

**From 01 November 2025 to 31 January 2026**  
**Account: 6324290319**  
**Currency: NGN**  
**Type: SBA**

**JOSEPH OLAMIDE POPOOLA**  
**NO 9, ASIWAJU LAYOUT, I.I.T.A AKINGBILE AREA, IBADAN OYO STATE 31**

### Transactions

Transaction Date	Value Date	Channel	Details	Pay In	Pay Out	Balance
Opening Balance						936.19
3-Nov-25	2-Nov-25	NIP Transfer	COWRYWISE FINAN/Cowrywise	10,000.00		10,936.19
3-Nov-25	2-Nov-25	Online Banking	ONB TRF TO JOSEPH OLA **6180 - MP MFB		2,010.75	8,925.44
3-Nov-25	3-Nov-25	Others	SMS ALERT CHARGES 29OCT 25		6.00	8,919.44
3-Nov-25	3-Nov-25	Others	SMS ALERT CHARGES 30OCT 25		12.00	8,907.44
3-Nov-25	3-Nov-25	Others	SMS ALERT CHARGES 31OCT 25		18.00	8,889.44
3-Nov-25	3-Nov-25	Online Banking	ONB TRF TO JOSEPH OLA **6180 Provision MP MFB		7,826.88	1,062.56
3-Nov-25	3-Nov-25	Others	ELECTRONIC MONEY TRANSFER LEVY - 03-11-2025		50.00	1,012.56
5-Nov-25	5-Nov-25	NIP Transfer	Cowrywise Finan/Cowrywise/ AT5_MFDS9902025110511072	15,000.00		16,012.56
5-Nov-25	5-Nov-25	Online Banking	ONB TRF TO JOSEPH OLA **6180 Provisions MP MFB		15,026.88	985.68
5-Nov-25	5-Nov-25	Others	ELECTRONIC MONEY TRANSFER LEVY - 05-11-2025		50.00	935.68
7-Nov-25	7-Nov-25	NIP Transfer	COWRYWISE FINAN/Cowrywise	6,000.00		6,935.68
7-Nov-25	7-Nov-25	Online Banking	ONB TRF TO JOSEPH OLA **6180 - MP MFB		5,926.88	1,008.80
10-Nov-25	9-Nov-25	Others	DEMERGE NIGERIA LIMITED 553797772	13,627.90		14,636.70
10-Nov-25	9-Nov-25	Online Banking	ONB TRF TO JOSEPH OLA **6180 - MP MFB		9,926.88	4,709.82
10-Nov-25	9-Nov-25	Online Banking	ONB TRF TO JOSEPH OLA **6180 - MP MFB		3,710.75	999.07
10-Nov-25	9-Nov-25	Others	DEMERGE NIGERIA LIMITED 553868211	6,821.10		7,820.17
10-Nov-25	9-Nov-25	Online Banking	ONB TRF TO JOSEPH OLA **6180 - MP MFB		6,826.88	993.29
10-Nov-25	10-Nov-25	Others	DEMERGE NIGERIA LIMITED 554278294	35,421.10		36,414.39
10-Nov-25	10-Nov-25	Online	ONB TRF TO JOSEPH OLA **6180 Ads MP		35,426.88	987.51



Henry Asiegbu, Divisional Head, Operations



Transaction Date	Value Date	Channel	Details	Pay In	Pay Out	Balance
		Banking	MFB			
13-Nov-25	13-Nov-25	NIP Transfer	Raenest/Salary/ AT5_MFDS1842025111309490000	388,533.97		389,521.48
13-Nov-25	13-Nov-25	Online Banking	ONB TRF TO Cowrywise/ **9353 Savings Nombank MFB		375,053.75	14,467.73
13-Nov-25	13-Nov-25	Online Banking	ONB TRF TO JOSEPH OLA **6180 Provision MP MFB		9,926.88	4,540.85
13-Nov-25	13-Nov-25	Others	ELECTRONIC MONEY TRANSFER LEVY - 13-11-2025		50.00	4,490.85
14-Nov-25	14-Nov-25	Online Banking	ONB TRF TO JOSEPH OLA **6180 - MP MFB		3,410.75	1,080.10
17-Nov-25	15-Nov-25	Others	DEMERGE NIGERIA LIMITED 555991071	16,359.20		17,439.30
17-Nov-25	15-Nov-25	Online Banking	ONB TRF TO JOSEPH OLA **6180 - MP MFB		16,426.88	1,012.42
17-Nov-25	16-Nov-25	Others	DEMERGE NIGERIA LIMITED 556190415	20,449.00		21,461.42
17-Nov-25	16-Nov-25	Online Banking	ONB TRF TO JOSEPH OLA **6180 Food MP MFB		20,426.88	1,034.54
18-Nov-25	18-Nov-25	Others	6324290319 TRF Raenest to JOSEPH OLAMIDE POPOOLA	84,835.00		85,869.54
18-Nov-25	18-Nov-25	Online Banking	ONB TRF TO MFY / Term **7815 Airtime STE		3,010.75	82,858.79
18-Nov-25	18-Nov-25	Online Banking	ONB TRF TO JOSEPH OLA **6180 - MP MFB		1,810.75	81,048.04
18-Nov-25	18-Nov-25	Online Banking	ONB TRF TO MFY/JUMIAP **6064 Mouse MP MFB		6,696.88	74,351.16
18-Nov-25	18-Nov-25	Others	ELECTRONIC MONEY TRANSFER LEVY - 18-11-2025		50.00	74,301.16
19-Nov-25	19-Nov-25	Online Banking	ONB TRF TO JOSEPH OLA **6180 - MP MFB		3,010.75	71,290.41
19-Nov-25	19-Nov-25	Online Banking	ONB TRF TO JOSEPH OLA **6180 - MP MFB		5,010.75	66,279.66
19-Nov-25	19-Nov-25	Online Banking	ONB TRF TO CHINWE FAV **6700 Perfume OPAY		18,026.88	48,252.78
19-Nov-25	19-Nov-25	Online Banking	ONB TRF TO UMORU JOY **6600 Flowers UBA		45,026.88	3,225.90
20-Nov-25	20-Nov-25	Online Banking	ONB TRF TO JOSEPH OLA **6180 Food MP MFB		2,210.75	1,015.15
21-Nov-25	21-Nov-25	Others	NFT CITIBANK EUROPE PLC /POP GOODS AND SERVICES B	26,000.46		27,015.61
21-Nov-25	21-Nov-25	Others	SMS ALERT CHARGES 14NOV 25		6.00	27,009.61
21-Nov-25	21-Nov-25	Online Banking	ONB TRF TO JOSEPH OLA **6180 - MP MFB		2,610.75	24,398.86
21-Nov-25	21-Nov-25	Others	SMS ALERT CHARGES 15NOV 25		12.00	24,386.86
21-Nov-25	21-Nov-25	Online Banking	ONB TRF TO JOSEPH OLA **6180 - MP MFB		9,926.88	14,459.98
21-Nov-25	21-Nov-25	Online Banking	ONB TRF TO JOSEPH OLA **6180 - MP MFB		13,426.88	1,033.10
21-Nov-25	21-Nov-25	Others	SMS ALERT CHARGES 16NOV 25		12.00	1,021.10
24-Nov-25	22-Nov-25	Others	SMS ALERT CHARGES 20NOV 25		6.00	1,015.10
24-Nov-25	24-Nov-25	NIP Transfer	Cowrywise Finan/Cowrywise/ AT5_MFDS3762025112415023	18,000.00		19,015.10
24-Nov-25	24-Nov-25	Online Banking	ONB TRF TO JOSEPH OLA **6180 - MP MFB		18,026.88	988.22
24-Nov-25	24-Nov-25	Others	ELECTRONIC MONEY TRANSFER LEVY - 24-11-2025		50.00	938.22



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Transaction Date	Value Date	Channel	Details	Pay In	Pay Out	Balance
26-Nov-25	26-Nov-25	NIP Transfer	Paystack/Withdrawal from RaverPayEXPERT VET	100.00		1,038.22
27-Nov-25	27-Nov-25	Others	SMS ALERT CHARGES 24NOV 25		24.00	1,014.22
27-Nov-25	27-Nov-25	NIP Transfer	COWRYWISE FINAN/Cowrywise	59,950.00		60,964.22
27-Nov-25	27-Nov-25	Online Banking	ONB TRF TO JOSEPH OLA **6180 - MP MFB		30,026.88	30,937.34
28-Nov-25	28-Nov-25	Others	SMS ALERT CHARGES 26NOV 25		12.00	30,925.34
28-Nov-25	28-Nov-25	Others	ELECTRONIC MONEY TRANSFER LEVY - 27-11-2025		50.00	30,875.34
1-Dec-25	29-Nov-25	Online Banking	ONB TRF TO JOSEPH OLA **6180 - MP MFB		29,826.88	1,048.46
1-Dec-25	30-Nov-25	NIP Transfer	Raenest/Salary/ AT5_MFDS7302025113009531906	9,106.25		10,154.71
1-Dec-25	1-Dec-25	Others	SMS ALERT CHARGES 27NOV 25		24.00	10,130.71
1-Dec-25	1-Dec-25	Others	SMS ALERT CHARGES 29NOV 25		12.00	10,118.71
2-Dec-25	2-Dec-25	Others	SMS ALERT CHARGES 30NOV 25		12.00	10,106.71
3-Dec-25	3-Dec-25	Others	R-1386859343/FGN: FEDER:CALEBU	15,000.00		25,106.71
3-Dec-25	3-Dec-25	Others	ELECTRONIC MONEY TRANSFER LEVY - 03-12-2025		50.00	25,056.71
4-Dec-25	4-Dec-25	Online Banking	ONB TRF TO JOSEPH OLA **6180 - MP MFB		9,926.88	15,129.83
4-Dec-25	4-Dec-25	Others	SMS ALERT CHARGES 03DEC 25		12.00	15,117.83
4-Dec-25	4-Dec-25	Online Banking	ONB TRF TO JOSEPH OLA **6180 - MP MFB		9,926.88	5,190.95
5-Dec-25	5-Dec-25	Others	SMS ALERT CHARGES 04DEC 25		24.00	5,166.95
5-Dec-25	5-Dec-25	Online Banking	ONB TRF TO JOSEPH OLA **6180 - MP MFB		4,110.75	1,056.20
8-Dec-25	7-Dec-25	NIP Transfer	Cowrywise Finan/Cowrywise/ AT5_MFDS8052025120713014	5,000.00		6,056.20
8-Dec-25	7-Dec-25	Online Banking	ONB TRF TO JOSEPH OLA **6180 - MP MFB		5,010.75	1,045.45
8-Dec-25	8-Dec-25	Others	SMS ALERT CHARGES 05DEC 25		12.00	1,033.45
8-Dec-25	8-Dec-25	NIP Transfer	Cowrywise Finan/Cowrywise/ AT5_MFDS8982025120818014	86,000.00		87,033.45
8-Dec-25	8-Dec-25	Others	ELECTRONIC MONEY TRANSFER LEVY - 08-12-2025		50.00	86,983.45
8-Dec-25	8-Dec-25	Others	SMS ALERT CHARGES 07DEC 25		24.00	86,959.45
8-Dec-25	8-Dec-25	NIP Transfer	KEHI ELIZABETH/FIP:MB:/KEHI ELIZABETH/ JOSEPH OLAM	250,000.00		336,959.45
8-Dec-25	8-Dec-25	Online Banking	ONB TRF TO JOSEPH OLA **6180 Database MP MFB		9,926.88	327,032.57
9-Dec-25	9-Dec-25	Others	SMS ALERT CHARGES 08DEC 25		36.00	326,996.57
9-Dec-25	9-Dec-25	NIP Transfer	JOJO&apos;S ORCHARD/IFO JOSEPH OLAMIDE POPOOLA	275,000.00		601,996.57
9-Dec-25	9-Dec-25	Online Banking	ONB TRF TO JOSEPH OLA **6180 Salary MP MFB		388,853.75	213,142.82
9-Dec-25	9-Dec-25	Online Banking	ONB TRF TO JOSEPH OLA **6180 - MP MFB		5,010.75	208,132.07
9-Dec-25	9-Dec-25	Online Banking	ONB TRF TO JOSEPH OLA **6180 - MP MFB		5,010.75	203,121.32
9-Dec-25	9-Dec-25	Others	ELECTRONIC MONEY TRANSFER LEVY - 09-12-2025		50.00	203,071.32
9-Dec-25	9-Dec-25	Others	ELECTRONIC MONEY TRANSFER LEVY -		50.00	203,021.32

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Transaction Date	Value Date	Channel	Details	Pay In	Pay Out	Balance
08-12-2025						
10-Dec-25	10-Dec-25	Online Banking	ONB TRF TO RAVERPAY **6070 Apple and Android Sto		86,053.75	116,967.57
10-Dec-25	10-Dec-25	Online Banking	ONB TRF TO JOSEPH OLA **6180 Provision MP MFB		50,026.88	66,940.69
11-Dec-25	11-Dec-25	NIP Transfer	Raenest/Salary/ AT5_MFDS2720251211082203180	378,820.00		445,760.69
11-Dec-25	11-Dec-25	Others	AT132_TRF 2MPTE7GRN  1999018296157790208-AT132_TRF	9,000.00		454,760.69
11-Dec-25	11-Dec-25	Online Banking	ONB TRF TO JOSEPH OLA **6180 Salary MP MFB		408,053.75	46,706.94
11-Dec-25	11-Dec-25	Others	ELECTRONIC MONEY TRANSFER LEVY - 11-12-2025		50.00	46,656.94
15-Dec-25	13-Dec-25	NIP Transfer	Raenest/salary/ AT5_MFDS8920251213102012062	394,085.00		440,741.94
15-Dec-25	15-Dec-25	Others	ELECTRONIC MONEY TRANSFER LEVY - 15-12-2025		50.00	440,691.94
17-Dec-25	17-Dec-25	Online Banking	ONB TRF TO JOSEPH OLA **6180 - MP MFB		1,010.75	439,681.19
18-Dec-25	17-Dec-25	Online Banking	ONB TRF TO RAVERPAY **6070 Business MP MFB		303,053.75	136,627.44
18-Dec-25	18-Dec-25	NIP Transfer	Raenest/Salary/ AT5_MFDS6262025121808521851	73,921.10		210,548.54
18-Dec-25	18-Dec-25	Online Banking	ONB TRF TO TAIWO MARY **8008 Food OPAY		3,010.75	207,537.79
18-Dec-25	18-Dec-25	Online Banking	ONB TRF TO TAIWO MARY **8008 Food OPAY		9,026.88	198,510.91
18-Dec-25	18-Dec-25	Online Banking	ONB TRF TO JOSEPH OLA **6180 Data MP MFB		20,026.88	178,484.03
18-Dec-25	18-Dec-25	Others	ELECTRONIC MONEY TRANSFER LEVY - 18-12-2025		50.00	178,434.03
18-Dec-25	18-Dec-25	Online Banking	ONB TRF TO Cowrywise/ **9353 Savings Nombank MFB		167,303.75	11,130.28
22-Dec-25	20-Dec-25	Online Banking	ONB TRF TO POPOOLA JO **3608 Billing PRB		2,010.75	9,119.53
22-Dec-25	20-Dec-25	Online Banking	ONB TRF TO POPOOLA JO **3608 - PRB		1,010.75	8,108.78
22-Dec-25	20-Dec-25	Online Banking	ONB TRF TO POPOOLA JO **3608 - PRB		3,010.75	5,098.03
22-Dec-25	21-Dec-25	Online Banking	ONB TRF TO JOSEPH OLA **6180 Food MP MFB		4,010.75	1,087.28
22-Dec-25	22-Dec-25	Others	SMS ALERT CHARGES 09DEC 25		48.00	1,039.28
22-Dec-25	22-Dec-25	Others	SMS ALERT CHARGES 10DEC 25		24.00	1,015.28
23-Dec-25	23-Dec-25	Others	SMS ALERT CHARGES 13DEC 25		12.00	1,003.28
31-Dec-25	31-Dec-25	NIP Transfer	Cowrywise Finan/Cowrywise/ AT5_MFDS5402025123112520	170,000.00		171,003.28
31-Dec-25	31-Dec-25	Online Banking	ONB TRF TO RAVERPAY **6070 Developer fee MP MFB		160,053.75	10,949.53
31-Dec-25	31-Dec-25	Online Banking	ONB TRF TO JOSEPH OLA **6180 Food MP MFB		9,926.88	1,022.65
31-Dec-25	31-Dec-25	Others	ELECTRONIC MONEY TRANSFER LEVY - 31-12-2025		50.00	972.65
5-Jan-26	5-Jan-26	NIP Transfer	COWRYWISE FINAN/Cowrywise	16,000.00		16,972.65
5-Jan-26	5-Jan-26	Online Banking	ONB TRF TO JOSEPH OLA **6180 Personal savings MP M		15,926.88	1,045.77



Henry Asiegbu, Divisional Head, Operations



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6-Jan-26	6-Jan-26	Others	SMS ALERT CHARGES 05JAN 26		24.00	1,021.77
12-Jan-26	11-Jan-26	NIP Transfer	COWRYWISE FINAN/Cowrywise	10,500.00		11,521.77
12-Jan-26	11-Jan-26	Online Banking	ONB TRF TO JOSEPH OLA **6180 Food MP MFB		9,976.88	1,544.89
12-Jan-26	12-Jan-26	Instant Banking	770 BALANCE INQUIRY ON **0319 VIA 08168787584		20.00	1,524.89
12-Jan-26	12-Jan-26	Online Banking	ONB TRF TO JOSEPH OLA **6180 Airtime MP MFB		510.75	1,014.14
13-Jan-26	13-Jan-26	NIP Transfer	Cowrywise Finan/Cowrywise/ AT5_MFDS1212026011313203	29,925.00		30,939.14
13-Jan-26	13-Jan-26	Online Banking	ONB TRF TO JOSEPH OLA **6180 - MP MFB		10,026.88	20,912.26
14-Jan-26	14-Jan-26	Others	SMS ALERT CHARGES 12JAN 26		24.00	20,888.26
14-Jan-26	14-Jan-26	Others	SMS ALERT CHARGES 13JAN 26		24.00	20,864.26
14-Jan-26	14-Jan-26	Others	SMS ALERT CHARGES 11JAN 26		24.00	20,840.26
16-Jan-26	16-Jan-26	Online Banking	ONB TRF TO JOSEPH OLA **6180 Food MP MFB		9,526.88	11,313.38
16-Jan-26	16-Jan-26	Online Banking	ONB TRF TO JOSEPH OLA **6180 Food MP MFB		9,926.88	1,386.50
16-Jan-26	16-Jan-26	NIP Transfer	Cowrywise Finan/Cowrywise/ AT5_MFDS3042026011618421	39,925.00		41,311.50
16-Jan-26	16-Jan-26	Online Banking	ONB TRF TO RAVERPAY **6070 Food MP MFB		40,226.88	1,084.62
19-Jan-26	19-Jan-26	Others	SMS ALERT CHARGES 16JAN 26		48.00	1,036.62
19-Jan-26	19-Jan-26	Others	STAMP DUTY CHARGE-INTERBANK-S96720383-16-01-2026		50.00	986.62
19-Jan-26	19-Jan-26	Others	STAMP DUTY CHARGE-INTERBANK-S87674572-13-01-2026		50.00	936.62
21-Jan-26	21-Jan-26	NIP Transfer	Cowrywise Finan/Cowrywise/ AT5_MFDS9442026012113431	79,900.00		80,836.62
21-Jan-26	21-Jan-26	Online Banking	ONB TRF TO RAVERPAY **6070 Food MP MFB		79,853.75	982.87
21-Jan-26	21-Jan-26	Others	STAMP DUTY CHARGE-INTERBANK-S12274207-21-01-2026		50.00	932.87
22-Jan-26	22-Jan-26	NIP Transfer	Cowrywise Finan/Cowrywise/ AT5_MFDS6202601221851091	49,925.00		50,857.87
23-Jan-26	23-Jan-26	Online Banking	ONB TRF TO RAVERPAY F **4252 - FCM		20,026.88	30,830.99
23-Jan-26	23-Jan-26	Others	STAMP DUTY CHARGE-INTERBANK-S17674467-23-01-2026		50.00	30,780.99
26-Jan-26	24-Jan-26	Others	SMS ALERT CHARGES 21JAN 26		24.00	30,756.99
26-Jan-26	25-Jan-26	Online Banking	ONB TRF TO RAVERPAY **6070 Food MP MFB		29,026.88	1,730.11
26-Jan-26	26-Jan-26	Online Banking	ONB TRF TO RAVERPAY **6070 - MP MFB		710.75	1,019.36
26-Jan-26	26-Jan-26	Others	STAMP DUTY CHARGE-INTERBANK-S22192710-26-01-2026		50.00	969.36
27-Jan-26	27-Jan-26	NIP Transfer	Cowrywise Finan/Cowrywise/ AT5_MFDS8820260127112505	19,925.00		20,894.36
27-Jan-26	27-Jan-26	Online Banking	ONB TRF TO JOSEPH OLA **6180 Food MP MFB		9,526.88	11,367.48
27-Jan-26	27-Jan-26	Online Banking	ONB TRF TO JOSEPH OLA **6180 Food MP MFB ONB TRF	9,526.88		20,894.36
27-Jan-26	27-Jan-26	Online	ONB TRF TO RAVERPAY **6070 Food MP		5,010.75	15,883.61

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		Banking	MFB			
27-Jan-26	27-Jan-26	Online Banking	ONB TRF TO RAVERPAY **6070 Food MP MFB ONB TRF	5,010.75		20,894.36
27-Jan-26	27-Jan-26	Online Banking	ONB TRF TO JOSEPH OLA **6180 - MP MFB		510.75	20,383.61
27-Jan-26	27-Jan-26	Online Banking	ONB TRF TO JOSEPH OLA **6180 Food MP MFB		5,010.75	15,372.86
27-Jan-26	27-Jan-26	Online Banking	ONB TRF TO VTPass-JOS **5353 - MP MFB		1,010.75	14,362.11
27-Jan-26	27-Jan-26	Others	SMS ALERT CHARGES 25JAN 26		12.00	14,350.11
Closing Balance						14,350.11



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