Account Statement

Business Name	BETTY OKUGBERE
Account Number	5873013840
Currency	NGN
Date	24/10/2025 - 24/10/2026
Address	12 Ogido Brume UGHELLI NORTH Delta

Account Summary

Opening Balance	**0.35**
Total Debits	**1,210,540.22**
Total Credits	**1,210,565.83**
Closing Balance	**25.96**

Date	Narration	Reference	Debit	Credit	Balance
2025-10-29T13:23:44	Transfer from SAMSON ONYEKA NWABUEZE	MIT|TMP|[illegible]4251029123434144109785133|1983510057206804480_CREDIT_0	0.00	5,000.00	5,000.35
2025-10-29T21:37:31	USSD Charge for Check account balance and account details	USSD_CHARGE|1761770251422|afbd6bb3-410d-4a42-bce8-82d8f75854eb_DEBIT_0	10.00	0.00	4,990.35
2025-10-29T21:39:32	TRANSFER TO BETTY OKUGBERE PalmPay *****96353/TRF|2MPT7hz3m|1983634830821548032	TRF|2MPT7hz3m|1983634830821548032_DEBIT_0	4,960.00	0.00	30.35
2025-10-29T21:40:43	USSD Charge for Transfer to other banks	USSD_CHARGE|1761770443953|577a69dc-4417-436c-bad3-3edab7479ddc_DEBIT_0	10.00	0.00	20.35
2025-11-04T07:59:10	Transfer from RAPHAEL - OGIDO	MIT|TMP|APT000032511040659091445301746911985602703822974976_CREDIT_0	0.00	4,000.00	4,020.35
2025-11-04T15:08:49	USSD Charge for Check account balance and account details	USSD_CHARGE|1762265328959|579d1dba-f31f-4c0f-8f42-8a5bbe5e572b_DEBIT_0	10.00	0.00	4,010.35
2025-11-04T15:					

35:27	TRANSFER TO BETTY OKUGBERE PalmPay *****96353/TRF|2MPT7hz3m|1985717532866695168	TRF|2MPT7hz3m|1985717532866695168_DEBIT_0	3,990.00	0.00	20.35
2025-11-04T15:36:53	USSD Charge for Transfer to other banks	USSD_CHARGE|1762267013748|740c6881-d5e3-4546-91e4-beb8761ebb42_DEBIT_0	10.00	0.00	10.35
2025-11-14T03:59:55	SMS ALERT CHARGE FOR 01Oct2025-31Oct2025	KCAS_SMS_24433951_01Oct2025_31Oct2025_DEBIT_0	138.00	0.00	-127.65
2025-11-22T11:24:48	C	MIT|CRP|000015251122112447427184026394|1992177436147531776_CREDIT_0	0.00	10,000.00	9,872.35
2025-11-22T11:24:48	Electronic Money Transfer Levy	MIT|CRP|000015251122112447427184026394|1992177436147531776_CREDIT_0_EMTL_DC_0	50.00	0.00	9,822.35
2025-11-22T12:11:33	USSD Charge for Check account balance and account details	USSD_CHARGE|1763809693038|4a1d62de-bb8a-4fbc-b0c4-51a8ee564253_DEBIT_0	10.00	0.00	9,812.35
2025-11-22T12:13:50	TRANSFER TO BETTY OKUGBERE PalmPay *****96353/TRF|2MPT7hz3m|1992189775542222848	TRF|2MPT7hz3m|1992189775542222848_DEBIT_0	9,760.00	0.00	52.35
2025-11-22T12:14:34	USSD Charge for Transfer to other banks	USSD_CHARGE|1763810074867|4477cbbb-1fad-4487-8e97-b1dc9a3cb82e_DEBIT_0	10.00	0.00	42.35
2025-11-28T08:10:42	USSD Charge for Check account balance and account details	USSD_CHARGE|1764313842791|6967f076-51d0-4524-ab51-0dabb408ce39_DEBIT_0	10.00	0.00	32.35
2025-11-28T09:41:40	USSD Charge for Check account balance and account details	USSD_CHARGE|1764319300066|48426a95-6cfa-4000-9bb9-88fc4a8f6e48_DEBIT_0	10.00	0.00	22.35
2025-11-28T11:03:57	Transfer from JUDITH OGHENEVWEDE SHAGUOLO	MIT|TMP|APT000032511281003571463101879 82|1994346518855421952_CREDIT_0	0.00	200,000.00	200,022.35
2025-11-28T11:					

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03:57	Electronic Money Transfer Levy	MIT|TMP|APT000032511281003571463101879 82|1994346518855421952_CREDIT_0_EMTL_DC_0	50.00	0.00	199,972.35
2025-11-28T11: 56:24	USSD Charge for Check account balance and account details	USSD_CHARGE|1764327384459|5be9a18a-ad3d-499e-851e-36568ae00e26_DEBIT_0	10.00	0.00	199,962.35
2025-11-28T14: 27:46	USSD Charge for Check account balance and account details	USSD_CHARGE|1764336466160|98d8c9b7-f164-4aa6-9bbd-db8a3010838f_DEBIT_0	10.00	0.00	199,952.35
2025-11-30T11: 35:17	BETTY OKUGBERE TO BOSS LADY GENERAL MERCHANT - BOSS LADY GENERAL MERCHANT MONIEPOINT *****76005/TRF|2MPT7hz3m|1995079177976610816_CBA	TRF|2MPT7hz3m|1995079177976610816_CBA_DEBIT_0	5,200.00	0.00	194,752.35
2025-11-30T11: 35:42	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1764498942374|f7102162-be02-4b8b-b56d-b129960285c2_DEBIT_0	10.00	0.00	194,742.35
2025-11-30T13: 24:49	USSD Charge for Check account balance and account details	USSD_CHARGE|1764505[illegible]9821|2ddfe043-a828-4fc3-886e-09f58533e8d0_DEBIT_0	10.00	0.00	194,732.35
2025-12-01T07: 27:21	TRANSFER TO MORHIRHI KESIENA First Bank of Nigeria *****40495 /TRF|2MPT7hz3m|1995379173000691712	TRF|2MPT7hz3m|1995379173000691712_DEBIT_0	20,010.00	0.00	174,722.35
2025-12-01T07: 28:20	USSD Charge for Transfer to other banks	USSD_CHARGE|1764570499966|3f9fa410-d96c-42fb-b187-8379d9a7b51b_DEBIT_0	10.00	0.00	174,712.35
2025-12-01T07: 28:22	TRANSFER TO MORHIRHI KESIENA First Bank of Nigeria *****40495 /TRF|2MPT7hz3m|1995379427317874688	TRF|2MPT7hz3m|1995379427317874688_DEBIT_0	14,010.00	0.00	160,702.35
2025-12-01T07: 29:36	USSD Charge for Transfer to other banks	USSD_CHARGE|1764570576752|74689519-ea6f-4b59-bd14-ac52f82945d3_DEBIT_0	10.00	0.00	160,692.35
2025-12-01T07: 29:39	USSD Charge for Check account balance and account details	USSD_CHARGE|1764570579362|0dda8a9d-8b32-46f3-987a-d99d12982a29_DEBIT_0	10.00	0.00	160,682.35
2025-12-01T21:					

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23:28	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPT7hz3m|1995589586482507776	TRF|2MPT7hz3m|1995589586482507776_DEBIT_0	560.00	0.00	160,122.35
2025-12-01T21:24:29	USSD Charge for Check account balance and account details	USSD_CHARGE|1764620669847|4b7b3d09-7ebf-48eb-83a6-99dc1509042d_DEBIT_0	10.00	0.00	160,112.35
2025-12-01T21:24:36	USSD Charge for Transfer to other banks	USSD_CHARGE|1764620676602|fefc914f-c786-4c02-b60a-be483043e435_DEBIT_0	10.00	0.00	160,102.35
2025-12-03T07:53:39	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPT7hz3m|1996110565063192576	TRF|2MPT7hz3m|1996110565063192576_DEBIT_0	9,810.00	0.00	150,292.35
2025-12-03T07:54:37	USSD Charge for Transfer to other banks	USSD_CHARGE|1764744877927|280a32fb-ca19-475a-ba30-f8c262a0f7ad_DEBIT_0	10.00	0.00	150,282.35
2025-12-04T10:17:43	USSD Charge for Check account balance and account details	USSD_CHARGE|1764839063845|3afab6a1-5408-4963-a5fe-bb601150b817_DEBIT_0	10.00	0.00	150,272.35
2025-12-04T18:09:32	TRANSFER TO BETTY OKUGBERE PalmPay *****96353/TRF|2MPT7hz3m|199662794418838 7328	TRF|2MPT7hz3m|1996627944188387328_DEBIT_0	17,010.00	0.00	133,262.35
2025-12-04T18:10:27	USSD Charge for Transfer to other banks	USSD_CHARGE|1764868227404|e2f3b4df-b8ae-4a89-aa90-194ae6e87008_DEBIT_0	10.00	0.00	133,252.35
2025-12-04T18:10:40	USSD Charge for Check account balance and account details	USSD_CHARGE|1764868240460|cdbfc30d-3d51-4a02-8718-6adc32c3ba06_DEBIT_0	10.00	0.00	133,242.35
2025-12-05T07:24:22	USSD Charge for Check account balance and account details	USSD_CHARGE|1764915862370|d6b2559e-6882-493c-82c4-304601824836_DEBIT_0	10.00	0.00	133,232.35
2025-12-05T07:25:31	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPT7hz3m|1996828262083305472	TRF|2MPT7hz3m|1996828262083305472_DEBIT_0	2,910.00	0.00	130,322.35
2025-12-05T07:					

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26:32	USSD Charge for Transfer to other banks	USSD_CHARGE|1764915992588|01a8470e-1a4e-4583-9fa0-36fe4d21fbbf_DEBIT_0	10.00	0.00	130,312.35
2025-12-05T11:10:54	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPT7hz3m|1996884982503108608	TRF|2MPT7hz3m|1996884982503108608_DEBIT_0	4,010.00	0.00	126,302.35
2025-12-05T11:11:44	USSD Charge for Transfer to other banks	USSD_CHARGE|1764929504621|3d822a47-f953-4cdc-b295-140500bfdb31_DEBIT_0	10.00	0.00	126,292.35
2025-12-05T15:23:05	TRANSFER TO ANTHONY OVUASAVWERHO OPay *****77364/TRF|2MPT7hz3m|1996948444344721408	TRF|2MPT7hz3m|1996948444344721408_DEBIT_0	1,210.00	0.00	125,082.35
2025-12-05T15:23:19	USSD Charge for Transfer to other banks	USSD_CHARGE|1764944599109|f02df38a-f15b-48a7-a9c8-12bf78d42f2a_DEBIT_0	10.00	0.00	125,072.35
2025-12-05T19:34:32	USSD Charge for Check account balance and account details	USSD_CHARGE|1764959[illegible]72933|c375cf5e-4006-489a-a4d6-3f95e987391c_DEBIT_0	10.00	0.00	125,062.35
2025-12-05T20:04:15	TRANSFER TO ESE EXCELLENT ISAAC PalmPay *****48828/TRF|2MPT7hz3m|1997019203280818176	TRF|2MPT7hz3m|1997019203280818176_DEBIT_0	4,010.00	0.00	121,052.35
2025-12-05T20:04:31	USSD Charge for Transfer to other banks	USSD_CHARGE|1764961471874|5c66b38c-ee38-46bc-8b0b-0d57dee5eef8_DEBIT_0	10.00	0.00	121,042.35
2025-12-05T20:05:32	USSD Charge for Check account balance and account details	USSD_CHARGE|1764961532316|384b852c-f496-45fc-ab13-9d8fb87e6409_DEBIT_0	10.00	0.00	121,032.35
2025-12-05T21:39:39	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPT7hz3m|1997043210567606272	TRF|2MPT7hz3m|1997043210567606272_DEBIT_0	910.00	0.00	120,122.35
2025-12-05T21:40:31	USSD Charge for Transfer to other banks	USSD_CHARGE|1764967231899|b3f75740-34e6-4920-afb8-45020e472d12_DEBIT_0	10.00	0.00	120,112.35
2025-12-06T10:					

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09:26	TRANSFER TO OFIABODHE, JOAN Kuda Bank *****04187/TRF|2MPT7hz3m|1997231901412462592	TRF|2MPT7hz3m|1997231901412462592_DEBIT_0	310.00	0.00	119,802.35
2025-12-06T10:10:11	USSD Charge for Transfer to other banks	USSD_CHARGE|1765012211177|0879c467-99ee-49b5-9c27-164d7fa00215_DEBIT_0	10.00	0.00	119,792.35
2025-12-06T11:42:36	TRANSFER TO UFUOMA OKAGBARE OPay *****09744/TRF|2MPT7hz3m|1997255348040761344	TRF|2MPT7hz3m|1997255348040761344_DEBIT_0	1,610.00	0.00	118,182.35
2025-12-06T11:43:31	USSD Charge for Transfer to other banks	USSD_CHARGE|1765017811464|41b80499-3741-43d3-b851-d13e675cd736_DEBIT_0	10.00	0.00	118,172.35
2025-12-06T21:46:32	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPT7hz3m|1997407331671703552	TRF|2MPT7hz3m|1997407331671703552_DEBIT_0	510.00	0.00	117,662.35
2025-12-06T21:47:22	USSD Charge for Check account balance and account details	USSD_CHARGE|1765054042595|faefadc1-7f95-45a2-86f3-87072a2f8323_DEBIT_0	10.00	0.00	117,652.35
2025-12-06T21:47:36	USSD Charge for Transfer to other banks	USSD_CHARGE|1765054055977|851f69ab-db2b-40c5-ba36-71aacc70a30d_DEBIT_0	10.00	0.00	117,642.35
2025-12-07T09:12:36	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPT7hz3m|1997579984824950784	TRF|2MPT7hz3m|1997579984824950784_DEBIT_0	110.00	0.00	117,532.35
2025-12-07T09:13:30	USSD Charge for Transfer to other banks	USSD_CHARGE|1765095210283|bb74aacc-8847-4aac-99de-def51fbf8089_DEBIT_0	10.00	0.00	117,522.35
2025-12-07T09:13:30	USSD Charge for Check account balance and account details	USSD_CHARGE|1765095210553|6deaa030-cd4e-4d05-8299-6fc14bd183c3_DEBIT_0	10.00	0.00	117,512.35
2025-12-07T11:27:24	TRANSFER TO THERESA EJOGBAMU OPay *****90401/TRF|2MPT7hz3m|1997613907457052672	TRF|2MPT7hz3m|1997613907457052672_DEBIT_0	610.00	0.00	116,902.35
2025-12-07T11:					

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28:31	USSD Charge for Transfer to other banks	USSD_CHARGE|1765103311154|71f2d092-f48a-4509-9a62-90c28fbc8d7e_DEBIT_0	10.00	0.00	116,892.35
2025-12-07T19:48:35	USSD Charge for Check account balance and account details	USSD_CHARGE|1765133315322|09ea311e-f911-4e37-bfdd-7626aada74e2_DEBIT_0	10.00	0.00	116,882.35
2025-12-07T19:49:36	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPT7hz3m|1997740289654296576	TRF|2MPT7hz3m|1997740289654296576_DEBIT_0	16,610.00	0.00	100,272.35
2025-12-07T19:50:19	USSD Charge for Transfer to other banks	USSD_CHARGE|1765133419101|039dba3a-d7a4-4de5-a150-be34391e8e14_DEBIT_0	10.00	0.00	100,262.35
2025-12-08T17:03:38	MFDS212202512081703370219 81UX3TN1/#/10003325120816033708033204 1789/#/FAVOUR CLIFFORD: 7031476978/#/Moniepoint Micr/#/9067496353	MFDS212202512081703370219 81UX3TN1_CREDIT_0	0.00	4,000.00	104,262.35
2025-12-08T17:06:42	USSD Charge for Check account balance and account details	USSD_CHARGE|176521002622|b509b2e9-26d5-4566-b1e1-db9c598ea9da_DEBIT_0	10.00	0.00	104,252.35
2025-12-08T17:12:03	BETTY OKUGBERE TO BOSS LADY GENERAL MERCHANT - BOSS LADY GENERAL MERCHANT MONIEPOINT *****76005/TRF|2MPT7hz3m|1998063031691948032_CBA	TRF|2MPT7hz3m|1998063031691948032_CBA_DEBIT_0	10,000.00	0.00	94,252.35
2025-12-08T17:12:35	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1765210355052|1ed4a97b-51f1-4989-8f31-c7697bba1554_DEBIT_0	10.00	0.00	94,242.35
2025-12-08T17:36:29	USSD Charge for Check account balance and account details	USSD_CHARGE|1765211789866|7b7286f5-db98-4a3e-af01-f4cde9e650ac_DEBIT_0	10.00	0.00	94,232.35
2025-12-08T17:36:47	TRANSFER TO MADAM JJ COSMETICS Moniepoint MFB *****67852 /TRF|2MPT7hz3m|1998069256240640000	TRF|2MPT7hz3m|1998069256240640000_DEBIT_0	4,000.00	0.00	90,232.35
2025-12-08T17:37:36	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1765211856211|09caedad-4028-4a09-8fce-0c7076a18371_DEBIT_0	10.00	0.00	90,222.35
2025-12-09T09:					

32:34	USSD Charge for Check account balance and account details	USSD_CHARGE|1765269154579|93a39307-17db-4d51-9ab5-6cf91bd5dc59_DEBIT_0	10.00	0.00	90,212.35
2025-12-09T09: 33:07	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPT7hz3m|1998309923953020928	TRF|2MPT7hz3m|1998309923953020928_DEBIT_0	160.00	0.00	90,052.35
2025-12-09T09: 33:24	USSD Charge for Transfer to other banks	USSD_CHARGE|1765269204470|04d586fd-4d4f-4976-b214-e6de5fcdc90d_DEBIT_0	10.00	0.00	90,042.35
2025-12-09T10: 23:02	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPT7hz3m|1998322486595813376	TRF|2MPT7hz3m|1998322486595813376_DEBIT_0	510.00	0.00	89,532.35
2025-12-09T10: 23:28	USSD Charge for Transfer to other banks	USSD_CHARGE|1765272208445|ba0d1eb8-b300-4c21-b570-f23d229e9028_DEBIT_0	10.00	0.00	89,522.35
2025-12-09T10: 48:15	TRANSFER TO BETTY OKUGBERE PalmPay *****96353/TRF|2MPT7hz3m|1998328831528861696	TRF|2MPT7hz3m|1998328831528861696_DEBIT_0	20,010.00	0.00	69,512.35
2025-12-09T10: 48:29	USSD Charge for Transfer to other banks	USSD_CHARGE|1765273709374|92a030e7-95bf-42e5-826b-8666de2f0d1a_DEBIT_0	10.00	0.00	69,502.35
2025-12-09T10: 50:37	TRANSFER TO BETTY OKUGBERE PalmPay *****96353/TRF|2MPT7hz3m|1998329429171945472	TRF|2MPT7hz3m|1998329429171945472_DEBIT_0	20,010.00	0.00	49,492.35
2025-12-09T10: 51:28	USSD Charge for Transfer to other banks	USSD_CHARGE|1765273888914|0abac15b-7a3f-4174-8b5e-bda4069ccf29_DEBIT_0	10.00	0.00	49,482.35
2025-12-09T12: 37:53	BETTY OKUGBERE TO BOSS LADY GENERAL MERCHANT - BOSS LADY GENERAL MERCHANT MONIEPOINT *****76005/TRF|2MPT7hz3m|1998356421712855040_CBA	TRF|2MPT7hz3m|1998356421712855040_CBA_DEBIT_0	3,000.00	0.00	46,482.35
2025-12-09T12: 38:33	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1765280313781|f596eb63-b756-43dd-ace0-59c14e23a197_DEBIT_0	10.00	0.00	46,472.35
2025-12-09T13:	TRANSFER TO POS Transfer-ABRERE RITA PRISCAL Moniepoint MFB *****07875				

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09:08	/TRF|2MPT7hz3m|1998364285624705024	TRF|2MPT7hz3m|1998364285624705024_DEBIT_0	1,100.00	0.00	45,372.35
2025-12-09T13:09:32	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1765282172835|37e729ac-f852-4f2f-b10e-8f31948d54af_DEBIT_0	10.00	0.00	45,362.35
2025-12-09T15:03:28	TRANSFER TO BETTY OKUGBERE PalmPay *****96353/TRF|2MPT7hz3m|1998393059569016832	TRF|2MPT7hz3m|1998393059569016832_DEBIT_0	20,010.00	0.00	25,352.35
2025-12-09T15:04:51	USSD Charge for Transfer to other banks	USSD_CHARGE|1765289091108|0985e35c-217e-4dc6-8397-ca634810121c_DEBIT_0	10.00	0.00	25,342.35
2025-12-09T15:07:43	TRANSFER TO BETTY OKUGBERE PalmPay *****96353/TRF|2MPT7hz3m|1998394130092380160	TRF|2MPT7hz3m|1998394130092380160_DEBIT_0	20,010.00	0.00	5,332.35
2025-12-09T15:08:49	USSD Charge for Transfer to other banks	USSD_CHARGE|1765289[illegible]9553|c1d69f5a-d4c1-44c9-8b50-1f7580ea4f24_DEBIT_0	10.00	0.00	5,322.35
2025-12-09T15:09:57	USSD Charge for Check account balance and account details	USSD_CHARGE|1765289397929|1cefcc6c-7f0a-4d01-b0e2-5be0aa88912f_DEBIT_0	10.00	0.00	5,312.35
2025-12-09T15:12:16	TRANSFER TO BETTY OKUGBERE PalmPay *****96353/TRF|2MPT7hz3m|1998395274394132480	TRF|2MPT7hz3m|1998395274394132480_DEBIT_0	3,010.00	0.00	2,302.35
2025-12-09T15:12:43	USSD Charge for Transfer to other banks	USSD_CHARGE|1765289563110|b84853cd-6355-4e82-b748-e1990d11741a_DEBIT_0	10.00	0.00	2,292.35
2025-12-10T10:45:57	MFDS562025121010455709517O8L6GWC/#/100033251210094556080333948189/#/BETTY OKUGBERE: 9067496353/#/Moniepoint Micr/#/9067496353	MFDS562025121010455709517O8L6GWC_CREDIT_0	0.00	5,000.00	7,292.35
2025-12-10T11:08:35	USSD Charge for Check account balance and account details	USSD_CHARGE|1765361315053|401b1c7f-2516-4074-ba78-2f4cdbb814ab_DEBIT_0	10.00	0.00	7,282.35
2025-12-10T11:					

11:41	TRANSFER TO UFUOMA OKAGBARE OPay *****09744/TRF|2MPT7hz3m|1998697117776408576	TRF|2MPT7hz3m|1998697117776408576_DEBIT_0	5,310.00	0.00	1,972.35
2025-12-10T11:12:36	USSD Charge for Transfer to other banks	USSD_CHARGE|1765361556518|64bdeb59-c024-468e-9d78-f9130e70d64e_DEBIT_0	10.00	0.00	1,962.35
2025-12-10T19:12:29	USSD Charge for Check account balance and account details	USSD_CHARGE|1765390349082|080eeeaf-a28c-4f79-8826-2aaecf02db59_DEBIT_0	10.00	0.00	1,952.35
2025-12-10T19:37:59	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|1998824533220896768	ATP|2MPT7hz3m|1998824533220896768_DEBIT_0	196.00	0.00	1,756.35
2025-12-10T19:38:35	USSD Charge for Buy Airtime	USSD_CHARGE|1765391915943|c0c91a73-cd3f-4340-94c6-f560ac24ce9d_DEBIT_0	10.00	0.00	1,746.35
2025-12-11T15:14:26	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|1999120594402689024	ATP|2MPT7hz3m|1999120594402689024_DEBIT_0	98.00	0.00	1,648.35
2025-12-11T15:15:37	USSD Charge for Buy Airtime	USSD_CHARGE|1765462537833|a49a0899-d9ff-44c2-8aca-8c3b6e9e3235_DEBIT_0	10.00	0.00	1,638.35
2025-12-12T16:27:07	MFDS726202512121627070046 42BMGZS3/##/10003325121215270608033675294 5/##/BETTY OKUGBERE: 9067496353/##/Moniepoint Micr/##/9067496353	MFDS726202512121627070046 42BMGZS3_CREDIT_0	0.00	50,000.00	51,638.35
2025-12-12T16:27:07	Electronic Money Transfer Levy	MFDS726202512121627070046 42BMGZS3_CREDIT_0_EMTL_DC_0	50.00	0.00	51,588.35
2025-12-12T22:48:30	USSD Charge for Check account balance and account details	USSD_CHARGE|1765576110449|429c2087-99ae-4c65-9415-cfe4729712f6_DEBIT_0	10.00	0.00	51,578.35
2025-12-13T08:47:30	TRANSFER TO joel, ruth gift Kuda Bank *****99945/TRF|2MPT7hz3m|1999747994721525760	TRF|2MPT7hz3m|1999747994721525760_DEBIT_0	410.00	0.00	51,168.35
2025-12-13T08:					

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48:41	USSD Charge for Transfer to other banks	USSD_CHARGE|1765612121076|cd159246-02ca-4161-8104-eb24295a609a_DEBIT_0	10.00	0.00	51,158.35
2025-12-13T10: 48:49	USSD Charge for Check account balance and account details	USSD_CHARGE|1765619329058|94c8819c-4b93-4c7e-90a3-574867782eb5_DEBIT_0	10.00	0.00	51,148.35
2025-12-13T10: 48:53	TRANSFER TO POS Transfer-EJOBE ENDURANCE EDIRI Moniepoint MFB *****69754 /TRF|2MPT7hz3m|1999778543955341312	TRF|2MPT7hz3m|1999778543955341312_DEBIT_0	1,000.00	0.00	50,148.35
2025-12-13T10: 49:33	USSD Charge for Transfer to other banks	USSD_CHARGE|1765619373656|e297684e-1346-4e8a-92e4-bb2f257d63bb_DEBIT_0	10.00	0.00	50,138.35
2025-12-13T16: 52:01	TRANSFER TO POS Transfer-EFE ELVIS OKONEDO Moniepoint MFB *****69853 /TRF|2MPT7hz3m|1999869926698618880	TRF|2MPT7hz3m|1999869926698618880_DEBIT_0	4,100.00	0.00	46,038.35
2025-12-13T16: 52:40	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1765641160163|07e981e6-2f4b-47d0-9975-32b50e140fa6_DEBIT_0	10.00	0.00	46,028.35
2025-12-13T17: 34:24	TRANSFER TO Okeoghene Olotu KOLOMONI MICROFINANCE BANK *****61624 /TRF|2MPT7hz3m|1999880595943677952	TRF|2MPT7hz3m|1999880595943677952_DEBIT_0	8,010.00	0.00	38,018.35
2025-12-13T17: 35:37	USSD Charge for Transfer to other banks	USSD_CHARGE|1765643737385|b07dd065-3f6e-412f-a39e-92f7ea1cee49_DEBIT_0	10.00	0.00	38,008.35
2025-12-13T18: 02:02	TRANSFER TO POS Transfer-OKEOGHENE EXCELLENT UVIEJOTOR Moniepoint MFB *****99636 /TRF|2MPT7hz3m|1999887549122551808	TRF|2MPT7hz3m|1999887549122551808_DEBIT_0	2,000.00	0.00	36,008.35
2025-12-13T18: 02:20	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1765645340475|6486bbb4-8b4a-45ae-be5e-612511c4d380_DEBIT_0	10.00	0.00	35,998.35
2025-12-13T18: 08:07	TRANSFER TO ADAOBI FAUSTINA NWAGBAOSO OPay *****62151 /TRF|2MPT7hz3m|1999889079757705216	TRF|2MPT7hz3m|1999889079757705216_DEBIT_0	1,010.00	0.00	34,988.35
2025-12-13T18:					

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08:34	USSD Charge for Transfer to other banks	USSD_CHARGE|1765645714302|f0aa1e48-d40c-4d99-8c47-4a4a5acfcc51_DEBIT_0	10.00	0.00	34,978.35
2025-12-13T18:42:15	TRANSFER TO POS Transfer-ABRERE RITA PRISCAL Moniepoint MFB *****07875 /TRF|2MPT7hz3m|1999897670225965056	TRF|2MPT7hz3m|1999897670225965056_DEBIT_0	1,100.00	0.00	33,878.35
2025-12-13T18:42:39	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1765647759253|55652fc4-a065-41ab-9b6e-6ccd207e78ad_DEBIT_0	10.00	0.00	33,868.35
2025-12-16T11:29:29	USSD Charge for Check account balance and account details	USSD_CHARGE|1765880969866|693e4896-daed-44b3-8298-c56d6a40b330_DEBIT_0	10.00	0.00	33,858.35
2025-12-16T15:08:22	TRANSFER TO ANTHONY OVUASAVWERHO OPay *****77364/TRF|2MPT7hz3m|2000931009227829248	TRF|2MPT7hz3m|2000931009227829248_DEBIT_0	3,010.00	0.00	30,848.35
2025-12-16T15:09:21	USSD Charge for Transfer to other banks	USSD_CHARGE|1765894161213|5a9b0baf-2980-4eae-8483-8b99c3da2110_DEBIT_0	10.00	0.00	30,838.35
2025-12-17T16:32:35	USSD Charge for Check account balance and account details	USSD_CHARGE|1765985555223|d96997a3-af7e-467f-a3d1-ce05ed5b78ea_DEBIT_0	10.00	0.00	30,828.35
2025-12-17T16:59:10	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPT7hz3m|2001321278630658048	TRF|2MPT7hz3m|2001321278630658048_DEBIT_0	810.00	0.00	30,018.35
2025-12-17T16:59:25	USSD Charge for Transfer to other banks	USSD_CHARGE|1765987165406|a311434d-f390-4581-9410-f8f719621810_DEBIT_0	10.00	0.00	30,008.35
2025-12-19T15:17:25	USSD Charge for Check account balance and account details	USSD_CHARGE|1766153845381|c245e4c0-9d1c-43f8-9368-c35ba53d52ae_DEBIT_0	10.00	0.00	29,998.35
2025-12-19T22:54:05	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPT7hz3m|2002135372415139840	TRF|2MPT7hz3m|2002135372415139840_DEBIT_0	510.00	0.00	29,488.35
2025-12-19T22:					

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54:24	USSD Charge for Transfer to other banks	USSD_CHARGE|1766181264500|465e55fc-0606-4a1f-9b78-31ecdc04c31a_DEBIT_0	10.00	0.00	29,478.35
2025-12-20T00:10:29	TRANSFER TO BETTY OKUGBERE PalmPay *****96353/TRF|2MPT7hz3m|20021545973780889 60	TRF|2MPT7hz3m|20021545973780889 60_DEBIT_0	7,510.00	0.00	21,968.35
2025-12-20T00:11:29	USSD Charge for Transfer to other banks	USSD_CHARGE|1766185889827|ec753235-847d-4ed6-904d-e2430e749b30_DEBIT_0	10.00	0.00	21,958.35
2025-12-20T12:50:44	TRANSFER TO MORHIRHI KESIENA First Bank of Nigeria *****40495 /TRF|2MPT7hz3m|2002345920460476416	TRF|2MPT7hz3m|2002345920460476416_DEBIT_0	4,010.00	0.00	17,948.35
2025-12-20T12:51:34	USSD Charge for Transfer to other banks	USSD_CHARGE|1766231494103|90f893fa-f14b-4780-9ef9-77382e90fa94_DEBIT_0	10.00	0.00	17,938.35
2025-12-20T12:51:35	USSD Charge for Check account balance and account details	USSD_CHARGE|1766231495297|2d312ce9-9186-41f7-b4d6-404f8c6cf771_DEBIT_0	10.00	0.00	17,928.35
2025-12-20T15:32:24	BETTY OKUGBERE TO KEZAR INTEGRATED SERVICES MONIEPOINT *****30244 /TRF|2MPT7hz3m|2002386607435485184_CBA	TRF|2MPT7hz3m|2002386607435485184_CBA_DEBIT_0	4,000.00	0.00	13,928.35
2025-12-20T15:33:27	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1766241207467|f4b2e1a5-3942-4ba1-a11f-eeeb8536878f_DEBIT_0	10.00	0.00	13,918.35
2025-12-20T18:02:07	TRANSFER TO POS Transfer-ABRERE RITA PRISCAL Moniepoint MFB *****07875 /TRF|2MPT7hz3m|2002424285114462208	TRF|2MPT7hz3m|2002424285114462208_DEBIT_0	4,200.00	0.00	9,718.35
2025-12-20T18:02:33	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1766250153326|6e361311-90a2-4887-9279-b955ae46e561_DEBIT_0	10.00	0.00	9,708.35
2025-12-21T19:03:31	USSD Charge for Check account balance and account details	USSD_CHARGE|1766340211845|3e9c0037-5f7a-4b4e-a62e-ae038f81c364_DEBIT_0	10.00	0.00	9,698.35
2025-12-22T13:					

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47:31	AIRTIME TO 08028459313 AIRTEL/ATP|2MPT7hz3m|2003084990210228224	ATP|2MPT7hz3m|2003084990210228224_DEBIT_0	196.00	0.00	9,502.35
2025-12-22T13:48:28	USSD Charge for Buy Airtime	USSD_CHARGE|1766407708005|f394da0f-ab93-4df0-bfca-5c8c10d6f51c_DEBIT_0	10.00	0.00	9,492.35
2025-12-22T16:38:31	TRANSFER TO POS Transfer - GIDEON UKANE Moniepoint MFB *****72871 /TRF|2MPT7hz3m|2003128022756003840	TRF|2MPT7hz3m|2003128022756003840_DEBIT_0	1,100.00	0.00	8,392.35
2025-12-22T16:39:33	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1766417973013|8a1a6f62-639f-40f6-b89a-b410eeb7548f_DEBIT_0	10.00	0.00	8,382.35
2025-12-22T17:24:55	TRANSFER TO ESE EXCELLENT ISAAC PalmPay *****48828/TRF|2MPT7hz3m|2003139698171654144	TRF|2MPT7hz3m|2003139698171654144_DEBIT_0	410.00	0.00	7,972.35
2025-12-22T17:25:33	USSD Charge for Transfer to other banks	USSD_CHARGE|1766420733299|2eb1725a-b7e4-417c-acd5-b2955adc81ad_DEBIT_0	10.00	0.00	7,962.35
2025-12-24T13:38:33	USSD Charge for Check account balance and account details	USSD_CHARGE|1766579913588|5cf7b80b-0dfa-4786-a19e-cfc14de31fd5_DEBIT_0	10.00	0.00	7,952.35
2025-12-24T17:29:31	TRANSFER TO POS Transfer-ABRERE RITA PRISCAL Moniepoint MFB *****07875 /TRF|2MPT7hz3m|2003865632965419008	TRF|2MPT7hz3m|2003865632965419008_DEBIT_0	2,300.00	0.00	5,652.35
2025-12-24T17:30:42	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1766593842137|b666ff36-38bd-4e09-beb9-bc8afff18a6f_DEBIT_0	10.00	0.00	5,642.35
2025-12-24T19:46:47	TRANSFER TO ESE EXCELLENT ISAAC PalmPay *****48828/TRF|2MPT7hz3m|2003900174739423232	TRF|2MPT7hz3m|2003900174739423232_DEBIT_0	2,710.00	0.00	2,932.35
2025-12-24T19:47:35	USSD Charge for Transfer to other banks	USSD_CHARGE|1766602055476|93fad72d-14f7-44ad-b49a-df753e30beca_DEBIT_0	10.00	0.00	2,922.35
2025-12-29T09:					

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05:41	USSD Charge for Check account balance and account details	USSD_CHARGE|1766995541601|b5d024b1-ff73-4673-8618-11d746d712b0_DEBIT_0	10.00	0.00	2,912.35
2025-12-30T17:35:28	USSD Charge for Check account balance and account details	USSD_CHARGE|1767112528183|00dd6d0b-59da-4909-a389-740d0f3ac29b_DEBIT_0	10.00	0.00	2,902.35
2026-01-01T09:19:34	USSD Charge for Check account balance and account details	USSD_CHARGE|1767255574025|0829837d-9d0c-493f-8750-22f171b80878_DEBIT_0	10.00	0.00	2,892.35
2026-01-01T09:27:18	TRANSFER TO POS Transfer-ABRERE RITA PRISCAL Moniepoint MFB *****07875 /TRF|2MPT7hz3m|2006643383391698944	TRF|2MPT7hz3m|2006643383391698944_DEBIT_0	1,000.00	0.00	1,892.35
2026-01-01T09:27:33	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1767256053553|30170fb3-43b4-43c5-967c-0d8db3bff683_DEBIT_0	10.00	0.00	1,882.35
2026-01-01T18:58:42	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2006787177532960768	ATP|2MPT7hz3m|2006787177532960768_DEBIT_0	196.00	0.00	1,686.35
2026-01-01T18:59:38	USSD Charge for Buy Airtime	USSD_CHARGE|1767290378762|71af3ea5-399f-429e-9eba-1a6aabf458ff_DEBIT_0	10.00	0.00	1,676.35
2026-01-01T19:32:38	USSD Charge for Check account balance and account details	USSD_CHARGE|1767292358378|c5ec2fbc-29f7-4276-96ca-e7570589cfdd_DEBIT_0	10.00	0.00	1,666.35
2026-01-01T19:40:35	USSD Charge for Check account balance and account details	USSD_CHARGE|1767292834986|b501e629-a812-4036-a03b-781054d4d58c_DEBIT_0	10.00	0.00	1,656.35
2026-01-01T19:41:01	gift	MIT|HBP|10000426010118410114902024206 3|2006797828328521728_CREDIT_0	0.00	4,000.00	5,656.35
2026-01-01T19:44:22	TRANSFER TO POS Transfer-ABRERE RITA PRISCAL Moniepoint MFB *****07875 /TRF|2MPT7hz3m|2006798670110404608	TRF|2MPT7hz3m|2006798670110404608_DEBIT_0	400.00	0.00	5,256.35
2026-01-01T19:					

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44:38	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1767293078779|b4bd0336-3a8d-44f9-9757-3cff17c8b76c_DEBIT_0	10.00	0.00	5,246.35
2026-01-01T22:53:30	USSD Charge for Check account balance and account details	USSD_CHARGE|1767304410890|a84cb91f-fd4b-457f-b4f6-fc4d5cdeb647_DEBIT_0	10.00	0.00	5,236.35
2026-01-02T08:32:40	TRANSFER TO POS Transfer-ABRERE RITA PRISCAL Moniepoint MFB *****07875 /TRF|2MPT7hz3m|200699202025400729 6	TRF|2MPT7hz3m|2006992020254007296_DEBIT_0	800.00	0.00	4,436.35
2026-01-02T08:33:34	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1767339214404|682c3275-ce66-412c-b245-a0cb95e11e98_DEBIT_0	10.00	0.00	4,426.35
2026-01-02T10:21:34	USSD Charge for Check account balance and account details	USSD_CHARGE|1767345694857|446a2016-b915-4da2-9a47-42f603e55ad0_DEBIT_0	10.00	0.00	4,416.35
2026-01-02T11:01	TRANSFER TO GIDEON UKANE OPay *****83606/TRF|2MPT7hz3m|2007029348076781568	TRF|2MPT7hz3m|2007029348076781568_DEBIT_0	4,110.00	0.00	306.35
2026-01-02T11:01:38	USSD Charge for Transfer to other banks	USSD_CHARGE|1767348098177|4b5fd0df-63d0-4b90-8a55-2ffee20c2fc1_DEBIT_0	10.00	0.00	296.35
2026-01-02T12:39:05	DATA PURCHASE TO 9067496353 MTN/DTP|20260102|2MPT7hz3m|2007054031635865600	DTP|20260102|2MPT7hz3m|2007054031635865600_DEBIT_0	98.00	0.00	198.35
2026-01-02T12:39:33	USSD Charge for Check account balance and account details	USSD_CHARGE|1767353973426|dce9a4c2-3d6f-402d-b628-54536d3dbb64_DEBIT_0	10.00	0.00	188.35
2026-01-02T12:39:35	USSD Charge for Buy Data	USSD_CHARGE|1767353975148|4a85d8cd-d53b-4f00-b17c-6dcc289c43a5_DEBIT_0	10.00	0.00	178.35
2026-01-03T13:59:39	USSD Charge for Check account balance and account details	USSD_CHARGE|1767445179305|dcec92d2-1b7f-4b65-bbd9-4c9eef5bbb0d_DEBIT_0	10.00	0.00	168.35
2026-01-03T16:					

15:37	DATA PURCHASE TO 9067496353 MTN/DTP|20260103|2MPT7hz3m|2007470913020002304	DTP|20260103|2MPT7hz3m|2007470913020002304_DEBIT_0	98.00	0.00	70.35
2026-01-03T16:16:32	USSD Charge for Check account balance and account details	USSD_CHARGE|1767453392865|4f5a19cf-99c0-4aa4-8f06-287a82832294_DEBIT_0	10.00	0.00	60.35
2026-01-03T16:16:33	USSD Charge for Buy Data	USSD_CHARGE|1767453393210|7184cae7-400e-456c-be2a-62adc8105854_DEBIT_0	10.00	0.00	50.35
2026-01-07T08:06:37	USSD Charge for Check account balance and account details	USSD_CHARGE|1767769597777|205e9068-bfa2-4cbd-bf47-bc87f1868037_DEBIT_0	10.00	0.00	40.35
2026-01-09T11:51:20	MFDS207202601091151203092802U5E1N/#/10003326010910512008000811456 8/#/BETTY OKUGBERE: 9067496353/#/Moniepoint Micr/#/9067496353	MFDS207202601091151203092802U5E1N_CREDIT_0	0.00	1,650.00	1,690.35
2026-01-09T11:52:41	USSD Charge for Check account balance and account details	USSD_CHARGE|1767955360980|26e9e258-eb17-43bc-993b-781603d80735_DEBIT_0	10.00	0.00	1,680.35
2026-01-09T12:45:08	TRANSFER TO AGBOGIDI TIMI-YERIN PRAISE Moniepoint MFB *****75855 /TRF|2MPT7hz3m|2009592270854758400	TRF|2MPT7hz3m|2009592270854758400_DEBIT_0	1,500.00	0.00	180.35
2026-01-09T12:45:38	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1767959138689|6d296513-66bf-4012-a0df-6be304ba903a_DEBIT_0	10.00	0.00	170.35
2026-01-13T10:26:15	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPT7hz3m|2011006871939731456	TRF|2MPT7hz3m|2011006871939731456_DEBIT_0	110.00	0.00	60.35
2026-01-13T10:26:40	USSD Charge for Transfer to other banks	USSD_CHARGE|1768296400018|04552afd-885f-48a1-a1be-107333f30dc9_DEBIT_0	10.00	0.00	50.35
2026-01-13T10:26:44	USSD Charge for Check account balance and account details	USSD_CHARGE|1768296404145|4afeed84-04c6-435b-abd0-355159ceabbc_DEBIT_0	10.00	0.00	40.35
2026-01-14T14:					

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46:35	USSD Charge for Check account balance and account details	USSD_CHARGE|1768398395447|f53d10e6-1fcd-43de-b4a0-3b6bc567f56e_DEBIT_0	10.00	0.00	30.35
2026-01-14T14:49:43	Transfer from KESIENA MORHIRHI	100004260114134941149913245073_CREDIT_0	0.00	1,900.00	1,930.35
2026-01-14T15:15:03	TRANSFER TO AKI DEBORAH First City Monument Bank *****76017 /TRF|2MPT7hz3m|2011441939051610112	TRF|2MPT7hz3m|2011441939051610112_DEBIT_0	1,810.00	0.00	120.35
2026-01-14T15:15:39	USSD Charge for Transfer to other banks	USSD_CHARGE|1768400139675|7af30c92-2a1a-4ebd-bf97-2189b10ab653_DEBIT_0	10.00	0.00	110.35
2026-01-16T16:45:38	USSD Charge for Check account balance and account details	USSD_CHARGE|1768578338246|be615873-fda9-42d4-ac48-8218671425a1_DEBIT_0	10.00	0.00	100.35
2026-01-18T15:42:22	USSD Charge for Check account balance and account details	USSD_CHARGE|1768747312086|519a438a-f686-4290-a681-2c6807fd6a20_DEBIT_0	10.00	0.00	90.35
2026-01-24T16:43:35	USSD Charge for Check account balance and account details	USSD_CHARGE|1769269415903|94e92113-790d-48ee-9151-e924b19a1b43_DEBIT_0	10.00	0.00	80.35
2026-01-26T09:06:18	Transfer from KESIENA MORHIRHI	MIT|HYD|100004260126080618150771086687|2015697795089723392_CREDIT_0	0.00	2,400.00	2,480.35
2026-01-26T09:07:54	Transfer from KESIENA MORHIRHI	MIT|HBP|100004260126080754150772373780|2015698196599787520_CREDIT_0	0.00	100.00	2,580.35
2026-01-26T09:33:47	TRANSFER TO POS Transfer-ABRERE RITA PRISCAL Moniepoint MFB *****07875 /TRF|2MPT7hz3m|2015704707576799232	TRF|2MPT7hz3m|2015704707576799232_DEBIT_0	950.00	0.00	1,630.35
2026-01-26T09:34:38	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1769416477870|b3b20815-9a57-4f49-ad21-8e2c12629054_DEBIT_0	10.00	0.00	1,620.35
2026-01-26T09:	TRANSFER TO POS Transfer-EJOBE ENDURANCE EDIRI Moniepoint MFB *****69754				

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41:44	/TRF|2MPT7hz3m|2015706708756348928	TRF|2MPT7hz3m|2015706708756348928_DEBIT_0	1,400.00	0.00	220.35
2026-01-26T09:42:43	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1769416963359|c1879183-570a-4c94-bb2c-d5370e4cc0a4_DEBIT_0	10.00	0.00	210.35
2026-01-26T09:46:42	USSD Charge for Check account balance and account details	USSD_CHARGE|1769417202685|3fcb76dd-8eab-4363-bafb-6c8587d3664b_DEBIT_0	10.00	0.00	200.35
2026-01-26T14:01:22	Transfer from KESIENA MORHIRHI	MIT|HBP|10000426012613012115079465533 1|2015772047288053760_CREDIT_0	0.00	250.00	450.35
2026-01-26T14:38:50	TRANSFER TO POS Transfer- OGEDEGBE REBECCA Moniepoint MFB *****32108 /TRF|2MPT7hz3m|2015781476941553664	TRF|2MPT7hz3m|2015781476941553664_DEBIT_0	250.00	0.00	200.35
2026-01-26T14:39:34	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1769434174577|61e74f92-f0af-46fc-bc00-bd630c106de7_DEBIT_0	10.00	0.00	190.35
2026-01-26T14:42:21	USSD Charge for Check account balance and account details	USSD_CHARGE|1769434941723|39fc53ec-a2e1-4590-92db-f6bc59dbb45a_DEBIT_0	10.00	0.00	180.35
2026-01-28T16:27:01	AIRTIME TO 08101039807 MTN/ATP|2MPT7hz3m|2016533480148447232	ATP|2MPT7hz3m|2016533480148447232_DEBIT_0	147.00	0.00	33.35
2026-01-28T16:27:31	USSD Charge for Buy Airtime	USSD_CHARGE|1769614051330|7832a9d7-00b6-4fb4-9e2d-4e8afaf6d50b_DEBIT_0	10.00	0.00	23.35
2026-01-29T22:37:35	USSD Charge for Check account balance and account details	USSD_CHARGE|1769722655774|78c4cbb6-8276-49ef-a186-4b00216425cd_DEBIT_0	10.00	0.00	13.35
2026-01-31T10:47:35	Transfer from KESIENA MORHIRHI	MIT|HBP|10000426013109473515117523705 5|2017535222244720640_CREDIT_0	0.00	5,000.00	5,013.35
2026-01-31T10:					

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52:30	Transfer from KESIENA MORHIRHI	MIT|HBP|10000426013109523015117885838 5|2017536459760439296_CREDIT_0	0.00	600.00	5,613.35
2026-01-31T11: 13:42	USSD Charge for Check account balance and account details	USSD_CHARGE|1769854422449|74f0445a-9b90-4443-a03d-399c49b24da7_DEBIT_0	10.00	0.00	5,603.35
2026-01-31T11: 16:06	BETTY OKUGBERE TO BOSS LADY GENERAL MERCHANT - BOSS LADY GENERAL MERCHANT MONIEPOINT *****76005/TRF|2MPT7hz3m|2017542397098369024_CBA	TRF|2MPT7hz3m|2017542397098369024_CBA_DEBIT_0	4,500.00	0.00	1,103.35
2026-01-31T11: 16:33	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1769854593385|b8385593-d727-4fdd-9d6f-d03b5713781c_DEBIT_0	10.00	0.00	1,093.35
2026-01-31T11: 28:30	USSD Charge for Check account balance and account details	USSD_CHARGE|1769855310462|da1b7f4b-3fd8-4537-9ce8-1e066b7758ae_DEBIT_0	10.00	0.00	1,083.35
2026-01-31T11: 31:08	BETTY OKUGBERE TO EUNICE UYOYOU EDOJAH MONIEPOINT *****21895 /TRF|2MPT7hz3m|2017546180348698624_CBA	TRF|2MPT7hz3m|2017546180348698624_CBA_DEBIT_0	1,000.00	0.00	83.35
2026-01-31T11: 31:34	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1769855494906|3ea2ec56-b707-4905-927a-0f8b3daedabb_DEBIT_0	10.00	0.00	73.35
2026-02-01T18: 27:45	Transfer from KESIENA MORHIRHI	MIT|HYD|10000426020117274515129357459 0|2018013413315289088_CREDIT_0	0.00	1,220.00	1,293.35
2026-02-01T18: 53:17	USSD Charge for Check account balance and account details	USSD_CHARGE|1769968397945|90dba710-1e53-4c1b-a865-b2a0b24d92bf_DEBIT_0	10.00	0.00	1,283.35
2026-02-01T19: 13:26	TRANSFER TO POS Transfer-EJOBE ENDURANCE EDIRI Moniepoint MFB *****69754 /TRF|2MPT7hz3m|2018024911329943552	TRF|2MPT7hz3m|2018024911329943552_DEBIT_0	1,200.00	0.00	83.35
2026-02-01T19: 14:42	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1769969682726|c43639d0-f503-4f27-be02-4115c67c2bdb_DEBIT_0	10.00	0.00	73.35
2026-02-01T20:					

Moniepoint MFB

44:33	USSD Charge for Check account balance and account details	USSD_CHARGE|1769975073442|0078efe9-60c0-4414-8294-122396465388_DEBIT_0	10.00	0.00	63.35
2026-02-02T15:16:12	Transfer from BLESSING EBRUPHIYO OMOTE	MIT|HBP|10000426020214161215135730332 2|2018327598426750976_CREDIT_0	0.00	2,000.00	2,063.35
2026-02-02T15:19:44	USSD Charge for Check account balance and account details	USSD_CHARGE|1770041984670|e88d2960-2855-4fef-acff-ea5b8728d5ac_DEBIT_0	10.00	0.00	2,053.35
2026-02-03T12:01:38	TRANSFER TO UFUOMA OKAGBARE OPay *****09744/TRF|2MPT7hz3m|2018641019007262720	TRF|2MPT7hz3m|2018641019007262720_DEBIT_0	910.00	0.00	1,143.35
2026-02-03T12:01:38	Value Added Tax	TRF|2MPT7hz3m|2018641019007262720_DEBIT_1	0.75	0.00	1,142.60
2026-02-03T12:01:47	MFDS20620260203120147106902WM0ZTS/#/10003326020311014708003112094 1/#/BETTY OKUGBERE: 9121460669/#/Moniepoint Micr/#/9067496353	MFDS20620260203120147106902WM0ZTS_CREDIT_0	0.00	2,000.00	3,142.60
2026-02-03T12:04:55	USSD Charge for Transfer to other banks	USSD_CHARGE|1770116695795|a064bce3-4e21-4004-ade8-4c0b73b20e32_DEBIT_0	10.00	0.00	3,132.60
2026-02-03T12:31:27	TRANSFER TO AKI DEBORAH First City Monument Bank *****76017 /TRF|2MPT7hz3m|2018648522759155712	TRF|2MPT7hz3m|2018648522759155712_DEBIT_0	610.00	0.00	2,522.60
2026-02-03T12:31:27	Value Added Tax	TRF|2MPT7hz3m|2018648522759155712_DEBIT_1	0.75	0.00	2,521.85
2026-02-03T12:33:35	USSD Charge for Transfer to other banks	USSD_CHARGE|1770118415878|dd5237e6-f251-4c83-84f3-f4ce0b631168_DEBIT_0	10.00	0.00	2,511.85
2026-02-03T12:44:24	TRANSFER TO JOSEPH EWHUGHARODO OPay *****08377/TRF|2MPT7hz3m|2018651782292062208	TRF|2MPT7hz3m|2018651782292062208_DEBIT_0	1,660.00	0.00	851.85
2026-02-03T12:					

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44:24	Value Added Tax	TRF|2MPT7hz3m|2018651782292062208_DEBIT_1	0.75	0.00	851.10
2026-02-03T12:48:43	USSD Charge for Transfer to other banks	USSD_CHARGE|1770119323321|4a05abe4-4b9a-4533-b196-3a86d29a1930_DEBIT_0	10.00	0.00	841.10
2026-02-04T13:57:26	USSD Charge for Check account balance and account details	USSD_CHARGE|1770209846239|3ff3b330-3a1d-45ee-ad22-3f4db48453b1_DEBIT_0	10.00	0.00	831.10
2026-02-04T14:32:01	TRANSFER TO Edjes man venture - Edjes man venture Moniepoint MFB *****58714 /TRF|2MPT7hz3m|2019041254025699328	TRF|2MPT7hz3m|2019041254025699328_DEBIT_0	550.00	0.00	281.10
2026-02-04T14:32:28	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1770211948260|8f76daab-bfb4-458a-abb0-d7af15388862_DEBIT_0	10.00	0.00	271.10
2026-02-04T14:36:33	Transfer from KESIENA MORHIRHI	MIT|HBP|100[illegible]2602041326331515228920 69|20190423960396021 76_CREDIT_0	0.00	1,500.00	1,771.10
2026-02-04T14:58:18	TRANSFER TO POS Transfer- MACAULAY ZENIENI Moniepoint MFB *****27002 /TRF|2MPT7hz3m|2019047865800617984	TRF|2MPT7hz3m|2019047865800617984_DEBIT_0	800.00	0.00	971.10
2026-02-04T14:58:36	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1770213516562|80f9c9d0-a5f5-4e64-bde1-a606ce8ecd80_DEBIT_0	10.00	0.00	961.10
2026-02-04T15:03:30	TRANSFER TO AKI DEBORAH First City Monument Bank *****76017 /TRF|2MPT7hz3m|2019049174581501952	TRF|2MPT7hz3m|2019049174581501952_DEBIT_0	210.00	0.00	751.10
2026-02-04T15:04:36	USSD Charge for Transfer to other banks	USSD_CHARGE|1770213876711|33d8d14a-1938-405b-9d1e-b0f741eafd6a_DEBIT_0	10.00	0.00	741.10
2026-02-04T15:24:28	TRANSFER TO POS Transfer-EJOBE ENDURANCE EDIRI Moniepoint MFB *****69754 /TRF|2MPT7hz3m|2019054450610282496	TRF|2MPT7hz3m|2019054450610282496_DEBIT_0	400.00	0.00	341.10
2026-02-04T15:					

25:35	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1770215135783|69cbcd80-401d-49cc-af54-604557237a45_DEBIT_0	10.00	0.00	331.10
2026-02-04T15:28:03	TRANSFER TO ESE EXCELLENT ISAAC PalmPay *****48828/TRF|2MPT7hz3m|2019055351412793344	TRF|2MPT7hz3m|2019055351412793344_DEBIT_0	110.00	0.00	221.10
2026-02-04T15:28:36	USSD Charge for Transfer to other banks	USSD_CHARGE|1770215316445|ac0284ce-3967-42cd-a46e-429b99b38248_DEBIT_0	10.00	0.00	211.10
2026-02-04T18:41:31	Transfer from KESIENA MORHIRHI	MIT|HBP|100004260204174131151545470230|2019104041829867520_CREDIT_0	0.00	2,300.00	2,511.10
2026-02-04T19:00:09	TRANSFER TO POS Transfer-EJOBE ENDURANCE EDIRI Moniepoint MFB *****69754 /TRF|2MPT7hz3m|2019108730018344960	TRF|2MPT7hz3m|2019108730018344960_DEBIT_0	900.00	0.00	1,611.10
2026-02-04T19:00:43	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1770228013455|bf43a874-3e85-42a0-b94d-d2c43e934804_DEBIT_0	10.00	0.00	1,601.10
2026-02-04T19:07:18	BETTY OKUGBERE TO EUNICE UYOYOU EDOJAH MONIEPOINT *****21895 /TRF|2MPT7hz3m|2019110530049306624_CBA	TRF|2MPT7hz3m|2019110530049306624_CBA_DEBIT_0	1,300.00	0.00	301.10
2026-02-04T19:07:33	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1770228453413|addd496c-7de9-49fd-937c-7d1e25abd394_DEBIT_0	10.00	0.00	291.10
2026-02-04T19:17:31	USSD Charge for Check account balance and account details	USSD_CHARGE|1770229051616|1966bda7-1107-482a-8640-73b4f9559a27_DEBIT_0	10.00	0.00	281.10
2026-02-06T12:49:28	Transfer from KESIENA MORHIRHI	MIT|HBP|100004260206114928151684545863|2019740221045981184_CREDIT_0	0.00	2,200.00	2,481.10
2026-02-06T13:39:37	TRANSFER TO POS Transfer-EJOBE ENDURANCE EDIRI Moniepoint MFB *****69754 /TRF|2MPT7hz3m|2019752839610740736	TRF|2MPT7hz3m|2019752839610740736_DEBIT_0	2,320.00	0.00	161.10
2026-02-06T13:					

40:29	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1770381629091|079c9fe1-2e1a-41d8-9693-9281a523b6d3_DEBIT_0	10.00	0.00	151.10
2026-02-07T14: 25:40	Transfer from KESIENA MORHIRHI	MIT|HBP|10000426020713253915177901383 6|2020126817356464128_CREDIT_0	0.00	2,000.00	2,151.10
2026-02-07T14: 51:37	TRANSFER TO AKPOGHENETA OKE Ecobank Nigeria *****12832/TRF|2MPT7hz3m|2020133348218470400	TRF|2MPT7hz3m|2020133348218470400_DEBIT_0	1,010.00	0.00	1,141.10
2026-02-07T14: 52:35	USSD Charge for Transfer to other banks	USSD_CHARGE|1770472355666|ed0e7b0f-dc0b-420f-b3f4-9440375f7973_DEBIT_0	10.00	0.00	1,131.10
2026-02-07T15: 07:41	TRANSFER TO POS Transfer - OKE UMUKORO Moniepoint MFB *****62485 /TRF|2MPT7hz3m|2020137391650865152	TRF|2MPT7hz3m|2020137391650865152_DEBIT_0	850.00	0.00	281.10
2026-02-07T15: 09:22	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1770473362758|3e9cf925-d7fc-458b-8931-e7c899b4af4c_DEBIT_0	10.00	0.00	271.10
2026-02-08T11: 22:40	USSD Charge for Check account balance and account details	USSD_CHARGE|1770546160615|98b09306-442b-4f42-8a18-743ea714d107_DEBIT_0	10.00	0.00	261.10
2026-02-08T16: 56:54	Transfer from KESIENA MORHIRHI	MIT|HBP|10000426020815565315186719860 7|2020527263833161728_CREDIT_0	0.00	2,000.00	2,261.10
2026-02-08T17: 27:15	TRANSFER TO POS Transfer - OKE UMUKORO Moniepoint MFB *****62485 /TRF|2MPT7hz3m|2020534902594539520	TRF|2MPT7hz3m|2020534902594539520_DEBIT_0	2,000.00	0.00	261.10
2026-02-08T17: 27:32	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1770568052346|2a5128e5-9440-4b30-bf39-4d4ab26a1d09_DEBIT_0	10.00	0.00	251.10
2026-02-09T13: 45:37	USSD Charge for Check account balance and account details	USSD_CHARGE|1770641136974|6ac650da-3b52-422c-8197-4915e66dc223_DEBIT_0	10.00	0.00	241.10
2026-02-09T14:	TRANSFER TO AKI DEBORAH First City Monument Bank *****76017				

12:26	/TRF|2MPT7hz3m|2020848265342271488	TRF|2MPT7hz3m|2020848265342271488_DEBIT_0	210.00	0.00	31.10
2026-02-09T14:13:35	USSD Charge for Transfer to other banks	USSD_CHARGE|1770642815371|d2712da5-8633-463a-bf35-8dc60fcdd0bc_DEBIT_0	10.00	0.00	21.10
2026-02-10T13:12:41	Transfer from KESIENA MORHIRHI	MIT|HBP|10000426021012124115201160202 8|20211956154884751 36_CREDIT_0	0.00	2,000.00	2,021.10
2026-02-10T13:23:06	BETTY OKUGBERE TO EUNICE UYOYOU EDOJAH MONIEPOINT *****21895 /TRF|2MPT7hz3m|2021198237672960000_CBA	TRF|2MPT7hz3m|2021198237672960000_CBA_DEBIT_0	650.00	0.00	1,371.10
2026-02-10T13:23:28	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1770726208552|d254c58c-ce40-407d-8221-180050acbc86_DEBIT_0	10.00	0.00	1,361.10
2026-02-10T14:32:34	TRANSFER TO AKI DEBORAH First City Monument Bank *****76017 /TRF|2MPT7hz3m|2021215716791336960	TRF|2MPT7hz3m|2021215716791336960_DEBIT_0	510.00	0.00	851.10
2026-02-10T14:33:43	USSD Charge for Transfer to other banks	USSD_CHARGE|1770730423804|3b678cd3-b74f-4f60-b37b-9041c82aaac1_DEBIT_0	10.00	0.00	841.10
2026-02-10T14:37:20	USSD Charge for Check account balance and account details	USSD_CHARGE|1770730640143|291a019f-854f-440a-9639-4ae74ff9ecb3_DEBIT_0	10.00	0.00	831.10
2026-02-10T15:00:01	TRANSFER TO POS Transfer - OKE UMUKORO Moniepoint MFB *****62485 /TRF|2MPT7hz3m|2021222627615768576	TRF|2MPT7hz3m|2021222627615768576_DEBIT_0	750.00	0.00	81.10
2026-02-10T15:00:37	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1770732036980|51139a01-319f-4364-853e-af5c45b14074_DEBIT_0	10.00	0.00	71.10
2026-02-11T17:41:41	FLORENCE OMANUDEWO OJAIGHO TO BETTY OKUGBERE MONIEPOINT *****13840 /TRF|2MPT5xdpu|2021625697557639168_CBA	TRF|2MPT5xdpu|2021625697557639168_CBA_CREDIT_0	0.00	10,000.00	10,071.10
2026-02-11T18:					

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10:42	USSD Charge for Check account balance and account details	USSD_CHARGE|1770829842366|8bb9bf62-ea4a-40dc-a293-ca98f4d335f8_DEBIT_0	10.00	0.00	10,061.10
2026-02-11T18:15:22	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPT7hz3m|2021634175399714816	TRF|2MPT7hz3m|2021634175399714816_DEBIT_0	8,610.00	0.00	1,451.10
2026-02-11T18:16:40	USSD Charge for Transfer to other banks	USSD_CHARGE|1770830200923|a0b91b30-bbc0-4641-bcf4-387b537f72e9_DEBIT_0	10.00	0.00	1,441.10
2026-02-11T21:33:01	TRANSFER TO ESE EXCELLENT ISAAC PalmPay *****48828/TRF|2MPT7hz3m|2021683917888376832	TRF|2MPT7hz3m|2021683917888376832_DEBIT_0	860.00	0.00	581.10
2026-02-11T21:33:20	USSD Charge for Transfer to other banks	USSD_CHARGE|1770842000371|97508fb5-cadd-455c-8f8f-5ad9aa985588_DEBIT_0	10.00	0.00	571.10
2026-02-12T09:24:45	USSD Charge for Check account balance and account details	USSD_CHARGE|1770884635161|1075e4a6-15b9-4163-bf9a-8d760543253c_DEBIT_0	10.00	0.00	561.10
2026-02-12T09:56:51	TRANSFER TO FAVOUR OGHENEMARO STEPHEN OPay *****07704 /TRF|2MPT7hz3m|2021871107580317696	TRF|2MPT7hz3m|2021871107580317696_DEBIT_0	410.00	0.00	151.10
2026-02-12T09:57:43	USSD Charge for Transfer to other banks	USSD_CHARGE|1770886663090|a2bfc41b-ad21-492a-9654-cd5945a407d0_DEBIT_0	10.00	0.00	141.10
2026-02-12T13:32:34	FIPUSSDMORHIRHI KESIENAUSSDMORHIRHI KESIENABETTY OKUGBERE	000016260212133230001483171487_CREDIT_0	0.00	26,000.00	26,141.10
2026-02-12T13:35:38	USSD Charge for Check account balance and account details	USSD_CHARGE|1770899738707|4c741107-7ca6-4bba-aec4-852b76053438_DEBIT_0	10.00	0.00	26,131.10
2026-02-12T14:44:57	TRANSFER TO POS Transfer - REBECCA OGEDEGBE Moniepoint MFB *****65966 /TRF|2MPT7hz3m|2021943612241657856	TRF|2MPT7hz3m|2021943612241657856_DEBIT_0	200.00	0.00	25,931.10
2026-02-12T14:					

Moniepoint MFB

45:32	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1770903932687|fa20663d-7bd2-4409-a113-b8e51b88168c_DEBIT_0	10.00	0.00	25,921.10
2026-02-12T15:30:35	TRANSFER TO POS Transfer - OKE UMUKORO Moniepoint MFB *****62485 /TRF|2MPT7hz3m|2021955095092178944	TRF|2MPT7hz3m|2021955095092178944_DEBIT_0	13,450.00	0.00	12,471.10
2026-02-12T15:30:35	Stamp duty	TRF|2MPT7hz3m|2021955095092178944_DEBIT_1	50.00	0.00	12,421.10
2026-02-12T15:31:31	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1770906691802|400758ae-2f91-4e49-887a-4bbf91e95a9d_DEBIT_0	10.00	0.00	12,411.10
2026-02-12T18:12:37	USSD Charge for Check account balance and account details	USSD_CHARGE|1770916357477|f7c3ca3f-9a53-4291-818e-a480b82d0f82_DEBIT_0	10.00	0.00	12,401.10
2026-02-13T15:47:37	BETTY OKUGBERE TO EUNICE UYOYOU EDOJAH MONIEPOINT *****21895 /TRF|2MPT7hz3m|2022321770524254208_CBA	TRF|2MPT7hz3m|2022321770524254208_CBA_DEBIT_0	1,300.00	0.00	11,101.10
2026-02-13T15:48:33	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1770994113383|8d2cb1f1-3c17-433b-be46-0e70eb9a88f3_DEBIT_0	10.00	0.00	11,091.10
2026-02-14T08:46:57	TRANSFER TO Cynthia Okugbere Zenith Bank *****72678/TRF|2MPT7hz3m|2022578293969154048	TRF|2MPT7hz3m|2022578293969154048_DEBIT_0	10,010.00	0.00	1,081.10
2026-02-14T08:46:57	Stamp duty	TRF|2MPT7hz3m|2022578293969154048_DEBIT_1	50.00	0.00	1,031.10
2026-02-14T08:48:16	USSD Charge for Transfer to other banks	USSD_CHARGE|1771055296292|bd7e4cd3-93c9-47d1-b666-75ea5aedcde9_DEBIT_0	10.00	0.00	1,021.10
2026-02-14T08:51:23	USSD Charge for Check account balance and account details	USSD_CHARGE|1771055483354|84c5bf97-3382-438a-a7ef-f5145858621d_DEBIT_0	10.00	0.00	1,011.10
2026-02-14T08:					

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57:40	USSD Charge for Check account balance and account details	USSD_CHARGE|1771055860048|ca5ad91e-c771-49f9-a5e0-c3f0fcb19516_DEBIT_0	10.00	0.00	1,001.10
2026-02-14T08: 57:55	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPT7hz3m|20225810526226268l6	TRF|2MPT7hz3m|20225810526226268l6_DEBIT_0	410.00	0.00	591.10
2026-02-14T08: 59:10	USSD Charge for Transfer to other banks	USSD_CHARGE|1771055950711|6da3ed78-5248-4bb4-98da-a352e2bc51e3_DEBIT_0	10.00	0.00	581.10
2026-02-14T09: 33:35	TRANSFER TO AKI DEBORAH First City Monument Bank *****76017 /TRF|2MPT7hz3m|20225900293540044l0	TRF|2MPT7hz3m|20225900293540044l0_DEBIT_0	510.00	0.00	71.10
2026-02-14T09: 34:51	USSD Charge for Transfer to other banks	USSD_CHARGE|1771058090991|443eab8c-6e53-4201-b76d-9e645e9c3d5f_DEBIT_0	10.00	0.00	61.10
2026-02-14T16: 11:50	USSD Charge for Check account balance and account details	USSD_CHARGE|1771081910575|7f4ffbbf-cfc5-4541-a3a2-3311edab1784_DEBIT_0	10.00	0.00	51.10
2026-02-16T08: 21:29	MFDS9882026021608212833440lCEA2QK/#/10003326021607212808004359851O/#/BETTY OKUGBERE: 9121460669/#/Moniepoint Micr/#/9067496353	MFDS9882026021608212833440lCEA2QK_CREDIT_0	0.00	550.00	601.10
2026-02-16T08: 35:06	TRANSFER TO AKPOGHENETA OKE Ecobank Nigeria *****12832/TRF|2MPT7hz3m|20233000853969838l8	TRF|2MPT7hz3m|20233000853969838l8_DEBIT_0	510.00	0.00	91.10
2026-02-16T08: 35:43	USSD Charge for Transfer to other banks	USSD_CHARGE|1771227343842|b6c4756b-32f4-4d26-b6ec-731d9cf70163_DEBIT_0	10.00	0.00	81.10
2026-02-16T18: 59:45	BETTY OKUGBERE:9121460669	MIT|HYD|10003326021617594402001884249l|20234572843260846l8_CREDIT_0	0.00	1,150.00	1,231.10
2026-02-16T19: 01:39	Transfer from KESIENA MORHIRHI	MIT|HBP|10000426021618013815252662366l|20234577621160304l4_CREDIT_0	0.00	200.00	1,431.10
2026-02-16T19:	TRANSFER TO OGHENERO JEREMIAH IDIAPHO OPay *****65845				

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18:30	/TRF|2MPT7hz3m|2023462002067275776	TRF|2MPT7hz3m|2023462002067275776_DEBIT_0	1,210.00	0.00	221.10
2026-02-16T19:19:51	USSD Charge for Transfer to other banks	USSD_CHARGE|1771265991147|18047a23-de6e-40a8-847a-04ee3e0f3d63_DEBIT_0	10.00	0.00	211.10
2026-02-17T11:22:45	USSD Charge for Check account balance and account details	USSD_CHARGE|1771323765611|77a227d3-8b2e-4380-816b-aa1c63dfd81a_DEBIT_0	10.00	0.00	201.10
2026-02-17T12:55:48	TRANSFER TO UFUOMA GBOGBORO United Bank For Africa *****85710 /TRF|2MPT7hz3m|2023728081187602432	TRF|2MPT7hz3m|2023728081187602432_DEBIT_0	130.00	0.00	71.10
2026-02-17T12:56:35	USSD Charge for Transfer to other banks	USSD_CHARGE|1771329395937|e02edf82-0938-4d3a-9d13-c23681e0c8b8_DEBIT_0	10.00	0.00	61.10
2026-02-17T18:17:46	Transfer from KESIENA MORHIRHI	MIT|HBP|10003[illegible]746152605270013|2023809109160701953_CREDIT_0	0.00	300.00	361.10
2026-02-18T19:17:18	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPT7hz3m|20241864786046771[illegible]	TRF|2MPT7hz3m|2024186478604677120_DEBIT_0	310.00	0.00	51.10
2026-02-18T19:18:41	USSD Charge for Transfer to other banks	USSD_CHARGE|1771438721139|b449b01a-d5a5-408c-a02d-283c34f39d0c_DEBIT_0	10.00	0.00	41.10
2026-02-19T23:33:15	Transfer from KESIENA MORHIRHI	MIT|HBP|10000426021922331515278763089[illegible]|2024613279454259[illegible]_CREDIT_0	0.00	3,500.00	3,541.10
2026-02-20T09:10:10	Transfer from KESIENA MORHIRHI	MIT|HBP|10000426022008101015279911294[illegible]|2024758464592732160_CREDIT_0	0.00	400.00	3,941.10
2026-02-20T09:37:37	USSD Charge for Check account balance and account details	USSD_CHARGE|1771576657303|51e09557-e397-4622-9112-7904beb107e0_DEBIT_0	10.00	0.00	3,931.10
2026-02-20T09:	TRANSFER TO POS Transfer - OKE UMUKORO Moniepoint MFB *****62485				

Moniepoint MFB

38:12	/TRF|2MPT7hz3m|2024765516124852224	TRF|2MPT7hz3m|2024765516124852224_DEBIT_0	2,400.00	0.00	1,531.10
2026-02-20T09: 38:34	USSD Charge for Transfer to other banks	USSD_CHARGE|1771576714885|8d2b5dd6-c02d-4872-8027-cff67801b259_DEBIT_0	10.00	0.00	1,521.10
2026-02-20T09: 44:36	BETTY OKUGBERE TO UMUKORO OKE GRACE MONIEPOINT *****80163 /TRF|2MPT7hz3m|2024767126875869184_CBA	TRF|2MPT7hz3m|2024767126875869184_CBA_DEBIT_0	400.00	0.00	1,121.10
2026-02-20T09: 45:34	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1771577134041|5f1f627b-08de-4284-8486-e6a2bebd84e5_DEBIT_0	10.00	0.00	1,111.10
2026-02-20T09: 46:34	USSD Charge for Check account balance and account details	USSD_CHARGE|1771577194475|e9867d79-9148-4ef7-8a0b-06ac10db0304_DEBIT_0	10.00	0.00	1,101.10
2026-02-20T09: 51:58	TRANSFER TO POS Transfer - OKE UMUKORO Moniepoint MFB *****62485 /TRF|2MPT7hz3m|2024768981290987520	TRF|2MPT7hz3m|2024768981290987520_DEBIT_0	1,000.00	0.00	101.10
2026-02-20T09: 52:53	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1771577573200|0022741d-6756-401e-ab0f-7a1e9bf4cf11_DEBIT_0	10.00	0.00	91.10
2026-02-20T12: 11:26	FIPUSSDMORHIRHI KESIENAUSSDMORHIRHI KESIENABETTY OKUGBERE	000016260220121122001526690820_CREDIT_0	0.00	4,500.00	4,591.10
2026-02-20T14: 02:10	TRANSFER TO AKI DEBORAH First City Monument Bank *****76017 /TRF|2MPT7hz3m|2024831946776133632	TRF|2MPT7hz3m|2024831946776133632_DEBIT_0	1,510.00	0.00	3,081.10
2026-02-20T14: 03:20	USSD Charge for Transfer to other banks	USSD_CHARGE|1771592600597|25444b97-5af0-4347-9aa0-20629f8b3391_DEBIT_0	10.00	0.00	3,071.10
2026-02-20T17: 39:14	Transfer from KESIENA MORHIRHI	MIT|HYD|10000426022016391415283764340 2|2024886575270678528_CREDIT_0	0.00	700.00	3,771.10
2026-02-20T17:	TRANSFER TO POS Transfer-ABRERE RITA PRISCAL Moniepoint MFB *****07875				

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53:16	/TRF|2MPT7hz3m|2024890104162963456	TRF|2MPT7hz3m|2024890104162963456_DEBIT_0	500.00	0.00	3,271.10
2026-02-20T17:53:35	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1771606415149|7001e4c7-6ece-4c89-a507-a3fb487eecfd_DEBIT_0	10.00	0.00	3,261.10
2026-02-20T20:51:14	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPT7hz3m|2024934890978021376	TRF|2MPT7hz3m|2024934890978021376_DEBIT_0	1,010.00	0.00	2,251.10
2026-02-20T20:51:33	USSD Charge for Transfer to other banks	USSD_CHARGE|1771617093664|7d3bcaf3-41cc-4b5b-b01b-386dcf033457_DEBIT_0	10.00	0.00	2,241.10
2026-02-21T10:34:09	USSD_MORHIRHI KESIENA	MIT|ISW|11000326332110335974212345078 2|2025141985050513408_CREDIT_0	0.00	4,500.00	6,741.10
2026-02-21T11:13:03	TRANSFER TO POS Transfer - OKE UMUKORO Moniepoint MFB *****62485 /TRF|2MPT7hz3m|2025151774225731584	TRF|2MPT7hz3m|2025151774225731584_DEBIT_0	3,500.00	0.00	3,241.10
2026-02-21T11:13:39	USSD Charge for Transfer to other banks	USSD_CHARGE|1771668819554|c109f853-1e9f-4c61-bee6-ad978bbe5844_DEBIT_0	10.00	0.00	3,231.10
2026-02-21T11:35:32	USSD Charge for Check account balance and account details	USSD_CHARGE|1771670132583|8ed3d757-77c2-4db4-9539-090065685c8d_DEBIT_0	10.00	0.00	3,221.10
2026-02-21T11:37:26	TRANSFER TO AKI DEBORAH First City Monument Bank *****76017 /TRF|2MPT7hz3m|2025157912351334400	TRF|2MPT7hz3m|2025157912351334400_DEBIT_0	410.00	0.00	2,811.10
2026-02-21T11:38:24	USSD Charge for Transfer to other banks	USSD_CHARGE|1771670304376|ccf83d0c-49c3-4b88-a22d-4f60816e4171_DEBIT_0	10.00	0.00	2,801.10
2026-02-21T11:56:27	TRANSFER TO AKI DEBORAH First City Monument Bank *****76017 /TRF|2MPT7hz3m|2025162699218489344	TRF|2MPT7hz3m|2025162699218489344_DEBIT_0	610.00	0.00	2,191.10
2026-02-21T11:					

57:33	USSD Charge for Transfer to other banks	USSD_CHARGE|1771671453081|0494068c-7bc5-4f20-aa81-7231c399c449_DEBIT_0	10.00	0.00	2,181.10
2026-02-21T12:54:47	TRANSFER TO POS Transfer-ABRERE RITA PRISCAL Moniepoint MFB *****07875 /TRF|2MPT7hz3m|20251773776326983 68	TRF|2MPT7hz3m|20251773776326983 68_DEBIT_0	200.00	0.00	1,981.10
2026-02-21T12:55:29	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1771674929196|caa2e8e7-f147-439f-a37e-fcf459309532_DEBIT_0	10.00	0.00	1,971.10
2026-02-22T06:57:18	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPT7hz3m|2025449801109569536	TRF|2MPT7hz3m|2025449801109569536_DEBIT_0	910.00	0.00	1,061.10
2026-02-22T07:47:36	USSD Charge for	USSD_CHARGE|1771742856188|d3df6b44-1634-43a3-b2c7-9a5c7f761aa9_DEBIT_0	10.00	0.00	1,051.10
2026-02-22T07:49:22	USSD Charge for	USSD_CHARGE|1771742862348|df24ee24-29a2-4b79-aa29-2c8d11140418_DEBIT_0	10.00	0.00	1,041.10
2026-02-22T10:01:34	USSD Charge for Check account balance and account details	USSD_CHARGE|1771750893999|59ddca51-8c8b-4d54-997f-e0f9d9ef6857_DEBIT_0	10.00	0.00	1,031.10
2026-02-22T18:48:03	TRANSFER TO OGHENERO JEREMIAH IDIAPHO OPay *****65845 /TRF|2MPT7hz3m|2025628666382311424	TRF|2MPT7hz3m|2025628666382311424_DEBIT_0	610.00	0.00	421.10
2026-02-22T18:48:04	USSD Charge for Transfer to other banks	USSD_CHARGE|1771782484306|b60efa39-a5fc-45e1-854d-d4ab3b360b1a_DEBIT_0	10.00	0.00	411.10
2026-02-23T12:04:43	USSD Charge for Check account balance and account details	USSD_CHARGE|1771844683262|16176e97-2aae-45a6-b952-76c98a79bcc4_DEBIT_0	10.00	0.00	401.10
2026-02-23T12:06:23	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPT7hz3m|2025889973998469120	TRF|2MPT7hz3m|2025889973998469120_DEBIT_0	390.00	0.00	11.10
2026-02-23T12:					

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06:23	Value Added Tax	TRF|2MPT7hz3m|2025889973998469120_DEBIT_1	0.75	0.00	10.35
2026-02-23T12:06:24	USSD Charge for Transfer to other banks	USSD_CHARGE|1771844784863|b77afb7b-f0ad-4bfe-863b-4c405ffef2b1_DEBIT_0	10.00	0.00	0.35
2026-02-23T14:02:02	Transfer from KESIENA MORHIRHI	MIT|HBP|10000426022313020215304393818 1|2025919078896095232_CREDIT_0	0.00	1,000.00	1,000.35
2026-02-23T14:07:38	TRANSFER TO POS Transfer-ABRERE RITA PRISCAL Moniepoint MFB *****07875 /TRF|2MPT7hz3m|2025920486942793728	TRF|2MPT7hz3m|2025920486942793728_DEBIT_0	920.00	0.00	80.35
2026-02-23T14:07:38	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1771852058879|70c0cb8d-6e34-4c49-9e3c-75ebbf8c7793_DEBIT_0	10.00	0.00	70.35
2026-02-28T19:29:02	USSD Charge for Check account balance and account details	USSD_CHARGE|1772303312277|ff746ebe-0533-4a57-b228-17d1287c108c_DEBIT_0	10.00	0.00	60.35
2026-03-02T10:22:14	USSD Charge for Check account balance and account details	USSD_CHARGE|1772443334732|a8dd4f8a-ba04-4166-a0c7-1846bdc1ad1f_DEBIT_0	10.00	0.00	50.35
2026-03-02T14:42:12	OGEDEGBE REBECCA TO BETTY OKUGBERE MONIEPOINT *****13840 /TRF|2MPT6rkka|2028465902117941248_CBA	TRF|2MPT6rkka|2028465902117941248_CBA_CREDIT_0	0.00	800.00	850.35
2026-03-02T16:38:22	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPT7hz3m|2028495136064475136	TRF|2MPT7hz3m|2028495136064475136_DEBIT_0	710.00	0.00	140.35
2026-03-02T16:38:22	Value Added Tax	TRF|2MPT7hz3m|2028495136064475136_DEBIT_1	0.75	0.00	139.60
2026-03-02T16:38:23	USSD Charge for Transfer to other banks	USSD_CHARGE|1772465903706|6c60dc7c-d782-4b1c-b1c5-22eb6d4fcb02_DEBIT_0	10.00	0.00	129.60
2026-03-02T16:					

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42:45	DATA PURCHASE TO 8101039807 MTN/DTP|20260302|2MPT7hz3m|2028496239899631616	DTP|20260302|2MPT7hz3m|2028496239899631616_DEBIT_0	98.00	0.00	31.60
2026-03-02T16:43:14	USSD Charge for Buy Data	USSD_CHARGE|1772466194119|f0356073-56ab-4e39-b455-b246496b65cf_DEBIT_0	10.00	0.00	21.60
2026-03-04T12:48:21	USSD Charge for Check account balance and account details	USSD_CHARGE|1772624901252|3c6d2cfa-d617-49e7-b420-40667eddb78f_DEBIT_0	10.00	0.00	11.60
2026-03-04T13:58:47	USSD Charge for Check account balance and account details	USSD_CHARGE|1772629127755|70d7bec1-07aa-4867-8a50-61543cd102a9_DEBIT_0	10.00	0.00	1.60
2026-03-05T11:36:09	MFDS280202603051136096638478WQ7UL/#/10003326030510360808005769420 9/#/AGHOGHO OKUGBERE:8085593594/#/Moniepoint Micr/#/9067496353	MFDS280202603051136096638478WQ7UL_CREDIT_0	0.00	9,000.00	9,001.60
2026-03-05T11:38:55	USSD Charge for Check account balance and account details	USSD_CHARGE|1772707135694|959396a9-5090-49d8-ab22-0fd09c9c7e1a_DEBIT_0	10.00	0.00	8,991.60
2026-03-05T11:47:04	TRANSFER TO POS Transfer-ABRERE RITA PRISCAL Moniepoint MFB *****07875 /TRF|2MPT7hz3m|2029508990115938304	TRF|2MPT7hz3m|2029508990115938304_DEBIT_0	2,300.00	0.00	6,691.60
2026-03-05T11:47:04	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1772707624769|3cd25f2e-8193-4c0f-ad17-11e222bb94ee_DEBIT_0	10.00	0.00	6,681.60
2026-03-05T11:48:44	TRANSFER TO MORHIRHI KESIENA First Bank of Nigeria *****40495 /TRF|2MPT7hz3m|2029509408802451456	TRF|2MPT7hz3m|2029509408802451456_DEBIT_0	110.00	0.00	6,571.60
2026-03-05T11:48:44	Value Added Tax	TRF|2MPT7hz3m|2029509408802451456_DEBIT_1	0.75	0.00	6,570.85
2026-03-05T11:48:47	USSD Charge for Transfer to other banks	USSD_CHARGE|1772707727189|e52df16c-5e94-4ed1-b7d7-d5cae5f46bcd_DEBIT_0	10.00	0.00	6,560.85
2026-03-05T12:					

Moniepoint MFB

03:53	TRANSFER TO AKPOGHENETA OKE Ecobank Nigeria *****12832/TRF|2MPT7hz3m|2029513221387739136	TRF|2MPT7hz3m|2029513221387739136_DEBIT_0	510.00	0.00	6,050.85
2026-03-05T12:03:53	Value Added Tax	TRF|2MPT7hz3m|2029513221387739136_DEBIT_1	0.75	0.00	6,050.10
2026-03-05T12:03:54	USSD Charge for Transfer to other banks	USSD_CHARGE|1772708634770|31d6d33e-9bba-4c60-a9e4-6fa6d4b6f2f0_DEBIT_0	10.00	0.00	6,040.10
2026-03-05T12:20:04	TRANSFER TO POS Transfer-ABRERE RITA PRISCAL Moniepoint MFB *****07875 /TRF|2MPT7hz3m|2029517296569311232	TRF|2MPT7hz3m|2029517296569311232_DEBIT_0	1,500.00	0.00	4,540.10
2026-03-05T12:20:10	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1772709610838|2654cf02-b297-494b-9c45-6d5512489c04_DEBIT_0	10.00	0.00	4,530.10
2026-03-05T12:35:48	TRANSFER TO THERESA EJOGBAMU OPay *****90401/TRF|2MPT7hz3m|2029521255586074624	TRF|2MPT7hz3m|2029521255586074624_DEBIT_0	1,410.00	0.00	3,120.10
2026-03-05T12:35:48	Value Added Tax	TRF|2MPT7hz3m|2029521255586074624_DEBIT_1	0.75	0.00	3,119.35
2026-03-05T12:35:49	USSD Charge for Transfer to other banks	USSD_CHARGE|1772710549742|305fa85e-0b01-4296-ace3-af80da9b3338_DEBIT_0	10.00	0.00	3,109.35
2026-03-05T13:01:53	USSD Charge for Check account balance and account details	USSD_CHARGE|1772712113955|dd755d79-2653-4fad-953a-044dacfab48e_DEBIT_0	10.00	0.00	3,099.35
2026-03-05T13:40:47	TRANSFER TO MORHIRHI KESIENA First Bank of Nigeria *****40495 /TRF|2MPT7hz3m|2029537607603412992	TRF|2MPT7hz3m|2029537607603412992_DEBIT_0	110.00	0.00	2,989.35
2026-03-05T13:40:47	Value Added Tax	TRF|2MPT7hz3m|2029537607603412992_DEBIT_1	0.75	0.00	2,988.60
2026-03-05T13:					

40:49	USSD Charge for Transfer to other banks	USSD_CHARGE|1772714449731|5bcf60cd-7b7c-4f3c-85f2-250e5821ced5_DEBIT_0	10.00	0.00	2,978.60
2026-03-05T14:28:31	TRANSFER TO AGBOGIDI TIMI-YERIN PRAISE Moniepoint MFB *****75855 /TRF|2MPT7hz3m|2029549618914836480	TRF|2MPT7hz3m|2029549618914836480_DEBIT_0	1,600.00	0.00	1,378.60
2026-03-05T14:28:31	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1772717311449|2d3dbc9f-d5e8-4d51-8422-f517edd620b3_DEBIT_0	10.00	0.00	1,368.60
2026-03-05T14:38:34	TRANSFER TO UFUOMA OKAGBARE OPay *****09744/TRF|2MPT7hz3m|2029552151261057024	TRF|2MPT7hz3m|2029552151261057024_DEBIT_0	110.00	0.00	1,258.60
2026-03-05T14:38:34	Value Added Tax	TRF|2MPT7hz3m|2029552151261057024_DEBIT_1	0.75	0.00	1,257.85
2026-03-05T14:38:36	USSD Charge for Transfer to other banks	USSD_CHARGE|1772717916277|ec979581-92e2-485b-9cf6-0c135bb20591_DEBIT_0	10.00	0.00	1,247.85
2026-03-05T19:25:13	TRANSFER TO POS Transfer-ABRERE RITA PRISCAL Moniepoint MFB *****07875 /TRF|2MPT7hz3m|2029624285265170432	TRF|2MPT7hz3m|2029624285265170432_DEBIT_0	1,100.00	0.00	147.85
2026-03-05T19:25:13	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1772735113360|5f940e59-e2bf-4cb0-b514-42691e00919c_DEBIT_0	10.00	0.00	137.85
2026-03-05T19:29:11	USSD Charge for Check account balance and account details	USSD_CHARGE|1772735351139|24dee017-183a-4efe-9972-ea87495e195c_DEBIT_0	10.00	0.00	127.85
2026-03-06T21:59:14	AIRTIME TO 08101039807 MTN/ATP|2MPT7hz3m|2030025434999541760	ATP|2MPT7hz3m|2030025434999541760_DEBIT_0	117.60	0.00	10.25
2026-03-06T21:59:15	USSD Charge for Buy Airtime	USSD_CHARGE|1772830755781|8d21b24b-feb3-4aaf-a269-b9a0a45be564_DEBIT_0	10.00	0.00	0.25
2026-03-08T15:					

Moniepoint MFB

53:19	Transfer from EFE ABEL OBIBI	MIT|HYD|100004260308145319154139743038|2030658125377966080_CREDIT_0	0.00	35,000.00	35,000.25
2026-03-08T15:53:52	USSD Charge for Check account balance and account details	USSD_CHARGE|1772981632537|f4c9ced2-9434-4304-9188-9a0694dc2511_DEBIT_0	10.00	0.00	34,990.25
2026-03-08T16:45:44	AIRTIME TO 08052577168 GLO/ATP|2MPT7hz3m|2030671317668954112	ATP|2MPT7hz3m|2030671317668954112_DEBIT_0	196.00	0.00	34,794.25
2026-03-08T16:45:45	USSD Charge for Buy Airtime	USSD_CHARGE|1772984745709|e883adfb-7e93-4437-bca2-ab00d33b7c96_DEBIT_0	10.00	0.00	34,784.25
2026-03-08T16:47:53	USSD Charge for Check account balance and account details	USSD_CHARGE|1772984873823|f0216168-0ea5-4bb3-a8fd-e74c7c457064_DEBIT_0	10.00	0.00	34,774.25
2026-03-08T17:01:34	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPT7hz3m|2030675300042354688	TRF|2MPT7hz3m|2030675300042354688_DEBIT_0	310.00	0.00	34,464.25
2026-03-08T17:01:34	Value Added Tax	TRF|2MPT7hz3m|2030675300042354688_DEBIT_1	0.75	0.00	34,463.50
2026-03-08T17:01:36	USSD Charge for Transfer to other banks	USSD_CHARGE|1772985696080|0f52a916-7d46-40b2-9523-58cedac46923_DEBIT_0	10.00	0.00	34,453.50
2026-03-08T18:55:11	TRANSFER TO POS Transfer-ABRERE RITA PRISCAL Moniepoint MFB *****07875 /TRF|2MPT7hz3m|2030703893862100992	TRF|2MPT7hz3m|2030703893862100992_DEBIT_0	7,350.00	0.00	27,103.50
2026-03-08T18:55:11	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1772992511956|edc4b6bf-890c-43bf-90ff-bd87f5665d79_DEBIT_0	10.00	0.00	27,093.50
2026-03-08T19:59:26	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPT7hz3m|2030720063374307328	TRF|2MPT7hz3m|2030720063374307328_DEBIT_0	9,510.00	0.00	17,583.50
2026-03-08T19:					

Moniepoint MFB

59:26	Value Added Tax	TRF|2MPT7hz3m|2030720063374307328_DEBIT_1	0.75	0.00	17,582.75
2026-03-08T19:59:27	USSD Charge for Transfer to other banks	USSD_CHARGE|1772996367616|65fde7c9-2db3-4549-8467-5831d4c507fa_DEBIT_0	10.00	0.00	17,572.75
2026-03-08T20:15:27	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPT7hz3m|2030724093319573504	TRF|2MPT7hz3m|2030724093319573504_DEBIT_0	3,010.00	0.00	14,562.75
2026-03-08T20:15:27	Value Added Tax	TRF|2MPT7hz3m|2030724093319573504_DEBIT_1	0.75	0.00	14,562.00
2026-03-08T20:15:28	USSD Charge for Transfer to other banks	USSD_CHARGE|1772997328618|404d2a05-20ff-43f9-834f-3eb20ae6d562_DEBIT_0	10.00	0.00	14,552.00
2026-03-08T20:37:42	USSD Charge for Check account balance and account details	USSD_CHARGE|1772998662485|e79f6ccc-a6ff-4dd8-8db7-50cb30d9b0a5_DEBIT_0	10.00	0.00	14,542.00
2026-03-08T21:10:25	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPT7hz3m|203073792587281612 8	TRF|2MPT7hz3m|2030737925872816128_DEBIT_0	2,010.00	0.00	12,532.00
2026-03-08T21:10:25	Value Added Tax	TRF|2MPT7hz3m|2030737925872816128_DEBIT_1	0.75	0.00	12,531.25
2026-03-08T21:10:26	USSD Charge for Transfer to other banks	USSD_CHARGE|1773000626595|b61626f2-84d7-4969-88d3-91488e7e42db_DEBIT_0	10.00	0.00	12,521.25
2026-03-08T21:23:39	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPT7hz3m|2030741254153068544	TRF|2MPT7hz3m|2030741254153068544_DEBIT_0	2,510.00	0.00	10,011.25
2026-03-08T21:23:39	Value Added Tax	TRF|2MPT7hz3m|2030741254153068544_DEBIT_1	0.75	0.00	10,010.50
2026-03-08T21:					

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23:40	USSD Charge for Transfer to other banks	USSD_CHARGE|1773001420297|58f2d8c6-6c13-42d4-933f-859b939309a8_DEBIT_0	10.00	0.00	10,000.50
2026-03-08T21:29:41	USSD Charge for Check account balance and account details	USSD_CHARGE|1773001781588|eeea8323-fb3d-48da-b7ad-b951d90d8514_DEBIT_0	10.00	0.00	9,990.50
2026-03-09T10:12:59	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPT7hz3m|2030934864141840384	TRF|2MPT7hz3m|2030934864141840384_DEBIT_0	1,010.00	0.00	8,980.50
2026-03-09T10:12:59	Value Added Tax	TRF|2MPT7hz3m|2030934864141840384_DEBIT_1	0.75	0.00	8,979.75
2026-03-09T10:13	USSD Charge for Transfer to other banks	USSD_CHARGE|1773047580401|d9e9bf39-ba1d-49b5-9375-1aeae2e33156_DEBIT_0	10.00	0.00	8,969.75
2026-03-10T08:19:57	USSD Charge for Check account balance and account details	USSD_CHARGE|1773127[illegible]97640|63278617-88c9-43e5-9a44-c04150a04fff_DEBIT_0	10.00	0.00	8,959.75
2026-03-10T08:55:38	TRANSFER TO Akposki Gobal Ventures by ELOHO LOVETH EVIE FairMoney *****62839 /TRF|2MPT7hz3m|2031277785101484032	TRF|2MPT7hz3m|2031277785101484032_DEBIT_0	3,110.00	0.00	5,849.75
2026-03-10T08:55:38	Value Added Tax	TRF|2MPT7hz3m|2031277785101484032_DEBIT_1	0.75	0.00	5,849.00
2026-03-10T08:55:39	USSD Charge for Transfer to other banks	USSD_CHARGE|1773129339225|8bb864b3-eaf3-4d9f-9d4f-55a40e3b687e_DEBIT_0	10.00	0.00	5,839.00
2026-03-10T08:56:16	USSD Charge for Check account balance and account details	USSD_CHARGE|1773129375998|801aeb61-f767-4c43-96c6-33ac545065e5_DEBIT_0	10.00	0.00	5,829.00
2026-03-10T09:07:12	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2031280697640095744	ATP|2MPT7hz3m|2031280697640095744_DEBIT_0	196.00	0.00	5,633.00
2026-03-10T09:					

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07:13	USSD Charge for Buy Airtime	USSD_CHARGE|1773130033116|f45e05d9-28f8-4475-91ae-bcb4b45b412d_DEBIT_0	10.00	0.00	5,623.00
2026-03-10T09:45:42	USSD Charge for Check account balance and account details	USSD_CHARGE|1773132341923|774bb31c-c774-4b3c-a50e-1645e7b13269_DEBIT_0	10.00	0.00	5,613.00
2026-03-10T10:04:37	BETTY OKUGBERE TO OBEGBA UFUOMA SARAH MONIEPOINT *****62483 /TRF|2MPT7hz3m|2031295148187635712_CBA	TRF|2MPT7hz3m|2031295148187635712_CBA_DEBIT_0	5,500.00	0.00	113.00
2026-03-10T10:04:38	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1773133478053|ce5fc839-f9b6-4da1-940b-904970166334_DEBIT_0	10.00	0.00	103.00
2026-03-11T08:17:12	USSD Charge for Check account balance and account details	USSD_CHARGE|1773213432875|9f77ce84-2148-4c14-8b05-09425f22c067_DEBIT_0	10.00	0.00	93.00
2026-03-18T08:43:34	Transfer from KESIENA MORHIRHI	MIT|HYDI[illegible]333154930703344|2034173849830563840_CREDIT_0	0.00	510.00	603.00
2026-03-18T08:59:16	BILL PAYMENT FOR FETCH EMUROTU Benin Electricity Distribution Company (BEDC) 27300178418 /BPT|2MPT7hz3m|2034177802749603840	[illegible]|2MPT7hz3m|2034177802749603840_DEBIT_0	500.00	0.00	103.00
2026-03-18T15:37:27	USSD Charge for Check account balance and account details	USSD_CHARGE|1773844647927|bcd3d928-3678-4b67-be5f-4b57c5157a75_DEBIT_0	10.00	0.00	93.00
2026-03-18T22:08:40	USSD Charge for Check account balance and account details	USSD_CHARGE|1773868120137|874712a9-0fc9-4a38-800b-5773e33a6bff_DEBIT_0	10.00	0.00	83.00
2026-03-19T06:04:56	USSD Charge for Check account balance and account details	USSD_CHARGE|1773896696441|3baa330f-58bb-44d4-9c31-87e858a62a23_DEBIT_0	10.00	0.00	73.00
2026-03-19T07:10:34	USSD Charge for Check account balance and account details	USSD_CHARGE|1773900634766|18474342-4ee2-4b3d-9e7c-c290b9f8decb_DEBIT_0	10.00	0.00	63.00
2026-03-19T07:					

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19:37	USSD Charge for Check account balance and account details	USSD_CHARGE|1773901177404|4f720c15-64e9-4c1f-b213-c4ea3f4089f6_DEBIT_0	10.00	0.00	53.00
2026-03-19T18:14:17	USSD Charge for Check account balance and account details	USSD_CHARGE|1773940457684|e644a142-d815-46ae-bae9-ab19f10d5aa3_DEBIT_0	10.00	0.00	43.00
2026-03-19T20:21:11	Transfer from KESIENA MORHIRHI	MIT|HBP|10000426031919211115508195751 9|2034711803935191040_CREDIT_0	0.00	10,000.00	10,043.00
2026-03-20T07:24:11	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2034878649327714304	TRF|2MPTfh3ig|2034878649327714304_DEBIT_0	3,010.00	0.00	7,033.00
2026-03-20T07:24:11	Value Added Tax	TRF|2MPTfh3ig|2034878649327714304_DEBIT_1	0.75	0.00	7,032.25
2026-03-20T07:57:50	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2034887121258397696	TRF|2MPTfh3ig|2034887121258397696_DEBIT_0	6,810.00	0.00	222.25
2026-03-20T07:57:50	Value Added Tax	TRF|2MPTfh3ig|2034887121258397696_DEBIT_1	0.75	0.00	221.50
2026-03-20T19:15:55	KESIENA MORHIRHI TO BETTY OKUGBERE MONIEPOINT *****13840 /TRF|2MPTjr57g|2035057764611055616_CBA	TRF|2MPTjr57g|2035057764611055616_CBA_CREDIT_0	0.00	20,000.00	20,221.50
2026-03-20T19:25:51	TRANSFER TO OGHENERO JEREMIAH IDIAPHO OPay *****65845 /TRF|2MPT7hz3m|2035060264707735552	TRF|2MPT7hz3m|2035060264707735552_DEBIT_0	2,610.00	0.00	17,611.50
2026-03-20T19:25:51	Value Added Tax	TRF|2MPT7hz3m|2035060264707735552_DEBIT_1	0.75	0.00	17,610.75
2026-03-20T19:25:52	USSD Charge for Transfer to other banks	USSD_CHARGE|1774031152518|3ef6915e-2eaa-4792-84be-d11b758acd1b_DEBIT_0	10.00	0.00	17,600.75
2026-03-20T19:					

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49:32	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2035066225114353664	ATP|2MPT7hz3m|2035066225114353664_DEBIT_0	196.00	0.00	17,404.75
2026-03-20T19:49:35	USSD Charge for Buy Airtime	USSD_CHARGE|1774032575254|ba716bc2-caa2-4daf-b0d1-34d06c64e8d1_DEBIT_0	10.00	0.00	17,394.75
2026-03-21T10:36:54	Transfer from BETTY OKUGBERE	MIT|HBP|100004260321093654155192188505|2035289538522083328_CREDIT_0	0.00	2,000.00	19,394.75
2026-03-21T17:26:51	TRANSFER TO POS Transfer - OKE UMUKORO Moniepoint MFB *****62485 /TRF|2MPT7hz3m|2035392705942450176	TRF|2MPT7hz3m|2035392705942450176_DEBIT_0	5,600.00	0.00	13,794.75
2026-03-21T17:26:51	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1774110411785|92f55e9b-91a0-44bd-ae5a-9efdccb6aefc_DEBIT_0	10.00	0.00	13,784.75
2026-03-21T21:25:52	USSD Charge for Check account balance and account details	USSD_CHARGE|1774124752345|1e2f4165-5a10-4e45-bd9f-a7bdbe1f0866_DEBIT_0	10.00	0.00	13,774.75
2026-03-22T05:08	USSD Charge for Check account balance and account details	USSD_CHARGE|1774152480065|05315965-b1c8-4674-98a8-303a8188c9ea_DEBIT_0	10.00	0.00	13,764.75
2026-03-22T05:09:04	BETTY OKUGBERE TO KESIENA MORHIRHI MONIEPOINT *****59278 /TRF|2MPT7hz3m|2035569425573986304_CBA	TRF|2MPT7hz3m|2035569425573986304_CBA_DEBIT_0	13,000.00	0.00	764.75
2026-03-22T05:09:04	Stamp duty	TRF|2MPT7hz3m|2035569425573986304_CBA_DEBIT_1	50.00	0.00	714.75
2026-03-22T05:09:05	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1774152545087|076faee0-5da5-4813-988a-b1d692cdfeb9_DEBIT_0	10.00	0.00	704.75
2026-03-22T05:09:37	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2035569564187648000	ATP|2MPT7hz3m|2035569564187648000_DEBIT_0	392.00	0.00	312.75
2026-03-22T05:					

Moniepoint MFB

09:38	USSD Charge for Buy Airtime	USSD_CHARGE|1774152578515|7d93b2dc-f29a-4cbb-bbe1-027de333c8e9_DEBIT_0	10.00	0.00	302.75
2026-03-22T12:18:36	USSD Charge for Check account balance and account details	USSD_CHARGE|1774178316784|4a3eb209-3518-480a-af61-aae4fc2af9ff_DEBIT_0	10.00	0.00	292.75
2026-03-22T15:48:30	USSD Charge for Check account balance and account details	USSD_CHARGE|1774190910271|d28612cf-ca26-442e-82fa-92da21c7ac52_DEBIT_0	10.00	0.00	282.75
2026-03-22T19:39:54	Transfer from SAMSON ONYEKA NWABUEZE	MIT|HBP|10000426032218395415530504169 3|2035788575779028992_CREDIT_0	0.00	20,000.00	20,282.75
2026-03-23T04:11:27	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2035917313836814336	ATP|2MPT7hz3m|2035917313836814336_DEBIT_0	196.00	0.00	20,086.75
2026-03-23T04:11:28	USSD Charge for Buy Airtime	USSD_CHARGE|1774235[illegible]8856|c7cad147-1661-40bd-be89-c21ffb0801e5_DEBIT_0	10.00	0.00	20,076.75
2026-03-23T06:36:02	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2035953697166118912	ATP|2MPT7hz3m|2035953697166118912_DEBIT_0	196.00	0.00	19,880.75
2026-03-23T06:36:02	USSD Charge for Buy Airtime	USSD_CHARGE|1774244162901|104cafad-b6ea-4aeb-89ef-830fdf9ba145_DEBIT_0	10.00	0.00	19,870.75
2026-03-23T06:49:03	BETTY OKUGBERE TO KESIENA MORHIRHI MONIEPOINT *****59278 /TRF|2MPT7hz3m|2035956974802706432_CBA	TRF|2MPT7hz3m|2035956974802706432_CBA_DEBIT_0	4,500.00	0.00	15,370.75
2026-03-23T06:49:04	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1774244943975|ff31d450-f686-4cfd-849d-5e20fb30168d_DEBIT_0	10.00	0.00	15,360.75
2026-03-23T09:26:52	USSD Charge for Check account balance and account details	USSD_CHARGE|1774254412436|36f725eb-3118-4fe1-82fb-82df40945498_DEBIT_0	10.00	0.00	15,350.75
2026-03-23T13:	BETTY OKUGBERE TO BOSS LADY GENERAL MERCHANT - BOSS LADY GENERAL MERCHANT				

Moniepoint MFB

50:58	MONIEPOINT *****76005/TRF|2MPT7hz3m|2036063150878486528_CBA	TRF|2MPT7hz3m|2036063150878486528_CBA_DEBIT_0	2,100.00	0.00	13,250.75
2026-03-23T13:50:58	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1774270258419|ef9e93fd-7c15-45c2-8004-1efc29ad575e_DEBIT_0	10.00	0.00	13,240.75
2026-03-23T14:34:05	TRANSFER TO POS Transfer-ABRERE RITA PRISCAL Moniepoint MFB *****07875 /TRF|2MPT7hz3m|2036074001376710656	TRF|2MPT7hz3m|2036074001376710656_DEBIT_0	700.00	0.00	12,540.75
2026-03-23T14:34:05	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1774272845369|9fea9034-1dcb-4962-87b0-267bd10ec581_DEBIT_0	10.00	0.00	12,530.75
2026-03-23T20:25:55	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2036162543338090496	ATP|2MPT7hz3m|2036162543338090496_DEBIT_0	196.00	0.00	12,334.75
2026-03-23T20:25:57	USSD Charge for Buy Airtime	USSD_CHARGE|1774293857790|0aadcd06-e6bf-4ea8-98d3-3001b6f7b6cb_DEBIT_0	10.00	0.00	12,324.75
2026-03-24T12:29:47	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2036405108759728128	ATP|2MPT7hz3m|2036405108759728128_DEBIT_0	196.00	0.00	12,128.75
2026-03-24T12:29:47	USSD Charge for Buy Airtime	USSD_CHARGE|1774351787827|0ef2a7fe-920a-4bf6-bdc5-f65ec6d11d0e_DEBIT_0	10.00	0.00	12,118.75
2026-03-24T16:34:22	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2036466663312740352	ATP|2MPT7hz3m|2036466663312740352_DEBIT_0	196.00	0.00	11,922.75
2026-03-24T16:34:23	USSD Charge for Buy Airtime	USSD_CHARGE|1774366463569|ec6410ac-132c-44ed-9433-1b8d44b2f348_DEBIT_0	10.00	0.00	11,912.75
2026-03-24T18:11:14	TRANSFER TO ESE LOVETH EDIGHORO OPay *****60352/TRF|2MPT7hz3m|2036491039403880448	TRF|2MPT7hz3m|2036491039403880448_DEBIT_0	410.00	0.00	11,502.75
2026-03-24T18:					

Moniepoint MFB

11:14	Value Added Tax	TRF|2MPT7hz3m|2036491039403880448_DEBIT_1	0.75	0.00	11,502.00
2026-03-24T18:11:15	USSD Charge for Transfer to other banks	USSD_CHARGE|1774372275739|a5143206-17e3-484b-9f19-838eb70e0bdb_DEBIT_0	10.00	0.00	11,492.00
2026-03-24T20:59:31	TRANSFER TO EGUONO PAUL OPay *****49885/TRF|2MPT7hz3m|2036533386090860544	TRF|2MPT7hz3m|2036533386090860544_DEBIT_0	210.00	0.00	11,282.00
2026-03-24T20:59:31	Value Added Tax	TRF|2MPT7hz3m|2036533386090860544_DEBIT_1	0.75	0.00	11,281.25
2026-03-24T20:59:32	USSD Charge for Transfer to other banks	USSD_CHARGE|1774382372010|486660d2-cfee-4618-aadb-600c9ba172d3_DEBIT_0	10.00	0.00	11,271.25
2026-03-25T10:22:47	AIRTIME TO 07077153909 MTN/ATP|2MPT7hz3m|2036735538088529920	ATP|2MPT7hz3m|2036735538088529920_DEBIT_0	490.00	0.00	10,781.25
2026-03-25T10:22:48	USSD Charge for Buy Airtime	USSD_CHARGE|1774430568346|887a6961-dc05-4c0d-974f-8c5e7c851abb_DEBIT_0	10.00	0.00	10,771.25
2026-03-25T11:47:27	TRANSFER TO ESE LOVETH EDIGHORO OPay *****60352/TRF|2MPT7hz3m|2036756843343028224	TRF|2MPT7hz3m|2036756843343028224_DEBIT_0	1,510.00	0.00	9,261.25
2026-03-25T11:47:27	Value Added Tax	TRF|2MPT7hz3m|2036756843343028224_DEBIT_1	0.75	0.00	9,260.50
2026-03-25T11:47:28	USSD Charge for Transfer to other banks	USSD_CHARGE|1774435648453|0b11a437-1fa3-43cf-8308-99939e6f05b7_DEBIT_0	10.00	0.00	9,250.50
2026-03-25T12:21:44	TRANSFER TO TERRY ENOMATE WARRI OPay *****54104/TRF|2MPT7hz3m|2036765472948088832	TRF|2MPT7hz3m|2036765472948088832_DEBIT_0	2,010.00	0.00	7,240.50
2026-03-25T12:					

Moniepoint MFB

21:44	Value Added Tax	TRF|2MPT7hz3m|2036765472948088832_DEBIT_1	0.75	0.00	7,239.75
2026-03-25T12:21:45	USSD Charge for Transfer to other banks	USSD_CHARGE|1774437705918|63c71b2c-c411-4667-8ed3-73a8599ae113_DEBIT_0	10.00	0.00	7,229.75
2026-03-25T18:57:33	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2036865082798989312	ATP|2MPT7hz3m|2036865082798989312_DEBIT_0	196.00	0.00	7,033.75
2026-03-25T18:57:34	USSD Charge for Buy Airtime	USSD_CHARGE|1774461454244|007d9e07-07d6-49be-825f-f1618f061eac_DEBIT_0	10.00	0.00	7,023.75
2026-03-26T13:36:25	AIRTIME TO 08028459313 AIRTEL/ATP|2MPT7hz3m|2037146653417340928	ATP|2MPT7hz3m|2037146653417340928_DEBIT_0	98.00	0.00	6,925.75
2026-03-26T13:36:26	USSD Charge for Buy Airtime	USSD_CHARGE|1774528536904|8649df0a-6c6f-431e-940f-eb433d051e2f_DEBIT_0	10.00	0.00	6,915.75
2026-03-26T15:33:36	AIRTIME TO 07063850642 MTN/ATP|2MPT7hz3m|2037176142614331392	ATP|2MPT7hz3m|2037176142614331392_DEBIT_0	98.00	0.00	6,817.75
2026-03-26T15:33:37	USSD Charge for Buy Airtime	USSD_CHARGE|1774535617002|a6d79f9a-2dc5-442e-bb42-462e91b93516_DEBIT_0	10.00	0.00	6,807.75
2026-03-26T19:21:09	TRANSFER TO POS Transfer - OKE UMUKORO Moniepoint MFB *****62485 /TRF|2MPT7hz3m|2037233406993874944	TRF|2MPT7hz3m|2037233406993874944_DEBIT_0	700.00	0.00	6,107.75
2026-03-26T19:21:09	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1774549269388|3f6a10c0-90a1-4b01-97bd-207292ac1044_DEBIT_0	10.00	0.00	6,097.75
2026-03-26T19:32:36	BETTY OKUGBERE TO HELEN OJO MONIEPOINT *****04000 /TRF|2MPT7hz3m|2037236291496402944_CBA	TRF|2MPT7hz3m|2037236291496402944_CBA_DEBIT_0	800.00	0.00	5,297.75
2026-03-26T19:					

Moniepoint MFB

32:37	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1774549957044|2d8070d1-015e-4e62-95d4-af99b453275a_DEBIT_0	10.00	0.00	5,287.75
2026-03-27T17:11:02	BETTY OKUGBERE TO BOSS LADY GENERAL MERCHANT - BOSS LADY GENERAL MERCHANT MONIEPOINT *****76005/TRF|2MPT7hz3m|2037563052648255488_CBA	TRF|2MPT7hz3m|2037563052648255488_CBA_DEBIT_0	500.00	0.00	4,787.75
2026-03-27T17:11:03	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1774627862982|e5c4b1b5-c9c3-4bd5-b916-336ea1703df3_DEBIT_0	10.00	0.00	4,777.75
2026-03-27T19:01:31	TRANSFER TO ESE LOVETH EDIGHORO OPay *****60352/TRF|2MPT7hz3m|2037590854945845248	TRF|2MPT7hz3m|2037590854945845248_DEBIT_0	410.00	0.00	4,367.75
2026-03-27T19:01:31	Value Added Tax	TRF|2MPT7hz3m|2037590854945845248_DEBIT_1	0.75	0.00	4,367.00
2026-03-27T19:01:32	USSD Charge for Transfer to other banks	USSD_CHARGE|1774634[illegible]2491|0294a406-ee58-4296-aef7-7597cf0042f4_DEBIT_0	10.00	0.00	4,357.00
2026-03-27T19:13:20	TRANSFER TO VICTORIOUS AKPEVWE AWHARITOMA PalmPay *****27677 /TRF|2MPT7hz3m|2037593830746091520	TRF|2MPT7hz3m|2037593830746091520_DEBIT_0	360.00	0.00	3,997.00
2026-03-27T19:13:20	Value Added Tax	TRF|2MPT7hz3m|2037593830746091520_DEBIT_1	0.75	0.00	3,996.25
2026-03-27T19:13:22	USSD Charge for Transfer to other banks	USSD_CHARGE|1774635202148|dc570101-036e-4a13-bf5d-cb9a199abef6_DEBIT_0	10.00	0.00	3,986.25
2026-03-27T19:16:01	TRANSFER TO POS Transfer-ABRERE RITA PRISCAL Moniepoint MFB *****07875 /TRF|2MPT7hz3m|2037594505999650816	TRF|2MPT7hz3m|2037594505999650816_DEBIT_0	420.00	0.00	3,566.25
2026-03-27T19:16:02	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1774635361959|af418b9f-f291-4574-8fa7-b7299bdedf6b_DEBIT_0	10.00	0.00	3,556.25
2026-03-28T08:					

Moniepoint MFB

11:24	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2037789635260047360	ATP|2MPT7hz3m|2037789635260047360_DEBIT_0	196.00	0.00	3,360.25
2026-03-28T08:11:25	USSD Charge for Buy Airtime	USSD_CHARGE|1774681885032|b6654733-a25a-45f1-bd12-7378df0993b7_DEBIT_0	10.00	0.00	3,350.25
2026-03-28T08:22:25	AIRTIME TO 07063850642 MTN/ATP|2MPT7hz3m|2037792408928178176	ATP|2MPT7hz3m|2037792408928178176_DEBIT_0	98.00	0.00	3,252.25
2026-03-28T08:22:26	USSD Charge for Buy Airtime	USSD_CHARGE|1774682546404|5cce54d6-cf51-461d-b3d4-23f0f3698cd4_DEBIT_0	10.00	0.00	3,242.25
2026-03-28T10:59:28	TRANSFER TO POS Transfer-ABRERE RITA PRISCAL Moniepoint MFB *****07875 /TRF|2MPT7hz3m|2037831931748372480	TRF|2MPT7hz3m|2037831931748372480_DEBIT_0	300.00	0.00	2,942.25
2026-03-28T10:59:28	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1774691968771|fd62293e-b7f8-47b0-87ed-90be6858ff05_DEBIT_0	10.00	0.00	2,932.25
2026-03-29T14:10:57	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2038242508827693056	ATP|2MPT7hz3m|2038242508827693056_DEBIT_0	98.00	0.00	2,834.25
2026-03-29T14:10:58	USSD Charge for Buy Airtime	USSD_CHARGE|1774789858210|31716813-1091-4ddc-91db-26e9ed6ea0bd_DEBIT_0	10.00	0.00	2,824.25
2026-03-29T20:02:25	TRANSFER TO ESE LOVETH EDIGHORO OPay *****60352/TRF|2MPT7hz3m|2038330955541954560	TRF|2MPT7hz3m|2038330955541954560_DEBIT_0	360.00	0.00	2,464.25
2026-03-29T20:02:25	Value Added Tax	TRF|2MPT7hz3m|2038330955541954560_DEBIT_1	0.75	0.00	2,463.50
2026-03-29T20:02:26	USSD Charge for Transfer to other banks	USSD_CHARGE|1774810946015|f8739541-68fa-451d-8288-93062796abe3_DEBIT_0	10.00	0.00	2,453.50
2026-03-29T20:	TRANSFER TO FAVOUR OGHENEMARO STEPHEN OPay *****07704				

Moniepoint MFB

08:46	/TRF|2MPT7hz3m|2038332556146868224	TRF|2MPT7hz3m|2038332556146868224_DEBIT_0	510.00	0.00	1,943.50
2026-03-29T20: 08:46	Value Added Tax	TRF|2MPT7hz3m|2038332556146868224_DEBIT_1	0.75	0.00	1,942.75
2026-03-29T20: 08:47	USSD Charge for Transfer to other banks	USSD_CHARGE|1774811327566|29529005-e204-4124-be97-3d495c675cc8_DEBIT_0	10.00	0.00	1,932.75
2026-03-29T20: 18:32	TRANSFER TO POS Transfer-EJOBE ENDURANCE EDIRI Moniepoint MFB *****69754 /TRF|2MPT7hz3m|2038335011728822272	TRF|2MPT7hz3m|2038335011728822272_DEBIT_0	500.00	0.00	1,432.75
2026-03-29T20: 18:32	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1774811912289|ccf29cfb-a710-421c-b2bf-f8dd12577980_DEBIT_0	10.00	0.00	1,422.75
2026-03-29T20: 26:15	TRANSFER TO POS Transfer-ABRERE RITA PRISCAL Moniepoint MFB *****07875 /TRF|2MPT7hz3m|2038336956387991552	TRF|2MPT7hz3m|2038336956387991552_DEBIT_0	600.00	0.00	822.75
2026-03-29T20: 26:16	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1774812376052|fb08e393-afc8-44c5-9aca-535cd689c7b1_DEBIT_0	10.00	0.00	812.75
2026-03-30T09: 30:50	OBIJEKO AMOS TO BETTY OKUGBERE MONIEPOINT *****13840 /TRF|2MPT7wl4c|2038534402051100672_CBA	TRF|2MPT7wl4c|2038534402051100672_CBA_CREDIT_0	0.00	30,000.00	30,812.75
2026-03-30T10: 02:27	Transfer from ONOME DARLYNTON OKUGBERE	MIT|HYD|100004260330090226155907443270|2038542358371655680_CREDIT_0	0.00	15,000.00	45,812.75
2026-03-30T10: 26:51	Transfer from ONOME DARLYNTON OKUGBERE	MIT|HYD|100004260330092650155910997439|2038548498507698176_CREDIT_0	0.00	10,000.00	55,812.75
2026-03-30T19: 44:23	BETTY OKUGBERE TO KESIENA MORHIRHI MONIEPOINT *****59278 /TRF|2MPT7hz3m|2038688808426758144_CBA	TRF|2MPT7hz3m|2038688808426758144_CBA_DEBIT_0	5,000.00	0.00	50,812.75
2026-03-30T19:					

Moniepoint MFB

44:24	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1774896264095|c0e64eee-ffd9-4aba-b708-203d476b06db_DEBIT_0	10.00	0.00	50,802.75
2026-03-30T19:46:35	BETTY OKUGBERE TO KESIENA MORHIRHI MONIEPOINT *****59278 /TRF|2MPT7hz3m|2038689360410673152_CBA	TRF|2MPT7hz3m|2038689360410673152_CBA_DEBIT_0	5,000.00	0.00	45,802.75
2026-03-30T19:46:35	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1774896395558|a386fbc6-820d-42ef-a99f-2bd8f1570ec1_DEBIT_0	10.00	0.00	45,792.75
2026-04-01T15:59:21	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2039356950329585664	ATP|2MPT7hz3m|2039356950329585664_DEBIT_0	196.00	0.00	45,596.75
2026-04-01T15:59:21	USSD Charge for Buy Airtime	USSD_CHARGE|1775055561836|b5c92828-57f7-4740-92a0-e8d40b50363e_DEBIT_0	10.00	0.00	45,586.75
2026-04-02T11:00:03	TRANSFER TO POS Transfer-ABRERE RITA PRISCAL Moniepoint MFB *****07875 /TRF|2MPT7hz3m|2039643974577491968	TRF|2MPT7hz3m|2039643974577491968_DEBIT_0	1,090.00	0.00	44,496.75
2026-04-02T20:47:37	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2039791883137552384	ATP|2MPT7hz3m|2039791883137552384_DEBIT_0	196.00	0.00	44,300.75
2026-04-02T20:47:39	USSD Charge for Buy Airtime	USSD_CHARGE|1775159259784|a2f011a3-cb6c-45c6-8d9a-a2ae813aa638_DEBIT_0	10.00	0.00	44,290.75
2026-04-02T21:28:35	TRANSFER TO POS Transfer-ABRERE RITA PRISCAL Moniepoint MFB *****07875 /TRF|2MPT7hz3m|2039802194467454976	TRF|2MPT7hz3m|2039802194467454976_DEBIT_0	500.00	0.00	43,790.75
2026-04-02T21:28:35	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1775161715934|7a202c22-d60e-4fb0-babe-f4ab984f2be8_DEBIT_0	10.00	0.00	43,780.75
2026-04-03T12:28:01	TRANSFER TO POS Transfer-ABRERE RITA PRISCAL Moniepoint MFB *****07875 /TRF|2MPT7hz3m|2040028543387484160	TRF|2MPT7hz3m|2040028543387484160_DEBIT_0	500.00	0.00	43,280.75
2026-04-03T12:					

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28:01	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1775215681703|6c432dcf-a998-4697-9778-e9eb87f79636_DEBIT_0	10.00	0.00	43,270.75
2026-04-03T13:49:12	MOBILE TRF TO MMF BETTY OKUGBERE	MIT|HYD|00001426040313491227096238553 8|2040048975657885696_CREDIT_0	0.00	10,000.00	53,270.75
2026-04-03T16:19:12	AIRTIME TO 08107945264 MTN/ATP|2MPT7hz3m|2040086724835921920	ATP|2MPT7hz3m|2040086724835921920_DEBIT_0	196.00	0.00	53,074.75
2026-04-03T16:19:13	USSD Charge for Buy Airtime	USSD_CHARGE|1775229553511|1403fc2c-ecad-4648-81dd-aa7d28efbd70_DEBIT_0	10.00	0.00	53,064.75
2026-04-03T20:41:36	BETTY OKUGBERE TO HELEN OJO MONIEPOINT *****04000 /TRF|2MPT7hz3m|2040152756945649664_CBA	TRF|2MPT7hz3m|2040152756945649664_CBA_DEBIT_0	600.00	0.00	52,464.75
2026-04-03T20:41:36	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1775245[illegible]6459|314f69ff-1d10-49ee-912c-248c0f87df67_DEBIT_0	10.00	0.00	52,454.75
2026-04-03T20:46:22	TRANSFER TO POS Transfer-EJOBE ENDURANCE EDIRI Moniepoint MFB *****69754 /TRF|2MPT7hz3m|2040153958333616128	TRF|2MPT7hz3m|2040153958333616128_DEBIT_0	500.00	0.00	51,954.75
2026-04-03T20:46:23	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1775245583033|df8d9c92-19a7-4adb-a2fd-2b17f5cba840_DEBIT_0	10.00	0.00	51,944.75
2026-04-03T20:49:19	TRANSFER TO ESE EXCELLENT ISAAC PalmPay *****48828/TRF|2MPT7hz3m|2040154701008850944	TRF|2MPT7hz3m|2040154701008850944_DEBIT_0	960.00	0.00	50,984.75
2026-04-03T20:49:19	Value Added Tax	TRF|2MPT7hz3m|2040154701008850944_DEBIT_1	0.75	0.00	50,984.00
2026-04-03T20:49:21	USSD Charge for Transfer to other banks	USSD_CHARGE|1775245761090|8bb41ba8-424a-4e33-b3c5-c5a6789d110b_DEBIT_0	10.00	0.00	50,974.00
2026-04-03T21:	BETTY OKUGBERE TO KESIENA MORHIRHI MONIEPOINT *****59278				

Moniepoint MFB

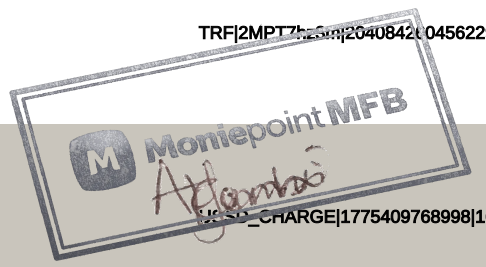
01:57	/TRF|2MPT7hz3m|2040157878458642432_CBA	TRF|2MPT7hz3m|2040157878458642432_CBA_DEBIT_0	5,000.00	0.00	45,974.00
2026-04-03T21:01:57	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1775246517601|b695ff81-b092-433d-99bd-767cc0612eec_DEBIT_0	10.00	0.00	45,964.00
2026-04-03T22:47:23	AIRTIME TO 07063850642 MTN/ATP|2MPT7hz3m|2040184414157885440	ATP|2MPT7hz3m|2040184414157885440_DEBIT_0	196.00	0.00	45,768.00
2026-04-03T22:47:25	USSD Charge for Buy Airtime	USSD_CHARGE|1775252845547|fc0ef7a1-ee54-4155-aa8e-b1cd859a9c3d_DEBIT_0	10.00	0.00	45,758.00
2026-04-04T15:51:40	BETTY OKUGBERE TO LYDIA OGHOMIJERU AARON MONIEPOINT *****42576 /TRF|2MPT7hz3m|2040442181230010368_CBA	TRF|2MPT7hz3m|2040442181230010368_CBA_DEBIT_0	5,000.00	0.00	40,758.00
2026-04-04T15:51:40	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1775314300621|ad68d185-dc0b-4e55-967f-fdbf9785643b_DEBIT_0	10.00	0.00	40,748.00
2026-04-04T15:59:33	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2040444167654408192	ATP|2MPT7hz3m|2040444167654408192_DEBIT_0	294.00	0.00	40,454.00
2026-04-04T15:59:34	USSD Charge for Buy Airtime	USSD_CHARGE|1775314774565|3fccf467-c808-49ab-b6c2-ba74b5087b53_DEBIT_0	10.00	0.00	40,444.00
2026-04-04T19:14:04	TRANSFER TO AKI DEBORAH First City Monument Bank *****76017 /TRF|2MPT7hz3m|2040493117390966784	TRF|2MPT7hz3m|2040493117390966784_DEBIT_0	3,010.00	0.00	37,434.00
2026-04-04T19:14:04	Value Added Tax	TRF|2MPT7hz3m|2040493117390966784_DEBIT_1	0.75	0.00	37,433.25
2026-04-04T19:14:06	USSD Charge for Transfer to other banks	USSD_CHARGE|1775326445979|3c906a2d-349a-40de-88b8-442419df8281_DEBIT_0	10.00	0.00	37,423.25
2026-04-04T20:	TRANSFER TO OGHENEOVO JEREMIAH OHWOSORO OPay *****24613				

Moniepoint MFB

07:25	/TRF|2MPT7hz3m|2040506545022218240	TRF|2MPT7hz3m|2040506545022218240_DEBIT_0	710.00	0.00	36,713.25
2026-04-04T20:07:25	Value Added Tax	TRF|2MPT7hz3m|2040506545022218240_DEBIT_1	0.75	0.00	36,712.50
2026-04-04T20:07:27	USSD Charge for Transfer to other banks	USSD_CHARGE|1775329647037|1c8df803-28a7-42dc-9a6a-06255f615f4e_DEBIT_0	10.00	0.00	36,702.50
2026-04-04T20:32:44	AIRTIME TO 08028459313 AIRTEL/ATP|2MPT7hz3m|2040512916614402048	ATP|2MPT7hz3m|2040512916614402048_DEBIT_0	98.00	0.00	36,604.50
2026-04-04T20:32:50	USSD Charge for Buy Airtime	USSD_CHARGE|1775331170329|bb499b19-751a-43de-9c12-50800d8d2758_DEBIT_0	10.00	0.00	36,594.50
2026-04-04T20:47:18	TRANSFER TO POS Transfer - OKE UMUKORO Moniepoint MFB *****62485 /TRF|2MPT7hz3m|2040516580941025280	TRF|2MPT7hz3m|2040516580941025280_DEBIT_0	1,400.00	0.00	35,194.50
2026-04-04T20:47:19	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1775332038980|7bd6745d-e6f3-4558-af64-355af67fdd65_DEBIT_0	10.00	0.00	35,184.50
2026-04-04T21:55:24	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2040533717500678144	ATP|2MPT7hz3m|2040533717500678144_DEBIT_0	490.00	0.00	34,694.50
2026-04-04T21:55:26	USSD Charge for Buy Airtime	USSD_CHARGE|1775336126125|750e6409-8e67-40e7-aebf-71402ffb8f5f_DEBIT_0	10.00	0.00	34,684.50
2026-04-05T05:21:28	SMS ALERT CHARGE FOR 01Mar2026-31Mar2026	KCAS_SMS_24433951_01Mar2026_31Mar2026_DEBIT_0	497.87	0.00	34,186.63
2026-04-05T07:20:54	AIRTIME TO 07063850642 MTN/ATP|2MPT7hz3m|2040676031740989440	ATP|2MPT7hz3m|2040676031740989440_DEBIT_0	196.00	0.00	33,990.63
2026-04-05T07:					

Moniepoint MFB

20:55	USSD Charge for Buy Airtime	USSD_CHARGE|1775370055671|bd231f89-1c09-43c9-92a7-7b549bb0392a_DEBIT_0	10.00	0.00	33,980.63
2026-04-05T13: 16:54	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2040765623580348416	ATP|2MPT7hz3m|2040765623580348416_DEBIT_0	196.00	0.00	33,784.63
2026-04-05T13: 16:55	USSD Charge for Buy Airtime	USSD_CHARGE|1775391415619|42bd9931-f94e-43e4-a0dd-f8709dfde2c7_DEBIT_0	10.00	0.00	33,774.63
2026-04-05T14: 21:09	TRANSFER TO POS Transfer-ABRERE RITA PRISCAL Moniepoint MFB *****07875 /TRF|2MPT7hz3m|2040781791721459712	TRF|2MPT7hz3m|2040781791721459712_DEBIT_0	250.00	0.00	33,524.63
2026-04-05T14: 21:10	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1775395270154|1a2c4e03-e830-4b18-8423-36d5ab1c9253_DEBIT_0	10.00	0.00	33,514.63
2026-04-05T18: 22:48	BETTY OKUGBERE TO KESIENA MORHIRHI MONIEPOINT *****59278 /TRF|2MPT7hz3m|2040842604562292736_CBA	TRF|2MPT7hz3m|2040842604562292736_CBA_DEBIT_0	5,000.00	0.00	28,514.63
2026-04-05T18: 22:49	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1775409768998|166457b8-d8d6-4500-a06d-36b6ddc703fb_DEBIT_0	10.00	0.00	28,504.63
2026-04-06T10: 27:10	TRANSFER TO POS Transfer-ABRERE RITA PRISCAL Moniepoint MFB *****07875 /TRF|2MPT7hz3m|2041085294260174848	TRF|2MPT7hz3m|2041085294260174848_DEBIT_0	1,500.00	0.00	27,004.63
2026-04-06T10: 27:10	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1775467630833|a7c69cb6-3501-457c-aca0-d343ae127618_DEBIT_0	10.00	0.00	26,994.63
2026-04-06T12: 21:25	AIRTIME TO 07063850642 MTN/ATP|2MPT7hz3m|2041114046556917760	ATP|2MPT7hz3m|2041114046556917760_DEBIT_0	196.00	0.00	26,798.63
2026-04-06T12: 21:26	USSD Charge for Buy Airtime	USSD_CHARGE|1775474486468|119241f9-1e19-499f-b95b-e673f23c4e81_DEBIT_0	10.00	0.00	26,788.63
2026-04-06T12:	BETTY OKUGBERE TO HELEN OJO MONIEPOINT *****04000				



52:05	/TRF|2MPT7hz3m|2041121763801178112_CBA	TRF|2MPT7hz3m|2041121763801178112_CBA_DEBIT_0	800.00	0.00	25,988.63
2026-04-06T12: 52:05	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1775476325696|119b8489-65fa-47d8-b741-4e5112e43a49_DEBIT_0	10.00	0.00	25,978.63
2026-04-06T15: 42:26	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2041164635156582400	ATP|2MPT7hz3m|2041164635156582400_DEBIT_0	196.00	0.00	25,782.63
2026-04-06T15: 42:27	USSD Charge for Buy Airtime	USSD_CHARGE|1775486547314|cb47faf2-4199-4710-902b-104e43a404f9_DEBIT_0	10.00	0.00	25,772.63
2026-04-06T15: 50:41	AIRTIME TO 07063850642 MTN/ATP|2MPT7hz3m|2041166710574592000	ATP|2MPT7hz3m|2041166710574592000_DEBIT_0	98.00	0.00	25,674.63
2026-04-06T15: 50:42	USSD Charge for Buy Airtime	USSD_CHARGE|1775487012420|f60f2808-a76d-46f0-8df0-e1d6b329608a_DEBIT_0	10.00	0.00	25,664.63
2026-04-06T16: 35:28	AIRTIME TO 07063850642 MTN/ATP|2MPT7hz3m|2041177982373834752	ATP|2MPT7hz3m|2041177982373834752_DEBIT_0	98.00	0.00	25,566.63
2026-04-06T16: 35:30	USSD Charge for Buy Airtime	USSD_CHARGE|1775489729957|afb94876-34ba-419d-9795-df70eda1d77f_DEBIT_0	10.00	0.00	25,556.63
2026-04-07T13: 12:32	AIRTIME TO 08028459313 AIRTEL/ATP|2MPT7hz3m|2041489300128182272	ATP|2MPT7hz3m|2041489300128182272_DEBIT_0	294.00	0.00	25,262.63
2026-04-07T13: 12:34	USSD Charge for Buy Airtime	USSD_CHARGE|1775563954478|ddde3d10-129b-4d78-947a-c6c9f0692d20_DEBIT_0	10.00	0.00	25,252.63
2026-04-07T13: 19:25	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2041491029625339904	ATP|2MPT7hz3m|2041491029625339904_DEBIT_0	196.00	0.00	25,056.63
2026-04-07T13:					

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19:26	USSD Charge for Buy Airtime	USSD_CHARGE|1775564366386|17af2c8e-71e9-44f4-85c7-3f9244c669b3_DEBIT_0	10.00	0.00	25,046.63
2026-04-07T16:58:29	AIRTIME TO 07063850642 MTN/ATP|2MPT7hz3m|20415461625802588 16	ATP|2MPT7hz3m|20415461625802588 16_DEBIT_0	196.00	0.00	24,850.63
2026-04-07T16:58:31	USSD Charge for Buy Airtime	USSD_CHARGE|1775577510998|930fb2e1-3978-484e-bed5-83b517fb0e4a_DEBIT_0	10.00	0.00	24,840.63
2026-04-07T19:55:05	AIRTIME TO 07063850642 MTN/ATP|2MPT7hz3m|20415906054793093 12	ATP|2MPT7hz3m|20415906054793093 12_DEBIT_0	196.00	0.00	24,644.63
2026-04-07T19:55:21	USSD Charge for Buy Airtime	USSD_CHARGE|1775588121304|f66a71cd-2414-4c6a-93b8-389a9d668835_DEBIT_0	10.00	0.00	24,634.63
2026-04-08T07:34:35	AIRTIME TO 07063850642 MTN/ATP|2MPT7hz3m|20417666376953569 28	ATP|2MPT7hz3m|20417666376953569 28_DEBIT_0	490.00	0.00	24,144.63
2026-04-08T07:34:39	USSD Charge for Buy Airtime	USSD_CHARGE|1775630079758|6fd9a749-abfa-4618-aa03-cbc4da31bd91_DEBIT_0	10.00	0.00	24,134.63
2026-04-08T09:00:29	TRANSFER TO EJAYETA AKPOVONA OPay *****08938/TRF|2MPT7hz3m|20417882531504988 16	TRF|2MPT7hz3m|20417882531504988 16_DEBIT_0	8,010.00	0.00	16,124.63
2026-04-08T09:00:29	Value Added Tax	TRF|2MPT7hz3m|20417882531504988 16_DEBIT_1	0.75	0.00	16,123.88
2026-04-08T09:00:30	USSD Charge for Transfer to other banks	USSD_CHARGE|1775635229981|1e861a25-a909-4aec-b4b1-2626e57429c4_DEBIT_0	10.00	0.00	16,113.88
2026-04-08T09:02:30	BETTY OKUGBERE TO KESIENA MORHIRHI MONIEPOINT *****59278 /TRF|2MPT7hz3m|20417887647257149 44_CBA	TRF|2MPT7hz3m|20417887647257149 44_CBA_DEBIT_0	5,000.00	0.00	11,113.88
2026-04-08T09:					

Moniepoint MFB

02:31	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1775635351012|d98661fa-6996-4f94-ab8c-07ef2fbc8a83_DEBIT_0	10.00	0.00	11,103.88
2026-04-08T10:05:49	TRANSFER TO POS Transfer-ABRERE RITA PRISCAL Moniepoint MFB *****07875 /TRF|2MPT7hz3m|2041804696243032064	TRF|2MPT7hz3m|2041804696243032064_DEBIT_0	900.00	0.00	10,203.88
2026-04-08T10:05:49	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1775639149674|d17ecb14-b51c-4340-88b7-4e86d8361648_DEBIT_0	10.00	0.00	10,193.88
2026-04-08T16:02:29	TRANSFER TO EJOBE ENDURANCE EDIRI Ecobank Nigeria *****26223 /TRF|2MPT7hz3m|2041894456328704000	TRF|2MPT7hz3m|2041894456328704000_DEBIT_0	1,410.00	0.00	8,783.88
2026-04-08T16:02:29	Value Added Tax	TRF|2MPT7hz3m|2041894456328704000_DEBIT_1	0.75	0.00	8,783.13
2026-04-08T16:02:31	USSD Charge for Transfer to other banks	USSD_CHARGE|1775660351015|7f3833d4-8605-428e-8509-ebf4cf45b3a2_DEBIT_0	10.00	0.00	8,773.13
2026-04-08T18:58:43	TRANSFER TO POS Transfer - ESE EDIGHORO Moniepoint MFB *****89668 /TRF|2MPT7hz3m|2041938807337021440	TRF|2MPT7hz3m|2041938807337021440_DEBIT_0	1,000.00	0.00	7,773.13
2026-04-08T18:58:44	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1775671124223|3895aa4d-8054-48ba-8f88-7760ef5f87e2_DEBIT_0	10.00	0.00	7,763.13
2026-04-08T19:03:42	BETTY OKUGBERE TO HELEN OJO MONIEPOINT *****04000 /TRF|2MPT7hz3m|2041940058543984640_CBA	TRF|2MPT7hz3m|2041940058543984640_CBA_DEBIT_0	700.00	0.00	7,063.13
2026-04-08T19:03:42	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1775671422594|db94be83-1afa-4436-a5af-7fc1ff983fb7_DEBIT_0	10.00	0.00	7,053.13
2026-04-08T19:13:44	TRANSFER TO POS Transfer-ABRERE RITA PRISCAL Moniepoint MFB *****07875 /TRF|2MPT7hz3m|2041942585961316352	TRF|2MPT7hz3m|2041942585961316352_DEBIT_0	900.00	0.00	6,153.13
2026-04-08T19:					

13:45	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1775672025119|2704fbc6-1741-4a9a-b09d-942baa89ab78_DEBIT_0	10.00	0.00	6,143.13
2026-04-09T19:45:26	TRANSFER TO AKI DEBORAH First City Monument Bank *****76017 /TRF|2MPT7hz3m|20423129493041152 00	TRF|2MPT7hz3m|20423129493041152 00_DEBIT_0	1,510.00	0.00	4,633.13
2026-04-09T19:45:26	Value Added Tax	TRF|2MPT7hz3m|20423129493041152 00_DEBIT_1	0.75	0.00	4,632.38
2026-04-09T19:45:27	USSD Charge for Transfer to other banks	USSD_CHARGE|1775760327772|18f5add7-e577-4a47-89cb-4d397b4f638d_DEBIT_0	10.00	0.00	4,622.38
2026-04-09T22:02:58	AIRTIME TO 07063850642 MTN/ATP|2MPT7hz3m|2042347562695364608	ATP|2MPT7hz3m|2042347562695364608_DEBIT_0	196.00	0.00	4,426.38
2026-04-09T22:03	USSD Charge for Buy Airtime	USSD_CHARGE|1775768630124|dc7127a6-b945-4de0-b3ef-0a8246542ae2_DEBIT_0	10.00	0.00	4,416.38
2026-04-10T08:43:37	TRANSFER TO POS Transfer-ABRERE RITA PRISCAL Moniepoint MFB *****07875 /TRF|2MPT7hz3m|20425087866289029 12	TRF|2MPT7hz3m|20425087866289029 12_DEBIT_0	700.00	0.00	3,716.38
2026-04-10T08:43:37	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1775807017840|e5d79171-67c1-421d-bafa-b4688ecc7b86_DEBIT_0	10.00	0.00	3,706.38
2026-04-10T15:28:18	TRANSFER TO POS Transfer-EJOBE ENDURANCE EDIRI Moniepoint MFB *****69754 /TRF|2MPT7hz3m|20426106294993879 04	TRF|2MPT7hz3m|20426106294993879 04_DEBIT_0	220.00	0.00	3,486.38
2026-04-10T15:28:19	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1775831299007|ea45358d-1266-4bc4-b087-14f676378152_DEBIT_0	10.00	0.00	3,476.38
2026-04-10T16:10:51	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2042621337903714304	ATP|2MPT7hz3m|2042621337903714304_DEBIT_0	196.00	0.00	3,280.38
2026-04-10T16:					

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10:52	USSD Charge for Buy Airtime	USSD_CHARGE|1775833852395|bc00cf21-fd04-465c-8ce2-a7baa93998f4_DEBIT_0	10.00	0.00	3,270.38
2026-04-10T19:22:52	TRANSFER TO POS Transfer - OKE UMUKORO Moniepoint MFB *****62485 /TRF|2MPT7hz3m|2042669660724559872	TRF|2MPT7hz3m|2042669660724559872_DEBIT_0	1,000.00	0.00	2,270.38
2026-04-10T19:22:53	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1775845373038|0d11a646-e1b6-46c2-8e99-4c5f5c6e820f_DEBIT_0	10.00	0.00	2,260.38
2026-04-12T20:07:12	AIRTIME TO 07063850642 MTN/ATP|2MPT7hz3m|2043405594116902912	ATP|2MPT7hz3m|2043405594116902912_DEBIT_0	196.00	0.00	2,064.38
2026-04-12T20:07:32	USSD Charge for Buy Airtime	USSD_CHARGE|1776020852716|358848da-30ff-45ed-aeb1-8817279c68f1_DEBIT_0	10.00	0.00	2,054.38
2026-04-12T20:36:27	AIRTIME TO 07063850642 MTN/ATP|2MPT7hz3m|2043412952655699968	ATP|2MPT7hz3m|2043412952655699968_DEBIT_0	196.00	0.00	1,858.38
2026-04-12T20:36:29	USSD Charge for Buy Airtime	USSD_CHARGE|1776022588967|21e26eef-aa2e-45bd-b98f-675f8215e057_DEBIT_0	10.00	0.00	1,848.38
2026-04-13T19:35:41	Value Added Tax	TRF|2MPT7hz3m|2043760048354054144_DEBIT_1	0.75	0.00	537.63
2026-04-13T19:35:41	TRANSFER TO AKI DEBORAH First City Monument Bank *****76017 /TRF|2MPT7hz3m|2043760048354054144	TRF|2MPT7hz3m|2043760048354054144_DEBIT_0	1,310.00	0.00	538.38
2026-04-13T19:35:43	USSD Charge for Transfer to other banks	USSD_CHARGE|1776105343229|e3a75554-195f-4af2-a068-281f7714a4a4_DEBIT_0	10.00	0.00	527.63
2026-04-14T11:29:38	Transfer from MABEL EDOWAYE EHIGIAMUSOE	MIT|HYD|100004260414102937157199769764|2044000114184720384_CREDIT_0	0.00	5,000.00	5,527.63
2026-04-14T19:	BETTY OKUGBERE TO KESIENA MORHIRHI MONIEPOINT *****59278				

07:46	/TRF|2MPT7hz3m|2044115408220934144_CBA	TRF|2MPT7hz3m|2044115408220934144_CBA_DEBIT_0	1,500.00	0.00	4,027.63
2026-04-14T19: 07:46	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1776190066247|725e9852-092c-435c-a929-4c9a21770ae5_DEBIT_0	10.00	0.00	4,017.63
2026-04-14T19: 35:25	BETTY OKUGBERE TO KESIENA MORHIRHI MONIEPOINT *****59278 /TRF|2MPT7hz3m|20441223674699571 20_CBA	TRF|2MPT7hz3m|20441223674699571 20_CBA_DEBIT_0	100.00	0.00	3,917.63
2026-04-14T19: 35:25	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1776191725501|335b381a-40ac-4707-985d-8e735c26085a_DEBIT_0	10.00	0.00	3,907.63
2026-04-14T19: 55:18	TRANSFER TO POS Transfer-ABRERE RITA PRISCAL Moniepoint MFB *****07875 /TRF|2MPT7hz3m|2044127372232953856	TRF|2MPT7hz3m|2044127372232953856_DEBIT_0	500.00	0.00	3,407.63
2026-04-14T19: 55:18	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1776192[illegible]8891|759cc07c-1ba5-416b-a0f1-1cbcb51bde53_DEBIT_0	10.00	0.00	3,397.63
2026-04-14T21: 50:25	Value Added Tax	TRF|2MPT7hz3m|2044156343050661888_DEBIT_1	0.75	0.00	1,986.88
2026-04-14T21: 50:25	TRANSFER TO OGHENERO JEREMIAH IDIAPHO OPay *****65845 /TRF|2MPT7hz3m|2044156343050661888	TRF|2MPT7hz3m|2044156343050661888_DEBIT_0	1,410.00	0.00	1,987.63
2026-04-14T21: 50:26	USSD Charge for Transfer to other banks	USSD_CHARGE|1776199826667|18715913-be43-42eb-aa33-858d0c79fcdf_DEBIT_0	10.00	0.00	1,976.88
2026-04-15T09: 24:51	TRANSFER TO POS Transfer-ABRERE RITA PRISCAL Moniepoint MFB *****07875 /TRF|2MPT7hz3m|2044331100697067520	TRF|2MPT7hz3m|2044331100697067520_DEBIT_0	500.00	0.00	1,476.88
2026-04-15T09: 24:51	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1776241491422|eb01eec2-0f19-418b-a067-1a921c085a90_DEBIT_0	10.00	0.00	1,466.88
2026-04-15T19:	TRANSFER TO POS Transfer - OKE UMUKORO Moniepoint MFB *****62485				

17:07	/TRF|2MPT7hz3m|2044480152663404544	TRF|2MPT7hz3m|2044480152663404544_DEBIT_0	1,250.00	0.00	216.88
2026-04-15T19:17:08	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1776277028237|ebb19c18-a699-4ecd-8dbb-87ec4fdabf2a_DEBIT_0	10.00	0.00	206.88
2026-04-17T12:41:05	AIRTIME TO 08028459313 AIRTEL/ATP|2MPT7hz3m|2045105263003684864	ATP|2MPT7hz3m|2045105263003684864_DEBIT_0	147.00	0.00	59.88
2026-04-17T12:41:07	USSD Charge for Buy Airtime	USSD_CHARGE|1776426067412|4450d7d8-0f76-48a0-b9a5-ff336e7e29d2_DEBIT_0	10.00	0.00	49.88
2026-04-18T13:40:25	USSD Charge for Check account balance and account details	USSD_CHARGE|1776516025718|5c0344bd-b9d4-4531-9059-87141445347f_DEBIT_0	10.00	0.00	39.88
2026-04-18T15:16:07	CYNTHIA IMOH TO BETTY OKUGBERE MONIEPOINT *****13840 /TRF|2MPTfwum8|2045506662745354240_CBA	TRF|2MPT[illegible]|20455066 62745354240_CBA_CREDIT_0	0.00	3,000.00	3,039.88
2026-04-18T15:17:07	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2045506918101413888	ATP|2MPT7hz3m|2045506918101413888_DEBIT_0	2,450.00	0.00	589.88
2026-04-18T15:17:08	USSD Charge for Buy Airtime	USSD_CHARGE|1776521828399|7aac473c-40c5-4c1e-bcfe-8121423f44bd_DEBIT_0	10.00	0.00	579.88
2026-04-18T17:22:31	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2045538476455366656	ATP|2MPT7hz3m|2045538476455366656_DEBIT_0	548.80	0.00	31.08
2026-04-18T17:22:33	USSD Charge for Buy Airtime	USSD_CHARGE|1776529353249|4d99382e-9d87-43e5-a20c-7011c6a6f240_DEBIT_0	10.00	0.00	21.08
2026-05-04T17:09:36	MOB/UTO/BETTY OKUGBERE/nil/36448610940 - FROM MICHEAEL-TACHIO OGHOWMEN MARIS	00000426050417093175654549857_CREDIT_0	0.00	5,000.00	5,021.08
2026-05-04T17:					

Moniepoint MFB

12:41	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1777911161652|0f66f949-914b-46fc-8f75-668b9ea7fa36_DEBIT_0	10.00	0.00	11.08
2026-05-04T17:12:41	BETTY OKUGBERE TO KESIENA MORHIRHI MONIEPOINT *****59278 /TRF|2MPT7hz3m|2051334205955862528_CBA	TRF|2MPT7hz3m|2051334205955862528_CBA_DEBIT_0	5,000.00	0.00	21.08
2026-05-05T02:51:31	SMS ALERT CHARGE FOR 01Apr2026-30Apr2026	KCAS_SMS_24433951_01Apr2026_30Apr2026_DEBIT_0	707.82	0.00	-696.74
2026-05-08T15:21:51	Transfer from ONOME DARLYNTON OKUGBERE	MIT|HBP|100004260508142148159326786810|2052755853215645696_CREDIT_0	0.00	20,000.00	19,303.26
2026-05-08T16:50:46	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1778255446235|84907acb-ce36-49a9-a2f6-55296656c5ee_DEBIT_0	10.00	0.00	13,043.26
2026-05-08T16:50:46	BETTY OKUGBERE TO EUNICE UYOYOU EDOJAH MONIEPOINT *****21895 /TRF|2MPT7hz3m|2052778240338505728_CBA	TRF|2MPT7hz3m|2052778240338505728_CBA_DEBIT_0	6,250.00	0.00	13,053.26
2026-05-08T17:08:36	TRANSFER TO POS Transfer-ABRERE RITA PRISCAL Moniepoint MFB *****07875 /TRF|2MPT7hz3m|2052782729684230144	TRF|2MPT7hz3m|2052782729684230144_DEBIT_0	3,000.00	0.00	10,043.26
2026-05-08T17:08:36	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1778256516684|eadc5da9-31c8-4146-bcef-9eb467b5a858_DEBIT_0	10.00	0.00	10,033.26
2026-05-08T18:33:31	Value Added Tax	TRF|2MPT7hz3m|2052804098147659776_DEBIT_1	0.75	0.00	5,022.51
2026-05-08T18:33:31	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPT7hz3m|2052804098147659776	TRF|2MPT7hz3m|2052804098147659776_DEBIT_0	5,010.00	0.00	5,023.26
2026-05-08T18:33:32	USSD Charge for Transfer to other banks	USSD_CHARGE|1778261612068|eba3f42d-738d-448e-8ae3-442caed0e23c_DEBIT_0	10.00	0.00	5,012.51
2026-05-08T18:					

Moniepoint MFB

42:47	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2052806430556577792	ATP|2MPT7hz3m|2052806430556577792_DEBIT_0	100.00	0.00	4,912.51
2026-05-08T18:42:50	USSD Charge for Buy Airtime	USSD_CHARGE|1778262170896|35602010-36b4-4755-a032-ca673ef3a307_DEBIT_0	10.00	0.00	4,902.51
2026-05-08T18:58:38	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPT7hz3m|2052810419340967936	TRF|2MPT7hz3m|2052810419340967936_DEBIT_0	4,010.00	0.00	892.51
2026-05-08T18:58:38	Value Added Tax	TRF|2MPT7hz3m|2052810419340967936_DEBIT_1	0.75	0.00	891.76
2026-05-08T18:58:43	USSD Charge for Transfer to other banks	USSD_CHARGE|1778263123104|200c0bdc-83f6-49cc-b0af-e78081b01337_DEBIT_0	10.00	0.00	881.76
2026-05-09T11:25:41	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPT7hz3m|2053058818518851584	TRF|2MPT7hz3m|2053058818518851584_DEBIT_0	310.00	0.00	571.76
2026-05-09T11:25:41	Value Added Tax	TRF|2MPT7hz3m|2053058818518851584_DEBIT_1	0.75	0.00	571.01
2026-05-09T11:25:42	USSD Charge for Transfer to other banks	USSD_CHARGE|1778322342159|e575682f-16a5-41ba-8d62-3da95cf621f9_DEBIT_0	10.00	0.00	561.01
2026-05-10T17:36:16	BETTY OKUGBERE TO KESIENA MORHIRHI MONIEPOINT *****59278 /TRF|2MPTfh3ig|2053514467459751936_CBA	TRF|2MPTfh3ig|2053514467459751936_CBA_DEBIT_0	100.00	0.00	461.01
2026-05-10T17:37:14	KESIENA MORHIRHI TO BETTY OKUGBERE MONIEPOINT *****13840 /TRF|2MPT5ht0l|2053514709394993152_CBA	TRF|2MPT5ht0l|2053514709394993152_CBA_CREDIT_0	0.00	150.00	611.01
2026-05-11T11:18:16	BETTY OKUGBERE TO EUNICE UYOYOU EDOJAH MONIEPOINT *****21895 /TRF|2MPTfh3ig|2053781730196852736_CBA	TRF|2MPTfh3ig|2053781730196852736_CBA_DEBIT_0	600.00	0.00	11.01
2026-05-14T14:					

Moniepoint MFB

09:13	Transfer from LUCKY EJOTUMEBU ADJORO	10000426051413091115985762233O_CREDIT_0	0.00	3,000.00	3,011.01
2026-05-14T14: 10:49	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2054912316069281792	ATP|2MPT7hz3m|2054912316069281792_DEBIT_0	1,000.00	0.00	2,011.01
2026-05-14T14: 10:50	USSD Charge for Buy Airtime	USSD_CHARGE|1778764250560|ffd7f2b5-772f-48a2-9f5d-2560818348c9_DEBIT_0	10.00	0.00	2,001.01
2026-05-14T14: 19:20	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2054914462289043456	ATP|2MPT7hz3m|2054914462289043456_DEBIT_0	500.00	0.00	1,501.01
2026-05-14T14: 19:21	USSD Charge for Buy Airtime	USSD_CHARGE|1778764761751|4d0ecb8d-0e98-478b-9772-25c35164684a_DEBIT_0	10.00	0.00	1,491.01
2026-05-14T14: 53:18	Value Added Tax	TRF|2MPT[illegible]|20549230077037772 80_DEBIT_1	0.75	0.00	30.26
2026-05-14T14: 53:18	TRANSFER TO AKPOGHENETA OKE Ecobank Nigeria *****12832/TRF|2MPTfh3ig|20549230077037772 80	TRF|2MPTfh3ig|2054923007703777280_DEBIT_0	1,460.00	0.00	31.01
2026-05-19T12: 45:46	GIFT ERHOMO APETE TO BETTY OKUGBERE MONIEPOINT *****13840 /TRF|2MPTjp1de|2056702846566719488_CBA	TRF|2MPTjp1de|2056702846566719488_CBA_CREDIT_0	0.00	10,000.00	10,030.26
2026-05-19T12: 48:18	USSD Charge for Check account balance and account details	USSD_CHARGE|1779191298048|1dc92245-00bf-4a33-a330-30c4d897ab18_DEBIT_0	10.00	0.00	10,020.26
2026-05-19T13: 33:29	BETTY OKUGBERE TO EUNICE UYOYOU EDOJAH MONIEPOINT *****21895 /TRF|2MPT7hz3m|2056714862210920448_CBA	TRF|2MPT7hz3m|2056714862210920448_CBA_DEBIT_0	2,400.00	0.00	7,620.26
2026-05-19T13: 33:30	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1779194010065|81e8558e-7cd3-4f73-ad69-3e218f047517_DEBIT_0	10.00	0.00	7,610.26
2026-05-19T14:					

Moniepoint MFB

13:29	Value Added Tax	TRF|2MPT7hz3m|2056724925359374336_DEBIT_1	0.75	0.00	6,999.51
2026-05-19T14:13:29	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPT7hz3m|2056724925359374336	TRF|2MPT7hz3m|2056724925359374336_DEBIT_0	610.00	0.00	7,000.26
2026-05-19T14:13:30	USSD Charge for Transfer to other banks	USSD_CHARGE|1779196410250|c160b1b5-bcb5-4e15-b4f6-62757cfec830_DEBIT_0	10.00	0.00	6,989.51
2026-05-19T16:13:32	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1779203612695|3e9a2767-0fa9-427f-8fd8-9035884324da_DEBIT_0	10.00	0.00	5,579.51
2026-05-19T16:13:32	TRANSFER TO POS Transfer-ABRERE RITA PRISCAL Moniepoint MFB *****07875 /TRF|2MPT7hz3m|2056755138431356928	TRF|2MPT7hz3m|2056755138431356928_DEBIT_0	1,400.00	0.00	5,589.51
2026-05-19T20:39:56	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPT7hz3m|2056822180536086528	TRF|2MPT7hz3m|2056822180536086528_DEBIT_0	860.00	0.00	4,719.51
2026-05-19T20:39:56	Value Added Tax	TRF|2MPT7hz3m|2056822180536086528_DEBIT_1	0.75	0.00	4,718.76
2026-05-19T20:39:57	USSD Charge for Transfer to other banks	USSD_CHARGE|1779219597544|225d5172-15ba-470b-a2b3-dbcd37bd986a_DEBIT_0	10.00	0.00	4,708.76
2026-05-19T20:45:11	USSD Charge for Check account balance and account details	USSD_CHARGE|1779219911283|820d9038-aa3d-4ab9-b9a4-f0fec9f675c3_DEBIT_0	10.00	0.00	4,698.76
2026-05-20T08:08:06	TRANSFER TO POS Transfer - REBECCA OGEDEGBE Moniepoint MFB *****65966 /TRF|2MPT7hz3m|2056995362973954048	TRF|2MPT7hz3m|2056995362973954048_DEBIT_0	200.00	0.00	4,498.76
2026-05-20T08:08:09	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1779260889760|788ad618-260f-4a04-b7e0-3a6db6f0f179_DEBIT_0	10.00	0.00	4,488.76
2026-05-20T09:					

Moniepoint MFB

57:49	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2057022972587143168	ATP|2MPT7hz3m|2057022972587143168_DEBIT_0	400.00	0.00	4,088.76
2026-05-20T09: 57:50	USSD Charge for Buy Airtime	USSD_CHARGE|1779267470703|532f203e-43ba-4f81-a5a2-28a7ca478ed5_DEBIT_0	10.00	0.00	4,078.76
2026-05-20T12: 19:10	Value Added Tax	TRF|2MPT7hz3m|2057058545015934976_DEBIT_1	0.75	0.00	2,068.01
2026-05-20T12: 19:10	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPT7hz3m|2057058545015934976	TRF|2MPT7hz3m|2057058545015934976_DEBIT_0	2,010.00	0.00	2,068.76
2026-05-20T12: 19:11	USSD Charge for Transfer to other banks	USSD_CHARGE|1779275951923|0f7d52d4-9adb-4740-ace3-a1187fc31f17_DEBIT_0	10.00	0.00	2,058.01
2026-05-20T13: 33:27	USSD Charge for Check account balance and account details	USSD_CHARGE|1779280407323|5a565fb0-ae9c-4235-bf7a-26cbbf8ede7d_DEBIT_0	10.00	0.00	2,048.01
2026-05-20T14: 05:54	Value Added Tax	TRF|2MPT7hz3m|2057085404428062720_DEBIT_1	0.75	0.00	1,607.26
2026-05-20T14: 05:54	TRANSFER TO BETTY OKUGBERE OPay *****59313/TRF|2MPT7hz3m|2057085404428062720	TRF|2MPT7hz3m|2057085404428062720_DEBIT_0	440.00	0.00	1,608.01
2026-05-20T14: 05:55	USSD Charge for Transfer to other banks	USSD_CHARGE|1779282355304|6b9ac71e-f05f-4970-8525-2018d2b60c28_DEBIT_0	10.00	0.00	1,597.26
2026-05-20T16: 11:28	Value Added Tax	TRF|2MPT7hz3m|2057117004911546368_DEBIT_1	0.75	0.00	976.51
2026-05-20T16: 11:28	TRANSFER TO BETTY OKUGBERE OPay *****59313/TRF|2MPT7hz3m|2057117004911546368	TRF|2MPT7hz3m|2057117004911546368_DEBIT_0	620.00	0.00	977.26
2026-05-20T16:					

Moniepoint MFB

11:29	USSD Charge for Transfer to other banks	USSD_CHARGE|1779289889243|07bf584e-246f-4669-a607-81494775add5_DEBIT_0	10.00	0.00	966.51
2026-05-20T16:13:28	USSD Charge for Check account balance and account details	USSD_CHARGE|1779290008448|c8a6c397-ad63-4030-b20a-31f80ebcb20e_DEBIT_0	10.00	0.00	956.51
2026-05-20T16:30:06	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2057121696891871232	ATP|2MPT7hz3m|2057121696891871232_DEBIT_0	100.00	0.00	856.51
2026-05-20T16:30:07	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2057121696891871232	ATP|2MPT7hz3m|2057121696891871232_DEBIT_0_RVSL	0.00	100.00	956.51
2026-05-20T16:30:44	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2057121854101532672	ATP|2MPT7hz3m|2057121854101532672_DEBIT_0	100.00	0.00	856.51
2026-05-20T16:30:45	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2057121854101532672	ATP|2MPT7hz3m|2057121854101532672_DEBIT_0_RVSL	0.00	100.00	956.51
2026-05-20T16:31:11	USSD Charge for Check account balance and account details	USSD_CHARGE|1779291071547|9e583160-6d9d-4495-bc79-94277ea28a47_DEBIT_0	10.00	0.00	946.51
2026-05-21T19:37:43	TRANSFER TO OGHENERO JEREMIAH IDIAPHO OPay *****65845 /TRF|2MPT7hz3m|2057531299441553408	TRF|2MPT7hz3m|2057531299441553408_DEBIT_0	810.00	0.00	136.51
2026-05-21T19:37:43	Value Added Tax	TRF|2MPT7hz3m|2057531299441553408_DEBIT_1	0.75	0.00	135.76
2026-05-21T19:37:44	USSD Charge for Transfer to other banks	USSD_CHARGE|1779388664647|c34496e0-e92a-4650-9adb-2643261e444c_DEBIT_0	10.00	0.00	125.76
2026-05-22T09:12:11	USSD Charge for Check account balance and account details	USSD_CHARGE|1779437531698|dc39416d-1735-43c7-bb31-6be706607835_DEBIT_0	10.00	0.00	115.76
2026-05-22T09:					

Moniepoint MFB

12:31	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2057736348999188480	ATP|2MPT7hz3m|2057736348999188480_DEBIT_0	100.00	0.00	15.76
2026-05-22T09: 12:32	USSD Charge for Buy Airtime	USSD_CHARGE|1779437552715|580c27e8-9797-4f04-bdcf-c018acc963ee_DEBIT_0	10.00	0.00	5.76
2026-05-25T17: 20:27	AGHOGHO OKUGBERE TO BETTY OKUGBERE MONIEPOINT *****13840 /TRF|2MPTovep8|2058946301951832064_CBA	TRF|2MPTovep8|2058946301951832064_CBA_CREDIT_0	0.00	3,000.00	3,005.76
2026-05-25T17: 32:42	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2058949388631314432	ATP|2MPT7hz3m|2058949388631314432_DEBIT_0	210.00	0.00	2,795.76
2026-05-25T17: 32:43	USSD Charge for Buy Airtime	USSD_CHARGE|1779726763126|828ac211-0b0b-4714-baa3-d856fcadb67b_DEBIT_0	10.00	0.00	2,785.76
2026-05-25T17: 43:37	USSD Charge for Check account balance and account details	USSD_CHARGE|1779727417557|207eb897-97ad-45b5-8360-bc267551a6aa_DEBIT_0	10.00	0.00	2,775.76
2026-05-25T18: 26:28	TRANSFER TO AKPOGHENETA OKE Ecobank Nigeria *****12832/TRF|2MPT7hz3m|2058962919370801152	TRF|2MPT7hz3m|2058962919370801152_DEBIT_0	610.00	0.00	2,165.76
2026-05-25T18: 26:28	Value Added Tax	TRF|2MPT7hz3m|2058962919370801152_DEBIT_1	0.75	0.00	2,165.01
2026-05-25T18: 26:38	USSD Charge for Transfer to other banks	USSD_CHARGE|1779729998553|0c879ae9-695f-40f9-be1d-d93ced414f91_DEBIT_0	10.00	0.00	2,155.01
2026-05-25T18: 58:49	BETTY OKUGBERE TO EUNICE UYOYOU EDOJAH MONIEPOINT *****21895 /TRF|2MPT7hz3m|2058971062094012416_CBA	TRF|2MPT7hz3m|2058971062094012416_CBA_DEBIT_0	1,650.00	0.00	505.01
2026-05-25T18: 58:50	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1779731930134|b15423df-b118-4287-8134-f0bd8ebb4cf6_DEBIT_0	10.00	0.00	495.01
2026-05-25T19:					

Moniepoint MFB

41:34	USSD Charge for Check account balance and account details	USSD_CHARGE|1779734494299|bc0419a4-489f-457e-b725-df424c44d7b8_DEBIT_0	10.00	0.00	485.01
2026-05-26T16:54:10	Transfer from ONOME DARLYNTON OKUGBERE	MIT|HBP|10000426052615540516092923638 3|2059302059202760704_CREDIT_0	0.00	10,000.00	10,485.01
2026-05-26T17:00	USSD Charge for Check account balance and account details	USSD_CHARGE|1779811200746|698d7245-d1ff-4e03-9d27-7d09cb83c0df_DEBIT_0	10.00	0.00	10,475.01
2026-05-26T17:07:55	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2059305538286874624	ATP|2MPT7hz3m|2059305538286874624_DEBIT_0	1,500.00	0.00	8,975.01
2026-05-26T17:07:56	USSD Charge for Buy Airtime	USSD_CHARGE|1779811676075|7a6ed0a6-5f59-4a29-aac8-12324abf7997_DEBIT_0	10.00	0.00	8,965.01
2026-05-26T17:21:44	Value Added Tax	TRF|2MPT[illegible]|205930901[illegible]3164862976_DEBIT_1	0.75	0.00	8,104.26
2026-05-26T17:21:44	gas	TRF|2MPTfh3ig|2059309018164862976_DEBIT_0	860.00	0.00	8,105.01
2026-05-26T18:17:28	Value Added Tax	TRF|2MPTfh3ig|2059323040320319488_DEBIT_1	0.75	0.00	6,593.51
2026-05-26T18:17:28	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2059323040320319488	TRF|2MPTfh3ig|2059323040320319488_DEBIT_0	1,510.00	0.00	6,594.26
2026-05-26T18:20	Value Added Tax	TRF|2MPTfh3ig|2059323678567997440_DEBIT_1	0.75	0.00	4,882.76
2026-05-26T18:20	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2059323678567997440	TRF|2MPTfh3ig|2059323678567997440_DEBIT_0	1,710.00	0.00	4,883.51
2026-05-26T18:					

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37:30	AIRTIME TO 08028459313 AIRTEL/ATP|2MPT7hz3m|2059328086274838528	ATP|2MPT7hz3m|2059328086274838528_DEBIT_0	200.00	0.00	4,682.76
2026-05-26T18:46:52	BETTY OKUGBERE TO EUNICE UYOYOU EDOJAH MONIEPOINT *****21895 /TRF|2MPTfh3ig|2059330442698518528_CBA	TRF|2MPTfh3ig|2059330442698518528_CBA_DEBIT_0	1,400.00	0.00	3,282.76
2026-05-26T19:51:58	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2059346825081438208	TRF|2MPTfh3ig|2059346825081438208_DEBIT_0	1,010.00	0.00	2,272.76
2026-05-26T19:51:58	Value Added Tax	TRF|2MPTfh3ig|2059346825081438208_DEBIT_1	0.75	0.00	2,272.01
2026-05-27T13:17:17	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2059609886162690048	TRF|2MPTfh3ig|2059609886162690048_DEBIT_0	410.00	0.00	1,862.01
2026-05-27T13:17:17	Value Added Tax	TRF|2MPTfh3ig|2059609886162690048_DEBIT_1	0.75	0.00	1,861.26
2026-05-27T21:16:32	TRANSFER TO POS Transfer - HOPE ENONO Moniepoint MFB *****53894 /TRF|2MPTfh3ig|2059730494384242688	TRF|2MPTfh3ig|2059730494384242688_DEBIT_0	250.00	0.00	1,611.26
2026-05-28T14:50:37	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2059995761323028480	TRF|2MPTfh3ig|2059995761323028480_DEBIT_0	1,610.00	0.00	1.26
2026-05-28T14:50:37	Value Added Tax	TRF|2MPTfh3ig|2059995761323028480_DEBIT_1	0.75	0.00	0.51
2026-05-31T07:36:06	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2060973574190313472|#|31052026073605|#|3516234310_CREDIT_0	0.00	1,010.20	1,010.71
2026-05-31T07:47:24	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2060976419389538304	TRF|2MPTfh3ig|2060976419389538304_DEBIT_0	1,010.00	0.00	0.71
2026-06-02T18:					

23:49	MOBILE TRF TO MMF Emmanuel BETTY OKUGBERE	MIT|HYD|000014260602182347257599956711|2061861349143990272_CREDIT_0	0.00	20,000.00	20,000.71
2026-06-02T18:45:53	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2061866908774998016	TRF|2MPTfh3ig|2061866908774998016_DEBIT_0	3,510.00	0.00	16,490.71
2026-06-02T18:45:53	Value Added Tax	TRF|2MPTfh3ig|2061866908774998016_DEBIT_1	0.75	0.00	16,489.96
2026-06-02T18:47:51	Value Added Tax	TRF|2MPTfh3ig|2061867405250101248_DEBIT_1	0.75	0.00	15,479.21
2026-06-02T18:47:51	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2061867405250101248	TRF|2MPTfh3ig|2061867405250101248_DEBIT_0	1,010.00	0.00	15,479.96
2026-06-02T21:39:33	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2061910614704336896	ATP|2MPT7hz3m|2061910614704336896_DEBIT_0	1,500.00	0.00	13,979.21
2026-06-02T21:39:35	USSD Charge for Buy Airtime	USSD_CHARGE|1780432775482|b4fdeec5-7faa-42d9-a21f-84b2f06bd95e_DEBIT_0	10.00	0.00	13,969.21
2026-06-03T08:51:50	TRANSFER TO POS Transfer-ELOHOR OFOGBE Moniepoint MFB *****26409 /TRF|2MPTfh3ig|2062079797698478080	TRF|2MPTfh3ig|2062079797698478080_DEBIT_0	1,000.00	0.00	12,969.21
2026-06-03T10:55:05	TRANSFER TO OKIEMUTE MARY SIMEON United Bank For Africa *****66872 /TRF|2MPTfh3ig|2062110817676812288	TRF|2MPTfh3ig|2062110817676812288_DEBIT_0	510.00	0.00	12,459.21
2026-06-03T10:55:05	Value Added Tax	TRF|2MPTfh3ig|2062110817676812288_DEBIT_1	0.75	0.00	12,458.46
2026-06-03T11:20:54	Value Added Tax	TRF|2MPTfh3ig|2062117314663706624_DEBIT_1	0.75	0.00	11,897.71
2026-06-03T11:					

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20:54	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2062117314663706624	TRF|2MPTfh3ig|2062117314663706624_DEBIT_0	560.00	0.00	11,898.46
2026-06-03T16:11:42	AIRTIME TO 08028459313 AIRTEL/ATP|2MPT7hz3m|2062190496434376704	ATP|2MPT7hz3m|2062190496434376704_DEBIT_0	100.00	0.00	11,797.71
2026-06-03T16:18:21	TRANSFER TO OGHENERO JEREMIAH IDIAPHO OPay *****65845/TRF|2MPTfh3ig|2062192169794621440	TRF|2MPTfh3ig|2062192169794621440_DEBIT_0	1,810.00	0.00	9,987.71
2026-06-03T16:18:21	Value Added Tax	TRF|2MPTfh3ig|2062192169794621440_DEBIT_1	0.75	0.00	9,986.96
2026-06-03T16:44:43	Value Added Tax	TRF|2MPTfh3ig|2062198802287763456_DEBIT_1	0.75	0.00	7,476.21
2026-06-03T16:44:43	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2062198802287763456	TRF|2MPTfh3ig|2062198802287763456_DEBIT_0	2,510.00	0.00	7,476.96
2026-06-03T18:23:47	AIRTIME TO 07063850642 MTN/ATP|2MPT7hz3m|2062223734949736448	ATP|2MPT7hz3m|2062223734949736448_DEBIT_0	100.00	0.00	7,376.21
2026-06-03T19:39:28	Value Added Tax	TRF|2MPTfh3ig|2062242780124688384_DEBIT_1	0.75	0.00	2,565.46
2026-06-03T19:39:28	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2062242780124688384	TRF|2MPTfh3ig|2062242780124688384_DEBIT_0	4,810.00	0.00	2,566.21
2026-06-04T08:30:56	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2062436927377489920	TRF|2MPTfh3ig|2062436927377489920_DEBIT_0	510.00	0.00	2,055.46
2026-06-04T08:30:56	Value Added Tax	TRF|2MPTfh3ig|2062436927377489920_DEBIT_1	0.75	0.00	2,054.71
2026-06-04T11:					

Moniepoint MFB

34:40	TRANSFER TO BETTY OKUGBERE OPay *****59313/TRF|2MPTfh3ig|2062483164923899904	TRF|2MPTfh3ig|2062483164923899904_DEBIT_0	1,010.00	0.00	1,044.71
2026-06-04T11:34:40	Value Added Tax	TRF|2MPTfh3ig|2062483164923899904_DEBIT_1	0.75	0.00	1,043.96
2026-06-04T18:02:55	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2062580870719266816	TRF|2MPTfh3ig|2062580870719266816_DEBIT_0	210.00	0.00	833.96
2026-06-04T18:02:55	Value Added Tax	TRF|2MPTfh3ig|2062580870719266816_DEBIT_1	0.75	0.00	833.21
2026-06-05T13:41:11	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2062877388252815360|#|05062026134110|#|3516234310_CREDIT_0	0.00	124.00	957.21
2026-06-05T14:04:49	Value Added Tax	TRF|2MPTfh3ig|20628833[illegible]550680576_DEBIT_1	0.75	0.00	6.46
2026-06-05T14:04:49	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2062883340550680576	TRF|2MPTfh3ig|2062883340550680576_DEBIT_0	950.00	0.00	7.21
2026-06-06T06:32:07	SMS ALERT CHARGE FOR 01May2026-31May2026	KCAS_SMS_24433951_01May2026_31May2026_DEBIT_0	23.99	0.00	-17.53
2026-06-09T01:26:03	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2064141937710882816|#|09062026012602|#|3516234310_CREDIT_0	0.00	10.00	-7.53
2026-06-09T01:27:31	Transfer from BETTY OKUGBERE	MIT|HBP|10000426060900272616211497040 4|2064142289328685056_CREDIT_0	0.00	4,000.00	3,992.47
2026-06-09T08:13:36	TRANSFER TO POS Transfer - ALEX FRESH Moniepoint MFB *****78515 /TRF|2MPTfh3ig|2064244503394553856	TRF|2MPTfh3ig|2064244503394553856_DEBIT_0	3,900.00	0.00	92.47
2026-06-09T16:					

33:20	Transfer from ONOME DARLYNTON OKUGBERE	MIT|HBP|100004260609153317162164678374|2064370256736825344_CREDIT_0	0.00	20,000.00	20,092.47
2026-06-09T17:07:32	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2064378871863214080	TRF|2MPTfh3ig|2064378871863214080_DEBIT_0	5,010.00	0.00	15,082.47
2026-06-09T17:07:32	Value Added Tax	TRF|2MPTfh3ig|2064378871863214080_DEBIT_1	0.75	0.00	15,081.72
2026-06-09T17:21:40	Value Added Tax	TRF|2MPTfh3ig|2064382428695928832_DEBIT_1	0.75	0.00	12,570.97
2026-06-09T17:21:40	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2064382428695928832	TRF|2MPTfh3ig|2064382428695928832_DEBIT_0	2,510.00	0.00	12,571.72
2026-06-09T22:12:33	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2064455632590344192	TRF|2MPTfh3ig|2064455632590344192_DEBIT_0	1,510.00	0.00	11,060.97
2026-06-09T22:12:33	Value Added Tax	TRF|2MPTfh3ig|2064455632590344192_DEBIT_1	0.75	0.00	11,060.22
2026-06-10T07:54:34	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2064602103508058112	ATP|2MPT7hz3m|2064602103508058112_DEBIT_0	100.00	0.00	10,960.22
2026-06-10T07:54:35	USSD Charge for Buy Airtime	USSD_CHARGE|1781074475340|1d4b644c-2896-4844-bc4b-a883170fb5a0_DEBIT_0	10.00	0.00	10,950.22
2026-06-10T10:29:29	TRANSFER TO eseoghene patrial UNUEFE PalmPay *****42217/TRF|2MPTfh3ig|2064641090275471360	TRF|2MPTfh3ig|2064641090275471360_DEBIT_0	1,010.00	0.00	9,940.22
2026-06-10T10:29:29	Value Added Tax	TRF|2MPTfh3ig|2064641090275471360_DEBIT_1	0.75	0.00	9,939.47
2026-06-10T10:					

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48:53	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2064645970270130176	ATP|2MPT7hz3m|2064645970270130176_DEBIT_0	1,200.00	0.00	8,739.47
2026-06-10T13:26:17	Value Added Tax	TRF|2MPTfh3ig|2064685583022559232_DEBIT_1	0.75	0.00	4,728.72
2026-06-10T13:26:17	TRANSFER TO MORHIRHI KESIENA First Bank of Nigeria *****40495 /TRF|2MPTfh3ig|2064685583022559232	TRF|2MPTfh3ig|2064685583022559232_DEBIT_0	4,010.00	0.00	4,729.47
2026-06-10T17:19:09	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2064744185762910208	TRF|2MPTfh3ig|2064744185762910208_DEBIT_0	810.00	0.00	3,918.72
2026-06-10T17:19:09	Value Added Tax	TRF|2MPTfh3ig|2064744185762910208_DEBIT_1	0.75	0.00	3,917.97
2026-06-10T17:35:34	Value Added Tax	TRF|2MPTfh3ig|20647483[illegible]5783970816_DEBIT_1	0.75	0.00	3,007.22
2026-06-10T17:35:34	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2064748315783970816	TRF|2MPTfh3ig|2064748315783970816_DEBIT_0	910.00	0.00	3,007.97
2026-06-11T09:34:52	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2064989725748731904|#|11062026093450|#|3516234310_CREDIT_0	0.00	86.00	3,093.22
2026-06-11T09:35:15	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2064989829460365312	ATP|2MPT7hz3m|2064989829460365312_DEBIT_0	100.00	0.00	2,993.22
2026-06-11T10:13:54	TRANSFER TO OGHENERO JEREMIAH IDIAPHO OPay *****65845/TRF|2MPTfh3ig|2064999552949260288	TRF|2MPTfh3ig|2064999552949260288_DEBIT_0	910.00	0.00	2,083.22
2026-06-11T10:13:54	Value Added Tax	TRF|2MPTfh3ig|2064999552949260288_DEBIT_1	0.75	0.00	2,082.47
2026-06-11T13:					

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54:51	TRANSFER TO BETTY OKUGBERE OPay *****59313/TRF|2MPTfh3ig|2065055156860604416	TRF|2MPTfh3ig|2065055156860604416_DEBIT_0	2,060.00	0.00	22.47
2026-06-11T13:54:51	Value Added Tax	TRF|2MPTfh3ig|2065055156860604416_DEBIT_1	0.75	0.00	21.72
2026-06-14T20:48:12	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2066246340546670592|#|14062026204811|#|3516234310_CREDIT_0	0.00	22.00	43.72
2026-06-15T19:28:08	Transfer from KESIENA MORHIRHI	MIT|HBP|10000426061518280716270961006 5|2066588582239719424_CREDIT_0	0.00	4,000.00	4,043.72
2026-06-15T20:34:20	TRANSFER TO POS Transfer-RITA EBOLOR Moniepoint MFB *****80781 /TRF|2MPTfh3ig|2066605243634434048	TRF|2MPTfh3ig|2066605243634434048_DEBIT_0	2,600.00	0.00	1,443.72
2026-06-16T09:37:25	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2066802311490301952	TRF|2MPTfh3ig|2066802311490301952_DEBIT_0	210.00	0.00	1,233.72
2026-06-16T09:37:25	Value Added Tax	TRF|2MPTfh3ig|2066802311490301952_DEBIT_1	0.75	0.00	1,232.97
2026-06-16T09:40:12	Transfer from KESIENA MORHIRHI	MIT|TMP|APT000032606160840071627438946 44|2066802993026527232_CREDIT_0	0.00	252.00	1,484.97
2026-06-16T10:30:40	Value Added Tax	TRF|2MPT7hz3m|2066815715064037376_DEBIT_1	0.75	0.00	24.22
2026-06-16T10:30:40	TRANSFER TO RITA OKEOGHENE TAIWO OPay *****68531/TRF|2MPT7hz3m|2066815715064037376	TRF|2MPT7hz3m|2066815715064037376_DEBIT_0	1,460.00	0.00	24.97
2026-06-16T10:30:42	USSD Charge for Transfer to other banks	USSD_CHARGE|1781602242337|e42ed630-4316-4ca3-b0af-291418cac60e_DEBIT_0	10.00	0.00	14.22
2026-06-19T16:					

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03:57	USSD Charge for Check account balance and account details	USSD_CHARGE|1781881437114|596827bd-edd5-4aa5-90e5-5cb2125f9d91_DEBIT_0	10.00	0.00	4.22
2026-06-20T17:11:16	USSD_EDOBU EGUONO	MIT|ISW|11000326102017103798822514016|2068366074761871360_CREDIT_0	0.00	2,000.00	2,004.22
2026-06-20T17:26:18	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2068369863903854592	ATP|2MPT7hz3m|2068369863903854592_DEBIT_0	100.00	0.00	1,904.22
2026-06-20T17:26:19	USSD Charge for Buy Airtime	USSD_CHARGE|1781972779465|bedf4fb2-2ef1-4ef1-842f-cbc3a8eea8cd_DEBIT_0	10.00	0.00	1,894.22
2026-06-20T18:37:35	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1781977055477|9e72a633-a297-4896-9b4e-1252ed9c52db_DEBIT_0	10.00	0.00	884.22
2026-06-20T18:37:35	TRANSFER TO POS Transfer- PAMO JAMES Moniepoint MFB *****79575 /TRF|2MPT7hz3m|2068387800549064704	TRF|2MPT7hz3m|2068387[illegible]00549064704_DEBIT_0	1,000.00	0.00	894.22
2026-06-20T18:44	BETTY OKUGBERE TO EUNICE UYOYOU EDOJAH MONIEPOINT *****21895 /TRF|2MPT7hz3m|2068389416642547712_CBA	TRF|2MPT7hz3m|2068389416642547712_CBA_DEBIT_0	800.00	0.00	84.22
2026-06-20T18:44	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1781977440696|ce4df8c9-85ba-49f2-8a54-9578a3c0ba1a_DEBIT_0	10.00	0.00	74.22
2026-06-20T20:33:47	Transfer from KESIENA MORHIRHI	MIT|TMP|APT000032606201933451631694927 74|2068417038920032256_CREDIT_0	0.00	9,900.00	9,974.22
2026-06-20T20:34:41	Transfer from KESIENA MORHIRHI	MIT|TMP|APT000032606201934371631684904 10|2068417256695574528_CREDIT_0	0.00	9,900.00	19,874.22
2026-06-20T20:38:36	Transfer from KESIENA MORHIRHI	MIT|TMP|APT000032606201938341631695935 84|2068418249223090176_CREDIT_0	0.00	9,700.00	29,574.22
2026-06-20T21:					

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07:38	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2068425561688621056	ATP|2MPT7hz3m|2068425561688621056_DEBIT_0	300.00	0.00	29,274.22
2026-06-20T21:07:39	USSD Charge for Buy Airtime	USSD_CHARGE|1781986059872|50630170-d4ae-4b64-9641-507418fff46b_DEBIT_0	10.00	0.00	29,264.22
2026-06-21T00:40:24	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2068479109553414144	TRF|2MPTfh3ig|2068479109553414144_DEBIT_0	110.00	0.00	29,154.22
2026-06-21T00:40:24	Value Added Tax	TRF|2MPTfh3ig|2068479109553414144_DEBIT_1	0.75	0.00	29,153.47
2026-06-21T07:21:35	TRANSFER TO POS Transfer-ONOME OSAGADA Moniepoint MFB *****15698 /TRF|2MPTfh3ig|2068580068729077760	TRF|2MPTfh3ig|2068580068729077760_DEBIT_0	2,100.00	0.00	27,053.47
2026-06-21T10:56:30	USSD Charge for Check account balance and account details	USSD_CHARGE|1782035790438|ce1469e8-0a99-40bf-973e-a120ec5f18fe_DEBIT_0	10.00	0.00	27,043.47
2026-06-21T11:27:08	BETTY OKUGBERE TO EUNICE UYOYOU EDOJAH MONIEPOINT *****21895 /TRF|2MPT7hz3m|2068641864717844480_CBA	TRF|2MPT7hz3m|2068641864717844480_CBA_DEBIT_0	1,050.00	0.00	25,993.47
2026-06-21T11:27:08	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1782037628940|1e12a184-8761-423b-a09a-04cbe718e09f_DEBIT_0	10.00	0.00	25,983.47
2026-06-21T12:29:17	AIRTIME TO 07063850642 MTN/ATP|2MPT7hz3m|2068657504866058240	ATP|2MPT7hz3m|2068657504866058240_DEBIT_0	100.00	0.00	25,883.47
2026-06-21T18:18:37	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2068745418041720832	TRF|2MPTfh3ig|2068745418041720832_DEBIT_0	4,010.00	0.00	21,873.47
2026-06-21T18:18:37	Value Added Tax	TRF|2MPTfh3ig|2068745418041720832_DEBIT_1	0.75	0.00	21,872.72
2026-06-21T18:					

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30:17	TRANSFER TO DORIS OTOR OPay *****03807/TRF|2MPTfh3ig|2068748351330992128	TRF|2MPTfh3ig|2068748351330992128_DEBIT_0	1,960.00	0.00	19,912.72
2026-06-21T18:30:17	Value Added Tax	TRF|2MPTfh3ig|2068748351330992128_DEBIT_1	0.75	0.00	19,911.97
2026-06-21T19:37:31	BETTY OKUGBERE TO EUNICE UYOYOU EDOJAH MONIEPOINT *****21895 /TRF|2MPTfh3ig|2068765273327566848_CBA	TRF|2MPTfh3ig|2068765273327566848_CBA_DEBIT_0	1,500.00	0.00	18,411.97
2026-06-21T19:38:24	Transfer from KESIENA MORHIRHI	MIT|TMP|APT000032606211838221632404888O5|2068765487813550080_CREDIT_0	0.00	1,000.00	19,411.97
2026-06-22T01:42:15	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2068857061526159360	ATP|2MPT7hz3m|2068857061526159360_DEBIT_0	300.00	0.00	19,111.97
2026-06-22T01:42:17	USSD Charge for Buy Airtime	USSD_CHARGE|17620883[illegible]7248|30d7059f-0824-4cfb-9687-492ce41170fe_DEBIT_0	10.00	0.00	19,101.97
2026-06-22T01:47:39	Moniepoint Rewards Cashout	CR_CSH_OUT|#|20688584114872115[illegible]|#|22062026014737|#|3516234310_CREDIT_0	0.00	66.00	19,167.97
2026-06-22T20:10:47	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2069136034077147136	TRF|2MPTfh3ig|2069136034077147136_DEBIT_0	1,010.00	0.00	18,157.97
2026-06-22T20:10:47	Value Added Tax	TRF|2MPTfh3ig|2069136034077147136_DEBIT_1	0.75	0.00	18,157.22
2026-06-23T13:41:40	TRANSFER TO Edjes man venture - Edjes man venture Moniepoint MFB *****58714 /TRF|2MPTfh3ig|2069400496080408576	TRF|2MPTfh3ig|2069400496080408576_DEBIT_0	3,100.00	0.00	15,057.22
2026-06-23T14:06:38	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2069406777775042560	ATP|2MPT7hz3m|2069406777775042560_DEBIT_0	100.00	0.00	14,957.22
2026-06-23T14:					

Moniepoint MFB

06:38	USSD Charge for Buy Airtime	USSD_CHARGE|1782219998871|15d4d5be-10f0-4021-9f52-a1fdb4aecc21_DEBIT_0	10.00	0.00	14,947.22
2026-06-23T14:24:33	payment for Redmi Note 11pro	MIT|TMP|APT000032606231324291633881113 40|2069411271074705408_CREDIT_0	0.00	92,000.00	106,947.22
2026-06-23T14:25:01	USSD Charge for Check account balance and account details	USSD_CHARGE|1782221101509|b124383b-d85b-4b79-8b1f-9418a3088f5c_DEBIT_0	10.00	0.00	106,937.22
2026-06-23T15:11:02	Value Added Tax	TRF|2MPT7hz3m|2069422983865962496_DEBIT_1	0.75	0.00	105,926.47
2026-06-23T15:11:02	TRANSFER TO EBIMOBOWEI LUGARD OWEI OPay *****98259/TRF|2MPT7hz3m|2069422983865962496	TRF|2MPT7hz3m|2069422983865962496_DEBIT_0	1,010.00	0.00	105,927.22
2026-06-23T15:11:03	USSD Charge for Transfer to other banks	USSD_CHARGE|1782223663415|1f406c7a-e790-46ee-b3c1-fc9b9b19e534_DEBIT_0	10.00	0.00	105,916.47
2026-06-23T17:22:33	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1782231753591|2039f431-107f-4f08-8634-6c5089e0e3ab_DEBIT_0	10.00	0.00	104,906.47
2026-06-23T17:22:33	TRANSFER TO POS Transfer- PAMO JAMES Moniepoint MFB *****79575 /TRF|2MPT7hz3m|2069456081949167616	TRF|2MPT7hz3m|2069456081949167616_DEBIT_0	1,000.00	0.00	104,916.47
2026-06-23T19:59:06	TRANSFER TO POS Transfer - ALEX FRESH Moniepoint MFB *****78515 /TRF|2MPT7hz3m|2069495481598230528	TRF|2MPT7hz3m|2069495481598230528_DEBIT_0	3,000.00	0.00	101,906.47
2026-06-23T19:59:07	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1782241147096|dae21fad-b784-4904-9a86-77c7aeefa22a_DEBIT_0	10.00	0.00	101,896.47
2026-06-23T20:22:11	USSD Charge for Check account balance and account details	USSD_CHARGE|1782242531502|756d862b-2dae-443a-b325-cb85974868eb_DEBIT_0	10.00	0.00	101,886.47
2026-06-24T12:					

Moniepoint MFB

24:51	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2069743551706550272	ATP|2MPT7hz3m|2069743551706550272_DEBIT_0	100.00	0.00	101,786.47
2026-06-24T12:24:52	USSD Charge for Buy Airtime	USSD_CHARGE|1782300292239|9398fd56-aea9-4164-95e1-208737d89b84_DEBIT_0	10.00	0.00	101,776.47
2026-06-24T14:45:30	TRANSFER TO HELEN ESOHE OJO Zenith Bank *****63260/TRF|2MPT7hz3m|2069778947309109248	TRF|2MPT7hz3m|2069778947309109248_DEBIT_0	210.00	0.00	101,566.47
2026-06-24T14:45:30	Value Added Tax	TRF|2MPT7hz3m|2069778947309109248_DEBIT_1	0.75	0.00	101,565.72
2026-06-24T14:45:33	USSD Charge for Transfer to other banks	USSD_CHARGE|1782308733241|d40d20ff-5317-494e-b81d-ae97af418450_DEBIT_0	10.00	0.00	101,555.72
2026-06-24T14:59:40	BETTY OKUGBERE TO EUNICE UYOYOU EDOJAH MONIEPOINT *****21895 /TRF|2MPT7hz3m|2069782511631306752_CBA	TRF|2MPT7hz3m|2069782511631306752_CBA_DEBIT_0	450.00	0.00	101,105.72
2026-06-24T14:59:40	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1782309580381|d4bf03db-4399-478e-aa37-400c924f3b52_DEBIT_0	10.00	0.00	101,095.72
2026-06-24T16:29:01	USSD Charge for Check account balance and account details	USSD_CHARGE|1782314941483|d1a95e49-bee4-41ba-ac63-65840967ec38_DEBIT_0	10.00	0.00	101,085.72
2026-06-24T19:56:31	BETTY OKUGBERE TO EUNICE UYOYOU EDOJAH MONIEPOINT *****21895 /TRF|2MPT7hz3m|2069857216108290048_CBA	TRF|2MPT7hz3m|2069857216108290048_CBA_DEBIT_0	2,000.00	0.00	99,085.72
2026-06-24T19:56:31	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1782327391352|6e91f387-682a-42e7-9880-898cb0ac36f8_DEBIT_0	10.00	0.00	99,075.72
2026-06-25T13:43:15	Transfer from KESIENA MORHIRHI	MIT|TMP|APT000032606251243131635669866l3|2070125663143628800_CREDIT_0	0.00	900.00	99,975.72
2026-06-25T16:					

Moniepoint MFB

20:05	USSD Charge for Check account balance and account details	USSD_CHARGE|1782400805465|656a3abf-ec4d-4c7e-a717-f346035f532a_DEBIT_0	10.00	0.00	99,965.72
2026-06-25T17:06:42	USSD Charge for Check account balance and account details	USSD_CHARGE|1782403602813|78c48008-5c15-4318-b67d-d9ebda6fa825_DEBIT_0	10.00	0.00	99,955.72
2026-06-25T17:20:24	USSD Charge for Check account balance and account details	USSD_CHARGE|1782404424633|821b2c51-d9a9-4437-b93b-88fc63018098_DEBIT_0	10.00	0.00	99,945.72
2026-06-25T17:57:28	USSD Charge for Check account balance and account details	USSD_CHARGE|1782406648595|97b8415d-68bb-4bdd-a815-59380cff71be_DEBIT_0	10.00	0.00	99,935.72
2026-06-25T22:19:56	Value Added Tax	TRF|2MPT7hz3m|2070255698504527872_DEBIT_1	0.75	0.00	99,524.97
2026-06-25T22:19:56	TRANSFER TO RITA EWOMA OVIE OPay *****85987/TRF|2MPT7hz3m|2070255698504527872	TRF|2MPT7hz3m|2070255698504527872_DEBIT_0	410.00	0.00	99,525.72
2026-06-25T22:19:58	USSD Charge for Transfer to other banks	USSD_CHARGE|1782422397988|f36dfaf7-63b5-4559-a5dd-487568db00d9_DEBIT_0	10.00	0.00	99,514.97
2026-06-26T09:13:05	USSD Charge for Check account balance and account details	USSD_CHARGE|1782461585803|a2049853-564e-4c04-8322-240ab72c93f8_DEBIT_0	10.00	0.00	99,504.97
2026-06-26T10:38:27	AIRTIME TO 08028459313 AIRTEL/ATP|2MPT7hz3m|2070441552234270720	ATP|2MPT7hz3m|2070441552234270720_DEBIT_0	100.00	0.00	99,404.97
2026-06-26T10:38:28	USSD Charge for Buy Airtime	USSD_CHARGE|1782466708702|994832da-22c5-416b-9602-dc46caabe407_DEBIT_0	10.00	0.00	99,394.97
2026-06-26T11:00:54	USSD Charge for Check account balance and account details	USSD_CHARGE|1782468054136|1d4f9824-50d4-4374-9f78-c82a83466d0f_DEBIT_0	10.00	0.00	99,384.97
2026-06-26T11:					

Moniepoint MFB

06:43	USSD Charge for Check account balance and account details	USSD_CHARGE|1782468403873|fb324ab3-c983-4b31-878e-8a1daef904d8_DEBIT_0	10.00	0.00	99,374.97
2026-06-26T11:20:51	BETTY OKUGBERE/NONE	MIT|ISW|11000326192611193125537469882|2070452210489782272_CREDIT_0	0.00	50,000.00	149,374.97
2026-06-26T11:23:09	USSD Charge for Check account balance and account details	USSD_CHARGE|1782469389132|2c9d8863-8065-4558-9628-d59d2edc6863_DEBIT_0	10.00	0.00	149,364.97
2026-06-26T11:26:24	USSD Charge for Check account balance and account details	USSD_CHARGE|1782469584030|a78adfb1-a93c-4262-b580-841f518c7b55_DEBIT_0	10.00	0.00	149,354.97
2026-06-26T12:36:23	TRANSFER TO MAMUZO AZAGBA OPay *****33032/TRF|2MPT7hz3m|2070471229695651840	TRF|2MPT7hz3m|2070471229695651840_DEBIT_0	810.00	0.00	148,544.97
2026-06-26T12:36:23	Value Added Tax	TRF|2MPT7hz3m|2070471229695651840_DEBIT_1	0.75	0.00	148,544.22
2026-06-26T12:36:24	USSD Charge for Transfer to other banks	USSD_CHARGE|1782473784714|d2b80728-8d49-4b4b-a350-9d83e9468548_DEBIT_0	10.00	0.00	148,534.22
2026-06-26T13:05:49	TRANSFER TO YOREN EGHUBARE OPay *****97689/TRF|2MPT7hz3m|2070478639086600192	TRF|2MPT7hz3m|2070478639086600192_DEBIT_0	410.00	0.00	148,124.22
2026-06-26T13:05:49	Value Added Tax	TRF|2MPT7hz3m|2070478639086600192_DEBIT_1	0.75	0.00	148,123.47
2026-06-26T13:05:51	USSD Charge for Transfer to other banks	USSD_CHARGE|1782475551181|0c7e9dda-ab9c-416d-8f43-c94f1cd0588b_DEBIT_0	10.00	0.00	148,113.47
2026-06-26T14:15:50	AIRTIME TO 07063850642 MTN/ATP|2MPT7hz3m|2070496259244646400	ATP|2MPT7hz3m|2070496259244646400_DEBIT_0	100.00	0.00	148,013.47
2026-06-26T14:					

Moniepoint MFB

15:51	USSD Charge for Buy Airtime	USSD_CHARGE|1782479751510|a1978e5e-88ef-4ec9-933e-776473c43ad1_DEBIT_0	10.00	0.00	148,003.47
2026-06-26T17:56:18	TRANSFER TO ELOHO BEATRICE ISIORHOVOJA OPay *****60669 /TRF|2MPT7hz3m|2070551739125465088	TRF|2MPT7hz3m|2070551739125465088_DEBIT_0	2,910.00	0.00	145,093.47
2026-06-26T17:56:18	Value Added Tax	TRF|2MPT7hz3m|2070551739125465088_DEBIT_1	0.75	0.00	145,092.72
2026-06-26T17:56:19	USSD Charge for Transfer to other banks	USSD_CHARGE|1782492979625|c4677bc9-81be-4d10-b4fa-09daedf3d3b5_DEBIT_0	10.00	0.00	145,082.72
2026-06-26T18:10:48	Value Added Tax	TRF|2MPT7hz3m|2070555388679352320_DEBIT_1	0.75	0.00	142,871.97
2026-06-26T18:10:48	TRANSFER TO DORIS OTOR OPay *****03807/TRF|2MPT7hz3m|2070555388679352320	TRF|2MPT7hz3m|2070555388679352320_DEBIT_0	2,210.00	0.00	142,872.72
2026-06-26T18:10:50	USSD Charge for Transfer to other banks	USSD_CHARGE|1782493850161|4f364f66-1f8c-46d6-b89e-24e50e46cbb2_DEBIT_0	10.00	0.00	142,861.97
2026-06-26T18:13:13	USSD Charge for Check account balance and account details	USSD_CHARGE|1782493993728|3eb15e3f-b24b-4835-8e68-c66aea8d39d4_DEBIT_0	10.00	0.00	142,851.97
2026-06-26T19:20:51	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1782498051898|d79ea411-0d12-4b91-a6c7-39bcd438b861_DEBIT_0	10.00	0.00	140,541.97
2026-06-26T19:20:51	BETTY OKUGBERE TO EUNICE UYOYOU EDOJAH MONIEPOINT *****21895 /TRF|2MPT7hz3m|2070573018213699584_CBA	TRF|2MPT7hz3m|2070573018213699584_CBA_DEBIT_0	2,300.00	0.00	140,551.97
2026-06-27T08:46:47	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2070775837456482304	ATP|2MPT7hz3m|2070775837456482304_DEBIT_0	100.00	0.00	140,441.97
2026-06-27T08:					

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46:48	USSD Charge for Buy Airtime	USSD_CHARGE|1782546408853|de6014cf-4e0d-4e0d-a31d-c24b63ddebc8_DEBIT_0	10.00	0.00	140,431.97
2026-06-27T11:31:18	TRANSFER TO MORHIRHI KESIENA First Bank of Nigeria *****40495 /TRF|2MPT7hz3m|2070817239564865536	TRF|2MPT7hz3m|2070817239564865536_DEBIT_0	20,010.00	0.00	120,421.97
2026-06-27T11:31:18	Value Added Tax	TRF|2MPT7hz3m|2070817239564865536_DEBIT_1	0.75	0.00	120,421.22
2026-06-27T11:31:18	Stamp duty	TRF|2MPT7hz3m|2070817239564865536_DEBIT_2	50.00	0.00	120,371.22
2026-06-27T11:31:21	USSD Charge for Transfer to other banks	USSD_CHARGE|1782556281224|028ab516-ede1-4357-be9e-fba2d5e7ffcf_DEBIT_0	10.00	0.00	120,361.22
2026-06-27T11:34:01	AIRTIME TO 08028459313 AIRTEL/ATP|2MPT7hz3m|2070817924248809472	ATP|2MPT7hz3m|2070817924248809472_DEBIT_0	200.00	0.00	120,161.22
2026-06-27T11:34:02	USSD Charge for Buy Airtime	USSD_CHARGE|1782556442640|827709a9-2a87-46aa-bd5d-e4107bd3a201_DEBIT_0	10.00	0.00	120,151.22
2026-06-27T11:44:45	TRANSFER TO MORHIRHI KESIENA First Bank of Nigeria *****40495 /TRF|2MPT7hz3m|2070820624243740672	TRF|2MPT7hz3m|2070820624243740672_DEBIT_0	20,010.00	0.00	100,141.22
2026-06-27T11:44:45	Value Added Tax	TRF|2MPT7hz3m|2070820624243740672_DEBIT_1	0.75	0.00	100,140.47
2026-06-27T11:44:45	Stamp duty	TRF|2MPT7hz3m|2070820624243740672_DEBIT_2	50.00	0.00	100,090.47
2026-06-27T11:44:48	USSD Charge for Transfer to other banks	USSD_CHARGE|1782557088233|0228545b-235f-47e2-8df1-4c66716618e1_DEBIT_0	10.00	0.00	100,080.47
2026-06-27T11:					

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47:19	Value Added Tax	TRF|2MPT7hz3m|2070821269076434944_DEBIT_1	0.75	0.00	80,069.72
2026-06-27T11: 47:19	Stamp duty	TRF|2MPT7hz3m|2070821269076434944_DEBIT_2	50.00	0.00	80,019.72
2026-06-27T11: 47:19	TRANSFER TO MORHIRHI KESIENA First Bank of Nigeria *****40495 /TRF|2MPT7hz3m|2070821269076434944	TRF|2MPT7hz3m|2070821269076434944_DEBIT_0	20,010.00	0.00	80,070.47
2026-06-27T11: 47:22	USSD Charge for Transfer to other banks	USSD_CHARGE|1782557242163|fdd19cd6-4c6f-45a2-8666-18a8293daf44_DEBIT_0	10.00	0.00	80,009.72
2026-06-27T11: 52:07	Stamp duty	TRF|2MPT7hz3m|2070822478028898304_DEBIT_2	50.00	0.00	59,948.97
2026-06-27T11: 52:07	TRANSFER TO MORHIRHI KESIENA First Bank of Nigeria *****40495 /TRF|2MPT7hz3m|2070822478028898304	TRF|2MPT7hz3m|2070822478028898304_DEBIT_0	20,010.00	0.00	59,999.72
2026-06-27T11: 52:07	Value Added Tax	TRF|2MPT7hz3m|2070822478028898304_DEBIT_1	0.75	0.00	59,998.97
2026-06-27T11: 52:10	USSD Charge for Transfer to other banks	USSD_CHARGE|1782557530168|9d34bcad-2ca3-4c65-837e-ff2cd0666b57_DEBIT_0	10.00	0.00	59,938.97
2026-06-27T11: 57:58	Value Added Tax	TRF|2MPT7hz3m|2070823950423678976_DEBIT_1	0.75	0.00	39,928.22
2026-06-27T11: 57:58	TRANSFER TO MORHIRHI KESIENA First Bank of Nigeria *****40495 /TRF|2MPT7hz3m|2070823950423678976	TRF|2MPT7hz3m|2070823950423678976_DEBIT_0	20,010.00	0.00	39,928.97
2026-06-27T11: 57:58	Stamp duty	TRF|2MPT7hz3m|2070823950423678976_DEBIT_2	50.00	0.00	39,878.22
2026-06-27T11:					

Moniepoint MFB

58:01	USSD Charge for Transfer to other banks	USSD_CHARGE|1782557881057|14212b5e-fccb-42f0-ab50-82cd9cd730a2_DEBIT_0	10.00	0.00	39,868.22
2026-06-27T12: 09:38	USSD Charge for Check account balance and account details	USSD_CHARGE|1782558578249|92cec1b2-b4b8-460a-9ea9-f86880c185a0_DEBIT_0	10.00	0.00	39,858.22
2026-06-27T13: 25:33	Value Added Tax	TRF|2MPTfh3ig|2070845989251633152_DEBIT_1	0.75	0.00	9,847.47
2026-06-27T13: 25:33	Stamp duty	TRF|2MPTfh3ig|2070845989251633152_DEBIT_2	50.00	0.00	9,797.47
2026-06-27T13: 25:33	TRANSFER TO MORHIRHI KESIENA First Bank of Nigeria *****40495 /TRF|2MPTfh3ig|2070845989251633152	TRF|2MPTfh3ig|2070845989251633152_DEBIT_0	30,010.00	0.00	9,848.22
2026-06-27T15: 20:16	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2070874859267194880	ATP|2MPT7hz3m|2070874859267194880_DEBIT_0	200.00	0.00	9,597.47
2026-06-27T15: 20:16	USSD Charge for Buy Airtime	USSD_CHARGE|1782570016868|87879b26-8534-4c5c-a378-a481bf8d8000_DEBIT_0	10.00	0.00	9,587.47
2026-06-27T15: 21:23	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2070875141139480576	ATP|2MPT7hz3m|2070875141139480576_DEBIT_0	100.00	0.00	9,487.47
2026-06-27T15: 21:24	USSD Charge for Buy Airtime	USSD_CHARGE|1782570084028|084f3428-a003-4c80-9f24-774177e109d6_DEBIT_0	10.00	0.00	9,477.47
2026-06-27T19: 20:10	Value Added Tax	TRF|2MPTfh3ig|2070935233362571264_DEBIT_1	0.75	0.00	7,266.72
2026-06-27T19: 20:10	TRANSFER TO MORHIRHI KESIENA First Bank of Nigeria *****40495 /TRF|2MPTfh3ig|2070935233362571264	TRF|2MPTfh3ig|2070935233362571264_DEBIT_0	2,210.00	0.00	7,267.47
2026-06-27T19:	TRANSFER TO POS Transfer-AKPOFURE CLEMENT OGBERETITINOR Moniepoint MFB *****72032				

Moniepoint MFB

38:49	/TRF|2MPTfh3ig|2070939924793159680	TRF|2MPTfh3ig|2070939924793159680_DEBIT_0	2,000.00	0.00	5,266.72
2026-06-27T20:13:48	BETTY OKUGBERE TO EUNICE UYOYOU EDOJAH MONIEPOINT *****21895 /TRF|2MPTfh3ig|2070948729802924032_CBA	TRF|2MPTfh3ig|2070948729802924032_CBA_DEBIT_0	1,300.00	0.00	3,966.72
2026-06-27T20:14:58	USSD_MORHIRHI KESIENA|MORHIRHI KESIENA	MIT|UPS|UPF610260627201454002256090275|2070949016953077760_CREDIT_0	0.00	2,400.00	6,366.72
2026-06-28T16:53:54	AIRTIME TO 07063850642 MTN/ATP|2MPT7hz3m|2071260812711583744	ATP|2MPT7hz3m|2071260812711583744_DEBIT_0	100.00	0.00	6,266.72
2026-06-28T16:53:55	USSD Charge for Buy Airtime	USSD_CHARGE|1782662035387|5d3c0668-5af6-444d-8160-d502227ee7aa_DEBIT_0	10.00	0.00	6,256.72
2026-06-28T17:44:56	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2071273654229639168	ATP|2MPT7hz3m|2071273654229639168_DEBIT_0	1,500.00	0.00	4,756.72
2026-06-28T17:44:57	USSD Charge for Buy Airtime	USSD_CHARGE|1782665097021|de10f54d-ffa2-414f-8df1-2a0f36a8bbee_DEBIT_0	10.00	0.00	4,746.72
2026-06-28T20:00:02	TRANSFER TO SHULAMMITE NGOZI OKONTA OPay *****51653/TRF|2MPTfh3ig|2071307653467021312	TRF|2MPTfh3ig|2071307653467021312_DEBIT_0	750.00	0.00	3,996.72
2026-06-28T20:00:02	Value Added Tax	TRF|2MPTfh3ig|2071307653467021312_DEBIT_1	0.75	0.00	3,995.97
2026-06-29T08:30:56	Value Added Tax	TRF|2MPTfh3ig|2071496625512112128_DEBIT_1	0.75	0.00	3,185.22
2026-06-29T08:30:56	TRANSFER TO DORIS OTOR OPay *****03807/TRF|2MPTfh3ig|2071496625512112128	TRF|2MPTfh3ig|2071496625512112128_DEBIT_0	810.00	0.00	3,185.97
2026-06-29T15:					

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06:26	TRANSFER TO MFY / 247Data-FEG Wema Bank *****73132/TRF|2MPTfh3ig|2071596156067454976	TRF|2MPTfh3ig|2071596156067454976_DEBIT_0	110.00	0.00	3,075.22
2026-06-29T15:06:26	Value Added Tax	TRF|2MPTfh3ig|2071596156067454976_DEBIT_1	0.75	0.00	3,074.47
2026-06-29T19:03:27	BETTY OKUGBERE TO EUNICE UYOYOU EDOJAH MONIEPOINT *****21895 /TRF|2MPTfh3ig|2071655802162343936_CBA	TRF|2MPTfh3ig|2071655802162343936_CBA_DEBIT_0	2,150.00	0.00	924.47
2026-06-29T19:05:28	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2071656306743095296|#|29062026190527|#|3516234310_CREDIT_0	0.00	182.00	1,106.47
2026-06-30T18:26:02	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2072008772731580416	ATP|2MPT7hz3m|2072008772731580416_DEBIT_0	100.00	0.00	1,006.47
2026-06-30T18:26:02	USSD Charge for Buy Airtime	USSD_CHARGE|17628403[illegible]2930|36b7e88a-2eaa-45fc-9842-f248fac15ea4_DEBIT_0	10.00	0.00	996.47
2026-06-30T21:28:35	TRANSFER TO POS Transfer - HOPE ENONO Moniepoint MFB *****53894 /TRF|2MPTfh3ig|2072054714156515328	TRF|2MPTfh3ig|2072054714156515328_DEBIT_0	150.00	0.00	846.47
2026-07-01T06:01:22	SMS ALERT CHARGE FOR 01Jun2026-30Jun2026	KCAS_SMS_24433951_01Jun2026_30Jun2026_DEBIT_0	401.89	0.00	444.58
2026-07-01T08:27:51	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2072220623417671680	TRF|2MPTfh3ig|2072220623417671680_DEBIT_0	440.00	0.00	4.58
2026-07-01T08:27:51	Value Added Tax	TRF|2MPTfh3ig|2072220623417671680_DEBIT_1	0.75	0.00	3.83
2026-07-06T14:26:13	ARUMALA RUTH AVWROSUOGHENE TO BETTY OKUGBERE MONIEPOINT *****13840 /TRF|2MPTo9pfs|2074122744160403456_CBA	TRF|2MPTo9pfs|2074122744160403456_CBA_CREDIT_0	0.00	2,000.00	2,003.83
2026-07-06T18:					

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13:08	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1783357988616|c76f072f-95a5-448e-baa4-8f3bae51df7c_DEBIT_0	10.00	0.00	1,143.83
2026-07-06T18:13:08	TRANSFER TO POS Transfer- PAMO JAMES Moniepoint MFB *****79575 /TRF|2MPT7hz3m|2074179854176002048	TRF|2MPT7hz3m|2074179854176002048_DEBIT_0	850.00	0.00	1,153.83
2026-07-06T20:11:18	Transfer from FRANCA EBIMENE EBIOTU	MIT|TMP|APT000032607061911141646366814 40|2074209578732912640_CREDIT_0	0.00	2,000.00	3,143.83
2026-07-06T20:42:07	USSD Charge for Check account balance and account details	USSD_CHARGE|1783366927000|e7f20202-620c-47e0-8060-3650b4d1e202_DEBIT_0	10.00	0.00	3,133.83
2026-07-07T07:29:12	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2074380190320828416	ATP|2MPT7hz3m|2074380190320828416_DEBIT_0	300.00	0.00	2,833.83
2026-07-07T07:29:13	USSD Charge for Buy Airtime	USSD_CHARGE|1783405763521|956a1ff3-b3fc-4f99-a06a-43258b954a37_DEBIT_0	10.00	0.00	2,823.83
2026-07-07T08:36:03	Value Added Tax	TRF|2MPTfh3ig|2074397015783186432_DEBIT_1	0.75	0.00	213.08
2026-07-07T08:36:03	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2074397015783186432	TRF|2MPTfh3ig|2074397015783186432_DEBIT_0	2,610.00	0.00	213.83
2026-07-07T08:37:18	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2074397330872512512	TRF|2MPTfh3ig|2074397330872512512_DEBIT_0	110.00	0.00	103.08
2026-07-07T08:37:18	Value Added Tax	TRF|2MPTfh3ig|2074397330872512512_DEBIT_1	0.75	0.00	102.33
2026-07-07T14:26:48	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2074485277434720256|#|07072026142646|#|3516234310_CREDIT_0	0.00	12.00	114.33
2026-07-07T14:					

Moniepoint MFB

27:18	Moniepoint Rewards Cashout	CB_CSH_OUT|#|207448540292424499 2|#|07072026142716|#|3516234310_CREDIT_0	0.00	26.00	140.33
2026-07-08T13: 10:15	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2074828409160200192	ATP|2MPT7hz3m|2074828409160200192_DEBIT_0	120.00	0.00	20.33
2026-07-08T13: 10:16	USSD Charge for Buy Airtime	USSD_CHARGE|1783512616553|cc5ac579-8ba2-465c-8d80-ae42f5ba83d4_DEBIT_0	10.00	0.00	10.33
2026-07-09T18: 20:31	okay	MIT|TMP|APT000032607091720271649052181 18|2075268863296196608_CREDIT_0	0.00	4,000.00	4,010.33
2026-07-09T18: 59:39	TRANSFER TO ELOHO BEATRICE ISIORHOVOJA OPay *****60669 /TRF|2MPT7hz3m|2075278723170107392	TRF|2MPT7hz3m|2075278723170107392_DEBIT_0	2,910.00	0.00	1,100.33
2026-07-09T18: 59:39	Value Added Tax	TRF|2MPT7hz3m|2075278723170107392_DEBIT_1	0.75	0.00	1,099.58
2026-07-09T18: 59:40	USSD Charge for Transfer to other banks	USSD_CHARGE|1783619980518|3becfd42-90b2-4ff4-9ff2-bb1fdcf211f0_DEBIT_0	10.00	0.00	1,089.58
2026-07-09T19: 01:15	USSD Charge for Check account balance and account details	USSD_CHARGE|1783620074964|7fe72549-b1e2-4e85-8270-9a3f990edb36_DEBIT_0	10.00	0.00	1,079.58
2026-07-09T19: 17:54	TRANSFER TO POS Transfer - ALEX FRESH Moniepoint MFB *****78515 /TRF|2MPT7hz3m|2075283317429587968	TRF|2MPT7hz3m|2075283317429587968_DEBIT_0	1,050.00	0.00	29.58
2026-07-09T19: 17:54	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1783621074691|30098467-63be-4abd-960e-e4d0ba848a08_DEBIT_0	10.00	0.00	19.58
2026-07-10T08: 32:01	Moniepoint Rewards Cashout	CB_CSH_OUT|#|207548315653427200 0|#|10072026083159|#|3516234310_CREDIT_0	0.00	12.00	31.58
2026-07-18T12:					

Moniepoint MFB

05:32	Transfer from OREVA UWOJEYA	MIT|TMP|APT000032607181105291656854340 72|2078435989735915520_CREDIT_0	0.00	9,000.00	9,031.58
2026-07-18T12: 06:01	USSD Charge for Check account balance and account details	USSD_CHARGE|1784372761004|56e5d65d-f671-47fb-a351-dada9abaac82_DEBIT_0	10.00	0.00	9,021.58
2026-07-18T13: 46:35	Value Added Tax	TRF|2MPTfh3ig|2078461428742475776_DEBIT_1	0.75	0.00	5,610.83
2026-07-18T13: 46:35	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2078461428742475776	TRF|2MPTfh3ig|2078461428742475776_DEBIT_0	3,410.00	0.00	5,611.58
2026-07-18T14: 09:34	AIRTIME TO 08028459313 AIRTEL/ATP|2MPT7hz3m|2078467212935782400	ATP|2MPT7hz3m|2078467212935782400_DEBIT_0	500.00	0.00	5,110.83
2026-07-18T17: 28:31	AIRTIME TO 08028459313 AIRTEL/ATP|2MPT7hz3m|2078517279383920640	ATP|2MPT7hz3m|2078517279383920640_DEBIT_0	1,000.00	0.00	4,110.83
2026-07-18T18: 21:52	TRANSFER TO POS Transfer- PAMO JAMES Moniepoint MFB *****79575 /TRF|2MPT7hz3m|2078530705722744832	TRF|2MPT7hz3m|2078530705722744832_DEBIT_0	1,300.00	0.00	2,810.83
2026-07-18T18: 21:52	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1784395312706|be6bc5d2-2a58-4a28-952a-ae69eb7e281f_DEBIT_0	10.00	0.00	2,800.83
2026-07-19T15: 51:02	Value Added Tax	TRF|2MPTfh3ig|2078855136606453760_DEBIT_1	0.75	0.00	290.08
2026-07-19T15: 51:02	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2078855136606453760	TRF|2MPTfh3ig|2078855136606453760_DEBIT_0	2,510.00	0.00	290.83
2026-07-20T18: 18:26	TRANSFER TO EBIMOBOWEI LUGARD OWEI OPay *****98259/TRF|2MPTfh3ig|2079254619792560128	TRF|2MPTfh3ig|2079254619792560128_DEBIT_0	160.00	0.00	130.08
2026-07-20T18:					

Moniepoint MFB

18:26	Value Added Tax	TRF|2MPTfh3ig|2079254619792560128_DEBIT_1	0.75	0.00	129.33
2026-07-20T19:16:57	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2079269340590833664|#|20072026191656|#|3516234310_CREDIT_0	0.00	60.00	189.33
2026-07-22T16:59:07	OBIJEKO AMOS TO BETTY OKUGBERE MONIEPOINT *****13840 /TRF|2MPT7wl4c|2079959426047242240_CBA	TRF|2MPT7wl4c|2079959426047242240_CBA_CREDIT_0	0.00	10,000.00	10,189.33
2026-07-22T18:03:52	Value Added Tax	TRF|2MPTfh3ig|2079975726257790976_DEBIT_1	0.75	0.00	9,618.58
2026-07-22T18:03:52	TRANSFER TO SHULAMMITE NGOZI OKONTA OPay *****51653/TRF|2MPTfh3ig|2079975726257790976	TRF|2MPTfh3ig|2079975726257790976_DEBIT_0	570.00	0.00	9,619.33
2026-07-22T19:23:17	Value Added Tax	TRF|2MPTfh3ig|207999571[illegible]572805632_DEBIT_1	0.75	0.00	6,807.83
2026-07-22T19:23:17	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|207999571557280563?	TRF|2MPTfh3ig|2079995715572805632_DEBIT_0	2,810.00	0.00	6,808.58
2026-07-22T19:49:02	Value Added Tax	TRF|2MPTfh3ig|2080002195179180032_DEBIT_1	0.75	0.00	4,497.08
2026-07-22T19:49:02	TRANSFER TO DORIS OTOR OPay *****03807/TRF|2MPTfh3ig|2080002195179180032	TRF|2MPTfh3ig|2080002195179180032_DEBIT_0	2,310.00	0.00	4,497.83
2026-07-23T08:59:04	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2080201013102174208	TRF|2MPTfh3ig|2080201013102174208_DEBIT_0	1,510.00	0.00	2,987.08
2026-07-23T08:59:04	Value Added Tax	TRF|2MPTfh3ig|2080201013102174208_DEBIT_1	0.75	0.00	2,986.33
2026-07-23T10:	TRANSFER TO POS Transfer- PAMO JAMES Moniepoint MFB *****79575				

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49:28	/TRF|2MPT7hz3m|2080228793917071360	TRF|2MPT7hz3m|2080228793917071360_DEBIT_0	1,600.00	0.00	1,386.33
2026-07-23T10:49:28	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1784800168199|4e320754-0770-42fb-9e55-59f2b558acf4_DEBIT_0	10.00	0.00	1,376.33
2026-07-24T09:31:39	BETTY OKUGBERE TO EUNICE UYOYOU EDOJAH MONIEPOINT *****21895 /TRF|2MPTfh3ig|2080571601642917888_CBA	TRF|2MPTfh3ig|2080571601642917888_CBA_DEBIT_0	1,200.00	0.00	176.33
2026-07-25T08:59:49	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2080925978668605440	TRF|2MPTfh3ig|2080925978668605440_DEBIT_0	175.00	0.00	1.33
2026-07-25T08:59:49	Value Added Tax	TRF|2MPTfh3ig|2080925978668605440_DEBIT_1	0.75	0.00	0.58
2026-07-29T08:29:38	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2082367[illegible]9400090624|#|29072026082937|#|3516234310_CREDIT_0	0.00	50.00	50.58
2026-07-31T11:34:43	Transfer from ONOME DARLYNTON OKUGBERE	[illegible]|APT000032607311034391668810171[illegible]|2083139272617611264_CREDIT_0	0.00	20,000.00	20,050.58
2026-07-31T12:30:20	FOR TITHE	TRF|2MPTfh3ig|2083153282416009216_DEBIT_0	2,010.00	0.00	18,040.58
2026-07-31T12:30:20	Value Added Tax	TRF|2MPTfh3ig|2083153282416009216_DEBIT_1	0.75	0.00	18,039.83
2026-07-31T13:08:46	SEED OFFERING	TRF|2MPTfh3ig|2083162952578433024_DEBIT_0	510.00	0.00	17,529.83
2026-07-31T13:08:46	Value Added Tax	TRF|2MPTfh3ig|2083162952578433024_DEBIT_1	0.75	0.00	17,529.08
2026-07-31T15:					

31:08	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1785508268367|0828e810-fb15-486c-9680-55ef523f6618_DEBIT_0	10.00	0.00	16,469.08
2026-07-31T15:31:08	BETTY OKUGBERE TO EUNICE UYOYOU EDOJAH MONIEPOINT *****21895 /TRF|2MPT7hz3m|2083198781261602816_CBA	TRF|2MPT7hz3m|2083198781261602816_CBA_DEBIT_0	1,050.00	0.00	16,479.08
2026-07-31T17:33:46	TRANSFER TO SHULAMMITE NGOZI OKONTA OPay *****51653/TRF|2MPT7hz3m|2083229642801459200	TRF|2MPT7hz3m|2083229642801459200_DEBIT_0	930.00	0.00	15,539.08
2026-07-31T17:33:46	Value Added Tax	TRF|2MPT7hz3m|2083229642801459200_DEBIT_1	0.75	0.00	15,538.33
2026-07-31T17:33:47	USSD Charge for Transfer to other banks	USSD_CHARGE|1785515627503|956fdfed-beea-4db4-b034-0da695710d54_DEBIT_0	10.00	0.00	15,528.33
2026-07-31T17:54:44	TRANSFER TO HELEN ESOHE OJO Zenith Bank *****63260/TRF|2MPT7hz3m|2083234920163225600	TRF|2MPT7hz3m|2083234920163225600_DEBIT_0	710.00	0.00	14,818.33
2026-07-31T17:54:44	Value Added Tax	TRF|2MPT7hz3m|2083234920163225600_DEBIT_1	0.75	0.00	14,817.58
2026-07-31T17:54:47	USSD Charge for Transfer to other banks	USSD_CHARGE|1785516887189|631997b5-d3e5-4ac6-8ebe-de22386a2d00_DEBIT_0	10.00	0.00	14,807.58
2026-07-31T20:23:03	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2083272245395439616	ATP|2MPT7hz3m|2083272245395439616_DEBIT_0	100.00	0.00	14,707.58
2026-07-31T21:49:50	Transfer from JUDITH OGHENEVWEDE SHAGUOLO	MIT|TMP|APT000032607312049491669520108 27|2083294085059325952_CREDIT_0	0.00	2,000.00	16,707.58
2026-08-01T03:07:21	Value Added Tax	TRF|2MPTfh3ig|2083373992825532416_DEBIT_1	0.75	0.00	16,396.83
2026-08-01T03:					

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07:21	FOR TITHE	TRF|2MPTfh3ig|2083739928255324l6_DEBIT_0	310.00	0.00	16,397.58
2026-08-01T03:55:37	Value Added Tax	TRF|2MPTfh3ig|2083386136634085376_DEBIT_1	0.75	0.00	15,186.08
2026-08-01T03:55:37	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2083386136634085376	TRF|2MPTfh3ig|2083386136634085376_DEBIT_0	1,210.00	0.00	15,186.83
2026-08-01T08:22:56	MNFY-OT/# /MFDS93320260801082251037864N3J7LM#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS93320260801082251037864N3J7LM_CREDIT_0	0.00	3,000.00	18,186.08
2026-08-01T09:06:58	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1785571618363|e702e12c-85ea-4a0f-83b0-540a793e4b1a_DEBIT_0	10.00	0.00	17,626.08
2026-08-01T09:06:58	BETTY OKUGBERE TO EUNICE UYOYOU EDOJAH MONIEPOINT *****21895 /TRF|2MPT7hz3m|2083464490697400320_CBA	TRF|2MPT7hz3m|2083464490697400320_CBA_DEBIT_0	550.00	0.00	17,636.08
2026-08-01T10:16:49	FOR TITHE	TRF|2MPTfh3ig|2083482068521168896_DEBIT_0	410.00	0.00	17,216.08
2026-08-01T10:16:49	Value Added Tax	TRF|2MPTfh3ig|2083482068521168896_DEBIT_1	0.75	0.00	17,215.33
2026-08-01T13:28:07	Transfer from BETTY OKUGBERE	MIT|TMP|APT00003260801122805166997389038|2083530205334544384_CREDIT_0	0.00	30,000.00	47,215.33
2026-08-01T13:28:33	Transfer from BETTY OKUGBERE	MIT|TMP|APT00003260801122831166997897958|2083530314848260096_CREDIT_0	0.00	20,000.00	67,215.33
2026-08-01T13:55:44	Value Added Tax	TRF|2MPTfh3ig|2083537161801756672_DEBIT_1	0.75	0.00	62,004.58
2026-08-01T13:					

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55:44	FOR TITHE	TRF|2MPTfh3ig|2083537161801756672_DEBIT_0	5,210.00	0.00	62,005.33
2026-08-01T14: 17:14	Value Added Tax	TRF|2MPT7hz3m|2083542570935713792_DEBIT_1	0.75	0.00	60,593.83
2026-08-01T14: 17:14	TRANSFER TO EDITH EDISEIMOKUMOR AGBAGA OPay *****02053 /TRF|2MPT7hz3m|2083542570935713792	TRF|2MPT7hz3m|2083542570935713792_DEBIT_0	1,410.00	0.00	60,594.58
2026-08-01T14: 17:15	USSD Charge for Transfer to other banks	USSD_CHARGE|1785590235291|d9c6e670-b3a9-4795-b977-ab989aec5bf5_DEBIT_0	10.00	0.00	60,583.83
2026-08-01T14: 19:08	TRANSFER TO POS Transfer- PAMO JAMES Moniepoint MFB *****79575 /TRF|2MPT7hz3m|2083543049794134016	TRF|2MPT7hz3m|2083543049794134016_DEBIT_0	1,500.00	0.00	59,083.83
2026-08-01T14: 19:08	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|17855903[illegible]8408|a5668777-0d38-49ff-ae99-ecb5d541c828_DEBIT_0	10.00	0.00	59,073.83
2026-08-01T14: 45:58	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2083549805449326592	TRF|2MPTfh3ig|2083549805449326592_DEBIT_0	1,010.00	0.00	58,063.83
2026-08-01T14: 45:58	Value Added Tax	TRF|2MPTfh3ig|2083549805449326592_DEBIT_1	0.75	0.00	58,063.08
2026-08-01T14: 58:38	Value Added Tax	TRF|2MPTfh3ig|2083552993101213696_DEBIT_1	0.75	0.00	57,052.33
2026-08-01T14: 58:38	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2083552993101213696	TRF|2MPTfh3ig|2083552993101213696_DEBIT_0	1,010.00	0.00	57,053.08
2026-08-01T15: 28:36	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2083560531586437120|#|01082026152836|#|3516234310_CREDIT_0	0.00	62.00	57,114.33
2026-08-01T15:					

Moniepoint MFB

30:20	AIRTIME TO 08028459313 AIRTEL/ATP|2MPT7hz3m|2083560968322613248	ATP|2MPT7hz3m|2083560968322613248_DEBIT_0	114.00	0.00	57,000.33
2026-08-01T18: 01:12	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1785603672522|bfd372ec-e043-4b44-bfe9-c97c0cb5d5c1_DEBIT_0	10.00	0.00	55,990.33
2026-08-01T18: 01:12	BETTY OKUGBERE TO EUNICE UYOYOU EDOJAH MONIEPOINT *****21895 /TRF|2MPT7hz3m|2083598935328284672_CBA	TRF|2MPT7hz3m|2083598935328284672_CBA_DEBIT_0	1,000.00	0.00	56,000.33
2026-08-01T19: 21:47	BETTY OKUGBERE TO EUNICE UYOYOU EDOJAH MONIEPOINT *****21895 /TRF|2MPT7hz3m|2083619215918141440_CBA	TRF|2MPT7hz3m|2083619215918141440_CBA_DEBIT_0	1,650.00	0.00	54,340.33
2026-08-01T19: 21:47	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1785608507949|4246adb1-c1e9-4d2e-bd06-98e5710957da_DEBIT_0	10.00	0.00	54,330.33
2026-08-01T19: 33:02	AIRTIME TO 08028459313 AIRTEL/ATP|2MPT7hz3m|2083622045738733568	ATP|2MPT7hz3m|2083622045738733568_DEBIT_0	100.00	0.00	54,230.33
2026-08-01T19: 33:45	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2083622228119269376	TRF|2MPTfh3ig|2083622228119269376_DEBIT_0	3,010.00	0.00	51,220.33
2026-08-01T19: 33:45	Value Added Tax	TRF|2MPTfh3ig|2083622228119269376_DEBIT_1	0.75	0.00	51,219.58
2026-08-01T19: 46:43	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2083625492031750144	TRF|2MPTfh3ig|2083625492031750144_DEBIT_0	1,210.00	0.00	50,009.58
2026-08-01T19: 46:43	Value Added Tax	TRF|2MPTfh3ig|2083625492031750144_DEBIT_1	0.75	0.00	50,008.83
2026-08-01T21: 47:38	Value Added Tax	TRF|2MPTfh3ig|2083655919644020736_DEBIT_1	0.75	0.00	49,498.08
2026-08-01T21:					

Moniepoint MFB

47:38	TRANSFER TO HOPE ENONO OPay *****01056/TRF|2MPTfh3ig|2083655919644020736	TRF|2MPTfh3ig|2083655919644020736_DEBIT_0	510.00	0.00	49,498.83
2026-08-02T11: 57:32	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2083869798695641088|#|02082026115731|#|3516234310_CREDIT_0	0.00	4.00	49,502.08
2026-08-02T16: 31:19	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2083938703832559616	TRF|2MPTfh3ig|2083938703832559616_DEBIT_0	510.00	0.00	48,992.08
2026-08-02T16: 31:19	Value Added Tax	TRF|2MPTfh3ig|2083938703832559616_DEBIT_1	0.75	0.00	48,991.33
2026-08-02T16: 35:26	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2083939739460554752|#|02082026163526|#|3516234310_CREDIT_0	0.00	10.00	49,001.33
2026-08-04T12: 43:11	Value Added Tax	TRF|2MPTfh3ig|2084606066948423680_DEBIT_1	0.75	0.00	48,040.58
2026-08-04T12: 43:11	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2084606066948423680	TRF|2MPTfh3ig|2084606066948423680_DEBIT_0	960.00	0.00	48,041.33
2026-08-04T17: 46:20	BETTY OKUGBERE TO EUNICE UYOYOU EDOJAH MONIEPOINT *****21895 /TRF|2MPT7hz3m|2084682359368855553_CBA	TRF|2MPT7hz3m|2084682359368855553_CBA_DEBIT_0	600.00	0.00	47,440.58
2026-08-04T17: 46:21	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1785861981248|162cf5f3-43fd-4497-a489-af6bb60ce458_DEBIT_0	10.00	0.00	47,430.58
2026-08-04T20: 59:47	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2084731039929122816	TRF|2MPTfh3ig|2084731039929122816_DEBIT_0	110.00	0.00	47,320.58
2026-08-04T20: 59:47	Value Added Tax	TRF|2MPTfh3ig|2084731039929122816_DEBIT_1	0.75	0.00	47,319.83
2026-08-05T22:					

13:29	AIRTIME TO 08028459313 AIRTEL/ATP|2MPT7hz3m|2085111976437104640	ATP|2MPT7hz3m|2085111976437104640_DEBIT_0	300.00	0.00	47,019.83
2026-08-07T18:27:59	Value Added Tax	TRF|2MPTfh3ig|2085780002038284288_DEBIT_1	0.75	0.00	46,909.08
2026-08-07T18:27:59	TRANSFER TO LIVING FAITH CHURCH- LEMS ACCT 1 Zenith Bank *****36773 /TRF|2MPTfh3ig|2085780002038284288	TRF|2MPTfh3ig|2085780002038284288_DEBIT_0	110.00	0.00	46,909.83
2026-08-08T11:46:47	AIRTIME TO 07063850642 MTN/ATP|2MPT7hz3m|2086041425461821440	ATP|2MPT7hz3m|2086041425461821440_DEBIT_0	100.00	0.00	46,809.08
2026-08-08T11:48:11	AIRTIME TO 07063850642 MTN/ATP|2MPT7hz3m|2086041780623962112	ATP|2MPT7hz3m|2086041780623962112_DEBIT_0	600.00	0.00	46,209.08
2026-08-08T11:51:46	AIRTIME TO 08052577168 GLO/ATP|2MPT7hz3m|2086042681307799552	ATP|2MPT7hz3m|2086042681307799552_DEBIT_0	100.00	0.00	46,109.08
2026-08-08T14:16:41	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2086079150448832512	TRF|2MPTfh3ig|2086079150448832512_DEBIT_0	5,710.00	0.00	40,399.08
2026-08-08T14:16:41	Value Added Tax	TRF|2MPTfh3ig|2086079150448832512_DEBIT_1	0.75	0.00	40,398.33
2026-08-08T19:53:04	TRANSFER TO RAPHEAL MAMOKE GERMAN United Bank For Africa *****31408 /TRF|2MPTfh3ig|2086163803853975552	TRF|2MPTfh3ig|2086163803853975552_DEBIT_0	110.00	0.00	40,288.33
2026-08-08T19:53:04	Value Added Tax	TRF|2MPTfh3ig|2086163803853975552_DEBIT_1	0.75	0.00	40,287.58
2026-08-08T23:34:31	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2086219528551337984|#|08082026233430|#|3516234310_CREDIT_0	0.00	72.00	40,359.58
2026-08-09T18:					

Moniepoint MFB

18:43	AIRTIME TO 08028459313 AIRTEL/ATP|2MPT7hz3m|2086502449229377536	ATP|2MPT7hz3m|2086502449229377536_DEBIT_0	320.00	0.00	40,039.58
2026-08-09T18:26:16	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1786296376671|490f3d99-25ca-441c-a01b-aa55b42b3619_DEBIT_0	10.00	0.00	39,279.58
2026-08-09T18:26:16	TRANSFER TO POS Transfer- PAMO JAMES Moniepoint MFB *****79575 /TRF|2MPT7hz3m|2086504347097440256	TRF|2MPT7hz3m|2086504347097440256_DEBIT_0	750.00	0.00	39,289.58
2026-08-10T07:11:07	TRANSFER TO SHULAMMITE NGOZI OKONTA OPay *****51653/TRF|2MPTfh3ig|2086696827082788864	TRF|2MPTfh3ig|2086696827082788864_DEBIT_0	1,310.00	0.00	37,969.58
2026-08-10T07:11:07	Value Added Tax	TRF|2MPTfh3ig|2086696827082788864_DEBIT_1	0.75	0.00	37,968.83
2026-08-10T08:37:54	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2086718665479004160	TRF|2MPTfh3ig|2086718665479004160_DEBIT_0	210.00	0.00	37,758.83
2026-08-10T08:37:54	Value Added Tax	TRF|2MPTfh3ig|2086718665479004160_DEBIT_1	0.75	0.00	37,758.08
2026-08-10T09:21:54	BETTY OKUGBERE TO EUNICE UYOYOU EDOJAH MONIEPOINT *****21895 /TRF|2MPTfh3ig|2086729739664654336_CBA	TRF|2MPTfh3ig|2086729739664654336_CBA_DEBIT_0	600.00	0.00	37,158.08
2026-08-10T11:02:03	Transfer from KESIENA MORHIRHI	MIT|TMP|APT000032608101002021678491540 98|2086754941808529408_CREDIT_0	0.00	200.00	37,358.08
2026-08-10T11:12:39	Value Added Tax	TRF|2MPT7hz3m|2086757609877671936_DEBIT_1	0.75	0.00	37,147.33
2026-08-10T11:12:39	TRANSFER TO HOPE ENONO OPay *****01056/TRF|2MPT7hz3m|2086757609877671936	TRF|2MPT7hz3m|2086757609877671936_DEBIT_0	210.00	0.00	37,148.08
2026-08-10T11:					

Moniepoint MFB

12:40	USSD Charge for Transfer to other banks	USSD_CHARGE|1786356760505|197d60cf-6c36-4254-8084-e91bf453de76_DEBIT_0	10.00	0.00	37,137.33
2026-08-10T11:33:27	AIRTIME TO 08028459313 AIRTEL/ATP|2MPT7hz3m|2086762847926722560	ATP|2MPT7hz3m|2086762847926722560_DEBIT_0	100.00	0.00	37,037.33
2026-08-10T11:39:26	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2086764348930011136|#|10082026113925|#|3516234310_CREDIT_0	0.00	39.00	37,076.33
2026-08-10T15:51:29	Value Added Tax	TRF|2MPTfh3ig|2086827782582554624_DEBIT_1	0.75	0.00	36,965.58
2026-08-10T15:51:29	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2086827782582554624	TRF|2MPTfh3ig|2086827782582554624_DEBIT_0	110.00	0.00	36,966.33
2026-08-11T10:17:20	Value Added Tax	TRF|2MPTfh3ig|2087106079566983168_DEBIT_1	0.75	0.00	35,614.83
2026-08-11T10:17:20	TRANSFER TO SHULAMMITE NGOZI OKONTA OPay *****51653/TRF|2MPTfh3ig|2087106079566983168	TRF|2MPTfh3ig|2087106079566983168_DEBIT_0	1,350.00	0.00	35,615.58
2026-08-11T15:06:45	AIRTIME TO 08028459313 AIRTEL/ATP|2MPT7hz3m|2087178913996419072	ATP|2MPT7hz3m|2087178913996419072_DEBIT_0	300.00	0.00	35,314.83
2026-08-11T15:17:59	AIRTIME TO 08028459313 AIRTEL/ATP|2MPT7hz3m|2087181741678108672	ATP|2MPT7hz3m|2087181741678108672_DEBIT_0	100.00	0.00	35,214.83
2026-08-11T15:19:12	AIRTIME TO 08028459313 AIRTEL/ATP|2MPT7hz3m|2087182044926287872	ATP|2MPT7hz3m|2087182044926287872_DEBIT_0	100.00	0.00	35,114.83
2026-08-11T16:50:28	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2087205013341581312	TRF|2MPTfh3ig|2087205013341581312_DEBIT_0	110.00	0.00	35,004.83
2026-08-11T16:					

Moniepoint MFB

50:28	Value Added Tax	TRF|2MPTfh3ig|2087205013341581312_DEBIT_1	0.75	0.00	35,004.08
2026-08-11T19:25:14	TRANSFER TO SHULAMMITE NGOZI OKONTA OPay *****51653/TRF|2MPTfh3ig|2087243960746586112	TRF|2MPTfh3ig|2087243960746586112_DEBIT_0	1,410.00	0.00	33,594.08
2026-08-11T19:25:14	Value Added Tax	TRF|2MPTfh3ig|2087243960746586112_DEBIT_1	0.75	0.00	33,593.33
2026-08-12T19:22:07	TRANSFER TO SHULAMMITE NGOZI OKONTA OPay *****51653/TRF|2MPTfh3ig|2087605564052578304	TRF|2MPTfh3ig|2087605564052578304_DEBIT_0	1,850.00	0.00	31,743.33
2026-08-12T19:22:07	Value Added Tax	TRF|2MPTfh3ig|2087605564052578304_DEBIT_1	0.75	0.00	31,742.58
2026-08-13T08:58:51	Value Added Tax	TRF|2MPTfh3ig|2087811103750713344_DEBIT_1	0.75	0.00	31,401.83
2026-08-13T08:58:51	TRANSFER TO SHULAMMITE NGOZI OKONTA OPay *****51653/TRF|2MPTfh3ig|2087811103750713344	TRF|2MPTfh3ig|2087811103750713344_DEBIT_0	340.00	0.00	31,402.58
2026-08-13T13:49:09	Value Added Tax	TRF|2MPTfh3ig|2087884160635834368_DEBIT_1	0.75	0.00	31,191.08
2026-08-13T13:49:09	TRANSFER TO SHULAMMITE NGOZI OKONTA OPay *****51653/TRF|2MPTfh3ig|2087884160635834368	TRF|2MPTfh3ig|2087884160635834368_DEBIT_0	210.00	0.00	31,191.83
2026-08-13T15:19:23	BETTY OKUGBERE TO EUNICE UYOYOU EDOJAH MONIEPOINT *****21895 /TRF|2MPT7hz3m|2087906869343318016_CBA	TRF|2MPT7hz3m|2087906869343318016_CBA_DEBIT_0	800.00	0.00	30,391.08
2026-08-13T15:19:24	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1786630764015|8927379e-4702-4e20-8a83-9b2b1ed5f384_DEBIT_0	10.00	0.00	30,381.08
2026-08-13T22:					

Moniepoint MFB

24:53	AIRTIME TO 08028459313 AIRTEL/ATP|2MPT7hz3m|2088013949899333632	ATP|2MPT7hz3m|2088013949899333632_DEBIT_0	350.00	0.00	30,031.08
2026-08-14T12:33:17	KESIENA MORHIRHI TO BETTY OKUGBERE MONIEPOINT *****13840 /TRF|2MPTjr57g|2088227451113709568_CBA	TRF|2MPTjr57g|2088227451113709568_CBA_CREDIT_0	0.00	188.00	30,219.08
2026-08-14T17:16:52	TRANSFER TO POS Transfer- PAMO JAMES Moniepoint MFB *****79575 /TRF|2MPT7hz3m|2088298822935744512	TRF|2MPT7hz3m|2088298822935744512_DEBIT_0	750.00	0.00	29,469.08
2026-08-14T17:16:53	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1786724213070|490eaa58-248a-41c3-ab91-379477992186_DEBIT_0	10.00	0.00	29,459.08
2026-08-14T17:38:45	BETTY OKUGBERE TO HELEN OJO MONIEPOINT *****04000 /TRF|2MPT7hz3m|2088304327999782912_CBA	TRF|2MPT7hz3m|2088304327999782912_CBA_DEBIT_0	700.00	0.00	28,759.08
2026-08-14T17:38:45	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1786725[illegible]5513|f55e0c0d-d9e6-4ff8-884e-bb1be66bce2d_DEBIT_0	10.00	0.00	28,749.08
2026-08-14T17:42:29	BETTY OKUGBERE TO EUNICE UYOYOU EDOJAH MONIEPOINT *****21895 /TRF|2MPT7hz3m|2088305269923254272_CBA	TRF|2MPT7hz3m|2088305269923254272_CBA_DEBIT_0	100.00	0.00	28,649.08
2026-08-14T17:42:30	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1786725750211|87375314-ab92-46e7-8f24-64f5b9aa271f_DEBIT_0	10.00	0.00	28,639.08
2026-08-14T18:00:40	TRANSFER TO ESE EXCELLENT ISAAC OPay *****37371/TRF|2MPTfh3ig|2088309843613450240	TRF|2MPTfh3ig|2088309843613450240_DEBIT_0	260.00	0.00	28,379.08
2026-08-14T18:00:40	Value Added Tax	TRF|2MPTfh3ig|2088309843613450240_DEBIT_1	0.75	0.00	28,378.33
2026-08-14T18:59:41	AIRTIME TO 08028459313 AIRTEL/ATP|2MPT7hz3m|2088324697055920128	ATP|2MPT7hz3m|2088324697055920128_DEBIT_0	300.00	0.00	28,078.33
2026-08-14T20:					

Moniepoint MFB

17:31	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2088344284358086656	TRF|2MPTfh3ig|2088344284358086656_DEBIT_0	1,010.00	0.00	27,068.33
2026-08-14T20:17:31	Value Added Tax	TRF|2MPTfh3ig|2088344284358086656_DEBIT_1	0.75	0.00	27,067.58
2026-08-14T20:32:21	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2088348014066188288	TRF|2MPTfh3ig|2088348014066188288_DEBIT_0	310.00	0.00	26,757.58
2026-08-14T20:32:21	Value Added Tax	TRF|2MPTfh3ig|2088348014066188288_DEBIT_1	0.75	0.00	26,756.83
2026-08-14T20:38:42	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2088349612238598144	TRF|2MPTfh3ig|2088349612238598144_DEBIT_0	210.00	0.00	26,546.83
2026-08-14T20:38:42	Value Added Tax	TRF|2MPTfh3ig|20883496[illegible]238598144_DEBIT_1	0.75	0.00	26,546.08
2026-08-15T19:26:09	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2088693743429165056	TRF|2MPTfh3ig|2088693743429165056_DEBIT_0	2,010.00	0.00	24,536.08
2026-08-15T19:26:09	Value Added Tax	TRF|2MPTfh3ig|2088693743429165056_DEBIT_1	0.75	0.00	24,535.33
2026-08-15T19:47:37	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2088699147360669696	TRF|2MPTfh3ig|2088699147360669696_DEBIT_0	210.00	0.00	24,325.33
2026-08-15T19:47:37	Value Added Tax	TRF|2MPTfh3ig|2088699147360669696_DEBIT_1	0.75	0.00	24,324.58
2026-08-15T19:57:59	Value Added Tax	TRF|2MPTfh3ig|2088701754229415936_DEBIT_1	0.75	0.00	22,313.83
2026-08-15T19:					

Moniepoint MFB

57:59	TRANSFER TO DORIS OTOR OPay *****03807/TRF|2MPTfh3ig|2088701754229415936	TRF|2MPTfh3ig|2088701754229415936_DEBIT_0	2,010.00	0.00	22,314.58
2026-08-15T20:01:36	TRANSFER TO UMUKORO CHARITY EJIRO First Bank of Nigeria *****08987 /TRF|2MPTfh3ig|2088702666458906624	TRF|2MPTfh3ig|2088702666458906624_DEBIT_0	1,010.00	0.00	21,303.83
2026-08-15T20:01:36	Value Added Tax	TRF|2MPTfh3ig|2088702666458906624_DEBIT_1	0.75	0.00	21,303.08
2026-08-16T12:33:05	BETTY OKUGBERE TO EUNICE UYOYOU EDOJAH MONIEPOINT *****21895 /TRF|2MPTfh3ig|2088952181129093120_CBA	TRF|2MPTfh3ig|2088952181129093120_CBA_DEBIT_0	1,200.00	0.00	20,103.08
2026-08-17T10:29:33	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2089283480444637184	ATP|2MPT7hz3m|2089283480444637184_DEBIT_0	100.00	0.00	20,003.08
2026-08-17T13:25:37	Transfer from ONOME DARLYNTON OKUGBERE	MIT|TMP|APT[illegible]326081712253516852078439[illegible]|2089327781930217472_CREDIT_0	0.00	60,000.00	80,003.08
2026-08-17T13:31:33	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2089329278135160832|#|17082026133132|#|3516234310_CREDIT_0	0.00	145.00	80,148.08
2026-08-17T13:34:48	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2089330100233646080	ATP|2MPT7hz3m|2089330100233646080_DEBIT_0	100.00	0.00	80,048.08
2026-08-17T14:08:13	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2089338506731515904|#|17082026140812|#|3516234310_CREDIT_0	0.00	2.08	80,050.16
2026-08-17T14:17	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2089340720474619904	TRF|2MPTfh3ig|2089340720474619904_DEBIT_0	110.00	0.00	79,940.16
2026-08-17T14:17	Value Added Tax	TRF|2MPTfh3ig|2089340720474619904_DEBIT_1	0.75	0.00	79,939.41
2026-08-17T14:					

17:42	Transfer from KESIENA MORHIRHI	MIT|TMP|APT000032608171317391685258073 69|2089340884640337920_CREDIT_0	0.00	186.00	80,125.41
2026-08-17T14: 20:19	Value Added Tax	TRF|2MPTfh3ig|2089341553692487680_DEBIT_1	0.75	0.00	54.66
2026-08-17T14: 20:19	Stamp duty	TRF|2MPTfh3ig|2089341553692487680_DEBIT_2	50.00	0.00	4.66
2026-08-17T14: 20:19	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2089341553692487680	TRF|2MPTfh3ig|2089341553692487680_DEBIT_0	80,070.00	0.00	55.41
2026-08-21T12: 34:25	Moniepoint Rewards Cashout	CB_CSH_OUT|#|209076445529655705 6|#|21082026123425|#|3516234310_CREDIT_0	0.00	20.00	24.66
2026-08-22T12: 42:58	FLORENCE OMANUDEWO OJAIGHO TO BETTY OKUGBERE MONIEPOINT *****13840 /TRF|2MPT5xdpu|2091128993005633536_CBA	TRF|2MPT5xdpu|2091128993005633536_CBA_CREDIT_0	0.00	3,000.00	3,024.66
2026-08-22T15: 21:38	Value Added Tax	TRF|2MPTfh3ig|2091168925162340352_DEBIT_1	0.75	0.00	13.91
2026-08-22T15: 21:38	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2091168925162340352	TRF|2MPTfh3ig|2091168925162340352_DEBIT_0	3,010.00	0.00	14.66
2026-08-25T16: 31:43	Transfer from JOKPOGHENE DAVID IDJERHAKA	MIT|TMP|APT000032608251531421692888 23038|2092273724151169024_CREDIT_0	0.00	800.00	813.91
2026-08-25T17: 32:44	USSD Charge for Check account balance and account details	USSD_CHARGE|1787675564502|b6f57e1e-8366-4906-baff-e88a015e0ca3_DEBIT_0	10.00	0.00	803.91
2026-08-25T19: 05:27	TRANSFER TO POS Transfer- PAMO JAMES Moniepoint MFB *****79575 /TRF|2MPT7hz3m|2092312415416901632	TRF|2MPT7hz3m|2092312415416901632_DEBIT_0	650.00	0.00	153.91
2026-08-25T19:					

05:28	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1787681128173|49886ff9-9cfc-402e-a06d-6b491f45dd9f_DEBIT_0	10.00	0.00	143.91
2026-08-25T20:07:55	AIRTIME TO 08028459313 AIRTEL/ATP|2MPT7hz3m|20923281328320389l2	ATP|2MPT7hz3m|20923281328320389l2_DEBIT_0	120.00	0.00	23.91
2026-08-25T20:07:57	USSD Charge for Buy Airtime	USSD_CHARGE|1787684876994|d6908747-172a-4cc5-8cde-661adbaf4ea6_DEBIT_0	10.00	0.00	13.91
2026-08-27T11:28:26	FIPMBIYASERE EDITHBETTY OKUGBERENONEBETTY OKUGBERE	000016260827112821002613529261_CREDIT_0	0.00	5,000.00	5,013.91
2026-08-27T13:06:04	USSD Charge for Check account balance and account details	USSD_CHARGE|1787832364184|df0088e4-ea56-431a-a2d0-72d45c9e0e6c_DEBIT_0	10.00	0.00	5,003.91
2026-08-27T13:12:34	AIRTIME TO 08028459313 AIRTEL/ATP|2MPT7hz3m|2092948383181991936	ATP|2MPT7hz3m|2092948383181991936_DEBIT_0	400.00	0.00	4,603.91
2026-08-27T13:12:35	USSD Charge for Buy Airtime	USSD_CHARGE|1787832755545|107271a8-a900-413e-a7cb-df8c83b35182_DEBIT_0	10.00	0.00	4,593.91
2026-08-27T17:25:49	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2093012116639821824|#|27082026172549|#|3516234310_CREDIT_0	0.00	20.00	4,613.91
2026-08-27T19:00:22	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1787853622510|2d21380a-edaf-48b2-a084-9bd34a33d8bc_DEBIT_0	10.00	0.00	3,903.91
2026-08-27T19:00:22	BETTY OKUGBERE TO HELEN OJO MONIEPOINT *****04000 /TRF|2MPT7hz3m|2093035909163278336_CBA	TRF|2MPT7hz3m|2093035909163278336_CBA_DEBIT_0	700.00	0.00	3,913.91
2026-08-27T22:13:38	Value Added Tax	TRF|2MPTfh3ig|2093084548429279232_DEBIT_1	0.75	0.00	3,693.16
2026-08-27T22:					



13:38	TRANSFER TO ESE EXCELLENT ISAAC PalmPay *****48828/TRF|2MPTfh3ig|2093084548429279232	TRF|2MPTfh3ig|2093084548429279232_DEBIT_0	210.00	0.00	3,693.91
2026-08-27T23:56:35	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2093110450903973888|#|27082026235634|#|3516234310_CREDIT_0	0.00	10.00	3,703.16
2026-08-28T10:48:25	BETTY OKUGBERE TO DORIS EDWARD OBUKOHWO MONIEPOINT *****06898 /TRF|2MPT7hz3m|2093274495162200064_CBA	TRF|2MPT7hz3m|2093274495162200064_CBA_DEBIT_0	2,800.00	0.00	903.16
2026-08-28T10:48:26	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1787910506023|c3eb6a11-51f2-4e43-b8c4-ef91acc745c6_DEBIT_0	10.00	0.00	893.16
2026-08-28T14:29:23	TRANSFER TO ESE EXCELLENT ISAAC PalmPay *****48828/TRF|2MPTfh3ig|2093330101157502976	TRF|2MPTfh3ig|2093330101157502976_DEBIT_0	210.00	0.00	683.16
2026-08-28T14:29:23	Value Added Tax	TRF|2MPTfh3ig|2093330101157502976_DEBIT_1	0.75	0.00	682.41
2026-08-28T14:47:37	BETTY OKUGBERE TO EUNICE UYOYOU EDOJAH MONIEPOINT *****21895 /TRF|2MPTfh3ig|2093334690056835072_CBA	TRF|2MPTfh3ig|2093334690056835072_CBA_DEBIT_0	650.00	0.00	32.41
2026-08-28T15:30:05	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2093345376813051904|#|28082026153004|#|3516234310_CREDIT_0	0.00	10.40	42.81
2026-08-31T17:58:24	Transfer from OGHOWMEN MARIS MICHAEL-TACHIO	MIT|TMP|APT00003260831165823169890330727|2094469863921012736_CREDIT_0	0.00	5,000.00	5,042.81
2026-08-31T18:33:17	TRANSFER TO POS Transfer- PAMO JAMES Moniepoint MFB *****79575 /TRF|2MPT7hz3m|2094478647648145408	TRF|2MPT7hz3m|2094478647648145408_DEBIT_0	750.00	0.00	4,292.81
2026-08-31T18:33:18	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1788197598187|d9947dc6-dd07-4bb9-b20d-4adf37c51e2c_DEBIT_0	10.00	0.00	4,282.81
2026-08-31T18:					

Moniepoint MFB

35:35	Value Added Tax	TRF|2MPTfh3ig|2094479223763910656_DEBIT_1	0.75	0.00	3,072.06
2026-08-31T18:35:35	TRANSFER TO DORIS OTOR OPay *****03807/TRF|2MPTfh3ig|2094479223763910656	TRF|2MPTfh3ig|2094479223763910656_DEBIT_0	1,210.00	0.00	3,072.81
2026-08-31T18:40:05	BETTY OKUGBERE TO DORIS EDWARD OBUKOHWO MONIEPOINT *****06898 /TRF|2MPTfh3ig|2094480355482681344_CBA	TRF|2MPTfh3ig|2094480355482681344_CBA_DEBIT_0	200.00	0.00	2,872.06
2026-08-31T18:49:36	BETTY OKUGBERE TO EUNICE UYOYOU EDOJAH MONIEPOINT *****21895 /TRF|2MPT7hz3m|2094482754016976896_CBA	TRF|2MPT7hz3m|2094482754016976896_CBA_DEBIT_0	1,800.00	0.00	1,072.06
2026-08-31T18:49:37	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1788198577151|87475fcd-4eae-44a4-800d-f7f53ec7ca93_DEBIT_0	10.00	0.00	1,062.06
2026-09-01T19:13:05	AIRTIME TO 08028459313 AIRTEL/ATP|2MPT7hz3m|2094851049704206336	ATP|2MPT7hz3m|2094851049704206336_DEBIT_0	200.00	0.00	862.06
2026-09-01T19:31:20	Moniepoint Rewards Cashout	CR_CSH_OUT|#|2094855640649113600|#|01092026193119|#|3516234310_CREDIT_0	0.00	14.00	876.06
2026-09-01T19:33:36	BETTY OKUGBERE TO DORIS EDWARD OBUKOHWO MONIEPOINT *****06898 /TRF|2MPTfh3ig|2094856212074459136_CBA	TRF|2MPTfh3ig|2094856212074459136_CBA_DEBIT_0	860.00	0.00	16.06
2026-09-18T13:40:14	Transfer from ONOME DARLYNTON OKUGBERE	MIT|TMP|APT000032609181240121716616011 46|2100927874740781056_CREDIT_0	0.00	20,000.00	20,016.06
2026-09-18T16:45:08	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2100974410379104256	ATP|2MPT7hz3m|2100974410379104256_DEBIT_0	100.00	0.00	19,916.06
2026-09-18T16:45:09	USSD Charge for Buy Airtime	USSD_CHARGE|1789746309223|77365b5c-8d7b-4a29-b049-abb5fdc5352b_DEBIT_0	10.00	0.00	19,906.06
2026-09-18T16:					

Moniepoint MFB

55:56	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2100977127931580416	ATP|2MPT7hz3m|2100977127931580416_DEBIT_0	120.00	0.00	19,786.06
2026-09-18T16:55:57	USSD Charge for Buy Airtime	USSD_CHARGE|1789746957062|e880bb61-273c-4de0-beaf-086efa38c124_DEBIT_0	10.00	0.00	19,776.06
2026-09-18T17:36:59	AIRTIME TO 08028459313 AIRTEL/ATP|2MPT7hz3m|2100987457845170176	ATP|2MPT7hz3m|2100987457845170176_DEBIT_0	300.00	0.00	19,476.06
2026-09-18T17:37:01	USSD Charge for Buy Airtime	USSD_CHARGE|1789749421499|6cecf1ad-625b-4774-a8a6-8d14c2e5ce03_DEBIT_0	10.00	0.00	19,466.06
2026-09-18T17:39:38	AIRTIME TO 07063850642 MTN/ATP|2MPT7hz3m|2100988125231947776	ATP|2MPT7hz3m|2100988125231947776_DEBIT_0	500.00	0.00	18,966.06
2026-09-18T17:39:39	USSD Charge for Buy Airtime	USSD_CHARGE|1789749[illegible]79145|1f9c36ff-4550-4082-b418-c42f228097f3_DEBIT_0	10.00	0.00	18,956.06
2026-09-18T17:44:26	AIRTIME TO 07063850642 MTN/ATP|2MPT7hz3m|2100989332974538752	ATP|2MPT7hz3m|2100989332974538752_DEBIT_0	500.00	0.00	18,456.06
2026-09-18T17:44:29	USSD Charge for Buy Airtime	USSD_CHARGE|1789749869525|62363539-9355-419c-88b8-f5744ae9ce54_DEBIT_0	10.00	0.00	18,446.06
2026-09-18T17:47:09	AIRTIME TO 07063850642 MTN/ATP|2MPT7hz3m|2100990016565645312	ATP|2MPT7hz3m|2100990016565645312_DEBIT_0	450.00	0.00	17,996.06
2026-09-18T17:47:10	USSD Charge for Buy Airtime	USSD_CHARGE|1789750029991|19e9d4bd-cfcf-48a5-a7d5-54bb4220c16a_DEBIT_0	10.00	0.00	17,986.06
2026-09-18T17:55:51	Value Added Tax	TRF|2MPTfh3ig|2100992205434200064_DEBIT_1	0.75	0.00	14,975.31
2026-09-18T17:					

Moniepoint MFB

55:51	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2100992205434200064	TRF|2MPTfh3ig|2100992205434200064_DEBIT_0	3,010.00	0.00	14,976.06
2026-09-18T19:15:32	BETTY OKUGBERE TO OBEGBA UFUOMA SARAH MONIEPOINT *****62483 /TRF|2MPTfh3ig|2101012260951240704_CBA	TRF|2MPTfh3ig|2101012260951240704_CBA_DEBIT_0	4,350.00	0.00	10,625.31
2026-09-18T19:21:21	Value Added Tax	TRF|2MPTfh3ig|2101013724260229120_DEBIT_1	0.75	0.00	9,614.56
2026-09-18T19:21:21	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2101013724260229120	TRF|2MPTfh3ig|2101013724260229120_DEBIT_0	1,010.00	0.00	9,615.31
2026-09-18T19:56:26	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2101022553406132224	TRF|2MPTfh3ig|2101022553406132224_DEBIT_0	8,610.00	0.00	1,004.56
2026-09-18T19:56:26	Value Added Tax	TRF|2MPTfh3ig|2101022553406132224_DEBIT_1	0.75	0.00	1,003.81
2026-09-18T19:59:13	Transfer from KESIENA MORHIRHI	MP_PSP|100004260918185911171704899126|2101023248878149632_CREDIT_0	0.00	550.00	1,553.81
2026-09-19T04:19:06	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2101149043419017216|#|19092026041904|#|3516234310_CREDIT_0	0.00	32.00	1,585.81
2026-09-19T04:20:50	TRANSFER TO BETTY OKUGBERE OPay *****59313/TRF|2MPTfh3ig|2101149489652670464	TRF|2MPTfh3ig|2101149489652670464_DEBIT_0	110.00	0.00	1,475.81
2026-09-19T04:20:50	Value Added Tax	TRF|2MPTfh3ig|2101149489652670464_DEBIT_1	0.75	0.00	1,475.06
2026-09-19T04:48:38	Value Added Tax	TRF|2MPTfh3ig|2101156487084519424_DEBIT_1	0.75	0.00	1,364.31
2026-09-19T04:					

48:38	TRANSFER TO BETTY OKUGBERE OPay *****59313/TRF|2MPTfh3ig|2101156487084519424	TRF|2MPTfh3ig|2101156487084519424_DEBIT_0	110.00	0.00	1,365.06
2026-09-19T09:59:13	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2101234640565334016|#|19092026095912|#|3516234310_CREDIT_0	0.00	0.15	1,364.46
2026-09-19T10:01:15	TRANSFER TO BETTY OKUGBERE OPay *****59313/TRF|2MPTfh3ig|2101235156746833920	TRF|2MPTfh3ig|2101235156746833920_DEBIT_0	1,340.00	0.00	24.46
2026-09-19T10:01:15	Value Added Tax	TRF|2MPTfh3ig|2101235156746833920_DEBIT_1	0.75	0.00	23.71
2026-09-21T15:22:44	FIPUSSDMORHIRHI KESIENAUSSDMORHIRHI KESIENABETTY OKUGBERE	00001626092115223900277176544 6_CREDIT_0	0.00	6,000.00	6,023.71
2026-09-21T16:35:39	AIRTIME TO 07063850642 MTN/ATP|2MPT7hz3m|2102059189256433664	ATP|2MPT7hz3m|2102059[illegible]89256433664_DEBIT_0	500.00	0.00	5,523.71
2026-09-21T16:35:40	USSD Charge for Buy Airtime	USSD_CHARGE|1790004940662|c1afed87-5493-4165-af80-51b90cb7ad7b_DEBIT_0	10.00	0.00	5,513.71
2026-09-21T16:37:03	AIRTIME TO 07063850642 MTN/ATP|2MPT7hz3m|2102059538384109568	ATP|2MPT7hz3m|2102059538384109568_DEBIT_0	100.00	0.00	5,413.71
2026-09-21T16:37:03	USSD Charge for Buy Airtime	USSD_CHARGE|1790005023809|abc700f2-304a-48a9-99ef-a973e0156f8a_DEBIT_0	10.00	0.00	5,403.71
2026-09-21T16:47:15	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1790005635706|e8630b90-b9fb-4fa1-9736-bdea94b82069_DEBIT_0	10.00	0.00	4,793.71
2026-09-21T16:47:15	TRANSFER TO POS Transfer-EJOBE ENDURANCE EDIRI Moniepoint MFB *****69754 /TRF|2MPT7hz3m|2102062105833476096	TRF|2MPT7hz3m|2102062105833476096_DEBIT_0	600.00	0.00	4,803.71
2026-09-21T16:					

Moniepoint MFB

55:02	FIPUSSDMORHIRHI KESIENAUSSDMORHIRHI KESIENABETTY OKUGBERE	000016260921165500002772374858_CREDIT_0	0.00	9,000.00	13,793.71
2026-09-21T16:55:22	USSD Charge for Check account balance and account details	USSD_CHARGE|1790006122861|e1a7e945-00f1-4ad2-85c3-0a09d4f222ab_DEBIT_0	10.00	0.00	13,783.71
2026-09-21T18:50:58	USSD Charge for Check account balance and account details	USSD_CHARGE|1790013058450|4fb89424-af14-43bb-9ad9-9020f76f4933_DEBIT_0	10.00	0.00	13,773.71
2026-09-21T18:51:44	Value Added Tax	TRF|2MPT7hz3m|2102093433114660864_DEBIT_1	0.75	0.00	3,762.96
2026-09-21T18:51:44	Stamp duty	TRF|2MPT7hz3m|2102093433114660864_DEBIT_2	50.00	0.00	3,712.96
2026-09-21T18:51:44	TRANSFER TO MORHIRHI KESIENA First Bank of Nigeria *****40495 /TRF|2MPT7hz3m|2102093433114660864	TRF|2MPT7hz3m|2102093433114660864_DEBIT_0	10,010.00	0.00	3,763.71
2026-09-21T18:51:45	USSD Charge for Transfer to other banks	USSD_CHARGE|1790013105579|9dca13e2-85c4-4f01-a20e-22eea7b900b7_DEBIT_0	10.00	0.00	3,702.96
2026-09-21T18:58:10	BETTY OKUGBERE TO EUNICE UYOYOU EDOJAH MONIEPOINT *****21895 /TRF|2MPTfh3ig|2102095054036353024_CBA	TRF|2MPTfh3ig|2102095054036353024_CBA_DEBIT_0	1,500.00	0.00	2,202.96
2026-09-21T19:01:20	TRANSFER TO POS Transfer- PAMO JAMES Moniepoint MFB *****79575 /TRF|2MPTfh3ig|2102095849223008256	TRF|2MPTfh3ig|2102095849223008256_DEBIT_0	1,500.00	0.00	702.96
2026-09-21T19:14:25	AIRTIME TO 07063850642 MTN/ATP|2MPT7hz3m|2102099143202017280	ATP|2MPT7hz3m|2102099143202017280_DEBIT_0	98.00	0.00	604.96
2026-09-21T21:02:48	Value Added Tax	TRF|2MPTfh3ig|2102126419243356160_DEBIT_1	0.75	0.00	344.21
2026-09-21T21:					

Moniepoint MFB

02:48	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2102126419243356160	TRF|2MPTfh3ig|2102126419243356160_DEBIT_0	260.00	0.00	344.96
2026-09-22T00:51:12	FIPUSSDMORHIRHI KESIENAUSSDMORHIRHI KESIENABETTY OKUGBERE	000016260922005107002774352950_CREDIT_0	0.00	9,500.00	9,844.21
2026-09-22T00:56:39	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2102185267576623104	TRF|2MPTfh3ig|2102185267576623104_DEBIT_0	210.00	0.00	9,634.21
2026-09-22T00:56:39	Value Added Tax	TRF|2MPTfh3ig|2102185267576623104_DEBIT_1	0.75	0.00	9,633.46
2026-09-22T00:57:01	TRANSFER TO BETTY OKUGBERE OPay *****59313/TRF|2MPTfh3ig|2102185359249707008	TRF|2MPTfh3ig|2102185359249707008_DEBIT_0	110.00	0.00	9,523.46
2026-09-22T00:57:01	Value Added Tax	TRF|2MPTfh3ig|2102185359249707008_DEBIT_1	0.75	0.00	9,522.71
2026-09-22T01:16:11	Value Added Tax	TRF|2MPTfh3ig|2102190182117060608_DEBIT_1	0.75	0.00	8,911.96
2026-09-22T01:16:11	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2102190182117060608	TRF|2MPTfh3ig|2102190182117060608_DEBIT_0	610.00	0.00	8,912.71
2026-09-22T13:16:30	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2102371458840543232	TRF|2MPTfh3ig|2102371458840543232_DEBIT_0	2,010.00	0.00	6,901.96
2026-09-22T13:16:30	Value Added Tax	TRF|2MPTfh3ig|2102371458840543232_DEBIT_1	0.75	0.00	6,901.21
2026-09-23T13:55:37	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2102743689988239360	TRF|2MPTfh3ig|2102743689988239360_DEBIT_0	1,910.00	0.00	4,991.21
2026-09-23T13:					

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55:37	Value Added Tax	TRF|2MPTfh3ig|2102743689988239360_DEBIT_1	0.75	0.00	4,990.46
2026-09-23T14:08:47	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2102747001862426624	TRF|2MPTfh3ig|2102747001862426624_DEBIT_0	1,910.00	0.00	3,080.46
2026-09-23T14:08:47	Value Added Tax	TRF|2MPTfh3ig|2102747001862426624_DEBIT_1	0.75	0.00	3,079.71
2026-09-23T21:47:06	TRANSFER TO ESE EXCELLENT ISAAC PalmPay *****48828/TRF|2MPT7hz3m|2102862344029466624	TRF|2MPT7hz3m|2102862344029466624_DEBIT_0	460.00	0.00	2,619.71
2026-09-23T21:47:06	Value Added Tax	TRF|2MPT7hz3m|2102862344029466624_DEBIT_1	0.75	0.00	2,618.96
2026-09-23T21:47:08	USSD Charge for Transfer to other banks	USSD_CHARGE|17901961?8241|d502e51c-5ea7-4b93-8ede-80d1b3c91ef3_DEBIT_0	10.00	0.00	2,608.96
2026-09-24T09:39:33	Value Added Tax	TRF|2MPTfh3ig|2103041634299916288_DEBIT_1	0.75	0.00	1,998.21
2026-09-24T09:39:33	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2103041634299916288	TRF|2MPTfh3ig|2103041634299916288_DEBIT_0	610.00	0.00	1,998.96
2026-09-24T16:58:32	Value Added Tax	TRF|2MPTfh3ig|2103152108869120000_DEBIT_1	0.75	0.00	1,637.46
2026-09-24T16:58:32	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2103152108869120000	TRF|2MPTfh3ig|2103152108869120000_DEBIT_0	360.00	0.00	1,638.21
2026-09-24T19:22:33	TRANSFER TO OGHENERO JEREMIAH IDIAPHO OPay *****65845/TRF|2MPTfh3ig|2103188352256499712	TRF|2MPTfh3ig|2103188352256499712_DEBIT_0	810.00	0.00	827.46
2026-09-24T19:					

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22:33	Value Added Tax	TRF|2MPTfh3ig|2103188352256499712_DEBIT_1	0.75	0.00	826.71
2026-09-24T19:32:19	BETTY OKUGBERE TO HELEN OJO MONIEPOINT *****04000/TRF|2MPTfh3ig|2103190812061282304_CBA	TRF|2MPTfh3ig|2103190812061282304_CBA_DEBIT_0	800.00	0.00	26.71
2026-10-01T18:42:21	JJJ WEDE SERVICES LIMITED - JJJ FARMS TO BETTY OKUGBERE MONIEPOINT *****13840 /TRF|2MPTj9ki5|2105714950534832128_CBA	TRF|2MPTj9ki5|2105714950534832128_CBA_CREDIT_0	0.00	3,000.00	3,026.71
2026-10-01T18:46:05	TRANSFER TO OGHENERO JEREMIAH IDIAPHO OPay *****65845/TRF|2MPTfh3ig|2105715892345749504	TRF|2MPTfh3ig|2105715892345749504_DEBIT_0	1,610.00	0.00	1,416.71
2026-10-01T18:46:05	Value Added Tax	TRF|2MPTfh3ig|2105715892345749504_DEBIT_1	0.75	0.00	1,415.96
2026-10-01T19:23:37	BETTY OKUGBERE TO HELEN OJO MONIEPOINT *****04000/TRF|2MPTfh3ig|2105725338118180864_CBA	TRF|2MPTfh3ig|2105725338118180864_CBA_DEBIT_0	1,300.00	0.00	115.96
2026-10-01T19:25:20	Value Added Tax	TRF|2MPTfh3ig|2105725770579124224_DEBIT_1	0.75	0.00	0.21
2026-10-01T19:25:20	TRANSFER TO KESIENA MORHIRHI OPay *****60669/TRF|2MPTfh3ig|2105725770579124224	TRF|2MPTfh3ig|2105725770579124224_DEBIT_0	115.00	0.00	0.96
2026-10-01T19:25:53	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2105725902040973312|#|01102026192552|#|3516234310_CREDIT_0	0.00	9.00	9.21
2026-10-03T12:29:19	Transfer from BETTY OKUGBERE	MIT|TMP|APT000032610031129141731382998 92|2106345833342517248_CREDIT_0	0.00	6,000.00	6,009.21
2026-10-03T12:53:21	AIRTIME TO 07063850642 MTN/ATP|2MPT7hz3m|2106351900372824064	ATP|2MPT7hz3m|2106351900372824064_DEBIT_0	300.00	0.00	5,709.21
2026-10-03T12:					

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53:22	USSD Charge for Buy Airtime	USSD_CHARGE|1791028402694|abb613a6-cce2-4712-b78f-f9481c0395da_DEBIT_0	10.00	0.00	5,699.21
2026-10-03T13:11:52	TRANSFER TO OBEGBA UFUOMA SARAH Moniepoint MFB *****54536 /TRF|2MPTfh3ig|2106356558461583360	TRF|2MPTfh3ig|2106356558461583360_DEBIT_0	5,600.00	0.00	99.21
2026-10-03T15:03:29	Transfer from AGHOGHO OKOROMARAYE	MIT|TMP|APT00003261003140323173154364826|2106384622799216640_CREDIT_0	0.00	115,000.00	115,099.21
2026-10-03T15:05:22	USSD Charge for Check account balance and account details	USSD_CHARGE|1791036322927|dc720cf4-045d-4037-8057-633404461a79_DEBIT_0	10.00	0.00	115,089.21
2026-10-03T15:41:47	TRANSFER TO SUNDAY OBASI JOB OPay *****27433/TRF|2MPT7hz3m|2106394284518207488	TRF|2MPT7hz3m|2106394284518207488_DEBIT_0	2,010.00	0.00	113,079.21
2026-10-03T15:41:47	Value Added Tax	TRF|2MPT7hz3m|2106394284518207488_DEBIT_1	0.75	0.00	113,078.46
2026-10-03T15:41:48	USSD Charge for Transfer to other banks	USSD_CHARGE|1791038508725|439f00a4-488b-4bd8-baae-a8f3e558d6b2_DEBIT_0	10.00	0.00	113,068.46
2026-10-03T17:03:30	TRANSFER TO DORIS OTOR OPay *****03807/TRF|2MPT7hz3m|2106414851676086272	TRF|2MPT7hz3m|2106414851676086272_DEBIT_0	2,360.00	0.00	110,708.46
2026-10-03T17:03:30	Value Added Tax	TRF|2MPT7hz3m|2106414851676086272_DEBIT_1	0.75	0.00	110,707.71
2026-10-03T17:03:32	USSD Charge for Transfer to other banks	USSD_CHARGE|1791043412096|e0acbaf7-2c0b-4bfc-8ee0-4b30dc4b028f_DEBIT_0	10.00	0.00	110,697.71
2026-10-03T17:21:20	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1791044480666|814b4924-93ea-4a31-a255-1e7df1600a3e_DEBIT_0	10.00	0.00	108,687.71
2026-10-03T17:	BETTY OKUGBERE TO OBEGBA UFUOMA SARAH MONIEPOINT *****62483				

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21:20	/TRF|2MPT7hz3m|2106419338761682944_CBA	TRF|2MPT7hz3m|2106419338761682944_CBA_DEBIT_0	2,000.00	0.00	108,697.71
2026-10-03T17: 22:07	USSD Charge for Check account balance and account details	USSD_CHARGE|1791044527602|e2a9b5e3-b3dc-4c0e-b63a-1041f590e8d3_DEBIT_0	10.00	0.00	108,677.71
2026-10-03T18: 58:33	Value Added Tax	TRF|2MPT7hz3m|2106443802740006912_DEBIT_1	0.75	0.00	106,966.96
2026-10-03T18: 58:33	TRANSFER TO GODSPOWER OGHENERUEMU JOHN PalmPay *****16655 /TRF|2MPT7hz3m|2106443802740006912	TRF|2MPT7hz3m|2106443802740006912_DEBIT_0	1,710.00	0.00	106,967.71
2026-10-03T18: 58:35	USSD Charge for Transfer to other banks	USSD_CHARGE|1791050315061|c431f8c1-84ac-4b72-93d5-37084a5221ff_DEBIT_0	10.00	0.00	106,956.96
2026-10-03T19: 29:46	BETTY OKUGBERE TO OBEGBA UFUOMA SARAH MONIEPOINT *****62483 /TRF|2MPT7hz3m|2106451659839688704_CBA	TRF|2MPT7hz3m|2106451659839688704_CBA_DEBIT_0	850.00	0.00	106,106.96
2026-10-03T19: 29:46	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1791052186684|1b0b348f-4695-47c9-940d-504a49e9dce7_DEBIT_0	10.00	0.00	106,096.96
2026-10-03T20: 34:53	Stamp duty	TRF|2MPT7hz3m|2106468048531824640_DEBIT_1	50.00	0.00	86,046.96
2026-10-03T20: 34:53	TRANSFER TO POS Transfer- OGEDEGBE REBECCA Moniepoint MFB *****32108 /TRF|2MPT7hz3m|2106468048531824640	TRF|2MPT7hz3m|2106468048531824640_DEBIT_0	20,000.00	0.00	86,096.96
2026-10-03T20: 34:54	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1791056094111|6bda731b-9543-4e35-9f79-95a0b2596734_DEBIT_0	10.00	0.00	86,036.96
2026-10-03T20: 41:10	Stamp duty	TRF|2MPT7hz3m|2106469626301325312_DEBIT_1	50.00	0.00	65,986.96
2026-10-03T20:	TRANSFER TO POS Transfer- OGEDEGBE REBECCA Moniepoint MFB *****32108				

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41:10	/TRF|2MPT7hz3m|2106469626301325312	TRF|2MPT7hz3m|2106469626301325312_DEBIT_0	20,000.00	0.00	66,036.96
2026-10-03T20:41:10	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1791056470266|3eca4703-a7bb-4ca2-adca-04027f08a9c5_DEBIT_0	10.00	0.00	65,976.96
2026-10-03T20:50:14	TRANSFER TO POS Transfer- OGEDEGBE REBECCA Moniepoint MFB *****32108 /TRF|2MPT7hz3m|2106471911303430144	TRF|2MPT7hz3m|2106471911303430144_DEBIT_0	7,500.00	0.00	58,476.96
2026-10-03T20:50:15	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1791057014981|5258291e-877b-4775-ac49-9936124a2269_DEBIT_0	10.00	0.00	58,466.96
2026-10-03T20:50:37	USSD Charge for Check account balance and account details	USSD_CHARGE|1791057037014|e62a84db-44e3-4043-af98-8b3a7dd23961_DEBIT_0	10.00	0.00	58,456.96
2026-10-05T08:54:04	Value Added Tax	TRF|2MPT7hz3m|2107016456798572544_DEBIT_1	0.75	0.00	56,946.21
2026-10-05T08:54:04	TRANSFER TO OKUGBERE BETTY Ecobank Nigeria *****73029/TRF|2MPT7hz3m|2107016456798572544	TRF|2MPT7hz3m|2107016456798572544_DEBIT_0	1,510.00	0.00	56,946.96
2026-10-05T08:54:05	USSD Charge for Transfer to other banks	USSD_CHARGE|1791186845688|d1a70c29-687f-46e8-9588-71b8e213d4f8_DEBIT_0	10.00	0.00	56,936.21
2026-10-05T09:23:31	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1791188611724|cc24419b-fa41-4288-8b08-d6756cb521c6_DEBIT_0	10.00	0.00	51,826.21
2026-10-05T09:23:31	TRANSFER TO OBEGBA UFUOMA SARAH Moniepoint MFB *****54536 /TRF|2MPT7hz3m|2107023868095819776	TRF|2MPT7hz3m|2107023868095819776_DEBIT_0	5,100.00	0.00	51,836.21
2026-10-05T11:46:49	Value Added Tax	TRF|2MPT7hz3m|2107059930222489600_DEBIT_1	0.75	0.00	41,815.46
2026-10-05T11:					

46:49	Stamp duty	TRF|2MPT7hz3m|2107059930222489600_DEBIT_2	50.00	0.00	41,765.46
2026-10-05T11: 46:49	TRANSFER TO MORHIRHI KESIENA First Bank of Nigeria *****40495 /TRF|2MPT7hz3m|2107059930222489600	TRF|2MPT7hz3m|2107059930222489600_DEBIT_0	10,010.00	0.00	41,816.21
2026-10-05T11: 46:50	USSD Charge for Transfer to other banks	USSD_CHARGE|1791197210655|5970a181-e720-4cf6-98a4-7620b921bb20_DEBIT_0	10.00	0.00	41,755.46
2026-10-05T11: 49:19	TRANSFER TO MORHIRHI KESIENA First Bank of Nigeria *****40495 /TRF|2MPT7hz3m|2107060560690405376	TRF|2MPT7hz3m|2107060560690405376_DEBIT_0	1,010.00	0.00	40,745.46
2026-10-05T11: 49:19	Value Added Tax	TRF|2MPT7hz3m|2107060560690405376_DEBIT_1	0.75	0.00	40,744.71
2026-10-05T11: 49:21	USSD Charge for Transfer to other banks	USSD_CHARGE|17911973[illegible]0937|6386d365-004b-406e-a6d6-8a2a389cddea_DEBIT_0	10.00	0.00	40,734.71
2026-10-05T13: 33:27	TRANSFER TO OGHENERO JEREMIAH IDIAPHO OPay *****65845 /TRF|2MPT7hz3m|2107086764497977344	TRF|2MPT7hz3m|2107086764497977344_DEBIT_0	1,810.00	0.00	38,924.71
2026-10-05T13: 33:27	Value Added Tax	TRF|2MPT7hz3m|2107086764497977344_DEBIT_1	0.75	0.00	38,923.96
2026-10-05T13: 33:28	USSD Charge for Transfer to other banks	USSD_CHARGE|1791203608597|ab6e7e60-ebd3-4e0d-85d6-476fc35642c7_DEBIT_0	10.00	0.00	38,913.96
2026-10-05T15: 45:36	USSD Charge for Check account balance and account details	USSD_CHARGE|1791211536003|44fb88f9-98e6-4da5-b48e-5e3e34ac60db_DEBIT_0	10.00	0.00	38,903.96
2026-10-05T15: 49:14	USSD_MORHIRHI KESIENA|MORHIRHI KESIENA	MIT|UPS|UPF6102610051549100028598137 47|2107120922798620672_CREDIT_0	0.00	300.00	39,203.96
2026-10-05T18:					

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12:51	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1791220371389|d8a6c346-f591-4513-bc36-fcecbe4c5f8b_DEBIT_0	10.00	0.00	35,093.96
2026-10-05T18:12:51	TRANSFER TO OBEGBA UFUOMA SARAH Moniepoint MFB *****54536 /TRF|2MPT7hz3m|2107157077663621120	TRF|2MPT7hz3m|2107157077663621120_DEBIT_0	4,100.00	0.00	35,103.96
2026-10-05T19:47:48	TRANSFER TO ESE EXCELLENT ISAAC OPay *****48828/TRF|2MPT7hz3m|2107180972532678656	TRF|2MPT7hz3m|2107180972532678656_DEBIT_0	860.00	0.00	34,233.96
2026-10-05T19:47:48	Value Added Tax	TRF|2MPT7hz3m|2107180972532678656_DEBIT_1	0.75	0.00	34,233.21
2026-10-05T19:47:49	USSD Charge for Transfer to other banks	USSD_CHARGE|1791226069270|0ccbd149-73e0-4a75-82c4-4e50a13ff9ac_DEBIT_0	10.00	0.00	34,223.21
2026-10-05T21:33:56	Value Added Tax	TRF|2MPT7hz3m|2107207684189892608_DEBIT_1	0.75	0.00	32,412.46
2026-10-05T21:33:56	TRANSFER TO ESE EXCELLENT ISAAC OPay *****37371/TRF|2MPT7hz3m|2107207684189892608	TRF|2MPT7hz3m|2107207684189892608_DEBIT_0	1,810.00	0.00	32,413.21
2026-10-05T21:33:57	USSD Charge for Transfer to other banks	USSD_CHARGE|1791232437803|272ea7fb-dacd-4062-9fa1-872d9ec1e994_DEBIT_0	10.00	0.00	32,402.46
2026-10-06T13:31:40	USSD Charge for Check account balance and account details	USSD_CHARGE|1791289900830|d034fed0-a1fc-40e6-b55a-7e1d181e0ad0_DEBIT_0	10.00	0.00	32,392.46
2026-10-06T15:06:20	Value Added Tax	TRF|2MPT7hz3m|2107472529438556160_DEBIT_1	0.75	0.00	31,381.71
2026-10-06T15:06:20	TRANSFER TO EBIMOBOWEI LUGARD OWEI OPay *****98259/TRF|2MPT7hz3m|2107472529438556160	TRF|2MPT7hz3m|2107472529438556160_DEBIT_0	1,010.00	0.00	31,382.46
2026-10-06T15:					

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06:21	USSD Charge for Transfer to other banks	USSD_CHARGE|1791295581892|9cf7d01f-b62a-4644-880c-caf55e5fe986_DEBIT_0	10.00	0.00	31,371.71
2026-10-06T19:42:46	TRANSFER TO ESE EXCELLENT ISAAC PalmPay *****48828/TRF|2MPT7hz3m|2107542093180600320	TRF|2MPT7hz3m|2107542093180600320_DEBIT_0	510.00	0.00	30,861.71
2026-10-06T19:42:46	Value Added Tax	TRF|2MPT7hz3m|2107542093180600320_DEBIT_1	0.75	0.00	30,860.96
2026-10-06T19:42:47	USSD Charge for Transfer to other banks	USSD_CHARGE|1791312167293|d5248b6b-2769-4d52-a0c2-1e0b6dced915_DEBIT_0	10.00	0.00	30,850.96
2026-10-07T13:12:55	USSD Charge for Check account balance and account details	USSD_CHARGE|1791375175525|cd8b078e-9868-4b4d-a1e1-2616acaf72b2_DEBIT_0	10.00	0.00	30,840.96
2026-10-07T18:47:32	TRANSFER TO STELLA OMOGHAGHARE Access Bank *****16828 /TRF|2MPT7hz3m|2107890583321870336	TRF|2MPT7hz3m|2107890583321870336_DEBIT_0	1,010.00	0.00	29,830.96
2026-10-07T18:47:32	Value Added Tax	TRF|2MPT7hz3m|2107890583321870336_DEBIT_1	0.75	0.00	29,830.21
2026-10-07T18:47:33	USSD Charge for Transfer to other banks	USSD_CHARGE|1791395253570|606ecd8f-e184-416d-b33f-6856f6d9c4e3_DEBIT_0	10.00	0.00	29,820.21
2026-10-07T19:18:40	USSD Charge for Check account balance and account details	USSD_CHARGE|1791397120751|1ef41b9b-63af-4345-8c67-12bd95a0ce00_DEBIT_0	10.00	0.00	29,810.21
2026-10-08T09:25:41	Value Added Tax	TRF|2MPT7hz3m|2108111575332253696_DEBIT_1	0.75	0.00	28,299.46
2026-10-08T09:25:41	TRANSFER TO MORHIRHI KESIENA First Bank of Nigeria *****40495 /TRF|2MPT7hz3m|2108111575332253696	TRF|2MPT7hz3m|2108111575332253696_DEBIT_0	1,510.00	0.00	28,300.21
2026-10-08T09:					

25:42	USSD Charge for Transfer to other banks	USSD_CHARGE|1791447942151|e907c1fd-ef97-4201-9143-bd1c0712a1c7_DEBIT_0	10.00	0.00	28,289.46
2026-10-09T17:50:10	Value Added Tax	TRF|2MPT7hz3m|2108600921771122688_DEBIT_1	0.75	0.00	26,178.71
2026-10-09T17:50:10	TRANSFER TO ESE EXCELLENT ISAAC OPay *****37371/TRF|2MPT7hz3m|2108600921771122688	TRF|2MPT7hz3m|2108600921771122688_DEBIT_0	2,110.00	0.00	26,179.46
2026-10-09T17:50:12	USSD Charge for Transfer to other banks	USSD_CHARGE|1791564612835|eae86ffa-df45-4109-a2ff-f91010ca56af_DEBIT_0	10.00	0.00	26,168.71
2026-10-09T18:38:52	TRANSFER TO OGHENERO JEREMIAH IDIAPHO OPay *****65845 /TRF|2MPT7hz3m|2108613176158978048	TRF|2MPT7hz3m|2108613176158978048_DEBIT_0	1,610.00	0.00	24,558.71
2026-10-09T18:38:52	Value Added Tax	TRF|2MPT7hz3m|2108613176158978048_DEBIT_1	0.75	0.00	24,557.96
2026-10-09T18:38:53	USSD Charge for Transfer to other banks	USSD_CHARGE|1791567533236|e601920c-e968-408f-ae6d-f68d5eec0b5a_DEBIT_0	10.00	0.00	24,547.96
2026-10-09T23:36:25	USSD Charge for Check account balance and account details	USSD_CHARGE|1791585385007|85b7c25f-1578-4d61-94c5-666ef51ab1c6_DEBIT_0	10.00	0.00	24,537.96
2026-10-10T01:03:48	BETTY OKUGBERE/NONE|MERCYKES NURSERY PRIMARY SCHOOL AND COLLEGE LTD	MIT|UPS|UPF610261010010343002888158657|2108710035912052736_CREDIT_0	0.00	50,000.00	74,537.96
2026-10-10T15:58:42	TRANSFER TO ESE EXCELLENT ISAAC OPay *****37371/TRF|2MPT7hz3m|2108935259724431360	TRF|2MPT7hz3m|2108935259724431360_DEBIT_0	510.00	0.00	74,027.96
2026-10-10T15:58:42	Value Added Tax	TRF|2MPT7hz3m|2108935259724431360_DEBIT_1	0.75	0.00	74,027.21
2026-10-10T15:					

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58:44	USSD Charge for Transfer to other banks	USSD_CHARGE|1791644324057|f2f93b2c-40a5-45d9-8535-b2a49259b373_DEBIT_0	10.00	0.00	74,017.21
2026-10-10T18:04:58	TRANSFER TO GODSPOWER OGHENERUEMU JOHN PalmPay *****16655 /TRF|2MPT7hz3m|2108967033146499072	TRF|2MPT7hz3m|2108967033146499072_DEBIT_0	410.00	0.00	73,607.21
2026-10-10T18:04:58	Value Added Tax	TRF|2MPT7hz3m|2108967033146499072_DEBIT_1	0.75	0.00	73,606.46
2026-10-10T18:05	USSD Charge for Transfer to other banks	USSD_CHARGE|1791651900152|d6826c23-d031-40ef-8937-b6ce03662b6a_DEBIT_0	10.00	0.00	73,596.46
2026-10-11T06:59:21	USSD Charge for Check account balance and account details	USSD_CHARGE|1791698361657|4c1ca7c7-f255-422e-b8e2-32d900cd14c6_DEBIT_0	10.00	0.00	73,586.46
2026-10-11T07:02:28	USSD Charge for Transfer to other banks	USSD_CHARGE|1791698[illegible]48287|e8e20207-421a-4364-af2d-01efa0792ede_DEBIT_0	10.00	0.00	70,276.46
2026-10-11T07:02:28	TRANSFER TO POS Transfer- PELA BLESSING Moniepoint MFB *****91867 /TRF|2MPT7hz3m|2109162696800657408	TRF|2MPT7hz3m|2109162696800657408_DEBIT_0	3,300.00	0.00	70,286.46
2026-10-11T11:34:44	USSD Charge for Check account balance and account details	USSD_CHARGE|1791714883973|58a16464-e99d-4bc9-976e-a9d85d605659_DEBIT_0	10.00	0.00	70,266.46
2026-10-12T09:13:16	Value Added Tax	TRF|2MPT7hz3m|2109558003874746368_DEBIT_1	0.75	0.00	69,455.71
2026-10-12T09:13:16	TRANSFER TO ESE EXCELLENT ISAAC OPay *****37371/TRF|2MPT7hz3m|2109558003874746368	TRF|2MPT7hz3m|2109558003874746368_DEBIT_0	810.00	0.00	69,456.46
2026-10-12T09:13:17	USSD Charge for Transfer to other banks	USSD_CHARGE|1791792797659|b6f475a0-5c9c-4191-93ec-43241f62e7b9_DEBIT_0	10.00	0.00	69,445.71
2026-10-12T11:					

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53:53	USSD Charge for Check account balance and account details	USSD_CHARGE|1791802433721|f438a93f-b30e-4764-a254-7364fbd3fd30_DEBIT_0	10.00	0.00	69,435.71
2026-10-12T16: 02:21	TRANSFER TO ESE EXCELLENT ISAAC OPay *****37371/TRF|2MPT7hz3m|2109660950682308608	TRF|2MPT7hz3m|2109660950682308608_DEBIT_0	510.00	0.00	68,925.71
2026-10-12T16: 02:21	Value Added Tax	TRF|2MPT7hz3m|2109660950682308608_DEBIT_1	0.75	0.00	68,924.96
2026-10-12T16: 02:22	USSD Charge for Transfer to other banks	USSD_CHARGE|1791817342152|c8cb9177-dd62-4bc6-9f8b-9b167851ebf9_DEBIT_0	10.00	0.00	68,914.96
2026-10-12T18: 02:45	USSD Charge for Check account balance and account details	USSD_CHARGE|1791824565502|41e3490d-6632-457a-838e-d07879b4056f_DEBIT_0	10.00	0.00	68,904.96
2026-10-12T19: 25:19	TRANSFER TO POS Transfer-EJOBE ENDURANCE EDIRI Moniepoint MFB *****69754 /TRF|2MPT7hz3m|2109712032305872896	TRF|2MPT7hz3m|2109712032305872896_DEBIT_0	320.00	0.00	68,584.96
2026-10-12T19: 25:20	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1791829520068|fe95aee6-6300-4da1-9a1c-1aabc87ac214_DEBIT_0	10.00	0.00	68,574.96
2026-10-13T07: 36:19	TRANSFER TO MORHIRHI KESIENA First Bank of Nigeria *****40495 /TRF|2MPT7hz3m|2109859914471669 76	TRF|2MPT7hz3m|2109859914471669 76_DEBIT_0	510.00	0.00	68,064.96
2026-10-13T07: 36:19	Value Added Tax	TRF|2MPT7hz3m|2109859914471669 76_DEBIT_1	0.75	0.00	68,064.21
2026-10-13T07: 36:20	USSD Charge for Transfer to other banks	USSD_CHARGE|1791873380354|c54d7d72-a1ff-439e-9f3b-9cfcc7c6d718_DEBIT_0	10.00	0.00	68,054.21
2026-10-13T11: 55:30	USSD Charge for Check account balance and account details	USSD_CHARGE|1791888930087|8ccd091a-8c01-46b9-b495-298fdbd29cbb_DEBIT_0	10.00	0.00	68,044.21
2026-10-13T18:					



27:33	Value Added Tax	TRF|2MPT7hz3m|2110059881068109824_DEBIT_1	0.75	0.00	64,933.46
2026-10-13T18:27:33	TRANSFER TO ESE EXCELLENT ISAAC OPay *****37371/TRF|2MPT7hz3m|2110059881068109824	TRF|2MPT7hz3m|2110059881068109824_DEBIT_0	3,110.00	0.00	64,934.21
2026-10-13T18:27:34	USSD Charge for Transfer to other banks	USSD_CHARGE|1791912454623|0e3fdfbb-ddd7-449b-9e6c-9649e59a750a_DEBIT_0	10.00	0.00	64,923.46
2026-10-13T19:07:30	TRANSFER TO POS Transfer - REBECCA OGEDEGBE Moniepoint MFB *****65966 /TRF|2MPT7hz3m|2110069935987056640	TRF|2MPT7hz3m|2110069935987056640_DEBIT_0	2,000.00	0.00	62,923.46
2026-10-13T19:07:31	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1791914850956|e53b3680-ea48-404d-b159-c536e430a6f7_DEBIT_0	10.00	0.00	62,913.46
2026-10-14T11:22:58	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1791973[illegible]78462|67cb861d-3c7f-40b6-ba71-3412ca1e04db_DEBIT_0	10.00	0.00	60,803.46
2026-10-14T11:22:58	TRANSFER TO OBEGBA UFUOMA SARAH Moniepoint MFB *****54536 /TRF|2MPT7hz3m|2110315418235871232	TRF|2MPT7hz3m|2110315418235871232_DEBIT_0	2,100.00	0.00	60,813.46
2026-10-14T15:40:20	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2110380187254591488	ATP|2MPT7hz3m|2110380187254591488_DEBIT_0	100.00	0.00	60,703.46
2026-10-14T15:40:21	USSD Charge for Buy Airtime	USSD_CHARGE|1791988821126|53e45c65-1db5-4fa4-a0d8-7c3b85b4d4c8_DEBIT_0	10.00	0.00	60,693.46
2026-10-14T17:48:24	USSD Charge for Check account balance and account details	USSD_CHARGE|1791996504544|b1a75274-d430-442d-becd-1a7a38bf54c1_DEBIT_0	10.00	0.00	60,683.46
2026-10-14T20:02:02	TRANSFER TO OGHALE ENWHA OPay *****48690/TRF|2MPT7hz3m|2110446046157058048	TRF|2MPT7hz3m|2110446046157058048_DEBIT_0	410.00	0.00	60,273.46
2026-10-14T20:					

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02:02	Value Added Tax	TRF|2MPT7hz3m|2110446046157058048_DEBIT_1	0.75	0.00	60,272.71
2026-10-14T20:02:03	USSD Charge for Transfer to other banks	USSD_CHARGE|1792004523694|a353b5d2-d498-4441-8eac-4adfd2f7f208_DEBIT_0	10.00	0.00	60,262.71
2026-10-15T16:14:39	USSD Charge for Check account balance and account details	USSD_CHARGE|1792077278944|e6fc74e9-7d97-4c20-b87f-02df65d1bf59_DEBIT_0	10.00	0.00	60,252.71
2026-10-15T16:22:29	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2110753181667663872	ATP|2MPT7hz3m|2110753181667663872_DEBIT_0	500.00	0.00	59,752.71
2026-10-15T16:22:32	USSD Charge for Buy Airtime	USSD_CHARGE|1792077752493|90a352a6-a07a-436f-aea7-f0beca088ed8_DEBIT_0	10.00	0.00	59,742.71
2026-10-15T16:24:02	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2110753574649245696	ATP|2MPT7hz3m|2110753574649245696_DEBIT_0	500.00	0.00	59,242.71
2026-10-15T16:24:03	USSD Charge for Buy Airtime	USSD_CHARGE|1792077843544|ec9a74c2-b5ac-4b38-89cd-4be243fdbd23_DEBIT_0	10.00	0.00	59,232.71
2026-10-15T16:27:12	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2110754370492801025	ATP|2MPT7hz3m|2110754370492801025_DEBIT_0	500.00	0.00	58,732.71
2026-10-15T16:27:13	USSD Charge for Buy Airtime	USSD_CHARGE|1792078033388|52261eb0-fa52-4fec-9f6b-2daa6a0e91e9_DEBIT_0	10.00	0.00	58,722.71
2026-10-15T16:30:12	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2110755126277783552	ATP|2MPT7hz3m|2110755126277783552_DEBIT_0	300.00	0.00	58,422.71
2026-10-15T16:30:13	USSD Charge for Buy Airtime	USSD_CHARGE|1792078213478|509e66ad-57c6-4476-9f52-8a5e0dd28dd9_DEBIT_0	10.00	0.00	58,412.71
2026-10-15T16:					

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45:21	REF6AFF451536AKJ BO BETTY OKUGBERE IFO BETTY OKUG	000010261015154515111299195546_CREDIT_0	0.00	500.00	58,912.71
2026-10-15T16:47:57	AIRTIME TO 09067496353 MTN/ATP|2MPT7hz3m|2110759593235398656	ATP|2MPT7hz3m|2110759593235398656_DEBIT_0	100.00	0.00	58,812.71
2026-10-15T16:47:58	USSD Charge for Buy Airtime	USSD_CHARGE|1792079278674|47d36b58-c4cb-472a-9d7f-3aed33655115_DEBIT_0	10.00	0.00	58,802.71
2026-10-15T16:55:59	REF6AFF55521W1NP BO BETTY OKUGBERE IFO BETTY OKUG	000010261015155553111016038619_CREDIT_0	0.00	600.00	59,402.71
2026-10-15T17:01:20	USSD Charge for Check account balance and account details	USSD_CHARGE|1792080080173|0f8ac1b2-5433-4db1-9289-d58364de208e_DEBIT_0	10.00	0.00	59,392.71
2026-10-15T17:59:21	Value Added Tax	TRF|2MPT7[illegible]|2110777[illegible]60745394176_DEBIT_1	0.75	0.00	56,231.96
2026-10-15T17:59:21	TRANSFER TO ESE EXCELLENT ISAAC OPay *****37371/TRF|2MPT7hz3m|211077756074539 4176	TRF|2MPT7hz3m|2110777560745394176_DEBIT_0	3,160.00	0.00	56,232.71
2026-10-15T17:59:22	USSD Charge for Transfer to other banks	USSD_CHARGE|1792083562881|20a3d380-158c-439e-8f8c-59b925bd3602_DEBIT_0	10.00	0.00	56,221.96
2026-10-16T10:17:50	USSD Charge for Check account balance and account details	USSD_CHARGE|1792142270489|006f812b-dc22-4f95-a961-7cf5376c32c8_DEBIT_0	10.00	0.00	56,211.96
2026-10-16T10:30:06	Value Added Tax	TRF|2MPT7hz3m|2111026888042639360_DEBIT_1	0.75	0.00	52,201.21
2026-10-16T10:30:06	TRANSFER TO OKUGBERE BETTY Ecobank Nigeria *****73029/TRF|2MPT7hz3m|2111026888042639360	TRF|2MPT7hz3m|2111026888042639360_DEBIT_0	4,010.00	0.00	52,201.96
2026-10-16T10:					

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30:07	USSD Charge for Transfer to other banks	USSD_CHARGE|1792143007281|7829f977-c8f3-4619-8a9e-c12732cc0b36_DEBIT_0	10.00	0.00	52,191.21
2026-10-17T12:12:16	DATA PURCHASE TO 09154739615 Glo/DTP|20261017|2MPT7hz3m|2111414989400256512	DTP|20261017|2MPT7hz3m|2111414989400256512_DEBIT_0	100.00	0.00	52,091.21
2026-10-17T12:12:17	USSD Charge for Buy Data	USSD_CHARGE|1792235537201|7c977b1d-dac6-461a-b6ba-b1cd4154bfd2_DEBIT_0	10.00	0.00	52,081.21
2026-10-17T15:00:54	USSD Charge for Check account balance and account details	USSD_CHARGE|1792245654029|8d3ff426-e04f-4197-bba6-273af2b61f43_DEBIT_0	10.00	0.00	52,071.21
2026-10-17T17:52	TRANSFER TO POS Transfer-EJOBE ENDURANCE EDIRI Moniepoint MFB *****69754 /TRF|2MPT7hz3m|2111500488235888640	TRF|2MPT7hz3m|2111500488235888640_DEBIT_0	620.00	0.00	51,451.21
2026-10-17T17:52:01	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1792255[illegible]1183|4a238ca2-5a4e-4b68-9bce-116b2447cd77_DEBIT_0	10.00	0.00	51,441.21
2026-10-18T07:09:24	BETTY OKUGBERE TO ONOME OSAGADA MONIEPOINT *****01814 /TRF|2MPT7hz3m|2111701157049835520_CBA	TRF|2MPT7hz3m|2111701157049835520_CBA_DEBIT_0	1,500.00	0.00	49,941.21
2026-10-18T07:09:24	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1792303764240|d72b5c10-fe13-4c06-a85e-0f3fcdf0857d_DEBIT_0	10.00	0.00	49,931.21
2026-10-18T07:10:42	USSD Charge for Check account balance and account details	USSD_CHARGE|1792303842397|1fd27f59-c557-427c-84c5-a1a418544198_DEBIT_0	10.00	0.00	49,921.21
2026-10-18T10:37:10	Value Added Tax	TRF|2MPT7hz3m|2111753446033907712_DEBIT_1	0.75	0.00	40,910.46
2026-10-18T10:37:10	TRANSFER TO OKUGBERE BETTY Ecobank Nigeria *****73029/TRF|2MPT7hz3m|2111753446033907712	TRF|2MPT7hz3m|2111753446033907712_DEBIT_0	9,010.00	0.00	40,911.21
2026-10-18T10:					

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37:11	USSD Charge for Transfer to other banks	USSD_CHARGE|17923162319 31|317a2dfd-3be9-49eb-b7d0-acc551faf168_DEBIT_0	10.00	0.00	40,900.46
2026-10-18T11: 29:22	TRANSFER TO OKUGBERE BETTY Ecobank Nigeria *****73029/TRF|2MPT7hz3m|2111766582779236352	TRF|2MPT7hz3m|2111766582779236352_DEBIT_0	9,010.00	0.00	31,890.46
2026-10-18T11: 29:22	Value Added Tax	TRF|2MPT7hz3m|2111766582779236352_DEBIT_1	0.75	0.00	31,889.71
2026-10-18T11: 29:24	USSD Charge for Transfer to other banks	USSD_CHARGE|17923193641 49|65b2d8a2-1cca-41b8-81ce-cbfa9a04b677_DEBIT_0	10.00	0.00	31,879.71
2026-10-18T11: 50:15	Value Added Tax	TRF|2MPT7hz3m|2111771837143527424_DEBIT_1	0.75	0.00	22,868.96
2026-10-18T11: 50:15	TRANSFER TO OKUGBERE BETTY Ecobank Nigeria *****73029/TRF|2MPT7hz3m|2111771837143527424	TRF|2MPT7hz3m|2111771837143527424_DEBIT_0	9,010.00	0.00	22,869.71
2026-10-18T11: 50:17	USSD Charge for Transfer to other banks	USSD_CHARGE|17923206170 68|934ce735-f258-4534-86bd-99e353304e80_DEBIT_0	10.00	0.00	22,858.96
2026-10-18T12: 02:12	Value Added Tax	TRF|2MPT7hz3m|2111774842622873600_DEBIT_1	0.75	0.00	13,848.21
2026-10-18T12: 02:12	TRANSFER TO OKUGBERE BETTY Ecobank Nigeria *****73029/TRF|2MPT7hz3m|2111774842622873600	TRF|2MPT7hz3m|2111774842622873600_DEBIT_0	9,010.00	0.00	13,848.96
2026-10-18T12: 02:13	USSD Charge for Transfer to other banks	USSD_CHARGE|17923213335 56|9fcc70f5-cd96-4a14-afc9-e6264997480e_DEBIT_0	10.00	0.00	13,838.21
2026-10-18T14: 03:33	Value Added Tax	TRF|2MPT7hz3m|2111805382334988288_DEBIT_1	0.75	0.00	4,827.46
2026-10-18T14:					

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03:33	TRANSFER TO OKUGBERE BETTY Ecobank Nigeria *****73029/TRF|2MPT7hz3m|2111805382334988288	TRF|2MPT7hz3m|2111805382334988288_DEBIT_0	9,010.00	0.00	4,828.21
2026-10-18T14:03:34	USSD Charge for Transfer to other banks	USSD_CHARGE|1792328614557|2b84880d-83e3-472d-af9a-77018600a947_DEBIT_0	10.00	0.00	4,817.46
2026-10-18T14:13:56	Value Added Tax	TRF|2MPT7hz3m|2111807997582548992_DEBIT_1	0.75	0.00	806.71
2026-10-18T14:13:56	TRANSFER TO OKUGBERE BETTY Ecobank Nigeria *****73029/TRF|2MPT7hz3m|2111807997582548992	TRF|2MPT7hz3m|2111807997582548992_DEBIT_0	4,010.00	0.00	807.46
2026-10-18T14:13:58	USSD Charge for Transfer to other banks	USSD_CHARGE|1792329238094|a8a97403-7c55-4966-a7fc-93c9a42d4b11_DEBIT_0	10.00	0.00	796.71
2026-10-18T19:05:37	USSD Charge for Check account balance and account details	USSD_CHARGE|1792346737279|ed34755d-3a31-4484-b101-99b5802e7949_DEBIT_0	10.00	0.00	786.71
2026-10-18T22:12:25	TRANSFER TO OKUGBERE BETTY Ecobank Nigeria *****73029/TRF|2MPT7hz3m|2111928410457415680	TRF|2MPT7hz3m|2111928410457415680_DEBIT_0	750.00	0.00	36.71
2026-10-18T22:12:25	Value Added Tax	TRF|2MPT7hz3m|2111928410457415680_DEBIT_1	0.75	0.00	35.96
2026-10-18T22:12:27	USSD Charge for Transfer to other banks	USSD_CHARGE|1792357947060|1e61453f-7d06-4c04-bfcc-c9d34c759b81_DEBIT_0	10.00	0.00	25.96

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