Account Statement

Business Name	SANDRA UTIBE EMMANUEL
Account Number	5129723284
Currency	NGN
Date	15/10/2025 - 15/10/2026
Address	3 Tunji Adegabi Crescent, Iju, IFAKO/IJAYE, Lagos, 101232, Nigeria Lagos Lagos

Account Summary

Opening Balance	**8,862.00**
Total Debits	**3,588,759.03**
Total Credits	**3,580,589.10**
Closing Balance	**692.07**

Date	Narration	Reference	Debit	Credit	Balance
2025-10-16T07:59:35	POS purchase at OPAY DIGITAL SERVICES	CDS-161020250759[illegible]|20573J2B|100000|008929_DEBIT_0	1,000.00	0.00	7,862.00
2025-10-16T16:53:14	POS purchase at T GRACE OLOTU 012	CDS-16102025165311|2MP1SOZG|210000|012080_DEBIT_0	2,100.00	0.00	5,762.00
2025-10-16T17:38:40	Transfer from NDIFREKE SAMSON	MIT|TMP|APT000032510161638391432342996l2|1978863170749399040_CREDIT_0	0.00	50,000.00	55,762.00
2025-10-16T17:38:40	Electronic Money Transfer Levy	MIT|TMP|APT000032510161638391432342996l2|1978863170749399040_CREDIT_0_EMTL_DC_0	50.00	0.00	55,712.00
2025-10-16T18:27:22	POS purchase at PAYCOM NIGERIA LIMITED	CDS-16102025182719|2057FKU2|3060000|004530_DEBIT_0	30,600.00	0.00	25,112.00
2025-10-17T16:05:49	POS purchase at GETPAYED TECHNOLOGY SO	CDS-17102025160545|2105PE16|400000|543342_DEBIT_0	4,000.00	0.00	21,112.00

2025-10-19T13:22:24	TRANSFER TO ISIOMA OLUREMI OPUTE OPay *****30029/TRF|2MPTep4ov|1979885845250404352	TRF|2MPTep4ov|1979885845250404352_DEBIT_0	5,010.00	0.00	16,102.00
2025-10-20T14:59:23	TRANSFER TO ELIZABETH UWAH UTIBE-ABASI OPay *****66899 /TRF|2MPTep4ov|1980272637699350528	TRF|2MPTep4ov|1980272637699350528_DEBIT_0	1,010.00	0.00	15,092.00
2025-10-21T09:26:37	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|1980551283070545920	ATP|2MPTep4ov|1980551283070545920_DEBIT_0	1,176.00	0.00	13,916.00
2025-10-21T09:59:15	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|1980559496814419968	TRF|2MPTep4ov|1980559496814419968_DEBIT_0	3,610.00	0.00	10,306.00
2025-10-21T18:26:45	Transfer from NDIFREKE SAMSON	MIT|TMP|APT000032510211726451435775994 52|1980687213976608768_CREDIT_0	0.00	10,000.00	20,306.00
2025-10-21T18:26:45	Electronic Money Transfer Levy	MIT|TMP|APT000032510211726451435775994 52|1980687213976608768_CREDIT_0_EMTL_DC_0	50.00	0.00	20,256.00
2025-10-21T23:56:31	TRANSFER TO Emmanuel Sandra Utibe Branch International Financial Services *****28535 /TRF|2MPTep4ov|1980770201847279616	TRF|2MPTep4ov|1980770201847279616_DEBIT_0	1,010.00	0.00	19,246.00
2025-10-22T11:36:05	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|1980946251452801024	ATP|2MPTep4ov|1980946251452801024_DEBIT_0	1,176.00	0.00	18,070.00
2025-10-22T12:48:58	AIRTIME TO 07051598821 GLO /ATP|2MPTep4ov|1980964596143120384	ATP|2MPTep4ov|1980964596143120384_DEBIT_0	980.00	0.00	17,090.00
2025-10-22T17:35:21	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|1981036662656229376	TRF|2MPTep4ov|1981036662656229376_DEBIT_0	2,010.00	0.00	15,080.00
2025-10-22T20:	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267	TRF|2MPTep4ov|1981074530840604672_DEBIT_0	5,010.00	0.00	10,070.00

05:49	/TRF|2MPTep4ov|1981074530840604672				
2025-10-23T15:50:15	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|1981372602690826240	TRF|2MPTep4ov|1981372602690826240_DEBIT_0	10,010.00	0.00	60.00
2025-10-27T15:43:22	Transfer from NDIFREKE SAMSON	MIT|TMP|APT000032510271443221439798030381982820424448663552_CREDIT_0	0.00	3,000.00	3,060.00
2025-10-28T17:43:46	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|1983213111165419520	TRF|2MPTep4ov|1983213111165419520_DEBIT_0	3,010.00	0.00	50.00
2025-10-29T09:48:19	Transfer from NDIFREKE SAMSON	MIT|TMP|APT000032510290848191440949581579834558472334008320_CREDIT_0	0.00	10,000.00	10,050.00
2025-10-29T09:48:19	Electronic Money Transfer Levy	MIT|TMP|APT000032510290848191440949581579834558472334008320_CREDIT_0_EMTL_DC_0	50.00	0.00	10,000.00
2025-10-29T10:20:32	POS purchase at PAYCOM NIGERIA LIMITED	CDS-29102025102030|2057OVJS|690000|003500_DEBIT_0	6,900.00	0.00	3,100.00
2025-10-29T10:24:09	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|1983464866890358784	TRF|2MPTep4ov|1983464866890358784_DEBIT_0	2,010.00	0.00	1,090.00
2025-10-29T17:02:12	Transfer from NDIFREKE SAMSON	MIT|TMP|APT000032510291602111441279973671983565036734656512_CREDIT_0	0.00	50,000.00	51,090.00
2025-10-29T17:02:12	Electronic Money Transfer Levy	MIT|TMP|APT000032510291602111441279973671983565036734656512_CREDIT_0_EMTL_DC_0	50.00	0.00	51,040.00
2025-10-29T19:50:16	POS purchase at PAYCOM NIGERIA LIMITED	CDS-29102025195015|2057FKU2|510000|004771_DEBIT_0	5,100.00	0.00	45,940.00

2025-10-30T11:17:42	TRANSFER TO Emmanuel Sandra Utibe Branch International Financial Services *****28535 /TRF|2MPTep4ov|1983840728385302528	TRF|2MPTep4ov|1983840728385302528_DEBIT_0	3,010.00	0.00	42,930.00
2025-10-31T07:25:33	TRANSFER TO EMMANUEL SANDRA UTIBE Guaranty Trust Bank *****06648 /TRF|2MPTep4ov|1984144695743832064	TRF|2MPTep4ov|1984144695743832064_DEBIT_0	25,110.00	0.00	17,820.00
2025-10-31T07:29:59	Moniepoint Rewards Cashout	CB_CSH_OUT|#|1984145811142402048|#|31102025072959|#|3707112433_CREDIT_0	0.00	240.00	18,060.00
2025-10-31T08:31:02	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|1984161174243872768	TRF|2MPTep4ov|1984161174243872768_DEBIT_0	1,010.00	0.00	17,050.00
2025-10-31T08:51:21	Transfer from NDIFREKE SAMSON	MIT|HBP|100004251031075121144236602129|100[illegible]86099771392_CREDIT_0	0.00	5,000.00	22,050.00
2025-10-31T08:51:50	POS purchase at OPAY DAMILOLA PHARMACY	CDS-3110[illegible]_DEBIT_0	4,800.00	0.00	17,250.00
2025-10-31T10:26:48	SANDRA UTIBE EMMANUEL TO CHARITY SAVIOUR NDIFREKE MONIEPOINT *****25544 /TRF|2MPTep4ov|1984190308446785536_CBA	TRF|2MPTep4ov|1984190308446785536_CBA_DEBIT_0	1,100.00	0.00	16,150.00
2025-10-31T11:07:30	SANDRA UTIBE EMMANUEL TO CHARITY SAVIOUR NDIFREKE MONIEPOINT *****25544 /TRF|2MPTep4ov|1984200551512498176_CBA	TRF|2MPTep4ov|1984200551512498176_CBA_DEBIT_0	2,100.00	0.00	14,050.00
2025-11-04T09:27:58	TRANSFER TO Bamboo-San Moniepoint MFB *****33698/TRF|2MPTep4ov|1985625051552337920	TRF|2MPTep4ov|1985625051552337920_DEBIT_0	3,000.00	0.00	11,050.00
2025-11-04T11:19:28	TRANSFER TO FATIMOH OYENIKE ADETOYE OPay *****75330 /TRF|2MPTep4ov|1985653111571066880	TRF|2MPTep4ov|1985653111571066880_DEBIT_0	1,960.00	0.00	9,090.00

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2025-11-04T12:41:29	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|1985673751838449664	ATP|2MPTep4ov|1985673751838449664_DEBIT_0	1,176.00	0.00	7,914.00
2025-11-04T17:34:29	DATA PURCHASE TO 08028133821 Airtel /DTP|20251104|2MPTep4ov|1985747487511891968	DTP|20251104|2MPTep4ov|1985747487511891968_DEBIT_0	735.00	0.00	7,179.00
2025-11-04T19:52:35	XIONPS LIMITED - XIONPS LIMITED TO SANDRA UTIBE EMMANUEL MONIEPOINT *****23284 /TRF|2MPT1uhsj|1985782244679806976_CBA	TRF|2MPT1uhsj|1985782244679806976_CBA_CREDIT_0	0.00	10,000.00	17,179.00
2025-11-04T19:52:35	Electronic Money Transfer Levy	TRF|2MPT1uhsj|1985782244679806976_CBA_CREDIT_0_EMTL_DC_0	50.00	0.00	17,129.00
2025-11-04T20:01:48	TRANSFER TO ELIZABETH UWAH UTIBE-ABASI OPay *****66899 /TRF|2MPTep4ov|1985784564403273728	TRF|2MPTep4ov|1985784564403273728_DEBIT_0	4,510.00	0.00	12,619.00
2025-11-05T08:59:10	POS purchase at T Seunoluwa Crownfi 004	CDS-05[illegible]|2MP1PPYU|150000|004870_DEBIT_0	1,500.00	0.00	11,119.00
2025-11-05T19:39:20	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|1986141294951182336	ATP|2MPTep4ov|1986141294951182336_DEBIT_0	1,176.00	0.00	9,943.00
2025-11-06T09:06:13	SANDRA UTIBE EMMANUEL TO CHARITY SAVIOUR NDIFREKE MONIEPOINT *****25544 /TRF|2MPTep4ov|1986344355984265216_CBA	TRF|2MPTep4ov|1986344355984265216_CBA_DEBIT_0	4,000.00	0.00	5,943.00
2025-11-06T19:25:49	POS purchase at T ADDIDE LIMITED A 006	CDS-06112025192545|2070EAYH|84995|006105_DEBIT_0	849.95	0.00	5,093.05
2025-11-06T19:45:04	POS purchase at PAYCOM NIGERIA LIMITED	CDS-06112025194502|2057FKU2|300000|004923_DEBIT_0	3,000.00	0.00	2,093.05
2025-11-06T21:15:20	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|1986527842910347264	ATP|2MPTep4ov|1986527842910347264_DEBIT_0	1,176.00	0.00	917.05

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2025-11-09T12:36:51	Transfer from NDIFREKE SAMSON	MIT|TMP|APT000032511091136511449235940 46|1987484526944919552_CREDIT_0	0.00	20,000.00	20,917.05
2025-11-09T12:36:51	Electronic Money Transfer Levy	MIT|TMP|APT000032511091136511449235940 46|1987484526944919552_CREDIT_0_EMTL_DC_0	50.00	0.00	20,867.05
2025-11-09T13:21:39	TRANSFER TO ELIZABETH UWAH UTIBE-ABASI OPay *****66899 /TRF|2MPTep4ov|1987495801895968768	TRF|2MPTep4ov|1987495801895968768_DEBIT_0	3,010.00	0.00	17,857.05
2025-11-09T13:22:04	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|1987495903577374720	TRF|2MPTep4ov|1987495903577374720_DEBIT_0	2,010.00	0.00	15,847.05
2025-11-09T20:56:17	TRANSFER TO RUTH OMALE OPay *****64751 /TRF|2MPTep4ov|1987610214494711808	TRF|2MPTep4ov|1987610214494711808_DEBIT_0	2,210.00	0.00	13,637.05
2025-11-10T02:07:09	AIRTIME TO 09075153627 AIRTEL /ATP|2MPTep4ov|1987688444483653632	ATP|2MPTep4ov|1987688444483653632_DEBIT_0	980.00	0.00	12,657.05
2025-11-10T09:21:20	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|1987797709787688960	TRF|2MPTep4ov|1987797709787688960_DEBIT_0	5,010.00	0.00	7,647.05
2025-11-10T14:54:02	POS purchase at T IJEOMA JESSICA AZ 006	CDS-10112025145400|2214XY1V|650000|006444_DEBIT_0	6,500.00	0.00	1,147.05
2025-11-11T13:47	Transfer from NDIFREKE SAMSON	MIT|TMP|APT000032511111247001450720 62787|1988226957719220224_CREDIT_0	0.00	50,000.00	51,147.05
2025-11-11T13:47	Electronic Money Transfer Levy	MIT|TMP|APT000032511111247001450720 62787|1988226957719220224_CREDIT_0_EMTL_DC_0	50.00	0.00	51,097.05

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2025-11-11T18:54:52	POS purchase at WEMA POS	CDS-11112025175450|203596CQ|248000|317923_DEBIT_0	2,480.00	0.00	48,617.05
2025-11-11T19:11:30	POS purchase at T Atreos Retail Pla 030	CDS-11112025191129|2214U9P0|784000|030367_DEBIT_0	7,840.00	0.00	40,777.05
2025-11-11T19:29:10	POS purchase at T KADIJAT ADUNI RAJ 002	CDS-11112025192908|2MP1BROV|1420000|002110_DEBIT_0	14,200.00	0.00	26,577.05
2025-11-11T19:32:13	POS purchase at T Exionam Global Re 000	CDS-11112025193211|22145CQ8|210000|000187_DEBIT_0	2,100.00	0.00	24,477.05
2025-11-11T20:26:49	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|1988327574627676160	TRF|2MPTep4ov|1988327574627676160_DEBIT_0	9,010.00	0.00	15,467.05
2025-11-11T21:32:18	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|1988344050738094080	ATP|2MPTep4ov|1988344050738094080_DEBIT_0	1,470.00	0.00	13,997.05
2025-11-12T08:34:53	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|1988510798381916160	TRF|2MPTep4ov|1988510798381916160_DEBIT_0	2,010.00	0.00	11,987.05
2025-11-12T14:34:33	TRANSFER TO POS Transfer-REMILEKUN OLAYINKA ADENEKAN Moniepoint MFB *****14530 /TRF|2MPTep4ov|1988601308746694656	TRF|2MPTep4ov|1988601308746694656_DEBIT_0	1,100.00	0.00	10,887.05
2025-11-12T19:22:43	TRANSFER TO RICHARD OLUWAFEMI PAUL OPay *****47594 /TRF|2MPTep4ov|1988673831529295872	TRF|2MPTep4ov|1988673831529295872_DEBIT_0	1,510.00	0.00	9,377.05
2025-11-12T19:26:16	POS purchase at OPAY DAMILOLA PHARMACY	CDS-12112025192614|2070TTJU|250000|006427_DEBIT_0	2,500.00	0.00	6,877.05
2025-11-12T22:	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267	TRF|2MPTep4ov|1988723868964552704_DEBIT_0	1,610.00	0.00	5,267.05

41:33	/TRF|2MPTep4ov|1988723868964552704				
2025-11-13T01:21:44	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|1988764177961287680	ATP|2MPTep4ov|1988764177961287680_DEBIT_0	1,176.00	0.00	4,091.05
2025-11-13T16:54:51	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|1988999005991596032	TRF|2MPTep4ov|1988999005991596032_DEBIT_0	4,010.00	0.00	81.05
2025-11-14T06:49:34	XIONPS LIMITED - XIONPS LIMITED TO SANDRA UTIBE EMMANUEL MONIEPOINT *****23284 /TRF|2MPT1uhsj|1989209069447233536_CBA	TRF|2MPT1uhsj|1989209069447233536_CBA_CREDIT_0	0.00	5,000.00	5,081.05
2025-11-14T08:00:55	POS purchase at T CHIZOBA NWODE 019	CDS-14112025080052|2070CEUI|410000|019773_DEBIT_0	4,100.00	0.00	981.05
2025-11-14T11:15:14	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|1989275927996395520	BPT|2MPTep4ov|1989275927996395520_DEBIT_0	800.00	0.00	181.05
2025-11-14T13:31:37	XIONPS LIMITED - XIONPS LIMITED TO SANDRA UTIBE EMMANUEL MONIEPOINT *****23284 /TRF|2MPT1uhsj|1989310249840668672_CBA	TRF|2MPT1uhsj|1989310249840668672_CBA_CREDIT_0	0.00	5,000.00	5,181.05
2025-11-14T13:43:32	POS purchase at PALMPAY LIMITED	CDS-14112025044330|2057RNAS|270000|710686_DEBIT_0	2,700.00	0.00	2,481.05
2025-11-14T16:09:50	DATA PURCHASE TO 08068241121 MTN /DTP|20251114|2MPTep4ov|1989350063188566016	DTP|20251114|2MPTep4ov|1989350063188566016_DEBIT_0	588.00	0.00	1,893.05
2025-11-14T18:13:06	- FROM Sandra Emmanuel	090551251114181305582109901626_CREDIT_0	0.00	20,000.00	21,893.05
2025-11-14T18:13:06	Electronic Money Transfer Levy	090551251114181305582109901626_CREDIT_0_EMTL_DC_0	50.00	0.00	21,843.05

2025-11-14T20:45:34	XIONPS LIMITED - XIONPS LIMITED TO SANDRA UTIBE EMMANUEL MONIEPOINT *****23284 /TRF|2MPT1uhsj|1989419453785993216_CBA	TRF|2MPT1uhsj|1989419453785993216_CBA_CREDIT_0	0.00	5,000.00	26,843.05
2025-11-14T20:49:24	SANDRA UTIBE EMMANUEL TO CHARITY SAVIOUR NDIFREKE MONIEPOINT *****25544 /TRF|2MPTep4ov|1989420419826479104_CBA	TRF|2MPTep4ov|1989420419826479104_CBA_DEBIT_0	5,000.00	0.00	21,843.05
2025-11-15T00:08:38	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|1989470559421329408	TRF|2MPTep4ov|1989470559421329408_DEBIT_0	11,010.00	0.00	10,833.05
2025-11-15T10:30:43	DATA PURCHASE TO 09150956851 Glo /DTP|20251115|2MPTep4ov|1989627109417054208	DTP|20251115|2MPTep4ov|1989627109417054208_DEBIT_0	548.80	0.00	10,284.25
2025-11-15T12:45:54	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|1989661129302966272	BPT|2MPTep4ov|1989661129302966272_DEBIT_0	1,000.00	0.00	9,284.25
2025-11-15T16:09:16	POS purchase at PAYCOM NIGERIA LIMITED	CDS-15112025160913|2057FKU2|720000|005077_DEBIT_0	7,200.00	0.00	2,084.25
2025-11-15T16:21:51	POS purchase at T Atreos Retail Pla 027	CDS-15112025162150|22141LWC|155000|027305_DEBIT_0	1,550.00	0.00	534.25
2025-11-16T10:56:14	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|1989995918779621376	TRF|2MPTep4ov|1989995918779621376_DEBIT_0	534.00	0.00	0.25
2025-11-18T09:10:59	Transfer from NDIFREKE SAMSON	MIT|TMP|APT000032511180810581455578804 38|1990694207856705536_CREDIT_0	0.00	3,100.00	3,100.25
2025-11-18T09:	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267	TRF|2MPTep4ov|1990702372056485888_DEBIT_0	2,010.00	0.00	1,090.25

43:25	/TRF|2MPTep4ov|1990702372056485888				
2025-11-18T16:04:33	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|1990798285019770880	BPT|2MPTep4ov|1990798285019770880_DEBIT_0	1,000.00	0.00	90.25
2025-11-22T05:30:34	XIONPS LIMITED - XIONPS LIMITED TO SANDRA UTIBE EMMANUEL MONIEPOINT *****23284 /TRF|2MPT1uhsj|1992088290457268224_CBA	TRF|2MPT1uhsj|1992088290457268224_CBA_CREDIT_0	0.00	10,500.00	10,590.25
2025-11-22T05:30:34	Electronic Money Transfer Levy	TRF|2MPT1uhsj|1992088290457268224_CBA_CREDIT_0_EMTL_DC_0	50.00	0.00	10,540.25
2025-11-22T05:33:07	TRANSFER TO OSAZEE STEVE ATIBA OPay *****37856/TRF|2MPTep4ov|1992088930924490752	TRF|2MPTep4ov|1992088930924490752_DEBIT_0	10,010.00	0.00	530.25
2025-11-23T12:59:31	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|1992563659455614976	TRF|2MPTep4ov|1992563659455614976_DEBIT_0	510.00	0.00	20.25
2025-11-26T09:59:06	Transfer from NDIFREKE SAMSON	MIT|TMP|APT000032511260859051461482882881993605419321892864_CREDIT_0	0.00	5,000.00	5,020.25
2025-11-26T15:20:44	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|1993686363481923584	ATP|2MPTep4ov|1993686363481923584_DEBIT_0	1,176.00	0.00	3,844.25
2025-11-26T16:53:02	POS purchase at OPAY DIGITAL SERVICES L	CDS-26112025165259|2057QES9|160000|001168_DEBIT_0	1,600.00	0.00	2,244.25
2025-11-27T09:37:38	POS purchase at T HANNAH ADENIKE AD 001	CDS-27112025093737|2214WFYP|210000|001245_DEBIT_0	2,100.00	0.00	144.25
2025-11-27T11:00:33	Transfer from SANDRA UTIBE EMMANUEL	MIT|TMP|APT000032511271000331462301044031993983274343751680_CREDIT_0	0.00	4,000.00	4,144.25



2025-11-27T12:14:24	TRANSFER TO IJEOMA JESSICA KADIRI JESSICA AZUNNA PalmPay *****81223 /TRF|2MPTep4ov|1994001858423832576	TRF|2MPTep4ov|1994001858423832576_DEBIT_0	3,310.00	0.00	834.25
2025-11-27T22:35:46	Transfer from NDIFREKE SAMSON	MIT|TMP|APT000032511272135461462883892 71|1994158232307322880_CREDIT_0	0.00	10,000.00	10,834.25
2025-11-27T22:35:46	Electronic Money Transfer Levy	MIT|TMP|APT000032511272135461462883892 71|1994158232307322880_CREDIT_0_EMTL_DC_0	50.00	0.00	10,784.25
2025-11-28T10:35:45	POS purchase at FIRST CHOW TASTY FOODS	CDS-28112025093544|2FBM8357|250000|103541_DEBIT_0	2,500.00	0.00	8,284.25
2025-11-28T14:55:43	POS purchase at FIRST CHOW TASTY FOODS	CDS-28112025135539|2FBM8357|130000|145537_DEBIT_0	1,300.00	0.00	6,984.25
2025-11-28T15:25:32	POS purchase at T IJEOMA JESSICA AZ 006	CDS-28112025[illegible]|2214X[illegible]1V|270000|096631_DEBIT_0	2,700.00	0.00	4,284.25
2025-11-29T15:21:47	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|1994773788727410688	ATP|2MPTep4ov|1994773788727410688_DEBIT_0	1,176.00	0.00	3,108.25
2025-11-29T16:25:09	TRANSFER TO ELIZABETH UWAH UTIBE-ABASI OPay *****66899 /TRF|2MPTep4ov|1994789736018784256	TRF|2MPTep4ov|1994789736018784256_DEBIT_0	3,010.00	0.00	98.25
2025-12-05T16:45:04	Transfer from NDIFREKE SAMSON	MIT|HBP|100004251205154504146900675435|1996969078495100928_CREDIT_0	0.00	10,000.00	10,098.25
2025-12-05T16:45:04	Electronic Money Transfer Levy	MIT|HBP|100004251205154504146900675435|1996969078495100928_CREDIT_0_EMTL_DC_0	50.00	0.00	10,048.25
2025-12-05T17:	TRANSFER TO POS Transfer- abubakar sodiq saliu Moniepoint MFB *****03043	TRF|2MPTep4ov|1996982093549862912_DEBIT_0	1,100.00	0.00	8,948.25

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36:47	/TRF|2MPTep4ov|1996982093549862912				
2025-12-05T19:30:51	TRANSFER TO GODWIN DAVID SAMSON OPay *****50436/TRF|2MPTep4ov|1997010795394686976	TRF|2MPTep4ov|1997010795394686976_DEBIT_0	4,010.00	0.00	4,938.25
2025-12-05T19:35:56	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|1997012075587452928	TRF|2MPTep4ov|1997012075587452928_DEBIT_0	910.00	0.00	4,028.25
2025-12-06T08:07:49	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|1997201293478879232	ATP|2MPTep4ov|1997201293478879232_DEBIT_0	1,176.00	0.00	2,852.25
2025-12-06T09:44:34	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|1997225641666777088	TRF|2MPTep4ov|1997225641666777088_DEBIT_0	510.00	0.00	2,342.25
2025-12-06T14:13:11	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|1997293243398922241	TRF|2MPTep4ov|1997293243398922241_DEBIT_0	2,110.00	0.00	232.25
2025-12-06T17:41:04	Transfer from SAMSON NDIFREKE to SANDRA UTIBE EMMANUEL	00000125120617405414932183543 5_CREDIT_0	0.00	10,000.00	10,232.25
2025-12-06T17:41:04	Electronic Money Transfer Levy	00000125120617405414932183543 5_CREDIT_0_EMTL_DC_0	50.00	0.00	10,182.25
2025-12-06T17:47:35	TRANSFER TO DAUADA RAIMI OGUNBAYO OPay *****07195 /TRF|2MPTep4ov|1997347197618933760	TRF|2MPTep4ov|1997347197618933760_DEBIT_0	510.00	0.00	9,672.25
2025-12-06T18:16:33	TRANSFER TO DAUADA RAIMI OGUNBAYO OPay *****07195 /TRF|2MPTep4ov|1997354487428337664	TRF|2MPTep4ov|1997354487428337664_DEBIT_0	210.00	0.00	9,462.25
2025-12-06T19:	TRANSFER TO SADIAT BOLANLE AFALEKE OPay *****67105	TRF|2MPTep4ov|1997367022892687360_DEBIT_0	1,510.00	0.00	7,952.25

06:22	/TRF|2MPTep4ov|1997367022892687360				
2025-12-06T19:49:48	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|1997377954203193344	TRF|2MPTep4ov|1997377954203193344_DEBIT_0	2,010.00	0.00	5,942.25
2025-12-06T20:14:02	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****36134 /TRF|2MPTep4ov|1997384053022232576	TRF|2MPTep4ov|1997384053022232576_DEBIT_0	1,010.00	0.00	4,932.25
2025-12-06T20:34:54	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|1997389306130825216	ATP|2MPTep4ov|1997389306130825216_DEBIT_0	1,176.00	0.00	3,756.25
2025-12-06T22:18:16	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|1997415316429922304	BPT|2MPTep4ov|1997415316429922304_DEBIT_0	500.00	0.00	3,256.25
2025-12-06T22:21:50	AIRTIME TO 09075153627 AIRTEL /ATP|2MPTep4ov|1997416212731478016	ATP|2MPTep4ov|1997416212731478016_DEBIT_0	490.00	0.00	2,766.25
2025-12-07T00:40:09	TRANSFER TO PAYS/2348073981267 20250119153100005AIP Titan-Paystack Microfinance Bank *****77919 /TRF|2MPTep4ov|1997451024608448512	TRF|2MPTep4ov|1997451024608448512_DEBIT_0	510.00	0.00	2,256.25
2025-12-07T09:15:32	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|1997580724762304512	TRF|2MPTep4ov|1997580724762304512_DEBIT_0	1,010.00	0.00	1,246.25
2025-12-07T10:35:48	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****36134 /TRF|2MPTep4ov|1997600925381836800	TRF|2MPTep4ov|1997600925381836800_DEBIT_0	410.00	0.00	836.25
2025-12-07T10:42:38	Emmanuel Sandra Utibe	99999925120710423539346482599 2_CREDIT_0	0.00	1,900.00	2,736.25

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2025-12-07T11:01:22	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****36134 /TRF|2MPTep4ov|1997607356327374848	TRF|2MPTep4ov|1997607356327374848_DEBIT_0	2,710.00	0.00	26.25
2025-12-07T13:17:42	Transfer from SAMSON NDIFREKE to SANDRA UTIBE EMMANUEL	00000125120713173447112935022O_CREDIT_0	0.00	10,000.00	10,026.25
2025-12-07T13:17:42	Electronic Money Transfer Levy	00000125120713173447112935022O_CREDIT_0_EMTL_DC_0	50.00	0.00	9,976.25
2025-12-07T16:03:21	AIRTIME TO 09075153627 AIRTEL /ATP|2MPTep4ov|1997683353359106048	ATP|2MPTep4ov|1997683353359106048_DEBIT_0	980.00	0.00	8,996.25
2025-12-07T18:47:22	SANDRA UTIBE EMMANUEL TO KEHINDE OMOLADE MUSTAPHA MONIEPOINT *****05765 /TRF|2MPTep4ov|1997724628873945088_CBA	TRF|2MPTep4ov|1997724628873945088_CBA_DEBIT_0	3,100.00	0.00	5,896.25
2025-12-08T10:55:36	AIRTIME TO 09075153627 AIRTEL /ATP|2MPTep4ov|1997968296200003584	ATP|2MPTep4ov|1997968296200003584_DEBIT_0	980.00	0.00	4,916.25
2025-12-08T20:18:42	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|1998110002758987776	TRF|2MPTep4ov|1998110002758987776_DEBIT_0	910.00	0.00	4,006.25
2025-12-09T08:36:16	TRANSFER TO WISDOM OTON SMARTCASH *****36134/TRF|2MPTep4ov|1998295619595415552	TRF|2MPTep4ov|1998295619595415552_DEBIT_0	210.00	0.00	3,796.25
2025-12-09T10:11:28	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|1998319574642155520	TRF|2MPTep4ov|1998319574642155520_DEBIT_0	1,510.00	0.00	2,286.25
2025-12-09T10:40:58	XIONPS LIMITED - XIONPS LIMITED TO SANDRA UTIBE EMMANUEL MONIEPOINT *****23284 /TRF|2MPT1uhsj|1998326999505166336_CBA	TRF|2MPT1uhsj|1998326999505166336_CBA_CREDIT_0	0.00	5,000.00	7,286.25

2025-12-09T10:43:32	POS purchase at XTALIANO'S CATERING SER	CDS-09122025104331|2058WJVE|350000|731128_DEBIT_0	3,500.00	0.00	3,786.25
2025-12-09T11:19:05	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|1998336590708944896	ATP|2MPTep4ov|1998336590708944896_DEBIT_0	1,176.00	0.00	2,610.25
2025-12-09T19:39:49	POS purchase at T NWAJI PIUS NWOFE 009	CDS-09122025193947|2TPT8BSG|260000|009592_DEBIT_0	2,600.00	0.00	10.25
2025-12-10T14:30:42	Transfer from NDIFREKE SAMSON	MIT|HBP|100004251210133041147276275298|1998747200033087488_CREDIT_0	0.00	2,000.00	2,010.25
2025-12-10T14:31:28	XIONPS LIMITED - XIONPS LIMITED TO SANDRA UTIBE EMMANUEL MONIEPOINT *****23284 /TRF|2MPT1uhsj|1998747393208496128_CBA	TRF|2MPT1uhsj|1998747393208496128_CBA_CREDIT_0	0.00	3,500.00	5,510.25
2025-12-10T14:32:15	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|1998747591742939136	TRF|2MPTep4ov|1998747591742939136_DEBIT_0	4,010.00	0.00	1,500.25
2025-12-10T17:57:17	- FROM Sandra Emmanuel	090551251210175716247110768222_CREDIT_0	0.00	8,000.00	9,500.25
2025-12-10T18:02:06	TRANSFER TO DENIS TAYE OPay *****47753 /TRF|2MPTep4ov|1998800402075193344	TRF|2MPTep4ov|1998800402075193344_DEBIT_0	2,010.00	0.00	7,490.25
2025-12-10T19:45:57	SANDRA UTIBE EMMANUEL TO OFONMBUK MONDAY UDO MONIEPOINT *****56756 /TRF|2MPTep4ov|1998826538662436864_CBA	TRF|2MPTep4ov|1998826538662436864_CBA_DEBIT_0	500.00	0.00	6,990.25
2025-12-10T20:23:09	TRANSFER TO DENIS TAYE OPay *****47753 /TRF|2MPTep4ov|1998835897613565953	TRF|2MPTep4ov|1998835897613565953_DEBIT_0	2,010.00	0.00	4,980.25
2025-12-10T20:27:15	TRANSFER TO RUTH OMALE OPay *****64751 /TRF|2MPTep4ov|1998836928259035136	TRF|2MPTep4ov|1998836928259035136_DEBIT_0	810.00	0.00	4,170.25

2025-12-11T11:39:15	Moniepoint Rewards Cashout	CB_CSH_OUT|#|199906644325530419 2|#|11122025113915|#|3707112433_CREDIT_0	0.00	530.00	4,700.25
2025-12-11T11:40:13	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|1999066684241272832	ATP|2MPTep4ov|1999066684241272832_DEBIT_0	1,176.00	0.00	3,524.25
2025-12-13T11:43:21	TRANSFER TO RUTH OMALE OPay *****64751 /TRF|2MPTep4ov|1999792250172125184	TRF|2MPTep4ov|1999792250172125184_DEBIT_0	1,610.00	0.00	1,914.25
2025-12-13T11:47:08	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|1999793200436363264	TRF|2MPTep4ov|1999793200436363264_DEBIT_0	910.00	0.00	1,004.25
2025-12-13T11:51	Transfer from SAMSON NDIFREKE to SANDRA UTIBE EMMANUEL	00000125121311505499960464655 6_CREDIT_0	0.00	5,000.00	6,004.25
2025-12-13T12:07:35	TRANSFER TO ADDIDE LIMITED - ADDIDE IJU ROAD Moniepoint MFB *****82917 /TRF|2MPTep4ov|1999798347958706176	TRF|2MPTep4ov|1999798347958706176_DEBIT_0	660.00	0.00	5,344.25
2025-12-13T15:00:33	TRANSFER TO Bokku Mart! Iju-Ajuwon OPay *****56690/TRF|2MPTep4ov|1999841877573300224	TRF|2MPTep4ov|1999841877573300224_DEBIT_0	890.00	0.00	4,454.25
2025-12-13T16:58:26	SANDRA UTIBE EMMANUEL TO OFONMBUK MONDAY UDO MONIEPOINT *****56756 /TRF|2MPTep4ov|1999871544453177344_CBA	TRF|2MPTep4ov|1999871544453177344_CBA_DEBIT_0	700.00	0.00	3,754.25
2025-12-13T19:10:06	TRANSFER TO Atreos Retail Platform Limited - Bokku Mart Obawole Moniepoint MFB *****27477 /TRF|2MPTep4ov|1999904680178888704	TRF|2MPTep4ov|1999904680178888704_DEBIT_0	1,750.00	0.00	2,004.25
2025-12-13T19:25:02	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|1999908437080760320	TRF|2MPTep4ov|1999908437080760320_DEBIT_0	1,960.00	0.00	44.25

2025-12-13T21:03:18	Transfer from NDIFREKE SAMSON	MIT|HBP|100004251213200318147549133159|1999933165112487936_CREDIT_0	0.00	20,000.00	20,044.25
2025-12-13T21:03:18	Electronic Money Transfer Levy	MIT|HBP|100004251213200318147549133159|1999933165112487936_CREDIT_0_EMTL_DC_0	50.00	0.00	19,994.25
2025-12-14T09:50:59	TRANSFER TO CHRIST EMBASSY CONVENTIONS AND CONFERENCES LAGOS ZONE 1 Parallex Bank *****70951 /TRF|2MPTep4ov|2000126358541127680	TRF|2MPTep4ov|2000126358541127680_DEBIT_0	5,010.00	0.00	14,984.25
2025-12-14T10:39:11	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|2000138491040632832	TRF|2MPTep4ov|2000138491040632832_DEBIT_0	4,010.00	0.00	10,974.25
2025-12-14T16:30:12	AIRTIME TO 09075153627 AIRTEL /ATP|2MPTep4ov|2000226826075496448	ATP|2MPTep4ov|2000226826075496448_DEBIT_0	882.00	0.00	10,092.25
2025-12-14T19:12:38	Transfer from NDIFREKE SAMSON	MIT|HBP|100004251214[illegible]|2000267704389476352_CREDIT_0	0.00	3,000.00	13,092.25
2025-12-14T19:56:25	TRANSFER TO SAIDU YUSUF OPay *****83405 /TRF|2MPTep4ov|2000278721273958400	TRF|2MPTep4ov|2000278721273958400_DEBIT_0	1,510.00	0.00	11,582.25
2025-12-14T19:58:37	TRANSFER TO GODWIN DAVID SAMSON OPay *****50436/TRF|2MPTep4ov|2000279277245825024	TRF|2MPTep4ov|2000279277245825024_DEBIT_0	4,010.00	0.00	7,572.25
2025-12-14T20:02:43	TRANSFER TO POS Transfer - CHIZOBA NWODE Moniepoint MFB *****19628 /TRF|2MPTep4ov|2000280306657931264	TRF|2MPTep4ov|2000280306657931264_DEBIT_0	1,400.00	0.00	6,172.25
2025-12-15T10:02:38	Transfer from SANDRA UTIBE EMMANUEL	MIT|HBP|100004251215090237147638844239|2000491678355365888_CREDIT_0	0.00	2,000.00	8,172.25
2025-12-15T10:	TRANSFER TO RUTH OMALE OPay *****64751				

03:40	/TRF|2MPTep4ov|2000491939165126656	TRF|2MPTep4ov|2000491939165126656_DEBIT_0	1,110.00	0.00	7,062.25
2025-12-15T10:08:41	TRANSFER TO CHIOMA NWAONU EHIMEN OPay *****95520/TRF|2MPTep4ov|2000493202526490624	TRF|2MPTep4ov|2000493202526490624_DEBIT_0	2,610.00	0.00	4,452.25
2025-12-15T10:08:59	TRANSFER TO DENIS TAYE OPay *****47753 /TRF|2MPTep4ov|2000493279170506752	TRF|2MPTep4ov|2000493279170506752_DEBIT_0	2,510.00	0.00	1,942.25
2025-12-15T13:11:12	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2000539132727349248	ATP|2MPTep4ov|2000539132727349248_DEBIT_0	1,176.00	0.00	766.25
2025-12-15T15:29:27	Transfer from NDIFREKE SAMSON	MIT|HBP|100004251215142926147665981377|2000573924832182272_CREDIT_0	0.00	4,000.00	4,766.25
2025-12-15T19:34:24	POS purchase at T martins omoefe ak 005	CDS-15122025193420|2MP1OCJA|360000[illegible]5140_DEBIT_0	3,600.00	0.00	1,166.25
2025-12-15T19:57:10	TRANSFER TO DENIS TAYE OPay *****47753 /TRF|2MPTep4ov|2000641297163800576	TRF|2MPTep4ov|2000641297[illegible]3800576_DEBIT_0	1,010.00	0.00	156.25
2025-12-16T20:08:41	TRANSFER TO EMMANUEL SANDRA UTIBE Guaranty Trust Bank *****06648 /TRF|2MPTep4ov|2001006582918189056	TRF|2MPTep4ov|2001006582918189056_DEBIT_0	110.00	0.00	46.25
2025-12-17T19:20:07	Transfer from NDIFREKE SAMSON	MIT|HBP|100004251217182006147846385424|2001356749130878976_CREDIT_0	0.00	5,000.00	5,046.25
2025-12-17T19:27:22	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|2001358576849965056	TRF|2MPTep4ov|2001358576849965056_DEBIT_0	2,010.00	0.00	3,036.25
2025-12-17T19:40:23	TRANSFER TO RUTH OMALE OPay *****64751 /TRF|2MPTep4ov|2001361852257030144	TRF|2MPTep4ov|2001361852257030144_DEBIT_0	1,110.00	0.00	1,926.25

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2025-12-17T20:41:32	TRANSFER TO SEKINATU OLANIYAN PalmPay *****52675/TRF|2MPTep4ov|2001377238177320960	TRF|2MPTep4ov|2001377238177320960_DEBIT_0	1,010.00	0.00	916.25
2025-12-17T22:19:35	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|2001401914387836928	TRF|2MPTep4ov|2001401914387836928_DEBIT_0	910.00	0.00	6.25
2025-12-18T17:26:09	Transfer from NDIFREKE SAMSON	MIT|HBP|100004251218162609147915411310|2001690458025922560_CREDIT_0	0.00	50,000.00	50,006.25
2025-12-18T17:26:09	Electronic Money Transfer Levy	MIT|HBP|100004251218162609147915411310|2001690458025922560_CREDIT_0_EMTL_DC_0	50.00	0.00	49,956.25
2025-12-18T17:38:45	TRANSFER TO ELIZABETH UWAH UTIBE-ABASI OPay *****66899 /TRF|2MPTep4ov|2001693626781536256	TRF|2MPTep4ov|2001693626781536256_DEBIT_0	14,010.00	0.00	35,946.25
2025-12-18T17:39:39	DATA PURCHASE TO 08085366899 Airtel /DTP|20251218|2MPTep4ov|2001693853287710720	DTP|20251218|2MPTep4ov|2001693853287710720_DEBIT_0	784.00	0.00	35,162.25
2025-12-18T17:54:19	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2001697548112449536	ATP|2MPTep4ov|2001697548112449536_DEBIT_0	1,176.00	0.00	33,986.25
2025-12-18T18:25:22	SANDRA UTIBE EMMANUEL TO OFONMBUK MONDAY UDO MONIEPOINT *****56756 /TRF|2MPTep4ov|2001705358105550848_CBA	TRF|2MPTep4ov|2001705358105550848_CBA_DEBIT_0	1,000.00	0.00	32,986.25
2025-12-18T20:38:24	TRANSFER TO RUTH OMALE OPay *****64751 /TRF|2MPTep4ov|2001738838436401152	TRF|2MPTep4ov|2001738838436401152_DEBIT_0	1,210.00	0.00	31,776.25
2025-12-19T07:52:24	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|2001908455608496128	TRF|2MPTep4ov|2001908455608496128_DEBIT_0	4,010.00	0.00	27,766.25
2025-12-19T07:	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267	TRF|2MPTep4ov|2001908455608496128_DEBIT_0_RVSL	0.00	4,010.00	31,776.25

54:17	/TRF|2MPTep4ov|2001908455608496128				
2025-12-19T08:37:25	TRANSFER TO RUTH OMALE OPay *****64751 /TRF|2MPTep4ov|2001919787230822400	TRF|2MPTep4ov|2001919787230822400_DEBIT_0	1,110.00	0.00	30,666.25
2025-12-19T08:38:11	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|2001919977606221824	TRF|2MPTep4ov|2001919977606221824_DEBIT_0	4,010.00	0.00	26,656.25
2025-12-19T19:09:46	SANDRA UTIBE EMMANUEL TO OFONMBUK MONDAY UDO MONIEPOINT *****56756 /TRF|2MPTep4ov|2002078922231836672_CBA	TRF|2MPTep4ov|2002078922231836672_CBA_DEBIT_0	2,600.00	0.00	24,056.25
2025-12-19T21:24:42	SANDRA UTIBE EMMANUEL TO OFONMBUK MONDAY UDO MONIEPOINT *****56756 /TRF|2MPTep4ov|2002112878175662080_CBA	TRF|2MPTep4ov|2002112878175662080_CBA_DEBIT_0	4,000.00	0.00	20,056.25
2025-12-20T18:44:42	Stipends	MIT|HBP|10000425122017444114808771069 7|2002434999448883200_CREDIT_0	0.00	100,000.00	120,056.25
2025-12-20T18:44:42	Electronic Money Transfer Levy	MIT|HBP|10000425122017444114808771069 7|2002434999448883200_CREDIT_0_EMTL_DC_0	50.00	0.00	120,006.25
2025-12-20T19:19:27	POS transfer at 184230034339@2ISAH9HFPA	CDS-20122025191926|2ISAIUCK|3787000|215635_DEBIT_0	37,870.00	0.00	82,136.25
2025-12-20T19:24:30	Refund	MIT|HBP|10000425122018243014809111956 1|2002445018729672704_CREDIT_0	0.00	38,000.00	120,136.25
2025-12-20T19:24:30	Electronic Money Transfer Levy	MIT|HBP|10000425122018243014809111956 1|2002445018729672704_CREDIT_0_EMTL_DC_0	50.00	0.00	120,086.25
2025-12-20T19:34:53	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****36134 /TRF|2MPTep4ov|2002447628089323520	TRF|2MPTep4ov|2002447628089323520_DEBIT_0	10,010.00	0.00	110,076.25

2025-12-20T19:35:10	SANDRA UTIBE EMMANUEL TO OFONMBUK MONDAY UDO MONIEPOINT *****56756 /TRF|2MPTep4ov|2002447702685085696_CBA	TRF|2MPTep4ov|2002447702685085696_CBA_DEBIT_0	700.00	0.00	109,376.25
2025-12-20T19:35:50	TRANSFER TO ELIZABETH UWAH UTIBE-ABASI OPay *****66899 /TRF|2MPTep4ov|2002447871198035968	TRF|2MPTep4ov|2002447871198035968_DEBIT_0	5,010.00	0.00	104,366.25
2025-12-20T19:38:34	TRANSFER TO WISDOM AUGUSTINE OTON OPay *****64860 /TRF|2MPTep4ov|2002448556044812288	TRF|2MPTep4ov|2002448556044812288_DEBIT_0	3,010.00	0.00	101,356.25
2025-12-20T19:40:02	TRANSFER TO RUTH OMALE OPay *****64751 /TRF|2MPTep4ov|2002448928150413312	TRF|2MPTep4ov|2002448928150413312_DEBIT_0	2,110.00	0.00	99,246.25
2025-12-20T21:20:10	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|2002474126686048256	TRF|2MPTep4ov|2002474126686048256_DEBIT_0	65,010.00	0.00	34,236.25
2025-12-21T13:00:41	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|2002710814309265408	BPT|2MPTep4ov|2002710814309265408_DEBIT_0	1,000.00	0.00	33,236.25
2025-12-21T16:24:07	TRANSFER TO POS Transfer - CHIZOBA NWODE Moniepoint MFB *****19628 /TRF|2MPTep4ov|2002762009630453760	TRF|2MPTep4ov|2002762009630453760_DEBIT_0	3,100.00	0.00	30,136.25
2025-12-21T18:08:54	TRANSFER TO POS Transfer - CHIZOBA NWODE Moniepoint MFB *****19628 /TRF|2MPTep4ov|2002788380491841536	TRF|2MPTep4ov|2002788380491841536_DEBIT_0	600.00	0.00	29,536.25
2025-12-22T00:07:18	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|2002878575015297024	BPT|2MPTep4ov|2002878575015297024_DEBIT_0	500.00	0.00	29,036.25

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2025-12-22T09:43:15	TRANSFER TO POS Transfer - CHIZOBA NWODE Moniepoint MFB *****19628 /TRF|2MPTep4ov|2003023517304672256	TRF|2MPTep4ov|2003023517304672256_DEBIT_0	2,100.00	0.00	26,936.25
2025-12-22T09:50:43	TRANSFER TO CHIOMA NWAONU EHIMEN OPay *****95520/TRF|2MPTep4ov|2003025396684533760	TRF|2MPTep4ov|2003025396684533760_DEBIT_0	2,610.00	0.00	24,326.25
2025-12-22T14:52:34	TRANSFER TO POS Transfer-OLUCHUKWU RICHARD ANABUIKE Moniepoint MFB *****12534 /TRF|2MPTep4ov|2003101359770996736	TRF|2MPTep4ov|2003101359770996736_DEBIT_0	7,200.00	0.00	17,126.25
2025-12-22T15:52:47	TRANSFER TO MIKE ISRAEL OBISI OPay *****97372/TRF|2MPTep4ov|2003116514596904960	TRF|2MPTep4ov|2003116514596904960_DEBIT_0	12,010.00	0.00	5,116.25
2025-12-22T17:16:16	TRANSFER TO ELIZABETH UWAH UTIBE-ABASI OPay *****66899 /TRF|2MPTep4ov|2003137523253272576	TRF|2MPTep4ov|2003137523253272576_DEBIT_0	1,010.00	0.00	4,106.25
2025-12-22T21:51:39	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2003206825653903360	ATP|2MPTep4ov|[illegible]_DEBIT_0	1,176.00	0.00	2,930.25
2025-12-23T09:39:06	SANDRA UTIBE EMMANUEL TO CHARITY SAVIOUR NDIFREKE MONIEPOINT *****25544 /TRF|2MPTep4ov|2003384860618039296_CBA	TRF|2MPTep4ov|2003384860618039296_CBA_DEBIT_0	1,000.00	0.00	1,930.25
2025-12-23T17:21:01	TRANSFER TO DAMFOG BUSINESS SERVICES OPay *****87946 /TRF|2MPTep4ov|2003501103850004480	TRF|2MPTep4ov|2003501103850004480_DEBIT_0	1,610.00	0.00	320.25
2025-12-24T12:45:48	Transfer from NDIFREKE SAMSON	MIT|HBP|100004251224114548148384342036|2003794233072791552_CREDIT_0	0.00	4,000.00	4,320.25
2025-12-24T13:05:53	POS purchase at BOVAS AND COMPANY LTD	CDS-24122025130548|2057AA8G|350000|044663_DEBIT_0	3,500.00	0.00	820.25
2025-12-31T11:					

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43:26	Transfer from NDIFREKE SAMSON	MIT|HBP|100004251231104325148900970091|2006315250631766016_CREDIT_0	0.00	5,000.00	5,820.25
2025-12-31T21:17:52	AIRTIME TO 09075153627 AIRTEL /ATP|2MPTep4ov|2006459814291460096	ATP|2MPTep4ov|2006459814291460096_DEBIT_0	1,176.00	0.00	4,644.25
2025-12-31T22:03:58	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|2006471414732943360	BPT|2MPTep4ov|2006471414732943360_DEBIT_0	1,000.00	0.00	3,644.25
2026-01-01T14:02:26	TRANSFER TO POS Transfer - CHIZOBA NWODE Moniepoint MFB *****19628 /TRF|2MPTep4ov|2006712620315295744	TRF|2MPTep4ov|2006712620315295744_DEBIT_0	2,100.00	0.00	1,544.25
2026-01-01T16:15:13	Transfer from NDIFREKE SAMSON	MIT|HYD|100004260101151513149007594995|2006746036665651200_CREDIT_0	0.00	10,000.00	11,544.25
2026-01-01T16:15:13	Electronic Money Transfer Levy	MIT|HYD|100004260101151513149007594995|2006746036665651200_CREDIT_0_EMTL_DC_0	50.00	0.00	11,494.25
2026-01-01T17:49:38	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|2006769798375800832	TRF|2MPTep4ov|2006769798375800832_DEBIT_0	3,010.00	0.00	8,484.25
2026-01-02T10:21:17	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|2007019353525977088	TRF|2MPTep4ov|2007019353525977088_DEBIT_0	5,010.00	0.00	3,474.25
2026-01-02T14:31:35	POS purchase at PAYCOM NIGERIA LIMITED	CDS-02012026143133|2057FKU2|210000|005897_DEBIT_0	2,100.00	0.00	1,374.25
2026-01-02T22:33:28	Transfer from NDIFREKE SAMSON	MIT|HBP|100004260102213327149096509229|2007203611688779776_CREDIT_0	0.00	50,000.00	51,374.25
2026-01-02T23:	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267	TRF|2MPTep4ov|2007221460869017600_DEBIT_0	10,010.00	0.00	41,364.25

44:23	/TRF|2MPTep4ov|2007221460869017600				
2026-01-03T15:01:34	TRANSFER TO abiodun rukayat talabi PalmPay *****88612/TRF|2MPTep4ov|2007452278147239936	TRF|2MPTep4ov|2007452278147239936_DEBIT_0	1,110.00	0.00	40,254.25
2026-01-03T16:04:52	TRANSFER TO EMMANUEL SANDRA UTIBE Guaranty Trust Bank *****06648 /TRF|2MPTep4ov|2007468208989138944	TRF|2MPTep4ov|2007468208989138944_DEBIT_0	1,110.00	0.00	39,144.25
2026-01-03T16:58:41	AIRTIME TO 09126535886 AIRTEL /ATP|2MPTep4ov|2007481751063228416	ATP|2MPTep4ov|2007481751063228416_DEBIT_0	294.00	0.00	38,850.25
2026-01-03T16:59:16	AIRTIME TO 07071292123 MTN /ATP|2MPTep4ov|2007481896597893120	ATP|2MPTep4ov|2007481896597893120_DEBIT_0	294.00	0.00	38,556.25
2026-01-03T17:07:21	AIRTIME TO 07051598821 GLO /ATP|2MPTep4ov|2007483933066702848	ATP|2MPTep4ov|2007483933066702848_DEBIT_0	294.00	0.00	38,262.25
2026-01-03T17:08:21	AIRTIME TO 09020430745 AIRTEL /ATP|2MPTep4ov|2007484183025750016	ATP|2MPTep4ov|2007484183025750016_DEBIT_0	294.00	0.00	37,968.25
2026-01-03T17:11:48	AIRTIME TO 09150956851 GLO /ATP|2MPTep4ov|2007485051071016960	ATP|2MPTep4ov|2007485051071016960_DEBIT_0	294.00	0.00	37,674.25
2026-01-03T17:14:05	AIRTIME TO 09075153627 AIRTEL /ATP|2MPTep4ov|2007485626852343808	ATP|2MPTep4ov|2007485626852343808_DEBIT_0	294.00	0.00	37,380.25
2026-01-03T20:02:14	TRANSFER TO MUINATU TEMITOPE SALAU OPay *****34307 /TRF|2MPTep4ov|2007527944622596096	TRF|2MPTep4ov|2007527944622596096_DEBIT_0	12,010.00	0.00	25,370.25
2026-01-03T20:37:52	Transfer from NDIFREKE SAMSON	MIT|HBP|100004260103193752149157430380|2007536910050566144_CREDIT_0	0.00	13,000.00	38,370.25

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2026-01-03T20:52:12	SANDRA UTIBE EMMANUEL TO CORAL HAIR MONIEPOINT *****15756 /TRF|2MPTep4ov|200754051749922816O_CBA	TRF|2MPTep4ov|2007540517499228160_CBA_DEBIT_0	2,300.00	0.00	36,070.25
2026-01-03T20:53:43	TRANSFER TO RUTH OMALE OPay *****64751 /TRF|2MPTep4ov|2007540898362839040	TRF|2MPTep4ov|2007540898362839040_DEBIT_0	12,410.00	0.00	23,660.25
2026-01-04T08:41:22	TRANSFER TO EMMANUEL SANDRA UTIBE Guaranty Trust Bank *****06648 /TRF|2MPTep4ov|2007718983505551360	TRF|2MPTep4ov|2007718983505551360_DEBIT_0	1,010.00	0.00	22,650.25
2026-01-04T19:00:24	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|2007874770766286848	TRF|2MPTep4ov|2007874770766286848_DEBIT_0	2,010.00	0.00	20,640.25
2026-01-04T19:00:53	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2007874890985086976	ATP|2MPTep4ov|2007874890985086976_DEBIT_0	1,176.00	0.00	19,464.25
2026-01-04T19:15:17	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|2007878516633620480	BPT|2MPTep4ov|2007878516633620480_DEBIT_0	1,000.00	0.00	18,464.25
2026-01-04T19:43	TRANSFER TO POS Transfer - CHIZOBA NWODE Moniepoint MFB *****19628 /TRF|2MPTep4ov|2007885492805664768	TRF|2MPTep4ov|2007885492805664768_DEBIT_0	1,100.00	0.00	17,364.25
2026-01-04T19:47:28	TRANSFER TO RICHARD OLUWAFEMI PAUL OPay *****47594 /TRF|2MPTep4ov|2007886616889270272	TRF|2MPTep4ov|2007886616889270272_DEBIT_0	1,510.00	0.00	15,854.25
2026-01-04T20:04:46	TRANSFER TO PROVTRANSFER(CITYWIDE SUPERS) Providus Bank *****19243 /TRF|2MPTep4ov|2007890968810393600	TRF|2MPTep4ov|2007890968810393600_DEBIT_0	860.00	0.00	14,994.25
2026-01-05T09:26:03	TRANSFER TO RUTH OMALE OPay *****64751 /TRF|2MPTep4ov|2008092617823363072	TRF|2MPTep4ov|2008092617823363072_DEBIT_0	1,110.00	0.00	13,884.25

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2026-01-05T12:03:09	SANDRA UTIBE EMMANUEL TO CHARITY SAVIOUR NDIFREKE MONIEPOINT *****25544 /TRF|2MPTep4ov|2008132153093918720_CBA	TRF|2MPTep4ov|2008132153093918720_CBA_DEBIT_0	3,000.00	0.00	10,884.25
2026-01-05T12:06:18	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|2008132947838443520	TRF|2MPTep4ov|2008132947838443520_DEBIT_0	1,710.00	0.00	9,174.25
2026-01-05T12:09:50	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|2008133834341990400	TRF|2MPTep4ov|2008133834341990400_DEBIT_0	1,010.00	0.00	8,164.25
2026-01-05T19:10:55	TRANSFER TO SHAMSU IBRAHIM OPay *****64919/TRF|2MPTep4ov|2008239802733080576	TRF|2MPTep4ov|2008239802733080576_DEBIT_0	1,710.00	0.00	6,454.25
2026-01-06T12:07:08	Transfer from NDIFREKE SAMSON	MIT|HBP|10000426010611070814[illegible]2916306|2008495[illegible]5483489280_CREDIT_0	0.00	50,000.00	56,454.25
2026-01-06T12:08:48	TRANSFER TO CYRIACUS CHUKWUNONYE EZEH PalmPay *****72771 /TRF|2MPTep4ov|2008495961558409216	TRF|2MPTep4ov|2008495961558409216_DEBIT_0	48,510.00	0.00	7,944.25
2026-01-06T12:16:19	TRANSFER TO EDIDIONG UKOKO AKPAN OPay *****42644/TRF|2MPTep4ov|2008497855869669376	TRF|2MPTep4ov|2008497855869669376_DEBIT_0	3,110.00	0.00	4,834.25
2026-01-06T13:07:44	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2008510794971275264	ATP|2MPTep4ov|2008510794971275264_DEBIT_0	1,176.00	0.00	3,658.25
2026-01-06T13:50:17	Transfer from NDIFREKE SAMSON	MIT|HBP|10000426010612501714933107870[illegible]|2008521501648089088_CREDIT_0	0.00	14,000.00	17,658.25
2026-01-06T13:52	TRANSFER TO CYRIACUS CHUKWUNONYE EZEH PalmPay *****72771 /TRF|2MPTep4ov|2008521936136392704	TRF|2MPTep4ov|2008521936136392704_DEBIT_0	11,010.00	0.00	6,648.25

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2026-01-06T13:52:18	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|20085220118002483 20	TRF|2MPTep4ov|20085220118002483 20_DEBIT_0	2,010.00	0.00	4,638.25
2026-01-06T22:11:24	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|20086476146432696 32	TRF|2MPTep4ov|20086476146432696 32_DEBIT_0	1,510.00	0.00	3,128.25
2026-01-06T22:16:22	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|20086488630278103 04	TRF|2MPTep4ov|20086488630278103 04_DEBIT_0	310.00	0.00	2,818.25
2026-01-07T12:34:33	Transfer from NDIFREKE SAMSON	MIT|HBP|10000426010711343314939727855 2|20088648316892241 92_CREDIT_0	0.00	5,000.00	7,818.25
2026-01-07T13:29:51	TRANSFER TO DASOLA MUSILIMOT RAJI OPay *****41121/TRF|2MPTep4ov|20088787480178483 20	TRF|2MPTep4ov|20088787480178483 20_DEBIT_0	2,410.00	0.00	5,408.25
2026-01-07T13:31:58	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|20088792806269583 36	TRF|2MPTep4ov|20088792806269583 36_DEBIT_0	510.00	0.00	4,898.25
2026-01-07T15:31:51	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|20089094523313152 00	ATP|2MPTep4ov|20089094523313152 00_DEBIT_0	1,176.00	0.00	3,722.25
2026-01-07T19:44:14	Transfer from NDIFREKE SAMSON	MIT|HBP|10000426010718441314943252788 0|20089729639704371 20_CREDIT_0	0.00	5,000.00	8,722.25
2026-01-07T19:55:25	For yam	TRF|2MPTep4ov|20089757804554199 04_DEBIT_0	2,510.00	0.00	6,212.25
2026-01-07T20:02:27	TRANSFER TO RUTH OMALE OPay *****64751 /TRF|2MPTep4ov|20089775492671569 92	TRF|2MPTep4ov|20089775492671569 92_DEBIT_0	1,210.00	0.00	5,002.25
2026-01-07T20:	TRANSFER TO SANDRA UTIBE EMMANUEL				

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02:55	OPay *****81267 /TRF|2MPTep4ov|2008977665868513280	TRF|2MPTep4ov|2008977665868513280_DEBIT_0	1,510.00	0.00	3,492.25
2026-01-07T20: 10:39	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|2008979612649480192	TRF|2MPTep4ov|2008979612649480192_DEBIT_0	510.00	0.00	2,982.25
2026-01-08T00: 29:38	personal transfer	TRF|2MPTep4ov|2009044788873170944_DEBIT_0	410.00	0.00	2,572.25
2026-01-08T14: 08:19	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|2009250814986633216	TRF|2MPTep4ov|2009250814986633216_DEBIT_0	1,010.00	0.00	1,562.25
2026-01-08T17: 58:38	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2009308779129577472	ATP|2MPTep4ov|2009308779129577472_DEBIT_0	1,176.00	0.00	386.25
2026-01-08T22: 47:56	Moniepoint Rewards Cashout	CB_CS[illegible]_OUT|[illegible]|08012026224756|#|3707112433_CREDIT_0	0.00	300.00	686.25
2026-01-08T22: 55:45	TRANSFER TO SANDRA EMMANUEL SMARTCASH *****53627 /TRF|2MPTep4ov|2009383549465169920	TRF|2MPTep4ov|2009383549465169920_DEBIT_0	410.00	0.00	276.25
2026-01-09T11: 50:48	AIRTIME TO 09075153627 AIRTEL /ATP|2MPTep4ov|2009578599267229696	ATP|2MPTep4ov|2009578599267229696_DEBIT_0	264.60	0.00	11.65
2026-01-09T15: 40:20	Transfer from NDIFREKE SAMSON	MIT|HYD|100004260109144019149555816498|2009636359461965824_CREDIT_0	0.00	5,000.00	5,011.65
2026-01-09T15: 48:01	TRANSFER TO DAMFOG BUSINESS SERVICES OPay *****87946 /TRF|2MPTep4ov|2009638292666302464	TRF|2MPTep4ov|2009638292666302464_DEBIT_0	1,110.00	0.00	3,901.65
2026-01-09T16:	TRANSFER TO BLISS HEIGHT STORES Guaranty Trust Bank *****83350	TRF|2MPTep4ov|2009642377172791296_DEBIT_0	810.00	0.00	3,091.65

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04:14	/TRF|2MPTep4ov|2009642377172791296				
2026-01-09T19:48:52	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2009698906662891520	ATP|2MPTep4ov|2009698906662891520_DEBIT_0	1,176.00	0.00	1,915.65
2026-01-12T14:42:15	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2010708907318595584	ATP|2MPTep4ov|2010708907318595584_DEBIT_0	980.00	0.00	935.65
2026-01-12T17:46:40	Transfer from NDIFREKE SAMSON	MIT|HBP|100004260112164640149776954234|2010755319189020672_CREDIT_0	0.00	10,000.00	10,935.65
2026-01-13T10:12:30	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|2011003409594421248	TRF|2MPTep4ov|2011003409594421248_DEBIT_0	7,010.00	0.00	3,925.65
2026-01-13T22:55:47	TRANSFER TO SANDRA EMMANUEL SMARTCASH *****53627 /TRF|2MPTep4ov|2011195497416642560	TRF|2MPTep4ov|2011195497416642560_DEBIT_0	410.00	0.00	3,515.65
2026-01-13T22:56:06	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|2011195575652208640	TRF|2MPTep4ov|2011195575652208640_DEBIT_0	3,010.00	0.00	505.65
2026-01-14T15:04:56	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2011439391259979776	ATP|2MPTep4ov|2011439391259979776_DEBIT_0	490.00	0.00	15.65
2026-01-16T08:57:41	Transfer from NDIFREKE SAMSON	MIT|HBP|100004260116075741150037332524|2012071747453521920_CREDIT_0	0.00	5,000.00	5,015.65
2026-01-16T09:34:55	TRANSFER TO RUTH OMALE OPay *****64751 /TRF|2MPTep4ov|2012081116180836352	TRF|2MPTep4ov|2012081116180836352_DEBIT_0	1,110.00	0.00	3,905.65
2026-01-17T04:31:42	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|2012367197389082624	TRF|2MPTep4ov|2012367197389082624_DEBIT_0	2,010.00	0.00	1,895.65

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2026-01-17T09:56:28	TRANSFER TO RUTH OMALE OPay *****64751 /TRF|2MPTep4ov|2012448928543793152	TRF|2MPTep4ov|2012448928543793152_DEBIT_0	1,810.00	0.00	85.65
2026-01-17T17:59:19	Transfer from NDIFREKE SAMSON	MIT|HBP|10000426011716591815015424231 3|2012570439189782528_CREDIT_0	0.00	3,000.00	3,085.65
2026-01-17T20:01:20	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|2012601146121322496	TRF|2MPTep4ov|2012601146121322496_DEBIT_0	2,010.00	0.00	1,075.65
2026-01-17T22:25:52	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|2012637521700708352	TRF|2MPTep4ov|2012637521700708352_DEBIT_0	610.00	0.00	465.65
2026-01-18T17:44:49	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2012929181543927808	ATP|2MPTep4ov|2012929181543927808_DEBIT_0	441.00	0.00	24.65
2026-01-19T16:34:31	Transfer from NDIFREKE SAMSON	MIT|HBP|10000426011915 [illegible] |2013273873705345024_CREDIT_0	0.00	10,000.00	10,024.65
2026-01-19T19:22:01	TRANSFER TO RUTH OMALE OPay *****64751 /TRF|2MPTep4ov|2013316028147101696	TRF|2MPTep4ov|2013316028147101696_DEBIT_0	3,510.00	0.00	6,514.65
2026-01-19T19:42:14	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|2013321116537536512	TRF|2MPTep4ov|2013321116537536512_DEBIT_0	1,110.00	0.00	5,404.65
2026-01-20T14:34:13	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2013605988704743424	ATP|2MPTep4ov|2013605988704743424_DEBIT_0	1,176.00	0.00	4,228.65
2026-01-20T19:59:18	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|2013687799847260160	TRF|2MPTep4ov|2013687799847260160_DEBIT_0	1,310.00	0.00	2,918.65

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2026-01-20T20:58:17	TRANSFER TO RUTH OMALE OPay *****64751 /TRF|2MPTep4ov|2013702641854234624	TRF|2MPTep4ov|2013702641854234624_DEBIT_0	1,810.00	0.00	1,108.65
2026-01-21T17:21:27	TRANSFER TO FUNMILAYO MARY OLADEJO OPay *****89671 /TRF|2MPTep4ov|2014010462354276352	TRF|2MPTep4ov|2014010462354276352_DEBIT_0	1,010.00	0.00	98.65
2026-01-21T17:21:27	Value Added Tax	TRF|2MPTep4ov|2014010462354276352_DEBIT_1	0.75	0.00	97.90
2026-01-28T02:50:59	Transfer from NDIFREKE SAMSON	MIT|HYD|100004260128015059150919933420|2016328118940753920_CREDIT_0	0.00	5,000.00	5,097.90
2026-01-28T09:20:14	TRANSFER TO RUTH OMALE OPay *****64751 /TRF|2MPTep4ov|2016426073946951680	TRF|2MPTep4ov|2016426073946951680_DEBIT_0	2,360.00	0.00	2,737.90
2026-01-28T09:20:14	Value Added Tax	TRF|2MPTep4ov|2016426073946951680_DEBIT_1	0.75	0.00	2,737.15
2026-01-29T11:47:35	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|2016825544899923968	TRF|2MPTep4ov|2016825544899923968_DEBIT_0	2,010.00	0.00	727.15
2026-01-29T11:47:35	Value Added Tax	TRF|2MPTep4ov|2016825544899923968_DEBIT_1	0.75	0.00	726.40
2026-01-29T12:39:34	Transfer from NDIFREKE SAMSON	MIT|HBP|100004260129113934151023403341|2016838627604475904_CREDIT_0	0.00	2,100.00	2,826.40
2026-01-29T13:02:53	TRANSFER TO RUTH OMALE OPay *****64751 /TRF|2MPTep4ov|2016844494341099520	TRF|2MPTep4ov|2016844494341099520_DEBIT_0	2,610.00	0.00	216.40
2026-01-29T13:02:53	Value Added Tax	TRF|2MPTep4ov|2016844494341099520_DEBIT_1	0.75	0.00	215.65

2026-02-01T06:14:17	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|2017828831108018176	TRF|2MPTep4ov|2017828831108018176_DEBIT_0	210.00	0.00	5.65
2026-02-01T06:14:17	Value Added Tax	TRF|2MPTep4ov|2017828831108018176_DEBIT_1	0.75	0.00	4.90
2026-02-02T14:24:23	Transfer from NDIFREKE SAMSON	MIT|HBP|100004260202132422151353979754|2018314554548158464_CREDIT_0	0.00	10,000.00	10,004.90
2026-02-03T13:16:48	Transfer from NDIFREKE SAMSON	MIT|HBP|100004260203121647151432281434|2018659935178776576_CREDIT_0	0.00	10,000.00	20,004.90
2026-02-04T15:39:32	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|2019058242564841472	TRF|2MPTep4ov|2019058242564841472_DEBIT_0	5,010.00	0.00	14,994.90
2026-02-05T19:07:51	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|2019473058026070016	TRF|2MPTep4ov|20194730580260700[illegible]_DEBIT_0	4,910.00	0.00	10,084.90
2026-02-06T12:42:42	TRANSFER TO HALIMAT ESTHER RAFIQ OPay *****37226/TRF|2MPTep4ov|2019738520401809408	TRF|2MPTep4ov|2019738520401809408_DEBIT_0	7,010.00	0.00	3,074.90
2026-02-06T13:10:04	Via GAPSLITE Refund REF21796810000006500260206131O to SANDRA UTIBE EMMANUEL. 0000132602061310040007 3	MIT|HBP|000013260206131004000734433458|2019745406033620992_CREDIT_0	0.00	6,500.00	9,574.90
2026-02-06T13:14:58	TRANSFER TO ADDIDE LIMITED - ADDIDE IJU ROAD Moniepoint MFB *****82917 /TRF|2MPTep4ov|2019746637855887360	TRF|2MPTep4ov|2019746637855887360_DEBIT_0	2,120.00	0.00	7,454.90
2026-02-06T15:11:16	SANDRA UTIBE EMMANUEL TO CHARITY SAVIOUR NDIFREKE MONIEPOINT *****25544 /TRF|2MPTep4ov|2019775905292664832_CBA	TRF|2MPTep4ov|2019775905292664832_CBA_DEBIT_0	3,000.00	0.00	4,454.90

2026-02-06T17:17:04	For cement	MIT|HBP|10000426020616170415171041810 1|2019807566582980608_CREDIT_0	0.00	150,000.00	154,454.90
2026-02-06T18:21:33	POS purchase at T UCHE SOLOMON JACO 003	CDS-06022026182129|2TPTCQTP|3570000|003687_DEBIT_0	35,700.00	0.00	118,754.90
2026-02-06T20:16:01	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|2019852599466708992	TRF|2MPTep4ov|2019852599466708992_DEBIT_0	18,010.00	0.00	100,744.90
2026-02-06T20:16:01	Stamp duty	TRF|2MPTep4ov|2019852599466708992_DEBIT_1	50.00	0.00	100,694.90
2026-02-07T19:15:40	POS purchase at T RUTH OMALE 000	CDS-07022026191536|2MP1I0N3|1530000|000055_DEBIT_0	15,300.00	0.00	85,394.90
2026-02-08T10:33:56	TRANSFER TO HAPPINESS ANURIKA NWANKWO PalmPay *****75247 /TRF|2MPTep4ov|2020430888580775936	TRF|2MPTep4ov|2020430888580775936_DEBIT_0	3,110.00	0.00	82,284.90
2026-02-08T22:17:54	AIRTIME TO 08087436134 AIRTEL /ATP|2MPTep4ov|2020608047865618432	ATP|2MPTep4ov|2020608047865618432_DEBIT_0	490.00	0.00	81,794.90
2026-02-08T22:18:21	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|2020608161816522752	TRF|2MPTep4ov|2020608161816522752_DEBIT_0	10,010.00	0.00	71,784.90
2026-02-08T22:18:21	Stamp duty	TRF|2MPTep4ov|2020608161816522752_DEBIT_1	50.00	0.00	71,734.90
2026-02-09T11:18:57	SANDRA UTIBE EMMANUEL TO CHARITY SAVIOUR NDIFREKE MONIEPOINT *****25544 /TRF|2MPTep4ov|2020804606193508352_CBA	TRF|2MPTep4ov|2020804606193508352_CBA_DEBIT_0	3,000.00	0.00	68,734.90
2026-02-09T14:					

33:28	Transfer from NDIFREKE SAMSON	MIT|HBP|100004260209133328151933236099|20208535564793978888_CREDIT_0	0.00	6,000.00	74,734.90
2026-02-09T14:46:28	POS purchase at FIRST CHOW TASTY FOODS	CDS-09022026134627|2FBM8357|200000|144546_DEBIT_0	2,000.00	0.00	72,734.90
2026-02-09T15:46:55	TRANSFER TO DAMFOG BUSINESS SERVICES OPay *****87946 /TRF|2MPTep4ov|20208720402516295688	TRF|2MPTep4ov|20208720402516295688_DEBIT_0	2,110.00	0.00	70,624.90
2026-02-09T15:48:56	POS purchase at T IJEOMA JESSICA AZ 007	CDS-09022026154851|2214XY1V|400000|007352_DEBIT_0	4,000.00	0.00	66,624.90
2026-02-09T16:16:58	TRANSFER TO OmniPay-Olayinka Ajiboye OPay *****78389/TRF|2MPTep4ov|20208796040782970 88	TRF|2MPTep4ov|20208796040782970 88_DEBIT_0	9,810.00	0.00	56,814.90
2026-02-10T10:35:26	TRANSFER TO SAIDAT BIDEMI KILANI OPay *****70812/TRF|2MPTep4ov|20211560422458449 92	TRF|2MPTep4ov|20211560422458449 92_DEBIT_0	3,310.00	0.00	53,504.90
2026-02-10T15:26:31	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|20212292945644912 64	ATP|2MPTep4ov|20212292945644912 64_DEBIT_0	1,176.00	0.00	52,328.90
2026-02-10T15:50:07	TRANSFER TO ANIETIE AKPAN MBERE OPay *****81697/TRF|2MPTep4ov|20212352343887994 88	TRF|2MPTep4ov|20212352343887994 88_DEBIT_0	8,010.00	0.00	44,318.90
2026-02-10T17:08:42	TRANSFER TO ADETOUN RAFIAT BUSARI OPay *****59119/TRF|2MPTep4ov|20212550103324139 52	TRF|2MPTep4ov|20212550103324139 52_DEBIT_0	1,210.00	0.00	43,108.90
2026-02-10T17:29:47	TRANSFER TO JUST RITE LIMITED - Justrite Iju Moniepoint MFB *****48244 /TRF|2MPTep4ov|20212603141873090 56	TRF|2MPTep4ov|20212603141873090 56_DEBIT_0	4,450.00	0.00	38,658.90
2026-02-10T17:53:38	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|20212663178717839 36	TRF|2MPTep4ov|20212663178717839 36_DEBIT_0	10,010.00	0.00	28,648.90

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2026-02-10T17:53:38	Stamp duty	TRF|2MPTep4ov|20212663178717839 36_DEBIT_1	50.00	0.00	28,598.90
2026-02-11T09:13:36	TRANSFER TO POS Transfer - CHIZOBA NWODE Moniepoint MFB *****19628 /TRF|2MPTep4ov|2021497835782209536	TRF|2MPTep4ov|2021497835782209536_DEBIT_0	2,450.00	0.00	26,148.90
2026-02-11T11:28:22	SANDRA UTIBE EMMANUEL TO CHARITY SAVIOUR NDIFREKE MONIEPOINT *****25544 /TRF|2MPTep4ov|2021531751391027200_CBA	TRF|2MPTep4ov|2021531751391027200_CBA_DEBIT_0	3,600.00	0.00	22,548.90
2026-02-12T09:54:50	TRANSFER TO CHIMADOSE VENTURES OPay *****87571/TRF|2MPTep4ov|2021870601474273280	TRF|2MPTep4ov|2021870601474273280_DEBIT_0	2,110.00	0.00	20,438.90
2026-02-12T13:52:07	SANDRA UTIBE EMMANUEL TO CHARITY SAVIOUR NDIFREKE MONIEPOINT *****25544 /TRF|2MPTep4ov|2021930315821658112_CBA	TRF|2MPTep4ov|2021930315821658112_CBA_DEBIT_0	3,000.00	0.00	17,438.90
2026-02-12T19:15:28	TRANSFER TO RUTH OMALE OPay *****64751 /TRF|2MPTep4ov|2022011689821044736	TRF|2MPTep4ov|20220116[illegible]4736_DEBIT_0	2,110.00	0.00	15,328.90
2026-02-12T23:34:37	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2022076906729979904	ATP|2MPTep4ov|2022076906729979904_DEBIT_0	1,176.00	0.00	14,152.90
2026-02-14T12:53:17	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2022640286748647424	ATP|2MPTep4ov|2022640286748647424_DEBIT_0	1,176.00	0.00	12,976.90
2026-02-14T15:57:31	TRANSFER TO CHIAMAKA STELLA ASIKA OPay *****36127/TRF|2MPTep4ov|2022686647054209024	TRF|2MPTep4ov|2022686647054209024_DEBIT_0	2,610.00	0.00	10,366.90
2026-02-14T19:24:20	TRANSFER TO PEACE ABIA PHILLIP FirstMonie *****94373/TRF|2MPTep4ov|2022738696263278592	TRF|2MPTep4ov|2022738696263278592_DEBIT_0	7,510.00	0.00	2,856.90
2026-02-14T19:	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267	TRF|2MPTep4ov|2022739107037335552_DEBIT_0	2,810.00	0.00	46.90

25:58	/TRF|2MPTep4ov|2022739107037335552				
2026-02-18T03:34:03	Transfer from NDIFREKE SAMSON	MIT|HBP|10000426021802340215263237504 2|2023949099518513152_CREDIT_0	0.00	50,000.00	50,046.90
2026-02-18T04:16:45	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTep4ov|2023959847398723584	TRF|2MPTep4ov|2023959847398723584_DEBIT_0	15,010.00	0.00	35,036.90
2026-02-18T04:16:45	Stamp duty	TRF|2MPTep4ov|2023959847398723584_DEBIT_1	50.00	0.00	34,986.90
2026-02-18T17:30:51	TRANSFER TO TITILAYO ADEBIMPE JOSHUA OPay *****99063 /TRF|2MPTep4ov|2024159689028509696	TRF|2MPTep4ov|2024159689028509696_DEBIT_0	4,210.00	0.00	30,776.90
2026-02-18T19:50:38	POS purchase at OPAY DIGITAL SERVICES L	CDS-19022026195037|2057KXX7|510000|00[illegible]_DEBIT_0	5,100.00	0.00	25,676.90
2026-02-19T08:47:51	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2024390459579650048	TRF|2MPTirhyc|2024390459579650048_DEBIT_0	5,010.00	0.00	20,666.90
2026-02-19T09:42:38	TRANSFER TO POS Transfer - CHIZOBA NWODE Moniepoint MFB *****19628 /TRF|2MPTirhyc|2024404245832409088	TRF|2MPTirhyc|2024404245832409088_DEBIT_0	2,100.00	0.00	18,566.90
2026-02-19T10:06:16	Transfer from NDIFREKE SAMSON	MIT|HBP|10000426021909061515272339405 6|2024410192497160192_CREDIT_0	0.00	5,500.00	24,066.90
2026-02-19T12:09:59	POS purchase at T FLORA JOSH COMMUN 001	CDS-19022026120956|2057DSHT|210000|001540_DEBIT_0	2,100.00	0.00	21,966.90
2026-02-19T12:23:34	POS purchase at OPAY DIGITAL SERVICES L	CDS-19022026122333|2057LOJ3|460000|016861_DEBIT_0	4,600.00	0.00	17,366.90

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2026-02-19T13:36:15	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****36134 /TRF|2MPTirhyc|2024463038095515648	TRF|2MPTirhyc|2024463038095515648_DEBIT_0	710.00	0.00	16,656.90
2026-02-19T16:52:45	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2024512487017713664	ATP|2MPTep4ov|2024512487017713664_DEBIT_0	1,176.00	0.00	15,480.90
2026-02-20T00:33:43	DATA PURCHASE TO 09150956851 Glo /DTP|20260220|2MPTep4ov|2024628493902450688	DTP|20260220|2MPTep4ov|2024628493902450688_DEBIT_0	548.80	0.00	14,932.10
2026-02-20T01:00:36	TRANSFER TO YANGAPLUG/Yangapoint Recharge 9 PAYMENT SERVICE BANK *****45415 /TRF|2MPTirhyc|2024635258573819904	TRF|2MPTirhyc|2024635258573819904_DEBIT_0	810.00	0.00	14,122.10
2026-02-20T09:39:05	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|2024765740788363264	BPT|2MPTep4ov|2024765740788363264_DEBIT_0	500.00	0.00	13,622.10
2026-02-20T16:42:54	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|2024872398928433152	BPT|2MPTep4ov|2024872398928433152_DEBIT_0	500.00	0.00	13,122.10
2026-02-20T21:54:23	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2024950785222492160	TRF|2MPTirhyc|2024950785222492160_DEBIT_0	3,010.00	0.00	10,112.10
2026-02-21T15:31:14	TRANSFER TO RUTH OMALE OPay *****64751 /TRF|2MPTirhyc|2025216750276694016	TRF|2MPTirhyc|2025216750276694016_DEBIT_0	2,210.00	0.00	7,902.10
2026-02-22T07:40:53	Transfer from NDIFREKE SAMSON	MIT|HYD|100004260222064053152949786957|20254607709574103O4_CREDIT_0	0.00	20,000.00	27,902.10
2026-02-22T11:	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267	TRF|2MPTirhyc|2025525971447140352_DEBIT_0	5,010.00	0.00	22,892.10

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59:58	/TRF|2MPTirhyc|2025525971447140352				
2026-02-22T12:05:50	TRANSFER TO POS Transfer- DANDI ARZINKA Moniepoint MFB *****50428 /TRF|2MPTirhyc|2025527445574483968	TRF|2MPTirhyc|2025527445574483968_DEBIT_0	1,000.00	0.00	21,892.10
2026-02-22T12:10:16	TRANSFER TO POS Transfer - CHIZOBA NWODE Moniepoint MFB *****19628 /TRF|2MPTirhyc|2025528560395685888	TRF|2MPTirhyc|2025528560395685888_DEBIT_0	600.00	0.00	21,292.10
2026-02-22T21:12:45	TRANSFER TO UMAR ABUBAKAR United Bank For Africa *****36916 /TRF|2MPTirhyc|2025665081585111040	TRF|2MPTirhyc|2025665081585111040_DEBIT_0	2,510.00	0.00	18,782.10
2026-02-22T22:33:41	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2025685450378235904	ATP|2MPTep4ov|2025685450378235904_DEBIT_0	1,176.00	0.00	17,606.10
2026-02-22T22:34:17	AIRTIME TO 08087436134 AIRTEL /ATP|2MPTep4ov|2025685601250086912	ATP|2MPTep4ov|2025685601250086912_DEBIT_0	588.00	0.00	17,018.10
2026-02-23T10:36:43	TRANSFER TO DAMFOG BUSINESS SERVICES OPay *****87946 /TRF|2MPTirhyc|2025867408545767424	TRF|2MPTirhyc|2025867408545767424_DEBIT_0	2,010.00	0.00	15,008.10
2026-02-23T10:36:43	Value Added Tax	TRF|2MPTirhyc|2025867408545767424_DEBIT_1	0.75	0.00	15,007.35
2026-02-23T17:27:14	TRANSFER TO ABASS ADEWALE YUSUF OPay *****46787/TRF|2MPTirhyc|2025970714082414592	TRF|2MPTirhyc|2025970714082414592_DEBIT_0	1,110.00	0.00	13,897.35
2026-02-23T17:27:14	Value Added Tax	TRF|2MPTirhyc|2025970714082414592_DEBIT_1	0.75	0.00	13,896.60
2026-02-23T22:25:50	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2026045864715907072	ATP|2MPTep4ov|2026045864715907072_DEBIT_0	1,176.00	0.00	12,720.60

2026-02-24T10:03:09	TRANSFER TO CHIOMA NWAONU EHIMEN OPay *****95520/TRF|2MPTirhyc|2026221348916539392	TRF|2MPTirhyc|2026221348916539392_DEBIT_0	1,910.00	0.00	10,810.60
2026-02-24T10:03:09	Value Added Tax	TRF|2MPTirhyc|2026221348916539392_DEBIT_1	0.75	0.00	10,809.85
2026-02-24T10:08:14	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2026222626963759104	TRF|2MPTirhyc|2026222626963759104_DEBIT_0	5,010.00	0.00	5,799.85
2026-02-24T10:08:14	Value Added Tax	TRF|2MPTirhyc|2026222626963759104_DEBIT_1	0.75	0.00	5,799.10
2026-02-24T18:22:06	Transfer from NDIFREKE SAMSON	MIT|HBP|10000426022417220515314180166|2026346910959194112_CREDIT_0	0.00	10,000.00	15,799.10
2026-02-24T18:36:35	TRANSFER TO SUNDAY FIDELIS EZUGWU OPay *****16959/TRF|2MPTirhyc|2026350557117313024	TRF|2MPTirhyc|2026350557117313024_DEBIT_0	10,210.00	0.00	5,589.10
2026-02-24T18:36:35	Value Added Tax	TRF|2MPTirhyc|2026350557117313024_DEBIT_1	0.75	0.00	5,588.35
2026-02-24T18:36:35	Stamp duty	TRF|2MPTirhyc|2026350557117313024_DEBIT_2	50.00	0.00	5,538.35
2026-02-25T00:38:58	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2026441755302985728	ATP|2MPTep4ov|2026441755302985728_DEBIT_0	1,176.00	0.00	4,362.35
2026-02-25T22:51:56	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2026777205667520512	ATP|2MPTep4ov|2026777205667520512_DEBIT_0	1,176.00	0.00	3,186.35
2026-02-26T11:54:37	SANDRA UTIBE EMMANUEL TO CHARITY SAVIOUR NDIFREKE MONIEPOINT *****25544 /TRF|2MPTirhyc|2026974173445001216_CBA	TRF|2MPTirhyc|2026974173445001216_CBA_DEBIT_0	3,000.00	0.00	186.35

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2026-02-26T23:37:25	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2027151039932416000	ATP|2MPTep4ov|2027151039932416000_DEBIT_0	147.00	0.00	39.35
2026-02-28T18:54:10	Transfer from NDIFREKE SAMSON	MIT|HBP|100004260228175410153473509715|2027804534966149120_CREDIT_0	0.00	5,000.00	5,039.35
2026-03-01T15:07:19	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2028109831705432064	TRF|2MPTirhyc|2028109831705432064_DEBIT_0	2,010.00	0.00	3,029.35
2026-03-01T15:07:19	Value Added Tax	TRF|2MPTirhyc|2028109831705432064_DEBIT_1	0.75	0.00	3,028.60
2026-03-01T16:06:23	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2028124696602738688	TRF|2MPTirhyc|2028124696602738688_DEBIT_0	3,010.00	0.00	18.60
2026-03-01T16:06:23	Value Added Tax	TRF|2MPTirhyc|2028124696602738688_DEBIT_1	0.75	0.00	17.85
2026-03-04T00:20:36	Transfer from NDIFREKE SAMSON	MIT|HBP|100004260303230749153751975794|2028970630154166272_CREDIT_0	0.00	5,000.00	5,017.85
2026-03-09T10:33:17	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2030939974137708544	TRF|2MPTirhyc|2030939974137708544_DEBIT_0	5,010.00	0.00	7.85
2026-03-09T10:33:17	Value Added Tax	TRF|2MPTirhyc|2030939974137708544_DEBIT_1	0.75	0.00	7.10
2026-03-11T12:59:27	BANCA Transfer XIONPS LIMITED to SANDRA UTIBE EMMANUEL	00000126031112591924544841729 6_CREDIT_0	0.00	100,000.00	100,007.10

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2026-03-11T14:42:53	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2031727562019708928	TRF|2MPTirhyc|2031727562019708928_DEBIT_0	25,010.00	0.00	74,997.10
2026-03-11T14:42:53	Value Added Tax	TRF|2MPTirhyc|2031727562019708928_DEBIT_1	0.75	0.00	74,996.35
2026-03-11T14:42:53	Stamp duty	TRF|2MPTirhyc|2031727562019708928_DEBIT_2	50.00	0.00	74,946.35
2026-03-13T10:10:42	TRANSFER TO DORIS N IWUH Parallex Bank *****34812/TRF|2MPTirhyc|2032383840519028736	TRF|2MPTirhyc|2032383840519028736_DEBIT_0	1,010.00	0.00	73,936.35
2026-03-13T10:10:42	Value Added Tax	TRF|2MPTirhyc|2032383840519028736_DEBIT_1	0.75	0.00	73,935.60
2026-03-13T11:29:22	SANDRA UTIBE EMMANUEL TO ESTHER ASUKWO MONIEPOINT *****17779 /TRF|2MPTirhyc|2032403639516155904_CBA	TRF|2MPTirhyc|2032403639516155904_CBA_DEBIT_0	2,000.00	0.00	71,935.60
2026-03-13T14:36:23	TRANSFER TO POS Transfer-VICTORY PROMISE IYAYI Moniepoint MFB *****70017 /TRF|2MPTirhyc|2032450701697884160	TRF|2MPTirhyc|2032450701697884160_DEBIT_0	3,100.00	0.00	68,835.60
2026-03-16T09:30:46	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2033460954866163712	TRF|2MPTirhyc|2033460954866163712_DEBIT_0	2,010.00	0.00	66,825.60
2026-03-16T09:30:46	Value Added Tax	TRF|2MPTirhyc|2033460954866163712_DEBIT_1	0.75	0.00	66,824.85
2026-03-16T12:22:47	TRANSFER TO JENDOL SUPERSTORES Moniepoint MFB *****71280 /TRF|2MPTirhyc|2033504244486565888	TRF|2MPTirhyc|2033504244486565888_DEBIT_0	10,920.00	0.00	55,904.85
2026-03-16T12:					

22:47	Stamp duty	TRF|2MPTirhyc|2033504244486565888_DEBIT_1	50.00	0.00	55,854.85
2026-03-16T12:48:11	TRANSFER TO SQUAD OMA HAIR N MORE Guaranty Trust Bank *****74766 /TRF|2MPTirhyc|2033510634128252928	TRF|2MPTirhyc|2033510634128252928_DEBIT_0	4,510.00	0.00	51,344.85
2026-03-16T12:48:11	Value Added Tax	TRF|2MPTirhyc|2033510634128252928_DEBIT_1	0.75	0.00	51,344.10
2026-03-16T13:12:55	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2033516859749412864	TRF|2MPTirhyc|2033516859749412864_DEBIT_0	20,010.00	0.00	31,334.10
2026-03-16T13:12:55	Value Added Tax	TRF|2MPTirhyc|2033516859749412864_DEBIT_1	0.75	0.00	31,333.35
2026-03-16T13:12:55	Stamp duty	TRF|2MPTirhyc|2033516859749412864_DEBIT_2	50.00	0.00	31,283.35
2026-03-17T08:52:04	TRANSFER TO RUTH OMALE OPay *****64751 /TRF|2MPTirhyc|2033813604445315072	TRF|2MPTirhyc|2033813604445315072_DEBIT_0	2,110.00	0.00	29,173.35
2026-03-17T08:52:04	Value Added Tax	TRF|2MPTirhyc|2033813604445315072_DEBIT_1	0.75	0.00	29,172.60
2026-03-17T21:30:14	TRANSFER TO Elizabeth Utibe Abasi FairMoney *****58337/TRF|2MPTirhyc|2034004400964493312	TRF|2MPTirhyc|2034004400964493312_DEBIT_0	19,810.00	0.00	9,362.60
2026-03-17T21:30:14	Value Added Tax	TRF|2MPTirhyc|2034004400964493312_DEBIT_1	0.75	0.00	9,361.85
2026-03-17T21:30:14	Stamp duty	TRF|2MPTirhyc|2034004400964493312_DEBIT_2	50.00	0.00	9,311.85

2026-03-20T12:05:15	POS purchase at PALMPAY LIMITED	CDS-20032026030512|2039F8C0|580000|256161_DEBIT_0	5,800.00	0.00	3,511.85
2026-03-21T18:11:57	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2035404055302942720	TRF|2MPTirhyc|2035404055302942720_DEBIT_0	3,510.00	0.00	1.85
2026-03-21T18:11:57	Value Added Tax	TRF|2MPTirhyc|2035404055302942720_DEBIT_1	0.75	0.00	1.10
2026-03-22T21:52:25	Transfer from NDIFREKE SAMSON	MIT|HBP|100004260322205225155315789073|2035821924787118080_CREDIT_0	0.00	10,000.00	10,001.10
2026-03-23T08:52:36	TRANSFER TO RUTH OMALE OPay *****64751 /TRF|2MPTirhyc|2035988065496195072	TRF|2MPTirhyc|2035988065496195072_DEBIT_0	3,110.00	0.00	6,891.10
2026-03-23T08:52:36	Value Added Tax	TRF|2MPTirhyc|2035988065496195072_DEBIT_1	0.75	0.00	6,890.35
2026-03-23T08:53:05	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2035988188425064448	TRF|2MPTirhyc|2035988188425064448_DEBIT_0	1,810.00	0.00	5,080.35
2026-03-23T08:53:05	Value Added Tax	TRF|2MPTirhyc|2035988188425064448_DEBIT_1	0.75	0.00	5,079.60
2026-03-23T14:52:53	TRANSFER TO ADEDEJI JAMES OKULAJA OPay *****98284/TRF|2MPTirhyc|2036078733779722240	TRF|2MPTirhyc|2036078733779722240_DEBIT_0	610.00	0.00	4,469.60
2026-03-23T14:52:53	Value Added Tax	TRF|2MPTirhyc|2036078733779722240_DEBIT_1	0.75	0.00	4,468.85
2026-03-23T16:51:11	TRANSFER TO DE BOUNCE LINKAGE CONCEPTS - DE BOUNCE LINKAGE CONCEPTS. Moniepoint MFB *****82768 /TRF|2MPTirhyc|2036108505228038144	TRF|2MPTirhyc|2036108505228038144_DEBIT_0	2,100.00	0.00	2,368.85

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2026-03-24T08:26:22	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2036343852368367616	TRF|2MPTirhyc|2036343852368367616_DEBIT_0	2,310.00	0.00	58.85
2026-03-24T08:26:22	Value Added Tax	TRF|2MPTirhyc|2036343852368367616_DEBIT_1	0.75	0.00	58.10
2026-03-25T08:13:55	Transfer from NDIFREKE SAMSON	MIT|HBP|100004260325071355155492231509|20367031071802572 80_CREDIT_0	0.00	2,100.00	2,158.10
2026-03-25T09:14:33	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2036718364476674048	TRF|2MPTirhyc|2036718364476674048_DEBIT_0	310.00	0.00	1,848.10
2026-03-25T09:14:33	Value Added Tax	TRF|2MPTirhyc|2036718364476674048_DEBIT_1	0.75	0.00	1,847.35
2026-03-25T09:20:26	TRANSFER TO OLUFUNMILAYO ADUKE ABIORO OPay *****54084 /TRF|2MPTirhyc|2036719844837212160	TRF|2MPTirhyc|2036719844837212160_DEBIT_0	1,810.00	0.00	37.35
2026-03-25T09:20:26	Value Added Tax	TRF|2MPTirhyc|2036719844837212160_DEBIT_1	0.75	0.00	36.60
2026-03-26T03:19:15	Transfer from NDIFREKE SAMSON	MIT|HBP|100004260326015841155569804450|20369861654906839 04_CREDIT_0	0.00	120,000.00	120,036.60
2026-03-26T08:27:58	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2037069030656696320	TRF|2MPTirhyc|2037069030656696320_DEBIT_0	20,010.00	0.00	100,026.60
2026-03-26T08:27:58	Value Added Tax	TRF|2MPTirhyc|2037069030656696320_DEBIT_1	0.75	0.00	100,025.85

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2026-03-26T08:27:58	Stamp duty	TRF|2MPTirhyc|2037069030656696320_DEBIT_2	50.00	0.00	99,975.85
2026-03-26T09:26:14	TRANSFER TO Mum D-K variety stores and POS Agent Moniepoint MFB *****40726 /TRF|2MPTirhyc|2037083694472069120	TRF|2MPTirhyc|2037083694472069120_DEBIT_0	2,100.00	0.00	97,875.85
2026-03-26T11:22:37	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2037112979952984064	TRF|2MPTirhyc|2037112979952984064_DEBIT_0	2,810.00	0.00	95,065.85
2026-03-26T11:22:37	Value Added Tax	TRF|2MPTirhyc|2037112979952984064_DEBIT_1	0.75	0.00	95,065.10
2026-03-27T08:15:52	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2037428373663432704	TRF|2MPTirhyc|2037428373663432704_DEBIT_0	80,010.00	0.00	15,055.10
2026-03-27T08:15:52	Value Added Tax	TRF|2MPTirhyc|2037428373663432704_DEBIT_1	0.75	0.00	15,054.35
2026-03-27T08:15:52	Stamp duty	TRF|2MPTirhyc|2037428373663432704_DEBIT_2	50.00	0.00	15,004.35
2026-03-27T08:19:42	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2037429338080722944	TRF|2MPTirhyc|2037429338080722944_DEBIT_0	5,010.00	0.00	9,994.35
2026-03-27T08:19:42	Value Added Tax	TRF|2MPTirhyc|2037429338080722944_DEBIT_1	0.75	0.00	9,993.60
2026-03-28T06:50:12	MOBILE purchase at SpotifyA	CDS-28032026065011|3IPG0001|160000|123433_DEBIT_0	1,600.00	0.00	8,393.60
2026-03-28T07:	TRANSFER TO SANDRA UTIBE EMMANUEL				



09:07	OPay *****81267 /TRF|2MPTirhyc|2037773960739643392	TRF|2MPTirhyc|2037773960739643392_DEBIT_0	8,010.00	0.00	383.60
2026-03-28T07: 09:07	Value Added Tax	TRF|2MPTirhyc|2037773960739643392_DEBIT_1	0.75	0.00	382.85
2026-03-28T08: 47:03	Transfer from NDIFREKE SAMSON	MIT|HBP|100004260328074703155747539123|2037798608868265984_CREDIT_0	0.00	1,000.00	1,382.85
2026-03-28T09: 57:50	TRANSFER TO RUTH OMALE OPay *****64751 /TRF|2MPTirhyc|2037816420682805248	TRF|2MPTirhyc|2037816420682805248_DEBIT_0	1,310.00	0.00	72.85
2026-03-28T09: 57:50	Value Added Tax	TRF|2MPTirhyc|2037816420682805248_DEBIT_1	0.75	0.00	72.10
2026-03-28T20: 40:02	Transfer from NDIFREKE SAMSON	MIT|HBP|100004260[illegible]400215581016731[illegible]3012723201_CREDIT_0	0.00	20,000.00	20,072.10
2026-03-29T07: 34:05	TRANSFER TO Lady Janet adukeade enterprises OPay *****12643 /TRF|2MPTirhyc|2038142631289430016	TRF|2MPTirhyc|2038142631289430016_DEBIT_0	2,110.00	0.00	17,962.10
2026-03-29T07: 34:05	Value Added Tax	TRF|2MPTirhyc|2038142631289430016_DEBIT_1	0.75	0.00	17,961.35
2026-03-29T11: 18:52	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2038199200853200896	TRF|2MPTirhyc|2038199200853200896_DEBIT_0	7,910.00	0.00	10,051.35
2026-03-29T11: 18:52	Value Added Tax	TRF|2MPTirhyc|2038199200853200896_DEBIT_1	0.75	0.00	10,050.60
2026-03-30T08: 25:24	TRANSFER TO RUTH OMALE OPay *****64751 /TRF|2MPTirhyc|2038517934664302592	TRF|2MPTirhyc|2038517934664302592_DEBIT_0	2,110.00	0.00	7,940.60

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2026-03-30T08:25:24	Value Added Tax	TRF|2MPTirhyc|2038517934664302592_DEBIT_1	0.75	0.00	7,939.85
2026-03-30T18:42:23	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2038673205458624512	TRF|2MPTirhyc|2038673205458624512_DEBIT_0	1,010.00	0.00	6,929.85
2026-03-30T18:42:23	Value Added Tax	TRF|2MPTirhyc|2038673205458624512_DEBIT_1	0.75	0.00	6,929.10
2026-03-30T21:03:23	Transfer from NDIFREKE SAMSON	MIT|HYD|100004260330200323155970045074|2038708688345391104_CREDIT_0	0.00	4,000.00	10,929.10
2026-03-30T21:35:40	TRANSFER TO GEEDES SPICES LOUNGE Moniepoint MFB *****61673 /TRF|2MPTirhyc|2038716811303096320	TRF|2MPTirhyc|2038716811303096320_DEBIT_0	4,000.00	0.00	6,929.10
2026-03-31T09:12:25	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2038892153157419008	TRF|2MPTirhyc|2038892153157419008_DEBIT_0	6,910.00	0.00	19.10
2026-03-31T09:12:25	Value Added Tax	TRF|2MPTirhyc|2038892153157419008_DEBIT_1	0.75	0.00	18.35
2026-03-31T21:24:17	Transfer from NDIFREKE SAMSON	MIT|HYD|100004260331202417156059699347|2039076336669691904_CREDIT_0	0.00	2,000.00	2,018.35
2026-04-01T11:49:10	Transfer from NDIFREKE SAMSON	MIT|HBP|100004260401104910156093181486|2039293990371414016_CREDIT_0	0.00	1,100.00	3,118.35
2026-04-02T08:30:20	Transfer from NDIFREKE SAMSON	MIT|HBP|100004260402073020156169117238|2039606340937388032_CREDIT_0	0.00	1,100.00	4,218.35
2026-04-02T08:38:28	POS purchase at OPAY DIGITAL SERVICES L	CDS-02042026083827|2070VZKA|110000|001683_DEBIT_0	1,100.00	0.00	3,118.35

2026-04-02T16:51:22	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2039732430541471744	TRF|2MPTirhyc|2039732430541471744_DEBIT_0	3,110.00	0.00	8.35
2026-04-02T16:51:22	Value Added Tax	TRF|2MPTirhyc|2039732430541471744_DEBIT_1	0.75	0.00	7.60
2026-04-03T13:42:42	Transfer from NDIFREKE SAMSON	MIT|HBP|100004260403124241156287906221|2040047337561403392_CREDIT_0	0.00	3,000.00	3,007.60
2026-04-03T14:00:35	Transfer from NDIFREKE SAMSON	MIT|HYD|100004260403130035156288358099|2040051840076709888_CREDIT_0	0.00	1,000.00	4,007.60
2026-04-05T07:23:28	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2040676677177225216	TRF|2MPTirhyc|20406766771772252[illegible]_DEBIT_0	3,960.00	0.00	47.60
2026-04-05T07:23:28	Value Added Tax	TRF|2MPTirhyc|2040676677177225216_DEBIT_1	0.75	0.00	46.85
2026-04-07T14:14:55	Transfer from NDIFREKE SAMSON	MIT|HBP|100004260407131455156624109862|2041504998727790592_CREDIT_0	0.00	5,000.00	5,046.85
2026-04-07T18:55:42	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2041575657050099712	TRF|2MPTirhyc|2041575657050099712_DEBIT_0	2,010.00	0.00	3,036.85
2026-04-07T18:55:42	Value Added Tax	TRF|2MPTirhyc|2041575657050099712_DEBIT_1	0.75	0.00	3,036.10
2026-04-07T19:03:46	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2041577689516601344	TRF|2MPTirhyc|2041577689516601344_DEBIT_0	1,010.00	0.00	2,026.10

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2026-04-07T19:03:46	Value Added Tax	TRF|2MPTirhyc|2041577689516601344_DEBIT_1	0.75	0.00	2,025.35
2026-04-07T19:32:42	Transfer from NDIFREKE SAMSON	MIT|HBP|10000426040717572815665101783 5|2041576102981750784_CREDIT_0	0.00	2,000.00	4,025.35
2026-04-08T09:53:48	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2041801673523306496	TRF|2MPTirhyc|2041801673523306496_DEBIT_0	4,010.00	0.00	15.35
2026-04-08T09:53:48	Value Added Tax	TRF|2MPTirhyc|2041801673523306496_DEBIT_1	0.75	0.00	14.60
2026-04-08T21:21:12	Transfer from NDIFREKE SAMSON	MIT|HYD|10000426040820211115674955492 9|2041974661144977408_CREDIT_0	0.00	10,000.00	10,014.60
2026-04-08T21:31:01	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2041977133719805952	TRF|2MPTirhyc|2041977133719805952_DEBIT_0	4,910.00	0.00	5,104.60
2026-04-08T21:31:01	Value Added Tax	TRF|2MPTirhyc|2041977133719805952_DEBIT_1	0.75	0.00	5,103.85
2026-04-08T22:50:48	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2041997212281704448	ATP|2MPTep4ov|2041997212281704448_DEBIT_0	1,176.00	0.00	3,927.85
2026-04-09T11:33:38	POS purchase at OPAY DIGITAL SERVICES	CDS-09042026113336|20573J2B|210000|001429_DEBIT_0	2,100.00	0.00	1,827.85
2026-04-09T14:47:58	Transfer from NDIFREKE SAMSON	MIT|HYD|10000426040913475815679738970 5|2042238090245017600_CREDIT_0	0.00	20,000.00	21,827.85
2026-04-09T16:00:11	Transfer from NDIFREKE SAMSON	MIT|HYD|10000426040915001015680288011 3|2042256263674347520_CREDIT_0	0.00	80,000.00	101,827.85

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2026-04-09T17:06:01	POS purchase at T JUST RITE LIMITED 022	CDS-09042026170559|20335ACI|1454000|022171_DEBIT_0	14,540.00	0.00	87,287.85
2026-04-09T17:36:29	For Dues	TRF|2MPTirhyc|2042280496575471616_DEBIT_0	2,010.00	0.00	85,277.85
2026-04-09T17:36:29	Value Added Tax	TRF|2MPTirhyc|2042280496575471616_DEBIT_1	0.75	0.00	85,277.10
2026-04-09T19:18:29	POS purchase at T IPHIE BUSINESS CI 011	CDS-09042026191827|2TPT88HI|500000|011949_DEBIT_0	5,000.00	0.00	80,277.10
2026-04-09T19:20:31	POS purchase at T Exionam Global Re 007	CDS-09042026192027|2214IDL4|720000|007722_DEBIT_0	7,200.00	0.00	73,077.10
2026-04-10T08:38:45	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2042507560546058240	TRF|2MPTirhyc|2042507560546058240_DEBIT_0	10,010.00	0.00	63,067.10
2026-04-10T08:38:45	Value Added Tax	TRF|2MPTirhyc|2042507560546058240_DEBIT_1	0.75	0.00	63,066.35
2026-04-10T08:38:45	Stamp duty	TRF|2MPTirhyc|2042507560546058240_DEBIT_2	50.00	0.00	63,016.35
2026-04-10T09:03:22	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****36134 /TRF|2MPTirhyc|2042513756629528576	TRF|2MPTirhyc|2042513756629528576_DEBIT_0	3,010.00	0.00	60,006.35
2026-04-10T09:03:22	Value Added Tax	TRF|2MPTirhyc|2042513756629528576_DEBIT_1	0.75	0.00	60,005.60
2026-04-10T11:03:07	Transfer from NDIFREKE SAMSON	MIT|HBP|100004260410100307156865582156|2042543893836832768_CREDIT_0	0.00	190,000.00	250,005.60

2026-04-10T13:18:44	TRANSFER TO DAUADA RAIMI OGUNBAYO OPay *****07195 /TRF|2MPTirhyc|2042578023897251840	TRF|2MPTirhyc|2042578023897251840_DEBIT_0	910.00	0.00	249,095.60
2026-04-10T13:18:44	Value Added Tax	TRF|2MPTirhyc|2042578023897251840_DEBIT_1	0.75	0.00	249,094.85
2026-04-10T16:36:35	TRANSFER TO CHRISTIAN INNOCENT ABAH OPay *****02335 /TRF|2MPTirhyc|2042627811996262400	TRF|2MPTirhyc|2042627811996262400_DEBIT_0	8,010.00	0.00	241,084.85
2026-04-10T16:36:35	Value Added Tax	TRF|2MPTirhyc|2042627811996262400_DEBIT_1	0.75	0.00	241,084.10
2026-04-10T16:46:42	TRANSFER TO CHINOMSO EZEONU OPay *****24028/TRF|2MPTirhyc|2042630359822995456	TRF|2MPTirhyc|2042630359822995456_DEBIT_0	8,010.00	0.00	233,074.10
2026-04-10T16:46:42	Value Added Tax	TRF|2MPTirhyc|2042630359822995456_DEBIT_1	0.75	0.00	233,073.35
2026-04-10T17:30:33	TRANSFER TO ANUOLUWAPO ZABETH ADEGOKE OPay *****10716 /TRF|2MPTirhyc|2042641392768544768	TRF|2MPTirhyc|2042641392768544768_DEBIT_0	10,010.00	0.00	223,063.35
2026-04-10T17:30:33	Value Added Tax	TRF|2MPTirhyc|2042641392768544768_DEBIT_1	0.75	0.00	223,062.60
2026-04-10T17:30:33	Stamp duty	TRF|2MPTirhyc|2042641392768544768_DEBIT_2	50.00	0.00	223,012.60
2026-04-10T18:05:50	POS purchase at OPAY DIGITAL SERVICES L	CDS-10042026180549|2057KXX7|510000|003367_DEBIT_0	5,100.00	0.00	217,912.60

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2026-04-11T10:38:27	POS purchase at T OLATUNJI KOLAWOLE 000	CDS-11042026103702|2TPT1VBI|1020000|000786_DEBIT_0	10,200.00	0.00	207,712.60
2026-04-11T11:17:30	TRANSFER TO EMMANUEL OZOEMENAM NNABUIFE Access Bank *****14305 /TRF|2MPTirhyc|2042909898270089216	TRF|2MPTirhyc|2042909898270089216_DEBIT_0	5,010.00	0.00	202,702.60
2026-04-11T11:17:30	Value Added Tax	TRF|2MPTirhyc|2042909898270089216_DEBIT_1	0.75	0.00	202,701.85
2026-04-11T15:32:11	TRANSFER TO TITILAYO ADEBIMPE JOSHUA OPay *****99063 /TRF|2MPTirhyc|2042973991818256384	TRF|2MPTirhyc|2042973991818256384_DEBIT_0	4,610.00	0.00	198,091.85
2026-04-11T15:32:11	Value Added Tax	TRF|2MPTirhyc|2042973991818256384_DEBIT_1	0.75	0.00	198,091.10
2026-04-11T20:53:31	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2043054858912112640	TRF|2MPTirhyc|2043054858912112640_DEBIT_0	15,010.00	0.00	183,081.10
2026-04-11T20:53:31	Value Added Tax	TRF|2MPTirhyc|2043054858912112640_DEBIT_1	0.75	0.00	183,080.35
2026-04-11T20:53:31	Stamp duty	TRF|2MPTirhyc|2043054858912112640_DEBIT_2	50.00	0.00	183,030.35
2026-04-12T07:07:28	Stamp duty	TRF|2MPTirhyc|2043209366605180928_DEBIT_2	50.00	0.00	172,969.60
2026-04-12T07:07:28	Value Added Tax	TRF|2MPTirhyc|2043209366605180928_DEBIT_1	0.75	0.00	173,019.60
2026-04-12T07:07:28	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2043209366605180928	TRF|2MPTirhyc|2043209366605180928_DEBIT_0	10,010.00	0.00	173,020.35

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2026-04-12T11:17:29	Value Added Tax	TRF|2MPTirhyc|2043272284647051264_DEBIT_1	0.75	0.00	171,358.85
2026-04-12T11:17:29	TRANSFER TO TITILAYO ADEBIMPE JOSHUA OPay *****99063 /TRF|2MPTirhyc|2043272284647051264	TRF|2MPTirhyc|2043272284647051264_DEBIT_0	1,610.00	0.00	171,359.60
2026-04-12T11:30	Stamp duty	TRF|2MPTirhyc|2043275433196789760_DEBIT_1	50.00	0.00	161,108.85
2026-04-12T11:30	TRANSFER TO POS Transfer - CHIZOBA NWODE Moniepoint MFB *****19628 /TRF|2MPTirhyc|2043275433196789760	TRF|2MPTirhyc|2043275433196789760_DEBIT_0	10,200.00	0.00	161,158.85
2026-04-12T19:46:58	Value Added Tax	TRF|2MPTirhyc|2043400497365688320_DEBIT_1	0.75	0.00	61,098.10
2026-04-12T19:46:58	Stamp duty	TRF|2MPTirhyc|2043400497365688320_DEBIT_2	50.00	0.00	61,048.10
2026-04-12T19:46:58	TRANSFER TO NDIFREKE SAMSON OPay *****15210/TRF|2MPTirhyc|2043400497365688320	TRF|2MPTirhyc|2043400497365688320_DEBIT_0	100,010.00	0.00	61,098.85
2026-04-13T11:43:38	Value Added Tax	TRF|2MPTirhyc|2043641253944922112_DEBIT_1	0.75	0.00	56,037.35
2026-04-13T11:43:38	TRANSFER TO MANGER BORN ENERGY NIGERIA LIMITED FirstMonie *****11669 /TRF|2MPTirhyc|2043641253944922112	TRF|2MPTirhyc|2043641253944922112_DEBIT_0	5,010.00	0.00	56,038.10
2026-04-13T12:57:22	Value Added Tax	TRF|2MPTirhyc|2043659809111293952_DEBIT_1	0.75	0.00	46,026.60

2026-04-13T12:57:22	Stamp duty	TRF|2MPTirhyc|2043659809111293952_DEBIT_2	50.00	0.00	45,976.60
2026-04-13T12:57:22	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2043659809111293952	TRF|2MPTirhyc|2043659809111293952_DEBIT_0	10,010.00	0.00	46,027.35
2026-04-13T12:59:06	Stamp duty	TRF|2MPTirhyc|2043659809111293952_DEBIT_2_RVSL	0.00	50.00	46,027.35
2026-04-13T12:59:06	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2043659809111293952	TRF|2MPTirhyc|2043659809111293952_DEBIT_0_RVSL	0.00	10,010.00	56,037.35
2026-04-13T12:59:06	Value Added Tax	TRF|2MPTirhyc|2043659809111293952_DEBIT_1_RVSL	0.00	0.75	45,977.35
2026-04-13T13:00:30	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2043660597868195840	TRF|2MPTirhyc|2043660597868195840_DEBIT_0	10,010.00	0.00	46,027.35
2026-04-13T13:00:30	Stamp duty	TRF|2MPTirhyc|2043660597868195840_DEBIT_2	50.00	0.00	45,976.60
2026-04-13T13:00:30	Value Added Tax	TRF|2MPTirhyc|2043660597868195840_DEBIT_1	0.75	0.00	46,026.60
2026-04-14T09:44:02	Stamp duty	TRF|2MPTirhyc|2043973541399552000_DEBIT_2	50.00	0.00	34,915.85
2026-04-14T09:44:02	Value Added Tax	TRF|2MPTirhyc|2043973541399552000_DEBIT_1	0.75	0.00	34,965.85
2026-04-14T09:44:02	TRANSFER TO CHIDINMA ROSEMARY IGBOESOKA Stanbic IBTC Bank *****05781 /TRF|2MPTirhyc|2043973541399552000	TRF|2MPTirhyc|2043973541399552000_DEBIT_0	11,010.00	0.00	34,966.60

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2026-04-14T09:46:24	Value Added Tax	TRF|2MPTirhyc|2043973541399552000_DEBIT_1_RVSL	0.00	0.75	34,966.60
2026-04-14T09:46:24	Stamp duty	TRF|2MPTirhyc|2043973541399552000_DEBIT_2_RVSL	0.00	50.00	34,965.85
2026-04-14T09:46:24	TRANSFER TO CHIDINMA ROSEMARY IGBOESOKA Stanbic IBTC Bank *****05781 /TRF|2MPTirhyc|2043973541399552000	TRF|2MPTirhyc|2043973541399552000_DEBIT_0_RVSL	0.00	11,010.00	45,976.60
2026-04-14T09:48:27	TRANSFER TO CHIDINMA ROSEMARY IGBOESOKA Stanbic IBTC Bank *****05781 /TRF|2MPTirhyc|2043974653285113856	TRF|2MPTirhyc|2043974653285113856_DEBIT_0	11,010.00	0.00	34,966.60
2026-04-14T09:48:27	Stamp duty	TRF|2MPTirhyc|2043974653285113856_DEBIT_2	50.00	0.00	34,915.85
2026-04-14T09:48:27	Value Added Tax	TRF|2MPTirhyc|2043974653285113856_DEBIT_1	0.75	0.00	34,965.85
2026-04-14T13:55	POS purchase at ADDIDE AJUWON	CDS-14042026135450|2ISW419C|908988|002318_DEBIT_0	9,089.88	0.00	25,825.97
2026-04-14T20:08:27	Value Added Tax	TRF|2MPTirhyc|2044130683626352640_DEBIT_1	0.75	0.00	15,815.22
2026-04-14T20:08:27	Stamp duty	TRF|2MPTirhyc|2044130683626352640_DEBIT_2	50.00	0.00	15,765.22
2026-04-14T20:08:27	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2044130683626352640	TRF|2MPTirhyc|2044130683626352640_DEBIT_0	10,010.00	0.00	15,815.97

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2026-04-15T09:42:32	TRANSFER TO OLUFUNMILAYO ADUKE ABIORO OPay *****54084 /TRF|2MPTirhyc|2044335551048429568	TRF|2MPTirhyc|2044335551048429568_DEBIT_0	5,110.00	0.00	10,655.22
2026-04-15T09:42:32	Value Added Tax	TRF|2MPTirhyc|2044335551048429568_DEBIT_1	0.75	0.00	10,654.47
2026-04-15T19:54:03	Transfer from NDIFREKE SAMSON	100004260415185358157331771030_CREDIT_0	0.00	5,000.00	15,654.47
2026-04-15T19:55:42	POS purchase at T Exionam Global Re 008	CDS-15042026195541|2214IDL4|510000|008031_DEBIT_0	5,100.00	0.00	10,554.47
2026-04-17T19:36:47	Transfer from NDIFREKE SAMSON	MIT|HYD|100004260417183645157500980438|2045209877049516032_CREDIT_0	0.00	100,000.00	110,554.47
2026-04-17T19:39:01	POS purchase at T CHIMADOSE VENTURE 006	CDS-17042026193859|22142EAK|510000|006820_DEBIT_0	5,100.00	0.00	105,454.47
2026-04-18T10:00:54	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2045427338600923136	TRF|2MPTirhyc|2045427338600923136_DEBIT_0	10,010.00	0.00	95,444.47
2026-04-18T10:00:54	Value Added Tax	TRF|2MPTirhyc|2045427338600923136_DEBIT_1	0.75	0.00	95,443.72
2026-04-18T10:00:54	Stamp duty	TRF|2MPTirhyc|2045427338600923136_DEBIT_2	50.00	0.00	95,393.72
2026-04-18T21:13:33	Stamp duty	TRF|2MPTirhyc|2045596613795835904_CBA_DEBIT_1	50.00	0.00	45,343.72
2026-04-18T21:13:33	SANDRA UTIBE EMMANUEL TO Oyem Grace Etuaje MONIEPOINT *****49417 /TRF|2MPTirhyc|2045596613795835904_CBA	TRF|2MPTirhyc|2045596613795835904_CBA_DEBIT_0	50,000.00	0.00	45,393.72

2026-04-18T22:04:28	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2045609430955577344	TRF|2MPTirhyc|2045609430955577344_DEBIT_0	5,010.00	0.00	40,333.72
2026-04-18T22:04:28	Value Added Tax	TRF|2MPTirhyc|2045609430955577344_DEBIT_1	0.75	0.00	40,332.97
2026-04-19T13:01:07	Stamp duty	TRF|2MPTirhyc|2045835077513048064_CBA_DEBIT_1	50.00	0.00	30,082.97
2026-04-19T13:01:07	SANDRA UTIBE EMMANUEL TO Exionam Global Resources Omo-onile MONIEPOINT *****33383 /TRF|2MPTirhyc|2045835077513048064_CBA	TRF|2MPTirhyc|2045835077513048064_CBA_DEBIT_0	10,200.00	0.00	30,132.97
2026-04-19T13:27:26	Stamp duty	TRF|2MPTirhyc|2045841703408377856_DEBIT_1	50.00	0.00	20,022.22
2026-04-19T13:27:26	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2045841703408377856	TRF|2MPTirhyc|2045841703408377856_DEBIT_0	10,010.00	0.00	20,072.97
2026-04-19T13:27:26	Value Added Tax	TRF|2MPTirhyc|2045841703408377856_DEBIT_1	0.75	0.00	20,072.22
2026-04-19T16:04:13	Value Added Tax	TRF|2MPTirhyc|2045881157884289024_DEBIT_1	0.75	0.00	17,811.47
2026-04-19T16:04:13	TRANSFER TO OYENIYI FAMORIYO PalmPay *****84672/TRF|2MPTirhyc|2045881157884289024	TRF|2MPTirhyc|2045881157884289024_DEBIT_0	2,210.00	0.00	17,812.22
2026-04-20T09:24:27	Value Added Tax	TRF|2MPTirhyc|2046142939122642944_DEBIT_1	0.75	0.00	15,700.72
2026-04-20T09:	TRANSFER TO RUTH OMALE OPay *****64751				

Moniepoint MFB

24:27	/TRF|2MPTirhyc|2046142939122642944	TRF|2MPTirhyc|2046142939122642944_DEBIT_0	2,110.00	0.00	15,701.47
2026-04-20T20:17:28	TRANSFER TO SAHADU UMARU PalmPay *****54044/TRF|2MPTirhyc|2046307278050918400	TRF|2MPTirhyc|2046307278050918400_DEBIT_0	1,010.00	0.00	14,690.72
2026-04-20T20:17:28	Value Added Tax	TRF|2MPTirhyc|2046307278050918400_DEBIT_1	0.75	0.00	14,689.97
2026-04-20T23:34:24	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2046356839768788992	TRF|2MPTirhyc|2046356839768788992_DEBIT_0	4,010.00	0.00	10,679.97
2026-04-20T23:34:24	Value Added Tax	TRF|2MPTirhyc|2046356839768788992_DEBIT_1	0.75	0.00	10,679.22
2026-04-21T00:28:10	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2046370370790760448	ATP|2MPTep4ov|2046370370790760448_DEBIT_0	1,176.00	0.00	9,503.22
2026-04-21T12:29:18	Transfer from NDIFREKE SAMSON	100004260[illegible]12912157791594594_CREDIT_0	0.00	5,000.00	14,503.22
2026-04-21T18:06:01	TRANSFER TO ANIETIE AKPAN MBERE OPay *****81697/TRF|2MPTirhyc|2046636586490953728	TRF|2MPTirhyc|2046636586490953728_DEBIT_0	12,510.00	0.00	1,993.22
2026-04-21T18:06:01	Value Added Tax	TRF|2MPTirhyc|2046636586490953728_DEBIT_1	0.75	0.00	1,992.47
2026-04-21T18:06:01	Stamp duty	TRF|2MPTirhyc|2046636586490953728_DEBIT_2	50.00	0.00	1,942.47
2026-04-21T18:08:55	Transfer from NDIFREKE SAMSON	MIT|HYD|100004260421170853157820015165|2046637311079976960_CREDIT_0	0.00	7,000.00	8,942.47

Moniepoint MFB

2026-04-21T21:47:35	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2046692344939368448	ATP|2MPTep4ov|2046692344939368448_DEBIT_0	1,176.00	0.00	7,766.47
2026-04-22T09:51:19	TRANSFER TO CHIMADOSE VENTURES - CHIMADOSE VENTURE 2 Moniepoint MFB *****39979/TRF|2MPTirhyc|2046874477372809216	TRF|2MPTirhyc|2046874477372809216_DEBIT_0	2,100.00	0.00	5,666.47
2026-04-22T19:04:54	MOBILE purchase at SpotifyA	CDS-22042026070453|3IPG0001|160000|732779_DEBIT_0	1,600.00	0.00	4,066.47
2026-04-22T20:12:06	Transfer from SANDRA UTIBE EMMANUEL	MIT|HBP|100004260422191203157922589297|2047030694696280064_CREDIT_0	0.00	1,000.00	5,066.47
2026-04-22T20:12:45	SANDRA UTIBE EMMANUEL TO CHARITY SAVIOUR NDIFREKE MONIEPOINT *****25544 /TRF|2MPTirhyc|2047030866071150592_CBA	TRF|2MPTirhyc|2047030866071150592_CBA_DEBIT_0	5,000.00	0.00	66.47
2026-04-23T19:08:01	Transfer from NDIFREKE SAMSON	MIT|HB[illegible]|2047376951[illegible]8034560_CREDIT_0	0.00	2,000.00	2,066.47
2026-04-23T19:10:33	Value Added Tax	TRF|2MPTirhyc|2047377602684157952_DEBIT_1	0.75	0.00	55.72
2026-04-23T19:10:33	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2047377602684157952	TRF|2MPTirhyc|2047377602684157952_DEBIT_0	2,010.00	0.00	56.47
2026-04-23T19:31:12	Transfer from NDIFREKE SAMSON	MIT|HBP|100004260423183108158001037762|2047382782185033728_CREDIT_0	0.00	3,000.00	3,055.72
2026-04-23T19:32:49	Transfer from SANDRA UTIBE EMMANUEL	MIT|HYD|100004260423183243158002245571|2047383189329043456_CREDIT_0	0.00	1,000.00	4,055.72
2026-04-23T19:34:27	TRANSFER TO XTALIANO'S CATERING SERVICES - Xtaliano Restaurant Moniepoint MFB *****00165/TRF|2MPTirhyc|2047383615981056000	TRF|2MPTirhyc|2047383615981056000_DEBIT_0	4,000.00	0.00	55.72

2026-04-24T17:31:13	Transfer from NDIFREKE SAMSON	100004260424163106158076566684_CREDIT_0	0.00	5,000.00	5,055.72
2026-04-24T17:35:26	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2047716050844368896	TRF|2MPTirhyc|2047716050844368896_DEBIT_0	2,010.00	0.00	3,045.72
2026-04-24T17:35:26	Value Added Tax	TRF|2MPTirhyc|2047716050844368896_DEBIT_1	0.75	0.00	3,044.97
2026-04-25T11:21:09	TRANSFER TO NEWROSE INTERIORS OPay *****16964/TRF|2MPTirhyc|2047984249007144960	TRF|2MPTirhyc|2047984249007144960_DEBIT_0	2,110.00	0.00	934.97
2026-04-25T11:21:09	Value Added Tax	TRF|2MPTirhyc|2047984249007144960_DEBIT_1	0.75	0.00	934.22
2026-04-25T11:24:10	Transfer from NDIFREKE SAMSON	MIT|HBP|[illegible]|2047984998022746112_CREDIT_0	0.00	2,000.00	2,934.22
2026-04-25T11:29:07	TRANSFER TO MERCY OSAS OZEGIN OPay *****58222/TRF|2MPTirhyc|2047986255803908096	TRF|2MPTirhyc|2047986255803908096_DEBIT_0	810.00	0.00	2,124.22
2026-04-25T11:29:07	Value Added Tax	TRF|2MPTirhyc|2047986255803908096_DEBIT_1	0.75	0.00	2,123.47
2026-04-25T15:00:27	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2048039437961281536	ATP|2MPTep4ov|2048039437961281536_DEBIT_0	980.00	0.00	1,143.47
2026-04-25T18:42:30	Transfer from NDIFREKE SAMSON	MIT|HBP|100004260425174226158171911564|2048095317036142592_CREDIT_0	0.00	2,000.00	3,143.47
2026-04-25T18:	TRANSFER TO POS Transfer- NWAJI PIUS NWOFE Moniepoint MFB *****93793	TRF|2MPTirhyc|2048096910430851072_DEBIT_0	3,100.00	0.00	43.47

Moniepoint MFB

48:50	/TRF|2MPTirhyc|2048096910430851072				
2026-04-28T08:42:54	Transfer from NDIFREKE SAMSON	MIT|HBP|10000426042807425115836891098O|2049031576287367168_CREDIT_0	0.00	5,000.00	5,043.47
2026-04-30T08:59:38	TRANSFER TO MUMMY-MOH NIG. ENTERPRISES OPay *****25791 /TRF|2MPTirhyc|2049760575626858496	TRF|2MPTirhyc|2049760575626858496_DEBIT_0	2,110.00	0.00	2,933.47
2026-04-30T08:59:38	Value Added Tax	TRF|2MPTirhyc|2049760575626858496_DEBIT_1	0.75	0.00	2,932.72
2026-05-01T10:25:27	Transfer from NDIFREKE SAMSON	MIT|HBP|10000426050109252515864989843|2050144553694318592_CREDIT_0	0.00	7,000.00	9,932.72
2026-05-01T10:47:50	Value Added Tax	TRF|2MPTirhyc|205015019189526118|_DEBIT_1	0.75	0.00	4,521.97
2026-05-01T10:47:50	TRANSFER TO SEBIOTIMO FOODS NIGERIA LIMITED OPay *****80578 /TRF|2MPTirhyc|2050150191895261184	TRF|2MPTirhyc|2050150191895261184_DEBIT_0	5,410.00	0.00	4,522.72
2026-05-01T10:50:22	TRANSFER TO LELECIOUS FOODS LTD Moniepoint MFB *****70857 /TRF|2MPTirhyc|2050150829955600384	TRF|2MPTirhyc|2050150829955600384_DEBIT_0	2,500.00	0.00	2,021.97
2026-05-01T15:12:42	Value Added Tax	TRF|2MPTirhyc|2050216846878744576_DEBIT_1	0.75	0.00	11.22
2026-05-01T15:12:42	TRANSFER TO ABASS ADEWALE YUSUF OPay *****46787/TRF|2MPTirhyc|2050216846878744576	TRF|2MPTirhyc|2050216846878744576_DEBIT_0	2,010.00	0.00	11.97
2026-05-02T19:52:53	Transfer from NDIFREKE SAMSON	10000426050218524615880558O669_CREDIT_0	0.00	10,000.00	10,011.22



2026-05-02T19:57:45	SANDRA UTIBE EMMANUEL TO IFEOLUWA IKUOMOLA MONIEPOINT *****93065 /TRF|2MPTirhyc|2050650971557396480_CBA	TRF|2MPTirhyc|2050650971557396480_CBA_DEBIT_0	5,100.00	0.00	4,911.22
2026-05-02T21:24:01	Value Added Tax	TRF|2MPTirhyc|2050672678684200960_DEBIT_1	0.75	0.00	3,700.47
2026-05-02T21:24:01	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2050672678684200960	TRF|2MPTirhyc|2050672678684200960_DEBIT_0	1,210.00	0.00	3,701.22
2026-05-03T09:09:22	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2050850188813463552	TRF|2MPTirhyc|2050850188813463552_DEBIT_0	1,010.00	0.00	2,690.47
2026-05-03T09:09:22	Value Added Tax	TRF|2MPTirhyc|2050850188813463552_DEBIT_1	0.75	0.00	2,689.72
2026-05-03T09:44:29	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2050859025105408000	ATP|2MPTep4ov|20508[illegible]_DEBIT_0	1,000.00	0.00	1,689.72
2026-05-03T12:27:39	Transfer from NDIFREKE SAMSON	MIT|HYD|100004260503112734158852072729|2050900068911972352_CREDIT_0	0.00	5,000.00	6,689.72
2026-05-03T13:03:36	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|2050909135286730752	BPT|2MPTep4ov|2050909135286730752_DEBIT_0	1,000.00	0.00	5,689.72
2026-05-03T13:16:57	Value Added Tax	TRF|2MPTirhyc|2050912495216316416_DEBIT_1	0.75	0.00	4,178.97
2026-05-03T13:16:57	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****36134 /TRF|2MPTirhyc|2050912495216316416	TRF|2MPTirhyc|2050912495216316416_DEBIT_0	1,510.00	0.00	4,179.72



2026-05-03T20:39:54	Value Added Tax	TRF|2MPTirhyc|2051023965742583808_DEBIT_1	0.75	0.00	3,268.22
2026-05-03T20:39:54	TRANSFER TO SAHADU UMARU PalmPay *****54044/TRF|2MPTirhyc|2051023965742583808	TRF|2MPTirhyc|2051023965742583808_DEBIT_0	910.00	0.00	3,268.97
2026-05-03T23:41:47	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2051069740934594560	ATP|2MPTep4ov|2051069740934594560_DEBIT_0	200.00	0.00	3,068.22
2026-05-04T09:16:39	Value Added Tax	TRF|2MPTirhyc|2051214409356144640_DEBIT_1	0.75	0.00	57.47
2026-05-04T09:16:39	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2051214409356144640	TRF|2MPTirhyc|2051214409356144640_DEBIT_0	3,010.00	0.00	58.22
2026-05-05T10:07:45	Transfer from NDIFREKE SAMSON	MIT|HBP|10000426050509074415901654979[illegible]|20515896521[illegible]29390592_CREDIT_0	0.00	1,100.00	1,157.47
2026-05-05T11:16:15	TRANSFER TO CHIMADOSE VENTURES - CHIMADOSE VENTURE 2 Moniepoint MFB *****39979/TRF|2MPTirhyc|2051606893424242688	TRF|2MPTirhyc|2051606893424242688_DEBIT_0	1,100.00	0.00	57.47
2026-05-06T06:57:18	Transfer from NDIFREKE SAMSON	MIT|HBP|10000426050605571215909737843[illegible]|2051904092287660032_CREDIT_0	0.00	1,000.00	1,057.47
2026-05-06T08:44	TRANSFER TO POS Transfer - VERONICA ANIH Moniepoint MFB *****94438 /TRF|2MPTirhyc|2051930967110107136	TRF|2MPTirhyc|2051930967110107136_DEBIT_0	1,000.00	0.00	57.47
2026-05-06T20:29:41	Transfer from NDIFREKE SAMSON	MIT|HBP|10000426050619293515917426835[illegible]|2052108549732417536_CREDIT_0	0.00	2,000.00	2,057.47
2026-05-07T08:20:41	Transfer from NDIFREKE SAMSON	MIT|HYD|10000426050707203915919863678[illegible]|2052287480280367104_CREDIT_0	0.00	1,100.00	3,157.47

2026-05-07T08:28:10	TRANSFER TO OLUFUNMILAYO ADUKE ABIORO OPay *****54084 /TRF|2MPTirhyc|2052289369000546304	TRF|2MPTirhyc|2052289369000546304_DEBIT_0	1,110.00	0.00	2,047.47
2026-05-07T08:28:10	Value Added Tax	TRF|2MPTirhyc|2052289369000546304_DEBIT_1	0.75	0.00	2,046.72
2026-05-07T08:39:11	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2052292141858177024	TRF|2MPTirhyc|2052292141858177024_DEBIT_0	2,010.00	0.00	36.72
2026-05-07T08:39:11	Value Added Tax	TRF|2MPTirhyc|2052292141858177024_DEBIT_1	0.75	0.00	35.97
2026-05-07T18:09:07	Transfer from NDIFREKE SAMSON	MIT|HBP|100004260507170905150[illegible]2431103|20524355[illegible]4843380736_CREDIT_0	0.00	2,000.00	2,035.97
2026-05-07T20:37:51	TRANSFER TO HAPPINESS ANURIKA NWANKWO PalmPay *****75247 /TRF|2MPTirhyc|2052473002059919360	TRF|2MPTirhyc|2052473002059919360_DEBIT_0	1,310.00	0.00	725.97
2026-05-07T20:37:51	Value Added Tax	TRF|2MPTirhyc|2052473002059919360_DEBIT_1	0.75	0.00	725.22
2026-05-07T23:29:52	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2052516289793437696	ATP|2MPTep4ov|2052516289793437696_DEBIT_0	700.00	0.00	25.22
2026-05-09T00:06:54	Transfer from SANDRA UTIBE EMMANUEL	MIT|HBP|100004260508230651159373460826|2052887985410379776_CREDIT_0	0.00	1,000.00	1,025.22
2026-05-09T21:17:14	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2053207689349738496	TRF|2MPTirhyc|2053207689349738496_DEBIT_0	1,010.00	0.00	15.22

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2026-05-09T21:17:14	Value Added Tax	TRF|2MPTirhyc|2053207689349738496_DEBIT_1	0.75	0.00	14.47
2026-05-11T13:26:58	Transfer from NDIFREKE SAMSON	MIT|HBP|10000426051112265215958208887 8|2053814095488335872_CREDIT_0	0.00	5,000.00	5,014.47
2026-05-11T13:29:36	Value Added Tax	TRF|2MPTirhyc|2053814778703761408_DEBIT_1	0.75	0.00	3.72
2026-05-11T13:29:36	TRANSFER TO DAMFOG BUSINESS SERVICES OPay *****87946 /TRF|2MPTirhyc|2053814778703761408	TRF|2MPTirhyc|2053814778703761408_DEBIT_0	5,010.00	0.00	4.47
2026-05-13T21:59:14	Transfer from SANDRA UTIBE EMMANUEL	MIT|HBP|10000426051320591115981096 2513|2054667797189660672_CREDIT_0	0.00	350.00	353.72
2026-05-15T09:03:53	Transfer from NDIFREKE SAMSON	MIT|HBP|10000426051508035215991904518 |2055197461 20331520_CREDIT_0	0.00	1,000.00	1,353.72
2026-05-15T09:26:01	TRANSFER TO OLUFUNMILAYO ADUKE ABIORO OPay *****54084 /TRF|2MPTirhyc|2055203031898390528	TRF|2MPTirhyc|2055203031898390528_DEBIT_0	1,310.00	0.00	43.72
2026-05-15T09:26:01	Value Added Tax	TRF|2MPTirhyc|2055203031898390528_DEBIT_1	0.75	0.00	42.97
2026-05-18T08:25:39	Transfer from NDIFREKE SAMSON	MIT|HBP|10000426051807253516017032 4313|2056274988707880960_CREDIT_0	0.00	1,100.00	1,142.97
2026-05-18T11:10:30	TRANSFER TO CHIMADOSE VENTURES - CHIMADOSE VENTURE 2 Moniepoint MFB *****39979/TRF|2MPTirhyc|2056316491631796224	TRF|2MPTirhyc|2056316491631796224_DEBIT_0	1,100.00	0.00	42.97
2026-05-21T09:20:47	Transfer from NDIFREKE SAMSON	MIT|HBP|10000426052108204616044328 0636|2057376038241095680_CREDIT_0	0.00	2,000.00	2,042.97

2026-05-21T09:32:39	Value Added Tax	TRF|2MPTirhyc|2057379028664827904_DEBIT_1	0.75	0.00	32.22
2026-05-21T09:32:39	TRANSFER TO OLUFUNMILAYO ADUKE ABIORO OPay *****54084 /TRF|2MPTirhyc|2057379028664827904	TRF|2MPTirhyc|2057379028664827904_DEBIT_0	2,010.00	0.00	32.97
2026-05-21T11:33:31	Transfer from NDIFREKE SAMSON	MIT|HBP|100004260521103330160454972836|2057409441369362432_CREDIT_0	0.00	10,000.00	10,032.22
2026-05-21T18:49	Value Added Tax	TRF|2MPTirhyc|2057519039972388864_DEBIT_1	0.75	0.00	8,021.47
2026-05-21T18:49	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****36134 /TRF|2MPTirhyc|2057519039972388864	TRF|2MPTirhyc|2057519039972388864_DEBIT_0	2,010.00	0.00	8,022.22
2026-05-22T09:59:43	TRANSFER TO CHIMADOSE VENTURES - CHIMADOSE VENTURE 2 Moniepoint MFB *****39979/TRF|2MPTirhyc|2057748227889131520	TRF|2MPTirhyc|2057748227889131520_DEBIT_0	2,600.00	0.00	5,421.47
2026-05-22T10:07:17	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2057750131119263744	ATP|2MPTep4ov|2057750131119263744_DEBIT_0	200.00	0.00	5,221.47
2026-05-22T14:29:05	TRANSFER TO NDIFREKE SAMSON OPay *****15210/TRF|2MPTirhyc|2057816017326534656	TRF|2MPTirhyc|2057816017326534656_DEBIT_0	2,010.00	0.00	3,211.47
2026-05-22T14:29:05	Value Added Tax	TRF|2MPTirhyc|2057816017326534656_DEBIT_1	0.75	0.00	3,210.72
2026-05-22T19:04:55	MOBILE purchase at SpotifyA	CDS-22052026070454|3IPG0001|160000|211937_DEBIT_0	1,600.00	0.00	1,610.72

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2026-05-22T21:04:14	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|20579154595299696 64	BPT|2MPTep4ov|20579154595299696 64_DEBIT_0	200.00	0.00	1,410.72
2026-05-22T22:19:40	Value Added Tax	TRF|2MPTirhyc|20579344440391065 60_DEBIT_1	0.75	0.00	599.97
2026-05-22T22:19:40	TRANSFER TO KEMI ELIZABETH ADEYANJU OPay *****18370 /TRF|2MPTirhyc|20579344440391065 60	TRF|2MPTirhyc|20579344440391065 60_DEBIT_0	810.00	0.00	600.72
2026-05-22T22:36:03	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|20579385678370897 92	ATP|2MPTep4ov|20579385678370897 92_DEBIT_0	550.00	0.00	49.97
2026-05-23T11:01:14	Moniepoint Rewards Cashout	CB_CSH_OUT|#|20581260967122247 68|#|23052026110114|#|3707112433_CREDIT_0	0.00	233.00	282.97
2026-05-23T15:03:03	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|20581869536204759 04	ATP|2MPTep4ov|20581869536204759 04_DEBIT_0	280.00	0.00	2.97
2026-05-25T07:26:32	Transfer from NDIFREKE SAMSON	MIT|HBP|10000426052506263016078309536 3|20587968361752535 04_CREDIT_0	0.00	5,000.00	5,002.97
2026-05-25T16:26:29	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****36134 /TRF|2MPTirhyc|20589327239229931 52	TRF|2MPTirhyc|20589327239229931 52_DEBIT_0	1,010.00	0.00	3,992.97
2026-05-25T16:26:29	Value Added Tax	TRF|2MPTirhyc|20589327239229931 52_DEBIT_1	0.75	0.00	3,992.22
2026-05-25T16:31:18	Value Added Tax	TRF|2MPTirhyc|20589339365568839 68_DEBIT_1	0.75	0.00	1,081.47
2026-05-25T16:	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267	TRF|2MPTirhyc|20589339365568839 68_DEBIT_0	2,910.00	0.00	1,082.22

31:18	/TRF|2MPTirhyc|2058933936556883968				
2026-05-25T18:22:58	TRANSFER TO EKAETTE ADIAHAZION GREGORY OPay *****93298 /TRF|2MPTirhyc|2058962039058354176	TRF|2MPTirhyc|2058962039058354176_DEBIT_0	1,010.00	0.00	71.47
2026-05-25T18:22:58	Value Added Tax	TRF|2MPTirhyc|2058962039058354176_DEBIT_1	0.75	0.00	70.72
2026-05-27T11:38:43	Transfer from NDIFREKE SAMSON	MIT|HBP|100004260527103838160999381312|2059585063859445760_CREDIT_0	0.00	2,000.00	2,070.72
2026-05-28T11:33:47	Value Added Tax	TRF|2MPTirhyc|2059946226565644288_DEBIT_1	0.75	0.00	59.97
2026-05-28T11:33:47	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****36134 /TRF|2MPTirhyc|2059946226565644288	TRF|2MPTirhyc|2059946226565644288_DEBIT_0	2,010.00	0.00	60.72
2026-05-28T12:31:43	Transfer from NDIFREKE SAMSON	MIT|HBP|100004260528113140161083122163|2059960797590458368_CREDIT_0	0.00	2,000.00	2,059.97
2026-05-29T08:12:15	Value Added Tax	TRF|2MPTirhyc|2060257900039655424_DEBIT_1	0.75	0.00	49.22
2026-05-29T08:12:15	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2060257900039655424	TRF|2MPTirhyc|2060257900039655424_DEBIT_0	2,010.00	0.00	49.97
2026-05-29T12:08:20	Transfer from SANDRA UTIBE EMMANUEL	MIT|TMP|APT000032605291108191611654836 54|2060317309907681280_CREDIT_0	0.00	900.00	949.22
2026-05-29T16:58:35	Transfer from NDIFREKE SAMSON	MIT|HYD|100004260529155832161190363085|2060390344464965632_CREDIT_0	0.00	70,000.00	70,949.22

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2026-05-29T17:08:21	SANDRA UTIBE EMMANUEL TO Oyem Grace Etuaje MONIEPOINT *****49417 /TRF|2MPTirhyc|2060392810767458304_CBA	TRF|2MPTirhyc|2060392810767458304_CBA_DEBIT_0	50,000.00	0.00	20,949.22
2026-05-29T17:08:21	Stamp duty	TRF|2MPTirhyc|2060392810767458304_CBA_DEBIT_1	50.00	0.00	20,899.22
2026-05-29T19:28:47	POS purchase at T Exionam Global Re 001	CDS-29052026192844|2214IDL4|510000|001219_DEBIT_0	5,100.00	0.00	15,799.22
2026-05-29T19:36:59	TRANSFER TO IPHIE BUSINESS CIRCLE Moniepoint MFB *****29636 /TRF|2MPTirhyc|2060430218914099200	TRF|2MPTirhyc|2060430218914099200_DEBIT_0	5,000.00	0.00	10,799.22
2026-05-29T20:17	Value Added Tax	TRF|2MPTirhyc|2060440286503821312_DEBIT_1	0.75	0.00	9,788.47
2026-05-29T20:17	TRANSFER TO KEMI ELIZABETH ADEYANJU OPay *****18370 /TRF|2MPTirhyc|2060440286503821312	TRF|2MPTirhyc|2060440286503821312_DEBIT_0	1,010.00	0.00	9,789.22
2026-05-29T21:14:54	TRANSFER TO KEMI ELIZABETH ADEYANJU OPay *****18370 /TRF|2MPTirhyc|2060454857828110336	TRF|2MPTirhyc|2060454857828110336_DEBIT_0	1,210.00	0.00	8,578.47
2026-05-29T21:14:54	Value Added Tax	TRF|2MPTirhyc|2060454857828110336_DEBIT_1	0.75	0.00	8,577.72
2026-05-30T08:05:27	Transfer from NDIFREKE SAMSON	MIT|HBP|100004260530070526161231594955|2060618570849038336_CREDIT_0	0.00	11,500.00	20,077.72
2026-05-30T09:04:52	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2060633529645568000	TRF|2MPTirhyc|2060633529645568000_DEBIT_0	7,010.00	0.00	13,067.72

Moniepoint MFB

2026-05-30T09:04:52	Value Added Tax	TRF|2MPTirhyc|2060633529645568000_DEBIT_1	0.75	0.00	13,066.97
2026-05-30T09:05:28	Transfer from NDIFREKE SAMSON	MIT|HBP|100004260530080527161234315840|2060633674237308928_CREDIT_0	0.00	4,000.00	17,066.97
2026-05-30T10:19:04	POS purchase at OPAY DIGITAL SERVICES L	CDS-300520261019O3|2033PXPV|410000|001583_DEBIT_0	4,100.00	0.00	12,966.97
2026-05-30T10:29:37	POS purchase at OMA HAIR N MORE	CDS-300520261029 35|2058WYEX|950000|283073_DEBIT_0	9,500.00	0.00	3,466.97
2026-05-30T11:13:28	Value Added Tax	TRF|2MPTirhyc|2060665890211708928_DEBIT_1	0.75	0.00	1,166.22
2026-05-30T11:13:28	TRANSFER TO Bokku Mart! Iju-Ajuwon OPay *****57647/TRF|2MPTirhyc|2060665890211708928	TRF|2MPTirhyc|2060665890211708928_DEBIT_0	2,300.00	0.00	1,166.97
2026-05-30T16:49:01	Transfer from NDIFREKE SAMSON	MIT|HBP|100004260530154859161274451030|2060750328173871104_CREDIT_0	0.00	8,000.00	9,166.22
2026-05-30T16:49:55	TRANSFER TO ANIETIE AKPAN MBERE OPay *****81697/TRF|2MPTirhyc|2060750561493852160	TRF|2MPTirhyc|2060750561493852160_DEBIT_0	8,010.00	0.00	1,156.22
2026-05-30T16:49:55	Value Added Tax	TRF|2MPTirhyc|2060750561493852160_DEBIT_1	0.75	0.00	1,155.47
2026-05-30T21:41:58	Value Added Tax	TRF|2MPTirhyc|2060824057339047936_DEBIT_1	0.75	0.00	44.72
2026-05-30T21:41:58	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****36134 /TRF|2MPTirhyc|2060824057339047936	TRF|2MPTirhyc|2060824057339047936_DEBIT_0	1,110.00	0.00	45.47

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2026-05-31T12:16:06	Transfer from NDIFREKE SAMSON	MIT|HYD|100004260531111603161335073408|2061044030168719360_CREDIT_0	0.00	20,000.00	20,044.72
2026-05-31T12:32:02	TRANSFER TO RICHARD OLUWAFEMI PAUL OPay *****47594 /TRF|2MPTirhyc|2061048052307492864	TRF|2MPTirhyc|2061048052307492864_DEBIT_0	3,010.00	0.00	17,034.72
2026-05-31T12:32:02	Value Added Tax	TRF|2MPTirhyc|2061048052307492864_DEBIT_1	0.75	0.00	17,033.97
2026-05-31T12:40:30	TRANSFER TO SAHADU UMARU PalmPay *****54044/TRF|2MPTirhyc|2061050180274372608	TRF|2MPTirhyc|2061050180274372608_DEBIT_0	1,110.00	0.00	15,923.97
2026-05-31T12:40:30	Value Added Tax	TRF|2MPTirhyc|2061050180274372608_DEBIT_1	0.75	0.00	15,923.22
2026-05-31T13:09:03	Value Added Tax	TRF|2MPTirhyc|2061057367268143104_DEBIT_1	0.75	0.00	14,912.47
2026-05-31T13:09:03	TRANSFER TO ABRAHAM ONYISI ODILI OPay *****13422/TRF|2MPTirhyc|2061057367268143104	TRF|2MPTirhyc|2061057367268143104_DEBIT_0	1,010.00	0.00	14,913.22
2026-05-31T16:37:45	TRANSFER TO POS Transfer - CHIZOBA NWODE Moniepoint MFB *****19628 /TRF|2MPTirhyc|2061109885361995776	TRF|2MPTirhyc|2061109885361995776_DEBIT_0	2,100.00	0.00	12,812.47
2026-05-31T17:58:34	POS purchase at OPAY DIGITAL SERVICES L	CDS-31052026175832|20578L16|260000|004862_DEBIT_0	2,600.00	0.00	10,212.47
2026-05-31T23:09:39	Value Added Tax	TRF|2MPTirhyc|2061208510413410304_DEBIT_1	0.75	0.00	5,101.72
2026-05-31T23:09:39	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****36134 /TRF|2MPTirhyc|2061208510413410304	TRF|2MPTirhyc|2061208510413410304_DEBIT_0	5,110.00	0.00	5,102.47

2026-06-01T01:18:08	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2061240848148414464	ATP|2MPTep4ov|2061240848148414464_DEBIT_0	1,000.00	0.00	4,101.72
2026-06-01T09:47:20	Value Added Tax	TRF|2MPTirhyc|2061368990430482432_DEBIT_1	0.75	0.00	2,090.97
2026-06-01T09:47:20	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2061368990430482432	TRF|2MPTirhyc|2061368990430482432_DEBIT_0	2,010.00	0.00	2,091.72
2026-06-01T18:51:16	Transfer from NDIFREKE SAMSON	MIT|HYD|100004260601175114161455909737|2061505870692380672_CREDIT_0	0.00	10,000.00	12,090.97
2026-06-01T20:27:27	Value Added Tax	TRF|2MPTirhyc|2061530080532860928_DEBIT_1	0.75	0.00	9,080.22
2026-06-01T20:27:27	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2061530080532860928	TRF|2MPTirhyc|2061530[illegible]	3,010.00	0.00	9,080.97
2026-06-01T21:57:10	Value Added Tax	TRF|2MPTirhyc|2061552657871192064_DEBIT_1	0.75	0.00	5,969.47
2026-06-01T21:57:10	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****36134 /TRF|2MPTirhyc|2061552657871192064	TRF|2MPTirhyc|2061552657871192064_DEBIT_0	3,110.00	0.00	5,970.22
2026-06-02T08:23:32	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2061710290982989824	ATP|2MPTep4ov|2061710290982989824_DEBIT_0	1,000.00	0.00	4,969.47
2026-06-02T15:36:41	Value Added Tax	TRF|2MPTirhyc|2061819295948374016_DEBIT_1	0.75	0.00	4,258.72
	TRANSFER TO WISDOM AUGUSTINE OTON				

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2026-06-02T15:36:41	OPay *****64860 /TRF|2MPTirhyc|2061819295948374016	TRF|2MPTirhyc|2061819295948374016_DEBIT_0	710.00	0.00	4,259.47
2026-06-02T18:42:53	Value Added Tax	TRF|2MPTirhyc|2061866152072679424_DEBIT_1	0.75	0.00	2,947.97
2026-06-02T18:42:53	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2061866152072679424	TRF|2MPTirhyc|2061866152072679424_DEBIT_0	1,310.00	0.00	2,948.72
2026-06-02T22:29:21	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2061923148478713856	ATP|2MPTep4ov|2061923148478713856_DEBIT_0	1,000.00	0.00	1,947.97
2026-06-03T08:41:49	TRANSFER TO CHIMADOSE VENTURES - CHIMADOSE VENTURE 2 Moniepoint MFB *****39979/TRF|2MPTirhyc|2062077278255562752	TRF|2MPTirhyc|2062077278255562752_DEBIT_0	1,600.00	0.00	347.97
2026-06-03T09:07:14	Transfer from NDIFREKE SAMSON	MIT|TM[illegible]|APT[illegible]|20620836[illegible]0804705280_CREDIT_0	0.00	5,000.00	5,347.97
2026-06-03T09:22:13	TRANSFER TO XTALIANO'S CATERING SERVICES - Xtaliano Restaurant Moniepoint MFB *****00165/TRF|2MPTirhyc|2062087443442831360	TRF|2MPTirhyc|2062087443442831360_DEBIT_0	4,100.00	0.00	1,247.97
2026-06-03T11:09:36	Transfer from NDIFREKE SAMSON	MIT|HBP|100004260603100936161599152905|2062114468641755136_CREDIT_0	0.00	5,000.00	6,247.97
2026-06-03T11:19:40	TRANSFER TO ELIZABETH UWAH UTIBE-ABASI OPay *****66899 /TRF|2MPTirhyc|2062116999557115904	TRF|2MPTirhyc|2062116999557115904_DEBIT_0	5,010.00	0.00	1,237.97
2026-06-03T11:19:40	Value Added Tax	TRF|2MPTirhyc|2062116999557115904_DEBIT_1	0.75	0.00	1,237.22
2026-06-03T13:44:01	Transfer from NDIFREKE SAMSON	MIT|HBP|100004260603124401161615555885|2062153328800296960_CREDIT_0	0.00	15,000.00	16,237.22

2026-06-03T13:45:51	TRANSFER TO FORTUNATE OKEKE OPay *****78840/TRF|2MPTirhyc|2062153790707040256	TRF|2MPTirhyc|2062153790707040256_DEBIT_0	15,010.00	0.00	1,227.22
2026-06-03T13:45:51	Value Added Tax	TRF|2MPTirhyc|2062153790707040256_DEBIT_1	0.75	0.00	1,226.47
2026-06-03T13:45:51	Stamp duty	TRF|2MPTirhyc|2062153790707040256_DEBIT_2	50.00	0.00	1,176.47
2026-06-03T15:00:12	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2062172503105097728	ATP|2MPTep4ov|2062172503105097728_DEBIT_0	100.00	0.00	1,076.47
2026-06-03T18:17:38	Transfer from NDIFREKE SAMSON	MIT|HBP|100004260603171734161637996132|2062222171453702144_CREDIT_0	0.00	2,000.00	3,076.47
2026-06-03T18:54:58	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2062231583074607104	ATP|2MPTep4ov|2062231583074607104_DEBIT_0	1,000.00	0.00	2,076.47
2026-06-03T19:43:55	Value Added Tax	TRF|2MPTirhyc|2062243901029244928_DEBIT_1	0.75	0.00	1,565.72
2026-06-03T19:43:55	TRANSFER TO HAPPINESS ANURIKA NWANKWO PalmPay *****75247 /TRF|2MPTirhyc|2062243901029244928	TRF|2MPTirhyc|2062243901029244928_DEBIT_0	510.00	0.00	1,566.47
2026-06-04T08:26:56	TRANSFER TO LOVETH IMA VENTURE - liveth Ima03 Moniepoint MFB *****74952 /TRF|2MPTirhyc|2062435921556201472	TRF|2MPTirhyc|2062435921556201472_DEBIT_0	1,500.00	0.00	65.72
2026-06-05T08:28:11	Transfer from NDIFREKE SAMSON	MIT|HBP|100004260605072810161769818355|2062798619388829696_CREDIT_0	0.00	5,000.00	5,065.72
	TRANSFER TO CHIMADOSE VENTURES -				

2026-06-05T08:47:20	CHIMADOSE VENTURE 2 Moniepoint MFB *****39979/TRF|2MPTirhyc|2062803441455525888	TRF|2MPTirhyc|2062803441455525888_DEBIT_0	2,100.00	0.00	2,965.72
2026-06-05T16:26:17	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|2062918941916577792	BPT|2MPTep4ov|2062918941916577792_DEBIT_0	500.00	0.00	2,465.72
2026-06-05T16:29:36	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2062919776364154880	ATP|2MPTep4ov|2062919776364154880_DEBIT_0	200.00	0.00	2,265.72
2026-06-05T16:29:59	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2062919874033905664	TRF|2MPTirhyc|2062919874033905664_DEBIT_0	510.00	0.00	1,755.72
2026-06-05T16:29:59	Value Added Tax	TRF|2MPTirhyc|2062919874033905664_DEBIT_1	0.75	0.00	1,754.97
2026-06-05T16:32:23	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|2062918941916577792	BPT|2MPTep4ov|20629[illegible]_RVSL	0.00	500.00	2,254.97
2026-06-05T16:57:27	Transfer from NDIFREKE SAMSON	MIT|HBP|100004260605155723161815256239|2062926771135492096_CREDIT_0	0.00	10,000.00	12,254.97
2026-06-05T16:59:38	TRANSFER TO ELIZABETH UWAH UTIBE-ABASI OPay *****66899 /TRF|2MPTirhyc|2062927334815051776	TRF|2MPTirhyc|2062927334815051776_DEBIT_0	3,110.00	0.00	9,144.97
2026-06-05T16:59:38	Value Added Tax	TRF|2MPTirhyc|2062927334815051776_DEBIT_1	0.75	0.00	9,144.22
2026-06-05T21:03:10	TRANSFER TO MUBARAK SHAAIBU OPay *****70278/TRF|2MPTirhyc|2062988619033030656	TRF|2MPTirhyc|2062988619033030656_DEBIT_0	1,810.00	0.00	7,334.22

2026-06-05T21:03:10	Value Added Tax	TRF|2MPTirhyc|2062988619033030656_DEBIT_1	0.75	0.00	7,333.47
2026-06-06T07:09:39	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2063141247030677504	ATP|2MPTep4ov|2063141247030677504_DEBIT_0	1,000.00	0.00	6,333.47
2026-06-06T08:47:55	Value Added Tax	TRF|2MPTirhyc|2063165977949020160_DEBIT_1	0.75	0.00	4,222.72
2026-06-06T08:47:55	TRANSFER TO OLUFUNMILAYO ADUKE ABIORO OPay *****54084 /TRF|2MPTirhyc|2063165977949020160	TRF|2MPTirhyc|2063165977949020160_DEBIT_0	2,110.00	0.00	4,223.47
2026-06-06T18:48:07	TRANSFER TO CHIMADOSE VENTURES - CHIMADOSE VENTURE 2 Moniepoint MFB *****39979/TRF|2MPTirhyc|2063317023063511040	TRF|2MPTirhyc|2063317023063511040_DEBIT_0	2,100.00	0.00	2,122.72
2026-06-08T16:15:01	Transfer from SANDRA UTIBE EMMANUEL	MIT|HB[illegible]|20[illegible]8664332|20640032532[illegible]06671360_CREDIT_0	0.00	30,000.00	32,122.72
2026-06-08T17:54:53	POS purchase at OPAY DIGITAL SERVICES L	CDS-08062026175452|257Z3VKY|1062000|019049_DEBIT_0	10,620.00	0.00	21,502.72
2026-06-08T18:26:37	POS purchase at T JUST RITE LIMITED 024	CDS-08062026182637|20335ACI|654000|024786_DEBIT_0	6,540.00	0.00	14,962.72
2026-06-08T21:19:17	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2064079839009353728	ATP|2MPTep4ov|2064079839009353728_DEBIT_0	1,000.00	0.00	13,962.72
2026-06-09T15:24:36	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****36134 /TRF|2MPTirhyc|2064352967983878144	TRF|2MPTirhyc|2064352967983878144_DEBIT_0	3,010.00	0.00	10,952.72
2026-06-09T15:24:36	Value Added Tax	TRF|2MPTirhyc|2064352967983878144_DEBIT_1	0.75	0.00	10,951.97

2026-06-09T15:25:12	AIRTIME TO 08085366899 AIRTEL /ATP|2MPTep4ov|2064353121717739520	ATP|2MPTep4ov|2064353121717739520_DEBIT_0	500.00	0.00	10,451.97
2026-06-09T15:53:56	TRANSFER TO OYENIYI FAMORIYO PalmPay *****84672/TRF|2MPTirhyc|2064360349465726976	TRF|2MPTirhyc|2064360349465726976_DEBIT_0	2,210.00	0.00	8,241.97
2026-06-09T15:53:56	Value Added Tax	TRF|2MPTirhyc|2064360349465726976_DEBIT_1	0.75	0.00	8,241.22
2026-06-09T16:06:48	TRANSFER TO RUTH OMALE OPay *****64751 /TRF|2MPTirhyc|2064363590825857024	TRF|2MPTirhyc|2064363590825857024_DEBIT_0	1,110.00	0.00	7,131.22
2026-06-09T16:06:48	Value Added Tax	TRF|2MPTirhyc|2064363590825857024_DEBIT_1	0.75	0.00	7,130.47
2026-06-09T22:58:28	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2064467188397506560	ATP|2MPTep4[illegible]6560_DEBIT_0	1,000.00	0.00	6,130.47
2026-06-10T07:24:47	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2064594607500103680	ATP|2MPTep4ov|2064594607500103680_DEBIT_0	100.00	0.00	6,030.47
2026-06-10T16:28:20	TRANSFER TO ABASS ADEWALE YUSUF OPay *****46787/TRF|2MPTirhyc|2064731394332459008	TRF|2MPTirhyc|2064731394332459008_DEBIT_0	2,110.00	0.00	3,920.47
2026-06-10T16:28:20	Value Added Tax	TRF|2MPTirhyc|2064731394332459008_DEBIT_1	0.75	0.00	3,919.72
2026-06-10T20:40:51	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2064794946465243136	ATP|2MPTep4ov|2064794946465243136_DEBIT_0	1,000.00	0.00	2,919.72
2026-06-11T09:09:20	TRANSFER TO CHIMADOSE VENTURES - CHIMADOSE VENTURE 2 Moniepoint MFB *****39979/TRF|2MPTirhyc|2064983308196331520	TRF|2MPTirhyc|2064983308196331520_DEBIT_0	2,600.00	0.00	319.72

2026-06-14T19:17:53	Moniepoint Rewards Cashout	CB_CSH_OUT|#|206622361079776460 8|#|14062026191752|#|3707112433_CREDIT_0	0.00	183.60	503.32
2026-06-15T22:43:52	Transfer from SANDRA UTIBE EMMANUEL	MIT|TMP|APT000032606152143491627285101 24|2066637831214170112_CREDIT_0	0.00	1,100.00	1,603.32
2026-06-16T08:52:58	TRANSFER TO CHIMADOSE VENTURES - CHIMADOSE VENTURE 2 Moniepoint MFB *****39979/TRF|2MPTirhyc|2066791125408309248	TRF|2MPTirhyc|2066791125408309248_DEBIT_0	1,600.00	0.00	3.32
2026-06-17T08:54:51	Transfer from SANDRA UTIBE EMMANUEL	MIT|TMP|APT000032606170754451628301482 36|2067153967578771456_CREDIT_0	0.00	1,100.00	1,103.32
2026-06-17T21:14:16	Transfer from SANDRA UTIBE EMMANUEL	MIT|TMP|APT000032606172014141629025059 90|2067340061112758272_CREDIT_0	0.00	1,100.00	2,203.32
2026-06-17T21:15:47	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2067340451523235840	TRF|2MPTirhyc|2067340451523235840_DEBIT_0	210.00	0.00	1,993.32
2026-06-17T21:15:47	Value Added Tax	TRF|2MPTirhyc|2067340451523235840_DEBIT_1	0.75	0.00	1,992.57
2026-06-17T22:25:12	TRANSFER TO KEMI ELIZABETH ADEYANJU OPay *****18370 /TRF|2MPTirhyc|2067357918726623232	TRF|2MPTirhyc|2067357918726623232_DEBIT_0	410.00	0.00	1,582.57
2026-06-17T22:25:12	Value Added Tax	TRF|2MPTirhyc|2067357918726623232_DEBIT_1	0.75	0.00	1,581.82
2026-06-18T08:41:44	TRANSFER TO CHIMADOSE VENTURES - CHIMADOSE VENTURE 2 Moniepoint MFB *****39979/TRF|2MPTirhyc|2067513077449547776	TRF|2MPTirhyc|2067513077449547776_DEBIT_0	1,200.00	0.00	381.82

2026-06-18T13:07:36	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2067579983890407424	ATP|2MPTep4ov|2067579983890407424_DEBIT_0	200.00	0.00	181.82
2026-06-18T20:02:53	Transfer from NDIFREKE SAMSON	MIT|TMP|APT000032606181902511629860462 42|2067684488928710656_CREDIT_0	0.00	10,000.00	10,181.82
2026-06-18T20:25:06	Value Added Tax	TRF|2MPTirhyc|2067690081550680064_DEBIT_1	0.75	0.00	5,171.07
2026-06-18T20:25:06	TRANSFER TO RUTH OMALE OPay *****64751 /TRF|2MPTirhyc|2067690081550680064	TRF|2MPTirhyc|2067690081550680064_DEBIT_0	5,010.00	0.00	5,171.82
2026-06-18T20:50:51	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2067696562543480832	ATP|2MPTep4ov|2067696562543480832_DEBIT_0	1,000.00	0.00	4,171.07
2026-06-19T08:15:03	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2067868748840214528	TRF|2MPTirhyc|2067868748840214528_DEBIT_0	2,010.00	0.00	2,161.07
2026-06-19T08:15:03	Value Added Tax	TRF|2MPTirhyc|2067868748840214528_DEBIT_1	0.75	0.00	2,160.32
2026-06-19T19:25:13	Transfer from NDIFREKE SAMSON	MIT|HBP|100004260619182510163073221913|2068037388355932160_CREDIT_0	0.00	5,000.00	7,160.32
2026-06-19T19:51:54	SANDRA UTIBE EMMANUEL TO DE FM ADOL BUSINESS ENTERPRISES - ADOLS15 MONIEPOINT *****44544 /TRF|2MPTirhyc|2068044114640363520_CBA	TRF|2MPTirhyc|2068044114640363520_CBA_DEBIT_0	2,100.00	0.00	5,060.32
2026-06-20T08:06:36	TRANSFER TO CHIMADOSE VENTURES - CHIMADOSE VENTURE 2 Moniepoint MFB *****39979/TRF|2MPTirhyc|2068229008333094912	TRF|2MPTirhyc|2068229008333094912_DEBIT_0	2,600.00	0.00	2,460.32
2026-06-20T09:49:40	Transfer from NDIFREKE SAMSON	MIT|TMP|APT000032606200849371631074096 92|2068254935781662720_CREDIT_0	0.00	35,000.00	37,460.32

MoniepointMFB

2026-06-20T09:54:44	Value Added Tax	TRF|2MPTirhyc|2068256224211517440_DEBIT_1	0.75	0.00	3,449.57
2026-06-20T09:54:44	Stamp duty	TRF|2MPTirhyc|2068256224211517440_DEBIT_2	50.00	0.00	3,399.57
2026-06-20T09:54:44	TRANSFER TO AMII COSMETICS IKEJA LAGOS OPay *****57241 /TRF|2MPTirhyc|2068256224211517440	TRF|2MPTirhyc|2068256224211517440_DEBIT_0	34,010.00	0.00	3,450.32
2026-06-20T11:16:11	Value Added Tax	TRF|2MPTirhyc|2068276717827719168_DEBIT_1	0.75	0.00	2,388.82
2026-06-20T11:16:11	TRANSFER TO EKAETTE ADIAHAZION GREGORY OPay *****93298 /TRF|2MPTirhyc|2068276717827719168	TRF|2MPTirhyc|2068276717827719168_DEBIT_0	1,010.00	0.00	2,389.57
2026-06-20T11:25:21	TRANSFER TO Seunoluwa Crownfit Ventures Moniepoint MFB *****78391 /TRF|2MPTirhyc|2068279027760504832	TRF|2MPTirhyc|2068279027760504832_DEBIT_0	1,200.00	0.00	1,188.82
2026-06-20T11:28:05	TRANSFER TO SEUNOLUWA CROWNFIT VENTURES PalmPay *****41814 /TRF|2MPTirhyc|2068279715568193536	TRF|2MPTirhyc|2068279715568193536_DEBIT_0	860.00	0.00	328.82
2026-06-20T11:28:05	Value Added Tax	TRF|2MPTirhyc|2068279715568193536_DEBIT_1	0.75	0.00	328.07
2026-06-20T15:26:47	Transfer from NDIFREKE SAMSON	MIT|TMP|APT000032606201426451631388974 23|2068339779498995712_CREDIT_0	0.00	50,000.00	50,328.07
2026-06-20T20:51:44	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2068421560788795392	ATP|2MPTep4ov|2068421560788795392_DEBIT_0	1,000.00	0.00	49,328.07

MoniepointMFB

2026-06-20T22:29:10	Value Added Tax	TRF|2MPTirhyc|2068446081000472576_DEBIT_1	0.75	0.00	48,217.32
2026-06-20T22:29:10	TRANSFER TO RABIU SA'ADU OPay *****22270 /TRF|2MPTirhyc|2068446081000472576	TRF|2MPTirhyc|2068446081000472576_DEBIT_0	1,110.00	0.00	48,218.07
2026-06-21T07:12:48	Value Added Tax	TRF|2MPTirhyc|2068577859156819968_DEBIT_1	0.75	0.00	47,206.57
2026-06-21T07:12:48	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2068577859156819968	TRF|2MPTirhyc|2068577859156819968_DEBIT_0	1,010.00	0.00	47,207.32
2026-06-21T10:48:11	Stamp duty	TRF|2MPTirhyc|2068632059296296960_DEBIT_2	50.00	0.00	37,145.82
2026-06-21T10:48:11	TRANSFER TO TITILAYO OYELOLA THOMAS OPay *****91990 /TRF|2MPTirhyc|2068632059296296960	TRF|2MPTirhyc|2068632059296296960_DEBIT_0	10,010.00	0.00	37,196.57
2026-06-21T10:48:11	Value Added Tax	TRF|2MPTirhyc|2068632059296296960_DEBIT_1	0.75	0.00	37,195.82
2026-06-21T12:25:18	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|2068656499917369344	BPT|2MPTep4ov|2068656499917369344_DEBIT_0	1,000.00	0.00	36,145.82
2026-06-21T12:47:04	TRANSFER TO SHAKIRAT BOLANLE KOLAWOLE Moniepoint MFB *****89404 /TRF|2MPTirhyc|2068661981193084928	TRF|2MPTirhyc|2068661981193084928_DEBIT_0	1,600.00	0.00	34,545.82
2026-06-21T12:49:31	SANDRA UTIBE EMMANUEL TO Exionam Global Resources Omo-onile MONIEPOINT *****33383 /TRF|2MPTirhyc|2068662594165649408_CBA	TRF|2MPTirhyc|2068662594165649408_CBA_DEBIT_0	10,200.00	0.00	24,345.82



2026-06-21T12:49:31	Stamp duty	TRF|2MPTirhyc|2068662594165649408_CBA_DEBIT_1	50.00	0.00	24,295.82
2026-06-21T16:26:28	POS purchase at T DE FM ADOL BUSINE 000	CDS-21062026162627|2033ZRWV|210000|000378_DEBIT_0	2,100.00	0.00	22,195.82
2026-06-21T20:21:11	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2068776260445511680	ATP|2MPTep4ov|2068776260445511680_DEBIT_0	1,000.00	0.00	21,195.82
2026-06-22T09:40:19	POS purchase at T OMA HAIR N MORE 003	CDS-22062026093827|2070BNSM|970000|003221_DEBIT_0	9,700.00	0.00	11,495.82
2026-06-22T17:38:21	Value Added Tax	TRF|2MPTirhyc|2069097672400863232_DEBIT_1	0.75	0.00	6,485.07
2026-06-22T17:38:21	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2069097672400863232	TRF|2MPTirhyc|2069097672400863232_DEBIT_0	5,010.00	0.00	6,485.82
2026-06-22T19:03:25	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2069119077002199040	ATP|2MPTep4ov|2069119077002199040_DEBIT_0	1,000.00	0.00	5,485.07
2026-06-22T19:04:59	MOBILE purchase at SpotifyA	CDS-22062026070458|3IPG0001|160000|011149_DEBIT_0	1,600.00	0.00	3,885.07
2026-06-22T20:41:14	Value Added Tax	TRF|2MPTirhyc|2069143694354591744_DEBIT_1	0.75	0.00	2,874.32
2026-06-22T20:41:14	TRANSFER TO KEMI ELIZABETH ADEYANJU OPay *****18370 /TRF|2MPTirhyc|2069143694354591744	TRF|2MPTirhyc|2069143694354591744_DEBIT_0	1,010.00	0.00	2,875.07
2026-06-22T20:46:37	Value Added Tax	TRF|2MPTirhyc|2069145050033569792_DEBIT_1	0.75	0.00	1,963.57

MoniepointMFB

2026-06-22T20:46:37	TRANSFER TO RABIU SA'ADU OPay *****22270 /TRF|2MPTirhyc|2069145050033569792	TRF|2MPTirhyc|2069145050033569792_DEBIT_0	910.00	0.00	1,964.32
2026-06-24T15:37:55	Transfer from NDIFREKE SAMSON	MIT|TMP|APT000032606241437541634851387 43|2069792135623757824_CREDIT_0	0.00	5,000.00	6,963.57
2026-06-25T07:24:51	Moniepoint Rewards Cashout	CB_CSH_OUT|#|207003043836026060 8|#|25062026072450|#|3707112433_CREDIT_0	0.00	84.00	7,047.57
2026-06-25T07:25:15	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2070030542076547072	ATP|2MPTep4ov|2070030542076547072_DEBIT_0	1,000.00	0.00	6,047.57
2026-06-25T09:23:49	TRANSFER TO MUBARAK SHAAIBU OPay *****70278/TRF|2MPTirhyc|2070060379107729408	TRF|2MPTirhyc|2070060379107729408_DEBIT_0	910.00	0.00	5,137.57
2026-06-25T09:23:49	Value Added Tax	TRF|2MPTirhyc|2070060379107729408_DEBIT_1	0.75	0.00	5,136.82
2026-06-25T09:25:02	Value Added Tax	TRF|2MPTirhyc|2070060687248015360_DEBIT_1	0.75	0.00	3,126.07
2026-06-25T09:25:02	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****36134 /TRF|2MPTirhyc|2070060687248015360	TRF|2MPTirhyc|2070060687248015360_DEBIT_0	2,010.00	0.00	3,126.82
2026-06-25T11:23:49	Transfer from NDIFREKE SAMSON	MIT|TMP|APT000032606251023461635533 48981|2070090569828192256_CREDIT_0	0.00	10,000.00	13,126.07
2026-06-25T11:27:48	TRANSFER TO ELIZABETH UWAH UTIBE-ABASI OPay *****66899 /TRF|2MPTirhyc|2070091583899906048	TRF|2MPTirhyc|2070091583899906048_DEBIT_0	8,010.00	0.00	5,116.07
2026-06-25T11:27:48	Value Added Tax	TRF|2MPTirhyc|2070091583899906048_DEBIT_1	0.75	0.00	5,115.32

2026-06-25T18:24:52	DATA PURCHASE TO 09131283469 MTN /DTP|20260625|2MPTep4ov|2070196541442138112	DTP|20260625|2MPTep4ov|2070196541442138112_DEBIT_0	1,000.00	0.00	4,115.32
2026-06-25T18:32:03	Transfer from NDIFREKE SAMSON	MIT|TMP|APT000032606251732021635915175 73|2070198347399467008_CREDIT_0	0.00	30,000.00	34,115.32
2026-06-26T14:13:21	TRANSFER TO CAPEL MEDICAL SERVICES Moniepoint MFB *****55929 /TRF|2MPTirhyc|2070495633978585088	TRF|2MPTirhyc|2070495633978585088_DEBIT_0	12,500.00	0.00	21,615.32
2026-06-26T14:13:21	Stamp duty	TRF|2MPTirhyc|2070495633978585088_DEBIT_1	50.00	0.00	21,565.32
2026-06-26T17:45:03	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2070548907849322496	ATP|2MPTep4ov|2070548907849322496_DEBIT_0	1,000.00	0.00	20,565.32
2026-06-27T11:07:13	Stamp duty	TRF|2MPTirhyc|2070811177563336704_DEBIT_2	50.00	0.00	9,504.57
2026-06-27T11:07:13	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****36134 /TRF|2MPTirhyc|2070811177563336704	TRF|2MPTirhyc|2070811177563336704_DEBIT_0	11,010.00	0.00	9,555.32
2026-06-27T11:07:13	Value Added Tax	TRF|2MPTirhyc|2070811177563336704_DEBIT_1	0.75	0.00	9,554.57
2026-06-27T11:17:03	Value Added Tax	TRF|2MPTirhyc|2070813653244051456_DEBIT_1	0.75	0.00	2,493.82
2026-06-27T11:17:03	TRANSFER TO FORTUNATE OKEKE OPay *****78840/TRF|2MPTirhyc|2070813653244051456	TRF|2MPTirhyc|2070813653244051456_DEBIT_0	7,010.00	0.00	2,494.57
2026-06-30T09:					

09:05	Transfer from NDIFREKE SAMSON	MIT|TMP|APT000032606300809011639885713337|2071868597410697216_CREDIT_0	0.00	25,000.00	27,493.82
2026-06-30T10:34:27	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|20718900974035435552	TRF|2MPTirhyc|20718900974035435552_DEBIT_0	15,010.00	0.00	12,483.82
2026-06-30T10:34:27	Value Added Tax	TRF|2MPTirhyc|20718900974035435552_DEBIT_1	0.75	0.00	12,483.07
2026-06-30T10:34:27	Stamp duty	TRF|2MPTirhyc|20718900974035435552_DEBIT_2	50.00	0.00	12,433.07
2026-06-30T22:02:07	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|20720631527185899552	ATP|2MPTep4ov|20720631527185899552_DEBIT_0	1,000.00	0.00	11,433.07
2026-07-01T11:37:42	Transfer from NDIFREKE SAMSON	MIT|HBP|10000426070[illegible]39164100998976|207226839[illegible]2235241472_CREDIT_0	0.00	50,000.00	61,433.07
2026-07-01T12:34:20	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|20722826537943818824	ATP|2MPTep4ov|20722826537943818824_DEBIT_0	300.00	0.00	61,133.07
2026-07-01T12:34:40	AIRTIME TO 09075153627 AIRTEL /ATP|2MPTep4ov|20722827380245463044	ATP|2MPTep4ov|20722827380245463044_DEBIT_0	300.00	0.00	60,833.07
2026-07-01T20:24:45	DATA PURCHASE TO 09075153627 Airtel /DTP|20260701|2MPTep4ov|20724010371902668880	DTP|20260701|2MPTep4ov|20724010371902668880_DEBIT_0	750.00	0.00	60,083.07
2026-07-02T13:18:10	SANDRA UTIBE EMMANUEL TO Oyem Grace Etuaje MONIEPOINT *****49417 /TRF|2MPTirhyc|20726560712258519044_CBA	TRF|2MPTirhyc|20726560712258519044_CBA_DEBIT_0	50,000.00	0.00	10,083.07
2026-07-02T13:18:10	Stamp duty	TRF|2MPTirhyc|20726560712258519044_CBA_DEBIT_1	50.00	0.00	10,033.07

Moniepoint MFB

2026-07-03T02:30:24	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2072855442806624256	ATP|2MPTep4ov|2072855442806624256_DEBIT_0	1,000.00	0.00	9,033.07
2026-07-03T10:42:30	TRANSFER TO POS Transfer - ITORO EKANDEM Moniepoint MFB *****04828 /TRF|2MPTirhyc|2072979285658800128	TRF|2MPTirhyc|2072979285658800128_DEBIT_0	3,000.00	0.00	6,033.07
2026-07-03T10:59:34	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2072983581102157824	TRF|2MPTirhyc|2072983581102157824_DEBIT_0	3,010.00	0.00	3,023.07
2026-07-03T10:59:34	Value Added Tax	TRF|2MPTirhyc|2072983581102157824_DEBIT_1	0.75	0.00	3,022.32
2026-07-03T11:17:02	TRANSFER TO PROMISE U BASSEY Parallex Bank *****01255 /TRF|2MPTirhyc|2072987974325452800	TRF|2MPTirhyc|2072987974325452800_DEBIT_0	2,010.00	0.00	1,012.32
2026-07-03T11:17:02	Value Added Tax	TRF|2MPTirhyc|2072987974325452800_DEBIT_1	0.75	0.00	1,011.57
2026-07-03T21:25:41	DATA PURCHASE TO 08131049831 MTN /DTP|20260703|2MPTep4ov|2073141149581500416	DTP|20260703|2MPTep4ov|2073141149581500416_DEBIT_0	600.00	0.00	411.57
2026-07-04T10:46:04	Transfer from NDIFREKE SAMSON	MIT|TMP|APT00003260704094558164394791153|2073342548246712320_CREDIT_0	0.00	10,000.00	10,411.57
2026-07-05T00:17:36	Transfer from NDIFREKE SAMSON	MIT|TMP|APT00003260704231732164475448305|2073546783141564416_CREDIT_0	0.00	25,000.00	35,411.57
2026-07-05T00:26:28	TRANSFER TO OLANREWAJU LUKMAN BAMGBAYE OPay *****86228 /TRF|2MPTirhyc|2073549030923370496	TRF|2MPTirhyc|2073549030923370496_DEBIT_0	20,010.00	0.00	15,401.57
2026-07-05T00:26:28	Value Added Tax	TRF|2MPTirhyc|2073549030923370496_DEBIT_1	0.75	0.00	15,400.82

2026-07-05T00:26:28	Stamp duty	TRF|2MPTirhyc|2073549030923370496_DEBIT_2	50.00	0.00	15,350.82
2026-07-05T09:36:16	Value Added Tax	TRF|2MPTirhyc|2073687391401943040_DEBIT_1	0.75	0.00	14,340.07
2026-07-05T09:36:16	TRANSFER TO CHRIST EMBASSY CONVENTIONS AND CONFERENCES LAGOS ZONE 1 Parallex Bank *****70951 /TRF|2MPTirhyc|2073687391401943040	TRF|2MPTirhyc|2073687391401943040_DEBIT_0	1,010.00	0.00	14,340.82
2026-07-05T11:21:56	TRANSFER TO Atreos Retail Platform Limited - Bokku Mart Obawole Moniepoint MFB *****27477 /TRF|2MPTirhyc|2073713986179514368	TRF|2MPTirhyc|2073713986179514368_DEBIT_0	2,990.00	0.00	11,350.07
2026-07-05T11:39:32	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2073718414523195392	TRF|2MPTirhyc|2073718414523195392_DEBIT_0	1,010.00	0.00	10,340.07
2026-07-05T11:39:32	Value Added Tax	TRF|2MPTirhyc|2073718414523195392_DEBIT_1	0.75	0.00	10,339.32
2026-07-05T13:55:57	TRANSFER TO DAMILOLA OLUWAFUNMILAYO AGBOOLA OPay *****40977 /TRF|2MPTirhyc|2073752743721377792	TRF|2MPTirhyc|2073752743721377792_DEBIT_0	2,110.00	0.00	8,229.32
2026-07-05T13:55:57	Value Added Tax	TRF|2MPTirhyc|2073752743721377792_DEBIT_1	0.75	0.00	8,228.57
2026-07-05T15:49:22	POS purchase at PAYCOM NIGERIA LIMITED	CDS-05072026154921|2057OKHH|110000|008952_DEBIT_0	1,100.00	0.00	7,128.57
2026-07-05T16:26:29	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2073790629383380992	ATP|2MPTep4ov|2073790629383380992_DEBIT_0	1,000.00	0.00	6,128.57

2026-07-05T19:55:33	Transfer from SANDRA UTIBE EMMANUEL	MIT|TMP|APT00003260705185531164540816067|2073843236636639232_CREDIT_0	0.00	2,000.00	8,128.57
2026-07-05T19:56:20	TRANSFER TO ADDIDE LIMITED - ADDIDE AJUWON VENTURES Moniepoint MFB *****78819 /TRF|2MPTirhyc|2073843438397460480	TRF|2MPTirhyc|2073843438397460480_DEBIT_0	6,990.00	0.00	1,138.57
2026-07-05T20:28:56	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|TMP|APT00003260705192855164545067929|2073851638700838912_CREDIT_0	0.00	30,000.00	31,138.57
2026-07-05T20:49:59	Transfer from NDIFREKE SAMSON	MIT|TMP|APT00003260705194958164547598076|2073856938766958592_CREDIT_0	0.00	27,000.00	58,138.57
2026-07-05T22:04:11	TRANSFER TO ELIZABETH UWAH UTIBE-ABASI OPay *****66899 /TRF|2MPTirhyc|2073875610392580096	TRF|2MPTirhyc|2073875610392580096_DEBIT_0	12,010.00	0.00	46,128.57
2026-07-05T22:04:11	Stamp duty	TRF|2MPTirhyc|2073875610392580096_DEBIT_2	50.00	0.00	46,077.82
2026-07-05T22:04:11	Value Added Tax	TRF|2MPTirhyc|2073875610392580096_DEBIT_1	0.75	0.00	46,127.82
2026-07-06T09:05:58	TRANSFER TO RUTH OMALE OPay *****64751 /TRF|2MPTirhyc|2074042156197355520	TRF|2MPTirhyc|2074042156197355520_DEBIT_0	2,110.00	0.00	43,967.82
2026-07-06T09:05:58	Value Added Tax	TRF|2MPTirhyc|2074042156197355520_DEBIT_1	0.75	0.00	43,967.07
2026-07-06T09:29:32	DATA PURCHASE TO 09131283469 MTN /DTP|20260706|2MPTep4ov|2074048085887856640	DTP|20260706|2MPTep4ov|2074048085887856640_DEBIT_0	600.00	0.00	43,367.07
2026-07-06T09:45:12	POS purchase at FIRST CHOW TASTY FOODS	CDS-06072026084511|2FBM8357|200000|094506_DEBIT_0	2,000.00	0.00	41,367.07

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2026-07-06T11:07:12	POS purchase at OPAY DIGITAL SERVICES L	CDS-06072026110711|257Z90SU|300000|006230_DEBIT_0	3,000.00	0.00	38,367.07
2026-07-06T13:04:28	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2074102175049232384	ATP|2MPTep4ov|2074102175049232384_DEBIT_0	1,000.00	0.00	37,367.07
2026-07-06T13:08:17	POS purchase at T FUNMILAYO MARY OL 007	CDS-06072026130813|2214B8WV|45000|007336_DEBIT_0	450.00	0.00	36,917.07
2026-07-06T17:13:14	TRANSFER TO DAMFOG BUSINESS SERVICES OPay *****87946 /TRF|2MPTirhyc|2074164782222733312	TRF|2MPTirhyc|2074164782222733312_DEBIT_0	1,110.00	0.00	35,807.07
2026-07-06T17:13:14	Value Added Tax	TRF|2MPTirhyc|2074164782222733312_DEBIT_1	0.75	0.00	35,806.32
2026-07-06T17:49:54	POS purchase at T BOLARINWA NURUDEE 000	CDS-060[illegible]2026174951|[illegible]_DEBIT_0	2,100.00	0.00	33,706.32
2026-07-06T20:22:27	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|TMP|APT000032607061922231646396432 19|2074212384338268160_CREDIT_0	0.00	5,000.00	38,706.32
2026-07-07T13:36:55	Value Added Tax	TRF|2MPTirhyc|2074472730755334144_DEBIT_1	0.75	0.00	31,695.57
2026-07-07T13:36:55	TRANSFER TO OLUCHI VIVIAN ANI OPay *****78668/TRF|2MPTirhyc|2074472730755334144	TRF|2MPTirhyc|2074472730755334144_DEBIT_0	7,010.00	0.00	31,696.32
2026-07-07T14:22:54	Value Added Tax	TRF|2MPTirhyc|2074484301586268160_DEBIT_1	0.75	0.00	29,684.82
2026-07-07T14:	TRANSFER TO ELIZABETH UWAH UTIBE-ABASI OPay *****66899	TRF|2MPTirhyc|2074484301586268160_DEBIT_0	2,010.00	0.00	29,685.57

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22:54	/TRF|2MPTirhyc|2074484301586268160				
2026-07-07T16:20:36	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|TMP|APT000032607071520321647074510 10|2074513907217600512_CREDIT_0	0.00	2,000.00	31,684.82
2026-07-07T16:54:13	Value Added Tax	TRF|2MPTirhyc|2074522384149520384_DEBIT_1	0.75	0.00	30,574.07
2026-07-07T16:54:13	TRANSFER TO ABASS ADEWALE YUSUF OPay *****46787/TRF|2MPTirhyc|2074522384149520384	TRF|2MPTirhyc|2074522384149520384_DEBIT_0	1,110.00	0.00	30,574.82
2026-07-08T07:50:28	Transfer from NDIFREKE SAMSON	MIT|TMP|APT000032607080650271647553827 04|2074747929792692224_CREDIT_0	0.00	20,000.00	50,574.07
2026-07-08T08:32:51	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|2074758596740915200	BPT|2MPTep4ov|2074758596740915200_DEBIT_0	1,000.00	0.00	49,574.07
2026-07-08T08:49:07	TRANSFER TO RUTH OMALE OPay *****64751 /TRF|2MPTirhyc|2074762691926151168	TRF|2MPTirhyc|2074762691926151168_DEBIT_0	3,110.00	0.00	46,464.07
2026-07-08T08:49:07	Value Added Tax	TRF|2MPTirhyc|2074762691926151168_DEBIT_1	0.75	0.00	46,463.32
2026-07-08T12:07:24	Value Added Tax	TRF|2MPTirhyc|2074812590292549632_DEBIT_1	0.75	0.00	44,452.57
2026-07-08T12:07:24	TRANSFER TO SANDRA UTIBE EMMANUEL Parallex Bank *****51956 /TRF|2MPTirhyc|2074812590292549632	TRF|2MPTirhyc|2074812590292549632_DEBIT_0	2,010.00	0.00	44,453.32
2026-07-08T12:08:28	Value Added Tax	TRF|2MPTirhyc|2074812857750376448_DEBIT_1	0.75	0.00	42,441.82

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2026-07-08T12:08:28	TRANSFER TO PEACE ABIA PHILLIP FirstMonie *****94373/TRF|2MPTirhyc|2074812857750376448	TRF|2MPTirhyc|2074812857750376448_DEBIT_0	2,010.00	0.00	42,442.57
2026-07-08T13:28:17	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****36134 /TRF|2MPTirhyc|2074832943590744064	TRF|2MPTirhyc|2074832943590744064_DEBIT_0	3,010.00	0.00	39,431.82
2026-07-08T13:28:17	Value Added Tax	TRF|2MPTirhyc|2074832943590744064_DEBIT_1	0.75	0.00	39,431.07
2026-07-08T16:25:27	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2074877531111718912	ATP|2MPTep4ov|2074877531111718912_DEBIT_0	200.00	0.00	39,231.07
2026-07-08T17:48:04	POS purchase at OPAY DIGITAL SERVICES L	CDS-08072026174803|2057IGW9|110000|001643_DEBIT_0	1,100.00	0.00	38,131.07
2026-07-08T22:25:45	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2074968204189151232	ATP|2MPTep4[illegible]74968204189151232_DEBIT_0	1,000.00	0.00	37,131.07
2026-07-08T22:48:44	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|2074973988134461440	BPT|2MPTep4ov|2074973988134461440_DEBIT_0	500.00	0.00	36,631.07
2026-07-09T08:44:40	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2075123959148687360	TRF|2MPTirhyc|2075123959148687360_DEBIT_0	5,010.00	0.00	31,621.07
2026-07-09T08:44:40	Value Added Tax	TRF|2MPTirhyc|2075123959148687360_DEBIT_1	0.75	0.00	31,620.32
2026-07-09T08:57:10	TRANSFER TO CHIMADOSE VENTURES - CHIMADOSE VENTURE 2 Moniepoint MFB *****39979/TRF|2MPTirhyc|2075127105295503360	TRF|2MPTirhyc|2075127105295503360_DEBIT_0	3,100.00	0.00	28,520.32

2026-07-09T15:20:50	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2075223656939778048	ATP|2MPTep4ov|2075223656939778048_DEBIT_0	200.00	0.00	28,320.32
2026-07-09T18:32:16	Value Added Tax	TRF|2MPTirhyc|2075271831297175552_DEBIT_1	0.75	0.00	27,809.57
2026-07-09T18:32:16	TRANSFER TO TITILAYO ADEBIMPE JOSHUA OPay *****99063 /TRF|2MPTirhyc|2075271831297175552	TRF|2MPTirhyc|2075271831297175552_DEBIT_0	510.00	0.00	27,810.32
2026-07-10T08:45:45	Value Added Tax	TRF|2MPTirhyc|2075486619617587200_DEBIT_1	0.75	0.00	26,698.82
2026-07-10T08:45:45	TRANSFER TO MUBARAK SHAAIBU OPay *****70278/TRF|2MPTirhyc|2075486619617587200	TRF|2MPTirhyc|2075486619617587200_DEBIT_0	1,110.00	0.00	26,699.57
2026-07-10T09:03:49	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|TI|P|APT000032607100803461649453406[illegible]53746579456_CREDIT_0	0.00	14,300.00	40,998.82
2026-07-10T10:03:50	Stamp duty	TRF|2MPTirhyc|2075506269018923008_DEBIT_2	50.00	0.00	30,938.07
2026-07-10T10:03:50	TRANSFER TO TITILAYO OYELOLA THOMAS OPay *****91990 /TRF|2MPTirhyc|2075506269018923008	TRF|2MPTirhyc|2075506269018923008_DEBIT_0	10,010.00	0.00	30,988.82
2026-07-10T10:03:50	Value Added Tax	TRF|2MPTirhyc|2075506269018923008_DEBIT_1	0.75	0.00	30,988.07
2026-07-10T12:25:29	Value Added Tax	TRF|2MPTirhyc|2075541917649625088_DEBIT_1	0.75	0.00	29,927.32
2026-07-10T12:25:29	TRANSFER TO DENIS TAYE OPay *****47753 /TRF|2MPTirhyc|2075541917649625088	TRF|2MPTirhyc|2075541917649625088_DEBIT_0	1,010.00	0.00	29,928.07

2026-07-10T15:52:18	POS purchase at PALMPAY LIMITED	CDS-10072026155215|2039JJPR|220000|226584_DEBIT_0	2,200.00	0.00	27,727.32
2026-07-10T16:45:27	Transfer from NDIFREKE SAMSON	MIT|TMP|APT000032607101545261649890035 40|2075607336203386880_CREDIT_0	0.00	6,000.00	33,727.32
2026-07-10T17:06:12	POS purchase at OPAY DIGITAL SERVICES L	CDS-10072026170611|257Z7PGU|300000|004262_DEBIT_0	3,000.00	0.00	30,727.32
2026-07-10T17:11:24	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2075613871442796544	ATP|2MPTep4ov|2075613871442796544_DEBIT_0	1,000.00	0.00	29,727.32
2026-07-10T17:28:47	POS purchase at OPAY DIGITAL SERVICES L	CDS-10072026172845|2057IGX1|110000|004277_DEBIT_0	1,100.00	0.00	28,627.32
2026-07-11T15:16:43	TRANSFER TO RUTH OMALE OPay *****64751 /TRF|2MPTirhyc|2075947395734953984	TRF|2MPTirhyc|2075947395734953984_DEBIT_0	28,510.00	0.00	117.32
2026-07-11T15:16:43	Stamp duty	TRF|2MPTirhyc|2075947395734953984_DEBIT_2	50.00	0.00	66.57
2026-07-11T15:16:43	Value Added Tax	TRF|2MPTirhyc|2075947395734953984_DEBIT_1	0.75	0.00	116.57
2026-07-12T13:14:26	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|TMP|APT000032607121214231651507864 48|2076279000121524224_CREDIT_0	0.00	9,700.00	9,766.57
2026-07-12T13:16:17	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2076279477262114816	ATP|2MPTep4ov|2076279477262114816_DEBIT_0	1,000.00	0.00	8,766.57
2026-07-12T13:53:57	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2076288952906199040|#|12072026135356|#|3707112433_CREDIT_0	0.00	259.00	9,025.57

2026-07-12T19:43:41	Transfer from SANDRA UTIBE EMMANUEL	MIT|TMP|APT000032607121843361651823760 83|2076376952241434624_CREDIT_0	0.00	131,000.00	140,025.57
2026-07-13T12:16:29	Transfer from NDIFREKE SAMSON	MIT|TMP|APT000032607131116281652288432 17|2076626813224550400_CREDIT_0	0.00	15,000.00	155,025.57
2026-07-14T09:40	POS purchase at T LEREOLA SONS ENT 015	CDS-14072026093957|2TPTFCFB|300000|015323_DEBIT_0	3,000.00	0.00	152,025.57
2026-07-14T10:29:05	POS transfer at 184220048344@2ISAH9HFPA	CDS-14072026102904|2TLIIUHL|2205000|816677_DEBIT_0	22,050.00	0.00	129,975.57
2026-07-14T15:30:21	POS purchase at JUSTRITE TRADING INT NI	CDS-14072026143019|257Z238J|900000|153014_DEBIT_0	9,000.00	0.00	120,975.57
2026-07-15T09:44:01	POS purchase at OPAY DIGITAL SERVICES	CDS-150720260941[illegible]|20573J2B|510000|005050_DEBIT_0	5,100.00	0.00	115,875.57
2026-07-16T09:33:40	POS purchase at T IJEOMA JESSICA AZ 000	CDS-16072026093335|2214XY1V|170000|000063_DEBIT_0	1,700.00	0.00	114,175.57
2026-07-16T12:09:51	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|20777123116985917 44	ATP|2MPTep4ov|20777123116985917 44_DEBIT_0	1,000.00	0.00	113,175.57
2026-07-17T11:59:23	POS transfer at 2214IH7F-PALMPAY LIMITE	CDS-17072026115922|2214IH7F|189194|355803_DEBIT_0	1,900.00	0.00	111,275.57
2026-07-17T12:15:43	POS purchase at T FUNMILAYO MARY OL 007	CDS-17072026121543|2214B8WV|65000|007485_DEBIT_0	650.00	0.00	110,625.57
2026-07-17T12:32:45	POS purchase at ADDIDE IJU	CDS-17072026123243|2ISW398C|217000|010573_DEBIT_0	2,170.00	0.00	108,455.57

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2026-07-18T08:50:19	Value Added Tax	TRF|2MPTirhyc|2078386870938292224_DEBIT_1	0.75	0.00	100,444.82
2026-07-18T08:50:19	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2078386870938292224	TRF|2MPTirhyc|2078386870938292224_DEBIT_0	8,010.00	0.00	100,445.57
2026-07-18T08:54:45	Transfer from SANDRA UTIBE EMMANUEL	MIT|TMP|APT000032607180754441656666563877|2078387984346427392_CREDIT_0	0.00	31,000.00	131,444.82
2026-07-18T17:32:14	TRANSFER TO abiodun rukayat talabi PalmPay *****88612/TRF|2MPTirhyc|2078518215334187008	TRF|2MPTirhyc|2078518215334187008_DEBIT_0	5,110.00	0.00	126,334.82
2026-07-18T17:32:14	Value Added Tax	TRF|2MPTirhyc|2078518215334187008_DEBIT_1	0.75	0.00	126,334.07
2026-07-18T17:41:32	SANDRA UTIBE EMMANUEL TO CHARITY SAVIOUR NDIFREKE MONIEPOINT *****25544 /TRF|2MPTirhyc|2078520555715239936_CBA	TRF|2MPTirhyc|2078520555715239936_CBA_DEBIT_0	5,000.00	0.00	121,334.07
2026-07-19T11:34:47	Transfer from SANDRA UTIBE EMMANUEL	MIT|TMP|APT000032607191034461657708588888|2078790648000843776_CREDIT_0	0.00	5,000.00	126,334.07
2026-07-20T12:52:28	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2079172585466880000	ATP|2MPTep4ov|2079172585466880000_DEBIT_0	300.00	0.00	126,034.07
2026-07-20T20:47:16	Value Added Tax	TRF|2MPTirhyc|2079292075542306816_DEBIT_1	0.75	0.00	121,023.32
2026-07-20T20:47:16	TRANSFER TO AYOBAMI EMMANUEL SUNDAY OPay *****40511 /TRF|2MPTirhyc|2079292075542306816	TRF|2MPTirhyc|2079292075542306816_DEBIT_0	5,010.00	0.00	121,024.07
2026-07-20T21:01:04	NIP Transfer to SANDRA UTIBE EMMANUEL. 00001326072021010300007932428O	MIT|HBP|00001326072021010300007932428O|2079295544482217984_CREDIT_0	0.00	5,000.00	126,023.32

2026-07-21T12:19:49	POS purchase at CYRILS FOOD VENTURES	CDS-21072026121947|2058TWFB|240000|358091_DEBIT_0	2,400.00	0.00	123,623.32
2026-07-21T12:35:09	POS purchase at OPAY DIGITAL SERVICES L	CDS-21072026123507|2033JSBG|60000|012119_DEBIT_0	600.00	0.00	123,023.32
2026-07-21T15:58:07	POS purchase at OPAY DIGITAL SERVICES L	CDS-21072026155805|20337M9L|510000|000444_DEBIT_0	5,100.00	0.00	117,923.32
2026-07-21T16:56	Transfer from SANDRA UTIBE EMMANUEL	MIT|TMP|APT000032607211555551659797442 51|2079596240888737792_CREDIT_0	0.00	5,000.00	122,923.32
2026-07-22T11:59:58	POS purchase at FIRST CHOW TASTY FOODS	CDS-22072026105957|2FBM8357|150000|115953_DEBIT_0	1,500.00	0.00	121,423.32
2026-07-22T19:04:52	MOBILE purchase at SpotifyA	CDS-22072026 51|3PG0001|60000|374703_DEBIT_0	1,600.00	0.00	119,823.32
2026-07-23T19:55:10	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|TMP|APT000032607231855081661843523 79|2080366120339521536_CREDIT_0	0.00	8,000.00	127,823.32
2026-07-24T09:39:52	Value Added Tax	TRF|2MPTirhyc|2080573670293299200_DEBIT_1	0.75	0.00	125,712.57
2026-07-24T09:39:52	TRANSFER TO RUTH OMALE OPay *****64751 /TRF|2MPTirhyc|2080573670293299200	TRF|2MPTirhyc|2080573670293299200_DEBIT_0	2,110.00	0.00	125,713.32
2026-07-24T14:21:17	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2080644489681784832	ATP|2MPTep4ov|2080644489681784832_DEBIT_0	1,000.00	0.00	124,712.57
2026-07-24T18:03:36	TRANSFER TO NIFEMI OLARENWAJU OPay *****19058/TRF|2MPTirhyc|2080700438688243712	TRF|2MPTirhyc|2080700438688243712_DEBIT_0	2,210.00	0.00	122,502.57

2026-07-24T18:03:36	Value Added Tax	TRF|2MPTirhyc|20807004386882437 12_DEBIT_1	0.75	0.00	122,501.82
2026-07-24T19:42:02	Transfer from SANDRA UTIBE EMMANUEL	MIT|TMP|APT000032607241841591662753760 87|2080725199503245312_CREDIT_0	0.00	4,000.00	126,501.82
2026-07-26T15:01:18	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2081379336616218624	TRF|2MPTirhyc|2081379336616218624_DEBIT_0	410.00	0.00	126,091.82
2026-07-26T15:01:18	Value Added Tax	TRF|2MPTirhyc|2081379336616218624_DEBIT_1	0.75	0.00	126,091.07
2026-07-27T11:30:06	Transfer from NDIFREKE SAMSON	MIT|TMP|APT000032607271030031665002845 66|2081688561903136768_CREDIT_0	0.00	22,000.00	148,091.07
2026-07-27T16:38:39	Transfer from NDIFREKE SAMSON	MIT|TMP|APT[illegible]|2081766210899460096_CREDIT_0	0.00	50,000.00	198,091.07
2026-07-27T17:31:26	TRANSFER TO SUSANA UDUAK ANIEFIOK OPay *****33076/TRF|2MPTirhyc|2081779507391512576	TRF|2MPTirhyc|2081779507391512576_DEBIT_0	5,010.00	0.00	193,081.07
2026-07-27T17:31:26	Value Added Tax	TRF|2MPTirhyc|2081779507391512576_DEBIT_1	0.75	0.00	193,080.32
2026-07-27T18:23:02	POS purchase at OPAY DIGITAL SERVICES L	CDS-270720261822 39|257ZRWBQ|510000|004884_DEBIT_0	5,100.00	0.00	187,980.32
2026-07-27T19:25:16	Value Added Tax	TRF|2MPTirhyc|2081808151034560512_DEBIT_1	0.75	0.00	186,969.57
2026-07-27T19:25:16	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****36134 /TRF|2MPTirhyc|2081808151034560512	TRF|2MPTirhyc|2081808151034560512_DEBIT_0	1,010.00	0.00	186,970.32

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2026-07-27T19:27:57	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2081808827719966720	ATP|2MPTep4ov|2081808827719966720_DEBIT_0	1,000.00	0.00	185,969.57
2026-07-28T08:16:48	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****36134 /TRF|2MPTirhyc|2082002316165181440	TRF|2MPTirhyc|2082002316165181440_DEBIT_0	510.00	0.00	185,459.57
2026-07-28T08:16:48	Value Added Tax	TRF|2MPTirhyc|2082002316165181440_DEBIT_1	0.75	0.00	185,458.82
2026-07-28T12:46:26	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2082070172641144832	ATP|2MPTep4ov|2082070172641144832_DEBIT_0	1,000.00	0.00	184,458.82
2026-07-28T15:42:07	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2082114383636643840	ATP|2MPTep4ov|2082114383636643840_DEBIT_0	400.00	0.00	184,058.82
2026-07-28T19:12:44	TRANSFER TO Atreos Retail Platform Limited - Bokku Mart Obawole Moniepoint MFB *****27408 /TRF|2MPTirhyc|2082167387131875328	TRF|2MPTirhyc|2082167387131875328_DEBIT_0	750.00	0.00	183,308.82
2026-07-28T19:42:27	Value Added Tax	TRF|2MPTirhyc|2082174863722463232_DEBIT_1	0.75	0.00	180,298.07
2026-07-28T19:42:27	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2082174863722463232	TRF|2MPTirhyc|2082174863722463232_DEBIT_0	3,010.00	0.00	180,298.82
2026-07-29T09:55:32	POS purchase at OPAY DIGITAL SERVICES L	CDS-29072026095531|2070QTDM|310000|001197_DEBIT_0	3,100.00	0.00	177,198.07
2026-07-29T12:06:29	POS purchase at OPAY DIGITAL SERVICES L	CDS-29072026120627|257Z7HX7|240000|006753_DEBIT_0	2,400.00	0.00	174,798.07
2026-07-29T13:					

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54:05	POS purchase at T IJEOMA JESSICA AZ 000	CDS-29072026135347|2214XY1V|130000|000190_DEBIT_0	1,300.00	0.00	173,498.07
2026-07-29T14:35:08	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2082459914845736960	ATP|2MPTep4ov|2082459914845736960_DEBIT_0	1,000.00	0.00	172,498.07
2026-07-30T11:58:53	POS purchase at T ROBERTA LORI 000	CDS-30072026115850|2TMP99BD|530000|000423_DEBIT_0	5,300.00	0.00	167,198.07
2026-07-30T12:21:57	Stamp duty	TRF|2MPTirhyc|2082788785574793216_DEBIT_2	50.00	0.00	17,137.32
2026-07-30T12:21:57	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****36134 /TRF|2MPTirhyc|2082788785574793216	TRF|2MPTirhyc|2082788785574793216_DEBIT_0	150,010.00	0.00	17,188.07
2026-07-30T12:21:57	Value Added Tax	TRF|2MPTirhyc|2082788785574793216_DEBIT_1	0.75	0.00	17,187.32
2026-07-30T15:54:46	POS purchase at T FUNMILAYO MARY OL 007	CDS-30072026153444|2214B8WV|60000|007667_DEBIT_0	600.00	0.00	16,537.32
2026-07-30T17:05:08	POS purchase at OPAY DIGITAL SERVICES L	CDS-30072026170507|257ZTOWL|180000|025232_DEBIT_0	1,800.00	0.00	14,737.32
2026-07-30T17:08:22	TRANSFER TO ABUBAKAR REDOLLAHI IYANUOLUWA Union Bank of Nigeria *****74065 /TRF|2MPTirhyc|2082860865431822336	TRF|2MPTirhyc|2082860865431822336_DEBIT_0	2,310.00	0.00	12,427.32
2026-07-30T17:08:22	Value Added Tax	TRF|2MPTirhyc|2082860865431822336_DEBIT_1	0.75	0.00	12,426.57
2026-07-30T17:12:02	POS purchase at T BOLARINWA NURUDEE 001	CDS-30072026171158|2TPT2K03|510000|001532_DEBIT_0	5,100.00	0.00	7,326.57

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2026-08-03T14:56:06	POS purchase at T IJEOMA JESSICA AZ 000	CDS-03082026145548|2214XY1V|210000|000245_DEBIT_0	2,100.00	0.00	5,226.57
2026-08-03T15:03:50	POS purchase at T FUNMILAYO MARY OL 007	CDS-03082026150349|2214B8WV|45000|007719_DEBIT_0	450.00	0.00	4,776.57
2026-08-04T10:56:22	Choir dues for this month	TRF|2MPTirhyc|2084579186354663424_DEBIT_0	2,010.00	0.00	2,766.57
2026-08-04T10:56:22	Value Added Tax	TRF|2MPTirhyc|2084579186354663424_DEBIT_1	0.75	0.00	2,765.82
2026-08-04T13:33:55	POS purchase at T FUNMILAYO MARY OL 007	CDS-04082026133351|2214B8WV|40000|007726_DEBIT_0	400.00	0.00	2,365.82
2026-08-04T16:08:16	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2084657680830181376	ATP|2MPTep4ov|2084657680830181376_DEBIT_0	1,000.00	0.00	1,365.82
2026-08-05T16:52:12	Moniepoint Rewards Cashout	CB_CSH_CDT|#|20850311189257584641#|05082026165211|#|3707112433_CREDIT_0	0.00	130.00	1,495.82
2026-08-05T21:20:37	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2085098671511183360	ATP|2MPTep4ov|2085098671511183360_DEBIT_0	1,000.00	0.00	495.82
2026-08-07T23:22:25	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2085854099243724800	ATP|2MPTep4ov|2085854099243724800_DEBIT_0	400.00	0.00	95.82
2026-08-10T09:06:21	Transfer from SANDRA UTIBE EMMANUEL	MIT|TMP|APT000032608100806161678375994 39|2086725810517155840_CREDIT_0	0.00	5,000.00	5,095.82
2026-08-10T19:51:56	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2086888294460104704	TRF|2MPTirhyc|2086888294460104704_DEBIT_0	5,010.00	0.00	85.82

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2026-08-10T19:51:56	Value Added Tax	TRF|2MPTirhyc|2086888294460104704_DEBIT_1	0.75	0.00	85.07
2026-08-11T18:50:48	Transfer from SANDRA UTIBE EMMANUEL	MIT|TMP|APT000032608111750471679914225 12|2087235293590827008_CREDIT_0	0.00	5,000.00	5,085.07
2026-08-11T18:51:19	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2087235425078968320	ATP|2MPTep4ov|2087235425078968320_DEBIT_0	500.00	0.00	4,585.07
2026-08-11T18:52:57	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2087235838148567040	ATP|2MPTep4ov|2087235838148567040_DEBIT_0	550.00	0.00	4,035.07
2026-08-11T19:22:25	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|2087243254524018688	BPT|2MPTep4ov|2087243254524018688_DEBIT_0	1,000.00	0.00	3,035.07
2026-08-12T09:35:27	TRANSFER TO CHIMADOSE VENTURES - CHIMADOSE VENTURE 2 Moniepoint MFB *****39979/TRF|2MPTirhyc|2087457924472086528	TRF|2MPTirhyc|2087457924472086528_DEBIT_0	3,000.00	0.00	35.07
2026-08-12T20:24:29	Transfer from SANDRA UTIBE EMMANUEL	MIT|TMP|APT000032608121924251681014060 86|2087621244871983104_CREDIT_0	0.00	5,100.00	5,135.07
2026-08-12T22:58:12	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2087659945891823616	ATP|2MPTep4ov|2087659945891823616_DEBIT_0	1,000.00	0.00	4,135.07
2026-08-12T22:59:55	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2087660378047721472	ATP|2MPTep4ov|2087660378047721472_DEBIT_0	300.00	0.00	3,835.07
2026-08-13T10:43:43	POS purchase at OPAY DIGITAL SERVICES L	CDS-13082026104342|257ZQSZW|130000|001693_DEBIT_0	1,300.00	0.00	2,535.07
2026-08-13T15:50:19	POS purchase at OPAY DIGITAL SERVICES L	CDS-13082026155018|257ZQSZW|210000|001699_DEBIT_0	2,100.00	0.00	435.07



2026-08-13T17:42:54	Transfer from SANDRA UTIBE EMMANUEL	MIT|TMP|APT000032608131642521681781159 58|2087942978336362496_CREDIT_0	0.00	101,000.00	101,435.07
2026-08-14T14:47:41	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2088261276799385600	ATP|2MPTep4ov|2088261276799385600_DEBIT_0	350.00	0.00	101,085.07
2026-08-14T20:56:28	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****36134 /TRF|2MPTirhyc|2088354086890405888	TRF|2MPTirhyc|2088354086890405888_DEBIT_0	1,010.00	0.00	100,075.07
2026-08-14T20:56:28	Value Added Tax	TRF|2MPTirhyc|2088354086890405888_DEBIT_1	0.75	0.00	100,074.32
2026-08-14T20:57:40	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|2088354387226001408	BPT|2MPTep4ov|2088354387226001408_DEBIT_0	500.00	0.00	99,574.32
2026-08-16T10:34:35	Value Added Tax	TRF|2MPTirhyc|2088922357116190720_DEBIT_1	0.75	0.00	89,563.57
2026-08-16T10:34:35	Stamp duty	TRF|2MPTirhyc|2088922357116190720_DEBIT_2	50.00	0.00	89,513.57
2026-08-16T10:34:35	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2088922357116190720	TRF|2MPTirhyc|2088922357116190720_DEBIT_0	10,010.00	0.00	89,564.32
2026-08-16T12:55:31	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|TMP|APT000032608161155301684312100 79|2088957826033815552_CREDIT_0	0.00	5,000.00	94,513.57
2026-08-17T13:50:13	Transfer from NDIFREKE SAMSON	MIT|TMP|APT000032608171250091685236707 95|2089333966838935552_CREDIT_0	0.00	15,000.00	109,513.57

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2026-08-17T14:57:52	POS purchase at T IJEOMA JESSICA AZ 000	CDS-17082026145721|2214XY1V|210000|000390_DEBIT_0	2,100.00	0.00	107,413.57
2026-08-17T15:55:13	Transfer from NDIFREKE SAMSON	MIT|TMP|APT000032608171455091685362073 09|2089365422964879361_CREDIT_0	0.00	2,100.00	109,513.57
2026-08-18T09:28:33	TRANSFER TO RUTH OMALE OPay *****64751 /TRF|2MPTirhyc|2089630518056398848	TRF|2MPTirhyc|2089630518056398848_DEBIT_0	5,110.00	0.00	104,403.57
2026-08-18T09:28:33	Value Added Tax	TRF|2MPTirhyc|2089630518056398848_DEBIT_1	0.75	0.00	104,402.82
2026-08-18T10:16:42	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2089642634010349568	ATP|2MPTep4ov|2089642634010349568_DEBIT_0	1,000.00	0.00	103,402.82
2026-08-18T17:41:23	Stamp duty	TRF|2MPTirhyc|208975[illegible]41188067328_DEBIT_2	50.00	0.00	91,342.07
2026-08-18T17:41:23	TRANSFER TO ANIETIE AKPAN MBERE OPay *****81697/TRF|2MPTirhyc|2089754541188067328	TRF|2MPTirhyc|2089754541188067328_DEBIT_0	12,010.00	0.00	91,392.82
2026-08-18T17:41:23	Value Added Tax	TRF|2MPTirhyc|2089754541188067328_DEBIT_1	0.75	0.00	91,392.07
2026-08-18T21:22:13	Value Added Tax	TRF|2MPTirhyc|2089810118284582912_DEBIT_1	0.75	0.00	89,831.32
2026-08-18T21:22:13	TRANSFER TO DENIS TAYE OPay *****47753 /TRF|2MPTirhyc|2089810118284582912	TRF|2MPTirhyc|2089810118284582912_DEBIT_0	1,510.00	0.00	89,832.07
2026-08-19T06:36:16	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2089949548576538624	TRF|2MPTirhyc|2089949548576538624_DEBIT_0	8,010.00	0.00	81,821.32

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2026-08-19T06:36:16	Value Added Tax	TRF|2MPTirhyc|2089949548576538624_DEBIT_1	0.75	0.00	81,820.57
2026-08-19T08:49:11	Transfer from SANDRA UTIBE EMMANUEL	MIT|TMP|APT000032608190749081686830319 99|2089982988263215104_CREDIT_0	0.00	8,000.00	89,820.57
2026-08-19T21:22:17	TRANSFER TO POS Transfer- BALA MALAMI Moniepoint MFB *****80296 /TRF|2MPTirhyc|2090172519861735424	TRF|2MPTirhyc|2090172519861735424_DEBIT_0	3,100.00	0.00	86,720.57
2026-08-19T21:28:14	Value Added Tax	TRF|2MPTirhyc|2090174019576905728_DEBIT_1	0.75	0.00	86,009.82
2026-08-19T21:28:14	TRANSFER TO ABUBAKAR ZAKARI MOHAMMED OPay *****65581 /TRF|2MPTirhyc|2090174019576905728	TRF|2MPTirhyc|2090174019576905728_DEBIT_0	710.00	0.00	86,010.57
2026-08-19T22:45:42	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|2090193512933634048	BPT|2MPTep4ov|2090193512933634048_DEBIT_0	600.00	0.00	85,409.82
2026-08-20T12:06:47	Value Added Tax	TRF|2MPTirhyc|2090395113378926592_DEBIT_1	0.75	0.00	83,899.07
2026-08-20T12:06:47	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****36134 /TRF|2MPTirhyc|2090395113378926592	TRF|2MPTirhyc|2090395113378926592_DEBIT_0	1,510.00	0.00	83,899.82
2026-08-20T23:06:54	Value Added Tax	TRF|2MPTirhyc|2090561237415444480_DEBIT_1	0.75	0.00	81,888.32
2026-08-20T23:06:54	TRANSFER TO SUSANA UDUAK ANIEFIOK OPay *****33076/TRF|2MPTirhyc|2090561237415444480	TRF|2MPTirhyc|2090561237415444480_DEBIT_0	2,010.00	0.00	81,889.07
2026-08-21T09:					

00:47	Transfer from SANDRA UTIBE EMMANUEL	MIT|TMP|APT000032608210800421688761673 80|2090710675390726144_CREDIT_0	0.00	4,000.00	85,888.32
2026-08-21T19: 33:03	Transfer from NDIFREKE SAMSON	MIT|TMP|APT000032608211833021689422834 01|2090869806259679232_CREDIT_0	0.00	5,000.00	90,888.32
2026-08-21T19: 36:29	Value Added Tax	TRF|2MPTirhyc|2090870672000167936_DEBIT_1	0.75	0.00	87,677.57
2026-08-21T19: 36:29	TRANSFER TO SEBIOTIMO FOODS NIGERIA LIMITED OPay *****80578 /TRF|2MPTirhyc|2090870672000167936	TRF|2MPTirhyc|2090870672000167936_DEBIT_0	3,210.00	0.00	87,678.32
2026-08-21T23: 05:18	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2090923223414292480	ATP|2MPTep4ov|2090923223414292480_DEBIT_0	1,000.00	0.00	86,677.57
2026-08-22T19: 04:37	Transfer from NDIFREKE SAMSON	MIT|TMP|APT000032608221804351690330943 43|2091225036266905600_CREDIT_0	0.00	3,500.00	90,177.57
2026-08-22T19: 04:57	MOBILE purchase at SpotifyA	CDS-220821[illegible]0454|3IPG0001|160000|681846_DEBIT_0	1,600.00	0.00	88,577.57
2026-08-22T19: 58:38	TRANSFER TO HANNAH ADENIKE ADENIRAN OPay *****37966 /TRF|2MPTirhyc|2091238633940996096	TRF|2MPTirhyc|2091238633940996096_DEBIT_0	3,110.00	0.00	85,467.57
2026-08-22T19: 58:38	Value Added Tax	TRF|2MPTirhyc|2091238633940996096_DEBIT_1	0.75	0.00	85,466.82
2026-08-23T12: 38:55	TRANSFER TO RICHARD OLUWAFEMI PAUL OPay *****47594 /TRF|2MPTirhyc|2091490361851011072	TRF|2MPTirhyc|2091490361851011072_DEBIT_0	2,910.00	0.00	82,556.82
2026-08-23T12: 38:55	Value Added Tax	TRF|2MPTirhyc|2091490361851011072_DEBIT_1	0.75	0.00	82,556.07

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2026-08-23T12:46:08	TRANSFER TO VICTORIA CHIELOZONAM NWAFOR OPay *****77791 /TRF|2MPTirhyc|2091492181700096000	TRF|2MPTirhyc|2091492181700096000_DEBIT_0	2,010.00	0.00	80,546.07
2026-08-23T12:46:08	Value Added Tax	TRF|2MPTirhyc|2091492181700096000_DEBIT_1	0.75	0.00	80,545.32
2026-08-23T12:47:49	TRANSFER TO POS Transfer - CHIZOBA NWODE Moniepoint MFB *****19628 /TRF|2MPTirhyc|2091492604796796928	TRF|2MPTirhyc|2091492604796796928_DEBIT_0	1,200.00	0.00	79,345.32
2026-08-23T13:02:07	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****36134 /TRF|2MPTirhyc|2091496203602096128	TRF|2MPTirhyc|2091496203602096128_DEBIT_0	3,010.00	0.00	76,335.32
2026-08-23T13:02:07	Value Added Tax	TRF|2MPTirhyc|2091496203602096128_DEBIT_1	0.75	0.00	76,334.57
2026-08-23T16:40:07	TRANSFER TO POS Transfer - CHIZOBA NWODE Moniepoint MFB *****19628 /TRF|2MPTirhyc|2091551062838538240	TRF|2MPTirhyc|2091551062[illegible]538240_DEBIT_0	3,100.00	0.00	73,234.57
2026-08-23T22:58:29	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2091646284683411456	ATP|2MPTep4ov|2091646284683411456_DEBIT_0	1,000.00	0.00	72,234.57
2026-08-24T21:49:16	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2091991251629154304	ATP|2MPTep4ov|2091991251629154304_DEBIT_0	1,000.00	0.00	71,234.57
2026-08-25T09:01:55	Value Added Tax	TRF|2MPTirhyc|2092160529066852352_DEBIT_1	0.75	0.00	68,223.82
2026-08-25T09:01:55	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****81267 /TRF|2MPTirhyc|2092160529066852352	TRF|2MPTirhyc|2092160529066852352_DEBIT_0	3,010.00	0.00	68,224.57



2026-08-25T09:09:43	Value Added Tax	TRF|2MPTirhyc|2092162491014209536_DEBIT_1	0.75	0.00	66,113.07
2026-08-25T09:09:43	TRANSFER TO RUTH OMALE OPay *****64751 /TRF|2MPTirhyc|2092162491014209536	TRF|2MPTirhyc|2092162491014209536_DEBIT_0	2,110.00	0.00	66,113.82
2026-08-25T16:00:29	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2092265865841516544	ATP|2MPTep4ov|2092265865841516544_DEBIT_0	1,000.00	0.00	65,113.07
2026-08-25T18:13:29	TRANSFER TO RUTH OMALE OPay *****64751 /TRF|2MPTirhyc|2092299337313910784	TRF|2MPTirhyc|2092299337313910784_DEBIT_0	2,910.00	0.00	62,203.07
2026-08-25T18:13:29	Value Added Tax	TRF|2MPTirhyc|2092299337313910784_DEBIT_1	0.75	0.00	62,202.32
2026-08-26T09:38:24	Value Added Tax	TRF|2MPTirhyc|2092532097465475072_DEBIT_1	0.75	0.00	60,091.57
2026-08-26T09:38:24	TRANSFER TO RUTH OMALE OPay *****64751 /TRF|2MPTirhyc|2092532097465475072	TRF|2MPTirhyc|2092532097465475072_DEBIT_0	2,110.00	0.00	60,092.32
2026-08-26T15:16:01	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2092617062453968896	ATP|2MPTep4ov|2092617062453968896_DEBIT_0	1,000.00	0.00	59,091.57
2026-08-26T16:36:28	AIRTIME TO 08034316078 MTN /ATP|2MPTep4ov|2092637309411741696	ATP|2MPTep4ov|2092637309411741696_DEBIT_0	200.00	0.00	58,891.57
2026-08-26T17:28:55	TRANSFER TO abiodun rukayat talabi PalmPay *****88612/TRF|2MPTirhyc|2092650506682826752	TRF|2MPTirhyc|2092650506682826752_DEBIT_0	1,110.00	0.00	57,781.57
2026-08-26T17:28:55	Value Added Tax	TRF|2MPTirhyc|2092650506682826752_DEBIT_1	0.75	0.00	57,780.82

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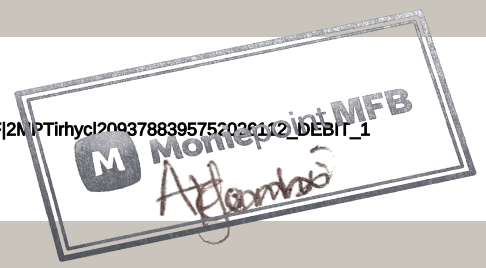
2026-08-26T19:54:02	Value Added Tax	TRF|2MPTirhyc|2092687026056712192_DEBIT_1	0.75	0.00	52,670.07
2026-08-26T19:54:02	TRANSFER TO ABIGEAL IBUKUN SOJIOLA OPay *****94154/TRF|2MPTirhyc|2092687026056712192	TRF|2MPTirhyc|2092687026056712192_DEBIT_0	5,110.00	0.00	52,670.82
2026-08-26T20:22:10	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|TMP|APT000032608261922061694141197 90|2092694091914248192_CREDIT_0	0.00	5,000.00	57,670.07
2026-08-27T09:46:04	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|TMP|APT000032608270845591694434624 42|2092896397389692928_CREDIT_0	0.00	10,500.00	68,170.07
2026-08-27T10:06:06	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|2092901456688513024	BPT|2MPTep4ov|2092901456688513024_DEBIT_0	1,000.00	0.00	67,170.07
2026-08-27T10:20:40	Value Added Tax	TRF|2MPTirhyc|2092905122240651264_DEBIT_1	0.75	0.00	66,159.32
2026-08-27T10:20:40	TRANSFER TO DENIS TAYE OPay *****47753 /TRF|2MPTirhyc|2092905122240651264	TRF|2MPTirhyc|2092905122240651264_DEBIT_0	1,010.00	0.00	66,160.07
2026-08-27T19:06:27	Transfer from SANDRA UTIBE EMMANUEL	MIT|TMP|APT000032608271806231695002433 66|2093037426138333184_CREDIT_0	0.00	10,000.00	76,159.32
2026-08-27T19:09:59	SANDRA UTIBE EMMANUEL TO Oyem Grace Etuaje MONIEPOINT *****49417 /TRF|2MPTirhyc|2093038331767349248_CBA	TRF|2MPTirhyc|2093038331767349248_CBA_DEBIT_0	5,000.00	0.00	71,159.32
2026-08-27T19:13:56	TRANSFER TO Happiness Onwuegbu MOMO PSB *****93527/TRF|2MPTirhyc|2093039322336174080	TRF|2MPTirhyc|2093039322336174080_DEBIT_0	5,010.00	0.00	66,149.32
2026-08-27T19:13:56	Value Added Tax	TRF|2MPTirhyc|2093039322336174080_DEBIT_1	0.75	0.00	66,148.57

2026-08-27T21:24:50	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2093072265701318656	ATP|2MPTep4ov|2093072265701318656_DEBIT_0	1,000.00	0.00	65,148.57
2026-08-28T09:19:17	Value Added Tax	TRF|2MPTirhyc|2093252065067270144_DEBIT_1	0.75	0.00	64,137.82
2026-08-28T09:19:17	TRANSFER TO DENIS TAYE OPay *****47753 /TRF|2MPTirhyc|2093252065067270144	TRF|2MPTirhyc|2093252065067270144_DEBIT_0	1,010.00	0.00	64,138.57
2026-08-28T13:16:42	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2093311809220403200|#|28082026131641|#|3707112433_CREDIT_0	0.00	195.00	64,332.82
2026-08-28T13:17	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2093311888782340096	ATP|2MPTep4ov|2093311888782340096_DEBIT_0	200.00	0.00	64,132.82
2026-08-28T13:25:12	Transfer from FAITH BASSEY	MIT|TMP|APT0[illegible]26082812[illegible]9563822483|2093313[illegible]4020328449_CREDIT_0	0.00	50,000.00	114,132.82
2026-08-28T18:14:46	Value Added Tax	TRF|2MPTirhyc|2093386823994560512_DEBIT_1	0.75	0.00	112,122.07
2026-08-28T18:14:46	TRANSFER TO DAMILOLA PHARMACY-ALAMUTU OPay *****44371 /TRF|2MPTirhyc|2093386823994560512	TRF|2MPTirhyc|2093386823994560512_DEBIT_0	2,010.00	0.00	112,122.82
2026-08-28T18:57:54	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2093397675973050368	ATP|2MPTep4ov|2093397675973050368_DEBIT_0	1,000.00	0.00	111,122.07
2026-08-28T19:08:48	Transfer from SANDRA UTIBE EMMANUEL	MIT|TMP|APT000032608281808451696031308 94|2093400409253355520_CREDIT_0	0.00	2,900.00	114,022.07
2026-08-28T19:09:08	TRANSFER TO Happiness Onwuegbu MOMO PSB *****93527/TRF|2MPTirhyc|2093400503106662400	TRF|2MPTirhyc|2093400503106662400_DEBIT_0	3,310.00	0.00	110,712.07

2026-08-28T19:09:08	Value Added Tax	TRF|2MPTirhyc|2093400503106662400_DEBIT_1	0.75	0.00	110,711.32
2026-08-28T20:31:08	Value Added Tax	TRF|2MPTirhyc|2093421138600218624_DEBIT_1	0.75	0.00	109,700.57
2026-08-28T20:31:08	TRANSFER TO KEMI ELIZABETH ADEYANJU OPay *****18370 /TRF|2MPTirhyc|2093421138600218624	TRF|2MPTirhyc|2093421138600218624_DEBIT_0	1,010.00	0.00	109,701.32
2026-08-28T21:05:44	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|2093429848972296192	BPT|2MPTep4ov|2093429848972296192_DEBIT_0	500.00	0.00	109,200.57
2026-08-29T10:49:23	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|TMP|APT000032608[illegible]9221696494273[illegible]|209363[illegible]7123735400448_CREDIT_0	0.00	2,500.00	111,700.57
2026-08-29T10:51:16	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|2093637599652139008	BPT|2MPTep4ov|2093637599652139008_DEBIT_0	500.00	0.00	111,200.57
2026-08-29T11:45:53	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2093651345276833792	ATP|2MPTep4ov|2093651345276833792_DEBIT_0	1,000.00	0.00	110,200.57
2026-08-29T14:27	Value Added Tax	TRF|2MPTirhyc|2093691892877967360_DEBIT_1	0.75	0.00	108,089.82
2026-08-29T14:27	TRANSFER TO Happiness Onwuegbu MOMO PSB *****93527/TRF|2MPTirhyc|2093691892877967360	TRF|2MPTirhyc|2093691892877967360_DEBIT_0	2,110.00	0.00	108,090.57
2026-08-29T16:31:39	FMW:M/FIP/238530821011727999/PEACE PHILLIP /MONIEPOINT MICROFINANCE BANK/send	10001426082916313650435087066 2_CREDIT_0	0.00	3,000.00	111,089.82

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2026-08-29T19:06:50	Value Added Tax	TRF|2MPTirhyc|2093762311291084800_DEBIT_1	0.75	0.00	107,979.07
2026-08-29T19:06:50	TRANSFER TO RUTH OMALE OPay *****64751 /TRF|2MPTirhyc|2093762311291084800	TRF|2MPTirhyc|2093762311291084800_DEBIT_0	3,110.00	0.00	107,979.82
2026-08-29T19:47:46	TRANSFER TO Happiness Onwuegbu MOMO PSB *****93527/TRF|2MPTirhyc|2093772616553963520	TRF|2MPTirhyc|2093772616553963520_DEBIT_0	910.00	0.00	107,069.07
2026-08-29T19:47:46	Value Added Tax	TRF|2MPTirhyc|2093772616553963520_DEBIT_1	0.75	0.00	107,068.32
2026-08-29T20:50:29	TRANSFER TO ELIZABETH UWAH UTIBE-ABASI OPay *****66899 /TRF|2MPTirhyc|2093788395752026112	TRF|2MPTirhyc|2093788395752026112_DEBIT_0	2,110.00	0.00	104,958.32
2026-08-29T20:50:29	Value Added Tax	TRF|2MPTirhyc|2093788395752026112_DEBIT_1	0.75	0.00	104,957.57
2026-08-30T11:08:25	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|TMP|APT000032608301008211697504721 87|2094004290490957824_CREDIT_0	0.00	2,800.00	107,757.57
2026-08-30T11:09:40	Transfer from SANDRA UTIBE EMMANUEL	MIT|TMP|APT000032608301009381697503537 18|2094004610396160000_CREDIT_0	0.00	6,900.00	114,657.57
2026-08-30T11:22:11	POS purchase at T Atreos Retail Pla 010	CDS-300820261122 05|2214U9P0|689000|010291_DEBIT_0	6,890.00	0.00	107,767.57
2026-08-30T11:26:10	TRANSFER TO DONATUS EGBUNA CHUKWU OPay *****46695 /TRF|2MPTirhyc|2094008769182117888	TRF|2MPTirhyc|2094008769182117888_DEBIT_0	1,010.00	0.00	106,757.57
2026-08-30T11:26:10	Value Added Tax	TRF|2MPTirhyc|2094008769182117888_DEBIT_1	0.75	0.00	106,756.82



2026-08-30T11:27:48	Value Added Tax	TRF|2MPTirhyc|2094009181105438720_DEBIT_1	0.75	0.00	105,546.07
2026-08-30T11:27:48	TRANSFER TO LATIFAT ABENI SIKIRU OPay *****51935/TRF|2MPTirhyc|2094009181105438720	TRF|2MPTirhyc|2094009181105438720_DEBIT_0	1,210.00	0.00	105,546.82
2026-08-30T11:30:25	TRANSFER TO POS Transfer- BALA MALAMI Moniepoint MFB *****80296 /TRF|2MPTirhyc|2094009841544142848	TRF|2MPTirhyc|2094009841544142848_DEBIT_0	700.00	0.00	104,846.07
2026-08-30T16:04:58	Value Added Tax	TRF|2MPTirhyc|2094078934661988352_DEBIT_1	0.75	0.00	104,435.32
2026-08-30T16:04:58	TRANSFER TO KEMI ELIZABETH ADEYANJU OPay *****18370 /TRF|2MPTirhyc|2094078934661988352	TRF|2MPTirhyc|2094078934661988352_DEBIT_0	410.00	0.00	104,436.07
2026-08-30T16:46:54	Value Added Tax	TRF|2MPTirhyc|2094089484951068672_DEBIT_1	0.75	0.00	103,324.57
2026-08-30T16:46:54	TRANSFER TO RUTH OMALE OPay *****64751 /TRF|2MPTirhyc|2094089484951068672	TRF|2MPTirhyc|2094089484951068672_DEBIT_0	1,110.00	0.00	103,325.32
2026-08-30T20:11:45	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|2094141038837444608	BPT|2MPTep4ov|2094141038837444608_DEBIT_0	600.00	0.00	102,724.57
2026-08-31T08:49:35	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2094331752174682112	ATP|2MPTep4ov|2094331752174682112_DEBIT_0	1,000.00	0.00	101,724.57
2026-08-31T08:50:59	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2094332105813012480	ATP|2MPTep4ov|2094332105813012480_DEBIT_0	200.00	0.00	101,524.57

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2026-08-31T23:00:05	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2094545788163096576	ATP|2MPTep4ov|2094545788163096576_DEBIT_0	1,000.00	0.00	100,524.57
2026-09-01T09:22:49	TRANSFER TO CHIMADOSE VENTURES - CHIMADOSE VENTURE 2 Moniepoint MFB *****39979/TRF|2MPTirhyc|2094702505041170432	TRF|2MPTirhyc|2094702505041170432_DEBIT_0	2,100.00	0.00	98,424.57
2026-09-01T19:19:45	Transfer from NDIFREKE SAMSON	MIT|TMP|APT000032609011819421700146031 92|2094852717590552576_CREDIT_0	0.00	1,100.00	99,524.57
2026-09-01T19:23:05	TRANSFER TO POS Transfer- NWAJI PIUS NWOFE Moniepoint MFB *****93793 /TRF|2MPTirhyc|2094853565430472704	TRF|2MPTirhyc|2094853565430472704_DEBIT_0	1,100.00	0.00	98,424.57
2026-09-02T00:42:21	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2094933911213338624	ATP|2MPTep4ov|2094933911213338624_DEBIT_0	1,000.00	0.00	97,424.57
2026-09-02T08:57:47	Value Added Tax	TRF|2MPTirhyc|2095058591543386512_DEBIT_1	0.75	0.00	94,813.82
2026-09-02T08:57:47	TRANSFER TO MUBARAK SHAAIBU OPay *****70278/TRF|2MPTirhyc|2095058591542976512	TRF|2MPTirhyc|2095058591542976512_DEBIT_0	2,610.00	0.00	94,814.57
2026-09-02T09:01:49	Value Added Tax	TRF|2MPTirhyc|2095059608707944448_DEBIT_1	0.75	0.00	93,803.07
2026-09-02T09:01:49	TRANSFER TO DENIS TAYE OPay *****47753 /TRF|2MPTirhyc|2095059608707944448	TRF|2MPTirhyc|2095059608707944448_DEBIT_0	1,010.00	0.00	93,803.82
2026-09-02T10:22:57	Via GAPSLITE Contribution Money REF217968100000500002609021022 to SANDRA UTIBE EMMANUEL. 00001326090	MIT|HBP|000013260902102254000064472277|2095080014337818624_CREDIT_0	0.00	50,000.00	143,803.07
2026-09-02T11:31:57	Stamp duty	TRF|2MPTirhyc|2095097391096262656_CBA_DEBIT_1	50.00	0.00	93,753.07

2026-09-02T11:31:57	SANDRA UTIBE EMMANUEL TO Oyem Grace Etuaje MONIEPOINT *****49417 /TRF|2MPTirhyc|2095097391096262656_CBA	TRF|2MPTirhyc|2095097391096262656_CBA_DEBIT_0	50,000.00	0.00	93,803.07
2026-09-02T16:45:19	Transfer from SEGUN EMMANUEL BELLO	MIT|TMP|APT000032609021545181700971820 91|2095176247131783168_CREDIT_0	0.00	35,000.00	128,753.07
2026-09-02T23:44:04	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2095281632716951552	ATP|2MPTep4ov|2095281632716951552_DEBIT_0	1,000.00	0.00	127,753.07
2026-09-03T09:36:28	TRANSFER TO DENIS TAYE OPay *****47753 /TRF|2MPTirhyc|2095430715548676096	TRF|2MPTirhyc|2095430715548676096_DEBIT_0	1,010.00	0.00	126,743.07
2026-09-03T09:36:28	Value Added Tax	TRF|2MPTirhyc|2095430715548676096_DEBIT_1	0.75	0.00	126,742.32
2026-09-03T12:27:42	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|TMP|APT[illegible]60903112738170175493781|2095473791082024960_CREDIT_0	0.00	950.00	127,692.32
2026-09-03T12:32:11	Transfer from SANDRA UTIBE EMMANUEL	MIT|TMP|APT000032609031132101701752782 42|2095474934659010560_CREDIT_0	0.00	1,100.00	128,792.32
2026-09-03T14:20:31	Stamp duty	TRF|2MPTirhyc|2095502197523865600_DEBIT_2	50.00	0.00	98,731.57
2026-09-03T14:20:31	TRANSFER TO OYINDAMOLA OLUWAFUNKE OLONIYO OPay *****55005 /TRF|2MPTirhyc|2095502197523865600	TRF|2MPTirhyc|2095502197523865600_DEBIT_0	30,010.00	0.00	98,782.32
2026-09-03T14:20:31	Value Added Tax	TRF|2MPTirhyc|2095502197523865600_DEBIT_1	0.75	0.00	98,781.57
2026-09-03T14:51:39	TRANSFER TO FAITH BASSEY OPay *****83469 /TRF|2MPTirhyc|2095510032756674560	TRF|2MPTirhyc|2095510032756674560_DEBIT_0	1,010.00	0.00	97,721.57

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2026-09-03T14:51:39	Value Added Tax	TRF|2MPTirhyc|2095510032756674560_DEBIT_1	0.75	0.00	97,720.82
2026-09-03T15:43:30	Value Added Tax	TRF|2MPTirhyc|2095523082969837568_DEBIT_1	0.75	0.00	97,010.07
2026-09-03T15:43:30	TRANSFER TO EBUBECHUKWU NOHA ODILI OPay *****98821 /TRF|2MPTirhyc|2095523082969837568	TRF|2MPTirhyc|2095523082969837568_DEBIT_0	710.00	0.00	97,010.82
2026-09-03T22:08:53	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2095620066939957248	ATP|2MPTep4ov|2095620066939957248_DEBIT_0	1,000.00	0.00	96,010.07
2026-09-04T08:44:46	Value Added Tax	TRF|2MPTirhyc|2095780090711072768_DEBIT_1	0.75	0.00	95,799.32
2026-09-04T08:44:46	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****36134 /TRF|2MPTirhyc|2095780090711072768	TRF|2MPTirhyc|2095780090711072768_DEBIT_0	210.00	0.00	95,800.07
2026-09-04T09:36:55	Value Added Tax	TRF|2MPTirhyc|2095793210939670528_DEBIT_1	0.75	0.00	94,788.57
2026-09-04T09:36:55	TRANSFER TO DENIS TAYE OPay *****47753 /TRF|2MPTirhyc|2095793210939670528	TRF|2MPTirhyc|2095793210939670528_DEBIT_0	1,010.00	0.00	94,789.32
2026-09-04T11:02:25	AIRTIME TO 09021555399 AIRTEL /ATP|2MPTep4ov|2095814731894448128	ATP|2MPTep4ov|2095814731894448128_DEBIT_0	500.00	0.00	94,288.57
2026-09-04T12:22:28	Value Added Tax	TRF|2MPTirhyc|2095834877808828416_DEBIT_1	0.75	0.00	92,677.82
	TRANSFER TO DAMFOG BUSINESS SERVICES				

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2026-09-04T12:22:28	OPay *****87946 /TRF|2MPTirhyc|2095834877808828416	TRF|2MPTirhyc|2095834877808828416_DEBIT_0	1,610.00	0.00	92,678.57
2026-09-04T16:02:18	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2095890203444031488	ATP|2MPTep4ov|2095890203444031488_DEBIT_0	1,000.00	0.00	91,677.82
2026-09-04T18:27:12	Stamp duty	TRF|2MPTirhyc|2095926666530394112_DEBIT_2	50.00	0.00	76,417.07
2026-09-04T18:27:12	TRANSFER TO OYINDAMOLA OLUWAFUNKE OLONIYO OPay *****55005 /TRF|2MPTirhyc|2095926666530394112	TRF|2MPTirhyc|2095926666530394112_DEBIT_0	15,210.00	0.00	76,467.82
2026-09-04T18:27:12	Value Added Tax	TRF|2MPTirhyc|2095926666530394112_DEBIT_1	0.75	0.00	76,467.07
2026-09-04T20:25:15	Value Added Tax	TRF|2MPTirhyc|2095956372516474880_DEBIT_1	0.75	0.00	75,406.32
2026-09-04T20:25:15	TRANSFER TO DENIS TAYE OPay *****47753 /TRF|2MPTirhyc|2095956372516474880	TRF|2MPTirhyc|2095956372516474880_DEBIT_0	1,010.00	0.00	75,407.07
2026-09-04T20:47:48	Value Added Tax	TRF|2MPTirhyc|2095962048333963264_DEBIT_1	0.75	0.00	72,195.57
2026-09-04T20:47:48	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****36134 /TRF|2MPTirhyc|2095962048333963264	TRF|2MPTirhyc|2095962048333963264_DEBIT_0	3,210.00	0.00	72,196.32
2026-09-04T21:04:07	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****36134 /TRF|2MPTirhyc|2095966157105885184	TRF|2MPTirhyc|2095966157105885184_DEBIT_0	110.00	0.00	72,085.57
2026-09-04T21:04:07	Value Added Tax	TRF|2MPTirhyc|2095966157105885184_DEBIT_1	0.75	0.00	72,084.82

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2026-09-05T10:51:34	TRANSFER TO DENIS TAYE OPay *****47753 /TRF|2MPTirhyc|2096174389834805248	TRF|2MPTirhyc|2096174389834805248_DEBIT_0	810.00	0.00	71,274.82
2026-09-05T10:51:34	Value Added Tax	TRF|2MPTirhyc|2096174389834805248_DEBIT_1	0.75	0.00	71,274.07
2026-09-05T10:52:56	TRANSFER TO HAPPINESS CHINAZUM ONWUEGBU OPay *****72229 /TRF|2MPTirhyc|2096174732947554304	TRF|2MPTirhyc|2096174732947554304_DEBIT_0	210.00	0.00	71,064.07
2026-09-05T10:52:56	Value Added Tax	TRF|2MPTirhyc|2096174732947554304_DEBIT_1	0.75	0.00	71,063.32
2026-09-05T10:54:43	TRANSFER TO SEKINATU OLANIYAN PalmPay *****52675/TRF|2MPTirhyc|2096175180991959040	TRF|2MPTirhyc|2096175180991959040_DEBIT_0	210.00	0.00	70,853.32
2026-09-05T10:54:43	Value Added Tax	TRF|2MPTirhyc|2096175180991959040_DEBIT_1	0.75	0.00	70,852.57
2026-09-05T11:42:49	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|TMP|APT000032609051042471703771649 12|2096187280313319424_CREDIT_0	0.00	1,000.00	71,852.57
2026-09-05T13:42:09	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2096217320365711360	ATP|2MPTep4ov|2096217320365711360_DEBIT_0	1,000.00	0.00	70,852.57
2026-09-05T16:28:48	POS purchase at T RUTH OMALE 000	CDS-05092026162845|2MP1I0N3|210000|000739_DEBIT_0	2,100.00	0.00	68,752.57
2026-09-05T17:37:38	POS purchase at T CHIMADOSE VENTURE 010	CDS-05092026173734|2TMPBTQC|620000|010948_DEBIT_0	6,200.00	0.00	62,552.57
2026-09-06T11:07:55	Transfer from SANDRA UTIBE EMMANUEL	MIT|TMP|APT000032609061007531704711842 33|2096540888363991040_CREDIT_0	0.00	2,700.00	65,252.57

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2026-09-06T11:24:12	TRANSFER TO POS Transfer- BALA MALAMI Moniepoint MFB *****80296 /TRF|2MPTirhyc|2096544989474443264	TRF|2MPTirhyc|2096544989474443264_DEBIT_0	2,800.00	0.00	62,452.57
2026-09-06T12:26:38	Value Added Tax	TRF|2MPTirhyc|2096560702474321920_DEBIT_1	0.75	0.00	52,441.82
2026-09-06T12:26:38	Stamp duty	TRF|2MPTirhyc|2096560702474321920_DEBIT_2	50.00	0.00	52,391.82
2026-09-06T12:26:38	TRANSFER TO TITILAYO OYELOLA THOMAS OPay *****91990 /TRF|2MPTirhyc|2096560702474321920	TRF|2MPTirhyc|2096560702474321920_DEBIT_0	10,010.00	0.00	52,442.57
2026-09-06T14:42:13	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2096594824054136832	ATP|2MPTep4ov|2096594824054136832_DEBIT_0	1,000.00	0.00	51,391.82
2026-09-06T14:58:05	Value Added Tax	TRF|2MPTirhyc|209659[illegible]_DEBIT_1	0.75	0.00	50,381.07
2026-09-06T14:58:05	TRANSFER TO ABRAHAM ONYISI ODILI OPay *****13422/TRF|2MPTirhyc|2096598817079799808	TRF|2MPTirhyc|2096598817079799808_DEBIT_0	1,010.00	0.00	50,381.82
2026-09-06T15:18:04	Value Added Tax	TRF|2MPTirhyc|2096603846193364992_DEBIT_1	0.75	0.00	49,370.32
2026-09-06T15:18:04	TRANSFER TO SEKINATU OLANIYAN PalmPay *****52675/TRF|2MPTirhyc|2096603846193364992	TRF|2MPTirhyc|2096603846193364992_DEBIT_0	1,010.00	0.00	49,371.07
2026-09-06T18:01:46	Transfer from SANDRA UTIBE EMMANUEL	MIT|TMP|APT000032609061701431705071167 13|2096645031539974144_CREDIT_0	0.00	4,000.00	53,370.32
2026-09-06T19:30:36	Transfer from WISDOM AUGUSTINE OTON	MIT|TMP|APT000032609061830331705159178 63|2096667386007535616_CREDIT_0	0.00	10,000.00	63,370.32

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2026-09-06T20:02:21	TRANSFER TO KEMI ELIZABETH ADEYANJU OPay *****18370 /TRF|2MPTirhyc|2096675388653555712	TRF|2MPTirhyc|2096675388653555712_DEBIT_0	1,010.00	0.00	62,360.32
2026-09-06T20:02:21	Value Added Tax	TRF|2MPTirhyc|2096675388653555712_DEBIT_1	0.75	0.00	62,359.57
2026-09-06T21:33:58	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|TMP|APT000032609062033571705282578 52|2096698442341433344_CREDIT_0	0.00	6,000.00	68,359.57
2026-09-06T21:34:50	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****36134 /TRF|2MPTirhyc|2096698661530939392	TRF|2MPTirhyc|2096698661530939392_DEBIT_0	510.00	0.00	67,849.57
2026-09-06T21:34:50	Value Added Tax	TRF|2MPTirhyc|2096698661530939392_DEBIT_1	0.75	0.00	67,848.82
2026-09-07T09:12:21	Transfer from WISDOM AUGUSTINE OTON	MIT|HBP|100084269307081217170547184191|2096874184167055360_CREDIT_0	0.00	1,000.00	68,848.82
2026-09-07T09:14:57	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|2096874850922823680	BPT|2MPTep4ov|2096874850922823680_DEBIT_0	500.00	0.00	68,348.82
2026-09-07T09:29:48	Value Added Tax	TRF|2MPTirhyc|2096878589239369728_DEBIT_1	0.75	0.00	62,338.07
2026-09-07T09:29:48	TRANSFER TO HAPPINESS CHINAZUM ONWUEGBU OPay *****72229 /TRF|2MPTirhyc|2096878589239369728	TRF|2MPTirhyc|2096878589239369728_DEBIT_0	6,010.00	0.00	62,338.82
2026-09-07T09:32:52	Value Added Tax	TRF|2MPTirhyc|2096879362177683456_DEBIT_1	0.75	0.00	61,127.32

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2026-09-07T09:32:52	TRANSFER TO DENIS TAYE OPay *****47753 /TRF|2MPTirhyc|2096879362177683456	TRF|2MPTirhyc|2096879362177683456_DEBIT_0	1,210.00	0.00	61,128.07
2026-09-07T11:53:20	TRANSFER TO OYINDAMOLA OLUWAFUNKE OLONIYO OPay *****55005 /TRF|2MPTirhyc|2096914710825009152	TRF|2MPTirhyc|2096914710825009152_DEBIT_0	10,010.00	0.00	51,117.32
2026-09-07T11:53:20	Stamp duty	TRF|2MPTirhyc|2096914710825009152_DEBIT_2	50.00	0.00	51,066.57
2026-09-07T11:53:20	Value Added Tax	TRF|2MPTirhyc|2096914710825009152_DEBIT_1	0.75	0.00	51,116.57
2026-09-07T13:12:59	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2096934754623467520	ATP|2MPTep4ov|2096934754623467520_DEBIT_0	1,000.00	0.00	50,066.57
2026-09-07T14:37:16	MobTrf to SANDRA UTIBE EMMANUEL - FROM VICTORIA BENOIT KOMEDJA	00003026090[illegible]437[illegible]2691358302327_CREDIT_0	0.00	10,000.00	60,066.57
2026-09-07T19:42:59	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|HBP|100004260907184256170617431323|2097032891171573760_CREDIT_0	0.00	2,600.00	62,666.57
2026-09-07T19:44:07	Value Added Tax	TRF|2MPTirhyc|2097033185586454528_DEBIT_1	0.75	0.00	60,055.82
2026-09-07T19:44:07	TRANSFER TO MUBARAK SHAAIBU OPay *****70278/TRF|2MPTirhyc|2097033185586454528	TRF|2MPTirhyc|2097033185586454528_DEBIT_0	2,610.00	0.00	60,056.57
2026-09-08T09:51:57	Value Added Tax	TRF|2MPTirhyc|2097246552210141184_DEBIT_1	0.75	0.00	59,045.07
2026-09-08T09:51:57	TRANSFER TO DENIS TAYE OPay *****47753 /TRF|2MPTirhyc|2097246552210141184	TRF|2MPTirhyc|2097246552210141184_DEBIT_0	1,010.00	0.00	59,045.82

Moniepoint MFB

2026-09-08T12:46:30	TRANSFER TO FAITH BASSEY OPay *****83469 /TRF|2MPTirhyc|2097290476564504576	TRF|2MPTirhyc|2097290476564504576_DEBIT_0	2,010.00	0.00	57,035.07
2026-09-08T12:46:30	Value Added Tax	TRF|2MPTirhyc|2097290476564504576_DEBIT_1	0.75	0.00	57,034.32
2026-09-08T16:02:35	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2097339822194286592	ATP|2MPTep4ov|2097339822194286592_DEBIT_0	1,000.00	0.00	56,034.32
2026-09-08T18:06:49	Value Added Tax	TRF|2MPTirhyc|2097371086193160192_DEBIT_1	0.75	0.00	54,023.57
2026-09-08T18:06:49	TRANSFER TO RUTH OMALE OPay *****64751 /TRF|2MPTirhyc|2097371086193160192	TRF|2MPTirhyc|2097371086193160192_DEBIT_0	2,010.00	0.00	54,024.32
2026-09-09T09:09:51	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|HB[illegible]|100004[illegible]7907908|209759832[illegible]0063872_CREDIT_0	0.00	2,000.00	56,023.57
2026-09-09T09:55:46	TRANSFER TO DENIS TAYE OPay *****47753 /TRF|2MPTirhyc|2097609899410513920	TRF|2MPTirhyc|2097609899410513920_DEBIT_0	3,010.00	0.00	53,013.57
2026-09-09T09:55:46	Value Added Tax	TRF|2MPTirhyc|2097609899410513920_DEBIT_1	0.75	0.00	53,012.82
2026-09-09T17:06:25	Value Added Tax	TRF|2MPTirhyc|2097718277151416320_DEBIT_1	0.75	0.00	51,902.07
2026-09-09T17:06:25	TRANSFER TO DAMFOG BUSINESS SERVICES OPay *****87946 /TRF|2MPTirhyc|2097718277151416320	TRF|2MPTirhyc|2097718277151416320_DEBIT_0	1,110.00	0.00	51,902.82
2026-09-09T22:13:17	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2097795503222157312	ATP|2MPTep4ov|2097795503222157312_DEBIT_0	1,000.00	0.00	50,902.07

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2026-09-10T08:40:53	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|HBP|100004260910074050170844586348|2097953432738226176_CREDIT_0	0.00	1,700.00	52,602.07
2026-09-10T08:41:18	TRANSFER TO DENIS TAYE OPay *****47753 /TRF|2MPTirhyc|2097953547050340352	TRF|2MPTirhyc|2097953547050340352_DEBIT_0	1,710.00	0.00	50,892.07
2026-09-10T08:41:18	Value Added Tax	TRF|2MPTirhyc|2097953547050340352_DEBIT_1	0.75	0.00	50,891.32
2026-09-10T17:18:42	TRANSFER TO SUSANA UDUAK ANIEFIOK OPay *****33076/TRF|2MPTirhyc|2098083756473618432	TRF|2MPTirhyc|2098083756473618432_DEBIT_0	1,110.00	0.00	49,781.32
2026-09-10T17:18:42	Value Added Tax	TRF|2MPTirhyc|2098083756473618432_DEBIT_1	0.75	0.00	49,780.57
2026-09-10T17:27:01	Value Added Tax	TRF|2MPTirhyc|2098085846153830400_DEBIT_1	0.75	0.00	42,169.82
2026-09-10T17:27:01	TRANSFER TO RUTH OMALE OPay *****64751 /TRF|2MPTirhyc|2098085846153830400	TRF|2MPTirhyc|2098085846153830400_DEBIT_0	7,610.00	0.00	42,170.57
2026-09-10T17:48:04	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|HBP|100004260910164800170902709400|2098091129959968768_CREDIT_0	0.00	2,000.00	44,169.82
2026-09-10T18:54:32	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2098107874482700288	ATP|2MPTep4ov|2098107874482700288_DEBIT_0	1,200.00	0.00	42,969.82
2026-09-10T19:14:26	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|2098112880317034496	BPT|2MPTep4ov|2098112880317034496_DEBIT_0	500.00	0.00	42,469.82
2026-09-11T10:23:33	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2098341667178188800	ATP|2MPTep4ov|2098341667178188800_DEBIT_0	1,000.00	0.00	41,469.82

2026-09-11T11:59:05	Value Added Tax	TRF|2MPTirhyc|2098365710293733376_DEBIT_1	0.75	0.00	39,459.07
2026-09-11T11:59:05	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****36134 /TRF|2MPTirhyc|2098365710293733376	TRF|2MPTirhyc|2098365710293733376_DEBIT_0	2,010.00	0.00	39,459.82
2026-09-11T16:48:44	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****36134 /TRF|2MPTirhyc|2098438600061550592	TRF|2MPTirhyc|2098438600061550592_DEBIT_0	1,010.00	0.00	38,449.07
2026-09-11T16:48:44	Value Added Tax	TRF|2MPTirhyc|2098438600061550592_DEBIT_1	0.75	0.00	38,448.32
2026-09-11T22:32:31	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****36134 /TRF|2MPTirhyc|2098525117562363904	TRF|2MPTirhyc|2098525117562363904_DEBIT_0	1,010.00	0.00	37,438.32
2026-09-11T22:32:31	Value Added Tax	TRF|2MPTirhyc|2098525117562363904_DEBIT_1	0.75	0.00	37,437.57
2026-09-12T08:51:41	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|TMP|APT000032609120751391710498153 96|2098680927512547328_CREDIT_0	0.00	7,000.00	44,437.57
2026-09-12T10:34:04	Value Added Tax	TRF|2MPTirhyc|2098706700593909760_DEBIT_1	0.75	0.00	39,426.82
2026-09-12T10:34:04	TRANSFER TO SUSANA UDUAK ANIEFIOK OPay *****33076/TRF|2MPTirhyc|2098706700593909760	TRF|2MPTirhyc|2098706700593909760_DEBIT_0	5,010.00	0.00	39,427.57
2026-09-12T10:56:48	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2098712421126021120	ATP|2MPTep4ov|2098712421126021120_DEBIT_0	1,000.00	0.00	38,426.82

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2026-09-12T11:00:11	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****36134 /TRF|2MPTirhyc|2098713274423439360	TRF|2MPTirhyc|2098713274423439360_DEBIT_0	510.00	0.00	37,916.82
2026-09-12T11:00:11	Value Added Tax	TRF|2MPTirhyc|2098713274423439360_DEBIT_1	0.75	0.00	37,916.07
2026-09-12T11:41:40	Value Added Tax	TRF|2MPTirhyc|2098723714581221376_DEBIT_1	0.75	0.00	34,905.32
2026-09-12T11:41:40	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****36134 /TRF|2MPTirhyc|2098723714581221376	TRF|2MPTirhyc|2098723714581221376_DEBIT_0	3,010.00	0.00	34,906.07
2026-09-12T16:45:28	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2098800168683982848	ATP|2MPTep4ov|2098800168683982848_DEBIT_0	1,000.00	0.00	33,905.32
2026-09-12T17:43:11	TRANSFER TO abiodun rukayat talabi PalmPay *****88612/TRF|2MPTirhyc|2098814693831716864	TRF|2MPTirhyc|2098814693831716864_DEBIT_0	3,110.00	0.00	30,795.32
2026-09-12T17:43:11	Value Added Tax	TRF|2MPTirhyc|2098814693831716864_DEBIT_1	0.75	0.00	30,794.57
2026-09-12T19:20:19	SANDRA UTIBE EMMANUEL TO IFEOLUWA IKUOMOLA MONIEPOINT *****93065 /TRF|2MPTirhyc|2098839137663889408_CBA	TRF|2MPTirhyc|2098839137663889408_CBA_DEBIT_0	5,100.00	0.00	25,694.57
2026-09-12T20:04:06	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|2098850155550896128	BPT|2MPTep4ov|2098850155550896128_DEBIT_0	400.00	0.00	25,294.57
2026-09-12T20:50:34	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****36134 /TRF|2MPTirhyc|2098861847856324608	TRF|2MPTirhyc|2098861847856324608_DEBIT_0	2,110.00	0.00	23,184.57

MoniePoint MFB

2026-09-12T20:50:34	Value Added Tax	TRF|2MPTirhyc|2098861847856324608_DEBIT_1	0.75	0.00	23,183.82
2026-09-13T10:17:31	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|TMP|APT000032609130917271711561198 93|2099064911628877824_CREDIT_0	0.00	4,000.00	27,183.82
2026-09-13T11:33:09	Value Added Tax	TRF|2MPTirhyc|2099083956086890496_DEBIT_1	0.75	0.00	17,173.07
2026-09-13T11:33:09	Stamp duty	TRF|2MPTirhyc|2099083956086890496_DEBIT_2	50.00	0.00	17,123.07
2026-09-13T11:33:09	TRANSFER TO TITILAYO OYELOLA THOMAS OPay *****91990 /TRF|2MPTirhyc|2099083956086890496	TRF|2MPTirhyc|2099083956086890496_DEBIT_0	10,010.00	0.00	17,173.82
2026-09-13T11:52:54	TRANSFER TO SUSANA UDUAK ANIEFIOK OPay *****33076/TRF|2MPTirhyc|2099088928671309824	TRF|2MPTirhyc|2099088928671309824_DEBIT_0	2,110.00	0.00	15,013.07
2026-09-13T11:52:54	Value Added Tax	TRF|2MPTirhyc|2099088928671309824_DEBIT_1	0.75	0.00	15,012.32
2026-09-13T13:01:51	SANDRA UTIBE EMMANUEL TO BOLARINWA NURUDEEN SHOLARIN MONIEPOINT *****93822 /TRF|2MPTirhyc|2099106279680753664_CBA	TRF|2MPTirhyc|2099106279680753664_CBA_DEBIT_0	8,200.00	0.00	6,812.32
2026-09-13T18:58:50	POS purchase at T UCHE SOLOMON JACO 010	CDS-13092026185829|2TPTCQTP|210000|010652_DEBIT_0	2,100.00	0.00	4,712.32
2026-09-13T19:40:45	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2099206666242736128|#|13092026194045|#|3707112433_CREDIT_0	0.00	260.00	4,972.32
2026-09-13T19:41:16	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|2099206798229950464	BPT|2MPTep4ov|2099206798229950464_DEBIT_0	500.00	0.00	4,472.32

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2026-09-14T03:56:38	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2099331461558886400	ATP|2MPTep4ov|2099331461558886400_DEBIT_0	1,000.00	0.00	3,472.32
2026-09-14T09:45:47	TRANSFER TO DENIS TAYE OPay *****47753 /TRF|2MPTirhyc|2099419325598916608	TRF|2MPTirhyc|2099419325598916608_DEBIT_0	1,010.00	0.00	2,462.32
2026-09-14T09:45:47	Value Added Tax	TRF|2MPTirhyc|2099419325598916608_DEBIT_1	0.75	0.00	2,461.57
2026-09-15T09:59:08	TRANSFER TO DENIS TAYE OPay *****47753 /TRF|2MPTirhyc|2099785073476599808	TRF|2MPTirhyc|2099785073476599808_DEBIT_0	1,010.00	0.00	1,451.57
2026-09-15T09:59:08	Value Added Tax	TRF|2MPTirhyc|2099785073476599808_DEBIT_1	0.75	0.00	1,450.82
2026-09-15T10:03:25	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2099786151939235840	ATP|2MPTep4ov|2099786151939235840_DEBIT_0	1,000.00	0.00	450.82
2026-09-15T14:01:55	Transfer from SANDRA UTIBE EMMANUEL	MIT|HBP|100004260915130154171364618443|2099846169390329856_CREDIT_0	0.00	1,100.00	1,550.82
2026-09-15T17:16:14	TRANSFER TO SQUAD HADASSAH VENTURESSHODIYA ESTHER FUNMILAYO Guaranty Trust Bank *****43214 /TRF|2MPTirhyc|2099895072593641472	TRF|2MPTirhyc|2099895072593641472_DEBIT_0	1,110.00	0.00	440.82
2026-09-15T17:16:14	Value Added Tax	TRF|2MPTirhyc|2099895072593641472_DEBIT_1	0.75	0.00	440.07
2026-09-15T17:20:21	Outward Transfer to SANDRA UTIBE EMMANUEL. 000013260915172019000095472629	MIT|HBP|000013260915172019000095472629|2099896102821916672_CREDIT_0	0.00	400.00	840.07
2026-09-15T17:	TRANSFER TO RUTH OMALE OPay *****64751				

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24:07	/TRF|2MPTirhyc|2099897057552576512	TRF|2MPTirhyc|2099897057552576512_DEBIT_0	610.00	0.00	230.07
2026-09-15T17:24:07	Value Added Tax	TRF|2MPTirhyc|2099897057552576512_DEBIT_1	0.75	0.00	229.32
2026-09-15T20:58:29	Transfer from SANDRA UTIBE EMMANUEL	MIT|HBP|100004260915195825171414554134|2099950987632717824_CREDIT_0	0.00	2,000.00	2,229.32
2026-09-15T21:04:18	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****36134 /TRF|2MPTirhyc|2099952467783282688	TRF|2MPTirhyc|2099952467783282688_DEBIT_0	2,010.00	0.00	219.32
2026-09-15T21:04:18	Value Added Tax	TRF|2MPTirhyc|2099952467783282688_DEBIT_1	0.75	0.00	218.57
2026-09-16T09:14:14	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|HBP|100004260[illegible]4121714401231[illegible]4480840704_CREDIT_0	0.00	500.00	718.57
2026-09-16T09:17:44	Value Added Tax	TRF|2MPTirhyc|2100137041013084160_DEBIT_1	0.75	0.00	157.82
2026-09-16T09:17:44	TRANSFER TO POSTEARNX INTEGRATED SERVICES FLUTTERWAVE MICROFINANCE BANK *****82126 /TRF|2MPTirhyc|2100137041013084160	TRF|2MPTirhyc|2100137041013084160_DEBIT_0	560.00	0.00	158.57
2026-09-17T08:38:50	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2100489642768297984	ATP|2MPTep4ov|2100489642768297984_DEBIT_0	150.00	0.00	7.82
2026-09-18T11:41:50	Transfer from EBENEZER OLUWATOSIN ISHOLA	MIT|HBP|100004260918104146171649806796|2100898067144032256_CREDIT_0	0.00	3,000.00	3,007.82
2026-09-18T12:39:53	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|TMP|APT00003260918113951171656699682|2100912684228345856_CREDIT_0	0.00	4,300.00	7,307.82

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2026-09-18T21:30:45	Transfer from WISDOM AUGUSTINE OTON	MIT|TMP|APT000032609182030421717136759 84|2101046278047027200_CREDIT_0	0.00	1,000.00	8,307.82
2026-09-18T21:37:47	Value Added Tax	TRF|2MPTirhyc|2101048058227449856_DEBIT_1	0.75	0.00	5,297.07
2026-09-18T21:37:47	TRANSFER TO MUBARAK SHAAIBU OPay *****70278/TRF|2MPTirhyc|2101048058227449856	TRF|2MPTirhyc|2101048058227449856_DEBIT_0	3,010.00	0.00	5,297.82
2026-09-18T21:39:17	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|TMP|APT000032609182039161717168061 35|2101048433622282240_CREDIT_0	0.00	1,100.00	6,397.07
2026-09-18T22:41:38	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****36134 /TRF|2MPTirhyc|2101064127480647680	TRF|2MPTirhyc|2101064127480647680_DEBIT_0	3,110.00	0.00	3,287.07
2026-09-18T22:41:38	Value Added Tax	TRF|2MPTirhyc|2101064127480647680_DEBIT_1	0.75	0.00	3,286.32
2026-09-19T10:10:05	ALAT NIP TRANSFER TO Sandra Utibe Emmanuel FROM PROFISE EFFIONG	00001726091909100074814611413 5_CREDIT_0	0.00	10,000.00	13,286.32
2026-09-19T13:58:10	Value Added Tax	TRF|2MPTirhyc|2101294780753469440_DEBIT_1	0.75	0.00	11,075.57
2026-09-19T13:58:10	TRANSFER TO DENIS TAYE OPay *****47753 /TRF|2MPTirhyc|2101294780753469440	TRF|2MPTirhyc|2101294780753469440_DEBIT_0	2,210.00	0.00	11,076.32
2026-09-19T15:37:51	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2101319864509132800	ATP|2MPTep4ov|2101319864509132800_DEBIT_0	1,000.00	0.00	10,075.57
2026-09-19T15:59:47	1024253864 FT MB Payment for dry cleaning and HBD SANDRA	MIT|CRP|000027260919145926030384027198|2101325380689432576_CREDIT_0	0.00	30,000.00	40,075.57

2026-09-19T16:19:49	TRANSFER TO RUTH OMALE OPay *****64751 /TRF|2MPTirhyc|2101330426667778048	TRF|2MPTirhyc|2101330426667778048_DEBIT_0	8,210.00	0.00	31,865.57
2026-09-19T16:19:49	Value Added Tax	TRF|2MPTirhyc|2101330426667778048_DEBIT_1	0.75	0.00	31,864.82
2026-09-19T16:55:03	Value Added Tax	TRF|2MPTirhyc|2101339291981570048_DEBIT_1	0.75	0.00	11,854.07
2026-09-19T16:55:03	Stamp duty	TRF|2MPTirhyc|2101339291981570048_DEBIT_2	50.00	0.00	11,804.07
2026-09-19T16:55:03	TRANSFER TO OYINDAMOLA OLUWAFUNKE OLONIYO OPay *****55005 /TRF|2MPTirhyc|2101339291981570048	TRF|2MPTirhyc|2101339291981570048_DEBIT_0	20,010.00	0.00	11,854.82
2026-09-19T17:00:22	Value Added Tax	TRF|2MPTirhyc|2101340632913276928_DEBIT_1	0.75	0.00	10,793.32
2026-09-19T17:00:22	TRANSFER TO ADETOUN RAFIAT BUSARI OPay *****59119/TRF|2MPTirhyc|2101340632913276928	TRF|2MPTirhyc|2101340632913276928_DEBIT_0	1,010.00	0.00	10,794.07
2026-09-19T17:19:50	FMW:M/FIP/238572697222466469/PEACE PHILLIP /MONIEPOINT MICROFINANCE BANK/send	100014260919171947844271137533_CREDIT_0	0.00	3,000.00	13,793.32
2026-09-19T17:30:28	POS purchase at T CHIMADOSE VENTURE 011	CDS-19092026173025|2TMPBTQC|310000|011376_DEBIT_0	3,100.00	0.00	10,693.32
2026-09-19T19:57:10	Value Added Tax	TRF|2MPTirhyc|2101385124802121728_DEBIT_1	0.75	0.00	8,982.57
2026-09-19T19:57:10	TRANSFER TO SANDRA UTIBE EMMANUEL OPay *****36134 /TRF|2MPTirhyc|2101385124802121728	TRF|2MPTirhyc|2101385124802121728_DEBIT_0	1,710.00	0.00	8,983.32

2026-09-20T04:41:53	Value Added Tax	TRF|2MPTirhyc|2101517174231027712_DEBIT_1	0.75	0.00	3,171.82
2026-09-20T04:41:53	TRANSFER TO ELIZABETH UWAH UTIBE-ABASI OPay *****66899 /TRF|2MPTirhyc|2101517174231027712	TRF|2MPTirhyc|2101517174231027712_DEBIT_0	5,810.00	0.00	3,172.57
2026-09-20T04:44:04	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|HBP|100004260920034400171821980717|2101517709418635264_CREDIT_0	0.00	10,000.00	13,171.82
2026-09-20T04:44:59	Value Added Tax	TRF|2MPTirhyc|2101517953013321728_DEBIT_1	0.75	0.00	3,161.07
2026-09-20T04:44:59	Stamp duty	TRF|2MPTirhyc|2101517953013321728_DEBIT_2	50.00	0.00	3,111.07
2026-09-20T04:44:59	TRANSFER TO TITILAYO OYELOLA THOMAS OPay *****91990 /TRF|2MPTirhyc|2101517953013321728	TRF|2MPTirhyc|2101517953013321728_DEBIT_0	10,010.00	0.00	3,161.82
2026-09-20T13:15:32	TRANSFER TO ABRAHAM ONYISI ODILI OPay *****13422/TRF|2MPTirhyc|2101646437751611392	TRF|2MPTirhyc|2101646437751611392_DEBIT_0	1,010.00	0.00	2,101.07
2026-09-20T13:15:32	Value Added Tax	TRF|2MPTirhyc|2101646437751611392_DEBIT_1	0.75	0.00	2,100.32
2026-09-20T23:29:41	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2101800995590352896	ATP|2MPTep4ov|2101800995590352896_DEBIT_0	1,000.00	0.00	1,100.32
2026-09-21T10:13:02	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|HBP|100004260921091258171920964061|2101962882606264320_CREDIT_0	0.00	2,000.00	3,100.32
2026-09-21T10:13:34	TRANSFER TO DENIS TAYE OPay *****47753 /TRF|2MPTirhyc|2101963032441184256	TRF|2MPTirhyc|2101963032441184256_DEBIT_0	2,010.00	0.00	1,090.32

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2026-09-21T10:13:34	Value Added Tax	TRF|2MPTirhyc|2101963032441184256_DEBIT_1	0.75	0.00	1,089.57
2026-09-21T10:13:49	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2101963092644114432|#|21092026101348|#|3707112433_CREDIT_0	0.00	70.00	1,159.57
2026-09-21T12:34:42	LITTLEANT LTD:8886977384	100033260921113440153987182264_CREDIT_0	0.00	6,900.00	8,059.57
2026-09-21T15:45:46	Value Added Tax	TRF|2MPTirhyc|2102046635350167552_DEBIT_1	0.75	0.00	7,748.82
2026-09-21T15:45:46	TRANSFER TO KEMI ELIZABETH ADEYANJU OPay *****18370 /TRF|2MPTirhyc|2102046635350167552	TRF|2MPTirhyc|2102046635350167552_DEBIT_0	310.00	0.00	7,749.57
2026-09-22T00:08:20	Transfer from DAVID OGHENEOGAGA GODFREY	MIT|TMP|APT000032609212[illegible]1399488305|2102173100729806848_CREDIT_0	0.00	5,000.00	12,748.82
2026-09-22T09:33:30	TRANSFER TO KEMI ELIZABETH ADEYANJU OPay *****18370 /TRF|2MPTirhyc|2102315337143721984	TRF|2MPTirhyc|2102315337143721984_DEBIT_0	1,010.00	0.00	11,738.82
2026-09-22T09:33:30	Value Added Tax	TRF|2MPTirhyc|2102315337143721984_DEBIT_1	0.75	0.00	11,738.07
2026-09-22T09:33:31	Transfer from NDIFREKE SAMSON	MIT|HBP|100004260922083327172014155046|2102315329036652544_CREDIT_0	0.00	1,100.00	12,838.07
2026-09-22T10:27:13	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2102328858533793792	ATP|2MPTep4ov|2102328858533793792_DEBIT_0	1,000.00	0.00	11,838.07
2026-09-22T19:					

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04:53	MOBILE purchase at SpotifyA	CDS-22092026070453|3IPG0001|160000|230165_DEBIT_0	1,600.00	0.00	10,238.07
2026-09-23T00:57:54	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2102547971186335744	ATP|2MPTep4ov|2102547971186335744_DEBIT_0	1,200.00	0.00	9,038.07
2026-09-23T09:17:59	Transfer from NDIFREKE SAMSON	MIT|HBP|100004260923081755172110360743|2102673805735251968_CREDIT_0	0.00	1,100.00	10,138.07
2026-09-23T20:00:48	Value Added Tax	TRF|2MPTirhyc|2102835589463699456_DEBIT_1	0.75	0.00	7,877.32
2026-09-23T20:00:48	TRANSFER TO HAPPINESS CHINAZUM ONWUEGBU OPay *****72229 /TRF|2MPTirhyc|2102835589463699456	TRF|2MPTirhyc|2102835589463699456_DEBIT_0	2,260.00	0.00	7,878.07
2026-09-23T20:35:39	TRANSFER TO KEMI ELIZABETH ADEYANJU OPay *****18370 /TRF|2MPTirhyc|2102844360519340032	TRF|2MPTirhyc|2102844360519340032_DEBIT_0	510.00	0.00	7,367.32
2026-09-23T20:35:39	Value Added Tax	TRF|2MPTirhyc|2102844360519340032_DEBIT_1	0.75	0.00	7,366.57
2026-09-24T13:09:56	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2103094582167744512	ATP|2MPTep4ov|2103094582167744512_DEBIT_0	1,000.00	0.00	6,366.57
2026-09-24T13:10:21	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2103094687866929152	ATP|2MPTep4ov|2103094687866929152_DEBIT_0	200.00	0.00	6,166.57
2026-09-24T13:18:22	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2103096703677865984	ATP|2MPTep4ov|2103096703677865984_DEBIT_0	1,200.00	0.00	4,966.57
2026-09-24T13:24:03	TRANSFER TO Mercy Ogechi Onah OPay *****98000/TRF|2MPTirhyc|2103098133660315648	TRF|2MPTirhyc|2103098133660315648_DEBIT_0	3,660.00	0.00	1,306.57

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2026-09-24T13:24:03	Value Added Tax	TRF|2MPTirhyc|2103098133660315648_DEBIT_1	0.75	0.00	1,305.82
2026-09-24T13:25:34	Value Added Tax	TRF|2MPTirhyc|2103098515804741632_DEBIT_1	0.75	0.00	295.07
2026-09-24T13:25:34	TRANSFER TO NextGen PG Sterling Bank *****40245/TRF|2MPTirhyc|2103098515804741632	TRF|2MPTirhyc|2103098515804741632_DEBIT_0	1,010.00	0.00	295.82
2026-09-26T08:59:51	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|TMP|APT000032609260759491724060939l9|2103756416505188352_CREDIT_0	0.00	9,000.00	9,295.07
2026-09-26T13:05:43	FMW:M/FIP/238162250174780453/PEACE PHILLIP /MONIEPOINT MICROFINANCE BANK/send	10001426092613054092951679866l_CREDIT_0	0.00	3,000.00	12,295.07
2026-09-26T14:39:25	Value Added Tax	TRF|2MPTirhyc|21038418749967687 68_DEBIT_1	0.75	0.00	6,284.32
2026-09-26T14:39:25	TRANSFER TO HAPPINESS CHINAZUM ONWUEGBU OPay *****72229 /TRF|2MPTirhyc|2103841874996768768	TRF|2MPTirhyc|2103841874996768768_DEBIT_0	6,010.00	0.00	6,285.07
2026-09-26T17:17:06	TRANSFER TO Mercy Ogechi Onah OPay *****98000/TRF|2MPTirhyc|2103881556618289152	TRF|2MPTirhyc|2103881556618289152_DEBIT_0	1,210.00	0.00	5,074.32
2026-09-26T17:17:06	Value Added Tax	TRF|2MPTirhyc|2103881556618289152_DEBIT_1	0.75	0.00	5,073.57
2026-09-26T17:20:30	TRANSFER TO RUTH OMALE OPay *****64751 /TRF|2MPTirhyc|2103882412121247744	TRF|2MPTirhyc|2103882412121247744_DEBIT_0	3,610.00	0.00	1,463.57
2026-09-26T17:20:30	Value Added Tax	TRF|2MPTirhyc|2103882412121247744_DEBIT_1	0.75	0.00	1,462.82

2026-09-26T19:59:42	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|HBP|100004260926185940172473898704|2103922470124720128_CREDIT_0	0.00	700.00	2,162.82
2026-09-26T20:01:14	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|2103922864254836736	BPT|2MPTep4ov|2103922864254836736_DEBIT_0	500.00	0.00	1,662.82
2026-09-26T21:05:03	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2103938924379070464	ATP|2MPTep4ov|2103938924379070464_DEBIT_0	600.00	0.00	1,062.82
2026-09-27T18:47:14	TRANSFER TO MUBARAK SHAAIBU OPay *****70278/TRF|2MPTirhyc|2104266629868797952	TRF|2MPTirhyc|2104266629868797952_DEBIT_0	610.00	0.00	452.82
2026-09-27T18:47:14	Value Added Tax	TRF|2MPTirhyc|2104266629868797952_DEBIT_1	0.75	0.00	452.07
2026-09-27T21:09:28	AIRTIME TO 07066975168 MTN /ATP|2MPTep4ov|2104302423276404736	ATP|2MPTep4ov|2104302423276404736_DEBIT_0	400.00	0.00	52.07
2026-09-27T23:13:45	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2104333696537853952|#|27092026231344|#|3707112433_CREDIT_0	0.00	73.00	125.07
2026-09-27T23:21:08	AIRTIME TO 09075153627 AIRTEL /ATP|2MPTep4ov|2104335556817772544	ATP|2MPTep4ov|2104335556817772544_DEBIT_0	120.00	0.00	5.07
2026-09-29T08:55	Outward Transfer to SANDRA UTIBE EMMANUEL. 000013260929085457000025437358	MIT|HBP|000013260929085457000025437358|2104842352920416256_CREDIT_0	0.00	12,900.00	12,905.07
2026-09-29T08:55:35	TRANSFER TO DENIS TAYE OPay *****47753 /TRF|2MPTirhyc|2104842512819638272	TRF|2MPTirhyc|2104842512819638272_DEBIT_0	2,810.00	0.00	10,095.07
2026-09-29T08:55:35	Value Added Tax	TRF|2MPTirhyc|2104842512819638272_DEBIT_1	0.75	0.00	10,094.32

2026-09-29T09:25:50	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|TMP|APT000032609290825461726898346 80|2104850108306808832_CREDIT_0	0.00	4,400.00	14,494.32
2026-09-29T14:43:56	Value Added Tax	TRF|2MPTirhyc|2104930177241038848_DEBIT_1	0.75	0.00	13,883.57
2026-09-29T14:43:56	TRANSFER TO PAULA EKPO MOMO PSB *****41069/TRF|2MPTirhyc|2104930177241038848	TRF|2MPTirhyc|2104930177241038848_DEBIT_0	610.00	0.00	13,884.32
2026-09-29T17:31:45	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|2104972410639499264	BPT|2MPTep4ov|2104972410639499264_DEBIT_0	1,000.00	0.00	12,883.57
2026-09-29T21:35:54	TRANSFER TO HAPPINESS CHINAZUM ONWUEGBU OPay *****72229 /TRF|2MPTirhyc|2105033850822950912	TRF|2MPTirhyc|2105033850822950912_DEBIT_0	910.00	0.00	11,973.57
2026-09-29T21:35:54	Value Added Tax	TRF|2MPTirhyc|2105033850822950912_DEBIT_1	0.75	0.00	11,972.82
2026-09-30T08:27:22	TRANSFER TO PAULA EKPO MOMO PSB *****41069/TRF|2MPTirhyc|2105197796502552576	TRF|2MPTirhyc|2105197796502552576_DEBIT_0	410.00	0.00	11,562.82
2026-09-30T08:27:22	Value Added Tax	TRF|2MPTirhyc|2105197796502552576_DEBIT_1	0.75	0.00	11,562.07
2026-09-30T09:33:38	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|TMP|APT000032609300833341727928473 49|2105214461542494208_CREDIT_0	0.00	8,250.00	19,812.07
2026-09-30T10:46:05	TRANSFER TO EMMANUEL SANDRA UTIBE Guaranty Trust Bank *****06648 /TRF|2MPTirhyc|2105232705587552256	TRF|2MPTirhyc|2105232705587552256_DEBIT_0	360.00	0.00	19,452.07
2026-09-30T10:					

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46:05	Value Added Tax	TRF|2MPTirhyc|2105232705587552256_DEBIT_1	0.75	0.00	19,451.32
2026-09-30T10:51:48	Value Added Tax	TRF|2MPTirhyc|2105234146426990592_DEBIT_1	0.75	0.00	19,140.57
2026-09-30T10:51:48	TRANSFER TO EMMANUEL SANDRA UTIBE Guaranty Trust Bank *****06648 /TRF|2MPTirhyc|2105234146426990592	TRF|2MPTirhyc|2105234146426990592_DEBIT_0	310.00	0.00	19,141.32
2026-09-30T11:02:14	TRANSFER TO KEMI ELIZABETH ADEYANJU OPay *****18370 /TRF|2MPTirhyc|2105236770391240704	TRF|2MPTirhyc|2105236770391240704_DEBIT_0	810.00	0.00	18,330.57
2026-09-30T11:02:14	Value Added Tax	TRF|2MPTirhyc|2105236770391240704_DEBIT_1	0.75	0.00	18,329.82
2026-09-30T11:02:47	TRANSFER TO DENIS TAYE OPay *****47753 /TRF|2MPTirhyc|2105236908492275712	TRF|2MPTirhyc|2105236908492275712_DEBIT_0	2,010.00	0.00	16,319.82
2026-09-30T11:02:47	Value Added Tax	TRF|2MPTirhyc|2105236908492275712_DEBIT_1	0.75	0.00	16,319.07
2026-09-30T11:07:08	TRANSFER TO SANDRA UTIBE EMMANUEL Credit Direct Ltd *****21168 /TRF|2MPTirhyc|2105238004373520384	TRF|2MPTirhyc|2105238004373520384_DEBIT_0	1,710.00	0.00	14,609.07
2026-09-30T11:07:08	Value Added Tax	TRF|2MPTirhyc|2105238004373520384_DEBIT_1	0.75	0.00	14,608.32
2026-09-30T11:23:49	Value Added Tax	TRF|2MPTirhyc|2105242204646289408_DEBIT_1	0.75	0.00	13,797.57
2026-09-30T11:23:49	TRANSFER TO SEKINATU OLANIYAN PalmPay *****52675/TRF|2MPTirhyc|2105242204646289408	TRF|2MPTirhyc|2105242204646289408_DEBIT_0	810.00	0.00	13,798.32

2026-09-30T16:54:34	Value Added Tax	TRF|2MPTirhyc|2105325438412640256_DEBIT_1	0.75	0.00	8,186.82
2026-09-30T16:54:34	TRANSFER TO RUTH OMALE OPay *****64751 /TRF|2MPTirhyc|2105325438412640256	TRF|2MPTirhyc|2105325438412640256_DEBIT_0	5,610.00	0.00	8,187.57
2026-09-30T21:38:17	Value Added Tax	TRF|2MPTirhyc|2105396839535710208_DEBIT_1	0.75	0.00	6,876.07
2026-09-30T21:38:17	TRANSFER TO KEMI ELIZABETH ADEYANJU OPay *****18370 /TRF|2MPTirhyc|2105396839535710208	TRF|2MPTirhyc|2105396839535710208_DEBIT_0	1,310.00	0.00	6,876.82
2026-10-01T08:20:27	TRANSFER TO PAULA EKPO MOMO PSB *****41069/TRF|2MPTirhyc|2105558443805835264	TRF|2MPTirhyc|2105558443805835264_DEBIT_0	610.00	0.00	6,266.07
2026-10-01T08:20:27	Value Added Tax	TRF|2MPTirhyc|2105558443805835264_DEBIT_1	0.75	0.00	6,265.32
2026-10-01T09:35:52	SANDRA UTIBE EMMANUEL TO BENNISON OTON WISDOM MONIEPOINT *****30556 /TRF|2MPTirhyc|2105577423937470464_CBA	TRF|2MPTirhyc|2105577423937470464_CBA_DEBIT_0	500.00	0.00	5,765.32
2026-10-01T09:42:31	Value Added Tax	TRF|2MPTirhyc|2105579096170283008_DEBIT_1	0.75	0.00	4,454.57
2026-10-01T09:42:31	TRANSFER TO DENIS TAYE OPay *****47753 /TRF|2MPTirhyc|2105579096170283008	TRF|2MPTirhyc|2105579096170283008_DEBIT_0	1,310.00	0.00	4,455.32
2026-10-01T10:23:04	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|2105589302535786496	BPT|2MPTep4ov|2105589302535786496_DEBIT_0	450.00	0.00	4,004.57
2026-10-01T10:					

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51:29	Transfer from NDIFREKE SAMSON	MIT|HBP|100004261001095126172909003822|2105596443884261376_CREDIT_0	0.00	3,000.00	7,004.57
2026-10-01T13: 06:39	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|HBP|100004261001120635172924573110|2105630452846882816_CREDIT_0	0.00	2,000.00	9,004.57
2026-10-01T16: 11:16	Value Added Tax	TRF|2MPTirhyc|2105676929366794240_DEBIT_1	0.75	0.00	4,893.82
2026-10-01T16: 11:16	TRANSFER TO HAPPINESS CHINAZUM ONWUEGBU OPay *****72229 /TRF|2MPTirhyc|2105676929366794240	TRF|2MPTirhyc|2105676929366794240_DEBIT_0	4,110.00	0.00	4,894.57
2026-10-01T17: 23:42	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|TMP|APT000032610011623371729524795 03|2105695143966851072_CREDIT_0	0.00	4,000.00	8,893.82
2026-10-01T17: 51:07	AIRTIME TO 09075153627 AIRTEL /ATP|2MPTep4ov|2105702059147616256	ATP|2MPTep4ov|2105702059147616256_DEBIT_0	200.00	0.00	8,693.82
2026-10-01T17: 53:47	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|HBP|100004261001165345172954335365|2105702723205136384_CREDIT_0	0.00	300.00	8,993.82
2026-10-01T18: 53:48	Value Added Tax	TRF|2MPTirhyc|2105717834012798976_DEBIT_1	0.75	0.00	8,383.07
2026-10-01T18: 53:48	TRANSFER TO PAULA EKPO MOMO PSB *****41069/TRF|2MPTirhyc|2105717834012798976	TRF|2MPTirhyc|2105717834012798976_DEBIT_0	610.00	0.00	8,383.82
2026-10-01T22: 28:38	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|HBP|100004261001212833172989533658|2105771876869918720_CREDIT_0	0.00	700.00	9,083.07
2026-10-02T10: 45:46	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|HBP|100004261002094541173016479689|2105957385196617728_CREDIT_0	0.00	2,450.00	11,533.07

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2026-10-02T10:47:02	TRANSFER TO SANDRA UTIBE EMMANUEL Credit Direct Ltd *****21168 /TRF|2MPTirhyc|2105957723682004992	TRF|2MPTirhyc|2105957723682004992_DEBIT_0	910.00	0.00	10,623.07
2026-10-02T10:47:02	Value Added Tax	TRF|2MPTirhyc|2105957723682004992_DEBIT_1	0.75	0.00	10,622.32
2026-10-02T12:05:38	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|2105977502973140992	BPT|2MPTep4ov|2105977502973140992_DEBIT_0	500.00	0.00	10,122.32
2026-10-02T14:12:52	Value Added Tax	TRF|2MPTirhyc|2106009520318271488_DEBIT_1	0.75	0.00	9,211.57
2026-10-02T14:12:52	TRANSFER TO HAPPINESS CHINAZUM ONWUEGBU OPay *****72229 /TRF|2MPTirhyc|2106009520318271488	TRF|2MPTirhyc|2106009520318271488_DEBIT_0	910.00	0.00	9,212.32
2026-10-02T15:52:15	Value Added Tax	TRF|2MPTirhyc|2106034[illegible]_DEBIT_1	0.75	0.00	8,600.82
2026-10-02T15:52:15	TRANSFER TO PAULA EKPO MOMO PSB *****41069/TRF|2MPTirhyc|2106034532227170304	TRF|2MPTirhyc|2106034532227170304_DEBIT_0	610.00	0.00	8,601.57
2026-10-02T19:51:39	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|2106094780887187456	BPT|2MPTep4ov|2106094780887187456_DEBIT_0	500.00	0.00	8,100.82
2026-10-02T21:16:05	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|HBP|100004261002201603173092360484|2106116019970240512_CREDIT_0	0.00	2,200.00	10,300.82
2026-10-02T23:46:33	Sent from Fairmoney	MIT|HYD|090551261002234631756618776904|2106153885727105024_CREDIT_0	0.00	50,000.00	60,300.82

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2026-10-03T00:09:51	Stamp duty	TRF|2MPTirhyc|2106159755981234176_DEBIT_2	50.00	0.00	40,240.07
2026-10-03T00:09:51	TRANSFER TO FAITH BASSEY OPay *****83469 /TRF|2MPTirhyc|2106159755981234176	TRF|2MPTirhyc|2106159755981234176_DEBIT_0	20,010.00	0.00	40,290.82
2026-10-03T00:09:51	Value Added Tax	TRF|2MPTirhyc|2106159755981234176_DEBIT_1	0.75	0.00	40,290.07
2026-10-03T08:07:15	Value Added Tax	TRF|2MPTirhyc|2106279898523017216_DEBIT_1	0.75	0.00	39,629.32
2026-10-03T08:07:15	TRANSFER TO PAULA EKPO MOMO PSB *****41069/TRF|2MPTirhyc|2106279898523017216	TRF|2MPTirhyc|2106279898523017216_DEBIT_0	610.00	0.00	39,630.07
2026-10-03T08:28:45	Value Added Tax	TRF|2MPTirhyc|2106285310890205184_DEBIT_1	0.75	0.00	38,618.57
2026-10-03T08:28:45	TRANSFER TO WISDOM OTON MOMO PSB *****77504/TRF|2MPTirhyc|2106285310890205184	TRF|2MPTirhyc|2106285310890205184_DEBIT_0	1,010.00	0.00	38,619.32
2026-10-03T10:00:01	TRANSFER TO DONATUS EGBUNA CHUKWU OPay *****46695 /TRF|2MPTirhyc|2106308276952313856	TRF|2MPTirhyc|2106308276952313856_DEBIT_0	2,610.00	0.00	36,008.57
2026-10-03T10:00:01	Value Added Tax	TRF|2MPTirhyc|2106308276952313856_DEBIT_1	0.75	0.00	36,007.82
2026-10-03T10:11:05	Value Added Tax	TRF|2MPTirhyc|2106311061325017088_DEBIT_1	0.75	0.00	35,597.07
2026-10-03T10:11:05	TRANSFER TO MUBARAK SHAAIBU OPay *****70278/TRF|2MPTirhyc|2106311061325017088	TRF|2MPTirhyc|2106311061325017088_DEBIT_0	410.00	0.00	35,597.82

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2026-10-03T10:24:28	SANDRA UTIBE EMMANUEL TO BENNISON OTON WISDOM MONIEPOINT *****30556 /TRF|2MPTirhyc|2106314429209399296_CBA	TRF|2MPTirhyc|2106314429209399296_CBA_DEBIT_0	1,400.00	0.00	34,197.07
2026-10-03T10:49:10	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|TMP|APT000032610030949071731241148 29|2106320634353319936_CREDIT_0	0.00	11,000.00	45,197.07
2026-10-03T11:16:22	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|2106327490284085248	BPT|2MPTep4ov|2106327490284085248_DEBIT_0	600.00	0.00	44,597.07
2026-10-03T13:34:39	Transfer from NDIFREKE SAMSON	MIT|TMP|APT000032610031234361731450271 46|2106362279643103232_CREDIT_0	0.00	5,000.00	49,597.07
2026-10-03T15:44:29	Value Added Tax	TRF|2MPTirhyc|2106394964161720320_DEBIT_1	0.75	0.00	47,586.32
2026-10-03T15:44:29	Seed	TRF|2MPTirhyc|2106394964161720320_DEBIT_0	2,010.00	0.00	47,587.07
2026-10-03T16:23:20	FMW:M/FIP/238125273027830282/PEACE PHILLIP /MONIEPOINT MICROFINANCE BANK/send	10001426100316231774106560511 3_CREDIT_0	0.00	3,000.00	50,586.32
2026-10-03T17:14:33	TRANSFER TO JOHN BOLUWATIFE OLORUNFEMI OPay *****43523 /TRF|2MPTirhyc|2106417632152346624	TRF|2MPTirhyc|2106417632152346624_DEBIT_0	3,010.00	0.00	47,576.32
2026-10-03T17:14:33	Value Added Tax	TRF|2MPTirhyc|2106417632152346624_DEBIT_1	0.75	0.00	47,575.57
2026-10-03T19:42:53	TRANSFER TO PAULA EKPO MOMO PSB *****41069/TRF|2MPTirhyc|2106454959956340736	TRF|2MPTirhyc|2106454959956340736_DEBIT_0	610.00	0.00	46,965.57
2026-10-03T19:42:53	Value Added Tax	TRF|2MPTirhyc|2106454959956340736_DEBIT_1	0.75	0.00	46,964.82

2026-10-03T19:52:38	TRANSFER TO Emmanuel Sandra(Alend) PalmPay *****74208/TRF|2MPTirhyc|2106457414670266368	TRF|2MPTirhyc|2106457414670266368_DEBIT_0	5,047.50	0.00	41,917.32
2026-10-03T19:52:38	Value Added Tax	TRF|2MPTirhyc|2106457414670266368_DEBIT_1	0.75	0.00	41,916.57
2026-10-03T21:14:41	TRANSFER TO HAPPINESS CHINAZUM ONWUEGBU OPay *****72229 /TRF|2MPTirhyc|2106478061685182464	TRF|2MPTirhyc|2106478061685182464_DEBIT_0	2,110.00	0.00	39,806.57
2026-10-03T21:14:41	Value Added Tax	TRF|2MPTirhyc|2106478061685182464_DEBIT_1	0.75	0.00	39,805.82
2026-10-03T21:38:18	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|2106484007438831616	BPT|2MPTep4ov|2106484007438831616_DEBIT_0	500.00	0.00	39,305.82
2026-10-03T23:25:45	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|2106511049496162304	BPT|2MPTep4ov|2106511049496162304_DEBIT_0	300.00	0.00	39,005.82
2026-10-04T12:03:37	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|2106701768924008448	BPT|2MPTep4ov|2106701768924008448_DEBIT_0	500.00	0.00	38,505.82
2026-10-04T12:05:45	Stamp duty	TRF|2MPTirhyc|2106702309097095168_DEBIT_2	50.00	0.00	18,445.07
2026-10-04T12:05:45	TRANSFER TO TITILAYO OYELOLA THOMAS OPay *****91990 /TRF|2MPTirhyc|2106702309097095168	TRF|2MPTirhyc|2106702309097095168_DEBIT_0	20,010.00	0.00	18,495.82

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2026-10-04T12:05:45	Value Added Tax	TRF|2MPTirhyc|2106702309097095168_DEBIT_1	0.75	0.00	18,495.07
2026-10-04T14:28:59	TRANSFER TO RUTH OMALE OPay *****64751 /TRF|2MPTirhyc|2106738351227121664	TRF|2MPTirhyc|2106738351227121664_DEBIT_0	1,010.00	0.00	17,435.07
2026-10-04T14:28:59	Value Added Tax	TRF|2MPTirhyc|2106738351227121664_DEBIT_1	0.75	0.00	17,434.32
2026-10-04T14:31:22	SANDRA UTIBE EMMANUEL TO PRINCESS CHICHI NWANJI MONIEPOINT *****93392 /TRF|2MPTirhyc|2106738954092175360_CBA	TRF|2MPTirhyc|2106738954092175360_CBA_DEBIT_0	800.00	0.00	16,634.32
2026-10-04T15:12:56	Value Added Tax	TRF|2MPTirhyc|2106749413389246464_DEBIT_1	0.75	0.00	16,223.57
2026-10-04T15:12:56	TRANSFER TO KEMI ELIZABETH ADEYANJU OPay *****18370 /TRF|2MPTirhyc|2106749413389246464	TRF|2MPTirhyc|2106749413389246464_DEBIT_0	410.00	0.00	16,224.32
2026-10-04T15:13:44	Value Added Tax	TRF|2MPTirhyc|2106749615546413056_DEBIT_1	0.75	0.00	15,912.82
2026-10-04T15:13:44	TRANSFER TO KEMI ELIZABETH ADEYANJU OPay *****18370 /TRF|2MPTirhyc|2106749615546413056	TRF|2MPTirhyc|2106749615546413056_DEBIT_0	310.00	0.00	15,913.57
2026-10-04T15:17:41	Value Added Tax	TRF|2MPTirhyc|2106750607931322368_DEBIT_1	0.75	0.00	15,302.07
2026-10-04T15:17:41	TRANSFER TO PAULA EKPO MOMO PSB *****41069/TRF|2MPTirhyc|2106750607931322368	TRF|2MPTirhyc|2106750607931322368_DEBIT_0	610.00	0.00	15,302.82
2026-10-04T22:16:21	TEMITOPE MICHAEL ONIBOKUN:8102387304	100033202610042216189817806836319 71_CREDIT_0	0.00	50,000.00	65,302.07

2026-10-05T08:35:53	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|HBP|100004261005073550173309759523|2107011871489732608_CREDIT_0	0.00	2,900.00	68,202.07
2026-10-05T08:37:01	Value Added Tax	TRF|2MPTirhyc|2107012165866381312_DEBIT_1	0.75	0.00	67,691.32
2026-10-05T08:37:01	TRANSFER TO SANDRA UTIBE EMMANUEL Credit Direct Ltd *****21168 /TRF|2MPTirhyc|2107012165866381312	TRF|2MPTirhyc|2107012165866381312_DEBIT_0	510.00	0.00	67,692.07
2026-10-05T08:37:23	SANDRA UTIBE EMMANUEL TO BENNISON OTON WISDOM MONIEPOINT *****30556 /TRF|2MPTirhyc|2107012256797478912_CBA	TRF|2MPTirhyc|2107012256797478912_CBA_DEBIT_0	900.00	0.00	66,791.32
2026-10-05T10:15:15	Value Added Tax	TRF|2MPTirhyc|2107036888683798528_DEBIT_1	0.75	0.00	56,780.57
2026-10-05T10:15:15	TRANSFER TO FAITH BASSEY OPay *****83469 /TRF|2MPTirhyc|2107036888683798528	TRF|2MPTirhyc|2107036888683798528_DEBIT_0	10,010.00	0.00	56,781.32
2026-10-05T10:15:15	Stamp duty	TRF|2MPTirhyc|2107036888683798528_DEBIT_2	50.00	0.00	56,730.57
2026-10-05T10:21:32	TRANSFER TO PAULA EKPO MOMO PSB *****41069/TRF|2MPTirhyc|2107038466464034816	TRF|2MPTirhyc|2107038466464034816_DEBIT_0	610.00	0.00	56,120.57
2026-10-05T10:21:32	Value Added Tax	TRF|2MPTirhyc|2107038466464034816_DEBIT_1	0.75	0.00	56,119.82
2026-10-05T21:18:31	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|HBP|100004261005201826173392490152|2107203782642319360_CREDIT_0	0.00	2,000.00	58,119.82
2026-10-05T21:28:46	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|HYD|100004261005202841173391337106|2107206364551528448_CREDIT_0	0.00	500.00	58,619.82

2026-10-05T21:30:40	Value Added Tax	TRF|2MPTirhyc|2107206860300324864_DEBIT_1	0.75	0.00	56,109.07
2026-10-05T21:30:40	TRANSFER TO BABATUNDE ADESINA ADEYANJU OPay *****90135 /TRF|2MPTirhyc|2107206860300324864	TRF|2MPTirhyc|2107206860300324864_DEBIT_0	2,510.00	0.00	56,109.82
2026-10-05T23:21:58	TRANSFER TO PAULA EKPO MOMO PSB *****41069/TRF|2MPTirhyc|2107234871323217920	TRF|2MPTirhyc|2107234871323217920_DEBIT_0	610.00	0.00	55,499.07
2026-10-05T23:21:58	Value Added Tax	TRF|2MPTirhyc|2107234871323217920_DEBIT_1	0.75	0.00	55,498.32
2026-10-06T07:47:19	Lend to SANDRA UTIBE EMMANUEL. 00001326100607471600004279611	MIT|HBP|00001326100607471600004279611[illegible]38284414976_CREDIT_0	0.00	50,000.00	105,498.32
2026-10-06T09:20:18	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|HBP|[illegible]|2107385438712930304_CREDIT_0	0.00	4,400.00	109,898.32
2026-10-06T09:21:05	TRANSFER TO KEMI ELIZABETH ADEYANJU OPay *****18370 /TRF|2MPTirhyc|2107385643922776064	TRF|2MPTirhyc|2107385643922776064_DEBIT_0	1,810.00	0.00	108,088.32
2026-10-06T09:21:05	Value Added Tax	TRF|2MPTirhyc|2107385643922776064_DEBIT_1	0.75	0.00	108,087.57
2026-10-06T09:21:33	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|2107385761776906240	BPT|2MPTep4ov|2107385761776906240_DEBIT_0	500.00	0.00	107,587.57
2026-10-06T09:29:41	Value Added Tax	TRF|2MPTirhyc|2107387806276141056_DEBIT_1	0.75	0.00	107,076.82

2026-10-06T09:29:41	TRANSFER TO WISDOM AUGUSTINE OTON OPay *****64860 /TRF|2MPTirhyc|2107387806276141056	TRF|2MPTirhyc|2107387806276141056_DEBIT_0	510.00	0.00	107,077.57
2026-10-06T09:30:09	TRANSFER TO SANDRA UTIBE EMMANUEL Credit Direct Ltd *****21168 /TRF|2MPTirhyc|2107387923980099584	TRF|2MPTirhyc|2107387923980099584_DEBIT_0	510.00	0.00	106,566.82
2026-10-06T09:30:09	Value Added Tax	TRF|2MPTirhyc|2107387923980099584_DEBIT_1	0.75	0.00	106,566.07
2026-10-06T09:32:19	Value Added Tax	TRF|2MPTirhyc|2107388471674658816_DEBIT_1	0.75	0.00	103,555.32
2026-10-06T09:32:19	TRANSFER TO DENIS TAYE OPay *****47753 /TRF|2MPTirhyc|2107388471674658816	TRF|2MPTirhyc|2107388471674658816_DEBIT_0	3,010.00	0.00	103,556.07
2026-10-06T10:54:01	Value Added Tax	TRF|2MPTirhyc|2107409031265411072_DEBIT_1	0.75	0.00	3,544.57
2026-10-06T10:54:01	TRANSFER TO NNENNA BELLE IGIEHON OPay *****11388/TRF|2MPTirhyc|2107409031265411072	TRF|2MPTirhyc|2107409031265411072_DEBIT_0	100,010.00	0.00	3,545.32
2026-10-06T10:54:01	Stamp duty	TRF|2MPTirhyc|2107409031265411072_DEBIT_2	50.00	0.00	3,494.57
2026-10-06T16:57:15	Transfer from NDIFREKE SAMSON	MIT|HBP|100004261006155709173462403602|2107500419494141952_CREDIT_0	0.00	1,100.00	4,594.57
2026-10-06T17:02:50	Value Added Tax	TRF|2MPTirhyc|2107501847015448576_DEBIT_1	0.75	0.00	3,483.82
2026-10-06T17:02:50	TRANSFER TO CHRISTOPHER NWIBO PETER OPay *****01459 /TRF|2MPTirhyc|2107501847015448576	TRF|2MPTirhyc|2107501847015448576_DEBIT_0	1,110.00	0.00	3,484.57

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2026-10-06T17:39:27	Value Added Tax	TRF|2MPTirhyc|2107511059694669824_DEBIT_1	0.75	0.00	2,073.07
2026-10-06T17:39:27	TRANSFER TO SQUAD HADASSAH VENTURESSHODIYA ESTHER FUNMILAYO Guaranty Trust Bank *****43214 /TRF|2MPTirhyc|2107511059694669824	TRF|2MPTirhyc|2107511059694669824_DEBIT_0	1,410.00	0.00	2,073.82
2026-10-06T17:47:44	Value Added Tax	TRF|2MPTirhyc|2107513144945696768_DEBIT_1	0.75	0.00	562.32
2026-10-06T17:47:44	TRANSFER TO DENIS TAYE OPay *****47753 /TRF|2MPTirhyc|2107513144945696768	TRF|2MPTirhyc|2107513144945696768_DEBIT_0	1,510.00	0.00	563.07
2026-10-06T19:09:51	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|CRP|10000426100618094817347[illegible]8902321|21075338[illegible]4048941056_CREDIT_0	0.00	300.00	862.32
2026-10-06T19:46:51	Value Added Tax	TRF|2MPTirhyc|2107543121586376417_DEBIT_1	0.75	0.00	251.57
2026-10-06T19:46:51	TRANSFER TO PAULA EKPO MOMO PSB *****41069/TRF|2MPTirhyc|2107543121586876417	TRF|2MPTirhyc|2107543121586876417_DEBIT_0	610.00	0.00	252.32
2026-10-06T20:36:24	TRANSFER TO KEMI ELIZABETH ADEYANJU OPay *****18370 /TRF|2MPTirhyc|2107555593920356352	TRF|2MPTirhyc|2107555593920356352_DEBIT_0	210.00	0.00	41.57
2026-10-06T20:36:24	Value Added Tax	TRF|2MPTirhyc|2107555593920356352_DEBIT_1	0.75	0.00	40.82
2026-10-07T08:41:41	Transfer from NDIFREKE SAMSON	10000426100707413817351605464l_CREDIT_0	0.00	1,100.00	1,140.82

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2026-10-07T11:21:19	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|2107778289264676864	BPT|2MPTep4ov|2107778289264676864_DEBIT_0	1,000.00	0.00	140.82
2026-10-07T15:37:09	Transfer from NDIFREKE SAMSON	MIT|HBP|100004261007143703173555878416|2107842650218389504_CREDIT_0	0.00	3,000.00	3,140.82
2026-10-07T15:46:10	SANDRA UTIBE EMMANUEL TO Adol's Ventures 3 MONIEPOINT *****69983 /TRF|2MPTirhyc|2107844940870696960_CBA	TRF|2MPTirhyc|2107844940870696960_CBA_DEBIT_0	3,100.00	0.00	40.82
2026-10-07T21:46:07	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|HBP|100004261007204605173599637809|2107935519559729152_CREDIT_0	0.00	11,500.00	11,540.82
2026-10-08T00:02:24	TRANSFER TO PAULA EKPO MOMO PSB *****41069/TRF|2MPTirhyc|2107969823550750720	TRF|2MPTirhyc|2107969823550750720_DEBIT_0	610.00	0.00	10,930.82
2026-10-08T00:02:24	Value Added Tax	TRF|2MPTirhyc|2107969823550750720_DEBIT_1	0.75	0.00	10,930.07
2026-10-08T14:46:58	Value Added Tax	TRF|2MPTirhyc|2108192429291003904_DEBIT_1	0.75	0.00	10,319.32
2026-10-08T14:46:58	TRANSFER TO PAULA EKPO MOMO PSB *****41069/TRF|2MPTirhyc|2108192429291003904	TRF|2MPTirhyc|2108192429291003904_DEBIT_0	610.00	0.00	10,320.07
2026-10-08T15:56:31	Transfer from NDIFREKE SAMSON	MIT|HBP|100004261008145630173659659587|2108209932435984384_CREDIT_0	0.00	1,000.00	11,319.32
2026-10-08T17:14:43	AIRTIME TO 09075153627 AIRTEL /ATP|2MPTep4ov|2108229612528427008	ATP|2MPTep4ov|2108229612528427008_DEBIT_0	200.00	0.00	11,119.32
2026-10-08T17:16:59	AIRTIME TO 09075153627 AIRTEL /ATP|2MPTep4ov|2108230184952528896	ATP|2MPTep4ov|2108230184952528896_DEBIT_0	200.00	0.00	10,919.32



2026-10-08T17:43:32	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|HBP|100004261008164330173673661640|2108236860036517888_CREDIT_0	0.00	2,000.00	12,919.32
2026-10-08T17:44:20	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|2108237067180441600	BPT|2MPTep4ov|2108237067180441600_DEBIT_0	500.00	0.00	12,419.32
2026-10-08T18:05:45	Value Added Tax	TRF|2MPTirhyc|2108242455209902080_DEBIT_1	0.75	0.00	11,308.57
2026-10-08T18:05:45	TRANSFER TO KEMI ELIZABETH ADEYANJU OPay *****18370 /TRF|2MPTirhyc|2108242455209902080	TRF|2MPTirhyc|2108242455209902080_DEBIT_0	1,110.00	0.00	11,309.32
2026-10-08T19:31:47	AIRTIME TO 09075153627 AIRTEL /ATP|2MPTep4ov|2108264108203102208	ATP|2MPTep4ov|2108264108203102208_DEBIT_0	500.00	0.00	10,808.57
2026-10-08T21:28:30	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|HBP|100004261008202822173696347815|2108293473101086720_CREDIT_0	0.00	4,000.00	14,808.57
2026-10-08T21:29:25	Value Added Tax	TRF|2MPTirhyc|2108293709029806080_DEBIT_1	0.75	0.00	13,997.82
2026-10-08T21:29:25	TRANSFER TO KEMI ELIZABETH ADEYANJU OPay *****18370 /TRF|2MPTirhyc|2108293709029806080	TRF|2MPTirhyc|2108293709029806080_DEBIT_0	810.00	0.00	13,998.57
2026-10-09T08:51:16	TRANSFER TO KEMI ELIZABETH ADEYANJU OPay *****18370 /TRF|2MPTirhyc|2108465304545103872	TRF|2MPTirhyc|2108465304545103872_DEBIT_0	1,110.00	0.00	12,887.82
2026-10-09T08:51:16	Value Added Tax	TRF|2MPTirhyc|2108465304545103872_DEBIT_1	0.75	0.00	12,887.07

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2026-10-09T08:51:44	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|2108465420919304192	BPT|2MPTep4ov|2108465420919304192_DEBIT_0	1,000.00	0.00	11,887.07
2026-10-09T09:20:26	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|HYD|100004261009082023173721088669|2108472634891214848_CREDIT_0	0.00	2,400.00	14,287.07
2026-10-09T09:47:40	Transfer from NDIFREKE SAMSON	MIT|HBP|100004261009084738173724646696|2108479488403218432_CREDIT_0	0.00	1,100.00	15,387.07
2026-10-09T09:50:40	TRANSFER TO DENIS TAYE OPay *****47753 /TRF|2MPTirhyc|2108480251015135232	TRF|2MPTirhyc|2108480251015135232_DEBIT_0	3,510.00	0.00	11,877.07
2026-10-09T09:50:40	Value Added Tax	TRF|2MPTirhyc|2108480251015135232_DEBIT_1	0.75	0.00	11,876.32
2026-10-09T15:35:56	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|HBP|100[illegible]426[illegible]003[illegible]435551737594030 31|2108567138348044288_CREDIT_0	0.00	2,000.00	13,876.32
2026-10-09T16:37:21	Transfer from NDIFREKE SAMSON	MIT|HBP|100004261009153719173766356513|2108582590093586432_CREDIT_0	0.00	1,100.00	14,976.32
2026-10-09T16:44:15	SANDRA UTIBE EMMANUEL TO Adol's Ventures 3 MONIEPOINT *****69983 /TRF|2MPTirhyc|2108584332862439424_CBA	TRF|2MPTirhyc|2108584332862439424_CBA_DEBIT_0	2,100.00	0.00	12,876.32
2026-10-10T09:03:55	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|HBP|100004261010080352173823945373|2108830864228868096_CREDIT_0	0.00	5,050.00	17,926.32
2026-10-10T09:09:56	Value Added Tax	TRF|2MPTirhyc|2108832387274493952_DEBIT_1	0.75	0.00	14,315.57
2026-10-10T09:	TRANSFER TO KEMI ELIZABETH ADEYANJU OPay *****18370	TRF|2MPTirhyc|2108832387274493952_DEBIT_0	3,610.00	0.00	14,316.32

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09:56	/TRF|2MPTirhyc|2108832387274493952				
2026-10-10T09:24:23	Outward Transfer to SANDRA UTIBE EMMANUEL. 0000132610100924200000523219 76	MIT|HBP|00001326101009242000005232197 6|2108836015311462400_CREDIT_0	0.00	60,500.00	74,815.57
2026-10-10T09:25:06	Value Added Tax	TRF|2MPTirhyc|2108836206028701696_DEBIT_1	0.75	0.00	43,804.82
2026-10-10T09:25:06	TRANSFER TO NNENNA BELLE IGIEHON OPay *****11388/TRF|2MPTirhyc|2108836206028701696	TRF|2MPTirhyc|2108836206028701696_DEBIT_0	31,010.00	0.00	43,805.57
2026-10-10T09:25:06	Stamp duty	TRF|2MPTirhyc|2108836206028701696_DEBIT_2	50.00	0.00	43,754.82
2026-10-10T09:25:58	Value Added Tax	TRF|2MPTirhyc|2108836425060499456_DEBIT_1	0.75	0.00	33,744.07
2026-10-10T09:25:58	Stamp duty	TRF|2MPTirhyc|2108836425060499456_DEBIT_2	50.00	0.00	33,694.07
2026-10-10T09:25:58	TRANSFER TO FAITH BASSEY OPay *****83469 /TRF|2MPTirhyc|2108836425060499456	TRF|2MPTirhyc|2108836425060499456_DEBIT_0	10,010.00	0.00	33,744.82
2026-10-10T09:34:36	TRANSFER TO Emmanuel Sandra(Alend) PalmPay *****74208/TRF|2MPTirhyc|2108838598229344256	TRF|2MPTirhyc|2108838598229344256_DEBIT_0	5,046.50	0.00	28,647.57
2026-10-10T09:34:36	Value Added Tax	TRF|2MPTirhyc|2108838598229344256_DEBIT_1	0.75	0.00	28,646.82
2026-10-10T09:53:56	Value Added Tax	TRF|2MPTirhyc|2108843460991021056_DEBIT_1	0.75	0.00	28,036.07
2026-10-10T09:	TRANSFER TO PAULA EKPO MOMO PSB				

MoniepointMFB

53:56	*****41069/TRF|2MPTirhyc|2108843460991021056	TRF|2MPTirhyc|2108843460991021056_DEBIT_0	610.00	0.00	28,036.82
2026-10-10T14:17:20	Value Added Tax	TRF|2MPTirhyc|2108909749790556160_DEBIT_1	0.75	0.00	6,025.32
2026-10-10T14:17:20	Stamp duty	TRF|2MPTirhyc|2108909749790556160_DEBIT_2	50.00	0.00	5,975.32
2026-10-10T14:17:20	TRANSFER TO TITILAYO OYELOLA THOMAS OPay *****91990 /TRF|2MPTirhyc|2108909749790556160	TRF|2MPTirhyc|2108909749790556160_DEBIT_0	22,010.00	0.00	6,026.07
2026-10-10T14:33:28	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|HBP|10000426101013332417385756056 3|2108913792613101568_CREDIT_0	0.00	10,000.00	15,975.32
2026-10-10T14:34:55	TRANSFER TO HAPPINESS CHINAZUM ONWUEGBU OPay *****72229 /TRF|2MPTirhyc|2108914173213728768	TRF|2MPTirhyc|2108914173213728768_DEBIT_0	5,010.00	0.00	10,965.32
2026-10-10T14:34:55	Value Added Tax	TRF|2MPTirhyc|2108914173213728768_DEBIT_1	0.75	0.00	10,964.57
2026-10-10T16:04:34	LITTLEANT LTD:8886977384	10003326101015043135782206035 6_CREDIT_0	0.00	9,200.00	20,164.57
2026-10-10T17:19:52	TRANSFER TO JOSEPH ONYEJAFU EKOJA OPay *****27307 /TRF|2MPTirhyc|2108955684461989888	TRF|2MPTirhyc|2108955684461989888_DEBIT_0	3,010.00	0.00	17,154.57
2026-10-10T17:19:52	Value Added Tax	TRF|2MPTirhyc|2108955684461989888_DEBIT_1	0.75	0.00	17,153.82
2026-10-10T18:44:42	FMW:M/FIP/238738554315189182/PEACE PHILLIP /MONIEPOINT MICROFINANCE BANK/send	10001426101018443880026666793 0_CREDIT_0	0.00	3,000.00	20,153.82

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2026-10-10T18:50:47	TRANSFER TO IPHIE BUSINESS CIRCLE Moniepoint MFB *****29636 /TRF|2MPTirhyc|2108978563258875904	TRF|2MPTirhyc|2108978563258875904_DEBIT_0	5,000.00	0.00	15,153.82
2026-10-10T18:56:41	TRANSFER TO RUTH OMALE OPay *****64751 /TRF|2MPTirhyc|2108980048951382016	TRF|2MPTirhyc|2108980048951382016_DEBIT_0	6,310.00	0.00	8,843.82
2026-10-10T18:56:41	Value Added Tax	TRF|2MPTirhyc|2108980048951382016_DEBIT_1	0.75	0.00	8,843.07
2026-10-10T19:18:26	TRANSFER TO PAULA EKPO MOMO PSB *****41069/TRF|2MPTirhyc|2108985522866253824	TRF|2MPTirhyc|2108985522866253824_DEBIT_0	610.00	0.00	8,233.07
2026-10-10T19:18:26	Value Added Tax	TRF|2MPTirhyc|2108985522866253824_DEBIT_1	0.75	0.00	8,232.32
2026-10-10T19:26:12	Transfer from NDIFREKE SAMSON	MIT|HBP|10000[illegible]3899815784|2108987467[illegible]3713024_CREDIT_0	0.00	50,000.00	58,232.32
2026-10-10T19:35:58	Stamp duty	TRF|2MPTirhyc|2108989934102511616_CBA_DEBIT_1	50.00	0.00	8,182.32
2026-10-10T19:35:58	SANDRA UTIBE EMMANUEL TO Oyem Grace Etuaje MONIEPOINT *****49417 /TRF|2MPTirhyc|2108989934102511616_CBA	TRF|2MPTirhyc|2108989934102511616_CBA_DEBIT_0	50,000.00	0.00	8,232.32
2026-10-10T19:58:41	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|HBP|10000426101018583817389501484 8|2108995641958653952_CREDIT_0	0.00	400.00	8,582.32
2026-10-10T20:09:43	TRANSFER TO KEMI ELIZABETH ADEYANJU OPay *****18370 /TRF|2MPTirhyc|2108998427209351168	TRF|2MPTirhyc|2108998427209351168_DEBIT_0	410.00	0.00	8,172.32
2026-10-10T20:09:43	Value Added Tax	TRF|2MPTirhyc|2108998427209351168_DEBIT_1	0.75	0.00	8,171.57

2026-10-10T21:44:57	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|HBP|100004261010204451173905505383|2109022373150416896_CREDIT_0	0.00	300.00	8,471.57
2026-10-11T12:55:06	Value Added Tax	TRF|2MPTirhyc|2109251442118819840_DEBIT_1	0.75	0.00	7,460.82
2026-10-11T12:55:06	TRANSFER TO JANET OLUWASEYI OLAOTAN OPay *****50967 /TRF|2MPTirhyc|2109251442118819840	TRF|2MPTirhyc|2109251442118819840_DEBIT_0	1,010.00	0.00	7,461.57
2026-10-11T19:21:01	TRANSFER TO Atreos Retail Platform Limited - Bokku Mart Obawole Moniepoint MFB *****27408 /TRF|2MPTirhyc|2109348558745718784	TRF|2MPTirhyc|2109348558745718784_DEBIT_0	4,300.00	0.00	3,160.82
2026-10-11T20:07:21	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|HBP|100004261011[illegible]1973983759432|21093602[illegible]4928121856_CREDIT_0	0.00	5,100.00	8,260.82
2026-10-11T20:10:29	TRANSFER TO SANDRA UTIBE EMMANUEL Credit Direct Ltd *****21168 /TRF|2MPTirhyc|2109361008744980480	TRF|2MPTirhyc|2109361008744980480_DEBIT_0	560.00	0.00	7,700.82
2026-10-11T20:10:29	Value Added Tax	TRF|2MPTirhyc|2109361008744980480_DEBIT_1	0.75	0.00	7,700.07
2026-10-11T20:14	TRANSFER TO KEMI ELIZABETH ADEYANJU OPay *****18370 /TRF|2MPTirhyc|2109361893929631744	TRF|2MPTirhyc|2109361893929631744_DEBIT_0	510.00	0.00	7,190.07
2026-10-11T20:14	Value Added Tax	TRF|2MPTirhyc|2109361893929631744_DEBIT_1	0.75	0.00	7,189.32
2026-10-11T20:14:20	Value Added Tax	TRF|2MPTirhyc|2109361977182375936_DEBIT_1	0.75	0.00	6,178.57

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2026-10-11T20:14:20	TRANSFER TO MUBARAK SHAAIBU OPay *****70278/TRF|2MPTirhyc|2109361977182375936	TRF|2MPTirhyc|2109361977182375936_DEBIT_0	1,010.00	0.00	6,179.32
2026-10-11T22:47:03	Value Added Tax	TRF|2MPTirhyc|2109400409406791680_DEBIT_1	0.75	0.00	5,567.82
2026-10-11T22:47:03	TRANSFER TO PAULA EKPO MOMO PSB *****41069/TRF|2MPTirhyc|2109400409406791680	TRF|2MPTirhyc|2109400409406791680_DEBIT_0	610.00	0.00	5,568.57
2026-10-12T08:12:41	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|HBP|100004261012071240174009794885|2109542753292013568_CREDIT_0	0.00	1,000.00	6,567.82
2026-10-12T08:15:08	TRANSFER TO SANDRA UTIBE EMMANUEL Credit Direct Ltd *****21168 /TRF|2MPTirhyc|2109543375138705408	TRF|2MPTirhyc|2109543375138705408_DEBIT_0	310.00	0.00	6,257.82
2026-10-12T08:15:08	Value Added Tax	TRF|2MPTirhyc|2109543375138705408_DEBIT_1	0.75	0.00	6,257.07
2026-10-12T09:01:02	TRANSFER TO KEMI ELIZABETH ADEYANJU OPay *****18370 /TRF|2MPTirhyc|2109554924131614720	TRF|2MPTirhyc|2109554924131614720_DEBIT_0	1,510.00	0.00	4,747.07
2026-10-12T09:01:02	Value Added Tax	TRF|2MPTirhyc|2109554924131614720_DEBIT_1	0.75	0.00	4,746.32
2026-10-12T10:24:42	Value Added Tax	TRF|2MPTirhyc|2109575978141732864_DEBIT_1	0.75	0.00	1,735.57
2026-10-12T10:24:42	TRANSFER TO DENIS TAYE OPay *****47753 /TRF|2MPTirhyc|2109575978141732864	TRF|2MPTirhyc|2109575978141732864_DEBIT_0	3,010.00	0.00	1,736.32
2026-10-12T10:25:18	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|HBP|100004261012092516174023649037|2109576125226868736_CREDIT_0	0.00	3,000.00	4,735.57

2026-10-12T12:01:05	Value Added Tax	TRF|2MPTirhyc|2109600233801121792_DEBIT_1	0.75	0.00	4,124.82
2026-10-12T12:01:05	TRANSFER TO PAULA EKPO MOMO PSB *****41069/TRF|2MPTirhyc|2109600233801121792	TRF|2MPTirhyc|2109600233801121792_DEBIT_0	610.00	0.00	4,125.57
2026-10-12T13:13:58	POS purchase at T FUNMILAYO MARY OL 008	CDS-12102026131355|2214B8WV|45000|008643_DEBIT_0	450.00	0.00	3,674.82
2026-10-12T13:34:40	POS purchase at T FUNMILAYO MARY OL 008	CDS-12102026133437|2214B8WV|35000|008645_DEBIT_0	350.00	0.00	3,324.82
2026-10-12T17:04:59	Value Added Tax	TRF|2MPTirhyc|2109676713271345152_DEBIT_1	0.75	0.00	14.07
2026-10-12T17:04:59	TRANSFER TO DAMFOG BUSINESS SERVICES OPay *****87946 /TRF|2MPTirhyc|2109676713271345152	TRF|2MPTirhyc|2109676713271345152_DEBIT_0	3,310.00	0.00	14.82
2026-10-12T17:36:49	MFDS249202610121736471032 42U068GS/# /1100492026101217364190987578917756 9/# /Credit Direct - TRF/SANDRA EMMANUEL /09040526101216/##/Moniepoint Micr/#/9075153627	MIT|MNN|MFDS249202610121736471032 42U068GS|2109684721830150144_CREDIT_0	0.00	4,450.00	4,464.07
2026-10-13T09:25:12	TRANSFER TO PAULA EKPO MOMO PSB *****41069/TRF|2MPTirhyc|2109923395391643648	TRF|2MPTirhyc|2109923395391643648_DEBIT_0	610.00	0.00	3,854.07
2026-10-13T09:25:12	Value Added Tax	TRF|2MPTirhyc|2109923395391643648_DEBIT_1	0.75	0.00	3,853.32
2026-10-13T09:55:31	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|HBP|10000426101308552817412226611 2|2109931011934187520_CREDIT_0	0.00	10,000.00	13,853.32
2026-10-13T09:					

57:47	Value Added Tax	TRF|2MPTirhyc|2109931594531340288_DEBIT_1	0.75	0.00	12,542.57
2026-10-13T09:57:47	TRANSFER TO SANDRA UTIBE EMMANUEL Credit Direct Ltd *****21168 /TRF|2MPTirhyc|2109931594531340288	TRF|2MPTirhyc|2109931594531340288_DEBIT_0	1,310.00	0.00	12,543.32
2026-10-13T10:28:49	SANDRA UTIBE EMMANUEL TO BENNISON OTON WISDOM MONIEPOINT *****30556 /TRF|2MPTirhyc|2109939405538074624_CBA	TRF|2MPTirhyc|2109939405538074624_CBA_DEBIT_0	3,000.00	0.00	9,542.57
2026-10-13T10:29:21	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|2109939536751702016	BPT|2MPTep4ov|2109939536751702016_DEBIT_0	1,000.00	0.00	8,542.57
2026-10-13T11:13:24	TRANSFER TO EMMANUEL SANDRA UTIBE Guaranty Trust Bank *****06648 /TRF|2MPTirhyc|2109950622947385344	TRF|2MPTirhyc|2109950622947385344_DEBIT_0	510.00	0.00	8,032.57
2026-10-13T11:13:24	Value Added Tax	TRF|2MPTirhyc|2109950622947385344_DEBIT_1	0.75	0.00	8,031.82
2026-10-13T16:59:06	TRANSFER TO HAPPINESS CHINAZUM ONWUEGBU OPay *****72229 /TRF|2MPTirhyc|2110037623468515328	TRF|2MPTirhyc|2110037623468515328_DEBIT_0	910.00	0.00	7,121.82
2026-10-13T16:59:06	Value Added Tax	TRF|2MPTirhyc|2110037623468515328_DEBIT_1	0.75	0.00	7,121.07
2026-10-13T16:59:24	TRANSFER TO KEMI ELIZABETH ADEYANJU OPay *****18370 /TRF|2MPTirhyc|2110037696474931200	TRF|2MPTirhyc|2110037696474931200_DEBIT_0	2,610.00	0.00	4,511.07
2026-10-13T16:59:24	Value Added Tax	TRF|2MPTirhyc|2110037696474931200_DEBIT_1	0.75	0.00	4,510.32

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2026-10-13T19:45:01	Value Added Tax	TRF|2MPTirhyc|2110079376196878336_DEBIT_1	0.75	0.00	3,899.57
2026-10-13T19:45:01	TRANSFER TO PAULA EKPO MOMO PSB *****41069/TRF|2MPTirhyc|2110079376196878336	TRF|2MPTirhyc|2110079376196878336_DEBIT_0	610.00	0.00	3,900.32
2026-10-13T21:02:12	TRANSFER TO BABATUNDE ADESINA ADEYANJU OPay *****90135 /TRF|2MPTirhyc|2110098799606194176	TRF|2MPTirhyc|2110098799606194176_DEBIT_0	2,610.00	0.00	1,289.57
2026-10-13T21:02:12	Value Added Tax	TRF|2MPTirhyc|2110098799606194176_DEBIT_1	0.75	0.00	1,288.82
2026-10-13T21:03:04	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|HBP|100004261013200302174195807013|2110099012648398848_CREDIT_0	0.00	2,300.00	3,588.82
2026-10-14T07:28:50	TRANSFER TO PAULA EKPO MOMO PSB *****41069/TRF|2MPTirhyc|2110256497642373120	TRF|2MPTirhyc|2110256497642373120_DEBIT_0	560.00	0.00	3,028.82
2026-10-14T07:28:50	Value Added Tax	TRF|2MPTirhyc|2110256497642373120_DEBIT_1	0.75	0.00	3,028.07
2026-10-14T08:20:10	Transfer from ELIZABETH UWAH UTIBE-ABASI	MIT|HBP|100004261014072008174212099424|2110269410404245504_CREDIT_0	0.00	3,700.00	6,728.07
2026-10-14T08:40:04	Value Added Tax	TRF|2MPTirhyc|2110274422302507008_DEBIT_1	0.75	0.00	5,217.32
2026-10-14T08:40:04	TRANSFER TO MUBARAK SHAAIBU OPay *****70278/TRF|2MPTirhyc|2110274422302507008	TRF|2MPTirhyc|2110274422302507008_DEBIT_0	1,510.00	0.00	5,218.07
2026-10-14T08:41:50	MFDS269202610140841441406 33R7MYBF/# /110049202610140841382007395460852 56/# /Credit Direct - TRF/SANDRA EMMANUEL /09040526101407/#/Moniepoint Micr/#/9075153627	MIT|MNN|MFDS269202610140841441406 33R7MYBF|2110274848117858304_CREDIT_0	0.00	1,300.00	6,517.32



2026-10-14T08:42:37	Value Added Tax	TRF|2MPTirhyc|2110275066511941632_DEBIT_1	0.75	0.00	5,406.57
2026-10-14T08:42:37	TRANSFER TO KEMI ELIZABETH ADEYANJU OPay *****18370 /TRF|2MPTirhyc|2110275066511941632	TRF|2MPTirhyc|2110275066511941632_DEBIT_0	1,110.00	0.00	5,407.32
2026-10-14T10:24:50	BILL PAYMENT FOR UTIEABASI EMMANUEL UFOT Ikeja Electricity Distribution Prepaid 54150457080 /BPT|2MPTep4ov|2110300789948026880	BPT|2MPTep4ov|2110300789948026880_DEBIT_0	900.00	0.00	4,506.57
2026-10-14T14:34:49	Value Added Tax	TRF|2MPTirhyc|2110363699188162560_DEBIT_1	0.75	0.00	3,195.82
2026-10-14T14:34:49	TRANSFER TO HAPPINESS CHINAZUM ONWUEGBU OPay *****72229 /TRF|2MPTirhyc|2110363699188162560	TRF|2MPTirhyc|2110363699188162560_DEBIT_0	1,310.00	0.00	3,196.57
2026-10-14T15:51:13	Value Added Tax	TRF|2MPTirhyc|2110382928316510208_DEBIT_1	0.75	0.00	2,735.07
2026-10-14T15:51:13	TRANSFER TO KEMI ELIZABETH ADEYANJU OPay *****18370 /TRF|2MPTirhyc|2110382928316510208	TRF|2MPTirhyc|2110382928316510208_DEBIT_0	460.00	0.00	2,735.82
2026-10-14T19:15:44	Value Added Tax	TRF|2MPTirhyc|2110434394184863744_DEBIT_1	0.75	0.00	2,224.32
2026-10-14T19:15:44	TRANSFER TO RUTH OMALE OPay *****64751 /TRF|2MPTirhyc|2110434394184863744	TRF|2MPTirhyc|2110434394184863744_DEBIT_0	510.00	0.00	2,225.07
2026-10-15T08:29:08	Transfer from NDIFREKE SAMSON	MIT|HBP|100004261015072905174312384120|2110634048459591680_CREDIT_0	0.00	1,100.00	3,324.32

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2026-10-15T09:03:48	Value Added Tax	TRF|2MPTirhyc|2110642784581947392_DEBIT_1	0.75	0.00	1,513.57
2026-10-15T09:03:48	TRANSFER TO DENIS TAYE OPay *****47753 /TRF|2MPTirhyc|2110642784581947392	TRF|2MPTirhyc|2110642784581947392_DEBIT_0	1,810.00	0.00	1,514.32
2026-10-15T11:08:36	Value Added Tax	TRF|2MPTirhyc|2110674191836553216_DEBIT_1	0.75	0.00	902.82
2026-10-15T11:08:36	TRANSFER TO PAULA EKPO MOMO PSB *****41069/TRF|2MPTirhyc|2110674191836553216	TRF|2MPTirhyc|2110674191836553216_DEBIT_0	610.00	0.00	903.57
2026-10-15T15:09:09	TRANSFER TO KEMI ELIZABETH ADEYANJU OPay *****18370 /TRF|2MPTirhyc|2110734726594805760	TRF|2MPTirhyc|2110734726594805760_DEBIT_0	210.00	0.00	692.82
2026-10-15T15:09:09	Value Added Tax	TRF|2MPTirhyc|2110734726594805760_DEBIT_1	0.75	0.00	692.07

