Moniepoint MICROFINANCE BANK

Account Statement

Business Name SAMUEL EDEIFO
Account Number 5286875699
Currency
Date 23/07/2026 - 21/10/2026
Address 97 Bauchi Ring Road, JOS NORTH, 930105, Plateau, Nigeria
Jos
Plateau

Account Summary

Opening Balance	0.26
Total Debits	519,105.50
Total Credits	519,105.75
Closing Balance	0.51

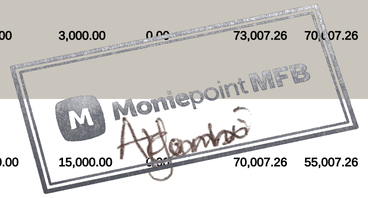
Date	Account Name	Transaction Type	Transaction Status	Terminal ID	RRN	Transaction Ref	Reversal Status	Transaction Amount	Settlement Debit	Settlement Credit	Balance Before	Balance After	Charge	Beneficiary	Beneficiary Institution	Source	Source Institution	Narration
2026-07-28T17:54:58	SAMUEL EDEIFO		COMPLETED			MIT|HBP|000013260728175453000097543875|2082147798451449856_CREDIT_0			0.00	8,900.00	0.26	8,900.26				0536401053	GTBank (Guaranty Trust Bank)	NIP Transfer to SAMUEL EDEIFO. 000013260728175453000097543875
2026-07-28T18:09:02	SAMUEL EDEIFO	TRANSFER	COMPLETED			TRF|2MPTqpxja|20821513540331315 20_DEBIT_0	N/A	2,350.00	2,360.00	0.00	8,900.26	6,540.26	10.00	PRINCE EZECHIMERE OKPARA	OPay	5286875699	MONIEPOINT	TRANSFER TO PRINCE EZECHIMERE OKPARA OPay *****62251/TRF|2MPTqpxja|2082151354033131520
2026-07-28T18:09:02	SAMUEL EDEIFO	TRANSFER	COMPLETED			TRF|2MPTqpxja|2082151354033131520_DEBIT_1	N/A	0.75	0.75	0.00	6,540.26	6,539.51	0.00			5286875699	MONIEPOINT	Value Added Tax
2026-07-28T18:15:10	SAMUEL EDEIFO	TRANSFER	COMPLETED			TRF|2MPTqpxja|2082152900764065792_DEBIT_0	N/A	550.00	560.00	0.00	6,539.51	5,979.51	10.00	SAMUEL EDEIFO	OPay	5286875699	MONIEPOINT	TRANSFER TO SAMUEL EDEIFO OPay *****19075/TRF|2MPTqpxja|2082152900764065792
2026-07-28T18:	SAMUEL EDEIFO	TRANSFER	COMPLETED			TRF|2MPTqpxja|2082152900764065792_DEBIT_1	N/A	0.75	0.75	0.00	5,979.51	5,978.76	0.00			5286875699	MONIEPOINT	Value Added Tax

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2026-07-28T18:19:25	SAMUEL EDEIFO	BILL_PAYMENT	COMPLETED	BPT|2MPTqm595|208215396901856051 2_DEBIT_0	N/A	950.00	950.00	0.00	5,978.76	5,028.76	0.00	3329182	BetKing	5286875699	MONIEPOINT	BILL PAYMENT FOR Edeifo10 BetKing 3329182/BPT|2MPTqm595|208215396901856051 2
2026-07-28T18:40	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|208215914740282982 4_DEBIT_0	N/A	3,000.00	3,000.00	0.00	5,028.76	2,028.76	0.00	POS Transfer-charity johnson	Moniepoint MFB	5286875699	MONIEPOINT	TRANSFER TO POS Transfer-charity johnson Moniepoint MFB *****49707 /TRF|2MPTqpxja|208215914740282982 4
2026-07-28T20:40:42	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|208218952426729062 4_DEBIT_0	N/A	1,550.00	1,550.00	0.00	2,028.76	478.76	0.00	POS Transfer-charity johnson	Moniepoint MFB	5286875699	MONIEPOINT	TRANSFER TO POS Transfer-charity johnson Moniepoint MFB *****49707 /TRF|2MPTqpxja|208218952426729062 4
2026-07-28T20:53:03	SAMUEL EDEIFO	BILL_PAYMENT	COMPLETED	BPT|2MPTqm595|208219263050785177 6_DEBIT_0	N/A	450.00	450.00	0.00	478.76	28.76	0.00	3329182	BetKing	5286875699	MONIEPOINT	BILL PAYMENT FOR Edeifo10 BetKing 3329182/BPT|2MPTqm595|208219263050785177 6
2026-08-14T08:26:09	SAMUEL EDEIFO		COMPLETED	MIT|HBP|000013260814082608000019596223|208816526166845440 0_CREDIT_0			0.00	10,000.00	28.76	10,028.76				0113952716	GTBank (Guaranty Trust Bank)	Medication to SAMUEL EDEIFO. 000013260814082608000019596223
2026-08-14T08:41:20	SAMUEL EDEIFO	BILL_PAYMENT	COMPLETED	BPT|2MPTqm595|208816908473462784 0_DEBIT_0	N/A	10,000.00	10,000.00	0.00	10,028.76	28.76	0.00	22025713	Bet9ja	5286875699	MONIEPOINT	BILL PAYMENT FOR Sami00776 Bet9ja 22025713/BPT|2MPTqm595|208816908473462784 0
2026-08-14T12:58:35	SAMUEL EDEIFO		COMPLETED	MIT|HBP|000013260814125833000020355412|208823381587890176 0_CREDIT_0			0.00	10,000.00	28.76	10,028.76				0025999618	GTBank (Guaranty Trust Bank)	Gift to SAMUEL EDEIFO. 000013260814125833000020355412
2026-08-14T12:59:19	SAMUEL EDEIFO	BILL_PAYMENT	COMPLETED	BPT|2MPTqm595|208823400802632908 8_DEBIT_0	N/A	10,000.00	10,000.00	0.00	10,028.76	28.76	0.00	3329182	BetKing	5286875699	MONIEPOINT	BILL PAYMENT FOR Edeifo10 BetKing 3329182/BPT|2MPTqm595|208823400802632908 8

2026-08-14T18:36:43	SAMUEL EDEIFO		COMPLETED	TRF|2MPT5pv6s|2088318912330297344_CBA_CREDIT_0	N/A	10,000.00	0.00	10,000.00	28.76	10,028.76	0.00	SAMUEL EDEIFO	Moniepoint MFB	6449749455	Moniepoint MFB	CHARITY JOHNSON TO SAMUEL EDEIFO MONIEPOINT *****75699 /TRF|2MPT5pv6s|2088318912330297344_CBA
2026-08-14T18:42:42	SAMUEL EDEIFO	BILL_PAYMENT	COMPLETED	BPT|2MPTqm595|2088320422468100096_DEBIT_0	N/A	5,000.00	5,000.00	0.00	10,028.76	5,028.76	0.00	22025713	Bet9ja	5286875699	MONIEPOINT	BILL PAYMENT FOR Sami00776 Bet9ja 22025713/BPT|2MPTqm595|2088320422468100096
2026-08-14T18:43:04	SAMUEL EDEIFO	BILL_PAYMENT	COMPLETED	BPT|2MPTqm595|2088320514763902976_DEBIT_0	N/A	5,000.00	5,000.00	0.00	5,028.76	28.76	0.00	08162560574	SportyBet	5286875699	MONIEPOINT	BILL PAYMENT FOR SportyBet 08162560574/BPT|2MPTqm595|2088320514763902976
2026-08-15T13:01:41	SAMUEL EDEIFO		COMPLETED	MFDS9772026081513013704947 4AB2H2B_CREDIT_0			0.00	10,000.00	28.76	10,028.76				5141883139		MNFY-OT/# /MFDS9772026081513013704947 4AB2H2B#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT
2026-08-15T13:06	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|2088598074470440960_DEBIT_1	N/A	0.75	0.75	0.00	68.76	68.01	0.00			5286875699	MONIEPOINT	Value Added Tax
2026-08-15T13:06	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|2088598074470440960_DEBIT_0	N/A	9,950.00	9,960.00	0.00	10,028.76	68.76	10.00	SAMUEL EDEIFO	OPay	5286875699	MONIEPOINT	TRANSFER TO SAMUEL EDEIFO OPay *****60574/TRF|2MPTqpxja|2088598074470440960
2026-08-20T15:32:45	SAMUEL EDEIFO		COMPLETED	00001226082015324261764045891 9_CREDIT_0			0.00	84,000.00	68.01	84,068.01				0070847478	STANBICIBTC BANK	medication - FROM PATIENCE OGUNMOLA
2026-08-20T15:39	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|2090448518980497408_DEBIT_1	N/A	0.75	0.75	0.00	74,058.01	74,057.26	0.00			5286875699	MONIEPOINT	Value Added Tax

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2026-08-20T15:39	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|2090448518980497408_DEBIT_2	N/A	50.00	50.00	0.00	74,057.26	74,007.26	0.00			5286875699	MONIEPOINT	Stamp duty
2026-08-20T15:39	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|2090448518980497408_DEBIT_0	N/A	10,000.00	10,010.00	0.00	84,068.01	74,058.01	10.00	SAMUEL EDEIFO	OPay	5286875699	MONIEPOINT	TRANSFER TO SAMUEL EDEIFO OPay *****60574/TRF|2MPTqpxja|2090448518980497408
2026-08-20T16:13:59	SAMUEL EDEIFO	AIRTIME	COMPLETED	ATP|2MPTqm595|2090457325514342400_DEBIT_0	N/A	1,000.00	1,000.00	0.00	74,007.26	73,007.26	0.00	08137024589	MTN	5286875699	MONIEPOINT	AIRTIME TO 08137024589 MTN/ATP|2MPTqm595|2090457325514342400
2026-08-20T16:14:39	SAMUEL EDEIFO	BILL_PAYMENT	COMPLETED	BPT|2MPTqm595|2090457491723280384_DEBIT_0	N/A	3,000.00	3,000.00	0.00	73,007.26	70,007.26	0.00	3329182	BetKing	5286875699	MONIEPOINT	BILL PAYMENT FOR Edeifo10 BetKing 3329182/BPT|2MPTqm595|2090457491723280384
2026-08-20T16:20:46	SAMUEL EDEIFO	BILL_PAYMENT	COMPLETED	BPT|2MPTqm595|2090459028783812608_DEBIT_0	N/A	15,000.00	15,000.00	0.00	70,007.26	55,007.26	0.00	3329182	BetKing	5286875699	MONIEPOINT	BILL PAYMENT FOR Edeifo10 BetKing 3329182/BPT|2MPTqm595|2090459028783812608
2026-08-20T16:33:12	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|2090462157381898240_DEBIT_1	N/A	0.75	0.75	0.00	6,997.26	6,996.51	0.00			5286875699	MONIEPOINT	Value Added Tax
2026-08-20T16:33:12	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|2090462157381898240_DEBIT_2	N/A	50.00	50.00	0.00	6,996.51	6,946.51	0.00			5286875699	MONIEPOINT	Stamp duty
2026-08-20T16:33:12	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|2090462157381898240_DEBIT_0	N/A	48,000.00	48,010.00	0.00	55,007.26	6,997.26	10.00	(EaseMoni) MARIAM EDEIFO	OPay	5286875699	MONIEPOINT	TRANSFER TO (EaseMoni) MARIAM EDEIFO OPay *****87092/TRF|2MPTqpxja|2090462157381898240



2026-08-20T16:33:36	SAMUEL EDEIFO	BILL_PAYMENT	COMPLETED	BPT|2MPTqm595|2090462260487794688_DEBIT_0	N/A	6,900.00	6,900.00	0.00	6,946.51	46.51	0.00	3329182	BetKing	5286875699	MONIEPOINT	BILL PAYMENT FOR Edeifo10 BetKing 3329182/BPT|2MPTqm595|2090462260487794688
2026-08-21T09:30:16	SAMUEL EDEIFO		COMPLETED	CDS-21082026093015|3IPG0001|3000|103830_DEBIT_0			30.00	0.00	46.51	16.51						MOBILE purchase at AellaA_t6477873783i1010
2026-08-21T12:09:16	SAMUEL EDEIFO		COMPLETED	MFDS29520260821120911252039OV48Y2_CREDIT_0			0.00	6,500.00	16.51	6,516.51				5141883139		MNFY-OT/# /MFDS29520260821120911252039OV48Y2#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT
2026-08-21T12:15:25	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|2090759675685482496_DEBIT_0	N/A	3,100.00	3,100.00	0.00	6,516.51	3,416.51	0.00	POS Transfer-charity johnson	Moniepoint MFB	5286875699	MONIEPOINT	TRANSFER TO POS Transfer-charity johnson Moniepoint MFB *****49707 /TRF|2MPTqpxja|2090759675685482496
2026-08-21T12:22:29	SAMUEL EDEIFO	AIRTIME	COMPLETED	ATP|2MPTqm595|2090761451181162496_DEBIT_0	N/A	400.00	400.00	0.00	3,416.51	3,016.51	0.00	08162560574	MTN	5286875699	MONIEPOINT	AIRTIME TO 08162560574 MTN/ATP|2MPTqm595|2090761451181162496
2026-08-21T12:35:52	SAMUEL EDEIFO		COMPLETED	MFDS60220260821123546254275NCNUPE_CREDIT_0			0.00	8,500.00	3,016.51	11,516.51				5141883139		MNFY-OT/# /MFDS60220260821123546254275NCNUPE#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT
2026-08-21T12:55:17	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|2090769707466027008_DEBIT_1	N/A	0.75	0.75	0.00	4,506.51	4,505.76	0.00			5286875699	MONIEPOINT	Value Added Tax
2026-08-21T12:55:17	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|2090769707466027008_DEBIT_0	N/A	7,000.00	7,010.00	0.00	11,516.51	4,506.51	10.00	MARIAM EDEIFO	OPay	5286875699	MONIEPOINT	TRANSFER TO MARIAM EDEIFO OPay *****47142/TRF|2MPTqpxja|2090769707466027008



2026-08-21T13:02:51	SAMUEL EDEIFO	BILL_PAYMENT	COMPLETED	BPT|2MPTqm595|209077160990491852 8_DEBIT_0	N/A	2,000.00	2,000.00	0.00	4,505.76	2,505.76	0.00	3329182	BetKing	5286875699	MONIEPOINT	BILL PAYMENT FOR Edeifo10 BetKing 3329182/BPT|2MPTqm595|209077160990491852 8
2026-08-21T13:03:07	SAMUEL EDEIFO	BILL_PAYMENT	COMPLETED	BPT|2MPTqm595|209077167816302182 4_DEBIT_0	N/A	2,500.00	2,500.00	0.00	2,505.76	5.76	0.00	08162560574	SportyBet	5286875699	MONIEPOINT	BILL PAYMENT FOR SportyBet 08162560574/BPT|2MPTqm595|209077167816302182 4
2026-08-21T20:58:30	SAMUEL EDEIFO		COMPLETED	MIT|TMP|APT000032608211958271689493355 20|209089130129415372 8_CREDIT_0			0.00	4,000.00	5.76	4,005.76				8162560574	OPAY	Transfer from SAMUEL EDEIFO
2026-08-21T21:00:26	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|209089179716549836 8_DEBIT_0	N/A	3,950.00	3,960.00	0.00	4,005.76	45.76	10.00	Flutterwave /SAMUEL EDEIFO	Sterling Bank	5286875699	MONIEPOINT	TRANSFER TO Flutterwave/SAMUEL EDEIFO Sterling Bank *****37375 /TRF|2MPTqpxja|209089179716549836
2026-08-21T21:00:26	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|209089179716549836 8_DEBIT_1	N/A	0.75	0.00	0.75	45.76	45.01	0.00			5286875699	MONIEPOINT	Value Added Tax
2026-08-21T21:00:28	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|209089179716549836 8_DEBIT_0_RVSL	N/A	3,950.00	0.00	3,960.00	45.01	4,005.01	10.00	Flutterwave /SAMUEL EDEIFO	Sterling Bank	5286875699	MONIEPOINT	TRANSFER TO Flutterwave/SAMUEL EDEIFO Sterling Bank *****37375 /TRF|2MPTqpxja|209089179716549836
2026-08-21T21:00:28	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|209089179716549836 8_DEBIT_1_RVSL	N/A	0.75	0.00	0.75	4,005.01	4,005.76	0.00			5286875699	MONIEPOINT	Value Added Tax
2026-08-21T21:05:14	SAMUEL EDEIFO		COMPLETED	CDS-21082026090500|3IPG0001|395000|275128_DEBIT_0			3,950.00	0.00	4,005.76	55.76						MOBILE purchase at UMBA_IWEGDU178734268915
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08-21T21:53:16	SAMUEL EDEIFO		COMPLETED	MFDS575202608212153120072447MAN23_CREDIT_0			0.00	10,000.00	55.76	10,055.76				5141883139		MNFY-OT/# /MFDS575202608212153120072447MAN23#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT
2026-08-21T21:54:35	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|2090905427697926144_DEBIT_1	N/A	0.75	0.75	0.00	95.76	95.01	0.00			5286875699	MONIEPOINT	Value Added Tax
2026-08-21T21:54:35	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|2090905427697926144_DEBIT_0	N/A	9,950.00	9,960.00	0.00	10,055.76	95.76	10.00	SAMUEL EDEIFO	PalmPay	5286875699	MONIEPOINT	TRANSFER TO SAMUEL EDEIFO PalmPay *****60574/TRF|2MPTqpxja|2090905427697926144
2026-08-22T02:23:39	SAMUEL EDEIFO		COMPLETED	MFDS954202608220223330128l2Z5V9RD_CREDIT_0			0.00	20,500.00	95.01	20,595.01				5141883139		MNFY-OT/# /MFDS954202608220223330128l2Z5V9RD#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT
2026-08-22T02:44:21	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|2090978349024563200_DEBIT_0	N/A	14,000.00	[illegible].00	0.00	20,595.01	6,585.01	10.00	MFY / Migo-Migo EDEIFO SAMUEL	Sterling Bank	5286875699	MONIEPOINT	TRANSFER TO MFY / Migo-Migo EDEIFO SAMUEL Sterling Bank *****50052 /TRF|2MPTqpxja|2090978349024563200
2026-08-22T02:44:21	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|2090978349024563200_DEBIT_2	N/A	50.00	50.00	0.00	6,584.26	6,534.26	0.00			5286875699	MONIEPOINT	Stamp duty
2026-08-22T02:44:21	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|2090978349024563200_DEBIT_1	N/A	0.75	0.75	0.00	6,585.01	6,584.26	0.00			5286875699	MONIEPOINT	Value Added Tax
2026-08-22T03:08:48	SAMUEL EDEIFO		COMPLETED	MFDS201202608220308410131421ETV37S_CREDIT_0			0.00	10,000.00	6,534.26	16,534.26				5141883139		MNFY-OT/# /MFDS201202608220308410131421ETV37S#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT
2026-08-	SAMUEL											SAMUEL				

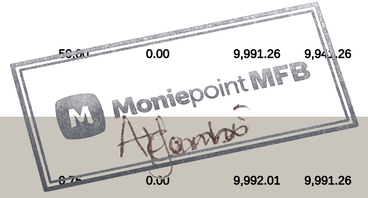
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22T06:09:05	EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|2091029871335682048_DEBIT_0	N/A	1,700.00	1,710.00	0.00	16,534.26	14,824.26	10.00	EDEIFO	Wema Bank	5286875699	MONIEPOINT	TRANSFER TO SAMUEL EDEIFO Wema Bank *****75426/TRF|2MPTqpxja|2091029871335682048
2026-08-22T06:09:05	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|2091029871335682048_DEBIT_1	N/A	0.75	0.75	0.00	14,824.26	14,823.51	0.00			5286875699	MONIEPOINT	Value Added Tax
2026-08-22T06:11:25	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|2091030459170799616_DEBIT_1	N/A	0.75	0.75	0.00	14,313.51	14,312.76	0.00			5286875699	MONIEPOINT	Value Added Tax
2026-08-22T06:11:25	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|2091030459170799616_DEBIT_0	N/A	500.00	510.00	0.00	14,823.51	14,313.51	10.00	SAMUEL EDEIFO	OPay	5286875699	MONIEPOINT	TRANSFER TO SAMUEL EDEIFO OPay *****19075/TRF|2MPTqpxja|2091030459170799616
2026-08-22T06:13:15	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|2091030919921504256_DEBIT_1	N/A	0.75	0.75	0.00	302.76	302.01	0.00			5286875699	MONIEPOINT	Value Added Tax
2026-08-22T06:13:15	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|2091030919921504256_DEBIT_2	N/A	50.00	50.00	0.00	302.01	252.01	0.00			5286875699	MONIEPOINT	Stamp duty
2026-08-22T06:13:15	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|2091030919921504256_DEBIT_0	N/A	14,000.00	14,010.00	0.00	14,312.76	302.76	10.00	SAMUEL EDEIFO	OPay	5286875699	MONIEPOINT	TRANSFER TO SAMUEL EDEIFO OPay *****19075/TRF|2MPTqpxja|2091030919921504256
2026-08-22T15:17:52	SAMUEL EDEIFO	BILL_PAYMENT	COMPLETED	BPT|2MPTqm595|2091167976275615744_DEBIT_0	N/A	250.00	250.00	0.00	252.01	2.01	0.00	3329182	BetKing	5286875699	MONIEPOINT	BILL PAYMENT FOR Edeifo10 BetKing 3329182/BPT|2MPTqm595|2091167976275615744
2026-08-25T12:	SAMUEL EDEIFO		COMPLETED	MIT|HBP|000013260825120805000045200633|2092207385363726336_CREDIT_0			0.00	20,000.00	2.01	20,002.01				0118323214	GTBank (Guaranty	Pos transfer to SAMUEL EDEIFO. 000013260825120805000045200633

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2026-08-25T12:11	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|2092208113806712832_DEBIT_0	N/A	3,100.00	3,100.00	0.00	20,002.01	16,902.01	0.00	POS Transfer-charity johnson	Moniepoint MFB	5286875699	MONIEPOINT	TRANSFER TO POS Transfer-charity johnson Moniepoint MFB *****49707 /TRF|2MPTqpxja|2092208113806712832
2026-08-25T12:15:39	SAMUEL EDEIFO	AIRTIME	COMPLETED	ATP|2MPTqm595|2092209286316335104_DEBIT_0	N/A	800.00	800.00	0.00	16,902.01	16,102.01	0.00	08162560574	MTN	5286875699	MONIEPOINT	AIRTIME TO 08162560574 MTN/ATP|2MPTqm595|2092209286316335104
2026-08-25T12:35	SAMUEL EDEIFO	BILL_PAYMENT	COMPLETED	BPT|2MPTqm595|2092214155195617280_DEBIT_0	N/A	6,000.00	6,000.00	0.00	16,102.01	10,102.01	0.00	3329182	BetKing	5286875699	MONIEPOINT	BILL PAYMENT FOR Edeifo10 BetKing 3329182/BPT|2MPTqm595|2092214155195617280
2026-08-25T12:49:42	SAMUEL EDEIFO	BILL_PAYMENT	COMPLETED	BPT|2MPTqm595|2092217851786514432_DEBIT_0	N/A	10,000.00	10,000.00	0.00	10,102.01	102.01	0.00	22025713	Bet9ja	5286875699	MONIEPOINT	BILL PAYMENT FOR Sami00776 Bet9ja 22025713/BPT|2MPTqm595|2092217851786514432
2026-08-26T11:58	SAMUEL EDEIFO		COMPLETED	MFDS74220260826115752044390KSEFCP_CREDIT_0			0.00	12,650.00	102.01	12,752.01				5141883139		MNFY-OT/# /MFDS74220260826115752044390KSEFCP#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT
2026-08-26T13:21:16	SAMUEL EDEIFO		COMPLETED	MFDS83520260826132109046645ZZBEH1_CREDIT_0			0.00	11,000.00	12,752.01	23,752.01				5141883139		MNFY-OT/# /MFDS83520260826132109046645ZZBEH1#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT
2026-08-26T15:05:57	SAMUEL EDEIFO		COMPLETED	MIT|TMP|APT000032608261405551693768492 44|2092614522479222784_CREDIT_0			0.00	15,000.00	23,752.01	38,752.01				9165119075	OPAY	Transfer from SAMUEL EDEIFO
2026-08-26T15:17:25	SAMUEL EDEIFO		COMPLETED	CDS-26082026151724|2044106N|3460000|895111_DEBIT_0			34,600.00	0.00	38,752.01	4,152.01						POS purchase at DERBY FARMING AND AGRO

2026-08-26T16:21:02	SAMUEL EDEIFO	BILL_PAYMENT	COMPLETED	BPT|2MPTqm595|2092633425700360192_DEBIT_0	N/A	4,150.00	4,150.00	0.00	4,152.01	2.01	0.00	08162560574	SportyBet	5286875699	MONIEPOINT	BILL PAYMENT FOR SportyBet 08162560574/BPT|2MPTqm595|2092633425700360192
2026-08-27T16:32:54	SAMUEL EDEIFO		COMPLETED	TRF|2MPT5pv6s|2092998792174899200_CBA_CREDIT_0	N/A	20,000.00	0.00	20,000.00	2.01	20,002.01	0.00	SAMUEL EDEIFO	Moniepoint MFB	6449749455	Moniepoint MFB	CHARITY JOHNSON TO SAMUEL EDEIFO MONIEPOINT *****75699 /TRF|2MPT5pv6s|2092998792174899200_CBA
2026-08-27T16:45:47	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|2093002039831621632_DEBIT_0	N/A	10,000.00	10,010.00	0.00	20,002.01	9,992.01	10.00	PHILOMINA NIMCHAK SAMSON	OPay	5286875699	MONIEPOINT	TRANSFER TO PHILOMINA NIMCHAK SAMSON OPay *****05865/TRF|2MPTqpxja|2093002039831621632
2026-08-27T16:45:47	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|2093002039831621632_DEBIT_2	N/A	50.00	50.00	0.00	9,991.26	9,941.26	0.00			5286875699	MONIEPOINT	Stamp duty
2026-08-27T16:45:47	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|2093002039831621632_DEBIT_1	N/A	0.75	0.75	0.00	9,992.01	9,991.26	0.00			5286875699	MONIEPOINT	Value Added Tax
2026-08-27T16:56:42	SAMUEL EDEIFO	BILL_PAYMENT	COMPLETED	BPT|2MPTqm595|2093004790710218752_DEBIT_0	N/A	4,900.00	4,900.00	0.00	9,941.26	5,041.26	0.00	22025713	Bet9ja	5286875699	MONIEPOINT	BILL PAYMENT FOR Sami00776 Bet9ja 22025713/BPT|2MPTqm595|2093004790710218752
2026-08-27T16:57:02	SAMUEL EDEIFO	BILL_PAYMENT	COMPLETED	BPT|2MPTqm595|2093004871900491777_DEBIT_0	N/A	5,000.00	5,000.00	0.00	5,041.26	41.26	0.00	08162560574	SportyBet	5286875699	MONIEPOINT	BILL PAYMENT FOR SportyBet 08162560574/BPT|2MPTqm595|2093004871900491777
2026-08-29T13:17:38	SAMUEL EDEIFO		COMPLETED	CB_CSH_OUT|#|2093674430274629632|#|29082026131737|#|3716967996_CREDIT_0			0.00	45.00	41.26	86.26					



2026-08-29T17:33:28	SAMUEL EDEIFO		COMPLETED	1000332608291633249149843694 56_CREDIT_0			0.00	50.00	86.26	136.26				8162560574	PALMPAY	SAMUEL EDEIFO:8162560574
2026-08-29T17:34:03	SAMUEL EDEIFO	BILL_PAYMENT	COMPLETED	BPT|2MPTqm595|209373896259289 4976_DEBIT_0	N/A	130.00	130.00	0.00	136.26	6.26	0.00	08162560574	SportyBet	5286875699	MONIEPOINT	BILL PAYMENT FOR SportyBet 08162560574/BPT|2MPTqm595|209373896259289 4976
2026-09-02T02:40:15	SAMUEL EDEIFO		COMPLETED	KCAS_SMS_67662116_01Aug2026_31Aug2026_DEBIT_0			12.00	0.00	6.26	-5.74						SMS ALERT CHARGE FOR 01Aug2026-31Aug2026
2026-09-04T07:44:34	SAMUEL EDEIFO		COMPLETED	MIT|HBP|000013260904074430000069195582|2095764930007896064_CREDIT_0			0.00	67,000.00	-5.74	66,994.26				0025999618	GTBank (Guaranty Trust Bank)	Medication to SAMUEL EDEIFO. 000013260904074430000069195582
2026-09-04T07:49:30	SAMUEL EDEIFO	BILL_PAYMENT	COMPLETED	BPT|2MPTqm595|209576618462513 9712_DEBIT_0	N/A	10,000.00	10,000.00	0.00	66,994.26	56,994.26	0.00	3329182	BetKing	5286875699	MONIEPOINT	BILL PAYMENT FOR Edeifo10 BetKing 3329182/BPT|2MPTqm595|209576618462513 9712
2026-09-04T07:50:10	SAMUEL EDEIFO	BILL_PAYMENT	COMPLETED	BPT|2MPTqm595|209576635375450 1120_DEBIT_0	N/A	6,990.00	6,990.00	0.00	56,994.26	50,004.26	0.00	08162560574	SportyBet	5286875699	MONIEPOINT	BILL PAYMENT FOR SportyBet 08162560574/BPT|2MPTqm595|209576635375450 1120
2026-09-04T09:49:22	SAMUEL EDEIFO	BILL_PAYMENT	COMPLETED	BPT|2MPTqm595|209579634984820 3264_DEBIT_0	N/A	20,000.00	20,000.00	0.00	50,004.26	30,004.26	0.00	3329182	BetKing	5286875699	MONIEPOINT	BILL PAYMENT FOR Edeifo10 BetKing 3329182/BPT|2MPTqm595|209579634984820 3264
2026-09-04T09:53:18	SAMUEL EDEIFO	BILL_PAYMENT	COMPLETED	BPT|2MPTqm595|209579733891026 1248_DEBIT_0	N/A	30,000.00	30,000.00	0.00	30,004.26	4.26	0.00	3329182	BetKing	5286875699	MONIEPOINT	BILL PAYMENT FOR Edeifo10 BetKing 3329182/BPT|2MPTqm595|209579733891026 1248

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2026-09-27T18:58:13	SAMUEL EDEIFO		COMPLETED	MIT|TMP|APT000032609271758111725577142 12|2104269387567579136_CREDIT_0			0.00	5,000.00	4.26	5,004.26				8162560574	OPAY	Transfer from SAMUEL EDEIFO
2026-09-27T22:00:27	SAMUEL EDEIFO	BILL_PAYMENT	COMPLETED	BPT|2MPTqm595|2104315253920104448_DEBIT_0	N/A	5,000.00	5,000.00	0.00	5,004.26	4.26	0.00	3329182	BetKing	5286875699	MONIEPOINT	BILL PAYMENT FOR Edeifo10 BetKing 3329182/BPT|2MPTqm595|2104315253920104448
2026-09-30T16:16:38	SAMUEL EDEIFO		COMPLETED	MIT|TMP|APT000032609301516331728374062 61|2105315875821379584_CREDIT_0			0.00	10,000.00	4.26	10,004.26				8162560574	OPAY	Transfer from SAMUEL EDEIFO
2026-09-30T17:29:22	SAMUEL EDEIFO		COMPLETED	CDS-30092026172921|2101SP04|710000|014032_DEBIT_0			7,100.00	0.00	10,004.26	2,904.26						POS purchase at OPAY DIGITAL SERVICES L
2026-09-30T20:17:26	SAMUEL EDEIFO	BILL_PAYMENT	COMPLETED	BPT|2MPTqm595|2105376493009739776_DEBIT_0	N/A	2,900.00	2,900.00	0.00	2,904.26	4.26	0.00	08162560574	SportyBet	5286875699	MONIEPOINT	BILL PAYMENT FOR SportyBet 08162560574/BPT|2MPTqm595|2105376493009739776
2026-10-01T11:23:37	SAMUEL EDEIFO		COMPLETED	MIT|HBP|000013261001112335000031453230|2105604533019758592_CREDIT_0			0.00	20,000.00	4.26	20,004.26				0113952716	GTBank (Guaranty Trust Bank)	Medication to SAMUEL EDEIFO. 000013261001112335000031453230
2026-10-01T11:29:55	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|2105606126261346304_DEBIT_1	N/A	0.75	0.75	0.00	4,994.26	4,993.51	0.00			5286875699	MONIEPOINT	Value Added Tax
2026-10-01T11:29:55	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|2105606126261346304_DEBIT_2	N/A	50.00	50.00	0.00	4,993.51	4,943.51	0.00			5286875699	MONIEPOINT	Stamp duty

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2026-10-01T11:29:55	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|2105606126261346304_DEBIT_0	N/A	15,000.00	15,010.00	0.00	20,004.26	4,994.26	10.00	SAMUEL EDEIFO	OPay	5286875699	MONIEPOINT	TRANSFER TO SAMUEL EDEIFO OPay *****60574/TRF|2MPTqpxja|2105606126261346304
2026-10-01T11:35:20	SAMUEL EDEIFO		COMPLETED	MIT|TMP|APT000032610011035191729158099 06|2105607485350248448_CREDIT_0			0.00	10,000.00	4,943.51	14,943.51				8162560574	OPAY	Transfer from SAMUEL EDEIFO
2026-10-01T11:47:44	SAMUEL EDEIFO		COMPLETED	CDS-01102026114742|2070ULCX|745000|011082_DEBIT_0			7,450.00	0.00	14,943.51	7,493.51						POS purchase at OPAY DIGITAL SERVICES L
2026-10-01T12:09:49	SAMUEL EDEIFO		COMPLETED	CDS-01102026120947|2070ULCX|580000|011099_DEBIT_0			5,800.00	0.00	7,493.51	1,693.51						POS purchase at OPAY DIGITAL SERVICES L
2026-10-01T15:53:03	SAMUEL EDEIFO		COMPLETED	MIT|TMP|APT000032610011453021729424449 17|2105672343385096192_CREDIT_0				0.00	4,000.00	5,693.51	5,693.51			8162560574	OPAY	Transfer from SAMUEL EDEIFO
2026-10-01T15:55:05	SAMUEL EDEIFO	BILL_PAYMENT	COMPLETED	BPT|2MPTqm595|2105672858533687296_DEBIT_0	N/A	593.00	593.00	0.00	5,693.51	5,100.51	0.00	08162560574	SportyBet	5286875699	MONIEPOINT	BILL PAYMENT FOR SportyBet 08162560574/BPT|2MPTqm595|2105672858533687296
2026-10-01T19:31:32	SAMUEL EDEIFO	BILL_PAYMENT	COMPLETED	BPT|2MPTqm595|2105727328380932096_DEBIT_0	N/A	5,100.00	5,100.00	0.00	5,100.51	0.51	0.00	08162560574	SportyBet	5286875699	MONIEPOINT	BILL PAYMENT FOR SportyBet 08162560574/BPT|2MPTqm595|2105727328380932096
2026-10-02T16:29:35	SAMUEL EDEIFO		COMPLETED	MIT|HBP|000013261002162930000034968497|2106043911436320768_CREDIT_0			0.00	10,000.00	0.51	10,000.51				0113952716	GTBank (Guaranty Trust Bank)	Medications to SAMUEL EDEIFO. 000013261002162930000034968497
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10-03T08:54:21	SAMUEL EDEIFO		COMPLETED	CDS-03102026085419|2214FKIY|650000|012160_DEBIT_0			6,500.00	0.00	10,000.51	3,500.51						POS purchase at T CANDACE PHARMACY 012
2026-10-03T09:23:40	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|2106299128071626752_DEBIT_0	N/A	3,400.00	3,410.00	0.00	3,500.51	90.51	10.00	VICTORIA EDEIFO	OPay	5286875699	MONIEPOINT	TRANSFER TO VICTORIA EDEIFO OPay *****78500/TRF|2MPTqpxja|2106299128071626752
2026-10-03T09:23:40	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|2106299128071626752_DEBIT_1	N/A	0.75	0.75	0.00	90.51	89.76	0.00			5286875699	MONIEPOINT	Value Added Tax
2026-10-03T21:05:36	SAMUEL EDEIFO		COMPLETED	MIT|TMP|APT000032610032005331731997845 81|2106475765334212608_CREDIT_0			0.00	8,000.00	89.76	8,089.76				8162560574	OPAY	Transfer from SAMUEL EDEIFO
2026-10-03T21:17:30	SAMUEL EDEIFO		COMPLETED	CDS-03102026211729|2214FKIY|790000|012216_DEBIT_0			[illegible]	0.00	8,089.76	189.76						POS purchase at T CANDACE PHARMACY 012
2026-10-05T15:19:30	SAMUEL EDEIFO	BILL_PAYMENT	COMPLETED	BPT|2MPTqm595|2107113455489323008_DEBIT_0	N/A	180.00	180.00	0.00	189.76	9.76	0.00	08162560574	SportyBet	5286875699	MONIEPOINT	BILL PAYMENT FOR SportyBet 08162560574/BPT|2MPTqm595|2107113455489323008
2026-10-05T17:33:45	SAMUEL EDEIFO		COMPLETED	MIT|HBP|100004261005163344173362705248|2107147236706537472_CREDIT_0			0.00	13,000.00	9.76	13,009.76				8033826400	OPay	Transfer from VIVIAN OMOLEPHWO EDEIFO
2026-10-05T18:07:01	SAMUEL EDEIFO		COMPLETED	CDS-05102026180444|2TPTDMYH|1250000|021463_DEBIT_0			12,500.00	0.00	13,009.76	509.76						POS purchase at T ZETRON INTEGRATED 021
2026-10-	SAMUEL											SAMUEL				

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05T19:15:12	EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|2107172770534887424_DEBIT_0	N/A	450.00	460.00	0.00	509.76	49.76	10.00	EDEIFO	PalmPay	5286875699	MONIEPOINT	TRANSFER TO SAMUEL EDEIFO PalmPay *****60574/TRF|2MPTqpxja|2107172770534887424
2026-10-05T19:15:12	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|2107172770534887424_DEBIT_1	N/A	0.75	0.75	0.00	49.76	49.01	0.00			5286875699	MONIEPOINT	Value Added Tax
2026-10-10T09:44:06	SAMUEL EDEIFO		COMPLETED	MIT|UPS|UPF6102610100944040028893102 31|2108840986486247424_CREDIT_0			0.00	5,000.00	49.01	5,049.01				3017735750	011	SAMUEL EDEIFO/PGAL|OGUNMOLA PATIENCE
2026-10-10T09:54:01	SAMUEL EDEIFO		COMPLETED	CDS-10102026095318|2TMP2MBR|400000|005731_DEBIT_0			4,000.00	0.00	5,049.01	1,049.01						POS purchase at T TOSINS GLOBAL PLA 005
2026-10-10T19:46:26	SAMUEL EDEIFO	BILL_PAYMENT	COMPLETED	BPT|2MPTqm595|210899257020718 6944_DEBIT_0	N/A	1,000.00	1,000.00	0.00	1,049.01	49.01	0.00	08162560574	SportyBet	5286875699	MONIEPOINT	BILL PAYMENT FOR SportyBet 08162560574/BPT|2MPTqm595|210899257020718 6944
2026-10-11T16:18:12	SAMUEL EDEIFO		COMPLETED	10003320261011161809562062015936511_CREDIT_0			0.00	7,500.00	49.01	7,549.01				8162560574	PALMPAY	SAMUEL EDEIFO:8162560574
2026-10-11T17:11:09	SAMUEL EDEIFO		COMPLETED	10003320261011171107861238408158031_CREDIT_0			0.00	10,000.00	7,549.01	17,549.01				8162560574	PALMPAY	SAMUEL EDEIFO:8162560574
2026-10-11T17:22:35	SAMUEL EDEIFO		COMPLETED	CDS-11102026172152|2TMP2MBR|465000|005806_DEBIT_0			4,650.00	0.00	17,549.01	12,899.01						POS purchase at T TOSINS GLOBAL PLA 005
2026-10-11T19:	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|2109353391356149760_DEBIT_0	N/A	100.00	110.00	0.00	12,899.01	12,789.01	10.00	MFY / Migo-Migo EDEIFO	Sterling Bank	5286875699	MONIEPOINT	TRANSFER TO MFY / Migo-Migo EDEIFO SAMUEL Sterling Bank *****50052 /TRF|2MPTqpxja|2109353391356149760

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40:13											SAMUEL					
2026-10-11T19:40:13	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|2109353391356149760_DEBIT_1	N/A	0.75	0.75	0.00	12,789.01	12,788.26	0.00			5286875699	MONIEPOINT	Value Added Tax
2026-10-11T19:46:17	SAMUEL EDEIFO	BILL_PAYMENT	COMPLETED	BPT|2MPTqm595|2109354918155177984_DEBIT_0	N/A	12,500.00	12,500.00	0.00	12,788.26	288.26	0.00	08162560574	SportyBet	5286875699	MONIEPOINT	BILL PAYMENT FOR SportyBet 08162560574/BPT|2MPTqm595|2109354918155177984
2026-10-11T19:46:43	SAMUEL EDEIFO	AIRTIME	COMPLETED	ATP|2MPTqm595|2109355028509782016_DEBIT_0	N/A	288.00	288.00	0.00	288.26	0.26	0.00	08162560574	MTN	5286875699	MONIEPOINT	AIRTIME TO 08162560574 MTN/ATP|2MPTqm595|2109355028509782016
2026-10-12T16:37:48	SAMUEL EDEIFO		COMPLETED	MIT|UPS|UPF6102610121637450029028350 05|2109669866752454656_CREDIT_0			0.00	4,500.00	0.2[illegible]	[illegible],500.26				3017735750	011	SAMUEL EDEIFO/PGAL|OGUNMOLA PATIENCE
2026-10-12T16:46:51	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|2109672151868362752_DEBIT_0	N/A	4,480.00	4,490.00	0.00	4,500.26	10.26	10.00	SAMUEL EDEIFO	OPay	5286875699	MONIEPOINT	TRANSFER TO SAMUEL EDEIFO OPay *****19075/TRF|2MPTqpxja|2109672151868362752
2026-10-12T16:46:51	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|2109672151868362752_DEBIT_1	N/A	0.75	0.75	0.00	10.26	9.51	0.00			5286875699	MONIEPOINT	Value Added Tax
2026-10-13T19:28:32	SAMUEL EDEIFO		COMPLETED	MIT|UPS|UPF6102610131928270029100889 21|2110075210543624192_CREDIT_0			0.00	50,000.00	9.51	50,009.51				2021417814	011	SAMUEL EDEIFO/OK|FATMOMS COMPANY
2026-10-13T20:44:46	SAMUEL EDEIFO	BILL_PAYMENT	COMPLETED	BPT|2MPTqm595|2110094412183298048_DEBIT_0	N/A	50,000.00	50,000.00	0.00	50,009.51	9.51	0.00	22025713	Bet9ja	5286875699	MONIEPOINT	BILL PAYMENT FOR Sami00776 Bet9ja 22025713/BPT|2MPTqm595|2110094412183298048

2026-10-17T12:37:07	SAMUEL EDEIFO		COMPLETED	MIT|TMP|APT000032610171137041745430841 99|21114212344072929 28_CREDIT_0			0.00	20,000.00	9.51	20,009.51				8162560574	OPAY	Transfer from SAMUEL EDEIFO
2026-10-17T13:03:08	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|2111427789029249024_DEBIT_0	N/A	15,300.00	15,300.00	0.00	20,009.51	4,709.51	0.00	POS Transfer-charity johnson	Moniepoint MFB	5286875699	MONIEPOINT	TRANSFER TO POS Transfer-charity johnson Moniepoint MFB *****49707 /TRF|2MPTqpxja|2111427789029249024
2026-10-17T13:03:08	SAMUEL EDEIFO	TRANSFER	COMPLETED	TRF|2MPTqpxja|2111427789029249024_DEBIT_1	N/A	50.00	50.00	0.00	4,709.51	4,659.51	0.00			5286875699	MONIEPOINT	Stamp duty
2026-10-17T14:53:08	SAMUEL EDEIFO	BILL_PAYMENT	COMPLETED	BPT|2MPTqm595|2111455475406155776_DEBIT_0	N/A	4,659.00	4,659.00	0.00	4,659.51	0.51	0.00	22025713	Bet9ja	5286875699	MONIEPOINT	BILL PAYMENT FOR Sami00776 Bet9ja 22025713/BPT|2MPTqm595|2111455475406155776

