

## ADEWALE OLUWAFERANMI ADENIJI

2 ADURAMIGBA, OSOGBO,  
OSUN

<b>Account</b>	<b>Date</b>
<b>1101011940</b>	<b>25/11/2025 - 25/12/2025</b>
<b>Opening Balance</b>	<b>Closing Balance</b>
<b>₦-37,613.87</b>	<b>₦-87,954.79</b>

## Summary

**Money in**  
**₦2,056,653.00**

**Money out**  
**₦2,106,993.92**

Date/Time	Money In	Money out	Category	To / From	Description	Balance
25/11/25 10:29:56		<b>₦50.00</b>	inward transfer	Cbn//Moniepoint Mfb	stamp duty on electronic funds transfer - 1101011940	<b>₦114,336.13</b>
25/11/25 10:29:56	<b>₦152,000.00</b>		inward transfer	Renmoney Mfb Limited/8150683677/Moniepoint Mfb	kip:090405/renmoney mfb limit/sent from renmoney/a	<b>₦114,386.13</b>
25/11/25 10:32:40		<b>₦150.46</b>	loan charges		smart overdraft interest application	<b>₦114,185.67</b>
25/11/25 10:36:26		<b>₦2,403.85</b>	flexible saving		samp things	<b>₦111,781.82</b>
25/11/25 10:36:26		<b>₦2,403.85</b>	flexible saving		samp things	<b>₦109,377.97</b>
25/11/25 10:36:26		<b>₦2,403.85</b>	flexible saving		samp things	<b>₦106,974.12</b>
25/11/25 10:36:30		<b>₦2,403.85</b>	flexible saving		samp things	<b>₦104,570.27</b>
25/11/25 11:37:52		<b>₦21,010.00</b>	outward transfer	Oloyede Tolulope Oyewole/2045820191/United Bank For Africa	feranmi	<b>₦83,560.27</b>
25/11/25 19:16:41		<b>₦8,010.00</b>	outward transfer	Jamiu Oluwafemi Abdulraheem/7060881255/Oipay Digital Services Limited	feranmi	<b>₦75,550.27</b>
25/11/25		<b>₦4,010.00</b>	outward	Jamiu Oluwafemi Abdulraheem/7060881255/Oipay	feranmi	<b>₦71,540.27</b>

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20:32:01		transfer	Digital Services Limited		
25/11/25 20:34:01	<b>₦1,410.00</b>	outward transfer	Esther Funmilayo Ajibola/7065021993/Opay Digital Services Limited	feranmi	<b>₦70,130.27</b>
25/11/25 20:35:01	<b>₦1,110.00</b>	outward transfer	Faith Oluwapelumi Azeez/8163965751/Palmpay	feranmi	<b>₦69,020.27</b>
25/11/25 21:21:56	<b>₦7,010.00</b>	outward transfer	Bangees Cafe Ogbomosho - Oshogbo 1/5046887964/Moniepoint	feranmi	<b>₦62,010.27</b>
25/11/25 21:32:07	<b>₦2,010.00</b>	outward transfer	Kafayat Bisola Azeez/8168793179/Opay Digital Services Limited	feranmi	<b>₦60,000.27</b>
26/11/25 09:33:00	<b>₦30,010.00</b>	outward transfer	Adewale Adeniji/6176705174/9 Payment Service Bank (9psb)	feranmi	<b>₦29,990.27</b>
26/11/25 10:26:30	<b>₦510.00</b>	outward transfer	Adewale Adeniji/6176705174/9 Payment Service Bank (9psb)	feranmi	<b>₦29,480.27</b>
26/11/25 11:35:39	<b>₦9,800.00</b>	flexible saving		samp things withdrawal	<b>₦39,280.27</b>
26/11/25 11:37:14	<b>₦8,010.00</b>	outward transfer	Adewale Adeniji/6176705174/9 Payment Service Bank (9psb)	feranmi	<b>₦31,270.27</b>
26/11/25 13:07:45	<b>₦3,010.00</b>	outward transfer	Jamiu Oluwafemi Abdulraheem/7060881255/Opay Digital Services Limited	feranmi	<b>₦28,260.27</b>
26/11/25 14:39:10	<b>₦3,510.00</b>	outward transfer	Mariam D.Special Kitchen And Catering Services - /5880786988/Moniepoint	feranmi	<b>₦24,750.27</b>
26/11/25 14:40:38	<b>₦810.00</b>	outward transfer	Mariam D.Special Kitchen And Catering Services - /5880786988/Moniepoint	feranmi	<b>₦23,940.27</b>
26/11/25 14:44:39	<b>₦5,160.00</b>	outward transfer	Ajoke Rukayat Asinmiyu/6415005665/Opay Digital Services Limited	feranmi	<b>₦18,780.27</b>
26/11/25 15:47:42	<b>₦12,210.00</b>	outward transfer	Teslim Adisa Aja/8117120070/Opay Digital Services Limited	feranmi	<b>₦6,570.27</b>
26/11/25 16:43:59	<b>₦7,510.00</b>	outward transfer	Mariam D.Special Kitchen And Catering Services - /5880786988/Moniepoint	feranmi	<b>₦-939.73</b>
26/11/25	<b>₦20,010.00</b>	outward	Oladipo Segun	feranmi	<b>₦-20,949.73</b>

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19:44:23		transfer	Babatu/0033654089/Access Bank		
26/11/25 20:11:22	<b>₦5,010.00</b>	outward transfer	Imperial Cinemas Limited - Imperial Cinema li/5323898034/Moniepoint	feranmi	<b>₦-25,959.73</b>
26/11/25 20:17:07	<b>₦3,910.00</b>	outward transfer	Hatlab Ice Cream Delite Limited - Hatlab Ice Cream Delite Limited/5793777062/Moniepoint	feranmi	<b>₦-29,869.73</b>
26/11/25 20:53:36	<b>₦1,810.00</b>	outward transfer	Faith Oluwapelumi Azeez/8163965751/Palmpay	feranmi	<b>₦-31,679.73</b>
27/11/25 15:14:29	<b>₦10,010.00</b>	outward transfer	Oloyede Tolulope Oyewole/2045820191/United Bank For Africa	feranmi	<b>₦-41,689.73</b>
27/11/25 15:56:55	<b>₦6,010.00</b>	outward transfer	Isaac Tergu Tyowua/7082341910/Opay Digital Services Limited	feranmi	<b>₦-47,699.73</b>
27/11/25 16:06:25	<b>₦1,010.00</b>	outward transfer	Abiodun Sikiru Adigun/3029018406/Polaris Bank	feranmi	<b>₦-48,709.73</b>
29/11/25 09:28:25	<b>₦190,000.00</b>	inward transfer	Renmoney Mfb Limited/8150683677/Moniepoint Mfb	kip:090405/renmoney mfb limit/sent from renmoney/a	<b>₦141,290.27</b>
29/11/25 09:28:25	<b>₦50.00</b>	inward transfer	Cbn//Moniepoint Mfb	stamp duty on electronic funds transfer - 1101011940	<b>₦141,240.27</b>
29/11/25 09:30:20	<b>₦516.40</b>	loan charges		smart overdraft interest application	<b>₦140,723.87</b>
29/11/25 10:46:02	<b>₦2,403.85</b>	flexible saving		samp things	<b>₦138,320.02</b>
29/11/25 10:46:02	<b>₦2,403.85</b>	flexible saving		samp things	<b>₦135,916.17</b>
29/11/25 10:46:02	<b>₦2,403.85</b>	flexible saving		samp things	<b>₦133,512.32</b>
29/11/25 10:46:05	<b>₦2,403.85</b>	flexible saving		samp things	<b>₦131,108.47</b>
29/11/25 18:19:25	<b>₦20,510.00</b>	outward transfer	Timi Tayo Ajuwon/7031813172/Opay Digital Services Limited	feranmi	<b>₦110,598.47</b>
29/11/25 19:28:52	<b>₦41,010.00</b>	outward transfer	Uchenna Nwafor/6415976791/Opay Digital Services Limited	feranmi	<b>₦69,588.47</b>

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29/11/25 20:13:03	<b>₦41,010.00</b>	outward transfer	Just Rite Limited - Justrite Osogbo/5521822437/Moniepoint	feranmi	<b>₦28,578.47</b>
29/11/25 20:21:52	<b>₦5,610.00</b>	outward transfer	Chronicles Restaurant And Karaoke Bar - Youssef Sanders 2/8245303233/Moniepoint	feranmi	<b>₦22,968.47</b>
29/11/25 20:37:38	<b>₦20,010.00</b>	outward transfer	Bovas - Company Limited - Bovas And Company Osogbo 8/8263438861/Moniepoint	feranmi	<b>₦2,958.47</b>
30/11/25 07:12:09	<b>₦3,010.00</b>	outward transfer	Coralpay-Nextgen Pg/5250870800/Sterling Bank	feranmi	<b>₦-51.53</b>
30/11/25 11:04:13	<b>₦9,000.00</b>	flexible saving		samp things withdrawal	<b>₦8,948.47</b>
30/11/25 11:04:32	<b>₦2,010.00</b>	outward transfer	Rhema Baptist Church Osogbo/2019480961/First Bank Of Nigeria	feranmi	<b>₦6,938.47</b>
30/11/25 13:04:38	<b>₦4,000.00</b>	bills		10gb monthly plan + youtube & social plan (30 days) purchase	<b>₦2,938.47</b>
30/11/25 13:04:40	<b>₦35.00</b>	airtime		cashback	<b>₦2,973.47</b>
30/11/25 14:12:14	<b>₦810.00</b>	outward transfer	Trumax Pharmaceuticals Limited/5045983962/Moniepoint	feranmi	<b>₦2,163.47</b>
30/11/25 14:15:36	<b>₦8,510.00</b>	outward transfer	Trumax Pharmaceuticals Limited/5045983962/Moniepoint	feranmi	<b>₦-6,346.53</b>
30/11/25 14:18:30	<b>₦8,510.00</b>	outward transfer	Chronicles Restaurant And Karaoke Bar/5135341504/Moniepoint	feranmi	<b>₦-14,856.53</b>
30/11/25 14:52:20	<b>₦10,010.00</b>	outward transfer	Gloria Olamide Olufemi/9022096221/Opay Digital Services Limited	feranmi	<b>₦-24,866.53</b>
30/11/25 19:17:13	<b>₦510.00</b>	outward transfer	Esther Funmilayo Ajibola/7065021993/Opay Digital Services Limited	feranmi	<b>₦-25,376.53</b>
30/11/25 20:36:17	<b>₦710.00</b>	outward transfer	Jesse Awodi/7037017342/Opay Digital Services Limited	feranmi	<b>₦-26,086.53</b>
30/11/25 20:42:01	<b>₦2,510.00</b>	outward transfer	Abubakar Modi/8124870496/Opay Digital Services Limited	feranmi	<b>₦-28,596.53</b>
01/12/25 18:40:17	<b>₦3,200.00</b>	outward transfer	Racheal Oluwatoyin Makinde/7062305945/Opay Digital Services Limited	feranmi	<b>₦-31,796.53</b>

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01/12/25 19:35:29	<b>₦6,600.00</b>	outward transfer	City-Star Supermarket - City-Star Supermarket 3/5403192638/Moniepoint	feranmi	<b>₦-38,396.53</b>
01/12/25 20:37:00	<b>₦2,600.00</b>	outward transfer	Hatlab Ice Cream Delite Limited - Hatlab Ice Cream Delite Limited/5793777062/Moniepoint	feranmi	<b>₦-40,996.53</b>
01/12/25 20:37:25	<b>₦3,000.00</b>	airtime		airtime purchase 2349161512253	<b>₦-43,996.53</b>
01/12/25 20:37:27	<b>₦5.00</b>	airtime		cashback	<b>₦-43,991.53</b>
01/12/25 20:50:57	<b>₦5.00</b>	loan charges		smart overdraft interest application	<b>₦-43,996.53</b>
01/12/25 20:57:14	<b>₦50.00</b>	inward transfer	Cbn//Paycom(Opay)	stamp duty on electronic funds transfer - 1101011940	<b>₦15,953.47</b>
01/12/25 20:57:14	<b>₦60,000.00</b>	inward transfer	Adewale Oluwaferanmi Adeniji/8107034667/Paycom(Opay)	transfer from adewale oluwaferanmi adeniji	<b>₦16,003.47</b>
01/12/25 20:58:18	<b>₦4,150.00</b>	outward transfer	Abosed Oloade Oladokun/7063883602/Opay Digital Services Limited	feranmi	<b>₦11,803.47</b>
01/12/25 21:13:04	<b>₦109.39</b>	loan charges		smart overdraft interest application	<b>₦11,694.08</b>
01/12/25 21:56:43	<b>₦60,000.00</b>	outward transfer	Olwen Michael Aribana/1463445605/Access Bank	feranmi	<b>₦-48,305.92</b>
01/12/25 22:46:25	<b>₦800,000.00</b>	inward transfer		michelin otp tool to adewale oluwaferanmi adeniji. 0000132512012246140005 85195260	<b>₦751,694.08</b>
01/12/25 22:46:25	<b>₦50.00</b>	inward transfer	Cbn//Gtbank Plc	stamp duty on electronic funds transfer - 1101011940	<b>₦751,644.08</b>
01/12/25 22:51:12	<b>₦500,000.00</b>			building - credit	<b>₦251,644.08</b>
01/12/25 23:33:46	<b>₦2,403.85</b>	flexible saving		samp things	<b>₦249,240.23</b>
01/12/25 23:33:46	<b>₦2,403.85</b>	flexible saving		samp things	<b>₦246,836.38</b>

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02/12/25 10:59:58	<b>₦30,000.00</b>	outward transfer	Tunde Opeyemi Olawale/1012541946/Polaris Bank	feranmi	<b>₦216,836.38</b>
02/12/25 18:12:04	<b>₦4,000.00</b>	outward transfer	Basiru Alani/8064409416/Opay Digital Services Limited	feranmi	<b>₦212,836.38</b>
02/12/25 18:28:05	<b>₦25,000.00</b>	outward transfer	Okikiola Idowu Hammed/8140626126/Opay Digital Services Limited	feranmi	<b>₦187,836.38</b>
02/12/25 18:33:33	<b>₦30,000.00</b>	outward transfer	Oladipo Segun Babatu/0033654089/Access Bank	feranmi	<b>₦157,836.38</b>
02/12/25 19:11:39	<b>₦6,000.00</b>	outward transfer	Sholly-T Spaghetti/5114630852/Moniepoint	feranmi	<b>₦151,836.38</b>
02/12/25 19:23:55	<b>₦7,250.00</b>	outward transfer	Lead Multi Global Ventures Limited - Lead Superstore 2/8172512566/Moniepoint	feranmi	<b>₦144,586.38</b>
02/12/25 20:19:47	<b>₦2,700.00</b>	outward transfer	Esther Funmilayo Ajibola/7065021993/Opay Digital Services Limited	feranmi	<b>₦141,886.38</b>
03/12/25 02:18:11	<b>₦2,403.85</b>	flexible saving		samp things	<b>₦139,482.53</b>
03/12/25 02:18:12	<b>₦2,403.85</b>	flexible saving		samp things	<b>₦137,078.68</b>
03/12/25 06:37:24	<b>₦33,500.00</b>	web payment		google claude by	<b>₦103,578.68</b>
03/12/25 08:04:21	<b>₦27,000.00</b>	outward transfer	Car Accessories By Az Enterprise/0127113362/Wema Bank	feranmi	<b>₦76,578.68</b>
03/12/25 17:47:41	<b>₦2,100.00</b>	outward transfer	Esther Funmilayo Ajibola/7065021993/Opay Digital Services Limited	feranmi	<b>₦74,478.68</b>
03/12/25 18:21:17	<b>₦35,000.00</b>	outward transfer	Oladipo Segun Babatu/0033654089/Access Bank	feranmi	<b>₦39,478.68</b>
03/12/25 18:45:27	<b>₦40,300.00</b>	outward transfer	Sodiq Ayomide Najeem/7081059746/Opay Digital Services Limited	feranmi	<b>₦-821.32</b>
03/12/25 19:26:13	<b>₦32,000.00</b>	outward transfer	Hatel Phones And Gadgets - Hatel Phones And Gadgets/5362024144/Moniepoint	feranmi	<b>₦-32,821.32</b>
03/12/25 19:36:38	<b>₦4,800.00</b>	outward transfer	Chronicles Restaurant And Karaoke Bar - Youssef Sanders 2/8245303233/Moniepoint	feranmi	<b>₦-37,621.32</b>

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03/12/25 20:15:23	<b>₦6,570.00</b>	outward transfer	Vanguard Pharmacy Ltd-Powerline Branch/1835555686/Access Bank	feranmi	<b>₦-44,191.32</b>
04/12/25 09:45:33	<b>₦28,000.00</b>	outward transfer	Afeez Akinloye Bakare/8065216268/Opay Digital Services Limited	feranmi	<b>₦-72,191.32</b>
04/12/25 09:56:41	<b>₦5,150.00</b>	outward transfer	Pos Transfer- Akomolafe Bukunmi James/5016107014/Moniepoint	feranmi	<b>₦-77,341.32</b>
04/12/25 10:03:41	<b>₦6,500.00</b>	outward transfer	Islamiyat Olaide Taiwo/9067216505/Opay Digital Services Limited	feranmi	<b>₦-83,841.32</b>
04/12/25 10:33:37	<b>₦5,150.00</b>	outward transfer	Esther Funmilayo Ajibola/7065021993/Opay Digital Services Limited	feranmi	<b>₦-88,991.32</b>
04/12/25 10:34:14	<b>₦5,150.00</b>	outward transfer	Esther Funmilayo Ajibola/7065021993/Opay Digital Services Limited	feranmi	<b>₦-94,141.32</b>
04/12/25 10:37:05	<b>₦2,100.00</b>	outward transfer	Fasilat Owolabi Siyanbola/8148760275/Opay Digital Services Limited	feranmi	<b>₦-96,241.32</b>
04/12/25 10:58:21	<b>₦100,000.00</b>			building withdrawal	<b>₦3,758.68</b>
04/12/25 11:00:34	<b>₦176.77</b>	loan charges		smart overdraft interest application	<b>₦3,581.91</b>
04/12/25 11:01:43	<b>₦23,510.00</b>	outward transfer	Okikiola Idowu Hammed/8140626126/Opay Digital Services Limited	feranmi	<b>₦-19,928.09</b>
04/12/25 15:25:49	<b>₦25,010.00</b>	outward transfer	Ayano Ifeoluwa Emmanuel/0159872102/Gtbank Plc	feranmi	<b>₦-44,938.09</b>
04/12/25 15:42:46	<b>₦5,160.00</b>	outward transfer	Pos Transfer - Olamide Babatunde/8239699063/Moniepoint	feranmi	<b>₦-50,098.09</b>
04/12/25 15:55:03	<b>₦3,110.00</b>	outward transfer	Lamidi Rasidat Abike/7067181874/Moniepoint	feranmi	<b>₦-53,208.09</b>
04/12/25 16:28:24	<b>₦12,010.00</b>	outward transfer	Sulaiman Oluwole Adedokun/8068314849/Opay Digital Services Limited	feranmi	<b>₦-65,218.09</b>
04/12/25 16:30:00	<b>₦8,010.00</b>	outward transfer	Okikiola Idowu Hammed/8140626126/Opay Digital Services Limited	feranmi	<b>₦-73,228.09</b>

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04/12/25 18:00:37	<b>₦4,510.00</b>	outward transfer	Abass Adewale Adeleke/6101182555/Opay Digital Services Limited	feranmi	<b>₦-77,738.09</b>
04/12/25 18:02:17	<b>₦4,010.00</b>	outward transfer	Fatai Adeshina Adeyemo/9036577040/Opay Digital Services Limited	feranmi	<b>₦-81,748.09</b>
04/12/25 18:51:09	<b>₦6,010.00</b>	outward transfer	Saheed Olalekan Adewale/9157899625/Opay Digital Services Limited	feranmi	<b>₦-87,758.09</b>
04/12/25 19:13:23	<b>₦100,000.00</b>			building withdrawal	<b>₦12,241.91</b>
04/12/25 19:44:08	<b>₦6,610.00</b>	outward transfer	Faith Oluwapelumi Azeez/8163965751/Palmpay	feranmi	<b>₦5,631.91</b>
05/12/25 01:47:01	<b>₦2,403.85</b>	flexible saving		samp things	<b>₦3,228.06</b>
05/12/25 01:47:02	<b>₦2,403.85</b>	flexible saving		samp things	<b>₦824.21</b>
05/12/25 09:12:34	<b>₦3,560.00</b>	outward transfer	Alata Restaurant And Catering, Underg/6141715750/Opay Digital Services Limited	feranmi	<b>₦-2,735.79</b>
05/12/25 10:01:43	<b>₦33,500.00</b>	web payment		google claude by	<b>₦-36,235.79</b>
06/12/25 04:53:47	<b>₦4,000.00</b>	bills		10gb monthly plan + youtube & social plan (30 days) purchase	<b>₦-40,235.79</b>
06/12/25 04:53:51	<b>₦7.00</b>	airtime		cashback	<b>₦-40,228.79</b>
06/12/25 06:10:30	<b>₦20,010.00</b>	outward transfer	Adeyemi Adeniji/1869353276/Access Bank	feranmi	<b>₦-60,238.79</b>
06/12/25 08:18:36	<b>₦9,010.00</b>	outward transfer	Item 7 Go Venture - Item 7 Oke Odo/5121296867/Moniepoint	feranmi	<b>₦-69,248.79</b>
06/12/25 09:07:29	<b>₦2,180.00</b>	outward transfer	Foodco Nigeria Limited - Foodco Nig/8277949377/Moniepoint	feranmi	<b>₦-71,428.79</b>
06/12/25 09:56:40	<b>₦50,000.00</b>			building withdrawal	<b>₦-21,428.79</b>
06/12/25 09:57:35	<b>₦25,010.00</b>	outward transfer	Bovas - Company Limited - Bovas And Company Ashi/5378994125/Moniepoint	feranmi	<b>₦-46,438.79</b>

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06/12/25 12:21:24	<b>₦2,210.00</b>	outward transfer	Pos Transfer - Abolore Alaka/8222856514/Moniepoint	feranmi	<b>₦-48,648.79</b>
06/12/25 12:29:29	<b>₦25,010.00</b>	outward transfer	Adewumi Adeniji/7068879536/Moniepoint	feranmi	<b>₦-73,658.79</b>
06/12/25 19:30:44	<b>₦3,010.00</b>	outward transfer	Abubakar Modi/8124870496/Opay Digital Services Limited	feranmi	<b>₦-76,668.79</b>
06/12/25 19:31:17	<b>₦1,000.00</b>	airtime		airtime purchase 2348104554581	<b>₦-77,668.79</b>
06/12/25 19:31:19	<b>₦64.00</b>	airtime		cashback	<b>₦-77,604.79</b>
06/12/25 19:55:58	<b>₦64.00</b>	loan charges		smart overdraft interest application	<b>₦-77,668.79</b>
07/12/25 13:51:41	<b>₦50.00</b>	inward transfer	Cbn//Moniepoint Mfb	stamp duty on electronic funds transfer - 1101011940	<b>₦-7,718.79</b>
07/12/25 13:51:41	<b>₦70,000.00</b>	inward transfer	Adewale Adeniji/8273159561/Moniepoint Mfb	kip:090405/adewale adeniji/adewale aden trf for cu	<b>₦-7,668.79</b>
07/12/25 13:55:20	<b>₦391.60</b>	loan charges		smart overdraft interest application	<b>₦-8,110.39</b>
08/12/25 14:48:17	<b>₦14,210.00</b>	outward transfer	April Royals Enterprise - Aprilroyals - Aprilroyals 4/5444660097/Moniepoint	feranmi	<b>₦-22,320.39</b>
08/12/25 14:58:57	<b>₦5,160.00</b>	outward transfer	Pos Transfer-Felicia Bola Awe/5931759361/Moniepoint	feranmi	<b>₦-27,480.39</b>
08/12/25 20:06:12	<b>₦4,810.00</b>	outward transfer	Chronicles Restaurant And Karaoke Bar - Youssef Sanders 2/8245303233/Moniepoint	feranmi	<b>₦-32,290.39</b>
08/12/25 20:09:06	<b>₦5,010.00</b>	outward transfer	Imperial Cinemas Limited - Imperial Cinema 1/8217420445/Moniepoint	feranmi	<b>₦-37,300.39</b>
08/12/25 20:44:38	<b>₦7,915.00</b>	outward transfer	Vanguard Pharmacy Ltd-Powerline Branch/1835555686/Access Bank	feranmi	<b>₦-45,215.39</b>
09/12/25 12:21:21	<b>₦9,210.00</b>	outward transfer	Scro Global Ventures - Stomach Care Restaurant Osogbo 2/8236648606/Moniepoint	feranmi	<b>₦-54,425.39</b>
09/12/25 14:12:30	<b>₦15,000.00</b>	flexible saving		samp things withdrawal	<b>₦-39,425.39</b>

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09/12/25 14:17:37	<b>₦213.30</b>	loan charges		smart overdraft interest application	<b>₦-39,638.69</b>
09/12/25 15:54:12	<b>₦50,010.00</b>	outward transfer	Abayomi Samuel Oladele/7030377553/Opay Digital Services Limited	feranmi	<b>₦-89,648.69</b>
09/12/25 18:25:47	<b>₦100,000.00</b>			building withdrawal	<b>₦10,351.31</b>
09/12/25 18:33:37	<b>₦44,010.00</b>	outward transfer	Attahiru Jega Textile Enterprise - Attahiru Jega Enterprise Clothing Service/5026517041/Moniepoint	feranmi	<b>₦-33,658.69</b>
09/12/25 19:10:45	<b>₦5,160.00</b>	outward transfer	Pos Transfer- Bakare Alimat Omowumi/5099901178/Moniepoint	feranmi	<b>₦-38,818.69</b>
10/12/25 09:58:07	<b>₦2,510.00</b>	outward transfer	Car Accessories By Az Enterprise/0127113362/Wema Bank	feranmi	<b>₦-41,328.69</b>
10/12/25 16:40:38	<b>₦18,000.00</b>	bills		75gb for 1 month purchase	<b>₦-59,328.69</b>
10/12/25 16:40:40	<b>₦14.00</b>		airtime	cashback	<b>₦-59,314.69</b>
10/12/25 16:58:10	<b>₦14.00</b>	loan charges		smart overdraft interest application	<b>₦-59,328.69</b>
10/12/25 19:34:43	<b>₦7,210.00</b>	outward transfer	Hatlab Ice Cream Delite Limited - Hatlab Ice Cream Delite Limited/5793777062/Moniepoint	feranmi	<b>₦-66,538.69</b>
10/12/25 19:36:59	<b>₦7,060.00</b>	outward transfer	Just Rite Limited - Justrite Osogbo/5521822437/Moniepoint	feranmi	<b>₦-73,598.69</b>
10/12/25 20:24:20	<b>₦4,010.00</b>	outward transfer	Abubakar Modi/8124870496/Opay Digital Services Limited	feranmi	<b>₦-77,608.69</b>
11/12/25 20:39:43	<b>₦1,210.00</b>	outward transfer	Esther Funmilayo Ajibola/7065021993/Opay Digital Services Limited	feranmi	<b>₦-78,818.69</b>
11/12/25 20:39:53	<b>₦5,160.00</b>	outward transfer	Esther Funmilayo Ajibola/7065021993/Opay Digital Services Limited	feranmi	<b>₦-83,978.69</b>
12/12/25 10:11:48	<b>₦5,810.00</b>	outward transfer	Kinora Restaurant Ltd/1028677498/United Bank For Africa	feranmi	<b>₦-89,788.69</b>
12/12/25 11:03:02	<b>₦4,000.00</b>	bills		10gb monthly plan + youtube & social plan (30 days) purchase	<b>₦-93,788.69</b>

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12/12/25 16:45:04	<b>₦2,510.00</b>	outward transfer	Timothy Ayomide Ogunwoye/8123270580/Opay Digital Services Limited	feranmi	<b>₦-96,298.69</b>
12/12/25 16:46:29	<b>₦560.00</b>	outward transfer	Pos Transfer- Bello Ramat Oluwaseun/5008907321/Moniepoint	feranmi	<b>₦-96,858.69</b>
12/12/25 16:59:30	<b>₦710.00</b>	outward transfer	Alata Restaurant And Catering, Underg/6141715750/Opay Digital Services Limited	feranmi	<b>₦-97,568.69</b>
12/12/25 17:42:11	<b>₦100,000.00</b>			building withdrawal	<b>₦2,431.31</b>
12/12/25 17:45:39	<b>₦1,210.00</b>	outward transfer	Festus Ayodeji Olutoye/8106381595/Opay Digital Services Limited	feranmi	<b>₦1,221.31</b>
12/12/25 17:47:19	<b>₦787.61</b>	loan charges		smart overdraft interest application	<b>₦433.70</b>
12/12/25 20:52:31	<b>₦10,110.00</b>	outward transfer	Adam-S Iso Global Ventures - D Success Invest 5/8240128327/Moniepoint	feranmi	<b>₦-9,676.30</b>
12/12/25 20:54:58	<b>₦610.00</b>	outward transfer	Adepoju Esther Foyinshade/0235426173/Gtbank Plc	feranmi	<b>₦-10,286.30</b>
13/12/25 14:39:03	<b>₦3,000.00</b>	airtime		airtime purchase 2348104554581	<b>₦-13,286.30</b>
13/12/25 14:39:05	<b>₦11.00</b>	airtime		cashback	<b>₦-13,275.30</b>
13/12/25 14:40:58	<b>₦11.00</b>	loan charges		smart overdraft interest application	<b>₦-13,286.30</b>
13/12/25 16:01:37	<b>₦15,010.00</b>	outward transfer	Bovas - Company Limited - Bovas And Company Kongi 2/5344245127/Moniepoint	feranmi	<b>₦-28,296.30</b>
13/12/25 19:14:39	<b>₦20,010.00</b>	outward transfer	Faith Morebise/8104554581/Moniepoint	feranmi	<b>₦-48,306.30</b>
14/12/25 09:14:59	<b>₦20,210.00</b>	outward transfer	A-Grow Infotech Global Ltd/5434114081/Moniepoint	feranmi	<b>₦-68,516.30</b>
14/12/25 10:56:34	<b>₦10,210.00</b>	outward transfer	Pos Transfer- Sikiru Adetona Akinwumi/5073886637/Moniepoint	feranmi	<b>₦-78,726.30</b>
14/12/25 20:27:33	<b>₦10,310.00</b>	outward transfer	Bangees Cafe Ogbomosho - Oshogbo 1/5046887964/Moniepoint	feranmi	<b>₦-89,036.30</b>

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14/12/25 20:46:57	<b>₦7,110.00</b>	outward transfer	Chronicles Restaurant And Karaoke Bar - Youssef Sanders 2/8245303233/Moniepoint	feranmi	<b>₦-96,146.30</b>
16/12/25 09:28:05	<b>₦50,000.00</b>			building withdrawal	<b>₦-46,146.30</b>
16/12/25 09:32:15	<b>₦992.56</b>	loan charges		smart overdraft interest application	<b>₦-47,138.86</b>
16/12/25 12:45:00	<b>₦10,010.00</b>	outward transfer	Oloyede Tolulope Oyewole/2045820191/United Bank For Africa	feranmi	<b>₦-57,148.86</b>
16/12/25 15:54:25	<b>₦4,010.00</b>	outward transfer	Okikiola Idowu Hammed/8140626126/Opay Digital Services Limited	feranmi	<b>₦-61,158.86</b>
16/12/25 19:57:47	<b>₦4,710.00</b>	outward transfer	City-Star Supermarket - City-Star Supermarket 3/5403192638/Moniepoint	feranmi	<b>₦-65,868.86</b>
16/12/25 20:21:37	<b>₦13,910.00</b>	outward transfer	City-Star Supermarket - City-Star Supermarket - City -Star Supermarket 2/5403192920/Moniepoint	feranmi	<b>₦-79,778.86</b>
17/12/25 12:44:41	<b>₦4,710.00</b>	outward transfer		reversal of feranmi	<b>₦-75,068.86</b>
17/12/25 12:45:23	<b>₦319.12</b>	loan charges		smart overdraft interest application	<b>₦-75,387.98</b>
17/12/25 13:22:37	<b>₦10,010.00</b>	outward transfer	Peter Olalekan Olatunji/8104343582/Opay Digital Services Limited	feranmi	<b>₦-85,397.98</b>
17/12/25 19:49:40	<b>₦8,460.00</b>	outward transfer	Lead _Restaurant Nig Enterprises - Lead _Restaurant Nig Enterprises 2/5021137024/Moniepoint	feranmi	<b>₦-93,857.98</b>
17/12/25 20:07:29	<b>₦2,010.00</b>	outward transfer	Abubakar Modi/8124870496/Opay Digital Services Limited	feranmi	<b>₦-95,867.98</b>
19/12/25 13:28:10	<b>₦100,000.00</b>	inward transfer	Adewale Adeniji/8273159561/Moniepoint Mfb	kip:090405/adewale adeniji/adewale aden trf for cu	<b>₦4,132.02</b>
19/12/25 13:28:10	<b>₦50.00</b>	inward transfer	Cbn//Moniepoint Mfb	stamp duty on electronic funds transfer - 1101011940	<b>₦4,082.02</b>
19/12/25 13:30:08	<b>₦766.94</b>	loan charges		smart overdraft interest application	<b>₦3,315.08</b>

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19/12/25 14:01:48	<b>₦57,000.00</b>	web payment	starlink	<b>₦-53,684.92</b>	
19/12/25 16:16:34	<b>₦1,000.00</b>	airtime	airtime purchase 2347014334969	<b>₦-54,684.92</b>	
19/12/25 16:16:57	<b>₦7.00</b>	airtime	cashback	<b>₦-54,677.92</b>	
19/12/25 16:17:58	<b>₦8,000.00</b>	bills	25gb monthly plan + youtube & social plan (30 days) purchase	<b>₦-62,677.92</b>	
19/12/25 18:40:48	<b>₦5,160.00</b>	outward transfer	Esther Funmilayo Ajibola/7065021993/Opay Digital Services Limited	feranmi	<b>₦-67,837.92</b>
19/12/25 18:56:13	<b>₦2,510.00</b>	outward transfer	Ralade Autos Multi Services Company Limited/5768655182/Moniepoint	feranmi	<b>₦-70,347.92</b>
19/12/25 19:11:04	<b>₦2,010.00</b>	outward transfer	Hairsense Haircare Enterprises - Hairsense Osun Mall/8204368338/Moniepoint	feranmi	<b>₦-72,357.92</b>
19/12/25 19:26:22	<b>₦1,510.00</b>	outward transfer	Hairsense Haircare Enterprises - Hairsense Osun Mall/8204368338/Moniepoint	feranmi	<b>₦-73,867.92</b>
19/12/25 19:57:34	<b>₦14,810.00</b>	outward transfer	Chronicles Restaurant And Karaoke Bar - Youssef Sanders 2/8245303233/Moniepoint	feranmi	<b>₦-88,677.92</b>
19/12/25 19:58:07	<b>₦20,000.00</b>	inward transfer	Adewale Adeniji/8273159561/Moniepoint Mfb	kip:090405/adewale adeniji/adewale aden trf for cu	<b>₦-68,677.92</b>
19/12/25 19:58:07	<b>₦50.00</b>	inward transfer	Cbn//Moniepoint Mfb	stamp duty on electronic funds transfer - 1101011940	<b>₦-68,727.92</b>
19/12/25 20:07:20	<b>₦3,110.00</b>	outward transfer	Abosed Ololade Oladokun/7063883602/Opay Digital Services Limited	feranmi	<b>₦-71,837.92</b>
19/12/25 20:22:20	<b>₦20,010.00</b>	outward transfer	Bovas - Company Limited - Bovas And Company Osogbo 8/8263438861/Moniepoint	feranmi	<b>₦-91,847.92</b>
20/12/25 06:09:12	<b>₦26,000.00</b>	inward transfer	Adewale Adeniji/8273159561/Moniepoint Mfb	kip:090405/adewale adeniji/adewale aden trf for cu	<b>₦-65,847.92</b>

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20/12/25 06:09:12	<b>₦50.00</b>	inward transfer	Cbn//Moniepoint Mfb	stamp duty on electronic funds transfer - 1101011940	<b>₦-65,897.92</b>
20/12/25 11:29:09	<b>₦710.00</b>	outward transfer	Pos Transfer- Aladelokun Bolade Funmilayo/5128616491/Moniepoint	feranmi	<b>₦-66,607.92</b>
20/12/25 16:10:19	<b>₦15,010.00</b>	outward transfer	Bovas - Company Limited - Bovas And Company Ikere Ekiti/8258743327/Moniepoint	feranmi	<b>₦-81,617.92</b>
20/12/25 18:37:19	<b>₦8,750.00</b>	outward transfer	Just Rite Limited - Justrite Osogbo/8221837008/Moniepoint	feranmi	<b>₦-90,367.92</b>
20/12/25 18:42:00	<b>₦5,810.00</b>	outward transfer	Mariam Ayomide Ishola/8106001476/Opay Digital Services Limited	feranmi	<b>₦-96,177.92</b>
23/12/25 14:52:45	<b>₦1,110.00</b>	outward transfer	Esther Funmilayo Ajibola/7065021993/Opay Digital Services Limited	feranmi	<b>₦-97,287.92</b>
24/12/25 14:30:56	<b>₦100,000.00</b>	inward transfer	Adewale Adeniji/8273159561/Moniepoint Mfb	kip:090405/adewale adeniji/adewale aden trf for cu	<b>₦2,712.08</b>
24/12/25 14:30:56	<b>₦50.00</b>	inward transfer	Cbn//Moniepoint Mfb	stamp duty on electronic funds transfer - 1101011940	<b>₦2,662.08</b>
24/12/25 14:35:15	<b>₦1,806.87</b>	loan charges		smart overdraft interest application	<b>₦855.21</b>
24/12/25 15:47:14	<b>₦1,510.00</b>	outward transfer	Muhindeen Abiodun Saka/8039335106/Opay Digital Services Limited	feranmi	<b>₦-654.79</b>
24/12/25 17:06:14	<b>₦1,110.00</b>	outward transfer	Faith Oluwapelumi Azeez/8163965751/Palmpay	feranmi	<b>₦-1,764.79</b>
24/12/25 17:07:37	<b>₦10,310.00</b>	outward transfer	Esther Funmilayo Ajibola/7065021993/Opay Digital Services Limited	feranmi	<b>₦-12,074.79</b>
24/12/25 17:56:59	<b>₦35,010.00</b>	outward transfer	Pos Transfer-Okonkwo Daniel Chinoye/5800979298/Moniepoint	feranmi	<b>₦-47,084.79</b>
24/12/25 18:02:17	<b>₦4,010.00</b>	outward transfer	Rauf Olamidekan Ogundele/6113980808/Opay Digital Services Limited	feranmi	<b>₦-51,094.79</b>
24/12/25 19:00:14	<b>₦16,010.00</b>	outward transfer	Ganiyu Akangbe Fatai/9163170873/Opay Digital Services Limited	feranmi	<b>₦-67,104.79</b>

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24/12/25 19:28:06	<b>₦15,840.00</b>	outward transfer	Lead Multi Global Ventures Limited - Lead Superstore 4/8193716994/Moniepoint	feranmi	<b>₦-82,944.79</b>
25/12/25 11:56:05	<b>₦5,010.00</b>	outward transfer	Stephen Olapade Olaniyi/8118284096/Opay Digital Services Limited	feranmi	<b>₦-87,954.79</b>

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