Moniepoint MICROFINANCE BANK

Account Statement

Business Name	ELOCHUKWU FRANKLIN OKAFOR
Account Number	5305870539
Currency	
Date	26/05/2026 - 26/10/2026
Address	30, CENTENARY AVENUE, Obia/Akpor Rivers Rivers Rivers

Account Summary

Opening Balance	**0.00**
Total Debits	**1,119,224.81**
Total Credits	**1,119,245.12**
Closing Balance	**20.31**

Date	Account Name	Transaction Type	Transaction Status	Terminal ID	RRN	Transaction Ref	Reversal Status	Transaction Amount	Settlement Debit	Settlement Credit	Balance Before	Balance After	Charge	Beneficiary	Beneficiary Institution	Source	Source Institution	Narration
2026-08-08T12:29:18	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED			MIT|TMP|APT000032608081129151676774435 50|208605211640906547 2_CREDIT_0			0.00	1,000.00	0.00	1,000.00				9130596784	OPAY	Transfer from ABIGAIL OKON MOSES
2026-08-08T15:58:16	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED			BPT|2MPTsb1zy|208610471607121920 0_DEBIT_0	N/A	1,000.00	1,000.00	0.00	1,000.00	0.00	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|208610471607121920 0
2026-08-09T07:13:34	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED			MIT|TMP|APT000032608090613291677460702 87|208635036301221888_CREDIT_0			0.00	3,000.00	0.00	3,000.00				8104186541	OPAY	Transfer from BERTA CHIMUANYA UZOHO
2026-08-09T08:02:32	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED			TRF|2MPTsc9lq|208634738116553523 2_DEBIT_1	N/A	0.75	0.75	0.00	990.00	989.25	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-08-09T08:	ELOCHUKWU FRANKLIN	TRANSFER	COMPLETED			TRF|2MPTsc9lq|208634738116553523 2_DEBIT_0	N/A	2,000.00	2,010.00	0.00	3,000.00	990.00	10.00	ELOCHUKWU FRANKLIN	OPay	5305870539	MONIEPOINT	TRANSFER TO ELOCHUKWU FRANKLIN OKAFOR OPay *****16055 /TRF|2MPTsc9lq|208634738116553523 2

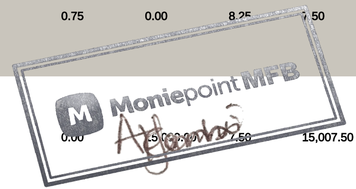
02:32	OKAFOR											OKAFOR				
2026-08-09T08:08:03	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED	BPT|2MPTsb1zy|2086348767372292096_DEBIT_0	N/A	986.00	986.00	0.00	989.25	3.25	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|2086348767372292096
2026-08-09T14:41:09	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|TMP|APT000032608091341061677794443 21|2086447683895623680_CREDIT_0			0.00	5,000.00	3.25	5,003.25				9130596784	OPAY	Transfer from ABIGAIL OKON MOSES
2026-08-09T14:42:20	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2086447992204079104_DEBIT_0	N/A	1,000.00	1,010.00	0.00	5,003.25	3,993.25	10.00	CHUKWUMA VICTOR OKAFOR	OPay	5305870539	MONIEPOINT	TRANSFER TO CHUKWUMA VICTOR OKAFOR OPay *****17359/TRF|2MPTsc9lq|2086447992204079104
2026-08-09T14:42:20	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2086447992204079104_DEBIT_1	N/A	0.75	0.75	0.00	3,993.25	3,992.50	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-08-09T14:46:08	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2086448947438653440_DEBIT_1	N/A	0.75	0.75	0.00	2.50	1.75	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-08-09T14:46:08	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2086448947438653440_DEBIT_0	N/A	3,980.00	3,990.00	0.00	3,992.50	2.50	10.00	Elochukwu Franklin Okafor	FairMoney	5305870539	MONIEPOINT	TRANSFER TO Elochukwu Franklin Okafor FairMoney *****16055/TRF|2MPTsc9lq|2086448947438653440
2026-08-12T13:21:18	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	99999926081213211153480324 8804_CREDIT_0			0.00	11,209.00	1.75	11,210.75				1000101498	NIP VIRTUAL BANK	Transfer Payment - FROM AWE MICROFINANCE BANK LIMITED
2026-08-12T16:56:13	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2087568848829890560_DEBIT_1	N/A	0.75	0.75	0.00	9,500.75	9,500.00	0.00			5305870539	MONIEPOINT	Value Added Tax

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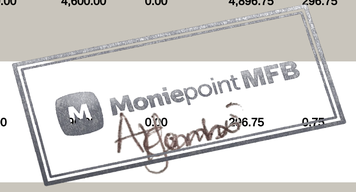
2026-08-12T16:56:13	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2087568848829890560_DEBIT_0	N/A	1,700.00	1,710.00	0.00	11,210.75	9,500.75	10.00	ELOCHUKWU FRANKLIN OKAFOR	OPay	5305870539	MONIEPOINT	TRANSFER TO ELOCHUKWU FRANKLIN OKAFOR OPay *****16055 /TRF|2MPTsc9lq|2087568848829890560
2026-08-12T17:52:37	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2087583042423148544_DEBIT_0	N/A	9,485.00	9,495.00	0.00	9,500.00	5.00	10.00	ELOCHUKWU FRANKLIN OKAFOR	OPay	5305870539	MONIEPOINT	TRANSFER TO ELOCHUKWU FRANKLIN OKAFOR OPay *****16055 /TRF|2MPTsc9lq|2087583042423148544
2026-08-12T17:52:37	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2087583042423148544_DEBIT_1	N/A	0.75	0.75	0.00	5.00	4.25	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-08-13T13:43:37	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|TMP|APT000032608131243331681529814 71|2087882751180673024_CREDIT_0			[illegible]	6,900.00	4.25	6,[illegible]4.25				8146516055	OPAY	Transfer from ELOCHUKWU FRANKLIN OKAFOR
2026-08-13T17:04:35	ELOCHUKWU FRANKLIN OKAFOR	DATA_PURCHASE	COMPLETED	DTP|20260813|2MPTsb1zy|2087933341682024448_DEBIT_0	N/A	600.00	600.00	0.00	6,904.25	6,304.25	0.00	08146516055	MTN	5305870539	MONIEPOINT	DATA PURCHASE TO 08146516055 MTN/DTP|20260813|2MPTsb1zy|2087933341682024448
2026-08-13T17:20:46	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2087937414539198464_DEBIT_0	N/A	4,100.00	4,110.00	0.00	6,304.25	2,194.25	10.00	ELOCHUKWU FRANKLIN OKAFOR	OPay	5305870539	MONIEPOINT	TRANSFER TO ELOCHUKWU FRANKLIN OKAFOR OPay *****16055 /TRF|2MPTsc9lq|2087937414539198464
2026-08-13T17:20:46	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2087937414539198464_DEBIT_1	N/A	0.75	0.75	0.00	2,194.25	2,193.50	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-08-13T17:42:06	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2087942782536663040_DEBIT_0	N/A	1,200.00	1,210.00	0.00	2,193.50	983.50	10.00	PRISCILLIA NKEIRUKA UKAUMUNNA	OPay	5305870539	MONIEPOINT	TRANSFER TO PRISCILLIA NKEIRUKA UKAUMUNNA OPay *****90533 /TRF|2MPTsc9lq|2087942782536663040

2026-08-13T17:42:06	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|208794278253666304O_DEBIT_1	N/A	0.75	0.75	0.00	983.50	982.75	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-08-13T20:57:14	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED	BPT|2MPTsb1zy|208799189244466790 4_DEBIT_0	N/A	982.00	982.00	0.00	982.75	0.75	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|208799189244466790 4
2026-08-14T18:20:51	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|TMP|APT000032608141720491682772941 69|208831491720767488 0_CREDIT_0			0.00	5,600.00	0.75	5,600.75				8146516055	OPAY	Transfer from ELOCHUKWU FRANKLIN OKAFOR
2026-08-14T18:24:39	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|208831588056769331 2_DEBIT_0	N/A	950.00	960.00	0.00	5,600.75	4,640.75	10.00	ELOCHUKWU FRANKLIN OKAFOR	OPay	5305870539	MONIEPOINT	TRANSFER TO ELOCHUKWU FRANKLIN OKAFOR OPay *****16055 /TRF|2MPTsc9lq|208831588056769331 2
2026-08-14T18:24:39	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|208831588056769331 2_DEBIT_1	N/A	0.75	0.75	0.00	4,640.75	4,640.00	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-08-14T18:37:34	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED	BPT|2MPTsb1zy|208831912896412876 8_DEBIT_0	N/A	1,600.00	1,600.00	0.00	4,640.00	3,040.00	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|208831912896412876 8
2026-08-14T19:23:40	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|208833073137385062 4_DEBIT_0	N/A	2,000.00	2,010.00	0.00	3,040.00	1,030.00	10.00	ELOCHUKWU FRANKLIN OKAFOR	OPay	5305870539	MONIEPOINT	TRANSFER TO ELOCHUKWU FRANKLIN OKAFOR OPay *****16055 /TRF|2MPTsc9lq|208833073137385062 4
2026-08-14T19:23:40	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|208833073137385062 4_DEBIT_1	N/A	0.75	0.75	0.00	1,030.00	1,029.25	0.00			5305870539	MONIEPOINT	Value Added Tax

2026-08-14T21:18:59	ELOCHUKWU FRANKLIN OKAFOR	DATA_PURCHASE	COMPLETED	DTP|20260814|2MPTsb1zy|2088359753686642688_DEBIT_0	N/A	750.00	750.00	0.00	1,029.25	279.25	0.00	08142258956	MTN	5305870539	MONIEPOINT	DATA PURCHASE TO 08142258956 MTN/DTP|20260814|2MPTsb1zy|2088359753686642688
2026-08-15T01:32:55	ELOCHUKWU FRANKLIN OKAFOR	AIRTIME	COMPLETED	ATP|2MPTsb1zy|2088423656039133184_DEBIT_0	N/A	150.00	150.00	0.00	279.25	129.25	0.00	08146516055	T2(9Mobile)	5305870539	MONIEPOINT	AIRTIME TO 08146516055 T2(9Mobile)/ATP|2MPTsb1zy|2088423656039133184
2026-08-15T07:56:49	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2088520269299699712_DEBIT_0	N/A	111.00	121.00	0.00	129.25	8.25	10.00	Elochukwu Franklin Okafor	FairMoney	5305870539	MONIEPOINT	TRANSFER TO Elochukwu Franklin Okafor FairMoney *****16055/TRF|2MPTsc9lq|2088520269299699712
2026-08-15T07:56:49	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2088520269299699712_DEBIT_1	N/A	0.75	0.75	0.00	8.25	7.50	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-08-17T15:58:12	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|TMP|APT000032608171458121685361075 81|2089366188249821184_CREDIT_0			0.00	5,000.00	7.50	15,007.50			8033036094	OPAY	Transfer from LASBRY ONUEGBU AMADI
2026-08-17T16:10:14	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED	BPT|2MPTsb1zy|2089369217320415232_DEBIT_0	N/A	3,000.00	3,000.00	0.00	15,007.50	12,007.50	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|2089369217320415232
2026-08-17T16:20:06	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	00000426081715200461671557776 9_CREDIT_0			0.00	3,000.00	12,007.50	15,007.50			2304510333	UNITED BANK FOR AFRICA	BAS/NIP/ELOCHUKWU F/ELOCHUKWU F/Funds Transfer - FROM ELOCHUKWU FRANKLIN OKAFOR
2026-08-17T16:26:14	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2089373244196147200_DEBIT_0	N/A	2,100.00	2,110.00	0.00	15,007.50	12,897.50	10.00	CHIBUIKE MICHAEL NWAEBO	OPay	5305870539	MONIEPOINT	TRANSFER TO CHIBUIKE MICHAEL NWAEBO OPay *****38966/TRF|2MPTsc9lq|2089373244196147200



2026-08-17T16:26:14	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2089373244196147200_DEBIT_1	N/A	0.75	0.75	0.00	12,897.50	12,896.75	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-08-17T16:44:38	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2089377874670362624_DEBIT_0	N/A	7,000.00	7,000.00	0.00	12,896.75	5,896.75	0.00	POS Transfer-OKOYE CHUKWUEBUKA	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO POS Transfer- OKOYE CHUKWUEBUKA Moniepoint MFB *****64535 /TRF|2MPTsc9lq|2089377874670362624
2026-08-17T16:47:51	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2089378680967131136_DEBIT_0	N/A	1,000.00	1,000.00	0.00	5,896.75	4,896.75	0.00	POS Transfer-OKOYE CHUKWUEBUKA	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO POS Transfer- OKOYE CHUKWUEBUKA Moniepoint MFB *****64535 /TRF|2MPTsc9lq|2089378680967131136
2026-08-17T18:04:52	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2089398065825673216_DEBIT_0	N/A	4,600.00	4,600.00	0.00	4,896.75	296.75	0.00	POS Transfer-ITAI SUNDAY ABRAHAM	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO POS Transfer-ITAI SUNDAY ABRAHAM Moniepoint MFB *****19782 /TRF|2MPTsc9lq|2089398065825673216
2026-08-17T18:05:10	ELOCHUKWU FRANKLIN OKAFOR	AIRTIME	COMPLETED	ATP|2MPTsb1zy|2089398141596327936_DEBIT_0	N/A	296.00	296.00	0.00	296.75	0.75	0.00	08146516055	T2(9Mobile)	5305870539	MONIEPOINT	AIRTIME TO 08146516055 T2(9Mobile)/ATP|2MPTsb1zy|2089398141596327936
2026-08-17T19:16:03	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|TMP|APT000032608171816001685583651 60|2089415968962633728_CREDIT_0			0.00	500.00	0.75	500.75				9130596784	OPAY	Transfer from ABIGAIL OKON MOSES
2026-08-18T05:47:42	ELOCHUKWU FRANKLIN OKAFOR	AIRTIME	COMPLETED	ATP|2MPTsb1zy|2089574940083040256_DEBIT_0	N/A	480.00	480.00	0.00	500.75	20.75	0.00	08146516055	T2(9Mobile)	5305870539	MONIEPOINT	AIRTIME TO 08146516055 T2(9Mobile)/ATP|2MPTsb1zy|2089574940083040256
2026-08-19T09:49:30	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	00000426081908492618138677 4677_CREDIT_0			0.00	20,000.00	20.75	20,020.75				2304510333	UNITED BANK FOR AFRICA	BAS/NIP/ELOCHUKWU F/ELOCHUKWU F/Funds Transfer - FROM ELOCHUKWU FRANKLIN OKAFOR
2026-															



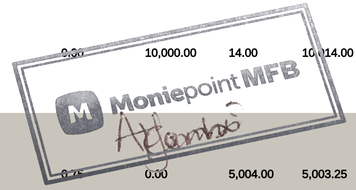
08-19T09:49:59	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED	BPT|2MPTsb1zy|2089998300818518016_DEBIT_0	N/A	5,000.00	5,000.00	0.00	20,020.75	15,020.75	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|2089998300818518016
2026-08-19T09:52:43	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2089998988213686272_DEBIT_1	N/A	0.75	0.75	0.00	10,010.75	10,010.00	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-08-19T09:52:43	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2089998988213686272_DEBIT_0	N/A	5,000.00	5,010.00	0.00	15,020.75	10,010.75	10.00	Korapay-BET-CHKOUT	Sterling Bank	5305870539	MONIEPOINT	TRANSFER TO Korapay-BET-CHKOUT Sterling Bank *****83968/TRF|2MPTsc9lq|2089998988213686272
2026-08-19T09:53:28	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2089999173458800640_DEBIT_0	N/A	2,980.00	2,990.00	0.00	10,010.00	7,020.00	10.00	Elochukwu Franklin Okafor	FairMoney	5305870539	MONIEPOINT	TRANSFER TO Elochukwu Franklin Okafor FairMoney *****16055/TRF|2MPTsc9lq|2089999173458800640
2026-08-19T09:53:28	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2089999173458800640_DEBIT_1	N/A	0.75	0.75	0.00	7,020.00	7,019.25	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-08-19T19:18:52	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2090141460833361920_DEBIT_1	N/A	0.75	0.75	0.00	5,509.25	5,508.50	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-08-19T19:18:52	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2090141460833361920_DEBIT_0	N/A	1,500.00	1,510.00	0.00	7,019.25	5,509.25	10.00	DANIEL JOHN ASUKWO	OPay	5305870539	MONIEPOINT	TRANSFER TO DANIEL JOHN ASUKWO OPay *****60408/TRF|2MPTsc9lq|2090141460833361920
2026-08-19T19:19:29	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2090141615871426560_DEBIT_1	N/A	0.75	0.75	0.00	5,018.50	5,017.75	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-08-	ELOCHUKWU											Elochukwu Franklin				

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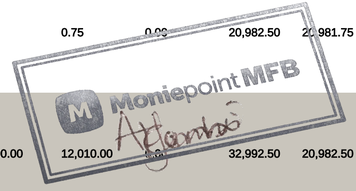
19T19:19:29	FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|20901416158714265 60_DEBIT_0	N/A	480.00	490.00	0.00	5,508.50	5,018.50	10.00	Okafor	FairMoney	5305870539	MONIEPOINT	TRANSFER TO Elochukwu Franklin Okafor FairMoney *****16055/TRF|2MPTsc9lq|20901416158714265 60
2026-08-20T08:14:12	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|20903365825719050 24_DEBIT_0	N/A	2,600.00	2,600.00	0.00	5,017.75	2,417.75	0.00	JORAFA-RESOURCES SERVICES	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO JORAFA-RESOURCES SERVICES Moniepoint MFB *****76342 /TRF|2MPTsc9lq|20903365825719050 24
2026-08-20T08:15:01	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|20903367889858314 24_DEBIT_1	N/A	0.75	0.75	0.00	7.75	7.00	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-08-20T08:15:01	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|20903367889858314 24_DEBIT_0	N/A	2,400.00	2,410.00	0.00	2,417.75	7.75	10.00	PARIPESA	Titan-Paystack Microfinance Bank	5305870539	MONIEPOINT	TRANSFER TO PARIPESA Titan-Paystack Microfinance Bank *****49596 /TRF|2MPTsc9lq|20903367889858314 24
2026-08-20T11:45:21	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|HBP|09055126082011451932872833 1665|20903897136459325 44_CREDIT_0			0.00	10,050.00	7.00	10,057.00				1015806842	No Bank retrieved	Sent from Fairmoney
2026-08-20T12:26:50	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|20904001603636142 08_DEBIT_1	N/A	0.75	0.75	0.00	5,047.00	5,046.25	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-08-20T12:26:50	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|20904001603636142 08_DEBIT_0	N/A	5,000.00	5,010.00	0.00	10,057.00	5,047.00	10.00	PARIPESA	Titan-Paystack Microfinance Bank	5305870539	MONIEPOINT	TRANSFER TO PARIPESA Titan-Paystack Microfinance Bank *****07848 /TRF|2MPTsc9lq|20904001603636142 08
2026-08-20T16:55:19	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	99999926082016551277787009 4029_CREDIT_0			0.00	10,000.00	5,046.25	15,046.25				1000101498	NIP VIRTUAL BANK	Transfer Payment - FROM AWE MICROFINANCE BANK LIMITED
2026-08-21T08:	ELOCHUKWU FRANKLIN	TRANSFER	COMPLETED	TRF|2MPTsc9lq|20906996923296563 20_DEBIT_0	N/A	4,400.00	4,400.00	0.00	15,046.25	10,646.25	0.00	POS Transfer-RITA NKECHI NKWOKA	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO POS Transfer-RITA NKECHI NKWOKA Moniepoint MFB *****84956 /TRF|2MPTsc9lq|20906996923296563 20

17:04	OKAFOR															
2026-08-21T08:20:15	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2090700492498911232_DEBIT_0	N/A	4,600.00	4,610.00	0.00	10,646.25	6,036.25	10.00	NKEMAKONAM CHUKWU	OPay	5305870539	MONIEPOINT	TRANSFER TO NKEMAKONAM CHUKWU OPay *****00878/TRF|2MPTsc9lq|2090700492498911232
2026-08-21T08:20:15	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2090700492498911232_DEBIT_1	N/A	0.75	0.75	0.00	6,036.25	6,035.50	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-08-21T08:25:22	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2090701777810567168_DEBIT_0	N/A	3,000.00	3,010.00	0.00	6,035.50	3,025.50	10.00	ABIGAIL OKON MOSES	OPay	5305870539	MONIEPOINT	TRANSFER TO ABIGAIL OKON MOSES OPay *****96784/TRF|2MPTsc9lq|2090701777810567168
2026-08-21T08:25:22	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2090701777810567168_DEBIT_1	N/A	0.75	0.75	0.00	3,025.50	3,024.75	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-08-21T15:05:27	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|HYD|090693260821150524933325397211|20908024558381342 72_CREDIT_0			0.00	17,100.00	3,024.75	20,124.75				1947810318	AWE MFB	Transfer Payment
2026-08-22T07:41:10	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2091053044432633856_DEBIT_1	N/A	0.75	0.75	0.00	64.75	64.00	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-08-22T07:41:10	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2091053044432633856_DEBIT_2	N/A	50.00	50.00	0.00	64.00	14.00	0.00			5305870539	MONIEPOINT	Stamp duty
2026-08-22T07:41:10	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2091053044432633856_DEBIT_0	N/A	20,050.00	20,060.00	0.00	20,124.75	64.75	10.00	Elochukwu Franklin Okafor	FairMoney	5305870539	MONIEPOINT	TRANSFER TO Elochukwu Franklin Okafor FairMoney *****16055/TRF|2MPTsc9lq|2091053044432633856

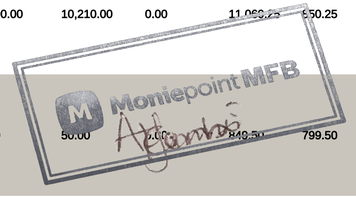
2026-08-22T15:19:49	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|TMP|APT000032608221419441690106165592091168449620938752_CREDIT_0			0.00	5,000.00	14.00	5,014.00				8033036094	OPAY	Transfer from LASBRY ONUEGBU AMADI
2026-08-22T15:25:52	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2091169990433099776_DEBIT_0	N/A	4,000.00	4,000.00	0.00	5,014.00	1,014.00	0.00	POS Transfer-OKOYE CHUKWUEBUKA	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO POS Transfer- OKOYE CHUKWUEBUKA Moniepoint MFB *****64535 /TRF|2MPTsc9lq|2091169990433099776
2026-08-22T15:48:31	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	TRF|2MPTsc9lq|2091175690767732736_CBA_DEBIT_0	N/A	1,000.00	1,000.00	0.00	1,014.00	14.00	0.00	Bariyaa Dimkpa	Moniepoint MFB	5305870539	Moniepoint MFB	ELOCHUKWU FRANKLIN OKAFOR TO Bariyaa Dimkpa MONIEPOINT *****12528 /TRF|2MPTsc9lq|2091175690767732736_CBA
2026-08-23T09:10:08	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|HYD|0906932608230910066249408221012091437816103710720_CREDIT_0			0.00	10,000.00	14.00	10,014.00				1947810318	AWE MFB	Transfer Payment
2026-08-23T10:52:42	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2091463632304140288_DEBIT_1	N/A	0.75	0.75	0.00	5,004.00	5,003.25	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-08-23T10:52:42	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2091463632304140288_DEBIT_0	N/A	5,000.00	5,010.00	0.00	10,014.00	5,004.00	10.00	Korapay-BET-CHKOUT	Sterling Bank	5305870539	MONIEPOINT	TRANSFER TO Korapay-BET-CHKOUT Sterling Bank *****55050/TRF|2MPTsc9lq|2091463632304140288
2026-08-23T11:30:20	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2091473103548162048_DEBIT_1	N/A	0.75	0.75	0.00	93.25	92.50	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-08-23T11:30:20	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2091473103548162048_DEBIT_0	N/A	4,900.00	4,910.00	0.00	5,003.25	93.25	10.00	Korapay-BET-CHKOUT	Sterling Bank	5305870539	MONIEPOINT	TRANSFER TO Korapay-BET-CHKOUT Sterling Bank *****06927/TRF|2MPTsc9lq|2091473103548162048



2026-08-24T08:18:21	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|HBP|000013260824081817000042365157|2091787162454171648_CREDIT_0			0.00	12,000.00	92.50	12,092.50				0536046078	GTBank (Guaranty Trust Bank)	Outward Transfer to ELOCHUKWU FRANKLIN OKAFOR. 000013260824081817000042365157
2026-08-24T11:27:27	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|TMP|APT000032608241027231691626536 99|2091834751171215360_CREDIT_0			0.00	25,000.00	12,092.50	37,092.50				8062673129	OPAY	Transfer from KINGSLEY NYEKWE
2026-08-24T11:52:22	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2091841038606454784_DEBIT_0	N/A	4,100.00	4,100.00	0.00	37,092.50	32,992.50	0.00	JORAFA-RESOURCES SERVICES	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO JORAFA-RESOURCES SERVICES Moniepoint MFB *****76342 /TRF|2MPTsc9lq|2091841038606454784
2026-08-24T15:06:54	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2091889993044733952_DEBIT_1	N/A	0.75	0.75	0.00	20,982.50	20,981.75	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-08-24T15:06:54	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2091889993044733952_DEBIT_0	N/A	12,000.00	12,010.00	0.00	32,992.50	20,982.50	10.00	AMADI STEPHEN	Diamond Bank	5305870539	MONIEPOINT	TRANSFER TO AMADI STEPHEN Diamond Bank *****59306/TRF|2MPTsc9lq|2091889993044733952
2026-08-24T15:06:54	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2091889993044733952_DEBIT_2	N/A	50.00	50.00	0.00	20,981.75	20,931.75	0.00			5305870539	MONIEPOINT	Stamp duty
2026-08-24T15:14:49	ELOCHUKWU FRANKLIN OKAFOR	AIRTIME	COMPLETED	ATP|2MPTsb1zy|2091891986756386816_DEBIT_0	N/A	350.00	350.00	0.00	20,931.75	20,581.75	0.00	08146516055	T2(9Mobile)	5305870539	MONIEPOINT	AIRTIME TO 08146516055 T2(9Mobile)/ATP|2MPTsb1zy|2091891986756386816
2026-08-24T15:43:43	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2091899255959228416_DEBIT_1	N/A	0.75	0.75	0.00	12,071.75	12,071.00	0.00			5305870539	MONIEPOINT	Value Added Tax



2026-08-24T15:43:43	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209189925595922841 6_DEBIT_0	N/A	8,500.00	8,510.00	0.00	20,581.75	12,071.75	10.00	ABUMCHUKWU EMMANUEL UDECHUKWU	OPay	5305870539	MONIEPOINT	TRANSFER TO ABUMCHUKWU EMMANUEL UDECHUKWU OPay *****73646 /TRF|2MPTsc9lq|209189925595922841 6
2026-08-24T16:07:18	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209190519352505139 2_DEBIT_0	N/A	1,000.00	1,010.00	0.00	12,071.00	11,061.00	10.00	ABIGAIL OKON MOSES	OPay	5305870539	MONIEPOINT	TRANSFER TO ABIGAIL OKON MOSES OPay *****96784/TRF|2MPTsc9lq|209190519352505139 2
2026-08-24T16:07:18	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209190519352505139 2_DEBIT_1	N/A	0.75	0.75	0.00	11,061.00	11,060.25	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-08-24T16:33:02	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209191166886898073 6_DEBIT_0	N/A	10,200.00	10,210.00	0.00	11,060.25	850.25	10.00	ELOCHUKWU FRANKLIN OKAFOR	United Bank For Africa	5305870539	MONIEPOINT	TRANSFER TO ELOCHUKWU FRANKLIN OKAFOR United Bank For Africa *****10333 /TRF|2MPTsc9lq|209191166886898073 6
2026-08-24T16:33:02	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209191166886898073 6_DEBIT_2	N/A	50.00	50.00	0.00	849.50	799.50	0.00			5305870539	MONIEPOINT	Stamp duty
2026-08-24T16:33:02	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209191166886898073 6_DEBIT_1	N/A	0.75	0.75	0.00	850.25	849.50	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-08-24T16:42:37	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED	BPT|2MPTsb1zy|209191408022960537 6_DEBIT_0	N/A	750.00	750.00	0.00	799.50	49.50	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|209191408022960537 6
2026-08-24T21:41:41	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|HBP|000013260824214136000044348303|209198932615521484 8_CREDIT_0			0.00	6,000.00	49.50	6,049.50				0536046078	GTBank (Guaranty Trust Bank)	Outward Transfer to ELOCHUKWU FRANKLIN OKAFOR. 000013260824214136000044348303



2026-08-24T21:43:41	ELOCHUKWU FRANKLIN OKAFOR	DATA_PURCHASE	COMPLETED	DTP|20260824|2MPTsb1zy|2091989847929823232_DEBIT_0	N/A	600.00	600.00	0.00	6,049.50	5,449.50	0.00	08104186541	MTN	5305870539	MONIEPOINT	DATA PURCHASE TO 08104186541 MTN/DTP|20260824|2MPTsb1zy|2091989847929823232
2026-08-24T21:48:52	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2091991152693620736_DEBIT_1	N/A	0.75	0.75	0.00	4,439.50	4,438.75	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-08-24T21:48:52	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2091991152693620736_DEBIT_0	N/A	1,000.00	1,010.00	0.00	5,449.50	4,439.50	10.00	ABIGAIL OKON MOSES	OPay	5305870539	MONIEPOINT	TRANSFER TO ABIGAIL OKON MOSES OPay *****96784/TRF|2MPTsc9lq|2091991152693620736
2026-08-24T21:50:05	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED	BPT|2MPTsb1zy|2091991459229261824_DEBIT_0	N/A	2,400.00	2,400.00	0.00	4,438.75	2,038.75	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|2091991459229261824
2026-08-24T22:03:59	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2091994954050125824_DEBIT_0	N/A	1,000.00	1,010.00	0.00	2,038.75	1,028.75	10.00	Korapay-BET-CHKOUT	Sterling Bank	5305870539	MONIEPOINT	TRANSFER TO Korapay-BET-CHKOUT Sterling Bank *****45435/TRF|2MPTsc9lq|2091994954050125824
2026-08-24T22:03:59	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2091994954050125824_DEBIT_1	N/A	0.75	0.75	0.00	1,028.75	1,028.00	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-08-24T22:16:16	ELOCHUKWU FRANKLIN OKAFOR	DATA_PURCHASE	COMPLETED	DTP|20260824|2MPTsb1zy|2091998048492204032_DEBIT_0	N/A	750.00	750.00	0.00	1,028.00	278.00	0.00	08146516055	MTN	5305870539	MONIEPOINT	DATA PURCHASE TO 08146516055 MTN/DTP|20260824|2MPTsb1zy|2091998048492204032
2026-08-25T03:16:13	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED	BPT|2MPTsb1zy|2092073531610533888_DEBIT_0	N/A	278.00	278.00	0.00	278.00	0.00	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|2092073531610533888
2026-															

08-25T12:26:16	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	TRF|2MPThwwb9|2092211954816155648_CBA_CREDIT_0	N/A	5,000.00	0.00	5,000.00	0.00	5,000.00	0.00	ELOCHUKWU FRANKLIN OKAFOR	Moniepoint MFB	6593694269	Moniepoint MFB	EZEAGU ONYEBUCHI TO ELOCHUKWU FRANKLIN OKAFOR MONIEPOINT *****70539 /TRF|2MPThwwb9|2092211954816155648_CBA
2026-08-25T12:41:28	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	TRF|2MPTsc9lq|2092215780576051200_CBA_DEBIT_0	N/A	5,000.00	5,000.00	0.00	5,000.00	0.00	0.00	AMOS SYLVESTER BILLY	Moniepoint MFB	5305870539	Moniepoint MFB	ELOCHUKWU FRANKLIN OKAFOR TO AMOS SYLVESTER BILLY MONIEPOINT *****10560 /TRF|2MPTsc9lq|2092215780576051200_CBA
2026-08-25T17:45:53	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|TMP|APT000032608251645521692961343O1|2092292388514562048_CREDIT_0			0.00	35,000.00	0.00	35,000.00				8067734781	OPAY	Transfer from OYINKEPREYE ISAAC ATEBOH
2026-08-25T17:52:19	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2092294008297119744_DEBIT_2	N/A	50.00	50.00	0.00	24,989.25	24,939.25	0.00			5305870539	MONIEPOINT	Stamp duty
2026-08-25T17:52:19	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2092294008297119744_DEBIT_0	N/A	10,000.00	[illegible]	0.00	35,000.00	24,99[illegible]00	10.00	A A Nono Multi General Ventures	Nombank Microfinance Bank	5305870539	MONIEPOINT	TRANSFER TO A A Nono Multi General Ventures Nombank Microfinance Bank *****05008 /TRF|2MPTsc9lq|2092294008297119744
2026-08-25T17:52:19	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2092294008297119744_DEBIT_1	N/A	0.75	0.75	0.00	24,990.00	24,989.25	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-08-25T18:01:46	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2092296385999421440_DEBIT_0	N/A	3,100.00	3,100.00	0.00	24,939.25	21,839.25	0.00	JORAFA-RESOURCES SERVICES	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO JORAFA-RESOURCES SERVICES Moniepoint MFB *****76342 /TRF|2MPTsc9lq|2092296385999421440
2026-08-25T18:03:03	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2092296709779865600_DEBIT_2	N/A	50.00	50.00	0.00	6,828.50	6,778.50	0.00			5305870539	MONIEPOINT	Stamp duty
2026-08-	ELOCHUKWU															

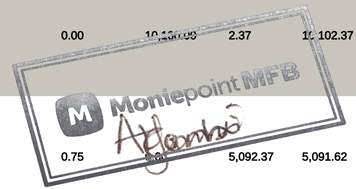
25T18:03:03	FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|20922967097798656 00_DEBIT_0	N/A	15,000.00	15,010.00	0.00	21,839.25	6,829.25	10.00	AMADI STEPHEN	Diamond Bank	5305870539	MONIEPOINT	TRANSFER TO AMADI STEPHEN Diamond Bank *****59306/TRF|2MPTsc9lq|209229670977986560 0
2026-08-25T18:03:03	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|20922967097798656 00_DEBIT_1	N/A	0.75	0.75	0.00	6,829.25	6,828.50	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-08-25T18:13:20	ELOCHUKWU FRANKLIN OKAFOR	AIRTIME	COMPLETED	ATP|2MPTsb1zy|20922992964635566 08_DEBIT_0	N/A	200.00	200.00	0.00	6,778.50	6,578.50	0.00	08146516055	T2(9Mobile)	5305870539	MONIEPOINT	AIRTIME TO 08146516055 T2(9Mobile)/ATP|2MPTsb1zy|209229929646355660 8
2026-08-25T18:13:39	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED	BPT|2MPTsb1zy|20922993782929612 80_DEBIT_0	N/A	1,550.00	1,550.00	0.00	6,578.50	5,028.50	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|209229937829296128 0
2026-08-26T07:45	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|20925035614397480 96_DEBIT_0	N/A	1,750.00	1,760.00	0.00	5,028.50	3,268.50	10.00	OLUEBUBE BENSON CHINKWE	OPay	5305870539	MONIEPOINT	TRANSFER TO OLUEBUBE BENSON CHINKWE OPay *****94159/TRF|2MPTsc9lq|209250356143974809 6
2026-08-26T07:45	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|20925035614397480 96_DEBIT_1	N/A	0.75	0.75	0.00	3,268.50	3,267.75	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-08-26T13:25:03	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|20925891356599992 32_DEBIT_0	N/A	2,100.00	2,110.00	0.00	3,267.75	1,157.75	10.00	Korapay-BET-CHKOUT	Sterling Bank	5305870539	MONIEPOINT	TRANSFER TO Korapay-BET-CHKOUT Sterling Bank *****57659/TRF|2MPTsc9lq|209258913565999232
2026-08-26T13:25:03	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|20925891356599992 32_DEBIT_1	N/A	0.75	0.75	0.00	1,157.75	1,157.00	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-08-26T14:	ELOCHUKWU FRANKLIN	TRANSFER	COMPLETED	TRF|2MPTsc9lq|20926016518502727 68_DEBIT_1	N/A	0.75	0.75	0.00	147.00	146.25	0.00			5305870539	MONIEPOINT	Value Added Tax



14:47	OKAFOR															
2026-08-26T14:14:47	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2092601651850272768_DEBIT_0	N/A	1,000.00	1,010.00	0.00	1,157.00	147.00	10.00	Korapay-BET-CHKOUT	Sterling Bank	5305870539	MONIEPOINT	TRANSFER TO Korapay-BET-CHKOUT Sterling Bank *****37332/TRF|2MPTsc9lq|2092601651850272768
2026-08-26T15:11:35	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MFDS582202608261511310544 86NL3LA7_CREDIT_0			0.00	2,159.00	146.25	2,305.25				8000001406		MNFY-OT/# /MFDS582202608261511310544 86NL3LA7#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT
2026-08-26T15:12:32	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2092616185234345984_DEBIT_0	N/A	1,100.00	1,110.00	0.00	2,305.25	1,195.25	10.00	ABIGAIL OKON MOSES	OPay	5305870539	MONIEPOINT	TRANSFER TO ABIGAIL OKON MOSES OPay *****96784/TRF|2MPTsc9lq|2092616185234345984
2026-08-26T15:12:32	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2092616185234345984_DEBIT_1	N/A	0.75	0.75	0.00	1,195.25	1,194.50	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-08-26T17:53:03	ELOCHUKWU FRANKLIN OKAFOR	DATA_PURCHASE	COMPLETED	DTP|20260826|2MPTsb1zy|2092656581691801600_DEBIT_0	N/A	750.00	750.00	0.00	1,194.50	444.50	0.00	08146516055	MTN	5305870539	MONIEPOINT	DATA PURCHASE TO 08146516055 MTN/DTP|20260826|2MPTsb1zy|2092656581691801600
2026-08-26T17:53:33	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED	BPT|2MPTsb1zy|2092656707901640704_DEBIT_0	N/A	444.00	444.00	0.00	444.50	0.50	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|2092656707901640704
2026-08-28T18:53:58	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|TMP|APT000032608281753541695996587 17|2093396671956353024_CREDIT_0			0.00	10,040.00	0.50	10,040.50				8146516055	OPAY	Transfer from ELOCHUKWU FRANKLIN OKAFOR
2026-08-28T19:29:59	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2093405749156593664_DEBIT_1	N/A	0.75	0.75	0.00	6,930.50	6,929.75	0.00			5305870539	MONIEPOINT	Value Added Tax

2026-08-28T19:29:59	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2093405749156593664_DEBIT_0	N/A	3,100.00	3,110.00	0.00	10,040.50	6,930.50	10.00	ABIGAIL OKON MOSES	OPay	5305870539	MONIEPOINT	TRANSFER TO ABIGAIL OKON MOSES OPay *****96784/TRF|2MPTsc9lq|2093405749156593664
2026-08-28T19:31:21	ELOCHUKWU FRANKLIN OKAFOR	AIRTIME	COMPLETED	ATP|2MPTsb1zy|2093406093507964928_DEBIT_0	N/A	900.00	900.00	0.00	6,929.75	6,029.75	0.00	08146516055	MTN	5305870539	MONIEPOINT	AIRTIME TO 08146516055 MTN/ATP|2MPTsb1zy|2093406093507964928
2026-08-29T07:10:56	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|TMP|APT000032608290610541696320620 92|2093582143475142656_CREDIT_0			0.00	4,250.00	6,029.75	10,279.75				8146516055	OPAY	Transfer from ELOCHUKWU FRANKLIN OKAFOR
2026-08-29T07:59:14	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2093594304942723072_DEBIT_2	N/A	50.00	50.00	0.00	269.00	219.00	0.00			5305870539	MONIEPOINT	Stamp duty
2026-08-29T07:59:14	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2093594304942723072_DEBIT_0	N/A	10,000.00	10,010.00	0.00	10,279.75	269.75	10.00	FOOTBALL.COM	Titan-Paystack Microfinance Bank	5305870539	MONIEPOINT	TRANSFER TO FOOTBALL.COM Titan-Paystack Microfinance Bank *****91443 /TRF|2MPTsc9lq|2093594304942723072
2026-08-29T07:59:14	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2093594304942723072_DEBIT_1	N/A	0.75	0.75	0.00	269.75	269.00	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-08-29T08:42:09	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2093605108139622400_DEBIT_1	N/A	0.75	0.75	0.00	9.00	8.25	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-08-29T08:42:09	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2093605108139622400_DEBIT_0	N/A	200.00	210.00	0.00	219.00	9.00	10.00	Elochukwu Franklin Okafor	FairMoney	5305870539	MONIEPOINT	TRANSFER TO Elochukwu Franklin Okafor FairMoney *****16055/TRF|2MPTsc9lq|2093605108139622400

2026-08-29T08:43:31	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	CB_CSH_OUT|#|20936054489806520 32|#|29082026084331|#|3718716255_CREDIT_0			0.00	184.87	8.25	193.12						
2026-08-29T08:44:01	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2093605575958487040_DEBIT_0	N/A	180.00	190.00	0.00	193.12	3.12	10.00	Elochukwu Franklin Okafor	FairMoney	5305870539	MONIEPOINT	TRANSFER TO Elochukwu Franklin Okafor FairMoney *****16055/TRF|2MPTsc9lq|2093605575958487040
2026-08-29T08:44:01	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2093605575958487040_DEBIT_1	N/A	0.75	0.75	0.00	3.12	2.37	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-08-31T21:20:49	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|CRP|10000426083120204416991 8844820|2094520790757687296_CREDIT_0			0.00	[illegible]	2.37	[illegible]102.37				8146516055	Opay	Transfer from ELOCHUKWU FRANKLIN OKAFOR
2026-08-31T22:37:09	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2094540016947429376_DEBIT_1	N/A	0.75	0.75	[illegible]	5,092.37	5,091.62	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-08-31T22:37:09	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2094540016947429376_DEBIT_0	N/A	5,000.00	5,010.00	0.00	10,102.37	5,092.37	10.00	Korapay-BET-CHKOUT	Sterling Bank	5305870539	MONIEPOINT	TRANSFER TO Korapay-BET-CHKOUT Sterling Bank *****07532/TRF|2MPTsc9lq|2094540016947429376
2026-09-01T06:48:57	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2094663781893812224_DEBIT_0	N/A	5,000.00	5,010.00	0.00	5,091.62	81.62	10.00	ELOCHUKWU FRANKLIN OKAFOR	OPay	5305870539	MONIEPOINT	TRANSFER TO ELOCHUKWU FRANKLIN OKAFOR OPay *****16055 /TRF|2MPTsc9lq|2094663781893812224
2026-09-01T06:48:57	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2094663781893812224_DEBIT_1	N/A	0.75	0.75	0.00	81.62	80.87	0.00			5305870539	MONIEPOINT	Value Added Tax



2026-09-01T16:27:38	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|TMP|APT000032609011527341699945132 37|2094809398336847872_CREDIT_0			0.00	8,000.00	80.87	8,080.87				8146516055	OPAY	Transfer from ELOCHUKWU FRANKLIN OKAFOR
2026-09-01T16:47:03	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2094814301222797312_DEBIT_1	N/A	0.75	0.75	0.00	6,070.87	6,070.12	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-01T16:47:03	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2094814301222797312_DEBIT_0	N/A	2,000.00	2,010.00	0.00	8,080.87	6,070.87	10.00	TORVELIS /Elochukwu Okafor	9 PAYMENT SERVICE BANK	5305870539	MONIEPOINT	TRANSFER TO TORVELIS/Elochukwu Okafor 9 PAYMENT SERVICE BANK *****56098 /TRF|2MPTsc9lq|2094814301222797312
2026-09-01T16:47:26	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2094814397360078848_DEBIT_1	N/A	0.75	0.75	0.00	5,060.12	5,059.37	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-01T16:47:26	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2094814397360078848_DEBIT_0	N/A	1,000.00	1,010.00	0.00	6,070.12	5,060.12	10.00	ELOCHUKWU FRANKLIN OKAFOR	OPay	5305870539	MONIEPOINT	TRANSFER TO ELOCHUKWU FRANKLIN OKAFOR OPay *****16055 /TRF|2MPTsc9lq|2094814397360078848
2026-09-01T18:24:13	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2094838752760143872_DEBIT_0	N/A	5,000.00	5,010.00	0.00	5,059.37	49.37	10.00	TORVELIS /Elochukwu Okafor	9 PAYMENT SERVICE BANK	5305870539	MONIEPOINT	TRANSFER TO TORVELIS/Elochukwu Okafor 9 PAYMENT SERVICE BANK *****71372 /TRF|2MPTsc9lq|2094838752760143872
2026-09-01T18:24:13	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2094838752760143872_DEBIT_1	N/A	0.75	0.75	0.00	49.37	48.62	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-01T20:39:10	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|TMP|APT000032609011939061700267413 79|2094872698626424832_CREDIT_0			0.00	5,000.00	48.62	5,048.62				8146516055	OPAY	Transfer from ELOCHUKWU FRANKLIN OKAFOR

2026-09-01T21:58:16	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2094892618323689472_DEBIT_0	N/A	4,500.00	4,510.00	0.00	5,048.62	538.62	10.00	ELOCHUKWU FRANKLIN OKAFOR	OPay	5305870539	MONIEPOINT	TRANSFER TO ELOCHUKWU FRANKLIN OKAFOR OPay *****16055 /TRF|2MPTsc9lq|2094892618323689472
2026-09-01T21:58:16	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2094892618323689472_DEBIT_1	N/A	0.75	0.75	0.00	538.62	537.87	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-02T09:39:06	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2095068988236845056_DEBIT_0	N/A	500.00	510.00	0.00	537.87	27.87	10.00	ELOCHUKWU FRANKLIN OKAFOR	OPay	5305870539	MONIEPOINT	TRANSFER TO ELOCHUKWU FRANKLIN OKAFOR OPay *****16055 /TRF|2MPTsc9lq|2095068988236845056
2026-09-02T09:39:06	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2095068988236845056_DEBIT_1	N/A	0.75	0.75	0.00	27.87	27.12	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-03T04:15:19	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	KCAS_SMS_72205578_01Aug2026_31Aug2026_DEBIT_0			0.00		27.12	-122.88						SMS ALERT CHARGE FOR 01Aug2026-31Aug2026
2026-09-03T16:07:18	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|TMP|APT000032609031507141701976173 77|2095529055788236800_CREDIT_0			0.00	40,200.00	-122.88	40,077.12				8146516055	OPAY	Transfer from ELOCHUKWU FRANKLIN OKAFOR
2026-09-03T19:13:17	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2095575876374224896_DEBIT_2	N/A	50.00	50.00	0.00	25,066.37	25,016.37	0.00			5305870539	MONIEPOINT	Stamp duty
2026-09-03T19:13:17	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2095575876374224896_DEBIT_0	N/A	15,000.00	15,010.00	0.00	40,077.12	25,067.12	10.00	ELOCHUKWU FRANKLIN OKAFOR	OPay	5305870539	MONIEPOINT	TRANSFER TO ELOCHUKWU FRANKLIN OKAFOR OPay *****16055 /TRF|2MPTsc9lq|2095575876374224896
2026-																

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09-03T19:13:17	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209557587637422489 6_DEBIT_1	N/A	0.75	0.75	0.00	25,067.12	25,066.37	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-03T19:37:24	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209558194311268761 6_DEBIT_0	N/A	5,000.00	5,010.00	0.00	25,016.37	20,006.37	10.00	ELOCHUKWU FRANKLIN OKAFOR	OPay	5305870539	MONIEPOINT	TRANSFER TO ELOCHUKWU FRANKLIN OKAFOR OPay *****16055 /TRF|2MPTsc9lq|209558194311268761 6
2026-09-03T19:37:24	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209558194311268761 6_DEBIT_1	N/A	0.75	0.75	0.00	20,006.37	20,005.62	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-03T21:51:47	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209561576366429798 4_DEBIT_0	N/A	4,900.00	4,910.00	0.00	20,005.62	15,095.62	10.00	ELOCHUKWU FRANKLIN OKAFOR	OPay	5305870539	MONIEPOINT	TRANSFER TO ELOCHUKWU FRANKLIN OKAFOR OPay *****16055 /TRF|2MPTsc9lq|209561576366429798 4
2026-09-03T21:51:47	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209561576366429798 4_DEBIT_1	N/A	0.75	0.75	0.00	15,095.62	15,094.87	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-04T06:39:48	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209574864128934707 2_DEBIT_1	N/A	0.75	0.75	0.00	84.87	84.12	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-04T06:39:48	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209574864128934707 2_DEBIT_0	N/A	15,000.00	15,010.00	0.00	15,094.87	84.87	10.00	ELOCHUKWU FRANKLIN OKAFOR	OPay	5305870539	MONIEPOINT	TRANSFER TO ELOCHUKWU FRANKLIN OKAFOR OPay *****16055 /TRF|2MPTsc9lq|209574864128934707 2
2026-09-04T06:39:48	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209574864128934707 2_DEBIT_2	N/A	50.00	50.00	0.00	84.12	34.12	0.00			5305870539	MONIEPOINT	Stamp duty
2026-09-	ELOCHUKWU															



04T07:23:49	FRANKLIN OKAFOR		COMPLETED	MIT|HBP|100004260904062344170248780207|2095759699245744128_CREDIT_0			0.00	2,100.00	34.12	2,134.12				8146516055	OPay	Transfer from ELOCHUKWU FRANKLIN OKAFOR
2026-09-04T09:47:44	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2095795936922927104_DEBIT_1	N/A	0.75	0.75	0.00	24.12	23.37	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-04T09:47:44	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2095795936922927104_DEBIT_0	N/A	2,100.00	2,110.00	0.00	2,134.12	24.12	10.00	ELOCHUKWU FRANKLIN OKAFOR	OPay	5305870539	MONIEPOINT	TRANSFER TO ELOCHUKWU FRANKLIN OKAFOR OPay *****16055 /TRF|2MPTsc9lq|2095795936922927104
2026-09-04T17:17:29	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|TMP|APT000032609041617241703086369l9|2095909101666656256_CREDIT_0			0.00	10,000.00	23.37	10,023.37				8067734781	OPAY	Transfer from OYINKEPREYE ISAAC ATEBOH
2026-09-04T17:22:13	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2095910310847922176_DEBIT_0	N/A	4,100.00	4,110.00	0.00	10,023.37	5,913.37	10.00	OKOYE CHIDIMMA LOVETH	FirstMonie	5305870539	MONIEPOINT	TRANSFER TO OKOYE CHIDIMMA LOVETH FirstMonie *****68889/TRF|2MPTsc9lq|2095910310847922176
2026-09-04T17:22:13	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2095910310847922176_DEBIT_1	N/A	0.75	0.75	0.00	5,913.37	5,912.62	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-04T17:22:35	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2095910405607358464_DEBIT_1	N/A	0.75	0.75	0.00	2.62	1.87	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-04T17:22:35	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2095910405607358464_DEBIT_0	N/A	5,900.00	5,910.00	0.00	5,912.62	2.62	10.00	ELOCHUKWU FRANKLIN OKAFOR	OPay	5305870539	MONIEPOINT	TRANSFER TO ELOCHUKWU FRANKLIN OKAFOR OPay *****16055 /TRF|2MPTsc9lq|2095910405607358464
2026-09-05T09:	ELOCHUKWU FRANKLIN		COMPLETED	MIT|TMP|APT000032609050849231703649065601209615874428330393 6_CREDIT_0			0.00	40,000.00	1.87	40,001.87				8067734781	OPAY	Transfer from OYINKEPREYE ISAAC ATEBOH

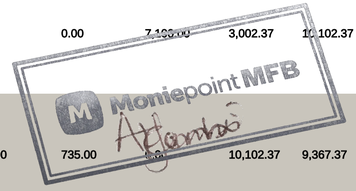


49:27	OKAFOR															
2026-09-05T10:11:06	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2096164206749106176_DEBIT_0	N/A	5,150.00	5,150.00	0.00	40,001.87	34,851.87	0.00	POS Transfer-BILLY SYLVESTER AMOS	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO POS Transfer- BILLY SYLVESTER AMOS Moniepoint MFB *****44457 /TRF|2MPTsc9lq|2096164206749106176
2026-09-05T10:11:30	ELOCHUKWU FRANKLIN OKAFOR	DATA_PURCHASE	COMPLETED	DTP|20260905|2MPTsb1zy|2096164307131240448_DEBIT_0	N/A	750.00	735.00	0.00	34,851.87	34,116.87	0.00	08146516055	MTN	5305870539	MONIEPOINT	DATA PURCHASE TO 08146516055 MTN/DTP|20260905|2MPTsb1zy|2096164307131240448
2026-09-05T10:12:30	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2096164560603881472_DEBIT_0	N/A	12,500.00	12,510.00	0.00	34,116.87	21,606.87	10.00	AMADI STEPHEN	Diamond Bank	5305870539	MONIEPOINT	TRANSFER TO AMADI STEPHEN Diamond Bank *****59306/TRF|2MPTsc9lq|2096164560603881472
2026-09-05T10:12:30	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2096164560603881472_DEBIT_2	N/A	50.00	50.00	0.00	21,606.12	21,556.12	0.00			5305870539	MONIEPOINT	Stamp duty
2026-09-05T10:12:30	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2096164560603881472_DEBIT_1	N/A	0.75	0.75	0.00	21,606.87	21,606.12	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-05T10:12:51	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2096164648255008768_DEBIT_0	N/A	1,500.00	1,510.00	0.00	21,556.12	20,046.12	10.00	ELOCHUKWU FRANKLIN OKAFOR	OPay	5305870539	MONIEPOINT	TRANSFER TO ELOCHUKWU FRANKLIN OKAFOR OPay *****16055 /TRF|2MPTsc9lq|2096164648255008768
2026-09-05T10:12:51	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2096164648255008768_DEBIT_1	N/A	0.75	0.75	0.00	20,046.12	20,045.37	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-05T12:00:20	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2096191697644343296_DEBIT_0	N/A	9,900.00	9,910.00	0.00	20,045.37	10,135.37	10.00	ELOCHUKWU FRANKLIN OKAFOR	OPay	5305870539	MONIEPOINT	TRANSFER TO ELOCHUKWU FRANKLIN OKAFOR OPay *****16055 /TRF|2MPTsc9lq|2096191697644343296

2026-09-05T12:00:20	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2096191697644343296_DEBIT_1	N/A	0.75	0.75	0.00	10,135.37	10,134.62	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-05T18:35:29	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|TMP|APT000032609051735271704221655 74|2096291133834776576_CREDIT_0			0.00	10,000.00	10,134.62	20,134.62				8146516055	OPAY	Transfer from ELOCHUKWU FRANKLIN OKAFOR
2026-09-05T22:41:55	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2096353156926980096_DEBIT_2	N/A	50.00	50.00	0.00	10,123.87	10,073.87	0.00			5305870539	MONIEPOINT	Stamp duty
2026-09-05T22:41:55	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2096353156926980096_DEBIT_0	N/A	10,000.00	10,010.00	0.00	20,134.62	10,124.62	10.00	ELOCHUKWU FRANKLIN OKAFOR	OPay	5305870539	MONIEPOINT	TRANSFER TO ELOCHUKWU FRANKLIN OKAFOR OPay *****16055 /TRF|2MPTsc9lq|2096353156926980096
2026-09-05T22:41:55	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2096353156926980096_DEBIT_1	N/A	0.75	0.75	0.00	10,124.62	10,123.87	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-06T04:20:57	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|HYD|090693260906042051444892991942|2096438453438763008_CREDIT_0			0.00	10,000.00	10,073.87	20,073.87				1947810318	AWE MFB	Transfer Payment
2026-09-06T06:52:43	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2096476671038939136_DEBIT_0	N/A	10,000.00	10,010.00	0.00	20,073.87	10,063.87	10.00	Korapay-BET-CHKOUT	Sterling Bank	5305870539	MONIEPOINT	TRANSFER TO Korapay-BET-CHKOUT Sterling Bank *****49576/TRF|2MPTsc9lq|2096476671038939136
2026-09-06T06:52:43	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2096476671038939136_DEBIT_2	N/A	50.00	50.00	0.00	10,063.12	10,013.12	0.00			5305870539	MONIEPOINT	Stamp duty

Moniepoint MFB

2026-09-06T06:52:43	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|20964766710389391 36_DEBIT_1	N/A	0.75	0.75	0.00	10,063.87	10,063.12	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-06T10:10:43	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|20965264989633085 44_DEBIT_0	N/A	7,000.00	7,010.00	0.00	10,013.12	3,003.12	10.00	ELOCHUKWU FRANKLIN OKAFOR	OPay	5305870539	MONIEPOINT	TRANSFER TO ELOCHUKWU FRANKLIN OKAFOR OPay *****16055 /TRF|2MPTsc9lq|20965264989633085 44
2026-09-06T10:10:43	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|20965264989633085 44_DEBIT_1	N/A	0.75	0.75	0.00	3,003.12	3,002.37	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-06T10:27:54	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|HYD|09069326090610275121435030 1049|20965308155420 18048_CREDIT_0			0.00	7,100.00	3,002.37	10,102.37				1947810318	AWE MFB	Transfer Payment
2026-09-06T13:25:33	ELOCHUKWU FRANKLIN OKAFOR	DATA_PURCHASE	COMPLETED	DTP|20260906|2MPTsb1zy|20965755310606950 40_DEBIT_0	N/A	750.00	735.00	0.00	10,102.37	9,367.37	0.00	08146516055	MTN	5305870539	MONIEPOINT	DATA PURCHASE TO 08146516055 MTN/DTP|20260906|2MPTsb1zy|20965755310606950 40
2026-09-06T13:26:02	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|20965756512151101 44_DEBIT_0	N/A	2,200.00	2,210.00	0.00	9,367.37	7,157.37	10.00	ELOCHUKWU FRANKLIN OKAFOR	OPay	5305870539	MONIEPOINT	TRANSFER TO ELOCHUKWU FRANKLIN OKAFOR OPay *****16055 /TRF|2MPTsc9lq|20965756512151101 44
2026-09-06T13:26:02	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|20965756512151101 44_DEBIT_1	N/A	0.75	0.75	0.00	7,157.37	7,156.62	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-06T16:09:40	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|20966168320539484 16_DEBIT_0	N/A	2,000.00	2,010.00	0.00	7,156.62	5,146.62	10.00	ELOCHUKWU FRANKLIN OKAFOR	OPay	5305870539	MONIEPOINT	TRANSFER TO ELOCHUKWU FRANKLIN OKAFOR OPay *****16055 /TRF|2MPTsc9lq|20966168320539484 16



2026-09-06T16:09:40	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209661683205394841 6_DEBIT_1	N/A	0.75	0.75	0.00	5,146.62	5,145.87	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-06T18:13:13	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209647921924341760_DEBIT_0	N/A	5,100.00	5,110.00	0.00	5,145.87	35.87	10.00	ELOCHUKWU FRANKLIN OKAFOR	OPay	5305870539	MONIEPOINT	TRANSFER TO ELOCHUKWU FRANKLIN OKAFOR OPay *****16055 /TRF|2MPTsc9lq|209647921924341760
2026-09-06T18:13:13	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209647921924341760_DEBIT_1	N/A	0.75	0.75	0.00	35.87	35.12	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-07T08:38:12	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	000004260907073822703285545667_CREDIT_0			0.00	5,000.00	35.12	5,035.12				2304510333	UNITED BANK FOR AFRICA	BPOS/UTO/ELOCHUKWU FRANKLIN O/ - FROM ELOCHUKWU FRANKLIN OKAFOR
2026-09-07T08:41:29	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209686642991553740 8_DEBIT_1	N/A	0.75	0.75	0.00	5,035.12	24.37	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-07T08:41:29	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209686642991553740 8_DEBIT_0	N/A	5,000.00	5,010.00	0.00	5,035.12	25.12	10.00	Korapay-AKL-CHKOUT	Sterling Bank	5305870539	MONIEPOINT	TRANSFER TO Korapay-AKL-CHKOUT Sterling Bank *****36509/TRF|2MPTsc9lq|209686642991553740 8
2026-09-07T18:22:27	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|CRP|000015260907182223990697136076|209701262399253708 8_CREDIT_0			0.00	5,000.00	24.37	5,024.37				1011372124	Zenith Bank PLC	Lock
2026-09-07T18:43:39	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209701796815874048 0_DEBIT_0	N/A	1,100.00	1,100.00	0.00	5,024.37	3,924.37	0.00	JORAFA-RESOURCES SERVICES	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO JORAFA-RESOURCES SERVICES Moniepoint MFB *****76342 /TRF|2MPTsc9lq|209701796815874080

2026-09-07T18:46:42	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED	BPT|2MPTsb1zy|209701873837759692 8_DEBIT_0	N/A	1,700.00	1,700.00	0.00	3,924.37	2,224.37	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|209701873837759692 8
2026-09-07T18:47:21	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209701890259553894 4_DEBIT_0	N/A	2,200.00	2,210.00	0.00	2,224.37	14.37	10.00	ESTHER BEKEYEI	OPay	5305870539	MONIEPOINT	TRANSFER TO ESTHER BEKEYEI OPay *****95367/TRF|2MPTsc9lq|209701890259553894 4
2026-09-07T18:47:21	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209701890259553894 4_DEBIT_1	N/A	0.75	0.75	0.00	14.37	13.62	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-08T15:35:41	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	000018260908150927001915104927_CREDIT_0			0.00	4,000.00	13.62	4,013.62				0069569321	UNION BANK	MOBILEUNION Transfer from OKAFOR ELOCHUKWU NA
2026-09-08T15:40:32	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209733427325410918 4_DEBIT_0	N/A	1,900.00	0.00	0.00	4,013.62	2,113.62	0.00	Monnify Checkout	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO Monnify Checkout Moniepoint MFB *****69056/TRF|2MPTsc9lq|209733427325410918 4
2026-09-08T16:13:39	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|HYD|090693260908161328073636992686|209734259023371468 8_CREDIT_0			0.00	2,000.00	2,113.62	4,113.62				1947810318	AWE MFB	Transfer Payment
2026-09-08T16:14:24	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209734279610728038 4_DEBIT_0	N/A	2,600.00	2,600.00	0.00	4,113.62	1,513.62	0.00	JORAFA-RESOURCES SERVICES	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO JORAFA-RESOURCES SERVICES Moniepoint MFB *****76342 /TRF|2MPTsc9lq|209734279610728038 4
2026-09-08T16:30:30	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209734684872719155 2_DEBIT_1	N/A	0.75	0.75	0.00	3.62	2.87	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-																

MoniepointMFB

09-08T16:30:30	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209734684872719552_DEBIT_0	N/A	1,500.00	1,510.00	0.00	1,513.62	3.62	10.00	TORVELIS /Elochukwu Okafor	9 PAYMENT SERVICE BANK	5305870539	MONIEPOINT	TRANSFER TO TORVELIS/Elochukwu Okafor 9 PAYMENT SERVICE BANK *****12730 /TRF|2MPTsc9lq|209734684872719552
2026-09-09T13:24:25	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|TMP|APT000032609091224221707733256 62|209766239781609 8816_CREDIT_0			0.00	8,000.00	2.87	8,002.87				8067473526	OPAY	Transfer from Shedrack G. Enyindah Business Ventures
2026-09-09T13:56:43	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209767053846182 7072_DEBIT_0	N/A	5,000.00	5,000.00	0.00	8,002.87	3,002.87	0.00	Monnify Checkout	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO Monnify Checkout Moniepoint MFB *****87512/TRF|2MPTsc9lq|209767053846182 7072
2026-09-09T14:17:34	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209767578197255 3728_DEBIT_0	N/A	1,385.00	1,385.00	0.00	3,002.87	1,617.87	0.00	Monnify Checkout	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO Monnify Checkout Moniepoint MFB *****86482/TRF|2MPTsc9lq|209767578197255 3728
2026-09-09T15:57:35	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209770095307880 0384_DEBIT_0	N/A	1,600.00	1,600.00	0.00	1,617.87	17.87	0.00	POS Transfer-CHUKWUABOR UGOCHI	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO POS Transfer-CHUKWUABOR UGOCHI Moniepoint MFB *****95769 /TRF|2MPTsc9lq|209770095307880 0384
2026-09-10T14:48:24	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	000012260910144821347520053929_CREDIT_0			0.00	35,000.00	17.87	35,017.87				0015002357	STANBICIBTC BANK	door repair - FROM IFENNA SAMUEL ONWUAMAEGBU
2026-09-10T14:51:23	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209804668062591 3856_DEBIT_1	N/A	0.75	0.75	0.00	32,907.87	32,907.12	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-10T14:51:23	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209804668062591 3856_DEBIT_0	N/A	2,100.00	2,110.00	0.00	35,017.87	32,907.87	10.00	LUCKY AKIKE NELSON	OPay	5305870539	MONIEPOINT	TRANSFER TO LUCKY AKIKE NELSON OPay *****94247/TRF|2MPTsc9lq|209804668062591 3856
2026-09-	ELOCHUKWU											JORAFA-				TRANSFER TO JORAFA-RESOURCES SERVICES Moniepoint MFB *****76342

10T15:02:54	FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209804957992926412 8_DEBIT_0	N/A	1,100.00	1,100.00	0.00	32,907.12	31,807.12	0.00	RESOURCES SERVICES	Moniepoint MFB	5305870539	MONIEPOINT	/TRF|2MPTsc9lq|209804957992926412 8
2026-09-10T15:18:03	ELOCHUKWU FRANKLIN OKAFOR	DATA_PURCHASE	COMPLETED	DTP|20260910|2MPTsb1zy|209805339193749094 4_DEBIT_0	N/A	750.00	750.00	0.00	31,807.12	31,057.12	0.00	08146516055	MTN	5305870539	MONIEPOINT	DATA PURCHASE TO 08146516055 MTN/DTP|20260910|2MPTsb1zy|209805339193749094 4
2026-09-10T15:18:40	ELOCHUKWU FRANKLIN OKAFOR	AIRTIME	COMPLETED	ATP|2MPTsb1zy|209805354833469849 6_DEBIT_0	N/A	500.00	500.00	0.00	31,057.12	30,557.12	0.00	08146516055	MTN	5305870539	MONIEPOINT	AIRTIME TO 08146516055 MTN/ATP|2MPTsb1zy|209805354833469849 6
2026-09-10T15:19:14	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209805368871495680 0_DEBIT_0	N/A	400.00	410.00	0.00	30,557.12	30,147.12	10.00	ELOCHUKWU FRANKLIN OKAFOR	OPay	5305870539	MONIEPOINT	TRANSFER TO ELOCHUKWU FRANKLIN OKAFOR OPay *****16055 /TRF|2MPTsc9lq|209805368871495680 0
2026-09-10T15:19:14	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209805368871495680 0_DEBIT_1	N/A	0.75	0.75	0.00	30,147.12	30,146.37	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-10T15:19:55	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209805386100196147 2_DEBIT_1	N/A	0.75	0.75	0.00	20,136.37	20,135.62	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-10T15:19:55	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209805386100196147 2_DEBIT_2	N/A	50.00	50.00	0.00	20,135.62	20,085.62	0.00			5305870539	MONIEPOINT	Stamp duty
2026-09-10T15:19:55	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209805386100196147 2_DEBIT_0	N/A	10,000.00	10,010.00	0.00	30,146.37	20,136.37	10.00	Elochukwu Franklin Okafor	FairMoney	5305870539	MONIEPOINT	TRANSFER TO Elochukwu Franklin Okafor FairMoney *****16055/TRF|2MPTsc9lq|209805386100196147 2
2026-09-10T16:	ELOCHUKWU FRANKLIN	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209807399301130649 6_DEBIT_0	N/A	7,000.00	7,000.00	0.00	20,085.62	13,085.62	0.00	Monnify Checkout	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO Monnify Checkout Moniepoint MFB *****67103/TRF|2MPTsc9lq|209807399301130649 6

39:55	OKAFOR															
2026-09-10T16:40:13	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209807407006430003 2_DEBIT_0	N/A	3,000.00	3,010.00	0.00	13,085.62	10,075.62	10.00	Elochukwu Franklin Okafor	FairMoney	5305870539	MONIEPOINT	TRANSFER TO Elochukwu Franklin Okafor FairMoney *****16055/TRF|2MPTsc9lq|209807407006430003 2
2026-09-10T16:40:13	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209807407006430003 2_DEBIT_1	N/A	0.75	0.75	0.00	10,075.62	10,074.87	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-10T19:44:04	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209812033689532416 0_DEBIT_0	N/A	3,000.00	3,000.00	0.00	10,074.87	7,074.87	0.00	Monnify Checkout	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO Monnify Checkout Moniepoint MFB *****44704/TRF|2MPTsc9lq|209812033689532416 0
2026-09-10T19:44:21	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209812040948418560 0_DEBIT_0	N/A	4,000.00	4,010.00	0.00	7,074.87	3,064.87	10.00	Elochukwu Franklin Okafor	FairMoney	5305870539	MONIEPOINT	TRANSFER TO Elochukwu Franklin Okafor FairMoney *****16055/TRF|2MPTsc9lq|209812040948418560 0
2026-09-10T19:44:21	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209812040948418560 0_DEBIT_1	N/A	0.75	0.75	0.00	3,064.87	3,064.12	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-10T22:34:30	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|HYD|090693260910223427752070831426|209816322031215001 6_CREDIT_0			0.00	7,100.00	3,064.12	10,164.12				1947810318	AWE MFB	Transfer Payment
2026-09-11T09:39:40	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED	BPT|2MPTsb1zy|209833062564774297 6_DEBIT_0	N/A	1,000.00	1,000.00	0.00	10,164.12	9,164.12	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|209833062564774297 6
2026-09-11T09:40:43	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209833088667518156 8_DEBIT_0	N/A	4,000.00	4,000.00	0.00	9,164.12	5,164.12	0.00	Monnify Checkout	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO Monnify Checkout Moniepoint MFB *****27304/TRF|2MPTsc9lq|209833088667518156 8

Moniepoint MFB

2026-09-11T11:57:25	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209836529115428454 4_DEBIT_1	N/A	0.75	0.75	0.00	1,154.12	1,153.37	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-11T11:57:25	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209836529115428454 4_DEBIT_0	N/A	4,000.00	4,010.00	0.00	5,164.12	1,154.12	10.00	Lime-Pay E Checkout	Safe Haven Microfinance Bank	5305870539	MONIEPOINT	TRANSFER TO Lime-Pay E Checkout Safe Haven Microfinance Bank *****75099 /TRF|2MPTsc9lq|209836529115428454 4
2026-09-11T12:00:29	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|209836605929396224 0_DEBIT_0	N/A	1,000.00	1,000.00	0.00	1,153.37	153.37	0.00	Monnify Checkout	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO Monnify Checkout Moniepoint MFB *****58701/TRF|2MPTsc9lq|209836605929396224 0
2026-09-11T12:00:52	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	CB_CSH_OUT|#|209836615226380697 6|#|11092026120051|#|3718716255_CREDIT_0			[illegible]	18.75	153.37	172.12					
2026-09-11T12:01:15	ELOCHUKWU FRANKLIN OKAFOR	AIRTIME	COMPLETED	ATP|2MPTsb1zy|209836625522785484 8_DEBIT_0	N/A	172.00	172.00	0.00	172.12	3.56	0.00	08146516055	MTN	5305870539	MONIEPOINT	AIRTIME TO 08146516055 MTN/ATP|2MPTsb1zy|209836625522785484 8
2026-09-11T21:20:21	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|TMP|APT000032609112020181710297183 32|209850694637339852 8_CREDIT_0			0.00	18,000.00	3.56	18,003.56			8034532273	OPAY	Transfer from USMAN AMAKIRI
2026-09-11T21:44:38	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED	BPT|2MPTsb1zy|209851306880233881 6_DEBIT_0	N/A	5,000.00	5,000.00	0.00	18,003.56	13,003.56	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|209851306880233881 6
2026-09-12T03:30:28	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED	BPT|2MPTsb1zy|209860009735070105 6_DEBIT_0	N/A	3,000.00	3,000.00	0.00	13,003.56	10,003.56	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|209860009735070105 6

2026-09-12T07:36:20	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED	BPT|2MPTsb1zy|2098661974428635136_DEBIT_0	N/A	6,900.00	6,900.00	0.00	10,003.56	3,103.56	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|2098661974428635136
2026-09-12T08:07:53	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2098669913895075840_DEBIT_0	N/A	3,100.00	3,100.00	0.00	3,103.56	3.56	0.00	JORAFA-RESOURCES SERVICES	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO JORAFA-RESOURCES SERVICES Moniepoint MFB *****76342 /TRF|2MPTsc9lq|2098669913895075840
2026-09-12T11:03:20	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|TMP|APT000012609121103121276565942O2|2098714054926974976_CREDIT_0			0.00	4,000.00	3.56	4,003.56				6321079696	Fidelity Bank	APTOWD|ONB TRF TO ELOCHUKWU **0539 - MP MFB|ON
2026-09-12T11:27:26	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED	BPT|2MPTsb1zy|2098720132953174016_DEBIT_0	N/A	2,000.00	2,000.00	0.00	4,003.56	2,003.56	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|2098720132953174016
2026-09-12T15:46:07	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED	BPT|2MPTsb1zy|2098785233311199232_DEBIT_0	N/A	2,000.00	2,000.00	0.00	2,003.56	3.56	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|2098785233311199232
2026-09-14T18:06:55	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	10003326091417065220703490745 2_CREDIT_0			0.00	15,000.00	3.56	15,003.56				7061554479	PALMPAY	CHIJIOKE KELVIN EZEH:7061554479
2026-09-14T18:24:31	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2099549870609408000_DEBIT_0	N/A	1,300.00	1,300.00	0.00	15,003.56	13,703.56	0.00	POS Transfer - UGOCHUKWU NWAFOR	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO POS Transfer - UGOCHUKWU NWAFOR Moniepoint MFB *****63061 /TRF|2MPTsc9lq|2099549870609408000
2026-09-14T18:50:40	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2099556451893276672_DEBIT_0	N/A	2,600.00	2,600.00	0.00	13,703.56	11,103.56	0.00	JORAFA-RESOURCES SERVICES	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO JORAFA-RESOURCES SERVICES Moniepoint MFB *****76342 /TRF|2MPTsc9lq|2099556451893276672

2026-09-14T18:51:05	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED	BPT|2MPTsb1zy|2099556554191523840_DEBIT_0	N/A	5,000.00	5,000.00	0.00	11,103.56	6,103.56	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|2099556554191523840
2026-09-14T18:51:23	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2099556629616517120_DEBIT_0	N/A	1,050.00	1,060.00	0.00	6,103.56	5,043.56	10.00	Elochukwu Franklin Okafor	FairMoney	5305870539	MONIEPOINT	TRANSFER TO Elochukwu Franklin Okafor FairMoney *****16055/TRF|2MPTsc9lq|2099556629616517120
2026-09-14T18:51:23	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2099556629616517120_DEBIT_1	N/A	0.75	0.75	0.00	5,043.56	5,042.81	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-15T08:30:47	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2099762840209334272_DEBIT_0	N/A	3,000.00	3,000.00	0.00	5,042.81	2,042.81	0.00	JORAFA-RESOURCES SERVICES	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO JORAFA-RESOURCES SERVICES Moniepoint MFB *****76342 /TRF|2MPTsc9lq|2099762840209334272
2026-09-15T11:44:52	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2099811684380401664_DEBIT_0	N/A	2,000.00	2,000.00	0.00	2,042.81	42.81	0.00	JORAFA-RESOURCES SERVICES	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO JORAFA-RESOURCES SERVICES Moniepoint MFB *****76342 /TRF|2MPTsc9lq|2099811684380401664
2026-09-16T07:02:33	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|HYD|000014260916070229276652090288|2100103005928173568_CREDIT_0			0.00	5,000.00	42.81	5,042.81				0059581989	Access Bank	MOBILE TRF TO MMF ELOCHUKWU FRANKLIN OKAFOR
2026-09-16T07:46:47	ELOCHUKWU FRANKLIN OKAFOR	DATA_PURCHASE	COMPLETED	DTP|20260916|2MPTsb1zy|2100114154267987968_DEBIT_0	N/A	600.00	600.00	0.00	5,042.81	4,442.81	0.00	08146516055	MTN	5305870539	MONIEPOINT	DATA PURCHASE TO 08146516055 MTN/DTP|20260916|2MPTsb1zy|2100114154267987968
2026-09-16T07:47:11	ELOCHUKWU FRANKLIN OKAFOR	AIRTIME	COMPLETED	ATP|2MPTsb1zy|2100114256099209216_DEBIT_0	N/A	300.00	300.00	0.00	4,442.81	4,142.81	0.00	08146516055	T2(9Mobile)	5305870539	MONIEPOINT	AIRTIME TO 08146516055 T2(9Mobile)/ATP|2MPTsb1zy|2100114256099209216

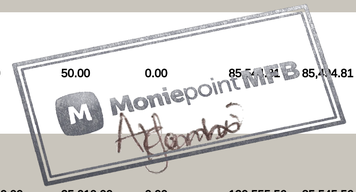
2026-09-16T08:29:29	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2100124898803146752_DEBIT_0	N/A	4,100.00	4,100.00	0.00	4,142.81	42.81	0.00	JORAFA-RESOURCES SERVICES	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO JORAFA-RESOURCES SERVICES Moniepoint MFB *****76342 /TRF|2MPTsc9lq|2100124898803146752
2026-09-17T08:38:06	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|MNN|MFDS539202609170838031339 21F36HLS|2100489447043969024_CREDIT_0			0.00	9,638.00	42.81	9,680.81				8242989441	Moniepoint MFB	MFDS539202609170838031339 21F36HLS/#/fc69adfa-d434-45cd-ac8d-32ccbd98a6d1/#//#/Moniepoint Micr/#/5305870539
2026-09-17T09:11:19	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2100497817324720128_DEBIT_0	N/A	2,500.00	2,510.00	0.00	9,680.81	7,170.81	10.00	DANIEL JOHN ASUKWO	OPay	5305870539	MONIEPOINT	TRANSFER TO DANIEL JOHN ASUKWO OPay *****60408/TRF|2MPTsc9lq|2100497817324720128
2026-09-17T09:11:19	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2100497817324720128_DEBIT_1	N/A	0.75	0.75	0.00	7,170.81	7,170.06	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-17T09:12:48	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2100498187556724736_DEBIT_0	N/A	7,100.00	7,110.00	0.00	7,170.06	60.06	10.00	EZINWA GOLDEN AMADI	OPay	5305870539	MONIEPOINT	TRANSFER TO EZINWA GOLDEN AMADI OPay *****04221/TRF|2MPTsc9lq|2100498187556724736
2026-09-17T09:12:48	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2100498187556724736_DEBIT_1	N/A	0.75	0.75	0.00	60.06	59.31	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-17T21:00:38	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	99999926091721003248808506 0732_CREDIT_0			0.00	1,000.00	59.31	1,059.31				1000101498	NIP VIRTUAL BANK	Transfer Payment - FROM AWE MICROFINANCE BANK LIMITED
2026-09-17T21:37:09	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED	BPT|2MPTsb1zy|2100685512341356544_DEBIT_0	N/A	1,050.00	1,050.00	0.00	1,059.31	9.31	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|2100685512341356544
2026-																

Moniepoint MFB

09-19T10:15:27	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|UPS|000004260919101520662612432679|2101238726040514560_CREDIT_0			0.00	200,000.00	9.31	200,009.31				1006210497	033	MOB/UTO/ELOCHUKWU FRAN/for doors/37969364283|CARDINAL AGBONAYE FRIDAY
2026-09-19T10:21:33	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2101240266687569920_DEBIT_0	N/A	2,100.00	2,100.00	0.00	200,009.31	197,909.31	0.00	JORAFA-RESOURCES SERVICES	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO JORAFA-RESOURCES SERVICES Moniepoint MFB *****76342 /TRF|2MPTsc9lq|2101240266687569920
2026-09-19T10:27:56	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|UPS|000004260919102747570003415523|2101241858869899264_CREDIT_0			0.00	28,000.00	197,909.31	225,909.31				1006210497	033	MOB/UTO/ELOCHUKWU FRAN/doors balance/37969509227|CARDINAL AGBONAYE FRIDAY
2026-09-19T11:51:17	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2101262848050786304_DEBIT_1	N/A	0.75	0.75	0.00	207,899.31	207,898.56	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-19T11:51:17	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2101262848050786304_DEBIT_0	N/A	18,000.00	18,000.00	0.00	225,909.31	207,899.31	10.00	DANIEL ALABA TEWOGBOYE	OPay	5305870539	MONIEPOINT	TRANSFER TO DANIEL ALABA TEWOGBOYE OPay *****64015/TRF|2MPTsc9lq|2101262848050786304
2026-09-19T11:51:17	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2101262848050786304_DEBIT_2	N/A	50.00	50.00	0.00	207,898.56	207,848.56	0.00			5305870539	MONIEPOINT	Stamp duty
2026-09-19T13:24:43	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2101286361715154944_DEBIT_0	N/A	5,000.00	5,010.00	0.00	207,848.56	202,838.56	10.00	PARIPESA	Titan-Paystack Microfinance Bank	5305870539	MONIEPOINT	TRANSFER TO PARIPESA Titan-Paystack Microfinance Bank *****43343 /TRF|2MPTsc9lq|2101286361715154944
2026-09-19T13:24:43	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2101286361715154944_DEBIT_1	N/A	0.75	0.75	0.00	202,838.56	202,837.81	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-	ELOCHUKWU															

19T14:12:10	FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2101298303395028992_DEBIT_2	N/A	50.00	50.00	0.00	182,827.06	182,777.06	0.00			5305870539	MONIEPOINT	Stamp duty
2026-09-19T14:12:10	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2101298303395028992_DEBIT_0	N/A	20,000.00	20,010.00	0.00	202,837.81	182,827.81	10.00	Toluwalope Ogunnubi Co /toluwalope Ogunnubi	Nombank Microfinance Bank	5305870539	MONIEPOINT	TRANSFER TO Toluwalope Ogunnubi Co/toluwalope Ogunnubi Nombank Microfinance Bank *****13665 /TRF|2MPTsc9lq|2101298303395028992
2026-09-19T14:12:10	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2101298303395028992_DEBIT_1	N/A	0.75	0.75	0.00	182,827.81	182,827.06	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-19T14:19:14	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2101300081770070016_DEBIT_0	N/A	3,100.00	3,100.00	0.00	182,777.06	179,677.06	0.00	IFEANYI NWALI NWODE	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO IFEANYI NWALI NWODE Moniepoint MFB *****05360 /TRF|2MPTsc9lq|2101300081770070016
2026-09-19T15:13:20	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2101313694029582336_DEBIT_0	N/A	100,000.00	100,010.00	0.00	179,677.06	79,667.06	10.00	ABUMCHUKWU EMMANUEL UDECHUKWU	OPay	5305870539	MONIEPOINT	TRANSFER TO ABUMCHUKWU EMMANUEL UDECHUKWU OPay *****73646 /TRF|2MPTsc9lq|2101313694029582336
2026-09-19T15:13:20	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2101313694029582336_DEBIT_2	N/A	50.00	50.00	0.00	79,666.31	79,616.31	0.00			5305870539	MONIEPOINT	Stamp duty
2026-09-19T15:13:20	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2101313694029582336_DEBIT_1	N/A	0.75	0.75	0.00	79,667.06	79,666.31	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-19T15:13:37	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2101313765871734784_DEBIT_1	N/A	0.75	0.75	0.00	15,606.31	15,605.56	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-19T15:	ELOCHUKWU FRANKLIN	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2101313765871734784_DEBIT_0	N/A	64,000.00	64,010.00	0.00	79,616.31	15,606.31	10.00	ABUMCHUKWU EMMANUEL	OPay	5305870539	MONIEPOINT	TRANSFER TO ABUMCHUKWU EMMANUEL UDECHUKWU OPay *****73646 /TRF|2MPTsc9lq|2101313765871734784

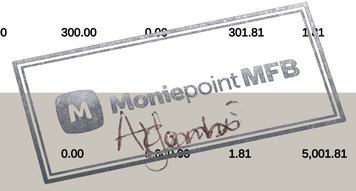
13:37	OKAFOR										UDECHUKWU					
2026-09-19T15:13:37	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2101313765871734784_DEBIT_2	N/A	50.00	50.00	0.00	15,605.56	15,555.56	0.00			5305870539	MONIEPOINT	Stamp duty
2026-09-19T15:34:42	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|UPS|000004260919153434613825259394|2101319070504992768_CREDIT_0			0.00	20,000.00	15,555.56	35,555.56				1006210497	033	MOB/UTO/ELOCHUKWU FRAN/labour for door/37972984506|CARDINAL AGBONAYE FRIDAY
2026-09-19T18:29:20	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|TMP|APT000032609191729181717902723 23|2101363013695074304_CREDIT_0			0.00	85,000.00	35,555.56	120,555.56				8146516055	OPAY	Transfer from ELOCHUKWU FRANKLIN OKAFOR
2026-09-19T18:34:49	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2101364399865413632_DEBIT_2	N/A	50.00	50.00	0.00	85,544.81	85,494.81	0.00			5305870539	MONIEPOINT	Stamp duty
2026-09-19T18:34:49	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2101364399865413632_DEBIT_0	N/A	35,000.00	35,010.00	0.00	120,555.56	85,545.56	10.00	ABUMCHUKWU EMMANUEL UDECHUKWU	OPay	5305870539	MONIEPOINT	TRANSFER TO ABUMCHUKWU EMMANUEL UDECHUKWU OPay *****73646 /TRF|2MPTsc9lq|2101364399865413632
2026-09-19T18:34:49	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2101364399865413632_DEBIT_1	N/A	0.75	0.75	0.00	85,545.56	85,544.81	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-19T18:35:45	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2101364634704998400_DEBIT_1	N/A	0.75	0.75	0.00	80,484.81	80,484.06	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-19T18:35:45	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2101364634704998400_DEBIT_0	N/A	5,000.00	5,010.00	0.00	85,494.81	80,484.81	10.00	SARAH S ETIM	PalmPay	5305870539	MONIEPOINT	TRANSFER TO SARAH S ETIM PalmPay *****91210/TRF|2MPTsc9lq|2101364634704998400



2026-09-19T18:38:17	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2101365273390006272_DEBIT_0	N/A	15,000.00	15,010.00	0.00	80,484.06	65,474.06	10.00	OKAFOR GRACE IFEYINWA	First Bank of Nigeria	5305870539	MONIEPOINT	TRANSFER TO OKAFOR GRACE IFEYINWA First Bank of Nigeria *****30175 /TRF|2MPTsc9lq|2101365273390006272
2026-09-19T18:38:17	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2101365273390006272_DEBIT_2	N/A	50.00	50.00	0.00	65,473.31	65,423.31	0.00			5305870539	MONIEPOINT	Stamp duty
2026-09-19T18:38:17	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2101365273390006272_DEBIT_1	N/A	0.75	0.75	0.00	65,474.06	65,473.31	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-19T18:39:27	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2101365566194929664_DEBIT_0	N/A	40,000.00	40,010.00	0.00	65,423.31	25,413.31	10.00	ELOCHUKWU FRANKLIN OKAFOR	United Bank For Africa	5305870539	MONIEPOINT	TRANSFER TO ELOCHUKWU FRANKLIN OKAFOR United Bank For Africa *****10333 /TRF|2MPTsc9lq|2101365566194929664
2026-09-19T18:39:27	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2101365566194929664_DEBIT_2	N/A	50.00	50.00	0.00	25,412.56	25,362.56	0.00			5305870539	MONIEPOINT	Stamp duty
2026-09-19T18:39:27	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2101365566194929664_DEBIT_1	N/A	0.75	0.75	0.00	25,413.31	25,412.56	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-19T18:40:22	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2101365797026406400_DEBIT_1	N/A	0.75	0.75	0.00	15,352.56	15,351.81	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-19T18:40:22	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2101365797026406400_DEBIT_2	N/A	50.00	50.00	0.00	15,351.81	15,301.81	0.00			5305870539	MONIEPOINT	Stamp duty

Moniepoint MFB

2026-09-19T18:40:22	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2101365797026406400_DEBIT_0	N/A	10,000.00	10,010.00	0.00	25,362.56	15,352.56	10.00	Elochukwu Franklin Okafor	FairMoney	5305870539	MONIEPOINT	TRANSFER TO Elochukwu Franklin Okafor FairMoney *****16055/TRF|2MPTsc9lq|2101365797026406400
2026-09-19T18:40:41	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED	BPT|2MPTsb1zy|2101365879271944192_DEBIT_0	N/A	10,000.00	10,000.00	0.00	15,301.81	5,301.81	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|2101365879271944192
2026-09-19T20:07:14	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED	BPT|2MPTsb1zy|2101387660324945920_DEBIT_0	N/A	5,000.00	5,000.00	0.00	5,301.81	301.81	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|2101387660324945920
2026-09-19T23:14:06	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED	BPT|2MPTsb1zy|2101434683651805184_DEBIT_0	N/A	300.00	300.00	0.00	301.81	1.81	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|2101434683651805184
2026-09-20T14:09:39	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|HYD|00001426092014093828064985375 8|2101660053448425472_CREDIT_0			0.00	5,000.00	1.81	5,001.81				1460161326	Access Bank	MOBILE TRF TO MMF Happy birthday ELOCHUKWU FRANKLIN OKAFOR
2026-09-20T14:16:07	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED	BPT|2MPTsb1zy|2101661686226141184_DEBIT_0	N/A	3,000.00	3,000.00	0.00	5,001.81	2,001.81	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|2101661686226141184
2026-09-20T14:46:10	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2101669247562801152_DEBIT_0	N/A	1,680.00	1,680.00	0.00	2,001.81	321.81	0.00	COREFANZ SUPPERMARKET - Fantasy 3	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO COREFANZ SUPPERMARKET - Fantasy 3 Moniepoint MFB *****22056 /TRF|2MPTsc9lq|2101669247562801152
2026-09-20T14:47:12	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2101669508189978624_DEBIT_0	N/A	200.00	200.00	0.00	321.81	121.81	0.00	COREFANZ SUPPERMARKET - Fantasy 3	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO COREFANZ SUPPERMARKET - Fantasy 3 Moniepoint MFB *****22056 /TRF|2MPTsc9lq|2101669508189978624



2026-09-20T15:03:57	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED	BPT|2MPTsb1zy|210167372492827033 6_DEBIT_0	N/A	121.00	121.00	0.00	121.81	0.81	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|210167372492827033 6
2026-09-21T08:53:55	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	00000426092107535263555375094 2_CREDIT_0			0.00	19,000.00	0.81	19,000.81				2304510333	UNITED BANK FOR AFRICA	BPOS/UTO/ELOCHUKWU FRANKLIN O/ - FROM ELOCHUKWU FRANKLIN OKAFOR
2026-09-21T08:55:18	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2101943337084960768_DEBIT_0	N/A	13,000.00	13,010.00	0.00	19,000.81	5,990.81	10.00	ELOCHUKWU FRANKLIN OKAFOR	FLUTTERWAVE MICROFINANCE BANK	5305870539	MONIEPOINT	TRANSFER TO ELOCHUKWU FRANKLIN OKAFOR FLUTTERWAVE MICROFINANCE BANK *****07840 /TRF|2MPTsc9lq|2101943337084960768
2026-09-21T08:55:18	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2101943337084960768_DEBIT_2	N/A	50.00	50.00	0.00	5,990.00	5,940.06	0.00			5305870539	MONIEPOINT	Stamp duty
2026-09-21T08:55:18	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2101943337084960768_DEBIT_1	N/A	0.75	0.75	0.00	5,990.81	5,990.06	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-21T08:55:38	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2101943422445506560_DEBIT_0	N/A	1,100.00	1,100.00	0.00	5,940.06	4,840.06	0.00	JORAFA-RESOURCES SERVICES	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO JORAFA-RESOURCES SERVICES Moniepoint MFB *****76342 /TRF|2MPTsc9lq|2101943422445506560
2026-09-21T09:03:04	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	TRF|2MPTsc9lq|2101945290329358336_CBA_DEBIT_0	N/A	4,600.00	4,600.00	0.00	4,840.06	240.06	0.00	EKOM-OBONG MONDAY JOSEPH	Moniepoint MFB	5305870539	Moniepoint MFB	ELOCHUKWU FRANKLIN OKAFOR TO EKOM-OBONG MONDAY JOSEPH MONIEPOINT *****77073 /TRF|2MPTsc9lq|2101945290329358336_CBA
2026-09-21T09:19:29	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|TMP|APT00003260921081925171917031635|2101949407027281920_CREDIT_0			0.00	10,300.00	240.06	10,540.06				8146516055	OPAY	Transfer from ELOCHUKWU FRANKLIN OKAFOR

2026-09-21T09:27:56	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|210195154917045 0432_DEBIT_1	N/A	50.00	50.00	0.00	540.06	490.06	0.00			5305870539	MONIEPOINT	Stamp duty
2026-09-21T09:27:56	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|210195154917045 0432_DEBIT_0	N/A	10,000.00	10,000.00	0.00	10,540.06	540.06	0.00	Monnify Checkout	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO Monnify Checkout Moniepoint MFB *****69283/TRF|2MPTsc9lq|210195154917045 0432
2026-09-21T09:40:52	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|210195480363420 8768_DEBIT_0	N/A	490.00	490.00	0.00	490.06	0.06	0.00	Monnify Checkout	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO Monnify Checkout Moniepoint MFB *****40646/TRF|2MPTsc9lq|210195480363420 8768
2026-09-22T09:55:14	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	000004260922085512525643248128_CREDIT_0			0.00	20,000.00	0.06	20,000.06				2304510333	UNITED BANK FOR AFRICA	BPOS/UTO/ELOCHUKWU FRANKLIN O/ - FROM ELOCHUKWU FRANKLIN OKAFOR
2026-09-22T09:56:33	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED	BPT|2MPTsb1zy|210232113785045 8112_DEBIT_0	N/A	5,000.00	5,000.00	0.00	20,000.06	15,000.06	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|210232113785045 8112
2026-09-22T09:58:11	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|210232155006582 3744_DEBIT_0	N/A	5,000.00	5,000.00	0.00	15,000.06	10,000.06	0.00	Monnify Checkout	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO Monnify Checkout Moniepoint MFB *****85153/TRF|2MPTsc9lq|210232155006582 3744
2026-09-22T10:02:13	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	TRF|2MPTsc9lq|210232256614491 7504_CBA_DEBIT_0	N/A	3,100.00	3,100.00	0.00	10,000.06	6,900.06	0.00	EKOM-OBONG MONDAY JOSEPH	Moniepoint MFB	5305870539	Moniepoint MFB	ELOCHUKWU FRANKLIN OKAFOR TO EKOM-OBONG MONDAY JOSEPH MONIEPOINT *****77073 /TRF|2MPTsc9lq|210232256614491 7504_CBA
2026-09-22T10:03:31	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|210232289366215 8848_DEBIT_0	N/A	2,000.00	2,000.00	0.00	6,900.06	4,900.06	0.00	Monnify Checkout	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO Monnify Checkout Moniepoint MFB *****57638/TRF|2MPTsc9lq|210232289366215 8848
2026-																

09-22T10:04:05	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|210232303471717580 8_DEBIT_1	N/A	0.75	0.75	0.00	1,140.06	1,139.31	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-22T10:04:05	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|210232303471717580 8_DEBIT_0	N/A	3,750.00	3,760.00	0.00	4,900.06	1,140.06	10.00	ELOCHUKWU FRANKLIN OKAFOR	United Bank For Africa	5305870539	MONIEPOINT	TRANSFER TO ELOCHUKWU FRANKLIN OKAFOR United Bank For Africa *****10333 /TRF|2MPTsc9lq|210232303471717580 8
2026-09-22T10:32:07	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|210233008945720 1152_DEBIT_0	N/A	1,100.00	1,100.00	0.00	1,139.31	39.31	0.00	JORAFA-RESOURCES SERVICES	Moniepoint MFB	5305870539	MONIEPOINT	POS TRANSACTION
2026-09-22T13:05:47	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	CB_CSH_OUT|#|2102368756729737216|#|22092026130546|#|3718716255_CREDIT_0			0.00	15.00	39.31	54.31					
2026-09-23T12:30:16	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|TMP|APT000032609231130141721290440 11|21027222027807457 28_CREDIT_0			[illegible]	[illegible]	22,000.00	54.31	22,054.31			8065667883	OPAY	Transfer from ONYEKA SILAS IFEDIORAH
2026-09-23T12:48:22	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|210272676517801 5744_DEBIT_0	N/A	3,100.00	3,100.00	0.00	22,054.31	18,954.31	0.00	POS Transfer-DOMOLE MERCY MEDIE	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO POS Transfer- DOMOLE MERCY MEDIE Moniepoint MFB *****75929 /TRF|2MPTsc9lq|210272676517801 5744
2026-09-23T13:15:20	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|210273355350848 7168_DEBIT_1	N/A	0.75	0.75	0.00	15,944.31	15,943.56	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-23T13:15:20	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|210273355350848 7168_DEBIT_0	N/A	3,000.00	3,010.00	0.00	18,954.31	15,944.31	10.00	ABIGAIL OKON MOSES	OPay	5305870539	MONIEPOINT	TRANSFER TO ABIGAIL OKON MOSES OPay *****96784/TRF|2MPTsc9lq|210273355350848 7168
2026-09-	ELOCHUKWU															

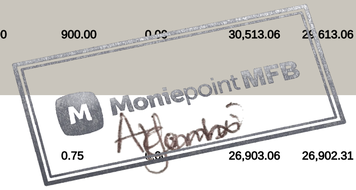
23T13:27:14	FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|210273654664315699 2_DEBIT_0	N/A	5,000.00	5,000.00	0.00	15,943.56	10,943.56	0.00	Monnify Checkout	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO Monnify Checkout Moniepoint MFB *****32076/TRF|2MPTsc9lq|210273654664315699 2
2026-09-23T13:27:44	ELOCHUKWU FRANKLIN OKAFOR	AIRTIME	COMPLETED	ATP|2MPTsb1zy|210273667172277043 2_DEBIT_0	N/A	500.00	500.00	0.00	10,943.56	10,443.56	0.00	08146516055	MTN	5305870539	MONIEPOINT	AIRTIME TO 08146516055 MTN/ATP|2MPTsb1zy|210273667172277043 2
2026-09-23T14:56:12	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|210275893791827148 8_DEBIT_1	N/A	0.75	0.75	0.00	8,833.56	8,832.81	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-09-23T14:56:12	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|210275893791827148 8_DEBIT_0	N/A	1,600.00	1,610.00	0.00	10,443.56	8,833.56	10.00	ABIGAIL OKON MOSES	OPay	5305870539	MONIEPOINT	TRANSFER TO ABIGAIL OKON MOSES OPay *****96784/TRF|2MPTsc9lq|210275893791827148 8
2026-09-23T16:36:16	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|210278411920888217 6_DEBIT_0	N/A	3,000.00	3,000.00	0.00	8,832.81	5,832.81	0.00	Monnify Checkout	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO Monnify Checkout Moniepoint MFB *****67238/TRF|2MPTsc9lq|210278411920888217 6
2026-09-23T18:55:14	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|210281909040680960 0_DEBIT_0	N/A	3,220.00	3,220.00	0.00	5,832.81	2,612.81	0.00	COREFANZ SUPPERMARKET - Fantasy 3	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO COREFANZ SUPPERMARKET - Fantasy 3 Moniepoint MFB *****22056 /TRF|2MPTsc9lq|210281909040680960 0
2026-09-23T18:55:37	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED	BPT|2MPTsb1zy|210281918546317721 6_DEBIT_0	N/A	2,000.00	2,000.00	0.00	2,612.81	612.81	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|210281918546317721 6
2026-09-23T18:55:58	ELOCHUKWU FRANKLIN OKAFOR	DATA_PURCHASE	COMPLETED	DTP|20260923|2MPTsb1zy|210281927573825536 0_DEBIT_0	N/A	600.00	600.00	0.00	612.81	12.81	0.00	08146516055	MTN	5305870539	MONIEPOINT	DATA PURCHASE TO 08146516055 MTN/DTP|20260923|2MPTsb1zy|210281927573825536 0
2026-09-24T10:	ELOCHUKWU FRANKLIN		COMPLETED	000004260924093246137660242723_CREDIT_0			0.00	4,000.00	12.81	4,012.81				2304510333	UNITED BANK FOR	BPOS/UTO/ELOCHUKWU FRANKLIN O/ - FROM ELOCHUKWU FRANKLIN OKAFOR



32:41	OKAFOR													AFRICA		
2026-09-24T10:49:16	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED	BPT|2MPTsb1zy|210305917991458406 4_DEBIT_0	N/A	1,800.00	1,800.00	0.00	4,012.81	2,212.81	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|210305917991458406 4
2026-09-24T10:49:37	ELOCHUKWU FRANKLIN OKAFOR	AIRTIME	COMPLETED	ATP|2MPTsb1zy|210305926810565836 8_DEBIT_0	N/A	200.00	200.00	0.00	2,212.81	2,012.81	0.00	09127429963	AIRTEL	5305870539	MONIEPOINT	AIRTIME TO 09127429963 AIRTEL/ATP|2MPTsb1zy|210305926810565836 8
2026-09-24T13:11:50	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED	BPT|2MPTsb1zy|210309505774353612 8_DEBIT_0	N/A	1,000.00	1,000.00	0.00	2,012.81	1,012.81	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|210309505774353612 8
2026-09-24T16:22:09	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	090551260924162204674511936712_CREDIT_0			0.00	1,015.00	1,0[illegible]	2,027.81				1015806842		Sent from Fairmoney - FROM Elochukwu Okafor
2026-09-24T16:28:55	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED	BPT|2MPTsb1zy|210314465699242393 6_DEBIT_0	N/A	1,400.00	1,400.00	0.00	2,027.81	627.81	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|210314465699242393 6
2026-09-24T18:26:47	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|210317431696917708 8_DEBIT_0	N/A	600.00	600.00	0.00	627.81	27.81	0.00	JORAFA-RESOURCES SERVICES	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO JORAFA-RESOURCES SERVICES Moniepoint MFB *****76342 /TRF|2MPTsc9lq|210317431696917708 8
2026-09-26T09:26:30	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|TMP|APT000032609260826261724063043 41|210376311312894771 2_CREDIT_0			0.00	60,000.00	27.81	60,027.81				8146516055	OPAY	Transfer from ELOCHUKWU FRANKLIN OKAFOR
2026-09-26T10:07:44	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|210377350423451648 0_DEBIT_1	N/A	0.75	0.75	0.00	14,717.81	14,717.06	0.00			5305870539	MONIEPOINT	Value Added Tax

2026-09-26T10:07:44	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|210377350423451648O_DEBIT_2	N/A	50.00	50.00	0.00	14,717.06	14,667.06	0.00			5305870539	MONIEPOINT	Stamp duty
2026-09-26T10:07:44	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|210377350423451648O_DEBIT_0	N/A	45,300.00	45,310.00	0.00	60,027.81	14,717.81	10.00	ELOCHUKWU FRANKLIN OKAFOR	United Bank For Africa	5305870539	MONIEPOINT	TRANSFER TO ELOCHUKWU FRANKLIN OKAFOR United Bank For Africa *****10333 /TRF|2MPTsc9lq|2103773504234516480
2026-09-26T10:12:26	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|210377468569630720O_DEBIT_1	N/A	50.00	50.00	0.00	4,667.06	4,617.06	0.00			5305870539	MONIEPOINT	Stamp duty
2026-09-26T10:12:26	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|210377468569630720O_DEBIT_0	N/A	10,000.00	10,000.00	0.00	14,667.06	4,667.06	0.00	Monnify Checkout	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO Monnify Checkout Moniepoint MFB *****02631/TRF|2MPTsc9lq|2103774685696307200
2026-09-26T11:41:23	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|210379707243286528O_DEBIT_0	N/A	4,150.00	4,150.00	0.00	4,617.06	467.06	0.00	POS Transfer-SIYA AFONYA-A BRAIDE	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO POS Transfer-SIYA AFONYA-A BRAIDE Moniepoint MFB *****83763 /TRF|2MPTsc9lq|2103797072432865280
2026-09-26T11:50:13	ELOCHUKWU FRANKLIN OKAFOR	AIRTIME	COMPLETED	ATP|2MPTsb1zy|210379929674677452O_DEBIT_0	N/A	450.00	450.00	0.00	467.06	17.06	0.00	08146516055	T2(9Mobile)	5305870539	MONIEPOINT	AIRTIME TO 08146516055 T2(9Mobile)/ATP|2MPTsb1zy|210379929674677452O
2026-10-02T03:34:12	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	KCAS_SMS_72205578_01Sep2026_30Sep2026_DEBIT_0			204.00	0.00	17.06	-186.94						SMS ALERT CHARGE FOR 01Sep2026-30Sep2026
2026-10-03T17:57:12	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|TMP|APT000032610031657111731744178342106428360704929792_CREDIT_0			0.00	8,100.00	-186.94	7,913.06				8146516055	OPAY	Transfer from ELOCHUKWU FRANKLIN OKAFOR

2026-10-03T22:00:06	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED	BPT|2MPTsb1zy|2106489490966048768_DEBIT_0	N/A	5,900.00	5,900.00	0.00	7,913.06	2,013.06	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|2106489490966048768
2026-10-04T02:40:27	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2106560044812812288_DEBIT_0	N/A	2,000.00	2,000.00	0.00	2,013.06	13.06	0.00	Monnify Checkout	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO Monnify Checkout Moniepoint MFB *****80990/TRF|2MPTsc9lq|2106560044812812288
2026-10-05T18:58:21	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|HYD|100004261005175817173372422157|2107168512389967872_CREDIT_0			0.00	30,500.00	13.06	30,513.06				8146516055	OPay Digital Services Limited	Transfer from ELOCHUKWU FRANKLIN OKAFOR
2026-10-05T19:03:06	ELOCHUKWU FRANKLIN OKAFOR	DATA_PURCHASE	COMPLETED	DTP|20261005|2MPTsb1zy|2107169724125663232_DEBIT_0	N/A	900.00	900.00	0.00	30,513.06	29,613.06	0.00	08146516055	MTN	5305870539	MONIEPOINT	DATA PURCHASE TO 08146516055 MTN/DTP|20261005|2MPTsb1zy|2107169724125663232
2026-10-05T19:05:57	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2107170442465882112_DEBIT_1	N/A	0.75	0.75	0.00	26,903.06	26,902.31	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-10-05T19:05:57	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2107170442465882112_DEBIT_0	N/A	2,700.00	2,710.00	0.00	29,613.06	26,903.06	10.00	ELOCHUKWU FRANKLIN OKAFOR	OPay	5305870539	MONIEPOINT	TRANSFER TO ELOCHUKWU FRANKLIN OKAFOR OPay *****16055 /TRF|2MPTsc9lq|2107170442465882112
2026-10-05T19:06:54	ELOCHUKWU FRANKLIN OKAFOR	AIRTIME	COMPLETED	ATP|2MPTsb1zy|2107170679913529344_DEBIT_0	N/A	500.00	500.00	0.00	26,902.31	26,402.31	0.00	08146516055	T2(9Mobile)	5305870539	MONIEPOINT	AIRTIME TO 08146516055 T2(9Mobile)/ATP|2MPTsb1zy|2107170679913529344
2026-10-05T19:13:57	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2107172454515994624_DEBIT_0	N/A	12,300.00	12,300.00	0.00	26,402.31	14,102.31	0.00	JORAFA-RESOURCES SERVICES	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO JORAFA-RESOURCES SERVICES Moniepoint MFB *****76342 /TRF|2MPTsc9lq|2107172454515994624



2026-10-05T19:13:57	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2107172454515994624_DEBIT_1	N/A	50.00	50.00	0.00	14,102.31	14,052.31	0.00			5305870539	MONIEPOINT	Stamp duty
2026-10-05T19:16:11	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2107173017324535808_DEBIT_0	N/A	4,000.00	4,000.00	0.00	14,052.31	10,052.31	0.00	CELESTINA ONYINYECHI OBI	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO CELESTINA ONYINYECHI OBI Moniepoint MFB *****45088 /TRF|2MPTsc9lq|2107173017324535808
2026-10-05T19:41:44	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED	BPT|2MPTsb1zy|2107179445856329728_DEBIT_0	N/A	10,000.00	10,000.00	0.00	10,052.31	52.31	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|2107179445856329728
2026-10-06T15:46:32	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|HBP|000013261006154630000044002455|2107482638965186560_CREDIT_0			0.00	15,000.00	52.31	15,052.31				0040190201	GTBank (Guaranty Trust Bank)	USSD Transfer from 08032708930 to ELOCHUKWU FRANKLIN OKAFOR. 000013261006154630000044002455
2026-10-06T16:04:38	ELOCHUKWU FRANKLIN OKAFOR	DATA_PURCHASE	COMPLETED	DTP|20261006|2MPTsb1zy|2107487198867468288_DEBIT_0	N/A	750.00	750.00	0.00	15,052.31	14,302.31	0.00	08146516055	MTN	5305870539	MONIEPOINT	DATA PURCHASE TO 08146516055 MTN/DTP|20261006|2MPTsb1zy|2107487198867468288
2026-10-06T16:06:40	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2107487711628365824_DEBIT_0	N/A	3,100.00	3,100.00	0.00	14,302.31	11,202.31	0.00	POS Transfer-EMMANUEL DIMKPA WAGBARA	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO POS Transfer-EMMANUEL DIMKPA WAGBARA Moniepoint MFB *****41452 /TRF|2MPTsc9lq|2107487711628365824
2026-10-06T16:15:05	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2107489829984731136_DEBIT_0	N/A	7,000.00	7,000.00	0.00	11,202.31	4,202.31	0.00	Monnify Checkout	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO Monnify Checkout Moniepoint MFB *****11414/TRF|2MPTsc9lq|2107489829984731136
2026-10-06T16:17:48	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2107490514641887232_DEBIT_1	N/A	0.75	0.75	0.00	192.31	191.56	0.00			5305870539	MONIEPOINT	Value Added Tax

2026-10-06T16:17:48	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|210749051464188723 2_DEBIT_0	N/A	4,000.00	4,010.00	0.00	4,202.31	192.31	10.00	SIMON-KENECHUKWU KENECHUKWU ONYEJIAKOR	OPay	5305870539	MONIEPOINT	TRANSFER TO SIMON-KENECHUKWU KENECHUKWU ONYEJIAKOR OPay *****70895 /TRF|2MPTsc9lq|210749051464188723 2
2026-10-06T19:40	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED	BPT|2MPTsb1zy|210754139871312 2816_DEBIT_0	N/A	191.00	191.00	0.00	191.56	0.56	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|210754139871312 2816
2026-10-09T06:24:24	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	CB_CSH_OUT|#|210842834030346 6496|#|09102026062423|#|3718716255_CREDIT_0			0.00	59.50	0.56	60.06						
2026-10-09T06:24:58	ELOCHUKWU FRANKLIN OKAFOR	AIRTIME	COMPLETED	ATP|2MPTsb1zy|210842848467664 0768_DEBIT_0	N/A	50.00	50.00	0.00	60.06	10.06	0.00	08146516055	T2(9Mobile)	5305870539	MONIEPOINT	AIRTIME TO 08146516055 T2(9Mobile)/ATP|2MPTsb1zy|210842848467664 0768
2026-10-15T19:56:39	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|HBP|100004261015185637174 385761954|211080707309735 1168_CREDIT_0			0.00	52.00	10.06	5,810.06				8146516055	OPay	Transfer from ELOCHUKWU FRANKLIN OKAFOR
2026-10-16T07:14:58	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|211097778441057 4848_DEBIT_0	N/A	1,000.00	1,000.00	0.00	5,010.06	4,010.06	0.00	JORAFA-RESOURCES SERVICES	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO JORAFA-RESOURCES SERVICES Moniepoint MFB *****76342 /TRF|2MPTsc9lq|211097778441057 4848
2026-10-16T08:23:58	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|211099514898785 4848_DEBIT_0	N/A	500.00	510.00	0.00	4,010.06	3,500.06	10.00	PATRICIA NAHEMIA	OPay	5305870539	MONIEPOINT	TRANSFER TO PATRICIA NAHEMIA OPay *****28309/TRF|2MPTsc9lq|211099514898785 4848
2026-10-16T08:23:58	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|211099514898785 4848_DEBIT_1	N/A	0.75	0.75	0.00	3,500.06	3,499.31	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-																	

Moniepoint MFB
Authorised

10-16T08:36:51	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED	BPT|2MPTsb1zy|2110998392160333824_DEBIT_0	N/A	2,300.00	2,300.00	0.00	3,499.31	1,199.31	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|2110998392160333824
2026-10-16T17:58:25	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2111139712676483072_DEBIT_0	N/A	1,100.00	1,100.00	0.00	1,199.31	99.31	0.00	POS Transfer-UCHE HELEN UGOH	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO POS Transfer-UCHE HELEN UGOH Moniepoint MFB *****40865 /TRF|2MPTsc9lq|2111139712676483072
2026-10-16T17:58:43	ELOCHUKWU FRANKLIN OKAFOR	AIRTIME	COMPLETED	ATP|2MPTsb1zy|2111139787687858176_DEBIT_0	N/A	99.00	99.00	0.00	99.31	0.31	0.00	08146516055	T2(9Mobile)	5305870539	MONIEPOINT	AIRTIME TO 08146516055 T2(9Mobile)/ATP|2MPTsb1zy|2111139787687858176
2026-10-19T15:52:37	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|TMP|APT000032610191452341747517905 86|2112195209506656256_CREDIT_0			0.00	50,000.00	0.31	50,000.31				7065972547	OPAY	Transfer from STEPHINE CHIJIOKE AMADI
2026-10-19T16:26:29	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2112203743055040512_DEBIT_1	N/A	0.75	[illegible]	0.00	34,990.31	34,989.56	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-10-19T16:26:29	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2112203743055040512_DEBIT_2	N/A	50.00	50.00	0.00	34,989.56	34,939.56	0.00			5305870539	MONIEPOINT	Stamp duty
2026-10-19T16:26:29	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2112203743055040512_DEBIT_0	N/A	15,000.00	15,010.00	0.00	50,000.31	34,990.31	10.00	CHIBUZOR SOPURUCHUKWU EZEH	OPay	5305870539	MONIEPOINT	TRANSFER TO CHIBUZOR SOPURUCHUKWU EZEH OPay *****24029 /TRF|2MPTsc9lq|2112203743055040512
2026-10-19T16:32:30	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED	BPT|2MPTsb1zy|2112205256642215936_DEBIT_0	N/A	4,500.00	4,500.00	0.00	34,939.56	30,439.56	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|2112205256642215936
2026-10-	ELOCHUKWU															

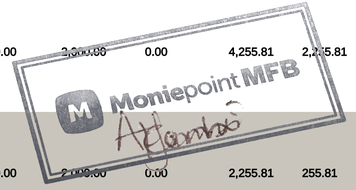
19T16:40:29	FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|211220726553141657 6_DEBIT_1	N/A	0.75	0.75	0.00	28,129.56	28,128.81	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-10-19T16:40:29	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|211220726553141657 6_DEBIT_0	N/A	2,300.00	2,310.00	0.00	30,439.56	28,129.56	10.00	STANLEY JIM	OPay	5305870539	MONIEPOINT	TRANSFER TO STANLEY JIM OPay *****23090/TRF|2MPTsc9lq|211220726553141657 6
2026-10-19T17:16:44	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|211221638616580915 2_DEBIT_1	N/A	0.75	0.75	0.00	8,118.81	8,118.06	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-10-19T17:16:44	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|211221638616580915 2_DEBIT_2	N/A	50.00	50.00	0.00	8,118.06	8,068.06	0.00			5305870539	MONIEPOINT	Stamp duty
2026-10-19T17:16:44	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|211221638616580915 2_DEBIT_0	N/A	20,000.00	20,010.00	0.00	28,128.81	8,118.81	10.00	CHIJIOKE KELVIN EZEH	PalmPay	5305870539	MONIEPOINT	TRANSFER TO CHIJIOKE KELVIN EZEH PalmPay *****54479/TRF|2MPTsc9lq|211221638616580915 2
2026-10-19T19:10:21	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED	BPT|2MPTsb1zy|211224498184677376 0_DEBIT_0	N/A	4,000.00	4,000.00	0.00	8,068.06	4,068.06	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|211224498184677376 0
2026-10-19T19:47:38	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|211225436372621721 6_DEBIT_1	N/A	0.75	0.75	0.00	2,458.06	2,457.31	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-10-19T19:47:38	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|211225436372621721 6_DEBIT_0	N/A	1,600.00	1,610.00	0.00	4,068.06	2,458.06	10.00	SUNDAY NICHOLAS EFFIONG	OPay	5305870539	MONIEPOINT	TRANSFER TO SUNDAY NICHOLAS EFFIONG OPay *****74063/TRF|2MPTsc9lq|211225436372621721 6
2026-10-19T22:	ELOCHUKWU FRANKLIN	DATA_PURCHASE	COMPLETED	DTP|20261019|2MPTsb1zy|211228891887567257 6_DEBIT_0	N/A	750.00	750.00	0.00	2,457.31	1,707.31	0.00	08146516055	MTN	5305870539	MONIEPOINT	DATA PURCHASE TO 08146516055 MTN/DTP|20261019|2MPTsb1zy|211228891887567257 6

Moniepoint MFB

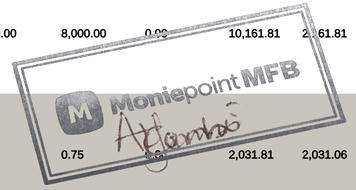
04:57	OKAFOR															
2026-10-20T07:35:10	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|211243242014146969 6_DEBIT_1	N/A	0.75	0.75	0.00	7.31	6.56	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-10-20T07:35:10	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|211243242014146969 6_DEBIT_0	N/A	1,690.00	1,700.00	0.00	1,707.31	7.31	10.00	Elochukwu Franklin Okafor	FairMoney	5305870539	MONIEPOINT	TRANSFER TO Elochukwu Franklin Okafor FairMoney *****16055/TRF|2MPTsc9lq|211243242014146969 6
2026-10-20T16:26:03	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	TRF|2MPTab1pb|211256601515344281 6_CBA_CREDIT_0	N/A	5,000.00	0.00	5,000.00	6.56	5,006.56	0.00	ELOCHUKWU FRANKLIN OKAFOR	Moniepoint MFB	6032100300	Moniepoint MFB	ONYINYE PEPERTUAL IZUDIKE TO ELOCHUKWU FRANKLIN OKAFOR MONIEPOINT *****70539 /TRF|2MPTab1pb|211256601515344281 6_CBA
2026-10-20T18:00:51	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED	BPT|2MPTsb1zy|211258987898119372 8_DEBIT_0	N/A	5,000.00	5,000.00	0.00	5,006.56	6.56	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|211258987898119372 8
2026-10-20T18:51:18	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|TMP|APT000032610201751161748754389 81|211260256672124108 8_CREDIT_0			0.00	5,000.00	6.56	5,006.56				8146739554	OPAY	Transfer from JORAFA-RESOURCES SERVICES
2026-10-20T18:52:56	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED	BPT|2MPTsb1zy|211260298447150694 4_DEBIT_0	N/A	4,000.00	4,000.00	0.00	5,006.56	1,006.56	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|211260298447150694 4
2026-10-20T20:17:11	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|211262418825845964 8_DEBIT_0	N/A	990.00	1,000.00	0.00	1,006.56	6.56	10.00	BET-CHKOUT	VFD microfinance bank	5305870539	MONIEPOINT	TRANSFER TO BET-CHKOUT VFD microfinance bank *****16697/TRF|2MPTsc9lq|211262418825845964 8
2026-10-20T20:17:11	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|211262418825845964 8_DEBIT_1	N/A	0.75	0.75	0.00	6.56	5.81	0.00			5305870539	MONIEPOINT	Value Added Tax

MoniepointMFB

2026-10-21T16:06:25	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|MNN|MFDS654202610211606200155554GXMSFP|2112923449252892672_CREDIT_0			0.00	10,000.00	5.81	10,005.81				5141883139	Moniepoint MFB	MFDS654202610211606200155554GXMSFP/#/261021150620pch07994122/#//#/Moniepoint Micr/#/5305870539
2026-10-21T18:01:03	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED	BPT|2MPTsb1zy|2112952315110023168_DEBIT_0	N/A	5,000.00	5,000.00	0.00	10,005.81	5,005.81	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|2112952315110023168
2026-10-21T20:39:55	ELOCHUKWU FRANKLIN OKAFOR	DATA_PURCHASE	COMPLETED	DTP|20261021|2MPTsb1zy|2112992295746748416_DEBIT_0	N/A	750.00	750.00	0.00	5,005.81	4,255.81	0.00	08146516055	MTN	5305870539	MONIEPOINT	DATA PURCHASE TO 08146516055 MTN/DTP|20261021|2MPTsb1zy|2112992295746748416
2026-10-21T22:22:37	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED	BPT|2MPTsb1zy|2113018142045507584_DEBIT_0	N/A	2,000.00	2,000.00	0.00	4,255.81	2,255.81	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|2113018142045507584
2026-10-22T03:42:47	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2113098713737691136_DEBIT_0	N/A	2,000.00	2,000.00	0.00	2,255.81	255.81	0.00	Monnify Checkout	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO Monnify Checkout Moniepoint MFB *****01498/TRF|2MPTsc9lq|2113098713737691136
2026-10-22T04:08:39	ELOCHUKWU FRANKLIN OKAFOR	AIRTIME	COMPLETED	ATP|2MPTsb1zy|2113105222830395392_DEBIT_0	N/A	200.00	200.00	0.00	255.81	55.81	0.00	08146516055	T2(9Mobile)	5305870539	MONIEPOINT	AIRTIME TO 08146516055 T2(9Mobile)/ATP|2MPTsb1zy|2113105222830395392
2026-10-22T06:51:31	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|MNN|MFDS920261022065125026066YE9MHZ|2113146187298922496_CREDIT_0			0.00	6,106.00	55.81	6,161.81				5141883139	Moniepoint MFB	MFDS920261022065125026066YE9MHZ/#/261022055125pch20989299/#//#/Moniepoint Micr/#/5305870539
2026-10-22T07:01:57	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2113148834613567488_DEBIT_0	N/A	2,000.00	2,000.00	0.00	6,161.81	4,161.81	0.00	Monnify Checkout	Moniepoint MFB	5305870539	MONIEPOINT	TRANSFER TO Monnify Checkout Moniepoint MFB *****85979/TRF|2MPTsc9lq|2113148834613567488



2026-10-22T07:19:48	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2113153325411639296_DEBIT_0	N/A	4,100.00	4,100.00	0.00	4,161.81	61.81	0.00	JORAFA-RESOURCES SERVICES	Moniepoint MFB	5305870539	MONIEPOINT	POS TRANSACTION
2026-10-23T20:05:47	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|TMP|APT000032610231905441751892438l6|2113708472008720384_CREDIT_0			0.00	20,100.00	61.81	20,161.81				8146516055	OPAY	Transfer from ELOCHUKWU FRANKLIN OKAFOR
2026-10-23T22:03:48	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED	BPT|2MPTsb1zy|2113738180180889600_DEBIT_0	N/A	10,000.00	10,000.00	0.00	20,161.81	10,161.81	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|2113738180180889600
2026-10-24T02:51:06	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED	BPT|2MPTsb1zy|2113810482266796032_DEBIT_0	N/A	8,000.00	8,000.00	0.00	10,161.81	2,161.81	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|2113810482266796032
2026-10-24T02:55:19	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2113811544655982592_DEBIT_1	N/A	0.75	0.75	0.00	2,031.81	2,031.06	0.00			5305870539	MONIEPOINT	Value Added Tax
2026-10-24T02:55:19	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2113811544655982592_DEBIT_0	N/A	120.00	130.00	0.00	2,161.81	2,031.81	10.00	OKAFOR ELOCHUKWU FRANKLIN	Union Bank of Nigeria	5305870539	MONIEPOINT	TRANSFER TO OKAFOR ELOCHUKWU FRANKLIN Union Bank of Nigeria *****69321 /TRF|2MPTsc9lq|2113811544655982592
2026-10-24T03:03:51	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2113813689988034560_DEBIT_0	N/A	300.00	310.00	0.00	2,031.06	1,721.06	10.00	OKAFOR ELOCHUKWU FRANKLIN	Union Bank of Nigeria	5305870539	MONIEPOINT	TRANSFER TO OKAFOR ELOCHUKWU FRANKLIN Union Bank of Nigeria *****69321 /TRF|2MPTsc9lq|2113813689988034560
2026-10-24T03:03:51	ELOCHUKWU FRANKLIN OKAFOR	TRANSFER	COMPLETED	TRF|2MPTsc9lq|2113813689988034560_DEBIT_1	N/A	0.75	0.75	0.00	1,721.06	1,720.31	0.00			5305870539	MONIEPOINT	Value Added Tax



2026-10-24T06:15:03	ELOCHUKWU FRANKLIN OKAFOR		COMPLETED	MIT|MNN|MFDS318202610240614590658SC8VYC|2113861793415540736_CREDIT_0			0.00	5,800.00	1,720.31	7,520.31				5141883139	Moniepoint MFB	MFDS318202610240614590658SC8VYC/#/261024051458pch79934129/#/#/Moniepoint Micr/#/5305870539
2026-10-24T09:39:52	ELOCHUKWU FRANKLIN OKAFOR	BILL_PAYMENT	COMPLETED	BPT|2MPTsb1zy|2113913352128999424_DEBIT_0	N/A	7,500.00	7,500.00	0.00	7,520.31	20.31	0.00	08146516055	SportyBet	5305870539	MONIEPOINT	BILL PAYMENT FOR SportyBet 08146516055/BPT|2MPTsb1zy|2113913352128999424

