

REHOBOTH MICROFINANCE BANK LIMITED
150 Ikorodu road Adebawale House Block B Onipanu Lagos

STARTX PAYMENTS LIMITED
No 3, Adebola Street,,Adebola Junction, Akure Ondo State Nigeria



| STATEMENT | |
|---------------------|----------------------------|
| Statement Period | 02-Jun-2024 To 31-Dec-2024 |
| Account Number | 1100212386 |
| Product Name | REHOBOTH DIAMOND |
| Opening Balance | 33,572.49 |
| Total Debit Amount | 441,828,810.88 |
| Total Credit Amount | 441,886,185.44 |
| Closing Balance | 90,947.05 |
| Currency | |

| S/N | Transaction Date | Value Date | Narration | Debit | Credit | Balance |
|-----|------------------|-------------|---|------------|------------|------------|
| 1 | 02-Jan-2025 | 31-Dec-2024 | VAT ON Maintenance Fee on - 03280081010021238/STARTX PAYMENTS LIMITED | 7.50 | | 90,947.05 |
| 2 | 02-Jan-2025 | 31-Dec-2024 | Maintenance Fee - 03280081010021238/STARTX PAYMENTS LIMITED | 100.00 | | 90,954.55 |
| 3 | 02-Jan-2025 | 31-Dec-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Ggg | | 40,030.00 | 91,054.55 |
| 4 | 02-Jan-2025 | 31-Dec-2024 | payment of MEGA(damilola oyeiniyi) | | 100.52 | 51,024.55 |
| 5 | 02-Jan-2025 | 31-Dec-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK jdhhdh | | 50,630.00 | 50,924.03 |
| 6 | 02-Jan-2025 | 31-Dec-2024 | Fund Payments | 974,101.75 | | 294.03 |
| 7 | 02-Jan-2025 | 31-Dec-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 253,030.00 | 974,395.78 |
| 8 | 02-Jan-2025 | 31-Dec-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 621,140.00 | 721,365.78 |
| 9 | 02-Jan-2025 | 31-Dec-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Ggg | | 100,030.00 | 100,225.78 |
| 10 | 02-Jan-2025 | 31-Dec-2024 | Fund Payments | 919,101.75 | | 195.78 |
| 11 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / MEGA -atiy | | 2,000.00 | 919,297.53 |
| 12 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -ordo | | 200.00 | 917,297.53 |
| 13 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / SWIFTL -ooyw | | 560.00 | 917,097.53 |
| 14 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -asll | | 8,000.00 | 916,537.53 |
| 15 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -lib7 | | 1,000.00 | 908,537.53 |
| 16 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -eole | | 200.00 | 907,537.53 |
| 17 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -ooos | | 3,000.00 | 907,337.53 |
| 18 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -deup | | 850.00 | 904,337.53 |
| 19 | 02-Jan-2025 | 31-Dec-2024 | payment of MEGA(ibraheem saheed) | | 5,000.00 | 903,487.53 |
| 20 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / ELECASTLE -rahl | | 5,000.00 | 898,487.53 |
| 21 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -gaee | | 350.00 | 893,487.53 |
| 22 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -niea | | 5,000.00 | 893,137.53 |
| 23 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / MEGA -pefo | | 5,000.00 | 888,137.53 |
| 24 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -usmm | | 200,000.00 | 883,137.53 |
| 25 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -kell | | 3,140.00 | 683,137.53 |
| 26 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -aiis | | 500.00 | 679,997.53 |
| 27 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -aaal | | 100.00 | 679,497.53 |
| 28 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -nuye | | 800.00 | 679,397.53 |
| 29 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -ioiu | | 250.00 | 678,597.53 |
| 30 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / SWIFTL -liao | | 300.00 | 678,347.53 |
| 31 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -lbaF | | 500.00 | 678,047.53 |
| 32 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -iyjj | | 300.00 | 677,547.53 |
| 33 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -arom | | 250.00 | 677,247.53 |
| 34 | 02-Jan-2025 | 31-Dec-2024 | payment of MEGA(iyiola oluwabukola) | | 1,425.00 | 676,997.53 |
| 35 | 02-Jan-2025 | 31-Dec-2024 | payment of MEGA(Folayemi Lemadoro) | | 8,000.00 | 675,572.53 |
| 36 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -ajd9 | | 600.00 | 667,572.53 |
| 37 | 02-Jan-2025 | 31-Dec-2024 | payment of ELECASTLE(Kazeem Oladimeji) | | 5,000.00 | 666,972.53 |
| 38 | 02-Jan-2025 | 31-Dec-2024 | payment of MEGA(Foluso Obarotimi) | | 1,000.00 | 661,972.53 |
| 39 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / OLASUN -jojo | | 4,050.00 | 660,972.53 |
| 40 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / SWIFTL -evto | | 1,318.00 | 656,922.53 |
| 41 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -elss | | 200.00 | 655,604.53 |
| 42 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / OLAS -ewem | | 800.00 | 655,404.53 |
| 43 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / SWIFTL -aafz | | 5,000.00 | 654,604.53 |
| 44 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -tggt | | 300.00 | 649,604.53 |
| 45 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -atou | | 2,500.00 | 649,304.53 |
| 46 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -hill | | 300.00 | 646,804.53 |
| 47 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -nmla | | 200.00 | 646,504.53 |
| 48 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -bnoi | | 133.00 | 646,304.53 |
| 49 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -dshu | | 540.00 | 646,171.53 |
| 50 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -elgg | | 810.00 | 645,631.53 |
| 51 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -ebed | | 2,900.00 | 644,821.53 |
| 52 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -iste | | 140.00 | 641,921.53 |
| 53 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / SWIFTL -mude | | 500.00 | 641,781.53 |
| 54 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -deea | | 300.00 | 641,281.53 |

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| 55 | 02-Jan-2025 | 31-Dec-2024 | payment of MEGA(omowumi bimbo) | | 3,000.00 | 640,981.53 |
| 56 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -saia | | 540.00 | 637,981.53 |
| 57 | 02-Jan-2025 | 31-Dec-2024 | payment of MEGA(Gift Nkechi) | | 16,000.00 | 637,441.53 |
| 58 | 02-Jan-2025 | 31-Dec-2024 | payment of MEGA(Mustapha Taiwo) | | 100,050.00 | 621,441.53 |
| 59 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -fiak | | 96,600.00 | 521,391.53 |
| 60 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -mimu | | 200.00 | 424,791.53 |
| 61 | 02-Jan-2025 | 31-Dec-2024 | payment of MEGA(Olugbenga Bunmi Akinwale) | | 1,000.00 | 424,591.53 |
| 62 | 02-Jan-2025 | 31-Dec-2024 | payment of MEGA(OYEWALE SAMUEL) | | 2,000.00 | 423,591.53 |
| 63 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -awio | | 270.00 | 421,591.53 |
| 64 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -klee | | 1,000.00 | 421,321.53 |
| 65 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / VEND -alle | | 310.00 | 420,321.53 |
| 66 | 02-Jan-2025 | 31-Dec-2024 | payment of ELECASTLE(Daramola Victoria) | | 500.00 | 420,011.53 |
| 67 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -iaal | | 200.00 | 419,511.53 |
| 68 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -irfd | | 1,000.00 | 419,311.53 |
| 69 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / MEGA -nsvo | | 300.00 | 418,311.53 |
| 70 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / VEND -ddea | | 10,000.00 | 418,011.53 |
| 71 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -hhno | | 600.00 | 408,011.53 |
| 72 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / SWIFTL -ongj | | 500.00 | 407,411.53 |
| 73 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -mmas | | 1,000.00 | 406,911.53 |
| 74 | 02-Jan-2025 | 31-Dec-2024 | payment of MEGA(Adegoke Taiwo) | | 615.00 | 405,911.53 |
| 75 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / VEND -isul | | 500.00 | 405,296.53 |
| 76 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / OLAS -aml | | 3,000.00 | 404,796.53 |
| 77 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / OLASUN -rchc | | 1,100.00 | 401,796.53 |
| 78 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / SWIFTL -nakl | | 8,900.00 | 400,696.53 |
| 79 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -immy | | 8.00 | 391,796.53 |
| 80 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -ashh | | 1,000.00 | 391,788.53 |
| 81 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -uloo | | 500.00 | 390,788.53 |
| 82 | 02-Jan-2025 | 31-Dec-2024 | payment of ELECASTLE(Adeshina Timileyin) | | 1,320.00 | 390,288.53 |
| 83 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -tta3 | | 190.00 | 388,968.53 |
| 84 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -arbr | | 10.00 | 388,778.53 |
| 85 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -ldde | | 300.00 | 388,768.53 |
| 86 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -usbk | | 2,500.00 | 388,468.53 |
| 87 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -anni | | 4,500.00 | 385,968.53 |
| 88 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -lbin | | 100.00 | 381,468.53 |
| 89 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -ibia | | 460.00 | 381,368.53 |
| 90 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -eeog | | 1,000.00 | 380,908.53 |
| 91 | 02-Jan-2025 | 31-Dec-2024 | payment of MEGA(Ojo Aina) | | 900.00 | 379,908.53 |
| 92 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / MEGA -geub | | 500.00 | 379,008.53 |
| 93 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -anin | | 5,500.00 | 378,508.53 |
| 94 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -moao | | 440.00 | 373,008.53 |
| 95 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -eodr | | 100.00 | 372,568.53 |
| 96 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -1eee | | 100.00 | 372,468.53 |
| 97 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -laur | | 534.00 | 372,368.53 |
| 98 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -gsga | | 300.00 | 371,834.53 |
| 99 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -eian | | 260.00 | 371,534.53 |
| 100 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -rzhc | | 9,600.00 | 371,274.53 |
| 101 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / VEND -fiao | | 500.00 | 361,674.53 |
| 102 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -aabi | | 300.00 | 361,174.53 |
| 103 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -dchi | | 100.00 | 360,874.53 |
| 104 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / VEND -eaja | | 1,000.00 | 360,774.53 |
| 105 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -krio | | 100.00 | 359,774.53 |
| 106 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -abmg | | 3,000.00 | 359,674.53 |
| 107 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -iomo | | 300.00 | 356,674.53 |
| 108 | 02-Jan-2025 | 31-Dec-2024 | payment of ELECASTLE(Vickkykay Vickkykay) | | 1,000.00 | 356,374.53 |
| 109 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -evmd | | 400.00 | 355,374.53 |
| 110 | 02-Jan-2025 | 31-Dec-2024 | payment of ELECASTLE(Micheal Ebo) | | 1,000.00 | 354,974.53 |
| 111 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / ELECASTLE -eada | | 1,000.00 | 353,974.53 |
| 112 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -mfli | | 900.00 | 352,974.53 |
| 113 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / SWIFTL -voar | | 1,500.00 | 352,074.53 |

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| 114 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / SWIFTL -sial | | 1,300.00 | 350,574.53 |
| 115 | 02-Jan-2025 | 31-Dec-2024 | payment of MEGA(Olatuja Olamide) | | 1,750.00 | 349,274.53 |
| 116 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -yyin | | 700.00 | 347,524.53 |
| 117 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / ELECASTLE -meeo | | 600.00 | 346,824.53 |
| 118 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / MEGA -sgan | | 3,000.00 | 346,224.53 |
| 119 | 02-Jan-2025 | 31-Dec-2024 | payment of MEGA(Alice Boluwatife) | | 4,000.00 | 343,224.53 |
| 120 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -ujia | | 700.00 | 339,224.53 |
| 121 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -unus | | 270.00 | 338,524.53 |
| 122 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -ampi | | 2,500.00 | 338,254.53 |
| 123 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -rien | | 100.00 | 335,754.53 |
| 124 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -eefm | | 5,000.00 | 335,654.53 |
| 125 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -loai | | 1,100.00 | 330,654.53 |
| 126 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -ecao | | 800.00 | 329,554.53 |
| 127 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / SWIFTL -aeei | | 1,000.00 | 328,754.53 |
| 128 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -uoid | | 500.00 | 327,754.53 |
| 129 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -bmjn | | 1,200.00 | 327,254.53 |
| 130 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -ejoi | | 300.00 | 326,054.53 |
| 131 | 02-Jan-2025 | 31-Dec-2024 | payment of MEGA(Wale Akinola) | | 3,700.00 | 325,754.53 |
| 132 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / ELECASTLE -umch | | 700.00 | 322,054.53 |
| 133 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -ruuu | | 200.00 | 321,354.53 |
| 134 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / VEND -azzi | | 500.00 | 321,154.53 |
| 135 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -wgie | | 9,140.00 | 320,654.53 |
| 136 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -yeei | | 18,500.00 | 311,514.53 |
| 137 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -meen | | 270.00 | 293,014.53 |
| 138 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -mdii | | 600.00 | 292,744.53 |
| 139 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -ftma | | 503.00 | 292,144.53 |
| 140 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -ggiy | | 1,323.00 | 291,641.53 |
| 141 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / VEND -eble | | 950.00 | 290,318.53 |
| 142 | 02-Jan-2025 | 31-Dec-2024 | payment of VEND / -ldli | | 100.00 | 289,368.53 |
| 143 | 02-Jan-2025 | 31-Dec-2024 | OLUWAMAYOKUN DAMILOLA AGBOTODE OPAY 3 Sent | | 51,430.00 | 289,268.53 |
| 144 | 02-Jan-2025 | 31-Dec-2024 | Rosemary okpara PALMPAY Okpara | | 34,252.00 | 237,838.53 |
| 145 | 02-Jan-2025 | 31-Dec-2024 | Josbernho Digital Ventures PAYCOM (OPAY) | | 21,930.00 | 203,586.53 |
| 146 | 01-Jan-2025 | 31-Dec-2024 | MEGATEQ ONLINE COMMUNICATION LTD Sterling bank | | 181,430.00 | 181,656.53 |
| 147 | 01-Jan-2025 | 31-Dec-2024 | Fund Payments | 463,081.75 | | 226.53 |
| 148 | 01-Jan-2025 | 31-Dec-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 188,030.00 | 463,308.28 |
| 149 | 01-Jan-2025 | 31-Dec-2024 | Josbernho Digital Ventures PAYCOM (OPAY) | | 13,240.00 | 275,278.28 |
| 150 | 01-Jan-2025 | 31-Dec-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK h ccccx | | 32,130.00 | 262,038.28 |
| 151 | 01-Jan-2025 | 31-Dec-2024 | EMMANUEL ADEDIWURA ADEYEMI Moniepoint Microfinance Bank Vdbdb | | 10,630.00 | 229,908.28 |
| 152 | 01-Jan-2025 | 31-Dec-2024 | KEHINDE HAMMED RUFAI PAYCOM (OPAY) | | 15,030.00 | 219,278.28 |
| 153 | 01-Jan-2025 | 31-Dec-2024 | TAIWO HASSAN RUFAI PAYCOM (OPAY) | | 20,030.00 | 204,248.28 |
| 154 | 01-Jan-2025 | 31-Dec-2024 | QUDUS ABIODUN ADEBAYO Wema bank | | 20,030.00 | 184,218.28 |
| 155 | 01-Jan-2025 | 31-Dec-2024 | ADENIKE SAUDAT OLADIPUPO PAYCOM (OPAY) | | 60,030.00 | 164,188.28 |
| 156 | 01-Jan-2025 | 31-Dec-2024 | payment of VEND / -rilj | | 30,000.00 | 104,158.28 |
| 157 | 01-Jan-2025 | 31-Dec-2024 | Uzobest Gsm Solutions-Chi Moniepoint Microfinance Bank | | 15,030.00 | 74,158.28 |
| 158 | 01-Jan-2025 | 31-Dec-2024 | DAVID CHIDOZIE OKEREKE PALMPAY Thanks | | 28,210.00 | 59,128.28 |
| 159 | 01-Jan-2025 | 31-Dec-2024 | Fund Payments | 555,101.75 | | 30,918.28 |
| 160 | 01-Jan-2025 | 31-Dec-2024 | OLUWAMAYOKUN DAMILOLA AGBOTODE OPAY 3 Sent | | 30,030.00 | 586,020.03 |
| 161 | 01-Jan-2025 | 31-Dec-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 127,630.00 | 555,990.03 |
| 162 | 01-Jan-2025 | 31-Dec-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 331,330.00 | 428,360.03 |
| 163 | 01-Jan-2025 | 31-Dec-2024 | Rosemary okpara PALMPAY Okpara | | 96,672.00 | 97,030.03 |
| 164 | 01-Jan-2025 | 31-Dec-2024 | Fund Payments | 492,081.75 | | 358.03 |
| 165 | 01-Jan-2025 | 31-Dec-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK hhdhdbd | | 59,730.00 | 492,439.78 |
| 166 | 01-Jan-2025 | 31-Dec-2024 | SEGUN ELIJAH ADEBAYO PAYCOM (OPAY) Trf | | 230.00 | 432,709.78 |
| 167 | 31-Dec-2024 | 31-Dec-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 60,030.00 | 432,479.78 |

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| 168 | 31-Dec-2024 | 31-Dec-2024 | BALOGUNSHERIFFOLAYINKA First bank | | 20,030.00 | 372,449.78 |
| 169 | 31-Dec-2024 | 31-Dec-2024 | MEGATEQ ONLINE COMMUNICATION LTD Sterling bank | | 329,030.00 | 352,419.78 |
| 170 | 31-Dec-2024 | 31-Dec-2024 | Josbernho Digital Ventures PAYCOM (OPAY) | | 22,640.00 | 23,389.78 |
| 171 | 31-Dec-2024 | 31-Dec-2024 | Fund Payments | 416,081.75 | | 749.78 |
| 172 | 31-Dec-2024 | 31-Dec-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 100,030.00 | 416,831.53 |
| 173 | 31-Dec-2024 | 31-Dec-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 177,030.00 | 316,801.53 |
| 174 | 31-Dec-2024 | 31-Dec-2024 | Josbernho Digital Ventures PAYCOM (OPAY) | | 5,864.00 | 139,771.53 |
| 175 | 31-Dec-2024 | 31-Dec-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK hzbxbdv | | 124,550.00 | 133,907.53 |
| 176 | 31-Dec-2024 | 31-Dec-2024 | MERCYWISE COLLECTIONS Moniepoint Microfinance Bank ... | | 1,030.00 | 9,357.53 |
| 177 | 31-Dec-2024 | 31-Dec-2024 | payment of ELECASTLE(Geraldog1 Geraldog1) | | 500.00 | 8,327.53 |
| 178 | 31-Dec-2024 | 31-Dec-2024 | payment of VEND / -fiuu | | 285.00 | 7,827.53 |
| 179 | 31-Dec-2024 | 31-Dec-2024 | payment of VEND / -oleo | | 150.00 | 7,542.53 |
| 180 | 31-Dec-2024 | 30-Dec-2024 | ISAH ALIYU SHUAIBU United Bank For Africa Plc ADS | | 6,430.00 | 7,392.53 |
| 181 | 31-Dec-2024 | 30-Dec-2024 | payment of VEND / VEND -anmi | | 150.00 | 962.53 |
| 182 | 31-Dec-2024 | 30-Dec-2024 | Fund Payments | 1,307,101.75 | | 812.53 |
| 183 | 31-Dec-2024 | 30-Dec-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 218,890.00 | 1,307,914.28 |
| 184 | 31-Dec-2024 | 30-Dec-2024 | Rosemary okpara PALMPAY Okpara | | 76,743.00 | 1,089,024.28 |
| 185 | 31-Dec-2024 | 30-Dec-2024 | MESOGBORIWON OLAJIDE ADEKOLA United Bank For Africa Plc | | 30,030.00 | 1,012,281.28 |
| 186 | 30-Dec-2024 | 30-Dec-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 807,030.00 | 982,251.28 |
| 187 | 30-Dec-2024 | 30-Dec-2024 | ISAAC ALUKO Sterling bank | | 172,030.00 | 175,221.28 |
| 188 | 30-Dec-2024 | 30-Dec-2024 | payment of VEND / -yaki | | 2,500.00 | 3,191.28 |
| 189 | 30-Dec-2024 | 30-Dec-2024 | Fund Payments | 245,066.75 | | 691.28 |
| 190 | 30-Dec-2024 | 30-Dec-2024 | IREKPITAN TOLUWALASE ODIGIE Zenith bank | | 150,030.00 | 245,758.03 |
| 191 | 30-Dec-2024 | 30-Dec-2024 | DAVID CHIDOZIE OKEREKE PALMPAY Thanks | | 80,030.00 | 95,728.03 |
| 192 | 30-Dec-2024 | 30-Dec-2024 | EMMANUEL ADEDIWURA ADEYEMI Moniepoint Microfinance Bank dddddd | | 5,104.00 | 15,698.03 |
| 193 | 30-Dec-2024 | 30-Dec-2024 | payment of VEND / -oedh | | 500.00 | 10,594.03 |
| 194 | 30-Dec-2024 | 30-Dec-2024 | payment of VEND / -acha | | 520.00 | 10,094.03 |
| 195 | 30-Dec-2024 | 30-Dec-2024 | payment of VEND / -iauy | | 1,000.00 | 9,574.03 |
| 196 | 30-Dec-2024 | 30-Dec-2024 | payment of VEND / -nbwn | | 1,500.00 | 8,574.03 |
| 197 | 30-Dec-2024 | 30-Dec-2024 | payment of VEND / -msso | | 400.00 | 7,074.03 |
| 198 | 30-Dec-2024 | 30-Dec-2024 | payment of MEGA(Bolanle Grace) | | 5,000.00 | 6,674.03 |
| 199 | 30-Dec-2024 | 30-Dec-2024 | payment of VEND / ROSE(Dorcas Omobolanle) | | 700.00 | 1,674.03 |
| 200 | 30-Dec-2024 | 27-Dec-2024 | Fund Payments | 1,116,101.75 | | 974.03 |
| 201 | 30-Dec-2024 | 27-Dec-2024 | OSIBEMHE ELECT OKWUMODE United Bank For Africa Plc pro | | 996,980.00 | 1,117,075.78 |
| 202 | 30-Dec-2024 | 27-Dec-2024 | MEGATEQ ONLINE COMMUNICATION LTD Sterling bank | | 119,690.00 | 120,095.78 |
| 203 | 30-Dec-2024 | 27-Dec-2024 | Fund Payments | 208,066.75 | | 405.78 |
| 204 | 30-Dec-2024 | 27-Dec-2024 | HARAFAT OBAWUMI PAYCOM (OPAY) | | 20,030.00 | 208,472.53 |
| 205 | 30-Dec-2024 | 27-Dec-2024 | Rosemary okpara PALMPAY Okpara | | 187,701.00 | 188,442.53 |
| 206 | 29-Dec-2024 | 27-Dec-2024 | Fund Payments | 176,051.75 | | 741.53 |
| 207 | 29-Dec-2024 | 27-Dec-2024 | payment of MEGA(Eleodinaka Odinakaele) | | 10,000.00 | 176,793.28 |
| 208 | 29-Dec-2024 | 27-Dec-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 166,030.00 | 166,793.28 |
| 209 | 29-Dec-2024 | 27-Dec-2024 | Fund Payments | 107,051.75 | | 763.28 |
| 210 | 29-Dec-2024 | 27-Dec-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Ggg | | 80,030.00 | 107,815.03 |
| 211 | 29-Dec-2024 | 27-Dec-2024 | Josbernho Digital Ventures PAYCOM (OPAY) | | 23,622.00 | 27,785.03 |
| 212 | 29-Dec-2024 | 27-Dec-2024 | EMMANUEL ADEDIWURA ADEYEMI Moniepoint Microfinance Bank ggggg | | 3,350.00 | 4,163.03 |
| 213 | 29-Dec-2024 | 27-Dec-2024 | Fund Payments | 52,051.75 | | 813.03 |
| 214 | 29-Dec-2024 | 27-Dec-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK fbcxbvcb | | 49,120.00 | 52,864.78 |

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| 215 | 29-Dec-2024 | 27-Dec-2024 | payment of VEND / -tann | | 3,000.00 | 3,744.78 |
| 216 | 29-Dec-2024 | 27-Dec-2024 | Fund Payments | 812,101.75 | | 744.78 |
| 217 | 29-Dec-2024 | 27-Dec-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 323,220.00 | 812,846.53 |
| 218 | 29-Dec-2024 | 27-Dec-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 308,630.00 | 489,626.53 |
| 219 | 29-Dec-2024 | 27-Dec-2024 | ISAAC ALUKO Sterling bank | | 180,030.00 | 180,996.53 |
| 220 | 28-Dec-2024 | 27-Dec-2024 | Fund Payments | 232,066.75 | | 966.53 |
| 221 | 28-Dec-2024 | 27-Dec-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK kdjffjb | | 232,660.00 | 233,033.28 |
| 222 | 28-Dec-2024 | 27-Dec-2024 | Fund Payments | 131,051.75 | | 373.28 |
| 223 | 28-Dec-2024 | 27-Dec-2024 | Josbernho Digital Ventures PAYCOM (OPAY) | | 11,566.00 | 131,425.03 |
| 224 | 28-Dec-2024 | 27-Dec-2024 | USMAN SULAIMAN PALMPAY | | 119,380.00 | 119,859.03 |
| 225 | 28-Dec-2024 | 27-Dec-2024 | Fund Payments | 153,051.75 | | 479.03 |
| 226 | 28-Dec-2024 | 27-Dec-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 153,030.00 | 153,530.78 |
| 227 | 28-Dec-2024 | 27-Dec-2024 | Fund Payments | 76,051.75 | | 500.78 |
| 228 | 28-Dec-2024 | 27-Dec-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 76,120.00 | 76,552.53 |
| 229 | 28-Dec-2024 | 27-Dec-2024 | Fund Payments | 187,051.75 | | 432.53 |
| 230 | 28-Dec-2024 | 27-Dec-2024 | ledger | | 186,620.00 | 187,484.28 |
| 231 | 27-Dec-2024 | 27-Dec-2024 | MUIDEEN OLAIDE OLADIPUPO:8161749362 MUIDEEN OLAIDE OLADIPUPO PalmPay STARTX PAYMENTS LIMITED | | 500.00 | 864.28 |
| 232 | 27-Dec-2024 | 27-Dec-2024 | Fund Payments | 12,027.75 | | 364.28 |
| 233 | 27-Dec-2024 | 27-Dec-2024 | payment of TOJU(VendPocket Third Ledger) | | 12,191.50 | 12,392.03 |
| 234 | 27-Dec-2024 | 27-Dec-2024 | Fund Payments | 75,451.75 | | 200.53 |
| 235 | 27-Dec-2024 | 27-Dec-2024 | DAVID CHIDOZIE OKEREKE PALMPAY Thanks | | 75,530.00 | 75,652.28 |
| 236 | 27-Dec-2024 | 27-Dec-2024 | Fund Payments | 257,081.75 | | 122.28 |
| 237 | 27-Dec-2024 | 27-Dec-2024 | MEGATEQ ONLINE COMMUNICATION LTD Sterling bank | | 230,030.00 | 257,204.03 |
| 238 | 27-Dec-2024 | 27-Dec-2024 | Uzobest Gsm Solutions-Chi Moniepoint Microfinance Bank | | 7,230.00 | 27,174.03 |
| 239 | 27-Dec-2024 | 27-Dec-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 19,030.00 | 19,944.03 |
| 240 | 27-Dec-2024 | 27-Dec-2024 | Fund Payments | 134,051.75 | | 914.03 |
| 241 | 27-Dec-2024 | 27-Dec-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 106,030.00 | 134,965.78 |
| 242 | 27-Dec-2024 | 27-Dec-2024 | OLORUNTOBI ADEWUNMI ADEDIPE PALMPAY Funds | | 4,630.00 | 28,935.78 |
| 243 | 27-Dec-2024 | 27-Dec-2024 | OLORUNTOBI ADEWUNMI ADEDIPE PALMPAY Fund | | 5,030.00 | 24,305.78 |
| 244 | 27-Dec-2024 | 27-Dec-2024 | payment of VEND / -aiuh | | 1,000.00 | 19,275.78 |
| 245 | 27-Dec-2024 | 27-Dec-2024 | payment of VEND / -ania | | 2,000.00 | 18,275.78 |
| 246 | 27-Dec-2024 | 27-Dec-2024 | payment of VEND / -neek | | 2,250.00 | 16,275.78 |
| 247 | 27-Dec-2024 | 27-Dec-2024 | payment of VEND / -ae35 | | 250.00 | 14,025.78 |
| 248 | 27-Dec-2024 | 27-Dec-2024 | payment of VEND / -ldiu | | 125.00 | 13,775.78 |
| 249 | 27-Dec-2024 | 27-Dec-2024 | payment of VEND / -koyl | | 500.00 | 13,650.78 |
| 250 | 27-Dec-2024 | 27-Dec-2024 | payment of VEND / -ceii | | 620.00 | 13,150.78 |
| 251 | 27-Dec-2024 | 27-Dec-2024 | payment of VEND / -aeoa | | 1,000.00 | 12,530.78 |
| 252 | 27-Dec-2024 | 27-Dec-2024 | payment of VEND / -eagn | | 5,000.00 | 11,530.78 |
| 253 | 27-Dec-2024 | 27-Dec-2024 | ISAH ALIYU SHUAIBU PALMPAY ADS | | 5,780.00 | 6,530.78 |
| 254 | 27-Dec-2024 | 24-Dec-2024 | Fund Payments | 131,051.75 | | 750.78 |
| 255 | 27-Dec-2024 | 24-Dec-2024 | Fund Payments | 172,051.75 | | 131,802.53 |
| 256 | 27-Dec-2024 | 24-Dec-2024 | Rosemary okpara PALMPAY Okpara | | 172,500.00 | 303,854.28 |
| 257 | 27-Dec-2024 | 24-Dec-2024 | MEGATEQ ONLINE COMMUNICATION LTD Sterling bank | | 130,330.00 | 131,354.28 |
| 258 | 27-Dec-2024 | 24-Dec-2024 | Fund Payments | 149,051.75 | | 1,024.28 |

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| 259 | 26-Dec-2024 | 24-Dec-2024 | Reversal of (Fund Payments) | | 149,051.75 | 150,076.03 |
| 260 | 26-Dec-2024 | 24-Dec-2024 | Fund Payments | 149,051.75 | | 1,024.28 |
| 261 | 26-Dec-2024 | 24-Dec-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 140,030.00 | 150,076.03 |
| 262 | 26-Dec-2024 | 24-Dec-2024 | EMMANUEL ADEDIWURA ADEYEMI Moniepoint Microfinance Bank Gdhhdhjs | | 9,975.00 | 10,046.03 |
| 263 | 26-Dec-2024 | 24-Dec-2024 | Fund Payments | 101,051.75 | | 71.03 |
| 264 | 26-Dec-2024 | 24-Dec-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 101,030.00 | 101,122.78 |
| 265 | 26-Dec-2024 | 24-Dec-2024 | Fund Payments | 848,101.75 | | 92.78 |
| 266 | 26-Dec-2024 | 24-Dec-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 107,620.00 | 848,194.53 |
| 267 | 26-Dec-2024 | 24-Dec-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 118,030.00 | 740,574.53 |
| 268 | 26-Dec-2024 | 24-Dec-2024 | payment of VEND / -zyzf | | 700.00 | 622,544.53 |
| 269 | 26-Dec-2024 | 24-Dec-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 135,030.00 | 621,844.53 |
| 270 | 26-Dec-2024 | 24-Dec-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 247,030.00 | 486,814.53 |
| 271 | 26-Dec-2024 | 24-Dec-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 238,030.00 | 239,784.53 |
| 272 | 26-Dec-2024 | 24-Dec-2024 | EMMANUEL ADEDIWURA ADEYEMI Moniepoint Microfinance Bank Gjdjdn | | 1,100.00 | 1,754.53 |
| 273 | 26-Dec-2024 | 24-Dec-2024 | Fund Payments | 632,101.75 | | 654.53 |
| 274 | 26-Dec-2024 | 24-Dec-2024 | Josbernho Digital Ventures PAYCOM (OPAY) | | 21,452.00 | 632,756.28 |
| 275 | 26-Dec-2024 | 24-Dec-2024 | MEGATEQ ONLINE COMMUNICATION LTD Sterling bank | | 505,030.00 | 611,304.28 |
| 276 | 26-Dec-2024 | 24-Dec-2024 | OLORUNTOBI ADEWUNMI ADEDIPE OPAY 3 Funds | | 5,030.00 | 106,274.28 |
| 277 | 26-Dec-2024 | 24-Dec-2024 | OLORUNTOBI ADEWUNMI ADEDIPE PALMPAY Funds | | 5,030.00 | 101,244.28 |
| 278 | 25-Dec-2024 | 24-Dec-2024 | ronke islamiyat adebayo PALMPAY jsjshsv | | 79,030.00 | 96,214.28 |
| 279 | 25-Dec-2024 | 24-Dec-2024 | Josbernho Digital Ventures PAYCOM (OPAY) | | 9,958.00 | 17,184.28 |
| 280 | 25-Dec-2024 | 24-Dec-2024 | payment of TOJU(VendPocket Third Ledger) | | 6,849.00 | 7,226.28 |
| 281 | 25-Dec-2024 | 24-Dec-2024 | Fund Payments | 57,051.75 | | 377.28 |
| 282 | 25-Dec-2024 | 24-Dec-2024 | RUKAYAT ANIKE RAJI PAYCOM (OPAY) | | 20,030.00 | 57,429.03 |
| 283 | 25-Dec-2024 | 24-Dec-2024 | ronke islamiyat adebayo PALMPAY jfjfb | | 27,230.00 | 37,399.03 |
| 284 | 25-Dec-2024 | 24-Dec-2024 | QUDUS ABIODUN ADEBAYO Wema bank | | 10,030.00 | 10,169.03 |
| 285 | 25-Dec-2024 | 24-Dec-2024 | Fund Payments | 233,066.75 | | 139.03 |
| 286 | 25-Dec-2024 | 24-Dec-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 233,030.00 | 233,205.78 |
| 287 | 25-Dec-2024 | 24-Dec-2024 | Fund Payments | 90,051.75 | | 175.78 |
| 288 | 25-Dec-2024 | 24-Dec-2024 | OLORUNTOBI ADEWUNMI ADEDIPE OPAY 3 Job fee | | 5,030.00 | 90,227.53 |
| 289 | 25-Dec-2024 | 24-Dec-2024 | OLORUNTOBI ADEWUNMI ADEDIPE OPAY 3 Harry | | 5,030.00 | 85,197.53 |
| 290 | 25-Dec-2024 | 24-Dec-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Ggg | | 80,030.00 | 80,167.53 |
| 291 | 25-Dec-2024 | 24-Dec-2024 | Fund Payments | 112,051.75 | | 137.53 |
| 292 | 25-Dec-2024 | 24-Dec-2024 | Josbernho Digital Ventures PAYCOM (OPAY) | | 18,698.00 | 112,189.28 |
| 293 | 25-Dec-2024 | 24-Dec-2024 | Rosemary okpara PALMPAY Okpara | | 73,259.00 | 93,491.28 |
| 294 | 25-Dec-2024 | 24-Dec-2024 | payment of VEND / VEND -jsoi | | 20,000.00 | 20,232.28 |
| 295 | 24-Dec-2024 | 24-Dec-2024 | Fund Payments | 276,081.75 | | 232.28 |
| 296 | 24-Dec-2024 | 24-Dec-2024 | MEGATEQ ONLINE COMMUNICATION LTD Sterling bank | | 235,610.00 | 276,314.03 |
| 297 | 24-Dec-2024 | 24-Dec-2024 | OLORUNFEMI DOMINION JOSHUA First bank | | 40,030.00 | 40,704.03 |
| 298 | 24-Dec-2024 | 24-Dec-2024 | Fund Payments | 149,051.75 | | 674.03 |
| 299 | 24-Dec-2024 | 24-Dec-2024 | DAVID CHIDOZIE OKEREKE PALMPAY Thanks | | 149,030.00 | 149,725.78 |
| 300 | 24-Dec-2024 | 24-Dec-2024 | Fund Payments | 147,051.75 | | 695.78 |
| 301 | 24-Dec-2024 | 24-Dec-2024 | Uzobest Gsm Solutions-Chi Moniepoint Microfinance Bank | | 8,000.00 | 147,747.53 |
| 302 | 24-Dec-2024 | 24-Dec-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK rcccxx | | 135,530.00 | 139,747.53 |

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| 303 | 24-Dec-2024 | 24-Dec-2024 | ISAH ALIYU SHUAIBU United Bank For Africa Plc | | 3,980.00 | 4,217.53 |
| 304 | 24-Dec-2024 | 23-Dec-2024 | Fund Payments | 330,081.75 | | 237.53 |
| 305 | 24-Dec-2024 | 23-Dec-2024 | Rosemary okpara PALMPAY Okpara | | 329,780.00 | 330,319.28 |
| 306 | 23-Dec-2024 | 23-Dec-2024 | Fund Payments | 330,081.75 | | 539.28 |
| 307 | 23-Dec-2024 | 23-Dec-2024 | ALUKO ISAAC GTBank | | 200,030.00 | 330,621.03 |
| 308 | 23-Dec-2024 | 23-Dec-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Ggg | | 130,030.00 | 130,591.03 |
| 309 | 23-Dec-2024 | 23-Dec-2024 | Fund Payments | 1,739,101.75 | | 561.03 |
| 310 | 23-Dec-2024 | 23-Dec-2024 | OSIBEMHE ELECT OKWUMODE GTBank profet | | 1,739,030.00 | 1,739,662.78 |
| 311 | 23-Dec-2024 | 23-Dec-2024 | Fund Payments | 195,051.75 | | 632.78 |
| 312 | 23-Dec-2024 | 23-Dec-2024 | RVSL - Fund Payments | | 195,051.75 | 195,684.53 |
| 313 | 23-Dec-2024 | 23-Dec-2024 | Fund Payments | 80,051.75 | | 632.78 |
| 314 | 23-Dec-2024 | 23-Dec-2024 | BANKOLE FLORENCE OYELADUN Zenith bank | | 40,030.00 | 80,684.53 |
| 315 | 23-Dec-2024 | 23-Dec-2024 | ABODERIN OLUMIDE A Access bank | | 20,030.00 | 40,654.53 |
| 316 | 23-Dec-2024 | 23-Dec-2024 | AKINTUNDE OYELEYE United Bank For Africa Plc | | 20,030.00 | 20,624.53 |
| 317 | 23-Dec-2024 | 23-Dec-2024 | Fund Payments | 44,027.75 | | 594.53 |
| 318 | 23-Dec-2024 | 23-Dec-2024 | OLUWAMAYOKUN DAMILOLA AGBOTODE OPAY 3 Sent | | 37,780.00 | 44,622.28 |
| 319 | 23-Dec-2024 | 23-Dec-2024 | ADEYEMI, ADEDIWURA EMMANUEL Kuda Microfinance Bank Fhgfg | | 1,730.00 | 6,842.28 |
| 320 | 23-Dec-2024 | 23-Dec-2024 | OLORUNTOBI ADEWUNMI ADEDIPE OPAY 3 Fund paid | | 5,030.00 | 5,112.28 |
| 321 | 23-Dec-2024 | 23-Dec-2024 | Fund Payments | 102,051.75 | | 82.28 |
| 322 | 23-Dec-2024 | 23-Dec-2024 | OLORUNTOBI ADEWUNMI ADEDIPE OPAY 3 Cash paid | | 5,030.00 | 102,134.03 |
| 323 | 23-Dec-2024 | 23-Dec-2024 | payment of VEND / -auio | | 4,300.00 | 97,104.03 |
| 324 | 23-Dec-2024 | 23-Dec-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 92,030.00 | 92,804.03 |
| 325 | 23-Dec-2024 | 20-Dec-2024 | Fund Payments | 438,081.75 | | 774.03 |
| 326 | 23-Dec-2024 | 20-Dec-2024 | OMOJUYIGBE TOLULOPE OLUFEMI GTBank | | 15,030.00 | 438,855.78 |
| 327 | 23-Dec-2024 | 20-Dec-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 171,030.00 | 423,825.78 |
| 328 | 23-Dec-2024 | 20-Dec-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 228,030.00 | 252,795.78 |
| 329 | 22-Dec-2024 | 20-Dec-2024 | Transfer Charges | 30.00 | | 24,765.78 |
| 330 | 22-Dec-2024 | 20-Dec-2024 | OMOJUYIGBE TOLULOPE OLUFEMI Rehoboth Microfinance bank | 15,000.00 | | 24,795.78 |
| 331 | 22-Dec-2024 | 20-Dec-2024 | UWHERIN JOSIAH OKEOGHENE GTBank | | 17,368.00 | 39,795.78 |
| 332 | 22-Dec-2024 | 20-Dec-2024 | VTPASS(OXEM ENTERPRISES) Providus Bank | | 11,530.00 | 22,427.78 |
| 333 | 22-Dec-2024 | 20-Dec-2024 | ADEYEMI, ADEDIWURA EMMANUEL Kuda Microfinance Bank Goodikd | | 10,029.00 | 10,897.78 |
| 334 | 22-Dec-2024 | 20-Dec-2024 | Fund Payments | 90,051.75 | | 868.78 |
| 335 | 22-Dec-2024 | 20-Dec-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Ggg | | 90,030.00 | 90,920.53 |
| 336 | 22-Dec-2024 | 20-Dec-2024 | Fund Payments | 58,051.75 | | 890.53 |
| 337 | 22-Dec-2024 | 20-Dec-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank me | | 25,030.00 | 58,942.28 |
| 338 | 22-Dec-2024 | 20-Dec-2024 | ISAH ALIYU SHUAIBU United Bank For Africa Plc ADS | | 7,030.00 | 33,912.28 |
| 339 | 22-Dec-2024 | 20-Dec-2024 | MEGATEQ ONLINE COMMUNICATION LTD Sterling bank | | 6,130.00 | 26,882.28 |
| 340 | 22-Dec-2024 | 20-Dec-2024 | TAIWO HASSAN RUFAL PAYCOM (OPAY) | | 10,030.00 | 20,752.28 |
| 341 | 22-Dec-2024 | 20-Dec-2024 | KEHINDE HAMMED RUFAL PAYCOM (OPAY) | | 10,030.00 | 10,722.28 |
| 342 | 21-Dec-2024 | 20-Dec-2024 | Fund Payments | 195,051.75 | | 692.28 |
| 343 | 21-Dec-2024 | 20-Dec-2024 | CHARONDAVE CONSULTING United Bank For Africa Plc Transfer | | 15,030.00 | 195,744.03 |
| 344 | 21-Dec-2024 | 20-Dec-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 180,030.00 | 180,714.03 |
| 345 | 21-Dec-2024 | 20-Dec-2024 | Fund Payments | 367,081.75 | | 684.03 |
| 346 | 21-Dec-2024 | 20-Dec-2024 | backlog | 32,000.00 | | 367,765.78 |
| 347 | 21-Dec-2024 | 20-Dec-2024 | ALUKO ISAAC GTBank | | 350,030.00 | 399,765.78 |
| 348 | 21-Dec-2024 | 20-Dec-2024 | payment of TOJU(VendPocket Third Ledger) | | 33,320.00 | 49,735.78 |
| 349 | 21-Dec-2024 | 20-Dec-2024 | payment of VEND / -eaaa | | 260.00 | 16,415.78 |
| 350 | 21-Dec-2024 | 20-Dec-2024 | EMMANUEL ADEDIWURA ADEYEMI Moniepoint Microfinance Bank Zbvxc | | 7,210.00 | 16,155.78 |
| 351 | 21-Dec-2024 | 20-Dec-2024 | Uzobest Gsm Solutions-Chi Moniepoint Microfinance Bank For data | | 8,230.00 | 8,945.78 |

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| 352 | 21-Dec-2024 | 20-Dec-2024 | Fund Payments | 187,051.75 | | 715.78 |
| 353 | 21-Dec-2024 | 20-Dec-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Ggg | | 90,030.00 | 187,767.53 |
| 354 | 21-Dec-2024 | 20-Dec-2024 | ISAH ALIYU SHUAIBU United Bank For Africa Plc | | 4,580.00 | 97,737.53 |
| 355 | 21-Dec-2024 | 20-Dec-2024 | Josbernho Digital Ventures PAYCOM (OPAY) | | 24,734.00 | 93,157.53 |
| 356 | 21-Dec-2024 | 20-Dec-2024 | ALUKO ISAAC GTBank | | 68,030.00 | 68,423.53 |
| 357 | 20-Dec-2024 | 20-Dec-2024 | Fund Payments | 196,051.75 | | 393.53 |
| 358 | 20-Dec-2024 | 20-Dec-2024 | STARTX PAYMENTS LIMITED Rehoboth Microfinance bank | | 180,000.00 | 196,445.28 |
| 359 | 20-Dec-2024 | 20-Dec-2024 | OLOYIN MOBILE HUB LIMITED - OLOYIN MOBILE HUB Moniepoint Microfinance Bank Vtu pay | | 13,030.00 | 16,445.28 |
| 360 | 20-Dec-2024 | 20-Dec-2024 | OLADIPO IBRAHIM DAMOLA GTBank | | 30.00 | 3,415.28 |
| 361 | 20-Dec-2024 | 20-Dec-2024 | Fund Payments | 1,810,101.75 | | 3,385.28 |
| 362 | 20-Dec-2024 | 20-Dec-2024 | Fund Payments | 2,000,101.75 | | 1,813,487.03 |
| 363 | 20-Dec-2024 | 20-Dec-2024 | OLOYIN MOBILE HUB LIMITED - OLOYIN MOBILE HUB Moniepoint Microfinance Bank Vtu pay | | 3,775,410.00 | 3,813,588.78 |
| 364 | 20-Dec-2024 | 20-Dec-2024 | TIMILEYIN OLADIMEJI OLUWAYOMI OPAY 3 | | 35,502.10 | 38,178.78 |
| 365 | 20-Dec-2024 | 20-Dec-2024 | GBOLAHAN QUADRI OLUKADE OPAY 3 Fri | | 1,030.00 | 2,676.68 |
| 366 | 20-Dec-2024 | 20-Dec-2024 | GBOLAHAN QUADRI OLUKADE OPAY 3 Fri | | 1,439.68 | 1,646.68 |
| 367 | 20-Dec-2024 | 20-Dec-2024 | Fund Payments | 99,051.75 | | 207.00 |
| 368 | 20-Dec-2024 | 20-Dec-2024 | ISAH ALIYU SHUAIBU United Bank For Africa Plc | | 6,630.00 | 99,258.75 |
| 369 | 20-Dec-2024 | 19-Dec-2024 | GBOLAHAN QUADRI OLUKADE OPAY 3 Fri | | 265.18 | 92,628.75 |
| 370 | 20-Dec-2024 | 19-Dec-2024 | TAIWO HASSAN RUFAI PAYCOM (OPAY) | | 45,030.00 | 92,363.57 |
| 371 | 20-Dec-2024 | 19-Dec-2024 | SPORTY BET TITAN-PAYSTACK MICROFINANCE BANK | | 28,060.00 | 47,333.57 |
| 372 | 20-Dec-2024 | 19-Dec-2024 | UWHERIN JOSIAH OKEOGHENE GTBank | | 17,978.00 | 19,273.57 |
| 373 | 19-Dec-2024 | 19-Dec-2024 | Fund Payments | 961,101.75 | | 1,295.57 |
| 374 | 19-Dec-2024 | 19-Dec-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 331,986.00 | 962,397.32 |
| 375 | 19-Dec-2024 | 19-Dec-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 629,930.00 | 630,411.32 |
| 376 | 19-Dec-2024 | 19-Dec-2024 | Fund Payments | 300,081.75 | | 481.32 |
| 377 | 19-Dec-2024 | 19-Dec-2024 | ALUKO ISAAC GTBank | | 172,030.00 | 300,563.07 |
| 378 | 19-Dec-2024 | 19-Dec-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 70,030.00 | 128,533.07 |
| 379 | 19-Dec-2024 | 19-Dec-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 54,030.00 | 58,503.07 |
| 380 | 19-Dec-2024 | 19-Dec-2024 | payment of VEND / -viti | | 3,000.00 | 4,473.07 |
| 381 | 19-Dec-2024 | 19-Dec-2024 | Fund Payments | 611,101.75 | | 1,473.07 |
| 382 | 19-Dec-2024 | 19-Dec-2024 | STARTX PAYMENTS LIMITED Rehoboth Microfinance bank | | 600,000.00 | 612,574.82 |
| 383 | 19-Dec-2024 | 19-Dec-2024 | ISAH ALIYU SHUAIBU United Bank For Africa Plc | | 11,730.00 | 12,574.82 |
| 384 | 19-Dec-2024 | 19-Dec-2024 | Fund Payments | 536,101.75 | | 844.82 |
| 385 | 19-Dec-2024 | 18-Dec-2024 | ALUKO ISAAC GTBank | | 290,030.00 | 536,946.57 |
| 386 | 19-Dec-2024 | 18-Dec-2024 | Rosemary okpara PALMPAY Okpara | | 120,130.00 | 246,916.57 |
| 387 | 19-Dec-2024 | 18-Dec-2024 | OLUWAMAYOKUN DAMILOLA AGBOTODE OPAY 3 | | 5,230.00 | 126,786.57 |
| 388 | 18-Dec-2024 | 18-Dec-2024 | Reversal of (Fund Payments) | | 374.63 | 121,556.57 |
| 389 | 18-Dec-2024 | 18-Dec-2024 | Reversal of (Fund Payments) | | 120,051.75 | 121,181.94 |
| 390 | 18-Dec-2024 | 18-Dec-2024 | Fund Payments | 374.63 | | 1,130.19 |
| 391 | 18-Dec-2024 | 18-Dec-2024 | Fund Payments | 120,051.75 | | 1,504.82 |
| 392 | 18-Dec-2024 | 18-Dec-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 80,030.00 | 121,556.57 |
| 393 | 18-Dec-2024 | 18-Dec-2024 | AHMAD YAHAYA YAKASAI PAYCOM (OPAY) Gift | | 2,800.00 | 41,526.57 |
| 394 | 18-Dec-2024 | 18-Dec-2024 | Josbernho Digital Ventures PAYCOM (OPAY) | | 37,756.00 | 38,726.57 |
| 395 | 18-Dec-2024 | 18-Dec-2024 | Fund Payments | 236,066.75 | | 970.57 |
| 396 | 18-Dec-2024 | 18-Dec-2024 | payment of VEND / -arup | | 363.00 | 237,037.32 |
| 397 | 18-Dec-2024 | 18-Dec-2024 | ronke islamiyat adebayo PALMPAY nxbxbxb | | 12,230.00 | 236,674.32 |
| 398 | 18-Dec-2024 | 18-Dec-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 193,030.00 | 224,444.32 |
| 399 | 18-Dec-2024 | 18-Dec-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 19,030.00 | 31,414.32 |

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| 400 | 18-Dec-2024 | 18-Dec-2024 | ISAH ALIYU SHUAIBU PALMPAY | | 10,029.00 | 12,384.32 |
| 401 | 18-Dec-2024 | 17-Dec-2024 | payment of VEND / -adha | | 150.00 | 2,355.32 |
| 402 | 18-Dec-2024 | 17-Dec-2024 | payment of VEND / -naaa | | 500.00 | 2,205.32 |
| 403 | 18-Dec-2024 | 17-Dec-2024 | payment of VEND / -leoo | | 800.00 | 1,705.32 |
| 404 | 18-Dec-2024 | 17-Dec-2024 | Fund Payments | 353,081.75 | | 905.32 |
| 405 | 18-Dec-2024 | 17-Dec-2024 | OLUWAMAYOKUN DAMILOLA AGBOTODE OPAY 3 | | 9,430.00 | 353,987.07 |
| 406 | 17-Dec-2024 | 17-Dec-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 63,540.00 | 344,557.07 |
| 407 | 17-Dec-2024 | 17-Dec-2024 | ALUKO ISAAC GTBank | | 280,030.00 | 281,017.07 |
| 408 | 17-Dec-2024 | 17-Dec-2024 | Fund Payments | 182,051.75 | | 987.07 |
| 409 | 17-Dec-2024 | 17-Dec-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK bxbxbfv | | 67,730.00 | 183,038.82 |
| 410 | 17-Dec-2024 | 17-Dec-2024 | DAVID CHIDOZIE OKEREKE PALMPAY 8131808618 | | 114,280.00 | 115,308.82 |
| 411 | 17-Dec-2024 | 17-Dec-2024 | Fund Payments | 126,051.75 | | 1,028.82 |
| 412 | 17-Dec-2024 | 17-Dec-2024 | Rosemary okpara PALMPAY Okpara | | 93,380.00 | 127,080.57 |
| 413 | 17-Dec-2024 | 17-Dec-2024 | ADEYEMI, ADEDIWURA EMMANUEL Kuda Microfinance Bank goood | | 10,530.00 | 33,700.57 |
| 414 | 17-Dec-2024 | 17-Dec-2024 | ISAH ALIYU SHUAIBU United Bank For Africa Plc ADS | | 12,480.00 | 23,170.57 |
| 415 | 17-Dec-2024 | 17-Dec-2024 | payment of VEND / -hkaa | | 550.00 | 10,690.57 |
| 416 | 17-Dec-2024 | 16-Dec-2024 | OLUWAMAYOKUN DAMILOLA AGBOTODE OPAY 3 Sent | | 9,730.00 | 10,140.57 |
| 417 | 16-Dec-2024 | 16-Dec-2024 | payment of VEND / -mmau | | 250.00 | 410.57 |
| 418 | 16-Dec-2024 | 16-Dec-2024 | Fund Payments | 122,051.75 | | 160.57 |
| 419 | 16-Dec-2024 | 16-Dec-2024 | Josbernho Digital Ventures PAYCOM (OPAY) | | 32,770.00 | 122,212.32 |
| 420 | 16-Dec-2024 | 16-Dec-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 89,390.00 | 89,442.32 |
| 421 | 16-Dec-2024 | 16-Dec-2024 | Fund Payments | 157,051.75 | | 52.32 |
| 422 | 16-Dec-2024 | 16-Dec-2024 | ALUKO ISAAC GTBank | | 145,030.00 | 157,104.07 |
| 423 | 16-Dec-2024 | 16-Dec-2024 | payment of VEND / -himt | | 5,000.00 | 12,074.07 |
| 424 | 16-Dec-2024 | 16-Dec-2024 | TOYIN VICTORIA IDOWU PAYCOM (OPAY) | | 1,080.00 | 7,074.07 |
| 425 | 16-Dec-2024 | 16-Dec-2024 | ANIKE FISAYO OLUYI PALMPAY Pay | | 5,030.00 | 5,994.07 |
| 426 | 16-Dec-2024 | 16-Dec-2024 | Fund Payments | 204,066.75 | | 964.07 |
| 427 | 16-Dec-2024 | 16-Dec-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 204,030.00 | 205,030.82 |
| 428 | 16-Dec-2024 | 16-Dec-2024 | Fund Payments | 398,081.75 | | 1,000.82 |
| 429 | 16-Dec-2024 | 16-Dec-2024 | backlog | | 250,360.00 | 399,082.57 |
| 430 | 16-Dec-2024 | 16-Dec-2024 | payment of VEND / -data | | 250.00 | 148,722.57 |
| 431 | 16-Dec-2024 | 16-Dec-2024 | payment of VEND / -ionl | | 410.00 | 148,472.57 |
| 432 | 16-Dec-2024 | 16-Dec-2024 | payment of VEND / -amat | | 200.00 | 148,062.57 |
| 433 | 16-Dec-2024 | 16-Dec-2024 | payment of VEND / -ayoo | | 1,000.00 | 147,862.57 |
| 434 | 16-Dec-2024 | 16-Dec-2024 | Rosemary okpara PALMPAY Okpara | | 145,230.00 | 146,862.57 |
| 435 | 16-Dec-2024 | 16-Dec-2024 | payment of VEND / -mnoe | | 600.00 | 1,632.57 |
| 436 | 16-Dec-2024 | 13-Dec-2024 | Fund Payments | 209,066.75 | | 1,032.57 |
| 437 | 16-Dec-2024 | 13-Dec-2024 | ALUKO ISAAC GTBank | | 159,030.00 | 210,099.32 |
| 438 | 15-Dec-2024 | 13-Dec-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK kdjdfjb | | 50,930.00 | 51,069.32 |
| 439 | 15-Dec-2024 | 13-Dec-2024 | Fund Payments | 190,051.75 | | 139.32 |
| 440 | 15-Dec-2024 | 13-Dec-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 100,030.00 | 190,191.07 |
| 441 | 15-Dec-2024 | 13-Dec-2024 | OLUWAMAYOKUN DAMILOLA AGBOTODE OPAY 3 Sent | | 10,630.00 | 90,161.07 |
| 442 | 15-Dec-2024 | 13-Dec-2024 | OLUWAMAYOKUN DAMILOLA AGBOTODE OPAY 3 Sent | | 1,230.00 | 79,531.07 |
| 443 | 15-Dec-2024 | 13-Dec-2024 | ADEYEMI, ADEDIWURA EMMANUEL Kuda Microfinance Bank Good | | 2,930.00 | 78,301.07 |
| 444 | 15-Dec-2024 | 13-Dec-2024 | ISAH ALIYU SHUAIBU United Bank For Africa Plc | | 4,130.00 | 75,371.07 |
| 445 | 15-Dec-2024 | 13-Dec-2024 | CHIPPER CASH / SULEMAN USMAN 9 PAYMENT SOLUTIONS BANK | | 70,640.00 | 71,241.07 |

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| 446 | 15-Dec-2024 | 13-Dec-2024 | Fund Payments | 110,051.75 | | 601.07 |
| 447 | 15-Dec-2024 | 13-Dec-2024 | ALUKO ISAAC GTBank | | 110,590.00 | 110,652.82 |
| 448 | 15-Dec-2024 | 13-Dec-2024 | Fund Payments | 340,081.75 | | 62.82 |
| 449 | 15-Dec-2024 | 13-Dec-2024 | ISAAC ALUKO Sterling bank | | 250,030.00 | 340,144.57 |
| 450 | 14-Dec-2024 | 13-Dec-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK jfnrbttv | | 76,730.00 | 90,114.57 |
| 451 | 14-Dec-2024 | 13-Dec-2024 | ISAH ALIYU SHUAIBU United Bank For Africa Plc | | 230.00 | 13,384.57 |
| 452 | 14-Dec-2024 | 13-Dec-2024 | ISAH ALIYU SHUAIBU PALMPAY | | 11,080.00 | 13,154.57 |
| 453 | 14-Dec-2024 | 13-Dec-2024 | ADEYEMI, ADEDIWURA EMMANUEL Kuda Microfinance Bank Gkhh | | 2,050.00 | 2,074.57 |
| 454 | 14-Dec-2024 | 13-Dec-2024 | Fund Payments | 364,081.75 | | 24.57 |
| 455 | 14-Dec-2024 | 13-Dec-2024 | OLUWAMAYOKUN DAMILOLA AGBOTODE OPAY 3 Sent | | 23,430.00 | 364,106.32 |
| 456 | 14-Dec-2024 | 13-Dec-2024 | Josbernho Digital Ventures PAYCOM (OPAY) | | 20,352.00 | 340,676.32 |
| 457 | 13-Dec-2024 | 13-Dec-2024 | ISAAC ALUKO Sterling bank | | 260,030.00 | 320,324.32 |
| 458 | 13-Dec-2024 | 13-Dec-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 60,030.00 | 60,294.32 |
| 459 | 13-Dec-2024 | 13-Dec-2024 | Fund Payments | 632,101.75 | | 264.32 |
| 460 | 13-Dec-2024 | 13-Dec-2024 | OSIBEMHE ELECT OKWUMODE GTBank pro | | 624,160.00 | 632,366.07 |
| 461 | 13-Dec-2024 | 13-Dec-2024 | Josbernho Digital Ventures PAYCOM (OPAY) | | 7,570.00 | 8,206.07 |
| 462 | 13-Dec-2024 | 13-Dec-2024 | Fund Payments | 451,081.75 | | 636.07 |
| 463 | 13-Dec-2024 | 13-Dec-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 73,030.00 | 451,717.82 |
| 464 | 13-Dec-2024 | 13-Dec-2024 | Rosemary okpara PALMPAY Okpara | | 275,950.00 | 378,687.82 |
| 465 | 13-Dec-2024 | 13-Dec-2024 | DAVID CHIDOZIE OKEREKE PALMPAY Withdrawal | | 101,725.00 | 102,737.82 |
| 466 | 13-Dec-2024 | 12-Dec-2024 | Fund Payments | 1,282,101.75 | | 1,012.82 |
| 467 | 13-Dec-2024 | 12-Dec-2024 | ISAAC ALUKO Sterling bank | | 139,980.00 | 1,283,114.57 |
| 468 | 13-Dec-2024 | 12-Dec-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 193,223.00 | 1,143,134.57 |
| 469 | 13-Dec-2024 | 12-Dec-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 113,411.00 | 949,911.57 |
| 470 | 13-Dec-2024 | 12-Dec-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 78,291.00 | 836,500.57 |
| 471 | 13-Dec-2024 | 12-Dec-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 353,791.00 | 758,209.57 |
| 472 | 13-Dec-2024 | 12-Dec-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 343,440.00 | 404,418.57 |
| 473 | 12-Dec-2024 | 12-Dec-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 60,040.00 | 60,978.57 |
| 474 | 12-Dec-2024 | 12-Dec-2024 | Fund Payments | 408,081.75 | | 938.57 |
| 475 | 12-Dec-2024 | 12-Dec-2024 | payment of VEND / -bbnz | | 1,500.00 | 409,020.32 |
| 476 | 12-Dec-2024 | 12-Dec-2024 | payment of VEND / -lila | | 1,000.00 | 407,520.32 |
| 477 | 12-Dec-2024 | 12-Dec-2024 | payment of VEND / -oydo | | 400.00 | 406,520.32 |
| 478 | 12-Dec-2024 | 12-Dec-2024 | payment of VEND / -v9ei | | 470.00 | 406,120.32 |
| 479 | 12-Dec-2024 | 12-Dec-2024 | payment of VEND / -ulab | | 500.00 | 405,650.32 |
| 480 | 12-Dec-2024 | 12-Dec-2024 | payment of VEND / -bwjo | | 235.00 | 405,150.32 |
| 481 | 12-Dec-2024 | 12-Dec-2024 | payment of VEND / -taet | | 500.00 | 404,915.32 |
| 482 | 12-Dec-2024 | 12-Dec-2024 | payment of VEND / -sram | | 1,000.00 | 404,415.32 |
| 483 | 12-Dec-2024 | 12-Dec-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 39,950.00 | 403,415.32 |
| 484 | 12-Dec-2024 | 12-Dec-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 339,240.00 | 363,465.32 |
| 485 | 12-Dec-2024 | 12-Dec-2024 | ISAH ALIYU SHUAIBU PALMPAY | | 7,398.00 | 24,225.32 |
| 486 | 12-Dec-2024 | 12-Dec-2024 | payment of VEND / PLUGN -suad | | 3,062.00 | 16,827.32 |
| 487 | 12-Dec-2024 | 11-Dec-2024 | VTPASS(OXEM ENTERPRISES) Providus Bank | | 13,330.00 | 13,765.32 |
| 488 | 11-Dec-2024 | 11-Dec-2024 | Fund Payments | 561,101.75 | | 435.32 |
| 489 | 11-Dec-2024 | 11-Dec-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK cxgbjnn | | 50,130.00 | 561,537.07 |
| 490 | 11-Dec-2024 | 11-Dec-2024 | ISAAC ALUKO Sterling bank | | 355,030.00 | 511,407.07 |

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| 491 | 11-Dec-2024 | 11-Dec-2024 | Josbernho Digital Ventures PAYCOM (OPAY) | | 16,916.00 | 156,377.07 |
| 492 | 11-Dec-2024 | 11-Dec-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 79,890.00 | 139,461.07 |
| 493 | 11-Dec-2024 | 11-Dec-2024 | payment of VEND / -gwad | | 3,000.00 | 59,571.07 |
| 494 | 11-Dec-2024 | 11-Dec-2024 | payment of VEND / -tihj | | 1,500.00 | 56,571.07 |
| 495 | 11-Dec-2024 | 11-Dec-2024 | payment of VEND / -rmti | | 130.00 | 55,071.07 |
| 496 | 11-Dec-2024 | 11-Dec-2024 | payment of VEND / OLAS -lhdb | | 20,000.00 | 54,941.07 |
| 497 | 11-Dec-2024 | 11-Dec-2024 | Josbernho Digital Ventures PAYCOM (OPAY) | | 24,516.00 | 34,941.07 |
| 498 | 11-Dec-2024 | 10-Dec-2024 | OLUWAMAYOKUN DAMILOLA AGBOTODE OPAY 3 Sent | | 10,080.00 | 10,425.07 |
| 499 | 11-Dec-2024 | 10-Dec-2024 | Fund Payments | 559,101.75 | | 345.07 |
| 500 | 11-Dec-2024 | 10-Dec-2024 | FOLAYEMI OLUWAFUNMISE LEMADORO PAYCOM (OPAY) Pay | | 1,030.00 | 559,446.82 |
| 501 | 10-Dec-2024 | 10-Dec-2024 | ADEYEMI, ADEDIWURA EMMANUEL Kuda Microfinance Bank Good | | 2,900.00 | 558,416.82 |
| 502 | 10-Dec-2024 | 10-Dec-2024 | ISAAC ALUKO Sterling bank | | 415,030.00 | 555,516.82 |
| 503 | 10-Dec-2024 | 10-Dec-2024 | payment of VEND / -haim | | 4,100.00 | 140,486.82 |
| 504 | 10-Dec-2024 | 10-Dec-2024 | ISAH ALIYU SHUAIBU PALMPAY | | 4,530.00 | 136,386.82 |
| 505 | 10-Dec-2024 | 10-Dec-2024 | payment of MEGA(Olubukola Duyile) | | 2,000.00 | 131,856.82 |
| 506 | 10-Dec-2024 | 10-Dec-2024 | LEMADORO FOLAYEMI OLUWAFUNMISE Polaris Bank Sent | | 5,030.00 | 129,856.82 |
| 507 | 10-Dec-2024 | 09-Dec-2024 | payment of VEND / -ttmb | | 701.00 | 124,826.82 |
| 508 | 10-Dec-2024 | 09-Dec-2024 | OLUWAMAYOKUN DAMILOLA AGBOTODE OPAY 3 Sent | | 1,680.00 | 124,125.82 |
| 509 | 09-Dec-2024 | 09-Dec-2024 | KEHINDE HAMMED RUFAl PAYCOM (OPAY) | | 8,030.00 | 122,445.82 |
| 510 | 09-Dec-2024 | 09-Dec-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK uuyyyy | | 113,820.00 | 114,415.82 |
| 511 | 09-Dec-2024 | 09-Dec-2024 | Fund Payments | 1,703,101.75 | | 595.82 |
| 512 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -eemm | | 3,000.00 | 1,703,697.57 |
| 513 | 09-Dec-2024 | 09-Dec-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 59,680.00 | 1,700,697.57 |
| 514 | 09-Dec-2024 | 09-Dec-2024 | OSIBEMHE ELECT OKWUMODE GTBank profet | | 1,033,190.00 | 1,641,017.57 |
| 515 | 09-Dec-2024 | 09-Dec-2024 | ISAAC ALUKO Sterling bank | | 250,650.00 | 607,827.57 |
| 516 | 09-Dec-2024 | 09-Dec-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 16,030.00 | 357,177.57 |
| 517 | 09-Dec-2024 | 09-Dec-2024 | RVSL - Fund Payments | | 154,051.75 | 341,147.57 |
| 518 | 09-Dec-2024 | 09-Dec-2024 | OLADIPO IBRAHIM DAMOLA GTBank | | 100,030.00 | 187,095.82 |
| 519 | 09-Dec-2024 | 09-Dec-2024 | ISAH ALIYU SHUAIBU PALMPAY | | 23,230.00 | 87,065.82 |
| 520 | 09-Dec-2024 | 09-Dec-2024 | Transfer Charges | 30.00 | | 63,835.82 |
| 521 | 09-Dec-2024 | 09-Dec-2024 | VEND / dyn -odum Rehoboth Microfinance bank | 300,000.00 | | 63,865.82 |
| 522 | 09-Dec-2024 | 09-Dec-2024 | Rosemary okpara PALMPAY Okpara | | 297,080.00 | 363,865.82 |
| 523 | 09-Dec-2024 | 09-Dec-2024 | OLALERE KARIMOT DAMILOLA First bank 30000 | | 30,030.00 | 66,785.82 |
| 524 | 09-Dec-2024 | 09-Dec-2024 | Transfer Charges | 30.00 | | 36,755.82 |
| 525 | 09-Dec-2024 | 09-Dec-2024 | VEND / dyn -odum Rehoboth Microfinance bank | 500,000.00 | | 36,785.82 |
| 526 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -hrht | | 2,000.00 | 536,785.82 |
| 527 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -rars | | 500.00 | 534,785.82 |
| 528 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -uinb | | 2,500.00 | 534,285.82 |
| 529 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / EBENKHUB -doae | | 563.00 | 531,785.82 |
| 530 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -mbka | | 500.00 | 531,222.82 |
| 531 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -biab | | 135.00 | 530,722.82 |
| 532 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -nmme | | 100.00 | 530,587.82 |
| 533 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -cne4 | | 160.00 | 530,487.82 |
| 534 | 09-Dec-2024 | 09-Dec-2024 | payment of MEGA(Rhoda George) | | 6,500.00 | 530,327.82 |
| 535 | 09-Dec-2024 | 09-Dec-2024 | payment of MEGA(Aanuoluwapo Bello) | | 7,000.00 | 523,827.82 |
| 536 | 09-Dec-2024 | 09-Dec-2024 | payment of MEGA(Samuel Paseda) | | 550.00 | 516,827.82 |
| 537 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / ELECASTLE -bbyb | | 250.00 | 516,277.82 |
| 538 | 09-Dec-2024 | 09-Dec-2024 | payment of MEGA(Maruf Adebowale) | | 5,000.00 | 516,027.82 |
| 539 | 09-Dec-2024 | 09-Dec-2024 | payment of MEGA(Joyce Ifezue) | | 1,000.00 | 511,027.82 |
| 540 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -inkw | | 100.00 | 510,027.82 |
| 541 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -ai8a | | 500.00 | 509,927.82 |
| 542 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -asu4 | | 2,000.00 | 509,427.82 |
| 543 | 09-Dec-2024 | 09-Dec-2024 | payment of MEGA(Chidera Richard) | | 1,000.00 | 507,427.82 |

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| 544 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -aeel | | 6,800.00 | 506,427.82 |
| 545 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -inrz | | 300.00 | 499,627.82 |
| 546 | 09-Dec-2024 | 09-Dec-2024 | payment of ELECASTLE(Sunday Odeyemi) | | 2,000.00 | 499,327.82 |
| 547 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -dxia | | 600.00 | 497,327.82 |
| 548 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -besr | | 2,200.00 | 496,727.82 |
| 549 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / MEGA -iaaw | | 350.00 | 494,527.82 |
| 550 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / ELECASTLE -buur | | 300.00 | 494,177.82 |
| 551 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / ELECASTLE -emia | | 150.00 | 493,877.82 |
| 552 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -woaj | | 300.00 | 493,727.82 |
| 553 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / ELECASTLE -un s | | 170.00 | 493,427.82 |
| 554 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / ELECASTLE -iars | | 300.00 | 493,257.82 |
| 555 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / MEGA -uasr | | 1,550.00 | 492,957.82 |
| 556 | 09-Dec-2024 | 09-Dec-2024 | payment of ELECASTLE(Odewumi Esther abisola) | | 2,000.00 | 491,407.82 |
| 557 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / VEND -iaib | | 3,200.00 | 489,407.82 |
| 558 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -aile | | 1,050.00 | 486,207.82 |
| 559 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -mmar | | 547.00 | 485,157.82 |
| 560 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / ELECASTLE -acra | | 250.00 | 484,610.82 |
| 561 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -dhme | | 350.00 | 484,360.82 |
| 562 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -ramo | | 1,500.00 | 484,010.82 |
| 563 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -dtin | | 140.00 | 482,510.82 |
| 564 | 09-Dec-2024 | 09-Dec-2024 | payment of MEGA(Light Ejike Akalefu Akalefu) | | 292.00 | 482,370.82 |
| 565 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / PLUGN -lamn | | 1,200.00 | 482,078.82 |
| 566 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -onaa | | 300.00 | 480,878.82 |
| 567 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / EBENKHUB -nlkb | | 2,500.00 | 480,578.82 |
| 568 | 09-Dec-2024 | 09-Dec-2024 | payment of MEGA(Ibrahim Shola) | | 520.00 | 478,078.82 |
| 569 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -araa | | 1,000.00 | 477,558.82 |
| 570 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / VEND -aafrr | | 2,000.00 | 476,558.82 |
| 571 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / SWIFTL -uadn | | 250.00 | 474,558.82 |
| 572 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -teet | | 600.00 | 474,308.82 |
| 573 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -ppuy | | 255.00 | 473,708.82 |
| 574 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -omde | | 275.00 | 473,453.82 |
| 575 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / ELECASTLE -jari | | 20,000.00 | 473,178.82 |
| 576 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -ukia | | 450.00 | 453,178.82 |
| 577 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -ahbk | | 100.00 | 452,728.82 |
| 578 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -idua | | 1,500.00 | 452,628.82 |
| 579 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -anin | | 150.00 | 451,128.82 |
| 580 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -iyso | | 500.00 | 450,978.82 |
| 581 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / ELECASTLE -aukl | | 290.00 | 450,478.82 |
| 582 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -rdfa | | 300.00 | 450,188.82 |
| 583 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / SWIFTL -aaau | | 1,000.00 | 449,888.82 |
| 584 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -hiku | | 900.00 | 448,888.82 |
| 585 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -slsn | | 22,100.00 | 447,988.82 |
| 586 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -liba | | 700.00 | 425,888.82 |
| 587 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -inoa | | 710.00 | 425,188.82 |
| 588 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / ELECASTLE -ofwm | | 350.00 | 424,478.82 |
| 589 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -dkak | | 1,500.00 | 424,128.82 |
| 590 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / SWIFTL -oait | | 1,000.00 | 422,628.82 |
| 591 | 09-Dec-2024 | 09-Dec-2024 | payment of MEGA(Itunu Alli) | | 5,000.00 | 421,628.82 |
| 592 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / SWIFTL -bega | | 550.00 | 416,628.82 |
| 593 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -la3l | | 1,000.00 | 416,078.82 |
| 594 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -leee | | 15,000.00 | 415,078.82 |
| 595 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -oang | | 100.00 | 400,078.82 |
| 596 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -itui | | 150.00 | 399,978.82 |
| 597 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / ROSE(Ola pounds) | | 450.00 | 399,828.82 |
| 598 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -srga | | 10,000.00 | 399,378.82 |
| 599 | 09-Dec-2024 | 09-Dec-2024 | payment of ELECASTLE(Michael Kayode) | | 280.00 | 389,378.82 |
| 600 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -aweaa | | 920.00 | 389,098.82 |
| 601 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / ELECASTLE -niec | | 316.00 | 388,178.82 |
| 602 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / ELECASTLE -admn | | 10,000.00 | 387,862.82 |
| 603 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / OLASUN -siye | | 650.00 | 377,862.82 |

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| 604 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -nuam | | 300.00 | 377,212.82 |
| 605 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -ohoj | | 10,000.00 | 376,912.82 |
| 606 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -veej | | 270.00 | 366,912.82 |
| 607 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / SWIFTL -diyy | | 2,000.00 | 366,642.82 |
| 608 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -eeqn | | 300.00 | 364,642.82 |
| 609 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -eoal | | 500.00 | 364,342.82 |
| 610 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -nlry | | 700.00 | 363,842.82 |
| 611 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -eded | | 300.00 | 363,142.82 |
| 612 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -wcnw | | 6,000.00 | 362,842.82 |
| 613 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -dadd | | 540.00 | 356,842.82 |
| 614 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -isur | | 5,000.00 | 356,302.82 |
| 615 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / EBENKHUB -eeok | | 500.00 | 351,302.82 |
| 616 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -iesb | | 300.00 | 350,802.82 |
| 617 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -edin | | 17,631.03 | 350,502.82 |
| 618 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / ELECASTLE -knia | | 550.00 | 332,871.79 |
| 619 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -jii | | 100.00 | 332,321.79 |
| 620 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -lhae | | 500.00 | 332,221.79 |
| 621 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -airb | | 500.00 | 331,721.79 |
| 622 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / EBENKHUB -asnu | | 8,100.00 | 331,221.79 |
| 623 | 09-Dec-2024 | 09-Dec-2024 | payment of MEGA(Victoria Ibanga) | | 600.00 | 323,121.79 |
| 624 | 09-Dec-2024 | 09-Dec-2024 | payment of ELECASTLE(ELECT CUSTOMER) | | 560.00 | 322,521.79 |
| 625 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -mvdd | | 100.00 | 321,961.79 |
| 626 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -oeoh | | 1,000.00 | 321,861.79 |
| 627 | 09-Dec-2024 | 09-Dec-2024 | payment of ELECASTLE(Omosebi Omosebi) | | 465.00 | 320,861.79 |
| 628 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / ELECASTLE -aaba | | 500.00 | 320,396.79 |
| 629 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -boin | | 300.00 | 319,896.79 |
| 630 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -ksnl | | 1,100.00 | 319,596.79 |
| 631 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / OLASUN -mnl | | 100.00 | 318,496.79 |
| 632 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / OLAS -enob | | 288.00 | 318,396.79 |
| 633 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -uill | | 6,050.00 | 318,108.79 |
| 634 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -zari | | 150.00 | 312,058.79 |
| 635 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -ereb | | 200.00 | 311,908.79 |
| 636 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -ijeh | | 50.00 | 311,708.79 |
| 637 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -eeze | | 300.00 | 311,658.79 |
| 638 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / EBENKHUB -rq-z | | 3,056.00 | 311,358.79 |
| 639 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -oeto | | 350.00 | 308,302.79 |
| 640 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -ioug | | 390.00 | 307,952.79 |
| 641 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -ahra | | 1,000.00 | 307,562.79 |
| 642 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -eiap | | 1,285.00 | 306,562.79 |
| 643 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -2nnk | | 3,000.00 | 305,277.79 |
| 644 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -baan | | 257.00 | 302,277.79 |
| 645 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -rulc | | 3,500.00 | 302,020.79 |
| 646 | 09-Dec-2024 | 09-Dec-2024 | payment of MEGA(Ganiyu Adewale) | | 8,000.00 | 298,520.79 |
| 647 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -anra | | 400.00 | 290,520.79 |
| 648 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -lasn | | 2,500.00 | 290,120.79 |
| 649 | 09-Dec-2024 | 09-Dec-2024 | payment of MEGA(korede sulaimon) | | 500.00 | 287,620.79 |
| 650 | 09-Dec-2024 | 09-Dec-2024 | payment of ELECASTLE(Omolafe Oluwatosin Josephine) | | 3,000.00 | 287,120.79 |
| 651 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -etsu | | 4,000.00 | 284,120.79 |
| 652 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -aasi | | 350.00 | 280,120.79 |
| 653 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -anob | | 145.00 | 279,770.79 |
| 654 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -yied | | 4,300.00 | 279,625.79 |
| 655 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / SWIFTL -dieo | | 250.00 | 275,325.79 |
| 656 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -nain | | 2,000.00 | 275,075.79 |
| 657 | 09-Dec-2024 | 09-Dec-2024 | payment of ELECASTLE(olusegun Adedayo) | | 50.00 | 273,075.79 |
| 658 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -maem | | 1,400.00 | 273,025.79 |
| 659 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -omla | | 330.00 | 271,625.79 |
| 660 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / ELECASTLE -cuig | | 118,000.00 | 271,295.79 |
| 661 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -lkwo | | 560.00 | 153,295.79 |
| 662 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / PLUGN -psby | | 3,500.00 | 152,735.79 |

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| 663 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -swke | | 200.00 | 149,235.79 |
| 664 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / ELECASTLE -vsha | | 1,367.00 | 149,035.79 |
| 665 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -umaa | | 2,000.00 | 147,668.79 |
| 666 | 09-Dec-2024 | 09-Dec-2024 | payment of MEGA(Agunbiade Adedotun) | | 900.00 | 145,668.79 |
| 667 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -umuh | | 687.00 | 144,768.79 |
| 668 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / SWIFTL -rnoa | | 350.00 | 144,081.79 |
| 669 | 09-Dec-2024 | 09-Dec-2024 | payment of ELECASTLE(Olaleye Olaleye) | | 1,000.00 | 143,731.79 |
| 670 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -keen | | 706.00 | 142,731.79 |
| 671 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / VEND -aid9 | | 1,500.00 | 142,025.79 |
| 672 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -adjo | | 285.00 | 140,525.79 |
| 673 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / VEND -nguw | | 5,000.00 | 140,240.79 |
| 674 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -nnia | | 200.00 | 135,240.79 |
| 675 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -mais | | 948.66 | 135,040.79 |
| 676 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / VEND(Opay Opay) | | 1,000.00 | 134,092.13 |
| 677 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -naji | | 240.00 | 133,092.13 |
| 678 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -nooi | | 2,000.00 | 132,852.13 |
| 679 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -hseo | | 160.00 | 130,852.13 |
| 680 | 09-Dec-2024 | 09-Dec-2024 | payment of MEGA(akinola nebechi) | | 10,000.00 | 130,692.13 |
| 681 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -aa1a | | 2,400.00 | 120,692.13 |
| 682 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -eemn | | 3,000.00 | 118,292.13 |
| 683 | 09-Dec-2024 | 09-Dec-2024 | payment of ELECASTLE(Ani Ani) | | 300.00 | 115,292.13 |
| 684 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -izri | | 600.00 | 114,992.13 |
| 685 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / SWIFTL -uauk | | 150.00 | 114,392.13 |
| 686 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / PLUGN -uist | | 3,600.00 | 114,242.13 |
| 687 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / ROSE(Nengimote Cameron) | | 15,000.00 | 110,642.13 |
| 688 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -idnn | | 493.33 | 95,642.13 |
| 689 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / ROSE(Omolola Christianah) | | 50.00 | 95,148.80 |
| 690 | 09-Dec-2024 | 09-Dec-2024 | payment of ELECASTLE(Osbert Biamegh) | | 10,000.00 | 95,098.80 |
| 691 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -snta | | 6,450.00 | 85,098.80 |
| 692 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / ELECASTLE -lmi | | 10,000.00 | 78,648.80 |
| 693 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -omld | | 240.00 | 68,648.80 |
| 694 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -ladt | | 500.00 | 68,408.80 |
| 695 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -hcjj | | 550.00 | 67,908.80 |
| 696 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -maan | | 300.00 | 67,358.80 |
| 697 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -iaas | | 600.00 | 67,058.80 |
| 698 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -ujwa | | 3,000.00 | 66,458.80 |
| 699 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -armr | | 266.00 | 63,458.80 |
| 700 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -ablh | | 2,500.00 | 63,192.80 |
| 701 | 09-Dec-2024 | 09-Dec-2024 | payment of ELECASTLE(Charles Freeman) | | 500.00 | 60,692.80 |
| 702 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / PLUGN -raes | | 2,000.00 | 60,192.80 |
| 703 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / ELECASTLE -aous | | 1,136.00 | 58,192.80 |
| 704 | 09-Dec-2024 | 09-Dec-2024 | payment of ELECASTLE(EPELLE UDUAK GLADDAY) | | 2,000.00 | 57,056.80 |
| 705 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / ROSE(Chibuikem Okereke) | | 10,000.00 | 55,056.80 |
| 706 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / ELECASTLE -iirs | | 1,200.00 | 45,056.80 |
| 707 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -iaan | | 700.00 | 43,856.80 |
| 708 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -amth | | 3,000.00 | 43,156.80 |
| 709 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -ootr | | 100.00 | 40,156.80 |
| 710 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -sild | | 560.00 | 40,056.80 |
| 711 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -nmau | | 4,000.00 | 39,496.80 |
| 712 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / OLASUN -isio | | 1,000.00 | 35,496.80 |
| 713 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -etin | | 500.00 | 34,496.80 |
| 714 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -ewil | | 1,000.00 | 33,996.80 |
| 715 | 09-Dec-2024 | 09-Dec-2024 | payment of ELECASTLE(Abdulazeez Fasasi) | | 900.00 | 32,996.80 |
| 716 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -tteo | | 100.00 | 32,096.80 |
| 717 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -okre | | 265.00 | 31,996.80 |
| 718 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -hban | | 1,000.00 | 31,731.80 |
| 719 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -nbwn | | 3,000.00 | 30,731.80 |
| 720 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -elwo | | 550.00 | 27,731.80 |
| 721 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -uehl | | 270.00 | 27,181.80 |
| 722 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / EBENKHUB -shee | | 550.00 | 26,911.80 |

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| 723 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -tiat | | 3,000.00 | 26,361.80 |
| 724 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -orsd | | 200.00 | 23,361.80 |
| 725 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -data | | 540.00 | 23,161.80 |
| 726 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / ELECASTLE -mlet | | 1,300.00 | 22,621.80 |
| 727 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / SWIFTL -al-t | | 1,000.00 | 21,321.80 |
| 728 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -aeoa | | 1,000.00 | 20,321.80 |
| 729 | 09-Dec-2024 | 09-Dec-2024 | payment of VEND / -anak | | 1,000.00 | 19,321.80 |
| 730 | 09-Dec-2024 | 09-Dec-2024 | payment of MEGA(Comfort Omolabake) | | 500.00 | 18,321.80 |
| 731 | 09-Dec-2024 | 09-Dec-2024 | payment of MEGA(Epidei Johnny) | | 4,000.00 | 17,821.80 |
| 732 | 09-Dec-2024 | 09-Dec-2024 | Josbernh Digital Ventures PAYCOM (OPAY) | | 11,734.00 | 13,821.80 |
| 733 | 09-Dec-2024 | 06-Dec-2024 | OLUWAMAYOKUN DAMILOLA AGBOTODE OPAY 3 Sent | | 2,030.00 | 2,087.80 |
| 734 | 09-Dec-2024 | 06-Dec-2024 | Fund Payments | 320,081.75 | | 57.80 |
| 735 | 08-Dec-2024 | 06-Dec-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 60,030.00 | 320,139.55 |
| 736 | 08-Dec-2024 | 06-Dec-2024 | ISAAC ALUKO Sterling bank | | 259,310.00 | 260,109.55 |
| 737 | 08-Dec-2024 | 06-Dec-2024 | Fund Payments | 58,051.75 | | 799.55 |
| 738 | 08-Dec-2024 | 06-Dec-2024 | ADEDOTUN OPEYEMI ADENIYI PALMPAY | | 30,030.00 | 58,851.30 |
| 739 | 08-Dec-2024 | 06-Dec-2024 | GIDAN GONA INTEGRATED FARMS LTD - MUSTAPHAMOHAMMED Moniepoint Microfinance Bank For yogurt | | 2,180.00 | 28,821.30 |
| 740 | 08-Dec-2024 | 06-Dec-2024 | OLUWAMAYOKUN DAMILOLA AGBOTODE OPAY 3 Sent | | 26,030.00 | 26,641.30 |
| 741 | 08-Dec-2024 | 06-Dec-2024 | payment of VEND / ELECASTLE -udna | | 300.00 | 611.30 |
| 742 | 08-Dec-2024 | 06-Dec-2024 | Fund Payments | 124,051.75 | | 311.30 |
| 743 | 08-Dec-2024 | 06-Dec-2024 | ADEYEMI, ADEDIWURA EMMANUEL Kuda Microfinance Bank Good | | 22,974.00 | 124,363.05 |
| 744 | 08-Dec-2024 | 06-Dec-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 83,030.00 | 101,389.05 |
| 745 | 08-Dec-2024 | 06-Dec-2024 | Josbernh Digital Ventures PAYCOM (OPAY) | | 18,192.00 | 18,359.05 |
| 746 | 08-Dec-2024 | 06-Dec-2024 | Fund Payments | 66,051.75 | | 167.05 |
| 747 | 08-Dec-2024 | 06-Dec-2024 | payment of TOJU(VendPocket Third Ledger) | | 19,011.50 | 66,218.80 |
| 748 | 08-Dec-2024 | 06-Dec-2024 | Adewale Victor Gbebisola OPAY 3 | | 5,030.00 | 47,207.30 |
| 749 | 08-Dec-2024 | 06-Dec-2024 | Datame Solution Technologies Moniepoint Microfinance Bank Thanks | | 41,530.00 | 42,177.30 |
| 750 | 07-Dec-2024 | 06-Dec-2024 | Fund Payments | 290,081.75 | | 647.30 |
| 751 | 07-Dec-2024 | 06-Dec-2024 | MESOGBORIWON OLAJIDE ADEKOLA United Bank For Africa Plc | | 35,150.00 | 290,729.05 |
| 752 | 07-Dec-2024 | 06-Dec-2024 | ISAAC ALUKO Sterling bank | | 255,210.00 | 255,579.05 |
| 753 | 07-Dec-2024 | 06-Dec-2024 | Fund Payments | 90,051.75 | | 369.05 |
| 754 | 07-Dec-2024 | 06-Dec-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 90,030.00 | 90,420.80 |
| 755 | 07-Dec-2024 | 06-Dec-2024 | Fund Payments | 194,051.75 | | 390.80 |
| 756 | 07-Dec-2024 | 06-Dec-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 174,030.00 | 194,442.55 |
| 757 | 07-Dec-2024 | 06-Dec-2024 | CHIPPER CASH / UKAGWU MGBECHI 9 PAYMENT SOLUTIONS BANK | | 20,030.00 | 20,412.55 |
| 758 | 07-Dec-2024 | 06-Dec-2024 | Fund Payments | 360,081.75 | | 382.55 |
| 759 | 07-Dec-2024 | 06-Dec-2024 | CHIPPER CASH / UKAGWU MGBECHI 9 PAYMENT SOLUTIONS BANK | | 180,030.00 | 360,464.30 |
| 760 | 07-Dec-2024 | 06-Dec-2024 | SAMUEL . AFOLAGBADE Stanbic IBTC Bank Ltd. | | 135,930.00 | 180,434.30 |
| 761 | 07-Dec-2024 | 06-Dec-2024 | QUDUS ABIODUN ADEBAYO Wema bank | | 40,030.00 | 44,504.30 |
| 762 | 06-Dec-2024 | 06-Dec-2024 | payment of VEND / -ifio | | 1,500.00 | 4,474.30 |
| 763 | 06-Dec-2024 | 06-Dec-2024 | payment of VEND / ELECASTLE -yiin | | 2,000.00 | 2,974.30 |
| 764 | 06-Dec-2024 | 06-Dec-2024 | payment of VEND / -li0e | | 280.00 | 974.30 |
| 765 | 06-Dec-2024 | 06-Dec-2024 | payment of VEND / -imim | | 300.00 | 694.30 |
| 766 | 06-Dec-2024 | 06-Dec-2024 | Fund Payments | 270,081.75 | | 394.30 |
| 767 | 06-Dec-2024 | 06-Dec-2024 | AKINTUNDE OYELEYE United Bank For Africa Plc | | 15,030.00 | 270,476.05 |
| 768 | 06-Dec-2024 | 06-Dec-2024 | AKINTOLA JOSEPH AKINDELE GTBank | | 150,030.00 | 255,446.05 |
| 769 | 06-Dec-2024 | 06-Dec-2024 | ISAAC ALUKO Sterling bank | | 39,150.00 | 105,416.05 |
| 770 | 06-Dec-2024 | 06-Dec-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 50,030.00 | 66,266.05 |
| 771 | 06-Dec-2024 | 06-Dec-2024 | SULEMAN USMAN Zenith bank | | 15,420.00 | 16,236.05 |
| 772 | 06-Dec-2024 | 06-Dec-2024 | Fund Payments | 120,051.75 | | 816.05 |

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| 773 | 06-Dec-2024 | 06-Dec-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 120,800.00 | 120,867.80 |
| 774 | 06-Dec-2024 | 06-Dec-2024 | Fund Payments | 154,051.75 | | 67.80 |
| 775 | 06-Dec-2024 | 06-Dec-2024 | ISAAC ALUKO Sterling bank | | 125,030.00 | 154,119.55 |
| 776 | 06-Dec-2024 | 06-Dec-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK kkkxusu | | 28,110.00 | 29,089.55 |
| 777 | 06-Dec-2024 | 06-Dec-2024 | Fund Payments | 168,051.75 | | 979.55 |
| 778 | 06-Dec-2024 | 06-Dec-2024 | JOHNNY EPIDEI First bank Personal | | 5,030.00 | 169,031.30 |
| 779 | 06-Dec-2024 | 06-Dec-2024 | ISAH ALIYU SHUAIBU PALMPAY | | 27,380.00 | 164,001.30 |
| 780 | 06-Dec-2024 | 05-Dec-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 136,030.00 | 136,621.30 |
| 781 | 06-Dec-2024 | 05-Dec-2024 | Fund Payments | 1,104,101.75 | | 591.30 |
| 782 | 06-Dec-2024 | 05-Dec-2024 | STEPHEN ENEJI SAMUEL Zenith bank | | 85,030.00 | 1,104,693.05 |
| 783 | 06-Dec-2024 | 05-Dec-2024 | ISAAC ALUKO Sterling bank | | 674,100.00 | 1,019,663.05 |
| 784 | 06-Dec-2024 | 05-Dec-2024 | OLADEPO OLUSHINA OLADENI GTBank | | 150,030.00 | 345,563.05 |
| 785 | 06-Dec-2024 | 05-Dec-2024 | BUSOLA AZEEZ Sterling bank | | 120,030.00 | 195,533.05 |
| 786 | 06-Dec-2024 | 05-Dec-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 75,030.00 | 75,503.05 |
| 787 | 06-Dec-2024 | 05-Dec-2024 | Fund Payments | 665,101.75 | | 473.05 |
| 788 | 06-Dec-2024 | 05-Dec-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 444,228.00 | 665,574.80 |
| 789 | 06-Dec-2024 | 05-Dec-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 56,616.00 | 221,346.80 |
| 790 | 05-Dec-2024 | 05-Dec-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK ku jxj | | 31,930.00 | 164,730.80 |
| 791 | 05-Dec-2024 | 05-Dec-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY ccccx | | 6,030.00 | 132,800.80 |
| 792 | 05-Dec-2024 | 05-Dec-2024 | payment of VEND / -oao | | 300.00 | 126,770.80 |
| 793 | 05-Dec-2024 | 05-Dec-2024 | payment of VEND / -yiaa | | 6,000.00 | 126,470.80 |
| 794 | 05-Dec-2024 | 05-Dec-2024 | payment of VEND / -ehke | | 550.00 | 120,470.80 |
| 795 | 05-Dec-2024 | 05-Dec-2024 | payment of VEND / -etey | | 90.75 | 119,920.80 |
| 796 | 05-Dec-2024 | 05-Dec-2024 | payment of VEND / SWIFTL -feau | | 550.00 | 119,830.05 |
| 797 | 05-Dec-2024 | 05-Dec-2024 | ronke islamiyat adebayo PALMPAY jcgjfb | | 16,030.00 | 119,280.05 |
| 798 | 05-Dec-2024 | 05-Dec-2024 | DAVID CHIDOZIE OKEREKE PALMPAY Thanks | | 71,370.00 | 103,250.05 |
| 799 | 05-Dec-2024 | 05-Dec-2024 | ADEYEMI, ADEDIWURA EMMANUEL Kuda Microfinance Bank Goodo | | 10,470.00 | 31,880.05 |
| 800 | 05-Dec-2024 | 05-Dec-2024 | UWHERIN JOSIAH OKEOGHENE GTBank | | 20,446.00 | 21,410.05 |
| 801 | 05-Dec-2024 | 05-Dec-2024 | Fund Payments | 545,101.75 | | 964.05 |
| 802 | 05-Dec-2024 | 05-Dec-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 20,030.00 | 546,065.80 |
| 803 | 05-Dec-2024 | 05-Dec-2024 | GBENGA MICHEAL OLUWADIPE PALMPAY Loan to OG | | 80,030.00 | 526,035.80 |
| 804 | 05-Dec-2024 | 04-Dec-2024 | Rosemary okpara PALMPAY Okpara | | 435,630.00 | 446,005.80 |
| 805 | 05-Dec-2024 | 04-Dec-2024 | Josbernho Digital Ventures PAYCOM (OPAY) | | 10,246.00 | 10,375.80 |
| 806 | 05-Dec-2024 | 04-Dec-2024 | Fund Payments | 587,101.75 | | 129.80 |
| 807 | 05-Dec-2024 | 04-Dec-2024 | backlog | | 400,000.00 | 587,231.55 |
| 808 | 05-Dec-2024 | 04-Dec-2024 | backlog | | 15,510.00 | 187,231.55 |
| 809 | 05-Dec-2024 | 04-Dec-2024 | backlog | | 19,500.00 | 171,721.55 |
| 810 | 05-Dec-2024 | 04-Dec-2024 | fees | | 3,660.00 | 152,221.55 |
| 811 | 05-Dec-2024 | 04-Dec-2024 | fees | | 1,875.37 | 148,561.55 |
| 812 | 05-Dec-2024 | 04-Dec-2024 | fees | | 1,523.45 | 146,686.18 |
| 813 | 04-Dec-2024 | 04-Dec-2024 | Testing server STARTX PAYMENTS LIMITED Zenith STARTX PAYMENTS LIMITED | | 150.00 | 145,162.73 |
| 814 | 04-Dec-2024 | 04-Dec-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 35,030.00 | 145,012.73 |
| 815 | 04-Dec-2024 | 04-Dec-2024 | USMAN SULAIMAN PALMPAY | | 58,330.00 | 109,982.73 |
| 816 | 04-Dec-2024 | 04-Dec-2024 | Josbernho Digital Ventures PAYCOM (OPAY) | | 5,658.00 | 51,652.73 |
| 817 | 04-Dec-2024 | 04-Dec-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 45,030.00 | 45,994.73 |
| 818 | 04-Dec-2024 | 04-Dec-2024 | Fund Payments | 305,081.75 | | 964.73 |
| 819 | 04-Dec-2024 | 04-Dec-2024 | Muideen Oladipupo PalmPay Confirmation Transaction | 125.60 | | 306,046.48 |
| 820 | 04-Dec-2024 | 04-Dec-2024 | Muideen Oladipupo PalmPay Confirmation Transaction | 125.60 | | 306,172.08 |

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| 821 | 04-Dec-2024 | 04-Dec-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 283,030.00 | 306,297.68 |
| 822 | 04-Dec-2024 | 04-Dec-2024 | OLUWAMAYOKUN DAMILOLA AGBOTODE OPAY 3 Sent | | 2,830.00 | 23,267.68 |
| 823 | 04-Dec-2024 | 03-Dec-2024 | payment of MEGA(Oluwatosin Adebayo) | | 19,970.00 | 20,437.68 |
| 824 | 04-Dec-2024 | 03-Dec-2024 | Fund Payments | 376,081.75 | | 467.68 |
| 825 | 04-Dec-2024 | 03-Dec-2024 | ronke islamiyat adebayo PALMPAY dghghjc | | 22,030.00 | 376,549.43 |
| 826 | 03-Dec-2024 | 03-Dec-2024 | payment of VEND / -iuia | | 700.00 | 354,519.43 |
| 827 | 03-Dec-2024 | 03-Dec-2024 | KESHINRO ABIODUN DOLAPO United Bank For Africa Plc | | 30,030.00 | 353,819.43 |
| 828 | 03-Dec-2024 | 03-Dec-2024 | OLUWAMAYOKUN DAMILOLA AGBOTODE OPAY 3 Sent | | 13,360.00 | 323,789.43 |
| 829 | 03-Dec-2024 | 03-Dec-2024 | ISAAC ALUKO Sterling bank | | 145,030.00 | 310,429.43 |
| 830 | 03-Dec-2024 | 03-Dec-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 30,030.00 | 165,399.43 |
| 831 | 03-Dec-2024 | 03-Dec-2024 | POS Transfer - ABIODUN PHILLIP Moniepoint Microfinance Bank Ehgsdggg | | 30,280.00 | 135,369.43 |
| 832 | 03-Dec-2024 | 03-Dec-2024 | payment of VEND / -kooe | | 7.00 | 105,089.43 |
| 833 | 03-Dec-2024 | 03-Dec-2024 | payment of VEND / -emhe | | 1,500.00 | 105,082.43 |
| 834 | 03-Dec-2024 | 03-Dec-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK cvhgsrjb | | 47,860.00 | 103,582.43 |
| 835 | 03-Dec-2024 | 03-Dec-2024 | payment of VEND / ELECASTLE -lmi | | 15,000.00 | 55,722.43 |
| 836 | 03-Dec-2024 | 02-Dec-2024 | ABODERIN OLUMIDE A Access bank | | 25,030.00 | 40,722.43 |
| 837 | 03-Dec-2024 | 02-Dec-2024 | AKINTUNDE OYELEYE United Bank For Africa Plc | | 15,030.00 | 15,692.43 |
| 838 | 03-Dec-2024 | 02-Dec-2024 | Fund Payments | 345,081.75 | | 662.43 |
| 839 | 02-Dec-2024 | 02-Dec-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 30,030.00 | 345,744.18 |
| 840 | 02-Dec-2024 | 02-Dec-2024 | ISAAC ALUKO Sterling bank | | 236,650.00 | 315,714.18 |
| 841 | 02-Dec-2024 | 02-Dec-2024 | OLUEBUBE PROMISE NDIOKWELU PALMPAY F | | 1,830.00 | 79,064.18 |
| 842 | 02-Dec-2024 | 02-Dec-2024 | Josbernho Digital Ventures PAYCOM (OPAY) | | 9,027.00 | 77,234.18 |
| 843 | 02-Dec-2024 | 02-Dec-2024 | payment of TOJU(VendPocket Third Ledger) | | 37,306.25 | 68,207.18 |
| 844 | 02-Dec-2024 | 02-Dec-2024 | TIMMY FRIDAY ENE PALMPAY | | 30,030.00 | 30,900.93 |
| 845 | 02-Dec-2024 | 02-Dec-2024 | Fund Payments | 169,051.75 | | 870.93 |
| 846 | 02-Dec-2024 | 02-Dec-2024 | ADEYEMI, ADEDIWURA EMMANUEL Kuda Microfinance Bank Gooood | | 7,670.00 | 169,922.68 |
| 847 | 02-Dec-2024 | 02-Dec-2024 | payment of VEND / ORCEL(Awa Aondona) | | 17,000.00 | 162,252.68 |
| 848 | 02-Dec-2024 | 02-Dec-2024 | payment of VEND / ELECASTLE -eowa | | 9,000.00 | 145,252.68 |
| 849 | 02-Dec-2024 | 02-Dec-2024 | payment of VEND / ROSE(Nengimote Cameron) | | 12,000.00 | 136,252.68 |
| 850 | 02-Dec-2024 | 02-Dec-2024 | Fund Payments | 356,081.75 | | 124,252.68 |
| 851 | 02-Dec-2024 | 02-Dec-2024 | OSIBEMHE ELECT OKWUMODE GTBank profet | | 123,210.00 | 480,334.43 |
| 852 | 02-Dec-2024 | 30-Nov-2024 | VAT ON Maintenance Fee on - 03280081010021238/STARTX PAYMENTS LIMITED | 7.50 | | 357,124.43 |
| 853 | 02-Dec-2024 | 30-Nov-2024 | Maintenance Fee - 03280081010021238/STARTX PAYMENTS LIMITED | 100.00 | | 357,131.93 |
| 854 | 02-Dec-2024 | 29-Nov-2024 | OLUEBUBE PROMISE NDIOKWELU PALMPAY Yh | | 630.00 | 357,231.93 |
| 855 | 02-Dec-2024 | 29-Nov-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 50,030.00 | 356,601.93 |
| 856 | 02-Dec-2024 | 29-Nov-2024 | ISAH ALIYU SHUAIBU PALMPAY | | 23,880.00 | 306,571.93 |
| 857 | 02-Dec-2024 | 29-Nov-2024 | OLUWAMAYOKUN DAMILOLA AGBOTODE OPAY 3 Sent | | 13,730.00 | 282,691.93 |
| 858 | 01-Dec-2024 | 29-Nov-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 70,030.00 | 268,961.93 |
| 859 | 01-Dec-2024 | 29-Nov-2024 | ISAAC ALUKO Sterling bank | | 190,030.00 | 198,931.93 |
| 860 | 01-Dec-2024 | 29-Nov-2024 | Fund Payments | 2,020,101.75 | | 8,901.93 |
| 861 | 01-Dec-2024 | 29-Nov-2024 | ELECT OKWUMODE OSIBEMHE PAYCOM (OPAY) profet | | 1,435,030.00 | 2,029,003.68 |
| 862 | 01-Dec-2024 | 29-Nov-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK hxbxb | | 32,530.00 | 593,973.68 |
| 863 | 01-Dec-2024 | 29-Nov-2024 | ISAAC ALUKO Sterling bank | | 175,030.00 | 561,443.68 |
| 864 | 01-Dec-2024 | 29-Nov-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 150,030.00 | 386,413.68 |
| 865 | 01-Dec-2024 | 29-Nov-2024 | Reversal of (Fund Payments) | | 125.60 | 236,383.68 |
| 866 | 01-Dec-2024 | 29-Nov-2024 | Reversal of (Fund Payments) | | 125.60 | 236,258.08 |
| 867 | 01-Dec-2024 | 29-Nov-2024 | Reversal of (Fund Payments) | | 175.60 | 236,132.48 |
| 868 | 01-Dec-2024 | 29-Nov-2024 | TAIWO HASSAN RUFAI PAYCOM (OPAY) | | 20,030.00 | 235,956.88 |
| 869 | 01-Dec-2024 | 29-Nov-2024 | ADENIKE SAUDAT OLADIPUPO PAYCOM (OPAY) | | 60,030.00 | 215,926.88 |
| 870 | 01-Dec-2024 | 29-Nov-2024 | Fund Payments | 500,101.75 | | 155,896.88 |

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| 871 | 01-Dec-2024 | 29-Nov-2024 | Fund Payments | 500,101.75 | | 655,998.63 |
| 872 | 01-Dec-2024 | 29-Nov-2024 | Fund Payments | 175.60 | | 1,156,100.38 |
| 873 | 01-Dec-2024 | 29-Nov-2024 | OLADIPO IBRAHIM DAMOLA GTBank | | 300,030.00 | 1,156,275.98 |
| 874 | 01-Dec-2024 | 29-Nov-2024 | Reversal of (Fund Payments) | | 175.60 | 856,245.98 |
| 875 | 01-Dec-2024 | 29-Nov-2024 | Fund Payments | 175.60 | | 856,070.38 |
| 876 | 30-Nov-2024 | 29-Nov-2024 | ronke islamiyat adebayo PALMPAY jxjxbv | | 22,460.00 | 856,245.98 |
| 877 | 30-Nov-2024 | 29-Nov-2024 | Josbernho Digital Ventures PAYCOM (OPAY) | | 30,410.00 | 833,785.98 |
| 878 | 30-Nov-2024 | 29-Nov-2024 | ISAAC ALUKO Sterling bank | | 252,020.00 | 803,375.98 |
| 879 | 30-Nov-2024 | 29-Nov-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 50,030.00 | 551,355.98 |
| 880 | 30-Nov-2024 | 29-Nov-2024 | Reversal of (Fund Payments) | | 501,101.75 | 501,325.98 |
| 881 | 30-Nov-2024 | 29-Nov-2024 | Fund Payments | 501,101.75 | | 224.23 |
| 882 | 30-Nov-2024 | 29-Nov-2024 | Fund Payments | 500,101.75 | | 501,325.98 |
| 883 | 30-Nov-2024 | 29-Nov-2024 | Reversal of (Fund Payments) | | 500,101.75 | 1,001,427.73 |
| 884 | 30-Nov-2024 | 29-Nov-2024 | Fund Payments | 500,101.75 | | 501,325.98 |
| 885 | 30-Nov-2024 | 29-Nov-2024 | Fund Payments | 125.60 | | 1,001,427.73 |
| 886 | 30-Nov-2024 | 29-Nov-2024 | Fund Payments | 175.60 | | 1,001,553.33 |
| 887 | 30-Nov-2024 | 29-Nov-2024 | Reversal of (Fund Payments) | | 1,000,101.75 | 1,001,728.93 |
| 888 | 30-Nov-2024 | 29-Nov-2024 | Fund Payments | 1,000,101.75 | | 1,627.18 |
| 889 | 30-Nov-2024 | 29-Nov-2024 | Fund Payments | 125.60 | | 1,001,728.93 |
| 890 | 30-Nov-2024 | 29-Nov-2024 | Reversal | 1,189,630.00 | | 1,001,854.53 |
| 891 | 30-Nov-2024 | 29-Nov-2024 | Reversal of (Fund Payments) | | 125.60 | 2,191,484.53 |
| 892 | 30-Nov-2024 | 29-Nov-2024 | Fund Payments | 125.60 | | 2,191,358.93 |
| 893 | 30-Nov-2024 | 29-Nov-2024 | ELECT OKWUMODE OSIBEMHE PAYCOM (OPAY) Ele | | 1,200,030.00 | 2,191,484.53 |
| 894 | 30-Nov-2024 | 29-Nov-2024 | Datame Solution Technologies Moniepoint Microfinance Bank Thanks | | 88,860.00 | 991,454.53 |
| 895 | 30-Nov-2024 | 29-Nov-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sfffdsszs | | 65,030.00 | 902,594.53 |
| 896 | 30-Nov-2024 | 29-Nov-2024 | PAUL OGHENEMURHOKO OSIAJE United Bank For Africa Plc For printing | | 580.00 | 837,564.53 |
| 897 | 30-Nov-2024 | 29-Nov-2024 | OLUWAMAYOKUN DAMILOLA AGBOTODE OPAY 3 Sent | | 21,730.00 | 836,984.53 |
| 898 | 30-Nov-2024 | 29-Nov-2024 | payment of VEND / ELECASTLE -dioo | | 2,700.00 | 815,254.53 |
| 899 | 30-Nov-2024 | 29-Nov-2024 | payment of VEND / -eepf | | 100.00 | 812,554.53 |
| 900 | 30-Nov-2024 | 29-Nov-2024 | payment of MEGA(Olalekan Adekunle) | | 1,400.00 | 812,454.53 |
| 901 | 30-Nov-2024 | 29-Nov-2024 | payment of MEGA(utibe Sunday) | | 400.00 | 811,054.53 |
| 902 | 30-Nov-2024 | 29-Nov-2024 | payment of VEND / -ooam | | 1,000.00 | 810,654.53 |
| 903 | 30-Nov-2024 | 29-Nov-2024 | payment of VEND / ROSE(Agbor Godwin) | | 6,000.00 | 809,654.53 |
| 904 | 30-Nov-2024 | 29-Nov-2024 | Fund Payments | 125.60 | | 803,654.53 |
| 905 | 30-Nov-2024 | 29-Nov-2024 | Reversal of (Fund Payments) | | 175.60 | 803,780.13 |
| 906 | 30-Nov-2024 | 29-Nov-2024 | Reversal of (Fund Payments) | | 175.60 | 803,604.53 |
| 907 | 30-Nov-2024 | 29-Nov-2024 | Reversal of (Fund Payments) | | 175.60 | 803,428.93 |
| 908 | 30-Nov-2024 | 29-Nov-2024 | Fund Payments | 175.60 | | 803,253.33 |
| 909 | 30-Nov-2024 | 29-Nov-2024 | Fund Payments | 175.60 | | 803,428.93 |
| 910 | 30-Nov-2024 | 29-Nov-2024 | Fund Payments | 175.60 | | 803,604.53 |
| 911 | 30-Nov-2024 | 29-Nov-2024 | Fund Payments | 175.60 | | 803,780.13 |
| 912 | 30-Nov-2024 | 29-Nov-2024 | Reversal of (Fund Payments) | | 125.60 | 803,955.73 |
| 913 | 30-Nov-2024 | 29-Nov-2024 | Reversal of (Fund Payments) | | 125.60 | 803,830.13 |
| 914 | 30-Nov-2024 | 29-Nov-2024 | Reversal of (Fund Payments) | | 125.60 | 803,704.53 |
| 915 | 30-Nov-2024 | 29-Nov-2024 | Reversal of (Fund Payments) | | 125.60 | 803,578.93 |
| 916 | 30-Nov-2024 | 29-Nov-2024 | Reversal of (Fund Payments) | | 125.60 | 803,453.33 |
| 917 | 30-Nov-2024 | 29-Nov-2024 | Reversal of (Fund Payments) | | 125.60 | 803,327.73 |
| 918 | 30-Nov-2024 | 29-Nov-2024 | Reversal of (Fund Payments) | | 125.60 | 803,202.13 |
| 919 | 30-Nov-2024 | 29-Nov-2024 | Reversal of (Fund Payments) | | 125.60 | 803,076.53 |
| 920 | 30-Nov-2024 | 29-Nov-2024 | Reversal of (Fund Payments) | | 125.60 | 802,950.93 |
| 921 | 30-Nov-2024 | 29-Nov-2024 | ronke islamiyat adebayo PALMPAY kcuucux | | 11,030.00 | 802,825.33 |
| 922 | 30-Nov-2024 | 29-Nov-2024 | Fund Payments | 125.60 | | 791,795.33 |
| 923 | 30-Nov-2024 | 29-Nov-2024 | Fund Payments | 125.60 | | 791,920.93 |
| 924 | 30-Nov-2024 | 29-Nov-2024 | Fund Payments | 125.60 | | 792,046.53 |

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| 925 | 30-Nov-2024 | 29-Nov-2024 | Fund Payments | 125.60 | | 792,172.13 |
| 926 | 30-Nov-2024 | 29-Nov-2024 | Fund Payments | 125.60 | | 792,297.73 |
| 927 | 30-Nov-2024 | 29-Nov-2024 | Fund Payments | 125.60 | | 792,423.33 |
| 928 | 30-Nov-2024 | 29-Nov-2024 | Fund Payments | 125.60 | | 792,548.93 |
| 929 | 30-Nov-2024 | 29-Nov-2024 | Fund Payments | 125.60 | | 792,674.53 |
| 930 | 30-Nov-2024 | 29-Nov-2024 | Fund Payments | 125.60 | | 792,800.13 |
| 931 | 30-Nov-2024 | 29-Nov-2024 | Fund Payments | 125.60 | | 792,925.73 |
| 932 | 30-Nov-2024 | 29-Nov-2024 | Rosemary okpara PALMPAY Okpara | | 335,030.00 | 793,051.33 |
| 933 | 29-Nov-2024 | 29-Nov-2024 | ISAAC ALUKO Sterling bank | | 330,030.00 | 458,021.33 |
| 934 | 29-Nov-2024 | 29-Nov-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 47,030.00 | 127,991.33 |
| 935 | 29-Nov-2024 | 29-Nov-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK uxbxhh | | 51,030.00 | 80,961.33 |
| 936 | 29-Nov-2024 | 29-Nov-2024 | USMAN SULAIMAN PALMPAY | | 29,000.00 | 29,931.33 |
| 937 | 29-Nov-2024 | 29-Nov-2024 | Fund Payments | 363,081.75 | | 931.33 |
| 938 | 29-Nov-2024 | 29-Nov-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 319,030.00 | 364,013.08 |
| 939 | 29-Nov-2024 | 29-Nov-2024 | ISAH ALIYU SHUAIBU PALMPAY | | 15,730.00 | 44,983.08 |
| 940 | 29-Nov-2024 | 29-Nov-2024 | Josbernho Digital Ventures PAYCOM (OPAY) | | 16,774.00 | 29,253.08 |
| 941 | 29-Nov-2024 | 28-Nov-2024 | Backlog Charges | 18,870.00 | | 12,479.08 |
| 942 | 29-Nov-2024 | 28-Nov-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 30,030.00 | 31,349.08 |
| 943 | 28-Nov-2024 | 28-Nov-2024 | Fund Payments | 1,068,101.75 | | 1,319.08 |
| 944 | 28-Nov-2024 | 28-Nov-2024 | ADENIKE SAUDAT OLADIPUPO PAYCOM (OPAY) | | 16,030.00 | 1,069,420.83 |
| 945 | 28-Nov-2024 | 28-Nov-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 13,030.00 | 1,053,390.83 |
| 946 | 28-Nov-2024 | 28-Nov-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 123,030.00 | 1,040,360.83 |
| 947 | 28-Nov-2024 | 28-Nov-2024 | ISAAC ALUKO Sterling bank | | 45,030.00 | 917,330.83 |
| 948 | 28-Nov-2024 | 28-Nov-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 447,030.00 | 872,300.83 |
| 949 | 28-Nov-2024 | 28-Nov-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 320,030.00 | 425,270.83 |
| 950 | 28-Nov-2024 | 28-Nov-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 50,030.00 | 105,240.83 |
| 951 | 28-Nov-2024 | 28-Nov-2024 | ISAAC ALUKO Sterling bank | | 55,030.00 | 55,210.83 |
| 952 | 28-Nov-2024 | 28-Nov-2024 | Fund Payments | 472,081.75 | | 180.83 |
| 953 | 28-Nov-2024 | 28-Nov-2024 | ISAAC ALUKO Sterling bank | | 380,030.00 | 472,262.58 |
| 954 | 28-Nov-2024 | 28-Nov-2024 | ADEYEMI, ADEDIWURA EMMANUEL Kuda Microfinance Bank Goodd | | 12,000.00 | 92,232.58 |
| 955 | 28-Nov-2024 | 27-Nov-2024 | OLUWAMAYOKUN DAMILOLA AGBOTODE OPAY 3 Sent | | 10,430.00 | 80,232.58 |
| 956 | 27-Nov-2024 | 27-Nov-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK xxc | | 20,330.00 | 69,802.58 |
| 957 | 27-Nov-2024 | 27-Nov-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 30,030.00 | 49,472.58 |
| 958 | 27-Nov-2024 | 27-Nov-2024 | Josbernho Digital Ventures PAYCOM (OPAY) | | 18,492.00 | 19,442.58 |
| 959 | 27-Nov-2024 | 27-Nov-2024 | Fund Payments | 161,051.75 | | 950.58 |
| 960 | 27-Nov-2024 | 27-Nov-2024 | KAYODE AYOTUNDE ADESEGUN OPAY 3 Transfer | | 830.00 | 162,002.33 |
| 961 | 27-Nov-2024 | 27-Nov-2024 | ronke islamiyat adebayo PALMPAY dhxjxj | | 60,230.00 | 161,172.33 |
| 962 | 27-Nov-2024 | 27-Nov-2024 | Fund Payments | 190,051.75 | | 100,942.33 |
| 963 | 27-Nov-2024 | 27-Nov-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 13,030.00 | 290,994.08 |
| 964 | 27-Nov-2024 | 27-Nov-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Yeah | | 69,030.00 | 277,964.08 |
| 965 | 27-Nov-2024 | 27-Nov-2024 | ISAAC ALUKO Sterling bank | | 185,030.00 | 208,934.08 |
| 966 | 27-Nov-2024 | 27-Nov-2024 | OLUEBUBE PROMISE NDIOKWELU United Bank For Africa Plc U | | 530.00 | 23,904.08 |
| 967 | 27-Nov-2024 | 27-Nov-2024 | USMAN SULAIMAN PALMPAY | | 17,210.00 | 23,374.08 |
| 968 | 27-Nov-2024 | 27-Nov-2024 | ISAH ALIYU SHUAIBU PALMPAY ADS | | 6,130.00 | 6,164.08 |
| 969 | 27-Nov-2024 | 26-Nov-2024 | Fund Payments | 365,081.75 | | 34.08 |
| 970 | 26-Nov-2024 | 26-Nov-2024 | Reversal of (Fund Payments) | | 315,081.75 | 365,115.83 |
| 971 | 26-Nov-2024 | 26-Nov-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 50,030.00 | 50,034.08 |
| 972 | 26-Nov-2024 | 26-Nov-2024 | Fund Payments | 315,081.75 | | 4.08 |
| 973 | 26-Nov-2024 | 26-Nov-2024 | SUSAN C NWOSU Access bank For Mom | | 9,530.00 | 315,085.83 |

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| 974 | 26-Nov-2024 | 26-Nov-2024 | ISAAC ALUKO Sterling bank | | 25,030.00 | 305,555.83 |
| 975 | 26-Nov-2024 | 26-Nov-2024 | OLUWAMAYOKUN DAMILOLA AGBOTODE OPAY 3 Sent | | 22,030.00 | 280,525.83 |
| 976 | 26-Nov-2024 | 25-Nov-2024 | Rosemary okpara PALMPAY Okpara | | 163,390.00 | 258,495.83 |
| 977 | 25-Nov-2024 | 25-Nov-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Wgeywg | | 50,030.00 | 95,105.83 |
| 978 | 25-Nov-2024 | 25-Nov-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK t jhgf | | 44,430.00 | 45,075.83 |
| 979 | 25-Nov-2024 | 25-Nov-2024 | Fund Payments | 811,101.75 | | 645.83 |
| 980 | 25-Nov-2024 | 25-Nov-2024 | Fund Payments | 125.60 | | 811,747.58 |
| 981 | 25-Nov-2024 | 25-Nov-2024 | ISAAC ALUKO Sterling bank | | 210,030.00 | 811,873.18 |
| 982 | 25-Nov-2024 | 25-Nov-2024 | 360sports arena - Gym360sports Arena Moniepoint Microfinance Bank For gym | | 4,030.00 | 601,843.18 |
| 983 | 25-Nov-2024 | 25-Nov-2024 | Reversal of (Fund Payments) | | 597,101.75 | 597,813.18 |
| 984 | 25-Nov-2024 | 25-Nov-2024 | Fund Payments | 597,101.75 | | 711.43 |
| 985 | 25-Nov-2024 | 25-Nov-2024 | USMAN SULAIMAN PALMPAY | | 62,820.00 | 597,813.18 |
| 986 | 25-Nov-2024 | 25-Nov-2024 | Reversal of (Fund Payments) | | 534,101.75 | 534,993.18 |
| 987 | 25-Nov-2024 | 25-Nov-2024 | Fund Payments | 534,101.75 | | 891.43 |
| 988 | 25-Nov-2024 | 25-Nov-2024 | ADEYEMI, ADEDIWURA EMMANUEL Kuda Microfinance Bank Gooood | | 6,850.00 | 534,993.18 |
| 989 | 25-Nov-2024 | 25-Nov-2024 | Reversal of (Fund Payments) | | 528,101.75 | 528,143.18 |
| 990 | 25-Nov-2024 | 25-Nov-2024 | Fund Payments | 528,101.75 | | 41.43 |
| 991 | 25-Nov-2024 | 25-Nov-2024 | GOODLIFE MULTIBIZ LTD - GOODLIFE MULTIBIZ LTD Moniepoint Microfinance Bank | | 369,690.00 | 528,143.18 |
| 992 | 25-Nov-2024 | 25-Nov-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 49,030.00 | 158,453.18 |
| 993 | 25-Nov-2024 | 25-Nov-2024 | ronke islamiyat adebayo PALMPAY jxbcbcb | | 30,030.00 | 109,423.18 |
| 994 | 25-Nov-2024 | 25-Nov-2024 | NWOSU CHIAMAKA GTBank | | 37,030.00 | 79,393.18 |
| 995 | 25-Nov-2024 | 25-Nov-2024 | ISREAL SHAAPER United Bank For Africa Plc For flyers | | 6,030.00 | 42,363.18 |
| 996 | 25-Nov-2024 | 25-Nov-2024 | ADEYEMI, ADEDIWURA EMMANUEL Kuda Microfinance Bank Gpod | | 1,457.00 | 36,333.18 |
| 997 | 25-Nov-2024 | 25-Nov-2024 | Josbernho Digital Ventures PAYCOM (OPAY) | | 25,992.00 | 34,876.18 |
| 998 | 25-Nov-2024 | 25-Nov-2024 | ISAH ALIYU SHUAIBU PALMPAY ADS | | 8,130.00 | 8,884.18 |
| 999 | 25-Nov-2024 | 25-Nov-2024 | Fund Payments | 443,081.75 | | 754.18 |
| 1000 | 25-Nov-2024 | 25-Nov-2024 | payment of VEND / -nono | | 2,000.00 | 443,835.93 |
| 1001 | 25-Nov-2024 | 25-Nov-2024 | payment of MEGA(grace onobrara) | | 2,000.00 | 441,835.93 |
| 1002 | 25-Nov-2024 | 25-Nov-2024 | payment of VEND / ROSE(OLUWATOSIN TOLULOPE) | | 1,000.00 | 439,835.93 |
| 1003 | 25-Nov-2024 | 25-Nov-2024 | payment of VEND / SWIFTL -hmam | | 20,000.00 | 438,835.93 |
| 1004 | 24-Nov-2024 | 22-Nov-2024 | ISAAC ALUKO Sterling bank | | 80,030.00 | 418,835.93 |
| 1005 | 24-Nov-2024 | 22-Nov-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 50,030.00 | 338,805.93 |
| 1006 | 24-Nov-2024 | 22-Nov-2024 | ISAAC ALUKO Sterling bank | | 85,030.00 | 288,775.93 |
| 1007 | 24-Nov-2024 | 22-Nov-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 155,030.00 | 203,745.93 |
| 1008 | 24-Nov-2024 | 22-Nov-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 20,030.00 | 48,715.93 |
| 1009 | 24-Nov-2024 | 22-Nov-2024 | ISAAC ALUKO Sterling bank | | 28,030.00 | 28,685.93 |
| 1010 | 24-Nov-2024 | 22-Nov-2024 | Fund Payments | 614,101.75 | | 655.93 |
| 1011 | 24-Nov-2024 | 22-Nov-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 177,954.00 | 614,757.68 |
| 1012 | 24-Nov-2024 | 22-Nov-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 57,108.00 | 436,803.68 |
| 1013 | 24-Nov-2024 | 22-Nov-2024 | ROSEMARY OKPARA PAYCOM (OPAY) Okpara | | 229,830.00 | 379,695.68 |
| 1014 | 24-Nov-2024 | 22-Nov-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 60,030.00 | 149,865.68 |

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| 1015 | 23-Nov-2024 | 22-Nov-2024 | ANIEH REJOICE NGOZI FCMB MOBILE | | 10,030.00 | 89,835.68 |
| 1016 | 23-Nov-2024 | 22-Nov-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK rxsdS | | 79,730.00 | 79,805.68 |
| 1017 | 23-Nov-2024 | 22-Nov-2024 | Fund Payments | 193,051.75 | | 75.68 |
| 1018 | 23-Nov-2024 | 22-Nov-2024 | ADEYEMI, ADEDIWURA EMMANUEL Kuda Microfinance Bank Gjhgf | | 5,549.00 | 193,127.43 |
| 1019 | 23-Nov-2024 | 22-Nov-2024 | OLUWAMAYOKUN DAMILOLA AGBOTODE OPAY 3 sent | | 5,530.00 | 187,578.43 |
| 1020 | 23-Nov-2024 | 22-Nov-2024 | ISAAC ALUKO Sterling bank | | 40,030.00 | 182,048.43 |
| 1021 | 23-Nov-2024 | 22-Nov-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 60,030.00 | 142,018.43 |
| 1022 | 23-Nov-2024 | 22-Nov-2024 | HUSSAINI RAJI ALABI OPAY 3 | | 15,030.00 | 81,988.43 |
| 1023 | 23-Nov-2024 | 22-Nov-2024 | CHUKWUNAZAEKPERE MOSES CHUKWUMA OPAY 3 | | 28,230.00 | 66,958.43 |
| 1024 | 23-Nov-2024 | 22-Nov-2024 | Datame Solution Technologies Moniepoint Microfinance Bank Thanks | | 35,200.00 | 38,728.43 |
| 1025 | 23-Nov-2024 | 22-Nov-2024 | NWOSU CHIAMAKA GTBank For interest | | 3,030.00 | 3,528.43 |
| 1026 | 23-Nov-2024 | 22-Nov-2024 | Fund Payments | 1,119,101.75 | | 498.43 |
| 1027 | 23-Nov-2024 | 22-Nov-2024 | ELECT OKWUMODE OSIBEMHE PAYCOM (OPAY) | | 990,030.00 | 1,119,600.18 |
| 1028 | 23-Nov-2024 | 22-Nov-2024 | ISAAC ALUKO Sterling bank | | 110,030.00 | 129,570.18 |
| 1029 | 23-Nov-2024 | 22-Nov-2024 | Josbernho Digital Ventures PAYCOM (OPAY) | | 12,140.00 | 19,540.18 |
| 1030 | 23-Nov-2024 | 22-Nov-2024 | ISAH ALIYU SHUAIBU PALMPAY ADS | | 7,030.00 | 7,400.18 |
| 1031 | 23-Nov-2024 | 22-Nov-2024 | Fund Payments | 615,101.75 | | 370.18 |
| 1032 | 23-Nov-2024 | 22-Nov-2024 | ISAAC ALUKO Sterling bank | | 400,030.00 | 615,471.93 |
| 1033 | 23-Nov-2024 | 22-Nov-2024 | KOLAWOLE AKINBOYE AKINLADE PAYCOM (OPAY) | | 141,030.00 | 215,441.93 |
| 1034 | 23-Nov-2024 | 22-Nov-2024 | OLUWAMAYOKUN DAMILOLA AGBOTODE OPAY 3 Sent | | 5,330.00 | 74,411.93 |
| 1035 | 23-Nov-2024 | 22-Nov-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 63,069.00 | 69,081.93 |
| 1036 | 22-Nov-2024 | 22-Nov-2024 | ADEYEMI, ADEDIWURA EMMANUEL Kuda Microfinance Bank Gooooood | | 5,470.00 | 6,012.93 |
| 1037 | 22-Nov-2024 | 22-Nov-2024 | Fund Payments | 683,101.75 | | 542.93 |
| 1038 | 22-Nov-2024 | 22-Nov-2024 | NKECHI JANE UKADIKE Wema bank For nails | | 1,030.00 | 683,644.68 |
| 1039 | 22-Nov-2024 | 22-Nov-2024 | ISAAC ALUKO Sterling bank | | 450,030.00 | 682,614.68 |
| 1040 | 22-Nov-2024 | 22-Nov-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 100,030.00 | 232,584.68 |
| 1041 | 22-Nov-2024 | 22-Nov-2024 | USMAN SULAIMAN PALMPAY | | 52,720.00 | 132,554.68 |
| 1042 | 22-Nov-2024 | 22-Nov-2024 | EDOY LIBERTY SCHOOL MULTI.P.C.S Eagle Flight MFB Fund Transfer | 118,051.75 | | 79,834.68 |
| 1043 | 22-Nov-2024 | 22-Nov-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 79,030.00 | 197,886.43 |
| 1044 | 22-Nov-2024 | 22-Nov-2024 | ELECT OKWUMODE OSIBEMHE:9031611147[ELECT OKWUMODE OSIBEMHE PalmPay STARTX PAYMENTS LIMITED | | 118,000.00 | 118,856.43 |
| 1045 | 22-Nov-2024 | 22-Nov-2024 | Fund Payments | 415,081.75 | | 856.43 |
| 1046 | 22-Nov-2024 | 22-Nov-2024 | payment of VEND / -oain | | 1,000.00 | 415,938.18 |
| 1047 | 22-Nov-2024 | 22-Nov-2024 | payment of VEND / -hiic | | 550.00 | 414,938.18 |
| 1048 | 22-Nov-2024 | 22-Nov-2024 | payment of VEND / -enbd | | 300.00 | 414,388.18 |
| 1049 | 22-Nov-2024 | 22-Nov-2024 | Uzobest Gsm Solutions-Chi Moniepoint Microfinance Bank For data | | 10,030.00 | 414,088.18 |

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| 1050 | 22-Nov-2024 | 21-Nov-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 40,040.00 | 404,058.18 |
| 1051 | 22-Nov-2024 | 21-Nov-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 70,953.00 | 364,018.18 |
| 1052 | 22-Nov-2024 | 21-Nov-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 11,089.00 | 293,065.18 |
| 1053 | 22-Nov-2024 | 21-Nov-2024 | UDOSEN GOSPEL EMMANUEL First City Monument Bank Plc Fund | | 9,030.00 | 281,976.18 |
| 1054 | 22-Nov-2024 | 21-Nov-2024 | OLUWAMAYOKUN DAMILOLA AGBOTODE OPAY 3 Sent | | 11,130.00 | 272,946.18 |
| 1055 | 21-Nov-2024 | 21-Nov-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 50,030.00 | 261,816.18 |
| 1056 | 21-Nov-2024 | 21-Nov-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK nxbxnb | | 53,030.00 | 211,786.18 |
| 1057 | 21-Nov-2024 | 21-Nov-2024 | NWOSU CHIAMAKA GTBank | | 8,030.00 | 158,756.18 |
| 1058 | 21-Nov-2024 | 21-Nov-2024 | RSVL FUND PAYMENTS | | 70,051.75 | 150,726.18 |
| 1059 | 21-Nov-2024 | 21-Nov-2024 | RSVL FUND PAYMENTS | | 79,051.75 | 80,674.43 |
| 1060 | 21-Nov-2024 | 21-Nov-2024 | NWOSU CHIAMAKA GTBank | | 1,030.00 | 1,622.68 |
| 1061 | 21-Nov-2024 | 21-Nov-2024 | Fund Payments | 826,101.75 | | 592.68 |
| 1062 | 21-Nov-2024 | 21-Nov-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 14,030.00 | 826,694.43 |
| 1063 | 21-Nov-2024 | 21-Nov-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 202,030.00 | 812,664.43 |
| 1064 | 21-Nov-2024 | 21-Nov-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 267,030.00 | 610,634.43 |
| 1065 | 21-Nov-2024 | 21-Nov-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 112,030.00 | 343,604.43 |
| 1066 | 21-Nov-2024 | 21-Nov-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 81,030.00 | 231,574.43 |
| 1067 | 21-Nov-2024 | 21-Nov-2024 | ADEYEMI, ADEDIWURA EMMANUEL Kuda Microfinance Bank Mgootff | | 5,400.00 | 150,544.43 |
| 1068 | 21-Nov-2024 | 21-Nov-2024 | Josbernh Digital Ventures PAYCOM (OPAY) | | 11,552.00 | 145,144.43 |
| 1069 | 21-Nov-2024 | 21-Nov-2024 | ISAH ALIYU SHUAIBU PALMPAY ADS | | 30,630.00 | 133,592.43 |
| 1070 | 21-Nov-2024 | 20-Nov-2024 | Rosemary okpara PALMPAY Okpara | | 52,630.00 | 102,962.43 |
| 1071 | 21-Nov-2024 | 20-Nov-2024 | USMAN MOJISOLA OLADUNNI United Bank For Africa Plc | | 50,030.00 | 50,332.43 |
| 1072 | 20-Nov-2024 | 20-Nov-2024 | Fund Payments | 271,081.75 | | 302.43 |
| 1073 | 20-Nov-2024 | 20-Nov-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 201,030.00 | 271,384.18 |
| 1074 | 20-Nov-2024 | 20-Nov-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 70,030.00 | 70,354.18 |
| 1075 | 20-Nov-2024 | 20-Nov-2024 | Fund Payments | 97,051.75 | | 324.18 |
| 1076 | 20-Nov-2024 | 20-Nov-2024 | SODIQ ADEDAMOLA ADEYEMI PAYCOM (OPAY) | | 80,030.00 | 97,375.93 |
| 1077 | 20-Nov-2024 | 20-Nov-2024 | payment of VEND / SWIFTL -moli | | 3,000.00 | 17,345.93 |
| 1078 | 20-Nov-2024 | 20-Nov-2024 | payment of VEND / -ijau | | 270.00 | 14,345.93 |
| 1079 | 20-Nov-2024 | 20-Nov-2024 | payment of VEND / -trsi | | 500.00 | 14,075.93 |
| 1080 | 20-Nov-2024 | 20-Nov-2024 | payment of VEND / -aaai | | 2,000.00 | 13,575.93 |
| 1081 | 20-Nov-2024 | 20-Nov-2024 | payment of VEND / -arup | | 771.00 | 11,575.93 |
| 1082 | 20-Nov-2024 | 20-Nov-2024 | payment of VEND / -eece | | 250.00 | 10,804.93 |
| 1083 | 20-Nov-2024 | 20-Nov-2024 | payment of VEND / ROSE(Mojirayo Adepoju) | | 5,000.00 | 10,554.93 |
| 1084 | 20-Nov-2024 | 20-Nov-2024 | payment of VEND / -llhh | | 1,000.00 | 5,554.93 |

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| 1085 | 20-Nov-2024 | 20-Nov-2024 | payment of VEND / -orsd | | 500.00 | 4,554.93 |
| 1086 | 20-Nov-2024 | 20-Nov-2024 | payment of VEND / MEGA -itnw | | 3,008.00 | 4,054.93 |
| 1087 | 20-Nov-2024 | 20-Nov-2024 | payment of VEND / -wuai | | 540.00 | 1,046.93 |
| 1088 | 20-Nov-2024 | 20-Nov-2024 | Fund Payments | 204,066.75 | | 506.93 |
| 1089 | 20-Nov-2024 | 20-Nov-2024 | ISAAC ALUKO Sterling bank | | 50,030.00 | 204,573.68 |
| 1090 | 20-Nov-2024 | 20-Nov-2024 | ROSEMARY OKPARA OPAY 3 Okpara | | 100,030.00 | 154,543.68 |
| 1091 | 20-Nov-2024 | 20-Nov-2024 | OLUWAMAYOKUN DAMILOLA AGBOTODE OPAY 3 Sent | | 8,230.00 | 54,513.68 |
| 1092 | 20-Nov-2024 | 20-Nov-2024 | ADEYEMI, ADEDIWURA EMMANUEL Kuda Microfinance Bank Gkkfs | | 4,650.00 | 46,283.68 |
| 1093 | 20-Nov-2024 | 20-Nov-2024 | Datame Solution Technologies Moniepoint Microfinance Bank Thanks | | 41,110.00 | 41,633.68 |
| 1094 | 20-Nov-2024 | 19-Nov-2024 | Fund Payments | 117,051.75 | | 523.68 |
| 1095 | 20-Nov-2024 | 19-Nov-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK bxbxbdg | | 2,000.00 | 117,575.43 |
| 1096 | 20-Nov-2024 | 19-Nov-2024 | ISAAC ALUKO Sterling bank | | 115,030.00 | 115,575.43 |
| 1097 | 19-Nov-2024 | 19-Nov-2024 | Fund Payments | 70,051.75 | | 545.43 |
| 1098 | 19-Nov-2024 | 19-Nov-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Frffdx | | 70,030.00 | 70,597.18 |
| 1099 | 19-Nov-2024 | 19-Nov-2024 | Fund Payments | 79,051.75 | | 567.18 |
| 1100 | 19-Nov-2024 | 19-Nov-2024 | ronke islamiyat adebayo PALMPAY cxxchg | | 52,230.00 | 79,618.93 |
| 1101 | 19-Nov-2024 | 19-Nov-2024 | ronke islamiyat adebayo PALMPAY gvxxxx | | 26,920.00 | 27,388.93 |
| 1102 | 19-Nov-2024 | 19-Nov-2024 | Fund Payments | 250,081.75 | | 468.93 |
| 1103 | 19-Nov-2024 | 19-Nov-2024 | ADEMOLADAVIES BISOLA GTBank | | 250,030.00 | 250,550.68 |
| 1104 | 19-Nov-2024 | 19-Nov-2024 | Fund Payments | 410,081.75 | | 520.68 |
| 1105 | 19-Nov-2024 | 19-Nov-2024 | OLADIPUPO SAUDAT ADENIKE First bank | | 50,030.00 | 410,602.43 |
| 1106 | 19-Nov-2024 | 19-Nov-2024 | ISAAC ALUKO Sterling bank | | 130,030.00 | 360,572.43 |
| 1107 | 19-Nov-2024 | 19-Nov-2024 | USMAN SULAIMAN PALMPAY | | 53,420.00 | 230,542.43 |
| 1108 | 19-Nov-2024 | 19-Nov-2024 | OPEYEMI FAITH ABIODUN PAYCOM (OPAY) | | 50,030.00 | 177,122.43 |
| 1109 | 19-Nov-2024 | 19-Nov-2024 | OLADIPO IBRAHIM DAMOLA GTBank | | 40,030.00 | 127,092.43 |
| 1110 | 19-Nov-2024 | 19-Nov-2024 | JELILAT TAIWO OLADIPUPO Access bank | | 30,030.00 | 87,062.43 |
| 1111 | 19-Nov-2024 | 19-Nov-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 15,030.00 | 57,032.43 |
| 1112 | 19-Nov-2024 | 19-Nov-2024 | payment of VEND / -odyo | | 1,500.00 | 42,002.43 |
| 1113 | 19-Nov-2024 | 19-Nov-2024 | payment of VEND / -hsda | | 400.00 | 40,502.43 |
| 1114 | 19-Nov-2024 | 18-Nov-2024 | Josbernho Digital Ventures PAYCOM (OPAY) | | 36,910.00 | 40,102.43 |
| 1115 | 19-Nov-2024 | 18-Nov-2024 | OLABANJI ADEYEMI ABIODUN PAYCOM (OPAY) Vhcd | | 2,580.00 | 3,192.43 |
| 1116 | 19-Nov-2024 | 18-Nov-2024 | Fund Payments | 357,081.75 | | 612.43 |
| 1117 | 19-Nov-2024 | 18-Nov-2024 | Rosemary okpara PALMPAY Okpara | | 351,600.00 | 357,694.18 |
| 1118 | 19-Nov-2024 | 18-Nov-2024 | ADEYEMI, ADEDIWURA EMMANUEL Kuda Microfinance Bank Good | | 5,270.00 | 6,094.18 |
| 1119 | 19-Nov-2024 | 18-Nov-2024 | Fund Payments | 108,051.75 | | 824.18 |

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| 1120 | 18-Nov-2024 | 18-Nov-2024 | payment of VEND / PLUGN -raes | | 400.00 | 108,875.93 |
| 1121 | 18-Nov-2024 | 18-Nov-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 98,030.00 | 108,475.93 |
| 1122 | 18-Nov-2024 | 18-Nov-2024 | Fund Payments | 784,101.75 | | 10,445.93 |
| 1123 | 18-Nov-2024 | 18-Nov-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 133,030.00 | 794,547.68 |
| 1124 | 18-Nov-2024 | 18-Nov-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 480,030.00 | 661,517.68 |
| 1125 | 18-Nov-2024 | 18-Nov-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 70,030.00 | 181,487.68 |
| 1126 | 18-Nov-2024 | 18-Nov-2024 | ALAMOJIN ROTIMI TEMITOPE United Bank For Africa Plc Loan from Orcel Cooperative | | 100,030.00 | 111,457.68 |
| 1127 | 18-Nov-2024 | 18-Nov-2024 | ADEYEMI, ADEDIWURA EMMANUEL Kuda Microfinance Bank Gooooood | | 5,270.00 | 11,427.68 |
| 1128 | 18-Nov-2024 | 18-Nov-2024 | OLUWAMAYOKUN DAMILOLA AGBOTODE OPAY 3 Sent | | 5,330.00 | 6,157.68 |
| 1129 | 18-Nov-2024 | 18-Nov-2024 | Fund Payments | 287,081.75 | | 827.68 |
| 1130 | 18-Nov-2024 | 18-Nov-2024 | KAYODE AYOTUNDE ADESEGUN OPAY 3 | | 3,030.00 | 287,909.43 |
| 1131 | 18-Nov-2024 | 18-Nov-2024 | ISAAC ALUKO Sterling bank | | 280,030.00 | 284,879.43 |
| 1132 | 18-Nov-2024 | 15-Nov-2024 | ADEYEMI, ADEDIWURA EMMANUEL Kuda Microfinance Bank Good | | 4,000.00 | 4,849.43 |
| 1133 | 17-Nov-2024 | 15-Nov-2024 | Fund Payments | 431,081.75 | | 849.43 |
| 1134 | 17-Nov-2024 | 15-Nov-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) transfer | | 160,030.00 | 431,931.18 |
| 1135 | 17-Nov-2024 | 15-Nov-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 70,030.00 | 271,901.18 |
| 1136 | 17-Nov-2024 | 15-Nov-2024 | ADEYEMI, ADEDIWURA EMMANUEL Kuda Microfinance Bank Good | | 1,320.00 | 201,871.18 |
| 1137 | 17-Nov-2024 | 15-Nov-2024 | Fund Payments | 276,081.75 | | 200,551.18 |
| 1138 | 17-Nov-2024 | 15-Nov-2024 | ronke islamiyat adebayo PALMPAY bdbdbv | | 125,830.00 | 476,632.93 |
| 1139 | 17-Nov-2024 | 15-Nov-2024 | QUDUS ABIODUN ADEBAYO Wema bank | | 10,030.00 | 350,802.93 |
| 1140 | 17-Nov-2024 | 15-Nov-2024 | QUDUS ABIODUN ADEBAYO Wema bank | | 20,030.00 | 340,772.93 |
| 1141 | 17-Nov-2024 | 15-Nov-2024 | KOLAWOLE AKINBOYE AKINLADE PAYCOM (OPAY) | | 234,000.00 | 320,742.93 |
| 1142 | 16-Nov-2024 | 15-Nov-2024 | OLUWAMAYOKUN DAMILOLA AGBOTODE OPAY 3 Sent | | 26,430.00 | 86,742.93 |
| 1143 | 16-Nov-2024 | 15-Nov-2024 | RAHUSA DIGITAL SERVICES PAYCOM (OPAY) | | 59,350.00 | 60,312.93 |
| 1144 | 16-Nov-2024 | 15-Nov-2024 | Fund Payments | 456,081.75 | | 962.93 |
| 1145 | 16-Nov-2024 | 15-Nov-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 194,030.00 | 457,044.68 |
| 1146 | 16-Nov-2024 | 15-Nov-2024 | OSIBEMHE ELECT OKWUMODE GTBank pro | | 262,450.00 | 263,014.68 |
| 1147 | 16-Nov-2024 | 15-Nov-2024 | Fund Payments | 701,101.75 | | 564.68 |
| 1148 | 16-Nov-2024 | 15-Nov-2024 | ISAAC ALUKO Sterling bank | | 420,030.00 | 701,666.43 |
| 1149 | 16-Nov-2024 | 15-Nov-2024 | Transfer Charges | 30.00 | | 281,636.43 |
| 1150 | 16-Nov-2024 | 15-Nov-2024 | OLADIPO IBRAHIM DAMOLA Rehoboth Microfinance bank | 25,000.00 | | 281,666.43 |
| 1151 | 16-Nov-2024 | 15-Nov-2024 | Reversal of (Fund Payments) | | 306,081.75 | 306,666.43 |
| 1152 | 16-Nov-2024 | 15-Nov-2024 | Fund Payments | 306,081.75 | | 584.68 |
| 1153 | 16-Nov-2024 | 15-Nov-2024 | Backlog Charges | 10,020.00 | | 306,666.43 |
| 1154 | 16-Nov-2024 | 15-Nov-2024 | RSVL MOB TRNS TO MFY/STARTX PAYMENT LIMITED @ WEMA 8105955854 | | 126,010.75 | 316,686.43 |

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| 1155 | 16-Nov-2024 | 15-Nov-2024 | DAVID CHIDOZIE OKEREKE PALMPAY Thanks | | 31,330.00 | 190,675.68 |
| 1156 | 16-Nov-2024 | 15-Nov-2024 | Uzobest Gsm Solutions-Chi Moniepoint Microfinance Bank | | 1,430.00 | 159,345.68 |
| 1157 | 16-Nov-2024 | 15-Nov-2024 | ISAH ALIYU SHUAIBU PALMPAY ADS | | 12,830.00 | 157,915.68 |
| 1158 | 16-Nov-2024 | 15-Nov-2024 | ADENIKE SAUDAT OLADIPUPO PAYCOM (OPAY) | | 60,030.00 | 145,085.68 |
| 1159 | 15-Nov-2024 | 15-Nov-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 80,030.00 | 85,055.68 |
| 1160 | 15-Nov-2024 | 15-Nov-2024 | ADEYEMI, ADEDIWURA EMMANUEL Kuda Microfinance Bank Gooood | | 3,730.00 | 5,025.68 |
| 1161 | 15-Nov-2024 | 15-Nov-2024 | MICHAEL VICTOR ADENUSI PAYCOM (OPAY) Gooood | | 530.00 | 1,295.68 |
| 1162 | 15-Nov-2024 | 15-Nov-2024 | Fund Payments | 614,101.75 | | 765.68 |
| 1163 | 15-Nov-2024 | 15-Nov-2024 | ISAAC ALUKO Sterling bank | | 545,030.00 | 614,867.43 |
| 1164 | 15-Nov-2024 | 15-Nov-2024 | NWOSU CHIAMAKA GTBank For loan to IJ | | 40,030.00 | 69,837.43 |
| 1165 | 15-Nov-2024 | 15-Nov-2024 | payment of VEND / -aayh | | 3,500.00 | 29,807.43 |
| 1166 | 15-Nov-2024 | 15-Nov-2024 | payment of VEND / -aake | | 300.00 | 26,307.43 |
| 1167 | 15-Nov-2024 | 15-Nov-2024 | payment of ELECASTLE(Olaleye Olaleye) | | 1,000.00 | 26,007.43 |
| 1168 | 15-Nov-2024 | 15-Nov-2024 | payment of VEND / -atda | | 1,000.00 | 25,007.43 |
| 1169 | 15-Nov-2024 | 15-Nov-2024 | payment of VEND / -llse | | 2,000.00 | 24,007.43 |
| 1170 | 15-Nov-2024 | 15-Nov-2024 | payment of VEND / -uaai | | 300.00 | 22,007.43 |
| 1171 | 15-Nov-2024 | 15-Nov-2024 | payment of VEND / -ieid | | 500.00 | 21,707.43 |
| 1172 | 15-Nov-2024 | 15-Nov-2024 | payment of VEND / -slpn | | 100.00 | 21,207.43 |
| 1173 | 15-Nov-2024 | 15-Nov-2024 | payment of VEND / -kehe | | 5,000.00 | 21,107.43 |
| 1174 | 15-Nov-2024 | 15-Nov-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 16,030.00 | 16,107.43 |
| 1175 | 15-Nov-2024 | 14-Nov-2024 | Fund Payments | 304,081.75 | | 77.43 |
| 1176 | 15-Nov-2024 | 14-Nov-2024 | Rosemary okpara PALMPAY Okpara | | 139,800.00 | 304,159.18 |
| 1177 | 15-Nov-2024 | 14-Nov-2024 | Josbernh Digital Ventures PAYCOM (OPAY) | | 44,362.00 | 164,359.18 |
| 1178 | 15-Nov-2024 | 14-Nov-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 70,030.00 | 119,997.18 |
| 1179 | 14-Nov-2024 | 14-Nov-2024 | payment of TOJU(VendPocket Third Ledger) | | 49,447.25 | 49,967.18 |
| 1180 | 14-Nov-2024 | 14-Nov-2024 | Fund Payments | 852,101.75 | | 519.93 |
| 1181 | 14-Nov-2024 | 14-Nov-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 229,030.00 | 852,621.68 |
| 1182 | 14-Nov-2024 | 14-Nov-2024 | OSIBEMHE ELECT OKWUMODE United Bank For Africa Plc Ele | | 575,030.00 | 623,591.68 |
| 1183 | 14-Nov-2024 | 14-Nov-2024 | OLABANJI ADEYEMI ABIODUN PAYCOM (OPAY) Dddd | | 3,230.00 | 48,561.68 |
| 1184 | 14-Nov-2024 | 14-Nov-2024 | payment of VEND / ELECASTLE -aina | | 616.00 | 45,331.68 |
| 1185 | 14-Nov-2024 | 14-Nov-2024 | payment of VEND / -mlay | | 300.00 | 44,715.68 |
| 1186 | 14-Nov-2024 | 14-Nov-2024 | payment of VEND / -sibi | | 300.00 | 44,415.68 |
| 1187 | 14-Nov-2024 | 14-Nov-2024 | USMAN SULAIMAN PALMPAY | | 42,600.00 | 44,115.68 |
| 1188 | 14-Nov-2024 | 14-Nov-2024 | Fund Payments | 87,051.75 | | 1,515.68 |
| 1189 | 14-Nov-2024 | 14-Nov-2024 | ISAAC ALUKO Sterling bank | | 70,030.00 | 88,567.43 |

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| 1190 | 14-Nov-2024 | 14-Nov-2024 | ADEYEMI, ADEDIWURA EMMANUEL Kuda Microfinance Bank Good | | 8,980.00 | 18,537.43 |
| 1191 | 14-Nov-2024 | 13-Nov-2024 | Fund Payments | 126,051.75 | | 9,557.43 |
| 1192 | 14-Nov-2024 | 13-Nov-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK hxbxbx | | 125,630.00 | 135,609.18 |
| 1193 | 14-Nov-2024 | 13-Nov-2024 | Fund Payments | 260,081.75 | | 9,979.18 |
| 1194 | 14-Nov-2024 | 13-Nov-2024 | ISAAC ALUKO Sterling bank | | 140,030.00 | 270,060.93 |
| 1195 | 13-Nov-2024 | 13-Nov-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 130,030.00 | 130,030.93 |
| 1196 | 13-Nov-2024 | 13-Nov-2024 | Fund Payments | 1,831,101.75 | | 0.93 |
| 1197 | 13-Nov-2024 | 13-Nov-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 64,930.00 | 1,831,102.68 |
| 1198 | 13-Nov-2024 | 13-Nov-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 97,030.00 | 1,766,172.68 |
| 1199 | 13-Nov-2024 | 13-Nov-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 323,930.00 | 1,669,142.68 |
| 1200 | 13-Nov-2024 | 13-Nov-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 754,200.00 | 1,345,212.68 |
| 1201 | 13-Nov-2024 | 13-Nov-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 585,600.00 | 591,012.68 |
| 1202 | 13-Nov-2024 | 13-Nov-2024 | SIMIA BOLA OYELADE PAYCOM (OPAY) Mom | | 1,030.00 | 5,412.68 |
| 1203 | 13-Nov-2024 | 13-Nov-2024 | payment of VEND / -siia | | 1,000.00 | 4,382.68 |
| 1204 | 13-Nov-2024 | 13-Nov-2024 | payment of VEND / SHOB -klss | | 255.00 | 3,382.68 |
| 1205 | 13-Nov-2024 | 13-Nov-2024 | payment of ELECASTLE(Olatunji Olatunji) | | 700.00 | 3,127.68 |
| 1206 | 13-Nov-2024 | 13-Nov-2024 | payment of VEND / -nrab | | 1,000.00 | 2,427.68 |
| 1207 | 13-Nov-2024 | 13-Nov-2024 | payment of VEND / -luuw | | 1,100.00 | 1,427.68 |
| 1208 | 13-Nov-2024 | 13-Nov-2024 | Fund Payments | 235,066.75 | | 327.68 |
| 1209 | 13-Nov-2024 | 13-Nov-2024 | payment of VEND / -huiy | | 600.00 | 235,394.43 |
| 1210 | 13-Nov-2024 | 13-Nov-2024 | payment of VEND / -gwad | | 1,400.00 | 234,794.43 |
| 1211 | 13-Nov-2024 | 13-Nov-2024 | payment of VEND / -oomo | | 200.00 | 233,394.43 |
| 1212 | 13-Nov-2024 | 13-Nov-2024 | payment of VEND / -irai | | 514.00 | 233,194.43 |
| 1213 | 13-Nov-2024 | 13-Nov-2024 | payment of VEND / -bull | | 350.00 | 232,680.43 |
| 1214 | 13-Nov-2024 | 13-Nov-2024 | payment of VEND / -oeim | | 270.00 | 232,330.43 |
| 1215 | 13-Nov-2024 | 13-Nov-2024 | payment of VEND / -maat | | 2,000.00 | 232,060.43 |
| 1216 | 13-Nov-2024 | 13-Nov-2024 | KEHINDE RUTH OLOPETE PAYCOM (OPAY) Transfer | | 3,030.00 | 230,060.43 |
| 1217 | 13-Nov-2024 | 13-Nov-2024 | MICHAEL KOLAWOLE JOHNSON OPAY 3 Wolex | | 5,030.00 | 227,030.43 |
| 1218 | 13-Nov-2024 | 13-Nov-2024 | OLUWAMAYOKUN DAMILOLA AGBOTODE OPAY 3 Sent | | 6,630.00 | 222,000.43 |
| 1219 | 13-Nov-2024 | 13-Nov-2024 | DAVID CHIDOZIE OKEREKE PALMPAY Thanks | | 75,880.00 | 215,370.43 |
| 1220 | 13-Nov-2024 | 13-Nov-2024 | Uzobest Gsm Solutions-Chi Moniepoint Microfinance Bank | | 10,530.00 | 139,490.43 |
| 1221 | 13-Nov-2024 | 12-Nov-2024 | Rosemary okpara PALMPAY Okpara | | 78,430.00 | 128,960.43 |
| 1222 | 13-Nov-2024 | 12-Nov-2024 | HARAFAT OBAWUMI PAYCOM (OPAY) | | 40,030.00 | 50,530.43 |
| 1223 | 12-Nov-2024 | 12-Nov-2024 | BUSOLA AZEEZ Sterling bank | | 10,030.00 | 10,500.43 |
| 1224 | 12-Nov-2024 | 12-Nov-2024 | Fund Payments | 420,081.75 | | 470.43 |

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| 1225 | 12-Nov-2024 | 12-Nov-2024 | STEPHEN ENEJI SAMUEL Zenith bank | | 10,030.00 | 420,552.18 |
| 1226 | 12-Nov-2024 | 12-Nov-2024 | STEPHEN ENEJI SAMUEL Zenith bank | | 10,030.00 | 410,522.18 |
| 1227 | 12-Nov-2024 | 12-Nov-2024 | AKINTOLA JOSEPH AKINDELE GTBank | | 135,030.00 | 400,492.18 |
| 1228 | 12-Nov-2024 | 12-Nov-2024 | AKINTOLA JOSEPH AKINDELE GTBank | | 15,030.00 | 265,462.18 |
| 1229 | 12-Nov-2024 | 12-Nov-2024 | OLADEPO OLUSHINA OLADENI GTBank | | 150,030.00 | 250,432.18 |
| 1230 | 12-Nov-2024 | 12-Nov-2024 | MUIDEEN OLAIDE OLADIPUPO:8161749362 MUIDEEN OLAIDE OLADIPUPO PalmPay STARTX PAYMENTS LIMITED | | 100,000.00 | 100,402.18 |
| 1231 | 12-Nov-2024 | 12-Nov-2024 | Fund Payments | 139,051.75 | | 402.18 |
| 1232 | 12-Nov-2024 | 12-Nov-2024 | OLUWAMAYOKUN DAMILOLA AGBOTODE OPAY 3 Sent | | 10,030.00 | 139,453.93 |
| 1233 | 12-Nov-2024 | 12-Nov-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 125,030.00 | 129,423.93 |
| 1234 | 12-Nov-2024 | 12-Nov-2024 | Josberrho Digital Ventures PAYCOM (OPAY) | | 3,090.00 | 4,393.93 |
| 1235 | 12-Nov-2024 | 12-Nov-2024 | Fund Payments | 340,081.75 | | 1,303.93 |
| 1236 | 12-Nov-2024 | 11-Nov-2024 | Rosemary okpara PALMPAY Okpara | | 78,380.00 | 341,385.68 |
| 1237 | 12-Nov-2024 | 11-Nov-2024 | STEPHEN ENEJI SAMUEL Zenith bank | | 75,030.00 | 263,005.68 |
| 1238 | 12-Nov-2024 | 11-Nov-2024 | BUSOLA AZEEZ Sterling bank | | 110,030.00 | 187,975.68 |
| 1239 | 11-Nov-2024 | 11-Nov-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 65,030.00 | 77,945.68 |
| 1240 | 11-Nov-2024 | 11-Nov-2024 | payment of VEND / -hmza | | 1,000.00 | 12,915.68 |
| 1241 | 11-Nov-2024 | 11-Nov-2024 | payment of VEND / -uupt | | 1,250.00 | 11,915.68 |
| 1242 | 11-Nov-2024 | 11-Nov-2024 | payment of VEND / -iuev | | 1,000.00 | 10,665.68 |
| 1243 | 11-Nov-2024 | 11-Nov-2024 | payment of VEND / -imsy | | 1,165.00 | 9,665.68 |
| 1244 | 11-Nov-2024 | 11-Nov-2024 | payment of VEND / SWIFTL -eami | | 3,000.00 | 8,500.68 |
| 1245 | 11-Nov-2024 | 11-Nov-2024 | payment of VEND / -ablh | | 2,000.00 | 5,500.68 |
| 1246 | 11-Nov-2024 | 11-Nov-2024 | payment of VEND / -mo0o | | 1,500.00 | 3,500.68 |
| 1247 | 11-Nov-2024 | 11-Nov-2024 | payment of VEND / ELECASTLE -bo0o | | 1,000.00 | 2,000.68 |
| 1248 | 11-Nov-2024 | 11-Nov-2024 | payment of VEND / -sulm | | 1,000.00 | 1,000.68 |
| 1249 | 11-Nov-2024 | 11-Nov-2024 | Fund Payments | 930,101.75 | | 0.68 |
| 1250 | 11-Nov-2024 | 11-Nov-2024 | ELECT OKWUMODE OSIBEMHE PAYCOM (OPAY) Elecastle | | 80,030.00 | 930,102.43 |
| 1251 | 11-Nov-2024 | 11-Nov-2024 | JOHNSON AMAKA UJUNWA GTBank Six months savings withdrawal plus nine percent interest | | 547,062.24 | 850,072.43 |
| 1252 | 11-Nov-2024 | 11-Nov-2024 | ISAAC ALUKO Sterling bank | | 260,030.00 | 303,010.19 |
| 1253 | 11-Nov-2024 | 11-Nov-2024 | TAIWO HASSAN RUFAI PAYCOM (OPAY) | | 20,030.00 | 42,980.19 |
| 1254 | 11-Nov-2024 | 11-Nov-2024 | RAHUSA DIGITAL SERVICES PAYCOM (OPAY) | | 22,230.00 | 22,950.19 |
| 1255 | 11-Nov-2024 | 11-Nov-2024 | Fund Payments | 1,060,101.75 | | 720.19 |
| 1256 | 11-Nov-2024 | 11-Nov-2024 | Reversal of (Fund Payments) | | 991,101.75 | 1,060,821.94 |
| 1257 | 11-Nov-2024 | 11-Nov-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 10,030.00 | 69,720.19 |
| 1258 | 11-Nov-2024 | 11-Nov-2024 | Rosemary okpara PALMPAY Okpara | | 57,500.00 | 59,690.19 |
| 1259 | 11-Nov-2024 | 11-Nov-2024 | PRECIOUS OTOBO OPAY 3 | | 2,030.00 | 2,190.19 |

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| 1260 | 11-Nov-2024 | 11-Nov-2024 | Fund Payments | 101,051.75 | | 160.19 |
| 1261 | 11-Nov-2024 | 08-Nov-2024 | Dasola Teslimot Oyelade PAYCOM (OPAY) Breakfast | | 530.00 | 101,211.94 |
| 1262 | 11-Nov-2024 | 08-Nov-2024 | ISAAC ALUKO Sterling bank | | 40,030.00 | 100,681.94 |
| 1263 | 11-Nov-2024 | 08-Nov-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK vvccxxs | | 59,830.00 | 60,651.94 |
| 1264 | 11-Nov-2024 | 08-Nov-2024 | Fund Payments | 991,101.75 | | 821.94 |
| 1265 | 11-Nov-2024 | 08-Nov-2024 | ELECT OKWUMODE OSIBEMHE PAYCOM (OPAY) Ele | | 920,030.00 | 991,923.69 |
| 1266 | 11-Nov-2024 | 08-Nov-2024 | OLALERE KARIMOT DAMILOLA First bank | | 20,030.00 | 71,893.69 |
| 1267 | 10-Nov-2024 | 08-Nov-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 51,030.00 | 51,863.69 |
| 1268 | 10-Nov-2024 | 08-Nov-2024 | Fund Payments | 251,081.75 | | 833.69 |
| 1269 | 10-Nov-2024 | 08-Nov-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 240,030.00 | 251,915.44 |
| 1270 | 10-Nov-2024 | 08-Nov-2024 | Uzobest Gsm Solutions-Chi Moniepoint Microfinance Bank | | 4,480.00 | 11,885.44 |
| 1271 | 10-Nov-2024 | 08-Nov-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 7,080.00 | 7,405.44 |
| 1272 | 10-Nov-2024 | 08-Nov-2024 | Fund Payments | 522,101.75 | | 325.44 |
| 1273 | 10-Nov-2024 | 08-Nov-2024 | ISAAC ALUKO Sterling bank | | 450,030.00 | 522,427.19 |
| 1274 | 10-Nov-2024 | 08-Nov-2024 | ADEYEMI, ADEDIWURA EMMANUEL Kuda Microfinance Bank Hood | | 13,830.00 | 72,397.19 |
| 1275 | 10-Nov-2024 | 08-Nov-2024 | USMAN SULAIMAN PALMPAY | | 57,660.00 | 58,567.19 |
| 1276 | 10-Nov-2024 | 08-Nov-2024 | Fund Payments | 113,051.75 | | 907.19 |
| 1277 | 10-Nov-2024 | 08-Nov-2024 | Rosemary okpara PALMPAY Okpara | | 75,630.00 | 113,958.94 |
| 1278 | 10-Nov-2024 | 08-Nov-2024 | ABIOLA STEPHEN OLUWOLE PAYCOM (OPAY) It's good | | 1,030.00 | 38,328.94 |
| 1279 | 10-Nov-2024 | 08-Nov-2024 | ABIOLA STEPHEN OLUWOLE PAYCOM (OPAY) It's done | | 1,030.00 | 37,298.94 |
| 1280 | 10-Nov-2024 | 08-Nov-2024 | Josbernho Digital Ventures PAYCOM (OPAY) | | 22,946.00 | 36,268.94 |
| 1281 | 10-Nov-2024 | 08-Nov-2024 | OLUWAMAYOKUN DAMILOLA AGBOTODE OPAY 3 Sent | | 12,930.00 | 13,322.94 |
| 1282 | 09-Nov-2024 | 08-Nov-2024 | Fund Payments | 191,051.75 | | 392.94 |
| 1283 | 09-Nov-2024 | 08-Nov-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 60,030.00 | 191,444.69 |
| 1284 | 09-Nov-2024 | 08-Nov-2024 | ISAAC ALUKO Sterling bank | | 130,030.00 | 131,414.69 |
| 1285 | 09-Nov-2024 | 08-Nov-2024 | payment of VEND / -dadm | | 850.00 | 1,384.69 |
| 1286 | 09-Nov-2024 | 08-Nov-2024 | Fund Payments | 343,081.75 | | 534.69 |
| 1287 | 09-Nov-2024 | 08-Nov-2024 | STARTX PAYMENTS LIMITED Rehoboth Microfinance bank | | 200,000.00 | 343,616.44 |
| 1288 | 09-Nov-2024 | 08-Nov-2024 | Startx Payments Limited SULSPAP MICROFINANCE BANK | | 100,030.00 | 143,616.44 |
| 1289 | 09-Nov-2024 | 08-Nov-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK xgdbdb | | 43,030.00 | 43,586.44 |
| 1290 | 09-Nov-2024 | 08-Nov-2024 | Fund Payments | 60,051.75 | | 556.44 |
| 1291 | 09-Nov-2024 | 08-Nov-2024 | STARTX PAYMENTS LIMITED Rehoboth Microfinance bank | | 60,000.00 | 60,608.19 |
| 1292 | 09-Nov-2024 | 08-Nov-2024 | Fund Payments | 110,051.75 | | 608.19 |
| 1293 | 09-Nov-2024 | 08-Nov-2024 | Reversal of (Fund Payments) | | 110,051.75 | 110,659.94 |
| 1294 | 09-Nov-2024 | 08-Nov-2024 | Fund Payments | 251,081.75 | | 608.19 |

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| 1295 | 09-Nov-2024 | 08-Nov-2024 | ISAAC ALUKO Sterling bank | | 220,030.00 | 251,689.94 |
| 1296 | 09-Nov-2024 | 08-Nov-2024 | Josbernho Digital Ventures PAYCOM (OPAY) | | 27,962.00 | 31,659.94 |
| 1297 | 09-Nov-2024 | 08-Nov-2024 | OLABANJI ADEYEMI ABIODUN PAYCOM (OPAY) Yy | | 3,180.00 | 3,697.94 |
| 1298 | 09-Nov-2024 | 08-Nov-2024 | Fund Payments | 69,051.75 | | 517.94 |
| 1299 | 09-Nov-2024 | 08-Nov-2024 | Rosemary okpara PALMPAY Okpara | | 68,730.00 | 69,569.69 |
| 1300 | 09-Nov-2024 | 08-Nov-2024 | MUBARAK OPEYEMI OWOSOWOYE Zenith bank From Mubrack | | 530.00 | 839.69 |
| 1301 | 09-Nov-2024 | 08-Nov-2024 | Fund Payments | 110,051.75 | | 309.69 |
| 1302 | 08-Nov-2024 | 08-Nov-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 80,030.00 | 110,361.44 |
| 1303 | 08-Nov-2024 | 08-Nov-2024 | MUIDEEN OLAIDE OLADIPUPO PALMPAY | | 30,030.00 | 30,331.44 |
| 1304 | 08-Nov-2024 | 08-Nov-2024 | Fund Payments | 94,051.75 | | 301.44 |
| 1305 | 08-Nov-2024 | 08-Nov-2024 | Reversal of (Fund Payments) | | 94,051.75 | 94,353.19 |
| 1306 | 08-Nov-2024 | 08-Nov-2024 | Fund Payments | 94,051.75 | | 301.44 |
| 1307 | 08-Nov-2024 | 08-Nov-2024 | ADEYEMI, ADEDIWURA EMMANUEL Kuda Microfinance Bank Gooood | | 7,220.00 | 94,353.19 |
| 1308 | 08-Nov-2024 | 08-Nov-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK vvvh | | 10,030.00 | 87,133.19 |
| 1309 | 08-Nov-2024 | 08-Nov-2024 | AYOBAMI DANIEL ADEOSUN PAYCOM (OPAY) Cash transfer | | 5,030.00 | 77,103.19 |
| 1310 | 08-Nov-2024 | 08-Nov-2024 | payment | 19,970.00 | | 72,073.19 |
| 1311 | 08-Nov-2024 | 08-Nov-2024 | payment of VEND / ELECASTLE -ewnr | | 550.00 | 92,043.19 |
| 1312 | 08-Nov-2024 | 08-Nov-2024 | payment of VEND / ELECASTLE -nomy | | 275.00 | 91,493.19 |
| 1313 | 08-Nov-2024 | 08-Nov-2024 | payment of VEND / -etoo | | 950.00 | 91,218.19 |
| 1314 | 08-Nov-2024 | 08-Nov-2024 | payment of VEND / -0asi | | 240.00 | 90,268.19 |
| 1315 | 08-Nov-2024 | 08-Nov-2024 | payment of ELECASTLE(Adams Ikang) | | 850.00 | 90,028.19 |
| 1316 | 08-Nov-2024 | 08-Nov-2024 | payment of VEND / OLAS -lhdb | | 20,000.00 | 89,178.19 |
| 1317 | 08-Nov-2024 | 07-Nov-2024 | Fund Payments | 2,000,101.75 | | 69,178.19 |
| 1318 | 08-Nov-2024 | 07-Nov-2024 | Rosemary okpara PALMPAY Okpara | | 69,130.00 | 2,069,279.94 |
| 1319 | 08-Nov-2024 | 07-Nov-2024 | OYEWOLE OLUGBENGA LEKE Polaris Bank | | 2,000,030.00 | 2,000,149.94 |
| 1320 | 08-Nov-2024 | 07-Nov-2024 | Fund Payments | 191,051.75 | | 119.94 |
| 1321 | 07-Nov-2024 | 07-Nov-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 50,030.00 | 191,171.69 |
| 1322 | 07-Nov-2024 | 07-Nov-2024 | OLADIPUPO ADENIKE SAUDAT GTBank | | 140,030.00 | 141,141.69 |
| 1323 | 07-Nov-2024 | 07-Nov-2024 | Fund Payments | 67,051.75 | | 1,111.69 |
| 1324 | 07-Nov-2024 | 07-Nov-2024 | payment | 100,000.00 | | 68,163.44 |
| 1325 | 07-Nov-2024 | 07-Nov-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 110,030.00 | 168,163.44 |
| 1326 | 07-Nov-2024 | 07-Nov-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK nxbfbfb | | 57,630.00 | 58,133.44 |
| 1327 | 07-Nov-2024 | 07-Nov-2024 | Fund Payments | 300,081.75 | | 503.44 |
| 1328 | 07-Nov-2024 | 07-Nov-2024 | Startx Payments Limited SULSPAP MICROFINANCE BANK Investment | | 300,030.00 | 300,585.19 |
| 1329 | 07-Nov-2024 | 07-Nov-2024 | Fund Payments | 448,081.75 | | 555.19 |

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| 1330 | 07-Nov-2024 | 07-Nov-2024 | ISAAC ALUKO Sterling bank | | 230,030.00 | 448,636.94 |
| 1331 | 07-Nov-2024 | 07-Nov-2024 | IWUALA EMENIKE ORSWARD First bank For yam | | 5,030.00 | 218,606.94 |
| 1332 | 07-Nov-2024 | 07-Nov-2024 | USMAN SULAIMAN PALMPAY | | 85,010.00 | 213,576.94 |
| 1333 | 07-Nov-2024 | 07-Nov-2024 | AYOBAMI DANIEL ADEOSUN PAYCOM (OPAY) Cash transfer | | 5,030.00 | 128,566.94 |
| 1334 | 07-Nov-2024 | 06-Nov-2024 | ISAH ALIYU SHUAIBU PALMPAY ADS | | 20,030.00 | 123,536.94 |
| 1335 | 07-Nov-2024 | 06-Nov-2024 | Rosemary okpara PALMPAY Okpara | | 55,930.00 | 103,506.94 |
| 1336 | 07-Nov-2024 | 06-Nov-2024 | Gladtidingsapihub VFD microfinance bank Good | | 7,320.00 | 47,576.94 |
| 1337 | 06-Nov-2024 | 06-Nov-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 14,080.00 | 40,256.94 |
| 1338 | 06-Nov-2024 | 06-Nov-2024 | payment of VEND / -tvko | | 500.00 | 26,176.94 |
| 1339 | 06-Nov-2024 | 06-Nov-2024 | payment of MEGA(Anthony Philip) | | 1,000.00 | 25,676.94 |
| 1340 | 06-Nov-2024 | 06-Nov-2024 | payment of VEND / -mshs | | 600.00 | 24,676.94 |
| 1341 | 06-Nov-2024 | 06-Nov-2024 | payment of VEND / -srbi | | 1,300.00 | 24,076.94 |
| 1342 | 06-Nov-2024 | 06-Nov-2024 | payment of VEND / -aa1a | | 2,800.00 | 22,776.94 |
| 1343 | 06-Nov-2024 | 06-Nov-2024 | payment of VEND / -umuh | | 2,000.00 | 19,976.94 |
| 1344 | 06-Nov-2024 | 06-Nov-2024 | payment of VEND / -ceeh | | 520.00 | 17,976.94 |
| 1345 | 06-Nov-2024 | 06-Nov-2024 | payment of VEND / -dain | | 5,000.00 | 17,456.94 |
| 1346 | 06-Nov-2024 | 06-Nov-2024 | payment of VEND / ROSE(Nengimote Cameron) | | 6,000.00 | 12,456.94 |
| 1347 | 06-Nov-2024 | 06-Nov-2024 | payment of VEND / VEND -aid9 | | 750.00 | 6,456.94 |
| 1348 | 06-Nov-2024 | 06-Nov-2024 | payment of VEND / -ohon | | 390.00 | 5,706.94 |
| 1349 | 06-Nov-2024 | 06-Nov-2024 | payment of VEND / -uele | | 510.00 | 5,316.94 |
| 1350 | 06-Nov-2024 | 06-Nov-2024 | payment of ELECASTLE(Abdulazeez Fasasi) | | 600.00 | 4,806.94 |
| 1351 | 06-Nov-2024 | 06-Nov-2024 | payment of VEND / ELECASTLE -iadi | | 3,500.00 | 4,206.94 |
| 1352 | 06-Nov-2024 | 06-Nov-2024 | Fund Payments | 386,081.75 | | 706.94 |
| 1353 | 06-Nov-2024 | 06-Nov-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 70,030.00 | 386,788.69 |
| 1354 | 06-Nov-2024 | 06-Nov-2024 | OLUWAMAYOKUN DAMILOLA AGBOTODE OPAY 3 Sent | | 6,130.00 | 316,758.69 |
| 1355 | 06-Nov-2024 | 06-Nov-2024 | ronke islamiyat adebayo PALMPAY zbxbb | | 34,930.00 | 310,628.69 |
| 1356 | 06-Nov-2024 | 06-Nov-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 208,030.00 | 275,698.69 |
| 1357 | 06-Nov-2024 | 05-Nov-2024 | Rosemary okpara PALMPAY Okpara | | 67,230.00 | 67,668.69 |
| 1358 | 05-Nov-2024 | 05-Nov-2024 | payment | 671,000.00 | | 438.69 |
| 1359 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / dyn -odum | | 500,000.00 | 671,438.69 |
| 1360 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -uwya | | 100.00 | 171,438.69 |
| 1361 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -1red | | 1,000.00 | 171,338.69 |
| 1362 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -utro | | 1,000.00 | 170,338.69 |
| 1363 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / SWIFTL -juos | | 300.00 | 169,338.69 |
| 1364 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -guze | | 1,000.00 | 169,038.69 |

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| 1365 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -iika | | 3,000.00 | 168,038.69 |
| 1366 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -akdn | | 800.00 | 165,038.69 |
| 1367 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / ELECASTLE -atht | | 500.00 | 164,238.69 |
| 1368 | 05-Nov-2024 | 05-Nov-2024 | payment of ELECASTLE(Adebisi bidemi Bidemi) | | 200.00 | 163,738.69 |
| 1369 | 05-Nov-2024 | 05-Nov-2024 | payment of MEGA(morayo Janet) | | 25,000.00 | 163,538.69 |
| 1370 | 05-Nov-2024 | 05-Nov-2024 | payment of MEGA(OlorunTobi Adedipe) | | 40,000.00 | 138,538.69 |
| 1371 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -08dn | | 100.00 | 98,538.69 |
| 1372 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -asso | | 224.00 | 98,438.69 |
| 1373 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -neen | | 2,000.00 | 98,214.69 |
| 1374 | 05-Nov-2024 | 05-Nov-2024 | payment of ELECASTLE(Paulina Eseoghene) | | 600.00 | 96,214.69 |
| 1375 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -bzin | | 300.00 | 95,614.69 |
| 1376 | 05-Nov-2024 | 05-Nov-2024 | payment of ELECASTLE(Wisdom Okorie) | | 240.00 | 95,314.69 |
| 1377 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / VEND -oeoa | | 6,000.00 | 95,074.69 |
| 1378 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -ilab | | 500.00 | 89,074.69 |
| 1379 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / OLASUN -aaab | | 200.00 | 88,574.69 |
| 1380 | 05-Nov-2024 | 05-Nov-2024 | payment of MEGA(Omoyemi Sodiq) | | 1,200.00 | 88,374.69 |
| 1381 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -yaag | | 300.00 | 87,174.69 |
| 1382 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / OLASUN -yott | | 1,550.00 | 86,874.69 |
| 1383 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -elea | | 3,000.00 | 85,324.69 |
| 1384 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -aarp | | 1,300.00 | 82,324.69 |
| 1385 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -ljhd | | 600.00 | 81,024.69 |
| 1386 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / ELECASTLE -tdst | | 160.00 | 80,424.69 |
| 1387 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -soow | | 1,050.00 | 80,264.69 |
| 1388 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -emld | | 1,405.00 | 79,214.69 |
| 1389 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -kgil | | 400.00 | 77,809.69 |
| 1390 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / EBENKHUB -uiaa | | 1,000.00 | 77,409.69 |
| 1391 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -rbag | | 545.00 | 76,409.69 |
| 1392 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -lisu | | 100.00 | 75,864.69 |
| 1393 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -nlla | | 1,700.00 | 75,764.69 |
| 1394 | 05-Nov-2024 | 05-Nov-2024 | payment of MEGA(Ebruvwiyo Kajobor) | | 2,720.00 | 74,064.69 |
| 1395 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -nken | | 2,000.00 | 71,344.69 |
| 1396 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -oaoa | | 540.00 | 69,344.69 |
| 1397 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -hhiu | | 300.00 | 68,804.69 |
| 1398 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -o5h. | | 265.00 | 68,504.69 |
| 1399 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -kaay | | 110.00 | 68,239.69 |

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| 1400 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -dimi | | 300.00 | 68,129.69 |
| 1401 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -alas | | 100.00 | 67,829.69 |
| 1402 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -aspn | | 500.00 | 67,729.69 |
| 1403 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -oalj | | 1,000.00 | 67,229.69 |
| 1404 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -aert | | 1,000.00 | 66,229.69 |
| 1405 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -eile | | 3,000.00 | 65,229.69 |
| 1406 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -oeow | | 2,000.00 | 62,229.69 |
| 1407 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -ojco | | 11,100.00 | 60,229.69 |
| 1408 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / SWIFTL -eels | | 600.00 | 49,129.69 |
| 1409 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -aexl | | 2,650.00 | 48,529.69 |
| 1410 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / PLUGN -mkod | | 2,160.00 | 45,879.69 |
| 1411 | 05-Nov-2024 | 05-Nov-2024 | payment | 300,000.00 | | 43,719.69 |
| 1412 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -asun | | 10,450.00 | 343,719.69 |
| 1413 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -jdla | | 5,890.00 | 333,269.69 |
| 1414 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -hish | | 250.00 | 327,379.69 |
| 1415 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -adah | | 264.00 | 327,129.69 |
| 1416 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -cnnt | | 200.00 | 326,865.69 |
| 1417 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -rcbb | | 600.00 | 326,665.69 |
| 1418 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / SWIFTL -laaa | | 940.00 | 326,065.69 |
| 1419 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -basr | | 1,275.00 | 325,125.69 |
| 1420 | 05-Nov-2024 | 05-Nov-2024 | payment of ELECASTLE(Blessing Thomas) | | 10,000.00 | 323,850.69 |
| 1421 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -ooji | | 1,000.00 | 313,850.69 |
| 1422 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -ukia | | 4,000.00 | 312,850.69 |
| 1423 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -uamu | | 300.00 | 308,850.69 |
| 1424 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / VEND -doaa | | 500.00 | 308,550.69 |
| 1425 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / ELECASTLE -eseo | | 4,200.00 | 308,050.69 |
| 1426 | 05-Nov-2024 | 05-Nov-2024 | payment of ELECASTLE(Dauda Abdulwaheed Opeyemi) | | 100.00 | 303,850.69 |
| 1427 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -aiwo | | 270.00 | 303,750.69 |
| 1428 | 05-Nov-2024 | 05-Nov-2024 | payment of ELECASTLE(Adebayo Adeola) | | 17,000.00 | 303,480.69 |
| 1429 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -lala | | 1,050.00 | 286,480.69 |
| 1430 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -1apl | | 710.00 | 285,430.69 |
| 1431 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / ELECASTLE -tmef | | 600.00 | 284,720.69 |
| 1432 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND(Mubarak Kabiru) | | 450.00 | 284,120.69 |
| 1433 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / OLASUN -crrl | | 500.00 | 283,670.69 |
| 1434 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -diay | | 600.00 | 283,170.69 |

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|------|-------------|-------------|---|--|-----------|------------|
| 1435 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -edmm | | 4,000.00 | 282,570.69 |
| 1436 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -doil | | 4,500.00 | 278,570.69 |
| 1437 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -grhe | | 2,500.00 | 274,070.69 |
| 1438 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -ljsa | | 1,100.00 | 271,570.69 |
| 1439 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -mial | | 300.00 | 270,470.69 |
| 1440 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -edda | | 1,000.00 | 270,170.69 |
| 1441 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -ttpo | | 24,000.00 | 269,170.69 |
| 1442 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / ELECASTLE -utmi | | 1,000.00 | 245,170.69 |
| 1443 | 05-Nov-2024 | 05-Nov-2024 | payment of ELECASTLE(Abdulhakeem Adeyanju) | | 1,600.00 | 244,170.69 |
| 1444 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -auel | | 100.00 | 242,570.69 |
| 1445 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / VEND -mhhl | | 2,000.00 | 242,470.69 |
| 1446 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -otel | | 1,455.00 | 240,470.69 |
| 1447 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -sleo | | 600.00 | 239,015.69 |
| 1448 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -hmrl | | 2,000.00 | 238,415.69 |
| 1449 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -aham | | 2,000.00 | 236,415.69 |
| 1450 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -zize | | 200.00 | 234,415.69 |
| 1451 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -dlee | | 1,380.00 | 234,215.69 |
| 1452 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -it72 | | 1,000.00 | 232,835.69 |
| 1453 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / VEND -sone | | 20,000.00 | 231,835.69 |
| 1454 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -tauh | | 800.00 | 211,835.69 |
| 1455 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -llad | | 200.00 | 211,035.69 |
| 1456 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / ELECASTLE -hmia | | 500.00 | 210,835.69 |
| 1457 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -aylm | | 1,300.00 | 210,335.69 |
| 1458 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -hhaj | | 850.00 | 209,035.69 |
| 1459 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -lloo | | 2,000.00 | 208,185.69 |
| 1460 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -dkwh | | 800.00 | 206,185.69 |
| 1461 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -fyea | | 1,000.00 | 205,385.69 |
| 1462 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -00tn | | 550.00 | 204,385.69 |
| 1463 | 05-Nov-2024 | 05-Nov-2024 | payment of ELECASTLE(Ayoola Ayoola) | | 1,150.00 | 203,835.69 |
| 1464 | 05-Nov-2024 | 05-Nov-2024 | payment of ELECASTLE(Abulatan Abulatan) | | 3,000.00 | 202,685.69 |
| 1465 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -yril | | 2,600.00 | 199,685.69 |
| 1466 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -niyu | | 1,000.00 | 197,085.69 |
| 1467 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / OLASUN -oojn | | 1,590.00 | 196,085.69 |
| 1468 | 05-Nov-2024 | 05-Nov-2024 | payment of ELECASTLE(Kudirat Toyin) | | 800.00 | 194,495.69 |
| 1469 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / ELECASTLE -ijpi | | 2,000.00 | 193,695.69 |

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| 1470 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / SWIFTL -eiog | | 11,700.00 | 191,695.69 |
| 1471 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -os0y | | 400.00 | 179,995.69 |
| 1472 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -apoo | | 209.00 | 179,595.69 |
| 1473 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -uyed | | 5,000.00 | 179,386.69 |
| 1474 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -aiir | | 200.00 | 174,386.69 |
| 1475 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -neho | | 3,240.00 | 174,186.69 |
| 1476 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / SWIFTL -keno | | 4,990.00 | 170,946.69 |
| 1477 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / SWIFTL -layo | | 2,000.00 | 165,956.69 |
| 1478 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / EBENKHUB -uaut | | 2,000.00 | 163,956.69 |
| 1479 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -umaa | | 1,900.00 | 161,956.69 |
| 1480 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -naoi | | 200.00 | 160,056.69 |
| 1481 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -ssyy | | 3,400.00 | 159,856.69 |
| 1482 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -hukw | | 200.00 | 156,456.69 |
| 1483 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / SWIFTL -esme | | 300.00 | 156,256.69 |
| 1484 | 05-Nov-2024 | 05-Nov-2024 | payment of ELECASTLE(JOSHUA JOSHUA) | | 600.00 | 155,956.69 |
| 1485 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -woao | | 1,000.00 | 155,356.69 |
| 1486 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -adun | | 1,100.00 | 154,356.69 |
| 1487 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -diam | | 1,000.00 | 153,256.69 |
| 1488 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / SWIFTL -amds | | 4,130.00 | 152,256.69 |
| 1489 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -incs | | 1,330.00 | 148,126.69 |
| 1490 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -eyia | | 380.00 | 146,796.69 |
| 1491 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -bsrm | | 250.00 | 146,416.69 |
| 1492 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -sooh | | 100.00 | 146,166.69 |
| 1493 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / ELECASTLE -duyu | | 5,000.00 | 146,066.69 |
| 1494 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / SWIFTL -lief | | 1,000.00 | 141,066.69 |
| 1495 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -shuu | | 1,600.00 | 140,066.69 |
| 1496 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -esom | | 500.00 | 138,466.69 |
| 1497 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -guna | | 270.00 | 137,966.69 |
| 1498 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -lnlk | | 210.00 | 137,696.69 |
| 1499 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -oxae | | 500.00 | 137,486.69 |
| 1500 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -oiup | | 250.00 | 136,986.69 |
| 1501 | 05-Nov-2024 | 05-Nov-2024 | payment of MEGA(Odeh Emmy) | | 300.00 | 136,736.69 |
| 1502 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -badu | | 300.00 | 136,436.69 |
| 1503 | 05-Nov-2024 | 05-Nov-2024 | payment of MEGA(olufemi 1685590) | | 5,000.00 | 136,136.69 |
| 1504 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -rosm | | 3,500.00 | 131,136.69 |

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| 1505 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -jccb | | 550.00 | 127,636.69 |
| 1506 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / SWIFTL -omna | | 750.00 | 127,086.69 |
| 1507 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -nham | | 1,000.00 | 126,336.69 |
| 1508 | 05-Nov-2024 | 05-Nov-2024 | payment of ELECASTLE(Sulaimon Olamilekan) | | 500.00 | 125,336.69 |
| 1509 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / VEND -iaa | | 6,000.00 | 124,836.69 |
| 1510 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -areu | | 1,000.00 | 118,836.69 |
| 1511 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -ceep | | 100.00 | 117,836.69 |
| 1512 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -miao | | 1,900.00 | 117,736.69 |
| 1513 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / ELECASTLE -mrte | | 300.00 | 115,836.69 |
| 1514 | 05-Nov-2024 | 05-Nov-2024 | payment of MEGA(Adejokun femi mayowa) | | 100,000.00 | 115,536.69 |
| 1515 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -nyau | | 1,000.00 | 15,536.69 |
| 1516 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -cnim | | 498.00 | 14,536.69 |
| 1517 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / ELECASTLE -libo | | 150.00 | 14,038.69 |
| 1518 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -hiaa | | 1,700.00 | 13,888.69 |
| 1519 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -bjin | | 300.00 | 12,188.69 |
| 1520 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / SWIFTL -kmti | | 1,000.00 | 11,888.69 |
| 1521 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -acir | | 100.00 | 10,888.69 |
| 1522 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -aaaa | | 3,000.00 | 10,788.69 |
| 1523 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / SWIFTL -okoy | | 1,200.00 | 7,788.69 |
| 1524 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / dyn -ooya | | 6,000.00 | 6,588.69 |
| 1525 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / SWIFTL -adib | | 135.00 | 588.69 |
| 1526 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -nahy | | 300.00 | 453.69 |
| 1527 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -1yaa | | 100.00 | 153.69 |
| 1528 | 05-Nov-2024 | 05-Nov-2024 | Fund Payments | 114,051.75 | | 53.69 |
| 1529 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / SWIFTL -moli | | 28,000.00 | 114,105.44 |
| 1530 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -eamu | | 1,000.00 | 86,105.44 |
| 1531 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / ROSE(Michael Olaniyan) | | 800.00 | 85,105.44 |
| 1532 | 05-Nov-2024 | 05-Nov-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 70,030.00 | 84,305.44 |
| 1533 | 05-Nov-2024 | 05-Nov-2024 | payment of TOJU(VendPocket Third Ledger) | | 13,140.00 | 14,275.44 |
| 1534 | 05-Nov-2024 | 05-Nov-2024 | Fund Payments | 1,110,101.75 | | 1,135.44 |
| 1535 | 05-Nov-2024 | 05-Nov-2024 | OSIBEMHE ELECT OKWUMODE GTBank | | 490,030.00 | 1,111,237.19 |
| 1536 | 05-Nov-2024 | 05-Nov-2024 | ISAAC ALUKO Sterling bank | | 420,030.00 | 621,207.19 |
| 1537 | 05-Nov-2024 | 05-Nov-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK yzhzbv | | 100,930.00 | 201,177.19 |
| 1538 | 05-Nov-2024 | 05-Nov-2024 | KAYODE AYOTUNDE ADESEGUN OPAY 3 | | 12,030.00 | 100,247.19 |
| 1539 | 05-Nov-2024 | 05-Nov-2024 | DIVINE OGHENETEGA EGHWUBARE OPAY 3 Hajanna | | 2,030.00 | 88,217.19 |

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| 1540 | 05-Nov-2024 | 05-Nov-2024 | UDOSEN GOSPEL EMMANUEL First City Monument Bank Plc Fund | | 30,030.00 | 86,187.19 |
| 1541 | 05-Nov-2024 | 05-Nov-2024 | DIVINE OGHENETEGA EGHWUBARE PAYCOM (OPAY) Pay | | 3,030.00 | 56,157.19 |
| 1542 | 05-Nov-2024 | 05-Nov-2024 | Datame Solution Technologies Moniepoint Microfinance Bank Thanks | | 26,480.00 | 53,127.19 |
| 1543 | 05-Nov-2024 | 05-Nov-2024 | Uzobest Gsm Solutions-Chi Moniepoint Microfinance Bank | | 3,830.00 | 26,647.19 |
| 1544 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -fanu | | 500.00 | 22,817.19 |
| 1545 | 05-Nov-2024 | 05-Nov-2024 | payment of VEND / -of1f | | 825.00 | 22,317.19 |
| 1546 | 05-Nov-2024 | 04-Nov-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 20,080.00 | 21,492.19 |
| 1547 | 05-Nov-2024 | 04-Nov-2024 | payment | 200,000.00 | | 1,412.19 |
| 1548 | 05-Nov-2024 | 04-Nov-2024 | payment | | 499.99 | 201,412.19 |
| 1549 | 05-Nov-2024 | 04-Nov-2024 | Fund Payments | 121,051.75 | | 200,912.20 |
| 1550 | 05-Nov-2024 | 04-Nov-2024 | Rosemary okpara PALMPAY Okpara | | 221,630.00 | 321,963.95 |
| 1551 | 04-Nov-2024 | 04-Nov-2024 | Josbernho Digital Ventures PAYCOM (OPAY) | | 26,959.00 | 100,333.95 |
| 1552 | 04-Nov-2024 | 04-Nov-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 60,030.00 | 73,374.95 |
| 1553 | 04-Nov-2024 | 04-Nov-2024 | payment of VEND / -aatn | | 268.00 | 13,344.95 |
| 1554 | 04-Nov-2024 | 04-Nov-2024 | payment of VEND / -urae | | 200.00 | 13,076.95 |
| 1555 | 04-Nov-2024 | 04-Nov-2024 | payment of VEND / SWIFTL -nyym | | 1,000.00 | 12,876.95 |
| 1556 | 04-Nov-2024 | 04-Nov-2024 | payment of VEND / -adni | | 300.00 | 11,876.95 |
| 1557 | 04-Nov-2024 | 04-Nov-2024 | payment of VEND / -ilsu | | 2,000.00 | 11,576.95 |
| 1558 | 04-Nov-2024 | 04-Nov-2024 | payment of VEND / -xupr | | 510.00 | 9,576.95 |
| 1559 | 04-Nov-2024 | 04-Nov-2024 | payment of VEND / ELECASTLE -ctse | | 1,500.00 | 9,066.95 |
| 1560 | 04-Nov-2024 | 04-Nov-2024 | payment | | 1,333.00 | 7,566.95 |
| 1561 | 04-Nov-2024 | 04-Nov-2024 | ADEYEMI, ADEDIWURA EMMANUEL Kuda Microfinance Bank Good | | 5,000.00 | 6,233.95 |
| 1562 | 04-Nov-2024 | 01-Nov-2024 | OLUEBUBE PROMISE NDIOKWELU United Bank For Africa Plc Money | | 530.00 | 1,233.95 |
| 1563 | 04-Nov-2024 | 01-Nov-2024 | Fund Payments | 640,101.75 | | 703.95 |
| 1564 | 04-Nov-2024 | 01-Nov-2024 | Reversal of (Fund Payments) | | 640,101.75 | 640,805.70 |
| 1565 | 04-Nov-2024 | 01-Nov-2024 | payment of VEND / -moam | | 500.00 | 703.95 |
| 1566 | 04-Nov-2024 | 31-Oct-2024 | VAT ON Maintenance Fee on - 03280081010021238/STARTX PAYMENTS LIMITED | 3.75 | | 203.95 |
| 1567 | 04-Nov-2024 | 31-Oct-2024 | Maintenance Fee - 03280081010021238/STARTX PAYMENTS LIMITED | 50.00 | | 207.70 |
| 1568 | 04-Nov-2024 | 31-Oct-2024 | Fund Payments | 458,081.75 | | 257.70 |
| 1569 | 04-Nov-2024 | 31-Oct-2024 | payment | | 237,000.00 | 458,339.45 |
| 1570 | 04-Nov-2024 | 31-Oct-2024 | payment | | 221,000.00 | 221,339.45 |
| 1571 | 04-Nov-2024 | 31-Oct-2024 | Fund Payments | 281,081.75 | | 339.45 |
| 1572 | 04-Nov-2024 | 31-Oct-2024 | payment | | 200,000.00 | 281,421.20 |
| 1573 | 04-Nov-2024 | 31-Oct-2024 | payment | | 80,522.00 | 81,421.20 |
| 1574 | 04-Nov-2024 | 31-Oct-2024 | Fund Payments | 73,051.75 | | 899.20 |

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| 1575 | 04-Nov-2024 | 31-Oct-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 73,030.00 | 73,950.95 |
| 1576 | 03-Nov-2024 | 31-Oct-2024 | Fund Payments | 173,051.75 | | 920.95 |
| 1577 | 03-Nov-2024 | 31-Oct-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 60,030.00 | 173,972.70 |
| 1578 | 03-Nov-2024 | 31-Oct-2024 | OLUWAMAYOKUN DAMILOLA AGBOTODE OPAY 3 Sent | | 3,430.00 | 113,942.70 |
| 1579 | 03-Nov-2024 | 31-Oct-2024 | TAIWO HASSAN RUFAI PAYCOM (OPAY) | | 5,030.00 | 110,512.70 |
| 1580 | 03-Nov-2024 | 31-Oct-2024 | OLUWAMAYOKUN DAMILOLA AGBOTODE OPAY 3 Sent | | 90.00 | 105,482.70 |
| 1581 | 03-Nov-2024 | 31-Oct-2024 | KOLAPO ADEKUNLE IBRAHIM OPAY 3 Sent | | 20,030.00 | 105,392.70 |
| 1582 | 03-Nov-2024 | 31-Oct-2024 | Backlog Charges | 4,320.00 | | 85,362.70 |
| 1583 | 03-Nov-2024 | 31-Oct-2024 | Transfer Charges | 30.00 | | 89,682.70 |
| 1584 | 03-Nov-2024 | 31-Oct-2024 | OLADIPO IBRAHIM DAMOLA Rehoboth Microfinance bank Part Payment Of Card purchase | 150,000.00 | | 89,712.70 |
| 1585 | 03-Nov-2024 | 31-Oct-2024 | payments | | 140,000.00 | 239,712.70 |
| 1586 | 03-Nov-2024 | 31-Oct-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK zjznxb | | 90,030.00 | 99,712.70 |
| 1587 | 03-Nov-2024 | 31-Oct-2024 | ronke islamiyat adebayo PALMPAY ggfff | | 9,030.00 | 9,682.70 |
| 1588 | 03-Nov-2024 | 31-Oct-2024 | Fund Payments | 300,081.75 | | 652.70 |
| 1589 | 03-Nov-2024 | 31-Oct-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 300,030.00 | 300,734.45 |
| 1590 | 03-Nov-2024 | 31-Oct-2024 | Fund Payments | 640,101.75 | | 704.45 |
| 1591 | 03-Nov-2024 | 31-Oct-2024 | payments | | 300,000.00 | 640,806.20 |
| 1592 | 02-Nov-2024 | 31-Oct-2024 | Hello TOJU DIGITAL PAYMENTS LTD Zenith STARTX PAYMENTS LIMITED | | 110,000.00 | 340,806.20 |
| 1593 | 02-Nov-2024 | 31-Oct-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 50,030.00 | 230,806.20 |
| 1594 | 02-Nov-2024 | 31-Oct-2024 | ISAAC ALUKO Sterling bank | | 180,480.00 | 180,776.20 |
| 1595 | 02-Nov-2024 | 31-Oct-2024 | Fund Payments | 996,101.75 | | 296.20 |
| 1596 | 02-Nov-2024 | 31-Oct-2024 | payment of VEND / VEND -deye | | 10,000.00 | 996,397.95 |
| 1597 | 02-Nov-2024 | 31-Oct-2024 | OSIBEMHE ELECT OKWUMODE United Bank For Africa Plc prof | | 883,030.00 | 986,397.95 |
| 1598 | 02-Nov-2024 | 31-Oct-2024 | Datame Solution Technologies Moniepoint Microfinance Bank Thansk | | 25,530.00 | 103,367.95 |
| 1599 | 02-Nov-2024 | 31-Oct-2024 | USMAN SULAIMAN PALMPAY | | 16,960.00 | 77,837.95 |
| 1600 | 02-Nov-2024 | 31-Oct-2024 | AKINTUNDE OYELEYE United Bank For Africa Plc | | 10,030.00 | 60,877.95 |
| 1601 | 02-Nov-2024 | 31-Oct-2024 | ABODERIN OLUMIDE A Access bank | | 20,030.00 | 50,847.95 |
| 1602 | 02-Nov-2024 | 31-Oct-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 30,030.00 | 30,817.95 |
| 1603 | 02-Nov-2024 | 31-Oct-2024 | Fund Payments | 292,081.75 | | 787.95 |
| 1604 | 02-Nov-2024 | 31-Oct-2024 | Rosemary okpara PALMPAY Okpara | | 170,030.00 | 292,869.70 |
| 1605 | 02-Nov-2024 | 31-Oct-2024 | ADEYEMI, ADEDIWURA EMMANUEL Kuda Microfinance Bank Gooo | | 5,220.00 | 122,839.70 |
| 1606 | 02-Nov-2024 | 31-Oct-2024 | HARAFAT OBAWUMI PAYCOM (OPAY) | | 10,030.00 | 117,619.70 |
| 1607 | 02-Nov-2024 | 31-Oct-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Cfffdzs | | 80,030.00 | 107,589.70 |
| 1608 | 01-Nov-2024 | 31-Oct-2024 | Uzobest Gsm Solutions-Chi Moniepoint Microfinance Bank | | 2,480.00 | 27,559.70 |
| 1609 | 01-Nov-2024 | 31-Oct-2024 | payment of VEND / -axyw | | 300.00 | 25,079.70 |

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| 1610 | 01-Nov-2024 | 31-Oct-2024 | ISAAC ALUKO Sterling bank | | 30.00 | 24,779.70 |
| 1611 | 01-Nov-2024 | 31-Oct-2024 | ISAAC ALUKO Sterling bank | | 10,030.00 | 24,749.70 |
| 1612 | 01-Nov-2024 | 31-Oct-2024 | OLUWAMAYOKUN DAMILOLA AGBOTODE OPAY 3 Sent | | 14,030.00 | 14,719.70 |
| 1613 | 01-Nov-2024 | 31-Oct-2024 | Fund Payments | 923,101.75 | | 689.70 |
| 1614 | 01-Nov-2024 | 31-Oct-2024 | ISAAC ALUKO Sterling bank | | 440,030.00 | 923,791.45 |
| 1615 | 01-Nov-2024 | 31-Oct-2024 | payment of ELECASTLE(Yusuf Yusuf) | | 3,000.00 | 483,761.45 |
| 1616 | 01-Nov-2024 | 31-Oct-2024 | payment of VEND / -tias | | 2,000.00 | 480,761.45 |
| 1617 | 01-Nov-2024 | 31-Oct-2024 | OLABANJI ABIODUN Wema bank Send | | 1,230.00 | 478,761.45 |
| 1618 | 01-Nov-2024 | 31-Oct-2024 | QUDUS ABIODUN ADEBAYO Wema bank | | 15,030.00 | 477,531.45 |
| 1619 | 01-Nov-2024 | 31-Oct-2024 | ADENIKE SAUDAT OLADIPUPO PAYCOM (OPAY) | | 24,060.00 | 462,501.45 |
| 1620 | 01-Nov-2024 | 31-Oct-2024 | ronke islamiyat adebayo PALMPAY dfghj | | 163,630.00 | 438,441.45 |
| 1621 | 01-Nov-2024 | 31-Oct-2024 | payment of VEND / -dooa | | 300.00 | 274,811.45 |
| 1622 | 01-Nov-2024 | 31-Oct-2024 | ISAAC ALUKO Sterling bank | | 180,030.00 | 274,511.45 |
| 1623 | 01-Nov-2024 | 31-Oct-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 60,030.00 | 94,481.45 |
| 1624 | 01-Nov-2024 | 31-Oct-2024 | Josbernho Digital Ventures PAYCOM (OPAY) | | 14,210.00 | 34,451.45 |
| 1625 | 01-Nov-2024 | 31-Oct-2024 | payment of TOJU(VendPocket Third Ledger) | | 19,729.75 | 20,241.45 |
| 1626 | 31-Oct-2024 | 31-Oct-2024 | Fund Payments | 1,820,101.75 | | 511.70 |
| 1627 | 31-Oct-2024 | 31-Oct-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 502,790.00 | 1,820,613.45 |
| 1628 | 31-Oct-2024 | 31-Oct-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 736,600.00 | 1,317,823.45 |
| 1629 | 31-Oct-2024 | 31-Oct-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 319,530.00 | 581,223.45 |
| 1630 | 31-Oct-2024 | 31-Oct-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 82,620.00 | 261,693.45 |
| 1631 | 31-Oct-2024 | 31-Oct-2024 | RAHUSA DIGITAL SERVICES PAYCOM (OPAY) | | 18,020.00 | 179,073.45 |
| 1632 | 31-Oct-2024 | 31-Oct-2024 | payment of VEND / -gugl | | 500.00 | 161,053.45 |
| 1633 | 31-Oct-2024 | 31-Oct-2024 | Uzobest Gsm Solutions-Chi Moniepoint Microfinance Bank For data | | 20,030.00 | 160,553.45 |
| 1634 | 31-Oct-2024 | 31-Oct-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 140,030.00 | 140,523.45 |
| 1635 | 31-Oct-2024 | 31-Oct-2024 | Fund Payments | 860,101.75 | | 493.45 |
| 1636 | 31-Oct-2024 | 31-Oct-2024 | payments | | 804,144.00 | 860,595.20 |
| 1637 | 31-Oct-2024 | 31-Oct-2024 | ADEYEMI, ADEDIWURA EMMANUEL Kuda Microfinance Bank Gooood | | 3,650.00 | 56,451.20 |
| 1638 | 31-Oct-2024 | 31-Oct-2024 | Datame Solution Technologies Moniepoint Microfinance Bank Thanks | | 29,530.00 | 52,801.20 |
| 1639 | 31-Oct-2024 | 31-Oct-2024 | Uzobest Gsm Solutions-Chi Moniepoint Microfinance Bank For Data | | 4,780.00 | 23,271.20 |
| 1640 | 31-Oct-2024 | 31-Oct-2024 | payment of VEND / -uadu | | 3,000.00 | 18,491.20 |
| 1641 | 31-Oct-2024 | 31-Oct-2024 | payment of VEND / -hcsn | | 1,500.00 | 15,491.20 |
| 1642 | 31-Oct-2024 | 31-Oct-2024 | payment of VEND / ELECASTLE -sope | | 3,000.00 | 13,991.20 |
| 1643 | 31-Oct-2024 | 31-Oct-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 10,030.00 | 10,991.20 |
| 1644 | 31-Oct-2024 | 30-Oct-2024 | Fund Payments | 273,081.75 | | 961.20 |

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| 1645 | 31-Oct-2024 | 30-Oct-2024 | Rosemary okpara PALMPAY Okpara | | 66,490.00 | 274,042.95 |
| 1646 | 30-Oct-2024 | 30-Oct-2024 | USMAN MUHAMMED UMARU PAYCOM (OPAY) Gggfdd | | 2,030.00 | 207,552.95 |
| 1647 | 30-Oct-2024 | 30-Oct-2024 | ISAAC ALUKO Sterling bank | | 115,030.00 | 205,522.95 |
| 1648 | 30-Oct-2024 | 30-Oct-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 90,030.00 | 90,492.95 |
| 1649 | 30-Oct-2024 | 30-Oct-2024 | Fund Payments | 1,133,101.75 | | 462.95 |
| 1650 | 30-Oct-2024 | 30-Oct-2024 | Fund Payments | 1,500,101.75 | | 1,133,564.70 |
| 1651 | 30-Oct-2024 | 30-Oct-2024 | Fund Payments | 1,300,101.75 | | 2,633,666.45 |
| 1652 | 30-Oct-2024 | 30-Oct-2024 | SARKING NIGERIA COMPANY Fidelity bank Data pay | | 3,850,030.00 | 3,933,768.20 |
| 1653 | 30-Oct-2024 | 30-Oct-2024 | ronke islamiyat adebayo PALMPAY hxbxbfv | | 82,970.00 | 83,738.20 |
| 1654 | 30-Oct-2024 | 30-Oct-2024 | Fund Payments | 404,081.75 | | 768.20 |
| 1655 | 30-Oct-2024 | 30-Oct-2024 | OLUEBUBE PROMISE NDIOKWELU PALMPAY From promise Oluebube | | 2,530.00 | 404,849.95 |
| 1656 | 30-Oct-2024 | 30-Oct-2024 | ESTHER JOSEPHINE ADONIS OPAY 3 Transfer | | 229.86 | 402,319.95 |
| 1657 | 30-Oct-2024 | 29-Oct-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) transfer | | 196,030.00 | 402,090.09 |
| 1658 | 30-Oct-2024 | 29-Oct-2024 | ISAAC ALUKO Sterling bank | | 75,660.00 | 206,060.09 |
| 1659 | 30-Oct-2024 | 29-Oct-2024 | Rosemary okpara PALMPAY Okpara | | 84,830.00 | 130,400.09 |
| 1660 | 30-Oct-2024 | 29-Oct-2024 | Josbernho Digital Ventures PAYCOM (OPAY) | | 45,005.00 | 45,570.09 |
| 1661 | 29-Oct-2024 | 29-Oct-2024 | Fund Payments | 106,051.75 | | 565.09 |
| 1662 | 29-Oct-2024 | 29-Oct-2024 | Backlog Charges | 15,000.00 | | 106,616.84 |
| 1663 | 29-Oct-2024 | 29-Oct-2024 | payment of VEND / SWIFTL -gaab | | 500.00 | 121,616.84 |
| 1664 | 29-Oct-2024 | 29-Oct-2024 | payment of VEND / -oesl | | 400.00 | 121,116.84 |
| 1665 | 29-Oct-2024 | 29-Oct-2024 | payment of VEND / -dbje | | 1,500.00 | 120,716.84 |
| 1666 | 29-Oct-2024 | 29-Oct-2024 | payment of VEND / -ntbj | | 500.00 | 119,216.84 |
| 1667 | 29-Oct-2024 | 29-Oct-2024 | payment of VEND / -edae | | 2,000.00 | 118,716.84 |
| 1668 | 29-Oct-2024 | 29-Oct-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 90,030.00 | 116,716.84 |
| 1669 | 29-Oct-2024 | 29-Oct-2024 | RAHUSA DIGITAL SERVICES PAYCOM (OPAY) | | 26,580.00 | 26,686.84 |
| 1670 | 29-Oct-2024 | 29-Oct-2024 | Fund Payments | 92,051.75 | | 106.84 |
| 1671 | 29-Oct-2024 | 29-Oct-2024 | Datame Solution Technologies Moniepoint Microfinance Bank boss | | 91,230.00 | 92,158.59 |
| 1672 | 29-Oct-2024 | 29-Oct-2024 | Fund Payments | 936,101.75 | | 928.59 |
| 1673 | 29-Oct-2024 | 29-Oct-2024 | payment | | 935,000.00 | 937,030.34 |
| 1674 | 29-Oct-2024 | 29-Oct-2024 | OLUWAMAYOKUN DAMILOLA AGBOTODE OPAY 3 Sent | | 1,530.00 | 2,030.34 |
| 1675 | 29-Oct-2024 | 28-Oct-2024 | Fund Payments | 163,051.75 | | 500.34 |
| 1676 | 29-Oct-2024 | 28-Oct-2024 | VTPASS(OXEM ENTERPRISES) Providus Bank | | 13,030.00 | 163,552.09 |
| 1677 | 29-Oct-2024 | 28-Oct-2024 | BILLSTACK/LEGIT-Ojiemudia Ekatah 9 PAYMENT SOLUTIONS BANK Transfer | | 70,030.00 | 150,522.09 |
| 1678 | 29-Oct-2024 | 28-Oct-2024 | PAYVESSEL/ALRAHUZ-Ekatah 9 PAYMENT SOLUTIONS BANK Transfer | | 80,030.00 | 80,492.09 |
| 1679 | 29-Oct-2024 | 28-Oct-2024 | Fund Payments | 50,051.75 | | 462.09 |
| 1680 | 29-Oct-2024 | 28-Oct-2024 | payment | | 50,000.00 | 50,513.84 |

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| 1681 | 29-Oct-2024 | 28-Oct-2024 | Fund Payments | 571,101.75 | | 513.84 |
| 1682 | 29-Oct-2024 | 28-Oct-2024 | Gladtidingsapihub VFD microfinance bank good | | 15,900.00 | 571,615.59 |
| 1683 | 29-Oct-2024 | 28-Oct-2024 | ISAAC ALUKO Sterling bank | | 460,030.00 | 555,715.59 |
| 1684 | 29-Oct-2024 | 28-Oct-2024 | Rosemary okpara PALMPAY Okpara | | 95,330.00 | 95,685.59 |
| 1685 | 28-Oct-2024 | 28-Oct-2024 | payment of VEND / -g9re | | 300.00 | 355.59 |
| 1686 | 28-Oct-2024 | 28-Oct-2024 | Fund Payments | 85,051.75 | | 55.59 |
| 1687 | 28-Oct-2024 | 28-Oct-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 80,030.00 | 85,107.34 |
| 1688 | 28-Oct-2024 | 28-Oct-2024 | KEHINDE RUTH OLOPETE OPAY 3 Transfer | | 530.00 | 5,077.34 |
| 1689 | 28-Oct-2024 | 28-Oct-2024 | SODIQ AROLE YEKINNI PALMPAY AEZSRDTYULG.. | | 180.00 | 4,547.34 |
| 1690 | 28-Oct-2024 | 28-Oct-2024 | Reversal - Fund Payments | 1,568,101.75 | | 4,367.34 |
| 1691 | 28-Oct-2024 | 28-Oct-2024 | Fund Payments | 1,484,101.75 | | 1,572,469.09 |
| 1692 | 28-Oct-2024 | 28-Oct-2024 | ELECT OKWUMODE OSIBEMHE PAYCOM (OPAY) | | 1,483,030.00 | 3,056,570.84 |
| 1693 | 28-Oct-2024 | 28-Oct-2024 | Fund Payments | 90,051.75 | | 1,573,540.84 |
| 1694 | 28-Oct-2024 | 28-Oct-2024 | NNAWUIHE IJEOMA DORIS GTBank For interest payment | | 70,030.00 | 1,663,592.59 |
| 1695 | 28-Oct-2024 | 28-Oct-2024 | payment | | 90,000.00 | 1,593,562.59 |
| 1696 | 28-Oct-2024 | 28-Oct-2024 | MUIDEEN OLAIDE OLADIPUPO:8161749362 MUIDEEN OLAIDE OLADIPUPO PalmPay STARTX PAYMENTS LIMITED | | 70,000.00 | 1,503,562.59 |
| 1697 | 28-Oct-2024 | 28-Oct-2024 | BLESSED EKENE IKECHUKWU Wema bank Salary for seventeen days work on October | | 29,630.00 | 1,433,562.59 |
| 1698 | 28-Oct-2024 | 25-Oct-2024 | Isah Aliyu Shuaibu Kuda Microfinance Bank | | 2,030.00 | 1,403,932.59 |
| 1699 | 28-Oct-2024 | 25-Oct-2024 | Rosemary okpara PALMPAY Okpara | | 65,930.00 | 1,401,902.59 |
| 1700 | 27-Oct-2024 | 25-Oct-2024 | payment | 112,590.00 | | 1,335,972.59 |
| 1701 | 27-Oct-2024 | 25-Oct-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 57,030.00 | 1,448,562.59 |
| 1702 | 27-Oct-2024 | 25-Oct-2024 | PAYVESSEL/Masuddatasub Global Resources 9 PAYMENT SOLUTIONS BANK Transfer | | 76,030.00 | 1,391,532.59 |
| 1703 | 27-Oct-2024 | 25-Oct-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 290,030.00 | 1,315,502.59 |
| 1704 | 27-Oct-2024 | 25-Oct-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 444,639.00 | 1,025,472.59 |
| 1705 | 27-Oct-2024 | 25-Oct-2024 | Ayomide Oluwatimileyin Olugbile Kuda Microfinance Bank Gift | | 4,930.00 | 580,833.59 |
| 1706 | 27-Oct-2024 | 25-Oct-2024 | OLUWAMAYOKUN DAMILOLA AGBOTODE OPAY 3 Sent | | 2,130.00 | 575,903.59 |
| 1707 | 27-Oct-2024 | 25-Oct-2024 | PAYVESSEL/Gladtidingsdata-Ekatah 9 PAYMENT SOLUTIONS BANK Transfer | | 40,030.00 | 573,773.59 |
| 1708 | 27-Oct-2024 | 25-Oct-2024 | MUIDEEN OLAIDE OLADIPUPO:8161749362 MUIDEEN OLAIDE OLADIPUPO PalmPay STARTX PAYMENTS LIMITED | | 50.00 | 533,743.59 |
| 1709 | 27-Oct-2024 | 25-Oct-2024 | MUIDEEN OLAIDE OLADIPUPO:8161749362 MUIDEEN OLAIDE OLADIPUPO PalmPay STARTX PAYMENTS LIMITED | | 20.00 | 533,693.59 |
| 1710 | 27-Oct-2024 | 25-Oct-2024 | MUIDEEN OLAIDE OLADIPUPO:8161749362 MUIDEEN OLAIDE OLADIPUPO PalmPay STARTX PAYMENTS LIMITED | | 10.00 | 533,673.59 |
| 1711 | 27-Oct-2024 | 25-Oct-2024 | RAHUSA DIGITAL SERVICES - RAHUSA POS and GSM Moniepoint Microfinance Bank | | 15,690.00 | 533,663.59 |
| 1712 | 27-Oct-2024 | 25-Oct-2024 | AHMAD YAHAYA YAKASAI PAYCOM (OPAY) Gift | | 430.00 | 517,973.59 |
| 1713 | 27-Oct-2024 | 25-Oct-2024 | ISAAC ALUKO Sterling bank | | 230,030.00 | 517,543.59 |
| 1714 | 27-Oct-2024 | 25-Oct-2024 | Rosemary okpara PALMPAY Okpara | | 94,830.00 | 287,513.59 |
| 1715 | 26-Oct-2024 | 25-Oct-2024 | ronke islamiyat adebayo PALMPAY hyttt | | 30,030.00 | 192,683.59 |
| 1716 | 26-Oct-2024 | 25-Oct-2024 | Josbernh Digital Ventures PAYCOM (OPAY) | | 33,708.00 | 162,653.59 |
| 1717 | 26-Oct-2024 | 25-Oct-2024 | BILLSTACK/LEGIT-Ojiemudia Ekatah 9 PAYMENT SOLUTIONS BANK Transfer | | 45,030.00 | 128,945.59 |
| 1718 | 26-Oct-2024 | 25-Oct-2024 | PAYVESSEL/Maskawasub-Ekatah 9 PAYMENT SOLUTIONS BANK Transfer | | 25,030.00 | 83,915.59 |
| 1719 | 26-Oct-2024 | 25-Oct-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank me | | 18,030.00 | 58,885.59 |

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| 1720 | 26-Oct-2024 | 25-Oct-2024 | PAYVESSEL/Masuddatasub Global Resources 9 PAYMENT SOLUTIONS BANK Transfer | | 40,030.00 | 40,855.59 |
| 1721 | 26-Oct-2024 | 25-Oct-2024 | Fund Payments | 1,813,101.75 | | 825.59 |
| 1722 | 26-Oct-2024 | 25-Oct-2024 | Fund Payments | 125.60 | | 1,813,927.34 |
| 1723 | 26-Oct-2024 | 25-Oct-2024 | FAVOUR UYO-OJO OMALE Zenith bank Refunf | | 2,530.00 | 1,814,052.94 |
| 1724 | 26-Oct-2024 | 25-Oct-2024 | PAYVESSEL/Masuddatasub Global Resources 9 PAYMENT SOLUTIONS BANK Transfer | | 40,030.00 | 1,811,522.94 |
| 1725 | 26-Oct-2024 | 25-Oct-2024 | PAYVESSEL/ALRAHUZ-Ekatah 9 PAYMENT SOLUTIONS BANK Transfer | | 100,030.00 | 1,771,492.94 |
| 1726 | 26-Oct-2024 | 25-Oct-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 100,030.00 | 1,671,462.94 |
| 1727 | 26-Oct-2024 | 25-Oct-2024 | Reversal of (Fund Payments) | | 1,568,101.75 | 1,571,432.94 |
| 1728 | 26-Oct-2024 | 25-Oct-2024 | Ayomide Oluwatimileyin Olugbile Kuda Microfinance Bank Fund | | 2,820.00 | 3,331.19 |
| 1729 | 26-Oct-2024 | 25-Oct-2024 | Fund Payments | 642,101.75 | | 511.19 |
| 1730 | 26-Oct-2024 | 25-Oct-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 7,520.00 | 642,612.94 |
| 1731 | 26-Oct-2024 | 25-Oct-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 215,280.00 | 635,092.94 |
| 1732 | 26-Oct-2024 | 25-Oct-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 419,330.00 | 419,812.94 |
| 1733 | 25-Oct-2024 | 25-Oct-2024 | Fund Payments | 109,051.75 | | 482.94 |
| 1734 | 25-Oct-2024 | 25-Oct-2024 | payment | 112,590.00 | | 109,534.69 |
| 1735 | 25-Oct-2024 | 25-Oct-2024 | ISAAC ALUKO Sterling bank | | 219,030.00 | 222,124.69 |
| 1736 | 25-Oct-2024 | 25-Oct-2024 | TAIWO JOHN OGUNPITAN PAYCOM (OPAY) Data | | 1,080.00 | 3,094.69 |
| 1737 | 25-Oct-2024 | 25-Oct-2024 | payment of VEND / -yiaa | | 1,948.00 | 2,014.69 |
| 1738 | 25-Oct-2024 | 25-Oct-2024 | Fund Payments | 270,081.75 | | 66.69 |
| 1739 | 25-Oct-2024 | 25-Oct-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 77,700.00 | 270,148.44 |
| 1740 | 25-Oct-2024 | 25-Oct-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 16,970.00 | 192,448.44 |
| 1741 | 25-Oct-2024 | 25-Oct-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 51,120.00 | 175,478.44 |
| 1742 | 25-Oct-2024 | 25-Oct-2024 | Rosemary okpara PALMPAY Okpara | | 124,030.00 | 124,358.44 |
| 1743 | 25-Oct-2024 | 25-Oct-2024 | Fund Payments | 1,848,101.75 | | 328.44 |
| 1744 | 25-Oct-2024 | 25-Oct-2024 | RVSL - Fund Payments | | 1,568,101.75 | 1,848,430.19 |
| 1745 | 25-Oct-2024 | 25-Oct-2024 | RVSL - Fund Payments | | 259,081.75 | 280,328.44 |
| 1746 | 25-Oct-2024 | 25-Oct-2024 | USMAN SULAIMAN PALMPAY | | 21,039.00 | 21,246.69 |
| 1747 | 25-Oct-2024 | 25-Oct-2024 | Fund Payments | 35,027.75 | | 207.69 |
| 1748 | 25-Oct-2024 | 25-Oct-2024 | payment of TOJU(VendPocket Third Ledger) | | 14,313.70 | 35,235.44 |
| 1749 | 25-Oct-2024 | 25-Oct-2024 | ronke islamiyat adebayo PALMPAY bxbxbfv | | 20,030.00 | 20,921.74 |
| 1750 | 25-Oct-2024 | 25-Oct-2024 | Fund Payments | 15,027.75 | | 891.74 |
| 1751 | 25-Oct-2024 | 25-Oct-2024 | ADEYEMI, ADEDIWURA EMMANUEL Kuda Microfinance Bank Gooood | | 15,800.00 | 15,919.49 |
| 1752 | 25-Oct-2024 | 25-Oct-2024 | Fund Payments | 14,027.75 | | 119.49 |
| 1753 | 25-Oct-2024 | 25-Oct-2024 | ronke islamiyat adebayo PALMPAY gsgsvs | | 9,840.00 | 14,147.24 |
| 1754 | 25-Oct-2024 | 25-Oct-2024 | payment of ELECASTLE(Grace Adedokun) | | 1,000.00 | 4,307.24 |
| 1755 | 25-Oct-2024 | 25-Oct-2024 | payment of VEND / -ntbj | | 1,500.00 | 3,307.24 |

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| 1756 | 25-Oct-2024 | 24-Oct-2024 | Fund Payments | 1,568,101.75 | | 1,807.24 |
| 1757 | 25-Oct-2024 | 24-Oct-2024 | Reversal of (Fund Payments) | | 1,569,101.75 | 1,569,908.99 |
| 1758 | 25-Oct-2024 | 24-Oct-2024 | Fund Payments | 1,569,101.75 | | 807.24 |
| 1759 | 25-Oct-2024 | 24-Oct-2024 | Fund Payments | 125.60 | | 1,569,908.99 |
| 1760 | 25-Oct-2024 | 24-Oct-2024 | Reversal of (Fund Payments) | | 50,051.75 | 1,570,034.59 |
| 1761 | 25-Oct-2024 | 24-Oct-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 744,780.00 | 1,519,982.84 |
| 1762 | 25-Oct-2024 | 24-Oct-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 493,230.00 | 775,202.84 |
| 1763 | 25-Oct-2024 | 24-Oct-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 281,280.00 | 281,972.84 |
| 1764 | 25-Oct-2024 | 24-Oct-2024 | Fund Payments | 50,051.75 | | 692.84 |
| 1765 | 25-Oct-2024 | 24-Oct-2024 | SEUN FATAI Zenith bank | | 50,030.00 | 50,744.59 |
| 1766 | 25-Oct-2024 | 24-Oct-2024 | Fund Payments | 259,081.75 | | 714.59 |
| 1767 | 24-Oct-2024 | 24-Oct-2024 | SEBASTINE EKATAH Moniepoint Microfinance Bank Transfer | | 259,030.00 | 259,796.34 |
| 1768 | 24-Oct-2024 | 24-Oct-2024 | Fund Payments | 77,051.75 | | 766.34 |
| 1769 | 24-Oct-2024 | 24-Oct-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 77,520.00 | 77,818.09 |
| 1770 | 24-Oct-2024 | 24-Oct-2024 | Fund Payments | 61,051.75 | | 298.09 |
| 1771 | 24-Oct-2024 | 24-Oct-2024 | Transfer Charges | 30.00 | | 61,349.84 |
| 1772 | 24-Oct-2024 | 24-Oct-2024 | OLADIPO IBRAHIM DAMOLA Rehoboth Microfinance bank | 6,800.00 | | 61,379.84 |
| 1773 | 24-Oct-2024 | 24-Oct-2024 | Uzobest Gsm Solutions-Chi Moniepoint Microfinance Bank For Data | | 50,030.00 | 68,179.84 |
| 1774 | 24-Oct-2024 | 24-Oct-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 18,080.00 | 18,149.84 |
| 1775 | 24-Oct-2024 | 24-Oct-2024 | Fund Payments | 852,101.75 | | 69.84 |
| 1776 | 24-Oct-2024 | 24-Oct-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 852,020.00 | 852,171.59 |
| 1777 | 24-Oct-2024 | 24-Oct-2024 | Fund Payments | 500,101.75 | | 151.59 |
| 1778 | 24-Oct-2024 | 24-Oct-2024 | Reversal of (Fund Payments) | | 400,081.75 | 500,253.34 |
| 1779 | 24-Oct-2024 | 24-Oct-2024 | Fund Payments | 400,081.75 | | 100,171.59 |
| 1780 | 24-Oct-2024 | 24-Oct-2024 | Reversal of (Fund Payments) | | 500,101.75 | 500,253.34 |
| 1781 | 24-Oct-2024 | 24-Oct-2024 | Fund Payments | 500,101.75 | | 151.59 |
| 1782 | 24-Oct-2024 | 24-Oct-2024 | Fund Payments | 700,101.75 | | 500,253.34 |
| 1783 | 24-Oct-2024 | 24-Oct-2024 | Reversal of (Fund Payments) | | 1,100,101.75 | 1,200,355.09 |
| 1784 | 24-Oct-2024 | 24-Oct-2024 | Fund Payments | 1,100,101.75 | | 100,253.34 |
| 1785 | 24-Oct-2024 | 24-Oct-2024 | Reversal of (Fund Payments) | | 1,200,101.75 | 1,200,355.09 |
| 1786 | 24-Oct-2024 | 24-Oct-2024 | Fund Payments | 1,200,101.75 | | 253.34 |
| 1787 | 24-Oct-2024 | 24-Oct-2024 | Reversal of (Fund Payments) | | 1,200,101.75 | 1,200,355.09 |
| 1788 | 24-Oct-2024 | 24-Oct-2024 | Fund Payments | 1,300,101.75 | | 253.34 |
| 1789 | 24-Oct-2024 | 24-Oct-2024 | Fund Payments | 1,200,101.75 | | 1,300,355.09 |
| 1790 | 24-Oct-2024 | 24-Oct-2024 | Reversal of (Fund Payments) | | 2,500,101.75 | 2,500,456.84 |
| 1791 | 24-Oct-2024 | 24-Oct-2024 | Fund Payments | 1,056,101.75 | | 355.09 |
| 1792 | 24-Oct-2024 | 24-Oct-2024 | Fund Payments | 2,500,101.75 | | 1,056,456.84 |
| 1793 | 24-Oct-2024 | 24-Oct-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 3,508,030.00 | 3,556,558.59 |

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| 1794 | 24-Oct-2024 | 24-Oct-2024 | ISAAC ALUKO Sterling bank | | 45,770.00 | 48,528.59 |
| 1795 | 24-Oct-2024 | 24-Oct-2024 | payment of VEND / -e2ru | | 700.00 | 2,758.59 |
| 1796 | 24-Oct-2024 | 24-Oct-2024 | payment of VEND / MEGA -yeua | | 250.00 | 2,058.59 |
| 1797 | 24-Oct-2024 | 24-Oct-2024 | payment of VEND / ELECASTLE - iyo | | 1,000.00 | 1,808.59 |
| 1798 | 24-Oct-2024 | 24-Oct-2024 | payment of VEND / -adjo | | 200.00 | 808.59 |
| 1799 | 24-Oct-2024 | 23-Oct-2024 | Fund Payments | 320,081.75 | | 608.59 |
| 1800 | 24-Oct-2024 | 23-Oct-2024 | ISAAC ALUKO Sterling bank | | 105,030.00 | 320,690.34 |
| 1801 | 24-Oct-2024 | 23-Oct-2024 | Rosemary okpara PALMPAY Okpara | | 97,230.00 | 215,660.34 |
| 1802 | 23-Oct-2024 | 23-Oct-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 67,400.00 | 118,430.34 |
| 1803 | 23-Oct-2024 | 23-Oct-2024 | HARAFAT OBAWUMI PAYCOM (OPAY) | | 50,030.00 | 51,030.34 |
| 1804 | 23-Oct-2024 | 23-Oct-2024 | Fund Payments | 210,066.75 | | 1,000.34 |
| 1805 | 23-Oct-2024 | 23-Oct-2024 | QUDUS ABIODUN ADEBAYO Wema bank | | 5,030.00 | 211,067.09 |
| 1806 | 23-Oct-2024 | 23-Oct-2024 | AJAYI OLUWAFEMI POSSIBLE First bank | | 353.83 | 206,037.09 |
| 1807 | 23-Oct-2024 | 23-Oct-2024 | SEGUN ELIJAH ADEBAYO PALMPAY Fund | | 30,030.00 | 205,683.26 |
| 1808 | 23-Oct-2024 | 23-Oct-2024 | payment of VEND / ELECASTLE -ctse | | 2,000.00 | 175,653.26 |
| 1809 | 23-Oct-2024 | 23-Oct-2024 | payment of VEND / -ommo | | 700.00 | 173,653.26 |
| 1810 | 23-Oct-2024 | 23-Oct-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 30,030.00 | 172,953.26 |
| 1811 | 23-Oct-2024 | 23-Oct-2024 | Josbernho Digital Ventures PAYCOM (OPAY) | | 6,840.00 | 142,923.26 |
| 1812 | 23-Oct-2024 | 22-Oct-2024 | Transfer Charges | 30.00 | | 136,083.26 |
| 1813 | 23-Oct-2024 | 22-Oct-2024 | SEGUN DATA Rehoboth Microfinance bank | 35,000.00 | | 136,113.26 |
| 1814 | 23-Oct-2024 | 22-Oct-2024 | Rosemary okpara PALMPAY Okpara | | 64,630.00 | 171,113.26 |
| 1815 | 23-Oct-2024 | 22-Oct-2024 | SODIQ AROLE YEKINNI PALMPAY Hgtyh | | 1,030.00 | 106,483.26 |
| 1816 | 23-Oct-2024 | 22-Oct-2024 | FASTSWIPEDIGITA / KURIYETU UMAR SAFE HAVEN MICROFINANCE BANK OJMHILJ | | 5,030.00 | 105,453.26 |
| 1817 | 23-Oct-2024 | 22-Oct-2024 | SPORTY BET TITAN-PAYSTACK MICROFINANCE BANK | | 100,030.00 | 100,423.26 |
| 1818 | 22-Oct-2024 | 22-Oct-2024 | Fund Payments | 408,081.75 | | 393.26 |
| 1819 | 22-Oct-2024 | 22-Oct-2024 | ISAAC ALUKO Sterling bank | | 200,030.00 | 408,475.01 |
| 1820 | 22-Oct-2024 | 22-Oct-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Data | | 50,030.00 | 208,445.01 |
| 1821 | 22-Oct-2024 | 22-Oct-2024 | KEHINDE RUTH OLOPETE FIRSTMONIE WALLET Transfer | | 1,030.00 | 158,415.01 |
| 1822 | 22-Oct-2024 | 22-Oct-2024 | KEHINDE RUTH OLOPETE FIRSTMONIE WALLET Transfer | | 6,530.00 | 157,385.01 |
| 1823 | 22-Oct-2024 | 22-Oct-2024 | USMAN SULAIMAN PALMPAY | | 19,430.00 | 150,855.01 |
| 1824 | 22-Oct-2024 | 22-Oct-2024 | payment of VEND / -nele | | 2,000.00 | 131,425.01 |
| 1825 | 22-Oct-2024 | 22-Oct-2024 | ADENIKE SAUDAT OLADIPUPO PAYCOM (OPAY) | | 20,030.00 | 129,425.01 |
| 1826 | 22-Oct-2024 | 22-Oct-2024 | ADENIKE SAUDAT OLADIPUPO PAYCOM (OPAY) | | 50,030.00 | 109,395.01 |
| 1827 | 22-Oct-2024 | 22-Oct-2024 | Isah Aliyu Shuaibu Kuda Microfinance Bank 6300 | | 6,330.00 | 59,365.01 |
| 1828 | 22-Oct-2024 | 22-Oct-2024 | Fund Payments | 350,081.75 | | 53,035.01 |

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| 1829 | 22-Oct-2024 | 21-Oct-2024 | Rosemary okpara PALMPAY Okpara | | 182,330.00 | 403,116.76 |
| 1830 | 22-Oct-2024 | 21-Oct-2024 | ISAAC ALUKO Sterling bank | | 220,030.00 | 220,786.76 |
| 1831 | 21-Oct-2024 | 21-Oct-2024 | Fund Payments | 260,081.75 | | 756.76 |
| 1832 | 21-Oct-2024 | 21-Oct-2024 | TRFPartpayment for paysonet 20FRM VSONET COMPUTER EDUCATION TO STARTX PAYMENTS LIMITED\VSONET COMPU | | 100,000.00 | 260,838.51 |
| 1833 | 21-Oct-2024 | 21-Oct-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 100,030.00 | 160,838.51 |
| 1834 | 21-Oct-2024 | 21-Oct-2024 | PAYVESSEL/Cool-sub-RAHUSA 9 PAYMENT SOLUTIONS BANK | | 35,130.00 | 60,808.51 |
| 1835 | 21-Oct-2024 | 21-Oct-2024 | ADEYEMI, ADEDIWURA EMMANUEL Kuda Microfinance Bank Good | | 25,630.00 | 25,678.51 |
| 1836 | 21-Oct-2024 | 21-Oct-2024 | Fund Payments | 482,081.75 | | 48.51 |
| 1837 | 21-Oct-2024 | 21-Oct-2024 | SEBASTINE EKATAH Moniepoint Microfinance Bank Transfer | | 315,030.00 | 482,130.26 |
| 1838 | 21-Oct-2024 | 21-Oct-2024 | Uzobest Gsm Solutions-Chi Moniepoint Microfinance Bank For Data | | 5,880.00 | 167,100.26 |
| 1839 | 21-Oct-2024 | 21-Oct-2024 | payment of VEND / -hyae | | 3,000.00 | 161,220.26 |
| 1840 | 20-Oct-2024 | 18-Oct-2024 | payment of TOJU(VendPocket Third Ledger) | | 27,683.55 | 158,220.26 |
| 1841 | 20-Oct-2024 | 18-Oct-2024 | Fund Payments | 4,025.60 | | 130,536.71 |
| 1842 | 20-Oct-2024 | 18-Oct-2024 | Fund Payments | 270,081.75 | | 134,562.31 |
| 1843 | 20-Oct-2024 | 18-Oct-2024 | Fund Payments | 500,101.75 | | 404,644.06 |
| 1844 | 20-Oct-2024 | 18-Oct-2024 | payment | 37,930.00 | | 904,745.81 |
| 1845 | 20-Oct-2024 | 18-Oct-2024 | payment | 55,000.00 | | 942,675.81 |
| 1846 | 20-Oct-2024 | 18-Oct-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 80,030.00 | 997,675.81 |
| 1847 | 20-Oct-2024 | 18-Oct-2024 | Repayments | | 916,950.00 | 917,645.81 |
| 1848 | 20-Oct-2024 | 18-Oct-2024 | Fund Payments | 30,027.75 | | 695.81 |
| 1849 | 20-Oct-2024 | 18-Oct-2024 | backlog | | 30,000.00 | 30,723.56 |
| 1850 | 20-Oct-2024 | 18-Oct-2024 | Fund Payments | 85,051.75 | | 723.56 |
| 1851 | 20-Oct-2024 | 18-Oct-2024 | Rosemary okpara PALMPAY Okpara | | 79,030.00 | 85,775.31 |
| 1852 | 20-Oct-2024 | 18-Oct-2024 | Josbernho Digital Ventures PAYCOM (OPAY) | | 6,564.00 | 6,745.31 |
| 1853 | 19-Oct-2024 | 18-Oct-2024 | Fund Payments | 30,027.75 | | 181.31 |
| 1854 | 19-Oct-2024 | 18-Oct-2024 | backlog | | 30,000.00 | 30,209.06 |
| 1855 | 19-Oct-2024 | 18-Oct-2024 | Fund Payments | 103,051.75 | | 209.06 |
| 1856 | 19-Oct-2024 | 18-Oct-2024 | backlog | | 2,310.00 | 103,260.81 |
| 1857 | 19-Oct-2024 | 18-Oct-2024 | repayment | | 100,000.00 | 100,950.81 |
| 1858 | 19-Oct-2024 | 18-Oct-2024 | Fund Payments | 2,476,101.75 | | 950.81 |
| 1859 | 19-Oct-2024 | 18-Oct-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 1,447,258.00 | 2,477,052.56 |
| 1860 | 19-Oct-2024 | 18-Oct-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 90,030.00 | 1,029,794.56 |
| 1861 | 19-Oct-2024 | 18-Oct-2024 | OSIBEMHE ELECT OKWUMODE United Bank For Africa Plc profet | | 939,370.00 | 939,764.56 |
| 1862 | 19-Oct-2024 | 18-Oct-2024 | payment of VEND / -mmee | | 132.00 | 394.56 |
| 1863 | 19-Oct-2024 | 18-Oct-2024 | Fund Payments | 96,051.75 | | 262.56 |

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| 1864 | 19-Oct-2024 | 18-Oct-2024 | PRO COLLEGE United Bank For Africa Plc | | 28,148.00 | 96,314.31 |
| 1865 | 19-Oct-2024 | 18-Oct-2024 | Datame Solution Technologies Moniepoint Microfinance Bank Thanks | | 47,280.00 | 68,166.31 |
| 1866 | 19-Oct-2024 | 18-Oct-2024 | OLADIPUPO SAUDAT ADENIKE First bank | | 20,030.00 | 20,886.31 |
| 1867 | 19-Oct-2024 | 18-Oct-2024 | Fund Payments | 264,081.75 | | 856.31 |
| 1868 | 19-Oct-2024 | 18-Oct-2024 | repayment | | 201,000.00 | 264,938.06 |
| 1869 | 19-Oct-2024 | 18-Oct-2024 | ADENIKE SAUDAT OLADIPUPO PAYCOM (OPAY) | | 60,030.00 | 63,938.06 |
| 1870 | 19-Oct-2024 | 18-Oct-2024 | Fund Payments | 440,081.75 | | 3,908.06 |
| 1871 | 19-Oct-2024 | 18-Oct-2024 | KOLAWOLE AKINBOYE AKINLADE PAYCOM (OPAY) Gghh | | 422,456.00 | 443,989.81 |
| 1872 | 19-Oct-2024 | 18-Oct-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 20,030.00 | 21,533.81 |
| 1873 | 19-Oct-2024 | 18-Oct-2024 | Uzobest Gsm Solutions-Chi Moniepoint Microfinance Bank For Data | | 692.00 | 1,503.81 |
| 1874 | 19-Oct-2024 | 18-Oct-2024 | Fund Payments | 285,081.75 | | 811.81 |
| 1875 | 19-Oct-2024 | 18-Oct-2024 | ISAAC ALUKO Sterling bank | | 205,030.00 | 285,893.56 |
| 1876 | 19-Oct-2024 | 18-Oct-2024 | Rosemary okpara PALMPAY Okpara | | 79,930.00 | 80,863.56 |
| 1877 | 18-Oct-2024 | 18-Oct-2024 | Fund Payments | 130,051.75 | | 933.56 |
| 1878 | 18-Oct-2024 | 18-Oct-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 130,030.00 | 130,985.31 |
| 1879 | 18-Oct-2024 | 18-Oct-2024 | Fund Payments | 55,051.75 | | 955.31 |
| 1880 | 18-Oct-2024 | 18-Oct-2024 | SPORTY BET TITAN-PAYSTACK MICROFINANCE BANK | | 50,030.00 | 56,007.06 |
| 1881 | 18-Oct-2024 | 18-Oct-2024 | ADENIKE SAUDAT OLADIPUPO PAYCOM (OPAY) | | 5,030.00 | 5,977.06 |
| 1882 | 18-Oct-2024 | 18-Oct-2024 | Fund Payments | 32,027.75 | | 947.06 |
| 1883 | 18-Oct-2024 | 18-Oct-2024 | Backlog Charges | | 32,571.00 | 32,974.81 |
| 1884 | 18-Oct-2024 | 18-Oct-2024 | Fund Payments | 407,081.75 | | 403.81 |
| 1885 | 18-Oct-2024 | 18-Oct-2024 | SEBASTINE EKATAH Moniepoint Microfinance Bank Transfer | | 230,390.00 | 407,485.56 |
| 1886 | 18-Oct-2024 | 18-Oct-2024 | ISAH ALIYU SHUAIBU PALMPAY | | 6,630.00 | 177,095.56 |
| 1887 | 18-Oct-2024 | 18-Oct-2024 | payment of VEND / -lobh | | 5,000.00 | 170,465.56 |
| 1888 | 18-Oct-2024 | 18-Oct-2024 | payment of VEND / -ais1 | | 1,000.00 | 165,465.56 |
| 1889 | 18-Oct-2024 | 17-Oct-2024 | Rosemary okpara PALMPAY Okpara | | 85,380.00 | 164,465.56 |
| 1890 | 18-Oct-2024 | 17-Oct-2024 | PRO COLLEGE United Bank For Africa Plc | | 41,882.00 | 79,085.56 |
| 1891 | 18-Oct-2024 | 17-Oct-2024 | ODELADE JOE B Union bank | | 36,030.00 | 37,203.56 |
| 1892 | 18-Oct-2024 | 17-Oct-2024 | payment of VEND / -amai | | 980.00 | 1,173.56 |
| 1893 | 18-Oct-2024 | 17-Oct-2024 | Fund Payments | 243,066.75 | | 193.56 |
| 1894 | 17-Oct-2024 | 17-Oct-2024 | ISAAC ALUKO Sterling bank | | 154,030.00 | 243,260.31 |
| 1895 | 17-Oct-2024 | 17-Oct-2024 | ronke islamiyat adebayo PALMPAY dghhv | | 36,030.00 | 89,230.31 |
| 1896 | 17-Oct-2024 | 17-Oct-2024 | USMAN SULAIMAN PALMPAY | | 51,930.00 | 53,200.31 |
| 1897 | 17-Oct-2024 | 17-Oct-2024 | Fund Payments | 282,081.75 | | 1,270.31 |
| 1898 | 17-Oct-2024 | 17-Oct-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 100,030.00 | 283,352.06 |

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| 1899 | 17-Oct-2024 | 17-Oct-2024 | DAVID CHIDOZIE OKEREKE PALMPAY Thanks | | 177,230.00 | 183,322.06 |
| 1900 | 17-Oct-2024 | 17-Oct-2024 | OMOTAYO BOLARINWA OGUNDELE PAYCOM (OPAY) Ty | | 680.00 | 6,092.06 |
| 1901 | 17-Oct-2024 | 17-Oct-2024 | payment of MEGA(akinola nebechi) | | 5,000.00 | 5,412.06 |
| 1902 | 17-Oct-2024 | 16-Oct-2024 | Fund Payments | 279,081.75 | | 412.06 |
| 1903 | 17-Oct-2024 | 16-Oct-2024 | Rosemary okpara PALMPAY Okpara | | 40,510.00 | 279,493.81 |
| 1904 | 17-Oct-2024 | 16-Oct-2024 | AKINTOLA JOSEPH AKINDELE Zenith bank | | 150,030.00 | 238,983.81 |
| 1905 | 16-Oct-2024 | 16-Oct-2024 | ISAAC ALUKO Sterling bank | | 37,680.00 | 88,953.81 |
| 1906 | 16-Oct-2024 | 16-Oct-2024 | payment of VEND / -jaia | | 140.00 | 51,273.81 |
| 1907 | 16-Oct-2024 | 16-Oct-2024 | payment of VEND / -nosr | | 3,000.00 | 51,133.81 |
| 1908 | 16-Oct-2024 | 16-Oct-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 47,030.00 | 48,133.81 |
| 1909 | 16-Oct-2024 | 16-Oct-2024 | Josbernhho Digital Ventures PAYCOM (OPAY) Transfer | | 204.00 | 1,103.81 |
| 1910 | 16-Oct-2024 | 16-Oct-2024 | Fund Payments | 1,292,101.75 | | 899.81 |
| 1911 | 16-Oct-2024 | 16-Oct-2024 | Fund Payments | 125.60 | | 1,293,001.56 |
| 1912 | 16-Oct-2024 | 16-Oct-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 5,030.00 | 1,293,127.16 |
| 1913 | 16-Oct-2024 | 16-Oct-2024 | Reversal of (Fund Payments) | | 1,286,101.75 | 1,288,097.16 |
| 1914 | 16-Oct-2024 | 16-Oct-2024 | Fund Payments | 1,286,101.75 | | 1,995.41 |
| 1915 | 16-Oct-2024 | 16-Oct-2024 | Reversal of (Fund Payments) | | 1,287,101.75 | 1,288,097.16 |
| 1916 | 16-Oct-2024 | 16-Oct-2024 | Fund Payments | 1,287,101.75 | | 995.41 |
| 1917 | 16-Oct-2024 | 16-Oct-2024 | Fund Payments | 125.60 | | 1,288,097.16 |
| 1918 | 16-Oct-2024 | 16-Oct-2024 | Reversal of (Fund Payments) | | 125.60 | 1,288,222.76 |
| 1919 | 16-Oct-2024 | 16-Oct-2024 | Fund Payments | 125.60 | | 1,288,097.16 |
| 1920 | 16-Oct-2024 | 16-Oct-2024 | Reversal of (Fund Payments) | | 125.60 | 1,288,222.76 |
| 1921 | 16-Oct-2024 | 16-Oct-2024 | Fund Payments | 125.60 | | 1,288,097.16 |
| 1922 | 16-Oct-2024 | 15-Oct-2024 | Josbernhho Digital Ventures PAYCOM (OPAY) | | 96,602.00 | 1,288,222.76 |
| 1923 | 16-Oct-2024 | 15-Oct-2024 | omotoso oluwafemi isaac United Bank For Africa Plc | | 100,030.00 | 1,191,620.76 |
| 1924 | 16-Oct-2024 | 15-Oct-2024 | ABIODUN JOY RUTH Fidelity bank | | 30,030.00 | 1,091,590.76 |
| 1925 | 16-Oct-2024 | 15-Oct-2024 | OLUSHINA OLADENI OLADEPO OPAY 3 | | 150,030.00 | 1,061,560.76 |
| 1926 | 16-Oct-2024 | 15-Oct-2024 | STEPHEN ENEJI SAMUEL Zenith bank | | 85,030.00 | 911,530.76 |
| 1927 | 16-Oct-2024 | 15-Oct-2024 | BUSOLA AZEEZ Sterling bank | | 120,030.00 | 826,500.76 |
| 1928 | 16-Oct-2024 | 15-Oct-2024 | INIOLUWA OMOLOLA ADELAJA Polaris Bank | | 200,030.00 | 706,470.76 |
| 1929 | 16-Oct-2024 | 15-Oct-2024 | USMAN MOJISOLA OLADUNNI United Bank For Africa Plc | | 160,030.00 | 506,440.76 |
| 1930 | 15-Oct-2024 | 15-Oct-2024 | Rosemary okpara PALMPAY Okpara | | 45,830.00 | 346,410.76 |
| 1931 | 15-Oct-2024 | 15-Oct-2024 | SEBASTINE EKATAH Moniepoint Microfinance Bank transfer | | 157,390.00 | 300,580.76 |
| 1932 | 15-Oct-2024 | 15-Oct-2024 | ISAAC ALUKO Sterling bank | | 50,030.00 | 143,190.76 |
| 1933 | 15-Oct-2024 | 15-Oct-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 80,030.00 | 93,160.76 |
| 1934 | 15-Oct-2024 | 15-Oct-2024 | ISAAC ALUKO Sterling bank | | 12,490.00 | 13,130.76 |
| 1935 | 15-Oct-2024 | 15-Oct-2024 | Fund Payments | 360,081.75 | | 640.76 |
| 1936 | 15-Oct-2024 | 15-Oct-2024 | ISAAC ALUKO Sterling bank | | 340,030.00 | 360,722.51 |
| 1937 | 15-Oct-2024 | 14-Oct-2024 | FAITH O IYEDE OPAY 3 | | 20,030.00 | 20,692.51 |

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| 1938 | 14-Oct-2024 | 14-Oct-2024 | Fund Payments | 69,051.75 | | 662.51 |
| 1939 | 14-Oct-2024 | 14-Oct-2024 | Rosemary okpara PALMPAY Okpara | | 69,030.00 | 69,714.26 |
| 1940 | 14-Oct-2024 | 14-Oct-2024 | Fund Payments | 95,051.75 | | 684.26 |
| 1941 | 14-Oct-2024 | 14-Oct-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 90,030.00 | 95,736.01 |
| 1942 | 14-Oct-2024 | 14-Oct-2024 | MFY / Uzobest Gsm Solutions-Chi Wema bank | | 4,730.00 | 5,706.01 |
| 1943 | 14-Oct-2024 | 14-Oct-2024 | Fund Payments | 173,051.75 | | 976.01 |
| 1944 | 14-Oct-2024 | 14-Oct-2024 | ADENIKE SAUDAT OLADIPUPO PAYCOM (OPAY) | | 160,030.00 | 174,027.76 |
| 1945 | 14-Oct-2024 | 14-Oct-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 3,080.00 | 13,997.76 |
| 1946 | 14-Oct-2024 | 14-Oct-2024 | MFY / Uzobest Gsm Solutions-Chi Wema bank For data | | 10,530.00 | 10,917.76 |
| 1947 | 14-Oct-2024 | 14-Oct-2024 | Fund Payments | 155,051.75 | | 387.76 |
| 1948 | 14-Oct-2024 | 11-Oct-2024 | Rosemary okpara PALMPAY Okpara | | 154,930.00 | 155,439.51 |
| 1949 | 14-Oct-2024 | 11-Oct-2024 | Fund Payments | 1,020,101.75 | | 509.51 |
| 1950 | 14-Oct-2024 | 11-Oct-2024 | payment of VEND / -anrb | | 1,020,000.00 | 1,020,611.26 |
| 1951 | 14-Oct-2024 | 11-Oct-2024 | Fund Payments | 200,066.75 | | 611.26 |
| 1952 | 14-Oct-2024 | 11-Oct-2024 | ISAAC ALUKO Sterling bank | | 200,030.00 | 200,678.01 |
| 1953 | 13-Oct-2024 | 11-Oct-2024 | Fund Payments | 433,081.75 | | 648.01 |
| 1954 | 13-Oct-2024 | 11-Oct-2024 | SEBASTINE EKATAH Moniepoint Microfinance Bank transfer | | 175,260.00 | 433,729.76 |
| 1955 | 13-Oct-2024 | 11-Oct-2024 | OSIBEMHE ELECT OKWUMODE United Bank For Africa Plc 2300000 | | 60,060.00 | 258,469.76 |
| 1956 | 13-Oct-2024 | 11-Oct-2024 | HARAFAT OBAWUMI PAYCOM (OPAY) | | 40,030.00 | 198,409.76 |
| 1957 | 13-Oct-2024 | 11-Oct-2024 | RAHUSA DIGITAL SERVICES PAYCOM (OPAY) | | 58,260.00 | 158,379.76 |
| 1958 | 13-Oct-2024 | 11-Oct-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 100,030.00 | 100,119.76 |
| 1959 | 13-Oct-2024 | 11-Oct-2024 | Fund Payments | 38,027.75 | | 89.76 |
| 1960 | 13-Oct-2024 | 11-Oct-2024 | Backlog Charges | 14,000.00 | | 38,117.51 |
| 1961 | 13-Oct-2024 | 11-Oct-2024 | payment of TOJU(VendPocket Third Ledger) | | 29,641.55 | 52,117.51 |
| 1962 | 13-Oct-2024 | 11-Oct-2024 | MTN VTU Purchase | 59.10 | | 22,475.96 |
| 1963 | 13-Oct-2024 | 11-Oct-2024 | TAIWO HASSAN RUFAI PAYCOM (OPAY) | | 20,030.00 | 22,535.06 |
| 1964 | 13-Oct-2024 | 11-Oct-2024 | OWOSOWOYE ALIMAT A Access bank From opeyemi | | 1,630.00 | 2,505.06 |
| 1965 | 13-Oct-2024 | 11-Oct-2024 | Fund Payments | 2,238,101.75 | | 875.06 |
| 1966 | 13-Oct-2024 | 11-Oct-2024 | OSIBEMHE ELECT OKWUMODE GTBank profet | | 2,238,540.00 | 2,238,976.81 |
| 1967 | 13-Oct-2024 | 11-Oct-2024 | Fund Payments | 231,066.75 | | 436.81 |
| 1968 | 13-Oct-2024 | 11-Oct-2024 | ISAAC ALUKO Sterling bank | | 190,030.00 | 231,503.56 |
| 1969 | 13-Oct-2024 | 11-Oct-2024 | payment of VEND / -nooi | | 2,000.00 | 41,473.56 |
| 1970 | 12-Oct-2024 | 11-Oct-2024 | ADEYEMI, ADEDIWURA EMMANUEL Kuda Microfinance Bank Menbill | | 8,970.00 | 39,473.56 |
| 1971 | 12-Oct-2024 | 11-Oct-2024 | DAMILOLA FLORENCE ADELEYE PAYCOM (OPAY) | | 30,030.00 | 30,503.56 |
| 1972 | 12-Oct-2024 | 11-Oct-2024 | Fund Payments | 118,051.75 | | 473.56 |

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| 1973 | 12-Oct-2024 | 11-Oct-2024 | CHIKA HENRIETTA UFUAFUONYE PALMPAY Me | | 10,030.00 | 118,525.31 |
| 1974 | 12-Oct-2024 | 11-Oct-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 9,030.00 | 108,495.31 |
| 1975 | 12-Oct-2024 | 11-Oct-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 60,030.00 | 99,465.31 |
| 1976 | 12-Oct-2024 | 11-Oct-2024 | ADELEYE DAMILOLA FLORENCE GTBank | | 30,030.00 | 39,435.31 |
| 1977 | 12-Oct-2024 | 11-Oct-2024 | MFY / Uzobest Gsm Solutions-Chi Wema bank | | 8,930.00 | 9,405.31 |
| 1978 | 12-Oct-2024 | 11-Oct-2024 | Fund Payments | 94,051.75 | | 475.31 |
| 1979 | 12-Oct-2024 | 11-Oct-2024 | Rosemary okpara PALMPAY Okpara | | 94,030.00 | 94,527.06 |
| 1980 | 11-Oct-2024 | 11-Oct-2024 | Fund Payments | 241,066.75 | | 497.06 |
| 1981 | 11-Oct-2024 | 11-Oct-2024 | ADEYEMI, ADEDIWURA EMMANUEL Kuda Microfinance Bank Gpoood | | 903.00 | 241,563.81 |
| 1982 | 11-Oct-2024 | 11-Oct-2024 | SEBASTINE EKATAH Moniepoint Microfinance Bank Transfer | | 178,030.00 | 240,660.81 |
| 1983 | 11-Oct-2024 | 11-Oct-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 60,030.00 | 62,630.81 |
| 1984 | 11-Oct-2024 | 11-Oct-2024 | Fund Payments | 355,081.75 | | 2,600.81 |
| 1985 | 11-Oct-2024 | 11-Oct-2024 | ISAAC ALUKO Sterling bank | | 355,030.00 | 357,682.56 |
| 1986 | 11-Oct-2024 | 11-Oct-2024 | Fund Payments | 310,081.75 | | 2,652.56 |
| 1987 | 11-Oct-2024 | 11-Oct-2024 | Fund Payments | 125.60 | | 312,734.31 |
| 1988 | 11-Oct-2024 | 11-Oct-2024 | REVERSAL OF FAILED FUND XFER | | 311,000.00 | 312,859.91 |
| 1989 | 11-Oct-2024 | 11-Oct-2024 | Fund Payments | 1,636,101.75 | | 1,859.91 |
| 1990 | 11-Oct-2024 | 11-Oct-2024 | Fund Payments | 2,000,101.75 | | 1,637,961.66 |
| 1991 | 11-Oct-2024 | 11-Oct-2024 | Fund Payments | 225.60 | | 3,638,063.41 |
| 1992 | 11-Oct-2024 | 11-Oct-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 746,150.00 | 3,638,289.01 |
| 1993 | 11-Oct-2024 | 11-Oct-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 1,796,130.00 | 2,892,139.01 |
| 1994 | 11-Oct-2024 | 11-Oct-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 1,095,800.00 | 1,096,009.01 |
| 1995 | 11-Oct-2024 | 11-Oct-2024 | Fund Payments | 311,081.75 | | 209.01 |
| 1996 | 11-Oct-2024 | 11-Oct-2024 | payment of VEND / -scra | | 600.00 | 311,290.76 |
| 1997 | 11-Oct-2024 | 11-Oct-2024 | payment of VEND / -lema | | 300.00 | 310,690.76 |
| 1998 | 11-Oct-2024 | 11-Oct-2024 | payment of VEND / -reme | | 1,100.00 | 310,390.76 |
| 1999 | 11-Oct-2024 | 11-Oct-2024 | payment of VEND / -enje | | 2,069.00 | 309,290.76 |
| 2000 | 11-Oct-2024 | 11-Oct-2024 | payment of VEND / -aacb | | 259.00 | 307,221.76 |
| 2001 | 11-Oct-2024 | 11-Oct-2024 | payment of VEND / -lblo | | 130.00 | 306,962.76 |
| 2002 | 11-Oct-2024 | 11-Oct-2024 | payment of VEND / -eadp | | 355.00 | 306,832.76 |
| 2003 | 11-Oct-2024 | 11-Oct-2024 | payment of VEND / -jmeo | | 300.00 | 306,477.76 |
| 2004 | 11-Oct-2024 | 11-Oct-2024 | payment of VEND / ELECASTLE -yi1i | | 2,000.00 | 306,177.76 |
| 2005 | 11-Oct-2024 | 11-Oct-2024 | payment of VEND / -raur | | 150.00 | 304,177.76 |
| 2006 | 11-Oct-2024 | 11-Oct-2024 | payment of VEND / -yuuy | | 1,000.00 | 304,027.76 |
| 2007 | 11-Oct-2024 | 11-Oct-2024 | payment of VEND / -afef | | 530.00 | 303,027.76 |
| 2008 | 11-Oct-2024 | 11-Oct-2024 | ISAH ALIYU SHUAIBU PALMPAY ADS | | 6,030.00 | 302,497.76 |

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| 2009 | 11-Oct-2024 | 11-Oct-2024 | Reversal of (Fund Payments) | | 295,081.75 | 296,467.76 |
| 2010 | 11-Oct-2024 | 11-Oct-2024 | Fund Payments | 295,081.75 | | 1,386.01 |
| 2011 | 11-Oct-2024 | 11-Oct-2024 | Reversal of (Fund Payments) | | 296,081.75 | 296,467.76 |
| 2012 | 11-Oct-2024 | 11-Oct-2024 | Fund Payments | 296,081.75 | | 386.01 |
| 2013 | 11-Oct-2024 | 11-Oct-2024 | Transfer | | 101,713.03 | 296,467.76 |
| 2014 | 11-Oct-2024 | 11-Oct-2024 | payment of MEGA(Ademorin Olufunmilayo) | | 1,000.00 | 194,754.73 |
| 2015 | 11-Oct-2024 | 11-Oct-2024 | Reversal of (Fund Payments) | | 225.60 | 193,754.73 |
| 2016 | 11-Oct-2024 | 11-Oct-2024 | Fund Payments | 225.60 | | 193,529.13 |
| 2017 | 11-Oct-2024 | 10-Oct-2024 | Reversal of (Fund Payments) | | 225.60 | 193,754.73 |
| 2018 | 11-Oct-2024 | 10-Oct-2024 | Reversal of (Fund Payments) | | 225.60 | 193,529.13 |
| 2019 | 11-Oct-2024 | 10-Oct-2024 | Fund Payments | 225.60 | | 193,303.53 |
| 2020 | 11-Oct-2024 | 10-Oct-2024 | Fund Payments | 225.60 | | 193,529.13 |
| 2021 | 11-Oct-2024 | 10-Oct-2024 | Fund Payments | 225.60 | | 193,754.73 |
| 2022 | 11-Oct-2024 | 10-Oct-2024 | Fund Payments | 225.60 | | 193,980.33 |
| 2023 | 11-Oct-2024 | 10-Oct-2024 | Fund Payments | 125.60 | | 194,205.93 |
| 2024 | 11-Oct-2024 | 10-Oct-2024 | Rosemary okpara PALMPAY Okpara | | 146,730.00 | 194,331.53 |
| 2025 | 10-Oct-2024 | 10-Oct-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 47,030.00 | 47,601.53 |
| 2026 | 10-Oct-2024 | 10-Oct-2024 | Fund Payments | 544,101.75 | | 571.53 |
| 2027 | 10-Oct-2024 | 10-Oct-2024 | Fund Payments | 225.60 | | 544,673.28 |
| 2028 | 10-Oct-2024 | 10-Oct-2024 | Fund Payments | 125.60 | | 544,898.88 |
| 2029 | 10-Oct-2024 | 10-Oct-2024 | OLALERE KARIMOT DAMILOLA First bank | | 20,030.00 | 545,024.48 |
| 2030 | 10-Oct-2024 | 10-Oct-2024 | Reversal of (Fund Payments) | | 125.60 | 524,994.48 |
| 2031 | 10-Oct-2024 | 10-Oct-2024 | Fund Payments | 125.60 | | 524,868.88 |
| 2032 | 10-Oct-2024 | 10-Oct-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 90,030.00 | 524,994.48 |
| 2033 | 10-Oct-2024 | 10-Oct-2024 | SEBASTINE EKATAH Moniepoint Microfinance Bank Transfer | | 188,030.00 | 434,964.48 |
| 2034 | 10-Oct-2024 | 10-Oct-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 19,345.00 | 246,934.48 |
| 2035 | 10-Oct-2024 | 09-Oct-2024 | Reversal of (Fund Payments) | | 227,066.75 | 227,589.48 |
| 2036 | 10-Oct-2024 | 09-Oct-2024 | Fund Payments | 227,066.75 | | 522.73 |
| 2037 | 10-Oct-2024 | 09-Oct-2024 | Transfer | 100.00 | | 227,589.48 |
| 2038 | 10-Oct-2024 | 09-Oct-2024 | payment of VEND / -ylaa | | 126,458.00 | 227,689.48 |
| 2039 | 10-Oct-2024 | 09-Oct-2024 | Adeyemi Emmanuel Adediwura Branch International Financial Services Good | | 7,430.00 | 101,231.48 |
| 2040 | 10-Oct-2024 | 09-Oct-2024 | Reversal of (Fund Payments) | | 93,051.75 | 93,801.48 |
| 2041 | 10-Oct-2024 | 09-Oct-2024 | SHITTU OLUWASEUN OLAMILEKAN GTBank Testing web transfer | | 530.00 | 749.73 |
| 2042 | 10-Oct-2024 | 09-Oct-2024 | Fund Payments | 93,051.75 | | 219.73 |
| 2043 | 10-Oct-2024 | 09-Oct-2024 | SHITTU OLUWASEUN OLAMILEKAN GTBank testing | | 530.00 | 93,271.48 |

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| 204 4 | 10-Oct-2024 | 09-Oct-2024 | Josberrho Digital Ventures PAYCOM (OPAY) | | 17,692.00 | 92,741.48 |
| 204 5 | 09-Oct-2024 | 09-Oct-2024 | ALUKO ISAAC GTBank | | 65,030.00 | 75,049.48 |
| 204 6 | 09-Oct-2024 | 09-Oct-2024 | payment of ELECASTLE(Osbert Biamegh) | | 10,000.00 | 10,019.48 |
| 204 7 | 08-Oct-2024 | 08-Oct-2024 | Fund Payments | 166,051.7 5 | | 19.48 |
| 204 8 | 08-Oct-2024 | 08-Oct-2024 | Rosemary okpara PALMPAY Okpara | | 165,670.0 0 | 166,071.23 |
| 204 9 | 08-Oct-2024 | 08-Oct-2024 | Fund Payments | 205,066.7 5 | | 401.23 |
| 205 0 | 08-Oct-2024 | 08-Oct-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 130,030.0 0 | 205,467.98 |
| 205 1 | 08-Oct-2024 | 08-Oct-2024 | USMAN SULAIMAN PALMPAY | | 67,250.00 | 75,437.98 |
| 205 2 | 08-Oct-2024 | 08-Oct-2024 | Gladtidingsapihub VFD microfinance bank Menbills | | 7,100.00 | 8,187.98 |
| 205 3 | 08-Oct-2024 | 08-Oct-2024 | Fund Payments | 37,027.75 | | 1,087.98 |
| 205 4 | 08-Oct-2024 | 08-Oct-2024 | ADEYEMI SODIQ ADEDAMOLA GTBank | | 30.00 | 38,115.73 |
| 205 5 | 08-Oct-2024 | 08-Oct-2024 | payment of TOJU(VendPocket Third Ledger) | | 36,584.00 | 38,085.73 |
| 205 6 | 08-Oct-2024 | 08-Oct-2024 | Fund Payments | 170,051.7 5 | | 1,501.73 |
| 205 7 | 08-Oct-2024 | 08-Oct-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 165,030.0 0 | 171,553.48 |
| 205 8 | 08-Oct-2024 | 08-Oct-2024 | ABOSEDE BLESSING AMUSU OPAY 3 card | | 6,030.00 | 6,523.48 |
| 205 9 | 08-Oct-2024 | 07-Oct-2024 | Fund Payments | 250,081.7 5 | | 493.48 |
| 206 0 | 08-Oct-2024 | 07-Oct-2024 | ALUKO ISAAC GTBank | | 250,030.0 0 | 250,575.23 |
| 206 1 | 07-Oct-2024 | 07-Oct-2024 | Fund Payments | 122,051.7 5 | | 545.23 |
| 206 2 | 07-Oct-2024 | 07-Oct-2024 | payment of VEND / -ebba | | 30,000.00 | 122,596.98 |
| 206 3 | 07-Oct-2024 | 07-Oct-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 17,080.00 | 92,596.98 |
| 206 4 | 07-Oct-2024 | 07-Oct-2024 | Adeyemi Emmanuel Adediwura Branch International Financial Services Options | | 4,970.00 | 75,516.98 |
| 206 5 | 07-Oct-2024 | 07-Oct-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 70,030.00 | 70,546.98 |
| 206 6 | 07-Oct-2024 | 04-Oct-2024 | Fund Payments | 245,066.7 5 | | 516.98 |
| 206 7 | 07-Oct-2024 | 04-Oct-2024 | Rosemary okpara PALMPAY Okpara | | 167,130.0 0 | 245,583.73 |
| 206 8 | 07-Oct-2024 | 04-Oct-2024 | SEBASTINE EKATAH Moniepoint Microfinance Bank transfer | | 78,030.00 | 78,453.73 |
| 206 9 | 06-Oct-2024 | 04-Oct-2024 | Fund Payments | 130,051.7 5 | | 423.73 |
| 207 0 | 06-Oct-2024 | 04-Oct-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 80,030.00 | 130,475.48 |
| 207 1 | 06-Oct-2024 | 04-Oct-2024 | ADEYEMI SODIQ ADEDAMOLA GTBank | | 50,030.00 | 50,445.48 |
| 207 2 | 06-Oct-2024 | 04-Oct-2024 | Fund Payments | 172,051.7 5 | | 415.48 |
| 207 3 | 06-Oct-2024 | 04-Oct-2024 | Adeyemi Emmanuel Adediwura Branch International Financial Services MenBills | | 9,080.00 | 172,467.23 |
| 207 4 | 06-Oct-2024 | 04-Oct-2024 | Mob Startx Stanbic BTC STARTX PAYMENTS LIMITED | | 100,000.0 0 | 163,387.23 |
| 207 5 | 06-Oct-2024 | 04-Oct-2024 | SUNDAY EMMANUEL OLANIYI PAYCOM (OPAY) Gdgsg | | 50,030.00 | 63,387.23 |
| 207 6 | 06-Oct-2024 | 04-Oct-2024 | MFY / Uzobest Gsm Solutions-Chi Wema bank | | 12,380.00 | 13,357.23 |
| 207 7 | 06-Oct-2024 | 04-Oct-2024 | Fund Payments | 906,101.7 5 | | 977.23 |
| 207 8 | 06-Oct-2024 | 04-Oct-2024 | ALUKO ISAAC GTBank | | 351,180.0 0 | 907,078.98 |

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| 2079 | 06-Oct-2024 | 04-Oct-2024 | PETER KEHINDE OGUNDANA United Bank For Africa Plc | | 342.00 | 555,898.98 |
| 2080 | 06-Oct-2024 | 04-Oct-2024 | PETER KEHINDE OGUNDANA United Bank For Africa Plc | | 380.00 | 555,556.98 |
| 2081 | 06-Oct-2024 | 04-Oct-2024 | PETER KEHINDE OGUNDANA United Bank For Africa Plc | | 370.00 | 555,176.98 |
| 2082 | 06-Oct-2024 | 04-Oct-2024 | TOLULOPE OYINDAMOLA OGUNYEBI PALMPAY | | 5,460.00 | 554,806.98 |
| 2083 | 06-Oct-2024 | 04-Oct-2024 | TOLULOPE OYINDAMOLA OGUNYEBI PALMPAY | | 5,430.00 | 549,346.98 |
| 2084 | 06-Oct-2024 | 04-Oct-2024 | TOLULOPE OYINDAMOLA OGUNYEBI PALMPAY | | 5,450.00 | 543,916.98 |
| 2085 | 06-Oct-2024 | 04-Oct-2024 | TOLULOPE OYINDAMOLA OGUNYEBI PALMPAY | | 5,451.00 | 538,466.98 |
| 2086 | 05-Oct-2024 | 04-Oct-2024 | TOLULOPE OYINDAMOLA OGUNYEBI PAYCOM (OPAY) | | 6,950.00 | 533,015.98 |
| 2087 | 05-Oct-2024 | 04-Oct-2024 | TOLULOPE OYINDAMOLA OGUNYEBI PAYCOM (OPAY) | | 6,970.00 | 526,065.98 |
| 2088 | 05-Oct-2024 | 04-Oct-2024 | TOLULOPE OYINDAMOLA OGUNYEBI PAYCOM (OPAY) | | 6,979.00 | 519,095.98 |
| 2089 | 05-Oct-2024 | 04-Oct-2024 | NIFEMI RACHAEL OLAREWAJU PALMPAY | | 2,729.00 | 512,116.98 |
| 2090 | 05-Oct-2024 | 04-Oct-2024 | NIFEMI RACHAEL OLAREWAJU PALMPAY | | 2,730.00 | 509,387.98 |
| 2091 | 05-Oct-2024 | 04-Oct-2024 | NIFEMI RACHAEL OLAREWAJU PALMPAY | | 2,728.00 | 506,657.98 |
| 2092 | 05-Oct-2024 | 04-Oct-2024 | OSAROBO EHIGIE Zenith bank | | 200,030.00 | 503,929.98 |
| 2093 | 05-Oct-2024 | 04-Oct-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 302,030.00 | 303,899.98 |
| 2094 | 05-Oct-2024 | 04-Oct-2024 | Fund Payments | 1,970,101.75 | | 1,869.98 |
| 2095 | 05-Oct-2024 | 04-Oct-2024 | STARTX PAYMENTS LIMITED Rehoboth Microfinance bank | | 1,750,000.00 | 1,971,971.73 |
| 2096 | 05-Oct-2024 | 04-Oct-2024 | DAVID CHIDOZIE OKEREKE PALMPAY Thanks | | 30,294.00 | 221,971.73 |
| 2097 | 05-Oct-2024 | 04-Oct-2024 | KAYODE AYOTUNDE ADESEGUN OPAY 3 | | 60.00 | 191,677.73 |
| 2098 | 05-Oct-2024 | 04-Oct-2024 | Rosemary okpara PALMPAY Okpara | | 191,330.00 | 191,617.73 |
| 2099 | 05-Oct-2024 | 04-Oct-2024 | Fund Payments | 415,081.75 | | 287.73 |
| 2100 | 05-Oct-2024 | 04-Oct-2024 | Josbernho Digital Ventures PAYCOM (OPAY) | | 32,198.00 | 415,369.48 |
| 2101 | 05-Oct-2024 | 04-Oct-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 124,030.00 | 383,171.48 |
| 2102 | 05-Oct-2024 | 04-Oct-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 218,460.00 | 259,141.48 |
| 2103 | 05-Oct-2024 | 04-Oct-2024 | KOLADE EMMANUEL OJO PAYCOM (OPAY) | | 3,230.00 | 40,681.48 |
| 2104 | 05-Oct-2024 | 04-Oct-2024 | KOLADE EMMANUEL OJO PAYCOM (OPAY) | | 3,240.00 | 37,451.48 |
| 2105 | 05-Oct-2024 | 04-Oct-2024 | KOLADE EMMANUEL OJO PAYCOM (OPAY) | | 3,250.00 | 34,211.48 |
| 2106 | 05-Oct-2024 | 04-Oct-2024 | KOLADE EMMANUEL OJO PAYCOM (OPAY) | | 177.00 | 30,961.48 |
| 2107 | 05-Oct-2024 | 04-Oct-2024 | KOLADE EMMANUEL OJO PAYCOM (OPAY) | | 178.00 | 30,784.48 |
| 2108 | 05-Oct-2024 | 04-Oct-2024 | AKINTUNDE OYELEYE United Bank For Africa Plc | | 10,030.00 | 30,606.48 |
| 2109 | 05-Oct-2024 | 04-Oct-2024 | ABODERIN OLUMIDE A Access bank | | 20,030.00 | 20,576.48 |
| 2110 | 04-Oct-2024 | 04-Oct-2024 | Fund Payments | 355,081.75 | | 546.48 |
| 2111 | 04-Oct-2024 | 04-Oct-2024 | ALUKO ISAAC GTBank | | 215,030.00 | 355,628.23 |
| 2112 | 04-Oct-2024 | 04-Oct-2024 | OBAWUMI HARAFAT First bank | | 50,030.00 | 140,598.23 |
| 2113 | 04-Oct-2024 | 04-Oct-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 90,030.00 | 90,568.23 |

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| 2114 | 04-Oct-2024 | 04-Oct-2024 | Fund Payments | 176,051.75 | | 538.23 |
| 2115 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / OLASUN -ilel | | 1,400.00 | 176,589.98 |
| 2116 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -mobg | | 5,000.00 | 175,189.98 |
| 2117 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -heaw | | 1,200.00 | 170,189.98 |
| 2118 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / OLASUN -mohe | | 1,000.00 | 168,989.98 |
| 2119 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -anel | | 800.00 | 167,989.98 |
| 2120 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -file | | 500.00 | 167,189.98 |
| 2121 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -anme | | 300.00 | 166,689.98 |
| 2122 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -aash | | 50.00 | 166,389.98 |
| 2123 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -difb | | 1,000.00 | 166,339.98 |
| 2124 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -ouav | | 150.00 | 165,339.98 |
| 2125 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / ELECASTLE -oa d | | 3,700.00 | 165,189.98 |
| 2126 | 04-Oct-2024 | 04-Oct-2024 | payment of MEGA(Daud Salahudeen) | | 2,000.00 | 161,489.98 |
| 2127 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -iadd | | 1,600.00 | 159,489.98 |
| 2128 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / ELECASTLE -haaa | | 550.00 | 157,889.98 |
| 2129 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -eote | | 3,000.00 | 157,339.98 |
| 2130 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -09i4 | | 2,000.00 | 154,339.98 |
| 2131 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -njaa | | 275.00 | 152,339.98 |
| 2132 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / VEND -ooul | | 400.00 | 152,064.98 |
| 2133 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -20mu | | 150.00 | 151,664.98 |
| 2134 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -assr | | 600.00 | 151,514.98 |
| 2135 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -podi | | 250.00 | 150,914.98 |
| 2136 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -yajy | | 550.00 | 150,664.98 |
| 2137 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / VEND -myah | | 1,825.00 | 150,114.98 |
| 2138 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -ynaa | | 900.00 | 148,289.98 |
| 2139 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -llme | | 4,600.00 | 147,389.98 |
| 2140 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -seah | | 3,000.00 | 142,789.98 |
| 2141 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -amaa | | 100.00 | 139,789.98 |
| 2142 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -reie | | 300.00 | 139,689.98 |
| 2143 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -lhdr | | 220.00 | 139,389.98 |
| 2144 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -bhri | | 1,700.00 | 139,169.98 |
| 2145 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / OLASUN -elug | | 1,200.00 | 137,469.98 |
| 2146 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -oloe | | 15.00 | 136,269.98 |
| 2147 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / SWIFTL -obat | | 200.00 | 136,254.98 |
| 2148 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -odho | | 3,000.00 | 136,054.98 |

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| 2149 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / MEGA -obay | | 20,000.00 | 133,054.98 |
| 2150 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / VEND -eais | | 300.00 | 113,054.98 |
| 2151 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / ELECASTLE -gbsu | | 1,320.00 | 112,754.98 |
| 2152 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -gral | | 750.00 | 111,434.98 |
| 2153 | 04-Oct-2024 | 04-Oct-2024 | payment of ELECASTLE(IKONO Mbet) | | 200.00 | 110,684.98 |
| 2154 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -hudn | | 120.00 | 110,484.98 |
| 2155 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -tale | | 2,000.00 | 110,364.98 |
| 2156 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -eent | | 100.00 | 108,364.98 |
| 2157 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -nrab | | 5,700.00 | 108,264.98 |
| 2158 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / OLASUN -dlaa | | 2,000.00 | 102,564.98 |
| 2159 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -aicv | | 300.00 | 100,564.98 |
| 2160 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -ysoo | | 510.00 | 100,264.98 |
| 2161 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -aeid | | 100.00 | 99,754.98 |
| 2162 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / SWIFTL -vomd | | 900.00 | 99,654.98 |
| 2163 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -kabi | | 4,000.00 | 98,754.98 |
| 2164 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / PLUGN -uoib | | 140.00 | 94,754.98 |
| 2165 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -aarl | | 4,434.00 | 94,614.98 |
| 2166 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -iaee | | 1,900.00 | 90,180.98 |
| 2167 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -mrma | | 5,000.00 | 88,280.98 |
| 2168 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -armr | | 12,550.00 | 83,280.98 |
| 2169 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / ELECASTLE -auin | | 600.00 | 70,730.98 |
| 2170 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -yzyy | | 800.00 | 70,130.98 |
| 2171 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -eued | | 2,000.00 | 69,330.98 |
| 2172 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / VEND -udfa | | 252.00 | 67,330.98 |
| 2173 | 04-Oct-2024 | 04-Oct-2024 | payment of ELECASTLE(amman Muhammad) | | 1,250.00 | 67,078.98 |
| 2174 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / ELECASTLE -moee | | 100.00 | 65,828.98 |
| 2175 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / ELECASTLE -olom | | 255.00 | 65,728.98 |
| 2176 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / VEND -ylnu | | 3,151.00 | 65,473.98 |
| 2177 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -rste | | 547.00 | 62,322.98 |
| 2178 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -aa-s | | 2,660.00 | 61,775.98 |
| 2179 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / SWIFTL -alaa | | 1,150.00 | 59,115.98 |
| 2180 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / SWIFTL -imbh | | 1,500.00 | 57,965.98 |
| 2181 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -mhed | | 1,000.00 | 56,465.98 |
| 2182 | 04-Oct-2024 | 04-Oct-2024 | payment of MEGA(Vincent Lawrence) | | 450.00 | 55,465.98 |
| 2183 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -oiph | | 1,300.00 | 55,015.98 |

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| 2184 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -sums | | 850.00 | 53,715.98 |
| 2185 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / ELECASTLE -ihyy | | 150.00 | 52,865.98 |
| 2186 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -cojr | | 1,900.00 | 52,715.98 |
| 2187 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -uwkh | | 360.00 | 50,815.98 |
| 2188 | 04-Oct-2024 | 04-Oct-2024 | payment of ELECASTLE(Ani Ani) | | 24,750.00 | 50,455.98 |
| 2189 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -ulsm | | 590.00 | 25,705.98 |
| 2190 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / ELECASTLE -olib | | 500.00 | 25,115.98 |
| 2191 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -erys | | 138.00 | 24,615.98 |
| 2192 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -iaje | | 100.00 | 24,477.98 |
| 2193 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -slam | | 1,450.00 | 24,377.98 |
| 2194 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -huuf | | 500.00 | 22,927.98 |
| 2195 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -hepe | | 850.00 | 22,427.98 |
| 2196 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -tiai | | 2,000.00 | 21,577.98 |
| 2197 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / -mkaa | | 540.00 | 19,577.98 |
| 2198 | 04-Oct-2024 | 04-Oct-2024 | payment of VEND / SWIFTL -jlah | | 1,800.00 | 19,037.98 |
| 2199 | 04-Oct-2024 | 04-Oct-2024 | Gladtidingsapihub VFD microfinance bank MenBills | | 8,530.00 | 17,237.98 |
| 2200 | 04-Oct-2024 | 04-Oct-2024 | MFY / Uzobest Gsm Solutions-Chi Wema bank | | 3,280.00 | 8,707.98 |
| 2201 | 04-Oct-2024 | 04-Oct-2024 | OLADEGA LYDIA A Access bank Happy Belated Birthday | | 5,030.00 | 5,427.98 |
| 2202 | 04-Oct-2024 | 03-Oct-2024 | payment of VEND / -eand | | 278.70 | 397.98 |
| 2203 | 04-Oct-2024 | 03-Oct-2024 | Fund Payments | 216,066.75 | | 119.28 |
| 2204 | 04-Oct-2024 | 03-Oct-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 215,620.00 | 216,186.03 |
| 2205 | 04-Oct-2024 | 03-Oct-2024 | Fund Payments | 394,081.75 | | 566.03 |
| 2206 | 04-Oct-2024 | 03-Oct-2024 | ALUKO ISAAC GTBank | | 165,030.00 | 394,647.78 |
| 2207 | 04-Oct-2024 | 03-Oct-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 151,910.00 | 229,617.78 |
| 2208 | 03-Oct-2024 | 03-Oct-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 17,030.00 | 77,707.78 |
| 2209 | 03-Oct-2024 | 03-Oct-2024 | PAYVESSEL/ALRAHUZ-Ekatah 9 PAYMENT SOLUTIONS BANK Transfer | | 60,030.00 | 60,677.78 |
| 2210 | 03-Oct-2024 | 03-Oct-2024 | Fund Payments | 304,081.75 | | 647.78 |
| 2211 | 03-Oct-2024 | 03-Oct-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 78,110.00 | 304,729.53 |
| 2212 | 03-Oct-2024 | 03-Oct-2024 | ALUKO ISAAC GTBank | | 50,030.00 | 226,619.53 |
| 2213 | 03-Oct-2024 | 03-Oct-2024 | payment of VEND / -aa | | 200.00 | 176,589.53 |
| 2214 | 03-Oct-2024 | 03-Oct-2024 | KAYODE AYOTUNDE ADESEGUN OPAY 3 | | 2,030.00 | 176,389.53 |
| 2215 | 03-Oct-2024 | 03-Oct-2024 | Invalid Account PALMPAY Okpara | | 117,030.00 | 174,359.53 |
| 2216 | 03-Oct-2024 | 02-Oct-2024 | MFY / Uzobest Gsm Solutions-Chi Wema bank | | 14,330.00 | 57,329.53 |
| 2217 | 03-Oct-2024 | 02-Oct-2024 | BLESSED EKENE IKECHUKWU Wema bank SALARY FOR AUGUST | | 32,030.00 | 42,999.53 |
| 2218 | 03-Oct-2024 | 02-Oct-2024 | PAUL OGHENEMURHOKO OSIAJE United Bank For Africa Plc For printing | | 210.00 | 10,969.53 |

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| 2219 | 03-Oct-2024 | 02-Oct-2024 | ISAH ALIYU SHUAIBU PALMPAY | | 10,530.00 | 10,759.53 |
| 2220 | 03-Oct-2024 | 02-Oct-2024 | Fund Payments | 546,101.75 | | 229.53 |
| 2221 | 03-Oct-2024 | 02-Oct-2024 | Transfer Charges | 30.00 | | 546,331.28 |
| 2222 | 03-Oct-2024 | 02-Oct-2024 | VEND / dyn -odum Rehoboth Microfinance bank | 1,200,000.00 | | 546,361.28 |
| 2223 | 03-Oct-2024 | 02-Oct-2024 | SEBASTINE EKATAH Moniepoint Microfinance Bank transfer | | 92,030.00 | 1,746,361.28 |
| 2224 | 03-Oct-2024 | 02-Oct-2024 | Transfer Charges | 30.00 | | 1,654,331.28 |
| 2225 | 03-Oct-2024 | 02-Oct-2024 | OLADIPO IBRAHIM DAMOLA Rehoboth Microfinance bank | 120,000.00 | | 1,654,361.28 |
| 2226 | 03-Oct-2024 | 02-Oct-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 166,310.00 | 1,774,361.28 |
| 2227 | 03-Oct-2024 | 02-Oct-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 332,380.00 | 1,608,051.28 |
| 2228 | 02-Oct-2024 | 02-Oct-2024 | payment of VEND / -iaon | | 497.25 | 1,275,671.28 |
| 2229 | 02-Oct-2024 | 02-Oct-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 57,930.00 | 1,275,174.03 |
| 2230 | 02-Oct-2024 | 02-Oct-2024 | ALUKO ISAAC GTBank | | 250,030.00 | 1,217,244.03 |
| 2231 | 02-Oct-2024 | 02-Oct-2024 | Fund Payments | 776,101.75 | | 967,214.03 |
| 2232 | 02-Oct-2024 | 02-Oct-2024 | Adeyemi Emmanuel Adediwura Branch International Financial Services MenBills | | 15,830.00 | 1,743,315.78 |
| 2233 | 02-Oct-2024 | 02-Oct-2024 | RVSL - Fund Payments | | 900,101.75 | 1,727,485.78 |
| 2234 | 02-Oct-2024 | 02-Oct-2024 | payment of MEGA(ibikunle Bamidele) | | 1,000.00 | 827,384.03 |
| 2235 | 02-Oct-2024 | 02-Oct-2024 | payment of VEND / -kioy | | 200.00 | 826,384.03 |
| 2236 | 02-Oct-2024 | 02-Oct-2024 | payment of VEND / -oado | | 99.25 | 826,184.03 |
| 2237 | 02-Oct-2024 | 02-Oct-2024 | payment of VEND / -tesu | | 100.00 | 826,084.78 |
| 2238 | 02-Oct-2024 | 02-Oct-2024 | payment of VEND / -nes0 | | 134.00 | 825,984.78 |
| 2239 | 02-Oct-2024 | 02-Oct-2024 | payment of VEND / OLASUN -ydm0 | | 280.00 | 825,850.78 |
| 2240 | 02-Oct-2024 | 02-Oct-2024 | payment of VEND / -vied | | 300.00 | 825,570.78 |
| 2241 | 02-Oct-2024 | 02-Oct-2024 | payment of VEND / -mron | | 257.00 | 825,270.78 |
| 2242 | 02-Oct-2024 | 02-Oct-2024 | payment of VEND / -ooay | | 260.00 | 825,013.78 |
| 2243 | 02-Oct-2024 | 02-Oct-2024 | payment of VEND / -sei2 | | 100.00 | 824,753.78 |
| 2244 | 02-Oct-2024 | 02-Oct-2024 | payment of VEND / -daee | | 200.00 | 824,653.78 |
| 2245 | 02-Oct-2024 | 02-Oct-2024 | payment of VEND / SWIFTL -uckw | | 200.00 | 824,453.78 |
| 2246 | 02-Oct-2024 | 02-Oct-2024 | payment of VEND / -kdok | | 200.00 | 824,253.78 |
| 2247 | 02-Oct-2024 | 02-Oct-2024 | payment of VEND / -2pbo | | 288.00 | 824,053.78 |
| 2248 | 02-Oct-2024 | 02-Oct-2024 | payment of VEND / -rerv | | 209.00 | 823,765.78 |
| 2249 | 02-Oct-2024 | 02-Oct-2024 | payment of VEND / -dadd | | 265.00 | 823,556.78 |
| 2250 | 02-Oct-2024 | 02-Oct-2024 | payment of VEND / -meli | | 300.00 | 823,291.78 |
| 2251 | 02-Oct-2024 | 02-Oct-2024 | payment of VEND / -tiof | | 5,000.00 | 822,991.78 |
| 2252 | 02-Oct-2024 | 02-Oct-2024 | payment of VEND / ELECASTLE -olto | | 5,000.00 | 817,991.78 |
| 2253 | 02-Oct-2024 | 02-Oct-2024 | payment of VEND / -mama | | 550.00 | 812,991.78 |
| 2254 | 02-Oct-2024 | 02-Oct-2024 | payment of VEND / VEND -ijam | | 1,000.00 | 812,441.78 |

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| 2255 | 02-Oct-2024 | 02-Oct-2024 | payment of VEND / -somo | | 300.00 | 811,441.78 |
| 2256 | 02-Oct-2024 | 02-Oct-2024 | payment of VEND / -mshs | | 300.00 | 811,141.78 |
| 2257 | 02-Oct-2024 | 02-Oct-2024 | payment of VEND / -aeir | | 400.00 | 810,841.78 |
| 2258 | 02-Oct-2024 | 02-Oct-2024 | payment of VEND / -m3ee | | 150.00 | 810,441.78 |
| 2259 | 02-Oct-2024 | 02-Oct-2024 | payment of VEND / -fmqq | | 360.00 | 810,291.78 |
| 2260 | 02-Oct-2024 | 02-Oct-2024 | payment of VEND / -goon | | 250.00 | 809,931.78 |
| 2261 | 02-Oct-2024 | 30-Sep-2024 | VAT ON Maintenance Fee on - 03280081010021238/STARTX PAYMENTS LIMITED | 3.75 | | 809,681.78 |
| 2262 | 02-Oct-2024 | 30-Sep-2024 | Maintenance Fee - 03280081010021238/STARTX PAYMENTS LIMITED | 50.00 | | 809,685.53 |
| 2263 | 02-Oct-2024 | 30-Sep-2024 | OLADIPUPO SAUDAT ADENIKE First bank | | 80,030.00 | 809,735.53 |
| 2264 | 02-Oct-2024 | 30-Sep-2024 | USMAN SULAIMAN PALMPAY | | 36,800.00 | 729,705.53 |
| 2265 | 02-Oct-2024 | 30-Sep-2024 | FADERERA OJUGBELE Moniepoint Microfinance Bank | | 15,030.00 | 692,905.53 |
| 2266 | 02-Oct-2024 | 30-Sep-2024 | SEBASTINE EKATAH Moniepoint Microfinance Bank transfer | | 221,930.00 | 677,875.53 |
| 2267 | 02-Oct-2024 | 30-Sep-2024 | Josberrho Digital Ventures PAYCOM (OPAY) Transfer | | 10,094.00 | 455,945.53 |
| 2268 | 02-Oct-2024 | 30-Sep-2024 | ABIODUN JOY RUTH Fidelity bank | | 70,030.00 | 445,851.53 |
| 2269 | 02-Oct-2024 | 30-Sep-2024 | Rosemary okpara PALMPAY Okpara | | 148,300.00 | 375,821.53 |
| 2270 | 02-Oct-2024 | 30-Sep-2024 | QUDUS ABIODUN ADEBAYO Wema bank | | 20,030.00 | 227,521.53 |
| 2271 | 02-Oct-2024 | 30-Sep-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 207,030.00 | 207,491.53 |
| 2272 | 02-Oct-2024 | 30-Sep-2024 | Fund Payments | 614,101.75 | | 461.53 |
| 2273 | 02-Oct-2024 | 30-Sep-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 208,190.00 | 614,563.28 |
| 2274 | 02-Oct-2024 | 30-Sep-2024 | NAABEA BLESSED GTBank | | 10,030.00 | 406,373.28 |
| 2275 | 01-Oct-2024 | 30-Sep-2024 | KEHINDE AYOMIDE ADESOJI Zenith bank | | 15,030.00 | 396,343.28 |
| 2276 | 01-Oct-2024 | 30-Sep-2024 | NAABEA BLESSED GTBank | | 30,030.00 | 381,313.28 |
| 2277 | 01-Oct-2024 | 30-Sep-2024 | Fund Payments | 700,101.75 | | 351,283.28 |
| 2278 | 01-Oct-2024 | 30-Sep-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 49,240.00 | 1,051,385.03 |
| 2279 | 01-Oct-2024 | 30-Sep-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 8,030.00 | 1,002,145.03 |
| 2280 | 01-Oct-2024 | 30-Sep-2024 | ronke islamiyat adebayo PALMPAY wsjdhf | | 150,730.00 | 994,115.03 |
| 2281 | 01-Oct-2024 | 30-Sep-2024 | OLUYEDE OLATEJU IDOWU United Bank For Africa Plc | | 55,030.00 | 843,385.03 |
| 2282 | 01-Oct-2024 | 30-Sep-2024 | OLUWADIPE GBENGA MICHEAL First bank For Vtpass update | | 5,030.00 | 788,355.03 |
| 2283 | 01-Oct-2024 | 30-Sep-2024 | Datame Solution Technologies Moniepoint Microfinance Bank Thanks | | 64,108.00 | 783,325.03 |
| 2284 | 01-Oct-2024 | 30-Sep-2024 | Fund Payments | 776,101.75 | | 719,217.03 |
| 2285 | 01-Oct-2024 | 30-Sep-2024 | ALUKO ISAAC GTBank | | 350,030.00 | 1,495,318.78 |
| 2286 | 01-Oct-2024 | 30-Sep-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 60,030.00 | 1,145,288.78 |
| 2287 | 01-Oct-2024 | 30-Sep-2024 | ISREAL SHAAPER PALMPAY For flyer | | 2,030.00 | 1,085,258.78 |
| 2288 | 01-Oct-2024 | 30-Sep-2024 | ADEYEMI, ADEDIWURA EMMANUEL Kuda Microfinance Bank Hldkkskz | | 5,030.00 | 1,083,228.78 |
| 2289 | 01-Oct-2024 | 30-Sep-2024 | GBOLAHAN DAVID OREYENI PALMPAY | | 166,030.00 | 1,078,198.78 |
| 2290 | 01-Oct-2024 | 30-Sep-2024 | Fund Payments | 500,101.75 | | 912,168.78 |

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| 2291 | 01-Oct-2024 | 30-Sep-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 162,650.00 | 1,412,270.53 |
| 2292 | 01-Oct-2024 | 30-Sep-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 243,270.00 | 1,249,620.53 |
| 2293 | 30-Sep-2024 | 30-Sep-2024 | Fund Payments | 900,101.75 | | 1,006,350.53 |
| 2294 | 30-Sep-2024 | 30-Sep-2024 | Transfer | | 1,590,000.00 | 1,906,452.28 |
| 2295 | 30-Sep-2024 | 30-Sep-2024 | payment of VEND / -oado | | 100.00 | 316,452.28 |
| 2296 | 30-Sep-2024 | 30-Sep-2024 | SEBASTINE EKATAH Moniepoint Microfinance Bank Transfer | | 36,030.00 | 316,352.28 |
| 2297 | 30-Sep-2024 | 30-Sep-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 59,640.00 | 280,322.28 |
| 2298 | 30-Sep-2024 | 30-Sep-2024 | ALUKO ISAAC GTBank | | 220,030.00 | 220,682.28 |
| 2299 | 30-Sep-2024 | 30-Sep-2024 | Fund Payments | 777,101.75 | | 652.28 |
| 2300 | 30-Sep-2024 | 30-Sep-2024 | ronke islamiyat adebayo PALMPAY weder | | 15,190.00 | 777,754.03 |
| 2301 | 30-Sep-2024 | 30-Sep-2024 | SEBASTINE EKATAH Moniepoint Microfinance Bank Transfer | | 100,030.00 | 762,564.03 |
| 2302 | 30-Sep-2024 | 30-Sep-2024 | Fund Payments | 1,000,101.75 | | 662,534.03 |
| 2303 | 30-Sep-2024 | 30-Sep-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 10,030.00 | 1,662,635.78 |
| 2304 | 30-Sep-2024 | 30-Sep-2024 | payment of VEND / -beie | | 100.00 | 1,652,605.78 |
| 2305 | 30-Sep-2024 | 30-Sep-2024 | payment of VEND / -oim | | 1,500.00 | 1,652,505.78 |
| 2306 | 30-Sep-2024 | 30-Sep-2024 | payment of VEND / -bgub | | 255.00 | 1,651,005.78 |
| 2307 | 30-Sep-2024 | 30-Sep-2024 | payment of VEND / -mmee | | 1,000.00 | 1,650,750.78 |
| 2308 | 30-Sep-2024 | 30-Sep-2024 | payment of VEND / -bsnh | | 550.00 | 1,649,750.78 |
| 2309 | 30-Sep-2024 | 30-Sep-2024 | payment of VEND / -ais1 | | 2,300.00 | 1,649,200.78 |
| 2310 | 30-Sep-2024 | 30-Sep-2024 | payment of VEND / ELECASTLE -ayoe | | 200.00 | 1,646,900.78 |
| 2311 | 30-Sep-2024 | 30-Sep-2024 | payment of VEND / -amih | | 1,850.00 | 1,646,700.78 |
| 2312 | 30-Sep-2024 | 30-Sep-2024 | payment of VEND / -amjl | | 100.00 | 1,644,850.78 |
| 2313 | 30-Sep-2024 | 27-Sep-2024 | Uzobest Gsm Solutions-Chi Moniepoint Microfinance Bank For Data | | 10,030.00 | 1,644,750.78 |
| 2314 | 30-Sep-2024 | 27-Sep-2024 | Josbernho Digital Ventures PAYCOM (OPAY) Transfer | | 24,212.00 | 1,634,720.78 |
| 2315 | 30-Sep-2024 | 27-Sep-2024 | Rosemary okpara PALMPAY Okpara | | 89,360.00 | 1,610,508.78 |
| 2316 | 30-Sep-2024 | 27-Sep-2024 | Fund Payments | 1,000,101.75 | | 1,521,148.78 |
| 2317 | 30-Sep-2024 | 27-Sep-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 656,560.00 | 2,521,250.53 |
| 2318 | 30-Sep-2024 | 27-Sep-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 379,480.00 | 1,864,690.53 |
| 2319 | 29-Sep-2024 | 27-Sep-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 59,520.00 | 1,485,210.53 |
| 2320 | 29-Sep-2024 | 27-Sep-2024 | MFY / Uzobest Gsm Solutions-Chi Wema bank | | 2,510.00 | 1,425,690.53 |
| 2321 | 29-Sep-2024 | 27-Sep-2024 | TAIWO HASSAN RUFAI PAYCOM (OPAY) | | 10,030.00 | 1,423,180.53 |
| 2322 | 29-Sep-2024 | 27-Sep-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 6,030.00 | 1,413,150.53 |
| 2323 | 29-Sep-2024 | 27-Sep-2024 | USMAN SULAIMAN OPAY 3 | | 30,680.00 | 1,407,120.53 |
| 2324 | 29-Sep-2024 | 27-Sep-2024 | Adeyemi Emmanuel Adediwura Branch International Financial Services Men sill | | 13,230.00 | 1,376,440.53 |
| 2325 | 29-Sep-2024 | 27-Sep-2024 | Backlog Charges | 22,410.00 | | 1,363,210.53 |
| 2326 | 29-Sep-2024 | 27-Sep-2024 | payment of VEND / -riae | | 200.00 | 1,385,620.53 |
| 2327 | 29-Sep-2024 | 27-Sep-2024 | Transfer | | 10,810.00 | 1,385,420.53 |
| 2328 | 29-Sep-2024 | 27-Sep-2024 | ALUKO ISAAC GTBank | | 290,030.00 | 1,374,610.53 |
| 2329 | 29-Sep-2024 | 27-Sep-2024 | BILLSTACK/LEGIT-Ojiemudia Ekatah 9 PAYMENT SOLUTIONS BANK Transfer | | 90,030.00 | 1,084,580.53 |
| 2330 | 29-Sep-2024 | 27-Sep-2024 | ISAH ALIYU SHUAIBU PALMPAY | | 28,030.00 | 994,550.53 |
| 2331 | 29-Sep-2024 | 27-Sep-2024 | Fund Payments | 1,000,101.75 | | 966,520.53 |
| 2332 | 29-Sep-2024 | 27-Sep-2024 | Rosemary okpara PALMPAY Okpara | | 104,130.00 | 1,966,622.28 |
| 2333 | 28-Sep-2024 | 27-Sep-2024 | ALUKO ISAAC GTBank | | 420,030.00 | 1,862,492.28 |
| 2334 | 28-Sep-2024 | 27-Sep-2024 | SEBASTINE EKATAH Moniepoint Microfinance Bank Transfer | | 83,030.00 | 1,442,462.28 |
| 2335 | 28-Sep-2024 | 27-Sep-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 99,400.00 | 1,359,432.28 |
| 2336 | 28-Sep-2024 | 27-Sep-2024 | Fund Payments | 1,000,101.75 | | 1,260,032.28 |
| 2337 | 28-Sep-2024 | 27-Sep-2024 | ELECT OKWUMODE OSIBEMHE PAYCOM (OPAY) profet | | 921,030.00 | 2,260,134.03 |

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| 2338 | 28-Sep-2024 | 27-Sep-2024 | NNAWUIHE IJEOMA DORIS GTBank Interest | | 10,030.00 | 1,339,104.03 |
| 2339 | 28-Sep-2024 | 27-Sep-2024 | MFY / Uzobest Gsm Solutions-Chi Wema bank | | 3,480.00 | 1,329,074.03 |
| 2340 | 28-Sep-2024 | 27-Sep-2024 | ronke islamiyat adebayo PALMPAY withdrawal | | 5,100.00 | 1,325,594.03 |
| 2341 | 28-Sep-2024 | 27-Sep-2024 | Josbernho Digital Ventures PAYCOM (OPAY) Transfer | | 23,086.00 | 1,320,494.03 |
| 2342 | 28-Sep-2024 | 27-Sep-2024 | ELECT OKWUMODE OSIBEMHE PAYCOM (OPAY) Ele | | 292,390.00 | 1,297,408.03 |
| 2343 | 28-Sep-2024 | 27-Sep-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 185,490.00 | 1,005,018.03 |
| 2344 | 28-Sep-2024 | 27-Sep-2024 | Fund Payments | 500,101.75 | | 819,528.03 |
| 2345 | 28-Sep-2024 | 27-Sep-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 307,430.00 | 1,319,629.78 |
| 2346 | 28-Sep-2024 | 27-Sep-2024 | HARUNA NAFIU SALEH GTBank Bshs | | 5,030.00 | 1,012,199.78 |
| 2347 | 28-Sep-2024 | 27-Sep-2024 | HARUNA NAFIU SALEH GTBank T | | 3,330.00 | 1,007,169.78 |
| 2348 | 28-Sep-2024 | 27-Sep-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 6,030.00 | 1,003,839.78 |
| 2349 | 28-Sep-2024 | 27-Sep-2024 | Rosemary okpara PALMPAY Okpara | | 76,030.00 | 997,809.78 |
| 2350 | 28-Sep-2024 | 27-Sep-2024 | Startx Payments Limited Sulspap MFB My Payments | 20,027.75 | | 921,779.78 |
| 2351 | 27-Sep-2024 | 27-Sep-2024 | ALUKO ISAAC GTBank | | 135,030.00 | 941,807.53 |
| 2352 | 27-Sep-2024 | 27-Sep-2024 | SEBASTINE EKATAH Moniepoint Microfinance Bank Transfer | | 120,030.00 | 806,777.53 |
| 2353 | 27-Sep-2024 | 27-Sep-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 89,220.00 | 686,747.53 |
| 2354 | 27-Sep-2024 | 27-Sep-2024 | VINCENT EBI PALMPAY sent | | 5,030.00 | 597,527.53 |
| 2355 | 27-Sep-2024 | 27-Sep-2024 | USMAN SULAIMAN PALMPAY | | 42,670.00 | 592,497.53 |
| 2356 | 27-Sep-2024 | 27-Sep-2024 | ronke islamiyat adebayo PALMPAY ncnfn | | 10,730.00 | 549,827.53 |
| 2357 | 27-Sep-2024 | 27-Sep-2024 | KAYODE AYOTUNDE ADESEGUN OPAY 3 Transfer | | 13,730.00 | 539,097.53 |
| 2358 | 27-Sep-2024 | 27-Sep-2024 | ronke islamiyat adebayo PALMPAY withdrawal | | 20,030.00 | 525,367.53 |
| 2359 | 27-Sep-2024 | 27-Sep-2024 | Fund Payments | 1,000,101.75 | | 505,337.53 |
| 2360 | 27-Sep-2024 | 26-Sep-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 205,070.00 | 1,505,439.28 |
| 2361 | 27-Sep-2024 | 26-Sep-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 379,170.00 | 1,300,369.28 |
| 2362 | 27-Sep-2024 | 26-Sep-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 613,160.00 | 921,199.28 |
| 2363 | 27-Sep-2024 | 26-Sep-2024 | Rosemary okpara PALMPAY Okpara | | 80,730.00 | 308,039.28 |
| 2364 | 27-Sep-2024 | 26-Sep-2024 | OLADIPUPO,MUIDEEN OLAIDE GTB fund transfer | 5,025.60 | | 227,309.28 |
| 2365 | 27-Sep-2024 | 26-Sep-2024 | DSTV Padi Purchase | 3,000.00 | | 232,334.88 |
| 2366 | 27-Sep-2024 | 26-Sep-2024 | DSTV Padi Purchase | 3,000.00 | | 235,334.88 |
| 2367 | 27-Sep-2024 | 26-Sep-2024 | TOJU(VendPocket Third Ledger) Rehoboth MFB fund transfer | 100.00 | | 238,334.88 |
| 2368 | 27-Sep-2024 | 26-Sep-2024 | PAYVESSEL/ALRAHUZ-Ekatak 9 PAYMENT SOLUTIONS BANK transfer | | 95,030.00 | 238,434.88 |
| 2369 | 27-Sep-2024 | 26-Sep-2024 | Mtn VTU Purchase | 245.00 | | 143,404.88 |
| 2370 | 27-Sep-2024 | 26-Sep-2024 | MTN: 500MB SME 30days Purchase | 150.00 | | 143,649.88 |
| 2371 | 26-Sep-2024 | 26-Sep-2024 | ALUKO ISAAC GTBank | | 95,030.00 | 143,799.88 |
| 2372 | 26-Sep-2024 | 26-Sep-2024 | OLADIPUPO,MUIDEEN OLAIDE GTB Confirmation Transaction | 275.60 | | 48,769.88 |
| 2373 | 26-Sep-2024 | 26-Sep-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 39,040.00 | 49,045.48 |
| 2374 | 26-Sep-2024 | 26-Sep-2024 | OLADIPUPO,MUIDEEN OLAIDE GTB Confirmation Transaction | 225.60 | | 10,005.48 |
| 2375 | 26-Sep-2024 | 26-Sep-2024 | BVN Charges | 10.00 | | 10,231.08 |

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| 2376 | 26-Sep-2024 | 26-Sep-2024 | BVN Charges | 10.00 | | 10,241.08 |
| 2377 | 26-Sep-2024 | 26-Sep-2024 | payment of TOJU(VendPocket Third Ledger) | | 10,225.00 | 10,251.08 |
| 2378 | 26-Sep-2024 | 26-Sep-2024 | BVN Charges | 10.00 | | 26.08 |
| 2379 | 26-Sep-2024 | 26-Sep-2024 | BVN Charges | 10.00 | | 36.08 |
| 2380 | 26-Sep-2024 | 26-Sep-2024 | BVN Charges | 10.00 | | 46.08 |
| 2381 | 26-Sep-2024 | 26-Sep-2024 | BVN Charges | 10.00 | | 56.08 |
| 2382 | 26-Sep-2024 | 26-Sep-2024 | Fund Payments | 734,101.75 | | 66.08 |
| 2383 | 26-Sep-2024 | 26-Sep-2024 | ronke islamiyat adebayo PALMPAY ghvc | | 5,010.00 | 734,167.83 |
| 2384 | 26-Sep-2024 | 26-Sep-2024 | Transfer Charges | 30.00 | | 729,157.83 |
| 2385 | 26-Sep-2024 | 26-Sep-2024 | OLADIPO IBRAHIM DAMOLA Rehoboth Microfinance bank | 100,000.00 | | 729,187.83 |
| 2386 | 26-Sep-2024 | 26-Sep-2024 | SEBASTINE EKATAH Moniepoint Microfinance Bank transfer | | 142,030.00 | 829,187.83 |
| 2387 | 26-Sep-2024 | 26-Sep-2024 | MFY / Uzobest Gsm Solutions-Chi Wema bank | | 2,330.00 | 687,157.83 |
| 2388 | 26-Sep-2024 | 25-Sep-2024 | Rosemary okpara PALMPAY Okpara | | 555,030.00 | 684,827.83 |
| 2389 | 26-Sep-2024 | 25-Sep-2024 | Transfer | 555,030.00 | | 129,797.83 |
| 2390 | 26-Sep-2024 | 25-Sep-2024 | Rosemary okpara PALMPAY Okpara | | 555,030.00 | 684,827.83 |
| 2391 | 26-Sep-2024 | 25-Sep-2024 | DAVID CHIDOZIE OKEREKE PALMPAY Thanks | | 58,950.00 | 129,797.83 |
| 2392 | 25-Sep-2024 | 25-Sep-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 40,030.00 | 70,847.83 |
| 2393 | 25-Sep-2024 | 25-Sep-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 30,030.00 | 30,817.83 |
| 2394 | 25-Sep-2024 | 25-Sep-2024 | Fund Payments | 798,101.75 | | 787.83 |
| 2395 | 25-Sep-2024 | 25-Sep-2024 | Gladtidingsapihub VFD microfinance bank Gooooood | | 30,930.00 | 798,889.58 |
| 2396 | 25-Sep-2024 | 25-Sep-2024 | STEPHEN ENEJI SAMUEL OPAY 3 | | 330.00 | 767,959.58 |
| 2397 | 25-Sep-2024 | 25-Sep-2024 | QUDUS ABIODUN ADEBAYO Wema bank | | 7,030.00 | 767,629.58 |
| 2398 | 25-Sep-2024 | 25-Sep-2024 | BAL PAYMENT FOR UPDATE AND UPGRADE OF INTERNET BANKING & MOBILE BANKING APPLICATION | | 280,000.00 | 760,599.58 |
| 2399 | 25-Sep-2024 | 25-Sep-2024 | SUNDAY EMMANUEL OLANIYI PAYCOM (OPAY) Sunday | | 39,050.00 | 480,599.58 |
| 2400 | 25-Sep-2024 | 25-Sep-2024 | Josbernho Digital Ventures PAYCOM (OPAY) Transfer | | 7,340.00 | 441,549.58 |
| 2401 | 25-Sep-2024 | 25-Sep-2024 | Fund Payments | 400,081.75 | | 434,209.58 |
| 2402 | 25-Sep-2024 | 25-Sep-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY wethbv | | 182,030.00 | 834,291.33 |
| 2403 | 25-Sep-2024 | 25-Sep-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 20,030.00 | 652,261.33 |
| 2404 | 25-Sep-2024 | 25-Sep-2024 | payment of VEND / -zaka | | 5,000.00 | 632,231.33 |
| 2405 | 25-Sep-2024 | 24-Sep-2024 | SEBASTINE EKATAH Moniepoint Microfinance Bank transfer | | 133,030.00 | 627,231.33 |
| 2406 | 25-Sep-2024 | 24-Sep-2024 | Fund Payments | 800,101.75 | | 494,201.33 |
| 2407 | 25-Sep-2024 | 24-Sep-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 435,530.00 | 1,294,303.08 |
| 2408 | 25-Sep-2024 | 24-Sep-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 398,210.00 | 858,773.08 |
| 2409 | 24-Sep-2024 | 24-Sep-2024 | Fund Payments | 450,081.75 | | 460,563.08 |
| 2410 | 24-Sep-2024 | 24-Sep-2024 | ALUKO ISAAC GTBank | | 120,030.00 | 910,644.83 |

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| 2411 | 24-Sep-2024 | 24-Sep-2024 | payment of VEND / -irai | | 265.00 | 790,614.83 |
| 2412 | 24-Sep-2024 | 24-Sep-2024 | Fund Payments | 600,101.75 | | 790,349.83 |
| 2413 | 24-Sep-2024 | 24-Sep-2024 | Reversal of (Fund Payments) | | 500,101.75 | 1,390,451.58 |
| 2414 | 24-Sep-2024 | 24-Sep-2024 | Fund Payments | 500,101.75 | | 890,349.83 |
| 2415 | 24-Sep-2024 | 24-Sep-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 39,020.00 | 1,390,451.58 |
| 2416 | 24-Sep-2024 | 24-Sep-2024 | Reversal of (Fund Payments) | | 1,025.60 | 1,351,431.58 |
| 2417 | 24-Sep-2024 | 24-Sep-2024 | Fund Payments | 1,025.60 | | 1,350,405.98 |
| 2418 | 24-Sep-2024 | 24-Sep-2024 | Reversal of (Fund Payments) | | 1,025.60 | 1,351,431.58 |
| 2419 | 24-Sep-2024 | 24-Sep-2024 | Fund Payments | 1,025.60 | | 1,350,405.98 |
| 2420 | 24-Sep-2024 | 24-Sep-2024 | Reversal of (Fund Payments) | | 900,101.75 | 1,351,431.58 |
| 2421 | 24-Sep-2024 | 24-Sep-2024 | Fund Payments | 900,101.75 | | 451,329.83 |
| 2422 | 24-Sep-2024 | 24-Sep-2024 | ALUKO ISAAC GTBank | | 400,030.00 | 1,351,431.58 |
| 2423 | 24-Sep-2024 | 24-Sep-2024 | SEBASTINE EKATAH Moniepoint Microfinance Bank transfer | | 400,030.00 | 951,401.58 |
| 2424 | 24-Sep-2024 | 24-Sep-2024 | MFY / Uzobest Gsm Solutions-Chi Wema bank For Data | | 2,030.00 | 551,371.58 |
| 2425 | 24-Sep-2024 | 24-Sep-2024 | ronke islamiyat adebayo PALMPAY hdhrbb | | 30,030.00 | 549,341.58 |
| 2426 | 24-Sep-2024 | 24-Sep-2024 | NWOSU CHIAMAKA GTBank | | 430.00 | 519,311.58 |
| 2427 | 24-Sep-2024 | 24-Sep-2024 | NWOSU CHIAMAKA GTBank For interest payment to Doris | | 20,030.00 | 518,881.58 |
| 2428 | 24-Sep-2024 | 24-Sep-2024 | BUSOLA OLUWASEYI AZEEZ PAYCOM (OPAY) | | 930.00 | 498,851.58 |
| 2429 | 24-Sep-2024 | 23-Sep-2024 | AKINKUOTU BENJAMIN OLADAPO GTBank | | 65,630.00 | 497,921.58 |
| 2430 | 23-Sep-2024 | 23-Sep-2024 | Josbernho Digital Ventures PAYCOM (OPAY) Transfer | | 6,150.00 | 432,291.58 |
| 2431 | 23-Sep-2024 | 23-Sep-2024 | payment of VEND / -iaon | | 536.00 | 426,141.58 |
| 2432 | 23-Sep-2024 | 23-Sep-2024 | Fund Payments | 400,081.75 | | 425,605.58 |
| 2433 | 23-Sep-2024 | 23-Sep-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 90,030.00 | 825,687.33 |
| 2434 | 23-Sep-2024 | 23-Sep-2024 | ALUKO ISAAC GTBank | | 180,030.00 | 735,657.33 |
| 2435 | 23-Sep-2024 | 23-Sep-2024 | ISAH ALIYU SHUAIBU PALMPAY Edd | | 20,830.00 | 555,627.33 |
| 2436 | 23-Sep-2024 | 23-Sep-2024 | UPFRONT PAYMENT FOR UPDATE AND UPGRADE OF INTERNET BANKING AND MOBILE BANKING APP | | 420,000.00 | 534,797.33 |
| 2437 | 23-Sep-2024 | 23-Sep-2024 | OMOJUYIGBE TOLULOPE OLUFEMI GTBank 2100 | | 2,130.00 | 114,797.33 |
| 2438 | 23-Sep-2024 | 23-Sep-2024 | ronke islamiyat adebayo PALMPAY xjcfn | | 4,730.00 | 112,667.33 |
| 2439 | 23-Sep-2024 | 23-Sep-2024 | Josbernho Digital Ventures PAYCOM (OPAY) | | 11,130.00 | 107,937.33 |
| 2440 | 23-Sep-2024 | 23-Sep-2024 | OMOJUYIGBE TOLULOPE OLUFEMI GTBank | | 4,130.00 | 96,807.33 |
| 2441 | 23-Sep-2024 | 23-Sep-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY bdbd | | 92,030.00 | 92,677.33 |
| 2442 | 23-Sep-2024 | 20-Sep-2024 | Fund Payments | 552,101.75 | | 647.33 |
| 2443 | 23-Sep-2024 | 20-Sep-2024 | VTPASS(OXEM ENTERPRISES) Providus Bank | | 8,930.00 | 552,749.08 |
| 2444 | 23-Sep-2024 | 20-Sep-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 85,630.00 | 543,819.08 |
| 2445 | 23-Sep-2024 | 20-Sep-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 183,250.00 | 458,189.08 |
| 2446 | 23-Sep-2024 | 20-Sep-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 153,530.00 | 274,939.08 |

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| 2447 | 23-Sep-2024 | 20-Sep-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 116,719.00 | 121,409.08 |
| 2448 | 23-Sep-2024 | 20-Sep-2024 | OMOJUYIGBE TOLULOPE OLUFEMI GTBank | | 4,230.00 | 4,690.08 |
| 2449 | 22-Sep-2024 | 20-Sep-2024 | Fund Payments | 425,081.75 | | 460.08 |
| 2450 | 22-Sep-2024 | 20-Sep-2024 | OLADIPUPO SAUDAT ADENIKE First bank | | 50,030.00 | 425,541.83 |
| 2451 | 22-Sep-2024 | 20-Sep-2024 | ALUKO ISAAC GTBank | | 295,030.00 | 375,511.83 |
| 2452 | 22-Sep-2024 | 20-Sep-2024 | OLADIPUPO SAUDAT ADENIKE First bank | | 20,030.00 | 80,481.83 |
| 2453 | 22-Sep-2024 | 20-Sep-2024 | OLUYEDE OLATEJU IDOWU United Bank For Africa Plc | | 35,030.00 | 60,451.83 |
| 2454 | 22-Sep-2024 | 20-Sep-2024 | SUNDAY EMMANUEL OLANIYI PAYCOM (OPAY) | | 25,030.00 | 25,421.83 |
| 2455 | 22-Sep-2024 | 20-Sep-2024 | Fund Payments | 569,101.75 | | 391.83 |
| 2456 | 22-Sep-2024 | 20-Sep-2024 | USMAN SULAIMAN PALMPAY | | 54,350.00 | 569,493.58 |
| 2457 | 22-Sep-2024 | 20-Sep-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 70,030.00 | 515,143.58 |
| 2458 | 22-Sep-2024 | 20-Sep-2024 | Josbernho Digital Ventures PAYCOM (OPAY) Transfer | | 28,414.00 | 445,113.58 |
| 2459 | 22-Sep-2024 | 20-Sep-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY hxbxbxb | | 416,230.00 | 416,699.58 |
| 2460 | 22-Sep-2024 | 20-Sep-2024 | Fund Payments | 445,081.75 | | 469.58 |
| 2461 | 22-Sep-2024 | 20-Sep-2024 | STARTX PAYMENTS LIMITED Rehoboth Microfinance bank | | 445,000.00 | 445,551.33 |
| 2462 | 22-Sep-2024 | 20-Sep-2024 | Fund Payments | 773,101.75 | | 551.33 |
| 2463 | 22-Sep-2024 | 20-Sep-2024 | Fund Payments | 1,000,101.75 | | 773,653.08 |
| 2464 | 22-Sep-2024 | 20-Sep-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 203,330.00 | 1,773,754.83 |
| 2465 | 22-Sep-2024 | 20-Sep-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 751,630.00 | 1,570,424.83 |
| 2466 | 22-Sep-2024 | 20-Sep-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 753,090.00 | 818,794.83 |
| 2467 | 22-Sep-2024 | 20-Sep-2024 | AGBOLADE SAMUEL OMONIYI First bank | | 50,030.00 | 65,704.83 |
| 2468 | 21-Sep-2024 | 20-Sep-2024 | payment of TOJU(VendPocket Third Ledger) | | 14,943.85 | 15,674.83 |
| 2469 | 21-Sep-2024 | 20-Sep-2024 | Fund Payments | 450,081.75 | | 730.98 |
| 2470 | 21-Sep-2024 | 20-Sep-2024 | Transfer | | 34,400.00 | 450,812.73 |
| 2471 | 21-Sep-2024 | 20-Sep-2024 | OLADIPUPO SAUDAT ADENIKE First bank | | 50,030.00 | 416,412.73 |
| 2472 | 21-Sep-2024 | 20-Sep-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 100,030.00 | 366,382.73 |
| 2473 | 21-Sep-2024 | 20-Sep-2024 | PAYVESSEL/ALRAHUZ-Ekatah 9 PAYMENT SOLUTIONS BANK Transfer | | 90,030.00 | 266,352.73 |
| 2474 | 21-Sep-2024 | 20-Sep-2024 | ALUKO ISAAC GTBank | | 175,030.00 | 176,322.73 |
| 2475 | 21-Sep-2024 | 20-Sep-2024 | Fund Payments | 470,081.75 | | 1,292.73 |
| 2476 | 21-Sep-2024 | 20-Sep-2024 | Fund Payments | 1,500,101.75 | | 471,374.48 |
| 2477 | 21-Sep-2024 | 20-Sep-2024 | ELECT OKWUMODE OSIBEMHE PAYCOM (OPAY) profet | | 500,030.00 | 1,971,476.23 |
| 2478 | 21-Sep-2024 | 20-Sep-2024 | OSIBEMHE ELECT OKWUMODE GTBank prof | | 1,439,030.00 | 1,471,446.23 |
| 2479 | 21-Sep-2024 | 20-Sep-2024 | Datame Solution Technologies Moniepoint Microfinance Bank Thanks | | 32,010.00 | 32,416.23 |
| 2480 | 21-Sep-2024 | 20-Sep-2024 | Fund Payments | 534,101.75 | | 406.23 |
| 2481 | 21-Sep-2024 | 20-Sep-2024 | ALUKO ISAAC GTBank | | 250,030.00 | 534,507.98 |

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| 248 2 | 21-Sep-2024 | 20-Sep-2024 | JESSICA CHIAMAKA FRED Access bank | | 30,030.00 | 284,477.98 |
| 248 3 | 21-Sep-2024 | 20-Sep-2024 | OLUWAKAYOMIDE TUNDE OJO PAYCOM (OPAY) | | 20,030.00 | 254,447.98 |
| 248 4 | 20-Sep-2024 | 20-Sep-2024 | TOJU DIGITAL PAYMENTS LIMITED Fidelity bank | | 150,030.00 | 234,417.98 |
| 248 5 | 20-Sep-2024 | 20-Sep-2024 | payment of VEND / -dajd | | 16,000.00 | 84,387.98 |
| 248 6 | 20-Sep-2024 | 20-Sep-2024 | payment of VEND / -oiwn | | 1,000.00 | 68,387.98 |
| 248 7 | 20-Sep-2024 | 20-Sep-2024 | payment of VEND / -edaj | | 1,000.00 | 67,387.98 |
| 248 8 | 20-Sep-2024 | 20-Sep-2024 | payment of VEND / -jlam | | 300.00 | 66,387.98 |
| 248 9 | 20-Sep-2024 | 20-Sep-2024 | payment of VEND / -jaia | | 100.00 | 66,087.98 |
| 249 0 | 20-Sep-2024 | 20-Sep-2024 | payment of VEND / -aabl | | 250.00 | 65,987.98 |
| 249 1 | 20-Sep-2024 | 20-Sep-2024 | payment of VEND / -qmab | | 578.00 | 65,737.98 |
| 249 2 | 20-Sep-2024 | 20-Sep-2024 | payment of ELECASTLE(Abdulazeez Fasasi) | | 790.00 | 65,159.98 |
| 249 3 | 20-Sep-2024 | 20-Sep-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 60,030.00 | 64,369.98 |
| 249 4 | 20-Sep-2024 | 20-Sep-2024 | BUSOLA OLUWASEYI AZEEZ PAYCOM (OPAY) | | 130.00 | 4,339.98 |
| 249 5 | 20-Sep-2024 | 20-Sep-2024 | BUSOLA OLUWASEYI AZEEZ PAYCOM (OPAY) | | 130.00 | 4,209.98 |
| 249 6 | 20-Sep-2024 | 20-Sep-2024 | BUSOLA OLUWASEYI AZEEZ PAYCOM (OPAY) | | 180.00 | 4,079.98 |
| 249 7 | 20-Sep-2024 | 20-Sep-2024 | DANIEL ADELEKE OYEWOBİ PAYCOM (OPAY) Refund | | 2,030.00 | 3,899.98 |
| 249 8 | 20-Sep-2024 | 20-Sep-2024 | payment of VEND / -lbo | | 1,000.00 | 1,869.98 |
| 249 9 | 20-Sep-2024 | 20-Sep-2024 | Fund Payments | 313,081.75 | | 869.98 |
| 250 0 | 20-Sep-2024 | 20-Sep-2024 | ISAH ALIYU SHUAIBU PALMPAY | | 24,430.00 | 313,951.73 |
| 250 1 | 20-Sep-2024 | 20-Sep-2024 | Gladtidingsapihub VFD microfinance bank | | 24,030.00 | 289,521.73 |
| 250 2 | 20-Sep-2024 | 20-Sep-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 6,030.00 | 265,491.73 |
| 250 3 | 20-Sep-2024 | 20-Sep-2024 | Husmo Data VFD microfinance bank transfer | | 80,030.00 | 259,461.73 |
| 250 4 | 20-Sep-2024 | 20-Sep-2024 | PAYVESSEL/Masuddatasub Global Resources 9 PAYMENT SOLUTIONS BANK transfer | | 49,030.00 | 179,431.73 |
| 250 5 | 20-Sep-2024 | 20-Sep-2024 | PAYVESSEL/ALRAHUZ-Ekatah 9 PAYMENT SOLUTIONS BANK transfer | | 100,030.00 | 130,401.73 |
| 250 6 | 20-Sep-2024 | 20-Sep-2024 | MFY / Uzobest Gsm Solutions-Chi Wema bank For Data | | 29,530.00 | 30,371.73 |
| 250 7 | 20-Sep-2024 | 19-Sep-2024 | Fund Payments | 450,081.75 | | 841.73 |
| 250 8 | 20-Sep-2024 | 19-Sep-2024 | Reversal of (Fund Payments) | | 450,081.75 | 450,923.48 |
| 250 9 | 20-Sep-2024 | 19-Sep-2024 | Fund Payments | 87,051.75 | | 841.73 |
| 251 0 | 20-Sep-2024 | 19-Sep-2024 | Fund Payments | 125.60 | | 87,893.48 |
| 251 1 | 20-Sep-2024 | 19-Sep-2024 | Rosemary okpara PALMPAY Okpara | | 87,660.00 | 88,019.08 |
| 251 2 | 20-Sep-2024 | 19-Sep-2024 | Fund Payments | 450,081.75 | | 359.08 |
| 251 3 | 20-Sep-2024 | 19-Sep-2024 | payment of VEND / -frwn | | 2,000.00 | 450,440.83 |
| 251 4 | 19-Sep-2024 | 19-Sep-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 60,030.00 | 448,440.83 |
| 251 5 | 19-Sep-2024 | 19-Sep-2024 | ALUKO ISAAC GTBank | | 350,030.00 | 388,410.83 |
| 251 6 | 19-Sep-2024 | 19-Sep-2024 | OLADIPUPO SAUDAT ADENIKE First bank | | 10,030.00 | 38,380.83 |

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| 2517 | 19-Sep-2024 | 19-Sep-2024 | BUSOLA OLUWASEYI AZEEZ PAYCOM (OPAY) | | 130.00 | 28,350.83 |
| 2518 | 19-Sep-2024 | 19-Sep-2024 | BUSOLA OLUWASEYI AZEEZ PAYCOM (OPAY) | | 180.00 | 28,220.83 |
| 2519 | 19-Sep-2024 | 19-Sep-2024 | OLAYINKA ESTHER OLABODE Wema bank K | | 5,030.00 | 28,040.83 |
| 2520 | 19-Sep-2024 | 19-Sep-2024 | Transfer | 177,630.00 | | 23,010.83 |
| 2521 | 19-Sep-2024 | 19-Sep-2024 | Fund Payments | 659,101.75 | | 200,640.83 |
| 2522 | 19-Sep-2024 | 19-Sep-2024 | DAVID CHIDOZIE OKEREKE PALMPAY Thanks | | 31,340.00 | 859,742.58 |
| 2523 | 19-Sep-2024 | 19-Sep-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 317,375.00 | 828,402.58 |
| 2524 | 19-Sep-2024 | 19-Sep-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 177,630.00 | 511,027.58 |
| 2525 | 19-Sep-2024 | 19-Sep-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 225,010.00 | 333,397.58 |
| 2526 | 19-Sep-2024 | 19-Sep-2024 | MFY / Uzobest Gsm Solutions-Chi Wema bank | | 8,030.00 | 108,387.58 |
| 2527 | 19-Sep-2024 | 19-Sep-2024 | MRS OLIGBINDE ABOSEDE AFUSAT Union bank Airtime to cash | | 5,030.00 | 100,357.58 |
| 2528 | 19-Sep-2024 | 19-Sep-2024 | MRS OLIGBINDE ABOSEDE AFUSAT Union bank Airtime to card | | 5,030.00 | 95,327.58 |
| 2529 | 19-Sep-2024 | 19-Sep-2024 | thank you for helping out sir[Modupeoluwa Mary Awotoye]Paycom OPay[STARTX PAYMENTS LIMITED | | 20,000.00 | 90,297.58 |
| 2530 | 19-Sep-2024 | 19-Sep-2024 | SUNDAY EMMANUEL OLANIYI PAYCOM (OPAY) Sgsggs | | 50,030.00 | 70,297.58 |
| 2531 | 19-Sep-2024 | 19-Sep-2024 | payment of VEND / -wtog | | 255.00 | 20,267.58 |
| 2532 | 19-Sep-2024 | 18-Sep-2024 | Invalid Account PAYCOM (OPAY) Transfer | | 19,451.00 | 20,012.58 |
| 2533 | 19-Sep-2024 | 18-Sep-2024 | Fund Payments | 197,051.75 | | 561.58 |
| 2534 | 19-Sep-2024 | 18-Sep-2024 | Transfer Charges | 30.00 | | 197,613.33 |
| 2535 | 19-Sep-2024 | 18-Sep-2024 | TOJU(VendPocket Second Ledger) Rehoboth Microfinance bank Backlog | 7,000.00 | | 197,643.33 |
| 2536 | 19-Sep-2024 | 18-Sep-2024 | Hello[OLADIPUPO MUIDEEN OLAIDE]GTB[STARTX PAYMENTS LIMITED | | 50.00 | 204,643.33 |
| 2537 | 19-Sep-2024 | 18-Sep-2024 | ALUKO ISAAC GTBank | | 120,030.00 | 204,593.33 |
| 2538 | 19-Sep-2024 | 18-Sep-2024 | Rosemary okpara PALMPAY Okpara | | 83,830.00 | 84,563.33 |
| 2539 | 18-Sep-2024 | 18-Sep-2024 | Fund Payments | 346,081.75 | | 733.33 |
| 2540 | 18-Sep-2024 | 18-Sep-2024 | Transfer | | 10,250.66 | 346,815.08 |
| 2541 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / EBENKHUB -leou | | 350.00 | 336,564.42 |
| 2542 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -snac | | 300.00 | 336,214.42 |
| 2543 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -15dm | | 250.00 | 335,914.42 |
| 2544 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -ikis | | 900.00 | 335,664.42 |
| 2545 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / SWIFTL -dnmi | | 500.00 | 334,764.42 |
| 2546 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -odaa | | 810.00 | 334,264.42 |
| 2547 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -zoko | | 2,370.00 | 333,454.42 |
| 2548 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -aytt | | 150.00 | 331,084.42 |
| 2549 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -flua | | 2,000.00 | 330,934.42 |
| 2550 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -uumo | | 1,000.00 | 328,934.42 |
| 2551 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -ylui | | 2,000.00 | 327,934.42 |

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| 255 2 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -skek | | 600.00 | 325,934.42 |
| 255 3 | 18-Sep-2024 | 18-Sep-2024 | payment of MEGA(Ajoke Popoola) | | 7,110.00 | 325,334.42 |
| 255 4 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -eeee | | 1,000.00 | 318,224.42 |
| 255 5 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / SWIFTL -tsct | | 2,980.00 | 317,224.42 |
| 255 6 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -mdia | | 530.00 | 314,244.42 |
| 255 7 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / ELECASTLE -sodl | | 800.00 | 313,714.42 |
| 255 8 | 18-Sep-2024 | 18-Sep-2024 | payment of ELECASTLE(TEMITOPE FALADE) | | 2,000.00 | 312,914.42 |
| 255 9 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -yosa | | 1,000.00 | 310,914.42 |
| 256 0 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -aarn | | 4,000.00 | 309,914.42 |
| 256 1 | 18-Sep-2024 | 18-Sep-2024 | payment of ELECASTLE(aladem10 aladem10) | | 500.00 | 305,914.42 |
| 256 2 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -as1i | | 1,500.00 | 305,414.42 |
| 256 3 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -ulmi | | 132.00 | 303,914.42 |
| 256 4 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -aedb | | 500.00 | 303,782.42 |
| 256 5 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / VEND -bybo | | 1,000.00 | 303,282.42 |
| 256 6 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -meto | | 20,000.00 | 302,282.42 |
| 256 7 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -rlis | | 300.00 | 282,282.42 |
| 256 8 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -owff | | 500.00 | 281,982.42 |
| 256 9 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -ogoa | | 250.00 | 281,482.42 |
| 257 0 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -aoak | | 400.00 | 281,232.42 |
| 257 1 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -aabb | | 100.00 | 280,832.42 |
| 257 2 | 18-Sep-2024 | 18-Sep-2024 | payment of ELECASTLE(Dupe Olorunsola) | | 600.00 | 280,732.42 |
| 257 3 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -hler | | 580.00 | 280,132.42 |
| 257 4 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -ouoo | | 2,000.00 | 279,552.42 |
| 257 5 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -voht | | 500.00 | 277,552.42 |
| 257 6 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -uagg | | 1,000.00 | 277,052.42 |
| 257 7 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / ELECASTLE -iuin | | 30,000.00 | 276,052.42 |
| 257 8 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -yoya | | 200.00 | 246,052.42 |
| 257 9 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -euul | | 10.00 | 245,852.42 |
| 258 0 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -nane | | 3,100.00 | 245,842.42 |
| 258 1 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / SWIFTL -feau | | 315.00 | 242,742.42 |
| 258 2 | 18-Sep-2024 | 18-Sep-2024 | payment of VALUE(Holy Hands) | | 38,000.00 | 242,427.42 |
| 258 3 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -wwyo | | 2,700.00 | 204,427.42 |
| 258 4 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -inia | | 561.00 | 201,727.42 |
| 258 5 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -edbo | | 25,000.00 | 201,166.42 |
| 258 6 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -asa6 | | 2,000.00 | 176,166.42 |

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| 2587 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / MEGA -uums | | 800.00 | 174,166.42 |
| 2588 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -eaai | | 500.00 | 173,366.42 |
| 2589 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -diei | | 2,000.00 | 172,866.42 |
| 2590 | 18-Sep-2024 | 18-Sep-2024 | payment of ELECASTLE(Rofiat Adenike) | | 1,000.00 | 170,866.42 |
| 2591 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / SWIFTL -enlu | | 1,600.00 | 169,866.42 |
| 2592 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -kuro | | 500.00 | 168,266.42 |
| 2593 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -aaaae | | 2,500.00 | 167,766.42 |
| 2594 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -idoe | | 120.00 | 165,266.42 |
| 2595 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -moau | | 600.00 | 165,146.42 |
| 2596 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -epop | | 330.00 | 164,546.42 |
| 2597 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -oako | | 100.00 | 164,216.42 |
| 2598 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -aaar | | 300.00 | 164,116.42 |
| 2599 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -fanl | | 500.00 | 163,816.42 |
| 2600 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -nmoo | | 1,800.00 | 163,316.42 |
| 2601 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / ELECASTLE -uoed | | 520.00 | 161,516.42 |
| 2602 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / -fdsb | | 900.00 | 160,996.42 |
| 2603 | 18-Sep-2024 | 18-Sep-2024 | payment of MEGA(Ahmed Rilwan) | | 50,000.00 | 160,096.42 |
| 2604 | 18-Sep-2024 | 18-Sep-2024 | payment of ELECASTLE(ELECT CUSTOMER) | | 120.00 | 110,096.42 |
| 2605 | 18-Sep-2024 | 18-Sep-2024 | payment of VEND / VEND -mnar | | 810.00 | 109,976.42 |
| 2606 | 18-Sep-2024 | 18-Sep-2024 | payment | | 1,300.00 | 109,166.42 |
| 2607 | 18-Sep-2024 | 18-Sep-2024 | payment | | 20,000.00 | 107,866.42 |
| 2608 | 18-Sep-2024 | 18-Sep-2024 | payment | | 510.00 | 87,866.42 |
| 2609 | 18-Sep-2024 | 18-Sep-2024 | payment | | 3,000.00 | 87,356.42 |
| 2610 | 18-Sep-2024 | 18-Sep-2024 | payment | | 100.00 | 84,356.42 |
| 2611 | 18-Sep-2024 | 18-Sep-2024 | payment | | 250.00 | 84,256.42 |
| 2612 | 18-Sep-2024 | 18-Sep-2024 | payment | | 1,500.00 | 84,006.42 |
| 2613 | 18-Sep-2024 | 18-Sep-2024 | payment | | 250.00 | 82,506.42 |
| 2614 | 18-Sep-2024 | 18-Sep-2024 | payment | | 1,600.00 | 82,256.42 |
| 2615 | 18-Sep-2024 | 18-Sep-2024 | payment | | 200.00 | 80,656.42 |
| 2616 | 18-Sep-2024 | 18-Sep-2024 | payment | | 6,130.00 | 80,456.42 |
| 2617 | 18-Sep-2024 | 18-Sep-2024 | payment | | 490.00 | 74,326.42 |
| 2618 | 18-Sep-2024 | 18-Sep-2024 | payment | | 700.00 | 73,836.42 |
| 2619 | 18-Sep-2024 | 18-Sep-2024 | payment | | 700.00 | 73,136.42 |
| 2620 | 18-Sep-2024 | 18-Sep-2024 | payment | | 500.00 | 72,436.42 |
| 2621 | 18-Sep-2024 | 18-Sep-2024 | payment | | 2,000.00 | 71,936.42 |

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| 262 2 | 18-Sep-2024 | 18-Sep-2024 | payment | | 200.00 | 69,936.42 |
| 262 3 | 18-Sep-2024 | 18-Sep-2024 | payment | | 480.00 | 69,736.42 |
| 262 4 | 18-Sep-2024 | 18-Sep-2024 | payment | | 300.00 | 69,256.42 |
| 262 5 | 18-Sep-2024 | 18-Sep-2024 | payment | | 235.00 | 68,956.42 |
| 262 6 | 18-Sep-2024 | 18-Sep-2024 | payment | | 900.00 | 68,721.42 |
| 262 7 | 18-Sep-2024 | 18-Sep-2024 | payment | | 250.00 | 67,821.42 |
| 262 8 | 18-Sep-2024 | 18-Sep-2024 | payment | | 600.00 | 67,571.42 |
| 262 9 | 18-Sep-2024 | 18-Sep-2024 | payment | | 500.00 | 66,971.42 |
| 263 0 | 18-Sep-2024 | 18-Sep-2024 | payment | | 120.00 | 66,471.42 |
| 263 1 | 18-Sep-2024 | 18-Sep-2024 | payment | | 1,350.00 | 66,351.42 |
| 263 2 | 18-Sep-2024 | 18-Sep-2024 | payment | | 420.00 | 65,001.42 |
| 263 3 | 18-Sep-2024 | 18-Sep-2024 | payment | | 765.00 | 64,581.42 |
| 263 4 | 18-Sep-2024 | 18-Sep-2024 | payment | | 4,900.00 | 63,816.42 |
| 263 5 | 18-Sep-2024 | 18-Sep-2024 | payment | | 25,100.00 | 58,916.42 |
| 263 6 | 18-Sep-2024 | 18-Sep-2024 | payment | | 4,000.00 | 33,816.42 |
| 263 7 | 18-Sep-2024 | 18-Sep-2024 | payment | | 1,250.00 | 29,816.42 |
| 263 8 | 18-Sep-2024 | 18-Sep-2024 | payment | | 385.00 | 28,566.42 |
| 263 9 | 18-Sep-2024 | 18-Sep-2024 | payment | | 1,000.00 | 28,181.42 |
| 264 0 | 18-Sep-2024 | 18-Sep-2024 | payment | | 300.00 | 27,181.42 |
| 264 1 | 18-Sep-2024 | 18-Sep-2024 | payment | | 4,000.00 | 26,881.42 |
| 264 2 | 18-Sep-2024 | 18-Sep-2024 | payment | | 300.00 | 22,881.42 |
| 264 3 | 18-Sep-2024 | 18-Sep-2024 | payment | | 300.00 | 22,581.42 |
| 264 4 | 18-Sep-2024 | 18-Sep-2024 | payment | | 10,000.00 | 22,281.42 |
| 264 5 | 18-Sep-2024 | 18-Sep-2024 | payment | | 1,400.00 | 12,281.42 |
| 264 6 | 18-Sep-2024 | 18-Sep-2024 | payment | | 263.00 | 10,881.42 |
| 264 7 | 18-Sep-2024 | 18-Sep-2024 | payment | | 560.00 | 10,618.42 |
| 264 8 | 18-Sep-2024 | 18-Sep-2024 | payment | | 2,700.00 | 10,058.42 |
| 264 9 | 18-Sep-2024 | 18-Sep-2024 | payment | | 800.00 | 7,358.42 |
| 265 0 | 18-Sep-2024 | 18-Sep-2024 | Fund Payments | 310,081.75 | | 6,558.42 |
| 265 1 | 18-Sep-2024 | 18-Sep-2024 | Husmo Data VFD microfinance bank Transfer | | 80,030.00 | 316,640.17 |
| 265 2 | 18-Sep-2024 | 18-Sep-2024 | PAYVESSEL/DataStation-Ekatah 9 PAYMENT SOLUTIONS BANK Transfer | | 120,030.00 | 236,610.17 |
| 265 3 | 18-Sep-2024 | 18-Sep-2024 | SEGUN ELIJAH ADEBAYO PALMPAY Trf | | 35,030.00 | 116,580.17 |
| 265 4 | 18-Sep-2024 | 18-Sep-2024 | SUNDAY EMMANUEL OLANIYI PAYCOM (OPAY) Eheh | | 12,030.00 | 81,550.17 |
| 265 5 | 18-Sep-2024 | 18-Sep-2024 | Geodna Internet Services-Shi Moniepoint Microfinance Bank Fund | | 50,030.00 | 69,520.17 |
| 265 6 | 18-Sep-2024 | 18-Sep-2024 | JESSICA MAMUDU Moniepoint Microfinance Bank For dress | | 6,030.00 | 19,490.17 |

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| 2657 | 18-Sep-2024 | 18-Sep-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 10,030.00 | 13,460.17 |
| 2658 | 18-Sep-2024 | 18-Sep-2024 | OLADIPUPO BILIAMIN ABIODUN Sulspap MFB fund transfer | 2,025.60 | | 3,430.17 |
| 2659 | 18-Sep-2024 | 18-Sep-2024 | OLADIPUPO BILIAMIN ABIODUN SULSPAP MICROFINANCE BANK My First Funding | | 5,030.00 | 5,455.77 |
| 2660 | 18-Sep-2024 | 18-Sep-2024 | Fund Payments | 255,081.75 | | 425.77 |
| 2661 | 18-Sep-2024 | 18-Sep-2024 | ENIOLA TEMITOPE TAIWO Wema bank | | 255,030.00 | 255,507.52 |
| 2662 | 18-Sep-2024 | 18-Sep-2024 | Fund Payments | 65,051.75 | | 477.52 |
| 2663 | 18-Sep-2024 | 18-Sep-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 47,270.00 | 65,529.27 |
| 2664 | 18-Sep-2024 | 18-Sep-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 17,170.00 | 18,259.27 |
| 2665 | 18-Sep-2024 | 18-Sep-2024 | payment | | 780.00 | 1,089.27 |
| 2666 | 18-Sep-2024 | 17-Sep-2024 | Fund Payments | 283,081.75 | | 309.27 |
| 2667 | 18-Sep-2024 | 17-Sep-2024 | Transfer | 550,000.00 | | 283,391.02 |
| 2668 | 18-Sep-2024 | 17-Sep-2024 | FUNMILOLA ELIZABETH AMOO PAYCOM (OPAY) Good money | | 530.00 | 833,391.02 |
| 2669 | 18-Sep-2024 | 17-Sep-2024 | Reversal of (Fund Payments) | | 300,081.75 | 832,861.02 |
| 2670 | 18-Sep-2024 | 17-Sep-2024 | Reversal of (Fund Payments) | | 175.60 | 532,779.27 |
| 2671 | 18-Sep-2024 | 17-Sep-2024 | Reversal of (Fund Payments) | | 531,101.75 | 532,603.67 |
| 2672 | 18-Sep-2024 | 17-Sep-2024 | Rosemary okpara PALMPAY Okpara | | 905.00 | 1,501.92 |
| 2673 | 18-Sep-2024 | 17-Sep-2024 | Fund Payments | 255,081.75 | | 596.92 |
| 2674 | 18-Sep-2024 | 17-Sep-2024 | Fund Payments | 100,051.75 | | 255,678.67 |
| 2675 | 18-Sep-2024 | 17-Sep-2024 | Fund Payments | 175.60 | | 355,730.42 |
| 2676 | 18-Sep-2024 | 17-Sep-2024 | Fund Payments | 300,081.75 | | 355,906.02 |
| 2677 | 18-Sep-2024 | 17-Sep-2024 | Transfer | | 550,000.00 | 655,987.77 |
| 2678 | 18-Sep-2024 | 17-Sep-2024 | Fund Payments | 125.60 | | 105,987.77 |
| 2679 | 18-Sep-2024 | 17-Sep-2024 | payment | | 341.00 | 106,113.37 |
| 2680 | 18-Sep-2024 | 17-Sep-2024 | payment | | 2,200.00 | 105,772.37 |
| 2681 | 18-Sep-2024 | 17-Sep-2024 | Rosemary okpara PALMPAY Okpara | | 102,925.00 | 103,572.37 |
| 2682 | 18-Sep-2024 | 17-Sep-2024 | Fund Payments | 531,101.75 | | 647.37 |
| 2683 | 18-Sep-2024 | 17-Sep-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 337,030.00 | 531,749.12 |
| 2684 | 18-Sep-2024 | 17-Sep-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 193,030.00 | 194,719.12 |
| 2685 | 17-Sep-2024 | 17-Sep-2024 | Fund Payments | 100,051.75 | | 1,689.12 |
| 2686 | 17-Sep-2024 | 17-Sep-2024 | Reversal of (Fund Payments) | | 101,051.75 | 101,740.87 |
| 2687 | 17-Sep-2024 | 17-Sep-2024 | Fund Payments | 101,051.75 | | 689.12 |
| 2688 | 17-Sep-2024 | 17-Sep-2024 | TIMI-EMBABO , PREYE GTBank Use wisely embabo | | 730.00 | 101,740.87 |
| 2689 | 17-Sep-2024 | 17-Sep-2024 | ALUKO ISAAC GTBank | | 100,030.00 | 101,010.87 |
| 2690 | 17-Sep-2024 | 17-Sep-2024 | DAMILOLA OMOKHAPE JOHN PAYCOM (OPAY) Dam | | 930.00 | 980.87 |
| 2691 | 17-Sep-2024 | 17-Sep-2024 | Fund Payments | 74,051.75 | | 50.87 |

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| 269 2 | 17-Sep-2024 | 17-Sep-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 70,030.00 | 74,102.62 |
| 269 3 | 17-Sep-2024 | 17-Sep-2024 | KEHINDE RUTH OLOPETE OPAY 3 Transfer | | 3,030.00 | 4,072.62 |
| 269 4 | 17-Sep-2024 | 17-Sep-2024 | BLESSING SEFUNMI SULAIMAN PAYCOM (OPAY) Hi | | 630.00 | 1,042.62 |
| 269 5 | 17-Sep-2024 | 17-Sep-2024 | Fund Payments | 42,027.75 | | 412.62 |
| 269 6 | 17-Sep-2024 | 17-Sep-2024 | STARTX PAYMENTS LIMITED Rehoboth Microfinance bank | | 40,000.00 | 42,440.37 |
| 269 7 | 17-Sep-2024 | 17-Sep-2024 | NNEKA ADA MICHEAL PAYCOM (OPAY) | | 1,530.00 | 2,440.37 |
| 269 8 | 17-Sep-2024 | 17-Sep-2024 | Transfer | 31,250.00 | | 910.37 |
| 269 9 | 17-Sep-2024 | 17-Sep-2024 | Reversal of (Fund Payments) | | 32,027.75 | 32,160.37 |
| 270 0 | 17-Sep-2024 | 17-Sep-2024 | Fund Payments | 32,027.75 | | 132.62 |
| 270 1 | 17-Sep-2024 | 17-Sep-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 31,250.00 | 32,160.37 |
| 270 2 | 17-Sep-2024 | 17-Sep-2024 | Fund Payments | 92,051.75 | | 910.37 |
| 270 3 | 17-Sep-2024 | 17-Sep-2024 | GBENGA MICHEAL OLUWADIPE Access bank For Loan | | 47,630.00 | 92,962.12 |
| 270 4 | 17-Sep-2024 | 17-Sep-2024 | OGBONNAYA OGBA EME Standard Chartered Bank Nigeria Ltd. | | 15,030.00 | 45,332.12 |
| 270 5 | 17-Sep-2024 | 17-Sep-2024 | OLAJUBUTU AYODELE MICHEAL GTBank | | 30,030.00 | 30,302.12 |
| 270 6 | 17-Sep-2024 | 17-Sep-2024 | Fund Payments | 23,027.75 | | 272.12 |
| 270 7 | 17-Sep-2024 | 17-Sep-2024 | ELISHA AJONYE PAYCOM (OPAY) Elisha | | 2,030.00 | 23,299.87 |
| 270 8 | 17-Sep-2024 | 17-Sep-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 21,160.00 | 21,269.87 |
| 270 9 | 17-Sep-2024 | 17-Sep-2024 | Fund Payments | 1,863,101.75 | | 109.87 |
| 271 0 | 17-Sep-2024 | 13-Sep-2024 | ALUKO ISAAC GTBank | | 190,030.00 | 1,863,211.62 |
| 2711 | 17-Sep-2024 | 13-Sep-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 833,680.00 | 1,673,181.62 |
| 2712 | 17-Sep-2024 | 13-Sep-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 777,810.00 | 839,501.62 |
| 271 3 | 17-Sep-2024 | 13-Sep-2024 | Rosemary okpara PALMPAY Okpara | | 61,470.00 | 61,691.62 |
| 271 4 | 16-Sep-2024 | 13-Sep-2024 | Fund Payments | 100,051.75 | | 221.62 |
| 271 5 | 16-Sep-2024 | 13-Sep-2024 | Transfer | | 100,000.00 | 100,273.37 |
| 271 6 | 16-Sep-2024 | 13-Sep-2024 | Fund Payments | 209,066.75 | | 273.37 |
| 271 7 | 16-Sep-2024 | 13-Sep-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 70,030.00 | 209,340.12 |
| 271 8 | 16-Sep-2024 | 13-Sep-2024 | EMMANUEL BIODUN AKANBI GTBank | | 15,030.00 | 139,310.12 |
| 271 9 | 16-Sep-2024 | 13-Sep-2024 | PAYVESSEL/ALRAHUZ-Ekatah 9 PAYMENT SOLUTIONS BANK transfer | | 83,030.00 | 124,280.12 |
| 272 0 | 16-Sep-2024 | 13-Sep-2024 | Husmodata VFD microfinance bank | | 28,380.00 | 41,250.12 |
| 272 1 | 16-Sep-2024 | 13-Sep-2024 | Adeyemi Emmanuel Adediwura Branch International Financial Services Gooood | | 12,330.00 | 12,870.12 |
| 272 2 | 16-Sep-2024 | 13-Sep-2024 | OMOLADE OLUWAFISAYO AKINTOMIDE Access bank Self | | 190.00 | 540.12 |
| 272 3 | 16-Sep-2024 | 13-Sep-2024 | Fund Payments | 50,051.75 | | 350.12 |
| 272 4 | 16-Sep-2024 | 13-Sep-2024 | OLUYEDE OLATEJU IDOWU United Bank For Africa Plc | | 50,030.00 | 50,401.87 |
| 272 5 | 16-Sep-2024 | 13-Sep-2024 | Fund Payments | 20,027.75 | | 371.87 |
| 272 6 | 16-Sep-2024 | 13-Sep-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 20,030.00 | 20,399.62 |

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| 2727 | 16-Sep-2024 | 13-Sep-2024 | Fund Payments | 264,081.75 | | 369.62 |
| 2728 | 16-Sep-2024 | 13-Sep-2024 | Transfer | 100,000.00 | | 264,451.37 |
| 2729 | 16-Sep-2024 | 13-Sep-2024 | Husmo Data VFD microfinance bank transfer | | 53,030.00 | 364,451.37 |
| 2730 | 16-Sep-2024 | 13-Sep-2024 | Transfer | | 100,000.00 | 311,421.37 |
| 2731 | 16-Sep-2024 | 13-Sep-2024 | PAYVESSEL/Masuddatasub Global Resources 9 PAYMENT SOLUTIONS BANK transfer | | 44,030.00 | 211,421.37 |
| 2732 | 16-Sep-2024 | 13-Sep-2024 | PAYVESSEL/ALRAHUZ-Ekatah 9 PAYMENT SOLUTIONS BANK Transfer | | 100,030.00 | 167,391.37 |
| 2733 | 16-Sep-2024 | 13-Sep-2024 | DAVID CHIDOZIE OKEREKE PAYCOM (OPAY) Thanks | | 66,760.00 | 67,361.37 |
| 2734 | 16-Sep-2024 | 13-Sep-2024 | Fund Payments | 155,051.75 | | 601.37 |
| 2735 | 16-Sep-2024 | 13-Sep-2024 | Rosemary okpara PALMPAY Okpara | | 155,230.00 | 155,653.12 |
| 2736 | 16-Sep-2024 | 13-Sep-2024 | Fund Payments | 32,027.75 | | 423.12 |
| 2737 | 16-Sep-2024 | 13-Sep-2024 | payment | | 31,664.50 | 32,450.87 |
| 2738 | 15-Sep-2024 | 13-Sep-2024 | Fund Payments | 40,027.75 | | 786.37 |
| 2739 | 15-Sep-2024 | 13-Sep-2024 | JAWAD ALAO ADEKANBI OPAY 3 Gift | | 430.00 | 40,814.12 |
| 2740 | 15-Sep-2024 | 13-Sep-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 40,030.00 | 40,384.12 |
| 2741 | 15-Sep-2024 | 13-Sep-2024 | Fund Payments | 289,081.75 | | 354.12 |
| 2742 | 15-Sep-2024 | 13-Sep-2024 | ALUKO ISAAC GTBank | | 155,450.00 | 289,435.87 |
| 2743 | 15-Sep-2024 | 13-Sep-2024 | TRFPayment for hostingFRM VSONET COMPUTER EDUCATION TO STARTX PAYMENTS LIMITED VSONET COMPUTER EDUC | | 20,000.00 | 133,985.87 |
| 2744 | 15-Sep-2024 | 13-Sep-2024 | Transfer Charges | 30.00 | | 113,985.87 |
| 2745 | 15-Sep-2024 | 13-Sep-2024 | SHOBAMIKE AZEEZ OLAIDE Rehoboth Microfinance bank Refund 02-03_09 Transaction Of VEND ily | 2,000.00 | | 114,015.87 |
| 2746 | 15-Sep-2024 | 13-Sep-2024 | Josbernho Digital Ventures PAYCOM (OPAY) Transfer | | 15,640.00 | 116,015.87 |
| 2747 | 15-Sep-2024 | 13-Sep-2024 | HELLO MUIDEEN OLAIDE OLADIPUPO Kuda Bank STARTX PAYMENTS LIMITED | | 100.00 | 100,375.87 |
| 2748 | 15-Sep-2024 | 13-Sep-2024 | OLADIPUPO,MUIDEEN OLAIDE GTB Confirmation Transaction | 125.60 | | 100,275.87 |
| 2749 | 15-Sep-2024 | 13-Sep-2024 | FADERERA OJUGBELE Moniepoint Microfinance Bank | | 10,030.00 | 100,401.47 |
| 2750 | 15-Sep-2024 | 13-Sep-2024 | BVN Charges | 10.00 | | 90,371.47 |
| 2751 | 15-Sep-2024 | 13-Sep-2024 | BVN Charges | 10.00 | | 90,381.47 |
| 2752 | 14-Sep-2024 | 13-Sep-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 90,030.00 | 90,391.47 |
| 2753 | 14-Sep-2024 | 13-Sep-2024 | Fund Payments | 128,051.75 | | 361.47 |
| 2754 | 14-Sep-2024 | 13-Sep-2024 | PAYVESSEL/ALRAHUZ-Ekatah 9 PAYMENT SOLUTIONS BANK transfer | | 120,030.00 | 128,413.22 |
| 2755 | 14-Sep-2024 | 13-Sep-2024 | NWOSU CHIAMAKA GTBank | | 8,030.00 | 8,383.22 |
| 2756 | 14-Sep-2024 | 13-Sep-2024 | Fund Payments | 64,051.75 | | 353.22 |
| 2757 | 14-Sep-2024 | 13-Sep-2024 | Transfer | 16,830.00 | | 64,404.97 |
| 2758 | 14-Sep-2024 | 13-Sep-2024 | Transfer | 140,000.00 | | 81,234.97 |
| 2759 | 14-Sep-2024 | 13-Sep-2024 | Fund Payments | 320,081.75 | | 221,234.97 |
| 2760 | 14-Sep-2024 | 13-Sep-2024 | Transfer | | 250,000.00 | 541,316.72 |
| 2761 | 14-Sep-2024 | 13-Sep-2024 | payment | | 1,000.00 | 291,316.72 |

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| 276 2 | 14-Sep-2024 | 13-Sep-2024 | ALUKO ISAAC GTBank | | 289,270.00 | 290,316.72 |
| 276 3 | 14-Sep-2024 | 13-Sep-2024 | Fund Payments | 49,027.75 | | 1,046.72 |
| 276 4 | 14-Sep-2024 | 13-Sep-2024 | Transfer | | 30,000.00 | 50,074.47 |
| 276 5 | 14-Sep-2024 | 13-Sep-2024 | Transfer | | 20,000.00 | 20,074.47 |
| 276 6 | 14-Sep-2024 | 13-Sep-2024 | Fund Payments | 32,027.75 | | 74.47 |
| 276 7 | 14-Sep-2024 | 13-Sep-2024 | ISAH ALIYU SHUAIBU PALMPAY | | 31,590.00 | 32,102.22 |
| 276 8 | 14-Sep-2024 | 13-Sep-2024 | Fund Payments | 70,051.75 | | 512.22 |
| 276 9 | 13-Sep-2024 | 13-Sep-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 70,030.00 | 70,563.97 |
| 277 0 | 13-Sep-2024 | 13-Sep-2024 | Fund Payments | 213,066.75 | | 533.97 |
| 277 1 | 13-Sep-2024 | 13-Sep-2024 | Rosemary okpara PALMPAY Okpara | | 212,930.00 | 213,600.72 |
| 277 2 | 13-Sep-2024 | 13-Sep-2024 | Fund Payments | 210,066.75 | | 670.72 |
| 277 3 | 13-Sep-2024 | 13-Sep-2024 | Invalid Account PAYCOM (OPAY) | | 10,030.00 | 210,737.47 |
| 277 4 | 13-Sep-2024 | 13-Sep-2024 | OLADIPUPO SAUDAT ADENIKE First bank | | 200,030.00 | 200,707.47 |
| 277 5 | 13-Sep-2024 | 13-Sep-2024 | Fund Payments | 294,081.75 | | 677.47 |
| 277 6 | 13-Sep-2024 | 13-Sep-2024 | PAYVESSEL/DataStation-Ekatah 9 PAYMENT SOLUTIONS BANK transfer | | 74,030.00 | 294,759.22 |
| 277 7 | 13-Sep-2024 | 13-Sep-2024 | Husmo Data VFD microfinance bank transfer | | 90,030.00 | 220,729.22 |
| 277 8 | 13-Sep-2024 | 13-Sep-2024 | PAYVESSEL/ALRAHUZ-Ekatah 9 PAYMENT SOLUTIONS BANK Transfer | | 130,030.00 | 130,699.22 |
| 277 9 | 13-Sep-2024 | 13-Sep-2024 | Fund Payments | 500,101.75 | | 669.22 |
| 278 0 | 13-Sep-2024 | 13-Sep-2024 | ELECT OKWUMODE OSIBEMHE PAYCOM (OPAY) profet | | 499,700.00 | 500,770.97 |
| 278 1 | 13-Sep-2024 | 13-Sep-2024 | Fund Payments | 19,027.75 | | 1,070.97 |
| 278 2 | 13-Sep-2024 | 13-Sep-2024 | Transfer | | 20,000.00 | 20,098.72 |
| 278 3 | 13-Sep-2024 | 13-Sep-2024 | Fund Payments | 625.60 | | 98.72 |
| 278 4 | 13-Sep-2024 | 13-Sep-2024 | BVN Charges | 10.00 | | 724.32 |
| 278 5 | 13-Sep-2024 | 13-Sep-2024 | BVN Charges | 10.00 | | 734.32 |
| 278 6 | 13-Sep-2024 | 13-Sep-2024 | Fund Payments | 33,027.75 | | 744.32 |
| 278 7 | 13-Sep-2024 | 13-Sep-2024 | OLADIPUPO SAUDAT ADENIKE First bank | | 30,030.00 | 33,772.07 |
| 278 8 | 13-Sep-2024 | 13-Sep-2024 | BVN Charges | 10.00 | | 3,742.07 |
| 278 9 | 13-Sep-2024 | 13-Sep-2024 | BVN Charges | 10.00 | | 3,752.07 |
| 279 0 | 13-Sep-2024 | 13-Sep-2024 | BVN Charges | 10.00 | | 3,762.07 |
| 279 1 | 13-Sep-2024 | 13-Sep-2024 | BVN Charges | 10.00 | | 3,772.07 |
| 279 2 | 13-Sep-2024 | 13-Sep-2024 | BVN Charges | 10.00 | | 3,782.07 |
| 279 3 | 13-Sep-2024 | 13-Sep-2024 | BVN Charges | 10.00 | | 3,792.07 |
| 279 4 | 13-Sep-2024 | 13-Sep-2024 | BVN Charges | 10.00 | | 3,802.07 |
| 279 5 | 13-Sep-2024 | 13-Sep-2024 | payment | | 2,000.00 | 3,812.07 |
| 279 6 | 13-Sep-2024 | 13-Sep-2024 | payment | | 1,500.00 | 1,812.07 |

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| 2797 | 13-Sep-2024 | 13-Sep-2024 | Fund Payments | 25,027.75 | | 312.07 |
| 2798 | 13-Sep-2024 | 13-Sep-2024 | Transfer | | 20,000.00 | 25,339.82 |
| 2799 | 13-Sep-2024 | 13-Sep-2024 | JOYBAM HOTEL MONIEPOINT MICROFINANCE BANK Olaide Oladipupo | 15,877.75 | | 5,339.82 |
| 2800 | 13-Sep-2024 | 13-Sep-2024 | Gladtidings Data Hub / USMAN VFD microfinance bank | | 20,710.00 | 21,217.57 |
| 2801 | 13-Sep-2024 | 12-Sep-2024 | Fund Payments | 72,051.75 | | 507.57 |
| 2802 | 13-Sep-2024 | 12-Sep-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 17,030.00 | 72,559.32 |
| 2803 | 13-Sep-2024 | 12-Sep-2024 | ALUKO ISAAC GTBank | | 45,030.00 | 55,529.32 |
| 2804 | 13-Sep-2024 | 12-Sep-2024 | Gladtidingsapihub VFD microfinance bank God | | 10,130.00 | 10,499.32 |
| 2805 | 13-Sep-2024 | 12-Sep-2024 | Fund Payments | 230,066.75 | | 369.32 |
| 2806 | 13-Sep-2024 | 12-Sep-2024 | NWOSU CHIAMAKA GTBank Loan | | 230,030.00 | 230,436.07 |
| 2807 | 13-Sep-2024 | 12-Sep-2024 | Fund Payments | 38,027.75 | | 406.07 |
| 2808 | 13-Sep-2024 | 12-Sep-2024 | STARTX PAYMENTS LIMITED Rehoboth Microfinance bank | | 38,000.00 | 38,433.82 |
| 2809 | 13-Sep-2024 | 12-Sep-2024 | Fund Payments | 1,130,101.75 | | 433.82 |
| 2810 | 13-Sep-2024 | 12-Sep-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 84,010.00 | 1,130,535.57 |
| 2811 | 13-Sep-2024 | 12-Sep-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 569,610.00 | 1,046,525.57 |
| 2812 | 13-Sep-2024 | 12-Sep-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 476,068.00 | 476,915.57 |
| 2813 | 12-Sep-2024 | 12-Sep-2024 | Fund Payments | 100,051.75 | | 847.57 |
| 2814 | 12-Sep-2024 | 12-Sep-2024 | Fund Payments | 100,051.75 | | 100,899.32 |
| 2815 | 12-Sep-2024 | 12-Sep-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 100,030.00 | 200,951.07 |
| 2816 | 12-Sep-2024 | 12-Sep-2024 | Transfer | | 100,000.00 | 100,921.07 |
| 2817 | 12-Sep-2024 | 12-Sep-2024 | Fund Payments | 116,051.75 | | 921.07 |
| 2818 | 12-Sep-2024 | 12-Sep-2024 | JUDITH OGECHUKWU OBORAH PALMPAY | | 10,030.00 | 116,972.82 |
| 2819 | 12-Sep-2024 | 12-Sep-2024 | OLADEPO OLUSHINA OLADENI GTBank | | 70,030.00 | 106,942.82 |
| 2820 | 12-Sep-2024 | 12-Sep-2024 | MARY AMAKA OBORAH OPAY 3 | | 30,030.00 | 36,912.82 |
| 2821 | 12-Sep-2024 | 12-Sep-2024 | payment | | 3,500.00 | 6,882.82 |
| 2822 | 12-Sep-2024 | 11-Sep-2024 | Adeyemi Emmanuel Adediwura Branch International Financial Services goooooood | | 3,330.00 | 3,382.82 |
| 2823 | 12-Sep-2024 | 11-Sep-2024 | Fund Payments | 201,066.75 | | 52.82 |
| 2824 | 12-Sep-2024 | 11-Sep-2024 | OMOTOSO AYOMIDE SAMSON GTBank | | 200,030.00 | 201,119.57 |
| 2825 | 11-Sep-2024 | 11-Sep-2024 | AJAYI OLUWAFEMI POSSIBLE First bank | | 529.28 | 1,089.57 |
| 2826 | 11-Sep-2024 | 11-Sep-2024 | Fund Payments | 330,081.75 | | 560.29 |
| 2827 | 11-Sep-2024 | 11-Sep-2024 | STARTX PAYMENTS LIMITED Rehoboth Microfinance bank | | 50,000.00 | 330,642.04 |
| 2828 | 11-Sep-2024 | 11-Sep-2024 | OLADIPUPO SAUDAT ADENIKE First bank | | 40,030.00 | 280,642.04 |
| 2829 | 11-Sep-2024 | 11-Sep-2024 | GOODLIFE MULTIBIZ LTD - GOODLIFE MULTIBIZ LTD Moniepoint Microfinance Bank | | 150,030.00 | 240,612.04 |
| 2830 | 11-Sep-2024 | 11-Sep-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 90,030.00 | 90,582.04 |
| 2831 | 11-Sep-2024 | 11-Sep-2024 | Fund Payments | 276,081.75 | | 552.04 |

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| 2832 | 11-Sep-2024 | 11-Sep-2024 | PAYVESSEL/DataStation-Ekatah 9 PAYMENT SOLUTIONS BANK Transfer | | 75,030.00 | 276,633.79 |
| 2833 | 11-Sep-2024 | 11-Sep-2024 | Husmo Data VFD microfinance bank Transfer | | 80,030.00 | 201,603.79 |
| 2834 | 11-Sep-2024 | 11-Sep-2024 | PAYVESSEL/ALRAHUZ-Ekatah 9 PAYMENT SOLUTIONS BANK Transfer | | 120,030.00 | 121,573.79 |
| 2835 | 11-Sep-2024 | 11-Sep-2024 | Fund Payments | 364,081.75 | | 1,543.79 |
| 2836 | 11-Sep-2024 | 11-Sep-2024 | ALUKO ISAAC GTBank | | 365,030.00 | 365,625.54 |
| 2837 | 11-Sep-2024 | 11-Sep-2024 | Fund Payments | 191,051.75 | | 595.54 |
| 2838 | 11-Sep-2024 | 11-Sep-2024 | Fund Payments | 125.60 | | 191,647.29 |
| 2839 | 11-Sep-2024 | 11-Sep-2024 | VTPASS(OXEM ENTERPRISES) Providus Bank For Vtpass | | 16,030.00 | 191,772.89 |
| 2840 | 11-Sep-2024 | 11-Sep-2024 | Adeyemi Emmanuel Adediwura Branch International Financial Services MenBills | | 9,830.00 | 175,742.89 |
| 2841 | 11-Sep-2024 | 11-Sep-2024 | Josbernho Digital Ventures PAYCOM (OPAY) Transfer | | 17,210.00 | 165,912.89 |
| 2842 | 11-Sep-2024 | 11-Sep-2024 | Reversal of (Fund Payments) | | 147,051.75 | 148,702.89 |
| 2843 | 11-Sep-2024 | 11-Sep-2024 | Fund Payments | 147,051.75 | | 1,651.14 |
| 2844 | 11-Sep-2024 | 11-Sep-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 148,030.00 | 148,702.89 |
| 2845 | 11-Sep-2024 | 10-Sep-2024 | Fund Payments | 198,051.75 | | 672.89 |
| 2846 | 11-Sep-2024 | 10-Sep-2024 | Transfer | | 100,000.00 | 198,724.64 |
| 2847 | 11-Sep-2024 | 10-Sep-2024 | Rosemary okpara PALMPAY Okpara | | 88,780.00 | 98,724.64 |
| 2848 | 11-Sep-2024 | 10-Sep-2024 | MTN: 500MB SME 30day Purchase | 150.00 | | 9,944.64 |
| 2849 | 11-Sep-2024 | 10-Sep-2024 | MTN VTU Purchase | 98.50 | | 10,094.64 |
| 2850 | 11-Sep-2024 | 10-Sep-2024 | OLADIPUPO SAUDAT ADENIKE First bank | | 10,030.00 | 10,193.14 |
| 2851 | 11-Sep-2024 | 10-Sep-2024 | Fund Payments | 1,047,101.75 | | 163.14 |
| 2852 | 11-Sep-2024 | 10-Sep-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 520,280.00 | 1,047,264.89 |
| 2853 | 11-Sep-2024 | 10-Sep-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 506,570.00 | 526,984.89 |
| 2854 | 10-Sep-2024 | 10-Sep-2024 | POS Transfer - MARY IBRAHEEM Moniepoint Microfinance Bank Yam | | 530.00 | 20,414.89 |
| 2855 | 10-Sep-2024 | 10-Sep-2024 | DAVID CHIDOZIE OKEREKE PALMPAY Thanks | | 19,480.00 | 19,884.89 |
| 2856 | 10-Sep-2024 | 10-Sep-2024 | Fund Payments | 290,081.75 | | 404.89 |
| 2857 | 10-Sep-2024 | 10-Sep-2024 | ALUKO ISAAC GTBank | | 290,030.00 | 290,486.64 |
| 2858 | 10-Sep-2024 | 10-Sep-2024 | Fund Payments | 152,051.75 | | 456.64 |
| 2859 | 10-Sep-2024 | 10-Sep-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 150,030.00 | 152,508.39 |
| 2860 | 10-Sep-2024 | 10-Sep-2024 | DAMILOLA OMOKHAFF JOHN PAYCOM (OPAY) Dam | | 730.00 | 2,478.39 |
| 2861 | 10-Sep-2024 | 10-Sep-2024 | Fund Payments | 462,081.75 | | 1,748.39 |
| 2862 | 10-Sep-2024 | 10-Sep-2024 | Fund Payments | 2,400,101.75 | | 463,830.14 |
| 2863 | 10-Sep-2024 | 10-Sep-2024 | MICHAEL EMMANUEL OJOCHENEMI GTBank 3m vtu pay | | 2,863,240.00 | 2,863,931.89 |
| 2864 | 10-Sep-2024 | 10-Sep-2024 | Fund Payments | 220,066.75 | | 691.89 |
| 2865 | 10-Sep-2024 | 10-Sep-2024 | Adeyemi Emmanuel Adediwura Branch International Financial Services m3n3n3 | | 6,030.00 | 220,758.64 |
| 2866 | 10-Sep-2024 | 10-Sep-2024 | DAVID CHIDOZIE OKEREKE PALMPAY Thanks | | 214,040.00 | 214,728.64 |

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| 2867 | 10-Sep-2024 | 10-Sep-2024 | Fund Payments | 270,081.75 | | 688.64 |
| 2868 | 10-Sep-2024 | 10-Sep-2024 | SAFIRIYU SODEEQ OLAWUMI GTBank FOI AJO | | 240,030.00 | 270,770.39 |
| 2869 | 10-Sep-2024 | 10-Sep-2024 | HELLO MUIDEEN OLAIDE OLADIPUPO Kuda Bank STARTX PAYMENTS LIMITED | | 100.00 | 30,740.39 |
| 2870 | 10-Sep-2024 | 09-Sep-2024 | Josbernh Digital Ventures PAYCOM (OPAY) Transfer | | 24,456.00 | 30,640.39 |
| 2871 | 09-Sep-2024 | 09-Sep-2024 | Fund Payments | 90,051.75 | | 6,184.39 |
| 2872 | 09-Sep-2024 | 09-Sep-2024 | ISAH ALIYU SHUAIBU PALMPAY ads | | 29,980.00 | 96,236.14 |
| 2873 | 09-Sep-2024 | 09-Sep-2024 | Rosemary okpara PALMPAY Okpara | | 65,960.00 | 66,256.14 |
| 2874 | 09-Sep-2024 | 09-Sep-2024 | Fund Payments | 511,101.75 | | 296.14 |
| 2875 | 09-Sep-2024 | 09-Sep-2024 | OLADEPO OLUSHINA OLADENI GTBank | | 80,030.00 | 511,397.89 |
| 2876 | 09-Sep-2024 | 09-Sep-2024 | AKINTOLA JOSEPH AKINDELE GTBank | | 150,030.00 | 431,367.89 |
| 2877 | 09-Sep-2024 | 09-Sep-2024 | STEPHEN ENEJI SAMUEL Zenith bank | | 91,030.00 | 281,337.89 |
| 2878 | 09-Sep-2024 | 09-Sep-2024 | BUSOLA AZEEZ Sterling bank | | 120,030.00 | 190,307.89 |
| 2879 | 09-Sep-2024 | 09-Sep-2024 | ABODERIN OLUMIDE A Access bank | | 20,030.00 | 70,277.89 |
| 2880 | 09-Sep-2024 | 09-Sep-2024 | AKINTUNDE OYELEYE United Bank For Africa Plc | | 10,030.00 | 50,247.89 |
| 2881 | 09-Sep-2024 | 09-Sep-2024 | AJAYI OLUWAFEMI POSSIBLE First bank | | 40,030.00 | 40,217.89 |
| 2882 | 09-Sep-2024 | 09-Sep-2024 | Fund Payments | 219,066.75 | | 187.89 |
| 2883 | 09-Sep-2024 | 09-Sep-2024 | ALUKO ISAAC GTBank | | 219,030.00 | 219,254.64 |
| 2884 | 09-Sep-2024 | 09-Sep-2024 | Fund Payments | 95,051.75 | | 224.64 |
| 2885 | 09-Sep-2024 | 09-Sep-2024 | payment | | 1,000.00 | 95,276.39 |
| 2886 | 09-Sep-2024 | 09-Sep-2024 | payment | | 2,000.00 | 94,276.39 |
| 2887 | 09-Sep-2024 | 09-Sep-2024 | payment | | 4,000.00 | 92,276.39 |
| 2888 | 09-Sep-2024 | 09-Sep-2024 | PAYVESSEL/ALRAHUZ-Ekatah 9 PAYMENT SOLUTIONS BANK transfer | | 88,030.00 | 88,276.39 |
| 2889 | 09-Sep-2024 | 06-Sep-2024 | Fund Payments | 90,051.75 | | 246.39 |
| 2890 | 09-Sep-2024 | 06-Sep-2024 | Rosemary okpara PALMPAY Okpara | | 62,790.00 | 90,298.14 |
| 2891 | 09-Sep-2024 | 06-Sep-2024 | ALUKO ISAAC GTBank | | 27,030.00 | 27,508.14 |
| 2892 | 09-Sep-2024 | 06-Sep-2024 | Fund Payments | 61,051.75 | | 478.14 |
| 2893 | 09-Sep-2024 | 06-Sep-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 60,030.00 | 61,529.89 |
| 2894 | 08-Sep-2024 | 06-Sep-2024 | KAYODE AYOTUNDE ADESEGUN OPAY 3 | | 1,430.00 | 1,499.89 |
| 2895 | 08-Sep-2024 | 06-Sep-2024 | Fund Payments | 158,051.75 | | 69.89 |
| 2896 | 08-Sep-2024 | 06-Sep-2024 | PAYVESSEL/ALRAHUZ-Ekatah 9 PAYMENT SOLUTIONS BANK transfer | | 88,030.00 | 158,121.64 |
| 2897 | 08-Sep-2024 | 06-Sep-2024 | PAYVESSEL/DataStation-Ekatah 9 PAYMENT SOLUTIONS BANK transfer | | 70,030.00 | 70,091.64 |
| 2898 | 08-Sep-2024 | 06-Sep-2024 | Fund Payments | 9,527.75 | | 61.64 |
| 2899 | 08-Sep-2024 | 06-Sep-2024 | DAMILOLA OMOKHAFF JOHN PAYCOM (OPAY) Dam | | 2,030.00 | 9,589.39 |
| 2900 | 08-Sep-2024 | 06-Sep-2024 | Transfer Charges | 30.00 | | 7,559.39 |
| 2901 | 08-Sep-2024 | 06-Sep-2024 | OLADIPO IBRAHIM DAMOLA Rehoboth Microfinance bank | 500,000.00 | | 7,589.39 |

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| 2902 | 08-Sep-2024 | 06-Sep-2024 | HARUNA NAFIU SALEH GTBank Gg | | 4,030.00 | 507,589.39 |
| 2903 | 08-Sep-2024 | 06-Sep-2024 | HARUNA NAFIU SALEH GTBank Gaa | | 3,030.00 | 503,559.39 |
| 2904 | 08-Sep-2024 | 06-Sep-2024 | STARTX PAYMENTS LIMITED | | 500,305.49 | 500,529.39 |
| 2905 | 08-Sep-2024 | 06-Sep-2024 | Fund Payments | 86,051.75 | | 223.90 |
| 2906 | 08-Sep-2024 | 06-Sep-2024 | Rosemary okpara PALMPAY Okpara | | 86,260.00 | 86,275.65 |
| 2907 | 08-Sep-2024 | 06-Sep-2024 | Fund Payments | 670,101.75 | | 15.65 |
| 2908 | 08-Sep-2024 | 06-Sep-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 42,830.00 | 670,117.40 |
| 2909 | 08-Sep-2024 | 06-Sep-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 436,930.00 | 627,287.40 |
| 2910 | 08-Sep-2024 | 06-Sep-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 189,930.00 | 190,357.40 |
| 2911 | 07-Sep-2024 | 06-Sep-2024 | Fund Payments | 453,081.75 | | 427.40 |
| 2912 | 07-Sep-2024 | 06-Sep-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 174,821.00 | 453,509.15 |
| 2913 | 07-Sep-2024 | 06-Sep-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 157,030.00 | 278,688.15 |
| 2914 | 07-Sep-2024 | 06-Sep-2024 | HARUNA NAFIU SALEH GTBank G | | 830.00 | 121,658.15 |
| 2915 | 07-Sep-2024 | 06-Sep-2024 | PAYVESSEL/ALRAHUZ-Ekatah 9 PAYMENT SOLUTIONS BANK Transfer | | 120,030.00 | 120,828.15 |
| 2916 | 07-Sep-2024 | 06-Sep-2024 | Fund Payments | 95,051.75 | | 798.15 |
| 2917 | 07-Sep-2024 | 06-Sep-2024 | HARUNA NAFIU SALEH GTBank Ha | | 5,030.00 | 95,849.90 |
| 2918 | 07-Sep-2024 | 06-Sep-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 90,030.00 | 90,819.90 |
| 2919 | 07-Sep-2024 | 06-Sep-2024 | Fund Payments | 399,081.75 | | 789.90 |
| 2920 | 07-Sep-2024 | 06-Sep-2024 | ALUKO ISAAC GTBank | | 385,030.00 | 399,871.65 |
| 2921 | 07-Sep-2024 | 06-Sep-2024 | payment | | 90.00 | 14,841.65 |
| 2922 | 07-Sep-2024 | 06-Sep-2024 | USMAN SULAIMAN PALMPAY | | 14,670.00 | 14,751.65 |
| 2923 | 07-Sep-2024 | 06-Sep-2024 | Fund Payments | 4,425.60 | | 81.65 |
| 2924 | 07-Sep-2024 | 06-Sep-2024 | STARTX PAYMENTS LIMITED Rehoboth Microfinance bank | | 2,500.00 | 4,507.25 |
| 2925 | 07-Sep-2024 | 06-Sep-2024 | HARUNA NAFIU SALEH GTBank B | | 1,030.00 | 2,007.25 |
| 2926 | 07-Sep-2024 | 06-Sep-2024 | Fund Payments | 129,051.75 | | 977.25 |
| 2927 | 07-Sep-2024 | 06-Sep-2024 | CHARLES SAMUEL 9 PAYMENT SOLUTIONS BANK Jsju | | 1,430.00 | 130,029.00 |
| 2928 | 07-Sep-2024 | 06-Sep-2024 | CHARLES SAMUEL 9 PAYMENT SOLUTIONS BANK Pos | | 210.00 | 128,599.00 |
| 2929 | 06-Sep-2024 | 06-Sep-2024 | Rosemary okpara PALMPAY Okpara | | 127,930.00 | 128,389.00 |
| 2930 | 06-Sep-2024 | 06-Sep-2024 | Fund Payments | 13,027.75 | | 459.00 |
| 2931 | 06-Sep-2024 | 06-Sep-2024 | payment | | 500.00 | 13,486.75 |
| 2932 | 06-Sep-2024 | 06-Sep-2024 | payment | | 500.00 | 12,986.75 |
| 2933 | 06-Sep-2024 | 06-Sep-2024 | payment | | 500.00 | 12,486.75 |
| 2934 | 06-Sep-2024 | 06-Sep-2024 | payment | | 1,000.00 | 11,986.75 |
| 2935 | 06-Sep-2024 | 06-Sep-2024 | payment | | 499.58 | 10,986.75 |
| 2936 | 06-Sep-2024 | 06-Sep-2024 | payment | | 500.00 | 10,487.17 |

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| 2937 | 06-Sep-2024 | 06-Sep-2024 | payment | | 500.00 | 9,987.17 |
| 2938 | 06-Sep-2024 | 06-Sep-2024 | payment | | 2,000.00 | 9,487.17 |
| 2939 | 06-Sep-2024 | 06-Sep-2024 | payment | | 1,000.00 | 7,487.17 |
| 2940 | 06-Sep-2024 | 06-Sep-2024 | payment | | 500.00 | 6,487.17 |
| 2941 | 06-Sep-2024 | 06-Sep-2024 | payment | | 100.00 | 5,987.17 |
| 2942 | 06-Sep-2024 | 06-Sep-2024 | payment | | 500.00 | 5,887.17 |
| 2943 | 06-Sep-2024 | 06-Sep-2024 | payment | | 500.00 | 5,387.17 |
| 2944 | 06-Sep-2024 | 06-Sep-2024 | payment | | 400.00 | 4,887.17 |
| 2945 | 06-Sep-2024 | 06-Sep-2024 | payment | | 1,800.00 | 4,487.17 |
| 2946 | 06-Sep-2024 | 06-Sep-2024 | payment | | 500.00 | 2,687.17 |
| 2947 | 06-Sep-2024 | 06-Sep-2024 | payment | | 530.00 | 2,187.17 |
| 2948 | 06-Sep-2024 | 06-Sep-2024 | payment | | 540.00 | 1,657.17 |
| 2949 | 06-Sep-2024 | 06-Sep-2024 | payment | | 260.00 | 1,117.17 |
| 2950 | 06-Sep-2024 | 06-Sep-2024 | payment | | 540.00 | 857.17 |
| 2951 | 06-Sep-2024 | 06-Sep-2024 | Fund Payments | 108,051.75 | | 317.17 |
| 2952 | 06-Sep-2024 | 06-Sep-2024 | payment | | 550.00 | 108,368.92 |
| 2953 | 06-Sep-2024 | 06-Sep-2024 | payment | | 549.33 | 107,818.92 |
| 2954 | 06-Sep-2024 | 06-Sep-2024 | payment | | 598.00 | 107,269.59 |
| 2955 | 06-Sep-2024 | 06-Sep-2024 | payment | | 600.00 | 106,671.59 |
| 2956 | 06-Sep-2024 | 06-Sep-2024 | payment | | 1,500.00 | 106,071.59 |
| 2957 | 06-Sep-2024 | 06-Sep-2024 | payment | | 2,400.00 | 104,571.59 |
| 2958 | 06-Sep-2024 | 06-Sep-2024 | payment | | 580.00 | 102,171.59 |
| 2959 | 06-Sep-2024 | 06-Sep-2024 | payment | | 650.00 | 101,591.59 |
| 2960 | 06-Sep-2024 | 06-Sep-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 100,030.00 | 100,941.59 |
| 2961 | 06-Sep-2024 | 06-Sep-2024 | Fund Payments | 90,051.75 | | 911.59 |
| 2962 | 06-Sep-2024 | 06-Sep-2024 | Transfer | | 90,000.00 | 90,963.34 |
| 2963 | 06-Sep-2024 | 06-Sep-2024 | Fund Payments | 2,202,101.75 | | 963.34 |
| 2964 | 06-Sep-2024 | 06-Sep-2024 | Fund Payments | 2,400,101.75 | | 2,203,065.09 |
| 2965 | 06-Sep-2024 | 06-Sep-2024 | ALUKO ISAAC GTBank | | 262,030.00 | 4,603,166.84 |
| 2966 | 06-Sep-2024 | 06-Sep-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 4,340,730.00 | 4,341,136.84 |
| 2967 | 06-Sep-2024 | 06-Sep-2024 | Fund Payments | 1,940,101.75 | | 406.84 |
| 2968 | 06-Sep-2024 | 06-Sep-2024 | payment | | 10,875.00 | 1,940,508.59 |
| 2969 | 06-Sep-2024 | 06-Sep-2024 | Transfer | | 12,030.00 | 1,929,633.59 |
| 2970 | 06-Sep-2024 | 06-Sep-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 1,328,300.00 | 1,917,603.59 |
| 2971 | 06-Sep-2024 | 06-Sep-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 589,030.00 | 589,303.59 |
| 2972 | 06-Sep-2024 | 06-Sep-2024 | Fund Payments | 258,081.75 | | 273.59 |

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| 2973 | 06-Sep-2024 | 06-Sep-2024 | Gladtidingsapihub VFD microfinance bank Good | | 20,930.00 | 258,355.34 |
| 2974 | 06-Sep-2024 | 06-Sep-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 235,030.00 | 237,425.34 |
| 2975 | 06-Sep-2024 | 06-Sep-2024 | DAMILOLA OMOKHAFE JOHN PAYCOM (OPAY) Damm | | 1,530.00 | 2,395.34 |
| 2976 | 06-Sep-2024 | 06-Sep-2024 | Fund Payments | 1,000,101.75 | | 865.34 |
| 2977 | 06-Sep-2024 | 06-Sep-2024 | OLADIPO IBRAHIM DAMOLA GTBank | | 1,000,030.00 | 1,000,967.09 |
| 2978 | 06-Sep-2024 | 06-Sep-2024 | Fund Payments | 1,265,101.75 | | 937.09 |
| 2979 | 06-Sep-2024 | 06-Sep-2024 | RILWAN OLAMIDE AHMED PAYCOM (OPAY) Okay | | 5,030.00 | 1,266,038.84 |
| 2980 | 06-Sep-2024 | 06-Sep-2024 | OSIBEMHE ELECT OKWUMODE GTBank | | 1,080,030.00 | 1,261,008.84 |
| 2981 | 06-Sep-2024 | 06-Sep-2024 | payment | | 790.00 | 180,978.84 |
| 2982 | 06-Sep-2024 | 06-Sep-2024 | payment | | 100.00 | 180,188.84 |
| 2983 | 06-Sep-2024 | 06-Sep-2024 | payment | | 300.00 | 180,088.84 |
| 2984 | 06-Sep-2024 | 06-Sep-2024 | payment | | 900.00 | 179,788.84 |
| 2985 | 06-Sep-2024 | 06-Sep-2024 | payment | | 1,000.00 | 178,888.84 |
| 2986 | 06-Sep-2024 | 05-Sep-2024 | KAYODE AYOTUNDE ADESEGUN OPAY 3 | | 17,360.00 | 177,888.84 |
| 2987 | 06-Sep-2024 | 05-Sep-2024 | Josbernho Digital Ventures PAYCOM (OPAY) Transfer | | 20,322.00 | 160,528.84 |
| 2988 | 06-Sep-2024 | 05-Sep-2024 | payment | | 1,000.00 | 140,206.84 |
| 2989 | 06-Sep-2024 | 05-Sep-2024 | payment | | 1,000.00 | 139,206.84 |
| 2990 | 06-Sep-2024 | 05-Sep-2024 | payment | | 1,000.00 | 138,206.84 |
| 2991 | 06-Sep-2024 | 05-Sep-2024 | payment | | 300.00 | 137,206.84 |
| 2992 | 06-Sep-2024 | 05-Sep-2024 | payment | | 1,000.00 | 136,906.84 |
| 2993 | 06-Sep-2024 | 05-Sep-2024 | payment | | 1,000.00 | 135,906.84 |
| 2994 | 06-Sep-2024 | 05-Sep-2024 | payment | | 1,000.00 | 134,906.84 |
| 2995 | 06-Sep-2024 | 05-Sep-2024 | payment | | 1,000.00 | 133,906.84 |
| 2996 | 06-Sep-2024 | 05-Sep-2024 | payment | | 1,697.40 | 132,906.84 |
| 2997 | 06-Sep-2024 | 05-Sep-2024 | Backlog Charges Posting Error | 4,648.00 | | 131,209.44 |
| 2998 | 06-Sep-2024 | 05-Sep-2024 | Backlog Charges Posting Error | 7,500.00 | | 135,857.44 |
| 2999 | 06-Sep-2024 | 05-Sep-2024 | Backlog Charges Posting Error | | 139,570.00 | 143,357.44 |
| 3000 | 06-Sep-2024 | 05-Sep-2024 | Backlog Charges | 139,570.00 | | 3,787.44 |
| 3001 | 06-Sep-2024 | 05-Sep-2024 | payment | | 1,050.00 | 143,357.44 |
| 3002 | 06-Sep-2024 | 05-Sep-2024 | payment | | 4,647.99 | 142,307.44 |
| 3003 | 06-Sep-2024 | 05-Sep-2024 | payment | | 1,200.00 | 137,659.45 |
| 3004 | 06-Sep-2024 | 05-Sep-2024 | payment | | 1,200.00 | 136,459.45 |
| 3005 | 06-Sep-2024 | 05-Sep-2024 | payment | | 1,200.00 | 135,259.45 |
| 3006 | 06-Sep-2024 | 05-Sep-2024 | payment | | 1,270.00 | 134,059.45 |
| 3007 | 06-Sep-2024 | 05-Sep-2024 | payment | | 1,500.00 | 132,789.45 |
| 3008 | 06-Sep-2024 | 05-Sep-2024 | payment | | 1,500.00 | 131,289.45 |

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| 3009 | 06-Sep-2024 | 05-Sep-2024 | payment | | 1,500.00 | 129,789.45 |
| 3010 | 06-Sep-2024 | 05-Sep-2024 | payment | | 1,500.00 | 128,289.45 |
| 3011 | 05-Sep-2024 | 05-Sep-2024 | payment | | 790.00 | 126,789.45 |
| 3012 | 05-Sep-2024 | 05-Sep-2024 | payment | | 2,000.00 | 125,999.45 |
| 3013 | 05-Sep-2024 | 05-Sep-2024 | payment | | 1,500.00 | 123,999.45 |
| 3014 | 05-Sep-2024 | 05-Sep-2024 | payment | | 1,500.00 | 122,499.45 |
| 3015 | 05-Sep-2024 | 05-Sep-2024 | payment | | 1,990.00 | 120,999.45 |
| 3016 | 05-Sep-2024 | 05-Sep-2024 | payment | | 2,000.00 | 119,009.45 |
| 3017 | 05-Sep-2024 | 05-Sep-2024 | payment | | 2,000.00 | 117,009.45 |
| 3018 | 05-Sep-2024 | 05-Sep-2024 | payment | | 2,000.00 | 115,009.45 |
| 3019 | 05-Sep-2024 | 05-Sep-2024 | payment | | 5,000.00 | 113,009.45 |
| 3020 | 05-Sep-2024 | 05-Sep-2024 | payment | | 2,000.00 | 108,009.45 |
| 3021 | 05-Sep-2024 | 05-Sep-2024 | payment | | 2,200.00 | 106,009.45 |
| 3022 | 05-Sep-2024 | 05-Sep-2024 | payment | | 2,500.00 | 103,809.45 |
| 3023 | 05-Sep-2024 | 05-Sep-2024 | payment | | 2,500.00 | 101,309.45 |
| 3024 | 05-Sep-2024 | 05-Sep-2024 | payment | | 6,671.00 | 98,809.45 |
| 3025 | 05-Sep-2024 | 05-Sep-2024 | payment | | 3,000.00 | 92,138.45 |
| 3026 | 05-Sep-2024 | 05-Sep-2024 | payment | | 2,400.00 | 89,138.45 |
| 3027 | 05-Sep-2024 | 05-Sep-2024 | payment | | 580.00 | 86,738.45 |
| 3028 | 05-Sep-2024 | 05-Sep-2024 | payment | | 3,000.00 | 86,158.45 |
| 3029 | 05-Sep-2024 | 05-Sep-2024 | payment | | 200.00 | 83,158.45 |
| 3030 | 05-Sep-2024 | 05-Sep-2024 | payment | | 3,000.00 | 82,958.45 |
| 3031 | 05-Sep-2024 | 05-Sep-2024 | payment | | 3,000.00 | 79,958.45 |
| 3032 | 05-Sep-2024 | 05-Sep-2024 | payment | | 3,600.00 | 76,958.45 |
| 3033 | 05-Sep-2024 | 05-Sep-2024 | payment | | 1,150.00 | 73,358.45 |
| 3034 | 05-Sep-2024 | 05-Sep-2024 | payment | | 3,700.00 | 72,208.45 |
| 3035 | 05-Sep-2024 | 05-Sep-2024 | payment | | 2,000.00 | 68,508.45 |
| 3036 | 05-Sep-2024 | 05-Sep-2024 | payment | | 4,000.00 | 66,508.45 |
| 3037 | 05-Sep-2024 | 05-Sep-2024 | payment | | 4,500.00 | 62,508.45 |
| 3038 | 05-Sep-2024 | 05-Sep-2024 | payment | | 4,999.00 | 58,008.45 |
| 3039 | 05-Sep-2024 | 05-Sep-2024 | payment | | 2,500.00 | 53,009.45 |
| 3040 | 05-Sep-2024 | 05-Sep-2024 | payment | | 5,000.00 | 50,509.45 |
| 3041 | 05-Sep-2024 | 05-Sep-2024 | payment | | 5,000.00 | 45,509.45 |
| 3042 | 05-Sep-2024 | 05-Sep-2024 | payment | | 5,000.00 | 40,509.45 |
| 3043 | 05-Sep-2024 | 05-Sep-2024 | payment | | 5,000.00 | 35,509.45 |

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| 3044 | 05-Sep-2024 | 05-Sep-2024 | payment | | 5,000.00 | 30,509.45 |
| 3045 | 05-Sep-2024 | 05-Sep-2024 | payment | | 6,000.00 | 25,509.45 |
| 3046 | 05-Sep-2024 | 05-Sep-2024 | payment | | 10,000.00 | 19,509.45 |
| 3047 | 05-Sep-2024 | 05-Sep-2024 | payment | | 9,377.00 | 9,509.45 |
| 3048 | 05-Sep-2024 | 05-Sep-2024 | Fund Payments | 681,101.75 | | 132.45 |
| 3049 | 05-Sep-2024 | 05-Sep-2024 | ALUKO ISAAC GTBank | | 625,030.00 | 681,234.20 |
| 3050 | 05-Sep-2024 | 05-Sep-2024 | RAHUSA DIGITAL SERVICES - RAHUSA POS and GSM Moniepoint Microfinance Bank | | 25,310.00 | 56,204.20 |
| 3051 | 05-Sep-2024 | 05-Sep-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 10,730.00 | 30,894.20 |
| 3052 | 05-Sep-2024 | 05-Sep-2024 | Fund Payments | 116,051.75 | | 20,164.20 |
| 3053 | 05-Sep-2024 | 05-Sep-2024 | OLADIPUPOMUIDEEN OLAIDE GTBank | | 160.00 | 136,215.95 |
| 3054 | 05-Sep-2024 | 05-Sep-2024 | payment | | 500.00 | 136,055.95 |
| 3055 | 05-Sep-2024 | 05-Sep-2024 | payment | | 1,500.00 | 135,555.95 |
| 3056 | 05-Sep-2024 | 05-Sep-2024 | Rosemary okpara PALMPAY Okpara | | 54,060.00 | 134,055.95 |
| 3057 | 05-Sep-2024 | 05-Sep-2024 | Reversal of (Fund Payments) | | 116,051.75 | 79,995.95 |
| 3058 | 05-Sep-2024 | 05-Sep-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 80,030.00 | -36,055.80 |
| 3059 | 05-Sep-2024 | 05-Sep-2024 | Fund Payments | 125.60 | | -116,085.80 |
| 3060 | 05-Sep-2024 | 05-Sep-2024 | Fund Payments | 136,051.75 | | -115,960.20 |
| 3061 | 05-Sep-2024 | 05-Sep-2024 | ALUKO ISAAC GTBank | | 20,090.00 | 20,091.55 |
| 3062 | 05-Sep-2024 | 05-Sep-2024 | Reversal of (ALUKO ISAAC GTBank) | 20,090.00 | | 1.55 |
| 3063 | 05-Sep-2024 | 05-Sep-2024 | Reversal of (Fund Payments) | | 125.60 | 20,091.55 |
| 3064 | 05-Sep-2024 | 05-Sep-2024 | Reversal of (Fund Payments) | | 136,051.75 | 19,965.95 |
| 3065 | 05-Sep-2024 | 05-Sep-2024 | Fund Payments | 125.60 | | -116,085.80 |
| 3066 | 05-Sep-2024 | 05-Sep-2024 | Fund Payments | 136,051.75 | | -115,960.20 |
| 3067 | 05-Sep-2024 | 05-Sep-2024 | ALUKO ISAAC GTBank | | 20,090.00 | 20,091.55 |
| 3068 | 05-Sep-2024 | 05-Sep-2024 | Fund Payments | 6,027.75 | | 1.55 |
| 3069 | 05-Sep-2024 | 05-Sep-2024 | Backlog Charges | 28,500.00 | | 6,029.30 |
| 3070 | 05-Sep-2024 | 05-Sep-2024 | Fund Payments | 112,051.75 | | 34,529.30 |
| 3071 | 05-Sep-2024 | 05-Sep-2024 | Transfer | | 5,000.00 | 146,581.05 |
| 3072 | 05-Sep-2024 | 05-Sep-2024 | Transfer | | 1,410.00 | 141,581.05 |
| 3073 | 05-Sep-2024 | 05-Sep-2024 | Transfer | | 140,000.00 | 140,171.05 |
| 3074 | 05-Sep-2024 | 05-Sep-2024 | TRFHosting subFRM IDOWU OLUBUSADE ADEDAYO TO STARTX PAYMENTS LIMITED IDOWU OLUBUSADE ADEDAYO Access | | 192,000.00 | 171.05 |
| 3075 | 05-Sep-2024 | 05-Sep-2024 | Fund Payments | 239,066.75 | | -191,828.95 |
| 3076 | 05-Sep-2024 | 05-Sep-2024 | ISAH ALIYU SHUAIBU PALMPAY | | 47,230.00 | 47,237.80 |
| 3077 | 05-Sep-2024 | 04-Sep-2024 | Fund Payments | 167,051.75 | | 7.80 |
| 3078 | 05-Sep-2024 | 04-Sep-2024 | Rosemary okpara PALMPAY Okpara | | 86,790.00 | 167,059.55 |
| 3079 | 04-Sep-2024 | 04-Sep-2024 | CHARLES SAMUEL 9 PAYMENT SOLUTIONS BANK po0 | | 40.00 | 80,269.55 |

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| 3080 | 04-Sep-2024 | 04-Sep-2024 | TOLULOPE OLUFEMI OMOJUYIGBE PAYCOM (OPAY) | | 630.00 | 80,229.55 |
| 3081 | 04-Sep-2024 | 04-Sep-2024 | OMOJUYIGBE TOLULOPE OLUFEMI GTBank | | 8,130.00 | 79,599.55 |
| 3082 | 04-Sep-2024 | 04-Sep-2024 | CHARLES SAMUEL 9 PAYMENT SOLUTIONS BANK pode | | 180.00 | 71,469.55 |
| 3083 | 04-Sep-2024 | 04-Sep-2024 | CHARLES SAMUEL 9 PAYMENT SOLUTIONS BANK pode | | 181.00 | 71,289.55 |
| 3084 | 04-Sep-2024 | 04-Sep-2024 | CHARLES SAMUEL 9 PAYMENT SOLUTIONS BANK pos | | 130.00 | 71,108.55 |
| 3085 | 04-Sep-2024 | 04-Sep-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 70,030.00 | 70,978.55 |
| 3086 | 04-Sep-2024 | 04-Sep-2024 | Fund Payments | 230,066.75 | | 948.55 |
| 3087 | 04-Sep-2024 | 04-Sep-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 208,808.00 | 231,015.30 |
| 3088 | 04-Sep-2024 | 04-Sep-2024 | PAYVESSEL/UZOBEST-Ami222 9 PAYMENT SOLUTIONS BANK | | 12,030.00 | 22,207.30 |
| 3089 | 04-Sep-2024 | 04-Sep-2024 | Gladtidingsapihub VFD microfinance bank Good | | 9,230.00 | 10,177.30 |
| 3090 | 04-Sep-2024 | 04-Sep-2024 | Fund Payments | 292,081.75 | | 947.30 |
| 3091 | 04-Sep-2024 | 04-Sep-2024 | GOODLIFE MULTIBIZ LTD - GOODLIFE MULTIBIZ LTD Moniepoint Microfinance Bank | | 291,621.00 | 293,029.05 |
| 3092 | 04-Sep-2024 | 04-Sep-2024 | Fund Payments | 161,051.75 | | 1,408.05 |
| 3093 | 04-Sep-2024 | 04-Sep-2024 | ISAH ALIYU SHUAIBU PALMPAY | | 71,130.00 | 162,459.80 |
| 3094 | 04-Sep-2024 | 04-Sep-2024 | Fund Payments | 455,081.75 | | 91,329.80 |
| 3095 | 04-Sep-2024 | 04-Sep-2024 | ALUKO ISAAC GTBank | | 428,045.00 | 546,411.55 |
| 3096 | 04-Sep-2024 | 04-Sep-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 30,030.00 | 118,366.55 |
| 3097 | 04-Sep-2024 | 04-Sep-2024 | payment | | 510.00 | 88,336.55 |
| 3098 | 04-Sep-2024 | 03-Sep-2024 | Rosemary okpara PALMPAY Okpara | | 71,310.00 | 87,826.55 |
| 3099 | 03-Sep-2024 | 03-Sep-2024 | payment | | 8,285.00 | 16,516.55 |
| 3100 | 03-Sep-2024 | 03-Sep-2024 | KEHINDE RUTH OLOPETE PAYCOM (OPAY) Transfer | | 1,230.00 | 8,231.55 |
| 3101 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 500.00 | 7,001.55 |
| 3102 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 250.00 | 6,501.55 |
| 3103 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 510.00 | 6,251.55 |
| 3104 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 1,000.00 | 5,741.55 |
| 3105 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 1,000.00 | 4,741.55 |
| 3106 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 1,000.00 | 3,741.55 |
| 3107 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 500.00 | 2,741.55 |
| 3108 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 155.00 | 2,241.55 |
| 3109 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 260.00 | 2,086.55 |
| 3110 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 200.00 | 1,826.55 |
| 3111 | 03-Sep-2024 | 03-Sep-2024 | Fund Payments | 135,051.75 | | 1,626.55 |
| 3112 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 530.00 | 136,678.30 |
| 3113 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 150.00 | 136,148.30 |
| 3114 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 700.00 | 135,998.30 |

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| 3115 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 1,000.00 | 135,298.30 |
| 3116 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 300.00 | 134,298.30 |
| 3117 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 100.00 | 133,998.30 |
| 3118 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 900.00 | 133,898.30 |
| 3119 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 700.00 | 132,998.30 |
| 3120 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 300.00 | 132,298.30 |
| 3121 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 550.00 | 131,998.30 |
| 3122 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 600.00 | 131,448.30 |
| 3123 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 1,000.00 | 130,848.30 |
| 3124 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 400.00 | 129,848.30 |
| 3125 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 200.00 | 129,448.30 |
| 3126 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 300.00 | 129,248.30 |
| 3127 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 135.00 | 128,948.30 |
| 3128 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 280.00 | 128,813.30 |
| 3129 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 200.00 | 128,533.30 |
| 3130 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 1,000.00 | 128,333.30 |
| 3131 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 300.00 | 127,333.30 |
| 3132 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 1,000.00 | 127,033.30 |
| 3133 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 100.00 | 126,033.30 |
| 3134 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 600.00 | 125,933.30 |
| 3135 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 300.00 | 125,333.30 |
| 3136 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 800.00 | 125,033.30 |
| 3137 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 800.00 | 124,233.30 |
| 3138 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 700.00 | 123,433.30 |
| 3139 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 150.00 | 122,733.30 |
| 3140 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 1,000.00 | 122,583.30 |
| 3141 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 250.00 | 121,583.30 |
| 3142 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 700.00 | 121,333.30 |
| 3143 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 200.00 | 120,633.30 |
| 3144 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 200.00 | 120,433.30 |
| 3145 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 250.00 | 120,233.30 |
| 3146 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 1,000.00 | 119,983.30 |
| 3147 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 250.00 | 118,983.30 |
| 3148 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 1,000.00 | 118,733.30 |
| 3149 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 300.00 | 117,733.30 |

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| 3150 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 150.00 | 117,433.30 |
| 3151 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 300.00 | 117,283.30 |
| 3152 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 350.00 | 116,983.30 |
| 3153 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 1,000.00 | 116,633.30 |
| 3154 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 300.00 | 115,633.30 |
| 3155 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 500.00 | 115,333.30 |
| 3156 | 03-Sep-2024 | 03-Sep-2024 | Transfer | | 150.00 | 114,833.30 |
| 3157 | 03-Sep-2024 | 03-Sep-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 109,360.00 | 114,683.30 |
| 3158 | 03-Sep-2024 | 03-Sep-2024 | Josbernh Digital Ventures PAYCOM (OPAY) Transfer | | 4,958.00 | 5,323.30 |
| 3159 | 03-Sep-2024 | 02-Sep-2024 | Fund Payments | 289,081.75 | | 365.30 |
| 3160 | 03-Sep-2024 | 02-Sep-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank | | 18,080.00 | 289,447.05 |
| 3161 | 03-Sep-2024 | 02-Sep-2024 | Rosemary okpara PALMPAY Okpara | | 100,860.00 | 271,367.05 |
| 3162 | 03-Sep-2024 | 02-Sep-2024 | Josbernh Digital Ventures PAYCOM (OPAY) Transfer | | 16,210.00 | 170,507.05 |
| 3163 | 03-Sep-2024 | 02-Sep-2024 | payment | | 500.00 | 154,297.05 |
| 3164 | 03-Sep-2024 | 02-Sep-2024 | ADEYEMI, ADEDIWURA EMMANUEL Kuda Microfinance Bank MenBills Verse | | 3,130.00 | 153,797.05 |
| 3165 | 02-Sep-2024 | 02-Sep-2024 | TRFRefundFRM PRINCESS CHINELO NWANKWO TO STARTX PAYMENTS LIMITED PRINCESS CHINELO NWANKWO Access Ba | | 64,200.00 | 150,667.05 |
| 3166 | 02-Sep-2024 | 02-Sep-2024 | Husmodata VFD microfinance bank | | 26,400.00 | 86,467.05 |
| 3167 | 02-Sep-2024 | 31-Aug-2024 | VAT ON Maintenance Fee on - 03280081010021238/STARTX PAYMENTS LIMITED | 3.75 | | 60,067.05 |
| 3168 | 02-Sep-2024 | 31-Aug-2024 | Maintenance Fee - 03280081010021238/STARTX PAYMENTS LIMITED | 50.00 | | 60,070.80 |
| 3169 | 02-Sep-2024 | 30-Aug-2024 | OLADIPUPOMUIDEEN OLAIDE GTBank | | 80.00 | 60,120.80 |
| 3170 | 01-Sep-2024 | 30-Aug-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 60,030.00 | 60,040.80 |
| 3171 | 01-Sep-2024 | 30-Aug-2024 | Fund Payments | 557,101.75 | | 10.80 |
| 3172 | 01-Sep-2024 | 30-Aug-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 189,030.00 | 557,112.55 |
| 3173 | 01-Sep-2024 | 30-Aug-2024 | ISAAC ALUKO Sterling bank | | 267,910.00 | 368,082.55 |
| 3174 | 01-Sep-2024 | 30-Aug-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 100,030.00 | 100,172.55 |
| 3175 | 01-Sep-2024 | 30-Aug-2024 | Fund Payments | 285,081.75 | | 142.55 |
| 3176 | 01-Sep-2024 | 30-Aug-2024 | Fund Payments | 2,500,101.75 | | 285,224.30 |
| 3177 | 01-Sep-2024 | 30-Aug-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 258,280.00 | 2,785,326.05 |
| 3178 | 01-Sep-2024 | 30-Aug-2024 | payment | | 22,766.30 | 2,527,046.05 |
| 3179 | 01-Sep-2024 | 30-Aug-2024 | Transfer | | 178,000.00 | 2,504,279.75 |
| 3180 | 01-Sep-2024 | 30-Aug-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 982,640.00 | 2,326,279.75 |
| 3181 | 01-Sep-2024 | 30-Aug-2024 | Transfer | | 1,245,000.00 | 1,343,639.75 |
| 3182 | 01-Sep-2024 | 30-Aug-2024 | Gladtidingsapihub VFD microfinance bank Gooo | | 10,280.00 | 98,639.75 |
| 3183 | 01-Sep-2024 | 30-Aug-2024 | DAVID CHIDOZIE OKEREKE PALMPAY Thanks | | 88,150.00 | 88,359.75 |
| 3184 | 01-Sep-2024 | 30-Aug-2024 | Fund Payments | 1,553,101.75 | | 209.75 |
| 3185 | 01-Sep-2024 | 30-Aug-2024 | Fund Payments | 2,400,101.75 | | 1,553,311.50 |

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| 3186 | 01-Sep-2024 | 30-Aug-2024 | Fund Payments | 125.60 | | 3,953,413.25 |
| 3187 | 01-Sep-2024 | 30-Aug-2024 | Reversal of (Fund Payments) | | 1,025.60 | 3,953,538.85 |
| 3188 | 01-Sep-2024 | 30-Aug-2024 | Reversal of (Fund Payments) | | 125.60 | 3,952,513.25 |
| 3189 | 01-Sep-2024 | 30-Aug-2024 | Fund Payments | 1,025.60 | | 3,952,387.65 |
| 3190 | 01-Sep-2024 | 30-Aug-2024 | IWUALA EMENIKE ORSWARD First bank For borrow | | 8,030.00 | 3,953,413.25 |
| 3191 | 01-Sep-2024 | 30-Aug-2024 | Fund Payments | 125.60 | | 3,945,383.25 |
| 3192 | 01-Sep-2024 | 30-Aug-2024 | Reversal of (Fund Payments) | | 125.60 | 3,945,508.85 |
| 3193 | 01-Sep-2024 | 30-Aug-2024 | Fund Payments | 125.60 | | 3,945,383.25 |
| 3194 | 01-Sep-2024 | 30-Aug-2024 | Reversal of (Fund Payments) | | 1,771,101.75 | 3,945,508.85 |
| 3195 | 01-Sep-2024 | 30-Aug-2024 | Fund Payments | 1,771,101.75 | | 2,174,407.10 |
| 3196 | 01-Sep-2024 | 30-Aug-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 2,093,030.00 | 3,945,508.85 |
| 3197 | 01-Sep-2024 | 30-Aug-2024 | Rosemary okpara PALMPAY Okpara | | 81,030.00 | 1,852,478.85 |
| 3198 | 01-Sep-2024 | 30-Aug-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 1,750,030.00 | 1,771,448.85 |
| 3199 | 31-Aug-2024 | 30-Aug-2024 | Husmodata VFD microfinance bank | | 20,470.00 | 21,418.85 |
| 3200 | 31-Aug-2024 | 30-Aug-2024 | Fund Payments | 274,081.75 | | 948.85 |
| 3201 | 31-Aug-2024 | 30-Aug-2024 | ronke islamiyat adebayo PALMPAY no ncnn | | 9,930.00 | 275,030.60 |
| 3202 | 31-Aug-2024 | 30-Aug-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 240,030.00 | 265,100.60 |
| 3203 | 31-Aug-2024 | 30-Aug-2024 | RAFAT OLANIKE ABDULSALAM PAYCOM (OPAY) Kay | | 530.00 | 25,070.60 |
| 3204 | 31-Aug-2024 | 30-Aug-2024 | olaitan olanase PAYCOM (OPAY) kayode | | 530.00 | 24,540.60 |
| 3205 | 31-Aug-2024 | 30-Aug-2024 | OWOOLUWA AYOMIDE ADEGBITE PALMPAY Satisfy | | 3,980.00 | 24,010.60 |
| 3206 | 31-Aug-2024 | 30-Aug-2024 | ronke islamiyat adebayo PALMPAY ggfdd | | 20,030.00 | 20,030.60 |
| 3207 | 31-Aug-2024 | 30-Aug-2024 | Fund Payments | 1,225,101.75 | | 0.60 |
| 3208 | 31-Aug-2024 | 30-Aug-2024 | Fund Payments | 2,430,101.75 | | 1,225,102.35 |
| 3209 | 31-Aug-2024 | 30-Aug-2024 | Fund Payments | 2,400,101.75 | | 3,655,204.10 |
| 3210 | 31-Aug-2024 | 30-Aug-2024 | ALUKO ISAAC GTBank | | 425,030.00 | 6,055,305.85 |
| 3211 | 31-Aug-2024 | 30-Aug-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 5,416,630.00 | 5,630,275.85 |
| 3212 | 31-Aug-2024 | 30-Aug-2024 | Josbernho Digital Ventures PAYCOM (OPAY) Transfer | | 27,120.00 | 213,645.85 |
| 3213 | 30-Aug-2024 | 30-Aug-2024 | Rosemary okpara PALMPAY Okpara | | 185,300.00 | 186,525.85 |
| 3214 | 30-Aug-2024 | 30-Aug-2024 | AYOMIDE JUNIOR OLAIYA PALMPAY | | 40.00 | 1,225.85 |
| 3215 | 30-Aug-2024 | 30-Aug-2024 | AYOMIDE JUNIOR OLAIYA PALMPAY | | 130.00 | 1,185.85 |
| 3216 | 30-Aug-2024 | 30-Aug-2024 | AYOMIDE JUNIOR OLAIYA PALMPAY | | 580.00 | 1,055.85 |
| 3217 | 30-Aug-2024 | 30-Aug-2024 | AYOMIDE JUNIOR OLAIYA PALMPAY | | 50.00 | 475.85 |
| 3218 | 30-Aug-2024 | 30-Aug-2024 | AYOMIDE JUNIOR OLAIYA PALMPAY | | 130.00 | 425.85 |
| 3219 | 30-Aug-2024 | 30-Aug-2024 | AYOMIDE JUNIOR OLAIYA PALMPAY | | 40.00 | 295.85 |
| 3220 | 30-Aug-2024 | 30-Aug-2024 | Fund Payments | 230,066.75 | | 255.85 |
| 3221 | 30-Aug-2024 | 30-Aug-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 130,030.00 | 230,322.60 |
| 3222 | 30-Aug-2024 | 30-Aug-2024 | Gladtidingsapihub VFD microfinance bank Gooood | | 10,870.00 | 100,292.60 |
| 3223 | 30-Aug-2024 | 30-Aug-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 20,030.00 | 89,422.60 |
| 3224 | 30-Aug-2024 | 30-Aug-2024 | OWOSOWOYE ALIMAT A Access bank From Mubarak's | | 530.00 | 69,392.60 |
| 3225 | 30-Aug-2024 | 30-Aug-2024 | IWUALA EMENIKE ORSWARD First bank | | 5,030.00 | 68,862.60 |
| 3226 | 30-Aug-2024 | 30-Aug-2024 | MFY / VTPass-Usm Wema bank | | 42,640.00 | 63,832.60 |
| 3227 | 30-Aug-2024 | 30-Aug-2024 | ISAH ALIYU SHUAIBU PALMPAY | | 20,880.00 | 21,192.60 |

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| 3228 | 30-Aug-2024 | 30-Aug-2024 | Fund Payments | 460,081.75 | | 312.60 |
| 3229 | 30-Aug-2024 | 30-Aug-2024 | NNAWUIHE IJEOMA DORIS GTBank Interest payment | | 60,030.00 | 460,394.35 |
| 3230 | 30-Aug-2024 | 30-Aug-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 400,030.00 | 400,364.35 |
| 3231 | 30-Aug-2024 | 29-Aug-2024 | Fund Payments | 2,130,101.75 | | 334.35 |
| 3232 | 30-Aug-2024 | 29-Aug-2024 | OSIBEMHE ELECT OKWUMODE GTBank profet | | 2,130,030.00 | 2,130,436.10 |
| 3233 | 30-Aug-2024 | 29-Aug-2024 | BVN Charges | 10.00 | | 406.10 |
| 3234 | 30-Aug-2024 | 29-Aug-2024 | BVN Charges | 10.00 | | 416.10 |
| 3235 | 30-Aug-2024 | 29-Aug-2024 | BVN Charges | 10.00 | | 426.10 |
| 3236 | 30-Aug-2024 | 29-Aug-2024 | BVN Charges | 10.00 | | 436.10 |
| 3237 | 30-Aug-2024 | 29-Aug-2024 | BVN Charges | 10.00 | | 446.10 |
| 3238 | 30-Aug-2024 | 29-Aug-2024 | BVN Charges | 10.00 | | 456.10 |
| 3239 | 30-Aug-2024 | 29-Aug-2024 | BVN Charges | 10.00 | | 466.10 |
| 3240 | 29-Aug-2024 | 29-Aug-2024 | Transfer Charges | 30.00 | | 476.10 |
| 3241 | 29-Aug-2024 | 29-Aug-2024 | VEND / dyn -odum Rehoboth Microfinance bank | 112,000.00 | | 506.10 |
| 3242 | 29-Aug-2024 | 29-Aug-2024 | Fund Payments | 200,066.75 | | 112,506.10 |
| 3243 | 29-Aug-2024 | 29-Aug-2024 | ALUKO ISAAC GTBank | | 145,030.00 | 312,572.85 |
| 3244 | 29-Aug-2024 | 29-Aug-2024 | payment | | 6,000.00 | 167,542.85 |
| 3245 | 29-Aug-2024 | 29-Aug-2024 | payment | | 5,000.00 | 161,542.85 |
| 3246 | 29-Aug-2024 | 29-Aug-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 130,030.00 | 156,542.85 |
| 3247 | 29-Aug-2024 | 29-Aug-2024 | OLAMILEKAN MICHEAL ADEBAYO PAYCOM (OPAY) Data | | 550.00 | 26,512.85 |
| 3248 | 29-Aug-2024 | 29-Aug-2024 | IWUALA EMENIKE ORSWARD First bank | | 1,030.00 | 25,962.85 |
| 3249 | 29-Aug-2024 | 29-Aug-2024 | OWOSOWOYE ALIMAT A Access bank From Mubarak | | 530.00 | 24,932.85 |
| 3250 | 29-Aug-2024 | 29-Aug-2024 | ronke islamiyat adebayo PALMPAY xbxcb | | 8,630.00 | 24,402.85 |
| 3251 | 29-Aug-2024 | 29-Aug-2024 | payment | | 12,698.00 | 15,772.85 |
| 3252 | 29-Aug-2024 | 28-Aug-2024 | Transfer Charges | 30.00 | | 3,074.85 |
| 3253 | 29-Aug-2024 | 28-Aug-2024 | VEND / dyn -odum Rehoboth Microfinance bank | 220,000.00 | | 3,104.85 |
| 3254 | 29-Aug-2024 | 28-Aug-2024 | Transfer Charges | 30.00 | | 223,104.85 |
| 3255 | 29-Aug-2024 | 28-Aug-2024 | TOJU DIGITAL PAYMENTS LIMITED Rehoboth Microfinance bank | 150,000.00 | | 223,134.85 |
| 3256 | 29-Aug-2024 | 28-Aug-2024 | ALUKO ISAAC GTBank | | 220,030.00 | 373,134.85 |
| 3257 | 29-Aug-2024 | 28-Aug-2024 | DAVID CHIDOZIE OKEREKE PALMPAY Thanks | | 83,930.00 | 153,104.85 |
| 3258 | 29-Aug-2024 | 28-Aug-2024 | AYOMIDE JUNIOR OLAIYA PALMPAY | | 80.00 | 69,174.85 |
| 3259 | 29-Aug-2024 | 28-Aug-2024 | AYOMIDE JUNIOR OLAIYA PALMPAY | | 40.00 | 69,094.85 |
| 3260 | 29-Aug-2024 | 28-Aug-2024 | OJO OGUNDELE PAYCOM (OPAY) | | 130.00 | 69,054.85 |
| 3261 | 29-Aug-2024 | 28-Aug-2024 | OJO OGUNDELE PAYCOM (OPAY) | | 130.00 | 68,924.85 |
| 3262 | 28-Aug-2024 | 28-Aug-2024 | Rosemary okpara PALMPAY Okpara | | 67,630.00 | 68,794.85 |

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| 3263 | 28-Aug-2024 | 28-Aug-2024 | Fund Payments | 781,101.75 | | 1,164.85 |
| 3264 | 28-Aug-2024 | 28-Aug-2024 | ALUKO ISAAC GTBank | | 265,030.00 | 782,266.60 |
| 3265 | 28-Aug-2024 | 28-Aug-2024 | 638604671978499597-1 1ST INSTALLMENT 189410003 PLATINUM DENTAL SURGERY PLATINUM DENTAL SURGERY GTB S | | 500,000.00 | 517,236.60 |
| 3266 | 28-Aug-2024 | 28-Aug-2024 | OYELEKE, ESTHER OLUWANIFEMI Kuda MFB | | 80.00 | 17,236.60 |
| 3267 | 28-Aug-2024 | 28-Aug-2024 | OYELEKE, ESTHER OLUWANIFEMI Kuda MFB | | 130.00 | 17,156.60 |
| 3268 | 28-Aug-2024 | 28-Aug-2024 | OYELEKE, ESTHER OLUWANIFEMI Kuda Microfinance Bank | | 130.00 | 17,026.60 |
| 3269 | 28-Aug-2024 | 28-Aug-2024 | OYELEKE, ESTHER OLUWANIFEMI Kuda MFB | | 1,030.00 | 16,896.60 |
| 3270 | 28-Aug-2024 | 28-Aug-2024 | OYELEKE, ESTHER OLUWANIFEMI Kuda MFB | | 1,030.00 | 15,866.60 |
| 3271 | 28-Aug-2024 | 28-Aug-2024 | OYELEKE, ESTHER OLUWANIFEMI Kuda MFB | | 1,030.00 | 14,836.60 |
| 3272 | 28-Aug-2024 | 28-Aug-2024 | OYELEKE, ESTHER OLUWANIFEMI Kuda MFB | | 1,030.00 | 13,806.60 |
| 3273 | 28-Aug-2024 | 28-Aug-2024 | AYOMIDE JUNIOR OLAIYA PALMPAY | | 730.00 | 12,776.60 |
| 3274 | 28-Aug-2024 | 28-Aug-2024 | AYOMIDE JUNIOR OLAIYA PALMPAY | | 730.00 | 12,046.60 |
| 3275 | 28-Aug-2024 | 28-Aug-2024 | AYOMIDE JUNIOR OLAIYA PALMPAY | | 730.00 | 11,316.60 |
| 3276 | 28-Aug-2024 | 28-Aug-2024 | AYOMIDE JUNIOR OLAIYA PALMPAY | | 730.00 | 10,586.60 |
| 3277 | 28-Aug-2024 | 28-Aug-2024 | AYOMIDE JUNIOR OLAIYA PALMPAY | | 730.00 | 9,856.60 |
| 3278 | 28-Aug-2024 | 28-Aug-2024 | AYOMIDE JUNIOR OLAIYA PALMPAY | | 730.00 | 9,126.60 |
| 3279 | 28-Aug-2024 | 28-Aug-2024 | AYOMIDE JUNIOR OLAIYA PALMPAY | | 730.00 | 8,396.60 |
| 3280 | 28-Aug-2024 | 28-Aug-2024 | AYOMIDE JUNIOR OLAIYA PALMPAY | | 530.00 | 7,666.60 |
| 3281 | 28-Aug-2024 | 28-Aug-2024 | AYOMIDE JUNIOR OLAIYA PALMPAY | | 730.00 | 7,136.60 |
| 3282 | 28-Aug-2024 | 28-Aug-2024 | AYOMIDE JUNIOR OLAIYA PALMPAY | | 730.00 | 6,406.60 |
| 3283 | 28-Aug-2024 | 28-Aug-2024 | AYOMIDE JUNIOR OLAIYA PALMPAY | | 730.00 | 5,676.60 |
| 3284 | 28-Aug-2024 | 28-Aug-2024 | AYOMIDE JUNIOR OLAIYA PALMPAY | | 730.00 | 4,946.60 |
| 3285 | 28-Aug-2024 | 28-Aug-2024 | AYOMIDE JUNIOR OLAIYA PALMPAY | | 530.00 | 4,216.60 |
| 3286 | 28-Aug-2024 | 28-Aug-2024 | AYOMIDE JUNIOR OLAIYA PALMPAY | | 530.00 | 3,686.60 |
| 3287 | 28-Aug-2024 | 28-Aug-2024 | AYOMIDE JUNIOR OLAIYA PALMPAY | | 530.00 | 3,156.60 |
| 3288 | 28-Aug-2024 | 28-Aug-2024 | AYOMIDE JUNIOR OLAIYA PALMPAY | | 330.00 | 2,626.60 |
| 3289 | 28-Aug-2024 | 28-Aug-2024 | AYOMIDE JUNIOR OLAIYA PALMPAY | | 330.00 | 2,296.60 |
| 3290 | 28-Aug-2024 | 28-Aug-2024 | AYOMIDE JUNIOR OLAIYA PALMPAY | | 330.00 | 1,966.60 |
| 3291 | 28-Aug-2024 | 28-Aug-2024 | AYOMIDE JUNIOR OLAIYA PALMPAY | | 130.00 | 1,636.60 |
| 3292 | 28-Aug-2024 | 28-Aug-2024 | AYOMIDE JUNIOR OLAIYA PALMPAY | | 130.00 | 1,506.60 |
| 3293 | 28-Aug-2024 | 28-Aug-2024 | AYOMIDE JUNIOR OLAIYA PALMPAY | | 130.00 | 1,376.60 |
| 3294 | 28-Aug-2024 | 28-Aug-2024 | AYOMIDE JUNIOR OLAIYA PALMPAY | | 130.00 | 1,246.60 |
| 3295 | 28-Aug-2024 | 28-Aug-2024 | DAMILOLA OLAMIDE JOSEPH United Bank For Africa Plc | | 40.00 | 1,116.60 |
| 3296 | 28-Aug-2024 | 28-Aug-2024 | AYOMIDE JUNIOR OLAIYA PALMPAY | | 40.00 | 1,076.60 |
| 3297 | 28-Aug-2024 | 28-Aug-2024 | Fund Payments | 267,081.75 | | 1,036.60 |

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| 3298 | 28-Aug-2024 | 28-Aug-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 140,030.00 | 268,118.35 |
| 3299 | 28-Aug-2024 | 28-Aug-2024 | ISAH ALIYU SHUAIBU PALMPAY | | 18,299.00 | 128,088.35 |
| 3300 | 28-Aug-2024 | 28-Aug-2024 | Rosemary okpara PALMPAY Okpara | | 95,330.00 | 109,789.35 |
| 3301 | 27-Aug-2024 | 27-Aug-2024 | PAYVESSEL/UZOBEST-Ami222 9 PAYMENT SOLUTIONS BANK | | 14,030.00 | 14,459.35 |
| 3302 | 27-Aug-2024 | 27-Aug-2024 | Fund Payments | 193,051.75 | | 429.35 |
| 3303 | 27-Aug-2024 | 27-Aug-2024 | payment | | 1,000.00 | 193,481.10 |
| 3304 | 27-Aug-2024 | 27-Aug-2024 | payment | | 550.00 | 192,481.10 |
| 3305 | 27-Aug-2024 | 27-Aug-2024 | payment | | 100.00 | 191,931.10 |
| 3306 | 27-Aug-2024 | 27-Aug-2024 | payment | | 285.00 | 191,831.10 |
| 3307 | 27-Aug-2024 | 27-Aug-2024 | payment | | 4,900.00 | 191,546.10 |
| 3308 | 27-Aug-2024 | 27-Aug-2024 | payment | | 600.00 | 186,646.10 |
| 3309 | 27-Aug-2024 | 27-Aug-2024 | payment | | 600.00 | 186,046.10 |
| 3310 | 27-Aug-2024 | 27-Aug-2024 | payment | | 250.00 | 185,446.10 |
| 3311 | 27-Aug-2024 | 27-Aug-2024 | payment | | 2,000.00 | 185,196.10 |
| 3312 | 27-Aug-2024 | 27-Aug-2024 | payment | | 2,000.00 | 183,196.10 |
| 3313 | 27-Aug-2024 | 27-Aug-2024 | payment | | 1,000.00 | 181,196.10 |
| 3314 | 27-Aug-2024 | 27-Aug-2024 | payment | | 2,000.00 | 180,196.10 |
| 3315 | 27-Aug-2024 | 27-Aug-2024 | payment | | 2,070.00 | 178,196.10 |
| 3316 | 27-Aug-2024 | 27-Aug-2024 | payment | | 260.00 | 176,126.10 |
| 3317 | 27-Aug-2024 | 27-Aug-2024 | payment | | 500.00 | 175,866.10 |
| 3318 | 27-Aug-2024 | 27-Aug-2024 | payment | | 500.00 | 175,366.10 |
| 3319 | 27-Aug-2024 | 27-Aug-2024 | payment | | 500.00 | 174,866.10 |
| 3320 | 27-Aug-2024 | 27-Aug-2024 | payment | | 280.00 | 174,366.10 |
| 3321 | 27-Aug-2024 | 27-Aug-2024 | payment | | 500.00 | 174,086.10 |
| 3322 | 27-Aug-2024 | 27-Aug-2024 | payment | | 470.00 | 173,586.10 |
| 3323 | 27-Aug-2024 | 27-Aug-2024 | payment | | 500.00 | 173,116.10 |
| 3324 | 27-Aug-2024 | 27-Aug-2024 | payment | | 200.00 | 172,616.10 |
| 3325 | 27-Aug-2024 | 27-Aug-2024 | payment | | 200.00 | 172,416.10 |
| 3326 | 27-Aug-2024 | 27-Aug-2024 | payment | | 100.00 | 172,216.10 |
| 3327 | 27-Aug-2024 | 27-Aug-2024 | payment | | 1,000.00 | 172,116.10 |
| 3328 | 27-Aug-2024 | 27-Aug-2024 | payment | | 2,000.00 | 171,116.10 |
| 3329 | 27-Aug-2024 | 27-Aug-2024 | payment | | 200.00 | 169,116.10 |
| 3330 | 27-Aug-2024 | 27-Aug-2024 | payment | | 269.00 | 168,916.10 |
| 3331 | 27-Aug-2024 | 27-Aug-2024 | payment | | 20,000.00 | 168,647.10 |
| 3332 | 27-Aug-2024 | 27-Aug-2024 | payment | | 30.00 | 148,647.10 |

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| 3333 | 27-Aug-2024 | 27-Aug-2024 | payment | | 520.00 | 148,617.10 |
| 3334 | 27-Aug-2024 | 27-Aug-2024 | payment | | 5,000.00 | 148,097.10 |
| 3335 | 27-Aug-2024 | 27-Aug-2024 | payment | | 5,000.00 | 143,097.10 |
| 3336 | 27-Aug-2024 | 27-Aug-2024 | payment | | 1,500.00 | 138,097.10 |
| 3337 | 27-Aug-2024 | 27-Aug-2024 | payment | | 300.00 | 136,597.10 |
| 3338 | 27-Aug-2024 | 27-Aug-2024 | payment | | 3,080.00 | 136,297.10 |
| 3339 | 27-Aug-2024 | 27-Aug-2024 | payment | | 557.00 | 133,217.10 |
| 3340 | 27-Aug-2024 | 27-Aug-2024 | payment | | 2,400.00 | 132,660.10 |
| 3341 | 27-Aug-2024 | 27-Aug-2024 | payment | | 1,100.00 | 130,260.10 |
| 3342 | 27-Aug-2024 | 27-Aug-2024 | payment | | 100.00 | 129,160.10 |
| 3343 | 27-Aug-2024 | 27-Aug-2024 | payment | | 2,000.00 | 129,060.10 |
| 3344 | 27-Aug-2024 | 27-Aug-2024 | payment | | 2,500.00 | 127,060.10 |
| 3345 | 27-Aug-2024 | 27-Aug-2024 | payment | | 250.00 | 124,560.10 |
| 3346 | 27-Aug-2024 | 27-Aug-2024 | payment | | 2,000.00 | 124,310.10 |
| 3347 | 27-Aug-2024 | 27-Aug-2024 | payment | | 250.00 | 122,310.10 |
| 3348 | 27-Aug-2024 | 27-Aug-2024 | payment | | 100.00 | 122,060.10 |
| 3349 | 27-Aug-2024 | 27-Aug-2024 | payment | | 581.00 | 121,960.10 |
| 3350 | 27-Aug-2024 | 27-Aug-2024 | payment | | 1,650.00 | 121,379.10 |
| 3351 | 27-Aug-2024 | 27-Aug-2024 | payment | | 100.00 | 119,729.10 |
| 3352 | 27-Aug-2024 | 27-Aug-2024 | payment | | 500.00 | 119,629.10 |
| 3353 | 27-Aug-2024 | 27-Aug-2024 | payment | | 205.00 | 119,129.10 |
| 3354 | 27-Aug-2024 | 27-Aug-2024 | payment | | 500.00 | 118,924.10 |
| 3355 | 27-Aug-2024 | 27-Aug-2024 | payment | | 390.00 | 118,424.10 |
| 3356 | 27-Aug-2024 | 27-Aug-2024 | payment | | 440.00 | 118,034.10 |
| 3357 | 27-Aug-2024 | 27-Aug-2024 | payment | | 580.00 | 117,594.10 |
| 3358 | 27-Aug-2024 | 27-Aug-2024 | payment | | 1,000.00 | 117,014.10 |
| 3359 | 27-Aug-2024 | 27-Aug-2024 | payment | | 260.00 | 116,014.10 |
| 3360 | 27-Aug-2024 | 27-Aug-2024 | payment | | 3,000.00 | 115,754.10 |
| 3361 | 27-Aug-2024 | 27-Aug-2024 | payment | | 2,000.00 | 112,754.10 |
| 3362 | 27-Aug-2024 | 27-Aug-2024 | payment | | 1,000.00 | 110,754.10 |
| 3363 | 27-Aug-2024 | 27-Aug-2024 | payment | | 1,100.00 | 109,754.10 |
| 3364 | 27-Aug-2024 | 27-Aug-2024 | payment | | 550.00 | 108,654.10 |
| 3365 | 27-Aug-2024 | 27-Aug-2024 | payment | | 4,289.93 | 108,104.10 |
| 3366 | 27-Aug-2024 | 27-Aug-2024 | payment | | 300.00 | 103,814.17 |
| 3367 | 27-Aug-2024 | 27-Aug-2024 | payment | | 1,560.00 | 103,514.17 |

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| 3368 | 27-Aug-2024 | 27-Aug-2024 | payment | | 500.00 | 101,954.17 |
| 3369 | 27-Aug-2024 | 27-Aug-2024 | payment | | 700.00 | 101,454.17 |
| 3370 | 27-Aug-2024 | 27-Aug-2024 | payment | | 350.00 | 100,754.17 |
| 3371 | 27-Aug-2024 | 27-Aug-2024 | payment | | 538.00 | 100,404.17 |
| 3372 | 27-Aug-2024 | 27-Aug-2024 | payment | | 270.00 | 99,866.17 |
| 3373 | 27-Aug-2024 | 27-Aug-2024 | payment | | 500.00 | 99,596.17 |
| 3374 | 27-Aug-2024 | 27-Aug-2024 | payment | | 500.00 | 99,096.17 |
| 3375 | 27-Aug-2024 | 27-Aug-2024 | payment | | 150.00 | 98,596.17 |
| 3376 | 27-Aug-2024 | 27-Aug-2024 | payment | | 280.00 | 98,446.17 |
| 3377 | 27-Aug-2024 | 27-Aug-2024 | payment | | 100.00 | 98,166.17 |
| 3378 | 27-Aug-2024 | 27-Aug-2024 | payment | | 280.00 | 98,066.17 |
| 3379 | 27-Aug-2024 | 27-Aug-2024 | payment | | 101.42 | 97,786.17 |
| 3380 | 27-Aug-2024 | 27-Aug-2024 | payment | | 200.00 | 97,684.75 |
| 3381 | 27-Aug-2024 | 27-Aug-2024 | payment | | 300.00 | 97,484.75 |
| 3382 | 27-Aug-2024 | 27-Aug-2024 | payment | | 600.00 | 97,184.75 |
| 3383 | 27-Aug-2024 | 27-Aug-2024 | payment | | 300.00 | 96,584.75 |
| 3384 | 27-Aug-2024 | 27-Aug-2024 | payment | | 525.00 | 96,284.75 |
| 3385 | 27-Aug-2024 | 27-Aug-2024 | payment | | 100.00 | 95,759.75 |
| 3386 | 27-Aug-2024 | 27-Aug-2024 | payment | | 1,300.00 | 95,659.75 |
| 3387 | 27-Aug-2024 | 27-Aug-2024 | payment | | 2,280.00 | 94,359.75 |
| 3388 | 27-Aug-2024 | 27-Aug-2024 | payment | | 200.00 | 92,079.75 |
| 3389 | 27-Aug-2024 | 27-Aug-2024 | payment | | 1,500.00 | 91,879.75 |
| 3390 | 27-Aug-2024 | 27-Aug-2024 | payment | | 40,000.00 | 90,379.75 |
| 3391 | 27-Aug-2024 | 27-Aug-2024 | payment | | 50,000.00 | 50,379.75 |
| 3392 | 27-Aug-2024 | 27-Aug-2024 | Fund Payments | 357,081.75 | | 379.75 |
| 3393 | 27-Aug-2024 | 27-Aug-2024 | payment | | 1,000.00 | 357,461.50 |
| 3394 | 27-Aug-2024 | 27-Aug-2024 | payment | | 500.00 | 356,461.50 |
| 3395 | 27-Aug-2024 | 27-Aug-2024 | payment | | 200.00 | 355,961.50 |
| 3396 | 27-Aug-2024 | 27-Aug-2024 | payment | | 5,000.00 | 355,761.50 |
| 3397 | 27-Aug-2024 | 27-Aug-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 350,030.00 | 350,761.50 |
| 3398 | 27-Aug-2024 | 27-Aug-2024 | Fund Payments | 675,101.75 | | 731.50 |
| 3399 | 27-Aug-2024 | 27-Aug-2024 | ISHAQ HASSAN PALMPAY Ishaq | | 1,430.00 | 675,833.25 |
| 3400 | 27-Aug-2024 | 27-Aug-2024 | MEGATEQ ONLINE COMMUNICATION LTD Sterling bank | | 620,030.00 | 674,403.25 |
| 3401 | 27-Aug-2024 | 27-Aug-2024 | USMAN SULAIMAN PALMPAY | | 43,270.00 | 54,373.25 |
| 3402 | 27-Aug-2024 | 27-Aug-2024 | ronke islamiyat adebayo PALMPAY shhsbbs | | 10,030.00 | 11,103.25 |

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| 3403 | 27-Aug-2024 | 27-Aug-2024 | JUDITH IFEOMA JOSHUA PAYCOM (OPAY) Flowers | | 1,030.00 | 1,073.25 |
| 3404 | 27-Aug-2024 | 27-Aug-2024 | Fund Payments | 2,240,101.75 | | 43.25 |
| 3405 | 27-Aug-2024 | 27-Aug-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 2,224,006.00 | 2,240,145.00 |
| 3406 | 27-Aug-2024 | 27-Aug-2024 | PAYVESSEL/UZOBEST-Ami222 9 PAYMENT SOLUTIONS BANK | | 13,030.00 | 16,139.00 |
| 3407 | 27-Aug-2024 | 27-Aug-2024 | Rosemary okpara PALMPAY Okpara | | 2,700.00 | 3,109.00 |
| 3408 | 27-Aug-2024 | 26-Aug-2024 | Fund Payments | 367,081.75 | | 409.00 |
| 3409 | 27-Aug-2024 | 26-Aug-2024 | Transfer | | 324,000.00 | 367,490.75 |
| 3410 | 27-Aug-2024 | 26-Aug-2024 | Josbernho Digital Ventures PAYCOM (OPAY) Transfer | | 13,798.00 | 43,490.75 |
| 3411 | 26-Aug-2024 | 26-Aug-2024 | ISAH ALIYU SHUAIBU PALMPAY | | 27,230.00 | 29,692.75 |
| 3412 | 26-Aug-2024 | 26-Aug-2024 | MARY PATRICIA JOSEPH PAYCOM (OPAY) Saving | | 530.00 | 2,462.75 |
| 3413 | 26-Aug-2024 | 26-Aug-2024 | KEHINDE RUTH OLOPETE OPAY 3 Transfer | | 1,030.00 | 1,932.75 |
| 3414 | 26-Aug-2024 | 26-Aug-2024 | Fund Payments | 545,101.75 | | 902.75 |
| 3415 | 26-Aug-2024 | 26-Aug-2024 | ALUKO ISAAC GTBank | | 545,030.00 | 546,004.50 |
| 3416 | 26-Aug-2024 | 26-Aug-2024 | Fund Payments | 201,066.75 | | 974.50 |
| 3417 | 26-Aug-2024 | 26-Aug-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 170,030.00 | 202,041.25 |
| 3418 | 26-Aug-2024 | 26-Aug-2024 | payment | | 400.00 | 32,011.25 |
| 3419 | 26-Aug-2024 | 26-Aug-2024 | payment | | 1,000.00 | 31,611.25 |
| 3420 | 26-Aug-2024 | 26-Aug-2024 | payment | | 1,000.00 | 30,611.25 |
| 3421 | 26-Aug-2024 | 26-Aug-2024 | payment | | 135.00 | 29,611.25 |
| 3422 | 26-Aug-2024 | 26-Aug-2024 | payment | | 20,000.00 | 29,476.25 |
| 3423 | 26-Aug-2024 | 26-Aug-2024 | payment | | 1,000.00 | 9,476.25 |
| 3424 | 26-Aug-2024 | 26-Aug-2024 | payment | | 2,500.00 | 8,476.25 |
| 3425 | 26-Aug-2024 | 26-Aug-2024 | OWOOLUWA AYOMIDE ADEGBITE PALMPAY Satisfy | | 1,980.00 | 5,976.25 |
| 3426 | 26-Aug-2024 | 26-Aug-2024 | IWUALA EMENIKE ORSWARD First bank For fuel | | 3,030.00 | 3,996.25 |
| 3427 | 26-Aug-2024 | 26-Aug-2024 | Fund Payments | 400,081.75 | | 966.25 |
| 3428 | 26-Aug-2024 | 26-Aug-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 400,030.00 | 401,048.00 |
| 3429 | 26-Aug-2024 | 26-Aug-2024 | Fund Payments | 168,051.75 | | 1,018.00 |
| 3430 | 26-Aug-2024 | 26-Aug-2024 | NAOMI UZODINMA IHEKE Fidelity bank For Use | | 2,030.00 | 169,069.75 |
| 3431 | 26-Aug-2024 | 26-Aug-2024 | Adeyemi Emmanuel Adediwura Branch International Financial Services MenBills Verse | | 14,970.00 | 167,039.75 |
| 3432 | 26-Aug-2024 | 26-Aug-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 139,600.00 | 152,069.75 |
| 3433 | 26-Aug-2024 | 23-Aug-2024 | MFY / Stad networks-Olt Wema bank Data | | 3,030.00 | 12,469.75 |
| 3434 | 25-Aug-2024 | 23-Aug-2024 | Fund Payments | 2,260,101.75 | | 9,439.75 |
| 3435 | 25-Aug-2024 | 23-Aug-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 1,046,930.00 | 2,269,541.50 |
| 3436 | 25-Aug-2024 | 23-Aug-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 940,240.00 | 1,222,611.50 |
| 3437 | 25-Aug-2024 | 23-Aug-2024 | ALUKO ISAAC GTBank | | 175,030.00 | 282,371.50 |

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| 3438 | 25-Aug-2024 | 23-Aug-2024 | Fund Payments | 2,500,101.75 | | 107,341.50 |
| 3439 | 25-Aug-2024 | 23-Aug-2024 | Emmanuel Adeyemi FairMoney MenBills Verse | | 3,090.00 | 2,607,443.25 |
| 3440 | 25-Aug-2024 | 23-Aug-2024 | ronke islamiyat adebayo PALMPAY bbvv | | 3,830.00 | 2,604,353.25 |
| 3441 | 25-Aug-2024 | 23-Aug-2024 | Fund Payments | 2,400,101.75 | | 2,600,523.25 |
| 3442 | 25-Aug-2024 | 23-Aug-2024 | Transfer | | 5,000,000.00 | 5,000,625.00 |
| 3443 | 25-Aug-2024 | 23-Aug-2024 | Fund Payments | 240,066.75 | | 625.00 |
| 3444 | 25-Aug-2024 | 23-Aug-2024 | ALUKO ISAAC GTBank | | 220,030.00 | 240,691.75 |
| 3445 | 25-Aug-2024 | 23-Aug-2024 | ronke islamiyat adebayo PALMPAY | | 10,030.00 | 20,661.75 |
| 3446 | 25-Aug-2024 | 23-Aug-2024 | OWOOLUWA AYOMIDE ADEGBITE PALMPAY Satisfy | | 5,030.00 | 10,631.75 |
| 3447 | 25-Aug-2024 | 23-Aug-2024 | OWOOLUWA AYOMIDE ADEGBITE PALMPAY Satisfy | | 5,030.00 | 5,601.75 |
| 3448 | 24-Aug-2024 | 23-Aug-2024 | Fund Payments | 112,051.75 | | 571.75 |
| 3449 | 24-Aug-2024 | 23-Aug-2024 | payment | | 250.00 | 112,623.50 |
| 3450 | 24-Aug-2024 | 23-Aug-2024 | payment | | 1,000.00 | 112,373.50 |
| 3451 | 24-Aug-2024 | 23-Aug-2024 | payment | | 570.00 | 111,373.50 |
| 3452 | 24-Aug-2024 | 23-Aug-2024 | payment | | 6,000.00 | 110,803.50 |
| 3453 | 24-Aug-2024 | 23-Aug-2024 | payment | | 700.00 | 104,803.50 |
| 3454 | 24-Aug-2024 | 23-Aug-2024 | payment | | 500.00 | 104,103.50 |
| 3455 | 24-Aug-2024 | 23-Aug-2024 | payment | | 100.00 | 103,603.50 |
| 3456 | 24-Aug-2024 | 23-Aug-2024 | payment | | 500.00 | 103,503.50 |
| 3457 | 24-Aug-2024 | 23-Aug-2024 | payment | | 500.00 | 103,003.50 |
| 3458 | 24-Aug-2024 | 23-Aug-2024 | payment | | 500.00 | 102,503.50 |
| 3459 | 24-Aug-2024 | 23-Aug-2024 | payment | | 1,000.00 | 102,003.50 |
| 3460 | 24-Aug-2024 | 23-Aug-2024 | payment | | 2,940.00 | 101,003.50 |
| 3461 | 24-Aug-2024 | 23-Aug-2024 | payment | | 550.00 | 98,063.50 |
| 3462 | 24-Aug-2024 | 23-Aug-2024 | payment | | 1,045.00 | 97,513.50 |
| 3463 | 24-Aug-2024 | 23-Aug-2024 | payment | | 1,020.00 | 96,468.50 |
| 3464 | 24-Aug-2024 | 23-Aug-2024 | payment | | 500.00 | 95,448.50 |
| 3465 | 24-Aug-2024 | 23-Aug-2024 | payment | | 1,000.00 | 94,948.50 |
| 3466 | 24-Aug-2024 | 23-Aug-2024 | payment | | 3,000.00 | 93,948.50 |
| 3467 | 24-Aug-2024 | 23-Aug-2024 | payment | | 131.00 | 90,948.50 |
| 3468 | 24-Aug-2024 | 23-Aug-2024 | OWOOLUWA AYOMIDE ADEGBITE PAYCOM (OPAY) Satisfy | | 5,030.00 | 90,817.50 |
| 3469 | 24-Aug-2024 | 23-Aug-2024 | OWOOLUWA AYOMIDE ADEGBITE PAYCOM (OPAY) 08141301553 | | 5,030.00 | 85,787.50 |
| 3470 | 24-Aug-2024 | 23-Aug-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 80,030.00 | 80,757.50 |
| 3471 | 24-Aug-2024 | 23-Aug-2024 | Fund Payments | 225,066.75 | | 727.50 |
| 3472 | 24-Aug-2024 | 23-Aug-2024 | ALUKO ISAAC GTBank | | 225,030.00 | 225,794.25 |
| 3473 | 24-Aug-2024 | 23-Aug-2024 | Fund Payments | 118,051.75 | | 764.25 |

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| 347 4 | 24-Aug-2024 | 23-Aug-2024 | payment | | 220.00 | 118,816.00 |
| 347 5 | 24-Aug-2024 | 23-Aug-2024 | Datame Solution Technologies Moniepoint Microfinance Bank Thanks | | 2,520.00 | 118,596.00 |
| 347 6 | 24-Aug-2024 | 23-Aug-2024 | DAVID CHIDOZIE OKEREKE PALMPAY Thanks | | 64,900.00 | 116,076.00 |
| 347 7 | 24-Aug-2024 | 23-Aug-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 15,030.00 | 51,176.00 |
| 347 8 | 24-Aug-2024 | 23-Aug-2024 | ISAH ALIYU SHUAIBU PALMPAY ADS | | 13,780.00 | 36,146.00 |
| 347 9 | 24-Aug-2024 | 23-Aug-2024 | Fund Payments | 315,081.7 5 | | 22,366.00 |
| 348 0 | 24-Aug-2024 | 23-Aug-2024 | ALUKO ISAAC GTBank | | 315,030.0 0 | 337,447.75 |
| 348 1 | 24-Aug-2024 | 23-Aug-2024 | Emmanuel Adeyemi FairMoney | | 9,930.00 | 22,417.75 |
| 348 2 | 24-Aug-2024 | 23-Aug-2024 | Josbernh Digital Ventures PAYCOM (OPAY) Transfer | | 7,072.00 | 12,487.75 |
| 348 3 | 23-Aug-2024 | 23-Aug-2024 | payment | | 392.00 | 5,415.75 |
| 348 4 | 23-Aug-2024 | 23-Aug-2024 | payment | | 4,000.00 | 5,023.75 |
| 348 5 | 23-Aug-2024 | 23-Aug-2024 | payment | | 400.00 | 1,023.75 |
| 348 6 | 23-Aug-2024 | 23-Aug-2024 | payment | | 453.00 | 623.75 |
| 348 7 | 23-Aug-2024 | 23-Aug-2024 | Fund Payments | 233,066.7 5 | | 170.75 |
| 348 8 | 23-Aug-2024 | 23-Aug-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 170,030.0 0 | 233,237.50 |
| 348 9 | 23-Aug-2024 | 23-Aug-2024 | ALUKO ISAAC GTBank | | 62,790.00 | 63,207.50 |
| 349 0 | 23-Aug-2024 | 23-Aug-2024 | Fund Payments | 502,101.7 5 | | 417.50 |
| 349 1 | 23-Aug-2024 | 23-Aug-2024 | Emmanuel Adeyemi FairMoney Jeie | | 6,000.00 | 502,519.25 |
| 349 2 | 23-Aug-2024 | 23-Aug-2024 | ODELADE JOE B Union bank Mobolaji | | 100,030.0 0 | 496,519.25 |
| 349 3 | 23-Aug-2024 | 23-Aug-2024 | ALUKO ISAAC GTBank | | 395,030.0 0 | 396,489.25 |
| 349 4 | 23-Aug-2024 | 22-Aug-2024 | Fund Payments | 496,081.7 5 | | 1,459.25 |
| 349 5 | 23-Aug-2024 | 22-Aug-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 132,030.0 0 | 497,541.00 |
| 349 6 | 23-Aug-2024 | 22-Aug-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 78,830.00 | 365,511.00 |
| 349 7 | 23-Aug-2024 | 22-Aug-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 117,030.0 0 | 286,681.00 |
| 349 8 | 23-Aug-2024 | 22-Aug-2024 | Rosemary okpara PALMPAY Okpara | | 169,030.0 0 | 169,651.00 |
| 349 9 | 22-Aug-2024 | 22-Aug-2024 | Fund Payments | 445,081.7 5 | | 621.00 |
| 350 0 | 22-Aug-2024 | 22-Aug-2024 | ALUKO ISAAC GTBank | | 360,030.0 0 | 445,702.75 |
| 350 1 | 22-Aug-2024 | 22-Aug-2024 | Husmodata VFD microfinance bank | | 55,330.00 | 85,672.75 |
| 350 2 | 22-Aug-2024 | 22-Aug-2024 | CHIAMAKA NWOSU OPAY 3 | | 730.00 | 30,342.75 |
| 350 3 | 22-Aug-2024 | 22-Aug-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 10,030.00 | 29,612.75 |
| 350 4 | 22-Aug-2024 | 22-Aug-2024 | Josbernh Digital Ventures PAYCOM (OPAY) Transfer | | 18,910.00 | 19,582.75 |
| 350 5 | 22-Aug-2024 | 22-Aug-2024 | Fund Payments | 263,081.7 5 | | 672.75 |
| 350 6 | 22-Aug-2024 | 22-Aug-2024 | KOLAWOLE AKINBOYE AKINLADE PAYCOM (OPAY) Hhhh | | 227,979.7 0 | 263,754.50 |
| 350 7 | 22-Aug-2024 | 22-Aug-2024 | OPEYEMI FAITH ABIODUN OPAY 3 Maintenance | | 2,030.00 | 35,774.80 |
| 350 8 | 22-Aug-2024 | 22-Aug-2024 | OWOOLUWA AYOMIDE ADEGBITE PAYCOM (OPAY) Satisfy | | 3,400.00 | 33,744.80 |

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| 3509 | 22-Aug-2024 | 21-Aug-2024 | Josbernh Digital Ventures PAYCOM (OPAY) Transfer | | 13,410.00 | 30,344.80 |
| 3510 | 22-Aug-2024 | 21-Aug-2024 | payment | | 1,790.00 | 16,934.80 |
| 3511 | 22-Aug-2024 | 21-Aug-2024 | payment | | 1,200.00 | 15,144.80 |
| 3512 | 21-Aug-2024 | 21-Aug-2024 | payment | | 100.00 | 13,944.80 |
| 3513 | 21-Aug-2024 | 21-Aug-2024 | payment | | 7,000.00 | 13,844.80 |
| 3514 | 21-Aug-2024 | 21-Aug-2024 | payment | | 535.00 | 6,844.80 |
| 3515 | 21-Aug-2024 | 21-Aug-2024 | payment | | 1,000.00 | 6,309.80 |
| 3516 | 21-Aug-2024 | 21-Aug-2024 | payment | | 1,500.00 | 5,309.80 |
| 3517 | 21-Aug-2024 | 21-Aug-2024 | payment | | 565.00 | 3,809.80 |
| 3518 | 21-Aug-2024 | 21-Aug-2024 | payment | | 500.00 | 3,244.80 |
| 3519 | 21-Aug-2024 | 21-Aug-2024 | payment | | 400.00 | 2,744.80 |
| 3520 | 21-Aug-2024 | 21-Aug-2024 | payment | | 500.00 | 2,344.80 |
| 3521 | 21-Aug-2024 | 21-Aug-2024 | payment | | 300.00 | 1,844.80 |
| 3522 | 21-Aug-2024 | 21-Aug-2024 | payment | | 500.00 | 1,544.80 |
| 3523 | 21-Aug-2024 | 21-Aug-2024 | payment | | 250.00 | 1,044.80 |
| 3524 | 21-Aug-2024 | 21-Aug-2024 | payment | | 700.00 | 794.80 |
| 3525 | 21-Aug-2024 | 21-Aug-2024 | Fund Payments | 1,492,101.75 | | 94.80 |
| 3526 | 21-Aug-2024 | 21-Aug-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 458,030.00 | 1,492,196.55 |
| 3527 | 21-Aug-2024 | 21-Aug-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 1,031,430.00 | 1,034,166.55 |
| 3528 | 21-Aug-2024 | 21-Aug-2024 | TOLULOPE OLUFEMI OMOJUYIGBE PAYCOM (OPAY) | | 1,892.00 | 2,736.55 |
| 3529 | 21-Aug-2024 | 21-Aug-2024 | Fund Payments | 726,101.75 | | 844.55 |
| 3530 | 21-Aug-2024 | 21-Aug-2024 | ALUKO ISAAC GTBank | | 380,030.00 | 726,946.30 |
| 3531 | 21-Aug-2024 | 21-Aug-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 190,030.00 | 346,916.30 |
| 3532 | 21-Aug-2024 | 21-Aug-2024 | ADEYEMI, ADEDIWURA EMMANUEL Kuda Microfinance Bank 9999 | | 10,029.00 | 156,886.30 |
| 3533 | 21-Aug-2024 | 21-Aug-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 120,030.00 | 146,857.30 |
| 3534 | 21-Aug-2024 | 21-Aug-2024 | OWOOLUWA AYOMIDE ADEGBITE PAYCOM (OPAY) Satisfy | | 5,030.00 | 26,827.30 |
| 3535 | 21-Aug-2024 | 21-Aug-2024 | OWOOLUWA AYOMIDE ADEGBITE PAYCOM (OPAY) Satisfy | | 4,230.00 | 21,797.30 |
| 3536 | 21-Aug-2024 | 21-Aug-2024 | OWOOLUWA AYOMIDE ADEGBITE PALMPAY Satisfy | | 4,030.00 | 17,567.30 |
| 3537 | 21-Aug-2024 | 21-Aug-2024 | ISRAEL NWACHINEMERE Access bank For Ring Light | | 13,030.00 | 13,537.30 |
| 3538 | 21-Aug-2024 | 21-Aug-2024 | Fund Payments | 375,081.75 | | 507.30 |
| 3539 | 21-Aug-2024 | 21-Aug-2024 | FAVOUR AYENI Access bank | | 200,030.00 | 375,589.05 |
| 3540 | 21-Aug-2024 | 21-Aug-2024 | Justice Nwaokocha Moniepoint Microfinance Bank | | 8,970.00 | 175,559.05 |
| 3541 | 21-Aug-2024 | 21-Aug-2024 | Justice Nwaokocha Moniepoint Microfinance Bank Bill | | 1,030.00 | 166,589.05 |
| 3542 | 21-Aug-2024 | 21-Aug-2024 | IWUALA EMENIKE ORSWARD First bank For Car repair for sale | | 7,030.00 | 165,559.05 |
| 3543 | 21-Aug-2024 | 21-Aug-2024 | GBENGA MICHEAL OLUWADIPE PALMPAY Loan | | 60,030.00 | 158,529.05 |

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| 3544 | 21-Aug-2024 | 20-Aug-2024 | SUSAN C NWOSU Access bank For clothes | | 5,030.00 | 98,499.05 |
| 3545 | 21-Aug-2024 | 20-Aug-2024 | Rosemary okpara PALMPAY Okpara | | 74,030.00 | 93,469.05 |
| 3546 | 21-Aug-2024 | 20-Aug-2024 | Fund Payments | 550,101.75 | | 19,439.05 |
| 3547 | 21-Aug-2024 | 20-Aug-2024 | MEGATEQ ONLINE COMMUNICATION LTD Sterling bank | | 525,030.00 | 569,540.80 |
| 3548 | 20-Aug-2024 | 20-Aug-2024 | payment | | 29,038.95 | 44,510.80 |
| 3549 | 20-Aug-2024 | 20-Aug-2024 | Transfer Charges | 30.00 | | 15,471.85 |
| 3550 | 20-Aug-2024 | 20-Aug-2024 | TOJU(VendPocket Second Ledger) Rehoboth Microfinance bank Backlog Charges | 20,640.00 | | 15,501.85 |
| 3551 | 20-Aug-2024 | 20-Aug-2024 | DAVID CHIDOZIE OKEREKE PALMPAY Thanks | | 35,930.00 | 36,141.85 |
| 3552 | 20-Aug-2024 | 20-Aug-2024 | Fund Payments | 978,101.75 | | 211.85 |
| 3553 | 20-Aug-2024 | 20-Aug-2024 | Fund Payments | 2,400,101.75 | | 978,313.60 |
| 3554 | 20-Aug-2024 | 20-Aug-2024 | Fund Payments | 2,400,101.75 | | 3,378,415.35 |
| 3555 | 20-Aug-2024 | 20-Aug-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 167,030.00 | 5,778,517.10 |
| 3556 | 20-Aug-2024 | 20-Aug-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 824,930.00 | 5,611,487.10 |
| 3557 | 20-Aug-2024 | 20-Aug-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 4,651,730.00 | 4,786,557.10 |
| 3558 | 20-Aug-2024 | 20-Aug-2024 | ISAH ALIYU SHUAIBU PALMPAY | | 33,980.00 | 134,827.10 |
| 3559 | 20-Aug-2024 | 20-Aug-2024 | Josbernho Digital Ventures PAYCOM (OPAY) Transfer | | 4,960.00 | 100,847.10 |
| 3560 | 20-Aug-2024 | 20-Aug-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 80,030.00 | 95,887.10 |
| 3561 | 20-Aug-2024 | 20-Aug-2024 | POS Transfer - EMMANUEL OKOROAFOR Moniepoint Microfinance Bank For blouse | | 12,030.00 | 15,857.10 |
| 3562 | 20-Aug-2024 | 20-Aug-2024 | payment | | 800.00 | 3,827.10 |
| 3563 | 20-Aug-2024 | 20-Aug-2024 | payment | | 670.00 | 3,027.10 |
| 3564 | 20-Aug-2024 | 20-Aug-2024 | payment | | 1,000.00 | 2,357.10 |
| 3565 | 20-Aug-2024 | 20-Aug-2024 | payment | | 1,000.00 | 1,357.10 |
| 3566 | 20-Aug-2024 | 20-Aug-2024 | Fund Payments | 378,081.75 | | 357.10 |
| 3567 | 20-Aug-2024 | 19-Aug-2024 | Josbernho Digital Ventures PAYCOM (OPAY) Transfer | | 1,200.00 | 378,438.85 |
| 3568 | 20-Aug-2024 | 19-Aug-2024 | Rosemary okpara PALMPAY Okpara | | 174,430.00 | 377,238.85 |
| 3569 | 20-Aug-2024 | 19-Aug-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 6,030.00 | 202,808.85 |
| 3570 | 19-Aug-2024 | 19-Aug-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 180,030.00 | 196,778.85 |
| 3571 | 19-Aug-2024 | 19-Aug-2024 | Adeyemi Emmanuel Adediwura Branch International Financial Services MenBills Verse | | 16,030.00 | 16,748.85 |
| 3572 | 19-Aug-2024 | 19-Aug-2024 | Fund Payments | 582,101.75 | | 718.85 |
| 3573 | 19-Aug-2024 | 19-Aug-2024 | Fund Payments | 124,051.75 | | 582,820.60 |
| 3574 | 19-Aug-2024 | 19-Aug-2024 | ALUKO ISAAC GTBank | | 480,030.00 | 706,872.35 |
| 3575 | 19-Aug-2024 | 19-Aug-2024 | ronke islamiyat adebayo PALMPAY jdjrj | | 10,030.00 | 226,842.35 |
| 3576 | 19-Aug-2024 | 19-Aug-2024 | IMOLEAYO FLORENCE AJISEGIRI PALMPAY Self | | 630.00 | 216,812.35 |
| 3577 | 19-Aug-2024 | 19-Aug-2024 | DAVID CHIDOZIE OKEREKE PALMPAY Thanks | | 63,180.00 | 216,182.35 |
| 3578 | 19-Aug-2024 | 19-Aug-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 130,030.00 | 153,002.35 |

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| 3579 | 19-Aug-2024 | 16-Aug-2024 | ODUSOLA AYODELE Access bank Odusola | | 5,030.00 | 22,972.35 |
| 3580 | 19-Aug-2024 | 16-Aug-2024 | Josbernho Digital Ventures PAYCOM (OPAY) Transfer | | 12,430.00 | 17,942.35 |
| 3581 | 18-Aug-2024 | 16-Aug-2024 | ODUSOLA AYODELE Access bank Odus | | 5,030.00 | 5,512.35 |
| 3582 | 18-Aug-2024 | 16-Aug-2024 | Fund Payments | 247,066.75 | | 482.35 |
| 3583 | 18-Aug-2024 | 16-Aug-2024 | KAYODE AYOTUNDE ADESEGUN OPAY 3 | | 7,030.00 | 247,549.10 |
| 3584 | 18-Aug-2024 | 16-Aug-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 239,030.00 | 240,519.10 |
| 3585 | 18-Aug-2024 | 16-Aug-2024 | Fund Payments | 363,081.75 | | 1,489.10 |
| 3586 | 18-Aug-2024 | 16-Aug-2024 | Josbernho Digital Ventures PAYCOM (OPAY) Transfer | | 14,628.00 | 364,570.85 |
| 3587 | 18-Aug-2024 | 16-Aug-2024 | Rosemary okpara PALMPAY Okpara | | 233,000.00 | 349,942.85 |
| 3588 | 18-Aug-2024 | 16-Aug-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 85,030.00 | 116,942.85 |
| 3589 | 18-Aug-2024 | 16-Aug-2024 | ISAH ALIYU SHUAIBU PALMPAY | | 28,730.00 | 31,912.85 |
| 3590 | 17-Aug-2024 | 16-Aug-2024 | MFY / Stad networks-Olt Wema bank Fund | | 3,030.00 | 3,182.85 |
| 3591 | 17-Aug-2024 | 16-Aug-2024 | Fund Payments | 693,101.75 | | 152.85 |
| 3592 | 17-Aug-2024 | 16-Aug-2024 | MEGATEQ ONLINE COMMUNICATION LTD Sterling bank | | 550,030.00 | 693,254.60 |
| 3593 | 17-Aug-2024 | 16-Aug-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 140,030.00 | 143,224.60 |
| 3594 | 17-Aug-2024 | 16-Aug-2024 | Transfer Charges | 30.00 | | 3,194.60 |
| 3595 | 17-Aug-2024 | 16-Aug-2024 | VEND / dyn -odum Rehoboth Microfinance bank | 700,000.00 | | 3,224.60 |
| 3596 | 17-Aug-2024 | 16-Aug-2024 | KEHINDE RUTH OLOPETE OPAY 3 Transfer | | 430.00 | 703,224.60 |
| 3597 | 17-Aug-2024 | 16-Aug-2024 | Fund Payments | 590,101.75 | | 702,794.60 |
| 3598 | 17-Aug-2024 | 16-Aug-2024 | Fund Payments | 2,400,101.75 | | 1,292,896.35 |
| 3599 | 17-Aug-2024 | 16-Aug-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 902,930.00 | 3,692,998.10 |
| 3600 | 17-Aug-2024 | 16-Aug-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 2,768,900.00 | 2,790,068.10 |
| 3601 | 17-Aug-2024 | 16-Aug-2024 | AUGUSTINE MERCY First bank For Uniform | | 18,530.00 | 21,168.10 |
| 3602 | 17-Aug-2024 | 16-Aug-2024 | Ayomide Oluwatimileyin Olugbile Kuda Microfinance Bank | | 2,030.00 | 2,638.10 |
| 3603 | 17-Aug-2024 | 16-Aug-2024 | Transfer Charges | 30.00 | | 608.10 |
| 3604 | 17-Aug-2024 | 16-Aug-2024 | VEND / dyn -odum Rehoboth Microfinance bank | 303,000.00 | | 638.10 |
| 3605 | 17-Aug-2024 | 16-Aug-2024 | MTN: 5GB SME 30days Purchase | 1,375.00 | | 303,638.10 |
| 3606 | 16-Aug-2024 | 16-Aug-2024 | CHIKA HENRIETTA UFUAFUONYE PALMPAY Me | | 16,030.00 | 305,013.10 |
| 3607 | 16-Aug-2024 | 16-Aug-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 16,030.00 | 288,983.10 |
| 3608 | 16-Aug-2024 | 16-Aug-2024 | Fund Payments | 2,000,101.75 | | 272,953.10 |
| 3609 | 16-Aug-2024 | 16-Aug-2024 | ELECT OKWUMODE OSIBEMHE PAYCOM (OPAY) palmpay | | 742,030.00 | 2,273,054.85 |
| 3610 | 16-Aug-2024 | 16-Aug-2024 | Oluwaseun Temitope Amuwa OPAY 3 Transfer | | 1,030.00 | 1,531,024.85 |
| 3611 | 16-Aug-2024 | 16-Aug-2024 | ALUKO ISAAC GTBank | | 320,030.00 | 1,529,994.85 |
| 3612 | 16-Aug-2024 | 16-Aug-2024 | NWOSU CHIAMAKA GTBank For Car repair | | 15,030.00 | 1,209,964.85 |
| 3613 | 16-Aug-2024 | 16-Aug-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 370,030.00 | 1,194,934.85 |
| 3614 | 16-Aug-2024 | 15-Aug-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 57,230.00 | 824,904.85 |
| 3615 | 16-Aug-2024 | 15-Aug-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 187,415.00 | 767,674.85 |

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| 3616 | 16-Aug-2024 | 15-Aug-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 112,530.00 | 580,259.85 |
| 3617 | 15-Aug-2024 | 15-Aug-2024 | Fund Payments | 500,101.75 | | 467,729.85 |
| 3618 | 15-Aug-2024 | 15-Aug-2024 | ALUKO ISAAC GTBank | | 30,030.00 | 967,831.60 |
| 3619 | 15-Aug-2024 | 15-Aug-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 90,030.00 | 937,801.60 |
| 3620 | 15-Aug-2024 | 15-Aug-2024 | IFEOMA VIVIAN OJUKWU Wema bank | | 5,030.00 | 847,771.60 |
| 3621 | 15-Aug-2024 | 15-Aug-2024 | payment | | 2,000.00 | 842,741.60 |
| 3622 | 15-Aug-2024 | 15-Aug-2024 | payment | | 600.00 | 840,741.60 |
| 3623 | 15-Aug-2024 | 15-Aug-2024 | payment | | 2,960.00 | 840,141.60 |
| 3624 | 15-Aug-2024 | 15-Aug-2024 | payment | | 1,300.00 | 837,181.60 |
| 3625 | 15-Aug-2024 | 15-Aug-2024 | Fund Payments | 1,000,101.75 | | 835,881.60 |
| 3626 | 15-Aug-2024 | 15-Aug-2024 | ALUKO ISAAC GTBank | | 320,030.00 | 1,835,983.35 |
| 3627 | 15-Aug-2024 | 15-Aug-2024 | OSIBEMHE ELECT OKWUMODE GTBank profet | | 100,900.00 | 1,515,953.35 |
| 3628 | 15-Aug-2024 | 15-Aug-2024 | DAVID CHIDOZIE OKEREKE PALMPAY Thanks | | 19,630.00 | 1,415,053.35 |
| 3629 | 15-Aug-2024 | 15-Aug-2024 | Josbernho Digital Ventures PAYCOM (OPAY) Transfer | | 25,868.00 | 1,395,423.35 |
| 3630 | 15-Aug-2024 | 15-Aug-2024 | Gladtidingsapihub VFD microfinance bank Menbills | | 25,030.00 | 1,369,555.35 |
| 3631 | 15-Aug-2024 | 15-Aug-2024 | OLUWASHINA CHARLES OLUBODUN PAYCOM (OPAY) Shina | | 1,030.00 | 1,344,525.35 |
| 3632 | 15-Aug-2024 | 15-Aug-2024 | Fund Payments | 500,101.75 | | 1,343,495.35 |
| 3633 | 15-Aug-2024 | 15-Aug-2024 | Fund Payments | 2,000,101.75 | | 1,843,597.10 |
| 3634 | 15-Aug-2024 | 14-Aug-2024 | VTPASS(OXEM ENTERPRISES) Providus Bank | | 11,030.00 | 3,843,698.85 |
| 3635 | 15-Aug-2024 | 14-Aug-2024 | Rosemary okpara PALMPAY Okpara | | 156,820.00 | 3,832,668.85 |
| 3636 | 15-Aug-2024 | 14-Aug-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 2,011,030.00 | 3,675,848.85 |
| 3637 | 14-Aug-2024 | 14-Aug-2024 | joby Integrated global services Moniepoint Microfinance Bank Vtu pay | | 1,300,030.00 | 1,664,818.85 |
| 3638 | 14-Aug-2024 | 14-Aug-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 100,030.00 | 364,788.85 |
| 3639 | 14-Aug-2024 | 14-Aug-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 264,710.00 | 264,758.85 |
| 3640 | 14-Aug-2024 | 14-Aug-2024 | Fund Payments | 369,081.75 | | 48.85 |
| 3641 | 14-Aug-2024 | 14-Aug-2024 | USMAN SULAIMAN PALMPAY | | 50,169.00 | 369,130.60 |
| 3642 | 14-Aug-2024 | 14-Aug-2024 | ISAH ALIYU SHUAIBU PALMPAY | | 25,980.00 | 318,961.60 |
| 3643 | 14-Aug-2024 | 14-Aug-2024 | UKAGWU JOSEPH MGBECHI GTBank | | 239,030.00 | 292,981.60 |
| 3644 | 14-Aug-2024 | 14-Aug-2024 | Josbernho Digital Ventures PAYCOM (OPAY) Self | | 530.00 | 53,951.60 |
| 3645 | 14-Aug-2024 | 14-Aug-2024 | DAVID CHIDOZIE OKEREKE PALMPAY Thanks | | 51,280.00 | 53,421.60 |
| 3646 | 14-Aug-2024 | 14-Aug-2024 | JOSEPHINE OLUWABUNMI OSUNLANA PAYCOM (OPAY) Manage am | | 1,030.00 | 2,141.60 |
| 3647 | 14-Aug-2024 | 14-Aug-2024 | NWOSU CHIAMAKA GTBank | | 530.00 | 1,111.60 |
| 3648 | 14-Aug-2024 | 14-Aug-2024 | Fund Payments | 469,081.75 | | 581.60 |
| 3649 | 14-Aug-2024 | 13-Aug-2024 | RVSL - Fund Payments | | 255,081.75 | 469,663.35 |
| 3650 | 14-Aug-2024 | 13-Aug-2024 | AKEEM SODIQ SULEIMAN PAYCOM (OPAY) Deposit | | 1,030.00 | 214,581.60 |
| 3651 | 14-Aug-2024 | 13-Aug-2024 | ISAAC ALUKO Sterling bank | | 213,390.00 | 213,551.60 |
| 3652 | 14-Aug-2024 | 13-Aug-2024 | Fund Payments | 880,101.75 | | 161.60 |
| 3653 | 14-Aug-2024 | 13-Aug-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 107,030.00 | 880,263.35 |

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| 3654 | 14-Aug-2024 | 13-Aug-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 772,530.00 | 773,233.35 |
| 3655 | 13-Aug-2024 | 13-Aug-2024 | Fund Payments | 19,027.75 | | 703.35 |
| 3656 | 13-Aug-2024 | 13-Aug-2024 | Josbernho Digital Ventures PAYCOM (OPAY) Transfer | | 18,756.00 | 19,731.10 |
| 3657 | 13-Aug-2024 | 13-Aug-2024 | Fund Payments | 180,051.75 | | 975.10 |
| 3658 | 13-Aug-2024 | 13-Aug-2024 | ISAAC ALUKO Sterling bank | | 180,030.00 | 181,026.85 |
| 3659 | 13-Aug-2024 | 13-Aug-2024 | Fund Payments | 5,025.60 | | 996.85 |
| 3660 | 13-Aug-2024 | 13-Aug-2024 | ABOLADE OLUSANJO BELLO PALMPAY Grace | | 5,030.00 | 6,022.45 |
| 3661 | 13-Aug-2024 | 13-Aug-2024 | Fund Payments | 100,051.75 | | 992.45 |
| 3662 | 13-Aug-2024 | 13-Aug-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 100,030.00 | 101,044.20 |
| 3663 | 13-Aug-2024 | 13-Aug-2024 | Fund Payments | 236,066.75 | | 1,014.20 |
| 3664 | 13-Aug-2024 | 13-Aug-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 231,030.00 | 237,080.95 |
| 3665 | 13-Aug-2024 | 13-Aug-2024 | olawale kabiru afolabi Moniepoint Microfinance Bank For my school funds | | 2,030.00 | 6,050.95 |
| 3666 | 13-Aug-2024 | 13-Aug-2024 | payment | | 170.00 | 4,020.95 |
| 3667 | 13-Aug-2024 | 13-Aug-2024 | payment | | 1,000.00 | 3,850.95 |
| 3668 | 13-Aug-2024 | 13-Aug-2024 | payment | | 540.00 | 2,850.95 |
| 3669 | 13-Aug-2024 | 13-Aug-2024 | payment | | 1,498.00 | 2,310.95 |
| 3670 | 13-Aug-2024 | 13-Aug-2024 | payment | | 141.00 | 812.95 |
| 3671 | 13-Aug-2024 | 13-Aug-2024 | payment | | 350.00 | 671.95 |
| 3672 | 13-Aug-2024 | 13-Aug-2024 | Fund Payments | 100,051.75 | | 321.95 |
| 3673 | 13-Aug-2024 | 13-Aug-2024 | Transfer | | 100,000.00 | 100,373.70 |
| 3674 | 13-Aug-2024 | 13-Aug-2024 | Fund Payments | 812,101.75 | | 373.70 |
| 3675 | 13-Aug-2024 | 12-Aug-2024 | Rosemary okpara PALMPAY Okpara | | 104,965.00 | 812,475.45 |
| 3676 | 13-Aug-2024 | 12-Aug-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 707,030.00 | 707,510.45 |
| 3677 | 12-Aug-2024 | 12-Aug-2024 | Fund Payments | 678,101.75 | | 480.45 |
| 3678 | 12-Aug-2024 | 12-Aug-2024 | Fund Payments | 2,000,101.75 | | 678,582.20 |
| 3679 | 12-Aug-2024 | 12-Aug-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 100,030.00 | 2,678,683.95 |
| 3680 | 12-Aug-2024 | 12-Aug-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 451,930.00 | 2,578,653.95 |
| 3681 | 12-Aug-2024 | 12-Aug-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 1,983,530.00 | 2,126,723.95 |
| 3682 | 12-Aug-2024 | 12-Aug-2024 | MEGATEQ ONLINE COMMUNICATION LTD Sterling bank | | 130,030.00 | 143,193.95 |
| 3683 | 12-Aug-2024 | 12-Aug-2024 | MTN: 5GB SME 30days Purchase | 1,375.00 | | 13,163.95 |
| 3684 | 12-Aug-2024 | 12-Aug-2024 | MTN: 5GB SME 30days Purchase | 1,375.00 | | 14,538.95 |
| 3685 | 12-Aug-2024 | 12-Aug-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 10,030.00 | 15,913.95 |
| 3686 | 12-Aug-2024 | 12-Aug-2024 | ABOLADE OLUSANJO BELLO PALMPAY Grace | | 5,030.00 | 5,883.95 |
| 3687 | 12-Aug-2024 | 12-Aug-2024 | Fund Payments | 255,081.75 | | 853.95 |
| 3688 | 12-Aug-2024 | 12-Aug-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 250,030.00 | 255,935.70 |

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| 3689 | 12-Aug-2024 | 12-Aug-2024 | Fund Payments | 230,066.75 | | 5,905.70 |
| 3690 | 12-Aug-2024 | 12-Aug-2024 | ISAAC ALUKO Sterling bank | | 35,030.00 | 235,972.45 |
| 3691 | 12-Aug-2024 | 12-Aug-2024 | Reversal of (Fund Payments) | | 200,066.75 | 200,942.45 |
| 3692 | 12-Aug-2024 | 12-Aug-2024 | Fund Payments | 200,066.75 | | 875.70 |
| 3693 | 12-Aug-2024 | 12-Aug-2024 | Transfer | | 200,000.00 | 200,942.45 |
| 3694 | 12-Aug-2024 | 12-Aug-2024 | Fund Payments | 50,051.75 | | 942.45 |
| 3695 | 12-Aug-2024 | 12-Aug-2024 | ISAAC ALUKO Sterling bank | | 50,030.00 | 50,994.20 |
| 3696 | 12-Aug-2024 | 12-Aug-2024 | Fund Payments | 23,027.75 | | 964.20 |
| 3697 | 12-Aug-2024 | 12-Aug-2024 | Backlog | | 13,480.00 | 23,991.95 |
| 3698 | 12-Aug-2024 | 12-Aug-2024 | Backlog | | 10,000.00 | 10,511.95 |
| 3699 | 12-Aug-2024 | 12-Aug-2024 | Fund Payments | 108,051.75 | | 511.95 |
| 3700 | 12-Aug-2024 | 12-Aug-2024 | ISAAC ALUKO Sterling bank | | 108,030.00 | 108,563.70 |
| 3701 | 12-Aug-2024 | 12-Aug-2024 | Fund Payments | 11,027.75 | | 533.70 |
| 3702 | 12-Aug-2024 | 12-Aug-2024 | payment | | 1,350.00 | 11,561.45 |
| 3703 | 12-Aug-2024 | 12-Aug-2024 | payment | | 500.00 | 10,211.45 |
| 3704 | 12-Aug-2024 | 12-Aug-2024 | payment | | 1,100.00 | 9,711.45 |
| 3705 | 12-Aug-2024 | 12-Aug-2024 | payment | | 1,500.00 | 8,611.45 |
| 3706 | 12-Aug-2024 | 12-Aug-2024 | payment | | 700.00 | 7,111.45 |
| 3707 | 12-Aug-2024 | 12-Aug-2024 | payment | | 200.00 | 6,411.45 |
| 3708 | 12-Aug-2024 | 12-Aug-2024 | payment | | 1,500.00 | 6,211.45 |
| 3709 | 12-Aug-2024 | 12-Aug-2024 | payment | | 3,000.00 | 4,711.45 |
| 3710 | 12-Aug-2024 | 12-Aug-2024 | payment | | 1,000.00 | 1,711.45 |
| 3711 | 12-Aug-2024 | 12-Aug-2024 | Fund Payments | 105,051.75 | | 711.45 |
| 3712 | 12-Aug-2024 | 09-Aug-2024 | Rosemary okpara PALMPAY Okpara | | 88,350.00 | 105,763.20 |
| 3713 | 12-Aug-2024 | 09-Aug-2024 | ISAAC ALUKO Sterling bank | | 17,030.00 | 17,413.20 |
| 3714 | 11-Aug-2024 | 09-Aug-2024 | Fund Payments | 120,051.75 | | 383.20 |
| 3715 | 11-Aug-2024 | 09-Aug-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 70,030.00 | 120,434.95 |
| 3716 | 11-Aug-2024 | 09-Aug-2024 | ISAAC ALUKO Sterling bank | | 50,030.00 | 50,404.95 |
| 3717 | 11-Aug-2024 | 09-Aug-2024 | Fund Payments | 88,051.75 | | 374.95 |
| 3718 | 11-Aug-2024 | 09-Aug-2024 | ISAAC ALUKO Sterling bank | | 70,030.00 | 88,426.70 |
| 3719 | 11-Aug-2024 | 09-Aug-2024 | Transfer Charges | 30.00 | | 18,396.70 |
| 3720 | 11-Aug-2024 | 09-Aug-2024 | TOJU(VendPocket Second Ledger) Rehoboth Microfinance bank Charges | 12,060.00 | | 18,426.70 |
| 3721 | 11-Aug-2024 | 09-Aug-2024 | Fund Payments | 240,066.75 | | 30,486.70 |
| 3722 | 11-Aug-2024 | 09-Aug-2024 | ALUKO ISAAC GTBank | | 230,030.00 | 270,553.45 |
| 3723 | 11-Aug-2024 | 09-Aug-2024 | PHEBIAN FOLAKEMI OKAFOR PAYCOM (OPAY) Promise | | 1,030.00 | 40,523.45 |

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| 3724 | 11-Aug-2024 | 09-Aug-2024 | Gladtidingsapihub VFD microfinance bank Menbills | | 11,830.00 | 39,493.45 |
| 3725 | 11-Aug-2024 | 09-Aug-2024 | BLESSING SEFUNMI SULAIMAN PAYCOM (OPAY) HI | | 530.00 | 27,663.45 |
| 3726 | 11-Aug-2024 | 09-Aug-2024 | DAVID CHIDOZIE OKEREKE PALMPAY Thanks | | 25,590.00 | 27,133.45 |
| 3727 | 11-Aug-2024 | 09-Aug-2024 | Fund Payments | 2,415,101.75 | | 1,543.45 |
| 3728 | 11-Aug-2024 | 09-Aug-2024 | Fund Payments | 2,000,101.75 | | 2,416,645.20 |
| 3729 | 11-Aug-2024 | 09-Aug-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 161,030.00 | 4,416,746.95 |
| 3730 | 11-Aug-2024 | 09-Aug-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 242,030.00 | 4,255,716.95 |
| 3731 | 11-Aug-2024 | 09-Aug-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 816,030.00 | 4,013,686.95 |
| 3732 | 11-Aug-2024 | 09-Aug-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 3,197,030.00 | 3,197,656.95 |
| 3733 | 10-Aug-2024 | 09-Aug-2024 | Fund Payments | 250,081.75 | | 626.95 |
| 3734 | 10-Aug-2024 | 09-Aug-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 60,030.00 | 250,708.70 |
| 3735 | 10-Aug-2024 | 09-Aug-2024 | ALUKO ISAAC GTBank | | 180,030.00 | 190,678.70 |
| 3736 | 10-Aug-2024 | 09-Aug-2024 | NWOSU CHIAMAKA GTBank For hair | | 10,530.00 | 10,648.70 |
| 3737 | 10-Aug-2024 | 09-Aug-2024 | Fund Payments | 80,051.75 | | 118.70 |
| 3738 | 10-Aug-2024 | 09-Aug-2024 | OLALERE KARIMOT DAMILOLA First bank | | 20,030.00 | 80,170.45 |
| 3739 | 10-Aug-2024 | 09-Aug-2024 | ALUKO ISAAC GTBank | | 60,030.00 | 60,140.45 |
| 3740 | 10-Aug-2024 | 09-Aug-2024 | Fund Payments | 46,027.75 | | 110.45 |
| 3741 | 10-Aug-2024 | 09-Aug-2024 | ALUKO ISAAC GTBank | | 45,030.00 | 46,138.20 |
| 3742 | 10-Aug-2024 | 09-Aug-2024 | OLADIPUPOMUIDEEN OLAIDE GTBank My testing fund | | 130.00 | 1,108.20 |
| 3743 | 10-Aug-2024 | 09-Aug-2024 | Fund Payments | 274,081.75 | | 978.20 |
| 3744 | 10-Aug-2024 | 09-Aug-2024 | ALUKO ISAAC GTBank | | 220,030.00 | 275,059.95 |
| 3745 | 10-Aug-2024 | 09-Aug-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 50,030.00 | 55,029.95 |
| 3746 | 10-Aug-2024 | 09-Aug-2024 | Transfer Charges | 30.00 | | 4,999.95 |
| 3747 | 10-Aug-2024 | 09-Aug-2024 | OMOJUYIGBE TOLULOPE OLUFEMI Rehoboth Microfinance bank | 10,300.00 | | 5,029.95 |
| 3748 | 10-Aug-2024 | 09-Aug-2024 | ADEBUKOLA ADETUTU ABUDU PALMPAY trf | | 30.50 | 15,329.95 |
| 3749 | 10-Aug-2024 | 09-Aug-2024 | ADEBUKOLA ADETUTU ABUDU PALMPAY trf | | 30.50 | 15,299.45 |
| 3750 | 10-Aug-2024 | 09-Aug-2024 | ADEBUKOLA ADETUTU ABUDU PALMPAY trf | | 30.50 | 15,268.95 |
| 3751 | 10-Aug-2024 | 09-Aug-2024 | ADEBUKOLA ADETUTU ABUDU PALMPAY trf | | 30.50 | 15,238.45 |
| 3752 | 10-Aug-2024 | 09-Aug-2024 | ADEBUKOLA ADETUTU ABUDU PALMPAY trf | | 30.50 | 15,207.95 |
| 3753 | 10-Aug-2024 | 09-Aug-2024 | ADEBUKOLA ADETUTU ABUDU PALMPAY trf | | 30.50 | 15,177.45 |
| 3754 | 10-Aug-2024 | 09-Aug-2024 | ADEBUKOLA ADETUTU ABUDU PALMPAY trf | | 30.50 | 15,146.95 |
| 3755 | 10-Aug-2024 | 09-Aug-2024 | ADEBUKOLA ADETUTU ABUDU PALMPAY trf | | 30.50 | 15,116.45 |
| 3756 | 10-Aug-2024 | 09-Aug-2024 | ADEBUKOLA ADETUTU ABUDU PALMPAY trf | | 30.50 | 15,085.95 |
| 3757 | 10-Aug-2024 | 09-Aug-2024 | ADEBUKOLA ADETUTU ABUDU PALMPAY trf | | 30.50 | 15,055.45 |
| 3758 | 10-Aug-2024 | 09-Aug-2024 | ADEBUKOLA ADETUTU ABUDU PALMPAY trf | | 30.50 | 15,024.95 |

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| 3759 | 10-Aug-2024 | 09-Aug-2024 | ADEBUKOLA ADETUTU ABUDU PALMPAY trf | | 30.50 | 14,994.45 |
| 3760 | 10-Aug-2024 | 09-Aug-2024 | ADEBUKOLA ADETUTU ABUDU PALMPAY trf | | 30.50 | 14,963.95 |
| 3761 | 10-Aug-2024 | 09-Aug-2024 | ADEBUKOLA ADETUTU ABUDU PALMPAY trf | | 30.50 | 14,933.45 |
| 3762 | 10-Aug-2024 | 09-Aug-2024 | ADEBUKOLA ADETUTU ABUDU PALMPAY trf | | 30.50 | 14,902.95 |
| 3763 | 10-Aug-2024 | 09-Aug-2024 | ADEBUKOLA ADETUTU ABUDU PALMPAY trf | | 30.50 | 14,872.45 |
| 3764 | 10-Aug-2024 | 09-Aug-2024 | ADEBUKOLA ADETUTU ABUDU PALMPAY trf | | 60.00 | 14,841.95 |
| 3765 | 10-Aug-2024 | 09-Aug-2024 | ADEBUKOLA ADETUTU ABUDU PALMPAY trf | | 60.00 | 14,781.95 |
| 3766 | 10-Aug-2024 | 09-Aug-2024 | ADEBUKOLA ADETUTU ABUDU PALMPAY trf | | 60.00 | 14,721.95 |
| 3767 | 10-Aug-2024 | 09-Aug-2024 | ADEBUKOLA ADETUTU ABUDU PALMPAY trf | | 60.00 | 14,661.95 |
| 3768 | 10-Aug-2024 | 09-Aug-2024 | ADEBUKOLA ADETUTU ABUDU PALMPAY trf | | 60.00 | 14,601.95 |
| 3769 | 10-Aug-2024 | 09-Aug-2024 | ADEBUKOLA ADETUTU ABUDU PALMPAY trf | | 60.00 | 14,541.95 |
| 3770 | 10-Aug-2024 | 09-Aug-2024 | ADEBUKOLA ADETUTU ABUDU PALMPAY trf | | 60.00 | 14,481.95 |
| 3771 | 10-Aug-2024 | 09-Aug-2024 | ADEBUKOLA ADETUTU ABUDU PALMPAY trf | | 60.00 | 14,421.95 |
| 3772 | 10-Aug-2024 | 09-Aug-2024 | ADEBUKOLA ADETUTU ABUDU PALMPAY trf | | 60.00 | 14,361.95 |
| 3773 | 10-Aug-2024 | 09-Aug-2024 | ADEBUKOLA ADETUTU ABUDU PALMPAY trf | | 60.00 | 14,301.95 |
| 3774 | 10-Aug-2024 | 09-Aug-2024 | ADEBUKOLA ADETUTU ABUDU PALMPAY trf | | 60.00 | 14,241.95 |
| 3775 | 10-Aug-2024 | 09-Aug-2024 | ADEBUKOLA ADETUTU ABUDU PALMPAY trf | | 60.00 | 14,181.95 |
| 3776 | 10-Aug-2024 | 09-Aug-2024 | ADEBUKOLA ADETUTU ABUDU PALMPAY trf | | 230.00 | 14,121.95 |
| 3777 | 10-Aug-2024 | 09-Aug-2024 | ADEBUKOLA ADETUTU ABUDU PALMPAY trf | | 1,030.00 | 13,891.95 |
| 3778 | 10-Aug-2024 | 09-Aug-2024 | ADEBUKOLA ADETUTU ABUDU PALMPAY trf | | 1,030.00 | 12,861.95 |
| 3779 | 10-Aug-2024 | 09-Aug-2024 | ADEBUKOLA ADETUTU ABUDU PALMPAY trf | | 1,030.00 | 11,831.95 |
| 3780 | 10-Aug-2024 | 09-Aug-2024 | ADEBUKOLA ADETUTU ABUDU PALMPAY trf | | 1,030.00 | 10,801.95 |
| 3781 | 10-Aug-2024 | 09-Aug-2024 | ADEBUKOLA ADETUTU ABUDU PALMPAY trf | | 1,030.00 | 9,771.95 |
| 3782 | 10-Aug-2024 | 09-Aug-2024 | ADEBUKOLA ADETUTU ABUDU PALMPAY trf | | 1,030.00 | 8,741.95 |
| 3783 | 10-Aug-2024 | 09-Aug-2024 | ADEBUKOLA ADETUTU ABUDU PALMPAY trf | | 1,030.00 | 7,711.95 |
| 3784 | 10-Aug-2024 | 09-Aug-2024 | ADEBUKOLA ADETUTU ABUDU PALMPAY trf | | 1,030.00 | 6,681.95 |
| 3785 | 10-Aug-2024 | 09-Aug-2024 | ADEBUKOLA ADETUTU ABUDU PALMPAY trf | | 1,030.00 | 5,651.95 |
| 3786 | 10-Aug-2024 | 09-Aug-2024 | ADEBUKOLA ADETUTU ABUDU PALMPAY trf | | 1,030.00 | 4,621.95 |
| 3787 | 10-Aug-2024 | 09-Aug-2024 | ADEBUKOLA ADETUTU ABUDU PALMPAY trf | | 1,030.00 | 3,591.95 |
| 3788 | 09-Aug-2024 | 09-Aug-2024 | Fund Payments | 135,051.75 | | 2,561.95 |
| 3789 | 09-Aug-2024 | 09-Aug-2024 | Rosemary okpara PALMPAY Okpara | | 135,380.00 | 137,613.70 |
| 3790 | 09-Aug-2024 | 09-Aug-2024 | payment | | 520.00 | 2,233.70 |
| 3791 | 09-Aug-2024 | 09-Aug-2024 | payment | | 400.00 | 1,713.70 |
| 3792 | 09-Aug-2024 | 09-Aug-2024 | payment | | 1,000.00 | 1,313.70 |
| 3793 | 09-Aug-2024 | 09-Aug-2024 | Fund Payments | 220,066.75 | | 313.70 |

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| 3794 | 09-Aug-2024 | 09-Aug-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 204,030.00 | 220,380.45 |
| 3795 | 09-Aug-2024 | 09-Aug-2024 | HELLO MUIDEEN OLAIDE OLADIPUPO Kuda Bank STARTX PAYMENTS LIMITED | | 100.00 | 16,350.45 |
| 3796 | 09-Aug-2024 | 09-Aug-2024 | Husmodata VFD microfinance bank | | 15,370.00 | 16,250.45 |
| 3797 | 09-Aug-2024 | 09-Aug-2024 | Fund Payments | 559,101.75 | | 880.45 |
| 3798 | 09-Aug-2024 | 09-Aug-2024 | ALUKO ISAAC GTBank | | 535,030.00 | 559,982.20 |
| 3799 | 09-Aug-2024 | 09-Aug-2024 | ronke islamiyat adebayo PALMPAY dddfg | | 10,030.00 | 24,952.20 |
| 3800 | 09-Aug-2024 | 09-Aug-2024 | MFY / Stad networks-Olt Wema bank Fund wallet | | 3,030.00 | 14,922.20 |
| 3801 | 09-Aug-2024 | 09-Aug-2024 | AISHAT OLUWATOYIN ANIMASHAUN PALMPAY Wallet | | 5,030.00 | 11,892.20 |
| 3802 | 09-Aug-2024 | 09-Aug-2024 | AISHAT OLUWATOYIN ANIMASHAUN PALMPAY Wallet | | 5,030.00 | 6,862.20 |
| 3803 | 09-Aug-2024 | 09-Aug-2024 | payment | | 500.00 | 1,832.20 |
| 3804 | 09-Aug-2024 | 09-Aug-2024 | payment | | 1,000.00 | 1,332.20 |
| 3805 | 09-Aug-2024 | 09-Aug-2024 | payment | | 242.76 | 332.20 |
| 3806 | 09-Aug-2024 | 09-Aug-2024 | Fund Payments | 218,066.75 | | 89.44 |
| 3807 | 09-Aug-2024 | 09-Aug-2024 | FAVOUR AYENI Access bank | | 200,030.00 | 218,156.19 |
| 3808 | 09-Aug-2024 | 09-Aug-2024 | ISAH ALIYU SHUAIBU PALMPAY | | 17,430.00 | 18,126.19 |
| 3809 | 09-Aug-2024 | 09-Aug-2024 | Fund Payments | 61,051.75 | | 696.19 |
| 3810 | 09-Aug-2024 | 08-Aug-2024 | DAVID CHIDOZIE OKEREKE PALMPAY Thanks | | 34,800.00 | 61,747.94 |
| 3811 | 09-Aug-2024 | 08-Aug-2024 | Josberrho Digital Ventures PAYCOM (OPAY) Transfer | | 25,400.00 | 26,947.94 |
| 3812 | 09-Aug-2024 | 08-Aug-2024 | CHARLES SAMUEL 9 PAYMENT SOLUTIONS BANK Por | | 290.00 | 1,547.94 |
| 3813 | 09-Aug-2024 | 08-Aug-2024 | Fund Payments | 154,051.75 | | 1,257.94 |
| 3814 | 08-Aug-2024 | 08-Aug-2024 | Reversal of (Fund Payments) | | 155,051.75 | 155,309.69 |
| 3815 | 08-Aug-2024 | 08-Aug-2024 | Fund Payments | 155,051.75 | | 257.94 |
| 3816 | 08-Aug-2024 | 08-Aug-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank leiei | | 70,030.00 | 155,309.69 |
| 3817 | 08-Aug-2024 | 08-Aug-2024 | ALUKO ISAAC GTBank | | 85,030.00 | 85,279.69 |
| 3818 | 08-Aug-2024 | 08-Aug-2024 | Fund Payments | 397,081.75 | | 249.69 |
| 3819 | 08-Aug-2024 | 08-Aug-2024 | ALUKO ISAAC GTBank | | 397,030.00 | 397,331.44 |
| 3820 | 08-Aug-2024 | 08-Aug-2024 | Fund Payments | 486,081.75 | | 301.44 |
| 3821 | 08-Aug-2024 | 08-Aug-2024 | OSIBEMHE ELECT OKWUMODE GTBank profet | | 458,030.00 | 486,383.19 |
| 3822 | 08-Aug-2024 | 08-Aug-2024 | payment | | 3,000.00 | 28,353.19 |
| 3823 | 08-Aug-2024 | 08-Aug-2024 | payment | | 240.00 | 25,353.19 |
| 3824 | 08-Aug-2024 | 08-Aug-2024 | payment | | 1,300.00 | 25,113.19 |
| 3825 | 08-Aug-2024 | 08-Aug-2024 | payment | | 750.00 | 23,813.19 |
| 3826 | 08-Aug-2024 | 08-Aug-2024 | payment | | 220.00 | 23,063.19 |
| 3827 | 08-Aug-2024 | 08-Aug-2024 | payment | | 1,000.00 | 22,843.19 |
| 3828 | 08-Aug-2024 | 08-Aug-2024 | payment | | 6,000.00 | 21,843.19 |

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| 3829 | 08-Aug-2024 | 08-Aug-2024 | payment | | 1,000.00 | 15,843.19 |
| 3830 | 08-Aug-2024 | 08-Aug-2024 | payment | | 4,000.00 | 14,843.19 |
| 3831 | 08-Aug-2024 | 08-Aug-2024 | payment | | 1,000.00 | 10,843.19 |
| 3832 | 08-Aug-2024 | 08-Aug-2024 | payment | | 850.00 | 9,843.19 |
| 3833 | 08-Aug-2024 | 08-Aug-2024 | payment | | 1,904.00 | 8,993.19 |
| 3834 | 08-Aug-2024 | 08-Aug-2024 | payment | | 500.00 | 7,089.19 |
| 3835 | 08-Aug-2024 | 08-Aug-2024 | payment | | 539.13 | 6,589.19 |
| 3836 | 08-Aug-2024 | 08-Aug-2024 | payment | | 500.00 | 6,050.06 |
| 3837 | 08-Aug-2024 | 08-Aug-2024 | payment | | 700.00 | 5,550.06 |
| 3838 | 08-Aug-2024 | 08-Aug-2024 | Transfer Charges | 30.00 | | 4,850.06 |
| 3839 | 08-Aug-2024 | 08-Aug-2024 | TOJU(Olaide Oladipupo) Rehoboth Microfinance bank | 1,000.00 | | 4,880.06 |
| 3840 | 08-Aug-2024 | 07-Aug-2024 | Fund Payments | 548,101.75 | | 5,880.06 |
| 3841 | 08-Aug-2024 | 07-Aug-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 548,030.00 | 553,981.81 |
| 3842 | 08-Aug-2024 | 07-Aug-2024 | Fund Payments | 1,870,101.75 | | 5,951.81 |
| 3843 | 08-Aug-2024 | 07-Aug-2024 | Fund Payments | 2,000,101.75 | | 1,876,053.56 |
| 3844 | 08-Aug-2024 | 07-Aug-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 3,872,030.00 | 3,876,155.31 |
| 3845 | 08-Aug-2024 | 07-Aug-2024 | ADEYEMI, ADEDIWURA EMMANUEL Kuda Microfinance Bank Gooood | | 2,355.00 | 4,125.31 |
| 3846 | 08-Aug-2024 | 07-Aug-2024 | Fund Payments | 350,081.75 | | 1,770.31 |
| 3847 | 08-Aug-2024 | 07-Aug-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 140,030.00 | 351,852.06 |
| 3848 | 07-Aug-2024 | 07-Aug-2024 | Rosemary okpara PALMPAY Okpara | | 133,030.00 | 211,822.06 |
| 3849 | 07-Aug-2024 | 07-Aug-2024 | payment | | 29,020.50 | 78,792.06 |
| 3850 | 07-Aug-2024 | 07-Aug-2024 | MTN: 500MB SME 30day Purchase | 150.00 | | 49,771.56 |
| 3851 | 07-Aug-2024 | 07-Aug-2024 | MTN: 500MB SME 30day Purchase | 150.00 | | 49,921.56 |
| 3852 | 07-Aug-2024 | 07-Aug-2024 | ALUKO ISAAC GTBank | | 50,030.00 | 50,071.56 |
| 3853 | 07-Aug-2024 | 07-Aug-2024 | Fund Payments | 192,051.75 | | 41.56 |
| 3854 | 07-Aug-2024 | 07-Aug-2024 | ALUKO ISAAC GTBank | | 192,030.00 | 192,093.31 |
| 3855 | 07-Aug-2024 | 07-Aug-2024 | Fund Payments | 115,051.75 | | 63.31 |
| 3856 | 07-Aug-2024 | 07-Aug-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 80,030.00 | 115,115.06 |
| 3857 | 07-Aug-2024 | 07-Aug-2024 | ADEYEMI, ADEDIWURA EMMANUEL Kuda Microfinance Bank Gooood | | 10,029.00 | 35,085.06 |
| 3858 | 07-Aug-2024 | 07-Aug-2024 | Fund Payments | 126,051.75 | | 25,056.06 |
| 3859 | 07-Aug-2024 | 07-Aug-2024 | OLADEPO OLUSHINA OLADENI GTBank | | 25,030.00 | 151,107.81 |
| 3860 | 07-Aug-2024 | 07-Aug-2024 | CHIKA HENRIETTA UFUAFUONYE PALMPAY Me | | 33,030.00 | 126,077.81 |
| 3861 | 07-Aug-2024 | 07-Aug-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 18,030.00 | 93,047.81 |
| 3862 | 07-Aug-2024 | 07-Aug-2024 | MTN VTU Purchase | 197.00 | | 75,017.81 |
| 3863 | 07-Aug-2024 | 07-Aug-2024 | HELLO MUIDEEN OLAIDE OLADIPUPO Kuda Bank STARTX PAYMENTS LIMITED | | 150.00 | 75,214.81 |

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| 3864 | 07-Aug-2024 | 07-Aug-2024 | KEHINDE RUTH OLOPETE OPAY 3 Transfer | | 7,030.00 | 75,064.81 |
| 3865 | 07-Aug-2024 | 07-Aug-2024 | OMOJUYIGBEOLUDARE GABRIEL GTBank | | 1,130.00 | 68,034.81 |
| 3866 | 07-Aug-2024 | 07-Aug-2024 | USMAN SULAIMAN OPAY 3 | | 20,200.00 | 66,904.81 |
| 3867 | 07-Aug-2024 | 06-Aug-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 45,030.00 | 46,704.81 |
| 3868 | 07-Aug-2024 | 06-Aug-2024 | HIJ MUIDEEN OLAIDE OLADIPUPO Kuda Bank STARTX PAYMENTS LIMITED | | 200.00 | 1,674.81 |
| 3869 | 07-Aug-2024 | 06-Aug-2024 | HELLO MUIDEEN OLAIDE OLADIPUPO Kuda Bank STARTX PAYMENTS LIMITED | | 100.00 | 1,474.81 |
| 3870 | 06-Aug-2024 | 06-Aug-2024 | Fund Payments | 409,081.75 | | 1,374.81 |
| 3871 | 06-Aug-2024 | 06-Aug-2024 | ALUKO ISAAC GTBank | | 410,030.00 | 410,456.56 |
| 3872 | 06-Aug-2024 | 06-Aug-2024 | Fund Payments | 204,066.75 | | 426.56 |
| 3873 | 06-Aug-2024 | 06-Aug-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 201,030.00 | 204,493.31 |
| 3874 | 06-Aug-2024 | 06-Aug-2024 | Josbernho Digital Ventures PAYCOM (OPAY) Transfer | | 2,988.00 | 3,463.31 |
| 3875 | 06-Aug-2024 | 06-Aug-2024 | Fund Payments | 168,051.75 | | 475.31 |
| 3876 | 06-Aug-2024 | 06-Aug-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 50,030.00 | 168,527.06 |
| 3877 | 06-Aug-2024 | 06-Aug-2024 | AKINTOLA JOSEPH AKINDELE GTBank | | 25,030.00 | 118,497.06 |
| 3878 | 06-Aug-2024 | 06-Aug-2024 | BUSOLA AZEEZ Sterling bank | | 545.00 | 93,467.06 |
| 3879 | 06-Aug-2024 | 06-Aug-2024 | DAVID CHIDOZIE OKEREKE PALMPAY Thanks | | 80,030.00 | 92,922.06 |
| 3880 | 06-Aug-2024 | 06-Aug-2024 | payment | | 750.00 | 12,892.06 |
| 3881 | 06-Aug-2024 | 06-Aug-2024 | payment | | 540.00 | 12,142.06 |
| 3882 | 06-Aug-2024 | 06-Aug-2024 | payment | | 500.00 | 11,602.06 |
| 3883 | 06-Aug-2024 | 06-Aug-2024 | payment | | 100.00 | 11,102.06 |
| 3884 | 06-Aug-2024 | 06-Aug-2024 | payment | | 5,000.00 | 11,002.06 |
| 3885 | 06-Aug-2024 | 06-Aug-2024 | payment | | 5,000.00 | 6,002.06 |
| 3886 | 06-Aug-2024 | 06-Aug-2024 | payment | | 300.00 | 1,002.06 |
| 3887 | 06-Aug-2024 | 05-Aug-2024 | Fund Payments | 225,066.75 | | 702.06 |
| 3888 | 06-Aug-2024 | 05-Aug-2024 | ALUKO ISAAC GTBank | | 225,030.00 | 225,768.81 |
| 3889 | 06-Aug-2024 | 05-Aug-2024 | Fund Payments | 144,051.75 | | 738.81 |
| 3890 | 05-Aug-2024 | 05-Aug-2024 | Rosemary okpara PALMPAY Okpara | | 109,730.00 | 144,790.56 |
| 3891 | 05-Aug-2024 | 05-Aug-2024 | Josbernho Digital Ventures PAYCOM (OPAY) Transfer | | 30,318.00 | 35,060.56 |
| 3892 | 05-Aug-2024 | 05-Aug-2024 | Fund Payments | 1,930,101.75 | | 4,742.56 |
| 3893 | 05-Aug-2024 | 05-Aug-2024 | Transfer Charges | 30.00 | | 1,934,844.31 |
| 3894 | 05-Aug-2024 | 05-Aug-2024 | OLADIPO IBRAHIM DAMOLA Rehoboth Microfinance bank | 36,000.00 | | 1,934,874.31 |
| 3895 | 05-Aug-2024 | 05-Aug-2024 | Charges | 18,420.00 | | 1,970,874.31 |
| 3896 | 05-Aug-2024 | 05-Aug-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 60,030.00 | 1,989,294.31 |
| 3897 | 05-Aug-2024 | 05-Aug-2024 | Charges | | 4,388.00 | 1,929,264.31 |
| 3898 | 05-Aug-2024 | 05-Aug-2024 | payment | | 305,100.00 | 1,924,876.31 |
| 3899 | 05-Aug-2024 | 05-Aug-2024 | payment | | 240.00 | 1,619,776.31 |
| 3900 | 05-Aug-2024 | 05-Aug-2024 | payment | | 500.00 | 1,619,536.31 |
| 3901 | 05-Aug-2024 | 05-Aug-2024 | payment | | 284.00 | 1,619,036.31 |

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| 3902 | 05-Aug-2024 | 05-Aug-2024 | payment | | 394.93 | 1,618,752.31 |
| 3903 | 05-Aug-2024 | 05-Aug-2024 | payment | | 980.00 | 1,618,357.38 |
| 3904 | 05-Aug-2024 | 05-Aug-2024 | payment | | 1,600.00 | 1,617,377.38 |
| 3905 | 05-Aug-2024 | 05-Aug-2024 | payment | | 200.00 | 1,615,777.38 |
| 3906 | 05-Aug-2024 | 05-Aug-2024 | payment | | 87.98 | 1,615,577.38 |
| 3907 | 05-Aug-2024 | 05-Aug-2024 | payment | | 3,000.00 | 1,615,489.40 |
| 3908 | 05-Aug-2024 | 05-Aug-2024 | payment | | 200.00 | 1,612,489.40 |
| 3909 | 05-Aug-2024 | 05-Aug-2024 | payment | | 200.00 | 1,612,289.40 |
| 3910 | 05-Aug-2024 | 05-Aug-2024 | payment | | 200.00 | 1,612,089.40 |
| 3911 | 05-Aug-2024 | 05-Aug-2024 | payment | | 300.00 | 1,611,889.40 |
| 3912 | 05-Aug-2024 | 05-Aug-2024 | payment | | 100.00 | 1,611,589.40 |
| 3913 | 05-Aug-2024 | 05-Aug-2024 | payment | | 1,000.00 | 1,611,489.40 |
| 3914 | 05-Aug-2024 | 05-Aug-2024 | payment | | 200.00 | 1,610,489.40 |
| 3915 | 05-Aug-2024 | 05-Aug-2024 | payment | | 900.00 | 1,610,289.40 |
| 3916 | 05-Aug-2024 | 05-Aug-2024 | payment | | 500.00 | 1,609,389.40 |
| 3917 | 05-Aug-2024 | 05-Aug-2024 | payment | | 11,000.00 | 1,608,889.40 |
| 3918 | 05-Aug-2024 | 05-Aug-2024 | payment | | 300.00 | 1,597,889.40 |
| 3919 | 05-Aug-2024 | 05-Aug-2024 | payment | | 50,050.00 | 1,597,589.40 |
| 3920 | 05-Aug-2024 | 05-Aug-2024 | payment | | 750.00 | 1,547,539.40 |
| 3921 | 05-Aug-2024 | 05-Aug-2024 | payment | | 100.00 | 1,546,789.40 |
| 3922 | 05-Aug-2024 | 05-Aug-2024 | payment | | 950.00 | 1,546,689.40 |
| 3923 | 05-Aug-2024 | 05-Aug-2024 | payment | | 220.00 | 1,545,739.40 |
| 3924 | 05-Aug-2024 | 05-Aug-2024 | payment | | 260.00 | 1,545,519.40 |
| 3925 | 05-Aug-2024 | 05-Aug-2024 | payment | | 100.00 | 1,545,259.40 |
| 3926 | 05-Aug-2024 | 05-Aug-2024 | payment | | 200.00 | 1,545,159.40 |
| 3927 | 05-Aug-2024 | 05-Aug-2024 | payment | | 1,750.00 | 1,544,959.40 |
| 3928 | 05-Aug-2024 | 05-Aug-2024 | payment | | 400.00 | 1,543,209.40 |
| 3929 | 05-Aug-2024 | 05-Aug-2024 | payment | | 3,000.00 | 1,542,809.40 |
| 3930 | 05-Aug-2024 | 05-Aug-2024 | payment | | 1,000.00 | 1,539,809.40 |
| 3931 | 05-Aug-2024 | 05-Aug-2024 | payment | | 1,224.00 | 1,538,809.40 |
| 3932 | 05-Aug-2024 | 05-Aug-2024 | payment | | 203.00 | 1,537,585.40 |
| 3933 | 05-Aug-2024 | 05-Aug-2024 | payment | | 1,150.00 | 1,537,382.40 |
| 3934 | 05-Aug-2024 | 05-Aug-2024 | payment | | 2,000.00 | 1,536,232.40 |
| 3935 | 05-Aug-2024 | 05-Aug-2024 | payment | | 840.00 | 1,534,232.40 |
| 3936 | 05-Aug-2024 | 05-Aug-2024 | payment | | 400.00 | 1,533,392.40 |
| 3937 | 05-Aug-2024 | 05-Aug-2024 | payment | | 98.20 | 1,532,992.40 |
| 3938 | 05-Aug-2024 | 05-Aug-2024 | payment | | 300.00 | 1,532,894.20 |
| 3939 | 05-Aug-2024 | 05-Aug-2024 | payment | | 1,000.00 | 1,532,594.20 |
| 3940 | 05-Aug-2024 | 05-Aug-2024 | payment | | 150.00 | 1,531,594.20 |
| 3941 | 05-Aug-2024 | 05-Aug-2024 | payment | | 200.00 | 1,531,444.20 |
| 3942 | 05-Aug-2024 | 05-Aug-2024 | payment | | 300.00 | 1,531,244.20 |
| 3943 | 05-Aug-2024 | 05-Aug-2024 | payment | | 500.00 | 1,530,944.20 |
| 3944 | 05-Aug-2024 | 05-Aug-2024 | payment | | 300.00 | 1,530,444.20 |
| 3945 | 05-Aug-2024 | 05-Aug-2024 | payment | | 1,530.00 | 1,530,144.20 |
| 3946 | 05-Aug-2024 | 05-Aug-2024 | payment | | 500.00 | 1,528,614.20 |
| 3947 | 05-Aug-2024 | 05-Aug-2024 | payment | | 10.00 | 1,528,114.20 |
| 3948 | 05-Aug-2024 | 05-Aug-2024 | payment | | 610.00 | 1,528,104.20 |
| 3949 | 05-Aug-2024 | 05-Aug-2024 | payment | | 300.00 | 1,527,494.20 |
| 3950 | 05-Aug-2024 | 05-Aug-2024 | payment | | 600.00 | 1,527,194.20 |
| 3951 | 05-Aug-2024 | 05-Aug-2024 | payment | | 1,010.00 | 1,526,594.20 |
| 3952 | 05-Aug-2024 | 05-Aug-2024 | payment | | 2,000.00 | 1,525,584.20 |
| 3953 | 05-Aug-2024 | 05-Aug-2024 | payment | | 41,800.00 | 1,523,584.20 |
| 3954 | 05-Aug-2024 | 05-Aug-2024 | payment | | 260.00 | 1,481,784.20 |
| 3955 | 05-Aug-2024 | 05-Aug-2024 | payment | | 700.00 | 1,481,524.20 |
| 3956 | 05-Aug-2024 | 05-Aug-2024 | payment | | 800.00 | 1,480,824.20 |
| 3957 | 05-Aug-2024 | 05-Aug-2024 | payment | | 260.00 | 1,480,024.20 |
| 3958 | 05-Aug-2024 | 05-Aug-2024 | Fund Payments | 2,000,101.75 | | 1,479,764.20 |
| 3959 | 05-Aug-2024 | 05-Aug-2024 | payment | | 1,000.00 | 3,479,865.95 |
| 3960 | 05-Aug-2024 | 05-Aug-2024 | payment | | 500.00 | 3,478,865.95 |
| 3961 | 05-Aug-2024 | 05-Aug-2024 | payment | | 500.00 | 3,478,365.95 |
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| 3962 | 05-Aug-2024 | 05-Aug-2024 | ADEYEMI, ADEDIWURA EMMANUEL Kuda Microfinance Bank Production | | 15,030.00 | 3,477,865.95 |
| 3963 | 05-Aug-2024 | 05-Aug-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 139,580.00 | 3,462,835.95 |
| 3964 | 05-Aug-2024 | 05-Aug-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 602,030.00 | 3,323,255.95 |
| 3965 | 05-Aug-2024 | 05-Aug-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 2,720,230.00 | 2,721,225.95 |
| 3966 | 05-Aug-2024 | 05-Aug-2024 | Transfer OLADIPUPO MUIDEEN OLAIDE GTB STARTX PAYMENTS LIMITED | | 50.00 | 995.95 |
| 3967 | 05-Aug-2024 | 05-Aug-2024 | Fund Payments | 68,051.75 | | 945.95 |
| 3968 | 05-Aug-2024 | 05-Aug-2024 | payment | | 5,000.00 | 68,997.70 |
| 3969 | 05-Aug-2024 | 05-Aug-2024 | payment | | 4,700.00 | 63,997.70 |
| 3970 | 05-Aug-2024 | 05-Aug-2024 | payment | | 6,000.00 | 59,297.70 |
| 3971 | 05-Aug-2024 | 05-Aug-2024 | payment | | 19,000.00 | 53,297.70 |
| 3972 | 05-Aug-2024 | 05-Aug-2024 | payment | | 10,000.00 | 34,297.70 |
| 3973 | 05-Aug-2024 | 05-Aug-2024 | ABOLADE OLUSANJO BELLO PALMPAY Grace | | 5,030.00 | 24,297.70 |
| 3974 | 05-Aug-2024 | 05-Aug-2024 | Fund Payments | 1,300,101.75 | | 19,267.70 |
| 3975 | 05-Aug-2024 | 05-Aug-2024 | OSIBEMHE ELECT OKWUMODE GTBank prof | | 1,319,030.00 | 1,319,369.45 |
| 3976 | 05-Aug-2024 | 05-Aug-2024 | Fund Payments | 300,081.75 | | 339.45 |
| 3977 | 05-Aug-2024 | 02-Aug-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 300,030.00 | 300,421.20 |
| 3978 | 05-Aug-2024 | 02-Aug-2024 | Fund Payments | 200,066.75 | | 391.20 |
| 3979 | 05-Aug-2024 | 02-Aug-2024 | ALUKO ISAAC GTBank | | 130,030.00 | 200,457.95 |
| 3980 | 04-Aug-2024 | 02-Aug-2024 | Transfer OLADIPUPO MUIDEEN OLAIDE GTB STARTX PAYMENTS LIMITED | | 50.00 | 70,427.95 |
| 3981 | 04-Aug-2024 | 02-Aug-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 70,030.00 | 70,377.95 |
| 3982 | 04-Aug-2024 | 02-Aug-2024 | Fund Payments | 141,051.75 | | 347.95 |
| 3983 | 04-Aug-2024 | 02-Aug-2024 | AZEZ OSE IWELOMEN Fidelity bank Work | | 20,030.00 | 141,399.70 |
| 3984 | 04-Aug-2024 | 02-Aug-2024 | KAYODE AYOTUNDE ADESEGUN OPAY 3 | | 1,030.00 | 121,369.70 |
| 3985 | 04-Aug-2024 | 02-Aug-2024 | Rosemary okpara PALMPAY Okpara | | 107,830.00 | 120,339.70 |
| 3986 | 04-Aug-2024 | 02-Aug-2024 | Josbernho Digital Ventures PAYCOM (OPAY) Transfer | | 12,210.00 | 12,509.70 |
| 3987 | 03-Aug-2024 | 02-Aug-2024 | Fund Payments | 334,081.75 | | 299.70 |
| 3988 | 03-Aug-2024 | 02-Aug-2024 | Transfer | | 261,000.00 | 334,381.45 |
| 3989 | 03-Aug-2024 | 02-Aug-2024 | ISMAILA, MARY MEDINAT Kuda MFB Refunding | | 1,430.00 | 73,381.45 |
| 3990 | 03-Aug-2024 | 02-Aug-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 70,030.00 | 71,951.45 |
| 3991 | 03-Aug-2024 | 02-Aug-2024 | Fund Payments | 708,101.75 | | 1,921.45 |
| 3992 | 03-Aug-2024 | 02-Aug-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 709,030.00 | 710,023.20 |
| 3993 | 03-Aug-2024 | 02-Aug-2024 | Fund Payments | 349,081.75 | | 993.20 |
| 3994 | 03-Aug-2024 | 02-Aug-2024 | Fund Payments | 2,500,101.75 | | 350,074.95 |
| 3995 | 03-Aug-2024 | 02-Aug-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 2,839,530.00 | 2,850,176.70 |
| 3996 | 03-Aug-2024 | 02-Aug-2024 | ZAINAB ADEOLA ODEWALE PAYCOM (OPAY) Umm Abdullah | | 5,030.00 | 10,646.70 |
| 3997 | 03-Aug-2024 | 02-Aug-2024 | ZAINAB ADEOLA ODEWALE PAYCOM (OPAY) Umm Abdullah | | 5,030.00 | 5,616.70 |

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| 3998 | 03-Aug-2024 | 02-Aug-2024 | Fund Payments | 176,051.75 | | 586.70 |
| 3999 | 03-Aug-2024 | 02-Aug-2024 | USMAN SULAIMAN PALMPAY | | 14,410.00 | 176,638.45 |
| 4000 | 03-Aug-2024 | 02-Aug-2024 | ALUKO ISAAC GTBank | | 150,030.00 | 162,228.45 |
| 4001 | 02-Aug-2024 | 02-Aug-2024 | DAVID CHIDOZIE OKEREKE PALMPAY Thanks | | 11,230.00 | 12,198.45 |
| 4002 | 02-Aug-2024 | 02-Aug-2024 | Fund Payments | 161,051.75 | | 968.45 |
| 4003 | 02-Aug-2024 | 02-Aug-2024 | OLANIYI KEHINDE ABEGUNDE United Bank For Africa Plc Thank you | | 2,030.00 | 162,020.20 |
| 4004 | 02-Aug-2024 | 02-Aug-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 90,030.00 | 159,990.20 |
| 4005 | 02-Aug-2024 | 02-Aug-2024 | Charges | 130,730.00 | | 69,960.20 |
| 4006 | 02-Aug-2024 | 02-Aug-2024 | STEPHEN ENEJI SAMUEL Zenith bank | | 80,030.00 | 200,690.20 |
| 4007 | 02-Aug-2024 | 02-Aug-2024 | BUSOLA AZEEZ Sterling bank | | 120,030.00 | 120,660.20 |
| 4008 | 02-Aug-2024 | 02-Aug-2024 | Fund Payments | 448,081.75 | | 630.20 |
| 4009 | 02-Aug-2024 | 02-Aug-2024 | ALUKO ISAAC GTBank | | 147,030.00 | 448,711.95 |
| 4010 | 02-Aug-2024 | 02-Aug-2024 | EGHWUBARE, DIVINE Kuda Microfinance Bank Done | | 530.00 | 301,681.95 |
| 4011 | 02-Aug-2024 | 01-Aug-2024 | NOAH OLANREWAJU OLATEJU PAYCOM (OPAY) I no wan do | | 780.00 | 301,151.95 |
| 4012 | 02-Aug-2024 | 01-Aug-2024 | NWOSU CHIAMAKA GTBank Loan to Emeka | | 100,030.00 | 300,371.95 |
| 4013 | 02-Aug-2024 | 01-Aug-2024 | Fund Payments | 290,081.75 | | 200,341.95 |
| 4014 | 02-Aug-2024 | 01-Aug-2024 | Payment | | 200,000.00 | 490,423.70 |
| 4015 | 02-Aug-2024 | 31-Jul-2024 | VAT ON Maintenance Fee on - 03280081010021238/STARTX PAYMENTS LIMITED | 3.75 | | 290,423.70 |
| 4016 | 02-Aug-2024 | 31-Jul-2024 | Maintenance Fee - 03280081010021238/STARTX PAYMENTS LIMITED | 50.00 | | 290,427.45 |
| 4017 | 02-Aug-2024 | 31-Jul-2024 | LINUS CHIJIJOKE OWOH Access bank Vtu | | 122,210.00 | 290,477.45 |
| 4018 | 02-Aug-2024 | 31-Jul-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 35,060.00 | 168,267.45 |
| 4019 | 02-Aug-2024 | 31-Jul-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK wedrtdd | | 132,030.00 | 133,207.45 |
| 4020 | 02-Aug-2024 | 31-Jul-2024 | Fund Payments | 1,184,101.75 | | 1,177.45 |
| 4021 | 02-Aug-2024 | 31-Jul-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 180,030.00 | 1,185,279.20 |
| 4022 | 02-Aug-2024 | 31-Jul-2024 | ISAH ALIYU SHUAIBU PALMPAY | | 9,730.00 | 1,005,249.20 |
| 4023 | 02-Aug-2024 | 31-Jul-2024 | Rosemary okpara PALMPAY Okpara | | 120,380.00 | 995,519.20 |
| 4024 | 02-Aug-2024 | 31-Jul-2024 | Josbernho Digital Ventures PAYCOM (OPAY) Transfer | | 4,886.00 | 875,139.20 |
| 4025 | 02-Aug-2024 | 31-Jul-2024 | Hello OLADIPUPO MUIDEEN OLAIDE GTB STARTX PAYMENTS LIMITED | | 100.00 | 870,253.20 |
| 4026 | 01-Aug-2024 | 31-Jul-2024 | payment | | 10,150.00 | 870,153.20 |
| 4027 | 01-Aug-2024 | 31-Jul-2024 | ALUKO ISAAC GTBank | | 320,420.00 | 860,003.20 |
| 4028 | 01-Aug-2024 | 31-Jul-2024 | DAVID CHIDOZIE OKEREKE PALMPAY Thanks | | 27,030.00 | 539,583.20 |
| 4029 | 01-Aug-2024 | 31-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 107,030.00 | 512,553.20 |
| 4030 | 01-Aug-2024 | 31-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 194,030.00 | 405,523.20 |
| 4031 | 01-Aug-2024 | 31-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 143,030.00 | 211,493.20 |
| 4032 | 01-Aug-2024 | 31-Jul-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 68,240.00 | 68,463.20 |

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| 4033 | 01-Aug-2024 | 31-Jul-2024 | Fund Payments | 163,051.75 | | 223.20 |
| 4034 | 01-Aug-2024 | 31-Jul-2024 | ronke islamiyat adebayo PALMPAY fghhhh | | 8,030.00 | 163,274.95 |
| 4035 | 01-Aug-2024 | 31-Jul-2024 | JUDITH OGECHUKWU OBORAH PALMPAY | | 15,030.00 | 155,244.95 |
| 4036 | 01-Aug-2024 | 31-Jul-2024 | AKINTUNDE OYELEYE United Bank For Africa Plc | | 10,030.00 | 140,214.95 |
| 4037 | 01-Aug-2024 | 31-Jul-2024 | MARY AMAKA OBORAH OPAY 3 | | 50,030.00 | 130,184.95 |
| 4038 | 01-Aug-2024 | 31-Jul-2024 | ABODERIN OLUMIDE A Access bank | | 20,030.00 | 80,154.95 |
| 4039 | 01-Aug-2024 | 31-Jul-2024 | JIDE FISAYO ABIOLA Access bank | | 60,030.00 | 60,124.95 |
| 4040 | 01-Aug-2024 | 31-Jul-2024 | Fund Payments | 1,617,101.75 | | 94.95 |
| 4041 | 01-Aug-2024 | 31-Jul-2024 | NWOSU CHIAMAKA GTBank For mom | | 10,030.00 | 1,617,196.70 |
| 4042 | 01-Aug-2024 | 31-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 702,030.00 | 1,607,166.70 |
| 4043 | 01-Aug-2024 | 31-Jul-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 200,030.00 | 905,136.70 |
| 4044 | 01-Aug-2024 | 31-Jul-2024 | Fund Payments | 2,000,101.75 | | 705,106.70 |
| 4045 | 01-Aug-2024 | 31-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 2,704,930.00 | 2,705,208.45 |
| 4046 | 31-Jul-2024 | 31-Jul-2024 | Fund Payments | 55,051.75 | | 278.45 |
| 4047 | 31-Jul-2024 | 31-Jul-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK wfggxzx | | 54,830.00 | 55,330.20 |
| 4048 | 31-Jul-2024 | 31-Jul-2024 | Fund Payments | 180,051.75 | | 500.20 |
| 4049 | 31-Jul-2024 | 31-Jul-2024 | Fund Payments | 20,027.75 | | 180,551.95 |
| 4050 | 31-Jul-2024 | 31-Jul-2024 | payment | | 1,000.00 | 200,579.70 |
| 4051 | 31-Jul-2024 | 31-Jul-2024 | payment | | 1,270.00 | 199,579.70 |
| 4052 | 31-Jul-2024 | 31-Jul-2024 | payment | | 1,000.00 | 198,309.70 |
| 4053 | 31-Jul-2024 | 31-Jul-2024 | payment | | 350.00 | 197,309.70 |
| 4054 | 31-Jul-2024 | 31-Jul-2024 | payment | | 1,000.00 | 196,959.70 |
| 4055 | 31-Jul-2024 | 31-Jul-2024 | payment | | 1,000.00 | 195,959.70 |
| 4056 | 31-Jul-2024 | 31-Jul-2024 | payment | | 500.00 | 194,959.70 |
| 4057 | 31-Jul-2024 | 31-Jul-2024 | payment | | 100.00 | 194,459.70 |
| 4058 | 31-Jul-2024 | 31-Jul-2024 | payment | | 1,200.00 | 194,359.70 |
| 4059 | 31-Jul-2024 | 31-Jul-2024 | payment | | 600.00 | 193,159.70 |
| 4060 | 31-Jul-2024 | 31-Jul-2024 | payment | | 300.00 | 192,559.70 |
| 4061 | 31-Jul-2024 | 31-Jul-2024 | payment | | 280.00 | 192,259.70 |
| 4062 | 31-Jul-2024 | 31-Jul-2024 | ALUKO ISAAC GTBank | | 160,030.00 | 191,979.70 |
| 4063 | 31-Jul-2024 | 31-Jul-2024 | Josbernho Digital Ventures PAYCOM (OPAY) Transfer | | 16,230.00 | 31,949.70 |
| 4064 | 31-Jul-2024 | 31-Jul-2024 | payment | | 5,000.00 | 15,719.70 |
| 4065 | 31-Jul-2024 | 31-Jul-2024 | payment | | 10,000.00 | 10,719.70 |
| 4066 | 31-Jul-2024 | 31-Jul-2024 | Fund Payments | 56,051.75 | | 719.70 |
| 4067 | 31-Jul-2024 | 31-Jul-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 50,030.00 | 56,771.45 |

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| 4068 | 31-Jul-2024 | 31-Jul-2024 | Fund Payments | 1,000,101.75 | | 6,741.45 |
| 4069 | 31-Jul-2024 | 31-Jul-2024 | S MOBILE FINACIAL AND LOGISTICS LTD United Bank For Africa Plc Vtu pay | | 1,006,210.00 | 1,006,843.20 |
| 4070 | 31-Jul-2024 | 31-Jul-2024 | Fund Payments | 31,027.75 | | 633.20 |
| 4071 | 31-Jul-2024 | 31-Jul-2024 | payment | | 3,600.00 | 31,660.95 |
| 4072 | 31-Jul-2024 | 31-Jul-2024 | USMAN SULAIMAN PALMPAY | | 21,270.00 | 28,060.95 |
| 4073 | 31-Jul-2024 | 31-Jul-2024 | ISREAL SHAAPER PALMPAY For flyers | | 6,030.00 | 6,790.95 |
| 4074 | 31-Jul-2024 | 31-Jul-2024 | Fund Payments | 45,027.75 | | 760.95 |
| 4075 | 31-Jul-2024 | 31-Jul-2024 | ADEYEMI, ADEDIWURA EMMANUEL Kuda Microfinance Bank Menbills | | 21,030.00 | 45,788.70 |
| 4076 | 31-Jul-2024 | 31-Jul-2024 | IWUALA EMENIKE ORSWARD First bank For car window | | 24,030.00 | 24,758.70 |
| 4077 | 31-Jul-2024 | 31-Jul-2024 | Fund Payments | 50,051.75 | | 728.70 |
| 4078 | 31-Jul-2024 | 31-Jul-2024 | ISAH ALIYU SHUAIBU PALMPAY ADS | | 8,980.00 | 50,780.45 |
| 4079 | 31-Jul-2024 | 30-Jul-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK djfufufj | | 27,380.00 | 41,800.45 |
| 4080 | 31-Jul-2024 | 30-Jul-2024 | payment | | 2,000.00 | 14,420.45 |
| 4081 | 31-Jul-2024 | 30-Jul-2024 | payment | | 2,000.00 | 12,420.45 |
| 4082 | 31-Jul-2024 | 30-Jul-2024 | payment | | 855.00 | 10,420.45 |
| 4083 | 31-Jul-2024 | 30-Jul-2024 | payment | | 150.00 | 9,565.45 |
| 4084 | 31-Jul-2024 | 30-Jul-2024 | payment | | 2,000.00 | 9,415.45 |
| 4085 | 31-Jul-2024 | 30-Jul-2024 | payment | | 500.00 | 7,415.45 |
| 4086 | 31-Jul-2024 | 30-Jul-2024 | payment | | 2,000.00 | 6,915.45 |
| 4087 | 31-Jul-2024 | 30-Jul-2024 | payment | | 300.00 | 4,915.45 |
| 4088 | 31-Jul-2024 | 30-Jul-2024 | payment | | 1,000.00 | 4,615.45 |
| 4089 | 31-Jul-2024 | 30-Jul-2024 | payment | | 3,000.00 | 3,615.45 |
| 4090 | 31-Jul-2024 | 30-Jul-2024 | payment | | 500.00 | 615.45 |
| 4091 | 31-Jul-2024 | 30-Jul-2024 | Fund Payments | 100,051.75 | | 115.45 |
| 4092 | 31-Jul-2024 | 30-Jul-2024 | ALUKO ISAAC GTBank | | 100,030.00 | 100,167.20 |
| 4093 | 31-Jul-2024 | 30-Jul-2024 | Fund Payments | 105,051.75 | | 137.20 |
| 4094 | 31-Jul-2024 | 30-Jul-2024 | Rosemary okpara PALMPAY Okpara | | 64,330.00 | 105,188.95 |
| 4095 | 31-Jul-2024 | 30-Jul-2024 | AJAYI OLUWAFEMI POSSIBLE First bank | | 40,030.00 | 40,858.95 |
| 4096 | 30-Jul-2024 | 30-Jul-2024 | Fund Payments | 72,051.75 | | 828.95 |
| 4097 | 30-Jul-2024 | 30-Jul-2024 | Josbernho Digital Ventures PAYCOM (OPAY) Transfer | | 14,330.00 | 72,880.70 |
| 4098 | 30-Jul-2024 | 30-Jul-2024 | ADEBAYO ISIAMİYAT RONKE GTBank ffffxzz | | 29,530.00 | 58,550.70 |
| 4099 | 30-Jul-2024 | 30-Jul-2024 | DAVID CHIDOZIE OKEREKE PALMPAY Thanks | | 28,230.00 | 29,020.70 |
| 4100 | 30-Jul-2024 | 30-Jul-2024 | Fund Payments | 110,051.75 | | 790.70 |
| 4101 | 30-Jul-2024 | 30-Jul-2024 | ADEOLA ORUNGBEMI Wema bank ADEX | | 5,030.00 | 110,842.45 |
| 4102 | 30-Jul-2024 | 30-Jul-2024 | ADEOLA ORUNGBEMI Wema bank ADEX | | 5,030.00 | 105,812.45 |

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| 4103 | 30-Jul-2024 | 30-Jul-2024 | Transfer Charges | 30.00 | | 100,782.45 |
| 4104 | 30-Jul-2024 | 30-Jul-2024 | VEND / REHO(festus chika onyishi) Rehoboth Microfinance bank | 10.00 | | 100,812.45 |
| 4105 | 30-Jul-2024 | 30-Jul-2024 | Transfer Charges | 30.00 | | 100,822.45 |
| 4106 | 30-Jul-2024 | 30-Jul-2024 | VEND / REHO(festus chika onyishi) Rehoboth Microfinance bank | 10.00 | | 100,852.45 |
| 4107 | 30-Jul-2024 | 30-Jul-2024 | Transfer Charges | 30.00 | | 100,862.45 |
| 4108 | 30-Jul-2024 | 30-Jul-2024 | VEND / REHO(festus chika onyishi) Rehoboth Microfinance bank | 50.00 | | 100,892.45 |
| 4109 | 30-Jul-2024 | 30-Jul-2024 | Transfer[OKUKULABE DAVID PHILIP GTB STARTX PAYMENTS LIMITED | | 100,000.00 | 100,942.45 |
| 4110 | 30-Jul-2024 | 30-Jul-2024 | Fund Payments | 61,051.75 | | 942.45 |
| 4111 | 30-Jul-2024 | 30-Jul-2024 | Fund Payments | 121,051.75 | | 61,994.20 |
| 4112 | 30-Jul-2024 | 30-Jul-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 70,030.00 | 183,045.95 |
| 4113 | 30-Jul-2024 | 30-Jul-2024 | STARTX PAYMENTS LIMITED Rehoboth Microfinance bank | | 51,600.00 | 113,015.95 |
| 4114 | 30-Jul-2024 | 30-Jul-2024 | Fund Payments | 65,051.75 | | 61,415.95 |
| 4115 | 30-Jul-2024 | 30-Jul-2024 | ALUKO ISAAC GTBank | | 65,030.00 | 126,467.70 |
| 4116 | 30-Jul-2024 | 30-Jul-2024 | Fund Payments | 11,027.75 | | 61,437.70 |
| 4117 | 30-Jul-2024 | 30-Jul-2024 | NWOSU CHIAMAKA GTBank For Ads | | 11,130.00 | 72,465.45 |
| 4118 | 30-Jul-2024 | 30-Jul-2024 | Fund Payments | 282,081.75 | | 61,335.45 |
| 4119 | 30-Jul-2024 | 30-Jul-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 280,030.00 | 343,417.20 |
| 4120 | 30-Jul-2024 | 30-Jul-2024 | Fund Payments | 204,066.75 | | 63,387.20 |
| 4121 | 30-Jul-2024 | 30-Jul-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK edfgcxz | | 199,730.00 | 267,453.95 |
| 4122 | 30-Jul-2024 | 30-Jul-2024 | CHIKA HENRIETTA UFUAFUONYE PALMPAY Me | | 5,030.00 | 67,723.95 |
| 4123 | 30-Jul-2024 | 30-Jul-2024 | MOZIEOKEY BUSINESS ENTERPRISES - COMPREHENSIVE 01 Moniepoint Microfinance Bank Business deal | | 1,030.00 | 62,693.95 |
| 4124 | 30-Jul-2024 | 30-Jul-2024 | Fund Payments | 949,101.75 | | 61,663.95 |
| 4125 | 30-Jul-2024 | 30-Jul-2024 | ALUKO ISAAC GTBank | | 225,030.00 | 1,010,765.70 |
| 4126 | 30-Jul-2024 | 30-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 724,030.00 | 785,735.70 |
| 4127 | 30-Jul-2024 | 29-Jul-2024 | Rosemary okpara PALMPAY Okpara | | 56,630.00 | 61,705.70 |
| 4128 | 30-Jul-2024 | 29-Jul-2024 | Blessing Adeborowa Adejayan Kuda MFB Daimond ventures | | 5,030.00 | 5,075.70 |
| 4129 | 30-Jul-2024 | 29-Jul-2024 | Fund Payments | 43,027.75 | | 45.70 |
| 4130 | 30-Jul-2024 | 29-Jul-2024 | Charges | | 24,810.00 | 43,073.45 |
| 4131 | 30-Jul-2024 | 29-Jul-2024 | Charges | | 17,620.00 | 18,263.45 |
| 4132 | 29-Jul-2024 | 29-Jul-2024 | Fund Payments | 640,101.75 | | 643.45 |
| 4133 | 29-Jul-2024 | 29-Jul-2024 | ALUKO ISAAC GTBank | | 635,230.00 | 640,745.20 |
| 4134 | 29-Jul-2024 | 29-Jul-2024 | ABOLADE OLUSANJO BELLO PAYCOM (OPAY) Grace | | 5,030.00 | 5,515.20 |
| 4135 | 29-Jul-2024 | 29-Jul-2024 | Fund Payments | 35,027.75 | | 485.20 |
| 4136 | 29-Jul-2024 | 29-Jul-2024 | POS Transfer - CHIDOZIE NGWOKE Moniepoint Microfinance Bank For cosmetic | | 11,730.00 | 35,512.95 |
| 4137 | 29-Jul-2024 | 29-Jul-2024 | ADEYEMI, ADEDIWURA EMMANUEL Kuda Microfinance Bank Menbills | | 4,830.00 | 23,782.95 |

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| 4138 | 29-Jul-2024 | 29-Jul-2024 | USMAN SULAIMAN OPAY 3 | | 17,520.00 | 18,952.95 |
| 4139 | 29-Jul-2024 | 29-Jul-2024 | Transfer OLADIPUPO MUIDEEN OLAIDE GTB STARTX PAYMENTS LIMITED | | 100.00 | 1,432.95 |
| 4140 | 29-Jul-2024 | 29-Jul-2024 | MICHEAL TEMITOPE MORAKINYO PAYCOM (OPAY) hi | | 730.00 | 1,332.95 |
| 4141 | 29-Jul-2024 | 29-Jul-2024 | Fund Payments | 160,051.75 | | 602.95 |
| 4142 | 29-Jul-2024 | 29-Jul-2024 | Fund Payments | 100,051.75 | | 160,654.70 |
| 4143 | 29-Jul-2024 | 29-Jul-2024 | ALUKO ISAAC GTBank | | 100,030.00 | 260,706.45 |
| 4144 | 29-Jul-2024 | 29-Jul-2024 | ALUKO ISAAC GTBank | | 160,030.00 | 160,676.45 |
| 4145 | 29-Jul-2024 | 29-Jul-2024 | Fund Payments | 1,205,101.75 | | 646.45 |
| 4146 | 29-Jul-2024 | 29-Jul-2024 | Charges | | 32,390.00 | 1,205,748.20 |
| 4147 | 29-Jul-2024 | 29-Jul-2024 | Josbernho Digital Ventures PAYCOM (OPAY) Transfer | | 3,520.00 | 1,173,358.20 |
| 4148 | 29-Jul-2024 | 29-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 237,030.00 | 1,169,838.20 |
| 4149 | 29-Jul-2024 | 29-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 932,030.00 | 932,808.20 |
| 4150 | 29-Jul-2024 | 29-Jul-2024 | Fund Payments | 83,051.75 | | 778.20 |
| 4151 | 29-Jul-2024 | 29-Jul-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 80,030.00 | 83,829.95 |
| 4152 | 29-Jul-2024 | 29-Jul-2024 | payment | | 2,850.00 | 3,799.95 |
| 4153 | 29-Jul-2024 | 29-Jul-2024 | Fund Payments | 20,027.75 | | 949.95 |
| 4154 | 29-Jul-2024 | 26-Jul-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 20,030.00 | 20,977.70 |
| 4155 | 29-Jul-2024 | 26-Jul-2024 | Fund Payments | 198,051.75 | | 947.70 |
| 4156 | 29-Jul-2024 | 26-Jul-2024 | Rosemary okpara PALMPAY Okpara | | 198,930.00 | 198,999.45 |
| 4157 | 28-Jul-2024 | 26-Jul-2024 | Fund Payments | 80,051.75 | | 69.45 |
| 4158 | 28-Jul-2024 | 26-Jul-2024 | Charges | 13,530.00 | | 80,121.20 |
| 4159 | 28-Jul-2024 | 26-Jul-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK dfcfd | | 92,930.00 | 93,651.20 |
| 4160 | 28-Jul-2024 | 26-Jul-2024 | Fund Payments | 320,081.75 | | 721.20 |
| 4161 | 28-Jul-2024 | 26-Jul-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 300,030.00 | 320,802.95 |
| 4162 | 28-Jul-2024 | 26-Jul-2024 | Fund Payments | 46,027.75 | | 20,772.95 |
| 4163 | 28-Jul-2024 | 26-Jul-2024 | ALUKO ISAAC GTBank | | 20,030.00 | 66,800.70 |
| 4164 | 28-Jul-2024 | 26-Jul-2024 | DAVID CHIDOZIE OKEREKE PALMPAY Thanks | | 46,110.00 | 46,770.70 |
| 4165 | 28-Jul-2024 | 26-Jul-2024 | Fund Payments | 202,066.75 | | 660.70 |
| 4166 | 28-Jul-2024 | 26-Jul-2024 | ALUKO ISAAC GTBank | | 190,030.00 | 202,727.45 |
| 4167 | 28-Jul-2024 | 26-Jul-2024 | CHIKA HENRIETTA UFUAFUONYE PALMPAY Me | | 12,030.00 | 12,697.45 |
| 4168 | 28-Jul-2024 | 26-Jul-2024 | Fund Payments | 1,929,101.75 | | 667.45 |
| 4169 | 28-Jul-2024 | 26-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 1,788,030.00 | 1,929,769.20 |
| 4170 | 28-Jul-2024 | 26-Jul-2024 | NWOSU CHIAMAKA GTBank Interest | | 61,030.00 | 141,739.20 |
| 4171 | 28-Jul-2024 | 26-Jul-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Dbdbd | | 80,030.00 | 80,709.20 |
| 4172 | 28-Jul-2024 | 26-Jul-2024 | Fund Payments | 100,051.75 | | 679.20 |

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| 4173 | 28-Jul-2024 | 26-Jul-2024 | ALUKO ISAAC GTBank | | 100,030.00 | 100,730.95 |
| 4174 | 27-Jul-2024 | 26-Jul-2024 | Fund Payments | 123,051.75 | | 700.95 |
| 4175 | 27-Jul-2024 | 26-Jul-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK fdccgg | | 117,830.00 | 123,752.70 |
| 4176 | 27-Jul-2024 | 26-Jul-2024 | ADEYEMI, ADEDIWURA EMMANUEL Kuda Microfinance Bank Adeyemi | | 5,230.00 | 5,922.70 |
| 4177 | 27-Jul-2024 | 26-Jul-2024 | Fund Payments | 51,051.75 | | 692.70 |
| 4178 | 27-Jul-2024 | 26-Jul-2024 | payment | | 21,976.50 | 51,744.45 |
| 4179 | 27-Jul-2024 | 26-Jul-2024 | payment | | 1,000.00 | 29,767.95 |
| 4180 | 27-Jul-2024 | 26-Jul-2024 | payment | | 120.00 | 28,767.95 |
| 4181 | 27-Jul-2024 | 26-Jul-2024 | payment | | 267.00 | 28,647.95 |
| 4182 | 27-Jul-2024 | 26-Jul-2024 | payment | | 2,590.00 | 28,380.95 |
| 4183 | 27-Jul-2024 | 26-Jul-2024 | payment | | 600.00 | 25,790.95 |
| 4184 | 27-Jul-2024 | 26-Jul-2024 | payment | | 400.00 | 25,190.95 |
| 4185 | 27-Jul-2024 | 26-Jul-2024 | payment | | 300.00 | 24,790.95 |
| 4186 | 27-Jul-2024 | 26-Jul-2024 | payment | | 600.00 | 24,490.95 |
| 4187 | 27-Jul-2024 | 26-Jul-2024 | payment | | 5,050.00 | 23,890.95 |
| 4188 | 27-Jul-2024 | 26-Jul-2024 | payment | | 700.00 | 18,840.95 |
| 4189 | 27-Jul-2024 | 26-Jul-2024 | payment | | 300.00 | 18,140.95 |
| 4190 | 27-Jul-2024 | 26-Jul-2024 | payment | | 150.00 | 17,840.95 |
| 4191 | 27-Jul-2024 | 26-Jul-2024 | payment | | 150.00 | 17,690.95 |
| 4192 | 27-Jul-2024 | 26-Jul-2024 | payment | | 560.00 | 17,540.95 |
| 4193 | 27-Jul-2024 | 26-Jul-2024 | payment | | 510.00 | 16,980.95 |
| 4194 | 27-Jul-2024 | 26-Jul-2024 | payment | | 2,000.00 | 16,470.95 |
| 4195 | 27-Jul-2024 | 26-Jul-2024 | payment | | 270.00 | 14,470.95 |
| 4196 | 27-Jul-2024 | 26-Jul-2024 | payment | | 270.00 | 14,200.95 |
| 4197 | 27-Jul-2024 | 26-Jul-2024 | payment | | 864.00 | 13,930.95 |
| 4198 | 27-Jul-2024 | 26-Jul-2024 | payment | | 2,600.00 | 13,066.95 |
| 4199 | 27-Jul-2024 | 26-Jul-2024 | payment | | 100.00 | 10,466.95 |
| 4200 | 27-Jul-2024 | 26-Jul-2024 | payment | | 313.00 | 10,366.95 |
| 4201 | 27-Jul-2024 | 26-Jul-2024 | payment | | 2,500.00 | 10,053.95 |
| 4202 | 27-Jul-2024 | 26-Jul-2024 | payment | | 240.00 | 7,553.95 |
| 4203 | 27-Jul-2024 | 26-Jul-2024 | payment | | 1,000.00 | 7,313.95 |
| 4204 | 27-Jul-2024 | 26-Jul-2024 | payment | | 5,000.00 | 6,313.95 |
| 4205 | 27-Jul-2024 | 26-Jul-2024 | payment | | 500.00 | 1,313.95 |
| 4206 | 27-Jul-2024 | 26-Jul-2024 | Fund Payments | 145,051.75 | | 813.95 |
| 4207 | 27-Jul-2024 | 26-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 145,030.00 | 145,865.70 |

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| 4208 | 27-Jul-2024 | 26-Jul-2024 | Fund Payments | 1,125,101.75 | | 835.70 |
| 4209 | 27-Jul-2024 | 26-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 236,030.00 | 1,125,937.45 |
| 4210 | 27-Jul-2024 | 26-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 886,030.00 | 889,907.45 |
| 4211 | 27-Jul-2024 | 26-Jul-2024 | CHIKA HENRIETTA UFUAFUONYE PALMPAY Me | | 3,030.00 | 3,877.45 |
| 4212 | 27-Jul-2024 | 26-Jul-2024 | Fund Payments | 2,097,101.75 | | 847.45 |
| 4213 | 27-Jul-2024 | 26-Jul-2024 | Fund Payments | 2,300,101.75 | | 2,097,949.20 |
| 4214 | 27-Jul-2024 | 26-Jul-2024 | Fund Payments | 125.60 | | 4,398,050.95 |
| 4215 | 27-Jul-2024 | 26-Jul-2024 | Reversal of (Fund Payments) | | 2,500,101.75 | 4,398,176.55 |
| 4216 | 27-Jul-2024 | 26-Jul-2024 | Fund Payments | 2,500,101.75 | | 1,898,074.80 |
| 4217 | 27-Jul-2024 | 26-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 4,337,030.00 | 4,398,176.55 |
| 4218 | 27-Jul-2024 | 26-Jul-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 60,030.00 | 61,146.55 |
| 4219 | 27-Jul-2024 | 26-Jul-2024 | HELLO MUIDEEN OLAIDE OLADIPUPO Kuda Bank STARTX PAYMENTS LIMITED | | 100.00 | 1,116.55 |
| 4220 | 26-Jul-2024 | 26-Jul-2024 | Fund Payments | 156,051.75 | | 1,016.55 |
| 4221 | 26-Jul-2024 | 26-Jul-2024 | ALUKO ISAAC GTBank | | 150,030.00 | 157,068.30 |
| 4222 | 26-Jul-2024 | 26-Jul-2024 | payment | | 6,450.00 | 7,038.30 |
| 4223 | 26-Jul-2024 | 26-Jul-2024 | Fund Payments | 924,101.75 | | 588.30 |
| 4224 | 26-Jul-2024 | 26-Jul-2024 | OSIBEMHE ELECT OKWUMODE GTBank prfet | | 879,030.00 | 924,690.05 |
| 4225 | 26-Jul-2024 | 26-Jul-2024 | Husmodata VFD microfinance bank | | 43,690.00 | 45,660.05 |
| 4226 | 26-Jul-2024 | 26-Jul-2024 | Fund Payments | 249,066.75 | | 1,970.05 |
| 4227 | 26-Jul-2024 | 26-Jul-2024 | FAVOUR AYENI Access bank | | 250,030.00 | 251,036.80 |
| 4228 | 26-Jul-2024 | 26-Jul-2024 | Fund Payments | 123,051.75 | | 1,006.80 |
| 4229 | 26-Jul-2024 | 26-Jul-2024 | KAYODE AYOTUNDE ADESEGUN OPAY 3 Transfer | | 2,030.00 | 124,058.55 |
| 4230 | 26-Jul-2024 | 26-Jul-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK wjdjdhd | | 120,430.00 | 122,028.55 |
| 4231 | 26-Jul-2024 | 26-Jul-2024 | Fund Payments | 250,081.75 | | 1,598.55 |
| 4232 | 26-Jul-2024 | 26-Jul-2024 | OLADIPUPO SAUDAT ADENIKE First bank | | 250,030.00 | 251,680.30 |
| 4233 | 26-Jul-2024 | 26-Jul-2024 | Fund Payments | 150,051.75 | | 1,650.30 |
| 4234 | 26-Jul-2024 | 26-Jul-2024 | ALUKO ISAAC GTBank | | 150,030.00 | 151,702.05 |
| 4235 | 26-Jul-2024 | 26-Jul-2024 | Fund Payments | 229,066.75 | | 1,672.05 |
| 4236 | 26-Jul-2024 | 26-Jul-2024 | NWOSU CHIAMAKA GTBank | | 5,430.00 | 230,738.80 |
| 4237 | 26-Jul-2024 | 26-Jul-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 40,030.00 | 225,308.80 |
| 4238 | 26-Jul-2024 | 26-Jul-2024 | VTPASS(OXEM ENTERPRISES) Providus Bank | | 15,030.00 | 185,278.80 |
| 4239 | 26-Jul-2024 | 26-Jul-2024 | DAVID CHIDOZIE OKEREKE PALMPAY Thanks | | 49,430.00 | 170,248.80 |
| 4240 | 26-Jul-2024 | 25-Jul-2024 | Rosemary okpara PALMPAY Okpara | | 106,430.00 | 120,818.80 |
| 4241 | 26-Jul-2024 | 25-Jul-2024 | Josbernho Digital Ventures PAYCOM (OPAY) Transfer | | 13,730.00 | 14,388.80 |
| 4242 | 25-Jul-2024 | 25-Jul-2024 | Fund Payments | 1,500,101.75 | | 658.80 |
| 4243 | 25-Jul-2024 | 25-Jul-2024 | Fund Payments | 2,500,101.75 | | 1,500,760.55 |
| 4244 | 25-Jul-2024 | 25-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 4,000,030.00 | 4,000,862.30 |

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| 4245 | 25-Jul-2024 | 25-Jul-2024 | Fund Payments | 295,081.75 | | 832.30 |
| 4246 | 25-Jul-2024 | 25-Jul-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 250,030.00 | 295,914.05 |
| 4247 | 25-Jul-2024 | 25-Jul-2024 | ALUKO ISAAC GTBank | | 45,030.00 | 45,884.05 |
| 4248 | 25-Jul-2024 | 25-Jul-2024 | Fund Payments | 50,051.75 | | 854.05 |
| 4249 | 25-Jul-2024 | 25-Jul-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 50,030.00 | 50,905.80 |
| 4250 | 25-Jul-2024 | 25-Jul-2024 | Fund Payments | 114,051.75 | | 875.80 |
| 4251 | 25-Jul-2024 | 25-Jul-2024 | NWOSU CHIAMAKA GTBank Orcel. Rent | | 40,030.00 | 114,927.55 |
| 4252 | 25-Jul-2024 | 25-Jul-2024 | NWOSU CHIAMAKA GTBank For Orcel Rent | | 73,030.00 | 74,897.55 |
| 4253 | 25-Jul-2024 | 25-Jul-2024 | Fund Payments | 204,066.75 | | 1,867.55 |
| 4254 | 25-Jul-2024 | 25-Jul-2024 | ALUKO ISAAC GTBank | | 197,530.00 | 205,934.30 |
| 4255 | 25-Jul-2024 | 25-Jul-2024 | payment | | 300.00 | 8,404.30 |
| 4256 | 25-Jul-2024 | 25-Jul-2024 | payment | | 100.00 | 8,104.30 |
| 4257 | 24-Jul-2024 | 24-Jul-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Hsshhs | | 2,370.00 | 8,004.30 |
| 4258 | 24-Jul-2024 | 24-Jul-2024 | payment | | 100.00 | 5,634.30 |
| 4259 | 24-Jul-2024 | 24-Jul-2024 | payment | | 5,075.00 | 5,534.30 |
| 4260 | 24-Jul-2024 | 24-Jul-2024 | Fund Payments | 420,081.75 | | 459.30 |
| 4261 | 24-Jul-2024 | 24-Jul-2024 | payment | | 10,248.00 | 420,541.05 |
| 4262 | 24-Jul-2024 | 24-Jul-2024 | payment | | 10,000.00 | 410,293.05 |
| 4263 | 24-Jul-2024 | 24-Jul-2024 | payment | | 5,000.00 | 400,293.05 |
| 4264 | 24-Jul-2024 | 24-Jul-2024 | payment | | 5,000.00 | 395,293.05 |
| 4265 | 24-Jul-2024 | 24-Jul-2024 | payment | | 550.00 | 390,293.05 |
| 4266 | 24-Jul-2024 | 24-Jul-2024 | payment | | 540.00 | 389,743.05 |
| 4267 | 24-Jul-2024 | 24-Jul-2024 | payment | | 244.00 | 389,203.05 |
| 4268 | 24-Jul-2024 | 24-Jul-2024 | payment | | 286.00 | 388,959.05 |
| 4269 | 24-Jul-2024 | 24-Jul-2024 | payment | | 200.00 | 388,673.05 |
| 4270 | 24-Jul-2024 | 24-Jul-2024 | payment | | 350.00 | 388,473.05 |
| 4271 | 24-Jul-2024 | 24-Jul-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK zsdfff | | 215,700.00 | 388,123.05 |
| 4272 | 24-Jul-2024 | 24-Jul-2024 | payment | | 1,500.00 | 172,423.05 |
| 4273 | 24-Jul-2024 | 24-Jul-2024 | payment | | 1,200.00 | 170,923.05 |
| 4274 | 24-Jul-2024 | 24-Jul-2024 | payment | | 1,500.00 | 169,723.05 |
| 4275 | 24-Jul-2024 | 24-Jul-2024 | payment | | 90.00 | 168,223.05 |
| 4276 | 24-Jul-2024 | 24-Jul-2024 | payment | | 1,000.00 | 168,133.05 |
| 4277 | 24-Jul-2024 | 24-Jul-2024 | payment | | 800.00 | 167,133.05 |
| 4278 | 24-Jul-2024 | 24-Jul-2024 | payment | | 3,900.00 | 166,333.05 |
| 4279 | 24-Jul-2024 | 24-Jul-2024 | payment | | 7,000.00 | 162,433.05 |

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| 4280 | 24-Jul-2024 | 24-Jul-2024 | payment | | 15,000.00 | 155,433.05 |
| 4281 | 24-Jul-2024 | 24-Jul-2024 | payment | | 270.00 | 140,433.05 |
| 4282 | 24-Jul-2024 | 24-Jul-2024 | payment | | 1,000.00 | 140,163.05 |
| 4283 | 24-Jul-2024 | 24-Jul-2024 | payment | | 510.00 | 139,163.05 |
| 4284 | 24-Jul-2024 | 24-Jul-2024 | payment | | 300.00 | 138,653.05 |
| 4285 | 24-Jul-2024 | 24-Jul-2024 | payment | | 5,000.00 | 138,353.05 |
| 4286 | 24-Jul-2024 | 24-Jul-2024 | payment | | 5,500.00 | 133,353.05 |
| 4287 | 24-Jul-2024 | 24-Jul-2024 | payment | | 2,500.00 | 127,853.05 |
| 4288 | 24-Jul-2024 | 24-Jul-2024 | payment | | 6,700.00 | 125,353.05 |
| 4289 | 24-Jul-2024 | 24-Jul-2024 | payment | | 3,500.00 | 118,653.05 |
| 4290 | 24-Jul-2024 | 24-Jul-2024 | payment | | 100.00 | 115,153.05 |
| 4291 | 24-Jul-2024 | 24-Jul-2024 | payment | | 600.00 | 115,053.05 |
| 4292 | 24-Jul-2024 | 24-Jul-2024 | payment | | 90,000.00 | 114,453.05 |
| 4293 | 24-Jul-2024 | 24-Jul-2024 | payment | | 1,000.00 | 24,453.05 |
| 4294 | 24-Jul-2024 | 24-Jul-2024 | payment | | 22,930.00 | 23,453.05 |
| 4295 | 24-Jul-2024 | 24-Jul-2024 | Fund Payments | 100,051.75 | | 523.05 |
| 4296 | 24-Jul-2024 | 24-Jul-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Data | | 100,030.00 | 100,574.80 |
| 4297 | 24-Jul-2024 | 24-Jul-2024 | Fund Payments | 185,051.75 | | 544.80 |
| 4298 | 24-Jul-2024 | 24-Jul-2024 | ALUKO ISAAC GTBank | | 151,030.00 | 185,596.55 |
| 4299 | 24-Jul-2024 | 24-Jul-2024 | Josbernho Digital Ventures PAYCOM (OPAY) Transfer | | 14,830.00 | 34,566.55 |
| 4300 | 24-Jul-2024 | 24-Jul-2024 | KEYINDE JOHNSON OYETAYO PAYCOM (OPAY) Kjk | | 2,030.00 | 19,736.55 |
| 4301 | 24-Jul-2024 | 24-Jul-2024 | KEYINDE JOHNSON OYETAYO PAYCOM (OPAY) Kkk | | 2,030.00 | 17,706.55 |
| 4302 | 24-Jul-2024 | 24-Jul-2024 | ISAH ALIYU SHUAIBU PALMPAY ADS | | 14,630.00 | 15,676.55 |
| 4303 | 24-Jul-2024 | 24-Jul-2024 | Fund Payments | 55,051.75 | | 1,046.55 |
| 4304 | 24-Jul-2024 | 24-Jul-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 9,030.00 | 56,098.30 |
| 4305 | 24-Jul-2024 | 24-Jul-2024 | CHIKA HENRIETTA UFUAFUONYE PALMPAY Me | | 40,030.00 | 47,068.30 |
| 4306 | 24-Jul-2024 | 24-Jul-2024 | TEMITOPE MIRACLE AWOPETU Polaris Bank Up keep | | 1,030.00 | 7,038.30 |
| 4307 | 24-Jul-2024 | 24-Jul-2024 | TEMITOPE MIRACLE AWOPETU Polaris Bank For food | | 5,030.00 | 6,008.30 |
| 4308 | 24-Jul-2024 | 23-Jul-2024 | Fund Payments | 228,066.75 | | 978.30 |
| 4309 | 24-Jul-2024 | 23-Jul-2024 | DAVID CHIDOZIE OKEREKE PALMPAY Thanks | | 77,730.00 | 229,045.05 |
| 4310 | 24-Jul-2024 | 23-Jul-2024 | Rosemary okpara PALMPAY Okpara | | 150,430.00 | 151,315.05 |
| 4311 | 23-Jul-2024 | 23-Jul-2024 | Fund Payments | 69,051.75 | | 885.05 |
| 4312 | 23-Jul-2024 | 23-Jul-2024 | payment | | 58,357.92 | 69,936.80 |
| 4313 | 23-Jul-2024 | 23-Jul-2024 | payment | | 500.00 | 11,578.88 |
| 4314 | 23-Jul-2024 | 23-Jul-2024 | payment | | 1,100.00 | 11,078.88 |

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| 4315 | 23-Jul-2024 | 23-Jul-2024 | payment | | 8,998.33 | 9,978.88 |
| 4316 | 23-Jul-2024 | 23-Jul-2024 | Fund Payments | 90,051.75 | | 980.55 |
| 4317 | 23-Jul-2024 | 23-Jul-2024 | QUDUS ABIODUN ADEBAYO Moniepoint Microfinance Bank | | 20,030.00 | 91,032.30 |
| 4318 | 23-Jul-2024 | 23-Jul-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 70,030.00 | 71,002.30 |
| 4319 | 23-Jul-2024 | 23-Jul-2024 | Fund Payments | 113,051.75 | | 972.30 |
| 4320 | 23-Jul-2024 | 23-Jul-2024 | ALUKO ISAAC GTBank | | 99,530.00 | 114,024.05 |
| 4321 | 23-Jul-2024 | 23-Jul-2024 | FOLASADE EVELYN BETIKU PALMPAY Book | | 5,030.00 | 14,494.05 |
| 4322 | 23-Jul-2024 | 23-Jul-2024 | FOLASADE EVELYN BETIKU PALMPAY Lesson | | 5,030.00 | 9,464.05 |
| 4323 | 23-Jul-2024 | 23-Jul-2024 | BOLAJI ADEBIMPE First bank Nepa fees | | 2,030.00 | 4,434.05 |
| 4324 | 23-Jul-2024 | 23-Jul-2024 | ABIOLA MERCY ABEGUNDE PALMPAY Mama contribution | | 2,030.00 | 2,404.05 |
| 4325 | 23-Jul-2024 | 23-Jul-2024 | Fund Payments | 405,081.75 | | 374.05 |
| 4326 | 23-Jul-2024 | 23-Jul-2024 | USMAN SULAIMAN PALMPAY | | 34,430.00 | 405,455.80 |
| 4327 | 23-Jul-2024 | 23-Jul-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 370,030.00 | 371,025.80 |
| 4328 | 23-Jul-2024 | 22-Jul-2024 | Fund Payments | 240,066.75 | | 995.80 |
| 4329 | 23-Jul-2024 | 22-Jul-2024 | Josbernho Digital Ventures PAYCOM (OPAY) Transfer | | 11,330.00 | 241,062.55 |
| 4330 | 22-Jul-2024 | 22-Jul-2024 | ALUKO ISAAC GTBank | | 229,030.00 | 229,732.55 |
| 4331 | 22-Jul-2024 | 22-Jul-2024 | Fund Payments | 181,051.75 | | 702.55 |
| 4332 | 22-Jul-2024 | 22-Jul-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK eerff | | 181,630.00 | 181,754.30 |
| 4333 | 22-Jul-2024 | 22-Jul-2024 | Fund Payments | 74,051.75 | | 124.30 |
| 4334 | 22-Jul-2024 | 22-Jul-2024 | HELLO MUIDEEN OLAIDE OLADIPUPO Kuda Bank STARTX PAYMENTS LIMITED | | 100.00 | 74,176.05 |
| 4335 | 22-Jul-2024 | 22-Jul-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Hgggff | | 70,030.00 | 74,076.05 |
| 4336 | 22-Jul-2024 | 22-Jul-2024 | Transfer Charges | 30.00 | | 4,046.05 |
| 4337 | 22-Jul-2024 | 22-Jul-2024 | TOJU(VendPocket Second Ledger) Rehoboth Microfinance bank Charges | 25,000.00 | | 4,076.05 |
| 4338 | 22-Jul-2024 | 22-Jul-2024 | payment | | 6,000.00 | 29,076.05 |
| 4339 | 22-Jul-2024 | 22-Jul-2024 | payment | | 13,000.00 | 23,076.05 |
| 4340 | 22-Jul-2024 | 22-Jul-2024 | payment | | 10,000.00 | 10,076.05 |
| 4341 | 22-Jul-2024 | 22-Jul-2024 | Fund Payments | 503,101.75 | | 76.05 |
| 4342 | 22-Jul-2024 | 22-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 222,030.00 | 503,177.80 |
| 4343 | 22-Jul-2024 | 22-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 281,030.00 | 281,147.80 |
| 4344 | 22-Jul-2024 | 19-Jul-2024 | Fund Payments | 150,051.75 | | 117.80 |
| 4345 | 22-Jul-2024 | 19-Jul-2024 | Rosemary okpara PALMPAY Okpara | | 108,430.00 | 150,169.55 |
| 4346 | 21-Jul-2024 | 19-Jul-2024 | Josbernho Digital Ventures PAYCOM (OPAY) Transfer | | 1,988.00 | 41,739.55 |
| 4347 | 21-Jul-2024 | 19-Jul-2024 | EMMANUEL AGWU OBASI PALMPAY Business deal | | 2,030.00 | 39,751.55 |
| 4348 | 21-Jul-2024 | 19-Jul-2024 | FOLASADE EVELYN BETIKU PALMPAY Lesson | | 4,030.00 | 37,721.55 |
| 4349 | 21-Jul-2024 | 19-Jul-2024 | FOLASADE EVELYN BETIKU PALMPAY Book | | 5,030.00 | 33,691.55 |

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| 4350 | 21-Jul-2024 | 19-Jul-2024 | Josberhho Digital Ventures PAYCOM (OPAY) | | 11,968.00 | 28,661.55 |
| 4351 | 21-Jul-2024 | 19-Jul-2024 | USMAN SULAIMAN PALMPAY | | 15,970.00 | 16,693.55 |
| 4352 | 20-Jul-2024 | 19-Jul-2024 | Fund Payments | 1,211,101.75 | | 723.55 |
| 4353 | 20-Jul-2024 | 19-Jul-2024 | OLADEPO OLUSHINA OLADENI GTBank | | 1,030.00 | 1,211,825.30 |
| 4354 | 20-Jul-2024 | 19-Jul-2024 | OSIBEMHE ELECT OKWUMODE GTBank profet | | 953,030.00 | 1,210,795.30 |
| 4355 | 20-Jul-2024 | 19-Jul-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 50,030.00 | 257,765.30 |
| 4356 | 20-Jul-2024 | 19-Jul-2024 | Josberhho Digital Ventures PAYCOM (OPAY) Transfer | | 6,430.00 | 207,735.30 |
| 4357 | 20-Jul-2024 | 19-Jul-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 200,030.00 | 201,305.30 |
| 4358 | 20-Jul-2024 | 19-Jul-2024 | Fund Payments | 192,051.75 | | 1,275.30 |
| 4359 | 20-Jul-2024 | 19-Jul-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK xjdjrfufufj | | 59,530.00 | 193,327.05 |
| 4360 | 20-Jul-2024 | 19-Jul-2024 | ESTHER JOSEPHINE ADONIS OPAY 3 Transfer | | 5,030.00 | 133,797.05 |
| 4361 | 20-Jul-2024 | 19-Jul-2024 | USMAN SULAIMAN PALMPAY | | 28,580.00 | 128,767.05 |
| 4362 | 20-Jul-2024 | 19-Jul-2024 | ALUKO ISAAC GTBank | | 100,030.00 | 100,187.05 |
| 4363 | 20-Jul-2024 | 19-Jul-2024 | Fund Payments | 1,305,101.75 | | 157.05 |
| 4364 | 20-Jul-2024 | 19-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 547,030.00 | 1,305,258.80 |
| 4365 | 20-Jul-2024 | 19-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 706,030.00 | 758,228.80 |
| 4366 | 20-Jul-2024 | 19-Jul-2024 | ABEGUNDE, FOLAKEMI JANET GTBank Food | | 1,060.00 | 52,198.80 |
| 4367 | 20-Jul-2024 | 19-Jul-2024 | GBENGA MICHEAL OLUWADIPE PALMPAY Loan from Orcel | | 50,030.00 | 51,138.80 |
| 4368 | 20-Jul-2024 | 19-Jul-2024 | Fund Payments | 357,081.75 | | 1,108.80 |
| 4369 | 20-Jul-2024 | 19-Jul-2024 | Rosemary okpara PALMPAY Okpara | | 145,630.00 | 358,190.55 |
| 4370 | 19-Jul-2024 | 19-Jul-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Hghbng | | 60,030.00 | 212,560.55 |
| 4371 | 19-Jul-2024 | 19-Jul-2024 | Josberhho Digital Ventures PAYCOM (OPAY) Transfer | | 12,840.00 | 152,530.55 |
| 4372 | 19-Jul-2024 | 19-Jul-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK hjhffdf | | 138,730.00 | 139,690.55 |
| 4373 | 19-Jul-2024 | 19-Jul-2024 | Fund Payments | 500,101.75 | | 960.55 |
| 4374 | 19-Jul-2024 | 19-Jul-2024 | Lemonade Technology Limited PAGA | | 500,030.00 | 501,062.30 |
| 4375 | 19-Jul-2024 | 19-Jul-2024 | Fund Payments | 268,081.75 | | 1,032.30 |
| 4376 | 19-Jul-2024 | 19-Jul-2024 | KOLAWOLE AKINBOYE AKINLADE PAYCOM (OPAY) Hhhh | | 178,160.00 | 269,114.05 |
| 4377 | 19-Jul-2024 | 19-Jul-2024 | ALUKO ISAAC GTBank | | 90,030.00 | 90,954.05 |
| 4378 | 19-Jul-2024 | 19-Jul-2024 | Fund Payments | 874,101.75 | | 924.05 |
| 4379 | 19-Jul-2024 | 19-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 778,030.00 | 875,025.80 |
| 4380 | 19-Jul-2024 | 19-Jul-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 14,030.00 | 96,995.80 |
| 4381 | 19-Jul-2024 | 19-Jul-2024 | payment | | 14,000.00 | 82,965.80 |
| 4382 | 19-Jul-2024 | 19-Jul-2024 | SPORTY BET Wema bank | | 57,030.00 | 68,965.80 |
| 4383 | 19-Jul-2024 | 19-Jul-2024 | ABIODUN EMMANUEL OGUNJOBI PALMPAY For bills settlement | | 1,030.00 | 11,935.80 |
| 4384 | 19-Jul-2024 | 18-Jul-2024 | ISAH ALIYU SHUAIBU PALMPAY | | 10,430.00 | 10,905.80 |

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| 4385 | 18-Jul-2024 | 18-Jul-2024 | Fund Payments | 250,081.75 | | 475.80 |
| 4386 | 18-Jul-2024 | 18-Jul-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 90,030.00 | 250,557.55 |
| 4387 | 18-Jul-2024 | 18-Jul-2024 | payment | | 1,500.00 | 160,527.55 |
| 4388 | 18-Jul-2024 | 18-Jul-2024 | ALUKO ISAAC GTBank | | 110,030.00 | 159,027.55 |
| 4389 | 18-Jul-2024 | 18-Jul-2024 | Josbernho Digital Ventures PAYCOM (OPAY) Transfer | | 5,188.00 | 48,997.55 |
| 4390 | 18-Jul-2024 | 18-Jul-2024 | FOLASADE EVELYN BETIKU PALMPAY Book | | 5,030.00 | 43,809.55 |
| 4391 | 18-Jul-2024 | 18-Jul-2024 | OLUWADEMILADE ELIZABETH MOTUNMORI OPAY 3 | | 4,030.00 | 38,779.55 |
| 4392 | 18-Jul-2024 | 18-Jul-2024 | USMAN SULAIMAN PALMPAY | | 34,077.00 | 34,749.55 |
| 4393 | 18-Jul-2024 | 18-Jul-2024 | Fund Payments | 1,061,101.75 | | 672.55 |
| 4394 | 18-Jul-2024 | 18-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 959,030.00 | 1,061,774.30 |
| 4395 | 18-Jul-2024 | 18-Jul-2024 | DAVID CHIDOZIE OKEREKE PALMPAY Thanks | | 41,600.00 | 102,744.30 |
| 4396 | 18-Jul-2024 | 18-Jul-2024 | ALUKO ISAAC GTBank | | 40,030.00 | 61,144.30 |
| 4397 | 18-Jul-2024 | 18-Jul-2024 | NWOSU CHIAMAKA GTBank For FB ad | | 19,530.00 | 21,114.30 |
| 4398 | 18-Jul-2024 | 18-Jul-2024 | Fund Payments | 654,101.75 | | 1,584.30 |
| 4399 | 18-Jul-2024 | 18-Jul-2024 | MOTUNMORI GBEMIGA EMMANUEL Polaris Bank | | 5,030.00 | 655,686.05 |
| 4400 | 18-Jul-2024 | 18-Jul-2024 | OLADIPUPO BILIAMIN ABIODUN First City Monument Bank Plc | | 430,030.00 | 650,656.05 |
| 4401 | 18-Jul-2024 | 18-Jul-2024 | OLADIPUPO BILIAMIN ABIODUN First City Monument Bank Plc | | 220,030.00 | 220,626.05 |
| 4402 | 18-Jul-2024 | 18-Jul-2024 | Fund Payments | 702,101.75 | | 596.05 |
| 4403 | 18-Jul-2024 | 18-Jul-2024 | AKEEM AYOKUNLE IBRAHIM PAYCOM (OPAY) Bus | | 5,030.00 | 702,697.80 |
| 4404 | 18-Jul-2024 | 17-Jul-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK fgfd | | 196,330.00 | 697,667.80 |
| 4405 | 18-Jul-2024 | 17-Jul-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 250,030.00 | 501,337.80 |
| 4406 | 18-Jul-2024 | 17-Jul-2024 | Rosemary okpara PALMPAY Okpara | | 50,530.00 | 251,307.80 |
| 4407 | 18-Jul-2024 | 17-Jul-2024 | SPORTY BET Wema bank | | 200,030.00 | 200,777.80 |
| 4408 | 18-Jul-2024 | 17-Jul-2024 | Fund Payments | 833,101.75 | | 747.80 |
| 4409 | 17-Jul-2024 | 17-Jul-2024 | ALUKO ISAAC GTBank | | 630,030.00 | 833,849.55 |
| 4410 | 17-Jul-2024 | 17-Jul-2024 | FOLASADE EVELYN BETIKU PALMPAY Book Book | | 2,030.00 | 203,819.55 |
| 4411 | 17-Jul-2024 | 17-Jul-2024 | ENIOLA TEMITOPE TAIWO Wema bank transfer | | 200,030.00 | 201,789.55 |
| 4412 | 17-Jul-2024 | 17-Jul-2024 | Fund Payments | 942,101.75 | | 1,759.55 |
| 4413 | 17-Jul-2024 | 17-Jul-2024 | OLADIPUPO BILIAMIN ABIODUN First City Monument Bank Plc | | 200,030.00 | 943,861.30 |
| 4414 | 17-Jul-2024 | 17-Jul-2024 | MICHEAL TEMITOPE MORAKINYO PAYCOM (OPAY) ho | | 530.00 | 743,831.30 |
| 4415 | 17-Jul-2024 | 17-Jul-2024 | ALUKO ISAAC GTBank | | 557,530.00 | 743,301.30 |
| 4416 | 17-Jul-2024 | 17-Jul-2024 | KEHINDE RUTH OLOPETE OPAY 3 Transfer | | 15,030.00 | 185,771.30 |
| 4417 | 17-Jul-2024 | 17-Jul-2024 | SPORTY BET Wema bank | | 170,030.00 | 170,741.30 |
| 4418 | 17-Jul-2024 | 17-Jul-2024 | OLADIPUPO BILIAMIN ABIODUN FCMB fund transfer | 1,000,101.75 | | 711.30 |
| 4419 | 17-Jul-2024 | 17-Jul-2024 | transfer | | 1,000,000.00 | 1,000,813.05 |

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| 4420 | 17-Jul-2024 | 17-Jul-2024 | Fund Payments | 1,000,101.75 | | 813.05 |
| 4421 | 17-Jul-2024 | 17-Jul-2024 | OLADIPUPO BILIAMIN ABIODUN First City Monument Bank Plc | | 1,000,030.00 | 1,000,914.80 |
| 4422 | 17-Jul-2024 | 17-Jul-2024 | Fund Payments | 1,328,101.75 | | 884.80 |
| 4423 | 17-Jul-2024 | 17-Jul-2024 | Lemonade Technology Limited PAGA | | 1,000,030.00 | 1,328,986.55 |
| 4424 | 17-Jul-2024 | 17-Jul-2024 | Lemonade Technology Limited PAGA | | 300,030.00 | 328,956.55 |
| 4425 | 17-Jul-2024 | 17-Jul-2024 | Transfer from CHRISTANA FEYISHARA SIMON CHRISTANA FEYISHARA SIMON Paycom OPay STARTX PAYMENTS LIMIT | | 3,000.00 | 28,926.55 |
| 4426 | 17-Jul-2024 | 16-Jul-2024 | JIBUNOH CHIKWADOM CHIKE First bank Me | | 5,030.00 | 25,926.55 |
| 4427 | 17-Jul-2024 | 16-Jul-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 20,030.00 | 20,896.55 |
| 4428 | 17-Jul-2024 | 16-Jul-2024 | Fund Payments | 426,081.75 | | 866.55 |
| 4429 | 17-Jul-2024 | 16-Jul-2024 | Transfer Charges | 30.00 | | 426,948.30 |
| 4430 | 17-Jul-2024 | 16-Jul-2024 | VEND / TOJU -prec Rehoboth Microfinance bank Reversed | 20,030.00 | | 426,978.30 |
| 4431 | 17-Jul-2024 | 16-Jul-2024 | Fund Payments | 2,500,101.75 | | 447,008.30 |
| 4432 | 17-Jul-2024 | 16-Jul-2024 | Rosemary okpara PALMPAY Okpara | | 72,430.00 | 2,947,110.05 |
| 4433 | 17-Jul-2024 | 16-Jul-2024 | ALUKO ISAAC GTBank | | 160,030.00 | 2,874,680.05 |
| 4434 | 17-Jul-2024 | 16-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 2,653,030.00 | 2,714,650.05 |
| 4435 | 16-Jul-2024 | 16-Jul-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 50,030.00 | 61,620.05 |
| 4436 | 16-Jul-2024 | 16-Jul-2024 | ADEPETU, NELSON SHILEOLA Kuda Microfinance Bank Food | | 2,030.00 | 11,590.05 |
| 4437 | 16-Jul-2024 | 16-Jul-2024 | OMOJUYIGBE TOLULOPE OLUFEMI GTBank Safe | | 9,330.00 | 9,560.05 |
| 4438 | 16-Jul-2024 | 16-Jul-2024 | Fund Payments | 451,081.75 | | 230.05 |
| 4439 | 16-Jul-2024 | 16-Jul-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 250,030.00 | 451,311.80 |
| 4440 | 16-Jul-2024 | 16-Jul-2024 | ADEPETU, NELSON SHILEOLA Kuda Microfinance Bank Clothes | | 1,030.00 | 201,281.80 |
| 4441 | 16-Jul-2024 | 16-Jul-2024 | ADEPETU, NELSON SHILEOLA Kuda MFB Food | | 530.00 | 200,251.80 |
| 4442 | 16-Jul-2024 | 16-Jul-2024 | OLAREWAJU TOSIN BLESSING First City Monument Bank Plc Food | | 1,530.00 | 199,721.80 |
| 4443 | 16-Jul-2024 | 16-Jul-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 40,030.00 | 198,191.80 |
| 4444 | 16-Jul-2024 | 16-Jul-2024 | OLADIPUPO SAUDAT ADENIKE First bank | | 120,030.00 | 158,161.80 |
| 4445 | 16-Jul-2024 | 16-Jul-2024 | USMAN SULAIMAN PALMPAY | | 31,930.00 | 38,131.80 |
| 4446 | 16-Jul-2024 | 16-Jul-2024 | Transfer Charges | 30.00 | | 6,201.80 |
| 4447 | 16-Jul-2024 | 16-Jul-2024 | OLADIPO IBRAHIM DAMOLA Rehoboth Microfinance bank | 120,000.00 | | 6,231.80 |
| 4448 | 16-Jul-2024 | 16-Jul-2024 | Fund Payments | 2,100,101.75 | | 126,231.80 |
| 4449 | 16-Jul-2024 | 16-Jul-2024 | payment | | 950.00 | 2,226,333.55 |
| 4450 | 16-Jul-2024 | 16-Jul-2024 | BOLAJI ADEBIMPE First bank Pay | | 2,030.00 | 2,225,383.55 |
| 4451 | 16-Jul-2024 | 16-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 2,138,930.00 | 2,223,353.55 |
| 4452 | 16-Jul-2024 | 16-Jul-2024 | ALUKO ISAAC GTBank Testing | | 2,030.00 | 84,423.55 |
| 4453 | 16-Jul-2024 | 16-Jul-2024 | SHITTU OLUWASEUN OLAMILEKAN GTBank Testing | | 530.00 | 82,393.55 |
| 4454 | 16-Jul-2024 | 16-Jul-2024 | SHITTU OLUWASEUN OLAMILEKAN GTBank Testing | | 35.00 | 81,863.55 |
| 4455 | 16-Jul-2024 | 16-Jul-2024 | SHITTU OLUWASEUN OLAMILEKAN GTBank Testing amount | | 80.00 | 81,828.55 |
| 4456 | 16-Jul-2024 | 16-Jul-2024 | SHITTU OLUWASEUN OLAMILEKAN GTBank Testing amount | | 35.00 | 81,748.55 |
| 4457 | 16-Jul-2024 | 16-Jul-2024 | CHIKA HENRIETTA UFUAFUONYE PALMPAY Me | | 51,030.00 | 81,713.55 |

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| 4458 | 16-Jul-2024 | 16-Jul-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 20,030.00 | 30,683.55 |
| 4459 | 16-Jul-2024 | 16-Jul-2024 | ISAH ALIYU SHUAIBU PALMPAY ADS | | 10,030.00 | 10,653.55 |
| 4460 | 16-Jul-2024 | 16-Jul-2024 | Fund Payments | 1,254,101.75 | | 623.55 |
| 4461 | 16-Jul-2024 | 16-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 437,230.00 | 1,254,725.30 |
| 4462 | 16-Jul-2024 | 16-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 120,530.00 | 817,495.30 |
| 4463 | 16-Jul-2024 | 16-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 192,030.00 | 696,965.30 |
| 4464 | 16-Jul-2024 | 16-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 170,730.00 | 504,935.30 |
| 4465 | 16-Jul-2024 | 16-Jul-2024 | DAVID CHIDOZIE OKEREKE PALMPAY Thanks | | 51,800.00 | 334,205.30 |
| 4466 | 16-Jul-2024 | 16-Jul-2024 | Rosemary okpara PALMPAY Okpara | | 69,030.00 | 282,405.30 |
| 4467 | 16-Jul-2024 | 15-Jul-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK gcxddzx | | 176,330.00 | 213,375.30 |
| 4468 | 16-Jul-2024 | 15-Jul-2024 | SHITTU OLUWASEUN OLAMILEKAN GTBank shittuopeyemi24@gmail.com | | 35.00 | 37,045.30 |
| 4469 | 16-Jul-2024 | 15-Jul-2024 | SHITTU OLUWASEUN OLAMILEKAN GTBank Testing rehoboth | | 35.00 | 37,010.30 |
| 4470 | 16-Jul-2024 | 15-Jul-2024 | SHITTU OLUWASEUN OLAMILEKAN GTBank Testing rehoboth | | 35.00 | 36,975.30 |
| 4471 | 16-Jul-2024 | 15-Jul-2024 | SHITTU OLUWASEUN OLAMILEKAN GTBank Testing rehoboth | | 35.00 | 36,940.30 |
| 4472 | 16-Jul-2024 | 15-Jul-2024 | SHITTU OLUWASEUN OLAMILEKAN GTBank Testing rehoboth | | 35.00 | 36,905.30 |
| 4473 | 16-Jul-2024 | 15-Jul-2024 | OMOJUYIGBE TOLULOPE OLUFEMI GTBank | | 1,730.00 | 36,870.30 |
| 4474 | 16-Jul-2024 | 15-Jul-2024 | OMOJUYIGBE TOLULOPE OLUFEMI GTBank Safe | | 20,030.00 | 35,140.30 |
| 4475 | 15-Jul-2024 | 15-Jul-2024 | Josbernho Digital Ventures PAYCOM (OPAY) Transfer | | 14,550.00 | 15,110.30 |
| 4476 | 15-Jul-2024 | 15-Jul-2024 | Fund Payments | 944,101.75 | | 560.30 |
| 4477 | 15-Jul-2024 | 15-Jul-2024 | ALUKO ISAAC GTBank | | 135,630.00 | 944,662.05 |
| 4478 | 15-Jul-2024 | 15-Jul-2024 | XXX ADENIYI, EBENEZER ADEYINKA Kuda Bank STARTX PAYMENTS LIMITED | | 300,000.00 | 809,032.05 |
| 4479 | 15-Jul-2024 | 15-Jul-2024 | ALUKO ISAAC GTBank | | 30,030.00 | 509,032.05 |
| 4480 | 15-Jul-2024 | 15-Jul-2024 | BEING 60% SHARED INCOME EARNED ON CASH DEPOSITED VIA VENDPOCKET AS AT 30/06/24 | | 478,875.60 | 479,002.05 |
| 4481 | 15-Jul-2024 | 15-Jul-2024 | Fund Payments | 52,051.75 | | 126.45 |
| 4482 | 15-Jul-2024 | 15-Jul-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Data | | 50,030.00 | 52,178.20 |
| 4483 | 15-Jul-2024 | 15-Jul-2024 | ESTHER JOSEPHINE ADONIS OPAY 3 Transfer | | 2,030.00 | 2,148.20 |
| 4484 | 15-Jul-2024 | 12-Jul-2024 | Fund Payments | 274,081.75 | | 118.20 |
| 4485 | 15-Jul-2024 | 12-Jul-2024 | ALUKO ISAAC GTBank | | 81,780.00 | 274,199.95 |
| 4486 | 15-Jul-2024 | 12-Jul-2024 | Rosemary okpara PALMPAY Okpara | | 192,030.00 | 192,419.95 |
| 4487 | 14-Jul-2024 | 12-Jul-2024 | Fund Payments | 163,051.75 | | 389.95 |
| 4488 | 14-Jul-2024 | 12-Jul-2024 | Josbernho Digital Ventures PAYCOM (OPAY) Transfer | | 12,530.00 | 163,441.70 |
| 4489 | 14-Jul-2024 | 12-Jul-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 50,030.00 | 150,911.70 |
| 4490 | 14-Jul-2024 | 12-Jul-2024 | FAVOUR AYENI Access bank | | 50,030.00 | 100,881.70 |
| 4491 | 14-Jul-2024 | 12-Jul-2024 | FBNMOBILE:STARTX PAYMENTS LIMITED/ DD ADETULA BABAFEMI THEOPHILUS First Bank STARTX PAYMENTS LIM | | 50,000.00 | 50,851.70 |
| 4492 | 14-Jul-2024 | 12-Jul-2024 | Fund Payments | 916,101.75 | | 851.70 |

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| 4493 | 14-Jul-2024 | 12-Jul-2024 | OSIBEMHE ELECT OKWUMODE GTBank profet | | 916,030.00 | 916,953.45 |
| 4494 | 14-Jul-2024 | 12-Jul-2024 | Fund Payments | 827,101.75 | | 923.45 |
| 4495 | 14-Jul-2024 | 12-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 814,030.00 | 828,025.20 |
| 4496 | 14-Jul-2024 | 12-Jul-2024 | ISAH ALIYU SHUAIBU PALMPAY ADS | | 4,430.00 | 13,995.20 |
| 4497 | 13-Jul-2024 | 12-Jul-2024 | Josbernho Digital Ventures PAYCOM (OPAY) Transfer | | 8,455.00 | 9,565.20 |
| 4498 | 13-Jul-2024 | 12-Jul-2024 | Fund Payments | 122,051.75 | | 1,110.20 |
| 4499 | 13-Jul-2024 | 12-Jul-2024 | ALUKO ISAAC GTBank | | 122,680.00 | 123,161.95 |
| 4500 | 13-Jul-2024 | 12-Jul-2024 | Fund Payments | 60,051.75 | | 481.95 |
| 4501 | 13-Jul-2024 | 12-Jul-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 60,030.00 | 60,533.70 |
| 4502 | 13-Jul-2024 | 12-Jul-2024 | Fund Payments | 48,027.75 | | 503.70 |
| 4503 | 13-Jul-2024 | 12-Jul-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK bdjdfj | | 47,830.00 | 48,531.45 |
| 4504 | 13-Jul-2024 | 12-Jul-2024 | Fund Payments | 52,051.75 | | 701.45 |
| 4505 | 13-Jul-2024 | 12-Jul-2024 | USMAN SULAIMAN PALMPAY | | 32,130.00 | 52,753.20 |
| 4506 | 13-Jul-2024 | 12-Jul-2024 | QUDUS ABIODUN ADEBAYO Moniepoint Microfinance Bank | | 20,030.00 | 20,623.20 |
| 4507 | 13-Jul-2024 | 12-Jul-2024 | Fund Payments | 2,340,101.75 | | 593.20 |
| 4508 | 13-Jul-2024 | 12-Jul-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 20,030.00 | 2,340,694.95 |
| 4509 | 13-Jul-2024 | 12-Jul-2024 | SMB COMMUNICATIONS - Smb communication Moniepoint Microfinance Bank Vtu pay | | 2,083,030.00 | 2,320,664.95 |
| 4510 | 13-Jul-2024 | 12-Jul-2024 | FAVOUR AYENI Access bank | | 50,030.00 | 237,634.95 |
| 4511 | 13-Jul-2024 | 12-Jul-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK | | 180,230.00 | 187,604.95 |
| 4512 | 13-Jul-2024 | 12-Jul-2024 | GBENGA MICHEAL OLUWADIPE PALMPAY FLYER | | 7,030.00 | 7,374.95 |
| 4513 | 13-Jul-2024 | 12-Jul-2024 | Fund Payments | 76,051.75 | | 344.95 |
| 4514 | 13-Jul-2024 | 12-Jul-2024 | Datame Solution Technologies Moniepoint Microfinance Bank Thanks | | 76,290.00 | 76,396.70 |
| 4515 | 13-Jul-2024 | 12-Jul-2024 | Fund Payments | 152,051.75 | | 106.70 |
| 4516 | 13-Jul-2024 | 12-Jul-2024 | ALUKO ISAAC GTBank | | 151,680.00 | 152,158.45 |
| 4517 | 13-Jul-2024 | 12-Jul-2024 | Fund Payments | 1,669,101.75 | | 478.45 |
| 4518 | 13-Jul-2024 | 12-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 317,030.00 | 1,669,580.20 |
| 4519 | 13-Jul-2024 | 12-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 1,234,030.00 | 1,352,550.20 |
| 4520 | 13-Jul-2024 | 12-Jul-2024 | Josbernho Digital Ventures PAYCOM (OPAY) Transfer | | 7,973.00 | 118,520.20 |
| 4521 | 13-Jul-2024 | 12-Jul-2024 | ABOSEDE ABIGAIL ABIDOGUN PAYCOM (OPAY) | | 10,030.00 | 110,547.20 |
| 4522 | 12-Jul-2024 | 12-Jul-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 100,030.00 | 100,517.20 |
| 4523 | 12-Jul-2024 | 12-Jul-2024 | Fund Payments | 100,051.75 | | 487.20 |
| 4524 | 12-Jul-2024 | 12-Jul-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 100,030.00 | 100,538.95 |
| 4525 | 12-Jul-2024 | 12-Jul-2024 | Fund Payments | 48,027.75 | | 508.95 |
| 4526 | 12-Jul-2024 | 12-Jul-2024 | payment | | 34,045.50 | 48,536.70 |
| 4527 | 12-Jul-2024 | 12-Jul-2024 | Josbernho Digital Ventures PAYCOM (OPAY) Transfer | | 13,684.00 | 14,491.20 |
| 4528 | 12-Jul-2024 | 12-Jul-2024 | Fund Payments | 205,066.75 | | 807.20 |

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| 4529 | 12-Jul-2024 | 12-Jul-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 200,030.00 | 205,873.95 |
| 4530 | 12-Jul-2024 | 12-Jul-2024 | payment | | 5,000.00 | 5,843.95 |
| 4531 | 12-Jul-2024 | 11-Jul-2024 | Fund Payments | 241,066.75 | | 843.95 |
| 4532 | 12-Jul-2024 | 11-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 241,000.00 | 241,910.70 |
| 4533 | 12-Jul-2024 | 11-Jul-2024 | Fund Payments | 359,081.75 | | 910.70 |
| 4534 | 11-Jul-2024 | 11-Jul-2024 | ALUKO ISAAC GTBank | | 44,630.00 | 359,992.45 |
| 4535 | 11-Jul-2024 | 11-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 315,030.00 | 315,362.45 |
| 4536 | 11-Jul-2024 | 11-Jul-2024 | Fund Payments | 259,081.75 | | 332.45 |
| 4537 | 11-Jul-2024 | 11-Jul-2024 | Rosemary okpara PALMPAY Okpara | | 181,130.00 | 259,414.20 |
| 4538 | 11-Jul-2024 | 11-Jul-2024 | ALUKO ISAAC GTBank | | 77,530.00 | 78,284.20 |
| 4539 | 11-Jul-2024 | 11-Jul-2024 | Fund Payments | 185,051.75 | | 754.20 |
| 4540 | 11-Jul-2024 | 11-Jul-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 180,030.00 | 185,805.95 |
| 4541 | 11-Jul-2024 | 11-Jul-2024 | Josbernh Digital Ventures PAYCOM (OPAY) | | 3,884.00 | 5,775.95 |
| 4542 | 11-Jul-2024 | 11-Jul-2024 | payment | | 1,000.00 | 1,891.95 |
| 4543 | 11-Jul-2024 | 11-Jul-2024 | Fund Payments | 1,282,101.75 | | 891.95 |
| 4544 | 11-Jul-2024 | 11-Jul-2024 | Isaac Aluko MoMo PSB | | 50,030.00 | 1,282,993.70 |
| 4545 | 11-Jul-2024 | 11-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 1,208,030.00 | 1,232,963.70 |
| 4546 | 11-Jul-2024 | 11-Jul-2024 | NWOSU CHIAMAKA GTBank for ads | | 24,130.00 | 24,933.70 |
| 4547 | 11-Jul-2024 | 11-Jul-2024 | Fund Payments | 178,051.75 | | 803.70 |
| 4548 | 11-Jul-2024 | 11-Jul-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK effgcbb | | 178,130.00 | 178,855.45 |
| 4549 | 11-Jul-2024 | 11-Jul-2024 | Fund Payments | 43,027.75 | | 725.45 |
| 4550 | 11-Jul-2024 | 10-Jul-2024 | ALUKO ISAAC GTBank | | 23,730.00 | 43,753.20 |
| 4551 | 11-Jul-2024 | 10-Jul-2024 | payment | | 20,000.00 | 20,023.20 |
| 4552 | 11-Jul-2024 | 10-Jul-2024 | Fund Payments | 112,051.75 | | 23.20 |
| 4553 | 11-Jul-2024 | 10-Jul-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 70,030.00 | 112,074.95 |
| 4554 | 10-Jul-2024 | 10-Jul-2024 | USMAN SULAIMAN PALMPAY | | 15,130.00 | 42,044.95 |
| 4555 | 10-Jul-2024 | 10-Jul-2024 | ALUKO ISAAC GTBank | | 26,590.00 | 26,914.95 |
| 4556 | 10-Jul-2024 | 10-Jul-2024 | Fund Payments | 1,336,101.75 | | 324.95 |
| 4557 | 10-Jul-2024 | 10-Jul-2024 | ALUKO ISAAC GTBank | | 170,030.00 | 1,336,426.70 |
| 4558 | 10-Jul-2024 | 10-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 300,530.00 | 1,166,396.70 |
| 4559 | 10-Jul-2024 | 10-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 859,030.00 | 865,866.70 |
| 4560 | 10-Jul-2024 | 10-Jul-2024 | Josbernh Digital Ventures PAYCOM (OPAY) transfer | | 6,250.00 | 6,836.70 |
| 4561 | 10-Jul-2024 | 10-Jul-2024 | Fund Payments | 210,066.75 | | 586.70 |
| 4562 | 10-Jul-2024 | 09-Jul-2024 | backlog | 4,000.00 | | 210,653.45 |
| 4563 | 09-Jul-2024 | 09-Jul-2024 | ALUKO ISAAC GTBank | | 113,830.00 | 214,653.45 |

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| 4564 | 09-Jul-2024 | 09-Jul-2024 | FAVOUR AYENI Access bank | | 100,030.00 | 100,823.45 |
| 4565 | 09-Jul-2024 | 09-Jul-2024 | Fund Payments | 2,043,101.75 | | 793.45 |
| 4566 | 09-Jul-2024 | 09-Jul-2024 | STARTX PAYMENTS LIMITED Rehoboth Microfinance bank | | 1,850,000.00 | 2,043,895.20 |
| 4567 | 09-Jul-2024 | 09-Jul-2024 | ALUKO ISAAC GTBank | | 110,530.00 | 193,895.20 |
| 4568 | 09-Jul-2024 | 09-Jul-2024 | SUNDAY EMMANUEL OLANIYI PAYCOM (OPAY) Jjcjc | | 40,030.00 | 83,365.20 |
| 4569 | 09-Jul-2024 | 09-Jul-2024 | Datame Solution Technologies Moniepoint Microfinance Bank Thanks | | 27,980.00 | 43,335.20 |
| 4570 | 09-Jul-2024 | 09-Jul-2024 | USMAN SULAIMAN OPAY 3 | | 11,430.00 | 15,355.20 |
| 4571 | 09-Jul-2024 | 09-Jul-2024 | Fund Payments | 1,290,101.75 | | 3,925.20 |
| 4572 | 09-Jul-2024 | 09-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 657,230.00 | 1,294,026.95 |
| 4573 | 09-Jul-2024 | 09-Jul-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK bzjdjfhfh | | 151,230.00 | 636,796.95 |
| 4574 | 09-Jul-2024 | 08-Jul-2024 | Rosemary okpara PALMPAY Okpara | | 217,030.00 | 485,566.95 |
| 4575 | 08-Jul-2024 | 08-Jul-2024 | Transfer Charges | 30.00 | | 268,536.95 |
| 4576 | 08-Jul-2024 | 08-Jul-2024 | VEND / dyn -oeig Rehoboth Microfinance bank | 10.00 | | 268,566.95 |
| 4577 | 08-Jul-2024 | 08-Jul-2024 | ALUKO ISAAC GTBank | | 169,280.00 | 268,576.95 |
| 4578 | 08-Jul-2024 | 08-Jul-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 99,030.00 | 99,296.95 |
| 4579 | 08-Jul-2024 | 08-Jul-2024 | Fund Payments | 411,081.75 | | 266.95 |
| 4580 | 08-Jul-2024 | 08-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 301,000.00 | 411,348.70 |
| 4581 | 08-Jul-2024 | 08-Jul-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 110,030.00 | 110,348.70 |
| 4582 | 08-Jul-2024 | 08-Jul-2024 | Fund Payments | 995,101.75 | | 318.70 |
| 4583 | 08-Jul-2024 | 08-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 965,030.00 | 995,420.45 |
| 4584 | 08-Jul-2024 | 08-Jul-2024 | ADESEWA YEMISI AWE Wema bank | | 15,030.00 | 30,390.45 |
| 4585 | 08-Jul-2024 | 08-Jul-2024 | MUEEZ BUKUNMI KESHINRO PALMPAY | | 15,030.00 | 15,360.45 |
| 4586 | 08-Jul-2024 | 08-Jul-2024 | Fund Payments | 61,051.75 | | 330.45 |
| 4587 | 08-Jul-2024 | 08-Jul-2024 | USMAN SULAIMAN PALMPAY | | 59,730.00 | 61,382.20 |
| 4588 | 08-Jul-2024 | 08-Jul-2024 | Reversal of (Fund Payments) | | 1,025.60 | 1,652.20 |
| 4589 | 08-Jul-2024 | 08-Jul-2024 | Fund Payments | 969,101.75 | | 626.60 |
| 4590 | 08-Jul-2024 | 08-Jul-2024 | OSIBEMHE ELECT OKWUMODE GTBank prfet | | 953,030.00 | 969,728.35 |
| 4591 | 08-Jul-2024 | 08-Jul-2024 | payment | | 3,800.00 | 16,698.35 |
| 4592 | 08-Jul-2024 | 08-Jul-2024 | payment | | 4,500.00 | 12,898.35 |
| 4593 | 08-Jul-2024 | 08-Jul-2024 | payment | | 2,000.00 | 8,398.35 |
| 4594 | 08-Jul-2024 | 05-Jul-2024 | ISAH ALIYU SHUAIBU PALMPAY ADS | | 5,580.00 | 6,398.35 |
| 4595 | 08-Jul-2024 | 05-Jul-2024 | Fund Payments | 95,051.75 | | 818.35 |
| 4596 | 08-Jul-2024 | 05-Jul-2024 | JELILAT TAIWO OLADIPUPO Access bank | | 45,030.00 | 95,870.10 |
| 4597 | 08-Jul-2024 | 05-Jul-2024 | OBAGBUSI JOSHUA DAMILARE GTBank | | 50,030.00 | 50,840.10 |
| 4598 | 07-Jul-2024 | 05-Jul-2024 | Fund Payments | 99,051.75 | | 810.10 |

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| 4599 | 07-Jul-2024 | 05-Jul-2024 | ALUKO ISAAC GTBank | | 84,480.00 | 99,861.85 |
| 4600 | 07-Jul-2024 | 05-Jul-2024 | Josbernho Digital Ventures PAYCOM (OPAY) Transfer | | 14,970.00 | 15,381.85 |
| 4601 | 07-Jul-2024 | 05-Jul-2024 | Fund Payments | 131,051.75 | | 411.85 |
| 4602 | 07-Jul-2024 | 05-Jul-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK fggghb | | 118,730.00 | 131,463.60 |
| 4603 | 07-Jul-2024 | 05-Jul-2024 | DAVID CHIDOZIE OKEREKE PALMPAY Thanks | | 12,220.00 | 12,733.60 |
| 4604 | 07-Jul-2024 | 05-Jul-2024 | Fund Payments | 120,051.75 | | 513.60 |
| 4605 | 07-Jul-2024 | 05-Jul-2024 | Josbernho Digital Ventures PAYCOM (OPAY) | | 4,610.00 | 120,565.35 |
| 4606 | 07-Jul-2024 | 05-Jul-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 110,030.00 | 115,955.35 |
| 4607 | 07-Jul-2024 | 05-Jul-2024 | Fund Payments | 1,100,101.75 | | 5,925.35 |
| 4608 | 07-Jul-2024 | 05-Jul-2024 | Fund Payments | 124,051.75 | | 1,106,027.10 |
| 4609 | 07-Jul-2024 | 05-Jul-2024 | ALUKO ISAAC GTBank | | 70,030.00 | 1,230,078.85 |
| 4610 | 07-Jul-2024 | 05-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 1,062,030.00 | 1,160,048.85 |
| 4611 | 07-Jul-2024 | 05-Jul-2024 | Fund Payments | 1,025.60 | | 98,018.85 |
| 4612 | 07-Jul-2024 | 05-Jul-2024 | Datame Solution Technologies Moniepoint Microfinance Bank Thanks | | 58,830.00 | 99,044.45 |
| 4613 | 07-Jul-2024 | 05-Jul-2024 | Reversal of (Fund Payments) | | 40,027.75 | 40,214.45 |
| 4614 | 07-Jul-2024 | 05-Jul-2024 | Fund Payments | 40,027.75 | | 186.70 |
| 4615 | 06-Jul-2024 | 05-Jul-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sjsjs | | 40,030.00 | 40,214.45 |
| 4616 | 06-Jul-2024 | 05-Jul-2024 | Fund Payments | 94,051.75 | | 184.45 |
| 4617 | 06-Jul-2024 | 05-Jul-2024 | CHIKA HENRIETTA UFUAFUONYE PALMPAY Me | | 83,530.00 | 94,236.20 |
| 4618 | 06-Jul-2024 | 05-Jul-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 10,030.00 | 10,706.20 |
| 4619 | 06-Jul-2024 | 05-Jul-2024 | Fund Payments | 178,051.75 | | 676.20 |
| 4620 | 06-Jul-2024 | 05-Jul-2024 | ALUKO ISAAC GTBank | | 176,280.00 | 178,727.95 |
| 4621 | 06-Jul-2024 | 05-Jul-2024 | payment | | 1,500.00 | 2,447.95 |
| 4622 | 06-Jul-2024 | 05-Jul-2024 | Fund Payments | 325,081.75 | | 947.95 |
| 4623 | 06-Jul-2024 | 05-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 325,030.00 | 326,029.70 |
| 4624 | 06-Jul-2024 | 05-Jul-2024 | Fund Payments | 166,051.75 | | 999.70 |
| 4625 | 06-Jul-2024 | 05-Jul-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 167,030.00 | 167,051.45 |
| 4626 | 06-Jul-2024 | 05-Jul-2024 | Fund Payments | 886,101.75 | | 21.45 |
| 4627 | 06-Jul-2024 | 05-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 104,030.00 | 886,123.20 |
| 4628 | 06-Jul-2024 | 05-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 108,170.00 | 782,093.20 |
| 4629 | 06-Jul-2024 | 05-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 650,030.00 | 673,923.20 |
| 4630 | 06-Jul-2024 | 05-Jul-2024 | Josbernho Digital Ventures PAYCOM (OPAY) Transfer | | 23,480.00 | 23,893.20 |
| 4631 | 06-Jul-2024 | 05-Jul-2024 | Fund Payments | 172,051.75 | | 413.20 |
| 4632 | 06-Jul-2024 | 05-Jul-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK | | 171,430.00 | 172,464.95 |
| 4633 | 05-Jul-2024 | 05-Jul-2024 | Fund Payments | 153,051.75 | | 1,034.95 |
| 4634 | 05-Jul-2024 | 05-Jul-2024 | Rosemary okpara PALMPAY Okpara | | 99,560.00 | 154,086.70 |

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| 4635 | 05-Jul-2024 | 05-Jul-2024 | OLADIPO IBRAHIM DAMOLA GTBank | | 50,030.00 | 54,526.70 |
| 4636 | 05-Jul-2024 | 05-Jul-2024 | Fund Payments | 1,900,101.75 | | 4,496.70 |
| 4637 | 05-Jul-2024 | 05-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 1,903,930.00 | 1,904,598.45 |
| 4638 | 05-Jul-2024 | 05-Jul-2024 | Transfer Charges | 30.00 | | 668.45 |
| 4639 | 05-Jul-2024 | 05-Jul-2024 | VEND / dyn -odum Rehoboth Microfinance bank | 2,000,000.00 | | 698.45 |
| 4640 | 05-Jul-2024 | 05-Jul-2024 | OUTSTANDING PAYMENT IFO startX PAYMENT LIMITED FOR BUILDING OF INTERNET BANKING PLATFORM | | 2,000,000.00 | 2,000,698.45 |
| 4641 | 05-Jul-2024 | 05-Jul-2024 | Fund Payments | 143,051.75 | | 698.45 |
| 4642 | 05-Jul-2024 | 05-Jul-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 17,780.00 | 143,750.20 |
| 4643 | 05-Jul-2024 | 05-Jul-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Shshshsh | | 81,030.00 | 125,970.20 |
| 4644 | 05-Jul-2024 | 04-Jul-2024 | HELLO MUIDEEN OLAIDE OLADIPUPO Kuda Bank STARTX PAYMENTS LIMITED | | 140.00 | 44,940.20 |
| 4645 | 04-Jul-2024 | 04-Jul-2024 | OMOJUUYIGBE TOLULOPE OLUFEMI GTBank Hack | | 20,130.00 | 44,800.20 |
| 4646 | 04-Jul-2024 | 04-Jul-2024 | ALUKO ISAAC GTBank | | 24,030.00 | 24,670.20 |
| 4647 | 04-Jul-2024 | 04-Jul-2024 | Fund Payments | 172,051.75 | | 640.20 |
| 4648 | 04-Jul-2024 | 04-Jul-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 150,030.00 | 172,691.95 |
| 4649 | 04-Jul-2024 | 04-Jul-2024 | ALUKO ISAAC GTBank | | 20,030.00 | 22,661.95 |
| 4650 | 04-Jul-2024 | 04-Jul-2024 | payment | | 2,100.00 | 2,631.95 |
| 4651 | 04-Jul-2024 | 04-Jul-2024 | payment | | 358.00 | 531.95 |
| 4652 | 04-Jul-2024 | 04-Jul-2024 | Fund Payments | 354,081.75 | | 173.95 |
| 4653 | 04-Jul-2024 | 04-Jul-2024 | ISAH ALIYU SHUAIBU PALMPAY | | 9,230.00 | 354,255.70 |
| 4654 | 04-Jul-2024 | 04-Jul-2024 | Rosemary okpara PALMPAY Okpara | | 251,500.00 | 345,025.70 |
| 4655 | 04-Jul-2024 | 04-Jul-2024 | DAVID CHIDOZIE OKEREKE PALMPAY Thanks | | 30,377.00 | 93,525.70 |
| 4656 | 04-Jul-2024 | 04-Jul-2024 | payment | | 3,000.00 | 63,148.70 |
| 4657 | 04-Jul-2024 | 04-Jul-2024 | Transfer Charges | 30.00 | | 60,148.70 |
| 4658 | 04-Jul-2024 | 04-Jul-2024 | OMOJUUYIGBE TOLULOPE OLUFEMI Rehoboth Microfinance bank Refund | 825.00 | | 60,178.70 |
| 4659 | 04-Jul-2024 | 04-Jul-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Shshshsh | | 60,030.00 | 61,003.70 |
| 4660 | 04-Jul-2024 | 03-Jul-2024 | Fund Payments | 210,066.75 | | 973.70 |
| 4661 | 03-Jul-2024 | 03-Jul-2024 | ALUKO ISAAC GTBank | | 51,430.00 | 211,040.45 |
| 4662 | 03-Jul-2024 | 03-Jul-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK dxffckkk | | 159,230.00 | 159,610.45 |
| 4663 | 03-Jul-2024 | 03-Jul-2024 | Fund Payments | 233,066.75 | | 380.45 |
| 4664 | 03-Jul-2024 | 03-Jul-2024 | payment | | 1,000.00 | 233,447.20 |
| 4665 | 03-Jul-2024 | 03-Jul-2024 | payment | | 8,850.00 | 232,447.20 |
| 4666 | 03-Jul-2024 | 03-Jul-2024 | payment | | 5,000.00 | 223,597.20 |
| 4667 | 03-Jul-2024 | 03-Jul-2024 | payment | | 2,000.00 | 218,597.20 |
| 4668 | 03-Jul-2024 | 03-Jul-2024 | JIDE FISAYO ABIOLA Access bank | | 30,030.00 | 216,597.20 |
| 4669 | 03-Jul-2024 | 03-Jul-2024 | SAMUEL OLORUNJUWON WILLIAMS United Bank For Africa Plc | | 35,030.00 | 186,567.20 |

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| 4670 | 03-Jul-2024 | 03-Jul-2024 | payment | | 490.00 | 151,537.20 |
| 4671 | 03-Jul-2024 | 03-Jul-2024 | ALUKO ISAAC GTBank | | 47,030.00 | 151,047.20 |
| 4672 | 03-Jul-2024 | 03-Jul-2024 | ALUKO ISAAC GTBank | | 24,030.00 | 104,017.20 |
| 4673 | 03-Jul-2024 | 03-Jul-2024 | NWOSU CHIAMAKA GTBank | | 3,030.00 | 79,987.20 |
| 4674 | 03-Jul-2024 | 03-Jul-2024 | ALUKO ISAAC GTBank | | 11,030.00 | 76,957.20 |
| 4675 | 03-Jul-2024 | 03-Jul-2024 | ALUKO ISAAC GTBank | | 55,030.00 | 65,927.20 |
| 4676 | 03-Jul-2024 | 02-Jul-2024 | GBENGA MICHEAL OLUWADIPE PALMPAY flyers | | 10,530.00 | 10,897.20 |
| 4677 | 03-Jul-2024 | 02-Jul-2024 | Fund Payments | 776,101.75 | | 367.20 |
| 4678 | 03-Jul-2024 | 02-Jul-2024 | DAVID CHIDOZIE OKEREKE PALMPAY Fund | | 78,030.00 | 776,468.95 |
| 4679 | 03-Jul-2024 | 02-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 588,030.00 | 698,438.95 |
| 4680 | 03-Jul-2024 | 02-Jul-2024 | ALUKO ISAAC GTBank | | 110,030.00 | 110,408.95 |
| 4681 | 03-Jul-2024 | 02-Jul-2024 | Fund Payments | 311,081.75 | | 378.95 |
| 4682 | 02-Jul-2024 | 02-Jul-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank nbhuihg | | 120,030.00 | 311,460.70 |
| 4683 | 02-Jul-2024 | 02-Jul-2024 | payment | | 500.00 | 191,430.70 |
| 4684 | 02-Jul-2024 | 02-Jul-2024 | MARY AMAKA OBORAH Paycom OPay fund transfer | 5,028.75 | | 190,930.70 |
| 4685 | 02-Jul-2024 | 02-Jul-2024 | payment | | 500.00 | 195,959.45 |
| 4686 | 02-Jul-2024 | 02-Jul-2024 | Husmodata VFD microfinance bank | | 15,690.00 | 195,459.45 |
| 4687 | 02-Jul-2024 | 02-Jul-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 179,030.00 | 179,769.45 |
| 4688 | 02-Jul-2024 | 02-Jul-2024 | KEHINDE RUTH OLOPETE OPAY 3 Transfer | | 530.00 | 739.45 |
| 4689 | 02-Jul-2024 | 02-Jul-2024 | Fund Payments | 928,101.75 | | 209.45 |
| 4690 | 02-Jul-2024 | 02-Jul-2024 | OSIBEMHE ELECT OKWUMODE GTBank profet | | 858,030.00 | 928,311.20 |
| 4691 | 02-Jul-2024 | 02-Jul-2024 | MARY AMAKA OBORAH United Bank For Africa Plc | | 50,030.00 | 70,281.20 |
| 4692 | 02-Jul-2024 | 02-Jul-2024 | AJAYI OLUWAFEMI POSSIBLE First bank | | 20,030.00 | 20,251.20 |
| 4693 | 02-Jul-2024 | 02-Jul-2024 | Fund Payments | 527,101.75 | | 221.20 |
| 4694 | 02-Jul-2024 | 02-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 527,030.00 | 527,322.95 |
| 4695 | 02-Jul-2024 | 02-Jul-2024 | Fund Payments | 978,101.75 | | 292.95 |
| 4696 | 02-Jul-2024 | 02-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 199,590.00 | 978,394.70 |
| 4697 | 02-Jul-2024 | 02-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 618,030.00 | 778,804.70 |
| 4698 | 02-Jul-2024 | 02-Jul-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK edfgggg | | 149,630.00 | 160,774.70 |
| 4699 | 02-Jul-2024 | 01-Jul-2024 | JOSIAH OKEOGHENE UWHHERIN PAYCOM (OPAY) Transfer | | 11,060.00 | 11,144.70 |
| 4700 | 02-Jul-2024 | 01-Jul-2024 | Fund Payments | 450,081.75 | | 84.70 |
| 4701 | 02-Jul-2024 | 01-Jul-2024 | OLADEPO OLUSHINA OLADENI GTBank | | 150,030.00 | 450,166.45 |
| 4702 | 02-Jul-2024 | 01-Jul-2024 | AKINTOLA JOSEPH AKINDELE GTBank | | 150,030.00 | 300,136.45 |
| 4703 | 02-Jul-2024 | 01-Jul-2024 | BUSOLA AZEEZ Sterling bank | | 120,030.00 | 150,106.45 |
| 4704 | 02-Jul-2024 | 01-Jul-2024 | AKINTUNDE OYELEYE United Bank For Africa Plc | | 10,030.00 | 30,076.45 |

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| 4705 | 02-Jul-2024 | 01-Jul-2024 | ABODERIN OLUMIDE A Access bank | | 20,030.00 | 20,046.45 |
| 4706 | 01-Jul-2024 | 01-Jul-2024 | Fund Payments | 780,101.75 | | 16.45 |
| 4707 | 01-Jul-2024 | 01-Jul-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 597,030.00 | 780,118.20 |
| 4708 | 01-Jul-2024 | 01-Jul-2024 | ALUKO ISAAC GTBank | | 100,280.00 | 183,088.20 |
| 4709 | 01-Jul-2024 | 01-Jul-2024 | ALUKO ISAAC GTBank | | 62,030.00 | 82,808.20 |
| 4710 | 01-Jul-2024 | 01-Jul-2024 | payment | | 2,000.00 | 20,778.20 |
| 4711 | 01-Jul-2024 | 01-Jul-2024 | payment | | 1,350.00 | 18,778.20 |
| 4712 | 01-Jul-2024 | 01-Jul-2024 | payment | | 3,000.00 | 17,428.20 |
| 4713 | 01-Jul-2024 | 30-Jun-2024 | VAT ON Maintenance Fee on - 03280081010021238/STARTX PAYMENTS LIMITED | 3.75 | | 14,428.20 |
| 4714 | 01-Jul-2024 | 30-Jun-2024 | Maintenance Fee - 03280081010021238/STARTX PAYMENTS LIMITED | 50.00 | | 14,431.95 |
| 4715 | 01-Jul-2024 | 28-Jun-2024 | payment | | 1,000.00 | 14,481.95 |
| 4716 | 01-Jul-2024 | 28-Jun-2024 | payment | | 500.00 | 13,481.95 |
| 4717 | 01-Jul-2024 | 28-Jun-2024 | payment | | 500.00 | 12,981.95 |
| 4718 | 01-Jul-2024 | 28-Jun-2024 | payment | | 5,000.00 | 12,481.95 |
| 4719 | 01-Jul-2024 | 28-Jun-2024 | payment | | 550.00 | 7,481.95 |
| 4720 | 01-Jul-2024 | 28-Jun-2024 | payment | | 1,000.00 | 6,931.95 |
| 4721 | 01-Jul-2024 | 28-Jun-2024 | payment | | 5,000.00 | 5,931.95 |
| 4722 | 01-Jul-2024 | 28-Jun-2024 | Fund Payments | 799,101.75 | | 931.95 |
| 4723 | 01-Jul-2024 | 28-Jun-2024 | STARTX PAYMENTS LIMITED Rehoboth Microfinance bank | | 800,000.00 | 800,033.70 |
| 4724 | 01-Jul-2024 | 28-Jun-2024 | Fund Payments | 560,101.75 | | 33.70 |
| 4725 | 01-Jul-2024 | 28-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 259,170.00 | 560,135.45 |
| 4726 | 01-Jul-2024 | 28-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 300,030.00 | 300,965.45 |
| 4727 | 01-Jul-2024 | 28-Jun-2024 | AANUOLUWAPO BENJAMIN ADIGUN PAYCOM (OPAY) Hh | | 160.00 | 935.45 |
| 4728 | 01-Jul-2024 | 28-Jun-2024 | You sent N75 into olacoympany@gmail.com. you are been charged N67.5 from your VendPocket Account | 67.50 | | 775.45 |
| 4729 | 30-Jun-2024 | 28-Jun-2024 | Fund Payments | 25,027.75 | | 842.95 |
| 4730 | 30-Jun-2024 | 28-Jun-2024 | ABOSEDE ABIDOGUN Zenith bank | | 25,030.00 | 25,870.70 |
| 4731 | 30-Jun-2024 | 28-Jun-2024 | You sent N75 into olacoympany@gmail.com. you are been charged N67.5 from your VendPocket Account | 67.50 | | 840.70 |
| 4732 | 30-Jun-2024 | 28-Jun-2024 | You sent N75 into olacoympany@gmail.com. you are been charged N67.5 from your VendPocket Account | 67.50 | | 908.20 |
| 4733 | 30-Jun-2024 | 28-Jun-2024 | Fund Payments | 50,051.75 | | 975.70 |
| 4734 | 30-Jun-2024 | 28-Jun-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sheheg | | 50,030.00 | 51,027.45 |
| 4735 | 30-Jun-2024 | 28-Jun-2024 | Fund Payments | 83,051.75 | | 997.45 |
| 4736 | 30-Jun-2024 | 28-Jun-2024 | ALUKO ISAAC GTBank | | 84,030.00 | 84,049.20 |
| 4737 | 30-Jun-2024 | 28-Jun-2024 | Fund Payments | 159,051.75 | | 19.20 |
| 4738 | 30-Jun-2024 | 28-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 48,134.00 | 159,070.95 |
| 4739 | 30-Jun-2024 | 28-Jun-2024 | JOSIAH OKEOGHENE UWHERIN PAYCOM (OPAY) Transfer | | 11,730.00 | 110,936.95 |

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| 4740 | 30-Jun-2024 | 28-Jun-2024 | FAVOUR AYENI Access bank Bank | | 97,510.00 | 99,206.95 |
| 4741 | 30-Jun-2024 | 28-Jun-2024 | payment | | 420.00 | 1,696.95 |
| 4742 | 30-Jun-2024 | 28-Jun-2024 | Fund Payments | 835,101.75 | | 1,276.95 |
| 4743 | 30-Jun-2024 | 28-Jun-2024 | DAVID CHIDOZIE OKEREKE PAYCOM (OPAY) Please | | 71,990.00 | 836,378.70 |
| 4744 | 30-Jun-2024 | 28-Jun-2024 | Reversal of (Fund Payments) | | 764,101.75 | 764,388.70 |
| 4745 | 30-Jun-2024 | 28-Jun-2024 | Fund Payments | 764,101.75 | | 286.95 |
| 4746 | 30-Jun-2024 | 28-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 761,030.00 | 764,388.70 |
| 4747 | 30-Jun-2024 | 28-Jun-2024 | payment | | 166.00 | 3,358.70 |
| 4748 | 30-Jun-2024 | 28-Jun-2024 | transfer | | 3,000.00 | 3,192.70 |
| 4749 | 30-Jun-2024 | 28-Jun-2024 | Fund Payments | 157,051.75 | | 192.70 |
| 4750 | 30-Jun-2024 | 28-Jun-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 157,030.00 | 157,244.45 |
| 4751 | 30-Jun-2024 | 28-Jun-2024 | Fund Payments | 92,051.75 | | 214.45 |
| 4752 | 30-Jun-2024 | 28-Jun-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK fvvgbb | | 92,030.00 | 92,266.20 |
| 4753 | 30-Jun-2024 | 28-Jun-2024 | HELLO MUIDEEN OLAIDE OLADIPUPO Kuda Bank STARTX PAYMENTS LIMITED | | 100.00 | 236.20 |
| 4754 | 30-Jun-2024 | 28-Jun-2024 | Fund Payments | 110,051.75 | | 136.20 |
| 4755 | 30-Jun-2024 | 28-Jun-2024 | ALUKO ISAAC GTBank | | 56,530.00 | 110,187.95 |
| 4756 | 30-Jun-2024 | 28-Jun-2024 | payment | | 275.00 | 53,657.95 |
| 4757 | 29-Jun-2024 | 28-Jun-2024 | HELLO MUIDEEN OLAIDE OLADIPUPO Kuda Bank STARTX PAYMENTS LIMITED | | 100.00 | 53,382.95 |
| 4758 | 29-Jun-2024 | 28-Jun-2024 | USMAN SULAIMAN PALMPAY | | 52,380.00 | 53,282.95 |
| 4759 | 29-Jun-2024 | 28-Jun-2024 | Fund Payments | 119,051.75 | | 902.95 |
| 4760 | 29-Jun-2024 | 28-Jun-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Gjffjf | | 119,320.00 | 119,954.70 |
| 4761 | 29-Jun-2024 | 28-Jun-2024 | Fund Payments | 54,051.75 | | 634.70 |
| 4762 | 29-Jun-2024 | 28-Jun-2024 | payment | | 5,000.00 | 54,686.45 |
| 4763 | 29-Jun-2024 | 28-Jun-2024 | payment | | 4,300.00 | 49,686.45 |
| 4764 | 29-Jun-2024 | 28-Jun-2024 | payment | | 4,000.00 | 45,386.45 |
| 4765 | 29-Jun-2024 | 28-Jun-2024 | payment | | 3,200.00 | 41,386.45 |
| 4766 | 29-Jun-2024 | 28-Jun-2024 | payment | | 3,000.00 | 38,186.45 |
| 4767 | 29-Jun-2024 | 28-Jun-2024 | payment | | 2,000.00 | 35,186.45 |
| 4768 | 29-Jun-2024 | 28-Jun-2024 | payment | | 2,000.00 | 33,186.45 |
| 4769 | 29-Jun-2024 | 28-Jun-2024 | payment | | 2,000.00 | 31,186.45 |
| 4770 | 29-Jun-2024 | 28-Jun-2024 | payment | | 1,700.00 | 29,186.45 |
| 4771 | 29-Jun-2024 | 28-Jun-2024 | payment | | 1,500.00 | 27,486.45 |
| 4772 | 29-Jun-2024 | 28-Jun-2024 | payment | | 1,500.00 | 25,986.45 |
| 4773 | 29-Jun-2024 | 28-Jun-2024 | payment | | 1,500.00 | 24,486.45 |
| 4774 | 29-Jun-2024 | 28-Jun-2024 | payment | | 1,500.00 | 22,986.45 |

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| 4775 | 29-Jun-2024 | 28-Jun-2024 | payment | | 1,400.00 | 21,486.45 |
| 4776 | 29-Jun-2024 | 28-Jun-2024 | payment | | 1,350.00 | 20,086.45 |
| 4777 | 29-Jun-2024 | 28-Jun-2024 | payment | | 1,300.00 | 18,736.45 |
| 4778 | 29-Jun-2024 | 28-Jun-2024 | payment | | 1,250.00 | 17,436.45 |
| 4779 | 29-Jun-2024 | 28-Jun-2024 | payment | | 1,200.00 | 16,186.45 |
| 4780 | 29-Jun-2024 | 28-Jun-2024 | payment | | 1,010.00 | 14,986.45 |
| 4781 | 29-Jun-2024 | 28-Jun-2024 | payment | | 1,000.00 | 13,976.45 |
| 4782 | 29-Jun-2024 | 28-Jun-2024 | payment | | 1,000.00 | 12,976.45 |
| 4783 | 29-Jun-2024 | 28-Jun-2024 | payment | | 900.00 | 11,976.45 |
| 4784 | 29-Jun-2024 | 28-Jun-2024 | payment | | 900.00 | 11,076.45 |
| 4785 | 29-Jun-2024 | 28-Jun-2024 | payment | | 1,500.00 | 10,176.45 |
| 4786 | 29-Jun-2024 | 28-Jun-2024 | payment | | 700.00 | 8,676.45 |
| 4787 | 29-Jun-2024 | 28-Jun-2024 | payment | | 600.00 | 7,976.45 |
| 4788 | 29-Jun-2024 | 28-Jun-2024 | payment | | 600.00 | 7,376.45 |
| 4789 | 29-Jun-2024 | 28-Jun-2024 | payment | | 600.00 | 6,776.45 |
| 4790 | 29-Jun-2024 | 28-Jun-2024 | payment | | 560.00 | 6,176.45 |
| 4791 | 29-Jun-2024 | 28-Jun-2024 | payment | | 520.00 | 5,616.45 |
| 4792 | 29-Jun-2024 | 28-Jun-2024 | payment | | 500.00 | 5,096.45 |
| 4793 | 29-Jun-2024 | 28-Jun-2024 | payment | | 500.00 | 4,596.45 |
| 4794 | 29-Jun-2024 | 28-Jun-2024 | payment | | 500.00 | 4,096.45 |
| 4795 | 29-Jun-2024 | 28-Jun-2024 | payment | | 500.00 | 3,596.45 |
| 4796 | 29-Jun-2024 | 28-Jun-2024 | payment | | 500.00 | 3,096.45 |
| 4797 | 29-Jun-2024 | 28-Jun-2024 | payment | | 450.00 | 2,596.45 |
| 4798 | 29-Jun-2024 | 28-Jun-2024 | payment | | 449.00 | 2,146.45 |
| 4799 | 29-Jun-2024 | 28-Jun-2024 | payment | | 400.00 | 1,697.45 |
| 4800 | 29-Jun-2024 | 28-Jun-2024 | payment | | 350.00 | 1,297.45 |
| 4801 | 29-Jun-2024 | 28-Jun-2024 | payment | | 350.00 | 947.45 |
| 4802 | 29-Jun-2024 | 28-Jun-2024 | Fund Payments | 92,051.75 | | 597.45 |
| 4803 | 29-Jun-2024 | 28-Jun-2024 | payment | | 350.00 | 92,649.20 |
| 4804 | 29-Jun-2024 | 28-Jun-2024 | payment | | 350.00 | 92,299.20 |
| 4805 | 29-Jun-2024 | 28-Jun-2024 | payment | | 300.00 | 91,949.20 |
| 4806 | 29-Jun-2024 | 28-Jun-2024 | payment | | 300.00 | 91,649.20 |
| 4807 | 29-Jun-2024 | 28-Jun-2024 | payment | | 300.00 | 91,349.20 |
| 4808 | 29-Jun-2024 | 28-Jun-2024 | payment | | 300.00 | 91,049.20 |
| 4809 | 29-Jun-2024 | 28-Jun-2024 | payment | | 300.00 | 90,749.20 |

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| 4810 | 29-Jun-2024 | 28-Jun-2024 | payment | | 300.00 | 90,449.20 |
| 4811 | 29-Jun-2024 | 28-Jun-2024 | payment | | 285.00 | 90,149.20 |
| 4812 | 29-Jun-2024 | 28-Jun-2024 | payment | | 600.00 | 89,864.20 |
| 4813 | 29-Jun-2024 | 28-Jun-2024 | payment | | 250.00 | 89,264.20 |
| 4814 | 29-Jun-2024 | 28-Jun-2024 | payment | | 250.00 | 89,014.20 |
| 4815 | 29-Jun-2024 | 28-Jun-2024 | payment | | 230.00 | 88,764.20 |
| 4816 | 29-Jun-2024 | 28-Jun-2024 | payment | | 200.00 | 88,534.20 |
| 4817 | 29-Jun-2024 | 28-Jun-2024 | payment | | 150.00 | 88,334.20 |
| 4818 | 29-Jun-2024 | 28-Jun-2024 | payment | | 140.00 | 88,184.20 |
| 4819 | 29-Jun-2024 | 28-Jun-2024 | payment | | 100.00 | 88,044.20 |
| 4820 | 29-Jun-2024 | 28-Jun-2024 | payment | | 52.00 | 87,944.20 |
| 4821 | 29-Jun-2024 | 28-Jun-2024 | ALUKO ISAAC GTBank | | 87,510.00 | 87,892.20 |
| 4822 | 29-Jun-2024 | 28-Jun-2024 | payment | | 30.00 | 382.20 |
| 4823 | 29-Jun-2024 | 28-Jun-2024 | payment | | 240.00 | 352.20 |
| 4824 | 29-Jun-2024 | 28-Jun-2024 | Fund Payments | 136,051.75 | | 112.20 |
| 4825 | 29-Jun-2024 | 28-Jun-2024 | Fund Payments | 124,051.75 | | 136,163.95 |
| 4826 | 29-Jun-2024 | 28-Jun-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK bsbdhch | | 166,923.00 | 260,215.70 |
| 4827 | 29-Jun-2024 | 28-Jun-2024 | payment | | 1,280.00 | 93,292.70 |
| 4828 | 29-Jun-2024 | 28-Jun-2024 | payment | | 140.00 | 92,012.70 |
| 4829 | 29-Jun-2024 | 28-Jun-2024 | payment | | 3,000.00 | 91,872.70 |
| 4830 | 29-Jun-2024 | 28-Jun-2024 | payment | | 5,000.00 | 88,872.70 |
| 4831 | 29-Jun-2024 | 28-Jun-2024 | PAYVESSEL/ALRAHUZ-Ekatah 9 PAYMENT SOLUTIONS BANK Transfer | | 83,686.00 | 83,872.70 |
| 4832 | 29-Jun-2024 | 28-Jun-2024 | Fund Payments | 996,101.75 | | 186.70 |
| 4833 | 29-Jun-2024 | 28-Jun-2024 | Rosemary okpara PALMPAY Okpara | | 214,108.00 | 996,288.45 |
| 4834 | 29-Jun-2024 | 28-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 136,600.00 | 782,180.45 |
| 4835 | 29-Jun-2024 | 28-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 562,030.00 | 645,580.45 |
| 4836 | 29-Jun-2024 | 28-Jun-2024 | ALUKO ISAAC GTBank | | 25,360.00 | 83,550.45 |
| 4837 | 29-Jun-2024 | 28-Jun-2024 | HELLO MUIDEEN OLAIDE OLADIPUPO Kuda Bank STARTX PAYMENTS LIMITED | | 100.00 | 58,190.45 |
| 4838 | 28-Jun-2024 | 28-Jun-2024 | ALUKO ISAAC GTBank | | 57,030.00 | 58,090.45 |
| 4839 | 28-Jun-2024 | 28-Jun-2024 | Fund Payments | 60,051.75 | | 1,060.45 |
| 4840 | 28-Jun-2024 | 28-Jun-2024 | ALUKO ISAAC GTBank | | 60,030.00 | 61,112.20 |
| 4841 | 28-Jun-2024 | 28-Jun-2024 | Fund Payments | 182,051.75 | | 1,082.20 |
| 4842 | 28-Jun-2024 | 28-Jun-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 165,030.00 | 183,133.95 |
| 4843 | 28-Jun-2024 | 28-Jun-2024 | ISAH ALIYU SHUAIBU PALMPAY ADS | | 17,280.00 | 18,103.95 |
| 4844 | 28-Jun-2024 | 27-Jun-2024 | Fund Payments | 621,101.75 | | 823.95 |

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| 4845 | 28-Jun-2024 | 27-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 621,030.00 | 621,925.70 |
| 4846 | 28-Jun-2024 | 27-Jun-2024 | HELLO MUIDEEN OLAIDE OLADIPUPO Kuda Bank STARTX PAYMENTS LIMITED | | 70.00 | 895.70 |
| 4847 | 28-Jun-2024 | 27-Jun-2024 | Fund Payments | 248,066.75 | | 825.70 |
| 4848 | 28-Jun-2024 | 27-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 245,930.00 | 248,892.45 |
| 4849 | 27-Jun-2024 | 27-Jun-2024 | Transfer Charges | 30.00 | | 2,962.45 |
| 4850 | 27-Jun-2024 | 27-Jun-2024 | VEND / dyn -odum Rehoboth Microfinance bank | 150,000.00 | | 2,992.45 |
| 4851 | 27-Jun-2024 | 27-Jun-2024 | payment | | 6,525.00 | 152,992.45 |
| 4852 | 27-Jun-2024 | 27-Jun-2024 | payment | | 5,600.00 | 146,467.45 |
| 4853 | 27-Jun-2024 | 27-Jun-2024 | payment | | 400.00 | 140,867.45 |
| 4854 | 27-Jun-2024 | 27-Jun-2024 | payment | | 260.00 | 140,467.45 |
| 4855 | 27-Jun-2024 | 27-Jun-2024 | payment | | 1,510.00 | 140,207.45 |
| 4856 | 27-Jun-2024 | 27-Jun-2024 | payment | | 20.00 | 138,697.45 |
| 4857 | 27-Jun-2024 | 27-Jun-2024 | payment | | 2,000.00 | 138,677.45 |
| 4858 | 27-Jun-2024 | 27-Jun-2024 | payment | | 250.00 | 136,677.45 |
| 4859 | 27-Jun-2024 | 27-Jun-2024 | payment | | 2,400.00 | 136,427.45 |
| 4860 | 27-Jun-2024 | 27-Jun-2024 | payment | | 1,400.00 | 134,027.45 |
| 4861 | 27-Jun-2024 | 27-Jun-2024 | payment | | 400.00 | 132,627.45 |
| 4862 | 27-Jun-2024 | 27-Jun-2024 | payment | | 1,000.00 | 132,227.45 |
| 4863 | 27-Jun-2024 | 27-Jun-2024 | payment | | 500.00 | 131,227.45 |
| 4864 | 27-Jun-2024 | 27-Jun-2024 | payment | | 650.00 | 130,727.45 |
| 4865 | 27-Jun-2024 | 27-Jun-2024 | payment | | 5,000.00 | 130,077.45 |
| 4866 | 27-Jun-2024 | 27-Jun-2024 | payment | | 1,000.00 | 125,077.45 |
| 4867 | 27-Jun-2024 | 27-Jun-2024 | payment | | 1,000.00 | 124,077.45 |
| 4868 | 27-Jun-2024 | 27-Jun-2024 | payment | | 1,000.00 | 123,077.45 |
| 4869 | 27-Jun-2024 | 27-Jun-2024 | payment | | 10,000.00 | 122,077.45 |
| 4870 | 27-Jun-2024 | 27-Jun-2024 | payment | | 1,750.00 | 112,077.45 |
| 4871 | 27-Jun-2024 | 27-Jun-2024 | payment | | 1,224.00 | 110,327.45 |
| 4872 | 27-Jun-2024 | 27-Jun-2024 | payment | | 1,200.00 | 109,103.45 |
| 4873 | 27-Jun-2024 | 27-Jun-2024 | payment | | 740.00 | 107,903.45 |
| 4874 | 27-Jun-2024 | 27-Jun-2024 | payment | | 1,000.00 | 107,163.45 |
| 4875 | 27-Jun-2024 | 27-Jun-2024 | payment | | 260.00 | 106,163.45 |
| 4876 | 27-Jun-2024 | 27-Jun-2024 | payment | | 150.00 | 105,903.45 |
| 4877 | 27-Jun-2024 | 27-Jun-2024 | payment | | 2,000.00 | 105,753.45 |
| 4878 | 27-Jun-2024 | 27-Jun-2024 | payment | | 100.00 | 103,753.45 |
| 4879 | 27-Jun-2024 | 27-Jun-2024 | payment | | 300.00 | 103,653.45 |

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| 4880 | 27-Jun-2024 | 27-Jun-2024 | payment | | 2,500.00 | 103,353.45 |
| 4881 | 27-Jun-2024 | 27-Jun-2024 | App To Rehoboth Microfinance Bank STARTX PAYMENTS LIMITED OLADIPUPO BILIAMIN ABIODUN FCMB STARTX PA | | 100,000.00 | 100,853.45 |
| 4882 | 27-Jun-2024 | 27-Jun-2024 | Fund Payments | 175,051.75 | | 853.45 |
| 4883 | 27-Jun-2024 | 27-Jun-2024 | ALUKO ISAAC GTBank | | 6,130.00 | 175,905.20 |
| 4884 | 27-Jun-2024 | 27-Jun-2024 | ALUKO ISAAC GTBank | | 162,530.00 | 169,775.20 |
| 4885 | 27-Jun-2024 | 27-Jun-2024 | RVSL ? Fund Payments | | 7,027.75 | 7,245.20 |
| 4886 | 27-Jun-2024 | 27-Jun-2024 | Fund Payments | 131,051.75 | | 217.45 |
| 4887 | 27-Jun-2024 | 27-Jun-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK eddrdd | | 92,630.00 | 131,269.20 |
| 4888 | 27-Jun-2024 | 27-Jun-2024 | JOSIAH OKEOGHENE UWHERIN PAYCOM (OPAY) Transfer | | 6,460.00 | 38,639.20 |
| 4889 | 27-Jun-2024 | 27-Jun-2024 | NWOSU CHIAMAKA GTBank | | 2,130.00 | 32,179.20 |
| 4890 | 27-Jun-2024 | 27-Jun-2024 | HELLO MUIDEEN OLAIDE OLADIPUPO Kuda Bank STARTX PAYMENTS LIMITED | | 120.00 | 30,049.20 |
| 4891 | 27-Jun-2024 | 27-Jun-2024 | payment | | 2,000.00 | 29,929.20 |
| 4892 | 27-Jun-2024 | 27-Jun-2024 | payment | | 1,000.00 | 27,929.20 |
| 4893 | 27-Jun-2024 | 27-Jun-2024 | JOSIAH OKEOGHENE UWHERIN PAYCOM (OPAY) Transfer | | 2,680.00 | 26,929.20 |
| 4894 | 27-Jun-2024 | 27-Jun-2024 | DAVID CHIDOZIE OKEREKE PALMPAY Thanks | | 22,790.00 | 24,249.20 |
| 4895 | 27-Jun-2024 | 26-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 1,070.00 | 1,459.20 |
| 4896 | 27-Jun-2024 | 26-Jun-2024 | Fund Payments | 2,443,101.75 | | 389.20 |
| 4897 | 27-Jun-2024 | 26-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 121,030.00 | 2,443,490.95 |
| 4898 | 27-Jun-2024 | 26-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 121,030.00 | 2,322,460.95 |
| 4899 | 27-Jun-2024 | 26-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 91,630.00 | 2,201,430.95 |
| 4900 | 27-Jun-2024 | 26-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 116,030.00 | 2,109,800.95 |
| 4901 | 27-Jun-2024 | 26-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 830,030.00 | 1,993,770.95 |
| 4902 | 27-Jun-2024 | 26-Jun-2024 | ALUKO ISAAC GTBank | | 359,030.00 | 1,163,740.95 |
| 4903 | 27-Jun-2024 | 26-Jun-2024 | ELECT OKWUMODE OSIBEMHE PAYCOM (OPAY) Ele | | 744,030.00 | 804,710.95 |
| 4904 | 27-Jun-2024 | 26-Jun-2024 | SEGUN ELIJAH ADEBAYO:8169260427 SEGUN ELIJAH ADEBAYO PalmPay STARTX PAYMENTS LIMITED | | 60,000.00 | 60,680.95 |
| 4905 | 27-Jun-2024 | 26-Jun-2024 | HELLO MUIDEEN OLAIDE OLADIPUPO Kuda Bank STARTX PAYMENTS LIMITED | | 100.00 | 680.95 |
| 4906 | 26-Jun-2024 | 26-Jun-2024 | Fund Payments | 257,081.75 | | 580.95 |
| 4907 | 26-Jun-2024 | 26-Jun-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK edfghh | | 123,730.00 | 257,662.70 |
| 4908 | 26-Jun-2024 | 26-Jun-2024 | Reversal of (Fund Payments) | | 133,051.75 | 133,932.70 |
| 4909 | 26-Jun-2024 | 26-Jun-2024 | Fund Payments | 133,051.75 | | 880.95 |
| 4910 | 26-Jun-2024 | 26-Jun-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Shehej | | 100,030.00 | 133,932.70 |
| 4911 | 26-Jun-2024 | 26-Jun-2024 | DANIEL ADELEKE OYEWOBİ PAYCOM (OPAY) airtime | | 5,030.00 | 33,902.70 |
| 4912 | 26-Jun-2024 | 26-Jun-2024 | DAVID CHIDOZIE OKEREKE PALMPAY Thanks | | 28,570.00 | 28,872.70 |
| 4913 | 26-Jun-2024 | 26-Jun-2024 | Fund Payments | 182,051.75 | | 302.70 |
| 4914 | 26-Jun-2024 | 26-Jun-2024 | transfer | 1,000,000.00 | | 182,354.45 |

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| 4915 | 26-Jun-2024 | 26-Jun-2024 | RVSL ? Fund Payments | | 1,182,091.00 | 1,182,354.45 |
| 4916 | 26-Jun-2024 | 26-Jun-2024 | Fund Payments | 125,051.75 | | 263.45 |
| 4917 | 26-Jun-2024 | 26-Jun-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 125,030.00 | 125,315.20 |
| 4918 | 26-Jun-2024 | 26-Jun-2024 | Fund Payments | 1,768,101.75 | | 285.20 |
| 4919 | 26-Jun-2024 | 26-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 1,355,030.00 | 1,768,386.95 |
| 4920 | 26-Jun-2024 | 26-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 391,600.00 | 413,356.95 |
| 4921 | 26-Jun-2024 | 26-Jun-2024 | JOSIAH OKEOGHENE UWHERIN PAYCOM (OPAY) Transfer | | 4,970.00 | 21,756.95 |
| 4922 | 26-Jun-2024 | 26-Jun-2024 | payment | | 300.00 | 16,786.95 |
| 4923 | 26-Jun-2024 | 26-Jun-2024 | payment | | 500.00 | 16,486.95 |
| 4924 | 26-Jun-2024 | 26-Jun-2024 | payment | | 1,000.00 | 15,986.95 |
| 4925 | 26-Jun-2024 | 26-Jun-2024 | payment | | 4,000.00 | 14,986.95 |
| 4926 | 26-Jun-2024 | 26-Jun-2024 | payment | | 10,000.00 | 10,986.95 |
| 4927 | 26-Jun-2024 | 26-Jun-2024 | Fund Payments | 351,081.75 | | 986.95 |
| 4928 | 26-Jun-2024 | 26-Jun-2024 | CHIKA HENRIETTA UFUAFUONYE PALMPAY Me | | 29,530.00 | 352,068.70 |
| 4929 | 26-Jun-2024 | 26-Jun-2024 | Rosemary okpara PALMPAY Okpara | | 90,405.00 | 322,538.70 |
| 4930 | 26-Jun-2024 | 26-Jun-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 20,030.00 | 232,133.70 |
| 4931 | 26-Jun-2024 | 26-Jun-2024 | VTPASS(OXEM ENTERPRISES) Providus Bank | | 22,330.00 | 212,103.70 |
| 4932 | 26-Jun-2024 | 26-Jun-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK ebddhffj | | 88,280.00 | 189,773.70 |
| 4933 | 26-Jun-2024 | 25-Jun-2024 | FAVOUR AYENI Access bank | | 100,030.00 | 101,493.70 |
| 4934 | 26-Jun-2024 | 25-Jun-2024 | Fund Payments | 436,081.75 | | 1,463.70 |
| 4935 | 25-Jun-2024 | 25-Jun-2024 | Reversal of (Fund Payments) | | 437,081.75 | 437,545.45 |
| 4936 | 25-Jun-2024 | 25-Jun-2024 | Fund Payments | 437,081.75 | | 463.70 |
| 4937 | 25-Jun-2024 | 25-Jun-2024 | ALUKO ISAAC GTBank | | 240,030.00 | 437,545.45 |
| 4938 | 25-Jun-2024 | 25-Jun-2024 | Opeyemi Faith Abiodun PALMPAY | | 20.00 | 197,515.45 |
| 4939 | 25-Jun-2024 | 25-Jun-2024 | OLADIPUPOMUIDEEN OLAIDE GTBank | | 70.00 | 197,495.45 |
| 4940 | 25-Jun-2024 | 25-Jun-2024 | OLADIPUPOMUIDEEN OLAIDE GTBank | | 90.00 | 197,425.45 |
| 4941 | 25-Jun-2024 | 25-Jun-2024 | payment | | 5,831.25 | 197,335.45 |
| 4942 | 25-Jun-2024 | 25-Jun-2024 | Fund Payments | 100,051.75 | | 191,504.20 |
| 4943 | 25-Jun-2024 | 25-Jun-2024 | Transfer Charges | 30.00 | | 291,555.95 |
| 4944 | 25-Jun-2024 | 25-Jun-2024 | SHOBAMIKE AZEEZ OLAIDE Rehoboth Microfinance bank Reversal | 708,030.00 | | 291,585.95 |
| 4945 | 25-Jun-2024 | 25-Jun-2024 | Fund Payments | 1,025.60 | | 999,615.95 |
| 4946 | 25-Jun-2024 | 25-Jun-2024 | transfer | | 1,000,000.00 | 1,000,641.55 |
| 4947 | 25-Jun-2024 | 25-Jun-2024 | Fund Payments | 101,051.75 | | 641.55 |
| 4948 | 25-Jun-2024 | 25-Jun-2024 | STARTX PAYMENTS LIMITED Rehoboth Microfinance bank | | 101,000.00 | 101,693.30 |
| 4949 | 25-Jun-2024 | 25-Jun-2024 | Fund Payments | 635,101.75 | | 693.30 |

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| 4950 | 25-Jun-2024 | 25-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 635,030.00 | 635,795.05 |
| 4951 | 25-Jun-2024 | 25-Jun-2024 | Fund Payments | 85,051.75 | | 765.05 |
| 4952 | 25-Jun-2024 | 25-Jun-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK withgvd | | 84,270.00 | 85,816.80 |
| 4953 | 25-Jun-2024 | 25-Jun-2024 | Fund Payments | 170,051.75 | | 1,546.80 |
| 4954 | 25-Jun-2024 | 25-Jun-2024 | Rosemary okpara PALMPAY Okpara | | 171,155.00 | 171,598.55 |
| 4955 | 25-Jun-2024 | 25-Jun-2024 | Fund Payments | 247,066.75 | | 443.55 |
| 4956 | 25-Jun-2024 | 24-Jun-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 201,030.00 | 247,510.30 |
| 4957 | 25-Jun-2024 | 24-Jun-2024 | DAVID CHIDOZIE OKEREKE PALMPAY Thanks | | 46,180.00 | 46,480.30 |
| 4958 | 25-Jun-2024 | 24-Jun-2024 | Fund Payments | 255,081.75 | | 300.30 |
| 4959 | 25-Jun-2024 | 24-Jun-2024 | OMOJUUYIGBE TOLULOPE OLUFEMI GTBank | | 1,030.00 | 255,382.05 |
| 4960 | 25-Jun-2024 | 24-Jun-2024 | ALUKO ISAAC GTBank | | 218,230.00 | 254,352.05 |
| 4961 | 25-Jun-2024 | 24-Jun-2024 | OMOJUUYIGBE TOLULOPE OLUFEMI GTBank | | 18,030.00 | 36,122.05 |
| 4962 | 25-Jun-2024 | 24-Jun-2024 | Ronke Odabira-ALW Providus Bank goood | | 1,530.00 | 18,092.05 |
| 4963 | 25-Jun-2024 | 24-Jun-2024 | Ronke Odabira-ALW Providus Bank goood | | 1,530.00 | 16,562.05 |
| 4964 | 25-Jun-2024 | 24-Jun-2024 | Ronke Odabira-ALW Providus Bank goood | | 1,530.00 | 15,032.05 |
| 4965 | 25-Jun-2024 | 24-Jun-2024 | Ronke Odabira-ALW Providus Bank goood | | 1,530.00 | 13,502.05 |
| 4966 | 25-Jun-2024 | 24-Jun-2024 | Ronke Odabira-ALW Providus Bank okk | | 1,030.00 | 11,972.05 |
| 4967 | 25-Jun-2024 | 24-Jun-2024 | JOSIAH OKEOGHENE UWHERIN PAYCOM (OPAY) Transfer | | 10,920.00 | 10,942.05 |
| 4968 | 24-Jun-2024 | 24-Jun-2024 | Fund Payments | 474,081.75 | | 22.05 |
| 4969 | 24-Jun-2024 | 24-Jun-2024 | USMAN SULAIMAN PALMPAY | | 33,019.00 | 474,103.80 |
| 4970 | 24-Jun-2024 | 24-Jun-2024 | AZEEZ OLAIDE SHOBAMIKE PALMPAY | | 441,030.00 | 441,084.80 |
| 4971 | 24-Jun-2024 | 24-Jun-2024 | Fund Payments | 87,051.75 | | 54.80 |
| 4972 | 24-Jun-2024 | 24-Jun-2024 | GBENGA MICHEAL OLUWADIPE Access bank flyers | | 7,030.00 | 87,106.55 |
| 4973 | 24-Jun-2024 | 24-Jun-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 80,030.00 | 80,076.55 |
| 4974 | 24-Jun-2024 | 24-Jun-2024 | Fund Payments | 59,051.75 | | 46.55 |
| 4975 | 24-Jun-2024 | 24-Jun-2024 | ALUKO ISAAC GTBank | | 59,030.00 | 59,098.30 |
| 4976 | 24-Jun-2024 | 24-Jun-2024 | Fund Payments | 160,051.75 | | 68.30 |
| 4977 | 24-Jun-2024 | 24-Jun-2024 | Fund Payments | 1,025.60 | | 160,120.05 |
| 4978 | 24-Jun-2024 | 24-Jun-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK nssjhx | | 124,730.00 | 161,145.65 |
| 4979 | 24-Jun-2024 | 24-Jun-2024 | Transfer from OPEYEMI FAITH ABIODUN OPEYEMI FAITH ABIODUN Paycom OPay STARTX PAYMENTS LIMITED | | 12,000.00 | 36,415.65 |
| 4980 | 24-Jun-2024 | 24-Jun-2024 | HELLO MUIDEEN OLAIDE OLADIPUPO Kuda Bank STARTX PAYMENTS LIMITED | | 100.00 | 24,415.65 |
| 4981 | 24-Jun-2024 | 21-Jun-2024 | JOSIAH OKEOGHENE UWHERIN PAYCOM (OPAY) Transfer | | 23,730.00 | 24,315.65 |
| 4982 | 24-Jun-2024 | 21-Jun-2024 | Fund Payments | 1,182,101.75 | | 585.65 |
| 4983 | 24-Jun-2024 | 21-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 247,030.00 | 1,182,687.40 |
| 4984 | 24-Jun-2024 | 21-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 227,030.00 | 935,657.40 |

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| 4985 | 24-Jun-2024 | 21-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 708,030.00 | 708,627.40 |
| 4986 | 24-Jun-2024 | 21-Jun-2024 | Fund Payments | 37,027.75 | | 597.40 |
| 4987 | 24-Jun-2024 | 21-Jun-2024 | transfer | | 34,000.00 | 37,625.15 |
| 4988 | 23-Jun-2024 | 21-Jun-2024 | Fund Payments | 359,531.75 | | 3,625.15 |
| 4989 | 23-Jun-2024 | 21-Jun-2024 | ALUKO ISAAC GTBank | | 349,530.00 | 363,156.90 |
| 4990 | 23-Jun-2024 | 21-Jun-2024 | payment | | 12,810.00 | 13,626.90 |
| 4991 | 23-Jun-2024 | 21-Jun-2024 | Fund Payments | 67,051.75 | | 816.90 |
| 4992 | 23-Jun-2024 | 21-Jun-2024 | KOLAWOLE AKINBOYE AKINLADE PAYCOM (OPAY) Hhh | | 67,730.00 | 67,868.65 |
| 4993 | 23-Jun-2024 | 21-Jun-2024 | Fund Payments | 179,051.75 | | 138.65 |
| 4994 | 23-Jun-2024 | 21-Jun-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 179,030.00 | 179,190.40 |
| 4995 | 23-Jun-2024 | 21-Jun-2024 | Fund Payments | 20,027.75 | | 160.40 |
| 4996 | 23-Jun-2024 | 21-Jun-2024 | AKINDURO AKINOLA OLUFEMI GTBank | | 20,030.00 | 20,188.15 |
| 4997 | 23-Jun-2024 | 21-Jun-2024 | Fund Payments | 20,027.75 | | 158.15 |
| 4998 | 23-Jun-2024 | 21-Jun-2024 | FADERERA OJUGBELE Moniepoint Microfinance Bank | | 20,030.00 | 20,185.90 |
| 4999 | 23-Jun-2024 | 21-Jun-2024 | Fund Payments | 2,248,101.75 | | 155.90 |
| 5000 | 23-Jun-2024 | 21-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 1,995,030.00 | 2,248,257.65 |
| 5001 | 22-Jun-2024 | 21-Jun-2024 | Rosemary okpara PALMPAY Okpara | | 143,955.00 | 253,227.65 |
| 5002 | 22-Jun-2024 | 21-Jun-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 109,030.00 | 109,272.65 |
| 5003 | 22-Jun-2024 | 21-Jun-2024 | Fund Payments | 86,051.75 | | 242.65 |
| 5004 | 22-Jun-2024 | 21-Jun-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK wddfghbg | | 85,930.00 | 86,294.40 |
| 5005 | 22-Jun-2024 | 21-Jun-2024 | Fund Payments | 343,081.75 | | 364.40 |
| 5006 | 22-Jun-2024 | 21-Jun-2024 | ALUKO ISAAC GTBank | | 282,530.00 | 343,446.15 |
| 5007 | 22-Jun-2024 | 21-Jun-2024 | DAVID CHIDOZIE OKEREKE PALMPAY Thanks | | 35,430.00 | 60,916.15 |
| 5008 | 22-Jun-2024 | 21-Jun-2024 | ABIJO ADESEWA AZEEZAT GTBank | | 25,030.00 | 25,486.15 |
| 5009 | 22-Jun-2024 | 21-Jun-2024 | Fund Payments | 244,066.75 | | 456.15 |
| 5010 | 22-Jun-2024 | 21-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 244,030.00 | 244,522.90 |
| 5011 | 22-Jun-2024 | 21-Jun-2024 | Fund Payments | 15,027.75 | | 492.90 |
| 5012 | 22-Jun-2024 | 21-Jun-2024 | QUDUS ABIODUN ADEBAYO Moniepoint Microfinance Bank | | 15,030.00 | 15,520.65 |
| 5013 | 22-Jun-2024 | 21-Jun-2024 | Fund Payments | 71,051.75 | | 490.65 |
| 5014 | 22-Jun-2024 | 21-Jun-2024 | NWANNEKA OKELEKE Moniepoint Microfinance Bank Me | | 5,030.00 | 71,542.40 |
| 5015 | 22-Jun-2024 | 21-Jun-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK dddfghb | | 65,980.00 | 66,512.40 |
| 5016 | 22-Jun-2024 | 21-Jun-2024 | Fund Payments | 167,051.75 | | 532.40 |
| 5017 | 22-Jun-2024 | 21-Jun-2024 | Transfer from OPEYEMI FAITH ABIODUN OPEYEMI FAITH ABIODUN Paycom OPay STARTX PAYMENTS LIMITED | | 30,000.00 | 167,584.15 |
| 5018 | 22-Jun-2024 | 21-Jun-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 137,030.00 | 137,584.15 |
| 5019 | 22-Jun-2024 | 21-Jun-2024 | Fund Payments | 73,051.75 | | 554.15 |

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| 5020 | 22-Jun-2024 | 21-Jun-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 10,030.00 | 73,605.90 |
| 5021 | 22-Jun-2024 | 21-Jun-2024 | transfer | 9,000.00 | | 63,575.90 |
| 5022 | 22-Jun-2024 | 21-Jun-2024 | ALUKO ISAAC GTBank | | 72,030.00 | 72,575.90 |
| 5023 | 22-Jun-2024 | 21-Jun-2024 | Fund Payments | 711,101.75 | | 545.90 |
| 5024 | 22-Jun-2024 | 21-Jun-2024 | JOSIAH OKEOGHENE UWHERIN PAYCOM (OPAY) Transfer | | 21,520.00 | 711,647.65 |
| 5025 | 22-Jun-2024 | 21-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 690,030.00 | 690,127.65 |
| 5026 | 21-Jun-2024 | 21-Jun-2024 | Fund Payments | 600,101.75 | | 97.65 |
| 5027 | 21-Jun-2024 | 21-Jun-2024 | OSIBEMHE ELECT OKWUMODE GTBank Ele | | 600,030.00 | 600,199.40 |
| 5028 | 21-Jun-2024 | 21-Jun-2024 | Fund Payments | 525,101.75 | | 169.40 |
| 5029 | 21-Jun-2024 | 21-Jun-2024 | ALUKO ISAAC GTBank | | 55,030.00 | 525,271.15 |
| 5030 | 21-Jun-2024 | 21-Jun-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 176,030.00 | 470,241.15 |
| 5031 | 21-Jun-2024 | 21-Jun-2024 | CHIKWADOM CHIKE JIBUNOH Zenith bank Me | | 10,030.00 | 294,211.15 |
| 5032 | 21-Jun-2024 | 21-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 284,030.00 | 284,181.15 |
| 5033 | 21-Jun-2024 | 21-Jun-2024 | Fund Payments | 251,081.75 | | 151.15 |
| 5034 | 21-Jun-2024 | 21-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 251,030.00 | 251,232.90 |
| 5035 | 21-Jun-2024 | 21-Jun-2024 | Fund Payments | 198,051.75 | | 202.90 |
| 5036 | 21-Jun-2024 | 21-Jun-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK wrgttfr | | 91,430.00 | 198,254.65 |
| 5037 | 21-Jun-2024 | 21-Jun-2024 | DAVID CHIDOZIE OKEREKE PALMPAY Thanks | | 106,805.00 | 106,824.65 |
| 5038 | 21-Jun-2024 | 21-Jun-2024 | Fund Payments | 751,101.75 | | 19.65 |
| 5039 | 21-Jun-2024 | 21-Jun-2024 | USMAN SULAIMAN PALMPAY | | 59,390.00 | 751,121.40 |
| 5040 | 21-Jun-2024 | 21-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 691,030.00 | 691,731.40 |
| 5041 | 21-Jun-2024 | 21-Jun-2024 | Fund Payments | 160,051.75 | | 701.40 |
| 5042 | 21-Jun-2024 | 21-Jun-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 150,030.00 | 160,753.15 |
| 5043 | 21-Jun-2024 | 21-Jun-2024 | ISAH ALIYU SHUAIBU PALMPAY 34r | | 8,980.00 | 10,723.15 |
| 5044 | 21-Jun-2024 | 21-Jun-2024 | Fund Payments | 118,051.75 | | 1,743.15 |
| 5045 | 21-Jun-2024 | 21-Jun-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Atgkdjdjddj | | 80,030.00 | 119,794.90 |
| 5046 | 20-Jun-2024 | 20-Jun-2024 | payment | | 200.00 | 39,764.90 |
| 5047 | 20-Jun-2024 | 20-Jun-2024 | payment | | 1,150.00 | 39,564.90 |
| 5048 | 20-Jun-2024 | 20-Jun-2024 | payment | | 200.00 | 38,414.90 |
| 5049 | 20-Jun-2024 | 20-Jun-2024 | payment | | 800.00 | 38,214.90 |
| 5050 | 20-Jun-2024 | 20-Jun-2024 | payment | | 300.00 | 37,414.90 |
| 5051 | 20-Jun-2024 | 20-Jun-2024 | payment | | 600.00 | 37,114.90 |
| 5052 | 20-Jun-2024 | 20-Jun-2024 | payment | | 270.00 | 36,514.90 |
| 5053 | 20-Jun-2024 | 20-Jun-2024 | payment | | 200.00 | 36,244.90 |
| 5054 | 20-Jun-2024 | 20-Jun-2024 | payment | | 100.00 | 36,044.90 |

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| 5055 | 20-Jun-2024 | 20-Jun-2024 | payment | | 2,200.00 | 35,944.90 |
| 5056 | 20-Jun-2024 | 20-Jun-2024 | payment | | 5,000.00 | 33,744.90 |
| 5057 | 20-Jun-2024 | 20-Jun-2024 | payment | | 5,000.00 | 28,744.90 |
| 5058 | 20-Jun-2024 | 20-Jun-2024 | payment | | 1,000.00 | 23,744.90 |
| 5059 | 20-Jun-2024 | 20-Jun-2024 | payment | | 3,000.00 | 22,744.90 |
| 5060 | 20-Jun-2024 | 20-Jun-2024 | payment | | 5,500.00 | 19,744.90 |
| 5061 | 20-Jun-2024 | 20-Jun-2024 | payment | | 1,000.00 | 14,244.90 |
| 5062 | 20-Jun-2024 | 20-Jun-2024 | payment | | 3,000.00 | 13,244.90 |
| 5063 | 20-Jun-2024 | 20-Jun-2024 | payment | | 5,000.00 | 10,244.90 |
| 5064 | 20-Jun-2024 | 20-Jun-2024 | payment | | 2,500.00 | 5,244.90 |
| 5065 | 20-Jun-2024 | 20-Jun-2024 | payment | | 500.00 | 2,744.90 |
| 5066 | 20-Jun-2024 | 20-Jun-2024 | payment | | 412.00 | 2,244.90 |
| 5067 | 20-Jun-2024 | 20-Jun-2024 | Fund Payments | 124,051.75 | | 1,832.90 |
| 5068 | 20-Jun-2024 | 20-Jun-2024 | Rosemary okpara PALMPAY Okpara | | 79,564.00 | 125,884.65 |
| 5069 | 20-Jun-2024 | 20-Jun-2024 | ALUKO ISAAC GTBank | | 46,030.00 | 46,320.65 |
| 5070 | 20-Jun-2024 | 20-Jun-2024 | Fund Payments | 234,066.75 | | 290.65 |
| 5071 | 20-Jun-2024 | 20-Jun-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Me | | 20,030.00 | 234,357.40 |
| 5072 | 20-Jun-2024 | 20-Jun-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK shshdyd | | 36,630.00 | 214,327.40 |
| 5073 | 20-Jun-2024 | 20-Jun-2024 | JOSIAH OKEOGHENE UWHERIN PAYCOM (OPAY) Transfer | | 5,730.00 | 177,697.40 |
| 5074 | 20-Jun-2024 | 20-Jun-2024 | ALUKO ISAAC GTBank | | 68,030.00 | 171,967.40 |
| 5075 | 20-Jun-2024 | 20-Jun-2024 | transfer | 100,000.00 | | 103,937.40 |
| 5076 | 20-Jun-2024 | 20-Jun-2024 | Fund Payments | 359,081.75 | | 203,937.40 |
| 5077 | 20-Jun-2024 | 20-Jun-2024 | hello MUIDEEN OLAIDE OLADIPUPO Paycom OPay STARTX PAYMENTS LIMITED | | 45,000.00 | 563,019.15 |
| 5078 | 20-Jun-2024 | 20-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 431,030.00 | 518,019.15 |
| 5079 | 20-Jun-2024 | 20-Jun-2024 | Transfer Charges | 30.00 | | 86,989.15 |
| 5080 | 20-Jun-2024 | 20-Jun-2024 | OLADIPO IBRAHIM DAMOLA Rehoboth Microfinance bank | 50,000.00 | | 87,019.15 |
| 5081 | 20-Jun-2024 | 20-Jun-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK wdgjjj | | 122,230.00 | 137,019.15 |
| 5082 | 20-Jun-2024 | 20-Jun-2024 | payment | | 2,252.00 | 14,789.15 |
| 5083 | 20-Jun-2024 | 20-Jun-2024 | payment | | 270.00 | 12,537.15 |
| 5084 | 20-Jun-2024 | 20-Jun-2024 | payment | | 1,000.00 | 12,267.15 |
| 5085 | 20-Jun-2024 | 20-Jun-2024 | payment | | 750.00 | 11,267.15 |
| 5086 | 20-Jun-2024 | 20-Jun-2024 | payment | | 100.00 | 10,517.15 |
| 5087 | 20-Jun-2024 | 20-Jun-2024 | payment | | 3,000.00 | 10,417.15 |
| 5088 | 20-Jun-2024 | 20-Jun-2024 | payment | | 1,000.00 | 7,417.15 |
| 5089 | 20-Jun-2024 | 20-Jun-2024 | payment | | 800.00 | 6,417.15 |

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| 5090 | 20-Jun-2024 | 20-Jun-2024 | payment | | 150.00 | 5,617.15 |
| 5091 | 20-Jun-2024 | 20-Jun-2024 | payment | | 2,000.00 | 5,467.15 |
| 5092 | 20-Jun-2024 | 20-Jun-2024 | payment | | 900.00 | 3,467.15 |
| 5093 | 20-Jun-2024 | 20-Jun-2024 | payment | | 1,400.00 | 2,567.15 |
| 5094 | 20-Jun-2024 | 20-Jun-2024 | payment | | 259.00 | 1,167.15 |
| 5095 | 19-Jun-2024 | 20-Jun-2024 | Fund Payments | 787,101.75 | | 908.15 |
| 5096 | 20-Jun-2024 | 19-Jun-2024 | Fund Payments | 644,101.75 | | 788,009.90 |
| 5097 | 20-Jun-2024 | 19-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 221,930.00 | 1,432,111.65 |
| 5098 | 20-Jun-2024 | 19-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 402,030.00 | 1,210,181.65 |
| 5099 | 20-Jun-2024 | 19-Jun-2024 | JOSIAH OKEOGHENE UWHERIN PAYCOM (OPAY) Transfer | | 9,960.00 | 808,151.65 |
| 5100 | 20-Jun-2024 | 19-Jun-2024 | payment | | 10,670.00 | 798,191.65 |
| 5101 | 20-Jun-2024 | 19-Jun-2024 | Fund Payments | 291,081.75 | | 787,521.65 |
| 5102 | 20-Jun-2024 | 19-Jun-2024 | payment | | 1,300.00 | 1,078,603.40 |
| 5103 | 20-Jun-2024 | 19-Jun-2024 | payment | | 300.00 | 1,077,303.40 |
| 5104 | 20-Jun-2024 | 19-Jun-2024 | payment | | 1,000.00 | 1,077,003.40 |
| 5105 | 20-Jun-2024 | 19-Jun-2024 | payment | | 4,000.00 | 1,076,003.40 |
| 5106 | 20-Jun-2024 | 19-Jun-2024 | payment | | 2,000.00 | 1,072,003.40 |
| 5107 | 20-Jun-2024 | 19-Jun-2024 | payment | | 3,013.00 | 1,070,003.40 |
| 5108 | 20-Jun-2024 | 19-Jun-2024 | payment | | 20,000.00 | 1,066,990.40 |
| 5109 | 20-Jun-2024 | 19-Jun-2024 | payment | | 2,000.00 | 1,046,990.40 |
| 5110 | 20-Jun-2024 | 19-Jun-2024 | payment | | 2,000.00 | 1,044,990.40 |
| 5111 | 20-Jun-2024 | 19-Jun-2024 | payment | | 1,000.00 | 1,042,990.40 |
| 5112 | 20-Jun-2024 | 19-Jun-2024 | payment | | 2,600.00 | 1,041,990.40 |
| 5113 | 20-Jun-2024 | 19-Jun-2024 | payment | | 15,000.00 | 1,039,390.40 |
| 5114 | 20-Jun-2024 | 19-Jun-2024 | payment | | 1,000.00 | 1,024,390.40 |
| 5115 | 20-Jun-2024 | 19-Jun-2024 | payment | | 1,000.00 | 1,023,390.40 |
| 5116 | 20-Jun-2024 | 19-Jun-2024 | payment | | 1,000.00 | 1,022,390.40 |
| 5117 | 20-Jun-2024 | 19-Jun-2024 | payment | | 600.00 | 1,021,390.40 |
| 5118 | 20-Jun-2024 | 19-Jun-2024 | payment | | 1,110.00 | 1,020,790.40 |
| 5119 | 20-Jun-2024 | 19-Jun-2024 | payment | | 300.00 | 1,019,680.40 |
| 5120 | 19-Jun-2024 | 19-Jun-2024 | Rosemary okpara PALMPAY Okpara | | 126,000.00 | 1,019,380.40 |
| 5121 | 19-Jun-2024 | 19-Jun-2024 | payment | | 11,200.00 | 893,380.40 |
| 5122 | 19-Jun-2024 | 19-Jun-2024 | payment | | 15,000.00 | 882,180.40 |
| 5123 | 19-Jun-2024 | 19-Jun-2024 | ALUKO ISAAC GTBank | | 79,330.00 | 867,180.40 |
| 5124 | 19-Jun-2024 | 19-Jun-2024 | Fund Payments | 2,328,101.75 | | 787,850.40 |
| 5125 | 19-Jun-2024 | 19-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 2,014,630.00 | 3,115,952.15 |
| 5126 | 19-Jun-2024 | 19-Jun-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Susy | | 40,030.00 | 1,101,322.15 |
| 5127 | 19-Jun-2024 | 19-Jun-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK wddf | | 66,430.00 | 1,061,292.15 |
| 5128 | 19-Jun-2024 | 19-Jun-2024 | ALUKO ISAAC GTBank | | 200,030.00 | 994,862.15 |
| 5129 | 19-Jun-2024 | 19-Jun-2024 | HELLO MUIDEEN OLAIDE OLADIPUPO Kuda Bank STARTX PAYMENTS LIMITED | | 100.00 | 794,832.15 |
| 5130 | 19-Jun-2024 | 19-Jun-2024 | GBENGA MICHEAL OLUWADIPE OPAY 3 | | 3,530.00 | 794,732.15 |
| 5131 | 19-Jun-2024 | 19-Jun-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 3,730.00 | 791,202.15 |
| 5132 | 19-Jun-2024 | 14-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 653,030.00 | 787,472.15 |

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| 5133 | 19-Jun-2024 | 14-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 72,530.00 | 134,442.15 |
| 5134 | 19-Jun-2024 | 14-Jun-2024 | FAVOUR AYENI Access bank | | 50,030.00 | 61,912.15 |
| 5135 | 19-Jun-2024 | 14-Jun-2024 | JOSIAH OKEOGHENE UWHERIN PAYCOM (OPAY) Transfer | | 1,980.00 | 11,882.15 |
| 5136 | 19-Jun-2024 | 14-Jun-2024 | Boovent deposit of N14 into olacoycompany@gmail.com is successful. you are been charged N12.6 | 12.60 | | 9,902.15 |
| 5137 | 19-Jun-2024 | 14-Jun-2024 | Boovent deposit of N200 into olacoycompany@gmail.com is successful. you are been charged N180 | 180.00 | | 9,914.75 |
| 5138 | 19-Jun-2024 | 14-Jun-2024 | Fund Payments | 2,025.60 | | 10,094.75 |
| 5139 | 19-Jun-2024 | 14-Jun-2024 | Boovent deposit of N100 into boovent is successful. you are been charged N90 | 90.00 | | 12,120.35 |
| 5140 | 19-Jun-2024 | 14-Jun-2024 | Boovent deposit of N100 into boovent is successful. you are been charged N90 | 90.00 | | 12,210.35 |
| 5141 | 18-Jun-2024 | 14-Jun-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 11,030.00 | 12,300.35 |
| 5142 | 18-Jun-2024 | 14-Jun-2024 | Fund Payments | 1,000,101.75 | | 1,270.35 |
| 5143 | 18-Jun-2024 | 14-Jun-2024 | Refund ALUKO ISAAC GTB STARTX PAYMENTS LIMITED | | 1,000,000.00 | 1,001,372.10 |
| 5144 | 18-Jun-2024 | 14-Jun-2024 | transfer | | 540.29 | 1,372.10 |
| 5145 | 18-Jun-2024 | 14-Jun-2024 | HELLO MUIDEEN OLAIDE OLADIPUPO Kuda Bank STARTX PAYMENTS LIMITED | | 100.00 | 831.81 |
| 5146 | 18-Jun-2024 | 14-Jun-2024 | Fund Payments | 130,051.75 | | 731.81 |
| 5147 | 18-Jun-2024 | 14-Jun-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sbsb | | 30,030.00 | 130,783.56 |
| 5148 | 18-Jun-2024 | 14-Jun-2024 | OLADIPO IBRAHIM DAMOLA GTBank | | 100,030.00 | 100,753.56 |
| 5149 | 18-Jun-2024 | 14-Jun-2024 | Fund Payments | 65,051.75 | | 723.56 |
| 5150 | 18-Jun-2024 | 14-Jun-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 13,030.00 | 65,775.31 |
| 5151 | 18-Jun-2024 | 14-Jun-2024 | DAVID CHIDOZIE OKEREKE PALMPAY Chatgpt.com | | 51,530.00 | 52,745.31 |
| 5152 | 18-Jun-2024 | 14-Jun-2024 | Fund Payments | 2,317,101.75 | | 1,215.31 |
| 5153 | 18-Jun-2024 | 14-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 2,318,030.00 | 2,318,317.06 |
| 5154 | 18-Jun-2024 | 14-Jun-2024 | Fund Payments | 570,101.75 | | 287.06 |
| 5155 | 18-Jun-2024 | 14-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 283,030.00 | 570,388.81 |
| 5156 | 18-Jun-2024 | 14-Jun-2024 | SEBASTINE OJIEMUDIA EKATAH PAYCOM (OPAY) Transfer | | 33,030.00 | 287,358.81 |
| 5157 | 18-Jun-2024 | 14-Jun-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Ihjh | | 39,030.00 | 254,328.81 |
| 5158 | 18-Jun-2024 | 14-Jun-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK wiyhbb | | 201,330.00 | 215,298.81 |
| 5159 | 18-Jun-2024 | 14-Jun-2024 | MUIDEEN OLAIDE OLADIPUPO:8161749362 MUIDEEN OLAIDE OLADIPUPO PalmPay STARTX PAYMENTS LIMITED | | 180.00 | 13,968.81 |
| 5160 | 18-Jun-2024 | 14-Jun-2024 | ISAH ALIYU SHUAIBU PALMPAY | | 13,630.00 | 13,788.81 |
| 5161 | 17-Jun-2024 | 14-Jun-2024 | Fund Payments | 165,051.75 | | 158.81 |
| 5162 | 17-Jun-2024 | 14-Jun-2024 | KOLAWOLE AKINBOYE AKINLADE PAYCOM (OPAY) | | 101,430.00 | 165,210.56 |
| 5163 | 17-Jun-2024 | 14-Jun-2024 | Rosemary okpara PALMPAY Okpara | | 62,775.00 | 63,780.56 |
| 5164 | 17-Jun-2024 | 14-Jun-2024 | Transfer Charges | 30.00 | | 1,005.56 |
| 5165 | 17-Jun-2024 | 14-Jun-2024 | OLADIPO IBRAHIM DAMOLA Rehoboth Microfinance bank Fund Reversal | 100,030.00 | | 1,035.56 |
| 5166 | 17-Jun-2024 | 14-Jun-2024 | MY REVERSE MUIDEEN OLAIDE OLADIPUPO Kuda Bank STARTX PAYMENTS LIMITED | | 101,000.00 | 101,065.56 |
| 5167 | 17-Jun-2024 | 14-Jun-2024 | Fund Payments | 279,081.75 | | 65.56 |

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| 5168 | 17-Jun-2024 | 14-Jun-2024 | JOSIAH OKEOGHENE UWHERIN PAYCOM (OPAY) Transfer | | 22,600.00 | 279,147.31 |
| 5169 | 17-Jun-2024 | 14-Jun-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Sublinkng | | 50,030.00 | 256,547.31 |
| 5170 | 17-Jun-2024 | 14-Jun-2024 | SPORTY BET TITAN-PAYSTACK MICROFINANCE BANK | | 100,030.00 | 206,517.31 |
| 5171 | 17-Jun-2024 | 14-Jun-2024 | ALUKO ISAAC GTBank | | 105,530.00 | 106,487.31 |
| 5172 | 17-Jun-2024 | 14-Jun-2024 | Fund Payments | 157,051.75 | | 957.31 |
| 5173 | 17-Jun-2024 | 14-Jun-2024 | transfer | 100,000.00 | | 158,009.06 |
| 5174 | 17-Jun-2024 | 14-Jun-2024 | Fund Payments | 200,066.75 | | 258,009.06 |
| 5175 | 17-Jun-2024 | 14-Jun-2024 | Fund Payments | 5,727.75 | | 458,075.81 |
| 5176 | 17-Jun-2024 | 14-Jun-2024 | RSVL FUNDS PAYMENTn | | 458,081.75 | 463,803.56 |
| 5177 | 17-Jun-2024 | 14-Jun-2024 | DAVID CHUKWUEKWU UKWADINAMOR PALMPAY Me | | 5,030.00 | 5,721.81 |
| 5178 | 17-Jun-2024 | 14-Jun-2024 | Fund Payments | 13,027.75 | | 691.81 |
| 5179 | 17-Jun-2024 | 14-Jun-2024 | transfer | | 5,000.00 | 13,719.56 |
| 5180 | 17-Jun-2024 | 14-Jun-2024 | transfer | | 1,650.00 | 8,719.56 |
| 5181 | 17-Jun-2024 | 14-Jun-2024 | transfer | | 1,368.91 | 7,069.56 |
| 5182 | 17-Jun-2024 | 14-Jun-2024 | transfer | | 4,759.00 | 5,700.65 |
| 5183 | 17-Jun-2024 | 14-Jun-2024 | Fund Payments | 45,027.75 | | 941.65 |
| 5184 | 17-Jun-2024 | 14-Jun-2024 | fund transfer | 400,000.00 | | 45,969.40 |
| 5185 | 17-Jun-2024 | 14-Jun-2024 | STARTX PAYMENTS LIMITED Rehoboth Microfinance bank Ok | | 444,500.00 | 445,969.40 |
| 5186 | 17-Jun-2024 | 14-Jun-2024 | Fund Payments | 77,051.75 | | 1,469.40 |
| 5187 | 17-Jun-2024 | 14-Jun-2024 | ALUKO ISAAC GTBank | | 77,830.00 | 78,521.15 |
| 5188 | 17-Jun-2024 | 14-Jun-2024 | Fund Payments | 55,051.75 | | 691.15 |
| 5189 | 17-Jun-2024 | 14-Jun-2024 | Rosemary okpara PALMPAY Okpara | | 55,350.00 | 55,742.90 |
| 5190 | 17-Jun-2024 | 14-Jun-2024 | Fund Payments | 108,051.75 | | 392.90 |
| 5191 | 17-Jun-2024 | 14-Jun-2024 | TAIWO HASSAN RUFAI PAYCOM (OPAY) | | 10,030.00 | 108,444.65 |
| 5192 | 17-Jun-2024 | 14-Jun-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK wkdkfi | | 72,830.00 | 98,414.65 |
| 5193 | 17-Jun-2024 | 14-Jun-2024 | OLAMIDE ADEYEMI OLADOYE PAYCOM (OPAY) | | 25,030.00 | 25,584.65 |
| 5194 | 16-Jun-2024 | 14-Jun-2024 | Fund Payments | 229,066.75 | | 554.65 |
| 5195 | 16-Jun-2024 | 14-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 229,030.00 | 229,621.40 |
| 5196 | 16-Jun-2024 | 14-Jun-2024 | Fund Payments | 139,051.75 | | 591.40 |
| 5197 | 16-Jun-2024 | 14-Jun-2024 | Datame Solution Technologies Moniepoint Microfinance Bank Thanks | | 139,550.00 | 139,643.15 |
| 5198 | 16-Jun-2024 | 14-Jun-2024 | Fund Payments | 82,051.75 | | 93.15 |
| 5199 | 16-Jun-2024 | 14-Jun-2024 | payment | | 9,970.00 | 82,144.90 |
| 5200 | 16-Jun-2024 | 14-Jun-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Dodd | | 70,030.00 | 72,174.90 |
| 5201 | 16-Jun-2024 | 14-Jun-2024 | Fund Payments | 1,100,101.75 | | 2,144.90 |
| 5202 | 16-Jun-2024 | 14-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 662,030.00 | 1,102,246.65 |

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| 5203 | 16-Jun-2024 | 14-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 440,030.00 | 440,216.65 |
| 5204 | 16-Jun-2024 | 14-Jun-2024 | Fund Payments | 80,051.75 | | 186.65 |
| 5205 | 16-Jun-2024 | 14-Jun-2024 | ADELEYE DAMILOLA FLORENCE GTBank | | 20,030.00 | 80,238.40 |
| 5206 | 16-Jun-2024 | 14-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 59,530.00 | 60,208.40 |
| 5207 | 16-Jun-2024 | 14-Jun-2024 | Fund Payments | 473,081.75 | | 678.40 |
| 5208 | 16-Jun-2024 | 14-Jun-2024 | ALUKO ISAAC GTBank | | 43,030.00 | 473,760.15 |
| 5209 | 16-Jun-2024 | 14-Jun-2024 | OSIBEMHE ELECT OKWUMODE GTBank profet | | 428,030.00 | 430,730.15 |
| 5210 | 16-Jun-2024 | 14-Jun-2024 | Fund Payments | 30,027.75 | | 2,700.15 |
| 5211 | 16-Jun-2024 | 14-Jun-2024 | OLADIPUPO SAUDAT ADENIKE First bank | | 30,030.00 | 32,727.90 |
| 5212 | 16-Jun-2024 | 14-Jun-2024 | Fund Payments | 39,027.75 | | 2,697.90 |
| 5213 | 16-Jun-2024 | 14-Jun-2024 | payment | | 29,970.00 | 41,725.65 |
| 5214 | 16-Jun-2024 | 14-Jun-2024 | CHIKWADOM CHIKE JIBUNOH Zenith bank Me | | 10,030.00 | 11,755.65 |
| 5215 | 16-Jun-2024 | 14-Jun-2024 | Fund Payments | 25,027.75 | | 1,725.65 |
| 5216 | 16-Jun-2024 | 14-Jun-2024 | payment | | 15,970.00 | 26,753.40 |
| 5217 | 16-Jun-2024 | 14-Jun-2024 | payment | | 9,970.00 | 10,783.40 |
| 5218 | 16-Jun-2024 | 14-Jun-2024 | Fund Payments | 161,051.75 | | 813.40 |
| 5219 | 16-Jun-2024 | 14-Jun-2024 | Fund Payments | 100,051.75 | | 161,865.15 |
| 5220 | 16-Jun-2024 | 14-Jun-2024 | Rosemary okpara PALMPAY Okpara | | 75,420.00 | 261,916.90 |
| 5221 | 16-Jun-2024 | 14-Jun-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK withgdf | | 136,230.00 | 186,496.90 |
| 5222 | 16-Jun-2024 | 14-Jun-2024 | AJAYI OLUWAFEMI POSSIBLE First bank | | 20,030.00 | 50,266.90 |
| 5223 | 16-Jun-2024 | 14-Jun-2024 | JIDE FISAYO ABIOLA Access bank | | 30,030.00 | 30,236.90 |
| 5224 | 16-Jun-2024 | 14-Jun-2024 | Fund Payments | 7,027.75 | | 206.90 |
| 5225 | 16-Jun-2024 | 14-Jun-2024 | payment | | 2,000.00 | 7,234.65 |
| 5226 | 16-Jun-2024 | 14-Jun-2024 | payment | | 2,000.00 | 5,234.65 |
| 5227 | 16-Jun-2024 | 14-Jun-2024 | payment | | 1,500.00 | 3,234.65 |
| 5228 | 16-Jun-2024 | 14-Jun-2024 | payment | | 800.00 | 1,734.65 |
| 5229 | 15-Jun-2024 | 14-Jun-2024 | Fund Payments | 99,051.75 | | 934.65 |
| 5230 | 15-Jun-2024 | 14-Jun-2024 | SEBASTINE EKATAH Moniepoint Microfinance Bank Transfer | | 99,030.00 | 99,986.40 |
| 5231 | 15-Jun-2024 | 14-Jun-2024 | Fund Payments | 256,081.75 | | 956.40 |
| 5232 | 15-Jun-2024 | 14-Jun-2024 | MEGATEQ ONLINE COMMUNICATION LTD Sterling bank | | 257,030.00 | 257,038.15 |
| 5233 | 15-Jun-2024 | 14-Jun-2024 | Fund Payments | 356,081.75 | | 8.15 |
| 5234 | 15-Jun-2024 | 14-Jun-2024 | MEGATEQ ONLINE COMMUNICATION LTD Sterling bank | | 356,030.00 | 356,089.90 |
| 5235 | 15-Jun-2024 | 14-Jun-2024 | Fund Payments | 1,525.60 | | 59.90 |
| 5236 | 15-Jun-2024 | 14-Jun-2024 | Fund Payments | 281,081.75 | | 1,585.50 |
| 5237 | 15-Jun-2024 | 14-Jun-2024 | MEGATEQ ONLINE COMMUNICATION LTD Sterling bank | | 262,530.00 | 282,667.25 |

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| 5238 | 15-Jun-2024 | 14-Jun-2024 | FAVOUR AYENI Access bank | | 20,030.00 | 20,137.25 |
| 5239 | 15-Jun-2024 | 14-Jun-2024 | Fund Payments | 12,027.75 | | 107.25 |
| 5240 | 15-Jun-2024 | 14-Jun-2024 | Fund Payments | 300,081.75 | | 12,135.00 |
| 5241 | 15-Jun-2024 | 14-Jun-2024 | Fund Payments | 310,081.75 | | 312,216.75 |
| 5242 | 15-Jun-2024 | 14-Jun-2024 | MEGATEQ ONLINE COMMUNICATION LTD Sterling bank | | 550,030.00 | 622,298.50 |
| 5243 | 15-Jun-2024 | 14-Jun-2024 | fund transfer | 428,530.00 | | 72,268.50 |
| 5244 | 15-Jun-2024 | 14-Jun-2024 | fund transfer | | 500,000.00 | 500,798.50 |
| 5245 | 15-Jun-2024 | 14-Jun-2024 | Fund Payments | 458,081.75 | | 798.50 |
| 5246 | 15-Jun-2024 | 14-Jun-2024 | ALUKO ISAAC GTBank | | 413,530.00 | 458,880.25 |
| 5247 | 15-Jun-2024 | 14-Jun-2024 | Fund Reversal Malfunction Destination Bank | 169,030.00 | | 45,350.25 |
| 5248 | 15-Jun-2024 | 14-Jun-2024 | Fund Reversal Malfunction Destination Bank | 304,030.00 | | 214,380.25 |
| 5249 | 15-Jun-2024 | 14-Jun-2024 | To REHOBOTH MICROFINANCE BANK STARTX PAYMENTS LIMITED STARTX PAYMENTS LIMITED Providus Bank STAR | | 500,000.00 | 518,410.25 |
| 5250 | 15-Jun-2024 | 14-Jun-2024 | To REHOBOTH MICROFINANCE BANK STARTX PAYMENTS LIMITED STARTX PAYMENTS LIMITED Providus Bank STAR | | 18,000.00 | 18,410.25 |
| 5251 | 15-Jun-2024 | 14-Jun-2024 | Fund Payments | 312,081.75 | | 410.25 |
| 5252 | 15-Jun-2024 | 14-Jun-2024 | ALUKO ISAAC GTBank | | 304,030.00 | 312,492.00 |
| 5253 | 15-Jun-2024 | 14-Jun-2024 | VTPASS(OXEM ENTERPRISES) Providus Bank | | 7,780.00 | 8,462.00 |
| 5254 | 15-Jun-2024 | 14-Jun-2024 | Fund Payments | 1,807,101.75 | | 682.00 |
| 5255 | 15-Jun-2024 | 14-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 1,628,030.00 | 1,807,783.75 |
| 5256 | 15-Jun-2024 | 14-Jun-2024 | OSIBEMHE ELECT OKWUMODE GTBank Elecastle | | 179,030.00 | 179,753.75 |
| 5257 | 14-Jun-2024 | 14-Jun-2024 | Fund Payments | 75,051.75 | | 723.75 |
| 5258 | 14-Jun-2024 | 14-Jun-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK edgill | | 46,430.00 | 75,775.50 |
| 5259 | 14-Jun-2024 | 14-Jun-2024 | payment | | 28,517.00 | 29,345.50 |
| 5260 | 14-Jun-2024 | 14-Jun-2024 | Fund Payments | 947,101.75 | | 828.50 |
| 5261 | 14-Jun-2024 | 14-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 867,030.00 | 947,930.25 |
| 5262 | 14-Jun-2024 | 14-Jun-2024 | OLADIPUPO SAUDAT ADENIKE First bank | | 30,030.00 | 80,900.25 |
| 5263 | 14-Jun-2024 | 14-Jun-2024 | Shoks Creative Limited - Shoks Creative Moniepoint Microfinance Bank | | 50,030.00 | 50,870.25 |
| 5264 | 14-Jun-2024 | 14-Jun-2024 | Fund Payments | 185,051.75 | | 840.25 |
| 5265 | 14-Jun-2024 | 14-Jun-2024 | payment | | 100.00 | 185,892.00 |
| 5266 | 14-Jun-2024 | 14-Jun-2024 | payment | | 1,400.00 | 185,792.00 |
| 5267 | 14-Jun-2024 | 14-Jun-2024 | payment | | 1,000.00 | 184,392.00 |
| 5268 | 14-Jun-2024 | 14-Jun-2024 | payment | | 3,000.00 | 183,392.00 |
| 5269 | 14-Jun-2024 | 14-Jun-2024 | payment | | 130.00 | 180,392.00 |
| 5270 | 14-Jun-2024 | 14-Jun-2024 | payment | | 280.00 | 180,262.00 |
| 5271 | 14-Jun-2024 | 14-Jun-2024 | payment | | 300.00 | 179,982.00 |
| 5272 | 14-Jun-2024 | 14-Jun-2024 | payment | | 5,000.00 | 179,682.00 |

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| 5273 | 14-Jun-2024 | 14-Jun-2024 | payment | | 10,000.00 | 174,682.00 |
| 5274 | 14-Jun-2024 | 14-Jun-2024 | payment | | 420.00 | 164,682.00 |
| 5275 | 14-Jun-2024 | 14-Jun-2024 | payment | | 1,050.00 | 164,262.00 |
| 5276 | 14-Jun-2024 | 14-Jun-2024 | payment | | 500.00 | 163,212.00 |
| 5277 | 14-Jun-2024 | 14-Jun-2024 | payment | | 100.00 | 162,712.00 |
| 5278 | 14-Jun-2024 | 14-Jun-2024 | payment | | 270.00 | 162,612.00 |
| 5279 | 14-Jun-2024 | 14-Jun-2024 | payment | | 1,000.00 | 162,342.00 |
| 5280 | 14-Jun-2024 | 14-Jun-2024 | payment | | 600.00 | 161,342.00 |
| 5281 | 14-Jun-2024 | 14-Jun-2024 | payment | | 5,000.00 | 160,742.00 |
| 5282 | 14-Jun-2024 | 14-Jun-2024 | payment | | 5,000.00 | 155,742.00 |
| 5283 | 14-Jun-2024 | 14-Jun-2024 | payment | | 1,000.00 | 150,742.00 |
| 5284 | 14-Jun-2024 | 14-Jun-2024 | payment | | 1,000.00 | 149,742.00 |
| 5285 | 14-Jun-2024 | 14-Jun-2024 | payment | | 900.00 | 148,742.00 |
| 5286 | 14-Jun-2024 | 14-Jun-2024 | payment | | 270.00 | 147,842.00 |
| 5287 | 14-Jun-2024 | 14-Jun-2024 | payment | | 280.00 | 147,572.00 |
| 5288 | 14-Jun-2024 | 14-Jun-2024 | payment | | 1,000.00 | 147,292.00 |
| 5289 | 14-Jun-2024 | 14-Jun-2024 | payment | | 607.00 | 146,292.00 |
| 5290 | 14-Jun-2024 | 14-Jun-2024 | payment | | 100.00 | 145,685.00 |
| 5291 | 14-Jun-2024 | 14-Jun-2024 | payment | | 50,000.00 | 145,585.00 |
| 5292 | 14-Jun-2024 | 14-Jun-2024 | Transfer | 4,970.00 | | 95,585.00 |
| 5293 | 14-Jun-2024 | 14-Jun-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Bggg | | 100,030.00 | 100,555.00 |
| 5294 | 14-Jun-2024 | 14-Jun-2024 | Fund Payments | 234,066.75 | | 525.00 |
| 5295 | 14-Jun-2024 | 14-Jun-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK withdrawal | | 194,030.00 | 234,591.75 |
| 5296 | 14-Jun-2024 | 14-Jun-2024 | Rosemary okpara PALMPAY Okpara | | 40,530.00 | 40,561.75 |
| 5297 | 14-Jun-2024 | 14-Jun-2024 | Fund Payments | 100,051.75 | | 31.75 |
| 5298 | 14-Jun-2024 | 14-Jun-2024 | FAVOUR AYENI Access bank | | 100,030.00 | 100,083.50 |
| 5299 | 14-Jun-2024 | 14-Jun-2024 | Fund Payments | 193,451.75 | | 53.50 |
| 5300 | 14-Jun-2024 | 14-Jun-2024 | ALUKO ISAAC GTBank | | 192,030.00 | 193,505.25 |
| 5301 | 13-Jun-2024 | 13-Jun-2024 | Transfer | | 788.27 | 1,475.25 |
| 5302 | 13-Jun-2024 | 13-Jun-2024 | Transfer | | 549.99 | 686.98 |
| 5303 | 13-Jun-2024 | 13-Jun-2024 | Transfer | 47,000.00 | | 136.99 |
| 5304 | 13-Jun-2024 | 13-Jun-2024 | Transfer | | 10,000.00 | 47,136.99 |
| 5305 | 13-Jun-2024 | 13-Jun-2024 | Transfer | | 10,000.00 | 37,136.99 |
| 5306 | 13-Jun-2024 | 13-Jun-2024 | payment | | 19,601.00 | 27,136.99 |
| 5307 | 13-Jun-2024 | 13-Jun-2024 | GBENGA MICHEAL OLUWADIPE Sterling bank flyers | | 7,030.00 | 7,535.99 |

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| 5308 | 13-Jun-2024 | 13-Jun-2024 | Fund Payments | 460,081.75 | | 505.99 |
| 5309 | 13-Jun-2024 | 13-Jun-2024 | OSIBEMHE ELECT OKWUMODE GTBank profet | | 460,030.00 | 460,587.74 |
| 5310 | 13-Jun-2024 | 13-Jun-2024 | Fund Payments | 370,081.75 | | 557.74 |
| 5311 | 13-Jun-2024 | 13-Jun-2024 | ALUKO ISAAC GTBank | | 370,030.00 | 370,639.49 |
| 5312 | 13-Jun-2024 | 11-Jun-2024 | Fund Payments | 636,101.75 | | 609.49 |
| 5313 | 13-Jun-2024 | 11-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 636,030.00 | 636,711.24 |
| 5314 | 12-Jun-2024 | 11-Jun-2024 | Fund Payments | 115,051.75 | | 681.24 |
| 5315 | 12-Jun-2024 | 11-Jun-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK withdrawal | | 114,830.00 | 115,732.99 |
| 5316 | 12-Jun-2024 | 11-Jun-2024 | MUIDEEN OLAIDE OLADIPUPO:8161749362 MUIDEEN OLAIDE OLADIPUPO PalmPay STARTX PAYMENTS LIMITED | | 60.00 | 902.99 |
| 5317 | 12-Jun-2024 | 11-Jun-2024 | Fund Payments | 1,115,101.75 | | 842.99 |
| 5318 | 12-Jun-2024 | 11-Jun-2024 | Fund Payments | 2,500,101.75 | | 1,115,944.74 |
| 5319 | 12-Jun-2024 | 11-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 2,934,030.00 | 3,616,046.49 |
| 5320 | 12-Jun-2024 | 11-Jun-2024 | JOSIAH OKEOGHENE UWHERIN PAYCOM (OPAY) Transfer | | 31,930.00 | 682,016.49 |
| 5321 | 12-Jun-2024 | 11-Jun-2024 | ALUKO ISAAC GTBank | | 205,030.00 | 650,086.49 |
| 5322 | 12-Jun-2024 | 11-Jun-2024 | Transfer Charges | 30.00 | | 445,056.49 |
| 5323 | 12-Jun-2024 | 11-Jun-2024 | PETERS EPHRAIM Rehoboth Microfinance bank | 30,000.00 | | 445,086.49 |
| 5324 | 11-Jun-2024 | 11-Jun-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Xbxb | | 120,030.00 | 475,086.49 |
| 5325 | 11-Jun-2024 | 11-Jun-2024 | MUIDEEN OLAIDE OLADIPUPO:8161749362 MUIDEEN OLAIDE OLADIPUPO PalmPay STARTX PAYMENTS LIMITED | | 50.00 | 355,056.49 |
| 5326 | 11-Jun-2024 | 11-Jun-2024 | Usman Suleman Moniepoint Microfinance Bank | | 27,350.00 | 355,006.49 |
| 5327 | 11-Jun-2024 | 11-Jun-2024 | MUIDEEN OLAIDE OLADIPUPO:8161749362 MUIDEEN OLAIDE OLADIPUPO PalmPay STARTX PAYMENTS LIMITED | | 70.00 | 327,656.49 |
| 5328 | 11-Jun-2024 | 11-Jun-2024 | Transfer | 3,000.00 | | 327,586.49 |
| 5329 | 11-Jun-2024 | 11-Jun-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK withdrawal | | 70,330.00 | 330,586.49 |
| 5330 | 11-Jun-2024 | 10-Jun-2024 | JOSIAH OKEOGHENE UWHERIN PAYCOM (OPAY) Transfer | | 19,430.00 | 260,256.49 |
| 5331 | 11-Jun-2024 | 10-Jun-2024 | SEGUN ELIJAH ADEBAYO PAYCOM (OPAY) Test | | 130.00 | 240,826.49 |
| 5332 | 11-Jun-2024 | 10-Jun-2024 | MUIDEEN OLAIDE OLADIPUPO:8161749362 MUIDEEN OLAIDE OLADIPUPO PalmPay STARTX PAYMENTS LIMITED | | 50.00 | 240,696.49 |
| 5333 | 11-Jun-2024 | 10-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 64,030.00 | 240,646.49 |
| 5334 | 11-Jun-2024 | 10-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 174,930.00 | 176,616.49 |
| 5335 | 11-Jun-2024 | 10-Jun-2024 | Fund Payments | 1,140,101.75 | | 1,686.49 |
| 5336 | 11-Jun-2024 | 10-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 695,030.00 | 1,141,788.24 |
| 5337 | 11-Jun-2024 | 10-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 237,030.00 | 446,758.24 |
| 5338 | 11-Jun-2024 | 10-Jun-2024 | ALUKO ISAAC GTBank | | 90,030.00 | 209,728.24 |
| 5339 | 11-Jun-2024 | 10-Jun-2024 | MEGATEQ ONLINE COMMUNICATION LTD Sterling bank | | 80,030.00 | 119,698.24 |
| 5340 | 10-Jun-2024 | 10-Jun-2024 | OLADIPUPO SAUDAT ADENIKE First bank | | 30,030.00 | 39,668.24 |
| 5341 | 10-Jun-2024 | 10-Jun-2024 | Transfer | 5,600.00 | | 9,638.24 |
| 5342 | 10-Jun-2024 | 10-Jun-2024 | Transfer | | 10,000.00 | 15,238.24 |

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| 5343 | 10-Jun-2024 | 10-Jun-2024 | payment | | 4,300.00 | 5,238.24 |
| 5344 | 10-Jun-2024 | 10-Jun-2024 | Fund Payments | 1,020,101.75 | | 938.24 |
| 5345 | 10-Jun-2024 | 10-Jun-2024 | OLALERE KARIMOT DAMILOLA First bank | | 20,030.00 | 1,021,039.99 |
| 5346 | 10-Jun-2024 | 10-Jun-2024 | OLADIPUPO SAUDAT ADENIKE First bank | | 1,000,030.00 | 1,001,009.99 |
| 5347 | 10-Jun-2024 | 10-Jun-2024 | Fund Payments | 687,101.75 | | 979.99 |
| 5348 | 10-Jun-2024 | 10-Jun-2024 | RSVL FUNDS PAYMENT | | 687,101.75 | 688,081.74 |
| 5349 | 10-Jun-2024 | 10-Jun-2024 | Fund Payments | 100,051.75 | | 979.99 |
| 5350 | 10-Jun-2024 | 10-Jun-2024 | SPORTY BET TITAN-PAYSTACK MICROFINANCE BANK | | 100,030.00 | 101,031.74 |
| 5351 | 10-Jun-2024 | 10-Jun-2024 | Fund Payments | 138,051.75 | | 1,001.74 |
| 5352 | 10-Jun-2024 | 10-Jun-2024 | ALUKO ISAAC GTBank | | 100,030.00 | 139,053.49 |
| 5353 | 10-Jun-2024 | 07-Jun-2024 | MUIDEEN OLAIDE OLADIPUPO:8161749362 MUIDEEN OLAIDE OLADIPUPO PalmPay STARTX PAYMENTS LIMITED | | 100.00 | 39,023.49 |
| 5354 | 10-Jun-2024 | 07-Jun-2024 | payment | | 38,476.25 | 38,923.49 |
| 5355 | 10-Jun-2024 | 07-Jun-2024 | Fund Payments | 466,081.75 | | 447.24 |
| 5356 | 09-Jun-2024 | 07-Jun-2024 | OSIBEMHE ELECT OKWUMODE GTBank profet | | 465,030.00 | 466,528.99 |
| 5357 | 09-Jun-2024 | 07-Jun-2024 | Fund Payments | 200,066.75 | | 1,498.99 |
| 5358 | 09-Jun-2024 | 07-Jun-2024 | ISAH ALIYU SHUAIBU PALMPAY Dnjdd | | 12,030.00 | 201,565.74 |
| 5359 | 09-Jun-2024 | 07-Jun-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK whdjfh | | 135,230.00 | 189,535.74 |
| 5360 | 09-Jun-2024 | 07-Jun-2024 | Fund Payments | 1,890,101.75 | | 54,305.74 |
| 5361 | 09-Jun-2024 | 07-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 1,862,930.00 | 1,944,407.49 |
| 5362 | 09-Jun-2024 | 07-Jun-2024 | Datame Solution Technologies Moniepoint Microfinance Bank Thanks | | 10,840.00 | 81,477.49 |
| 5363 | 08-Jun-2024 | 07-Jun-2024 | MFY / VTPass-CHIKWADOM JIBUNOH CHIKE Wema bank Funding account | | 20,030.00 | 70,637.49 |
| 5364 | 08-Jun-2024 | 07-Jun-2024 | OLADIPUPO SAUDAT ADENIKE First bank Br Wasiu | | 50,030.00 | 50,607.49 |
| 5365 | 08-Jun-2024 | 07-Jun-2024 | Fund Payments | 558,101.75 | | 577.49 |
| 5366 | 08-Jun-2024 | 07-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 238,030.00 | 558,679.24 |
| 5367 | 08-Jun-2024 | 07-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 320,030.00 | 320,649.24 |
| 5368 | 08-Jun-2024 | 07-Jun-2024 | MUIDEEN OLAIDE OLADIPUPO:8161749362 MUIDEEN OLAIDE OLADIPUPO PalmPay STARTX PAYMENTS LIMITED | | 140.00 | 619.24 |
| 5369 | 07-Jun-2024 | 07-Jun-2024 | Fund Payments | 687,101.75 | | 479.24 |
| 5370 | 07-Jun-2024 | 07-Jun-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Shsh | | 79,030.00 | 687,580.99 |
| 5371 | 07-Jun-2024 | 07-Jun-2024 | SEBASTINE EKATAH Moniepoint Microfinance Bank Transfer | | 34,030.00 | 608,550.99 |
| 5372 | 07-Jun-2024 | 07-Jun-2024 | DAVID CHIDOZIE OKEREKE PALMPAY Thanks | | 34,149.00 | 574,520.99 |
| 5373 | 07-Jun-2024 | 07-Jun-2024 | Fund Payments | 1,064,101.75 | | 540,371.99 |
| 5374 | 07-Jun-2024 | 07-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 1,471,030.00 | 1,604,473.74 |
| 5375 | 07-Jun-2024 | 07-Jun-2024 | MUIDEEN OLAIDE OLADIPUPO:8161749362 MUIDEEN OLAIDE OLADIPUPO PalmPay STARTX PAYMENTS LIMITED | | 500.00 | 133,443.74 |
| 5376 | 07-Jun-2024 | 07-Jun-2024 | KOLAWOLE AKINBOYE AKINLADE PAYCOM (OPAY) Hhhh | | 46,780.00 | 132,943.74 |
| 5377 | 07-Jun-2024 | 07-Jun-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK wtfhg | | 55,530.00 | 86,163.74 |
| 5378 | 06-Jun-2024 | 06-Jun-2024 | MFY / UZOBEST-GSM-COMMUNICATIONS-Ami Wema bank | | 19,530.00 | 30,633.74 |

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| 5379 | 06-Jun-2024 | 06-Jun-2024 | Transfer Charges | 30.00 | | 11,103.74 |
| 5380 | 06-Jun-2024 | 06-Jun-2024 | OXEM ENTERPRISES Rehoboth Microfinance bank Fund Reversal | 19,530.00 | | 11,133.74 |
| 5381 | 06-Jun-2024 | 06-Jun-2024 | Transfer | | 30,000.00 | 30,663.74 |
| 5382 | 06-Jun-2024 | 06-Jun-2024 | Fund Payments | 512,101.75 | | 663.74 |
| 5383 | 06-Jun-2024 | 06-Jun-2024 | JUDITH OGECHUKWU OBORAH PALMPAY | | 10,030.00 | 512,765.49 |
| 5384 | 06-Jun-2024 | 06-Jun-2024 | PRO COLLEGE United Bank For Africa Plc | | 150,030.00 | 502,735.49 |
| 5385 | 06-Jun-2024 | 06-Jun-2024 | ISAH ALIYU SHUAIBU PALMPAY 45ddd | | 8,830.00 | 352,705.49 |
| 5386 | 06-Jun-2024 | 06-Jun-2024 | PAYVESSEL/UZOBEST-Ami222 9 PAYMENT SOLUTIONS BANK | | 19,530.00 | 343,875.49 |
| 5387 | 06-Jun-2024 | 05-Jun-2024 | Rosemary okpara PALMPAY Okpara | | 33,430.00 | 324,345.49 |
| 5388 | 06-Jun-2024 | 05-Jun-2024 | MUIDEEN OLAIDE OLADIPUPO:8161749362 MUIDEEN OLAIDE OLADIPUPO PalmPay STARTX PAYMENTS LIMITED | | 100.00 | 290,915.49 |
| 5389 | 06-Jun-2024 | 05-Jun-2024 | FAVOUR AYENI Access bank | | 100,030.00 | 290,815.49 |
| 5390 | 05-Jun-2024 | 05-Jun-2024 | ALUKO ISAAC GTBank | | 66,380.00 | 190,785.49 |
| 5391 | 05-Jun-2024 | 05-Jun-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK with | | 66,830.00 | 124,405.49 |
| 5392 | 05-Jun-2024 | 05-Jun-2024 | USMAN SULAIMAN PALMPAY | | 57,200.00 | 57,575.49 |
| 5393 | 05-Jun-2024 | 05-Jun-2024 | Fund Payments | 1,956,101.75 | | 375.49 |
| 5394 | 05-Jun-2024 | 05-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 1,491,030.00 | 1,956,477.24 |
| 5395 | 05-Jun-2024 | 05-Jun-2024 | MOB2/UTO/To | | 114,970.00 | 465,447.24 |
| 5396 | 05-Jun-2024 | 04-Jun-2024 | JOSIAH OKEOGHENE UWHERIN PAYCOM (OPAY) Transfer | | 9,330.00 | 350,477.24 |
| 5397 | 05-Jun-2024 | 04-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 88,030.00 | 341,147.24 |
| 5398 | 05-Jun-2024 | 04-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 122,030.00 | 253,117.24 |
| 5399 | 04-Jun-2024 | 04-Jun-2024 | PRO COLLEGE United Bank For Africa Plc | | 50,030.00 | 131,087.24 |
| 5400 | 04-Jun-2024 | 04-Jun-2024 | Olaniyi Sunday Emmanuel Kuda Microfinance Bank Gdgeg | | 81,030.00 | 81,057.24 |
| 5401 | 04-Jun-2024 | 04-Jun-2024 | Fund Payments | 354,081.75 | | 27.24 |
| 5402 | 04-Jun-2024 | 04-Jun-2024 | Transfer | | 350,000.00 | 354,108.99 |
| 5403 | 04-Jun-2024 | 04-Jun-2024 | OLUWATIMILEYIN michael AKINTUNDE OPAY 3 flyer | | 3,530.00 | 4,108.99 |
| 5404 | 04-Jun-2024 | 04-Jun-2024 | Fund Payments | 2,361,101.75 | | 578.99 |
| 5405 | 04-Jun-2024 | 04-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 1,320,030.00 | 2,361,680.74 |
| 5406 | 04-Jun-2024 | 04-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 258,030.00 | 1,041,650.74 |
| 5407 | 04-Jun-2024 | 04-Jun-2024 | AZEEZ SHOBAMIKE Moniepoint Microfinance Bank | | 134,030.00 | 783,620.74 |
| 5408 | 04-Jun-2024 | 04-Jun-2024 | CRYSTALPAY / GETMESUB.COM - AZEEZ OLAIDE SHOBAMIKE YUNKUS SAFE HAVEN MICROFINANCE BANK withdrawal | | 230,030.00 | 649,590.74 |
| 5409 | 04-Jun-2024 | 04-Jun-2024 | OSIBEMHE ELECT OKWUMODE GTBank | | 419,030.00 | 419,560.74 |
| 5410 | 03-Jun-2024 | 03-Jun-2024 | Fund Payments | 307,081.75 | | 530.74 |
| 5411 | 03-Jun-2024 | 03-Jun-2024 | Transfer Charges | 30.00 | | 307,612.49 |
| 5412 | 03-Jun-2024 | 03-Jun-2024 | OLADIPO IBRAHIM DAMOLA Rehoboth Microfinance bank Part Payment | 100,000.00 | | 307,642.49 |
| 5413 | 03-Jun-2024 | 03-Jun-2024 | Transfer Charges | 30.00 | | 407,642.49 |

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| 5414 | 03-Jun-2024 | 03-Jun-2024 | PROTROVES LIMITED Rehoboth Microfinance bank Transaction _OLADEPO_Refund | 150,030.00 | | 407,672.49 |
| 5415 | 03-Jun-2024 | 03-Jun-2024 | BEING 60% UPFRONT PAYMENT TO DEVELOP SOFTWARE FOR PYMNT COLLECTIONS | | 300,000.00 | 557,702.49 |
| 5416 | 03-Jun-2024 | 03-Jun-2024 | Datame Solution Technologies Moniepoint Microfinance Bank Thanks Thanks | | 224,130.00 | 257,702.49 |