Account Statement

Business Name CHIGOZIE VICTOR EZEKA
Account Number 5883657487
Currency
Date 24/07/2026 - 22/10/2026
Address NO 5 DE LORD CLOSE OBIAGU ENUGU, OJI RIVER Enugu
Enugu
Enugu

Account Summary

Opening Balance	-195.75
Total Debits	2,114,908.75
Total Credits	2,115,108.00
Closing Balance	3.50

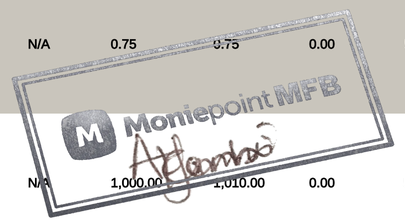
Date	Account Name	Transaction Type	Transaction Status	Terminal ID	RRN	Transaction Ref	Reversal Status	Transaction Amount	Settlement Debit	Settlement Credit	Balance Before	Balance After	Charge	Beneficiary	Beneficiary Institution	Source	Source Institution	Narration
2026-08-23T09:26:10	CHIGOZIE VICTOR EZEKA		COMPLETED			MIT|TMP|APT000032608230826051690690647 11|20914418363419607 04_CREDIT_0			0.00	3,900.00	-195.75	3,704.25				8101487585	OPAY	Transfer from Chigozie Victor Ezeka
2026-08-23T09:32:58	CHIGOZIE VICTOR EZEKA		COMPLETED			CDS-2308202609325 4|2TMP0S5V|350000|003579_DEBIT_0			3,500.00	0.00	3,704.25	204.25						POS purchase at T OKORIE CHIDIEBERE 003
2026-08-29T11:56:26	CHIGOZIE VICTOR EZEKA		COMPLETED			MIT|TMP|APT000032608291056211696561 79487|20936539800985 60000_CREDIT_0			0.00	15,000.00	204.25	15,204.25				8101487585	OPAY	Transfer from Chigozie Victor Ezeka
2026-08-29T12:29:27	CHIGOZIE VICTOR EZEKA	AIRTIME	COMPLETED			ATP|2MPT7ztkv|2093662308303699968_DEBIT_0	N/A	200.00	196.00	0.00	15,204.25	15,008.25	0.00	07044110389	MTN	5883657487	MONIEPOINT	AIRTIME TO 07044110389 MTN /ATP|2MPT7ztkv|2093662308303699968
2026-08-29T14:	CHIGOZIE VICTOR	TRANSFER	COMPLETED			TRF|2MPTj4nzc|2093697059625615360_DEBIT_1	N/A	0.75	0.75	0.00	12,998.25	12,997.50	0.00			5883657487	MONIEPOINT	Value Added Tax

47:32	EZEKA															
2026-08-29T14:47:32	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2093697059625615360_DEBIT_0	N/A	2,000.00	2,010.00	0.00	15,008.25	12,998.25	10.00	CHINECHEREM SOPURUCHUKWU ONYEBEKE	OPay	5883657487	MONIEPOINT	TRANSFER TO CHINECHEREM SOPURUCHUKWU ONYEBEKE OPay *****75197 /TRF|2MPTj4nzc|2093697059625615360
2026-08-29T14:48:57	CHIGOZIE VICTOR EZEKA	BILL_PAYMENT	COMPLETED	BPT|2MPT7ztkv|2093697414026113024_DEBIT_0	N/A	2,900.00	2,900.00	0.00	12,997.50	10,097.50	0.00	07044110389	SportyBet	5883657487	MONIEPOINT	BILL PAYMENT FOR SportyBet 07044110389 /BPT|2MPT7ztkv|2093697414026113024
2026-08-29T18:06:23	CHIGOZIE VICTOR EZEKA		COMPLETED	MIT|TMP|APT000032608291706181696947199 55|2093747083626369024_CREDIT_0			0.00	10,000.00	10,097.50	20,097.50				8101487585	OPAY	Transfer from Chigozie Victor Ezeka
2026-08-29T18:54:30	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2093759207614210048_DEBIT_1	N/A	0.75	0.75	0.00	15,087.50	15,086.75	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-08-29T18:54:30	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2093759207614210048_DEBIT_0	N/A	5,000.00	5,010.00	0.00	20,097.50	15,087.50	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|2093759207614210048
2026-08-29T19:02:07	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2093761124413718528_DEBIT_0	N/A	2,000.00	2,000.00	0.00	15,086.75	13,086.75	0.00	POS Transfer - HENRY OKEKE	Moniepoint MFB	5883657487	MONIEPOINT	TRANSFER TO POS Transfer - HENRY OKEKE Moniepoint MFB *****84049 /TRF|2MPTj4nzc|2093761124413718528
2026-08-29T19:13:41	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2093764038061432832_DEBIT_0	N/A	5,500.00	5,500.00	0.00	13,086.75	7,586.75	0.00	DEFUR SHAWARMA NIG LIMITED - OUTLET 2	Moniepoint MFB	5883657487	MONIEPOINT	TRANSFER TO DEFUR SHAWARMA NIG LIMITED - OUTLET 2 Moniepoint MFB *****12116 /TRF|2MPTj4nzc|2093764038061432832
2026-08-29T19:32:36	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2093768799516704768_DEBIT_0	N/A	1,000.00	1,010.00	0.00	7,586.75	6,576.75	10.00	ELEM JONATHAN CHUKWUDI	Union Bank of Nigeria	5883657487	MONIEPOINT	TRANSFER TO ELEM JONATHAN CHUKWUDI Union Bank of Nigeria *****49313 /TRF|2MPTj4nzc|2093768799516704768

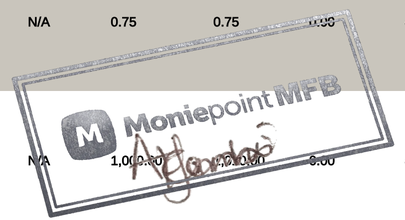
2026-08-29T19:32:36	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2093768799516704768_DEBIT_1	N/A	0.75	0.75	0.00	6,576.75	6,576.00	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-08-29T19:34:24	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2093769249796423680_DEBIT_1	N/A	0.75	0.75	0.00	4,566.00	4,565.25	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-08-29T19:34:24	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2093769249796423680_DEBIT_0	N/A	2,000.00	2,010.00	0.00	6,576.00	4,566.00	10.00	LUCKY FRIDAY EZE	OPay	5883657487	MONIEPOINT	TRANSFER TO LUCKY FRIDAY EZE OPay *****19308/TRF|2MPTj4nzc|2093769249796423680
2026-08-29T20:40	CHIGOZIE VICTOR EZEKA	AIRTIME	COMPLETED	ATP|2MPT7ztkv|2093785760028848128_DEBIT_0	N/A	200.00	200.00	0.00	4,565.25	4,365.25	0.00	07044110389	MTN	5883657487	MONIEPOINT	AIRTIME TO 07044110389 MTN /ATP|2MPT7ztkv|2093785760028848128
2026-08-29T23:21:53	CHIGOZIE VICTOR EZEKA	DATA_PURCHASE	COMPLETED	DTP|20260829|2MPT7ztkv|2093826498630660096_DEBIT_0	N/A	1,000.00	1,000.00	0.00	4,365.25	3,365.25	0.00	09123506417	Airtel	5883657487	MONIEPOINT	DATA PURCHASE TO 09123506417 Airtel /DTP|20260829|2MPT7ztkv|2093826498630660096
2026-08-30T07:17:45	CHIGOZIE VICTOR EZEKA		COMPLETED	MIT|TMP|APT000032608300617381697327541 11|2093946228686159872_CREDIT_0			0.00	68,000.00	3,365.25	71,365.25				8101487585	OPAY	Transfer from Chigozie Victor Ezeka
2026-08-30T07:18:58	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2093946558889275392_DEBIT_0	N/A	6,625.00	6,635.00	0.00	71,365.25	64,730.25	10.00	OXYGEN CHIGOZIE EZEKA	Access Bank	5883657487	MONIEPOINT	TRANSFER TO OXYGEN CHIGOZIE EZEKA Access Bank *****72228 /TRF|2MPTj4nzc|2093946558889275392
2026-08-30T07:18:58	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2093946558889275392_DEBIT_1	N/A	0.75	0.75	0.00	64,730.25	64,729.50	0.00			5883657487	MONIEPOINT	Value Added Tax

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2026-08-30T09:04:50	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20939732018360975 36_DEBIT_1	N/A	0.75	0.75	0.00	54,519.50	54,518.75	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-08-30T09:04:50	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20939732018360975 36_DEBIT_2	N/A	50.00	50.00	0.00	54,518.75	54,468.75	0.00			5883657487	MONIEPOINT	Stamp duty
2026-08-30T09:04:50	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20939732018360975 36_DEBIT_0	N/A	10,200.00	10,210.00	0.00	64,729.50	54,519.50	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|20939732018360975 36
2026-08-30T09:09:54	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20939744797775298 56_DEBIT_1	N/A	0.75	0.75	0.00	53,458.75	53,458.00	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-08-30T09:09:54	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20939744797775298 56_DEBIT_0	N/A	1,000.00	1,010.00	0.00	54,468.75	53,458.75	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|20939744797775298 56
2026-08-30T09:13:27	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20939753710902231 04_DEBIT_0	N/A	1,000.00	1,010.00	0.00	53,458.00	52,448.00	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|20939753710902231 04
2026-08-30T09:13:27	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20939753710902231 04_DEBIT_1	N/A	0.75	0.75	0.00	52,448.00	52,447.25	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-08-30T09:15:11	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20939758082372403 20_DEBIT_1	N/A	0.75	0.75	0.00	50,037.25	50,036.50	0.00			5883657487	MONIEPOINT	Value Added Tax



2026-08-30T09:15:11	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2093975808237240320_DEBIT_0	N/A	2,400.00	2,410.00	0.00	52,447.25	50,037.25	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|2093975808237240320
2026-08-30T10:16:45	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2093991302865321984_DEBIT_0	N/A	3,400.00	3,400.00	0.00	50,036.50	46,636.50	0.00	POS Transfer-IFEYINWA PHILOMINA EZUGWU	Moniepoint MFB	5883657487	MONIEPOINT	TRANSFER TO POS Transfer-IFEYINWA PHILOMINA EZUGWU Moniepoint MFB *****74689 /TRF|2MPTj4nzc|2093991302865321984
2026-08-30T10:18:38	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2093991776166883328_DEBIT_0	N/A	1,000.00	1,000.00	0.00	46,636.50	45,636.50	0.00	POS Transfer-IFEYINWA PHILOMINA EZUGWU	Moniepoint MFB	5883657487	MONIEPOINT	TRANSFER TO POS Transfer-IFEYINWA PHILOMINA EZUGWU Moniepoint MFB *****74689 /TRF|2MPTj4nzc|2093991776166883328
2026-08-30T10:23:36	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2093993023973257216_DEBIT_1	N/A	0.75	0.75	0.00	44,626.50	44,625.75	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-08-30T10:23:36	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2093993023973257216_DEBIT_0	N/A	1,000.00	1,010.00	0.00	45,636.50	44,626.50	10.00	NKEM RACHAEL CHUKWUEMEZIE	OPay	5883657487	MONIEPOINT	TRANSFER TO NKEM RACHAEL CHUKWUEMEZIE OPay *****26802 /TRF|2MPTj4nzc|2093993023973257216
2026-08-30T11:05:59	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2094003690934317056_DEBIT_0	N/A	1,000.00	1,010.00	0.00	44,625.75	43,615.75	10.00	LOVETH AGAFENA NWOKOLO	United Bank For Africa	5883657487	MONIEPOINT	TRANSFER TO LOVETH AGAFENA NWOKOLO United Bank For Africa *****11440 /TRF|2MPTj4nzc|2094003690934317056
2026-08-30T11:05:59	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2094003690934317056_DEBIT_1	N/A	0.75	0.75	0.00	43,615.75	43,615.00	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-08-30T11:39:35	CHIGOZIE VICTOR EZEKA	BILL_PAYMENT	COMPLETED	BPT|2MPT7ztkv|2094012145570217984_DEBIT_0	N/A	3,500.00	3,500.00	0.00	43,615.00	40,115.00	0.00	07044110389	SportyBet	5883657487	MONIEPOINT	BILL PAYMENT FOR SportyBet 07044110389 /BPT|2MPT7ztkv|2094012145570217984



2026-08-30T12:01:04	CHIGOZIE VICTOR EZEKA	BILL_PAYMENT	COMPLETED	BPT|2MPT7ztkv|2094017552483229696_DEBIT_0	N/A	2,000.00	2,000.00	0.00	40,115.00	38,115.00	0.00	07044110389	SportyBet	5883657487	MONIEPOINT	BILL PAYMENT FOR SportyBet 07044110389 /BPT|2MPT7ztkv|2094017552483229696
2026-08-30T12:26:37	CHIGOZIE VICTOR EZEKA	BILL_PAYMENT	COMPLETED	BPT|2MPT7ztkv|2094023982667927553_DEBIT_0	N/A	3,000.00	3,000.00	0.00	38,115.00	35,115.00	0.00	07044110389	SportyBet	5883657487	MONIEPOINT	BILL PAYMENT FOR SportyBet 07044110389 /BPT|2MPT7ztkv|2094023982667927553
2026-08-30T13:35:32	CHIGOZIE VICTOR EZEKA		COMPLETED	MIT|TMP|APT000032608301235281697629264 34|2094041311600615424_CREDIT_0			0.00	5,000.00	35,115.00	40,115.00				8101487585	OPAY	Transfer from Chigozie Victor Ezeka
2026-08-30T14:41:53	CHIGOZIE VICTOR EZEKA	BILL_PAYMENT	COMPLETED	BPT|2MPT7ztkv|2094058025512415232_DEBIT_0	N/A	2,000.00	2,000.00	0.00	40,115.00	38,115.00	0.00	07044110389	SportyBet	5883657487	MONIEPOINT	BILL PAYMENT FOR SportyBet 07044110389 /BPT|2MPT7ztkv|2094058025512415232
2026-08-30T14:43:01	CHIGOZIE VICTOR EZEKA	DATA_PURCHASE	COMPLETED	DTP|20260830|2MPT7ztkv|2094058310739230720_DEBIT_0	N/A	1,000.00	1,000.00	0.00	38,115.00	37,115.00	0.00	09123506417	MTN	5883657487	MONIEPOINT	DATA PURCHASE TO 09123506417 MTN /DTP|20260830|2MPT7ztkv|2094058310739230720
2026-08-30T14:43:03	CHIGOZIE VICTOR EZEKA	DATA_PURCHASE	COMPLETED	DTP|20260830|2MPT7ztkv|2094058310739230720_DEBIT_0_RVSL	N/A	1,000.00	0.00	1,000.00	37,115.00	38,115.00	0.00	09123506417	MTN	5883657487	MONIEPOINT	DATA PURCHASE TO 09123506417 MTN /DTP|20260830|2MPT7ztkv|2094058310739230720
2026-08-30T14:46:06	CHIGOZIE VICTOR EZEKA	DATA_PURCHASE	COMPLETED	DTP|20260830|2MPT7ztkv|2094059084911828992_DEBIT_0	N/A	1,000.00	1,000.00	0.00	38,115.00	37,115.00	0.00	09123506417	Airtel	5883657487	MONIEPOINT	DATA PURCHASE TO 09123506417 Airtel /DTP|20260830|2MPT7ztkv|2094059084911828992
2026-08-30T15:53:18	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2094075998052716544_DEBIT_1	N/A	0.75	0.75	0.00	36,105.00	36,104.25	0.00			5883657487	MONIEPOINT	Value Added Tax
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08-30T15:53:18	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20940759980527165 44_DEBIT_0	N/A	1,000.00	1,010.00	0.00	37,115.00	36,105.00	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|209407599805271 6544
2026-08-30T16:25:19	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20940840525278003 20_DEBIT_0	N/A	2,500.00	2,510.00	0.00	36,104.25	33,594.25	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|209408405252780 0320
2026-08-30T16:25:19	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20940840525278003 20_DEBIT_1	N/A	0.75	0.75	0.00	33,594.25	33,593.50	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-08-30T16:48:46	CHIGOZIE VICTOR EZEKA	BILL_PAYMENT	COMPLETED	BPT|2MPT7ztkv|20940899551880232 96_DEBIT_0	N/A	1,500.00	1,500.00	0.00	33,593.50	32,093.50	0.00	07044110389	SportyBet	5883657487	MONIEPOINT	BILL PAYMENT FOR SportyBet 07044110389 /BPT|2MPT7ztkv|20940899551880232 96
2026-08-30T17:33:04	CHIGOZIE VICTOR EZEKA		COMPLETED	TRF|2MPTj4nzc|20941011033430548 48_CBA_DEBIT_0	N/A	2,000.00	2,000.00	0.00	32,093.50	30,093.50	0.00	LYDIA UKAMAKA OKIGWE	Moniepoint MFB	5883657487	Moniepoint MFB	CHIGOZIE VICTOR EZEKA TO LYDIA UKAMAKA OKIGWE MONIEPOINT *****84850 /TRF|2MPTj4nzc|20941011033430548 48_CBA
2026-08-30T18:36:27	CHIGOZIE VICTOR EZEKA		COMPLETED	CDS-30082026183622|2214WEUH|1241000|019588_DEBIT_0			12,410.00	0.00	30,093.50	17,683.50						POS purchase at T ARTEE INDUSTRIES 019
2026-08-30T18:37:43	CHIGOZIE VICTOR EZEKA		COMPLETED	MIT|TMP|APT00003260830173738169788349486|209411735612578 2016_CREDIT_0			0.00	34,900.00	17,683.50	52,583.50				8101487585	OPAY	Transfer from Chigozie Victor Ezeka
2026-08-30T19:05:39	CHIGOZIE VICTOR EZEKA	AIRTIME	COMPLETED	ATP|2MPT7ztkv|20941244046656184 32_DEBIT_0	N/A	300.00	300.00	0.00	52,583.50	52,283.50	0.00	09064648098	MTN	5883657487	MONIEPOINT	AIRTIME TO 09064648098 MTN /ATP|2MPT7ztkv|20941244046656184 32
2026-08-	CHIGOZIE															

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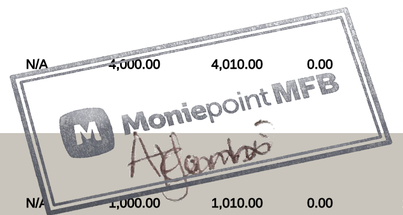
30T19:06:20	VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20941245767389020 16_DEBIT_2	N/A	50.00	50.00	0.00	42,272.75	42,222.75	0.00			5883657487	MONIEPOINT	Stamp duty
2026-08-30T19:06:20	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20941245767389020 16_DEBIT_0	N/A	10,000.00	10,010.00	0.00	52,283.50	42,273.50	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|20941245767389020 16
2026-08-30T19:06:20	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20941245767389020 16_DEBIT_1	N/A	0.75	0.75	0.00	42,273.50	42,272.75	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-08-30T19:59:02	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20941378392183808 00_DEBIT_1	N/A	0.75	0.75	0.00	40,212.75	40,212.00	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-08-30T19:59:02	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20941378392183808 00_DEBIT_0	N/A	2,000.00	2,010.00	0.00	42,222.75	40,212.75	10.00	ISAH AHMED	United Bank For Africa	5883657487	MONIEPOINT	TRANSFER TO ISAH AHMED United Bank For Africa *****99354 /TRF|2MPTj4nzc|20941378392183808 00
2026-08-30T20:32:26	CHIGOZIE VICTOR EZEKA	BILL_PAYMENT	COMPLETED	BPT|2MPT7ztkv|20941462419028951 04_DEBIT_0	N/A	5,000.00	5,000.00	0.00	40,212.00	35,212.00	0.00	07044110389	SportyBet	5883657487	MONIEPOINT	BILL PAYMENT FOR SportyBet 07044110389 /BPT|2MPT7ztkv|20941462419028951 04
2026-08-30T20:33:21	CHIGOZIE VICTOR EZEKA		COMPLETED	CDS-30082026203318|2TMP1XTW|400000|000033_DEBIT_0			4,000.00	0.00	35,212.00	31,212.00						POS purchase at T IFEOMA EZEILO 000
2026-08-30T21:29:58	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20941607215423242 24_DEBIT_0	N/A	4,400.00	4,410.00	0.00	31,212.00	26,802.00	10.00	JULIET CHIOMA ONUNZE	OPay	5883657487	MONIEPOINT	TRANSFER TO JULIET CHIOMA ONUNZE OPay *****89359/TRF|2MPTj4nzc|20941607215423242 24
2026-08-30T21:	CHIGOZIE VICTOR	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20941607215423242 24_DEBIT_1	N/A	0.75	0.75	0.00	26,802.00	26,801.25	0.00			5883657487	MONIEPOINT	Value Added Tax



29:58	EZEKA														
2026-08-30T22:11:24	CHIGOZIE VICTOR EZEKA	AIRTIME	COMPLETED	ATP|2MPT7ztkv|2094171150627143680_DEBIT_0	N/A	200.00	200.00	0.00	26,801.25	26,601.25	0.00	09123741709	AIRTEL	5883657487	MONIEPOINT	AIRTIME TO 09123741709 AIRTEL /ATP|2MPT7ztkv|2094171150627143680
2026-08-31T08:23:22	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2094325156454023168_DEBIT_0	N/A	3,000.00	3,010.00	0.00	26,601.25	23,591.25	10.00	LOVETH AGAFENA NWOKOLO	United Bank For Africa	5883657487	MONIEPOINT	TRANSFER TO LOVETH AGAFENA NWOKOLO United Bank For Africa *****11440 /TRF|2MPTj4nzc|2094325156454023168
2026-08-31T08:23:22	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2094325156454023168_DEBIT_1	N/A	0.75	0.75	0.00	23,591.25	23,590.50	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-08-31T08:26:40	CHIGOZIE VICTOR EZEKA	AIRTIME	COMPLETED	ATP|2MPT7ztkv|2094325985199403008_DEBIT_0	N/A	200.00	200.00	0.00	23,590.50	23,390.50	0.00	07044110389	MTN	5883657487	MONIEPOINT	AIRTIME TO 07044110389 MTN /ATP|2MPT7ztkv|2094325985199403008
2026-08-31T08:38:09	CHIGOZIE VICTOR EZEKA	BILL_PAYMENT	COMPLETED	BPT|2MPT7ztkv|2094328875343073280_DEBIT_0	N/A	2,300.00	2,300.00	0.00	23,390.50	21,090.50	0.00	07044110389	SportyBet	5883657487	MONIEPOINT	BILL PAYMENT FOR SportyBet 07044110389 /BPT|2MPT7ztkv|2094328875343073280
2026-08-31T09:04:52	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2094335597583253504_DEBIT_0	N/A	1,000.00	1,000.00	0.00	21,090.50	20,090.50	0.00	POS Transfer-ODOMU PEACE NNEKA	Moniepoint MFB	5883657487	MONIEPOINT	TRANSFER TO POS Transfer- ODOMU PEACE NNEKA Moniepoint MFB *****44958 /TRF|2MPTj4nzc|2094335597583253504
2026-08-31T09:15:56	CHIGOZIE VICTOR EZEKA	BILL_PAYMENT	COMPLETED	BPT|2MPT7ztkv|2094338385489494016_DEBIT_0	N/A	5,000.00	5,000.00	0.00	20,090.50	15,090.50	0.00	07044110389	SportyBet	5883657487	MONIEPOINT	BILL PAYMENT FOR SportyBet 07044110389 /BPT|2MPT7ztkv|2094338385489494016
2026-08-31T10:42:47	CHIGOZIE VICTOR EZEKA	DATA_PURCHASE	COMPLETED	DTP|20260831|2MPT7ztkv|2094360241963671552_DEBIT_0	N/A	1,000.00	1,000.00	0.00	15,090.50	14,090.50	0.00	08130428597	Airtel	5883657487	MONIEPOINT	DATA PURCHASE TO 08130428597 Airtel /DTP|20260831|2MPT7ztkv|2094360241963671552



2026-08-31T10:42:49	CHIGOZIE VICTOR EZEKA	DATA_PURCHASE	COMPLETED	DTP|20260831|2MPT7ztkv|2094360241963671552_DEBIT_0_RVSL	N/A	1,000.00	0.00	1,000.00	14,090.50	15,090.50	0.00	08130428597	Airtel	5883657487	MONIEPOINT	DATA PURCHASE TO 08130428597 Airtel /DTP|20260831|2MPT7ztkv|2094360241963671552
2026-08-31T10:43:32	CHIGOZIE VICTOR EZEKA	DATA_PURCHASE	COMPLETED	DTP|20260831|2MPT7ztkv|2094360431089033216_DEBIT_0	N/A	1,000.00	1,000.00	0.00	15,090.50	14,090.50	0.00	09123506417	Airtel	5883657487	MONIEPOINT	DATA PURCHASE TO 09123506417 Airtel /DTP|20260831|2MPT7ztkv|2094360431089033216
2026-08-31T13:06:01	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2094396288314023936_DEBIT_1	N/A	0.75	0.75	0.00	10,080.50	10,079.75	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-08-31T13:06:01	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2094396288314023936_DEBIT_0	N/A	4,000.00	4,010.00	0.00	14,090.50	10,080.50	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|2094396288314023936
2026-08-31T13:08:49	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2094396990938259456_DEBIT_0	N/A	1,000.00	1,010.00	0.00	10,079.75	9,069.75	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|2094396990938259456
2026-08-31T13:08:49	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2094396990938259456_DEBIT_1	N/A	0.75	0.75	0.00	9,069.75	9,069.00	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-08-31T19:31:48	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2094493371448803328_DEBIT_1	N/A	0.75	0.75	0.00	7,059.00	7,058.25	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-08-31T19:31:48	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2094493371448803328_DEBIT_0	N/A	2,000.00	2,010.00	0.00	9,069.00	7,059.00	10.00	LOVETH AGAFENA NWOKOLO	United Bank For Africa	5883657487	MONIEPOINT	TRANSFER TO LOVETH AGAFENA NWOKOLO United Bank For Africa *****11440 /TRF|2MPTj4nzc|2094493371448803328

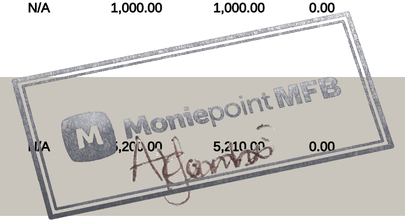


2026-08-31T21:44:24	CHIGOZIE VICTOR EZEKA	DATA_PURCHASE	COMPLETED	DTP|20260831|2MPT7ztkv|2094526741528141824_DEBIT_0	N/A	1,000.00	1,000.00	0.00	7,058.25	6,058.25	0.00	07044110389	MTN	5883657487	MONIEPOINT	DATA PURCHASE TO 07044110389 MTN /DTP|20260831|2MPT7ztkv|2094526741528141824
2026-08-31T21:59:41	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2094530586485796864_DEBIT_1	N/A	0.75	0.75	0.00	5,048.25	5,047.50	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-08-31T21:59:41	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2094530586485796864_DEBIT_0	N/A	1,000.00	1,010.00	0.00	6,058.25	5,048.25	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|2094530586485796864
2026-08-31T23:07:29	CHIGOZIE VICTOR EZEKA		COMPLETED	MIT|TMP|APT000032608312207261699315093 07|2094547640520368128_CREDIT_0			0.00	65,000.00	5,047.50	70,047.50				8101487585	OPAY	Transfer from Chigozie Victor Ezeka
2026-08-31T23:19:04	CHIGOZIE VICTOR EZEKA	BILL_PAYMENT	COMPLETED	BPT|2MPT7ztkv|2094550564500852736_DEBIT_0	N/A	5,000.00	5,000.00	0.00	70,047.50	65,047.50	0.00	07044110389	SportyBet	5883657487	MONIEPOINT	BILL PAYMENT FOR SportyBet 07044110389 /BPT|2MPT7ztkv|2094550564500852736
2026-09-01T06:51:54	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2094664525718253568_DEBIT_0	N/A	5,000.00	5,010.00	0.00	65,047.50	60,037.50	10.00	CHINECHEREM SOPURUCHUKWU ONYEBEKE	OPay	5883657487	MONIEPOINT	TRANSFER TO CHINECHEREM SOPURUCHUKWU ONYEBEKE OPay *****75197 /TRF|2MPTj4nzc|2094664525718253568
2026-09-01T06:51:54	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2094664525718253568_DEBIT_1	N/A	0.75	0.75	0.00	60,037.50	60,036.75	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-01T06:59:01	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2094666314250567680_DEBIT_0	N/A	8,690.00	8,700.00	0.00	60,036.75	51,336.75	10.00	Chigozie Ezeka	RENMONEY MICROFINANCE BANK	5883657487	MONIEPOINT	TRANSFER TO Chigozie Ezeka RENMONEY MICROFINANCE BANK *****93023 /TRF|2MPTj4nzc|2094666314250567680

Moniepoint MFB

2026-09-01T06:59:01	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2094666314250567680_DEBIT_1	N/A	0.75	0.75	0.00	51,336.75	51,336.00	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-01T07:02:12	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2094667117616758784_DEBIT_0	N/A	300.00	310.00	0.00	51,336.00	51,026.00	10.00	Chigozie Ezeka	RENMONEY MICROFINANCE BANK	5883657487	MONIEPOINT	TRANSFER TO Chigozie Ezeka RENMONEY MICROFINANCE BANK *****93023 /TRF|2MPTj4nzc|2094667117616758784
2026-09-01T07:02:12	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2094667117616758784_DEBIT_1	N/A	0.75	0.75	0.00	51,026.00	51,025.25	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-01T07:59:23	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2094681508313939968_DEBIT_1	N/A	50.00	50.00	0.00	40,825.25	40,775.25	0.00			5883657487	MONIEPOINT	Stamp duty
2026-09-01T07:59:23	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2094681508313939968_DEBIT_0	N/A	10,[illegible]	[illegible]	0.00	51,025.25	40,825.25	0.00	POS Transfer-CHINAZA DEBORAH OGBU	Moniepoint MFB	5883657487	MONIEPOINT	TRANSFER TO POS Transfer-CHINAZA DEBORAH OGBU Moniepoint MFB *****30921 /TRF|2MPTj4nzc|2094681508313939968
2026-09-01T09:03:19	CHIGOZIE VICTOR EZEKA		COMPLETED	TRF|2MPTj4nzc|2094697597977260032_CBA_DEBIT_0	N/A	3,000.00	3,000.00	0.00	40,775.25	37,775.25	0.00	IFEANYI ANI	Moniepoint MFB	5883657487	Moniepoint MFB	CHIGOZIE VICTOR EZEKA TO IFEANYI ANI MONIEPOINT *****66873 /TRF|2MPTj4nzc|2094697597977260032_CBA
2026-09-01T09:08:33	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2094698912981819392_DEBIT_0	N/A	1,100.00	1,110.00	0.00	37,775.25	36,665.25	10.00	ANUKWUDE & SON S SERVICES	OPay	5883657487	MONIEPOINT	TRANSFER TO ANUKWUDE & SON S SERVICES OPay *****61486 /TRF|2MPTj4nzc|2094698912981819392
2026-09-01T09:08:33	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2094698912981819392_DEBIT_1	N/A	0.75	0.75	0.00	36,665.25	36,664.50	0.00			5883657487	MONIEPOINT	Value Added Tax

2026-09-01T10:34:55	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20947206508350586 88_DEBIT_1	N/A	0.75	0.75	0.00	28,954.50	28,953.75	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-01T10:34:55	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20947206508350586 88_DEBIT_0	N/A	7,700.00	7,710.00	0.00	36,664.50	28,954.50	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|20947206508350586 88
2026-09-01T10:50:50	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20947246536508989 44_DEBIT_0	N/A	2,700.00	2,700.00	0.00	28,953.75	26,253.75	0.00	POS Transfer - JULIET ANI	Moniepoint MFB	5883657487	MONIEPOINT	TRANSFER TO POS Transfer - JULIET ANI Moniepoint MFB *****86599 /TRF|2MPTj4nzc|20947246536508989 44
2026-09-01T11:12:52	CHIGOZIE VICTOR EZEKA	DATA_PURCHASE	COMPLETED	DTP|20260901|2MPT7ztkv|20947302010690560 00_DEBIT_0	N/A	1,000.00	1,000.00	0.00	26,253.75	25,253.75	0.00	09123506417	Airtel	5883657487	MONIEPOINT	DATA PURCHASE TO 09123506417 Airtel /DTP|20260901|2MPT7ztkv|20947302010690560 00
2026-09-01T11:50:54	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20947397725644390 40_DEBIT_0	N/A	5,200.00	5,210.00	0.00	25,253.75	20,043.75	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|20947397725644390 40
2026-09-01T11:50:54	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20947397725644390 40_DEBIT_1	N/A	0.75	0.75	0.00	20,043.75	20,043.00	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-01T12:17:36	CHIGOZIE VICTOR EZEKA	BILL_PAYMENT	COMPLETED	BPT|2MPT7ztkv|20947464897713274 88_DEBIT_0	N/A	2,000.00	2,000.00	0.00	20,043.00	18,043.00	0.00	07044110389	SportyBet	5883657487	MONIEPOINT	BILL PAYMENT FOR SportyBet 07044110389 /BPT|2MPT7ztkv|20947464897713274 88
2026-09-01T15:38:40	CHIGOZIE VICTOR EZEKA	BILL_PAYMENT	COMPLETED	BPT|2MPT7ztkv|20947970885173493 76_DEBIT_0	N/A	1,000.00	1,000.00	0.00	18,043.00	17,043.00	0.00	07044110389	SportyBet	5883657487	MONIEPOINT	BILL PAYMENT FOR SportyBet 07044110389 /BPT|2MPT7ztkv|20947970885173493 76
2026-															



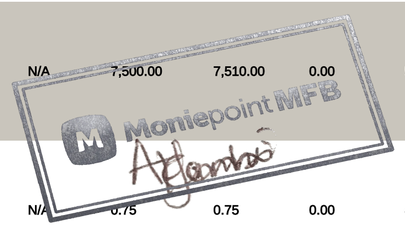
09-01T17:06:18	CHIGOZIE VICTOR EZEKA	BILL_PAYMENT	COMPLETED	BPT|2MPT7ztkv|2094819143090397184_DEBIT_0	N/A	1,000.00	1,000.00	0.00	17,043.00	16,043.00	0.00	07044110389	SportyBet	5883657487	MONIEPOINT	BILL PAYMENT FOR SportyBet 07044110389 /BPT|2MPT7ztkv|2094819143090397184
2026-09-01T19:58:12	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2094862403774599168_DEBIT_0	N/A	1,100.00	1,100.00	0.00	16,043.00	14,943.00	0.00	O N Dan Chuks Enterprises - O. N. DAN CHUKS ENTERPRISES	Moniepoint MFB	5883657487	MONIEPOINT	TRANSFER TO O N Dan Chuks Enterprises - O. N. DAN CHUKS ENTERPRISES Moniepoint MFB *****27828/TRF|2MPTj4nzc|2094862403774599168
2026-09-01T20:30:16	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2094870472489132032_DEBIT_1	N/A	0.75	0.75	0.00	12,933.00	12,932.25	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-01T20:30:16	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2094870472489132032_DEBIT_0	N/A	2,000.00	2,010.00	0.00	14,943.00	12,933.00	10.00	LOVETH AGAFENA NWOKOLO	United Bank For Africa	5883657487	MONIEPOINT	TRANSFER TO LOVETH AGAFENA NWOKOLO United Bank For Africa *****11440 /TRF|2MPTj4nzc|2094870472489132032
2026-09-01T22:22:22	CHIGOZIE VICTOR EZEKA		COMPLETED	MIT|HBP|10000426090121221717003409569 3|2094898665830658048_CREDIT_0			0.00	31,000.00	12,932.25	43,932.25				8101487585	OPay	Transfer from Chigozie Victor Ezeka
2026-09-01T22:37:01	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2094902369832452096_DEBIT_0	N/A	900.00	910.00	0.00	43,932.25	43,022.25	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|2094902369832452096
2026-09-01T22:37:01	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2094902369832452096_DEBIT_1	N/A	0.75	0.75	0.00	43,022.25	43,021.50	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-01T22:49:44	CHIGOZIE VICTOR EZEKA	AIRTIME	COMPLETED	ATP|2MPT7ztkv|2094905573269184512_DEBIT_0	N/A	100.00	100.00	0.00	43,021.50	42,921.50	0.00	07044110389	T2(9Mobile)	5883657487	MONIEPOINT	AIRTIME TO 07044110389 T2(9Mobile) /ATP|2MPT7ztkv|2094905573269184512
2026-09-	CHIGOZIE															SMS ALERT CHARGE FOR 01Aug2026-

02T06:45:13	VICTOR EZEKA		COMPLETED	KCAS_SMS_26282975_01Aug2026_31Aug2026_DEBIT_0			360.00	0.00	42,921.50	42,561.50						31Aug2026
2026-09-02T06:58:18	CHIGOZIE VICTOR EZEKA	AIRTIME	COMPLETED	ATP|2MPT7ztkv|2095028524490711040_DEBIT_0	N/A	500.00	500.00	0.00	42,561.50	42,061.50	0.00	07044110389	T2(9Mobile)	5883657487	MONIEPOINT	AIRTIME TO 07044110389 T2(9Mobile) /ATP|2MPT7ztkv|2095028524490711040
2026-09-02T07:12	CHIGOZIE VICTOR EZEKA	BILL_PAYMENT	COMPLETED	BPT|2MPT7ztkv|2095031971041280000_DEBIT_0	N/A	5,000.00	5,000.00	0.00	42,061.50	37,061.50	0.00	07044110389	SportyBet	5883657487	MONIEPOINT	BILL PAYMENT FOR SportyBet 07044110389 /BPT|2MPT7ztkv|2095031971041280000
2026-09-02T08:32:23	CHIGOZIE VICTOR EZEKA		COMPLETED	CDS-02092026083217|2TMP6QVK|210000|000226_DEBIT_0			2,100.00	0.00	37,061.50	34,961.50						POS purchase at T LEBECHI PROGRESS 000
2026-09-02T09:03:47	CHIGOZIE VICTOR EZEKA		COMPLETED	CDS-02092026090342|2070513B|820000|000113_DEBIT_0			8,200.00	0.00	34,961.50	26,761.50						POS purchase at T UCHE CHIBUOGWU JE 000
2026-09-02T10:04:01	CHIGOZIE VICTOR EZEKA		COMPLETED	CDS-02092026100354|2TPT4J6F|120000|001141_DEBIT_0			1,200.00	0.00	26,761.50	25,561.50						POS purchase at T EWELUM CHIDIOGO G 001
2026-09-02T10:22:29	CHIGOZIE VICTOR EZEKA		COMPLETED	TRF|2MPTj4nzc|2095079905938309120_CBA_DEBIT_1	N/A	50.00	50.00	0.00	15,561.50	15,511.50	0.00			5883657487	MONIEPOINT	Stamp duty
2026-09-02T10:22:29	CHIGOZIE VICTOR EZEKA		COMPLETED	TRF|2MPTj4nzc|2095079905938309120_CBA_DEBIT_0	N/A	10,000.00	10,000.00	0.00	25,561.50	15,561.50	0.00	REJOICE UKAMAKA AKAGWOLU	Moniepoint MFB	5883657487	Moniepoint MFB	CHIGOZIE VICTOR EZEKA TO REJOICE UKAMAKA AKAGWOLU MONIEPOINT *****74106 /TRF|2MPTj4nzc|2095079905938309120_CBA
2026-09-02T10:	CHIGOZIE VICTOR		COMPLETED	MIT|TMP|APT000032609020925251700591453 95|2095080650059403264_CREDIT_0			0.00	39,950.00	15,511.50	55,461.50				8101487585	OPAY	Transfer from Chigozie Victor Ezeka

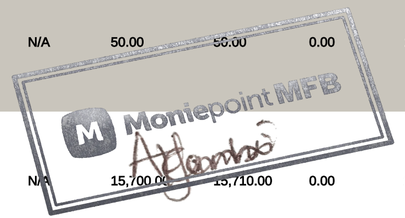
Moniepoint MFB

25:27	EZEKA															
2026-09-02T10:53:29	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2095087708674125824_DEBIT_0	N/A	2,000.00	2,010.00	0.00	55,461.50	53,451.50	10.00	LOVETH AGAFENA NWOKOLO	United Bank For Africa	5883657487	MONIEPOINT	TRANSFER TO LOVETH AGAFENA NWOKOLO United Bank For Africa *****11440 /TRF|2MPTj4nzc|2095087708674125824
2026-09-02T10:53:29	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2095087708674125824_DEBIT_1	N/A	0.75	0.75	0.00	53,451.50	53,450.75	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-02T10:55:46	CHIGOZIE VICTOR EZEKA	BILL_PAYMENT	COMPLETED	BPT|2MPT7ztkv|2095088284811038720_DEBIT_0	N/A	3,400.00	3,400.00	0.00	53,450.75	50,050.75	0.00	07044110389	SportyBet	5883657487	MONIEPOINT	BILL PAYMENT FOR SportyBet 07044110389 /BPT|2MPT7ztkv|2095088284811038720
2026-09-02T10:58:42	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2095089022806953984_DEBIT_0	N/A	5,000.00	5,010.00	0.00	50,050.75	45,040.75	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|2095089022806953984
2026-09-02T10:58:42	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2095089022806953984_DEBIT_1	N/A	0.75	0.75	0.00	45,040.75	45,040.00	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-02T11:06:36	CHIGOZIE VICTOR EZEKA		COMPLETED	TRF|2MPTj4nzc|2095091010878468096_CBA_DEBIT_0	N/A	3,000.00	3,000.00	0.00	45,040.00	42,040.00	0.00	CHIAMAKA ILOH	Moniepoint MFB	5883657487	Moniepoint MFB	CHIGOZIE VICTOR EZEKA TO CHIAMAKA ILOH MONIEPOINT *****00472 /TRF|2MPTj4nzc|2095091010878468096_CBA
2026-09-02T11:58:23	CHIGOZIE VICTOR EZEKA	DATA_PURCHASE	COMPLETED	DTP|20260902|2MPT7ztkv|2095104042632089600_DEBIT_0	N/A	1,000.00	1,000.00	0.00	42,040.00	41,040.00	0.00	09123506417	Airtel	5883657487	MONIEPOINT	DATA PURCHASE TO 09123506417 Airtel /DTP|20260902|2MPT7ztkv|2095104042632089600
2026-09-02T13:41:59	CHIGOZIE VICTOR EZEKA		COMPLETED	MIT|TMP|APT000032609021241561700784233 60|2095130104617226240_CREDIT_0			0.00	19,000.00	41,040.00	60,040.00				8101487585	OPAY	Transfer from Chigozie Victor Ezeka

2026-09-02T17:08:08	CHIGOZIE VICTOR EZEKA	BILL_PAYMENT	COMPLETED	BPT|2MPT7ztkv|2095181994013921280_DEBIT_0	N/A	5,000.00	5,000.00	0.00	60,040.00	55,040.00	0.00	07044110389	SportyBet	5883657487	MONIEPOINT	BILL PAYMENT FOR SportyBet 07044110389 /BPT|2MPT7ztkv|2095181994013921280
2026-09-02T17:41:29	CHIGOZIE VICTOR EZEKA		COMPLETED	TRF|2MPTj4nzc|2095190387017912320_CBA_DEBIT_0	N/A	1,000.00	1,000.00	0.00	55,040.00	54,040.00	0.00	NONNY PERFECT MATERIALS	Moniepoint MFB	5883657487	Moniepoint MFB	CHIGOZIE VICTOR EZEKA TO NONNY PERFECT MATERIALS MONIEPOINT *****79836 /TRF|2MPTj4nzc|2095190387017912320_CBA
2026-09-02T18:48:24	CHIGOZIE VICTOR EZEKA	BILL_PAYMENT	COMPLETED	BPT|2MPT7ztkv|2095207225039802369_DEBIT_0	N/A	1,000.00	1,000.00	0.00	54,040.00	53,040.00	0.00	07044110389	SportyBet	5883657487	MONIEPOINT	BILL PAYMENT FOR SportyBet 07044110389 /BPT|2MPT7ztkv|2095207225039802369
2026-09-02T19:53:34	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2095223624107253760_DEBIT_0	N/A	7,500.00	7,510.00	0.00	53,040.00	45,530.00	10.00	LOVETH AGAFENA NWOKOLO	United Bank For Africa	5883657487	MONIEPOINT	TRANSFER TO LOVETH AGAFENA NWOKOLO United Bank For Africa *****11440 /TRF|2MPTj4nzc|2095223624107253760
2026-09-02T19:53:34	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2095223624107253760_DEBIT_1	N/A	0.75	0.75	0.00	45,530.00	45,529.25	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-02T19:57:30	CHIGOZIE VICTOR EZEKA	DATA_PURCHASE	COMPLETED	DTP|20260902|2MPT7ztkv|2095224617639743488_DEBIT_0	N/A	1,000.00	1,000.00	0.00	45,529.25	44,529.25	0.00	09123506417	Airtel	5883657487	MONIEPOINT	DATA PURCHASE TO 09123506417 Airtel /DTP|20260902|2MPT7ztkv|2095224617639743488
2026-09-02T20:04:11	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2095226298826825728_DEBIT_0	N/A	2,500.00	2,510.00	0.00	44,529.25	42,019.25	10.00	LOVETH AGAFENA NWOKOLO	United Bank For Africa	5883657487	MONIEPOINT	TRANSFER TO LOVETH AGAFENA NWOKOLO United Bank For Africa *****11440 /TRF|2MPTj4nzc|2095226298826825728
2026-09-02T20:04:11	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2095226298826825728_DEBIT_1	N/A	0.75	0.75	0.00	42,019.25	42,018.50	0.00			5883657487	MONIEPOINT	Value Added Tax



2026-09-02T20:34:13	CHIGOZIE VICTOR EZEKA		COMPLETED	MIT|TMP|APT000032609021934111701253539 11|2095233847101083648_CREDIT_0			0.00	80,000.00	42,018.50	122,018.50				8101487585	OPAY	Transfer from Chigozie Victor Ezeka
2026-09-02T20:41:09	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2095235601593892864_DEBIT_0	N/A	1,000.00	1,010.00	0.00	122,018.50	121,008.50	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|2095235601593892864
2026-09-02T20:41:09	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2095235601593892864_DEBIT_1	N/A	0.75	0.75	0.00	121,008.50	121,007.75	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-02T20:49:53	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2095237796660920320_DEBIT_2	N/A	50.00	50.00	0.00	105,297.00	105,247.00	0.00			5883657487	MONIEPOINT	Stamp duty
2026-09-02T20:49:53	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2095237796660920320_DEBIT_0	N/A	15,700.00	15,710.00	0.00	121,007.75	105,297.75	10.00	EVYLN IFEOMA ANI	United Bank For Africa	5883657487	MONIEPOINT	TRANSFER TO EVYLN IFEOMA ANI United Bank For Africa *****01656 /TRF|2MPTj4nzc|2095237796660920320
2026-09-02T20:49:53	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2095237796660920320_DEBIT_1	N/A	0.75	0.75	0.00	105,297.75	105,297.00	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-02T20:56:48	CHIGOZIE VICTOR EZEKA		COMPLETED	TRF|2MPTj4nzc|2095239537927114752_CBA_DEBIT_0	N/A	3,500.00	3,500.00	0.00	105,247.00	101,747.00	0.00	ESTHER CHIDINMA KAMA	Moniepoint MFB	5883657487	Moniepoint MFB	CHIGOZIE VICTOR EZEKA TO ESTHER CHIDINMA KAMA MONIEPOINT *****48147 /TRF|2MPTj4nzc|2095239537927114752_CBA
2026-09-02T21:50:29	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2095253049476980736_DEBIT_0	N/A	1,700.00	1,710.00	0.00	101,747.00	100,037.00	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|2095253049476980736



2026-09-02T21:50:29	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2095253049476980736_DEBIT_1	N/A	0.75	0.75	0.00	100,037.00	100,036.25	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-03T08:31:55	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2095414471961006080_DEBIT_1	N/A	0.75	0.75	0.00	95,026.25	95,025.50	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-03T08:31:55	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2095414471961006080_DEBIT_0	N/A	5,000.00	5,010.00	0.00	100,036.25	95,026.25	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|2095414471961006080
2026-09-03T08:42:21	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2095417095723675648_DEBIT_1	N/A	0.75	0.75	0.00	80,015.50	80,014.75	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-03T08:42:21	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2095417095723675648_DEBIT_2	N/A	50.00	50.00	0.00	80,014.75	79,964.75	0.00			5883657487	MONIEPOINT	Stamp duty
2026-09-03T08:42:21	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2095417095723675648_DEBIT_0	N/A	15,000.00	15,010.00	0.00	95,025.50	80,015.50	10.00	Chigozie Ezeka (CARDTONIC)	PalmPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Ezeka(CARDTONIC) PalmPay *****21110 /TRF|2MPTj4nzc|2095417095723675648
2026-09-03T09:49:39	CHIGOZIE VICTOR EZEKA		COMPLETED	CDS-03092026094937|2TMP6QVK|210000|000256_DEBIT_0			2,100.00	0.00	79,964.75	77,864.75						POS purchase at T LEBECHI PROGRESS 000
2026-09-03T09:54:36	CHIGOZIE VICTOR EZEKA		COMPLETED	MIT|HBP|100004260903085434170158132451|2095435270878339072_CREDIT_0			0.00	3,400.00	77,864.75	81,264.75				8101487585	OPay	Transfer from Chigozie Victor Ezeka

Moniepoint MFB

2026-09-03T09:57:47	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2095436078764630016_DEBIT_1	N/A	0.75	0.75	0.00	31,254.75	31,254.00	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-03T09:57:47	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2095436078764630016_DEBIT_0	N/A	50,000.00	50,010.00	0.00	81,264.75	31,254.75	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|2095436078764630016
2026-09-03T09:57:47	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2095436078764630016_DEBIT_2	N/A	50.00	50.00	0.00	31,254.00	31,204.00	0.00			5883657487	MONIEPOINT	Stamp duty
2026-09-03T10:00:02	CHIGOZIE VICTOR EZEKA		COMPLETED	MIT|HBP|100004260903085959170157668188|2095436633398956032_CREDIT_0			0.00	19,000.00	31,204.00	50,204.00				8101487585	OPay	Transfer from Chigozie Victor Ezeka
2026-09-03T10:05:47	CHIGOZIE VICTOR EZEKA	DATA_PURCHASE	COMPLETED	DTP|20260903|2MPT7ztkv|2095438091153465344_DEBIT_0	N/A	,000.00	1,000.00	0.00	50,204.00	49,204.00	0.00	07044110389	MTN	5883657487	MONIEPOINT	DATA PURCHASE TO 07044110389 MTN /DTP|20260903|2MPT7ztkv|2095438091153465344
2026-09-03T10:07:33	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2095438537145212928_DEBIT_1	N/A	0.75	0.75	0.00	30,194.00	30,193.25	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-03T10:07:33	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2095438537145212928_DEBIT_2	N/A	50.00	50.00	0.00	30,193.25	30,143.25	0.00			5883657487	MONIEPOINT	Stamp duty
2026-09-03T10:07:33	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2095438537145212928_DEBIT_0	N/A	19,000.00	19,010.00	0.00	49,204.00	30,194.00	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|2095438537145212928
2026-																

Moniepoint MFB

09-03T10:32:21	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20954447791889776 64_DEBIT_1	N/A	0.75	0.75	0.00	20,133.25	20,132.50	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-03T10:32:21	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20954447791889776 64_DEBIT_2	N/A	50.00	50.00	0.00	20,132.50	20,082.50	0.00			5883657487	MONIEPOINT	Stamp duty
2026-09-03T10:32:21	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20954447791889776 64_DEBIT_0	N/A	10,000.00	10,010.00	0.00	30,143.25	20,133.25	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|20954447791889776 64
2026-09-03T11:11:08	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20954545389093109 76_DEBIT_2	N/A	50.00	50.00	0.00	10,071.75	10,021.75	0.00			5883657487	MONIEPOINT	Stamp duty
2026-09-03T11:11:08	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20954545389093109 76_DEBIT_0	N/A	10,000.00	10,010.00	0.00	20,082.50	10,072.50	10.00	CHINECHEREM SOPURUCHUKWU ONYEBEKE	OPay	5883657487	MONIEPOINT	TRANSFER TO CHINECHEREM SOPURUCHUKWU ONYEBEKE OPay *****75197 /TRF|2MPTj4nzc|20954545389093109 76
2026-09-03T11:11:08	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20954545389093109 76_DEBIT_1	N/A	0.75	0.75	0.00	10,072.50	10,071.75	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-03T12:01:11	CHIGOZIE VICTOR EZEKA		COMPLETED	CDS-03092026120105|2TPT4J6F|150000|001145_DEBIT_0			1,500.00	0.00	10,021.75	8,521.75						POS purchase at T EWELUM CHIDIOGO G 001
2026-09-03T12:06:05	CHIGOZIE VICTOR EZEKA		COMPLETED	CDS-03092026120603|205759FD|450000|002251_DEBIT_0			4,500.00	0.00	8,521.75	4,021.75						POS purchase at PAYCOM NIGERIA LIMITED
2026-09-	CHIGOZIE															BILL PAYMENT FOR SportyBet 07044110389



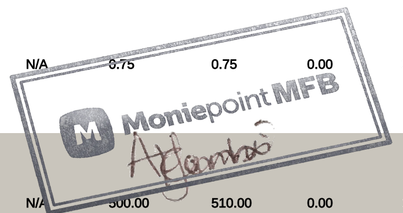
03T12:54:45	VICTOR EZEKA	BILL_PAYMENT	COMPLETED	BPT|2MPT7ztkv|2095480613837086720_DEBIT_0	N/A	2,000.00	2,000.00	0.00	4,021.75	2,021.75	0.00	07044110389	SportyBet	5883657487	MONIEPOINT	/BPT|2MPT7ztkv|2095480613837086720
2026-09-03T12:58:28	CHIGOZIE VICTOR EZEKA	BILL_PAYMENT	COMPLETED	BPT|2MPT7ztkv|2095481551890747392_DEBIT_0	N/A	200.00	200.00	0.00	2,021.75	1,821.75	0.00	07044110389	SportyBet	5883657487	MONIEPOINT	BILL PAYMENT FOR SportyBet 07044110389 /BPT|2MPT7ztkv|2095481551890747392
2026-09-03T13:09:33	CHIGOZIE VICTOR EZEKA	BILL_PAYMENT	COMPLETED	BPT|2MPT7ztkv|2095484340644696064_DEBIT_0	N/A	1,800.00	1,800.00	0.00	1,821.75	21.75	0.00	07044110389	SportyBet	5883657487	MONIEPOINT	BILL PAYMENT FOR SportyBet 07044110389 /BPT|2MPT7ztkv|2095484340644696064
2026-09-03T17:14:25	CHIGOZIE VICTOR EZEKA		COMPLETED	MIT|TMP|APT000032609031614221702029715 13|2095545952709758976_CREDIT_0			0.00	200,000.00	21.75	200,021.75				8101487585	OPAY	Transfer from Chigozie Victor Ezeka
2026-09-03T19:13:55	CHIGOZIE VICTOR EZEKA		COMPLETED	MIT|TMP|APT000032609031813531702178951 83|2095576031369453568_CREDIT_0			0.00	23,000.00	200,021.75	223,021.75				8101487585	OPAY	Transfer from Chigozie Victor Ezeka
2026-09-03T19:14:34	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2095576198757789696_DEBIT_2	N/A	50.00	50.00	0.00	23,011.00	22,961.00	0.00			5883657487	MONIEPOINT	Stamp duty
2026-09-03T19:14:34	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2095576198757789696_DEBIT_0	N/A	200,000.00	200,010.00	0.00	223,021.75	23,011.75	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|2095576198757789696
2026-09-03T19:14:34	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2095576198757789696_DEBIT_1	N/A	0.75	0.75	0.00	23,011.75	23,011.00	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-03T19:	CHIGOZIE VICTOR	BILL_PAYMENT	COMPLETED	BPT|2MPT7ztkv|2095579240869507072_DEBIT_0	N/A	5,000.00	5,000.00	0.00	22,961.00	17,961.00	0.00	07044110389	SportyBet	5883657487	MONIEPOINT	BILL PAYMENT FOR SportyBet 07044110389 /BPT|2MPT7ztkv|2095579240869507072

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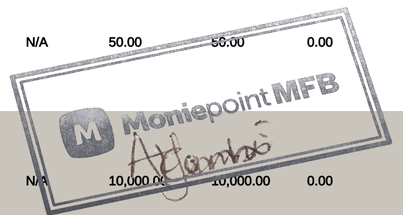
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2026-09-03T19:42:54	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20955833277203128 32_DEBIT_1	N/A	0.75	0.75	0.00	15,951.00	15,950.25	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-03T19:42:54	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20955833277203128 32_DEBIT_0	N/A	2,000.00	2,010.00	0.00	17,961.00	15,951.00	10.00	LOVETH AGAFENA NWOKOLO	United Bank For Africa	5883657487	MONIEPOINT	TRANSFER TO LOVETH AGAFENA NWOKOLO United Bank For Africa *****11440 /TRF|2MPTj4nzc|20955833277203128 32
2026-09-03T19:43:07	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20955833834706411 52_DEBIT_1	N/A	0.75	0.75	0.00	14,940.25	14,939.50	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-03T19:43:07	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20955833834706411 52_DEBIT_0	N/A	1,000.00	1,010.00	0.00	15,950.25	14,940.25	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|20955833834706411 52
2026-09-03T21:05:04	CHIGOZIE VICTOR EZEKA	DATA_PURCHASE	COMPLETED	DTP|20260903|2MPT7ztkv|20956040086099763 20_DEBIT_0	N/A	1,000.00	1,000.00	0.00	14,939.50	13,939.50	0.00	09123506417	Airtel	5883657487	MONIEPOINT	DATA PURCHASE TO 09123506417 Airtel /DTP|20260903|2MPT7ztkv|20956040086099763 20
2026-09-03T21:18:26	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20956073709723852 80_DEBIT_0	N/A	2,400.00	2,410.00	0.00	13,939.50	11,529.50	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|20956073709723852 80
2026-09-03T21:18:26	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20956073709723852 80_DEBIT_1	N/A	0.75	0.75	0.00	11,529.50	11,528.75	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-03T21:35:27	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20956116527537602 56_DEBIT_0	N/A	1,500.00	1,510.00	0.00	11,528.75	10,018.75	10.00	CYNTHIA UGOCHUKWU UGWUANYI	OPay	5883657487	MONIEPOINT	TRANSFER TO CYNTHIA UGOCHUKWU UGWUANYI OPay *****91787 /TRF|2MPTj4nzc|20956116527537602 56

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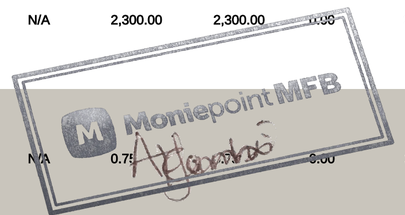
2026-09-03T21:35:27	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20956116527537602 56_DEBIT_1	N/A	0.75	0.75	0.00	10,018.75	10,018.00	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-04T09:32:38	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20957921384797224 96_DEBIT_0	N/A	4,500.00	4,500.00	0.00	10,018.00	5,518.00	0.00	POS Transfer- ODOMU PEACE NNEKA	Moniepoint MFB	5883657487	MONIEPOINT	TRANSFER TO POS Transfer- ODOMU PEACE NNEKA Moniepoint MFB *****44958 /TRF|2MPTj4nzc|20957921384797224 96
2026-09-04T10:00:35	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20957991722561249 28_DEBIT_0	N/A	2,000.00	2,010.00	0.00	5,518.00	3,508.00	10.00	LOVETH AGAFENA NWOKOLO	United Bank For Africa	5883657487	MONIEPOINT	TRANSFER TO LOVETH AGAFENA NWOKOLO United Bank For Africa *****11440 /TRF|2MPTj4nzc|20957991722561249 28
2026-09-04T10:00:35	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20957991722561249 28_DEBIT_1	N/A	0.75	0.75	0.00	3,508.00	3,507.25	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-04T10:12:48	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20958022458291527 68_DEBIT_0	N/A	500.00	510.00	0.00	3,507.25	2,997.25	10.00	OXYGEN CHIGOZIE EZEKA	Access Bank	5883657487	MONIEPOINT	TRANSFER TO OXYGEN CHIGOZIE EZEKA Access Bank *****72228 /TRF|2MPTj4nzc|20958022458291527 68
2026-09-04T10:12:48	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20958022458291527 68_DEBIT_1	N/A	0.75	0.75	0.00	2,997.25	2,996.50	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-04T12:23:10	CHIGOZIE VICTOR EZEKA	BILL_PAYMENT	COMPLETED	BPT|2MPT7ztkv|20958350558852136 96_DEBIT_0	N/A	900.00	900.00	0.00	2,996.50	2,096.50	0.00	07044110389	SportyBet	5883657487	MONIEPOINT	BILL PAYMENT FOR SportyBet 07044110389 /BPT|2MPT7ztkv|20958350558852136 96
2026-09-04T17:35:55	CHIGOZIE VICTOR EZEKA	AIRTIME	COMPLETED	ATP|2MPT7ztkv|20959137589221826 56_DEBIT_0	N/A	2,000.00	2,000.00	0.00	2,096.50	96.50	0.00	08130428597	MTN	5883657487	MONIEPOINT	AIRTIME TO 08130428597 MTN /ATP|2MPT7ztkv|20959137589221826 56



2026-09-09T06:58:51	CHIGOZIE VICTOR EZEKA		COMPLETED	000018260909060938001915238448_CREDIT_0			0.00	20,000.00	96.50	20,096.50				0128070902	UNION BANK	USSDUNION Transfer from ANTHONY EKENE IBEZIM
2026-09-09T07:18:15	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20975702600751472 64_DEBIT_0	N/A	3,000.00	3,010.00	0.00	20,096.50	17,086.50	10.00	OLUCHUKWU CYNTHIA ASOGWA	OPay	5883657487	MONIEPOINT	TRANSFER TO OLUCHUKWU CYNTHIA ASOGWA OPay *****28697 /TRF|2MPTj4nzc|20975702600751472 64
2026-09-09T07:18:15	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|20975702600751472 64_DEBIT_1	N/A	0.75	0.75	0.00	17,086.50	17,085.75	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-09T07:39:22	CHIGOZIE VICTOR EZEKA		COMPLETED	TRF|2MPTj4nzc|20975755724156559 36_CBA_DEBIT_1	N/A	50.00	50.00	0.00	7,085.75	7,035.75	0.00			5883657487	MONIEPOINT	Stamp duty
2026-09-09T07:39:22	CHIGOZIE VICTOR EZEKA		COMPLETED	TRF|2MPTj4nzc|20975755724156559 36_CBA_DEBIT_0	N/A	10,000.00	10,000.00	0.00	17,085.75	7,085.75	0.00	LEBECHI PROGRESS AYOGU	Moniepoint MFB	5883657487	Moniepoint MFB	CHIGOZIE VICTOR EZEKA TO LEBECHI PROGRESS AYOGU MONIEPOINT *****08340 /TRF|2MPTj4nzc|20975755724156559 36_CBA
2026-09-09T07:55:54	CHIGOZIE VICTOR EZEKA	DATA_PURCHASE	COMPLETED	DTP|20260909|2MPT7ztkv|20975797353323233 28_DEBIT_0	N/A	1,000.00	1,000.00	0.00	7,035.75	6,035.75	0.00	07044110389	MTN	5883657487	MONIEPOINT	DATA PURCHASE TO 07044110389 MTN /DTP|20260909|2MPT7ztkv|20975797353323233 28
2026-09-09T08:10:45	CHIGOZIE VICTOR EZEKA	BILL_PAYMENT	COMPLETED	BPT|2MPT7ztkv|20975834704388300 80_DEBIT_0	N/A	1,000.00	1,000.00	0.00	6,035.75	5,035.75	0.00	07044110389	SportyBet	5883657487	MONIEPOINT	BILL PAYMENT FOR SportyBet 07044110389 /BPT|2MPT7ztkv|20975834704388300 80
2026-09-09T13:37:38	CHIGOZIE VICTOR EZEKA		COMPLETED	TRF|2MPTj4nzc|20976657340084264 96_CBA_DEBIT_0	N/A	3,500.00	3,500.00	0.00	5,035.75	1,535.75	0.00	CHINONSO STANLEY ONYENYIRIONWU	Moniepoint MFB	5883657487	Moniepoint MFB	CHIGOZIE VICTOR EZEKA TO CHINONSO STANLEY ONYENYIRIONWU MONIEPOINT *****00532 /TRF|2MPTj4nzc|20976657340084264 96_CBA



2026-09-09T15:44:32	CHIGOZIE VICTOR EZEKA	BILL_PAYMENT	COMPLETED	BPT|2MPT7ztkv|2097697669328302080_DEBIT_0	N/A	1,500.00	1,500.00	0.00	1,535.75	35.75	0.00	07044110389	SportyBet	5883657487	MONIEPOINT	BILL PAYMENT FOR SportyBet 07044110389 /BPT|2MPT7ztkv|2097697669328302080
2026-09-10T20:01:25	CHIGOZIE VICTOR EZEKA		COMPLETED	MIT|TMP|APT000032609101901231709182075 78|2098124699234439168_CREDIT_0			0.00	32,400.00	35.75	32,435.75				8034376927	OPAY	Transfer from CHRISTIAN NDUBUISI CHUKWUEGBO
2026-09-10T20:18:57	CHIGOZIE VICTOR EZEKA		COMPLETED	TRF|2MPTj4nzc|2098129117850050560_CBA_DEBIT_0	N/A	5,100.00	5,100.00	0.00	32,435.75	27,335.75	0.00	UCHENNA EUGENIA ORJI	Moniepoint MFB	5883657487	Moniepoint MFB	CHIGOZIE VICTOR EZEKA TO UCHENNA EUGENIA ORJI MONIEPOINT *****40423 /TRF|2MPTj4nzc|2098129117850050560_CBA
2026-09-10T21:25:06	CHIGOZIE VICTOR EZEKA	BILL_PAYMENT	COMPLETED	BPT|2MPT7ztkv|2098145763325169664_DEBIT_0	N/A	2,300.00	2,300.00	0.00	27,335.75	25,035.75	0.00	07044110389	SportyBet	5883657487	MONIEPOINT	BILL PAYMENT FOR SportyBet 07044110389 /BPT|2MPT7ztkv|2098145763325169664
2026-09-10T21:25:40	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2098145904943783936_DEBIT_1	N/A	0.75	0.75	0.00	22,725.75	22,725.00	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-10T21:25:40	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2098145904943783936_DEBIT_0	N/A	2,300.00	2,310.00	0.00	25,035.75	22,725.75	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|2098145904943783936
2026-09-11T06:46:58	CHIGOZIE VICTOR EZEKA	AIRTIME	COMPLETED	ATP|2MPT7ztkv|2098287161408270336_DEBIT_0	N/A	100.00	100.00	0.00	22,725.00	22,625.00	0.00	09123506417	AIRTEL	5883657487	MONIEPOINT	AIRTIME TO 09123506417 AIRTEL /ATP|2MPT7ztkv|2098287161408270336
2026-09-11T15:16:43	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2098415446527422464_DEBIT_1	N/A	0.75	0.75	0.00	19,615.00	19,614.25	0.00			5883657487	MONIEPOINT	Value Added Tax



2026-09-11T15:16:43	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2098415446527422464_DEBIT_0	N/A	3,000.00	3,010.00	0.00	22,625.00	19,615.00	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|2098415446527422464
2026-09-11T15:34:42	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2098419969769152512_DEBIT_1	N/A	0.75	0.75	0.00	19,004.25	19,003.50	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-11T15:34:42	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2098419969769152512_DEBIT_0	N/A	600.00	610.00	0.00	19,614.25	19,004.25	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|2098419969769152512
2026-09-11T16:11:32	CHIGOZIE VICTOR EZEKA	BILL_PAYMENT	COMPLETED	BPT|2MPT7ztkv|2098429238603460609_DEBIT_0	N/A	1,000.00	1,000.00	0.00	19,003.50	18,003.50	0.00	07044110389	SportyBet	5883657487	MONIEPOINT	BILL PAYMENT FOR SportyBet 07044110389 /BPT|2MPT7ztkv|2098429238603460609
2026-09-11T19:25:50	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2098478136830922752_DEBIT_0	N/A	2,100.00	2,110.00	0.00	18,003.50	15,893.50	10.00	CHRISTIAN NDUBUISI CHUKWUEGBO	OPay	5883657487	MONIEPOINT	TRANSFER TO CHRISTIAN NDUBUISI CHUKWUEGBO OPay *****16085 /TRF|2MPTj4nzc|2098478136830922752
2026-09-11T19:25:50	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2098478136830922752_DEBIT_1	N/A	0.75	0.75	0.00	15,893.50	15,892.75	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-11T19:42:35	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2098482350804471808_DEBIT_1	N/A	0.75	0.75	0.00	15,182.75	15,182.00	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-11T19:42:35	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2098482350804471808_DEBIT_0	N/A	700.00	710.00	0.00	15,892.75	15,182.75	10.00	IGWE CHRISTIAN OBIORA	First Bank of Nigeria	5883657487	MONIEPOINT	TRANSFER TO IGWE CHRISTIAN OBIORA First Bank of Nigeria *****66399 /TRF|2MPTj4nzc|2098482350804471808
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09-11T20:43:27	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2098497671291170816_DEBIT_0	N/A	600.00	610.00	0.00	15,182.00	14,572.00	10.00	IGWE CHRISTIAN OBIORA	First Bank of Nigeria	5883657487	MONIEPOINT	TRANSFER TO IGWE CHRISTIAN OBIORA First Bank of Nigeria *****66399 /TRF|2MPTj4nzc|2098497671291170816
2026-09-11T20:43:27	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2098497671291170816_DEBIT_1	N/A	0.75	0.75	0.00	14,572.00	14,571.25	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-11T23:06:45	CHIGOZIE VICTOR EZEKA	BILL_PAYMENT	COMPLETED	BPT|2MPT7ztkv|2098533733797883904_DEBIT_0	N/A	1,500.00	1,500.00	0.00	14,571.25	13,071.25	0.00	07044110389	SportyBet	5883657487	MONIEPOINT	BILL PAYMENT FOR SportyBet 07044110389 /BPT|2MPT7ztkv|2098533733797883904
2026-09-11T23:07:02	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2098533805023666176_DEBIT_0	N/A	1,500.00	1,510.00	0.00	13,071.25	11,561.25	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|2098533805023666176
2026-09-11T23:07:02	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2098533805023666176_DEBIT_1	N/A	0.75	0.75	0.00	11,561.25	11,560.50	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-12T07:06:02	CHIGOZIE VICTOR EZEKA	DATA_PURCHASE	COMPLETED	DTP|20260912|2MPT7ztkv|2098654349640130560_DEBIT_0	N/A	1,000.00	1,000.00	0.00	11,560.50	10,560.50	0.00	09065718781	MTN	5883657487	MONIEPOINT	DATA PURCHASE TO 09065718781 MTN /DTP|20260912|2MPT7ztkv|2098654349640130560
2026-09-12T07:43:31	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2098663779409244160_DEBIT_0	N/A	1,500.00	1,500.00	0.00	10,560.50	9,060.50	0.00	POS Transfer-HAPPINESS EBERECHUKWU OHAH	Moniepoint MFB	5883657487	MONIEPOINT	TRANSFER TO POS Transfer-HAPPINESS EBERECHUKWU OHAH Moniepoint MFB *****22806/TRF|2MPTj4nzc|2098663779409244160
2026-09-12T08:50:49	CHIGOZIE VICTOR EZEKA		COMPLETED	TRF|2MPTj4nzc|2098680716566814720_CBA_DEBIT_0	N/A	3,000.00	3,000.00	0.00	9,060.50	6,060.50	0.00	LOVETH UKAMAKA OZOEMENA	Moniepoint MFB	5883657487	Moniepoint MFB	CHIGOZIE VICTOR EZEKA TO LOVETH UKAMAKA OZOEMENA MONIEPOINT *****20469 /TRF|2MPTj4nzc|2098680716566814720_CBA
2026-09-	CHIGOZIE															BILL PAYMENT FOR SportyBet 07044110389

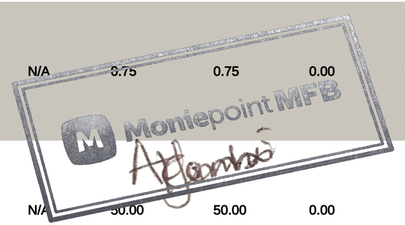


12T08:53:14	VICTOR EZEKA	BILL_PAYMENT	COMPLETED	BPT|2MPT7ztkv|2098681326233182208_DEBIT_0	N/A	1,000.00	1,000.00	0.00	6,060.50	5,060.50	0.00	07044110389	SportyBet	5883657487	MONIEPOINT	/BPT|2MPT7ztkv|2098681326233182208
2026-09-12T08:59:47	CHIGOZIE VICTOR EZEKA	BILL_PAYMENT	COMPLETED	BPT|2MPT7ztkv|2098682972877758464_DEBIT_0	N/A	1,000.00	1,000.00	0.00	5,060.50	4,060.50	0.00	07044110389	SportyBet	5883657487	MONIEPOINT	BILL PAYMENT FOR SportyBet 07044110389 /BPT|2MPT7ztkv|2098682972877758464
2026-09-12T11:08:44	CHIGOZIE VICTOR EZEKA	BILL_PAYMENT	COMPLETED	BPT|2MPT7ztkv|2098715423965863936_DEBIT_0	N/A	500.00	500.00	0.00	4,060.50	3,560.50	0.00	07044110389	SportyBet	5883657487	MONIEPOINT	BILL PAYMENT FOR SportyBet 07044110389 /BPT|2MPT7ztkv|2098715423965863936
2026-09-12T11:19:33	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2098718149550485504_DEBIT_0	N/A	1,000.00	1,010.00	0.00	3,560.50	2,550.50	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|2098718149550485504
2026-09-12T11:19:33	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2098718149550485504_DEBIT_1	N/A	0.75	0.75	0.00	2,550.50	2,549.75	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-12T14:06:26	CHIGOZIE VICTOR EZEKA	BILL_PAYMENT	COMPLETED	BPT|2MPT7ztkv|2098760147570171904_DEBIT_0	N/A	1,000.00	1,000.00	0.00	2,549.75	1,549.75	0.00	07044110389	SportyBet	5883657487	MONIEPOINT	BILL PAYMENT FOR SportyBet 07044110389 /BPT|2MPT7ztkv|2098760147570171904
2026-09-12T14:57:18	CHIGOZIE VICTOR EZEKA	BILL_PAYMENT	COMPLETED	BPT|2MPT7ztkv|2098772945267159040_DEBIT_0	N/A	1,500.00	1,500.00	0.00	1,549.75	49.75	0.00	07044110389	SportyBet	5883657487	MONIEPOINT	BILL PAYMENT FOR SportyBet 07044110389 /BPT|2MPT7ztkv|2098772945267159040
2026-09-17T13:18:18	CHIGOZIE VICTOR EZEKA		COMPLETED	CB_CSH_OUT|#|210055996996975296|#|17092026131818|#|3516419920_CREDIT_0			0.00	394.00	49.75	443.75					
2026-09-17T13:	CHIGOZIE VICTOR	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2100560234425139200_DEBIT_0	N/A	100.00	110.00	0.00	443.75	333.75	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|2100560234425139200

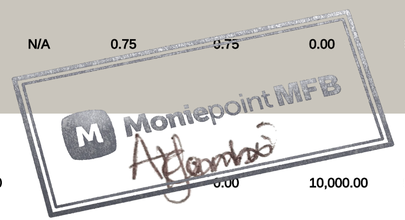


19:21	EZEKA															
2026-09-17T13:19:21	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2100560234425139200_DEBIT_1	N/A	0.75	0.75	0.00	333.75	333.00	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-17T13:41:47	CHIGOZIE VICTOR EZEKA	BILL_PAYMENT	COMPLETED	BPT|2MPT7ztkv|2100565883483820032_DEBIT_0	N/A	330.00	330.00	0.00	333.00	3.00	0.00	07044110389	SportyBet	5883657487	MONIEPOINT	BILL PAYMENT FOR SportyBet 07044110389 /BPT|2MPT7ztkv|2100565883483820032
2026-09-25T19:25:14	CHIGOZIE VICTOR EZEKA		COMPLETED	MIT|TMP|APT000032609251825091723708534 32|2103551399441510400_CREDIT_0			0.00	1,300,000.00	3.00	1,300,003.00				8101487585	OPAY	Transfer from Chigozie Victor Ezeka
2026-09-25T19:29:02	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2103552371299651584_DEBIT_1	N/A	0.75	0.75	0.00	909,993.00	909,992.25	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-25T19:29:02	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2103552371299651584_DEBIT_0	N/A	390,000.00	390,010.00	0.00	1,300,003.00	909,993.00	10.00	IHENKWERE EMMANUEL ONYEDIKACHI	First Bank of Nigeria	5883657487	MONIEPOINT	TRANSFER TO IHENKWERE EMMANUEL ONYEDIKACHI First Bank of Nigeria *****55965 /TRF|2MPTj4nzc|2103552371299651584
2026-09-25T19:29:02	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2103552371299651584_DEBIT_2	N/A	50.00	50.00	0.00	909,992.25	909,942.25	0.00			5883657487	MONIEPOINT	Stamp duty
2026-09-25T19:30:13	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2103552670793482240_DEBIT_0	N/A	500,000.00	500,010.00	0.00	909,942.25	409,932.25	10.00	CHIGOZIE VICTOR EZEKA	United Bank For Africa	5883657487	MONIEPOINT	TRANSFER TO CHIGOZIE VICTOR EZEKA United Bank For Africa *****13042 /TRF|2MPTj4nzc|2103552670793482240
2026-09-25T19:30:13	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2103552670793482240_DEBIT_2	N/A	50.00	50.00	0.00	409,931.50	409,881.50	0.00			5883657487	MONIEPOINT	Stamp duty

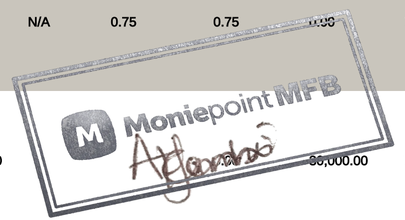
2026-09-25T19:30:13	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|21035526707934822 40_DEBIT_1	N/A	0.75	0.75	0.00	409,932.25	409,931.50	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-25T19:31:28	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|21035529836899368 96_DEBIT_2	N/A	50.00	50.00	0.00	309,870.75	309,820.75	0.00			5883657487	MONIEPOINT	Stamp duty
2026-09-25T19:31:28	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|21035529836899368 96_DEBIT_0	N/A	100,000.00	100,010.00	0.00	409,881.50	309,871.50	10.00	MICHAEL CHUKWUEMEKA UDEAGA	United Bank For Africa	5883657487	MONIEPOINT	TRANSFER TO MICHAEL CHUKWUEMEKA UDEAGA United Bank For Africa *****48149 /TRF|2MPTj4nzc|2103552983689936896
2026-09-25T19:31:28	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|21035529836899368 96_DEBIT_1	N/A	0.75	0.75	0.00	309,871.50	309,870.75	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-25T20:08:40	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|21035623474065080 32_DEBIT_2	N/A	50.00	50.00	0.00	200,010.00	199,960.00	0.00			5883657487	MONIEPOINT	Stamp duty
2026-09-25T20:08:40	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|21035623474065080 32_DEBIT_1	N/A	0.75	0.75	0.00	200,010.75	200,010.00	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-25T20:08:40	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|21035623474065080 32_DEBIT_0	N/A	109,800.00	109,810.00	0.00	309,820.75	200,010.75	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|2103562347406508032
2026-09-25T20:21:54	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|21035656766781931 52_DEBIT_1	N/A	0.75	0.75	0.00	950.00	949.25	0.00			5883657487	MONIEPOINT	Value Added Tax



2026-09-25T20:21:54	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2103565676678193152_DEBIT_2	N/A	50.00	50.00	0.00	949.25	899.25	0.00			5883657487	MONIEPOINT	Stamp duty
2026-09-25T20:21:54	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2103565676678193152_DEBIT_0	N/A	199,000.00	199,010.00	0.00	199,960.00	950.00	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|2103565676678193152
2026-09-25T23:02:42	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2103606145294557184_DEBIT_0	N/A	880.00	890.00	0.00	899.25	9.25	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|2103606145294557184
2026-09-25T23:02:42	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2103606145294557184_DEBIT_1	N/A	0.75	0.75	0.00	9.25	8.50	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-27T10:59:07	CHIGOZIE VICTOR EZEKA		COMPLETED	MIT|TMP|APT000032609270959021725158288 89|2104148804593389568_CREDIT_0			0.00	10,000.00	8.50	10,008.50				8101487585	OPAY	Transfer from Chigozie Victor Ezeka
2026-09-27T11:22:47	CHIGOZIE VICTOR EZEKA		COMPLETED	CDS-27092026112245|2214088V|770000|002432_DEBIT_0			7,700.00	0.00	10,008.50	2,308.50						POS purchase at T IBEABUCHI ONWE 002
2026-09-27T14:17:51	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2104198835546738688_DEBIT_0	N/A	1,000.00	1,010.00	0.00	2,308.50	1,298.50	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|2104198835546738688
2026-09-27T14:17:51	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2104198835546738688_DEBIT_1	N/A	0.75	0.75	0.00	1,298.50	1,297.75	0.00			5883657487	MONIEPOINT	Value Added Tax



2026-09-27T14:18:45	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2104199061257977856_DEBIT_1	N/A	0.75	0.75	0.00	1,087.75	1,087.00	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-27T14:18:45	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2104199061257977856_DEBIT_0	N/A	200.00	210.00	0.00	1,297.75	1,087.75	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|2104199061257977856
2026-09-27T15:04:45	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2104210638669877248_DEBIT_0	N/A	1,000.00	1,010.00	0.00	1,087.00	77.00	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|2104210638669877248
2026-09-27T15:04:45	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2104210638669877248_DEBIT_1	N/A	0.75	0.75	0.00	77.00	76.25	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-27T19:50:15	CHIGOZIE VICTOR EZEKA		COMPLETED	MIT|TMP|APT000032609271850121725667850 56|2104282476884365312_CREDIT_0	N/A	30,000.00	30,000.00	0.00	76.25	30,076.25				8101487585	OPAY	Transfer from Chigozie Victor Ezeka
2026-09-27T21:28:34	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2104307229434257408_DEBIT_0	N/A	5,000.00	5,010.00	0.00	30,076.25	25,066.25	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|2104307229434257408
2026-09-27T21:28:34	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2104307229434257408_DEBIT_1	N/A	0.75	0.75	0.00	25,066.25	25,065.50	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-28T04:45:39	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2104417223124570112_DEBIT_0	N/A	1,000.00	1,010.00	0.00	25,065.50	24,055.50	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|2104417223124570112



2026-09-28T04:45:39	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2104417223124570112_DEBIT_1	N/A	0.75	0.75	0.00	24,055.50	24,054.75	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-28T08:42:33	CHIGOZIE VICTOR EZEKA		COMPLETED	MIT|TMP|APT000032609280742321725887501 06|2104476841013518336_CREDIT_0			0.00	10,000.00	24,054.75	34,054.75				8101487585	OPAY	Transfer from Chigozie Victor Ezeka
2026-09-28T09:04:13	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2104482296333189120_DEBIT_1	N/A	0.75	0.75	0.00	25,344.75	25,344.00	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-28T09:04:13	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2104482296333189120_DEBIT_0	N/A	8,700.00	8,710.00	0.00	34,054.75	25,344.75	10.00	Chigozie Ezeka	RENMONEY MICROFINANCE BANK	5883657487	MONIEPOINT	TRANSFER TO Chigozie Ezeka RENMONEY MICROFINANCE BANK *****93023 /TRF|2MPTj4nzc|2104482296333189120
2026-09-28T09:09:17	CHIGOZIE VICTOR EZEKA		COMPLETED	MIT|TMP|APT000032609280809151725898777 21|2104483563864899584_CREDIT_0			0.00	6,000.00	25,344.00	31,344.00				8101487585	OPAY	Transfer from Chigozie Victor Ezeka
2026-09-28T10:28:49	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2104503587014324224_DEBIT_0	N/A	1,000.00	1,010.00	0.00	31,344.00	30,334.00	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|2104503587014324224
2026-09-28T10:28:49	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2104503587014324224_DEBIT_1	N/A	0.75	0.75	0.00	30,334.00	30,333.25	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-28T11:12:26	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2104514561625546752_DEBIT_0	N/A	3,050.00	3,050.00	0.00	30,333.25	27,283.25	0.00	OPOKE UCHENNA PETER	Moniepoint MFB	5883657487	MONIEPOINT	TRANSFER TO OPOKE UCHENNA PETER Moniepoint MFB *****38647 /TRF|2MPTj4nzc|2104514561625546752
2026-																

Moniepoint MFB

09-28T11:24:18	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2104517548596011008_DEBIT_0	N/A	2,000.00	2,010.00	0.00	27,283.25	25,273.25	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|2104517548596011008
2026-09-28T11:24:18	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2104517548596011008_DEBIT_1	N/A	0.75	0.75	0.00	25,273.25	25,272.50	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-28T11:44:43	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2104522688851271680_DEBIT_1	N/A	0.75	0.75	0.00	20,262.50	20,261.75	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-28T11:44:43	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2104522688851271680_DEBIT_0	N/A	5,000.00	5,010.00	0.00	25,272.50	20,262.50	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|2104522688851271680
2026-09-28T12:41:23	CHIGOZIE VICTOR EZEKA		COMPLETED	CDS-28092026124117|2MP1JK1F|200000|001089_DEBIT_0			2,000.00	0.00	20,261.75	18,261.75						POS purchase at T OGBU GOODNESS NNE 001
2026-09-28T12:46:07	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2104538136983138304_DEBIT_0	N/A	10,000.00	10,010.00	0.00	18,261.75	8,251.75	10.00	CHINECHEREM SOPURUCHUKWU ONYEBEKE	OPay	5883657487	MONIEPOINT	TRANSFER TO CHINECHEREM SOPURUCHUKWU ONYEBEKE OPay *****75197 /TRF|2MPTj4nzc|2104538136983138304
2026-09-28T12:46:07	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2104538136983138304_DEBIT_2	N/A	50.00	50.00	0.00	8,251.00	8,201.00	0.00			5883657487	MONIEPOINT	Stamp duty
2026-09-28T12:46:07	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2104538136983138304_DEBIT_1	N/A	0.75	0.75	0.00	8,251.75	8,251.00	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-	CHIGOZIE															BILL PAYMENT FOR SportyBet 07044110389

Moniepoint MFB

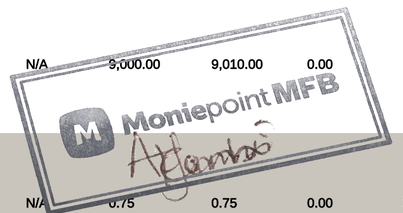
28T12:46:29	VICTOR EZEKA	BILL_PAYMENT	COMPLETED	BPT|2MPT7ztkv|2104538230189342720_DEBIT_0	N/A	1,200.00	1,200.00	0.00	8,201.00	7,001.00	0.00	07044110389	SportyBet	5883657487	MONIEPOINT	/BPT|2MPT7ztkv|2104538230189342720
2026-09-28T17:39:12	CHIGOZIE VICTOR EZEKA	BILL_PAYMENT	COMPLETED	BPT|2MPT7ztkv|2104611897135640576_DEBIT_0	N/A	300.00	300.00	0.00	7,001.00	6,701.00	0.00	07044110389	SportyBet	5883657487	MONIEPOINT	BILL PAYMENT FOR SportyBet 07044110389 /BPT|2MPT7ztkv|2104611897135640576
2026-09-28T18:14:24	CHIGOZIE VICTOR EZEKA		COMPLETED	CDS-28092026181420|2214TSR4|610000|002112_DEBIT_0			6,100.00	0.00	6,701.00	601.00						POS purchase at T OGBODO GLORY CHIN 002
2026-09-28T19:16:22	CHIGOZIE VICTOR EZEKA	AIRTIME	COMPLETED	ATP|2MPT7ztkv|2104636348892184576_DEBIT_0	N/A	600.00	600.00	0.00	601.00	1.00	0.00	07044110389	T2(9Mobile)	5883657487	MONIEPOINT	AIRTIME TO 07044110389 T2(9Mobile) /ATP|2MPT7ztkv|2104636348892184576
2026-09-30T08:30	CHIGOZIE VICTOR EZEKA		COMPLETED	MIT|TMP|APT000032609300729551727878040 44|2105198442719571968_CREDIT_0		0.00	20,000.00	1.00	20,001.00					8101487585	OPAY	Transfer from Chigozie Victor Ezeka
2026-09-30T15:06:40	CHIGOZIE VICTOR EZEKA	BILL_PAYMENT	COMPLETED	BPT|2MPT7ztkv|2105298287367163904_DEBIT_0	N/A	5,000.00	5,000.00	0.00	20,001.00	15,001.00	0.00	07044110389	SportyBet	5883657487	MONIEPOINT	BILL PAYMENT FOR SportyBet 07044110389 /BPT|2MPT7ztkv|2105298287367163904
2026-09-30T19:39:24	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2105366919829168128_DEBIT_0	N/A	2,000.00	2,010.00	0.00	15,001.00	12,991.00	10.00	LOVETH AGAFENA NWOKOLO	United Bank For Africa	5883657487	MONIEPOINT	TRANSFER TO LOVETH AGAFENA NWOKOLO United Bank For Africa *****11440 /TRF|2MPTj4nzc|2105366919829168128
2026-09-30T19:39:24	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2105366919829168128_DEBIT_1	N/A	0.75	0.75	0.00	12,991.00	12,990.25	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-30T21:	CHIGOZIE VICTOR	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2105400501399691264_DEBIT_2	N/A	50.00	50.00	0.00	2,979.50	2,929.50	0.00			5883657487	MONIEPOINT	Stamp duty



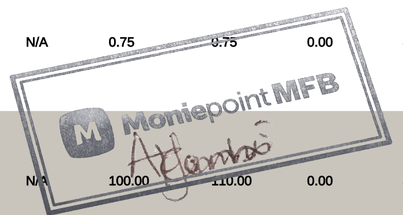
52:50	EZEKA														
2026-09-30T21:52:50	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2105400501399691264_DEBIT_0	N/A	10,000.00	10,010.00	0.00	12,990.25	2,980.25	10.00	ONYEBUCHI PETER ONUZULUIKE	United Bank For Africa	5883657487	MONIEPOINT	TRANSFER TO ONYEBUCHI PETER ONUZULUIKE United Bank For Africa *****07076 /TRF|2MPTj4nzc|2105400501399691264
2026-09-30T21:52:50	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2105400501399691264_DEBIT_1	N/A	0.75	0.75	0.00	2,980.25	2,979.50	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-09-30T22:21:19	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2105407668506284032_DEBIT_0	N/A	2,900.00	2,910.00	0.00	2,929.50	19.50	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|2105407668506284032
2026-09-30T22:21:19	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2105407668506284032_DEBIT_1	N/A	0.75	0.75	0.00	19.50	18.75	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-10-02T01:22:13	CHIGOZIE VICTOR EZEKA		COMPLETED	KCAS_SMS_26282975_01Sep2026_30Sep2026_DEBIT_0			804.00	0.00	18.75	-785.25						SMS ALERT CHARGE FOR 01Sep2026-30Sep2026
2026-10-04T19:58:21	CHIGOZIE VICTOR EZEKA		COMPLETED	MIT|HBP|10000426100418581817328409762 7|2106821231982956544_CREDIT_0			0.00	51,000.00	-785.25	50,214.75				8101487585	OPay	Transfer from Chigozie Victor Ezeka
2026-10-04T20:44:47	CHIGOZIE VICTOR EZEKA	BILL_PAYMENT	COMPLETED	BPT|2MPT7ztkv|2106832926900387840_DEBIT_0	N/A	5,000.00	5,000.00	0.00	50,214.75	45,214.75	0.00	07044110389	SportyBet	5883657487	MONIEPOINT	BILL PAYMENT FOR SportyBet 07044110389 /BPT|2MPT7ztkv|2106832926900387840
2026-10-04T22:59:02	CHIGOZIE VICTOR EZEKA		COMPLETED	CDS-04102026225900|2MP1LS31|1000000|000726_DEBIT_0			10,000.00	0.00	45,214.75	35,214.75						POS purchase at T OBI VINCENT MADUE 000



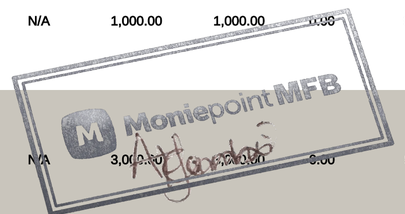
2026-10-04T23:52:24	CHIGOZIE VICTOR EZEKA	BILL_PAYMENT	COMPLETED	BPT|2MPT7ztkv|2106880143317172224_DEBIT_0	N/A	5,000.00	5,000.00	0.00	35,214.75	30,214.75	0.00	07044110389	SportyBet	5883657487	MONIEPOINT	BILL PAYMENT FOR SportyBet 07044110389 /BPT|2MPT7ztkv|2106880143317172224
2026-10-05T06:58:40	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2106987415862452224_DEBIT_1	N/A	0.75	0.75	0.00	29,204.75	29,204.00	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-10-05T06:58:40	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2106987415862452224_DEBIT_0	N/A	1,000.00	1,010.00	0.00	30,214.75	29,204.75	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|2106987415862452224
2026-10-05T07:01:12	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2106988050203860992_DEBIT_0	N/A	9,000.00	9,010.00	0.00	29,204.00	20,194.00	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|2106988050203860992
2026-10-05T07:01:12	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2106988050203860992_DEBIT_1	N/A	0.75	0.75	0.00	20,194.00	20,193.25	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-10-05T09:16:15	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2107022040332840960_DEBIT_0	N/A	5,000.00	5,010.00	0.00	20,193.25	15,183.25	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|2107022040332840960
2026-10-05T09:16:15	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2107022040332840960_DEBIT_1	N/A	0.75	0.75	0.00	15,183.25	15,182.50	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-10-05T09:22:32	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2107023621029634048_DEBIT_0	N/A	5,000.00	5,010.00	0.00	15,182.50	10,172.50	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|2107023621029634048



2026-10-05T09:22:32	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2107023621029634048_DEBIT_1	N/A	0.75	0.75	0.00	10,172.50	10,171.75	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-10-05T09:30:53	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2107025722131521536_DEBIT_1	N/A	0.75	0.75	0.00	4,661.75	4,661.00	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-10-05T09:30:53	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2107025722131521536_DEBIT_0	N/A	5,500.00	5,510.00	0.00	10,171.75	4,661.75	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|2107025722131521536
2026-10-05T09:31:47	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2107025946784493568_DEBIT_1	N/A	0.75	0.75	0.00	4,551.00	4,550.25	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-10-05T09:31:47	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2107025946784493568_DEBIT_0	N/A	100.00	110.00	0.00	4,661.00	4,551.00	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|2107025946784493568
2026-10-05T10:02:54	CHIGOZIE VICTOR EZEKA	BILL_PAYMENT	COMPLETED	BPT|2MPT7ztkv|2107033778790494208_DEBIT_0	N/A	4,500.00	4,500.00	0.00	4,550.25	50.25	0.00	07044110389	SportyBet	5883657487	MONIEPOINT	BILL PAYMENT FOR SportyBet 07044110389 /BPT|2MPT7ztkv|2107033778790494208
2026-10-08T16:50:29	CHIGOZIE VICTOR EZEKA		COMPLETED	MIT|HBP|10000426100815502817366601004 8|2108223512785756160_CREDIT_0			0.00	4,000.00	50.25	4,050.25				8101487585	OPay	Transfer from Chigozie Victor Ezeka
2026-10-08T16:51:23	CHIGOZIE VICTOR EZEKA	BILL_PAYMENT	COMPLETED	BPT|2MPT7ztkv|2108223739552788480_DEBIT_0	N/A	4,000.00	4,000.00	0.00	4,050.25	50.25	0.00	07044110389	SportyBet	5883657487	MONIEPOINT	BILL PAYMENT FOR SportyBet 07044110389 /BPT|2MPT7ztkv|2108223739552788480



2026-10-09T11:41:18	CHIGOZIE VICTOR EZEKA		COMPLETED	MIT|HBP|100004261009104116173736396553|2108508089137680384_CREDIT_0			0.00	10,000.00	50.25	10,050.25				8101487585	OPay	Transfer from Chigozie Victor Ezeka
2026-10-09T14:22:45	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2108548723693641728_DEBIT_0	N/A	1,000.00	1,010.00	0.00	10,050.25	9,040.25	10.00	Chigozie Victor Ezeka	OPay	5883657487	MONIEPOINT	TRANSFER TO Chigozie Victor Ezeka OPay *****87585/TRF|2MPTj4nzc|2108548723693641728
2026-10-09T14:22:45	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2108548723693641728_DEBIT_1	N/A	0.75	0.75	0.00	9,040.25	9,039.50	0.00			5883657487	MONIEPOINT	Value Added Tax
2026-10-09T14:34:54	CHIGOZIE VICTOR EZEKA	DATA_PURCHASE	COMPLETED	DTP|20261009|2MPT7ztkv|2108551783889653760_DEBIT_0	N/A	1,000.00	1,000.00	0.00	9,039.50	8,039.50	0.00	07044110389	MTN	5883657487	MONIEPOINT	DATA PURCHASE TO 07044110389 MTN /DTP|20261009|2MPT7ztkv|2108551783889653760
2026-10-09T16:56:26	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2108587397591875584_DEBIT_0	N/A	3,000.00	3,000.00	0.00	8,039.50	5,039.50	0.00	POS Transfer - FDELIS NVENE	Moniepoint MFB	5883657487	MONIEPOINT	TRANSFER TO POS Transfer - FDELIS NVENE Moniepoint MFB *****14293 /TRF|2MPTj4nzc|2108587397591875584
2026-10-09T17:02:47	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2108588996653330432_DEBIT_0	N/A	5,000.00	5,000.00	0.00	5,039.50	39.50	0.00	OBIMAKUO COMMUNICATION NIG	Moniepoint MFB	5883657487	MONIEPOINT	TRANSFER TO OBIMAKUO COMMUNICATION NIG Moniepoint MFB *****12815 /TRF|2MPTj4nzc|2108588996653330432
2026-10-14T09:05:51	CHIGOZIE VICTOR EZEKA		COMPLETED	MIT|HBP|100004261014080549174215770158|2110280904117719040_CREDIT_0			0.00	140.00	39.50	179.50				8101487585	OPay	Transfer from Chigozie Victor Ezeka
2026-10-14T09:06:13	CHIGOZIE VICTOR EZEKA		COMPLETED	CB_CSH_OUT|#|211028100272509747 2|#|14102026090612|#|3516419920_CREDIT_0			0.00	24.00	179.50	203.50					



2026-10-14T09:07:28	CHIGOZIE VICTOR EZEKA	BILL_PAYMENT	COMPLETED	BPT|2MPT7ztkv|2110281319532253184_DEBIT_0	N/A	200.00	200.00	0.00	203.50	3.50	0.00	07044110389	SportyBet	5883657487	MONIEPOINT	BILL PAYMENT FOR SportyBet 07044110389 /BPT|2MPT7ztkv|2110281319532253184
2026-10-21T18:39:13	CHIGOZIE VICTOR EZEKA		COMPLETED	MIT|TMP|APT000032610211739091749736501 71|2112961906163453952_CREDIT_0			0.00	2,000.00	3.50	2,003.50				8101487585	OPAY	Transfer from Chigozie Victor Ezeka
2026-10-21T18:47:07	CHIGOZIE VICTOR EZEKA	BILL_PAYMENT	COMPLETED	BPT|2MPT7ztkv|2112963909699416064_DEBIT_0	N/A	1,000.00	1,000.00	0.00	2,003.50	1,003.50	0.00	07044110389	SportyBet	5883657487	MONIEPOINT	BILL PAYMENT FOR SportyBet 07044110389 /BPT|2MPT7ztkv|2112963909699416064
2026-10-21T19:39:28	CHIGOZIE VICTOR EZEKA	TRANSFER	COMPLETED	TRF|2MPTj4nzc|2112977082509938688_DEBIT_0	N/A	1,000.00	1,000.00	0.00	1,003.50	3.50	0.00	POS Transfer - CHISOM ALIGBO	Moniepoint MFB	5883657487	MONIEPOINT	TRANSFER TO POS Transfer - CHISOM ALIGBO Moniepoint MFB *****68691 /TRF|2MPTj4nzc|2112977082509938688

