Account Statement

Generated on 17 Oct 2026 04:42:09

Account Name
OMONIYI DANIEL EREYOMI

Account Number
9153222579

Wallet Account

Period: 01 Apr 2026 - 16 Oct 2026

Opening Balance
₦1,008.44

Total Debit
₦5,468,264.99

Debit Count
2138

Closing Balance
₦98.45

Total Credit
₦5,467,355.00

Credit Count
616

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
01 Apr 2026 12:47:13	01 Apr 2026	Transfer to Ebunsoft Global Limited 1 | MONIE POINT | 5727112970	300.00	--	708.44	Mobile	260401020100711328651251
01 Apr 2026 14:34:53	01 Apr 2026	Transfer from ZAINAB SEUN OYINLOYE | OPay | 810****018	--	5,000.00	5,708.44	Mobile	260401010100714955634231
01 Apr 2026 14:38:47	01 Apr 2026	Transfer to OLUWAPELUMI ISREAL AKINDURO | OPay | 8131365638	2,000.00	--	3,708.44	Mobile	260401010100715058897308
01 Apr 2026 14:40:18	01 Apr 2026	Transfer to OLASOJI EMMANUEL OGUNMOLA | OPay | 7043318299	2,000.00	--	1,708.44	Mobile	260401010100714976032602
01 Apr 2026 16:42:18	01 Apr 2026	Transfer from JOSHUA DAMILOLA ADESORO | United Bank For Africa | 216****104 | MOB/UTO/OMONIYI DANIEL /gee/36007436375	--	168,000.00	169,708.44	Mobile	00000426040116421783340628447 9
01 Apr 2026 19:24:40	01 Apr 2026	Transfer to POS Transfer - OLUWATOSIN MAKINDE | MONIE POINT | 8225488996	13,700.00	--	156,008.44	Mobile	260401020100725523476447
01 Apr 2026 19:24:47	01 Apr 2026	Stamp Duty	50.00	--	155,958.44	Mobile	260401550101725524035302
01 Apr 2026 19:29:48	01 Apr 2026	Transfer to POS Transfer-VINCENT CHIZOBA NWAJIOBI | MONIE POINT | 5701763620	8,000.00	--	147,958.44	Mobile	260401020100725789549484
01 Apr 2026 19:40:49	01 Apr 2026	Transfer to ADERINKOLA ISRAEL IWOGBEMI | OPay | 8110784011	2,000.00	--	145,958.44	Mobile	260401010100726479333248
01 Apr 2026 19:43:13	01 Apr 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	15,000.00	--	130,958.44	Mobile	260401010100726392465959
01 Apr 2026 19:43:17	01 Apr 2026	Stamp Duty	50.00	--	130,908.44	Mobile	260401550101726580965084
01 Apr 2026 20:25:08	01 Apr 2026	Transfer to MUKARAM AKINKUNMI SANNI | PalmPay | 7045090566	28,009.30	--	102,899.14	Mobile	260401020100728536056818

01 Apr 2026 20:25:09	01 Apr 2026	VAT on Transfer Fee	0.70	--	102,898.44	Mobile	26040102010007285360568 18
01 Apr 2026 20:25:31	01 Apr 2026	Stamp Duty	50.00	--	102,848.44	Mobile	26040155010172864010384 2
01 Apr 2026 20:35:42	01 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	850.00	--	101,998.44	Mobile	26040101010072876039945 2
02 Apr 2026 07:55:52	02 Apr 2026	Transfer to SEYI MARY AKERELE | MONIE POINT | 7041145454	10,000.00	--	91,998.44	Mobile	26040202010007377328608 88
02 Apr 2026 07:55:59	02 Apr 2026	Stamp Duty	50.00	--	91,948.44	Mobile	26040255010173793589952 7
02 Apr 2026 09:14:34	02 Apr 2026	Transfer to MOSHOOD OLAWALE MUKAILA | OPay | 7044898056	1,000.00	--	90,948.44	Mobile	26040201010074029606281 7
02 Apr 2026 09:17:17	02 Apr 2026	Transfer to ADESOLA FEYISAYO OLOSUNDE | OPay | 7069302048	2,000.00	--	88,948.44	Mobile	26040201010074005713309 2
02 Apr 2026 09:30:01	02 Apr 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	3,000.00	--	85,948.44	Mobile	260402010100740516210478
02 Apr 2026 09:49:50	02 Apr 2026	Transfer to OLASOJI EMMANUEL OGUNMOLA | OPay | 7043318299	600.00	--	85,348.44	Mobile	26040201010074136393848 4
02 Apr 2026 09:57:05	02 Apr 2026	Airtime | 9153222579 | Glo	3,000.00	--	82,348.44	Mobile	260402100100741543795516
02 Apr 2026 10:31:41	02 Apr 2026	Transfer from OLUWAFEMI PETER ADENIYI | OPay | 704****577	--	1,000.00	83,348.44	Mobile	26040201010074315534774 5
02 Apr 2026 11:00:22	02 Apr 2026	Transfer to AJAZ PREMIUM CONCEPT - ABU SUPERMARKET AND MINI MART 1 | MONIE POINT | 5048492126	28,800.00	--	54,548.44	Mobile	26040202010074420977270 1
02 Apr 2026 11:00:27	02 Apr 2026	Stamp Duty	50.00	--	54,498.44	Mobile	26040255010174415923527 4
02 Apr 2026 11:04:08	02 Apr 2026	Transfer to ABUBAKAR ABDULLAHI | MONIE POINT | 8075781889	3,000.00	--	51,498.44	Mobile	26040202010074447172075 3
02 Apr 2026 11:11:00	02 Apr 2026	Transfer to FADLUM GLOBAL RESOURCES CONCEPTS | MONIE POINT | 5193277320	8,009.30	--	43,489.14	Mobile	26040202010074445363251 3
02 Apr 2026 11:11:01	02 Apr 2026	VAT on Transfer Fee	0.70	--	43,488.44	Mobile	26040202010074445363251 3
02 Apr 2026 11:12:39	02 Apr 2026	Transfer to OLUWATOBI AYODEJI OGUNLEYE | OPay | 7079368398	2,500.00	--	40,988.44	Mobile	26040201010074462024345 4
02 Apr 2026 11:44:13	02 Apr 2026	Transfer to OLUWAFEMI PETER ADENIYI | OPay | 7046423577	1,000.00	--	39,988.44	Mobile	26040201010074561750672 1
02 Apr 2026 11:52:10	02 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	39,388.44	Mobile	26040201010074595695542 0
02 Apr 2026 14:40:03	02 Apr 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	1,000.00	40,388.44	Mobile	260402010100751901871599
02 Apr 2026 16:11:15	02 Apr 2026	Transfer to ADELAKIN FOLASHADE | OPay | 8062307350	4,800.00	--	35,588.44	Mobile	26040201010075512270895 8
		Transfer to JOSHUA DAMILOLA ADESORO | OPay |					26040201010075997956476

02 Apr 2026 18:19:47	02 Apr 2026	8071387575	2,000.00	--	33,588.44	Mobile	79
02 Apr 2026 19:32:50	02 Apr 2026	Transfer to Ebunsoft Global Limited 1 | MONIE POINT | 5727112970	309.30	--	33,279.14	Mobile	260402020100762877892286
02 Apr 2026 19:32:51	02 Apr 2026	VAT on Transfer Fee	0.70	--	33,278.44	Mobile	260402020100762877892286
02 Apr 2026 23:30:37	02 Apr 2026	Transfer to TEMITOPE BOLANLE OLANIYAN | OPay | 8144395381	600.00	--	32,678.44	Mobile	260402010100770699004503
03 Apr 2026 06:39:22	03 Apr 2026	SMS Alert Charges	1,824.00	--	30,854.44	Mobile	260403140300772577480303
03 Apr 2026 06:55:35	03 Apr 2026	Mobile Data | 9153222579 | Glo | 10GB Night 14-Days Plan	3,325.00	--	27,529.44	Mobile	260403110100772934947809
03 Apr 2026 09:06:45	03 Apr 2026	Transfer to UZOAMAKA REGINA JOSEPH | PalmPay | 9133083841	1,450.00	--	26,079.44	Mobile	260403020100776307412963
03 Apr 2026 09:42:38	03 Apr 2026	USSD Charge	10.00	--	26,069.44	USSD	260403140300777807658196
03 Apr 2026 09:43:31	03 Apr 2026	Mobile Data | 9153222579 | Glo | 3GB 21 Days Plan	1,350.00	--	24,719.44	USSD	260403110100778007602306
03 Apr 2026 09:50:16	03 Apr 2026	Airtime | 9153222579 | Glo	500.00	--	24,219.44	Mobile	260403100100778188260477
03 Apr 2026 11:00:06	03 Apr 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	10,000.00	34,219.44	Mobile	000018260403110400001783725384
03 Apr 2026 11:03:10	03 Apr 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575 | Gee	--	1,000.00	35,219.44	Mobile	260403010100781139928684
03 Apr 2026 11:05:32	03 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	34,919.44	Mobile	260403010100781201346217
03 Apr 2026 11:15:25	03 Apr 2026	Transfer to DIMEJI OLABODE OGUNBIYI | OPay | 8108103258	1,000.00	--	33,919.44	Mobile	260403010100781462241568
03 Apr 2026 11:29:10	03 Apr 2026	Transfer to POS Transfer - BOSE IDOWU | MONIE POINT | 8200205884	14,500.00	--	19,419.44	Mobile	260403020100781935264006
03 Apr 2026 11:29:13	03 Apr 2026	Stamp Duty	50.00	--	19,369.44	Mobile	260403550101782035193452
03 Apr 2026 11:34:15	03 Apr 2026	Transfer to ALIYU BELLO | OPay | 9136578810	1,500.00	--	17,869.44	Mobile	260403010100782713493174
03 Apr 2026 11:36:17	03 Apr 2026	Transfer to ADENIYI MUSIBAU AGBAJE | OPay | 8061509806	4,000.00	--	13,869.44	Mobile	260403010100782774040297
03 Apr 2026 11:37:57	03 Apr 2026	Transfer to Olubunmi Mary Kaya | OPay | 9021208658	700.00	--	13,169.44	Mobile	260403010100782435126154
03 Apr 2026 11:40:35	03 Apr 2026	Transfer to POS Transfer-OLUWASEUN MOTUNRAYO AJOLOPO | MONIE POINT | 5953644120	2,750.00	--	10,419.44	Mobile	260403020100782742330228
03 Apr 2026 11:41:13	03 Apr 2026	Transfer to SAMSON AYODELE OLATUYI | OPay | 7064246834	500.00	--	9,919.44	Mobile	260403010100782594803318
03 Apr 2026 11:46:29	03 Apr 2026	Transfer to POS Transfer - OLUWASEUN LAWAL | MONIE POINT | 8160496315	7,009.30	--	2,910.14	Mobile	260403020100782832533481
03 Apr 2026 11:46:30	03 Apr 2026	VAT on Transfer Fee	0.70	--	2,909.44	Mobile	260403020100782832533481

03 Apr 2026 11:47:01	03 Apr 2026	Transfer to DIMEJI OLABODE OGUNBIYI | OPay | 8108103258	1,500.00	--	1,409.44	Mobile	260403010100783180395605
03 Apr 2026 11:55:51	03 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	809.44	Mobile	260403010100783119281003
03 Apr 2026 20:06:11	03 Apr 2026	Dormant Card Maintenance Fee (VAT Included)	53.75	--	755.69	Mobile	260403140300802655389211
03 Apr 2026 21:56:11	03 Apr 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	5,000.00	5,755.69	Mobile	000018260403210406001783927431
03 Apr 2026 22:09:43	03 Apr 2026	Transfer to JOB ERUBAMI ZANNU | OPay | 9011027178	2,000.00	--	3,755.69	Mobile	260403010100807783888256
04 Apr 2026 09:47:31	04 Apr 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	10,000.00	13,755.69	Mobile	000018260404090424001784007444
04 Apr 2026 09:49:45	04 Apr 2026	Transfer to KEHINDE RICHARD | OPay | 8103492779	5,000.00	--	8,755.69	Mobile	260404010100817359243252
04 Apr 2026 10:00:42	04 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,200.00	--	7,555.69	Mobile	260404010100817792149563
04 Apr 2026 10:02:03	04 Apr 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	7,000.00	--	555.69	Mobile	260404010100817974398084
04 Apr 2026 10:05:53	04 Apr 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	2,000.00	2,555.69	Mobile	000018260404100446001784021209
04 Apr 2026 10:08:54	04 Apr 2026	Transfer to ADESOLA FEYISAYO OLOSUNDE | OPay | 7069302048	1,000.00	--	1,555.69	Mobile	260404010100818187621289
04 Apr 2026 10:10:21	04 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,000.00	--	555.69	Mobile	260404010100817910038453
04 Apr 2026 15:49:57	04 Apr 2026	Transfer to KEHINDE RICHARD | OPay | 8103492779	500.00	--	55.69	Mobile	260404010100830778627313
04 Apr 2026 19:55:26	04 Apr 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575 | Gee	--	1,000.00	1,055.69	Mobile	260404010100840812271463
04 Apr 2026 20:21:14	04 Apr 2026	Transfer from PRINCE UKOHA SAMUEL | PalmPay | 813****895 | PRINCE UKOHA SAMUEL:8130825895	--	600.00	1,655.69	Mobile	100033260404192113090153473703
04 Apr 2026 20:26:16	04 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,600.00	--	55.69	Mobile	260404010100841911619447
05 Apr 2026 08:40:04	05 Apr 2026	Transfer from SEYI MARY AKERELE | MONIE POINT | 516****551 | AT129TRF|2MPTm3aeg|204069595060621721 6AT129TRF|2MPTm3aeg|204069595060621721 6SEYI MARY AK Trf for	--	9,500.00	9,555.69	Mobile	090405260405084003770435408129
05 Apr 2026 08:41:51	05 Apr 2026	Transfer to AYODELE JUMMYCATE AWOPETU | OPay | 9134240546	7,400.00	--	2,155.69	Mobile	260405180100852149872977
05 Apr 2026 10:04:20	05 Apr 2026	Transfer from SEYI MARY AKERELE | MONIE POINT | 516****551 | SEYI MARY AK Trf for CustomerAT126TRF2MPTm3aeg204071715738515865 6AT126TRF2MPTm3aeg20407171573851	--	1,300.00	3,455.69	Mobile	090405260405100420070844609126
05 Apr 2026 10:05:31	05 Apr 2026	Transfer to QUEEN NENE ONYIOPISA VENTURES | OPay | 7063607167	1,400.00	--	2,055.69	Mobile	260405010100854600906042

05 Apr 2026 10:58:04	05 Apr 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	500.00	2,555.69	Mobile	000018260405100459001784314806
05 Apr 2026 10:58:38	05 Apr 2026	Transfer to ISMAILA OZAOVEHE SADIQ | OPay | 8021182922	2,100.00	--	455.69	Mobile	26040501010085671569632 7
05 Apr 2026 10:59:56	05 Apr 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	9,000.00	9,455.69	Mobile	000018260405100449001784325334
05 Apr 2026 11:02:08	05 Apr 2026	Transfer to BUKOLA BARIKISU ADELEYE | MONIE POINT | 8102386856	520.00	--	8,935.69	Mobile	2604050201008566770914 52
05 Apr 2026 11:53:32	05 Apr 2026	Transfer to POS Transfer - OLUWASEUN LAWAL | MONIE POINT | 8160496315	2,000.00	--	6,935.69	Mobile	260405020100858305284 628
05 Apr 2026 12:02:12	05 Apr 2026	Transfer to JONAH OGODO IDU | OPay | 9030120945	1,300.00	--	5,635.69	Mobile	26040501010085838413802 2
05 Apr 2026 12:02:45	05 Apr 2026	Transfer to TEMITOPE BOLANLE OLANIYAN | OPay | 8144395381	600.00	--	5,035.69	Mobile	260405010100858286784 606
05 Apr 2026 15:46:58	05 Apr 2026	Transfer from EREYOMI SUNDAY | Guaranty Trust Bank | 086****245 | Omoniyi feeding money and transport within School to OMONIYI DANIEL EREYOMI. 000013260405154658000 09	--	8,000.00	13,035.69	Mobile	000013260405154658000092646059
05 Apr 2026 19:38:40	05 Apr 2026	Transfer to BOLAJOKO JULIANAH ADAKEJA | PalmPay | 8036293325	2,800.00	--	10,235.69	Mobile	2604050201008728225103 22
05 Apr 2026 19:39:55	05 Apr 2026	Transfer to ALIYU BELLO | OPay | 9136578810	1,000.00	--	9,235.69	Mobile	260405010100873048355 833
05 Apr 2026 19:40:35	05 Apr 2026	Airtime | 9153222579 | Glo	3,000.00	--	6,235.69	Mobile	26040510010087288161337 7
05 Apr 2026 19:46:59	05 Apr 2026	Transfer to OMENKA JOSEPH IBO | United Bank For Africa | 2307853356	1,509.30	--	4,726.39	Mobile	260405020100873267892 235
05 Apr 2026 19:47:00	05 Apr 2026	VAT on Transfer Fee	0.70	--	4,725.69	Mobile	260405020100873267892 235
05 Apr 2026 19:53:27	05 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	4,125.69	Mobile	260405010100873515445974
06 Apr 2026 09:56:55	06 Apr 2026	Transfer to OLUWAPELUMI ISREAL AKINDURO | OPay | 8131365638	400.00	--	3,725.69	Mobile	2604060101008863250357 61
06 Apr 2026 10:10:27	06 Apr 2026	Transfer to Ebunsoft Global Limited 1 | MONIE POINT | 5727112970	600.00	--	3,125.69	Mobile	260406020100886587673 993
06 Apr 2026 11:22:20	06 Apr 2026	Transfer to Ebunsoft Global Limited 1 | MONIE POINT | 5727112970	600.00	--	2,525.69	Mobile	260406020100889258369 570
06 Apr 2026 19:34:53	06 Apr 2026	Transfer to ADESOLA FEYISAYO OLOSUNDE | OPay | 7069302048	1,000.00	--	1,525.69	Mobile	260406010100905356650 368
06 Apr 2026 19:53:24	06 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	500.00	--	1,025.69	Mobile	260406010100906389240 036
06 Apr 2026 20:36:23	06 Apr 2026	Transfer from KEHINDE RICHARD | OPay | 810****779	--	600.00	1,625.69	Mobile	26040601010090819407300 8
							260406010100908449687

06 Apr 2026 20:42:50	06 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	1,025.69	Mobile	643
07 Apr 2026 10:38:20	07 Apr 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	200.00	1,225.69	Mobile	000018260407100454001784808823
07 Apr 2026 10:42:42	07 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	925.69	Mobile	260407010100921263980188
07 Apr 2026 11:06:17	07 Apr 2026	Transfer to KEHINDE RICHARD | OPay | 8109714991 | Personal Transfer	900.00	--	25.69	Mobile	260407010100922129381295
07 Apr 2026 11:19:48	07 Apr 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	1,000.00	1,025.69	Mobile	000018260407110441001784825224
07 Apr 2026 11:24:46	07 Apr 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	1,000.00	2,025.69	Mobile	000018260407110439001784832552
07 Apr 2026 11:25:30	07 Apr 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	1,000.00	3,025.69	Mobile	000018260407110422001784832331
07 Apr 2026 11:26:45	07 Apr 2026	Transfer to ADESOLA FEYISAYO OLOSUNDE | OPay | 7069302048	1,500.00	--	1,525.69	Mobile	26040701010092308277639 2
07 Apr 2026 11:29:51	07 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	700.00	--	825.69	Mobile	26040701010092289268585 8
07 Apr 2026 19:05:01	07 Apr 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	1,000.00	1,825.69	Mobile	26040701010093866492722
07 Apr 2026 19:07:52	07 Apr 2026	Transfer to Folasade Olajumoke Adepegha | OPay | 9036783679	1,200.00	--	625.69	Mobile	26040701010093862770212 8
07 Apr 2026 19:18:27	07 Apr 2026	Transfer to TEMITOPE BOLANLE OLANIYAN | OPay | 8144395381	600.00	--	25.69	Mobile	26040701010093924197427 5
07 Apr 2026 20:29:30	07 Apr 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	1,000.00	1,025.69	Mobile	000018260407200424001785012232
07 Apr 2026 20:30:34	07 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	425.69	Mobile	26040701010094247187537 7
07 Apr 2026 20:35:11	07 Apr 2026	Transfer to WASIU ADEYANJU SANNI | PalmPay | 8104473164	300.00	--	125.69	Mobile	260407020100943048229613
08 Apr 2026 07:20:07	08 Apr 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	3,000.00	3,125.69	Mobile	000018260408070400001785059527
08 Apr 2026 07:21:32	08 Apr 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	2,000.00	--	1,125.69	Mobile	26040801010094988011683 8
08 Apr 2026 08:47:57	08 Apr 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	2,000.00	3,125.69	Mobile	000018260408080451001785069830
08 Apr 2026 10:21:32	08 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	2,825.69	Mobile	26040801010095505011625 4
08 Apr 2026 10:25:43	08 Apr 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from	--	1,000.00	3,825.69	Mobile	000018260408100438001 7

		EREYOMI DANIEL OMONIYI					85113874
08 Apr 2026 10:28:52	08 Apr 2026	Transfer to ADELAKIN FOLASHADE | OPay | 8062307350	3,300.00	--	525.69	Mobile	260408010100955438643855
08 Apr 2026 19:17:07	08 Apr 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	1,200.00	1,725.69	Mobile	260408010100973918909237
08 Apr 2026 19:18:35	08 Apr 2026	Transfer to Folasade Olajumoke Adepegha | OPay | 9036783679	1,200.00	--	525.69	Mobile	260408010100974125505429
08 Apr 2026 19:21:42	08 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	500.00	--	25.69	Mobile	260408010100973993245350
09 Apr 2026 08:00:52	09 Apr 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575 | Gee	--	3,000.00	3,025.69	Mobile	260409010100985439007476
09 Apr 2026 09:14:33	09 Apr 2026	Transfer to HAZZAN TAIWO AMINU | OPay | 7054488066	1,500.00	--	1,525.69	Mobile	260409010100987434035376
09 Apr 2026 10:55:08	09 Apr 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	2,000.00	3,525.69	Mobile	000018260409100401001785369113
09 Apr 2026 11:01:26	09 Apr 2026	Transfer to KEHINDE JOSEPH ADEOYE | OPay | 9122223443	300.00	--	3,225.69	Mobile	260409010100991648817002
09 Apr 2026 11:03:38	09 Apr 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	1,000.00	4,225.69	Mobile	000018260409110431001785384201
09 Apr 2026 11:04:48	09 Apr 2026	Transfer to POS Transfer - TITILAYO MOSES | MONIE POINT | 8250615723	1,800.00	--	2,425.69	Mobile	260409020100991711247400
09 Apr 2026 11:17:20	09 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	2,100.00	--	325.69	Mobile	260409010100992124156229
09 Apr 2026 14:34:21	09 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	25.69	Mobile	260409010100998586537015
09 Apr 2026 21:38:00	09 Apr 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	2,000.00	2,025.69	Mobile	000018260409210454001785573002
09 Apr 2026 22:31:25	09 Apr 2026	USSD Charge	10.00	--	2,015.69	USSD	260409140300016243936811
09 Apr 2026 22:32:01	09 Apr 2026	Mobile Data | 9153222579 | Glo | 3.25GB + 3GB Night Monthly Plan	2,000.00	--	15.69	USSD	260409110100016143543823
10 Apr 2026 11:29:26	10 Apr 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	2,000.00	2,015.69	Mobile	260410010100028330853933
10 Apr 2026 11:35:11	10 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,300.00	--	715.69	Mobile	260410010100028646709917
10 Apr 2026 20:42:21	10 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	115.69	Mobile	260410010100048334007561
11 Apr 2026 03:17:08	11 Apr 2026	Transfer from JOSHUA DAMILOLA ADESORO | United Bank For Africa | 216****104 | MOB/UTO/OMONIYI DANIEL /gee/36136474694	--	20,000.00	20,115.69	Mobile	000004260411031706307321134775
11 Apr 2026 10:14:17	11 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	800.00	--	19,315.69	Mobile	260411010100061547923537
		Transfer from JOSHUA DAMILOLA ADESORO | OPay |					260411010100064093466

11 Apr 2026 11:34:03	11 Apr 2026	807****575	--	1,000.00	20,315.69	Mobile	62
11 Apr 2026 11:53:13	11 Apr 2026	Transfer to POS Transfer - OLUWASEUN LAWAL | MONIE POINT | 8160496315	4,000.00	--	16,315.69	Mobile	26041102010000648396946 41
11 Apr 2026 11:57:06	11 Apr 2026	Transfer to SUNKANMI OLAMIDE AJAYI | OPay | 9022071831	1,000.00	--	15,315.69	Mobile	260411010100065207472614
11 Apr 2026 11:57:58	11 Apr 2026	Transfer to SEUN OLAMIDE AFOLAYAN | OPay | 8109918794	1,500.00	--	13,815.69	Mobile	2604110101000650592343 40
11 Apr 2026 12:03:45	11 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	13,215.69	Mobile	2604110101000655429936 62
11 Apr 2026 18:32:14	11 Apr 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	1,000.00	--	12,215.69	Mobile	260411010100078872369664
11 Apr 2026 18:56:39	11 Apr 2026	Transfer from MUKARAM AKINKUNMI SANNI | PalmPay | 704****566 | MUKARAM AKINKUNMI SANNI:7045090566	--	4,000.00	16,215.69	Mobile	1000332604117563837236 1738723
11 Apr 2026 18:59:11	11 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	5,200.00	--	11,015.69	Mobile	260411010100079709297644
11 Apr 2026 19:30:54	11 Apr 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575 | Gee	--	2,500.00	13,515.69	Mobile	260411010100081344983101
11 Apr 2026 19:45:38	11 Apr 2026	Transfer to Olubunmi Mary Kaya | OPay | 9021208658	300.00	--	13,215.69	Mobile	260411010100081937606445
11 Apr 2026 19:46:34	11 Apr 2026	Transfer to POS Transfer-OLAYEMI FUNMILAYO OGUNLEYE | MONIE POINT | 5201075845	1,000.00	--	12,215.69	Mobile	260411020100082143283497
11 Apr 2026 19:49:23	11 Apr 2026	Transfer to POS Transfer-ADIGUN OLUFUNKE DEBORAH | MONIE POINT | 5696707614	1,000.00	--	11,215.69	Mobile	2604110201000823025879 29
11 Apr 2026 19:53:15	11 Apr 2026	Transfer to JELILI ISOLA WASIU | OPay | 9045174468	1,700.00	--	9,515.69	Mobile	2604110101000823356858 82
11 Apr 2026 19:59:51	11 Apr 2026	Transfer to FADLUM GLOBAL RESOURCES CONCEPTS | MONIE POINT | 5193277320	3,009.30	--	6,506.39	Mobile	2604110201000827206550 38
11 Apr 2026 19:59:52	11 Apr 2026	VAT on Transfer Fee	0.70	--	6,505.69	Mobile	2604110201000827206550 38
11 Apr 2026 20:08:38	11 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	5,905.69	Mobile	260411010100083217150415
11 Apr 2026 20:10:55	11 Apr 2026	Transfer to EMMAUEL JOHN | OPay | 8145116472	1,500.00	--	4,405.69	Mobile	260411010100082882648815
11 Apr 2026 20:53:00	11 Apr 2026	Transfer to TEMITOPE BOLANLE OLANIYAN | OPay | 8144395381	600.00	--	3,805.69	Mobile	260411010100084817724979
12 Apr 2026 07:59:21	12 Apr 2026	Transfer to OLUWASEUN ALEX OLAOYE | MONIE POINT | 8162810329	800.00	--	3,005.69	Mobile	2604120201000926716377 06
12 Apr 2026 11:45:15	12 Apr 2026	Transfer to KEHINDE RICHARD | OPay | 8109714991	1,000.00	--	2,005.69	Mobile	260412010100099237033164
12 Apr 2026 18:34:47	12 Apr 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	1,000.00	--	1,005.69	Mobile	260412010100111769010216
12 Apr 2026 18:38:52	12 Apr 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	3,000.00	4,005.69	Mobile	0000182604121804450017 86355252
12 Apr 2026 18:41:47	12 Apr 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	2,000.00	6,005.69	Mobile	260412010100111795416461
		Transfer to OLAFIMIHAN DANIEL KOREDE | First Bank Of					

12 Apr 2026 18:50:02	12 Apr 2026	Nigeria | 3117519225	2,800.00	--	3,205.69	Mobile	260412020100111897504594
12 Apr 2026 18:54:30	12 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,550.00	--	1,655.69	Mobile	260412010100111949211247
12 Apr 2026 19:04:45	12 Apr 2026	Transfer from EREYOMI SUNDAY | FCMB(First City Monument Bank PLC) | 076****016 | AppOmoniyi feeding money and transport within School premise	--	8,000.00	9,655.69	Mobile	0000032604121904430048260047224
13 Apr 2026 10:37:30	13 Apr 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	4,000.00	--	5,655.69	Mobile	260413010100129331826433
13 Apr 2026 12:46:30	13 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	900.00	--	4,755.69	Mobile	260413010100133488269793
13 Apr 2026 14:49:06	13 Apr 2026	USSD Charge	10.00	--	4,745.69	USSD	26041314030013768704295 2
13 Apr 2026 14:50:03	13 Apr 2026	USSD Charge	10.00	--	4,735.69	USSD	260413140300137741536937
13 Apr 2026 14:50:09	13 Apr 2026	USSD Charge	10.00	--	4,725.69	USSD	260413140300137640011203
13 Apr 2026 14:51:27	13 Apr 2026	USSD Charge	10.00	--	4,715.69	USSD	26041314030013779744409 2
13 Apr 2026 14:52:03	13 Apr 2026	Mobile Data | 9153222579 | Glo | 8.5GB + 2GB Night Monthly Plan	3,000.00	--	1,715.69	USSD	260413110100137599839479
13 Apr 2026 16:44:50	13 Apr 2026	Transfer from OLASOJI EMMANUEL OGUNMOLA | OPay | 704****299	--	200.00	1,915.69	Mobile	260413010100141756047435
13 Apr 2026 16:45:23	13 Apr 2026	Transfer from PETER GODWIN ORIBAMISE | OPay | 706****313	--	500.00	2,415.69	Mobile	260413010100141809076216
13 Apr 2026 16:46:09	13 Apr 2026	Transfer from ADEMOLA AYOMIKUN OLANIYI | OPay | 816****394	--	200.00	2,615.69	Mobile	260413010100142015865813
13 Apr 2026 16:47:50	13 Apr 2026	Transfer from OPEYEMI OLUMIDE IBIGBAMI | OPay | 907****187	--	300.00	2,915.69	Mobile	260413010100141768024590
13 Apr 2026 16:49:29	13 Apr 2026	Transfer from MOTUNRAYO DAMILOLA OBOLO | OPay | 810****112	--	500.00	3,415.69	Mobile	260413010100141825491172
13 Apr 2026 16:52:32	13 Apr 2026	Transfer from BOLUWATIFE ELIJAH OLADELE | OPay | 906****244	--	500.00	3,915.69	Mobile	260413010100141939960867
13 Apr 2026 17:03:47	13 Apr 2026	Transfer from IDRIS YUNUS QUZEEM | OPay | 906****916	--	2,000.00	5,915.69	Mobile	260413010100142242312709
13 Apr 2026 17:04:36	13 Apr 2026	Transfer to TAIWO JOKE OJO | Access Bank | 0105430323	4,000.00	--	1,915.69	Mobile	26041302010014239854087 6
13 Apr 2026 18:52:04	13 Apr 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575 | Gee	--	1,500.00	3,415.69	Mobile	26041301010014659860604 0
13 Apr 2026 18:57:25	13 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	2,100.00	--	1,315.69	Mobile	260413010100146764214818
14 Apr 2026 10:35:21	14 Apr 2026	Transfer from OPEYEMI OLUMIDE IBIGBAMI | OPay | 907****187	--	2,200.00	3,515.69	Mobile	260414010100164752366686
14 Apr 2026 10:38:21	14 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	3,200.00	--	315.69	Mobile	260414010100164716229225
14 Apr 2026 11:00:05	14 Apr 2026	Transfer from TUNMISE ELIJAH OLUBAYO | OPay | 814****641	--	1,000.00	1,315.69	Mobile	260414010100165534379002
15 Apr 2026 08:42:45	15 Apr 2026	Transfer to UZOAMAKA REGINA JOSEPH | PalmPay | 9133083841	450.00	--	865.69	Mobile	260415020100196199733610

15 Apr 2026 10:20:38	15 Apr 2026	Transfer to OLASOJI EMMANUEL OGUNMOLA | OPay | 7043318299	600.00	--	265.69	Mobile	260415010100199302129002
15 Apr 2026 10:26:23	15 Apr 2026	Transfer from OLASOJI EMMANUEL OGUNMOLA | OPay | 704****299	--	600.00	865.69	Mobile	260415010100199546844780
15 Apr 2026 10:47:50	15 Apr 2026	Transfer to OLUWAFEMI PETER ADENIYI | OPay | 7046423577	600.00	--	265.69	Mobile	260415010100200793577590
15 Apr 2026 11:49:19	15 Apr 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	2,500.00	2,765.69	Mobile	260415010100202697981300
15 Apr 2026 11:50:10	15 Apr 2026	Transfer to STEPHEN IDOWU IGE | MONIE POINT | 8164902433	2,050.00	--	715.69	Mobile	260415020100202747562823
15 Apr 2026 11:51:19	15 Apr 2026	Transfer to POS Transfer - TITILAYO MOSES | MONIE POINT | 8250615723	350.00	--	365.69	Mobile	260415020100203042009892
15 Apr 2026 11:54:51	15 Apr 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	500.00	865.69	Mobile	260415010100202811459589
15 Apr 2026 11:55:33	15 Apr 2026	Transfer to OLAYEMI ISLAMIYAT AKEEM | OPay | 8127337749	500.00	--	365.69	Mobile	260415010100203108567213
15 Apr 2026 19:55:20	15 Apr 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	400.00	765.69	Mobile	260415010100219852789846
15 Apr 2026 19:59:15	15 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	465.69	Mobile	260415010100220065642813
15 Apr 2026 20:16:52	15 Apr 2026	Transfer to WASIU ADEYANJU SANNI | PalmPay | 8104473164	409.30	--	56.39	Mobile	260415020100221073296602
15 Apr 2026 20:16:53	15 Apr 2026	VAT on Transfer Fee	0.70	--	55.69	Mobile	260415020100221073296602
16 Apr 2026 10:27:02	16 Apr 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	2,000.00	2,055.69	Mobile	260416010100234278072000
16 Apr 2026 10:28:46	16 Apr 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	2,000.00	4,055.69	Mobile	000018260416100442001787255223
16 Apr 2026 10:32:54	16 Apr 2026	Transfer to ALABAMA GLOBAL-ALLIED RESOURCES VENTURES - Alabama Global-Allied Resources Vent | MONIE POINT | 5985934282	2,550.00	--	1,505.69	Mobile	260416020100234249938191
16 Apr 2026 10:50:16	16 Apr 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	300.00	1,805.69	Mobile	260416010100235332300907
16 Apr 2026 10:50:54	16 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	1,205.69	Mobile	260416010100235096338777
16 Apr 2026 19:25:13	16 Apr 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993	--	2,500.00	3,705.69	Mobile	260416010100253202586324
16 Apr 2026 19:35:51	16 Apr 2026	Transfer to POS Transfer - TITILAYO MOSES | MONIE POINT | 8250615723	2,250.00	--	1,455.69	Mobile	260416020100253479831300
16 Apr 2026 19:49:17	16 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	1,155.69	Mobile	260416010100253908125924
17 Apr 2026 09:57:31	17 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	750.00	--	405.69	Mobile	260417010100268733090328
		Transfer from JOSHUA DAMILOLA ADESORO | OPay |					

17 Apr 2026 11:21:52	17 Apr 2026	807****575	--	2,000.00	2,405.69	Mobile	260417010100271706480586
17 Apr 2026 11:35:26	17 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	2,200.00	--	205.69	Mobile	260417010100272581584899
18 Apr 2026 09:16:56	18 Apr 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	2,000.00	2,205.69	Mobile	260418010100303702597716
18 Apr 2026 09:17:58	18 Apr 2026	Transfer to TOSIN OLENI | OPay | 8141360662	1,500.00	--	705.69	Mobile	260418010100303554526446
18 Apr 2026 09:19:24	18 Apr 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	1,000.00	1,705.69	Mobile	260418010100303712804372
18 Apr 2026 09:22:25	18 Apr 2026	Transfer to POS Transfer - TITILAYO MOSES | MONIE POINT | 8250615723	1,700.00	--	5.69	Mobile	100004260418082231157531511191
18 Apr 2026 16:55:36	18 Apr 2026	Transfer from BOLUWATIFE ELIJAH OLADELE | OPay | 906****244	--	500.00	505.69	Mobile	260418010100319905330319
18 Apr 2026 16:58:44	18 Apr 2026	Transfer from GBENGA SAMUEL ADULOJU | PalmPay | 810****913 | GBENGA SAMUEL ADULOJU:8107567913	--	1,000.00	1,505.69	Mobile	100033260418155842105805780935
18 Apr 2026 16:59:06	18 Apr 2026	Transfer from OLAREWAJU SALAWUDEEN AZEEZ | MONIE POINT | 569****271 | AT129TRF|2MPTiv4ip|204553258156818841 6AT129TRF|2MPTiv4ip|204553258156818841 6OLAREWAJU SA Trf for	--	1,000.00	2,505.69	Mobile	090405260418165906541709491129
18 Apr 2026 16:59:45	18 Apr 2026	Transfer from JOSHUA ADEBOWALE AFOLAMI | OPay | 916****647	--	500.00	3,005.69	Mobile	260418010100320230685730
18 Apr 2026 16:59:49	18 Apr 2026	Transfer from SILVER OHIO ALELE | OPay | 813****142	--	1,000.00	4,005.69	Mobile	260418010100320129729204
18 Apr 2026 17:01:49	18 Apr 2026	Transfer from ADEDIPUPO DOLAPO ADESEGUN | OPay | 904****197	--	1,500.00	5,505.69	Mobile	260418010100320188582843
18 Apr 2026 17:16:12	18 Apr 2026	Transfer to GRACE AJAYI OLONIJU | United Bank For Africa | 2098241358	4,000.00	--	1,505.69	Mobile	100004260418161615157572014015
18 Apr 2026 17:16:41	18 Apr 2026	Transfer to GBENGA VICTOR AKINOLA | OPay | 7037261058	500.00	--	1,005.69	Mobile	260418010100320507947752
18 Apr 2026 19:18:40	18 Apr 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	1,500.00	2,505.69	Mobile	260418010100325660203362
18 Apr 2026 19:19:31	18 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,900.00	--	605.69	Mobile	260418010100325866862697
18 Apr 2026 21:58:36	18 Apr 2026	Transfer to Folasade Olajumoke Adepegha | OPay | 9036783679	200.00	--	405.69	Mobile	260418010100331998526932
18 Apr 2026 21:58:57	18 Apr 2026	Transfer to Folasade Olajumoke Adepegha | OPay | 9036783679	300.00	--	105.69	Mobile	260418010100331999611372
19 Apr 2026 11:18:03	19 Apr 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993	--	2,500.00	2,605.69	Mobile	260419010100342501155238
19 Apr 2026 11:19:34	19 Apr 2026	Transfer to POS Transfer - TITILAYO MOSES | MONIE POINT | 8250615723	2,450.00	--	155.69	Mobile	100004260419101949157622781697
19 Apr 2026 11:24:26	19 Apr 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993	--	1,000.00	1,155.69	Mobile	260419010100342726677786
19 Apr 2026 11:25:13	19 Apr 2026	Transfer to STEPHEN IDOWU IGE | MONIE POINT | 8164902433	900.00	--	255.69	Mobile	100004260419102518157623976769

19 Apr 2026 16:20:32	19 Apr 2026	USSD Charge	10.00	--	245.69	USSD	260419140300351686823211
19 Apr 2026 16:20:49	19 Apr 2026	USSD Charge	10.00	--	235.69	USSD	260419140300351992466869
19 Apr 2026 16:21:38	19 Apr 2026	USSD Charge	10.00	--	225.69	USSD	260419140300351843351504
19 Apr 2026 16:22:07	19 Apr 2026	Mobile Data | 9153222579 | Glo | 250MB + 25MB Night 2 Days Plan	200.00	--	25.69	USSD	260419110100351845133104
19 Apr 2026 19:04:33	19 Apr 2026	Transfer from EREYOMI SUNDAY | FCMB(First City Monument Bank PLC) | 076****016 | App:Omoniyi feeding money and transport within School premises To Opay Digital Services Limited OMONIYI DANIEL EREYOMI	--	8,000.00	8,025.69	Mobile	09FG260419190412571 97HRSC
19 Apr 2026 19:11:33	19 Apr 2026	Mobile Data | 9153222579 | Glo | 8.5GB + 2GB Night Monthly Plan	2,987.00	--	5,038.69	Mobile	260419110100357633104886
19 Apr 2026 19:16:45	19 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,000.00	--	4,038.69	Mobile	260419010100357757746027
19 Apr 2026 20:30:11	19 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	3,438.69	Mobile	260419010100361012128716
20 Apr 2026 09:54:00	20 Apr 2026	Transfer to ADESOLA FEYISAYO OLOSUNDE | OPay | 7069302048	1,000.00	--	2,438.69	Mobile	260420010100372928424572
20 Apr 2026 11:07:59	20 Apr 2026	Transfer from KEHINDE RICHARD | OPay | 810****991	--	2,000.00	4,438.69	Mobile	260420010100375592282440
20 Apr 2026 11:11:09	20 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	400.00	--	4,038.69	Mobile	260420010100375538621962
20 Apr 2026 12:18:17	20 Apr 2026	Transfer from OLASOJI EMMANUEL OGUNMOLA | OPay | 704****299	--	800.00	4,838.69	Mobile	26042001010037786695560
20 Apr 2026 12:18:38	20 Apr 2026	Transfer from TOBI A OLOWO | Access Bank | 070****588 | MOBILE TRF TO PAY OMONIYI DANIEL EREYOMI	--	1,000.00	5,838.69	Mobile	000014260420121838297889475255
20 Apr 2026 12:22:32	20 Apr 2026	Transfer from FUNMILOLA VICTORIA OLOWO | OPay | 808****744	--	500.00	6,338.69	Mobile	260420010100378036510166
20 Apr 2026 12:31:06	20 Apr 2026	Transfer from KEHINDE OLUWATOYOSI OKE | OPay | 905****029	--	1,000.00	7,338.69	Mobile	260420010100378529120171
20 Apr 2026 12:37:48	20 Apr 2026	Transfer from TOHEEB ADEKUNLE ALADE | OPay | 901****248	--	1,000.00	8,338.69	Mobile	26042001010037840209430 7
20 Apr 2026 12:38:44	20 Apr 2026	Transfer from OLUWATIMILEHIN EMMANUEL FAKUADE | Wema Bank PLC | 025****928 | ALAT NIP TRANSFER TO OMONIYI DANIEL EREYOMI FROM OLUWATIMILEHIN EMMANUEL FAKUADE	--	1,000.00	9,338.69	Mobile	000017260420113842090899761380
20 Apr 2026 13:00:07	20 Apr 2026	Transfer to POS Transfer - OLUWASEUN LAWAL | MONIE POINT | 8160496315	4,000.00	--	5,338.69	Mobile	100004260420120012157709478919
20 Apr 2026 13:02:45	20 Apr 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	3,000.00	8,338.69	Mobile	260420010100379562041810
20 Apr 2026 13:05:02	20 Apr 2026	Transfer to FADLUM GLOBAL RESOURCES CONCEPTS | MONIE POINT | 5193277320	6,500.00	--	1,838.69	Mobile	100004260420120506157709900993
20 Apr 2026 13:05:32	20 Apr 2026	Transfer to OLUWATOBI AYODEJI OGUNLEYE | OPay | 7079368398	1,500.00	--	338.69	Mobile	260420010100379273548379
		Transfer from ADEOLA OLUWAFEMI AWODIGEDE |					

21 Apr 2026 08:33:58	21 Apr 2026	MONIE POINT | 557****781 | AT129TRF|2MPTjj6kf|204649262187126374 4AT129TRF|2MPTjj6kf|204649262187126374 4ADEOLA OLUWA Trf for	--	1,000.00	1,338.69	Mobile	090405260421083358468126544129
21 Apr 2026 10:14:55	21 Apr 2026	Transfer to Ebunsoft Global Limited 1 | MONIE POINT | 5727112970	300.00	--	1,038.69	Mobile	100004260421091520157781962451
21 Apr 2026 10:33:28	21 Apr 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	2,000.00	3,038.69	Mobile	260421010100409418205207
21 Apr 2026 11:09:31	21 Apr 2026	Transfer to STEPHEN IDOWU IGE | MONIE POINT | 8164902433	2,400.00	--	638.69	Mobile	100004260421100936157783898491
21 Apr 2026 11:30:20	21 Apr 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	200.00	838.69	Mobile	260421010100411443374947
21 Apr 2026 11:37:27	21 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	238.69	Mobile	260421010100411928832214
21 Apr 2026 20:01:33	21 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	200.00	--	38.69	Mobile	260421010100429680136724
21 Apr 2026 20:12:21	21 Apr 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	2,600.00	2,638.69	Mobile	26042101010043014556034 3
21 Apr 2026 21:08:14	21 Apr 2026	Transfer to BUKOLA FELICIA ALBERT | PalmPay | 8166242700	300.00	--	2,338.69	Mobile	100004260421200817157840812958
22 Apr 2026 18:51:42	22 Apr 2026	Transfer from OPEYEMI OLUMIDE IBIGBAMI | OPay | 907****187	--	300.00	2,638.69	Mobile	260422010100462110663291
22 Apr 2026 18:54:52	22 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	2,038.69	Mobile	2604220101004621755968 19
22 Apr 2026 19:42:33	22 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	1,438.69	Mobile	260422010100464818742216
23 Apr 2026 10:00:20	23 Apr 2026	Transfer to AUGUSTINE ENOCH RAPHAEL | PalmPay | 9550507857	1,400.00	--	38.69	Mobile	100004260423090025157950030290
23 Apr 2026 11:55:10	23 Apr 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	3,000.00	3,038.69	Mobile	260423010100483632518410
23 Apr 2026 11:56:32	23 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,950.00	--	1,088.69	Mobile	26042301010048368862884 3
23 Apr 2026 11:58:16	23 Apr 2026	Transfer to RAFIU OLALEKAN JIMOH | Access Bank | 1483211587	1,000.00	--	88.69	Mobile	100004260423105819157962693545
23 Apr 2026 20:15:37	23 Apr 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	2,000.00	2,088.69	Mobile	260423010100501548122130
23 Apr 2026 20:21:55	23 Apr 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	500.00	2,588.69	Mobile	260423010100501477046038
23 Apr 2026 20:22:13	23 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	2,500.00	--	88.69	Mobile	260423010100501478518158
24 Apr 2026 10:55:12	24 Apr 2026	Transfer from OPEYEMI OLUMIDE IBIGBAMI | OPay | 907****187	--	300.00	388.69	Mobile	260424010100516785452512
24 Apr 2026 12:03:19	24 Apr 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	3,600.00	3,988.69	Mobile	260424010100519364334888
24 Apr 2026 12:03:55	24 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	3,600.00	--	388.69	Mobile	260424010100519366714110
24 Apr 2026 19:17:02	24 Apr 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	1,500.00	1,888.69	Mobile	260424010100534374973050
							260424010100534984075 2

24 Apr 2026 19:25:47	24 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,600.00	--	288.69	Mobile	45
25 Apr 2026 09:23:53	25 Apr 2026	Airtime | 9153222579 | Glo	170.00	--	118.69	Mobile	260425100100549496204260
25 Apr 2026 09:56:00	25 Apr 2026	Transfer to OPEYEMI OLUMIDE IBIGBAMI | OPay | 9078927187	110.00	--	8.69	Mobile	260425010100550442567016
25 Apr 2026 12:43:11	25 Apr 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	2,000.00	2,008.69	Mobile	260425010100556830526630
25 Apr 2026 14:26:57	25 Apr 2026	Transfer to OLAWALE OJO RASAQ | MONIE POINT | 8149624858	1,000.00	--	1,008.69	Mobile	100004260425132700158146272223
25 Apr 2026 14:34:03	25 Apr 2026	Transfer to FUNMILAYO IDOWU | Wema Bank PLC | 0445779291	850.00	--	158.69	Mobile	100004260425133407158150146894
25 Apr 2026 14:34:39	25 Apr 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575 | Gee	--	500.00	658.69	Mobile	260425010100560630907081
25 Apr 2026 14:35:36	25 Apr 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	500.00	1,158.69	Mobile	260425010100560277284348
25 Apr 2026 14:37:07	25 Apr 2026	Transfer to POS Transfer - TITILAYO MOSES | MONIE POINT | 8250615723	1,000.00	--	158.69	Mobile	100004260425133714158148673969
26 Apr 2026 13:30:33	26 Apr 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993	--	2,000.00	2,158.69	Mobile	260426010100592081723225
26 Apr 2026 13:35:47	26 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	2,000.00	--	158.69	Mobile	260426010100592170654562
26 Apr 2026 15:42:30	26 Apr 2026	USSD Charge	10.00	--	148.69	USSD	260426140300596489326084
26 Apr 2026 15:43:28	26 Apr 2026	Mobile Data | 9153222579 | Glo | 350MB Daily Plan	60.00	--	88.69	USSD	260426110100596351890530
26 Apr 2026 18:31:11	26 Apr 2026	USSD Charge	10.00	--	78.69	USSD	260426140300601689592743
26 Apr 2026 18:32:08	26 Apr 2026	Mobile Data | 9153222579 | Glo | 350MB Daily Plan	60.00	--	18.69	USSD	260426110100601743672583
26 Apr 2026 18:34:14	26 Apr 2026	USSD Charge	10.00	--	8.69	USSD	260426140300601872852517
26 Apr 2026 19:32:35	26 Apr 2026	Transfer from JOSHUA DAMILOLA ADESORO | United Bank For Africa | 216****104 | MOB/UTO/OMONIYI DANIEL /gww/36336914169	--	12,000.00	12,008.69	Mobile	000004260426193233738128167669
26 Apr 2026 19:33:29	26 Apr 2026	USSD Charge	10.00	--	11,998.69	USSD	260426140300603900956807
26 Apr 2026 19:34:01	26 Apr 2026	Airtime | 9153222579 | Glo	3,000.00	--	8,998.69	USSD	260426100100603903506449
26 Apr 2026 19:44:13	26 Apr 2026	Transfer from EREYOMI SUNDAY | FCMB(First City Monument Bank PLC) | 076****016 | AppOmoniyi feeding money and transport within School premise	--	8,000.00	16,998.69	Mobile	000003260426194411004855523342
26 Apr 2026 21:14:17	26 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	16,398.69	Mobile	260426010100607787452349
26 Apr 2026 21:45:50	26 Apr 2026	Transfer to IFEOLUWA ABIODUN ALAEDE | OPay | 9133170200	2,000.00	--	14,398.69	Mobile	260426010100608915016477

26 Apr 2026 22:07:45	26 Apr 2026	Transfer to POS Transfer- OMORO CHARLES OGUNLADE | MONIE POINT | 5967693587	4,500.00	--	9,898.69	Mobile	100004260426210749158264747174
27 Apr 2026 03:56:22	27 Apr 2026	Transfer to POS Transfer - OLORUNWA DADA | MONIE POINT | 5657270443	3,000.00	--	6,898.69	Mobile	100004260427025626158270973798
27 Apr 2026 03:57:07	27 Apr 2026	Transfer to SHADRACH OJOTULE PELEMO | OPay | 9127722663	2,000.00	--	4,898.69	Mobile	260427010100612351838343
27 Apr 2026 04:00:04	27 Apr 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	350.00	5,248.69	Mobile	26042701010061236056457l
27 Apr 2026 04:07:29	27 Apr 2026	Transfer to KEHINDE OLUWATOSIN AJAMU | OPay | 8059571386	1,500.00	--	3,748.69	Mobile	260427010100612369851091
27 Apr 2026 04:23:05	27 Apr 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	1,000.00	4,748.69	Mobile	2604270101006123260439 38
27 Apr 2026 04:24:25	27 Apr 2026	Transfer to TEMITOPE DAYO OLUWABUSUYI | OPay | 9167048049	1,500.00	--	3,248.69	Mobile	260427010100612373741145
27 Apr 2026 09:41:10	27 Apr 2026	Airtime | 9153222579 | Glo	200.00	--	3,048.69	Mobile	260427100100618132868563
27 Apr 2026 09:48:08	27 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	800.00	--	2,248.69	Mobile	260427010100618112213792
27 Apr 2026 12:02:05	27 Apr 2026	Transfer from HERITAGE MICHAEL ASHAOLU | OPay | 806****287	--	5,000.00	7,248.69	Mobile	260427010100623111565872
27 Apr 2026 12:34:37	27 Apr 2026	Transfer to ADELAKIN FOLASHADE | OPay | 8062307350	3,900.00	--	3,348.69	Mobile	2604270101006240577465 91
27 Apr 2026 12:39:35	27 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	3,048.69	Mobile	260427010100624536481919
27 Apr 2026 13:58:43	27 Apr 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	2,000.00	5,048.69	Mobile	2604270101006269745620 81
27 Apr 2026 13:59:43	27 Apr 2026	Transfer to KRISLAW KITCHEN LTD - FUOYE POS | MONIE POINT | 5212500943	2,000.00	--	3,048.69	Mobile	100004260427130025158307670752
27 Apr 2026 19:42:12	27 Apr 2026	Transfer to TEMITOPE BOLANLE OLANIYAN | OPay | 8144395381	600.00	--	2,448.69	Mobile	2604270101006395259039 54
27 Apr 2026 19:47:36	27 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,850.00	--	598.69	Mobile	2604270101006399136662 37
27 Apr 2026 20:23:32	27 Apr 2026	Transfer from JOSHUA DAMILOLA ADESORO | United Bank For Africa | 216****104 | MOB/UTO/OMONIYI DANIEL /gee/36352076115	--	168,000.00	168,598.69	Mobile	000004260427202331119137589595
27 Apr 2026 20:26:29	27 Apr 2026	Transfer to OLAFIMIHAN DANIEL KOREDE | First Bank Of Nigeria | 3117519225	3,000.00	--	165,598.69	Mobile	100004260427192633158344713205
27 Apr 2026 20:34:55	27 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,750.00	--	163,848.69	Mobile	2604270101006422084135 97
27 Apr 2026 20:35:38	27 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,000.00	--	162,848.69	Mobile	2604270101006425641555 15
27 Apr 2026 22:02:13	27 Apr 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	1,500.00	--	161,348.69	Mobile	2604270101006455025923 55
28 Apr 2026 09:13:45	28 Apr 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	5,000.00	--	156,348.69	Mobile	2604280101006536104334 35

28 Apr 2026 09:34:42	28 Apr 2026	Transfer to AYISAT KEMISHOLA AFOLABI | OPay | 9166186035	800.00	--	155,548.69	Mobile	260428010100653897892921
28 Apr 2026 09:36:30	28 Apr 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	3,000.00	--	152,548.69	Mobile	260428010100653904771662
28 Apr 2026 09:39:28	28 Apr 2026	Transfer to HOLLARS OGB TECHNOLOGY AND ELECTRONIC NIG_ LIMITED | MONIE POINT | 5945011024	11,600.00	--	140,948.69	Mobile	100004260428083937158373390629
28 Apr 2026 09:39:37	28 Apr 2026	Stamp Duty	50.00	--	140,898.69	Mobile	260428550101654224809537
28 Apr 2026 09:43:38	28 Apr 2026	Transfer to MED - FADLUM GLOBAL RESOURCES CONCEPTS Head Branch | United Bank For Africa | 6204234238	6,000.00	--	134,898.69	Mobile	100004260428084343158373684890
28 Apr 2026 10:15:43	28 Apr 2026	Transfer to ADELAKIN FOLASHADE | OPay | 8062307350	2,900.00	--	131,998.69	Mobile	260428010100655393290092
28 Apr 2026 10:27:32	28 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	131,398.69	Mobile	260428010100655597670996
28 Apr 2026 12:05:18	28 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	130,798.69	Mobile	260428010100659631962000
28 Apr 2026 12:14:03	28 Apr 2026	Transfer to ISAAC ADEBAYO | OPay | 8113007364	500.00	--	130,298.69	Mobile	260428010100659822784782
28 Apr 2026 12:16:50	28 Apr 2026	Transfer from TOHEEB ADEKUNLE ALADE | OPay | 901****248	--	3,600.00	133,898.69	Mobile	260428010100659986816261
28 Apr 2026 12:20:29	28 Apr 2026	Transfer to EMMANUEL BOLUWATIFE ADEWUMI | OPay | 7014538985	76,000.00	--	57,898.69	Mobile	260428010100659848426841
28 Apr 2026 12:20:32	28 Apr 2026	Stamp Duty	50.00	--	57,848.69	Mobile	260428550101659797956965
28 Apr 2026 12:32:40	28 Apr 2026	Transfer to VIVIAN PROVISIONS - FROZEN FOOD STORE - Alubarika Venture | MONIE POINT | 8285972073	1,030.00	--	56,818.69	Mobile	100004260428113244158387906533
28 Apr 2026 12:36:45	28 Apr 2026	Transfer to ALIYU BELLO | OPay | 9136578810	3,000.00	--	53,818.69	Mobile	260428010100660729959435
28 Apr 2026 12:39:12	28 Apr 2026	Transfer to KEMI ODUNAYO EDUNJOBI | OPay | 7040946087	500.00	--	53,318.69	Mobile	260428010100661043646169
28 Apr 2026 12:43:53	28 Apr 2026	Transfer to Olubunmi Mary Kaya | OPay | 9021208658	700.00	--	52,618.69	Mobile	260428010100660807758240
28 Apr 2026 12:44:44	28 Apr 2026	Transfer to Olubunmi Mary Kaya | OPay | 9021208658	300.00	--	52,318.69	Mobile	260428010100660912597200
28 Apr 2026 12:47:22	28 Apr 2026	Transfer to ADENIYI MUSIBAU AGBAJE | OPay | 8061509806	3,000.00	--	49,318.69	Mobile	260428010100661074271399
28 Apr 2026 12:49:06	28 Apr 2026	Transfer to KEHINDE ELIZABETH AJAYI | OPay | 8100999670	5,000.00	--	44,318.69	Mobile	260428010100661029496728
28 Apr 2026 12:54:10	28 Apr 2026	Transfer to DOMMITECH ELECTRICAL AND ELECTRONICS - DOMMITECH ELECTRICAL AND ELECTRONICS | MONIE POINT | 5352840006	27,009.30	--	17,309.39	Mobile	100004260428115413158390163840
							260428020100661255396 9

28 Apr 2026 12:54:11	28 Apr 2026	VAT on Transfer Fee	0.70	--	17,308.69	Mobile	92
28 Apr 2026 12:54:14	28 Apr 2026	Stamp Duty	50.00	--	17,258.69	Mobile	260428550101661408124015
28 Apr 2026 13:05:52	28 Apr 2026	Transfer to OLAWALE OLUWASEGUN BEJIDE | OPay | 8140092749	1,000.00	--	16,258.69	Mobile	26042801010066170807870 6
28 Apr 2026 13:18:19	28 Apr 2026	Transfer to TOHEEB ADEKUNLE ALADE | OPay | 9014027248	500.00	--	15,758.69	Mobile	26042801010066231546603 1
28 Apr 2026 14:33:25	28 Apr 2026	Transfer to TOHEEB ADEKUNLE ALADE | OPay | 9014027248	500.00	--	15,258.69	Mobile	26042801010066453895604 2
28 Apr 2026 18:40:57	28 Apr 2026	Transfer to DAMOLA MORENIKEJI OLANIYAN | OPay | 7079184125	4,000.00	--	11,258.69	Mobile	26042801010067373710290 5
29 Apr 2026 02:17:36	29 Apr 2026	Transfer from JOSHUA DAMILOLA ADESORO | United Bank For Africa | 216****104 | MOB/UTO/OMONIYI DANIEL /gee/36368044209	--	60,000.00	71,258.69	Mobile	000004260429021733518798951370
29 Apr 2026 10:50:59	29 Apr 2026	Transfer to BAMISE SUNDAY OJO | OPay | 8038968285	2,000.00	--	69,258.69	Mobile	26042901010069274670618 3
29 Apr 2026 11:23:35	29 Apr 2026	Transfer to bolaji tunji olayokun | OPay | 7068381254	8,500.00	--	60,758.69	Mobile	26042901010069380409162 0
29 Apr 2026 11:25:09	29 Apr 2026	Transfer to KRISLAW KITCHEN LTD - FUOYE POS | MONIE POINT | 5212500943	8,000.00	--	52,758.69	Mobile	10000426042910253815846 8062963
29 Apr 2026 11:26:24	29 Apr 2026	Transfer to KRISLAW KITCHEN LTD - FUOYE POS | MONIE POINT | 5212500943	500.00	--	52,258.69	Mobile	10000426042910262815846 8742742
29 Apr 2026 11:37:47	29 Apr 2026	Transfer to ODUNAYO FEMI ALUKO | OPay | 7083978446	2,000.00	--	50,258.69	Mobile	26042901010069433107286 9
29 Apr 2026 19:05:27	29 Apr 2026	Transfer to Folasade Olajumoke Adepegha | OPay | 9036783679	1,500.00	--	48,758.69	Mobile	26042901010071045948478 8
29 Apr 2026 19:08:35	29 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	2,750.00	--	46,008.69	Mobile	260429010100710576450185
29 Apr 2026 19:09:02	29 Apr 2026	Transfer to TEMITOPE BOLANLE OLANIYAN | OPay | 8144395381	600.00	--	45,408.69	Mobile	260429010100710676167485
29 Apr 2026 20:16:48	29 Apr 2026	Transfer to WASIU ADEYANJU SANNI | PalmPay | 8104473164	1,600.00	--	43,808.69	Mobile	10000426042919165215852 2482496
29 Apr 2026 21:01:48	29 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	500.00	--	43,308.69	Mobile	260429010100716285541334
29 Apr 2026 21:51:44	29 Apr 2026	Transfer from EMMANUELLA OLUCHI RAYMOND | OPay | 903****942	--	1,000.00	44,308.69	Mobile	26042901010071783096962 6
29 Apr 2026 22:03:27	29 Apr 2026	Transfer from PRINCE UKOHA SAMUEL | PalmPay | 813****895 | PRINCE UKOHA SAMUEL:8130825895	--	1,000.00	45,308.69	Mobile	10003326042921032609019 5401707
30 Apr 2026 12:25:10	30 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,200.00	--	44,108.69	Mobile	26043001010073349103876 3
30 Apr 2026 19:06:01	30 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	43,808.69	Mobile	26043001010074831274099 8
30 Apr 2026 19:18:05	30 Apr 2026	Transfer to POS Transfer - OLUWASEUN LAWAL | MONIE POINT | 8160496315	4,000.00	--	39,808.69	Mobile	10000426043018181015860 5541054
30 Apr 2026 19:30:28	30 Apr 2026	Transfer to SUNDAY IDOKO IJI | OPay | 7053936338	2,000.00	--	37,808.69	Mobile	26043001010074947505536 7

30 Apr 2026 20:14:09	30 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,400.00	--	36,408.69	Mobile	260430010100751712001287
30 Apr 2026 20:14:30	30 Apr 2026	Transfer to NUHU AMIDU | OPay | 7065600180	200.00	--	36,208.69	Mobile	260430010100751713907140
01 May 2026 09:57:30	01 May 2026	Transfer to EREYOMI OMOSAYO | Access Bank | 0037869274	25,000.00	--	11,208.69	Mobile	100004260501085739158647027817
01 May 2026 09:57:39	01 May 2026	Stamp Duty	50.00	--	11,158.69	Mobile	26050155010176629722570 8
01 May 2026 10:49:34	01 May 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	10,000.00	21,158.69	Mobile	000018260501100527001791517289
01 May 2026 10:55:04	01 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	20,858.69	Mobile	260501010100769123365721
01 May 2026 11:08:45	01 May 2026	Transfer to JANETPAUL ENTERPRISES - PPeace And Ppraise venture | MONIE POINT | 5648019242	1,230.00	--	19,628.69	Mobile	100004260501100848158653976457
01 May 2026 11:15:55	01 May 2026	Transfer to POS Transfer-IBRAHIM LAWAN | MONIE POINT | 5259045670	11,500.00	--	8,128.69	Mobile	100004260501101604158657126281
01 May 2026 11:16:05	01 May 2026	Stamp Duty	50.00	--	8,078.69	Mobile	2605015501017696552938 28
01 May 2026 11:18:09	01 May 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	5,000.00	13,078.69	Mobile	000018260501110503001791540494
01 May 2026 11:20:05	01 May 2026	Transfer to KASIMU DAHIRU | OPay | 9057481992	1,000.00	--	12,078.69	Mobile	260501010100769857638444
01 May 2026 11:25:20	01 May 2026	Transfer to OMOWUMI JANET AJISOLA | OPay | 8143250949	2,860.00	--	9,218.69	Mobile	260501010100770033208746
01 May 2026 11:26:27	01 May 2026	Transfer to KEHINDE YAKUBU | OPay | 9122344593	1,000.00	--	8,218.69	Mobile	260501010100770215245442
01 May 2026 11:27:33	01 May 2026	Transfer to JELILI ISOLA WASIU | OPay | 9045174468	2,000.00	--	6,218.69	Mobile	260501010100770301773699
01 May 2026 11:33:28	01 May 2026	Transfer to MED - FADLUM GLOBAL RESOURCES CONCEPTS Head Branch | United Bank For Africa | 6204233729	5,009.30	--	1,209.39	Mobile	100004260501103332158657070044
01 May 2026 11:33:29	01 May 2026	VAT on Transfer Fee	0.70	--	1,208.69	Mobile	2605010201007704795682 67
01 May 2026 11:44:16	01 May 2026	Transfer to SAMUEL OLUSOLA BENSON | OPay | 8166357275	1,200.00	--	8.69	Mobile	260501010100770786490470
01 May 2026 11:50:40	01 May 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	14,000.00	14,008.69	Mobile	000018260501110530001791538922
01 May 2026 11:52:48	01 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,200.00	--	12,808.69	Mobile	260501010100771233511216
01 May 2026 11:54:44	01 May 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	5,000.00	17,808.69	Mobile	000018260501110539001791547969
01 May 2026 11:56:48	01 May 2026	Transfer to emmanuel adewumi | Moremonee MFB | 9061278400	15,009.30	--	2,799.39	Mobile	100004260501105652158658382406
01 May 2026 11:56:49	01 May 2026	VAT on Transfer Fee	0.70	--	2,798.69	Mobile	260501020100771301462402
01 May 2026 11:56:53	01 May 2026	Stamp Duty	50.00	--	2,748.69	Mobile	260501550101771477089268

01 May 2026 12:13:52	01 May 2026	Transfer to ALO TITILAYO BOSE | United Bank For Africa | 2126833872	509.30	--	2,239.39	Mobile	100004260501111356158661366583
01 May 2026 12:13:53	01 May 2026	VAT on Transfer Fee	0.70	--	2,238.69	Mobile	26050102010077224575402
01 May 2026 14:53:20	01 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,200.00	--	1,038.69	Mobile	26050101010077760568035
01 May 2026 18:45:15	01 May 2026	Transfer from OPEYEMI OLUMIDE IBIGBAMI | OPay | 907****187	--	500.00	1,538.69	Mobile	26050101010078688340859
01 May 2026 19:01:39	01 May 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	1,000.00	2,538.69	Mobile	260501010100787371814560
01 May 2026 19:02:09	01 May 2026	Transfer from ABDULHAKEEM ALIYU | OPay | 807****701	--	1,000.00	3,538.69	Mobile	260501010100787374310345
01 May 2026 19:07:24	01 May 2026	Transfer from TOHEEB ADEKUNLE ALADE | OPay | 901****248	--	1,000.00	4,538.69	Mobile	260501010100787861502348
01 May 2026 19:12:06	01 May 2026	Transfer from PAMILERIN EZEKIEL ODEYEMI | OPay | 808****886	--	500.00	5,038.69	Mobile	2605010101007878352790 05
01 May 2026 19:17:25	01 May 2026	Transfer from HAZZAN TAIWO AMINU | OPay | 705****066	--	1,000.00	6,038.69	Mobile	26050101010078827350 3686
01 May 2026 19:21:16	01 May 2026	Transfer from KEHINDE RICHARD | OPay | 810****991	--	2,000.00	8,038.69	Mobile	26050101010078825574 6870
01 May 2026 19:32:46	01 May 2026	Transfer from OLASOJI EMMANUEL OGUNMOLA | OPay | 704****299 | Water	--	1,000.00	9,038.69	Mobile	260501010100788970130583
01 May 2026 19:49:33	01 May 2026	Transfer to TOHEEB ADEKUNLE ALADE | OPay | 9014027248	1,500.00	--	7,538.69	Mobile	260501010100789783165513
01 May 2026 19:51:27	01 May 2026	Transfer to MED - FADLUM GLOBAL RESOURCES CONCEPTS Head Branch | United Bank For Africa | 6204233729	6,009.30	--	1,529.39	Mobile	100004260501185150158708296083
01 May 2026 19:51:28	01 May 2026	VAT on Transfer Fee	0.70	--	1,528.69	Mobile	26050102010078974227037 6
01 May 2026 19:55:01	01 May 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	1,500.00	3,028.69	Mobile	26050101010078998830631 5
01 May 2026 19:59:17	01 May 2026	Transfer from TOHEEB ADEKUNLE ALADE | OPay | 901****248	--	500.00	3,528.69	Mobile	260501010100790296779813
01 May 2026 19:59:41	01 May 2026	Transfer to AGWUNA ONAHI EJE | OPay | 7055940768	1,500.00	--	2,028.69	Mobile	260501010100790475613527
01 May 2026 20:02:34	01 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,200.00	--	828.69	Mobile	260501010100790491760181
02 May 2026 11:06:10	02 May 2026	Transfer to TEMITOPE BOLANLE OLANIYAN | OPay | 8144395381	600.00	--	228.69	Mobile	26050201010080931279627 9
02 May 2026 13:18:04	02 May 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	4,000.00	4,228.69	Mobile	000018260502130559001791921446
02 May 2026 13:18:38	02 May 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	1,200.00	5,428.69	Mobile	260502010100814196209215
02 May 2026 13:22:40	02 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	4,800.00	--	628.69	Mobile	26050201010081445798562

02 May 2026 19:06:23	02 May 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	1,500.00	2,128.69	Mobile	000018260502190518001792025455
02 May 2026 19:07:04	02 May 2026	Mobile Data | 9153222579 | Glo | 5GB 3-Days Plan	1,425.00	--	703.69	Mobile	260502110100827871091275
02 May 2026 19:35:20	02 May 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	1,500.00	2,203.69	Mobile	26050201010082906309331 3
02 May 2026 20:07:54	02 May 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	9,000.00	11,203.69	Mobile	260502010100831028320140
02 May 2026 20:09:03	02 May 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	500.00	11,703.69	Mobile	26050201010083103473744 8
02 May 2026 20:11:29	02 May 2026	Transfer to JOSHUA DAMILOLA ADESORO | OPay | 8071387575	9,500.00	--	2,203.69	Mobile	26050201010083080354264 89
02 May 2026 20:52:10	02 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	1,603.69	Mobile	26050201010083300203321 61
02 May 2026 21:49:07	02 May 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	1,500.00	--	103.69	Mobile	26050201010083516206958 2
03 May 2026 09:37:21	03 May 2026	SMS Alert Charges	103.69	--	0.00	Mobile	260503140300845025339 923
03 May 2026 11:02:59	03 May 2026	Transfer from OPEYEMI OLUMIDE IBIGBAMI | OPay | 907****187	--	3,000.00	3,000.00	Mobile	26050301010084771353903 9
03 May 2026 11:07:46	03 May 2026	Transfer to OPEYEMI OLUMIDE IBIGBAMI | OPay | 9078927187	2,500.00	--	500.00	Mobile	26050301010084809144324 8
03 May 2026 11:27:22	03 May 2026	Transfer from OPEYEMI OLUMIDE IBIGBAMI | OPay | 907****187	--	700.00	1,200.00	Mobile	26050301010084862999192 2
03 May 2026 11:32:07	03 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,200.00	--	0.00	Mobile	26050301010084900711909 9
03 May 2026 17:47:22	03 May 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	5,000.00	5,000.00	Mobile	000018260503170513001792273479
03 May 2026 18:11:31	03 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	2,100.00	--	2,900.00	Mobile	26050301010086307957572
03 May 2026 18:48:39	03 May 2026	Transfer to JUMESITU FATIMA SABAN | OPay | 9011495003	500.00	--	2,400.00	Mobile	2605030101008644636945 60
03 May 2026 19:56:00	03 May 2026	Transfer from EREYOMI SUNDAY | FCMB(First City Monument Bank PLC) | 076****016 | AppOmoniyi feeding money and transport within School premise	--	8,000.00	10,400.00	Mobile	000003260503195511004875146691
03 May 2026 20:08:57	03 May 2026	Transfer to TEMITOPE BOLANLE OLANIYAN | OPay | 8144395381	500.00	--	9,900.00	Mobile	26050301010086761535509 3
03 May 2026 20:09:12	03 May 2026	Transfer to TEMITOPE BOLANLE OLANIYAN | OPay | 8144395381	100.00	--	9,800.00	Mobile	26050301010086761653362 1
03 May 2026 20:33:32	03 May 2026	Transfer to JOSHUA DAMILOLA ADESORO | OPay | 8071387575	4,500.00	--	5,300.00	Mobile	26050301010086859846364 8
03 May 2026 21:37:03	03 May 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	2,000.00	--	3,300.00	Mobile	26050301010087064841209 0

04 May 2026 09:13:52	04 May 2026	SMS Alert Charges	1,864.31	--	1,435.69	Mobile	260504140300879139029359
04 May 2026 09:35:55	04 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,100.00	--	335.69	Mobile	260504010100879998219295
04 May 2026 11:25:17	04 May 2026	Transfer from OPEYEMI OLUMIDE IBIGBAMI | OPay | 907****187	--	3,000.00	3,335.69	Mobile	260504010100884202991828
04 May 2026 11:57:37	04 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	2,150.00	--	1,185.69	Mobile	260504010100885716647022
04 May 2026 18:57:20	04 May 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	4,000.00	5,185.69	Mobile	000018260504180512001792615740
04 May 2026 19:26:04	04 May 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	3,000.00	8,185.69	Mobile	000018260504190558001792620290
04 May 2026 19:27:12	04 May 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	3,000.00	11,185.69	Mobile	260504010100902467099129
04 May 2026 19:32:21	04 May 2026	Transfer to MED - FABSCO HONESTY SYNERGY RESOURCES LTD Head Branch | United Bank For Africa | 6202701543	9,000.00	--	2,185.69	Mobile	100004260504183228158977473952
04 May 2026 19:44:20	04 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	1,585.69	Mobile	260504010100903483118232
04 May 2026 20:29:46	04 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	800.00	--	785.69	Mobile	260504010100905212327424
05 May 2026 09:16:43	05 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	185.69	Mobile	260505010100917967131570
05 May 2026 18:21:06	05 May 2026	USSD Charge	10.00	--	175.69	USSD	260505140300937921629761
05 May 2026 18:21:35	05 May 2026	Mobile Data | 9153222579 | Glo | 40MB + 5MB Night Daily Plan	50.00	--	125.69	USSD	260505110100938121390934
05 May 2026 18:26:26	05 May 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	7,000.00	7,125.69	Mobile	000018260505180518001792937874
05 May 2026 18:27:37	05 May 2026	Mobile Data | 9153222579 | Glo | 6.5GB + 2.5GB Night Weekly Plan	2,000.00	--	5,125.69	Mobile	260505110100938265680402
05 May 2026 19:38:30	05 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	4,525.69	Mobile	260505010100941499249623
05 May 2026 20:29:02	05 May 2026	Transfer to WASIU ADEYANJU SANNI | PalmPay | 8104473164	800.00	--	3,725.69	Mobile	100004260505192906159079086843
05 May 2026 20:58:20	05 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	3,125.69	Mobile	260505010100945343920096
06 May 2026 09:36:59	06 May 2026	Transfer to ADESOLA FEYISAYO OLOSUNDE | OPay | 7069302048	1,000.00	--	2,125.69	Mobile	260506010100956627032194
06 May 2026 09:38:53	06 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,200.00	--	925.69	Mobile	260506010100956677526141
06 May 2026 10:21:18	06 May 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from	--	5,000.00	5,925.69	Mobile	000018260506100512001 7

		EREYOMI DANIEL OMONIYI					93174640
06 May 2026 10:47:15	06 May 2026	Transfer to AZEEZ OLANREWAJU OLANREWAJU ABDUL-KAREEM | OPay | 8137021747	5,000.00	--	925.69	Mobile	260506010100959477948415
06 May 2026 10:58:57	06 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	325.69	Mobile	260506010100959653598500
06 May 2026 19:08:10	06 May 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	5,000.00	5,325.69	Mobile	000018260506190503001793378593
06 May 2026 19:08:58	06 May 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	5,000.00	10,325.69	Mobile	000018260506190551001793369407
06 May 2026 19:44:10	06 May 2026	Transfer to EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 0166513735	5,000.00	--	5,325.69	Mobile	100004260506184419159169155947
06 May 2026 19:44:53	06 May 2026	Transfer to MED - FADLUM GLOBAL RESOURCES CONCEPTS Head Branch | United Bank For Africa | 6204233729	4,500.00	--	825.69	Mobile	100004260506184502159170182390
06 May 2026 19:56:13	06 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	225.69	Mobile	260506010100980672368677
07 May 2026 09:59:17	07 May 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	500.00	725.69	Mobile	000018260507090512001793514687
07 May 2026 10:11:34	07 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	125.69	Mobile	260507010100996254042624
07 May 2026 10:12:33	07 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	100.00	--	25.69	Mobile	260507010100996207394286
07 May 2026 11:44:09	07 May 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	2,500.00	2,525.69	Mobile	260507010100999669280459
07 May 2026 11:48:00	07 May 2026	Transfer from OPEYEMI OLUMIDE IBIGBAMI | OPay | 907****187	--	1,000.00	3,525.69	Mobile	26050701010099998942752 5
07 May 2026 11:55:24	07 May 2026	Transfer to Folasade Olajumoke Adepegha | OPay | 9036783679	1,500.00	--	2,025.69	Mobile	260507010100000377669975
07 May 2026 11:59:28	07 May 2026	Transfer to Folasade Olajumoke Adepegha | OPay | 9036783679	2,000.00	--	25.69	Mobile	260507010100000292148345
07 May 2026 15:22:41	07 May 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	5,000.00	5,025.69	Mobile	260507010100007214079699
07 May 2026 17:16:34	07 May 2026	Transfer from ABDULLAHI MUHAMMED RAJI | OPay | 703****840	--	2,000.00	7,025.69	Mobile	260507010100011209404305
07 May 2026 17:17:23	07 May 2026	Transfer from ADELEYE PAUL IGE | OPay | 802****414	--	500.00	7,525.69	Mobile	260507010100011364692560
07 May 2026 17:21:09	07 May 2026	Transfer from STEPHEN OLUWAPELUMI SODERU | OPay | 704****031	--	350.00	7,875.69	Mobile	26050701010001168843190 9
07 May 2026 17:21:13	07 May 2026	Transfer from ADEDEJI IFEOLUWA OLASOJU | OPay | 809****841	--	500.00	8,375.69	Mobile	260507010100011994342564
		Transfer from TOHEEB ADEKUNLE ALADE | OPay |					

07 May 2026 17:21:52	07 May 2026	901****248	--	450.00	8,825.69	Mobile	260507010100011641876934
07 May 2026 17:22:19	07 May 2026	Transfer from SIMILOLUWA ISREAL ADETAYO | OPay | 808****287	--	500.00	9,325.69	Mobile	260507010100011897281052
07 May 2026 17:29:42	07 May 2026	Transfer to TAIWO JOKE OJO | Wema Bank PLC | 0276323696	4,000.00	--	5,325.69	Mobile	100004260507163001159247877770
07 May 2026 20:00:50	07 May 2026	Transfer from OPEYEMI OLUMIDE IBIGBAMI | OPay | 907****187	--	1,500.00	6,825.69	Mobile	260507010100018905645904
07 May 2026 20:07:51	07 May 2026	Transfer to OLASOJI EMMANUEL OGUNMOLA | OPay | 7043318299	1,000.00	--	5,825.69	Mobile	260507010100018740663910
07 May 2026 20:30:11	07 May 2026	Transfer to bolaji tunji olayokun | OPay | 7068381254	3,000.00	--	2,825.69	Mobile	260507010100019936230794
07 May 2026 20:50:15	07 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	2,525.69	Mobile	260507010100021211321411
07 May 2026 20:51:14	07 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	400.00	--	2,125.69	Mobile	260507010100020910897204
07 May 2026 21:01:15	07 May 2026	Transfer to TEMITOPE BOLANLE OLANIYAN | OPay | 8144395381	600.00	--	1,525.69	Mobile	260507010100021272745422
08 May 2026 10:10:40	08 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	925.69	Mobile	260508010100033406691023
08 May 2026 10:16:26	08 May 2026	Transfer to Ebunsoft Global Limited 1 | MONIE POINT | 5727112970	600.00	--	325.69	Mobile	100004260508091631159298350721
08 May 2026 16:12:56	08 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	100.00	--	225.69	Mobile	260508010100046542418462
08 May 2026 16:31:38	08 May 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	5,000.00	5,225.69	Mobile	000018260508160532001793966589
08 May 2026 16:32:24	08 May 2026	Transfer to IBRAHIM SULEIMAN | OPay | 7047041251	5,000.00	--	225.69	Mobile	260508010100046983442833
08 May 2026 19:03:24	08 May 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	1,000.00	1,225.69	Mobile	000018260508190518001794021138
08 May 2026 19:10:11	08 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,200.00	--	25.69	Mobile	260508010100053629041856
08 May 2026 20:16:12	08 May 2026	Transfer from RAZI'TOUCH LIMITED | PalmPay | 888****633 | Payment for goods	--	500.00	525.69	Mobile	100033260508191611090211901776
08 May 2026 20:29:29	08 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	225.69	Mobile	260508010100057432138759
09 May 2026 10:59:30	09 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	200.00	--	25.69	Mobile	260509010100073657097597
09 May 2026 14:33:58	09 May 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	2,000.00	2,025.69	Mobile	000018260509140552001794229901
09 May 2026 14:48:16	09 May 2026	Transfer to AUGUSTINE ENOCH RAPHAEL | PalmPay | 9550507857	1,500.00	--	525.69	Mobile	100004260509134820159416679098
		Transfer from JOSHUA DAMILOLA ADESORO | OPay |					260509010100082670912 4

09 May 2026 14:53:53	09 May 2026	807****575 | Gee	--	1,500.00	2,025.69	Mobile	52
09 May 2026 14:56:29	09 May 2026	Transfer to Folasade Olajumoke Adepegha | OPay | 9036783679	1,600.00	--	425.69	Mobile	260509010100082834952884
09 May 2026 19:51:31	09 May 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	200.00	625.69	Mobile	000018260509190524001794333556
09 May 2026 20:02:19	09 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	25.69	Mobile	260509010100095069136988
09 May 2026 21:26:11	09 May 2026	USSD Charge	10.00	--	15.69	USSD	260509140300098866090127
09 May 2026 21:29:40	09 May 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	1,000.00	1,015.69	Mobile	000018260509210532001794365310
09 May 2026 21:31:40	09 May 2026	Mobile Data | 9153222579 | Glo | 3GB Night 14-Days Plan	998.00	--	17.69	Mobile	260509110100099045601719
09 May 2026 23:18:23	09 May 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	900.00	917.69	Mobile	000018260509230517001794381381
10 May 2026 09:50:05	10 May 2026	USSD Charge	10.00	--	907.69	USSD	260510140300108786621401
10 May 2026 09:50:35	10 May 2026	Mobile Data | 9153222579 | Glo | 550MB + 1GB Night Weekly Plan	500.00	--	407.69	USSD	260510110100108788360811
10 May 2026 11:25:07	10 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	107.69	Mobile	260510010100111906239705
10 May 2026 14:35:30	10 May 2026	USSD Charge	10.00	--	97.69	USSD	260510140300118227485336
10 May 2026 14:37:45	10 May 2026	USSD Charge	10.00	--	87.69	USSD	260510140300118035012821
10 May 2026 14:38:16	10 May 2026	Mobile Data | 9153222579 | Glo | 40MB + 5MB Night Daily Plan	50.00	--	37.69	USSD	260510110100118085004154
10 May 2026 19:54:35	10 May 2026	Transfer from EREYOMI SUNDAY | FCMB(First City Monument Bank PLC) | 076****016 | AppOmoniyi feeding money and transport within School premise	--	8,000.00	8,037.69	Mobile	000003260510195432004893171727
10 May 2026 20:52:48	10 May 2026	USSD Charge	10.00	--	8,027.69	USSD	260510140300131561170067
10 May 2026 20:53:32	10 May 2026	Mobile Data | 9153222579 | Glo | 8.5GB + 2GB Night Monthly Plan	3,000.00	--	5,027.69	USSD	260510110100131564373794
10 May 2026 22:10:26	10 May 2026	Transfer to ANDREW ONAH EJE | OPay | 7046199027	500.00	--	4,527.69	Mobile	260510010100134418470184
11 May 2026 05:02:59	11 May 2026	Transfer to SOLA MIKE AKINYEMI | OPay | 7061179665	800.00	--	3,727.69	Mobile	260511010100137250589411
11 May 2026 13:01:46	11 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	700.00	--	3,027.69	Mobile	260511010100150392662819
11 May 2026 20:29:03	11 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,000.00	--	2,027.69	Mobile	260511010100167520568927
11 May 2026 21:01:46	11 May 2026	Transfer from FUNMILOLA HAPPINESS EREYOMI | Access Bank | 176****334 | MOBILE TRF TO PAY OMONIYI DANIEL EREYOMI	--	15,000.00	17,027.69	Mobile	000014260511210145261249014312
11 May 2026 21:15:40	11 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	16,427.69	Mobile	260511010100169839429233
11 May 2026 21:29:32	11 May 2026	Transfer to PETER ELIZABETH | United Bank For Africa | 2125132925	1,800.00	--	14,627.69	Mobile	100004260511202935159631288106

11 May 2026 21:51:14	11 May 2026	Transfer to TEMITOPE BOLANLE OLANIYAN | OPay | 8144395381	600.00	--	14,027.69	Mobile	260511010100171058601030
12 May 2026 09:32:00	12 May 2026	Transfer to ADELAKIN FOLASHADE | OPay | 8062307350	2,500.00	--	11,527.69	Mobile	260512010100179975816555
12 May 2026 09:34:05	12 May 2026	Transfer to ADELAKIN FOLASHADE | OPay | 8062307350	300.00	--	11,227.69	Mobile	260512010100180085746703
12 May 2026 09:45:35	12 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	900.00	--	10,327.69	Mobile	260512010100180744193935
12 May 2026 09:46:07	12 May 2026	Airtime | 9153222579 | Glo	300.00	--	10,027.69	Mobile	26051210010018059594863 6
12 May 2026 10:24:28	12 May 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	1,000.00	--	9,027.69	Mobile	260512010100182550722604
12 May 2026 10:42:10	12 May 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575 | Gee	--	2,000.00	11,027.69	Mobile	260512010100182629935266
12 May 2026 12:45:27	12 May 2026	Transfer to SEIDU HARUNA | OPay | 7014786988	800.00	--	10,227.69	Mobile	260512010100187220297166
12 May 2026 12:51:59	12 May 2026	Transfer to KASIMU DAHIRU | OPay | 9057481992	500.00	--	9,727.69	Mobile	260512010100187548632493
12 May 2026 12:53:40	12 May 2026	Transfer to Olubunmi Mary Kaya | OPay | 9021208658	600.00	--	9,127.69	Mobile	260512010100187655428938
12 May 2026 12:55:02	12 May 2026	Transfer to KEHINDE YAKUBU | OPay | 9122344593	1,000.00	--	8,127.69	Mobile	260512010100187610800889
12 May 2026 12:59:36	12 May 2026	Transfer to BOLARINWA JOSEPH FEMI | MONIE POINT | 7072199944	1,500.00	--	6,627.69	Mobile	100004260512115944159670007163
12 May 2026 13:15:45	12 May 2026	Transfer to OLABODE ABIJAH BOLARINWA | OPay | 8140425053	400.00	--	6,227.69	Mobile	260512010100188504669947
12 May 2026 13:16:34	12 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	700.00	--	5,527.69	Mobile	260512010100188253599152
12 May 2026 19:09:49	12 May 2026	Transfer from OLUWATIMILEHIN FAKUADE | SmartCash Payment Service Bank | 080****575 | Selfcare transactions	--	1,000.00	6,527.69	Mobile	120004260512180948515429312256
12 May 2026 19:10:10	12 May 2026	Transfer to EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 0166513735	5,000.00	--	1,527.69	Mobile	100004260512181015159704632362
12 May 2026 19:14:04	12 May 2026	Transfer from KEHINDE OLUWATOYOSI OKE | OPay | 905****029	--	1,000.00	2,527.69	Mobile	260512010100201355283193
12 May 2026 19:44:38	12 May 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	1,000.00	3,527.69	Mobile	26051201010020254596282 6
12 May 2026 20:04:22	12 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	2,927.69	Mobile	26051201010020357063008 8
12 May 2026 20:30:25	12 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	2,627.69	Mobile	26051201010020493355687 0
12 May 2026 20:43:05	12 May 2026	Transfer from HAZZAN TAIWO AMINU | PalmPay | 705****066 | HAZZAN TAIWO AMINU:7054488066	--	1,000.00	3,627.69	Mobile	100033260512194305020108433043
13 May 2026 02:20:22	13 May 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	2,000.00	5,627.69	Mobile	260513010100211139640599
13 May 2026 09:28:00	13 May 2026	Transfer from TOHEEB ADEKUNLE ALADE | OPay | 901****248	--	1,000.00	6,627.69	Mobile	260513010100216725989288
13 May 2026 10:06:46	13 May 2026	Transfer to KAYODE ISAAC ABBE | OPay | 8063078147	4,500.00	--	2,127.69	Mobile	260513010100218319140722
13 May 2026 12:10:33	13 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,800.00	--	327.69	Mobile	26051301010022287329466 0

13 May 2026 19:23:45	13 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	27.69	Mobile	260513010100238487485563
14 May 2026 11:08:07	14 May 2026	Transfer from HAZZAN TAIWO AMINU | OPay | 705****066	--	5,000.00	5,027.69	Mobile	260514010100257982555651
14 May 2026 11:19:18	14 May 2026	Transfer to JOSHUA DAMILOLA ADESORO | OPay | 8139391993	5,000.00	--	27.69	Mobile	260514010100258032793665
14 May 2026 12:17:26	14 May 2026	Transfer from OPEYEMI OLUMIDE IBIGBAMI | OPay | 907****187	--	1,500.00	1,527.69	Mobile	260514010100260209736683
14 May 2026 12:44:15	14 May 2026	Transfer to JOSHUA DAMILOLA ADESORO | OPay | 8139391993	1,500.00	--	27.69	Mobile	260514010100261131873842
14 May 2026 14:03:12	14 May 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	2,000.00	2,027.69	Mobile	000018260514140506001795650935
14 May 2026 14:14:53	14 May 2026	Transfer to OLAFIMIHAN DANIEL KOREDE | First Bank Of Nigeria | 3117519225	1,500.00	--	527.69	Mobile	100004260514131500159858337733
14 May 2026 15:20:17	14 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	500.00	--	27.69	Mobile	260514010100266521091734
14 May 2026 22:09:47	14 May 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993 | gee	--	1,500.00	1,527.69	Mobile	260514010100282437826605
14 May 2026 22:12:23	14 May 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993 | gee	--	300.00	1,827.69	Mobile	260514010100282754184567
14 May 2026 22:19:22	14 May 2026	Transfer to JOSHUA DAMILOLA ADESORO | OPay | 8139391993	1,800.00	--	27.69	Mobile	260514010100282622666420
15 May 2026 09:34:21	15 May 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993	--	2,000.00	2,027.69	Mobile	260515010100290601890681
15 May 2026 10:11:19	15 May 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	1,500.00	--	527.69	Mobile	260515010100292139634089
15 May 2026 10:28:13	15 May 2026	Transfer from OPEYEMI OLUMIDE IBIGBAMI | OPay | 907****187	--	1,000.00	1,527.69	Mobile	260515010100292673853641
15 May 2026 10:31:10	15 May 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	500.00	--	1,027.69	Mobile	260515010100292994645416
15 May 2026 10:54:17	15 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	427.69	Mobile	260515010100293451081837
15 May 2026 11:59:40	15 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	127.69	Mobile	260515010100296487308188
15 May 2026 19:56:47	15 May 2026	Transfer from OPEYEMI OLUMIDE IBIGBAMI | OPay | 907****187	--	400.00	527.69	Mobile	260515010100314135186683
15 May 2026 20:04:42	15 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	500.00	--	27.69	Mobile	260515010100314889520704
15 May 2026 20:20:10	15 May 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993 | gee	--	2,500.00	2,527.69	Mobile	260515010100315635987929
15 May 2026 20:24:05	15 May 2026	Transfer from OPEYEMI OLUMIDE IBIGBAMI | OPay | 907****187	--	1,000.00	3,527.69	Mobile	260515010100315706709931
15 May 2026 20:47:13	15 May 2026	Transfer to POS Transfer - TITILAYO MOSES | MONIE POINT | 8250615723	1,450.00	--	2,077.69	Mobile	100004260515194716159986559644

15 May 2026 20:48:43	15 May 2026	Transfer to STEPHEN IDOWU IGE | MONIE POINT | 8164902433	200.00	--	1,877.69	Mobile	100004260515194847159986322006
15 May 2026 20:52:07	15 May 2026	Transfer to OMOLADE FUNKE AKOMOLAFE | PalmPay | 8901468857	1,030.00	--	847.69	Mobile	100004260515195211159988923175
15 May 2026 21:02:38	15 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	800.00	--	47.69	Mobile	260515010100317582955858
17 May 2026 10:43:55	17 May 2026	Transfer from OPEYEMI OLUMIDE IBIGBAMI | OPay | 907****187	--	2,000.00	2,047.69	Mobile	260517010100368063575542
17 May 2026 10:44:25	17 May 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	3,000.00	5,047.69	Mobile	260517010100367964329289
17 May 2026 10:47:12	17 May 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	5,000.00	--	47.69	Mobile	260517010100368276780012
17 May 2026 19:19:21	17 May 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	4,000.00	4,047.69	Mobile	000018260517190511001796481126
17 May 2026 19:38:06	17 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,500.00	--	2,547.69	Mobile	260517010100386110280207
17 May 2026 19:46:24	17 May 2026	Transfer from EREYOMI SUNDAY | FCMB(First City Monument Bank PLC) | 076***016 | AppOmoniyi feeding money and transport within School premise	--	8,000.00	10,547.69	Mobile	0000032605171945390049091954 25
17 May 2026 20:35:06	17 May 2026	Transfer to ADELAKIN FOLASHADE | OPay | 8062307350	2,000.00	--	8,547.69	Mobile	260517010100388161882374
17 May 2026 20:37:01	17 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	500.00	--	8,047.69	Mobile	260517010100388169901022
18 May 2026 10:25:46	18 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	900.00	--	7,147.69	Mobile	260518010100401161909322
18 May 2026 10:26:09	18 May 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	3,000.00	--	4,147.69	Mobile	260518010100401212874833
18 May 2026 10:26:45	18 May 2026	Mobile Data | 9153222579 | Glo | 4.25GB + 3GB Night Monthly Plan	2,500.00	--	1,647.69	Mobile	260518110100400911543987
18 May 2026 10:36:49	18 May 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	3,000.00	4,647.69	Mobile	000018260518100544001796570054
18 May 2026 11:07:32	18 May 2026	Transfer to OPEYEMI OLUMIDE IBIGBAMI | OPay | 9078927187	2,500.00	--	2,147.69	Mobile	260518010100402620959540
18 May 2026 11:07:55	18 May 2026	Transfer to DAMILOLA BIDEMI AJAYI | OPay | 9153397132	2,000.00	--	147.69	Mobile	260518010100402318849642
18 May 2026 20:54:49	18 May 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	1,000.00	1,147.69	Mobile	000018260518200544001796757437
18 May 2026 20:57:59	18 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,100.00	--	47.69	Mobile	260518010100426122948001
19 May 2026 09:21:10	19 May 2026	Transfer from OLAOSEBIOMO ADEYEMI | United Bank For Africa | 204****648 | MOB/UTO/OMONIYI DANIEL/Part payment fo/36625933048	--	60,000.00	60,047.69	Mobile	000004260519092109768157771035
19 May 2026 09:42:11	19 May 2026	Transfer to DELE PETER ALUKO | OPay | 8138354590 | For instruments	40,000.00	--	20,047.69	Mobile	260519010100437485477561
19 May 2026 09:42:15	19 May 2026	Stamp Duty	50.00	--	19,997.69	Mobile	260519550101437434721814

19 May 2026 10:32:12	19 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	700.00	--	19,297.69	Mobile	260519010100439178979344
19 May 2026 12:10:03	19 May 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	2,000.00	21,297.69	Mobile	000018260519120556001796880602
19 May 2026 12:12:30	19 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,600.00	--	19,697.69	Mobile	260519010100443069175271
19 May 2026 12:16:37	19 May 2026	Transfer to Folasade Olajumoke Adepegha | OPay | 9036783679	1,500.00	--	18,197.69	Mobile	260519010100443187363786
19 May 2026 13:39:16	19 May 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	1,500.00	--	16,697.69	Mobile	260519010100446372274415
19 May 2026 19:59:11	19 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	16,397.69	Mobile	260519010100461041053124
19 May 2026 21:03:02	19 May 2026	Transfer to WASIU ADEYANJU SANNI | MONIE POINT | 6737197009	250.00	--	16,147.69	Mobile	100004260519200317160330368067
20 May 2026 12:19:22	20 May 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993	--	2,000.00	18,147.69	Mobile	260520010100481252522149
20 May 2026 12:30:28	20 May 2026	Transfer from OPEYEMI OLUMIDE IBIGBAMI | OPay | 907****187	--	2,000.00	20,147.69	Mobile	2605200101004814518073 91
20 May 2026 12:34:01	20 May 2026	Transfer to OLAFIMIHAN DANIEL KOREDE | First Bank Of Nigeria | 3117519225	1,600.00	--	18,547.69	Mobile	100004260520113404160369084786
20 May 2026 12:36:23	20 May 2026	Transfer to Folasade Olajumoke Adepegha | OPay | 9036783679	2,800.00	--	15,747.69	Mobile	2605200101004814750498 43
20 May 2026 12:40:34	20 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,500.00	--	14,247.69	Mobile	2605200101004819009238 13
20 May 2026 20:20:08	20 May 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993 | gee	--	1,500.00	15,747.69	Mobile	2605200101004999731558 19
20 May 2026 20:28:07	20 May 2026	Transfer from OPEYEMI OLUMIDE IBIGBAMI | OPay | 907****187	--	990.00	16,737.69	Mobile	260520010100500425626 561
20 May 2026 20:42:54	20 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	2,200.00	--	14,537.69	Mobile	260520010100501114275339
21 May 2026 09:47:32	21 May 2026	Transfer from OLASOJI EMMANUEL OGUNMOLA | OPay | 704****299	--	300.00	14,837.69	Mobile	260521010100513558492319
21 May 2026 09:48:08	21 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	800.00	--	14,037.69	Mobile	260521010100513689194675
21 May 2026 19:39:57	21 May 2026	Transfer from OPEYEMI OLUMIDE IBIGBAMI | OPay | 913****223	--	1,500.00	15,537.69	Mobile	260521010100535682154378
21 May 2026 19:48:15	21 May 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993	--	1,500.00	17,037.69	Mobile	260521010100536034915125
21 May 2026 20:17:44	21 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	2,500.00	--	14,537.69	Mobile	260521010100537518815370
21 May 2026 20:19:01	21 May 2026	Transfer to OLASOJI EMMANUEL OGUNMOLA | OPay | 7043318299	100.00	--	14,437.69	Mobile	260521010100537373421423
21 May 2026 20:22:26	21 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	250.00	--	14,187.69	Mobile	2605210101005378004286 59
22 May 2026 11:37:56	22 May 2026	Transfer from OPEYEMI OLUMIDE IBIGBAMI | OPay | 907****187	--	600.00	14,787.69	Mobile	260522010100554268080444
							260522010100554702808 0

22 May 2026 11:44:14	22 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	14,187.69	Mobile	63
22 May 2026 13:00:13	22 May 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	3,600.00	17,787.69	Mobile	000018260522130506001797726068
22 May 2026 13:10:44	22 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	17,487.69	Mobile	260522010100558010995566
22 May 2026 19:06:48	22 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	17,187.69	Mobile	260522010100571179277277
22 May 2026 19:24:41	22 May 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993 | gee	--	2,000.00	19,187.69	Mobile	260522010100572090374260
22 May 2026 20:20:06	22 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	2,000.00	--	17,187.69	Mobile	260522010100574533075964
22 May 2026 20:20:13	22 May 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993	--	450.00	17,637.69	Mobile	260522010100574240308391
22 May 2026 20:21:11	22 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	450.00	--	17,187.69	Mobile	260522010100574654761131
23 May 2026 08:11:05	23 May 2026	Transfer to TEMILOLUWA INIOLUWA OLADEJO | OPay | 9135310676	4,120.00	--	13,067.69	Mobile	260523010100583934234476
23 May 2026 08:19:03	23 May 2026	Transfer to ISMAILA SHEU MOHAMMED | OPay | 8081662850	500.00	--	12,567.69	Mobile	260523010100584370013884
23 May 2026 08:28:49	23 May 2026	Airtime | 9153222579 | Glo	109.82	--	12,457.87	Mobile	260523010100584402823002
23 May 2026 09:34:48	23 May 2026	Transfer to TOHEEB ADEKUNLE ALADE | OPay | 9014027248	1,000.00	--	11,457.87	Mobile	260523010100587475861238
23 May 2026 10:00:44	23 May 2026	Transfer to Oyeniran OLAYINKA GAFAR | MONIE POINT | 5419371986	5,360.00	--	6,097.87	Mobile	100004260523090047160625820559
23 May 2026 10:12:07	23 May 2026	Transfer to ADENIYI JOHNSON ADEDARA | OPay | 9129688342	500.00	--	5,597.87	Mobile	260523010100588769988820
23 May 2026 16:20:25	23 May 2026	Transfer from ADEYEMI OLAOSEBIOMO | OPay | 703****001	--	5,000.00	10,597.87	Mobile	260523010100602456388199
23 May 2026 17:24:58	23 May 2026	Transfer to IDOWU AKINTOLA | OPay | 7066468929	3,400.00	--	7,197.87	Mobile	260523010100605448013846
23 May 2026 17:46:11	23 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	500.00	--	6,697.87	Mobile	260523010100605702613704
23 May 2026 17:46:53	23 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	6,397.87	Mobile	260523010100606064560103
23 May 2026 18:18:37	23 May 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	3,000.00	--	3,397.87	Mobile	260523010100607081405515
23 May 2026 19:05:51	23 May 2026	Transfer from OPEYEMI OLUMIDE IBIGBAMI | OPay | 907****187	--	600.00	3,997.87	Mobile	260523010100609560422053
23 May 2026 19:10:32	23 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,400.00	--	2,597.87	Mobile	260523010100609683924326
24 May 2026 11:39:52	24 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	1,997.87	Mobile	260524010100629616024069
		Transfer to VICTORIA ADEOLA AKINNIYI | OPay |					26052401010062996257 1

24 May 2026 11:45:47	24 May 2026	8167266518	1,600.00	--	397.87	Mobile	79
24 May 2026 11:56:30	24 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	97.87	Mobile	260524010100630188539519
24 May 2026 12:30:49	24 May 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	1,500.00	1,597.87	Mobile	260524010100631345361446
24 May 2026 12:46:27	24 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,000.00	--	597.87	Mobile	260524010100632084175949
24 May 2026 12:51:05	24 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	100.00	--	497.87	Mobile	260524010100632288835320
24 May 2026 17:52:57	24 May 2026	Transfer to NUHU AMIDU | OPay | 7065600180	400.00	--	97.87	Mobile	260524010100642156727661
24 May 2026 18:43:24	24 May 2026	Transfer from EREYOMI SUNDAY | FCMB(First City Monument Bank PLC) | 076****016 | AppOmoniyi feeding money and transport within School premise	--	8,000.00	8,097.87	Mobile	000003260524184321004924516620
24 May 2026 19:42:10	24 May 2026	Mobile Data | 9037137942 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	7,597.87	Mobile	260524110100646294743271
24 May 2026 19:48:15	24 May 2026	Transfer from OPEYEMI OLUMIDE IBIGBAMI | OPay | 907****187	--	600.00	8,197.87	Mobile	260524010100646580286504
25 May 2026 09:33:18	25 May 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	1,500.00	--	6,697.87	Mobile	260525010100659435226506
25 May 2026 09:44:46	25 May 2026	Transfer to POS Transfer - TITILAYO MOSES | MONIE POINT | 8250615723	2,350.00	--	4,347.87	Mobile	100004260525084451160792931347
25 May 2026 09:57:49	25 May 2026	Transfer to Folasade Olajumoke Adepegha | OPay | 9036783679	200.00	--	4,147.87	Mobile	260525010100660187929023
25 May 2026 18:03:31	25 May 2026	Transfer to ALO TITILAYO BOSE | United Bank For Africa | 2126833872	1,100.00	--	3,047.87	Mobile	100004260525170335160841749629
26 May 2026 08:42:51	26 May 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	1,500.00	4,547.87	Mobile	260526010100696921925834
26 May 2026 08:52:42	26 May 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	2,000.00	--	2,547.87	Mobile	260526010100696757783123
26 May 2026 09:22:30	26 May 2026	Transfer to ALO TITILAYO BOSE | United Bank For Africa | 2126833872	500.00	--	2,047.87	Mobile	100004260526082235160887578843
26 May 2026 11:49:53	26 May 2026	Mobile Data | 9153222579 | Glo | 1.1GB + 1.5GB Night Monthly Plan	1,000.00	--	1,047.87	USSD	260526110100704382942607
26 May 2026 16:27:22	26 May 2026	Transfer from STEPHEN OLUWAPELUMI SODERU | OPay | 704****031	--	500.00	1,547.87	Mobile	260526010100715326023234
26 May 2026 22:21:15	26 May 2026	Mobile Data | 9153222579 | Glo | 3GB 7-Days Plan	998.00	--	549.87	Mobile	260526110100731672786221
27 May 2026 11:10:17	27 May 2026	Transfer to SAM MORE BLESSING AND GLORY ROYAL ENT. | United Bank For Africa | 1023640754	300.00	--	249.87	Mobile	100004260527101021160995586869
27 May 2026 12:56:59	27 May 2026	Transfer from OPEYEMI OLUMIDE IBIGBAMI | OPay | 907****187	--	1,500.00	1,749.87	Mobile	260527010100749502502964
27 May 2026 13:01:21	27 May 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993	--	2,500.00	4,249.87	Mobile	260527010100749671060418

27 May 2026 13:22:03	27 May 2026	Transfer to POS Transfer - TITILAYO MOSES | MONIE POINT | 8250615723	2,450.00	--	1,799.87	Mobile	100004260527122207161008058701
27 May 2026 13:37:27	27 May 2026	Transfer to POS Transfer- FUNMILAYO AYOMIPOSI OJO | MONIE POINT | 5091889865	650.00	--	1,149.87	Mobile	100004260527123731161006736857
28 May 2026 10:51:21	28 May 2026	Transfer to POS Transfer- FUNMILAYO AYOMIPOSI OJO | MONIE POINT | 5091889865	300.00	--	849.87	Mobile	100004260528095125161073212405
28 May 2026 11:29:14	28 May 2026	Transfer from OPEYEMI OLUMIDE IBIGBAMI | OPay | 907****187	--	1,200.00	2,049.87	Mobile	26052801010077996068075 3
28 May 2026 11:49:27	28 May 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993	--	2,000.00	4,049.87	Mobile	26052801010078096187007 8
28 May 2026 11:54:00	28 May 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	3,000.00	--	1,049.87	Mobile	260528010100781080115809
28 May 2026 12:34:58	28 May 2026	Transfer to ADESOLA FEYISAYO OLOSUNDE | OPay | 7069302048	550.00	--	499.87	Mobile	26052801010078246954744 8
28 May 2026 20:14:18	28 May 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993	--	2,500.00	2,999.87	Mobile	26052801010079814154360 9
28 May 2026 20:41:55	28 May 2026	Transfer to POS Transfer- FUNMILAYO AYOMIPOSI OJO | MONIE POINT | 5091889865	2,400.00	--	599.87	Mobile	100004260528194159161127571786
29 May 2026 15:06:07	29 May 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993	--	4,000.00	4,599.87	Mobile	26052901010082229905937 6
29 May 2026 15:07:47	29 May 2026	Transfer to OLAFIMIHAN DANIEL KOREDE | First Bank Of Nigeria | 3117519225	1,700.00	--	2,899.87	Mobile	100004260529140753161180279658
29 May 2026 15:08:44	29 May 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993 | gee	--	1,000.00	3,899.87	Mobile	26052901010082246466713 9
29 May 2026 15:11:29	29 May 2026	Transfer to ADESOLA FEYISAYO OLOSUNDE | OPay | 7069302048	2,000.00	--	1,899.87	Mobile	26052901010082283145522 7
29 May 2026 15:17:00	29 May 2026	Transfer to POS Transfer- FUNMILAYO AYOMIPOSI OJO | MONIE POINT | 5091889865	950.00	--	949.87	Mobile	100004260529141707161181911500
29 May 2026 18:51:01	29 May 2026	Transfer to TOHEEB ADEKUNLE ALADE | OPay | 9014027248	500.00	--	449.87	Mobile	26052901010083080046024 8
29 May 2026 18:57:47	29 May 2026	Transfer from OPEYEMI OLUMIDE IBIGBAMI | OPay | 907****187	--	200.00	649.87	Mobile	26052901010083083033347 7
29 May 2026 19:01:30	29 May 2026	Transfer to BUKOLA FELICIA ALBERT | PalmPay | 8166242700	600.00	--	49.87	Mobile	100004260529180133161203467770
30 May 2026 14:34:43	30 May 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	1,000.00	1,049.87	Mobile	000018260530140505001800613304
30 May 2026 14:41:31	30 May 2026	Transfer to POS Transfer- FUNMILAYO AYOMIPOSI OJO | MONIE POINT | 5091889865	600.00	--	449.87	Mobile	APT000032605301341351612632323 32
30 May 2026 15:38:57	30 May 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993 | gee	--	100,000.00	100,449.87	Mobile	26053001010085933605784 8
30 May 2026 16:03:27	30 May 2026	Transfer to EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 0166513735	85,000.00	--	15,449.87	Mobile	100004260530150343161270693321
							260530550101860037682 7

30 May 2026 16:03:44	30 May 2026	Stamp Duty	50.00	--	15,399.87	Mobile	52
30 May 2026 16:50:47	30 May 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	9,500.00	--	5,899.87	Mobile	26053001010086187796600 9
30 May 2026 16:54:38	30 May 2026	Transfer to POS Transfer- FUNMILAYO AYOMIPOSI OJO | MONIE POINT | 5091889865	1,100.00	--	4,799.87	Mobile	10000426053015544216127 4831515
30 May 2026 19:06:23	30 May 2026	Transfer to POS Transfer- FUNMILAYO AYOMIPOSI OJO | MONIE POINT | 5091889865	609.30	--	4,190.57	Mobile	APT00003260530180627161286943750
30 May 2026 19:06:24	30 May 2026	VAT on Transfer Fee	0.70	--	4,189.87	Mobile	260530020100867260366392
30 May 2026 20:08:26	30 May 2026	Transfer to ELIJAH OKIKI OLAOGUN | OPay | 9039650005	1,000.00	--	3,189.87	Mobile	26053001010086978012651 6
31 May 2026 01:19:05	31 May 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993	--	68,000.00	71,189.87	Mobile	26053101010087675772146
31 May 2026 09:31:24	31 May 2026	Transfer to DAMILOLA BIDEMI AJAYI | OPay | 9153397132	2,000.00	--	69,189.87	Mobile	26053101010088184490581 7
31 May 2026 09:41:07	31 May 2026	Transfer to HABIB HADI YUSUF | OPay | 8137081386	800.00	--	68,389.87	Mobile	2605310101008823390387 74
31 May 2026 10:00:50	31 May 2026	Transfer to AJAZ PREMIUM CONCEPT - ABU SUPERMARKET AND MINI MART 1 | MONIE POINT | 5048492126	48,900.00	--	19,489.87	Mobile	10000426053109005716132 4782541
31 May 2026 10:00:57	31 May 2026	Stamp Duty	50.00	--	19,439.87	Mobile	26053155010188271530833 6
31 May 2026 10:04:05	31 May 2026	Transfer to AJAZ PREMIUM CONCEPT - ABU SUPERMARKET AND MINI MART 1 | MONIE POINT | 5048492126	2,300.00	--	17,139.87	Mobile	APT00003260531090410161 325179469
31 May 2026 10:07:01	31 May 2026	Transfer to BUKOLA MARY KOLADE | PalmPay | 8901297892	11,700.00	--	5,439.87	Mobile	10000426053109070516132 4324577
31 May 2026 10:07:06	31 May 2026	Stamp Duty	50.00	--	5,389.87	Mobile	2605315501018826861675 50
31 May 2026 10:10:48	31 May 2026	Transfer to POS Transfer-KASIMU DAHIRU | MONIE POINT | 5829827080	2,009.30	--	3,380.57	Mobile	10000426053109105116132 5547685
31 May 2026 10:10:49	31 May 2026	VAT on Transfer Fee	0.70	--	3,379.87	Mobile	26053102010088310915837 1
31 May 2026 10:23:04	31 May 2026	Transfer to SEGUN TOPE ANJORIN | OPay | 7046260780	2,000.00	--	1,379.87	Mobile	26053101010088310240078 0
31 May 2026 11:08:08	31 May 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	55,000.00	56,379.87	Mobile	00001826053111050400180 0809992
31 May 2026 11:09:26	31 May 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	1,000.00	--	55,379.87	Mobile	26053101010088515870300 0
31 May 2026 12:02:39	31 May 2026	Transfer to CHI- AMOS VENTURES - CHIBUZOR IGBOKE AMOS | MONIE POINT | 9049798923	3,509.30	--	51,870.57	Mobile	10000426053111024216133 3034552
31 May 2026 12:02:40	31 May 2026	VAT on Transfer Fee	0.70	--	51,869.87	Mobile	26053102010088632288005 9
31 May 2026 12:26:21	31 May 2026	Transfer to TEMITOPE OLOFINLADE | United Bank For Africa | 2204727538	709.30	--	51,160.57	Mobile	10000426053111262416133 4735180
							26053102010088733239700

31 May 2026 12:26:22	31 May 2026	VAT on Transfer Fee	0.70	--	51,159.87	Mobile	82
31 May 2026 12:30:32	31 May 2026	Transfer to SEUN KEJI OJO | MONIE POINT | 9161628057	1,109.30	--	50,050.57	Mobile	APT000032605311130361613352023 52
31 May 2026 12:30:33	31 May 2026	VAT on Transfer Fee	0.70	--	50,049.87	Mobile	260531020100887245238625
31 May 2026 13:31:36	31 May 2026	Transfer to SUNDAY ENECHE ADEGBE | OPay | 9164799766	1,000.00	--	49,049.87	Mobile	260531010100889661803241
31 May 2026 13:33:32	31 May 2026	Transfer to POS Transfer - OMOLARA AYENI | MONIE POINT | 5440164322	4,209.30	--	44,840.57	Mobile	100004260531123337161339976648
31 May 2026 13:33:33	31 May 2026	VAT on Transfer Fee	0.70	--	44,839.87	Mobile	260531020100889719568897
31 May 2026 14:17:43	31 May 2026	Transfer to POS Transfer- FUNMILAYO AYOMIPOSI OJO | MONIE POINT | 5091889865	359.30	--	44,480.57	Mobile	APT000032605311317491613438928 11
31 May 2026 14:17:44	31 May 2026	VAT on Transfer Fee	0.70	--	44,479.87	Mobile	26053102010089100713422 4
31 May 2026 14:22:59	31 May 2026	Transfer from BASIT OLAIDE SALAUDEEN | OPay | 912****392	--	500.00	44,979.87	Mobile	260531010100891025725640
31 May 2026 15:13:50	31 May 2026	Transfer to OMOWUMI JANET AJISOLA | OPay | 8143250949	3,000.00	--	41,979.87	Mobile	260531010100892741978189
31 May 2026 15:15:53	31 May 2026	Transfer to AJAZ PREMIUM CONCEPT - ABU FROZEN AND PROVISIONS1 | MONIE POINT | 5048492030	2,509.30	--	39,470.57	Mobile	APT000032605311415571613487350 60
31 May 2026 15:15:54	31 May 2026	VAT on Transfer Fee	0.70	--	39,469.87	Mobile	260531020100892799833989
31 May 2026 15:18:23	31 May 2026	Transfer to ALIYU BELLO | OPay | 9136578810	1,000.00	--	38,469.87	Mobile	260531010100892808573473
31 May 2026 15:22:21	31 May 2026	Transfer to OZOEMENA EMMANUEL UGBALA | PalmPay | 7062835081	1,809.30	--	36,660.57	Mobile	100004260531142225161347529348
31 May 2026 15:22:22	31 May 2026	VAT on Transfer Fee	0.70	--	36,659.87	Mobile	260531020100893026401795
31 May 2026 15:23:23	31 May 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993 | gee	--	2,000.00	38,659.87	Mobile	260531010100893132108453
31 May 2026 15:26:10	31 May 2026	Transfer to bolaji tunji olayokun | OPay | 7068381254	5,000.00	--	33,659.87	Mobile	260531010100893398278095
31 May 2026 15:27:55	31 May 2026	Transfer to KRISLAW KITCHEN LTD - FUOYE POS | MONIE POINT | 5212500943	4,009.30	--	29,650.57	Mobile	100004260531142758161349023581
31 May 2026 15:27:56	31 May 2026	VAT on Transfer Fee	0.70	--	29,649.87	Mobile	260531020100893404337047
31 May 2026 15:33:30	31 May 2026	Transfer to MANSUR HAMZA | Stanbic IBTC @ease Wallet | 0007207795	1,009.30	--	28,640.57	Mobile	100004260531143333161349424354
31 May 2026 15:33:31	31 May 2026	VAT on Transfer Fee	0.70	--	28,639.87	Mobile	260531020100893525664512
31 May 2026 15:38:09	31 May 2026	Transfer to TAIWO JOKE OJO | Access Bank | 0105430323	4,009.30	--	24,630.57	Mobile	100004260531143812161349967451
							260531020100893490982 9

31 May 2026 15:38:10	31 May 2026	VAT on Transfer Fee	0.70	--	24,629.87	Mobile	95
31 May 2026 15:41:43	31 May 2026	Transfer to OLUWATOBI AYODEJI OGUNLEYE | OPay | 7079368398	3,000.00	--	21,629.87	Mobile	260531010100893963703157
31 May 2026 19:19:01	31 May 2026	Transfer to SAMINU RABIU | OPay | 7040483393	8,000.00	--	13,629.87	Mobile	260531010100901011411487
31 May 2026 19:29:28	31 May 2026	Transfer to SUNDAY OGUNSADE | OPay | 9127867370	2,000.00	--	11,629.87	Mobile	260531010100901468605983
31 May 2026 19:30:09	31 May 2026	Transfer to JOSHUA DAMILOLA ADESORO | OPay | 8139391993	3,000.00	--	8,629.87	Mobile	260531010100901224879812
31 May 2026 19:37:14	31 May 2026	Transfer from Sunday Ereyomi | Zenith Bank | 257****722 | Omoniyi feeding money and transport within School premises	--	8,000.00	16,629.87	Mobile	000015260531193713793453978819
31 May 2026 21:44:47	31 May 2026	Transfer to POS Transfer-FUNMILAYO AYOMIPOSI OJO | MONIE POINT | 5091887483	909.30	--	15,720.57	Mobile	APT000032605312044511613827378 99
31 May 2026 21:44:48	31 May 2026	VAT on Transfer Fee	0.70	--	15,719.87	Mobile	260531020100906827891976
31 May 2026 21:52:01	31 May 2026	Transfer to OMEKA IBO JOSEPH | OPay | 7084251290	2,000.00	--	13,719.87	Mobile	260531010100906852601770
31 May 2026 21:57:19	31 May 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	30,000.00	43,719.87	Mobile	000018260531210511001800973655
31 May 2026 21:58:41	31 May 2026	Transfer to OLUWABUKOLA TOKUNBO AYEOLOWO | PalmPay | 7064480454	30,009.30	--	13,710.57	Mobile	100004260531205846161383527301
31 May 2026 21:58:42	31 May 2026	VAT on Transfer Fee	0.70	--	13,709.87	Mobile	260531020100907429539917
31 May 2026 21:58:47	31 May 2026	Stamp Duty	50.00	--	13,659.87	Mobile	260531550101907131568977
31 May 2026 23:02:39	31 May 2026	Transfer to FAVOUR AYOTOMIWA ADARAMOLA | OPay | 8136134739	3,000.00	--	10,659.87	Mobile	260531010100908684602045
01 Jun 2026 03:43:25	01 Jun 2026	Transfer from SALES OF ELECTRICAL AND ELECTRONICS APPLIANCES | PalmPay | 888****691 | FAMILY SUPPORT	--	44,950.00	55,609.87	Mobile	100033260601024324444241963757
01 Jun 2026 10:54:44	01 Jun 2026	Transfer to POS Transfer-FUNMILAYO AYOMIPOSI OJO | MONIE POINT | 5091887483	600.00	--	55,009.87	Mobile	APT000032606010954481 61410333429
01 Jun 2026 11:08:45	01 Jun 2026	Transfer to ADELAKIN FOLASHADE | OPay | 8062307350	5,100.00	--	49,909.87	Mobile	260601010100919893140822
01 Jun 2026 12:13:46	01 Jun 2026	Transfer to JUMESITU FATIMA SABAN | OPay | 9011495003	1,000.00	--	48,909.87	Mobile	260601010100922479358817
01 Jun 2026 12:30:26	01 Jun 2026	Transfer to OZOEMENA EMMANUEL UGBALA | PalmPay | 7062835081	5,000.00	--	43,909.87	Mobile	100004260601113035161419992549
01 Jun 2026 12:35:47	01 Jun 2026	Transfer to BOSE SIKIRAT IDOWU | OPay | 7033173367	3,000.00	--	40,909.87	Mobile	260601010100923188717205
01 Jun 2026 12:39:24	01 Jun 2026	Transfer to BUSAYO JANET ABEJIDE | OPay | 8143544240	2,500.00	--	38,409.87	Mobile	260601010100923156538222
01 Jun 2026 12:40:54	01 Jun 2026	Transfer to AISHAT OYINDAMOLA LAWAL | OPay | 8129791224	1,000.00	--	37,409.87	Mobile	2606010101009234652922 26
01 Jun 2026 12:46:01	01 Jun 2026	Transfer to FADLUM GLOBAL RESOURCES CONCEPTS | MONIE POINT | 5194560605	3,400.00	--	34,009.87	Mobile	100004260601114605161418639647

01 Jun 2026 12:57:25	01 Jun 2026	Transfer to FEMI PHILIP AJIBOLA | OPay | 8067032559	1,200.00	--	32,809.87	Mobile	260601010100924053813511
01 Jun 2026 13:27:36	01 Jun 2026	Transfer to POS Transfer-BOSE TUNRAYO AFOLABI | MONIE POINT | 5955995053	909.30	--	31,900.57	Mobile	APT000032606011227451614241721 25
01 Jun 2026 13:27:37	01 Jun 2026	VAT on Transfer Fee	0.70	--	31,899.87	Mobile	260601020100925146787951
01 Jun 2026 19:49:12	01 Jun 2026	Transfer to SUNDAY LEKAN OSAYINLUSI | OPay | 9132611743	800.00	--	31,099.87	Mobile	260601010100940482947930
01 Jun 2026 19:52:45	01 Jun 2026	Transfer to EMMANUEL ADEBIYI | OPay | 9123941891	11,500.00	--	19,599.87	Mobile	260601010100940661228683
01 Jun 2026 19:52:48	01 Jun 2026	Stamp Duty	50.00	--	19,549.87	Mobile	260601550101940708415638
01 Jun 2026 20:13:23	01 Jun 2026	Transfer to ABUBAKAR GARUBA | OPay | 7088571755	1,000.00	--	18,549.87	Mobile	260601010100941635996504
01 Jun 2026 20:17:53	01 Jun 2026	Transfer to MED - FADLUM GLOBAL RESOURCES CONCEPTS Head Branch | United Bank For Africa | 6204499389	5,009.30	--	13,540.57	Mobile	100004260601191757161465774452
01 Jun 2026 20:17:54	01 Jun 2026	VAT on Transfer Fee	0.70	--	13,539.87	Mobile	260601020100941709590421
01 Jun 2026 20:27:40	01 Jun 2026	Transfer to ISAH GARBA | OPay | 7025516902	1,000.00	--	12,539.87	Mobile	260601010100942271145629
01 Jun 2026 20:35:10	01 Jun 2026	Transfer to POS Transfer-FUNMILAYO AYOMIPOSI OJO | MONIE POINT | 5091887483	609.30	--	11,930.57	Mobile	100004260601193513161467031688
01 Jun 2026 20:35:11	01 Jun 2026	VAT on Transfer Fee	0.70	--	11,929.87	Mobile	260601020100942820818138
02 Jun 2026 09:44:59	02 Jun 2026	Transfer to OJO MICHEAL ADAMOLEKUN | United Bank For Africa | 2276614657	800.00	--	11,129.87	Mobile	100004260602084503161496847189
02 Jun 2026 09:50:35	02 Jun 2026	Transfer to PELUMI HARRY ARATUNDE | OPay | 9166076524	1,500.00	--	9,629.87	Mobile	260602010100955870525460
02 Jun 2026 09:55:57	02 Jun 2026	Transfer from OLASOJI EMMANUEL OGUNMOLA | OPay | 704****299	--	2,000.00	11,629.87	Mobile	260602010100956507042061
02 Jun 2026 09:58:20	02 Jun 2026	Transfer to POS Transfer-KASIMU DAHIRU | MONIE POINT | 5829827080	1,000.00	--	10,629.87	Mobile	APT000032606020858291614969897 27
02 Jun 2026 10:01:06	02 Jun 2026	Transfer to OMOWUMI JANET AJISOLA | OPay | 8143250949	1,100.00	--	9,529.87	Mobile	260602010100956478606568
02 Jun 2026 10:03:51	02 Jun 2026	Transfer to POS Transfer-KASIMU DAHIRU | MONIE POINT | 5829827080	1,000.00	--	8,529.87	Mobile	100004260602090355161498786822
02 Jun 2026 10:07:08	02 Jun 2026	Transfer to POS Transfer-ARIYO JOY MAYOWA | MONIE POINT | 5062616229	1,009.30	--	7,520.57	Mobile	APT000032606020907141615030536 58
02 Jun 2026 10:07:09	02 Jun 2026	VAT on Transfer Fee	0.70	--	7,519.87	Mobile	260602020100957017567796
02 Jun 2026 10:08:39	02 Jun 2026	Transfer to POS Transfer-ADIGUN OLUFUNKE DEBORAH | MONIE POINT | 5696707614	709.30	--	6,810.57	Mobile	100004260602090845161501157120
02 Jun 2026 10:08:40	02 Jun 2026	VAT on Transfer Fee	0.70	--	6,809.87	Mobile	260602020100956667662743
		Transfer to ADENIYI MUSIBAU AGBAJE | MONIE POINT |					APT000032606020909371

02 Jun 2026 10:09:34	02 Jun 2026	9161750057	1,009.30	--	5,800.57	Mobile	61502314203
02 Jun 2026 10:09:35	02 Jun 2026	VAT on Transfer Fee	0.70	--	5,799.87	Mobile	260602020100956722690738
02 Jun 2026 10:19:38	02 Jun 2026	Transfer to SEUN OLAMIDE AFOLAYAN | OPay | 8109918794	1,200.00	--	4,599.87	Mobile	2606020101009570774991 05
02 Jun 2026 10:25:21	02 Jun 2026	Transfer to ALO TITILAYO BOSE | United Bank For Africa | 2126833872	1,109.30	--	3,490.57	Mobile	1000042606020925251615 02737522
02 Jun 2026 10:25:22	02 Jun 2026	VAT on Transfer Fee	0.70	--	3,489.87	Mobile	260602020100957152445230
02 Jun 2026 19:47:48	02 Jun 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	1,000.00	--	2,489.87	Mobile	2606020101009790684719 95
02 Jun 2026 20:11:38	02 Jun 2026	Transfer to ALO TITILAYO BOSE | United Bank For Africa | 2126833872	909.30	--	1,580.57	Mobile	1000042606021911421615 58814262
02 Jun 2026 20:11:39	02 Jun 2026	VAT on Transfer Fee	0.70	--	1,579.87	Mobile	260602020100980271430879
02 Jun 2026 21:52:24	02 Jun 2026	Transfer to ABUBAKAR DIKKO | OPay | 7083953828	1,000.00	--	579.87	Mobile	2606020101009843694 59398
03 Jun 2026 07:54:48	03 Jun 2026	SMS Alert Charges	579.87	--	0.00	Mobile	260603140300990276115690
03 Jun 2026 08:28:19	03 Jun 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	3,500.00	3,500.00	Mobile	000018260603080609001 801657787
03 Jun 2026 08:35:08	03 Jun 2026	Transfer to ADELAKIN FOLASHADE | OPay | 8062307350	3,000.00	--	500.00	Mobile	260603010100991607112527
03 Jun 2026 08:37:04	03 Jun 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	200.00	700.00	Mobile	000018260603080600001 801659137
03 Jun 2026 08:37:30	03 Jun 2026	Transfer to POS Transfer-FUNMILAYO AYOMIPOSI OJO | MONIE POINT | 5091887483	600.00	--	100.00	Mobile	APT000032606030737361 61585415083
03 Jun 2026 10:12:47	03 Jun 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	3,000.00	3,100.00	Mobile	000018260603100643001801684231
03 Jun 2026 10:36:05	03 Jun 2026	Transfer to ALO TITILAYO BOSE | United Bank For Africa | 2126833872	600.00	--	2,500.00	Mobile	1000042606030936131615 93203250
03 Jun 2026 15:47:51	03 Jun 2026	Mobile Data | 9153222579 | Glo | 3.25GB + 3GB Night Monthly Plan	2,000.00	--	500.00	USSD	260603110100008104549156
03 Jun 2026 18:31:45	03 Jun 2026	Transfer from JOSHUA DAMILOLA ADESORO | Kuda MFB | 201****162 | gee	--	2,000.00	2,500.00	Mobile	090267260603173145325010057162
03 Jun 2026 19:02:39	03 Jun 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	7,000.00	9,500.00	Mobile	000018260603190633001801865563
03 Jun 2026 19:06:56	03 Jun 2026	Transfer to Folasade Olajumoke Adepegha | OPay | 9036783679	300.00	--	9,200.00	Mobile	260603010100016476731050
03 Jun 2026 19:29:01	03 Jun 2026	Transfer to ALIYU BELLO | OPay | 9136578810	1,500.00	--	7,700.00	Mobile	260603010100017459176879
							260603010100017739555 2

03 Jun 2026 19:36:40	03 Jun 2026	Transfer to RISIKAT AJOKE AGBAJE | OPay | 8063040653	1,000.00	--	6,700.00	Mobile	56
03 Jun 2026 19:45:52	03 Jun 2026	Transfer to EVA-GET MULTIPURPOSE VENTURES - NNAEMEKA EVARESTUS OGARA | MONIE POINT | 5714598202	3,360.00	--	3,340.00	Mobile	100004260603184557161649368737
03 Jun 2026 20:15:50	03 Jun 2026	Transfer to gbotemi olarenwaju olatimilehin | OPay | 7035735476 | Purchase	1,200.00	--	2,140.00	Mobile	260603010100019901275371
03 Jun 2026 20:21:44	03 Jun 2026	Transfer to TOHEEB ADEKUNLE ALADE | OPay | 9014027248	1,000.00	--	1,140.00	Mobile	2606030101000200334955 18
03 Jun 2026 20:26:28	03 Jun 2026	Transfer to Folasade Olajumoke Adepegha | OPay | 9036783679	300.00	--	840.00	Mobile	2606030101000204168255 50
03 Jun 2026 20:30:45	03 Jun 2026	Transfer to ALO TITILAYO BOSE | United Bank For Africa | 2126833872	609.30	--	230.70	Mobile	100004260603193049161653798914
03 Jun 2026 20:30:46	03 Jun 2026	VAT on Transfer Fee	0.70	--	230.00	Mobile	260603020100020490481182
03 Jun 2026 21:21:38	03 Jun 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	200.00	--	30.00	Mobile	2606030101000225826768 19
04 Jun 2026 08:56:14	04 Jun 2026	SMS Alert Charges	30.00	--	0.00	Mobile	260604140300031565611031
04 Jun 2026 11:26:04	04 Jun 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	3,000.00	3,000.00	Mobile	000018260604110658001801996501
04 Jun 2026 11:30:33	04 Jun 2026	Transfer to Folasade Olajumoke Adepegha | OPay | 9036783679	600.00	--	2,400.00	Mobile	260604010100037510260635
04 Jun 2026 19:28:18	04 Jun 2026	Transfer to ALO TITILAYO BOSE | United Bank For Africa | 2126833872	900.00	--	1,500.00	Mobile	100004260604182822161740974143
04 Jun 2026 19:30:17	04 Jun 2026	Transfer to ALO TITILAYO BOSE | United Bank For Africa | 2126833872	200.00	--	1,300.00	Mobile	100004260604183021161738786694
04 Jun 2026 20:45:18	04 Jun 2026	Transfer to POS Transfer-FUNMILAYO AYOMIPOSI OJO | MONIE POINT | 5091887483	1,000.00	--	300.00	Mobile	APT00003260604194522161749678105
05 Jun 2026 07:31:25	05 Jun 2026	SMS Alert Charges	300.00	--	0.00	Mobile	260605140300067271379159
05 Jun 2026 08:58:21	05 Jun 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	6,500.00	6,500.00	Mobile	000018260605080616001802271460
05 Jun 2026 09:59:40	05 Jun 2026	Transfer to ADELAKIN FOLASHADE | OPay | 8062307350	2,800.00	--	3,700.00	Mobile	260605010100072865266973
05 Jun 2026 10:04:04	05 Jun 2026	Transfer to ALO TITILAYO BOSE | United Bank For Africa | 2126833872	600.00	--	3,100.00	Mobile	100004260605090409161778445857
05 Jun 2026 10:49:10	05 Jun 2026	Transfer to TOHEEB ADEKUNLE ALADE | OPay | 9014027248	1,000.00	--	2,100.00	Mobile	260605010100074826314329
05 Jun 2026 11:54:53	05 Jun 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	10,000.00	12,100.00	Mobile	000018260605110648001802324269
							260605010100078053361 4

05 Jun 2026 12:10:27	05 Jun 2026	Transfer to JELILI ISOLA WASIU | OPay | 9045174468	2,000.00	--	10,100.00	Mobile	51
05 Jun 2026 12:11:44	05 Jun 2026	Transfer to POS Transfer-KASIMU DAHIRU | MONIE POINT | 5829827080	1,000.00	--	9,100.00	Mobile	APT000032606051111501617 90299205
05 Jun 2026 12:13:13	05 Jun 2026	Transfer to KEMI ODUNAYO EDUNJOBI | OPay | 7040946087	1,000.00	--	8,100.00	Mobile	260605010100078249609749
05 Jun 2026 12:17:14	05 Jun 2026	Transfer to bolaji tunji olayokun | OPay | 7068381254	6,500.00	--	1,600.00	Mobile	260605010100078032563868
05 Jun 2026 12:32:43	05 Jun 2026	Transfer to SOLOMON OCHEIPO | OPay | 8131165876	1,000.00	--	600.00	Mobile	260605010100079013803429
05 Jun 2026 12:44:04	05 Jun 2026	Transfer to ALO TITILAYO BOSE | United Bank For Africa | 2126833872	600.00	--	0.00	Mobile	100004260605114407161793191223
05 Jun 2026 14:20:13	05 Jun 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993	--	2,000.00	2,000.00	Mobile	260605010100082751122255
05 Jun 2026 18:00:31	05 Jun 2026	Transfer to ALO TITILAYO BOSE | United Bank For Africa | 2126833872	909.30	--	1,090.70	Mobile	100004260605170035161822097491
05 Jun 2026 18:00:32	05 Jun 2026	VAT on Transfer Fee	0.70	--	1,090.00	Mobile	260605020100090720839146
05 Jun 2026 19:02:58	05 Jun 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	10,000.00	11,090.00	Mobile	000018260605190649001802462132
05 Jun 2026 19:38:19	05 Jun 2026	Transfer to OLUWABUKOLA TOKUNBO AYEOLOWO | PalmPay | 7064480454	10,009.30	--	1,080.70	Mobile	100004260605183826161834292886
05 Jun 2026 19:38:20	05 Jun 2026	VAT on Transfer Fee	0.70	--	1,080.00	Mobile	260605020100094870754354
05 Jun 2026 19:38:27	05 Jun 2026	Stamp Duty	50.00	--	1,030.00	Mobile	260605550101094921740263
06 Jun 2026 00:13:58	06 Jun 2026	Transfer to OMONIYI EREYOMI | MONIE POINT | 9153222579	1,000.00	--	30.00	Mobile	100004260605231402161851578713
06 Jun 2026 06:57:04	06 Jun 2026	SMS Alert Charges	30.00	--	0.00	Mobile	260606140300104535532153
06 Jun 2026 13:02:28	06 Jun 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993 | gee	--	28,000.00	28,000.00	Mobile	260606010100117060016860
06 Jun 2026 13:14:33	06 Jun 2026	Mobile Data | 9153222579 | Glo | 8.5GB + 2GB Night Monthly Plan	3,000.00	--	25,000.00	Mobile	260606110100117315176430
06 Jun 2026 13:15:24	06 Jun 2026	Airtime | 9153222579 | Glo	2,000.00	--	23,000.00	Mobile	260606100100117522365269
06 Jun 2026 14:02:39	06 Jun 2026	Transfer to ALO TITILAYO BOSE | United Bank For Africa | 2126833872	1,500.00	--	21,500.00	Mobile	100004260606130244161887702885
06 Jun 2026 15:09:16	06 Jun 2026	Transfer to ALO TITILAYO BOSE | United Bank For Africa | 2126833872	600.00	--	20,900.00	Mobile	100004260606140950161897348983
06 Jun 2026 16:20:27	06 Jun 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993	--	2,000.00	22,900.00	Mobile	260606010100124261823527
06 Jun 2026 17:39:25	06 Jun 2026	Transfer to ADELAKIN FOLASHADE | OPay | 8062307350	3,300.00	--	19,600.00	Mobile	260606010100127474478165
							26060601010012798599 91

06 Jun 2026 17:50:46	06 Jun 2026	Transfer to ODUNAYO FEMI ALUKO | OPay | 7083978446	800.00	--	18,800.00	Mobile	31
06 Jun 2026 17:54:32	06 Jun 2026	Transfer to ALIYU BELLO | OPay | 9136578810	1,500.00	--	17,300.00	Mobile	260606010100128002978742
06 Jun 2026 18:02:48	06 Jun 2026	Transfer to EVA-GET MULTIPURPOSE VENTURES - NNAEMEKA EVARESTUS OGARA | MONIE POINT | 5714598202	3,369.30	--	13,930.70	Mobile	100004260606170252161913189626
06 Jun 2026 18:02:49	06 Jun 2026	VAT on Transfer Fee	0.70	--	13,930.00	Mobile	260606020100128449997732
06 Jun 2026 18:13:26	06 Jun 2026	Transfer to TEMITOPE ABAYOMI OLAREWAJU | OPay | 8067085672	1,000.00	--	12,930.00	Mobile	260606010100129060587487
06 Jun 2026 18:14:09	06 Jun 2026	Transfer to ALO TITILAYO BOSE | United Bank For Africa | 2126833872	1,409.30	--	11,520.70	Mobile	100004260606171413161914364521
06 Jun 2026 18:14:10	06 Jun 2026	VAT on Transfer Fee	0.70	--	11,520.00	Mobile	260606020100129114377913
07 Jun 2026 02:55:45	07 Jun 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993	--	2,000.00	13,520.00	Mobile	260607010100141124042922
07 Jun 2026 06:39:51	07 Jun 2026	SMS Alert Charges	1,046.13	--	12,473.87	Mobile	26060714030014199262537
07 Jun 2026 08:16:53	07 Jun 2026	Transfer to ALO TITILAYO BOSE | United Bank For Africa | 2126833872	1,200.00	--	11,273.87	Mobile	100004260607071657161949278509
07 Jun 2026 09:28:00	07 Jun 2026	Transfer to ALO TITILAYO BOSE | United Bank For Africa | 2126833872	1,100.00	--	10,173.87	Mobile	100004260607082810161954817176
07 Jun 2026 13:05:03	07 Jun 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993	--	2,000.00	12,173.87	Mobile	260607010100152724986899
07 Jun 2026 13:32:50	07 Jun 2026	Transfer to IDOWU CLEMENT AFOLABI | PalmPay | 8132145281	800.00	--	11,373.87	Mobile	100004260607123254161974361151
07 Jun 2026 13:36:12	07 Jun 2026	Transfer to ALIYU BELLO | OPay | 9136578810	1,000.00	--	10,373.87	Mobile	260607010100154120641402
07 Jun 2026 13:40:20	07 Jun 2026	Transfer to ADENIYI MUSIBAU AGBAJE | OPay | 8061509806	1,500.00	--	8,873.87	Mobile	260607010100154084913450
07 Jun 2026 13:41:16	07 Jun 2026	Transfer to BOSE SIKIRAT IDOWU | OPay | 7033173367	1,000.00	--	7,873.87	Mobile	260607010100154190250064
07 Jun 2026 13:45:38	07 Jun 2026	Transfer to ANIKE ELIZABETH OMOTAYO | PalmPay | 9137202336	3,609.30	--	4,264.57	Mobile	100004260607124541161974240870
07 Jun 2026 13:45:39	07 Jun 2026	VAT on Transfer Fee	0.70	--	4,263.87	Mobile	260607020100154460891685
07 Jun 2026 13:54:59	07 Jun 2026	Transfer to FERANMI MICHEAL OJO | United Bank For Africa | 2197840843	1,009.30	--	3,254.57	Mobile	100004260607125503161974999509
07 Jun 2026 13:55:00	07 Jun 2026	VAT on Transfer Fee	0.70	--	3,253.87	Mobile	260607020100154905104756
07 Jun 2026 13:57:37	07 Jun 2026	Transfer to ALO TITILAYO BOSE | United Bank For Africa | 2126833872	609.30	--	2,644.57	Mobile	100004260607125742161976635500
07 Jun 2026 13:57:38	07 Jun 2026	VAT on Transfer Fee	0.70	--	2,643.87	Mobile	260607020100154942752340
		Transfer to SEUN OLAMIDE AFOLAYAN | OPay |					260607010100160850844 2

07 Jun 2026 17:00:00	07 Jun 2026	8109918794	800.00	--	1,843.87	Mobile	32
07 Jun 2026 19:05:42	07 Jun 2026	Transfer from VICTORIA ADEOLA AKINNIYI | OPay | 816****518	--	4,000.00	5,843.87	Mobile	26060701010016548639039 9
07 Jun 2026 19:29:25	07 Jun 2026	Transfer to FADLUM GLOBAL RESOURCES CONCEPTS | MONIE POINT | 5193277320	3,009.30	--	2,834.57	Mobile	10000426060718292916203822295
07 Jun 2026 19:29:26	07 Jun 2026	VAT on Transfer Fee	0.70	--	2,833.87	Mobile	2606070201001663138895 23
07 Jun 2026 19:30:12	07 Jun 2026	Transfer to ODUNAYO FEMI ALUKO | OPay | 7083978446	1,500.00	--	1,333.87	Mobile	260607010100166317801154
07 Jun 2026 19:39:06	07 Jun 2026	Transfer to ALO TITILAYO BOSE | United Bank For Africa | 2126833872	909.30	--	424.57	Mobile	10000426060718391016200487 0987
07 Jun 2026 19:39:07	07 Jun 2026	VAT on Transfer Fee	0.70	--	423.87	Mobile	2606070201001666185007 63
08 Jun 2026 09:17:28	08 Jun 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	200.00	623.87	Mobile	000018260608090623001803373121
08 Jun 2026 09:22:25	08 Jun 2026	Transfer to ALO TITILAYO BOSE | United Bank For Africa | 2126833872	600.00	--	23.87	Mobile	10000426060808223016203626 0198
08 Jun 2026 18:56:41	08 Jun 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	1,500.00	1,523.87	Mobile	2606080101002021979972 81
08 Jun 2026 19:16:48	08 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,400.00	--	123.87	Mobile	260608010100203115615888
08 Jun 2026 19:26:05	08 Jun 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	1,000.00	1,123.87	Mobile	000018260608190657001803556446
08 Jun 2026 19:30:05	08 Jun 2026	Transfer to ALO TITILAYO BOSE | United Bank For Africa | 2126833872	850.00	--	273.87	Mobile	10000426060818300916209480537 8
08 Jun 2026 19:45:29	08 Jun 2026	Transfer from OPEYEMI OLUMIDE IBIGBAMI | OPay | 907****187	--	940.00	1,213.87	Mobile	2606080101002043965558 43
08 Jun 2026 20:16:31	08 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	850.00	--	363.87	Mobile	2606080101002057351996 50
08 Jun 2026 23:45:03	08 Jun 2026	Transfer from SALES OF ELECTRICAL AND ELECTRONICS APPLIANCES | PalmPay | 888****691 | Logistic	--	30,550.00	30,913.87	Mobile	10003326060822450146640626 6489
09 Jun 2026 08:32:32	09 Jun 2026	Transfer to OLUWABUKOLA AYEOLOWO | SmartCash Payment Service Bank | 7080325742	2,000.00	--	28,913.87	Mobile	10000426060907323516212304 1677
09 Jun 2026 09:03:41	09 Jun 2026	Transfer to ADELAKIN FOLASHADE | OPay | 8062307350	3,800.00	--	25,113.87	Mobile	2606090101002168968869 41
09 Jun 2026 09:05:43	09 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	900.00	--	24,213.87	Mobile	260609010100217007405414
09 Jun 2026 13:12:23	09 Jun 2026	Transfer to ABUBAKAR ABDULLAHI | OPay | 7063180559	1,000.00	--	23,213.87	Mobile	2606090101002263748158 96
09 Jun 2026 13:13:49	09 Jun 2026	Transfer to BOSE SIKIRAT IDOWU | OPay | 7033173367	3,000.00	--	20,213.87	Mobile	2606090101002261769222 36
09 Jun 2026 13:16:22	09 Jun 2026	Transfer to ADENIYI MUSIBAU AGBAJE | MONIE POINT | 9161750057	1,000.00	--	19,213.87	Mobile	10000426060912162716214 8152106

09 Jun 2026 13:26:37	09 Jun 2026	Transfer from OPEYEMI OLUMIDE IBIGBAMI | OPay | 907****187	--	1,000.00	17,713.87	Mobile	260609010100226546851315
09 Jun 2026 13:26:41	09 Jun 2026	Transfer to EVA-GET MULTIPURPOSE VENTURES - NNAEMEKA EVARESTUS OGARA | MONIE POINT | 5714598202	2,500.00	--	16,713.87	Mobile	APT00003260609122645162149324838
09 Jun 2026 13:30:57	09 Jun 2026	Transfer to FADLUM GLOBAL RESOURCES CONCEPTS | MONIE POINT | 5193277320	3,509.30	--	14,204.57	Mobile	APT00003260609123101162149116138
09 Jun 2026 13:30:58	09 Jun 2026	VAT on Transfer Fee	0.70	--	14,203.87	Mobile	2606090201002267547521 40
09 Jun 2026 13:37:29	09 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	13,903.87	Mobile	260609010100227342342400
09 Jun 2026 13:40:05	09 Jun 2026	Transfer to SEUN OLAMIDE AFOLAYAN | OPay | 8109918794	3,000.00	--	10,903.87	Mobile	260609010100227199830775
09 Jun 2026 15:29:03	09 Jun 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993	--	2,000.00	12,903.87	Mobile	260609010100231126487966
09 Jun 2026 16:12:59	09 Jun 2026	Transfer from EREYOMI SUNDAY | FCMB(First City Monument Bank PLC) | 076****016 | App:Omoniyi feeding money and transport within School premises To Opay Digital Services Limited OMONIYI DANIEL EREYOMI	--	8,000.00	20,903.87	Mobile	09FG260609161248451 2SK80T
09 Jun 2026 16:26:46	09 Jun 2026	Transfer to ALO TITILAYO BOSE | United Bank For Africa | 2126833872	1,009.30	--	19,894.57	Mobile	100004260609152650162166754309
09 Jun 2026 16:26:47	09 Jun 2026	VAT on Transfer Fee	0.70	--	19,893.87	Mobile	2606090201002331354022 92
09 Jun 2026 16:31:25	09 Jun 2026	Transfer from OPEYEMI OLUMIDE IBIGBAMI | OPay | 907****187	--	1,000.00	20,893.87	Mobile	260609010100233052900755
09 Jun 2026 16:32:19	09 Jun 2026	Transfer from OLUWATOBI DANIEL MEFOWORADE | OPay | 903****362	--	2,000.00	22,893.87	Mobile	260609010100233107620752
09 Jun 2026 16:33:28	09 Jun 2026	Transfer from OLUWATOSIN VINCENT OMONIYI | OPay | 903****244	--	500.00	23,393.87	Mobile	260609010100233264954092
09 Jun 2026 16:39:29	09 Jun 2026	Transfer to TAIWO JOKE OJO | Access Bank | 0105430323	4,009.30	--	19,384.57	Mobile	100004260609153946162166895458
09 Jun 2026 16:39:30	09 Jun 2026	VAT on Transfer Fee	0.70	--	19,383.87	Mobile	2606090201002335470 44504
09 Jun 2026 16:40:41	09 Jun 2026	Transfer to OLUWATOBILOBA FASEMO | OPay | 9112623146	700.00	--	18,683.87	Mobile	260609010100233806941201
09 Jun 2026 18:56:05	09 Jun 2026	Transfer to HEPHZIBAH PETROLEUM LTD - HEPHZIBAH PETROLEUM OYE EKITI | MONIE POINT | 8177418546	3,609.30	--	15,074.57	Mobile	APT00003260609175608162182798559
09 Jun 2026 18:56:06	09 Jun 2026	VAT on Transfer Fee	0.70	--	15,073.87	Mobile	2606090201002390169145 88
09 Jun 2026 19:05:16	09 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,200.00	--	13,873.87	Mobile	260609010100239775086039
09 Jun 2026 19:08:00	09 Jun 2026	Transfer to MOSES SEUN IGBAYILOLA | PalmPay | 8144451923	1,509.30	--	12,364.57	Mobile	100004260609180803162183188327
							2606090201002397882 40

09 Jun 2026 19:08:01	09 Jun 2026	VAT on Transfer Fee	0.70	--	12,363.87	Mobile	712
10 Jun 2026 09:22:17	10 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	11,763.87	Mobile	260610010100255147444448
10 Jun 2026 09:23:17	10 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	500.00	--	11,263.87	Mobile	260610010100255547030184
10 Jun 2026 10:43:22	10 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	10,663.87	Mobile	260610010100258610390598
10 Jun 2026 14:16:24	10 Jun 2026	Transfer to Folasade Olajumoke Adepegha | OPay | 9036783679	300.00	--	10,363.87	Mobile	260610010100265893976242
10 Jun 2026 14:35:35	10 Jun 2026	Transfer to DUPE OBALADE | Wema Bank PLC | 0238017292	1,500.00	--	8,863.87	Mobile	100004260610133539162245722225
10 Jun 2026 14:42:05	10 Jun 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993	--	2,000.00	10,863.87	Mobile	260610010100267010205587
10 Jun 2026 14:48:35	10 Jun 2026	Transfer to Folasade Olajumoke Adepegha | OPay | 9036783679	300.00	--	10,563.87	Mobile	26061001010026714305483O
10 Jun 2026 15:02:39	10 Jun 2026	Transfer from OPEYEMI OLUMIDE IBIGBAMI | OPay | 907****187	--	2,000.00	12,563.87	Mobile	260610010100267759229370
10 Jun 2026 15:21:38	10 Jun 2026	Transfer to SEKINAT OMOLABAKE ISA | OPay | 9073651770	2,000.00	--	10,563.87	Mobile	26061001010026819045774 9
10 Jun 2026 15:54:10	10 Jun 2026	Transfer to SODIQ TIMILEHIN ODENIRO | PalmPay | 7052045202	600.00	--	9,963.87	Mobile	100004260610145414162252643776
10 Jun 2026 15:56:53	10 Jun 2026	Transfer to ALIYU BELLO | OPay | 9136578810	1,500.00	--	8,463.87	Mobile	26061001010026970781318 4
10 Jun 2026 16:03:46	10 Jun 2026	Transfer to EVA-GET MULTIPURPOSE VENTURES - NNAEMEKA EVARESTUS OGARA | MONIE POINT | 5714598202	3,840.00	--	4,623.87	Mobile	APT00003260610150350162254012173
10 Jun 2026 16:05:43	10 Jun 2026	Transfer to KEHINDE YAKUBU | PalmPay | 9122344593	1,009.30	--	3,614.57	Mobile	100004260610150546162254283653
10 Jun 2026 16:05:44	10 Jun 2026	VAT on Transfer Fee	0.70	--	3,613.87	Mobile	260610020100269436324192
10 Jun 2026 16:07:48	10 Jun 2026	Transfer to Olubunmi Mary Kaya | OPay | 9021208658	400.00	--	3,213.87	Mobile	260610010100269839069514
10 Jun 2026 16:09:40	10 Jun 2026	Transfer to DEBORAH FUNKE BABALOLA | OPay | 7017809920	400.00	--	2,813.87	Mobile	26061001010026991220374 4
10 Jun 2026 16:22:57	10 Jun 2026	Transfer to FRANCIS, PAUL OLANREWAJU | Kuda MFB | 2053408237	1,009.30	--	1,804.57	Mobile	100004260610152300162255998753
10 Jun 2026 16:22:58	10 Jun 2026	VAT on Transfer Fee	0.70	--	1,803.87	Mobile	260610020100270476979287
10 Jun 2026 18:42:45	10 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,200.00	--	603.87	Mobile	26061001010027610038562 4
11 Jun 2026 09:59:13	11 Jun 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	1,000.00	1,603.87	Mobile	000018260611090607001804209905
11 Jun 2026 10:02:04	11 Jun 2026	Transfer to ALO TITILAYO BOSE | United Bank For Africa | 2126833872	1,200.00	--	403.87	Mobile	100004260611090212162310817332

11 Jun 2026 10:59:06	11 Jun 2026	Transfer from OPEYEMI OLUMIDE IBIGBAMI | OPay | 907****187	--	600.00	1,003.87	Mobile	260611010100295518005269
11 Jun 2026 14:47:21	11 Jun 2026	Transfer to Folasade Olajumoke Adepegha | OPay | 9036783679	600.00	--	403.87	Mobile	260611010100304061790206
11 Jun 2026 18:54:27	11 Jun 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993	--	2,000.00	2,403.87	Mobile	260611010100313714508108
11 Jun 2026 19:02:00	11 Jun 2026	Transfer to Folasade Olajumoke Adepegha | OPay | 9036783679	1,500.00	--	903.87	Mobile	260611010100313649282048
11 Jun 2026 19:03:12	11 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	900.00	--	3.87	Mobile	260611010100313767850205
11 Jun 2026 20:01:51	11 Jun 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	6,000.00	6,003.87	Mobile	000018260612006440018 04404790
11 Jun 2026 20:09:49	11 Jun 2026	Mobile Data | 9153222579 | Glo | 4.25GB + 3GB Night Monthly Plan	2,500.00	--	3,503.87	Mobile	260611110100316984288041
11 Jun 2026 20:13:00	11 Jun 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	1,500.00	--	2,003.87	Mobile	260611010100317359958071
11 Jun 2026 21:53:58	11 Jun 2026	Mobile Data | 8157652138 | Glo | 3GB 3 Days Plan	990.00	--	1,013.87	Mobile	260611110100321330390518
12 Jun 2026 11:40:12	12 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	413.87	Mobile	260612010100335224751757
12 Jun 2026 18:31:32	12 Jun 2026	Transfer to ALO TITILAYO BOSE | United Bank For Africa | 2126833872	300.00	--	113.87	Mobile	100004260612173136162446907062
12 Jun 2026 19:43:12	12 Jun 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993	--	1,800.00	1,913.87	Mobile	2606120101003533473095 59
12 Jun 2026 19:58:28	12 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,800.00	--	113.87	Mobile	2606120101003544496293 60
13 Jun 2026 10:25:45	13 Jun 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	1,000.00	1,113.87	Mobile	000018260613100640001804898677
13 Jun 2026 14:30:53	13 Jun 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	2,500.00	3,613.87	Mobile	000018260613140647001804954784
13 Jun 2026 14:45:12	13 Jun 2026	Transfer to ADELAKIN FOLASHADE | OPay | 8062307350	3,300.00	--	313.87	Mobile	260613010100378837816401
13 Jun 2026 19:09:23	13 Jun 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	7,000.00	7,313.87	Mobile	000018260613190618001805044257
13 Jun 2026 19:45:13	13 Jun 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993	--	2,000.00	9,313.87	Mobile	2606130101003909262652 67
13 Jun 2026 20:07:09	13 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	8,713.87	Mobile	260613010100392321852837
13 Jun 2026 20:19:01	13 Jun 2026	Transfer to LAISI WASIU OYELAMIN | OPay | 8167803945	800.00	--	7,913.87	Mobile	2606130101003926929235 22
13 Jun 2026 20:25:46	13 Jun 2026	Transfer to AJAZ PREMIUM CONCEPT - ABU FROZEN AND PROVISIONS1 | MONIE POINT | 5048492030	1,750.00	--	6,163.87	Mobile	APT000032606131925501625511926 85
13 Jun 2026 20:30:20	13 Jun 2026	Transfer to ALIYU BELLO | OPay | 9136578810	1,000.00	--	5,163.87	Mobile	2606130101003930080863 82

13 Jun 2026 20:30:48	13 Jun 2026	Transfer to DEBORAH FUNKE BABALOLA | OPay | 7017809920	400.00	--	4,763.87	Mobile	260613010100393110700656
13 Jun 2026 20:32:24	13 Jun 2026	Transfer to AINA VICTORIA HYCIENT | OPay | 9063489317	2,100.00	--	2,663.87	Mobile	260613010100393169893355
13 Jun 2026 20:49:05	13 Jun 2026	Transfer to FERANMI MICHEAL OJO | United Bank For Africa | 2197840843	1,500.00	--	1,163.87	Mobile	100004260613194911162552510364
13 Jun 2026 21:02:00	13 Jun 2026	Transfer to MICHEAL AYOMIDE ATUNRAMU | OPay | 8157791142	500.00	--	663.87	Mobile	260613010100394743390460
13 Jun 2026 21:52:14	13 Jun 2026	Airtime | 9153222579 | Glo	100.00	--	563.87	Mobile	260613100100396493130754
13 Jun 2026 22:30:54	13 Jun 2026	Airtime | 9153222579 | Glo	21.12	--	542.75	Mobile	260613100100397955046826
14 Jun 2026 08:49:06	14 Jun 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	1,000.00	1,542.75	Mobile	000018260614080600001805118156
14 Jun 2026 09:00:18	14 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,200.00	--	342.75	Mobile	260614010100403559958624
14 Jun 2026 10:59:09	14 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	42.75	Mobile	260614010100407139937314
14 Jun 2026 19:28:15	14 Jun 2026	Transfer from EREYOMI SUNDAY | FCMB(First City Monument Bank PLC) | 076****016 | AppOmoniyi Feefing money and transport within school premise	--	8,000.00	8,042.75	Mobile	000003260614192740004973194216
14 Jun 2026 19:39:16	14 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	7,742.75	Mobile	260614010100424066883984
14 Jun 2026 19:59:22	14 Jun 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993	--	2,000.00	9,742.75	Mobile	260614010100425112745654
14 Jun 2026 20:16:59	14 Jun 2026	Transfer to KRISLAW KITCHEN LTD - FUOYE POS | MONIE POINT | 5212500943	4,000.00	--	5,742.75	Mobile	APT000032606141917161626626627276
14 Jun 2026 20:26:03	14 Jun 2026	Transfer to LAISI WASIU OYELAMIN | OPay | 8167803945	1,500.00	--	4,242.75	Mobile	260614010100426307212638
14 Jun 2026 20:26:23	14 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	3,642.75	Mobile	260614010100426382756464
15 Jun 2026 08:15:38	15 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	3,042.75	Mobile	260615010100434931157298
15 Jun 2026 09:23:01	15 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	2,442.75	Mobile	260615010100437435806926
15 Jun 2026 10:37:09	15 Jun 2026	Transfer from FAROUK OLAYINKA JUNAID | OPay | 703****888	--	1,000.00	3,442.75	Mobile	260615010100440105277188
15 Jun 2026 10:57:49	15 Jun 2026	Transfer from OLUWAPELUMI ISREAL AKINDURO | OPay | 813****638	--	900.00	4,342.75	Mobile	260615010100441163735257
15 Jun 2026 11:01:06	15 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,000.00	--	3,342.75	Mobile	260615010100440974339307
16 Jun 2026 07:10:52	16 Jun 2026	Mobile Data | 9153222579 | Glo | 8.5GB + 2GB Night Monthly Plan	3,000.00	--	342.75	USSD	260616110100470696325852
16 Jun 2026 19:07:44	16 Jun 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	3,000.00	3,342.75	Mobile	000018260616190638001805888981

16 Jun 2026 19:33:49	16 Jun 2026	Transfer to AANU EMMANUEL AYOBAMI | MONIE POINT | 9033297104	2,000.00	--	1,342.75	Mobile	100004260616183352162800341173
16 Jun 2026 20:04:33	16 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	100.00	--	1,242.75	Mobile	260616010100499346838222
17 Jun 2026 09:51:20	17 Jun 2026	Transfer to ALO TITILAYO BOSE | United Bank For Africa | 2126833872	1,100.00	--	142.75	Mobile	100004260617085124162836053581
17 Jun 2026 10:26:06	17 Jun 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	2,000.00	2,142.75	Mobile	000018260617100601001806012578
17 Jun 2026 10:27:08	17 Jun 2026	Transfer to TOHEEB ADEKUNLE ALADE | OPay | 9014027248	1,000.00	--	1,142.75	Mobile	260617010100514814008847
17 Jun 2026 18:59:49	17 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	500.00	--	642.75	Mobile	2606170101005338956226 68
17 Jun 2026 21:10:33	17 Jun 2026	Transfer to WASIU ADEYANJU SANNI | PalmPay | 8104473164	200.00	--	442.75	Mobile	100004260617201037162902310209
18 Jun 2026 11:50:46	18 Jun 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	1,000.00	1,442.75	Mobile	000018260618110641001806322413
18 Jun 2026 11:53:40	18 Jun 2026	Transfer to ADESOLA FEYISAYO OLOSUNDE | OPay | 7069302048	1,400.00	--	42.75	Mobile	260618010100556133609643
18 Jun 2026 19:36:23	18 Jun 2026	Transfer from OPEYEMI OLUMIDE IBIGBAMI | OPay | 907****187	--	1,500.00	1,542.75	Mobile	260618010100573567354160
18 Jun 2026 19:38:14	18 Jun 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993	--	1,500.00	3,042.75	Mobile	260618010100573878616679
18 Jun 2026 19:45:03	18 Jun 2026	Transfer to OLASOJI EMMANUEL OGUNMOLA | OPay | 7043318299	3,000.00	--	42.75	Mobile	260618010100574174810257
19 Jun 2026 13:48:55	19 Jun 2026	Transfer from OPEYEMI OLUMIDE IBIGBAMI | OPay | 907****187	--	2,500.00	2,542.75	Mobile	260619010100598297353722
19 Jun 2026 14:10:02	19 Jun 2026	Transfer to KAYODE ISAAC ABBE | OPay | 8063078147	2,500.00	--	42.75	Mobile	260619010100599434029296
20 Jun 2026 12:17:14	20 Jun 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	4,500.00	4,542.75	Mobile	000018260620120647001806883174
20 Jun 2026 12:44:38	20 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	750.00	--	3,792.75	Mobile	260620010100634274053796
20 Jun 2026 12:55:01	20 Jun 2026	Transfer to ALO TITILAYO BOSE | United Bank For Africa | 2126833872	200.00	--	3,592.75	Mobile	100004260620115506163124116092
20 Jun 2026 19:08:10	20 Jun 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993	--	1,500.00	5,092.75	Mobile	260620010100648932530886
20 Jun 2026 19:57:34	20 Jun 2026	Transfer to AUGUSTINE ENOCH RAPHAEL | PalmPay | 9550507857	2,000.00	--	3,092.75	Mobile	100004260620185738163165256350
20 Jun 2026 20:01:49	20 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,200.00	--	1,892.75	Mobile	260620010100651208281606
							260620010100651262433 0

20 Jun 2026 20:02:51	20 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	100.00	--	1,792.75	Mobile	28
20 Jun 2026 23:53:55	20 Jun 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993 | gee	--	7,000.00	8,792.75	Mobile	260620010100658046222704
21 Jun 2026 09:23:08	21 Jun 2026	Transfer to DAMILOLA BIDEMI AJAYI | OPay | 9153397132	2,500.00	--	6,292.75	Mobile	260621010100663026559689
21 Jun 2026 09:56:55	21 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	5,692.75	Mobile	260621010100664349796789
21 Jun 2026 16:24:29	21 Jun 2026	Transfer from SIMILOLUWA ISREAL ADETAYO | OPay | 808****287	--	1,000.00	6,692.75	Mobile	260621010100676758994601
21 Jun 2026 16:24:46	21 Jun 2026	Transfer from SUNDAY MATTHEW AJAYI | OPay | 704****224	--	1,000.00	7,692.75	Mobile	260621010100676660516520
21 Jun 2026 16:25:41	21 Jun 2026	Transfer from OLUWATOBI DANIEL MEFOWORADE | OPay | 903****362	--	1,000.00	8,692.75	Mobile	260621010100676936877768
21 Jun 2026 16:27:55	21 Jun 2026	Transfer from BABATUNDE ISAIAH AKINSANMI | MONIE POINT | 551****091 | AT139_TRF|2MPTa0um4|206871755394270003 2-AT139_TRF|2MPTa0um4|206871755394270003 2-Transfer from BABATU	--	500.00	9,192.75	Mobile	APT000022606211627548853872431 47
21 Jun 2026 16:28:07	21 Jun 2026	Transfer from ADEDEJI IFEOLUWA OLASOJU | OPay | 809****841	--	1,000.00	10,192.75	Mobile	260621010100676823192220
21 Jun 2026 16:29:12	21 Jun 2026	Transfer from OLUWATOSIN IGBEKELE AKINTADE | OPay | 808****338	--	510.00	10,702.75	Mobile	260621010100677135654154
21 Jun 2026 16:30:28	21 Jun 2026	Transfer from YUSUF OPEYEMI KAREEM | MONIE POINT | 516****054 | AT139_TRF|2MPTnijzy|206871819782587187 2-AT139_TRF|2MPTnijzy|206871819782587187 2-Transfer from YUSUF	--	500.00	11,202.75	Mobile	APT000022606211630288572124345 56
21 Jun 2026 16:44:11	21 Jun 2026	Transfer to TAIWO JOKE OJO | Wema Bank PLC | 0276323696	4,000.00	--	7,202.75	Mobile	100004260621154415163226137316
21 Jun 2026 16:47:28	21 Jun 2026	Transfer to LATEEF AYODEJI SHUAIB | OPay | 8161709967	700.00	--	6,502.75	Mobile	260621010100677328289062
21 Jun 2026 19:13:06	21 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	6,202.75	Mobile	260621010100682399398854
21 Jun 2026 19:14:41	21 Jun 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993	--	2,500.00	8,702.75	Mobile	260621010100682742182732
21 Jun 2026 19:38:05	21 Jun 2026	Transfer to NAPHTALI EMBAGA YOHANNA | OPay | 9161376045	600.00	--	8,102.75	Mobile	260621010100683895144396
21 Jun 2026 19:42:44	21 Jun 2026	Transfer to MURTALA HUDU | OPay | 7047739028	1,000.00	--	7,102.75	Mobile	260621010100684004308281
21 Jun 2026 19:50:49	21 Jun 2026	Transfer to AJAZ PREMIUM CONCEPT - ABU FROZEN AND PROVISIONS1 | MONIE POINT | 5048492030	2,400.00	--	4,702.75	Mobile	100004260621185054163242430912
21 Jun 2026 19:56:31	21 Jun 2026	Transfer to KASIMU DAHIRU | OPay | 9057481992	600.00	--	4,102.75	Mobile	260621010100684393996578
21 Jun 2026 19:57:09	21 Jun 2026	Transfer to ISA ABDULLAHI | PalmPay | 9168467223	200.00	--	3,902.75	Mobile	100004260621185715163241769510

21 Jun 2026 20:01:40	21 Jun 2026	Transfer to OGUNLEYE OLAYEMI FUNMILAYO | United Bank For Africa | 2102930999	1,009.30	--	2,893.45	Mobile	100004260621190145163242304096
21 Jun 2026 20:01:41	21 Jun 2026	VAT on Transfer Fee	0.70	--	2,892.75	Mobile	2606210201006846559659 58
21 Jun 2026 20:03:17	21 Jun 2026	Transfer to BOSE SIKIRAT IDOWU | OPay | 7033173367	300.00	--	2,592.75	Mobile	2606210101006847858650 80
21 Jun 2026 20:04:39	21 Jun 2026	Transfer to CHRISTIANAH OYINLOYE | OPay | 7031273716	300.00	--	2,292.75	Mobile	260621010100684743241435
21 Jun 2026 20:27:27	21 Jun 2026	Transfer to EMMANUEL ADESANMI | OPay | 9125041934	700.00	--	1,592.75	Mobile	2606210101006858529853 97
21 Jun 2026 20:28:11	21 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	992.75	Mobile	2606210101006857194060 93
22 Jun 2026 03:22:31	22 Jun 2026	Transfer from EREYOMI SUNDAY | FCMB(First City Monument Bank PLC) | 076****016 | AppOmoniyi feeding and transport within School premises To Opay Digital Services Limited OMONIYI DANIEL EREYOMI	--	8,000.00	8,992.75	Mobile	09FG2606220322310902 22GP3
22 Jun 2026 11:22:37	22 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	8,392.75	Mobile	260622010100701246083174
23 Jun 2026 10:13:44	23 Jun 2026	Transfer to ABOSEDE ABIMBOLA ALAUSA | OPay | 8059681132	2,700.00	--	5,692.75	Mobile	260623010100736129827274
23 Jun 2026 10:15:55	23 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	5,092.75	Mobile	2606230101007362816540 08
23 Jun 2026 12:08:44	23 Jun 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	2,000.00	--	3,092.75	Mobile	260623010100740911015996
23 Jun 2026 18:04:18	23 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	2,492.75	Mobile	260623010100753537283211
23 Jun 2026 18:10:13	23 Jun 2026	Transfer to WASIU ADEYANJU SANNI | PalmPay | 8104473164	400.00	--	2,092.75	Mobile	100004260623171018163409236632
23 Jun 2026 21:10:43	23 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	1,492.75	Mobile	2606230101007618943593 08
24 Jun 2026 08:05:03	24 Jun 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	9,000.00	10,492.75	Mobile	000018260624080656001807878950
24 Jun 2026 08:07:22	24 Jun 2026	Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT | 5274568435	500.00	--	9,992.75	Mobile	100004260624070726163445542239
24 Jun 2026 08:08:19	24 Jun 2026	Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT | 5274568435	3,000.00	--	6,992.75	Mobile	APT000032606240708241 63446293405
24 Jun 2026 11:33:35	24 Jun 2026	Transfer to ABOSEDE ABIMBOLA ALAUSA | OPay | 8059681132	1,100.00	--	5,892.75	Mobile	2606240101007777408412 34
24 Jun 2026 11:35:30	24 Jun 2026	Transfer to ADESOLA FEYISAYO OLOSUNDE | OPay | 7069302048	1,000.00	--	4,892.75	Mobile	2606240101007777624830 15
24 Jun 2026 11:36:54	24 Jun 2026	Transfer to ABOSEDE ABIMBOLA ALAUSA | OPay | 8059681132	500.00	--	4,392.75	Mobile	260624010100777971212519
24 Jun 2026 12:10:20	24 Jun 2026	Transfer to TOHEEB ADEKUNLE ALADE | OPay | 9014027248	600.00	--	3,792.75	Mobile	2606240101007787269214 22
		Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT |					100004260624113317163 46

24 Jun 2026 12:33:07	24 Jun 2026	5274568435	3,700.00	--	92.75	Mobile	9475090
24 Jun 2026 18:41:55	24 Jun 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	5,000.00	5,092.75	Mobile	000018260624180648001808084422
24 Jun 2026 18:42:41	24 Jun 2026	Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT | 5274568435	5,009.30	--	83.45	Mobile	10000426062417424716350292148
24 Jun 2026 18:42:42	24 Jun 2026	VAT on Transfer Fee	0.70	--	82.75	Mobile	260624020100793460307002
24 Jun 2026 18:47:13	24 Jun 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993	--	5,000.00	5,082.75	Mobile	260624010100793941658877
24 Jun 2026 21:43:06	24 Jun 2026	Transfer to Folasade Olajumoke Adepegha | OPay | 9036783679	300.00	--	4,782.75	Mobile	26062401010080179213697 8
25 Jun 2026 09:23:15	25 Jun 2026	Transfer to TEMITOPE BOLANLE OLANIYAN | OPay | 8144395381	600.00	--	4,182.75	Mobile	260625010100810718364048
25 Jun 2026 09:49:37	25 Jun 2026	Transfer to ABOSEDE ABIMBOLA ALAUSA | OPay | 8059681132	3,100.00	--	1,082.75	Mobile	260625010100811663540521
25 Jun 2026 09:51:56	25 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	482.75	Mobile	26062501010081201377 1952
25 Jun 2026 12:15:07	25 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	182.75	Mobile	26062501010081719739 4212
25 Jun 2026 17:52:06	25 Jun 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993	--	1,000.00	1,182.75	Mobile	260625010100829195199452
25 Jun 2026 18:12:10	25 Jun 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	1,500.00	2,682.75	Mobile	000018260625180605001808385349
25 Jun 2026 19:10:05	25 Jun 2026	Transfer to POS Transfer - BENJAMIN DAVID | MONIE POINT | 5653040125	520.00	--	2,162.75	Mobile	APT00003260625181008163595060066
26 Jun 2026 07:51:02	26 Jun 2026	USSD Charge	10.00	--	2,152.75	USSD	2606261403008450559278 76
26 Jun 2026 07:51:33	26 Jun 2026	Mobile Data | 9153222579 | Glo | 1GB 3 Days Plan	330.00	--	1,822.75	USSD	260626110100845057510902
26 Jun 2026 11:00:28	26 Jun 2026	Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT | 5274568435	1,500.00	--	322.75	Mobile	10000426062610003316364126 4080
26 Jun 2026 15:19:08	26 Jun 2026	USSD Charge	10.00	--	312.75	USSD	260626140300861560413007
26 Jun 2026 15:20:00	26 Jun 2026	USSD Charge	10.00	--	302.75	USSD	260626140300861755922013
26 Jun 2026 15:21:08	26 Jun 2026	Mobile Data | 9153222579 | Glo | 250MB + 25MB Night 2 Days Plan	200.00	--	102.75	USSD	260626110100861619187773
26 Jun 2026 15:27:35	26 Jun 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	4,000.00	4,102.75	Mobile	000018260626150629001808657164
26 Jun 2026 15:29:26	26 Jun 2026	Mobile Data | 9153222579 | Glo | 6.5GB + 2.5GB Night Weekly Plan	2,000.00	--	2,102.75	Mobile	260626110100861913457715
26 Jun 2026 15:30:04	26 Jun 2026	USSD Charge	10.00	--	2,092.75	USSD	260626140300862108509740

26 Jun 2026 15:44:59	26 Jun 2026	Transfer to POS Transfer- TAIWO JOHNSON | MONIE POINT | 5137791945	850.00	--	1,242.75	Mobile	APT00003260626144502163665790275
26 Jun 2026 18:18:18	26 Jun 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993	--	2,000.00	3,242.75	Mobile	26062601010086906162666 0
26 Jun 2026 18:49:29	26 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	2,050.00	--	1,192.75	Mobile	26062601010087029781863 8
27 Jun 2026 13:10:25	27 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	892.75	Mobile	260627010100896531885316
27 Jun 2026 19:25:36	27 Jun 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	3,000.00	3,892.75	Mobile	260627010100910963912314
27 Jun 2026 19:33:48	27 Jun 2026	Transfer from VICTORIA ADEOLA AKINNIYI | OPay | 816****518	--	3,000.00	6,892.75	Mobile	260627010100911672227173
27 Jun 2026 20:14:44	27 Jun 2026	Transfer to KAYODE ISAAC ABBE | OPay | 8063078147	3,000.00	--	3,892.75	Mobile	2606270101009133882490 84
27 Jun 2026 20:31:43	27 Jun 2026	Transfer to POS Transfer - TITILAYO MOSES | MONIE POINT | 8250615723	3,200.00	--	692.75	Mobile	1000042606271931461637 91848614
28 Jun 2026 12:32:22	28 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	392.75	Mobile	2606280101009324341756 39
28 Jun 2026 13:18:36	28 Jun 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993	--	1,500.00	1,892.75	Mobile	260628010100933833481218
28 Jun 2026 13:21:57	28 Jun 2026	Transfer from VICTORIA ADEOLA AKINNIYI | OPay | 816****518	--	2,500.00	4,392.75	Mobile	260628010100933693114855
28 Jun 2026 13:39:10	28 Jun 2026	Transfer to JAMES OLAJIDE AGBOLA | Wema Bank PLC | 0415601900	700.00	--	3,692.75	Mobile	1000042606281239131638 38219373
28 Jun 2026 13:40:41	28 Jun 2026	Transfer to POS Transfer - TITILAYO MOSES | MONIE POINT | 8250615723	2,850.00	--	842.75	Mobile	1000042606281240481638 38998537
28 Jun 2026 13:43:58	28 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	800.00	--	42.75	Mobile	260628010100934454645 714
28 Jun 2026 18:49:50	28 Jun 2026	Transfer from EREYOMI SUNDAY | FCMB(First City Monument Bank PLC) | 076****016 | AppOmoniyi feeding To Opay Digital Services Limited OMONIYI DANIEL EREYOMI	--	8,000.00	8,042.75	Mobile	09FG260628184950416A8 RERK
28 Jun 2026 20:01:58	28 Jun 2026	Transfer to TEMITOPE BOLANLE OLANIYAN | OPay | 8144395381	500.00	--	7,542.75	Mobile	260628010100947909926 637
29 Jun 2026 09:08:11	29 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	6,942.75	Mobile	2606290101009598396273 72
29 Jun 2026 10:49:09	29 Jun 2026	Transfer to ABOSEDE ABIMBOLA ALAUSA | OPay | 8059681132	3,100.00	--	3,842.75	Mobile	2606290101009642841519 55
29 Jun 2026 10:51:26	29 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	3,542.75	Mobile	2606290101009643447404 53
29 Jun 2026 11:16:44	29 Jun 2026	Transfer from ABDULSAMAD OLALEKAN OLOWO | PalmPay | 911****990 | ABDULSAMAD OLALEKAN OLOWO9112995990	--	300.00	3,842.75	Mobile	1000332606291016440100 48410458
29 Jun 2026 11:22:21	29 Jun 2026	Transfer to OLUWAFEMI PETER ADENIYI | OPay | 7046423577	300.00	--	3,542.75	Mobile	2606290101009655665514 57

29 Jun 2026 20:31:29	29 Jun 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993	--	3,500.00	7,042.75	Mobile	26062901010098864406156
29 Jun 2026 20:45:14	29 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	6,742.75	Mobile	26062901010098902860183
29 Jun 2026 21:01:19	29 Jun 2026	Transfer to POS Transfer - TITILAYO MOSES | MONIE POINT | 8250615723	2,200.00	--	4,542.75	Mobile	APT000032606292001241639651l0896
29 Jun 2026 21:11:25	29 Jun 2026	Transfer to TAIWO BOSEDE ABEGUNDE | OPay | 9034502731	1,000.00	--	3,542.75	Mobile	26062901010099053823461 7
29 Jun 2026 21:13:51	29 Jun 2026	Transfer to AINA ANJIMOH KAREEM | OPay | 8132341046	500.00	--	3,042.75	Mobile	26062901010099045274027 1
30 Jun 2026 10:34:55	30 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	2,442.75	Mobile	260630010100003388141875
30 Jun 2026 10:48:19	30 Jun 2026	Transfer to IDRIS YUNUS QUZEEM | OPay | 9067138916	900.00	--	1,542.75	Mobile	2606300101000039522909 51
30 Jun 2026 12:59:12	30 Jun 2026	Transfer to Ebunsoft Global Limited 1 | MONIE POINT | 5727112970	750.00	--	792.75	Mobile	APT000032606301159171640 08942941
30 Jun 2026 13:11:36	30 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	500.00	--	292.75	Mobile	2606300101000096763724 85
30 Jun 2026 15:07:49	30 Jun 2026	Transfer to ALO TITILAYO BOSE | United Bank For Africa | 2126833872	200.00	--	92.75	Mobile	1000042606301407531640 19764322
30 Jun 2026 18:39:38	30 Jun 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993	--	200,000.00	200,092.75	Mobile	260630010100023112504767
30 Jun 2026 18:58:40	30 Jun 2026	Transfer to EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 0166513735	150,000.00	--	50,092.75	Mobile	1000042606301759071640 48208468
30 Jun 2026 18:59:08	30 Jun 2026	Stamp Duty	50.00	--	50,042.75	Mobile	2606305501010237837307 76
30 Jun 2026 19:23:24	30 Jun 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	20,000.00	--	30,042.75	Mobile	2606300101000246782235 97
30 Jun 2026 19:23:40	30 Jun 2026	Stamp Duty	50.00	--	29,992.75	Mobile	2606305501010249749374 33
30 Jun 2026 19:41:09	30 Jun 2026	Transfer to POS Transfer-JULIET OLUCHI MICHAEL | MONIE POINT | 5136989792	7,009.30	--	22,983.45	Mobile	APT000032606301841141 64049661535
30 Jun 2026 19:41:10	30 Jun 2026	VAT on Transfer Fee	0.70	--	22,982.75	Mobile	2606300201000258928218 88
30 Jun 2026 19:44:58	30 Jun 2026	Transfer to FISAYO COMFORT ADEJARE | OPay | 8103777566	2,500.00	--	20,482.75	Mobile	260630010100025714873155
30 Jun 2026 19:48:40	30 Jun 2026	Transfer to ALIYU BELLO | OPay | 9136578810	1,500.00	--	18,982.75	Mobile	260630010100026145171039
30 Jun 2026 19:52:02	30 Jun 2026	Transfer to BOSE SIKIRAT IDOWU | OPay | 7033173367	3,500.00	--	15,482.75	Mobile	2606300101000260684588 588
30 Jun 2026 19:57:56	30 Jun 2026	Transfer to FADLUM GLOBAL RESOURCES CONCEPTS | MONIE POINT | 5194560605	3,309.30	--	12,173.45	Mobile	APT000032606301858001640 53607342
30 Jun 2026 19:57:57	30 Jun 2026	VAT on Transfer Fee	0.70	--	12,172.75	Mobile	2606300201000267080930 75
		Transfer to FADLUM GLOBAL RESOURCES CONCEPTS					APT000032606301901231 6

30 Jun 2026 20:01:19	30 Jun 2026	| MONIE POINT | 5193277423	5,009.30	--	7,163.45	Mobile	4051997703
30 Jun 2026 20:01:20	30 Jun 2026	VAT on Transfer Fee	0.70	--	7,162.75	Mobile	260630020100026824968276
30 Jun 2026 20:11:20	30 Jun 2026	Transfer to ABDULMUMIN SUNDAY SANNI | OPay | 9016137746	2,500.00	--	4,662.75	Mobile	26063001010002724425030 3
30 Jun 2026 20:55:57	30 Jun 2026	Transfer to TEMITOPE BOLANLE OLANIYAN | OPay | 8144395381	600.00	--	4,062.75	Mobile	260630010100029426859463
30 Jun 2026 21:03:52	30 Jun 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,000.00	--	3,062.75	Mobile	2606300101000297287 11688
01 Jul 2026 11:37:02	01 Jul 2026	Transfer to ABOSEDE ABIMBOLA ALAUSA | OPay | 8059681132	2,300.00	--	762.75	Mobile	26070101010004694292628 3
01 Jul 2026 11:38:50	01 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	162.75	Mobile	2607010101000468536063 15
01 Jul 2026 19:08:32	01 Jul 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	10,000.00	10,162.75	Mobile	0000182607011907250018 84957179
01 Jul 2026 19:17:12	01 Jul 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	10,000.00	20,162.75	Mobile	0000182607011907040018 84959247
01 Jul 2026 19:22:33	01 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	19,862.75	Mobile	26070101010006582923910 4
01 Jul 2026 19:37:38	01 Jul 2026	Transfer to VICTOR EGBOJA OMENKA | OPay | 7011296783	800.00	--	19,062.75	Mobile	26070101010006688984633
01 Jul 2026 19:40:42	01 Jul 2026	Transfer to AJAZ PREMIUM CONCEPT - ABU FROZEN AND PROVISIONS1 | MONIE POINT | 5048492030	2,400.00	--	16,662.75	Mobile	1000042607011840461641 5 1276981
01 Jul 2026 19:42:13	01 Jul 2026	Transfer to ALIYU BELLO | OPay | 9136578810	1,500.00	--	15,162.75	Mobile	2607010101000673784805 40
01 Jul 2026 19:44:46	01 Jul 2026	Transfer to AJAZ PREMIUM CONCEPT - ABU SUPERMARKET AND MINI MART 1 | MONIE POINT | 5048492126	2,000.00	--	13,162.75	Mobile	1000042607011844501641 5 0066044
01 Jul 2026 19:52:16	01 Jul 2026	Transfer to MURTALA HUDU | OPay | 7047739028	1,500.00	--	11,662.75	Mobile	26070101010006790030 48 76
01 Jul 2026 19:58:40	01 Jul 2026	Transfer to DEBORAH FUNKE BABALOLA | PalmPay | 7017809920	300.00	--	11,362.75	Mobile	1000042607011858441641 5 2583465
01 Jul 2026 19:59:44	01 Jul 2026	Transfer to BOSE SIKIRAT IDOWU | OPay | 7033173367	1,000.00	--	10,362.75	Mobile	2607010101000680029654 34
01 Jul 2026 20:05:25	01 Jul 2026	Transfer to FADLUM GLOBAL RESOURCES CONCEPTS | MONIE POINT | 5193275168	5,009.30	--	5,353.45	Mobile	APT000032607011905281 6 4153702587
01 Jul 2026 20:05:26	01 Jul 2026	VAT on Transfer Fee	0.70	--	5,352.75	Mobile	260701020100068388956 610
01 Jul 2026 20:13:43	01 Jul 2026	Transfer to SOFIU SULEIMAN | OPay | 9033580058	1,000.00	--	4,352.75	Mobile	2607010101000686442434 85
01 Jul 2026 20:35:31	01 Jul 2026	Transfer to ALO TITILAYO BOSE | United Bank For Africa | 2126833872	1,109.30	--	3,243.45	Mobile	1000042607011935351641 5 8233732
01 Jul 2026 20:35:32	01 Jul 2026	VAT on Transfer Fee	0.70	--	3,242.75	Mobile	260701020100070049684 9 24

01 Jul 2026 21:01:37	01 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	2,942.75	Mobile	260701010100071473108159
01 Jul 2026 21:05:27	01 Jul 2026	Transfer to OLUWABUKOLA TOKUNBO AYEOLOWO | PalmPay | 7064480454	1,509.30	--	1,433.45	Mobile	100004260701200534164161457231
01 Jul 2026 21:05:28	01 Jul 2026	VAT on Transfer Fee	0.70	--	1,432.75	Mobile	260701020100071442839164
01 Jul 2026 21:11:38	01 Jul 2026	Transfer to WASIU ADEYANJU SANNI | PalmPay | 8104473164	209.30	--	1,223.45	Mobile	100004260701201154164161306982
01 Jul 2026 21:11:39	01 Jul 2026	VAT on Transfer Fee	0.70	--	1,222.75	Mobile	26070102010007178347992 3
02 Jul 2026 07:51:43	02 Jul 2026	Transfer from EREYOMI MOTUNRAYO SARAH | First Bank Of Nigeria | 307****613 | OMONIYI DANIEL EREYOMI/NONE	--	50,000.00	51,222.75	Mobile	000016260702075134002281090363
02 Jul 2026 08:16:02	02 Jul 2026	Transfer to ALO TITILAYO BOSE | United Bank For Africa | 2126833872	300.00	--	50,922.75	Mobile	100004260702071606164180687058
02 Jul 2026 10:00:21	02 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	900.00	--	50,022.75	Mobile	260702010100084561771737
02 Jul 2026 10:53:04	02 Jul 2026	Transfer to OLASOJI EMMANUEL OGUNMOLA | OPay | 7043318299	1,000.00	--	49,022.75	Mobile	260702010100086626994064
02 Jul 2026 14:46:52	02 Jul 2026	Transfer to ABOSEDE ABIMBOLA ALAUSA | OPay | 8059681132	2,300.00	--	46,722.75	Mobile	260702010100095749167817
02 Jul 2026 14:49:32	02 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,000.00	--	45,722.75	Mobile	2607020101000957105657 67
02 Jul 2026 15:01:38	02 Jul 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	1,500.00	--	44,222.75	Mobile	2607020101000961725476 72
02 Jul 2026 19:25:16	02 Jul 2026	Transfer to MATHEW ADEMOLA POPOOLA | OPay | 8021272508	1,000.00	--	43,222.75	Mobile	2607020101001078586753 20
02 Jul 2026 19:29:01	02 Jul 2026	Transfer to AJAZ PREMIUM CONCEPT - ABU FROZEN AND PROVISIONS1 | MONIE POINT | 5048492030	2,400.00	--	40,822.75	Mobile	APT00003260702182905164250056985
02 Jul 2026 19:30:00	02 Jul 2026	Transfer to ALIYU BELLO | OPay | 9136578810	1,000.00	--	39,822.75	Mobile	2607020101001080380782 93
02 Jul 2026 19:34:21	02 Jul 2026	Transfer to KEHINDE YAKUBU | OPay | 9122344593	1,000.00	--	38,822.75	Mobile	260702010100108178293618
02 Jul 2026 19:36:35	02 Jul 2026	Transfer to POS Transfer-BINTU TOLULOPE JEGEDE | MONIE POINT | 5265369649	1,000.00	--	37,822.75	Mobile	APT00003260702183640164251205016
02 Jul 2026 19:38:08	02 Jul 2026	Transfer to AINA VICTORIA HYCIENT | OPay | 9063489317	1,150.00	--	36,672.75	Mobile	2607020101001084449828 69
02 Jul 2026 19:38:45	02 Jul 2026	Transfer to OGUNLEYE OLAYEMI FUNMILAYO | United Bank For Africa | 2102930999	1,009.30	--	35,663.45	Mobile	100004260702183849164252000457
02 Jul 2026 19:38:46	02 Jul 2026	VAT on Transfer Fee	0.70	--	35,662.75	Mobile	2607020201001085397726 03
02 Jul 2026 19:44:00	02 Jul 2026	Transfer to BESTWAY SUPER MART VENTURE - BESTWAY GLOBAL CONCEPT LIMITED | MONIE POINT | 5651996761	3,009.30	--	32,653.45	Mobile	100004260702184408164252332752
02 Jul 2026 19:44:01	02 Jul 2026	VAT on Transfer Fee	0.70	--	32,652.75	Mobile	2607020201001087471622 67

02 Jul 2026 19:51:33	02 Jul 2026	Transfer to FEMI SUCCESS AJAYI | OPay | 8061359736	1,200.00	--	31,452.75	Mobile	26070201010010934396846363
02 Jul 2026 20:54:27	02 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	31,152.75	Mobile	260702010100112049128968
02 Jul 2026 21:00:49	02 Jul 2026	Transfer to MUKARAM AKINKUNMI SANNI | PalmPay | 7045090566	1,009.30	--	30,143.45	Mobile	100004260702200053164260559938
02 Jul 2026 21:00:50	02 Jul 2026	VAT on Transfer Fee	0.70	--	30,142.75	Mobile	2607020201001126433804 56
03 Jul 2026 05:10:36	03 Jul 2026	SMS Alert Charges	186.00	--	29,956.75	Mobile	26070314030011858998702 6
03 Jul 2026 09:18:28	03 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	29,356.75	Mobile	26070301010012418509068 1
03 Jul 2026 09:48:07	03 Jul 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	79,000.00	108,356.75	Mobile	0000182607030907430018 85464413
03 Jul 2026 09:53:30	03 Jul 2026	Transfer to MUKARAM AKINKUNMI SANNI | PalmPay | 7045090566	35,000.00	--	73,356.75	Mobile	100004260703085334164291149663
03 Jul 2026 09:53:35	03 Jul 2026	Stamp Duty	50.00	--	73,306.75	Mobile	260703550101125717662562
03 Jul 2026 10:07:55	03 Jul 2026	Dormant Card Maintenance Fee (VAT Included)	53.75	--	73,253.00	Mobile	26070314030012614815871 5
03 Jul 2026 13:31:10	03 Jul 2026	Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT | 5274568435	15,000.00	--	58,253.00	Mobile	APT000032607031231151643 12540730
03 Jul 2026 13:31:15	03 Jul 2026	Stamp Duty	50.00	--	58,203.00	Mobile	260703550101135389858339
03 Jul 2026 15:50:36	03 Jul 2026	Transfer to FADLUM GLOBAL RESOURCES CONCEPTS | MONIE POINT | 5193277320	5,000.00	--	53,203.00	Mobile	APT000032607031450441643 25972083
03 Jul 2026 15:53:27	03 Jul 2026	Transfer to BLESSING PRECIOUS ABUBAKAR | OPay | 8136013990	1,500.00	--	51,703.00	Mobile	26070301010041634510089
03 Jul 2026 19:06:17	03 Jul 2026	Transfer from TOHEEB ADEKUNLE ALADE | OPay | 901****248	--	3,400.00	55,103.00	Mobile	2607030101001504149980 24
03 Jul 2026 19:27:01	03 Jul 2026	Transfer to AJAZ PREMIUM CONCEPT - ABU FROZEN AND PROVISIONS1 | MONIE POINT | 5048492030	4,809.30	--	50,293.70	Mobile	APT000032607031827071643 50970206
03 Jul 2026 19:27:02	03 Jul 2026	VAT on Transfer Fee	0.70	--	50,293.00	Mobile	260703020100151385178870
03 Jul 2026 19:31:38	03 Jul 2026	Transfer to ALIYU BELLO | OPay | 9136578810	2,000.00	--	48,293.00	Mobile	26070301010015196214443 7
03 Jul 2026 19:34:22	03 Jul 2026	Transfer to BOSE SIKIRAT IDOWU | OPay | 7033173367	300.00	--	47,993.00	Mobile	260703010100152167066111
03 Jul 2026 19:35:42	03 Jul 2026	Transfer to OGUNLEYE OLAYEMI FUNMILAYO | United Bank For Africa | 2102930999	1,709.30	--	46,283.70	Mobile	100004260703183546164352311985
03 Jul 2026 19:35:43	03 Jul 2026	VAT on Transfer Fee	0.70	--	46,283.00	Mobile	2607030201001521752054 77
03 Jul 2026 19:41:32	03 Jul 2026	Transfer to FADLUM GLOBAL RESOURCES CONCEPTS | MONIE POINT | 5193277320	2,009.30	--	44,273.70	Mobile	APT000032607031841361643 52399434
03 Jul 2026 19:41:33	03 Jul 2026	VAT on Transfer Fee	0.70	--	44,273.00	Mobile	2607030201001524324528 53
		Transfer to ABDULMUMIN SUNDAY SANNI | OPay |					26070301010015257249 32

03 Jul 2026 19:42:00	03 Jul 2026	9016137746	500.00	--	43,773.00	Mobile	08
03 Jul 2026 19:50:38	03 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	43,173.00	Mobile	260703010100152847305262
03 Jul 2026 20:33:19	03 Jul 2026	Transfer to TEMITOPE BOLANLE OLANIYAN | OPay | 8144395381	700.00	--	42,473.00	Mobile	260703010100155057692633
03 Jul 2026 20:33:39	03 Jul 2026	Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT | 5274568435	609.30	--	41,863.70	Mobile	APT000032607031933441643613333 13
03 Jul 2026 20:33:40	03 Jul 2026	VAT on Transfer Fee	0.70	--	41,863.00	Mobile	260703020100155285088248
04 Jul 2026 09:38:59	04 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	800.00	--	41,063.00	Mobile	26070401010016977488551 6
04 Jul 2026 09:46:38	04 Jul 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	20,000.00	61,063.00	Mobile	000018260704090733001895494508
04 Jul 2026 10:30:04	04 Jul 2026	Transfer to FATAI OJO JIMOH | OPay | 9161875050	1,000.00	--	60,063.00	Mobile	2607040101001715547873 91
04 Jul 2026 10:48:40	04 Jul 2026	Transfer from OMONIYI DANIEL EREYOMI | MONIE POINT | 527****435 | AT139_TRF|2MPTqlogo|2073343222475640832-AT139_TRF|2MPTqlogo|2073343222475640832-Transfer from OMONIY	--	300.00	60,363.00	Mobile	APT000022607041048393 64198822513
04 Jul 2026 10:49:22	04 Jul 2026	Transfer to AJAZ PREMIUM CONCEPT | MONIE POINT | 5278384488	21,000.00	--	39,363.00	Mobile	APT000032607040949301 64396525594
04 Jul 2026 10:49:31	04 Jul 2026	Stamp Duty	50.00	--	39,313.00	Mobile	260704550101172368348983
04 Jul 2026 10:54:31	04 Jul 2026	Transfer to AJAZ PREMIUM CONCEPT | MONIE POINT | 5278384488	4,200.00	--	35,113.00	Mobile	100004260704095436164 393509287
04 Jul 2026 10:57:00	04 Jul 2026	Transfer to BOSE SIKIRAT IDOWU | OPay | 7033173367	10,000.00	--	25,113.00	Mobile	260704010100173062833649
04 Jul 2026 10:57:04	04 Jul 2026	Stamp Duty	50.00	--	25,063.00	Mobile	26070455010117301606474 8
04 Jul 2026 10:59:23	04 Jul 2026	Transfer to BOSE SIKIRAT IDOWU | OPay | 7033173367	300.00	--	24,763.00	Mobile	2607040101001730741951 31
04 Jul 2026 11:11:37	04 Jul 2026	Transfer to MONDAY ODE CHRISTOPHER | OPay | 9011429816	1,000.00	--	23,763.00	Mobile	260704010100173543364307
04 Jul 2026 11:23:29	04 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	21,500.00	--	2,263.00	Mobile	26070401010017401032801 3
04 Jul 2026 11:23:33	04 Jul 2026	Stamp Duty	50.00	--	2,213.00	Mobile	260704550101173659859388
04 Jul 2026 11:24:53	04 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	1,613.00	Mobile	2607040101001741778622 00
04 Jul 2026 12:54:46	04 Jul 2026	Transfer from VICTORIA ADEOLA AKINNIYI | OPay | 816****518	--	2,000.00	3,613.00	Mobile	26070401010017777933185 5
04 Jul 2026 13:04:54	04 Jul 2026	Transfer from Emmanuel Olamide Temiola | OPay | 810****707	--	2,000.00	5,613.00	Mobile	260704010100178486969975
04 Jul 2026 13:09:44	04 Jul 2026	Transfer to KAYODE ISAAC ABBE | OPay | 8063078147	5,000.00	--	613.00	Mobile	260704010100178558808959
04 Jul 2026 13:10:49	04 Jul 2026	Transfer to SIMEON DANIEL | OPay | 8154409842	600.00	--	13.00	Mobile	2607040101001785129029 49

04 Jul 2026 19:19:16	04 Jul 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	10,000.00	10,013.00	Mobile	000018260704190709001895657287
04 Jul 2026 19:26:48	04 Jul 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	5,000.00	15,013.00	Mobile	000018260704190741001895659948
04 Jul 2026 19:31:57	04 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	14,413.00	Mobile	26070401010019475431820 1
04 Jul 2026 19:39:35	04 Jul 2026	Transfer from ADEOLA OLUWAFEMI AWODIGEDE | OPay | 913****773	--	2,500.00	16,913.00	Mobile	26070401010019500969485 1
04 Jul 2026 19:51:35	04 Jul 2026	Transfer to ALIYU BELLO | OPay | 9136578810	1,000.00	--	15,913.00	Mobile	26070401010019609890268 1
04 Jul 2026 19:57:37	04 Jul 2026	Transfer to OLUFUNKE DEBORAH ADIGUN | OPay | 8137735598	2,300.00	--	13,613.00	Mobile	26070401010019593509157 8
04 Jul 2026 20:03:12	04 Jul 2026	Transfer to FADLUM GLOBAL RESOURCES CONCEPTS | MONIE POINT | 5193277320	7,500.00	--	6,113.00	Mobile	APT00003260704190318164453555710
04 Jul 2026 20:04:56	04 Jul 2026	Transfer to ABDULMUMIN SUNDAY SANNI | OPay | 9016137746	2,500.00	--	3,613.00	Mobile	26070401010019648941485 2
04 Jul 2026 20:34:22	04 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	2,000.00	--	1,613.00	Mobile	26070401010019814445026 1
05 Jul 2026 08:41:28	05 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	1,013.00	Mobile	26070501010020877625259 9
05 Jul 2026 09:51:15	05 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,000.00	--	13.00	Mobile	26070501010021091799179 9
05 Jul 2026 12:20:46	05 Jul 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	15,000.00	15,013.00	Mobile	000018260705120739001895797320
05 Jul 2026 12:22:35	05 Jul 2026	Transfer to TOHEEB ADEKUNLE ALADE | OPay | 9014027248	1,500.00	--	13,513.00	Mobile	26070501010021603267013 7
05 Jul 2026 13:16:16	05 Jul 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	2,500.00	--	11,013.00	Mobile	26070501010021791418073 6
05 Jul 2026 13:19:03	05 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	10,413.00	Mobile	26070501010021802359245 1
05 Jul 2026 14:11:56	05 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	10,113.00	Mobile	26070501010022006686538 6
05 Jul 2026 14:36:26	05 Jul 2026	USSD Charge	10.00	--	10,103.00	USSD	26070514030022092858101 6
05 Jul 2026 14:36:54	05 Jul 2026	Airtime | 9153222579 | Glo	50.00	--	10,053.00	USSD	26070510010022098133090 4
05 Jul 2026 17:46:54	05 Jul 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	5,000.00	15,053.00	Mobile	000018260705170746001895896763
05 Jul 2026 17:48:08	05 Jul 2026	Transfer to OLUWAPELUMI ISREAL AKINDURO | OPay | 8131365638	3,000.00	--	12,053.00	Mobile	26070501010022744673167 3
05 Jul 2026 17:52:03	05 Jul 2026	Mobile Data | 9153222579 | Glo | 8.5GB + 2GB Night Monthly Plan	3,000.00	--	9,053.00	Mobile	26070511010022736061058 1

05 Jul 2026 17:56:40	05 Jul 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	5,000.00	14,053.00	Mobile	000018260705170733001895899772
05 Jul 2026 18:05:33	05 Jul 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	3,000.00	17,053.00	Mobile	26070501010022833544771 5
05 Jul 2026 19:17:22	05 Jul 2026	Transfer to ADERINKOLA ISRAEL IWOGBEMI | OPay | 8110784011	800.00	--	16,253.00	Mobile	26070501010023058327323 1
05 Jul 2026 19:20:32	05 Jul 2026	Transfer to AJAZ PREMIUM CONCEPT - ABU FROZEN AND PROVISIONS1 | MONIE POINT | 5048492030	2,400.00	--	13,853.00	Mobile	APT00003260705182036164536286212
05 Jul 2026 19:22:52	05 Jul 2026	Transfer to ABUBAKAR ABDULLAHI | OPay | 7063180559	1,000.00	--	12,853.00	Mobile	260705010100231170752531
05 Jul 2026 19:25:30	05 Jul 2026	Transfer to YEMISI MORENIKEJI OGUNLEYE | PalmPay | 8104434710	1,000.00	--	11,853.00	Mobile	10000426070518253316453769335 1
05 Jul 2026 19:27:48	05 Jul 2026	Transfer to POS Transfer-OLUWASEUN MOTUNRAYO AJOLOPO | MONIE POINT | 5953644120	1,000.00	--	10,853.00	Mobile	10000426070518275216453722781 7
05 Jul 2026 19:33:23	05 Jul 2026	Transfer to Olubunmi Mary Kaya | OPay | 9021208658	1,900.00	--	8,953.00	Mobile	260705010100231378118931
05 Jul 2026 19:38:59	05 Jul 2026	Transfer to BASHAR ISAH | OPay | 7017992374	1,000.00	--	7,953.00	Mobile	26070501010023155832929 1
05 Jul 2026 19:52:20	05 Jul 2026	Transfer to Meisuya Adamu | OPay | 9138080486	1,000.00	--	6,953.00	Mobile	26070501010023224099727 4
05 Jul 2026 19:57:03	05 Jul 2026	Transfer to FADLUM GLOBAL RESOURCES CONCEPTS | MONIE POINT | 5193277320	3,509.30	--	3,443.70	Mobile	10000426070518570816454013 4935
05 Jul 2026 19:57:04	05 Jul 2026	VAT on Transfer Fee	0.70	--	3,443.00	Mobile	260705020100232264767862
05 Jul 2026 19:57:54	05 Jul 2026	Transfer to FATIMETI ABDULLAHI | MONIE POINT | 8086807859	1,009.30	--	2,433.70	Mobile	APT00003260705185758164540144984
05 Jul 2026 19:57:55	05 Jul 2026	VAT on Transfer Fee	0.70	--	2,433.00	Mobile	260705020100232573942308
05 Jul 2026 20:07:48	05 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,100.00	--	1,333.00	Mobile	26070501010023268026484 9
05 Jul 2026 20:37:53	05 Jul 2026	Transfer from EREYOMI SUNDAY | FCMB(First City Monument Bank PLC) | 076****016 | App To Opay Digital Services Limited OMONIYI DANIEL EREYOMI	--	5,000.00	6,333.00	Mobile	09FG2607052037536 19UC7UWW
05 Jul 2026 21:14:21	05 Jul 2026	Transfer to FATIMOH OMOTOYOSI BABATUNDE | PalmPay | 8145056216	409.30	--	5,923.70	Mobile	10000426070520142516454845 0590
05 Jul 2026 21:14:22	05 Jul 2026	VAT on Transfer Fee	0.70	--	5,923.00	Mobile	260705020100235497778355
06 Jul 2026 08:25:09	06 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	5,323.00	Mobile	260706010100243453101582
06 Jul 2026 09:26:43	06 Jul 2026	Transfer to OLUWABUKOLA TOKUNBO AYEOLOWO | PalmPay | 7064480454	2,000.00	--	3,323.00	Mobile	10000426070608264716456972 0896
06 Jul 2026 14:15:27	06 Jul 2026	Transfer to ABOSEDE ABIMBOLA ALAUSA | OPay | 8059681132	3,100.00	--	223.00	Mobile	26070601010025722225859 6
06 Jul 2026 16:07:45	06 Jul 2026	Transfer from EREYOMI SUNDAY | FCMB(First City Monument Bank PLC) | 076****016 | AppOmoniyi transport back home from School To Opay Digital Services Limited	--	20,000.00	20,223.00	Mobile	09FG26070616074549 0Z5BIOG

		OMONIYI DANIEL EREYOMI					
06 Jul 2026 16:15:18	06 Jul 2026	Transfer to POS Transfer- TAIWO JOHNSON | MONIE POINT | 5137791945	400.00	--	19,823.00	Mobile	APT00003260706151526164609333154
06 Jul 2026 17:31:16	06 Jul 2026	Transfer to DAMILOLA BIDEMI AJAYI | OPay | 9153397132	2,000.00	--	17,823.00	Mobile	260706010100265176230331
06 Jul 2026 17:38:05	06 Jul 2026	Transfer to MED - FABSCO HONESTY SYNERGY RESOURCES LTD Head Branch | United Bank For Africa | 6204314505	4,000.00	--	13,823.00	Mobile	10000426070616380816461902153O
06 Jul 2026 17:43:58	06 Jul 2026	Transfer to OLAWALE OJO RASAQ | MONIE POINT | 8149624858	2,009.30	--	11,813.70	Mobile	APT00003260706164402164617826759
06 Jul 2026 17:43:59	06 Jul 2026	VAT on Transfer Fee	0.70	--	11,813.00	Mobile	260706020100265936097894
06 Jul 2026 17:44:24	06 Jul 2026	Transfer to FATAI OJO JIMOH | OPay | 9161875050	1,200.00	--	10,613.00	Mobile	260706010100265700273531
06 Jul 2026 17:47:24	06 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	900.00	--	9,713.00	Mobile	260706010100265864077848
06 Jul 2026 17:51:07	06 Jul 2026	Mobile Data | 9036471344 | MTN | 1.5GB Weekly Plan	1,000.00	--	8,713.00	Mobile	260706110100266291698684
06 Jul 2026 19:48:20	06 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	8,413.00	Mobile	26070601010027130317535 3
06 Jul 2026 20:00:47	06 Jul 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	25,000.00	33,413.00	Mobile	000018260706200739001896258876
06 Jul 2026 20:09:27	06 Jul 2026	Transfer to WASIU ADEYANJU SANNI | PalmPay | 8104473164	1,209.30	--	32,203.70	Mobile	10000426070619094016463641 2816
06 Jul 2026 20:09:28	06 Jul 2026	VAT on Transfer Fee	0.70	--	32,203.00	Mobile	260706020100272608041509
06 Jul 2026 20:57:04	06 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	700.00	--	31,503.00	Mobile	26070601010027504919141O
07 Jul 2026 06:46:59	07 Jul 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	10,000.00	--	21,503.00	Mobile	260707010100281462489948
07 Jul 2026 06:47:03	07 Jul 2026	Stamp Duty	50.00	--	21,453.00	Mobile	260707550101281538669854
07 Jul 2026 07:18:57	07 Jul 2026	Transfer to OLUROPO IBRAHIM | OPay | 9031556715	1,200.00	--	20,253.00	Mobile	260707010100282088923994
07 Jul 2026 07:32:47	07 Jul 2026	Transfer to SHAKIRAT FOLAYEMI OGUNDAHUNSI | OPay | 7088235155	12,400.00	--	7,853.00	Mobile	260707010100282479562521
07 Jul 2026 07:32:51	07 Jul 2026	Stamp Duty	50.00	--	7,803.00	Mobile	260707550101282378415400
07 Jul 2026 07:39:40	07 Jul 2026	Transfer to FAITH ANUOLUWAPO OLORUNFEMI | OPay | 8164210801	2,000.00	--	5,803.00	Mobile	260707010100282804873839
07 Jul 2026 07:40:10	07 Jul 2026	Transfer to FAITH ANUOLUWAPO OLORUNFEMI | OPay | 8164210801	60.00	--	5,743.00	Mobile	260707010100282551369231
07 Jul 2026 07:46:42	07 Jul 2026	Transfer to AYODELE JUMMYCATE AWOPETU | OPay | 7039229355	530.00	--	5,213.00	Mobile	260707010100282670143242

07 Jul 2026 10:39:28	07 Jul 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	5,000.00	10,213.00	Mobile	000018260707100721001896384691
07 Jul 2026 10:42:50	07 Jul 2026	Transfer to COMFORT ADETOMI OJOLOLA | OPay | 9047434074	2,400.00	--	7,813.00	Mobile	26070701010028939318862020
07 Jul 2026 15:30:04	07 Jul 2026	Transfer to ABISOLA ANUOLUWAPO AJAGBE | OPay | 7060453450	5,200.00	--	2,613.00	Mobile	26070701010030035324872121
08 Jul 2026 12:15:22	08 Jul 2026	USSD Charge	10.00	--	2,603.00	USSD	26070814030033296116826464
08 Jul 2026 12:16:12	08 Jul 2026	Mobile Data | 9153222579 | Glo | 4.25GB + 3GB Night Monthly Plan	2,500.00	--	103.00	USSD	260708110100332964819477
08 Jul 2026 12:40:43	08 Jul 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	10,000.00	10,103.00	Mobile	000018260708120737001896730662
08 Jul 2026 12:45:27	08 Jul 2026	Airtime | 9153222579 | Glo	69.90	--	10,033.10	Mobile	26070810010033370522732384
08 Jul 2026 15:58:15	08 Jul 2026	Transfer to GBENGA JAYE AYODELE | OPay | 8028738225	2,000.00	--	8,033.10	Mobile	26070801010034099929842499
08 Jul 2026 16:01:15	08 Jul 2026	Transfer to OLUEBUBE PRECIOUS OKENYI | OPay | 8102669007	5,000.00	--	3,033.10	Mobile	26070801010034106268077474
08 Jul 2026 16:11:20	08 Jul 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	5,000.00	8,033.10	Mobile	000018260708160712001896797538
08 Jul 2026 17:33:12	08 Jul 2026	Transfer to OLUWABUKOLA TOKUNBO AYEOLOWO | PalmPay | 7064480454	2,000.00	--	6,033.10	Mobile	1000042607081633341648 08775226
08 Jul 2026 17:59:10	08 Jul 2026	Transfer to SHUKURAT MOTUNRAYO YISA | OPay | 9011047653	2,600.00	--	3,433.10	Mobile	26070801010034577828583232
08 Jul 2026 18:13:06	08 Jul 2026	Transfer to AISHAT OLUWATOSIN MUSTAPHA | OPay | 9025039012	1,500.00	--	1,933.10	Mobile	260708010100346200032110
08 Jul 2026 19:32:58	08 Jul 2026	Transfer to GRELOVE VENTURE | OPay | 8037161828	400.00	--	1,533.10	Mobile	260708010100349815206120
09 Jul 2026 04:23:23	09 Jul 2026	Airtime | 9153222579 | Glo	500.00	--	1,033.10	Mobile	26070910010035880198419595
09 Jul 2026 13:26:58	09 Jul 2026	Transfer from EREYOMI SUNDAY | FCMB(First City Monument Bank PLC) | 076****016 | App To Opay Digital Services Limited OMONIYI DANIEL EREYOMI	--	20,000.00	21,033.10	Mobile	09FG260709132658857IGGLIV
09 Jul 2026 13:35:09	09 Jul 2026	Transfer to FUNMILOLA HAPPINESS EREYOMI | PalmPay | 8071031494	6,000.00	--	15,033.10	Mobile	100004260709123513164876462108
09 Jul 2026 13:40:02	09 Jul 2026	Transfer to PROMISE IGWE IFECHUKWU | MONIE POINT | 9137244036	10,400.00	--	4,633.10	Mobile	APT00003260709124006164877523852
09 Jul 2026 13:40:07	09 Jul 2026	Stamp Duty	50.00	--	4,583.10	Mobile	260709550101373581612061
09 Jul 2026 13:47:41	09 Jul 2026	Transfer to POS Transfer - TAIWO AKINTUJOYE | MONIE POINT | 5483588851	2,100.00	--	2,483.10	Mobile	APT00003260709124751164876590818
10 Jul 2026 08:45:30	10 Jul 2026	Transfer to SALISU IBRAHIM | OPay | 8106581365	500.00	--	1,983.10	Mobile	26071001010040147362346 2
		Transfer from EREYOMI DANIEL OMONIYI | Union Bank					

10 Jul 2026 09:45:01	10 Jul 2026	Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	15,000.00	16,983.10	Mobile	00001826071009075300189724540 8
10 Jul 2026 10:43:26	10 Jul 2026	Transfer to JOSHUA IGWENYI DAVID | First Bank Of Nigeria | 3032357865	15,000.00	--	1,983.10	Mobile	10000426071009433016495054014 7
10 Jul 2026 10:43:30	10 Jul 2026	Stamp Duty	50.00	--	1,933.10	Mobile	26071055010140570484997 8
10 Jul 2026 13:52:04	10 Jul 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	5,000.00	6,933.10	Mobile	00001826071013075600189732424 1
10 Jul 2026 14:05:55	10 Jul 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	2,000.00	--	4,933.10	Mobile	26071001010041313523235 3
10 Jul 2026 16:09:00	10 Jul 2026	USSD Charge	10.00	--	4,923.10	USSD	26071014030041832006571 6
10 Jul 2026 16:09:48	10 Jul 2026	Mobile Data | 9153222579 | Glo | 4.25GB + 3GB Night Monthly Plan	2,500.00	--	2,423.10	USSD	26071011010041846304592 5
10 Jul 2026 20:20:36	10 Jul 2026	Transfer to SEYI MARY AKERELE | OPay | 7041145454	2,000.00	--	423.10	Mobile	26071001010042918572671 8
11 Jul 2026 13:31:00	11 Jul 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	5,000.00	5,423.10	Mobile	00001826071113075300189758275 7
11 Jul 2026 13:31:11	11 Jul 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	5,000.00	10,423.10	Mobile	00001826071113070400189759952 9
11 Jul 2026 13:32:25	11 Jul 2026	Transfer to GIFT TOSANYONE UGHARA | OPay | 8038615296	3,500.00	--	6,923.10	Mobile	26071101010045117148979 2
11 Jul 2026 13:32:57	11 Jul 2026	Transfer to EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 0166513735	5,000.00	--	1,923.10	Mobile	10000426071112330016506133163 1
11 Jul 2026 22:36:20	11 Jul 2026	Mobile Data | 9153222579 | Glo | 2.2GB + 3GB Night Monthly Plan	1,500.00	--	423.10	Mobile	26071111010047412154794 6
12 Jul 2026 13:54:59	12 Jul 2026	Transfer from EREYOMI SUNDAY | FCMB(First City Monument Bank PLC) | 076****016 | AppOmoniyi transport to School To Opay Digital Services Limi	--	10,000.00	10,423.10	Mobile	00000326071213542400503957619 9
12 Jul 2026 19:26:35	12 Jul 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	5,000.00	15,423.10	Mobile	00001826071219072600189791397 8
12 Jul 2026 19:31:07	12 Jul 2026	Transfer to PELUMI JOHNSON ADAMOLEKUN | OPay | 9060284558	1,000.00	--	14,423.10	Mobile	26071201010050162425312 9
12 Jul 2026 19:56:21	12 Jul 2026	Transfer to bolaji tunji olayokun | OPay | 7068381254	8,700.00	--	5,723.10	Mobile	26071201010050292880151 7
12 Jul 2026 19:58:33	12 Jul 2026	Transfer to KRISLAW KITCHEN LTD - FUOYE POS | MONIE POINT | 5212500943	5,000.00	--	723.10	Mobile	APT00003260712185837165185333941
12 Jul 2026 20:07:01	12 Jul 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	600.00	--	123.10	Mobile	26071201010050373330910 7
12 Jul 2026 20:47:36	12 Jul 2026	Transfer from OPEYEMI OLUMIDE IBIGBAMI | OPay | 907****187	--	300.00	423.10	Mobile	26071201010050515515841 7
13 Jul 2026 09:57:17	13 Jul 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from	--	10,000.00	10,423.10	Mobile	00001826071309070900 18

		EREYOMI DANIEL OMONIYI					97998651
13 Jul 2026 10:20:50	13 Jul 2026	Transfer to AOLAT JUMOKE ANIYANLOJU | OPay | 9064205637	3,100.00	--	7,323.10	Mobile	260713010100517584993139
13 Jul 2026 10:24:48	13 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	900.00	--	6,423.10	Mobile	260713010100517951067198
13 Jul 2026 20:23:57	13 Jul 2026	Transfer to ALIYU BASHIR | OPay | 8140426025	1,500.00	--	4,923.10	Mobile	260713010100541529699937
13 Jul 2026 20:34:49	13 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,300.00	--	3,623.10	Mobile	26071301010054234358062
14 Jul 2026 07:50:44	14 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	3,323.10	Mobile	260714010100550523341491
14 Jul 2026 09:13:30	14 Jul 2026	Transfer to ABOSEDE ABIMBOLA ALAUSA | OPay | 8059681132	3,100.00	--	223.10	Mobile	26071401010055319606505 7
14 Jul 2026 09:15:20	14 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	200.00	--	23.10	Mobile	260714010100552949744917
14 Jul 2026 10:42:33	14 Jul 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	5,000.00	5,023.10	Mobile	000018260714100726001898274935
14 Jul 2026 10:48:19	14 Jul 2026	Transfer to Folasade Olajumoke Adepegha | OPay | 9036783679	1,500.00	--	3,523.10	Mobile	260714010100556726841005
14 Jul 2026 10:50:34	14 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	400.00	--	3,123.10	Mobile	26071401010055663535579 6
14 Jul 2026 12:06:51	14 Jul 2026	Mobile Data | 9153222579 | Glo | 4.25GB + 3GB Night Monthly Plan	2,500.00	--	623.10	Mobile	260714110100559519270050
14 Jul 2026 13:07:57	14 Jul 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993	--	3,000.00	3,623.10	Mobile	260714010100562021339649
14 Jul 2026 13:38:16	14 Jul 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	5,000.00	8,623.10	Mobile	000018260714130745001898331638
14 Jul 2026 13:40:37	14 Jul 2026	Transfer to TEMITOPE OBASANJO BAMIDELE | OPay | 7039274472	300.00	--	8,323.10	Mobile	260714010100563131943002
14 Jul 2026 13:48:57	14 Jul 2026	Transfer to OJO MICHEAL ADAMOLEKUN | United Bank For Africa | 2276614657	600.00	--	7,723.10	Mobile	100004260714124900165325915097
14 Jul 2026 13:51:14	14 Jul 2026	Transfer to ABUBAKAR ABDULLAHI | OPay | 7063180559	1,000.00	--	6,723.10	Mobile	26071401010056363468927
14 Jul 2026 13:52:05	14 Jul 2026	Transfer to IBRAHIM UMAR | OPay | 9071761038	500.00	--	6,223.10	Mobile	260714010100563873127488
14 Jul 2026 13:53:29	14 Jul 2026	Transfer to MOJISOLA BEATRICE YAKUBU | OPay | 8067234130	1,020.00	--	5,203.10	Mobile	26071401010056369435087 8
14 Jul 2026 13:55:34	14 Jul 2026	Transfer to RISIKAT AJOKE AGBAJE | OPay | 8063040653	1,200.00	--	4,003.10	Mobile	260714010100563551023124
14 Jul 2026 13:57:05	14 Jul 2026	Transfer to KEHINDE YAKUBU | OPay | 9122344593	1,000.00	--	3,003.10	Mobile	26071401010056385786893 1
14 Jul 2026 14:05:46	14 Jul 2026	Transfer to DEBORAH FUNKE BABALOLA | OPay | 7017809920	400.00	--	2,603.10	Mobile	260714010100564103614942
14 Jul 2026 14:19:17	14 Jul 2026	Transfer to BABATUNDE SALIU KAMALDEEN | MONIE POINT | 7015839857	1,000.00	--	1,603.10	Mobile	APT000032607141319201653290533 35
14 Jul 2026 14:20:00	14 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	1,303.10	Mobile	260714010100564807614285

14 Jul 2026 16:05:02	14 Jul 2026	Transfer from EREYOMI SUNDAY | FCMB(First City Monument Bank PLC) | 076****016 | Appfor Omoniyi to buy food stuff To Opay Digital Services Li	--	25,000.00	26,303.10	Mobile	000003260714160459005044072902
14 Jul 2026 18:35:57	14 Jul 2026	Transfer to POS Transfer - KAYODE ABBE | MONIE POINT | 5325714512	5,000.00	--	21,303.10	Mobile	APT000032607141736011656356225266
14 Jul 2026 18:39:08	14 Jul 2026	Transfer to OLUWASEGUN TAIWO ARIBISALA | OPay | 8160391566	5,000.00	--	16,303.10	Mobile	260714010100575136932887
14 Jul 2026 18:46:07	14 Jul 2026	Transfer to SEGUN TUNDE OLAOLUWA | MONIE POINT | 9043677650	1,209.30	--	15,093.80	Mobile	APT000032607141746151653356094883
14 Jul 2026 18:46:08	14 Jul 2026	VAT on Transfer Fee	0.70	--	15,093.10	Mobile	26071402010057537082582323
14 Jul 2026 18:47:07	14 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	700.00	--	14,393.10	Mobile	26071401010057532805235252
14 Jul 2026 19:24:38	14 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,500.00	--	12,893.10	Mobile	260714010100576953241247
14 Jul 2026 20:36:14	14 Jul 2026	Transfer to WASIU ADEYANJU SANNI | PalmPay | 8104473164	409.30	--	12,483.80	Mobile	100004260714193618165370345331
14 Jul 2026 20:36:15	14 Jul 2026	VAT on Transfer Fee	0.70	--	12,483.10	Mobile	26071402010058082958703636
14 Jul 2026 21:08:44	14 Jul 2026	Transfer to PAUL TEMIDAYO ABIODUN | OPay | 9036740756	2,000.00	--	10,483.10	Mobile	260714010100582217699521
15 Jul 2026 02:49:45	15 Jul 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	5,000.00	15,483.10	Mobile	000018260715020739001898492298
15 Jul 2026 09:15:42	15 Jul 2026	Transfer to POS Transfer-SEGUN DAVID ALAUSA | MONIE POINT | 5081598498	2,600.00	--	12,883.10	Mobile	100004260715081546165393564373
15 Jul 2026 09:23:49	15 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	12,283.10	Mobile	260715010100592416633542
15 Jul 2026 14:37:41	15 Jul 2026	Transfer to KAYODE ISAAC ABBE | OPay | 8063078147	3,000.00	--	9,283.10	Mobile	26071501010060450682335 6
15 Jul 2026 14:46:21	15 Jul 2026	Transfer to POS Transfer- AKEJU ADEBAYO EMMANUEL | MONIE POINT | 5280516356	5,100.00	--	4,183.10	Mobile	APT000032607151346251654425672136
15 Jul 2026 14:51:20	15 Jul 2026	Transfer to KEHINDE JAMES | OPay | 8102721343	1,500.00	--	2,683.10	Mobile	260715180100604973449112
15 Jul 2026 16:19:19	15 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,500.00	--	1,183.10	Mobile	26071501010060843806400 7
15 Jul 2026 19:48:34	15 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	583.10	Mobile	260715010100617364517451
15 Jul 2026 20:21:24	15 Jul 2026	Transfer to WASIU ADEYANJU SANNI | PalmPay | 8104473164	400.00	--	183.10	Mobile	100004260715192127165460641019
16 Jul 2026 07:58:01	16 Jul 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	5,000.00	5,183.10	Mobile	000018260716070754001898778758
16 Jul 2026 08:01:11	16 Jul 2026	Transfer to BUSAYO ADERONKE ADEWARA | OPay | 8123919529	1,700.00	--	3,483.10	Mobile	260716010100628520921300
16 Jul 2026 10:16:38	16 Jul 2026	Transfer to ADESOLA FEYISAYO OLOSUNDE | OPay | 7069302048	500.00	--	2,983.10	Mobile	260716010100633759215068

16 Jul 2026 10:17:54	16 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	2,383.10	Mobile	26071601010063366288496 5
16 Jul 2026 18:16:42	16 Jul 2026	Mobile Data | 7043318299 | MTN | 500MB Weekly Plan	500.00	--	1,883.10	Mobile	260716110100652117091017
16 Jul 2026 18:18:09	16 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	1,283.10	Mobile	260716010100652225914011
16 Jul 2026 18:50:25	16 Jul 2026	Transfer from EMMANUELLA OLUCHI RAYMOND | OPay | 903****942	--	600.00	1,883.10	Mobile	260716010100653304210383
16 Jul 2026 19:00:28	16 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	1,283.10	Mobile	260716010100653811987795
16 Jul 2026 21:25:24	16 Jul 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 807****575	--	1,000.00	2,283.10	Mobile	260716010100660170561269
16 Jul 2026 21:26:32	16 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,100.00	--	1,183.10	Mobile	26071601010066073657356 1
17 Jul 2026 11:26:47	17 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	500.00	--	683.10	Mobile	26071701010067494326372 9
17 Jul 2026 11:39:33	17 Jul 2026	Transfer from OPEYEMI OLUMIDE IBIGBAMI | OPay | 907****187	--	600.00	1,283.10	Mobile	260717010100675162995223
17 Jul 2026 11:58:17	17 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	500.00	--	783.10	Mobile	260717010100676047783617
17 Jul 2026 18:38:58	17 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	700.00	--	83.10	Mobile	260717010100692283717055
17 Jul 2026 20:07:20	17 Jul 2026	Transfer from MOTUNRAYO SARAH EREYOMI | OPay | 815****103	--	2,000.00	2,083.10	Mobile	26071701010069622232854 3
17 Jul 2026 20:12:48	17 Jul 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	500.00	--	1,583.10	Mobile	260717010100696619443115
17 Jul 2026 21:25:35	17 Jul 2026	Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT | 5274568435	300.00	--	1,283.10	Mobile	APT00003260717202540165649112774
18 Jul 2026 10:55:20	18 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	500.00	--	783.10	Mobile	260718010100713222405437
18 Jul 2026 12:11:41	18 Jul 2026	Transfer from VICTORIA ADEOLA AKINNIYI | OPay | 816****518	--	1,000.00	1,783.10	Mobile	260718010100716544404794
18 Jul 2026 12:15:28	18 Jul 2026	Transfer to ADESOLA FEYISAYO OLOSUNDE | OPay | 7069302048	1,000.00	--	783.10	Mobile	260718010100716827428243
18 Jul 2026 12:17:06	18 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	483.10	Mobile	260718010100717079701640
18 Jul 2026 19:13:55	18 Jul 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	14,000.00	14,483.10	Mobile	000018260718190748001899528054
18 Jul 2026 19:37:04	18 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	13,883.10	Mobile	260718010100735017717683
18 Jul 2026 19:52:54	18 Jul 2026	Transfer to ALIYU BASHIR | OPay | 8140426025	2,000.00	--	11,883.10	Mobile	26071801010073592682825 3
18 Jul 2026 20:07:07	18 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	11,583.10	Mobile	260718010100736415272378
18 Jul 2026 20:42:32	18 Jul 2026	Mobile Data | 8167266518 | MTN | 1.5GB Weekly Plan	1,000.00	--	10,583.10	Mobile	260718110100737947350448
18 Jul 2026 21:02:44	18 Jul 2026	Transfer to TEMITAYO MICHEAL IYIOLA | OPay | 8115769918	1,000.00	--	9,583.10	Mobile	260718010100739208761129
18 Jul 2026 21:52:55	18 Jul 2026	Transfer to POS Transfer - FOLUSO OGUNGBE | MONIE POINT | 5653003472	1,500.00	--	8,083.10	Mobile	APT00003260718205259165743269296

19 Jul 2026 08:11:27	19 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	7,783.10	Mobile	260719010100746872602118
19 Jul 2026 08:52:01	19 Jul 2026	Transfer to DAMILOLA BIDEMI AJAYI | OPay | 9153397132	2,000.00	--	5,783.10	Mobile	260719010100747715489878
19 Jul 2026 09:00:14	19 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	520.00	--	5,263.10	Mobile	260719010100748301877470
19 Jul 2026 12:20:23	19 Jul 2026	Transfer to POS Transfer - TITILAYO MOSES | MONIE POINT | 8250615723	2,200.00	--	3,063.10	Mobile	APT000032607191120301657763363531
19 Jul 2026 12:22:59	19 Jul 2026	Transfer to SHAMSUDEEN LAWALI | OPay | 9163858195	1,000.00	--	2,063.10	Mobile	260719010100754644557726
19 Jul 2026 12:37:30	19 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	700.00	--	1,363.10	Mobile	260719010100755520197669
19 Jul 2026 12:38:22	19 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	100.00	--	1,263.10	Mobile	260719010100755775512664
19 Jul 2026 18:19:24	19 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	700.00	--	563.10	Mobile	260719010100767410385352
19 Jul 2026 18:59:03	19 Jul 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	5,000.00	5,563.10	Mobile	000018260719180755001899735502
19 Jul 2026 19:16:57	19 Jul 2026	Transfer to KAYODE ISAAC ABBE | OPay | 8063078147	3,000.00	--	2,563.10	Mobile	260719010100769704889235
19 Jul 2026 19:53:31	19 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	1,963.10	Mobile	260719010100771076874004
19 Jul 2026 20:26:09	19 Jul 2026	Transfer to WASIU ADEYANJU SANNI | PalmPay | 8104473164	1,200.00	--	763.10	Mobile	100004260719192614165817425531
20 Jul 2026 05:52:58	20 Jul 2026	Transfer from EREYOMI SUNDAY | FCMB(First City Monument Bank PLC) | 076****016 | AppOmoniyi feeding for the week To Opay Digi	--	8,000.00	8,763.10	Mobile	09FG2607200552580460I8I0XQ
20 Jul 2026 09:18:07	20 Jul 2026	Transfer to TEMITOPE BOLANLE OLANIYAN | OPay | 8144395381	500.00	--	8,263.10	Mobile	260720010100783780121282
20 Jul 2026 09:18:46	20 Jul 2026	Transfer to TEMITOPE BOLANLE OLANIYAN | OPay | 8144395381	100.00	--	8,163.10	Mobile	260720010100783782983536
20 Jul 2026 10:05:15	20 Jul 2026	Transfer to POS Transfer-SEGUN DAVID ALAUSA | MONIE POINT | 5081598498	2,100.00	--	6,063.10	Mobile	APT00003260720090518165846839188
20 Jul 2026 12:13:28	20 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,000.00	--	5,063.10	Mobile	260720010100790754322604
20 Jul 2026 12:19:56	20 Jul 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	2,000.00	--	3,063.10	Mobile	260720010100790980688164
20 Jul 2026 14:18:00	20 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	2,463.10	Mobile	260720010100795603676481
20 Jul 2026 19:50:28	20 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	500.00	--	1,963.10	Mobile	260720010100808997575720
20 Jul 2026 19:51:01	20 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	100.00	--	1,863.10	Mobile	260720010100809281676313
20 Jul 2026 20:30:42	20 Jul 2026	Transfer to AYODEJI SUNDAY DADA | OPay | 8136777918	500.00	--	1,363.10	Mobile	260720010100811031937593
20 Jul 2026 20:57:23	20 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	1,063.10	Mobile	260720010100812447093342
21 Jul 2026 08:39:23	21 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	463.10	Mobile	260721010100821490153865
		Transfer from EREYOMI DANIEL OMONIYI | Union Bank					000018260721090748001 9

21 Jul 2026 09:58:54	21 Jul 2026	Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	1,700.00	2,163.10	Mobile	00116594
21 Jul 2026 10:18:55	21 Jul 2026	Transfer to Folasade Olajumoke Adepegha | OPay | 9036783679	1,300.00	--	863.10	Mobile	260721010100825194878976
21 Jul 2026 10:21:46	21 Jul 2026	Transfer from MUKARAM AKINKUNMI SANNI | PalmPay | 704****566 | MUKARAM AKINKUNMI SANNI7045090566	--	1,000.00	1,863.10	Mobile	100033260721092145010089678376
21 Jul 2026 10:23:35	21 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,600.00	--	263.10	Mobile	260721010100825368381361
21 Jul 2026 18:27:13	21 Jul 2026	Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT | 5274568435	250.00	--	13.10	Mobile	100004260721172717165989782157
21 Jul 2026 19:26:54	21 Jul 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	2,000.00	2,013.10	Mobile	000018260721190747001900287453
21 Jul 2026 19:41:05	21 Jul 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	1,000.00	--	1,013.10	Mobile	260721010100847280658160
21 Jul 2026 20:14:35	21 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	413.10	Mobile	260721010100849159259586
21 Jul 2026 21:09:55	21 Jul 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	1,000.00	1,413.10	Mobile	000018260721210747001900310248
21 Jul 2026 21:10:20	21 Jul 2026	Transfer to OPEYEMI PRECIOUS OLUWAFEMI | OPay | 7062418827	500.00	--	913.10	Mobile	260721010100851964406222
21 Jul 2026 21:18:05	21 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	613.10	Mobile	260721010100852052918175
22 Jul 2026 10:20:27	22 Jul 2026	Transfer to ADEDOYIN VICTORIA JEMIYO | OPay | 7032872094	100.00	--	513.10	Mobile	26072201010086463138296 2
22 Jul 2026 13:22:03	22 Jul 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	200.00	713.10	Mobile	000018260722130740001900462629
22 Jul 2026 13:22:54	22 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	500.00	--	213.10	Mobile	260722010100871417273686
23 Jul 2026 15:39:33	23 Jul 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	1,000.00	1,213.10	Mobile	000018260723150726001900777763
23 Jul 2026 19:00:20	23 Jul 2026	USSD Charge	10.00	--	1,203.10	USSD	260723140300922948868655
23 Jul 2026 19:05:32	23 Jul 2026	USSD Charge	10.00	--	1,193.10	USSD	260723140300923134294365
23 Jul 2026 19:05:53	23 Jul 2026	Airtime | 9153222579 | Glo	50.00	--	1,143.10	USSD	260723100100923486422274
23 Jul 2026 19:07:16	23 Jul 2026	USSD Charge	10.00	--	1,133.10	USSD	260723140300923290125185
23 Jul 2026 19:07:33	23 Jul 2026	Airtime | 9153222579 | Glo	100.00	--	1,033.10	USSD	260723100100923291488407
23 Jul 2026 20:50:07	23 Jul 2026	Mobile Data | 9153222579 | Glo | 1GB 21 Days Plan	371.00	--	662.10	Mobile	260723110100927977865381
23 Jul 2026 20:54:21	23 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	362.10	Mobile	260723010100928255453432

24 Jul 2026 09:44:41	24 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	62.10	Mobile	260724010100939628230196
24 Jul 2026 09:51:40	24 Jul 2026	Transfer from OPEYEMI OLUMIDE IBIGBAMI | OPay | 907****187	--	600.00	662.10	Mobile	260724010100940221330376
24 Jul 2026 11:39:56	24 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	62.10	Mobile	260724010100944870113192
24 Jul 2026 18:47:11	24 Jul 2026	Transfer from BOLUWATIFE EMMANUEL EBO | MONIE POINT | 515****654 | AT139_TRF|2MPTnzz5y|20807114011175731 20-AT139_TRF|2MPTnzz5y|208071140111757312 0-Transfer from BOLUWA	--	10,000.00	10,062.10	Mobile	APT000022607241847102 2995774361
24 Jul 2026 18:50:11	24 Jul 2026	Transfer from OPEYEMI OLUMIDE IBIGBAMI | OPay | 907****187	--	300.00	10,362.10	Mobile	260724010100961699548657
24 Jul 2026 19:51:11	24 Jul 2026	Mobile Data | 9153222579 | Glo | 3GB 3 Days Plan	990.00	--	9,372.10	Mobile	260724110100964788664709
24 Jul 2026 20:06:54	24 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,000.00	--	8,372.10	Mobile	260724010100965385887385
24 Jul 2026 21:13:18	24 Jul 2026	Transfer to UDUEFE EMMANUEL AYOMIDE | United Bank For Africa | 2352577476	1,100.00	--	7,272.10	Mobile	100004260724201321166287073189
24 Jul 2026 21:57:45	24 Jul 2026	Transfer to OLUWABUKOLA AYEOLOWO | SmartCash Payment Service Bank | 7080325742	1,000.00	--	6,272.10	Mobile	1000042607242057491662 93167974
25 Jul 2026 03:45:03	25 Jul 2026	Transfer from BOLUWATIFE EMMANUEL EBO | MONIE POINT | 515****654 | AT139_TRF|2MPTnzz5y|20808467610003374 08-AT139_TRF|2MPTnzz5y|208084676100033740 8-Transfer from BOLUWA	--	30,000.00	36,272.10	Mobile	APT000022607250345026 28380859030
25 Jul 2026 04:12:00	25 Jul 2026	Transfer to POS Transfer - PATIENCE AIRENDE | MONIE POINT | 5643109810	7,200.00	--	29,072.10	Mobile	APT000032607250312031662988868134
25 Jul 2026 04:17:16	25 Jul 2026	Transfer to POS Transfer - PATIENCE AIRENDE | MONIE POINT | 5643109810	2,000.00	--	27,072.10	Mobile	APT000032607250317201662 99126576
25 Jul 2026 04:20:25	25 Jul 2026	Transfer to Champions Cottage Enterprises | MONIE POINT | 5338048862	500.00	--	26,572.10	Mobile	APT000032607250320331 66301439122
25 Jul 2026 04:52:26	25 Jul 2026	Transfer to AYOBAMI MARY AWOLEYE | MONIE POINT | 5887388288	309.30	--	26,262.80	Mobile	1000042607250352301662 99654921
25 Jul 2026 04:52:27	25 Jul 2026	VAT on Transfer Fee	0.70	--	26,262.10	Mobile	260725020100974515473700
25 Jul 2026 05:20:18	25 Jul 2026	Transfer to SAMUEL ODUNAYO FALODUN | OPay | 7046163198	3,000.00	--	23,262.10	Mobile	260725010100974642364458
25 Jul 2026 09:58:34	25 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	500.00	--	22,762.10	Mobile	260725010100980571901063
25 Jul 2026 10:17:46	25 Jul 2026	Transfer to POS Transfer-VINCENT CHIZOBA NWAJIOBI | MONIE POINT | 5701763620	17,009.30	--	5,752.80	Mobile	APT000032607250917511 66315562807
25 Jul 2026 10:17:47	25 Jul 2026	VAT on Transfer Fee	0.70	--	5,752.10	Mobile	260725020100981673015784
25 Jul 2026 10:17:52	25 Jul 2026	Stamp Duty	50.00	--	5,702.10	Mobile	260725550101981673458910
		Transfer to POS Transfer-VINCENT CHIZOBA NWAJIOBI |					100004260725091840166 3

25 Jul 2026 10:18:36	25 Jul 2026	MONIE POINT | 5701763620	1,009.30	--	4,692.80	Mobile	15060461
25 Jul 2026 10:18:37	25 Jul 2026	VAT on Transfer Fee	0.70	--	4,692.10	Mobile	260725020100981626717809
25 Jul 2026 10:19:12	25 Jul 2026	Transfer to OLAIYA SAMSON JAMES | OPay | 7025671977	2,000.00	--	2,692.10	Mobile	260725010100981388257474
25 Jul 2026 13:51:41	25 Jul 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	1,000.00	--	1,692.10	Mobile	260725010100990448014201
25 Jul 2026 15:50:28	25 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	500.00	--	1,192.10	Mobile	260725010100994766356427
25 Jul 2026 19:33:13	25 Jul 2026	Transfer from KEHINDE RICHARD | OPay | 810****779	--	500.00	1,692.10	Mobile	260725010100004714096327
25 Jul 2026 19:44:55	25 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	500.00	--	1,192.10	Mobile	260725010100005049241975
25 Jul 2026 19:45:37	25 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	100.00	--	1,092.10	Mobile	26072501010000509170051 4
26 Jul 2026 12:42:40	26 Jul 2026	Transfer from MUKARAM AKINKUNMI SANNI | PalmPay | 704****566 | MUKARAM AKINKUNMI SANNI7045090566	--	1,000.00	2,092.10	Mobile	100033260726114239010098782497
26 Jul 2026 12:45:16	26 Jul 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	1,000.00	--	1,092.10	Mobile	260726010100026772446235
26 Jul 2026 20:07:31	26 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	492.10	Mobile	260726010100042394175744
26 Jul 2026 21:46:48	26 Jul 2026	Mobile Data | 9153222579 | Glo | 1GB 3 Days Plan	330.00	--	162.10	Mobile	260726110100046628726732
27 Jul 2026 11:50:10	27 Jul 2026	Transfer from EREYOMI SUNDAY | FCMB(First City Monument Bank PLC) | 076****016 | AppNiyi feeding money To Opay Digital Servic	--	8,000.00	8,162.10	Mobile	09FG260727115010700GVW1H1
27 Jul 2026 11:57:56	27 Jul 2026	Transfer to OLASOJI EMMANUEL OGUNMOLA | OPay | 7043318299	1,000.00	--	7,162.10	Mobile	260727010100060653934081
27 Jul 2026 12:07:03	27 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	6,562.10	Mobile	260727010100061443329222
27 Jul 2026 18:54:33	27 Jul 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	1,000.00	--	5,562.10	Mobile	26072701010007674812287 9
27 Jul 2026 19:31:29	27 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	4,962.10	Mobile	260727010100078373427668
27 Jul 2026 20:27:41	27 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	4,662.10	Mobile	26072701010008113979786 3
27 Jul 2026 20:48:16	27 Jul 2026	Transfer to PAUL TEMIDAYO ABIODUN | OPay | 9036740756	500.00	--	4,162.10	Mobile	260727010100082064347033
28 Jul 2026 06:57:12	28 Jul 2026	USSD Charge	10.00	--	4,152.10	USSD	260728140300088972409530
28 Jul 2026 06:58:01	28 Jul 2026	Mobile Data | 9153222579 | Glo | 3.25GB + 3GB Night Monthly Plan	2,000.00	--	2,152.10	USSD	260728110100088973694551
28 Jul 2026 18:36:22	28 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,700.00	--	452.10	Mobile	26072801010011468251 4894
28 Jul 2026 21:00:29	28 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	152.10	Mobile	26072801010012198035 4568

29 Jul 2026 12:28:29	29 Jul 2026	Transfer from MUKARAM AKINKUNMI SANNI | PalmPay | 704****566 | MUKARAM AKINKUNMI SANNI:7045090566	--	3,000.00	3,152.10	Mobile	100033260729112827872184344365
29 Jul 2026 12:30:47	29 Jul 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	2,500.00	--	652.10	Mobile	260729010100139498706921
29 Jul 2026 15:45:18	29 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	52.10	Mobile	260729010100146975282463
29 Jul 2026 17:11:54	29 Jul 2026	Transfer from OPEYEMI OLUMIDE IBIGBAMI | OPay | 907****187	--	600.00	652.10	Mobile	260729010100150628870691
29 Jul 2026 17:30:45	29 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	52.10	Mobile	26072901010015129572760 0
31 Jul 2026 00:43:57	31 Jul 2026	USSD Charge	10.00	--	42.10	USSD	260730140300206141002942
31 Jul 2026 00:46:01	31 Jul 2026	USSD Charge	10.00	--	32.10	USSD	260730140300206142303123
31 Jul 2026 13:50:25	31 Jul 2026	Transfer from SALES OF ELECTRICAL AND ELECTRONICS APPLIANCES | PalmPay | 888****691 | Goods	--	67,150.00	67,182.10	Mobile	100033260731125024010105313997
31 Jul 2026 14:00:43	31 Jul 2026	Transfer to Folasade Olajumoke Adepegha | OPay | 9036783679	1,500.00	--	65,682.10	Mobile	260731010100224188142100
31 Jul 2026 14:02:21	31 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	65,082.10	Mobile	260731010100224095899382
31 Jul 2026 14:06:47	31 Jul 2026	Transfer from SALES OF ELECTRICAL AND ELECTRONICS APPLIANCES | PalmPay | 888****691 | Goods	--	115,950.00	181,032.10	Mobile	100033260731130646010105339877
31 Jul 2026 15:10:10	31 Jul 2026	Transfer to FADLUM GLOBAL RESOURCES CONCEPTS | MONIE POINT | 5193277320	8,500.00	--	172,532.10	Mobile	APT000032607311410141669038948 98
31 Jul 2026 15:10:39	31 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	171,932.10	Mobile	260731010100226927976430
31 Jul 2026 15:10:46	31 Jul 2026	Transfer from MUKARAM AKINKUNMI SANNI | PalmPay | 704****566 | MUKARAM AKINKUNMI SANNI:7045090566	--	3,500.00	175,432.10	Mobile	100033260731141045020214120883
31 Jul 2026 15:11:55	31 Jul 2026	Transfer to OLUWASEYI BLESSING JAWOLUSI | OPay | 8036813241	1,600.00	--	173,832.10	Mobile	260731010100226932553938
31 Jul 2026 15:20:56	31 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180 | Personal Transfer	700.00	--	173,132.10	Mobile	260731010100227133461800
31 Jul 2026 15:31:42	31 Jul 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	25,000.00	--	148,132.10	Mobile	260731010100227933993139
31 Jul 2026 15:31:47	31 Jul 2026	Stamp Duty	50.00	--	148,082.10	Mobile	260731550101227934238351
31 Jul 2026 16:18:14	31 Jul 2026	Transfer to OLUWABUKOLA TOKUNBO AYEOLOWO | MONIE POINT | 7080325742	50,000.00	--	98,082.10	Mobile	APT000032607311518181669106405 30
31 Jul 2026 16:18:19	31 Jul 2026	Stamp Duty	50.00	--	98,032.10	Mobile	260731550101229637763917
31 Jul 2026 17:38:51	31 Jul 2026	Transfer to OLUWAPELUMI ISREAL AKINDURO | OPay | 8131365638	2,000.00	--	96,032.10	Mobile	260731010100233514824293
31 Jul 2026 17:39:37	31 Jul 2026	Transfer to EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 0166513735 | For feeding	50,000.00	--	46,032.10	Mobile	100004260731163940166921848149

31 Jul 2026 17:39:41	31 Jul 2026	Stamp Duty	50.00	--	45,982.10	Mobile	260731550101233269238220
31 Jul 2026 19:02:40	31 Jul 2026	Transfer to POS Transfer - FOLUSO OGUNGBE | MONIE POINT | 5653003472	3,809.30	--	42,172.80	Mobile	100004260731180244166931318716
31 Jul 2026 19:02:41	31 Jul 2026	VAT on Transfer Fee	0.70	--	42,172.10	Mobile	260731020100236868988025
31 Jul 2026 20:01:42	31 Jul 2026	Transfer to OLUWAPELUMI ISREAL AKINDURO | OPay | 8131365638	2,500.00	--	39,672.10	Mobile	260731010100239941843445
31 Jul 2026 20:33:36	31 Jul 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	5,000.00	--	34,672.10	Mobile	260731010100242166793757
31 Jul 2026 20:47:54	31 Jul 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,500.00	--	33,172.10	Mobile	260731010100242692156808
01 Aug 2026 01:13:12	01 Aug 2026	Transfer from HAZZAN TAIWO AMINU | OPay | 705****066	--	1,000.00	34,172.10	Mobile	260801010100249117915643
01 Aug 2026 07:25:33	01 Aug 2026	Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT | 5274568435	2,100.00	--	32,072.10	Mobile	APT00003260801062537166963406531
01 Aug 2026 08:00:43	01 Aug 2026	Transfer to LATEEF ADEBAYO SALAMI | OPay | 7069188987	1,200.00	--	30,872.10	Mobile	260801010100251880423072
01 Aug 2026 08:07:23	01 Aug 2026	Transfer to ISMAIL RASHEED AJIBADE | MONIE POINT | 8060206160	300.00	--	30,572.10	Mobile	APT00003260801070726166965147106
01 Aug 2026 08:29:25	01 Aug 2026	Transfer to AYOMIDE OLAMILEKAN ADELEYE | OPay | 8144020062	2,000.00	--	28,572.10	Mobile	260801010100253047652878
01 Aug 2026 08:37:20	01 Aug 2026	Transfer to IBRAHIM HALADU | OPay | 7030940643	400.00	--	28,172.10	Mobile	260801010100253412951341
01 Aug 2026 09:48:28	01 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	500.00	--	27,672.10	Mobile	260801010100256466475808
01 Aug 2026 10:22:21	01 Aug 2026	Transfer to TOHEEB ADEKUNLE ALADE | OPay | 9014027248 | Pumping of water	1,000.00	--	26,672.10	Mobile	260801010100257840231847
01 Aug 2026 10:35:37	01 Aug 2026	Mobile Data | 9153222579 | Glo | 8.5GB + 2GB Night Monthly Plan	3,000.00	--	23,672.10	Mobile	260801110100258503997134
01 Aug 2026 11:21:09	01 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	750.00	--	22,922.10	Mobile	260801010100260855905209
01 Aug 2026 16:41:04	01 Aug 2026	Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT | 5274568435	12,000.00	--	10,922.10	Mobile	APT00003260801154110167015715793
01 Aug 2026 16:41:11	01 Aug 2026	Stamp Duty	50.00	--	10,872.10	Mobile	260801550101273936027675
01 Aug 2026 22:24:02	01 Aug 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	18,000.00	28,872.10	Mobile	000018260801220854001903783595
01 Aug 2026 22:26:15	01 Aug 2026	Transfer to Remita Checkout | CashConnect Microfinance Bank | 9014486116	15,170.55	--	13,701.55	Mobile	100004260801212619167056136018
01 Aug 2026 22:26:16	01 Aug 2026	VAT on Transfer Fee	0.70	--	13,700.85	Mobile	260801020100290000706152
01 Aug 2026 22:26:20	01 Aug 2026	Stamp Duty	50.00	--	13,650.85	Mobile	260801550101290347658354
01 Aug 2026 22:30:15	01 Aug 2026	Transfer to Remita Checkout | CashConnect Microfinance Bank | 9014486216	2,170.55	--	11,480.30	Mobile	100004260801213019167056662826

01 Aug 2026 22:30:16	01 Aug 2026	VAT on Transfer Fee	0.70	--	11,479.60	Mobile	26080102010029035693205 7
02 Aug 2026 07:33:36	02 Aug 2026	Mobile Data | 9153222579 | Glo | 8.5GB + 2GB Night Monthly Plan	3,000.00	--	8,479.60	Mobile	260802110100294034281648
02 Aug 2026 08:12:49	02 Aug 2026	Transfer to DAMILOLA BIDEMI AJAYI | OPay | 9153397132	2,000.00	--	6,479.60	Mobile	2608020101002953289282 32
02 Aug 2026 09:32:27	02 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,030.00	--	5,449.60	Mobile	2608020101002976821064 43
02 Aug 2026 12:10:28	02 Aug 2026	Transfer to LAWAL AYISHETU IBRAHIM | OPay | 9031916199	1,000.00	--	4,449.60	Mobile	2608020101003033498543 58
02 Aug 2026 12:14:27	02 Aug 2026	Transfer from OMONIYI DANIEL EREYOMI | MONIE POINT | 527****435 | AT139_TRF|2MPTqlogo|2083874058851487744-AT139_TRF|2MPTqlogo|2083874058851487744-Transfer from OMONIY	--	1,900.00	6,349.60	Mobile	APT0000226080212142722 2151686006
02 Aug 2026 12:15:09	02 Aug 2026	Transfer to ADENIYI MUSIBAU AGBAJE | OPay | 8061509806	2,000.00	--	4,349.60	Mobile	2608020101003032733243 24
02 Aug 2026 12:16:49	02 Aug 2026	Transfer to ABUBAKAR ABDULLAHI | OPay | 7063180559	1,000.00	--	3,349.60	Mobile	260802010100303420191808
02 Aug 2026 12:17:54	02 Aug 2026	Transfer to ABDULLAHI MUHAMMAD | OPay | 8166781681	1,000.00	--	2,349.60	Mobile	260802010100303423518815
02 Aug 2026 12:18:58	02 Aug 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	1,000.00	3,349.60	Mobile	000018260802120849001903868133
02 Aug 2026 12:21:39	02 Aug 2026	Transfer to DAHIRU DANGAFURU BELLO | OPay | 8108353193	300.00	--	3,049.60	Mobile	2608020101003034622272 94
02 Aug 2026 12:23:12	02 Aug 2026	Transfer to BOSE SIKIRAT IDOWU | OPay | 7033173367	1,100.00	--	1,949.60	Mobile	2608020101003034401054 71
02 Aug 2026 12:34:06	02 Aug 2026	Transfer to ADAM ORIYOMI ABDULRAMAN | OPay | 9132579673	1,300.00	--	649.60	Mobile	2608020101003039854626 17
02 Aug 2026 12:45:23	02 Aug 2026	Airtime | 9153222579 | Glo	100.00	--	549.60	Mobile	2608021001003040964523 73
02 Aug 2026 13:09:21	02 Aug 2026	Airtime | 7043318299 | MTN	400.00	--	149.60	Mobile	260802100100304971195711
02 Aug 2026 14:20:46	02 Aug 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	5,000.00	5,149.60	Mobile	000018260802140839001903905159
02 Aug 2026 14:26:30	02 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,000.00	--	4,149.60	Mobile	260802010100308114427439
02 Aug 2026 17:15:55	02 Aug 2026	Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT | 5274568435	3,500.00	--	649.60	Mobile	APT0000326080216155916 7111463201
02 Aug 2026 17:19:52	02 Aug 2026	Transfer from MUKARAM AKINKUNMI SANNI | PalmPay | 704****566 | MUKARAM AKINKUNMI SANNI7045090566	--	2,000.00	2,649.60	Mobile	100033260802161951010109431591
02 Aug 2026 17:30:39	02 Aug 2026	Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT | 5274568435	1,600.00	--	1,049.60	Mobile	APT0000326080216304416 7114114884
02 Aug 2026 18:54:14	02 Aug 2026	Transfer to Wasiu Adeyanju Sanni | Kuda MFB | 1101565041	500.00	--	549.60	Mobile	100004260802175418167121 803064

02 Aug 2026 18:54:32	02 Aug 2026	Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT | 5274568435	509.30	--	40.30	Mobile	APT000032608021754351671219321 89
02 Aug 2026 18:54:33	02 Aug 2026	VAT on Transfer Fee	0.70	--	39.60	Mobile	260802020100317567280742
02 Aug 2026 20:23:25	02 Aug 2026	Transfer from MOTUNRAYO SARAH EREYOMI | OPay | 815****103	--	10,000.00	10,039.60	Mobile	260802010100321538584309
02 Aug 2026 20:50:30	02 Aug 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	3,500.00	--	6,539.60	Mobile	260802010100322619312191
02 Aug 2026 20:56:33	02 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,400.00	--	5,139.60	Mobile	260802010100323023605837
03 Aug 2026 08:10:45	03 Aug 2026	Transfer from EREYOMI SUNDAY | FCMB(First City Monument Bank PLC) | 076****016 | AppOmoniyi feed money for the week To Opay Digital Services	--	8,000.00	13,139.60	Mobile	000003260803081043005092008362
03 Aug 2026 09:05:49	03 Aug 2026	Transfer to POS Transfer-SEGUN DAVID ALAUSA | MONIE POINT | 5081598498	3,100.00	--	10,039.60	Mobile	APT000032608030805531671559046 45
03 Aug 2026 10:39:24	03 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	9,739.60	Mobile	260803010100336913312999
03 Aug 2026 11:02:10	03 Aug 2026	Transfer to MUKARAM AKINKUNMI SANNI | PalmPay | 7045090566	2,300.00	--	7,439.60	Mobile	100004260803100215167166600938
03 Aug 2026 11:02:35	03 Aug 2026	Transfer to Wasiu Adeyanju Sanni | Kuda MFB | 1101565041	500.00	--	6,939.60	Mobile	100004260803100238167166859931
03 Aug 2026 11:12:57	03 Aug 2026	Transfer to MUKARAM AKINKUNMI SANNI | PalmPay | 7045090566	309.30	--	6,630.30	Mobile	100004260803101301167167210627
03 Aug 2026 11:12:58	03 Aug 2026	VAT on Transfer Fee	0.70	--	6,629.60	Mobile	260803020100337963831945
03 Aug 2026 11:25:07	03 Aug 2026	Transfer to KEHINDE OLUWATOBI ADEBISI | PalmPay | 9126630852	1,209.30	--	5,420.30	Mobile	100004260803102511167167755980
03 Aug 2026 11:25:08	03 Aug 2026	VAT on Transfer Fee	0.70	--	5,419.60	Mobile	260803020100338573396297
03 Aug 2026 11:56:56	03 Aug 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	5,000.00	10,419.60	Mobile	000018260803110845001904123163
03 Aug 2026 13:46:10	03 Aug 2026	Transfer to LAISI WASIU OYELAMIN | OPay | 8167803945	6,000.00	--	4,419.60	Mobile	260803010100345164189439
03 Aug 2026 14:05:51	03 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	3,600.00	--	819.60	Mobile	260803010100345744542415
03 Aug 2026 16:57:44	03 Aug 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	15,000.00	15,819.60	Mobile	000018260803160835001904241130
03 Aug 2026 16:58:12	03 Aug 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	3,500.00	--	12,319.60	Mobile	260803010100352861172509
03 Aug 2026 18:29:17	03 Aug 2026	Transfer to POS Transfer - FOLUSO OGUNGBE | MONIE POINT | 5653003472	2,309.30	--	10,010.30	Mobile	APT000032608031729211672145209 85
03 Aug 2026 18:29:18	03 Aug 2026	VAT on Transfer Fee	0.70	--	10,009.60	Mobile	260803020100357105751831

03 Aug 2026 18:38:19	03 Aug 2026	Transfer to FADLUM GLOBAL RESOURCES CONCEPTS | MONIE POINT | 5193277320	6,009.30	--	4,000.30	Mobile	APT000032608031738231672136507 60760
03 Aug 2026 18:38:20	03 Aug 2026	VAT on Transfer Fee	0.70	--	3,999.60	Mobile	260803020100357807112929
03 Aug 2026 19:21:37	03 Aug 2026	Airtime | 7045090566 | MTN	200.00	--	3,799.60	Mobile	260803100100360187469524
03 Aug 2026 21:53:37	03 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	3,199.60	Mobile	26080301010036773112694 3
03 Aug 2026 22:12:49	03 Aug 2026	Transfer to KEHINDE RICHARD | OPay | 8103492779	800.00	--	2,399.60	Mobile	260803010100368302392453
04 Aug 2026 10:51:28	04 Aug 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	5,000.00	7,399.60	Mobile	000018260804100817001904422440
04 Aug 2026 11:01:38	04 Aug 2026	Transfer to POS Transfer-SEGUN DAVID ALAUSA | MONIE POINT | 5081598498	2,600.00	--	4,799.60	Mobile	100004260804100143167269464378
04 Aug 2026 11:02:11	04 Aug 2026	Transfer to MABEL OYINKANSOLA IBITOYE | MONIE POINT | 9027468137	1,000.00	--	3,799.60	Mobile	100004260804100215167269215806
04 Aug 2026 11:05:32	04 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	3,499.60	Mobile	260804010100381959081707
04 Aug 2026 13:17:47	04 Aug 2026	Transfer to PELUMI JOHNSON ADAMOLEKUN | OPay | 9060284558	1,000.00	--	2,499.60	Mobile	260804010100387189624974
04 Aug 2026 13:19:02	04 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	2,199.60	Mobile	260804010100387593922062
04 Aug 2026 14:18:16	04 Aug 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	20,000.00	22,199.60	Mobile	000018260804140807001904489345
04 Aug 2026 14:45:11	04 Aug 2026	Transfer to ISIAKA ADAEZA MUSA | OPay | 9060020295	800.00	--	21,399.60	Mobile	260804010100390501429963
04 Aug 2026 14:47:15	04 Aug 2026	Transfer to SOLARD HERITAGE GLOBAL RESOURCES LIMITED - SOLARD OYE | MONIE POINT | 5618055588	5,500.00	--	15,899.60	Mobile	APT000032608041347191672925196 03
04 Aug 2026 14:48:57	04 Aug 2026	Transfer to KRISLAW KITCHEN LTD - FUOYE POS | MONIE POINT | 5212500943	3,009.30	--	12,890.30	Mobile	APT000032608041349011672906482 93
04 Aug 2026 14:48:58	04 Aug 2026	VAT on Transfer Fee	0.70	--	12,889.60	Mobile	260804020100390976445609
04 Aug 2026 15:01:08	04 Aug 2026	Transfer to POS Transfer- AKEJU ADEBAYO EMMANUEL | MONIE POINT | 5280516356	6,009.30	--	6,880.30	Mobile	APT000032608041401141672941553 39
04 Aug 2026 15:01:09	04 Aug 2026	VAT on Transfer Fee	0.70	--	6,879.60	Mobile	260804020100391478390019
04 Aug 2026 15:08:30	04 Aug 2026	Transfer to OLAWALE OLUWASEGUN BEJIDE | OPay | 9137933607	1,000.00	--	5,879.60	Mobile	260804010100392053491188
04 Aug 2026 17:36:05	04 Aug 2026	Transfer to MABEL OYINKANSOLA IBITOYE | MONIE POINT | 9027468137	3,009.30	--	2,870.30	Mobile	APT000032608041636091673099901 48
04 Aug 2026 17:36:06	04 Aug 2026	VAT on Transfer Fee	0.70	--	2,869.60	Mobile	260804020100398144718840
							260804010100398350633 8

04 Aug 2026 17:46:59	04 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	500.00	--	2,369.60	Mobile	27
04 Aug 2026 19:30:30	04 Aug 2026	Transfer to Wasiu Adeyanju Sanni | Kuda MFB | 1101565041	509.30	--	1,860.30	Mobile	100004260804183034167324493531
04 Aug 2026 19:30:31	04 Aug 2026	VAT on Transfer Fee	0.70	--	1,859.60	Mobile	260804020100403465530225
04 Aug 2026 23:09:21	04 Aug 2026	Mobile Data | 8025867093 | Airtel | 1GB Weekly Plan	800.00	--	1,059.60	Mobile	260804110100412633168112
05 Aug 2026 04:00:49	05 Aug 2026	Mobile Data | 8025867093 | Airtel | 500MB Weekly Plan	500.00	--	559.60	Mobile	260805110100414122366565
05 Aug 2026 08:20:32	05 Aug 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	2,000.00	2,559.60	Mobile	00001826080508082100190470125 3
05 Aug 2026 08:21:42	05 Aug 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	1,000.00	--	1,559.60	Mobile	260805010100417157361058
05 Aug 2026 08:22:06	05 Aug 2026	Transfer to TEMITOPE BOLANLE OLANIYAN | OPay | 8144395381	600.00	--	959.60	Mobile	260805010100417333212964
05 Aug 2026 08:36:21	05 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	359.60	Mobile	2608050101004174724395 44
05 Aug 2026 09:25:50	05 Aug 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	15,000.00	15,359.60	Mobile	00001826080509084100190470486 5
05 Aug 2026 12:00:26	05 Aug 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	5,000.00	--	10,359.60	Mobile	2608050101004258743639 61
05 Aug 2026 13:58:50	05 Aug 2026	Transfer to POS Transfer-SEGUN DAVID ALAUSA | MONIE POINT | 5081598498	2,100.00	--	8,259.60	Mobile	APT00003260805125854167387766982
05 Aug 2026 14:00:18	05 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	7,959.60	Mobile	260805010100430831191850
05 Aug 2026 14:28:36	05 Aug 2026	Transfer to KEHINDE RICHARD | OPay | 8103492779	3,000.00	--	4,959.60	Mobile	2608050101004323895952 41
05 Aug 2026 14:50:10	05 Aug 2026	Transfer to ADEWALE BLESSING ADEKUNLE | OPay | 9138986483	3,500.00	--	1,459.60	Mobile	2608050101004330753069 36
05 Aug 2026 15:03:14	05 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	100.00	--	1,359.60	Mobile	2608050101004333925873 12
05 Aug 2026 15:43:00	05 Aug 2026	Mobile Data | 8025867093 | Airtel | 1.5GB Weekly Plan	1,000.00	--	359.60	Mobile	260805110100435452737778
05 Aug 2026 19:14:02	05 Aug 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	5,000.00	5,359.60	Mobile	00001826080519085100190492789 7
05 Aug 2026 19:19:12	05 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	5,059.60	Mobile	2608050101004445790336 12
05 Aug 2026 19:36:09	05 Aug 2026	Transfer to ADEWALE BLESSING ADEKUNLE | OPay | 9138986483	4,000.00	--	1,059.60	Mobile	2608050101004455948350 36
05 Aug 2026 19:53:57	05 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	50.00	--	1,009.60	Mobile	260805010100446237231014
05 Aug 2026 21:26:51	05 Aug 2026	Mobile Data | 8025867093 | Airtel | 1.5GB Weekly Plan	1,000.00	--	9.60	Mobile	260805110100450945115095
06 Aug 2026 08:12:43	06 Aug 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from	--	5,000.00	5,009.60	Mobile	000018260806080834001

		EREYOMI DANIEL OMONIYI					905013102
06 Aug 2026 08:31:01	06 Aug 2026	Transfer to ADESOLA FEYISAYO OLOSUNDE | OPay | 7069302048	750.00	--	4,259.60	Mobile	260806180100458992131459
06 Aug 2026 09:51:39	06 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	3,659.60	Mobile	260806010100462104481445
06 Aug 2026 11:20:56	06 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,000.00	--	2,659.60	Mobile	260806010100465899320587
06 Aug 2026 11:45:47	06 Aug 2026	Transfer to TEMITOPE BOLANLE OLANIYAN | OPay | 8144395381	500.00	--	2,159.60	Mobile	260806010100466569819166
06 Aug 2026 20:00:16	06 Aug 2026	Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT | 5274568435	600.00	--	1,559.60	Mobile	APT00003260806190020167524866758
07 Aug 2026 10:49:07	07 Aug 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	10,000.00	11,559.60	Mobile	000018260807100855001905363732
07 Aug 2026 11:13:16	07 Aug 2026	Transfer to POS Transfer-SEGUN DAVID ALAUSA | MONIE POINT | 5081598498	2,300.00	--	9,259.60	Mobile	100004260807101320167570502131
07 Aug 2026 11:15:07	07 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	8,659.60	Mobile	260807010100506815191416
07 Aug 2026 17:02:45	07 Aug 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	2,500.00	--	6,159.60	Mobile	260807010100520994360854
07 Aug 2026 17:04:23	07 Aug 2026	Transfer to UZOAMAKA REGINA JOSEPH | PalmPay | 9133083841	1,450.00	--	4,709.60	Mobile	100004260807160427167605287534
07 Aug 2026 18:10:08	07 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	4,409.60	Mobile	260807010100523856686906
07 Aug 2026 18:30:08	07 Aug 2026	Transfer to ADEWALE BLESSING ADEKUNLE | OPay | 9138986483	3,000.00	--	1,409.60	Mobile	260807010100524540623180
07 Aug 2026 19:54:26	07 Aug 2026	Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT | 5274568435	600.00	--	809.60	Mobile	100004260807185430167626511739
07 Aug 2026 21:33:57	07 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	509.60	Mobile	260807010100534034389463
08 Aug 2026 00:52:02	08 Aug 2026	Transfer from EREYOMI SUNDAY | FCMB(First City Monument Bank PLC) | 076****016 | AppOmoniyi feeding To Opay Digital Services Limited OMONIYI	--	7,000.00	7,509.60	Mobile	000003260808005151005107372701
08 Aug 2026 09:38:17	08 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	6,909.60	Mobile	260808010100543970488988
08 Aug 2026 09:41:25	08 Aug 2026	Transfer from MUKARAM AKINKUNMI SANNI | PalmPay | 704****566 | MUKARAM AKINKUNMI SANNI:7045090566	--	3,000.00	9,909.60	Mobile	100033260808084124020230462216
08 Aug 2026 11:04:08	08 Aug 2026	Mobile Data | 8025867093 | Airtel | 1.5GB Weekly Plan	1,000.00	--	8,909.60	Mobile	260808110100547757264991
08 Aug 2026 11:09:01	08 Aug 2026	Transfer from MUKARAM AKINKUNMI SANNI | PalmPay | 704****566 | MUKARAM AKINKUNMI SANNI:7045090566	--	1,000.00	9,909.60	Mobile	100033260808100900020230724763
08 Aug 2026 11:09:20	08 Aug 2026	Transfer to BUSOLA MOSUNMOLA AYENI | OPay | 9126879746	2,000.00	--	7,909.60	Mobile	260808010100547827324282
08 Aug 2026 15:14:55	08 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	7,609.60	Mobile	260808010100557424068713

08 Aug 2026 16:46:06	08 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	3,700.00	--	3,909.60	Mobile	260808010100561512107439
08 Aug 2026 16:59:45	08 Aug 2026	Transfer to OLAFIMIHAN DANIEL KOREDE | First Bank Of Nigeria | 3117519225	1,500.00	--	2,409.60	Mobile	100004260808155949167703618118
08 Aug 2026 17:02:11	08 Aug 2026	Transfer to POS Transfer - FOLASHADE ADEPEGHA | MONIE POINT | 5651957210	1,200.00	--	1,209.60	Mobile	APT000032608081602151677703639939
08 Aug 2026 19:31:15	08 Aug 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	3,500.00	4,709.60	Mobile	000018260808190805001905824290
08 Aug 2026 19:44:29	08 Aug 2026	Transfer to OPEYEMI BUSUYI OGUNTOYE | PalmPay | 7032517997	3,000.00	--	1,709.60	Mobile	100004260808184432167722341961
08 Aug 2026 19:45:38	08 Aug 2026	Transfer to SADAM ABIODUN KOBAJE | OPay | 9063883130	600.00	--	1,109.60	Mobile	260808010100569721012065
08 Aug 2026 19:47:05	08 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	400.00	--	709.60	Mobile	260808010100570081139143
09 Aug 2026 00:07:46	09 Aug 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	1,400.00	2,109.60	Mobile	000018260809000838001905871318
09 Aug 2026 00:09:03	09 Aug 2026	Mobile Data | 9153222579 | Glo | 2.2GB + 3GB Night Monthly Plan	1,500.00	--	609.60	Mobile	260808110100577950605621
09 Aug 2026 08:15:56	09 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	9.60	Mobile	260809010100581539876239
09 Aug 2026 09:27:30	09 Aug 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	500.00	509.60	Mobile	000018260809090821001905911055
09 Aug 2026 09:29:52	09 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	209.60	Mobile	260809010100583526602955
09 Aug 2026 14:03:42	09 Aug 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	500.00	709.60	Mobile	000018260809140833001905960281
09 Aug 2026 14:14:50	09 Aug 2026	Transfer to MUBARAKBASIT STORES VENTURES | MONIE POINT | 8240691126	500.00	--	209.60	Mobile	APT000032608091314551677778233685
09 Aug 2026 18:31:02	09 Aug 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	2,100.00	2,309.60	Mobile	000018260809180851001906041796
09 Aug 2026 18:42:21	09 Aug 2026	Transfer to ADELAKIN FOLASHADE | OPay | 8062307350	2,300.00	--	9.60	Mobile	260809010100603179999047
10 Aug 2026 09:16:19	10 Aug 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	700.00	709.60	Mobile	000018260810090810001906130657
10 Aug 2026 09:29:29	10 Aug 2026	Transfer to ADESOLA FEYISAYO OLOSUNDE | OPay | 7069302048	600.00	--	109.60	Mobile	260810180100619411288414
10 Aug 2026 17:05:13	10 Aug 2026	Transfer from EREYOMI SUNDAY | FCMB(First City Monument Bank PLC) | 076****016 | AppOmoniyi feeding To Opay Digital Services Limited OMONIYI	--	25,000.00	25,109.60	Mobile	000003260810170510005114648641
10 Aug 2026 19:15:33	10 Aug 2026	Transfer to OLUWABUSAYO ADESHOLA ADEYERA | OPay | 7015313798	5,000.00	--	20,109.60	Mobile	260810010100643789342056

10 Aug 2026 19:19:31	10 Aug 2026	Transfer to TOHEEB ADEKUNLE ALADE | OPay | 9014027248	1,000.00	--	19,109.60	Mobile	260810010100644521808024
10 Aug 2026 19:21:05	10 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	2,200.00	--	16,909.60	Mobile	260810010100644172259840
11 Aug 2026 19:53:55	11 Aug 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	500.00	--	16,409.60	Mobile	260811010100685966626865
12 Aug 2026 19:13:09	12 Aug 2026	Transfer to STEPHEN IDOWU IGE | MONIE POINT | 8164902433	300.00	--	16,109.60	Mobile	APT000032608121818131316808939959
12 Aug 2026 19:15:13	12 Aug 2026	Transfer from MUKARAM AKINKUNMI SANNI | PalmPay | 704****566 | MUKARAM AKINKUNMI SANNI:7045090566	--	2,000.00	18,109.60	Mobile	100033260812181511202024 3780339
12 Aug 2026 19:16:48	12 Aug 2026	Transfer to POS Transfer- MOSES TITILAYO OLUWAGBEMISOLA | MONIE POINT | 5911747160	500.00	--	17,609.60	Mobile	100004260812181652168091728796
12 Aug 2026 19:21:18	12 Aug 2026	Transfer to OLAYEMI ISLAMIYAT AKEEM | OPay | 8127337749	500.00	--	17,109.60	Mobile	260812010100725091719446
12 Aug 2026 19:24:20	12 Aug 2026	Transfer to TAIWO BOSEDE ABEGUNDE | OPay | 9034502731	1,000.00	--	16,109.60	Mobile	260812010100724550191791
12 Aug 2026 19:41:09	12 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,000.00	--	15,109.60	Mobile	260812010100726102010212
13 Aug 2026 11:14:45	13 Aug 2026	Transfer to ADESOLA FEYISAYO OLOSUNDE | OPay | 7069302048	400.00	--	14,709.60	Mobile	260813180100744730543848
13 Aug 2026 12:08:15	13 Aug 2026	Transfer to ADESOLA FEYISAYO OLOSUNDE | OPay | 7069302048	500.00	--	14,209.60	Mobile	260813180100746650650738
13 Aug 2026 18:04:11	13 Aug 2026	Transfer from MUKARAM AKINKUNMI SANNI | PalmPay | 704****566 | MUKARAM AKINKUNMI SANNI:7045090566	--	1,500.00	15,709.60	Mobile	100033260813170410020245639008
13 Aug 2026 18:16:39	13 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	3,200.00	--	12,509.60	Mobile	260813010100761275591208
13 Aug 2026 18:20:10	13 Aug 2026	Transfer to POS Transfer - FOLASHADE ADEPEGHA | MONIE POINT | 5651957210	2,750.00	--	9,759.60	Mobile	APT000032608131720131681800016435
14 Aug 2026 13:08:22	14 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	900.00	--	8,859.60	Mobile	260814010100789313611947
14 Aug 2026 20:05:41	14 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,100.00	--	7,759.60	Mobile	260814010100807183244054
14 Aug 2026 21:50:30	14 Aug 2026	Transfer to ADELAKIN FOLASHADE | OPay | 8062307350	1,000.00	--	6,759.60	Mobile	260814010100812389826397
15 Aug 2026 09:24:26	15 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	550.00	--	6,209.60	Mobile	260815010100821491486183
15 Aug 2026 10:24:26	15 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,500.00	--	4,709.60	Mobile	260815010100824156341241
15 Aug 2026 10:25:36	15 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	100.00	--	4,609.60	Mobile	260815010100823906193883
15 Aug 2026 12:15:04	15 Aug 2026	Transfer to TEMITOPE BOLANLE OLANIYAN | OPay | 8144395381	600.00	--	4,009.60	Mobile	260815010100828234480451
15 Aug 2026 15:32:35	15 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	3,709.60	Mobile	260815010100836061099362
15 Aug 2026 17:01:47	15 Aug 2026	Transfer from ADEMOLA AYOMIKUN OLANIYI | OPay | 816****394	--	500.00	4,209.60	Mobile	260815010100839684756353
		Transfer from OLAREWAJU SALAWUDEEN AZEEZ | MONIE POINT | 569****271 |					

15 Aug 2026 17:04:25	15 Aug 2026	AT139_TRF|2MPTiv4ip|2088658071862169600-AT139_TRF|2MPTiv4ip|2088658071862169600-Transfer from OLAREW	--	1,000.00	5,209.60	Mobile	APT000022608151704244 18735145288
15 Aug 2026 17:05:01	15 Aug 2026	Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT | 5274568435	3,500.00	--	1,709.60	Mobile	APT000032608151605081 68366299409
15 Aug 2026 20:04:43	15 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	1,109.60	Mobile	260815010100847998539738
16 Aug 2026 10:26:25	16 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,100.00	--	9.60	Mobile	26081601010086320762 5114
16 Aug 2026 12:16:46	16 Aug 2026	Transfer from OMONIYI DANIEL EREYOMI | MONIE POINT | 527****435 | AT139_TRF|2MPTqlogo|208894806917471 4368-AT139_TRF|2MPTqlogo|208894806917471 4368-Transfer from OMONIY	--	3,700.00	3,709.60	Mobile	APT000022608161216453 16038635744
16 Aug 2026 13:54:20	16 Aug 2026	Transfer from SHADRACH OLATUNDE FAPOHUNDA | OPay | 811****725	--	1,000.00	4,709.60	Mobile	260816010100870630930 739
16 Aug 2026 13:54:37	16 Aug 2026	Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT | 5274568435	3,700.00	--	1,009.60	Mobile	APT000032608161254411 68438594794
16 Aug 2026 13:57:57	16 Aug 2026	Transfer from JUMOKE RUQAYAT ADEDEJI | OPay | 803****297	--	500.00	1,509.60	Mobile	260816010100870488992 636
16 Aug 2026 14:00:54	16 Aug 2026	Transfer from BOLUWATIFE RACHEAL ADULOJU | OPay | 814****909	--	500.00	2,009.60	Mobile	260816010100870789350 735
16 Aug 2026 14:06:25	16 Aug 2026	Transfer from TOYIN OMOLOLA OSADARE | OPay | 812****508	--	1,000.00	3,009.60	Mobile	260816010100870923862 264
16 Aug 2026 14:13:39	16 Aug 2026	Transfer from BLESSING AYOMIDE OLUWOLE | OPay | 902****585	--	500.00	3,509.60	Mobile	260816010100870894014 952
16 Aug 2026 14:20:32	16 Aug 2026	Transfer from ELIJAH OKIKI OLAOGUN | OPay | 907****133	--	500.00	4,009.60	Mobile	260816010100871460623 489
16 Aug 2026 14:24:21	16 Aug 2026	Transfer from VICTOR PETER ONAH | OPay | 904****567 | Purchase	--	500.00	4,509.60	Mobile	26081601010087203516 2850
16 Aug 2026 14:38:13	16 Aug 2026	Transfer from NAOMI OLUWADAMILOLA ADEREMI | MONIE POINT | 665****620 | AT139_TRF|2MPTp0sdz|2088983667600232448-AT139_TRF|2MPTp0sdz|2088983667600232448-Transfer from NAOMI	--	1,000.00	5,509.60	Mobile	APT000022608161438124 56122057002
16 Aug 2026 14:46:43	16 Aug 2026	Transfer from AANUOLUWAPOSI NIFEMI ABIOLA | OPay | 912****752	--	500.00	6,009.60	Mobile	26081601010087222165 8580
16 Aug 2026 14:50:00	16 Aug 2026	Transfer from KEHINDE PAUL ADEWUMI | OPay | 906****990	--	500.00	6,509.60	Mobile	26081601010087218033 5631
16 Aug 2026 14:51:45	16 Aug 2026	Transfer from FAVOUR TOMIWA OMOTAYO | OPay | 803****020	--	1,000.00	7,509.60	Mobile	260816010100872952023 923
16 Aug 2026 14:56:01	16 Aug 2026	Transfer from TOHEEB LEKAN ADEOSUN | OPay | 907****033	--	500.00	8,009.60	Mobile	26081601010087281283 4165
16 Aug 2026 15:03:57	16 Aug 2026	Transfer from SUNDAY ADAH OSOBU | OPay | 813****710	--	500.00	8,509.60	Mobile	260816010100872836685 891
		Transfer from SUCCESS OREOLUWA ADEJOMOSES |					

16 Aug 2026 15:06:05	16 Aug 2026	OPay | 907****202	--	700.00	9,209.60	Mobile	260816010100872791819436
16 Aug 2026 15:19:05	16 Aug 2026	Transfer from OLUWAPELUMI DAMILOLA OJO | OPay | 913****351	--	500.00	9,709.60	Mobile	260816010100873787463142
16 Aug 2026 15:21:58	16 Aug 2026	Transfer from KEHINDE RICHARD | OPay | 810****779	--	1,000.00	10,709.60	Mobile	260816010100873504397045
16 Aug 2026 15:42:29	16 Aug 2026	Transfer from DARE EMMANUEL BADMUS | OPay | 916****984	--	1,000.00	11,709.60	Mobile	260816010100874536983421
16 Aug 2026 15:45:52	16 Aug 2026	Transfer from YEMISI REBECCA AWOLUSI | OPay | 816****040	--	200.00	11,909.60	Mobile	260816010100874546638295
16 Aug 2026 15:58:50	16 Aug 2026	Transfer from ADEDEJI ABRAHAM GBADEGA | OPay | 704****728	--	1,000.00	12,909.60	Mobile	260816010100874583325192
16 Aug 2026 16:07:31	16 Aug 2026	Transfer from ABRAHAM CLEMENT SURU | OPay | 903****672	--	1,000.00	13,909.60	Mobile	260816010100875170859839
16 Aug 2026 16:15:28	16 Aug 2026	Transfer from ABRAHAM CLEMENT SURU | OPay | 903****672	--	4,000.00	17,909.60	Mobile	260816010100875739167614
16 Aug 2026 16:23:25	16 Aug 2026	Transfer to TAIWO JOKE OJO | Access Bank | 0105430323	8,000.00	--	9,909.60	Mobile	10000426081615233516845061811 7
16 Aug 2026 16:26:22	16 Aug 2026	Transfer to IDRIS YUNUS QUZEEM | OPay | 9067138916	4,500.00	--	5,409.60	Mobile	260816010100875940631878
16 Aug 2026 18:54:18	16 Aug 2026	Transfer from OMONIYI DANIEL EREYOMI | MONIE POINT | 527****435 | AT139_TRF|2MPTqlogo|2089048114900975616-AT139_TRF|2MPTqlogo|2089048114900975616-Transfer from OMONIY	--	500.00	5,909.60	Mobile	APT000022608161854184976273825 01
16 Aug 2026 18:59:04	16 Aug 2026	Transfer to DANIEL KOREDE OLAFIMIHAN | OPay | 8124552844	3,000.00	--	2,909.60	Mobile	260816010100881820330907
16 Aug 2026 19:00:09	16 Aug 2026	Transfer to POS Transfer - FOLASHADE ADEPEGHA | MONIE POINT | 5651957210	1,200.00	--	1,709.60	Mobile	APT000032608161800131684627599 23
16 Aug 2026 19:09:32	16 Aug 2026	Transfer from EREYOMI SUNDAY | FCMB(First City Monument Bank PLC) | 076****016 | AppFeeding money for Niyi To Opay Digital Services Limited O	--	4,000.00	5,709.60	Mobile	000003260816190930005132842091
16 Aug 2026 19:09:50	16 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,600.00	--	4,109.60	Mobile	260816010100881906009844
16 Aug 2026 20:05:42	16 Aug 2026	Transfer to ADELAKIN FOLASHADE | OPay | 8062307350	1,000.00	--	3,109.60	Mobile	260816010100884384218795
16 Aug 2026 20:08:23	16 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	500.00	--	2,609.60	Mobile	260816010100884750707756
17 Aug 2026 08:08:06	17 Aug 2026	Transfer from OMONIYI DANIEL EREYOMI | MONIE POINT | 527****435 | AT139_TRF|2MPTqlogo|2089247879939391488-AT139_TRF|2MPTqlogo|2089247879939391488-Transfer from OMONIY	--	3,200.00	5,809.60	Mobile	APT000022608170808052652695208 39
17 Aug 2026 08:28:11	17 Aug 2026	USSD Charge	10.00	--	5,799.60	USSD	260817140300894498246502
		Mobile Data | 9153222579 | Glo | 8.5GB + 2GB Night					

17 Aug 2026 08:29:10	17 Aug 2026	Monthly Plan	3,000.00	--	2,799.60	USSD	260817110100894602709691
17 Aug 2026 10:20:15	17 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	2,199.60	Mobile	260817010100899146408083
17 Aug 2026 12:18:39	17 Aug 2026	Transfer to ADURAYEMI GRACE BAMISILE | OPay | 8136887316	1,600.00	--	599.60	Mobile	260817010100904013077383
17 Aug 2026 19:33:41	17 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	500.00	--	99.60	Mobile	260817010100921895294507
18 Aug 2026 19:16:33	18 Aug 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	600.00	699.60	Mobile	000018260818190823001908457018
18 Aug 2026 19:42:52	18 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	99.60	Mobile	260818010100961896270298
19 Aug 2026 12:47:10	19 Aug 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	520.00	619.60	Mobile	000018260819120859001908603474
19 Aug 2026 12:48:07	19 Aug 2026	Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT | 5274568435	600.00	--	19.60	Mobile	100004260819114811168706332972
20 Aug 2026 17:21:30	20 Aug 2026	Transfer from SALES OF ELECTRICAL AND ELECTRONICS APPLIANCES | PalmPay | 888****691 | Logistic	--	36,650.00	36,669.60	Mobile	100033260820162129020259436624
20 Aug 2026 17:34:21	20 Aug 2026	Transfer to UZOAMAKA REGINA JOSEPH | PalmPay | 9133083841	350.00	--	36,319.60	Mobile	100004260820163424168830261050
20 Aug 2026 17:44:26	20 Aug 2026	Transfer from SALES OF ELECTRICAL AND ELECTRONICS APPLIANCES | PalmPay | 888****691 | Goods	--	61,250.00	97,569.60	Mobile	100033260820164425020259479332
20 Aug 2026 18:12:40	20 Aug 2026	Transfer from SALES OF ELECTRICAL AND ELECTRONICS APPLIANCES | PalmPay | 888****691 | food supply	--	61,250.00	158,819.60	Mobile	100033260820171239020259532782
20 Aug 2026 19:08:42	20 Aug 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	40,000.00	--	118,819.60	Mobile	260820010100040247381665
20 Aug 2026 19:08:46	20 Aug 2026	Stamp Duty	50.00	--	118,769.60	Mobile	260820550101040501953708
20 Aug 2026 19:26:39	20 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	900.00	--	117,869.60	Mobile	260820010100040986590750
20 Aug 2026 19:36:03	20 Aug 2026	Transfer from KEHINDE RICHARD | OPay | 810****779	--	2,500.00	120,369.60	Mobile	260820010100041743380775
20 Aug 2026 19:49:21	20 Aug 2026	Transfer to MED - FADLUM GLOBAL RESOURCES CONCEPTS Head Branch | United Bank For Africa | 6204234238	800.00	--	119,569.60	Mobile	100004260820184926168847700341
20 Aug 2026 20:01:52	20 Aug 2026	Transfer to AMINU GARUBA | OPay | 7018590123	1,500.00	--	118,069.60	Mobile	260820010100043285713877
20 Aug 2026 20:10:31	20 Aug 2026	Transfer to MED - FADLUM GLOBAL RESOURCES CONCEPTS Head Branch | United Bank For Africa | 6204234238	3,500.00	--	114,569.60	Mobile	100004260820191034168849596610
20 Aug 2026 20:19:45	20 Aug 2026	Transfer to PELUMI ADELABU | MONIE POINT | 8145863310	1,509.30	--	113,060.30	Mobile	100004260820191948168851581972

20 Aug 2026 20:19:46	20 Aug 2026	VAT on Transfer Fee	0.70	--	113,059.60	Mobile	260820020100043615105156
20 Aug 2026 20:20:44	20 Aug 2026	Transfer to POS Transfer - FOLASHADE ADEPEGHA | MONIE POINT | 5651957210	1,509.30	--	111,550.30	Mobile	100004260820192047168849829890
20 Aug 2026 20:20:45	20 Aug 2026	VAT on Transfer Fee	0.70	--	111,549.60	Mobile	260820020100043772537329
20 Aug 2026 20:22:55	20 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	2,000.00	--	109,549.60	Mobile	260820010100044088732171
21 Aug 2026 01:04:32	21 Aug 2026	Transfer to EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 0166513735	1,000.00	--	108,549.60	Mobile	100004260821000436168865876949
21 Aug 2026 08:46:22	21 Aug 2026	Transfer to ADESOLA FEYISAYO OLOSUNDE | OPay | 7069302048	500.00	--	108,049.60	Mobile	260821010100055333127782
21 Aug 2026 09:05:21	21 Aug 2026	Transfer to AOLAT JUMOKE ANIYANLOJU | OPay | 9064205637	3,600.00	--	104,449.60	Mobile	260821010100055852918077
21 Aug 2026 09:42:21	21 Aug 2026	Transfer to DAMILOLA BIDEMI AJAYI | OPay | 9153397132	2,000.00	--	102,449.60	Mobile	260821010100057233428413
21 Aug 2026 09:52:23	21 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	102,149.60	Mobile	260821010100057345156256
21 Aug 2026 11:09:07	21 Aug 2026	Transfer to OLUWABUKOLA TOKUNBO AYEOLOWO | PalmPay | 7064480454	2,000.00	--	100,149.60	Mobile	100004260821100924168885242047
21 Aug 2026 11:18:48	21 Aug 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	500.00	100,649.60	Mobile	000018260821110839001909277140
21 Aug 2026 11:19:29	21 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	100,349.60	Mobile	260821010100061089208203
21 Aug 2026 11:32:26	21 Aug 2026	Transfer to MUKARAM AKINKUNMI SANNI | PalmPay | 7045090566	6,000.00	--	94,349.60	Mobile	100004260821103230168891044690
21 Aug 2026 11:52:03	21 Aug 2026	Transfer to OLAOLUWA TITILAYO OJO | OPay | 9063378940	800.00	--	93,549.60	Mobile	260821010100062586145079
21 Aug 2026 11:53:08	21 Aug 2026	Transfer to DAVID IYANUOLUWA MICHAEL | OPay | 7048790342	1,000.00	--	92,549.60	Mobile	260821010100062948702905
21 Aug 2026 12:05:21	21 Aug 2026	Transfer to AJAZ PREMIUM CONCEPT - ABU SUPERMARKET AND MINI MART 1 | MONIE POINT | 5048492126	15,209.30	--	77,340.30	Mobile	APT000032608211105251688952589 22
21 Aug 2026 12:05:22	21 Aug 2026	VAT on Transfer Fee	0.70	--	77,339.60	Mobile	260821020100063297513991
21 Aug 2026 12:05:26	21 Aug 2026	Stamp Duty	50.00	--	77,289.60	Mobile	26082155010106337573322 2
21 Aug 2026 12:07:47	21 Aug 2026	Transfer to ALIYU BELLO | OPay | 9136578810	1,000.00	--	76,289.60	Mobile	260821010100063613784633
21 Aug 2026 12:08:59	21 Aug 2026	Transfer to TUKUR ABDULAHI | OPay | 8169238461	1,000.00	--	75,289.60	Mobile	260821010100063566835934
21 Aug 2026 12:11:33	21 Aug 2026	Transfer to CHRISTIANAH OYINLOYE | OPay | 7031273716	300.00	--	74,989.60	Mobile	260821010100063473950992
21 Aug 2026 12:21:45	21 Aug 2026	Transfer to KEHINDE YAKUBU | OPay | 9122344593	2,000.00	--	72,989.60	Mobile	260821010100063765715380
21 Aug 2026 12:24:46	21 Aug 2026	Transfer to OMOWUMI JANET AJISOLA | OPay | 8143250949	1,200.00	--	71,789.60	Mobile	260821010100064390361260

21 Aug 2026 12:33:54	21 Aug 2026	Transfer to BOSE SIKIRAT IDOWU | OPay | 7033173367	9,300.00	--	62,489.60	Mobile	260821010100064473513982
21 Aug 2026 12:35:55	21 Aug 2026	Transfer to Olubunmi Mary Kaya | OPay | 9021208658	300.00	--	62,189.60	Mobile	260821010100064173796884
21 Aug 2026 12:43:22	21 Aug 2026	Transfer to EVA-GET MULTIPURPOSE VENTURES - NNAEMEKA EVARESTUS OGARA | MONIE POINT | 5714598202	5,509.30	--	56,680.30	Mobile	APT000032608211143261688970379 39
21 Aug 2026 12:43:23	21 Aug 2026	VAT on Transfer Fee	0.70	--	56,679.60	Mobile	260821020100006471042289 0
21 Aug 2026 12:44:38	21 Aug 2026	Transfer to AFOLABI ELIZABETH OLAYINKA | FCMB(First City Monument Bank PLC) | 5957738016	2,209.30	--	54,470.30	Mobile	100004260821114441168898025273
21 Aug 2026 12:44:39	21 Aug 2026	VAT on Transfer Fee	0.70	--	54,469.60	Mobile	260821020100006496990 8502
21 Aug 2026 12:59:54	21 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	53,869.60	Mobile	260821010100065479369 966
21 Aug 2026 13:00:36	21 Aug 2026	Transfer to ONYEKACHI MOSES NWOJIJI | OPay | 7062039452	500.00	--	53,369.60	Mobile	260821010100065685860 496
21 Aug 2026 13:01:35	21 Aug 2026	Transfer to IDOWU SAMSON BAMIDELE | OPay | 7031055606	1,200.00	--	52,169.60	Mobile	260821010100065791304837
21 Aug 2026 13:03:01	21 Aug 2026	Transfer to MUKARAM AKINKUNMI SANNI | PalmPay | 7045090566	22,009.30	--	30,160.30	Mobile	100004260821120304168899085612
21 Aug 2026 13:03:02	21 Aug 2026	VAT on Transfer Fee	0.70	--	30,159.60	Mobile	260821020100065387303067
21 Aug 2026 13:03:06	21 Aug 2026	Stamp Duty	50.00	--	30,109.60	Mobile	260821550101065642821955
21 Aug 2026 14:41:39	21 Aug 2026	Transfer to OMOLARA MARY POPOOLA | OPay | 7033172442	2,000.00	--	28,109.60	Mobile	260821010100069381078924
21 Aug 2026 14:53:19	21 Aug 2026	Transfer to EMMANUEL ADESANMI | OPay | 9125041934	1,500.00	--	26,609.60	Mobile	260821010100069779256247
21 Aug 2026 17:22:15	21 Aug 2026	Transfer from OPEYEMI OLUMIDE IBIGBAMI | OPay | 907****187	--	500.00	27,109.60	Mobile	260821010100075821428652
21 Aug 2026 19:21:27	21 Aug 2026	Transfer to TEMITOPE SIKIRAT KOLADE | OPay | 8035573915	2,000.00	--	25,109.60	Mobile	260821010100081447093873
21 Aug 2026 19:34:37	21 Aug 2026	Transfer to MED - FADLUM GLOBAL RESOURCES CONCEPTS Head Branch | United Bank For Africa | 6204234238	4,509.30	--	20,600.30	Mobile	100004260821183444168942806298
21 Aug 2026 19:34:38	21 Aug 2026	VAT on Transfer Fee	0.70	--	20,599.60	Mobile	260821020100082018326010
21 Aug 2026 19:45:49	21 Aug 2026	Transfer to OLUWASEGUN TAIWO ARIBISALA | OPay | 8160391566	6,000.00	--	14,599.60	Mobile	260821010100082580250550
21 Aug 2026 19:50:15	21 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	100.00	--	14,499.60	Mobile	260821010100082650761833
22 Aug 2026 09:18:58	22 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	13,899.60	Mobile	260822010100097823012323
22 Aug 2026 09:51:39	22 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	13,299.60	Mobile	260822010100099061209777
							26082201010009906 2608

22 Aug 2026 09:52:03	22 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	5,400.00	--	7,899.60	Mobile	698
22 Aug 2026 09:54:20	22 Aug 2026	Transfer to POS Transfer - FOLASHADE ADEPEGHA | MONIE POINT | 5651957210	1,500.00	--	6,399.60	Mobile	APT000032608220854331 68978323412
22 Aug 2026 10:50:28	22 Aug 2026	Transfer to IDRIS YUNUS QUZEEM | OPay | 9067138916	4,500.00	--	1,899.60	Mobile	260822010100101528463552
22 Aug 2026 13:13:46	22 Aug 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	500.00	2,399.60	Mobile	000018260822130835001909597736
22 Aug 2026 13:14:09	22 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	500.00	--	1,899.60	Mobile	260822010100107733679428
22 Aug 2026 13:55:31	22 Aug 2026	Transfer to DEBORAH OLAITAN OYEBANJI | OPay | 9016404442	1,250.00	--	649.60	Mobile	260822010100109201971350
22 Aug 2026 14:21:14	22 Aug 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	50,000.00	50,649.60	Mobile	000018260822140801001909609269
22 Aug 2026 14:29:20	22 Aug 2026	Transfer to BASHIR GAMBO | MONIE POINT | 9169127192	400.00	--	50,249.60	Mobile	APT000032608221329231690068643264
22 Aug 2026 14:33:27	22 Aug 2026	Transfer to EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 0166513735	200.00	--	50,049.60	Mobile	100004260822133331169006877433
22 Aug 2026 14:41:36	22 Aug 2026	Transfer to WALIYULLAHI ARIKEUYO ALADE | MONIE POINT | 5084340021	1,509.30	--	48,540.30	Mobile	APT000032608221341391690052534 98
22 Aug 2026 14:41:37	22 Aug 2026	VAT on Transfer Fee	0.70	--	48,539.60	Mobile	260822020100110959519333
22 Aug 2026 19:17:30	22 Aug 2026	Transfer to EVA-GET MULTIPURPOSE VENTURES - NNAEMEKA EVARESTUS OGARA | MONIE POINT | 5714598202	7,209.30	--	41,330.30	Mobile	APT000032608221817341690350418 02
22 Aug 2026 19:17:31	22 Aug 2026	VAT on Transfer Fee	0.70	--	41,329.60	Mobile	260822020100122711501093
22 Aug 2026 19:20:14	22 Aug 2026	Transfer to ALIYU BELLO | OPay | 9136578810	1,100.00	--	40,229.60	Mobile	260822010100122876263375
22 Aug 2026 19:23:31	22 Aug 2026	Transfer to KOLA ABDULSABURI FAGBOLA | OPay | 8122627292	1,000.00	--	39,229.60	Mobile	260822010100123145243665
22 Aug 2026 19:32:40	22 Aug 2026	Transfer to TUKUR ABDULAHI | OPay | 8169238461	200.00	--	39,029.60	Mobile	260822010100123646252818
22 Aug 2026 19:36:32	22 Aug 2026	Transfer to TOYIN ESTHER ADESUYI | PalmPay | 8161738118	2,009.30	--	37,020.30	Mobile	100004260822183637169036758662
22 Aug 2026 19:36:33	22 Aug 2026	VAT on Transfer Fee	0.70	--	37,019.60	Mobile	260822020100123459703120
22 Aug 2026 19:39:03	22 Aug 2026	Transfer to KEHINDE YAKUBU | OPay | 9122344593	1,000.00	--	36,019.60	Mobile	260822010100124033926100
22 Aug 2026 19:43:46	22 Aug 2026	Transfer to EUNICE ALABA OWOMORUNLE | MONIE POINT | 9163990664	1,009.30	--	35,010.30	Mobile	APT000032608221843501690391409 18
22 Aug 2026 19:43:47	22 Aug 2026	VAT on Transfer Fee	0.70	--	35,009.60	Mobile	260822020100124360642495
22 Aug 2026 19:46:21	22 Aug 2026	Transfer to BOSE SIKIRAT IDOWU | OPay | 7033173367	300.00	--	34,709.60	Mobile	260822010100123963873608
22 Aug 2026 19:50:46	22 Aug 2026	Transfer to CHIGOB SUNDAY NWANCHOR | OPay | 7061812913	7,000.00	--	27,709.60	Mobile	260822010100124441971330

22 Aug 2026 19:53:49	22 Aug 2026	Transfer to SOLARD HERITAGE GLOBAL RESOURCES LIMITED - SOLARD OYE | MONIE POINT | 5618055588	4,009.30	--	23,700.30	Mobile	APT00003260822185353169038997936
22 Aug 2026 19:53:50	22 Aug 2026	VAT on Transfer Fee	0.70	--	23,699.60	Mobile	260822020100125018211740
22 Aug 2026 19:54:58	22 Aug 2026	Transfer to SOLARD OLAYOKUN POS ENT | OPay | 7078729316	4,700.00	--	18,999.60	Mobile	26082201010012486980262 0
22 Aug 2026 20:11:05	22 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	18,399.60	Mobile	260822010100125246021722
22 Aug 2026 20:14:39	22 Aug 2026	Transfer to OLUWASEUN AYOMIDE OJO | PalmPay | 7064822081	1,309.30	--	17,090.30	Mobile	100004260822191442169041026814
22 Aug 2026 20:14:40	22 Aug 2026	VAT on Transfer Fee	0.70	--	17,089.60	Mobile	26082202010012568732784 3
23 Aug 2026 10:04:04	23 Aug 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	2,000.00	--	15,089.60	Mobile	26082301010013942684530 0
23 Aug 2026 10:12:58	23 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,000.00	--	14,089.60	Mobile	26082301010013957648920 9
23 Aug 2026 14:47:38	23 Aug 2026	Transfer from PAMILERIN EZEKIEL ODEYEMI | OPay | 808****886	--	3,000.00	17,089.60	Mobile	26082301010014926863052
23 Aug 2026 14:53:10	23 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	16,789.60	Mobile	26082301010014897965061 5
23 Aug 2026 15:04:59	23 Aug 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	5,000.00	--	11,789.60	Mobile	26082301010014988442160 7
23 Aug 2026 15:07:21	23 Aug 2026	Transfer to MED - FADLUM GLOBAL RESOURCES CONCEPTS Head Branch | United Bank For Africa | 6204234238	6,000.00	--	5,789.60	Mobile	100004260823140725169096490380
23 Aug 2026 15:22:11	23 Aug 2026	Transfer to SEUN OLAMIDE AFOLAYAN | OPay | 8109918794	1,500.00	--	4,289.60	Mobile	260823010100150105209347
23 Aug 2026 18:39:30	23 Aug 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	50,000.00	54,289.60	Mobile	000018260823180820001909900524
23 Aug 2026 19:01:57	23 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,100.00	--	53,189.60	Mobile	260823010100158331365447
23 Aug 2026 19:18:01	23 Aug 2026	Transfer to SOLA DAVID AKANNI | OPay | 7044193392	1,000.00	--	52,189.60	Mobile	26082301010015890048735 1
23 Aug 2026 19:35:25	23 Aug 2026	Transfer to IBRAHIM UMAR | OPay | 9019903302	1,000.00	--	51,189.60	Mobile	26082301010015978533930 0
23 Aug 2026 19:45:42	23 Aug 2026	Transfer to BOLAJOKO JULIANAH ADAKEJA | PalmPay | 8036293325	9,500.00	--	41,689.60	Mobile	100004260823184545169119362812
23 Aug 2026 19:52:27	23 Aug 2026	Transfer to BOSE SIKIRAT IDOWU | OPay | 7033173367	1,200.00	--	40,489.60	Mobile	260823010100160671964735
23 Aug 2026 19:55:55	23 Aug 2026	Transfer to AMINU GARUBA | OPay | 7018590123	1,500.00	--	38,989.60	Mobile	26082301010016068495069 1
23 Aug 2026 20:05:08	23 Aug 2026	Transfer to CHRISTIANAH OYINLOYE | OPay | 7031273716	300.00	--	38,689.60	Mobile	260823010100161076505338
23 Aug 2026 20:13:45	23 Aug 2026	Transfer from EREYOMI SUNDAY | FCMB(First City Monument Bank PLC) | 076****016 | AppFeeding money Omoniyi To Opay Digital Services Limited OM	--	6,000.00	44,689.60	Mobile	000003260823201342005155117790

23 Aug 2026 20:16:02	23 Aug 2026	Transfer to POS Transfer-VINCENT CHIZOBA NWAJIOBI | MONIE POINT | 5701763620	17,000.00	--	27,689.60	Mobile	APT00003260823191606169122569626
23 Aug 2026 20:16:07	23 Aug 2026	Stamp Duty	50.00	--	27,639.60	Mobile	260823550101161374371141
23 Aug 2026 20:18:21	23 Aug 2026	Transfer to POS Transfer-VINCENT CHIZOBA NWAJIOBI | MONIE POINT | 5701763620	11,009.30	--	16,630.30	Mobile	APT00003260823191825169123217422
23 Aug 2026 20:18:22	23 Aug 2026	VAT on Transfer Fee	0.70	--	16,629.60	Mobile	26082302010016158634988 7
23 Aug 2026 20:18:26	23 Aug 2026	Stamp Duty	50.00	--	16,579.60	Mobile	260823550101161230036997
23 Aug 2026 20:26:11	23 Aug 2026	Transfer to MED - FADLUM GLOBAL RESOURCES CONCEPTS Head Branch | United Bank For Africa | 6204234238	3,009.30	--	13,570.30	Mobile	100004260823192615169124026764
23 Aug 2026 20:26:12	23 Aug 2026	VAT on Transfer Fee	0.70	--	13,569.60	Mobile	26082302010016192330559 8
23 Aug 2026 20:32:55	23 Aug 2026	Transfer to OLAKUNLE JOSEPH TINUOYE | OPay | 8066226544	1,400.00	--	12,169.60	Mobile	260823010100162100392608
23 Aug 2026 20:36:19	23 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	900.00	--	11,269.60	Mobile	260823010100162383694697
24 Aug 2026 09:13:48	24 Aug 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	1,000.00	--	10,269.60	Mobile	260824010100173497022299
24 Aug 2026 09:29:11	24 Aug 2026	Transfer to POS Transfer-SEGUN DAVID ALAUSA | MONIE POINT | 5081598498	2,100.00	--	8,169.60	Mobile	APT00003260824082915169152408581
24 Aug 2026 09:30:40	24 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	7,569.60	Mobile	260824010100174216081829
24 Aug 2026 09:39:45	24 Aug 2026	USSD Charge	10.00	--	7,559.60	USSD	260824140300174859434695
24 Aug 2026 09:40:30	24 Aug 2026	Mobile Data | 9153222579 | Glo | 8.5GB + 2GB Night Monthly Plan	3,000.00	--	4,559.60	USSD	260824110100174913388303
24 Aug 2026 11:50:17	24 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,000.00	--	3,559.60	Mobile	260824010100180090759832
24 Aug 2026 11:51:00	24 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	750.00	--	2,809.60	Mobile	260824010100180144101264
24 Aug 2026 11:57:34	24 Aug 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	1,500.00	--	1,309.60	Mobile	260824010100180830907760
24 Aug 2026 12:03:40	24 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	709.60	Mobile	260824010100180851770257
24 Aug 2026 13:22:14	24 Aug 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	20,000.00	20,709.60	Mobile	000018260824130805001910054573
24 Aug 2026 15:40:04	24 Aug 2026	Transfer from OPEYEMI OLUMIDE IBIGBAMI | OPay | 907****187	--	1,000.00	21,709.60	Mobile	260824010100189592249628
24 Aug 2026 15:49:47	24 Aug 2026	Transfer to KEHINDE RICHARD | OPay | 8109714991	4,000.00	--	17,709.60	Mobile	260824010100189572867579
24 Aug 2026 15:57:44	24 Aug 2026	Transfer from OLAREWAJU SALAWUDEEN AZEEZ | MONIE POINT | 569****271 | AT139_TRF|2MPTiv4ip|2091902780037750784-AT139_TRF|2MPTiv4ip|2091902780037750784-Transfer from OLAREW	--	2,000.00	19,709.60	Mobile	APT00002260824155743018463779569

24 Aug 2026 16:05:46	24 Aug 2026	Transfer to TAIWO JOKE OJO | Access Bank | 0105430323	4,000.00	--	15,709.60	Mobile	100004260824150554169189495752
24 Aug 2026 16:11:34	24 Aug 2026	Transfer to OLAOLUWA SEYE FAMOROTI | OPay | 7038605020	1,000.00	--	14,709.60	Mobile	26082401010019056834924 8
24 Aug 2026 16:31:17	24 Aug 2026	Transfer to TEMITOPE BOLANLE OLANIYAN | OPay | 8144395381	1,200.00	--	13,509.60	Mobile	260824010100191448773102
24 Aug 2026 18:55:25	24 Aug 2026	Transfer to OLUWABUKOLA TOKUNBO AYEOLOWO | PalmPay | 7064480454	3,000.00	--	10,509.60	Mobile	100004260824175529169208691211
24 Aug 2026 19:25:16	24 Aug 2026	Transfer to JOHN AGBO ADIKPE | OPay | 9136624031	1,000.00	--	9,509.60	Mobile	260824010100199220717215
24 Aug 2026 19:34:55	24 Aug 2026	Transfer to KEHINDE YAKUBU | OPay | 9122344593	1,000.00	--	8,509.60	Mobile	2608240101001999772506 37
24 Aug 2026 19:36:04	24 Aug 2026	Transfer to BOLAJOKO JULIANAH ADAKEJA | PalmPay | 8036293325	1,009.30	--	7,500.30	Mobile	1000042608241836071692 14233902
24 Aug 2026 19:36:05	24 Aug 2026	VAT on Transfer Fee	0.70	--	7,499.60	Mobile	2608240201002001344194 75
24 Aug 2026 19:40:14	24 Aug 2026	Transfer to TOSIN TIMILEYN AKEJU | OPay | 7053961136	500.00	--	6,999.60	Mobile	260824010100199750911975
24 Aug 2026 19:42:58	24 Aug 2026	Transfer to Olubunmi Mary Kaya | OPay | 9021208658	500.00	--	6,499.60	Mobile	260824010100199661891638
24 Aug 2026 19:44:54	24 Aug 2026	Transfer to ALIYU BELLO | OPay | 9136578810	500.00	--	5,999.60	Mobile	2608240101002003859118 02
24 Aug 2026 19:50:55	24 Aug 2026	Transfer to EVA-GET MULTIPURPOSE VENTURES - NNAEMEKA EVARESTUS OGARA | MONIE POINT | 5714598202	2,409.30	--	3,590.30	Mobile	APT00003260824185100169214396657
24 Aug 2026 19:50:56	24 Aug 2026	VAT on Transfer Fee	0.70	--	3,589.60	Mobile	2608240201002002613567 57
24 Aug 2026 19:55:02	24 Aug 2026	Transfer to OLUWASEUN AYOMIDE OJO | PalmPay | 7064822081	1,309.30	--	2,280.30	Mobile	1000042608241855071692 14186064
24 Aug 2026 19:55:03	24 Aug 2026	VAT on Transfer Fee	0.70	--	2,279.60	Mobile	2608240201002007840705 71
24 Aug 2026 20:03:24	24 Aug 2026	Transfer to POS Transfer- MOSES TITILAYO OLUWAGBEMISOLA | MONIE POINT | 5911747160	209.30	--	2,070.30	Mobile	APT00003260824190336169216107682
24 Aug 2026 20:03:25	24 Aug 2026	VAT on Transfer Fee	0.70	--	2,069.60	Mobile	2608240201002011338804 92
24 Aug 2026 20:06:31	24 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	1,469.60	Mobile	2608240101002013982584 01
24 Aug 2026 21:21:41	24 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	869.60	Mobile	2608240101002050753620 70
24 Aug 2026 21:26:33	24 Aug 2026	Transfer to WASIU ADEYANJU SANNI | PalmPay | 8104473164	709.30	--	160.30	Mobile	1000042608242026371692 25582216
24 Aug 2026 21:26:34	24 Aug 2026	VAT on Transfer Fee	0.70	--	159.60	Mobile	2608240201002053028690 49
25 Aug 2026 09:14:00	25 Aug 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	19,000.00	19,159.60	Mobile	000018260825090849001910264278

25 Aug 2026 09:21:18	25 Aug 2026	Transfer to POS Transfer- TAIWO JOHNSON | MONIE POINT | 5137791945	1,000.00	--	18,159.60	Mobile	APT000032608250821291692475416 88
25 Aug 2026 10:09:34	25 Aug 2026	Transfer to SILHOUETTE AND GOD-S GIFT COMPANY - OLANREWAJU OGUNSOLA | MONIE POINT | 8278473330	6,500.00	--	11,659.60	Mobile	1000042608250909371692508377 02
25 Aug 2026 10:10:25	25 Aug 2026	Transfer to VICTOROLASUBOMI OGUNTAYO | SmartCash Payment Service Bank | 9040641575	1,000.00	--	10,659.60	Mobile	1000042608250910281692522888 54
25 Aug 2026 10:13:31	25 Aug 2026	Transfer to POS Transfer - OLUWASEUN LAWAL | MONIE POINT | 8160496315	6,009.30	--	4,650.30	Mobile	1000042608250913341692525368 03
25 Aug 2026 10:13:32	25 Aug 2026	VAT on Transfer Fee	0.70	--	4,649.60	Mobile	260825020100217591508168
25 Aug 2026 10:18:48	25 Aug 2026	Transfer to MED - FADLUM GLOBAL RESOURCES CONCEPTS Head Branch | United Bank For Africa | 6204233729	3,009.30	--	1,640.30	Mobile	1000042608250918531692531981 41
25 Aug 2026 10:18:49	25 Aug 2026	VAT on Transfer Fee	0.70	--	1,639.60	Mobile	260825020100217307615724
25 Aug 2026 10:29:27	25 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	1,039.60	Mobile	260825010100217885918733
25 Aug 2026 10:30:50	25 Aug 2026	Transfer to ADEBAYO FESTUS AFENI | MONIE POINT | 8135676780	509.30	--	530.30	Mobile	100004260825093054169254472697
25 Aug 2026 10:30:51	25 Aug 2026	VAT on Transfer Fee	0.70	--	529.60	Mobile	260825020100218219220801
25 Aug 2026 11:33:20	25 Aug 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	2,000.00	2,529.60	Mobile	000018260825110805001910308901
25 Aug 2026 11:57:33	25 Aug 2026	Transfer to JOSHUA ADEBOWALE AFOLAMI | OPay | 9165929647	1,000.00	--	1,529.60	Mobile	260825010100222138620106
25 Aug 2026 12:03:22	25 Aug 2026	Transfer from JOSHUA ADEBOWALE AFOLAMI | OPay | 916****647	--	1,000.00	2,529.60	Mobile	260825010100222158210473
25 Aug 2026 12:50:12	25 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,100.00	--	1,429.60	Mobile	260825010100223821394390
25 Aug 2026 13:17:49	25 Aug 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	1,000.00	--	429.60	Mobile	260825010100224731485134
25 Aug 2026 14:16:01	25 Aug 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	8,000.00	8,429.60	Mobile	000018260825140851001910354695
25 Aug 2026 14:27:44	25 Aug 2026	Transfer to POS Transfer-SEGUN DAVID ALAUSA | MONIE POINT | 5081598498	2,309.30	--	6,120.30	Mobile	APT000032608251327491692763291 02
25 Aug 2026 14:27:45	25 Aug 2026	VAT on Transfer Fee	0.70	--	6,119.60	Mobile	260825020100227690911506
25 Aug 2026 14:30:28	25 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	5,819.60	Mobile	260825010100227876433684
25 Aug 2026 15:42:03	25 Aug 2026	Transfer to SEUN OLAMIDE AFOLAYAN | OPay | 8109918794	2,000.00	--	3,819.60	Mobile	260825010100230604145434
25 Aug 2026 19:08:11	25 Aug 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from	--	5,000.00	8,819.60	Mobile	000018260825190859001 9

		EREYOMI DANIEL OMONIYI					10420276
25 Aug 2026 19:08:15	25 Aug 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	5,000.00	13,819.60	Mobile	000018260825190805001910440767
25 Aug 2026 19:17:59	25 Aug 2026	Transfer to MED - FADLUM GLOBAL RESOURCES CONCEPTS Head Branch | United Bank For Africa | 6204233729	4,009.30	--	9,810.30	Mobile	100004260825181803169306692778
25 Aug 2026 19:18:00	25 Aug 2026	VAT on Transfer Fee	0.70	--	9,809.60	Mobile	260825020100239236366247
25 Aug 2026 19:29:25	25 Aug 2026	Transfer to SEUN OLAMIDE AFOLAYAN | OPay | 8109918794	2,000.00	--	7,809.60	Mobile	260825010100240212607259
25 Aug 2026 19:45:48	25 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	900.00	--	6,909.60	Mobile	260825010100240848175044
25 Aug 2026 21:24:51	25 Aug 2026	Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT | 5274568435	809.30	--	6,100.30	Mobile	APT000032608252024561693220445 26
25 Aug 2026 21:24:52	25 Aug 2026	VAT on Transfer Fee	0.70	--	6,099.60	Mobile	260825020100245477040251
26 Aug 2026 09:43:16	26 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	3,100.00	--	2,999.60	Mobile	260826010100256573484755
26 Aug 2026 11:33:35	26 Aug 2026	Transfer to POS Transfer-SEGUN DAVID ALAUSA | MONIE POINT | 5081598498	2,600.00	--	399.60	Mobile	APT000032608261033381693565414 58
26 Aug 2026 11:35:21	26 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	99.60	Mobile	260826010100261482081091
26 Aug 2026 18:16:43	26 Aug 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	10,000.00	10,099.60	Mobile	000018260826180832001910733970
26 Aug 2026 18:38:13	26 Aug 2026	Transfer to MED - FADLUM GLOBAL RESOURCES CONCEPTS Head Branch | United Bank For Africa | 6204234238	3,500.00	--	6,599.60	Mobile	100004260826173822169398935405
26 Aug 2026 18:51:44	26 Aug 2026	Transfer to ONU EJECO | MONIE POINT | 8160676485	3,000.00	--	3,599.60	Mobile	APT000032608261751491694023929 22
26 Aug 2026 18:55:01	26 Aug 2026	Transfer to ABDULAZEEZ UHUOTU MUSA | OPay | 7039796566	1,500.00	--	2,099.60	Mobile	260826010100279740773260
26 Aug 2026 19:21:01	26 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	1,499.60	Mobile	260826010100280825124035
26 Aug 2026 19:35:25	26 Aug 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	600.00	--	899.60	Mobile	260826010100281199540641
26 Aug 2026 21:01:40	26 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	299.60	Mobile	260826010100286123714591
27 Aug 2026 10:49:14	27 Aug 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	5,000.00	5,299.60	Mobile	000018260827100802001910955856
27 Aug 2026 10:49:34	27 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	4,699.60	Mobile	260827010100300783861715
27 Aug 2026 10:58:57	27 Aug 2026	Transfer to POS Transfer-SEGUN DAVID ALAUSA | MONIE POINT | 5081598498	2,600.00	--	2,099.60	Mobile	APT000032608270959021694496811 50

27 Aug 2026 16:00:20	27 Aug 2026	Transfer to POS Transfer- TAIWO JOHNSON | MONIE POINT | 5137791945	1,000.00	--	1,099.60	Mobile	APT000032608271500251694810088 60
27 Aug 2026 17:28:59	27 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	800.00	--	299.60	Mobile	260827010100317272088754
27 Aug 2026 18:33:10	27 Aug 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	15,000.00	15,299.60	Mobile	000018260827180859001911130254
27 Aug 2026 18:35:27	27 Aug 2026	Transfer to IDRIS YUNUS QUZEEM | OPay | 9067138916	500.00	--	14,799.60	Mobile	26082701010032069237492 3
27 Aug 2026 19:06:07	27 Aug 2026	Transfer to IBRAHIM OLALEKAN AMINU | MONIE POINT | 8132179534	1,000.00	--	13,799.60	Mobile	APT000032608271806111695 01796252
27 Aug 2026 19:10:28	27 Aug 2026	Transfer to Olubunmi Mary Kaya | OPay | 9021208658	1,100.00	--	12,699.60	Mobile	26082701010032180522888 78
27 Aug 2026 19:12:18	27 Aug 2026	Transfer to BOLAJOKO JULIANAH ADAKEJA | PalmPay | 8036293325	2,209.30	--	10,490.30	Mobile	100004260827181222169504097872
27 Aug 2026 19:12:19	27 Aug 2026	VAT on Transfer Fee	0.70	--	10,489.60	Mobile	2608270201003216595664 98
27 Aug 2026 19:13:42	27 Aug 2026	Transfer to OGUNLEYE OLAYEMI FUNMILAYO | United Bank For Africa | 2102930999	1,009.30	--	9,480.30	Mobile	100004260827181346169502642035
27 Aug 2026 19:13:43	27 Aug 2026	VAT on Transfer Fee	0.70	--	9,479.60	Mobile	2608270201003225352236 07
27 Aug 2026 19:16:41	27 Aug 2026	Transfer to ABUBAKAR ABDULLAHI | OPay | 7063180559	500.00	--	8,979.60	Mobile	26082701010032224198803 9
27 Aug 2026 19:23:02	27 Aug 2026	Transfer to EVA-GET MULTIPURPOSE VENTURES - NNAEMEKA EVARESTUS OGARA | MONIE POINT | 5714598202	2,409.30	--	6,570.30	Mobile	APT000032608271823061695019772 00
27 Aug 2026 19:23:03	27 Aug 2026	VAT on Transfer Fee	0.70	--	6,569.60	Mobile	2608270201003225764766 36
27 Aug 2026 19:37:58	27 Aug 2026	Transfer to bolaji tunji olayokun | OPay | 7068381254	4,200.00	--	2,369.60	Mobile	260827010100323821467141
27 Aug 2026 19:46:36	27 Aug 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993	--	2,800.00	5,169.60	Mobile	260827010100323706831126
27 Aug 2026 19:47:25	27 Aug 2026	Transfer to POPOLI SHOWROOM LTD - OPEYEMI SOLOMON ADEKANMI | MONIE POINT | 5005111187	2,759.30	--	2,410.30	Mobile	100004260827184728169506573496
27 Aug 2026 19:47:26	27 Aug 2026	VAT on Transfer Fee	0.70	--	2,409.60	Mobile	2608270201003243245165 85
27 Aug 2026 19:57:01	27 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	1,809.60	Mobile	26082701010032446765052 8
27 Aug 2026 20:29:05	27 Aug 2026	Transfer to 1479395957TITILAYO ALO | SmartCash Payment Service Bank | 5552195079	209.30	--	1,600.30	Mobile	100004260827192909169511617288
27 Aug 2026 20:29:06	27 Aug 2026	VAT on Transfer Fee	0.70	--	1,599.60	Mobile	2608270201003261359483 32
27 Aug 2026 22:07:43	27 Aug 2026	Transfer from KEHINDE RICHARD | Access Bank | 188****224 | MOBILE TRF TO PAY OMONIYI DANIEL EREYOMI	--	300.00	1,899.60	Mobile	000014260827220743264537082010
		Transfer to BENEDICT ONU MBAZOR | OPay |					

27 Aug 2026 22:41:55	27 Aug 2026	9020831893	1,850.00	--	49.60	Mobile	260827010100331105010637
28 Aug 2026 12:25:58	28 Aug 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	1,000.00	1,049.60	Mobile	000018260828120848001911335991
28 Aug 2026 12:34:17	28 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	449.60	Mobile	26082801010034680164302 7
28 Aug 2026 15:18:42	28 Aug 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	4,000.00	4,449.60	Mobile	000018260828150832001911410979
28 Aug 2026 15:19:51	28 Aug 2026	Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT | 5274568435	3,000.00	--	1,449.60	Mobile	APT000032608281419551 69577222916
28 Aug 2026 18:14:57	28 Aug 2026	Transfer from MUKARAM AKINKUNMI SANNI | PalmPay | 704****566 | MUKARAM AKINKUNMI SANNI7045090566	--	1,000.00	2,449.60	Mobile	100033260828171456010146470783
28 Aug 2026 18:15:45	28 Aug 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	2,400.00	--	49.60	Mobile	260828010100361522844310
29 Aug 2026 00:17:51	29 Aug 2026	Transfer from Wasiu Adeyanju Sanni | Kuda MFB | 110****041 | okay	--	10,000.00	10,049.60	Mobile	090267260828231750126101565041
29 Aug 2026 08:35:19	29 Aug 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	2,000.00	--	8,049.60	Mobile	2608290101003797508919 47
29 Aug 2026 10:17:27	29 Aug 2026	Transfer to OLUFUNKE JUMOKE FALODUN | MONIE POINT | 8137289117	2,200.00	--	5,849.60	Mobile	APT000032608290917331 69646538185
29 Aug 2026 10:45:52	29 Aug 2026	Transfer to OLAWALE OJO RASAQ | MONIE POINT | 8149624858	3,000.00	--	2,849.60	Mobile	APT000032608290945571 69648827891
29 Aug 2026 11:01:55	29 Aug 2026	Transfer from KEHINDE RICHARD | Access Bank | 188****224 | MOBILE TRF TO PAY OMONIYI DANIEL EREYOMI	--	4,400.00	7,249.60	Mobile	000014260829110154248719080795
29 Aug 2026 11:15:05	29 Aug 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	3,000.00	10,249.60	Mobile	000018260829110854001911680418
29 Aug 2026 11:16:10	29 Aug 2026	Transfer to OLAFIMIHAN DANIEL KOREDE | First Bank Of Nigeria | 3117519225	5,800.00	--	4,449.60	Mobile	100004260829101621169652472235
29 Aug 2026 13:00:12	29 Aug 2026	Transfer to IDRIS YUNUS QUZEEM | OPay | 9067138916	300.00	--	4,149.60	Mobile	260829010100391411868610
29 Aug 2026 18:46:25	29 Aug 2026	USSD Charge	10.00	--	4,139.60	USSD	260829140300406385747629
29 Aug 2026 18:46:59	29 Aug 2026	Mobile Data | 9153222579 | Glo | 8.5GB + 2GB Night Monthly Plan	3,000.00	--	1,139.60	USSD	260829110100406510060480
30 Aug 2026 10:04:55	30 Aug 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	40,000.00	41,139.60	Mobile	000018260830100844001911962090
30 Aug 2026 11:52:07	30 Aug 2026	Transfer to EREYOMI OMOSAYO | Access Bank | 0037869274	25,000.00	--	16,139.60	Mobile	100004260830105211169750077845
30 Aug 2026 11:52:12	30 Aug 2026	Stamp Duty	50.00	--	16,089.60	Mobile	260830550101430509173193
30 Aug 2026 11:54:17	30 Aug 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from	--	10,000.00	26,089.60	Mobile	000018260830110848001911

		EREYOMI DANIEL OMONIYI					1977708
30 Aug 2026 12:13:34	30 Aug 2026	Transfer to ADEWALE SAMUEL ADEWUMI | OPay | 7063891046	1,000.00	--	25,089.60	Mobile	260830010100431242594545
30 Aug 2026 12:17:17	30 Aug 2026	Transfer to CHRISTIANA ADAMEJI | OPay | 8109882033	3,500.00	--	21,589.60	Mobile	260830010100431102051226
30 Aug 2026 12:19:23	30 Aug 2026	Transfer to ALIYU BELLO | OPay | 9136578810	1,000.00	--	20,589.60	Mobile	260830010100431432165102
30 Aug 2026 12:21:31	30 Aug 2026	Transfer to TUKUR ABDULAHI | OPay | 8169238461	500.00	--	20,089.60	Mobile	260830010100431338161990
30 Aug 2026 12:22:43	30 Aug 2026	Transfer to AJAZ PREMIUM CONCEPT - ABU FROZEN AND PROVISIONS1 | MONIE POINT | 5048492030	2,500.00	--	17,589.60	Mobile	APT00003260830112258169756014810
30 Aug 2026 12:24:44	30 Aug 2026	Transfer to MUNTARI MUSA | OPay | 9134980080	500.00	--	17,089.60	Mobile	260830010100431602783121
30 Aug 2026 12:31:39	30 Aug 2026	Transfer to MUSTAFA BALOGUN | United Bank For Africa | 2392153999	3,000.00	--	14,089.60	Mobile	100004260830113143169756690929
30 Aug 2026 12:35:32	30 Aug 2026	Transfer to CHRISTIANAH OYINLOYE | OPay | 7031273716	300.00	--	13,789.60	Mobile	260830010100431947226844
30 Aug 2026 12:37:48	30 Aug 2026	Transfer to OGUNLEYE OLAYEMI FUNMILAYO | United Bank For Africa | 2102930999	1,009.30	--	12,780.30	Mobile	100004260830113752169756864224
30 Aug 2026 12:37:49	30 Aug 2026	VAT on Transfer Fee	0.70	--	12,779.60	Mobile	260830020100432004422932
30 Aug 2026 12:41:35	30 Aug 2026	Transfer to OMOWUMI JANET AJISOLA | OPay | 8143250949	2,850.00	--	9,929.60	Mobile	260830010100432409120183
30 Aug 2026 12:43:02	30 Aug 2026	Transfer to FLORENCE OJO | OPay | 7049126650	1,000.00	--	8,929.60	Mobile	260830010100432261275121
30 Aug 2026 12:52:29	30 Aug 2026	Transfer to ALIMOT SADIAT AZEEZ | OPay | 8135159372	1,000.00	--	7,929.60	Mobile	260830010100432442754498
30 Aug 2026 12:55:35	30 Aug 2026	Transfer to ONUM OCHOLA | OPay | 7072397047	1,200.00	--	6,729.60	Mobile	260830010100432452250871
30 Aug 2026 14:24:23	30 Aug 2026	Transfer to WASIU ADEYANJU SANNI | PalmPay | 8104473164	409.30	--	6,320.30	Mobile	100004260830132427169767756225
30 Aug 2026 14:24:24	30 Aug 2026	VAT on Transfer Fee	0.70	--	6,319.60	Mobile	260830020100436211900651
30 Aug 2026 17:15:36	30 Aug 2026	Transfer from OPEYEMI OLUMIDE IBIGBAMI | OPay | 907****187	--	1,500.00	7,819.60	Mobile	260830010100442370400550
30 Aug 2026 18:17:45	30 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	7,219.60	Mobile	260830010100444271536666
30 Aug 2026 20:03:07	30 Aug 2026	Transfer from EREYOMI SUNDAY | FCMB(First City Monument Bank PLC) | 076****016 | AppOmoniyi feeding and transport To Opay Digital Services Li	--	6,000.00	13,219.60	Mobile	000003260830200304005179563750
30 Aug 2026 20:11:46	30 Aug 2026	Transfer to EARTH BOUND GLOBAL ENTERPRISE | MONIE POINT | 5237248789	6,009.30	--	7,210.30	Mobile	100004260830191149169799481223
30 Aug 2026 20:11:47	30 Aug 2026	VAT on Transfer Fee	0.70	--	7,209.60	Mobile	260830020100449915261283
30 Aug 2026 21:17:38	30 Aug 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	1,500.00	--	5,709.60	Mobile	260830010100452306853426
		Transfer to OLUWAPELUMI ISREAL AKINDURO | OPay |					260830010100455189053

30 Aug 2026 22:21:06	30 Aug 2026	8131365638	3,000.00	--	2,709.60	Mobile	20
31 Aug 2026 00:33:41	31 Aug 2026	Transfer from OLUWAPELUMI ISREAL AKINDURO | OPay | 813****638	--	5,500.00	8,209.60	Mobile	260830010100456946606460
31 Aug 2026 10:15:55	31 Aug 2026	Transfer to TOHEEB ADEKUNLE ALADE | OPay | 9014027248	1,300.00	--	6,909.60	Mobile	260831010100465660011486
31 Aug 2026 11:19:32	31 Aug 2026	Transfer from VICTORIA ADEOLA AKINNIYI | OPay | 816****518	--	2,000.00	8,909.60	Mobile	2608310101004683561635 65
31 Aug 2026 12:21:37	31 Aug 2026	Transfer to OLUWAPELUMI ISREAL AKINDURO | OPay | 8131365638	5,500.00	--	3,409.60	Mobile	260831010100471551963452
31 Aug 2026 12:42:17	31 Aug 2026	Transfer to POS Transfer-SEGUN DAVID ALAUSA | MONIE POINT | 5081598498	2,600.00	--	809.60	Mobile	APT000032608311142211 69854548356
31 Aug 2026 12:44:25	31 Aug 2026	Transfer to NUHU AMIDU | OPay | 7065600180	200.00	--	609.60	Mobile	260831010100472269416489
31 Aug 2026 16:12:28	31 Aug 2026	Transfer to POS Transfer- TAIWO JOHNSON | MONIE POINT | 5137791945	600.00	--	9.60	Mobile	1000042608311512341698 78512075
31 Aug 2026 18:55:56	31 Aug 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	11,000.00	11,009.60	Mobile	0000182608311808460019 12421592
31 Aug 2026 18:58:03	31 Aug 2026	Transfer to TEMITOPE BOLANLE OLANIYAN | OPay | 8144395381	1,000.00	--	10,009.60	Mobile	260831010100488854327218
31 Aug 2026 19:04:22	31 Aug 2026	Transfer from OLUWAPELUMI ISREAL AKINDURO | OPay | 813****638	--	2,500.00	12,509.60	Mobile	260831010100489136164268
31 Aug 2026 19:08:21	31 Aug 2026	Transfer to MATJUS MULTIBIZ GLOBAL VENTURES - Funmilayo | MONIE POINT | 5083078981	5,900.00	--	6,609.60	Mobile	APT000032608311808241 69899552186
31 Aug 2026 20:37:13	31 Aug 2026	Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT | 5274568435	509.30	--	6,100.30	Mobile	APT000032608311937171 69911939554
31 Aug 2026 20:37:14	31 Aug 2026	VAT on Transfer Fee	0.70	--	6,099.60	Mobile	260831020100494355791421
01 Sep 2026 07:51:01	01 Sep 2026	Transfer to MUBARAKBASIT STORES VENTURES | MONIE POINT | 8240691126	3,000.00	--	3,099.60	Mobile	APT000032609010651041 69940132251
01 Sep 2026 12:36:43	01 Sep 2026	Transfer to POS Transfer-SEGUN DAVID ALAUSA | MONIE POINT | 5081598498	2,700.00	--	399.60	Mobile	APT000032609011136471 69971264420
01 Sep 2026 14:29:20	01 Sep 2026	Transfer from SALES OF ELECTRICAL AND ELECTRONICS APPLIANCES | PalmPay | 888****691 | FAMILY SUPPORT	--	59,950.00	60,349.60	Mobile	100033260901132919020275130562
01 Sep 2026 15:04:04	01 Sep 2026	Transfer from SALES OF ELECTRICAL AND ELECTRONICS APPLIANCES | PalmPay | 888****691 | food supply	--	109,950.00	170,299.60	Mobile	100033260901140404646083045243
01 Sep 2026 15:07:06	01 Sep 2026	Transfer to EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 0166513735	100,000.00	--	70,299.60	Mobile	100004260901140710169985880638
01 Sep 2026 15:07:11	01 Sep 2026	Stamp Duty	50.00	--	70,249.60	Mobile	260901550101522585176082
01 Sep 2026 15:30:43	01 Sep 2026	Transfer to BOLUWATIFE OLUWASEUN FOLORUNSHO | OPay | 7085193744	5,000.00	--	65,249.60	Mobile	260901010100523941927054
01 Sep 2026 18:30:00	01 Sep 2026	Airtime | 9153222579 | Glo	1,000.00	--	64,249.60	Mobile	260901100100531283498757

01 Sep 2026 19:32:51	01 Sep 2026	Transfer to BUSOLA MOSUNMOLA AYENI | OPay | 9126879746	1,300.00	--	62,949.60	Mobile	260901010100534427111517
01 Sep 2026 19:35:00	01 Sep 2026	Transfer to MUBARAKBASIT STORES VENTURES | MONIE POINT | 8240691126	609.30	--	62,340.30	Mobile	APT000032609011835041700153092 96
01 Sep 2026 19:35:01	01 Sep 2026	VAT on Transfer Fee	0.70	--	62,339.60	Mobile	260901020100534689946951
01 Sep 2026 19:50:22	01 Sep 2026	Transfer to SAMUEL OLUWASEUN ABOLAJI | OPay | 9065337786	1,500.00	--	60,839.60	Mobile	260901010100535119864254
01 Sep 2026 19:59:47	01 Sep 2026	Transfer to POS Transfer- ADEBISI ODUNAYO TEMITOPE | MONIE POINT | 5241573071	20,509.30	--	40,330.30	Mobile	APT000032609011859521700184060 87
01 Sep 2026 19:59:48	01 Sep 2026	VAT on Transfer Fee	0.70	--	40,329.60	Mobile	260901020100535925629590
01 Sep 2026 19:59:53	01 Sep 2026	Stamp Duty	50.00	--	40,279.60	Mobile	26090155010153616741787 5
01 Sep 2026 20:43:39	01 Sep 2026	Transfer to PRECIOUS KANYINSOLA IJAMOYEWA | OPay | 7046091762	20,000.00	--	20,279.60	Mobile	260901010100538309609872
01 Sep 2026 20:43:52	01 Sep 2026	Stamp Duty	50.00	--	20,229.60	Mobile	260901550101537988934191
01 Sep 2026 21:01:10	01 Sep 2026	Transfer to BOLUWATIFE KEMISOLA KAREEM | OPay | 7016245891	2,500.00	--	17,729.60	Mobile	260901010100539131527467
02 Sep 2026 09:22:08	02 Sep 2026	Transfer to POS Transfer-SEGUN DAVID ALAUSA | MONIE POINT | 5081598498	2,600.00	--	15,129.60	Mobile	APT000032609020822111700523314 70
02 Sep 2026 10:53:46	02 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	700.00	--	14,429.60	Mobile	260902010100553864974972
02 Sep 2026 11:29:15	02 Sep 2026	Transfer to OLUWASHOLA EMMANUEL JOSEPH | OPay | 8138437032	4,000.00	--	10,429.60	Mobile	260902010100555893564935
02 Sep 2026 11:37:00	02 Sep 2026	Transfer to SUNADY MICHEAL AYENI | OPay | 7046502599	1,500.00	--	8,929.60	Mobile	260902010100556075253390
02 Sep 2026 12:33:15	02 Sep 2026	Transfer to HAPPY EMMANUEL BENJAMIN | OPay | 9033651239	5,000.00	--	3,929.60	Mobile	260902010100558431577044
02 Sep 2026 12:53:44	02 Sep 2026	Transfer to ADELAKIN FOLASHADE | OPay | 8062307350	3,300.00	--	629.60	Mobile	260902010100559304815405
02 Sep 2026 12:56:02	02 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	1,000.00	1,629.60	Mobile	000018260902120951001913324872
02 Sep 2026 12:56:44	02 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,000.00	--	629.60	Mobile	260902010100559741304062
02 Sep 2026 14:30:52	02 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	10,000.00	10,629.60	Mobile	000018260902140941001913355610
02 Sep 2026 14:33:47	02 Sep 2026	Airtime | 9153222579 | Glo	1,000.00	--	9,629.60	Mobile	260902100100563536568732
02 Sep 2026 14:39:08	02 Sep 2026	Transfer to OPEYEMI BUSUYI OGUNTOYE | PalmPay | 7032517997	5,000.00	--	4,629.60	Mobile	100004260902133917170086331227

02 Sep 2026 14:41:55	02 Sep 2026	Transfer to AROLOYE BABATUNDE OLATUNDE | United Bank For Africa | 2075308694	700.00	--	3,929.60	Mobile	100004260902134158170085085268
02 Sep 2026 14:42:40	02 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	620.00	--	3,309.60	Mobile	260902010100563891383666
02 Sep 2026 15:54:12	02 Sep 2026	Transfer to OLASOJI EMMANUEL OGUNMOLA | OPay | 7043318299	2,000.00	--	1,309.60	Mobile	26090201010056654024 4385
02 Sep 2026 18:11:05	02 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	15,000.00	16,309.60	Mobile	000018260902180955001913433283
02 Sep 2026 18:11:36	02 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	15,000.00	31,309.60	Mobile	000018260902180911001913433130
02 Sep 2026 18:13:00	02 Sep 2026	Transfer to EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 0166513735	10,009.30	--	21,300.30	Mobile	100004260902171304170109535308
02 Sep 2026 18:13:01	02 Sep 2026	VAT on Transfer Fee	0.70	--	21,299.60	Mobile	26090202010057237357054 4
02 Sep 2026 18:13:05	02 Sep 2026	Stamp Duty	50.00	--	21,249.60	Mobile	260902550101572727064066
02 Sep 2026 18:35:13	02 Sep 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	1,500.00	--	19,749.60	Mobile	260902010100573978342304
02 Sep 2026 18:56:37	02 Sep 2026	Airtime | 9153222579 | Glo	1,000.00	--	18,749.60	Mobile	260902100100574897728154
02 Sep 2026 19:04:49	02 Sep 2026	Transfer to MED - FABSCO HONESTY SYNERGY RESOURCES LTD Head Branch | United Bank For Africa | 6204314505	4,009.30	--	14,740.30	Mobile	100004260902180452170115933455
02 Sep 2026 19:04:50	02 Sep 2026	VAT on Transfer Fee	0.70	--	14,739.60	Mobile	260902020100574931392309
02 Sep 2026 19:10:56	02 Sep 2026	Transfer to MATJUS MULTIBIZ GLOBAL VENTURES - Funmilayo | MONIE POINT | 5083078981	7,809.30	--	6,930.30	Mobile	APT000032609021811011701 16765210
02 Sep 2026 19:10:57	02 Sep 2026	VAT on Transfer Fee	0.70	--	6,929.60	Mobile	260902020100575367036758
02 Sep 2026 19:14:08	02 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	1,500.00	8,429.60	Mobile	000018260902190957001913455477
02 Sep 2026 19:16:59	02 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	400.00	--	8,029.60	Mobile	260902010100575836916637
02 Sep 2026 19:23:20	02 Sep 2026	Transfer from KEHINDE RICHARD | OPay | 810****779	--	700.00	8,729.60	Mobile	260902010100576036129617
02 Sep 2026 19:57:42	02 Sep 2026	Transfer to SUNDAY VINCENT ADEJORO | OPay | 8060761948	6,000.00	--	2,729.60	Mobile	260902010100578270023025
02 Sep 2026 20:08:09	02 Sep 2026	Transfer to YUSUF OLATUNJI IDOWU | OPay | 9139044143	500.00	--	2,229.60	Mobile	260902010100578639396572
03 Sep 2026 03:43:26	03 Sep 2026	Transfer from SALES OF ELECTRICAL AND ELECTRONICS APPLIANCES | PalmPay | 888****691 | FAMILY SUPPORT	--	36,750.00	38,979.60	Mobile	100033260903024325256851667614

03 Sep 2026 11:07:35	03 Sep 2026	Transfer to POS Transfer-SEGUN DAVID ALAUSA | MONIE POINT | 5081598498	2,600.00	--	36,379.60	Mobile	APT00003260903100739170165823321
03 Sep 2026 11:10:26	03 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,000.00	--	35,379.60	Mobile	26090301010059759153396 0
03 Sep 2026 12:37:23	03 Sep 2026	Transfer to GIDEON JOHN | OPay | 7047850642	1,000.00	--	34,379.60	Mobile	26090301010060176484766 4
03 Sep 2026 12:41:52	03 Sep 2026	Transfer to AYOMIDE EMMANUEL OLALEKAN | OPay | 9134143693	200.00	--	34,179.60	Mobile	260903010100601780832217
03 Sep 2026 12:58:19	03 Sep 2026	Transfer to POS Transfer- SILAS OGBU ARUBI | MONIE POINT | 5289000506	500.00	--	33,679.60	Mobile	APT00003260903115822170177169283
03 Sep 2026 13:27:07	03 Sep 2026	Transfer to REKIAT ADENIKE SALAMI | United Bank For Africa | 2369412269	700.00	--	32,979.60	Mobile	1000042609031227101701810384985
03 Sep 2026 13:54:25	03 Sep 2026	Transfer to ISRAEL AYENI | OPay | 7033182749	500.00	--	32,479.60	Mobile	260903010100604696664527
03 Sep 2026 13:54:57	03 Sep 2026	Transfer to ISRAEL AYENI | OPay | 7033182749	100.00	--	32,379.60	Mobile	26090301010060464812894 7
03 Sep 2026 13:58:09	03 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,000.00	--	31,379.60	Mobile	26090301010060522234071 0
03 Sep 2026 15:12:24	03 Sep 2026	USSD Charge	10.00	--	31,369.60	USSD	260903140300608246770807
03 Sep 2026 15:13:01	03 Sep 2026	USSD Charge	10.00	--	31,359.60	USSD	260903140300608300044649
03 Sep 2026 15:13:45	03 Sep 2026	Mobile Data | 9153222579 | Glo | 8.5GB + 2GB Night Monthly Plan	3,000.00	--	28,359.60	USSD	26090311010060835289772
03 Sep 2026 16:56:51	03 Sep 2026	Transfer to POS Transfer- AKEJU ADEBAYO EMMANUEL | MONIE POINT | 5280516356	5,009.30	--	23,350.30	Mobile	APT00003260903155659170203572495
03 Sep 2026 16:56:52	03 Sep 2026	VAT on Transfer Fee	0.70	--	23,349.60	Mobile	260903020100612459059823
03 Sep 2026 17:09:50	03 Sep 2026	Transfer to KOLA ABDULSABURI FAGBOLA | OPay | 8122627292	1,000.00	--	22,349.60	Mobile	260903010100613523121218
03 Sep 2026 18:54:17	03 Sep 2026	Transfer to BOLUWATIFE OLUWASEUN FOLORUNSHO | OPay | 7085193744	5,000.00	--	17,349.60	Mobile	260903010100618142014780
03 Sep 2026 19:28:10	03 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	25,000.00	42,349.60	Mobile	000018260903190959001913773102
03 Sep 2026 19:33:31	03 Sep 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	1,500.00	--	40,849.60	Mobile	260903010100620006721580
03 Sep 2026 19:50:47	03 Sep 2026	Transfer from OLUWAPELUMI ISREAL AKINDURO | OPay | 813****638	--	4,000.00	44,849.60	Mobile	260903010100621415398286
03 Sep 2026 20:11:49	03 Sep 2026	Transfer to BESTWAY SUPER MART VENTURE - BESTWAY GLOBAL CONCEPT LIMITED | MONIE POINT | 5651996761	1,509.30	--	43,340.30	Mobile	APT00003260903191154170227224630
03 Sep 2026 20:11:50	03 Sep 2026	VAT on Transfer Fee	0.70	--	43,339.60	Mobile	260903020100622430891297

03 Sep 2026 20:13:55	03 Sep 2026	Transfer to MED - FADLUM GLOBAL RESOURCES CONCEPTS Head Branch | United Bank For Africa | 6207664610	9,009.30	--	34,330.30	Mobile	100004260903191401170227022609
03 Sep 2026 20:13:56	03 Sep 2026	VAT on Transfer Fee	0.70	--	34,329.60	Mobile	260903020100622738480342
03 Sep 2026 20:21:14	03 Sep 2026	Transfer to POS Transfer- AKEJU ADEBAYO EMMANUEL | MONIE POINT | 5280516356	3,009.30	--	31,320.30	Mobile	APT000032609031921181702266532 92
03 Sep 2026 20:21:15	03 Sep 2026	VAT on Transfer Fee	0.70	--	31,319.60	Mobile	260903020100622622783783
03 Sep 2026 20:26:42	03 Sep 2026	Transfer to SAHEED ABDULLAHI | OPay | 7078197390	2,500.00	--	28,819.60	Mobile	26090301010062310777196 9
03 Sep 2026 20:27:43	03 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,300.00	--	27,519.60	Mobile	260903010100623010436598
03 Sep 2026 21:14:07	03 Sep 2026	Transfer to OLUWABUSAYO ADESHOLA ADEYERA | OPay | 7015313798	600.00	--	26,919.60	Mobile	260903010100625452424893
04 Sep 2026 06:35:00	04 Sep 2026	Transfer to OMOLEWA OLUWAFUNTO AREWA | OPay | 8080379356	25,000.00	--	1,919.60	Mobile	260904010100632144446932
04 Sep 2026 06:35:04	04 Sep 2026	Stamp Duty	50.00	--	1,869.60	Mobile	260904550101632094119042
04 Sep 2026 06:41:16	04 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	3,000.00	4,869.60	Mobile	000018260904060904001913841862
04 Sep 2026 06:54:18	04 Sep 2026	Transfer to OLAOLUWA TITILAYO OJO | OPay | 9063378940	500.00	--	4,369.60	Mobile	260904010100632461390483
04 Sep 2026 07:11:28	04 Sep 2026	Transfer to OLUBUMI AYOADE OMOLEWA | OPay | 9077354910	1,300.00	--	3,069.60	Mobile	260904010100632658096803
04 Sep 2026 12:11:35	04 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,600.00	--	1,469.60	Mobile	260904010100644458471514
04 Sep 2026 13:43:10	04 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	10,000.00	11,469.60	Mobile	000018260904130958001913960112
04 Sep 2026 13:53:08	04 Sep 2026	Transfer to POS Transfer- AKEJU ADEBAYO EMMANUEL | MONIE POINT | 5280516356	5,000.00	--	6,469.60	Mobile	APT000032609041253261702856606 80
04 Sep 2026 13:56:46	04 Sep 2026	Transfer to ABIOLA OLALEKAN ADEGBOYEGA | OPay | 8105842323	800.00	--	5,669.60	Mobile	260904010100649007449111
04 Sep 2026 13:57:41	04 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,300.00	--	4,369.60	Mobile	260904010100649265242532
04 Sep 2026 14:08:19	04 Sep 2026	Transfer from MUKARAM AKINKUNMI SANNI | PalmPay | 704****566 | MUKARAM AKINKUNMI SANNI7045090566	--	3,000.00	7,369.60	Mobile	100033260904130818010159098924
04 Sep 2026 15:23:34	04 Sep 2026	Transfer to TEMITOPE BOLANLE OLANIYAN | OPay | 8144395381	600.00	--	6,769.60	Mobile	260904010100652946166952
04 Sep 2026 15:48:45	04 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	10,000.00	16,769.60	Mobile	000018260904150935001914016548
		Transfer from EREYOMI DANIEL OMONIYI | Union Bank					000018260904150939001 9

04 Sep 2026 15:49:27	04 Sep 2026	Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	10,000.00	26,769.60	Mobile	14016159
04 Sep 2026 16:00:57	04 Sep 2026	Transfer to POS Transfer- AKEJU ADEBAYO EMMANUEL | MONIE POINT | 5280516356	5,000.00	--	21,769.60	Mobile	APT000032609041501051703010005703
04 Sep 2026 16:04:24	04 Sep 2026	Transfer to POS Transfer- AKEJU ADEBAYO EMMANUEL | MONIE POINT | 5280516356	500.00	--	21,269.60	Mobile	APT000032609041504281703000780482
04 Sep 2026 16:06:35	04 Sep 2026	Transfer to ALIU MUMINI OLATUNJI | United Bank For Africa | 2071396554	709.30	--	20,560.30	Mobile	10000426090415063717030054514 4
04 Sep 2026 16:06:36	04 Sep 2026	VAT on Transfer Fee	0.70	--	20,559.60	Mobile	2609040201006546859521 05
04 Sep 2026 16:06:54	04 Sep 2026	Transfer to ALIU MUMINI OLATUNJI | United Bank For Africa | 2071396554	109.30	--	20,450.30	Mobile	10000426090415065917030029202 9
04 Sep 2026 16:06:55	04 Sep 2026	VAT on Transfer Fee	0.70	--	20,449.60	Mobile	2609040201006547893210 48
04 Sep 2026 18:29:05	04 Sep 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	5,000.00	--	15,449.60	Mobile	2609040101006607601909 61
04 Sep 2026 19:24:43	04 Sep 2026	Transfer to MED - FABSCO HONESTY SYNERGY RESOURCES LTD | United Bank For Africa | 6202701543	4,009.30	--	11,440.30	Mobile	10000426090418244717032478025 8
04 Sep 2026 19:24:44	04 Sep 2026	VAT on Transfer Fee	0.70	--	11,439.60	Mobile	2609040201006640140396 93
04 Sep 2026 19:32:04	04 Sep 2026	Transfer to SILHOUETTE AND GOD-S GIFT COMPANY - OLANREWAJU OGUNSOLA | MONIE POINT | 8278473330	3,009.30	--	8,430.30	Mobile	APT000032609041832091703248647 57
04 Sep 2026 19:32:05	04 Sep 2026	VAT on Transfer Fee	0.70	--	8,429.60	Mobile	2609040201006641077766 70
04 Sep 2026 19:44:49	04 Sep 2026	Transfer to OJO JOSHUA AYODELE | OPay | 9163505400	1,500.00	--	6,929.60	Mobile	2609040101006648813835 90
04 Sep 2026 19:45:21	04 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,100.00	--	5,829.60	Mobile	2609040101006650300369 03
05 Sep 2026 08:44:11	05 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	35,000.00	40,829.60	Mobile	000018260905080900001914183796
05 Sep 2026 08:56:28	05 Sep 2026	Transfer to ADEWALE SAMUEL ADEWUMI | OPay | 7063891046	1,200.00	--	39,629.60	Mobile	2609050101006792504500 69
05 Sep 2026 09:03:26	05 Sep 2026	Transfer to POS Transfer-VINCENT CHIZOBA NWAJIOBI | MONIE POINT | 5701763620	22,500.00	--	17,129.60	Mobile	APT000032609050803301703605594 00
05 Sep 2026 09:03:31	05 Sep 2026	Stamp Duty	50.00	--	17,079.60	Mobile	2609055501016792736620 76
05 Sep 2026 09:13:18	05 Sep 2026	Transfer to ISAAC ADEBAYO | OPay | 8113007364	1,000.00	--	16,079.60	Mobile	2609050101006801255542 84
05 Sep 2026 09:37:57	05 Sep 2026	Transfer to MUBARAKBASIT STORES VENTURES | MONIE POINT | 8240691126	3,700.00	--	12,379.60	Mobile	APT000032609050838161703646853 16
05 Sep 2026 09:55:41	05 Sep 2026	Transfer to DAMILOLA BIDEMI AJAYI | OPay | 9153397132	4,000.00	--	8,379.60	Mobile	2609050101006818659147 36

05 Sep 2026 10:29:59	05 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	10,000.00	18,379.60	Mobile	000018260905100948001914199954
05 Sep 2026 10:30:52	05 Sep 2026	Transfer to ADELAKIN FOLASHADE | OPay | 8062307350	3,300.00	--	15,079.60	Mobile	26090501010068369188056
05 Sep 2026 10:36:27	05 Sep 2026	Transfer to POS Transfer- AKEJU ADEBAYO EMMANUEL | MONIE POINT | 5280516356	5,000.00	--	10,079.60	Mobile	APT000032609050936331 70370946736
05 Sep 2026 10:40:27	05 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,100.00	--	8,979.60	Mobile	2609050101006839802717 03
05 Sep 2026 10:41:34	05 Sep 2026	Transfer to GBENGA TIMILEHIN OJO | OPay | 9014818303	1,000.00	--	7,979.60	Mobile	260905010100684194301492
05 Sep 2026 12:05:04	05 Sep 2026	Transfer to NIGERIA ASSOCIATION OF LINGUISTICS & LANGUAGES FUOYE (IPTS) | Wema Bank PLC | 0267427013	3,009.30	--	4,970.30	Mobile	100004260905110509170379923693
05 Sep 2026 12:05:05	05 Sep 2026	VAT on Transfer Fee	0.70	--	4,969.60	Mobile	260905020100688297520003
05 Sep 2026 12:24:53	05 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	30,000.00	34,969.60	Mobile	000018260905120925001914252067
05 Sep 2026 12:26:22	05 Sep 2026	Transfer to MUKARAM AKINKUNMI SANNI | PalmPay | 7045090566	18,009.30	--	16,960.30	Mobile	100004260905112627170381910360
05 Sep 2026 12:26:23	05 Sep 2026	VAT on Transfer Fee	0.70	--	16,959.60	Mobile	260905020100688742496675
05 Sep 2026 12:26:29	05 Sep 2026	Stamp Duty	50.00	--	16,909.60	Mobile	260905550101688943702226
05 Sep 2026 13:14:37	05 Sep 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	500.00	--	16,409.60	Mobile	26090501010069106901841 3
05 Sep 2026 13:18:45	05 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,000.00	--	15,409.60	Mobile	260905010100691184730473
05 Sep 2026 13:20:47	05 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,600.00	--	13,809.60	Mobile	2609050101006910398037 81
05 Sep 2026 13:43:34	05 Sep 2026	Transfer to ALIMOT OLATUNDUN AJIBOLA | OPay | 9161914629	700.00	--	13,109.60	Mobile	260905010100692449650576
05 Sep 2026 14:03:47	05 Sep 2026	Transfer to FATIMOH OMOTOYOSI BABATUNDE | PalmPay | 8145056216	309.30	--	12,800.30	Mobile	100004260905130350170391827962
05 Sep 2026 14:03:48	05 Sep 2026	VAT on Transfer Fee	0.70	--	12,799.60	Mobile	260905020100693182356771
05 Sep 2026 14:49:45	05 Sep 2026	Transfer to ALIMOT OLATUNDUN AJIBOLA | OPay | 9161914629 | For Garri day	400.00	--	12,399.60	Mobile	260905010100695033183977
05 Sep 2026 15:37:03	05 Sep 2026	Transfer to FUNMILAYO MOTUNRAYO BAMIDELE | OPay | 8164710474	5,150.00	--	7,249.60	Mobile	260905010100696682624059
05 Sep 2026 16:14:57	05 Sep 2026	Transfer to FACULTY OF ARTS STUDENT ASSOCIATION IPTS | United Bank For Africa | 1030936754	2,509.30	--	4,740.30	Mobile	100004260905151500170405088821
05 Sep 2026 16:14:58	05 Sep 2026	VAT on Transfer Fee	0.70	--	4,739.60	Mobile	260905020100698840006829

05 Sep 2026 17:38:28	05 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	10,000.00	14,739.60	Mobile	000018260905170918001914344003
05 Sep 2026 18:07:19	05 Sep 2026	Transfer to MED - FABSCO HONESTY SYNERGY RESOURCES LTD Head Branch | United Bank For Africa | 6204314505	5,009.30	--	9,730.30	Mobile	100004260905170723170418166756
05 Sep 2026 18:07:20	05 Sep 2026	VAT on Transfer Fee	0.70	--	9,729.60	Mobile	26090502010070321972063 0
05 Sep 2026 18:07:42	05 Sep 2026	Transfer to SOLA DAVID AKANNI | OPay | 7044193392	1,500.00	--	8,229.60	Mobile	260905010100703322770094
05 Sep 2026 18:56:27	05 Sep 2026	Transfer to OLUWAPELUMI ISREAL AKINDURO | OPay | 8131365638	2,500.00	--	5,729.60	Mobile	260905010100706018556921
05 Sep 2026 19:50:01	05 Sep 2026	Transfer to POS Transfer- MOSES TITILAYO OLUWAGBEMISOLA | MONIE POINT | 5911747160	1,959.30	--	3,770.30	Mobile	APT000032609051850051 7043093439 1
05 Sep 2026 19:50:02	05 Sep 2026	VAT on Transfer Fee	0.70	--	3,769.60	Mobile	26090502010070861026367 8
05 Sep 2026 20:06:10	05 Sep 2026	Transfer from MUKARAM AKINKUNMI SANNI | PalmPay | 704****566 | MUKARAM AKINKUNMI SANNI7045090566	--	2,000.00	5,769.60	Mobile	100033260905190609010162072285
05 Sep 2026 20:06:51	05 Sep 2026	Transfer to POS Transfer - FOLASHADE ADEPEGHA | MONIE POINT | 5651957210	2,809.30	--	2,960.30	Mobile	APT000032609051906551 7043225570 1
05 Sep 2026 20:06:52	05 Sep 2026	VAT on Transfer Fee	0.70	--	2,959.60	Mobile	26090502010070940490117 3
05 Sep 2026 20:08:15	05 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,000.00	--	1,959.60	Mobile	260905010100709360542696
06 Sep 2026 11:37:12	06 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,500.00	--	459.60	Mobile	260906010100727524139325
06 Sep 2026 12:58:00	06 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	20,000.00	20,459.60	Mobile	000018260906120949001914510607
06 Sep 2026 13:06:08	06 Sep 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	6,000.00	--	14,459.60	Mobile	260906010100730985624142
06 Sep 2026 13:15:06	06 Sep 2026	Transfer to OPEYEMI BUSUYI OGUNTOYE | PalmPay | 7032517997	5,000.00	--	9,459.60	Mobile	100004260906121544170482392340
06 Sep 2026 13:17:16	06 Sep 2026	Transfer to AYOMIDE DAMILARE ARISELESHO | MONIE POINT | 8150393417	800.00	--	8,659.60	Mobile	100004260906121720170482404081
06 Sep 2026 16:50:44	06 Sep 2026	Transfer to WASIU ADEYANJU SANNI | PalmPay | 8104473164	400.00	--	8,259.60	Mobile	100004260906155050170501094797
06 Sep 2026 17:28:02	06 Sep 2026	Transfer to WASIU ADEYANJU SANNI | MONIE POINT | 6737197009	509.30	--	7,750.30	Mobile	APT000032609061628071705044340 12
06 Sep 2026 17:28:03	06 Sep 2026	VAT on Transfer Fee	0.70	--	7,749.60	Mobile	260906020100740693163179
06 Sep 2026 18:04:51	06 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,000.00	--	6,749.60	Mobile	260906010100741778971048
06 Sep 2026 18:40:31	06 Sep 2026	Transfer to MED - FABSCO HONESTY SYNERGY RESOURCES LTD Head Branch | United Bank For Africa |	4,509.30	--	2,240.30	Mobile	100004260906174037170 51

		6204314505					1099620
06 Sep 2026 18:40:32	06 Sep 2026	VAT on Transfer Fee	0.70	--	2,239.60	Mobile	260906020100743169121486
06 Sep 2026 18:41:49	06 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	2,000.00	4,239.60	Mobile	000018260906180938001914576778
06 Sep 2026 18:48:10	06 Sep 2026	Transfer to SEUN AYODEJI KAYODE | OPay | 8137151347	1,500.00	--	2,739.60	Mobile	26090601010074339714582 1
06 Sep 2026 18:49:05	06 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,000.00	--	1,739.60	Mobile	26090601010074396347109 1
06 Sep 2026 18:57:43	06 Sep 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	1,000.00	--	739.60	Mobile	26090601010074369052795 4
06 Sep 2026 19:29:22	06 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	3,000.00	3,739.60	Mobile	000018260906190912001914605077
06 Sep 2026 19:29:48	06 Sep 2026	Mobile Data | 9153222579 | Glo | 8.5GB + 2GB Night Monthly Plan	3,000.00	--	739.60	Mobile	26090611010074565724537 3
06 Sep 2026 19:38:21	06 Sep 2026	Transfer to TEMITOPE BOLANLE OLANIYAN | OPay | 8144395381	600.00	--	139.60	Mobile	26090601010074553972275 9
06 Sep 2026 20:33:42	06 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	4,000.00	4,139.60	Mobile	000018260906200931001914624427
06 Sep 2026 20:34:19	06 Sep 2026	Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT | 5274568435	4,009.30	--	130.30	Mobile	APT000032609061934301705 23599770
06 Sep 2026 20:34:20	06 Sep 2026	VAT on Transfer Fee	0.70	--	129.60	Mobile	2609060201007479520445 11
07 Sep 2026 00:11:00	07 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	500.00	629.60	Mobile	000018260907000951001914650303
07 Sep 2026 00:13:39	07 Sep 2026	Mobile Data | 9153222579 | Glo | 550MB + 1GB Night Weekly Plan	500.00	--	129.60	Mobile	26090611010075345876985
07 Sep 2026 03:42:12	07 Sep 2026	Transfer from EREYOMI SUNDAY | FCMB(First City Monument Bank PLC) | 076****016 | AppOmoniyi transport within School Campus To Opay Digital Se	--	5,000.00	5,129.60	Mobile	000003260907034210005203902395
07 Sep 2026 08:34:21	07 Sep 2026	Transfer to ADURAYEMI GRACE BAMISILE | OPay | 8136887316	2,100.00	--	3,029.60	Mobile	26090701010075822280554 6
07 Sep 2026 08:37:46	07 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	2,429.60	Mobile	26090701010075827581303 9
07 Sep 2026 09:37:57	07 Sep 2026	Transfer to KEHINDE OLUWATOBI ADEBISI | PalmPay | 9126630852	800.00	--	1,629.60	Mobile	1000042609070838181705 50332165
07 Sep 2026 10:32:21	07 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	5,000.00	6,629.60	Mobile	000018260907100910001914707631
07 Sep 2026 10:38:53	07 Sep 2026	Transfer to POS Transfer- AKEJU ADEBAYO EMMANUEL | MONIE POINT | 5280516356	5,000.00	--	1,629.60	Mobile	APT000032609070939001 70557442035

07 Sep 2026 10:44:19	07 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,250.00	--	379.60	Mobile	2609070101007636369641 84
07 Sep 2026 13:14:13	07 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	5,000.00	5,379.60	Mobile	0000182609071309020019 14764171
07 Sep 2026 13:43:52	07 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	5,000.00	10,379.60	Mobile	0000182609071309410019 14777997
07 Sep 2026 13:44:35	07 Sep 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	5,000.00	--	5,379.60	Mobile	2609070101007711119213862
07 Sep 2026 14:49:00	07 Sep 2026	Transfer to POS Transfer- TAIWO JOHNSON | MONIE POINT | 5137791945	1,000.00	--	4,379.60	Mobile	APT0000326090713490417 0583382936
07 Sep 2026 18:21:13	07 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,200.00	--	3,179.60	Mobile	2609070101007824743487 89
07 Sep 2026 19:09:24	07 Sep 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	1,000.00	--	2,179.60	Mobile	2609070101007850692122 35
07 Sep 2026 19:19:49	07 Sep 2026	Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT | 5274568435	2,009.30	--	170.30	Mobile	1000042609071819541706 12517470
07 Sep 2026 19:19:50	07 Sep 2026	VAT on Transfer Fee	0.70	--	169.60	Mobile	260907020100785576666 876
08 Sep 2026 09:08:07	08 Sep 2026	Transfer from OMONIYI DANIEL EREYOMI | MONIE POINT | 527****435 | AT139_TRF|2MPTqlogo|2097235513859772416-AT139_TRF|2MPTqlogo|2097235513859772416-Transfer from OMONIY	--	350.00	519.60	Mobile	APT00002260908090806 448878021304
08 Sep 2026 09:09:40	08 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	2,000.00	2,519.60	Mobile	0000182609080909300019 14981097
08 Sep 2026 09:24:31	08 Sep 2026	Transfer to POS Transfer-SEGUN DAVID ALAUSA | MONIE POINT | 5081598498	2,100.00	--	419.60	Mobile	1000042609080824351706 50386738
08 Sep 2026 10:18:05	08 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	3,000.00	3,419.60	Mobile	0000182609081009540019 15004811
08 Sep 2026 10:42:27	08 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	2,000.00	5,419.60	Mobile	0000182609081009160019 15010219
08 Sep 2026 10:42:59	08 Sep 2026	Transfer to POS Transfer- AKEJU ADEBAYO EMMANUEL | MONIE POINT | 5280516356	5,000.00	--	419.60	Mobile	APT0000326090809430317 0655909701
08 Sep 2026 11:03:26	08 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	119.60	Mobile	2609080101008056799663 28
08 Sep 2026 11:57:09	08 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	1,900.00	2,019.60	Mobile	0000182609081109580019 15035971
08 Sep 2026 11:57:59	08 Sep 2026	Transfer to MUKARAM AKINKUNMI SANNI | PalmPay | 7045090566	1,000.00	--	1,019.60	Mobile	1000042609081058041706 67377213
		Transfer from VICTORIA ADEOLA AKINNIYI | OPay |					2609080101008270067067

08 Sep 2026 19:28:02	08 Sep 2026	816****518	--	1,000.00	2,019.60	Mobile	58
08 Sep 2026 20:03:06	08 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	1,000.00	3,019.60	Mobile	000018260908200954001915186575
08 Sep 2026 20:26:06	08 Sep 2026	Transfer to OLUWASEGUN TAIWO ARIBISALA | OPay | 8160391566	3,000.00	--	19.60	Mobile	260908010100830387655870
09 Sep 2026 10:59:30	09 Sep 2026	Transfer from FALIYU OPEYEMI KILOKILO | OPay | 916****520	--	3,000.00	3,019.60	Mobile	260909010100847069338815
09 Sep 2026 11:10:22	09 Sep 2026	Transfer to CHIDERA MICHAEL ONU | MONIE POINT | 6616156048	600.00	--	2,419.60	Mobile	100004260909101029170758753131
09 Sep 2026 11:11:20	09 Sep 2026	Transfer to OLUWAFEMI OLUWASEUN FOLORUNSO | OPay | 7066339830	500.00	--	1,919.60	Mobile	260909010100847673770498
09 Sep 2026 11:14:40	09 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	900.00	--	1,019.60	Mobile	260909010100847532376940
09 Sep 2026 12:16:36	09 Sep 2026	Transfer from VICTORIA ADEOLA AKINNIYI | OPay | 816****518	--	3,000.00	4,019.60	Mobile	260909010100850385199571
09 Sep 2026 12:54:48	09 Sep 2026	Transfer to OPEYEMI BUSUYI OGUNTOYE | PalmPay | 7032517997	3,000.00	--	1,019.60	Mobile	100004260909115452170770650776
09 Sep 2026 12:55:30	09 Sep 2026	Transfer to EMMANUEL TOPE AJAYI | OPay | 7037444909	600.00	--	419.60	Mobile	260909010100851987606344
09 Sep 2026 12:58:30	09 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	400.00	--	19.60	Mobile	260909010100851895454231
10 Sep 2026 09:36:34	10 Sep 2026	Transfer from ANJOLAOLUWA ABRAHAM AROWOSEGBE | MONIE POINT | 566****557 | AT139_TRF|2MPTizv56|209796745076127334-AT139_TRF|2MPTizv56|209796745076127334-Transfer from ANJOLA	--	1,000.00	1,019.60	Mobile	APT000022609100936332771587731517
10 Sep 2026 09:39:27	10 Sep 2026	Transfer to FERANMI TEMITAYO BABATUNDE | OPay | 8038135068	200.00	--	819.60	Mobile	260910010100885225614669
10 Sep 2026 10:27:16	10 Sep 2026	Transfer to ADESOLA FEYISAYO OLOSUNDE | OPay | 7069302048	500.00	--	319.60	Mobile	260910180100887088157115
10 Sep 2026 10:52:03	10 Sep 2026	Transfer to RUKAYAT BOLANLE TAIWO | OPay | 9130736969	200.00	--	119.60	Mobile	260910010100888212463933
10 Sep 2026 12:10:25	10 Sep 2026	Transfer from NIMOTA OGUNLEYE | PalmPay | 703****125 | NIMOTA OGUNLEYE:7036308125	--	1,000.00	1,119.60	Mobile	100033260910111024871642849558
10 Sep 2026 12:57:57	10 Sep 2026	Transfer to KEHINDE OLUWATOBI ADEBISI | PalmPay | 9126630852	500.00	--	619.60	Mobile	100004260910115801170873189709
10 Sep 2026 16:07:59	10 Sep 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993	--	2,000.00	2,619.60	Mobile	260910010100901565939679
10 Sep 2026 16:20:49	10 Sep 2026	Transfer from OLUWAFEMI ADENIYI | Momo Payment Service Bank | 056****189 | transfer	--	350.00	2,969.60	Mobile	120003260910162048748179518467
10 Sep 2026 16:23:46	10 Sep 2026	Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT | 5274568435	2,965.00	--	4.60	Mobile	100004260910152352170890297966
		Transfer from SALES OF ELECTRICAL AND					100033260910222855020 2

10 Sep 2026 23:28:56	10 Sep 2026	ELECTRONICS APPLIANCES | PalmPay | 888****691 | Logistic	--	104,450.00	104,454.60	Mobile	84587383
10 Sep 2026 23:33:48	10 Sep 2026	Transfer to EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 0166513735	80,000.00	--	24,454.60	Mobile	100004260910223351170936937734
10 Sep 2026 23:33:52	10 Sep 2026	Stamp Duty	50.00	--	24,404.60	Mobile	260910550101919557397385
11 Sep 2026 07:13:44	11 Sep 2026	Transfer to TOHEEB ADEKUNLE ALADE | OPay | 9014027248	1,000.00	--	23,404.60	Mobile	26091101010092246434050508
11 Sep 2026 07:31:07	11 Sep 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	3,000.00	--	20,404.60	Mobile	260911010100922548007940
11 Sep 2026 07:36:27	11 Sep 2026	Transfer to OLUWABUSAYO ADESHOLA ADEYERA | OPay | 7015313798	18,000.00	--	2,404.60	Mobile	260911010100923242362081
11 Sep 2026 07:36:31	11 Sep 2026	Stamp Duty	50.00	--	2,354.60	Mobile	260911550101923365160578
11 Sep 2026 07:39:57	11 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	20,000.00	22,354.60	Mobile	000018260911070946001915755684
11 Sep 2026 07:44:30	11 Sep 2026	Transfer to OLUWASEGUN TAIWO ARIBISALA | OPay | 8160391566	5,000.00	--	17,354.60	Mobile	260911010100923258332421
11 Sep 2026 07:46:15	11 Sep 2026	Transfer to NOAH GBENGA AJAYI | OPay | 9164646712	1,000.00	--	16,354.60	Mobile	260911010100923042097962
11 Sep 2026 09:04:14	11 Sep 2026	Transfer to TOBA EBENEZER OKE | OPay | 7045449002	5,000.00	--	11,354.60	Mobile	260911010100925991010461
11 Sep 2026 09:29:30	11 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	100.00	--	11,254.60	Mobile	26091101010092673666053
11 Sep 2026 10:30:50	11 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	100.00	--	11,154.60	Mobile	260911010100929881097522
11 Sep 2026 10:40:39	11 Sep 2026	Transfer to PELUMI JOHNSON ADAMOLEKUN | OPay | 9060284558	5,000.00	--	6,154.60	Mobile	260911010100930164209540
11 Sep 2026 11:42:32	11 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	500.00	--	5,654.60	Mobile	260911010100933109141270
11 Sep 2026 12:28:18	11 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	500.00	6,154.60	Mobile	000018260911120906001915843799
11 Sep 2026 12:28:37	11 Sep 2026	Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT | 5274568435	6,000.00	--	154.60	Mobile	APT000032609111128411709 71838827
11 Sep 2026 14:58:48	11 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	8,000.00	8,154.60	Mobile	000018260911140936001915894050
11 Sep 2026 15:04:31	11 Sep 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	1,000.00	--	7,154.60	Mobile	260911010100941102424255
11 Sep 2026 16:35:28	11 Sep 2026	Transfer from SALES OF ELECTRICAL AND ELECTRONICS APPLIANCES | PalmPay | 888****691 | Goods	--	15,250.00	22,404.60	Mobile	100033260911153527020284962263
11 Sep 2026 16:37:39	11 Sep 2026	Transfer to TOBA EBENEZER OKE | OPay | 7045449002	3,000.00	--	19,404.60	Mobile	26091101010094450673829 8
11 Sep 2026 16:40:12	11 Sep 2026	Transfer to TOBA EBENEZER OKE | OPay | 7045449002	2,000.00	--	17,404.60	Mobile	260911010100944913286496
11 Sep 2026 17:51:37	11 Sep 2026	Transfer to AUGUSTINE ENOCH RAPHAEL | PalmPay | 9550507857	3,000.00	--	14,404.60	Mobile	100004260911165140171003966823

11 Sep 2026 18:02:42	11 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	3,100.00	--	11,304.60	Mobile	260911010100948495319774
11 Sep 2026 20:40:18	11 Sep 2026	Mobile Data | 8025867093 | Airtel | 4GB 2-Daily Plan	1,000.00	--	10,304.60	Mobile	260911110100955683127489
11 Sep 2026 20:58:20	11 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,400.00	--	8,904.60	Mobile	260911010100956824136943
12 Sep 2026 08:37:48	12 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,000.00	--	7,904.60	Mobile	260912010100966224216259
12 Sep 2026 10:20:50	12 Sep 2026	Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT | 5274568435	1,500.00	--	6,404.60	Mobile	100004260912092055171055364743
12 Sep 2026 10:21:18	12 Sep 2026	Transfer from MUKARAM AKINKUNMI SANNI | PalmPay | 704****566 | MUKARAM AKINKUNMI SANNI7045090566	--	1,000.00	7,404.60	Mobile	100033260912092117010175372528
12 Sep 2026 10:21:32	12 Sep 2026	Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT | 5274568435	1,000.00	--	6,404.60	Mobile	100004260912092137171057213517
12 Sep 2026 10:23:43	12 Sep 2026	Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT | 5274568435	400.00	--	6,004.60	Mobile	100004260912092348171055389842
12 Sep 2026 13:33:44	12 Sep 2026	Transfer to POS Transfer- AKEJU ADEBAYO EMMANUEL | MONIE POINT | 5280516356	5,009.30	--	995.30	Mobile	APT00003260912123349171077065328
12 Sep 2026 13:33:45	12 Sep 2026	VAT on Transfer Fee	0.70	--	994.60	Mobile	260912020100979227174156
12 Sep 2026 13:35:59	12 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	1,000.00	1,994.60	Mobile	000018260912130945001916130237
12 Sep 2026 13:36:59	12 Sep 2026	Transfer to KOLA ABDULSABURI FAGBOLA | OPay | 8122627292	800.00	--	1,194.60	Mobile	260912010100979442700611
12 Sep 2026 13:38:27	12 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	500.00	--	694.60	Mobile	2609120101009794986449 84
12 Sep 2026 13:40:32	12 Sep 2026	Airtime | 9153222579 | Glo	50.10	--	644.50	Mobile	260912100100979607676561
12 Sep 2026 15:39:13	12 Sep 2026	Transfer to WASIU ADEYANJU SANNI | PalmPay | 8104473164	409.30	--	235.20	Mobile	100004260912143917171088835836
12 Sep 2026 15:39:14	12 Sep 2026	VAT on Transfer Fee	0.70	--	234.50	Mobile	260912020100984329821714
12 Sep 2026 19:52:52	12 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	1,000.00	1,234.50	Mobile	000018260912190939001916239381
12 Sep 2026 20:07:43	12 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,000.00	--	234.50	Mobile	260912010100997074441552
13 Sep 2026 09:08:49	13 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	2,500.00	2,734.50	Mobile	000018260913090938001916304916
13 Sep 2026 09:10:05	13 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	22,500.00	25,234.50	Mobile	000018260913090954001916315803
13 Sep 2026 09:18:47	13 Sep 2026	Transfer to POS Transfer- TAIWO JOHNSON | MONIE POINT | 5137791945	1,500.00	--	23,734.50	Mobile	100004260913081851171151521961
13 Sep 2026 09:19:29	13 Sep 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	15,000.00	--	8,734.50	Mobile	260913010100010509622197
13 Sep 2026 09:19:47	13 Sep 2026	Stamp Duty	50.00	--	8,684.50	Mobile	260913550101010204647096

13 Sep 2026 11:03:53	13 Sep 2026	Transfer to TOBA EBENEZER OKE | OPay | 7045449002	5,000.00	--	3,684.50	Mobile	260913010100014372063929
13 Sep 2026 11:04:53	13 Sep 2026	Transfer to FAVOUR ADEJOH | OPay | 8144196343	800.00	--	2,884.50	Mobile	260913010100014579100960
13 Sep 2026 11:07:16	13 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	200.00	--	2,684.50	Mobile	260913010100014688722486
13 Sep 2026 11:59:56	13 Sep 2026	Mobile Data | 8025867093 | Airtel | 4GB 2-Daily Plan	1,000.00	--	1,684.50	Mobile	260913110100016543895796
13 Sep 2026 15:19:52	13 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	500.00	--	1,184.50	Mobile	26091301010002397226238 4
13 Sep 2026 17:05:01	13 Sep 2026	Transfer to WASIU ADEYANJU SANNI | PalmPay | 8104473164	200.00	--	984.50	Mobile	100004260913160505171192633093
13 Sep 2026 17:49:25	13 Sep 2026	Transfer from EREYOMI SUNDAY | FCMB(First City Monument Bank PLC) | 076****016 | AppFeeding and transport within School premi	--	5,000.00	5,984.50	Mobile	09FG260913174924937VBXLUJ
13 Sep 2026 19:17:07	13 Sep 2026	Transfer from MUKARAM AKINKUNMI SANNI | PalmPay | 704****566 | MUKARAM AKINKUNMI SANNI7045090566	--	1,400.00	7,384.50	Mobile	100033260913181706010178586786
13 Sep 2026 19:17:35	13 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	2,400.00	--	4,984.50	Mobile	260913010100033074857437
13 Sep 2026 20:24:25	13 Sep 2026	Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT | 5274568435	1,000.00	--	3,984.50	Mobile	100004260913192429171213298637
13 Sep 2026 21:03:04	13 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	4,000.00	7,984.50	Mobile	000018260913210951001916467956
13 Sep 2026 21:03:10	13 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	4,000.00	11,984.50	Mobile	000018260913210930001916467793
13 Sep 2026 21:03:27	13 Sep 2026	Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT | 5274568435	6,009.30	--	5,975.20	Mobile	APT000032609132003311712173422 34
13 Sep 2026 21:03:28	13 Sep 2026	VAT on Transfer Fee	0.70	--	5,974.50	Mobile	260913020100037716875083
14 Sep 2026 08:26:39	14 Sep 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	2,000.00	--	3,974.50	Mobile	26091401010004596593624 4
14 Sep 2026 08:46:22	14 Sep 2026	Transfer to MUKARAM AKINKUNMI SANNI | PalmPay | 7045090566	400.00	--	3,574.50	Mobile	100004260914074627171238968852
14 Sep 2026 09:13:59	14 Sep 2026	Transfer to KEHINDE OLUWATOBI ADEBISI | PalmPay | 9126630852	200.00	--	3,374.50	Mobile	100004260914081403171237290229
14 Sep 2026 09:21:53	14 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	6,000.00	9,374.50	Mobile	000018260914090941001916535667
14 Sep 2026 09:27:35	14 Sep 2026	Transfer to POS Transfer- AKEJU ADEBAYO EMMANUEL | MONIE POINT | 5280516356	5,000.00	--	4,374.50	Mobile	APT000032609140827461712404682 15
14 Sep 2026 09:30:43	14 Sep 2026	Transfer to ODUNAYO FEMI ALUKO | OPay | 7083978446	700.00	--	3,674.50	Mobile	26091401010004866575627 5
14 Sep 2026 09:31:07	14 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	100.00	--	3,574.50	Mobile	26091401010004887073652 2
		Transfer to ADESOLA FEYISAYO OLOSUNDE | OPay |					2609141801000554627169

14 Sep 2026 12:09:26	14 Sep 2026	7069302048	1,000.00	--	2,574.50	Mobile	25
14 Sep 2026 13:01:30	14 Sep 2026	Transfer to KEHINDE OLUWATOBI ADEBISI | PalmPay | 9126630852	209.30	--	2,365.20	Mobile	100004260914120134171261339803
14 Sep 2026 13:01:31	14 Sep 2026	VAT on Transfer Fee	0.70	--	2,364.50	Mobile	260914020100056930584830
14 Sep 2026 13:56:24	14 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	500.00	--	1,864.50	Mobile	2609140101000590876999 25
14 Sep 2026 18:12:06	14 Sep 2026	Transfer from OMONIYI DANIEL EREYOMI | MONIE POINT | 527****435 | AT139_TRF|2MPTqlogo|209954673994806067 2-AT139_TRF|2MPTqlogo|209954673994806067 2-Transfer from OMONIY	--	550.00	2,414.50	Mobile	APT00002260914181205498040419115
14 Sep 2026 18:13:56	14 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	1,000.00	3,414.50	Mobile	000018260914180908001916697300
14 Sep 2026 18:23:44	14 Sep 2026	Transfer to TOBA EBENEZER OKE | OPay | 7045449002	3,000.00	--	414.50	Mobile	26091401010007034133014 8
14 Sep 2026 19:13:39	14 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	200.00	--	214.50	Mobile	26091401010007234621783 7
14 Sep 2026 23:40:04	14 Sep 2026	Mobile Data | 8025867093 | Airtel | 250MB Night Plan	50.00	--	164.50	Mobile	26091411010008224536903 9
15 Sep 2026 01:35:24	15 Sep 2026	Mobile Data | 8025867093 | Airtel | 250MB Night Plan	50.00	--	114.50	Mobile	26091511010008298071187 8
15 Sep 2026 09:21:16	15 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	1,000.00	1,114.50	Mobile	000018260915090906001916860921
15 Sep 2026 09:21:55	15 Sep 2026	Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT | 5274568435	1,000.00	--	114.50	Mobile	APT00003260915082210171337951408
15 Sep 2026 10:08:09	15 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	3,000.00	3,114.50	Mobile	000018260915100955001916868345
15 Sep 2026 10:17:21	15 Sep 2026	Transfer to TOBA EBENEZER OKE | OPay | 7045449002	3,000.00	--	114.50	Mobile	26091501010009146581237 9
15 Sep 2026 12:52:11	15 Sep 2026	Transfer from SODIQ OLAMIDE ISIAKA | PalmPay | 815****027 | SODIQ OLAMIDE ISIAKA:8152494027	--	2,000.00	2,114.50	Mobile	100033260915115210622562542297
15 Sep 2026 13:01:39	15 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	1,000.00	3,114.50	Mobile	000018260915120924001916919573
15 Sep 2026 13:17:33	15 Sep 2026	Transfer to TOBA EBENEZER OKE | OPay | 7045449002	3,000.00	--	114.50	Mobile	2609150101000986795254 80
15 Sep 2026 13:41:10	15 Sep 2026	Transfer to ALO TITILAYO BOSE | United Bank For Africa | 2126833872	100.00	--	14.50	Mobile	100004260915124119171369323922
15 Sep 2026 19:18:16	15 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	4,100.00	4,114.50	Mobile	000018260915190904001917044304
15 Sep 2026 20:02:57	15 Sep 2026	Transfer to TOBA EBENEZER OKE | OPay | 7045449002	4,000.00	--	114.50	Mobile	26091501010011707238820 5
15 Sep 2026 20:48:17	15 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	50,000.00	50,114.50	Mobile	000018260915200903001917064101

15 Sep 2026 20:59:00	15 Sep 2026	Transfer to SOLARD HERITAGE GLOBAL RESOURCES LIMITED - SOLARD OYE | MONIE POINT | 5618055588	3,000.00	--	47,114.50	Mobile	10000426091519590417141 3748947
15 Sep 2026 20:59:38	15 Sep 2026	Transfer from KEHINDE RICHARD | Access Bank | 188****224 | MOBILE TRF TO PAY OMONIYI DANIEL EREYOMI	--	500.00	47,614.50	Mobile	00001426091520593723346266683
15 Sep 2026 21:00:01	15 Sep 2026	Transfer to KRISLAW KITCHEN LTD - FUOYE POS | MONIE POINT | 5212500943	4,009.30	--	43,605.20	Mobile	APT00003260915200007171414002549
15 Sep 2026 21:00:02	15 Sep 2026	VAT on Transfer Fee	0.70	--	43,604.50	Mobile	26091502010011993240908982
15 Sep 2026 21:00:29	15 Sep 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	30,000.00	--	13,604.50	Mobile	260915010100119934199450
15 Sep 2026 21:00:53	15 Sep 2026	Stamp Duty	50.00	--	13,554.50	Mobile	26091555010119746498296
15 Sep 2026 21:03:52	15 Sep 2026	Transfer to POS Transfer-JULIET OLUCHI MICHAEL | MONIE POINT | 5136989792	5,009.30	--	8,545.20	Mobile	APT00003260915200359171415360722
15 Sep 2026 21:03:53	15 Sep 2026	VAT on Transfer Fee	0.70	--	8,544.50	Mobile	26091502010011975795529 7
15 Sep 2026 21:05:20	15 Sep 2026	Transfer to POS Transfer-JULIET OLUCHI MICHAEL | MONIE POINT | 5136989792	2,509.30	--	6,035.20	Mobile	10000426091520052817141 6372086
15 Sep 2026 21:05:21	15 Sep 2026	VAT on Transfer Fee	0.70	--	6,034.50	Mobile	26091502010011980574309 3
15 Sep 2026 21:16:21	15 Sep 2026	Transfer to YUSUF OLATUNJI IDOWU | OPay | 9139044143	2,000.00	--	4,034.50	Mobile	260915010100120657102058
15 Sep 2026 21:16:59	15 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,100.00	--	2,934.50	Mobile	260915010100120457198039
15 Sep 2026 21:18:22	15 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	200.00	--	2,734.50	Mobile	260915010100120512654218
15 Sep 2026 22:24:51	15 Sep 2026	Transfer to MATHEW OTOR ONAH | United Bank For Africa | 2267321245	809.30	--	1,925.20	Mobile	10000426091521251117142189 5275
15 Sep 2026 22:24:52	15 Sep 2026	VAT on Transfer Fee	0.70	--	1,924.50	Mobile	26091502010012330119 6517
15 Sep 2026 22:27:20	15 Sep 2026	Transfer to TOBA EBENEZER OKE | OPay | 7045449002	1,000.00	--	924.50	Mobile	260915010100123208570250
16 Sep 2026 03:14:34	16 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	15,000.00	15,924.50	Mobile	0000182609160309230019 17088984
16 Sep 2026 03:15:08	16 Sep 2026	Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT | 5274568435	10,000.00	--	5,924.50	Mobile	APT00003260916021512171426985360
16 Sep 2026 03:15:13	16 Sep 2026	Stamp Duty	50.00	--	5,874.50	Mobile	26091655010125406558519
16 Sep 2026 03:16:36	16 Sep 2026	Airtime | 8025867093 | Airtel	1,500.00	--	4,374.50	Mobile	2609161001001255602803 08
16 Sep 2026 14:40:07	16 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	80,000.00	84,374.50	Mobile	0000182609161409560019 17234203
16 Sep 2026 14:55:29	16 Sep 2026	Transfer to ENDURANCE INNOCENT ISREAL | OPay | 7036233121	700.00	--	83,674.50	Mobile	26091601010014478281755 2
16 Sep 2026 15:01:10	16 Sep 2026	Transfer to SILHOUETTE AND GOD-S GIFT COMPANY - OLANREWAJU OGUNSOLA | MONIE POINT | 8278473330	48,000.00	--	35,674.50	Mobile	APT00003260916140116171473425537

16 Sep 2026 15:01:17	16 Sep 2026	Stamp Duty	50.00	--	35,624.50	Mobile	260916550101144953879080
16 Sep 2026 15:12:06	16 Sep 2026	Transfer to POS Transfer- CHINEDU LBECHI | MONIE POINT | 5259969837	22,000.00	--	13,624.50	Mobile	APT000032609161412101714 74557037
16 Sep 2026 15:12:11	16 Sep 2026	Stamp Duty	50.00	--	13,574.50	Mobile	260916550101145234039556
16 Sep 2026 15:14:33	16 Sep 2026	Transfer to POS Transfer- CHINEDU LBECHI | MONIE POINT | 5259969837	2,509.30	--	11,065.20	Mobile	APT000032609161414371714 74816192
16 Sep 2026 15:14:34	16 Sep 2026	VAT on Transfer Fee	0.70	--	11,064.50	Mobile	260916020100145560479984
16 Sep 2026 15:24:58	16 Sep 2026	Transfer to EMMANUEL TOPE AJAYI | OPay | 7037444909	1,000.00	--	10,064.50	Mobile	260916010100145594647158
16 Sep 2026 15:26:59	16 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,000.00	--	9,064.50	Mobile	260916010100146113409230
16 Sep 2026 18:06:30	16 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	8,000.00	17,064.50	Mobile	000018260916180919001917291354
16 Sep 2026 18:14:28	16 Sep 2026	Transfer to JOSHUA DAMILOLA ADESORO | OPay | 8139391993	3,000.00	--	14,064.50	Mobile	260916010100153047734179
16 Sep 2026 18:16:12	16 Sep 2026	Transfer to ADEOLA OLUWAFEMI AWODIGEDE | OPay | 9131972773	5,000.00	--	9,064.50	Mobile	260916010100152902886732
16 Sep 2026 18:20:58	16 Sep 2026	Transfer to OLAFIMIHAN DANIEL KOREDE | First Bank Of Nigeria | 3117519225	3,209.30	--	5,855.20	Mobile	100004260916172105171493339996
16 Sep 2026 18:20:59	16 Sep 2026	VAT on Transfer Fee	0.70	--	5,854.50	Mobile	260916020100153382089066
16 Sep 2026 18:21:38	16 Sep 2026	Transfer to POS Transfer - FOLASHADE ADEPEGHA | MONIE POINT | 5651957210	1,309.30	--	4,545.20	Mobile	100004260916172143171493345985
16 Sep 2026 18:21:39	16 Sep 2026	VAT on Transfer Fee	0.70	--	4,544.50	Mobile	260916020100153218170421
16 Sep 2026 18:29:49	16 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	2,000.00	--	2,544.50	Mobile	260916010100153812144036
16 Sep 2026 18:51:14	16 Sep 2026	Transfer to TEMITOPE BOLANLE OLANIYAN | OPay | 8144395381	600.00	--	1,944.50	Mobile	260916010100154876238814
16 Sep 2026 19:52:38	16 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	10,000.00	11,944.50	Mobile	000018260916190925001917320721
16 Sep 2026 20:03:35	16 Sep 2026	Transfer to BENJAMIN DANIEL | OPay | 8033820160	500.00	--	11,444.50	Mobile	260916010100158521132509
16 Sep 2026 20:49:32	16 Sep 2026	Transfer to ONAH ABRAHAM IGOR | United Bank For Africa | 2104166246	509.30	--	10,935.20	Mobile	100004260916194935171511734663
16 Sep 2026 20:49:33	16 Sep 2026	VAT on Transfer Fee	0.70	--	10,934.50	Mobile	260916020100160660638136
17 Sep 2026 07:57:00	17 Sep 2026	Mobile Data | 8025867093 | Airtel | 1.5GB Weekly Plan	1,000.00	--	9,934.50	Mobile	260917110100168504970067
17 Sep 2026 08:19:04	17 Sep 2026	Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT | 5274568435	3,000.00	--	6,934.50	Mobile	APT000032609170719101717532570739
17 Sep 2026 08:22:59	17 Sep 2026	Transfer to TOBA EBENEZER OKE | OPay | 7045449002	3,000.00	--	3,934.50	Mobile	260917010100169750565091

17 Sep 2026 10:38:29	17 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	650.00	--	3,284.50	Mobile	260917010100174644557409
17 Sep 2026 10:53:26	17 Sep 2026	Transfer to GBENGA OJO FAREMI | United Bank For Africa | 2195914904	1,500.00	--	1,784.50	Mobile	100004260917095329171546185722
17 Sep 2026 13:15:48	17 Sep 2026	Transfer from OMONIYI DANIEL EREYOMI | MONIE POINT | 527****435 | AT139_TRF|2MPTqlogo|2100559339867766784-AT139_TRF|2MPTqlogo|2100559339867766784-Transfer from OMONIY	--	3,200.00	4,984.50	Mobile	APT00002260917131548319994853761
17 Sep 2026 13:29:05	17 Sep 2026	Transfer to TUNDE ISMALA OLADEJO | OPay | 8072428383	1,200.00	--	3,784.50	Mobile	260917010100181412045658
17 Sep 2026 13:30:19	17 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,100.00	--	2,684.50	Mobile	260917010100181786395143
17 Sep 2026 15:05:33	17 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	10,000.00	12,684.50	Mobile	000018260917150921001917510364
17 Sep 2026 15:16:26	17 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,000.00	--	11,684.50	Mobile	260917010100185752301434
17 Sep 2026 15:24:18	17 Sep 2026	Transfer to POS Transfer- AKEJU ADEBAYO EMMANUEL | MONIE POINT | 5280516356	5,500.00	--	6,184.50	Mobile	100004260917142428171573263064
17 Sep 2026 15:28:46	17 Sep 2026	Transfer to CHIDERA MICHAEL ONU | MONIE POINT | 6616156048	509.30	--	5,675.20	Mobile	100004260917142851171572038336
17 Sep 2026 15:28:47	17 Sep 2026	VAT on Transfer Fee	0.70	--	5,674.50	Mobile	260917020100186061458905
17 Sep 2026 15:29:46	17 Sep 2026	Transfer to FEMOT BUSINESS INTERPRISES - Femot1 | MONIE POINT | 6446851393	1,009.30	--	4,665.20	Mobile	100004260917142952171572046919
17 Sep 2026 15:29:47	17 Sep 2026	VAT on Transfer Fee	0.70	--	4,664.50	Mobile	260917020100186359539775
17 Sep 2026 15:34:44	17 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	500.00	--	4,164.50	Mobile	260917010100186595129641
17 Sep 2026 15:41:26	17 Sep 2026	Transfer to UZOAMAKA REGINA JOSEPH | PalmPay | 9133083841	1,109.30	--	3,055.20	Mobile	100004260917144148171573936439
17 Sep 2026 15:41:27	17 Sep 2026	VAT on Transfer Fee	0.70	--	3,054.50	Mobile	260917020100186960708938
17 Sep 2026 19:05:04	17 Sep 2026	Transfer to TEMITOPE BOLANLE OLANIYAN | OPay | 8144395381	600.00	--	2,454.50	Mobile	260917010100195481243587
17 Sep 2026 19:28:29	17 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	500.00	--	1,954.50	Mobile	260917010100196763390632
17 Sep 2026 19:42:26	17 Sep 2026	Mobile Data | 8025867093 | Airtel | 1.5GB Weekly Plan	1,000.00	--	954.50	Mobile	260917110100197559514518
18 Sep 2026 01:42:13	18 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	6,000.00	6,954.50	Mobile	000018260918010901001917620065
18 Sep 2026 01:42:59	18 Sep 2026	Transfer to TOBA EBENEZER OKE | OPay | 7045449002	3,000.00	--	3,954.50	Mobile	260918010100206316691334
18 Sep 2026 04:43:00	18 Sep 2026	Transfer from SALES OF ELECTRICAL AND ELECTRONICS APPLIANCES | PalmPay | 888****691 | Goods	--	57,450.00	61,404.50	Mobile	100033260918034259020288486191
18 Sep 2026 06:49:51	18 Sep 2026	Transfer to OMOSAYO EREYOMI | PalmPay | 7063828969	50,000.00	--	11,404.50	Mobile	100004260918055000171624470980

18 Sep 2026 06:50:02	18 Sep 2026	Stamp Duty	50.00	--	11,354.50	Mobile	260918550101207665581570
18 Sep 2026 07:25:37	18 Sep 2026	Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT | 5274568435	5,000.00	--	6,354.50	Mobile	100004260918062541171626200833
18 Sep 2026 14:30:58	18 Sep 2026	Transfer to ADELAKIN FOLASHADE | OPay | 8062307350	300.00	--	6,054.50	Mobile	260918010100225137967419
18 Sep 2026 16:32:42	18 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	500.00	6,554.50	Mobile	000018260918160927001917771791
18 Sep 2026 18:10:07	18 Sep 2026	Transfer to BUSOLA MOSUNMOLA AYENI | OPay | 9126879746	1,100.00	--	5,454.50	Mobile	260918010100234470345197
18 Sep 2026 18:19:05	18 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	800.00	--	4,654.50	Mobile	2609180101002350165745 44
18 Sep 2026 18:29:03	18 Sep 2026	Transfer to TOBA EBENEZER OKE | OPay | 7045449002	3,000.00	--	1,654.50	Mobile	260918010100235366670118
18 Sep 2026 18:32:43	18 Sep 2026	Transfer to TOHEEB ADEKUNLE ALADE | OPay | 9014027248	1,000.00	--	654.50	Mobile	260918010100235231303944
18 Sep 2026 20:09:52	18 Sep 2026	Transfer to OLASOJI EMMANUEL OGUNMOLA | OPay | 7043318299	500.00	--	154.50	Mobile	260918010100240256143171
19 Sep 2026 09:08:08	19 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	5,000.00	5,154.50	Mobile	000018260919090951001917912832
19 Sep 2026 09:36:13	19 Sep 2026	Transfer to OPEYEMI BUSUYI OGUNTOYE | PalmPay | 7032517997	3,000.00	--	2,154.50	Mobile	10000426091908362217173 6918538
19 Sep 2026 09:37:50	19 Sep 2026	Transfer to PETER AMODU | OPay | 8141372379	600.00	--	1,554.50	Mobile	260919010100254423521105
19 Sep 2026 10:32:59	19 Sep 2026	Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT | 5274568435	1,500.00	--	54.50	Mobile	10000426091909330317174 1119495
19 Sep 2026 19:51:42	19 Sep 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993	--	8,000.00	8,054.50	Mobile	260919010100281452754025
19 Sep 2026 19:55:41	19 Sep 2026	Transfer to TOBA EBENEZER OKE | OPay | 7045449002	8,000.00	--	54.50	Mobile	260919010100281659836224
19 Sep 2026 20:33:25	19 Sep 2026	Transfer from OMONIYI DANIEL EREYOMI | MONIE POINT | 527****435 | AT139_TRF|2MPTqlogo|2101394243525447680-AT139_TRF|2MPTqlogo|2101394243525447680-Transfer from OMONIY	--	100.00	154.50	Mobile	APT000022609192033245 27733122731
19 Sep 2026 20:36:44	19 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	100.00	--	54.50	Mobile	260919010100283835395713
19 Sep 2026 21:28:46	19 Sep 2026	Transfer from FALIYU OPEYEMI KILOKILO | OPay | 916****520	--	40,000.00	40,054.50	Mobile	2609190101002857585845 31
19 Sep 2026 21:35:08	19 Sep 2026	Transfer to JOSHUA DAMILOLA ADESORO | OPay | 8139391993	8,000.00	--	32,054.50	Mobile	260919010100286531473985
19 Sep 2026 21:36:41	19 Sep 2026	Transfer to EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 0166513735	15,000.00	--	17,054.50	Mobile	10000426091920364517181 2812087
19 Sep 2026 21:36:46	19 Sep 2026	Stamp Duty	50.00	--	17,004.50	Mobile	260919550101286536315153
19 Sep 2026 21:37:50	19 Sep 2026	Mobile Data | 8025867093 | Airtel | 4GB 2-Daily Plan	1,000.00	--	16,004.50	Mobile	2609191101002865394450 45
		Transfer from EREYOMI DANIEL OMONIYI | Union Bank					

20 Sep 2026 10:17:10	20 Sep 2026	Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	5,000.00	21,004.50	Mobile	000018260920100955001918163325
20 Sep 2026 10:19:15	20 Sep 2026	Transfer to JOSEPH OMANKA SUNNY | OPay | 8023857136	800.00	--	20,204.50	Mobile	260920010100297243174452
20 Sep 2026 10:24:59	20 Sep 2026	Transfer to JOSEPH OMANKA SUNNY | OPay | 8023857136	300.00	--	19,904.50	Mobile	260920010100297361788471
20 Sep 2026 10:49:04	20 Sep 2026	Transfer to HABEEB OJO ABDULRAHMAN | OPay | 9136763570	2,000.00	--	17,904.50	Mobile	260920010100297692104761
20 Sep 2026 10:50:26	20 Sep 2026	Transfer to RASHIDAT OMOLOLA ADEYEMI | OPay | 8064677714	1,500.00	--	16,404.50	Mobile	260920010100297900149050
20 Sep 2026 10:55:39	20 Sep 2026	Transfer to ALIYU BELLO | OPay | 9136578810	1,000.00	--	15,404.50	Mobile	260920010100298134398058
20 Sep 2026 10:57:29	20 Sep 2026	Transfer to TUKUR ABDULAHI | OPay | 8169238461	500.00	--	14,904.50	Mobile	260920010100298636587680
20 Sep 2026 11:02:31	20 Sep 2026	Transfer to MUSTAFA BALOGUN | United Bank For Africa | 2392153999	2,000.00	--	12,904.50	Mobile	100004260920100236171839644333
20 Sep 2026 11:12:57	20 Sep 2026	Transfer to CHRISTIANAH OYINLOYE | OPay | 7031273716	300.00	--	12,604.50	Mobile	260920010100299246921258
20 Sep 2026 11:15:23	20 Sep 2026	Transfer to BOSE SIKIRAT IDOWU | OPay | 7033173367	1,000.00	--	11,604.50	Mobile	260920010100298999967913
20 Sep 2026 11:25:53	20 Sep 2026	Transfer to MED - FABSCO HONESTY SYNERGY RESOURCES LTD | United Bank For Africa | 6202701543	5,200.00	--	6,404.50	Mobile	100004260920102558171842752704
20 Sep 2026 11:36:36	20 Sep 2026	Transfer to POS Transfer- AKEJU ADEBAYO EMMANUEL | MONIE POINT | 5280516356	5,000.00	--	1,404.50	Mobile	APT00003260920103643171842702674
20 Sep 2026 11:41:22	20 Sep 2026	Transfer to VICTORIA ODEDINA | OPay | 7073190834	200.00	--	1,204.50	Mobile	260920010100299794693454
20 Sep 2026 11:41:40	20 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	500.00	--	704.50	Mobile	260920010100299694018704
20 Sep 2026 19:12:04	20 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	3,000.00	3,704.50	Mobile	000018260920190949001918268970
20 Sep 2026 19:12:42	20 Sep 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	1,000.00	--	2,704.50	Mobile	260920010100316706601840
20 Sep 2026 19:54:49	20 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	500.00	--	2,204.50	Mobile	260920010100318506356899
21 Sep 2026 01:54:18	21 Sep 2026	Transfer from EREYOMI SUNDAY | FCMB(First City Monument Bank PLC) | 076****016 | Appfeeding money To Opay Digital Services Li	--	5,000.00	7,204.50	Mobile	09FG260921015418000RX1BPK
21 Sep 2026 09:37:21	21 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	100.00	--	7,104.50	Mobile	260921010100332371113293
21 Sep 2026 09:52:36	21 Sep 2026	Transfer to TOBA EBENEZER OKE | OPay | 7045449002	5,000.00	--	2,104.50	Mobile	260921010100332541385515
21 Sep 2026 14:26:26	21 Sep 2026	Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT | 5274568435	1,600.00	--	504.50	Mobile	APT00003260921132630171946569573
21 Sep 2026 17:45:49	21 Sep 2026	Airtime | 7045090566 | MTN	500.00	--	4.50	Mobile	260921100100350869925052

21 Sep 2026 20:38:32	21 Sep 2026	Transfer from EREYOMI SUNDAY | FCMB(First City Monument Bank PLC) | 076****016 | App To Opay Digital Services Limited OMONIYI	--	6,000.00	6,004.50	Mobile	09FG26092120383225085 78RY
21 Sep 2026 20:43:32	21 Sep 2026	Mobile Data | 8025867093 | Airtel | 4GB 2-Daily Plan	1,000.00	--	5,004.50	Mobile	260921110100359773008326
21 Sep 2026 20:50:24	21 Sep 2026	Transfer to TOBA EBENEZER OKE | OPay | 7045449002	3,000.00	--	2,004.50	Mobile	260921010100360035892018
21 Sep 2026 21:19:29	21 Sep 2026	Transfer to MUKARAM AKINKUNMI SANNI | PalmPay | 7045090566	1,000.00	--	1,004.50	Mobile	100004260921201934171990 743616
22 Sep 2026 03:52:56	22 Sep 2026	Transfer from SALES OF ELECTRICAL AND ELECTRONICS APPLIANCES | PalmPay | 888****691 | Goods	--	32,950.00	33,954.50	Mobile	100033260922025255020 292141983
22 Sep 2026 03:55:19	22 Sep 2026	Transfer to OMOSAYO GRACE EREYOMI | MONIE POINT | 8071031494	27,000.00	--	6,954.50	Mobile	APT000032609220255221 72001294115
22 Sep 2026 03:55:23	22 Sep 2026	Stamp Duty	50.00	--	6,904.50	Mobile	2609225501013654502071 20
22 Sep 2026 10:37:24	22 Sep 2026	Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT | 5274568435	6,800.00	--	104.50	Mobile	APT000032609220937281 72018635938
22 Sep 2026 17:40:57	22 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	2,000.00	2,104.50	Mobile	000018260922170944001918 703463
22 Sep 2026 17:56:13	22 Sep 2026	Transfer to POS Transfer- TAIWO JOHNSON | MONIE POINT | 5137791945	2,000.00	--	104.50	Mobile	APT000032609221656251 72062257889
23 Sep 2026 08:06:49	23 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	2,000.00	2,104.50	Mobile	000018260923080935001 918796343
23 Sep 2026 10:13:25	23 Sep 2026	Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT | 5274568435	2,000.00	--	104.50	Mobile	100004260923091329172114 123215
23 Sep 2026 10:13:42	23 Sep 2026	Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT | 5274568435	100.00	--	4.50	Mobile	100004260923091347172114 253774
23 Sep 2026 13:43:08	23 Sep 2026	Transfer from OMOSAYO GRACE EREYOMI | MONIE POINT | 531****785 | AT139_TRF|2MPTsqomm|210274054414465024 0-AT139_TRF|2MPTsqomm|210274054414465024 0-Transfer from OMOSAY	--	3,000.00	3,004.50	Mobile	APT000022609231343073 81274240660
23 Sep 2026 14:38:40	23 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	3,000.00	6,004.50	Mobile	000018260923140926001918 909226
23 Sep 2026 14:39:11	23 Sep 2026	Transfer to TOBA EBENEZER OKE | OPay | 7045449002	5,000.00	--	1,004.50	Mobile	260923010100422070397063
23 Sep 2026 14:42:09	23 Sep 2026	Transfer from OMONIYI DANIEL EREYOMI | MONIE POINT | 527****435 | AT139_TRF|2MPTqlogo|210275539732504985 6-AT139_TRF|2MPTqlogo|210275539732504985 6-Transfer from OMONIY	--	580.00	1,584.50	Mobile	APT000022609231442083 20851422313
24 Sep 2026 07:27:50	24 Sep 2026	Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT | 5274568435	1,500.00	--	84.50	Mobile	100004260924062808172197883000

24 Sep 2026 17:09:56	24 Sep 2026	Transfer from SALES OF ELECTRICAL AND ELECTRONICS APPLIANCES | PalmPay | 888****691 | Logistic	--	1,000.00	1,084.50	Mobile	1000332609241609550202 95692753
24 Sep 2026 18:17:17	24 Sep 2026	Transfer from FAROUK OLAYINKA JUNAID | OPay | 703****888	--	1,500.00	2,584.50	Mobile	260924010100471026331673
24 Sep 2026 18:34:39	24 Sep 2026	Transfer from PELUMI JOHNSON ADAMOLEKUN | OPay | 906****558	--	600.00	3,184.50	Mobile	260924010100471963977151
24 Sep 2026 18:36:04	24 Sep 2026	Transfer to TOBA EBENEZER OKE | OPay | 7045449002	3,000.00	--	184.50	Mobile	260924010100471969292749
24 Sep 2026 19:45:04	24 Sep 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993	--	2,000.00	2,184.50	Mobile	260924010100475029806213
24 Sep 2026 19:54:48	24 Sep 2026	Transfer to POS Transfer- TAIWO JOHNSON | MONIE POINT | 5137791945	500.00	--	1,684.50	Mobile	APT00003260924185705172273931500
24 Sep 2026 21:12:56	24 Sep 2026	Transfer to TOBA EBENEZER OKE | OPay | 7045449002	1,500.00	--	184.50	Mobile	260924010100479213143691
25 Sep 2026 13:54:42	25 Sep 2026	Transfer to EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 0166513735	150.00	--	34.50	Mobile	100004260925125448172335092474
25 Sep 2026 14:00:37	25 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	200.00	234.50	Mobile	000018260925130921001919454430
25 Sep 2026 14:12:44	25 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	200.00	--	34.50	Mobile	260925010100501660630055
26 Sep 2026 17:06:59	26 Sep 2026	Transfer from MOTUNRAYO SARAH EREYOMI | OPay | 815****103	--	10,000.00	10,034.50	Mobile	260926010100550289083836
26 Sep 2026 17:13:15	26 Sep 2026	Mobile Data | 9153222579 | Glo | 4.25GB + 3GB Night Monthly Plan	2,500.00	--	7,534.50	Mobile	260926110100550823946262
26 Sep 2026 17:22:27	26 Sep 2026	Transfer to TOBA EBENEZER OKE | OPay | 7045449002	6,000.00	--	1,534.50	Mobile	260926010100551211053088
26 Sep 2026 19:46:07	26 Sep 2026	Transfer to OLASOJI EMMANUEL OGUNMOLA | OPay | 7043318299	500.00	--	1,034.50	Mobile	260926010100558457966113
27 Sep 2026 10:28:39	27 Sep 2026	Transfer to POS Transfer- TAIWO JOHNSON | MONIE POINT | 5137791945	500.00	--	534.50	Mobile	100004260927092853172512860301
27 Sep 2026 11:09:07	27 Sep 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	24,900.00	25,434.50	Mobile	000018260927110949001919977459
27 Sep 2026 11:10:01	27 Sep 2026	Transfer to MOTUNRAYO SARAH EREYOMI | OPay | 8156642103	10,000.00	--	15,434.50	Mobile	260927010100576238517488
27 Sep 2026 11:10:06	27 Sep 2026	Stamp Duty	50.00	--	15,384.50	Mobile	260927550101576332704427
27 Sep 2026 11:16:17	27 Sep 2026	Transfer to ADEBAYO EMMANUEL AKEJU | OPay | 8163597039	5,000.00	--	10,384.50	Mobile	260927010100576758225805
27 Sep 2026 11:18:52	27 Sep 2026	Transfer to OBANYL FRIDAY AGEH | MONIE POINT | 7047801113	600.00	--	9,784.50	Mobile	100004260927101857172518016789
27 Sep 2026 11:20:32	27 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	500.00	--	9,284.50	Mobile	260927010100576567304503
27 Sep 2026 13:44:41	27 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,000.00	--	8,284.50	Mobile	260927010100581760119018

27 Sep 2026 13:52:41	27 Sep 2026	Transfer to TOBA EBENEZER OKE | OPay | 7045449002	3,000.00	--	5,284.50	Mobile	26092701010058183407395 9
27 Sep 2026 17:31:35	27 Sep 2026	Transfer to OPEYEMI BUSUYI OGUNTOYE | PalmPay | 7032517997	5,000.00	--	284.50	Mobile	100004260927163139172550001032
27 Sep 2026 17:45:23	27 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	250.00	--	34.50	Mobile	2609270101005898365149 1
27 Sep 2026 21:44:22	27 Sep 2026	Transfer from EREYOMI SUNDAY | eTranzact | 076****016 | AppOmoniyi feeding To Opay Digital Services	--	3,000.00	3,034.50	Mobile	10000626092721442234519 7768081
27 Sep 2026 22:09:32	27 Sep 2026	USSD Charge	10.00	--	3,024.50	USSD	2609271403006003651558 65
27 Sep 2026 22:09:56	27 Sep 2026	Mobile Data | 9153222579 | Glo | 4.25GB + 3GB Night Monthly Plan	2,500.00	--	524.50	USSD	260927110100600416986321
28 Sep 2026 09:00:31	28 Sep 2026	Transfer to POS Transfer- TAIWO JOHNSON | MONIE POINT | 5137791945	400.00	--	124.50	Mobile	100004260928080035172591490142
28 Sep 2026 11:38:24	28 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	100.00	--	24.50	Mobile	2609280101006135553878 47
28 Sep 2026 17:23:26	28 Sep 2026	Transfer from SALES OF ELECTRICAL AND ELECTRONICS APPLIANCES | PalmPay | 888****691 | GIFT	--	51,450.00	51,474.50	Mobile	1000332609281623258345 24678117
28 Sep 2026 17:37:39	28 Sep 2026	Transfer to FUNMILOLA HAPPINESS EREYOMI | PalmPay | 8071031494	44,000.00	--	7,474.50	Mobile	100004260928163744172641656484
28 Sep 2026 17:37:46	28 Sep 2026	Stamp Duty	50.00	--	7,424.50	Mobile	2609285501016274547801 53
28 Sep 2026 17:38:31	28 Sep 2026	Transfer to TOBA EBENEZER OKE | OPay | 7045449002	5,000.00	--	2,424.50	Mobile	2609280101006280033269 41
28 Sep 2026 17:39:11	28 Sep 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	1,000.00	--	1,424.50	Mobile	2609280101006275610049 03
28 Sep 2026 17:59:28	28 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,300.00	--	124.50	Mobile	2609280101006287646647 88
29 Sep 2026 09:56:26	29 Sep 2026	Transfer from SALES OF ELECTRICAL AND ELECTRONICS APPLIANCES | PalmPay | 888****691 | Goods	--	26,350.00	26,474.50	Mobile	1000332609290856250203010813 07
29 Sep 2026 10:05:49	29 Sep 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	2,000.00	--	24,474.50	Mobile	2609290101006500513154 58
29 Sep 2026 10:33:35	29 Sep 2026	Transfer to AJEWOLE SEUN OGUNBIYI | OPay | 8154088754	1,300.00	--	23,174.50	Mobile	260929010100651009901613
29 Sep 2026 10:42:24	29 Sep 2026	Transfer to POS Transfer- AKEJU ADEBAYO EMMANUEL | MONIE POINT | 5280516356	5,000.00	--	18,174.50	Mobile	APT000032609290942291726989886 31
29 Sep 2026 10:46:41	29 Sep 2026	Transfer to GBENGA VICTOR AKINOLA | OPay | 7037261058	700.00	--	17,474.50	Mobile	2609290101006514674768 18
29 Sep 2026 10:47:29	29 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,000.00	--	16,474.50	Mobile	2609290101006514702447 68
29 Sep 2026 13:12:11	29 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,000.00	--	15,474.50	Mobile	2609290101006572099081 11

29 Sep 2026 16:19:26	29 Sep 2026	Transfer to ADESOLA FEYISAYO OLOSUNDE | OPay | 7069302048	1,000.00	--	14,474.50	Mobile	26092901010066503433013 2
29 Sep 2026 16:28:24	29 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	500.00	--	13,974.50	Mobile	26092901010066563007592 3
29 Sep 2026 16:42:29	29 Sep 2026	Transfer to TOBA EBENEZER OKE | OPay | 7045449002	3,000.00	--	10,974.50	Mobile	26092901010066590779827 3
29 Sep 2026 18:55:34	29 Sep 2026	Transfer to POS Transfer- AKEJU ADEBAYO EMMANUEL | MONIE POINT | 5280516356	5,000.00	--	5,974.50	Mobile	APT000032609291755391727751394726
29 Sep 2026 18:57:01	29 Sep 2026	Transfer to JOHN AGBO ADIKPE | OPay | 9136624031	700.00	--	5,274.50	Mobile	26092901010067229513069 5
29 Sep 2026 18:59:40	29 Sep 2026	Transfer to MUBARAKBASIT STORES VENTURES | MONIE POINT | 8240691126	350.00	--	4,924.50	Mobile	10000426092917594417275 3166522
29 Sep 2026 19:01:32	29 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	500.00	--	4,424.50	Mobile	26092901010067241692019 2
29 Sep 2026 19:26:28	29 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	200.00	--	4,224.50	Mobile	26092901010067412082136 4
29 Sep 2026 19:59:09	29 Sep 2026	Transfer to ADELAKIN FOLASHADE | OPay | 8062307350	2,700.00	--	1,524.50	Mobile	26092901010067595409349 5
30 Sep 2026 09:16:54	30 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	400.00	--	1,124.50	Mobile	26093001010068956445935 7
30 Sep 2026 10:10:07	30 Sep 2026	USSD Charge	10.00	--	1,114.50	USSD	26093014030069216181246 9
30 Sep 2026 10:38:45	30 Sep 2026	Mobile Data | 9153222579 | Glo | 3GB 3 Days Plan	1,075.00	--	39.50	Mobile	2609301101006934458894 29
30 Sep 2026 17:01:22	30 Sep 2026	Transfer from SALIHU CONTEMPORARY APPARELS | Nombank Microfinance Bank | 788****797 | SALIHU CONTEMPORARY APPARELS OMONIYI DANIEL EREYOMI Nomba	--	85,380.00	85,419.50	Mobile	090645260930160120595282312997
30 Sep 2026 17:04:43	30 Sep 2026	Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT | 5274568435	70,000.00	--	15,419.50	Mobile	APT000032609301604471728404374 80
30 Sep 2026 17:04:48	30 Sep 2026	Stamp Duty	50.00	--	15,369.50	Mobile	26093055010170944359802 4
30 Sep 2026 17:09:40	30 Sep 2026	Transfer to TOBA EBENEZER OKE | OPay | 7045449002	8,000.00	--	7,369.50	Mobile	26093001010071002562121 3
30 Sep 2026 17:14:40	30 Sep 2026	Airtime | 9153222579 | Glo	400.00	--	6,969.50	Mobile	2609301001007095447159 03
30 Sep 2026 17:15:54	30 Sep 2026	Airtime | 9153222579 | Glo	500.00	--	6,469.50	Mobile	2609301001007099988540 98
30 Sep 2026 17:49:19	30 Sep 2026	Transfer from OMONIYI DANIEL EREYOMI | MONIE POINT | 527****435 | AT139_TRF|2MPTqlogo|2105339215620034560-AT139_TRF|2MPTqlogo|2105339215620034560-Gift /AT139_TRF|2MPTq	--	18,000.00	24,469.50	Mobile	APT000226093017491910 3994732884
30 Sep 2026 17:59:54	30 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,300.00	--	23,169.50	Mobile	26093001010071170871044 8
30 Sep 2026 18:09:47	30 Sep 2026	Mobile Data | 8025867093 | Airtel | 4GB Weekly Plan	1,500.00	--	21,669.50	Mobile	26093011010071206560829 7
30 Sep 2026 18:19:25	30 Sep 2026	Transfer to TEMITOPE BOLANLE OLANIYAN | OPay | 8144395381	600.00	--	21,069.50	Mobile	26093001010071301564091 4

30 Sep 2026 18:43:55	30 Sep 2026	Transfer to HEPHZIBAH PETROLEUM LTD - HEPHZIBAH PETROLEUM OYE EKITI | MONIE POINT | 8177418546	2,600.00	--	18,469.50	Mobile	APT000032609301744001728553856 26
30 Sep 2026 18:48:33	30 Sep 2026	Transfer to MED - FABSCO HONESTY SYNERGY RESOURCES LTD | United Bank For Africa | 6202701543	4,155.00	--	14,314.50	Mobile	100004260930174836172853934082
30 Sep 2026 18:54:31	30 Sep 2026	VAT on Transfer Fee	0.70	--	9,304.50	Mobile	260930020100714956399859
30 Sep 2026 18:54:31	30 Sep 2026	Transfer to POS Transfer- AKEJU ADEBAYO EMMANUEL | MONIE POINT | 5280516356	5,009.30	--	9,305.20	Mobile	APT000032609301754481728555110 98
30 Sep 2026 18:56:31	30 Sep 2026	VAT on Transfer Fee	0.70	--	7,294.50	Mobile	260930020100714515689099
30 Sep 2026 18:56:31	30 Sep 2026	Transfer to EBE ABINYA | Momo Payment Service Bank | 8139691212	2,009.30	--	7,295.20	Mobile	100004260930175636172854027808
30 Sep 2026 19:00:47	30 Sep 2026	VAT on Transfer Fee	0.70	--	5,084.50	Mobile	260930020100714731575687
30 Sep 2026 19:00:47	30 Sep 2026	Transfer to ADAM ABDULRAHMAN | United Bank For Africa | 2327093938	2,209.30	--	5,085.20	Mobile	100004260930180051172857402057
30 Sep 2026 21:10:17	30 Sep 2026	Transfer to ADELAKIN FOLASHADE | OPay | 8062307350	2,300.00	--	2,784.50	Mobile	260930010100722023422708
30 Sep 2026 21:14:48	30 Sep 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	2,184.50	Mobile	260930010100722293736534
01 Oct 2026 06:23:56	01 Oct 2026	Transfer from SALIHU CONTEMPORARY APPARELS | Nombank Microfinance Bank | 788****797 | SALIHU CONTEMPORARY APPARELS OMONIYI DANIEL EREYOMI Nomba	--	12,466.00	14,650.50	Mobile	090645261001052354477254898788
01 Oct 2026 07:52:33	01 Oct 2026	Transfer to NUHU AMIDU | OPay | 7065600180	2,100.00	--	12,550.50	Mobile	261001010100730573656349
01 Oct 2026 08:22:38	01 Oct 2026	Transfer to POS Transfer- AKEJU ADEBAYO EMMANUEL | MONIE POINT | 5280516356	5,000.00	--	7,550.50	Mobile	APT000032610010722431728952811 25
01 Oct 2026 08:24:20	01 Oct 2026	Transfer to ADEYEMI JOACHIM ADEBIYI | OPay | 8137888252	700.00	--	6,850.50	Mobile	261001010100730873215534
01 Oct 2026 09:22:36	01 Oct 2026	Transfer from OPEYEMI OLUMIDE IBIGBAMI | OPay | 907****187	--	500.00	7,350.50	Mobile	261001010100733579580346
01 Oct 2026 09:41:08	01 Oct 2026	Transfer from OMONIYI DANIEL EREYOMI | MONIE POINT | 527****435 | AT139_TRF|2MPTqlogo|210557874361123 2256-AT139_TRF|2MPTqlogo|210557874361123 2256-Bills /AT139_TRF|2MPT	--	20,000.00	27,350.50	Mobile	APT000022610010941078473405175 455
01 Oct 2026 09:43:53	01 Oct 2026	Airtime | 9153222579 | Glo	1,000.00	--	26,350.50	Mobile	261001100100734479054808
01 Oct 2026 09:53:01	01 Oct 2026	Transfer to MUBARAK MANU | OPay | 7013392674	1,000.00	--	25,350.50	Mobile	261001010100735432003371
01 Oct 2026 09:54:05	01 Oct 2026	Transfer to TUKUR ABDULAHI | MONIE POINT | 9079894867	500.00	--	24,850.50	Mobile	APT000032610010854101729026 04060
01 Oct 2026 10:01:36	01 Oct 2026	Transfer to OMOWUMI JANET AJISOLA | OPay | 8143250949	12,900.00	--	11,950.50	Mobile	261001010100735464306009
01 Oct 2026 10:01:40	01 Oct 2026	Stamp Duty	50.00	--	11,900.50	Mobile	261001550101735414914415
		Transfer from OMONIYI DANIEL EREYOMI | MONIE					

01 Oct 2026 10:08:40	01 Oct 2026	POINT | 527****435 | AT139_TRF|2MPTqlogo|2105585673485824000-AT139_TRF|2MPTqlogo|2105585673485824000-Transfer from OMONIY	--	1,700.00	13,600.50	Mobile	APT000022610011008398251800503 71
01 Oct 2026 10:13:59	01 Oct 2026	Transfer to MED - FABSCO HONESTY SYNERGY RESOURCES LTD | United Bank For Africa | 6202701543	4,200.00	--	9,400.50	Mobile	100004261001091419172905096171
01 Oct 2026 10:21:15	01 Oct 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	1,000.00	--	8,400.50	Mobile	26100101010073651680618 7
01 Oct 2026 10:26:56	01 Oct 2026	VAT on Transfer Fee	0.70	--	7,190.50	Mobile	26100102010073628440740 6
01 Oct 2026 10:26:56	01 Oct 2026	Transfer to POS Transfer - FOLASHADE ADEPEGHA | MONIE POINT | 5651957210	1,209.30	--	7,191.20	Mobile	100004261001092701172905959257
01 Oct 2026 10:27:37	01 Oct 2026	Transfer to KOLA ABDULSABURI FAGBOLA | OPay | 8122627292	3,000.00	--	4,190.50	Mobile	26100101010073628703388 8
01 Oct 2026 13:29:59	01 Oct 2026	Transfer from AHMAD.UMAR.JIBRIL ENTERPRISES | | 920****370 | AHMAD.UMAR.JIBRIL ENTERPRISES OMONIYI DANIEL EREYOMI Nomba	--	18,950.00	23,140.50	Mobile	11002826100112295878384 0039197
01 Oct 2026 13:32:45	01 Oct 2026	Transfer to TOHEEB ADEKUNLE ALADE | OPay | 9014027248	1,000.00	--	22,140.50	Mobile	26100101010074516158738 4
01 Oct 2026 13:39:07	01 Oct 2026	VAT on Transfer Fee	0.70	--	17,130.50	Mobile	26100102010074528375962 2
01 Oct 2026 13:39:07	01 Oct 2026	Transfer to OPEYEMI BUSUYI OGUNTOYE | PalmPay | 7032517997	5,009.30	--	17,131.20	Mobile	100004261001239101729276 78861
01 Oct 2026 13:40:35	01 Oct 2026	VAT on Transfer Fee	0.70	--	16,420.50	Mobile	26100102010074513742762 8
01 Oct 2026 13:40:35	01 Oct 2026	Transfer to PIUS ODO OGOR | United Bank For Africa | 2153094255	709.30	--	16,421.20	Mobile	100004261001240391729292 26543
01 Oct 2026 13:41:57	01 Oct 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	15,820.50	Mobile	26100101010074524344739 8
01 Oct 2026 14:59:01	01 Oct 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	1,500.00	--	14,320.50	Mobile	26100101010074852587416 9
01 Oct 2026 16:37:12	01 Oct 2026	Mobile Data | 9153222579 | Glo | 8.5GB + 2GB Night Monthly Plan	3,000.00	--	11,320.50	Mobile	26100111010075260578249 6
01 Oct 2026 16:40:19	01 Oct 2026	Transfer from OLASOJI EMMANUEL OGUNMOLA | OPay | 704****299	--	300.00	11,620.50	Mobile	26100101010075266761826 9
01 Oct 2026 16:40:57	01 Oct 2026	VAT on Transfer Fee	0.70	--	9,480.50	Mobile	26100102010075231368270 0
01 Oct 2026 16:40:57	01 Oct 2026	Transfer to MUBARAKBASIT STORES VENTURES | MONIE POINT | 8240691126	2,139.30	--	9,481.20	Mobile	100004261001154108172948003856
01 Oct 2026 17:13:14	01 Oct 2026	Transfer to DAMILOLA BIDEMI AJAYI | OPay | 9153397132	2,500.00	--	6,980.50	Mobile	26100101010075417404139 2
01 Oct 2026 18:06:03	01 Oct 2026	Airtime | 9153222579 | Glo	100.00	--	6,880.50	Mobile	26100110010075652281436 1
01 Oct 2026 19:23:37	01 Oct 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,000.00	--	5,880.50	Mobile	26100101010076024727036 8
01 Oct 2026 19:40:45	01 Oct 2026	VAT on Transfer Fee	0.70	--	5,070.50	Mobile	26100102010076155751777 6
01 Oct 2026 19:40:45	01 Oct 2026	Transfer to OBANYL FRIDAY AGEH | MONIE POINT | 7047801113	809.30	--	5,071.20	Mobile	100004261001184050172971126796

01 Oct 2026 20:01:09	01 Oct 2026	VAT on Transfer Fee	0.70	--	4,460.50	Mobile	261001020100763183043633
01 Oct 2026 20:01:09	01 Oct 2026	Transfer to MOSES FRANCIS | MONIE POINT | 5394415330	609.30	--	4,461.20	Mobile	100004261001190112172973667030
01 Oct 2026 20:02:42	01 Oct 2026	Transfer to LEONARD AFEYI IMOUDU | OPay | 8059794768	1,000.00	--	3,460.50	Mobile	261001010100763190237076
01 Oct 2026 20:52:13	01 Oct 2026	Transfer to VICTOR OLUWAFISAYO ALAIDE | OPay | 9137450757	700.00	--	2,760.50	Mobile	2610010101007653535480 91
01 Oct 2026 21:15:16	01 Oct 2026	Transfer from EREYOMI SUNDAY | eTranzact | 076****016 | AppOmoniyi feeding To Opay Digital Services	--	3,000.00	5,760.50	Mobile	100006261001211516888182427283
01 Oct 2026 21:27:04	01 Oct 2026	VAT on Transfer Fee	0.70	--	4,250.50	Mobile	2610010201007669698884 40
01 Oct 2026 21:27:04	01 Oct 2026	Transfer to ABRAHAM OLADIMEJI ABOLADE | MONIE POINT | 9135309463	1,509.30	--	4,251.20	Mobile	APT00003261001202717172984515092
01 Oct 2026 21:42:47	01 Oct 2026	Transfer from USMAN JIBRIL UMAR GENERAL MERCHANDISE | Nombank Microfinance Bank | 856****931 | USMAN JIBRIL UMAR GENERAL MERCHANDISE OMONIYI DANIEL EREYOMI Nomba	--	31,363.00	35,613.50	Mobile	090645261001204245904126177173
01 Oct 2026 21:43:50	01 Oct 2026	Transfer to ODUNAYO ADESOLA ADELEYE | OPay | 7048732542	5,000.00	--	30,613.50	Mobile	261001010100767951487073
02 Oct 2026 08:19:56	02 Oct 2026	Airtime | 8124682933 | Airtel	1,000.00	--	29,613.50	Mobile	2610021001007750036622 31
02 Oct 2026 08:35:04	02 Oct 2026	Transfer to ADESOLA FEYISAYO OLOSUNDE | OPay | 7069302048	500.00	--	29,113.50	Mobile	261002010100775666308652
02 Oct 2026 09:15:04	02 Oct 2026	Transfer to POS Transfer- AKEJU ADEBAYO EMMANUEL | MONIE POINT | 5280516356	5,000.00	--	24,113.50	Mobile	APT00003261002081508173008970539
02 Oct 2026 09:18:36	02 Oct 2026	Transfer to MAYOWA OJO ADEBAYO | OPay | 8027509201	700.00	--	23,413.50	Mobile	261002010100777505961151
02 Oct 2026 09:25:49	02 Oct 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,100.00	--	22,313.50	Mobile	2610020101007785433905 85
02 Oct 2026 10:44:47	02 Oct 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,000.00	--	21,313.50	Mobile	261002010100781608787299
02 Oct 2026 12:45:05	02 Oct 2026	Transfer to LATEEF OLUWATUNMININU SAFIRIYU | OPay | 8123134648	1,000.00	--	20,313.50	Mobile	2610020101007870698280 22
02 Oct 2026 14:28:53	02 Oct 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,900.00	--	18,413.50	Mobile	261002010100791059848767
02 Oct 2026 15:10:30	02 Oct 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	1,500.00	--	16,913.50	Mobile	261002010100793101120472
02 Oct 2026 16:48:34	02 Oct 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,300.00	--	15,613.50	Mobile	261002010100797161328504
02 Oct 2026 18:25:32	02 Oct 2026	Transfer to AMUDALAT TITILAYO ABDULGANIYU | PalmPay | 9023411541	4,000.00	--	11,613.50	Mobile	1000042610021725351730708 13231
02 Oct 2026 19:16:18	02 Oct 2026	Transfer to OPEYEMI BUSUYI OGUNTOYE | PalmPay | 7032517997	5,000.00	--	6,613.50	Mobile	1000042610021816231730780 35018
02 Oct 2026 19:26:32	02 Oct 2026	Transfer to KAYODE ISAAC ABBE | OPay | 8063078147	4,500.00	--	2,113.50	Mobile	261002010100805136243319
02 Oct 2026 19:33:50	02 Oct 2026	VAT on Transfer Fee	0.70	--	603.50	Mobile	2610020201008060327210 54

02 Oct 2026 19:33:50	02 Oct 2026	Transfer to OBANYL FRIDAY AGEH | MONIE POINT | 7047801113	1,509.30	--	604.20	Mobile	APT000032610021833551730825697 06
02 Oct 2026 22:20:24	02 Oct 2026	Transfer from USMAN JIBRIL UMAR GENERAL MERCHANDISE | Nombank Microfinance Bank | 856****931 | USMAN JIBRIL UMAR GENERAL MERCHANDISE OMONIYI DANIEL EREYOMI Nomba	--	36,571.00	37,174.50	Mobile	090645261002212023284090227625
02 Oct 2026 22:29:53	02 Oct 2026	VAT on Transfer Fee	0.70	--	2,164.50	Mobile	26100202010081318109411 4
02 Oct 2026 22:29:53	02 Oct 2026	Transfer to FAVOUR ANOINTING ABAH | MONIE POINT | 9073030247	35,009.30	--	2,165.20	Mobile	APT000032610022129561730992393 07
02 Oct 2026 22:29:57	02 Oct 2026	Stamp Duty	50.00	--	2,114.50	Mobile	2610025501018131812369 69
03 Oct 2026 02:29:36	03 Oct 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	250,000.00	252,114.50	Mobile	000018261003021021001921690646
03 Oct 2026 02:31:42	03 Oct 2026	Transfer to TOYIN MICHAEL YAWUMEDE | OPay | 9012471642 | Funds	111,000.00	--	141,114.50	Mobile	2610030101008155775702 78
03 Oct 2026 02:31:46	03 Oct 2026	Stamp Duty	50.00	--	141,064.50	Mobile	2610035501018155775856 07
03 Oct 2026 02:33:39	03 Oct 2026	Transfer to MUJEEB OMOTOSHO WASIU | OPay | 9136134040	77,000.00	--	64,064.50	Mobile	2610030101008155565110 79
03 Oct 2026 02:33:43	03 Oct 2026	Stamp Duty	50.00	--	64,014.50	Mobile	2610035501018155410276 33
03 Oct 2026 03:18:28	03 Oct 2026	Transfer to TOYIN MICHAEL YAWUMEDE | OPay | 9012471642	2,000.00	--	62,014.50	Mobile	2610030101008157204708 90
03 Oct 2026 07:52:43	03 Oct 2026	Transfer to DABIRA FOODS GLOBAL MULTIVENTURES | MONIE POINT | 8216384438	5,500.00	--	56,514.50	Mobile	APT000032610030652471731095019 78
03 Oct 2026 08:47:27	03 Oct 2026	Transfer to TEMITOPE BOLANLE OLANIYAN | OPay | 8144395381	700.00	--	55,814.50	Mobile	2610030101008204062281 87
03 Oct 2026 09:27:04	03 Oct 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,100.00	--	54,714.50	Mobile	2610030101008220077248 99
03 Oct 2026 13:44:59	03 Oct 2026	Transfer to VICTOR FEMI AKINTOYE | OPay | 9161520637	1,000.00	--	53,714.50	Mobile	2610030101008338910989 86
04 Oct 2026 02:03:05	04 Oct 2026	Dormant Card Maintenance Fee (VAT Included)	53.75	--	53,660.75	Mobile	2610041403008622551659 50
04 Oct 2026 02:07:55	04 Oct 2026	Transfer to EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 0166513735	40,000.00	--	13,660.75	Mobile	1000042610040108021732 11105228
04 Oct 2026 02:08:03	04 Oct 2026	Stamp Duty	50.00	--	13,610.75	Mobile	2610045501018623372100 43
04 Oct 2026 09:53:46	04 Oct 2026	Transfer to OMONIYI DANIEL EREYOMI | PalmPay | 9153222579	1,500.00	--	12,110.75	Mobile	1000042610040853541732 25360652
04 Oct 2026 10:32:13	04 Oct 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	7,000.00	--	5,110.75	Mobile	2610040101008708477849 34
04 Oct 2026 11:40:53	04 Oct 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	10,000.00	15,110.75	Mobile	000018261004111037001922019408
04 Oct 2026 11:41:28	04 Oct 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,600.00	--	13,510.75	Mobile	2610040101008735006584 24

04 Oct 2026 11:43:53	04 Oct 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993	--	3,200.00	16,710.75	Mobile	26100401010087340627824 2
04 Oct 2026 11:44:17	04 Oct 2026	Transfer to NUHU AMIDU | OPay | 7065600180	500.00	--	16,210.75	Mobile	26100401010087311378100 2
04 Oct 2026 12:00:15	04 Oct 2026	Transfer to DABIRA FOODS GLOBAL MULTIVENTURES | MONIE POINT | 8216384438	3,660.00	--	12,550.75	Mobile	10000426100411002117323676 6446
04 Oct 2026 12:15:01	04 Oct 2026	VAT on Transfer Fee	0.70	--	2,540.75	Mobile	26100402010087457634838 0
04 Oct 2026 12:15:01	04 Oct 2026	Transfer to POS Transfer- AKEJU ADEBAYO EMMANUEL | MONIE POINT | 5280516356	10,009.30	--	2,541.45	Mobile	10000426100411150717323892 0978
04 Oct 2026 12:15:08	04 Oct 2026	Stamp Duty	50.00	--	2,490.75	Mobile	26100455010187467850737 5
04 Oct 2026 12:18:30	04 Oct 2026	Transfer from OMONIYI DANIEL EREYOMI | PalmPay | 915****579 | OMONIYI DANIEL EREYOMI9153222579	--	500.00	2,990.75	Mobile	10003326100411182901022 5574160
04 Oct 2026 12:20:58	04 Oct 2026	VAT on Transfer Fee	0.70	--	480.75	Mobile	26100402010087488439836 2
04 Oct 2026 12:20:58	04 Oct 2026	Transfer to JOSHUA ADESINA | MONIE POINT | 5287867552	2,509.30	--	481.45	Mobile	10000426100411210317323 9 993737
04 Oct 2026 13:53:00	04 Oct 2026	Transfer from OMONIYI DANIEL EREYOMI | PalmPay | 915****579 | OMONIYI DANIEL EREYOMI9153222579	--	500.00	980.75	Mobile	10003326100412525901022 5758882
04 Oct 2026 13:53:50	04 Oct 2026	Transfer to NUHU AMIDU | OPay | 7065600180	500.00	--	480.75	Mobile	26100401010087849651934 2
04 Oct 2026 18:16:02	04 Oct 2026	Transfer from Sunday Ereyomi | Zenith Bank | 257****722 | Omoniyi feeding money	--	5,000.00	5,480.75	Mobile	00001526100418160172377 9109607
04 Oct 2026 18:55:38	04 Oct 2026	Transfer to ADEKUNLE MATTEW BAMIGBOYE | OPay | 8133081176	4,500.00	--	980.75	Mobile	26100401010088943796423 8
04 Oct 2026 19:14:58	04 Oct 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	10,000.00	10,980.75	Mobile	00001826100419104100192 2133129
04 Oct 2026 19:19:46	04 Oct 2026	Transfer to NUHU AMIDU | OPay | 7065600180	3,300.00	--	7,680.75	Mobile	26100401010089071311758 2
04 Oct 2026 19:25:45	04 Oct 2026	VAT on Transfer Fee	0.70	--	6,470.75	Mobile	26100402010089119959302 6
04 Oct 2026 19:25:45	04 Oct 2026	Transfer to POS Transfer - FOLASHADE ADEPEGHA | MONIE POINT | 5651957210	1,209.30	--	6,471.45	Mobile	10000426100418260817328 0734131
04 Oct 2026 19:27:33	04 Oct 2026	Transfer to MATTHEW BOLUWAJI KALEJAIYE | OPay | 9113142961	1,000.00	--	5,470.75	Mobile	26100401010089106437273 1
04 Oct 2026 20:43:19	04 Oct 2026	VAT on Transfer Fee	0.70	--	460.75	Mobile	26100402010089446405 9395
04 Oct 2026 20:43:19	04 Oct 2026	Transfer to OPEYEMI BUSUYI OGUNTOYE | PalmPay | 7032517997	5,009.30	--	461.45	Mobile	10000426100419433217328 5820404
04 Oct 2026 21:50:18	04 Oct 2026	VAT on Transfer Fee	0.70	--	150.75	Mobile	26100402010089672100177 6
04 Oct 2026 21:50:18	04 Oct 2026	Transfer to OMONIYI DANIEL EREYOMI | PalmPay | 9153222579	309.30	--	151.45	Mobile	10000426100420503317329 3956765
		Transfer from EREYOMI DANIEL OMONIYI | Union Bank					

04 Oct 2026 21:59:17	04 Oct 2026	Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	2,000.00	2,150.75	Mobile	000018261004211002001922162910
04 Oct 2026 21:59:57	04 Oct 2026	VAT on Transfer Fee	0.70	--	140.75	Mobile	26100402010089730906628 3
04 Oct 2026 21:59:57	04 Oct 2026	Transfer to OMONIYI DANIEL EREYOMI | PalmPay | 9153222579	2,009.30	--	141.45	Mobile	100004261004210015173295048094
05 Oct 2026 04:00:14	05 Oct 2026	Transfer from Ahmed Lawal | | 131****725 | Ahmed Lawal OMONIYI DANIEL EREYOMI Nomba	--	21,392.00	21,532.75	Mobile	110028261005030012969051298293
05 Oct 2026 04:14:32	05 Oct 2026	Transfer from OMONIYI DANIEL EREYOMI | PalmPay | 915****579 | OMONIYI DANIEL EREYOMI9153222579	--	20,000.00	41,532.75	Mobile	100033261005031432010226916101
05 Oct 2026 07:21:09	05 Oct 2026	Transfer to FUNMILOLA HAPPINESS EREYOMI | PalmPay | 8071031494	33,000.00	--	8,532.75	Mobile	100004261005062114173303933216
05 Oct 2026 07:21:16	05 Oct 2026	Stamp Duty	50.00	--	8,482.75	Mobile	26100555010190182633682 9
05 Oct 2026 09:13:30	05 Oct 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	19,000.00	27,482.75	Mobile	000018261005091013001922218104
05 Oct 2026 09:20:31	05 Oct 2026	Transfer to JAMESTEMMY BUSINESS CONCEPT NIGERIA ENTERPRISE | MONIE POINT | 5510484530	2,800.00	--	24,682.75	Mobile	100004261005082035173310982071
05 Oct 2026 09:23:29	05 Oct 2026	Transfer to POS Transfer- AKEJU ADEBAYO EMMANUEL | MONIE POINT | 5280516356	5,000.00	--	19,682.75	Mobile	100004261005082331733 14208356
05 Oct 2026 09:28:45	05 Oct 2026	Transfer to LAWAL AYISHETU IBRAHIM | OPay | 9031916199	1,500.00	--	18,182.75	Mobile	26100501010090625744488 5
05 Oct 2026 09:31:06	05 Oct 2026	Transfer to NUHU AMIDU | OPay | 7065600180	4,000.00	--	14,182.75	Mobile	2610050101009062192760 75
05 Oct 2026 12:17:26	05 Oct 2026	Transfer from Ahmed Lawal | | 131****725 | Ahmed Lawal OMONIYI DANIEL EREYOMI Nomba	--	17,006.00	31,188.75	Mobile	110028261005111725838554861235
05 Oct 2026 12:47:52	05 Oct 2026	VAT on Transfer Fee	0.70	--	27,678.75	Mobile	26100502010091381286681 1
05 Oct 2026 12:47:52	05 Oct 2026	Transfer to MED - FABSCO HONESTY SYNERGY RESOURCES LTD | United Bank For Africa | 6202701543	3,509.30	--	27,679.45	Mobile	100004261005114756173332926824
05 Oct 2026 12:57:02	05 Oct 2026	Transfer to SUNDAY LAWRENCE FAGBOYO | OPay | 8037568337	5,000.00	--	22,678.75	Mobile	2610050101009147615302 06
05 Oct 2026 13:01:15	05 Oct 2026	Transfer to FASO WALE MOSES | OPay | 8139227279	2,500.00	--	20,178.75	Mobile	26100501010091462186211 3
05 Oct 2026 13:02:58	05 Oct 2026	VAT on Transfer Fee	0.70	--	19,768.75	Mobile	2610050201009147802333 22
05 Oct 2026 13:02:58	05 Oct 2026	Transfer to ALO TITILAYO BOSE | United Bank For Africa | 2126833872	409.30	--	19,769.45	Mobile	100004261005120303173334779998
05 Oct 2026 13:35:42	05 Oct 2026	Transfer from Ahmed Lawal | | 131****725 | Ahmed Lawal OMONIYI DANIEL EREYOMI Nomba	--	17,948.00	37,716.75	Mobile	110028261005123541981585861697
05 Oct 2026 13:44:54	05 Oct 2026	VAT on Transfer Fee	0.70	--	17,706.75	Mobile	2610050201009162978579 37
05 Oct 2026 13:44:54	05 Oct 2026	Transfer to TIWATOPE PRAISE OLUDEMI | PalmPay | 9011269248	20,009.30	--	17,707.45	Mobile	100004261005124458173339837505
05 Oct 2026 13:45:00	05 Oct 2026	Stamp Duty	50.00	--	17,656.75	Mobile	26100555010191634927280 7

05 Oct 2026 15:15:02	05 Oct 2026	Transfer to GIDEON OCHOKPEFU JOHN | OPay | 8110310835	1,000.00	--	16,656.75	Mobile	26100501010092027892811O
05 Oct 2026 15:19:45	05 Oct 2026	Transfer to NUHU AMIDU | OPay | 7065600180	500.00	--	16,156.75	Mobile	26100501010092009089031 7
05 Oct 2026 17:16:39	05 Oct 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,000.00	--	15,156.75	Mobile	26100501010092485714991O
05 Oct 2026 19:26:27	05 Oct 2026	Transfer to OLUWASEGUN TAIWO ARIBISALA | OPay | 8160391566	5,000.00	--	10,156.75	Mobile	26100501010093128021121O
05 Oct 2026 21:24:30	05 Oct 2026	VAT on Transfer Fee	0.70	--	9,146.75	Mobile	2610050201009372304095 76
05 Oct 2026 21:24:30	05 Oct 2026	Transfer to POS Transfer-FUNMILAYO AYOMIPOSI OJO | MONIE POINT | 5091887483	1,009.30	--	9,147.45	Mobile	1000042610052024341733 91560196
05 Oct 2026 22:35:07	05 Oct 2026	Transfer from CAROLEX BUILDING MATERIALS | Nombank Microfinance Bank | 207****530 | CAROLEX BUILDING MATERIALS OMONIYI DANIEL EREYOMI Nomba	--	85,200.00	94,346.75	Mobile	090645261005213506482 024653777
05 Oct 2026 22:36:37	05 Oct 2026	Transfer to MUJEEB OMOTOSHO WASIU | OPay | 9136134040	82,500.00	--	11,846.75	Mobile	2610050101009391557855 35
05 Oct 2026 22:36:42	05 Oct 2026	Stamp Duty	50.00	--	11,796.75	Mobile	2610055501019390540867 76
06 Oct 2026 02:23:47	06 Oct 2026	Transfer from CAROLEX BUILDING MATERIALS | Nombank Microfinance Bank | 207****530 | CAROLEX BUILDING MATERIALS OMONIYI DANIEL EREYOMI Nomba	--	44,730.00	56,526.75	Mobile	090645261006012346886 846519417
06 Oct 2026 02:26:57	06 Oct 2026	Transfer to MUJEEB OMOTOSHO WASIU | OPay | 9136134040	45,000.00	--	11,526.75	Mobile	2610060101009411185972I1
06 Oct 2026 02:27:02	06 Oct 2026	Stamp Duty	50.00	--	11,476.75	Mobile	2610065501019411970183 71
06 Oct 2026 10:22:06	06 Oct 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,000.00	--	10,476.75	Mobile	2610060101009497993158 35
06 Oct 2026 10:27:56	06 Oct 2026	Transfer to KAYODE ISAAC ABBE | OPay | 8063078147	1,000.00	--	9,476.75	Mobile	2610060101009502816740 34
06 Oct 2026 10:41:48	06 Oct 2026	Transfer to DABIRA FOODS GLOBAL MULTIVENTURES | MONIE POINT | 8216384438	3,200.00	--	6,276.75	Mobile	1000042610060941531734 24937345
06 Oct 2026 11:02:37	06 Oct 2026	Transfer to OSHO OGUNDIPE BENSON | OPay | 9066818152	2,300.00	--	3,976.75	Mobile	2610060101009517352015 38
06 Oct 2026 11:03:22	06 Oct 2026	Transfer to 1479395957TITILAYO ALO | SmartCash Payment Service Bank | 5552195079	300.00	--	3,676.75	Mobile	1000042610061003341734 26943831
06 Oct 2026 11:05:36	06 Oct 2026	Transfer to VICTORIA ADEOLA AKINNIYI | OPay | 8167266518	2,000.00	--	1,676.75	Mobile	2610060101009514407718 87
06 Oct 2026 12:35:33	06 Oct 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,200.00	--	476.75	Mobile	2610060101009555580482 69
06 Oct 2026 17:07:54	06 Oct 2026	Transfer from OMONIYI DANIEL EREYOMI | PalmPay | 955****669 | OMONIYI DANIEL EREYOMI:9551221669	--	100.00	576.75	Mobile	1000332610061607540203 10059417
06 Oct 2026 17:09:16	06 Oct 2026	Transfer to NUHU AMIDU | OPay | 7065600180	500.00	--	76.75	Mobile	2610060101009665744102 73

07 Oct 2026 13:58:15	07 Oct 2026	Transfer from CAROLEX BUILDING MATERIALS | Nombank Microfinance Bank | 207****530 | CAROLEX BUILDING MATERIALS OMONIYI DANIEL EREYOMI Nomba	--	10,456.00	10,532.75	Mobile	090645261007125815311379372708
07 Oct 2026 14:09:48	07 Oct 2026	Transfer to OLUWASEGUN TAIWO ARIBISALA | OPay | 8160391566	5,000.00	--	5,532.75	Mobile	261007010100001517751174
07 Oct 2026 14:38:32	07 Oct 2026	Transfer to AJEWOLE SEUN OGUNBIYI | OPay | 8154088754	1,100.00	--	4,432.75	Mobile	261007010100002197254839
07 Oct 2026 14:40:57	07 Oct 2026	Transfer to OBANYL FRIDAY AGEH | MONIE POINT | 7047801113	400.00	--	4,032.75	Mobile	100004261007134102173550897193
07 Oct 2026 14:41:43	07 Oct 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,100.00	--	2,932.75	Mobile	2610070101000022523286 84
07 Oct 2026 14:44:20	07 Oct 2026	Transfer to MUKARAM AKINKUNMI SANNI | PalmPay | 7045090566	1,000.00	--	1,932.75	Mobile	100004261007134425173551981177
07 Oct 2026 15:32:26	07 Oct 2026	Mobile Data | 8025867093 | Airtel | 1.5GB Weekly Plan	1,000.00	--	932.75	Mobile	261007110100004208980795
07 Oct 2026 16:17:11	07 Oct 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	800.00	1,732.75	Mobile	000018261007161054001922915572
07 Oct 2026 17:40:49	07 Oct 2026	Transfer to NUHU AMIDU | OPay | 7065600180	500.00	--	1,232.75	Mobile	2610070101000096847361 98
08 Oct 2026 01:25:58	08 Oct 2026	Mobile Data | 8025867093 | Airtel | 300MB 2-Days Plan	152.00	--	1,080.75	Mobile	261008110100024962299145
08 Oct 2026 06:46:05	08 Oct 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	6,900.00	7,980.75	Mobile	000018261008061050001923036656
08 Oct 2026 10:13:20	08 Oct 2026	Transfer from OMONIYI DANIEL EREYOMI | PalmPay | 955****669 | OMONIYI DANIEL EREYOMI:9551221669	--	1,000.00	8,980.75	Mobile	100033261008091319020311495707
08 Oct 2026 10:52:23	08 Oct 2026	Transfer to AJEWOLE SEUN OGUNBIYI | OPay | 8154088754	1,500.00	--	7,480.75	Mobile	261008010100034044499411
08 Oct 2026 10:59:06	08 Oct 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,000.00	--	6,480.75	Mobile	261008010100034930234452
08 Oct 2026 11:33:18	08 Oct 2026	Transfer to POS Transfer- AKEJU ADEBAYO EMMANUEL | MONIE POINT | 5280516356	5,000.00	--	1,480.75	Mobile	100004261008103323173632894450
08 Oct 2026 11:36:39	08 Oct 2026	Transfer to IBRAHIM OLALEKAN AMINU | MONIE POINT | 8132179534	700.00	--	780.75	Mobile	100004261008103644173633516181
08 Oct 2026 11:39:04	08 Oct 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	480.75	Mobile	261008010100036196294021
08 Oct 2026 16:15:27	08 Oct 2026	Transfer from JOSHUA DAMILOLA ADESORO | OPay | 813****993	--	1,000.00	1,480.75	Mobile	261008010100047149992684
08 Oct 2026 16:15:48	08 Oct 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,300.00	--	180.75	Mobile	261008010100047346985879
08 Oct 2026 18:16:57	08 Oct 2026	Transfer from EaseMoni(OPay MFB) | OPay | 955****982	--	6,000.00	6,180.75	Mobile	261008010201052959885334
08 Oct 2026 18:41:42	08 Oct 2026	Transfer from OKash(OPay MFB) | OPay | 955****012	--	8,000.00	14,180.75	Mobile	261008010201054041727004
		Transfer to POS Transfer - BABATUNDE BAKARE |					100004261008180151173 68

08 Oct 2026 19:01:45	08 Oct 2026	MONIE POINT | 5468706195	3,500.00	--	10,680.75	Mobile	2624352
08 Oct 2026 19:07:46	08 Oct 2026	VAT on Transfer Fee	0.70	--	5,670.75	Mobile	261008020100055425430926
08 Oct 2026 19:07:46	08 Oct 2026	Transfer to POS Transfer- AKEJU ADEBAYO EMMANUEL | MONIE POINT | 5280516356	5,009.30	--	5,671.45	Mobile	100004261008180752173681670829
08 Oct 2026 19:12:13	08 Oct 2026	Transfer to JOHN AGBO ADIKPE | OPay | 9136624031	1,500.00	--	4,170.75	Mobile	26100801010005556764220 9
08 Oct 2026 19:16:24	08 Oct 2026	Transfer to NUHU AMIDU | OPay | 7065600180	2,700.00	--	1,470.75	Mobile	26100801010005588434241 9
08 Oct 2026 19:20:43	08 Oct 2026	Transfer to ANTHONY OLUWASEUN EBIFIE | OPay | 9036471344	300.00	--	1,170.75	Mobile	26100801010005627094816 6
09 Oct 2026 04:25:31	09 Oct 2026	Transfer from yunusa yunusa | Nombank Microfinance Bank | 807****548 | yunusa yunusa OMONIYI DANIEL EREYOMI Nomba	--	132,507.00	133,677.75	Mobile	09064526100903253014529067171 3
09 Oct 2026 04:36:46	09 Oct 2026	Transfer to MUJEEB OMOTOSHO WASIU | OPay | 9136134040 | Funds	116,150.00	--	17,527.75	Mobile	26100901010006725599158 6
09 Oct 2026 04:36:50	09 Oct 2026	Stamp Duty	50.00	--	17,477.75	Mobile	26100955010106735450959 1
09 Oct 2026 11:09:19	09 Oct 2026	Transfer to OLUWATOSIN SAMUEL LAWAL | OPay | 8153130828	1,500.00	--	15,977.75	Mobile	26100901010007890628258 3
09 Oct 2026 13:47:14	09 Oct 2026	Transfer to NUHU AMIDU | OPay | 7065600180	500.00	--	15,477.75	Mobile	26100901010008507603057 5
09 Oct 2026 14:46:24	09 Oct 2026	Transfer to SEUN AYODEJI KAYODE | OPay | 8137151347	1,000.00	--	14,477.75	Mobile	261009010100087475591383
09 Oct 2026 14:52:28	09 Oct 2026	Transfer to OMOWUMI JANET AJISOLA | OPay | 8143250949	3,000.00	--	11,477.75	Mobile	261009010100088111436454
09 Oct 2026 14:54:13	09 Oct 2026	Transfer to POS Transfer- ALIYU ABUBAKAR AMBURSA | MONIE POINT | 5083501593	500.00	--	10,977.75	Mobile	100004261009135417173756716425
09 Oct 2026 14:55:15	09 Oct 2026	Transfer to LOVETH OMOLOLA AMUDIPE | OPay | 7063564589	1,100.00	--	9,877.75	Mobile	26100901010008792315865 2
09 Oct 2026 15:10:14	09 Oct 2026	Transfer to ADAM ABDULRAHMAN | United Bank For Africa | 2327093938	1,200.00	--	8,677.75	Mobile	100004261009141022173757372253
09 Oct 2026 15:12:26	09 Oct 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,200.00	--	7,477.75	Mobile	261009010100088243191414
09 Oct 2026 15:50:50	09 Oct 2026	Transfer to POS Transfer- AKEJU ADEBAYO EMMANUEL | MONIE POINT | 5280516356	5,000.00	--	2,477.75	Mobile	100004261009145054173761843274
09 Oct 2026 18:59:37	09 Oct 2026	Transfer to NUHU AMIDU | OPay | 7065600180	300.00	--	2,177.75	Mobile	26100901010009878462623 8
09 Oct 2026 20:03:53	09 Oct 2026	Transfer to TOHEEB ADEKUNLE ALADE | OPay | 9014027248	1,000.00	--	1,177.75	Mobile	261009010100102856314232
10 Oct 2026 12:09:02	10 Oct 2026	Transfer to NUHU AMIDU | OPay | 7065600180	100.00	--	1,077.75	Mobile	261010010100125074985302
10 Oct 2026 15:33:43	10 Oct 2026	Transfer from OMONIYI EREYOMI | MONIE POINT | 648****634 | FoodAT126TRF2MPTuwyg321089289663753297 92AT126TRF2MPTuwyg321089289663753297 92AT126TRF2MPTuwyg32	--	1,000.00	2,077.75	Mobile	09040526101015334272750829 5126

10 Oct 2026 19:53:57	10 Oct 2026	Transfer to AJEWOLE SEUN OGUNBIYI | OPay | 8154088754	1,000.00	--	1,077.75	Mobile	26101001010014587188432 8
11 Oct 2026 10:59:54	11 Oct 2026	USSD Charge	10.00	--	1,067.75	USSD	26101114030016366588242 8
11 Oct 2026 11:06:50	11 Oct 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	120.00	1,187.75	Mobile	00001826101111103100192387 0362
11 Oct 2026 11:09:39	11 Oct 2026	Transfer to OMONIYI DANIEL EREYOMI | PalmPay | 9153222579	1,185.00	--	2.75	Mobile	10000426101110094417393 6139548
11 Oct 2026 12:23:31	11 Oct 2026	Transfer from OMONIYI DANIEL EREYOMI | PalmPay | 915****579 | OMONIYI DANIEL EREYOMI:9153222579	--	1,140.00	1,142.75	Mobile	10003326101111233189486 7662593
11 Oct 2026 12:24:09	11 Oct 2026	Mobile Data | 9153222579 | Glo | 550MB + 1GB Night Weekly Plan	497.00	--	645.75	Mobile	26101111010016649727829 4
11 Oct 2026 12:26:45	11 Oct 2026	Transfer to NUHU AMIDU | OPay | 7065600180	600.00	--	45.75	Mobile	26101101010016690388693 2
11 Oct 2026 19:13:24	11 Oct 2026	Transfer from SALES OF ELECTRICAL AND ELECTRONICS APPLIANCES | PalmPay | 888****691 | Logistic	--	14,250.00	14,295.75	Mobile	10003326101118132302031 5436152
11 Oct 2026 19:14:31	11 Oct 2026	Transfer from EREYOMI SUNDAY | FCMB(First City Monument Bank PLC) | 076****016 | AppOmoniyi feeding and transport To Opay Dig	--	6,000.00	20,295.75	Mobile	09FG261011191431403XN1BL4
11 Oct 2026 19:20:56	11 Oct 2026	Transfer from OLAWALE FEYISAYO AYILEKA | OPay | 803****517	--	2,000.00	22,295.75	Mobile	26101101010018255663019 2
11 Oct 2026 19:38:29	11 Oct 2026	Transfer to FADLUM GLOBAL RESOURCES CONCEPTS | MONIE POINT | 5193275168	15,500.00	--	6,795.75	Mobile	10000426101118383317398 2452483
11 Oct 2026 19:38:34	11 Oct 2026	Stamp Duty	50.00	--	6,745.75	Mobile	26101155010118353651 1737
11 Oct 2026 19:54:57	11 Oct 2026	Transfer to NUHU AMIDU | OPay | 7065600180	700.00	--	6,045.75	Mobile	26101101010018385836736 0
11 Oct 2026 20:23:02	11 Oct 2026	Transfer to ADELAKIN FOLASHADE | OPay | 8062307350	2,300.00	--	3,745.75	Mobile	26101101010018519388978 6
11 Oct 2026 23:14:25	11 Oct 2026	USSD Charge	10.00	--	3,735.75	USSD	26101114030019060350116 3
11 Oct 2026 23:14:45	11 Oct 2026	Mobile Data | 9153222579 | Glo | 4.25GB + 3GB Night Monthly Plan	2,500.00	--	1,235.75	USSD	26101111010019080690580 0
12 Oct 2026 04:53:19	12 Oct 2026	Transfer from IKECHUKWU NNAJIOFOR VENTURES | | 791****056 | IKECHUKWU NNAJIOFOR VENTURES OMONIYI DANIEL EREYOMI Nomba	--	24,163.00	25,398.75	Mobile	11002826101203531945087 2080683
12 Oct 2026 04:54:25	12 Oct 2026	Third-Party Merchant Order | OKash	10,376.00	--	15,022.75	Mobile	26101214030019212925175 4
12 Oct 2026 04:57:36	12 Oct 2026	Transfer from OKash(OPay MFB) | OPay | 955****012	--	14,000.00	29,022.75	Mobile	26101201020119211257327 1
12 Oct 2026 04:59:20	12 Oct 2026	Third-Party Merchant Order | OKash	17,990.00	--	11,032.75	Mobile	26101214030019213891410 4
12 Oct 2026 05:03:48	12 Oct 2026	Transfer from OKash(OPay MFB) | OPay | 955****012	--	14,000.00	25,032.75	Mobile	26101201020119212799759 3
12 Oct 2026 05:07:02	12 Oct 2026	EaseMoni loan repayment	7,080.00	--	17,952.75	Mobile	26101214030019224080864 9
12 Oct 2026 05:11:45	12 Oct 2026	Transfer from EaseMoni(OPay MFB) | OPay | 955****982	--	4,000.00	21,952.75	Mobile	26101201020119222666477 5
12 Oct 2026 05:16:21	12 Oct 2026	Transfer to OMONIYI EREYOMI | CARBON | 1731092283	538.00	--	21,414.75	Mobile	10000426101204162517400 4006399
							10000426101204193517400

12 Oct 2026 05:19:31	12 Oct 2026	Transfer to OMONIYI EREYOMI | CARBON | 1731092283	100.00	--	21,314.75	Mobile	3963454
12 Oct 2026 08:48:11	12 Oct 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,000.00	--	20,314.75	Mobile	261012010100196864640739
12 Oct 2026 09:12:04	12 Oct 2026	Transfer to SILHOUETTE AND GOD-S GIFT COMPANY - OLANREWAJU OGUNSOLA | MONIE POINT | 8278473330	2,920.00	--	17,394.75	Mobile	100004261012081211174015996950
12 Oct 2026 09:27:47	12 Oct 2026	VAT on Transfer Fee	0.70	--	12,384.75	Mobile	261012020100198287184247
12 Oct 2026 09:27:47	12 Oct 2026	Transfer to POS Transfer- AKEJU ADEBAYO EMMANUEL | MONIE POINT | 5280516356	5,009.30	--	12,385.45	Mobile	1000042610120827521740174107410168
12 Oct 2026 09:31:08	12 Oct 2026	Transfer to KOLA ABDULSABURI FAGBOLA | OPay | 8122627292	2,000.00	--	10,384.75	Mobile	261012010100198298468379
12 Oct 2026 09:32:31	12 Oct 2026	VAT on Transfer Fee	0.70	--	10,074.75	Mobile	261012020100198702054309
12 Oct 2026 09:32:31	12 Oct 2026	Transfer to ALO TITILAYO BOSE | United Bank For Africa | 2126833872	309.30	--	10,075.45	Mobile	1000042610120832341740180841147
12 Oct 2026 10:18:29	12 Oct 2026	VAT on Transfer Fee	0.70	--	9,064.75	Mobile	261012020100200200150939
12 Oct 2026 10:18:29	12 Oct 2026	Transfer to SEYI MARY AKERELE | MONIE POINT | 7041145454	1,009.30	--	9,065.45	Mobile	1000042610120918431740228272225
12 Oct 2026 10:44:41	12 Oct 2026	Transfer from OLUWASEGUN TAIWO ARIBISALA | OPay | 816****566	--	1,000.00	10,064.75	Mobile	261012010100201624943730
12 Oct 2026 10:45:05	12 Oct 2026	VAT on Transfer Fee	0.70	--	5,054.75	Mobile	261012020100201327529479
12 Oct 2026 10:45:05	12 Oct 2026	Transfer to POS Transfer- AKEJU ADEBAYO EMMANUEL | MONIE POINT | 5280516356	5,009.30	--	5,055.45	Mobile	1000042610120945081740266638224
12 Oct 2026 10:48:13	12 Oct 2026	VAT on Transfer Fee	0.70	--	4,344.75	Mobile	261012020100201290758064
12 Oct 2026 10:48:13	12 Oct 2026	Transfer to RASHIDI SUMONU | United Bank For Africa | 2232001875	709.30	--	4,345.45	Mobile	1000042610120948221740259900136
12 Oct 2026 11:08:41	12 Oct 2026	Transfer to OLASOJI EMMANUEL OGUNMOLA | OPay | 7043318299	1,000.00	--	3,344.75	Mobile	261012010100202589826552
12 Oct 2026 13:11:06	12 Oct 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,100.00	--	2,244.75	Mobile	261012010100207915258010
12 Oct 2026 16:21:25	12 Oct 2026	Transfer from BISOLA AJOKE OGUNLEKE | United Bank For Africa | 216****742 | MOB/UTO/OMONIYI DANIEL/from motunrayo /38234461366	--	35,000.00	37,244.75	Mobile	000004261012162119450151527721
12 Oct 2026 16:48:13	12 Oct 2026	VAT on Transfer Fee	0.70	--	33,734.75	Mobile	261012020100216118469945
12 Oct 2026 16:48:13	12 Oct 2026	Transfer to POS Transfer - BABATUNDE BAKARE | MONIE POINT | 5468706195	3,509.30	--	33,735.45	Mobile	1000042610121548181740608140630
12 Oct 2026 17:00:06	12 Oct 2026	Transfer to RASHIDAT OYINKANSOLA JIMOH | OPay | 9067406824	3,500.00	--	30,234.75	Mobile	261012010100216512387476
12 Oct 2026 17:11:35	12 Oct 2026	Transfer to GEOFREE KEFAS | OPay | 7041702001	1,000.00	--	29,234.75	Mobile	261012010100217068188378
12 Oct 2026 17:17:33	12 Oct 2026	VAT on Transfer Fee	0.70	--	28,224.75	Mobile	261012020100217204608420
12 Oct 2026 17:17:33	12 Oct 2026	Transfer to MUBARAKBASIT STORES VENTURES | MONIE POINT | 8240691126	1,009.30	--	28,225.45	Mobile	1000042610121617371740646744406
12 Oct 2026 17:21:33	12 Oct 2026	VAT on Transfer Fee	0.70	--	26,214.75	Mobile	261012020100217318892410
							100004261012162136174064

12 Oct 2026 17:21:33	12 Oct 2026	Transfer to SIMEON ODEE | MONIE POINT | 8065517588	2,009.30	--	26,215.45	Mobile	457076
12 Oct 2026 18:55:26	12 Oct 2026	VAT on Transfer Fee	0.70	--	5,204.75	Mobile	261012020100221837925230
12 Oct 2026 18:55:26	12 Oct 2026	Transfer to TIWATOPE PRAISE OLUDEMI | PalmPay | 9011269248	21,009.30	--	5,205.45	Mobile	100004261012175532174078609141
12 Oct 2026 18:55:33	12 Oct 2026	Stamp Duty	50.00	--	5,154.75	Mobile	261012550101222105077159
12 Oct 2026 19:01:53	12 Oct 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,000.00	--	4,154.75	Mobile	261012010100222481889247
12 Oct 2026 19:04:57	12 Oct 2026	Transfer from Paymemt - MIKO | | 219****107 | Paymemt MIKO Reimbursement	--	93,850.00	98,004.75	Mobile	110028261012180456022211156967
12 Oct 2026 19:13:32	12 Oct 2026	Transfer to JOSHUA DAMILOLA ADESORO | OPay | 8139391993 | Funds	57,750.00	--	40,254.75	Mobile	261012010100223201690405
12 Oct 2026 19:13:55	12 Oct 2026	Stamp Duty	50.00	--	40,204.75	Mobile	261012550101223101431334
12 Oct 2026 19:18:00	12 Oct 2026	Transfer to MOTUNRAYO SARAH EREYOMI | OPay | 8156642103	35,000.00	--	5,204.75	Mobile	261012010100223386318244
12 Oct 2026 19:18:07	12 Oct 2026	Stamp Duty	50.00	--	5,154.75	Mobile	261012550101223581561449
12 Oct 2026 20:26:42	12 Oct 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,000.00	--	4,154.75	Mobile	261012010100226745661177
12 Oct 2026 20:48:07	12 Oct 2026	VAT on Transfer Fee	0.70	--	1,144.75	Mobile	261012020100228159684883
12 Oct 2026 20:48:07	12 Oct 2026	Transfer to POS Transfer- AKEJU ADEBAYO EMMANUEL | MONIE POINT | 5280516356	3,009.30	--	1,145.45	Mobile	100004261012194825174092250352
12 Oct 2026 21:03:04	12 Oct 2026	Transfer to AJEWOLE SEUN OGUNBIYI | OPay | 8154088754	900.00	--	244.75	Mobile	261012010100228276914023
13 Oct 2026 11:19:53	13 Oct 2026	Transfer from VICTORIA ADEOLA AKINNIYI | OPay | 816****518	--	2,000.00	2,244.75	Mobile	261013010100244490462570
13 Oct 2026 11:20:29	13 Oct 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,000.00	--	1,244.75	Mobile	2610130101002446965209 95
13 Oct 2026 11:41:25	13 Oct 2026	Transfer to AJEWOLE SEUN OGUNBIYI | OPay | 8154088754	1,000.00	--	244.75	Mobile	261013010100245521506083
13 Oct 2026 13:19:58	13 Oct 2026	Transfer to NUHU AMIDU | OPay | 7065600180	100.00	--	144.75	Mobile	2610130101002495480446 65
13 Oct 2026 20:43:40	13 Oct 2026	Transfer from MOTUNRAYO SARAH EREYOMI | OPay | 815****103	--	2,000.00	2,144.75	Mobile	261013010100269426734302
13 Oct 2026 20:50:45	13 Oct 2026	Transfer from FUNMILOLA HAPPINESS EREYOMI | PalmPay | 807****494 | FUNMILOLA HAPPINESS EREYOMI:8071031494	--	1,000.00	3,144.75	Mobile	100033261013195044923367360515
13 Oct 2026 21:06:25	13 Oct 2026	Transfer to POS Transfer- AKEJU ADEBAYO EMMANUEL | MONIE POINT | 5280516356	3,000.00	--	144.75	Mobile	100004261013200631174194069258
14 Oct 2026 06:24:37	14 Oct 2026	Transfer from ALIYU SAIDU IYA VENTURES | Nombank Microfinance Bank | 676****541 | ALIYU SAIDU IYA VENTURES OMONIYI DANIEL EREYOMI Nomba	--	22,775.00	22,919.75	Mobile	0906452610140524371959 90032005
14 Oct 2026 06:42:54	14 Oct 2026	Transfer to SUNDAY AYOMIDE OLORUNTOBA | OPay | 7048245003	1,000.00	--	21,919.75	Mobile	261014010100276224233330
14 Oct 2026 06:56:40	14 Oct 2026	Transfer to DAMILOLA KAYODE OLUWATOBA | OPay | 8160636474	500.00	--	21,419.75	Mobile	261014010100276068324333

14 Oct 2026 06:59:04	14 Oct 2026	Transfer to CHIOMA NGOZI UWALAKA | OPay | 8163016863	3,800.00	--	17,619.75	Mobile	26101401010027627090228 2
14 Oct 2026 07:08:52	14 Oct 2026	Transfer to IDOWU TOPE AYILOLA | OPay | 8164342804	1,000.00	--	16,619.75	Mobile	26101401010027680337627 7
14 Oct 2026 08:02:45	14 Oct 2026	Transfer to OLUWASEGUN TAIWO ARIBISALA | OPay | 8160391566	7,000.00	--	9,619.75	Mobile	26101401010027785435181 2
14 Oct 2026 08:11:44	14 Oct 2026	Transfer to TOBA EBENEZER OKE | OPay | 7045449002	1,500.00	--	8,119.75	Mobile	26101401010027818919304 8
14 Oct 2026 10:39:24	14 Oct 2026	Transfer to POS Transfer- AKEJU ADEBAYO EMMANUEL | MONIE POINT | 5280516356	5,000.00	--	3,119.75	Mobile	APT00003261014093929174225371902
14 Oct 2026 10:45:51	14 Oct 2026	Transfer to SUNDAY AUGUSTINE AJA | United Bank For Africa | 2176130356	800.00	--	2,319.75	Mobile	100004261014094554174225424675
14 Oct 2026 10:47:39	14 Oct 2026	Transfer to NUHU AMIDU | OPay | 7065600180	800.00	--	1,519.75	Mobile	26101401010028429229544 1
14 Oct 2026 11:19:29	14 Oct 2026	Transfer from ALIYU SA'IDU IYA VENTURES | Nombank Microfinance Bank | 676****541 | ALIYU SAIDU IYA VENTURES OMONIYI DANIEL EREYOMI Nomba	--	24,798.00	26,317.75	Mobile	090645261014101928065176328535
14 Oct 2026 11:51:10	14 Oct 2026	Transfer to FUNMILAYO IDOWU | OPay | 8164902433	1,000.00	--	25,317.75	Mobile	26101401010028716508766 3
14 Oct 2026 11:54:24	14 Oct 2026	Transfer to BABALOLA TAIWO | United Bank For Africa | 2134313814	1,000.00	--	24,317.75	Mobile	100004261014105427174232655706
14 Oct 2026 11:56:15	14 Oct 2026	VAT on Transfer Fee	0.70	--	21,107.75	Mobile	2610140201002876435798 56
14 Oct 2026 11:56:15	14 Oct 2026	Transfer to OLAFIMIHAN DANIEL KOREDE | First Bank Of Nigeria | 3117519225	3,209.30	--	21,108.45	Mobile	100004261014105623174232161528
14 Oct 2026 12:13:22	14 Oct 2026	VAT on Transfer Fee	0.70	--	19,597.75	Mobile	2610140201002879624945 30
14 Oct 2026 12:13:22	14 Oct 2026	Transfer to POS Transfer- TAIWO JOHNSON | MONIE POINT | 5137791945	1,509.30	--	19,598.45	Mobile	100004261014111325174233364750
14 Oct 2026 14:25:52	14 Oct 2026	USSD Charge	10.00	--	19,587.75	USSD	26101414030029299012278 3
14 Oct 2026 14:26:14	14 Oct 2026	Mobile Data | 9153222579 | Glo | 8.5GB + 2GB Night Monthly Plan	3,000.00	--	16,587.75	USSD	26101411010029334668450 3
14 Oct 2026 17:23:06	14 Oct 2026	VAT on Transfer Fee	0.70	--	16,077.75	Mobile	26101402010030070802132 7
14 Oct 2026 17:23:06	14 Oct 2026	Transfer to Omoniyi Ereyomi | Fairmoney MFB | 9153222579	509.30	--	16,078.45	Mobile	100004202610141723100000000019020475
14 Oct 2026 18:46:29	14 Oct 2026	VAT on Transfer Fee	0.70	--	4,067.75	Mobile	2610140201003040093025 04
14 Oct 2026 18:46:29	14 Oct 2026	Transfer to OMONIYI DANIEL EREYOMI | MONIE POINT | 5274568435	12,009.30	--	4,068.45	Mobile	APT00003261014174634174273625375
14 Oct 2026 18:46:35	14 Oct 2026	Stamp Duty	50.00	--	4,017.75	Mobile	26101455010130406016895 5
14 Oct 2026 19:51:22	14 Oct 2026	Transfer from OMONIYI DANIEL EREYOMI | MONIE POINT | 527****435 | AT139_TRF|2MPTqlogo|2110443356635553792-AT139_TRF|2MPTqlogo|2110443356635553792-Transfer from OMONIY	--	900.00	4,917.75	Mobile	APT00002261014195121404706516187
14 Oct 2026 20:23:59	14 Oct 2026	Transfer to NUHU AMIDU | OPay | 7065600180	1,000.00	--	3,917.75	Mobile	26101401010030997636032 3

15 Oct 2026 00:20:45	15 Oct 2026	Mobile Data | 8025867093 | Airtel | 2GB 2-Days Plan	600.00	--	3,317.75	Mobile	26101411010031639046523 3
15 Oct 2026 01:26:53	15 Oct 2026	Transfer to OMONIYI DANIEL EREYOMI | PalmPay | 9153222579	100.00	--	3,217.75	Mobile	10000426101500265717430 4737492
15 Oct 2026 03:03:11	15 Oct 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9883325869	500.00	--	2,717.75	Mobile	10000426101502031617430 4933462
15 Oct 2026 03:19:50	15 Oct 2026	Transfer to OMONIYI DANIEL EREYOMI | PalmPay | 9153222579	130.00	--	2,587.75	Mobile	10000426101502195717430 5232916
15 Oct 2026 03:24:29	15 Oct 2026	VAT on Transfer Fee	0.70	--	77.75	Mobile	26101502010031686121 3499
15 Oct 2026 03:24:29	15 Oct 2026	Transfer to EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 0166513735	2,509.30	--	78.45	Mobile	10000426101502243717430 5203705
15 Oct 2026 03:27:02	15 Oct 2026	Transfer from OMONIYI DANIEL EREYOMI | PalmPay | 915****579 | OMONIYI DANIEL EREYOMI9153222579	--	200.00	277.75	Mobile	10003326101502270101024 7995706
15 Oct 2026 03:27:43	15 Oct 2026	VAT on Transfer Fee	0.70	--	167.75	Mobile	26101502010031685151 6523
15 Oct 2026 03:27:43	15 Oct 2026	Transfer to EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 0166513735	109.30	--	168.45	Mobile	10000426101502274717430 5204693
15 Oct 2026 09:51:34	15 Oct 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	5,400.00	5,567.75	Mobile	00001826101509101500192 4833369
15 Oct 2026 09:52:07	15 Oct 2026	EaseMoni loan repayment	5,200.00	--	367.75	Mobile	26101514030032413859974 2
15 Oct 2026 09:53:38	15 Oct 2026	Transfer from EaseMoni(OPay MFB) | OPay | 955****982	--	14,000.00	14,367.75	Mobile	26101501020132394157381 2
15 Oct 2026 09:54:31	15 Oct 2026	VAT on Transfer Fee	0.70	--	6,357.75	Mobile	26101502010032374134632 5
15 Oct 2026 09:54:31	15 Oct 2026	Transfer to EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 0166513735	8,009.30	--	6,358.45	Mobile	10000426101508543717432 0701267
15 Oct 2026 10:04:44	15 Oct 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	5,000.00	11,357.75	Mobile	00001826101510102300192 4842243
15 Oct 2026 11:00:39	15 Oct 2026	Transfer to AJEWOLE SEUN OGUNBIYI | OPay | 8154088754	1,300.00	--	10,057.75	Mobile	26101501010032663253790 8
15 Oct 2026 11:11:31	15 Oct 2026	VAT on Transfer Fee	0.70	--	9,747.75	Mobile	26101502010032672934210 2
15 Oct 2026 11:11:31	15 Oct 2026	Transfer to EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 0166513735	309.30	--	9,748.45	Mobile	10000426101510113617432 9533358
15 Oct 2026 16:36:07	15 Oct 2026	VAT on Transfer Fee	0.70	--	6,737.75	Mobile	26101502010034008344643 5
15 Oct 2026 16:36:07	15 Oct 2026	Transfer to DABIRA FOODS GLOBAL MULTIVENTURES - DABIRA FOOD 6 | MONIE POINT | 5118991188	3,009.30	--	6,738.45	Mobile	10000426101515362217436 3200040
15 Oct 2026 16:48:35	15 Oct 2026	VAT on Transfer Fee	0.70	--	1,727.75	Mobile	26101502010034033774753
15 Oct 2026 16:48:35	15 Oct 2026	Transfer to POS Transfer- AKEJU ADEBAYO EMMANUEL | MONIE POINT | 5280516356	5,009.30	--	1,728.45	Mobile	APT00003261015154853174 363314635
15 Oct 2026 16:51:54	15 Oct 2026	Transfer to OLAOLUWA TITILAYO OJO | OPay | 9063378940	1,500.00	--	227.75	Mobile	26101501010034040043530 2
16 Oct 2026 14:02:36	16 Oct 2026	Transfer to OMONIYI DANIEL EREYOMI | PalmPay | 9153222579	220.00	--	7.75	Mobile	10000426101613024217444 9289727

16 Oct 2026 14:12:02	16 Oct 2026	Transfer from MUKARAM AKINKUNMI SANNI | PalmPay | 704****566 | MUKARAM AKINKUNMI SANNI:7045090566	--	1,000.00	1,007.75	Mobile	100033261016131201264405743918
16 Oct 2026 14:19:25	16 Oct 2026	Transfer to OMONIYI DANIEL EREYOMI | PalmPay | 9153222579	1,000.00	--	7.75	Mobile	100004261016131933174451858682
16 Oct 2026 16:58:29	16 Oct 2026	Transfer from EREYOMI DANIEL OMONIYI | Union Bank Of Nigeria | 016****735 | MOBILEUNION Transfer from EREYOMI DANIEL OMONIYI	--	5,000.00	5,007.75	Mobile	000018261016161007001925218835
16 Oct 2026 16:59:28	16 Oct 2026	Transfer from OMONIYI DANIEL EREYOMI | PalmPay | 915****579 | OMONIYI DANIEL EREYOMI9153222579	--	1,000.00	6,007.75	Mobile	100033261016155927010250921813
16 Oct 2026 17:15:17	16 Oct 2026	Transfer to POS Transfer- AKEJU ADEBAYO EMMANUEL | MONIE POINT | 5280516356	6,000.00	--	7.75	Mobile	APT000032610161615221744712411 65
16 Oct 2026 19:58:58	16 Oct 2026	Transfer from OMONIYI DANIEL EREYOMI | PalmPay | 915****579 | OMONIYI DANIEL EREYOMI9153222579	--	5,000.00	5,007.75	Mobile	100033261016185857010251328938
16 Oct 2026 20:01:12	16 Oct 2026	Transfer from OMONIYI DANIEL EREYOMI | PalmPay | 915****579 | OMONIYI DANIEL EREYOMI:9153222579	--	100.00	5,107.75	Mobile	10003326101619011131031292392 8
16 Oct 2026 20:01:34	16 Oct 2026	VAT on Transfer Fee	0.70	--	97.75	Mobile	26101602010039282905501
16 Oct 2026 20:01:34	16 Oct 2026	Transfer to POS Transfer- AKEJU ADEBAYO EMMANUEL | MONIE POINT | 5280516356	5,009.30	--	98.45	Mobile	100004261016190140174490470561

Savings Account

Period: 01 Apr 2026 - 16 Oct 2026

Opening Balance ₦--	Total Debit ₦0.00	Debit Count 0
Closing Balance ₦--	Total Credit ₦0.00	Credit Count 0

No transaction records

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OPay OPAY DIGITAL SERVICES LIMITED
CERTIFIED TRUE COPY
SIGNATURE
NAME Akinfolabi Moses Rokosu DATE 17 Oct 2026

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