

Wallet Account Statement				Date Printed	12 Dec 2025 10:26
Account Name	SALAU OLUWATOBIOBA	Account Number	7084557988	Address	45 IDI OROGBOR E
Account Type	Wallet Account	Period	01 Oct 2025-30 Nov 2025		
Opening Balance	₦196,998.76	Total Debit	₦3,973,325.50	Debit Count	280
Closing Balance	₦130,766.26	Total Credit	₦3,907,093.00	Credit Count	28
Trans. Date	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)
01 Oct 2025 10:27:47	01 Oct 2025	Transfer to ABIBAT ALAKE OLUGBEDU OF 5,000.00	--		191,998.76
01 Oct 2025 11:54:39	01 Oct 2025	OPay Card Payment Starlink 57,000.00	--		134,998.76
01 Oct 2025 14:06:24	01 Oct 2025	Transfer to NUNU OLAMILEKAN ABIOLA C 25,000.00	--		109,998.76
01 Oct 2025 19:09:56	01 Oct 2025	Transfer to FATAI OPEYEMI SALAMI OPay 3,000.00	--		106,998.76
02 Oct 2025 08:21:10	02 Oct 2025	Mobile Data 9152258895 DataGlo 8GB + 3,000.00	--		103,998.76
02 Oct 2025 10:53:30	02 Oct 2025	OPay Card Payment 2ISTAQH4 00000000 6,900.00	--		97,098.76
02 Oct 2025 16:40:50	02 Oct 2025	OPay Card Payment 2POLBWE9 510020 10,200.00	--		86,898.76
02 Oct 2025 17:30:40	02 Oct 2025	Transfer to INNOCENT ADISA BOLAJI OPe 3,000.00	--		83,898.76
02 Oct 2025 18:02:53	02 Oct 2025	OPay Card Payment 2ISM3220 00000000 34,260.00	--		49,638.76
02 Oct 2025 18:05:56	02 Oct 2025	Transfer to A SURAJ MEDICINE STORE - S 6,000.00	--		43,638.76
03 Oct 2025 15:53:33	03 Oct 2025	Transfer to MOTUNRAYO BALIKIS NUNU 28,000.00	--		15,638.76
03 Oct 2025 16:37:04	03 Oct 2025	Transfer from Opay Payment Gateway OPe --	200,000.00		215,638.76
03 Oct 2025 16:37:04	03 Oct 2025	Electronic Money Transfer Levy 50.00	--		215,588.76
03 Oct 2025 16:37:47	03 Oct 2025	Electricity 0201000360226 capricorn_ikej 50,000.00	--		165,588.76
04 Oct 2025 15:32:25	04 Oct 2025	OPay Card Payment 2039NHRK 7595919 99,030.00	--		66,558.76
04 Oct 2025 15:46:12	04 Oct 2025	Transfer to MOTUNRAYO BALIKIS NUNU 10,000.00	--		56,558.76
05 Oct 2025 07:55:08	05 Oct 2025	OPay Card Payment Udemy 7,900.00	--		48,658.76
05 Oct 2025 08:20:01	05 Oct 2025	Transfer to COVENANT CHRISTIAN WORL 10,000.00	--		38,658.76
05 Oct 2025 16:34:17	05 Oct 2025	Transfer to TOBILOBA EMMANUEL ADEOG 5,000.00	--		33,658.76
05 Oct 2025 19:29:49	05 Oct 2025	Mobile Data 7077572057 DataMtn 65GB 8,655.00	--		25,003.76
06 Oct 2025 10:54:03	06 Oct 2025	Transfer to OLUWATOBIOBA DAVID AKINK 10,000.00	--		15,003.76
06 Oct 2025 19:01:51	06 Oct 2025	Transfer from MOTUNRAYO BALIKIS NUNL --	80,000.00		95,003.76
06 Oct 2025 19:01:56	06 Oct 2025	Electronic Money Transfer Levy 50.00	--		94,953.76
07 Oct 2025 11:47:44	07 Oct 2025	Transfer to PAULINA ELLA PAUL OPay 91 10,000.00	--		84,953.76
09 Oct 2025 11:45:40	09 Oct 2025	Transfer to CORALPAY-NextGen PG Sterlir 24,000.00	--		60,953.76
09 Oct 2025 16:21:08	09 Oct 2025	Mobile Data 9152258895 DataGlo 8GB + 3,000.00	--		57,953.76
09 Oct 2025 18:22:02	09 Oct 2025	OPay Card Payment 2ISTAQH4 00000000 5,400.00	--		52,553.76
09 Oct 2025 18:28:27	09 Oct 2025	Transfer to TOPNOTCH SUPERMARKET - 117,640.00	--		34,913.76
10 Oct 2025 09:26:18	10 Oct 2025	OPay Card Payment 2ISTYXF4 0000000C 10,200.00	--		24,713.76

10 Oct 2025 13:14:04	10 Oct 2025	Transfer from Opay Payment Gateway OPe --	200,000.00	224,713.76
10 Oct 2025 13:14:04	10 Oct 2025	Electronic Money Transfer Levy 50.00	--	224,663.76
11 Oct 2025 08:30:35	11 Oct 2025	Transfer to NUNU OLAMILEKAN ABIOLA C 90,000.00	--	134,663.76
11 Oct 2025 13:10:13	11 Oct 2025	Transfer to ANTHONIA EBERE ONWUBIKO 3,400.00	--	131,263.76
11 Oct 2025 13:14:34	11 Oct 2025	Transfer to ADELOYE JERRY BABATUNDE 5,000.00	--	126,263.76
11 Oct 2025 13:26:14	11 Oct 2025	OPay Card Payment 2033M74A 51011261 39,000.00	--	87,263.76
11 Oct 2025 16:15:56	11 Oct 2025	OPay Card Payment 205778HN 0000340€ 8,700.00	--	78,563.76
11 Oct 2025 17:34:56	11 Oct 2025	OPay Card Payment 2ISTAQH4 00000000(6,600.00	--	71,963.76
11 Oct 2025 17:45:29	11 Oct 2025	Transfer to MBAM MICHAEL BASIL MONIE 3,000.00	--	68,963.76
11 Oct 2025 19:51:36	11 Oct 2025	Mobile Data 9152663635 DataGlo 8GB + 3,000.00	--	65,963.76
12 Oct 2025 08:25:51	12 Oct 2025	Transfer to COVENANT CHRISTIAN WORLI 10,000.00	--	55,963.76
12 Oct 2025 11:25:37	12 Oct 2025	Transfer to COVENANT CHRISTIAN WORLI 5,000.00	--	50,963.76
12 Oct 2025 11:40:57	12 Oct 2025	Transfer to OLAWALE JELILI POPOOLA O 5,100.00	--	45,863.76
12 Oct 2025 12:08:55	12 Oct 2025	Transfer to LYDIACIOUS HOME MONIE PC 26,000.00	--	19,863.76
12 Oct 2025 13:54:33	12 Oct 2025	OPay Card Payment 2POLBWT8 510120€ 10,250.00	--	9,613.76
14 Oct 2025 11:44:11	14 Oct 2025	OPay Card Payment Canva 2,800.00	--	6,813.76
14 Oct 2025 15:24:49	14 Oct 2025	Transfer from Opay Payment Gateway OPe --	200,000.00	206,813.76
14 Oct 2025 15:24:50	14 Oct 2025	Electronic Money Transfer Levy 50.00	--	206,763.76
14 Oct 2025 15:42:35	14 Oct 2025	Transfer to LATEEF AYODEJI ADEKUNLE C 100,000.00	--	106,763.76
14 Oct 2025 19:57:48	14 Oct 2025	Transfer to TOBILOBA EMMANUEL ADEOG 15,000.00	--	91,763.76
15 Oct 2025 10:08:31	15 Oct 2025	OPay Card Payment 2ISTYXF4 00000000(10,200.00	--	81,563.76
15 Oct 2025 18:20:57	15 Oct 2025	OPay Card Payment 2ISTAQH4 00000000(7,300.00	--	74,263.76
16 Oct 2025 09:41:28	16 Oct 2025	Mobile Data 8023461298 DataAir 10GB + 4,000.00	--	70,263.76
16 Oct 2025 14:29:16	16 Oct 2025	Transfer to EMMANUEL CHIKODI MARTINS 4,900.00	--	65,363.76
16 Oct 2025 17:20:52	16 Oct 2025	Transfer from Opay Payment Gateway OPe --	200,000.00	265,363.76
16 Oct 2025 17:20:53	16 Oct 2025	Electronic Money Transfer Levy 50.00	--	265,313.76
16 Oct 2025 17:29:44	16 Oct 2025	OPay Card Payment 2ISAIT2V 24553001€ 71,310.00	--	194,003.76
17 Oct 2025 09:56:54	17 Oct 2025	Transfer to HAPPY BLESSING KPEMI Palr 3,000.00	--	191,003.76
17 Oct 2025 14:18:24	17 Oct 2025	Transfer to ISMAEL ABAYOMI OGIDAN OF 9,000.00	--	182,003.76
17 Oct 2025 18:23:59	17 Oct 2025	Transfer to INNOCENT ADISA BOLAJI OPe 3,000.00	--	179,003.76
17 Oct 2025 18:58:49	17 Oct 2025	Transfer to Obinna Okafor PalmPay 8900 80,000.00	--	99,003.76
17 Oct 2025 19:07:23	17 Oct 2025	OPay Card Payment 2ISTAQH4 00000000(9,100.00	--	89,903.76
18 Oct 2025 05:39:44	18 Oct 2025	Transfer to ADEDOYIN ADEJORO SmartC 3,500.00	--	86,403.76
18 Oct 2025 10:21:46	18 Oct 2025	Transfer to TOBILOBA EMMANUEL ADEOG 5,000.00	--	81,403.76
18 Oct 2025 18:11:10	18 Oct 2025	OPay Card Payment 2214GSL0 5101805€ 10,250.00	--	71,153.76
18 Oct 2025 18:19:30	18 Oct 2025	Transfer to Obinna Okafor PalmPay 8900 20,000.00	--	51,153.76

18 Oct 2025 19:07:44	18 Oct 2025	OPay Card Payment Spotify	1,600.00	--	49,553.76
19 Oct 2025 03:39:25	19 Oct 2025	OPay Card Payment Netflix	6,500.00	--	43,053.76
19 Oct 2025 07:21:37	19 Oct 2025	Transfer to MFY/JUMIAPAY-JUM MONIE P	25,200.00	--	17,853.76
19 Oct 2025 08:15:27	19 Oct 2025	Transfer to COVENANT CHRISTIAN WORLI	10,000.00	--	7,853.76
19 Oct 2025 09:05:47	19 Oct 2025	Transfer from Opay Payment Gateway OPay	--	200,000.00	207,853.76
19 Oct 2025 09:05:47	19 Oct 2025	Electronic Money Transfer Levy	50.00	--	207,803.76
19 Oct 2025 09:08:21	19 Oct 2025	Transfer to PAYSTACK CHECKOUT PAYST	30,000.00	--	177,803.76
19 Oct 2025 10:26:04	19 Oct 2025	Transfer to COVENANT CHRISTIAN WORLI	5,010.00	--	172,793.76
19 Oct 2025 11:13:13	19 Oct 2025	Transfer to Remita Checkout CashConnect	2,547.50	--	170,246.26
19 Oct 2025 11:49:37	19 Oct 2025	Transfer to LYDIACIOUS HOME MONIE PC	9,010.00	--	161,236.26
19 Oct 2025 19:06:41	19 Oct 2025	Mobile Data 9152258895 DataGlo 8GB + 3,000.00		--	158,236.26
20 Oct 2025 05:55:45	20 Oct 2025	Transfer to PAULINA ELLA PAUL OPay 915,000.00		--	153,236.26
20 Oct 2025 11:50:23	20 Oct 2025	Transfer to HAPPY BLESSING KPEMI Palr	3,000.00	--	150,236.26
20 Oct 2025 16:48:46	20 Oct 2025	OPay Card Payment 2033WVC0 5102090	42,350.00	--	107,886.26
20 Oct 2025 17:07:37	20 Oct 2025	OPay Card Payment 2ISTC34S 0000000C	10,250.00	--	97,636.26
20 Oct 2025 17:45:35	20 Oct 2025	Transfer to MULIKAT BOLANLE ADEGBOLA	11,600.00	--	86,036.26
20 Oct 2025 19:41:24	20 Oct 2025	Transfer to NIG ASSO OF COMP Access B	5,000.00	--	81,036.26
21 Oct 2025 08:40:51	21 Oct 2025	Transfer to TOBILOBA EMMANUEL ADEOG	10,000.00	--	71,036.26
21 Oct 2025 18:17:57	21 Oct 2025	OPay Card Payment 2ISTAQH4 0000000(4,500.00	--	66,536.26
21 Oct 2025 18:25:00	21 Oct 2025	OPay Card Payment 2IST148N 00000001	30,970.00	--	35,566.26
21 Oct 2025 18:32:40	21 Oct 2025	Transfer to A SURAJ MEDICINE STORE - S	6,000.00	--	29,566.26
21 Oct 2025 21:13:45	21 Oct 2025	Transfer to ADEDYOYIN ADEJORO SmartC	5,000.00	--	24,566.26
22 Oct 2025 00:12:26	22 Oct 2025	OPay Card Payment Udemy	7,900.00	--	16,666.26
22 Oct 2025 05:34:36	22 Oct 2025	Transfer from Paystack 101****813 From	--	200,000.00	216,666.26
22 Oct 2025 05:34:38	22 Oct 2025	Electronic Money Transfer Levy	50.00	--	216,616.26
22 Oct 2025 05:34:53	22 Oct 2025	Transfer to ADEYINKA BABATUNDE FAYEN	20,000.00	--	196,616.26
22 Oct 2025 09:57:46	22 Oct 2025	OPay Card Payment 2ISTYXF4 0000000C	10,200.00	--	186,416.26
22 Oct 2025 20:09:40	22 Oct 2025	Transfer to FATAI OPEYEMI SALAMI OPay	1,500.00	--	184,916.26
23 Oct 2025 15:37:20	23 Oct 2025	Transfer to POS Transfer - CHINENYE NNU	70,000.00	--	114,916.26
23 Oct 2025 15:57:16	23 Oct 2025	OPay Card Payment MONIE POINT 2IST	5,100.00	--	109,816.26
23 Oct 2025 16:04:10	23 Oct 2025	OPay Card Payment MONIE POINT 2IST/	9,000.00	--	100,816.26
23 Oct 2025 16:15:30	23 Oct 2025	Transfer to MBAM MICHAEL BASIL MONIE	2,000.00	--	98,816.26
23 Oct 2025 16:29:06	23 Oct 2025	Transfer from HYDROGENCO - FINCRA	--	200,000.00	298,816.26
23 Oct 2025 16:29:08	23 Oct 2025	Electronic Money Transfer Levy	50.00	--	298,766.26
23 Oct 2025 16:29:35	23 Oct 2025	Transfer to MICHAEL CHIKWE OPay 703	96,000.00	--	202,766.26
23 Oct 2025 16:43:10	23 Oct 2025	Transfer to MONDAY IKECHUKWU EZIKEIC	7,000.00	--	195,766.26

23 Oct 2025 17:40:45	23 Oct 2025	Transfer to JENDOL SUPERSTORES MON 24,850.00	--	170,916.26
24 Oct 2025 08:19:47	24 Oct 2025	Mobile Data 7077572057 DataMtn 65GB 16,000.00	--	154,916.26
24 Oct 2025 14:06:45	24 Oct 2025	Transfer to OLUWASEUN OPEYEMI ADESFI 2,800.00	--	152,116.26
24 Oct 2025 14:08:18	24 Oct 2025	OPay Card Payment OPay 2033EFOO 5 9,000.00	--	143,116.26
24 Oct 2025 14:19:11	24 Oct 2025	Transfer to MOTUNRAYO BALIKIS NUNU C 10,000.00	--	133,116.26
24 Oct 2025 15:57:42	24 Oct 2025	OPay Card Payment OPay 2033EFOO 5 9,500.00	--	123,616.26
24 Oct 2025 16:14:20	24 Oct 2025	Transfer to TEASTORIA LIMITED Guaranty 5,300.00	--	118,316.26
24 Oct 2025 16:23:28	24 Oct 2025	OPay Card Payment MONIE POINT 2IST: 6,000.00	--	112,316.26
24 Oct 2025 18:53:35	24 Oct 2025	OPay Card Payment Amazon 2,300.00	--	110,016.26
24 Oct 2025 18:53:46	24 Oct 2025	OPay Card Payment MONIE POINT 2ISM 10,200.00	--	99,816.26
24 Oct 2025 20:55:29	24 Oct 2025	Transfer to NUNU OLAMILEKAN ABIOLA C 10,000.00	--	89,816.26
25 Oct 2025 08:11:38	25 Oct 2025	OPay Card Payment PAYCLIQ 2ISAIT60 26,300.00	--	63,516.26
25 Oct 2025 09:56:51	25 Oct 2025	OPay Card Payment MONIE POINT 2IST: 8,540.00	--	54,976.26
25 Oct 2025 10:16:53	25 Oct 2025	Transfer to TOPNOTCH SUPERMARKET - A 3,900.00	--	51,076.26
25 Oct 2025 13:12:16	25 Oct 2025	OPay Card Payment MONIE POINT 2IST: 10,200.00	--	40,876.26
25 Oct 2025 16:56:56	25 Oct 2025	Transfer to PAULINA ELLA PAUL OPay 91 10,000.00	--	30,876.26
26 Oct 2025 09:10:50	26 Oct 2025	Transfer from Opay Payment Gateway OPe --	200,000.00	230,876.26
26 Oct 2025 09:10:51	26 Oct 2025	Electronic Money Transfer Levy 50.00	--	230,826.26
26 Oct 2025 09:17:29	26 Oct 2025	Transfer to MFY/JUMIAPAY-JUM MONIE P 60,900.00	--	169,926.26
26 Oct 2025 11:35:01	26 Oct 2025	OPay Card Payment MONIE POINT 2IST: 11,000.00	--	158,926.26
27 Oct 2025 18:39:10	27 Oct 2025	Transfer to CORALPAY-NextGen PG Sterlir 14,500.00	--	144,426.26
28 Oct 2025 14:55:11	28 Oct 2025	Electricity 0201000360226 capricorn_ikej@ 50,000.00	--	94,426.26
29 Oct 2025 10:17:41	29 Oct 2025	Transfer to HAPPY BLESSING KPEMI Palr 3,000.00	--	91,426.26
29 Oct 2025 10:18:40	29 Oct 2025	Transfer to DANIEL COKER OSSAI OPay 4,000.00	--	87,426.26
29 Oct 2025 11:38:19	29 Oct 2025	OPay Card Payment MONIE POINT 2IST: 10,200.00	--	77,226.26
29 Oct 2025 12:11:33	29 Oct 2025	Transfer from Opay Payment Gateway OPe --	200,000.00	277,226.26
29 Oct 2025 12:11:33	29 Oct 2025	Electronic Money Transfer Levy 50.00	--	277,176.26
29 Oct 2025 12:14:49	29 Oct 2025	OPay Card Payment MONIE POINT 2ISM 98,970.00	--	178,206.26
29 Oct 2025 13:56:04	29 Oct 2025	OPay Card Payment 2,500.00	--	175,706.26
29 Oct 2025 14:28:16	29 Oct 2025	Transfer to MOTUNRAYO BALIKIS NUNU C 30,000.00	--	145,706.26
29 Oct 2025 18:05:17	29 Oct 2025	Transfer to INNOCENT ADISA BOLAJI OPe 3,000.00	--	142,706.26
29 Oct 2025 18:39:46	29 Oct 2025	OPay Card Payment MONIE POINT 2IST: 7,200.00	--	135,506.26
29 Oct 2025 18:42:58	29 Oct 2025	Transfer to A SURAJ MEDICINE STORE - S 4,000.00	--	131,506.26
29 Oct 2025 19:05:55	29 Oct 2025	Mobile Data 9152258895 DataGlo 8.5GE 3,000.00	--	128,506.26
30 Oct 2025 10:00:09	30 Oct 2025	Transfer to PAULINA ELLA PAUL OPay 91 5,000.00	--	123,506.26
30 Oct 2025 12:26:51	30 Oct 2025	Transfer to MOTUNRAYO BALIKIS NUNU C 5,000.00	--	118,506.26

30 Oct 2025 18:04:19	30 Oct 2025	OPay Card Payment MONIE POINT 2IST/ 10,800.00	--	107,706.26
31 Oct 2025 14:17:50	31 Oct 2025	Transfer to Obinna Okafor PalmPay 8900 48,000.00	--	59,706.26
31 Oct 2025 14:21:52	31 Oct 2025	Transfer to Obinna Okafor PalmPay 8900 7,000.00	--	52,706.26
31 Oct 2025 15:09:34	31 Oct 2025	OPay Card Payment MONIE POINT 2IST/ 10,200.00	--	42,506.26
31 Oct 2025 15:47:17	31 Oct 2025	Mobile Data 9152663635 DataGlo 8.5GE 3,000.00	--	39,506.26
31 Oct 2025 16:18:29	31 Oct 2025	Transfer from Opay Payment Gateway OPe --	200,000.00	239,506.26
31 Oct 2025 16:18:29	31 Oct 2025	Electronic Money Transfer Levy 50.00	--	239,456.26
31 Oct 2025 16:39:53	31 Oct 2025	Transfer to OLAYANJU, TUNDE AKEEM K 8,000.00	--	231,456.26
31 Oct 2025 18:03:18	31 Oct 2025	Transfer to LYDIACIOUS HOME MONIE PC 10,000.00	--	221,456.26
31 Oct 2025 19:12:51	31 Oct 2025	Transfer to NUNU OLAMILEKAN ABIOLA C 100,000.00	--	121,456.26
31 Oct 2025 20:14:37	31 Oct 2025	Transfer to POS Transfer - ANAELE ANAESI 12,900.00	--	108,556.26
01 Nov 2025 05:43:29	01 Nov 2025	OPay Card Payment Starlink 57,000.00	--	51,556.26
01 Nov 2025 10:59:04	01 Nov 2025	Transfer to MOTUNRAYO BALIKIS NUNU C 20,000.00	--	31,556.26
01 Nov 2025 11:30:42	01 Nov 2025	Transfer to OLAOLUWA MICHEAL OLADELI 4,400.00	--	27,156.26
01 Nov 2025 17:19:29	01 Nov 2025	Transfer to MOTUNRAYO BALIKIS NUNU C 10,000.00	--	17,156.26
01 Nov 2025 17:30:41	01 Nov 2025	Transfer to LYDIACIOUS HOME MONIE PC 2,000.00	--	15,156.26
02 Nov 2025 06:01:46	02 Nov 2025	OPay Card Payment MONIE POINT 2ISTI 10,300.00	--	4,856.26
02 Nov 2025 08:12:10	02 Nov 2025	Transfer from Opay Payment Gateway OPe --	200,000.00	204,856.26
02 Nov 2025 08:12:11	02 Nov 2025	Electronic Money Transfer Levy 50.00	--	204,806.26
02 Nov 2025 08:12:28	02 Nov 2025	Transfer to COVENANT CHRISTIAN WORL 10,000.00	--	194,806.26
02 Nov 2025 08:19:04	02 Nov 2025	Transfer to ADEDODYIN ADEJORO SmartC 10,000.00	--	184,806.26
02 Nov 2025 10:27:29	02 Nov 2025	Transfer to COVENANT CHRISTIAN WORL 5,000.00	--	179,806.26
02 Nov 2025 11:11:15	02 Nov 2025	OPay Card Payment MONIE POINT 2ISTI 5,000.00	--	174,806.26
02 Nov 2025 11:11:29	02 Nov 2025	Transfer from CHUKWUYENU DIVINE ALAN --	5,000.00	179,806.26
02 Nov 2025 15:03:46	02 Nov 2025	Third-Party Merchant Order Football Intern 10,000.00	--	169,806.26
02 Nov 2025 16:07:15	02 Nov 2025	Transfer to SAMUEL ADEYINKA FAYIGA O 50,000.00	--	119,806.26
03 Nov 2025 13:32:13	03 Nov 2025	OPay Card Payment MONIE POINT 2IST/ 15,600.00	--	104,206.26
03 Nov 2025 13:38:24	03 Nov 2025	OPay Card Payment MONIE POINT 2IST/ 10,600.00	--	93,606.26
04 Nov 2025 11:25:35	04 Nov 2025	Transfer to MOTUNRAYO BALIKIS NUNU C 10,000.00	--	83,606.26
05 Nov 2025 12:14:27	05 Nov 2025	OPay Card Payment MONIE POINT 2IST/ 10,300.00	--	73,306.26
05 Nov 2025 12:17:48	05 Nov 2025	OPay Card Payment MONIE POINT 2IST/ 5,490.00	--	67,816.26
06 Nov 2025 06:58:05	06 Nov 2025	Mobile Data 8130351485 DataMtn 10GB 4,500.00	--	63,316.26
06 Nov 2025 11:58:34	06 Nov 2025	Transfer to ABIBAT ALAKE OLUGBEDU OF 20,000.00	--	43,316.26
06 Nov 2025 18:01:32	06 Nov 2025	Transfer to FATAI OPEYEMI SALAMI OPay 3,000.00	--	40,316.26
06 Nov 2025 19:53:19	06 Nov 2025	Transfer to PAYSTACK CHECKOUT PAYS 14,000.00	--	26,316.26
06 Nov 2025 20:01:31	06 Nov 2025	Transfer to PAYSTACK CHECKOUT PAYS 17,000.00	--	19,316.26

06 Nov 2025 20:05:19	06 Nov 2025	Transfer to PAYSTACK CHECKOUT PAYST 7,000.00	--	12,316.26
06 Nov 2025 20:06:59	06 Nov 2025	Transfer to PAYSTACK CHECKOUT PAYST 7,000.00	--	5,316.26
06 Nov 2025 20:08:40	06 Nov 2025	Transfer from Opay Payment Gateway OPε --	50,000.00	55,316.26
06 Nov 2025 20:08:40	06 Nov 2025	Electronic Money Transfer Levy 50.00	--	55,266.26
06 Nov 2025 20:11:05	06 Nov 2025	Transfer to PAYSTACK CHECKOUT PAYST 7,000.00	--	48,266.26
06 Nov 2025 20:44:38	06 Nov 2025	Transfer to ABDUL-GANIU KEHINDE OKEO 10,000.00	--	38,266.26
07 Nov 2025 11:24:59	07 Nov 2025	Transfer to TOBILOBA EMMANUEL ADEOG 1,000.00	--	37,266.26
07 Nov 2025 17:48:16	07 Nov 2025	OPay Card Payment PalmPay 2044DEH3 10,200.00	--	27,066.26
08 Nov 2025 09:26:47	08 Nov 2025	OPay Card Payment MONIE POINT 2IST 11,400.00	--	15,666.26
08 Nov 2025 09:36:49	08 Nov 2025	OPay Card Payment MONIE POINT 2ISTI 10,300.00	--	5,366.26
09 Nov 2025 07:33:26	09 Nov 2025	Transfer from Opay Payment Gateway OPε --	100,000.00	105,366.26
09 Nov 2025 07:33:27	09 Nov 2025	Electronic Money Transfer Levy 50.00	--	105,316.26
09 Nov 2025 07:33:57	09 Nov 2025	Mobile Data 7077572057 DataMtn 36GB 11,000.00	--	94,316.26
09 Nov 2025 08:21:52	09 Nov 2025	Transfer to COVENANT CHRISTIAN WORLI 10,000.00	--	84,316.26
09 Nov 2025 10:31:41	09 Nov 2025	Transfer to COVENANT CHRISTIAN WORLI 5,000.00	--	79,316.26
09 Nov 2025 11:23:33	09 Nov 2025	OPay Card Payment MONIE POINT 2IST 8,100.00	--	71,216.26
09 Nov 2025 11:30:27	09 Nov 2025	OPay Card Payment MONIE POINT 2IST 8,090.00	--	63,126.26
09 Nov 2025 11:48:39	09 Nov 2025	OPay Card Payment Canva 2,800.00	--	60,326.26
10 Nov 2025 13:35:39	10 Nov 2025	Transfer to NUNU OLAMILEKAN ABIOLA C 30,000.00	--	30,326.26
10 Nov 2025 16:50:24	10 Nov 2025	Transfer to ADEYINKA BABATUNDE FAYEN 20,000.00	--	10,326.26
12 Nov 2025 11:32:58	12 Nov 2025	Transfer to ABDUL-GANIU KEHINDE OKEO 3,000.00	--	7,326.26
12 Nov 2025 11:43:50	12 Nov 2025	OPay Card Payment Canva 2,800.00	--	4,526.26
13 Nov 2025 16:47:49	13 Nov 2025	Transfer from Opay Payment Gateway OPε --	100,000.00	104,526.26
13 Nov 2025 16:47:49	13 Nov 2025	Electronic Money Transfer Levy 50.00	--	104,476.26
13 Nov 2025 16:48:36	13 Nov 2025	OPay Card Payment MONIE POINT 2IST 10,200.00	--	94,276.26
13 Nov 2025 17:04:55	13 Nov 2025	Transfer to MOTUNRAYO BALIKIS NUNU 1 25,000.00	--	69,276.26
13 Nov 2025 17:06:27	13 Nov 2025	OPay Card Payment MONIE POINT 2IST 7,900.00	--	61,376.26
13 Nov 2025 17:10:58	13 Nov 2025	OPay Card Payment MONIE POINT 2IST 4,310.00	--	57,066.26
13 Nov 2025 17:17:11	13 Nov 2025	Transfer to MBAM MICHAEL BASIL MONIE 3,000.00	--	54,066.26
14 Nov 2025 09:21:27	14 Nov 2025	Transfer to WORKOUT HUB LIMITED MON 4,000.00	--	50,066.26
14 Nov 2025 19:10:05	14 Nov 2025	Mobile Data 7077572057 DataMtn 36GB 11,000.00	--	39,066.26
15 Nov 2025 08:00:21	15 Nov 2025	Transfer to PAULINA ELLA PAUL OPay 915,000.00	--	34,066.26
15 Nov 2025 10:38:45	15 Nov 2025	Transfer from Opay Payment Gateway OPε --	100,000.00	134,066.26
15 Nov 2025 10:38:46	15 Nov 2025	Electronic Money Transfer Levy 50.00	--	134,016.26
15 Nov 2025 10:40:44	15 Nov 2025	OPay Card Payment MONIE POINT 2IST 13,200.00	--	120,816.26
15 Nov 2025 10:54:32	15 Nov 2025	OPay Card Payment MONIE POINT 2IST 11,770.00	--	109,046.26

15 Nov 2025 11:19:19	15 Nov 2025	Mobile Data 8023461298 DataAir 10GB 4,000.00	--	105,046.26
15 Nov 2025 16:16:48	15 Nov 2025	Transfer to OBINNA STEVEN OKAFOR OF 40,000.00	--	65,046.26
15 Nov 2025 16:22:34	15 Nov 2025	Transfer to MBAM MICHAEL BASIL MONIE 3,000.00	--	62,046.26
15 Nov 2025 18:13:31	15 Nov 2025	OPay Card Payment MONIE POINT 2ISM 26,740.00	--	35,306.26
15 Nov 2025 18:24:15	15 Nov 2025	Transfer to A SURAJ MEDICINE STORE - S 6,000.00	--	29,306.26
16 Nov 2025 10:24:45	16 Nov 2025	Transfer from CHUKWUYENU DIVINE ALAN --	5,000.00	34,306.26
16 Nov 2025 10:26:07	16 Nov 2025	Transfer to TERKULA GABRIEL TIVKAA OI 5,100.00	--	29,206.26
16 Nov 2025 12:35:22	16 Nov 2025	Transfer from Opay Payment Gateway OPe --	100,000.00	129,206.26
16 Nov 2025 12:35:22	16 Nov 2025	Electronic Money Transfer Levy 50.00	--	129,156.26
16 Nov 2025 12:36:10	16 Nov 2025	OPay Card Payment MONIE POINT 2IST/ 4,200.00	--	124,956.26
16 Nov 2025 12:40:08	16 Nov 2025	OPay Card Payment MONIE POINT 2IST/ 2,930.00	--	122,026.26
16 Nov 2025 16:47:02	16 Nov 2025	OPay Card Payment MONIE POINT 2IST/ 10,200.00	--	111,826.26
16 Nov 2025 17:04:01	16 Nov 2025	Transfer to LYDIACIOUS HOME MONIE PC 12,000.00	--	99,826.26
16 Nov 2025 17:18:01	16 Nov 2025	OPay Card Payment MONIE POINT 2ISTI 3,400.00	--	96,426.26
16 Nov 2025 21:29:00	16 Nov 2025	Transfer from STEPHEN ADEWALE SHONII --	100,000.00	196,426.26
16 Nov 2025 21:29:01	16 Nov 2025	Electronic Money Transfer Levy 50.00	--	196,376.26
17 Nov 2025 12:05:05	17 Nov 2025	Transfer to POS Transfer - TEMIDAYO OLU 1,000.00	--	195,376.26
17 Nov 2025 12:06:21	17 Nov 2025	Transfer to WORKOUT HUB LIMITED MON 4,000.00	--	191,376.26
17 Nov 2025 15:40:22	17 Nov 2025	OPay Card Payment PalmPay 2044DLZ5 10,200.00	--	181,176.26
17 Nov 2025 17:07:24	17 Nov 2025	Transfer to PEJU RAA GLOBAL - MOAK MK 13,550.00	--	167,626.26
18 Nov 2025 08:22:23	18 Nov 2025	OPay Card Payment OPay 2070UQQZ 5 10,000.00	--	157,626.26
18 Nov 2025 08:44:59	18 Nov 2025	Transfer to WORKOUT HUB LIMITED MON 4,000.00	--	153,626.26
18 Nov 2025 12:30:53	18 Nov 2025	Transfer to POS Transfer - TEMIDAYO OLU 4,800.00	--	148,826.26
18 Nov 2025 18:50:40	18 Nov 2025	Transfer to INNOCENT ADISA BOLAJI OPe 6,000.00	--	142,826.26
18 Nov 2025 19:07:42	18 Nov 2025	OPay Card Payment Spotify 1,600.00	--	141,226.26
18 Nov 2025 19:34:14	18 Nov 2025	Airtime 7077572057 MTN 11,000.00	--	130,226.26
18 Nov 2025 19:34:49	18 Nov 2025	Mobile Data 7077572057 DataMtn 36GB 11,000.00	--	119,226.26
19 Nov 2025 04:27:20	19 Nov 2025	OPay Card Payment Netflix 6,500.00	--	112,726.26
19 Nov 2025 11:24:52	19 Nov 2025	Transfer to POS Transfer - TEMIDAYO OLU 1,500.00	--	111,226.26
19 Nov 2025 11:26:08	19 Nov 2025	Transfer to WORKOUT HUB LIMITED MON 4,000.00	--	107,226.26
20 Nov 2025 13:58:02	20 Nov 2025	Transfer to MOTUNRAYO BALIKIS NUNU i 50,000.00	--	57,226.26
20 Nov 2025 14:47:36	20 Nov 2025	OPay Card Payment PalmPay 22148FR0 10,200.00	--	47,026.26
20 Nov 2025 15:14:27	20 Nov 2025	OPay Card Payment OPay 2033WVC0 5 25,600.00	--	21,426.26
20 Nov 2025 15:57:39	20 Nov 2025	Transfer to AYOMIDE DIMANCHE ALELAMC 6,000.00	--	15,426.26
20 Nov 2025 20:24:51	20 Nov 2025	Transfer from Opay Payment Gateway OPe --	200,000.00	215,426.26
20 Nov 2025 20:24:51	20 Nov 2025	Electronic Money Transfer Levy 50.00	--	215,376.26

20 Nov 2025 20:25:54	20 Nov 2025	Electricity 0201000360226 capricorn_ikejz	50,000.00	--	165,376.26
21 Nov 2025 11:49:51	21 Nov 2025	Third-Party Merchant Order DEMERGE NIK	131,313.00	--	34,063.26
21 Nov 2025 12:54:02	21 Nov 2025	Third-Party Merchant Order DEMERGE NIK	17,587.00	--	16,476.26
21 Nov 2025 12:56:28	21 Nov 2025	Third-Party Merchant Order DEMERGE NIK	7,393.00	--	9,083.26
21 Nov 2025 13:12:49	21 Nov 2025	Third-Party Merchant Order DEMERGE NIK	30,453.00	--	178,580.26
21 Nov 2025 13:13:16	21 Nov 2025	Transfer from Opay Payment Gateway OPε --		200,000.00	209,083.26
21 Nov 2025 13:13:16	21 Nov 2025	Electronic Money Transfer Levy	50.00	--	209,033.26
21 Nov 2025 16:15:04	21 Nov 2025	OPay Card Payment PalmPay 22143WX6	10,200.00	--	168,380.26
21 Nov 2025 16:33:11	21 Nov 2025	OPay Card Payment MONIE POINT 2IST/	11,800.00	--	156,580.26
21 Nov 2025 16:41:05	21 Nov 2025	OPay Card Payment MONIE POINT 2IST/	14,910.00	--	141,670.26
21 Nov 2025 21:45:18	21 Nov 2025	Mobile Data 7077572057 DataMtn 36GB	11,000.00	--	130,670.26
22 Nov 2025 06:02:10	22 Nov 2025	Transfer to ABDUL-GANIU KEHINDE OKEO	10,000.00	--	120,670.26
22 Nov 2025 07:10:57	22 Nov 2025	Transfer to FATAI AKOREDE OLADIPUPO	20,000.00	--	100,670.26
22 Nov 2025 08:37:20	22 Nov 2025	Transfer to OBINNA STEVEN OKAFOR OF	50,000.00	--	50,670.26
22 Nov 2025 11:06:10	22 Nov 2025	Transfer to LUKUMON ABOLORE UMORU	13,000.00	--	37,670.26
22 Nov 2025 12:12:53	22 Nov 2025	Transfer from Opay Payment Gateway OPε --		150,000.00	187,670.26
22 Nov 2025 12:12:53	22 Nov 2025	Electronic Money Transfer Levy	50.00	--	187,620.26
22 Nov 2025 12:17:37	22 Nov 2025	OPay Card Payment OPay 2033DI7K 51	8,000.00	--	179,620.26
22 Nov 2025 13:10:54	22 Nov 2025	OPay Card Payment OPay 2033DI7M 51	9,900.00	--	169,720.26
22 Nov 2025 14:04:14	22 Nov 2025	Transfer to MOTUNRAYO BALIKIS NUNU	10,000.00	--	159,720.26
22 Nov 2025 15:41:34	22 Nov 2025	Transfer to YUSUF OLATUNJI BELLO OPa	20,000.00	--	139,720.26
22 Nov 2025 18:34:35	22 Nov 2025	OPay Card Payment MONIE POINT 2IST/	6,580.00	--	133,140.26
23 Nov 2025 08:07:58	23 Nov 2025	Transfer to COVENANT CHRISTIAN WORL	10,000.00	--	123,140.26
23 Nov 2025 08:23:46	23 Nov 2025	Third-Party Merchant Order DEMERGE NIK	106,484.00	--	16,656.26
24 Nov 2025 16:14:58	24 Nov 2025	Transfer from HYDROGENCO - FINCRA --		100,000.00	116,656.26
24 Nov 2025 16:15:00	24 Nov 2025	Electronic Money Transfer Levy	50.00	--	116,606.26
24 Nov 2025 16:16:10	24 Nov 2025	OPay Card Payment MONIE POINT 2ISM	18,200.00	--	98,406.26
24 Nov 2025 16:32:25	24 Nov 2025	OPay Card Payment MONIE POINT 2ISM	16,400.00	--	82,006.26
24 Nov 2025 16:55:44	24 Nov 2025	OPay Card Payment MONIE POINT 2ISM	5,100.00	--	76,906.26
24 Nov 2025 16:56:05	24 Nov 2025	OPay Card Payment MONIE POINT 2ISM	5,100.00	--	71,806.26
24 Nov 2025 18:51:17	24 Nov 2025	OPay Card Payment Amazon	2,300.00	--	69,506.26
24 Nov 2025 19:29:12	24 Nov 2025	Transfer to MULIKAT BOLANLE ADEGBOLA	3,100.00	--	66,406.26
25 Nov 2025 03:22:10	25 Nov 2025	Mobile Data 7077572057 DataMtn 36GB	11,000.00	--	55,406.26
25 Nov 2025 09:26:52	25 Nov 2025	Third-Party Merchant Order DEMERGE NIK	17,093.00	--	38,313.26
25 Nov 2025 09:41:09	25 Nov 2025	Reversal - Merchant consumption	--	17,093.00	55,406.26
25 Nov 2025 10:18:25	25 Nov 2025	OPay Card Payment PalmPay 2POLBRK€	15,000.00	--	40,406.26

26 Nov 2025 13:09:10	26 Nov 2025	Transfer to TOBILOBA EMMANUEL ADEOG 15,000.00	--	25,406.26
26 Nov 2025 13:11:47	26 Nov 2025	Transfer to NUNU OLAMILEKAN ABIOLA C 3,000.00	--	22,406.26
27 Nov 2025 12:22:21	27 Nov 2025	Transfer to PAULINA ELLA PAUL OPay 9120,000.00	--	2,406.26
27 Nov 2025 12:23:25	27 Nov 2025	Transfer from Opay Payment Gateway OPε --	100,000.00	102,406.26
27 Nov 2025 12:23:25	27 Nov 2025	Electronic Money Transfer Levy 50.00	--	102,356.26
27 Nov 2025 12:48:04	27 Nov 2025	Transfer to OBINNA STEVEN OKAFOR OF 20,000.00	--	82,356.26
27 Nov 2025 12:55:50	27 Nov 2025	OPay Card Payment MONIE POINT 2IST/ 3,900.00	--	78,456.26
28 Nov 2025 08:01:03	28 Nov 2025	Transfer to JONATHAN CHINEDU EGBULA 25,000.00	--	53,456.26
28 Nov 2025 09:23:47	28 Nov 2025	Transfer to NURUDEEN SALAWU OPay € 7,100.00	--	46,356.26
28 Nov 2025 09:27:12	28 Nov 2025	Transfer from Opay Payment Gateway OPε --	100,000.00	146,356.26
28 Nov 2025 09:27:12	28 Nov 2025	Electronic Money Transfer Levy 50.00	--	146,306.26
28 Nov 2025 09:35:44	28 Nov 2025	OPay Card Payment MONIE POINT 2ISM 55,910.00	--	90,396.26
28 Nov 2025 11:31:49	28 Nov 2025	Transfer to MOTUNRAYO BALIKIS NUNU ₦ 10,000.00	--	80,396.26
28 Nov 2025 12:49:43	28 Nov 2025	Transfer from Opay Payment Gateway OPε --	200,000.00	280,396.26
28 Nov 2025 12:49:43	28 Nov 2025	Electronic Money Transfer Levy 50.00	--	280,346.26
28 Nov 2025 12:56:23	28 Nov 2025	OPay Card Payment MONIE POINT 2IST/ 3,600.00	--	276,746.26
28 Nov 2025 14:00:40	28 Nov 2025	OPay Card Payment 2,500.00	--	274,246.26
29 Nov 2025 07:41:41	29 Nov 2025	Transfer to ABIBAT ALAKE OLUGBEDU OF 50,000.00	--	224,246.26
29 Nov 2025 09:25:17	29 Nov 2025	OPay Card Payment MONIE POINT 2IST/ 18,200.00	--	206,046.26
29 Nov 2025 10:04:10	29 Nov 2025	Transfer to MULIKAT BOLANLE ADEGBOLA 6,500.00	--	199,546.26
30 Nov 2025 06:15:32	30 Nov 2025	Transfer to JEFIS SPECIALIST HOSPITAL L 7,200.00	--	192,346.26
30 Nov 2025 08:04:05	30 Nov 2025	Transfer to ANGEL CHISOM PATRICK OPε 9,700.00	--	182,646.26
30 Nov 2025 08:19:14	30 Nov 2025	Transfer to COVENANT CHRISTIAN WORLI 20,000.00	--	162,646.26
30 Nov 2025 10:51:04	30 Nov 2025	Transfer to COVENANT CHRISTIAN WORLI 10,000.00	--	152,646.26
30 Nov 2025 12:05:43	30 Nov 2025	OPay Card Payment OPay 2057E7V0 5110,250.00	--	142,396.26
30 Nov 2025 12:23:19	30 Nov 2025	OPay Card Payment MONIE POINT 2IST/ 3,900.00	--	138,496.26
30 Nov 2025 12:30:02	30 Nov 2025	OPay Card Payment MONIE POINT 2IST/ 7,730.00	--	130,766.26

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STATE PARAFA LAGOS

Channel	Transaction Reference
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WEB	251001330100487801665928
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Mobile	251001010100498300340039
Mobile	251002110100506733653140
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POS	251002330100519957976437
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Mobile	251003010200543369396585
Mobile	251003550100543285224772
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Mobile	251004010100567659375204
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Mobile	251012010100746344358461
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POS	251115330100576146137210
POS	251115330100576132224218

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Mobile	APT00003251115162239145382973695
POS	251115330100587553991570
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Mobile	251116550100603372113890
POS	251116330100603373998424
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Mobile	000014251116222859262118949468
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Mobile	APT00003251117120510145500362048
Mobile	APT00003251117120625145500779974
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Mobile	251118010100663788867408
WEB	251118330100664518659210
Mobile	251118100100665371559159
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