Moniepoint
MICROFINANCE BANK

Account Statement

Business Name DAVID OLUWATOBI DANIEL
Account Number 5002964966
Currency
Date 09/08/2025 - 09/08/2026
Address 23, miracle Abafon extension, SHAGAMU Ogun
Ogun
Ogun

Account Summary

Opening Balance	74,985.72
Total Debits	2,618,933.50
Total Credits	2,559,054.87
Closing Balance	15,107.09

Date	Account Name	Transaction Type	Transaction Status	Terminal ID	RRN	Transaction Ref	Reversal Status	Transaction Amount	Settlement Debit	Settlement Credit	Balance Before	Balance After	Charge	Beneficiary	Beneficiary Institution	Source	Source Institution	Narration
2025-08-13T19:47:36	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED			TRF|2MPT9k02r|1955702794884153344_DEBIT_0	N/A	9,900.00	9,910.00	0.00	74,985.72	65,075.72	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	f
2025-08-14T06:35:36	DAVID OLUWATOBI DANIEL		COMPLETED			MIT|TMP|APT00003250814053536138973107250|1955865872525860864_CREDIT_0			0.00	10,000.00	65,075.72	75,075.72				7089272239	OPAY	Transfer from DAVID OLUWATOBI DANIEL
2025-08-14T06:35:36	DAVID OLUWATOBI DANIEL		COMPLETED			MIT|TMP|APT00003250814053536138973107250|1955865872525860864_CREDIT_0_EMTL_DC_0			50.00	0.00	75,075.72	75,025.72						
2025-08-14T06:45:01	DAVID OLUWATOBI DANIEL		COMPLETED			MIT|TMP|APT00003250814054500138973843605|1955868238928351232_CREDIT_0			0.00	225,150.00	75,025.72	300,175.72				7089272239	OPAY	Transfer from DAVID OLUWATOBI DANIEL
2025-08-14T06:	DAVID OLUWATOBI		COMPLETED			MIT|TMP|APT00003250814054500138973843605|1955868238928351232_CREDIT_0_EMTL_DC_0			50.00	0.00	300,175.72	300,125.72						

45:01	DANIEL															
2025-08-14T21:10:28	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1956086036566609920_DEBIT_0	N/A	100,000.00	100,010.00	0.00	300,125.72	200,115.72	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1956086036566609920
2025-08-14T21:10:50	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1956086131881455616_DEBIT_0	N/A	100,000.00	100,010.00	0.00	200,115.72	100,105.72	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1956086131881455616
2025-08-14T21:11:19	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1956086252709085184_DEBIT_0	N/A	100,000.00	100,010.00	0.00	100,105.72	95.72	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1956086252709085184
2025-09-04T08:49:06	DAVID OLUWATOBI DANIEL		COMPLETED	MCJS|INTR|PB_SAV_ACCT_INTEREST|2025-08|3408472385_CREDIT_1			0.00	196.50	95.72	292.22						
2025-09-28T14:20:34	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003250928132034141977388766|1972290339150405632_CREDIT_0			0.00	120,000.00	292.22	120,292.22				7089272239	OPAY	Transfer from DAVID OLUWATOBI DANIEL
2025-09-28T14:20:34	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003250928132034141977388766|1972290339150405632_CREDIT_0_EMTL_DC_0			50.00	0.00	120,292.22	120,242.22						
2025-10-02T05:55:39	DAVID OLUWATOBI DANIEL		COMPLETED	MCJS|INTR|PB_SAV_ACCT_INTEREST|2025-09|3408472385_CREDIT_1			0.00	73.39	120,242.22	120,315.61						
2025-10-03T04:15:56	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003251003031556142291382868|1973950116642471936_CREDIT_0			0.00	80,500.00	120,315.61	200,815.61				7089272239	OPAY	Transfer from DAVID OLUWATOBI DANIEL

2025-10-03T04:15:56	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003251003031556142291382868|1973950116642471936_CREDIT_0_EMTL_DC_0			50.00	0.00	200,815.61	200,765.61						
2025-10-04T04:56:58	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1974322831462895616_DEBIT_0	N/A	20,000.00	20,010.00	0.00	200,765.61	180,755.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1974322831462895616
2025-10-04T12:40:30	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1974439480537145344_DEBIT_0	N/A	50,000.00	50,010.00	0.00	180,755.61	130,745.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1974439480537145344
2025-10-04T16:48:33	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1974501907169464320_DEBIT_0	N/A	10,000.00	10,010.00	0.00	130,745.61	120,735.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1974501907169464320
2025-10-04T19:17:04	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1974539279009509376_DEBIT_0	N/A	20,500.00	20,510.00	0.00	120,735.61	100,225.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1974539279009509376
2025-10-05T06:52:06	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003251005055205142441206074|1974714191004442624_CREDIT_0			0.00	100,000.00	100,225.61	200,225.61				7089272239	OPAY	Transfer from DAVID OLUWATOBI DANIEL
2025-10-05T06:52:06	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003251005055205142441206074|1974714191004442624_CREDIT_0_EMTL_DC_0			50.00	0.00	200,225.61	200,175.61						
2025-10-06T10:36:20	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1975133010847375360_DEBIT_0	N/A	100,000.00	100,010.00	0.00	200,175.61	100,165.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1975133010847375360

2025-10-07T15:08:34	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1975563905661120512_DEBIT_0	N/A	70,000.00	70,010.00	0.00	100,165.61	30,155.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1975563905661120512
2025-10-08T10:36:23	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1975857800355586048_DEBIT_0	N/A	5,000.00	5,010.00	0.00	30,155.61	25,145.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1975857800355586048
2025-10-08T13:52:06	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1975907052248838144_DEBIT_0	N/A	15,000.00	15,010.00	0.00	25,145.61	10,135.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1975907052248838144
2025-10-08T14:35:43	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1975918028302426112_DEBIT_0	N/A	5,000.00	5,010.00	0.00	10,135.61	5,125.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1975918028302426112
2025-10-08T19:45:56	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1975996098011447296_DEBIT_0	N/A	5,000.00	5,010.00	0.00	5,125.61	115.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1975996098011447296
2025-10-24T18:05:47	DAVID OLUWATOBI DANIEL		COMPLETED	TRF|2MPT7kqar|1981769098969092096_CBA_CREDIT_0	N/A	30,000.00	0.00	30,000.00	115.61	30,115.61	0.00	DAVID OLUWATOBI DANIEL	Moniepoint MFB	5878472017	Moniepoint MFB	YETUNDE SOLA ADESANYA TO DAVID OLUWATOBI DANIEL MONIEPOINT *****64966 /TRF|2MPT7kqar|1981769098969092096_CBA
2025-10-24T18:05:47	DAVID OLUWATOBI DANIEL		COMPLETED	TRF|2MPT7kqar|1981769098969092096_CBA_CREDIT_0_EMTL_DC_0			50.00	0.00	30,115.61	30,065.61						
2025-10-24T19:08:29	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1981784877804146688_DEBIT_0	N/A	10,000.00	10,010.00	0.00	30,065.61	20,055.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1981784877804146688

2025-10-25T01:25:31	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003251025002531143810620041|1981879762916139008_CREDIT_0			0.00	30,000.00	20,055.61	50,055.61				7089272239	OPAY	Transfer from DAVID OLUWATOBI DANIEL
2025-10-25T01:25:31	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003251025002531143810620041|1981879762916139008_CREDIT_0_EMTL_DC_0			50.00	0.00	50,055.61	50,005.61						
2025-10-25T13:56:25	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1982068732254957568_DEBIT_0	N/A	5,000.00	5,010.00	0.00	50,005.61	44,995.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1982068732254957568
2025-10-25T14:48:19	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003251025134819143844397930|1982081793255399424_CREDIT_0			0.00	10,000.00	44,995.61	54,995.61				7089272239	OPAY	Transfer from DAVID OLUWATOBI DANIEL
2025-10-25T14:48:19	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003251025134819143844397930|1982081793255399424_CREDIT_0_EMTL_DC_0			50.00	0.00	54,995.61	54,945.61						
2025-10-25T19:22:03	DAVID OLUWATOBI DANIEL		COMPLETED	TRF|2MPT7kqar|1982150682009305088_CBA_CREDIT_0	N/A	25,000.00	0.00	25,000.00	54,945.61	79,945.61	0.00	DAVID OLUWATOBI DANIEL	Moniepoint MFB	5878472017	Moniepoint MFB	YETUNDE SOLA ADESANYA TO DAVID OLUWATOBI DANIEL MONIEPOINT *****64966 /TRF|2MPT7kqar|1982150682009305088_CBA
2025-10-25T19:22:03	DAVID OLUWATOBI DANIEL		COMPLETED	TRF|2MPT7kqar|1982150682009305088_CBA_CREDIT_0_EMTL_DC_0			50.00	0.00	79,945.61	79,895.61						
2025-10-25T19:44:43	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003251025184442143867110934|1982156383735476224_CREDIT_0			0.00	25,000.00	79,895.61	104,895.61				7089272239	OPAY	Transfer from DAVID OLUWATOBI DANIEL

2025-10-25T19:44:43	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003251025184442143867110934|1982156383735476224_CREDIT_0_EMTL_DC_0			50.00	0.00	104,895.61	104,845.61							
2025-10-25T19:45:50	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|HBP|10000425102518455014386863732 0|1982156667664691200_CREDIT_0			0.00	500.00	104,845.61	105,345.61				7089272239	OPay	Transfer from DAVID OLUWATOBI DANIEL	
2025-10-27T17:56:55	DAVID OLUWATOBI DANIEL		COMPLETED	TRF|2MPT7kqar|1982854033470746624_CBA_CREDIT_0	N/A	30,000.00	0.00	30,000.00	105,345.61	135,345.61	0.00	DAVID OLUWATOBI DANIEL	Moniepoint MFB	5878472017	Moniepoint MFB	YETUNDE SOLA ADESANYA TO DAVID OLUWATOBI DANIEL MONIEPOINT *****64966 /TRF|2MPT7kqar|1982854033470746624_CBA	
2025-10-27T17:56:55	DAVID OLUWATOBI DANIEL		COMPLETED	TRF|2MPT7kqar|1982854033470746624_CBA_CREDIT_0_EMTL_DC_0			50.00	0.00	135,345.61	135,295.61							
2025-10-27T19:16:25	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1982874038532567040_DEBIT_0	N/A	80,000.00	80,010.00	0.00	135,295.61	55,285.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1982874038532567040	
2025-10-28T15:55:03	DAVID OLUWATOBI DANIEL		COMPLETED	TRF|2MPT7kqar|1983185750646288384_CBA_CREDIT_0	N/A	150,000.00	0.00	150,000.00	55,285.61	205,285.61	0.00	DAVID OLUWATOBI DANIEL	Moniepoint MFB	5878472017	Moniepoint MFB	YETUNDE SOLA ADESANYA TO DAVID OLUWATOBI DANIEL MONIEPOINT *****64966 /TRF|2MPT7kqar|1983185750646288384_CBA	
2025-10-28T15:55:03	DAVID OLUWATOBI DANIEL		COMPLETED	TRF|2MPT7kqar|1983185750646288384_CBA_CREDIT_0_EMTL_DC_0			50.00	0.00	205,285.61	205,235.61							
2025-10-28T19:14:49	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1983236024791822336_DEBIT_0	N/A	10,000.00	10,010.00	0.00	205,235.61	195,225.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1983236024791822336	
2025-																	

10-29T10:57:41	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1983473302014341120_DEBIT_0	N/A	100,000.00	100,010.00	0.00	195,225.61	95,215.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1983473302014341120
2025-10-29T10:58:04	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1983473401855766528_DEBIT_0	N/A	55,000.00	55,010.00	0.00	95,215.61	40,205.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1983473401855766528
2025-10-29T11:25:06	DAVID OLUWATOBI DANIEL		COMPLETED	TRF|2MPT7kqar|1983480203597156352_CBA_CREDIT_0	N/A	100,000.00	0.00	100,000.00	40,205.61	140,205.61	0.00	DAVID OLUWATOBI DANIEL	Moniepoint MFB	5878472017	Moniepoint MFB	YETUNDE SOLA ADESANYA TO DAVID OLUWATOBI DANIEL MONIEPOINT *****64966 /TRF|2MPT7kqar|1983480203597156352_CBA
2025-10-29T11:25:06	DAVID OLUWATOBI DANIEL		COMPLETED	TRF|2MPT7kqar|1983480203597156352_CBA_CREDIT_0_EMTL_DC_0			50.00	0.00	140,205.61	140,155.61						
2025-10-29T11:28:15	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1983480995570839552_DEBIT_0	N/A	100,000.00	100,010.00	0.00	140,155.61	40,145.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1983480995570839552
2025-10-29T18:36:38	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1983588802726043648_DEBIT_0	N/A	5,000.00	5,010.00	0.00	40,145.61	35,135.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1983588802726043648
2025-10-29T18:53:32	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1983593055513735168_DEBIT_0	N/A	5,000.00	5,010.00	0.00	35,135.61	30,125.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1983593055513735168
2025-10-30T08:50:09	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003251030075008144163889798|1983803594894708736_CREDIT_0			0.00	25,000.00	30,125.61	55,125.61				7089272239	OPAY	Transfer from DAVID OLUWATOBI DANIEL
2025-10-	DAVID															

30T08:50:09	OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003251030075008144163889798|1983803594894708736_CREDIT_0_EMTL_DC_0			50.00	0.00	55,125.61	55,075.61						
2025-10-31T11:54:23	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1984212347038576640_DEBIT_0	N/A	5,000.00	5,010.00	0.00	55,075.61	50,065.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1984212347038576640
2025-10-31T18:48:57	DAVID OLUWATOBI DANIEL		COMPLETED	TRF|2MPT7kqar|1984316676019277824_CBA_CREDIT_0	N/A	150,000.00	0.00	150,000.00	50,065.61	200,065.61	0.00	DAVID OLUWATOBI DANIEL	Moniepoint MFB	5878472017	Moniepoint MFB	YETUNDE SOLA ADESANYA TO DAVID OLUWATOBI DANIEL MONIEPOINT *****64966 /TRF|2MPT7kqar|1984316676019277824_CBA
2025-10-31T18:48:57	DAVID OLUWATOBI DANIEL		COMPLETED	TRF|2MPT7kqar|1984316676019277824_CBA_CREDIT_0_EMTL_DC_0			50.00	0.00	200,065.61	200,015.61						
2025-10-31T19:21:46	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1984324936171393024_DEBIT_0	N/A	10,000.00	10,010.00	0.00	200,015.61	190,005.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1984324936171393024
2025-10-31T19:50:39	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1984332206261026816_DEBIT_0	N/A	100,000.00	100,010.00	0.00	190,005.61	89,995.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1984332206261026816
2025-10-31T19:51	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1984332292449062912_DEBIT_0	N/A	50,000.00	50,010.00	0.00	89,995.61	39,985.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1984332292449062912
2025-11-01T15:24:50	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1984627695982022656_DEBIT_0	N/A	4,800.00	4,810.00	0.00	39,985.61	35,175.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1984627695982022656
2025-11-01T22:	DAVID OLUWATOBI		COMPLETED	MIT|TMP|APT00003251101215349144381692996|1984740690730020864_CREDIT_0			0.00	20,000.00	35,175.61	55,175.61				7089272239	OPAY	Transfer from DAVID OLUWATOBI DANIEL

53:50	DANIEL															
2025-11-01T22:53:50	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003251101215349144381692996|1984740690730020864_CREDIT_0_EMTL_DC_0			50.00	0.00	55,175.61	55,125.61						
2025-11-03T13:58:54	DAVID OLUWATOBI DANIEL		COMPLETED	TRF|2MPT7kqar|1985330847301763072_CBA_CREDIT_0	N/A	15,000.00	0.00	15,000.00	55,125.61	70,125.61	0.00	DAVID OLUWATOBI DANIEL	Moniepoint MFB	5878472017	Moniepoint MFB	YETUNDE SOLA ADESANYA TO DAVID OLUWATOBI DANIEL MONIEPOINT *****64966 /TRF|2MPT7kqar|1985330847301763072_CBA
2025-11-03T13:58:54	DAVID OLUWATOBI DANIEL		COMPLETED	TRF|2MPT7kqar|1985330847301763072_CBA_CREDIT_0_EMTL_DC_0			50.00	0.00	70,125.61	70,075.61						
2025-11-03T14:40:30	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1985341316958171136_DEBIT_0	N/A	20,000.00	20,010.00	0.00	70,075.61	50,065.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1985341316958171136
2025-11-03T22:44:16	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1985463061018722304_DEBIT_0	N/A	5,000.00	5,010.00	0.00	50,065.61	45,055.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1985463061018722304
2025-11-04T13:00:47	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1985678609173884928_DEBIT_0	N/A	5,000.00	5,010.00	0.00	45,055.61	40,045.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1985678609173884928
2025-11-04T19:48:23	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1985781184269406208_DEBIT_0	N/A	5,000.00	5,010.00	0.00	40,045.61	35,035.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1985781184269406208
2025-11-05T09:49:09	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1985992772272517120_DEBIT_0	N/A	10,000.00	10,010.00	0.00	35,035.61	25,025.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1985992772272517120

2025-11-05T09:54:17	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1985994062721699840_DEBIT_0	N/A	25,000.00	25,010.00	0.00	25,025.61	15.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1985994062721699840
2025-11-06T16:36:17	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|HBP|100004251106153616144721191104|1986457616227803136_CREDIT_0			0.00	1,000.00	15.61	1,015.61				7089272239	OPay	Transfer from DAVID OLUWATOBI DANIEL
2025-11-06T16:40:04	DAVID OLUWATOBI DANIEL		COMPLETED	ECR|CS|5002964966|4167501848|1762443604_DEBIT_0			1,000.00	0.00	1,015.61	15.61						CARD REQUEST FEE TO MONIEPOINT / ECR|CS|5002964966|4167501848|1762443604
2025-11-21T12:26:52	DAVID OLUWATOBI DANIEL		COMPLETED	TRF|2MPT7kqar|1991830667756142592_CBA_CREDIT_0	N/A	200,000.00	0.00	200,000.00	15.61	200,015.61	0.00	DAVID OLUWATOBI DANIEL	Moniepoint MFB	5878472017	Moniepoint MFB	YETUNDE SOLA ADESANYA TO DAVID OLUWATOBI DANIEL MONIEPOINT *****64966 /TRF|2MPT7kqar|1991830667756142592_CBA
2025-11-21T12:26:52	DAVID OLUWATOBI DANIEL		COMPLETED	TRF|2MPT7kqar|1991830667756142592_CBA_CREDIT_0_EMTL_DC_0			50.00	0.00	200,015.61	199,965.61						
2025-11-21T20:47:15	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1991956594442092545_DEBIT_0	N/A	100,000.00	100,010.00	0.00	199,965.61	99,955.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1991956594442092545
2025-11-21T20:50	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1991957285391298560_DEBIT_0	N/A	25,000.00	25,010.00	0.00	99,955.61	74,945.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1991957285391298560
2025-11-21T21:23:34	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT000032511212023341458408180 37|1991965734432321536_CREDIT_0			0.00	19,950.00	74,945.61	94,895.61				7089272239	OPAY	Transfer from DAVID OLUWATOBI DANIEL

2025-11-21T21:23:34	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003251121202334145840818037|1991965734432321536_CREDIT_0_EMTL_DC_0			50.00	0.00	94,895.61	94,845.61						
2025-11-22T00:50:30	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1992017808548851712_DEBIT_0	N/A	1,000.00	1,010.00	0.00	94,845.61	93,835.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1992017808548851712
2025-11-22T07:26:02	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1992117348496654336_DEBIT_0	N/A	3,800.00	3,810.00	0.00	93,835.61	90,025.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1992117348496654336
2025-11-22T07:37:37	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1992120263105785856_DEBIT_0	N/A	15,000.00	15,010.00	0.00	90,025.61	75,015.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1992120263105785856
2025-11-22T15:46:49	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1992243376693161984_DEBIT_0	N/A	5,000.00	5,010.00	0.00	75,015.61	70,005.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1992243376693161984
2025-11-22T18:42:54	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1992287688301744128_DEBIT_0	N/A	2,000.00	2,010.00	0.00	70,005.61	67,995.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1992287688301744128
2025-11-22T21:16:18	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1992326290689880064_DEBIT_0	N/A	2,900.00	2,910.00	0.00	67,995.61	65,085.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1992326290689880064
2025-11-23T09:47:45	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1992515403117879296_DEBIT_0	N/A	5,000.00	5,010.00	0.00	65,085.61	60,075.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1992515403117879296

2025-11-23T18:54:16	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1992652935543672832_DEBIT_0	N/A	5,000.00	5,010.00	0.00	60,075.61	55,065.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1992652935543672832
2025-11-24T11:50:31	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1992908683985580032_DEBIT_0	N/A	5,000.00	5,010.00	0.00	55,065.61	50,055.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1992908683985580032
2025-11-24T15:39:09	DAVID OLUWATOBI DANIEL		COMPLETED	TRF|2MPT7kqar|1992966220276846592_CBA_CREDIT_0	N/A	140,000.00	0.00	140,000.00	50,055.61	190,055.61	0.00	DAVID OLUWATOBI DANIEL	Moniepoint MFB	5878472017	Moniepoint MFB	YETUNDE SOLA ADESANYA TO DAVID OLUWATOBI DANIEL MONIEPOINT *****64966 /TRF|2MPT7kqar|1992966220276846592_CBA
2025-11-24T15:39:09	DAVID OLUWATOBI DANIEL		COMPLETED	TRF|2MPT7kqar|1992966220276846592_CBA_CREDIT_0_EMTL_DC_0			50.00	0.00	190,055.61	190,005.61						
2025-11-24T16:19:05	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1992976271963877376_DEBIT_0	N/A	5,000.00	5,010.00	0.00	190,005.61	184,995.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1992976271963877376
2025-11-25T08:27:34	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003251125072733146063912715|1993219996169273344_CREDIT_0			0.00	36,000.00	184,995.61	220,995.61				7089272239	OPAY	Transfer from DAVID OLUWATOBI DANIEL
2025-11-25T08:27:34	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003251125072733146063912715|1993219996169273344_CREDIT_0_EMTL_DC_0			50.00	0.00	220,995.61	220,945.61						
2025-11-25T12:36:20	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1993282600437948416_DEBIT_0	N/A	40,000.00	40,010.00	0.00	220,945.61	180,935.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1993282600437948416

2025-11-25T12:50:30	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003251125115029146082831776|1993286166700335104_CREDIT_0			0.00	60,000.00	180,935.61	240,935.61				7089272239	OPAY	Transfer from DAVID OLUWATOBI DANIEL
2025-11-25T12:50:30	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003251125115029146082831776|1993286166700335104_CREDIT_0_EMTL_DC_0			50.00	0.00	240,935.61	240,885.61						
2025-11-25T19:25:43	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1993385627945918464_DEBIT_0	N/A	5,000.00	5,010.00	0.00	240,885.61	235,875.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1993385627945918464
2025-11-25T22:28:48	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1993431701919842304_DEBIT_0	N/A	10,000.00	10,010.00	0.00	235,875.61	225,865.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1993431701919842304
2025-11-26T08:33:23	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1993583848917282816_DEBIT_0	N/A	5,000.00	5,010.00	0.00	225,865.61	220,855.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1993583848917282816
2025-11-26T11:25:27	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1993627149898788864_DEBIT_0	N/A	5,000.00	5,010.00	0.00	220,855.61	215,845.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1993627149898788864
2025-11-26T21:08:53	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1993773976573566977_DEBIT_0	N/A	11,000.00	11,010.00	0.00	215,845.61	204,835.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1993773976573566977
2025-11-27T08:15:41	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1993941783319674880_DEBIT_0	N/A	5,000.00	5,010.00	0.00	204,835.61	199,825.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1993941783319674880
2025-																

11-27T10:24:11	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1993974121155325952_DEBIT_0	N/A	2,000.00	2,010.00	0.00	199,825.61	197,815.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1993974121155325952
2025-11-27T14:21:08	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1994033752264712192_DEBIT_0	N/A	5,000.00	5,010.00	0.00	197,815.61	192,805.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1994033752264712192
2025-11-27T17:26:25	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1994080377935470592_DEBIT_0	N/A	300.00	310.00	0.00	192,805.61	192,495.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1994080377935470592
2025-11-27T19:38:52	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1994113713404862464_DEBIT_0	N/A	5,000.00	5,010.00	0.00	192,495.61	187,485.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1994113713404862464
2025-11-27T20:21:53	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1994124537930407936_DEBIT_0	N/A	2,000.00	2,010.00	0.00	187,485.61	185,475.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1994124537930407936
2025-11-28T16:06:03	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003251128150603146333911532|1994422544528314368_CREDIT_0			0.00	15,000.00	185,475.61	200,475.61				7089272239	OPAY	Transfer from DAVID OLUWATOBI DANIEL
2025-11-28T16:06:03	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003251128150603146333911532|1994422544528314368_CREDIT_0_EMTL_DC_0			50.00	0.00	200,475.61	200,425.61						
2025-11-29T06:52:26	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1994645609713086464_DEBIT_0	N/A	5,000.00	5,010.00	0.00	200,425.61	195,415.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1994645609713086464
2025-11-	DAVID											DAVID				TRANSFER TO DAVID OLUWATOBI DANIEL

29T06:54:51	OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1994646216804503552_DEBIT_0	N/A	25,000.00	25,010.00	0.00	195,415.61	170,405.61	10.00	OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	OPay *****72239 /TRF|2MPT9k02r|1994646216804503552
2025-11-29T06:56:17	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1994646575435747328_DEBIT_0	N/A	70,000.00	70,010.00	0.00	170,405.61	100,395.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1994646575435747328
2025-11-29T11:16:38	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1994712095328657408_DEBIT_0	N/A	5,000.00	5,010.00	0.00	100,395.61	95,385.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1994712095328657408
2025-11-29T12:58:56	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1994737840466800640_DEBIT_0	N/A	5,000.00	5,010.00	0.00	95,385.61	90,375.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1994737840466800640
2025-11-29T13:34:40	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1994746831636795392_DEBIT_0	N/A	40,000.00	40,010.00	0.00	90,375.61	50,365.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1994746831636795392
2025-11-29T19:33:30	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1994837138137509888_DEBIT_0	N/A	5,000.00	5,010.00	0.00	50,365.61	45,355.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1994837138137509888
2025-11-29T20:58:32	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1994858534387101696_DEBIT_0	N/A	20,000.00	20,010.00	0.00	45,355.61	25,345.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1994858534387101696
2025-11-30T20:02:10	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1995206739320672256_DEBIT_0	N/A	5,000.00	5,010.00	0.00	25,345.61	20,335.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1995206739320672256
2025-12-01T10:	DAVID OLUWATOBI	TRANSFER	COMPLETED	TRF|2MPT9k02r|1995422199998939136_DEBIT_0	N/A	10,000.00	10,010.00	0.00	20,335.61	10,325.61	10.00	DAVID OLUWATOBI	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239

18:20	DANIEL											DANIEL				/TRF|2MPT9k02r|1995422199998939136
2025-12-01T12:17:15	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1995452125127028736_DEBIT_0	N/A	10,100.00	10,110.00	0.00	10,325.61	215.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1995452125127028736
2025-12-01T13:40:53	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT000032512011240521465533991 40|1995473173004488704_CREDIT_0			0.00	90,000.00	215.61	90,215.61				7089272239	OPAY	Transfer from DAVID OLUWATOBI DANIEL
2025-12-01T13:40:53	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT000032512011240521465533991 40|1995473173004488704_CREDIT_0_EMTL_DC_0			50.00	0.00	90,215.61	90,165.61						
2025-12-02T07:34:10	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1995743276553842688_DEBIT_0	N/A	2,000.00	2,010.00	0.00	90,165.61	88,155.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1995743276553842688
2025-12-02T09:51:24	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1995777810343923712_DEBIT_0	N/A	8,000.00	8,010.00	0.00	88,155.61	80,145.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1995777810343923712
2025-12-02T10:37:17	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1995789357653864448_DEBIT_0	N/A	5,000.00	5,010.00	0.00	80,145.61	75,135.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1995789357653864448
2025-12-02T13:13:40	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1995828714604228608_DEBIT_0	N/A	60,000.00	60,010.00	0.00	75,135.61	15,125.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1995828714604228608
2025-12-02T16:13:25	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|1995873947068751872_DEBIT_0	N/A	15,000.00	15,010.00	0.00	15,125.61	115.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|1995873947068751872

2025-12-23T12:16:27	DAVID OLUWATOBI DANIEL		COMPLETED	CB_CSH_OUT|#|2003424459491512320|#|23122025121627|#|3518381227_CREDIT_0			0.00	1,250.00	115.61	1,365.61						
2025-12-23T13:28:03	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPT9k02r|2003442477856161792_DEBIT_0	N/A	1,300.00	1,310.00	0.00	1,365.61	55.61	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPT9k02r|2003442477856161792
2026-02-02T02:09:16	DAVID OLUWATOBI DANIEL		COMPLETED	MCJS|INTR|PB_SAV_ACCT_INTEREST|2026-01|3408472385_CREDIT_1			0.00	0.27	55.61	55.88						
2026-03-02T02:35:11	DAVID OLUWATOBI DANIEL		COMPLETED	MCJS|INTR|PB_SAV_ACCT_INTEREST|2026-02|3408472385_CREDIT_1			0.00	0.18	55.88	56.06						
2026-04-02T02:25:15	DAVID OLUWATOBI DANIEL		COMPLETED	MCJS|INTR|PB_SAV_ACCT_INTEREST|2026-03|3408472385_CREDIT_1			0.00	0.27	56.06	56.33						
2026-05-05T04:37:55	DAVID OLUWATOBI DANIEL		COMPLETED	MCJS|INTR|PB_SAV_ACCT_INTEREST|2026-04|3408472385_CREDIT_1			0.00	0.27	56.33	56.60						
2026-06-02T02:52:43	DAVID OLUWATOBI DANIEL		COMPLETED	MCJS|INTR|PB_SAV_ACCT_INTEREST|2026-05|3408472385_CREDIT_1			0.00	0.27	56.60	56.87						
2026-06-21T03:41:34	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003260621024133163182756591|2068524698560020480_CREDIT_0			0.00	31,500.00	56.87	31,556.87				7089272239	OPAY	Transfer from DAVID OLUWATOBI DANIEL

2026-06-23T20:54:24	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003260623195419163427528881|2069509378408493056_CREDIT_0			0.00	20,000.00	31,556.87	51,556.87				7089272239	OPAY	Transfer from DAVID OLUWATOBI DANIEL
2026-06-23T20:56:13	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003260623195611163427551969|2069509851031437312_CREDIT_0			0.00	20,000.00	51,556.87	71,556.87				7089272239	OPAY	Transfer from DAVID OLUWATOBI DANIEL
2026-06-25T07:30:20	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2070031823720534016_DEBIT_1	N/A	0.75	0.75	0.00	51,546.87	51,546.12	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-06-25T07:30:20	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2070031823720534016_DEBIT_0	N/A	20,000.00	20,010.00	0.00	71,556.87	51,546.87	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPTqmxl2|2070031823720534016
2026-06-25T07:30:20	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2070031823720534016_DEBIT_2	N/A	50.00	50.00	0.00	51,546.12	51,496.12	0.00			5002964966	MONIEPOINT	Stamp duty
2026-06-25T08:03:43	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2070040225119649792_DEBIT_0	N/A	5,000.00	5,010.00	0.00	51,496.12	46,486.12	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPTqmxl2|2070040225119649792
2026-06-25T08:03:43	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2070040225119649792_DEBIT_1	N/A	0.75	0.75	0.00	46,486.12	46,485.37	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-06-25T10:19:05	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2070074289035649024_DEBIT_1	N/A	0.75	0.75	0.00	41,475.37	41,474.62	0.00			5002964966	MONIEPOINT	Value Added Tax

2026-06-25T10:19:05	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2070074289035649024_DEBIT_0	N/A	5,000.00	5,010.00	0.00	46,485.37	41,475.37	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPTqmxl2|2070074289035649024
2026-06-25T11:58:25	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2070099287012810752_DEBIT_1	N/A	0.75	0.75	0.00	38,464.62	38,463.87	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-06-25T11:58:25	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2070099287012810752_DEBIT_0	N/A	3,000.00	3,010.00	0.00	41,474.62	38,464.62	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPTqmxl2|2070099287012810752
2026-06-25T12:12:24	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2070102804555784192_DEBIT_0	N/A	2,000.00	2,010.00	0.00	38,463.87	36,453.87	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPTqmxl2|2070102804555784192
2026-06-25T12:12:24	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2070102804555784192_DEBIT_1	N/A	0.75	0.75	0.00	36,453.87	36,453.12	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-06-25T12:23:47	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2070105672107180032_DEBIT_1	N/A	0.75	0.75	0.00	36,243.12	36,242.37	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-06-25T12:23:47	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2070105672107180032_DEBIT_0	N/A	200.00	210.00	0.00	36,453.12	36,243.12	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPTqmxl2|2070105672107180032
2026-06-25T18:07:34	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2070192187006246912_DEBIT_1	N/A	0.75	0.75	0.00	31,232.37	31,231.62	0.00			5002964966	MONIEPOINT	Value Added Tax

2026-06-25T18:07:34	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2070192187006246912_DEBIT_0	N/A	5,000.00	5,010.00	0.00	36,242.37	31,232.37	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPTqmxl2|2070192187006246912
2026-06-25T22:49:06	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2070263039156506624_DEBIT_1	N/A	0.75	0.75	0.00	30,521.62	30,520.87	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-06-25T22:49:06	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2070263039156506624_DEBIT_0	N/A	700.00	710.00	0.00	31,231.62	30,521.62	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPTqmxl2|2070263039156506624
2026-06-26T09:51:24	DAVID OLUWATOBI DANIEL		COMPLETED	TRF|2MPTqmxl2|2070429709053399040_CBA_DEBIT_0	N/A	2,100.00	2,100.00	0.00	30,520.87	28,420.87	0.00	MUYIWA ADETUNJI	Moniepoint MFB	5002964966	Moniepoint MFB	DAVID OLUWATOBI DANIEL TO MUYIWA ADETUNJI MONIEPOINT *****97471 /TRF|2MPTqmxl2|2070429709053399040_CBA
2026-06-26T11:17:47	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2070451450533781504_DEBIT_1	N/A	0.75	0.75	0.00	25,010.87	25,010.12	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-06-26T11:17:47	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2070451450533781504_DEBIT_0	N/A	3,400.00	3,410.00	0.00	28,420.87	25,010.87	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPTqmxl2|2070451450533781504
2026-06-26T12:45:50	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2070473606542471168_DEBIT_1	N/A	0.75	0.75	0.00	20,000.12	19,999.37	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-06-26T12:45:50	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2070473606542471168_DEBIT_0	N/A	5,000.00	5,010.00	0.00	25,010.12	20,000.12	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPTqmxl2|2070473606542471168

2026-

06-26T16:36:26	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2070531640758542336_DEBIT_0	N/A	1,000.00	1,010.00	0.00	19,999.37	18,989.37	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPTqmxl2|2070531640758542336
2026-06-26T16:36:26	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2070531640758542336_DEBIT_1	N/A	0.75	0.75	0.00	18,989.37	18,988.62	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-06-27T05:30:13	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2070726369717121024_DEBIT_1	N/A	0.75	0.75	0.00	17,978.62	17,977.87	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-06-27T05:30:13	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2070726369717121024_DEBIT_0	N/A	1,000.00	1,010.00	0.00	18,988.62	17,978.62	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPTqmxl2|2070726369717121024
2026-06-27T07:01:39	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2070749380950376448_DEBIT_1	N/A	0.75	0.75	0.00	16,467.87	16,467.12	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-06-27T07:01:39	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2070749380950376448_DEBIT_0	N/A	1,500.00	1,510.00	0.00	17,977.87	16,467.87	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPTqmxl2|2070749380950376448
2026-06-27T07:01:55	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2070749444762230784_DEBIT_0	N/A	500.00	510.00	0.00	16,467.12	15,957.12	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPTqmxl2|2070749444762230784
2026-06-27T07:01:55	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2070749444762230784_DEBIT_1	N/A	0.75	0.75	0.00	15,957.12	15,956.37	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-06-	DAVID											DAVID				TRANSFER TO DAVID OLUWATOBI DANIEL

27T12:51:27	OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2070837408563396608_DEBIT_0	N/A	3,000.00	3,010.00	0.00	15,956.37	12,946.37	10.00	OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	OPay *****72239 /TRF|2MPTqmxl2|2070837408563396608
2026-06-27T12:51:27	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2070837408563396608_DEBIT_1	N/A	0.75	0.75	0.00	12,946.37	12,945.62	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-06-27T15:32:57	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2070878050305957888_DEBIT_0	N/A	2,900.00	2,910.00	0.00	12,945.62	10,035.62	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPTqmxl2|2070878050305957888
2026-06-27T15:32:57	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2070878050305957888_DEBIT_1	N/A	0.75	0.75	0.00	10,035.62	10,034.87	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-06-27T19:28:43	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2070937386019581952_DEBIT_1	N/A	0.75	0.75	0.00	5,024.87	5,024.12	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-06-27T19:28:43	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2070937386019581952_DEBIT_0	N/A	5,000.00	5,010.00	0.00	10,034.87	5,024.87	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPTqmxl2|2070937386019581952
2026-06-28T08:51:09	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2071139325420036096_DEBIT_0	N/A	5,000.00	5,010.00	0.00	5,024.12	14.12	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPTqmxl2|2071139325420036096
2026-06-28T08:51:09	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2071139325420036096_DEBIT_1	N/A	0.75	0.75	0.00	14.12	13.37	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-06-28T15:	DAVID OLUWATOBI		COMPLETED	CB_CSH_OUT|#|2071238140777058304|#|28062026152349|#|3518381227_CREDIT_0			0.00	190.00	13.37	203.37						

23:50	DANIEL															
2026-06-28T15:24:15	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2071238249719414784_DEBIT_1	N/A	0.75	0.75	0.00	3.37	2.62	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-06-28T15:24:15	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2071238249719414784_DEBIT_0	N/A	190.00	200.00	0.00	203.37	3.37	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPTqmxl2|2071238249719414784
2026-07-07T22:26:10	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003260707212607164745551844|2074605909634318336_CREDIT_0			0.00	54,100.00	2.62	54,102.62				7089272239	OPAY	Transfer from DAVID OLUWATOBI DANIEL
2026-07-08T12:53:44	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2074824248778809344_DEBIT_2	N/A	50.00	50.00	0.00	36,091.87	36,041.87	0.00			5002964966	MONIEPOINT	Stamp duty
2026-07-08T12:53:44	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2074824248778809344_DEBIT_0	N/A	18,000.00	18,010.00	0.00	54,102.62	36,092.62	10.00	EZEKIEL MBAM	OPay	5002964966	MONIEPOINT	TRANSFER TO EZEKIEL MBAM OPay *****51178 /TRF|2MPTqmxl2|2074824248778809344
2026-07-08T12:53:44	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2074824248778809344_DEBIT_1	N/A	0.75	0.75	0.00	36,092.62	36,091.87	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-08T12:56:53	DAVID OLUWATOBI DANIEL		COMPLETED	TRF|2MPTqmxl2|2074825044828037120_CBA_DEBIT_1	N/A	50.00	50.00	0.00	6,041.87	5,991.87	0.00			5002964966	MONIEPOINT	Stamp duty
2026-07-08T12:56:53	DAVID OLUWATOBI DANIEL		COMPLETED	TRF|2MPTqmxl2|2074825044828037120_CBA_DEBIT_0	N/A	30,000.00	30,000.00	0.00	36,041.87	6,041.87	0.00	FAOZAAN OLUWAFIMIHAN AFUNMISHO	Moniepoint MFB	5002964966	Moniepoint MFB	DAVID OLUWATOBI DANIEL TO FAOZAAN OLUWAFIMIHAN AFUNMISHO MONIEPOINT *****80783 /TRF|2MPTqmxl2|2074825044828037120_CBA

2026-07-08T17:10:04	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003260708160959164806946372|2074888741152014336_CREDIT_0			0.00	19,000.00	5,991.87	24,991.87				7089272239	OPAY	Transfer from DAVID OLUWATOBI DANIEL
2026-07-08T19:18:39	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003260708181837164821266842|2074921112226156544_CREDIT_0			0.00	29,000.00	24,991.87	53,991.87				7089272239	OPAY	Transfer from DAVID OLUWATOBI DANIEL
2026-07-09T07:32:35	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2075105818370973696_DEBIT_0	N/A	16,000.00	16,010.00	0.00	53,991.87	37,981.87	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPTqmxl2|2075105818370973696
2026-07-09T07:32:35	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2075105818370973696_DEBIT_2	N/A	50.00	50.00	0.00	37,981.12	37,931.12	0.00			5002964966	MONIEPOINT	Stamp duty
2026-07-09T07:32:35	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2075105818370973696_DEBIT_1	N/A	0.75	0.75	0.00	37,981.87	37,981.12	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-09T12:11:15	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2075175948725112832_DEBIT_0	N/A	9,000.00	9,010.00	0.00	37,931.12	28,921.12	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPTqmxl2|2075175948725112832
2026-07-09T12:11:15	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2075175948725112832_DEBIT_1	N/A	0.75	0.75	0.00	28,921.12	28,920.37	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-09T15:40:46	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003260709144044164888788273|2075228666716143616_CREDIT_0			0.00	25,200.00	28,920.37	54,120.37				7089272239	OPAY	Transfer from DAVID OLUWATOBI DANIEL

2026-07-12T17:48:58	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2076348100522639360_DEBIT_2	N/A	50.00	50.00	0.00	40,109.62	40,059.62	0.00			5002964966	MONIEPOINT	Stamp duty
2026-07-12T17:48:58	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2076348100522639360_DEBIT_0	N/A	14,000.00	14,010.00	0.00	54,120.37	40,110.37	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPTqmxl2|2076348100522639360
2026-07-12T17:48:58	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2076348100522639360_DEBIT_1	N/A	0.75	0.75	0.00	40,110.37	40,109.62	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-12T17:58:11	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2076350419821195264_DEBIT_2	N/A	50.00	50.00	0.00	30,048.87	29,998.87	0.00			5002964966	MONIEPOINT	Stamp duty
2026-07-12T17:58:11	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2076350419821195264_DEBIT_0	N/A	10,000.00	10,010.00	0.00	40,059.62	30,049.62	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPTqmxl2|2076350419821195264
2026-07-12T17:58:11	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2076350419821195264_DEBIT_1	N/A	0.75	0.75	0.00	30,049.62	30,048.87	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-13T07:44:07	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2076558271312588800_DEBIT_0	N/A	4,900.00	4,910.00	0.00	29,998.87	25,088.87	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPTqmxl2|2076558271312588800
2026-07-13T07:44:07	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2076558271312588800_DEBIT_1	N/A	0.75	0.75	0.00	25,088.87	25,088.12	0.00			5002964966	MONIEPOINT	Value Added Tax

2026-07-13T18:19:13	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2076718098526343168_DEBIT_0	N/A	5,000.00	5,010.00	0.00	25,088.12	20,078.12	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPTqmxl2|2076718098526343168
2026-07-13T18:19:13	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2076718098526343168_DEBIT_1	N/A	0.75	0.75	0.00	20,078.12	20,077.37	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-14T10:24:42	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2076961073920204800_DEBIT_0	N/A	3,000.00	3,010.00	0.00	20,077.37	17,067.37	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****94482 /TRF|2MPTqmxl2|2076961073920204800
2026-07-14T10:24:42	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2076961073920204800_DEBIT_1	N/A	0.75	0.75	0.00	17,067.37	17,066.62	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-14T19:44:32	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2077101957740027904_DEBIT_1	N/A	0.75	0.75	0.00	15,056.62	15,055.87	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-14T19:44:32	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2077101957740027904_DEBIT_0	N/A	2,000.00	2,010.00	0.00	17,066.62	15,056.62	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****94482 /TRF|2MPTqmxl2|2077101957740027904
2026-07-15T19:04:34	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2077454289777446912_DEBIT_1	N/A	0.75	0.75	0.00	10,045.87	10,045.12	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-15T19:04:34	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2077454289777446912_DEBIT_0	N/A	5,000.00	5,010.00	0.00	15,055.87	10,045.87	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****94482 /TRF|2MPTqmxl2|2077454289777446912

2026-07-15T23:55:55	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003260715225553165475998309|2077527603137789952_CREDIT_0			0.00	55,000.00	10,045.12	65,045.12				8070594482	OPAY	Transfer from DAVID OLUWATOBI DANIEL
2026-07-16T08:22:56	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2077655204332077056_DEBIT_0	N/A	55,000.00	55,010.00	0.00	65,045.12	10,035.12	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****94482 /TRF|2MPTqmxl2|2077655204332077056
2026-07-16T08:22:56	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2077655204332077056_DEBIT_2	N/A	50.00	50.00	0.00	10,034.37	9,984.37	0.00			5002964966	MONIEPOINT	Stamp duty
2026-07-16T08:22:56	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2077655204332077056_DEBIT_1	N/A	0.75	0.75	0.00	10,035.12	10,034.37	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-16T13:46:56	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2077736743581052928_DEBIT_0	N/A	4,000.00	4,010.00	0.00	9,984.37	5,974.37	10.00	EMMANUEL OLUWAPELUMI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO EMMANUEL OLUWAPELUMI DANIEL OPay *****09478 /TRF|2MPTqmxl2|2077736743581052928
2026-07-16T13:46:56	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2077736743581052928_DEBIT_1	N/A	0.75	0.75	0.00	5,974.37	5,973.62	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-17T09:58:23	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2078041611473330176_DEBIT_1	N/A	0.75	0.75	0.00	5,063.62	5,062.87	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-17T09:58:23	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2078041611473330176_DEBIT_0	N/A	900.00	910.00	0.00	5,973.62	5,063.62	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPTqmxl2|2078041611473330176
2026-																

07-17T10:20:31	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2078047184760967168_DEBIT_0	N/A	3,000.00	3,010.00	0.00	5,062.87	2,052.87	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPTqmxl2|2078047184760967168
2026-07-17T10:20:31	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2078047184760967168_DEBIT_1	N/A	0.75	0.75	0.00	2,052.87	2,052.12	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-17T11:05:17	DAVID OLUWATOBI DANIEL	DATA_PURCHASE	COMPLETED	DTP|20260717|2MPT9k02r|2078058451212787712_DEBIT_0	N/A	1,200.00	1,200.00	0.00	2,052.12	852.12	0.00	07048394723	MTN	5002964966	MONIEPOINT	DATA PURCHASE TO 07048394723 MTN /DTP|20260717|2MPT9k02r|2078058451212787712
2026-07-17T11:07:51	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2078059096644956160_DEBIT_0	N/A	800.00	810.00	0.00	852.12	42.12	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPTqmxl2|2078059096644956160
2026-07-17T11:07:51	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2078059096644956160_DEBIT_1	N/A	0.75	0.75	0.00	42.12	41.37	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-18T10:36:51	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003260718093650165676550489|2078413677577945088_CREDIT_0			0.00	4,100.00	41.37	4,141.37				7089272239	OPAY	Transfer from DAVID OLUWATOBI DANIEL
2026-07-18T10:49:14	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2078416798826340352_DEBIT_0	N/A	4,000.00	4,000.00	0.00	4,141.37	141.37	0.00	F.V.B NIG LIMITED - OGERE	Moniepoint MFB	5002964966	MONIEPOINT	TRANSFER TO F.V.B NIG LIMITED - OGERE Moniepoint MFB *****18166 /TRF|2MPTqmxl2|2078416798826340352
2026-07-18T11:46:03	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003260718104559165683436020|2078431082282274816_CREDIT_0			0.00	10,000.00	141.37	10,141.37				7089272239	OPAY	Transfer from DAVID OLUWATOBI DANIEL
2026-07-	DAVID															

18T11:57	OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2078433850226425856_DEBIT_1	N/A	0.75	0.75	0.00	5,131.37	5,130.62	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-18T11:57	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2078433850226425856_DEBIT_0	N/A	5,000.00	5,010.00	0.00	10,141.37	5,131.37	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPTqmxl2|2078433850226425856
2026-07-18T19:15:46	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2078544270127517696_DEBIT_0	N/A	3,000.00	3,010.00	0.00	5,130.62	2,120.62	10.00	BOSE BUSAYO FATAYO	OPay	5002964966	MONIEPOINT	TRANSFER TO BOSE BUSAYO FATAYO OPay *****98782 /TRF|2MPTqmxl2|2078544270127517696
2026-07-18T19:15:46	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2078544270127517696_DEBIT_1	N/A	0.75	0.75	0.00	2,120.62	2,119.87	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-18T19:19:14	DAVID OLUWATOBI DANIEL		COMPLETED	TRF|2MPTqmxl2|2078545143528325120_CBA_DEBIT_0	N/A	2,100.00	2,100.00	0.00	2,119.87	19.87	0.00	MUYIWA ADETUNJI	Moniepoint MFB	5002964966	Moniepoint MFB	DAVID OLUWATOBI DANIEL TO MUYIWA ADETUNJI MONIEPOINT *****97471 /TRF|2MPTqmxl2|2078545143528325120_CBA
2026-07-20T16:40:29	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT000032607201540241658840626 50|2079229948205772800_CREDIT_0			0.00	20,000.00	19.87	20,019.87				7089272239	OPAY	Transfer from DAVID OLUWATOBI DANIEL
2026-07-20T17:25:42	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079241346124091392_DEBIT_2	N/A	50.00	50.00	0.00	10,009.12	9,959.12	0.00			5002964966	MONIEPOINT	Stamp duty
2026-07-20T17:25:42	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079241346124091392_DEBIT_1	N/A	0.75	0.75	0.00	10,009.87	10,009.12	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-20T17:	DAVID OLUWATOBI	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079241346124091392_DEBIT_0	N/A	10,000.00	10,010.00	0.00	20,019.87	10,009.87	10.00	EMMANUEL OLUWAPELUMI	OPay	5002964966	MONIEPOINT	TRANSFER TO EMMANUEL OLUWAPELUMI DANIEL OPay *****09478

25:42	DANIEL											DANIEL				/TRF|2MPTqmxl2|207924134612409139 2
2026-07-20T20:17:11	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079284501881311232_DEBIT_1	N/A	0.75	0.75	0.00	9,649.12	9,648.37	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-20T20:17:11	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079284501881311232_DEBIT_0	N/A	300.00	310.00	0.00	9,959.12	9,649.12	10.00	SANNI MUSA	OPay	5002964966	MONIEPOINT	TRANSFER TO SANNI MUSA OPay *****01920 /TRF|2MPTqmxl2|2079284501881311232
2026-07-20T20:23:17	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079286038964912128_DEBIT_1	N/A	0.75	0.75	0.00	5,138.37	5,137.62	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-20T20:23:17	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079286038964912128_DEBIT_0	N/A	4,500.00	4,510.00	0.00	9,648.37	5,138.37	10.00	Rikis Shawarma and grills ventures	OPay	5002964966	MONIEPOINT	TRANSFER TO Rikis Shawarma and grills ventures OPay *****28419 /TRF|2MPTqmxl2|2079286038964912128
2026-07-20T20:24:10	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079286261862825984_DEBIT_0	N/A	1,500.00	1,510.00	0.00	5,137.62	3,627.62	10.00	EMMANUEL OLUWAPELUMI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO EMMANUEL OLUWAPELUMI DANIEL OPay *****09478 /TRF|2MPTqmxl2|2079286261862825984
2026-07-20T20:24:10	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079286261862825984_DEBIT_1	N/A	0.75	0.75	0.00	3,627.62	3,626.87	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-20T20:30:49	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079287933421232128_DEBIT_0	N/A	400.00	410.00	0.00	3,626.87	3,216.87	10.00	YUSIF DAHIRU	Access Bank	5002964966	MONIEPOINT	TRANSFER TO YUSIF DAHIRU Access Bank *****30322 /TRF|2MPTqmxl2|2079287933421232128
2026-07-20T20:30:49	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079287933421232128_DEBIT_1	N/A	0.75	0.75	0.00	3,216.87	3,216.12	0.00			5002964966	MONIEPOINT	Value Added Tax

2026-07-20T20:32:44	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079288417643520000_DEBIT_0	N/A	300.00	310.00	0.00	3,216.12	2,906.12	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPTqmxl2|2079288417643520000
2026-07-20T20:32:44	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079288417643520000_DEBIT_1	N/A	0.75	0.75	0.00	2,906.12	2,905.37	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-21T08:47:25	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003260721074721165933280640|2079473289452457984_CREDIT_0			0.00	10,000.00	2,905.37	12,905.37				7089272239	OPAY	Transfer from DAVID OLUWATOBI DANIEL
2026-07-21T08:53:38	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079474869155913728_DEBIT_1	N/A	0.75	0.75	0.00	10,295.37	10,294.62	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-21T08:53:38	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079474869155913728_DEBIT_0	N/A	2,600.00	2,610.00	0.00	12,905.37	10,295.37	10.00	FIYINFOLUWA MORENIKE OSOBOKE	OPay	5002964966	MONIEPOINT	TRANSFER TO FIYINFOLUWA MORENIKE OSOBOKE OPay *****02124 /TRF|2MPTqmxl2|2079474869155913728
2026-07-21T08:58:23	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079476066277261312_DEBIT_0	N/A	3,000.00	3,000.00	0.00	10,294.62	7,294.62	0.00	TASTRITE BAKERY - CONFECTIONERY - TASTRITE BAKERY - CONFECTIONERY	Moniepoint MFB	5002964966	MONIEPOINT	TRANSFER TO TASTRITE BAKERY - CONFECTIONERY - TASTRITE BAKERY - CONFECTIONERY Moniepoint MFB *****80805 /TRF|2MPTqmxl2|2079476066277261312
2026-07-21T09:02:15	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079477038111498240_DEBIT_0	N/A	2,000.00	2,010.00	0.00	7,294.62	5,284.62	10.00	RASHEEDAT TEMITOPE IDOWU	OPay	5002964966	MONIEPOINT	TRANSFER TO RASHEEDAT TEMITOPE IDOWU OPay *****79510 /TRF|2MPTqmxl2|2079477038111498240
2026-07-21T09:	DAVID OLUWATOBI	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079477038111498240_DEBIT_1	N/A	0.75	0.75	0.00	5,284.62	5,283.87	0.00			5002964966	MONIEPOINT	Value Added Tax

02:15	DANIEL															
2026-07-21T09:05:37	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079477883762286592_DEBIT_0	N/A	2,000.00	2,000.00	0.00	5,283.87	3,283.87	0.00	KB JUNIOR PROVISION STORE - 04	Moniepoint MFB	5002964966	MONIEPOINT	TRANSFER TO KB JUNIOR PROVISION STORE - 04 Moniepoint MFB *****35152 /TRF|2MPTqmxl2|2079477883762286592
2026-07-21T09:08:44	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079478669582508032_DEBIT_1	N/A	0.75	0.75	0.00	2,273.87	2,273.12	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-21T09:08:44	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079478669582508032_DEBIT_0	N/A	1,000.00	1,010.00	0.00	3,283.87	2,273.87	10.00	ADAM ABUBAKAR HUSAINI	OPay	5002964966	MONIEPOINT	TRANSFER TO ADAM ABUBAKAR HUSAINI OPay *****68104 /TRF|2MPTqmxl2|2079478669582508032
2026-07-21T09:14:44	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT000032607210814421659340607 15|2079480174908846080_CREDIT_0			0.00	300.00	2,273.12	2,573.12				9054933698	OPAY	Transfer from OLATUBOSUN ABDULQUYUM BAMIDELE
2026-07-21T09:15:17	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079480319588462592_DEBIT_0	N/A	2,500.00	2,510.00	0.00	2,573.12	63.12	10.00	ZAINAB AJOKE SOBOWALE	OPay	5002964966	MONIEPOINT	TRANSFER TO ZAINAB AJOKE SOBOWALE OPay *****64307 /TRF|2MPTqmxl2|2079480319588462592
2026-07-21T09:15:17	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079480319588462592_DEBIT_1	N/A	0.75	0.75	0.00	63.12	62.37	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-21T09:18:38	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|HBP|100004260721081834165935374850|2079481144947642368_CREDIT_0			0.00	2,500.00	62.37	2,562.37				7089272239	OPay	Transfer from DAVID OLUWATOBI DANIEL
2026-07-21T09:21:23	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079481852594753536_DEBIT_0	N/A	1,400.00	1,410.00	0.00	2,562.37	1,152.37	10.00	HASSAN ABUBAKAR	OPay	5002964966	MONIEPOINT	TRANSFER TO HASSAN ABUBAKAR OPay *****92113 /TRF|2MPTqmxl2|2079481852594753536

2026-07-21T09:21:23	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079481852594753536_DEBIT_1	N/A	0.75	0.75	0.00	1,152.37	1,151.62	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-21T15:35:17	DAVID OLUWATOBI DANIEL		COMPLETED	090286260721143514289726063938_CREDIT_0			0.00	50,000.00	1,151.62	51,151.62				0113972540	SAFE HAVEN MFB	Transfer - FROM SPACETRADE TECHNOLOGIES LTD
2026-07-21T19:39:41	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079637455409061888_DEBIT_1	N/A	0.75	0.75	0.00	50,841.62	50,840.87	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-21T19:39:41	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079637455409061888_DEBIT_0	N/A	300.00	310.00	0.00	51,151.62	50,841.62	10.00	LIRWANU HALILU	OPay	5002964966	MONIEPOINT	TRANSFER TO LIRWANU HALILU OPay *****36184 /TRF|2MPTqmxl2|2079637455409061888
2026-07-21T19:43:38	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079638449522176000_DEBIT_0	N/A	4,100.00	4,100.00	0.00	50,840.87	46,740.87	0.00	Orisunbare Total Package - OTP KITCHEN	Moniepoint MFB	5002964966	MONIEPOINT	TRANSFER TO Orisunbare Total Package - OTP KITCHEN Moniepoint MFB *****52579 /TRF|2MPTqmxl2|2079638449522176000
2026-07-21T19:48:41	DAVID OLUWATOBI DANIEL		COMPLETED	TRF|2MPTqmxl2|2079639717019131904_CBA_DEBIT_0	N/A	300.00	300.00	0.00	46,740.87	46,440.87	0.00	HAMISU YUSUF	Moniepoint MFB	5002964966	Moniepoint MFB	DAVID OLUWATOBI DANIEL TO HAMISU YUSUF MONIEPOINT *****48168 /TRF|2MPTqmxl2|2079639717019131904_CBA
2026-07-22T08:37:32	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079833203702099968_DEBIT_0	N/A	800.00	810.00	0.00	46,440.87	45,630.87	10.00	HASSAN ABUBAKAR	OPay	5002964966	MONIEPOINT	TRANSFER TO HASSAN ABUBAKAR OPay *****92113 /TRF|2MPTqmxl2|2079833203702099968
2026-07-22T08:37:32	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079833203702099968_DEBIT_1	N/A	0.75	0.75	0.00	45,630.87	45,630.12	0.00			5002964966	MONIEPOINT	Value Added Tax

2026-07-22T12:03:35	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|HBP|000013260722120333000082526204|2079885053980151808_CREDIT_0			0.00	10,000.00	45,630.12	55,630.12				0643256427	GTBank (Guaranty Trust Bank)	NIP Transfer to DAVID OLUWATOBI DANIEL. 000013260722120333000082526204
2026-07-22T12:04:50	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079885375959457792_DEBIT_1	N/A	50.00	50.00	0.00	4,630.12	4,580.12	0.00			5002964966	MONIEPOINT	Stamp duty
2026-07-22T12:04:50	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079885375959457792_DEBIT_0	N/A	51,000.00	51,000.00	0.00	55,630.12	4,630.12	0.00	JEREMIAH UKPA FOOD STUFF MULTI-PURPOSE BUSINESS ENTERPRISE - JERRY 03	Moniepoint MFB	5002964966	MONIEPOINT	TRANSFER TO JEREMIAH UKPA FOOD STUFF MULTI-PURPOSE BUSINESS ENTERPRISE - JERRY 03 Moniepoint MFB *****85529 /TRF|2MPTqmxl2|2079885375959457792
2026-07-22T12:05:55	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT000032607221105531660463290 67|2079885640491397121_CREDIT_0			0.00	10,000.00	4,580.12	14,580.12				7089272239	OPAY	Transfer from DAVID OLUWATOBI DANIEL
2026-07-22T12:35:22	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT000032607221135181660481729 66|2079893044380332032_CREDIT_0			0.00	1,800.00	14,580.12	16,380.12				8142301375	OPAY	Transfer from ADEYEMI ABDULLAHI ADEBOWALE
2026-07-22T12:35:33	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079893104078475264_DEBIT_0	N/A	4,800.00	4,800.00	0.00	16,380.12	11,580.12	0.00	PANDAMARLEY FOOD CANTEEN - Panda mail B	Moniepoint MFB	5002964966	MONIEPOINT	TRANSFER TO PANDAMARLEY FOOD CANTEEN - Panda mail B Moniepoint MFB *****28956 /TRF|2MPTqmxl2|2079893104078475264
2026-07-22T12:40:22	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079894316884828160_DEBIT_0	N/A	1,700.00	1,710.00	0.00	11,580.12	9,870.12	10.00	BENJAMIN OLABODE ONI	OPay	5002964966	MONIEPOINT	TRANSFER TO BENJAMIN OLABODE ONI OPay *****03490 /TRF|2MPTqmxl2|2079894316884828160
2026-07-22T12:40:22	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079894316884828160_DEBIT_1	N/A	0.75	0.75	0.00	9,870.12	9,869.37	0.00			5002964966	MONIEPOINT	Value Added Tax

2026-07-22T12:43:15	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003260722114311166050046529|2079895027397263360_CREDIT_0			0.00	2,000.00	9,869.37	11,869.37				8142301375	OPAY	Transfer from ADEYEMI ABDULLAHI ADEBOWALE
2026-07-22T12:44:12	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079895280969646080_DEBIT_1	N/A	0.75	0.75	0.00	9,859.37	9,858.62	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-22T12:44:12	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079895280969646080_DEBIT_0	N/A	2,000.00	2,010.00	0.00	11,869.37	9,859.37	10.00	LATEEF OLUWANBE LAWAL	OPay	5002964966	MONIEPOINT	TRANSFER TO LATEEF OLUWANBE LAWAL OPay *****78085 /TRF|2MPTqmxl2|2079895280969646080
2026-07-22T12:47:01	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003260722114659166049594083|2079895985087901696_CREDIT_0			0.00	3,000.00	9,858.62	12,858.62				8142301375	OPAY	Transfer from ADEYEMI ABDULLAHI ADEBOWALE
2026-07-22T12:50:04	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079896758761783296_DEBIT_0	N/A	2,000.00	2,010.00	0.00	12,858.62	10,848.62	10.00	JAMES OGONNA ONYEKACHI	OPay	5002964966	MONIEPOINT	TRANSFER TO JAMES OGONNA ONYEKACHI OPay *****42192 /TRF|2MPTqmxl2|2079896758761783296
2026-07-22T12:50:04	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079896758761783296_DEBIT_1	N/A	0.75	0.75	0.00	10,848.62	10,847.87	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-22T12:52:49	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079897449988837376_DEBIT_0	N/A	1,500.00	1,510.00	0.00	10,847.87	9,337.87	10.00	SABITU YAKUBU	OPay	5002964966	MONIEPOINT	TRANSFER TO SABITU YAKUBU OPay *****76626 /TRF|2MPTqmxl2|2079897449988837376
2026-07-22T12:52:49	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079897449988837376_DEBIT_1	N/A	0.75	0.75	0.00	9,337.87	9,337.12	0.00			5002964966	MONIEPOINT	Value Added Tax

2026-07-22T14:38:51	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003260722133847166059676121|2079924118951395328_CREDIT_0			0.00	5,900.00	9,337.12	15,237.12				7089272239	OPAY	Transfer from DAVID OLUWATOBI DANIEL
2026-07-22T14:41:04	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079924693139312640_DEBIT_0	N/A	12,500.00	12,500.00	0.00	15,237.12	2,737.12	0.00	Orisunbare Total Package - OTP KITCHEN BAR AND RESTAURANT	Moniepoint MFB	5002964966	MONIEPOINT	TRANSFER TO Orisunbare Total Package - OTP KITCHEN BAR AND RESTAURANT Moniepoint MFB *****50584 /TRF|2MPTqmxl2|2079924693139312640
2026-07-22T14:41:04	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2079924693139312640_DEBIT_1	N/A	50.00	50.00	0.00	2,737.12	2,687.12	0.00			5002964966	MONIEPOINT	Stamp duty
2026-07-22T19:49:07	DAVID OLUWATOBI DANIEL	AIRTIME	COMPLETED	ATP|2MPT9k02r|2080002215003906048_DEBIT_0	N/A	1,000.00	1,000.00	0.00	2,687.12	1,687.12	0.00	09163478289	MTN	5002964966	MONIEPOINT	AIRTIME TO 09163478289 MTN /ATP|2MPT9k02r|2080002215003906048
2026-07-22T20:50:31	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2080017667755601920_DEBIT_1	N/A	0.75	0.75	0.00	177.12	176.37	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-22T20:50:31	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2080017667755601920_DEBIT_0	N/A	1,500.00	1,510.00	0.00	1,687.12	177.12	10.00	FARUKU MUHAMMADU	OPay	5002964966	MONIEPOINT	TRANSFER TO FARUKU MUHAMMADU OPay *****18548 /TRF|2MPTqmxl2|2080017667755601920
2026-07-24T14:06:38	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003260724130636166240325670|2080640796053069824_CREDIT_0			0.00	30,000.00	176.37	30,176.37				8070594482	OPAY	Transfer from DAVID OLUWATOBI DANIEL
2026-07-24T14:12:05	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2080642174471938048_DEBIT_2	N/A	50.00	50.00	0.00	4,165.62	4,115.62	0.00			5002964966	MONIEPOINT	Stamp duty

2026-07-24T14:12:05	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2080642174471938048_DEBIT_0	N/A	26,000.00	26,010.00	0.00	30,176.37	4,166.37	10.00	OLUWASEGUN KOLAWOLE OGUNDIYA	OPay	5002964966	MONIEPOINT	TRANSFER TO OLUWASEGUN KOLAWOLE OGUNDIYA OPay *****53545 /TRF|2MPTqmxl2|2080642174471938048
2026-07-24T14:12:05	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2080642174471938048_DEBIT_1	N/A	0.75	0.75	0.00	4,166.37	4,165.62	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-24T14:27:22	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2080646020268335104_DEBIT_0	N/A	3,600.00	3,610.00	0.00	4,115.62	505.62	10.00	CHINYERE LUCY OMEH	OPay	5002964966	MONIEPOINT	TRANSFER TO CHINYERE LUCY OMEH OPay *****30851 /TRF|2MPTqmxl2|2080646020268335104
2026-07-24T14:27:22	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2080646020268335104_DEBIT_1	N/A	0.75	0.75	0.00	505.62	504.87	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-24T14:32:39	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003260724133236166245211862|2080647341346930688_CREDIT_0			0.00	10,000.00	504.87	10,504.87				8070594482	OPAY	Transfer from DAVID OLUWATOBI DANIEL
2026-07-24T16:19:34	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2080674255832674304_DEBIT_1	N/A	0.75	0.75	0.00	6,394.87	6,394.12	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-24T16:19:34	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2080674255832674304_DEBIT_0	N/A	4,100.00	4,110.00	0.00	10,504.87	6,394.87	10.00	ZAINAB OMOTOLANI USMAN	OPay	5002964966	MONIEPOINT	TRANSFER TO ZAINAB OMOTOLANI USMAN OPay *****07541 /TRF|2MPTqmxl2|2080674255832674304
2026-07-24T16:30:24	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2080676981991317504_DEBIT_1	N/A	0.75	0.75	0.00	1,384.12	1,383.37	0.00			5002964966	MONIEPOINT	Value Added Tax

2026-07-24T16:30:24	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2080676981991317504_DEBIT_0	N/A	5,000.00	5,010.00	0.00	6,394.12	1,384.12	10.00	EMMANUEL CHIEMERIE MICHEAL	OPay	5002964966	MONIEPOINT	TRANSFER TO EMMANUEL CHIEMERIE MICHEAL OPay *****55323 /TRF|2MPTqmxl2|2080676981991317504
2026-07-25T20:17:51	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003260725191746166380396994|2081096590367801344_CREDIT_0			0.00	5,000.00	1,383.37	6,383.37				8070594482	OPAY	Transfer from DAVID OLUWATOBI DANIEL
2026-07-25T20:20:24	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2081097253743558656_DEBIT_0	N/A	3,100.00	3,100.00	0.00	6,383.37	3,283.37	0.00	Orisunbare Total Package - OTP KITCHEN	Moniepoint MFB	5002964966	MONIEPOINT	TRANSFER TO Orisunbare Total Package - OTP KITCHEN Moniepoint MFB *****52579 /TRF|2MPTqmxl2|2081097253743558656
2026-07-25T20:31:59	DAVID OLUWATOBI DANIEL		COMPLETED	TRF|2MPTqmxl2|2081100165070802944_CBA_DEBIT_0	N/A	1,000.00	1,000.00	0.00	3,283.37	2,283.37	0.00	MURTALA YAHAYA	Moniepoint MFB	5002964966	Moniepoint MFB	DAVID OLUWATOBI DANIEL TO MURTALA YAHAYA MONIEPOINT *****71349 /TRF|2MPTqmxl2|2081100165070802944_CBA
2026-07-26T07:34:02	DAVID OLUWATOBI DANIEL		COMPLETED	TRF|2MPTqmxl2|2081266775152779264_CBA_DEBIT_0	N/A	400.00	400.00	0.00	2,283.37	1,883.37	0.00	HASSAN USMAN	Moniepoint MFB	5002964966	Moniepoint MFB	DAVID OLUWATOBI DANIEL TO HASSAN USMAN MONIEPOINT *****34315 /TRF|2MPTqmxl2|2081266775152779264_CBA
2026-07-26T11:35:23	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|HBP|00001326072611352100009189822 7|2081327506582847488_CREDIT_0			0.00	3,000.00	1,883.37	4,883.37				0643256427	GTBank (Guaranty Trust Bank)	NIP Transfer to DAVID OLUWATOBI DANIEL. 00001326072611352100009189822 7
2026-07-26T11:51:52	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2081331662087118848_DEBIT_1	N/A	0.75	0.75	0.00	3,873.37	3,872.62	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-26T11:51:52	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2081331662087118848_DEBIT_0	N/A	1,000.00	1,010.00	0.00	4,883.37	3,873.37	10.00	ZAKARI YAU UMAR	OPay	5002964966	MONIEPOINT	TRANSFER TO ZAKARI YAU UMAR OPay *****41279 /TRF|2MPTqmxl2|2081331662087118848

2026-07-26T12:14:41	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2081337406259548160_DEBIT_1	N/A	0.75	0.75	0.00	2,962.62	2,961.87	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-26T12:14:41	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2081337406259548160_DEBIT_0	N/A	900.00	910.00	0.00	3,872.62	2,962.62	10.00	AMINAT ABOSEDE ADEBAYO	OPay	5002964966	MONIEPOINT	TRANSFER TO AMINAT ABOSEDE ADEBAYO OPay *****18720 /TRF|2MPTqmxl2|2081337406259548160
2026-07-26T14:32:43	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2081372142493294592_DEBIT_1	N/A	0.75	0.75	0.00	2,251.87	2,251.12	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-26T14:32:43	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2081372142493294592_DEBIT_0	N/A	700.00	710.00	0.00	2,961.87	2,251.87	10.00	TUKUR MUSA	OPay	5002964966	MONIEPOINT	TRANSFER TO TUKUR MUSA OPay *****60024 /TRF|2MPTqmxl2|2081372142493294592
2026-07-26T14:52:11	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|HBP|100004260726135206166432900999|2081377021536944128_CREDIT_0			0.00	400.00	2,251.12	2,651.12				9054933698	OPay	Transfer from OLATUBOSUN ABDULQUYUM BAMIDELE
2026-07-26T14:52:49	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|HBP|100004260726135247166432907156|2081377193351786496_CREDIT_0			0.00	800.00	2,651.12	3,451.12				8142301375	OPay	Transfer from ADEYEMI ABDULLAHI ADEBOWALE
2026-07-26T15:56:25	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT000032607261456221664375630 12|2081393195760467968_CREDIT_0			0.00	4,000.00	3,451.12	7,451.12				7089272239	OPAY	Transfer from DAVID OLUWATOBI DANIEL
2026-07-26T16:09:55	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2081396603625730048_DEBIT_0	N/A	2,000.00	2,010.00	0.00	7,451.12	5,441.12	10.00	RASHEEDAT TEMITOPE IDOWU	OPay	5002964966	MONIEPOINT	TRANSFER TO RASHEEDAT TEMITOPE IDOWU OPay *****79510 /TRF|2MPTqmxl2|2081396603625730048

2026-

07-26T16:09:55	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2081396603625730048_DEBIT_1	N/A	0.75	0.75	0.00	5,441.12	5,440.37	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-26T16:14:07	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2081397658743103488_DEBIT_0	N/A	4,800.00	4,800.00	0.00	5,440.37	640.37	0.00	KB JUNIOR PROVISION STORE - 02	Moniepoint MFB	5002964966	MONIEPOINT	TRANSFER TO KB JUNIOR PROVISION STORE - 02 Moniepoint MFB *****07954 /TRF|2MPTqmxl2|2081397658743103488
2026-07-26T19:14:53	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|HYD|09081926072619145132073368364 7|2081443143866073088_CREDIT_0			0.00	19,007.61	640.37	19,647.98				0000100124	Boost MFB	20260726181451226968238 89
2026-07-26T19:38:23	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2081449066385174528_DEBIT_0	N/A	500.00	510.00	0.00	19,647.98	19,137.98	10.00	MUBARAK ADAMU	OPay	5002964966	MONIEPOINT	TRANSFER TO MUBARAK ADAMU OPay *****56730 /TRF|2MPTqmxl2|2081449066385174528
2026-07-26T19:38:23	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2081449066385174528_DEBIT_1	N/A	0.75	0.75	0.00	19,137.98	19,137.23	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-26T19:39:23	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2081449316255387648_DEBIT_1	N/A	0.75	0.75	0.00	18,627.23	18,626.48	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-26T19:39:23	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2081449316255387648_DEBIT_0	N/A	500.00	510.00	0.00	19,137.23	18,627.23	10.00	ABDULBASIDU ATTAHIRU	OPay	5002964966	MONIEPOINT	TRANSFER TO ABDULBASIDU ATTAHIRU OPay *****16988 /TRF|2MPTqmxl2|2081449316255387648
2026-07-26T19:47:45	DAVID OLUWATOBI DANIEL	AIRTIME	COMPLETED	ATP|2MPT9k02r|2081451425241583616_DEBIT_0	N/A	1,000.00	1,000.00	0.00	18,626.48	17,626.48	0.00	09163478289	MTN	5002964966	MONIEPOINT	AIRTIME TO 09163478289 MTN /ATP|2MPT9k02r|2081451425241583616
2026-07-	DAVID											EMMANUEL				TRANSFER TO EMMANUEL OLUWAPELUMI

26T20:17:23	OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2081458882310807552_DEBIT_0	N/A	2,000.00	2,010.00	0.00	17,626.48	15,616.48	10.00	OLUWAPELUMI DANIEL	OPay	5002964966	MONIEPOINT	DANIEL OPay *****09478 /TRF|2MPTqmxl2|2081458882310807552
2026-07-26T20:17:23	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2081458882310807552_DEBIT_1	N/A	0.75	0.75	0.00	15,616.48	15,615.73	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-26T20:30:45	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2081462246340874240_DEBIT_0	N/A	1,000.00	1,000.00	0.00	15,615.73	14,615.73	0.00	POS Transfer-YEMISI FUNMILAYO AWOTUNBO	Moniepoint MFB	5002964966	MONIEPOINT	TRANSFER TO POS Transfer-YEMISI FUNMILAYO AWOTUNBO Moniepoint MFB *****07598 /TRF|2MPTqmxl2|2081462246340874240
2026-07-26T20:35:06	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2081463337960828928_DEBIT_1	N/A	0.75	0.75	0.00	13,105.73	13,104.98	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-26T20:35:06	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2081463337960828928_DEBIT_0	N/A	1,500.00	1,510.00	0.00	14,615.73	13,105.73	10.00	BLESSING NGOZI AJAH	OPay	5002964966	MONIEPOINT	TRANSFER TO BLESSING NGOZI AJAH OPay *****28859 /TRF|2MPTqmxl2|2081463337960828928
2026-07-26T20:37:09	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2081463855603892224_DEBIT_0	N/A	1,500.00	1,500.00	0.00	13,104.98	11,604.98	0.00	POS Transfer-IBRAHIM AUWALU	Moniepoint MFB	5002964966	MONIEPOINT	TRANSFER TO POS Transfer- IBRAHIM AUWALU Moniepoint MFB *****34295 /TRF|2MPTqmxl2|2081463855603892224
2026-07-26T20:42:01	DAVID OLUWATOBI DANIEL		COMPLETED	TRF|2MPTqmxl2|2081465078475751424_CBA_DEBIT_0	N/A	500.00	500.00	0.00	11,604.98	11,104.98	0.00	SUNUSI USMAN	Moniepoint MFB	5002964966	Moniepoint MFB	DAVID OLUWATOBI DANIEL TO SUNUSI USMAN MONIEPOINT *****35305 /TRF|2MPTqmxl2|2081465078475751424_CBA
2026-07-27T07:46:20	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|HBP|000013260727074618000093350751|2081632255142965248_CREDIT_0			0.00	1,300.00	11,104.98	12,404.98				0643256427	GTBank (Guaranty Trust Bank)	NIP Transfer to DAVID OLUWATOBI DANIEL. 000013260727074618000093350751
2026-07-27T08:	DAVID OLUWATOBI	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2081639405664804864_DEBIT_0	N/A	1,300.00	1,310.00	0.00	12,404.98	11,094.98	10.00	DAVID OLUWATOBI	United Bank For Africa	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL United Bank For Africa *****41972

14:44	DANIEL											DANIEL				/TRF|2MPTqmxl2|2081639405664804864
2026-07-27T08:14:44	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2081639405664804864_DEBIT_1	N/A	0.75	0.75	0.00	11,094.98	11,094.23	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-27T10:34:35	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2081674601793146880_DEBIT_0	N/A	2,000.00	2,010.00	0.00	11,094.23	9,084.23	10.00	TOHEEB ORIOLOWO ASHIMOLOWO	OPay	5002964966	MONIEPOINT	TRANSFER TO TOHEEB ORIOLOWO ASHIMOLOWO OPay *****79890 /TRF|2MPTqmxl2|2081674601793146880
2026-07-27T10:34:35	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2081674601793146880_DEBIT_1	N/A	0.75	0.75	0.00	9,084.23	9,083.48	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-27T11:39:19	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2081690890530574336_DEBIT_1	N/A	0.75	0.75	0.00	8,073.48	8,072.73	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-27T11:39:19	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2081690890530574336_DEBIT_0	N/A	1,000.00	1,010.00	0.00	9,083.48	8,073.48	10.00	EMMANUEL OLUWAPELUMI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO EMMANUEL OLUWAPELUMI DANIEL OPay *****09478 /TRF|2MPTqmxl2|2081690890530574336
2026-07-27T18:49:20	DAVID OLUWATOBI DANIEL		COMPLETED	TRF|2MPTqmxl2|2081799111567216640_CBA_DEBIT_0	N/A	1,000.00	1,000.00	0.00	8,072.73	7,072.73	0.00	ABA SALIU	Moniepoint MFB	5002964966	Moniepoint MFB	DAVID OLUWATOBI DANIEL TO ABA SALIU MONIEPOINT *****24739 /TRF|2MPTqmxl2|2081799111567216640_CBA
2026-07-27T18:51:11	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003260727175110166544879592|2081799573541834752_CREDIT_0			0.00	500.00	7,072.73	7,572.73				9054933698	OPAY	Transfer from OLATUBOSUN ABDULQUYUM BAMIDELE
2026-07-27T19:30:40	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2081809510626824192_DEBIT_0	N/A	2,000.00	2,010.00	0.00	7,572.73	5,562.73	10.00	FAVOUR OMOWUNMI JOHN	OPay	5002964966	MONIEPOINT	TRANSFER TO FAVOUR OMOWUNMI JOHN OPay *****67172 /TRF|2MPTqmxl2|2081809510626824192

2026-07-27T19:30:40	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2081809510626824192_DEBIT_1	N/A	0.75	0.75	0.00	5,562.73	5,561.98	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-28T09:29:44	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2082020668654526464_DEBIT_0	N/A	1,000.00	1,010.00	0.00	5,561.98	4,551.98	10.00	ADEYEMI ABDULLAHI ADEBOWALE	OPay	5002964966	MONIEPOINT	TRANSFER TO ADEYEMI ABDULLAHI ADEBOWALE OPay *****01375 /TRF|2MPTqmxl2|2082020668654526464
2026-07-28T09:29:44	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2082020668654526464_DEBIT_1	N/A	0.75	0.75	0.00	4,551.98	4,551.23	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-28T09:33:03	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2082021502264266752_DEBIT_1	N/A	0.75	0.75	0.00	4,041.23	4,040.48	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-28T09:33:03	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2082021502264266752_DEBIT_0	N/A	500.00	510.00	0.00	4,551.23	4,041.23	10.00	ADEYEMI ABDULLAHI ADEBOWALE	OPay	5002964966	MONIEPOINT	TRANSFER TO ADEYEMI ABDULLAHI ADEBOWALE OPay *****01375 /TRF|2MPTqmxl2|2082021502264266752
2026-07-28T09:38:55	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2082022981689335808_DEBIT_1	N/A	0.75	0.75	0.00	2,980.48	2,979.73	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-28T09:38:55	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2082022981689335808_DEBIT_0	N/A	1,050.00	1,060.00	0.00	4,040.48	2,980.48	10.00	CHIKA JOHN OKETA	OPay	5002964966	MONIEPOINT	TRANSFER TO CHIKA JOHN OKETA OPay *****84284 /TRF|2MPTqmxl2|2082022981689335808
2026-07-28T16:41:45	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2082129387655307264_DEBIT_1	N/A	0.75	0.75	0.00	2,119.73	2,118.98	0.00			5002964966	MONIEPOINT	Value Added Tax

2026-07-28T16:41:45	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2082129387655307264_DEBIT_0	N/A	850.00	860.00	0.00	2,979.73	2,119.73	10.00	ENILOLA ABOSEDE KALEJAYE	OPay	5002964966	MONIEPOINT	TRANSFER TO ENILOLA ABOSEDE KALEJAYE OPay *****00875 /TRF|2MPTqmxl2|2082129387655307264
2026-07-28T16:42:25	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2082129556934557696_DEBIT_1	N/A	0.75	0.75	0.00	1,108.98	1,108.23	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-28T16:42:25	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2082129556934557696_DEBIT_0	N/A	1,000.00	1,010.00	0.00	2,118.98	1,108.98	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****94482 /TRF|2MPTqmxl2|2082129556934557696
2026-07-28T18:50:50	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2082161873821290496_DEBIT_0	N/A	500.00	510.00	0.00	1,108.23	598.23	10.00	ABUBAKAR SAIDU SANI	OPay	5002964966	MONIEPOINT	TRANSFER TO ABUBAKAR SAIDU SANI OPay *****26987 /TRF|2MPTqmxl2|2082161873821290496
2026-07-28T18:50:50	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2082161873821290496_DEBIT_1	N/A	0.75	0.75	0.00	598.23	597.48	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-28T19:05:52	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2082165657824108544_DEBIT_0	N/A	200.00	210.00	0.00	597.48	387.48	10.00	HASSAN ABUBAKAR	OPay	5002964966	MONIEPOINT	TRANSFER TO HASSAN ABUBAKAR OPay *****92113 /TRF|2MPTqmxl2|2082165657824108544
2026-07-28T19:05:52	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2082165657824108544_DEBIT_1	N/A	0.75	0.75	0.00	387.48	386.73	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-29T14:43:05	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003260729134302166704955366|2082461903385305088_CREDIT_0			0.00	5,000.00	386.73	5,386.73				8070594482	OPAY	Transfer from DAVID OLUWATOBI DANIEL

2026-07-29T14:48:22	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2082463243835658240_DEBIT_0	N/A	1,500.00	1,510.00	0.00	5,386.73	3,876.73	10.00	AYOMIDE ASHAKE MENSAH	OPay	5002964966	MONIEPOINT	TRANSFER TO AYOMIDE ASHAKE MENSAH OPay *****04530 /TRF|2MPTqmxl2|2082463243835658240
2026-07-29T14:48:22	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2082463243835658240_DEBIT_1	N/A	0.75	0.75	0.00	3,876.73	3,875.98	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-29T14:55:16	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2082464980337332224_DEBIT_1	N/A	0.75	0.75	0.00	2,165.98	2,165.23	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-29T14:55:16	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2082464980337332224_DEBIT_0	N/A	1,700.00	1,710.00	0.00	3,875.98	2,165.98	10.00	OLUWAKEMI VICTORIA BRAOKUBO	OPay	5002964966	MONIEPOINT	TRANSFER TO OLUWAKEMI VICTORIA BRAOKUBO OPay *****29105 /TRF|2MPTqmxl2|2082464980337332224
2026-07-29T19:53:15	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2082539970716676096_DEBIT_1	N/A	0.75	0.75	0.00	155.23	154.48	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-07-29T19:53:15	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2082539970716676096_DEBIT_0	N/A	2,000.00	2,010.00	0.00	2,165.23	155.23	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****94482 /TRF|2MPTqmxl2|2082539970716676096
2026-08-01T17:30:14	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|HYD|090819260801173012401954089423|2083591136338419712_CREDIT_0			0.00	57,971.87	154.48	58,126.35				0000100124	Boost MFB	20260801163012545648049 15
2026-08-01T17:36:28	DAVID OLUWATOBI DANIEL	AIRTIME	COMPLETED	ATP|2MPT9k02r|2083592712772923392_DEBIT_0	N/A	1,000.00	1,000.00	0.00	58,126.35	57,126.35	0.00	09163478289	MTN	5002964966	MONIEPOINT	AIRTIME TO 09163478289 MTN /ATP|2MPT9k02r|2083592712772923392

2026-08-01T18:05:03	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2083599903976058880_DEBIT_2	N/A	50.00	50.00	0.00	14,615.60	14,565.60	0.00			5002964966	MONIEPOINT	Stamp duty
2026-08-01T18:05:03	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2083599903976058880_DEBIT_0	N/A	42,500.00	42,510.00	0.00	57,126.35	14,616.35	10.00	FARUK OLAMILEKAN YUSUF	OPay	5002964966	MONIEPOINT	TRANSFER TO FARUK OLAMILEKAN YUSUF OPay *****27871 /TRF|2MPTqmxl2|2083599903976058880
2026-08-01T18:05:03	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2083599903976058880_DEBIT_1	N/A	0.75	0.75	0.00	14,616.35	14,615.60	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-08-01T18:58:12	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2083613279434039296_DEBIT_1	N/A	0.75	0.75	0.00	8,555.60	8,554.85	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-08-01T18:58:12	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2083613279434039296_DEBIT_0	N/A	6,000.00	6,010.00	0.00	14,565.60	8,555.60	10.00	EMMANUEL OLUWAPELUMI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO EMMANUEL OLUWAPELUMI DANIEL OPay *****09478 /TRF|2MPTqmxl2|2083613279434039296
2026-08-01T21:53:54	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2083657495022759936_DEBIT_0	N/A	2,500.00	2,510.00	0.00	8,554.85	6,044.85	10.00	OGHENERHOR OBUKOMENA OBUYOMA	OPay	5002964966	MONIEPOINT	TRANSFER TO OGHENERHOR OBUKOMENA OBUYOMA OPay *****25282 /TRF|2MPTqmxl2|2083657495022759936
2026-08-01T21:53:54	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2083657495022759936_DEBIT_1	N/A	0.75	0.75	0.00	6,044.85	6,044.10	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-08-02T11:33:33	DAVID OLUWATOBI DANIEL		COMPLETED	TRF|2MPTqmxl2|2083863767132078080_CBA_DEBIT_0	N/A	300.00	300.00	0.00	6,044.10	5,744.10	0.00	ABDULKADIR MUSA	Moniepoint MFB	5002964966	Moniepoint MFB	DAVID OLUWATOBI DANIEL TO ABDULKADIR MUSA MONIEPOINT *****06663 /TRF|2MPTqmxl2|2083863767132078080_CBA
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08-02T11:37:48	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|HBP|100004260802103747167082922912|2083864834618482688_CREDIT_0			0.00	500.00	5,744.10	6,244.10				7089272239	OPay	Transfer from DAVID OLUWATOBI DANIEL
2026-08-02T11:41:10	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003260802104106167083073801|2083865672315412480_CREDIT_0			0.00	5,000.00	6,244.10	11,244.10				8070594482	OPAY	Transfer from DAVID OLUWATOBI DANIEL
2026-08-02T11:48:02	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2083867415305859072_DEBIT_0	N/A	4,450.00	4,450.00	0.00	11,244.10	6,794.10	0.00	Orisunbare Total Package - OTP KITCHEN BAR AND RESTAURANT	Moniepoint MFB	5002964966	MONIEPOINT	TRANSFER TO Orisunbare Total Package - OTP KITCHEN BAR AND RESTAURANT Moniepoint MFB *****50584 /TRF|2MPTqmxl2|2083867415305859072
2026-08-02T11:55:36	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2083869315892674560_DEBIT_1	N/A	0.75	0.75	0.00	6,534.10	6,533.35	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-08-02T11:55:36	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2083869315892674560_DEBIT_0	N/A	250.00	260.00	0.00	6,794.10	6,534.10	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****94482 /TRF|2MPTqmxl2|2083869315892674560
2026-08-02T12:13	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2083873697222496256_DEBIT_0	N/A	1,700.00	1,710.00	0.00	6,533.35	4,823.35	10.00	BENJAMIN OLABODE ONI	OPay	5002964966	MONIEPOINT	TRANSFER TO BENJAMIN OLABODE ONI OPay *****03490 /TRF|2MPTqmxl2|2083873697222496256
2026-08-02T12:13	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2083873697222496256_DEBIT_1	N/A	0.75	0.75	0.00	4,823.35	4,822.60	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-08-02T12:16:16	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2083874519772602368_DEBIT_1	N/A	0.75	0.75	0.00	3,912.60	3,911.85	0.00			5002964966	MONIEPOINT	Value Added Tax
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08-02T12:16:16	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2083874519772602368_DEBIT_0	N/A	900.00	910.00	0.00	4,822.60	3,912.60	10.00	JAMILU IDRIS	OPay	5002964966	MONIEPOINT	TRANSFER TO JAMILU IDRIS OPay *****20123 /TRF|2MPTqmxl2|2083874519772602368
2026-08-02T17:05:47	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2083947379114590208_DEBIT_1	N/A	0.75	0.75	0.00	2,901.85	2,901.10	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-08-02T17:05:47	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2083947379114590208_DEBIT_0	N/A	1,000.00	1,010.00	0.00	3,911.85	2,901.85	10.00	ADEYEMI ABDULLAHI ADEBOWALE	OPay	5002964966	MONIEPOINT	TRANSFER TO ADEYEMI ABDULLAHI ADEBOWALE OPay *****18396 /TRF|2MPTqmxl2|2083947379114590208
2026-08-02T20:03:53	DAVID OLUWATOBI DANIEL	AIRTIME	COMPLETED	ATP|2MPT9k02r|2083992200346083328_DEBIT_0	N/A	500.00	500.00	0.00	2,901.10	2,401.10	0.00	09127329809	AIRTEL	5002964966	MONIEPOINT	AIRTIME TO 09127329809 AIRTEL /ATP|2MPT9k02r|2083992200346083328
2026-08-02T20:51:28	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2084004173451804672_DEBIT_0	N/A	2,000.00	2,010.00	0.00	2,401.10	391.10	10.00	ALABA BABATUNDE KOMOLAFE	OPay	5002964966	MONIEPOINT	TRANSFER TO ALABA BABATUNDE KOMOLAFE OPay *****97554 /TRF|2MPTqmxl2|2084004173451804672
2026-08-02T20:51:28	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2084004173451804672_DEBIT_1	N/A	0.75	0.75	0.00	391.10	390.35	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-08-02T21:29:29	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2084013738593656832_DEBIT_1	N/A	0.75	0.75	0.00	4.35	3.60	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-08-02T21:29:29	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2084013738593656832_DEBIT_0	N/A	376.00	386.00	0.00	390.35	4.35	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPTqmxl2|2084013738593656832
2026-08-	DAVID															

05T16:12:08	OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003260805151203167401921871|2085021022117548032_CREDIT_0			0.00	25,000.00	3.60	25,003.60				7089272239	OPAY	Transfer from DAVID OLUWATOBI DANIEL
2026-08-05T17:17:40	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2085037531243298816_DEBIT_2	N/A	50.00	50.00	0.00	9,992.85	9,942.85	0.00			5002964966	MONIEPOINT	Stamp duty
2026-08-05T17:17:40	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2085037531243298816_DEBIT_1	N/A	0.75	0.75	0.00	9,993.60	9,992.85	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-08-05T17:17:40	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2085037531243298816_DEBIT_0	N/A	15,000.00	15,010.00	0.00	25,003.60	9,993.60	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPTqmxl2|2085037531243298816
2026-08-05T19:44:31	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2085074489983692800_DEBIT_0	N/A	450.00	450.00	0.00	9,942.85	9,492.85	0.00	POS Transfer-onyekachi shadrach ifeanyi	Moniepoint MFB	5002964966	MONIEPOINT	TRANSFER TO POS Transfer- onyekachi shadrach ifeanyi Moniepoint MFB *****62961 /TRF|2MPTqmxl2|2085074489983692800
2026-08-06T09:01:23	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2085275024256712704_DEBIT_0	N/A	1,000.00	1,010.00	0.00	9,492.85	8,482.85	10.00	ADEYEMI ABDULLAHI ADEBOWALE	OPay	5002964966	MONIEPOINT	TRANSFER TO ADEYEMI ABDULLAHI ADEBOWALE OPay *****18396 /TRF|2MPTqmxl2|2085275024256712704
2026-08-06T09:01:23	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2085275024256712704_DEBIT_1	N/A	0.75	0.75	0.00	8,482.85	8,482.10	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-08-06T10:03:50	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2085290744030564352_DEBIT_1	N/A	0.75	0.75	0.00	6,972.10	6,971.35	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-08-06T10:	DAVID OLUWATOBI	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2085290744030564352_DEBIT_0	N/A	1,500.00	1,510.00	0.00	8,482.10	6,972.10	10.00	ADEYEMI ABDULLAHI	OPay	5002964966	MONIEPOINT	TRANSFER TO ADEYEMI ABDULLAHI ADEBOWALE OPay *****01375

03:50	DANIEL											ADEBOWALE				/TRF|2MPTqmxl2|208529074403056435 2
2026-08-06T12:55:43	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2085333999443898368_DEBIT_1	N/A	0.75	0.75	0.00	3,861.35	3,860.60	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-08-06T12:55:43	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2085333999443898368_DEBIT_0	N/A	3,100.00	3,110.00	0.00	6,971.35	3,861.35	10.00	JOSHUA OLORUNWA BABATUNDE	OPay	5002964966	MONIEPOINT	TRANSFER TO JOSHUA OLORUNWA BABATUNDE OPay *****30028 /TRF|2MPTqmxl2|2085333999443898368
2026-08-06T14:27:29	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2085357092366303232_DEBIT_1	N/A	0.75	0.75	0.00	2,850.60	2,849.85	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-08-06T14:27:29	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2085357092366303232_DEBIT_0	N/A	1,000.00	1,010.00	0.00	3,860.60	2,850.60	10.00	OLAOLUWA OLAITAN OLAYINKA	OPay	5002964966	MONIEPOINT	TRANSFER TO OLAOLUWA OLAITAN OLAYINKA OPay *****67357 /TRF|2MPTqmxl2|2085357092366303232
2026-08-06T16:59:07	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2085395250594009088_DEBIT_1	N/A	0.75	0.75	0.00	839.85	839.10	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-08-06T16:59:07	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2085395250594009088_DEBIT_0	N/A	2,000.00	2,010.00	0.00	2,849.85	839.85	10.00	EMMANUEL OLUWAPELUMI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO EMMANUEL OLUWAPELUMI DANIEL OPay *****09478 /TRF|2MPTqmxl2|2085395250594009088
2026-08-07T07:41:08	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2085617217589501952_DEBIT_1	N/A	0.75	0.75	0.00	9.10	8.35	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-08-07T07:41:08	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2085617217589501952_DEBIT_0	N/A	820.00	830.00	0.00	839.10	9.10	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPTqmxl2|2085617217589501952

2026-08-07T12:25:53	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|TMP|APT00003260807112547167577822555|2085688856185643008_CREDIT_0			0.00	5,000.00	8.35	5,008.35				8070594482	OPAY	Transfer from DAVID OLUWATOBI DANIEL
2026-08-07T12:30:58	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2085690156367245312_DEBIT_0	N/A	1,500.00	1,510.00	0.00	5,008.35	3,498.35	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPTqmxl2|2085690156367245312
2026-08-07T12:30:58	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2085690156367245312_DEBIT_1	N/A	0.75	0.75	0.00	3,498.35	3,497.60	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-08-07T16:02:33	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2085743403997691904_DEBIT_0	N/A	1,500.00	1,510.00	0.00	3,497.60	1,987.60	10.00	ADEYEMI ABDULLAHI ADEBOWALE	OPay	5002964966	MONIEPOINT	TRANSFER TO ADEYEMI ABDULLAHI ADEBOWALE OPay *****01375 /TRF|2MPTqmxl2|2085743403997691904
2026-08-07T16:02:33	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2085743403997691904_DEBIT_1	N/A	0.75	0.75	0.00	1,987.60	1,986.85	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-08-07T16:20:10	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2085747836299112448_DEBIT_0	N/A	550.00	560.00	0.00	1,986.85	1,426.85	10.00	DEBORAH ABOSEDE ILORI	PalmPay	5002964966	MONIEPOINT	TRANSFER TO DEBORAH ABOSEDE ILORI PalmPay *****77038 /TRF|2MPTqmxl2|2085747836299112448
2026-08-07T16:20:10	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2085747836299112448_DEBIT_1	N/A	0.75	0.75	0.00	1,426.85	1,426.10	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-08-07T19:33:17	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2085796437813678080_DEBIT_1	N/A	0.75	0.75	0.00	16.10	15.35	0.00			5002964966	MONIEPOINT	Value Added Tax

2026-08-07T19:33:17	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|208579643781367808 0_DEBIT_0	N/A	1,400.00	1,410.00	0.00	1,426.10	16.10	10.00	ADEYEMI ABDULLAHI ADEBOWALE	OPay	5002964966	MONIEPOINT	TRANSFER TO ADEYEMI ABDULLAHI ADEBOWALE OPay *****01375 /TRF|2MPTqmxl2|208579643781367808 0
2026-08-08T07:24:53	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|HYD|09081926080807245288240735463 2|2085975513037238272_CREDIT_0			0.00	102,634.38	15.35	102,649.73				0000100124	Boost MFB	20260808062452045851300 56
2026-08-08T09:22	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|208600498807169024 0_DEBIT_1	N/A	0.75	0.75	0.00	18,639.73	18,638.98	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-08-08T09:22	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|208600498807169024 0_DEBIT_2	N/A	50.00	50.00	0.00	18,638.98	18,588.98	0.00			5002964966	MONIEPOINT	Stamp duty
2026-08-08T09:22	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|208600498807169024 0_DEBIT_0	N/A	84,000.00	84,010.00	0.00	102,649.73	18,639.73	10.00	KAZEEM DEMOLA AJAYI	OPay	5002964966	MONIEPOINT	TRANSFER TO KAZEEM DEMOLA AJAYI OPay *****56445 /TRF|2MPTqmxl2|208600498807169024 0
2026-08-08T09:23:27	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|208600535473835212 8_DEBIT_0	N/A	8,000.00	8,010.00	0.00	18,588.98	10,578.98	10.00	EMMANUEL OLUWAPELUMI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO EMMANUEL OLUWAPELUMI DANIEL OPay *****09478 /TRF|2MPTqmxl2|208600535473835212 8
2026-08-08T09:23:27	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|208600535473835212 8_DEBIT_1	N/A	0.75	0.75	0.00	10,578.98	10,578.23	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-08-08T11:38:07	DAVID OLUWATOBI DANIEL		COMPLETED	TRF|2MPTqmxl2|208603924670200627 2_CBA_DEBIT_0	N/A	5,000.00	5,000.00	0.00	10,578.23	5,578.23	0.00	SURAJU AREMU FATAI	Moniepoint MFB	5002964966	Moniepoint MFB	DAVID OLUWATOBI DANIEL TO SURAJU AREMU FATAI MONIEPOINT *****50447 /TRF|2MPTqmxl2|208603924670200627 2_CBA

2026-08-08T11:53:43	DAVID OLUWATOBI DANIEL	AIRTIME	COMPLETED	ATP|2MPT9k02r|2086043171789852672_DEBIT_0	N/A	700.00	700.00	0.00	5,578.23	4,878.23	0.00	09038332116	MTN	5002964966	MONIEPOINT	AIRTIME TO 09038332116 MTN /ATP|2MPT9k02r|2086043171789852672
2026-08-08T16:35:53	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2086114182242967552_DEBIT_0	N/A	1,000.00	1,000.00	0.00	4,878.23	3,878.23	0.00	POS Transfer-YEMISI FUNMILAYO AWOTUNBO	Moniepoint MFB	5002964966	MONIEPOINT	TRANSFER TO POS Transfer-YEMISI FUNMILAYO AWOTUNBO Moniepoint MFB *****07598 /TRF|2MPTqmxl2|2086114182242967552
2026-08-08T16:41:04	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2086115484476092416_DEBIT_0	N/A	1,500.00	1,510.00	0.00	3,878.23	2,368.23	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****94482 /TRF|2MPTqmxl2|2086115484476092416
2026-08-08T16:41:04	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2086115484476092416_DEBIT_1	N/A	0.75	0.75	0.00	2,368.23	2,367.48	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-08-08T16:53:17	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2086118560494120960_DEBIT_0	N/A	1,500.00	1,510.00	0.00	2,367.48	857.48	10.00	BLESSING NGOZI AJAH	OPay	5002964966	MONIEPOINT	TRANSFER TO BLESSING NGOZI AJAH OPay *****28859 /TRF|2MPTqmxl2|2086118560494120960
2026-08-08T16:53:17	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2086118560494120960_DEBIT_1	N/A	0.75	0.75	0.00	857.48	856.73	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-08-08T16:58:36	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2086119899054051328_DEBIT_1	N/A	0.75	0.75	0.00	246.73	245.98	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-08-08T16:58:36	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2086119899054051328_DEBIT_0	N/A	600.00	610.00	0.00	856.73	246.73	10.00	ABISOYE CORNELIUS NEYE	OPay	5002964966	MONIEPOINT	TRANSFER TO ABISOYE CORNELIUS NEYE OPay *****81586 /TRF|2MPTqmxl2|2086119899054051328

2026-08-08T20:21:03	DAVID OLUWATOBI DANIEL		COMPLETED	MIT|HYD|090819260808202102382277314864|2086170840518504448_CREDIT_0			0.00	190,729.86	245.98	190,975.84				0000100124	Boost MFB	20260808192101977162191 28
2026-08-09T05:38	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2086311005407604736_DEBIT_1	N/A	0.75	0.75	0.00	90,965.84	90,965.09	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-08-09T05:38	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2086311005407604736_DEBIT_0	N/A	100,000.00	100,010.00	0.00	190,975.84	90,965.84	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****94482 /TRF|2MPTqmxl2|2086311005407604736
2026-08-09T05:38	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2086311005407604736_DEBIT_2	N/A	50.00	50.00	0.00	90,965.09	90,915.09	0.00			5002964966	MONIEPOINT	Stamp duty
2026-08-09T05:38:51	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2086311219971866624_DEBIT_0	N/A	13,115.00	13,125.00	0.00	90,915.09	77,790.09	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****94482 /TRF|2MPTqmxl2|2086311219971866624
2026-08-09T05:38:51	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2086311219971866624_DEBIT_2	N/A	50.00	50.00	0.00	77,789.34	77,739.34	0.00			5002964966	MONIEPOINT	Stamp duty
2026-08-09T05:38:51	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2086311219971866624_DEBIT_1	N/A	0.75	0.75	0.00	77,790.09	77,789.34	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-08-09T05:46:09	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2086313055868256256_DEBIT_2	N/A	50.00	50.00	0.00	30,728.59	30,678.59	0.00			5002964966	MONIEPOINT	Stamp duty

2026-

08-09T05:46:09	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2086313055868256256_DEBIT_1	N/A	0.75	0.75	0.00	30,729.34	30,728.59	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-08-09T05:46:09	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2086313055868256256_DEBIT_0	N/A	47,000.00	47,010.00	0.00	77,739.34	30,729.34	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPTqmxl2|2086313055868256256
2026-08-09T05:54:22	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2086315123105099776_DEBIT_1	N/A	0.75	0.75	0.00	25,168.59	25,167.84	0.00			5002964966	MONIEPOINT	Value Added Tax
2026-08-09T05:54:22	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2086315123105099776_DEBIT_0	N/A	5,500.00	5,510.00	0.00	30,678.59	25,168.59	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPTqmxl2|2086315123105099776
2026-08-09T06:01:16	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2086316862011228160_DEBIT_2	N/A	50.00	50.00	0.00	15,157.09	15,107.09	0.00			5002964966	MONIEPOINT	Stamp duty
2026-08-09T06:01:16	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2086316862011228160_DEBIT_0	N/A	10,000.00	10,010.00	0.00	25,167.84	15,157.84	10.00	DAVID OLUWATOBI DANIEL	OPay	5002964966	MONIEPOINT	TRANSFER TO DAVID OLUWATOBI DANIEL OPay *****72239 /TRF|2MPTqmxl2|2086316862011228160
2026-08-09T06:01:16	DAVID OLUWATOBI DANIEL	TRANSFER	COMPLETED	TRF|2MPTqmxl2|2086316862011228160_DEBIT_1	N/A	0.75	0.75	0.00	15,157.84	15,157.09	0.00			5002964966	MONIEPOINT	Value Added Tax