Moniepoint MICROFINANCE BANK

Account Statement

Business Name	REUBEN TANKO
Account Number	5656840993
Currency	NGN
Date	01/07/2026 - 30/09/2026
Address	Chipo, TAFA, Aji, 910103, Niger, Nigeria Aji Niger

Account Summary

Opening Balance	**0.50**
Total Debits	**238,199.00**
Total Credits	**238,199.64**
Closing Balance	**1.14**

Date	Narration	Reference	Debit	Credit	Balance
2026-07-02T08:51:09	Moniepoint Rewards Cashout	CB_CSH_OUT|#|207258887590947256|#|02072026085109|#|3512495283_CREDIT_0	0.00	10.00	10.50
2026-07-06T09:43:11	Transfer from REUBEN TANKO	MIT|TMP|APT000032607060843071645740915l7|2074051508789825536_CREDIT_0	0.00	1,000.00	1,010.50
2026-07-06T13:45:57	Transfer from caleb tanko	MIT|HBP|10000426070612455516459643422S|2074112610241585153_CREDIT_0	0.00	1,400.00	2,410.50
2026-07-06T17:01:59	Value Added Tax	TRF|2MPTfjql6|2074161947932622848_DEBIT_1	0.75	0.00	899.75
2026-07-06T17:01:59	TRANSFER TO caleb tanko PalmPay *****65667/TRF|2MPTfjql6|2074161947932622848	TRF|2MPTfjql6|2074161947932622848_DEBIT_0	1,510.00	0.00	900.50
2026-07-06T20:07:52	C231029173221puid13664937@football.com	MIT|TMP|APT000042607061907510Scbe41a126b|2074208725017743360_CREDIT_0	0.00	588.00	1,487.75
2026-07-06T21:					

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53:32	C231029173221puid13664937@football.com	MIT|TMP|APT00004260706205330aa5b3172bc07|2074235312621490176_CREDIT_0	0.00	573.00	2,060.75
2026-07-07T10:41:19	C231029173221puid13664937@football.com	MIT|TMP|APT00004260707094115c8a6c5bc9409|2074428523581788160_CREDIT_0	0.00	700.00	2,760.75
2026-07-07T19:46:10	AIRTIME TO 07045799973 MTN/ATP|2MPT4ez3u|2074565655554150400	ATP|2MPT4ez3u|2074565655554150400_DEBIT_0	400.00	0.00	2,360.75
2026-07-07T20:16:37	TRANSFER TO POS Transfer-YUSUF ABDULMUMUNI Moniepoint MFB *****77619 /TRF|2MPTfjql6|2074573317799706624	TRF|2MPTfjql6|2074573317799706624_DEBIT_0	900.00	0.00	1,460.75
2026-07-07T21:28:18	Value Added Tax	TRF|2MPTfjql6|2074591359127781376_DEBIT_1	0.75	0.00	1,350.00
2026-07-07T21:28:18	TRANSFER TO REUBEN TANKO OPay *****99973/TRF|2MPTfjql6|2074591359127781376	TRF|2MPTfjql6|2074591359127781376_DEBIT_0	110.00	0.00	1,350.75
2026-07-07T21:28:35	AIRTIME TO 07045799973 MTN/ATP|2MPT4ez3u|2074591427283480576	ATP|2MPT4ez3u|2074591427283480576_DEBIT_0	100.00	0.00	1,250.00
2026-07-08T20:00:07	TRANSFER TO POS Transfer-YUSUF ABDULMUMUNI Moniepoint MFB *****77619 /TRF|2MPTfjql6|2074931554738667520	TRF|2MPTfjql6|2074931554738667520_DEBIT_0	800.00	0.00	450.00
2026-07-09T07:35:11	AIRTIME TO 07045799973 MTN/ATP|2MPT4ez3u|2075106471108767744	ATP|2MPT4ez3u|2075106471108767744_DEBIT_0	300.00	0.00	150.00
2026-07-09T07:59:33	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2075112600047833088|#|09072026075932|#|3512495283_CREDIT_0	0.00	36.00	186.00
2026-07-09T08:00:19	Value Added Tax	TRF|2MPTfjql6|2075112799370797056_DEBIT_1	0.75	0.00	5.25
2026-07-09T08:					

00:19	TRANSFER TO REUBEN TANKO OPay *****99973/TRF|2MPTfjql6|2075112799370797056	TRF|2MPTfjql6|2075112799370797056_DEBIT_0	180.00	0.00	6.00
2026-07-11T10:21:06	C231029173221puid13664937@football.com	MIT|TMP|APT00004260711092103043e7818d927|2075872992179453952_CREDIT_0	0.00	2,100.00	2,105.25
2026-07-11T19:49:24	AIRTIME TO 07045799973 MTN/ATP|2MPT4ez3u|2076016018482028544	ATP|2MPT4ez3u|2076016018482028544_DEBIT_0	100.00	0.00	2,005.25
2026-07-11T21:18:16	Value Added Tax	TRF|2MPTfjql6|2076038384603004928_DEBIT_1	0.75	0.00	1,694.50
2026-07-11T21:18:16	TRANSFER TO REUBEN TANKO OPay *****99973/TRF|2MPTfjql6|2076038384603004928	TRF|2MPTfjql6|2076038384603004928_DEBIT_0	310.00	0.00	1,695.25
2026-07-12T06:46:55	AIRTIME TO 07045799973 MTN/ATP|2MPT4ez3u|2076181489677541376	ATP|2MPT4ez3u|2076181489677541376_DEBIT_0	250.00	0.00	1,444.50
2026-07-12T13:20:13	AIRTIME TO 07045799973 MTN/ATP|2MPT4ez3u|2076280469030813696	ATP|2MPT4ez3u|2076280469030813696_DEBIT_0	300.00	0.00	1,144.50
2026-07-12T13:47:15	Transfer from PASCAL EKWELI	MIT|TMP|APT000032607121247121651528689 09|2076287260675919872_CREDIT_0	0.00	3,000.00	4,144.50
2026-07-12T15:45:58	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2076317137277526016|#|12072026154556|#|3512495283_CREDIT_0	0.00	33.00	4,177.50
2026-07-12T15:47:32	TRANSFER TO REUBEN TANKO OPay *****99973/TRF|2MPTfjql6|2076317538627801088	TRF|2MPTfjql6|2076317538627801088_DEBIT_0	1,010.00	0.00	3,167.50
2026-07-12T15:47:32	Value Added Tax	TRF|2MPTfjql6|2076317538627801088_DEBIT_1	0.75	0.00	3,166.75
2026-07-13T15:					

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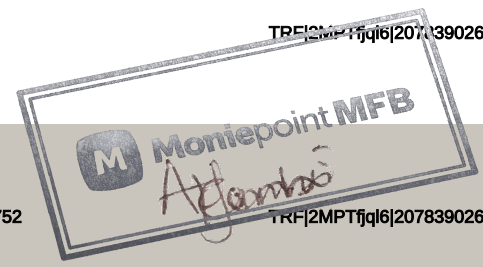
50:02	C231029173221puid13664937@football.com	MIT|TMP|APT000042607131449593ddd75358009|2076680544827424768_CREDIT_0	0.00	500.00	3,666.75
2026-07-13T16:29:28	AIRTIME TO 07045799973 MTN/ATP|2MPT4ez3u|2076690481882447872	ATP|2MPT4ez3u|2076690481882447872_DEBIT_0	160.00	0.00	3,506.75
2026-07-13T20:45:29	TRANSFER TO REUBEN TANKO OPay *****99973/TRF|2MPTfjql6|2076754911336390656	TRF|2MPTfjql6|2076754911336390656_DEBIT_0	310.00	0.00	3,196.75
2026-07-13T20:45:29	Value Added Tax	TRF|2MPTfjql6|2076754911336390656_DEBIT_1	0.75	0.00	3,196.00
2026-07-14T08:04:33	TRANSFER TO POS Transfer-YUSUF ABDULMUMUNI Moniepoint MFB *****77619 /TRF|2MPTfjql6|2076925803001974784	TRF|2MPTfjql6|2076925803001974784_DEBIT_0	1,100.00	0.00	2,096.00
2026-07-14T16:32:48	Moniepoint Rewards Cashout	CR_CSR_OUT|#|2077053705120137216|#|14072026163247|#|3512495283_CREDIT_0	0.00	23.00	2,119.00
2026-07-14T16:34:28	AIRTIME TO 07045799973 MTN/ATP|2MPT4ez3u|2077054128848183296	ATP|2MPT4ez3u|2077054128848183296_DEBIT_0	100.00	0.00	2,019.00
2026-07-14T16:35:56	BILL PAYMENT FOR Football.com 07045799973/BPT|2MPT4ez3u|2077054498240364544	BPT|2MPT4ez3u|2077054498240364544_DEBIT_0	400.00	0.00	1,619.00
2026-07-15T09:17:35	AIRTIME TO 07045799973 MTN/ATP|2MPT4ez3u|2077306571321483264	ATP|2MPT4ez3u|2077306571321483264_DEBIT_0	150.00	0.00	1,469.00
2026-07-15T19:57:07	TRANSFER TO SAMUEL ADEJORO OPay *****32171/TRF|2MPTfjql6|2077467513476972544	TRF|2MPTfjql6|2077467513476972544_DEBIT_0	710.00	0.00	759.00
2026-07-15T19:57:07	Value Added Tax	TRF|2MPTfjql6|2077467513476972544_DEBIT_1	0.75	0.00	758.25
2026-07-15T21:					



51:18	BILL PAYMENT FOR Football.com 07045799973/BPT|2MPT4ez3u|2077496248047808512	BPT|2MPT4ez3u|2077496248047808512_DEBIT_0	258.00	0.00	500.25
2026-07-16T07:47:24	Value Added Tax	TRF|2MPTfjql6|2077646262578483200_DEBIT_1	0.75	0.00	189.50
2026-07-16T07:47:24	TRANSFER TO caleb tanko OPay *****84940/TRF|2MPTfjql6|2077646262578483200	TRF|2MPTfjql6|2077646262578483200_DEBIT_0	310.00	0.00	190.25
2026-07-16T16:02:42	Transfer from caleb tanko	MIT|TMP|APT00003260716150239165524086846|2077770897546588160_CREDIT_0	0.00	10,000.00	10,189.50
2026-07-16T16:03:52	TRANSFER TO REUBEN TANKO OPay *****99973/TRF|2MPTfjql6|2077771202138238976	TRF|2MPTfjql6|2077771202138238976_DEBIT_0	2,010.00	0.00	8,179.50
2026-07-16T16:03:52	Value Added Tax	TRF|2MPTfjql6|2077771202138238976_DEBIT_1	0.75	0.00	8,178.75
2026-07-16T20:00:55	TRANSFER TO POS Transfer-YUSUF ABDULMUMUNI Moniepoint MFB *****77619 /TRF|2MPTfjql6|2077830858705498112	TRF|2MPTfjql6|2077830858705498112_DEBIT_0	2,000.00	0.00	6,178.75
2026-07-16T21:39:29	AIRTIME TO 07045799973 MTN/ATP|2MPT4ez3u|2077855663360638976	ATP|2MPT4ez3u|2077855663360638976_DEBIT_0	400.00	0.00	5,778.75
2026-07-17T07:27:33	Value Added Tax	TRF|2MPTfjql6|2078003656737337344_DEBIT_1	0.75	0.00	5,168.00
2026-07-17T07:27:33	TRANSFER TO REUBEN TANKO OPay *****99973/TRF|2MPTfjql6|2078003656737337344	TRF|2MPTfjql6|2078003656737337344_DEBIT_0	610.00	0.00	5,168.75
2026-07-17T08:15:56	REUBEN TANKO TO JOSEPH PETER MONIEPOINT *****59933/TRF|2MPTfjql6|2078015829382463488_CBA	TRF|2MPTfjql6|2078015829382463488_CBA_DEBIT_0	2,100.00	0.00	3,068.00
2026-07-17T11:					

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23:04	Moniepoint Rewards Cashout	CB_CSH_OUT|#|207806292490153984 0|#|17072026112304|#|3512495283_CREDIT_0	0.00	53.20	3,121.20
2026-07-17T11: 23:35	TRANSFER TO REUBEN TANKO OPay *****99973/TRF|2MPTfjql6|2078063055873155072	TRF|2MPTfjql6|2078063055873155072_DEBIT_0	510.00	0.00	2,611.20
2026-07-17T11: 23:35	Value Added Tax	TRF|2MPTfjql6|2078063055873155072_DEBIT_1	0.75	0.00	2,610.45
2026-07-18T07: 02:40	TRANSFER TO REUBEN TANKO OPay *****99973/TRF|2MPTfjql6|2078359779652096000	TRF|2MPTfjql6|2078359779652096000_DEBIT_0	510.00	0.00	2,100.45
2026-07-18T07: 02:40	Value Added Tax	TRF|2MPTfjql6|2078359779652096000_DEBIT_1	0.75	0.00	2,099.70
2026-07-18T09: 03:49	Value Added Tax	TRF|2MPTfjql6|2078390269139402752_DEBIT_1	0.75	0.00	1,688.95
2026-07-18T09: 03:49	TRANSFER TO caleb tanko OPay *****84940/TRF|2MPTfjql6|2078390269139402752	TRF|2MPTfjql6|2078390269139402752_DEBIT_0	410.00	0.00	1,689.70
2026-07-18T09: 04:24	Moniepoint Rewards Cashout	CB_CSH_OUT|#|207839041486648 1152|#|18072026090424|#|3512495283_CREDIT_0	0.00	30.00	1,718.95
2026-07-18T16: 23:12	TRANSFER TO REUBEN TANKO OPay *****99973/TRF|2MPTfjql6|2078500841819652096	TRF|2MPTfjql6|2078500841819652096_DEBIT_0	210.00	0.00	1,508.95
2026-07-18T16: 23:12	Value Added Tax	TRF|2MPTfjql6|2078500841819652096_DEBIT_1	0.75	0.00	1,508.20
2026-07-18T19: 50:21	TRANSFER TO POS Transfer-YUSUF ABDULMUMUNI Moniepoint MFB *****77619 /TRF|2MPTfjql6|2078552976052588544	TRF|2MPTfjql6|2078552976052588544_DEBIT_0	1,200.00	0.00	308.20
2026-07-18T21:					



49:07	C231029173221puid13664937@football.com	MIT|TMP|APT00004260718204904bcfaff09db0a|2078582853333565440_CREDIT_0	0.00	800.00	1,108.20
2026-07-19T07:09:26	TRANSFER TO REUBEN TANKO OPay *****99973/TRF|2MPTfjql6|2078723872892342272	TRF|2MPTfjql6|2078723872892342272_DEBIT_0	310.00	0.00	798.20
2026-07-19T07:09:26	Value Added Tax	TRF|2MPTfjql6|2078723872892342272_DEBIT_1	0.75	0.00	797.45
2026-07-19T07:09:49	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2078723964283293696|#|19072026070948|#|3512495283_CREDIT_0	0.00	20.00	817.45
2026-07-19T13:04:07	TRANSFER TO caleb tanko OPay *****84940/TRF|2MPTfjql6|2078813131254259712	TRF|2MPTfjql6|2078813131254259712_DEBIT_0	410.00	0.00	407.45
2026-07-19T13:04:07	Value Added Tax	TRF|2MPTfjql6|2078813131254259712_DEBIT_1	0.75	0.00	406.70
2026-07-19T13:04:34	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2078813239295729664|#|19072026130433|#|3512495283_CREDIT_0	0.00	10.00	416.70
2026-07-19T13:58:22	Value Added Tax	TRF|2MPTfjql6|2078826781218131968_DEBIT_1	0.75	0.00	205.95
2026-07-19T13:58:22	TRANSFER TO REUBEN TANKO OPay *****99973/TRF|2MPTfjql6|2078826781218131968	TRF|2MPTfjql6|2078826781218131968_DEBIT_0	210.00	0.00	206.70
2026-07-20T08:22:10	Transfer from REUBEN TANKO	MIT|HBP|100004260720072206165838823254|2079104546531487744_CREDIT_0	0.00	100.00	305.95
2026-07-20T08:31:13	TRANSFER TO POS Transfer-YUSUF ABDULMUMUNI Moniepoint MFB *****77619 /TRF|2MPTfjql6|2079106841716969472	TRF|2MPTfjql6|2079106841716969472_DEBIT_0	200.00	0.00	105.95
2026-07-20T20:					

18:35	Transfer from caleb tanko	MIT|TMP|APT000032607201918321659092989 02|2079284845282279424_CREDIT_0	0.00	3,000.00	3,105.95
2026-07-20T20: 42:35	AIRTIME TO 07045799973 MTN/ATP|2MPT4ez3u|2079290893779099648	ATP|2MPT4ez3u|2079290893779099648_DEBIT_0	400.00	0.00	2,705.95
2026-07-20T20: 53:53	TRANSFER TO POS Transfer-YUSUF ABDULMUMUNI Moniepoint MFB *****77619 /TRF|2MPTfjql6|2079293740373942272	TRF|2MPTfjql6|2079293740373942272_DEBIT_0	300.00	0.00	2,405.95
2026-07-20T21: 41:46	BILL PAYMENT FOR SportyBet 07042101659/BPT|2MPT4ez3u|2079305789904822272	BPT|2MPT4ez3u|2079305789904822272_DEBIT_0	300.00	0.00	2,105.95
2026-07-21T07: 40:43	TRANSFER TO POS Transfer-YUSUF ABDULMUMUNI Moniepoint MFB *****77619 /TRF|2MPTfjql6|2079456520836784128	TRF|2MPTfjql6|2079456520836784128_DEBIT_0	1,300.00	0.00	805.95
2026-07-21T19: 15:31	AIRTIME TO 08165150352 MTN/ATP|2MPT4ez3u|2079631372157300736	ATP|2MPT4ez3u|2079631372157300736_DEBIT_0	300.00	0.00	505.95
2026-07-22T07: 57:59	TRANSFER TO POS Transfer-YUSUF ABDULMUMUNI Moniepoint MFB *****77619 /TRF|2MPTfjql6|2079823252425936896	TRF|2MPTfjql6|2079823252425936896_DEBIT_0	200.00	0.00	305.95
2026-07-22T18: 53:07	AIRTIME TO 07045799973 MTN/ATP|2MPT4ez3u|2079988123264643072	ATP|2MPT4ez3u|2079988123264643072_DEBIT_0	200.00	0.00	105.95
2026-07-22T19: 39:14	YUSUF ABDULMUMUNI TO REUBEN TANKO MONIEPOINT *****40993 /TRF|2MPTp3pu3|2079999725303988224_CBA	TRF|2MPTp3pu3|2079999725303988224_CBA_CREDIT_0	0.00	1,500.00	1,605.95
2026-07-22T19: 56:45	AIRTIME TO 07045799973 MTN/ATP|2MPT4ez3u|2080004135736754176	ATP|2MPT4ez3u|2080004135736754176_DEBIT_0	100.00	0.00	1,505.95
2026-07-22T22: 14:56	Value Added Tax	TRF|2MPTfjql6|2080038911646732288_DEBIT_1	0.75	0.00	1,295.20
2026-07-22T22:					

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14:56	TRANSFER TO REUBEN TANKO OPay *****99973/TRF|2MPTfjql6|2080038911646732288	TRF|2MPTfjql6|2080038911646732288_DEBIT_0	210.00	0.00	1,295.95
2026-07-23T10:54:47	Value Added Tax	TRF|2MPTfjql6|2080230134154952704_DEBIT_1	0.75	0.00	984.45
2026-07-23T10:54:47	TRANSFER TO caleb tanko OPay *****84940/TRF|2MPTfjql6|2080230134154952704	TRF|2MPTfjql6|2080230134154952704_DEBIT_0	310.00	0.00	985.20
2026-07-23T20:05:19	TRANSFER TO POS Transfer-YUSUF ABDULMUMUNI Moniepoint MFB *****77619 /TRF|2MPTfjql6|2080368678538907648	TRF|2MPTfjql6|2080368678538907648_DEBIT_0	600.00	0.00	384.45
2026-07-24T10:18:25	Value Added Tax	TRF|2MPTfjql6|2080583371546808320_DEBIT_1	0.75	0.00	173.70
2026-07-24T10:18:25	TRANSFER TO caleb tanko OPay *****84940/TRF|2MPTfjql6|2080583371546808320	TRF|2MPTfjql6|2080583371546808320_DEBIT_0	210.00	0.00	174.45
2026-07-24T10:19:29	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2080583634822656000|#|24072026101928|#|3512495283_CREDIT_0	0.00	60.00	233.70
2026-07-24T10:20:52	TRANSFER TO REUBEN TANKO OPay *****99973/TRF|2MPTfjql6|2080583987942551552	TRF|2MPTfjql6|2080583987942551552_DEBIT_0	230.00	0.00	3.70
2026-07-24T10:20:52	Value Added Tax	TRF|2MPTfjql6|2080583987942551552_DEBIT_1	0.75	0.00	2.95
2026-07-31T20:44:34	Transfer from caleb tanko	MIT|TMP|APT000032607311944311669424687 64|2083277650327216128_CREDIT_0	0.00	3,000.00	3,002.95
2026-07-31T21:12:48	AIRTIME TO 07045799973 MTN/ATP|2MPT4ez3u|2083284764268613632	ATP|2MPT4ez3u|2083284764268613632_DEBIT_0	500.00	0.00	2,502.95
2026-08-01T07:					

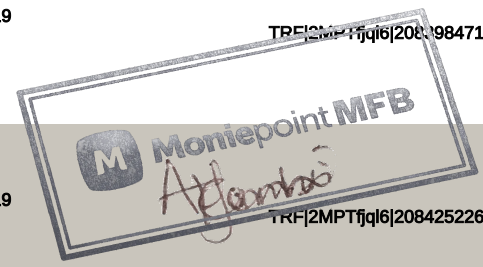
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22:16	Transfer from caleb tanko	MIT|HBP|100004260801062212166962177078|2083438129167048704_CREDIT_0	0.00	850.00	3,352.95
2026-08-01T08:16:25	TRANSFER TO POS Transfer-YUSUF ABDULMUMUNI Moniepoint MFB *****77619 /TRF|2MPTfjql6|2083451772176498688	TRF|2MPTfjql6|2083451772176498688_DEBIT_0	800.00	0.00	2,552.95
2026-08-01T09:41:41	July 2026 salary_1785573653514 - FROM LETSWORKITOUT INTEGRATED FARMS LTD	000015260801094139000000803724_CREDIT_0	0.00	70,000.00	72,552.95
2026-08-01T11:08:12	TRANSFER TO caleb tanko PalmPay *****65667/TRF|2MPTfjql6|2083495002948681728	TRF|2MPTfjql6|2083495002948681728_DEBIT_0	6,010.00	0.00	66,542.95
2026-08-01T11:08:12	Value Added Tax	TRF|2MPTfjql6|2083495002948681728_DEBIT_1	0.75	0.00	66,542.20
2026-08-01T11:11:16	TRANSFER TO TANKO ALISABATU First Bank of Nigeria *****92415/TRF|2MPTfjql6|2083495772034031616	TRF|2MPTfjql6|2083495772034031616_DEBIT_0	20,010.00	0.00	46,532.20
2026-08-01T11:11:16	Value Added Tax	TRF|2MPTfjql6|2083495772034031616_DEBIT_1	0.75	0.00	46,531.45
2026-08-01T11:11:16	Stamp duty	TRF|2MPTfjql6|2083495772034031616_DEBIT_2	50.00	0.00	46,481.45
2026-08-01T11:13:08	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2083496240421355520|#|01082026111307|#|3512495283_CREDIT_0	0.00	40.00	46,521.45
2026-08-01T11:28:44	TRANSFER TO REUBEN TANKO OPay *****99973/TRF|2MPTfjql6|2083500167480070144	TRF|2MPTfjql6|2083500167480070144_DEBIT_0	510.00	0.00	46,011.45
2026-08-01T11:28:44	Value Added Tax	TRF|2MPTfjql6|2083500167480070144_DEBIT_1	0.75	0.00	46,010.70
2026-08-01T12:					

12:49	Value Added Tax	TRF|2MPTfjql6|2083511263245066240_DEBIT_1	0.75	0.00	40,499.95
2026-08-01T12:12:49	I	TRF|2MPTfjql6|2083511263245066240_DEBIT_0	5,510.00	0.00	40,500.70
2026-08-01T16:14:38	TRANSFER TO POS Transfer- THOMAS PEACE YAKUBU Moniepoint MFB *****42010 /TRF|2MPTfjql6|2083572116873211904	TRF|2MPTfjql6|2083572116873211904_DEBIT_0	2,100.00	0.00	38,399.95
2026-08-01T16:25:53	TRANSFER TO MURTALA ABDULLAHI GWARZO ENTERPRISES Moniepoint MFB *****93906 /TRF|2MPTfjql6|2083574947244654592	TRF|2MPTfjql6|2083574947244654592_DEBIT_0	10,900.00	0.00	27,499.95
2026-08-01T16:25:53	Stamp duty	TRF|2MPTfjql6|2083574947244654592_DEBIT_1	50.00	0.00	27,449.95
2026-08-01T16:32:13	TRANSFER TO ABUBAKAR MUH'D OPay *****22839/TRF|2MPTfjql6|2083576541297926144	TRF|2MPTfjql6|2083576541297926144_DEBIT_0	12,010.00	0.00	15,439.95
2026-08-01T16:32:13	Value Added Tax	TRF|2MPTfjql6|2083576541297926144_DEBIT_1	0.75	0.00	15,439.20
2026-08-01T16:32:13	Stamp duty	TRF|2MPTfjql6|2083576541297926144_DEBIT_2	50.00	0.00	15,389.20
2026-08-01T16:46:12	Value Added Tax	TRF|2MPTfjql6|2083580060153049088_DEBIT_1	0.75	0.00	11,378.45
2026-08-01T16:46:12	TRANSFER TO HARUNA MOHAMMED OPay *****17003/TRF|2MPTfjql6|2083580060153049088	TRF|2MPTfjql6|2083580060153049088_DEBIT_0	4,010.00	0.00	11,379.20
2026-08-01T19:50:47	TRANSFER TO REUBEN TANKO OPay *****99973/TRF|2MPTfjql6|2083626515118559232	TRF|2MPTfjql6|2083626515118559232_DEBIT_0	310.00	0.00	11,068.45
2026-08-01T19:					

Moniepoint MFB

50:47	Value Added Tax	TRF|2MPTfjql6|2083626515118559232_DEBIT_1	0.75	0.00	11,067.70
2026-08-02T06:53:44	AIRTIME TO 07045799973 MTN/ATP|2MPT4ez3u|2083793349219323904	ATP|2MPT4ez3u|2083793349219323904_DEBIT_0	1,000.00	0.00	10,067.70
2026-08-02T06:56:32	AIRTIME TO 08127689789 AIRTEL/ATP|2MPT4ez3u|2083794055039160320	ATP|2MPT4ez3u|2083794055039160320_DEBIT_0	1,150.00	0.00	8,917.70
2026-08-02T12:05:03	TRANSFER TO DEBORAH SOLOMON United Bank For Africa *****12675 /TRF|2MPTfjql6|2083871696384073728	TRF|2MPTfjql6|2083871696384073728_DEBIT_0	2,010.00	0.00	6,907.70
2026-08-02T12:05:03	Value Added Tax	TRF|2MPTfjql6|2083871696384073728_DEBIT_1	0.75	0.00	6,906.95
2026-08-02T19:34:10	TRANSFER TO POS Transfer-YUSUF ABDULMUMUNI Moniepoint MFB *****77619 /TRF|2MPTfjql6|2083984717880655872	TRF|2MPTfjql6|2083984717880655872_DEBIT_0	1,400.00	0.00	5,506.95
2026-08-03T13:17:18	TRANSFER TO POS Transfer-YUSUF ABDULMUMUNI Moniepoint MFB *****77619 /TRF|2MPTfjql6|2084252266084614144	TRF|2MPTfjql6|2084252266084614144_DEBIT_0	1,100.00	0.00	4,406.95
2026-08-03T13:19:03	AIRTIME TO 07045799973 MTN/ATP|2MPT4ez3u|2084252707547910144	ATP|2MPT4ez3u|2084252707547910144_DEBIT_0	200.00	0.00	4,206.95
2026-08-03T18:50:02	TRANSFER TO REUBEN TANKO OPay *****99973/TRF|2MPTfjql6|2084336002809970688	TRF|2MPTfjql6|2084336002809970688_DEBIT_0	1,010.00	0.00	3,196.95
2026-08-03T18:50:02	Value Added Tax	TRF|2MPTfjql6|2084336002809970688_DEBIT_1	0.75	0.00	3,196.20
2026-08-04T09:18	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2084554427227238400|#|04082026091759|#|3512495283_CREDIT_0	0.00	77.00	3,273.20
2026-08-04T09:	AMOS OBADIAH TO REUBEN TANKO MONIEPOINT *****40993				



39:37	/TRF|2MPThzmag|2084559870017949696_CBA	TRF|2MPThzmag|2084559870017949696_CBA_CREDIT_0	0.00	30,000.00	33,273.20
2026-08-04T12:25:32	Stamp duty	TRF|2MPTfjql6|2084601626280038400_DEBIT_1	50.00	0.00	23,223.20
2026-08-04T12:25:32	TRANSFER TO MURTALA ABDULLAHI GWARZO ENTERPRISES Moniepoint MFB *****93906 /TRF|2MPTfjql6|2084601626280038400	TRF|2MPTfjql6|2084601626280038400_DEBIT_0	10,000.00	0.00	23,273.20
2026-08-04T12:42:24	TRANSFER TO anas musa OPay *****74911/TRF|2MPTfjql6|2084605869805547520	TRF|2MPTfjql6|2084605869805547520_DEBIT_0	8,010.00	0.00	15,213.20
2026-08-04T12:42:24	Value Added Tax	TRF|2MPTfjql6|2084605869805547520_DEBIT_1	0.75	0.00	15,212.45
2026-08-04T19:50:47	TRANSFER TO POS Transfer- CHRISTIAN IFEAN UGWUEZE Moniepoint MFB *****77801 /TRF|2MPTfjql6|2084713675237576704	TRF|2MPTfjql6|2084713675237576704_DEBIT_0	800.00	0.00	14,412.45
2026-08-05T07:23:22	DATA PURCHASE TO 08127689789 Airtel/DTP|20260805|2MPT4ez3u|2084887971744456704	DTP|20260805|2MPT4ez3u|2084887971744456704_DEBIT_0	600.00	0.00	13,812.45
2026-08-05T07:24:04	AIRTIME TO 08127689789 AIRTEL/ATP|2MPT4ez3u|2084888147639943168	ATP|2MPT4ez3u|2084888147639943168_DEBIT_0	300.00	0.00	13,512.45
2026-08-05T07:24:31	DATA PURCHASE TO 08127689789 Airtel/DTP|20260805|2MPT4ez3u|2084888262620274688	DTP|20260805|2MPT4ez3u|2084888262620274688_DEBIT_0	600.00	0.00	12,912.45
2026-08-05T09:13:39	Value Added Tax	TRF|2MPTfjql6|2084915725486080000_DEBIT_1	0.75	0.00	11,701.70
2026-08-05T09:13:39	TRANSFER TO REUBEN TANKO OPay *****99973/TRF|2MPTfjql6|2084915725486080000	TRF|2MPTfjql6|2084915725486080000_DEBIT_0	1,210.00	0.00	11,702.45
2026-08-05T09:					

18:17	TRANSFER TO REUBEN TANKO OPay *****99973/TRF|2MPTfjql6|2084916889097732096	TRF|2MPTfjql6|2084916889097732096_DEBIT_0	910.00	0.00	10,791.70
2026-08-05T09: 18:17	Value Added Tax	TRF|2MPTfjql6|2084916889097732096_DEBIT_1	0.75	0.00	10,790.95
2026-08-05T09: 18:42	Moniepoint Rewards Cashout	CB_CSH_OUT|#|208491699359165644 8|#|05082026091841|#|3512495283_CREDIT_0	0.00	60.00	10,850.95
2026-08-05T09: 25:33	Value Added Tax	TRF|2MPTfjql6|2084918720747479040_DEBIT_1	0.75	0.00	10,740.20
2026-08-05T09: 25:33	TRANSFER TO REUBEN TANKO OPay *****99973/TRF|2MPTfjql6|2084918720747479040	TRF|2MPTfjql6|2084918720747479040_DEBIT_0	110.00	0.00	10,740.95
2026-08-05T15: 37:47	Transfer from caleb tanko	MIT|TMP|APT00003260805143745167397951338|2085012388858273792_CREDIT_0	0.00	1,600.00	12,340.20
2026-08-05T19: 23:57	TRANSFER TO SAMUEL ADEJORO OPay *****32171/TRF|2MPTfjql6|208506931177704 6528	TRF|2MPTfjql6|2085069311777046528_DEBIT_0	1,410.00	0.00	10,930.20
2026-08-05T19: 23:57	Value Added Tax	TRF|2MPTfjql6|2085069311777046528_DEBIT_1	0.75	0.00	10,929.45
2026-08-05T19: 28:56	TRANSFER TO TANKO, REUBEN Kuda Bank *****05600/TRF|2MPTfjql6|2085070566731526144	TRF|2MPTfjql6|2085070566731526144_DEBIT_0	410.00	0.00	10,519.45
2026-08-05T19: 28:56	Value Added Tax	TRF|2MPTfjql6|2085070566731526144_DEBIT_1	0.75	0.00	10,518.70
2026-08-05T19: 49:18	TRANSFER TO POS Transfer-KEFAS HASSAN ROBO Moniepoint MFB *****77715 /TRF|2MPTfjql6|2085075691873439744	TRF|2MPTfjql6|2085075691873439744_DEBIT_0	900.00	0.00	9,618.70
2026-08-05T21:					

Moniepoint MFB

36:46	TRANSFER TO REUBEN TANKO OPay *****99973/TRF|2MPTfjql6|2085102737059840000	TRF|2MPTfjql6|2085102737059840000_DEBIT_0	510.00	0.00	9,108.70
2026-08-05T21:36:46	Value Added Tax	TRF|2MPTfjql6|2085102737059840000_DEBIT_1	0.75	0.00	9,107.95
2026-08-06T09:54:48	TRANSFER TO POS Transfer - KELVIN EZEH Moniepoint MFB *****72283 /TRF|2MPTfjql6|2085288470769831936	TRF|2MPTfjql6|2085288470769831936_DEBIT_0	4,600.00	0.00	4,507.95
2026-08-06T18:19:18	C231029173221puid13664937@football.com	MIT|TMP|APT000042608061719176b8712a6fb81|2085415426072748032_CREDIT_0	0.00	200.00	4,707.95
2026-08-06T21:30:53	DATA PURCHASE TO 09025416049 Airtel/DTP|20260806|2MPT4ez3u|2085463644234313728	DTP|20260806|2MPT4ez3u|2085463644234313728_DEBIT_0	600.00	0.00	4,107.95
2026-08-06T21:31:55	AIRTIME TO 09025416049 AIRTEL/ATP|2MPT4ez3u|2085463902097846272	ATP|2MPT4ez3u|2085463902097846272_DEBIT_0	100.00	0.00	4,007.95
2026-08-06T21:33:33	AIRTIME TO 09134730099 MTN/ATP|2MPT4ez3u|2085464313919750144	ATP|2MPT4ez3u|2085464313919750144_DEBIT_0	100.00	0.00	3,907.95
2026-08-07T10:24:54	AIRTIME TO 08127689789 AIRTEL/ATP|2MPT4ez3u|2085658431796400128	ATP|2MPT4ez3u|2085658431796400128_DEBIT_0	865.00	0.00	3,042.95
2026-08-07T10:26:37	DATA PURCHASE TO 08127689789 Airtel/DTP|20260807|2MPT4ez3u|2085658865401712640	DTP|20260807|2MPT4ez3u|2085658865401712640_DEBIT_0	600.00	0.00	2,442.95
2026-08-08T08:31:10	TRANSFER TO POS Transfer-YUSUF ABDULMUMUNI Moniepoint MFB *****77619 /TRF|2MPTfjql6|2085992198372720640	TRF|2MPTfjql6|2085992198372720640_DEBIT_0	1,100.00	0.00	1,342.95
2026-08-08T12:28:20	Value Added Tax	TRF|2MPTfjql6|2086051880399040512_DEBIT_1	0.75	0.00	1,100.20
2026-08-08T12:					

Moniepoint MFB

28:20	TRANSFER TO REUBEN TANKO OPay *****99973/TRF|2MPTfjql6|2086051880399040512	TRF|2MPTfjql6|2086051880399040512_DEBIT_0	242.00	0.00	1,100.95
2026-08-08T21:23:40	DATA PURCHASE TO 09134730099 MTN/DTP|20260808|2MPT4ez3u|2086186604307271680	DTP|20260808|2MPT4ez3u|2086186604307271680_DEBIT_0	200.00	0.00	900.20
2026-08-09T12:12:38	TRANSFER TO REUBEN TANKO OPay *****99973/TRF|2MPTfjql6|2086410320807702528	TRF|2MPTfjql6|2086410320807702528_DEBIT_0	110.00	0.00	790.20
2026-08-09T12:12:38	Value Added Tax	TRF|2MPTfjql6|2086410320807702528_DEBIT_1	0.75	0.00	789.45
2026-08-10T07:49:05	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2086706379258482688|#|10082026074904|#|3512495283_CREDIT_0	0.00	79.30	868.75
2026-08-11T07:23:20	Value Added Tax	TRF|2MPTfjql6|2087062292221222912_DEBIT_1	0.75	0.00	358.00
2026-08-11T07:23:20	TRANSFER TO caleb tanko OPay *****84940/TRF|2MPTfjql6|2087062292221222912	TRF|2MPTfjql6|2087062292221222912_DEBIT_0	510.00	0.00	358.75
2026-08-11T07:24	TRANSFER TO REUBEN TANKO OPay *****99973/TRF|2MPTfjql6|2087062456111030272	TRF|2MPTfjql6|2087062456111030272_DEBIT_0	160.00	0.00	198.00
2026-08-11T07:24	Value Added Tax	TRF|2MPTfjql6|2087062456111030272_DEBIT_1	0.75	0.00	197.25
2026-08-11T07:24:26	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2087062563253862400|#|11082026072425|#|3512495283_CREDIT_0	0.00	20.00	217.25
2026-08-11T21:09:54	C231029173221puid13664937@football.com	MIT|TMP|APT00004260811200951272db1ed45e0|2087270289715187712_CREDIT_0	0.00	400.00	617.25
2026-08-12T08:	TRANSFER TO POS Transfer - KELVIN EZEH Moniepoint MFB *****72283				



21:56	/TRF|2MPTfjql6|2087439423573098496	TRF|2MPTfjql6|2087439423573098496_DEBIT_0	200.00	0.00	417.25
2026-08-12T14:42:53	Value Added Tax	TRF|2MPTfjql6|2087535294603235328_DEBIT_1	0.75	0.00	306.50
2026-08-12T14:42:53	TRANSFER TO REUBEN TANKO OPay *****99973/TRF|2MPTfjql6|2087535294603235328	TRF|2MPTfjql6|2087535294603235328_DEBIT_0	110.00	0.00	307.25
2026-08-12T21:32:30	DATA PURCHASE TO 09134730099 MTN/DTP|20260812|2MPT4ez3u|2087638376369287168	DTP|20260812|2MPT4ez3u|2087638376369287168_DEBIT_0	200.00	0.00	106.50
2026-08-12T21:33:38	BILL PAYMENT FOR SportyBet 07042101659/BPT|2MPT4ez3u|2087638662675668992	BPT|2MPT4ez3u|2087638662675668992_DEBIT_0	100.00	0.00	6.50
2026-08-15T07:55:08	YUSUF ABDULMUMUNI TO REUBEN TANKO MONIEPOINT *****40993 /TRF|2MPTp3pu3|2088519840696795136_CBA	TRF|2MPTp3pu3|2088519840696795136_CBA_CREDIT_0	0.00	4,850.00	4,856.50
2026-08-15T08:21:55	AIRTIME TO 09017500083 AIRTEL/ATP|2MPT4ez3u|2088526584907907072	ATP|2MPT4ez3u|2088526584907907072_DEBIT_0	1,000.00	0.00	3,856.50
2026-08-15T08:22:43	AIRTIME TO 09017500083 AIRTEL/ATP|2MPT4ez3u|2088526785208971264	ATP|2MPT4ez3u|2088526785208971264_DEBIT_0	600.00	0.00	3,256.50
2026-08-15T08:46:24	DATA PURCHASE TO 09134730099 MTN/DTP|20260815|2MPT4ez3u|2088532745050742784	DTP|20260815|2MPT4ez3u|2088532745050742784_DEBIT_0	200.00	0.00	3,056.50
2026-08-15T08:46:49	AIRTIME TO 09017500083 AIRTEL/ATP|2MPT4ez3u|2088532850997645312	ATP|2MPT4ez3u|2088532850997645312_DEBIT_0	300.00	0.00	2,756.50
2026-08-15T11:07:08	DATA PURCHASE TO 09017500083 Glo/DTP|20260815|2MPT4ez3u|2088568164852092928	DTP|20260815|2MPT4ez3u|2088568164852092928_DEBIT_0	360.00	0.00	2,396.50
2026-08-15T11:					

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09:21	DATA PURCHASE TO 09017500083 Glo/DTP|20260815|2MPT4ez3u|2088568164852092928	DTP|20260815|2MPT4ez3u|2088568164852092928_DEBIT_0_RVSL	0.00	360.00	2,756.50
2026-08-15T11:52:08	DATA PURCHASE TO 09017500083 Airtel/DTP|20260815|2MPT4ez3u|2088579488504209408	DTP|20260815|2MPT4ez3u|2088579488504209408_DEBIT_0	600.00	0.00	2,156.50
2026-08-15T11:55:06	Value Added Tax	TRF|2MPTfjql6|2088580236029304832_DEBIT_1	0.75	0.00	1,145.75
2026-08-15T11:55:06	TRANSFER TO REUBEN TANKO OPay *****99973/TRF|2MPTfjql6|2088580236029304832	TRF|2MPTfjql6|2088580236029304832_DEBIT_0	1,010.00	0.00	1,146.50
2026-08-16T07:20:29	Moniepoint Rewards Cashout	CB_CSH_OUT|#|208887350994996838 4|#|16082026072028|#|3512495283_CREDIT_0	0.00	78.00	1,223.75
2026-08-16T13:35:28	TRANSFER TO MURTALA ABDULLAHI GWARZO ENTERPRISES Moniepoint MFB *****93906 /TRF|2MPTfjql6|2088967878496010240	TRF|2MPTfjql6|2088967878496010240_DEBIT_0	1,100.00	0.00	123.75
2026-08-16T13:39:35	Transfer from SANI HALLIRU	MFT|TMP|APT00003260816123933168434961125|2088968909407117312_CREDIT_0	0.00	5,000.00	5,123.75
2026-08-16T13:42:57	REUBEN TANKO TO JAKIRI MOHAMMED YARO MONIEPOINT *****25805 /TRF|2MPTfjql6|2088969763672932352_CBA	TRF|2MPTfjql6|2088969763672932352_CBA_DEBIT_0	2,500.00	0.00	2,623.75
2026-08-16T21:28:08	DATA PURCHASE TO 09134730099 MTN/DTP|20260816|2MPT4ez3u|2089086828906102784	DTP|20260816|2MPT4ez3u|2089086828906102784_DEBIT_0	200.00	0.00	2,423.75
2026-08-16T21:29:11	DATA PURCHASE TO 09025416049 Airtel/DTP|20260816|2MPT4ez3u|2089087093441900544	DTP|20260816|2MPT4ez3u|2089087093441900544_DEBIT_0	200.00	0.00	2,223.75
2026-08-16T21:31:20	TRANSFER TO FRIDAY YAKUBU PalmPay *****09604/TRF|2MPTfjql6|2089087634486132736	TRF|2MPTfjql6|2089087634486132736_DEBIT_0	610.00	0.00	1,613.75
2026-08-16T21:					

Moniepoint MFB

31:20	Value Added Tax	TRF|2MPTfjql6|2089087634486132736_DEBIT_1	0.75	0.00	1,613.00
2026-08-17T08:19:10	AIRTIME TO 09017500083 AIRTEL/ATP|2MPT4ez3u|2089250667484598272	ATP|2MPT4ez3u|2089250667484598272_DEBIT_0	500.00	0.00	1,113.00
2026-08-17T08:19:52	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2089250841817362432|#|17082026081951|#|3512495283_CREDIT_0	0.00	25.50	1,138.50
2026-08-17T14:49:39	TRANSFER TO REUBEN TANKO OPay *****99973/TRF|2MPTfjql6|2089348935439216640	TRF|2MPTfjql6|2089348935439216640_DEBIT_0	510.00	0.00	628.50
2026-08-17T14:49:39	Value Added Tax	TRF|2MPTfjql6|2089348935439216640_DEBIT_1	0.75	0.00	627.75
2026-08-17T23:06:19	C231029173221puid13664937@football.com	MIT|TMP|APT0000[illegible]260817220617ca7523477e46|2089473921873567744_CREDIT_0	0.00	2,100.00	2,727.75
2026-08-18T07:08:06	C231029173221puid13664937@football.com	MIT|TMP|APT000042608180608019be0c8db1b36|2089595153188167680_CREDIT_0	0.00	420.00	3,147.75
2026-08-19T06:59:46	AIRTIME TO 07040546903 MTN/ATP|2MPT4ez3u|2089955462069182464	ATP|2MPT4ez3u|2089955462069182464_DEBIT_0	200.00	0.00	2,947.75
2026-08-19T13:17:09	AIRTIME TO 09017500083 AIRTEL/ATP|2MPT4ez3u|2090050435292655616	ATP|2MPT4ez3u|2090050435292655616_DEBIT_0	700.00	0.00	2,247.75
2026-08-19T16:46:01	TRANSFER TO SANI HALLIRU OPay *****52936/TRF|2MPTfjql6|2090102996647915520	TRF|2MPTfjql6|2090102996647915520_DEBIT_0	2,010.00	0.00	237.75
2026-08-19T16:46:01	Value Added Tax	TRF|2MPTfjql6|2090102996647915520_DEBIT_1	0.75	0.00	237.00
2026-08-20T11:					

33:11	Moniepoint Rewards Cashout	CB_CSH_OUT|#|209038665624542003 2|#|20082026113311|#|3512495283_CREDIT_0	0.00	34.50	271.50
2026-08-20T11: 34:17	TRANSFER TO REUBEN TANKO OPay *****99973/TRF|2MPTfjql6|2090386935016185856	TRF|2MPTfjql6|2090386935016185856_DEBIT_0	270.00	0.00	1.50
2026-08-20T11: 34:17	Value Added Tax	TRF|2MPTfjql6|2090386935016185856_DEBIT_1	0.75	0.00	0.75
2026-08-23T07: 22:21	Transfer from caleb tanko	MIT|TMP|APT00003260823062220169061165477|2091410693919961088_CREDIT_0	0.00	1,500.00	1,500.75
2026-08-23T07: 28:01	AIRTIME TO 09017500083 AIRTEL/ATP|2MPT4ez3u|2091412123176054784	ATP|2MPT4ez3u|2091412123176054784_DEBIT_0	300.00	0.00	1,200.75
2026-08-23T08: 46:36	TRANSFER TO POS Transfer - KELVIN EZEH Moniepoint MFB *****72283 /TRF|2MPTfjql6|2091431898190098432	TRF|2MPTfjql6|2091431898190098432_DEBIT_0	500.00	0.00	700.75
2026-08-23T09: 55:45	TRANSFER TO REUBEN TANKO OPay *****99973/TRF|2MPTfjql6|2091449300695916544	TRF|2MPTfjql6|2091449300695916544_DEBIT_0	510.00	0.00	190.75
2026-08-23T09: 55:45	Value Added Tax	TRF|2MPTfjql6|2091449300695916544_DEBIT_1	0.75	0.00	190.00
2026-08-23T11: 01:53	Moniepoint Rewards Cashout	CB_CSH_OUT|#|209146593930515251 2|#|23082026110152|#|3512495283_CREDIT_0	0.00	26.00	216.00
2026-08-23T11: 02:34	BILL PAYMENT FOR SportyBet 07045799973/BPT|2MPT4ez3u|2091466118542213120	BPT|2MPT4ez3u|2091466118542213120_DEBIT_0	100.00	0.00	116.00
2026-08-24T18: 52:54	BILL PAYMENT FOR SportyBet 07045799973/BPT|2MPT4ez3u|2091946867973955584	BPT|2MPT4ez3u|2091946867973955584_DEBIT_0	116.00	0.00	0.00
2026-08-25T06:					

Moniepoint MFB

56:14	Transfer from caleb tanko	MIT|TMP|APT000032608250556071692372201 25|2092128874943266816_CREDIT_0	0.00	200.00	200.00
2026-08-25T07:48	BILL PAYMENT FOR SportyBet 07045799973/BPT|2MPT4ez3u|2092141929609936896	BPT|2MPT4ez3u|2092141929609936896_DEBIT_0	200.00	0.00	0.00
2026-08-25T15:54:06	AMOS OBADIAH TO REUBEN TANKO MONIEPOINT *****40993 /TRF|2MPThzmag|2092264250680586240_CBA	TRF|2MPThzmag|2092264250680586240_CBA_CREDIT_0	0.00	1,000.00	1,000.00
2026-08-25T18:20:09	TRANSFER TO POS Transfer - KELVIN EZEH Moniepoint MFB *****72283 /TRF|2MPTfjql6|2092301012662194176	TRF|2MPTfjql6|2092301012662194176_DEBIT_0	800.00	0.00	200.00
2026-08-25T20:34:57	AIRTIME TO 07045799973 MTN/ATP|2MPT4ez3u|2092334935531016192	ATP|2MPT4ez3u|2092334935531016192_DEBIT_0	100.00	0.00	100.00
2026-08-26T08:55:30	AIRTIME TO 09134730099 MTN/ATP|2MPT4ez3u|2092521304901074944	ATP|2MPT4ez3u|2092521304901074944_DEBIT_0	100.00	0.00	0.00
2026-08-30T07:48:05	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2093953880348893184|#|30082026074803|#|3512495283_CREDIT_0	0.00	4.00	4.00
2026-08-30T08:08:37	Transfer from PETER CHINONSO CHIOKE	MIT|TMP|APT000032608300708341697349073 64|2093959044796469248_CREDIT_0	0.00	500.00	504.00
2026-08-30T08:56:27	TRANSFER TO POS Transfer - KELVIN EZEH Moniepoint MFB *****72283 /TRF|2MPTfjql6|2093971092952817664	TRF|2MPTfjql6|2093971092952817664_DEBIT_0	450.00	0.00	54.00
2026-09-01T10:12:26	BENJAMIN UGOCHUKWU ALEKE TO REUBEN TANKO MONIEPOINT *****40993 /TRF|2MPT7ur3f|2094714990052597760_CBA	TRF|2MPT7ur3f|2094714990052597760_CBA_CREDIT_0	0.00	950.00	1,004.00
2026-09-01T10:21:47	TRANSFER TO POS Transfer-YUSUF ABDULMUMUNI Moniepoint MFB *****77619 /TRF|2MPTfjql6|2094717343302467584	TRF|2MPTfjql6|2094717343302467584_DEBIT_0	900.00	0.00	104.00
2026-09-01T10:					

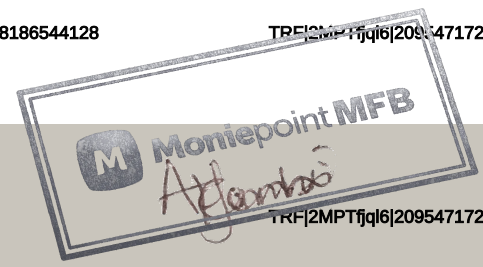
Moniepoint MFB

25:10	BILL PAYMENT FOR SportyBet 07045799973/BPT|2MPT4ez3u|2094718194177093632	BPT|2MPT4ez3u|2094718194177093632_DEBIT_0	100.00	0.00	4.00
2026-09-01T18:56:22	FIPMBTANKO REUBENREUBEN TANKOGIFTREUBEN TANKO	000016260901185617002650687263_CREDIT_0	0.00	20,000.00	20,004.00
2026-09-01T18:59:12	USSD_TANKO REUBEN|TANKO REUBEN	MIT|UPS|UPF610260901185857002650717778|2094847550981263361_CREDIT_0	0.00	30,000.00	50,004.00
2026-09-01T19:01:18	USSD_TANKO REUBEN|TANKO REUBEN	MIT|UPS|UPF610260901190111002650728454|2094848063784398848_CREDIT_0	0.00	18,300.00	68,304.00
2026-09-01T19:39:58	TRANSFER TO POS Transfer-YUSUF ABDULMUMUNI Moniepoint MFB *****77619 /TRF|2MPTfjql6|2094857814201704448	TRF|2MPTfjql6|2094857814201704448_DEBIT_0	800.00	0.00	67,504.00
2026-09-01T20:19:03	Stamp duty	TRF|2MPTfjql6|2094867650533855232_DEBIT_2	50.00	0.00	36,843.25
2026-09-01T20:19:03	Value Added Tax	TRF|2MPTfjql6|2094867650533855232_DEBIT_1	0.75	0.00	36,893.25
2026-09-01T20:19:03	TRANSFER TO caleb tanko OPay *****84940/TRF|2MPTfjql6|2094867650533855232	TRF|2MPTfjql6|2094867650533855232_DEBIT_0	30,610.00	0.00	36,894.00
2026-09-01T20:22:38	Value Added Tax	TRF|2MPTfjql6|2094868550935953408_DEBIT_1	0.75	0.00	25,732.50
2026-09-01T20:22:38	Stamp duty	TRF|2MPTfjql6|2094868550935953408_DEBIT_2	50.00	0.00	25,682.50
2026-09-01T20:22:38	TRANSFER TO TANKO ALISABATU First Bank of Nigeria *****92415/TRF|2MPTfjql6|2094868550935953408	TRF|2MPTfjql6|2094868550935953408_DEBIT_0	11,110.00	0.00	25,733.25
2026-09-02T07:					

49:54	Value Added Tax	TRF|2MPTfjql6|2095041508319559680_DEBIT_1	0.75	0.00	25,471.75
2026-09-02T07: 49:54	TRANSFER TO TANKO ALISABATU First Bank of Nigeria *****92415/TRF|2MPTfjql6|2095041508319559680	TRF|2MPTfjql6|2095041508319559680_DEBIT_0	210.00	0.00	25,472.50
2026-09-02T07: 52:18	TRANSFER TO REUBEN TANKO PalmPay *****99973/TRF|2MPTfjql6|2095042111353655296	TRF|2MPTfjql6|2095042111353655296_DEBIT_0	3,625.00	0.00	21,846.75
2026-09-02T07: 52:18	Value Added Tax	TRF|2MPTfjql6|2095042111353655296_DEBIT_1	0.75	0.00	21,846.00
2026-09-02T10: 05:40	TRANSFER TO MURTALA ABDULLAHI GWARZO ENTERPRISES Moniepoint MFB *****93906 /TRF|2MPTfjql6|2095075674630176768	TRF|2MPTfjql6|2095075674630176768_DEBIT_0	15,000.00	0.00	6,846.00
2026-09-02T10: 05:40	Stamp duty	TRF|2MPTfjql6|2095075674630176768_DEBIT_1	50.00	0.00	6,796.00
2026-09-02T12: 16:04	TRANSFER TO REUBEN TANKO PalmPay *****99973/TRF|2MPTfjql6|2095108492216135680	TRF|2MPTfjql6|2095108492216135680_DEBIT_0	210.00	0.00	6,586.00
2026-09-02T12: 16:04	Value Added Tax	TRF|2MPTfjql6|2095108492216135680_DEBIT_1	0.75	0.00	6,585.25
2026-09-02T14: 29:03	Value Added Tax	TRF|2MPTfjql6|2095141956924260352_DEBIT_1	0.75	0.00	6,174.50
2026-09-02T14: 29:03	TRANSFER TO REUBEN TANKO PalmPay *****99973/TRF|2MPTfjql6|2095141956924260352	TRF|2MPTfjql6|2095141956924260352_DEBIT_0	410.00	0.00	6,175.25
2026-09-02T17: 39:58	TRANSFER TO YUSUF NASIRU OPay *****94258/TRF|2MPTfjql6|2095190005347622912	TRF|2MPTfjql6|2095190005347622912_DEBIT_0	3,010.00	0.00	3,164.50
2026-09-02T17:					

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39:58	Value Added Tax	TRF|2MPTfjql6|2095190005347622912_DEBIT_1	0.75	0.00	3,163.75
2026-09-02T21:32:59	C231029173221puid13664937@football.com	MIT|TMP|APT00004260902203258b6ecaba7c582|2095248642574561280_CREDIT_0	0.00	7,200.00	10,363.75
2026-09-02T21:35:04	REUBEN TANKO:7045799973	MIT|HYD|100033260902203500020277347380|2095249155703795712_CREDIT_0	0.00	500.00	10,863.75
2026-09-02T21:52:23	DATA PURCHASE TO 09025416049 Airtel/DTP|20260902|2MPT4ez3u|2095253526586462208	DTP|20260902|2MPT4ez3u|2095253526586462208_DEBIT_0	600.00	0.00	10,263.75
2026-09-03T11:07:06	TRANSFER TO POS Transfer-YUSUF ABDULMUMUNI Moniepoint MFB *****77619 /TRF|2MPTfjql6|2095453522972790784	TRF|2MPTfjql6|2095453522972790784_DEBIT_0	5,000.00	0.00	5,263.75
2026-09-03T12:19:26	TRANSFER TO REUBEN TANKO PalmPay *****99973/TRF|2MPTfjql6|2095471728186544128	TRF|2MPTfjql6|2095471728186544128_DEBIT_0	210.00	0.00	5,053.75
2026-09-03T12:19:26	Value Added Tax	TRF|2MPTfjql6|2095471728186544128_DEBIT_1	0.75	0.00	5,053.00
2026-09-03T16:41:18	TRANSFER TO POS Transfer-ILIYASU MUSA Moniepoint MFB *****75294 /TRF|2MPTfjql6|2095537629055143936	TRF|2MPTfjql6|2095537629055143936_DEBIT_0	1,000.00	0.00	4,053.00
2026-09-03T16:44:47	TRANSFER TO POS Transfer-KENNETH ONYEMAECHI SAMUEL Moniepoint MFB *****06420 /TRF|2MPTfjql6|2095538505601892352	TRF|2MPTfjql6|2095538505601892352_DEBIT_0	1,600.00	0.00	2,453.00
2026-09-03T17:21:50	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2095547823723966464|#|03092026172149|#|3512495283_CREDIT_0	0.00	69.00	2,522.00
2026-09-03T19:41:14	TRANSFER TO POS Transfer-YUSUF ABDULMUMUNI Moniepoint MFB *****77619 /TRF|2MPTfjql6|2095582909668937728	TRF|2MPTfjql6|2095582909668937728_DEBIT_0	700.00	0.00	1,822.00
2026-09-04T11:					



18:08	Value Added Tax	TRF|2MPTfjql6|2095818689094668288_DEBIT_1	0.75	0.00	1,011.25
2026-09-04T11:18:08	TRANSFER TO REUBEN TANKO PalmPay *****99973/TRF|2MPTfjql6|2095818689094668288	TRF|2MPTfjql6|2095818689094668288_DEBIT_0	810.00	0.00	1,012.00
2026-09-05T11:52:27	Value Added Tax	TRF|2MPTfjql6|2096189712598077440_DEBIT_1	0.75	0.00	400.50
2026-09-05T11:52:27	TRANSFER TO REUBEN TANKO PalmPay *****99973/TRF|2MPTfjql6|2096189712598077440	TRF|2MPTfjql6|2096189712598077440_DEBIT_0	610.00	0.00	401.25
2026-09-05T21:11:14	Value Added Tax	TRF|2MPTfjql6|2096330334590648320_DEBIT_1	0.75	0.00	189.75
2026-09-05T21:11:14	TRANSFER TO REUBEN TANKO PalmPay *****99973/TRF|2MPTfjql6|2096330334590648320	TRF|2MPTfjql6|2096330334590648320_DEBIT_0	210.00	0.00	190.50
2026-09-06T10:36:33	Moniepoint Rewards Cashout	CB_CSH_OUT|#|209653299815036928O|#|06092026103633|#|3512495283_CREDIT_0	0.00	10.00	199.75
2026-09-06T10:37:18	BILL PAYMENT FOR SportyBet 07045799973/BPT|2MPT4ez3u|2096533186533527552	BPT|2MPT4ez3u|2096533186533527552_DEBIT_0	199.00	0.00	0.75
2026-09-09T19:02:37	Transfer from caleb tanko	MIT|TMP|APT00003260909180233170810851693|2097747505051979776_CREDIT_0	0.00	2,000.00	2,000.75
2026-09-09T19:36:08	DATA PURCHASE TO 08079558567 Glo/DTP|20260909|2MPT4ez3u|2097755954830438400	DTP|20260909|2MPT4ez3u|2097755954830438400_DEBIT_0	370.00	0.00	1,630.75
2026-09-09T19:37:46	AIRTIME TO 08079558567 GLO/ATP|2MPT4ez3u|2097756364352282624	ATP|2MPT4ez3u|2097756364352282624_DEBIT_0	130.00	0.00	1,500.75
2026-09-09T19:					

Moniepoint MFB

38:27	BILL PAYMENT FOR SportyBet 07045799973/BPT|2MPT4ez3u|2097756534714040320	BPT|2MPT4ez3u|2097756534714040320_DEBIT_0	200.00	0.00	1,300.75
2026-09-10T10:34:05	TRANSFER TO REUBEN TANKO OPay *****99973/TRF|2MPTfjql6|2097981931221274624	TRF|2MPTfjql6|2097981931221274624_DEBIT_0	110.00	0.00	1,190.75
2026-09-10T10:34:05	Value Added Tax	TRF|2MPTfjql6|2097981931221274624_DEBIT_1	0.75	0.00	1,190.00
2026-09-10T10:41:04	Transfer from REUBEN TANKO	MIT|HBP|100004260910094059170858910299|2097983667056640000_CREDIT_0	0.00	1,800.00	2,990.00
2026-09-10T10:49:47	Value Added Tax	TRF|2MPTfjql6|2097985882443608064_DEBIT_1	0.75	0.00	1,379.25
2026-09-10T10:49:47	TRANSFER TO MUSA MOHAMMED OPay *****21703/TRF|2MPTfjql6|2097985882443608064	TRF|2MPTfjql6|2097985882443608064_DEBIT_0	1,610.00	0.00	1,380.00
2026-09-10T11:48:48	Value Added Tax	TRF|2MPTfjql6|2098000731007483904_DEBIT_1	0.75	0.00	1,008.50
2026-09-10T11:48:48	TRANSFER TO REUBEN TANKO PalmPay *****99973/TRF|2MPTfjql6|2098000731007483904	TRF|2MPTfjql6|2098000731007483904_DEBIT_0	370.00	0.00	1,009.25
2026-09-10T16:10:04	TRANSFER TO REUBEN TANKO PalmPay *****99973/TRF|2MPTfjql6|2098066481170530304	TRF|2MPTfjql6|2098066481170530304_DEBIT_0	110.00	0.00	898.50
2026-09-10T16:10:04	Value Added Tax	TRF|2MPTfjql6|2098066481170530304_DEBIT_1	0.75	0.00	897.75
2026-09-10T19:48:35	AIRTIME TO 08079558567 GLO/ATP|2MPT4ez3u|2098121473920237568	ATP|2MPT4ez3u|2098121473920237568_DEBIT_0	200.00	0.00	697.75
2026-09-10T19:					

Moniepoint MFB

56:01	BILL PAYMENT FOR SportyBet 07045799973/BPT|2MPT4ez3u|2098123343900241920	BPT|2MPT4ez3u|2098123343900241920_DEBIT_0	150.00	0.00	547.75
2026-09-10T21:54:01	MNFY-OT/# /MFDS4542026091021535907385 8KVRWGA#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS4542026091021535907385 8KVRWGA_CREDIT_0	0.00	400.00	947.75
2026-09-10T22:08:23	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2098156652335599616|#|10092026220822|#|3512495283_CREDIT_0	0.00	12.15	959.90
2026-09-11T08:54:43	TRANSFER TO POS Transfer-YUSUF ABDULMUMUNI Moniepoint MFB *****77619 /TRF|2MPTfjql6|2098319312572055552	TRF|2MPTfjql6|2098319312572055552_DEBIT_0	400.00	0.00	559.90
2026-09-11T09:55:44	TRANSFER TO REUBEN TANKO PalmPay *****99973/TRF|2MPTfjql6|2098334665381769216	TRF|2MPTfjql6|2098334665381769216_DEBIT_0	260.00	0.00	299.90
2026-09-11T09:55:44	Value Added Tax	TRF|2MPTfjql6|2098334665381769216_DEBIT_1	0.75	0.00	299.15
2026-09-11T22:05:25	Transfer from caleb tanko	MFT|HBP|100004260911210523171031614979|2098518289827610624_CREDIT_0	0.00	1,250.00	1,549.15
2026-09-11T22:09:06	Value Added Tax	TRF|2MPTfjql6|2098519224238956544_DEBIT_1	0.75	0.00	1,138.40
2026-09-11T22:09:06	Family Support	TRF|2MPTfjql6|2098519224238956544_DEBIT_0	410.00	0.00	1,139.15
2026-09-12T08:38:26	AIRTIME TO 09017500083 AIRTEL/ATP|2MPT4ez3u|2098677600349822976	ATP|2MPT4ez3u|2098677600349822976_DEBIT_0	100.00	0.00	1,038.40
2026-09-12T16:48:57	TRANSFER TO REUBEN TANKO PalmPay *****99973/TRF|2MPTfjql6|2098801043743805440	TRF|2MPTfjql6|2098801043743805440_DEBIT_0	310.00	0.00	728.40
2026-09-12T16:					

48:57	Value Added Tax	TRF|2MPTfjql6|2098801043743805440_DEBIT_1	0.75	0.00	727.65
2026-09-12T16:49:18	AIRTIME TO 08079558567 GLO/ATP|2MPT4ez3u|2098801132367740928	ATP|2MPT4ez3u|2098801132367740928_DEBIT_0	100.00	0.00	627.65
2026-09-12T17:04:09	BILL PAYMENT FOR SportyBet 07045799973/BPT|2MPT4ez3u|2098804869886025728	BPT|2MPT4ez3u|2098804869886025728_DEBIT_0	100.00	0.00	527.65
2026-09-13T07:51:18	AIRTIME TO 08079558567 GLO/ATP|2MPT4ez3u|2099028129673728000	ATP|2MPT4ez3u|2099028129673728000_DEBIT_0	220.00	0.00	307.65
2026-09-13T09:36:51	BILL PAYMENT FOR SportyBet 07045799973/BPT|2MPT4ez3u|2099054688695799808	BPT|2MPT4ez3u|2099054688695799808_DEBIT_0	200.00	0.00	107.65
2026-09-13T16:29:30	Moniepoint Rewards Cashout	CR_CSR_OUT|#|209915853557673984O|#|13092026162930|#|3512495283_CREDIT_0	0.00	8.40	116.05
2026-09-13T16:29:47	Value Added Tax	TRF|2MPTfjql6|2099158608444129280_DEBIT_1	0.75	0.00	5.30
2026-09-13T16:29:47	TRANSFER TO REUBEN TANKO PalmPay *****99973/TRF|2MPTfjql6|2099158608444129280	TRF|2MPTfjql6|2099158608444129280_DEBIT_0	110.00	0.00	6.05
2026-09-13T16:30:32	REUBEN TANKO:7045799973	10003326091315302977330675689l_CREDIT_0	0.00	100.84	106.14
2026-09-14T18:43:25	BILL PAYMENT FOR SportyBet 07045799973/BPT|2MPT4ez3u|2099554625569079296	BPT|2MPT4ez3u|2099554625569079296_DEBIT_0	100.00	0.00	6.14
2026-09-17T10:39:17	BENJAMIN UGOCHUKWU ALEKE TO REUBEN TANKO MONIEPOINT *****40993 /TRF|2MPT7ur3f|2100519953841926144_CBA	TRF|2MPT7ur3f|2100519953841926144_CBA_CREDIT_0	0.00	4,000.00	4,006.14
2026-09-17T10:	TRANSFER TO Reuben Tanko(BRIDGENEXT INNOVATIONS LIMITED) PalmPay *****63402				

48:28	/TRF|2MPTfjql6|2100522263234449408	TRF|2MPTfjql6|2100522263234449408_DEBIT_0	3,010.00	0.00	996.14
2026-09-17T10:48:28	Value Added Tax	TRF|2MPTfjql6|2100522263234449408_DEBIT_1	0.75	0.00	995.39
2026-09-17T10:50:42	BILL PAYMENT FOR SportyBet 07045799973/BPT|2MPT4ez3u|2100522826071130112	BPT|2MPT4ez3u|2100522826071130112_DEBIT_0	500.00	0.00	495.39
2026-09-17T13:00:59	DATA PURCHASE TO 07040546903 MTN/DTP|20260917|2MPT4ez3u|2100555614651846656	DTP|20260917|2MPT4ez3u|2100555614651846656_DEBIT_0	200.00	0.00	295.39
2026-09-17T19:42:52	AIRTIME TO 08079558567 GLO/ATP|2MPT4ez3u|2100656751376449536	ATP|2MPT4ez3u|2100656751376449536_DEBIT_0	120.00	0.00	175.39
2026-09-18T11:34:02	AIRTIME TO 08079558567 GLO/ATP|2MPT4ez3u|2100896121582358528	ATP|2MPT4ez3u|2100896121582358528_DEBIT_0	75.00	0.00	100.39
2026-09-18T11:34:22	BILL PAYMENT FOR SportyBet 07045799973/BPT|2MPT4ez3u|2100896205579833344	BPT|2MPT4ez3u|2100896205579833344_DEBIT_0	100.00	0.00	0.39
2026-09-18T19:24:08	Transfer from caleb tanko	MIT|HBP|100004260918182405171700676866|2101014413497819136_CREDIT_0	0.00	2,000.00	2,000.39
2026-09-18T19:38:02	AIRTIME TO 08079558567 GLO/ATP|2MPT4ez3u|2101017924487188480	ATP|2MPT4ez3u|2101017924487188480_DEBIT_0	200.00	0.00	1,800.39
2026-09-18T20:24:20	AIRTIME TO 09017500083 AIRTEL/ATP|2MPT4ez3u|2101029575006162944	ATP|2MPT4ez3u|2101029575006162944_DEBIT_0	550.00	0.00	1,250.39
2026-09-18T21:20:46	AIRTIME TO 09017500083 AIRTEL/ATP|2MPT4ez3u|2101043777557450752	ATP|2MPT4ez3u|2101043777557450752_DEBIT_0	80.00	0.00	1,170.39
2026-09-18T23:					

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16:20	TRANSFER TO REUBEN TANKO OPay *****99973/TRF|2MPTfjql6|2101072857214271488	TRF|2MPTfjql6|2101072857214271488_DEBIT_0	110.00	0.00	1,060.39
2026-09-18T23:16:20	Value Added Tax	TRF|2MPTfjql6|2101072857214271488_DEBIT_1	0.75	0.00	1,059.64
2026-09-19T08:27:15	TRANSFER TO Lime-Pay R Checkout Safe Haven Microfinance Bank *****40295 /TRF|2MPTfjql6|2101211503383474176	TRF|2MPTfjql6|2101211503383474176_DEBIT_0	310.00	0.00	749.64
2026-09-19T08:27:15	Value Added Tax	TRF|2MPTfjql6|2101211503383474176_DEBIT_1	0.75	0.00	748.89
2026-09-19T08:50:04	BILL PAYMENT FOR SportyBet 07045799973/BPT|2MPT4ez3u|2101217246347636736	BPT|2MPT4ez3u|2101217246347636736_DEBIT_0	500.00	0.00	248.89
2026-09-19T20:37:50	Value Added Tax	TRF|2MPTfjql6|210.395360772861952_DEBIT_1	0.75	0.00	18.14
2026-09-19T20:37:50	TRANSFER TO REUBEN TANKO OPay *****99973/TRF|2MPTfjql6|210139536077286195 2	TRF|2MPTfjql6|2101395360772861952_DEBIT_0	230.00	0.00	18.89
2026-09-20T16:06:16	C231029173221puid13664937@football.com	MIT|TMP|APT000042609201506152c5350ca2ffb|2101689401175281664_CREDIT_0	0.00	117.00	135.14
2026-09-20T16:06:55	BILL PAYMENT FOR SportyBet 07045799973/BPT|2MPT4ez3u|2101689568907182080	BPT|2MPT4ez3u|2101689568907182080_DEBIT_0	135.00	0.00	0.14
2026-09-30T20:30:50	C231029173221puid13664937@football.com	MIT|TMP|APT000042609301930477a004e67494e|2105379851463651328_CREDIT_0	0.00	1,500.00	1,500.14
2026-09-30T20:43:55	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2105383156738281472|#|30092026204355|#|3512495283_CREDIT_0	0.00	21.75	1,521.89
2026-09-30T20:					

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45:18	Value Added Tax	TRF|2MPTfjql6|2105383506545500160_DEBIT_1	0.75	0.00	1.14
2026-09-30T20:45:18	TRANSFER TO REUBEN TANKO OPay *****58567/TRF|2MPTfjql6|2105383506545500160	TRF|2MPTfjql6|2105383506545500160_DEBIT_0	1,520.00	0.00	1.89

