Moniepoint MICROFINANCE BANK

Account Statement

Business Name	GODWIN EBIKEME OJUYAINA
Account Number	5132651949
Currency	NGN
Date	01/09/2026 - 27/10/2026
Address	156 P. T. I. Road, Effurun GRA, UVWIE, Warri, 330102, Delta, Nigeria, Uvwie Delta Delta Delta

Account Summary

Opening Balance	14.32
Total Debits	4,722,519.25
Total Credits	4,730,020.25
Closing Balance	7,515.32

Date	Narration	Reference	Debit	Credit	Balance
2026-09-15T14:04:55	MICHAEL OJUYAINA TO GODWIN EBIKEME OJUYAINA MONIEPOINT *****51949/TRF|2MPTj3taq|20998469225273221 12_CBA	TRF|2MPTj3taq|20998469225273221 12_CBA_CREDIT_0	0.00	300,000.00	300,014.32
2026-09-15T14:32:49	AIRTIME TO 09137877125 MTN/ATP|2MPTh1m58|2099853948694269952	ATP|2MPTh1m58|2099853948694269952_DEBIT_0	5,000.00	0.00	295,014.32
2026-09-15T14:32:51	USSD Charge for Buy Airtime	USSD_CHARGE|1789479170958|4a66993f-66f9-4851-8ae6-254b4953e48b_DEBIT_0	10.00	0.00	295,004.32
2026-09-15T14:43:07	AIRTIME TO 09137877125 MTN/ATP|2MPTh1m58|2099856539276718080	ATP|2MPTh1m58|2099856539276718080_DEBIT_0	5,000.00	0.00	290,004.32
2026-09-15T14:43:08	USSD Charge for Buy Airtime	USSD_CHARGE|1789479788429|a95c1315-8268-4b0e-a422-979b6f88f7ac_DEBIT_0	10.00	0.00	289,994.32
2026-09-15T14:46:55	TRANSFER TO ALIYU AHMAD OPay *****54996/TRF|2MPTh1m4p|2099857495946375168	TRF|2MPTh1m4p|2099857495946375168_DEBIT_0	5,210.00	0.00	284,784.32

2026-09-15T14:46:55	Value Added Tax	TRF|2MPTh1m4p|2099857495946375168_DEBIT_1	0.75	0.00	284,783.57
2026-09-15T14:47:40	Value Added Tax	TRF|2MPTh1m4p|2099857685589753856_DEBIT_1	0.75	0.00	281,772.82
2026-09-15T14:47:40	TRANSFER TO PECULIAR ESEOVWEOGHENE IKPURI OPay *****45800 /TRF|2MPTh1m4p|2099857685589753856	TRF|2MPTh1m4p|2099857685589753856_DEBIT_0	3,010.00	0.00	281,773.57
2026-09-15T14:48:35	TRANSFER TO EBILADE ROBERT OPay *****35553/TRF|2MPTh1m4p|2099857914886447104	TRF|2MPTh1m4p|2099857914886447104_DEBIT_0	3,010.00	0.00	278,762.82
2026-09-15T14:48:35	Value Added Tax	TRF|2MPTh1m4p|2099857914886447104_DEBIT_1	0.75	0.00	278,762.07
2026-09-15T15:15:27	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2099864676668649472	BPT|2MPTh1m58|2099864676668649472_DEBIT_0	1,700.00	0.00	277,062.07
2026-09-15T16:02:11	TRANSFER TO TINATORY COMPUTER SERVICES - TINATORY BUSINESS CENTER POS Moniepoint MFB *****54292/TRF|2MPTh1m4p|2099876436937371648	TRF|2MPTh1m4p|2099876436937371648_DEBIT_0	2,150.00	0.00	274,912.07
2026-09-15T16:02:27	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2099876507496091648	BPT|2MPTh1m58|2099876507496091648_DEBIT_0	3,000.00	0.00	271,912.07
2026-09-15T16:04:03	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2099876907661414400	BPT|2MPTh1m58|2099876907661414400_DEBIT_0	3,000.00	0.00	268,912.07
2026-09-15T16:05:42	Value Added Tax	TRF|2MPTh1m4p|2099877322245890048_DEBIT_1	0.75	0.00	262,901.32
2026-09-15T16:05:42	TRANSFER TO VICTOR DENYEFA OTU OPay *****13501/TRF|2MPTh1m4p|2099877322245890048	TRF|2MPTh1m4p|2099877322245890048_DEBIT_0	6,010.00	0.00	262,902.07

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2026-09-15T16:10:09	MNFY-OT/# /MFDS232026091516100708849 3AF0JHA#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS232026091516100708849 3AF0JHA_CREDIT_0	0.00	16,000.00	278,901.32
2026-09-15T16:25:21	MNFY-OT/# /MFDS539202609151625190890 13RP2SHY#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS539202609151625190890 13RP2SHY_CREDIT_0	0.00	20,000.00	298,901.32
2026-09-15T16:26:23	TRANSFER TO EDIRI MARVELLOUS OGHOJEFA PalmPay *****10323 /TRF|2MPTh1m4p|2099882529138458624	TRF|2MPTh1m4p|2099882529138458624_DEBIT_0	5,010.00	0.00	293,891.32
2026-09-15T16:26:23	Value Added Tax	TRF|2MPTh1m4p|2099882529138458624_DEBIT_1	0.75	0.00	293,890.57
2026-09-15T16:36:14	TRANSFER TO EBILADE ROBERT OPay *****35553/TRF|2MPTh1m4p|2099885007339491328	TRF|2MPTh1m4p|2099885007339491328_DEBIT_0	5,010.00	0.00	288,880.57
2026-09-15T16:36:14	Value Added Tax	TRF|2MPTh1m4p|2099885007339491328_DEBIT_1	0.75	0.00	288,879.82
2026-09-15T16:36:56	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2099885184016789504	BPT|2MPTh1m58|2099885184016789504_DEBIT_0	1,800.00	0.00	287,079.82
2026-09-15T17:01:04	TRANSFER TO JUSTICE NMOR OPay *****18354/TRF|2MPTh1m4p|2099891257229815808	TRF|2MPTh1m4p|2099891257229815808_DEBIT_0	5,010.00	0.00	282,069.82
2026-09-15T17:01:04	Value Added Tax	TRF|2MPTh1m4p|2099891257229815808_DEBIT_1	0.75	0.00	282,069.07
2026-09-15T17:08:45	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2099893189732077568	BPT|2MPTh1m58|2099893189732077568_DEBIT_0	3,000.00	0.00	279,069.07
2026-09-15T17:10:48	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2099893707756875776	BPT|2MPTh1m58|2099893707756875776_DEBIT_0	3,000.00	0.00	276,069.07

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2026-09-15T17:16:52	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2099895231217164288	BPT|2MPTh1m58|2099895231217164288_DEBIT_0	4,000.00	0.00	272,069.07
2026-09-15T17:31:01	MNFY-OT/# /MFDS704202609151730590903 47CSHQFF#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS704202609151730590903 47CSHQFF_CREDIT_0	0.00	20,000.00	292,069.07
2026-09-15T17:44:09	Value Added Tax	TRF|2MPTh1m4p|2099902098988507136_DEBIT_1	0.75	0.00	284,058.32
2026-09-15T17:44:09	TRANSFER TO ANNABEL ELEOJO JAJA PalmPay *****95283/TRF|2MPTh1m4p|2099902098988507136	TRF|2MPTh1m4p|2099902098988507136_DEBIT_0	8,010.00	0.00	284,059.07
2026-09-15T17:44:24	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2099902164252930048	BPT|2MPTh1m58|2099902164252930048_DEBIT_0	2,000.00	0.00	282,058.32
2026-09-15T17:45:43	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2099902491770302464	BPT|2MPTh1m58|2099902491770302464_DEBIT_0	5,000.00	0.00	277,058.32
2026-09-15T17:47:59	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2099903063647342592	BPT|2MPTh1m58|2099903063647342592_DEBIT_0	5,000.00	0.00	272,058.32
2026-09-15T17:49:18	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2099903396997574656	BPT|2MPTh1m58|2099903396997574656_DEBIT_0	10,000.00	0.00	262,058.32
2026-09-15T17:51:28	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2099903941305454592	BPT|2MPTh1m58|2099903941305454592_DEBIT_0	10,000.00	0.00	252,058.32
2026-09-15T17:56:51	MNFY-OT/# /MFDS216202609151756490917539KVVYA#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS216202609151756490917539KVVYA_CREDIT_0	0.00	50,000.00	302,058.32
2026-09-15T18:15:38	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2099910023882477568	BPT|2MPTh1m58|2099910023882477568_DEBIT_0	5,000.00	0.00	297,058.32

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2026-09-15T18:19:16	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2099910935585755136	BPT|2MPTh1m58|2099910935585755136_DEBIT_0	5,000.00	0.00	292,058.32
2026-09-15T18:22:23	MNFY-OT/# /MFDS76220260915182221091605B4S55X#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS76220260915182221091605B4S55X_CREDIT_0	0.00	15,000.00	307,058.32
2026-09-15T18:24:47	MNFY-OT/# /MFDS69820260915182445091826HG00GU#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS69820260915182445091826HG00GU_CREDIT_0	0.00	20,000.00	327,058.32
2026-09-15T18:30:08	Value Added Tax	TRF|2MPTh1m4p|2099913669706125312_DEBIT_1	0.75	0.00	297,047.57
2026-09-15T18:30:08	TRANSFER TO OKEOGHENE EDEGUARE United Bank For Africa *****19142 /TRF|2MPTh1m4p|2099913669706125312	TRF|2MPTh1m4p|2099913669706125312_DEBIT_0	30,010.00	0.00	297,048.32
2026-09-15T18:30:08	Stamp duty	TRF|2MPTh1m4p|2099913669706125312_DEBIT_2	50.00	0.00	296,997.57
2026-09-15T18:34:49	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2099914851479216128	BPT|2MPTh1m58|2099914851479216128_DEBIT_0	4,500.00	0.00	292,497.57
2026-09-15T18:36:03	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2099914851479216128	BPT|2MPTh1m58|2099914851479216128_DEBIT_0_RVSL	0.00	4,500.00	296,997.57
2026-09-15T18:37:19	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2099915479057174528	BPT|2MPTh1m58|2099915479057174528_DEBIT_0	10,000.00	0.00	286,997.57
2026-09-15T19:01:41	TRANSFER TO POS Transfer- MACUS AVWEROSUO HOPE Moniepoint MFB *****63658 /TRF|2MPTh1m4p|2099921612702953472	TRF|2MPTh1m4p|2099921612702953472_DEBIT_0	2,600.00	0.00	284,397.57
2026-09-15T19:31:38	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2099929150092349440	BPT|2MPTh1m58|2099929150092349440_DEBIT_0	2,000.00	0.00	282,397.57

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2026-09-15T20:03:01	TRANSFER TO POS Transfer-PATIENCE EFEMENA UBARU Moniepoint MFB *****48268 /TRF|2MPTh1m4p|2099937047710359552	TRF|2MPTh1m4p|2099937047710359552_DEBIT_0	5,000.00	0.00	277,397.57
2026-09-15T21:41:24	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2099961804375207936	BPT|2MPTh1m58|2099961804375207936_DEBIT_0	5,000.00	0.00	272,397.57
2026-09-15T21:44:15	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2099962523855118336	BPT|2MPTh1m58|2099962523855118336_DEBIT_0	10,000.00	0.00	262,397.57
2026-09-15T21:46:44	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2099963148847656960	BPT|2MPTh1m58|2099963148847656960_DEBIT_0	10,000.00	0.00	252,397.57
2026-09-15T21:51:11	MNFY-OT/# /MFDS539202609152151090970722RC7V9#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS539202609152151090970722RC7V9_CREDIT_0	0.00	60,000.00	312,397.57
2026-09-15T21:54:58	MNFY-OT/# /MFDS873202609152154570969 02CJMMCG#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS873202609152154570969 02CJMMCG_CREDIT_0	0.00	10,000.00	322,397.57
2026-09-15T22:15:30	MNFY-OT/# /MFDS123202609152215280975246U1Q6A#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS123202609152215280975246U1Q6A_CREDIT_0	0.00	50,000.00	372,397.57
2026-09-16T08:47:57	TRANSFER TO EBILADE ROBERT OPay *****35553/TRF|2MPTh1m4p|2100129547624730624	TRF|2MPTh1m4p|2100129547624730624_DEBIT_0	5,010.00	0.00	367,387.57
2026-09-16T08:47:57	Value Added Tax	TRF|2MPTh1m4p|2100129547624730624_DEBIT_1	0.75	0.00	367,386.82
2026-09-16T08:48:45	TRANSFER TO GODDAY OJUYAINA OPay *****52823/TRF|2MPTh1m4p|2100129750857031680	TRF|2MPTh1m4p|2100129750857031680_DEBIT_0	10,010.00	0.00	357,376.82
2026-09-16T08:48:45	Stamp duty	TRF|2MPTh1m4p|2100129750857031680_DEBIT_2	50.00	0.00	357,326.07

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2026-09-16T08:48:45	Value Added Tax	TRF|2MPTh1m4p|2100129750857031680_DEBIT_1	0.75	0.00	357,376.07
2026-09-16T08:50:42	Value Added Tax	TRF|2MPTh1m4p|2100130240850923520_DEBIT_1	0.75	0.00	347,315.32
2026-09-16T08:50:42	TRANSFER TO MOSES EFE PalmPay *****29948/TRF|2MPTh1m4p|2100130240850923520	TRF|2MPTh1m4p|2100130240850923520_DEBIT_0	10,010.00	0.00	347,316.07
2026-09-16T08:50:42	Stamp duty	TRF|2MPTh1m4p|2100130240850923520_DEBIT_2	50.00	0.00	347,265.32
2026-09-16T09:03:21	Value Added Tax	TRF|2MPTh1m4p|2100133423674728448_DEBIT_1	0.75	0.00	344,254.57
2026-09-16T09:03:21	TRANSFER TO EMUESIRI EZEBRI PalmPay *****01586/TRF|2MPTh1m4p|2100133423674728448	TRF|2MPTh1m4p|2100133423674728448_DEBIT_0	3,010.00	0.00	344,255.32
2026-09-16T09:06:07	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100134118061740032	BPT|2MPTh1m58|2100134118061740032_DEBIT_0	2,000.00	0.00	342,254.57
2026-09-16T09:12:58	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100135844808200192	BPT|2MPTh1m58|2100135844808200192_DEBIT_0	5,000.00	0.00	337,254.57
2026-09-16T09:13:55	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100136081567232000	BPT|2MPTh1m58|2100136081567232000_DEBIT_0	5,000.00	0.00	332,254.57
2026-09-16T09:16:29	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100136727015636992	BPT|2MPTh1m58|2100136727015636992_DEBIT_0	5,000.00	0.00	327,254.57
2026-09-16T10:18:35	Value Added Tax	TRF|2MPTh1m4p|2100152357958172672_DEBIT_1	0.75	0.00	302,343.82

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2026-09-16T10:18:35	Stamp duty	TRF|2MPTh1m4p|2100152357958172672_DEBIT_2	50.00	0.00	302,293.82
2026-09-16T10:18:35	TRANSFER TO OKPE TENISON DEMEYIN OPay *****42738/TRF|2MPTh1m4p|2100152357958172672	TRF|2MPTh1m4p|2100152357958172672_DEBIT_0	24,910.00	0.00	302,344.57
2026-09-16T10:20:21	TRANSFER TO PATRICIA ISIOMA EDOZIE PalmPay *****10976/TRF|2MPTh1m4p|2100152800814055424	TRF|2MPTh1m4p|2100152800814055424_DEBIT_0	1,010.00	0.00	301,283.82
2026-09-16T10:20:21	Value Added Tax	TRF|2MPTh1m4p|2100152800814055424_DEBIT_1	0.75	0.00	301,283.07
2026-09-16T10:22:24	GODWIN EBIKEME OJUYAINA TO OSASATA VERA IJEREMEN MONIEPOINT *****44801 /TRF|2MPTh1m4p|2100153316084584448_CBA	TRF|2MPTh1m4p|2100153316084584448_CBA_DEBIT_0	3,000.00	0.00	298,283.07
2026-09-16T11:35:06	TRANSFER TO ODEWALE BLESSING First Bank of Nigeria *****73187 /TRF|2MPTh1m4p|2100171614258753536	TRF|2MPTh1m4p|2100171614258753536_DEBIT_0	15,010.00	0.00	283,273.07
2026-09-16T11:35:06	Stamp duty	TRF|2MPTh1m4p|2100171614258753536_DEBIT_2	50.00	0.00	283,222.32
2026-09-16T11:35:06	Value Added Tax	TRF|2MPTh1m4p|2100171614258753536_DEBIT_1	0.75	0.00	283,272.32
2026-09-16T11:41:10	MNFY-OT/# /MFDS731202609161141091097834UQAEL#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS731202609161141091097834UQAEL_CREDIT_0	0.00	60,000.00	343,222.32
2026-09-16T11:50:27	TRANSFER TO POS Transfer - VINE EKPE Moniepoint MFB *****03811 /TRF|2MPTh1m4p|2100175474426519552	TRF|2MPTh1m4p|2100175474426519552_DEBIT_0	8,000.00	0.00	335,222.32
2026-09-16T11:55:09	Value Added Tax	TRF|2MPTh1m4p|2100176657891090432_DEBIT_1	0.75	0.00	328,211.57

2026-09-16T11:55:09	TRANSFER TO GODWIN EBIKEME OJUYAINA OPay *****74238/TRF|2MPTh1m4p|2100176657891090432	TRF|2MPTh1m4p|2100176657891090432_DEBIT_0	7,010.00	0.00	328,212.32
2026-09-16T12:05:36	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100179290348961792	BPT|2MPTh1m58|2100179290348961792_DEBIT_0	4,000.00	0.00	324,211.57
2026-09-16T12:18:40	Value Added Tax	TRF|2MPTh1m4p|2100182576498716672_DEBIT_1	0.75	0.00	319,400.82
2026-09-16T12:18:40	TRANSFER TO KEVWE - ERUSE OPay *****88380/TRF|2MPTh1m4p|2100182576498716672	TRF|2MPTh1m4p|2100182576498716672_DEBIT_0	4,810.00	0.00	319,401.57
2026-09-16T12:23	Stamp duty	TRF|2MPTh1m4p|2100183666879852544_DEBIT_2	50.00	0.00	304,340.07
2026-09-16T12:23	TRANSFER TO DAVID ABRAHAM ELIGBOYIBO OPay *****27422/TRF|2MPTh1m4p|2100183666879852544	TRF|2MPTh1m4p|2100183666879852544_DEBIT_0	15,010.00	0.00	304,390.82
2026-09-16T12:23	Value Added Tax	TRF|2MPTh1m4p|2100183666879852544_DEBIT_1	0.75	0.00	304,390.07
2026-09-16T13:02:04	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100193500464123904	BPT|2MPTh1m58|2100193500464123904_DEBIT_0	2,000.00	0.00	302,340.07
2026-09-16T13:07:10	TRANSFER TO MORE BITES ENTERPRISE Moniepoint MFB *****76428 /TRF|2MPTh1m4p|2100194783589105664	TRF|2MPTh1m4p|2100194783589105664_DEBIT_0	3,500.00	0.00	298,840.07
2026-09-16T13:25:31	Value Added Tax	TRF|2MPTh1m4p|2100199399922425856_DEBIT_1	0.75	0.00	293,829.32
2026-09-16T13:25:31	TRANSFER TO LOVETH OKIEMUTE USIRARE OPay *****36245/TRF|2MPTh1m4p|2100199399922425856	TRF|2MPTh1m4p|2100199399922425856_DEBIT_0	5,010.00	0.00	293,830.07

2026-09-16T13:26:01	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100199527442722816	BPT|2MPTh1m58|2100199527442722816_DEBIT_0	3,000.00	0.00	290,829.32
2026-09-16T13:56:47	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100207267017101312	BPT|2MPTh1m58|2100207267017101312_DEBIT_0	8,800.00	0.00	282,029.32
2026-09-16T14:01:59	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100208575683534848	BPT|2MPTh1m58|2100208575683534848_DEBIT_0	10,000.00	0.00	272,029.32
2026-09-16T14:04:49	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100209290910019584	BPT|2MPTh1m58|2100209290910019584_DEBIT_0	10,000.00	0.00	262,029.32
2026-09-16T14:07:39	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100210002443341824	BPT|2MPTh1m58|2100210002443341824_DEBIT_0	20,000.00	0.00	242,029.32
2026-09-16T14:22:53	Stamp duty	TRF|2MPTh1m4p|2100213837299093504_CBA_DEBIT_1	50.00	0.00	211,979.32
2026-09-16T14:22:53	GODWIN EBIKEME OJUYAINA TO OSASATA VERA IJEREMEN MONIEPOINT *****44801 /TRF|2MPTh1m4p|2100213837299093504_CBA	TRF|2MPTh1m4p|2100213837299093504_CBA_DEBIT_0	30,000.00	0.00	212,029.32
2026-09-16T14:23:14	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100213926315397120	BPT|2MPTh1m58|2100213926315397120_DEBIT_0	9,500.00	0.00	202,479.32
2026-09-16T14:39:39	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100218056927850496	BPT|2MPTh1m58|2100218056927850496_DEBIT_0	20,000.00	0.00	182,479.32
2026-09-16T14:43:49	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100219106472734720	BPT|2MPTh1m58|2100219106472734720_DEBIT_0	30,000.00	0.00	152,479.32
2026-09-16T15:46:10	MNFY-OT/# /MFDS704202609161546091155134VW304#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS704202609161546091155134VW304_CREDIT_0	0.00	140,000.00	292,479.32

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2026-09-16T15:56:20	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100237354578595840	BPT|2MPTh1m58|2100237354578595840_DEBIT_0	10,000.00	0.00	282,479.32
2026-09-16T16:00:29	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100238400175513600	BPT|2MPTh1m58|2100238400175513600_DEBIT_0	10,000.00	0.00	272,479.32
2026-09-16T16:02:08	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100238814697730048	BPT|2MPTh1m58|2100238814697730048_DEBIT_0	10,000.00	0.00	262,479.32
2026-09-16T16:03:31	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100239160102895616	BPT|2MPTh1m58|2100239160102895616_DEBIT_0	10,000.00	0.00	252,479.32
2026-09-16T16:05:08	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100239569164460032	BPT|2MPTh1m58|2100239569164460032_DEBIT_0	20,000.00	0.00	232,479.32
2026-09-16T16:15:16	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100242120653377536	BPT|2MPTh1m58|2100242120653377536_DEBIT_0	30,000.00	0.00	202,479.32
2026-09-16T16:18:09	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100242845622046720	BPT|2MPTh1m58|2100242845622046720_DEBIT_0	30,000.00	0.00	172,479.32
2026-09-16T16:21:22	MNFY-OT/# /MFDS89220260916162121116053REMQLB#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS89220260916162121116053REMQLB_CREDIT_0	0.00	120,000.00	292,479.32
2026-09-16T16:26:11	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100244865308086272	BPT|2MPTh1m58|2100244865308086272_DEBIT_0	30,000.00	0.00	262,479.32
2026-09-16T16:27:54	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100245298520977408	BPT|2MPTh1m58|2100245298520977408_DEBIT_0	30,000.00	0.00	232,479.32
2026-09-16T16:31:16	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100246145272422400	BPT|2MPTh1m58|2100246145272422400_DEBIT_0	30,000.00	0.00	202,479.32

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2026-09-16T16:35:01	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100247090190696448	BPT|2MPTh1m58|2100247090190696448_DEBIT_0	30,000.00	0.00	172,479.32
2026-09-16T16:38:55	MNFY-OT/# /MFDS6982026091616385411706 4N4UHPL#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS6982026091616385411706 4N4UHPL_CREDIT_0	0.00	200,000.00	372,479.32
2026-09-16T16:39:20	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100248175326498816	BPT|2MPTh1m58|2100248175326498816_DEBIT_0	20,000.00	0.00	352,479.32
2026-09-16T17:25:32	GODWIN EBIKEME OJUYAINA TO DFS DA INNOVATION LTD MONIEPOINT *****44636 /TRF|2MPTh1m4p|2100259802930446336_CBA	TRF|2MPTh1m4p|2100259802930446336_CBA_DEBIT_0	5,200.00	0.00	347,279.32
2026-09-16T17:30:39	Value Added Tax	TRF|2MPTh1m4p|2100261087299600384_DEBIT_1	0.75	0.00	331,568.57
2026-09-16T17:30:39	Stamp duty	TRF|2MPTh1m4p|2100261087299600384_DEBIT_2	50.00	0.00	331,518.57
2026-09-16T17:30:39	TRANSFER TO VIVIAN UJUNWA NNYIGIDE OPay *****65244/TRF|2MPTh1m4p|2100261087299600384	TRF|2MPTh1m4p|2100261087299600384_DEBIT_0	15,710.00	0.00	331,569.32
2026-09-16T17:33:27	TRANSFER TO MAUREEN AARHERHAEYERAKPO OJANOMARE OPay *****58938 /TRF|2MPTh1m4p|2100261792226299904	TRF|2MPTh1m4p|2100261792226299904_DEBIT_0	5,510.00	0.00	326,008.57
2026-09-16T17:33:27	Value Added Tax	TRF|2MPTh1m4p|2100261792226299904_DEBIT_1	0.75	0.00	326,007.82
2026-09-16T17:40:02	TRANSFER TO EBILADE ROBERT PalmPay *****35553/TRF|2MPTh1m4p|2100263450285924352	TRF|2MPTh1m4p|2100263450285924352_DEBIT_0	6,010.00	0.00	319,997.82
2026-09-16T17:40:02	Value Added Tax	TRF|2MPTh1m4p|2100263450285924352_DEBIT_1	0.75	0.00	319,997.07

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2026-09-16T18:04:35	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100269631087599616	BPT|2MPTh1m58|2100269631087599616_DEBIT_0	17,000.00	0.00	302,997.07
2026-09-16T18:18:02	MNFY-OT/# /MFDS232026091618180111936 2QETCH4#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS232026091618180111936 2QETCH4_CREDIT_0	0.00	100,269.00	403,266.07
2026-09-16T18:29:19	TRANSFER TO POS Transfer - GRACIOUS AKPAN Moniepoint MFB *****70989 /TRF|2MPTh1m4p|2100275854580740096	TRF|2MPTh1m4p|2100275854580740096_DEBIT_0	1,150.00	0.00	402,116.07
2026-09-16T18:31:06	Value Added Tax	TRF|2MPTh1m4p|2100276300298223616_DEBIT_1	0.75	0.00	364,105.32
2026-09-16T18:31:06	TRANSFER TO SARAH KESIENA AGBAGBARA OPay *****31944/TRF|2MPTh1m4p|2100276300298223616	TRF|2MPTh1m4p|2100276300298223616_DEBIT_0	38,010.00	0.00	364,106.07
2026-09-16T18:31:06	Stamp duty	TRF|2MPTh1m4p|2100276300298223616_DEBIT_2	50.00	0.00	364,055.32
2026-09-16T18:31:52	TRANSFER TO POS Transfer - GRACIOUS AKPAN Moniepoint MFB *****70989 /TRF|2MPTh1m4p|2100276496243560448	TRF|2MPTh1m4p|2100276496243560448_DEBIT_0	900.00	0.00	363,155.32
2026-09-16T18:37:24	Value Added Tax	TRF|2MPTh1m4p|2100277887891927040_DEBIT_1	0.75	0.00	353,144.57
2026-09-16T18:37:24	Stamp duty	TRF|2MPTh1m4p|2100277887891927040_DEBIT_2	50.00	0.00	353,094.57
2026-09-16T18:37:24	TRANSFER TO SISANMI SYLVESTER OLUWAERUEYIN OPay *****29344 /TRF|2MPTh1m4p|2100277887891927040	TRF|2MPTh1m4p|2100277887891927040_DEBIT_0	10,010.00	0.00	353,145.32
2026-09-16T18:38:08	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100278072493498368	BPT|2MPTh1m58|2100278072493498368_DEBIT_0	10,000.00	0.00	343,094.57

2026-09-16T18:40:17	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100278613361266688	BPT|2MPTh1m58|2100278613361266688_DEBIT_0	20,000.00	0.00	323,094.57
2026-09-16T18:42:59	Value Added Tax	TRF|2MPTh1m4p|2100279293300604928_DEBIT_1	0.75	0.00	321,083.82
2026-09-16T18:42:59	TRANSFER TO PRECIOUS JONAH OPay *****60256/TRF|2MPTh1m4p|2100279293300604928	TRF|2MPTh1m4p|2100279293300604928_DEBIT_0	2,010.00	0.00	321,084.57
2026-09-16T18:43:17	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100279366645997568	BPT|2MPTh1m58|2100279366645997568_DEBIT_0	19,000.00	0.00	302,083.82
2026-09-16T18:49:30	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100280934013775872	BPT|2MPTh1m58|2100280934013775872_DEBIT_0	20,000.00	0.00	282,083.82
2026-09-16T19:30:11	TRANSFER TO BLESSING ALEX OPay *****00430/TRF|2MPTh1m4p|2100291171710730240	TRF|2MPTh1m4p|2100291171710730240_DEBIT_0	5,010.00	0.00	277,073.82
2026-09-16T19:30:11	Value Added Tax	TRF|2MPTh1m4p|2100291171710730240_DEBIT_1	0.75	0.00	277,073.07
2026-09-16T21:08:55	TRANSFER TO REJOICE TANKO PalmPay *****59063/TRF|2MPTh1m4p|2100316018518556672	TRF|2MPTh1m4p|2100316018518556672_DEBIT_0	7,010.00	0.00	270,063.07
2026-09-16T21:08:55	Value Added Tax	TRF|2MPTh1m4p|2100316018518556672_DEBIT_1	0.75	0.00	270,062.32
2026-09-16T21:17:37	Value Added Tax	TRF|2MPTh1m4p|2100318207532924928_DEBIT_1	0.75	0.00	269,051.57
2026-09-16T21:17:37	TRANSFER TO CHUKWUMA UWADIA OPay *****85579/TRF|2MPTh1m4p|2100318207532924928	TRF|2MPTh1m4p|2100318207532924928_DEBIT_0	1,010.00	0.00	269,052.32

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2026-09-16T21:21:24	TRANSFER TO POS Transfer - MARIUS ODO Moniepoint MFB *****92327 /TRF|2MPTh1m4p|2100319157634961408	TRF|2MPTh1m4p|2100319157634961408_DEBIT_0	1,000.00	0.00	268,051.57
2026-09-16T21:43:13	TRANSFER TO GRACE OSAKUE OPay *****62675/TRF|2MPTh1m4p|2100324648801603584	TRF|2MPTh1m4p|2100324648801603584_DEBIT_0	660.00	0.00	267,391.57
2026-09-16T21:43:13	Value Added Tax	TRF|2MPTh1m4p|2100324648801603584_DEBIT_1	0.75	0.00	267,390.82
2026-09-16T22:02:59	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100329626737487872	BPT|2MPTh1m58|2100329626737487872_DEBIT_0	5,000.00	0.00	262,390.82
2026-09-16T22:05:56	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100330368371970048	BPT|2MPTh1m58|2100330368371970048_DEBIT_0	10,000.00	0.00	252,390.82
2026-09-16T22:10:44	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100331577082621952	BPT|2MPTh1m58|2100331577082621952_DEBIT_0	10,000.00	0.00	242,390.82
2026-09-16T22:33:49	MNFY-OT/# /MFDS89220260916223347125239XNJRPF#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS89220260916223347125239XNJRPF_CREDIT_0	0.00	60,000.00	302,390.82
2026-09-16T22:47:34	TRANSFER TO THEODORA TAMARAEMI MARK WOWO OPay *****23172 /TRF|2MPTh1m4p|2100340842325676032	TRF|2MPTh1m4p|2100340842325676032_DEBIT_0	5,010.00	0.00	297,380.82
2026-09-16T22:47:34	Value Added Tax	TRF|2MPTh1m4p|2100340842325676032_DEBIT_1	0.75	0.00	297,380.07
2026-09-16T23:19:21	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100348841965674496	BPT|2MPTh1m58|2100348841965674496_DEBIT_0	5,000.00	0.00	292,380.07
2026-09-16T23:25:32	MNFY-OT/# /MFDS96920260916232531127610UV6C5J#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS96920260916232531127610UV6C5J_CREDIT_0	0.00	40,000.00	332,380.07

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2026-09-17T06:21:10	Value Added Tax	TRF|2MPTh1m4p|2100454997767147520_DEBIT_1	0.75	0.00	297,369.32
2026-09-17T06:21:10	TRANSFER TO VERA OGHENEYOREN PATRICK OPay *****30448/TRF|2MPTh1m4p|2100454997767147520	TRF|2MPTh1m4p|2100454997767147520_DEBIT_0	35,010.00	0.00	297,370.07
2026-09-17T06:21:10	Stamp duty	TRF|2MPTh1m4p|2100454997767147520_DEBIT_2	50.00	0.00	297,319.32
2026-09-17T06:22:54	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100455432234418176	BPT|2MPTh1m58|2100455432234418176_DEBIT_0	5,000.00	0.00	292,319.32
2026-09-17T06:25:26	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100456069821140992	BPT|2MPTh1m58|2100456069821140992_DEBIT_0	10,000.00	0.00	282,319.32
2026-09-17T06:28:04	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100456732827357184	BPT|2MPTh1m58|2100456732827357184_DEBIT_0	10,000.00	0.00	272,319.32
2026-09-17T06:29:28	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100457085980864512	BPT|2MPTh1m58|2100457085980864512_DEBIT_0	20,000.00	0.00	252,319.32
2026-09-17T06:31:09	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100457509464702976	BPT|2MPTh1m58|2100457509464702976_DEBIT_0	30,000.00	0.00	222,319.32
2026-09-17T06:33:46	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100458168209506304	BPT|2MPTh1m58|2100458168209506304_DEBIT_0	20,000.00	0.00	202,319.32
2026-09-17T06:35:32	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100458610393604096	BPT|2MPTh1m58|2100458610393604096_DEBIT_0	30,000.00	0.00	172,319.32
2026-09-17T07:07:09	MNFY-OT/# /MFDS216202609170707071354744MMX1Z#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS216202609170707071354744MMX1Z_CREDIT_0	0.00	150,000.00	322,319.32

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2026-09-17T07:35:36	Stamp duty	TRF|2MPTh1m4p|2100473727875780608_DEBIT_2	50.00	0.00	297,258.57
2026-09-17T07:35:36	TRANSFER TO AGHOGHO DAVID JAGBA OPay *****93493/TRF|2MPTh1m4p|2100473727875780608	TRF|2MPTh1m4p|2100473727875780608_DEBIT_0	25,010.00	0.00	297,309.32
2026-09-17T07:35:36	Value Added Tax	TRF|2MPTh1m4p|2100473727875780608_DEBIT_1	0.75	0.00	297,308.57
2026-09-17T07:36:10	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100473873193230336	BPT|2MPTh1m58|2100473873193230336_DEBIT_0	15,000.00	0.00	282,258.57
2026-09-17T07:40:05	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100474855301267456	BPT|2MPTh1m58|2100474855301267456_DEBIT_0	30,000.00	0.00	252,258.57
2026-09-17T07:43:44	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100475775072878592	BPT|2MPTh1m58|2100475775072878592_DEBIT_0	30,000.00	0.00	222,258.57
2026-09-17T07:47:54	MNFY-OT/# /MFDS873202609170747531323281G1D8G#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS873202609170747531323281G1D8G_CREDIT_0	0.00	50,000.00	272,258.57
2026-09-17T07:50:32	MNFY-OT/# /MFDS416202609170750301327311MUV5EK#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS416202609170750301327311MUV5EK_CREDIT_0	0.00	50,000.00	322,258.57
2026-09-17T07:52:54	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100478080370130944	BPT|2MPTh1m58|2100478080370130944_DEBIT_0	20,000.00	0.00	302,258.57
2026-09-17T07:54:32	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100478492311777280	BPT|2MPTh1m58|2100478492311777280_DEBIT_0	30,000.00	0.00	272,258.57
2026-09-17T07:59:58	MNFY-OT/# /MFDS314202609170759561329191Y49BWE#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS314202609170759561329191Y49BWE_CREDIT_0	0.00	100,000.00	372,258.57

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2026-09-17T08:01:28	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100480236569362432	BPT|2MPTh1m58|2100480236569362432_DEBIT_0	20,000.00	0.00	352,258.57
2026-09-17T08:23:24	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100485756851441664	BPT|2MPTh1m58|2100485756851441664_DEBIT_0	30,000.00	0.00	322,258.57
2026-09-17T08:34:57	MNFY-OT/# /MFDS254202609170834560125 74BSXXGM#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS254202609170834560125 74BSXXGM_CREDIT_0	0.00	187,000.00	509,258.57
2026-09-17T08:42:06	Value Added Tax	TRF|2MPTh1m4p|2100490463040196608_DEBIT_1	0.75	0.00	502,247.82
2026-09-17T08:42:06	TRANSFER TO GODDAY OJUYAINA OPay *****52823/TRF|2MPTh1m4p|2100490463040196608	TRF|2MPTh1m4p|2100490463040196608_DEBIT_0	7,010.00	0.00	502,248.57
2026-09-17T08:42:58	TRANSFER TO SANDRA ANTHONY OPay *****52146/TRF|2MPTh1m4p|2100490681373257728	TRF|2MPTh1m4p|2100490681373257728_DEBIT_0	5,010.00	0.00	497,237.82
2026-09-17T08:42:58	Value Added Tax	TRF|2MPTh1m4p|2100490681373257728_DEBIT_1	0.75	0.00	497,237.07
2026-09-17T08:52:31	Stamp duty	TRF|2MPTh1m4p|2100493085529759744_CBA_DEBIT_1	50.00	0.00	457,187.07
2026-09-17T08:52:31	GODWIN EBIKEME OJUYAINA TO GIFT SEAMAN MONIEPOINT *****16176 /TRF|2MPTh1m4p|2100493085529759744_CBA	TRF|2MPTh1m4p|2100493085529759744_CBA_DEBIT_0	40,000.00	0.00	457,237.07
2026-09-17T08:59:04	Stamp duty	TRF|2MPTh1m4p|2100494734691536896_DEBIT_2	50.00	0.00	447,126.32
2026-09-17T08:59:04	TRANSFER TO VICTORIA OKOMADO PalmPay *****72138/TRF|2MPTh1m4p|2100494734691536896	TRF|2MPTh1m4p|2100494734691536896_DEBIT_0	10,010.00	0.00	447,177.07

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2026-09-17T08:59:04	Value Added Tax	TRF|2MPTh1m4p|2100494734691536896_DEBIT_1	0.75	0.00	447,176.32
2026-09-17T09:03:42	Value Added Tax	TRF|2MPTh1m4p|2100495901057798144_DEBIT_1	0.75	0.00	442,115.57
2026-09-17T09:03:42	TRANSFER TO JESSICA ENO-OBONG AKPAN PalmPay *****49758 /TRF|2MPTh1m4p|2100495901057798144	TRF|2MPTh1m4p|2100495901057798144_DEBIT_0	5,010.00	0.00	442,116.32
2026-09-17T09:09:16	Stamp duty	TRF|2MPTh1m4p|2100497301843836928_DEBIT_2	50.00	0.00	242,054.82
2026-09-17T09:09:16	TRANSFER TO Godday Ojuyaina Kuda Bank *****73933/TRF|2MPTh1m4p|2100497301843836928	TRF|2MPTh1m4p|2100497301843836928_DEBIT_0	200,010.00	0.00	242,105.57
2026-09-17T09:09:16	Value Added Tax	TRF|2MPTh1m4p|2100497301843836928_DEBIT_1	0.75	0.00	242,104.82
2026-09-17T09:22:45	Stamp duty	TRF|2MPTh1m4p|2100500693561008128_DEBIT_2	50.00	0.00	226,994.07
2026-09-17T09:22:45	TRANSFER TO OGHENEOVIE PRECIOUS OKIRORO PalmPay *****67886 /TRF|2MPTh1m4p|2100500693561008128	TRF|2MPTh1m4p|2100500693561008128_DEBIT_0	15,010.00	0.00	227,044.82
2026-09-17T09:22:45	Value Added Tax	TRF|2MPTh1m4p|2100500693561008128_DEBIT_1	0.75	0.00	227,044.07
2026-09-17T09:23:18	TRANSFER TO EBILADE ROBERT OPay *****35553/TRF|2MPTh1m4p|2100500832234188800	TRF|2MPTh1m4p|2100500832234188800_DEBIT_0	5,010.00	0.00	221,984.07
2026-09-17T09:23:18	Value Added Tax	TRF|2MPTh1m4p|2100500832234188800_DEBIT_1	0.75	0.00	221,983.32

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2026-09-17T10:20:23	TRANSFER TO UCHE ONYEMA DE BEST ENTERPRISE OPay *****55722 /TRF|2MPTh1m4p|2100515198645538816	TRF|2MPTh1m4p|2100515198645538816_DEBIT_0	5,210.00	0.00	216,773.32
2026-09-17T10:20:23	Value Added Tax	TRF|2MPTh1m4p|2100515198645538816_DEBIT_1	0.75	0.00	216,772.57
2026-09-17T10:30:59	TRANSFER TO MED - TUTU RESTAURANTS NIG LTD Head Branch United Bank For Africa *****36750 /TRF|2MPTh1m4p|2100517863914549248	TRF|2MPTh1m4p|2100517863914549248_DEBIT_0	3,010.00	0.00	213,762.57
2026-09-17T10:30:59	Value Added Tax	TRF|2MPTh1m4p|2100517863914549248_DEBIT_1	0.75	0.00	213,761.82
2026-09-17T10:33:42	Value Added Tax	TRF|2MPTh1m4p|2100518549811355648_DEBIT_1	0.75	0.00	210,751.07
2026-09-17T10:33:42	TRANSFER TO CHIAMAKA CHRISTABEL EBELECHUKWU OPay *****20139 /TRF|2MPTh1m4p|2100518549811355648	TRF|2MPTh1m4p|2100518549811355648_DEBIT_0	3,010.00	0.00	210,751.82
2026-09-17T10:56:01	Value Added Tax	TRF|2MPTh1m4p|2100524164299722752_DEBIT_1	0.75	0.00	205,740.32
2026-09-17T10:56:01	TRANSFER TO SARAH KESIENA AGBAGBARA OPay *****31944/TRF|2MPTh1m4p|2100524164299722752	TRF|2MPTh1m4p|2100524164299722752_DEBIT_0	5,010.00	0.00	205,741.07
2026-09-17T11:15:14	TRANSFER TO EMMANUEL IFEANYI OPay *****41693/TRF|2MPTh1m4p|2100529000781746176	TRF|2MPTh1m4p|2100529000781746176_DEBIT_0	3,010.00	0.00	202,730.32
2026-09-17T11:15:14	Value Added Tax	TRF|2MPTh1m4p|2100529000781746176_DEBIT_1	0.75	0.00	202,729.57
2026-09-17T11:22:20	Value Added Tax	TRF|2MPTh1m4p|2100530789497036800_DEBIT_1	0.75	0.00	199,718.82

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2026-09-17T11:22:20	TRANSFER TO STUDENTS AFFAIRS WELFARE COMMITTEE PTI United Bank For Africa *****29893 /TRF|2MPTh1m4p|2100530789497036800	TRF|2MPTh1m4p|2100530789497036800_DEBIT_0	3,010.00	0.00	199,719.57
2026-09-17T11:41:57	Stamp duty	TRF|2MPTh1m4p|2100535722841260032_DEBIT_2	50.00	0.00	147,658.07
2026-09-17T11:41:57	TRANSFER TO OKPE TENISON DEMEYIN OPay *****42738/TRF|2MPTh1m4p|2100535722841260032	TRF|2MPTh1m4p|2100535722841260032_DEBIT_0	52,010.00	0.00	147,708.82
2026-09-17T11:41:57	Value Added Tax	TRF|2MPTh1m4p|2100535722841260032_DEBIT_1	0.75	0.00	147,708.07
2026-09-17T12:28:38	TRANSFER TO DIADEM HOTELS AND SUITES LIMITED Zenith Bank *****84681 /TRF|2MPTh1m4p|2100547473156984832	TRF|2MPTh1m4p|2100547473156984832_DEBIT_0	15,010.00	0.00	132,648.07
2026-09-17T12:28:38	Stamp duty	TRF|2MPTh1m4p|2100547473156984832_DEBIT_2	50.00	0.00	132,597.32
2026-09-17T12:28:38	Value Added Tax	TRF|2MPTh1m4p|2100547473156984832_DEBIT_1	0.75	0.00	132,647.32
2026-09-17T15:16:28	Stamp duty	TRF|2MPTh1m4p|2100589711032762368_DEBIT_2	50.00	0.00	122,536.57
2026-09-17T15:16:28	TRANSFER TO CHIAMAKA CHRISTABEL EBELECHUKWU OPay *****20139 /TRF|2MPTh1m4p|2100589711032762368	TRF|2MPTh1m4p|2100589711032762368_DEBIT_0	10,010.00	0.00	122,587.32
2026-09-17T15:16:28	Value Added Tax	TRF|2MPTh1m4p|2100589711032762368_DEBIT_1	0.75	0.00	122,586.57
2026-09-17T15:20:21	Value Added Tax	TRF|2MPTh1m4p|2100590684982878208_DEBIT_1	0.75	0.00	119,525.82

2026-09-17T15:20:21	TRANSFER TO BECKY MICHAEL OPay *****46986/TRF|2MPTh1m4p|2100590684982878208	TRF|2MPTh1m4p|2100590684982878208_DEBIT_0	3,010.00	0.00	119,526.57
2026-09-17T15:55:21	Value Added Tax	TRF|2MPTh1m4p|2100599496041705472_DEBIT_1	0.75	0.00	47,415.07
2026-09-17T15:55:21	Stamp duty	TRF|2MPTh1m4p|2100599496041705472_DEBIT_2	50.00	0.00	47,365.07
2026-09-17T15:55:21	TRANSFER TO AUGUSTINA UKAMAKA OBIESIE OPay *****82290/TRF|2MPTh1m4p|2100599496041705472	TRF|2MPTh1m4p|2100599496041705472_DEBIT_0	72,110.00	0.00	47,415.82
2026-09-17T16:06:30	DATA PURCHASE TO 07030080393 MTN/DTP|20260917|2MPTh1m58|2100602299876917248	DTP|20260917|2MPTh1m58|2100602299876917248_DEBIT_0	3,500.00	0.00	43,865.07
2026-09-17T16:16:29	Value Added Tax	TRF|2MPTh1m4p|2100604810946830336_DEBIT_1	0.75	0.00	38,854.32
2026-09-17T16:16:29	TRANSFER TO UCHE ONYEMA DE BEST ENTERPRISE OPay *****55722 /TRF|2MPTh1m4p|2100604810946830336	TRF|2MPTh1m4p|2100604810946830336_DEBIT_0	5,010.00	0.00	38,855.07
2026-09-17T16:22:53	TRANSFER TO POS Transfer - SANDRA ADJARHO Moniepoint MFB *****60110 /TRF|2MPTh1m4p|2100606423367577600	TRF|2MPTh1m4p|2100606423367577600_DEBIT_0	6,400.00	0.00	32,454.32
2026-09-17T17:05:14	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100617082118246400	BPT|2MPTh1m58|2100617082118246400_DEBIT_0	5,000.00	0.00	27,454.32
2026-09-17T17:05:34	Value Added Tax	TRF|2MPTh1m4p|2100617166473740288_DEBIT_1	0.75	0.00	12,443.57
2026-09-17T17:05:34	TRANSFER TO BECKY MICHAEL OPay *****46986/TRF|2MPTh1m4p|2100617166473740288	TRF|2MPTh1m4p|2100617166473740288_DEBIT_0	15,010.00	0.00	12,444.32

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2026-09-17T17:05:34	Stamp duty	TRF|2MPTh1m4p|2100617166473740288_DEBIT_2	50.00	0.00	12,393.57
2026-09-17T18:00:16	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100630930786140160	BPT|2MPTh1m58|2100630930786140160_DEBIT_0	10,000.00	0.00	2,393.57
2026-09-17T19:47:35	Transfer from GODWIN EBIKEME OJUYAINA	MIT|HBP|10000426091718473317160031653 9|2100657931808141312_CREDIT_0	0.00	200.00	2,593.57
2026-09-17T19:49:05	Transfer from GODWIN EBIKEME OJUYAINA	MIT|HBP|10000426091718490417160007820 9|2100658312245592064_CREDIT_0	0.00	450.00	3,043.57
2026-09-17T19:50:24	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2100658645902417920|#|17092026195024|#|3707313948_CREDIT_0	0.00	307.00	3,350.57
2026-09-17T19:51:43	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100658979264282624	BPT|2MPTh1m58|2100658979264282624_DEBIT_0	1,300.00	0.00	2,050.57
2026-09-18T09:00:32	cool	MIT|CRP|090267260918080030176014873933|2100857483982020608_CREDIT_0	0.00	60,000.00	62,050.57
2026-09-18T09:02:44	GODWIN EBIKEME OJUYAINA TO MICHAEL OJUYAINA MONIEPOINT *****20297 /TRF|2MPTh1m4p|2100858044754460672_CBA	TRF|2MPTh1m4p|2100858044754460672_CBA_DEBIT_0	30,000.00	0.00	32,050.57
2026-09-18T09:02:44	Stamp duty	TRF|2MPTh1m4p|2100858044754460672_CBA_DEBIT_1	50.00	0.00	32,000.57
2026-09-18T09:03:36	Value Added Tax	TRF|2MPTh1m4p|2100858260364054528_DEBIT_1	0.75	0.00	21,989.82
2026-09-18T09:03:36	Stamp duty	TRF|2MPTh1m4p|2100858260364054528_DEBIT_2	50.00	0.00	21,939.82

2026-09-18T09:03:36	TRANSFER TO VERA MARK OPay *****58103/TRF|2MPTh1m4p|2100858260364054528	TRF|2MPTh1m4p|2100858260364054528_DEBIT_0	10,010.00	0.00	21,990.57
2026-09-18T09:10:03	TRANSFER TO ANNABEL ELEOJO JAJA PalmPay *****95283/TRF|2MPTh1m4p|2100859883940442112	TRF|2MPTh1m4p|2100859883940442112_DEBIT_0	10,010.00	0.00	11,929.82
2026-09-18T09:10:03	Stamp duty	TRF|2MPTh1m4p|2100859883940442112_DEBIT_2	50.00	0.00	11,879.07
2026-09-18T09:10:03	Value Added Tax	TRF|2MPTh1m4p|2100859883940442112_DEBIT_1	0.75	0.00	11,929.07
2026-09-18T09:45:11	Value Added Tax	TRF|2MPTh1m4p|2100868725401726976_DEBIT_1	0.75	0.00	10,068.32
2026-09-18T09:45:11	TRANSFER TO EBILADE ROBERT OPay *****35553/TRF|2MPTh1m4p|2100868725401726976	TRF|2MPTh1m4p|2100868725401726976_DEBIT_0	1,810.00	0.00	10,069.07
2026-09-18T11:58:06	TRANSFER TO POS Transfer-PATIENCE EFEMENA UBARU Moniepoint MFB *****48268 /TRF|2MPTh1m4p|2100902176627666944	TRF|2MPTh1m4p|2100902176627666944_DEBIT_0	800.00	0.00	9,268.32
2026-09-18T13:08:45	TRANSFER TO JENIFFER LYON OPay *****24425/TRF|2MPTh1m4p|2100919956318474240	TRF|2MPTh1m4p|2100919956318474240_DEBIT_0	3,010.00	0.00	6,258.32
2026-09-18T13:08:45	Value Added Tax	TRF|2MPTh1m4p|2100919956318474240_DEBIT_1	0.75	0.00	6,257.57
2026-09-18T13:36:54	TRANSFER TO EJAITA PIUS OPay *****95902/TRF|2MPTh1m4p|2100927041578229760	TRF|2MPTh1m4p|2100927041578229760_DEBIT_0	1,510.00	0.00	4,747.57
2026-09-18T13:36:54	Value Added Tax	TRF|2MPTh1m4p|2100927041578229760_DEBIT_1	0.75	0.00	4,746.82

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2026-09-18T13:55:52	TRANSFER TO POS Transfer-PATIENCE EFEMENA UBARU Moniepoint MFB *****48268 /TRF|2MPTh1m4p|2100931812322496512	TRF|2MPTh1m4p|2100931812322496512_DEBIT_0	2,100.00	0.00	2,646.82
2026-09-18T13:56:04	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2100931865947623424	BPT|2MPTh1m58|2100931865947623424_DEBIT_0	600.00	0.00	2,046.82
2026-09-19T12:08:21	cool - FROM GODDAY OJUYAINA	090267260919110819982014873933_CREDIT_0	0.00	20,000.00	22,046.82
2026-09-19T12:10:11	USSD Charge for Buy Airtime	USSD_CHARGE|1789816211886|6acb067d-69ca-43c0-a639-ba9601be99b2_DEBIT_0	10.00	0.00	18,036.82
2026-09-19T12:10:11	AIRTIME TO 09137877125 MTN/ATP|2MPTh1m58|2101267603456442368	ATP|2MPTh1m58|2101267603456442368_DEBIT_0	4,000.00	0.00	18,046.82
2026-09-19T12:22:10	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2101270622452166656	BPT|2MPTh1m58|2101270622452166656_DEBIT_0	10,000.00	0.00	8,036.82
2026-09-19T12:31:37	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2101272998652276736	BPT|2MPTh1m58|2101272998652276736_DEBIT_0	6,000.00	0.00	2,036.82
2026-09-19T12:35:49	cool - FROM GODDAY OJUYAINA	090267260919113546664014873933_CREDIT_0	0.00	10,000.00	12,036.82
2026-09-19T12:37:58	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2101274599165280256	BPT|2MPTh1m58|2101274599165280256_DEBIT_0	10,000.00	0.00	2,036.82
2026-09-19T12:47:11	MNFY-OT/# /MFDS31420260919124710194714ZQB6LS#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS31420260919124710194714ZQB6LS_CREDIT_0	0.00	10,200.00	12,236.82
2026-09-19T12:48:04	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2101277138180726784|#|19092026124804|#|3707313948_CREDIT_0	0.00	50.00	12,286.82

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2026-09-19T12:48:22	TRANSFER TO Godday Ojuyaina Kuda Bank *****73933/TRF|2MPTh1m4p|2101277214964199424	TRF|2MPTh1m4p|2101277214964199424_DEBIT_0	10,210.00	0.00	2,076.82
2026-09-19T12:48:22	Stamp duty	TRF|2MPTh1m4p|2101277214964199424_DEBIT_2	50.00	0.00	2,026.07
2026-09-19T12:48:22	Value Added Tax	TRF|2MPTh1m4p|2101277214964199424_DEBIT_1	0.75	0.00	2,076.07
2026-09-19T18:45:37	cool - FROM GODDAY OJUYAINA	090267260919174534132014873933_CREDIT_0	0.00	11,000.00	13,026.07
2026-09-19T19:07:06	TRANSFER TO POS Transfer-IRENE TAMARALAYEFA OMARE Moniepoint MFB *****81410 /TRF|2MPTh1m4p|2101372524635619328	TRF|2MPTh1m4p|2101372524635619328_DEBIT_0	5,200.00	0.00	7,826.07
2026-09-19T19:58:37	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2101385489691594752	BPT|2MPTh1m58|2101385489691594752_DEBIT_0	5,000.00	0.00	2,826.07
2026-09-19T20:10:08	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2101388388208713728	BPT|2MPTh1m58|2101388388208713728_DEBIT_0	800.00	0.00	2,026.07
2026-09-19T20:14:21	cool - FROM GODDAY OJUYAINA	090267260919191417845014873933_CREDIT_0	0.00	20,000.00	22,026.07
2026-09-19T20:16:43	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2101390044942516224	BPT|2MPTh1m58|2101390044942516224_DEBIT_0	20,000.00	0.00	2,026.07
2026-09-20T13:49:43	cool - FROM GODDAY OJUYAINA	090267260920124940956014873933_CREDIT_0	0.00	5,000.00	7,026.07
2026-09-20T13:50:27	TRANSFER TO ROSELINE ABEL OPay *****04374/TRF|2MPTh1m4p|2101655225804398592	TRF|2MPTh1m4p|2101655225804398592_DEBIT_0	3,010.00	0.00	4,016.07

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2026-09-20T13:50:27	Value Added Tax	TRF|2MPTh1m4p|2101655225804398592_DEBIT_1	0.75	0.00	4,015.32
2026-09-20T14:12:41	TRANSFER TO frank tive diyoh OPay *****96621/TRF|2MPTh1m4p|2101660821064855552	TRF|2MPTh1m4p|2101660821064855552_DEBIT_0	2,010.00	0.00	2,005.32
2026-09-20T14:12:41	Value Added Tax	TRF|2MPTh1m4p|2101660821064855552_DEBIT_1	0.75	0.00	2,004.57
2026-09-20T14:49:42	cool - FROM GODDAY OJUYAINA	090267260920134939886014873933_CREDIT_0	0.00	5,000.00	7,004.57
2026-09-20T14:50:39	TRANSFER TO EBILADE ROBERT OPay *****35553/TRF|2MPTh1m4p|2101670375525789696	TRF|2MPTh1m4p|2101670375525789696_DEBIT_0	2,010.00	0.00	4,994.57
2026-09-20T14:50:39	Value Added Tax	TRF|2MPTh1m4p|2101670375525789696_DEBIT_1	0.75	0.00	4,993.82
2026-09-20T14:56:07	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2101671752531132416	BPT|2MPTh1m58|2101671752531132416_DEBIT_0	900.00	0.00	4,093.82
2026-09-20T16:21:10	TRANSFER TO EMUESIRI EZEBRI PalmPay *****01586/TRF|2MPTh1m4p|2101693153031393280	TRF|2MPTh1m4p|2101693153031393280_DEBIT_0	2,010.00	0.00	2,083.82
2026-09-20T16:21:10	Value Added Tax	TRF|2MPTh1m4p|2101693153031393280_DEBIT_1	0.75	0.00	2,083.07
2026-09-21T11:20:37	cool - FROM GODDAY OJUYAINA	090267260921102034725014873933_CREDIT_0	0.00	5,000.00	7,083.07
2026-09-21T11:59:11	Value Added Tax	TRF|2MPTh1m4p|2101989613812981760_DEBIT_1	0.75	0.00	4,072.32

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2026-09-21T11:59:11	TRANSFER TO EBILADE ROBERT OPay *****35553/TRF|2MPTh1m4p|2101989613812981760	TRF|2MPTh1m4p|2101989613812981760_DEBIT_0	3,010.00	0.00	4,073.07
2026-09-21T12:13:54	TRANSFER TO POS Transfer-URHIE ELOHOR Moniepoint MFB *****60560 /TRF|2MPTh1m4p|2101993315023953920	TRF|2MPTh1m4p|2101993315023953920_DEBIT_0	2,000.00	0.00	2,072.32
2026-09-21T13:10:50	MICHAEL OJUYAINA TO GODWIN EBIKEME OJUYAINA MONIEPOINT *****51949 /TRF|2MPTj3taq|2102007642665193472_CBA	TRF|2MPTj3taq|2102007642665193472_CBA_CREDIT_0	0.00	462,000.00	464,072.32
2026-09-21T13:25:41	Value Added Tax	TRF|2MPTh1m4p|2102011380744601600_DEBIT_1	0.75	0.00	365,061.57
2026-09-21T13:25:41	TRANSFER TO PHILIP CHUKWUEBUKA IFEANYI OPay *****01793/TRF|2MPTh1m4p|2102011380744601600	TRF|2MPTh1m4p|2102011380744601600_DEBIT_0	99,010.00	0.00	365,062.32
2026-09-21T13:25:41	Stamp duty	TRF|2MPTh1m4p|2102011380744601600_DEBIT_2	50.00	0.00	365,011.57
2026-09-21T13:45:17	Stamp duty	TRF|2MPTh1m4p|2102016312505233408_DEBIT_1	50.00	0.00	339,461.57
2026-09-21T13:45:17	TRANSFER TO POS Transfer- Adaku Oyenna KANU-OJI Moniepoint MFB *****31177 /TRF|2MPTh1m4p|2102016312505233408	TRF|2MPTh1m4p|2102016312505233408_DEBIT_0	25,500.00	0.00	339,511.57
2026-09-21T13:51:38	Stamp duty	TRF|2MPTh1m4p|2102017911324880896_DEBIT_2	50.00	0.00	313,300.82
2026-09-21T13:51:38	TRANSFER TO GBALIBI ORON First Bank of Nigeria *****59602/TRF|2MPTh1m4p|2102017911324880896	TRF|2MPTh1m4p|2102017911324880896_DEBIT_0	26,110.00	0.00	313,351.57
2026-09-21T13:51:38	Value Added Tax	TRF|2MPTh1m4p|2102017911324880896_DEBIT_1	0.75	0.00	313,350.82

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2026-09-21T13:55:30	AIRTIME TO 09137877125 MTN/ATP|2MPTh1m58|2102018883691429888	ATP|2MPTh1m58|2102018883691429888_DEBIT_0	1,000.00	0.00	312,300.82
2026-09-21T14:03:34	TRANSFER TO SQUAD JOJOEM NIG ENT Guaranty Trust Bank *****29626 /TRF|2MPTh1m4p|2102020913740713984	TRF|2MPTh1m4p|2102020913740713984_DEBIT_0	74,010.00	0.00	238,290.82
2026-09-21T14:03:34	Stamp duty	TRF|2MPTh1m4p|2102020913740713984_DEBIT_2	50.00	0.00	238,240.07
2026-09-21T14:03:34	Value Added Tax	TRF|2MPTh1m4p|2102020913740713984_DEBIT_1	0.75	0.00	238,290.07
2026-09-21T14:04:55	MICHAEL OJUYAINA TO GODWIN EBIKEME OJUYAINA MONIEPOINT *****51949 /TRF|2MPTj3taq|2102021254789017600_CBA	TRF|2MPTj3taq|2102021254789017600_CBA_CREDIT_0	0.00	225,000.00	463,240.07
2026-09-21T14:09:13	TRANSFER TO ENE CHRISTIANA EJEMBI OPay *****90797/TRF|2MPTh1m4p|2102022331873595392	TRF|2MPTh1m4p|2102022331873595392_DEBIT_0	461,010.00	0.00	2,230.07
2026-09-21T14:09:13	Stamp duty	TRF|2MPTh1m4p|2102022331873595392_DEBIT_2	50.00	0.00	2,179.32
2026-09-21T14:09:13	Value Added Tax	TRF|2MPTh1m4p|2102022331873595392_DEBIT_1	0.75	0.00	2,229.32
2026-09-21T14:25:35	MICHAEL OJUYAINA TO GODWIN EBIKEME OJUYAINA MONIEPOINT *****51949 /TRF|2MPTj3taq|2102026452351664128_CBA	TRF|2MPTj3taq|2102026452351664128_CBA_CREDIT_0	0.00	15,000.00	17,179.32
2026-09-21T14:50:58	Value Added Tax	TRF|2MPTh1m58|2102032844690841600_DEBIT_1	0.75	0.00	6,868.57
2026-09-21T14:50:58	Stamp duty	TRF|2MPTh1m58|2102032844690841600_DEBIT_2	50.00	0.00	6,818.57

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2026-09-21T14:50:58	TRANSFER TO KATE ONORIODE MEDUOYE OPay *****05155/TRF|2MPTh1m58|2102032844690841600	TRF|2MPTh1m58|2102032844690841600_DEBIT_0	10,310.00	0.00	6,869.32
2026-09-21T14:51	USSD Charge for Transfer to other banks	USSD_CHARGE|1789998660178|ffc9cdbb-20e0-4f3e-a83f-752283f3ec54_DEBIT_0	10.00	0.00	6,808.57
2026-09-21T15:30:06	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2102042691303841792	BPT|2MPTh1m58|2102042691303841792_DEBIT_0	800.00	0.00	6,008.57
2026-09-21T15:50:25	TRANSFER TO FRANK OGHENETEJIRI OMIH OPay *****54735/TRF|2MPTh1m4p|2102047804361912320	TRF|2MPTh1m4p|2102047804361912320_DEBIT_0	3,910.00	0.00	2,098.57
2026-09-21T15:50:25	Value Added Tax	TRF|2MPTh1m4p|2102047804361912320_DEBIT_1	0.75	0.00	2,097.82
2026-09-21T17:03:27	cool - FROM GODDAY OJUYAINA	090267260921160324[illegible]2014873933_CREDIT_0	0.00	64,000.00	66,097.82
2026-09-21T17:14:58	GODWIN EBIKEME OJUYAINA TO PRINCEXPRESS ENTERPRISE MONIEPOINT *****16733 /TRF|2MPTh1m4p|2102069080408948736_CBA	TRF|2MPTh1m4p|2102069080408948736_CBA_DEBIT_0	4,600.00	0.00	61,497.82
2026-09-21T17:15:49	TRANSFER TO POS Transfer-PATIENCE EFEMENA UBARU Moniepoint MFB *****48268 /TRF|2MPTh1m4p|2102069296075980800	TRF|2MPTh1m4p|2102069296075980800_DEBIT_0	2,250.00	0.00	59,247.82
2026-09-21T17:42:11	Value Added Tax	TRF|2MPTh1m4p|2102075930391023616_DEBIT_1	0.75	0.00	55,237.07
2026-09-21T17:42:11	TRANSFER TO ANNABEL ELEOJO JAJA PalmPay *****95283/TRF|2MPTh1m4p|2102075930391023616	TRF|2MPTh1m4p|2102075930391023616_DEBIT_0	4,010.00	0.00	55,237.82
2026-09-21T17:42:30	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2102076010513690624	BPT|2MPTh1m58|2102076010513690624_DEBIT_0	3,000.00	0.00	52,237.07

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2026-09-21T18:01:35	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2102080813755506688	BPT|2MPTh1m58|2102080813755506688_DEBIT_0	10,000.00	0.00	42,237.07
2026-09-21T18:26:54	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2102087186499915776	BPT|2MPTh1m58|2102087186499915776_DEBIT_0	10,000.00	0.00	32,237.07
2026-09-21T18:28:43	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2102087641973366784	BPT|2MPTh1m58|2102087641973366784_DEBIT_0	15,000.00	0.00	17,237.07
2026-09-21T18:44:32	MNFY-OT/# /MFDS697202609211844300003623QS766#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS697202609211844300003623QS766_CREDIT_0	0.00	30,000.00	47,237.07
2026-09-21T18:46:59	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2102092240392359936	BPT|2MPTh1m58|2102092240392359936_DEBIT_0	15,000.00	0.00	32,237.07
2026-09-21T18:55:41	MNFY-OT/# /MFDS504202609211855380002 62CWLNNQ#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS504202609211855380002 62CWLNNQ_CREDIT_0	0.00	40,000.00	72,237.07
2026-09-21T18:57:17	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2102094830276198400	BPT|2MPTh1m58|2102094830276198400_DEBIT_0	15,000.00	0.00	57,237.07
2026-09-21T18:59:36	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2102095414829195264	BPT|2MPTh1m58|2102095414829195264_DEBIT_0	15,000.00	0.00	42,237.07
2026-09-21T19:01:29	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2102095886052589568	BPT|2MPTh1m58|2102095886052589568_DEBIT_0	20,000.00	0.00	22,237.07
2026-09-21T19:07:56	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2102097510575849472	BPT|2MPTh1m58|2102097510575849472_DEBIT_0	20,000.00	0.00	2,237.07
2026-09-21T19:26:33	AIRTIME TO 09137877125 MTN/ATP|2MPTh1m58|2102102196701171712	ATP|2MPTh1m58|2102102196701171712_DEBIT_0	200.00	0.00	2,037.07

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2026-09-21T20:51:45	ANNABEL ELEOJO JAJA:8112395283	MIT|HYD|100033260921195144020291898171|2102123634561138688_CREDIT_0	0.00	1,500.00	3,537.07
2026-09-21T20:57:25	Value Added Tax	TRF|2MPTh1m4p|2102125065372819456_DEBIT_1	0.75	0.00	2,026.32
2026-09-21T20:57:25	TRANSFER TO EBILADE ROBERT OPay *****35553/TRF|2MPTh1m4p|2102125065372819456	TRF|2MPTh1m4p|2102125065372819456_DEBIT_0	1,510.00	0.00	2,027.07
2026-09-22T07:44:04	Moniepoint Rewards Cashout	CB_CSH_OUT|#|210228779906025816|#|22092026074404|#|3707313948_CREDIT_0	0.00	89.50	2,115.82
2026-09-22T10:12:26	MICHAEL OJUYAINA TO GODWIN EBIKEME OJUYAINA MONIEPOINT *****51949 /TRF|2MPTj3taq|2102325132593647616_CBA	TRF|2MPTj3taq|2102325132593647616_CBA_CREDIT_0	0.00	700.00	2,815.82
2026-09-22T10:14:53	TRANSFER TO GODWIN EBIKEME OJUYAINA OPay *****74238/TRF|2MPTh1m4p|2102325751911841792	TRF|2MPTh1m4p|2102325751911841792_DEBIT_0	810.00	0.00	2,005.82
2026-09-22T10:14:53	Value Added Tax	TRF|2MPTh1m4p|2102325751911841792_DEBIT_1	0.75	0.00	2,005.07
2026-09-23T11:29:22	OSASATA VERA IJEREMEN TO GODWIN EBIKEME OJUYAINA MONIEPOINT *****51949 /TRF|2MPTqpmke|2102706883651284992_CBA	TRF|2MPTqpmke|2102706883651284992_CBA_CREDIT_0	0.00	20,000.00	22,005.07
2026-09-23T12:38:40	TRANSFER TO POS Transfer-URHIE ELOHOR Moniepoint MFB *****60560 /TRF|2MPTh1m4p|2102724292975927296	TRF|2MPTh1m4p|2102724292975927296_DEBIT_0	3,000.00	0.00	19,005.07
2026-09-23T12:39:43	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2102724590827192320	BPT|2MPTh1m58|2102724590827192320_DEBIT_0	5,000.00	0.00	14,005.07
2026-09-23T12:42:56	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2102725397343678464	BPT|2MPTh1m58|2102725397343678464_DEBIT_0	5,000.00	0.00	9,005.07

2026-09-23T12:57:42	MNFY-OT/# /MFDS45202609231257400331 96S90WNZ#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS45202609231257400331 96S90WNZ_CREDIT_0	0.00	17,000.00	26,005.07
2026-09-23T12:59:23	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2102729538184888320	BPT|2MPTh1m58|2102729538184888320_DEBIT_0	4,000.00	0.00	22,005.07
2026-09-23T13:02:38	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2102730357528981504	BPT|2MPTh1m58|2102730357528981504_DEBIT_0	5,000.00	0.00	17,005.07
2026-09-23T13:10:55	MNFY-OT/# /MFDS95202609231310530324 2044SZKA#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS95202609231310530324 2044SZKA_CREDIT_0	0.00	10,000.00	27,005.07
2026-09-23T13:16:22	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2102733813162815488	BPT|2MPTh1m58|2102733813162815488_DEBIT_0	5,000.00	0.00	22,005.07
2026-09-23T13:24:11	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2102735779728965632	BPT|2MPTh1m58|2102735779728965632_DEBIT_0	5,000.00	0.00	17,005.07
2026-09-23T13:32:38	TRANSFER TO POS Transfer-NONYE ROSEMARY OFFOR Moniepoint MFB *****40973 /TRF|2MPTh1m4p|2102737906340814848	TRF|2MPTh1m4p|2102737906340814848_DEBIT_0	1,200.00	0.00	15,805.07
2026-09-23T14:00:30	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2102744919463211008	BPT|2MPTh1m58|2102744919463211008_DEBIT_0	3,800.00	0.00	12,005.07
2026-09-23T14:02:30	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2102745420222558208	BPT|2MPTh1m58|2102745420222558208_DEBIT_0	5,000.00	0.00	7,005.07
2026-09-23T14:07:05	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2102746574785069056	BPT|2MPTh1m58|2102746574785069056_DEBIT_0	5,000.00	0.00	2,005.07
2026-09-23T15:53:29	REF271276819355780392 BO LILIAN OJUWAYA IFO GODWI	00001026092314532311109432 0955_CREDIT_0	0.00	6,000.00	8,005.07

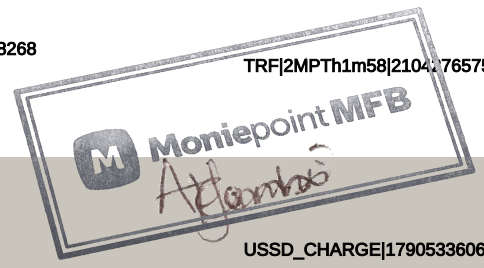
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2026-09-23T15:55:39	GODWIN EBIKEME OJUYAINA TO AGBI FAVOUR OVIGUE MONIEPOINT *****92199 /TRF|2MPTh1m4p|2102773897515855872_CBA	TRF|2MPTh1m4p|2102773897515855872_CBA_DEBIT_0	6,000.00	0.00	2,005.07
2026-09-24T08:46:35	Transfer from TINA JAMES	MIT|HBP|10000426092407463117220388033 7|2103028290759589888_CREDIT_0	0.00	1,000.00	3,005.07
2026-09-24T08:48:10	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2103028705378148352	BPT|2MPTh1m58|2103028705378148352_DEBIT_0	1,000.00	0.00	2,005.07
2026-09-25T14:18:29	Transfer from GODDAY OJUYAINA	MIT|TMP|APT000032609251318241723359355 55|2103474199665094656_CREDIT_0	0.00	1,300.00	3,305.07
2026-09-25T14:23:07	DIVINE FEFADE IGBINE:8069947521	10003320260925142302759002261562656_CREDIT_0	0.00	10,000.00	13,305.07
2026-09-25T14:27:59	GODWIN EBIKEME OJUYAINA TO GBARHA OMOJEVWE CYNTHIA MONIEPOINT *****18818 /TRF|2MPTh1m4p|2103476608823963648_CBA	TRF|2MPTh1m4p|2103476608823963648_CBA_DEBIT_0	3,100.00	0.00	10,205.07
2026-09-25T14:29:37	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2103477022086021120	BPT|2MPTh1m58|2103477022086021120_DEBIT_0	200.00	0.00	10,005.07
2026-09-25T14:32:46	MNFY-OT/# /MFDS5232026092514324508412 76ADNRC#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS5232026092514324508412 76ADNRC_CREDIT_0	0.00	4,000.00	14,005.07
2026-09-25T15:08:43	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2103486862531903488	BPT|2MPTh1m58|2103486862531903488_DEBIT_0	2,000.00	0.00	12,005.07
2026-09-25T15:28:25	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2103491821573853184	BPT|2MPTh1m58|2103491821573853184_DEBIT_0	2,000.00	0.00	10,005.07
2026-09-25T15:30:01	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2103492223627837441	BPT|2MPTh1m58|2103492223627837441_DEBIT_0	3,000.00	0.00	7,005.07

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2026-09-25T15:38:28	MNFY-OT/# /MFDS642026092515382608501 5H0WKZ9#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS642026092515382608501 5H0WKZ9_CREDIT_0	0.00	5,000.00	12,005.07
2026-09-25T15:39:41	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2103494655957983232	BPT|2MPTh1m58|2103494655957983232_DEBIT_0	3,000.00	0.00	9,005.07
2026-09-25T15:43:34	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2103495630312177664	BPT|2MPTh1m58|2103495630312177664_DEBIT_0	2,000.00	0.00	7,005.07
2026-09-25T15:51:58	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2103497744664420352	BPT|2MPTh1m58|2103497744664420352_DEBIT_0	5,000.00	0.00	2,005.07
2026-09-27T16:31:42	Transfer from GIFT TAMARA SEAMAN	MIT|TMP|APT000032609271531411725444402 97|2104232518065483776_CREDIT_0	0.00	10,000.00	12,005.07
2026-09-27T16:35:21	TRANSFER TO POS Transfer-IRENE TAMARALAYEFA OMARE Moniepoint MFB *****81410 /TRF|2MPTh1m58|2104233439872147456	TRF|2MPTh1m58|2104233439872147456_DEBIT_0	2,100.00	0.00	9,905.07
2026-09-27T16:35:22	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1790523322029|752909f7-eb9d-49a4-8cb4-63b5624c1217_DEBIT_0	10.00	0.00	9,895.07
2026-09-27T16:37:53	AIRTIME TO 09124774238 AIRTEL/ATP|2MPTh1m58|2104234076768493568	ATP|2MPTh1m58|2104234076768493568_DEBIT_0	850.00	0.00	9,045.07
2026-09-27T16:37:54	USSD Charge for Buy Airtime	USSD_CHARGE|1790523474595|ed0d842b-99f9-4b17-9d91-5d62733f9491_DEBIT_0	10.00	0.00	9,035.07
2026-09-27T18:01:19	TRANSFER TO POS Transfer- LYON JENNIFER Moniepoint MFB *****87367 /TRF|2MPTh1m58|2104255075414114304	TRF|2MPTh1m58|2104255075414114304_DEBIT_0	2,000.00	0.00	7,035.07
2026-09-27T18:01:20	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1790528480163|89b546d8-3546-4cfb-8f4e-60bf57edd5d5_DEBIT_0	10.00	0.00	7,025.07

2026-09-27T18:06:03	AIRTIME TO 09124774238 AIRTEL/ATP|2MPTh1m58|2104256266967023616	ATP|2MPTh1m58|2104256266967023616_DEBIT_0	500.00	0.00	6,525.07
2026-09-27T18:06:05	USSD Charge for Buy Airtime	USSD_CHARGE|1790528765285|98c3629a-f2c0-4a7f-830e-01d7e4cac77c_DEBIT_0	10.00	0.00	6,515.07
2026-09-27T19:01:45	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1790532105521|2e390bd2-c81b-4884-a669-9348d58e5b11_DEBIT_0	10.00	0.00	3,405.07
2026-09-27T19:01:45	TRANSFER TO POS Transfer-IRENE TAMARALAYEFA OMARE Moniepoint MFB *****81410 /TRF|2MPTh1m58|2104270281521901568	TRF|2MPTh1m58|2104270281521901568_DEBIT_0	3,100.00	0.00	3,415.07
2026-09-27T19:17:02	USSD Charge for Check account balance and account details	USSD_CHARGE|1790533022040|689ad3ce-0b49-4123-82c1-6decc51974cc_DEBIT_0	10.00	0.00	3,395.07
2026-09-27T19:26:45	TRANSFER TO POS Transfer-PATIENCE EFEMENA UBARU Moniepoint MFB *****48268 /TRF|2MPTh1m58|2104276575037370368	TRF|2MPTh1m58|2104276575037370368_DEBIT_0	750.00	0.00	2,645.07
2026-09-27T19:26:46	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1790533606059|b9894e8f-89b9-4b4d-b156-b933f919cdf9_DEBIT_0	10.00	0.00	2,635.07
2026-09-27T19:27:48	AIRTIME TO 09124774238 AIRTEL/ATP|2MPTh1m58|2104276836243034112	ATP|2MPTh1m58|2104276836243034112_DEBIT_0	600.00	0.00	2,035.07
2026-09-27T19:27:49	USSD Charge for Buy Airtime	USSD_CHARGE|1790533669256|05cea15f-2f35-4ca8-8584-a2c24f8b8ad8_DEBIT_0	10.00	0.00	2,025.07
2026-09-28T14:45:20	REF66374970077663311 91 BO LILIAN OJUWAYA IFO GODW	00001026092813451411132320 5697_CREDIT_0	0.00	120,000.00	122,025.07
2026-09-28T14:55:14	Value Added Tax	TRF|2MPTh1m4p|2104570631358750720_DEBIT_1	0.75	0.00	118,914.32



2026-09-28T14:55:14	TRANSFER TO OYIBO JOHN URHIE OPay *****00060/TRF|2MPTh1m4p|2104570631358750720	TRF|2MPTh1m4p|2104570631358750720_DEBIT_0	3,110.00	0.00	118,915.07
2026-09-28T14:59:34	Transfer from GODDAY OJUYAINA	MIT|TMP|APT000032609281359301726229624 60|2104571709290254336_CREDIT_0	0.00	5,000.00	123,914.32
2026-09-28T15:10:29	GODWIN EBIKEME OJUYAINA TO JITOKUN STELLA EHRUVWU MONIEPOINT *****14439 /TRF|2MPTh1m4p|2104574467984175104_CBA	TRF|2MPTh1m4p|2104574467984175104_CBA_DEBIT_0	5,200.00	0.00	118,714.32
2026-09-28T15:17:08	GODWIN EBIKEME OJUYAINA TO JITOKUN STELLA EHRUVWU MONIEPOINT *****14439 /TRF|2MPTh1m4p|2104576141283729408_CBA	TRF|2MPTh1m4p|2104576141283729408_CBA_DEBIT_0	15,400.00	0.00	103,314.32
2026-09-28T15:17:08	Stamp duty	TRF|2MPTh1m4p|2104576141283729408_CBA_DEBIT_1	50.00	0.00	103,264.32
2026-09-28T16:03:35	Value Added Tax	TRF|2MPTh1m4p|2104587831533445120_DEBIT_1	0.75	0.00	59,153.57
2026-09-28T16:03:35	Stamp duty	TRF|2MPTh1m4p|2104587831533445120_DEBIT_2	50.00	0.00	59,103.57
2026-09-28T16:03:35	TRANSFER TO PEACE OBANOGUN OPay *****00250/TRF|2MPTh1m4p|2104587831533445120	TRF|2MPTh1m4p|2104587831533445120_DEBIT_0	44,110.00	0.00	59,154.32
2026-09-28T16:20:53	TRANSFER TO POS Transfer- OKOLI NNAEMEKA CHRISTIAN Moniepoint MFB *****38024 /TRF|2MPTh1m4p|2104592184905838592	TRF|2MPTh1m4p|2104592184905838592_DEBIT_0	16,000.00	0.00	43,103.57
2026-09-28T16:20:53	Stamp duty	TRF|2MPTh1m4p|2104592184905838592_DEBIT_1	50.00	0.00	43,053.57
2026-09-28T17:19:32	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2104606944631500800	BPT|2MPTh1m58|2104606944631500800_DEBIT_0	1,000.00	0.00	42,053.57

2026-09-28T17:26:17	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2104608646696460288	BPT|2MPTh1m58|2104608646696460288_DEBIT_0	2,000.00	0.00	40,053.57
2026-09-28T17:47:52	AIRTIME TO 09124774238 AIRTEL/ATP|2MPTh1m58|2104614076138135552	ATP|2MPTh1m58|2104614076138135552_DEBIT_0	2,000.00	0.00	38,053.57
2026-09-28T17:47:54	USSD Charge for Buy Airtime	USSD_CHARGE|1790614074404|a0adc02e-7ec9-427c-b7c7-a9f3d724b113_DEBIT_0	10.00	0.00	38,043.57
2026-09-28T18:02:08	Stamp duty	TRF|2MPTh1m4p|2104617667002908672_DEBIT_2	50.00	0.00	17,982.82
2026-09-28T18:02:08	TRANSFER TO OJUWAYA LILIAN SOLOBI Ecobank Nigeria *****66413 /TRF|2MPTh1m4p|2104617667002908672	TRF|2MPTh1m4p|2104617667002908672_DEBIT_0	20,010.00	0.00	18,033.57
2026-09-28T18:02:08	Value Added Tax	TRF|2MPTh1m4p|2104617667002908672_DEBIT_1	0.75	0.00	18,032.82
2026-09-28T18:03:04	Value Added Tax	TRF|2MPTh1m4p|2104617899837181952_DEBIT_1	0.75	0.00	14,972.07
2026-09-28T18:03:04	TRANSFER TO GODDAY OJUYAINA OPay *****52823/TRF|2MPTh1m4p|2104617899837181952	TRF|2MPTh1m4p|2104617899837181952_DEBIT_0	3,010.00	0.00	14,972.82
2026-09-28T18:03:17	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2104617957713395712	BPT|2MPTh1m58|2104617957713395712_DEBIT_0	900.00	0.00	14,072.07
2026-09-28T18:24:47	Value Added Tax	TRF|2MPTh1m4p|2104623367671361536_DEBIT_1	0.75	0.00	13,561.32
2026-09-28T18:24:47	TRANSFER TO GODDAY OJUYAINA OPay *****52823/TRF|2MPTh1m4p|2104623367671361536	TRF|2MPTh1m4p|2104623367671361536_DEBIT_0	510.00	0.00	13,562.07

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2026-09-28T18:39:11	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2104626989210619904	BPT|2MPTh1m58|2104626989210619904_DEBIT_0	1,500.00	0.00	12,061.32
2026-09-28T18:41:40	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2104627617259479040	BPT|2MPTh1m58|2104627617259479040_DEBIT_0	2,000.00	0.00	10,061.32
2026-09-28T18:43:06	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2104627976972705792	BPT|2MPTh1m58|2104627976972705792_DEBIT_0	2,000.00	0.00	8,061.32
2026-09-28T18:47:25	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2104629062890610688	BPT|2MPTh1m58|2104629062890610688_DEBIT_0	2,000.00	0.00	6,061.32
2026-09-28T18:57:47	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2104631672805347328	BPT|2MPTh1m58|2104631672805347328_DEBIT_0	2,000.00	0.00	4,061.32
2026-09-28T20:02:17	DATA PURCHASE TO 08036863116 MTN/DTP|20260928|2MPTh1m58|2104647905287225344	DTP|20260928|2MPTh1m58|2104647905287225344_DEBIT_0	1,000.00	0.00	3,061.32
2026-09-28T20:36:33	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2104656526904598528	BPT|2MPTh1m58|2104656526904598528_DEBIT_0	1,000.00	0.00	2,061.32
2026-09-29T11:57:32	GODSTIME ESEITONGHA KAREWEI:8078797654	MIT|HYD|100033260929105727020301314639|2104888283078381568_CREDIT_0	0.00	3,000.00	5,061.32
2026-09-29T11:59:26	Value Added Tax	TRF|2MPTh1m4p|2104888776357068800_DEBIT_1	0.75	0.00	2,050.57
2026-09-29T11:59:26	TRANSFER TO BECKY MICHAEL OPay *****46986/TRF|2MPTh1m4p|2104888776357068800	TRF|2MPTh1m4p|2104888776357068800_DEBIT_0	3,010.00	0.00	2,051.32
2026-09-29T12:23	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2104894703180492800|#|29092026122258|#|3707313948_CREDIT_0	0.00	114.25	2,164.82

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2026-09-29T12:23:36	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2104894860783689728	BPT|2MPTh1m58|2104894860783689728_DEBIT_0	100.00	0.00	2,064.82
2026-09-29T20:02:28	Transfer from MOSES EFE	MIT|HBP|100004260929190224172758278519|2105010324077051904_CREDIT_0	0.00	2,000.00	4,064.82
2026-09-29T20:13:56	Value Added Tax	TRF|2MPTh1m4p|2105013223881445376_DEBIT_1	0.75	0.00	2,404.07
2026-09-29T20:13:56	TRANSFER TO MONDAY POKO OPay *****39966/TRF|2MPTh1m4p|2105013223881445376	TRF|2MPTh1m4p|2105013223881445376_DEBIT_0	1,660.00	0.00	2,404.82
2026-09-29T20:24:45	Value Added Tax	TRF|2MPTh1m4p|2105015943338602496_DEBIT_1	0.75	0.00	2,193.32
2026-09-29T20:24:45	TRANSFER TO PATIENCE AKPAN PalmPay *****66157/TRF|2MPTh1m4p|2105015943338602496	TRF|2MPTh1m4p|2105015943338602496_DEBIT_0	210.00	0.00	2,194.07
2026-09-29T20:26:55	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2105016488988536832	BPT|2MPTh1m58|2105016488988536832_DEBIT_0	190.00	0.00	2,003.32
2026-09-29T20:43:51	MNFY-OT/# /MFDS9382026092920434917596 38M37H6#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS9382026092920434917596 38M37H6_CREDIT_0	0.00	5,200.00	7,203.32
2026-09-29T20:46	TRANSFER TO PATIENCE AKPAN PalmPay *****66157/TRF|2MPTh1m4p|2105021293985693696	TRF|2MPTh1m4p|2105021293985693696_DEBIT_0	3,310.00	0.00	3,893.32
2026-09-29T20:46	Value Added Tax	TRF|2MPTh1m4p|2105021293985693696_DEBIT_1	0.75	0.00	3,892.57
2026-09-29T21:02:38	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2105025480263495680	BPT|2MPTh1m58|2105025480263495680_DEBIT_0	1,800.00	0.00	2,092.57

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2026-09-30T20:17:06	EBILADE ROBERT TO GODWIN EBIKEME OJUYAINA MONIEPOINT *****51949 /TRF|2MPTj0fvz|2105376403995344896_CBA	TRF|2MPTj0fvz|2105376403995344896_CBA_CREDIT_0	0.00	3,000.00	5,092.57
2026-09-30T20:49:12	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2105384487587192832	BPT|2MPTh1m58|2105384487587192832_DEBIT_0	3,000.00	0.00	2,092.57
2026-10-02T09:14:23	Transfer from GODDAY OJUYAINA	MIT|TMP|APT000032610020814201730087242 74|2105934395222343680_CREDIT_0	0.00	40,000.00	42,092.57
2026-10-02T09:16:21	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2105934901282201600	BPT|2MPTh1m58|2105934901282201600_DEBIT_0	5,000.00	0.00	37,092.57
2026-10-02T09:24:13	MFDS9202610020924110374 71Y5SJ3V/#/261002082411pch23860956/#//#/Moniepoint Micr/#/5132651949	MFDS9202610020924110374 71Y5SJ3V_CREDIT_0	0.00	15,000.00	52,092.57
2026-10-02T09:28:47	TRANSFER TO EBILADE ROBERT OPay *****35553/TRF|2MPTh1m4p|2105938031258439680	TRF|2MPTh1m4p|2105938031258439680_DEBIT_0	15,010.00	0.00	37,082.57
2026-10-02T09:28:47	Stamp duty	TRF|2MPTh1m4p|2105938031258439680_DEBIT_2	50.00	0.00	37,031.82
2026-10-02T09:28:47	Value Added Tax	TRF|2MPTh1m4p|2105938031258439680_DEBIT_1	0.75	0.00	37,081.82
2026-10-02T09:29:12	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2105938135993712640	BPT|2MPTh1m58|2105938135993712640_DEBIT_0	5,000.00	0.00	32,031.82
2026-10-02T09:35:30	MFDS8472026100209352803372 6U51TJX/#/261002083528pch26151272/#//#/Moniepoint Micr/#/5132651949	MFDS8472026100209352803372 6U51TJX_CREDIT_0	0.00	15,000.00	47,031.82
2026-10-02T09:35:55	Value Added Tax	TRF|2MPTh1m4p|2105939824835059712_DEBIT_1	0.75	0.00	37,021.07

2026-10-02T09:35:55	TRANSFER TO EBILADE ROBERT OPay *****35553/TRF|2MPTh1m4p|2105939824835059712	TRF|2MPTh1m4p|2105939824835059712_DEBIT_0	10,010.00	0.00	37,021.82
2026-10-02T09:35:55	Stamp duty	TRF|2MPTh1m4p|2105939824835059712_DEBIT_2	50.00	0.00	36,971.07
2026-10-02T10:07:11	TRANSFER TO GODSTIME ESEITONGHA KAREWEI PalmPay *****97654 /TRF|2MPTh1m4p|2105947693612539904	TRF|2MPTh1m4p|2105947693612539904_DEBIT_0	3,010.00	0.00	33,961.07
2026-10-02T10:07:11	Value Added Tax	TRF|2MPTh1m4p|2105947693612539904_DEBIT_1	0.75	0.00	33,960.32
2026-10-02T10:07:51	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2105947859515539456	BPT|2MPTh1m58|2105947859515539456_DEBIT_0	1,900.00	0.00	32,060.32
2026-10-02T10:09:40	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2105948317206122496	BPT|2MPTh1m58|2105948317206122496_DEBIT_0	5,000.00	0.00	27,060.32
2026-10-02T10:13:02	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2105949167312359424	BPT|2MPTh1m58|2105949167312359424_DEBIT_0	5,000.00	0.00	22,060.32
2026-10-02T10:15:47	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2105949859310891008	BPT|2MPTh1m58|2105949859310891008_DEBIT_0	5,000.00	0.00	17,060.32
2026-10-02T10:18:20	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2105950501344440320	BPT|2MPTh1m58|2105950501344440320_DEBIT_0	5,000.00	0.00	12,060.32
2026-10-02T10:20:54	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2105951147626852352	BPT|2MPTh1m58|2105951147626852352_DEBIT_0	10,000.00	0.00	2,060.32
2026-10-02T10:29:44	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2105953362974900224|#|02102026102943|#|3707313948_CREDIT_0	0.00	50.00	2,110.32

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2026-10-02T10:29:59	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2105953432265355264	BPT|2MPTh1m58|2105953432265355264_DEBIT_0	100.00	0.00	2,010.32
2026-10-02T14:12:43	Transfer from EBILADE ROBERT	MIT|HBP|100004261002131240173040135152|2106009474993307648_CREDIT_0	0.00	1,500.00	3,510.32
2026-10-02T14:28:41	TRANSFER TO GODWIN EBIKEME OJUYAINA OPay *****77125/TRF|2MPTh1m4p|2106013501047066624	TRF|2MPTh1m4p|2106013501047066624_DEBIT_0	1,500.00	0.00	2,010.32
2026-10-02T14:28:41	Value Added Tax	TRF|2MPTh1m4p|2106013501047066624_DEBIT_1	0.75	0.00	2,009.57
2026-10-02T14:57:56	Transfer from GODWIN EBIKEME OJUYAINA	MIT|TMP|APT000032610021357521730444101 66|2106020847247122432_CREDIT_0	0.00	50,000.00	52,009.57
2026-10-02T14:58:23	Value Added Tax	TRF|2MPTh1m4p|2106020976380948480_DEBIT_1	0.75	0.00	46,998.82
2026-10-02T14:58:23	TRANSFER TO ELOHOR BLESSING KUGBEDI OPay *****81391/TRF|2MPTh1m4p|2106020976380948480	TRF|2MPTh1m4p|2106020976380948480_DEBIT_0	5,010.00	0.00	46,999.57
2026-10-02T15:12:01	Stamp duty	TRF|2MPTh1m4p|2106024405875814400_DEBIT_2	50.00	0.00	34,938.07
2026-10-02T15:12:01	TRANSFER TO UFUOMA OGBAH OPay *****26320/TRF|2MPTh1m4p|2106024405875814400	TRF|2MPTh1m4p|2106024405875814400_DEBIT_0	12,010.00	0.00	34,988.82
2026-10-02T15:12:01	Value Added Tax	TRF|2MPTh1m4p|2106024405875814400_DEBIT_1	0.75	0.00	34,988.07
2026-10-02T15:17:20	TRANSFER TO POS Transfer-EKOHWO CHRISTABEL OGHENENYOREME Moniepoint MFB *****78101 /TRF|2MPTh1m4p|2106025743961972736	TRF|2MPTh1m4p|2106025743961972736_DEBIT_0	2,100.00	0.00	32,838.07

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2026-10-02T15:17:50	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2106025871362654208	BPT|2MPTh1m58|2106025871362654208_DEBIT_0	800.00	0.00	32,038.07
2026-10-02T15:23:42	TRANSFER TO IGHO POLY STORE - AGADAIGHO GIFT ODHOGBI Moniepoint MFB *****46362 /TRF|2MPTh1m4p|2106027347358339072	TRF|2MPTh1m4p|2106027347358339072_DEBIT_0	6,400.00	0.00	25,638.07
2026-10-02T15:32:35	TRANSFER TO ELIZABETH AGUBE OMOWARE OPay *****91120/TRF|2MPTh1m4p|2106029583187652608	TRF|2MPTh1m4p|2106029583187652608_DEBIT_0	7,210.00	0.00	18,428.07
2026-10-02T15:32:35	Value Added Tax	TRF|2MPTh1m4p|2106029583187652608_DEBIT_1	0.75	0.00	18,427.32
2026-10-02T16:24:13	Transfer from GODDAY OJUYAINA	MIT|TMP|APT000032610021524091730575100 25|2106042562800599040_CREDIT_0	0.00	5,000.00	23,427.32
2026-10-02T16:48:23	AIRTIME TO 09124774238 AIRTEL/ATP|2MPTh1m58|2106048660405854208	ATP|2MPTh1m58|2106048660405854208_DEBIT_0	1,400.00	0.00	22,027.32
2026-10-02T17:21:06	TRANSFER TO OJUWAYA LILIAN SOLOBI Ecobank Nigeria *****66413 /TRF|2MPTh1m4p|2106056890709590016	TRF|2MPTh1m4p|2106056890709590016_DEBIT_0	8,010.00	0.00	14,017.32
2026-10-02T17:21:06	Value Added Tax	TRF|2MPTh1m4p|2106056890709590016_DEBIT_1	0.75	0.00	14,016.57
2026-10-02T17:28:14	TRANSFER TO POS Transfer-PATIENCE EFEMENA UBARU Moniepoint MFB *****48268 /TRF|2MPTh1m4p|2106058685399547904	TRF|2MPTh1m4p|2106058685399547904_DEBIT_0	5,000.00	0.00	9,016.57
2026-10-02T17:58:36	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2106066329550344192	BPT|2MPTh1m58|2106066329550344192_DEBIT_0	2,000.00	0.00	7,016.57
2026-10-02T18:04:45	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2106067877700149248	BPT|2MPTh1m58|2106067877700149248_DEBIT_0	1,000.00	0.00	6,016.57

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2026-10-02T18:06:53	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2106068413014974464	BPT|2MPTh1m58|2106068413014974464_DEBIT_0	2,000.00	0.00	4,016.57
2026-10-02T18:14:11	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2106070249753657344	BPT|2MPTh1m58|2106070249753657344_DEBIT_0	2,000.00	0.00	2,016.57
2026-10-02T19:50:44	Outward Transfer to GODWIN EBIKEME OJUYAINA. 000013261002195040000035577178	MIT|HBP|000013261002195040000035577178|2106094533129662464_CREDIT_0	0.00	30,000.00	32,016.57
2026-10-02T19:54:06	Stamp duty	TRF|2MPTh1m4p|2106095393581920256_CBA_DEBIT_1	50.00	0.00	6,966.57
2026-10-02T19:54:06	GODWIN EBIKEME OJUYAINA TO OSASATA VERA IJEREMEN MONIEPOINT *****44801 /TRF|2MPTh1m4p|2106095393581920256_CBA	TRF|2MPTh1m4p|2106095393581920256_CBA_DEBIT_0	25,000.00	0.00	7,016.57
2026-10-02T20:09:13	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2106099199023149056	BPT|2MPTh1m58|2106099199023149056_DEBIT_0	1,900.00	0.00	5,066.57
2026-10-02T20:36:11	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2106105984616955904	BPT|2MPTh1m58|2106105984616955904_DEBIT_0	1,000.00	0.00	4,066.57
2026-10-02T20:38:08	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2106106476239966208	BPT|2MPTh1m58|2106106476239966208_DEBIT_0	2,000.00	0.00	2,066.57
2026-10-03T15:11:19	Transfer from GODWIN EBIKEME OJUYAINA	MIT|TMP|APT000032610031411151731569359 93|2106386606128152576_CREDIT_0	0.00	10,000.00	12,066.57
2026-10-03T15:15:50	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2106387757216600064	BPT|2MPTh1m58|2106387757216600064_DEBIT_0	2,000.00	0.00	10,066.57
2026-10-03T15:18:45	t220830151418puid50606903@sportybet.com	MIT|TMP|APT000042610031418412648004 6ef63|2106388475363909632_CREDIT_0	0.00	5,000.00	15,066.57

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2026-10-03T15:19:28	AIRTIME TO 09124774238 AIRTEL/ATP|2MPTh1m58|2106388671492059136	ATP|2MPTh1m58|2106388671492059136_DEBIT_0	1,000.00	0.00	14,066.57
2026-10-03T15:39:19	Value Added Tax	TRF|2MPTh1m4p|2106393665036488704_DEBIT_1	0.75	0.00	9,905.82
2026-10-03T15:39:19	TRANSFER TO GIFT OVIRI OPay *****33522/TRF|2MPTh1m4p|2106393665036488704	TRF|2MPTh1m4p|2106393665036488704_DEBIT_0	4,160.00	0.00	9,906.57
2026-10-03T15:40:20	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2106393920398884864	BPT|2MPTh1m58|2106393920398884864_DEBIT_0	900.00	0.00	9,005.82
2026-10-03T15:43:38	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2106394753968009216	BPT|2MPTh1m58|2106394753968009216_DEBIT_0	2,000.00	0.00	7,005.82
2026-10-03T15:45:42	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2106395271300059136	BPT|2MPTh1m58|2106395271300059136_DEBIT_0	2,000.00	0.00	5,005.82
2026-10-03T15:49:07	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2106396131166580736	BPT|2MPTh1m58|2106396131166580736_DEBIT_0	1,000.00	0.00	4,005.82
2026-10-03T19:38	TRANSFER TO POS Transfer-HAPPY OSEGHE Moniepoint MFB *****47902 /TRF|2MPTh1m4p|2106453733957640192	TRF|2MPTh1m4p|2106453733957640192_DEBIT_0	2,000.00	0.00	2,005.82
2026-10-03T20:40:16	t220830151418puid50606903@sportybet.com	MIT|TMP|APT00004261003194011cf627b38ce3d|2106469382979928064_CREDIT_0	0.00	4,000.00	6,005.82
2026-10-03T20:59:49	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2106474320161067008	BPT|2MPTh1m58|2106474320161067008_DEBIT_0	1,000.00	0.00	5,005.82
2026-10-03T21:03:07	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2106475152756604928	BPT|2MPTh1m58|2106475152756604928_DEBIT_0	1,000.00	0.00	4,005.82

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2026-10-03T21:04:34	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2106475517588721664	BPT|2MPTh1m58|2106475517588721664_DEBIT_0	2,000.00	0.00	2,005.82
2026-10-04T07:06:42	ANNABEL ELEOJO JAJA:8112395283	MIT|HYD|10003326100406063702030751277 6|2106627028996067328_CREDIT_0	0.00	1,500.00	3,505.82
2026-10-04T07:52:29	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1791096749268|bba4e970-36ba-47a4-a435-186ad1d8ca03_DEBIT_0	10.00	0.00	2,095.82
2026-10-04T07:52:29	TRANSFER TO POS Transfer-IRENE TAMARALAYEFA OMARE Moniepoint MFB *****81410 /TRF|2MPTh1m58|2106638569065865216	TRF|2MPTh1m58|2106638569065865216_DEBIT_0	1,400.00	0.00	2,105.82
2026-10-04T14:42:29	Transfer from JOSEPH SEIDOUGHA LAGOS	MIT|HBP|10000426100413422817325231520 8|2106741746522693632_CREDIT_0	0.00	5,000.00	7,095.82
2026-10-04T15:01:08	TRANSFER TO POS Transfer-IRENE TAMARALAYEFA OMARE Moniepoint MFB *****81410 /TRF|2MPTh1m4p|2106746445168582656	TRF|2MPTh1m4p|2106746445168582656_DEBIT_0	5,000.00	0.00	2,095.82
2026-10-04T18:51:51	ANNABEL ELEOJO JAJA:8112395283	10003320261004185147347862217859954_CREDIT_0	0.00	2,000.00	4,095.82
2026-10-04T19:37:43	TRANSFER TO POS Transfer- ROSEMARY OGHENEVWAIRHE MUGAGA Moniepoint MFB *****45167 /TRF|2MPTh1m4p|2106816047032991744	TRF|2MPTh1m4p|2106816047032991744_DEBIT_0	2,000.00	0.00	2,095.82
2026-10-05T09:49:45	Transfer from TINA JAMES	MIT|HBP|10000426100508494217331563263 2|2107030458265321472_CREDIT_0	0.00	5,000.00	7,095.82
2026-10-05T09:52:50	USSD Charge for Check account balance and account details	USSD_CHARGE|1791190370386|7798667e-ac0e-46da-8dd1-bdf9bdab8273_DEBIT_0	10.00	0.00	7,085.82
2026-10-05T09:57:56	Value Added Tax	TRF|2MPTh1m58|2107032527547916288_DEBIT_1	0.75	0.00	2,075.07

2026-10-05T09:57:56	TRANSFER TO EMUESIRI EZEBRI PalmPay *****01586/TRF|2MPTh1m58|2107032527547916288	TRF|2MPTh1m58|2107032527547916288_DEBIT_0	5,010.00	0.00	2,075.82
2026-10-05T09:57:57	USSD Charge for Transfer to other banks	USSD_CHARGE|1791190677422|725c62d5-f287-492e-a5c3-d2b8243c37d7_DEBIT_0	10.00	0.00	2,065.07
2026-10-05T11:26:18	Transfer from GODDAY OJUYAINA	MIT|HBP|10000426100510261417332624998 1|2107054753114304512_CREDIT_0	0.00	3,000.00	5,065.07
2026-10-05T11:47:13	USSD Charge for Check account balance and account details	USSD_CHARGE|1791197233197|1c3afeb4-e12a-4820-800a-826533620c7a_DEBIT_0	10.00	0.00	5,055.07
2026-10-05T12:07:53	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1791198473681|7ca0ad67-c1a9-453e-800b-f2746891284d_DEBIT_0	10.00	0.00	3,045.07
2026-10-05T12:07:53	GODWIN EBIKEME OJUYAINA TO DOUBRA GLORIA EBIOTU MONIEPOINT *****59188 /TRF|2MPTh1m58|2107065232241770496_CBA	TRF|2MPTh1m58|2107065232241770496_CBA_DEBIT_0	2,000.00	0.00	3,055.07
2026-10-05T12:18:07	MICHAEL OJUYAINA TO GODWIN EBIKEME OJUYAINA MONIEPOINT *****51949 /TRF|2MPTl8rb7|2107067802632245248_CBA	TRF|2MPTl8rb7|2107067802632245248_CBA_CREDIT_0	0.00	4,200.00	7,245.07
2026-10-05T12:20:05	USSD Charge for Check account balance and account details	USSD_CHARGE|1791199205794|c784f452-6542-4cf3-9637-d2a43995ca19_DEBIT_0	10.00	0.00	7,235.07
2026-10-05T12:25:41	GODWIN EBIKEME OJUYAINA TO DOUBRA GLORIA EBIOTU MONIEPOINT *****59188 /TRF|2MPTh1m58|2107069712240054272_CBA	TRF|2MPTh1m58|2107069712240054272_CBA_DEBIT_0	5,200.00	0.00	2,035.07
2026-10-05T12:25:41	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1791199541939|74f0f7aa-709a-4a79-984c-5920f16ef486_DEBIT_0	10.00	0.00	2,025.07
2026-10-05T12:51:28	MICHAEL OJUYAINA TO GODWIN EBIKEME OJUYAINA MONIEPOINT *****51949 /TRF|2MPTj3taq|2107076194327252992_CBA	TRF|2MPTj3taq|2107076194327252992_CBA_CREDIT_0	0.00	5,000.00	7,025.07

2026-10-05T12:55:37	TRANSFER TO MARYEJIRO Biz Ventures PalmPay *****32029/TRF|2MPTh1m58|2107077244070043648	TRF|2MPTh1m58|2107077244070043648_DEBIT_0	5,010.00	0.00	2,015.07
2026-10-05T12:55:37	Value Added Tax	TRF|2MPTh1m58|2107077244070043648_DEBIT_1	0.75	0.00	2,014.32
2026-10-05T12:55:38	USSD Charge for Transfer to other banks	USSD_CHARGE|1791201338602|dff824e8-1d1d-4bda-bdca-3a3c15ed7157_DEBIT_0	10.00	0.00	2,004.32
2026-10-05T13:33:42	Transfer from GODDAY OJUYAINA	MIT|HYD|10000426100512333917333687993 2|2107086817139503104_CREDIT_0	0.00	35,000.00	37,004.32
2026-10-05T13:35:47	USSD Charge for Check account balance and account details	USSD_CHARGE|1791203747807|22b0d13a-288e-4ec1-a4cc-3130fcfc4c83_DEBIT_0	10.00	0.00	36,994.32
2026-10-05T13:38:31	TRANSFER TO OKWA AKPEVWE FAITH Sterling Bank *****18611/TRF|2MPTh1m58|2107088040300584960	TRF|2MPTh1m58|2107088040300584960_DEBIT_0	20,010.00	0.00	16,984.32
2026-10-05T13:38:31	Stamp duty	TRF|2MPTh1m58|2107088040300584960_DEBIT_2	50.00	0.00	16,933.57
2026-10-05T13:38:31	Value Added Tax	TRF|2MPTh1m58|2107088040300584960_DEBIT_1	0.75	0.00	16,983.57
2026-10-05T13:38:32	USSD Charge for Transfer to other banks	USSD_CHARGE|1791203912791|7145f197-9af7-44cb-b3b2-7a6d97ea4691_DEBIT_0	10.00	0.00	16,923.57
2026-10-05T13:39:37	Value Added Tax	TRF|2MPTh1m58|2107088317617438720_DEBIT_1	0.75	0.00	4,712.82
2026-10-05T13:39:37	Stamp duty	TRF|2MPTh1m58|2107088317617438720_DEBIT_2	50.00	0.00	4,662.82

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2026-10-05T13:39:37	TRANSFER TO OKWA AKPEVWE FAITH Sterling Bank *****18611/TRF|2MPTh1m58|2107088317617438720	TRF|2MPTh1m58|2107088317617438720_DEBIT_0	12,210.00	0.00	4,713.57
2026-10-05T13:39:38	USSD Charge for Transfer to other banks	USSD_CHARGE|1791203978676|0b15334f-8979-4ac9-9b96-482d14dae97e_DEBIT_0	10.00	0.00	4,652.82
2026-10-05T13:54:16	TRANSFER TO SIXTUS(6)MKO ENTERPRISE Moniepoint MFB *****79835 /TRF|2MPTh1m58|2107092005101023232	TRF|2MPTh1m58|2107092005101023232_DEBIT_0	2,600.00	0.00	2,052.82
2026-10-05T13:54:16	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1791204856917|e8ab1f7c-4867-494b-82b5-bb23f8e61fa4_DEBIT_0	10.00	0.00	2,042.82
2026-10-06T11:46:34	USSD Charge for Check account balance and account details	USSD_CHARGE|1791283594017|5d9dad01-c1eb-4b4c-aa55-ad280ae86a27_DEBIT_0	10.00	0.00	2,032.82
2026-10-06T11:56:52	USSD Charge for Check account balance and account details	USSD_CHARGE|1791234212486|d11a313f-fcd6-4ccd-a6c9-89bace4d65e1_DEBIT_0	10.00	0.00	2,022.82
2026-10-06T11:59:14	Transfer from JUSTICE NMOR	MIT|CRP|100004261006105909173429733755|2107425426419040256_CREDIT_0	0.00	5,000.00	7,022.82
2026-10-06T12:06:17	USSD Charge for Check account balance and account details	USSD_CHARGE|1791284777229|6a2fc1a2-8a2c-4f0f-9874-6d853850e0b6_DEBIT_0	10.00	0.00	7,012.82
2026-10-06T12:38:16	Value Added Tax	TRF|2MPTh1m58|2107435266776670208_DEBIT_1	0.75	0.00	2,102.07
2026-10-06T12:38:16	TRANSFER TO blessing mamus Global OPay *****92276/TRF|2MPTh1m58|2107435266776670208	TRF|2MPTh1m58|2107435266776670208_DEBIT_0	4,910.00	0.00	2,102.82
2026-10-06T12:38:17	USSD Charge for Transfer to other banks	USSD_CHARGE|1791286697692|96a72258-00f6-4092-a96b-c9443bfdb7a7_DEBIT_0	10.00	0.00	2,092.07

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2026-10-06T17:30:58	Moniepoint Rewards Cashout	CB_CSH_OUT|#|210750892011675648O|#|06102026173056|#|3707313948_CREDIT_0	0.00	79.00	2,171.07
2026-10-06T17:31:39	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2107509098922487808	BPT|2MPTh1m58|2107509098922487808_DEBIT_0	150.00	0.00	2,021.07
2026-10-06T18:19:41	REF28770523745510759 24 BO LILIAN OJUWAYA IFO GODW	00001026100617193511111548256 4_CREDIT_0	0.00	50,000.00	52,021.07
2026-10-06T18:22:15	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2107521834136313856	BPT|2MPTh1m58|2107521834136313856_DEBIT_0	2,000.00	0.00	50,021.07
2026-10-06T18:30:12	TRANSFER TO JOSEPH SEIDOUGHA LAGOS OPay *****29578/TRF|2MPTh1m4p|2107523833328013312	TRF|2MPTh1m4p|2107523833328013312_DEBIT_0	5,010.00	0.00	45,011.07
2026-10-06T18:30:12	Value Added Tax	TRF|2MPTh1m4p|2107523833328013312_DEBIT_1	0.75	0.00	45,010.32
2026-10-06T18:46:20	AIRTIME TO 07083804720 AIRTEL/ATP|2MPTh1m58|2107527894486163456	ATP|2MPTh1m58|2107527894486163456_DEBIT_0	3,000.00	0.00	42,010.32
2026-10-06T18:47:32	MFDS4932026100618472903499 9BA13E8/#/261006174729pch85409371/#/#/Moniepoint Micr/#/5132651949	MFDS4932026100618472903499 9BA13E8_CREDIT_0	0.00	15,000.00	57,010.32
2026-10-06T18:53:52	Value Added Tax	TRF|2MPTh1m4p|2107529788030513152_DEBIT_1	0.75	0.00	53,999.57
2026-10-06T18:53:52	TRANSFER TO EBILADE ROBERT OPay *****35553/TRF|2MPTh1m4p|2107529788030513152	TRF|2MPTh1m4p|2107529788030513152_DEBIT_0	3,010.00	0.00	54,000.32
2026-10-06T18:54:20	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2107529906310922240	BPT|2MPTh1m58|2107529906310922240_DEBIT_0	1,980.00	0.00	52,019.57

2026-10-06T19:15:43	Value Added Tax	TRF|2MPTh1m4p|2107535285389172736_DEBIT_1	0.75	0.00	44,208.82
2026-10-06T19:15:43	TRANSFER TO BEAUTY OGHENEKPAROBO DAVID OPay *****52101 /TRF|2MPTh1m4p|2107535285389172736	TRF|2MPTh1m4p|2107535285389172736_DEBIT_0	7,810.00	0.00	44,209.57
2026-10-06T19:19:09	TRANSFER TO POS Transfer-PATIENCE EFEMENA UBARU Moniepoint MFB *****48268 /TRF|2MPTh1m4p|2107536152624693248	TRF|2MPTh1m4p|2107536152624693248_DEBIT_0	5,000.00	0.00	39,208.82
2026-10-06T19:19:46	MFDS4162026100619194403605 9SFPVZ0/#/261006181943pch94114078/#/#/Moniepoint Micr/#/5132651949	MFDS4162026100619194403605 9SFPVZ0_CREDIT_0	0.00	9,000.00	48,208.82
2026-10-06T19:27:55	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2107538358849355776	BPT|2MPTh1m58|2107538358849355776_DEBIT_0	1,200.00	0.00	47,008.82
2026-10-06T19:29:24	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2107538733362163712	BPT|2MPTh1m58|2107538733362163712_DEBIT_0	2,000.00	0.00	45,008.82
2026-10-06T19:30:39	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2107539046630715392	BPT|2MPTh1m58|2107539046630715392_DEBIT_0	3,000.00	0.00	42,008.82
2026-10-06T19:39:41	TRANSFER TO POS Transfer-ENAMEGUOLOR ODAFE LAWRENCE Moniepoint MFB *****81777 /TRF|2MPTh1m4p|2107541319828041728	TRF|2MPTh1m4p|2107541319828041728_DEBIT_0	550.00	0.00	41,458.82
2026-10-06T19:41:40	TRANSFER TO PATIENCE AKPAN PalmPay *****66157/TRF|2MPTh1m4p|2107541820141854720	TRF|2MPTh1m4p|2107541820141854720_DEBIT_0	610.00	0.00	40,848.82
2026-10-06T19:41:40	Value Added Tax	TRF|2MPTh1m4p|2107541820141854720_DEBIT_1	0.75	0.00	40,848.07
2026-10-06T20:37:42	TRANSFER TO PATIENCE AKPAN PalmPay *****66157/TRF|2MPTh1m4p|2107555919122292736	TRF|2MPTh1m4p|2107555919122292736_DEBIT_0	2,010.00	0.00	38,838.07

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2026-10-06T20:37:42	Value Added Tax	TRF|2MPTh1m4p|2107555919122292736_DEBIT_1	0.75	0.00	38,837.32
2026-10-06T21:30:14	Value Added Tax	TRF|2MPTh1m4p|2107569140618366976_DEBIT_1	0.75	0.00	33,826.57
2026-10-06T21:30:14	TRANSFER TO ESIVWO HARRY AWAGHOR OPay *****61658/TRF|2MPTh1m4p|2107569140618366976	TRF|2MPTh1m4p|2107569140618366976_DEBIT_0	5,010.00	0.00	33,827.32
2026-10-06T21:30:34	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2107569223047413760	BPT|2MPTh1m58|2107569223047413760_DEBIT_0	1,800.00	0.00	32,026.57
2026-10-06T21:39:38	MFDS330202610062139360392568B5JT/#/261006203935pch34831767/#/#/Moniepoint Micr/#/5132651949	MFDS330202610062139360392568B5JT_CREDIT_0	0.00	10,000.00	42,026.57
2026-10-06T21:41:41	Transfer from GODWIN EBIKEME OJUYAINA	MIT|HBP|100004261004|2041381734952668 25|2107572009999441920_CREDIT_0	0.00	15,400.00	57,426.57
2026-10-06T21:42:24	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2107572204116971520	BPT|2MPTh1m58|2107572204116971520_DEBIT_0	5,000.00	0.00	52,426.57
2026-10-06T21:44:26	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2107572712565735424	BPT|2MPTh1m58|2107572712565735424_DEBIT_0	5,000.00	0.00	47,426.57
2026-10-06T21:46:53	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2107573332242968576	BPT|2MPTh1m58|2107573332242968576_DEBIT_0	2,400.00	0.00	45,026.57
2026-10-06T21:47:05	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2107573379580063744	BPT|2MPTh1m58|2107573379580063744_DEBIT_0	3,000.00	0.00	42,026.57
2026-10-06T21:49:11	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2107573910798454784	BPT|2MPTh1m58|2107573910798454784_DEBIT_0	10,000.00	0.00	32,026.57

2026-10-06T21:55:20	MFDS493202610062155180402413SLLPN/#/261006205518pch40458829/#/#/Moniepoint Micr/#/5132651949	MFDS493202610062155180402413SLLPN_CREDIT_0	0.00	30,000.00	62,026.57
2026-10-06T22:06:14	TRANSFER TO JUSTICE NMOR OPay *****18354/TRF|2MPTh1m4p|2107578201494654976	TRF|2MPTh1m4p|2107578201494654976_DEBIT_0	5,010.00	0.00	57,016.57
2026-10-06T22:06:14	Value Added Tax	TRF|2MPTh1m4p|2107578201494654976_DEBIT_1	0.75	0.00	57,015.82
2026-10-06T22:10:25	DATA PURCHASE TO 09028507744 Airtel/DTP|20261006|2MPTh1m58|2107579254893817856	DTP|20261006|2MPTh1m58|2107579254893817856_DEBIT_0	2,500.00	0.00	54,515.82
2026-10-06T22:11	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2107579400923496448	BPT|2MPTh1m58|2107579400923496448_DEBIT_0	2,500.00	0.00	52,015.82
2026-10-06T22:13:04	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2107579920218656768	BPT|2MPTh1m58|2107579920218656768_DEBIT_0	5,000.00	0.00	47,015.82
2026-10-06T22:16:28	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2107580774953984000	BPT|2MPTh1m58|2107580774953984000_DEBIT_0	5,000.00	0.00	42,015.82
2026-10-06T22:49:41	MFDS822026100622493903839 2N97JUD/#/261006214938pch59014568/#/#/Moniepoint Micr/#/5132651949	MFDS822026100622493903839 2N97JUD_CREDIT_0	0.00	60,000.00	102,015.82
2026-10-06T22:53:13	AIRTIME TO 09124774238 AIRTEL/ATP|2MPTh1m58|2107590021708193792	ATP|2MPTh1m58|2107590021708193792_DEBIT_0	4,500.00	0.00	97,515.82
2026-10-06T22:53:31	AIRTIME TO 09137877125 MTN/ATP|2MPTh1m58|2107590097626775552	ATP|2MPTh1m58|2107590097626775552_DEBIT_0	3,000.00	0.00	94,515.82
2026-10-06T23:18:30	Stamp duty	TRF|2MPTh1m4p|2107596384725778432_DEBIT_2	50.00	0.00	64,455.07

2026-10-06T23:18:30	TRANSFER TO DESTINY OREWEME TUVIERE OPay *****97571/TRF|2MPTh1m4p|2107596384725778432	TRF|2MPTh1m4p|2107596384725778432_DEBIT_0	30,010.00	0.00	64,505.82
2026-10-06T23:18:30	Value Added Tax	TRF|2MPTh1m4p|2107596384725778432_DEBIT_1	0.75	0.00	64,505.07
2026-10-06T23:20:48	Value Added Tax	TRF|2MPTh1m4p|2107596966488895488_DEBIT_1	0.75	0.00	62,444.32
2026-10-06T23:20:48	TRANSFER TO GODWIN OJUYAINA SMARTCASH *****74238/TRF|2MPTh1m4p|2107596966488895488	TRF|2MPTh1m4p|2107596966488895488_DEBIT_0	2,010.00	0.00	62,445.07
2026-10-06T23:30:07	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2107599310327492608	BPT|2MPTh1m58|2107599310327492608_DEBIT_0	5,000.00	0.00	57,444.32
2026-10-06T23:39:38	MFDS33020261006233936041858JGHS5W/#/261006223936pch75449100/#/#/Moniepoint Micr/#/5[illegible]	MFDS33020261006233936041858JGHS5W_CREDIT_0	0.00	25,000.00	82,444.32
2026-10-06T23:51:24	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2107604667443286016	BPT|2MPTh1m58|2107604667443286016_DEBIT_0	5,000.00	0.00	77,444.32
2026-10-06T23:59:28	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2107606695425548288	BPT|2MPTh1m58|2107606695425548288_DEBIT_0	5,400.00	0.00	72,044.32
2026-10-07T00:00:58	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2107607075393212416	BPT|2MPTh1m58|2107607075393212416_DEBIT_0	10,000.00	0.00	62,044.32
2026-10-07T00:02:53	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2107607554533994496	BPT|2MPTh1m58|2107607554533994496_DEBIT_0	10,000.00	0.00	52,044.32
2026-10-07T00:04:15	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2107607899751170048	BPT|2MPTh1m58|2107607899751170048_DEBIT_0	10,000.00	0.00	42,044.32

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2026-10-07T00:05:33	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2107608227023261696	BPT|2MPTh1m58|2107608227023261696_DEBIT_0	10,000.00	0.00	32,044.32
2026-10-07T00:09:27	GODWIN EBIKEME OJUYAINA TO MICHAEL OJUYAINA MONIEPOINT *****20297 /TRF|2MPTh1m4p|2107609208030666752_CBA	TRF|2MPTh1m4p|2107609208030666752_CBA_DEBIT_0	20,000.00	0.00	12,044.32
2026-10-07T00:09:27	Stamp duty	TRF|2MPTh1m4p|2107609208030666752_CBA_DEBIT_1	50.00	0.00	11,994.32
2026-10-07T00:09:39	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2107609260818534400	BPT|2MPTh1m58|2107609260818534400_DEBIT_0	9,900.00	0.00	2,094.32
2026-10-07T00:50:57	MFDS703202610070050550397790XYGCB/#/261006235055pch96930955/#/#/Moniepoint Micr/#/5132651949	MFDS703202610070050550397790XYGCB_CREDIT_0	0.00	80,000.00	82,094.32
2026-10-07T00:52	Stamp duty	TRF|2MPTh1m4p|2107619916543803392_CBA_DEBIT_1	50.00	0.00	2,044.32
2026-10-07T00:52	GODWIN EBIKEME OJUYAINA TO MICHAEL OJUYAINA MONIEPOINT *****20297 /TRF|2MPTh1m4p|2107619916543803392_CBA	TRF|2MPTh1m4p|2107619916543803392_CBA_DEBIT_0	80,000.00	0.00	2,094.32
2026-10-07T09:56:50	Transfer from MICHAEL OJUYAINA	MIT|HBP|100004261007085647173524040453|2107757017223356416_CREDIT_0	0.00	100,000.00	102,044.32
2026-10-07T09:56:58	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2107757056445521920|#|07102026095657|#|3707313948_CREDIT_0	0.00	85.00	102,129.32
2026-10-07T10:01:17	Value Added Tax	TRF|2MPTh1m4p|2107758149545668608_DEBIT_1	0.75	0.00	97,118.57
2026-10-07T10:01:17	TRANSFER TO GIFT OVIRI OPay *****33522/TRF|2MPTh1m4p|2107758149545668608	TRF|2MPTh1m4p|2107758149545668608_DEBIT_0	5,010.00	0.00	97,119.32

2026-10-07T10:09:37	Stamp duty	TRF|2MPTh1m4p|2107760243909107712_DEBIT_2	50.00	0.00	78,407.82
2026-10-07T10:09:37	TRANSFER TO DEMEYIN OKPE TENISON Guaranty Trust Bank *****60839 /TRF|2MPTh1m4p|2107760243909107712	TRF|2MPTh1m4p|2107760243909107712_DEBIT_0	18,660.00	0.00	78,458.57
2026-10-07T10:09:37	Value Added Tax	TRF|2MPTh1m4p|2107760243909107712_DEBIT_1	0.75	0.00	78,457.82
2026-10-07T10:44:49	Value Added Tax	TRF|2MPTh1m4p|2107769104343859200_DEBIT_1	0.75	0.00	71,397.07
2026-10-07T10:44:49	TRANSFER TO CORNELIUS AZAPERE BOSSMAN OPay *****18716 /TRF|2MPTh1m4p|2107769104343859200	TRF|2MPTh1m4p|2107769104343859200_DEBIT_0	7,010.00	0.00	71,397.82
2026-10-07T10:46:58	TRANSFER TO ANNABEL ELEOJO JAJA PalmPay *****95283/TRF|2MPTh1m4p|21077696462048870[illegible]	TRF|2MPTh1m4p|2107769646204887040_DEBIT_0	3,010.00	0.00	68,387.07
2026-10-07T10:46:58	Value Added Tax	TRF|2MPTh1m4p|2107769646204887040_DEBIT_1	0.75	0.00	68,386.32
2026-10-07T11:48:55	TRANSFER TO JEMILA MOHAMMED OPay *****51654/TRF|2MPTh1m4p|2107785232700399616	TRF|2MPTh1m4p|2107785232700399616_DEBIT_0	5,210.00	0.00	63,176.32
2026-10-07T11:48:55	Value Added Tax	TRF|2MPTh1m4p|2107785232700399616_DEBIT_1	0.75	0.00	63,175.57
2026-10-07T12:11:24	Value Added Tax	TRF|2MPTh1m4p|2107790892926222336_DEBIT_1	0.75	0.00	58,164.82
2026-10-07T12:11:24	TRANSFER TO BLESSING EJAETA OVOKE OPay *****49566/TRF|2MPTh1m4p|2107790892926222336	TRF|2MPTh1m4p|2107790892926222336_DEBIT_0	5,010.00	0.00	58,165.57

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2026-10-07T13:25:40	Stamp duty	TRF|2MPTh1m4p|2107809583470161920_DEBIT_2	50.00	0.00	38,104.07
2026-10-07T13:25:40	TRANSFER TO THEODORA TAMARAEMI MARK WOWO OPay *****23172 /TRF|2MPTh1m4p|2107809583470161920	TRF|2MPTh1m4p|2107809583470161920_DEBIT_0	20,010.00	0.00	38,154.82
2026-10-07T13:25:40	Value Added Tax	TRF|2MPTh1m4p|2107809583470161920_DEBIT_1	0.75	0.00	38,154.07
2026-10-07T13:27:53	Transfer from GODDAY OJUYAINA	MIT|HBP|10000426100712274917354428954 6|2107810124093800448_CREDIT_0	0.00	10,000.00	48,104.07
2026-10-07T13:30:20	TRANSFER TO FENCO BEST TEXTILES GIANT ENTERPRISES - FESTUS CHINONSO EGBUNA Moniepoint MFB *****42225/TRF|2MPTh1m4p|2107810754951806976	TRF|2MPTh1m4p|2107810754951806976_DEBIT_0	13,000.00	0.00	35,104.07
2026-10-07T13:30:20	Stamp duty	TRF|2MPTh1m4p|2107810754951806976_DEBIT_1	50.00	0.00	35,054.07
2026-10-07T13:49:14	Value Added Tax	TRF|2MPTh1m4p|2107815513797222400_DEBIT_1	0.75	0.00	32,343.32
2026-10-07T13:49:14	TRANSFER TO GIFT OMOTEJOWHO OKORO OPay *****32964/TRF|2MPTh1m4p|2107815513797222400	TRF|2MPTh1m4p|2107815513797222400_DEBIT_0	2,710.00	0.00	32,344.07
2026-10-07T13:53:53	TRANSFER TO AIKAY TAILORING & FASHION ACCESSORIES - AIKAY STORES Moniepoint MFB *****51880 /TRF|2MPTh1m4p|2107816684995670016	TRF|2MPTh1m4p|2107816684995670016_DEBIT_0	800.00	0.00	31,543.32
2026-10-07T14:00:09	TRANSFER TO FENCO BEST TEXTILES GIANT ENTERPRISES - FESTUS CHINONSO EGBUNA Moniepoint MFB *****42225/TRF|2MPTh1m4p|2107818260200157184	TRF|2MPTh1m4p|2107818260200157184_DEBIT_0	7,500.00	0.00	24,043.32
2026-10-07T14:36:11	TRANSFER TO POS Transfer-OKORIE GRACE CHINWEDU Moniepoint MFB *****42075 /TRF|2MPTh1m4p|2107827328536993792	TRF|2MPTh1m4p|2107827328536993792_DEBIT_0	5,200.00	0.00	18,843.32

2026-10-07T15:01:05	TRANSFER TO EBIPADA SAMSON EMMANUEL OPay *****36923/TRF|2MPTh1m4p|2107833596580192256	TRF|2MPTh1m4p|2107833596580192256_DEBIT_0	2,010.00	0.00	16,833.32
2026-10-07T15:01:05	Value Added Tax	TRF|2MPTh1m4p|2107833596580192256_DEBIT_1	0.75	0.00	16,832.57
2026-10-07T15:56:41	Value Added Tax	TRF|2MPTh1m4p|2107847589172908032_DEBIT_1	0.75	0.00	14,821.82
2026-10-07T15:56:41	TRANSFER TO OSAYANDE UKPONIREFE AIMIUWU OPay *****83416 /TRF|2MPTh1m4p|2107847589172908032	TRF|2MPTh1m4p|2107847589172908032_DEBIT_0	2,010.00	0.00	14,822.57
2026-10-07T16:39:52	TRANSFER TO POS Transfer-ESTHER OBUKOHWO IKPESAH Moniepoint MFB *****62981 /TRF|2MPTh1m4p|2107858455554301952	TRF|2MPTh1m4p|2107858455554301952_DEBIT_0	3,000.00	0.00	11,821.82
2026-10-07T16:41:10	TRANSFER TO POS Transfer-ESTHER OBUKOHWO IKPESAH Moniepoint MFB *****62981 /TRF|2MPTh1m4p|2107858783205224448	TRF|2MPTh1m4p|2107[illegible]58783205224448_DEBIT_0	2,000.00	0.00	9,821.82
2026-10-07T16:51:24	TRANSFER TO PATRICIA NAIKE AGBEDEYI OPay *****94758/TRF|2MPTh1m4p|2107861358244462592	TRF|2MPTh1m4p|2107861358244462592_DEBIT_0	810.00	0.00	9,011.82
2026-10-07T16:51:24	Value Added Tax	TRF|2MPTh1m4p|2107861358244462592_DEBIT_1	0.75	0.00	9,011.07
2026-10-07T16:54:14	TRANSFER TO THEODORA TAMARAEMI MARK WOWO OPay *****23172 /TRF|2MPTh1m4p|2107862071525539840	TRF|2MPTh1m4p|2107862071525539840_DEBIT_0	2,010.00	0.00	7,001.07
2026-10-07T16:54:14	Value Added Tax	TRF|2MPTh1m4p|2107862071525539840_DEBIT_1	0.75	0.00	7,000.32
2026-10-07T17:24:15	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2107869623389605888	BPT|2MPTh1m58|2107869623389605888_DEBIT_0	2,000.00	0.00	5,000.32

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2026-10-07T17:31:39	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2107871485459255296	BPT|2MPTh1m58|2107871485459255296_DEBIT_0	3,000.00	0.00	2,000.32
2026-10-07T18:03:38	MICHAEL OJUYAINA TO GODWIN EBIKEME OJUYAINA MONIEPOINT *****51949 /TRF|2MPTl8rb7|2107879530454618112_CBA	TRF|2MPTl8rb7|2107879530454618112_CBA_CREDIT_0	0.00	4,500.00	6,500.32
2026-10-07T18:04:06	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2107879654146396160	BPT|2MPTh1m58|2107879654146396160_DEBIT_0	4,500.00	0.00	2,000.32
2026-10-07T18:19	THEODORA TAMARA-EMI MARK WOWO:9031723172	100033202610071818576473000860734 60_CREDIT_0	0.00	5,000.00	7,000.32
2026-10-07T18:29:09	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2107885958557466624	BPT|2MPTh1m58|2107885958557466624_DEBIT_0	5,000.00	0.00	2,000.32
2026-10-07T18:45:41	THEODORA TAMARA-EMI MARK WOWO:9031723172	100033202610071845319721880918318 44_CREDIT_0	0.00	13,000.00	15,000.32
2026-10-07T18:46:46	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2107890391128133632	BPT|2MPTh1m58|2107890391128133632_DEBIT_0	13,000.00	0.00	2,000.32
2026-10-07T18:48:52	Transfer from THEODORA TAMARAEMI MARK WOWO	MIT|HBP|100004261007174850173579602405|2107890911217201152_CREDIT_0	0.00	2,000.00	4,000.32
2026-10-07T18:51:30	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2107891580032962560	BPT|2MPTh1m58|2107891580032962560_DEBIT_0	2,000.00	0.00	2,000.32
2026-10-08T10:56:10	ANNABEL ELEOJO JAJA:8112395283	100033202610081056087757616472135 40_CREDIT_0	0.00	5,000.00	7,000.32
2026-10-08T11:47:42	TRANSFER TO POS Transfer-PATIENCE EFEMENA UBARU Moniepoint MFB *****48268 /TRF|2MPTh1m4p|2108147315916570624	TRF|2MPTh1m4p|2108147315916570624_DEBIT_0	5,000.00	0.00	2,000.32

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2026-10-08T12:35:45	Moniepoint Rewards Cashout	CB_CSH_OUT|#|210815940606375526 4|#|08102026123544|#|3707313948_CREDIT_0	0.00	30.00	2,030.32
2026-10-08T12:37:13	Transfer from SANDRA OBY AGBOGWU	MIT|HBP|10000426100811370817363943021 9|2108159758391607297_CREDIT_0	0.00	2,000.00	4,030.32
2026-10-08T12:37:47	Value Added Tax	TRF|2MPTh1m4p|2108159918066716672_DEBIT_1	0.75	0.00	2,019.57
2026-10-08T12:37:47	TRANSFER TO WOWO THEODORA TAMARA-EMIMARK First Bank of Nigeria *****24780 /TRF|2MPTh1m4p|2108159918066716672	TRF|2MPTh1m4p|2108159918066716672_DEBIT_0	2,010.00	0.00	2,020.32
2026-10-08T19:04:01	Transfer from DESTINY OWEIKEWARE ELIPHIUS	MIT|HBP|10000426100818035717368137338 0|2108257104090972160_CREDIT_0	0.00	2,000.00	4,019.57
2026-10-08T20:13:41	TRANSFER TO GODWIN EBIKEME OJUYAINA OPay *****77125/TRF|2MPTh1m4p|2108274650880794624	TRF|2MPTh1m4p|2108274650880794624_DEBIT_0	510.00	0.00	3,509.57
2026-10-08T20:13:41	Value Added Tax	TRF|2MPTh1m4p|2108274650880794624_DEBIT_1	0.75	0.00	3,508.82
2026-10-08T21:10:19	Moniepoint Rewards Cashout	CB_CSH_OUT|#|210828889895114752 0|#|08102026211018|#|3707313948_CREDIT_0	0.00	10.00	3,518.82
2026-10-08T21:16:14	TRANSFER TO PATIENCE AKPAN PalmPay *****66157/TRF|2MPTh1m4p|2108290390479187968	TRF|2MPTh1m4p|2108290390479187968_DEBIT_0	710.00	0.00	2,808.82
2026-10-08T21:16:14	Value Added Tax	TRF|2MPTh1m4p|2108290390479187968_DEBIT_1	0.75	0.00	2,808.07
2026-10-08T21:17:21	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2108290674966876160	BPT|2MPTh1m58|2108290674966876160_DEBIT_0	800.00	0.00	2,008.07

2026-10-09T07:15:35	Transfer from JUSTICE NMOR	MIT|HBP|100004261009061531173710220963|2108441210608271360_CREDIT_0	0.00	3,000.00	5,008.07
2026-10-09T07:22:45	REF5624916087140457990 BO LILIAN OJUWAYA IFO GODW	000010261009062239111131989417_CREDIT_0	0.00	2,500.00	7,508.07
2026-10-09T08:03:54	GODWIN EBIKEME OJUYAINA TO AYAPERE ERETE MONIEPOINT *****35333 /TRF|2MPTh1m4p|2108453384359833600_CBA	TRF|2MPTh1m4p|2108453384359833600_CBA_DEBIT_0	2,000.00	0.00	5,508.07
2026-10-09T08:14:47	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2108456118553444352|#|09102026081446|#|3707313948_CREDIT_0	0.00	20.00	5,528.07
2026-10-09T08:14:59	Value Added Tax	TRF|2MPTh1m4p|2108456171648405504_DEBIT_1	0.75	0.00	2,017.32
2026-10-09T08:14:59	TRANSFER TO PATIENCE AKPAN PalmPay *****66157/TRF|2MPTh1m4p|2108456171648405504	TRF|2MPTh1m4p|2108456171648405504_DEBIT_0	3,510.00	0.00	2,018.07
2026-10-09T14:10:55	Transfer from AYAPERE ERETE	MIT|HBP|100004261009131050173750320040|2108545727764537344_CREDIT_0	0.00	2,000.00	4,017.32
2026-10-09T14:57:26	GODWIN EBIKEME OJUYAINA TO EBILADE ROBERT MONIEPOINT *****35719 /TRF|2MPTh1m4p|2108557451103825920_CBA	TRF|2MPTh1m4p|2108557451103825920_CBA_DEBIT_0	2,000.00	0.00	2,017.32
2026-10-09T16:36:29	DOUYE W POS - POS 7 TO GODWIN EBIKEME OJUYAINA MONIEPOINT *****51949 /TRF|2MPTcvs3w|2108582373507706880_CBA	TRF|2MPTcvs3w|2108582373507706880_CBA_CREDIT_0	0.00	2,500.00	4,517.32
2026-10-09T16:50:25	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2108585886960680960	BPT|2MPTh1m58|2108585886960680960_DEBIT_0	1,500.00	0.00	3,017.32
2026-10-09T16:54:45	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2108586976405278720	BPT|2MPTh1m58|2108586976405278720_DEBIT_0	1,000.00	0.00	2,017.32

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2026-10-10T07:19:47	Transfer from SOLOMON OMINIJE	MIT|HBP|10000426101006194417381507549 6|2108804657970012160_CREDIT_0	0.00	4,700.00	6,717.32
2026-10-10T07:35:49	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2108808704164421632	BPT|2MPTh1m58|2108808704164421632_DEBIT_0	700.00	0.00	6,017.32
2026-10-10T07:37:30	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2108809129603579904	BPT|2MPTh1m58|2108809129603579904_DEBIT_0	1,000.00	0.00	5,017.32
2026-10-10T08:13:59	TRANSFER TO SIMON KARO ENENAKPOGBE OPay *****71262/TRF|2MPTh1m4p|2108818310235619328	TRF|2MPTh1m4p|2108818310235619328_DEBIT_0	3,010.00	0.00	2,007.32
2026-10-10T08:13:59	Value Added Tax	TRF|2MPTh1m4p|2108818310235619328_DEBIT_1	0.75	0.00	2,006.57
2026-10-10T12:18:46	Transfer from GODDAY OJUYAINA	MIT|HBP|10000426101011184517384319207 0|2108879908015661056_CREDIT_0	0.00	120,000.00	122,006.57
2026-10-10T12:34:54	TRANSFER TO SIMON KARO ENENAKPOGBE OPay *****71262/TRF|2MPTh1m4p|2108883970489143296	TRF|2MPTh1m4p|2108883970489143296_DEBIT_0	5,210.00	0.00	116,796.57
2026-10-10T12:34:54	Value Added Tax	TRF|2MPTh1m4p|2108883970489143296_DEBIT_1	0.75	0.00	116,795.82
2026-10-10T12:35:20	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2108884077132025856|#|10102026123519|#|3707313948_CREDIT_0	0.00	30.00	116,825.82
2026-10-10T12:35:31	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2108884125272510464	BPT|2MPTh1m58|2108884125272510464_DEBIT_0	800.00	0.00	116,025.82
2026-10-10T12:37:57	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2108884736614281216	BPT|2MPTh1m58|2108884736614281216_DEBIT_0	2,000.00	0.00	114,025.82

2026-10-10T12:39:40	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2108885171328724992	BPT|2MPTh1m58|2108885171328724992_DEBIT_0	3,000.00	0.00	111,025.82
2026-10-10T12:49:23	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2108887614568534016	BPT|2MPTh1m58|2108887614568534016_DEBIT_0	9,000.00	0.00	102,025.82
2026-10-10T12:51:16	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2108888089592651776	BPT|2MPTh1m58|2108888089592651776_DEBIT_0	10,000.00	0.00	92,025.82
2026-10-10T12:55:03	MFDS876202610101255010479 62AES5GC/#/261010115501pch31877700/#/#/Moniepoint Micr/#/5132651949	MFDS876202610101255010479 62AES5GC_CREDIT_0	0.00	50,000.00	142,025.82
2026-10-10T13:00:30	Value Added Tax	TRF|2MPTh1m4p|2108890411602915328_DEBIT_1	0.75	0.00	132,015.07
2026-10-10T13:00:30	TRANSFER TO DIVINE FEFADE IGBINE OPay *****26278/TRF|2MPTh1m4p|2108890411602915328	TRF|2MPTh1m4p|2108890411602915328_DEBIT_0	10,010.00	0.00	132,015.82
2026-10-10T13:00:30	Stamp duty	TRF|2MPTh1m4p|2108890411602915328_DEBIT_2	50.00	0.00	131,965.07
2026-10-10T13:00:45	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2108890475553624064	BPT|2MPTh1m58|2108890475553624064_DEBIT_0	2,900.00	0.00	129,065.07
2026-10-10T13:04:14	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2108891352939106304	BPT|2MPTh1m58|2108891352939106304_DEBIT_0	2,000.00	0.00	127,065.07
2026-10-10T13:40:32	Value Added Tax	TRF|2MPTh1m4p|2108900485911789568_DEBIT_1	0.75	0.00	120,854.32
2026-10-10T13:40:32	TRANSFER TO DEBORAH ERERE EBITE OPay *****00078/TRF|2MPTh1m4p|2108900485911789568	TRF|2MPTh1m4p|2108900485911789568_DEBIT_0	6,210.00	0.00	120,855.07

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2026-10-10T13:46:18	Stamp duty	TRF|2MPTh1m4p|2108901939754237952_DEBIT_1	50.00	0.00	94,554.32
2026-10-10T13:46:18	TRANSFER TO Akp AKA ENTERPRISES - Ohwaga shop Moniepoint MFB *****22644 /TRF|2MPTh1m4p|2108901939754237952	TRF|2MPTh1m4p|2108901939754237952_DEBIT_0	26,250.00	0.00	94,604.32
2026-10-10T13:55:56	Stamp duty	TRF|2MPTh1m4p|2108904364221128704_DEBIT_1	50.00	0.00	79,504.32
2026-10-10T13:55:56	TRANSFER TO KINORA ENTERPRISES NIG LTD - Kinora Biscuits shop Moniepoint MFB *****74538 /TRF|2MPTh1m4p|2108904364221128704	TRF|2MPTh1m4p|2108904364221128704_DEBIT_0	15,000.00	0.00	79,554.32
2026-10-10T14:03:56	TRANSFER TO GRAPHARES-DYNAMIC VENTURES - TEGA VENTURE Moniepoint MFB *****83765 /TRF|2MPTh1m4p|2108906374854623232	TRF|2MPTh1m4p|2108906374854623232_DEBIT_0	59,830.00	0.00	19,674.32
2026-10-10T14:03:56	Stamp duty	TRF|2MPTh1m4p|2108906374854623232_DEBIT_1	50.00	0.00	19,624.32
2026-10-10T14:23:32	TRANSFER TO QUEEN RUSSIA OPay *****95417/TRF|2MPTh1m4p|2108911310008905728	TRF|2MPTh1m4p|2108911310008905728_DEBIT_0	3,010.00	0.00	16,614.32
2026-10-10T14:23:32	Value Added Tax	TRF|2MPTh1m4p|2108911310008905728_DEBIT_1	0.75	0.00	16,613.57
2026-10-10T14:39:48	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2108915400473825280|#|10102026143947|#|3707313948_CREDIT_0	0.00	10.00	16,623.57
2026-10-10T14:40:33	TRANSFER TO GODWIN EBIKEME OJUYAINA OPay *****77125/TRF|2MPTh1m4p|2108915591264194560	TRF|2MPTh1m4p|2108915591264194560_DEBIT_0	610.00	0.00	16,013.57
2026-10-10T14:40:33	Value Added Tax	TRF|2MPTh1m4p|2108915591264194560_DEBIT_1	0.75	0.00	16,012.82

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2026-10-10T14:41:24	Transfer from GODWIN EBIKEME OJUYAINA	MIT|HBP|100004261010134120173857504476|2108915791227895808_CREDIT_0	0.00	641.00	16,653.82
2026-10-10T14:42:39	TRANSFER TO OKWA AKPEVWE FAITH Sterling Bank *****18611/TRF|2MPTh1m4p|2108916118043000832	TRF|2MPTh1m4p|2108916118043000832_DEBIT_0	13,810.00	0.00	2,843.82
2026-10-10T14:42:39	Stamp duty	TRF|2MPTh1m4p|2108916118043000832_DEBIT_2	50.00	0.00	2,793.07
2026-10-10T14:42:39	Value Added Tax	TRF|2MPTh1m4p|2108916118043000832_DEBIT_1	0.75	0.00	2,843.07
2026-10-10T15:49:57	Transfer from GODDAY OJUYAINA	MIT|HBP|100004261010144956173865383722|2108933052536983552_CREDIT_0	0.00	20,000.00	22,793.07
2026-10-10T16:10:02	Value Added Tax	TRF|2MPTh1m4p|2108938112530583552_DEBIT_1	0.75	0.00	18,582.32
2026-10-10T16:10:02	TRANSFER TO GODWIN AKPAN OPay *****67449/TRF|2MPTh1m4p|2108938112530583552	TRF|2MPTh1m4p|2108938112530583552_DEBIT_0	4,210.00	0.00	18,583.07
2026-10-10T16:40:40	Value Added Tax	TRF|2MPTh1m4p|2108945820405055488_DEBIT_1	0.75	0.00	3,571.57
2026-10-10T16:40:40	TRANSFER TO KELECHI OROKE OPay *****65106/TRF|2MPTh1m4p|2108945820405055488	TRF|2MPTh1m4p|2108945820405055488_DEBIT_0	15,010.00	0.00	3,572.32
2026-10-10T16:40:40	Stamp duty	TRF|2MPTh1m4p|2108945820405055488_DEBIT_2	50.00	0.00	3,521.57
2026-10-10T17:47:03	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2108962525202878464	BPT|2MPTh1m58|2108962525202878464_DEBIT_0	1,500.00	0.00	2,021.57

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2026-10-11T07:29:24	MFDS791202610110729230668 20N44C3L/#/261011062923pch20566215/#//#/Moniepoint Micr/#/5132651949	MFDS791202610110729230668 20N44C3L_CREDIT_0	0.00	1,100.00	3,121.57
2026-10-11T07:50:34	TRANSFER TO SAMITEGA MULTI-PURPOSE ENTERPRISES - Samiworld Moniepoint MFB *****07671 /TRF|2MPTh1m4p|2109174803368407040	TRF|2MPTh1m4p|2109174803368407040_DEBIT_0	1,100.00	0.00	2,021.57
2026-10-11T13:46:59	MFDS745202610111346570761 0739K6V5/#/261011124657pch18241400/#//#/Moniepoint Micr/#/5132651949	MFDS745202610111346570761 0739K6V5_CREDIT_0	0.00	3,000.00	5,021.57
2026-10-11T13:51:16	TRANSFER TO THANKGOD OGBE OPay *****99903/TRF|2MPTh1m4p|2109265577762254848	TRF|2MPTh1m4p|2109265577762254848_DEBIT_0	3,010.00	0.00	2,011.57
2026-10-11T13:51:16	Value Added Tax	TRF|2MPTh1m4p|2109265577762254848_DEBIT_1	0.75	0.00	2,010.82
2026-10-12T10:54:55	Transfer from TINA JAMES	MIT|HBP|100004261012095453174027617343|2109583578074570752_CREDIT_0	0.00	10,000.00	12,010.82
2026-10-12T11:03:29	Value Added Tax	TRF|2MPTh1m4p|2109585741736751104_DEBIT_1	0.75	0.00	10,500.07
2026-10-12T11:03:29	TRANSFER TO PRISCA FREEBORN OPay *****75187/TRF|2MPTh1m4p|2109585741736751104	TRF|2MPTh1m4p|2109585741736751104_DEBIT_0	1,510.00	0.00	10,500.82
2026-10-12T11:05:51	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2109586334824951808	BPT|2MPTh1m58|2109586334824951808_DEBIT_0	1,500.00	0.00	9,000.07
2026-10-12T11:59:11	TRANSFER TO KOS PATRICK ENTERPRISE Moniepoint MFB *****93528 /TRF|2MPTh1m4p|2109599759284183040	TRF|2MPTh1m4p|2109599759284183040_DEBIT_0	2,100.00	0.00	6,900.07
2026-10-12T12:07:42	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2109601902497681408	BPT|2MPTh1m58|2109601902497681408_DEBIT_0	400.00	0.00	6,500.07

2026-10-12T12:09:03	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2109602239550222336	BPT|2MPTh1m58|2109602239550222336_DEBIT_0	2,000.00	0.00	4,500.07
2026-10-12T12:15:56	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2109603975036903424	BPT|2MPTh1m58|2109603975036903424_DEBIT_0	2,500.00	0.00	2,000.07
2026-10-13T05:13:35	Transfer from TINA JAMES	MIT|HBP|100004261013041329174106032441|2109860050176917504_CREDIT_0	0.00	5,000.00	7,000.07
2026-10-13T12:19:54	TRANSFER TO POS Transfer-EMMANUELLA IGBE Moniepoint MFB *****22444 /TRF|2MPTh1m4p|2109967358280613888	TRF|2MPTh1m4p|2109967358280613888_DEBIT_0	4,200.00	0.00	2,800.07
2026-10-13T18:20:14	Moniepoint Rewards Cashout	CB_CSH_OUT|#|211005803433395814 4|#|13102026182013|#|3707313948_CREDIT_0	0.00	20.00	2,820.07
2026-10-13T18:58:24	AIRTIME TO 09031723172 MTN/ATP|2MPTh1m58|2110067643960856576	ATP|2MPTh1m58|2110067643960856576_DEBIT_0	800.00	0.00	2,020.07
2026-10-14T10:36:33	Transfer from STANLEY OROMOKUMOR UKULI	MIT|HBP|100004261014093626174224839807|2110303710509776896_CREDIT_0	0.00	11,500.00	13,520.07
2026-10-14T10:42:57	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2110305350586155008	BPT|2MPTh1m58|2110305350586155008_DEBIT_0	4,500.00	0.00	9,020.07
2026-10-14T10:46:21	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2110306206170288128	BPT|2MPTh1m58|2110306206170288128_DEBIT_0	7,000.00	0.00	2,020.07
2026-10-14T10:56:40	MFDS339202610141056381425 65FSGGWP/#/261014095637pch58162341/#//#/Moniepoint Micr/#/5132651949	MFDS339202610141056381425 65FSGGWP_CREDIT_0	0.00	18,000.00	20,020.07
2026-10-14T10:57:26	GODWIN EBIKEME OJUYAINA TO GIFT SEAMAN MONIEPOINT *****16176 /TRF|2MPTh1m4p|2110308992209444864_CBA	TRF|2MPTh1m4p|2110308992209444864_CBA_DEBIT_0	10,000.00	0.00	10,020.07

2026-10-14T10:57:26	Stamp duty	TRF|2MPTh1m4p|2110308992209444864_CBA_DEBIT_1	50.00	0.00	9,970.07
2026-10-14T11:00:07	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2110309668268597248	BPT|2MPTh1m58|2110309668268597248_DEBIT_0	7,970.00	0.00	2,000.07
2026-10-14T13:37:33	MICHAEL OJUYAINA TO GODWIN EBIKEME OJUYAINA MONIEPOINT *****51949 /TRF|2MPTl8rb7|2110349278472073216_CBA	TRF|2MPTl8rb7|2110349278472073216_CBA_CREDIT_0	0.00	30,000.00	32,000.07
2026-10-14T13:58:22	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2110354529004871680	BPT|2MPTh1m58|2110354529004871680_DEBIT_0	10,000.00	0.00	22,000.07
2026-10-14T14:17:06	MFDS339202610141417021467 98QJZGJH/##/261014131702pch03439812/#/##/Moniepoint Micr/##/5132651949	MFDS339202610141417021467 98QJZGJH_CREDIT_0	0.00	35,000.00	57,000.07
2026-10-14T14:27:42	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2110361910734802944	BPT|2MPTh1m58|2110361910734802944_DEBIT_0	5,000.00	0.00	52,000.07
2026-10-14T14:30:19	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2110362565807861760	BPT|2MPTh1m58|2110362565807861760_DEBIT_0	10,000.00	0.00	42,000.07
2026-10-14T14:33:49	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2110363446994972672	BPT|2MPTh1m58|2110363446994972672_DEBIT_0	5,000.00	0.00	37,000.07
2026-10-14T14:35:43	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2110363926429224960	BPT|2MPTh1m58|2110363926429224960_DEBIT_0	15,000.00	0.00	22,000.07
2026-10-14T14:44:26	MFDS903202610141444241504 92V5RCM8/##/261014134423pch09934086/#/##/Moniepoint Micr/##/5132651949	MFDS903202610141444241504 92V5RCM8_CREDIT_0	0.00	60,000.00	82,000.07
2026-10-14T14:45:07	Value Added Tax	TRF|2MPTh1m4p|2110366290906767360_DEBIT_1	0.75	0.00	61,989.32

2026-10-14T14:45:07	Stamp duty	TRF|2MPTh1m4p|2110366290906767360_DEBIT_2	50.00	0.00	61,939.32
2026-10-14T14:45:07	TRANSFER TO WOWO THEODORA TAMARA-EMIMARK First Bank of Nigeria *****24780 /TRF|2MPTh1m4p|2110366290906767360	TRF|2MPTh1m4p|2110366290906767360_DEBIT_0	20,010.00	0.00	61,990.07
2026-10-14T14:56:56	TRANSFER TO POS Transfer-PATIENCE EFEMENA UBARU Moniepoint MFB *****48268 /TRF|2MPTh1m4p|2110369267114921984	TRF|2MPTh1m4p|2110369267114921984_DEBIT_0	5,000.00	0.00	56,939.32
2026-10-14T15:01:34	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2110370432629395456	BPT|2MPTh1m58|2110370432629395456_DEBIT_0	900.00	0.00	56,039.32
2026-10-14T15:12:48	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2110373260854616064	BPT|2MPTh1m58|2110373260854616064_DEBIT_0	4,000.00	0.00	52,039.32
2026-10-14T15:33:07	GODWIN EBIKEME OJUYAINA TO KELVIN IFECHUKWU MGBEDE MONIEPOINT *****99539 /TRF|2MPTh1m4p|2110378372647223296_CBA	TRF|2MPTh1m4p|2110378372647223296_CBA_DEBIT_0	3,000.00	0.00	49,039.32
2026-10-14T16:09:51	TRANSFER TO GIFT OMOTEJOWHO OKORO OPay *****32964/TRF|2MPTh1m4p|2110387614490894336	TRF|2MPTh1m4p|2110387614490894336_DEBIT_0	7,860.00	0.00	41,179.32
2026-10-14T16:09:51	Value Added Tax	TRF|2MPTh1m4p|2110387614490894336_DEBIT_1	0.75	0.00	41,178.57
2026-10-14T16:31:58	TRANSFER TO FENCO BEST TEXTILES GIANT ENTERPRISES - FESTUS CHINONSO EGBUNA Moniepoint MFB *****42225/TRF|2MPTh1m4p|2110393179396354048	TRF|2MPTh1m4p|2110393179396354048_DEBIT_0	31,000.00	0.00	10,178.57
2026-10-14T16:31:58	Stamp duty	TRF|2MPTh1m4p|2110393179396354048_DEBIT_1	50.00	0.00	10,128.57
2026-10-14T16:59:25	Value Added Tax	TRF|2MPTh1m4p|2110400089201500160_DEBIT_1	0.75	0.00	8,067.82

2026-10-14T16:59:25	TRANSFER TO ROSELINE OJIYOVWI AKPOMIEMIE OPay *****62181 /TRF|2MPTh1m4p|2110400089201500160	TRF|2MPTh1m4p|2110400089201500160_DEBIT_0	2,060.00	0.00	8,068.57
2026-10-14T16:59:45	Value Added Tax	TRF|2MPTh1m4p|2110400173000794112_DEBIT_1	0.75	0.00	6,057.07
2026-10-14T16:59:45	TRANSFER TO GODWIN OJUYAINA SMARTCASH *****74238/TRF|2MPTh1m4p|2110400173000794112	TRF|2MPTh1m4p|2110400173000794112_DEBIT_0	2,010.00	0.00	6,057.82
2026-10-14T17:56:30	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2110414455774015488	BPT|2MPTh1m58|2110414455774015488_DEBIT_0	4,000.00	0.00	2,057.07
2026-10-14T18:07:37	MICHAEL OJUYAINA TO GODWIN EBIKEME OJUYAINA MONIEPOINT *****51949 /TRF|2MPTl8rb7|2110417237275512832_CBA	TRF|2MPTl8rb7|2110417237275512832_CBA_CREDIT_0	0.00	2,000.00	4,057.07
2026-10-14T18:14:43	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2110419038467526656	BPT|2MPTh1m58|2110419038467526656_DEBIT_0	2,000.00	0.00	2,057.07
2026-10-14T20:36:53	MICHAEL OJUYAINA TO GODWIN EBIKEME OJUYAINA MONIEPOINT *****51949 /TRF|2MPTl8rb7|2110454802695970816_CBA	TRF|2MPTl8rb7|2110454802695970816_CBA_CREDIT_0	0.00	2,000.00	4,057.07
2026-10-14T20:42:05	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2110456113558888448|#|14102026204202|#|3707313948_CREDIT_0	0.00	42.00	4,099.07
2026-10-14T20:45:10	TRANSFER TO POS Transfer-PATIENCE EFEMENA UBARU Moniepoint MFB *****48268 /TRF|2MPTh1m4p|2110456903231643648	TRF|2MPTh1m4p|2110456903231643648_DEBIT_0	1,000.00	0.00	3,099.07
2026-10-14T20:57:43	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2110460061175988224	BPT|2MPTh1m58|2110460061175988224_DEBIT_0	1,000.00	0.00	2,099.07
2026-10-15T10:18:51	MICHAEL OJUYAINA TO GODWIN EBIKEME OJUYAINA MONIEPOINT *****51949 /TRF|2MPTj3taq|2110661658721050624_CBA	TRF|2MPTj3taq|2110661658721050624_CBA_CREDIT_0	0.00	6,000.00	8,099.07

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2026-10-15T10:21:02	GODWIN EBIKEME OJUYAINA TO EBILADE ROBERT MONIEPOINT *****35719 /TRF|2MPTh1m4p|2110662220202348544_CBA	TRF|2MPTh1m4p|2110662220202348544_CBA_DEBIT_0	2,000.00	0.00	6,099.07
2026-10-15T10:31:37	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2110664884375695360	BPT|2MPTh1m58|2110664884375695360_DEBIT_0	2,000.00	0.00	4,099.07
2026-10-15T10:38:05	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2110666513610678272	BPT|2MPTh1m58|2110666513610678272_DEBIT_0	2,000.00	0.00	2,099.07
2026-10-15T10:41:48	MFDS164202610151041451679 31ZDG5SU/#/261015094144pch82653811/#/#/Moniepoint Micr/#/5132651949	MIT|MNN|MFDS164202610151041451679 31ZDG5SU|2110667436190093312_CREDIT_0	0.00	5,025.00	7,124.07
2026-10-15T10:42:30	TRANSFER TO POS Transfer-IRENE TAMARALAYEFA OMARE Moniepoint MFB *****81410 /TRF|2MPTh1m4p|2110667622318825472	TRF|2MPTh1m4p|2110667622318825472_DEBIT_0	1,100.00	0.00	6,024.07
2026-10-15T10:50:38	TRANSFER TO UNIVERSAL PROGRESS VENTURES - UNIVERSAL PROGRESS VENTURES 3 Moniepoint MFB *****95734/TRF|2MPTh1m4p|2110669671346487296	TRF|2MPTh1m4p|2110669671346487296_DEBIT_0	2,600.00	0.00	3,424.07
2026-10-15T11:24:45	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2110678256605007872	BPT|2MPTh1m58|2110678256605007872_DEBIT_0	1,400.00	0.00	2,024.07
2026-10-15T11:39:12	MFDS791202610151139081720 35RPMGP0/#/261015103908pch96061798/#/#/Moniepoint Micr/#/5132651949	MIT|MNN|MFDS791202610151139081720 35RPMGP0|2110681881429807104_CREDIT_0	0.00	5,000.00	7,024.07
2026-10-15T11:41:37	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2110682500037558272	BPT|2MPTh1m58|2110682500037558272_DEBIT_0	3,000.00	0.00	4,024.07
2026-10-15T11:43:21	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2110682937212170240	BPT|2MPTh1m58|2110682937212170240_DEBIT_0	2,000.00	0.00	2,024.07
2026-10-15T17:02:53	MICHAEL OJUYAINA TO GODWIN EBIKEME OJUYAINA MONIEPOINT *****51949 /TRF|2MPTj3taq|2110763336758398976_CBA	TRF|2MPTj3taq|2110763336758398976_CBA_CREDIT_0	0.00	2,000.00	4,024.07

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2026-10-15T17:03:27	TRANSFER TO POS Transfer-PATIENCE EFEMENA UBARU Moniepoint MFB *****48268 /TRF|2MPTh1m4p|2110763491478151168	TRF|2MPTh1m4p|2110763491478151168_DEBIT_0	2,000.00	0.00	2,024.07
2026-10-15T17:36:15	Transfer from CORNELIUS AZAPERE BOSSMAN	MIT|HBP|100004261015163606174368369642|2110771712101556224_CREDIT_0	0.00	3,000.00	5,024.07
2026-10-15T17:37:41	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2110772109914566656	BPT|2MPTh1m58|2110772109914566656_DEBIT_0	3,000.00	0.00	2,024.07
2026-10-15T23:15:49	Transfer from MOSES OGBE	MIT|HBP|100004261015221545174403008144|2110857187749056512_CREDIT_0	0.00	1,000.00	3,024.07
2026-10-16T04:07:59	TRANSFER TO GODWIN OJUYAINA SMARTCASH *****74238/TRF|2MPTh1m4p|2110930729322512384	TRF|2MPTh1m4p|2110930729322512384_DEBIT_0	1,010.00	0.00	2,014.07
2026-10-16T04:07:59	Value Added Tax	TRF|2MPTh1m4p|2110930729322512384_DEBIT_1	0.75	0.00	2,013.32
2026-10-16T12:24:04	GODWIN EBIKEME OJUYAINA/NONE|WOWO THEODORA TAMARAEMIMARK	MIT|UPS|UPF6102610161224000029263383 72|2111055559943045120_CREDIT_0	0.00	5,000.00	7,013.32
2026-10-16T12:27:54	FAITH KESIENA YATUGBE TO GODWIN EBIKEME OJUYAINA MONIEPOINT *****51949 /TRF|2MPTn7oum|2111056519942529024_CBA	TRF|2MPTn7oum|2111056519942529024_CBA_CREDIT_0	0.00	5,000.00	12,013.32
2026-10-16T12:31:55	GODWIN EBIKEME OJUYAINA TO MICHAEL OJUYAINA MONIEPOINT *****20297 /TRF|2MPTh1m4p|2111057547276083200_CBA	TRF|2MPTh1m4p|2111057547276083200_CBA_DEBIT_0	8,000.00	0.00	4,013.32
2026-10-16T12:35:15	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2111058384082149376	BPT|2MPTh1m58|2111058384082149376_DEBIT_0	2,000.00	0.00	2,013.32
2026-10-16T12:38:26	GODWIN EBIKEME OJUYAINA/GODWIN|WOWO THEODORA TAMARAEMIMARK	MIT|UPS|UPF6102610161238230029264266 74|2111059177145122816_CREDIT_0	0.00	10,000.00	12,013.32

2026-10-16T12:39:10	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2111059372923633664	BPT|2MPTh1m58|2111059372923633664_DEBIT_0	4,000.00	0.00	8,013.32
2026-10-16T12:40:57	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2111059819568357376	BPT|2MPTh1m58|2111059819568357376_DEBIT_0	6,000.00	0.00	2,013.32
2026-10-16T18:26:26	Transfer from TIMOTHY EDEN	MIT|HBP|100004261016172619174477316921|2111146736801918976_CREDIT_0	0.00	26,000.00	28,013.32
2026-10-16T18:27:32	Value Added Tax	TRF|2MPTh1m4p|2111147040900132864_DEBIT_1	0.75	0.00	13,002.57
2026-10-16T18:27:32	TRANSFER TO MICHAEL OJUYAINA PalmPay *****31671/TRF|2MPTh1m4p|2111147040900132864	TRF|2MPTh1m4p|2111147040900132864_DEBIT_0	15,010.00	0.00	13,003.32
2026-10-16T18:27:32	Stamp duty	TRF|2MPTh1m4p|2111147040900132864_DEBIT_2	50.00	0.00	12,952.57
2026-10-16T18:27:48	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2111147106962219008	BPT|2MPTh1m58|2111147106962219008_DEBIT_0	2,900.00	0.00	10,052.57
2026-10-16T18:30:42	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2111147836679602176	BPT|2MPTh1m58|2111147836679602176_DEBIT_0	3,000.00	0.00	7,052.57
2026-10-16T18:32:36	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2111148316003930112	BPT|2MPTh1m58|2111148316003930112_DEBIT_0	5,000.00	0.00	2,052.57
2026-10-17T11:49:35	Transfer from EMMANUEL IFEANYI	MIT|HBP|100004261017104928174537286285|2111409255279824896_CREDIT_0	0.00	10,000.00	12,052.57
2026-10-17T11:50:21	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2111409476024979456	BPT|2MPTh1m58|2111409476024979456_DEBIT_0	10,000.00	0.00	2,052.57

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2026-10-17T12:22:38	MFDS249202610171222312188 63J2FL0N/#/261017112231pch00756477/#/#/Moniepoint Micr/#/5132651949	MIT|MNN|MFDS249202610171222312188 63J2FL0N|2111417572376289280_CREDIT_0	0.00	41,000.00	43,052.57
2026-10-17T12:24:05	TRANSFER TO VERA MARK OPay *****58103/TRF|2MPTh1m4p|2111417965293850624	TRF|2MPTh1m4p|2111417965293850624_DEBIT_0	20,010.00	0.00	23,042.57
2026-10-17T12:24:05	Stamp duty	TRF|2MPTh1m4p|2111417965293850624_DEBIT_2	50.00	0.00	22,991.82
2026-10-17T12:24:05	Value Added Tax	TRF|2MPTh1m4p|2111417965293850624_DEBIT_1	0.75	0.00	23,041.82
2026-10-17T12:27:49	Stamp duty	TRF|2MPTh1m4p|2111418904674652160_CBA_DEBIT_1	50.00	0.00	12,941.82
2026-10-17T12:27:49	GODWIN EBIKEME OJUYAINA TO MICHAEL OJUYAINA MONIEPOINT *****20297 /TRF|2MPTh1m4p|2111418904674652160_CBA	TRF|2MPTh1m4p|2111418904674652160_CBA_DEBIT_0	10,000.00	0.00	12,991.82
2026-10-17T13:02:53	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2111427728167473152	BPT|2MPTh1m58|2111427728167473152_DEBIT_0	2,900.00	0.00	10,041.82
2026-10-17T13:10	MFDS876202610171309552312 35EX4HHU/#/261017120955pch14726221/#/#/Moniepoint Micr/#/5132651949	MIT|MNN|MFDS876202610171309552312 35EX4HHU|2111429501574021120_CREDIT_0	0.00	35,000.00	45,041.82
2026-10-17T13:23:25	Value Added Tax	TRF|2MPTh1m4p|2111432893073899520_DEBIT_1	0.75	0.00	35,031.07
2026-10-17T13:23:25	TRANSFER TO ANNABEL ELEOJO JAJA PalmPay *****95283/TRF|2MPTh1m4p|2111432893073899520	TRF|2MPTh1m4p|2111432893073899520_DEBIT_0	10,010.00	0.00	35,031.82
2026-10-17T13:23:25	Stamp duty	TRF|2MPTh1m4p|2111432893073899520_DEBIT_2	50.00	0.00	34,981.07

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2026-10-17T13:23:38	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2111432948600483840	BPT|2MPTh1m58|2111432948600483840_DEBIT_0	2,900.00	0.00	32,081.07
2026-10-17T13:58:30	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2111441723777933312	BPT|2MPTh1m58|2111441723777933312_DEBIT_0	10,000.00	0.00	22,081.07
2026-10-17T14:47:53	TRANSFER TO OGUNAME MARIA ELO-OGHENE United Bank For Africa *****60408 /TRF|2MPTh1m4p|2111454152920440832	TRF|2MPTh1m4p|2111454152920440832_DEBIT_0	15,010.00	0.00	7,071.07
2026-10-17T14:47:53	Stamp duty	TRF|2MPTh1m4p|2111454152920440832_DEBIT_2	50.00	0.00	7,020.32
2026-10-17T14:47:53	Value Added Tax	TRF|2MPTh1m4p|2111454152920440832_DEBIT_1	0.75	0.00	7,070.32
2026-10-17T14:58:55	Value Added Tax	TRF|2MPTh1m4p|2111456929764835328_DEBIT_1	0.75	0.00	4,009.57
2026-10-17T14:58:55	TRANSFER TO OSADEBE NWIBONSHI Access Bank *****62219/TRF|2MPTh1m4p|2111456929764835328	TRF|2MPTh1m4p|2111456929764835328_DEBIT_0	3,010.00	0.00	4,010.32
2026-10-17T15:29	TRANSFER TO TINATORY COMPUTER SERVICES - TINATORY BUSINESS CENTER POS Moniepoint MFB *****54292/TRF|2MPTh1m4p|2111464499437010944	TRF|2MPTh1m4p|2111464499437010944_DEBIT_0	1,000.00	0.00	3,009.57
2026-10-17T15:47:39	MFDS791202610171547342268836G4MD46/#/261017144733pch59626164/#/#/Moniepoint Micr/#/5132651949	MIT|MNN|MFDS791202610171547342268836G4MD46|2111469172941148160_CREDIT_0	0.00	5,000.00	8,009.57
2026-10-17T17:07	TRANSFER TO POS Transfer-BRIDGET ALADJA Moniepoint MFB *****84396 /TRF|2MPTh1m4p|2111489163412901888	TRF|2MPTh1m4p|2111489163412901888_DEBIT_0	1,600.00	0.00	6,409.57
2026-10-17T18:14:38	MICHAEL OJUYAINA TO GODWIN EBIKEME OJUYAINA MONIEPOINT *****51949 /TRF|2MPTl8rb7|2111506172972863488_CBA	TRF|2MPTl8rb7|2111506172972863488_CBA_CREDIT_0	0.00	2,000.00	8,409.57

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2026-10-17T18:25:49	TRANSFER TO POS Transfer-BRIDGET ALADJA Moniepoint MFB *****84396 /TRF|2MPTh1m4p|2111508994748784640	TRF|2MPTh1m4p|2111508994748784640_DEBIT_0	1,400.00	0.00	7,009.57
2026-10-17T18:40:09	Moniepoint Rewards Cashout	CB_CSH_OUT|#|211151259272717107 2|#|17102026184006|#|3707313948_CREDIT_0	0.00	10.00	7,019.57
2026-10-17T18:53:59	t220830151418puid50606903@sportybet.com	MIT|TMP|APT00004261017175353e88f7fb5ac03|2111516060045676544_CREDIT_0	0.00	45,000.00	52,019.57
2026-10-17T18:54:52	TRANSFER TO CHIMATEEX ELECTRICAL ENTERPRISE Moniepoint MFB *****96481 /TRF|2MPTh1m4p|2111516306011521024	TRF|2MPTh1m4p|2111516306011521024_DEBIT_0	5,000.00	0.00	47,019.57
2026-10-17T18:57	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2111516844963897344	BPT|2MPTh1m58|2111516844963897344_DEBIT_0	5,000.00	0.00	42,019.57
2026-10-17T19:00:24	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2111517700927942656	BPT|2MPTh1m58|2111517700927942656_DEBIT_0	5,000.00	0.00	37,019.57
2026-10-17T19:03:12	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2111518403521589248	BPT|2MPTh1m58|2111518403521589248_DEBIT_0	5,000.00	0.00	32,019.57
2026-10-17T19:06:08	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2111519142348378112	BPT|2MPTh1m58|2111519142348378112_DEBIT_0	10,000.00	0.00	22,019.57
2026-10-17T19:17:08	t220830151418puid50606903@sportybet.com	MIT|TMP|APT00004261017181705dd8bf358a262|2111521898341371904_CREDIT_0	0.00	28,000.00	50,019.57
2026-10-17T20:45:53	TRANSFER TO GODDAY OJUYAINA OPay *****52823/TRF|2MPTh1m4p|2111544245794054144	TRF|2MPTh1m4p|2111544245794054144_DEBIT_0	2,010.00	0.00	48,009.57
2026-10-17T20:45:53	Value Added Tax	TRF|2MPTh1m4p|2111544245794054144_DEBIT_1	0.75	0.00	48,008.82

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2026-10-17T20:50:27	TRANSFER TO POS Transfer-ROSEMARY OGHENEVWAIRHE MUGAGA Moniepoint MFB *****68925 /TRF|2MPTh1m4p|2111545393806688256	TRF|2MPTh1m4p|2111545393806688256_DEBIT_0	3,100.00	0.00	44,908.82
2026-10-17T20:51:23	Stamp duty	TRF|2MPTh1m4p|2111545629658812416_DEBIT_2	50.00	0.00	8,848.07
2026-10-17T20:51:23	TRANSFER TO THEODORA TAMARAEMI MARK WOWO OPay *****23172 /TRF|2MPTh1m4p|2111545629658812416	TRF|2MPTh1m4p|2111545629658812416_DEBIT_0	36,010.00	0.00	8,898.82
2026-10-17T20:51:23	Value Added Tax	TRF|2MPTh1m4p|2111545629658812416_DEBIT_1	0.75	0.00	8,898.07
2026-10-17T20:52:25	TRANSFER TO POS Transfer-BRIDGET ALADJA Moniepoint MFB *****84396 /TRF|2MPTh1m4p|2111545891201208320	TRF|2MPTh1m4p|2111545891201208320_DEBIT_0	1,800.00	0.00	7,048.07
2026-10-17T20:53:51	TRANSFER TO POS Transfer-BRIDGET ALADJA Moniepoint MFB *****84396 /TRF|2MPTh1m4p|2111546248803110912	TRF|2MPTh1m4p|2111546248803110912_DEBIT_0	1,000.00	0.00	6,048.07
2026-10-17T21:19:12	Value Added Tax	TRF|2MPTh1m4p|2111552628132229120_DEBIT_1	0.75	0.00	3,537.32
2026-10-17T21:19:12	TRANSFER TO NARABA YESUFU PalmPay *****11903/TRF|2MPTh1m4p|2111552628132229120	TRF|2MPTh1m4p|2111552628132229120_DEBIT_0	2,510.00	0.00	3,538.07
2026-10-17T21:21:56	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2111553316094947328	BPT|2MPTh1m58|2111553316094947328_DEBIT_0	1,500.00	0.00	2,037.32
2026-10-17T22:05:06	Transfer from THEODORA TAMARAEMI MARK WOWO	MIT|TMP|APT000032610172105021746018088 56|2111564167115214848_CREDIT_0	0.00	5,000.00	7,037.32
2026-10-17T22:11:59	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2111565914361303040	BPT|2MPTh1m58|2111565914361303040_DEBIT_0	5,000.00	0.00	2,037.32

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2026-10-17T22:18:31	Transfer from THEODORA TAMARAEMI MARK WOWO	MIT|TMP|APT000032610172118261746075430 45|2111567540218986496_CREDIT_0	0.00	10,000.00	12,037.32
2026-10-17T22:19:42	DATA PURCHASE TO 08144535553 MTN/DTP|20261017|2MPTh1m58|2111567857125138432	DTP|20261017|2MPTh1m58|2111567857125138432_DEBIT_0	1,000.00	0.00	11,037.32
2026-10-17T22:20:23	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2111568027645329408	BPT|2MPTh1m58|2111568027645329408_DEBIT_0	9,000.00	0.00	2,037.32
2026-10-17T23:01:21	MFDS48202610172301150010864L9H34/#/261017220115pch93649683/#/#/Moniepoint Micr/#/5132651949	MIT|MNN|MFDS48202610172301150010864L9H34|2111578316995321856_CREDIT_0	0.00	20,000.00	22,037.32
2026-10-17T23:02:23	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2111578583683325952|#|17102026230220|#|3707313948_CREDIT_0	0.00	35.00	22,072.32
2026-10-17T23:02:42	TRANSFER TO THEODORA TAMARAEMI MARK WOWO OPay *****23172 /TRF|2MPTh1m4p|2111578674785525760	TRF|2MPTh1m4p|2111578674785525760_DEBIT_0	20,010.00	0.00	2,062.32
2026-10-17T23:02:42	Stamp duty	TRF|2MPTh1m4p|2111578674785525760_DEBIT_2	50.00	0.00	2,011.57
2026-10-17T23:02:42	Value Added Tax	TRF|2MPTh1m4p|2111578674785525760_DEBIT_1	0.75	0.00	2,061.57
2026-10-17T23:04:41	MFDS86820261017230437001100 78J7HN/#/261017220436pch94783595/#/#/Moniepoint Micr/#/5132651949	MIT|MNN|MFDS86820261017230437001100 78J7HN|2111579159765086208_CREDIT_0	0.00	20,000.00	22,011.57
2026-10-17T23:04:55	Value Added Tax	TRF|2MPTh1m4p|2111579232804524032_DEBIT_1	0.75	0.00	2,100.82
2026-10-17T23:04:55	Stamp duty	TRF|2MPTh1m4p|2111579232804524032_DEBIT_2	50.00	0.00	2,050.82

2026-10-17T23:04:55	TRANSFER TO THEODORA TAMARAEMI MARK WOWO OPay *****23172 /TRF|2MPTh1m4p|2111579232804524032	TRF|2MPTh1m4p|2111579232804524032_DEBIT_0	19,910.00	0.00	2,101.57
2026-10-17T23:12:06	Transfer from THEODORA TAMARAEMI MARK WOWO	MIT|TMP|APT000032610172212001746098085 67|2111581019532234752_CREDIT_0	0.00	5,000.00	7,050.82
2026-10-17T23:12:54	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2111581244274561024	BPT|2MPTh1m58|2111581244274561024_DEBIT_0	5,000.00	0.00	2,050.82
2026-10-18T05:54:17	hustlers bargain	MIT|HBP|10000426101804541217461293378 6|2111682236399800320_CREDIT_0	0.00	3,000.00	5,050.82
2026-10-18T05:54:48	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2111682383210668032	BPT|2MPTh1m58|2111682383210668032_DEBIT_0	3,000.00	0.00	2,050.82
2026-10-18T05:58:44	Transfer from THEODORA TAMARAEMI MARK WOWO	MIT|TMP|APT000032610180458391746131096 17|2111683354153521152_CREDIT_0	0.00	5,000.00	7,050.82
2026-10-18T05:59:18	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2111683517394165760	BPT|2MPTh1m58|2111683517394165760_DEBIT_0	5,000.00	0.00	2,050.82
2026-10-18T06:22:09	Transfer from THEODORA TAMARAEMI MARK WOWO	MIT|HBP|10000426101805220617461352063 5|2111689255726649344_CREDIT_0	0.00	5,000.00	7,050.82
2026-10-18T06:22:41	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2111689403147722752	BPT|2MPTh1m58|2111689403147722752_DEBIT_0	5,000.00	0.00	2,050.82
2026-10-18T08:01:39	Transfer from THEODORA TAMARAEMI MARK WOWO	MIT|TMP|APT000032610180701331746191943 22|2111714286459817984_CREDIT_0	0.00	5,000.00	7,050.82
2026-10-18T08:04:45	TRANSFER TO POS Transfer-IRENE TAMARALAYEFA OMARE Moniepoint MFB *****81410 /TRF|2MPTh1m4p|2111715085888331776	TRF|2MPTh1m4p|2111715085888331776_DEBIT_0	5,000.00	0.00	2,050.82

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2026-10-18T08:43:52	IRENE TAMARALAYEFA OMARE TO GODWIN EBIKEME OJUYAINA MONIEPOINT *****51949 /TRF|2MPT7tg00|2111724919799898112_CBA	TRF|2MPT7tg00|2111724919799898112_CBA_CREDIT_0	0.00	60,000.00	62,050.82
2026-10-18T09:16:12	Stamp duty	TRF|2MPTh1m4p|2111733068652597248_DEBIT_2	50.00	0.00	51,990.07
2026-10-18T09:16:12	TRANSFER TO SANDRA EMU OPay *****68413/TRF|2MPTh1m4p|2111733068652597248	TRF|2MPTh1m4p|2111733068652597248_DEBIT_0	10,010.00	0.00	52,040.82
2026-10-18T09:16:12	Value Added Tax	TRF|2MPTh1m4p|2111733068652597248_DEBIT_1	0.75	0.00	52,040.07
2026-10-18T09:16:27	Moniepoint Rewards Cashout	CB_CSH_OUT|#|211173312322081177 6|#|18102026091625|#|3707313948_CREDIT_0	0.00	20.00	52,010.07
2026-10-18T09:20:27	Stamp duty	TRF|2MPTh1m4p|2111734138876796928_DEBIT_2	50.00	0.00	26,949.32
2026-10-18T09:20:27	TRANSFER TO SANDRA EMU OPay *****68413/TRF|2MPTh1m4p|2111734138876796928	TRF|2MPTh1m4p|2111734138876796928_DEBIT_0	25,010.00	0.00	27,000.07
2026-10-18T09:20:27	Value Added Tax	TRF|2MPTh1m4p|2111734138876796928_DEBIT_1	0.75	0.00	26,999.32
2026-10-18T09:27:06	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2111735811551059968	BPT|2MPTh1m58|2111735811551059968_DEBIT_0	4,900.00	0.00	22,049.32
2026-10-18T09:29:56	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2111736526424039424	BPT|2MPTh1m58|2111736526424039424_DEBIT_0	5,000.00	0.00	17,049.32
2026-10-18T09:31:52	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2111737012596719616	BPT|2MPTh1m58|2111737012596719616_DEBIT_0	5,000.00	0.00	12,049.32

2026-10-18T09:34:53	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2111737771451170816	BPT|2MPTh1m58|2111737771451170816_DEBIT_0	10,000.00	0.00	2,049.32
2026-10-18T09:57:06	Transfer from THEODORA TAMARAEMI MARK WOWO	MIT|TMP|APT000032610180857021746270966 67|2111743345468010496_CREDIT_0	0.00	28,500.00	30,549.32
2026-10-18T09:57:28	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2111743455747813376	BPT|2MPTh1m58|2111743455747813376_DEBIT_0	3,500.00	0.00	27,049.32
2026-10-18T09:58:53	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2111743810564526080	BPT|2MPTh1m58|2111743810564526080_DEBIT_0	5,000.00	0.00	22,049.32
2026-10-18T10:02:02	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2111744604542144512	BPT|2MPTh1m58|2111744604542144512_DEBIT_0	5,000.00	0.00	17,049.32
2026-10-18T10:04:04	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2111745113802461184	BPT|2MPTh1m58|2111745113802461184_DEBIT_0	5,000.00	0.00	12,049.32
2026-10-18T10:05:47	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2111745546473705472	BPT|2MPTh1m58|2111745546473705472_DEBIT_0	10,000.00	0.00	2,049.32
2026-10-18T15:57:43	GODWIN EBIKEME OJUYAINA/NONE|WOWO THEODORA TAMARAEMIMARK	MIT|UPS|UPF6102610181557330029393007 08|2111834082893213696_CREDIT_0	0.00	30,000.00	32,049.32
2026-10-18T15:59:12	GODWIN EBIKEME OJUYAINA TO IKPOR JULIET MGBO MONIEPOINT *****67700 /TRF|2MPTh1m4p|2111834486759120896_CBA	TRF|2MPTh1m4p|2111834486759120896_CBA_DEBIT_0	10,000.00	0.00	22,049.32
2026-10-18T15:59:12	Stamp duty	TRF|2MPTh1m4p|2111834486759120896_CBA_DEBIT_1	50.00	0.00	21,999.32
2026-10-18T16:02:02	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2111835202238861312	BPT|2MPTh1m58|2111835202238861312_DEBIT_0	2,000.00	0.00	19,999.32

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2026-10-18T16:04:58	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2111835939274035200	BPT|2MPTh1m58|2111835939274035200_DEBIT_0	3,000.00	0.00	16,999.32
2026-10-18T16:07	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2111836451459620864	BPT|2MPTh1m58|2111836451459620864_DEBIT_0	5,000.00	0.00	11,999.32
2026-10-18T16:10:01	Moniepoint Rewards Cashout	CB_CSH_OUT|#|211183719530364928O|#|18102026160958|#|3707313948_CREDIT_0	0.00	10.00	12,009.32
2026-10-18T16:10:13	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2111837260399460352	BPT|2MPTh1m58|2111837260399460352_DEBIT_0	10,000.00	0.00	2,009.32
2026-10-19T06:35:18	GODWIN EBIKEME OJUYAINA/GODWIN|WOWO THEODORA TAMARAEMIMARK	MIT|UPS|UPF6102610190635120029413951 37|2112054949973172224_CREDIT_0	0.00	10,000.00	12,009.32
2026-10-19T06:37:14	GODWIN EBIKEME OJUYAINA TO EBILADE ROBERT MONIEPOINT *****35719 /TRF|2MPTh1m4p|2112055449576001536_CBA	TRF|2MPTh1m4p|2112055449576001536_CBA_DEBIT_0	2,000.00	0.00	10,009.32
2026-10-19T06:37:36	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2112055543424671744	BPT|2MPTh1m58|2112055543424671744_DEBIT_0	3,000.00	0.00	7,009.32
2026-10-19T06:39:49	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2112056100376489984	BPT|2MPTh1m58|2112056100376489984_DEBIT_0	5,000.00	0.00	2,009.32
2026-10-19T06:46:44	MFDS443202610190646360251860ZE300/#/261019054636pch31170337/#/#/Moniepoint Micr/#/5132651949	MIT|MNN|MFDS443202610190646360251860ZE300|2112057812984307712_CREDIT_0	0.00	40,000.00	42,009.32
2026-10-19T06:47:15	Value Added Tax	TRF|2MPTh1m4p|2112057970172342272_DEBIT_1	0.75	0.00	6,998.57
2026-10-19T06:47:15	Stamp duty	TRF|2MPTh1m4p|2112057970172342272_DEBIT_2	50.00	0.00	6,948.57

2026-10-19T06:47:15	TRANSFER TO WOWO THEODORA TAMARA-EMIMARK First Bank of Nigeria *****24780 /TRF|2MPTh1m4p|2112057970172342272	TRF|2MPTh1m4p|2112057970172342272_DEBIT_0	35,010.00	0.00	6,999.32
2026-10-19T09:56:35	GODWIN EBIKEME OJUYAINA/NONE|WOWO THEODORA TAMARAEMIMARK	MIT|UPS|UPF610261019095626002942507824|2112105594193289216_CREDIT_0	0.00	10,000.00	16,948.57
2026-10-19T10:01:08	Stamp duty	TRF|2MPTh1m4p|2112106764063858688_DEBIT_1	50.00	0.00	6,898.57
2026-10-19T10:01:08	TRANSFER TO MIKLIZ COMPUTER TECHNOLOGY ENTERPRISE Moniepoint MFB *****50874 /TRF|2MPTh1m4p|2112106764063858688	TRF|2MPTh1m4p|2112106764063858688_DEBIT_0	10,000.00	0.00	6,948.57
2026-10-19T13:05:43	GODWIN EBIKEME OJUYAINA TO OBUSIKE KELVIN CHIGBUNDU MONIEPOINT *****02775 /TRF|2MPTh1m4p|2112153214767308800_CBA	TRF|2MPTh1m4p|2112153214767308800_CBA_DEBIT_0	500.00	0.00	6,398.57
2026-10-19T13:23:23	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2112157662270615552	BPT|2MPTh1m58|2112157662270615552_DEBIT_0	2,300.00	0.00	4,098.57
2026-10-19T13:25:35	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2112158216163741696	BPT|2MPTh1m58|2112158216163741696_DEBIT_0	2,000.00	0.00	2,098.57
2026-10-19T13:29:17	GODWIN EBIKEME OJUYAINA/NONE|WOWO THEODORA TAMARAEMIMARK	MIT|UPS|UPF610261019132910002943910718|2112159127097978880_CREDIT_0	0.00	14,500.00	16,598.57
2026-10-19T13:30:01	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2112159332655751168	BPT|2MPTh1m58|2112159332655751168_DEBIT_0	2,500.00	0.00	14,098.57
2026-10-19T13:31:05	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2112159601936777217	BPT|2MPTh1m58|2112159601936777217_DEBIT_0	3,000.00	0.00	11,098.57
2026-10-19T13:33:01	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2112160087796404224	BPT|2MPTh1m58|2112160087796404224_DEBIT_0	4,000.00	0.00	7,098.57

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2026-10-19T13:45:55	GODWIN EBIKEME OJUYAINA/NONE|WOWO THEODORA TAMARAEMIMARK	MIT|UPS|UPF6102610191345470029440219 89|2112163309026914305_CREDIT_0	0.00	10,000.00	17,098.57
2026-10-19T13:50:24	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2112164463675879424	BPT|2MPTh1m58|2112164463675879424_DEBIT_0	5,000.00	0.00	12,098.57
2026-10-19T13:52:33	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2112165004367802368	BPT|2MPTh1m58|2112165004367802368_DEBIT_0	5,000.00	0.00	7,098.57
2026-10-19T13:55:34	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2112165762419552256	BPT|2MPTh1m58|2112165762419552256_DEBIT_0	5,000.00	0.00	2,098.57
2026-10-19T13:59:30	GODWIN EBIKEME OJUYAINA/NONE|WOWO THEODORA TAMARAEMIMARK	MIT|UPS|UPF6102610191359210029441050 36|2112166723847737344_CREDIT_0	0.00	15,000.00	17,098.57
2026-10-19T14:00:34	TRANSFER TO ONYEMA GUEST HOUSE - Oyama quest house Moniepoint MFB *****71869 /TRF|2MPTh1m4p|2112167020246863872	TRF|2MPTh1m4p|2112167020246863872_DEBIT_0	7,000.00	0.00	10,098.57
2026-10-19T14:00:46	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2112167072513974272	BPT|2MPTh1m58|2112167072513974272_DEBIT_0	3,000.00	0.00	7,098.57
2026-10-19T14:10:57	Value Added Tax	TRF|2MPTh1m4p|2112169631926423552_DEBIT_1	0.75	0.00	4,887.82
2026-10-19T14:10:57	TRANSFER TO EZEKWE PETER United Bank For Africa *****38484/TRF|2MPTh1m4p|2112169631926423552	TRF|2MPTh1m4p|2112169631926423552_DEBIT_0	2,210.00	0.00	4,888.57
2026-10-19T14:11:26	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2112169755830702080	BPT|2MPTh1m58|2112169755830702080_DEBIT_0	2,800.00	0.00	2,087.82
2026-10-19T15:30:32	GODWIN EBIKEME OJUYAINA/NONE|JAJA ANNABEL	MIT|UPS|UPF6102610191530230029447487 09|2112189631805300736_CREDIT_0	0.00	5,000.00	7,087.82

2026-10-19T18:05:29	TRANSFER TO POS Transfer- ENYADIKE KENNETH FELIX Moniepoint MFB *****11791 /TRF|2MPTh1m4p|2112228656855191552	TRF|2MPTh1m4p|2112228656855191552_DEBIT_0	5,000.00	0.00	2,087.82
2026-10-19T19:05:56	Moniepoint Rewards Cashout	CB_CSH_OUT|#|211224384315012300 8|#|19102026190550|#|3707313948_CREDIT_0	0.00	20.00	2,107.82
2026-10-19T19:07:21	MOBILE TRF TO MMF GODWIN EBIKEME OJUYAINA	MIT|HYD|000014261019190715275050620684|2112244201472942080_CREDIT_0	0.00	7,000.00	9,107.82
2026-10-19T19:08:34	TRANSFER TO ONYEMA GUEST HOUSE - Oyama quest house Moniepoint MFB *****71869 /TRF|2MPTh1m4p|2112244529626816512	TRF|2MPTh1m4p|2112244529626816512_DEBIT_0	3,000.00	0.00	6,107.82
2026-10-19T19:09:09	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2112244677440966656	BPT|2MPTh1m58|2112244677440966656_DEBIT_0	4,100.00	0.00	2,007.82
2026-10-19T19:24:56	MFDS4820261019192451039550 75F3G7/#/261019182451pch99991694/#/#/Moniepoint Micr/#/513265134	MIT|MNN|MFDS4820261019192451039550 75F3G7|2112248630506954752_CREDIT_0	0.00	20,000.00	22,007.82
2026-10-19T19:25:46	TRANSFER TO WOWO THEODORA TAMARA-EMIMARK First Bank of Nigeria *****24780 /TRF|2MPTh1m4p|2112248860829581312	TRF|2MPTh1m4p|2112248860829581312_DEBIT_0	19,910.00	0.00	2,097.82
2026-10-19T19:25:46	Stamp duty	TRF|2MPTh1m4p|2112248860829581312_DEBIT_2	50.00	0.00	2,047.07
2026-10-19T19:25:46	Value Added Tax	TRF|2MPTh1m4p|2112248860829581312_DEBIT_1	0.75	0.00	2,097.07
2026-10-19T20:01:19	GODWIN EBIKEME OJUYAINA/DRINKS|WOWO THEODORA TAMARAEMIMARK	MIT|UPS|UPF610261019200110002946664778|2112257776807067648_CREDIT_0	0.00	3,000.00	5,047.07
2026-10-19T20:02:19	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2112258059422470144	BPT|2MPTh1m58|2112258059422470144_DEBIT_0	3,000.00	0.00	2,047.07

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2026-10-20T07:00:59	GODWIN EBIKEME OJUYAINA/NONE|WOWO THEODORA TAMARAEMIMARK	MIT|UPS|UPF610261020070052002947686352|21124237924516290 56_CREDIT_0	0.00	3,000.00	5,047.07
2026-10-20T07:01:22	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2112423912642760704	BPT|2MPTh1m58|2112423912642760704_DEBIT_0	3,000.00	0.00	2,047.07
2026-10-20T08:24:59	GODWIN EBIKEME OJUYAINA/NONE|WOWO THEODORA TAMARAEMIMARK	MIT|UPS|UPF610261020082450002948083932|21124449276099706 88_CREDIT_0	0.00	12,500.00	14,547.07
2026-10-20T08:29:09	TRANSFER TO GODWIN EBIKEME OJUYAINA OPay *****77125/TRF|2MPTh1m4p|2112446005426245632	TRF|2MPTh1m4p|2112446005426245632_DEBIT_0	3,510.00	0.00	11,037.07
2026-10-20T08:29:09	Value Added Tax	TRF|2MPTh1m4p|2112446005426245632_DEBIT_1	0.75	0.00	11,036.32
2026-10-20T08:33:51	Value Added Tax	TRF|2MPTh1m4p|2112447185196281856_DEBIT_1	0.75	0.00	7,025.57
2026-10-20T08:33:51	TRANSFER TO GODWIN OJUYAINA SMARTCASH *****74238/TRF|2MPTh1m4p|2112447185196281856	TRF|2MPTh1m4p|2112447185196281856_DEBIT_0	4,010.00	0.00	7,026.32
2026-10-20T08:34:37	Value Added Tax	TRF|2MPTh1m4p|2112447378881335296_DEBIT_1	0.75	0.00	3,014.82
2026-10-20T08:34:37	TRANSFER TO GODWIN OJUYAINA SMARTCASH *****74238/TRF|2MPTh1m4p|2112447378881335296	TRF|2MPTh1m4p|2112447378881335296_DEBIT_0	4,010.00	0.00	3,015.57
2026-10-20T08:35:26	Value Added Tax	TRF|2MPTh1m4p|2112447583308693504_DEBIT_1	0.75	0.00	2,004.07
2026-10-20T08:35:26	TRANSFER TO GODWIN EBIKEME OJUYAINA OPay *****77125/TRF|2MPTh1m4p|2112447583308693504	TRF|2MPTh1m4p|2112447583308693504_DEBIT_0	1,010.00	0.00	2,004.82

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2026-10-20T08:39:48	Value Added Tax	TRF|2MPTh1m4p|2112447185196281856_DEBIT_1_RVSL	0.00	0.75	2,004.82
2026-10-20T08:39:48	TRANSFER TO GODWIN OJUYAINA SMARTCASH *****74238/TRF|2MPTh1m4p|2112447185196281856	TRF|2MPTh1m4p|2112447185196281856_DEBIT_0_RVSL	0.00	4,010.00	6,014.82
2026-10-20T08:39:58	Value Added Tax	TRF|2MPTh1m4p|2112447378881335296_DEBIT_1_RVSL	0.00	0.75	10,025.57
2026-10-20T08:39:58	TRANSFER TO GODWIN OJUYAINA SMARTCASH *****74238/TRF|2MPTh1m4p|2112447378881335296	TRF|2MPTh1m4p|2112447378881335296_DEBIT_0_RVSL	0.00	4,010.00	10,024.82
2026-10-20T09:31:48	PATIENCE EFEMENA UBARU TO GODWIN EBIKEME OJUYAINA MONIEPOINT *****51949 /TRF|2MPT59l8g|2112461758941917184_CBA	TRF|2MPT59l8g|2112461758941917184_CBA_CREDIT_0	0.00	10,000.00	20,025.57
2026-10-20T09:59:39	TRANSFER TO GODWIN EBIKEME OJUYAINA OPay *****77125/TRF|2MPTh1m4p|211246878093492	TRF|2MPTh1m4p|2112468780934926336_DEBIT_0	1,110.00	0.00	18,915.57
2026-10-20T09:59:39	Value Added Tax	TRF|2MPTh1m4p|2112468780934926336_DEBIT_1	0.75	0.00	18,914.82
2026-10-20T10:00:04	Moniepoint Rewards Cashout	CB_CSH_OUT|#|211246887697258905 6|#|20102026100002|#|3707313948_CREDIT_0	0.00	40.00	18,954.82
2026-10-20T10:00:25	TRANSFER TO GARE ENERGY RESOURCES LTD - 002 Moniepoint MFB *****00600 /TRF|2MPTh1m4p|2112468970632044544	TRF|2MPTh1m4p|2112468970632044544_DEBIT_0	1,000.00	0.00	17,954.82
2026-10-20T10:01:15	Transfer from GODWIN EBIKEME OJUYAINA	MIT|HBP|10000426102009011117481831280 6|2112469167875317760_CREDIT_0	0.00	1,100.00	19,054.82
2026-10-20T10:26:03	GODWIN EBIKEME OJUYAINA TO GLORY AGBONMA OJI MONIEPOINT *****65033 /TRF|2MPTh1m4p|2112475423516217344_CBA	TRF|2MPTh1m4p|2112475423516217344_CBA_DEBIT_0	2,300.00	0.00	16,754.82

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2026-10-20T10:28:17	Stamp duty	TRF|2MPTh1m4p|2112475982991347712_DEBIT_1	50.00	0.00	2,204.82
2026-10-20T10:28:17	TRANSFER TO POS Transfer-GLORY BETHEL Moniepoint MFB *****44107 /TRF|2MPTh1m4p|2112475982991347712	TRF|2MPTh1m4p|2112475982991347712_DEBIT_0	14,500.00	0.00	2,254.82
2026-10-20T19:59:32	Transfer from AFONUGHE EDURU	MIT|TMP|APT000032610201859251748849011 74|2112619717280628736_CREDIT_0	0.00	5,000.00	7,204.82
2026-10-20T20:00:04	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2112619879178907648	BPT|2MPTh1m58|2112619879178907648_DEBIT_0	5,200.00	0.00	2,004.82
2026-10-22T17:55:53	GODWIN EBIKEME OJUYAINA/NONE|JAJA ANNABEL	MIT|UPS|UPF610261022175546002965196144|2113313382140325888_CREDIT_0	0.00	2,000.00	4,004.82
2026-10-22T17:57:23	AIRTIME TO 09031723172 MTN/ATP|2MPTh1m58|2113313778752974848	ATP|2MPTh1m58|2113313778752974848_DEBIT_0	2,000.00	0.00	2,004.82
2026-10-23T17:44:26	MICHAEL OJUYAINA TO GODWIN EBIKEME OJUYAINA MONIEPOINT *****51949 /TRF|2MPTj3taq|2113672877577695232_CBA	TRF|2MPTj3taq|2113672877577695232_CBA_CREDIT_0	0.00	3,000.00	5,004.82
2026-10-23T17:49:51	Moniepoint Rewards Cashout	CB_CSH_OUT|#|211367425595085209 6|#|23102026174947|#|3707313948_CREDIT_0	0.00	20.00	5,024.82
2026-10-23T17:50:21	Value Added Tax	TRF|2MPTh1m4p|2113674398992461824_DEBIT_1	0.75	0.00	2,014.07
2026-10-23T17:50:21	TRANSFER TO FAITH CHIWEN AMAM OPay *****06469/TRF|2MPTh1m4p|2113674398992461824	TRF|2MPTh1m4p|2113674398992461824_DEBIT_0	3,010.00	0.00	2,014.82
2026-10-24T16:02:06	USSD Charge for Check account balance and account details	USSD_CHARGE|1792854126280|6a9974ca-a059-4646-959f-f22e838a8ff4_DEBIT_0	10.00	0.00	2,004.07

2026-10-25T20:45:34	Transfer from FREEDOM BENHAM	MIT|HBP|10000426102519452817538321193 9|2114443247266078720_CREDIT_0	0.00	1,000.00	3,004.07
2026-10-25T20:52:16	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2114444953997230080	BPT|2MPTh1m58|2114444953997230080_DEBIT_0	1,000.00	0.00	2,004.07
2026-10-26T17:54:30	DOUYE W POS - POS 7 TO GODWIN EBIKEME OJUYAINA MONIEPOINT *****51949 /TRF|2MPTcvs3w|2114762598123765760_CBA	TRF|2MPTcvs3w|2114762598123765760_CBA_CREDIT_0	0.00	2,900.00	4,904.07
2026-10-26T18:04:09	AIRTIME TO 09031723172 MTN/ATP|2MPTh1m58|2114765034105815040	ATP|2MPTh1m58|2114765034105815040_DEBIT_0	800.00	0.00	4,104.07
2026-10-26T18:04:10	USSD Charge for Buy Airtime	USSD_CHARGE|1793034249961|6eab2c88-d215-455b-b0a8-0ddc670c4f93_DEBIT_0	10.00	0.00	4,094.07
2026-10-26T18:29:05	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2114771308235788288	BPT|2MPTh1m58|2114771308235788288_DEBIT_0	2,000.00	0.00	2,094.07
2026-10-27T08:29:40	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2114982841351610368|#|27102026082938|#|3707313948_CREDIT_0	0.00	22.00	2,116.07
2026-10-27T08:43:01	Transfer from PROSPER EFEZINO ENAIBRE	MIT|TMP|APT00003261027074257175509383909|2114986195836194816_CREDIT_0	0.00	8,000.00	10,116.07
2026-10-27T08:44:07	GODWIN EBIKEME OJUYAINA TO MICHAEL OJUYAINA MONIEPOINT *****20297 /TRF|2MPTh1m4p|2114986487590535168_CBA	TRF|2MPTh1m4p|2114986487590535168_CBA_DEBIT_0	8,000.00	0.00	2,116.07
2026-10-27T08:54:23	GODSTIME ESEITONGHA KAREWEI:8078797654	10003320261027085417511973972185390_CREDIT_0	0.00	5,000.00	7,116.07
2026-10-27T08:54:48	GODWIN EBIKEME OJUYAINA TO MICHAEL OJUYAINA MONIEPOINT *****20297 /TRF|2MPTh1m4p|2114989174873042944_CBA	TRF|2MPTh1m4p|2114989174873042944_CBA_DEBIT_0	3,000.00	0.00	4,116.07

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2026-10-27T08:55	BILL PAYMENT FOR SportyBet 09137877125/BPT|2MPTh1m58|2114989223832784896	BPT|2MPTh1m58|2114989223832784896_DEBIT_0	2,100.00	0.00	2,016.07
2026-10-27T13:48:34	USSD Charge for Check account balance and account details	USSD_CHARGE|1793105314528|4509565d-d571-48f4-93f5-dc49141be038_DEBIT_0	10.00	0.00	2,006.07
2026-10-27T14:03:42	DIVINE FEFADE IGBINE:8069947521	100033202610271403372372612583611 31_CREDIT_0	0.00	10,000.00	12,006.07
2026-10-27T14:13:52	USSD Charge for Check account balance and account details	USSD_CHARGE|1793106832017|3cbb6bdf-fdb1-4999-b085-468d13f2f087_DEBIT_0	10.00	0.00	11,996.07
2026-10-27T14:19:06	AIRTIME TO 09137877125 MTN/ATP|2MPTh1m58|2115070788012556288	ATP|2MPTh1m58|2115070788012556288_DEBIT_0	3,000.00	0.00	8,996.07
2026-10-27T14:19:07	USSD Charge for Buy Airtime	USSD_CHARGE|1793107147535|5aa83863-5aa6-4045-be03-6a3353551063_DEBIT_0	10.00	0.00	8,986.07
2026-10-27T15:18:18	AIRTIME TO 09137877125 MTN/ATP|2MPTh1m58|2115085685900656640	ATP|2MPTh1m58|2115085685900656640_DEBIT_0	950.00	0.00	8,036.07
2026-10-27T15:18:19	USSD Charge for Buy Airtime	USSD_CHARGE|1793110699438|4a2a6620-66d9-4cec-893d-fd282cea129b_DEBIT_0	10.00	0.00	8,026.07
2026-10-27T15:24:36	TRANSFER TO GODWIN EBIKEME OJUYAINA United Bank For Africa *****11745 /TRF|2MPTh1m4p|2115087269473808384	TRF|2MPTh1m4p|2115087269473808384_DEBIT_0	510.00	0.00	7,516.07
2026-10-27T15:24:36	Value Added Tax	TRF|2MPTh1m4p|2115087269473808384_DEBIT_1	0.75	0.00	7,515.32

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