Moniepoint MICROFINANCE BANK

Account Statement

Business Name	MANJI BIGWAN AYO
Account Number	5261033096
Currency	NGN
Date	23/07/2026 - 21/10/2026
Address	25b, Apollo crescent, JOS NORTH Plateau Plateau Plateau

Account Summary

Opening Balance	47.00
Total Debits	436,753.00
Total Credits	436,721.50
Closing Balance	15.50

Date	Narration	Reference	Debit	Credit	Balance
2026-07-23T17:43:56	Transfer from NENERE DANIEL KIYANI	MIT|TMP|APT00003260722[illegible]17|20803330899816120 32_CREDIT_0	0.00	500.00	547.00
2026-07-23T18:05:41	TRANSFER TO NENERE DANIEL KIYANI OPay *****99454/TRF|2MPTocsnf|20803858745300152 32	TRF|2MPTocsnf|208038574530015232_DEBIT_0	510.00	0.00	37.00
2026-07-23T18:05:41	Value Added Tax	TRF|2MPTocsnf|208038574530015232_DEBIT_1	0.75	0.00	36.25
2026-07-25T16:51:03	Transfer from MANJI BIGWAN AYO	MIT|TMP|APT000032607251550581663571139 70|208104454770540 9536_CREDIT_0	0.00	2,000.00	2,036.25
2026-07-25T17:41:03	Transfer from NENERE DANIEL KIYANI	MIT|TMP|APT000032607251641011663598881 18|208105714212748 0833_CREDIT_0	0.00	100.00	2,136.25
2026-07-25T17:50:08	POS purchase at T PAM KANENG GABRIE 000	CDS-250720261750 05|2033Z7NM|210000|000881_DEBIT_0	2,100.00	0.00	36.25
2026-07-25T19:					

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10:10	Transfer from NENERE DANIEL KIYANI	MIT|TMP|APT000032607251810081663671455 16|208107957084266496 0_CREDIT_0	0.00	1,000.00	1,036.25
2026-07-25T19: 37:18	Value Added Tax	TRF|2MPTocsnf|2081086405554970624_DEBIT_1	0.75	0.00	25.50
2026-07-25T19: 37:18	TRANSFER TO WADA TIZHE United Bank For Africa *****74566/TRF|2MPTocsnf|2081086405554970624	TRF|2MPTocsnf|2081086405554970624_DEBIT_0	1,010.00	0.00	26.25
2026-07-26T02: 52:28	Transfer from DAN DUNG DONGO	MIT|HBP|100004260726015224166396541137|2081195902312394752_CREDIT_0	0.00	1,000.00	1,025.50
2026-07-26T09: 41:52	Transfer from DAN DUNG DONGO	MIT|HBP|100004260726084149166408093290|2081298937684344832_CREDIT_0	0.00	2,000.00	3,025.50
2026-07-26T14: 03:59	POS purchase at T TAYINA AYUBA 001	CDS-260720261403 54|2TMP1K[illegible]|100000|0014445_DEBIT_0	2,000.00	0.00	1,025.50
2026-07-26T16: 10:41	POS transfer at ISAGPMT-260726161054 L	CDS-260720261610 54|2ISAGPMT|100000|487416_DEBIT_0	1,000.00	0.00	25.50
2026-07-27T00: 07:17	NENERE KIYANI TO MANJI BIGWAN AYO MONIEPOINT *****33096/TRF|2MPTk0fw8|2081516735247990784_CBA	TRF|2MPTk0fw8|2081516735247990784_CBA_CREDIT_0	0.00	500.00	525.50
2026-07-27T00: 19:57	TRANSFER TO DE JOE CONCEPT CONCEPTS OPay *****34306/TRF|2MPTocsnf|2081519925156728832	TRF|2MPTocsnf|2081519925156728832_DEBIT_0	510.00	0.00	15.50
2026-07-27T00: 19:57	Value Added Tax	TRF|2MPTocsnf|2081519925156728832_DEBIT_1	0.75	0.00	14.75
2026-07-27T06: 16:16	Transfer from DAN DUNG DONGO	MIT|HBP|100004260727051615166478624459|2081609589843181568_CREDIT_0	0.00	1,000.00	1,014.75
2026-07-27T06:					

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29:56	POS purchase at T DALU DALU PROVISI 006	CDS-27072026062951|207011AJ|100000|006178_DEBIT_0	1,000.00	0.00	14.75
2026-07-27T12:47:35	Transfer from DAN DUNG DONGO	MIT|HBP|100004260727114731166507125788|20817080585060802 56_CREDIT_0	0.00	1,500.00	1,514.75
2026-07-27T12:50:17	ISAAC POLOLIS GYADO:8119548637	MIT|HYD|100033260727115013020206138938|2081708735982645248_CREDIT_0	0.00	500.00	2,014.75
2026-07-27T13:00:43	POS purchase at T EZE INNOCENT IKEM 003	CDS-27072026130039|2TMPA7X2|150000|003743_DEBIT_0	1,500.00	0.00	514.75
2026-07-27T13:56:03	ISAAC POLOLIS GYADO:8119548637	MIT|HYD|100033260727125559020206301718|2081725288721977344_CREDIT_0	0.00	500.00	1,014.75
2026-07-27T13:58:58	Transfer from DAN DUNG DONGO	MIT|TMP|APT000032607271258 [illegible] 52|2081726026802196480_CREDIT_0	0.00	1,500.00	2,514.75
2026-07-27T14:10:42	POS purchase at T VANDI KWAJI 004	CDS-27072026141 [illegible] TNJMA|250000|004573_DEBIT_0	2,500.00	0.00	14.75
2026-07-27T15:37:13	Transfer from DAN DUNG DONGO	MIT|HBP|100004260727143711166523434611|2081750754705776640_CREDIT_0	0.00	1,000.00	1,014.75
2026-07-27T15:47:38	TRANSFER TO EVIGAH STEPHANIE ABDUL PalmPay *****65681/TRF|2MPTocsnf|2081753381247180800	TRF|2MPTocsnf|2081753381247180800_DEBIT_0	1,010.00	0.00	4.75
2026-07-27T15:47:38	Value Added Tax	TRF|2MPTocsnf|2081753381247180800_DEBIT_1	0.75	0.00	4.00
2026-07-28T17:21:48	Transfer from DAN DUNG DONGO	MIT|TMP|APT000032607281621431666261710 94|2082139450506960896_CREDIT_0	0.00	2,000.00	2,004.00
2026-07-28T17:	TRANSFER TO JOSEPHINE VOU PAM OPay *****96596				

51:09	/TRF|2MPTocsnf|2082146853713965056	TRF|2MPTocsnf|2082146853713965056_DEBIT_0	1,110.00	0.00	894.00
2026-07-28T17: 51:09	Value Added Tax	TRF|2MPTocsnf|2082146853713965056_DEBIT_1	0.75	0.00	893.25
2026-07-28T17: 54:23	POS purchase at T TAYINA AYUBA 001	CDS-28072026175414|2TMP1KNN|85000|001501_DEBIT_0	850.00	0.00	43.25
2026-07-29T10: 18:09	ISAAC POLOLIS GYADO:8119548637	MIT|HYD|100033260729091808020209756089|2082395240768602112_CREDIT_0	0.00	500.00	543.25
2026-07-29T10: 18:31	Transfer from NENERE DANIEL KIYANI	MIT|HBP|100004260729091830166678806481|2082395329914839040_CREDIT_0	0.00	2,000.00	2,543.25
2026-07-29T10: 24:32	Value Added Tax	TRF|2MPTocsnf|208239684940[illegible]_DEBIT_1	0.75	0.00	32.50
2026-07-29T10: 24:32	TRANSFER TO DAVID YAKSON OPay *****71882 /TRF|2MPTocsnf|2082396849499598848	TRF|2MPTocsnf|[illegible]49499598848_DEBIT_0	2,510.00	0.00	33.25
2026-07-29T21: 05:29	gift - FROM LEADING TRADE INTERNATIONAL LIMITED	100033260729200527364961760142_CREDIT_0	0.00	16,650.00	16,682.50
2026-07-29T21: 23:59	TRANSFER TO OLIVE ATLANTIS LODGE - ATLANTIS PHOENIX Moniepoint MFB *****80545 /TRF|2MPTocsnf|2082562805564538880	TRF|2MPTocsnf|2082562805564538880_DEBIT_0	6,000.00	0.00	10,682.50
2026-07-29T21: 44:49	TRANSFER TO DAN DUNG DONGO OPay *****66805 /TRF|2MPTocsnf|2082568045585661952	TRF|2MPTocsnf|2082568045585661952_DEBIT_0	1,510.00	0.00	9,172.50
2026-07-29T21: 44:49	Value Added Tax	TRF|2MPTocsnf|2082568045585661952_DEBIT_1	0.75	0.00	9,171.75

2026-07-29T21:45:39	TRANSFER TO NENERE DANIEL KIYANI OPay *****99454/TRF|2MPTocsnf|2082568255004946432	TRF|2MPTocsnf|2082568255004946432_DEBIT_0	2,010.00	0.00	7,161.75
2026-07-29T21:45:39	Value Added Tax	TRF|2MPTocsnf|2082568255004946432_DEBIT_1	0.75	0.00	7,161.00
2026-07-29T22:05:36	Value Added Tax	TRF|2MPTocsnf|2082573278449172480_DEBIT_1	0.75	0.00	4,150.25
2026-07-29T22:05:36	TRANSFER TO NENERE DANIEL KIYANI OPay *****99454/TRF|2MPTocsnf|2082573278449172480	TRF|2MPTocsnf|2082573278449172480_DEBIT_0	3,010.00	0.00	4,151.00
2026-07-29T22:18:27	TRANSFER TO NENERE DANIEL KIYANI OPay *****99454/TRF|2MPTocsnf|2082576511484911616	TRF|2MPTocsnf|2082576511484911616_DEBIT_0	4,010.00	0.00	140.25
2026-07-29T22:18:27	Value Added Tax	TRF|2MPTocsnf|2082576511484911616_DEBIT_1	0.75	0.00	139.50
2026-07-29T22:20:47	gift - FROM LEADING TRADE INTERNATIONAL LIMITED	10003326072921204618843470 5108_CREDIT_0	0.00	16,650.00	16,789.50
2026-07-29T22:53:42	gift - FROM LEADING TRADE INTERNATIONAL LIMITED	10003326072921534067065905 6158_CREDIT_0	0.00	56,950.00	73,739.50
2026-07-29T23:03:36	POS purchase at T OLIVE ATLANTIS LO 000	CDS-290720262303 33|2TMP1EWS|2000000|000607_DEBIT_0	20,000.00	0.00	53,739.50
2026-07-29T23:04:49	POS purchase at T OLIVE ATLANTIS LO 004	CDS-290720262304 46|2214M643|200000|004884_DEBIT_0	2,000.00	0.00	51,739.50
2026-07-29T23:05:34	POS purchase at T OLIVE ATLANTIS LO 004	CDS-290720262305 32|2214M643|150000|004885_DEBIT_0	1,500.00	0.00	50,239.50

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2026-07-29T23:31:15	POS purchase at T OLIVE ATLANTIS LO 004	CDS-29072026233108|2214M643|80000|004886_DEBIT_0	800.00	0.00	49,439.50
2026-07-30T00:04:01	POS purchase at T OLIVE ATLANTIS LO 001	CDS-30072026000357|2057IMPR|550000|001314_DEBIT_0	5,500.00	0.00	43,939.50
2026-07-30T01:03:02	TRANSFER TO MANJI BIGWAN AYO OPay *****68277 /TRF|2MPTocsnf|2082617928965410816	TRF|2MPTocsnf|2082617928965410816_DEBIT_0	42,010.00	0.00	1,929.50
2026-07-30T01:03:02	Stamp duty	TRF|2MPTocsnf|2082617928965410816_DEBIT_2	50.00	0.00	1,878.75
2026-07-30T01:03:02	Value Added Tax	TRF|2MPTocsnf|2082617928965410816_DEBIT_1	0.75	0.00	1,928.75
2026-07-30T01:06:55	Transfer from MANJI BIGWAN AYO	MIT|TMP|APT[illegible]6	0.00	1,500.00	3,378.75
2026-07-30T02:14:36	POS purchase at T OLIVE ATLANTIS LO 000	CDS-30072026021433|2TMP1EWS|300000|000610_DEBIT_0	3,000.00	0.00	378.75
2026-07-30T08:29:31	POS purchase at T JMK KWADAS VENTUR 006	CDS-30072026082927|2TPTORQ2|30000|006119_DEBIT_0	300.00	0.00	78.75
2026-07-30T08:44:39	gift - FROM LEADING TRADE INTERNATIONAL LIMITED	10003326073007443743654038240 4_CREDIT_0	0.00	1,000.00	1,078.75
2026-07-30T09:16:40	Transfer from NENERE DANIEL KIYANI	MIT|TMP|APT000032607300816391667667141 76|2082742153753108480_CREDIT_0	0.00	2,000.00	3,078.75
2026-07-30T09:31:23	TRANSFER TO OMEGA DANJUMA SOLOMON OPay *****10075/TRF|2MPTocsnf|2082745861614592000	TRF|2MPTocsnf|2082745861614592000_DEBIT_0	3,010.00	0.00	68.75



2026-07-30T09:31:23	Value Added Tax	TRF|2MPTocsnf|2082745861614592000_DEBIT_1	0.75	0.00	68.00
2026-07-30T10:24:02	Transfer from NENERE DANIEL KIYANI	MIT|HBP|10000426073009235916677381864 3|2082759100855951360_CREDIT_0	0.00	1,000.00	1,068.00
2026-07-30T10:32:23	POS purchase at PALMPAY LIMITED	CDS-30072026103218|2039K5XG|100000|596424_DEBIT_0	1,000.00	0.00	68.00
2026-07-30T14:33:18	Transfer from DAN DUNG DONGO	MIT|TMP|APT000032607301333151667987730 96|2082821830414147584_CREDIT_0	0.00	7,000.00	7,068.00
2026-07-30T15:33:10	TRANSFER TO PHINA KURI AZI OPay *****75288 /TRF|2MPTocsnf|2082836908365836288	TRF|2MPTocsnf|2082836908365836288_DEBIT_0	5,010.00	0.00	2,058.00
2026-07-30T15:33:10	Value Added Tax	TRF|2MPTocsnf|2082836908365836288_DEBIT_1	0.75	0.00	2,057.25
2026-07-30T15:50:40	gift	MIT|HBP|10003326073014503601010391541 6|2082841297160830976_CREDIT_0	0.00	106,950.00	109,007.25
2026-07-30T15:52:41	Value Added Tax	TRF|2MPTocsnf|2082841817078587392_DEBIT_1	0.75	0.00	93,996.50
2026-07-30T15:52:41	TRANSFER TO NENERE DANIEL KIYANI OPay *****99454/TRF|2MPTocsnf|2082841817078587392	TRF|2MPTocsnf|2082841817078587392_DEBIT_0	15,010.00	0.00	93,997.25
2026-07-30T15:52:41	Stamp duty	TRF|2MPTocsnf|2082841817078587392_DEBIT_2	50.00	0.00	93,946.50
2026-07-30T15:54:40	Value Added Tax	TRF|2MPTocsnf|2082842317534474240_DEBIT_1	0.75	0.00	88,935.75

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2026-07-30T15:54:40	TRANSFER TO DANLADI MUSA OPay *****24466 /TRF|2MPTocsnf|2082842317534474240	TRF|2MPTocsnf|2082842317534474240_DEBIT_0	5,010.00	0.00	88,936.50
2026-07-30T15:55:41	TRANSFER TO ISAAC POLOLIS GYADO PalmPay *****48637/TRF|2MPTocsnf|2082842573210583040	TRF|2MPTocsnf|2082842573210583040_DEBIT_0	10,010.00	0.00	78,925.75
2026-07-30T15:55:41	Value Added Tax	TRF|2MPTocsnf|2082842573210583040_DEBIT_1	0.75	0.00	78,925.00
2026-07-30T15:55:41	Stamp duty	TRF|2MPTocsnf|2082842573210583040_DEBIT_2	50.00	0.00	78,875.00
2026-07-30T15:58:56	AIRTIME TO 07017768277 AIRTEL /ATP|2MPTocsnf|2082843391878901760	ATP|2MPTocsnf|2082843391878901760_DEBIT_0	1,000.00	0.00	77,875.00
2026-07-30T16:02:21	Stamp duty	TRF|2MPTocsnf|2082844249798201344_DEBIT_2	50.00	0.00	27,814.25
2026-07-30T16:02:21	Value Added Tax	TRF|2MPTocsnf|2082844249798201344_DEBIT_1	0.75	0.00	27,864.25
2026-07-30T16:02:21	TRANSFER TO MANJI BIGWAN AYO OPay *****68277 /TRF|2MPTocsnf|2082844249798201344	TRF|2MPTocsnf|2082844249798201344_DEBIT_0	50,010.00	0.00	27,865.00
2026-07-30T16:11:46	Stamp duty	TRF|2MPTocsnf|2082846621185896448_DEBIT_2	50.00	0.00	7,753.50
2026-07-30T16:11:46	TRANSFER TO PATIENCE ABESON SUNDAY PalmPay *****64251/TRF|2MPTocsnf|2082846621185896448	TRF|2MPTocsnf|2082846621185896448_DEBIT_0	20,010.00	0.00	7,804.25
2026-07-30T16:11:46	Value Added Tax	TRF|2MPTocsnf|2082846621185896448_DEBIT_1	0.75	0.00	7,803.50

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2026-07-30T17:10:07	AIRTIME TO 08035313430 MTN /ATP|2MPTocsnf|2082861305271603200	ATP|2MPTocsnf|2082861305271603200_DEBIT_0	1,000.00	0.00	6,753.50
2026-07-30T19:42:31	Value Added Tax	TRF|2MPTocsnf|2082899655478460416_DEBIT_1	0.75	0.00	4,742.75
2026-07-30T19:42:31	TRANSFER TO RICHARD DONGNAAN NKUP OPay *****86815/TRF|2MPTocsnf|2082899655478460416	TRF|2MPTocsnf|2082899655478460416_DEBIT_0	2,010.00	0.00	4,743.50
2026-07-30T20:44:41	TRANSFER TO MANJI BIGWAN AYO OPay *****68277 /TRF|2MPTocsnf|2082915300109451264	TRF|2MPTocsnf|2082915300109451264_DEBIT_0	2,010.00	0.00	2,732.75
2026-07-30T20:44:41	Value Added Tax	TRF|2MPTocsnf|2082915300109451264_DEBIT_1	0.75	0.00	2,732.00
2026-07-30T20:52:03	Value Added Tax	TRF|2MPTocsnf|2082917156944318464_DEBIT_1	0.75	0.00	1,221.25
2026-07-30T20:52:03	TRANSFER TO MANJI BIGWAN AYO OPay *****68277 /TRF|2MPTocsnf|2082917156944318464	TRF|2MPTocsnf|2082917156944318464_DEBIT_0	1,510.00	0.00	1,222.00
2026-07-30T21:52:25	POS purchase at T OLIVE ATLANTIS LO 004	CDS-30072026215222|2214M643|100000|004897_DEBIT_0	1,000.00	0.00	221.25
2026-07-31T14:31:26	POS purchase at T VANDI KWAJI 004	CDS-31072026143122|2TPTNJMA|20000|004724_DEBIT_0	200.00	0.00	21.25
2026-07-31T15:38:14	NENERE KIYANI TO MANJI BIGWAN AYO MONIEPOINT *****33096/TRF|2MPTk0fw8|2083200566270881792_CBA	TRF|2MPTk0fw8|2083200566270881792_CBA_CREDIT_0	0.00	1,500.00	1,521.25
2026-07-31T15:40:37	POS purchase at T OLIVE ATLANTIS LO 004	CDS-31072026154032|2214M643|150000|004903_DEBIT_0	1,500.00	0.00	21.25

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2026-07-31T23:06:39	Transfer from NENERE DANIEL KIYANI	MIT|TMP|APT000032607312206371669560717 35|2083313413219655680_CREDIT_0	0.00	1,000.00	1,021.25
2026-07-31T23:08:44	TRANSFER TO BLESSING CHIROMAH ISHAYA OPay *****80679/TRF|2MPTocsnf|2083313940628439040	TRF|2MPTocsnf|2083313940628439040_DEBIT_0	1,010.00	0.00	11.25
2026-07-31T23:08:44	Value Added Tax	TRF|2MPTocsnf|2083313940628439040_DEBIT_1	0.75	0.00	10.50
2026-08-01T21:23:58	Transfer from NENERE DANIEL KIYANI	MIT|HBP|10000426080120235616705122585 2|2083649958812790784_CREDIT_0	0.00	2,000.00	2,010.50
2026-08-01T21:31:10	TRANSFER TO POS Transfer- DANLADI RHODA AYUBA Moniepoint MFB *****31812 /TRF|2MPTocsnf|2083651774105501696	TRF|2MPTocsnf|2083651774105501696_DEBIT_0	2,000.00	0.00	10.50
2026-08-05T14:31:57	Transfer from DANIEL SAMUEL AJITSE	MIT|TMP|APT000032608051331521675915997 8|2084995810818850816_CREDIT_0	0.00	600.00	610.50
2026-08-05T14:42	POS purchase at T LINUS OGBE 003	CDS-05082026144156|2070JVXB|50000|003758_DEBIT_0	500.00	0.00	110.50
2026-08-05T20:57:59	DIIRETKHINAN YUSUF DALONG TO MANJI BIGWAN AYO MONIEPOINT *****33096 /TRF|2MPTe2wkl|2085092973323628544_CBA	TRF|2MPTe2wkl|2085092973323628544_CBA_CREDIT_0	0.00	2,000.00	2,110.50
2026-08-05T21:14:59	POS transfer at DOT PAY LIMITED	CDS-05082026091458|2ISALVA9|200000|878352_DEBIT_0	2,000.00	0.00	110.50
2026-08-05T21:21:19	Transfer from NENERE DANIEL KIYANI	MIT|TMP|APT000032608052021181674381076 16|2085098845294374912_CREDIT_0	0.00	2,000.00	2,110.50
2026-08-05T21:24:08	POS purchase at T EZE INNOCENT IKEM 003	CDS-05082026212405|2TMPA7X2|200000|003962_DEBIT_0	2,000.00	0.00	110.50

2026-08-06T03:37:52	Transfer from NENERE DANIEL KIYANI	MIT|TMP|APT000032608060237501674476894 26|2085193602863542272_CREDIT_0	0.00	24,000.00	24,110.50
2026-08-06T06:17:38	Value Added Tax	TRF|2MPTocsnf|2085233817532551168_DEBIT_1	0.75	0.00	22,099.75
2026-08-06T06:17:38	TRANSFER TO PHINA KURI AZI OPay *****75288 /TRF|2MPTocsnf|2085233817532551168	TRF|2MPTocsnf|2085233817532551168_DEBIT_0	2,010.00	0.00	22,100.50
2026-08-06T06:32:31	TRANSFER TO DALU DALU PROVISION STORES - 1 Moniepoint MFB *****90593 /TRF|2MPTocsnf|2085237561851441152	TRF|2MPTocsnf|2085237561851441152_DEBIT_0	6,500.00	0.00	15,599.75
2026-08-06T06:46:10	TRANSFER TO DALU DALU PROVISION STORES - 1 Moniepoint MFB *****90593 /TRF|2MPTocsnf|2085240998580240384	TRF|2MPTocsnf|2085240998580240384_DEBIT_0	600.00	0.00	14,999.75
2026-08-06T06:47:13	Value Added Tax	TRF|2MPTocsnf|2085241260899618816_DEBIT_1	0.75	0.00	12,989.00
2026-08-06T06:47:13	TRANSFER TO DAN DUNG DONGO OPay *****66805 /TRF|2MPTocsnf|2085241260899618816	TRF|2MPTocsnf|2085241260899618816_DEBIT_0	2,010.00	0.00	12,989.75
2026-08-06T07:03:41	Value Added Tax	TRF|2MPTocsnf|2085245405865811968_DEBIT_1	0.75	0.00	11,278.25
2026-08-06T07:03:41	TRANSFER TO INNOCENT IKEM EZE OPay *****03123 /TRF|2MPTocsnf|2085245405865811968	TRF|2MPTocsnf|2085245405865811968_DEBIT_0	1,710.00	0.00	11,279.00
2026-08-06T07:33:29	MANJI BIGWAN AYO TO VANDI KWAJI MONIEPOINT *****90843/TRF|2MPTocsnf|2085252905371234304_CBA	TRF|2MPTocsnf|2085252905371234304_CBA_DEBIT_0	3,100.00	0.00	8,178.25
2026-08-06T07:36:30	MANJI BIGWAN AYO TO VANDI KWAJI MONIEPOINT *****90843/TRF|2MPTocsnf|2085253663055446016_CBA	TRF|2MPTocsnf|2085253663055446016_CBA_DEBIT_0	2,000.00	0.00	6,178.25

2026-08-06T08:07:03	MANJI BIGWAN AYO TO VANDI KWAJI MONIEPOINT *****90843/TRF|2MPTocsnf|2085261353461563392_CBA	TRF|2MPTocsnf|2085261353461563392_CBA_DEBIT_0	2,300.00	0.00	3,878.25
2026-08-06T08:26:54	MANJI BIGWAN AYO TO UGWUOKE KINGSLEY NNA-EDOZIE MONIEPOINT *****40285 /TRF|2MPTocsnf|2085266347057565696_CBA	TRF|2MPTocsnf|2085266347057565696_CBA_DEBIT_0	2,800.00	0.00	1,078.25
2026-08-06T09:51:16	Value Added Tax	TRF|2MPTocsnf|2085287580898869248_DEBIT_1	0.75	0.00	67.50
2026-08-06T09:51:16	TRANSFER TO DANIEL DAPAM DALO OPay *****17730 /TRF|2MPTocsnf|2085287580898869248	TRF|2MPTocsnf|2085287580898869248_DEBIT_0	1,010.00	0.00	68.25
2026-08-06T14:55:43	Transfer from LIRNAN JACOB DENIS	MIT|TMP|APT00003260806135542167492699281|2085364194961367040_CREDIT_0	0.00	2,000.00	2,067.50
2026-08-06T15:29:17	MANJI BIGWAN AYO TO JERRY BINVEN YANGKAT MONIEPOINT *****20340 /TRF|2MPTocsnf|2085372642555809792_CBA	TRF|2MPTocsnf|2085372642555809792_CBA_DEBIT_0	2,000.00	0.00	67.50
2026-08-16T16:50:35	Transfer from MANJI BIGWAN AYO	MIT|TMP|APT00003260816155032168451315277|2089016973701373952_CREDIT_0	0.00	10,000.00	10,067.50
2026-08-16T16:56:06	Transfer from MANJI BIGWAN AYO	MIT|TMP|APT00003260816155603168451919175|2089018361394012160_CREDIT_0	0.00	3,000.00	13,067.50
2026-08-16T16:58:35	Value Added Tax	TRF|2MPTocsnf|2089018995079970816_DEBIT_1	0.75	0.00	10,056.75
2026-08-16T16:58:35	TRANSFER TO DANIEL DAPAM DALO OPay *****17730 /TRF|2MPTocsnf|2089018995079970816	TRF|2MPTocsnf|2089018995079970816_DEBIT_0	3,010.00	0.00	10,057.50
2026-08-16T20:03:04	Value Added Tax	TRF|2MPTocsnf|2089065421807697920_DEBIT_1	0.75	0.00	7,046.00

2026-08-16T20:03:04	TRANSFER TO PRECIOUS LONGDI YOILA PalmPay *****72465/TRF|2MPTocsnf|2089065421807697920	TRF|2MPTocsnf|2089065421807697920_DEBIT_0	3,010.00	0.00	7,046.75
2026-08-16T20:51:37	Value Added Tax	TRF|2MPTocsnf|2089077638660206592_DEBIT_1	0.75	0.00	4,535.25
2026-08-16T20:51:37	TRANSFER TO JEREMIAH LIL-WAYNE KEFAS OPay *****70097/TRF|2MPTocsnf|2089077638660206592	TRF|2MPTocsnf|2089077638660206592_DEBIT_0	2,510.00	0.00	4,536.00
2026-08-16T23:43:39	TRANSFER TO ISTIFANUS ZIRA OPay *****56534 /TRF|2MPTocsnf|2089120934919471104	TRF|2MPTocsnf|2089120934919471104_DEBIT_0	4,110.00	0.00	425.25
2026-08-16T23:43:39	Value Added Tax	TRF|2MPTocsnf|2089120934919471104_DEBIT_1	0.75	0.00	424.50
2026-08-17T12:49:33	Value Added Tax	TRF|2MPTocsnf|2089318710571745280_DEBIT_1	0.75	0.00	13.75
2026-08-17T12:49:33	TRANSFER TO INNOCENT IKEM EZE OPay *****03123 /TRF|2MPTocsnf|2089318710571745280	TRF|2MPTocsnf|2089318710571745280_DEBIT_0	410.00	0.00	14.50
2026-08-19T22:25:33	Transfer from MANJI BIGWAN AYO	MIT|TMP|APT000032608192125311687663371 45|2090188436809515008_CREDIT_0	0.00	1,000.00	1,013.75
2026-08-19T22:41:20	DATA PURCHASE TO 09158727992 Glo /DTP|20260819|2MPTocsnf|2090192414814515200	DTP|20260819|2MPTocsnf|2090192414814515200_DEBIT_0	500.00	0.00	513.75
2026-08-19T22:43:02	Value Added Tax	TRF|2MPTocsnf|2090192844765720576_DEBIT_1	0.75	0.00	3.00
2026-08-19T22:43:02	TRANSFER TO DANIEL SAMUEL AJITSE OPay *****04858/TRF|2MPTocsnf|2090192844765720576	TRF|2MPTocsnf|2090192844765720576_DEBIT_0	510.00	0.00	3.75

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2026-08-20T01:47:34	Transfer from MANJI BIGWAN AYO	MIT|TMP|APT000032608200047321687704012 83|2090239275230834688_CREDIT_0	0.00	5,000.00	5,003.00
2026-08-20T01:52:05	Transfer from MANJI BIGWAN AYO	10000426082000520316877088380 4_CREDIT_0	0.00	200.00	5,203.00
2026-08-20T07:22:52	Value Added Tax	TRF|2MPTocsnf|2090323663258640384_DEBIT_1	0.75	0.00	192.25
2026-08-20T07:22:52	TRANSFER TO JETHRO PUPJI MICAH OPay *****29920 /TRF|2MPTocsnf|2090323663258640384	TRF|2MPTocsnf|2090323663258640384_DEBIT_0	5,010.00	0.00	193.00
2026-08-20T08:01:03	UWEH ERIC TO MANJI BIGWAN AYO MONIEPOINT *****33096/TRF|2MPTsqnni|2090333271170342912_CBA	TRF|2MPTsqnni|2090333271170342912_CBA_CREDIT_0	0.00	100.00	292.25
2026-08-20T08:03:55	UWEH ERIC TO MANJI BIGWAN AYO MONIEPOINT *****33096/TRF|2MPTsqnni|2090333992051306496_CBA	TRF|2MPTsqnni|2090333992051306496_CBA_CREDIT_0	0.00	215.00	507.25
2026-08-20T08:08:21	Transfer from MANJI BIGWAN AYO	MIT|TMP|APT000032608200708181687767066 03|2090335099482439680_CREDIT_0	0.00	500.00	1,007.25
2026-08-20T08:22:36	CARD REQUEST AND DELIVERY|ECR|CS|5261033096|4321483133|1787210556	ECR|CS|5261033096|4321483133|1787210556_DEBIT_0	800.00	0.00	207.25
2026-08-20T08:22:36	CARD REQUEST AND DELIVERY|ECR|CS|5261033096|4321483133|1787210556	ECR|CS|5261033096|4321483133|1787210556_DEBIT_1	60.00	0.00	147.25
2026-08-20T15:31:40	TRANSFER TO MANJI BIGWAN AYO OPay *****68277 /TRF|2MPTocsnf|2090446674058661888	TRF|2MPTocsnf|2090446674058661888_DEBIT_0	145.00	0.00	2.25
2026-08-20T15:31:40	Value Added Tax	TRF|2MPTocsnf|2090446674058661888_DEBIT_1	0.75	0.00	1.50

2026-08-20T22:03:09	Transfer from NENERE DANIEL KIYANI	MIT|TMP|APT000032608202103041688606127 59|2090545175125819392_CREDIT_0	0.00	2,000.00	2,001.50
2026-08-20T22:44:18	MANJI BIGWAN AYO TO DAN DUNG DONGO MONIEPOINT *****45146 /TRF|2MPTocsnf|2090555551715983360_CBA	TRF|2MPTocsnf|2090555551715983360_CBA_DEBIT_0	1,000.00	0.00	1,001.50
2026-08-21T08:33:38	MANJI BIGWAN AYO TO DAN DUNG DONGO MONIEPOINT *****45146 /TRF|2MPTocsnf|2090703861415399424_CBA	TRF|2MPTocsnf|2090703861415399424_CBA_DEBIT_0	990.00	0.00	11.50
2026-08-22T12:10:24	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2091120795350175744|#|22082026121023|#|3714613097_CREDIT_0	0.00	387.50	399.00
2026-08-22T12:12:16	Value Added Tax	TRF|2MPTocsnf|2091121267155361792_DEBIT_1	0.75	0.00	8.25
2026-08-22T12:12:16	TRANSFER TO MANJI BIGWAN AYO OPay *****68277 /TRF|2MPTocsnf|2091121267155361792	TRF|2MPTocsnf|2091121267155361792_DEBIT_0	390.00	0.00	9.00
2026-08-22T14:34:59	Transfer from LIRNAN JACOB DENIS	MIT|TMP|APT000032608221334541690055811 60|2091157166925524992_CREDIT_0	0.00	500.00	508.25
2026-08-22T14:38:56	TRANSFER TO INNOCENT IKEM EZE OPay *****03123 /TRF|2MPTocsnf|2091158180285685760	TRF|2MPTocsnf|2091158180285685760_DEBIT_0	500.00	0.00	8.25
2026-08-22T14:38:56	Value Added Tax	TRF|2MPTocsnf|2091158180285685760_DEBIT_1	0.75	0.00	7.50
2026-08-24T02:02:34	Transfer from NENERE DANIEL KIYANI	MIT|TMP|APT000032608240102291691395755 62|2091692588151816192_CREDIT_0	0.00	100.00	107.50
2026-08-25T07:47:36	Transfer from NANSEL HILKAT	MIT|TMP|APT000032608250647311692403871 80|2092141806440448000_CREDIT_0	0.00	150.00	257.50



2026-08-25T07:48:10	Value Added Tax	TRF|2MPTocsnf|2092141967893385216_DEBIT_1	0.75	0.00	6.75
2026-08-25T07:48:10	TRANSFER TO INNOCENT IKEM EZE OPay *****03123 /TRF|2MPTocsnf|2092141967893385216	TRF|2MPTocsnf|2092141967893385216_DEBIT_0	250.00	0.00	7.50
2026-08-26T12:36:57	Transfer from MANJI BIGWAN AYO	MIT|TMP|APT000032608261136521693638452 99|2092577011845001216_CREDIT_0	0.00	5,200.00	5,206.75
2026-08-26T13:04:09	TRANSFER TO IBRAHIM NIMMAK OPay *****58419 /TRF|2MPTocsnf|2092583877604012032	TRF|2MPTocsnf|2092583877604012032_DEBIT_0	5,110.00	0.00	96.75
2026-08-26T13:04:09	Value Added Tax	TRF|2MPTocsnf|2092583877604012032_DEBIT_1	0.75	0.00	96.00
2026-09-02T23:50:39	Transfer from MANJI BIGWAN AYO	MIT|TMP|APT000032609022250331701400600 40|2095283267147153408_CREDIT_0	0.00	1,571.00	1,667.00
2026-09-02T23:55:06	TRANSFER TO POS Transfer-MERCY AUTA Moniepoint MFB *****31673/TRF|2MPTocsnf|2095284410298707968	TRF|2MPTocsnf|2095284410298707968_DEBIT_0	1,650.00	0.00	17.00
2026-09-13T09:59:55	Transfer from MANJI BIGWAN AYO	MIT|TMP|APT000032609130859521711546525 66|2099060483407859712_CREDIT_0	0.00	4,500.00	4,517.00
2026-09-13T10:10:02	POS purchase at T ADAJI GLORIA CHIC 000	CDS-13092026100902|2MP16V27|230000|000883_DEBIT_0	2,300.00	0.00	2,217.00
2026-09-13T10:36:44	POS purchase at T ALBERT PATRICIA S 015	CDS-13092026103640|2TPTIX1L|220000|015765_DEBIT_0	2,200.00	0.00	17.00
2026-09-15T14:36:14	Transfer from MANJI BIGWAN AYO	MIT|HBP|100004260915133610171366649472|2099854793495539712_CREDIT_0	0.00	1,900.00	1,917.00



2026-09-15T14:59:29	DATA PURCHASE TO 08104780679 MTN /DTP|20260915|2MPTocsnf|2099860658665033728	DTP|20260915|2MPTocsnf|2099860658665033728_DEBIT_0	600.00	0.00	1,317.00
2026-09-15T15:46	Value Added Tax	TRF|2MPTocsnf|2099872365201612800_DEBIT_1	0.75	0.00	6.25
2026-09-15T15:46	TRANSFER TO MANJI BIGWAN AYO OPay *****68277 /TRF|2MPTocsnf|2099872365201612800	TRF|2MPTocsnf|2099872365201612800_DEBIT_0	1,310.00	0.00	7.00
2026-09-26T13:54:03	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2103830455134621696|#|26092026135402|#|3714613097_CREDIT_0	0.00	59.00	65.25
2026-09-26T13:54:44	AIRTIME TO 07017768277 AIRTEL /ATP|2MPTocsnf|2103830629292748800	ATP|2MPTocsnf|2103830629292748800_DEBIT_0	50.00	0.00	15.25
2026-09-26T17:26:44	Transfer from ADENIYI DANIEL ELEGBEDE	MIT|HBP|100004260926162643172[illegible]97771|2[illegible]3883975922405376_CREDIT_0	0.00	1,000.00	1,015.25
2026-09-26T17:34:16	POS purchase at T GODFREY KOPDI KUM 000	CDS-26092026173412|2MP1I2QZ|50000|000100_DEBIT_0	500.00	0.00	515.25
2026-09-26T18:11:20	Transfer from MANJI BIGWAN AYO	MIT|HBP|100004260926171118172463488147|2103895198003609600_CREDIT_0	0.00	500.00	1,015.25
2026-09-26T18:26:41	POS purchase at OPAY DIGITAL SERVICES L	CDS-26092026182639|2232PZ3Q|100000|011396_DEBIT_0	1,000.00	0.00	15.25
2026-09-26T19:54:10	Transfer from MANJI BIGWAN AYO	MIT|HBP|100004260926185408172474092513|2103921078700548096_CREDIT_0	0.00	1,000.00	1,015.25
2026-09-26T20:10:15	POS purchase at T ISAAC ILIYA 018	CDS-26092026201013|2TPT2ODF|100000|018413_DEBIT_0	1,000.00	0.00	15.25

2026-09-28T11:29:33	Transfer from NENERE DANIEL KIYANI	MIT|HBP|100004260928102932172604440345|2104518869726498816_CREDIT_0	0.00	300.00	315.25
2026-09-28T12:08:31	AIRTIME TO 07049666805 MTN /ATP|2MPTocsnf|2104528677223034880	ATP|2MPTocsnf|2104528677223034880_DEBIT_0	300.00	0.00	15.25
2026-09-28T18:12:29	DAN DUNG DONGO TO MANJI BIGWAN AYO MONIEPOINT *****33096 /TRF|2MPTfsyi5|2104620271355314176_CBA	TRF|2MPTfsyi5|2104620271355314176_CBA_CREDIT_0	0.00	2,100.00	2,115.25
2026-09-28T18:12:39	Transfer from MANJI BIGWAN AYO	MIT|HBP|100004260928171236172645576624|2104620302815096832_CREDIT_0	0.00	2,600.00	4,715.25
2026-09-28T18:14:32	POS purchase at T ISAAC ILIYA 018	CDS-28092026181430|2TPT2ODF|470000|018446_DEBIT_0	4,700.00	0.00	15.25
2026-09-28T20:21:20	Transfer from BLESSING CHIROMAH ISHAYA	MIT|HBP|100004260928192110172633313286|2104652693666177024_CREDIT_0	0.00	500.00	515.25
2026-09-28T20:32:40	Transfer from NENERE DANIEL KIYANI	MIT|HBP|100004260928193236172662653679|2104655535452590080_CREDIT_0	0.00	1,000.00	1,515.25
2026-09-28T20:32:50	POS purchase at T ELGA AKABE ENTERP 000	CDS-28092026203247|2057IOXY|150000|000863_DEBIT_0	1,500.00	0.00	15.25
2026-09-28T22:17:53	Transfer from TAIWO ABDULFATAH OPARINDE	MIT|HBP|100004260928211751172672106400|2104682024616079360_CREDIT_0	0.00	1,000.00	1,015.25
2026-09-28T22:38:20	POS purchase at T ISAAC ILIYA 018	CDS-28092026223818|2TPT2ODF|100000|018453_DEBIT_0	1,000.00	0.00	15.25
2026-09-29T19:12:15	Transfer from MANJI BIGWAN AYO	MIT|HBP|100004260929181213172752849533|2104997691989876736_CREDIT_0	0.00	530.00	545.25



2026-09-29T20:01:29	MANJI BIGWAN AYO TO DAN DUNG DONGO MONIEPOINT *****45146 /TRF|2MPTocsnf|2105010090322894848_CBA	TRF|2MPTocsnf|2105010090322894848_CBA_DEBIT_0	510.00	0.00	35.25
2026-10-01T17:46:23	Transfer from NENERE DANIEL KIYANI	MIT|HBP|100004261001164622172956792856|2105700865586946048_CREDIT_0	0.00	1,000.00	1,035.25
2026-10-01T17:50:09	POS purchase at T TITUS SAMSON DALI 034	CDS-01102026175005|2033Q3TT|100000|034018_DEBIT_0	1,000.00	0.00	35.25
2026-10-01T17:57:52	NENERE KIYANI TO MANJI BIGWAN AYO MONIEPOINT *****33096/TRF|2MPTk0fw8|2105703754827579392_CBA	TRF|2MPTk0fw8|2105703754827579392_CBA_CREDIT_0	0.00	2,500.00	2,535.25
2026-10-01T18:06:24	MANJI BIGWAN AYO TO NENERE KIYANI MONIEPOINT *****63858/TRF|2MPTocsnf|2105705902684487680_CBA	TRF|2MPTocsnf|2105705902684487680_CBA_DEBIT_0	2,500.00	0.00	35.25
2026-10-01T19:51	NENERE KIYANI TO MANJI BIGWAN AYO MONIEPOINT *****33096/TRF|2MPTk0fw8|2105732224137093120_CBA	TRF|2MPTk0fw8|2105732224137093120_CBA_CREDIT_0	0.00	1,990.00	2,025.25
2026-10-01T19:52:31	TRANSFER TO JESSE ENEJO JAMES OPay *****85792 /TRF|2MPTocsnf|2105732605912883200	TRF|2MPTocsnf|2105732605912883200_DEBIT_0	2,010.00	0.00	15.25
2026-10-01T19:52:31	Value Added Tax	TRF|2MPTocsnf|2105732605912883200_DEBIT_1	0.75	0.00	14.50
2026-10-02T05:09:02	Transfer from MANJI BIGWAN AYO	MIT|HBP|100004261002040900172994415887|2105872654175387648_CREDIT_0	0.00	2,000.00	2,014.50
2026-10-02T05:38:52	POS purchase at T SUNWIN GLOBAL ENT 003	CDS-02102026053851|2TPT69CD|200000|003591_DEBIT_0	2,000.00	0.00	14.50
2026-10-02T08:39:51	Transfer from MANJI BIGWAN AYO	MIT|HBP|100004261002073949173004957638|2105925708660686848_CREDIT_0	0.00	1,250.00	1,264.50

2026-10-02T08:43:26	Transfer from MANJI BIGWAN AYO	MIT|TMP|APT00003261002074325173004858975|2105926614127513600_CREDIT_0	0.00	700.00	1,964.50
2026-10-02T08:52:57	POS purchase at T SAMIALA DAUDA 010	CDS-02102026085256|2MP1HRCZ|190000|010869_DEBIT_0	1,900.00	0.00	64.50
2026-10-02T09:20:12	Transfer from MANJI BIGWAN AYO	MIT|HBP|10000426100208200717300814364 7|2105935852157136896_CREDIT_0	0.00	1,000.00	1,064.50
2026-10-02T09:33:52	POS purchase at OPAY DIGITAL SERVICES L	CDS-02102026093351|257ZRRFW|100000|006913_DEBIT_0	1,000.00	0.00	64.50
2026-10-02T11:34:38	Transfer from NENERE DANIEL KIYANI	MIT|TMP|APT00003261002103435173024074888|2105969690061606912_CREDIT_0	0.00	4,100.00	4,164.50
2026-10-02T11:39:35	POS purchase at T NDOH MUSA DARWANG 000	CDS-02102026113931|2TPT5H5C|100000|009013_DEBIT_0	1,000.00	0.00	3,164.50
2026-10-02T11:49:34	POS purchase at T SAMIALA DAUDA 010	CDS-02102026114933|2MP1HRCZ|310000|010873_DEBIT_0	3,100.00	0.00	64.50
2026-10-06T17:38:27	AIRTIME TO 07017768277 AIRTEL /ATP|2MPTocsnf|2107510808078430208	ATP|2MPTocsnf|2107510808078430208_DEBIT_0	50.00	0.00	14.50
2026-10-06T18:10:56	MANJI BIGWAN AYO/NONE|DICKSON WENG BULUS	MIT|UPS|UPF6102610061810500028673698 39|2107518967539429376_CREDIT_0	0.00	1,000.00	1,014.50
2026-10-06T18:13:22	Transfer from NENERE DANIEL KIYANI	MIT|CRP|10000426100617132017347058645 1|2107519593097543680_CREDIT_0	0.00	110.00	1,124.50
2026-10-06T18:28:06	POS transfer at WT|CHISOM JOHN ANIGWE	CDS-06102026172805|2011IDNQ|110000|685399_DEBIT_0	1,100.00	0.00	24.50



2026-10-09T10:27:03	Transfer from MANJI BIGWAN AYO	MIT|HBP|100004261009092701173726787445|210848940260381081 6_CREDIT_0	0.00	2,000.00	2,024.50
2026-10-09T10:37:38	AIRTIME TO 07049666805 MTN /ATP|2MPTocsnf|2108492071110758400	ATP|2MPTocsnf|2108492071110758400_DEBIT_0	100.00	0.00	1,924.50
2026-10-09T11:18:08	TRANSFER TO NWUGO ADAORA STELLA First Bank of Nigeria *****46316 /TRF|2MPTocsnf|2108502263179530240	TRF|2MPTocsnf|2108502263179530240_DEBIT_0	1,110.00	0.00	814.50
2026-10-09T11:18:08	Value Added Tax	TRF|2MPTocsnf|2108502263179530240_DEBIT_1	0.75	0.00	813.75
2026-10-09T11:28:52	TRANSFER TO POS Transfer-SIMONPETER CHIDEBEREMNDU UGWUOKE Moniepoint MFB *****31058/TRF|2MPTocsnf|2108504966415265792	TRF|2MPTocsnf|2108504966415265792_DEBIT_0	200.00	0.00	613.75
2026-10-09T12:56:07	Transfer from MANJI BIGWAN AYO	MIT|HBP|100004261 [illegible] 6_CREDIT_0	0.00	1,000.00	1,613.75
2026-10-09T13:12:24	TRANSFER TO POS Transfer-SIMONPETER CHIDEBEREMNDU UGWUOKE Moniepoint MFB *****31058/TRF|2MPTocsnf|2108531017968959488	TRF|2MPTocsnf|2108531017968959488_DEBIT_0	1,300.00	0.00	313.75
2026-10-09T14:15:57	Value Added Tax	TRF|2MPTocsnf|2108547012391038976_DEBIT_1	0.75	0.00	3.00
2026-10-09T14:15:57	TRANSFER TO PAYSTACK CHECKOUT Titan-Paystack Microfinance Bank *****20965 /TRF|2MPTocsnf|2108547012391038976	TRF|2MPTocsnf|2108547012391038976_DEBIT_0	310.00	0.00	3.75
2026-10-09T19:33:57	Transfer from MANJI BIGWAN AYO	MIT|HBP|100004261009183353173788445791|2108627026259820544_CREDIT_0	0.00	2,000.00	2,003.00
2026-10-09T19:54:59	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2108632332173156352|#|09102026195459|#|3714613097_CREDIT_0	0.00	40.00	2,043.00

2026-10-09T19:55:50	Value Added Tax	TRF|2MPTocsnf|2108632547532107776_DEBIT_1	0.75	0.00	1,032.25
2026-10-09T19:55:50	TRANSFER TO NENERE DANIEL KIYANI OPay *****99454/TRF|2MPTocsnf|2108632547532107776	TRF|2MPTocsnf|2108632547532107776_DEBIT_0	1,010.00	0.00	1,033.00
2026-10-09T20:07:46	POS purchase at OPAY DIGITAL SERVICES L	CDS-09102026200743|257ZZTF1|100000|003338_DEBIT_0	1,000.00	0.00	32.25
2026-10-10T23:16:03	Transfer from NENERE DANIEL KIYANI	MIT|HBP|100004261010221559173913249292|2109045306923540480_CREDIT_0	0.00	2,000.00	2,032.25
2026-10-10T23:43:18	POS purchase at T CHIBOY AND EBUKA 011	CDS-10102026234315|2070WS5K|200000|011006_DEBIT_0	2,000.00	0.00	32.25
2026-10-11T09:49:33	Transfer from MANJI BIGWAN AYO	MIT|HBP|100004261011084929139292911111|2109204730911997952_CREDIT_0	0.00	1,000.00	1,032.25
2026-10-11T10:00:24	MANJI BIGWAN AYO TO SHATA ELIJAH MONIEPOINT *****90787/TRF|2MPTocsnf|2109207479021789184_CBA	TRF|2MPTocsnf|2109207479021789184_CBA_DEBIT_0	1,000.00	0.00	32.25
2026-10-11T11:32:31	ggf	MIT|CRP|090267261011103228014000519379|2109230648463392768_CREDIT_0	0.00	500.00	532.25
2026-10-11T12:59:39	Value Added Tax	TRF|2MPTocsnf|2109252584951427072_DEBIT_1	0.75	0.00	21.50
2026-10-11T12:59:39	TRANSFER TO DAN DUNG DONGO OPay *****66805 /TRF|2MPTocsnf|2109252584951427072	TRF|2MPTocsnf|2109252584951427072_DEBIT_0	510.00	0.00	22.25
2026-10-11T15:04:32	Transfer from NENERE DANIEL KIYANI	MIT|HBP|100004261011140431173957063953|2109284013521059840_CREDIT_0	0.00	6,000.00	6,021.50

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2026-10-11T15:07:50	Value Added Tax	TRF|2MPTocsnf|2109284843082670080_DEBIT_1	0.75	0.00	4,510.75
2026-10-11T15:07:50	TRANSFER TO BLESSING CHIROMAH ISHAYA OPay *****80679/TRF|2MPTocsnf|2109284843082670080	TRF|2MPTocsnf|2109284843082670080_DEBIT_0	1,510.00	0.00	4,511.50
2026-10-11T15:22:27	MANJI BIGWAN AYO TO FATER MARK TERKULA MONIEPOINT *****19931 /TRF|2MPTocsnf|2109288523687735296_CBA	TRF|2MPTocsnf|2109288523687735296_CBA_DEBIT_0	2,400.00	0.00	2,110.75
2026-10-11T17:00:44	TRANSFER TO POS Transfer - MINIAP SALLAH Moniepoint MFB *****71197 /TRF|2MPTocsnf|2109313255550795776	TRF|2MPTocsnf|2109313255550795776_DEBIT_0	1,200.00	0.00	910.75
2026-10-11T17:02:36	Value Added Tax	TRF|2MPTocsnf|2109313726275702784_DEBIT_1	0.75	0.00	600.00
2026-10-11T17:02:36	TRANSFER TO BARKA STEPHEN ILIYA OPay *****59551 /TRF|2MPTocsnf|2109313726275702784	TRF|2MPTocsnf|2109313726275702784_DEBIT_0	310.00	0.00	600.75
2026-10-11T18:14:28	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2109331813987823616|#|11102026181428|#|3714613097_CREDIT_0	0.00	40.00	640.00
2026-10-11T18:53:32	Transfer from DAN DUNG DONGO	MIT|HBP|10000426101117532917397712523 7|2109341632989052928_CREDIT_0	0.00	5,000.00	5,640.00
2026-10-11T19:14:15	Value Added Tax	TRF|2MPTocsnf|2109346857142181888_DEBIT_1	0.75	0.00	5,129.25
2026-10-11T19:14:15	TRANSFER TO NENERE DANIEL KIYANI OPay *****99454/TRF|2MPTocsnf|2109346857142181888	TRF|2MPTocsnf|2109346857142181888_DEBIT_0	510.00	0.00	5,130.00
2026-10-11T19:16:26	Value Added Tax	TRF|2MPTocsnf|2109347407015444480_DEBIT_1	0.75	0.00	4,018.50

2026-10-11T19:16:26	TRANSFER TO ABUBAKAR SULEIMAN ADAM OPay *****89838/TRF|2MPTocsnf|2109347407015444480	TRF|2MPTocsnf|2109347407015444480_DEBIT_0	1,110.00	0.00	4,019.25
2026-10-11T22:01:50	TRANSFER TO NENERE DANIEL KIYANI OPay *****99454/TRF|2MPTocsnf|2109389029851987968	TRF|2MPTocsnf|2109389029851987968_DEBIT_0	2,010.00	0.00	2,008.50
2026-10-11T22:01:50	Value Added Tax	TRF|2MPTocsnf|2109389029851987968_DEBIT_1	0.75	0.00	2,007.75
2026-10-11T22:55:54	TRANSFER TO GIFT GYANG TIMOTHY PalmPay *****00346/TRF|2MPTocsnf|2109402639633661952	TRF|2MPTocsnf|2109402639633661952_DEBIT_0	510.00	0.00	1,497.75
2026-10-11T22:55:54	Value Added Tax	TRF|2MPTocsnf|2109402639633661952_DEBIT_1	0.75	0.00	1,497.00
2026-10-11T23:47:34	TRANSFER TO POS Transfer-TITUS SAMSON DALI Moniepoint MFB *****99170 /TRF|2MPTocsnf|2109415640914374656	TRF|2MPTocsnf|2109415640914374656_DEBIT_0	1,400.00	0.00	97.00
2026-10-12T12:21:35	fgg	MIT|CRP|090267261012112132562000519379|2109605388109078528_CREDIT_0	0.00	1,500.00	1,597.00
2026-10-12T21:05:47	Value Added Tax	TRF|2MPTocsnf|2109737314319376384_DEBIT_1	0.75	0.00	36.25
2026-10-12T21:05:47	TRANSFER TO NENERE DANIEL KIYANI OPay *****99454/TRF|2MPTocsnf|2109737314319376384	TRF|2MPTocsnf|2109737314319376384_DEBIT_0	1,560.00	0.00	37.00
2026-10-14T14:35:10	Transfer from LUKA AGAI ISHAYA	MIT|HBP|10000426101413350717424907467 8|2110363778866286592_CREDIT_0	0.00	2,500.00	2,536.25
2026-10-14T16:	TRANSFER TO POS Transfer-TITUS SAMSON DALI Moniepoint MFB *****99170	TRF|2MPTocsnf|2110391609843245056_DEBIT_0	2,500.00	0.00	36.25

25:43	/TRF|2MPTocsnf|2110391609843245056				
2026-10-16T00: 13:16	Transfer from NENERE DANIEL KIYANI	MIT|TMP|APT00003261015231315174404894230|211087165602689024 0_CREDIT_0	0.00	30,000.00	30,036.25
2026-10-16T00: 23:54	Stamp duty	TRF|2MPTocsnf|2110874335106781184_DEBIT_2	50.00	0.00	19,975.50
2026-10-16T00: 23:54	TRANSFER TO ERNEST DUTSE OPay *****44037 /TRF|2MPTocsnf|2110874335106781184	TRF|2MPTocsnf|2110874335106781184_DEBIT_0	10,010.00	0.00	20,026.25
2026-10-16T00: 23:54	Value Added Tax	TRF|2MPTocsnf|2110874335106781184_DEBIT_1	0.75	0.00	20,025.50
2026-10-16T00: 38:36	TRANSFER TO NENERE DANIEL KIYANI OPay *****99454/TRF|2MPTocsnf|2110878032675266560	TRF|2MPTocsnf|2110878032675266560_DEBIT_0	12,010.00	0.00	7,965.50
2026-10-16T00: 38:36	Stamp duty	TRF|2MPTocsnf|2110878032675266560_DEBIT_2	50.00	0.00	7,914.75
2026-10-16T00: 38:36	Value Added Tax	TRF|2MPTocsnf|2110878032675266560_DEBIT_1	0.75	0.00	7,964.75
2026-10-16T00: 53:02	DATA PURCHASE TO 09159301688 Glo /DTP|20261016|2MPTuwlui|2110881666990084096	DTP|20261016|2MPTuwlui|2110881666990084096_DEBIT_0	360.00	0.00	7,554.75
2026-10-16T01: 48:33	Transfer from DAN DUNG DONGO	MIT|TMP|APT00003261016004831174405352543|211089563043786752 0_CREDIT_0	0.00	41,000.00	48,554.75
2026-10-16T01: 49:12	TRANSFER TO ERNEST DUTSE OPay *****44037 /TRF|2MPTocsnf|2110895803273035776	TRF|2MPTocsnf|2110895803273035776_DEBIT_0	14,710.00	0.00	33,844.75
2026-10-16T01:					

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49:12	Stamp duty	TRF|2MPTocsnf|2110895803273035776_DEBIT_2	50.00	0.00	33,794.00
2026-10-16T01: 49:12	Value Added Tax	TRF|2MPTocsnf|2110895803273035776_DEBIT_1	0.75	0.00	33,844.00
2026-10-16T01: 52:16	Value Added Tax	TRF|2MPTocsnf|2110896574977449984_DEBIT_1	0.75	0.00	32,783.25
2026-10-16T01: 52:16	TRANSFER TO ERNEST DUTSE OPay *****44037 /TRF|2MPTocsnf|2110896574977449984	TRF|2MPTocsnf|2110896574977449984_DEBIT_0	1,010.00	0.00	32,784.00
2026-10-16T01: 54:07	TRANSFER TO ERNEST DUTSE OPay *****44037 /TRF|2MPTocsnf|2110897037629349888	TRF|2MPTocsnf|2110897037629349888_DEBIT_0	1,010.00	0.00	31,773.25
2026-10-16T01: 54:07	Value Added Tax	TRF|2MPTocsnf|2110897037629349888_DEBIT_1	0.75	0.00	31,772.50
2026-10-16T01: 57:11	Value Added Tax	TRF|2MPTocsnf|2110897812010106880_DEBIT_1	0.75	0.00	30,561.75
2026-10-16T01: 57:11	TRANSFER TO ERNEST DUTSE OPay *****44037 /TRF|2MPTocsnf|2110897812010106880	TRF|2MPTocsnf|2110897812010106880_DEBIT_0	1,210.00	0.00	30,562.50
2026-10-16T02: 07:41	Stamp duty	TRF|2MPTocsnf|2110900454894534656_DEBIT_2	50.00	0.00	20,501.00
2026-10-16T02: 07:41	TRANSFER TO NENERE DANIEL KIYANI OPay *****99454/TRF|2MPTocsnf|2110900454894534656	TRF|2MPTocsnf|2110900454894534656_DEBIT_0	10,010.00	0.00	20,551.75
2026-10-16T02: 07:41	Value Added Tax	TRF|2MPTocsnf|2110900454894534656_DEBIT_1	0.75	0.00	20,551.00
2026-10-16T02:	TRANSFER TO NGUHER DOUGLAS DUTSE Moniepoint				

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21:06	MFB *****38328/TRF|2MPTocsnf|2110903829930868736	TRF|2MPTocsnf|2110903829930868736_DEBIT_0	3,200.00	0.00	17,301.00
2026-10-16T02: 22:22	Value Added Tax	TRF|2MPTocsnf|2110904146709823488_DEBIT_1	0.75	0.00	14,290.25
2026-10-16T02: 22:22	TRANSFER TO BLESSING CHIROMAH ISHAYA OPay *****80679/TRF|2MPTocsnf|2110904146709823488	TRF|2MPTocsnf|2110904146709823488_DEBIT_0	3,010.00	0.00	14,291.00
2026-10-16T02: 24:12	Value Added Tax	TRF|2MPTocsnf|2110904609747968000_DEBIT_1	0.75	0.00	13,279.50
2026-10-16T02: 24:12	TRANSFER TO ABUBAKAR SULEIMAN ADAM OPay *****89838/TRF|2MPTocsnf|2110904609747968000	TRF|2MPTocsnf|2110904609747968000_DEBIT_0	1,010.00	0.00	13,280.25
2026-10-16T02: 24:48	TRANSFER TO BLESSING CHIROMAH ISHAYA OPay *****80679/TRF|2MPTocsnf|2110904759178919936	TRF|2MPTocsnf|2110904759178919936_DEBIT_0	1,010.00	0.00	12,269.50
2026-10-16T02: 24:48	Value Added Tax	TRF|2MPTocsnf|2110904759178919936_DEBIT_1	0.75	0.00	12,268.75
2026-10-16T03: 54:22	Transfer from NENERE DANIEL KIYANI	MIT|TMP|APT000032610160254161744058265 26|2110927277912821760_CREDIT_0	0.00	15,000.00	27,268.75
2026-10-16T10: 00:03	TRANSFER TO NGUHER DOUGLAS DUTSE Moniepoint MFB *****38328/TRF|2MPTocsnf|2111019326558035968	TRF|2MPTocsnf|2111019326558035968_DEBIT_0	7,100.00	0.00	20,168.75
2026-10-16T10: 08:14	Value Added Tax	TRF|2MPTocsnf|2111021388476686336_DEBIT_1	0.75	0.00	12,158.00
2026-10-16T10: 08:14	TRANSFER TO ERNEST DUTSE OPay *****44037 /TRF|2MPTocsnf|2111021388476686336	TRF|2MPTocsnf|2111021388476686336_DEBIT_0	8,010.00	0.00	12,158.75
2026-10-16T11:	TRANSFER TO POS Transfer-Job Daniel Moniepoint MFB				

Moniepoint MFB

42:13	*****04834/TRF|2MPTocsnf|2111045040150347776	TRF|2MPTocsnf|2111045040150347776_DEBIT_0	3,000.00	0.00	9,158.00
2026-10-16T12: 16:28	TRANSFER TO NGUHER DOUGLAS DUTSE Moniepoint MFB *****38328/TRF|2MPTocsnf|2111053659289579520	TRF|2MPTocsnf|2111053659289579520_DEBIT_0	2,000.00	0.00	7,158.00
2026-10-16T12: 25:17	TRANSFER TO BLESSING CHIROMAH ISHAYA OPay *****80679/TRF|2MPTocsnf|2111055879314378752	TRF|2MPTocsnf|2111055879314378752_DEBIT_0	6,010.00	0.00	1,148.00
2026-10-16T12: 25:17	Value Added Tax	TRF|2MPTocsnf|2111055879314378752_DEBIT_1	0.75	0.00	1,147.25
2026-10-16T22: 21:17	TRANSFER TO NGUHER DOUGLAS DUTSE Moniepoint MFB *****38328/TRF|2MPTocsnf|2111205865714630656	TRF|2MPTocsnf|2111205865714630656_DEBIT_0	1,100.00	0.00	47.25
2026-10-17T10: 20:16	Moniepoint Rewards Cashout	CB_CSH_OUT|#|211138680191[illegible]|#|17[illegible]02026102015|#|3714613097_CREDIT_0	0.00	155.00	202.25
2026-10-17T10: 20:58	TRANSFER TO NGUHER DOUGLAS DUTSE Moniepoint MFB *****38328/TRF|2MPTocsnf|2111386981722873856	TRF|2MPTocsnf|2111386981722873856_DEBIT_0	200.00	0.00	2.25
2026-10-18T18: 13:09	Transfer from NANPYAL DENIS	MIT|HBP|10000426101817130717467135714 1|2111868192613396480_CREDIT_0	0.00	500.00	502.25
2026-10-18T19: 17:58	Transfer from MANJI BIGWAN AYO	MIT|HBP|10000426101818175617467541931 4|2111884504600952832_CREDIT_0	0.00	1,500.00	2,002.25
2026-10-18T19: 24:49	AIRTIME TO 07017768277 AIRTEL /ATP|2MPTuwlui|2111886231982022656	ATP|2MPTuwlui|2111886231982022656_DEBIT_0	200.00	0.00	1,802.25
2026-10-18T20: 19:42	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2111900043475968000|#|18102026201942|#|3714613097_CREDIT_0	0.00	24.00	1,826.25
2026-10-18T20:	TRANSFER TO ABRAHAM SINI PalmPay *****56461				

20:27	/TRF|2MPTocsnf|2111900232540405760	TRF|2MPTocsnf|2111900232540405760_DEBIT_0	1,810.00	0.00	16.25
2026-10-18T20:20:27	Value Added Tax	TRF|2MPTocsnf|2111900232540405760_DEBIT_1	0.75	0.00	15.50

