Moniepoint MICROFINANCE BANK

Account Statement

Business Name	EZENWA LILIAN CHINENYE
Account Number	6678318462
Currency	NGN
Date	01/06/2026 - 27/10/2026
Address	No 12, Imo close,ovwian, UDU Delta Delta Delta

Account Summary

Opening Balance	270,051.50
Total Debits	1,868,644.00
Total Credits	1,602,495.25
Closing Balance	3,902.75

Date	Narration	Reference	Debit	Credit	Balance
2026-06-01T12:17:33	Value Added Tax	TRF|2MPTj8zkx|20614067954[illegible]_DEBIT_1	1.50	0.00	265,030.00
2026-06-01T12:17:33	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2061406795426299904	TRF|2MPTj8zkx|20614067954[illegible]_DEBIT_0	5,020.00	0.00	265,031.50
2026-06-02T08:35:41	AIRTIME TO 07077734486 MTN /ATP|2MPT4tnr4|2061713347176845312	ATP|2MPT4tnr4|2061713347176845312_DEBIT_0	1,000.00	0.00	264,030.00
2026-06-02T14:17:49	Value Added Tax	TRF|2MPTj8zkx|2061799446455328768_DEBIT_1	1.50	0.00	260,508.50
2026-06-02T14:17:49	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2061799446455328768	TRF|2MPTj8zkx|2061799446455328768_DEBIT_0	3,520.00	0.00	260,510.00
2026-06-02T18:46:53	Transfer from JOSEPH IMOROWA	MIT|HYD|10000426060217465116155179044[illegible]_CREDIT_0	0.00	25,000.00	285,508.50
2026-06-02T19:	AIRTIME TO 08061661672 MTN				

48:23	/ATP|2MPT4tnr4|2061882637944524800	ATP|2MPT4tnr4|2061882637944524800_DEBIT_0	1,000.00	0.00	284,508.50
2026-06-03T16: 17:10	Value Added Tax	TRF|2MPTj8zkx|2062191870151643136_DEBIT_1	1.50	0.00	264,487.00
2026-06-03T16: 17:10	TRANSFER TO VERONICA UCHE ORJI OPay *****94580/TRF|2MPTj8zkx|2062191870151643136	TRF|2MPTj8zkx|2062191870151643136_DEBIT_0	20,020.00	0.00	264,488.50
2026-06-03T16: 17:10	Stamp duty	TRF|2MPTj8zkx|2062191870151643136_DEBIT_2	50.00	0.00	264,437.00
2026-06-03T16: 26:15	Value Added Tax	TRF|2MPTj8zkx|2062194155669909504_DEBIT_1	1.50	0.00	224,415.50
2026-06-03T16: 26:15	TRANSFER TO OGHENEKARO DANIEL SMART OPay *****68854 /TRF|2MPTj8zkx|2062194155669909504	TRF|2MPTj8zkx|2062194155669909504_DEBIT_0	40,020.00	0.00	224,417.00
2026-06-03T16: 26:15	Stamp duty	TRF|2MPTj8zkx|2062194155669909504_DEBIT_2	50.00	0.00	224,365.50
2026-06-03T16: 33:04	Value Added Tax	TRF|2MPTj8zkx|2062195870762332160_DEBIT_1	1.50	0.00	209,144.00
2026-06-03T16: 33:04	TRANSFER TO RUKEME GRANT OKE OPay *****30435/TRF|2MPTj8zkx|2062195870762332160	TRF|2MPTj8zkx|2062195870762332160_DEBIT_0	15,220.00	0.00	209,145.50
2026-06-03T16: 33:04	Stamp duty	TRF|2MPTj8zkx|2062195870762332160_DEBIT_2	50.00	0.00	209,094.00
2026-06-03T16: 39:40	TRANSFER TO POS Transfer - MARY AGBOGHOROMA Moniepoint MFB *****19984 /TRF|2MPTj8zkx|2062197532865736704	TRF|2MPTj8zkx|2062197532865736704_DEBIT_0	8,300.00	0.00	200,794.00

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2026-06-03T17:25:47	Transfer from JOSEPH IMOROWA	MIT|HBP|100004260603162545161634810706|2062209131480592384_CREDIT_0	0.00	14,000.00	214,794.00
2026-06-03T18:43:15	Value Added Tax	TRF|2MPTj8zkx|2062228631930499072_DEBIT_1	1.50	0.00	210,772.50
2026-06-03T18:43:15	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2062228631930499072	TRF|2MPTj8zkx|2062228631930499072_DEBIT_0	4,020.00	0.00	210,774.00
2026-06-03T19:36:11	Transfer from JOSEPH IMOROWA	MIT|HBP|100004260603183609161645649438|2062241946053812224_CREDIT_0	0.00	4,000.00	214,772.50
2026-06-03T19:36:16	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2062241974773772288	TRF|2MPTj8zkx|2062241974773772288_DEBIT_0	700.00	0.00	214,072.50
2026-06-04T07:58:34	Value Added Tax	TRF|2MPTj8zkx|206242878299509145[illegible]_DEBIT_1	1.50	0.00	212,051.00
2026-06-04T07:58:34	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2062428782995091456	TRF|2MPTj8zkx|2062428782995091456_DEBIT_0	2,020.00	0.00	212,052.50
2026-06-04T08:07:51	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2062431116572762112|#|04062026080750|#|2403646659_CREDIT_0	0.00	40.00	212,091.00
2026-06-04T15:33:48	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2062543343356600320	TRF|2MPTj8zkx|2062543343356600320_DEBIT_0	1,020.00	0.00	211,071.00
2026-06-04T15:33:48	Value Added Tax	TRF|2MPTj8zkx|2062543343356600320_DEBIT_1	1.50	0.00	211,069.50
2026-06-04T18:09:20	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2062582487195389952	TRF|2MPTj8zkx|2062582487195389952_DEBIT_0	1,020.00	0.00	210,049.50

2026-06-04T18:09:20	Value Added Tax	TRF|2MPTj8zkx|2062582487195389952_DEBIT_1	1.50	0.00	210,048.00
2026-06-05T07:34:56	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2062785223493193728	TRF|2MPTj8zkx|2062785223493193728_DEBIT_0	500.00	0.00	209,548.00
2026-06-05T09:13:59	AIRTIME TO 07025680420 MTN /ATP|2MPT4tnr4|2062810148317237248	ATP|2MPT4tnr4|2062810148317237248_DEBIT_0	100.00	0.00	209,448.00
2026-06-05T11:54:03	AIRTIME TO 08061661672 MTN /ATP|2MPT4tnr4|2062850430378831872	ATP|2MPT4tnr4|2062850430378831872_DEBIT_0	1,100.00	0.00	208,348.00
2026-06-05T14:52:20	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2062895297857175552	TRF|2MPTj8zkx|2062895297857175552_DEBIT_0	500.00	0.00	207,848.00
2026-06-05T16:56:21	TRANSFER TO TUEJE SHIRLEY OVAKPOROWYE First Bank of Nigeria *****06861 /TRF|2MPTj8zkx|2062926505601699840	TRF|2M[illegible]j8zkx|2062926505601699840_DEBIT_0	4,020.00	0.00	203,828.00
2026-06-05T16:56:21	Value Added Tax	TRF|2MPTj8zkx|2062926505601699840_DEBIT_1	1.50	0.00	203,826.50
2026-06-05T17:13:52	TRANSFER TO POS Transfer- ASEKUTU JESSICA UDUVWEBRAYE Moniepoint MFB *****43761/TRF|2MPTj8zkx|2062930914316500992	TRF|2MPTj8zkx|2062930914316500992_DEBIT_0	2,100.00	0.00	201,726.50
2026-06-05T19:40:54	TRANSFER TO POS Transfer-JAMES EFFIONG Moniepoint MFB *****45388 /TRF|2MPTj8zkx|2062967919930748928	TRF|2MPTj8zkx|2062967919930748928_DEBIT_0	1,200.00	0.00	200,526.50
2026-06-05T20:05:05	NDUDI CORDILLIA OFOEYENO:8054707148	MIT|HYD|100033260605190504020141604223|2062974001707806720_CREDIT_0	0.00	50,000.00	250,526.50
2026-06-05T20:					

25:23	Value Added Tax	TRF|2MPTj8zkx|2062979111280054272_DEBIT_1	1.50	0.00	249,505.00
2026-06-05T20:25:23	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2062979111280054272	TRF|2MPTj8zkx|2062979111280054272_DEBIT_0	1,020.00	0.00	249,506.50
2026-06-06T11:45:50	TRANSFER TO CLEMZY TINA OPARA ENTERPRISE - OPARA TINA Moniepoint MFB *****61623/TRF|2MPTj8zkx|2063210752929591296	TRF|2MPTj8zkx|2063210752929591296_DEBIT_0	2,500.00	0.00	247,005.00
2026-06-06T11:46:03	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2063210804085506048|#|06062026114602|#|2403646659_CREDIT_0	0.00	24.00	247,029.00
2026-06-06T20:01:46	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2063335557360005120	TRF|2MPTj8zkx|2063335557360005120_DEBIT_0	1,020.00	0.00	246,009.00
2026-06-06T20:01:46	Value Added Tax	TRF|2MPTj8zkx|2063335557360005120_DEBIT_1	1.50	0.00	246,007.50
2026-06-06T20:33:06	AIRTIME TO 08061661672 MTN /ATP|2MPT4tnr4|2063343442829266944	ATP|2MPT4tnr4|2063343442829266944_DEBIT_0	1,000.00	0.00	245,007.50
2026-06-07T11:53:03	Value Added Tax	TRF|2MPTj8zkx|2063574955389534208_DEBIT_1	1.50	0.00	244,786.00
2026-06-07T11:53:03	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2063574955389534208	TRF|2MPTj8zkx|2063574955389534208_DEBIT_0	220.00	0.00	244,787.50
2026-06-07T13:23:23	Value Added Tax	TRF|2MPTj8zkx|2063597687130202112_DEBIT_1	1.50	0.00	234,764.50
2026-06-07T13:23:23	Stamp duty	TRF|2MPTj8zkx|2063597687130202112_DEBIT_2	50.00	0.00	234,714.50



2026-06-07T13:23:23	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2063597687130202112	TRF|2MPTj8zkx|2063597687130202112_DEBIT_0	10,020.00	0.00	234,766.00
2026-06-07T13:42:24	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2063602472740196352	TRF|2MPTj8zkx|2063602472740196352_DEBIT_0	5,020.00	0.00	229,694.50
2026-06-07T13:42:24	Value Added Tax	TRF|2MPTj8zkx|2063602472740196352_DEBIT_1	1.50	0.00	229,693.00
2026-06-07T16:26:57	AIRTIME TO 08061661672 MTN /ATP|2MPT4tnr4|2063643885028495360	ATP|2MPT4tnr4|2063643885028495360_DEBIT_0	1,000.00	0.00	228,693.00
2026-06-07T16:27:26	Value Added Tax	TRF|2MPTj8zkx|2063644005436129280_DEBIT_1	1.50	0.00	228,071.50
2026-06-07T16:27:26	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2063644005436129280	TRF|2MPTj8zkx|2063644005436129280_DEBIT_0	620.00	0.00	228,073.00
2026-06-07T19:23:24	TRANSFER TO NWOHA CHINAGORUM JOY First City Monument Bank *****91018 /TRF|2MPTj8zkx|2063688289098993664	TRF|2MPTj8zkx|2063688289098993664_DEBIT_0	45,520.00	0.00	182,551.50
2026-06-07T19:23:24	Stamp duty	TRF|2MPTj8zkx|2063688289098993664_DEBIT_2	50.00	0.00	182,500.00
2026-06-07T19:23:24	Value Added Tax	TRF|2MPTj8zkx|2063688289098993664_DEBIT_1	1.50	0.00	182,550.00
2026-06-08T09:51:12	Value Added Tax	TRF|2MPTj8zkx|2063906677829926912_DEBIT_1	1.50	0.00	181,478.50
2026-06-08T09:51:12	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2063906677829926912	TRF|2MPTj8zkx|2063906677829926912_DEBIT_0	1,020.00	0.00	181,480.00

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2026-06-08T09:51:31	Moniepoint Rewards Cashout	CB_CSH_OUT|#|206390675450360627 2|#|08062026095130|#|2403646659_CREDIT_0	0.00	40.00	181,518.50
2026-06-08T16:09:31	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2064001886797438976	TRF|2MPTj8zkx|2064001886797438976_DEBIT_0	1,100.00	0.00	180,418.50
2026-06-08T16:13:32	AIRTIME TO 08061661672 MTN /ATP|2MPT4tnr4|2064002895919681536	ATP|2MPT4tnr4|2064002895919681536_DEBIT_0	1,000.00	0.00	179,418.50
2026-06-08T17:23:39	TRANSFER TO JOYCE OYEMWEN UGOWE OPay *****51924 /TRF|2MPTj8zkx|2064020542660800512	TRF|2MPTj8zkx|2064020542660800512_DEBIT_0	3,520.00	0.00	175,898.50
2026-06-08T17:23:39	Value Added Tax	TRF|2MPTj8zkx|2064020542660800512_DEBIT_1	1.50	0.00	175,897.00
2026-06-08T19:19:11	Value Added Tax	TRF|2MPTj8zkx|2064049615851802624_DEBIT_1	1.50	0.00	175,375.50
2026-06-08T19:19:11	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2064049615851802624	TRF|2MPTj8zkx|2064049615851802624_DEBIT_0	520.00	0.00	175,377.00
2026-06-08T20:07:09	Value Added Tax	TRF|2MPTj8zkx|2064061685646684160_DEBIT_1	1.50	0.00	174,754.00
2026-06-08T20:07:09	TRANSFER TO JOSEPH LUCKY IGBULE OPay *****67839/TRF|2MPTj8zkx|2064061685646684160	TRF|2MPTj8zkx|2064061685646684160_DEBIT_0	620.00	0.00	174,755.50
2026-06-08T20:08:38	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2064062058977591296	TRF|2MPTj8zkx|2064062058977591296_DEBIT_0	2,700.00	0.00	172,054.00
2026-06-09T08:46:35	EZENWA LILIAN CHINENYE TO HAPPINESS KELECHI TEFUE MONIEPOINT *****37880 /TRF|2MPTj8zkx|2064252805177532416_CBA	TRF|2MPTj8zkx|2064252805177532416_CBA_DEBIT_0	1,500.00	0.00	170,554.00



2026-06-09T09:34:33	EZENWA LILIAN CHINENYE TO HAPPINESS KELECHI TEFUE MONIEPOINT *****37880 /TRF|2MPTj8zkx|2064264877238849536_CBA	TRF|2MPTj8zkx|2064264877238849536_CBA_DEBIT_0	5,000.00	0.00	165,554.00
2026-06-09T09:36:52	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2064265458995982336	TRF|2MPTj8zkx|2064265458995982336_DEBIT_0	500.00	0.00	165,054.00
2026-06-09T19:25:31	Value Added Tax	TRF|2MPTj8zkx|2064413599338512384_DEBIT_1	1.50	0.00	161,532.50
2026-06-09T19:25:31	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2064413599338512384	TRF|2MPTj8zkx|2064413599338512384_DEBIT_0	3,520.00	0.00	161,534.00
2026-06-09T19:25:44	AIRTIME TO 08061661672 MTN /ATP|2MPT4tnr4|2064413650777526272	ATP|2MPT4tnr4|2064413650777526272_DEBIT_0	1,000.00	0.00	160,532.50
2026-06-10T08:49:11	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2064615848267661312	TRF|2MPTj8zkx|2064615848267661312_DEBIT_0	1,020.00	0.00	159,512.50
2026-06-10T08:49:11	Value Added Tax	TRF|2MPTj8zkx|2064615848267661312_DEBIT_1	1.50	0.00	159,511.00
2026-06-10T09:19:53	Value Added Tax	TRF|2MPTj8zkx|2064623574198956032_DEBIT_1	1.50	0.00	158,989.50
2026-06-10T09:19:53	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2064623574198956032	TRF|2MPTj8zkx|2064623574198956032_DEBIT_0	520.00	0.00	158,991.00
2026-06-10T11:03:09	TRANSFER TO M and M Businesslinks Koncepts OPay *****11728 /TRF|2MPTj8zkx|2064649561469071360	TRF|2MPTj8zkx|2064649561469071360_DEBIT_0	2,920.00	0.00	156,069.50

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2026-06-10T11:03:09	Value Added Tax	TRF|2MPTj8zkx|20646495614690713 60_DEBIT_1	1.50	0.00	156,068.00
2026-06-10T12:28:29	Value Added Tax	TRF|2MPTj8zkx|20646710374942965 76_DEBIT_1	1.50	0.00	139,746.50
2026-06-10T12:28:29	Stamp duty	TRF|2MPTj8zkx|20646710374942965 76_DEBIT_2	50.00	0.00	139,696.50
2026-06-10T12:28:29	TRANSFER TO OMASAN LOVETH UKUYONMA OPay *****00426 /TRF|2MPTj8zkx|2064671037494296576	TRF|2MPTj8zkx|20646710374942965 76_DEBIT_0	16,320.00	0.00	139,748.00
2026-06-10T13:39:31	EZENWA LILIAN CHINENYE TO FAVOUR KENI MONIEPOINT *****55666 /TRF|2MPTj8zkx|2064688911015444480_CBA	TRF|2MPTj8zkx|20646888911015444480_CBA_DEBIT_0	8,000.00	0.00	131,696.50
2026-06-10T20:07:31	Value Added Tax	TRF|2MPTj8zkx|20647865561225912 32_DEBIT_1	1.50	0.00	128,675.00
2026-06-10T20:07:31	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2064786556122591232	TRF|2MPTj8zkx|20647865561225912 32_DEBIT_0	3,020.00	0.00	128,676.50
2026-06-10T20:08:01	DATA PURCHASE TO 07025680420 MTN /DTP|20260610|2MPT4tnr4|2064786683651100672	DTP|20260610|2MPT4tnr4|20647866836511006 72_DEBIT_0	100.00	0.00	128,575.00
2026-06-11T09:03:41	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2064981884011638784	TRF|2MPTj8zkx|20649818840116387 84_DEBIT_0	6,020.00	0.00	122,555.00
2026-06-11T09:03:41	Value Added Tax	TRF|2MPTj8zkx|20649818840116387 84_DEBIT_1	1.50	0.00	122,553.50
2026-06-11T09:07:48	Moniepoint Rewards Cashout	CB_CSH_OUT|#|20649829195451392 00|#|11062026090748|#|2403646659_CREDIT_0	0.00	42.00	122,595.50

2026-06-11T09:50:40	Value Added Tax	TRF|2MPTj8zkx|2064993706740584448_DEBIT_1	1.50	0.00	121,574.00
2026-06-11T09:50:40	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2064993706740584448	TRF|2MPTj8zkx|2064993706740584448_DEBIT_0	1,020.00	0.00	121,575.50
2026-06-11T13:33:41	Stamp duty	TRF|2MPTj8zkx|2065049833282084864_CBA_DEBIT_1	50.00	0.00	71,524.00
2026-06-11T13:33:41	EZENWA LILIAN CHINENYE TO AGBINI PATRICIA MONIEPOINT *****97872 /TRF|2MPTj8zkx|2065049833282084864_CBA	TRF|2MPTj8zkx|2065049833282084864_CBA_DEBIT_0	50,000.00	0.00	71,574.00
2026-06-11T13:34:44	EZENWA LILIAN CHINENYE TO AGBINI PATRICIA MONIEPOINT *****97872 /TRF|2MPTj8zkx|2065050095828324352_CBA	TRF|2MPTj8zkx|2065050095828324352_CBA_DEBIT_0	20,000.00	0.00	51,524.00
2026-06-11T13:34:44	Stamp duty	TRF|2MPTj8zkx|2065050095828324352_CBA_DEBIT_1	50.00	0.00	51,474.00
2026-06-12T07:32:46	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2065321391922872320	TRF|2MPTj8zkx|2065321391922872320_DEBIT_0	2,020.00	0.00	49,454.00
2026-06-12T07:32:46	Value Added Tax	TRF|2MPTj8zkx|2065321391922872320_DEBIT_1	1.50	0.00	49,452.50
2026-06-13T08:12:27	AIRTIME TO 08061661672 MTN /ATP|2MPT4tnr4|2065693768628850688	ATP|2MPT4tnr4|2065693768628850688_DEBIT_0	1,000.00	0.00	48,452.50
2026-06-13T16:30:32	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2065819112743833600	ATP|2MPT4tnr4|2065819112743833600_DEBIT_0	1,000.00	0.00	47,452.50
2026-06-13T21:33:35	Transfer from JOSEPH IMOROWA	MIT|HBP|10000426061320333416255539773 5|2065895374785626112_CREDIT_0	0.00	6,000.00	53,452.50



2026-06-14T08:25:26	Value Added Tax	TRF|2MPTj8zkx|2066059420698497024_DEBIT_1	1.50	0.00	52,431.00
2026-06-14T08:25:26	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2066059420698497024	TRF|2MPTj8zkx|2066059420698497024_DEBIT_0	1,020.00	0.00	52,432.50
2026-06-14T17:22:08	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2066194484931133440	TRF|2MPTj8zkx|2066194484931133440_DEBIT_0	1,300.00	0.00	51,131.00
2026-06-14T18:09:31	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2066206412423536640	TRF|2MPTj8zkx|2066206412423536640_DEBIT_0	1,020.00	0.00	50,111.00
2026-06-14T18:09:31	Value Added Tax	TRF|2MPTj8zkx|2066206412423536640_DEBIT_1	1.50	0.00	50,109.50
2026-06-15T14:48:23	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2066518181579726848	ATP|2M[illegible]4|2066518181579726848_DEBIT_0	1,000.00	0.00	49,109.50
2026-06-15T20:01:34	AIRTIME TO 08061661672 MTN /ATP|2MPT4tnr4|2066596996999745536	ATP|2MPT4tnr4|2066596996999745536_DEBIT_0	300.00	0.00	48,809.50
2026-06-17T12:10:01	AIRTIME TO 08061661672 MTN /ATP|2MPT4tnr4|2067203102592266240	ATP|2MPT4tnr4|2067203102592266240_DEBIT_0	200.00	0.00	48,609.50
2026-06-17T12:10:40	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2067203269051801600	ATP|2MPT4tnr4|2067203269051801600_DEBIT_0	500.00	0.00	48,109.50
2026-06-17T12:11:12	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2067203399995428864|#|17062026121111|#|2403646659_CREDIT_0	0.00	80.00	48,189.50
2026-06-17T12:25:51	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2067207088414384128	ATP|2MPT4tnr4|2067207088414384128_DEBIT_0	100.00	0.00	48,089.50

2026-06-18T09:22:33	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2067523349142089728	ATP|2MPT4tnr4|2067523349142089728_DEBIT_0	1,000.00	0.00	47,089.50
2026-06-18T09:24:18	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2067523786459365376	TRF|2MPTj8zkx|2067523786459365376_DEBIT_0	1,020.00	0.00	46,069.50
2026-06-18T09:24:18	Value Added Tax	TRF|2MPTj8zkx|2067523786459365376_DEBIT_1	1.50	0.00	46,068.00
2026-06-18T09:24:42	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2067523883281883136|#|18062026092441|#|2403646659_CREDIT_0	0.00	22.00	46,090.00
2026-06-18T16:03:08	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2067624159044427776	TRF|2MPTj8zkx|2067624159044427776_DEBIT_0	1,500.00	0.00	44,590.00
2026-06-19T07:41:15	Value Added Tax	TRF|2MPTj8zkx|2067860240654241792_DEBIT_1	1.50	0.00	41,368.50
2026-06-19T07:41:15	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2067860240654241792	TRF|2MPTj8zkx|2067860240654241792_DEBIT_0	3,220.00	0.00	41,370.00
2026-06-19T09:40:09	Value Added Tax	TRF|2MPTj8zkx|2067890162651795456_DEBIT_1	1.50	0.00	40,847.00
2026-06-19T09:40:09	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2067890162651795456	TRF|2MPTj8zkx|2067890162651795456_DEBIT_0	520.00	0.00	40,848.50
2026-06-19T17:44:22	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2068012022965780480	ATP|2MPT4tnr4|2068012022965780480_DEBIT_0	1,000.00	0.00	39,847.00
2026-06-19T17:45:21	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2068012269677830144	TRF|2MPTj8zkx|2068012269677830144_DEBIT_0	320.00	0.00	39,527.00

2026-06-19T17:45:21	Value Added Tax	TRF|2MPTj8zkx|20680122696778301 44_DEBIT_1	1.50	0.00	39,525.50
2026-06-19T18:24:25	TRANSFER TO POS Transfer-BLESSING AGBERIA CLARK Moniepoint MFB *****78452 /TRF|2MPTj8zkx|2068022101241004032	TRF|2MPTj8zkx|2068022101241004032_DEBIT_0	1,800.00	0.00	37,725.50
2026-06-19T19:29:19	Value Added Tax	TRF|2MPTj8zkx|2068038431362023424_DEBIT_1	1.50	0.00	36,704.00
2026-06-19T19:29:19	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2068038431362023424	TRF|2MPTj8zkx|2068038431362023424_DEBIT_0	1,020.00	0.00	36,705.50
2026-06-19T19:31:03	Value Added Tax	TRF|2MPTj8zkx|2068038867249414144_DEBIT_1	1.50	0.00	35,482.50
2026-06-19T19:31:03	TRANSFER TO JOSEPH LUCKY IGBULE OPay *****67839/TRF|2MPTj8zkx|2068038867249414144	TRF|2M[illegible]x|2[illegible]867249414144_DEBIT_0	1,220.00	0.00	35,484.00
2026-06-19T19:34:39	Transfer from JOSEPH IMOROWA	MIT|HBP|10000426061918343816307284245 5|2068039771541270528_CREDIT_0	0.00	1,000.00	36,482.50
2026-06-20T07:10:11	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2068214813893332992	ATP|2MPT4tnr4|2068214813893332992_DEBIT_0	100.00	0.00	36,382.50
2026-06-20T10:26:31	ANIEKEME FRIDAY SAMPSON9555160611	MIT|HBP|10003326062009262601003138621 9|2068264204305522688_CREDIT_0	0.00	4,000.00	40,382.50
2026-06-20T11:40:23	TRANSFER TO MARY JAMES EFFIONG OPay *****47972/TRF|2MPTj8zkx|2068282809937199104	TRF|2MPTj8zkx|2068282809937199104_DEBIT_0	6,020.00	0.00	34,362.50
2026-06-20T11:40:23	Value Added Tax	TRF|2MPTj8zkx|2068282809937199104_DEBIT_1	1.50	0.00	34,361.00

2026-06-20T12:03:06	AIRTIME TO 08061661672 MTN /ATP|2MPT4tnr4|2068288528615055360	ATP|2MPT4tnr4|2068288528615055360_DEBIT_0	300.00	0.00	34,061.00
2026-06-20T13:34:38	Value Added Tax	TRF|2MPTj8zkx|2068311563899441152_DEBIT_1	1.50	0.00	28,039.50
2026-06-20T13:34:38	TRANSFER TO CHINASA PERPETUA EZUGWU OPay *****20875 /TRF|2MPTj8zkx|2068311563899441152	TRF|2MPTj8zkx|2068311563899441152_DEBIT_0	6,020.00	0.00	28,041.00
2026-06-20T14:09:55	TRANSFER TO POS Transfer - CHINENYE CHRISTIAN Moniepoint MFB *****50553 /TRF|2MPTj8zkx|2068320442626027520	TRF|2MPTj8zkx|2068320442626027520_DEBIT_0	3,700.00	0.00	24,339.50
2026-06-20T16:07:05	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2068349929553096704	ATP|2MPT4tnr4|2068349929553096704_DEBIT_0	200.00	0.00	24,139.50
2026-06-21T07:11:51	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2068577618651652096	ATP|2MPT4tnr4|2068577618651652096_DEBIT_0	1,000.00	0.00	23,139.50
2026-06-21T08:37:15	AIRTIME TO 08061661672 MTN /ATP|2MPT4tnr4|2068599109649350656	ATP|2MPT4tnr4|2068599109649350656_DEBIT_0	100.00	0.00	23,039.50
2026-06-21T08:37:42	Value Added Tax	TRF|2MPTj8zkx|2068599223826202624_DEBIT_1	1.50	0.00	19,518.00
2026-06-21T08:37:42	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2068599223826202624	TRF|2MPTj8zkx|2068599223826202624_DEBIT_0	3,520.00	0.00	19,519.50
2026-06-21T08:38:11	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2068599342952595456|#|21062026083810|#|2403646659_CREDIT_0	0.00	54.00	19,572.00
2026-06-21T15:	TRANSFER TO POS Transfer-WILSON DENEDO				

48:13	Moniepoint MFB *****42606 /TRF|2MPTj8zkx|2068707566044733440	TRF|2MPTj8zkx|2068707566044733440_DEBIT_0	8,500.00	0.00	11,072.00
2026-06-21T20: 41:06	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2068781272278835200	TRF|2MPTj8zkx|2068781272278835200_DEBIT_0	520.00	0.00	10,552.00
2026-06-21T20: 41:06	Value Added Tax	TRF|2MPTj8zkx|2068781272278835200_DEBIT_1	1.50	0.00	10,550.50
2026-06-22T08: 51:07	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2068964986903842816	ATP|2MPT4tnr4|2068964986903842816_DEBIT_0	100.00	0.00	10,450.50
2026-06-22T13: 55:28	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2069041581237809152	ATP|2MPT4tnr4|2069041581237809152_DEBIT_0	100.00	0.00	10,350.50
2026-06-22T15: 45:20	Food	TRF|2MPTj8zkx|2069069231480061952_CBA_DEBIT_0	1,500.00	0.00	8,850.50
2026-06-22T20: 33:25	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2069141729253625856	TRF|2MPTj8zkx|2069141729253625856_DEBIT_0	3,100.00	0.00	5,750.50
2026-06-22T20: 53:38	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2069146814967369728	ATP|2MPT4tnr4|2069146814967369728_DEBIT_0	600.00	0.00	5,150.50
2026-06-23T01: 11:18	Value Added Tax	TRF|2MPTj8zkx|2069211658070372352_DEBIT_1	1.50	0.00	4,129.00
2026-06-23T01: 11:18	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2069211658070372352	TRF|2MPTj8zkx|2069211658070372352_DEBIT_0	1,020.00	0.00	4,130.50
2026-06-23T01: 36:47	Value Added Tax	TRF|2MPTj8zkx|2069218073882480640_DEBIT_1	1.50	0.00	2,107.50



2026-06-23T01:36:47	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2069218073882480640	TRF|2MPTj8zkx|2069218073882480640_DEBIT_0	2,020.00	0.00	2,109.00
2026-06-23T11:23:19	App To MONIEPOINT MICROFINANCE BANK EZENWA LILIAN CHINENYE - FROM NWOHA CHINAGORUM JOY	00000326062311231400499419057 6_CREDIT_0	0.00	50,000.00	52,107.50
2026-06-23T11:32:13	AIRTIME TO 08061661672 MTN /ATP|2MPT4tnr4|2069367918486626304	ATP|2MPT4tnr4|2069367918486626304_DEBIT_0	100.00	0.00	52,007.50
2026-06-23T12:36:19	Value Added Tax	TRF|2MPTj8zkx|2069384050175070208_DEBIT_1	1.50	0.00	50,986.00
2026-06-23T12:36:19	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2069384050175070208	TRF|2MPTj8zkx|2069384050175070208_DEBIT_0	1,020.00	0.00	50,987.50
2026-06-23T17:42:56	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2069461213956886528	ATP|2MPT4tnr4|2069461213956886528_DEBIT_0	200.00	0.00	50,786.00
2026-06-24T08:19:37	TRANSFER TO JOSEPH LUCKY IGBULE OPay *****67839/TRF|2MPTj8zkx|2069681836042108928	TRF|2MPTj8zkx|2069681836042108928_DEBIT_0	1,220.00	0.00	49,566.00
2026-06-24T08:19:37	Value Added Tax	TRF|2MPTj8zkx|2069681836042108928_DEBIT_1	1.50	0.00	49,564.50
2026-06-24T08:23:33	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2069682828634775552|#|24062026082333|#|2403646659_CREDIT_0	0.00	22.00	49,586.50
2026-06-24T09:56:13	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2069706149298425856	ATP|2MPT4tnr4|2069706149298425856_DEBIT_0	500.00	0.00	49,086.50
2026-06-24T16:52:31	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2069810911066542080	ATP|2MPT4tnr4|2069810911066542080_DEBIT_0	1,000.00	0.00	48,086.50

2026-06-24T20:09:36	Value Added Tax	TRF|2MPTj8zkx|2069860510203596800_DEBIT_1	1.50	0.00	18,065.00
2026-06-24T20:09:36	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2069860510203596800	TRF|2MPTj8zkx|2069860510203596800_DEBIT_0	30,020.00	0.00	18,066.50
2026-06-24T20:09:36	Stamp duty	TRF|2MPTj8zkx|2069860510203596800_DEBIT_2	50.00	0.00	18,015.00
2026-06-25T09:37:44	Value Added Tax	TRF|2MPTj8zkx|2070063884510072832_DEBIT_1	1.50	0.00	16,993.50
2026-06-25T09:37:44	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2070063884510072832	TRF|2MPTj8zkx|2070063884510072832_DEBIT_0	1,020.00	0.00	16,995.00
2026-06-25T09:38:14	Moniepoint Rewards Cashout	CB_CSH_CUT|#|2070064007990026240|#|250620[illegible]3093814|#|2403646659_CREDIT_0	0.00	30.00	17,023.50
2026-06-25T09:38:31	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2070064079232188416	TRF|2MPTj8zkx|2070064079232188416_DEBIT_0	1,000.00	0.00	16,023.50
2026-06-25T14:48:57	EZENWA LILIAN CHINENYE TO HAPPINESS KELECHI TEFUE MONIEPOINT *****37880 /TRF|2MPTj8zkx|2070142203574620160_CBA	TRF|2MPTj8zkx|2070142203574620160_CBA_DEBIT_0	4,500.00	0.00	11,523.50
2026-06-25T19:19:28	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2070210281527439360	ATP|2MPT4tnr4|2070210281527439360_DEBIT_0	100.00	0.00	11,423.50
2026-06-26T10:09:55	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2070434372679143424	ATP|2MPT4tnr4|2070434372679143424_DEBIT_0	1,000.00	0.00	10,423.50
2026-06-26T20:14:15	AIRTIME TO 08061661672 MTN /ATP|2MPT4tnr4|2070586454721859584	ATP|2MPT4tnr4|2070586454721859584_DEBIT_0	200.00	0.00	10,223.50

2026-06-27T15:28:44	AIRTIME TO 08061661672 MTN /ATP|2MPT4tnr4|2070876993201520640	ATP|2MPT4tnr4|2070876993201520640_DEBIT_0	1,000.00	0.00	9,223.50
2026-06-27T15:59:57	TRANSFER TO STELLA EROTO OPay *****14985 /TRF|2MPTj8zkx|2070884847623200768	TRF|2MPTj8zkx|2070884847623200768_DEBIT_0	1,120.00	0.00	8,103.50
2026-06-27T15:59:57	Value Added Tax	TRF|2MPTj8zkx|2070884847623200768_DEBIT_1	1.50	0.00	8,102.00
2026-06-27T19:58:08	Value Added Tax	TRF|2MPTj8zkx|2070944789716594688_DEBIT_1	1.50	0.00	7,080.50
2026-06-27T19:58:08	TRANSFER TO SANI ABUBAKAR OPay *****15609/TRF|2MPTj8zkx|2070944789716594688	TRF|2MPTj8zkx|2070944789716594688_DEBIT_0	1,020.00	0.00	7,082.00
2026-06-27T20:09:27	TRANSFER TO UMETSON GLOBAL VENTURES - Prevail business center Moniepoint MFB *****86138/TRF|2MPTj8zkx|2070947636062158848	TRF|2MPTj8zkx|2070947636062158848_DEBIT_0	2,000.00	0.00	5,080.50
2026-06-27T20:39:12	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2070955121845501952|#|27062026203912|#|2403646659_CREDIT_0	0.00	46.00	5,126.50
2026-06-28T09:54:51	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2071155355939958784	ATP|2MPT4tnr4|2071155355939958784_DEBIT_0	1,000.00	0.00	4,126.50
2026-06-28T13:36:30	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2071211133438480384	TRF|2MPTj8zkx|2071211133438480384_DEBIT_0	1,000.00	0.00	3,126.50
2026-06-29T20:03:38	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2071670946628747264	TRF|2MPTj8zkx|2071670946628747264_DEBIT_0	3,120.00	0.00	6.50
2026-06-29T20:03:38	Value Added Tax	TRF|2MPTj8zkx|2071670946628747264_DEBIT_1	1.50	0.00	5.00

2026-06-30T13:13:58	Transfer from JOSEPH IMOROWA	MIT|HBP|100004260630121355164010620901|2071930228657438720_CREDIT_0	0.00	20,000.00	20,005.00
2026-06-30T16:09:01	Transfer from JOSEPH IMOROWA	MIT|TMP|APT000032606301508571640273188 94|2071974278975098880_CREDIT_0	0.00	3,000.00	23,005.00
2026-06-30T16:27:04	TRANSFER TO POS Transfer- ASEKUTU JESSICA UDUVWEBRAYE Moniepoint MFB *****43761/TRF|2MPTj8zkx|2071978836663492608	TRF|2MPTj8zkx|2071978836663492608_DEBIT_0	14,000.00	0.00	9,005.00
2026-06-30T16:27:04	Stamp duty	TRF|2MPTj8zkx|2071978836663492608_DEBIT_1	50.00	0.00	8,955.00
2026-06-30T21:01:38	Transfer from JOSEPH IMOROWA	MIT|TMP|APT000032606302001381640607123 50|2072047931978874880_CREDIT_0	0.00	27,000.00	35,955.00
2026-07-01T09:05:23	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2072230071295836160	TRF|2M...kx|2072230071295836160_DEBIT_0	15,020.00	0.00	20,935.00
2026-07-01T09:05:23	Stamp duty	TRF|2MPTj8zkx|2072230071295836160_DEBIT_2	50.00	0.00	20,883.50
2026-07-01T09:05:23	Value Added Tax	TRF|2MPTj8zkx|2072230071295836160_DEBIT_1	1.50	0.00	20,933.50
2026-07-01T15:07:53	Transfer from JOSEPH IMOROWA	MIT|TMP|APT000032607011407521641217545 34|2072321294310281216_CREDIT_0	0.00	30,000.00	50,883.50
2026-07-01T20:24:29	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2072400972190199808	TRF|2MPTj8zkx|2072400972190199808_DEBIT_0	1,820.00	0.00	49,063.50
2026-07-01T20:24:29	Value Added Tax	TRF|2MPTj8zkx|2072400972190199808_DEBIT_1	1.50	0.00	49,062.00

Moniepoint MFB

2026-07-01T20:24:55	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2072401079764926464	TRF|2MPTj8zkx|2072401079764926464_DEBIT_0	1,800.00	0.00	47,262.00
2026-07-01T20:28:05	Transfer from JOSEPH IMOROWA	MIT|TMP|APT000032607011928031641576174 38|2072401868435410944_CREDIT_0	0.00	1,800.00	49,062.00
2026-07-02T08:23:41	Value Added Tax	TRF|2MPTj8zkx|2072581964222681088_DEBIT_1	1.50	0.00	48,040.50
2026-07-02T08:23:41	TRANSFER TO CHINOYE GRACIOUS ENWELIKU OPay *****45843 /TRF|2MPTj8zkx|2072581964222681088	TRF|2MPTj8zkx|2072581964222681088_DEBIT_0	1,020.00	0.00	48,042.00
2026-07-02T08:29:11	Value Added Tax	TRF|2MPTj8zkx|20725833457637212 16_DEBIT_1	1.50	0.00	46,019.00
2026-07-02T08:29:11	TRANSFER TO NDUKWE NKASIOBI NDUKWE OPay *****81999 /TRF|2MPTj8zkx|2072583345763721216	TRF|2MPTj8zkx|2072583345763721216_DEBIT_0	2,020.00	0.00	46,020.50
2026-07-02T13:34	Moniepoint Rewards Cashout	CB_CSH_OUT|#|207266005336998 2976|#|02072026133359|#|2403646659_CREDIT_0	0.00	20.00	46,039.00
2026-07-02T14:52:30	Value Added Tax	TRF|2MPTj8zkx|2072679812606914560_DEBIT_1	1.50	0.00	22,167.50
2026-07-02T14:52:30	TRANSFER TO JUSTINA IWUNZE OPay *****66406/TRF|2MPTj8zkx|2072679812606914560	TRF|2MPTj8zkx|2072679812606914560_DEBIT_0	23,870.00	0.00	22,169.00
2026-07-02T14:52:30	Stamp duty	TRF|2MPTj8zkx|2072679812606914560_DEBIT_2	50.00	0.00	22,117.50

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2026-07-02T14:56:01	TRANSFER TO POS Transfer- ASEKUTU JESSICA UDUVWEBRAYE Moniepoint MFB *****43761/TRF|2MPTj8zkx|2072680697192804352	TRF|2MPTj8zkx|2072680697192804352_DEBIT_0	16,000.00	0.00	6,117.50
2026-07-02T14:56:01	Stamp duty	TRF|2MPTj8zkx|2072680697192804352_DEBIT_1	50.00	0.00	6,067.50
2026-07-02T15:47:54	Transfer from JOSEPH IMOROWA	MIT|TMP|APT000032607021447521642248531 49|2072693747240337408_CREDIT_0	0.00	1,200.00	7,267.50
2026-07-03T16:14:19	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2073062791361966080	TRF|2MPTj8zkx|2073062791361966080_DEBIT_0	500.00	0.00	6,767.50
2026-07-03T18:18:17	MOBILEUNION Transfer from IMOWORA JOSEPH	000018260703180708001893580050_CREDIT_0	0.00	100,000.00	106,767.50
2026-07-03T18:20:01	MOBILEUNION Transfer from IMOWORA JOSEPH	000018260703180703001893580276_CREDIT_0	0.00	20,000.00	126,767.50
2026-07-03T19:22:28	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2073110140523102208	TRF|2MPTj8zkx|2073110140523102208_DEBIT_0	700.00	0.00	126,067.50
2026-07-03T21:01:59	Temu.com Refund	TRCP_TRFD_95_20260703210157_0529_0_CREDIT_0	0.00	7,985.00	134,052.50
2026-07-03T21:07:25	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2073136552399896576	TRF|2MPTj8zkx|2073136552399896576_DEBIT_0	2,020.00	0.00	132,032.50
2026-07-03T21:07:25	Value Added Tax	TRF|2MPTj8zkx|2073136552399896576_DEBIT_1	1.50	0.00	132,031.00
2026-07-04T08:30:29	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2073308448153935872	TRF|2MPTj8zkx|2073308448153935872_DEBIT_0	1,450.00	0.00	130,581.00

2026-07-04T10:34:54	TRANSFER TO POS Transfer-DEDE EJAITA FAITH Moniepoint MFB *****13723 /TRF|2MPTj8zkx|2073339760230793216	TRF|2MPTj8zkx|2073339760230793216_DEBIT_0	3,100.00	0.00	127,481.00
2026-07-04T11:59:01	TRANSFER TO POS Transfer-ESE IKE INDIA Moniepoint MFB *****65420 /TRF|2MPTj8zkx|2073360929143828480	TRF|2MPTj8zkx|2073360929143828480_DEBIT_0	5,200.00	0.00	122,281.00
2026-07-04T16:16:29	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2073425724990156800	TRF|2MPTj8zkx|2073425724990156800_DEBIT_0	3,100.00	0.00	119,181.00
2026-07-05T07:01:36	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2073648470404079616	ATP|2MPT4tnr4|2073648470404079616_DEBIT_0	1,000.00	0.00	118,181.00
2026-07-05T07:33:15	Value Added Tax	TRF|2MPTj8zkx|2073656433946365952_DEBIT_1	1.50	0.00	116,559.50
2026-07-05T07:33:15	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2073656433946365952	TRF|2MPTj8zkx|2073656433946365952_DEBIT_0	1,620.00	0.00	116,561.00
2026-07-05T10:16:31	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2073697522811056128	TRF|2MPTj8zkx|2073697522811056128_DEBIT_0	1,000.00	0.00	115,559.50
2026-07-05T15:45:53	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2073780408038989824	TRF|2MPTj8zkx|2073780408038989824_DEBIT_0	2,020.00	0.00	113,539.50
2026-07-05T15:45:53	Value Added Tax	TRF|2MPTj8zkx|2073780408038989824_DEBIT_1	1.50	0.00	113,538.00
2026-07-05T18:14:37	TRANSFER TO CLEMZY TINA OPARA ENTERPRISE - OPARA TINA Moniepoint MFB *****61623/TRF|2MPTj8zkx|2073817840145121280	TRF|2MPTj8zkx|2073817840145121280_DEBIT_0	10,000.00	0.00	103,538.00

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2026-07-05T18:14:37	Stamp duty	TRF|2MPTj8zkx|20738178401451212 80_DEBIT_1	50.00	0.00	103,488.00
2026-07-06T06:33:56	Stamp duty	TRF|2MPTj8zkx|2074003894394855424_DEBIT_2	50.00	0.00	58,916.50
2026-07-06T06:33:56	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2074003894394855424	TRF|2MPTj8zkx|2074003894394855424_DEBIT_0	44,520.00	0.00	58,968.00
2026-07-06T06:33:56	Value Added Tax	TRF|2MPTj8zkx|2074003894394855424_DEBIT_1	1.50	0.00	58,966.50
2026-07-06T10:18:49	Value Added Tax	TRF|2MPTj8zkx|2074060490890579968_DEBIT_1	1.50	0.00	57,068.00
2026-07-06T10:18:49	TRANSFER TO Temu.com Temu.com GLOBUS BANK *****31556 /TRF|2MPTj8zkx|2074060490890579968	TRF|2M[illegible]x|20740[illegible]4908905799 68_DEBIT_0	1,847.00	0.00	57,069.50
2026-07-06T16:49:44	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2074158866532323328	ATP|2MPT4tnr4|2074158866532323328_DEBIT_0	100.00	0.00	56,968.00
2026-07-06T19:31:44	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2074199634383859712	TRF|2MPTj8zkx|2074199634383859712_DEBIT_0	2,900.00	0.00	54,068.00
2026-07-07T08:43:47	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2074398962812092416	ATP|2MPT4tnr4|2074398962812092416_DEBIT_0	1,000.00	0.00	53,068.00
2026-07-07T08:49:23	DATA PURCHASE TO 07025680420 MTN /DTP|20260707|2MPT4tnr4|2074400371029880832	DTP|20260707|2MPT4tnr4|2074400371029880832_DEBIT_0	100.00	0.00	52,968.00
2026-07-07T08:52:23	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2074401126886322176	ATP|2MPT4tnr4|2074401126886322176_DEBIT_0	100.00	0.00	52,868.00

2026-07-07T08:56:40	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2074398962812092416	ATP|2MPT4tnr4|2074398962812092416_DEBIT_0_RVSL	0.00	1,000.00	53,868.00
2026-07-07T08:57:54	Stamp duty	TRF|2MPTj8zkx|2074402512568315904_DEBIT_2	50.00	0.00	28,796.50
2026-07-07T08:57:54	Value Added Tax	TRF|2MPTj8zkx|2074402512568315904_DEBIT_1	1.50	0.00	28,846.50
2026-07-07T08:57:54	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2074402512568315904	TRF|2MPTj8zkx|2074402512568315904_DEBIT_0	25,020.00	0.00	28,848.00
2026-07-07T08:58:14	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2074402599051247616	ATP|2MPT4tnr4|2074402599051247616_DEBIT_0	1,000.00	0.00	27,796.50
2026-07-07T08:59:24	Transfer from JOSEPH IMOROWA	M[illegible]|2607070759211[illegible]4665890063|2074102879842553856_CREDIT_0	0.00	10,000.00	37,796.50
2026-07-07T12:03:04	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2074449110286147584	TRF|2MPTj8zkx|2074449110286147584_DEBIT_0	10,020.00	0.00	27,776.50
2026-07-07T12:03:04	Value Added Tax	TRF|2MPTj8zkx|2074449110286147584_DEBIT_1	1.50	0.00	27,775.00
2026-07-07T12:03:04	Stamp duty	TRF|2MPTj8zkx|2074449110286147584_DEBIT_2	50.00	0.00	27,725.00
2026-07-07T16:33:59	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2074517289014464512	TRF|2MPTj8zkx|2074517289014464512_DEBIT_0	2,100.00	0.00	25,625.00
2026-07-07T18:28:56	DATA PURCHASE TO 08061661672 MTN /DTP|20260707|2MPT4tnr4|2074546218581499904	DTP|20260707|2MPT4tnr4|2074546218581499904_DEBIT_0	350.00	0.00	25,275.00

2026-07-07T18:40:27	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2074549117303398400	TRF|2MPTj8zkx|2074549117303398400_DEBIT_0	1,000.00	0.00	24,275.00
2026-07-07T21:13	Transfer from JOSEPH IMOROWA	MIT|HBP|10000426070720125516473849641 8|2074587488192430080_CREDIT_0	0.00	25,000.00	49,275.00
2026-07-08T11:31:23	EZENWA LILIAN CHINENYE TO HAPPINESS KELECHI TEFUE MONIEPOINT *****37880 /TRF|2MPTj8zkx|2074803527454236672_CBA	TRF|2MPTj8zkx|2074803527454236672_CBA_DEBIT_0	4,100.00	0.00	45,175.00
2026-07-08T15:39:14	Value Added Tax	TRF|2MPTj8zkx|2074865899569303552_DEBIT_1	1.50	0.00	40,153.50
2026-07-08T15:39:14	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2074865899569303552	TRF|2MPTj8zkx|2074865899569303552_DEBIT_0	5,020.00	0.00	40,155.00
2026-07-08T18:08:11	Value Added Tax	TRF|2MPTj8zkx|2074903383586476032_DEBIT_1	1.50	0.00	35,132.00
2026-07-08T18:08:11	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2074903383586476032	TRF|2MPTj8zkx|2074903383586476032_DEBIT_0	5,020.00	0.00	35,133.50
2026-07-08T20:52:28	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2074944723500748800|#|08072026205227|#|2403646659_CREDIT_0	0.00	53.00	35,185.00
2026-07-08T20:52:50	Value Added Tax	TRF|2MPTj8zkx|2074944819416588288_DEBIT_1	1.50	0.00	32,163.50
2026-07-08T20:52:50	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2074944819416588288	TRF|2MPTj8zkx|2074944819416588288_DEBIT_0	3,020.00	0.00	32,165.00
2026-07-08T21:	TRANSFER TO JOSEPH IMOROWA OPay				

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28:52	*****61672/TRF|2MPTj8zkx|2074953889276219392	TRF|2MPTj8zkx|2074953889276219392_DEBIT_0	1,020.00	0.00	31,143.50
2026-07-08T21:28:52	Value Added Tax	TRF|2MPTj8zkx|2074953889276219392_DEBIT_1	1.50	0.00	31,142.00
2026-07-09T02:11	REFNGA2776515567 BO OMOZEE IGBINIGIE IFO EZENWA L	000010260709011053111279479917_CREDIT_0	0.00	35,000.00	66,142.00
2026-07-09T09:17:29	Value Added Tax	TRF|2MPTj8zkx|2075132217108668416_DEBIT_1	1.50	0.00	65,620.50
2026-07-09T09:17:29	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2075132217108668416	TRF|2MPTj8zkx|2075132217108668416_DEBIT_0	520.00	0.00	65,622.00
2026-07-09T09:17:48	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2075132298052288512	ATP|2MPT4tnr4|2075132298052288512_DEBIT_0	1,000.00	0.00	64,620.50
2026-07-09T12:54:28	Transfer from JOSEPH IMOROWA	MITTMP|APT000032[illegible]|2075186814416936960_CREDIT_0	0.00	40,200.00	104,820.50
2026-07-09T15:58:30	Value Added Tax	TRF|2MPTj8zkx|2075233136979902464_DEBIT_1	1.50	0.00	103,799.00
2026-07-09T15:58:30	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2075233136979902464	TRF|2MPTj8zkx|2075233136979902464_DEBIT_0	1,020.00	0.00	103,800.50
2026-07-10T08:22:30	TRANSFER TO JOSEPH LUCKY IGBULE OPay *****67839/TRF|2MPTj8zkx|2075480767984627712	TRF|2MPTj8zkx|2075480767984627712_DEBIT_0	1,820.00	0.00	101,979.00
2026-07-10T08:22:30	Value Added Tax	TRF|2MPTj8zkx|2075480767984627712_DEBIT_1	1.50	0.00	101,977.50
2026-07-10T08:	TRANSFER TO POS Transfer-UKWONYE VERA				

26:17	ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2075481720768069632	TRF|2MPTj8zkx|2075481720768069632_DEBIT_0	1,200.00	0.00	100,777.50
2026-07-10T08: 35:14	AIRTIME TO 08061661672 MTN /ATP|2MPT4tnr4|2075483972516995072	ATP|2MPT4tnr4|2075483972516995072_DEBIT_0	1,000.00	0.00	99,777.50
2026-07-10T13: 04:47	TRANSFER TO Beaufortbet Nigeria Limited OPay *****97045/TRF|2MPTj8zkx|2075551807066554368	TRF|2MPTj8zkx|2075551807066554368_DEBIT_0	120.00	0.00	99,657.50
2026-07-10T13: 04:47	Value Added Tax	TRF|2MPTj8zkx|2075551807066554368_DEBIT_1	1.50	0.00	99,656.00
2026-07-10T16: 54:33	Transfer from JOSEPH IMOROWA	MIT|TMP|APT000032607101554271649886011 53|2075609604805267456_CREDIT_0	0.00	20,000.00	119,656.00
2026-07-10T17: 03	TRANSFER TO CLEMZY TINA OPARA ENTERPRISE - OPARA TINA Moniepoint MFB *****61623/TRF|2MPTj8zkx|2075611754687102976	TRF|2MPTj8zkx|2075611754687102976_DEBIT_0	9,500.00	0.00	110,156.00
2026-07-10T21: 59:01	Value Added Tax	TRF|2MPTj8zkx|2075686249461444608_DEBIT_1	1.50	0.00	105,134.50
2026-07-10T21: 59:01	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2075686249461444608	TRF|2MPTj8zkx|2075686249461444608_DEBIT_0	5,020.00	0.00	105,136.00
2026-07-11T12: 27:14	Value Added Tax	TRF|2MPTj8zkx|2075904743537369088_DEBIT_1	1.50	0.00	100,113.00
2026-07-11T12: 27:14	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2075904743537369088	TRF|2MPTj8zkx|2075904743537369088_DEBIT_0	5,020.00	0.00	100,114.50
2026-07-11T14: 14:50	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2075931823249412096	TRF|2MPTj8zkx|2075931823249412096_DEBIT_0	2,100.00	0.00	98,013.00



2026-07-11T18:25:48	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2075994981624311808	TRF|2MPTj8zkx|2075994981624311808_DEBIT_0	5,020.00	0.00	92,993.00
2026-07-11T18:25:48	Value Added Tax	TRF|2MPTj8zkx|2075994981624311808_DEBIT_1	1.50	0.00	92,991.50
2026-07-11T18:34:52	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2075997263344852992	TRF|2MPTj8zkx|2075997263344852992_DEBIT_0	2,900.00	0.00	90,091.50
2026-07-12T03:47:11	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2076136260123750400	ATP|2MPT4tnr4|2076136260123750400_DEBIT_0	1,000.00	0.00	89,091.50
2026-07-12T14:09:55	Value Added Tax	TRF|2MPTj8zkx|2076292974193942528_DEBIT_1	1.50	0.00	84,070.00
2026-07-12T14:09:55	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2076292974193942528	TRF|2MPTj8zkx|2076292974193942528_DEBIT_0	5,020.00	0.00	84,071.50
2026-07-12T18:23:52	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2076356882584866816	TRF|2MPTj8zkx|2076356882584866816_DEBIT_0	5,020.00	0.00	79,050.00
2026-07-12T18:23:52	Value Added Tax	TRF|2MPTj8zkx|2076356882584866816_DEBIT_1	1.50	0.00	79,048.50
2026-07-12T21:51:51	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2076409217921138688|#|12072026215150|#|2403646659_CREDIT_0	0.00	60.00	79,108.50
2026-07-12T21:52:05	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2076409283450527744	ATP|2MPT4tnr4|2076409283450527744_DEBIT_0	100.00	0.00	79,008.50
2026-07-13T14:13:33	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2076656277815742464	TRF|2MPTj8zkx|2076656277815742464_DEBIT_0	7,020.00	0.00	71,988.50



2026-07-13T14:13:33	Value Added Tax	TRF|2MPTj8zkx|20766562778157424 64_DEBIT_1	1.50	0.00	71,987.00
2026-07-13T17:30:02	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2076705721787588608	TRF|2MPTj8zkx|2076705721787588608_DEBIT_0	7,200.00	0.00	64,787.00
2026-07-14T04:32:55	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2076872544685133824	ATP|2MPT4tnr4|2076872544685133824_DEBIT_0	1,000.00	0.00	63,787.00
2026-07-14T10:35:21	AIRTIME TO 08061661672 MTN /ATP|2MPT4tnr4|2076963751436587008	ATP|2MPT4tnr4|2076963751436587008_DEBIT_0	500.00	0.00	63,287.00
2026-07-14T13:41:02	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2077010480855949312	TRF|2MPTj8zkx|2077010480855949312_DEBIT_0	1,000.00	0.00	62,287.00
2026-07-14T18:16:10	Value Added Tax	TRF|2M[illegible]x|2077079721432002560_DEBIT_1	1.50	0.00	61,765.50
2026-07-14T18:16:10	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2077079721432002560	TRF|2MPTj8zkx|2077079721432002560_DEBIT_0	520.00	0.00	61,767.00
2026-07-15T07:59:11	TRANSFER TO NDUKWE NKASIOBI NDUKWE OPay *****81999 /TRF|2MPTj8zkx|2077286839622885376	TRF|2MPTj8zkx|2077286839622885376_DEBIT_0	1,720.00	0.00	60,045.50
2026-07-15T07:59:11	Value Added Tax	TRF|2MPTj8zkx|2077286839622885376_DEBIT_1	1.50	0.00	60,044.00
2026-07-15T14:53:27	EZENWA LILIAN CHINENYE TO HAPPINESS KELECHI TEFUE MONIEPOINT *****37880 /TRF|2MPTj8zkx|2077391093631143936_CBA	TRF|2MPTj8zkx|2077391093631143936_CBA_DEBIT_0	2,800.00	0.00	57,244.00
2026-07-15T19:					

29:29	Value Added Tax	TRF|2MPTj8zkx|2077460561411420160_DEBIT_1	1.50	0.00	56,722.50
2026-07-15T19:29:29	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2077460561411420160	TRF|2MPTj8zkx|2077460561411420160_DEBIT_0	520.00	0.00	56,724.00
2026-07-16T07:40:41	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2077644573779476480	TRF|2MPTj8zkx|2077644573779476480_DEBIT_0	3,100.00	0.00	53,622.50
2026-07-16T08:58:27	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2077664142877376512	ATP|2MPT4tnr4|2077664142877376512_DEBIT_0	1,000.00	0.00	52,622.50
2026-07-16T09:28:23	AIRTIME TO 08061661672 MTN /ATP|2MPT4tnr4|2077671674400649216	ATP|2MPT4tnr4|2077671674400649216_DEBIT_0	500.00	0.00	52,122.50
2026-07-16T10:58:18	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2077694302575849472	ATP|2MPT4tnr4|2077694302575849472_DEBIT_0	100.00	0.00	52,022.50
2026-07-16T11:18:09	RITA ONYECHERE TO EZENWA LILIAN CHINENYE MONIEPOINT *****18462 /TRF|2MPTnv1cw|2077699297379143680_CBA	TRF|2MPTnv1cw|2077699297379143680_CBA_CREDIT_0	0.00	28,000.00	80,022.50
2026-07-16T11:36:26	TRANSFER TO POS Transfer-EJIRO ADOMI Moniepoint MFB *****24094 /TRF|2MPTj8zkx|2077703899103895552	TRF|2MPTj8zkx|2077703899103895552_DEBIT_0	3,000.00	0.00	77,022.50
2026-07-16T15:59:11	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2077770025479438336	TRF|2MPTj8zkx|2077770025479438336_DEBIT_0	8,020.00	0.00	69,002.50
2026-07-16T15:59:11	Value Added Tax	TRF|2MPTj8zkx|2077770025479438336_DEBIT_1	1.50	0.00	69,001.00
2026-07-16T16:00:19	Moniepoint Rewards Cashout	CB_CSH_OUT|#|207777030728991948 8|#|16072026160019|#|2403646659_CREDIT_0	0.00	64.00	69,065.00



2026-07-17T11:55:56	EZENWA LILIAN CHINENYE TO HAPPINESS KELECHI TEFUE MONIEPOINT *****37880 /TRF|2MPTj8zkx|2078071196502650880_CBA	TRF|2MPTj8zkx|2078071196502650880_CBA_DEBIT_0	6,000.00	0.00	63,065.00
2026-07-17T20:40:02	Value Added Tax	TRF|2MPTj8zkx|2078203089087434752_DEBIT_1	1.50	0.00	61,043.50
2026-07-17T20:40:02	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2078203089087434752	TRF|2MPTj8zkx|2078203089087434752_DEBIT_0	2,020.00	0.00	61,045.00
2026-07-18T09:27:19	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2078396183527682048	ATP|2MPT4tnr4|2078396183527682048_DEBIT_0	1,000.00	0.00	60,043.50
2026-07-18T09:28:01	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2078396357596868608	TRF|2MPTj8zkx|2078396357596868608_DEBIT_0	5,020.00	0.00	55,023.50
2026-07-18T09:28:01	Value Added Tax	TRF|2MP[illegible]kx|2078396357596868608_DEBIT_1	1.50	0.00	55,022.00
2026-07-18T17:25:53	Transfer from JOSEPH IMOROWA	MIT|TMP|APT00003260718162550165714990173|2078516606417965056_CREDIT_0	0.00	5,000.00	60,022.00
2026-07-18T18:35:30	TRANSFER TO CLEMZY TINA OPARA ENTERPRISE - OPARA TINA Moniepoint MFB *****61623/TRF|2MPTj8zkx|2078534138834219008	TRF|2MPTj8zkx|2078534138834219008_DEBIT_0	5,000.00	0.00	55,022.00
2026-07-18T18:49:19	Transfer from JOSEPH IMOROWA	MIT|TMP|APT00003260718174915165724435155|2078537601966018560_CREDIT_0	0.00	10,000.00	65,022.00
2026-07-19T08:37:12	Value Added Tax	TRF|2MPTj8zkx|2078745959303475200_DEBIT_1	1.50	0.00	60,000.50
2026-07-19T08:37:12	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2078745959303475200	TRF|2MPTj8zkx|2078745959303475200_DEBIT_0	5,020.00	0.00	60,002.00

2026-07-19T16:56:47	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2078871682174050304	TRF|2MPTj8zkx|2078871682174050304_DEBIT_0	5,020.00	0.00	54,980.50
2026-07-19T16:56:47	Value Added Tax	TRF|2MPTj8zkx|2078871682174050304_DEBIT_1	1.50	0.00	54,979.00
2026-07-19T21:19:23	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2078937770005016576	TRF|2MPTj8zkx|2078937770005016576_DEBIT_0	1,020.00	0.00	53,959.00
2026-07-19T21:19:23	Value Added Tax	TRF|2MPTj8zkx|2078937770005016576_DEBIT_1	1.50	0.00	53,957.50
2026-07-20T08:46:16	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2079110629590716416	TRF|2MPTj8zkx|2079110629590716416_DEBIT_0	2,550.00	0.00	51,407.50
2026-07-20T13:38:45	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2079184234524745728	ATP|2M[illegible]4|2079184234524745728_DEBIT_0	300.00	0.00	51,107.50
2026-07-20T14:13:40	TRANSFER TO STELLA EROTO OPay *****82561 /TRF|2MPTj8zkx|2079193022317096960	TRF|2MPTj8zkx|2079193022317096960_DEBIT_0	10,020.00	0.00	41,087.50
2026-07-20T14:13:40	Stamp duty	TRF|2MPTj8zkx|2079193022317096960_DEBIT_2	50.00	0.00	41,036.00
2026-07-20T14:13:40	Value Added Tax	TRF|2MPTj8zkx|2079193022317096960_DEBIT_1	1.50	0.00	41,086.00
2026-07-20T17:40:22	Value Added Tax	TRF|2MPTj8zkx|2079245038790561792_DEBIT_1	1.50	0.00	39,014.50
2026-07-20T17:40:22	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2079245038790561792	TRF|2MPTj8zkx|2079245038790561792_DEBIT_0	2,020.00	0.00	39,016.00

2026-07-20T19:44:20	Transfer from ONYINYECHI IMPORTANT EZE	MIT|TMP|APT000032607201844161659034553 02|2079276221388881920_CREDIT_0	0.00	2,000.00	41,014.50
2026-07-20T20:39:31	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2079290123783585792	ATP|2MPT4tnr4|2079290123783585792_DEBIT_0	1,000.00	0.00	40,014.50
2026-07-21T09:08:43	Value Added Tax	TRF|2MPTj8zkx|2079478666961752064_DEBIT_1	1.50	0.00	33,993.00
2026-07-21T09:08:43	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2079478666961752064	TRF|2MPTj8zkx|2079478666961752064_DEBIT_0	6,020.00	0.00	33,994.50
2026-07-21T16:23:54	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2079588184717512704	TRF|2MPTj8zkx|2079588184717512704_DEBIT_0	920.00	0.00	33,073.00
2026-07-21T16:23:54	Value Added Tax	TRF|2M[illegible]|2079588184717512704_DEBIT_1	1.50	0.00	33,071.50
2026-07-22T08:07:30	TRANSFER TO CLEMZY TINA OPARA ENTERPRISE - OPARA TINA Moniepoint MFB *****61623/TRF|2MPTj8zkx|2079825648299233280	TRF|2MPTj8zkx|2079825648299233280_DEBIT_0	5,000.00	0.00	28,071.50
2026-07-22T10:03:14	Transfer from JOSEPH IMOROWA	MIT|TMP|APT000032607220903101660340319 47|2079854759497150464_CREDIT_0	0.00	10,200.00	38,271.50
2026-07-22T12:45:51	Value Added Tax	TRF|2MPTj8zkx|2079895696953044992_DEBIT_1	1.50	0.00	36,250.00
2026-07-22T12:45:51	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2079895696953044992	TRF|2MPTj8zkx|2079895696953044992_DEBIT_0	2,020.00	0.00	36,251.50
2026-07-23T07:42:49	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2080181823519543296	ATP|2MPT4tnr4|2080181823519543296_DEBIT_0	200.00	0.00	36,050.00

2026-07-23T07:44:55	Value Added Tax	TRF|2MPTj8zkx|2080182351622021120_DEBIT_1	1.50	0.00	35,028.50
2026-07-23T07:44:55	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2080182351622021120	TRF|2MPTj8zkx|2080182351622021120_DEBIT_0	1,020.00	0.00	35,030.00
2026-07-23T08:55:08	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2080200019492294656|#|23072026085507|#|2403646659_CREDIT_0	0.00	50.00	35,078.50
2026-07-23T08:56:04	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2080200258429849600	ATP|2MPT4tnr4|2080200258429849600_DEBIT_0	750.00	0.00	34,328.50
2026-07-23T12:06:38	AIRTIME TO 08061661672 MTN /ATP|2MPT4tnr4|2080248215226040320	ATP|2MPT4tnr4|2080248215226040320_DEBIT_0	500.00	0.00	33,828.50
2026-07-23T12:07:54	Value Added Tax	TRF|2M[illegible]|2080248532321812480_DEBIT_1	1.50	0.00	32,307.00
2026-07-23T12:07:54	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2080248532321812480	TRF|2MPTj8zkx|2080248532321812480_DEBIT_0	1,520.00	0.00	32,308.50
2026-07-23T14:43:04	TRANSFER TO POS Transfer-JAMES EFFIONG Moniepoint MFB *****45388 /TRF|2MPTj8zkx|2080287581525544960	TRF|2MPTj8zkx|2080287581525544960_DEBIT_0	1,400.00	0.00	30,907.00
2026-07-23T17:14:33	Value Added Tax	TRF|2MPTj8zkx|2080325705964834816_DEBIT_1	1.50	0.00	28,885.50
2026-07-23T17:14:33	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2080325705964834816	TRF|2MPTj8zkx|2080325705964834816_DEBIT_0	2,020.00	0.00	28,887.00
2026-07-23T17:54:45	TRANSFER TO ONYEKACHI LOVETH EZENWA OPay *****70139 /TRF|2MPTj8zkx|2080335821381795840	TRF|2MPTj8zkx|2080335821381795840_DEBIT_0	3,320.00	0.00	25,565.50

2026-07-23T17:54:45	Value Added Tax	TRF|2MPTj8zkx|2080335821381795840_DEBIT_1	1.50	0.00	25,564.00
2026-07-24T08:33:17	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2080556912777945088	TRF|2MPTj8zkx|2080556912777945088_DEBIT_0	520.00	0.00	25,044.00
2026-07-24T08:33:17	Value Added Tax	TRF|2MPTj8zkx|2080556912777945088_DEBIT_1	1.50	0.00	25,042.50
2026-07-24T13:18:10	AIRTIME TO 08061661672 MTN /ATP|2MPT4tnr4|2080628604665548800	ATP|2MPT4tnr4|2080628604665548800_DEBIT_0	100.00	0.00	24,942.50
2026-07-24T16:03:34	EZENWA LILIAN CHINENYE TO HAPPINESS KELECHI TEFUE MONIEPOINT *****37880 /TRF|2MPTj8zkx|2080670227198025728_CBA	TRF|2MPTj8zkx|2080670227198025728_CBA_DEBIT_0	3,700.00	0.00	21,242.50
2026-07-24T16:06:01	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2080670847704629248	TRF|2MPTj8zkx|2080670847704629248_DEBIT_0	1,000.00	0.00	20,242.50
2026-07-24T18:34:45	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2080708276706955264	TRF|2MPTj8zkx|2080708276706955264_DEBIT_0	1,020.00	0.00	19,222.50
2026-07-24T18:34:45	Value Added Tax	TRF|2MPTj8zkx|2080708276706955264_DEBIT_1	1.50	0.00	19,221.00
2026-07-25T09:05:55	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2080927508845309952	ATP|2MPT4tnr4|2080927508845309952_DEBIT_0	200.00	0.00	19,021.00
2026-07-25T17:18:53	OGHOGHO BLESSING OGBEMUDIA TO EZENWA LILIAN CHINENYE MONIEPOINT *****18462 /TRF|2MPTmwgcv|2081051565295034368_CBA	TRF|2MPTmwgcv|2081051565295034368_CBA_CREDIT_0	0.00	7,000.00	26,021.00

2026-07-25T17:31:08	EZENWA LILIAN CHINENYE TO OGHOGHO BLESSING OGBEMUDIA MONIEPOINT *****10408 /TRF|2MPTj8zkx|2081054652753469440_CBA	TRF|2MPTj8zkx|2081054652753469440_CBA_DEBIT_0	7,000.00	0.00	19,021.00
2026-07-25T19:02:08	Value Added Tax	TRF|2MPTj8zkx|2081077555056979968_DEBIT_1	1.50	0.00	11,999.50
2026-07-25T19:02:08	TRANSFER TO ONYEKACHI LOVETH EZENWA OPay *****70139 /TRF|2MPTj8zkx|2081077555056979968	TRF|2MPTj8zkx|2081077555056979968_DEBIT_0	7,020.00	0.00	12,001.00
2026-07-26T07:00:21	ONYEKACHI LOVETH EZENWA:7079670139	MIT|HYD|100033260726060016020203090063|2081258284056858624_CREDIT_0	0.00	4,900.00	16,899.50
2026-07-26T13:56:12	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2081362951897702400	ATP|2MPT4tnr4|2081362951897702400_DEBIT_1	200.00	0.00	16,699.50
2026-07-26T15:04:23	Transfer from JOSEPH IMOROWA	MIT|TMP|APT00[illegible]	0.00	4,100.00	20,799.50
2026-07-26T21:29:57	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2081477144322293760	TRF|2MPTj8zkx|2081477144322293760_DEBIT_0	4,020.00	0.00	16,779.50
2026-07-26T21:29:57	Value Added Tax	TRF|2MPTj8zkx|2081477144322293760_DEBIT_1	1.50	0.00	16,778.00
2026-07-27T08:49:40	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2081648198455488512	TRF|2MPTj8zkx|2081648198455488512_DEBIT_0	1,020.00	0.00	15,758.00
2026-07-27T08:49:40	Value Added Tax	TRF|2MPTj8zkx|2081648198455488512_DEBIT_1	1.50	0.00	15,756.50
2026-07-27T09:49:30	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2081663255301959680	ATP|2MPT4tnr4|2081663255301959680_DEBIT_0	200.00	0.00	15,556.50



2026-07-27T14:35:48	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2081735304957583360	ATP|2MPT4tnr4|2081735304957583360_DEBIT_0	200.00	0.00	15,356.50
2026-07-27T14:38:02	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2081735867585581056|#|27072026143802|#|2403646659_CREDIT_0	0.00	43.00	15,399.50
2026-07-27T14:53:17	Value Added Tax	TRF|2MPTj8zkx|2081739704829976576_DEBIT_1	1.50	0.00	7,378.00
2026-07-27T14:53:17	TRANSFER TO ONYEKACHI LOVETH EZENWA OPay *****70139 /TRF|2MPTj8zkx|2081739704829976576	TRF|2MPTj8zkx|2081739704829976576_DEBIT_0	8,020.00	0.00	7,379.50
2026-07-27T15:44:16	Value Added Tax	TRF|2MPTj8zkx|2081752536455688192_DEBIT_1	1.50	0.00	6,856.50
2026-07-27T15:44:16	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2081752536455688192	TRF|2MPTj8zkx|2081752536455688192_DEBIT_0	520.00	0.00	6,858.00
2026-07-28T08:16:28	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2082002231581847552	ATP|2MPT4tnr4|2082002231581847552_DEBIT_0	300.00	0.00	6,556.50
2026-07-28T11:36:54	Value Added Tax	TRF|2MPTj8zkx|2082052673279860736_DEBIT_1	1.50	0.00	5,035.00
2026-07-28T11:36:54	TRANSFER TO ONYEKACHI LOVETH EZENWA OPay *****70139 /TRF|2MPTj8zkx|2082052673279860736	TRF|2MPTj8zkx|2082052673279860736_DEBIT_0	1,520.00	0.00	5,036.50
2026-07-28T13:37:35	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2082083044986839040	ATP|2MPT4tnr4|2082083044986839040_DEBIT_0	500.00	0.00	4,535.00
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Moniepoint MFB

2026-07-28T19:02:17	FAITH Moniepoint MFB *****13723 /TRF|2MPTj8zkx|2082164757780291584	TRF|2MPTj8zkx|2082164757780291584_DEBIT_0	2,500.00	0.00	2,035.00
2026-07-29T08:45:15	Transfer from JOSEPH IMOROWA	MIT|TMP|APT00003260729074511166670588995|2082371848669986816_CREDIT_0	0.00	2,000.00	4,035.00
2026-07-29T09:34:38	Transfer from JOSEPH IMOROWA	MIT|TMP|APT00003260729083437166675409205|2082384287608020992_CREDIT_0	0.00	3,000.00	7,035.00
2026-07-29T10:17:18	Value Added Tax	TRF|2MPTj8zkx|2082395026183294976_DEBIT_1	1.50	0.00	6,513.50
2026-07-29T10:17:18	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2082395026183294976	TRF|2MPTj8zkx|2082395026183294976_DEBIT_0	520.00	0.00	6,515.00
2026-07-29T15:52:30	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2082479384335409152	ATP|2MPT4tnr4|2082479384335409152_DEBIT_0	200.00	0.00	6,313.50
2026-07-30T08:04:58	EZENWA LILIAN CHINENYE TO HAPPINESS KELECHI TEFUE MONIEPOINT *****37880 /TRF|2MPTj8zkx|2082724112888586240_CBA	TRF|2MPTj8zkx|2082724112888586240_CBA_DEBIT_0	1,500.00	0.00	4,813.50
2026-07-30T08:08:46	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2082725068777738240	TRF|2MPTj8zkx|2082725068777738240_DEBIT_0	4,800.00	0.00	13.50
2026-07-30T12:32:04	Transfer from JOSEPH IMOROWA	MIT|TMP|APT00003260730113159166786224879|2082791311591579648_CREDIT_0	0.00	5,000.00	5,013.50
2026-07-30T15:53:43	Transfer from JOSEPH IMOROWA	MIT|TMP|APT00003260730145340166804888358|2082842067951644672_CREDIT_0	0.00	50,000.00	55,013.50
2026-07-31T09:38:20	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2083109995801124864	ATP|2MPT4tnr4|2083109995801124864_DEBIT_0	100.00	0.00	54,913.50



2026-07-31T10:01:44	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2083115885874483200	TRF|2MPTj8zkx|2083115885874483200_DEBIT_0	1,150.00	0.00	53,763.50
2026-07-31T16:04:12	Stamp duty	TRF|2MPTj8zkx|2083207104523440128_DEBIT_1	50.00	0.00	43,413.50
2026-07-31T16:04:12	TRANSFER TO POS Transfer-DEDE EJAITA FAITH Moniepoint MFB *****13723 /TRF|2MPTj8zkx|2083207104523440128	TRF|2MPTj8zkx|2083207104523440128_DEBIT_0	10,300.00	0.00	43,463.50
2026-07-31T16:25:34	Value Added Tax	TRF|2MPTj8zkx|2083212479974785024_DEBIT_1	1.50	0.00	20,592.00
2026-07-31T16:25:34	Stamp duty	TRF|2MPTj8zkx|2083212479974785024_DEBIT_2	50.00	0.00	20,542.00
2026-07-31T16:25:34	TRANSFER TO GABRIEL OSI IWUNZE OPay *****13143/TRF|2MPTj8zkx|2083212479974785024	TRF|2M[illegible]x|2083212479974785024_DEBIT_0	22,820.00	0.00	20,593.50
2026-07-31T16:36:11	TRANSFER TO POS Transfer- ASEKUTU JESSICA UDUVWEBRAYE Moniepoint MFB *****43761/TRF|2MPTj8zkx|2083215154307383296	TRF|2MPTj8zkx|2083215154307383296_DEBIT_0	5,000.00	0.00	15,542.00
2026-07-31T16:48:54	Transfer from JOSEPH IMOROWA	MIT|TMP|APT00003260731154851166914964490|2083218341052129280_CREDIT_0	0.00	2,000.00	17,542.00
2026-07-31T16:52:28	TRANSFER TO POS Transfer-JOSEPH NWABUEZE AFAMEFULE Moniepoint MFB *****65617/TRF|2MPTj8zkx|2083219250419335168	TRF|2MPTj8zkx|2083219250419335168_DEBIT_0	2,000.00	0.00	15,542.00
2026-07-31T18:50:44	Transfer from ONYINYECHI IMPORTANT EZE	MIT|TMP|APT00003260731175042166929226604|2083249006101454848_CREDIT_0	0.00	20,000.00	35,542.00
2026-07-31T18:					

Moniepoint MFB

56:49	Stamp duty	TRF|2MPTj8zkx|20832505451362795552_DEBIT_2	50.00	0.00	25,470.50
2026-07-31T18:56:49	Value Added Tax	TRF|2MPTj8zkx|20832505451362795552_DEBIT_1	1.50	0.00	25,520.50
2026-07-31T18:56:49	TRANSFER TO SONIA BENSON OPay *****31021 /TRF|2MPTj8zkx|20832505451362795552	TRF|2MPTj8zkx|20832505451362795552_DEBIT_0	10,020.00	0.00	25,522.00
2026-07-31T19:05:51	Value Added Tax	TRF|2MPTj8zkx|20832528169120481 28_DEBIT_1	1.50	0.00	20,449.00
2026-07-31T19:05:51	TRANSFER TO LILIAN CHINENYE EZENWA OPay *****60532 /TRF|2MPTj8zkx|20832528169120481 28	TRF|2MPTj8zkx|20832528169120481 28_DEBIT_0	5,020.00	0.00	20,450.50
2026-08-01T08:17:02	Transfer from JOSEPH IMOROWA	MIT|TMP|APT[illegible]260801071659166966991012|[illegible]83451913705738240_CREDIT_0	0.00	5,000.00	25,449.00
2026-08-01T10:49:55	TRANSFER TO POS Transfer-FAVOUR OGHENEVOVWERO TOBOR Moniepoint MFB *****64594/TRF|2MPTj8zkx|20834904016882401 28	TRF|2MPTj8zkx|20834904016882401 28_DEBIT_0	6,200.00	0.00	19,249.00
2026-08-01T13:44:04	Moniepoint Rewards Cashout	CB_CSH_OUT|#|20835342231344332 80|#|01082026134403|#|2403646659_CREDIT_0	0.00	22.00	19,271.00
2026-08-01T16:58:22	AIRTIME TO 08061661672 MTN /ATP|2MPT4tnr4|20835831248794910 72	ATP|2MPT4tnr4|20835831248794910 72_DEBIT_0	1,000.00	0.00	18,271.00
2026-08-02T08:37:50	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|20838195468881141 76	TRF|2MPTj8zkx|20838195468881141 76_DEBIT_0	1,700.00	0.00	16,571.00
2026-08-02T09:09:54	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|20838276176428564 48	TRF|2MPTj8zkx|20838276176428564 48_DEBIT_0	2,020.00	0.00	14,551.00

2026-08-02T09:09:54	Value Added Tax	TRF|2MPTj8zkx|2083827617642856448_DEBIT_1	1.50	0.00	14,549.50
2026-08-02T14:56:27	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2083914830839603200	ATP|2MPT4tnr4|2083914830839603200_DEBIT_0	500.00	0.00	14,049.50
2026-08-02T18:47:20	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2083972934087491584	TRF|2MPTj8zkx|2083972934087491584_DEBIT_0	4,020.00	0.00	10,029.50
2026-08-02T18:47:20	Value Added Tax	TRF|2MPTj8zkx|2083972934087491584_DEBIT_1	1.50	0.00	10,028.00
2026-08-03T12:18:48	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2084237543980466176	ATP|2MPT4tnr4|2084237543980466176_DEBIT_0	750.00	0.00	9,278.00
2026-08-03T15:01:56	EZENWA LILIAN CHINENYE TO HAPPINESS KELECHI TEFUE MONIEPOINT *****37880 /TRF|2MPTj8zkx|2084278599389274112_CBA	TRF|2MPTj8zkx|2084278599389274112_CBA_DEBIT_0	3,500.00	0.00	5,778.00
2026-08-03T15:02:54	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2084278841801519104	ATP|2MPT4tnr4|2084278841801519104_DEBIT_0	100.00	0.00	5,678.00
2026-08-03T18:37:40	DATA PURCHASE TO 08061661672 MTN /DTP|20260803|2MPT4tnr4|2084332888508121088	DTP|20260803|2MPT4tnr4|2084332888508121088_DEBIT_0	200.00	0.00	5,478.00
2026-08-04T08:53:11	DATA PURCHASE TO 08061661672 MTN /DTP|20260804|2MPT4tnr4|2084548185810944000	DTP|20260804|2MPT4tnr4|2084548185810944000_DEBIT_0	350.00	0.00	5,128.00
2026-08-04T09:49:03	AIRTIME TO 08061661672 MTN /ATP|2MPT4tnr4|2084562246262996992	ATP|2MPT4tnr4|2084562246262996992_DEBIT_0	100.00	0.00	5,028.00
2026-08-04T16:49:20	ONYEKACHI LOVETH EZENWA:7079670139	100033260804154917571360948561_CREDIT_0	0.00	1,400.00	6,428.00

2026-08-04T18:28:16	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2084692909749616640	TRF|2MPTj8zkx|2084692909749616640_DEBIT_0	1,400.00	0.00	5,028.00
2026-08-05T12:26:12	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2084964184068464640	ATP|2MPT4tnr4|2084964184068464640_DEBIT_0	200.00	0.00	4,828.00
2026-08-05T15:20:09	EZENWA LILIAN CHINENYE TO HAPPINESS KELECHI TEFUE MONIEPOINT *****37880 /TRF|2MPTj8zkx|2085007959136501760_CBA	TRF|2MPTj8zkx|2085007959136501760_CBA_DEBIT_0	3,000.00	0.00	1,828.00
2026-08-05T15:26:34	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2085009571418292224	TRF|2MPTj8zkx|2085009571418292224_DEBIT_0	400.00	0.00	1,428.00
2026-08-05T18:14:39	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2085051867358572544|#|26181438|#|2403646659_CREDIT_0	0.00	64.00	1,492.00
2026-08-06T08:33:35	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2085268030268170240	ATP|2MPT4tnr4|2085268030268170240_DEBIT_0	200.00	0.00	1,292.00
2026-08-07T08:20:57	Transfer from JOSEPH IMOROWA	MIT|TMP|APT000032608070720551675532599 95|2085627233786601472_CREDIT_0	0.00	1,400.00	2,692.00
2026-08-07T11:02:08	ONYEKACHI LOVETH EZENWA:7079670139	MIT|HYD|1000332608071002070202279871 30|2085667798636863488_CREDIT_0	0.00	3,000.00	5,692.00
2026-08-07T11:30:32	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2085674946947448832	ATP|2MPT4tnr4|2085674946947448832_DEBIT_0	200.00	0.00	5,492.00
2026-08-07T11:30:33	USSD Charge for Buy Airtime	USSD_CHARGE|1786098633929|2dbf7105-23ba-4920-ac9c-3c99016d8b92_DEBIT_0	10.00	0.00	5,482.00
2026-08-07T13:22:53	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2085703221995028480	ATP|2MPT4tnr4|2085703221995028480_DEBIT_0	100.00	0.00	5,382.00

2026-08-07T13:32:21	EZENWA LILIAN CHINENYE TO HAPPINESS KELECHI TEFUE MONIEPOINT *****37880 /TRF|2MPTj8zkx|2085705603235659776_CBA	TRF|2MPTj8zkx|2085705603235659776_CBA_DEBIT_0	3,000.00	0.00	2,382.00
2026-08-07T13:33:10	TRANSFER TO POS Transfer-DEDE EJAITA FAITH Moniepoint MFB *****13723 /TRF|2MPTj8zkx|2085705811787345920	TRF|2MPTj8zkx|2085705811787345920_DEBIT_0	1,100.00	0.00	1,282.00
2026-08-07T14:48:18	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2085724719473422336	ATP|2MPT4tnr4|2085724719473422336_DEBIT_0	200.00	0.00	1,082.00
2026-08-08T08:11:02	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2085987131517947904	ATP|2MPT4tnr4|2085987131517947904_DEBIT_0	750.00	0.00	332.00
2026-08-08T08:11:03	USSD Charge for Buy Airtime	USSD_CHARGE|1758173063903|b1293875-1bdf-4041-946b-fcaccb325266_DEBIT_0	10.00	0.00	322.00
2026-08-08T09:22:28	Transfer from PATRICK WABILY EKPEJOR	MIT|TMP|[illegible]0003260308082225167659114058|2086005096982417408_CREDIT_0	0.00	2,000.00	2,322.00
2026-08-08T12:19:01	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2086049531456757760|#|08082026121859|#|2403646659_CREDIT_0	0.00	29.00	2,351.00
2026-08-08T14:05:08	TRANSFER TO LILIAN CHINENYE EZENWA OPay *****60532 /TRF|2MPTj8zkx|2086076244471652352	TRF|2MPTj8zkx|2086076244471652352_DEBIT_0	170.00	0.00	2,181.00
2026-08-08T14:05:08	Value Added Tax	TRF|2MPTj8zkx|2086076244471652352_DEBIT_1	1.50	0.00	2,179.50
2026-08-09T08:05:49	TRANSFER TO JOSEPH LUCKY IGBULE OPay *****67839/TRF|2MPTj8zkx|2086348205601931264	TRF|2MPTj8zkx|2086348205601931264_DEBIT_0	620.00	0.00	1,559.50

2026-08-09T08:05:49	Value Added Tax	TRF|2MPTj8zkx|2086348205601931264_DEBIT_1	1.50	0.00	1,558.00
2026-08-09T17:16:52	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2086486881086185472	ATP|2MPT4tnr4|2086486881086185472_DEBIT_0	100.00	0.00	1,458.00
2026-08-10T06:57:36	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2086693426421301248	ATP|2MPT4tnr4|2086693426421301248_DEBIT_0	200.00	0.00	1,258.00
2026-08-10T06:57:37	USSD Charge for Buy Airtime	USSD_CHARGE|1786341457644|9968d202-2a87-4245-952a-49dff2918f8b_DEBIT_0	10.00	0.00	1,248.00
2026-08-10T07:03:15	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2086694849872375808	TRF|2MPTj8zkx|2086694849872375808_DEBIT_0	1,200.00	0.00	48.00
2026-08-10T08:31:33	Transfer from ONYEKACHI LOVETH EZENWA	MIT|TMP|APT000032608100731301678[illegible]4|2086717060307038208_CREDIT_0	0.00	2,000.00	2,048.00
2026-08-10T09:20:06	EZENWA LILIAN CHINENYE TO HAPPINESS KELECHI TEFUE MONIEPOINT *****37880 /TRF|2MPTj8zkx|2086729285699645440_CBA	TRF|2MPTj8zkx|2086729285699645440_CBA_DEBIT_0	2,000.00	0.00	48.00
2026-08-10T16:33:49	Transfer from JOSEPH IMOROWA	MIT|TMP|APT000032608101533471678807356[illegible]|2086838431342252032_CREDIT_0	0.00	10,000.00	10,048.00
2026-08-11T07:30:12	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2087064019319427072	TRF|2MPTj8zkx|2087064019319427072_DEBIT_0	520.00	0.00	9,528.00
2026-08-11T07:30:12	Value Added Tax	TRF|2MPTj8zkx|2087064019319427072_DEBIT_1	1.50	0.00	9,526.50
2026-08-11T08:32:57	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2087079811257647104	TRF|2MPTj8zkx|2087079811257647104_DEBIT_0	1,500.00	0.00	8,026.50

2026-08-11T10:03:33	Transfer from SEWUESE GIFT SHABO	MIT|HBP|100004260811090329167939983072|2087102594177114112_CREDIT_0	0.00	21,000.00	29,026.50
2026-08-11T14:35:52	Stamp duty	TRF|2MPTj8zkx|2087171139172147200_DEBIT_1	50.00	0.00	13,976.50
2026-08-11T14:35:52	TRANSFER TO NASA integrated deluxe services - NASA Moniepoint MFB *****66718 /TRF|2MPTj8zkx|2087171139172147200	TRF|2MPTj8zkx|2087171139172147200_DEBIT_0	15,000.00	0.00	14,026.50
2026-08-11T15:17:31	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2087181623847526400	ATP|2MPT4tnr4|2087181623847526400_DEBIT_0	100.00	0.00	13,876.50
2026-08-11T17:07:32	Value Added Tax	TRF|2MPTj8zkx|2087209310683480064_DEBIT_1	1.50	0.00	11,855.00
2026-08-11T17:07:32	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2087209310683480064	TRF|2MPTj8zkx|2087209310683480064_DEBIT_0	2,020.00	0.00	11,856.50
2026-08-11T17:11:30	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2087210308168454144	ATP|2MPT4tnr4|2087210308168454144_DEBIT_0	200.00	0.00	11,655.00
2026-08-12T08:46:58	TRANSFER TO IMOWORA JOSEPH Union Bank of Nigeria *****07421 /TRF|2MPTj8zkx|2087445726543613952	TRF|2MPTj8zkx|2087445726543613952_DEBIT_0	620.00	0.00	11,035.00
2026-08-12T08:46:58	Value Added Tax	TRF|2MPTj8zkx|2087445726543613952_DEBIT_1	1.50	0.00	11,033.50
2026-08-12T17:23:02	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2087575597268434944	TRF|2MPTj8zkx|2087575597268434944_DEBIT_0	520.00	0.00	10,513.50
2026-08-12T17:23:02	Value Added Tax	TRF|2MPTj8zkx|2087575597268434944_DEBIT_1	1.50	0.00	10,512.00

2026-08-12T19:58:22	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2087614689327185920	ATP|2MPT4tnr4|2087614689327185920_DEBIT_0	200.00	0.00	10,312.00
2026-08-12T19:58:35	USSD Charge for Buy Airtime	USSD_CHARGE|1786561115279|2821b819-ef1c-4ac2-982c-762a09f05777_DEBIT_0	10.00	0.00	10,302.00
2026-08-13T06:53:10	DATA PURCHASE TO 08061661672 MTN /DTP|20260813|2MPT4tnr4|2087779474648903680	DTP|20260813|2MPT4tnr4|2087779474648903680_DEBIT_0	200.00	0.00	10,102.00
2026-08-13T07:50:53	Value Added Tax	TRF|2MPTj8zkx|2087793999661391872_DEBIT_1	1.50	0.00	8,080.50
2026-08-13T07:50:53	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2087793999661391872	TRF|2MPTj8zkx|2087793999661391872_DEBIT_0	2,020.00	0.00	8,082.00
2026-08-14T07:47:34	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2088155554081247232	ATP|2M[illegible]4|2088155554081247232_DEBIT_0	350.00	0.00	7,730.50
2026-08-14T07:47:36	USSD Charge for Buy Airtime	USSD_CHARGE|1786690056057|e161097c-c6f5-42e2-a74f-784cc3b7ef50_DEBIT_0	10.00	0.00	7,720.50
2026-08-14T09:40:10	Transfer from JOSEPH IMOROWA	MIT|TMP|APT000032608140840091682251399 13|2088183887935938560_CREDIT_0	0.00	21,000.00	28,720.50
2026-08-14T09:40:54	Transfer from JOSEPH IMOROWA	MIT|TMP|APT000032608140840531682242423 42|2088184069417717760_CREDIT_0	0.00	700.00	29,420.50
2026-08-14T10:35:02	Value Added Tax	TRF|2MPTj8zkx|2088197698771193856_DEBIT_1	1.50	0.00	23,099.00
2026-08-14T10:35:02	TRANSFER TO ONYEKACHI LOVETH EZENWA OPay *****70139 /TRF|2MPTj8zkx|2088197698771193856	TRF|2MPTj8zkx|2088197698771193856_DEBIT_0	6,320.00	0.00	23,100.50

2026-08-14T10:36:49	Moniepoint Rewards Cashout	CB_CSH_OUT|#|208819814486659072 0|#|14082026103649|#|2403646659_CREDIT_0	0.00	27.00	23,126.00
2026-08-14T10:37:06	TRANSFER TO ONYEKACHI LOVETH EZENWA OPay *****70139 /TRF|2MPTj8zkx|208819821760593920 0	TRF|2MPTj8zkx|208819821760593920 0_DEBIT_0	120.00	0.00	23,006.00
2026-08-14T10:37:06	Value Added Tax	TRF|2MPTj8zkx|208819821760593920 0_DEBIT_1	1.50	0.00	23,004.50
2026-08-14T14:06:20	TRANSFER TO STELLA EROTO OPay *****14985 /TRF|2MPTj8zkx|208825087316568064 0	TRF|2MPTj8zkx|208825087316568064 0_DEBIT_0	10,020.00	0.00	12,984.50
2026-08-14T14:06:20	Stamp duty	TRF|2MPTj8zkx|208825087316568064 0_DEBIT_	50.00	0.00	12,933.00
2026-08-14T14:06:20	Value Added Tax	TRF|2MPTj8zkx|208825087316568064 0_DEBIT_1	1.50	0.00	12,983.00
2026-08-14T18:29:59	AIRTIME TO 08061661672 MTN /ATP|2MPT4tnr4|208831722238625792 0	ATP|2MPT4tnr4|208831722238625792 0_DEBIT_0	100.00	0.00	12,833.00
2026-08-14T18:33:30	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|208831810905137561 6	ATP|2MPT4tnr4|208831810905137561 6_DEBIT_0	100.00	0.00	12,733.00
2026-08-15T07:01:12	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|208850627042372812 8	TRF|2MPTj8zkx|208850627042372812 8_DEBIT_0	1,500.00	0.00	11,233.00
2026-08-15T07:30:13	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|208851357282783641 6	ATP|2MPT4tnr4|208851357282783641 6_DEBIT_0	200.00	0.00	11,033.00
2026-08-15T11:					

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14:45	Value Added Tax	TRF|2MPTj8zkx|2088570078615113728_DEBIT_1	1.50	0.00	10,511.50
2026-08-15T11:14:45	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2088570078615113728	TRF|2MPTj8zkx|2088570078615113728_DEBIT_0	520.00	0.00	10,513.00
2026-08-15T16:56:53	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2088656181373632512	TRF|2MPTj8zkx|2088656181373632512_DEBIT_0	1,500.00	0.00	9,011.50
2026-08-16T07:48:36	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2088880586645843968	ATP|2MPT4tnr4|2088880586645843968_DEBIT_0	350.00	0.00	8,661.50
2026-08-16T07:48:37	USSD Charge for Buy Airtime	USSD_CHARGE|1786862917204|b611234f-a15e-42bc-97d2-3d174ffad9ce_DEBIT_0	10.00	0.00	8,651.50
2026-08-16T07:52:11	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2088881491985690624	TRF|2MPTj8zkx|2088881491985690624_DEBIT_0	1,000.00	0.00	7,651.50
2026-08-16T13:08:31	Value Added Tax	TRF|2MPTj8zkx|2088961097550270464_DEBIT_1	1.50	0.00	6,630.00
2026-08-16T13:08:31	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2088961097550270464	TRF|2MPTj8zkx|2088961097550270464_DEBIT_0	1,020.00	0.00	6,631.50
2026-08-16T15:12:16	Value Added Tax	TRF|2MPTj8zkx|2088992242005516288_DEBIT_1	1.50	0.00	6,008.50
2026-08-16T15:12:16	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2088992242005516288	TRF|2MPTj8zkx|2088992242005516288_DEBIT_0	620.00	0.00	6,010.00
2026-08-16T19:30:29	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2089057218684936192|#|16082026193028|#|2403646659_CREDIT_0	0.00	15.00	6,023.50



2026-08-16T19:31:28	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2089057472318902272	TRF|2MPTj8zkx|2089057472318902272_DEBIT_0	2,020.00	0.00	4,003.50
2026-08-16T19:31:28	Value Added Tax	TRF|2MPTj8zkx|2089057472318902272_DEBIT_1	1.50	0.00	4,002.00
2026-08-17T04:46:11	Transfer from JOSEPH IMOROWA	MIT|TMP|APT000032608170346081684850781 67|2089197057890299904_CREDIT_0	0.00	20,200.00	24,202.00
2026-08-17T06:58:08	AIRTIME TO 08061661672 MTN /ATP|2MPT4tnr4|2089230275769700352	ATP|2MPT4tnr4|2089230275769700352_DEBIT_0	1,000.00	0.00	23,202.00
2026-08-17T06:58:10	USSD Charge for Buy Airtime	USSD_CHARGE|1786946290047|41139e58-0795-4d3f-a372-c8867939c210_DEBIT_0	10.00	0.00	23,192.00
2026-08-17T09:56:52	Transfer from JOSEPH IMOROWA	MIT|TMP|APT[illegible]032608170856501685010850 57|2089275248981303296_CREDIT_0	0.00	5,000.00	28,192.00
2026-08-17T13:25:59	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2089327881689862144	TRF|2MPTj8zkx|2089327881689862144_DEBIT_0	8,000.00	0.00	20,192.00
2026-08-17T13:35:41	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2089330324151054336	ATP|2MPT4tnr4|2089330324151054336_DEBIT_0	100.00	0.00	20,092.00
2026-08-17T16:18:27	Value Added Tax	TRF|2MPT4tnr4|2089371282612477952_DEBIT_1	1.50	0.00	19,870.50
2026-08-17T16:18:27	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2089371282612477952	TRF|2MPT4tnr4|2089371282612477952_DEBIT_0	220.00	0.00	19,872.00
2026-08-17T16:18:29	USSD Charge for Transfer to other banks	USSD_CHARGE|1786979909519|a3e2e2d3-f6f3-474d-ad08-ef7c385c2164_DEBIT_0	10.00	0.00	19,860.50

2026-08-17T17:36:28	TRANSFER TO EDITH SUNNY OPay *****03811 /TRF|2MPTj8zkx|2089390919328784384	TRF|2MPTj8zkx|2089390919328784384_DEBIT_0	1,820.00	0.00	18,040.50
2026-08-17T17:36:28	Value Added Tax	TRF|2MPTj8zkx|2089390919328784384_DEBIT_1	1.50	0.00	18,039.00
2026-08-17T17:50:10	Value Added Tax	TRF|2MPTj8zkx|2089394363101782016_DEBIT_1	1.50	0.00	14,017.50
2026-08-17T17:50:10	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2089394363101782016	TRF|2MPTj8zkx|2089394363101782016_DEBIT_0	4,020.00	0.00	14,019.00
2026-08-17T18:05:47	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2089398290152357888|#|17082026180546|#|2403646659_CREDIT_0	0.00	22.00	14,039.50
2026-08-18T08:04:21	Value Added Tax	TRF|2MPTj8zkx|2089609327362166784_DEBIT_1	1.50	0.00	11,018.00
2026-08-18T08:04:21	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2089609327362166784	TRF|2MPTj8zkx|2089609327362166784_DEBIT_0	3,020.00	0.00	11,019.50
2026-08-18T09:33:08	Value Added Tax	TRF|2MPTj8zkx|2089631672447508480_DEBIT_1	1.50	0.00	8,996.50
2026-08-18T09:33:08	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2089631672447508480	TRF|2MPTj8zkx|2089631672447508480_DEBIT_0	2,020.00	0.00	8,998.00
2026-08-18T09:40:36	Value Added Tax	TRF|2MPTj8zkx|2089633550807740416_DEBIT_1	1.50	0.00	7,975.00
2026-08-18T09:40:36	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2089633550807740416	TRF|2MPTj8zkx|2089633550807740416_DEBIT_0	1,020.00	0.00	7,976.50

2026-08-18T10:25:54	Value Added Tax	TRF|2MPT4tnr4|2089644947955531776_DEBIT_1	1.50	0.00	7,753.50
2026-08-18T10:25:54	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2089644947955531776	TRF|2MPT4tnr4|2089644947955531776_DEBIT_0	220.00	0.00	7,755.00
2026-08-18T10:25:56	USSD Charge for Transfer to other banks	USSD_CHARGE|1787045156487|df542024-1ccd-4599-8494-66aacdbd926d_DEBIT_0	10.00	0.00	7,743.50
2026-08-18T11:35:12	Value Added Tax	TRF|2MPTj8zkx|2089662390094295040_DEBIT_1	1.50	0.00	7,122.00
2026-08-18T11:35:12	TRANSFER TO JOSEPH LUCKY IGBULE OPay *****67839/TRF|2MPTj8zkx|2089662390094295040	TRF|2MPTj8zkx|2089662390094295040_DEBIT_0	620.00	0.00	7,123.50
2026-08-18T13:46:49	DATA PURCHASE TO 08061661672 MTN /DTP|20260818|2MPT4tnr4|2089695513484890112	DTP|20260818|2MPT4tnr4|2089695513484890112_DEBIT_0	350.00	0.00	6,772.00
2026-08-18T16:08:06	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2089731065181192192	TRF|2MPT4tnr4|2089731065181192192_DEBIT_0	220.00	0.00	6,552.00
2026-08-18T16:08:06	Value Added Tax	TRF|2MPT4tnr4|2089731065181192192_DEBIT_1	1.50	0.00	6,550.50
2026-08-18T16:08:08	USSD Charge for Transfer to other banks	USSD_CHARGE|1787065688629|82890585-7261-4987-80e2-92270831cdb5_DEBIT_0	10.00	0.00	6,540.50
2026-08-18T18:33:45	MOBILEUNION Transfer from IMOWORA JOSEPH	000018260818180817001908444993_CREDIT_0	0.00	100,000.00	106,540.50
2026-08-18T18:35:34	MOBILEUNION Transfer from IMOWORA JOSEPH	000018260818180822001908445807_CREDIT_0	0.00	110,000.00	216,540.50

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2026-08-18T19:15:18	TRANSFER TO POS Transfer-EMAYE FAITH Moniepoint MFB *****07461 /TRF|2MPTj8zkx|2089778179417034752	TRF|2MPTj8zkx|2089778179417034752_DEBIT_0	1,100.00	0.00	215,440.50
2026-08-18T19:24:20	Transfer from JOSEPH IMOROWA	MIT|TMP|APT00003260818182416168651461137|2089780437073006592_CREDIT_0	0.00	40,000.00	255,440.50
2026-08-19T07:44:47	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2089966790162145280	TRF|2MPT4tnr4|2089966790162145280_DEBIT_0	220.00	0.00	255,220.50
2026-08-19T07:44:47	Value Added Tax	TRF|2MPT4tnr4|2089966790162145280_DEBIT_1	1.50	0.00	255,219.00
2026-08-19T07:44:49	USSD Charge for Transfer to other banks	USSD_CHARGE|1787121889761|29ac1296-67a4-40bb-8694-7b2fb2da6e95_DEBIT_0	10.00	0.00	255,209.00
2026-08-19T09:30:18	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2089993346575327232	TRF|2MPTj8zkx|20899933465753273[illegible]_DEBIT_0	1,400.00	0.00	253,809.00
2026-08-19T09:32:04	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2089993787942121472	TRF|2MPTj8zkx|2089993787942121472_DEBIT_0	600.00	0.00	253,209.00
2026-08-19T13:00:18	TRANSFER TO OKOLOGO MARRY First Bank of Nigeria *****72941 /TRF|2MPTj8zkx|2090046194234802176	TRF|2MPTj8zkx|2090046194234802176_DEBIT_0	1,120.00	0.00	252,089.00
2026-08-19T13:00:18	Value Added Tax	TRF|2MPTj8zkx|2090046194234802176_DEBIT_1	1.50	0.00	252,087.50
2026-08-19T13:24:21	TRANSFER TO ODOH EBERECHUKWU PERPETUAL First Bank of Nigeria *****61055 /TRF|2MPTj8zkx|2090052247646949376	TRF|2MPTj8zkx|2090052247646949376_DEBIT_0	3,020.00	0.00	249,067.50
2026-08-19T13:					

24:21	Value Added Tax	TRF|2MPTj8zkx|20900522476469493 76_DEBIT_1	1.50	0.00	249,066.00
2026-08-19T13: 40:54	Stamp duty	TRF|2MPTj8zkx|2090056412621844480_CBA_DEBIT_1	50.00	0.00	238,516.00
2026-08-19T13: 40:54	EZENWA LILIAN CHINENYE TO DEBORAH UFUOMA MONIEPOINT *****67660 /TRF|2MPTj8zkx|2090056412621844480_CBA	TRF|2MPTj8zkx|2090056412621844480_CBA_DEBIT_0	10,500.00	0.00	238,566.00
2026-08-19T14: 21:56	Stamp duty	TRF|2MPTj8zkx|2090066735651848192_DEBIT_1	50.00	0.00	223,466.00
2026-08-19T14: 21:56	TRANSFER TO POS Transfer - SUSAN AGADAGBA Moniepoint MFB *****66291 /TRF|2MPTj8zkx|2090066735651848192	TRF|2MPTj8zkx|2090066735651848192_DEBIT_0	15,000.00	0.00	223,516.00
2026-08-19T14: 30:11	Stamp duty	TRF|2MPTj8zkx|2090068812391804928_DEBIT_1	50.00	0.00	173,416.00
2026-08-19T14: 30:11	TRANSFER TO POS Transfer- AVWEROSUO TRUST GEOFFREY Moniepoint MFB *****88915 /TRF|2MPTj8zkx|2090068812391804928	TRF|2MPTj8zkx|2090068812391804928_DEBIT_0	50,000.00	0.00	173,466.00
2026-08-19T14: 30:51	Stamp duty	TRF|2MPTj8zkx|2090068980950224897_DEBIT_1	50.00	0.00	160,766.00
2026-08-19T14: 30:51	TRANSFER TO POS Transfer- AVWEROSUO TRUST GEOFFREY Moniepoint MFB *****88915 /TRF|2MPTj8zkx|2090068980950224897	TRF|2MPTj8zkx|2090068980950224897_DEBIT_0	12,600.00	0.00	160,816.00
2026-08-19T14: 45:54	TRANSFER TO POS Transfer - SAYO SADEKO Moniepoint MFB *****83743 /TRF|2MPTj8zkx|2090072767179636736	TRF|2MPTj8zkx|2090072767179636736_DEBIT_0	5,200.00	0.00	155,566.00
2026-08-19T20: 04:47	Value Added Tax	TRF|2MPT4tnr4|2090153017799090176_DEBIT_1	1.50	0.00	155,344.50

2026-08-19T20:04:47	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2090153017799090176	TRF|2MPT4tnr4|2090153017799090176_DEBIT_0	220.00	0.00	155,346.00
2026-08-19T20:04:49	USSD Charge for Transfer to other banks	USSD_CHARGE|1787166289753|dfe82bf9-a1b7-45fb-a933-698191a1673b_DEBIT_0	10.00	0.00	155,334.50
2026-08-20T11:06:20	AIRTIME TO 08061661672 MTN /ATP|2MPT4tnr4|2090379901734838272	ATP|2MPT4tnr4|2090379901734838272_DEBIT_0	300.00	0.00	155,034.50
2026-08-20T19:56:24	Value Added Tax	TRF|2MPT4tnr4|2090513297485996032_DEBIT_1	1.50	0.00	154,513.00
2026-08-20T19:56:24	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2090513297485996032	TRF|2MPT4tnr4|2090513297485996032_DEBIT_0	520.00	0.00	154,514.50
2026-08-20T19:56:27	USSD Charge for Transfer to other banks	USSD_CHARGE|1787[illegible]2187315l0d5b53e7-bfe3-4cc[illegible]055d-6a8ac4b1711c_DEBIT_0	10.00	0.00	154,503.00
2026-08-20T20:21:54	Transfer from JOSEPH IMOROWA	MIT|HBP|100004260820192151168850590353|2090519703263739904_CREDIT_0	0.00	21,000.00	175,503.00
2026-08-20T21:30:39	TRANSFER TO LILIAN CHINENYE EZENWA OPay *****60532 /TRF|2MPTj8zkx|2090537017057914880	TRF|2MPTj8zkx|2090537017057914880_DEBIT_0	1,020.00	0.00	174,483.00
2026-08-20T21:30:39	Value Added Tax	TRF|2MPTj8zkx|2090537017057914880_DEBIT_1	1.50	0.00	174,481.50
2026-08-21T07:14:24	TRANSFER TO POS Transfer-BLESSING AGBERIA CLARK Moniepoint MFB *****78452 /TRF|2MPTj8zkx|2090683919400226816	TRF|2MPTj8zkx|2090683919400226816_DEBIT_0	3,100.00	0.00	171,381.50
2026-08-21T11:	TRANSFER TO JOSEPH IMOROWA OPay				

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00:55	*****61672/TRF|2MPTj8zkx|2090740924442542080	TRF|2MPTj8zkx|2090740924442542080_DEBIT_0	5,020.00	0.00	166,361.50
2026-08-21T11:00:55	Value Added Tax	TRF|2MPTj8zkx|2090740924442542080_DEBIT_1	1.50	0.00	166,360.00
2026-08-21T16:43:39	Value Added Tax	TRF|2MPTj8zkx|2090827178824040448_DEBIT_1	1.50	0.00	161,138.50
2026-08-21T16:43:39	TRANSFER TO MARY JAMES EFFIONG OPay *****47972/TRF|2MPTj8zkx|2090827178824040448	TRF|2MPTj8zkx|2090827178824040448_DEBIT_0	5,220.00	0.00	161,140.00
2026-08-21T17:30:25	TRANSFER TO POS Transfer- BRIGET ABONOJE Moniepoint MFB *****62684 /TRF|2MPTj8zkx|2090838945464770560	TRF|2MPTj8zkx|2090838945464770560_DEBIT_0	50,000.00	0.00	111,138.50
2026-08-21T17:30:25	Stamp duty	TRF|2MPTj8zkx|2090838945464770560_DEBIT_1	50.00	0.00	111,088.50
2026-08-21T17:30:41	TRANSFER TO POS Transfer- BRIGET ABONOJE Moniepoint MFB *****62684 /TRF|2MPTj8zkx|2090839012566077440	TRF|2MPTj8zkx|2090839012566077440_DEBIT_0	25,000.00	0.00	86,088.50
2026-08-21T17:30:41	Stamp duty	TRF|2MPTj8zkx|2090839012566077440_DEBIT_1	50.00	0.00	86,038.50
2026-08-21T17:38:17	TRANSFER TO POS Transfer- AKPOWERENO PATIENCE Moniepoint MFB *****17474 /TRF|2MPTj8zkx|2090840924576980992	TRF|2MPTj8zkx|2090840924576980992_DEBIT_0	3,800.00	0.00	82,238.50
2026-08-21T17:45:19	Value Added Tax	TRF|2MPTj8zkx|2090842694541258752_DEBIT_1	1.50	0.00	80,417.00
2026-08-21T17:45:19	TRANSFER TO MARIA MEVABORE OPay *****19853/TRF|2MPTj8zkx|2090842694541258752	TRF|2MPTj8zkx|2090842694541258752_DEBIT_0	1,820.00	0.00	80,418.50



2026-08-21T20:45:52	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2090888133412851712	ATP|2MPT4tnr4|2090888133412851712_DEBIT_0	100.00	0.00	80,317.00
2026-08-21T21:10:45	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPTj8zkx|2090894395835609088	TRF|2MPTj8zkx|2090894395835609088_DEBIT_0	220.00	0.00	80,097.00
2026-08-21T21:10:45	Value Added Tax	TRF|2MPTj8zkx|2090894395835609088_DEBIT_1	1.50	0.00	80,095.50
2026-08-21T22:01:26	Transfer from JOSEPH IMOROWA	MIT|TMP|APT00003260821210124168957954730|2090907143858126848_CREDIT_0	0.00	20,000.00	100,095.50
2026-08-22T07:36:49	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2091051949669441536	TRF|2MPTj8zkx|2091051949669441536_DEBIT_0	2,600.00	0.00	97,495.50
2026-08-22T07:38:26	Value Added Tax	TRF|2MPTj8zkx|2091052358788198400_DEBIT_1	1.50	0.00	96,474.00
2026-08-22T07:38:26	TRANSFER TO LILIAN CHINENYE EZENWA OPay *****60532 /TRF|2MPTj8zkx|2091052358788198400	TRF|2MPTj8zkx|2091052358788198400_DEBIT_0	1,020.00	0.00	96,475.50
2026-08-22T11:18:25	TRANSFER TO POS Transfer-FAVOUR OGHENEVOVWERO TOBOR Moniepoint MFB *****64594/TRF|2MPTj8zkx|2091107716429709312	TRF|2MPTj8zkx|2091107716429709312_DEBIT_0	10,300.00	0.00	86,174.00
2026-08-22T11:18:25	Stamp duty	TRF|2MPTj8zkx|2091107716429709312_DEBIT_1	50.00	0.00	86,124.00
2026-08-22T12:57:04	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2091132544643424256	TRF|2MPTj8zkx|2091132544643424256_DEBIT_0	2,020.00	0.00	84,104.00
2026-08-22T12:57:04	Value Added Tax	TRF|2MPTj8zkx|2091132544643424256_DEBIT_1	1.50	0.00	84,102.50

2026-08-22T14:50:10	Value Added Tax	TRF|2MPTj8zkx|2091161003879497728_DEBIT_1	1.50	0.00	83,681.00
2026-08-22T14:50:10	TRANSFER TO ONYEKACHI EZENWA MOMO PSB *****70139 /TRF|2MPTj8zkx|2091161003879497728	TRF|2MPTj8zkx|2091161003879497728_DEBIT_0	420.00	0.00	83,682.50
2026-08-22T18:24:52	Value Added Tax	TRF|2MPTj8zkx|2091215037734821888_DEBIT_1	1.50	0.00	80,659.50
2026-08-22T18:24:52	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2091215037734821888	TRF|2MPTj8zkx|2091215037734821888_DEBIT_0	3,020.00	0.00	80,661.00
2026-08-22T20:56:19	Value Added Tax	TRF|2MPTj8zkx|2091253152306180096_DEBIT_1	1.50	0.00	80,438.00
2026-08-22T20:56:19	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPTj8zkx|2091253152306180096	TRF|2MPTj8zkx|2091253152306180096_DEBIT_0	220.00	0.00	80,439.50
2026-08-23T14:52:46	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2091524049854586880	TRF|2MPTj8zkx|2091524049854586880_DEBIT_0	520.00	0.00	79,918.00
2026-08-23T14:52:46	Value Added Tax	TRF|2MPTj8zkx|2091524049854586880_DEBIT_1	1.50	0.00	79,916.50
2026-08-23T21:23:07	Value Added Tax	TRF|2MPT4tnr4|2091622283299794944_DEBIT_1	1.50	0.00	79,695.00
2026-08-23T21:23:07	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2091622283299794944	TRF|2MPT4tnr4|2091622283299794944_DEBIT_0	220.00	0.00	79,696.50
2026-08-23T21:23:11	USSD Charge for Transfer to other banks	USSD_CHARGE|1787516591254|de02af6b-a237-4a98-93d4-c463cb0b0cf6_DEBIT_0	10.00	0.00	79,685.00

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2026-08-23T21:26:59	Value Added Tax	TRF|2MPT4tnr4|2091623257623552000_DEBIT_1	1.50	0.00	79,463.50
2026-08-23T21:26:59	TRANSFER TO Joseph Imowora MOMO PSB *****61672/TRF|2MPT4tnr4|2091623257623552000	TRF|2MPT4tnr4|2091623257623552000_DEBIT_0	220.00	0.00	79,465.00
2026-08-23T21:27:02	USSD Charge for Transfer to other banks	USSD_CHARGE|1787516822828|d1ef9840-9e9a-4750-8b51-5c4914051fa6_DEBIT_0	10.00	0.00	79,453.50
2026-08-23T21:32:36	Value Added Tax	TRF|2MPT4tnr4|2091624668120690688_DEBIT_1	1.50	0.00	79,232.00
2026-08-23T21:32:36	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2091624668120690688	TRF|2MPT4tnr4|2091624668120690688_DEBIT_0	220.00	0.00	79,233.50
2026-08-23T21:32:38	USSD Charge for Transfer to other banks	USSD_CHARGE|1787516822828|d1ef9840-9e9a-4750-8b51-5c4914051fa6_DEBIT_0	10.00	0.00	79,222.00
2026-08-23T22:03:44	DATA PURCHASE TO 08061661672 MTN /DTP|20260823|2MPT4tnr4|2091632503345438720	DTP|20260823|2MPT4tnr4|2091632503345438720_DEBIT_0	200.00	0.00	79,022.00
2026-08-24T08:10:01	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2091785082505113600	TRF|2MPTj8zkx|2091785082505113600_DEBIT_0	4,000.00	0.00	75,022.00
2026-08-24T13:14:20	DATA PURCHASE TO 08061661672 MTN /DTP|20260824|2MPT4tnr4|2091861663963979776	DTP|20260824|2MPT4tnr4|2091861663963979776_DEBIT_0	500.00	0.00	74,522.00
2026-08-24T14:51:09	Value Added Tax	TRF|2MPT4tnr4|2091886029692981248_DEBIT_1	1.50	0.00	74,000.50
2026-08-24T14:51:09	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2091886029692981248	TRF|2MPT4tnr4|2091886029692981248_DEBIT_0	520.00	0.00	74,002.00

2026-08-24T14:51:12	USSD Charge for Transfer to other banks	USSD_CHARGE|1787579472180|6d9bf49a-05ce-4d08-991e-374830fdf6c8_DEBIT_0	10.00	0.00	73,990.50
2026-08-24T16:28:14	Moniepoint Rewards Cashout	CB_CSH_OUT|#|209191045803533107 2|#|24082026162813|#|2403646659_CREDIT_0	0.00	24.00	74,014.50
2026-08-24T16:29:02	EZENWA LILIAN CHINENYE TO HAPPINESS KELECHI TEFUE MONIEPOINT *****37880 /TRF|2MPTj8zkx|209191066139739340 8_CBA	TRF|2MPTj8zkx|2091910661397393408_CBA_DEBIT_0	3,800.00	0.00	70,214.50
2026-08-25T10:12:44	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2092178349794361344	TRF|2MPTj8zkx|2092178349794361344_DEBIT_0	5,020.00	0.00	65,194.50
2026-08-25T10:12:44	Value Added Tax	TRF|2MPTj8zkx|2092178349794361344_DEBIT_1	1.50	0.00	65,193.00
2026-08-25T18:02:06	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2092296471801671680	TRF|2MPTj8zkx|2092296471801671680_DEBIT_0	10,000.00	0.00	55,193.00
2026-08-25T18:02:06	Stamp duty	TRF|2MPTj8zkx|2092296471801671680_DEBIT_1	50.00	0.00	55,143.00
2026-08-26T03:13:16	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2092435176905433088	TRF|2MPT4tnr4|2092435176905433088_DEBIT_0	220.00	0.00	54,923.00
2026-08-26T03:13:16	Value Added Tax	TRF|2MPT4tnr4|2092435176905433088_DEBIT_1	1.50	0.00	54,921.50
2026-08-26T03:13:18	USSD Charge for Transfer to other banks	USSD_CHARGE|1787710398853|7bf08e89-13a8-4e2e-9399-d1fcf4abe623_DEBIT_0	10.00	0.00	54,911.50
2026-08-26T14:					

23:47	Transfer from JOSEPH IMOROWA	MIT|TMP|APT000032608261323431693741959 43|2092603903893532672_CREDIT_0	0.00	5,000.00	59,911.50
2026-08-26T14:34:14	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2092606547798671360	TRF|2MPT4tnr4|2092606547798671360_DEBIT_0	220.00	0.00	59,691.50
2026-08-26T14:34:14	Value Added Tax	TRF|2MPT4tnr4|2092606547798671360_DEBIT_1	1.50	0.00	59,690.00
2026-08-26T14:34:17	USSD Charge for Transfer to other banks	USSD_CHARGE|1787751257105|0e2d90b1-d022-4bea-b3ff-0435decb44b0_DEBIT_0	10.00	0.00	59,680.00
2026-08-26T19:52:45	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2092686704554213376	TRF|2MPTj8zkx|2092686704554213376_DEBIT_0	4,020.00	0.00	55,660.00
2026-08-26T19:52:45	Value Added Tax	TRF|2MPTj8zkx|2092686704554213376_DEBIT_1	1.50	0.00	55,658.50
2026-08-26T20:13:31	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2092691933032022016	TRF|2MPTj8zkx|2092691933032022016_DEBIT_0	2,020.00	0.00	53,638.50
2026-08-26T20:13:31	Value Added Tax	TRF|2MPTj8zkx|2092691933032022016_DEBIT_1	1.50	0.00	53,637.00
2026-08-26T20:59:52	DATA PURCHASE TO 07025680420 MTN /DTP|20260826|2MPT4tnr4|2092703594566438912	DTP|20260826|2MPT4tnr4|2092703594566438912_DEBIT_0	350.00	0.00	53,287.00
2026-08-26T21:00:45	DATA PURCHASE TO 08061661672 MTN /DTP|20260826|2MPT4tnr4|2092703817387905024	DTP|20260826|2MPT4tnr4|2092703817387905024_DEBIT_0	200.00	0.00	53,087.00
2026-08-27T15:13:51	EZENWA LILIAN CHINENYE TO HAPPINESS KELECHI TEFUE MONIEPOINT *****37880 /TRF|2MPTj8zkx|2092978906872000512_CBA	TRF|2MPTj8zkx|2092978906872000512_CBA_DEBIT_0	2,000.00	0.00	51,087.00

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2026-08-27T16:38:32	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2093000214557048832	TRF|2MPT4tnr4|2093000214557048832_DEBIT_0	220.00	0.00	50,867.00
2026-08-27T16:38:32	Value Added Tax	TRF|2MPT4tnr4|2093000214557048832_DEBIT_1	1.50	0.00	50,865.50
2026-08-27T16:40:06	Value Added Tax	TRF|2MPT4tnr4|2093000214557048832_DEBIT_1_RVSL	0.00	1.50	50,867.00
2026-08-27T16:40:06	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2093000214557048832	TRF|2MPT4tnr4|2093000214557048832_DEBIT_0_RVSL	0.00	220.00	51,087.00
2026-08-27T16:41:19	USSD Charge for Check account balance and account details	USSD_CHARGE|1787845279119|bffb42e2-e895-45e6-83f2-c83e261eaf53_DEBIT_0	10.00	0.00	51,077.00
2026-08-27T16:42:38	Value Added Tax	TRF|2MPT4tnr4|2093001250255261696_DEBIT_1	1.50	0.00	50,855.50
2026-08-27T16:42:38	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2093001250255261696	TRF|2MPT4tnr4|2093001250255261696_DEBIT_0	220.00	0.00	50,857.00
2026-08-27T16:42:42	USSD Charge for Transfer to other banks	USSD_CHARGE|1787845362256|23942e30-5761-47e9-b197-3016065c599b_DEBIT_0	10.00	0.00	50,845.50
2026-08-27T19:20:57	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2093041088736407552	ATP|2MPT4tnr4|2093041088736407552_DEBIT_0	100.00	0.00	50,745.50
2026-08-27T20:18:31	Value Added Tax	TRF|2MPTj8zkx|2093055575425384448_DEBIT_1	1.50	0.00	50,224.00
2026-08-27T20:18:31	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2093055575425384448	TRF|2MPTj8zkx|2093055575425384448_DEBIT_0	520.00	0.00	50,225.50

2026-08-28T08:28	Value Added Tax	TRF|2MPT4tnr4|2093239157916975104_DEBIT_1	1.50	0.00	50,002.50
2026-08-28T08:28	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2093239157916975104	TRF|2MPT4tnr4|2093239157916975104_DEBIT_0	220.00	0.00	50,004.00
2026-08-28T08:28:03	USSD Charge for Transfer to other banks	USSD_CHARGE|1787902082969|eff470ec-a7ec-43a0-b0f7-a8da712a14b9_DEBIT_0	10.00	0.00	49,992.50
2026-08-28T08:42:47	Value Added Tax	TRF|2MPTj8zkx|2093242876888084480_DEBIT_1	1.50	0.00	47,971.00
2026-08-28T08:42:47	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2093242876888084480	TRF|2MPTj8zkx|2093242876888084480_DEBIT_0	2,020.00	0.00	47,972.50
2026-08-28T14:50:06	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2093335315954778112	TRF|2MPTj8zkx|2093335315954778112_DEBIT_0	5,000.00	0.00	42,971.00
2026-08-28T19:19:58	TRANSFER TO POS Transfer- EMAYE FAITH Moniepoint MFB *****66021 /TRF|2MPT4tnr4|2093403228590256128	TRF|2MPT4tnr4|2093403228590256128_DEBIT_0	1,700.00	0.00	41,271.00
2026-08-28T19:19:58	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1787941198265|581d77fb-7f69-4a4d-b056-d1b707e1cb97_DEBIT_0	10.00	0.00	41,261.00
2026-08-28T19:21:46	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2093403681938432000	TRF|2MPT4tnr4|2093403681938432000_DEBIT_0	220.00	0.00	41,041.00
2026-08-28T19:21:46	Value Added Tax	TRF|2MPT4tnr4|2093403681938432000_DEBIT_1	1.50	0.00	41,039.50
2026-08-28T19:21:48	USSD Charge for Transfer to other banks	USSD_CHARGE|1787941308509|fa7684ee-9c4d-49d6-a7a3-edc940a64d30_DEBIT_0	10.00	0.00	41,029.50



2026-08-28T22:07:09	Transfer from JOSEPH IMOROWA	MIT|TMP|APT000032608282107041696211968 67|2093445283927302144_CREDIT_0	0.00	60,500.00	101,529.50
2026-08-29T08:51:36	Value Added Tax	TRF|2MPT4tnr4|2093607485577613312_DEBIT_1	1.50	0.00	101,308.00
2026-08-29T08:51:36	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2093607485577613312	TRF|2MPT4tnr4|2093607485577613312_DEBIT_0	220.00	0.00	101,309.50
2026-08-29T08:51:39	USSD Charge for Transfer to other banks	USSD_CHARGE|1787989899038|7217bca5-7f0a-48ba-bf4b-f48fe4255256_DEBIT_0	10.00	0.00	101,298.00
2026-08-29T09:28:36	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2093616796581003264	ATP|2MPT4tnr4|2093616796581003264_DEBIT_0	250.00	0.00	101,048.00
2026-08-29T09:28:37	USSD Charge for Buy Airtime	USSD_CHARGE|1787992117680|d08b[illegible]-8ba8-470dc0b2adce_DEBIT_0	10.00	0.00	101,038.00
2026-08-29T10:51:28	Value Added Tax	TRF|2MPTj8zkx|2093637648640909312_DEBIT_1	1.50	0.00	96,016.50
2026-08-29T10:51:28	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2093637648640909312	TRF|2MPTj8zkx|2093637648640909312_DEBIT_0	5,020.00	0.00	96,018.00
2026-08-29T14:31:38	TRANSFER TO FRANCA OFUMANA PalmPay *****81139/TRF|2MPTj8zkx|2093693055394971648	TRF|2MPTj8zkx|2093693055394971648_DEBIT_0	7,020.00	0.00	88,996.50
2026-08-29T14:31:38	Value Added Tax	TRF|2MPTj8zkx|2093693055394971648_DEBIT_1	1.50	0.00	88,995.00
2026-08-29T14:49:10	Value Added Tax	TRF|2MPTj8zkx|2093697471236538368_DEBIT_1	1.50	0.00	84,473.50

2026-08-29T14:49:10	TRANSFER TO JOANNA AYEMIEN OPay *****88587/TRF|2MPTj8zkx|2093697471236538368	TRF|2MPTj8zkx|2093697471236538368_DEBIT_0	4,520.00	0.00	84,475.00
2026-08-29T14:56:41	TRANSFER TO POS Transfer- ONYEOGWUNI ISAAC Moniepoint MFB *****03695 /TRF|2MPTj8zkx|2093699361147686912	TRF|2MPTj8zkx|2093699361147686912_DEBIT_0	32,250.00	0.00	52,223.50
2026-08-29T14:56:41	Stamp duty	TRF|2MPTj8zkx|2093699361147686912_DEBIT_1	50.00	0.00	52,173.50
2026-08-29T17:05:04	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2093731671236399104	TRF|2MPTj8zkx|2093731671236399104_DEBIT_0	3,100.00	0.00	49,073.50
2026-08-29T17:56:47	Transfer from PATRICK WABILY EKPEJOR	MIT|TMP|APT00003260829165644169693863451|2093744672446828544_CREDIT_0	0.00	15,000.00	64,073.50
2026-08-30T13:01:59	Value Added Tax	TRF|2M[illegible]|2094032881531224064_DEBIT_1	1.50	0.00	61,052.00
2026-08-30T13:01:59	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2094032881531224064	TRF|2MPTj8zkx|2094032881531224064_DEBIT_0	3,020.00	0.00	61,053.50
2026-08-30T14:16:44	TRANSFER TO LILIAN CHINENYE EZENWA OPay *****60532 /TRF|2MPTj8zkx|2094051693553786880	TRF|2MPTj8zkx|2094051693553786880_DEBIT_0	10,020.00	0.00	51,032.00
2026-08-30T14:16:44	Stamp duty	TRF|2MPTj8zkx|2094051693553786880_DEBIT_2	50.00	0.00	50,980.50
2026-08-30T14:16:44	Value Added Tax	TRF|2MPTj8zkx|2094051693553786880_DEBIT_1	1.50	0.00	51,030.50
2026-08-30T14:17:53	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2094051984507203584	ATP|2MPT4tnr4|2094051984507203584_DEBIT_0	750.00	0.00	50,230.50

2026-08-31T03:00:46	MOBILEUNION Transfer from IMOWORA JOSEPH	000018260831030832001912156227_CREDIT_0	0.00	75,300.00	125,530.50
2026-08-31T08:56:15	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2094333432860102656	TRF|2MPTj8zkx|2094333432860102656_DEBIT_0	2,000.00	0.00	123,530.50
2026-08-31T08:58:29	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2094333990663237632	TRF|2MPTj8zkx|2094333990663237632_DEBIT_0	500.00	0.00	123,030.50
2026-08-31T20:59:32	DATA PURCHASE TO 09118960532 Airtel /DTP|20260831|2MPT4tnr4|2094515449445904384	DTP|20260831|2MPT4tnr4|2094515449445904384_DEBIT_0	300.00	0.00	122,730.50
2026-09-01T08:00:20	TRANSFER TO JOSEPH LUCKY IGBULE OPay *****67839/TRF|2MPTj8zkx|2094681744690839552	TRF|2MPTj8zkx|2094681744690839552_DEBIT_0	620.00	0.00	122,110.50
2026-09-01T08:00:20	Value Added Tax	TRF|2MPTj8zkx|2094681744690839552_DEBIT_1	1.50	0.00	122,109.00
2026-09-01T12:09:18	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2094744399594455040	ATP|2MPT4tnr4|2094744399594455040_DEBIT_0	100.00	0.00	122,009.00
2026-09-01T15:26:43	TRANSFER TO MARY JAMES EFFIONG OPay *****47972/TRF|2MPTj8zkx|2094794083827445760	TRF|2MPTj8zkx|2094794083827445760_DEBIT_0	8,020.00	0.00	113,989.00
2026-09-01T15:26:43	Value Added Tax	TRF|2MPTj8zkx|2094794083827445760_DEBIT_1	1.50	0.00	113,987.50
2026-09-01T19:51:03	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2094860605465374720	ATP|2MPT4tnr4|2094860605465374720_DEBIT_0	300.00	0.00	113,687.50
2026-09-01T19:51:05	USSD Charge for Buy Airtime	USSD_CHARGE|1788288665896|711ed8f8-463b-42c2-a485-708bd6b5ee7c_DEBIT_0	10.00	0.00	113,677.50

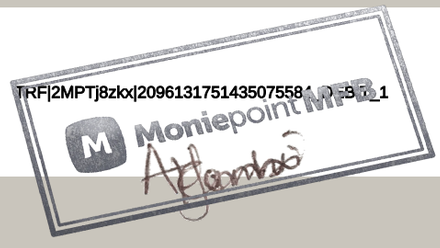
2026-09-02T10:26:54	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2095081017944678400	TRF|2MPTj8zkx|2095081017944678400_DEBIT_0	1,000.00	0.00	112,677.50
2026-09-02T11:46:08	DATA PURCHASE TO 08061661672 MTN /DTP|20260902|2MPT4tnr4|2095100957329797120	DTP|20260902|2MPT4tnr4|2095100957329797120_DEBIT_0	350.00	0.00	112,327.50
2026-09-02T11:47:32	DATA PURCHASE TO 09118960532 Airtel /DTP|20260902|2MPT4tnr4|2095101311111458816	DTP|20260902|2MPT4tnr4|2095101311111458816_DEBIT_0	300.00	0.00	112,027.50
2026-09-02T18:52:22	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2095208224094158848	TRF|2MPTj8zkx|2095208224094158848_DEBIT_0	1,200.00	0.00	110,827.50
2026-09-02T21:21:52	Value Added Tax	TRF|2MPTj8zkx|2095245848654249984_DEBIT_1	1.50	0.00	85,806.00
2026-09-02T21:21:52	Stamp duty	TRF|2MPTj8zkx|2095245848654249984_DEBIT_2	50.00	0.00	85,756.00
2026-09-02T21:21:52	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2095245848654249984	TRF|2MPTj8zkx|2095245848654249984_DEBIT_0	25,020.00	0.00	85,807.50
2026-09-03T07:25:55	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2095397860951343104	ATP|2MPT4tnr4|2095397860951343104_DEBIT_0	500.00	0.00	85,256.00
2026-09-03T07:25:56	USSD Charge for Buy Airtime	USSD_CHARGE|1788416756460|7e5acbb5-8076-44b9-85fb-f684147deeda_DEBIT_0	10.00	0.00	85,246.00
2026-09-03T11:35:51	AIRTIME TO 09118960532 MTN /ATP|2MPT4tnr4|2095460760267608064	ATP|2MPT4tnr4|2095460760267608064_DEBIT_0	100.00	0.00	85,146.00
2026-09-03T11:	AIRTIME TO 09118960532 MTN				

Moniepoint MFB

35:54	/ATP|2MPT4tnr4|2095460760267608064	ATP|2MPT4tnr4|2095460760267608064_DEBIT_0_RVSL	0.00	100.00	85,246.00
2026-09-03T11:36:09	AIRTIME TO 09118960532 MTN /ATP|2MPT4tnr4|2095460835658358784	ATP|2MPT4tnr4|2095460835658358784_DEBIT_0	100.00	0.00	85,146.00
2026-09-03T11:36:13	AIRTIME TO 09118960532 MTN /ATP|2MPT4tnr4|2095460835658358784	ATP|2MPT4tnr4|2095460835658358784_DEBIT_0_RVSL	0.00	100.00	85,246.00
2026-09-03T11:38:17	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2095461370613059584	ATP|2MPT4tnr4|2095461370613059584_DEBIT_0	100.00	0.00	85,146.00
2026-09-03T12:33:03	TRANSFER TO POS Transfer- EMAYE FAITH Moniepoint MFB *****66021 /TRF|2MPTj8zkx|2095475151830675456	TRF|2MPTj8zkx|2095475151830675456_DEBIT_0	2,100.00	0.00	83,046.00
2026-09-03T16:03:25	TRANSFER TO POS Transfer-BLESSING AGBERIA CLARK Moniepoint MFB *****78452 /TRF|2MPTj8zkx|2095528094093312000	TRF|2MPTj8zkx|2095528094093312000_DEBIT_0	5,500.00	0.00	77,546.00
2026-09-03T17:51:53	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2095555390733369344	TRF|2MPTj8zkx|2095555390733369344_DEBIT_0	2,020.00	0.00	75,526.00
2026-09-03T17:51:53	Value Added Tax	TRF|2MPTj8zkx|2095555390733369344_DEBIT_1	1.50	0.00	75,524.50
2026-09-04T08:09:10	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2095771133054685184	ATP|2MPT4tnr4|2095771133054685184_DEBIT_0	500.00	0.00	75,024.50
2026-09-04T08:10:15	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2095771401550180352|#|04092026081014|#|2403646659_CREDIT_0	0.00	73.00	75,097.50
2026-09-04T13:51:31	Value Added Tax	TRF|2MPTj8zkx|2095857289885880320_DEBIT_1	1.50	0.00	73,076.00

Moniepoint MFB

2026-09-04T13:51:31	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2095857289885880320	TRF|2MPTj8zkx|2095857289885880320_DEBIT_0	2,020.00	0.00	73,077.50
2026-09-04T14:24:39	Value Added Tax	TRF|2MPTj8zkx|2095865627510898688_DEBIT_1	1.50	0.00	72,054.50
2026-09-04T14:24:39	TRANSFER TO ONYEKACHI LOVETH EZENWA OPay *****70139 /TRF|2MPTj8zkx|2095865627510898688	TRF|2MPTj8zkx|2095865627510898688_DEBIT_0	1,020.00	0.00	72,056.00
2026-09-04T22:08:37	Transfer from JOSEPH IMOROWA	MIT|TMP|APT000032609042108331703426807 15|2095982372796674048_CREDIT_0	0.00	5,000.00	77,054.50
2026-09-04T22:11:43	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2095983166912606208	ATP|2MPT4tnr4|2095983166912606208_DEBIT_0	1,000.00	0.00	76,054.50
2026-09-05T08:02:08	Stamp duty	TRF|2MPTj8zkx|209613175143507558 4_DEBIT_1	50.00	0.00	63,004.50
2026-09-05T08:02:08	TRANSFER TO CLEMZY TINA OPARA ENTERPRISE - OPARA TINA Moniepoint MFB *****61623/TRF|2MPTj8zkx|2096131751435075584	TRF|2MPTj8zkx|2096131751435075584_DEBIT_0	13,000.00	0.00	63,054.50
2026-09-05T08:44:02	Value Added Tax	TRF|2MPTj8zkx|2096142295081406464_DEBIT_1	1.50	0.00	61,983.00
2026-09-05T08:44:02	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2096142295081406464	TRF|2MPTj8zkx|2096142295081406464_DEBIT_0	1,020.00	0.00	61,984.50
2026-09-05T09:05:26	Value Added Tax	TRF|2MPTj8zkx|2096147680240402432_DEBIT_1	1.50	0.00	60,061.50
2026-09-05T09:05:26	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2096147680240402432	TRF|2MPTj8zkx|2096147680240402432_DEBIT_0	1,920.00	0.00	60,063.00



2026-09-05T09:58:28	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2096161025904115712	TRF|2MPTj8zkx|2096161025904115712_DEBIT_0	2,020.00	0.00	58,041.50
2026-09-05T09:58:28	Value Added Tax	TRF|2MPTj8zkx|2096161025904115712_DEBIT_1	1.50	0.00	58,040.00
2026-09-06T06:50:51	Value Added Tax	TRF|2MPTj8zkx|2096476200471281664_DEBIT_1	1.50	0.00	57,018.50
2026-09-06T06:50:51	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2096476200471281664	TRF|2MPTj8zkx|2096476200471281664_DEBIT_0	1,020.00	0.00	57,020.00
2026-09-06T10:11:39	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2096526734778335233	TRF|2MPTj8zkx|2096526734778335233_DEBIT_0	1,020.00	0.00	55,998.50
2026-09-06T10:11:39	Value Added Tax	TRF|2MPTj8zkx|2096526734778335233_DEBIT_1	1.50	0.00	55,997.00
2026-09-06T19:48:45	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2096671966130507776	TRF|2MPTj8zkx|2096671966130507776_DEBIT_0	320.00	0.00	55,677.00
2026-09-06T19:48:45	Value Added Tax	TRF|2MPTj8zkx|2096671966130507776_DEBIT_1	1.50	0.00	55,675.50
2026-09-07T08:27:20	DATA PURCHASE TO 9118960532 Airtel /DTP|20260907|2MPT4tnr4|2096862867337338880	DTP|20260907|2MPT4tnr4|2096862867337338880_DEBIT_0	300.00	0.00	55,375.50
2026-09-07T08:27:21	USSD Charge for Buy Data	USSD_CHARGE|1788766040998|9e7f6558-0b1f-4811-8e02-902f17c137cb_DEBIT_0	10.00	0.00	55,365.50
2026-09-07T08:45:34	AIRTIME TO 08061661672 MTN /ATP|2MPT4tnr4|2096867456445190144	ATP|2MPT4tnr4|2096867456445190144_DEBIT_0	100.00	0.00	55,265.50

2026-09-07T09:21:27	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2096876489382289408	TRF|2MPTj8zkx|2096876489382289408_DEBIT_0	1,500.00	0.00	53,765.50
2026-09-07T10:22:08	DATA PURCHASE TO 08061661672 MTN /DTP|20260907|2MPT4tnr4|2096891758481014784	DTP|20260907|2MPT4tnr4|2096891758481014784_DEBIT_0	100.00	0.00	53,665.50
2026-09-07T12:27:07	DATA PURCHASE TO 08061661672 MTN /DTP|20260907|2MPT4tnr4|2096923211117920256	DTP|20260907|2MPT4tnr4|2096923211117920256_DEBIT_0	1,000.00	0.00	52,665.50
2026-09-07T14:12:34	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2096949749488611328	TRF|2MPTj8zkx|2096949749488611328_DEBIT_0	3,600.00	0.00	49,065.50
2026-09-07T14:15:30	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2096950488309911552	TRF|2MPTj8zkx|2096950488309911552_DEBIT_0	1,020.00	0.00	48,045.50
2026-09-07T14:15:30	Value Added Tax	TRF|2M[illegible]|2096950488309911552_DEBIT_1	1.50	0.00	48,044.00
2026-09-07T17:00:11	Value Added Tax	TRF|2MPTj8zkx|2096991931401297920_DEBIT_1	1.50	0.00	40,522.50
2026-09-07T17:00:11	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2096991931401297920	TRF|2MPTj8zkx|2096991931401297920_DEBIT_0	7,520.00	0.00	40,524.00
2026-09-07T19:54:08	Value Added Tax	TRF|2MPTj8zkx|2097035707364573184_DEBIT_1	1.50	0.00	35,501.00
2026-09-07T19:54:08	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2097035707364573184	TRF|2MPTj8zkx|2097035707364573184_DEBIT_0	5,020.00	0.00	35,502.50
2026-09-08T10:09:59	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2097251087140253696	TRF|2MPTj8zkx|2097251087140253696_DEBIT_0	1,000.00	0.00	34,501.00

2026-09-08T11:56:26	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPTj8zkx|2097277878783447040	TRF|2MPTj8zkx|2097277878783447040_DEBIT_0	220.00	0.00	34,281.00
2026-09-08T11:56:26	Value Added Tax	TRF|2MPTj8zkx|2097277878783447040_DEBIT_1	1.50	0.00	34,279.50
2026-09-08T12:26:13	Moniepoint Rewards Cashout	CB_CSH_OUT|#|209728537096341504O|#|08092026122612|#|2403646659_CREDIT_0	0.00	40.00	34,319.50
2026-09-08T12:29:14	Value Added Tax	TRF|2MPTj8zkx|2097286134571069440_DEBIT_1	1.50	0.00	34,118.00
2026-09-08T12:29:14	TRANSFER TO LILIAN CHINENYE EZENWA OPay *****60532 /TRF|2MPTj8zkx|2097286134571069440	TRF|2MPTj8zkx|2097286134571069440_DEBIT_0	200.00	0.00	34,119.50
2026-09-08T12:33:27	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2097287192953724928	ATP|2M...4|2097...19295...72...8_DEBIT_0	100.00	0.00	34,018.00
2026-09-08T14:42:21	Value Added Tax	TRF|2MPT4tnr4|2097319631516069888_DEBIT_1	1.50	0.00	33,796.50
2026-09-08T14:42:21	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2097319631516069888	TRF|2MPT4tnr4|2097319631516069888_DEBIT_0	220.00	0.00	33,798.00
2026-09-08T14:42:23	USSD Charge for Transfer to other banks	USSD_CHARGE|1788874942977|6d990aa5-4e73-4329-83c8-95a1f2250897_DEBIT_0	10.00	0.00	33,786.50
2026-09-08T14:45:45	Transfer from LILIAN CHINENYE EZENWA	MIT|HBP|100004260908134542170682752031|2097320475478052864_CREDIT_0	0.00	200.00	33,986.50
2026-09-08T18:32:46	DATA PURCHASE TO 08061661672 MTN /DTP|20260908|2MPT4tnr4|2097377618670809088	DTP|20260908|2MPT4tnr4|2097377618670809088_DEBIT_0	1,000.00	0.00	32,986.50

2026-09-08T18:36:42	Value Added Tax	TRF|2MPTj8zkx|2097378610144591872_DEBIT_1	1.50	0.00	32,065.00
2026-09-08T18:36:42	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2097378610144591872	TRF|2MPTj8zkx|2097378610144591872_DEBIT_0	920.00	0.00	32,066.50
2026-09-08T19:40:36	Transfer from JOSEPH IMOROWA	MIT|TMP|APT000032609081840311707160858 43|2097394670874427392_CREDIT_0	0.00	15,000.00	47,065.00
2026-09-09T06:38:52	Transfer from JOSEPH IMOROWA	MIT|TMP|APT000032609090538491707396340 83|2097560337839120384_CREDIT_0	0.00	10,000.00	57,065.00
2026-09-09T06:39:48	Transfer from JOSEPH IMOROWA	MIT|TMP|APT000032609090539421707395885 79|2097560559624302592_CREDIT_0	0.00	2,000.00	59,065.00
2026-09-09T09:04:58	Transfer from JOSEPH IMOROWA	MIT|TMP|APT000032609090804561707475026 79|2097597108684767232_CREDIT_0	0.00	5,000.00	64,065.00
2026-09-09T10:56:44	Transfer from JOSEPH IMOROWA	MIT|HBP|100004260909095642170760060215|2097625236325769216_CREDIT_0	0.00	10,000.00	74,065.00
2026-09-09T16:19:01	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1788967141852|ea65acc6-6e11-45f2-abc5-f72290417445_DEBIT_0	10.00	0.00	67,555.00
2026-09-09T16:19:01	TRANSFER TO BLESSED JOHNBOO GLOBAL LTD Moniepoint MFB *****43769 /TRF|2MPT4tnr4|2097706348056424448	TRF|2MPT4tnr4|2097706348056424448_DEBIT_0	6,500.00	0.00	67,565.00
2026-09-09T16:23:45	Stamp duty	TRF|2MPTj8zkx|2097707537219784704_DEBIT_2	50.00	0.00	52,183.50
2026-09-09T16:23:45	TRANSFER TO ESTHER OSIVEDO OPay *****76600/TRF|2MPTj8zkx|2097707537219784704	TRF|2MPTj8zkx|2097707537219784704_DEBIT_0	15,320.00	0.00	52,235.00

2026-09-09T16:23:45	Value Added Tax	TRF|2MPTj8zkx|2097707537219784704_DEBIT_1	1.50	0.00	52,233.50
2026-09-09T16:50:02	TRANSFER TO PATRICK ETUMAH Access Bank *****66502/TRF|2MPTj8zkx|2097714154381709312	TRF|2MPTj8zkx|2097714154381709312_DEBIT_0	3,020.00	0.00	49,163.50
2026-09-09T16:50:02	Value Added Tax	TRF|2MPTj8zkx|2097714154381709312_DEBIT_1	1.50	0.00	49,162.00
2026-09-09T17:52:28	TRANSFER TO ONYEKACHI LOVETH EZENWA OPay *****70139 /TRF|2MPTj8zkx|2097729865726472192	TRF|2MPTj8zkx|2097729865726472192_DEBIT_0	6,520.00	0.00	42,642.00
2026-09-09T17:52:28	Value Added Tax	TRF|2MPTj8zkx|2097729865726472192_DEBIT_1	1.50	0.00	42,640.50
2026-09-10T11:31:13	30k my transportation	MIT|TM[illegible]|2097996300709543936_CREDIT_0	0.00	120,000.00	162,640.50
2026-09-10T20:17:11	Transfer from JOSEPH IMOROWA	MIT|HBP|100004260910191709170920450468|2098128666231488512_CREDIT_0	0.00	1,000.00	163,640.50
2026-09-10T20:18:22	BILL PAYMENT FOR SportyBet 7025680420 /BPT|2MPT4tnr4|2098128971104317440	BPT|2MPT4tnr4|2098128971104317440_DEBIT_0	1,000.00	0.00	162,640.50
2026-09-11T10:02:04	Value Added Tax	TRF|2MPTj8zkx|2098336261145751552_DEBIT_1	1.50	0.00	157,619.00
2026-09-11T10:02:04	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2098336261145751552	TRF|2MPTj8zkx|2098336261145751552_DEBIT_0	5,020.00	0.00	157,620.50
2026-09-11T16:10:37	Value Added Tax	TRF|2MPTj8zkx|2098429007139950592_DEBIT_1	1.50	0.00	150,197.50

2026-09-11T16:10:37	TRANSFER TO ONYEKACHI LOVETH EZENWA OPay *****70139 /TRF|2MPTj8zkx|2098429007139950592	TRF|2MPTj8zkx|2098429007139950592_DEBIT_0	7,420.00	0.00	150,199.00
2026-09-11T19:33:35	Value Added Tax	TRF|2MPT4tnr4|2098480088976556032_DEBIT_1	1.50	0.00	149,976.00
2026-09-11T19:33:35	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2098480088976556032	TRF|2MPT4tnr4|2098480088976556032_DEBIT_0	220.00	0.00	149,977.50
2026-09-11T19:33:37	USSD Charge for Transfer to other banks	USSD_CHARGE|1789151617765|4c3f71b7-8468-4f47-9976-2b95cee6abcc_DEBIT_0	10.00	0.00	149,966.00
2026-09-11T19:42:35	Moniepoint Rewards Cashout	CB_CSH_OUT|#|209848234772322713 6|#|11092026194234|#|2403646659_CREDIT_0	0.00	17.00	149,983.00
2026-09-12T11:26:08	EZENWA LILIAN CHINENYE TO ELOHOR NAOMI VENTURE MONIEPOINT *****59704 /TRF|2MPTj8zkx|2098719802858340352_CBA	TRF|2MPTj8zkx|2098719802858340352_CBA_DEBIT_0	1,600.00	0.00	148,383.00
2026-09-12T11:35:12	TRANSFER TO EVESHIOBLIX VENTURES - Benisco Tech 2 Moniepoint MFB *****79094 /TRF|2MPTj8zkx|2098722087586586624	TRF|2MPTj8zkx|2098722087586586624_DEBIT_0	7,400.00	0.00	140,983.00
2026-09-12T13:10:04	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2098745961813110784	TRF|2MPTj8zkx|2098745961813110784_DEBIT_0	3,600.00	0.00	137,383.00
2026-09-12T14:41:08	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2098768876386893824	TRF|2MPTj8zkx|2098768876386893824_DEBIT_0	1,020.00	0.00	136,363.00
2026-09-12T14:41:08	Value Added Tax	TRF|2MPTj8zkx|2098768876386893824_DEBIT_1	1.50	0.00	136,361.50

2026-09-12T20:04:41	Value Added Tax	TRF|2MPTj8zkx|2098850303437217792_DEBIT_1	1.50	0.00	131,340.00
2026-09-12T20:04:41	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2098850303437217792	TRF|2MPTj8zkx|2098850303437217792_DEBIT_0	5,020.00	0.00	131,341.50
2026-09-13T11:17:01	Value Added Tax	TRF|2MPT4tnr4|2099079897703276544_DEBIT_1	1.50	0.00	131,118.50
2026-09-13T11:17:01	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2099079897703276544	TRF|2MPT4tnr4|2099079897703276544_DEBIT_0	220.00	0.00	131,120.00
2026-09-13T11:17:03	USSD Charge for Transfer to other banks	USSD_CHARGE|1789294623355|3fb52df0-49ee-49bd-a668-40e0e71a31cf_DEBIT_0	10.00	0.00	131,108.50
2026-09-13T12:17:17	Value Added Tax	TRF|2MPTj8zkx|2099095065414242304_DEBIT_1	1.50	0.00	129,987.00
2026-09-13T12:17:17	TRANSFER TO ONYEKACHI LOVETH EZENWA OPay *****70139 /TRF|2MPTj8zkx|2099095065414242304	TRF|2MPTj8zkx|2099095065414242304_DEBIT_0	1,120.00	0.00	129,988.50
2026-09-13T15:51:41	Value Added Tax	TRF|2MPTj8zkx|2099149022021066752_DEBIT_1	1.50	0.00	128,065.50
2026-09-13T15:51:41	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2099149022021066752	TRF|2MPTj8zkx|2099149022021066752_DEBIT_0	1,920.00	0.00	128,067.00
2026-09-13T18:55:06	Value Added Tax	TRF|2MPT4tnr4|2099195179828887552_DEBIT_1	1.50	0.00	127,844.00
2026-09-13T18:55:06	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2099195179828887552	TRF|2MPT4tnr4|2099195179828887552_DEBIT_0	220.00	0.00	127,845.50



2026-09-13T18:55:08	USSD Charge for Transfer to other banks	USSD_CHARGE|1789322108532|372fffe9-790c-4a03-b0bf-90d07c832f19_DEBIT_0	10.00	0.00	127,834.00
2026-09-14T08:19:08	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2099397520021544960	TRF|2MPTj8zkx|2099397520021544960_DEBIT_0	2,520.00	0.00	125,314.00
2026-09-14T08:19:08	Value Added Tax	TRF|2MPTj8zkx|2099397520021544960_DEBIT_1	1.50	0.00	125,312.50
2026-09-14T08:30:23	Value Added Tax	TRF|2MPTj8zkx|2099400351164854272_DEBIT_1	1.50	0.00	124,991.00
2026-09-14T08:30:23	TRANSFER TO LILIAN CHINENYE EZENWA OPay *****60532 /TRF|2MPTj8zkx|2099400351164854272	TRF|2MPTj8zkx|2099400351164854272_DEBIT_0	320.00	0.00	124,992.50
2026-09-14T08:32:12	Transfer from LILIAN CHINENYE EZENWA	VIT|HBP|10000426091407320917123[illegible]|2099400799838130176_CREDIT_0	0.00	250.00	125,241.00
2026-09-14T11:03:47	Value Added Tax	TRF|2MPT4tnr4|2099438956870332416_DEBIT_1	1.50	0.00	125,019.50
2026-09-14T11:03:47	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2099438956870332416	TRF|2MPT4tnr4|2099438956870332416_DEBIT_0	220.00	0.00	125,021.00
2026-09-14T11:03:49	USSD Charge for Transfer to other banks	USSD_CHARGE|1789380229539|341ae73b-a558-473d-9eba-41efe9becf06_DEBIT_0	10.00	0.00	125,009.50
2026-09-14T11:40:17	Value Added Tax	TRF|2MPTj8zkx|2099448140612796416_DEBIT_1	1.50	0.00	123,988.00
2026-09-14T11:40:17	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2099448140612796416	TRF|2MPTj8zkx|2099448140612796416_DEBIT_0	1,020.00	0.00	123,989.50

2026-09-14T13:00:02	EZENWA LILIAN CHINENYE TO HAPPINESS KELECHI TEFUE MONIEPOINT *****37880 /TRF|2MPTj8zkx|2099468212338606080_CBA	TRF|2MPTj8zkx|2099468212338606080_CBA_DEBIT_0	4,800.00	0.00	119,188.00
2026-09-14T13:06:28	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2099469828126224384	TRF|2MPTj8zkx|2099469828126224384_DEBIT_0	600.00	0.00	118,588.00
2026-09-14T13:07:57	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2099470201290506240	TRF|2MPTj8zkx|2099470201290506240_DEBIT_0	1,700.00	0.00	116,888.00
2026-09-14T15:50:20	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2099511069263949824	TRF|2MPTj8zkx|2099511069263949824_DEBIT_0	2,020.00	0.00	114,868.00
2026-09-14T15:50:20	Value Added Tax	TRF|2MPTj8zkx|2099511069263949824_DEBIT_1	1.50	0.00	114,866.50
2026-09-14T18:56:31	Value Added Tax	TRF|2M...4|2099557923786452992_DEBIT_1	1.50	0.00	114,645.00
2026-09-14T18:56:31	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2099557923786452992	TRF|2MPT4tnr4|2099557923786452992_DEBIT_0	220.00	0.00	114,646.50
2026-09-14T18:56:34	USSD Charge for Transfer to other banks	USSD_CHARGE|1789408593950|d2b9a447-e791-4fe1-b8c2-264732369ff8_DEBIT_0	10.00	0.00	114,635.00
2026-09-15T08:03:24	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2099755948469370880	TRF|2MPT4tnr4|2099755948469370880_DEBIT_0	220.00	0.00	114,415.00
2026-09-15T08:03:24	Value Added Tax	TRF|2MPT4tnr4|2099755948469370880_DEBIT_1	1.50	0.00	114,413.50
2026-09-15T08:03:26	USSD Charge for Transfer to other banks	USSD_CHARGE|1789455806410|02e8f4c7-1a4d-4d95-959b-364bfcbb6155_DEBIT_0	10.00	0.00	114,403.50

2026-09-15T09:52	Value Added Tax	TRF|2MPTj8zkx|2099783279404539904_DEBIT_1	1.50	0.00	112,882.00
2026-09-15T09:52	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2099783279404539904	TRF|2MPTj8zkx|2099783279404539904_DEBIT_0	1,520.00	0.00	112,883.50
2026-09-15T11:05:47	Value Added Tax	TRF|2MPT4tnr4|2099801845453033472_DEBIT_1	1.50	0.00	112,260.50
2026-09-15T11:05:47	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPT4tnr4|2099801845453033472	TRF|2MPT4tnr4|2099801845453033472_DEBIT_0	620.00	0.00	112,262.00
2026-09-15T11:05:48	USSD Charge for Transfer to other banks	USSD_CHARGE|1789466748545|4ad4aa4a-6a84-464b-be62-e78ba054e62d_DEBIT_0	10.00	0.00	112,250.50
2026-09-15T11:13:29	Value Added Tax	TRF|2M[illegible]|2099803785531031552_DEBIT_1	1.50	0.00	112,029.00
2026-09-15T11:13:29	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPTj8zkx|2099803785531031552	TRF|2MPTj8zkx|2099803785531031552_DEBIT_0	220.00	0.00	112,030.50
2026-09-15T14:20:24	Value Added Tax	TRF|2MPTj8zkx|2099850822691278848_DEBIT_1	1.50	0.00	107,507.50
2026-09-15T14:20:24	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2099850822691278848	TRF|2MPTj8zkx|2099850822691278848_DEBIT_0	4,520.00	0.00	107,509.00
2026-09-15T14:32:31	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2099853874737967104	TRF|2MPTj8zkx|2099853874737967104_DEBIT_0	1,020.00	0.00	106,487.50
2026-09-15T14:32:31	Value Added Tax	TRF|2MPTj8zkx|2099853874737967104_DEBIT_1	1.50	0.00	106,486.00

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2026-09-15T15:02:25	Value Added Tax	TRF|2MPT4tnr4|2099861396395331584_DEBIT_1	1.50	0.00	106,264.50
2026-09-15T15:02:25	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2099861396395331584	TRF|2MPT4tnr4|2099861396395331584_DEBIT_0	220.00	0.00	106,266.00
2026-09-15T15:02:27	USSD Charge for Transfer to other banks	USSD_CHARGE|1789480946954|70825db3-003c-484f-9332-e20312546786_DEBIT_0	10.00	0.00	106,254.50
2026-09-15T17:39:34	DATA PURCHASE TO 08061661672 MTN /DTP|20260915|2MPT4tnr4|2099900944962838528	DTP|20260915|2MPT4tnr4|2099900944962838528_DEBIT_0	1,000.00	0.00	105,254.50
2026-09-15T19:53:34	Value Added Tax	TRF|2MPTj8zkx|20999346685715005 44_DEBIT_1	1.50	0.00	101,233.00
2026-09-15T19:53:34	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2099934668571500544	TRF|2MPTj8zkx|2099934668571500544_DEBIT_0	4,020.00	0.00	101,234.50
2026-09-16T10:35:17	Value Added Tax	TRF|2MPT4tnr4|2100156559357886464_DEBIT_1	1.50	0.00	101,011.50
2026-09-16T10:35:17	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2100156559357886464	TRF|2MPT4tnr4|2100156559357886464_DEBIT_0	220.00	0.00	101,013.00
2026-09-16T10:35:19	USSD Charge for Transfer to other banks	USSD_CHARGE|1789551319596|41723d00-be6d-4ed2-8de1-16eeae28bbff_DEBIT_0	10.00	0.00	101,001.50
2026-09-16T17:33:53	TRANSFER TO CLEMZY TINA OPARA ENTERPRISE - OPARA TINA Moniepoint MFB *****61623/TRF|2MPTj8zkx|2100261901489127424	TRF|2MPTj8zkx|2100261901489127424_DEBIT_0	11,000.00	0.00	90,001.50
2026-09-16T17:33:53	Stamp duty	TRF|2MPTj8zkx|2100261901489127424_DEBIT_1	50.00	0.00	89,951.50

2026-09-16T21:51:28	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2100326724413247488	TRF|2MPTj8zkx|2100326724413247488_DEBIT_0	520.00	0.00	89,431.50
2026-09-16T21:51:28	Value Added Tax	TRF|2MPTj8zkx|2100326724413247488_DEBIT_1	1.50	0.00	89,430.00
2026-09-17T09:23:07	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2100500784691138560	TRF|2MPTj8zkx|2100500784691138560_DEBIT_0	3,020.00	0.00	86,410.00
2026-09-17T09:23:07	Value Added Tax	TRF|2MPTj8zkx|2100500784691138560_DEBIT_1	1.50	0.00	86,408.50
2026-09-17T11:57:04	TRANSFER TO POS Transfer - EJIRO ODODOFOR Moniepoint MFB *****23501 /TRF|2MPTj8zkx|2100539529073709056	TRF|2MPTj8zkx|2100539529073709056_DEBIT_0	1,100.00	0.00	85,308.50
2026-09-17T16:33:59	TRANSFER TO POS Transfer- EMAYE FAITH Moniepoint MFB *****66021 /TRF|2MPTj8zkx|2100609214756728832	TRF|2MPTj8zkx|2100609214756728832_DEBIT_0	1,500.00	0.00	83,808.50
2026-09-17T18:48:17	Value Added Tax	TRF|2MPTj8zkx|2100643015185715200_DEBIT_1	1.50	0.00	78,787.00
2026-09-17T18:48:17	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2100643015185715200	TRF|2MPTj8zkx|2100643015185715200_DEBIT_0	5,020.00	0.00	78,788.50
2026-09-17T20:51:20	TRANSFER TO POS Transfer- EMAYE FAITH Moniepoint MFB *****66021 /TRF|2MPTj8zkx|2100673979161563136	TRF|2MPTj8zkx|2100673979161563136_DEBIT_0	1,000.00	0.00	77,787.00
2026-09-18T07:44:18	Value Added Tax	TRF|2MPTj8zkx|2100838307254702080_DEBIT_1	1.50	0.00	74,765.50
2026-09-18T07:	TRANSFER TO JOSEPH IMOROWA OPay				

44:18	*****61672/TRF|2MPTj8zkx|2100838307254702080	TRF|2MPTj8zkx|2100838307254702080_DEBIT_0	3,020.00	0.00	74,767.00
2026-09-18T09: 04:48	Value Added Tax	TRF|2MPTj8zkx|2100858562180681728_DEBIT_1	1.50	0.00	74,144.00
2026-09-18T09: 04:48	TRANSFER TO JOSEPH LUCKY IGBULE OPay *****67839/TRF|2MPTj8zkx|2100858562180681728	TRF|2MPTj8zkx|2100858562180681728_DEBIT_0	620.00	0.00	74,145.50
2026-09-18T13: 41:22	DATA PURCHASE TO 08061661672 MTN /DTP|20260918|2MPT4tnr4|2100928163657236480	DTP|20260918|2MPT4tnr4|2100928163657236480_DEBIT_0	1,000.00	0.00	73,144.00
2026-09-18T13: 41:24	USSD Charge for Buy Data	USSD_CHARGE|1789735284111|8d29ef9d-7085-4725-a696-5bf68e7a8fc9_DEBIT_0	10.00	0.00	73,134.00
2026-09-18T13: 51:42	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2100930762977533952	TRF|2MPTj8zkx|2100930762977533952_DEBIT_0	1,020.00	0.00	72,114.00
2026-09-18T13: 51:42	Value Added Tax	TRF|2MPTj8zkx|2100930762977533952_DEBIT_1	1.50	0.00	72,112.50
2026-09-18T16: 23:01	Value Added Tax	TRF|2MPTj8zkx|2100968843950231552_DEBIT_1	1.50	0.00	65,391.00
2026-09-18T16: 23:01	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2100968843950231552	TRF|2MPTj8zkx|2100968843950231552_DEBIT_0	6,720.00	0.00	65,392.50
2026-09-18T16: 43:23	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2100973968967475200	TRF|2MPTj8zkx|2100973968967475200_DEBIT_0	520.00	0.00	64,871.00
2026-09-18T16: 43:23	Value Added Tax	TRF|2MPTj8zkx|2100973968967475200_DEBIT_1	1.50	0.00	64,869.50
2026-09-19T11:					

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40:44	Value Added Tax	TRF|2MPT4tnr4|2101260194778046464_DEBIT_1	1.50	0.00	64,648.00
2026-09-19T11: 40:44	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2101260194778046464	TRF|2MPT4tnr4|2101260194778046464_DEBIT_0	220.00	0.00	64,649.50
2026-09-19T11: 40:47	USSD Charge for Transfer to other banks	USSD_CHARGE|1789814447395|4d211ec8-5a5c-4478-942f-e47fc9fa5adb_DEBIT_0	10.00	0.00	64,638.00
2026-09-19T12: 36:45	Value Added Tax	TRF|2MPTj8zkx|2101274290772631552_DEBIT_1	1.50	0.00	63,616.50
2026-09-19T12: 36:45	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2101274290772631552	TRF|2MPTj8zkx|2101274290772631552_DEBIT_0	1,020.00	0.00	63,618.00
2026-09-19T12: 41:38	DATA PURCHASE TO 08061661672 MTN /DTP|20260919|2MPT4tnr4|2101275520510480384	DTP|20260919|2MPT4tnr4|2101275520510480384_DEBIT_0	100.00	0.00	63,516.50
2026-09-19T14: 29:10	TRANSFER TO POS Transfer-BLESSING AGBERIA CLARK Moniepoint MFB *****78452 /TRF|2MPTj8zkx|2101302581080133632	TRF|2MPTj8zkx|2101302581080133632_DEBIT_0	3,000.00	0.00	60,516.50
2026-09-19T14: 31:32	TRANSFER TO SONNA SHAGARI Access Bank *****91705/TRF|2MPTj8zkx|2101303176579457024	TRF|2MPTj8zkx|2101303176579457024_DEBIT_0	520.00	0.00	59,996.50
2026-09-19T14: 31:32	Value Added Tax	TRF|2MPTj8zkx|2101303176579457024_DEBIT_1	1.50	0.00	59,995.00
2026-09-19T14: 31:56	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2101303276049309696|#|19092026143155|#|2403646659_CREDIT_0	0.00	32.00	60,027.00
2026-09-19T16: 40:05	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2101335528329334784	ATP|2MPT4tnr4|2101335528329334784_DEBIT_0	1,000.00	0.00	59,027.00



2026-09-19T16:45:26	Value Added Tax	TRF|2MPTj8zkx|2101336872238411776_DEBIT_1	1.50	0.00	55,005.50
2026-09-19T16:45:26	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2101336872238411776	TRF|2MPTj8zkx|2101336872238411776_DEBIT_0	4,020.00	0.00	55,007.00
2026-09-19T19:09:04	Value Added Tax	TRF|2MPTj8zkx|2101373019919466496_DEBIT_1	1.50	0.00	54,384.00
2026-09-19T19:09:04	TRANSFER TO JOSEPH LUCKY IGBULE OPay *****67839/TRF|2MPTj8zkx|2101373019919466496	TRF|2MPTj8zkx|2101373019919466496_DEBIT_0	620.00	0.00	54,385.50
2026-09-19T19:27:50	Value Added Tax	TRF|2MPTj8zkx|2101377742737514496_DEBIT_1	1.50	0.00	54,062.50
2026-09-19T19:27:50	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2101377742737514496	TRF|2MPTj8zkx|2101377742737514496_DEBIT_0	320.00	0.00	54,064.00
2026-09-20T09:16:45	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2101586347961356288	TRF|2MPTj8zkx|2101586347961356288_DEBIT_0	2,000.00	0.00	52,062.50
2026-09-20T10:22:12	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2101602818406072320	TRF|2MPTj8zkx|2101602818406072320_DEBIT_0	3,020.00	0.00	49,042.50
2026-09-20T10:22:12	Value Added Tax	TRF|2MPTj8zkx|2101602818406072320_DEBIT_1	1.50	0.00	49,041.00
2026-09-20T13:58:09	TRANSFER TO ONYEKACHI LOVETH EZENWA OPay *****70139 /TRF|2MPTj8zkx|2101657163919839232	TRF|2MPTj8zkx|2101657163919839232_DEBIT_0	7,520.00	0.00	41,521.00
2026-09-20T13:58:09	Value Added Tax	TRF|2MPTj8zkx|2101657163919839232_DEBIT_1	1.50	0.00	41,519.50

2026-09-20T17:18:59	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2101707705629855744	TRF|2MPTj8zkx|2101707705629855744_DEBIT_0	2,520.00	0.00	38,999.50
2026-09-20T17:18:59	Value Added Tax	TRF|2MPTj8zkx|2101707705629855744_DEBIT_1	1.50	0.00	38,998.00
2026-09-20T17:19:31	Moniepoint Rewards Cashout	CB_CSH_OUT|#|210170783673802752O|#|20092026171930|#|2403646659_CREDIT_0	0.00	15.00	39,013.00
2026-09-20T21:03:10	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2101764122562998272	TRF|2MPT4tnr4|2101764122562998272_DEBIT_0	220.00	0.00	38,793.00
2026-09-20T21:03:10	Value Added Tax	TRF|2MPT4tnr4|2101764122562998272_DEBIT_1	1.50	0.00	38,791.50
2026-09-20T21:03:14	USSD Charge for Transfer to other banks	USSD_CHARGE|1789934594601|9b827[illegible]-40[illegible]6-998e-e6ccb50040e4_DEBIT_0	10.00	0.00	38,781.50
2026-09-21T09:26:04	Value Added Tax	TRF|2MPTj8zkx|2101951080797863936_DEBIT_1	1.50	0.00	38,560.00
2026-09-21T09:26:04	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPTj8zkx|2101951080797863936	TRF|2MPTj8zkx|2101951080797863936_DEBIT_0	220.00	0.00	38,561.50
2026-09-21T11:55:48	Transfer from JOSEPH IMOROWA	MIT|TMP|APT00003260921105546171931244045|2101988755443716096_CREDIT_0	0.00	80,000.00	118,560.00
2026-09-21T14:02:15	Value Added Tax	TRF|2MPTj8zkx|2102020583209836544_DEBIT_1	1.50	0.00	114,238.50
2026-09-21T14:02:15	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2102020583209836544	TRF|2MPTj8zkx|2102020583209836544_DEBIT_0	4,320.00	0.00	114,240.00

2026-09-21T15:27:32	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2102042047136931840	TRF|2MPTj8zkx|2102042047136931840_DEBIT_0	4,020.00	0.00	110,218.50
2026-09-21T15:27:32	Value Added Tax	TRF|2MPTj8zkx|2102042047136931840_DEBIT_1	1.50	0.00	110,217.00
2026-09-21T18:00:44	Value Added Tax	TRF|2MPTj8zkx|2102080598883315712_DEBIT_1	1.50	0.00	109,995.50
2026-09-21T18:00:44	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPTj8zkx|2102080598883315712	TRF|2MPTj8zkx|2102080598883315712_DEBIT_0	220.00	0.00	109,997.00
2026-09-21T18:46:46	TRANSFER TO JOSEPH LUCKY IGBULE OPay *****67839/TRF|2MPTj8zkx|2102092185669623808	TRF|2MPTj8zkx|2102092185669623808_DEBIT_0	1,020.00	0.00	108,975.50
2026-09-21T18:46:46	Value Added Tax	TRF|2MPTj8zkx|2102092185669623808_DEBIT_1	1.50	0.00	108,974.00
2026-09-21T19:50:50	Value Added Tax	TRF|2MPTj8zkx|2102108305213882368_DEBIT_1	1.50	0.00	107,952.50
2026-09-21T19:50:50	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2102108305213882368	TRF|2MPTj8zkx|2102108305213882368_DEBIT_0	1,020.00	0.00	107,954.00
2026-09-21T21:17:47	Transfer from JOSEPH IMOROWA	MIT|TMP|APT000032609212017431719912407 34|2102130173828939776_CREDIT_0	0.00	8,000.00	115,952.50
2026-09-22T07:51:26	TRANSFER TO SONNA SHAGARI Access Bank *****91705/TRF|2MPTj8zkx|2102289651121881088	TRF|2MPTj8zkx|2102289651121881088_DEBIT_0	2,020.00	0.00	113,932.50
2026-09-22T07:51:26	Value Added Tax	TRF|2MPTj8zkx|2102289651121881088_DEBIT_1	1.50	0.00	113,931.00

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2026-09-22T07:58:08	TRANSFER TO POS Transfer- EMAYE FAITH Moniepoint MFB *****66021 /TRF|2MPTj8zkx|2102291340207009792	TRF|2MPTj8zkx|2102291340207009792_DEBIT_0	1,000.00	0.00	112,931.00
2026-09-22T08:56:19	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2102305980675940352	TRF|2MPTj8zkx|2102305980675940352_DEBIT_0	1,020.00	0.00	111,911.00
2026-09-22T08:56:19	Value Added Tax	TRF|2MPTj8zkx|2102305980675940352_DEBIT_1	1.50	0.00	111,909.50
2026-09-22T13:18:53	Value Added Tax	TRF|2MPTj8zkx|2102372057553104896_DEBIT_1	1.50	0.00	95,988.00
2026-09-22T13:18:53	TRANSFER TO OGHOGHO LUCAS OGBODU OPay *****55379 /TRF|2MPTj8zkx|2102372057553104896	TRF|2MPTj8zkx|2102372057553104896_DEBIT_0	15,920.00	0.00	95,989.50
2026-09-22T13:18:53	Stamp duty	TRF|2MPTj8zkx|2102372057553104896_DEBIT_2	50.00	0.00	95,938.00
2026-09-22T13:44:15	Stamp duty	TRF|2MPTj8zkx|2102378440439726080_CBA_DEBIT_1	50.00	0.00	77,238.00
2026-09-22T13:44:15	EZENWA LILIAN CHINENYE TO BLESSING EMUEBIE MONIEPOINT *****99266 /TRF|2MPTj8zkx|2102378440439726080_CBA	TRF|2MPTj8zkx|2102378440439726080_CBA_DEBIT_0	18,650.00	0.00	77,288.00
2026-09-22T14:30:22	Value Added Tax	TRF|2MPTj8zkx|2102390045615874048_DEBIT_1	1.50	0.00	75,216.50
2026-09-22T14:30:22	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2102390045615874048	TRF|2MPTj8zkx|2102390045615874048_DEBIT_0	2,020.00	0.00	75,218.00
2026-09-22T21:32:52	Value Added Tax	TRF|2MPTj8zkx|2102496372268552192_DEBIT_1	1.50	0.00	73,695.00

2026-09-22T21:32:52	TRANSFER TO SHAFI'U SA'IDU OPay *****72330 /TRF|2MPTj8zkx|2102496372268552192	TRF|2MPTj8zkx|2102496372268552192_DEBIT_0	1,520.00	0.00	73,696.50
2026-09-23T06:13:15	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2102627329638248448	TRF|2MPT4tnr4|2102627329638248448_DEBIT_0	220.00	0.00	73,475.00
2026-09-23T06:13:15	Value Added Tax	TRF|2MPT4tnr4|2102627329638248448_DEBIT_1	1.50	0.00	73,473.50
2026-09-23T06:13:17	USSD Charge for Transfer to other banks	USSD_CHARGE|1790140397179|880804be-8c43-48dd-b703-2c4ad88acac0_DEBIT_0	10.00	0.00	73,463.50
2026-09-23T06:16:02	Stamp duty	TRF|2MPTj8zkx|2102628031220977664_DEBIT_2	50.00	0.00	47,392.00
2026-09-23T06:16:02	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2102628031220977664	TRF|2MPTj8zkx|2102628031220977664_DEBIT_0	26,020.00	0.00	47,443.50
2026-09-23T06:16:02	Value Added Tax	TRF|2MPTj8zkx|2102628031220977664_DEBIT_1	1.50	0.00	47,442.00
2026-09-23T06:16:57	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2102628263612088320	ATP|2MPT4tnr4|2102628263612088320_DEBIT_0	100.00	0.00	47,292.00
2026-09-23T07:39:08	TRANSFER TO CLEMZY TINA OPARA ENTERPRISE - OPARA TINA Moniepoint MFB *****61623/TRF|2MPTj8zkx|2102648946466258944	TRF|2MPTj8zkx|2102648946466258944_DEBIT_0	3,100.00	0.00	44,192.00
2026-09-23T17:46:24	Value Added Tax	TRF|2MPTj8zkx|2102801768325337088_DEBIT_1	1.50	0.00	39,170.50
2026-09-23T17:46:24	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2102801768325337088	TRF|2MPTj8zkx|2102801768325337088_DEBIT_0	5,020.00	0.00	39,172.00

2026-09-23T18:38:56	Transfer from JOSEPH IMOROWA	MIT|TMP|APT000032609231738511721655887 67|2102814969392320512_CREDIT_0	0.00	5,000.00	44,170.50
2026-09-23T19:23:13	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2102826131853893632	TRF|2MPT4tnr4|2102826131853893632_DEBIT_0	220.00	0.00	43,950.50
2026-09-23T19:23:13	Value Added Tax	TRF|2MPT4tnr4|2102826131853893632_DEBIT_1	1.50	0.00	43,949.00
2026-09-23T19:23:15	USSD Charge for Transfer to other banks	USSD_CHARGE|1790187795728|edebe63c-cd07-425d-8030-8c288777976a_DEBIT_0	10.00	0.00	43,939.00
2026-09-23T21:16:47	AIRTIME TO 08061661672 MTN /ATP|2MPT4tnr4|2102854711471996928	ATP|2MPT4tnr4|2102854711471996928_DEBIT_0	1,000.00	0.00	42,939.00
2026-09-24T09:12:35	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2103034848483831808	TRF|2M[illegible]kx|2103034848483831808_DEBIT_0	4,020.00	0.00	38,919.00
2026-09-24T09:12:35	Value Added Tax	TRF|2MPTj8zkx|2103034848483831808_DEBIT_1	1.50	0.00	38,917.50
2026-09-24T15:36:23	TRANSFER TO POS Transfer-BLESSING AGBERIA CLARK Moniepoint MFB *****78452 /TRF|2MPTj8zkx|2103131437982314496	TRF|2MPTj8zkx|2103131437982314496_DEBIT_0	3,800.00	0.00	35,117.50
2026-09-24T16:16:44	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2103141592445878272	TRF|2MPTj8zkx|2103141592445878272_DEBIT_0	3,020.00	0.00	32,097.50
2026-09-24T16:16:44	Value Added Tax	TRF|2MPTj8zkx|2103141592445878272_DEBIT_1	1.50	0.00	32,096.00
2026-09-24T16:33:31	Transfer from JOSEPH IMOROWA	MIT|TMP|APT000032609241533261722481144 25|2103145796904058880_CREDIT_0	0.00	5,000.00	37,096.00

2026-09-24T17:42:22	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2103163141712719872	TRF|2MPT4tnr4|2103163141712719872_DEBIT_0	220.00	0.00	36,876.00
2026-09-24T17:42:22	Value Added Tax	TRF|2MPT4tnr4|2103163141712719872_DEBIT_1	1.50	0.00	36,874.50
2026-09-24T17:42:24	USSD Charge for Transfer to other banks	USSD_CHARGE|1790268144952|69ac4ec6-b1bb-44bc-b2f2-22aafdd1a76d_DEBIT_0	10.00	0.00	36,864.50
2026-09-24T18:33:03	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2103175895546781696	TRF|2MPTj8zkx|2103175895546781696_DEBIT_0	5,020.00	0.00	31,844.50
2026-09-24T18:33:03	Value Added Tax	TRF|2MPTj8zkx|2103175895546781696_DEBIT_1	1.50	0.00	31,843.00
2026-09-24T19:53:21	Value Added Tax	TRF|2M[illegible]103656624128_DEBIT_1	1.50	0.00	27,821.50
2026-09-24T19:53:21	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2103196103656624128	TRF|2MPTj8zkx|2103196103656624128_DEBIT_0	4,020.00	0.00	27,823.00
2026-09-25T07:51:37	TRANSFER TO POS Transfer-ONOME DIEVUAMRERE Moniepoint MFB *****57103 /TRF|2MPTj8zkx|2103376860857524224	TRF|2MPTj8zkx|2103376860857524224_DEBIT_0	1,100.00	0.00	26,721.50
2026-09-25T09:09:02	Value Added Tax	TRF|2MPTj8zkx|2103396344679010304_DEBIT_1	1.50	0.00	22,700.00
2026-09-25T09:09:02	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2103396344679010304	TRF|2MPTj8zkx|2103396344679010304_DEBIT_0	4,020.00	0.00	22,701.50
2026-09-25T09:19:53	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPTj8zkx|2103399073297362944	TRF|2MPTj8zkx|2103399073297362944_DEBIT_0	220.00	0.00	22,480.00

2026-09-25T09:19:53	Value Added Tax	TRF|2MPTj8zkx|2103399073297362944_DEBIT_1	1.50	0.00	22,478.50
2026-09-25T11:57:11	Value Added Tax	TRF|2MPTj8zkx|2103438660501712896_DEBIT_1	1.50	0.00	18,357.00
2026-09-25T11:57:11	TRANSFER TO ONYEKACHI LOVETH EZENWA OPay *****70139 /TRF|2MPTj8zkx|2103438660501712896	TRF|2MPTj8zkx|2103438660501712896_DEBIT_0	4,120.00	0.00	18,358.50
2026-09-25T14:10:24	DATA PURCHASE TO 08061661672 MTN /DTP|20260925|2MPT4tnr4|2103472185391333376	DTP|20260925|2MPT4tnr4|2103472185391333376_DEBIT_0	200.00	0.00	18,157.00
2026-09-25T18:08:58	Value Added Tax	TRF|2MPTj8zkx|2103532221386956800_DEBIT_1	1.50	0.00	17,335.50
2026-09-25T18:08:58	TRANSFER TO JOSEPH LUCKY IGBULE OPay *****67839/TRF|2MPTj8zkx|2103532221386956800	TRF|2M...kx|2103532221386956800_DEBIT_0	820.00	0.00	17,337.00
2026-09-25T21:21:32	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2103580682798145536	ATP|2MPT4tnr4|2103580682798145536_DEBIT_0	100.00	0.00	17,235.50
2026-09-25T23:17:08	Transfer from JOSEPH IMOROWA	MIT|TMP|APT000032609252217071723920139 86|2103609774197137408_CREDIT_0	0.00	20,000.00	37,235.50
2026-09-26T07:41:46	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2103736772139802624	TRF|2MPT4tnr4|2103736772139802624_DEBIT_0	220.00	0.00	37,015.50
2026-09-26T07:41:46	Value Added Tax	TRF|2MPT4tnr4|2103736772139802624_DEBIT_1	1.50	0.00	37,014.00
2026-09-26T07:41:48	USSD Charge for Transfer to other banks	USSD_CHARGE|1790404908856|588f34d6-43c7-4f92-bd40-f0a10ff4d2b6_DEBIT_0	10.00	0.00	37,004.00

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2026-09-26T07:45:04	Value Added Tax	TRF|2MPTj8zkx|2103737602319458304_DEBIT_1	1.50	0.00	31,982.50
2026-09-26T07:45:04	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2103737602319458304	TRF|2MPTj8zkx|2103737602319458304_DEBIT_0	5,020.00	0.00	31,984.00
2026-09-26T11:11:24	TRANSFER TO CLEMZY TINA OPARA ENTERPRISE - OPARA TINA Moniepoint MFB *****61623/TRF|2MPTj8zkx|2103789527921184768	TRF|2MPTj8zkx|2103789527921184768_DEBIT_0	5,200.00	0.00	26,782.50
2026-09-26T18:11:31	Value Added Tax	TRF|2MPTj8zkx|2103895252813885440_DEBIT_1	1.50	0.00	24,761.00
2026-09-26T18:11:31	TRANSFER TO ONYEKACHI LOVETH EZENWA OPay *****70139 /TRF|2MPTj8zkx|2103895252813885440	TRF|2MPTj8zkx|2103895252813885440_DEBIT_0	2,020.00	0.00	24,762.50
2026-09-26T18:18:24	Value Added Tax	TRF|2MPTj8zkx|2103[illegible]973888_DEBIT_1	1.50	0.00	23,339.50
2026-09-26T18:18:24	TRANSFER TO ONYEKACHI LOVETH EZENWA OPay *****70139 /TRF|2MPTj8zkx|2103896983959973888	TRF|2MPTj8zkx|2103896983959973888_DEBIT_0	1,420.00	0.00	23,341.00
2026-09-26T18:36:43	Value Added Tax	TRF|2MPTj8zkx|2103901594874200064_DEBIT_1	1.50	0.00	20,318.00
2026-09-26T18:36:43	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2103901594874200064	TRF|2MPTj8zkx|2103901594874200064_DEBIT_0	3,020.00	0.00	20,319.50
2026-09-26T20:33:13	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2103930914684166144	TRF|2MPT4tnr4|2103930914684166144_DEBIT_0	220.00	0.00	20,098.00

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2026-09-26T20:33:13	Value Added Tax	TRF|2MPT4tnr4|2103930914684166144_DEBIT_1	1.50	0.00	20,096.50
2026-09-26T20:33:15	USSD Charge for Transfer to other banks	USSD_CHARGE|1790451195898|a2825146-1f9f-489f-a22d-da4f5bf89c47_DEBIT_0	10.00	0.00	20,086.50
2026-09-27T12:54:55	TRANSFER TO HASSAN DAUDA OPay *****71867/TRF|2MPTj8zkx|2104177966273994752	TRF|2MPTj8zkx|2104177966273994752_DEBIT_0	2,020.00	0.00	18,066.50
2026-09-27T12:54:55	Value Added Tax	TRF|2MPTj8zkx|2104177966273994752_DEBIT_1	1.50	0.00	18,065.00
2026-09-27T13:00:14	TRANSFER TO CLEMZY TINA OPARA ENTERPRISE - OPARA TINA Moniepoint MFB *****61623/TRF|2MPTj8zkx|2104179302134452224	TRF|2MPTj8zkx|2104179302134452224_DEBIT_0	2,000.00	0.00	16,065.00
2026-09-27T15:55:13	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2104223337675169792	TRF|2MPTj8zkx|2104223337675169792_DEBIT_0	520.00	0.00	15,545.00
2026-09-27T15:55:13	Value Added Tax	TRF|2MPTj8zkx|2104223337675169792_DEBIT_1	1.50	0.00	15,543.50
2026-09-27T16:15:53	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2104228538660704256	TRF|2MPT4tnr4|2104228538660704256_DEBIT_0	220.00	0.00	15,323.50
2026-09-27T16:15:53	Value Added Tax	TRF|2MPT4tnr4|2104228538660704256_DEBIT_1	1.50	0.00	15,322.00
2026-09-27T16:15:54	USSD Charge for Transfer to other banks	USSD_CHARGE|1790522154688|1af9393a-984e-463d-902e-d75a6f16d6a2_DEBIT_0	10.00	0.00	15,312.00
2026-09-27T20:35:10	Transfer from JOSEPH IMOROWA	MIT|TMP|APT00003260927193508172567962578|2104293786700615680_CREDIT_0	0.00	3,000.00	18,312.00

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2026-09-28T02:00:02	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPTj8zkx|2104375548382629888	TRF|2MPTj8zkx|2104375548382629888_DEBIT_0	220.00	0.00	18,092.00
2026-09-28T02:00:02	Value Added Tax	TRF|2MPTj8zkx|2104375548382629888_DEBIT_1	1.50	0.00	18,090.50
2026-09-28T11:25:21	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2104517812557430784	TRF|2MPTj8zkx|2104517812557430784_DEBIT_0	1,020.00	0.00	17,070.50
2026-09-28T11:25:21	Value Added Tax	TRF|2MPTj8zkx|2104517812557430784_DEBIT_1	1.50	0.00	17,069.00
2026-09-28T13:26:51	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2104548390810353664	TRF|2MPT4tnr4|2104548390810353664_DEBIT_0	220.00	0.00	16,849.00
2026-09-28T13:26:51	Value Added Tax	TRF|2MPT4tnr4|2104548390810353664_DEBIT_1	1.50	0.00	16,847.50
2026-09-28T13:26:53	USSD Charge for Transfer to other banks	USSD_CHARGE|1790598413893|764e12d2-22db-4d4c-be7e-e4922fd699f3_DEBIT_0	10.00	0.00	16,837.50
2026-09-28T14:42:35	Value Added Tax	TRF|2MPTj8zkx|2104567447872581632_DEBIT_1	1.50	0.00	16,216.00
2026-09-28T14:42:35	TRANSFER TO JOSEPH LUCKY IGBULE OPay *****67839/TRF|2MPTj8zkx|2104567447872581632	TRF|2MPTj8zkx|2104567447872581632_DEBIT_0	620.00	0.00	16,217.50
2026-09-28T14:47:06	Value Added Tax	TRF|2MPTj8zkx|2104568583877054464_DEBIT_1	1.50	0.00	15,594.50
2026-09-28T14:47:06	TRANSFER TO JOSEPH LUCKY IGBULE OPay *****67839/TRF|2MPTj8zkx|2104568583877054464	TRF|2MPTj8zkx|2104568583877054464_DEBIT_0	620.00	0.00	15,596.00

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2026-09-28T15:04:18	Transfer from JOSEPH IMOROWA	MIT|HBP|100004260928140416172626087092|2104572905083215872_CREDIT_0	0.00	1,000.00	16,594.50
2026-09-28T15:46:20	Moniepoint Rewards Cashout	CB_CSH_OUT|#|210458349170619187 2|#|28092026154620|#|2403646659_CREDIT_0	0.00	23.00	16,617.50
2026-09-28T15:47:27	TRANSFER TO ONYEKACHI LOVETH EZENWA OPay *****70139 /TRF|2MPTj8zkx|2104583771239084032	TRF|2MPTj8zkx|2104583771239084032_DEBIT_0	6,020.00	0.00	10,597.50
2026-09-28T15:47:27	Value Added Tax	TRF|2MPTj8zkx|2104583771239084032_DEBIT_1	1.50	0.00	10,596.00
2026-09-29T09:24:22	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2104849755072745472	TRF|2MPTj8zkx|2104849755072745472_DEBIT_0	520.00	0.00	10,076.00
2026-09-29T09:24:22	Value Added Tax	TRF|2MPTj8zkx|210484975507274547 2_DEBIT_1	1.50	0.00	10,074.50
2026-09-29T16:32:51	Value Added Tax	TRF|2MPTj8zkx|2104957584557867008_DEBIT_1	1.50	0.00	9,853.00
2026-09-29T16:32:51	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPTj8zkx|2104957584557867008	TRF|2MPTj8zkx|2104957584557867008_DEBIT_0	220.00	0.00	9,854.50
2026-09-29T16:44:10	DATA PURCHASE TO 09118960532 Airtel /DTP|20260929|2MPT4tnr4|2104960433006313472	DTP|20260929|2MPT4tnr4|2104960433006313472_DEBIT_0	200.00	0.00	9,653.00
2026-09-29T19:53:44	Value Added Tax	TRF|2MPTj8zkx|2105008138184904704_DEBIT_1	1.50	0.00	9,231.50
2026-09-29T19:53:44	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPTj8zkx|2105008138184904704	TRF|2MPTj8zkx|2105008138184904704_DEBIT_0	420.00	0.00	9,233.00

2026-09-29T19:58:16	transfer	MIT|CRP|120003260929195814366275985083|2105009275269210112_CREDIT_0	0.00	350.00	9,581.50
2026-09-29T19:59:58	DATA PURCHASE TO 09118960532 Airtel /DTP|20260929|2MPT4tnr4|2105009707313414144	DTP|20260929|2MPT4tnr4|2105009707313414144_DEBIT_0	300.00	0.00	9,281.50
2026-09-29T20:06:45	Value Added Tax	TRF|2MPTj8zkx|2105011415211565056_DEBIT_1	1.50	0.00	8,260.00
2026-09-29T20:06:45	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2105011415211565056	TRF|2MPTj8zkx|2105011415211565056_DEBIT_0	1,020.00	0.00	8,261.50
2026-09-30T08:07:51	TRANSFER TO CLEMZY TINA OPARA ENTERPRISE - OPARA TINA Moniepoint MFB *****61623/TRF|2MPTj8zkx|2105192885542871040	TRF|2MPTj8zkx|2105192885542871040_DEBIT_0	3,100.00	0.00	5,160.00
2026-09-30T10:57:10	DATA PURCHASE TO 09118960532 Airtel /DTP|20260930|2MPT4tnr4|2105235498388856832	DTP|20260930|2MPT4tnr4|2105235498388856832_DEBIT_0	100.00	0.00	5,060.00
2026-09-30T18:53:22	Transfer from JOSEPH IMOROWA	MIT|TMP|APT000032609301753201728549980 97|2105355331995361280_CREDIT_0	0.00	50,000.00	55,060.00
2026-10-01T09:04	TRANSFER TO POS Transfer-TEGA DIVINE SUNDAY Moniepoint MFB *****59080 /TRF|2MPTj8zkx|2105569406271864832	TRF|2MPTj8zkx|2105569406271864832_DEBIT_0	35,000.00	0.00	20,060.00
2026-10-01T09:04	Stamp duty	TRF|2MPTj8zkx|2105569406271864832_DEBIT_1	50.00	0.00	20,010.00
2026-10-01T09:04:17	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2105569477334347776|#|01102026090417|#|2403646659_CREDIT_0	0.00	12.00	20,022.00
2026-10-01T09:06:04	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2105569927051018240	TRF|2MPTj8zkx|2105569927051018240_DEBIT_0	1,020.00	0.00	19,002.00

2026-10-01T09:06:04	Value Added Tax	TRF|2MPTj8zkx|21055699270510182 40_DEBIT_1	1.50	0.00	19,000.50
2026-10-01T11:12:40	DATA PURCHASE TO 09118960532 Airtel /DTP|20261001|2MPT4tnr4|2105601787138732032	DTP|20261001|2MPT4tnr4|2105601787138732032_DEBIT_0	200.00	0.00	18,800.50
2026-10-01T11:17:18	TRANSFER TO ONYEKACHI LOVETH EZENWA OPay *****70139 /TRF|2MPTj8zkx|2105602952915353600	TRF|2MPTj8zkx|2105602952915353600_DEBIT_0	5,220.00	0.00	13,580.50
2026-10-01T11:17:18	Value Added Tax	TRF|2MPTj8zkx|2105602952915353600_DEBIT_1	1.50	0.00	13,579.00
2026-10-01T17:21:30	DATA PURCHASE TO 09118960532 Airtel /DTP|20261001|2MPT4tnr4|2105694603179327488	DTP|20261001|2MPT4tnr4|2105694603179327488_DEBIT_0	200.00	0.00	13,379.00
2026-10-01T19:13:59	Value Added Tax	TRF|2M[illegible]394176000_DEBIT_1	1.50	0.00	12,057.50
2026-10-01T19:13:59	TRANSFER TO ONYEKACHI LOVETH EZENWA OPay *****70139 /TRF|2MPTj8zkx|2105722913394176000	TRF|2MPTj8zkx|2105722913394176000_DEBIT_0	1,320.00	0.00	12,059.00
2026-10-02T07:55:47	Value Added Tax	TRF|2MPTj8zkx|2105914625182552064_DEBIT_1	1.50	0.00	6,536.00
2026-10-02T07:55:47	TRANSFER TO ONYEKACHI LOVETH EZENWA OPay *****70139 /TRF|2MPTj8zkx|2105914625182552064	TRF|2MPTj8zkx|2105914625182552064_DEBIT_0	5,520.00	0.00	6,537.50
2026-10-02T10:37:49	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2105955402832637952	ATP|2MPT4tnr4|2105955402832637952_DEBIT_0	350.00	0.00	6,186.00
2026-10-02T10:37:50	USSD Charge for Buy Airtime	USSD_CHARGE|1790933870670|6c727c68-4f6f-432d-8d79-061cc5bd1624_DEBIT_0	10.00	0.00	6,176.00

2026-10-02T12:28:27	TRANSFER TO COSTLY AGWU ARONG OPay *****86323/TRF|2MPTj8zkx|2105983242262032384	TRF|2MPTj8zkx|2105983242262032384_DEBIT_0	3,120.00	0.00	3,056.00
2026-10-02T12:28:27	Value Added Tax	TRF|2MPTj8zkx|2105983242262032384_DEBIT_1	1.50	0.00	3,054.50
2026-10-02T18:46:44	Transfer from JOSEPH IMOROWA	MIT|HBP|100004261002174642173073564136|2106078433820499968_CREDIT_0	0.00	3,000.00	6,054.50
2026-10-03T02:50:13	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2106200113874464768	ATP|2MPT4tnr4|2106200113874464768_DEBIT_0	200.00	0.00	5,854.50
2026-10-03T02:50:14	USSD Charge for Buy Airtime	USSD_CHARGE|1790992214569|ea50b49e-e891-4a19-b0da-b72528eac708_DEBIT_0	10.00	0.00	5,844.50
2026-10-03T03:28:53	AIRTIME TO 08061661672 MTN /ATP|2MPT4tnr4|2106209846940778496	ATP|2M[illegible]4|2106209846940778496_DEBIT_0	200.00	0.00	5,644.50
2026-10-03T03:28:54	USSD Charge for Buy Airtime	USSD_CHARGE|1790994534951|82b61758-345f-4368-9bc7-d7fbff7ec68d_DEBIT_0	10.00	0.00	5,634.50
2026-10-03T03:30:33	DATA PURCHASE TO 09118960532 Airtel /DTP|20261003|2MPT4tnr4|2106210265554853888	DTP|20261003|2MPT4tnr4|2106210265554853888_DEBIT_0	100.00	0.00	5,534.50
2026-10-03T03:30:34	USSD Charge for Buy Data	USSD_CHARGE|1790994634770|a3664a17-b041-4b36-a2b4-badb0f32be9c_DEBIT_0	10.00	0.00	5,524.50
2026-10-03T08:02:12	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2106278626807160832	TRF|2MPTj8zkx|2106278626807160832_DEBIT_0	1,350.00	0.00	4,174.50
2026-10-03T08:28:47	DATA PURCHASE TO 09118960532 Airtel /DTP|20261003|2MPT4tnr4|2106285319742193664	DTP|20261003|2MPT4tnr4|2106285319742193664_DEBIT_0	100.00	0.00	4,074.50

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2026-10-03T09:36:39	Transfer from JOSEPH IMOROWA	MIT|TMP|APT000032610030836371731185983 26|2106302392551903232_CREDIT_0	0.00	7,000.00	11,074.50
2026-10-03T11:57:07	Value Added Tax	TRF|2MPT4tnr4|2106337746696097792_DEBIT_1	1.50	0.00	10,703.00
2026-10-03T11:57:07	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2106337746696097792	TRF|2MPT4tnr4|2106337746696097792_DEBIT_0	370.00	0.00	10,704.50
2026-10-03T11:57:09	USSD Charge for Transfer to other banks	USSD_CHARGE|1791025029191|54ba6050-b54e-49e8-bfd4-ef6876aa712e_DEBIT_0	10.00	0.00	10,693.00
2026-10-03T16:27:40	Moniepoint Rewards Cashout	CB_CSH_OUT|#|210640583217895424 0|#|03102026162740|#|2403646659_CREDIT_0	0.00	25.25	10,718.25
2026-10-03T16:40:31	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2106409066102104064	ATP|2M[illegible]4|2[illegible]4_DEBIT_0	100.00	0.00	10,618.25
2026-10-03T17:47:29	TRANSFER TO ONYEKACHI LOVETH EZENWA OPay *****70139 /TRF|2MPTj8zkx|2106425917424074752	TRF|2MPTj8zkx|2106425917424074752_DEBIT_0	5,220.00	0.00	5,398.25
2026-10-03T17:47:29	Value Added Tax	TRF|2MPTj8zkx|2106425917424074752_DEBIT_1	1.50	0.00	5,396.75
2026-10-03T17:55:52	TRANSFER TO ONYEKACHI LOVETH EZENWA OPay *****70139 /TRF|2MPTj8zkx|2106428028054769664	TRF|2MPTj8zkx|2106428028054769664_DEBIT_0	320.00	0.00	5,076.75
2026-10-03T17:55:52	Value Added Tax	TRF|2MPTj8zkx|2106428028054769664_DEBIT_1	1.50	0.00	5,075.25
2026-10-03T19:	TRANSFER TO JOSEPH IMOROWA OPay				

20:33	*****61672/TRF|2MPTj8zkx|2106449341868036096	TRF|2MPTj8zkx|2106449341868036096_DEBIT_0	520.00	0.00	4,555.25
2026-10-03T19:20:33	Value Added Tax	TRF|2MPTj8zkx|2106449341868036096_DEBIT_1	1.50	0.00	4,553.75
2026-10-03T20:00:29	Value Added Tax	TRF|2MPTj8zkx|2106459387947225088_DEBIT_1	1.50	0.00	1,532.25
2026-10-03T20:00:29	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2106459387947225088	TRF|2MPTj8zkx|2106459387947225088_DEBIT_0	3,020.00	0.00	1,533.75
2026-10-04T11:30:28	Transfer from JOSEPH IMOROWA	MIT|HBP|100004261004103025173234778370|2106693419221921792_CREDIT_0	0.00	10,000.00	11,532.25
2026-10-04T12:50:28	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2106713560940363776	TRF|2MPTj8zkx|2106713560940363776_DEBIT_0	3,000.00	0.00	8,532.25
2026-10-04T18:14:56	TRANSFER TO POS Transfer- EMAYE FAITH Moniepoint MFB *****66021 /TRF|2MPTj8zkx|2106795215282765824	TRF|2MPTj8zkx|2106795215282765824_DEBIT_0	1,500.00	0.00	7,032.25
2026-10-04T19:10:38	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2106809232630890496	TRF|2MPTj8zkx|2106809232630890496_DEBIT_0	520.00	0.00	6,512.25
2026-10-04T19:10:38	Value Added Tax	TRF|2MPTj8zkx|2106809232630890496_DEBIT_1	1.50	0.00	6,510.75
2026-10-05T13:42:10	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2107088957707546624	ATP|2MPT4tnr4|2107088957707546624_DEBIT_0	100.00	0.00	6,410.75
2026-10-06T07:00:52	Value Added Tax	TRF|2MPTj8zkx|2107350357805731840_DEBIT_1	1.50	0.00	189.25

2026-10-06T07:00:52	TRANSFER TO TEGA DIVINE SUNDAY OPay *****60374/TRF|2MPTj8zkx|2107350357805731840	TRF|2MPTj8zkx|2107350357805731840_DEBIT_0	6,220.00	0.00	190.75
2026-10-06T09:06:53	TRANSFER TO LILIAN CHINENYE EZENWA OPay *****60532 /TRF|2MPTj8zkx|2107382071070896128	TRF|2MPTj8zkx|2107382071070896128_DEBIT_0	180.00	0.00	9.25
2026-10-06T09:06:53	Value Added Tax	TRF|2MPTj8zkx|2107382071070896128_DEBIT_1	1.50	0.00	7.75
2026-10-07T10:29:47	Transfer from ONYEKACHI LOVETH EZENWA	MIT|HBP|100004261007092945173527137981|2107765315472232448_CREDIT_0	0.00	2,500.00	2,507.75
2026-10-07T10:41:23	DATA PURCHASE TO 09118960532 Airtel /DTP|20261007|2MPT4tnr4|2107768240843714560	DTP|20261007|2MPT4tnr4|2107768240843714560_DEBIT_0	100.00	0.00	2,407.75
2026-10-07T10:41:26	USSD Charge for Buy Data	USSD_CHARGE|1791366086896|75db7[illegible]-43[illegible]e-84aa-84c59de794b0_DEBIT_0	10.00	0.00	2,397.75
2026-10-07T12:11:28	DATA PURCHASE TO 09118960532 Airtel /DTP|20261007|2MPT4tnr4|2107790909526114304	DTP|20261007|2MPT4tnr4|2107790909526114304_DEBIT_0	100.00	0.00	2,297.75
2026-10-07T12:11:30	USSD Charge for Buy Data	USSD_CHARGE|1791371489964|58ac5ecd-5140-42a7-8ec7-581415124f03_DEBIT_0	10.00	0.00	2,287.75
2026-10-07T16:09:59	DATA PURCHASE TO 09118960532 Airtel /DTP|20261007|2MPT4tnr4|2107850935933390848	DTP|20261007|2MPT4tnr4|2107850935933390848_DEBIT_0	100.00	0.00	2,187.75
2026-10-07T17:27:41	Transfer from JOSEPH IMOROWA	MIT|HBP|100004261007162740173568161707|2107870484110966784_CREDIT_0	0.00	2,100.00	4,287.75
2026-10-08T07:14:01	DATA PURCHASE TO 09118960532 Airtel /DTP|20261008|2MPT4tnr4|2108078442008735744	DTP|20261008|2MPT4tnr4|2108078442008735744_DEBIT_0	100.00	0.00	4,187.75

2026-10-08T07:14:02	USSD Charge for Buy Data	USSD_CHARGE|1791440042671|aecb462c-0511-4d02-97d8-f7c2900be974_DEBIT_0	10.00	0.00	4,177.75
2026-10-08T07:14:55	TRANSFER TO JOSEPH LUCKY IGBULE OPay *****67839/TRF|2MPTj8zkx|2108078666456727552	TRF|2MPTj8zkx|2108078666456727552_DEBIT_0	620.00	0.00	3,557.75
2026-10-08T07:14:55	Value Added Tax	TRF|2MPTj8zkx|2108078666456727552_DEBIT_1	1.50	0.00	3,556.25
2026-10-08T10:30:48	Value Added Tax	TRF|2MPTj8zkx|2108127961771532288_DEBIT_1	1.50	0.00	3,378.75
2026-10-08T10:30:48	TRANSFER TO LILIAN CHINENYE EZENWA OPay *****60532 /TRF|2MPTj8zkx|2108127961771532288	TRF|2MPTj8zkx|2108127961771532288_DEBIT_0	176.00	0.00	3,380.25
2026-10-08T10:32:33	Transfer from LILIAN CHINENYE EZENWA	VIT|HBP|100004261008093230173627[illegible]_108128391463358464_CREDIT_0	0.00	125.00	3,503.75
2026-10-08T10:37:28	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2108129642950172672|#|08102026103728|#|2403646659_CREDIT_0	0.00	12.00	3,515.75
2026-10-09T08:01:35	Value Added Tax	TRF|2MPTj8zkx|2108452801802477568_DEBIT_1	1.50	0.00	3,294.25
2026-10-09T08:01:35	TRANSFER TO LILIAN CHINENYE EZENWA OPay *****60532 /TRF|2MPTj8zkx|2108452801802477568	TRF|2MPTj8zkx|2108452801802477568_DEBIT_0	220.00	0.00	3,295.75
2026-10-09T15:08:15	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2108560175263268864	ATP|2MPT4tnr4|2108560175263268864_DEBIT_0	200.00	0.00	3,094.25
2026-10-09T18:49:49	DATA PURCHASE TO 09118960532 Airtel /DTP|20261009|2MPT4tnr4|2108615933958746112	DTP|20261009|2MPT4tnr4|2108615933958746112_DEBIT_0	75.00	0.00	3,019.25

2026-10-10T07:24:05	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2108805752358146048	TRF|2MPT4tnr4|2108805752358146048_DEBIT_0	340.00	0.00	2,679.25
2026-10-10T07:24:05	Value Added Tax	TRF|2MPT4tnr4|2108805752358146048_DEBIT_1	1.50	0.00	2,677.75
2026-10-10T07:24:07	USSD Charge for Transfer to other banks	USSD_CHARGE|1791613447757|7c9880db-56eb-4013-ac04-36635169b385_DEBIT_0	10.00	0.00	2,667.75
2026-10-10T21:02:31	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2109011714516299776	TRF|2MPT4tnr4|2109011714516299776_DEBIT_0	370.00	0.00	2,297.75
2026-10-10T21:02:31	Value Added Tax	TRF|2MPT4tnr4|2109011714516299776_DEBIT_1	1.50	0.00	2,296.25
2026-10-10T21:02:32	USSD Charge for Transfer to other banks	USSD_CHARGE|1791662552873|0dc1[illegible]-2b22-42c7-9a3c-6778b20ae5fe_DEBIT_0	10.00	0.00	2,286.25
2026-10-11T09:28:15	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2109199384535687168	ATP|2MPT4tnr4|2109199384535687168_DEBIT_0	100.00	0.00	2,186.25
2026-10-11T11:38:03	Transfer from FRIDAY IMORAH	MIT|HBP|100004261011103801173938907494|2109232044532129792_CREDIT_0	0.00	7,000.00	9,186.25
2026-10-11T14:16:04	Value Added Tax	TRF|2MPTj8zkx|2109271818326622208_DEBIT_1	1.50	0.00	8,164.75
2026-10-11T14:16:04	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2109271818326622208	TRF|2MPTj8zkx|2109271818326622208_DEBIT_0	1,020.00	0.00	8,166.25
2026-10-11T15:12:32	Transfer from ONYEKACHI LOVETH EZENWA	MIT|HBP|100004261011141229173957121507|2109286018732220416_CREDIT_0	0.00	3,000.00	11,164.75



2026-10-12T09:39:43	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPTj8zkx|2109564658515763200	TRF|2MPTj8zkx|2109564658515763200_DEBIT_0	370.00	0.00	10,794.75
2026-10-12T09:39:43	Value Added Tax	TRF|2MPTj8zkx|2109564658515763200_DEBIT_1	1.50	0.00	10,793.25
2026-10-12T13:51:44	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2109628084210868224	ATP|2MPT4tnr4|2109628084210868224_DEBIT_0	100.00	0.00	10,693.25
2026-10-12T13:56:33	Value Added Tax	TRF|2MPTj8zkx|2109629293455159296_DEBIT_1	1.50	0.00	5,471.75
2026-10-12T13:56:33	TRANSFER TO EZENWA IFEANYI Guaranty Trust Bank *****06210 /TRF|2MPTj8zkx|2109629293455159296	TRF|2MPTj8zkx|2109629293455159296_DEBIT_0	5,220.00	0.00	5,473.25
2026-10-12T20:32:54	Value Added Tax	TRF|2MPTj8zkx|2109729039853379584_DEBIT_1	1.50	0.00	2,450.25
2026-10-12T20:32:54	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2109729039853379584	TRF|2MPTj8zkx|2109729039853379584_DEBIT_0	3,020.00	0.00	2,451.75
2026-10-12T20:39:24	ONYEKACHI LOVETH EZENWA TO EZENWA LILIAN CHINENYE MONIEPOINT *****18462 /TRF|2MPTo7x1t|2109730672161521664_CBA	TRF|2MPTo7x1t|2109730672161521664_CBA_CREDIT_0	0.00	1,000.00	3,450.25
2026-10-12T20:40:05	Value Added Tax	TRF|2MPTj8zkx|2109730846513721344_DEBIT_1	1.50	0.00	2,928.75
2026-10-12T20:40:05	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2109730846513721344	TRF|2MPTj8zkx|2109730846513721344_DEBIT_0	520.00	0.00	2,930.25
2026-10-13T13:16:03	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2109981491483422720	TRF|2MPT4tnr4|2109981491483422720_DEBIT_0	370.00	0.00	2,558.75

2026-10-13T13:16:03	Value Added Tax	TRF|2MPT4tnr4|2109981491483422720_DEBIT_1	1.50	0.00	2,557.25
2026-10-13T13:16:06	USSD Charge for Transfer to other banks	USSD_CHARGE|1791893765952|9525bdb5-1a8c-4941-b362-3af958ce44c3_DEBIT_0	10.00	0.00	2,547.25
2026-10-14T09:23:46	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2110285420660772864	TRF|2MPTj8zkx|2110285420660772864_DEBIT_0	2,400.00	0.00	147.25
2026-10-14T11:38:07	DATA PURCHASE TO 09118960532 Airtel /DTP|20261014|2MPT4tnr4|2110319230855102464	DTP|20261014|2MPT4tnr4|2110319230855102464_DEBIT_0	100.00	0.00	47.25
2026-10-14T11:38:08	USSD Charge for Buy Data	USSD_CHARGE|1791974288358|229c346b-73ef-4b75-afba-5c18c1b710b2_DEBIT_0	10.00	0.00	37.25
2026-10-15T08:07:51	Transfer from JOSEPH IMOROWA	MBT|TM[illegible]|20261015070748174313252707|2110628693988741120_CREDIT_0	0.00	6,000.00	6,037.25
2026-10-15T18:26:54	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2110784493615108096	TRF|2MPT4tnr4|2110784493615108096_DEBIT_0	370.00	0.00	5,667.25
2026-10-15T18:26:54	Value Added Tax	TRF|2MPT4tnr4|2110784493615108096_DEBIT_1	1.50	0.00	5,665.75
2026-10-15T18:26:56	USSD Charge for Transfer to other banks	USSD_CHARGE|1792085216150|4bd6ea96-65fe-4ad4-ae08-af6aefa01696_DEBIT_0	10.00	0.00	5,655.75
2026-10-16T09:29:24	TRANSFER TO JOSEPH LUCKY IGBULE OPay *****67839/TRF|2MPTj8zkx|2111011613355683840	TRF|2MPTj8zkx|2111011613355683840_DEBIT_0	620.00	0.00	5,035.75
2026-10-16T09:29:24	Value Added Tax	TRF|2MPTj8zkx|2111011613355683840_DEBIT_1	1.50	0.00	5,034.25

2026-10-16T10:48:57	Moniepoint Rewards Cashout	CB_CSH_OUT|#|211103162784231014 4|#|16102026104855|#|2403646659_CREDIT_0	0.00	11.50	5,045.75
2026-10-16T11:01:29	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|211034790523383808	ATP|2MPT4tnr4|211034790523383808_DEBIT_0	100.00	0.00	4,945.75
2026-10-16T11:19	HAPPINESS RUTH USIFOH TO EZENWA LILIAN CHINENYE MONIEPOINT *****18462 /TRF|2MPT8bw46|211039192072441856_CBA	TRF|2MPT8bw46|211039192072441856_CBA_CREDIT_0	0.00	2,500.00	7,445.75
2026-10-16T11:49:19	DATA PURCHASE TO 08061661672 MTN /DTP|20261016|2MPT4tnr4|2111046824840466432	DTP|20261016|2MPT4tnr4|2111046824840466432_DEBIT_0	200.00	0.00	7,245.75
2026-10-16T14:11:29	Value Added Tax	TRF|2MPTj8zkx|211108260428066816 0_DEBIT_1	1.50	0.00	7,124.25
2026-10-16T14:11:29	TRANSFER TO LILIAN CHINENYE EZENWA OPay *****60532 /TRF|2MPTj8zkx|211082604280668160	TRF|2MPTj8zkx|211082604280668160_DEBIT_0	120.00	0.00	7,125.75
2026-10-16T15:04:53	TRANSFER TO ONYEKACHI LOVETH EZENWA OPay *****70139 /TRF|2MPTj8zkx|211109604384937 1648	TRF|2MPTj8zkx|211109604384937 1648_DEBIT_0	4,020.00	0.00	3,104.25
2026-10-16T15:04:53	Value Added Tax	TRF|2MPTj8zkx|211109604384937 1648_DEBIT_1	1.50	0.00	3,102.75
2026-10-16T23:28:23	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2111222752089411584	TRF|2MPT4tnr4|2111222752089411584_DEBIT_0	370.00	0.00	2,732.75
2026-10-16T23:28:23	Value Added Tax	TRF|2MPT4tnr4|2111222752089411584_DEBIT_1	1.50	0.00	2,731.25
2026-10-16T23:					

28:25	USSD Charge for Transfer to other banks	USSD_CHARGE|1792189705213|f0928351-c815-4a02-8324-0e9a0e7da38e_DEBIT_0	10.00	0.00	2,721.25
2026-10-17T11:53:48	Value Added Tax	TRF|2MPTj8zkx|2111410341761187840_DEBIT_1	1.50	0.00	2,499.75
2026-10-17T11:53:48	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2111410341761187840	TRF|2MPTj8zkx|2111410341761187840_DEBIT_0	220.00	0.00	2,501.25
2026-10-17T12:01:05	Moniepoint Rewards Cashout	CB_CSH_OUT|#|211141217149054156 8|#|171020261201 04|#|2403646659_CREDIT_0	0.00	6.00	2,505.75
2026-10-18T07:41:25	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2111709217052168192	TRF|2MPT4tnr4|2111709217052168192_DEBIT_0	370.00	0.00	2,135.75
2026-10-18T07:41:25	Value Added Tax	TRF|2MPT4tnr4|2111709217052168192_DEBIT_1	1.50	0.00	2,134.25
2026-10-18T07:41:27	USSD Charge for Transfer to other banks	USSD_CHARGE|1792[illegible]|a675f9c7-088c-41b5-a433-fb05b244f904_DEBIT_0	10.00	0.00	2,124.25
2026-10-18T12:49:46	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2111786815675990016	TRF|2MPTj8zkx|2111786815675990016_DEBIT_0	2,000.00	0.00	124.25
2026-10-18T15:39:38	DATA PURCHASE TO 09118960532 Airtel /DTP|20261018|2MPT4tnr4|2111829564230258688	DTP|20261018|2MPT4tnr4|2111829564230258688_DEBIT_0	100.00	0.00	24.25
2026-10-18T15:39:40	USSD Charge for Buy Data	USSD_CHARGE|1792334380344|bf5553b2-cb11-4b3a-8ec4-c099c0909bf1_DEBIT_0	10.00	0.00	14.25
2026-10-19T12:56:02	THE ZERO PODCAST ENTERPRISE - IKECHUKWU WISDOM TO EZENWA LILIAN CHINENYE MONIEPOINT *****18462 /TRF|2MPTdse0a|2112150772965158912_CBA	TRF|2MPTdse0a|2112150772965158912_CBA_CREDIT_0	0.00	2,500.00	2,514.25

2026-10-19T15:39:25	Transfer from JOSEPH IMOROWA	MIT|HBP|100004261019143923174751014917|2112191890105110528_CREDIT_0	0.00	3,000.00	5,514.25
2026-10-19T16:05:54	Value Added Tax	TRF|2MPTj8zkx|2112198558979473408_DEBIT_1	1.50	0.00	4,992.75
2026-10-19T16:05:54	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2112198558979473408	TRF|2MPTj8zkx|2112198558979473408_DEBIT_0	520.00	0.00	4,994.25
2026-10-20T10:49:01	TRANSFER TO JOSEPH LUCKY IGBULE OPay *****67839/TRF|2MPTj8zkx|2112481202839166976	TRF|2MPTj8zkx|2112481202839166976_DEBIT_0	620.00	0.00	4,372.75
2026-10-20T10:49:01	Value Added Tax	TRF|2MPTj8zkx|2112481202839166976_DEBIT_1	1.50	0.00	4,371.25
2026-10-20T10:49:29	TRANSFER TO ONYEKACHI LOVETH EZENWA OPay *****70139 /TRF|2MPTj8zkx|2112481320806023168	TRF|2MPTj8zkx|2112481320806023168_DEBIT_0	3,220.00	0.00	1,151.25
2026-10-20T10:49:29	Value Added Tax	TRF|2MPTj8zkx|2112481320806023168_DEBIT_1	1.50	0.00	1,149.75
2026-10-20T16:58:12	Transfer from FAVOUR AISHA HASSAN	MIT|HBP|100004261020155808174859978979|2112574096163688448_CREDIT_0	0.00	1,100.00	2,249.75
2026-10-20T21:19:06	Transfer from ONYEKACHI LOVETH EZENWA	MIT|HBP|100004261020201903174892759951|2112639758442016768_CREDIT_0	0.00	3,000.00	5,249.75
2026-10-20T21:23:03	Value Added Tax	TRF|2MPT4tnr4|2112640762673704960_DEBIT_1	1.50	0.00	1,728.25
2026-10-20T21:23:03	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPT4tnr4|2112640762673704960	TRF|2MPT4tnr4|2112640762673704960_DEBIT_0	3,520.00	0.00	1,729.75

2026-10-20T21:23:04	USSD Charge for Transfer to other banks	USSD_CHARGE|1792527784810|8fe619a1-a83d-4953-840f-c8d2da539f23_DEBIT_0	10.00	0.00	1,718.25
2026-10-21T07:29:42	AIRTIME TO 09118960532 AIRTEL /ATP|2MPT4tnr4|2112793431135698944	ATP|2MPT4tnr4|2112793431135698944_DEBIT_0	100.00	0.00	1,618.25
2026-10-21T07:32:38	Transfer from KAREN OVWIE	MIT|HBP|100004261021063233174905606157|2112794149363961856_CREDIT_0	0.00	2,100.00	3,718.25
2026-10-21T18:28:55	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|2112959328177434624	TRF|2MPT4tnr4|2112959328177434624_DEBIT_0	370.00	0.00	3,348.25
2026-10-21T18:28:55	Value Added Tax	TRF|2MPT4tnr4|2112959328177434624_DEBIT_1	1.50	0.00	3,346.75
2026-10-21T18:28:57	USSD Charge for Transfer to other banks	USSD_CHARGE|1792603737160|d742[illegible]-b52a-ce9a1327c374_DEBIT_0	10.00	0.00	3,336.75
2026-10-22T14:22:13	Value Added Tax	TRF|2MPTj8zkx|2113259632375095296_DEBIT_1	1.50	0.00	1,015.25
2026-10-22T14:22:13	TRANSFER TO ONYEKACHI LOVETH EZENWA OPay *****70139 /TRF|2MPTj8zkx|2113259632375095296	TRF|2MPTj8zkx|2113259632375095296_DEBIT_0	2,320.00	0.00	1,016.75
2026-10-22T15:05:34	Value Added Tax	TRF|2MPTj8zkx|2113270542136848384_DEBIT_1	1.50	0.00	393.75
2026-10-22T15:05:34	TRANSFER TO JOSEPH LUCKY IGBULE OPay *****67839/TRF|2MPTj8zkx|2113270542136848384	TRF|2MPTj8zkx|2113270542136848384_DEBIT_0	620.00	0.00	395.25
2026-10-23T07:19:14	Transfer from KAREN OVWIE	MIT|HBP|100004261023061909175107906787|2113515552024227840_CREDIT_0	0.00	2,500.00	2,893.75

2026-10-23T10:44:04	Value Added Tax	TRF|2MPTj8zkx|2113567118395842560_DEBIT_1	1.50	0.00	2,372.25
2026-10-23T10:44:04	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPTj8zkx|2113567118395842560	TRF|2MPTj8zkx|2113567118395842560_DEBIT_0	520.00	0.00	2,373.75
2026-10-23T10:47:41	transfer	MIT|HBP|12000326102310473979763092075 5|2113568025413435392_CREDIT_0	0.00	500.00	2,872.25
2026-10-23T10:48:25	Value Added Tax	TRF|2MPTj8zkx|2113568214088122368_DEBIT_1	1.50	0.00	2,350.75
2026-10-23T10:48:25	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2113568214088122368	TRF|2MPTj8zkx|2113568214088122368_DEBIT_0	520.00	0.00	2,352.25
2026-10-23T18:52:09	Value Added Tax	TRF|2MPTj8zkx|211368994951747174 [illegible]_1	1.50	0.00	1,979.25
2026-10-23T18:52:09	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPTj8zkx|2113689949517471744	TRF|2MPTj8zkx|2113689949517471744_DEBIT_0	370.00	0.00	1,980.75
2026-10-23T18:52:56	TRANSFER TO ONYEKACHI LOVETH EZENWA OPay *****70139 /TRF|2MPTj8zkx|2113690146965041152	TRF|2MPTj8zkx|2113690146965041152_DEBIT_0	1,920.00	0.00	59.25
2026-10-23T18:52:56	Value Added Tax	TRF|2MPTj8zkx|2113690146965041152_DEBIT_1	1.50	0.00	57.75
2026-10-23T19:33:16	Transfer from JOSEPH IMOROWA	MIT|HBP|10000426102318331217518477586 5|2113700284923785216_CREDIT_0	0.00	2,000.00	2,057.75
2026-10-24T08:30:53	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2113895990758612992	TRF|2MPTj8zkx|2113895990758612992_DEBIT_0	2,000.00	0.00	57.75

2026-10-24T19:12:47	Transfer from JOSEPH IMOROWA	MIT|HBP|100004261024181244175285067591|21140575226270228 48_CREDIT_0	0.00	3,000.00	3,057.75
2026-10-25T08:34:19	Value Added Tax	TRF|2MPT4tnr4|21142592440363622 40_DEBIT_1	1.50	0.00	2,686.25
2026-10-25T08:34:19	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|21142592440363622 40	TRF|2MPT4tnr4|21142592440363622 40_DEBIT_0	370.00	0.00	2,687.75
2026-10-25T08:34:21	USSD Charge for Transfer to other banks	USSD_CHARGE|1792913661192|19a21239-d94a-4241-927b-2a5d721afbfb_DEBIT_0	10.00	0.00	2,676.25
2026-10-25T08:37:03	Moniepoint Rewards Cashout	CB_CSH_OUT|#|21142599247276769 28|#|25102026083701|#|2403646659_CREDIT_0	0.00	4.00	2,680.25
2026-10-25T11:46:50	Value Added Tax	TRF|2M[illegible] 1342848_DEBIT_1	1.50	0.00	1,258.75
2026-10-25T11:46:50	TRANSFER TO ONYEKACHI LOVETH EZENWA OPay *****70139 /TRF|2MPTj8zkx|21143076901713428 48	TRF|2MPTj8zkx|21143076901713428 48_DEBIT_0	1,420.00	0.00	1,260.25
2026-10-25T18:53:04	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|21144149575630274 56	TRF|2MPTj8zkx|21144149575630274 56_DEBIT_0	320.00	0.00	938.75
2026-10-25T18:53:04	Value Added Tax	TRF|2MPTj8zkx|21144149575630274 56_DEBIT_1	1.50	0.00	937.25
2026-10-26T07:07:19	Value Added Tax	TRF|2MPT4tnr4|21145997374466007 04_DEBIT_1	1.50	0.00	565.75
2026-10-26T07:07:19	TRANSFER TO JOSEPH IMOROWA MOMO PSB *****80420/TRF|2MPT4tnr4|21145997374466007 04	TRF|2MPT4tnr4|21145997374466007 04_DEBIT_0	370.00	0.00	567.25

2026-10-26T07:07:21	USSD Charge for Transfer to other banks	USSD_CHARGE|1792994841150|7bef035e-f0b4-4823-9b77-a9e4b2f2acdf_DEBIT_0	10.00	0.00	555.75
2026-10-26T08:43:30	TRANSFER TO JOSEPH LUCKY IGBULE OPay *****67839/TRF|2MPTj8zkx|2114623943505059840	TRF|2MPTj8zkx|2114623943505059840_DEBIT_0	520.00	0.00	35.75
2026-10-26T08:43:30	Value Added Tax	TRF|2MPTj8zkx|2114623943505059840_DEBIT_1	1.50	0.00	34.25
2026-10-27T07:53:21	Transfer from ONYEKACHI LOVETH EZENWA	MIT|TMP|APT000032610270653181755045220 41|2114973698310864896_CREDIT_0	0.00	1,300.00	1,334.25
2026-10-27T08:39:07	DATA PURCHASE TO 09118960532 Airtel /DTP|20261027|2MPT4tnr4|2114985229574893568	DTP|20261027|2MPT4tnr4|2114985229574893568_DEBIT_0	100.00	0.00	1,234.25
2026-10-27T08:39:09	USSD Charge for Buy Data	USSD_[illegible]GE|[illegible]0868749065|f2eb359d-210c-4dfe-[illegible]0987-964993f21a6e_DEBIT_0	10.00	0.00	1,224.25
2026-10-27T10:27:26	Transfer from ONYEKACHI LOVETH EZENWA	MIT|HBP|10000426102709272217551808359 5|2115012469187198976_CREDIT_0	0.00	3,000.00	4,224.25
2026-10-27T10:39:15	Transfer from JOSEPH IMOROWA	MIT|HBP|10000426102709391117552211246 5|2115015444474056704_CREDIT_0	0.00	2,000.00	6,224.25
2026-10-27T10:44:51	DATA PURCHASE TO 09118960532 Airtel /DTP|20261027|2MPT4tnr4|2115016867906220032	DTP|20261027|2MPT4tnr4|2115016867906220032_DEBIT_0	100.00	0.00	6,124.25
2026-10-27T11:12:50	TRANSFER TO POS Transfer-UKWONYE VERA ODII Moniepoint MFB *****57434 /TRF|2MPTj8zkx|2115023909991055360	TRF|2MPTj8zkx|2115023909991055360_DEBIT_0	3,000.00	0.00	3,124.25
2026-10-27T11:43:06	Transfer from JOSEPH IMOROWA	MIT|HBP|10000426102710430017552711034 9|2115031503232290816_CREDIT_0	0.00	1,000.00	4,124.25

2026-10-27T14:41	Value Added Tax	TRF|2MPTj8zkx|2115076298474938368_DEBIT_1	1.50	0.00	3,902.75
2026-10-27T14:41	TRANSFER TO JOSEPH IMOROWA OPay *****61672/TRF|2MPTj8zkx|2115076298474938368	TRF|2MPTj8zkx|2115076298474938368_DEBIT_0	220.00	0.00	3,904.25

