Moniepoint MICROFINANCE BANK

Account Statement

Business Name	GESIKEME BOMIENGHAN GITA
Account Number	5686638344
Currency	NGN
Date	23/10/2025 - 23/10/2026
Address	27 NDU federal University amasoma, YENAGOA, Yenagoa, Bayelsa State, Yenagoa Bayelsa Bayelsa Bayelsa

Account Summary

Opening Balance	47.79
Total Debits	5,820,620.14
Total Credits	5,821,200.60
Closing Balance	628.25

Date	Narration	Reference	Debit	Credit	Balance
2025-11-01T11:17:40	Credit Interest for 2025-10	MCJS|INTR|PB_SAV_ACCT_INTEREST|2025-10|3403120448_CREDIT_1	0.00	0.28	48.07
2025-11-14T04:07:18	SMS ALERT CHARGE FOR 01Oct2025-31Oct2025	KCAS_SMS_17574261_01Oct2025_31Oct2025_DEBIT_0	12.00	0.00	36.07
2025-12-02T05:06:14	SMS ALERT CHARGE FOR 01Nov2025-30Nov2025	KCAS_SMS_17574261_01Nov2025_30Nov2025_DEBIT_0	12.00	0.00	24.07
2025-12-03T08:36:26	Credit Interest for 2025-11	MCJS|INTR|PB_SAV_ACCT_INTEREST|2025-11|3403120448_CREDIT_1	0.00	0.12	24.19
2026-01-02T04:01:43	SMS ALERT CHARGE FOR 01Dec2025-31Dec2025	KCAS_SMS_17574261_01Dec2025_31Dec2025_DEBIT_0	12.00	0.00	12.19
2026-02-02T04:33:49	SMS ALERT CHARGE FOR 01Jan2026-31Jan2026	KCAS_SMS_17574261_01Jan2026_31Jan2026_DEBIT_0	6.00	0.00	6.19

2026-02-02T04:33:49	VAT on SMS ALERT CHARGE FOR 01Jan2026-31Jan2026	KCAS_SMS_17574261_01Jan2026_31Jan2026_DEBIT_1	0.45	0.00	5.74
2026-02-02T17:20:38	ONAJITE'SAM'S VENTURES - GODSWILL OIL AND GAS VENTURE TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPT21ipf|2018358908439920640_CBA	TRF|2MPT21ipf|2018358908439920640_CBA_CREDIT_0	0.00	2,000.00	2,005.74
2026-02-02T17:31:30	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPT52u2u|2018361642629017601	TRF|2MPT52u2u|2018361642629017601_DEBIT_0	1,710.00	0.00	295.74
2026-02-02T17:31:30	Value Added Tax	TRF|2MPT52u2u|2018361642629017601_DEBIT_1	0.75	0.00	294.99
2026-02-02T17:31:46	USSD Charge for Transfer to other banks	USSD_CHARGE|1770049906237|8c460c46-914h-4cef-ab64-0ee489fc9e8a_DEBIT_0	10.00	0.00	284.99
2026-02-03T07:39:09	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2018574963835035648	BPT|2MPT52u2u|2018574963835035648_DEBIT_0	200.00	0.00	84.99
2026-02-05T07:27:50	DOCTOR OYEINMIEBI TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPT6gxnf|2019296889944272896_CBA	TRF|2MPT6gxnf|2019296889944272896_CBA_CREDIT_0	0.00	6,000.00	6,084.99
2026-02-05T07:53:10	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2019303267946450944	BPT|2MPT52u2u|2019303267946450944_DEBIT_0	4,000.00	0.00	2,084.99
2026-02-05T08:22:18	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2019310597519142912	BPT|2MPT52u2u|2019310597519142912_DEBIT_0	2,000.00	0.00	84.99
2026-02-07T16:05:33	Transfer from GODGIFT TOBON	MIT|HBP|100004260207150533151787087227|2020151956103913472_CREDIT_0	0.00	35,000.00	35,084.99
2026-02-07T16:	TRANSFER TO GESIKEME BOMIENGHAN GITA				

15:40	OPay *****64537 /TRF|2MPT52u2u|2020154499928584192	TRF|2MPT52u2u|2020154499928584192_DEBIT_0	32,010.00	0.00	3,074.99
2026-02-07T16: 15:40	Stamp duty	TRF|2MPT52u2u|2020154499928584192_DEBIT_1	50.00	0.00	3,024.99
2026-02-07T16: 17:36	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPT52u2u|2020154499928584192	TRF|2MPT52u2u|2020154499928584192_DEBIT_0_RVSL	0.00	32,010.00	35,034.99
2026-02-07T16: 17:36	Stamp duty	TRF|2MPT52u2u|2020154499928584192_DEBIT_1_RVSL	0.00	50.00	35,084.99
2026-02-07T16: 18:39	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPT52u2u|2020155250211897344	TRF|2MPT52u2u|2020155250211897344_DEBIT_0	10,010.00	0.00	25,074.99
2026-02-07T16: 18:39	Stamp duty	TRF|2MPT52u2u|2020155250211897344_DEBIT_1	50.00	0.00	25,024.99
2026-02-07T16: 19:05	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPT52u2u|2020155359710355456	TRF|2MPT52u2u|2020155359710355456_DEBIT_0	24,010.00	0.00	1,014.99
2026-02-07T16: 19:05	Stamp duty	TRF|2MPT52u2u|2020155359710355456_DEBIT_1	50.00	0.00	964.99
2026-02-08T05: 29:42	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2020354326830944256	BPT|2MPT52u2u|2020354326830944256_DEBIT_0	800.00	0.00	164.99
2026-02-09T20: 03:56	Transfer from EK TECH INTERNATIONAL LIMITED	MIT|HBP|10000426020919035615196496184 1|20209367214602567 68_CREDIT_0	0.00	60,000.00	60,164.99
2026-02-09T20: 40:48	TRANSFER TO UDEME IME GIBSON OPay *****98152/TRF|2MPT52u2u|2020945998860529664	TRF|2MPT52u2u|2020945998860529664_DEBIT_0	20,810.00	0.00	39,354.99

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2026-02-09T20:40:48	Stamp duty	TRF|2MPT52u2u|2020945998860529664_DEBIT_1	50.00	0.00	39,304.99
2026-02-10T00:14:56	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2020999889340653568	BPT|2MPT52u2u|2020999889340653568_DEBIT_0	10,000.00	0.00	29,304.99
2026-02-10T00:22:29	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2021001788039860224	BPT|2MPT52u2u|2021001788039860224_DEBIT_0	8,000.00	0.00	21,304.99
2026-02-10T00:31:56	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2021004167494070272	BPT|2MPT52u2u|2021004167494070272_DEBIT_0	10,000.00	0.00	11,304.99
2026-02-10T01:26:22	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPT52u2u|2021017863629500416	TRF|2MPT52u2u|2021017863629500416_DEBIT_0	10,010.00	0.00	1,294.99
2026-02-10T01:26:22	Stamp duty	TRF|2MPT52u2u|2021017863629500416_DEBIT_1	50.00	0.00	1,244.99
2026-02-10T01:27:22	TRANSFER TO GESIKEME BOMIENGHAN GITA Fidelity Bank *****60348 /TRF|2MPT52u2u|2021018118374072320	TRF|2MPT52u2u|2021018118374072320_DEBIT_0	1,210.00	0.00	34.99
2026-02-11T13:24:25	Transfer from Samuel Seiyefa	MIT|HBP|090551260211132425787140799767|2021560956313067520_CREDIT_0	0.00	5,000.00	5,034.99
2026-02-11T14:50:42	TRANSFER TO GESIKEME BOMIENGHAN GITA Fidelity Bank *****60348 /TRF|2MPT52u2u|2021582668993613824	TRF|2MPT52u2u|2021582668993613824_DEBIT_0	110.00	0.00	4,924.99
2026-02-11T16:31:47	TRANSFER TO NAJEEM AYOFE LAMIDI OPay *****02728/TRF|2MPT52u2u|2021608107154264064	TRF|2MPT52u2u|2021608107154264064_DEBIT_0	2,010.00	0.00	2,914.99
2026-02-11T16:	TRANSFER TO GESIKEME BOMIENGHAN GITA Fidelity Bank *****60348	TRF|2MPT52u2u|2021608324826726400_DEBIT_0	310.00	0.00	2,604.99

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32:39	/TRF|2MPT52u2u|2021608324826726400				
2026-02-11T17:33:21	TRANSFER TO BOMIENGHAN GESIKEME GHITA Guaranty Trust Bank *****44523 /TRF|2MPT52u2u|2021623600053760000	TRF|2MPT52u2u|2021623600053760000_DEBIT_0	210.00	0.00	2,394.99
2026-02-11T19:36:06	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2021654494317178880	BPT|2MPT52u2u|2021654494317178880_DEBIT_0	2,000.00	0.00	394.99
2026-02-11T19:36:56	TRANSFER TO GESIKEME BOMIENGHAN GITA Fidelity Bank *****60348 /TRF|2MPT52u2u|2021654704399491072	TRF|2MPT52u2u|2021654704399491072_DEBIT_0	210.00	0.00	184.99
2026-02-14T14:22:07	Transfer from Gesikeme Gita	MIT|HBP|090551260214142207279030735221|2022662640007380992_CREDIT_0	0.00	15,000.00	15,184.99
2026-02-14T14:28:45	Transportation	TRF|2MPT52u2u|2022664308820897792_DEBIT_0	5,000.00	0.00	10,184.99
2026-02-14T14:30:53	Transportation	TRF|2MPT52u2u|2022664308820897792_DEBIT_0_RVSL	0.00	5,000.00	15,184.99
2026-02-14T14:33:57	TRANSFER TO POS Transfer-EMMANUEL IKIO JULIUS Moniepoint MFB *****41290 /TRF|2MPT52u2u|2022665617723666432	TRF|2MPT52u2u|2022665617723666432_DEBIT_0	5,000.00	0.00	10,184.99
2026-02-14T14:36:13	TRANSFER TO POS Transfer-EMMANUEL IKIO JULIUS Moniepoint MFB *****41290 /TRF|2MPT52u2u|2022665617723666432	TRF|2MPT52u2u|2022665617723666432_DEBIT_0_RVSL	0.00	5,000.00	15,184.99
2026-02-14T14:39:59	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPT52u2u|2022667137282256896	TRF|2MPT52u2u|2022667137282256896_DEBIT_0	15,010.00	0.00	174.99
2026-02-14T14:39:59	Stamp duty	TRF|2MPT52u2u|2022667137282256896_DEBIT_1	50.00	0.00	124.99

2026-02-14T15:35:37	AIRTIME TO 09156473443 GLO /ATP|2MPT52u2u|2022681137226039296	ATP|2MPT52u2u|2022681137226039296_DEBIT_0	98.00	0.00	26.99
2026-02-17T12:05:18	Transfer from GESIKEME BOMIENGHAN GITA	MIT|HBP|100004260217110517152575122559|2023715371503710208_CREDIT_0	0.00	2,000.00	2,026.99
2026-02-17T12:09:11	CARD REQUEST FEE TO MONIEPOINT / ECR|CS|5686638344|2356292679|1771326551	ECR|CS|5686638344|2356292679|1771326551_DEBIT_0	1,000.00	0.00	1,026.99
2026-02-17T12:09:11	VALUE ADDED TAX ON CARD REQUEST	ECR|CS|5686638344|2356292679|1771326551_DEBIT_1	75.00	0.00	951.99
2026-02-17T12:11:34	POS purchase at OPAY DIGITAL SERVICES L	CDS-17022026121132|257Z3DPK|50000|000978_DEBIT_0	500.00	0.00	451.99
2026-02-17T13:22:52	Transfer from GESIKEME BOMIENGHAN GITA	MIT|HBP|100004260217122252152578652958|2023734895464562688_CREDIT_0	0.00	7,000.00	7,451.99
2026-02-17T13:50:29	AIRTIME TO 09156473443 GLO /ATP|2MPT52u2u|2023741845438431232	ATP|2MPT52u2u|2023741845438431232_DEBIT_0	980.00	0.00	6,471.99
2026-02-17T13:52:06	AIRTIME TO 07063902872 MTN /ATP|2MPT52u2u|2023742251383783424	ATP|2MPT52u2u|2023742251383783424_DEBIT_0	980.00	0.00	5,491.99
2026-02-17T13:59	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPT52u2u|2023743985611337728	TRF|2MPT52u2u|2023743985611337728_DEBIT_0	2,010.00	0.00	3,481.99
2026-02-18T19:32	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPT52u2u|2024190176529059840	TRF|2MPT52u2u|2024190176529059840_DEBIT_0	3,010.00	0.00	471.99
	TRANSFER TO GESIKEME BOMIENGHAN GITA				

2026-02-18T22:38:17	OPay *****64537 /TRF|2MPT52u2u|2024237057037795328	TRF|2MPT52u2u|2024237057037795328_DEBIT_0	460.00	0.00	11.99
2026-02-19T09:17:01	Transfer from GESIKEME BOMIENGHAN GITA	MIT|HYD|10000426021908170115271967121 9|2024397799215357952_CREDIT_0	0.00	5,000.00	5,011.99
2026-02-20T08:45:27	Transfer from GESIKEME BOMIENGHAN GITA	MIT|HBP|10000426022007452715279587239 0|2024752242174906368_CREDIT_0	0.00	24,500.00	29,511.99
2026-02-20T17:14:39	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPTjyaug|2024880385933570048	TRF|2MPTjyaug|2024880385933570048_DEBIT_0	9,010.00	0.00	20,501.99
2026-02-21T09:50:56	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPTjyaug|2025131107497414656	TRF|2MPTjyaug|2025131107497414656_DEBIT_0	10,010.00	0.00	10,491.99
2026-02-21T09:50:56	Stamp duty	TRF|2MPTjyaug|2025131107497414656_DEBIT_1	50.00	0.00	10,441.99
2026-02-21T16:27:59	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPTjyaug|2025231031522295808	TRF|2MPTjyaug|2025231031522295808_DEBIT_0	10,010.00	0.00	431.99
2026-02-21T16:27:59	Stamp duty	TRF|2MPTjyaug|2025231031522295808_DEBIT_1	50.00	0.00	381.99
2026-02-21T16:30:20	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPTjyaug|2025231031522295808	TRF|2MPTjyaug|2025231031522295808_DEBIT_0_RVSL	0.00	10,010.00	10,391.99
2026-02-21T16:30:20	Stamp duty	TRF|2MPTjyaug|2025231031522295808_DEBIT_1_RVSL	0.00	50.00	10,441.99
2026-02-21T16:	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537	TRF|2MPTjyaug|2025234079087017984_DEBIT_0	10,010.00	0.00	431.99



40:06	/TRF|2MPTjyaug|2025234079087017984				
2026-02-21T16: 40:06	Stamp duty	TRF|2MPTjyaug|2025234079087017984_DEBIT_1	50.00	0.00	381.99
2026-02-21T22: 03:17	Transfer from GESIKEME BOMIENGHAN GITA	MIT|HBP|100004260221210317152942709595|2025315413964644352_CREDIT_0	0.00	25,000.00	25,381.99
2026-02-22T08: 54:03	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2025479181890777088	TRF|2MPTjyaug|2025479181890777088_DEBIT_0	5,010.00	0.00	20,371.99
2026-02-22T08: 54:43	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPTjyaug|2025479351516921856	TRF|2MPTjyaug|2025479351516921856_DEBIT_0	20,210.00	0.00	161.99
2026-02-22T08: 54:43	Stamp duty	TRF|2MPTjyaug|2025479351516921856_DEBIT_1	50.00	0.00	111.99
2026-02-24T21: 28:05	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPTjyaug|2026393716528910336	TRF|2MPTjyaug|2026393716528910336_DEBIT_0	110.00	0.00	1.99
2026-02-24T21: 28:05	Value Added Tax	TRF|2MPTjyaug|2026393716528910336_DEBIT_1	0.75	0.00	1.24
2026-02-25T17: 00:42	Transfer from GESIKEME BOMIENGHAN GITA	MIT|HBP|100004260225160042153214834493|2026688816304939008_CREDIT_0	0.00	3,000.00	3,001.24
2026-02-25T21: 55:02	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2026762888640364544	BPT|2MPT52u2u|2026762888640364544_DEBIT_0	3,000.00	0.00	1.24
2026-02-26T07: 22:35	Transfer from Gesikeme Gita	MIT|HYD|090551260226072235182955607007|2026905717184491520_CREDIT_0	0.00	5,200.00	5,201.24



2026-02-26T08:12:55	POS purchase at OPAY DIGITAL SERVICES L	CDS-26022026081250|257Z3DPK|520000|001079_DEBIT_0	5,200.00	0.00	1.24
2026-02-27T12:55:27	INE-EMI OWEI-TONGU TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTgtt8e|2027351873579364352_CBA	TRF|2MPTgtt8e|2027351873579364352_CBA_CREDIT_0	0.00	14,700.00	14,701.24
2026-02-27T12:59:24	FEDUDE IZONKABOWEI TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTe2t43|2027352866165456896_CBA	TRF|2MPTe2t43|2027352866165456896_CBA_CREDIT_0	0.00	50,000.00	64,701.24
2026-02-27T13:06:25	DEBORAH NNAMCHI TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTl48v|2027354633615609856_CBA	TRF|2MPTl48v|2027354633615609856_CBA_CREDIT_0	0.00	40,000.00	104,701.24
2026-02-27T13:25:54	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPTjyaug|2027359536447475712	TRF|2MPTjyaug|2027359536447475712_DEBIT_0	4,010.00	0.00	100,691.24
2026-02-27T13:25:54	Value Added Tax	TRF|2MPTjyaug|2027359536447475712_DEBIT_1	0.75	0.00	100,690.49
2026-02-27T13:37:28	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPTjyaug|2027362446629363712	TRF|2MPTjyaug|2027362446629363712_DEBIT_0	90,010.00	0.00	10,680.49
2026-02-27T13:37:28	Value Added Tax	TRF|2MPTjyaug|2027362446629363712_DEBIT_1	0.75	0.00	10,679.74
2026-02-27T13:37:28	Stamp duty	TRF|2MPTjyaug|2027362446629363712_DEBIT_2	50.00	0.00	10,629.74
2026-02-28T07:17:02	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPTjyaug|2027629095850061824	TRF|2MPTjyaug|2027629095850061824_DEBIT_0	10,010.00	0.00	619.74

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2026-02-28T07:17:02	Value Added Tax	TRF|2MPTjyaug|2027629095850061824_DEBIT_1	0.75	0.00	618.99
2026-02-28T07:17:02	Stamp duty	TRF|2MPTjyaug|2027629095850061824_DEBIT_2	50.00	0.00	568.99
2026-03-01T14:36:19	Transfer from GESIKEME BOMIENGHAN GITA	MIT|HYD|100004260301133619153531989644|2028102033694208000_CREDIT_0	0.00	15,000.00	15,568.99
2026-03-02T06:55:27	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2028348437499977728	TRF|2MPTjyaug|2028348437499977728_DEBIT_0	5,010.00	0.00	10,558.99
2026-03-02T06:55:27	Value Added Tax	TRF|2MPTjyaug|2028348437499977728_DEBIT_1	0.75	0.00	10,558.24
2026-03-02T06:56:08	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2028348609778479104	BPT|2MPT52u2u|2028348609778479104_DEBIT_0	10,000.00	0.00	558.24
2026-03-02T12:22:51	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPTjyaug|2028430832128847872	TRF|2MPTjyaug|2028430832128847872_DEBIT_0	510.00	0.00	48.24
2026-03-02T12:22:51	Value Added Tax	TRF|2MPTjyaug|2028430832128847872_DEBIT_1	0.75	0.00	47.49
2026-03-03T11:49:46	Transfer from GESIKEME BOMIENGHAN GITA	MIT|HYD|100004260303104946153688092011|2028784894754992128_CREDIT_0	0.00	19,000.00	19,047.49
2026-03-03T12:02:31	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2028788101231570944	BPT|2MPT52u2u|2028788101231570944_DEBIT_0	15,000.00	0.00	4,047.49
2026-03-04T11:51:31	TRANSFER TO POS Transfer-MARY IME GIPSON Moniepoint MFB *****75702 /TRF|2MPTjyaug|2029147721744588800	TRF|2MPTjyaug|2029147721744588800_DEBIT_0	1,600.00	0.00	2,447.49

2026-03-04T13:39:38	TRANSFER TO UDEME IME GIBSON OPay *****98152/TRF|2MPTjyaug|2029174929077600256	TRF|2MPTjyaug|2029174929077600256_DEBIT_0	1,210.00	0.00	1,237.49
2026-03-04T13:39:38	Value Added Tax	TRF|2MPTjyaug|2029174929077600256_DEBIT_1	0.75	0.00	1,236.74
2026-03-04T14:15:47	BET9JA WITHDRAWAL - FROM KC Gaming Networks Limited	090629260304141546431267867645_CREDIT_0	0.00	2,000.00	3,236.74
2026-03-04T14:53:53	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2029193614632472576	BPT|2MPT52u2u|2029193614632472576_DEBIT_0	3,000.00	0.00	236.74
2026-03-04T22:34:09	Transfer from Gesikeme Gita	MIT|HYD|090551260304223409675966422116|2029309446965141504_CREDIT_0	0.00	3,400.00	3,636.74
2026-03-04T22:35:05	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2029309682546368512	BPT|2MPT52u2u|2029309682546368512_DEBIT_0	3,500.00	0.00	136.74
2026-03-05T07:33:03	Transfer from GESIKEME BOMIENGHAN GITA	MIT|HBP|100004260305063302153845131644|2029445063556440064_CREDIT_0	0.00	15,000.00	15,136.74
2026-03-05T07:35:04	Transfer from GESIKEME BOMIENGHAN GITA	MIT|HBP|100004260305063504153845641433|2029445572898713600_CREDIT_0	0.00	5,000.00	20,136.74
2026-03-05T08:05:23	TRANSFER TO UDEME IME GIBSON OPay *****98152/TRF|2MPTjyaug|2029453201254014976	TRF|2MPTjyaug|2029453201254014976_DEBIT_0	5,210.00	0.00	14,926.74
2026-03-05T08:05:23	Value Added Tax	TRF|2MPTjyaug|2029453201254014976_DEBIT_1	0.75	0.00	14,925.99
2026-03-05T10:02:32	POS purchase at OPAY DIGITAL SERVICES L	CDS-05032026100231|2057SYM8|1040000|002665_DEBIT_0	10,400.00	0.00	4,525.99

2026-03-05T12:13:27	MFDS6492026030512132666952 9KA8AL0/#/POS-TRANSFER-9F86B-b3fc8766-3e3d-4ca0-9419-141b88863560/#/Blessed Pos Nomba Transfer: [25000.00] - Nomba/#/Moniepoint Micr/# /8168364537	MFDS6492026030512132666952 9KA8AL0_CREDIT_0	0.00	25,000.00	29,525.99
2026-03-05T13:33:01	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2029535652371136512	TRF|2MPTjyaug|2029535652371136512_DEBIT_0	5,010.00	0.00	24,515.99
2026-03-05T13:33:01	Value Added Tax	TRF|2MPTjyaug|2029535652371136512_DEBIT_1	0.75	0.00	24,515.24
2026-03-05T13:33:55	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2029535879893491712	BPT|2MPT52u2u|2029535879893491712_DEBIT_0	4,000.00	0.00	20,515.24
2026-03-05T15:08:39	TRANSFER TO tam barbar OPay *****09160 /TRF|2MPTjyaug|2029559720959520768	TRF|2MPTjyaug|2029559720959520768_DEBIT_0	5,010.00	0.00	15,505.24
2026-03-05T15:08:39	Value Added Tax	TRF|2MPTjyaug|2029559720959520768_DEBIT_1	0.75	0.00	15,504.49
2026-03-05T16:00:13	BET9JA WITHDRAWAL - FROM KC Gaming Networks Limited	090629260305160012715885622647_CREDIT_0	0.00	7,000.00	22,504.49
2026-03-05T16:25:18	TRANSFER TO EXPERINCE EJIROGHENE OGHENEKARO OPay *****90927 /TRF|2MPTjyaug|2029579009278418944	TRF|2MPTjyaug|2029579009278418944_DEBIT_0	10,010.00	0.00	12,494.49
2026-03-05T16:25:18	Value Added Tax	TRF|2MPTjyaug|2029579009278418944_DEBIT_1	0.75	0.00	12,493.74
2026-03-05T16:25:18	Stamp duty	TRF|2MPTjyaug|2029579009278418944_DEBIT_2	50.00	0.00	12,443.74
2026-03-05T17:05:30	POS purchase at T OGUGUFA DAUBIRIKE 001	CDS-05032026170525|2214HU1C|305000|001108_DEBIT_0	3,050.00	0.00	9,393.74

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2026-03-05T17:16:01	BET9JA WITHDRAWAL - FROM KC Gaming Networks Limited	090629260305171559766524466684_CREDIT_0	0.00	10,000.00	19,393.74
2026-03-05T18:16:35	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2029607015892606976	BPT|2MPT52u2u|2029607015892606976_DEBIT_0	5,000.00	0.00	14,393.74
2026-03-05T18:25:52	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2029609348667023360	BPT|2MPT52u2u|2029609348667023360_DEBIT_0	4,000.00	0.00	10,393.74
2026-03-05T21:44:39	POS purchase at T TAMSY ISRAEL POS 006	CDS-050320262144 36|2070JG5F|830000|006868_DEBIT_0	8,300.00	0.00	2,093.74
2026-03-06T00:20:08	TRANSFER TO EZUWOMENE SINCOMOH OPay *****11608/TRF|2MPTjyaug|2029698506822705152	TRF|2MPTjyaug|2029698506822705152_DEBIT_0	2,010.00	0.00	83.74
2026-03-06T00:20:08	Value Added Tax	TRF|2MPTjyaug|2029698506822705152_DEBIT_1	0.75	0.00	82.99
2026-03-06T04:46:13	SMS ALERT CHARGE FOR 01Feb2026-28Feb2026	KCAS_SMS_17574261_01Feb2026_28Feb2026_DEBIT_0	369.06	0.00	-286.07
2026-03-06T06:58:01	Transfer from GESIKEME BOMIENGHAN GITA	MIT|HYD|100004260306055800153931575655|2029798634965991424_CREDIT_0	0.00	20,000.00	19,713.93
2026-03-06T07:59:34	TRANSFER TO ANDREW IZONMAEBILADE GBENEKEME OPay *****05165 /TRF|2MPTjyaug|2029814126184497152	TRF|2MPTjyaug|2029814126184497152_DEBIT_0	6,010.00	0.00	13,703.93
2026-03-06T07:59:34	Value Added Tax	TRF|2MPTjyaug|2029814126184497152_DEBIT_1	0.75	0.00	13,703.18
2026-03-06T08:	GESIKEME BOMIENGHAN GITA TO EMMANUEL MAVELOUS OWEIPADE MONIEPOINT *****25988	TRF|2MPTjyaug|2029815022053085184_CBA_DEBIT_0	3,000.00	0.00	10,703.18

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03:08	/TRF|2MPTjyaug|2029815022053085184_CBA				
2026-03-06T09:41:25	GESIKEME BOMIENGHAN GITA TO PEACE OGODOBIRI-ERE SUNDAY MONIEPOINT *****93691 /TRF|2MPTjyaug|2029839756820291584_CBA	TRF|2MPTjyaug|2029839756820291584_CBA_DEBIT_0	5,800.00	0.00	4,903.18
2026-03-06T09:42:56	GESIKEME BOMIENGHAN GITA TO PEACE OGODOBIRI-ERE SUNDAY MONIEPOINT *****93691 /TRF|2MPTjyaug|2029840138686410752_CBA	TRF|2MPTjyaug|2029840138686410752_CBA_DEBIT_0	1,000.00	0.00	3,903.18
2026-03-06T09:44:52	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2029840626930798592	BPT|2MPT52u2u|2029840626930798592_DEBIT_0	3,900.00	0.00	3.18
2026-03-06T11:24:18	BET9JA WITHDRAWAL - FROM KC Gaming Networks Limited	090629260306112417883448344635_CREDIT_0	0.00	20,000.00	20,003.18
2026-03-06T11:28:01	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2029866584169869312	TRF|2MPTjyaug|2029866584169869312_DEBIT_0	5,510.00	0.00	14,493.18
2026-03-06T11:28:01	Value Added Tax	TRF|2MPTjyaug|2029866584169869312_DEBIT_1	0.75	0.00	14,492.43
2026-03-06T11:30:23	AIRTIME TO 09156473443 GLO /ATP|2MPT52u2u|2029867181177667584	ATP|2MPT52u2u|2029867181177667584_DEBIT_0	1,960.00	0.00	12,532.43
2026-03-06T11:30:38	AIRTIME TO 07063902872 MTN /ATP|2MPT52u2u|2029867242078466048	ATP|2MPT52u2u|2029867242078466048_DEBIT_0	980.00	0.00	11,552.43
2026-03-06T12:18:17	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2029879234538622977	BPT|2MPT52u2u|2029879234538622977_DEBIT_0	5,000.00	0.00	6,552.43
2026-03-06T12:42:01	AIRTIME TO 07063902872 MTN /ATP|2MPT52u2u|2029867242078466048	ATP|2MPT52u2u|2029867242078466048_DEBIT_0_RVSL	0.00	980.00	7,532.43

2026-03-06T14:55:25	TRANSFER TO FAVOUR BOMIEGHA OPay *****00987/TRF|2MPTjyaug|202991877664815104O	TRF|2MPTjyaug|202991877664815104O_DEBIT_0	1,510.00	0.00	6,022.43
2026-03-06T14:55:25	Value Added Tax	TRF|2MPTjyaug|202991877664815104O_DEBIT_1	0.75	0.00	6,021.68
2026-03-06T17:27:32	POS purchase at T MARY ADEJO 008	CDS-06032026172725|2070DEYF|520000|008087_DEBIT_0	5,200.00	0.00	821.68
2026-03-06T21:19:38	ussd transfer	MIT|CRP|000015260306211934750346714513|2030015459425656832_CREDIT_0	0.00	5,500.00	6,321.68
2026-03-06T21:39:51	POS purchase at T EMEH PETER OKWUDI 000	CDS-06032026213948|2TPTMDOF|315000|000445_DEBIT_0	3,150.00	0.00	3,171.68
2026-03-06T21:59:01	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2030025379658432512	BPT|2MPT52u2u|2030025379658432512_DEBIT_0	3,000.00	0.00	171.68
2026-03-07T08:15:48	ussd transfer	MIT|CRP|000015260307081547747346961067|2030180600906612736_CREDIT_0	0.00	2,000.00	2,171.68
2026-03-07T08:24:06	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2030182689276715008	BPT|2MPT52u2u|2030182689276715008_DEBIT_0	2,100.00	0.00	71.68
2026-03-07T10:45:55	Transfer from GESIKEME BOMIENGHAN GITA	MIT|HBP|100004260307094555154034441062|2030218377725124608_CREDIT_0	0.00	5,000.00	5,071.68
2026-03-07T11:31:12	POS purchase at T PETER OKECHUKWU O 001	CDS-07032026113015|2TPTGHR5|210000|001727_DEBIT_0	2,100.00	0.00	2,971.68
2026-03-07T14:11	gift - FROM AMBROSE, SIMISERE AYAKEME	090267260307131058619082099428_CREDIT_0	0.00	10,000.00	12,971.68

2026-03-07T15:27:13	TRANSFER TO BRAYE SALVATION OPay *****68403/TRF|2MPTjyaug|2030289169247186944	TRF|2MPTjyaug|2030289169247186944_DEBIT_0	2,110.00	0.00	10,861.68
2026-03-07T15:27:13	Value Added Tax	TRF|2MPTjyaug|2030289169247186944_DEBIT_1	0.75	0.00	10,860.93
2026-03-07T15:46:18	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2030293973355307008	BPT|2MPT52u2u|2030293973355307008_DEBIT_0	5,000.00	0.00	5,860.93
2026-03-07T16:03:53	TRANSFER TO MICHAEL OKAH OPay *****31411 /TRF|2MPTjyaug|2030298396865056768	TRF|2MPTjyaug|2030298396865056768_DEBIT_0	1,510.00	0.00	4,350.93
2026-03-07T16:03:53	Value Added Tax	TRF|2MPTjyaug|2030298396865056768_DEBIT_1	0.75	0.00	4,350.18
2026-03-07T16:04:25	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2030298528320430080	TRF|2MPTjyaug|2030298528320430080_DEBIT_0	4,210.00	0.00	140.18
2026-03-07T16:04:25	Value Added Tax	TRF|2MPTjyaug|2030298528320430080_DEBIT_1	0.75	0.00	139.43
2026-03-07T16:20:47	BET9JA WITHDRAWAL - FROM KC Gaming Networks Limited	090629260307162045717852473866_CREDIT_0	0.00	14,000.00	14,139.43
2026-03-07T17:38:35	POS purchase at T UDEME IME GIBSON 000	CDS-07032026173831|2033U4DL|1350000|000989_DEBIT_0	13,500.00	0.00	639.43
2026-03-08T06:10:43	Transfer from GESIKEME BOMIENGHAN GITA	MIT|HBP|100004260308051043154105333498|2030511509930594304_CREDIT_0	0.00	33,000.00	33,639.43
2026-03-08T06:48:30	TRANSFER TO ANDREW IZONMAEBILADE GBENEKEME OPay *****05165 /TRF|2MPTjyaug|2030521016282894336	TRF|2MPTjyaug|2030521016282894336_DEBIT_0	5,010.00	0.00	28,629.43

2026-03-08T06:48:30	Value Added Tax	TRF|2MPTjyaug|2030521016282894336_DEBIT_1	0.75	0.00	28,628.68
2026-03-08T06:52:50	GESIKEME BOMIENGHAN GITA TO TARI JOY ADOBU MONIEPOINT *****81455 /TRF|2MPTjyaug|2030522108739698688_CBA	TRF|2MPTjyaug|2030522108739698688_CBA_DEBIT_0	11,000.00	0.00	17,628.68
2026-03-08T06:52:50	Stamp duty	TRF|2MPTjyaug|2030522108739698688_CBA_DEBIT_1	50.00	0.00	17,578.68
2026-03-08T06:55:14	GESIKEME BOMIENGHAN GITA TO TARI JOY ADOBU MONIEPOINT *****81455 /TRF|2MPTjyaug|2030522711780253696_CBA	TRF|2MPTjyaug|2030522711780253696_CBA_DEBIT_0	11,000.00	0.00	6,578.68
2026-03-08T06:55:14	Stamp duty	TRF|2MPTjyaug|2030522711780253696_CBA_DEBIT_1	50.00	0.00	6,528.68
2026-03-08T06:56:30	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2030523030970269696	BPT|2M[illegible]2u|2030[illegible]230309[illegible]696_DEBIT_0	3,000.00	0.00	3,528.68
2026-03-08T06:57:02	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2030523165544960000	BPT|2MPT52u2u|2030523165544960000_DEBIT_0	3,500.00	0.00	28.68
2026-03-10T16:25:34	ussd transfer	MIT|CRP|000015260310162533783351222796|2031391017474617344_CREDIT_0	0.00	5,000.00	5,028.68
2026-03-10T18:47:06	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2031426633106931712	BPT|2MPT52u2u|2031426633106931712_DEBIT_0	5,000.00	0.00	28.68
2026-03-11T00:20:51	Transfer from Gesikeme Gita	MIT|HBP|090551260311000642797199099772|2031507064716288000_CREDIT_0	0.00	4,900.00	4,928.68
2026-03-11T05:43:26	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2031591805503541248	BPT|2MPT52u2u|2031591805503541248_DEBIT_0	2,600.00	0.00	2,328.68

2026-03-11T05:50:05	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2031593481928052736	BPT|2MPT52u2u|2031593481928052736_DEBIT_0	2,300.00	0.00	28.68
2026-03-11T08:13:19	ERNEST OKECHUKWU EZE TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTlcvk6|2031629526054780928_CBA	TRF|2MPTlcvk6|2031629526054780928_CBA_CREDIT_0	0.00	5,200.00	5,228.68
2026-03-11T15:31:11	Transfer from KATE BLESSING ASIAYEI	MIT|HBP|100004260311143110154386340330|2031739716618678272_CREDIT_0	0.00	40,000.00	45,228.68
2026-03-11T16:11:16	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2031749806954758144	TRF|2MPTjyaug|2031749806954758144_DEBIT_0	15,010.00	0.00	30,218.68
2026-03-11T16:11:16	Value Added Tax	TRF|2MPTjyaug|2031749806954758144_DEBIT_1	0.75	0.00	30,217.93
2026-03-11T16:11:16	Stamp duty	TRF|2M[illegible]ug|2031749806954758144_DEBIT_2	50.00	0.00	30,167.93
2026-03-11T16:51:53	Transfer from KATE BLESSING ASIAYEI	MIT|HYD|100004260311155153154392550974|2031760027433893888_CREDIT_0	0.00	20,000.00	50,167.93
2026-03-11T16:58:04	GESIKEME BOMIENGHAN GITA TO BOMA MICHAEL MONIEPOINT *****38347 /TRF|2MPTjyaug|2031761582199709696_CBA	TRF|2MPTjyaug|2031761582199709696_CBA_DEBIT_0	40,000.00	0.00	10,167.93
2026-03-11T16:58:04	Stamp duty	TRF|2MPTjyaug|2031761582199709696_CBA_DEBIT_1	50.00	0.00	10,117.93
2026-03-11T20:27:23	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2031814260659425280	BPT|2MPT52u2u|2031814260659425280_DEBIT_0	10,000.00	0.00	117.93
2026-03-12T12:20:17	USSD Charge for Check account balance and account details	USSD_CHARGE|1773314417061|0cb2bef9-405d-4bac-aaf9-7c0ffb5113b5_DEBIT_0	10.00	0.00	107.93

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2026-03-12T13:45:28	Transfer from Gesikeme Gita	MIT|HBP|090551260312134528618612608545|2032075502551560192_CREDIT_0	0.00	8,000.00	8,107.93
2026-03-12T13:49	USSD Charge for Check account balance and account details	USSD_CHARGE|1773319740250|846ec6e1-d928-4c6b-b9b0-f594e6ac98ae_DEBIT_0	10.00	0.00	8,097.93
2026-03-12T13:52:37	TRANSFER TO UDEME IME GIBSON OPay *****98152/TRF|2MPTjyaug|2032077298930384896	TRF|2MPTjyaug|2032077298930384896_DEBIT_0	7,310.00	0.00	787.93
2026-03-12T13:52:37	Value Added Tax	TRF|2MPTjyaug|2032077298930384896_DEBIT_1	0.75	0.00	787.18
2026-03-12T19:05:33	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2032156054509854720	BPT|2MPT52u2u|2032156054509854720_DEBIT_0	700.00	0.00	87.18
2026-03-13T14:05:54	Transfer from PROMISE OYEINBOMUDEI KENNEDY	MIT|HY[illegible]	0.00	1,500.00	1,587.18
2026-03-13T15:47:50	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2032468684758315008	BPT|2MPT52u2u|2032468684758315008_DEBIT_0	1,500.00	0.00	87.18
2026-03-13T15:58:59	Transfer from GESIKEME BOMIENGHAN GITA	MIT|HYD|100004260313145859154556891181|2032471492101345280_CREDIT_0	0.00	10,000.00	10,087.18
2026-03-13T16:06:32	Transfer from KATE BLESSING ASIAYEI	MIT|HYD|100004260313150631154557724879|2032473388213313536_CREDIT_0	0.00	10,000.00	20,087.18
2026-03-13T17:25:56	POS purchase at T ONAJITESAMS VENTU 000	CDS-13032026172553|2TPT0ZCS|1030000|000874_DEBIT_0	10,300.00	0.00	9,787.18
2026-03-13T17:54:53	FROM KC Gaming Networks Limited TO GESIKEME BET9JA WITHDRAWAL	090629260313175451263828663374_CREDIT_0	0.00	27,000.00	36,787.18

2026-03-13T19:05:15	POS purchase at T JONES OGHENEDORO 000	CDS-13032026190502|2MP1RR6W|1000000|000526_DEBIT_0	10,000.00	0.00	26,787.18
2026-03-13T19:27:25	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2032523943013347328	TRF|2MPTjyaug|2032523943013347328_DEBIT_0	21,010.00	0.00	5,777.18
2026-03-13T19:27:25	Value Added Tax	TRF|2MPTjyaug|2032523943013347328_DEBIT_1	0.75	0.00	5,776.43
2026-03-13T19:27:25	Stamp duty	TRF|2MPTjyaug|2032523943013347328_DEBIT_2	50.00	0.00	5,726.43
2026-03-13T19:27:53	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPTjyaug|2032524060226355200	TRF|2MPTjyaug|2032524060226355200_DEBIT_0	1,010.00	0.00	4,716.43
2026-03-13T19:27:53	Value Added Tax	TRF|2MPTjyaug|2032524060226355200_DEBIT_1	0.75	0.00	4,715.68
2026-03-13T19:31:04	Transfer from GESIKEME BOMIENGHAN GITA	MIT|HBP|10000426031318310415457816123 4|2032524862397538304_CREDIT_0	0.00	700.00	5,415.68
2026-03-13T19:47:11	GESIKEME BOMIENGHAN GITA TO SIDIKAT OMOWUMI ADEBISI MONIEPOINT *****84495 /TRF|2MPTjyaug|2032528919344140288_CBA	TRF|2MPTjyaug|2032528919344140288_CBA_DEBIT_0	5,000.00	0.00	415.68
2026-03-13T19:48:33	FROM KC Gaming Networks Limited TO GESIKEME BET9JA WITHDRAWAL	090629260313194832255327576762_CREDIT_0	0.00	2,000.00	2,415.68
2026-03-13T19:49:08	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2032529410834034688	BPT|2MPT52u2u|2032529410834034688_DEBIT_0	2,400.00	0.00	15.68
2026-03-14T08:					

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21:15	Transfer from JOSHUA SUKORE	MIT|HYD|100004260314072115154602656979|2032718684998057984_CREDIT_0	0.00	5,000.00	5,015.68
2026-03-14T11:54:34	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2032772367932329984	BPT|2MPT52u2u|2032772367932329984_DEBIT_0	4,000.00	0.00	1,015.68
2026-03-14T11:55:49	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2032772681558761472	BPT|2MPT52u2u|2032772681558761472_DEBIT_0	1,000.00	0.00	15.68
2026-03-14T18:53:11	ussd transfer	MIT|CRP|000015260314185310250356527200|2032877716792475648_CREDIT_0	0.00	4,100.00	4,115.68
2026-03-15T07:46:27	Transfer from Gesikeme Gita	MIT|HBP|090551260315074627839169891375|2033072316889419776_CREDIT_0	0.00	6,000.00	10,115.68
2026-03-15T07:48:33	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2033072843544506368	TRF|2MPTjyaug|2033072843544506368_DEBIT_0	5,010.00	0.00	5,105.68
2026-03-15T07:48:33	Value Added Tax	TRF|2MPTjyaug|2033072843544506368_DEBIT_1	0.75	0.00	5,104.93
2026-03-15T07:49:18	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2033073032055435264	BPT|2MPT52u2u|2033073032055435264_DEBIT_0	4,000.80	0.00	1,104.13
2026-03-15T07:53:17	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPTjyaug|2033074036323332096	TRF|2MPTjyaug|2033074036323332096_DEBIT_0	1,010.00	0.00	94.13
2026-03-15T07:53:17	Value Added Tax	TRF|2MPTjyaug|2033074036323332096_DEBIT_1	0.75	0.00	93.38
2026-03-15T16:52:41	ussd transfer	MIT|CRP|000015260315165239877357414312|2033209778303926272_CREDIT_0	0.00	5,000.00	5,093.38

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2026-03-15T16:56:44	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2033210799376039936	BPT|2MPT52u2u|2033210799376039936_DEBIT_0	4,000.00	0.00	1,093.38
2026-03-15T16:57:43	AIRTIME TO 08055031452 GLO /ATP|2MPT52u2u|2033211046533791744	ATP|2MPT52u2u|2033211046533791744_DEBIT_0	980.00	0.00	113.38
2026-03-15T17:05:56	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2033213114117046272	BPT|2MPT52u2u|2033213114117046272_DEBIT_0	100.00	0.00	13.38
2026-03-16T14:38:27	Transfer from KATE BLESSING ASIAYEI	MIT|HYD|10000426031613382615479044620 0|2033538385385881600_CREDIT_0	0.00	5,000.00	5,013.38
2026-03-16T14:45:51	Transfer from KATE BLESSING ASIAYEI	10000426031613454815479025807 3_CREDIT_0	0.00	7,000.00	12,013.38
2026-03-16T15:53:31	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2033557277843292160	BPT|2MPT52u2u|2033557277843292160_DEBIT_0	2,000.00	0.00	10,013.38
2026-03-17T10:01:18	POS purchase at T TIMILAEMI OGBOLOS 000	CDS|17032026100103|2MP1P29S|900000|000615_DEBIT_0	9,000.00	0.00	1,013.38
2026-03-17T10:18:10	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2033835273881645056	BPT|2MPT52u2u|2033835273881645056_DEBIT_0	1,000.00	0.00	13.38
2026-03-18T11:52:32	Transfer from KATE BLESSING ASIAYEI	MIT|HYD|10000426031810523215494566512 6|2034221407577927680_CREDIT_0	0.00	5,200.00	5,213.38
2026-03-18T14:27:33	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2034260418812788736	TRF|2MPTjyaug|2034260418812788736_DEBIT_0	2,510.00	0.00	2,703.38
2026-03-18T14:27:33	Value Added Tax	TRF|2MPTjyaug|2034260418812788736_DEBIT_1	0.75	0.00	2,702.63



2026-03-18T14:28:25	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2034260637824892928	BPT|2MPT52u2u|2034260637824892928_DEBIT_0	2,700.00	0.00	2.63
2026-03-20T09:42:16	ussd transfer	MIT|CRP|000015260320094215533363260013|2034913400943661056_CREDIT_0	0.00	1,000.00	1,002.63
2026-03-20T09:52:08	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2034915882757992448	BPT|2MPT52u2u|2034915882757992448_DEBIT_0	1,000.00	0.00	2.63
2026-03-20T10:44:26	gift - FROM AMBROSE, SIMISERE AYAKEME	090267260320094424918082099428_CREDIT_0	0.00	5,000.00	5,002.63
2026-03-20T10:47:04	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2034929706220785664	TRF|2MPTjyaug|2034929706220785664_DEBIT_0	3,210.00	0.00	1,792.63
2026-03-20T10:47:04	Value Added Tax	TRF|2MPTjyaug|2034929706220785664_DEBIT_1	0.75	0.00	1,791.88
2026-03-20T10:48:43	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2034930125998194688	BPT|2MPT52u2u|2034930125998194688_DEBIT_0	1,500.00	0.00	291.88
2026-03-20T10:50:10	TRANSFER TO GESIKEME BOMIENGHAN GITA Fidelity Bank *****60348 /TRF|2MPTjyaug|2034930487127461888	TRF|2MPTjyaug|2034930487127461888_DEBIT_0	210.00	0.00	81.88
2026-03-20T10:50:10	Value Added Tax	TRF|2MPTjyaug|2034930487127461888_DEBIT_1	0.75	0.00	81.13
2026-03-21T10:40:15	Transfer from KATE BLESSING ASIAYEI	MIT|HYD|100004260321094014155191469136|2035290379988918272_CREDIT_0	0.00	2,200.00	2,281.13
2026-03-21T12:01:13	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2035310756388143104	BPT|2MPT52u2u|2035310756388143104_DEBIT_0	2,100.00	0.00	181.13

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2026-03-21T12:01:49	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2035310908718182400	BPT|2MPT52u2u|2035310908718182400_DEBIT_0	180.00	0.00	1.13
2026-03-21T21:40:31	Transfer from KATE BLESSING ASIAYEI	MIT|HBP|10000426032120403015524689332 3|2035456541522612224_CREDIT_0	0.00	20,000.00	20,001.13
2026-03-21T21:56:56	TRANSFER TO POS Transfer- RIOKA OKIEMUTE Moniepoint MFB *****68882 /TRF|2MPTjyaug|2035460673063604224	TRF|2MPTjyaug|2035460673063604224_DEBIT_0	15,600.00	0.00	4,401.13
2026-03-21T21:56:56	Stamp duty	TRF|2MPTjyaug|2035460673063604224_DEBIT_1	50.00	0.00	4,351.13
2026-03-21T22:29	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2035468742256914432	BPT|2MPT52u2u|2035468742256914432_DEBIT_0	4,000.00	0.00	351.13
2026-03-22T09:10:53	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|2035630281304809472	ATP|2MPT52u2u|2035630281304809472_DEBIT_0	343.00	0.00	8.13
2026-03-23T20:16:03	Transfer from JOSHUA SUKORE	MIT|HYD|10000426032319160315538960832 9|2036160063289552896_CREDIT_0	0.00	16,000.00	16,008.13
2026-03-23T20:20:46	TRANSFER TO MICHAEL OKAH OPay *****31411 /TRF|2MPTjyaug|2036161247152095232	TRF|2MPTjyaug|2036161247152095232_DEBIT_0	3,510.00	0.00	12,498.13
2026-03-23T20:20:46	Value Added Tax	TRF|2MPTjyaug|2036161247152095232_DEBIT_1	0.75	0.00	12,497.38
2026-03-23T20:43:49	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2036167049461952512	BPT|2MPT52u2u|2036167049461952512_DEBIT_0	5,000.00	0.00	7,497.38
2026-03-23T22:29:45	FROM KC Gaming Networks Limited TO GESIKEME BET9JA WITHDRAWAL	99999926032322294471092122 5658_CREDIT_0	0.00	25,000.00	32,497.38

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2026-03-24T06:09:52	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2036309499995475968	TRF|2MPTjyaug|2036309499995475968_DEBIT_0	21,010.00	0.00	11,487.38
2026-03-24T06:09:52	Value Added Tax	TRF|2MPTjyaug|2036309499995475968_DEBIT_1	0.75	0.00	11,486.63
2026-03-24T06:09:52	Stamp duty	TRF|2MPTjyaug|2036309499995475968_DEBIT_2	50.00	0.00	11,436.63
2026-03-24T07:15:35	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2036326038491500544	BPT|2MPT52u2u|2036326038491500544_DEBIT_0	5,000.00	0.00	6,436.63
2026-03-24T07:32:06	FROM KC Gaming Networks Limited TO GESIKEME BET9JA WITHDRAWAL	99999926032407320432566802274_CREDIT_0	0.00	26,000.00	32,436.63
2026-03-24T07:39:28	TRANSFER TO JUSTIN EMMANUEL First City Monument Bank *****72012 /TRF|2MPTjyaug|2036332050852995072	TRF|2MPTjyaug|2036332050852995072_DEBIT_0	25,010.00	0.00	7,426.63
2026-03-24T07:39:28	Value Added Tax	TRF|2MPTjyaug|2036332050852995072_DEBIT_1	0.75	0.00	7,425.88
2026-03-24T07:39:28	Stamp duty	TRF|2MPTjyaug|2036332050852995072_DEBIT_2	50.00	0.00	7,375.88
2026-03-24T08:30:11	TRANSFER TO EYIEMIEGHA BINAEBI Keystone Bank *****36654 /TRF|2MPTjyaug|2036344811224285184	TRF|2MPTjyaug|2036344811224285184_DEBIT_0	5,210.00	0.00	2,165.88
2026-03-24T08:30:11	Value Added Tax	TRF|2MPTjyaug|2036344811224285184_DEBIT_1	0.75	0.00	2,165.13
2026-03-24T09:40:50	TRANSFER TO GESIKEME BOMIENGHAN GITA Fidelity Bank *****60348 /TRF|2MPTjyaug|2036362590267871232	TRF|2MPTjyaug|2036362590267871232_DEBIT_0	110.00	0.00	2,055.13



2026-03-24T09:40:50	Value Added Tax	TRF|2MPTjyaug|2036362590267871232_DEBIT_1	0.75	0.00	2,054.38
2026-03-24T09:41:31	TRANSFER TO BOMIENGHAN GESIKEME GHITA Guaranty Trust Bank *****44523 /TRF|2MPTjyaug|2036362762435661824	TRF|2MPTjyaug|2036362762435661824_DEBIT_0	110.00	0.00	1,944.38
2026-03-24T09:41:31	Value Added Tax	TRF|2MPTjyaug|2036362762435661824_DEBIT_1	0.75	0.00	1,943.63
2026-03-24T09:42:42	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2036363060942884864	BPT|2MPT52u2u|2036363060942884864_DEBIT_0	1,900.00	0.00	43.63
2026-03-25T11:56:57	Transfer from KATE BLESSING ASIAYEI	MIT|HBP|10000426032510565715550871654 6|2036759234661515264_CREDIT_0	0.00	5,200.00	5,243.63
2026-03-25T13:44:26	JOSHUA SUKORE TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTd6g2x|2036786282117087232_CBA	TRF|2MPTd6g2x|2036786282117087232_CBA_CREDIT_0	0.00	200,000.00	205,243.63
2026-03-25T13:46:23	JOSHUA SUKORE TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTd6g2x|2036786776383385600_CBA	TRF|2MPTd6g2x|2036786776383385600_CBA_CREDIT_0	0.00	40,000.00	245,243.63
2026-03-25T13:58:14	GESIKEME BOMIENGHAN GITA TO TARI JOY ADOBU MONIEPOINT *****81455 /TRF|2MPTjyaug|2036789756615884800_CBA	TRF|2MPTjyaug|2036789756615884800_CBA_DEBIT_0	25,000.00	0.00	220,243.63
2026-03-25T13:58:14	Stamp duty	TRF|2MPTjyaug|2036789756615884800_CBA_DEBIT_1	50.00	0.00	220,193.63
2026-03-25T13:59:10	GESIKEME BOMIENGHAN GITA TO TARI JOY ADOBU MONIEPOINT *****81455 /TRF|2MPTjyaug|2036789991438147584_CBA	TRF|2MPTjyaug|2036789991438147584_CBA_DEBIT_0	20,000.00	0.00	200,193.63

2026-03-25T13:59:10	Stamp duty	TRF|2MPTjyaug|2036789991438147584_CBA_DEBIT_1	50.00	0.00	200,143.63
2026-03-25T14:00:25	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2036790304561917952	BPT|2MPT52u2u|2036790304561917952_DEBIT_0	20,000.00	0.00	180,143.63
2026-03-25T14:01:43	GESIKEME BOMIENGHAN GITA TO TARI JOY ADOBU MONIEPOINT *****81455 /TRF|2MPTjyaug|2036790633152507904_CBA	TRF|2MPTjyaug|2036790633152507904_CBA_DEBIT_0	20,000.00	0.00	160,143.63
2026-03-25T14:01:43	Stamp duty	TRF|2MPTjyaug|2036790633152507904_CBA_DEBIT_1	50.00	0.00	160,093.63
2026-03-25T14:02:32	GESIKEME BOMIENGHAN GITA TO TARI JOY ADOBU MONIEPOINT *****81455 /TRF|2MPTjyaug|2036790838823591936_CBA	TRF|2MPTjyaug|2036790838823591936_CBA_DEBIT_0	20,000.00	0.00	140,093.63
2026-03-25T14:02:32	Stamp duty	TRF|2MPTjyaug|2036790838823591936_CBA_DEBIT_1	50.00	0.00	140,043.63
2026-03-25T14:05:31	TRANSFER TO TARILAYEFA ADOBU PalmPay *****73303/TRF|2MPTjyaug|2036791590860050432	TRF|2MPTjyaug|2036791590860050432_DEBIT_0	20,010.00	0.00	120,033.63
2026-03-25T14:05:31	Value Added Tax	TRF|2MPTjyaug|2036791590860050432_DEBIT_1	0.75	0.00	120,032.88
2026-03-25T14:05:31	Stamp duty	TRF|2MPTjyaug|2036791590860050432_DEBIT_2	50.00	0.00	119,982.88
2026-03-25T14:08:29	TRANSFER TO FORCADOS ZECHARIAH NATHAN Zenith Bank *****54694 /TRF|2MPTjyaug|2036792334553665536	TRF|2MPTjyaug|2036792334553665536_DEBIT_0	10,010.00	0.00	109,972.88
2026-03-25T14:08:29	Value Added Tax	TRF|2MPTjyaug|2036792334553665536_DEBIT_1	0.75	0.00	109,972.13

2026-03-25T14:08:29	Stamp duty	TRF|2MPTjyaug|2036792334553665536_DEBIT_2	50.00	0.00	109,922.13
2026-03-25T14:10:39	TRANSFER TO OYINDINAPERE DANIELLA SAGBAMAOWEI Access Bank *****85884 /TRF|2MPTjyaug|2036792881954754560	TRF|2MPTjyaug|2036792881954754560_DEBIT_0	10,010.00	0.00	99,912.13
2026-03-25T14:10:39	Value Added Tax	TRF|2MPTjyaug|2036792881954754560_DEBIT_1	0.75	0.00	99,911.38
2026-03-25T14:10:39	Stamp duty	TRF|2MPTjyaug|2036792881954754560_DEBIT_2	50.00	0.00	99,861.38
2026-03-25T14:12:50	TRANSFER TO WASUOMOTE CLARKSON OPay *****82675/TRF|2MPTjyaug|2036793429230465024	TRF|2MPTjyaug|2036793429230465024_DEBIT_0	15,010.00	0.00	84,851.38
2026-03-25T14:12:50	Value Added Tax	TRF|2MPTjyaug|2036793429230465024_DEBIT_1	0.75	0.00	84,850.63
2026-03-25T14:12:50	Stamp duty	TRF|2MPTjyaug|2036793429230465024_DEBIT_2	50.00	0.00	84,800.63
2026-03-25T14:19:34	TRANSFER TO JUSTIN EMMANUEL First City Monument Bank *****72012 /TRF|2MPTjyaug|2036795126094290944	TRF|2MPTjyaug|2036795126094290944_DEBIT_0	30,010.00	0.00	54,790.63
2026-03-25T14:19:34	Value Added Tax	TRF|2MPTjyaug|2036795126094290944_DEBIT_1	0.75	0.00	54,789.88
2026-03-25T14:19:34	Stamp duty	TRF|2MPTjyaug|2036795126094290944_DEBIT_2	50.00	0.00	54,739.88
2026-03-25T14:	AIRTIME TO 08144242371 MTN				

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21:07	/ATP|2MPT52u2u|2036795516300824576	ATP|2MPT52u2u|2036795516300824576_DEBIT_0	6,860.00	0.00	47,879.88
2026-03-25T14:21:31	AIRTIME TO 09156473443 GLO /ATP|2MPT52u2u|2036795616849399808	ATP|2MPT52u2u|2036795616849399808_DEBIT_0	1,960.00	0.00	45,919.88
2026-03-25T14:36:34	BILL PAYMENT FOR Alovez BetKing 2327523 /BPT|2MPT52u2u|2036799404692525056	BPT|2MPT52u2u|2036799404692525056_DEBIT_0	20,000.00	0.00	25,919.88
2026-03-25T14:55:38	AIRTIME TO 07033475876 MTN /ATP|2MPT52u2u|2036804200380125184	ATP|2MPT52u2u|2036804200380125184_DEBIT_0	1,960.00	0.00	23,959.88
2026-03-25T15:08:43	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2036807496164364288	BPT|2MPT52u2u|2036807496164364288_DEBIT_0	20,000.00	0.00	3,959.88
2026-03-25T17:26:59	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPTjyaug|2036842291335528448	TRF|2MPTjyaug|2036842291335528448_DEBIT_0	3,910.00	0.00	49.88
2026-03-25T17:26:59	Value Added Tax	TRF|2MPTjyaug|2036842291335528448_DEBIT_1	0.75	0.00	49.13
2026-03-30T09:40:14	Transfer from KATE BLESSING ASIAYEI	MIT|HYD|100004260330084013155905441141|2038536767026827264_CREDIT_0	0.00	5,000.00	5,049.13
2026-03-30T09:51:13	TRANSFER TO EYIEMIEGHA BINAEBI Keystone Bank *****36654 /TRF|2MPTjyaug|2038539530911756288	TRF|2MPTjyaug|2038539530911756288_DEBIT_0	2,410.00	0.00	2,639.13
2026-03-30T09:51:13	Value Added Tax	TRF|2MPTjyaug|2038539530911756288_DEBIT_1	0.75	0.00	2,638.38
2026-03-30T09:53:44	TRANSFER TO POS Transfer- TOM JACK OKARIONISOFIEN Moniepoint MFB *****71084 /TRF|2MPTjyaug|2038540166293590016	TRF|2MPTjyaug|2038540166293590016_DEBIT_0	2,500.00	0.00	138.38



2026-03-31T10:37:31	FROM KC Gaming Networks Limited TO GESIKEME BET9JA WITHDRAWAL	090629260331103730733622611182_CREDIT_0	0.00	7,000.00	7,138.38
2026-03-31T10:51:45	POS purchase at T JOSHUA SUKORE 001	CDS-31032026105142|2TPTMRV7|520000|001971_DEBIT_0	5,200.00	0.00	1,938.38
2026-03-31T12:23:29	JOSHUA SUKORE TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTd6g2x|2038940239071076352_CBA	TRF|2MPTd6g2x|2038940239071076352_CBA_CREDIT_0	0.00	75,000.00	76,938.38
2026-03-31T12:34:30	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2038943010618462208	BPT|2MPT52u2u|2038943010618462208_DEBIT_0	20,000.00	0.00	56,938.38
2026-03-31T12:35:02	GESIKEME BOMIENGHAN GITA TO TARI JOY ADOBU MONIEPOINT *****81455 /TRF|2MPTjyaug|2038943143249219584_CBA	TRF|2MPTjyaug|2038943143249219584_CBA_DEBIT_0	50,000.00	0.00	6,938.38
2026-03-31T12:35:02	Stamp duty	TRF|2M[illegible]|2038943143249219584_CBA_DEBIT_1	50.00	0.00	6,888.38
2026-03-31T12:59:07	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2038949208011640832	BPT|2MPT52u2u|2038949208011640832_DEBIT_0	5,000.00	0.00	1,888.38
2026-03-31T13:02:56	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2038950165437026304	BPT|2MPT52u2u|2038950165437026304_DEBIT_0	1,500.00	0.00	388.38
2026-03-31T13:45:22	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2038960844632338432	BPT|2MPT52u2u|2038960844632338432_DEBIT_0	380.00	0.00	8.38
2026-03-31T15:52:37	ussd transfer	MIT|CRP|000015260331155235770377238819|2038992869289119744_CREDIT_0	0.00	8,500.00	8,508.38
2026-03-31T16:39:47	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2039004738013261824	BPT|2MPT52u2u|2039004738013261824_DEBIT_0	1,500.00	0.00	7,008.38

2026-03-31T17:17:39	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2039014268356218880	BPT|2MPT52u2u|2039014268356218880_DEBIT_0	7,000.00	0.00	8.38
2026-03-31T17:58:35	FROM KC Gaming Networks Limited TO GESIKEME BET9JA WITHDRAWAL	090629260331175834165237381811_CREDIT_0	0.00	7,000.00	7,008.38
2026-04-01T08:09:48	Transfer from Gesikeme Gita	MIT|HBP|090551260401080948283518138425|2039238784936566784_CREDIT_0	0.00	2,050.00	9,058.38
2026-04-01T08:11:02	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2039239098134548480	BPT|2MPT52u2u|2039239098134548480_DEBIT_0	5,000.00	0.00	4,058.38
2026-04-01T13:24:47	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2039318054172983296	TRF|2MPTjyaug|2039318054172983296_DEBIT_0	4,010.00	0.00	48.38
2026-04-01T13:24:47	Value Added Tax	TRF|2M[illegible]uq|203931[illegible]4172983296_DEBIT_1	0.75	0.00	47.63
2026-04-02T05:00:15	SMS ALERT CHARGE FOR 01Mar2026-31Mar2026	KCAS_SMS_17574261_01Mar2026_31Mar2026_DEBIT_0	1,007.74	0.00	-960.11
2026-04-02T12:53:06	Transfer from KATE BLESSING ASIAYEI	MIT|HYD|100004260402115305156192964111|2039672467822665728_CREDIT_0	0.00	5,000.00	4,039.89
2026-04-02T13:06:07	ussd transfer	MIT|CRP|000015260402130606010380014717|2039675743773679616_CREDIT_0	0.00	4,800.00	8,839.89
2026-04-02T14:19	TRANSFER TO UDEME IME GIBSON OPay *****98152/TRF|2MPTjyaug|2039694082991714304	TRF|2MPTjyaug|2039694082991714304_DEBIT_0	5,210.00	0.00	3,629.89
2026-04-02T14:19	Value Added Tax	TRF|2MPTjyaug|2039694082991714304_DEBIT_1	0.75	0.00	3,629.14

2026-04-02T14:20:52	DATA PURCHASE TO 08055031452 Glo /DTP|20260402|2MPT52u2u|2039694554007371776	DTP|20260402|2MPT52u2u|2039694554007371776_DEBIT_0	490.00	0.00	3,139.14
2026-04-02T14:21:46	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2039694783971000320	BPT|2MPT52u2u|2039694783971000320_DEBIT_0	3,000.00	0.00	139.14
2026-04-02T14:22:56	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2039695074713436160	BPT|2MPT52u2u|2039695074713436160_DEBIT_0	125.00	0.00	14.14
2026-04-04T03:42:05	Sent from Fairmoney	MIT|HBP|090551260404034204794494241558|2040258574289342464_CREDIT_0	0.00	7,000.00	7,014.14
2026-04-04T06:20:51	TRANSFER TO KEMEBRADIKUMO DOUGLAS Diamond Bank *****92692 /TRF|2MPTjyaug|2040298532492689408	TRF|2MPTjyaug|2040298532492689408_DEBIT_0	2,010.00	0.00	5,004.14
2026-04-04T06:20:51	Value Added Tax	TRF|2[illegible]uq|2040298532492689408_DEBIT_1	0.75	0.00	5,003.39
2026-04-04T06:21:59	TRANSFER TO RICHMAN SOGO OPay *****81357 /TRF|2MPTjyaug|2040298814874685440	TRF|2MPTjyaug|2040298814874685440_DEBIT_0	1,210.00	0.00	3,793.39
2026-04-04T06:21:59	Value Added Tax	TRF|2MPTjyaug|2040298814874685440_DEBIT_1	0.75	0.00	3,792.64
2026-04-04T07:32:09	Transfer from KATE BLESSING ASIAYEI	MIT|HBP|100004260404063209156346673785|2040316473716436992_CREDIT_0	0.00	5,000.00	8,792.64
2026-04-04T08:03:46	POS purchase at T HAPPINESS BIOKO 000	CDS-04042026080508|2TPTDGUQ|720000|000072_DEBIT_0	7,200.00	0.00	1,592.64
2026-04-04T17:00:36	FROM KC Gaming Networks Limited TO GESIKEME BET9JA WITHDRAWAL	090629260404170035423612585577_CREDIT_0	0.00	8,000.00	9,592.64

2026-04-04T17:33:16	FROM KC Gaming Networks Limited TO GESIKEME BET9JA WITHDRAWAL	090629260404173314277342648212_CREDIT_0	0.00	12,000.00	21,592.64
2026-04-04T18:31:36	USSD Charge for Check account balance and account details	USSD_CHARGE|1775323896091|bcbdb5f5-e625-45d5-8408-facf6622c61b_DEBIT_0	10.00	0.00	21,582.64
2026-04-04T18:38:41	GESIKEME BOMIENGHAN GITA TO TARI JOY ADOBU MONIEPOINT *****81455 /TRF|2MPTjyaug|2040484211162521600_CBA	TRF|2MPTjyaug|2040484211162521600_CBA_DEBIT_0	10,000.00	0.00	11,582.64
2026-04-04T18:38:41	Stamp duty	TRF|2MPTjyaug|2040484211162521600_CBA_DEBIT_1	50.00	0.00	11,532.64
2026-04-04T20:58:08	USSD Charge for Check account balance and account details	USSD_CHARGE|1775332688366|b2edd84b-d00d-4c9a-9f51-7b0ab2375b7a_DEBIT_0	10.00	0.00	11,522.64
2026-04-05T07:10:04	TRANSFER TO BOMIENGHAN GESIKEME GHITA Guaranty Trust Bank *****44523 /TRF|2MPTjyaug|2040673304075735040	TRF|2MPTjyaug|2040673304075735040_DEBIT_0	510.00	0.00	11,012.64
2026-04-05T07:10:04	Value Added Tax	TRF|2MPTjyaug|2040673304075735040_DEBIT_1	0.75	0.00	11,011.89
2026-04-05T16:43	TRANSFER TO MAMUDA ADAMU PalmPay *****30454/TRF|2MPTjyaug|2040817486734680064	TRF|2MPTjyaug|2040817486734680064_DEBIT_0	3,410.00	0.00	7,601.89
2026-04-05T16:43	Value Added Tax	TRF|2MPTjyaug|2040817486734680064_DEBIT_1	0.75	0.00	7,601.14
2026-04-05T17:35:06	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2040830600926834688	BPT|2MPT52u2u|2040830600926834688_DEBIT_0	3,000.00	0.00	4,601.14
2026-04-05T19:01:59	POS purchase at T UDEME IME GIBSON 001	CDS-05042026190157|2033U4DL|420000|001258_DEBIT_0	4,200.00	0.00	401.14



2026-04-06T03:31:38	Sent from Fairmoney	MIT|HBP|090551260406032329197334614803|2040978670137774080_CREDIT_0	0.00	5,500.00	5,901.14
2026-04-06T07:57:02	POS purchase at T UDEME IME GIBSON 001	CDS-06042026075700|2033U4DL|520000|001268_DEBIT_0	5,200.00	0.00	701.14
2026-04-06T09:25:22	ussd transfer	MIT|CRP|000015260406092521300384972426|2041069741566152704_CREDIT_0	0.00	10,000.00	10,701.14
2026-04-06T13:51:49	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2041136796295450624	BPT|2MPT52u2u|2041136796295450624_DEBIT_0	4,000.00	0.00	6,701.14
2026-04-06T18:40:38	TRANSFER TO GESIKEME BOMIENGHAN GITA Fidelity Bank *****60348 /TRF|2MPTjyaug|2041209479521800192	TRF|2MPTjyaug|2041209479521800192_DEBIT_0	110.00	0.00	6,591.14
2026-04-06T18:40:38	Value Added Tax	TRF|2M[illegible]yaug|[illegible]_DEBIT_1	0.75	0.00	6,590.39
2026-04-07T06:49:39	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2041392943820656640	BPT|2MPT52u2u|2041392943820656640_DEBIT_0	6,000.00	0.00	590.39
2026-04-07T10:32:53	Transfer from GESIKEME BOMIENGHAN GITA	MIT|HBP|100004260407093253156605054045|2041449122201423872_CREDIT_0	0.00	10,000.00	10,590.39
2026-04-07T13:51:25	POS purchase at T JOSHUA SUKORE 002	CDS-07042026135123|2TPTMRV7|620000|002101_DEBIT_0	6,200.00	0.00	4,390.39
2026-04-07T18:55:18	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2041575558955618304	BPT|2MPT52u2u|2041575558955618304_DEBIT_0	4,200.00	0.00	190.39
2026-04-07T19:14:06	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2041580290482491392	BPT|2MPT52u2u|2041580290482491392_DEBIT_0	185.00	0.00	5.39

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2026-04-10T06:56:45	ussd transfer	MIT|CRP|000015260410065644583389690945|2042481894663970816_CREDIT_0	0.00	5,000.00	5,005.39
2026-04-10T07:55:54	BILL PAYMENT FOR Alovez BetKing 2327523 /BPT|2MPT52u2u|2042496777087815680	BPT|2MPT52u2u|2042496777087815680_DEBIT_0	2,900.00	0.00	2,105.39
2026-04-10T11:58:15	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2042557769491546112	BPT|2MPT52u2u|2042557769491546112_DEBIT_0	2,000.00	0.00	105.39
2026-04-11T09:15:03	Transfer from UDEME IME GIBSON	MIT|HBP|100004260411081503156941909254|2042879086800080896_CREDIT_0	0.00	16,000.00	16,105.39
2026-04-11T11:54:43	POS purchase at T JOSHUA SUKORE 002	CDS-110420261154 36|2TPTMRV7|315000|002194_DEBIT_0	3,150.00	0.00	12,955.39
2026-04-11T12:23:05	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2042926404185616384	BPT|2[illegible]5[illegible]u2u|2042926404185616384_DEBIT_0	5,000.00	0.00	7,955.39
2026-04-11T12:23:31	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2042926512466063360	BPT|2MPT52u2u|2042926512466063360_DEBIT_0	7,000.00	0.00	955.39
2026-04-11T12:23:55	BILL PAYMENT FOR Alovez BetKing 2327523 /BPT|2MPT52u2u|2042926616495861760	BPT|2MPT52u2u|2042926616495861760_DEBIT_0	900.00	0.00	55.39
2026-04-11T13:43:06	FROM KC Gaming Networks Limited TO GESIKEME BET9JA WITHDRAWAL	090629260411134305466872252647_CREDIT_0	0.00	13,000.00	13,055.39
2026-04-11T16:48:38	AIRTIME TO 08055031452 GLO /ATP|2MPT52u2u|2042993231150821376	ATP|2MPT52u2u|2042993231150821376_DEBIT_0	980.00	0.00	12,075.39
2026-04-11T16:49:34	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|2042993467701096448	ATP|2MPT52u2u|2042993467701096448_DEBIT_0	980.00	0.00	11,095.39

2026-04-11T17:10:27	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2042998723701067776	BPT|2MPT52u2u|2042998723701067776_DEBIT_0	10,000.00	0.00	1,095.39
2026-04-11T18:27:07	Sent from Fairmoney	MIT|HBP|090551260411182707200164541148|2043018018578595840_CREDIT_0	0.00	49,000.00	50,095.39
2026-04-11T18:27:51	TRANSFER TO WASUOMOTE CLARKSON OPay *****82675/TRF|2MPTjyaug|2043018202684805120	TRF|2MPTjyaug|2043018202684805120_DEBIT_0	44,010.00	0.00	6,085.39
2026-04-11T18:27:51	Value Added Tax	TRF|2MPTjyaug|2043018202684805120_DEBIT_1	0.75	0.00	6,084.64
2026-04-11T18:27:51	Stamp duty	TRF|2MPTjyaug|2043018202684805120_DEBIT_2	50.00	0.00	6,034.64
2026-04-11T20:27:04	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2043048204810428416	BPT|2MPT52u2u|2043048204810428416_DEBIT_0	6,000.00	0.00	34.64
2026-04-11T20:46:28	Sent from Fairmoney - FROM Gesikeme Gita	090551260411204626201818558683_CREDIT_0	0.00	300.00	334.64
2026-04-11T21:34:53	ussd transfer	MIT|CRP|000015260411213452393392095436|2043065271648317440_CREDIT_0	0.00	6,000.00	6,334.64
2026-04-11T21:36:47	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2043065746422345728	BPT|2MPT52u2u|2043065746422345728_DEBIT_0	6,200.00	0.00	134.64
2026-04-12T01:46:12	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2043128516355297280	BPT|2MPT52u2u|2043128516355297280_DEBIT_0	100.00	0.00	34.64
2026-04-12T10:52:16	Transfer from UDEME IME GIBSON	MIT|HYD|100004260412095215157036009557|2043265936895057920_CREDIT_0	0.00	5,000.00	5,034.64

2026-04-12T10:54:18	TRANSFER TO GESIKEME BOMIENGHAN GITA Fidelity Bank *****60348 /TRF|2MPTjyaug|2043266448069816320	TRF|2MPTjyaug|2043266448069816320_DEBIT_0	110.00	0.00	4,924.64
2026-04-12T10:54:18	Value Added Tax	TRF|2MPTjyaug|2043266448069816320_DEBIT_1	0.75	0.00	4,923.89
2026-04-12T11:03:13	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2043268694196834304	BPT|2MPT52u2u|2043268694196834304_DEBIT_0	4,800.00	0.00	123.89
2026-04-12T11:21:13	Sent from Fairmoney	MIT|HYD|090551260412112112350233490623|2043273220373336064_CREDIT_0	0.00	4,000.00	4,123.89
2026-04-12T11:21:58	Value Added Tax	TRF|2MPTjyaug|2043273410587275264_DEBIT_1	0.75	0.00	113.14
2026-04-12T11:21:58	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2043273410587275264	TRF|2MPTjyaug|2043273410587275264_DEBIT_0	4,010.00	0.00	113.89
2026-04-12T15:46:16	GESIKEME BOMIENGHAN GITA:8168364537	MIT|HYD|100033260412144614020064254934|2043339922605678592_CREDIT_0	0.00	5,000.00	5,113.14
2026-04-12T15:47:09	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2043340147785052160	BPT|2MPT52u2u|2043340147785052160_DEBIT_0	2,500.00	0.00	2,613.14
2026-04-12T15:51:45	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2043341306876391424	BPT|2MPT52u2u|2043341306876391424_DEBIT_0	500.00	0.00	2,113.14
2026-04-12T15:52:13	Value Added Tax	TRF|2MPTjyaug|2043341424340512768_DEBIT_1	0.75	0.00	2.39
2026-04-12T15:52:13	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2043341424340512768	TRF|2MPTjyaug|2043341424340512768_DEBIT_0	2,110.00	0.00	3.14



2026-04-12T18:25:04	Transfer from KATE BLESSING ASIAYEI	MIT|HBP|100004260412172503157068729524|2043379886214922240_CREDIT_0	0.00	7,300.00	7,302.39
2026-04-12T20:36:55	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2043413068950241280	BPT|2MPT52u2u|2043413068950241280_DEBIT_0	1,000.00	0.00	6,302.39
2026-04-12T21:04:37	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2043420041758343168	BPT|2MPT52u2u|2043420041758343168_DEBIT_0	1,000.00	0.00	5,302.39
2026-04-12T22:23:22	Sent from Fairmoney	MIT|HBP|090551260412222321010242368357|2043439857861558272_CREDIT_0	0.00	18,000.00	23,302.39
2026-04-12T22:24:49	Stamp duty	TRF|2MPTjyaug|2043440224643301376_DEBIT_2	50.00	0.00	13,241.64
2026-04-12T22:24:49	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2043440224643301376	TRF|2MPTjyaug|2043440224643301376_DEBIT_0	10,010.00	0.00	13,292.39
2026-04-12T22:24:49	Value Added Tax	TRF|2MPTjyaug|2043440224643301376_DEBIT_1	0.75	0.00	13,291.64
2026-04-12T22:29:43	TRANSFER TO AFAMEFUNA MOSES ANAEKIE OPay *****47106 /TRF|2MPTjyaug|2043441456247754752	TRF|2MPTjyaug|2043441456247754752_DEBIT_0	2,010.00	0.00	11,231.64
2026-04-12T22:29:43	Value Added Tax	TRF|2MPTjyaug|2043441456247754752_DEBIT_1	0.75	0.00	11,230.89
2026-04-12T22:36:02	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2043443048811167744	BPT|2MPT52u2u|2043443048811167744_DEBIT_0	5,000.00	0.00	6,230.89
2026-04-13T04:24:10	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2043530657619013632	BPT|2MPT52u2u|2043530657619013632_DEBIT_0	1,000.00	0.00	5,230.89



2026-04-13T04:36:40	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2043533802328449024	BPT|2MPT52u2u|2043533802328449024_DEBIT_0	1,000.00	0.00	4,230.89
2026-04-13T04:42:04	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2043535164526735360	BPT|2MPT52u2u|2043535164526735360_DEBIT_0	2,000.00	0.00	2,230.89
2026-04-13T06:51:43	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2043567790033121280	BPT|2MPT52u2u|2043567790033121280_DEBIT_0	2,100.00	0.00	130.89
2026-04-13T11:06:20	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2043631866284236800	BPT|2MPT52u2u|2043631866284236800_DEBIT_0	100.00	0.00	30.89
2026-04-13T11:42:34	okkk - FROM ERHIRHIE, OGHENEKPAROBO COLLINS	090267260413104229738008381413_CREDIT_0	0.00	5,000.00	5,030.89
2026-04-13T11:55:10	Value Added Tax	TRF|2MPTjyaug|2043644153398362112_DEBIT_1	0.75	0.00	820.14
2026-04-13T11:55:10	TRANSFER TO RICHARD ATTEH EBIMIEN-OWEI First Bank of Nigeria *****31842 /TRF|2MPTjyaug|2043644153398362112	TRF|2MPTjyaug|2043644153398362112_DEBIT_0	4,210.00	0.00	820.89
2026-04-13T12:14:05	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2043648916124549120	BPT|2MPT52u2u|2043648916124549120_DEBIT_0	700.00	0.00	120.14
2026-04-13T12:34:06	ussd transfer	MIT|CRP|000015260413123405290393550560|2043653954515054592_CREDIT_0	0.00	2,500.00	2,620.14
2026-04-13T14:13:44	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2043679025304911872	BPT|2MPT52u2u|2043679025304911872_DEBIT_0	2,500.00	0.00	120.14
2026-04-13T15:51:11	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2043703550310268928	BPT|2MPT52u2u|2043703550310268928_DEBIT_0	100.00	0.00	20.14



2026-04-14T08:22:05	Sent from Fairmoney	MIT|HYD|090551260414082205045331939539|2043952918934769664_CREDIT_0	0.00	1,400.00	1,420.14
2026-04-14T08:23:57	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2043953390755151872	BPT|2MPT52u2u|2043953390755151872_DEBIT_0	1,350.00	0.00	70.14
2026-04-14T13:28:28	THE 11-REGULAR ENTERPRISE - THE REGULAR TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTjpxv2|2044030019452436480_CBA	TRF|2MPTjpxv2|2044030019452436480_CBA_CREDIT_0	0.00	10,000.00	10,070.14
2026-04-14T13:31:44	TRANSFER TO JUMBO SIMON OPay *****55316 /TRF|2MPTjyaug|2044030843310645248	TRF|2MPTjyaug|2044030843310645248_DEBIT_0	5,010.00	0.00	5,060.14
2026-04-14T13:31:44	Value Added Tax	TRF|2MPTjyaug|2044030843310645248_DEBIT_1	0.75	0.00	5,059.39
2026-04-14T13:50:47	TRANSFER TO POS Transfer-MARY IME GIPSON Moniepoint MFB *****75702 /TRF|2MPTjyaug|2044035639765073920	TRF|2MPTjyaug|2044035639765073920_DEBIT_0	1,700.00	0.00	3,359.39
2026-04-14T13:58:38	POS purchase at T OMONIBO WISDOM ON 001	CDS-14042026135835|2070UJ84|210000|001990_DEBIT_0	2,100.00	0.00	1,259.39
2026-04-14T13:59:50	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2044037918077050880	BPT|2MPT52u2u|2044037918077050880_DEBIT_0	1,200.00	0.00	59.39
2026-04-14T18:44:16	GESIKEME BOMIENGHAN GITA:8168364537	MIT|HYD|100033260414174415020067499404|2044109496024793088_CREDIT_0	0.00	4,800.00	4,859.39
2026-04-14T18:58:22	AIRTIME TO 08087962100 AIRTEL /ATP|2MPT52u2u|2044113046286761984	ATP|2MPT52u2u|2044113046286761984_DEBIT_0	1,960.00	0.00	2,899.39
2026-04-14T19:14:48	Transfer from KATE BLESSING ASIAYEI	MIT|HBP|100004260414181447157240698705|2044117175888908288_CREDIT_0	0.00	23,000.00	25,899.39

2026-04-14T19:47:22	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2044125375741124608	BPT|2MPT52u2u|2044125375741124608_DEBIT_0	4,000.00	0.00	21,899.39
2026-04-14T20:05:16	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2044129881073778688	BPT|2MPT52u2u|2044129881073778688_DEBIT_0	1,500.00	0.00	20,399.39
2026-04-14T21:08:27	AIRTIME TO 08101146505 MTN /ATP|2MPT52u2u|2044145783146176512	ATP|2MPT52u2u|2044145783146176512_DEBIT_0	1,960.00	0.00	18,439.39
2026-04-14T21:24:59	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2044149942689406976	BPT|2MPT52u2u|2044149942689406976_DEBIT_0	2,000.00	0.00	16,439.39
2026-04-14T21:28:22	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2044150792778768384	BPT|2MPT52u2u|2044150792778768384_DEBIT_0	5,000.00	0.00	11,439.39
2026-04-14T22:04:11	Value Added Tax	TRF|2MPTjyaug|2044159805442826240_DEBIT_1	0.75	0.00	9,428.64
2026-04-14T22:04:11	TRANSFER TO WASUOMOTE CLARKSON OPay *****82675/TRF|2MPTjyaug|2044159805442826240	TRF|2MPTjyaug|2044159805442826240_DEBIT_0	2,010.00	0.00	9,429.39
2026-04-15T05:52:13	Sent from Fairmoney	MIT|HBP|090551260415055213431833040891|2044277591421915136_CREDIT_0	0.00	4,900.00	14,328.64
2026-04-15T05:52:54	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2044277765019189248	BPT|2MPT52u2u|2044277765019189248_DEBIT_0	5,000.00	0.00	9,328.64
2026-04-15T06:05:15	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2044280870459875328	BPT|2MPT52u2u|2044280870459875328_DEBIT_0	5,000.00	0.00	4,328.64
2026-04-15T06:57:36	POS purchase at T DOCTOR OYEINMIEBI 007	CDS-15042026065735|2214DYDV|420000|007290_DEBIT_0	4,200.00	0.00	128.64

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2026-04-15T09:47:56	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2044336912426123264	BPT|2MPT52u2u|2044336912426123264_DEBIT_0	100.00	0.00	28.64
2026-04-15T09:49:48	Sent from Fairmoney - FROM Gesikeme Gita	090551260415094946041121730381_CREDIT_0	0.00	180.00	208.64
2026-04-15T09:50:51	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2044337647495241728	BPT|2MPT52u2u|2044337647495241728_DEBIT_0	200.00	0.00	8.64
2026-04-15T14:28:13	Transfer from KATE BLESSING ASIAYEI	MIT|HBP|100004260415132812157300708376|2044407444928692224_CREDIT_0	0.00	5,000.00	5,008.64
2026-04-15T17:10:10	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2044448205153812480	BPT|2MPT52u2u|2044448205153812480_DEBIT_0	4,900.00	0.00	108.64
2026-04-15T18:38:10	Sent from Fairmoney - FROM Gesikeme Gita	090551[illegible]_CREDIT_0	0.00	9,100.00	9,208.64
2026-04-15T19:02:40	Value Added Tax	TRF|2MPTjyaug|2044476512715210752_DEBIT_1	0.75	0.00	2,947.89
2026-04-15T19:02:40	TRANSFER TO JOSHUA SUKORE OPay *****85033/TRF|2MPTjyaug|2044476512715210752	TRF|2MPTjyaug|2044476512715210752_DEBIT_0	6,260.00	0.00	2,948.64
2026-04-15T19:24:58	DATA PURCHASE TO 09045203198 Airtel /DTP|20260415|2MPT52u2u|2044482126410854400	DTP|20260415|2MPT52u2u|2044482126410854400_DEBIT_0	1,960.00	0.00	987.89
2026-04-15T19:32:46	DATA PURCHASE TO 08144242371 MTN /DTP|20260415|2MPT52u2u|2044484091888861184	DTP|20260415|2MPT52u2u|2044484091888861184_DEBIT_0	588.00	0.00	399.89
2026-04-15T19:33:24	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|2044484250401136640	ATP|2MPT52u2u|2044484250401136640_DEBIT_0	343.00	0.00	56.89

2026-04-16T02:37:12	Transfer from GESIKEME BOMIENGHAN GITA	MIT|HYD|100004260416013704157344758481|2044590871175847936_CREDIT_0	0.00	5,000.00	5,056.89
2026-04-16T09:21:58	Value Added Tax	TRF|2MPTjyaug|2044692763211108352_DEBIT_1	0.75	0.00	2,046.14
2026-04-16T09:21:58	TRANSFER TO PROMISE OYEINBOMUDEI KENNEDY OPay *****81772 /TRF|2MPTjyaug|2044692763211108352	TRF|2MPTjyaug|2044692763211108352_DEBIT_0	3,010.00	0.00	2,046.89
2026-04-16T09:22:03	okkk - FROM ERHIRHIE, OGHENEKPAROBO COLLINS	090267260416082201165008381413_CREDIT_0	0.00	5,000.00	7,046.14
2026-04-16T09:22:15	Value Added Tax	TRF|2MPTjyaug|2044692835955740672_DEBIT_1	0.75	0.00	6,035.39
2026-04-16T09:22:15	TRANSFER TO PROMISE OYEINBOMUDEI KENNEDY OPay *****81772 /TRF|2MPTjyaug|2044692835955740672	TRF|2MPTjyaug|2044692835955740672_DEBIT_0	1,010.00	0.00	6,036.14
2026-04-16T09:49:20	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2044699653832335360	BPT|2MPT52u2u|2044699653832335360_DEBIT_0	4,000.00	0.00	2,035.39
2026-04-16T09:51:34	TRANSFER TO GESIKEME BOMIENGHAN GITA Fidelity Bank *****60348 /TRF|2MPTjyaug|2044700213972582400	TRF|2MPTjyaug|2044700213972582400_DEBIT_0	510.00	0.00	1,525.39
2026-04-16T09:51:34	Value Added Tax	TRF|2MPTjyaug|2044700213972582400_DEBIT_1	0.75	0.00	1,524.64
2026-04-16T09:52:26	DATA PURCHASE TO 09156473443 Glo /DTP|20260416|2MPT52u2u|2044700434059821056	DTP|20260416|2MPT52u2u|2044700434059821056_DEBIT_0	318.50	0.00	1,206.14
2026-04-16T09:52:56	AIRTIME TO 09156473443 GLO /ATP|2MPT52u2u|2044700557690716160	ATP|2MPT52u2u|2044700557690716160_DEBIT_0	980.00	0.00	226.14



2026-04-16T19:44:45	okkkk	MIT|CRP|090267260416184444133008381413|2044849493079158784_CREDIT_0	0.00	50,000.00	50,226.14
2026-04-16T19:54:07	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2044851851462393856	BPT|2MPT52u2u|2044851851462393856_DEBIT_0	20,000.00	0.00	30,226.14
2026-04-16T20:18:02	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2044857869351956480	BPT|2MPT52u2u|2044857869351956480_DEBIT_0	10,000.00	0.00	20,226.14
2026-04-16T22:10:05	Sent from Fairmoney	MIT|HYD|090551260416221004385148106661|2044886066397548544_CREDIT_0	0.00	55,000.00	75,226.14
2026-04-16T22:11:19	GESIKEME BOMIENGHAN GITA TO TARI JOY ADOBU MONIEPOINT *****81455 /TRF|2MPTjyaug|2044886379442319360_CBA	TRF|2MPTjyaug|2044886379442319360_CBA_DEBIT_0	45,000.00	0.00	30,226.14
2026-04-16T22:11:19	Stamp duty	TRF|2MPTjyaug|2044886379442319360_CBA_DEBIT_1	50.00	0.00	30,176.14
2026-04-16T22:12:29	Stamp duty	TRF|2MPTjyaug|2044886672756617216_CBA_DEBIT_1	50.00	0.00	10,126.14
2026-04-16T22:12:29	GESIKEME BOMIENGHAN GITA TO TARI JOY ADOBU MONIEPOINT *****81455 /TRF|2MPTjyaug|2044886672756617216_CBA	TRF|2MPTjyaug|2044886672756617216_CBA_DEBIT_0	20,000.00	0.00	10,176.14
2026-04-16T22:16:04	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|2044887572200603648	ATP|2MPT52u2u|2044887572200603648_DEBIT_0	1,960.00	0.00	8,166.14
2026-04-16T22:17:20	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2044887893069619200	BPT|2MPT52u2u|2044887893069619200_DEBIT_0	8,000.00	0.00	166.14
2026-04-16T23:					

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32:55	Sent from Fairmoney	MIT|HYD|090551260416233255641206615937|2044906913297428480_CREDIT_0	0.00	5,000.00	5,166.14
2026-04-16T23:33:50	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2044907145656299520	BPT|2MPT52u2u|2044907145656299520_DEBIT_0	5,000.00	0.00	166.14
2026-04-17T07:29:30	Sent from Fairmoney - FROM Gesikeme Gita	09055126041707292803584433463 1_CREDIT_0	0.00	6,500.00	6,666.14
2026-04-17T07:30:47	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2045027173042507776	BPT|2MPT52u2u|2045027173042507776_DEBIT_0	3,000.00	0.00	3,666.14
2026-04-17T07:31:18	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2045027303949193216	BPT|2MPT52u2u|2045027303949193216_DEBIT_0	2,500.00	0.00	1,166.14
2026-04-17T09:13:45	Sent from Fairmoney	MIT|HYD|090551260417091345417[illegible]|2[illegible]45053084885639168_CREDIT_0	0.00	2,500.00	3,666.14
2026-04-17T09:14:27	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2045053259385143296	TRF|2MPTjyaug|2045[illegible]5143296_DEBIT_0	3,510.00	0.00	156.14
2026-04-17T09:14:27	Value Added Tax	TRF|2MPTjyaug|2045053259385143296_DEBIT_1	0.75	0.00	155.39
2026-04-17T11:39:39	Sent from Fairmoney - FROM Gesikeme Gita	09055126041711393633622966599 2_CREDIT_0	0.00	10,050.00	10,205.39
2026-04-17T11:40:40	Stamp duty	TRF|2MPTjyaug|2045090057725366272_DEBIT_2	50.00	0.00	144.64
2026-04-17T11:40:40	TRANSFER TO BODONYEFA B PETER United Bank For Africa *****22406 /TRF|2MPTjyaug|2045090057725366272	TRF|2MPTjyaug|2045090057725366272_DEBIT_0	10,010.00	0.00	195.39

2026-04-17T11:40:40	Value Added Tax	TRF|2MPTjyaug|2045090057725366272_DEBIT_1	0.75	0.00	194.64
2026-04-18T11:11:26	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2045445088246763520	BPT|2MPT52u2u|2045445088246763520_DEBIT_0	130.00	0.00	14.64
2026-04-18T15:56:23	GESIKEME BOMIENGHAN GITA:8168364537	MIT|HYD|100033260418145621020073246433|2045516795776995328_CREDIT_0	0.00	200.00	214.64
2026-04-18T15:57:31	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2045517086052012032	BPT|2MPT52u2u|2045517086052012032_DEBIT_0	200.00	0.00	14.64
2026-04-19T16:17:51	GESIKEME BOMIENGHAN GITA:8168364537	MIT|HYD|100033260419151750020074583618|2045884588354867200_CREDIT_0	0.00	2,500.00	2,514.64
2026-04-19T19:11:42	POS purchase at T UDEME IME GIBSON 001	CDS-190420261[illegible]189|2033U4DL|150000|001393_DEBIT_0	1,500.00	0.00	1,014.64
2026-04-19T20:09:43	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2045942940707430400	BPT|2MPT52u2u|2045942940707430400_DEBIT_0	1,000.00	0.00	14.64
2026-04-20T13:49:17	Transfer from JOSHUA SUKORE	MIT|HYD|100004260420124916157713131184|2046209584758853632_CREDIT_0	0.00	1,900.00	1,914.64
2026-04-20T16:51:28	POS purchase at T UDEME IME GIBSON 001	CDS-20042026165118|2033U4DL|40000|001410_DEBIT_0	400.00	0.00	1,514.64
2026-04-20T17:00:48	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2046257786988060672	BPT|2MPT52u2u|2046257786988060672_DEBIT_0	1,400.00	0.00	114.64
2026-04-20T17:16:03	FROM KC Gaming Networks Limited TO GESIKEME BET9JA WITHDRAWAL	090629260420171559527723223444_CREDIT_0	0.00	3,000.00	3,114.64

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2026-04-20T17:25:24	POS purchase at T PETER OKECHUKWU O 002	CDS-20042026172425|2TPTGHR5|260000|002936_DEBIT_0	2,600.00	0.00	514.64
2026-04-20T17:51:30	FROM KC Gaming Networks Limited TO GESIKEME BET9JA WITHDRAWAL	090629260420175127122682571483_CREDIT_0	0.00	3,000.00	3,514.64
2026-04-20T18:02:37	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2046273343261626368	BPT|2MPT52u2u|2046273343261626368_DEBIT_0	3,400.00	0.00	114.64
2026-04-20T18:05:30	Sent from Fairmoney	MIT|HYD|090551260420180529937429675054|2046274063792136192_CREDIT_0	0.00	2,000.00	2,114.64
2026-04-20T18:06:11	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2046274239871012864	TRF|2MPTjyaug|2046274239871012864_DEBIT_0	2,010.00	0.00	104.64
2026-04-20T18:06:11	Value Added Tax	TRF|2MPTjyaug|2046274239871012864_DEBIT_1	0.75	0.00	103.89
2026-04-20T20:59:23	Transfer from JOSHUA SUKORE	100002260420195920157754068718_CREDIT_0	0.00	3,400.00	3,503.89
2026-04-20T21:03:18	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2046318814885859328	BPT|2MPT52u2u|2046318814885859328_DEBIT_0	2,000.00	0.00	1,503.89
2026-04-20T21:03:51	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2046318953031376896	BPT|2MPT52u2u|2046318953031376896_DEBIT_0	1,500.00	0.00	3.89
2026-04-21T15:38:21	UDEME IME GIBSON TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPT5aej5|2046599418748669952_CBA	TRF|2MPT5aej5|2046599418748669952_CBA_CREDIT_0	0.00	10,000.00	10,003.89
2026-04-21T16:00:17	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2046604944322965504	BPT|2MPT52u2u|2046604944322965504_DEBIT_0	5,000.00	0.00	5,003.89

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2026-04-21T16:07:55	POS purchase at T JOSHUA SUKORE 002	CDS-21042026160751|2TPTMRV7|65000|002375_DEBIT_0	650.00	0.00	4,353.89
2026-04-21T16:16	POS purchase at T OMONIBO TARIPADEI 000	CDS-21042026161558|2033U1VQ|200000|000705_DEBIT_0	2,000.00	0.00	2,353.89
2026-04-21T17:22:08	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2046625539481722880	BPT|2MPT52u2u|2046625539481722880_DEBIT_0	2,300.00	0.00	53.89
2026-04-23T09:05:56	AGOINZOH EDWIN FUNKEYI TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTnbidq|2047225435098968064_CBA	TRF|2MPTnbidq|2047225435098968064_CBA_CREDIT_0	0.00	3,700.00	3,753.89
2026-04-23T09:13:20	UDEME IME GIBSON TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPT5aej5|2047227302622347264_CBA	TRF|2MPT5aej5|2047227302622347264_CBA_CREDIT_0	0.00	5,000.00	8,753.89
2026-04-23T09:46:31	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2047235657267027968	BPT|2MPT52u2u|2047235657267027968_DEBIT_0	4,000.00	0.00	4,753.89
2026-04-23T10:48:04	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2047251148480061440	BPT|2MPT52u2u|2047251148480061440_DEBIT_0	4,000.00	0.00	753.89
2026-04-23T10:55:27	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2047253004102565888	BPT|2MPT52u2u|2047253004102565888_DEBIT_0	700.00	0.00	53.89
2026-04-23T11:12:30	Transfer from JOSHUA SUKORE	MIT|HBP|100004260423101228157956882856|2047257288498110464_CREDIT_0	0.00	3,000.00	3,053.89
2026-04-23T11:14:56	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2047257908523597824	BPT|2MPT52u2u|2047257908523597824_DEBIT_0	2,500.00	0.00	553.89
2026-04-23T11:15:24	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2047258028242898944	BPT|2MPT52u2u|2047258028242898944_DEBIT_0	500.00	0.00	53.89

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2026-04-23T16:43:48	Transfer from UDEME IME GIBSON	MIT|HBP|100004260423154345157984848478|2047340659279208448_CREDIT_0	0.00	5,000.00	5,053.89
2026-04-23T17:40:43	AIRTIME TO 09060322818 MTN /ATP|2MPT52u2u|2047354995094589440	ATP|2MPT52u2u|2047354995094589440_DEBIT_0	1,960.00	0.00	3,093.89
2026-04-23T19:01:58	Value Added Tax	TRF|2MPTjyaug|2047375443352666112_DEBIT_1	0.75	0.00	1,583.14
2026-04-23T19:01:58	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2047375443352666112	TRF|2MPTjyaug|2047375443352666112_DEBIT_0	1,510.00	0.00	1,583.89
2026-04-23T19:02:46	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2047375643869749248	BPT|2MPT52u2u|2047375643869749248_DEBIT_0	1,000.00	0.00	583.14
2026-04-23T19:03:41	DATA PURCHASE TO 09156473443 Glo /DTP|20260423|2MPT52u2u|2047375874411810816	DTP|20260423|2MPT52u2u|2047375874411810816_DEBIT_0	318.50	0.00	264.64
2026-04-23T20:11:20	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2047392900446507008	BPT|2MPT52u2u|2047392900446507008_DEBIT_0	250.00	0.00	14.64
2026-04-24T15:28:10	Transfer from GESIKEME BOMIENGHAN GITA	100004260424142807158067353093_CREDIT_0	0.00	20,000.00	20,014.64
2026-04-24T15:29:29	Transfer from GESIKEME BOMIENGHAN GITA	100004260424142925158066999270_CREDIT_0	0.00	21,000.00	41,014.64
2026-04-24T15:59:47	Stamp duty	TRF|2MPTjyaug|2047691980485357568_DEBIT_2	50.00	0.00	30,953.89
2026-04-24T15:59:47	TRANSFER TO JUMBO SIMON OPay *****55316 /TRF|2MPTjyaug|2047691980485357568	TRF|2MPTjyaug|2047691980485357568_DEBIT_0	10,010.00	0.00	31,004.64

2026-04-24T15:59:47	Value Added Tax	TRF|2MPTjyaug|2047691980485357568_DEBIT_1	0.75	0.00	31,003.89
2026-04-24T16:10:38	POS purchase at T UDEME IME GIBSON 001	CDS-24042026161036|2033U4DL|1550000|001459_DEBIT_0	15,500.00	0.00	15,453.89
2026-04-24T16:13:57	DATA PURCHASE TO 08144242371 MTN /DTP|20260424|2MPT52u2u|2047695546499563520	DTP|20260424|2MPT52u2u|2047695546499563520_DEBIT_0	1,960.00	0.00	13,493.89
2026-04-24T16:32:47	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2047700285733687296	BPT|2MPT52u2u|2047700285733687296_DEBIT_0	10,000.00	0.00	3,493.89
2026-04-24T17:20:12	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2047712218039296000	BPT|2MPT52u2u|2047712218039296000_DEBIT_0	3,000.00	0.00	493.89
2026-04-24T18:55:58	FROM KC Gaming Networks Limited TO GESIKEME BET9JA WITHDRAWAL	090629260[illegible]18555538847833666_CREDIT_0	0.00	11,000.00	11,493.89
2026-04-24T20:00:01	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2047752435141443584	BPT|2MPT52u2u|2047752435141443584_DEBIT_0	5,000.00	0.00	6,493.89
2026-04-25T05:35:47	BILL PAYMENT FOR Alovez BetKing 2327523 /BPT|2MPT52u2u|2047897333413842944	BPT|2MPT52u2u|2047897333413842944_DEBIT_0	1,500.00	0.00	4,993.89
2026-04-25T05:40:33	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2047898534639927296	BPT|2MPT52u2u|2047898534639927296_DEBIT_0	4,000.00	0.00	993.89
2026-04-25T06:45:59	FROM KC Gaming Networks Limited TO GESIKEME BET9JA WITHDRAWAL	090629260425064557541643587676_CREDIT_0	0.00	60,000.00	60,993.89
2026-04-25T06:50:06	Stamp duty	TRF|2MPTjyaug|2047916038930206720_DEBIT_2	50.00	0.00	50,933.14

2026-04-25T06:50:06	Value Added Tax	TRF|2MPTjyaug|2047916038930206720_DEBIT_1	0.75	0.00	50,983.14
2026-04-25T06:50:06	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPTjyaug|2047916038930206720	TRF|2MPTjyaug|2047916038930206720_DEBIT_0	10,010.00	0.00	50,983.89
2026-04-25T06:53:27	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2047916881223856128	TRF|2MPTjyaug|2047916881223856128_DEBIT_0	5,010.00	0.00	45,923.14
2026-04-25T06:53:27	Value Added Tax	TRF|2MPTjyaug|2047916881223856128_DEBIT_1	0.75	0.00	45,922.39
2026-04-25T06:56:29	Stamp duty	TRF|2MPTjyaug|2047917642156523520_DEBIT_2	50.00	0.00	361.64
2026-04-25T06:56:29	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPTjyaug|2047917642156523520	TRF|2MPTjyaug|2047917642156523520_DEBIT_0	45,510.00	0.00	412.39
2026-04-25T06:56:29	Value Added Tax	TRF|2MPTjyaug|2047917642156523520_DEBIT_1	0.75	0.00	411.64
2026-04-25T07:30:34	FROM KC Gaming Networks Limited TO GESIKEME BET9JA WITHDRAWAL	090629260425073032363134633827_CREDIT_0	0.00	5,000.00	5,361.64
2026-04-25T07:32:20	TRANSFER TO PROMISE OYEINBOMUDEI KENNEDY OPay *****81772 /TRF|2MPTjyaug|2047926666761928704	TRF|2MPTjyaug|2047926666761928704_DEBIT_0	3,710.00	0.00	1,651.64
2026-04-25T07:32:20	Value Added Tax	TRF|2MPTjyaug|2047926666761928704_DEBIT_1	0.75	0.00	1,650.89
2026-04-25T08:46:17	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2047945274242785280	BPT|2MPT52u2u|2047945274242785280_DEBIT_0	1,600.00	0.00	50.89

2026-04-25T17:20:05	Sent from Fairmoney - FROM Gesikeme Gita	090551260425172003647211969088_CREDIT_0	0.00	10,000.00	10,050.89
2026-04-25T17:38:46	POS purchase at T T POINT BAR 003	CDS-25042026173842|2033DTQN|80000|003179_DEBIT_0	800.00	0.00	9,250.89
2026-04-25T17:43:43	POS purchase at T MICHAEL SEIYEFA 004	CDS-25042026174340|2MP1UEY0|840000|004778_DEBIT_0	8,400.00	0.00	850.89
2026-04-25T18:27:38	Sent from Fairmoney	MIT|HBP|090551260425182734378808582409|2048091559544745984_CREDIT_0	0.00	20,000.00	20,850.89
2026-04-25T18:29:13	Value Added Tax	TRF|2MPTjyaug|2048091974013980672_DEBIT_1	0.75	0.00	5,840.14
2026-04-25T18:29:13	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****18062 /TRF|2MPTjyaug|2048091974013980672	TRF|2MPTjyaug|2048091974013980672_DEBIT_0	15,010.00	0.00	5,840.89
2026-04-25T18:29:13	Stamp duty	TRF|2MPTjyaug|2048091974013980672_DEBIT_2	50.00	0.00	5,790.14
2026-04-25T19:06:47	Transfer from GESIKEME BOMIENGHAN GITA	MIT|HBP|100004260425180645158173467045|2048101424148185088_CREDIT_0	0.00	6,500.00	12,290.14
2026-04-25T19:44:30	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2048110922935721984	BPT|2MPT52u2u|2048110922935721984_DEBIT_0	6,000.00	0.00	6,290.14
2026-04-25T21:26:41	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2048136635766013952	BPT|2MPT52u2u|2048136635766013952_DEBIT_0	6,000.00	0.00	290.14
2026-04-25T22:58:17	FROM KC Gaming Networks Limited TO GESIKEME BET9JA WITHDRAWAL	090629260425225815866352858134_CREDIT_0	0.00	25,000.00	25,290.14

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2026-04-25T23:07:24	Stamp duty	TRF|2MPTjyaug|2048161981483601920_CBA_DEBIT_1	50.00	0.00	15,240.14
2026-04-25T23:07:24	GESIKEME BOMIENGHAN GITA TO TARI JOY ADOBU MONIEPOINT *****81455 /TRF|2MPTjyaug|2048161981483601920_CBA	TRF|2MPTjyaug|2048161981483601920_CBA_DEBIT_0	10,000.00	0.00	15,290.14
2026-04-26T09:04:05	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2048312144296460288	BPT|2MPT52u2u|2048312144296460288_DEBIT_0	1,000.00	0.00	14,240.14
2026-04-26T09:06:27	POS purchase at T DOCTOR OYEINMIEBI 007	CDS-26042026090625|2214DYDV|830000|007388_DEBIT_0	8,300.00	0.00	5,940.14
2026-04-26T09:08:43	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2048313309942247424	BPT|2MPT52u2u|2048313309942247424_DEBIT_0	5,000.00	0.00	940.14
2026-04-26T09:48:21	FROM KC Gaming Networks Limited TO GESIKEME BET9JA WITHDRAWAL	0[illegible]_CREDIT_0	0.00	10,000.00	10,940.14
2026-04-26T10:03:24	Value Added Tax	TRF|2MPTjyaug|2048327068498038784_DEBIT_1	0.75	0.00	6,629.39
2026-04-26T10:03:24	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2048327068498038784	TRF|2MPTjyaug|2048327068498038784_DEBIT_0	4,310.00	0.00	6,630.14
2026-04-26T10:23:17	BILL PAYMENT FOR Alovez BetKing 2327523 /BPT|2MPT52u2u|2048332074180009984	BPT|2MPT52u2u|2048332074180009984_DEBIT_0	3,000.00	0.00	3,629.39
2026-04-26T10:35:17	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2048335093265641472	BPT|2MPT52u2u|2048335093265641472_DEBIT_0	3,600.00	0.00	29.39
2026-04-26T12:30:31	Sent from Fairmoney	MIT|HBP|090551260426123029783097230493|2048364084742635520_CREDIT_0	0.00	11,000.00	11,029.39

2026-04-26T15:07:29	GESIKEME BOMIENGHAN GITA TO TARI JOY ADOBU MONIEPOINT *****81455 /TRF|2MPTjyaug|2048403593850667008_CBA	TRF|2MPTjyaug|2048403593850667008_CBA_DEBIT_0	10,000.00	0.00	1,029.39
2026-04-26T15:07:29	Stamp duty	TRF|2MPTjyaug|2048403593850667008_CBA_DEBIT_1	50.00	0.00	979.39
2026-04-26T16:51:16	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2048429713415122944	BPT|2MPT52u2u|2048429713415122944_DEBIT_0	900.00	0.00	79.39
2026-04-26T21:32:43	Sent from Fairmoney - FROM Gesikeme Gita	09055126042621324061513198039O_CREDIT_0	0.00	200.00	279.39
2026-04-26T21:33:27	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2048500728325386240	BPT|2MPT52u2u|2048500728325386240_DEBIT_0	270.00	0.00	9.39
2026-04-27T06:44:10	Transfer from UDEME IME GIBSON	MPTHE[illegible]04[illegible]42[illegible]54401[illegible]72193911[illegible]310075891712_CREDIT_0	0.00	10,000.00	10,009.39
2026-04-27T07:08:59	AIRTIME TO 07016289964 AIRTEL /ATP|2MPT52u2u|2048645564909703168	ATP|2MPT52u2u|2048645564909703168_DEBIT_0	980.00	0.00	9,029.39
2026-04-27T07:10:16	AIRTIME TO 09166090364 MTN /ATP|2MPT52u2u|2048645887464624128	ATP|2MPT52u2u|2048645887464624128_DEBIT_0	980.00	0.00	8,049.39
2026-04-27T07:13:49	Value Added Tax	TRF|2MPT52u2u|2048646782882058240_DEBIT_1	0.75	0.00	4,838.64
2026-04-27T07:13:49	TRANSFER TO AYIBAKEME INESEI OPay *****66581/TRF|2MPT52u2u|2048646782882058240	TRF|2MPT52u2u|2048646782882058240_DEBIT_0	3,210.00	0.00	4,839.39
2026-04-27T07:41:55	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2048653854961410048	BPT|2MPT52u2u|2048653854961410048_DEBIT_0	4,000.00	0.00	838.64

2026-04-27T07:49:07	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2048655667141279744	BPT|2MPT52u2u|2048655667141279744_DEBIT_0	800.00	0.00	38.64
2026-04-27T16:02:54	Transfer from GESIKEME BOMIENGHAN GITA	10000426042715025115831603643 7_CREDIT_0	0.00	6,200.00	6,238.64
2026-04-27T18:00:12	TRANSFER TO JOY OGHENEKOME ETI OPay *****90364/TRF|2MPTjyaug|2048809447328550912	TRF|2MPTjyaug|2048809447328550912_DEBIT_0	2,310.00	0.00	3,928.64
2026-04-27T18:00:12	Value Added Tax	TRF|2MPTjyaug|2048809447328550912_DEBIT_1	0.75	0.00	3,927.89
2026-04-28T00:46:29	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2048911693623066624	BPT|2MPT52u2u|2048911693623066624_DEBIT_0	3,900.00	0.00	27.89
2026-04-28T16:52	Transfer from GESIKEME BOMIENGHAN GITA	MT|H[illegible]00 [illegible]155158158410430765|204915[illegible]4668335648768_CREDIT_0	0.00	3,000.00	3,027.89
2026-04-28T18:04:45	TRANSFER TO OYEINETERMODEI GLORIA OKOSI OPay *****04287 /TRF|2MPTjyaug|2049172981420253184	TRF|2MPTjyaug|2049172981420253184_DEBIT_0	1,010.00	0.00	2,017.89
2026-04-28T18:04:45	Value Added Tax	TRF|2MPTjyaug|2049172981420253184_DEBIT_1	0.75	0.00	2,017.14
2026-04-28T18:39:46	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2049181794839310336	BPT|2MPT52u2u|2049181794839310336_DEBIT_0	1,500.00	0.00	517.14
2026-04-28T18:50:10	FROM KC Gaming Networks Limited TO GESIKEME BET9JA WITHDRAWAL	090629260428185008631816123357_CREDIT_0	0.00	6,000.00	6,517.14
2026-04-28T19:11:21	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2049189743272054784	BPT|2MPT52u2u|2049189743272054784_DEBIT_0	1,500.00	0.00	5,017.14

2026-04-28T19:13:10	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2049190201402740736	BPT|2MPT52u2u|2049190201402740736_DEBIT_0	3,000.00	0.00	2,017.14
2026-04-28T19:25:11	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2049193225489797120	BPT|2MPT52u2u|2049193225489797120_DEBIT_0	2,000.00	0.00	17.14
2026-04-28T19:47:59	901 TRF TO MMF USSD GESIKEME BOMIENGHAN GITA	MIT|HYD|000014260428194754252153308891|2049198946127519744_CREDIT_0	0.00	5,000.00	5,017.14
2026-04-29T08:32:51	TRANSFER TO POS Transfer- TOM JACK OKARIONISOFIEN Moniepoint MFB *****71084 /TRF|2MPTjyaug|2049391447968169984	TRF|2MPTjyaug|2049391447968169984_DEBIT_0	3,200.00	0.00	1,817.14
2026-04-29T08:35:07	POS purchase at T AGOINZOH EDWIN FU 000	CDS-29042026083504|2TPTFSB0|110000|000485_DEBIT_0	1,100.00	0.00	717.14
2026-04-29T08:37:37	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2049392645948440576	BPT|2MPT52u2u|2049392645948440576_DEBIT_0	650.00	0.00	67.14
2026-04-30T17:20:43	JOSHUA SUKORE TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTd6g2x|2049886674155003904_CBA	TRF|2MPTd6g2x|2049886674155003904_CBA_CREDIT_0	0.00	17,000.00	17,067.14
2026-04-30T17:23:07	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2049887282321694720	BPT|2MPT52u2u|2049887282321694720_DEBIT_0	10,000.00	0.00	7,067.14
2026-04-30T18:41:23	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2049906975991562240	BPT|2MPT52u2u|2049906975991562240_DEBIT_0	2,000.00	0.00	5,067.14
2026-04-30T20:29:26	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2049934169098551296	BPT|2MPT52u2u|2049934169098551296_DEBIT_0	5,000.00	0.00	67.14
2026-05-01T13:					

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33:40	Transfer from JOSHUA SUKORE	MIT|HBP|100004260501123337158668346373|2050191915533455360_CREDIT_0	0.00	18,900.00	18,967.14
2026-05-01T13: 35:45	Stamp duty	TRF|2MPT52u2u|2050192450219905024_DEBIT_2	50.00	0.00	8,906.39
2026-05-01T13: 35:45	Value Added Tax	TRF|2MPT52u2u|2050192450219905024_DEBIT_1	0.75	0.00	8,956.39
2026-05-01T13: 35:45	TRANSFER TO JOSHUA SUKORE OPay *****85033/TRF|2MPT52u2u|2050192450219905024	TRF|2MPT52u2u|2050192450219905024_DEBIT_0	10,010.00	0.00	8,957.14
2026-05-01T13: 59:50	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2050198512037818368	BPT|2MPT52u2u|2050198512037818368_DEBIT_0	5,000.00	0.00	3,906.39
2026-05-01T14: 08:50	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2050200773964869632	BPT|2MPT52u2u|2050200773964869632_DEBIT_0	3,700.00	0.00	206.39
2026-05-01T23: 16:09	Sent from Fairmoney - FROM Gesikeme Gita	090551260501231604[illegible]0295833_CREDIT_0	0.00	30,000.00	30,206.39
2026-05-01T23: 17:32	Stamp duty	TRF|2MPTjyaug|2050338861303603200_DEBIT_2	50.00	0.00	16,145.64
2026-05-01T23: 17:32	TRANSFER TO RICHARD ATTEH EBIMIEN-OWEI First Bank of Nigeria *****31842 /TRF|2MPTjyaug|2050338861303603200	TRF|2MPTjyaug|2050338861303603200_DEBIT_0	14,010.00	0.00	16,196.39
2026-05-01T23: 17:32	Value Added Tax	TRF|2MPTjyaug|2050338861303603200_DEBIT_1	0.75	0.00	16,195.64
2026-05-01T23: 20:26	Sent from Fairmoney	MIT|HBP|090551260501232025531553002732|2050339588243853312_CREDIT_0	0.00	7,500.00	23,645.64

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2026-05-01T23:21:19	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2050339810439880704	TRF|2MPTjyaug|2050339810439880704_DEBIT_0	3,210.00	0.00	20,435.64
2026-05-01T23:21:19	Value Added Tax	TRF|2MPTjyaug|2050339810439880704_DEBIT_1	0.75	0.00	20,434.89
2026-05-01T23:22:05	Stamp duty	TRF|2MPTjyaug|2050340004494712832_CBA_DEBIT_1	50.00	0.00	384.89
2026-05-01T23:22:05	GESIKEME BOMIENGHAN GITA TO TARI JOY ADOBU MONIEPOINT *****81455 /TRF|2MPTjyaug|2050340004494712832_CBA	TRF|2MPTjyaug|2050340004494712832_CBA_DEBIT_0	20,000.00	0.00	434.89
2026-05-01T23:22:59	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2050340231793983488	BPT|2MPT52u2u|2050340231793983488_DEBIT_0	300.00	0.00	84.89
2026-05-02T12:10:18	Transfer from JOSHUA SUKORE	MfT|HYD|100004260502111017158758[illegible]2050533330319855616_CREDIT_0	0.00	4,000.00	4,084.89
2026-05-02T14:51:31	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2050573903881015296	BPT|2MPT52u2u|2050573903881015296_DEBIT_0	4,000.00	0.00	84.89
2026-05-02T15:35:14	UDEME IME GIBSON TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPT5aej5|2050584904371441664_CBA	TRF|2MPT5aej5|2050584904371441664_CBA_CREDIT_0	0.00	53,500.00	53,584.89
2026-05-02T15:45:15	GESIKEME BOMIENGHAN GITA TO TARI JOY ADOBU MONIEPOINT *****81455 /TRF|2MPTjyaug|2050587426600894464_CBA	TRF|2MPTjyaug|2050587426600894464_CBA_DEBIT_0	50,000.00	0.00	3,584.89
2026-05-02T15:45:15	Stamp duty	TRF|2MPTjyaug|2050587426600894464_CBA_DEBIT_1	50.00	0.00	3,534.89
2026-05-02T15:46:09	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2050587655254589440	TRF|2MPTjyaug|2050587655254589440_DEBIT_0	3,110.00	0.00	424.89

2026-05-02T15:46:09	Value Added Tax	TRF|2MPTjyaug|2050587655254589440_DEBIT_1	0.75	0.00	424.14
2026-05-02T15:47:17	AIRTIME TO 09156473443 GLO /ATP|2MPT52u2u|2050587939089596416	ATP|2MPT52u2u|2050587939089596416_DEBIT_0	300.00	0.00	124.14
2026-05-03T09:39:34	Okk	MIT|CRP|090267260503083930079008381413|2050857775013826560_CREDIT_0	0.00	20,000.00	20,124.14
2026-05-03T10:00:06	TRANSFER TO TUBONIMI JOHN OPay *****09390 /TRF|2MPTjyaug|2050862955883425792	TRF|2MPTjyaug|2050862955883425792_DEBIT_0	3,010.00	0.00	17,114.14
2026-05-03T10:00:06	Value Added Tax	TRF|2MPTjyaug|2050862955883425792_DEBIT_1	0.75	0.00	17,113.39
2026-05-03T10:28:21	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2050870064079257600	TRF|2MPTjyaug|2050870064079257600_DEBIT_0	5,010.00	0.00	12,103.39
2026-05-03T10:28:21	Value Added Tax	TRF|2MPTjyaug|2050870064079257600_DEBIT_1	0.75	0.00	12,102.64
2026-05-03T10:29:50	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2050870437200015360	BPT|2MPT52u2u|2050870437200015360_DEBIT_0	5,000.00	0.00	7,102.64
2026-05-03T10:42:39	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2050873665096224768	BPT|2MPT52u2u|2050873665096224768_DEBIT_0	5,000.00	0.00	2,102.64
2026-05-03T10:50:52	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2050875733042597888	BPT|2MPT52u2u|2050875733042597888_DEBIT_0	2,000.00	0.00	102.64
2026-05-03T16:07:46	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2050955483054768128	BPT|2MPT52u2u|2050955483054768128_DEBIT_0	100.00	0.00	2.64

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2026-05-04T06:34:14	Transfer from GESIKEME BOMIENGHAN GITA	MIT|HYD|100004260504053409158907252553|2051173516804378624_CREDIT_0	0.00	29,000.00	29,002.64
2026-05-04T06:55	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|2051178761647280128	ATP|2MPT52u2u|2051178761647280128_DEBIT_0	1,000.00	0.00	28,002.64
2026-05-04T06:55:20	AIRTIME TO 09156473443 GLO /ATP|2MPT52u2u|2051178845853368320	ATP|2MPT52u2u|2051178845853368320_DEBIT_0	500.00	0.00	27,502.64
2026-05-04T06:55:43	AIRTIME TO 07063902872 MTN /ATP|2MPT52u2u|2051178943471599616	ATP|2MPT52u2u|2051178943471599616_DEBIT_0	500.00	0.00	27,002.64
2026-05-04T06:56:02	AIRTIME TO 08168364537 MTN /ATP|2MPT52u2u|2051179022909136896	ATP|2MPT52u2u|2051179022909136896_DEBIT_0	500.00	0.00	26,502.64
2026-05-04T07:10:21	TRANSFER TO ESTHER PREYE JOHN OPay *****91457/TRF|2MPTjyaug|2051182625229307904	TRF|2MPTjyaug|20511826252293079[illegible]_0	2,510.00	0.00	23,992.64
2026-05-04T07:10:21	Value Added Tax	TRF|2MPTjyaug|2051182625229307904_DEBIT_1	0.75	0.00	23,991.89
2026-05-04T07:12:10	POS purchase at OPAY DIGITAL SERVICES L	CDS-04052026071208|2057SYM8|1040000|004290_DEBIT_0	10,400.00	0.00	13,591.89
2026-05-04T11:06:51	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2051242141625393152	BPT|2MPT52u2u|2051242141625393152_DEBIT_0	3,000.00	0.00	10,591.89
2026-05-04T12:20:41	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2051260723581140992	BPT|2MPT52u2u|2051260723581140992_DEBIT_0	6,000.00	0.00	4,591.89
2026-05-04T12:23:19	BILL PAYMENT FOR Alovez BetKing 2327523 /BPT|2MPT52u2u|2051261383344521216	BPT|2MPT52u2u|2051261383344521216_DEBIT_0	2,000.00	0.00	2,591.89

2026-05-04T12:42:36	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2051266238124171264	BPT|2MPT52u2u|2051266238124171264_DEBIT_0	2,500.00	0.00	91.89
2026-05-04T13:47:36	Sent from Fairmoney	MIT|HBP|090551260504134736157516326791|2051282594914795520_CREDIT_0	0.00	5,600.00	5,691.89
2026-05-04T13:48:21	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2051282786270429184	BPT|2MPT52u2u|2051282786270429184_DEBIT_0	500.00	0.00	5,191.89
2026-05-04T16:21:46	POS purchase at T EMMANUEL OMOSOTOM 010	CDS-04052026162144|2070DPRN|50000|010185_DEBIT_0	500.00	0.00	4,691.89
2026-05-04T16:23:33	POS purchase at T MARY IME GIPSON 000	CDS-04052026162329|2070XU94|170000|000572_DEBIT_0	1,700.00	0.00	2,991.89
2026-05-04T16:24:19	POS purchase at T MARY IME GIPSON 000	CDS-04052026162417|2070XU94|170000|000573_DEBIT_0	1,700.00	0.00	1,291.89
2026-05-04T17:44	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2051342087816642560	BPT|2MPT52u2u|2051342087816642560_DEBIT_0	1,200.00	0.00	91.89
2026-05-04T19:52:45	MARY IME GIPSON TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTgvjhl|2051374483403218944_CBA	TRF|2MPTgvjhl|2051374483403218944_CBA_CREDIT_0	0.00	1,700.00	1,791.89
2026-05-05T03:07:51	SMS ALERT CHARGE FOR 01Apr2026-30Apr2026	KCAS_SMS_17574261_01Apr2026_30Apr2026_DEBIT_0	1,355.66	0.00	436.23
2026-05-05T04:40:32	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2051507308970405888	BPT|2MPT52u2u|2051507308970405888_DEBIT_0	400.00	0.00	36.23
2026-05-05T10:45:18	THE 11-REGULAR ENTERPRISE TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTjybjx|2051599104060542976_CBA	TRF|2MPTjybjx|2051599104060542976_CBA_CREDIT_0	0.00	25,000.00	25,036.23

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2026-05-05T11:00:52	USSD Charge for Check account balance and account details	USSD_CHARGE|1777975252274|2e7a8ef3-91d6-477d-9ee8-e121e4a93caf_DEBIT_0	10.00	0.00	25,026.23
2026-05-05T11:02:46	POS purchase at T WORIOYEINPERE ABR 000	CDS-05052026110234|2MP1IQHR|1040000|000782_DEBIT_0	10,400.00	0.00	14,626.23
2026-05-05T11:06:02	DATA PURCHASE TO 8168364537 MTN /DTP|20260505|2MPT52u2u|2051604325357047808	DTP|20260505|2MPT52u2u|2051604325357047808_DEBIT_0	1,500.00	0.00	13,126.23
2026-05-05T11:06:06	USSD Charge for Buy Data	USSD_CHARGE|1777975566313|0ac7a8e5-2397-4475-87b2-58ef1920e4dc_DEBIT_0	10.00	0.00	13,116.23
2026-05-05T11:08:27	USSD Charge for Buy Airtime	USSD_CHARGE|1777975707868|cc71b70f-cc09-4d91-ae59-bf864bae6ac7_DEBIT_0	10.00	0.00	12,106.23
2026-05-05T11:08:27	AIRTIME TO 07046785974 MTN /ATP|2MPT52u2u|2051604930595115008	ATP|2MPT52u2u|2051604930595115008_DEBIT_0	1,000.00	0.00	12,116.23
2026-05-05T11:37:33	DATA PURCHASE TO 8144242371 MTN /DTP|20260505|2MPT52u2u|2051612256460353536	DTP|20260505|2MPT52u2u|2051612256460353536_DEBIT_0	1,000.00	0.00	11,106.23
2026-05-05T11:37:35	USSD Charge for Buy Data	USSD_CHARGE|1777977454968|7c04c40c-3c71-4d8b-87d4-9fc71acfb369_DEBIT_0	10.00	0.00	11,096.23
2026-05-05T13:15:10	USSD Charge for Check account balance and account details	USSD_CHARGE|1777983310469|2573988c-2d1c-405c-98ec-40fff71ae878_DEBIT_0	10.00	0.00	11,086.23
2026-05-05T13:37:04	POS purchase at T LadyJcare enterpr 001	CDS-05052026133702|2057IZXC|730000|001006_DEBIT_0	7,300.00	0.00	3,786.23
2026-05-05T17:15:38	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2051697337455620096	BPT|2MPT52u2u|2051697337455620096_DEBIT_0	1,500.00	0.00	2,286.23

2026-05-05T17:18:41	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2051698102817243136	BPT|2MPT52u2u|2051698102817243136_DEBIT_0	2,000.00	0.00	286.23
2026-05-05T17:21:11	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2051698734492008448	BPT|2MPT52u2u|2051698734492008448_DEBIT_0	280.00	0.00	6.23
2026-05-06T12:47:57	OMONIBO WISDOM ONDOTIMI TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTdwr9o|2051992355668443136_CBA	TRF|2MPTdwr9o|2051992355668443136_CBA_CREDIT_0	0.00	5,000.00	5,006.23
2026-05-06T13:11:15	DATA PURCHASE TO 8144242371 MTN /DTP|20260506|2MPT52u2u|2051998221843959808	DTP|20260506|2MPT52u2u|2051998221843959808_DEBIT_0	800.00	0.00	4,206.23
2026-05-06T13:11:16	USSD Charge for Buy Data	USSD_CHARGE|1778069476418|8e5310f6-ced2-4158-88df-ddb3c9fac706_DEBIT_0	10.00	0.00	4,196.23
2026-05-06T13:12:44	TRANSFER TO POS Transfer- TOM JACK OKARIONISOFIEN Moniepoint MFB *****71084 /TRF|2MPTjyaug|2051998598114746368	TRF|2MPTjyaug|2051998598114746368_DEBIT_0	4,000.00	0.00	196.23
2026-05-06T14:09:35	DOCTOR OYEINMIEBI TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPT6gxnf|2052012899044818944_CBA	TRF|2MPT6gxnf|2052012899044818944_CBA_CREDIT_0	0.00	9,500.00	9,696.23
2026-05-06T14:12:29	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|2052013633858125824	ATP|2MPT52u2u|2052013633858125824_DEBIT_0	1,400.00	0.00	8,296.23
2026-05-06T14:12:34	USSD Charge for Buy Airtime	USSD_CHARGE|1778073154593|523f3cd5-4f07-4a32-ab79-6589f67fe223_DEBIT_0	10.00	0.00	8,286.23
2026-05-06T14:39:35	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2052020453301882880	BPT|2MPT52u2u|2052020453301882880_DEBIT_0	4,000.00	0.00	4,286.23
2026-05-06T14:47:24	Value Added Tax	TRF|2MPTjyaug|2052022418594299904_DEBIT_1	0.75	0.00	2,075.48

2026-05-06T14:47:24	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2052022418594299904	TRF|2MPTjyaug|2052022418594299904_DEBIT_0	2,210.00	0.00	2,076.23
2026-05-06T14:48:30	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2052022698898984960	BPT|2MPT52u2u|2052022698898984960_DEBIT_0	500.00	0.00	1,575.48
2026-05-06T14:49:01	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2052022828980461568	BPT|2MPT52u2u|2052022828980461568_DEBIT_0	1,000.00	0.00	575.48
2026-05-06T14:54:28	Value Added Tax	TRF|2MPTjyaug|2052024197306736640_DEBIT_1	0.75	0.00	64.73
2026-05-06T14:54:28	TRANSFER TO UDEME IME GIBSON OPay *****98152/TRF|2MPTjyaug|2052024197306736640	TRF|2MPTjyaug|2052024197306736640_DEBIT_0	510.00	0.00	65.48
2026-05-06T16:48:20	Transfer from GESIKEME BOMIENGHAN GITA	MT|H[illegible]00|[illegible]0615481515914994479[illegible]|2052052844064821248_CREDIT_0	0.00	9,500.00	9,564.73
2026-05-06T17:45:34	Value Added Tax	TRF|2MPTjyaug|2052067256998146048_DEBIT_1	0.75	0.00	2,353.98
2026-05-06T17:45:34	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2052067256998146048	TRF|2MPTjyaug|2052067256998146048_DEBIT_0	7,210.00	0.00	2,354.73
2026-05-06T18:01:06	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2052071165738872832	BPT|2MPT52u2u|2052071165738872832_DEBIT_0	1,000.00	0.00	1,353.98
2026-05-06T18:03:44	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2052071829461221376	BPT|2MPT52u2u|2052071829461221376_DEBIT_0	1,200.00	0.00	153.98
2026-05-07T13:34:32	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2052366469986709504	BPT|2MPT52u2u|2052366469986709504_DEBIT_0	150.00	0.00	3.98

2026-05-08T12:54:12	Transfer from WASUOMOTE CLARKSON	MIT|HBP|100004260508115407159314284742|2052718690432815104_CREDIT_0	0.00	5,000.00	5,003.98
2026-05-08T21:54	Transfer from GESIKEME BOMIENGHAN GITA	MIT|HBP|100004260508205358159366922726|2052854544297967616_CREDIT_0	0.00	2,000.00	7,003.98
2026-05-08T23:44:46	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2052882429504057344	BPT|2MPT52u2u|2052882429504057344_DEBIT_0	2,000.00	0.00	5,003.98
2026-05-09T08:24:12	Transfer from JOSHUA SUKORE	MIT|HBP|100004260509072405159383226232|2053013122139779072_CREDIT_0	0.00	5,000.00	10,003.98
2026-05-09T08:41:15	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2053017440626479104	BPT|2MPT52u2u|2053017440626479104_DEBIT_0	2,500.00	0.00	7,503.98
2026-05-09T08:42:15	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2053017690223624192	BPT|2MPT52u2u|2053017690223624192_DEBIT_0	2,500.00	0.00	5,003.98
2026-05-09T11:10:12	DOCTOR OYEINMIEBI TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPT6gxnf|2053054919781801984_CBA	TRF|2MPT6gxnf|2053054919781801984_CBA_CREDIT_0	0.00	3,500.00	8,503.98
2026-05-09T13:46:49	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2053094337153032192	BPT|2MPT52u2u|2053094337153032192_DEBIT_0	1,500.00	0.00	7,003.98
2026-05-09T20:23:17	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****18062 /TRF|2MPTjyaug|2053194110124544000	TRF|2MPTjyaug|2053194110124544000_DEBIT_0	1,810.00	0.00	5,193.98
2026-05-09T20:23:17	Value Added Tax	TRF|2MPTjyaug|2053194110124544000_DEBIT_1	0.75	0.00	5,193.23
2026-05-10T11:24:25	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2053420889801396224	BPT|2MPT52u2u|2053420889801396224_DEBIT_0	180.00	0.00	5,013.23

2026-05-11T09:21:44	Transfer from GESIKEME BOMIENGHAN GITA	MIT|HBP|100004260511082141159559058234|2053752392924229632_CREDIT_0	0.00	5,000.00	10,013.23
2026-05-11T12:04:31	POS purchase at T JOSHUA SUKORE 002	CDS-11052026120429|2TPTMRV7|315000|002622_DEBIT_0	3,150.00	0.00	6,863.23
2026-05-11T16:29:13	DATA PURCHASE TO 09156473443 Glo /DTP|20260511|2MPT52u2u|2053859982029230080	DTP|20260511|2MPT52u2u|2053859982029230080_DEBIT_0	500.00	0.00	6,363.23
2026-05-11T16:32:03	DATA PURCHASE TO 08168364537 Glo /DTP|20260511|2MPT52u2u|2053860696665317376	DTP|20260511|2MPT52u2u|2053860696665317376_DEBIT_0	850.00	0.00	5,513.23
2026-05-11T16:32:59	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|2053860931515424768	ATP|2MPT52u2u|2053860931515424768_DEBIT_0	500.00	0.00	5,013.23
2026-05-11T16:34:26	DATA PURCHASE TO 08168364537 Glo /DTP|20260511|2MPT52u2u|2053860696665317376	DTP|2[illegible]|2MPT52u2u|2053860696665317376_DEBIT_0_RVSL	0.00	850.00	5,863.23
2026-05-11T18:03:28	DATA PURCHASE TO 08144242371 MTN /DTP|20260511|2MPT52u2u|2053883700941631488	DTP|20260511|2MPT52u2u|2053883700941631488_DEBIT_0	800.00	0.00	5,063.23
2026-05-11T19:13:16	USSD Charge for Check account balance and account details	USSD_CHARGE|1778523196241|d1c7a35e-bbef-4086-ad57-84cc87e6ecb4_DEBIT_0	10.00	0.00	5,053.23
2026-05-12T02:37:02	FROM KC Gaming Networks Limited TO GESIKEME BET9JA WITHDRAWAL	090629260512023658863344571746_CREDIT_0	0.00	2,000.00	7,053.23
2026-05-12T07:27:09	DATA PURCHASE TO 08055031452 Glo /DTP|20260512|2MPT52u2u|2054085955065511936	DTP|20260512|2MPT52u2u|2054085955065511936_DEBIT_0	1,000.00	0.00	6,053.23
2026-05-12T07:28:07	DATA PURCHASE TO 08055031452 Glo /DTP|20260512|2MPT52u2u|2054086196721045504	DTP|20260512|2MPT52u2u|2054086196721045504_DEBIT_0	1,000.00	0.00	5,053.23

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2026-05-12T17:32:04	USSD Charge for Check account balance and account details	USSD_CHARGE|1778603524626|bbe84500-07c9-499c-9618-db7c621a54a2_DEBIT_0	10.00	0.00	5,043.23
2026-05-13T07:08:33	ussd transfer	MIT|CRP|000015260513070829717431099749|2054443651614564352_CREDIT_0	0.00	2,300.00	7,343.23
2026-05-13T08:22:39	USSD Charge for Check account balance and account details	USSD_CHARGE|1778656959827|afde54ca-aa2d-4275-8f98-9ee46d62d3a9_DEBIT_0	10.00	0.00	7,333.23
2026-05-13T08:25:16	DATA PURCHASE TO 8144242371 MTN /DTP|20260513|2MPT52u2u|2054462966821769216	DTP|20260513|2MPT52u2u|2054462966821769216_DEBIT_0	1,000.00	0.00	6,333.23
2026-05-13T08:25:17	USSD Charge for Buy Data	USSD_CHARGE|1778657117558|f45f3d96-3b6e-48fa-b1d0-b5e2b1e83e89_DEBIT_0	10.00	0.00	6,323.23
2026-05-13T08:28:17	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2054463727968002048	BPT|2MPT52u2u|2054463727968002048_DEBIT_0	1,000.00	0.00	5,323.23
2026-05-13T09:23:15	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|2054477562139856896	ATP|2MPT52u2u|2054477562139856896_DEBIT_0	250.00	0.00	5,073.23
2026-05-13T09:23:16	USSD Charge for Buy Airtime	USSD_CHARGE|1778660596843|c3191f54-76f8-49df-b91f-8212dbf0894d_DEBIT_0	10.00	0.00	5,063.23
2026-05-17T14:13:59	USSD Charge for Check account balance and account details	USSD_CHARGE|1779023639394|fc46b9ea-a167-456b-a52c-bb3c4090f133_DEBIT_0	10.00	0.00	5,053.23
2026-05-17T14:40:54	USSD Charge for Check account balance and account details	USSD_CHARGE|1779025254056|8cbfd4ac-5f32-4011-a644-6a2bdfb1e1b6_DEBIT_0	10.00	0.00	5,043.23
2026-05-17T14:43:23	FIPUSSDGBARANMA PATRICK BUSSDGBARANMA PATRICK BUBORUEBIGESIKEME BOMIENGHA	000016260517144318002017817813_CREDIT_0	0.00	3,000.00	8,043.23



2026-05-17T14:46:30	DATA PURCHASE TO 8144242371 MTN /DTP|20260517|2MPT52u2u|2056008457849217024	DTP|20260517|2MPT52u2u|2056008457849217024_DEBIT_0	800.00	0.00	7,243.23
2026-05-17T14:46:33	USSD Charge for Buy Data	USSD_CHARGE|1779025593642|2e0015b5-da75-4425-9adc-ae8d1d429d48_DEBIT_0	10.00	0.00	7,233.23
2026-05-17T15:42:07	Value Added Tax	TRF|2MPTjyaug|2056022457356017664_DEBIT_1	0.75	0.00	5,222.48
2026-05-17T15:42:07	TRANSFER TO UDEME IME GIBSON OPay *****98152/TRF|2MPTjyaug|2056022457356017664	TRF|2MPTjyaug|2056022457356017664_DEBIT_0	2,010.00	0.00	5,223.23
2026-05-17T15:43:05	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2056022698922790912	BPT|2MPT52u2u|2056022698922790912_DEBIT_0	210.00	0.00	5,012.48
2026-05-17T20:03:01	CHUKWUDI EZEME CHRISTIAN TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTeetxr|2056088105489469440_CBA	TRF|2[illegible]xr[illegible]2056088105489469440_CBA_CREDIT_0	0.00	2,000.00	7,012.48
2026-05-17T20:08:51	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2056089581384540160	BPT|2MPT52u2u|2056089581384540160_DEBIT_0	2,000.00	0.00	5,012.48
2026-05-18T12:32:03	Transfer from UDEME IME GIBSON	100004260518113020160191938504_CREDIT_0	0.00	4,500.00	9,512.48
2026-05-18T12:43:55	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|2056339999635501056	ATP|2MPT52u2u|2056339999635501056_DEBIT_0	1,500.00	0.00	8,012.48
2026-05-18T12:43:56	USSD Charge for Buy Airtime	USSD_CHARGE|1779104636885|49f33e83-8378-462b-9364-a1b76a19b027_DEBIT_0	10.00	0.00	8,002.48
2026-05-18T12:47:22	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2056340866722770944	TRF|2MPTjyaug|2056340866722770944_DEBIT_0	1,210.00	0.00	6,792.48

2026-05-18T12:47:22	Value Added Tax	TRF|2MPTjyaug|2056340866722770944_DEBIT_1	0.75	0.00	6,791.73
2026-05-18T12:48:36	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2056341178237685760	BPT|2MPT52u2u|2056341178237685760_DEBIT_0	650.00	0.00	6,141.73
2026-05-18T12:49:08	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2056341313520021504	BPT|2MPT52u2u|2056341313520021504_DEBIT_0	1,100.00	0.00	5,041.73
2026-05-19T16:45:22	[BANKING_OPS-19-05-2026-DR] CSD-7703 - IDRT - F - CSD-77031905202676-10000426041601370415734475848 1 [3403120448 (CA5686638344) - 0000229404(CAnull)]	BANKING_OPS_JOURNAL|MFB|2026-05-19|205675903056782950 4|2_DEBIT_8	5,000.00	0.00	41.73
2026-05-19T20:17:07	Transfer from CHRISTIAN CHUKWUMA CHUKWUDI	MIT|HBP|100004260519191704160324178701|2056816424952553472_CREDIT_0	0.00	4,000.00	4,041.73
2026-05-19T20:18:55	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2056816890078703616	BPT|2MPT52u2u|2056816890078703616_DEBIT_0	4,000.00	0.00	41.73
2026-05-20T11:01:43	ANISO AYIBATONBRA RICHARD TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTonm9d|2057039055143546880_CBA	TRF|2MPTonm9d|2057039055143546880_CBA_CREDIT_0	0.00	3,800.00	3,841.73
2026-05-20T11:03:11	DATA PURCHASE TO 08144242371 MTN /DTP|20260520|2MPT52u2u|2057039425450405888	DTP|20260520|2MPT52u2u|2057039425450405888_DEBIT_0	1,500.00	0.00	2,341.73
2026-05-20T11:03:56	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|2057039612513775616	ATP|2MPT52u2u|2057039612513775616_DEBIT_0	300.00	0.00	2,041.73
2026-05-20T11:08:12	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2057040685824483328	BPT|2MPT52u2u|2057040685824483328_DEBIT_0	2,000.00	0.00	41.73
2026-05-20T11:	FROM KC Gaming Networks Limited TO				

24:39	GESIKEME BET9JA WITHDRAWAL	090629260520112436132618132116_CREDIT_0	0.00	3,000.00	3,041.73
2026-05-20T11:36:02	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2057047691838750720	BPT|2MPT52u2u|2057047691838750720_DEBIT_0	1,500.00	0.00	1,541.73
2026-05-20T11:59:41	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2057053645126119424	BPT|2MPT52u2u|2057053645126119424_DEBIT_0	1,500.00	0.00	41.73
2026-05-20T12:04:08	FROM KC Gaming Networks Limited TO GESIKEME BET9JA WITHDRAWAL	090629260520120406647243856111_CREDIT_0	0.00	3,500.00	3,541.73
2026-05-20T16:22:35	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2057119806067703808	BPT|2MPT52u2u|2057119806067703808_DEBIT_0	500.00	0.00	3,041.73
2026-05-20T16:23	Moniepoint Rewards Cashout	CB_CSH_OUT|#|20571199061416[illegible]|#|20052[illegible]26162259|#|3513131191_CREDIT_0	0.00	363.00	3,404.73
2026-05-20T17:47:31	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2057141177781735424	BPT|2MPT52u2u|2057141177781735424_DEBIT_0	1,000.00	0.00	2,404.73
2026-05-21T11:05:24	Transfer from UDEME IME GIBSON	MIT|HBP|100004260521100521160451874594|2057402358269456384_CREDIT_0	0.00	10,000.00	12,404.73
2026-05-21T13:44:53	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2057442504839073792	BPT|2MPT52u2u|2057442504839073792_DEBIT_0	2,000.00	0.00	10,404.73
2026-05-21T14:02:25	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2057446916829229056	BPT|2MPT52u2u|2057446916829229056_DEBIT_0	5,000.00	0.00	5,404.73
2026-05-21T14:12:49	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2057449537346355200	BPT|2MPT52u2u|2057449537346355200_DEBIT_0	5,000.00	0.00	404.73
2026-05-21T14:					

43:50	KCG-Bet9ja Winning	MIT|CRP|000777260521144342701964465869|2057457320794968064_CREDIT_0	0.00	20,000.00	20,404.73
2026-05-21T15: 11:29	POS purchase at OPAY DIGITAL SERVICES L	CDS-21052026151125|257Z3DPK|1500000|001740_DEBIT_0	15,000.00	0.00	5,404.73
2026-05-21T15: 47:56	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2057473472176779264	TRF|2MPTjyaug|2057473472176779264_DEBIT_0	2,210.00	0.00	3,194.73
2026-05-21T15: 47:56	Value Added Tax	TRF|2MPTjyaug|2057473472176779264_DEBIT_1	0.75	0.00	3,193.98
2026-05-21T15: 49:19	AIRTIME TO 09156473443 GLO /ATP|2MPT52u2u|2057473820524191744	ATP|2MPT52u2u|2057473820524191744_DEBIT_0	1,000.00	0.00	2,193.98
2026-05-21T15: 50:17	DATA PURCHASE TO 09156473443 Glo /DTP|20260521|2MPT52u2u|2057474062265282560	DTP|20260521|2MPT52u2u|2057474[illegible]0_DEBIT_0	500.00	0.00	1,693.98
2026-05-21T19: 42:48	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2057532577283710976	BPT|2MPT52u2u|2057[illegible]7283710976_DEBIT_0	1,600.00	0.00	93.98
2026-05-22T18: 42:44	Transfer from TARILAYEFA ADOBU	MIT|HBP|100004260522174240160582493710|2057879835674464256_CREDIT_0	0.00	10,000.00	10,093.98
2026-05-22T19: 01:38	USSD Charge for Check account balance and account details	USSD_CHARGE|1779472898918|63f8b797-9642-48c3-9654-b98d0f8148a2_DEBIT_0	10.00	0.00	10,083.98
2026-05-22T19: 03:25	DATA PURCHASE TO 8144242371 MTN /DTP|20260522|2MPT52u2u|2057885053769850880	DTP|20260522|2MPT52u2u|2057885053769850880_DEBIT_0	1,500.00	0.00	8,583.98
2026-05-22T19: 03:27	USSD Charge for Buy Data	USSD_CHARGE|1779473007635|0509ca5b-c09a-4dc7-b22b-e54d2741bd5f_DEBIT_0	10.00	0.00	8,573.98
2026-05-22T19:	TRANSFER TO RUTH OZI Zenith Bank *****13967				

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48:08	/TRF|2MPTjyaug|2057896307538042880	TRF|2MPTjyaug|2057896307538042880_DEBIT_0	1,310.00	0.00	7,263.98
2026-05-22T19: 48:08	Value Added Tax	TRF|2MPTjyaug|2057896307538042880_DEBIT_1	0.75	0.00	7,263.23
2026-05-22T20: 04:35	POS purchase at T OMONIBO TARIPADEI 001	CDS-22052026200345|2033U1VQ|150000|001163_DEBIT_0	1,500.00	0.00	5,763.23
2026-05-22T20: 07:11	POS purchase at T OMONIBO TARIPADEI 001	CDS-22052026200708|2033U1VQ|50000|001164_DEBIT_0	500.00	0.00	5,263.23
2026-05-23T00: 47:42	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2057971698800799744	BPT|2MPT52u2u|2057971698800799744_DEBIT_0	3,000.00	0.00	2,263.23
2026-05-23T01: 10:24	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2057977409671225345	BPT|2MPT52u2u|2057977409671225345_DEBIT_0	2,250.00	0.00	13.23
2026-05-23T15: 04:34	Transfer from KATE BLESSING ASIAYEI	MIT|HBP|100004260[illegible]|2053160653943640|2058187331302760448_CREDIT_0	0.00	10,300.00	10,313.23
2026-05-23T15: 17:22	POS purchase at T TOM JACK OKARIONI 000	CDS-23052026151719|2TPTJDCL|300000|000508_DEBIT_0	3,000.00	0.00	7,313.23
2026-05-23T15: 33:37	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|2058194646208647168	ATP|2MPT52u2u|2058194646208647168_DEBIT_0	1,000.00	0.00	6,313.23
2026-05-23T15: 33:39	USSD Charge for Buy Airtime	USSD_CHARGE|1779546819251|ebf731b8-aa0e-4d8b-b2e4-7ad22655118a_DEBIT_0	10.00	0.00	6,303.23
2026-05-23T15: 56:54	POS purchase at T OMONIBO WISDOM ON 003	CDS-23052026155650|2TPTMJOL|210000|003969_DEBIT_0	2,100.00	0.00	4,203.23
2026-05-23T17:	BILL PAYMENT FOR alovez Bet9ja 1008245				

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59:50	/BPT|2MPT52u2u|2058231443306745856	BPT|2MPT52u2u|2058231443306745856_DEBIT_0	1,000.00	0.00	3,203.23
2026-05-23T20:06:37	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2058263349573591040	BPT|2MPT52u2u|2058263349573591040_DEBIT_0	300.00	0.00	2,903.23
2026-05-23T20:08:02	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2058263704111190016	BPT|2MPT52u2u|2058263704111190016_DEBIT_0	2,900.00	0.00	3.23
2026-05-24T09:35:05	Transfer from GODSTIME ICHIPI	MIT|HBP|100004260524083500160712827002|2058466786968608768_CREDIT_0	0.00	5,000.00	5,003.23
2026-05-24T10:49:58	DATA PURCHASE TO 8144242371 MTN /DTP|20260524|2MPT52u2u|2058485650085392384	DTP|20260524|2MPT52u2u|2058485650085392384_DEBIT_0	1,500.00	0.00	3,503.23
2026-05-24T10:49:59	USSD Charge for Buy Data	USSD_CHARGE|17796161996961[illegible]-ccc[illegible]4e42-a4e6-05017bbb917f_DEBIT_0	10.00	0.00	3,493.23
2026-05-24T11:26:28	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2058494833014185984	BPT|2MPT52u2u|2058[illegible]33014185984_DEBIT_0	300.00	0.00	3,193.23
2026-05-24T11:29:30	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2058495597571956736	BPT|2MPT52u2u|2058495597571956736_DEBIT_0	3,000.00	0.00	193.23
2026-05-24T11:39:13	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2058498042697453568	BPT|2MPT52u2u|2058498042697453568_DEBIT_0	190.00	0.00	3.23
2026-05-24T15:43:54	Transfer from NIMI WAIBIGHA	100004260524144352160741861023_CREDIT_0	0.00	80,000.00	80,003.23
2026-05-24T15:53:22	Stamp duty	TRF|2MPTjyaug|2058562001190912000_CBA_DEBIT_1	50.00	0.00	39,953.23
2026-05-24T15:	GESIKEME BOMIENGHAN GITA TO TARI JOY				

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53:22	ADOBU MONIEPOINT *****81455 /TRF|2MPTjyaug|2058562001190912000_CBA	TRF|2MPTjyaug|2058562001190912000_CBA_DEBIT_0	40,000.00	0.00	40,003.23
2026-05-24T15: 55:10	Stamp duty	TRF|2MPTjyaug|2058562456846094336_CBA_DEBIT_1	50.00	0.00	19,903.23
2026-05-24T15: 55:10	GESIKEME BOMIENGHAN GITA TO TARI JOY ADOBU MONIEPOINT *****81455 /TRF|2MPTjyaug|2058562456846094336_CBA	TRF|2MPTjyaug|2058562456846094336_CBA_DEBIT_0	20,000.00	0.00	19,953.23
2026-05-24T16: 03:04	Value Added Tax	TRF|2MPTjyaug|2058564443487379456_DEBIT_1	0.75	0.00	16,692.48
2026-05-24T16: 03:04	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2058564443487379456	TRF|2MPTjyaug|2058564443487379456_DEBIT_0	3,210.00	0.00	16,693.23
2026-05-24T16: 04:23	DATA PURCHASE TO 09156473443 Glo /DTP|20260524|2MPT52u2u|2058564775399493632	DTP|20260524|2MPT52u2u|2058564775399493632_DEBIT_0	2,000.00	0.00	14,692.48
2026-05-24T16: 15:38	AIRTIME TO 08061142720 MTN /ATP|2MPT52u2u|2058567606008946688	ATP|2MPT52u2u|2058567606008946688_DEBIT_0	3,000.00	0.00	11,692.48
2026-05-24T16: 55:45	Value Added Tax	TRF|2MPTjyaug|2058577702928809984_DEBIT_1	0.75	0.00	7,681.73
2026-05-24T16: 55:45	TRANSFER TO OYEINETERMODEI GLORIA OKOSI OPay *****04287 /TRF|2MPTjyaug|2058577702928809984	TRF|2MPTjyaug|2058577702928809984_DEBIT_0	4,010.00	0.00	7,682.48
2026-05-24T17: 06:18	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|2058580357908516864	ATP|2MPT52u2u|2058580357908516864_DEBIT_0	2,000.00	0.00	5,681.73
2026-05-24T17: 18:45	TRANSFER TO GBARANMA PATRICK BUBORUEBI First Bank of Nigeria *****41969 /TRF|2MPTjyaug|2058583489954443264	TRF|2MPTjyaug|2058583489954443264_DEBIT_0	5,210.00	0.00	471.73

2026-05-24T17:18:45	Value Added Tax	TRF|2MPTjyaug|2058583489954443264_DEBIT_1	0.75	0.00	470.98
2026-05-24T19:25:33	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2058615400421761024	BPT|2MPT52u2u|2058615400421761024_DEBIT_0	450.00	0.00	20.98
2026-05-24T20:19:25	UDEME IME GIBSON TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPT5aej5|2058628954642628608_CBA	TRF|2MPT5aej5|2058628954642628608_CBA_CREDIT_0	0.00	50,000.00	50,020.98
2026-05-24T20:55:36	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2058638063852232704	BPT|2MPT52u2u|2058638063852232704_DEBIT_0	10,000.00	0.00	40,020.98
2026-05-24T20:56:55	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2058638395060793344	BPT|2MPT52u2u|2058638395060793344_DEBIT_0	20,000.00	0.00	20,020.98
2026-05-25T02:07:46	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2058716621945163776	BPT|2MPT52u2u|2058716621945163776_DEBIT_0	20,000.00	0.00	20.98
2026-05-26T11:15:43	Sent from Fairmoney - FROM Gesikeme Gita	090551260526111530857940798777_CREDIT_0	0.00	9,200.00	9,220.98
2026-05-26T12:07:37	Value Added Tax	TRF|2MPTjyaug|2059229968643948544_DEBIT_1	0.75	0.00	210.23
2026-05-26T12:07:37	TRANSFER TO OYEINETERMODEI GLORIA OKOSI OPay *****04287 /TRF|2MPTjyaug|2059229968643948544	TRF|2MPTjyaug|2059229968643948544_DEBIT_0	9,010.00	0.00	210.98
2026-05-26T13:49:23	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2059255578556198912	BPT|2MPT52u2u|2059255578556198912_DEBIT_0	200.00	0.00	10.23
2026-05-26T19:00	Transfer from UDEME IME GIBSON	100004260526175956160943551491_CREDIT_0	0.00	15,000.00	15,010.23

2026-05-26T19:01:18	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2059334073002221568	TRF|2MPTjyaug|2059334073002221568_DEBIT_0	5,010.00	0.00	10,000.23
2026-05-26T19:01:18	Value Added Tax	TRF|2MPTjyaug|2059334073002221568_DEBIT_1	0.75	0.00	9,999.48
2026-05-26T21:28:07	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2059371020589633536	BPT|2MPT52u2u|2059371020589633536_DEBIT_0	5,000.00	0.00	4,999.48
2026-05-27T04:01:48	USSD Charge for Check account balance and account details	USSD_CHARGE|1779850908515|7b6e916a-deef-42fe-a84f-4b7ae0854c45_DEBIT_0	10.00	0.00	4,989.48
2026-05-27T04:03:21	USSD Charge for Check account balance and account details	USSD_CHARGE|1779851001045|31551440-d73d-4aca-8f40-a9c560f285c5_DEBIT_0	10.00	0.00	4,979.48
2026-05-27T04:23:51	AIRTIME TO 08055031452 GLO /ATP|2MPT52u2u|2059475642468884480	ATP|2M[illegible]2u|2059475642468884480_DEBIT_0	2,500.00	0.00	2,479.48
2026-05-27T08:39:08	Value Added Tax	TRF|2MPTjyaug|2059539887883366400_DEBIT_1	0.75	0.00	468.73
2026-05-27T08:39:08	TRANSFER TO UDEME IME GIBSON OPay *****98152/TRF|2MPTjyaug|2059539887883366400	TRF|2MPTjyaug|2059539887883366400_DEBIT_0	2,010.00	0.00	469.48
2026-05-27T11:49	KCG-Bet9ja Winning	MIT|CRP|000777260527114850553485317995|2059587656378769408_CREDIT_0	0.00	8,000.00	8,468.73
2026-05-27T15:57:41	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2059650251587403776	BPT|2MPT52u2u|2059650251587403776_DEBIT_0	1,000.00	0.00	7,468.73
2026-05-27T16:21:21	KCG-Bet9ja Winning	MIT|CRP|000777260527162116462311672988|2059656197798223872_CREDIT_0	0.00	8,000.00	15,468.73

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2026-05-27T16:44:16	POS purchase at T OMONIBO TARIPADEI 001	CDS-27052026164414|2033U1VQ|400000|001227_DEBIT_0	4,000.00	0.00	11,468.73
2026-05-27T18:54:45	POS purchase at T SUKORE JOSHUA 000	CDS-27052026185548|2TPT6RIQ|1100000|000054_DEBIT_0	11,000.00	0.00	468.73
2026-05-27T21:41:35	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2059736798425567232	BPT|2MPT52u2u|2059736798425567232_DEBIT_0	450.00	0.00	18.73
2026-05-28T12:00:33	KCG-Bet9ja Winning	MIT|CRP|000777260528120031582758959571|2059952961998020608_CREDIT_0	0.00	2,200.00	2,218.73
2026-05-28T12:07:01	POS purchase at T TOM JACK OKARIONI 000	CDS-28052026120658|2TPTJDCL|220000|000526_DEBIT_0	2,200.00	0.00	18.73
2026-05-28T16:26:06	KCG-Bet9ja Winning	MIT|CR[illegible]9779821948928_CREDIT_0	0.00	10,000.00	10,018.73
2026-05-28T18:07:52	Value Added Tax	TRF|2MPT52u2u|2060045401006784512_DEBIT_1	0.75	0.00	7,007.98
2026-05-28T18:07:52	TRANSFER TO OYEINETERMODEI GLORIA OKOSI OPay *****04287 /TRF|2MPT52u2u|2060045401006784512	TRF|2MPT52u2u|2060045401006784512_DEBIT_0	3,010.00	0.00	7,008.73
2026-05-28T19:48:54	KCG-Bet9ja Winning	MIT|CRP|000777260528194850659796786551|2060070818825932800_CREDIT_0	0.00	22,000.00	29,007.98
2026-05-28T21:16:23	Value Added Tax	TRF|2MPT52u2u|2060092843682635776_DEBIT_1	0.75	0.00	21,997.23
2026-05-28T21:16:23	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****18062 /TRF|2MPT52u2u|2060092843682635776	TRF|2MPT52u2u|2060092843682635776_DEBIT_0	7,010.00	0.00	21,997.98

2026-05-28T22:08:44	DATA PURCHASE TO 08144242371 MTN /DTP|20260528|2MPT52u2u|206010618776363008	DTP|20260528|2MPT52u2u|206010618776363008_DEBIT_0	1,500.00	0.00	20,497.23
2026-05-28T22:10:50	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|206010654779332198 4	BPT|2MPT52u2u|206010654779332198 4_DEBIT_0	10,000.00	0.00	10,497.23
2026-05-29T02:32:57	KCG-Bet9ja Winning	MIT|CRP|000777260529023252206039558059|206017249472150732 8_CREDIT_0	0.00	25,000.00	35,497.23
2026-05-29T03:32:42	KCG-Bet9ja Winning	MIT|CRP|000777260529033237245177696073|206018753253635276 8_CREDIT_0	0.00	10,000.00	45,497.23
2026-05-29T06:47:37	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|206023659997815193 6	BPT|2MPT52u2u|206023659997815193 6_DEBIT_0	10,000.00	0.00	35,497.23
2026-05-29T07:03:43	TRANSFER TO RICHARD ATTEH EBIMIEN-OWEI First Bank of Nigeria *****31842 /TRF|2MPTjyaug|206024065296466739 2	TRF|2MPTjyaug|206024065296466739 2_DEBIT_0	18,010.00	0.00	17,487.23
2026-05-29T07:03:43	Stamp duty	TRF|2MPTjyaug|206024065296466739 2_DEBIT_2	50.00	0.00	17,436.48
2026-05-29T07:03:43	Value Added Tax	TRF|2MPTjyaug|206024065296466739 2_DEBIT_1	0.75	0.00	17,486.48
2026-05-29T07:06:31	Stamp duty	TRF|2MPTjyaug|206024135776780697 6_DEBIT_2	50.00	0.00	7,375.73
2026-05-29T07:06:31	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****18062 /TRF|2MPTjyaug|206024135776780697 6	TRF|2MPTjyaug|206024135776780697 6_DEBIT_0	10,010.00	0.00	7,426.48
2026-05-29T07:					

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06:31	Value Added Tax	TRF|2MPTjyaug|2060241357767806976_DEBIT_1	0.75	0.00	7,425.73
2026-05-29T07:39:37	TRANSFER TO JUMBO SIMON OPay *****55316 /TRF|2MPTjyaug|2060249684230795264	TRF|2MPTjyaug|2060249684230795264_DEBIT_0	7,010.00	0.00	365.73
2026-05-29T07:39:37	Value Added Tax	TRF|2MPTjyaug|2060249684230795264_DEBIT_1	0.75	0.00	364.98
2026-05-29T12:55	Sent from Fairmoney - FROM Gesikeme Gita	090551260529125458296888456278_CREDIT_0	0.00	2,300.00	2,664.98
2026-05-29T12:55:41	Value Added Tax	TRF|2MPTjyaug|2060329227828248576_DEBIT_1	0.75	0.00	654.23
2026-05-29T12:55:41	TRANSFER TO ESTHER PREYE JOHN OPay *****91457/TRF|2MPTjyaug|2060329227828248576	TRF|2MPTjyaug|2060329227828248576_DEBIT_0	2,010.00	0.00	654.98
2026-05-29T12:58:20	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2060329[illegible]1528262144|#|29052026125819|#|3513131191_CREDIT_0	0.00	330.00	984.23
2026-05-30T04:11:30	ussd transfer	MIT|CRP|000015260530041125230451886671|2060559682341924864_CREDIT_0	0.00	5,000.00	5,984.23
2026-05-30T08:39:52	Value Added Tax	TRF|2MPTjyaug|2060627235535085568_DEBIT_1	0.75	0.00	1,973.48
2026-05-30T08:39:52	TRANSFER TO RICHARD ATTEH EBIMIEN-OWEI First Bank of Nigeria *****31842 /TRF|2MPTjyaug|2060627235535085568	TRF|2MPTjyaug|2060627235535085568_DEBIT_0	4,010.00	0.00	1,974.23
2026-05-30T09:33:49	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2060640814109315072	BPT|2MPT52u2u|2060640814109315072_DEBIT_0	1,900.00	0.00	73.48

2026-05-30T12:04:06	FIPUSSDGBARANMA PATRICK BUSSDGBARANMA PATRICK BUBORUEBIGESIKEME BOMIENGHA	000016260530120400002094543346_CREDIT_0	0.00	10,000.00	10,073.48
2026-05-30T14:23:50	POS purchase at T Blizzworld collec 000	CDS-30052026142347|2TMP3XAJ|800000|000082_DEBIT_0	8,000.00	0.00	2,073.48
2026-05-30T17:49:36	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2060765583143768064	BPT|2MPT52u2u|2060765583143768064_DEBIT_0	2,000.00	0.00	73.48
2026-06-01T09:50:10	ussd transfer	MIT|CRP|000015260601095005553454383169|2061369688215785472_CREDIT_0	0.00	10,000.00	10,073.48
2026-06-01T10:39:44	POS purchase at T SUKORE JOSHUA 000	CDS-01062026104043|2TPT6RIQ|830000|000099_DEBIT_0	8,300.00	0.00	1,773.48
2026-06-01T13:08:28	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2061419606071713792	BPT|2MPT52u2u|2061419606071713792_DEBIT_0	1,600.00	0.00	173.48
2026-06-01T14:09:29	ussd transfer	MIT|CRP|000015260601140923990454711455|2061434945421172736_CREDIT_0	0.00	10,000.00	10,173.48
2026-06-01T15:18:07	POS purchase at T FRANCIS AYIBAESIN 000	CDS-01062026151806|2TPTAUU1|830000|000389_DEBIT_0	8,300.00	0.00	1,873.48
2026-06-01T15:26:52	Transfer from CONSTANCE SAVIOUR APIALULU	MIT|HBP|100004260601142649161435892036|2061454426033319936_CREDIT_0	0.00	4,000.00	5,873.48
2026-06-01T21:00:40	POS purchase at T OMONIBO TARIPADEI 001	CDS-01062026210038|2033U1VQ|370000|001323_DEBIT_0	3,700.00	0.00	2,173.48
2026-06-01T22:10:59	DATA PURCHASE TO 08144242371 MTN /DTP|20260601|2MPT52u2u|2061556134907035648	DTP|20260601|2MPT52u2u|2061556134907035648_DEBIT_0	1,000.00	0.00	1,173.48



2026-06-01T22:12:13	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2061556446632173568	BPT|2MPT52u2u|2061556446632173568_DEBIT_0	1,000.00	0.00	173.48
2026-06-02T08:15:03	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|2061708153217544192	ATP|2MPT52u2u|2061708153217544192_DEBIT_0	150.00	0.00	23.48
2026-06-02T12:35:22	ussd transfer	MIT|CRP|000015260602123516020455946365|2061773643147796480_CREDIT_0	0.00	2,500.00	2,523.48
2026-06-02T12:46:25	ussd transfer	MIT|CRP|000015260602124621267455961270|2061776433707474944_CREDIT_0	0.00	2,000.00	4,523.48
2026-06-02T15:54:43	POS purchase at T OMONIBO TARIPADEI 001	CDS-02062026155441|2033U1VQ|210000|001336_DEBIT_0	2,100.00	0.00	2,423.48
2026-06-02T15:56:57	POS purchase at T AKPOBOLOUKEMI MAR 000	CDS-02062026155655|2TPTCHE2|120000|000383_DEBIT_0	1,200.00	0.00	1,223.48
2026-06-02T15:59:47	POS purchase at T UDEME IME GIBSON 001	CDS-02062026155944|2033U4DL|50000|001748_DEBIT_0	500.00	0.00	723.48
2026-06-02T21:56:30	DATA PURCHASE TO 08144242371 MTN /DTP|20260602|2MPT52u2u|2061914880631738368	DTP|20260602|2MPT52u2u|2061914880631738368_DEBIT_0	500.00	0.00	223.48
2026-06-03T03:44:02	SMS ALERT CHARGE FOR 01May2026-31May2026	KCAS_SMS_17574261_01May2026_31May2026_DEBIT_0	1,301.67	0.00	-1,078.19
2026-06-03T20:04:54	KCG-Bet9ja Winning	MIT|CRP|000777260603200450838650730121|2062249175790915584_CREDIT_0	0.00	5,000.00	3,921.81
2026-06-03T20:06:53	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2062249681983905792	TRF|2MPTjyaug|2062249681983905792_DEBIT_0	1,510.00	0.00	2,411.81

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2026-06-03T20:06:53	Value Added Tax	TRF|2MPTjyaug|2062249681983905792_DEBIT_1	0.75	0.00	2,411.06
2026-06-03T20:18:12	GESIKEME BOMIENGHAN GITA:8168364537	MIT|HYD|10003326060319181002013859020 3|2062252523991556096_CREDIT_0	0.00	3,000.00	5,411.06
2026-06-04T08:46:05	POS purchase at T OMONIBO WISDOM ON 004	CDS-04062026084601|2TPTMJOL|470000|004338_DEBIT_0	4,700.00	0.00	711.06
2026-06-04T11:47:19	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2062486348455284736	BPT|2MPT52u2u|2062486348455284736_DEBIT_0	700.00	0.00	11.06
2026-06-04T13:20:14	Transfer from JOSHUA SUKORE	MIT|HBP|10000426060412201016170311370 6|2062509715141144576_CREDIT_0	0.00	2,000.00	2,011.06
2026-06-04T13:20:57	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2062509913188208640	TRF|2MPTjyaug|2062509913188208640_DEBIT_0	1,510.00	0.00	501.06
2026-06-04T13:20:57	Value Added Tax	TRF|2MPTjyaug|2062509913188208640_DEBIT_1	0.75	0.00	500.31
2026-06-04T13:23:22	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2062510521237729280	BPT|2MPT52u2u|2062510521237729280_DEBIT_0	500.00	0.00	0.31
2026-06-04T19:47:14	GESIKEME BOMIENGHAN GITA:8168364537	MIT|HYD|10003326060418471002013994056 6|2062607108560171008_CREDIT_0	0.00	130.00	130.31
2026-06-04T19:49:30	ussd transfer	MIT|CRP|00001526060419492744745899193 7|2062607686884683776_CREDIT_0	0.00	1,500.00	1,630.31
2026-06-04T22:21:27	borrowing please	TRF|2MPTla08h|2062645930091294720_CBA_CREDIT_0	0.00	20,000.00	21,630.31

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2026-06-05T00:56:19	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|206268490902306406 4	ATP|2MPT52u2u|206268490902306406 4_DEBIT_0	1,000.00	0.00	20,630.31
2026-06-05T01:46:38	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2062697571284197376	TRF|2MPTjyaug|2062697571284197376_DEBIT_0	5,010.00	0.00	15,620.31
2026-06-05T01:46:38	Value Added Tax	TRF|2MPTjyaug|2062697571284197376_DEBIT_1	0.75	0.00	15,619.56
2026-06-05T05:05:13	Value Added Tax	TRF|2MPTjyaug|2062747542854197248_DEBIT_1	0.75	0.00	11,108.81
2026-06-05T05:05:13	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2062747542854197248	TRF|2MPTjyaug|2062747542854197248_DEBIT_0	4,510.00	0.00	11,109.56
2026-06-05T07:33:57	TRANSFER TO SENATOR CHIKODI OJIGBULEM OPay *****08660 /TRF|2MPTjyaug|2062784976488247296	TRF|2MPTjyaug|2062784976488247296_DEBIT_0	2,010.00	0.00	9,098.81
2026-06-05T07:33:57	Value Added Tax	TRF|2MPTjyaug|2062784976488247296_DEBIT_1	0.75	0.00	9,098.06
2026-06-05T07:42:46	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT000032606050642431616625778 0|2062787183607537664_CREDIT_0	0.00	2,000.00	11,098.06
2026-06-05T08:02:55	Value Added Tax	TRF|2MPTjyaug|2062792264570228736_DEBIT_1	0.75	0.00	4,087.31
2026-06-05T08:02:55	TRANSFER TO MELISA NANIGHE MAJOR OPay *****42720/TRF|2MPTjyaug|2062792264570228736	TRF|2MPTjyaug|2062792264570228736_DEBIT_0	7,010.00	0.00	4,088.06
2026-06-05T08:41:46	POS purchase at T WOSU GLADYS OLEGI 000	CDS-05062026084140|2TMP0KVA|370000|000041_DEBIT_0	3,700.00	0.00	387.31



2026-06-05T11:18:25	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2062841464459849728	BPT|2MPT52u2u|2062841464459849728_DEBIT_0	370.07	0.00	17.24
2026-06-05T12:09:11	Transfer from GESIKEME BOMIENGHAN GITA	MIT|HYD|100004260605110906161790016136|2062854220413464576_CREDIT_0	0.00	21,000.00	21,017.24
2026-06-05T12:30:45	KCG-Bet9ja Winning	MIT|CRP|000777260605123042063932587645|2062859658463453184_CREDIT_0	0.00	12,000.00	33,017.24
2026-06-05T13:35:44	POS purchase at T TOM JACK OKARIONI 000	CDS-05062026133542|2TPTJDCL|250000|000559_DEBIT_0	2,500.00	0.00	30,517.24
2026-06-05T14:33:49	Stamp duty	TRF|2MPTjyaug|2062890638430445568_DEBIT_2	50.00	0.00	10,456.49
2026-06-05T14:33:49	TRANSFER TO BLESSING MAKATA Sterling Bank *****90275/TRF|2MPTjyaug|2062890638430445568	TRF|2MPTjyaug|2062890638430445568_DEBIT_0	20,010.00	0.00	10,507.24
2026-06-05T14:33:49	Value Added Tax	TRF|2MPTjyaug|2062890638430445568_DEBIT_1	0.75	0.00	10,506.49
2026-06-05T14:34:41	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2062890854660182016	BPT|2MPT52u2u|2062890854660182016_DEBIT_0	10,000.00	0.00	456.49
2026-06-05T18:04:16	Sent from Fairmoney	MIT|HBP|090551260605180412003511596324|2062943584842326016_CREDIT_0	0.00	17,500.00	17,956.49
2026-06-06T04:39:27	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2063103450339532800	BPT|2MPT52u2u|2063103450339532800_DEBIT_0	5,000.00	0.00	12,956.49
2026-06-06T15:53:32	AIRTIME TO 08169785630 MTN /ATP|2MPT52u2u|2063273087028711424	ATP|2MPT52u2u|2063273087028711424_DEBIT_0	1,000.00	0.00	11,956.49

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2026-06-06T15:55:14	DATA PURCHASE TO 08169785630 MTN /DTP|20260606|2MPT52u2u|2063273514776158208	DTP|20260606|2MPT52u2u|2063273514776158208_DEBIT_0	2,000.00	0.00	9,956.49
2026-06-06T19:47:11	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2063331887100854272	BPT|2MPT52u2u|2063331887100854272_DEBIT_0	5,000.00	0.00	4,956.49
2026-06-06T19:47:55	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2063332072713584640	BPT|2MPT52u2u|2063332072713584640_DEBIT_0	2,400.00	0.00	2,556.49
2026-06-07T05:31:43	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2063478990890848256	BPT|2MPT52u2u|2063478990890848256_DEBIT_0	2,500.00	0.00	56.49
2026-06-09T09:26:47	Transfer from GESIKEME BOMIENGHAN GITA	MIT|HBP|100004260609082642162126019264|2064262903306870784_CREDIT_0	0.00	18,500.00	18,556.49
2026-06-09T10:05:52	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2064272756969857024	BPT|2MPT52u2u|2064272756969857024_DEBIT_0	5,000.00	0.00	13,556.49
2026-06-09T10:42:25	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2064281957684465664	BPT|2MPT52u2u|2064281957684465664_DEBIT_0	3,000.00	0.00	10,556.49
2026-06-09T11:00:01	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2064286384532246528	BPT|2MPT52u2u|2064286384532246528_DEBIT_0	2,000.00	0.00	8,556.49
2026-06-09T11:21:30	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2064291791539556352	BPT|2MPT52u2u|2064291791539556352_DEBIT_0	1,000.00	0.00	7,556.49
2026-06-09T14:16:41	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2064335876457746432	BPT|2MPT52u2u|2064335876457746432_DEBIT_0	400.00	0.00	7,156.49
2026-06-09T14:27:59	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2064338721109430272	BPT|2MPT52u2u|2064338721109430272_DEBIT_0	1,000.00	0.00	6,156.49

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2026-06-09T17:48:41	POS purchase at T OMONIBO WISDOM ON 004	CDS-09062026174833|2TPTMJOL|520000|004544_DEBIT_0	5,200.00	0.00	956.49
2026-06-09T18:04:09	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2064393122630205440	BPT|2MPT52u2u|2064393122630205440_DEBIT_0	950.00	0.00	6.49
2026-06-09T19:25:53	CHUKWUDI EZEME CHRISTIAN TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTeetxr|2064413686358286336_CBA	TRF|2MPTeetxr|2064413686358286336_CBA_CREDIT_0	0.00	16,000.00	16,006.49
2026-06-09T19:27:21	Value Added Tax	TRF|2MPTjyaug|2064414057356271616_DEBIT_1	0.75	0.00	995.74
2026-06-09T19:27:21	TRANSFER TO MELISA NANIGHE MAJOR OPay *****42720/TRF|2MPTjyaug|2064414057356271616	TRF|2MPTjyaug|2064414057356271616_DEBIT_0	15,010.00	0.00	996.49
2026-06-09T19:27:21	Stamp duty	TRF|2MPTjyaug|2064414057356271616_DEBIT_2	50.00	0.00	945.74
2026-06-09T19:29:17	Value Added Tax	TRF|2MPTjyaug|2064414545420574720_DEBIT_1	0.75	0.00	34.99
2026-06-09T19:29:17	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2064414545420574720	TRF|2MPTjyaug|2064414545420574720_DEBIT_0	910.00	0.00	35.74
2026-06-09T19:31:22	Value Added Tax	TRF|2MPTjyaug|2064414545420574720_DEBIT_1_RVSL	0.00	0.75	35.74
2026-06-09T19:31:22	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2064414545420574720	TRF|2MPTjyaug|2064414545420574720_DEBIT_0_RVSL	0.00	910.00	945.74
2026-06-10T16:59:55	Transfer from GESIKEME BOMIENGHAN GITA	MIT|HBP|100004260610155951162261510665|2064739330525642752_CREDIT_0	0.00	5,300.00	6,245.74

2026-06-10T19:01:49	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|2064770022684430336	ATP|2MPT52u2u|2064770022684430336_DEBIT_0	1,000.00	0.00	5,245.74
2026-06-10T19:01:50	USSD Charge for Buy Airtime	USSD_CHARGE|1781114510491|5b5b563a-aae5-4d09-87a0-e5e75d6588f2_DEBIT_0	10.00	0.00	5,235.74
2026-06-10T19:07:28	Value Added Tax	TRF|2MPTjyaug|2064771443075260416_DEBIT_1	0.75	0.00	1,724.99
2026-06-10T19:07:28	TRANSFER TO MICHAEL OKAH OPay *****31411 /TRF|2MPTjyaug|2064771443075260416	TRF|2MPTjyaug|2064771443075260416_DEBIT_0	3,510.00	0.00	1,725.74
2026-06-10T19:35:04	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2064778388208291840	BPT|2MPT52u2u|2064778388208291840_DEBIT_0	1,700.00	0.00	24.99
2026-06-10T20:06:26	Sent from Fairmoney	MIT|HYDI09955120061020062050377175221 9|2061786260382531584_CREDIT_0	0.00	2,700.00	2,724.99
2026-06-11T08:43:04	SUKORE JOSHUA TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTki2r5|2064976694441144320_CBA	TRF|2MPTki2r5|2064976694441144320_CBA_CREDIT_0	0.00	20,000.00	22,724.99
2026-06-11T08:49:35	DATA PURCHASE TO 8144242371 MTN /DTP|20260611|2MPT52u2u|2064978336655560704	DTP|20260611|2MPT52u2u|2064978336655560704_DEBIT_0	1,500.00	0.00	21,224.99
2026-06-11T08:49:40	USSD Charge for Buy Data	USSD_CHARGE|1781164180837|a5a79f36-8f3b-4597-aafd-ca0fcdce424d_DEBIT_0	10.00	0.00	21,214.99
2026-06-11T08:53:35	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|2064979342837309440	ATP|2MPT52u2u|2064979342837309440_DEBIT_0	1,000.00	0.00	20,214.99
2026-06-11T09:03:56	TRANSFER TO MICHAEL OKAH OPay *****31411 /TRF|2MPTjyaug|2064981947627028480	TRF|2MPTjyaug|2064981947627028480_DEBIT_0	1,510.00	0.00	18,704.99

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2026-06-11T09:03:56	Value Added Tax	TRF|2MPTjyaug|2064981947627028480_DEBIT_1	0.75	0.00	18,704.24
2026-06-11T09:04:29	Value Added Tax	TRF|2MPTjyaug|2064982084912140288_DEBIT_1	0.75	0.00	13,693.49
2026-06-11T09:04:29	TRANSFER TO MELISA NANIGHE MAJOR OPay *****42720/TRF|2MPTjyaug|2064982084912140288	TRF|2MPTjyaug|2064982084912140288_DEBIT_0	5,010.00	0.00	13,694.24
2026-06-11T09:06:18	Value Added Tax	TRF|2MPTjyaug|2064982541657145344_DEBIT_1	0.75	0.00	8,682.74
2026-06-11T09:06:18	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2064982541657145344	TRF|2MPTjyaug|2064982541657145344_DEBIT_0	5,010.00	0.00	8,683.49
2026-06-11T15:45:57	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2065083118562729984	BPT|2MPT52u2u|2065083118562729984_DEBIT_0	5,000.00	0.00	3,682.74
2026-06-12T09:14:18	USSD Charge for Check account balance and account details	USSD_CHARGE|1781252058321|8513d09a-a101-42d9-b0cd-4f4e0e8266a6_DEBIT_0	10.00	0.00	3,672.74
2026-06-12T11:25:16	ussd transfer	MIT|CRP|000015260612112513403467993783|2065379893325877248_CREDIT_0	0.00	5,000.00	8,672.74
2026-06-12T12:12:07	POS purchase at T FAVOUR EBIMO IZON 000	CDS-12062026121046|221445BS|420000|000592_DEBIT_0	4,200.00	0.00	4,472.74
2026-06-12T13:35:52	DATA PURCHASE TO 8144242371 MTN /DTP|20260612|2MPT52u2u|2065412770837557248	DTP|20260612|2MPT52u2u|2065412770837557248_DEBIT_0	1,000.00	0.00	3,472.74
2026-06-12T13:35:54	USSD Charge for Buy Data	USSD_CHARGE|1781267754165|84c55017-24da-4a88-b328-cfc84a590179_DEBIT_0	10.00	0.00	3,462.74

2026-06-12T14:18:24	Transfer from EMEKA LEMCHI	MIT|HBP|100004260612131823162423720893|2065423469288628224_CREDIT_0	0.00	7,000.00	10,462.74
2026-06-12T15:13:38	TRANSFER TO OYEINETERMODEI GLORIA OKOSI OPay *****04287 /TRF|2MPTjyaug|2065437371139215360	TRF|2MPTjyaug|2065437371139215360_DEBIT_0	5,010.00	0.00	5,452.74
2026-06-12T15:13:38	Value Added Tax	TRF|2MPTjyaug|2065437371139215360_DEBIT_1	0.75	0.00	5,451.99
2026-06-12T18:34:31	POS purchase at T OMONIBO WISDOM ON 004	CDS-12062026183426|2TPTMJOL|310000|004633_DEBIT_0	3,100.00	0.00	2,351.99
2026-06-12T20:35:40	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2065518415981125632	BPT|2MPT52u2u|2065518415981125632_DEBIT_0	2,300.00	0.00	51.99
2026-06-13T11:59:02	Transfer from GESIKEME BOMIENGHAN GITA	MIT|HBP|100004260613105901162500[illegible]|2065750785462984704_CREDIT_0	0.00	19,500.00	19,551.99
2026-06-13T12:05:03	Value Added Tax	TRF|2MPTjyaug|2065752302659817472_DEBIT_1	0.75	0.00	12,541.24
2026-06-13T12:05:03	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2065752302659817472	TRF|2MPTjyaug|2065752302659817472_DEBIT_0	7,010.00	0.00	12,541.99
2026-06-13T13:21:43	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2065771596296220672	BPT|2MPT52u2u|2065771596296220672_DEBIT_0	6,000.00	0.00	6,541.24
2026-06-13T13:29:08	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2065773464199335936	BPT|2MPT52u2u|2065773464199335936_DEBIT_0	3,000.00	0.00	3,541.24
2026-06-13T13:37:28	Transfer from Bet9ja	MIT|TMP|APT000042606131237248cf2beaaa04f|2065775545818537984_CREDIT_0	0.00	8,000.00	11,541.24

2026-06-13T14:06:22	AIRTIME TO 08169785630 MTN /ATP|2MPT52u2u|2065782835110027264	ATP|2MPT52u2u|2065782835110027264_DEBIT_0	1,000.00	0.00	10,541.24
2026-06-13T14:44:57	POS purchase at T EDSPRING KITCHEN 042	CDS-13062026144456|2070FXRO|250000|042065_DEBIT_0	2,500.00	0.00	8,041.24
2026-06-13T14:56:20	POS purchase at OPAY DIGITAL SERVICES L	CDS-13062026145619|2070PCOY|65000|001519_DEBIT_0	650.00	0.00	7,391.24
2026-06-13T14:58:25	POS purchase at T SUKORE JOSHUA 000	CDS-13062026145918|2TPT6RIQ|160000|000205_DEBIT_0	1,600.00	0.00	5,791.24
2026-06-13T17:46:42	Transfer from Bet9ja	MIT|TMP|APT000042606131646383fe12da66729|2065838266529787904_CREDIT_0	0.00	10,000.00	15,791.24
2026-06-13T17:53:52	POS purchase at T SUKORE JOSHUA 000	CDS-13062026175445|2TPT6RIQ|620000|000206_DEBIT_0	6,200.00	0.00	9,591.24
2026-06-13T18:06:11	POS purchase at T LadyJcare enterpr 001	CDS-13062026180608|2057IZXC|52000|001428_DEBIT_0	520.00	0.00	9,071.24
2026-06-13T19:34:51	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2065865497707827200	BPT|2MPT52u2u|2065865497707827200_DEBIT_0	2,000.00	0.00	7,071.24
2026-06-13T19:56:48	Transfer from Bet9ja	MIT|TMP|APT000042606131856452437l0dd3195|2065871012132896768_CREDIT_0	0.00	10,000.00	17,071.24
2026-06-13T20:06:15	POS purchase at T UZOMA CHIOMA JOSE 003	CDS-13062026200558|2TPTHP1N|180000|003562_DEBIT_0	1,800.00	0.00	15,271.24
2026-06-13T20:12:02	POS purchase at T UDEME IME GIBSON 001	CDS-13062026201038|2033U4DL|40000|001890_DEBIT_0	400.00	0.00	14,871.24

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2026-06-13T20:13:15	POS purchase at T UDEME IME GIBSON 001_RVSL	CDS-13062026201038|2033U4DL|40000|001890_DEBIT_0_RVSL	0.00	400.00	15,271.24
2026-06-13T20:15:54	POS purchase at T UDEME IME GIBSON 001	CDS-13062026201553|2033U4DL|550000|001891_DEBIT_0	5,500.00	0.00	9,771.24
2026-06-14T07:19:57	Value Added Tax	TRF|2MPTjyaug|2066042941979250688_DEBIT_1	0.75	0.00	760.49
2026-06-14T07:19:57	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2066042941979250688	TRF|2MPTjyaug|2066042941979250688_DEBIT_0	9,010.00	0.00	761.24
2026-06-14T08:17:16	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2066057365324255232	BPT|2MPT52u2u|2066057365324255232_DEBIT_0	750.00	0.00	10.49
2026-06-14T17:13:15	Transfer from PROMISE OYEINBOMUDEI KENNEDY	MIT|HBP|10000[illegible]|206[illegible]192237799469056_CREDIT_0	0.00	6,000.00	6,010.49
2026-06-14T17:20:52	DATA PURCHASE TO 08169785630 MTN /DTP|20260614|2MPT52u2u|2066194167023046656	DTP|20260614|2MPT52u2u|2066194167023046656_DEBIT_0	2,500.00	0.00	3,510.49
2026-06-14T17:22:45	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2066194641515257856	BPT|2MPT52u2u|2066194641515257856_DEBIT_0	3,000.00	0.00	510.49
2026-06-14T17:23:07	AIRTIME TO 07063902872 MTN /ATP|2MPT52u2u|2066194735856029696	ATP|2MPT52u2u|2066194735856029696_DEBIT_0	300.00	0.00	210.49
2026-06-14T17:23:39	AIRTIME TO 09156473443 GLO /ATP|2MPT52u2u|2066194866988539904	ATP|2MPT52u2u|2066194866988539904_DEBIT_0	200.00	0.00	10.49
2026-06-14T19:09:49	CHUKWUDI EZEME CHRISTIAN TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTeetxr|2066221580178857984_CBA	TRF|2MPTeetxr|2066221580178857984_CBA_CREDIT_0	0.00	7,000.00	7,010.49

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2026-06-14T19:11:49	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2066222087746064384	TRF|2MPTjyaug|2066222087746064384_DEBIT_0	5,010.00	0.00	2,000.49
2026-06-14T19:11:49	Value Added Tax	TRF|2MPTjyaug|2066222087746064384_DEBIT_1	0.75	0.00	1,999.74
2026-06-15T03:21:33	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2066345336635531264	BPT|2MPT52u2u|2066345336635531264_DEBIT_0	1,900.00	0.00	99.74
2026-06-15T09:26:08	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT000032606150826031626517910 17|2066437066837684224_CREDIT_0	0.00	19,000.00	19,099.74
2026-06-15T11:49:53	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2066473261646442496	TRF|2MPTjyaug|2066473261646442496_DEBIT_0	10,010.00	0.00	9,089.74
2026-06-15T11:49:53	Value Added Tax	TRF|2MPTjyaug|2066473261646442496_DEBIT_1	0.75	0.00	9,088.99
2026-06-15T11:49:53	Stamp duty	TRF|2MPTjyaug|2066473261646442496_DEBIT_2	50.00	0.00	9,038.99
2026-06-15T12:10:08	TRANSFER TO POS Transfer- TOM JACK OKARIONISOFIEN Moniepoint MFB *****71084 /TRF|2MPTjyaug|2066478358674935808	TRF|2MPTjyaug|2066478358674935808_DEBIT_0	1,500.00	0.00	7,538.99
2026-06-15T12:10:45	AIRTIME TO 08080852420 AIRTEL /ATP|2MPT52u2u|2066478513536307200	ATP|2MPT52u2u|2066478513536307200_DEBIT_0	2,000.00	0.00	5,538.99
2026-06-15T12:28:40	Value Added Tax	TRF|2MPTjyaug|2066483022454788096_DEBIT_1	0.75	0.00	2,528.24
2026-06-15T12:28:40	TRANSFER TO SUCCESS WILLIAMS SUEZE OPay *****37132 /TRF|2MPTjyaug|2066483022454788096	TRF|2MPTjyaug|2066483022454788096_DEBIT_0	3,010.00	0.00	2,528.99

2026-06-15T13:29:59	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2066498451712122880	BPT|2MPT52u2u|2066498451712122880_DEBIT_0	2,500.00	0.00	28.24
2026-06-17T17:39:41	USSD Charge for Check account balance and account details	USSD_CHARGE|1781714381917|c9c8f4c8-5562-4f9e-9e9b-e4c6571a428a_DEBIT_0	10.00	0.00	18.24
2026-06-18T08:34:30	Transfer from GESIKEME BOMIENGHAN GITA	MIT|HBP|10000426061807342616292036088 6|2067511241002889216_CREDIT_0	0.00	13,500.00	13,518.24
2026-06-18T08:36:20	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2067511716155043840	TRF|2MPTjyaug|2067511716155043840_DEBIT_0	5,010.00	0.00	8,508.24
2026-06-18T08:36:20	Value Added Tax	TRF|2MPTjyaug|2067511716155043840_DEBIT_1	0.75	0.00	8,507.49
2026-06-18T08:36:48	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|2067511835256041472	ATP|2MPT52u2u|2067511835256041472_DEBIT_0	500.00	0.00	8,007.49
2026-06-18T08:44	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|2067513646339915776	ATP|2MPT52u2u|2067513646339915776_DEBIT_0	1,000.00	0.00	7,007.49
2026-06-18T08:44:01	USSD Charge for Buy Airtime	USSD_CHARGE|1781768641452|97eac683-6fe6-4b6e-9d81-90202002536a_DEBIT_0	10.00	0.00	6,997.49
2026-06-18T10:33:36	Value Added Tax	TRF|2MPTjyaug|2067541226014617600_DEBIT_1	0.75	0.00	4,786.74
2026-06-18T10:33:36	TRANSFER TO SUCCESS WILLIAMS SUEZE OPay *****37132 /TRF|2MPTjyaug|2067541226014617600	TRF|2MPTjyaug|2067541226014617600_DEBIT_0	2,210.00	0.00	4,787.49
2026-06-18T10:53:24	POS purchase at T ROBERT WOYINGKURO 000	CDS-18062026105306|2MP1CJKX|400000|000039_DEBIT_0	4,000.00	0.00	786.74

2026-06-18T11:42:51	USSD Charge for Check account balance and account details	USSD_CHARGE|1781779371841|e78053a5-d7df-4fd6-8181-30c3c4c3cca3_DEBIT_0	10.00	0.00	776.74
2026-06-18T11:45:30	USSD Charge for Buy Airtime	USSD_CHARGE|1781779530717|d2b9e64a-bc08-4c5e-8616-e5551f9819ed_DEBIT_0	10.00	0.00	66.74
2026-06-18T11:45:30	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|2067559320240521216	ATP|2MPT52u2u|2067559320240521216_DEBIT_0	700.00	0.00	76.74
2026-06-19T09:48:11	Transfer from GESIKEME BOMIENGHAN GITA	MIT|HBP|100004260619084809163017683367|2067892178674724864_CREDIT_0	0.00	15,000.00	15,066.74
2026-06-19T09:52:08	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|2067893179572338688	ATP|2MPT52u2u|2067893179572338688_DEBIT_0	500.00	0.00	14,566.74
2026-06-19T09:52:35	AIRTIME TO 08134882675 MTN /ATP|2MPT52u2u|2067893292013092864	ATP|2MPT52u2u|2067893292013092[illegible]_0	500.00	0.00	14,066.74
2026-06-19T09:52:49	AIRTIME TO 08116752617 GLO /ATP|2MPT52u2u|2067893351508819968	ATP|2MPT52u2u|2067893351508819968_DEBIT_0	500.00	0.00	13,566.74
2026-06-19T09:54:27	Value Added Tax	TRF|2MPTjyaug|2067893763732058112_DEBIT_1	0.75	0.00	11,055.99
2026-06-19T09:54:27	TRANSFER TO OYEINETERMODEI GLORIA OKOSI OPay *****04287 /TRF|2MPTjyaug|2067893763732058112	TRF|2MPTjyaug|2067893763732058112_DEBIT_0	2,510.00	0.00	11,056.74
2026-06-19T10:36:03	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2067904231924346880	BPT|2MPT52u2u|2067904231924346880_DEBIT_0	1,000.00	0.00	10,055.99
2026-06-19T11:05:52	Value Added Tax	TRF|2MPTjyaug|2067911737441755136_DEBIT_1	0.75	0.00	9,545.24

2026-06-19T11:05:52	TRANSFER TO ISYAKU ADAMU OPay *****83264 /TRF|2MPTjyaug|2067911737441755136	TRF|2MPTjyaug|2067911737441755136_DEBIT_0	510.00	0.00	9,545.99
2026-06-19T11:07:59	Value Added Tax	TRF|2MPTjyaug|2067912267615207424_DEBIT_1	0.75	0.00	5,334.49
2026-06-19T11:07:59	TRANSFER TO GEREWEI BOZUDEI First City Monument Bank *****42023 /TRF|2MPTjyaug|2067912267615207424	TRF|2MPTjyaug|2067912267615207424_DEBIT_0	4,210.00	0.00	5,335.24
2026-06-19T11:49:30	Value Added Tax	TRF|2MPTjyaug|2067922717087752192_DEBIT_1	0.75	0.00	4,723.74
2026-06-19T11:49:30	TRANSFER TO DOCTOR BARIDAM OPay *****22800/TRF|2MPTjyaug|2067922717087752192	TRF|2MPTjyaug|2067922717087752192_DEBIT_0	610.00	0.00	4,724.49
2026-06-19T12:30:15	Value Added Tax	TRF|2[illegible]ug|2067932969378422784_DEBIT_1	0.75	0.00	1,212.99
2026-06-19T12:30:15	TRANSFER TO PROMISE OYEINBOMUDEI KENNEDY OPay *****81772 /TRF|2MPTjyaug|2067932969378422784	TRF|2MPTjyaug|2067932969378422784_DEBIT_0	3,510.00	0.00	1,213.74
2026-06-19T12:35:58	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2067934409553047552	BPT|2MPT52u2u|2067934409553047552_DEBIT_0	200.00	0.00	1,012.99
2026-06-19T12:53:48	Value Added Tax	TRF|2MPTjyaug|2067938899120521216_DEBIT_1	0.75	0.00	602.24
2026-06-19T12:53:48	TRANSFER TO PROMISE OYEINBOMUDEI KENNEDY OPay *****81772 /TRF|2MPTjyaug|2067938899120521216	TRF|2MPTjyaug|2067938899120521216_DEBIT_0	410.00	0.00	602.99
2026-06-19T12:56:05	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2067939473422598144	BPT|2MPT52u2u|2067939473422598144_DEBIT_0	550.00	0.00	52.24

2026-06-19T18:58:23	GESIKEME BOMIENGHAN GITA:8168364537	MIT|HYD|100033260619175821020156368789|2068030642019553280_CREDIT_0	0.00	4,000.00	4,052.24
2026-06-19T18:59:44	TRANSFER TO PROMISE OYEINBOMUDEI KENNEDY OPay *****81772 /TRF|2MPTjyaug|2068030989240639488	TRF|2MPTjyaug|2068030989240639488_DEBIT_0	4,010.00	0.00	42.24
2026-06-19T18:59:44	Value Added Tax	TRF|2MPTjyaug|2068030989240639488_DEBIT_1	0.75	0.00	41.49
2026-06-21T19:45:50	Transfer from CHRISTIAN CHUKWUMA CHUKWUDI	MIT|TMP|APT000032606211845471632433893 06|2068767353698963456_CREDIT_0	0.00	10,000.00	10,041.49
2026-06-21T19:49:11	TRANSFER TO WASUOMOTE CLARKSON OPay *****82675/TRF|2MPTjyaug|2068768210199207936	TRF|2MPTjyaug|2068768210199207936_DEBIT_0	5,010.00	0.00	5,031.49
2026-06-21T19:49:11	Value Added Tax	TRF|2MPTjyaug|2068768210199207936_DEBIT_1	0.75	0.00	5,030.74
2026-06-21T19:49:30	DATA PURCHASE TO 08144242371 MTN /DTP|20260621|2MPT52u2u|2068768286771412992	DTP|20260621|2MPT52u2u|2068768286771412992_DEBIT_0	1,000.00	0.00	4,030.74
2026-06-21T20:32:50	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2068779194030813184	TRF|2MPTjyaug|2068779194030813184_DEBIT_0	1,510.00	0.00	2,520.74
2026-06-21T20:32:50	Value Added Tax	TRF|2MPTjyaug|2068779194030813184_DEBIT_1	0.75	0.00	2,519.99
2026-06-21T20:41:16	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2068781317869867008	BPT|2MPT52u2u|2068781317869867008_DEBIT_0	1,000.00	0.00	1,519.99
2026-06-21T20:	DATA PURCHASE TO 09156473443 Glo				

43:53	/DTP|20260621|2MPT52u2u|2068781973859512320	DTP|20260621|2MPT52u2u|2068781973859512320_DEBIT_0	350.00	0.00	1,169.99
2026-06-21T22:53:12	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2068814518922362880	BPT|2MPT52u2u|2068814518922362880_DEBIT_0	1,000.00	0.00	169.99
2026-06-21T22:57	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2068815472532234240	BPT|2MPT52u2u|2068815472532234240_DEBIT_0	160.00	0.00	9.99
2026-06-25T16:19:12	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT000032606251519111635790200 73|2070164913669459968_CREDIT_0	0.00	5,000.00	5,009.99
2026-06-25T16:31:24	TRANSFER TO EBIABOWEI RUFUS OPay *****69219/TRF|2MPTjyaug|2070167987753189376	TRF|2MPTjyaug|2070167987753189376_DEBIT_0	2,510.00	0.00	2,499.99
2026-06-25T16:31:24	Value Added Tax	TRF|2MPTjyaug|2070167987753189376_DEBIT_1	0.75	0.00	2,499.24
2026-06-25T17:47:07	Value Added Tax	TRF|2MPTjyaug|2070187041358823424_DEBIT_1	0.75	0.00	988.49
2026-06-25T17:47:07	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2070187041358823424	TRF|2MPTjyaug|2070187041358823424_DEBIT_0	1,510.00	0.00	989.24
2026-06-25T17:48:23	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2070187360781856768	BPT|2MPT52u2u|2070187360781856768_DEBIT_0	980.00	0.00	8.49
2026-06-25T18:06:09	KCG-Bet9ja Winning	MIT|CRP|000777260625180606922991158087|2070191824183029760_CREDIT_0	0.00	5,000.00	5,008.49
2026-06-25T18:21:52	TRANSFER TO MAMUDA ADAMU PalmPay *****30454/TRF|2MPTjyaug|2070195787900674048	TRF|2MPTjyaug|2070195787900674048_DEBIT_0	2,010.00	0.00	2,998.49
2026-06-25T18:					

21:52	Value Added Tax	TRF|2MPTjyaug|2070195787900674048_DEBIT_1	0.75	0.00	2,997.74
2026-06-25T18:32:37	Value Added Tax	TRF|2MPTjyaug|2070198491256033280_DEBIT_1	0.75	0.00	1,986.99
2026-06-25T18:32:37	TRANSFER TO MAMUDA ADAMU PalmPay *****30454/TRF|2MPTjyaug|2070198491256033280	TRF|2MPTjyaug|2070198491256033280_DEBIT_0	1,010.00	0.00	1,987.74
2026-06-25T19:20:22	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2070210508850327552	BPT|2MPT52u2u|2070210508850327552_DEBIT_0	1,980.00	0.00	6.99
2026-06-26T16:55:44	Transfer from SENATOR CHIKODI OJIGBULEM	MIT|TMP|APT000032606261555401636727091 85|2070536481669812224_CREDIT_0	0.00	85,000.00	85,006.99
2026-06-26T17:41:13	POS purchase at T CHUKWUDI EZEME CH 001	CDS-260620261741 11|2TPT6MP0|2[illegible]|001[illegible]3_DEBIT_0	20,600.00	0.00	64,406.99
2026-06-26T20:19:50	POS purchase at OPAY DIGITAL SERVICES L	CDS-260620262019[illegible]|2[illegible]|520000|009638_DEBIT_0	5,200.00	0.00	59,206.99
2026-06-26T21:36:50	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|2070607239754190848	ATP|2MPT52u2u|2070607239754190848_DEBIT_0	2,000.00	0.00	57,206.99
2026-06-26T21:36:51	USSD Charge for Buy Airtime	USSD_CHARGE|1782506211332|5769dcb4-2156-4f4a-9770-bd3f96303917_DEBIT_0	10.00	0.00	57,196.99
2026-06-27T07:13:07	Value Added Tax	TRF|2MPTjyaug|2070752264396668928_DEBIT_1	0.75	0.00	27,186.24
2026-06-27T07:13:07	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2070752264396668928	TRF|2MPTjyaug|2070752264396668928_DEBIT_0	30,010.00	0.00	27,186.99
2026-06-27T07:					

MoniepointMFB

13:07	Stamp duty	TRF|2MPTjyaug|2070752264396668928_DEBIT_2	50.00	0.00	27,136.24
2026-06-27T08:27:03	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2070770869481299968	BPT|2MPT52u2u|2070770869481299968_DEBIT_0	2,000.00	0.00	25,136.24
2026-06-27T08:30:49	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2070771818227851264	BPT|2MPT52u2u|2070771818227851264_DEBIT_0	5,000.00	0.00	20,136.24
2026-06-27T08:31:37	GESIKEME BOMIENGHAN GITA TO TARI JOY ADOBU MONIEPOINT *****81455 /TRF|2MPTjyaug|2070772018333888512_CBA	TRF|2MPTjyaug|2070772018333888512_CBA_DEBIT_0	6,000.00	0.00	14,136.24
2026-06-27T09:14:02	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2070782696961400832	BPT|2MPT52u2u|2070782696961400832_DEBIT_0	4,000.00	0.00	10,136.24
2026-06-27T10:35:26	TRANSFER TO POS Transfer- TOM JACK OKARIONISOFIEN Moniepoint MFB *****71084 /TRF|2MPTjyaug|2070803179785453568	TRF|2MPTjyaug|2070803179785453568_DEBIT_0	3,200.00	0.00	6,936.24
2026-06-27T11:08:29	TRANSFER TO AFAMEFUNA MOSES ANAEKIE OPay *****47106 /TRF|2MPTjyaug|2070811497827971072	TRF|2MPTjyaug|2070811497827971072_DEBIT_0	1,010.00	0.00	5,926.24
2026-06-27T11:08:29	Value Added Tax	TRF|2MPTjyaug|2070811497827971072_DEBIT_1	0.75	0.00	5,925.49
2026-06-27T12:17:19	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|2070828817863716864	ATP|2MPT52u2u|2070828817863716864_DEBIT_0	500.00	0.00	5,425.49
2026-06-27T16:27:08	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2070891690089799680	BPT|2MPT52u2u|2070891690089799680_DEBIT_0	5,000.00	0.00	425.49
2026-06-27T18:39:02	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2070924883007827968	BPT|2MPT52u2u|2070924883007827968_DEBIT_0	400.00	0.00	25.49

2026-06-28T07:38:24	Transfer from NIMI WAIBIGHA	MIT|HBP|100004260628063823163810161974|2071121011667144704_CREDIT_0	0.00	7,000.00	7,025.49
2026-06-28T07:42:15	Value Added Tax	TRF|2MPTjyaug|2071121984836304896_DEBIT_1	0.75	0.00	1,814.74
2026-06-28T07:42:15	TRANSFER TO GBARANMA PATRICK BUBORUEBI First Bank of Nigeria *****41969 /TRF|2MPTjyaug|2071121984836304896	TRF|2MPTjyaug|2071121984836304896_DEBIT_0	5,210.00	0.00	1,815.49
2026-06-28T07:59:15	AIRTIME TO 09168079678 MTN /ATP|2MPT52u2u|2071126263968186368	ATP|2MPT52u2u|2071126263968186368_DEBIT_0	1,500.00	0.00	314.74
2026-06-28T09:07:50	Transfer from NIMI WAIBIGHA	MIT|TMP|APT000032606280807481638166507 93|2071143514810662912_CREDIT_0	0.00	62,000.00	62,314.74
2026-06-28T09:15:31	Value Added Tax	TRF|2MPTjyaug|2071145457248194560_DEBIT_1	0.75	0.00	42,303.99
2026-06-28T09:15:31	Stamp duty	TRF|2MPTjyaug|2071145457248194560_DEBIT_2	50.00	0.00	42,253.99
2026-06-28T09:15:31	TRANSFER TO KATE BLESSING ASIAYEI Wema Bank *****59865 /TRF|2MPTjyaug|2071145457248194560	TRF|2MPTjyaug|2071145457248194560_DEBIT_0	20,010.00	0.00	42,304.74
2026-06-28T09:16:02	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2071145584678436864	BPT|2MPT52u2u|2071145584678436864_DEBIT_0	10,000.00	0.00	32,253.99
2026-06-28T09:16:26	AIRTIME TO 08168364537 MTN /ATP|2MPT52u2u|2071145685752774656	ATP|2MPT52u2u|2071145685752774656_DEBIT_0	1,000.00	0.00	31,253.99
2026-06-28T09:17:24	AIRTIME TO 07033208269 MTN /ATP|2MPT52u2u|2071145932018737152	ATP|2MPT52u2u|2071145932018737152_DEBIT_0	1,000.00	0.00	30,253.99

Mortgage point MFB

2026-06-28T09:22:13	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|2071147141274329088	ATP|2MPT52u2u|2071147141274329088_DEBIT_0	1,000.00	0.00	29,253.99
2026-06-28T09:23:44	DATA PURCHASE TO 08144242371 MTN /DTP|20260628|2MPT52u2u|2071147526034915328	DTP|20260628|2MPT52u2u|2071147526034915328_DEBIT_0	2,500.00	0.00	26,753.99
2026-06-28T09:44:02	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2071152634127859712	BPT|2MPT52u2u|2071152634127859712_DEBIT_0	20,000.00	0.00	6,753.99
2026-06-28T10:08:26	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2071158772673974272	BPT|2MPT52u2u|2071158772673974272_DEBIT_0	6,700.00	0.00	53.99
2026-06-28T12:58:20	KCG-Bet9ja Winning	MIT|CRP|000777260628125819492935784016|20712015297520394 24_CREDIT_0	0.00	60,000.00	60,053.99
2026-06-28T13:06:23	Value Added Tax	TRF|2M[illegible]uq|207120[illegible]575821824_DEBIT_1	0.75	0.00	2,043.24
2026-06-28T13:06:23	Stamp duty	TRF|2MPTjyaug|2071203556575821824_DEBIT_2	50.00	0.00	1,993.24
2026-06-28T13:06:23	TRANSFER TO RIANWOR JOY Ecobank Nigeria *****19207/TRF|2MPTjyaug|2071203556575821824	TRF|2MPTjyaug|2071203556575821824_DEBIT_0	58,010.00	0.00	2,043.99
2026-06-28T13:06:55	AIRTIME TO 08168364537 MTN /ATP|2MPT52u2u|2071203688920006656	ATP|2MPT52u2u|2071203688920006656_DEBIT_0	1,000.00	0.00	993.24
2026-06-28T13:07:19	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|2071203790943182848	ATP|2MPT52u2u|2071203790943182848_DEBIT_0	900.00	0.00	93.24
2026-06-28T13:07:20	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|2071203790943182848	ATP|2MPT52u2u|2071203790943182848_DEBIT_0_RVSL	0.00	900.00	993.24

2026-06-28T13:07:45	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|2071203898366771200	ATP|2MPT52u2u|2071203898366771200_DEBIT_0	950.00	0.00	43.24
2026-06-28T14:20:23	Transfer from NIMI WAIBIGHA	MIT|TMP|APT000032606281320191638399835 35|2071222162859335680_CREDIT_0	0.00	18,000.00	18,043.24
2026-06-28T15:37:52	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2071241677514571776	BPT|2MPT52u2u|2071241677514571776_DEBIT_0	5,000.00	0.00	13,043.24
2026-06-28T15:45:37	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2071243630015459328	BPT|2MPT52u2u|2071243630015459328_DEBIT_0	10,000.00	0.00	3,043.24
2026-06-28T15:54:31	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2071245865925271552	BPT|2MPT52u2u|2071245865925271552_DEBIT_0	3,000.00	0.00	43.24
2026-06-28T19:12:02	Transfer from UDEME IME GIBSON	MIT|TMP|APT000032606281811581 [illegible] 2071295561099558912_CREDIT_0	0.00	9,000.00	9,043.24
2026-06-28T19:22:43	Value Added Tax	TRF|2MPTjyaug|2071298263455096832_DEBIT_1	0.75	0.00	6,032.49
2026-06-28T19:22:43	TRANSFER TO KATE BLESSING ASIAYEI OPay *****17654/TRF|2MPTjyaug|2071298263455096832	TRF|2MPTjyaug|2071298263455096832_DEBIT_0	3,010.00	0.00	6,033.24
2026-06-28T20:21:14	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2071312989238571008	BPT|2MPT52u2u|2071312989238571008_DEBIT_0	5,000.00	0.00	1,032.49
2026-06-28T20:21:33	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2071313066943725568	BPT|2MPT52u2u|2071313066943725568_DEBIT_0	1,000.00	0.00	32.49
2026-06-29T11:21:24	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2071539521760681984|#|29062026112123|#|3513131191_CREDIT_0	0.00	650.00	682.49

2026-06-29T11:21:59	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2071539671981998080	BPT|2MPT52u2u|2071539671981998080_DEBIT_0	680.00	0.00	2.49
2026-06-29T14:28:04	Transfer from NIMI WAIBIGHA	MIT|TMP|APT000032606291328031639251277 30|2071586499343581184_CREDIT_0	0.00	4,000.00	4,002.49
2026-06-29T15:50:05	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2071607140390055936	BPT|2MPT52u2u|2071607140390055936_DEBIT_0	4,000.00	0.00	2.49
2026-06-29T15:57:17	KCG-Bet9ja Winning	MIT|CRP|000777260629155713409809571166|2071608939093078016_CREDIT_0	0.00	4,500.00	4,502.49
2026-06-29T16:14:27	GESIKEME BOMIENGHAN GITA TO TARI JOY ADOBU MONIEPOINT *****81455 /TRF|2MPTjyaug|2071613271425097728_CBA	TRF|2MPTjyaug|2071613271425097728_CBA_DEBIT_0	4,500.00	0.00	2.49
2026-06-30T14:27:47	Transfer from GESIKEME BOMIENGHAN GITA	MIT|HBP|100004260630132746164 01 [illegible] |2071 48813748125696_CREDIT_0	0.00	14,000.00	14,002.49
2026-06-30T14:33:38	TRANSFER TO PROMISE OYEINBOMUDEI KENNEDY OPay *****81772 /TRF|2MPT52u2u|2071950287573889024	TRF|2MPT52u2u|2071950287573889024_DEBIT_0	3,510.00	0.00	10,492.49
2026-06-30T14:33:38	Value Added Tax	TRF|2MPT52u2u|2071950287573889024_DEBIT_1	0.75	0.00	10,491.74
2026-06-30T14:33:59	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2071950376245739520	TRF|2MPTjyaug|2071950376245739520_DEBIT_0	3,010.00	0.00	7,481.74
2026-06-30T14:33:59	Value Added Tax	TRF|2MPTjyaug|2071950376245739520_DEBIT_1	0.75	0.00	7,480.99
2026-06-30T15:52:33	Value Added Tax	TRF|2MPTjyaug|2071970147340943360_DEBIT_1	0.75	0.00	5,270.24

2026-06-30T15:52:33	TRANSFER TO EBENEZER WAGIBO ISAAC United Bank For Africa *****48601 /TRF|2MPTjyaug|2071970147340943360	TRF|2MPTjyaug|2071970147340943360_DEBIT_0	2,210.00	0.00	5,270.99
2026-06-30T20:44:23	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2072043591213682688	BPT|2MPT52u2u|2072043591213682688_DEBIT_0	2,000.00	0.00	3,270.24
2026-06-30T20:57	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2072046767640911872	BPT|2MPT52u2u|2072046767640911872_DEBIT_0	3,000.00	0.00	270.24
2026-06-30T22:58:31	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2072077346376548352	BPT|2MPT52u2u|2072077346376548352_DEBIT_0	250.00	0.00	20.24
2026-07-02T07:30:50	Transfer from NIMI WAIBIGHA	MIT|TMP|APT000032607020630461641785391532072568647513018368_CREDIT_0	0.00	5,000.00	5,020.24
2026-07-02T07:37:01	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|2072570219010912256	ATP|2[illegible]u2|2072570219010912256_DEBIT_0	1,300.00	0.00	3,720.24
2026-07-02T07:37:02	USSD Charge for Buy Airtime	USSD_CHARGE|1782974222666|e05a4c94-0ee3-4dde-8b73-0017a717a56a_DEBIT_0	10.00	0.00	3,710.24
2026-07-02T07:45:41	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT000032607020645361641804369722072572383079677952_CREDIT_0	0.00	2,000.00	5,710.24
2026-07-02T09:52:14	Value Added Tax	TRF|2MPTjyaug|2072604249342373888_DEBIT_1	0.75	0.00	499.49
2026-07-02T09:52:14	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2072604249342373888	TRF|2MPTjyaug|2072604249342373888_DEBIT_0	5,210.00	0.00	500.24
2026-07-02T10:22:57	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2072611976046424064	BPT|2MPT52u2u|2072611976046424064_DEBIT_0	490.00	0.00	9.49

2026-07-02T15:21:14	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT000032607021421111164223973292|2072687031623012352_CREDIT_0	0.00	30,000.00	30,009.49
2026-07-02T15:50:40	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2072694450095435776	BPT|2MPT52u2u|2072694450095435776_DEBIT_0	8,000.00	0.00	22,009.49
2026-07-02T15:51:23	GESIKEME BOMIENGHAN GITA TO TARI JOY ADOBU MONIEPOINT *****81455 /TRF|2MPTjyaug|2072694632181612544_CBA	TRF|2MPTjyaug|2072694632181612544_CBA_DEBIT_0	11,000.00	0.00	11,009.49
2026-07-02T15:51:23	Stamp duty	TRF|2MPTjyaug|2072694632181612544_CBA_DEBIT_1	50.00	0.00	10,959.49
2026-07-02T16:00:53	KCG-Bet9ja Winning	MIT|CRP|000777260702160049460571860634|2072697008595640320_CREDIT_0	0.00	30,000.00	40,959.49
2026-07-02T16:03:45	Value Added Tax	TRF|2MPTjyaug|2072697743568490496_DEBIT_1	0.75	0.00	14,948.74
2026-07-02T16:03:45	Stamp duty	TRF|2MPTjyaug|2072697743568490496_DEBIT_2	50.00	0.00	14,898.74
2026-07-02T16:03:45	TRANSFER TO RICHARD ATTEH EBIMIEN-OWEI First Bank of Nigeria *****31842 /TRF|2MPTjyaug|2072697743568490496	TRF|2MPTjyaug|2072697743568490496_DEBIT_0	26,010.00	0.00	14,949.49
2026-07-02T16:06:46	Stamp duty	TRF|2MPTjyaug|2072698502993448960_CBA_DEBIT_1	50.00	0.00	3,848.74
2026-07-02T16:06:46	GESIKEME BOMIENGHAN GITA TO TARI JOY ADOBU MONIEPOINT *****81455 /TRF|2MPTjyaug|2072698502993448960_CBA	TRF|2MPTjyaug|2072698502993448960_CBA_DEBIT_0	11,000.00	0.00	3,898.74
2026-07-02T16:	BILL PAYMENT FOR alovez Bet9ja 1008245				

15:29	/BPT|2MPT52u2u|2072700697274015744	BPT|2MPT52u2u|2072700697274015744_DEBIT_0	1,800.00	0.00	2,048.74
2026-07-03T08:34:13	DATA PURCHASE TO 08144242371 MTN /DTP|20260703|2MPT52u2u|2072947000690290688	DTP|20260703|2MPT52u2u|2072947000690290688_DEBIT_0	1,000.00	0.00	1,048.74
2026-07-03T08:44:38	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2072949623983353856	BPT|2MPT52u2u|2072949623983353856_DEBIT_0	1,000.00	0.00	48.74
2026-07-03T19:23:32	DOCTOR OYEINMIEBI TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPT6gxnf|2073110404842721280_CBA	TRF|2MPT6gxnf|2073110404842721280_CBA_CREDIT_0	0.00	10,000.00	10,048.74
2026-07-03T19:32:34	TRANSFER TO KATE BLESSING ASIAYEI Wema Bank *****59865 /TRF|2MPTjyaug|2073112680197070848	TRF|2MPTjyaug|2073112680197070848_DEBIT_0	5,010.00	0.00	5,038.74
2026-07-03T19:32:34	Value Added Tax	TRF|2MPTjyaug|2073112680197070848_DEBIT_1	0.75	0.00	5,037.99
2026-07-03T19:32:59	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2073112787408105472	BPT|2MPT52u2u|2073112787408105472_DEBIT_0	5,000.00	0.00	37.99
2026-07-05T09:26:17	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2073684880298930176|#|05072026092617|#|3513131191_CREDIT_0	0.00	49.00	86.99
2026-07-05T18:58:34	WASUOMOTE SAMUEL CLARKSON TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTknwbo|2073828896910340096_CBA	TRF|2MPTknwbo|2073828896910340096_CBA_CREDIT_0	0.00	3,000.00	3,086.99
2026-07-05T19:03:56	Transfer from KATE BLESSING ASIAYEI	MIT|TMP|APT000032607051803551645351576 21|2073830249783087104_CREDIT_0	0.00	2,200.00	5,286.99
2026-07-05T19:14:43	POS purchase at T JEREMIAH EXPENSIV 011	CDS-05072026191441|2214RMOM|300000|011314_DEBIT_0	3,000.00	0.00	2,286.99

2026-07-05T19:15:02	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|2073833044800532480	ATP|2MPT52u2u|2073833044800532480_DEBIT_0	100.00	0.00	2,186.99
2026-07-05T19:15:03	USSD Charge for Buy Airtime	USSD_CHARGE|1783275303214|985b54e9-5abb-408e-a011-1c6661180ec9_DEBIT_0	10.00	0.00	2,176.99
2026-07-05T20:59:38	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2073859369084252160	BPT|2MPT52u2u|2073859369084252160_DEBIT_0	1,000.00	0.00	1,176.99
2026-07-05T21:23:54	KCG-Bet9ja Winning	MIT|CRP|000777260705212351419764865968|2073865468148051968_CREDIT_0	0.00	3,000.00	4,176.99
2026-07-06T01:47:56	SMS ALERT CHARGE FOR 01Jun2026-30Jun2026	KCAS_SMS_17574261_01Jun2026_30Jun2026_DEBIT_0	1,271.68	0.00	2,905.31
2026-07-06T08:04:59	POS purchase at T EJIRIJESU VENTUR 004	CDS-06[illegible]260804574[illegible]LR3U|200000|004986_DEBIT_0	2,000.00	0.00	905.31
2026-07-06T08:17:45	DATA PURCHASE TO 08168364537 MTN /DTP|20260706|2MPT52u2u|2074030020131336192	DTP|20260706|2MPT52u2u|2074030020131336192_DEBIT_0	800.00	0.00	105.31
2026-07-06T08:18:24	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2074030184770351104	BPT|2MPT52u2u|2074030184770351104_DEBIT_0	100.00	0.00	5.31
2026-07-06T11:51:25	ussd transfer	MIT|CRP|000015260706115121800513304328|2074083781513297920_CREDIT_0	0.00	2,000.00	2,005.31
2026-07-06T15:31:21	POS purchase at T MARY IME GIPSON 000	CDS-06072026153118|2TMP6D3G|150000|000886_DEBIT_0	1,500.00	0.00	505.31
2026-07-06T15:36:03	POS purchase at T CHUKWUDI EZEME CH 002	CDS-06072026153601|2TPT6MP0|40000|002038_DEBIT_0	400.00	0.00	105.31

2026-07-07T07:35:29	Transfer from UDEME IME GIBSON	MIT|TMP|APT00003260707063526164659078880|2074381762353434624_CREDIT_0	0.00	16,000.00	16,105.31
2026-07-07T07:54:29	TRANSFER TO KATE BLESSING ASIAYEI Wema Bank *****59865 /TRF|2MPTjyaug|2074386555345424384	TRF|2MPTjyaug|2074386555345424384_DEBIT_0	9,010.00	0.00	7,095.31
2026-07-07T07:54:29	Value Added Tax	TRF|2MPTjyaug|2074386555345424384_DEBIT_1	0.75	0.00	7,094.56
2026-07-07T07:54:47	Value Added Tax	TRF|2MPTjyaug|2074386627682623488_DEBIT_1	0.75	0.00	3,583.81
2026-07-07T07:54:47	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2074386627682623488	TRF|2MPTjyaug|2074386627682623488_DEBIT_0	3,510.00	0.00	3,584.56
2026-07-07T07:55:56	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2074386917692895232	BPT|2M[illegible]u2u|2074386917692895232_DEBIT_0	3,000.00	0.00	583.81
2026-07-07T07:56:18	AIRTIME TO 08168364537 MTN /ATP|2MPT52u2u|2074387012026617856	ATP|2MPT52u2u|2074387012026617856_DEBIT_0	500.00	0.00	83.81
2026-07-07T09:06:57	CHUKWUDI EZEME CHRISTIAN TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTeetxr|2074404789644288000_CBA	TRF|2MPTeetxr|2074404789644288000_CBA_CREDIT_0	0.00	8,000.00	8,083.81
2026-07-07T09:18:53	Value Added Tax	TRF|2MPTjyaug|2074407795616604160_DEBIT_1	0.75	0.00	2,073.06
2026-07-07T09:18:53	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2074407795616604160	TRF|2MPTjyaug|2074407795616604160_DEBIT_0	6,010.00	0.00	2,073.81
2026-07-07T09:19:22	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2074407916473794560	BPT|2MPT52u2u|2074407916473794560_DEBIT_0	2,000.00	0.00	73.06

2026-07-07T20:01:04	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT000032607071900591647319213292074569385511489536_CREDIT_0	0.00	5,000.00	5,073.06
2026-07-08T00:51:13	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2074642423442223104	BPT|2MPT52u2u|2074642423442223104_DEBIT_0	2,000.00	0.00	3,073.06
2026-07-08T00:51:45	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2074642556159365120	TRF|2MPTjyaug|2074642556159365120_DEBIT_0	1,310.00	0.00	1,763.06
2026-07-08T00:51:45	Value Added Tax	TRF|2MPTjyaug|2074642556159365120_DEBIT_1	0.75	0.00	1,762.31
2026-07-08T00:52:26	DATA PURCHASE TO 08144242371 MTN /DTP|20260708|2MPT52u2u|2074642728488935424	DTP|20260708|2MPT52u2u|2074642728488935424_DEBIT_0	1,500.00	0.00	262.31
2026-07-08T00:52:48	AIRTIME TO 08168364537 MTN /ATP|2MPT52u2u|2074642820633575424	ATP|2[illegible]u2u|2074642820633575424_DEBIT_0	260.00	0.00	2.31
2026-07-08T08:19:47	Transfer from GESIKEME BOMIENGHAN GITA	MIT|HBP|100004260708071946164757411704|2074755305361195008_CREDIT_0	0.00	4,500.00	4,502.31
2026-07-08T08:37:15	Value Added Tax	TRF|2MPTjyaug|2074759703877341184_DEBIT_1	0.75	0.00	2,991.56
2026-07-08T08:37:15	TRANSFER TO MAMMAN DALLAMI OPay *****75384/TRF|2MPTjyaug|2074759703877341184	TRF|2MPTjyaug|2074759703877341184_DEBIT_0	1,510.00	0.00	2,992.31
2026-07-08T16:35	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2074879934125436928	BPT|2MPT52u2u|2074879934125436928_DEBIT_0	2,900.00	0.00	91.56
2026-07-08T18:42:59	Transfer from PROMISE OYEINBOMUDEI KENNEDY	MIT|HBP|100004260708174257164816983867|2074912136914247680_CREDIT_0	0.00	2,900.00	2,991.56

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2026-07-08T19:41:04	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|2074926761647976448	ATP|2MPT52u2u|2074926761647976448_DEBIT_0	200.00	0.00	2,791.56
2026-07-08T20:09:03	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2074933802651267072	BPT|2MPT52u2u|2074933802651267072_DEBIT_0	2,750.00	0.00	41.56
2026-07-08T21:19:09	KCG-Bet9ja Winning	MIT|CRP|000777260708211906681949366870|2074951438839238656_CREDIT_0	0.00	6,000.00	6,041.56
2026-07-08T22:09:55	Transfer from SERGENT TAYE FRANK	MIT|TMP|APT000032607082109521648369649 28|2074964206161952768_CREDIT_0	0.00	20,000.00	26,041.56
2026-07-08T22:53:05	TRANSFER TO PROMISE OYEINBOMUDEI KENNEDY OPay *****81772 /TRF|2MPTjyaug|2074975083244969984	TRF|2MPTjyaug|2074975083244969984_DEBIT_0	5,010.00	0.00	21,031.56
2026-07-08T22:53:05	Value Added Tax	TRF|2[illegible]ug|2074975083244969984_DEBIT_1	0.75	0.00	21,030.81
2026-07-08T23:08:37	Value Added Tax	TRF|2MPTjyaug|2074978992174047232_DEBIT_1	0.75	0.00	17,520.06
2026-07-08T23:08:37	TRANSFER TO SENATOR CHIKODI OJIGBULEM OPay *****08660 /TRF|2MPTjyaug|2074978992174047232	TRF|2MPTjyaug|2074978992174047232_DEBIT_0	3,510.00	0.00	17,520.81
2026-07-09T07:37:25	POS purchase at T UDEME IME GIBSON 002	CDS-09072026073723|2033U4DL|520000|002064_DEBIT_0	5,200.00	0.00	12,320.06
2026-07-09T09:19:51	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2075132814108246016	BPT|2MPT52u2u|2075132814108246016_DEBIT_0	2,000.00	0.00	10,320.06
2026-07-09T09:24:13	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2075133913808547840	BPT|2MPT52u2u|2075133913808547840_DEBIT_0	5,000.00	0.00	5,320.06

2026-07-09T10:03:44	KCG-Bet9ja Winning	MIT|CRP|000777260709100340878068728027|2075143847367856128_CREDIT_0	0.00	20,000.00	25,320.06
2026-07-09T10:48:55	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2075155226951331840	BPT|2MPT52u2u|2075155226951331840_DEBIT_0	4,000.00	0.00	21,320.06
2026-07-09T10:57:45	DATA PURCHASE TO 09079648470 Airtel /DTP|20260709|2MPT52u2u|2075157449098645504	DTP|20260709|2MPT52u2u|2075157449098645504_DEBIT_0	2,000.00	0.00	19,320.06
2026-07-09T10:58:36	AIRTIME TO 07033208269 MTN /ATP|2MPT52u2u|2075157664563015680	ATP|2MPT52u2u|2075157664563015680_DEBIT_0	2,000.00	0.00	17,320.06
2026-07-09T11:03:41	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|2075158943521996800	ATP|2MPT52u2u|2075158943521996800_DEBIT_0	1,000.00	0.00	16,320.06
2026-07-09T11:39:57	DATA PURCHASE TO 09013437697 Airtel /DTP|20260709|2MPT52u2u|2075168070180700160	DTP|2[illegible]9|[illegible]52u2u|2075168070180700160_DEBIT_0	1,000.00	0.00	15,320.06
2026-07-09T11:40:41	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2075168253406511104	TRF|2MPTjyaug|2075168253406511104_DEBIT_0	2,010.00	0.00	13,310.06
2026-07-09T11:40:41	Value Added Tax	TRF|2MPTjyaug|2075168253406511104_DEBIT_1	0.75	0.00	13,309.31
2026-07-09T11:44:31	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2075169221779103744	BPT|2MPT52u2u|2075169221779103744_DEBIT_0	3,000.00	0.00	10,309.31
2026-07-09T11:48:57	TRANSFER TO ADIBALAKUMO SIMON DESI OPay *****27414 /TRF|2MPTjyaug|2075170333230227456	TRF|2MPTjyaug|2075170333230227456_DEBIT_0	3,210.00	0.00	7,099.31
2026-07-09T11:48:57	Value Added Tax	TRF|2MPTjyaug|2075170333230227456_DEBIT_1	0.75	0.00	7,098.56

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2026-07-09T11:49:42	AIRTIME TO 07033208269 MTN /ATP|2MPT52u2u|2075170525084606464	ATP|2MPT52u2u|2075170525084606464_DEBIT_0	1,000.00	0.00	6,098.56
2026-07-10T05:02:53	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2075430532988039168	BPT|2MPT52u2u|2075430532988039168_DEBIT_0	1,500.00	0.00	4,598.56
2026-07-10T07:28:32	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|2075467188906565632	ATP|2MPT52u2u|2075467188906565632_DEBIT_0	200.00	0.00	4,398.56
2026-07-10T09:00:25	POS purchase at T LAWAN ZANGINA 012	CDS-10072026090022|2214O7OS|400000|012343_DEBIT_0	4,000.00	0.00	398.56
2026-07-10T10:53:56	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2075518877168082944	BPT|2MPT52u2u|2075518877168082944_DEBIT_0	395.00	0.00	3.56
2026-07-10T14:28:29	CHUKWUDI EZEME CHRISTIAN TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTeetxr|2075572869154418688_CBA	TRF|2MPTeetxr|2075572869154418688_CBA_CREDIT_0	0.00	6,000.00	6,003.56
2026-07-10T14:29:02	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2075573007664709632	BPT|2MPT52u2u|2075573007664709632_DEBIT_0	5,000.00	0.00	1,003.56
2026-07-10T14:37:31	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2075575144987844608	BPT|2MPT52u2u|2075575144987844608_DEBIT_0	1,000.00	0.00	3.56
2026-07-10T14:41:42	KCG-Bet9ja Winning	MIT|CRP|000777260710144140207345300468|2075576193356480512_CREDIT_0	0.00	3,500.00	3,503.56
2026-07-10T14:51:15	Value Added Tax	TRF|2MPTjyaug|2075578602209628160_DEBIT_1	0.75	0.00	292.81
2026-07-10T14:51:15	TRANSFER TO MELISA NANIGHE MAJOR OPay *****42720/TRF|2MPTjyaug|2075578602209628160	TRF|2MPTjyaug|2075578602209628160_DEBIT_0	3,210.00	0.00	293.56

2026-07-10T16:35:18	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|2075604786605821952	ATP|2MPT52u2u|2075604786605821952_DEBIT_0	290.00	0.00	2.81
2026-07-11T12:24:35	CHUKWUDI EZEME CHRISTIAN TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTeetxr|2075904074459369472_CBA	TRF|2MPTeetxr|2075904074459369472_CBA_CREDIT_0	0.00	10,000.00	10,002.81
2026-07-11T12:26:16	AIRTIME TO 09168079678 MTN /ATP|2MPT52u2u|2075904501577179136	ATP|2MPT52u2u|2075904501577179136_DEBIT_0	1,500.00	0.00	8,502.81
2026-07-11T12:27:09	AIRTIME TO 08061142720 MTN /ATP|2MPT52u2u|2075904724254490624	ATP|2MPT52u2u|2075904724254490624_DEBIT_0	1,500.00	0.00	7,002.81
2026-07-11T12:43:49	Value Added Tax	TRF|2MPTjyaug|2075908918498791424_DEBIT_1	0.75	0.00	4,492.06
2026-07-11T12:43:49	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2075908918498791424	TRF|2MPTjyaug|2075908918498791424_DEBIT_0	2,510.00	0.00	4,492.81
2026-07-11T12:44:34	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2075909108249661440	BPT|2MPT52u2u|2075909108249661440_DEBIT_0	4,450.00	0.00	42.06
2026-07-11T17:16:04	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT000032607111615581650840957 27|2075977409398755328_CREDIT_0	0.00	19,000.00	19,042.06
2026-07-11T17:30:05	Value Added Tax	TRF|2MPTjyaug|2075980959271825408_DEBIT_1	0.75	0.00	531.31
2026-07-11T17:30:05	TRANSFER TO EBENEZER WAGIBO ISAAC United Bank For Africa *****48601 /TRF|2MPTjyaug|2075980959271825408	TRF|2MPTjyaug|2075980959271825408_DEBIT_0	18,510.00	0.00	532.06
2026-07-11T17:					

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30:05	Stamp duty	TRF|2MPTjyaug|2075980959271825408_DEBIT_2	50.00	0.00	481.31
2026-07-11T17:34:13	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2075982000814317568	BPT|2MPT52u2u|2075982000814317568_DEBIT_0	450.00	0.00	31.31
2026-07-12T03:08:27	GESIKEME BOMIENGHAN GITA8168364537	MIT|HBP|100033260712020824010077327651|2076126500791812096_CREDIT_0	0.00	8,900.00	8,931.31
2026-07-12T03:11:50	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2076127362012966912	BPT|2MPT52u2u|2076127362012966912_DEBIT_0	1,400.00	0.00	7,531.31
2026-07-12T03:20:49	TRANSFER TO KATE BLESSING ASIAYEI Wema Bank *****59865 /TRF|2MPTjyaug|2076129621884280832	TRF|2MPTjyaug|2076129621884280832_DEBIT_0	4,010.00	0.00	3,521.31
2026-07-12T03:20:49	Value Added Tax	TRF|2MPTjyaug|2076129621884280832_DEBIT_1	0.75	0.00	3,520.56
2026-07-12T03:21:14	Value Added Tax	TRF|2MPTjyaug|2076129728354680832_DEBIT_1	0.75	0.00	1,509.81
2026-07-12T03:21:14	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2076129728354680832	TRF|2MPTjyaug|2076129728354680832_DEBIT_0	2,010.00	0.00	1,510.56
2026-07-12T03:21:34	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2076129811054194688	BPT|2MPT52u2u|2076129811054194688_DEBIT_0	1,500.00	0.00	9.81
2026-07-12T08:00:38	DOCTOR OYEINMIEBI TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPT6gxnf|2076200039728320512_CBA	TRF|2MPT6gxnf|2076200039728320512_CBA_CREDIT_0	0.00	5,000.00	5,009.81
2026-07-12T08:03:05	GESIKEME BOMIENGHAN GITA TO EBIDENERE PROGRESS GBEFA MONIEPOINT *****29095 /TRF|2MPTjyaug|2076200657855684608_CBA	TRF|2MPTjyaug|2076200657855684608_CBA_DEBIT_0	3,500.00	0.00	1,509.81



2026-07-12T08:03:44	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2076200819681173504	BPT|2MPT52u2u|2076200819681173504_DEBIT_0	1,500.00	0.00	9.81
2026-07-13T06:40:19	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT00003260713054015165202578205|2076542199760732160_CREDIT_0	0.00	19,000.00	19,009.81
2026-07-13T07:35:13	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2076556031196831744	TRF|2MPTjyaug|2076556031196831744_DEBIT_0	4,510.00	0.00	14,499.81
2026-07-13T07:35:13	Value Added Tax	TRF|2MPTjyaug|2076556031196831744_DEBIT_1	0.75	0.00	14,499.06
2026-07-13T08:59:10	POS purchase at T GIFT MICHEAL 003	CDS-13072026085855|2070JGJX|420000|003960_DEBIT_0	4,200.00	0.00	10,299.06
2026-07-13T09:00:10	AIRTIME TO 08168364537 MTN /ATP|2MPT52u2u|2076577411352260608	ATP|2MPT52u2u|2076577411352260608_DEBIT_0	1,000.00	0.00	9,299.06
2026-07-13T09:00:28	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|2076577484998135808	ATP|2MPT52u2u|2076577484998135808_DEBIT_0	1,000.00	0.00	8,299.06
2026-07-13T09:00:58	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2076577612815355904	BPT|2MPT52u2u|2076577612815355904_DEBIT_0	8,000.00	0.00	299.06
2026-07-13T09:55:36	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPTjyaug|2076591359464120320	TRF|2MPTjyaug|2076591359464120320_DEBIT_0	210.00	0.00	89.06
2026-07-13T09:55:36	Value Added Tax	TRF|2MPTjyaug|2076591359464120320_DEBIT_1	0.75	0.00	88.31
2026-07-13T10:32:44	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT00003260713093241165218835905|2076600694502666240_CREDIT_0	0.00	4,000.00	4,088.31

2026-07-13T11:45:46	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2076619086968242176	BPT|2MPT52u2u|2076619086968242176_DEBIT_0	4,000.00	0.00	88.31
2026-07-13T19:38:25	NIGER DIEPREYE GOODLUCK TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTl4wkk|2076738027924516864_CBA	TRF|2MPTl4wkk|2076738027924516864_CBA_CREDIT_0	0.00	4,100.00	4,188.31
2026-07-14T09:20:36	TRANSFER TO POS Transfer- TOM JACK OKARIONISOFIEN Moniepoint MFB *****71084 /TRF|2MPTjyaug|2076944942345064448	TRF|2MPTjyaug|2076944942345064448_DEBIT_0	3,200.00	0.00	988.31
2026-07-14T09:22:59	Value Added Tax	TRF|2MPTjyaug|2076945538799624192_DEBIT_1	0.75	0.00	277.56
2026-07-14T09:22:59	TRANSFER TO ROSELIN DONTWORRY BONNY OPay *****17699 /TRF|2MPTjyaug|2076945538799624192	TRF|2MPTjyaug|2076945538799624192_DEBIT_0	710.00	0.00	278.31
2026-07-15T15:47:36	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2077404721343422464	BPT|2MPT52u2u|2077404721343422464_DEBIT_0	250.00	0.00	27.56
2026-07-16T13:28:20	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT000032607161228171655105877 43|2077732050934841344_CREDIT_0	0.00	21,000.00	21,027.56
2026-07-16T13:40:58	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2077735241778401280	BPT|2MPT52u2u|2077735241778401280_DEBIT_0	5,000.00	0.00	16,027.56
2026-07-16T14:00:15	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2077740093013417984	BPT|2MPT52u2u|2077740093013417984_DEBIT_0	5,000.00	0.00	11,027.56
2026-07-16T14:52:01	Sent from Fairmoney - FROM Gesikeme Gita	090551202607161451597109007971797 40_CREDIT_0	0.00	1,000.00	12,027.56
2026-07-16T14:53:25	Stamp duty	TRF|2MPTjyaug|2077753474328072192_CBA_DEBIT_1	50.00	0.00	977.56



2026-07-16T14:53:25	GESIKEME BOMIENGHAN GITA TO TARI JOY ADOBU MONIEPOINT *****81455 /TRF|2MPTjyaug|2077534743280721 92_CBA	TRF|2MPTjyaug|2077534743280721 92_CBA_DEBIT_0	11,000.00	0.00	1,027.56
2026-07-16T18:09:10	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2077802733491499008	BPT|2MPT52u2u|2077802733491499008_DEBIT_0	950.00	0.00	27.56
2026-07-16T18:49:16	KCG-Bet9ja Winning	MIT|CRP|000777260716184915032570807177|2077812826007220224_CREDIT_0	0.00	25,000.00	25,027.56
2026-07-16T18:54:46	GESIKEME BOMIENGHAN GITA TO TARI JOY ADOBU MONIEPOINT *****81455 /TRF|2MPTjyaug|2077814211274706944_CBA	TRF|2MPTjyaug|2077814211274706944_CBA_DEBIT_0	11,000.00	0.00	14,027.56
2026-07-16T18:54:46	Stamp duty	TRF|2MPTjyaug|2077814211274706944_CBA_DEBIT_1	50.00	0.00	13,977.56
2026-07-16T19:05:52	TRANSFER TO ANDREW IZONMAEBILADE GBENEKEME OPay *****05165 /TRF|2MPTjyaug|2077817005736173568	TRF|2MPTjyaug|2077817005736173568_DEBIT_0	3,510.00	0.00	10,467.56
2026-07-16T19:05:52	Value Added Tax	TRF|2MPTjyaug|2077817005736173568_DEBIT_1	0.75	0.00	10,466.81
2026-07-16T19:07:50	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2077817498506932224	BPT|2MPT52u2u|2077817498506932224_DEBIT_0	5,000.00	0.00	5,466.81
2026-07-16T19:34:18	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|2077824158934786048	ATP|2MPT52u2u|2077824158934786048_DEBIT_0	500.00	0.00	4,966.81
2026-07-16T19:37:01	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2077824841869209600	BPT|2MPT52u2u|2077824841869209600_DEBIT_0	4,500.00	0.00	466.81

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2026-07-16T20:17:33	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2077835045836619776	BPT|2MPT52u2u|2077835045836619776_DEBIT_0	450.00	0.00	16.81
2026-07-16T21:24:12	Sent from Fairmoney - FROM Gesikeme Gita	090551202607162124106185763432556 80_CREDIT_0	0.00	1,800.00	1,816.81
2026-07-16T21:24:50	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2077851976550203392	BPT|2MPT52u2u|2077851976550203392_DEBIT_0	700.00	0.00	1,116.81
2026-07-16T21:25:08	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2077852053574037504	BPT|2MPT52u2u|2077852053574037504_DEBIT_0	1,000.00	0.00	116.81
2026-07-16T21:26:33	Value Added Tax	TRF|2MPTjyaug|2077852408455925760_DEBIT_1	0.75	0.00	6.06
2026-07-16T21:26:33	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPTjyaug|2077852408455925760	TRF|2MPTjyaug|2077852408455925760_DEBIT_0	110.00	0.00	6.81
2026-07-17T12:36:55	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT00003260717113653165593898487|2078081503363534848_CREDIT_0	0.00	100,000.00	100,006.06
2026-07-17T12:37:32	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT00003260717113728165595672678|2078081649939623936_CREDIT_0	0.00	20,000.00	120,006.06
2026-07-17T12:38:05	GESIKEME BOMIENGHAN GITA TO TARI JOY ADOBU MONIEPOINT *****81455 /TRF|2MPTjyaug|2078081804038615040_CBA	TRF|2MPTjyaug|2078081804038615040_CBA_DEBIT_0	50,000.00	0.00	70,006.06
2026-07-17T12:38:05	Stamp duty	TRF|2MPTjyaug|2078081804038615040_CBA_DEBIT_1	50.00	0.00	69,956.06
2026-07-17T12:39:50	GESIKEME BOMIENGHAN GITA TO TARI JOY ADOBU MONIEPOINT *****81455 /TRF|2MPTjyaug|2078082245286899712_CBA	TRF|2MPTjyaug|2078082245286899712_CBA_DEBIT_0	55,000.00	0.00	14,956.06

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2026-07-17T12:39:50	Stamp duty	TRF|2MPTjyaug|2078082245286899712_CBA_DEBIT_1	50.00	0.00	14,906.06
2026-07-17T14:23:32	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2078108341001129984	BPT|2MPT52u2u|2078108341001129984_DEBIT_0	4,000.00	0.00	10,906.06
2026-07-17T14:25:46	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2078108904073019392	BPT|2MPT52u2u|2078108904073019392_DEBIT_0	5,000.00	0.00	5,906.06
2026-07-17T15:18:14	KCG-Bet9ja Winning	MIT|CRP|000777260717151810586448708124|2078122095474339840_CREDIT_0	0.00	5,000.00	10,906.06
2026-07-17T17:03	POS purchase at T DOCTOR OYEINMIEBI 007	CDS-17072026170259|2214DYDV|310000|007817_DEBIT_0	3,100.00	0.00	7,806.06
2026-07-17T17:07:39	POS purchase at T T POINT BAR 003	CDS-17[illegible]26170737[illegible]1N0UU|90000|003776_DEBIT_0	900.00	0.00	6,906.06
2026-07-17T17:12:05	POS purchase at T MARY IME GIPSON 000	CDS-17072026171201|2TMP6D3G|190000|000927_DEBIT_0	1,900.00	0.00	5,006.06
2026-07-17T17:20:20	POS purchase at T EMMANUEL OMOSOTOM 011	CDS-17072026172018|2070DPRN|90000|011600_DEBIT_0	900.00	0.00	4,106.06
2026-07-17T22:03:15	Value Added Tax	TRF|2MPTjyaug|2078224031642296320_DEBIT_1	0.75	0.00	1,095.31
2026-07-17T22:03:15	TRANSFER TO GBARANMA PATRICK BUBORUEBI First Bank of Nigeria *****41969 /TRF|2MPTjyaug|2078224031642296320	TRF|2MPTjyaug|2078224031642296320_DEBIT_0	3,010.00	0.00	1,096.06
2026-07-17T22:03:42	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2078224143872868352	BPT|2MPT52u2u|2078224143872868352_DEBIT_0	1,000.00	0.00	95.31

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2026-07-19T06:11:32	Moniepoint Rewards Cashout	CB_CSH_OUT|#|207870929999656140 8|#|19072026061132|#|3513131191_CREDIT_0	0.00	320.00	415.31
2026-07-19T06:12:05	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2078709440533000192	BPT|2MPT52u2u|2078709440533000192_DEBIT_0	400.00	0.00	15.31
2026-07-19T11:31:45	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT000032607191031401657718234 26|2078789867843547136_CREDIT_0	0.00	5,000.00	5,015.31
2026-07-19T11:46:25	POS purchase at T CHUKWUDI EZEME CH 002	CDS-19072026114623|2TPT6MP0|470000|002131_DEBIT_0	4,700.00	0.00	315.31
2026-07-19T11:49:45	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2078794415411933184	BPT|2MPT52u2u|2078794415411933184_DEBIT_0	300.00	0.00	15.31
2026-07-19T15:38:26	Transfer from NIMI WAIBIGHA	MIT|TMP|APT000032607191031401657718234 26|2078851957721886720_CREDIT_0	0.00	10,000.00	10,015.31
2026-07-19T15:45:23	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2078853716396544000	TRF|2MPTjyaug|2078853716396544000_DEBIT_0	5,010.00	0.00	5,005.31
2026-07-19T15:45:23	Value Added Tax	TRF|2MPTjyaug|2078853716396544000_DEBIT_1	0.75	0.00	5,004.56
2026-07-19T15:45:48	GESIKEME BOMIENGHAN GITA TO EBIDENERE PROGRESS GBEFA MONIEPOINT *****29095 /TRF|2MPTjyaug|2078853818508242944_CBA	TRF|2MPTjyaug|2078853818508242944_CBA_DEBIT_0	3,500.00	0.00	1,504.56
2026-07-19T16:17:07	CHUKWUDI EZEME CHRISTIAN TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTeetxr|2078861700651536384_CBA	TRF|2MPTeetxr|2078861700651536384_CBA_CREDIT_0	0.00	19,000.00	20,504.56
2026-07-19T16:20:10	Value Added Tax	TRF|2MPTjyaug|2078862467096600576_DEBIT_1	0.75	0.00	4,493.81

2026-07-19T16:20:10	TRANSFER TO FAVOUR OYEINNUA DANIEL OPay *****16950 /TRF|2MPTjyaug|2078862467096600576	TRF|2MPTjyaug|2078862467096600576_DEBIT_0	16,010.00	0.00	4,494.56
2026-07-19T16:20:10	Stamp duty	TRF|2MPTjyaug|2078862467096600576_DEBIT_2	50.00	0.00	4,443.81
2026-07-19T17:02:11	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2078873041499172864	BPT|2MPT52u2u|2078873041499172864_DEBIT_0	4,300.00	0.00	143.81
2026-07-19T17:38:43	Transfer from NIMI WAIBIGHA	MIT|TMP|APT000032607191638401658027786l9|2078882224270938112_CREDIT_0	0.00	12,000.00	12,143.81
2026-07-19T17:46:08	TRANSFER TO KATE BLESSING ASIAYEI Wema Bank *****59865 /TRF|2MPTjyaug|2078884100817321984	TRF|2MPTjyaug|2078884100817321984_DEBIT_0	6,010.00	0.00	6,133.81
2026-07-19T17:46:08	Value Added Tax	TRF|2MPTjyaug|2078884100817321984_DEBIT_1	0.75	0.00	6,133.06
2026-07-19T17:49:44	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2078885007181606912	BPT|2MPT52u2u|2078885007181606912_DEBIT_0	5,000.00	0.00	1,133.06
2026-07-19T17:54:08	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2078886115522228224	BPT|2MPT52u2u|2078886115522228224_DEBIT_0	1,000.00	0.00	133.06
2026-07-19T20:45:04	CHUKWUDI EZEME CHRISTIAN TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTk1d0m|2078929129532735488_CBA	TRF|2MPTk1d0m|2078929129532735488_CBA_CREDIT_0	0.00	2,500.00	2,633.06
2026-07-19T21:52:53	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2078946198221955072	BPT|2MPT52u2u|2078946198221955072_DEBIT_0	2,600.00	0.00	33.06

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2026-07-20T09:32:30	CHUKWUDI EZEME CHRISTIAN TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTeetxr|2079122258852093952_CBA	TRF|2MPTeetxr|2079122258852093952_CBA_CREDIT_0	0.00	2,500.00	2,533.06
2026-07-20T12:05:15	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2079160705530290176	BPT|2MPT52u2u|2079160705530290176_DEBIT_0	2,000.00	0.00	533.06
2026-07-20T13:15:47	KCG-Bet9ja Winning	MIT|CRP|000777260720131542698547176360|2079178442054086656_CREDIT_0	0.00	21,000.00	21,533.06
2026-07-20T13:21	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|2079179769132957696	ATP|2MPT52u2u|2079179769132957696_DEBIT_0	1,000.00	0.00	20,533.06
2026-07-20T13:22:11	TRANSFER TO KATE BLESSING ASIAYEI Wema Bank *****59865 /TRF|2MPTjyaug|2079180065595449344	TRF|2MPTjyaug|2079180065595449344_DEBIT_0	4,510.00	0.00	16,023.06
2026-07-20T13:22:11	Value Added Tax	TRF|2MPTjyaug|2079180065595449344_DEBIT_1	0.75	0.00	16,022.31
2026-07-20T16:37:10	POS purchase at T CHUKWUDI EZEME CH 002	CDS-20072026163707|2TPT6MP0|1040000|002137_DEBIT_0	10,400.00	0.00	5,622.31
2026-07-20T16:38:14	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2079229402160820224	BPT|2MPT52u2u|2079229402160820224_DEBIT_0	5,600.00	0.00	22.31
2026-07-21T04:27:01	USSD Charge for Check account balance and account details	USSD_CHARGE|1784604421845|e1228772-ca88-40a8-af36-427357836bfd_DEBIT_0	10.00	0.00	12.31
2026-07-21T19:37:04	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT000032607211837021659973205 49|2079636790870425600_CREDIT_0	0.00	6,000.00	6,012.31
2026-07-21T19:37:53	GESIKEME BOMIENGHAN GITA TO EBIDENERE PROGRESS GBEFA MONIEPOINT *****29095 /TRF|2MPTjyaug|2079637000469315584_CBA	TRF|2MPTjyaug|2079637000469315584_CBA_DEBIT_0	3,000.00	0.00	3,012.31



2026-07-21T20:57:17	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT000032607211957151660066015 45|2079656977721069568_CREDIT_0	0.00	10,000.00	13,012.31
2026-07-21T20:57:51	Value Added Tax	TRF|2MPTjyaug|2079657125172396032_DEBIT_1	0.75	0.00	7,001.56
2026-07-21T20:57:51	TRANSFER TO GBARANMA PATRICK BUBORUEBI First Bank of Nigeria *****41969 /TRF|2MPTjyaug|2079657125172396032	TRF|2MPTjyaug|2079657125172396032_DEBIT_0	6,010.00	0.00	7,002.31
2026-07-21T20:58:38	AIRTIME TO 07033208269 MTN /ATP|2MPT52u2u|2079657322110435328	ATP|2MPT52u2u|2079657322110435328_DEBIT_0	1,000.00	0.00	6,001.56
2026-07-22T06:36:32	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPTjyaug|2079802755411505152	TRF|2MPTjyaug|2079802755411505152_DEBIT_0	510.00	0.00	5,491.56
2026-07-22T06:36:32	Value Added Tax	TRF|2MPTjyaug|2079802755411505152_DEBIT_1	0.75	0.00	5,490.81
2026-07-22T06:50:03	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2079806157881470976	BPT|2MPT52u2u|2079806157881470976_DEBIT_0	5,000.00	0.00	490.81
2026-07-22T09:14:55	KCG-Bet9ja Winning	MIT|CRP|000777260722091453217414504046|2079842610078085120_CREDIT_0	0.00	20,000.00	20,490.81
2026-07-22T09:15:47	DATA PURCHASE TO 08144242371 MTN /DTP|20260722|2MPT52u2u|2079842831348293632	DTP|20260722|2MPT52u2u|2079842831348293632_DEBIT_0	1,500.00	0.00	18,990.81
2026-07-22T09:42:47	Value Added Tax	TRF|2MPTjyaug|2079849624695709696_DEBIT_1	0.75	0.00	13,980.06
2026-07-22T09:	TRANSFER TO NYEMO EBIEREBO First City Monument Bank *****29013	TRF|2MPTjyaug|2079849624695709696_DEBIT_0	5,010.00	0.00	13,980.81

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42:47	/TRF|2MPTjyaug|2079849624695709696				
2026-07-22T09:52:47	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2079852145425481728	BPT|2MPT52u2u|2079852145425481728_DEBIT_0	3,000.00	0.00	10,980.06
2026-07-22T09:57:52	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2079853423275569152	BPT|2MPT52u2u|2079853423275569152_DEBIT_0	10,000.00	0.00	980.06
2026-07-22T18:26:15	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2079981359909564416	BPT|2MPT52u2u|2079981359909564416_DEBIT_0	950.00	0.00	30.06
2026-07-23T18:20:39	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT000032607231720361661724003 35|2080342327432867840_CREDIT_0	0.00	6,000.00	6,030.06
2026-07-23T18:22:12	GESIKEME BOMIENGHAN GITA TO EBIDENERE PROGRESS GBEFA MONIEPOINT *****29095 /TRF|2MPTjyaug|2080342727940214784_CBA	TRF|2MPTjyaug|2080342727940214784_CBA_DEBIT_0	4,500.00	0.00	1,530.06
2026-07-23T19:56:32	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2080366469318905856	BPT|2MPT52u2u|2080366469318905856_DEBIT_0	1,500.00	0.00	30.06
2026-07-24T18:16:43	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT000032607241716411662690930 47|2080703732222283776_CREDIT_0	0.00	4,000.00	4,030.06
2026-07-24T18:18:28	TRANSFER TO GBARANMA PATRICK BUBORUEBI First Bank of Nigeria *****41969 /TRF|2MPTjyaug|2080704177342578688	TRF|2MPTjyaug|2080704177342578688_DEBIT_0	3,510.00	0.00	520.06
2026-07-24T18:18:28	Value Added Tax	TRF|2MPTjyaug|2080704177342578688_DEBIT_1	0.75	0.00	519.31
2026-07-24T19:26:07	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT000032607241826021662760000 45|2080721185085972480_CREDIT_0	0.00	3,000.00	3,519.31



2026-07-25T08:17:32	Value Added Tax	TRF|2MPTjyaug|2080915337888374784_DEBIT_1	0.75	0.00	1,008.56
2026-07-25T08:17:32	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2080915337888374784	TRF|2MPTjyaug|2080915337888374784_DEBIT_0	2,510.00	0.00	1,009.31
2026-07-25T09:10:30	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2080928666853920768	BPT|2MPT52u2u|2080928666853920768_DEBIT_0	1,000.00	0.00	8.56
2026-07-29T10:11:38	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT00003260729091135166679234297|2082393591693418496_CREDIT_0	0.00	90,000.00	90,008.56
2026-07-29T10:24:46	TRANSFER TO GBARANMA PATRICK BUBORUEBI First Bank of Nigeria *****41969 /TRF|2MPTjyaug|2082396905927221248	TRF|2MPTjyaug|2082396905927221248_DEBIT_0	5,510.00	0.00	84,498.56
2026-07-29T10:24:46	Value Added Tax	TRF|2MPTjyaug|208239690592722124[illegible]_1	0.75	0.00	84,497.81
2026-07-29T11:23:23	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT00003260729102319166684638250|2082411644276670464_CREDIT_0	0.00	10,000.00	94,497.81
2026-07-29T11:36:09	GESIKEME BOMIENGHAN GITA TO EBIDENERE PROGRESS GBEFA MONIEPOINT *****29095 /TRF|2MPTjyaug|2082414873045929984_CBA	TRF|2MPTjyaug|2082414873045929984_CBA_DEBIT_0	4,200.00	0.00	90,297.81
2026-07-29T11:37:17	Value Added Tax	TRF|2MPTjyaug|2082415155843600384_DEBIT_1	0.75	0.00	60,287.06
2026-07-29T11:37:17	Stamp duty	TRF|2MPTjyaug|2082415155843600384_DEBIT_2	50.00	0.00	60,237.06
2026-07-29T11:37:17	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPTjyaug|2082415155843600384	TRF|2MPTjyaug|2082415155843600384_DEBIT_0	30,010.00	0.00	60,287.81

2026-07-29T13:27:14	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2082442826491842560	BPT|2MPT52u2u|2082442826491842560_DEBIT_0	10,000.00	0.00	50,237.06
2026-07-29T13:34:29	Value Added Tax	TRF|2MPTjyaug|2082444650729267200_DEBIT_1	0.75	0.00	40,226.31
2026-07-29T13:34:29	Stamp duty	TRF|2MPTjyaug|2082444650729267200_DEBIT_2	50.00	0.00	40,176.31
2026-07-29T13:34:29	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2082444650729267200	TRF|2MPTjyaug|2082444650729267200_DEBIT_0	10,010.00	0.00	40,227.06
2026-07-29T13:34:58	TRANSFER TO KATE BLESSING ASIAYEI Wema Bank *****59865 /TRF|2MPTjyaug|2082444772240826368	TRF|2MPTjyaug|2082444772240826368_DEBIT_0	10,010.00	0.00	30,166.31
2026-07-29T13:34:58	Stamp duty	TRF|2M[illegible]ug|2082444772240826368_DEBIT_2	50.00	0.00	30,115.56
2026-07-29T13:34:58	Value Added Tax	TRF|2MPTjyaug|2082444772240826368_DEBIT_1	0.75	0.00	30,165.56
2026-07-29T13:46:42	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2082447724877107200	BPT|2MPT52u2u|2082447724877107200_DEBIT_0	25,000.00	0.00	5,115.56
2026-07-30T18:23:03	CHUKWUDI EZEME CHRISTIAN TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTeetxr|2082879655952084992_CBA	TRF|2MPTeetxr|2082879655952084992_CBA_CREDIT_0	0.00	30,000.00	35,115.56
2026-07-30T18:30:54	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|2082881634450935808	ATP|2MPT52u2u|2082881634450935808_DEBIT_0	2,000.00	0.00	33,115.56
2026-07-30T19:30:23	Stamp duty	TRF|2MPTjyaug|2082896605243547648_DEBIT_2	50.00	0.00	22,554.81

2026-07-30T19:30:23	Value Added Tax	TRF|2MPTjyaug|2082896605243547648_DEBIT_1	0.75	0.00	22,604.81
2026-07-30T19:30:23	TRANSFER TO MELISA NANIGHE MAJOR OPay *****42720/TRF|2MPTjyaug|2082896605243547648	TRF|2MPTjyaug|2082896605243547648_DEBIT_0	10,510.00	0.00	22,605.56
2026-07-30T20:02:34	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2082904704957894656	BPT|2MPT52u2u|2082904704957894656_DEBIT_0	10,000.00	0.00	12,554.81
2026-07-30T20:38:57	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2082913859645259776	BPT|2MPT52u2u|2082913859645259776_DEBIT_0	10,000.00	0.00	2,554.81
2026-07-31T20:15:58	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT000032607311915551669386034 84|2083270453874073600_CREDIT_0	0.00	10,000.00	12,554.81
2026-07-31T20:20:06	TRANSFER TO ADIBALAKUMO SIMON DESI OPay *****27414 /TRF|2MPTjyaug|2083271503461752832	TRF|2MPTjyaug|2083271503461752832_DEBIT_0	5,010.00	0.00	7,544.81
2026-07-31T20:20:06	Value Added Tax	TRF|2MPTjyaug|2083271503461752832_DEBIT_1	0.75	0.00	7,544.06
2026-08-01T07:16:54	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2083436794030899200	BPT|2MPT52u2u|2083436794030899200_DEBIT_0	7,500.00	0.00	44.06
2026-08-01T08:50:02	from Mr Atteh please	TRF|2MPTla08h|2083460225933324288_CBA_CREDIT_0	0.00	60,000.00	60,044.06
2026-08-01T09:33:01	CHUKWUDI EZEME CHRISTIAN TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTeetxr|2083471043373080576_CBA	TRF|2MPTeetxr|2083471043373080576_CBA_CREDIT_0	0.00	30,000.00	90,044.06
2026-08-01T11:	BILL PAYMENT FOR alovez Bet9ja 1008245				

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45:55	/BPT|2MPT52u2u|2083504492706492416	BPT|2MPT52u2u|2083504492706492416_DEBIT_0	5,000.00	0.00	85,044.06
2026-08-01T12: 44:54	Value Added Tax	TRF|2MPTjyaug|2083519337966305280_DEBIT_1	0.75	0.00	1,033.31
2026-08-01T12: 44:54	TRANSFER TO PERE OTUTU OPay *****66637 /TRF|2MPTjyaug|2083519337966305280	TRF|2MPTjyaug|2083519337966305280_DEBIT_0	84,010.00	0.00	1,034.06
2026-08-01T12: 44:54	Stamp duty	TRF|2MPTjyaug|2083519337966305280_DEBIT_2	50.00	0.00	983.31
2026-08-01T19: 59:47	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2083628778788012032	BPT|2MPT52u2u|2083628778788012032_DEBIT_0	980.00	0.00	3.31
2026-08-01T19: 59:48	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2083628778788012032	BPT|2MPT52u2u|2083628778788012032_DEBIT_0_RVSL	0.00	980.00	983.31
2026-08-01T20: 00:15	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2083628896484376576	BPT|2MPT52u2u|2083628896484376576_DEBIT_0	950.00	0.00	33.31
2026-08-02T14: 03:22	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2083901467980365824|#|02082026140321|#|3513131191_CREDIT_0	0.00	100.00	133.31
2026-08-02T14: 05:47	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2083902080241881088	BPT|2MPT52u2u|2083902080241881088_DEBIT_0	120.00	0.00	13.31
2026-08-04T08: 04:57	CHUKWUDI EZEME CHRISTIAN TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTeetxr|2084536044701896704_CBA	TRF|2MPTeetxr|2084536044701896704_CBA_CREDIT_0	0.00	2,000.00	2,013.31
2026-08-04T08: 07:28	CHUKWUDI EZEME CHRISTIAN TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTeetxr|2084536680654807040_CBA	TRF|2MPTeetxr|2084536680654807040_CBA_CREDIT_0	0.00	18,000.00	20,013.31

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2026-08-04T08:30:31	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2084542483378749440	BPT|2MPT52u2u|2084542483378749440_DEBIT_0	10,000.00	0.00	10,013.31
2026-08-04T11:09:04	Transfer from Bet9ja	MIT|TMP|APT000042608041008596026a7d92279|2084582363513192448_CREDIT_0	0.00	30,000.00	40,013.31
2026-08-04T11:57:15	TRANSFER TO KATE BLESSING ASIAYEI Wema Bank *****59865 /TRF|2MPTjyaug|2084594507323850752	TRF|2MPTjyaug|2084594507323850752_DEBIT_0	10,010.00	0.00	30,003.31
2026-08-04T11:57:15	Stamp duty	TRF|2MPTjyaug|2084594507323850752_DEBIT_2	50.00	0.00	29,952.56
2026-08-04T11:57:15	Value Added Tax	TRF|2MPTjyaug|2084594507323850752_DEBIT_1	0.75	0.00	30,002.56
2026-08-04T13:25:18	Transfer from Bet9ja	MIT|TMP|APT000042608041225165143[illegible]|2084616658675695616_CREDIT_0	0.00	30,000.00	59,952.56
2026-08-04T13:26:45	Value Added Tax	TRF|2MPTjyaug|2084617031949611008_DEBIT_1	0.75	0.00	49,941.81
2026-08-04T13:26:45	Stamp duty	TRF|2MPTjyaug|2084617031949611008_DEBIT_2	50.00	0.00	49,891.81
2026-08-04T13:26:45	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2084617031949611008	TRF|2MPTjyaug|2084617031949611008_DEBIT_0	10,010.00	0.00	49,942.56
2026-08-04T13:28:18	GESIKEME BOMIENGHAN GITA TO TARI JOY ADOBU MONIEPOINT *****81455 /TRF|2MPTjyaug|2084617422974550016_CBA	TRF|2MPTjyaug|2084617422974550016_CBA_DEBIT_0	40,000.00	0.00	9,891.81
2026-08-04T13:28:18	Stamp duty	TRF|2MPTjyaug|2084617422974550016_CBA_DEBIT_1	50.00	0.00	9,841.81

2026-08-04T13:30:05	Value Added Tax	TRF|2MPTjyaug|2084617870213074944_DEBIT_1	0.75	0.00	6,831.06
2026-08-04T13:30:05	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2084617870213074944	TRF|2MPTjyaug|2084617870213074944_DEBIT_0	3,010.00	0.00	6,831.81
2026-08-04T13:30:32	Value Added Tax	TRF|2MPTjyaug|2084617982796500992_DEBIT_1	0.75	0.00	3,320.31
2026-08-04T13:30:32	TRANSFER TO GBARANMA PATRICK BUBORUEBI First Bank of Nigeria *****41969 /TRF|2MPTjyaug|2084617982796500992	TRF|2MPTjyaug|2084617982796500992_DEBIT_0	3,510.00	0.00	3,321.06
2026-08-04T14:41:14	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2084635775274192896	BPT|2MPT52u2u|2084635775274192896_DEBIT_0	3,000.00	0.00	320.31
2026-08-04T14:41:39	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPTjyaug|2084635883172151296	TRF|2MPTjyaug|2084635883172151296_DEBIT_0	260.00	0.00	60.31
2026-08-04T14:41:39	Value Added Tax	TRF|2MPTjyaug|2084635883172151296_DEBIT_1	0.75	0.00	59.56
2026-08-04T16:04	CHUKWUDI EZEME CHRISTIAN TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTeetxr|2084656602048917504_CBA	TRF|2MPTeetxr|2084656602048917504_CBA_CREDIT_0	0.00	9,000.00	9,059.56
2026-08-04T16:05:33	GESIKEME BOMIENGHAN GITA TO EBIDENERE PROGRESS GBEFA MONIEPOINT *****29095 /TRF|2MPTjyaug|2084656993512652800_CBA	TRF|2MPTjyaug|2084656993512652800_CBA_DEBIT_0	9,000.00	0.00	59.56
2026-08-05T18:57:13	SYLAGBA'S VENTURE - SYLVIAS VENTURE TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTjj1m|2085062582476214272_CBA	TRF|2MPTjj1m|2085062582476214272_CBA_CREDIT_0	0.00	3,000.00	3,059.56

2026-08-06T07:59:54	Value Added Tax	TRF|2MPTjyaug|2085259552964571136_DEBIT_1	0.75	0.00	548.81
2026-08-06T07:59:54	TRANSFER TO WASUOMOTE CLARKSON OPay *****82675/TRF|2MPTjyaug|2085259552964571136	TRF|2MPTjyaug|2085259552964571136_DEBIT_0	2,510.00	0.00	549.56
2026-08-06T08:31:14	DATA PURCHASE TO 09162528788 MTN /DTP|20260806|2MPT52u2u|2085267440722395136	DTP|20260806|2MPT52u2u|2085267440722395136_DEBIT_0	500.00	0.00	48.81
2026-08-06T15:29:47	FINANCING DISBURSEMENT TO /CASH_LOAN|DISBMT|TRAN|CL|CNT|056A47CA-FA29-4292-9340-9D60D74C36E3	CASH_LOAN|DISBMT|TRAN|CL|CNT|056A47CA-FA29-4292-9340-9D60D74C36E3_CREDIT_0	0.00	25,000.00	25,048.81
2026-08-06T15:29:47	FINANCING FEE /CASH_LOAN|FEE|CL|CNT|056A47CA-FA29-4292-9340-9D60D74C36E3	CASH_LOAN|FEE|CL|CNT|056A47CA-FA29-4292-9340-9D60D74C36E3_DEBIT_0	268.75	0.00	24,780.06
2026-08-06T15:36:59	POS purchase at T CHUKWUDI EZEME CH 002	CDS-0[illegible]6153653[illegible]TPT6MP0|1520000|002240_DEBIT_0	15,200.00	0.00	9,580.06
2026-08-06T16:08:44	GESIKEME BOMIENGHAN GITA TO EBIDENERE PROGRESS GBEFA MONIEPOINT *****29095 /TRF|2MPTjyaug|2085382573833826304_CBA	TRF|2MPTjyaug|2085382573833826304_CBA_DEBIT_0	3,000.00	0.00	6,580.06
2026-08-06T16:32:55	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2085388659471552512	BPT|2MPT52u2u|2085388659471552512_DEBIT_0	6,000.00	0.00	580.06
2026-08-06T17:22:08	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2085401042759651328	BPT|2MPT52u2u|2085401042759651328_DEBIT_0	500.00	0.00	80.06
2026-08-06T17:22:49	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2085401213329080320|#|06082026172248|#|3513131191_CREDIT_0	0.00	27.00	107.06
2026-08-06T18:	CHUKWUDI EZEME CHRISTIAN TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344	TRF|2MPTeetxr|2085420481426690048_CBA_CREDIT_0	0.00	4,000.00	4,107.06

39:23	/TRF|2MPTeetxr|2085420481426690048_CBA				
2026-08-06T18:51:11	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2085423453390897152	TRF|2MPTjyaug|2085423453390897152_DEBIT_0	2,110.00	0.00	1,997.06
2026-08-06T18:51:11	Value Added Tax	TRF|2MPTjyaug|2085423453390897152_DEBIT_1	0.75	0.00	1,996.31
2026-08-06T18:51:42	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2085423584166096896	BPT|2MPT52u2u|2085423584166096896_DEBIT_0	1,900.00	0.00	96.31
2026-08-06T21:08:11	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT000032608062008091675357763 98|2085457926181957632_CREDIT_0	0.00	2,500.00	2,596.31
2026-08-06T21:09:06	GESIKEME BOMIENGHAN GITA TO EBIDENERE PROGRESS GBEFA MONIEPOINT *****29095 /TRF|2MPTjyaug|2085458159862919168_CBA	TRF|2MPTjyaug|2085458159862919168_CBA_DEBIT_0	2,000.00	0.00	596.31
2026-08-06T22:12:06	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2085474014969073664	BPT|2MPT52u2u|2085474014969073664_DEBIT_0	590.00	0.00	6.31
2026-08-08T04:34	SMS ALERT CHARGE FOR 01Jul2026-31Jul2026	KCAS_SMS_17574261_01Jul2026_31Jul2026_DEBIT_0	1,188.00	0.00	-1,181.69
2026-08-08T07:00:36	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT000032608080600331676486136 61|2085969396076584960_CREDIT_0	0.00	29,000.00	27,818.31
2026-08-08T07:01:11	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT000032608080601091676485845 79|2085969544655892480_CREDIT_0	0.00	700.00	28,518.31
2026-08-08T07:46:10	POS purchase at T CHUKWUDI EZEME CH 002	CDS-08082026074607|2TPT6MP0|1020000|002246_DEBIT_0	10,200.00	0.00	18,318.31



2026-08-08T08:27:03	GESIKEME BOMIENGHAN GITA TO EBIDENERE PROGRESS GBEFA MONIEPOINT *****29095 /TRF|2MPTjyaug|2085991160247930880_CBA	TRF|2MPTjyaug|2085991160247930880_CBA_DEBIT_0	5,000.00	0.00	13,318.31
2026-08-08T09:26:30	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2086006123859136512	BPT|2MPT52u2u|2086006123859136512_DEBIT_0	5,000.00	0.00	8,318.31
2026-08-08T11:08:59	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2086031913466683392	BPT|2MPT52u2u|2086031913466683392_DEBIT_0	8,000.00	0.00	318.31
2026-08-09T10:52:32	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2086390162017845248	BPT|2MPT52u2u|2086390162017845248_DEBIT_0	300.00	0.00	18.31
2026-08-09T16:32:36	CHUKWUDI EZEME CHRISTIAN TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTeetxr|2086475739137208320_CBA	TRF|2MPTeetxr|2086475739137208320_CBA_CREDIT_0	0.00	40,000.00	40,018.31
2026-08-09T16:43:53	Manual Financing Repayment For CL|MAN|CNT|RPT|7243d96c-f1c0-43fd-8f89-783f82b0b646	CL|MAN|CNT|RPT|7243d96c-f1c0-43fd-8f89-783f82b0b646_DEBIT_0	27,750.00	0.00	12,268.31
2026-08-09T17:03:30	FINANCING FEE /CASH_LOAN|FEE|CL|CNT|9AEE128F-50CF-4CCA-909C-2B27C73FE670	CASH_LOAN|FEE|CL|CNT|9AEE128F-50CF-4CCA-909C-2B27C73FE670_DEBIT_0	295.63	0.00	39,472.68
2026-08-09T17:03:30	FINANCING DISBURSEMENT TO /CASH_LOAN|DISBMT|TRAN|CL|CNT|9AEE128F-50CF-4CCA-909C-2B27C73FE670	CASH_LOAN|DISBMT|TRAN|CL|CNT|9AEE128F-50CF-4CCA-909C-2B27C73FE670_CREDIT_0	0.00	27,500.00	39,768.31
2026-08-09T17:06:11	TRANSFER TO JULIET TOMBRA SEIDE OPay *****60241/TRF|2MPTjyaug|2086484194813108224	TRF|2MPTjyaug|2086484194813108224_DEBIT_0	21,010.00	0.00	18,462.68
2026-08-09T17:06:11	Stamp duty	TRF|2MPTjyaug|2086484194813108224_DEBIT_2	50.00	0.00	18,411.93
2026-08-09T17:					

06:11	Value Added Tax	TRF|2MPTjyaug|2086484194813108224_DEBIT_1	0.75	0.00	18,461.93
2026-08-09T17: 09:12	Value Added Tax	TRF|2MPTjyaug|2086484950827016192_DEBIT_1	0.75	0.00	7,901.18
2026-08-09T17: 09:12	TRANSFER TO JULIET TOMBRA SEIDE OPay *****60241/TRF|2MPTjyaug|2086484950827016192	TRF|2MPTjyaug|2086484950827016192_DEBIT_0	10,510.00	0.00	7,901.93
2026-08-09T17: 09:12	Stamp duty	TRF|2MPTjyaug|2086484950827016192_DEBIT_2	50.00	0.00	7,851.18
2026-08-09T17: 11:58	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2086485650654199808	BPT|2MPT52u2u|2086485650654199808_DEBIT_0	7,800.00	0.00	51.18
2026-08-09T18: 06:02	CHUKWUDI EZEME CHRISTIAN TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTeetxr|2086499250038558720_CBA	TRF|2MPTeetxr|2086499250038558720_CBA_CREDIT_0	0.00	35,000.00	35,051.18
2026-08-09T18: 15:51	GESIKEME BOMIENGHAN GITA TO TARI JOY ADOBU MONIEPOINT *****81455 /TRF|2MPTjyaug|2086501726422462464_CBA	TRF|2MPTjyaug|2086501726422462464_CBA_DEBIT_0	15,000.00	0.00	20,051.18
2026-08-09T18: 15:51	Stamp duty	TRF|2MPTjyaug|2086501726422462464_CBA_DEBIT_1	50.00	0.00	20,001.18
2026-08-09T19: 10:29	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2086515473407959040	BPT|2MPT52u2u|2086515473407959040_DEBIT_0	9,000.00	0.00	11,001.18
2026-08-10T00: 41:30	KCG-Bet9ja Winning	MIT|CRP|000777260810004126467596694450|2086598766749196288_CREDIT_0	0.00	40,000.00	51,001.18
2026-08-10T00: 43:58	Stamp duty	TRF|2MPTjyaug|2086599398572457984_CBA_DEBIT_1	50.00	0.00	39,951.18

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2026-08-10T00:43:58	GESIKEME BOMIENGHAN GITA TO TARI JOY ADOBU MONIEPOINT *****81455 /TRF|2MPTjyaug|2086599398572457984_CBA	TRF|2MPTjyaug|2086599398572457984_CBA_DEBIT_0	11,000.00	0.00	40,001.18
2026-08-10T00:45:42	Stamp duty	TRF|2MPTjyaug|2086599834185658368_CBA_DEBIT_1	50.00	0.00	19,901.18
2026-08-10T00:45:42	GESIKEME BOMIENGHAN GITA TO TARI JOY ADOBU MONIEPOINT *****81455 /TRF|2MPTjyaug|2086599834185658368_CBA	TRF|2MPTjyaug|2086599834185658368_CBA_DEBIT_0	20,000.00	0.00	19,951.18
2026-08-10T00:47:28	GESIKEME BOMIENGHAN GITA TO TARI JOY ADOBU MONIEPOINT *****81455 /TRF|2MPTjyaug|2086600280147906560_CBA	TRF|2MPTjyaug|2086600280147906560_CBA_DEBIT_0	9,000.00	0.00	10,901.18
2026-08-10T06:36:26	GESIKEME BOMIENGHAN GITA TO TARI JOY ADOBU MONIEPOINT *****81455 /TRF|2MPTjyaug|2086688099879665664_CBA	TRF|2MPTjyaug|2086688099879665664_CBA_DEBIT_0	2,000.00	0.00	8,901.18
2026-08-10T08:11:23	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2086711996656123904	BPT|2MPT52u2u|2086711996656123904_DEBIT_0	8,900.00	0.00	1.18
2026-08-10T12:56:38	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT000032608101156341678602201 65|2086783765661208576_CREDIT_0	0.00	40,000.00	40,001.18
2026-08-10T12:57:19	Manual Financing Repayment For CL|MAN|CNT|RPT|6c9fbee3-079e-4801-89e4-e5f028a5e56f	CL|MAN|CNT|RPT|6c9fbee3-079e-4801-89e4-e5f028a5e56f_DEBIT_0	30,525.00	0.00	9,476.18
2026-08-10T13:09:55	FINANCING DISBURSEMENT TO /CASH_LOAN|DISBMT|TRAN|CL|CNT|6F7D8965-AC0D-4C49-8610-EFDF0DB9FF28	CASH_LOAN|DISBMT|TRAN|CL|CNT|6F7D8965-AC0D-4C49-8610-EFDF0DB9FF28_CREDIT_0	0.00	27,794.00	37,270.18
2026-08-10T13:09:55	FINANCING FEE /CASH_LOAN|FEE|CL|CNT|6F7D8965-AC0D-4C49-8610-EFDF0DB9FF28	CASH_LOAN|FEE|CL|CNT|6F7D8965-AC0D-4C49-8610-EFDF0DB9FF28_DEBIT_0	298.79	0.00	36,971.39

2026-08-10T13:10:21	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPTjyaug|2086787231425814528	TRF|2MPTjyaug|2086787231425814528_DEBIT_0	30,010.00	0.00	6,961.39
2026-08-10T13:10:21	Value Added Tax	TRF|2MPTjyaug|2086787231425814528_DEBIT_1	0.75	0.00	6,960.64
2026-08-10T13:10:21	Stamp duty	TRF|2MPTjyaug|2086787231425814528_DEBIT_2	50.00	0.00	6,910.64
2026-08-10T19:32:51	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2086883490036813824	BPT|2MPT52u2u|2086883490036813824_DEBIT_0	6,900.00	0.00	10.64
2026-08-11T05:09:57	KCG-Bet9ja Winning	MIT|CRP|000777260811050955397350279461|2087028720771633152_CREDIT_0	0.00	7,500.00	7,510.64
2026-08-11T09:18:30	TRANSFER TO LAMBERT TUIKIYE Guaranty Trust Bank *****08364 /TRF|2MPTjyaug|2087091270729318400	TRF|2[illegible]ug|2[illegible]1270729318400_DEBIT_0	610.00	0.00	6,900.64
2026-08-11T09:18:30	Value Added Tax	TRF|2MPTjyaug|2087091270729318400_DEBIT_1	0.75	0.00	6,899.89
2026-08-11T10:45:49	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPTjyaug|2087113247037509632	TRF|2MPTjyaug|2087113247037509632_DEBIT_0	510.00	0.00	6,389.89
2026-08-11T10:45:49	Value Added Tax	TRF|2MPTjyaug|2087113247037509632_DEBIT_1	0.75	0.00	6,389.14
2026-08-11T16:07:14	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT00003260811150713167975237141|2087194130179526656_CREDIT_0	0.00	8,900.00	15,289.14
2026-08-11T16:10:54	POS purchase at T CHUKWUDI EZEME CH 002	CDS-11082026161050|2TPT6MP0|520000|002261_DEBIT_0	5,200.00	0.00	10,089.14

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2026-08-11T16:14:49	POS purchase at T CHUKWUDI EZEME CH 002	CDS-11082026161448|2TPT6MP0|520000|002262_DEBIT_0	5,200.00	0.00	4,889.14
2026-08-12T09:27:56	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2087456035726110720	TRF|2MPTjyaug|2087456035726110720_DEBIT_0	1,510.00	0.00	3,379.14
2026-08-12T09:27:56	Value Added Tax	TRF|2MPTjyaug|2087456035726110720_DEBIT_1	0.75	0.00	3,378.39
2026-08-12T15:35:09	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2087548447997976576	BPT|2MPT52u2u|2087548447997976576_DEBIT_0	3,370.00	0.00	8.39
2026-08-13T09:39	Transfer from GESIKEME BOMIENGHAN GITA	MIT|HBP|10000426081308385916812976954 8|2087821204850614272_CREDIT_0	0.00	5,000.00	5,008.39
2026-08-13T09:50:23	Value Added Tax	TRF|2MPTjyaug|2087824070516867072_DEBIT_1	0.75	0.00	1,997.64
2026-08-13T09:50:23	TRANSFER TO KATE BLESSING ASIAYEI Wema Bank *****59865 /TRF|2MPTjyaug|2087824070516867072	TRF|2MPTjyaug|2087824070516867072_DEBIT_0	3,010.00	0.00	1,998.39
2026-08-13T09:52:41	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2087824649919778816	BPT|2MPT52u2u|2087824649919778816_DEBIT_0	1,900.00	0.00	97.64
2026-08-14T17:35:41	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT00003260814163538168274058836|2088303547398963200_CREDIT_0	0.00	19,000.00	19,097.64
2026-08-14T17:36:21	TRANSFER TO GBARANMA PATRICK BUBORUEBI First Bank of Nigeria *****41969 /TRF|2MPTjyaug|2088303723294908416	TRF|2MPTjyaug|2088303723294908416_DEBIT_0	6,010.00	0.00	13,087.64
2026-08-14T17:					

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36:21	Value Added Tax	TRF|2MPTjyaug|2088303723294908416_DEBIT_1	0.75	0.00	13,086.89
2026-08-14T17:59:10	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2088309467331870720	BPT|2MPT52u2u|2088309467331870720_DEBIT_0	2,000.00	0.00	11,086.89
2026-08-14T18:01:16	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT000032608141701131682755328 25|2088309985422512128_CREDIT_0	0.00	8,000.00	19,086.89
2026-08-14T18:22:39	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2088315377320800256	BPT|2MPT52u2u|2088315377320800256_DEBIT_0	5,000.00	0.00	14,086.89
2026-08-14T18:45:18	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2088321075689631744	BPT|2MPT52u2u|2088321075689631744_DEBIT_0	3,000.00	0.00	11,086.89
2026-08-14T19:30:22	KCG-Bet9ja Winning	MIT|CRP|000777260814193020181[illegible]710807|2[illegible]38332413953867776_CREDIT_0	0.00	31,000.00	42,086.89
2026-08-14T19:32:52	POS purchase at T CHUKWUDI EZEME CH 002	CDS-1408202619324[illegible]6MP0|3030000|002287_DEBIT_0	30,300.00	0.00	11,786.89
2026-08-14T19:49:02	TRANSFER TO GBARANMA PATRICK BUBORUEBI First Bank of Nigeria *****41969 /TRF|2MPTjyaug|2088337114012020736	TRF|2MPTjyaug|2088337114012020736_DEBIT_0	5,510.00	0.00	6,276.89
2026-08-14T19:49:02	Value Added Tax	TRF|2MPTjyaug|2088337114012020736_DEBIT_1	0.75	0.00	6,276.14
2026-08-14T19:49:32	Value Added Tax	TRF|2MPTjyaug|2088337242766086144_DEBIT_1	0.75	0.00	3,265.39
2026-08-14T19:49:32	TRANSFER TO PERE OTUTU OPay *****66637 /TRF|2MPTjyaug|2088337242766086144	TRF|2MPTjyaug|2088337242766086144_DEBIT_0	3,010.00	0.00	3,266.14

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2026-08-14T19:50:06	Value Added Tax	TRF|2MPTjyaug|2088337385383403520_DEBIT_1	0.75	0.00	54.64
2026-08-14T19:50:06	TRANSFER TO KATE BLESSING ASIAYEI Wema Bank *****59865 /TRF|2MPTjyaug|2088337385383403520	TRF|2MPTjyaug|2088337385383403520_DEBIT_0	3,210.00	0.00	55.39
2026-08-15T08:44:58	CHUKWUDI EZEME CHRISTIAN TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTeetxr|2088532384979980288_CBA	TRF|2MPTeetxr|2088532384979980288_CBA_CREDIT_0	0.00	6,500.00	6,554.64
2026-08-15T09:31:55	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2088544201830817792	BPT|2MPT52u2u|2088544201830817792_DEBIT_0	6,000.00	0.00	554.64
2026-08-15T10:20:34	KCG-Bet9ja Winning	MIT|CRP|000777260815102029285724859752|2088556428011868160_CREDIT_0	0.00	11,000.00	11,554.64
2026-08-15T10:26:33	DATA PURCHASE TO 07032719883 MTN /DTP|20260815|2MPT52u2u|2088557948628430848	DTP|20260815|2MPT52u2u|2088557948628430848_DEBIT_0	1,000.00	0.00	10,554.64
2026-08-15T10:36:36	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPTjyaug|2088560476818800640	TRF|2MPTjyaug|2088560476818800640_DEBIT_0	5,010.00	0.00	5,544.64
2026-08-15T10:36:36	Value Added Tax	TRF|2MPTjyaug|2088560476818800640_DEBIT_1	0.75	0.00	5,543.89
2026-08-15T10:41:38	GESIKEME BOMIENGHAN GITA TO EBIDENERE PROGRESS GBEFA MONIEPOINT *****29095 /TRF|2MPTjyaug|2088561743873560576_CBA	TRF|2MPTjyaug|2088561743873560576_CBA_DEBIT_0	5,000.00	0.00	543.89
2026-08-15T10:42:11	AIRTIME TO 09013437697 AIRTEL /ATP|2MPT52u2u|2088561885341835264	ATP|2MPT52u2u|2088561885341835264_DEBIT_0	500.00	0.00	43.89
2026-08-16T15:	CHUKWUDI EZEME CHRISTIAN TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344	TRF|2MPTeetxr|2088989628568502272_CBA_CREDIT_0	0.00	10,000.00	10,043.89



01:54	/TRF|2MPTeetxr|2088989628568502272_CBA				
2026-08-16T15:24:44	GESIKEME BOMIENGHAN GITA TO EBIDENERE PROGRESS GBEFA MONIEPOINT *****29095 /TRF|2MPTjyaug|2088995377007173632_CBA	TRF|2MPTjyaug|2088995377007173632_CBA_DEBIT_0	3,500.00	0.00	6,543.89
2026-08-16T15:42:56	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2088999959309524992	BPT|2MPT52u2u|2088999959309524992_DEBIT_0	6,000.00	0.00	543.89
2026-08-16T19:01:10	CHUKWUDI EZEME CHRISTIAN TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTeetxr|2089049843288793088_CBA	TRF|2MPTeetxr|2089049843288793088_CBA_CREDIT_0	0.00	4,200.00	4,743.89
2026-08-16T19:22:28	Value Added Tax	TRF|2MPTjyaug|2089055206859427840_DEBIT_1	0.75	0.00	2,233.14
2026-08-16T19:22:28	TRANSFER TO KATE BLESSING ASIAYEI Wema Bank *****59865 /TRF|2MPTjyaug|2089055206859427840	TRF|2MPTjyaug|2089055206859427840_DEBIT_0	2,510.00	0.00	2,233.89
2026-08-16T20:38:34	GESIKEME BOMIENGHAN GITA TO EBIDENERE PROGRESS GBEFA MONIEPOINT *****29095 /TRF|2MPTjyaug|2089074357161328640_CBA	TRF|2MPTjyaug|2089074357161328640_CBA_DEBIT_0	2,200.00	0.00	33.14
2026-08-17T15:11:52	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT000032608171411471685312499 24|2089354510665134080_CREDIT_0	0.00	13,000.00	13,033.14
2026-08-17T15:58:16	DATA PURCHASE TO 09013437697 Airtel /DTP|20260817|2MPT52u2u|2089366205076140032	DTP|20260817|2MPT52u2u|2089366205076140032_DEBIT_0	2,000.00	0.00	11,033.14
2026-08-17T16:44:48	POS purchase at T ALUKU PHILOMINA E 000	CDS-17082026164443|2MP1PZK8|250000|000242_DEBIT_0	2,500.00	0.00	8,533.14
2026-08-17T18:59:04	GESIKEME BOMIENGHAN GITA TO EBIDENERE PROGRESS GBEFA MONIEPOINT *****29095 /TRF|2MPTjyaug|2089411703506694144_CBA	TRF|2MPTjyaug|2089411703506694144_CBA_DEBIT_0	3,000.00	0.00	5,533.14

2026-08-17T19:01:10	Value Added Tax	TRF|2MPTjyaug|2089412232592392192_DEBIT_1	0.75	0.00	2,222.39
2026-08-17T19:01:10	TRANSFER TO KATE BLESSING ASIAYEI Wema Bank *****59865 /TRF|2MPTjyaug|2089412232592392192	TRF|2MPTjyaug|2089412232592392192_DEBIT_0	3,310.00	0.00	2,223.14
2026-08-17T19:01:43	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2089412372362108928	BPT|2MPT52u2u|2089412372362108928_DEBIT_0	2,200.00	0.00	22.39
2026-08-19T10:04:08	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT000032608190904061686911483 98|209000185149564518 4_CREDIT_0	0.00	4,000.00	4,022.39
2026-08-19T10:54:40	POS purchase at T AKPOBOLOUKEMI MAR 000	CDS-19082026105434|2TPTCHE2|360000[illegible]615_DEBIT_0	3,600.00	0.00	422.39
2026-08-19T11:11:14	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPTjyaug|2090018744462557184	TRF|2MPTjyaug|2090018744462557184_DEBIT_0	410.00	0.00	12.39
2026-08-19T11:11:14	Value Added Tax	TRF|2MPTjyaug|2090018744462557184_DEBIT_1	0.75	0.00	11.64
2026-08-19T12:39:58	Transfer from GESIKEME BOMIENGHAN GITA	MIT|HBP|100004260819113953168706011955|2090041058514325504_CREDIT_0	0.00	2,000.00	2,011.64
2026-08-19T12:40:38	Value Added Tax	TRF|2MPTjyaug|2090041245486252032_DEBIT_1	0.75	0.00	500.89
2026-08-19T12:40:38	TRANSFER TO GBARANMA PATRICK BUBORUEBI First Bank of Nigeria *****41969 /TRF|2MPTjyaug|2090041245486252032	TRF|2MPTjyaug|2090041245486252032_DEBIT_0	1,510.00	0.00	501.64

2026-08-19T12:41:42	AIRTIME TO 08138420690 MTN /ATP|2MPT52u2u|2090041514997329920	ATP|2MPT52u2u|2090041514997329920_DEBIT_0	100.00	0.00	400.89
2026-08-19T12:43:19	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2090041919424290816	BPT|2MPT52u2u|2090041919424290816_DEBIT_0	400.00	0.00	0.89
2026-08-19T17:45:27	CHUKWUDI EZEME CHRISTIAN TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTeetxr|2090117947154907136_CBA	TRF|2MPTeetxr|2090117947154907136_CBA_CREDIT_0	0.00	20,000.00	20,000.89
2026-08-19T17:48:24	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2090118696571039744	BPT|2MPT52u2u|2090118696571039744_DEBIT_0	10,000.00	0.00	10,000.89
2026-08-19T18:44:39	Value Added Tax	TRF|2MPTjyaug|2090132851658514432_DEBIT_1	0.75	0.00	6,990.14
2026-08-19T18:44:39	TRANSFER TO KATE BLESSING ASIAYEI Wema Bank *****59865 /TRF|2MPTjyaug|2090132851658514432	TRF|2MPTjyaug|2090132851658514432_DEBIT_0	3,010.00	0.00	6,990.89
2026-08-19T18:56:06	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2090135733837508608	BPT|2MPT52u2u|2090135733837508608_DEBIT_0	6,000.00	0.00	990.14
2026-08-19T19:10:19	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2090139312835973120	BPT|2MPT52u2u|2090139312835973120_DEBIT_0	990.00	0.00	0.14
2026-08-19T19:21:44	KCG-Bet9ja Winning	MIT|CRP|000777260819192138580020963908|2090142166552313856_CREDIT_0	0.00	11,000.00	11,000.14
2026-08-19T19:24:44	GESIKEME BOMIENGHAN GITA TO TARI JOY ADOBU MONIEPOINT *****81455 /TRF|2MPTjyaug|2090142938854260736_CBA	TRF|2MPTjyaug|2090142938854260736_CBA_DEBIT_0	10,000.00	0.00	1,000.14
2026-08-19T19:24:44	Stamp duty	TRF|2MPTjyaug|2090142938854260736_CBA_DEBIT_1	50.00	0.00	950.14

2026-08-20T00:16:23	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2090216333868904448	BPT|2MPT52u2u|2090216333868904448_DEBIT_0	950.00	0.00	0.14
2026-08-20T04:26:41	KCG-Bet9ja Winning	MIT|CRP|000777260820042634694302496919|2090279302925910016_CREDIT_0	0.00	17,000.00	17,000.14
2026-08-20T04:31:22	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPTjyaug|2090280502167838720	TRF|2MPTjyaug|2090280502167838720_DEBIT_0	510.00	0.00	16,490.14
2026-08-20T04:31:22	Value Added Tax	TRF|2MPTjyaug|2090280502167838720_DEBIT_1	0.75	0.00	16,489.39
2026-08-20T04:35:23	Value Added Tax	TRF|2MPTjyaug|2090281514060488704_DEBIT_1	0.75	0.00	16,228.64
2026-08-20T04:35:23	TRANSFER TO BOMIENGHAN GESIKEME GHITA Guaranty Trust Bank *****44523 /TRF|2MPTjyaug|2090281514060488704	TRF|2MPTjyaug|2090281514060488704_DEBIT_0	260.00	0.00	16,229.39
2026-08-20T06:19:21	AIRTIME TO 08073149208 GLO /ATP|2MPT52u2u|2090307679056945152	ATP|2MPT52u2u|2090307679056945152_DEBIT_0	1,000.00	0.00	15,228.64
2026-08-20T06:19:50	AIRTIME TO 08064280909 MTN /ATP|2MPT52u2u|2090307802981670912	ATP|2MPT52u2u|2090307802981670912_DEBIT_0	1,000.00	0.00	14,228.64
2026-08-20T08:34:18	AIRTIME TO 08168364537 MTN /ATP|2MPT52u2u|2090341642629992448	ATP|2MPT52u2u|2090341642629992448_DEBIT_0	500.00	0.00	13,728.64
2026-08-20T08:36:32	AIRTIME TO 08138420690 MTN /ATP|2MPT52u2u|2090342203442880512	ATP|2MPT52u2u|2090342203442880512_DEBIT_0	1,000.00	0.00	12,728.64
2026-08-20T08:	TRANSFER TO KATE BLESSING ASIAYEI Wema Bank *****59865	TRF|2MPTjyaug|2090343547335327744_DEBIT_0	2,510.00	0.00	10,218.64

41:53	/TRF|2MPTjyaug|2090343547335327744				
2026-08-20T08: 41:53	Value Added Tax	TRF|2MPTjyaug|2090343547335327744_DEBIT_1	0.75	0.00	10,217.89
2026-08-20T08: 44:09	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPTjyaug|2090344120444780544	TRF|2MPTjyaug|2090344120444780544_DEBIT_0	4,810.00	0.00	5,407.89
2026-08-20T08: 44:09	Value Added Tax	TRF|2MPTjyaug|2090344120444780544_DEBIT_1	0.75	0.00	5,407.14
2026-08-20T08: 47:31	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2090344964716617728	BPT|2MPT52u2u|2090344964716617728_DEBIT_0	5,000.00	0.00	407.14
2026-08-20T08: 48:08	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT[illegible]260820074804168778127146|2090345105684561920_CREDIT_0	0.00	4,800.00	5,207.14
2026-08-20T09: 05:52	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2090349582922309632	BPT|2MPT52u2u|2090349582922309632_DEBIT_0	5,000.00	0.00	207.14
2026-08-20T10: 44:47	KCG-Bet9ja Winning	MIT|CRP|000777260820104443229573793044|2090374465683132416_CREDIT_0	0.00	7,800.00	8,007.14
2026-08-20T10: 46:06	Value Added Tax	TRF|2MPTjyaug|2090374810528776192_DEBIT_1	0.75	0.00	6,496.39
2026-08-20T10: 46:06	TRANSFER TO DOCTOR BARIDAM OPay *****22800/TRF|2MPTjyaug|2090374810528776192	TRF|2MPTjyaug|2090374810528776192_DEBIT_0	1,510.00	0.00	6,497.14
2026-08-20T14: 53:21	Value Added Tax	TRF|2MPTjyaug|2090437030849740800_DEBIT_1	0.75	0.00	1,485.64

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2026-08-20T14:53:21	TRANSFER TO TOYIN RUTH WILLIAMS Union Bank of Nigeria *****28067 /TRF|2MPTjyaug|2090437030849740800	TRF|2MPTjyaug|2090437030849740800_DEBIT_0	5,010.00	0.00	1,486.39
2026-08-20T14:56:39	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2090437862270619648	BPT|2MPT52u2u|2090437862270619648_DEBIT_0	1,480.00	0.00	5.64
2026-08-20T22:14:15	CHUKWUDI EZEME CHRISTIAN TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTk1d0m|2090547985515188224_CBA	TRF|2MPTk1d0m|2090547985515188224_CBA_CREDIT_0	0.00	24,600.00	24,605.64
2026-08-20T22:37:37	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2090553866713391104	BPT|2MPT52u2u|2090553866713391104_DEBIT_0	4,000.00	0.00	20,605.64
2026-08-20T22:50:40	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2090557152026632192	BPT|2MPT52u2u|2090557152026632192_DEBIT_0	2,000.00	0.00	18,605.64
2026-08-21T03:39:09	KCG-Bet9ja Winning	MIT|CRP|[illegible]|2090390726954854|2090[illegible]9734003245056_CREDIT_0	0.00	26,800.00	45,405.64
2026-08-21T03:40:10	Manual Financing Repayment For CL|MAN|CNT|RPT|bfcd0768-4c96-4d2e-b6a1-64b5bbabdbf4	CL|MAN|CNT|RPT|bfcd0768-4c96-4d2e-b6a1-64b5bbabdbf4_DEBIT_0	30,851.34	0.00	14,554.30
2026-08-21T04:40:28	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2090645181917503488|#|21082026044028|#|3513131191_CREDIT_0	0.00	122.00	14,676.30
2026-08-21T04:53:16	KCG-Bet9ja Winning	MIT|CRP|000777260821045313407227599719|2090648395749883904_CREDIT_0	0.00	25,000.00	39,676.30
2026-08-21T04:54:39	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPTjyaug|2090648750428291072	TRF|2MPTjyaug|2090648750428291072_DEBIT_0	10,010.00	0.00	29,666.30
2026-08-21T04:54:39	Stamp duty	TRF|2MPTjyaug|2090648750428291072_DEBIT_2	50.00	0.00	29,615.55

2026-08-21T04:54:39	Value Added Tax	TRF|2MPTjyaug|2090648750428291072_DEBIT_1	0.75	0.00	29,665.55
2026-08-21T04:58:03	GESIKEME BOMIENGHAN GITA TO TARI JOY ADOBU MONIEPOINT *****81455 /TRF|2MPTjyaug|2090649605414608896_CBA	TRF|2MPTjyaug|2090649605414608896_CBA_DEBIT_0	20,000.00	0.00	9,615.55
2026-08-21T04:58:03	Stamp duty	TRF|2MPTjyaug|2090649605414608896_CBA_DEBIT_1	50.00	0.00	9,565.55
2026-08-21T04:59:21	TRANSFER TO KATE BLESSING ASIAYEI Wema Bank *****59865 /TRF|2MPTjyaug|2090649935552307200	TRF|2MPTjyaug|2090649935552307200_DEBIT_0	5,010.00	0.00	4,555.55
2026-08-21T04:59:21	Value Added Tax	TRF|2MPTjyaug|2090649935552307200_DEBIT_1	0.75	0.00	4,554.80
2026-08-21T05:30:25	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPTjyaug|2090657754065993728	TRF|2MPTjyaug|2090657754065993728_DEBIT_0	210.00	0.00	4,344.80
2026-08-21T05:30:25	Value Added Tax	TRF|2MPTjyaug|2090657754065993728_DEBIT_1	0.75	0.00	4,344.05
2026-08-21T07:48:46	GESIKEME BOMIENGHAN GITA TO EBIDENERE PROGRESS GBEFA MONIEPOINT *****29095 /TRF|2MPTjyaug|2090692570589265920_CBA	TRF|2MPTjyaug|2090692570589265920_CBA_DEBIT_0	3,000.00	0.00	1,344.05
2026-08-21T09:25:08	Value Added Tax	TRF|2MPTjyaug|2090716821455130624_DEBIT_1	0.75	0.00	1,233.30
2026-08-21T09:25:08	TRANSFER TO GESIKEME BOMIENGHAN GITA Fidelity Bank *****60348 /TRF|2MPTjyaug|2090716821455130624	TRF|2MPTjyaug|2090716821455130624_DEBIT_0	110.00	0.00	1,234.05

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2026-08-21T11:19:32	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2090745608681828352	BPT|2MPT52u2u|2090745608681828352_DEBIT_0	1,000.00	0.00	233.30
2026-08-21T12:00:37	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2090755950948442112	BPT|2MPT52u2u|2090755950948442112_DEBIT_0	200.00	0.00	33.30
2026-08-21T13:42:52	BOZIN AYEBATARILADE TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTd7an0|2090781677299908608_CBA	TRF|2MPTd7an0|2090781677299908608_CBA_CREDIT_0	0.00	4,000.00	4,033.30
2026-08-21T14:26:37	POS purchase at T NIGER DIEPREYE GO 003	CDS-21082026142631|2TPTEEK8|350000|003091_DEBIT_0	3,500.00	0.00	533.30
2026-08-21T16:28:43	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2090823419011719168	BPT|2MPT52u2u|2090823419011719168_DEBIT_0	500.00	0.00	33.30
2026-08-21T17:03:12	Sent from Fairmoney - FROM Gesikeme Gita	03055[illegible]026[illegible]321[illegible]703106048901932526 28_CREDIT_0	0.00	2,800.00	2,833.30
2026-08-21T17:48:06	POS purchase at T CHUKWUDI EZEME CH 002	CDS-21082026174802|2TPT6MP0|260000|002327_DEBIT_0	2,600.00	0.00	233.30
2026-08-21T18:51:24	Transfer from DOCTOR BARIDAM	MIT|TMP|APT000032608211751201689349704 29|2090859310049894400_CREDIT_0	0.00	13,000.00	13,233.30
2026-08-21T19:01:14	TRANSFER TO WASUOMOTE CLARKSON OPay *****82675/TRF|2MPTjyaug|2090861803078496256	TRF|2MPTjyaug|2090861803078496256_DEBIT_0	6,010.00	0.00	7,223.30
2026-08-21T19:01:14	Value Added Tax	TRF|2MPTjyaug|2090861803078496256_DEBIT_1	0.75	0.00	7,222.55
2026-08-21T20:18:51	AIRTIME TO 08061142720 MTN /ATP|2MPT52u2u|2090881332571062272	ATP|2MPT52u2u|2090881332571062272_DEBIT_0	1,000.00	0.00	6,222.55

Moniepoint MFB

2026-08-21T20:19:53	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2090881595552268288	TRF|2MPTjyaug|2090881595552268288_DEBIT_0	2,210.00	0.00	4,012.55
2026-08-21T20:19:53	Value Added Tax	TRF|2MPTjyaug|2090881595552268288_DEBIT_1	0.75	0.00	4,011.80
2026-08-21T20:23:23	TRANSFER TO LAMBERT TUIKIYE Guaranty Trust Bank *****08364 /TRF|2MPTjyaug|2090882473612271616	TRF|2MPTjyaug|2090882473612271616_DEBIT_0	1,410.00	0.00	2,601.80
2026-08-21T20:23:23	Value Added Tax	TRF|2MPTjyaug|2090882473612271616_DEBIT_1	0.75	0.00	2,601.05
2026-08-21T21:25:23	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2090898078055849984	BPT|2MPT52u2u|2090898078055849984_DEBIT_0	2,600.00	0.00	1.05
2026-08-22T02:57:35	KCG-Bet9ja Winning	MPT|CR|00[illegible]7726082202573017068331104|2090931662125035520_CREDIT_0	0.00	2,700.00	2,701.05
2026-08-22T03:03:57	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2090983279874883584	BPT|2MPT52u2u|2090983279874883584_DEBIT_0	600.00	0.00	2,101.05
2026-08-22T07:00:49	TRANSFER TO BOMIENGHAN GESIKEME GHITA Guaranty Trust Bank *****44523 /TRF|2MPTjyaug|2091042891531329536	TRF|2MPTjyaug|2091042891531329536_DEBIT_0	210.00	0.00	1,891.05
2026-08-22T07:00:49	Value Added Tax	TRF|2MPTjyaug|2091042891531329536_DEBIT_1	0.75	0.00	1,890.30
2026-08-22T07:01:19	Value Added Tax	TRF|2MPTjyaug|2091043014548049920_DEBIT_1	0.75	0.00	79.55
2026-08-22T07:	TRANSFER TO BOMIENGHAN GESIKEME GHITA Guaranty Trust Bank *****44523	TRF|2MPTjyaug|2091043014548049920_DEBIT_0	1,810.00	0.00	80.30

01:19	/TRF|2MPTjyaug|2091043014548049920				
2026-08-22T16:29:22	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2091185967627288576|#|22082026162921|#|3513131191_CREDIT_0	0.00	15.00	94.55
2026-08-23T05:50:52	Sent from Fairmoney	MIT|HBP|090551260823055048699145111989|2091387660435451904_CREDIT_0	0.00	450.00	544.55
2026-08-23T05:51:32	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2091387842494808064	BPT|2MPT52u2u|2091387842494808064_DEBIT_0	540.00	0.00	4.55
2026-08-23T13:05:28	PATRICK BUBORUEBI GBARANMA TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTsf00g|2091497042988175360_CBA	TRF|2MPTsf00g|2091497042988175360_CBA_CREDIT_0	0.00	2,000.00	2,004.55
2026-08-23T13:32:09	TRANSFER TO BARIDILO EMMANUEL OODEE United Bank For Africa *****22775 /TRF|2MPTjyaug|2091503759163002880	TRF|2MPTjyaug|2091503759163002880_DEBIT_0	1,010.00	0.00	994.55
2026-08-23T13:32:09	Value Added Tax	TRF|2MPTjyaug|2091503759163002880_DEBIT_1	0.75	0.00	993.80
2026-08-23T13:41:38	Value Added Tax	TRF|2MPTjyaug|2091506147967074304_DEBIT_1	0.75	0.00	183.05
2026-08-23T13:41:38	TRANSFER TO LAMBERT TUIKIYE Guaranty Trust Bank *****08364 /TRF|2MPTjyaug|2091506147967074304	TRF|2MPTjyaug|2091506147967074304_DEBIT_0	810.00	0.00	183.80
2026-08-23T16:26:36	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2091547661533003776	BPT|2MPT52u2u|2091547661533003776_DEBIT_0	180.00	0.00	3.05
2026-08-24T02:31:11	Transfer from Bet9ja	MIT|TMP|APT00004260824013107910fcf20ec53|2091699793289900032_CREDIT_0	0.00	2,100.00	2,103.05

2026-08-24T08:42:02	TRANSFER TO ADAMU USMAN OPay *****13693 /TRF|2MPTjyaug|2091793139758764032	TRF|2MPTjyaug|2091793139758764032_DEBIT_0	2,010.00	0.00	93.05
2026-08-24T08:42:02	Value Added Tax	TRF|2MPTjyaug|2091793139758764032_DEBIT_1	0.75	0.00	92.30
2026-08-24T15:20:58	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT000032608241420541691854608 56|2091893518630891520_CREDIT_0	0.00	5,000.00	5,092.30
2026-08-24T15:22:03	GESIKEME BOMIENGHAN GITA TO EBIDENERE PROGRESS GBEFA MONIEPOINT *****29095 /TRF|2MPTjyaug|2091893806057324544_CBA	TRF|2MPTjyaug|2091893806057324544_CBA_DEBIT_0	3,200.00	0.00	1,892.30
2026-08-24T15:24:07	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT000032608241424051691851310 65|2091894319520804864_CREDIT_0	0.00	5,400.00	7,292.30
2026-08-24T15:24:51	Value Added Tax	TRF|2M[illegible]g|2091894508475633664_DEBIT_1	0.75	0.00	4,281.55
2026-08-24T15:24:51	TRANSFER TO KATE BLESSING ASIAYEI Wema Bank *****59865 /TRF|2MPTjyaug|2091894508475633664	TRF|2MPTjyaug|2091894508475633664_DEBIT_0	3,010.00	0.00	4,282.30
2026-08-24T16:00:41	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2091903526431989760	BPT|2MPT52u2u|2091903526431989760_DEBIT_0	2,000.00	0.00	2,281.55
2026-08-24T16:01:35	DATA PURCHASE TO 08138420690 MTN /DTP|20260824|2MPT52u2u|2091903756497760256	DTP|20260824|2MPT52u2u|2091903756497760256_DEBIT_0	2,000.00	0.00	281.55
2026-08-24T16:02:14	Value Added Tax	TRF|2MPTjyaug|2091903916895019008_DEBIT_1	0.75	0.00	20.80
2026-08-24T16:	TRANSFER TO GESIKEME BOMIENGHAN GITA Fidelity Bank *****60348	TRF|2MPTjyaug|2091903916895019008_DEBIT_0	260.00	0.00	21.55

02:14	/TRF|2MPTjyaug|2091903916895019008				
2026-08-24T17:29:40	TAMARABABY VENTURES TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPT5blew|2091925916031496192_CBA	TRF|2MPT5blew|2091925916031496192_CBA_CREDIT_0	0.00	5,400.00	5,420.80
2026-08-24T17:53:59	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2091932042216980480	BPT|2MPT52u2u|2091932042216980480_DEBIT_0	5,000.00	0.00	420.80
2026-08-24T17:56:56	TAMARABABY VENTURES TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPT5blew|2091932778987253760_CBA	TRF|2MPT5blew|2091932778987253760_CBA_CREDIT_0	0.00	2,400.00	2,820.80
2026-08-24T17:58:47	TRANSFER TO AFAMEFUNA MOSES ANAEKIE OPay *****47106 /TRF|2MPTjyaug|2091933247889317888	TRF|2MPTjyaug|2091933247889317888_DEBIT_0	2,510.00	0.00	310.80
2026-08-24T17:58:47	Value Added Tax	TRF|2MPTjyaug|2091933247889317888_DEBIT_1	0.75	0.00	310.05
2026-08-24T19:32:23	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT00003260824183221169212140559|2091956796667056128_CREDIT_0	0.00	2,300.00	2,610.05
2026-08-24T19:34:27	Value Added Tax	TRF|2MPTjyaug|2091957323437969408_DEBIT_1	0.75	0.00	99.30
2026-08-24T19:34:27	TRANSFER TO GESIKEME BOMIENGHAN GITA Fidelity Bank *****60348 /TRF|2MPTjyaug|2091957323437969408	TRF|2MPTjyaug|2091957323437969408_DEBIT_0	2,510.00	0.00	100.05
2026-08-26T08:03:11	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT00003260826070309169337098819|2092508129036460032_CREDIT_0	0.00	5,600.00	5,699.30
2026-08-26T09:47:05	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2092534283236245504	BPT|2MPT52u2u|2092534283236245504_DEBIT_0	5,690.00	0.00	9.30

2026-08-26T22:14:55	Sent from Fairmoney - FROM Gesikeme Gita	090551202608262214538244678097801 61_CREDIT_0	0.00	50,000.00	50,009.30
2026-08-26T22:16:03	Stamp duty	TRF|2MPTjyaug|2092722769105956864_DEBIT_2	50.00	0.00	29,948.55
2026-08-26T22:16:03	TRANSFER TO NAANCHIN TITUS Access Bank *****17608/TRF|2MPTjyaug|2092722769105956864	TRF|2MPTjyaug|2092722769105956864_DEBIT_0	20,010.00	0.00	29,999.30
2026-08-26T22:16:03	Value Added Tax	TRF|2MPTjyaug|2092722769105956864_DEBIT_1	0.75	0.00	29,998.55
2026-08-26T22:19:49	Stamp duty	TRF|2MPTjyaug|2092723714012999680_DEBIT_1	50.00	0.00	14,898.55
2026-08-26T22:19:49	TRANSFER TO POS Transfer-AKPOBOLOUKEMI MARIAN EMIZIBO Moniepoint MFB *****59102 /TRF|2MPTjyaug|2092723714012999680	TRF|2MPTjyaug|2092723714012999680_DEBIT_0	15,000.00	0.00	14,948.55
2026-08-26T22:22:55	Sent from Fairmoney - FROM Gesikeme Gita	090551202608262222531935275103862 49_CREDIT_0	0.00	88,000.00	102,898.55
2026-08-26T22:23:45	GESIKEME BOMIENGHAN GITA TO TARI JOY ADOBU MONIEPOINT *****81455 /TRF|2MPTjyaug|2092724707373469696_CBA	TRF|2MPTjyaug|2092724707373469696_CBA_DEBIT_0	85,000.00	0.00	17,898.55
2026-08-26T22:23:45	Stamp duty	TRF|2MPTjyaug|2092724707373469696_CBA_DEBIT_1	50.00	0.00	17,848.55
2026-08-26T22:25:55	Value Added Tax	TRF|2MPTjyaug|2092725252005306368_DEBIT_1	0.75	0.00	10,837.80
2026-08-26T22:	TRANSFER TO KATE BLESSING ASIAYEI Wema Bank *****59865	TRF|2MPTjyaug|2092725252005306368_DEBIT_0	7,010.00	0.00	10,838.55

25:55	/TRF|2MPTjyaug|2092725252005306368				
2026-08-27T00:59:46	TRANSFER TO GESIKEME BOMIENGHAN GITA Fidelity Bank *****60348 /TRF|2MPTjyaug|209276396673133363 2	TRF|2MPTjyaug|2092763966731333632_DEBIT_0	710.00	0.00	10,127.80
2026-08-27T00:59:46	Value Added Tax	TRF|2MPTjyaug|2092763966731333632_DEBIT_1	0.75	0.00	10,127.05
2026-08-27T06:17:04	AIRTIME TO 08080852420 AIRTEL /ATP|2MPT52u2u|2092843817917243392	ATP|2MPT52u2u|2092843817917243392_DEBIT_0	2,000.00	0.00	8,127.05
2026-08-27T06:18:55	AIRTIME TO 08061142720 MTN /ATP|2MPT52u2u|2092844286981734400	ATP|2MPT52u2u|2092844286981734400_DEBIT_0	2,000.00	0.00	6,127.05
2026-08-27T06:19:40	AIRTIME TO 09168079678 MTN /ATP|2MPT52u2u|2092844472336416768	ATP|2MPT52u2u|2092844472336416768_DEBIT_0	1,000.00	0.00	5,127.05
2026-08-27T06:20:39	AIRTIME TO 08036217654 MTN /ATP|2MPT52u2u|2092844722443915264	ATP|2MPT52u2u|2092844722443915264_DEBIT_0	1,000.00	0.00	4,127.05
2026-08-27T06:21:12	AIRTIME TO 09013437697 AIRTEL /ATP|2MPT52u2u|2092844859893358592	ATP|2MPT52u2u|2092844859893358592_DEBIT_0	1,000.00	0.00	3,127.05
2026-08-27T06:21:54	DATA PURCHASE TO 09013437697 Airtel /DTP|20260827|2MPT52u2u|2092845036593569792	DTP|20260827|2MPT52u2u|2092845036593569792_DEBIT_0	2,000.00	0.00	1,127.05
2026-08-27T06:26:15	Sent from Fairmoney	MIT|HBP|090551260827062613142855648126|2092846123611017216_CREDIT_0	0.00	10,000.00	11,127.05
2026-08-27T06:26:42	TRANSFER TO KATE BLESSING ASIAYEI Wema Bank *****59865 /TRF|2MPTjyaug|2092846245673672704	TRF|2MPTjyaug|2092846245673672704_DEBIT_0	3,010.00	0.00	8,117.05



2026-08-27T06:26:42	Value Added Tax	TRF|2MPTjyaug|2092846245673672704_DEBIT_1	0.75	0.00	8,116.30
2026-08-27T06:27:11	TRANSFER TO GESIKEME BOMIENGHAN GITA Fidelity Bank *****60348 /TRF|2MPTjyaug|2092846363947216896	TRF|2MPTjyaug|2092846363947216896_DEBIT_0	1,010.00	0.00	7,106.30
2026-08-27T06:27:11	Value Added Tax	TRF|2MPTjyaug|2092846363947216896_DEBIT_1	0.75	0.00	7,105.55
2026-08-27T06:50:08	AIRTIME TO 08138420690 MTN /ATP|2MPT52u2u|2092852142197198848	ATP|2MPT52u2u|2092852142197198848_DEBIT_0	1,000.00	0.00	6,105.55
2026-08-27T06:50:24	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|2092852209463164928	ATP|2MPT52u2u|2092852209463164928_DEBIT_0	2,000.00	0.00	4,105.55
2026-08-27T06:51:51	Moniepoint Rewards Cashout	CB_CSH_OUT|#|209285256970532451[illegible]2026065150|#|3513131191_CREDIT_0	0.00	160.00	4,265.55
2026-08-27T08:01:19	Value Added Tax	TRF|2MPTjyaug|2092870055431229440_DEBIT_1	0.75	0.00	54.80
2026-08-27T08:01:19	TRANSFER TO RUTH OZI Zenith Bank *****13967 /TRF|2MPTjyaug|2092870055431229440	TRF|2MPTjyaug|2092870055431229440_DEBIT_0	4,210.00	0.00	55.55
2026-08-28T19:55:28	CHUKWUDI EZEME CHRISTIAN TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTeetxr|2093412157676072960_CBA	TRF|2MPTeetxr|2093412157676072960_CBA_CREDIT_0	0.00	21,200.00	21,254.80
2026-08-28T21:16:25	AIRTIME TO 08086029142 AIRTEL /ATP|2MPT52u2u|2093432534752960512	ATP|2MPT52u2u|2093432534752960512_DEBIT_0	2,000.00	0.00	19,254.80
2026-08-29T07:22:17	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2093585006951800832	BPT|2MPT52u2u|2093585006951800832_DEBIT_0	4,000.00	0.00	15,254.80

2026-08-29T09:16:10	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2093613668347473920	BPT|2MPT52u2u|2093613668347473920_DEBIT_0	15,000.00	0.00	254.80
2026-08-29T11:37:10	CHUKWUDI EZEME CHRISTIAN TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTeetxr|2093649147347447808_CBA	TRF|2MPTeetxr|2093649147347447808_CBA_CREDIT_0	0.00	30,600.00	30,854.80
2026-08-29T12:47:55	TRANSFER TO SUCCESS WILLIAMS SUEZE OPay *****37132 /TRF|2MPTjyaug|2093666953998823424	TRF|2MPTjyaug|2093666953998823424_DEBIT_0	3,010.00	0.00	27,844.80
2026-08-29T12:47:55	Value Added Tax	TRF|2MPTjyaug|2093666953998823424_DEBIT_1	0.75	0.00	27,844.05
2026-08-29T13:48:30	Value Added Tax	TRF|2MPTjyaug|2093682203880103936_DEBIT_1	0.75	0.00	333.30
2026-08-29T13:48:30	Stamp duty	TRF|2M[illegible]ug|2093682203880103936_DEBIT_2	50.00	0.00	283.30
2026-08-29T13:48:30	TRANSFER TO Gesikeme Gita FairMoney *****17885/TRF|2MPTjyaug|2093682203880103936	TRF|2MPTjyaug|2093682203880103936_DEBIT_0	27,510.00	0.00	334.05
2026-08-29T13:50:06	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2093682606635405312	BPT|2MPT52u2u|2093682606635405312_DEBIT_0	280.00	0.00	3.30
2026-08-29T16:50:49	Sent from Fairmoney - FROM Gesikeme Gita	090551202608291650485758017753331 00_CREDIT_0	0.00	7,000.00	7,003.30
2026-08-29T16:51:22	Value Added Tax	TRF|2MPTjyaug|2093728222991626240_DEBIT_1	0.75	0.00	3,492.55
2026-08-29T16:51:22	TRANSFER TO KATE BLESSING ASIAYEI Wema Bank *****59865 /TRF|2MPTjyaug|2093728222991626240	TRF|2MPTjyaug|2093728222991626240_DEBIT_0	3,510.00	0.00	3,493.30

2026-08-29T17:06:40	Sent from Fairmoney - FROM Gesikeme Gita	090551202608291706384141497073028 61_CREDIT_0	0.00	77,300.00	80,792.55
2026-08-29T17:08:13	Value Added Tax	TRF|2MPTjyaug|2093732461997604864_DEBIT_1	0.75	0.00	781.80
2026-08-29T17:08:13	Stamp duty	TRF|2MPTjyaug|2093732461997604864_DEBIT_2	50.00	0.00	731.80
2026-08-29T17:08:13	TRANSFER TO RIANWOR JOY Ecobank Nigeria *****19207/TRF|2MPTjyaug|2093732461997604864	TRF|2MPTjyaug|2093732461997604864_DEBIT_0	80,010.00	0.00	782.55
2026-08-29T18:24:13	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2093751590804156416	BPT|2MPT52u2u|2093751590804156416_DEBIT_0	730.00	0.00	1.80
2026-08-29T19:26:38	CHUKWUDI EZEME CHRISTIAN TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTk1d0m|2093767289894912000_CBA	TRF|2MPTk1d0m|2093767289894912000_CBA_CREDIT_0	0.00	10,000.00	10,001.80
2026-08-29T23:37:04	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2093830320514277376	BPT|2MPT52u2u|2093830320514277376_DEBIT_0	1,000.00	0.00	9,001.80
2026-08-30T06:16:09	DATA PURCHASE TO 08061142720 MTN /DTP|20260830|2MPT52u2u|2093930751397945344	DTP|20260830|2MPT52u2u|2093930751397945344_DEBIT_0	2,000.00	0.00	7,001.80
2026-08-30T06:16:53	AIRTIME TO 09168079678 MTN /ATP|2MPT52u2u|2093930935886974976	ATP|2MPT52u2u|2093930935886974976_DEBIT_0	1,000.00	0.00	6,001.80
2026-08-30T06:17:31	AIRTIME TO 08061142720 MTN /ATP|2MPT52u2u|2093931094888030208	ATP|2MPT52u2u|2093931094888030208_DEBIT_0	1,000.00	0.00	5,001.80
2026-08-30T08:54:22	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2093970565186568192|#|30082026085421|#|3513131191_CREDIT_0	0.00	70.00	5,071.80

2026-08-30T10:14:21	POS purchase at OPAY DIGITAL SERVICES L	CDS-30082026101419|257ZFTAH|470000|008345_DEBIT_0	4,700.00	0.00	371.80
2026-08-30T10:48:50	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2093999376378765312	BPT|2MPT52u2u|2093999376378765312_DEBIT_0	370.00	0.00	1.80
2026-08-30T14:39:13	Sent from Fairmoney - FROM Gesikeme Gita	090551202608301439118729659988006 60_CREDIT_0	0.00	15,000.00	15,001.80
2026-08-30T14:46:55	Transfer from GOSTIME OGIDI LAWRENCE	MIT|TMP|APT000032608301346501697683315 95|2094059273606680576_CREDIT_0	0.00	1,500.00	16,501.80
2026-08-30T14:49:06	POS purchase at T CHUKWUDI EZEME CH 002	CDS-30082026144902|2TPT6MP0|1530000|002358_DEBIT_0	15,300.00	0.00	1,201.80
2026-08-30T15:20:59	AIRTIME TO 08138420690 MTN /ATP|2MPT52u2u|2094067862510407680	ATP|2M u2u 2094 378625 407680_DEBIT_0	1,200.00	0.00	1.80
2026-08-30T17:43:06	Transfer from UDEME IME GIBSON	MIT|TMP|APT000032608301643051697839629 54|2094103625190834176_CREDIT_0	0.00	3,000.00	3,001.80
2026-08-30T17:48:44	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2094105048732950528	BPT|2MPT52u2u|2094105048732950528_DEBIT_0	3,000.00	0.00	1.80
2026-08-31T01:17:36	Sent from Fairmoney - FROM Gesikeme Gita	090551202608310117334523554171662 00_CREDIT_0	0.00	130,000.00	130,001.80
2026-08-31T01:18:40	DATA PURCHASE TO 08138420690 MTN /DTP|20260831|2MPT52u2u|2094218276913827840	DTP|20260831|2MPT52u2u|2094218276913827840_DEBIT_0	2,500.00	0.00	127,501.80
2026-08-31T01:19:05	DATA PURCHASE TO 08144242371 MTN /DTP|20260831|2MPT52u2u|2094218380527632384	DTP|20260831|2MPT52u2u|2094218380527632384_DEBIT_0	2,500.00	0.00	125,001.80

2026-08-31T01: 19:36	AIRTIME TO 08138420690 MTN /ATP|2MPT52u2u|2094218513304653824	ATP|2MPT52u2u|2094218513304653824_DEBIT_0	2,000.00	0.00	123,001.80
2026-08-31T01: 19:57	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|2094218599806857216	ATP|2MPT52u2u|2094218599806857216_DEBIT_0	1,000.00	0.00	122,001.80
2026-08-31T01: 21:19	Stamp duty	TRF|2MPTjyaug|2094218942091128832_DEBIT_2	50.00	0.00	111,941.05
2026-08-31T01: 21:19	TRANSFER TO AYAKEME AMBROSE OPay *****34754/TRF|2MPTjyaug|2094218942091128832	TRF|2MPTjyaug|2094218942091128832_DEBIT_0	10,010.00	0.00	111,991.80
2026-08-31T01: 21:19	Value Added Tax	TRF|2MPTjyaug|2094218942091128832_DEBIT_1	0.75	0.00	111,991.05
2026-08-31T01: 23:16	Value Added Tax	TRF|2[illegible]4219433091866624_DEBIT_1	0.75	0.00	101,930.30
2026-08-31T01: 23:16	TRANSFER TO SENATOR CHIKODI OJIGBULEM PalmPay *****07679 /TRF|2MPTjyaug|2094219433091866624	TRF|2MPTjyaug|2094219433091866624_DEBIT_0	10,010.00	0.00	101,931.05
2026-08-31T01: 23:16	Stamp duty	TRF|2MPTjyaug|2094219433091866624_DEBIT_2	50.00	0.00	101,880.30
2026-08-31T01: 24:40	Value Added Tax	TRF|2MPTjyaug|2094219784482914304_DEBIT_1	0.75	0.00	96,869.55
2026-08-31T01: 24:40	TRANSFER TO PROMISE OYEINBOMUDEI KENNEDY OPay *****81772 /TRF|2MPTjyaug|2094219784482914304	TRF|2MPTjyaug|2094219784482914304_DEBIT_0	5,010.00	0.00	96,870.30
2026-08-31T01:					

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27:06	Value Added Tax	TRF|2MPTjyaug|2094220398719406080_DEBIT_1	0.75	0.00	56,858.80
2026-08-31T01: 27:06	Stamp duty	TRF|2MPTjyaug|2094220398719406080_DEBIT_2	50.00	0.00	56,808.80
2026-08-31T01: 27:06	TRANSFER TO RICHARD ATTEH EBIMIEN-OWEI First Bank of Nigeria *****31842 /TRF|2MPTjyaug|2094220398719406080	TRF|2MPTjyaug|2094220398719406080_DEBIT_0	40,010.00	0.00	56,859.55
2026-08-31T01: 57:49	Sent from Fairmoney - FROM Gesikeme Gita	090551202608310157486730993389221 37_CREDIT_0	0.00	19,000.00	75,808.80
2026-08-31T06: 06:22	Value Added Tax	TRF|2MPTjyaug|2094290678997159936_DEBIT_1	0.75	0.00	70,798.05
2026-08-31T06: 06:22	TRANSFER TO WASUOMOTE CLARKSON OPay *****82675/TRF|2MPTjyaug|2094290678997159936	TRF|2MPTjyaug|2094290678997159936_DEBIT_0	5,010.00	0.00	70,798.80
2026-08-31T06: 11:31	Value Added Tax	TRF|2MPTjyaug|2094291973533282304_DEBIT_1	0.75	0.00	60,787.30
2026-08-31T06: 11:31	TRANSFER TO KATE BLESSING ASIAYEI Wema Bank *****59865 /TRF|2MPTjyaug|2094291973533282304	TRF|2MPTjyaug|2094291973533282304_DEBIT_0	10,010.00	0.00	60,788.05
2026-08-31T06: 11:31	Stamp duty	TRF|2MPTjyaug|2094291973533282304_DEBIT_2	50.00	0.00	60,737.30
2026-08-31T08: 31:23	Stamp duty	TRF|2MPTjyaug|2094327174377172992_DEBIT_2	50.00	0.00	30,676.55
2026-08-31T08: 31:23	TRANSFER TO Alhaji Mamuda venture OPay *****62050/TRF|2MPTjyaug|2094327174377172992	TRF|2MPTjyaug|2094327174377172992_DEBIT_0	30,010.00	0.00	30,727.30

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2026-08-31T08:31:23	Value Added Tax	TRF|2MPTjyaug|2094327174377172992_DEBIT_1	0.75	0.00	30,726.55
2026-08-31T08:33:57	TRANSFER TO PRISCILLA TONGUBOR Access Bank *****68022 /TRF|2MPTjyaug|2094327820634529792	TRF|2MPTjyaug|2094327820634529792_DEBIT_0	24,010.00	0.00	6,666.55
2026-08-31T08:33:57	Stamp duty	TRF|2MPTjyaug|2094327820634529792_DEBIT_2	50.00	0.00	6,615.80
2026-08-31T08:33:57	Value Added Tax	TRF|2MPTjyaug|2094327820634529792_DEBIT_1	0.75	0.00	6,665.80
2026-08-31T08:42:51	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2094330057205886976	BPT|2MPT52u2u|2094330057205886976_DEBIT_0	1,500.00	0.00	5,115.80
2026-08-31T09:22:23	TRANSFER TO KATE BLESSING ASIAYEI Wema Bank *****59865 /TRF|2MPTjyaug|2094340007094984704	TRF|2MPTjyaug|2094340007094984704_DEBIT_0	2,310.00	0.00	2,805.80
2026-08-31T09:22:23	Value Added Tax	TRF|2MPTjyaug|2094340007094984704_DEBIT_1	0.75	0.00	2,805.05
2026-08-31T11:28:34	Value Added Tax	TRF|2MPTjyaug|2094371764378181632_DEBIT_1	0.75	0.00	1,594.30
2026-08-31T11:28:34	TRANSFER TO LAMBERT TUIKIYE Guaranty Trust Bank *****08364 /TRF|2MPTjyaug|2094371764378181632	TRF|2MPTjyaug|2094371764378181632_DEBIT_0	1,210.00	0.00	1,595.05
2026-08-31T11:33:15	TRANSFER TO ENIYE CHARLES Diamond Bank *****29618/TRF|2MPTjyaug|2094372940362031104	TRF|2MPTjyaug|2094372940362031104_DEBIT_0	910.00	0.00	684.30
2026-08-31T11:33:15	Value Added Tax	TRF|2MPTjyaug|2094372940362031104_DEBIT_1	0.75	0.00	683.55

2026-08-31T14:11:47	Sent from Fairmoney - FROM Gesikeme Gita	090551202608311411454980770233348 30_CREDIT_0	0.00	5,000.00	5,683.55
2026-08-31T14:12:41	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2094413064701554688	BPT|2MPT52u2u|2094413064701554688_DEBIT_0	500.00	0.00	5,183.55
2026-08-31T14:31:27	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2094417787080548352	BPT|2MPT52u2u|2094417787080548352_DEBIT_0	5,150.00	0.00	33.55
2026-08-31T16:32:22	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT000032608311532171 69878702577|2094448199356923904_CREDIT_0	0.00	5,000.00	5,033.55
2026-08-31T16:33:08	GESIKEME BOMIENGHAN GITA TO EBIDENERE PROGRESS GBEFA MONIEPOINT *****29095 /TRF|2MPTjyaug|2094448410826907648_CBA	TRF|2MPTjyaug|2094448410826907648_CBA_DEBIT_0	3,000.00	0.00	2,033.55
2026-08-31T17:28:42	Value Added Tax	TRF|2M[illegible]ug|2094623943093738496_DEBIT_1	0.75	0.00	1,422.80
2026-08-31T17:28:42	TRANSFER TO LAMBERT TUIKIYE Guaranty Trust Bank *****08364 /TRF|2MPTjyaug|2094623943097384 96	TRF|2MPTjyaug|2094623943097384 96_DEBIT_0	610.00	0.00	1,423.55
2026-08-31T21:53:13	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2094528959696924672	BPT|2MPT52u2u|2094528959696924672_DEBIT_0	200.00	0.00	1,222.80
2026-08-31T21:53:57	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2094529147119243264	BPT|2MPT52u2u|2094529147119243264_DEBIT_0	1,200.00	0.00	22.80
2026-09-01T08:19:08	Sent from Fairmoney - FROM Gesikeme Gita	090551202609010819070142447171527 81_CREDIT_0	0.00	2,500.00	2,522.80
2026-09-01T08:19:37	Value Added Tax	TRF|2MPTjyaug|2094686601308995584_DEBIT_1	0.75	0.00	1,812.05

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2026-09-01T08:19:37	TRANSFER TO LAMBERT TUIKIYE Guaranty Trust Bank *****08364 /TRF|2MPTjyaug|2094686601308995584	TRF|2MPTjyaug|2094686601308995584_DEBIT_0	710.00	0.00	1,812.80
2026-09-01T09:11:09	POS purchase at T ONDOWIS GROUP 3 006	CDS-01092026090815|2MP1DM5H|150000|006060_DEBIT_0	1,500.00	0.00	312.05
2026-09-01T10:32:54	POS purchase at T ONDOWIS GROUP 3 006_RVSL	CDS-01092026090815|2MP1DM5H|150000|006060_DEBIT_0_RVSL	0.00	1,500.00	1,812.05
2026-09-01T11:40:08	TRANSFER TO EBENEZER WAGIBO ISAAC United Bank For Africa *****48601 /TRF|2MPTjyaug|2094737059612631040	TRF|2MPTjyaug|2094737059612631040_DEBIT_0	1,710.00	0.00	102.05
2026-09-01T11:40:08	Value Added Tax	TRF|2MPTjyaug|2094737059612631040_DEBIT_1	0.75	0.00	101.30
2026-09-01T13:46:31	Transfer from GESIKEME BOMIENGHAN GITA	MIT|MP|[illegible]|2094768850545790976_CREDIT_0	0.00	17,000.00	17,101.30
2026-09-01T14:03:35	USSD Charge for Check account balance and account details	USSD_CHARGE|1788267815258|1f890356-c231-4c59-bf75-784c84fa831f_DEBIT_0	10.00	0.00	17,091.30
2026-09-01T14:06:47	TRANSFER TO POS Transfer-AKPOBOLOUKEMI MARIAN EMIZIBO Moniepoint MFB *****59102 /TRF|2MPTjyaug|2094773967108968448	TRF|2MPTjyaug|2094773967108968448_DEBIT_0	1,600.00	0.00	15,491.30
2026-09-01T19:39:52	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2094857791879610368	BPT|2MPT52u2u|2094857791879610368_DEBIT_0	2,000.00	0.00	13,491.30
2026-09-01T20:25:38	POS purchase at T ANYIGOR CHUMA 014	CDS-01092026202453|2TPTOMCJ|520000|014033_DEBIT_0	5,200.00	0.00	8,291.30

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2026-09-01T20:39:19	POS purchase at T SOLID ROCKS ENTER 015	CDS-01092026203916|2TPTHL49|310000|015715_DEBIT_0	3,100.00	0.00	5,191.30
2026-09-01T21:04:31	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2094879095256698880	BPT|2MPT52u2u|2094879095256698880_DEBIT_0	5,000.00	0.00	191.30
2026-09-01T21:20:56	Transfer from AYAKEME AMBROSE	MIT|TMP|APT000032609012020521700276568 20|2094883210772525056_CREDIT_0	0.00	5,000.00	5,191.30
2026-09-01T21:21:46	Value Added Tax	TRF|2MPTjyaug|2094883435025702912_DEBIT_1	0.75	0.00	180.55
2026-09-01T21:21:46	TRANSFER TO HENRY OSASERE EFIONAYI OPay *****59505 /TRF|2MPTjyaug|2094883435025702912	TRF|2MPTjyaug|2094883435025702912_DEBIT_0	5,010.00	0.00	181.30
2026-09-02T00:13:19	Transfer from AYAKEME AMBROSE	MIT|TMP|APT000032609012313151700 [illegible] 16|2094926591091720192_CREDIT_0	0.00	45,000.00	45,180.55
2026-09-02T06:47:15	SMS ALERT CHARGE FOR 01Aug2026-31Aug2026	KCAS_SMS_17574261_01Aug2026_31Aug2026_DEBIT_0	1,266.00	0.00	43,914.55
2026-09-02T06:58:38	Value Added Tax	TRF|2MPTjyaug|2095028606938738688_DEBIT_1	0.75	0.00	42,403.80
2026-09-02T06:58:38	TRANSFER TO BASSEY DAVID Fidelity Bank *****73018/TRF|2MPTjyaug|2095028606938738688	TRF|2MPTjyaug|2095028606938738688_DEBIT_0	1,510.00	0.00	42,404.55
2026-09-02T07:27:44	POS purchase at OPAY DIGITAL SERVICES L	CDS-02092026072742|257ZDLEK|1030000|002062_DEBIT_0	10,300.00	0.00	32,103.80
2026-09-02T08:18:05	TRANSFER TO CHIBUEZE OKOLIE OPay *****81866/TRF|2MPTjyaug|2095048602942111744	TRF|2MPTjyaug|2095048602942111744_DEBIT_0	710.00	0.00	31,393.80

2026-09-02T08:18:05	Value Added Tax	TRF|2MPTjyaug|2095048602942111744_DEBIT_1	0.75	0.00	31,393.05
2026-09-02T08:40:43	POS purchase at DE BLESSED HUMBLE SUPE	CDS-02092026083954|22144RSK|2760000|784129_DEBIT_0	27,600.00	0.00	3,793.05
2026-09-02T09:00:15	POS purchase at DE BLESSED HUMBLE SUPE _RVSL	CDS-02092026083954|22144RSK|2760000|784129_DEBIT_0_RVSL	0.00	27,600.00	31,393.05
2026-09-02T09:03:43	Value Added Tax	TRF|2MPTjyaug|2095060087234248704_DEBIT_1	0.75	0.00	20,382.30
2026-09-02T09:03:43	TRANSFER TO KATE BLESSING ASIAYEI Wema Bank *****59865 /TRF|2MPTjyaug|2095060087234248704	TRF|2MPTjyaug|2095060087234248704_DEBIT_0	11,010.00	0.00	20,383.05
2026-09-02T09:03:43	Stamp duty	TRF|2MPTjyaug|2095060087234248704_DEBIT_2	50.00	0.00	20,332.30
2026-09-02T10:05:12	Stamp duty	TRF|2MPTjyaug|2095075556305956864_DEBIT_2	50.00	0.00	9,271.55
2026-09-02T10:05:12	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPTjyaug|2095075556305956864	TRF|2MPTjyaug|2095075556305956864_DEBIT_0	11,010.00	0.00	9,322.30
2026-09-02T10:05:12	Value Added Tax	TRF|2MPTjyaug|2095075556305956864_DEBIT_1	0.75	0.00	9,321.55
2026-09-02T11:42:46	Value Added Tax	TRF|2MPTjyaug|2095100110392041472_DEBIT_1	0.75	0.00	4,260.80
2026-09-02T11:42:46	TRANSFER TO WASUOMOTE CLARKSON OPay *****82675/TRF|2MPTjyaug|2095100110392041472	TRF|2MPTjyaug|2095100110392041472_DEBIT_0	5,010.00	0.00	4,261.55



2026-09-02T11:43:33	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2095100308237647872	BPT|2MPT52u2u|2095100308237647872_DEBIT_0	4,260.00	0.00	0.80
2026-09-02T14:54:33	KCG-Bet9ja Winning	MIT|CRP|000777260902145429553290513762|2095148365431209984_CREDIT_0	0.00	11,000.00	11,000.80
2026-09-02T15:08:05	TRANSFER TO PROGRESS ABALI OPay *****23177/TRF|2MPTjyaug|2095151781170167808	TRF|2MPTjyaug|2095151781170167808_DEBIT_0	4,010.00	0.00	6,990.80
2026-09-02T15:08:05	Value Added Tax	TRF|2MPTjyaug|2095151781170167808_DEBIT_1	0.75	0.00	6,990.05
2026-09-02T15:09:49	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2095152217308925952	BPT|2MPT52u2u|2095152217308925952_DEBIT_0	1,500.00	0.00	5,490.05
2026-09-02T17:05	TRANSFER TO KATE BLESSING ASIAYEI Wema Bank *****59865 /TRF|2MPTjyaug|2095181203875164160	TRF|2MPTjyaug|2095181203875164160_DEBIT_0	2,210.00	0.00	3,280.05
2026-09-02T17:05	Value Added Tax	TRF|2MPTjyaug|2095181203875164160_DEBIT_1	0.75	0.00	3,279.30
2026-09-02T17:20:05	GODSPOWER TAMUNOKURO PEPPLE TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTisxuy|2095184996415512576_CBA	TRF|2MPTisxuy|2095184996415512576_CBA_CREDIT_0	0.00	25,000.00	28,279.30
2026-09-02T17:21:35	Value Added Tax	TRF|2MPTjyaug|2095185378479751168_DEBIT_1	0.75	0.00	2,768.55
2026-09-02T17:21:35	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPTjyaug|2095185378479751168	TRF|2MPTjyaug|2095185378479751168_DEBIT_0	25,510.00	0.00	2,769.30
2026-09-02T17:					

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21:35	Stamp duty	TRF|2MPTjyaug|2095185378479751168_DEBIT_2	50.00	0.00	2,718.55
2026-09-02T17:23:23	Transfer from GESIKEME BOMIENGHAN GITA	MIT|HBP|100004260902162321170103171281|2095185824867930112_CREDIT_0	0.00	15,000.00	17,718.55
2026-09-02T17:59:13	TRANSFER TO POS Transfer - OMONIBO ONDOTIMI Moniepoint MFB *****22651 /TRF|2MPTjyaug|2095194849752412160	TRF|2MPTjyaug|2095194849752412160_DEBIT_0	900.00	0.00	16,818.55
2026-09-02T18:03:52	TRANSFER TO GBENEOWEI SOLOMON United Bank For Africa *****36424 /TRF|2MPTjyaug|2095196020510384128	TRF|2MPTjyaug|2095196020510384128_DEBIT_0	15,010.00	0.00	1,808.55
2026-09-02T18:03:52	Stamp duty	TRF|2MPTjyaug|2095196020510384128_DEBIT_2	50.00	0.00	1,757.80
2026-09-02T18:03:52	Value Added Tax	TRF|2MPTjyaug|2095196020510384128_DEBIT_1	0.75	0.00	1,807.80
2026-09-02T18:18:45	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2095199763065376768	BPT|2MPT52u2u|2095199763065376768_DEBIT_0	1,750.00	0.00	7.80
2026-09-03T16:35:37	Transfer from agatha chinaza mamah	MIT|TMP|APT000032609031535341701989996 94|2095536185498681344_CREDIT_0	0.00	50,000.00	50,007.80
2026-09-03T16:43:56	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPTjyaug|2095538292235083776	TRF|2MPTjyaug|2095538292235083776_DEBIT_0	30,010.00	0.00	19,997.80
2026-09-03T16:43:56	Stamp duty	TRF|2MPTjyaug|2095538292235083776_DEBIT_2	50.00	0.00	19,947.05
2026-09-03T16:43:56	Value Added Tax	TRF|2MPTjyaug|2095538292235083776_DEBIT_1	0.75	0.00	19,997.05

2026-09-03T16:47:05	Value Added Tax	TRF|2MPTjyaug|20955390836055285 76_DEBIT_1	0.75	0.00	4,436.30
2026-09-03T16:47:05	Stamp duty	TRF|2MPTjyaug|20955390836055285 76_DEBIT_2	50.00	0.00	4,386.30
2026-09-03T16:47:05	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPTjyaug|20955390836055285 76	TRF|2MPTjyaug|20955390836055285 76_DEBIT_0	15,510.00	0.00	4,437.05
2026-09-03T16:50:49	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPTjyaug|20955400211538657 28	TRF|2MPTjyaug|20955400211538657 28_DEBIT_0	4,360.00	0.00	26.30
2026-09-03T16:50:49	Value Added Tax	TRF|2MPTjyaug|20955400211538657 28_DEBIT_1	0.75	0.00	25.55
2026-09-03T18:11:02	CHUKWUDI EZEME CHRISTIAN TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTeetxr|20955602076415590 40_CBA	TRF|2MPTeetxr|20955602076415590 40_CBA_CREDIT_0	0.00	4,800.00	4,825.55
2026-09-03T18:16:40	Value Added Tax	TRF|2MPTjyaug|20955616288328581 12_DEBIT_1	0.75	0.00	14.80
2026-09-03T18:16:40	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPTjyaug|20955616288328581 12	TRF|2MPTjyaug|20955616288328581 12_DEBIT_0	4,810.00	0.00	15.55
2026-09-04T13:03:42	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT00003260904120338170281675181|2095845242096291840_CREDIT_0	0.00	1,100.00	1,114.80
2026-09-04T13:04:33	Value Added Tax	TRF|2MPTjyaug|20958454701874053 12_DEBIT_1	0.75	0.00	4.05
	TRANSFER TO GBARANMA PATRICK				

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2026-09-04T13:04:33	BUBORUEBI First Bank of Nigeria *****41969 /TRF|2MPTjyaug|2095845470187405312	TRF|2MPTjyaug|2095845470187405312_DEBIT_0	1,110.00	0.00	4.80
2026-09-08T17:40:54	CHUKWUDI EZEME CHRISTIAN TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTeetxr|2097364557544734720_CBA	TRF|2MPTeetxr|2097364557544734720_CBA_CREDIT_0	0.00	14,900.00	14,904.05
2026-09-08T17:55:36	TRANSFER TO MELISA NANIGHE MAJOR OPay *****42720/TRF|2MPTjyaug|2097368264872775680	TRF|2MPTjyaug|2097368264872775680_DEBIT_0	4,510.00	0.00	10,394.05
2026-09-08T17:55:36	Value Added Tax	TRF|2MPTjyaug|2097368264872775680_DEBIT_1	0.75	0.00	10,393.30
2026-09-08T17:56:47	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2097368563320381440	BPT|2MPT52u2u|2097368563320381440_DEBIT_0	10,200.00	0.00	193.30
2026-09-08T19:21:53	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2097389979261202432	BPT|2MPT52u2u|2097389979261202432_DEBIT_0	150.00	0.00	43.30
2026-09-09T06:58:43	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT000032609090558411707404059 27|2097565335590453248_CREDIT_0	0.00	3,500.00	3,543.30
2026-09-09T06:59:09	TRANSFER TO GBARANMA PATRICK BUBORUEBI First Bank of Nigeria *****41969 /TRF|2MPTjyaug|2097565453325725696	TRF|2MPTjyaug|2097565453325725696_DEBIT_0	3,410.00	0.00	133.30
2026-09-09T06:59:09	Value Added Tax	TRF|2MPTjyaug|2097565453325725696_DEBIT_1	0.75	0.00	132.55
2026-09-09T13:30:49	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2097664011599769600|#|09092026133047|#|3513131191_CREDIT_0	0.00	72.00	204.55
2026-09-09T13:31:12	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2097664115568340992	BPT|2MPT52u2u|2097664115568340992_DEBIT_0	200.00	0.00	4.55

2026-09-09T22:33:54	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT000032609092133511708319621 45|2097800678977835008_CREDIT_0	0.00	3,500.00	3,504.55
2026-09-10T03:23:40	Sent from Fairmoney - FROM Gesikeme Gita	090551202609100323382035489967003 87_CREDIT_0	0.00	2,900.00	6,404.55
2026-09-10T12:27:20	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2098010432030351360	BPT|2MPT52u2u|2098010432030351360_DEBIT_0	1,000.00	0.00	5,404.55
2026-09-10T12:53:50	Value Added Tax	TRF|2MPTjyaug|2098017100006694912_DEBIT_1	0.75	0.00	43.80
2026-09-10T12:53:50	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPTjyaug|2098017100006694912	TRF|2MPTjyaug|2098017100006694912_DEBIT_0	5,360.00	0.00	44.55
2026-09-11T09:09:19	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT000032609[illegible]0915170950623083|2098322971275665408_CREDIT_0	0.00	30,000.00	30,043.80
2026-09-11T11:28:54	Value Added Tax	TRF|2MPTjyaug|2098358114192310272_DEBIT_1	0.75	0.00	133.05
2026-09-11T11:28:54	Stamp duty	TRF|2MPTjyaug|2098358114192310272_DEBIT_2	50.00	0.00	83.05
2026-09-11T11:28:54	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPTjyaug|2098358114192310272	TRF|2MPTjyaug|2098358114192310272_DEBIT_0	29,910.00	0.00	133.80
2026-09-12T07:49:31	Transfer from NIMI WAIBIGHA	MIT|TMP|APT000032609120649291710426581 58|2098665285485248512_CREDIT_0	0.00	3,000.00	3,083.05
2026-09-12T10:31:03	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT000032609120930591710580045 86|2098705929251094528_CREDIT_0	0.00	64,500.00	67,583.05

2026-09-12T13:06:03	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2098744950266667008	BPT|2MPT52u2u|2098744950266667008_DEBIT_0	10,000.00	0.00	57,583.05
2026-09-12T13:06:22	AIRTIME TO 08138420690 MTN /ATP|2MPT52u2u|2098745027785793536	ATP|2MPT52u2u|2098745027785793536_DEBIT_0	2,000.00	0.00	55,583.05
2026-09-12T13:08:34	POS purchase at T CHUKWUDI EZEME CH 002	CDS-12092026130831|2TPT6MP0|1540000|002467_DEBIT_0	15,400.00	0.00	40,183.05
2026-09-12T16:37:12	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2098798087406501888	BPT|2MPT52u2u|2098798087406501888_DEBIT_0	10,000.00	0.00	30,183.05
2026-09-12T16:47:43	POS purchase at T CHUKWUDI EZEME CH 002	CDS-12092026164739|2TPT6MP0|930000|002468_DEBIT_0	9,300.00	0.00	20,883.05
2026-09-12T17:20:26	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2098808966312120320	BPT|2MPT52u2u|2098808966312120320_DEBIT_0	5,000.00	0.00	15,883.05
2026-09-12T19:09:06	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2098836315907387392	BPT|2MPT52u2u|2098836315907387392_DEBIT_0	2,000.00	0.00	13,883.05
2026-09-12T20:57:58	DATA PURCHASE TO 08151594083 Glo /DTP|20260912|2MPT52u2u|2098863712032415744	DTP|20260912|2MPT52u2u|2098863712032415744_DEBIT_0	1,000.00	0.00	12,883.05
2026-09-13T13:58:15	POS purchase at T CHUKWUDI EZEME CH 002	CDS-13092026135812|2TPT6MP0|520000|002476_DEBIT_0	5,200.00	0.00	7,683.05
2026-09-13T21:32:58	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2099234905475035136	BPT|2MPT52u2u|2099234905475035136_DEBIT_0	7,000.00	0.00	683.05
2026-09-13T21:55:06	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2099240478076239872	BPT|2MPT52u2u|2099240478076239872_DEBIT_0	670.00	0.00	13.05



2026-09-14T05:02:21	KCG-Bet9ja Winning	MIT|CRP|000777260914050215375576152725|2099347976722587648_CREDIT_0	0.00	15,000.00	15,013.05
2026-09-14T05:12:51	DATA PURCHASE TO 08138420690 MTN /DTP|20260914|2MPT52u2u|2099350640336183296	DTP|20260914|2MPT52u2u|2099350640336183296_DEBIT_0	1,500.00	0.00	13,513.05
2026-09-14T06:09:07	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT000032609140509041712267772 50|2099364791269576704_CREDIT_0	0.00	5,000.00	18,513.05
2026-09-14T07:59:37	Value Added Tax	TRF|2MPTjyaug|2099392606428512256_DEBIT_1	0.75	0.00	13,202.30
2026-09-14T07:59:37	TRANSFER TO KATE BLESSING ASIAYEI Wema Bank *****59865 /TRF|2MPTjyaug|2099392606428512256	TRF|2MPTjyaug|2099392606428512256_DEBIT_0	5,310.00	0.00	13,203.05
2026-09-14T15:34:05	Value Added Tax	TRF|2[illegible]ug|2[illegible]9078969227265_DEBIT_1	0.75	0.00	6,191.55
2026-09-14T15:34:05	TRANSFER TO ADO BAFFA OPay *****51197 /TRF|2MPTjyaug|2099506978969227265	TRF|2MPTjyaug|2099506978969227265_DEBIT_0	7,010.00	0.00	6,192.30
2026-09-14T15:38:53	Value Added Tax	TRF|2MPTjyaug|2099508188038156288_DEBIT_1	0.75	0.00	4,080.80
2026-09-14T15:38:53	TRANSFER TO SUCCESS WILLIAMS SUEZE OPay *****37132 /TRF|2MPTjyaug|2099508188038156288	TRF|2MPTjyaug|2099508188038156288_DEBIT_0	2,110.00	0.00	4,081.55
2026-09-14T15:39:47	AIRTIME TO 09079275975 AIRTEL /ATP|2MPT52u2u|2099508411885268992	ATP|2MPT52u2u|2099508411885268992_DEBIT_0	1,000.00	0.00	3,080.80
2026-09-14T16:02:20	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2099514088240807936	BPT|2MPT52u2u|2099514088240807936_DEBIT_0	3,000.00	0.00	80.80

2026-09-16T12:33:14	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT000032609161133131714585086 52|2100186240269987840_CREDIT_0	0.00	10,600.00	10,680.80
2026-09-16T13:23:55	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2100198997389406208	BPT|2MPT52u2u|2100198997389406208_DEBIT_0	5,000.00	0.00	5,680.80
2026-09-16T13:42:19	DATA PURCHASE TO 08081878449 Airtel /DTP|20260916|2MPT52u2u|2100203627235885056	DTP|20260916|2MPT52u2u|2100203627235885056_DEBIT_0	1,500.00	0.00	4,180.80
2026-09-16T13:45:59	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|2100204552621510656	ATP|2MPT52u2u|2100204552621510656_DEBIT_0	2,000.00	0.00	2,180.80
2026-09-16T13:46:37	AIRTIME TO 09116125137 AIRTEL /ATP|2MPT52u2u|2100204711789629440	ATP|2MPT52u2u|2100204711789629440_DEBIT_0	1,000.00	0.00	1,180.80
2026-09-16T13:47:03	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|2100204820144828416	ATP|2MPT52u2u|2100204820144828416_DEBIT_0	1,000.00	0.00	180.80
2026-09-16T19:59:04	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2100298440453312512	BPT|2MPT52u2u|2100298440453312512_DEBIT_0	170.00	0.00	10.80
2026-09-18T05:30:56	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT000032609180430541716230936 42|2100804734873292800_CREDIT_0	0.00	15,800.00	15,810.80
2026-09-18T05:40:08	USSD Charge for Check account balance and account details	USSD_CHARGE|1789706408191|0ac8425d-5d6d-463c-85b7-87a52a673418_DEBIT_0	10.00	0.00	15,800.80
2026-09-18T07:34:50	POS purchase at T AKPOBOLOUKEMI MAR 000	CDS-180920260734 48|2TPTCHE2|670000|000710_DEBIT_0	6,700.00	0.00	9,100.80
2026-09-18T09:06:21	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2100858954620215296	BPT|2MPT52u2u|2100858954620215296_DEBIT_0	5,000.00	0.00	4,100.80



2026-09-18T09:07:04	TRANSFER TO KATE BLESSING ASIAYEI Wema Bank *****59865 /TRF|2MPTjyaug|2100859133212987392	TRF|2MPTjyaug|2100859133212987392_DEBIT_0	2,510.00	0.00	1,590.80
2026-09-18T09:07:04	Value Added Tax	TRF|2MPTjyaug|2100859133212987392_DEBIT_1	0.75	0.00	1,590.05
2026-09-18T09:07:44	DATA PURCHASE TO 08144242371 MTN /DTP|20260918|2MPT52u2u|2100859301600587776	DTP|20260918|2MPT52u2u|2100859301600587776_DEBIT_0	1,500.00	0.00	90.05
2026-09-18T17:09:35	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2100980559887171584|#|18092026170934|#|3513131191_CREDIT_0	0.00	145.00	235.05
2026-09-18T17:10:10	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2100980711968952320	BPT|2MPT52u2u|2100980711968952320_DEBIT_0	220.00	0.00	15.05
2026-09-19T12:36:39	CHUKWUDI EZEME CHRISTIAN TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTeetxr|2101274261457018880_CBA	TRF|2MPTeetxr|2101274261457018880_CBA_CREDIT_0	0.00	4,000.00	4,015.05
2026-09-19T13:14:05	Value Added Tax	TRF|2MPTjyaug|2101283686903062528_DEBIT_1	0.75	0.00	1,704.30
2026-09-19T13:14:05	TRANSFER TO KATE BLESSING ASIAYEI Wema Bank *****59865 /TRF|2MPTjyaug|2101283686903062528	TRF|2MPTjyaug|2101283686903062528_DEBIT_0	2,310.00	0.00	1,705.05
2026-09-19T13:43:53	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2101291184853303296	BPT|2MPT52u2u|2101291184853303296_DEBIT_0	1,600.00	0.00	104.30
2026-09-19T18:14:34	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2101359304652115968	BPT|2MPT52u2u|2101359304652115968_DEBIT_0	100.00	0.00	4.30
2026-09-21T16:					

39:22	Transfer from FRANK CHUKWUEMEKA ARUA	MIT|TMP|APT000032609211539191719585584 80|2102060114242289664_CREDIT_0	0.00	5,000.00	5,004.30
2026-09-21T16: 44:47	POS purchase at T CHUKWUDI EZEME CH 002	CDS-21092026164443|2TPT6MP0|470000|002527_DEBIT_0	4,700.00	0.00	304.30
2026-09-21T17: 05:40	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2102066741830594560	BPT|2MPT52u2u|2102066741830594560_DEBIT_0	300.00	0.00	4.30
2026-09-25T17: 33:27	Transfer from GIFT INNOCENT ISRAEL	MIT|TMP|APT000032609251633221723581874 42|2103523266122121216_CREDIT_0	0.00	1,500.00	1,504.30
2026-09-25T17: 58:28	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2103529582456471552	BPT|2MPT52u2u|2103529582456471552_DEBIT_0	1,500.00	0.00	4.30
2026-09-26T09: 54	ETO PEREMOBO-OWEI:7045926651	MIT|HYD|100033260926085354022[illegible]1471|2103770028653125632_CREDIT_0	0.00	5,000.00	5,004.30
2026-09-26T10: 34:23	POS purchase at T CHUKWUDI EZEME CH 002	CDS-260920261034[illegible]MP0|420000|002567_DEBIT_0	4,200.00	0.00	804.30
2026-09-26T12: 28:12	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2103808852971110400	BPT|2MPT52u2u|2103808852971110400_DEBIT_0	750.00	0.00	54.30
2026-09-26T19: 58:08	CHUKWUDI EZEME CHRISTIAN TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTeetxr|2103922079635181568_CBA	TRF|2MPTeetxr|2103922079635181568_CBA_CREDIT_0	0.00	4,000.00	4,054.30
2026-09-26T20: 03:16	Value Added Tax	TRF|2MPTjyaug|2103923376591228928_DEBIT_1	0.75	0.00	2,943.55
2026-09-26T20: 03:16	TRANSFER TO KATE BLESSING ASIAYEI Wema Bank *****59865 /TRF|2MPTjyaug|2103923376591228928	TRF|2MPTjyaug|2103923376591228928_DEBIT_0	1,110.00	0.00	2,944.30

2026-09-26T20:13	GESIKEME BOMIENGHAN GITA TO GRACE CHARLES AMASA MONIEPOINT *****21666 /TRF|2MPTjyaug|2103925826723688448_CBA	TRF|2MPTjyaug|2103925826723688448_CBA_DEBIT_0	2,000.00	0.00	943.55
2026-09-27T02:11:16	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2104015984463806464	BPT|2MPT52u2u|2104015984463806464_DEBIT_0	900.00	0.00	43.55
2026-09-28T10:00:55	MOBILE TRF TO MMF GESIKEME BOMIENGHAN GITA	MIT|HYD|000014260928100050280574885150|2104496545222832128_CREDIT_0	0.00	7,000.00	7,043.55
2026-09-28T10:14:25	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2104499963443691520	BPT|2MPT52u2u|2104499963443691520_DEBIT_0	2,000.00	0.00	5,043.55
2026-09-28T10:55:46	POS purchase at T CHUKWUDI EZEME CH 002	CDS-28092026105543|2TPT6MP0|470000|002577_DEBIT_0	4,700.00	0.00	343.55
2026-09-28T12:18:54	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2104531291794321408	BPT|2MPT52u2u|2104531291794321408_DEBIT_0	340.00	0.00	3.55
2026-09-28T15:22:06	GESIKEME BOMIENGHAN GITA FROM KATE BLESSING ASIAYEI - 945 Transfer to MONIEPOINT MICROFINANCE BANKGE	00001726092815221504862127116l_CREDIT_0	0.00	2,100.00	2,103.55
2026-09-28T19:07:29	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT000032609281807261726527724l1|2104634102116585472_CREDIT_0	0.00	28,000.00	30,103.55
2026-09-28T19:09:24	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPTjyaug|2104634596132405248	TRF|2MPTjyaug|2104634596132405248_DEBIT_0	8,710.00	0.00	21,393.55
2026-09-28T19:09:24	Value Added Tax	TRF|2MPTjyaug|2104634596132405248_DEBIT_1	0.75	0.00	21,392.80
2026-09-28T19:18:23	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2104636856515616768	BPT|2MPT52u2u|2104636856515616768_DEBIT_0	5,000.00	0.00	16,392.80

2026-09-28T19:39:30	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2104642171541839872	BPT|2MPT52u2u|2104642171541839872_DEBIT_0	4,000.00	0.00	12,392.80
2026-09-29T01:16:13	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2104726906745155584	BPT|2MPT52u2u|2104726906745155584_DEBIT_0	2,000.00	0.00	10,392.80
2026-09-29T07:52:25	TRANSFER TO WASUOMOTE CLARKSON OPay *****82675/TRF|2MPTjyaug|2104826615600328704	TRF|2MPTjyaug|2104826615600328704_DEBIT_0	3,010.00	0.00	7,382.80
2026-09-29T07:52:25	Value Added Tax	TRF|2MPTjyaug|2104826615600328704_DEBIT_1	0.75	0.00	7,382.05
2026-09-29T07:53:47	Sent from Fairmoney	MIT|HYD|090551260929075346818757673936|2104826953696444416_CREDIT_0	0.00	10,000.00	17,382.05
2026-09-29T07:55:58	TRANSFER TO POS Transfer-CHUKWUDI EZEME CHRISTIAN Moniepoint MFB *****93451 /TRF|2MPTjyaug|2104827507013115904	TRF|2MPTjyaug|2104827507013115904_DEBIT_0	10,400.00	0.00	6,982.05
2026-09-29T07:55:58	Stamp duty	TRF|2MPTjyaug|2104827507013115904_DEBIT_1	50.00	0.00	6,932.05
2026-09-29T08:17:38	TRANSFER TO KATE BLESSING ASIAYEI Wema Bank *****59865 /TRF|2MPTjyaug|2104832961286369280	TRF|2MPTjyaug|2104832961286369280_DEBIT_0	4,310.00	0.00	2,622.05
2026-09-29T08:17:38	Value Added Tax	TRF|2MPTjyaug|2104832961286369280_DEBIT_1	0.75	0.00	2,621.30
2026-09-29T08:52:49	Sent from Fairmoney	MIT|HYD|090551260929085247999291591792|2104841806713430016_CREDIT_0	0.00	8,000.00	10,621.30
2026-09-29T09:	GESIKEME BOMIENGHAN GITA TO GRACE CHARLES AMASA MONIEPOINT *****21666	TRF|2MPTjyaug|2104847101953818624_CBA_DEBIT_0	5,000.00	0.00	5,621.30

13:50	/TRF|2MPTjyaug|2104847101953818624_CBA				
2026-09-29T14:57:30	TRANSFER TO NIBSS MANDATE ACTIVATION Parallex Bank *****49662 /TRF|2MPTjyaug|2104933588268044288	TRF|2MPTjyaug|2104933588268044288_DEBIT_0	110.00	0.00	5,511.30
2026-09-29T14:57:30	Value Added Tax	TRF|2MPTjyaug|2104933588268044288_DEBIT_1	0.75	0.00	5,510.55
2026-09-29T17:38:39	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2104974147235553280	BPT|2MPT52u2u|2104974147235553280_DEBIT_0	1,000.00	0.00	4,510.55
2026-09-29T17:48:34	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2104976642114158592	BPT|2MPT52u2u|2104976642114158592_DEBIT_0	4,000.00	0.00	510.55
2026-09-29T17:49:51	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|2104976962250866688	ATP|2MPT52u2u|2104976962250866688_DEBIT_0	500.00	0.00	10.55
2026-09-30T08:46:06	Transfer from GESIKEME BOMIENGHAN GITA	MIT|2MP|APT000032609300746031727893372 65|2105202502330576896_CREDIT_0	0.00	5,000.00	5,010.55
2026-09-30T08:58:57	GESIKEME BOMIENGHAN GITA TO GRACE CHARLES AMASA MONIEPOINT *****21666 /TRF|2MPTjyaug|2105205744522317824_CBA	TRF|2MPTjyaug|2105205744522317824_CBA_DEBIT_0	2,300.00	0.00	2,710.55
2026-09-30T14:42:49	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2105292281429925888	BPT|2MPT52u2u|2105292281429925888_DEBIT_0	2,700.00	0.00	10.55
2026-09-30T16:00:14	Sent from Fairmoney	MIT|HYD|090551260930160009138743287692|2105311745119477760_CREDIT_0	0.00	3,000.00	3,010.55
2026-09-30T16:16:23	Sent from Fairmoney	MIT|HYD|090551260930161618774753552263|2105315808324186112_CREDIT_0	0.00	1,600.00	4,610.55

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2026-09-30T16:56:36	POS purchase at T CHUKWUDI EZEME CH 002	CDS-30092026165634|2TPT6MP0|420000|002587_DEBIT_0	4,200.00	0.00	410.55
2026-09-30T17:57:37	TRANSFER TO GESIKEME BOMIENGHAN GITA Fidelity Bank *****60348 /TRF|2MPTjyaug|2105341304119513088	TRF|2MPTjyaug|2105341304119513088_DEBIT_0	110.00	0.00	300.55
2026-09-30T17:57:37	Value Added Tax	TRF|2MPTjyaug|2105341304119513088_DEBIT_1	0.75	0.00	299.80
2026-09-30T23:51:35	DD PAYPOINT ENTERPRISE TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTi4il|2105430382003470336_CBA	TRF|2MPTi4il|2105430382003470336_CBA_CREDIT_0	0.00	21,000.00	21,299.80
2026-10-01T08:50:09	Stamp duty	TRF|2MPTjyaug|2105565920094773248_DEBIT_1	50.00	0.00	5,749.80
2026-10-01T08:50:09	TRANSFER TO POS Transfer-CHUKWUDI EZEME CHRISTIAN Moniepoint MFB *****93451 /TRF|2MPTjyaug|2105565920094773248	TRF|2MPTjyaug|2105565920094773248_DEBIT_0	15,500.00	0.00	5,799.80
2026-10-01T09:38:53	Value Added Tax	TRF|2MPTjyaug|2105578184585441280_DEBIT_1	0.75	0.00	3,239.05
2026-10-01T09:38:53	TRANSFER TO GBARANMA PATRICK BUBORUEBI First Bank of Nigeria *****41969 /TRF|2MPTjyaug|2105578184585441280	TRF|2MPTjyaug|2105578184585441280_DEBIT_0	2,510.00	0.00	3,239.80
2026-10-01T10:37:29	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT000032610010937271729106575 62|2105592924506611712_CREDIT_0	0.00	14,800.00	18,039.05
2026-10-01T10:56:02	Value Added Tax	TRF|2MPTjyaug|2105597600017850368_DEBIT_1	0.75	0.00	17,428.30
2026-10-01T10:	TRANSFER TO LAMBERT TUIKIYE Guaranty Trust Bank *****08364	TRF|2MPTjyaug|2105597600017850368_DEBIT_0	610.00	0.00	17,429.05

56:02	/TRF|2MPTjyaug|2105597600017850368				
2026-10-01T11:29:15	TRANSFER TO EBENEZER WAGIBO ISAAC United Bank For Africa *****48601 /TRF|2MPTjyaug|2105605956099502080	TRF|2MPTjyaug|2105605956099502080_DEBIT_0	16,010.00	0.00	1,418.30
2026-10-01T11:29:15	Stamp duty	TRF|2MPTjyaug|2105605956099502080_DEBIT_2	50.00	0.00	1,367.55
2026-10-01T11:29:15	Value Added Tax	TRF|2MPTjyaug|2105605956099502080_DEBIT_1	0.75	0.00	1,417.55
2026-10-01T18:07:55	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2105706288297058304	BPT|2MPT52u2u|2105706288297058304_DEBIT_0	1,360.00	0.00	7.55
2026-10-01T20:36:58	Sent from Fairmoney	MIT|HYD|09055[illegible]|2105743787789172736_CREDIT_0	0.00	9,000.00	9,007.55
2026-10-01T20:37:42	GESIKEME BOMIENGHAN GITA TO GRACE CHARLES AMASA MONIEPOINT *****21666 /TRF|2MPTjyaug|2105743981042900992_CBA	TRF|2MPTjyaug|2105743981042900992_CBA_DEBIT_0	2,500.00	0.00	6,507.55
2026-10-02T09:35:46	TRANSFER TO KATE BLESSING ASIAYEI Wema Bank *****59865 /TRF|2MPTjyaug|2105939786258038784	TRF|2MPTjyaug|2105939786258038784_DEBIT_0	1,510.00	0.00	4,997.55
2026-10-02T09:35:46	Value Added Tax	TRF|2MPTjyaug|2105939786258038784_DEBIT_1	0.75	0.00	4,996.80
2026-10-02T09:38:16	POS purchase at T AKPOBOLOUKEMI MAR 000	CDS-02102026093810|2TPTCHE2|420000|000780_DEBIT_0	4,200.00	0.00	796.80
2026-10-02T10:39:36	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2105955853528002560	BPT|2MPT52u2u|2105955853528002560_DEBIT_0	790.00	0.00	6.80

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2026-10-03T11:06:28	Sent from Fairmoney	MIT|HYD|090551261003110625243032371613|2106324989253189632_CREDIT_0	0.00	5,000.00	5,006.80
2026-10-03T12:00:42	POS purchase at T CHUKWUDI EZEME CH 002	CDS-03102026120040|2TPT6MP0|420000|002603_DEBIT_0	4,200.00	0.00	806.80
2026-10-03T15:27:08	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2106390600532160512	BPT|2MPT52u2u|2106390600532160512_DEBIT_0	800.00	0.00	6.80
2026-10-03T18:17:51	CHUKWUDI EZEME CHRISTIAN TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTeetxr|2106433558211301376_CBA	TRF|2MPTeetxr|2106433558211301376_CBA_CREDIT_0	0.00	10,000.00	10,006.80
2026-10-03T18:22:53	Value Added Tax	TRF|2MPTjyaug|2106434830270214144_DEBIT_1	0.75	0.00	2,996.05
2026-10-03T18:22:53	TRANSFER TO KATE BLESSING ASIAYEI Wema Bank *****59865 /TRF|2MPTjyaug|2106434830270214144	TRF|2MPTjyaug|2106434830270214144_DEBIT_0	7,010.00	0.00	2,996.80
2026-10-03T18:23:37	TRANSFER TO GBARANMA PATRICK BUBORUEBI First Bank of Nigeria *****41969 /TRF|2MPTjyaug|2106435012724801536	TRF|2MPTjyaug|2106435012724801536_DEBIT_0	1,510.00	0.00	1,486.05
2026-10-03T18:23:37	Value Added Tax	TRF|2MPTjyaug|2106435012724801536_DEBIT_1	0.75	0.00	1,485.30
2026-10-04T02:37:19	SMS ALERT CHARGE FOR 01Sep2026-30Sep2026	KCAS_SMS_17574261_01Sep2026_30Sep2026_DEBIT_0	210.00	0.00	1,275.30
2026-10-04T05:48:04	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2106607261922820096	BPT|2MPT52u2u|2106607261922820096_DEBIT_0	1,200.00	0.00	75.30
2026-10-05T09:39:18	Transfer from GESIKEME BOMIENGHAN GITA	MIT|HBP|100004261005083916173315040026|2107027833180299264_CREDIT_0	0.00	6,500.00	6,575.30

2026-10-05T11:09:46	POS purchase at T CHUKWUDI EZEME CH 002	CDS-05102026110937|2TPT6MP0|620000|002620_DEBIT_0	6,200.00	0.00	375.30
2026-10-05T11:16:28	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2107052291190202368	BPT|2MPT52u2u|2107052291190202368_DEBIT_0	370.00	0.00	5.30
2026-10-06T07:21:11	Transfer from GESIKEME BOMIENGHAN GITA	MIT|HBP|100004261006062108173405086182|2107355460431757312_CREDIT_0	0.00	97,000.00	97,005.30
2026-10-06T07:23:36	Stamp duty	TRF|2MPTjyaug|2107356077358727168_DEBIT_2	50.00	0.00	36,944.55
2026-10-06T07:23:36	TRANSFER TO MARSHALL ZINCWARI Fidelity Bank *****44733 /TRF|2MPTjyaug|2107356077358727168	TRF|2MPTjyaug|2107356077358727168_DEBIT_0	60,010.00	0.00	36,995.30
2026-10-06T07:23:36	Value Added Tax	TRF|2MPTjyaug|2107356077358727168_DEBIT_1	0.75	0.00	36,994.55
2026-10-06T07:58:57	POS purchase at T CHUKWUDI EZEME CH 002	CDS-06102026075841|2TPT6MP0|1540000|002626_DEBIT_0	15,400.00	0.00	21,544.55
2026-10-06T09:25:41	Value Added Tax	TRF|2MPTjyaug|2107386801094995968_DEBIT_1	0.75	0.00	18,033.80
2026-10-06T09:25:41	TRANSFER TO KATE BLESSING ASIAYEI Wema Bank *****59865 /TRF|2MPTjyaug|2107386801094995968	TRF|2MPTjyaug|2107386801094995968_DEBIT_0	3,510.00	0.00	18,034.55
2026-10-06T09:26:30	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2107387008791445504	BPT|2MPT52u2u|2107387008791445504_DEBIT_0	5,000.00	0.00	13,033.80
	GESIKEME BOMIENGHAN GITA TO GRACE				

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2026-10-06T10:07:12	CHARLES AMASA MONIEPOINT *****21666 /TRF|2MPTjyaug|2107397250674761728_CBA	TRF|2MPTjyaug|2107397250674761728_CBA_DEBIT_0	4,000.00	0.00	9,033.80
2026-10-06T10:27:22	TRANSFER TO GBARANMA PATRICK BUBORUEBI First Bank of Nigeria *****41969 /TRF|2MPTjyaug|2107402325219012608	TRF|2MPTjyaug|2107402325219012608_DEBIT_0	2,010.00	0.00	7,023.80
2026-10-06T10:27:22	Value Added Tax	TRF|2MPTjyaug|2107402325219012608_DEBIT_1	0.75	0.00	7,023.05
2026-10-06T10:28:13	TRANSFER TO SUCCESS WILLIAMS SUEZE OPay *****37132 /TRF|2MPTjyaug|2107402537944244224	TRF|2MPTjyaug|2107402537944244224_DEBIT_0	3,010.00	0.00	4,013.05
2026-10-06T10:28:13	Value Added Tax	TRF|2MPTjyaug|2107402537944244224_DEBIT_1	0.75	0.00	4,012.30
2026-10-06T10:35:53	Sent from Fairmoney	MIT|HYP[illegible]|3552079976441193|2107404463348051968_CREDIT_0	0.00	20,000.00	24,012.30
2026-10-06T11:02:16	POS purchase at T CHUKWUDI EZEME CH 002	CDS-06102026110213|2TPT6MP0|1040000|002632_DEBIT_0	10,400.00	0.00	13,612.30
2026-10-06T11:18:05	Transfer from GESIKEME BOMIENGHAN GITA	MIT|HBP|100004261006101804173426049301|2107415083294736384_CREDIT_0	0.00	750.00	14,362.30
2026-10-06T12:30:38	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2107433345748111360	BPT|2MPT52u2u|2107433345748111360_DEBIT_0	3,000.00	0.00	11,362.30
2026-10-06T15:41:31	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2107481384473427968	BPT|2MPT52u2u|2107481384473427968_DEBIT_0	10,000.00	0.00	1,362.30
2026-10-06T15:42:10	Transfer from GESIKEME BOMIENGHAN GITA	MIT|HBP|100004261006144207173453529506|2107481534704467968_CREDIT_0	0.00	2,700.00	4,062.30

2026-10-06T22: 05:30	Sent from Fairmoney	MIT|HYD|090551261006220527216061861350|2107578004783501312_CREDIT_0	0.00	18,800.00	22,862.30
2026-10-06T22: 11:36	TRANSFER TO GESIKEME GITA RENMONEY MICROFINANCE BANK *****95311 /TRF|2MPTjyaug|2107579550195953664	TRF|2MPTjyaug|2107579550195953664_DEBIT_0	18,010.00	0.00	4,852.30
2026-10-06T22: 11:36	Stamp duty	TRF|2MPTjyaug|2107579550195953664_DEBIT_2	50.00	0.00	4,801.55
2026-10-06T22: 11:36	Value Added Tax	TRF|2MPTjyaug|2107579550195953664_DEBIT_1	0.75	0.00	4,851.55
2026-10-06T22: 15:26	Transfer from GESIKEME BOMIENGHAN GITA	MIT|HBP|100004261006211523173498305100|2107580503301836800_CREDIT_0	0.00	1,200.00	6,001.55
2026-10-07T04: 59:17	Sent from Fairmoney	MIT|HYD|[illegible]|2107677397562581|2107[illegible]2138207477760_CREDIT_0	0.00	4,000.00	10,001.55
2026-10-07T05: 26:25	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2107688975191343104	BPT|2MPT52u2u|2107688975191343104_DEBIT_0	5,000.00	0.00	5,001.55
2026-10-07T05: 38:37	Transfer from GESIKEME BOMIENGHAN GITA	MIT|HBP|100004261007043831173505889424|2107692023842992128_CREDIT_0	0.00	13,300.00	18,301.55
2026-10-07T05: 42:57	GESIKEME BOMIENGHAN GITA TO TARI JOY ADOBU MONIEPOINT *****81455 /TRF|2MPTjyaug|2107693136609574912_CBA	TRF|2MPTjyaug|2107693136609574912_CBA_DEBIT_0	5,000.00	0.00	13,301.55
2026-10-07T06: 43:41	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2107708421926408192	BPT|2MPT52u2u|2107708421926408192_DEBIT_0	3,000.00	0.00	10,301.55
2026-10-07T06: 56:51	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2107711734367752192	BPT|2MPT52u2u|2107711734367752192_DEBIT_0	5,000.00	0.00	5,301.55

2026-10-07T07:11:24	Transfer from TAMARAPREYE ASIAYEI	MIT|HBP|100004261007061121173507689681|2107715386246451200_CREDIT_0	0.00	2,200.00	7,501.55
2026-10-07T07:28:24	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPTjyaug|2107719674792615936	TRF|2MPTjyaug|2107719674792615936_DEBIT_0	4,210.00	0.00	3,291.55
2026-10-07T07:28:24	Value Added Tax	TRF|2MPTjyaug|2107719674792615936_DEBIT_1	0.75	0.00	3,290.80
2026-10-07T07:34:04	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2107721098593685504	BPT|2MPT52u2u|2107721098593685504_DEBIT_0	3,000.00	0.00	290.80
2026-10-07T07:34:41	AIRTIME TO 08055031452 GLO /ATP|2MPT52u2u|2107721254488223744	ATP|2MPT52u2u|2107721254488223744_DEBIT_0	290.00	0.00	0.80
2026-10-07T07:36:47	Transfer from GESIKEME BOMIENGHAN GITA	MIT|HB[illegible]04261007063645173503652l4|2107721777708036096_CREDIT_0	0.00	280.00	280.80
2026-10-07T07:37:10	AIRTIME TO 08055031452 GLO /ATP|2MPT52u2u|2107721881287770112	ATP|2MPT52u2u|2107721881287770112_DEBIT_0	280.00	0.00	0.80
2026-10-07T08:53:03	Sent from Fairmoney	MIT|HYD|090551261007085300981453068547|2107740963439677440_CREDIT_0	0.00	2,400.00	2,400.80
2026-10-07T09:25:50	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2107749225177837568|#|07102026092550|#|3513131191_CREDIT_0	0.00	18.00	2,418.80
2026-10-07T11:27:42	Value Added Tax	TRF|2MPTjyaug|2107779894088859648_DEBIT_1	0.75	0.00	108.05
2026-10-07T11:27:42	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPTjyaug|2107779894088859648	TRF|2MPTjyaug|2107779894088859648_DEBIT_0	2,310.00	0.00	108.80

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2026-10-07T15:18:37	Sent from Fairmoney - FROM Gesikeme Gita	090551261007151835767958101419_CREDIT_0	0.00	140.00	248.05
2026-10-07T15:19:47	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2107838303019565056	BPT|2MPT52u2u|2107838303019565056_DEBIT_0	235.00	0.00	13.05
2026-10-09T09:14:12	ALHAJI MAMUDA VENTURE - TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTiqzjf|2108471071069892608_CBA	TRF|2MPTiqzjf|2108471071069892608_CBA_CREDIT_0	0.00	10,000.00	10,013.05
2026-10-09T09:23:21	TRANSFER TO NIMI WAIBIGHA OPay *****70302 /TRF|2MPTjyaug|2108473378507964416	TRF|2MPTjyaug|2108473378507964416_DEBIT_0	5,210.00	0.00	4,803.05
2026-10-09T09:23:21	Value Added Tax	TRF|2MPTjyaug|2108473378507964416_DEBIT_1	0.75	0.00	4,802.30
2026-10-09T10:00:47	TRANSFER TO BOMIENGHAN GESIKEME GHITA Guaranty Trust Bank *****44523 /TRF|2MPTjyaug|2108482798676484096	TRF|2MPTjyaug|2108482798676484096_DEBIT_0	610.00	0.00	4,192.30
2026-10-09T10:00:47	Value Added Tax	TRF|2MPTjyaug|2108482798676484096_DEBIT_1	0.75	0.00	4,191.55
2026-10-09T10:55:59	Value Added Tax	TRF|2MPTjyaug|2108496690229915648_DEBIT_1	0.75	0.00	1,680.80
2026-10-09T10:55:59	TRANSFER TO ADO BAFFA OPay *****51197 /TRF|2MPTjyaug|2108496690229915648	TRF|2MPTjyaug|2108496690229915648_DEBIT_0	2,510.00	0.00	1,681.55
2026-10-09T10:57:21	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2108497032552960000	BPT|2MPT52u2u|2108497032552960000_DEBIT_0	1,600.00	0.00	80.80
2026-10-10T10:					

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56:10	Transfer from UDEME IME GIBSON	MIT|HBP|100004261010095607173835711129|2108859112427745280_CREDIT_0	0.00	8,000.00	8,080.80
2026-10-10T11:15:08	TRANSFER TO KATE BLESSING ASIAYEI Wema Bank *****59865 /TRF|2MPTjyaug|2108863894595133440	TRF|2MPTjyaug|2108863894595133440_DEBIT_0	2,510.00	0.00	5,570.80
2026-10-10T11:15:08	Value Added Tax	TRF|2MPTjyaug|2108863894595133440_DEBIT_1	0.75	0.00	5,570.05
2026-10-10T11:16	DATA PURCHASE TO 08055031452 Glo /DTP|20261010|2MPT52u2u|2108864116739543040	DTP|20261010|2MPT52u2u|2108864116739543040_DEBIT_0	1,155.00	0.00	4,415.05
2026-10-10T11:16:43	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2108864296075833344	BPT|2MPT52u2u|2108864296075833344_DEBIT_0	4,000.00	0.00	415.05
2026-10-10T11:17:01	AIRTIME TO 08055031452 GLO /ATP|2MPT52u2u|2108864370822062080	ATP|2MPT52u2u|2108864370822062080_DEBIT_0	400.00	0.00	15.05
2026-10-11T08:53:39	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2109190678580523008|#|11102026085339|#|3513131191_CREDIT_0	0.00	18.45	33.50
2026-10-12T14:51:25	Transfer from TAMARAPREYE ASIAYEI	MIT|HBP|100004261012135121174050328406|2109643086240186368_CREDIT_0	0.00	2,100.00	2,133.50
2026-10-12T14:56:49	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2109644459550093312	BPT|2MPT52u2u|2109644459550093312_DEBIT_0	2,000.00	0.00	133.50
2026-10-12T14:57:30	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|2109644633391411200	ATP|2MPT52u2u|2109644633391411200_DEBIT_0	133.00	0.00	0.50
2026-10-12T23:25:34	Sent from Fairmoney	MIT|HYD|090551261012232532395114895079|2109772483314286592_CREDIT_0	0.00	2,250.00	2,250.50

Moniepoint MFB

2026-10-12T23:26:11	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2109772646816854016	BPT|2MPT52u2u|2109772646816854016_DEBIT_0	1,000.00	0.00	1,250.50
2026-10-13T12:45:36	GESIKEME BOMIENGHAN GITA/FROM MR ATTEH AKAWO PLEASE|RICHARD ATTEH EBIMIENOWEI	MIT|UPS|UPF610261013124530002907330416|2109973808170758144_CREDIT_0	0.00	15,000.00	16,250.50
2026-10-13T12:54:24	TRANSFER TO KATE BLESSING ASIAYEI Wema Bank *****59865 /TRF|2MPTjyaug|2109976039288582144	TRF|2MPTjyaug|2109976039288582144_DEBIT_0	3,510.00	0.00	12,740.50
2026-10-13T12:54:24	Value Added Tax	TRF|2MPTjyaug|2109976039288582144_DEBIT_1	0.75	0.00	12,739.75
2026-10-13T12:55:16	DATA PURCHASE TO 09013437697 Airtel /DTP|20261013|2MPT52u2u|2109976258323623936	DTP|20261013|2MPT52u2u|2109976258323623936_DEBIT_0	1,500.00	0.00	11,239.75
2026-10-13T12:59:18	GESIKEME BOMIENGHAN GITA TO GRACE CHARLES AMASA MONIEPOINT *****21666 /TRF|2MPTjyaug|2109977275638865920_CBA	TRF|2[illegible]ug|2109977275638865920_CBA_DEBIT_0	3,200.00	0.00	8,039.75
2026-10-13T13:00:31	AIRTIME TO 08055031452 GLO /ATP|2MPT52u2u|2109977582568108032	ATP|2MPT52u2u|2109977582568108032_DEBIT_0	2,000.00	0.00	6,039.75
2026-10-13T13:09:40	TRANSFER TO POS Transfer-CHUKWUDI EZEME CHRISTIAN Moniepoint MFB *****93451 /TRF|2MPTjyaug|2109979881271660544	TRF|2MPTjyaug|2109979881271660544_DEBIT_0	5,200.00	0.00	839.75
2026-10-13T13:48:49	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2109989734651318272	BPT|2MPT52u2u|2109989734651318272_DEBIT_0	800.00	0.00	39.75
2026-10-13T18:34:52	Moniepoint Rewards Cashout	CB_CSH_OUT|#|211006172021562982 4|#|13102026183451|#|3513131191_CREDIT_0	0.00	37.00	76.75
2026-10-13T18:35:59	Sent from Fairmoney	MIT|HYD|090551261013183556693555008627|2110061992396603392_CREDIT_0	0.00	50.00	126.75



2026-10-13T18:36:35	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2110062154615164928	BPT|2MPT52u2u|2110062154615164928_DEBIT_0	126.00	0.00	0.75
2026-10-13T18:45:26	HAPPY BLESSING TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTref6g|2110064374782275584_CBA	TRF|2MPTref6g|2110064374782275584_CBA_CREDIT_0	0.00	1,400.00	1,400.75
2026-10-13T18:46:15	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2110064587779399680	BPT|2MPT52u2u|2110064587779399680_DEBIT_0	1,400.00	0.00	0.75
2026-10-14T09:24:30	Transfer from UDEME IME GIBSON	MIT|HBP|100004261014082427174218230090|2110285594936463360_CREDIT_0	0.00	1,500.00	1,500.75
2026-10-14T09:34:51	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2110288212803768320	BPT|2MPT52u2u|2110288212803768320_DEBIT_0	1,500.00	0.00	0.75
2026-10-14T18:41:44	CHUKWUDI EZEME CHRISTIAN TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTeetxr|2110425831616557056_CBA	TRF|2MPTeetxr|2110425831616557056_CBA_CREDIT_0	0.00	1,400.00	1,400.75
2026-10-14T18:42:35	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2110426051986276352	BPT|2MPT52u2u|2110426051986276352_DEBIT_0	1,400.00	0.00	0.75
2026-10-15T07:00:05	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT000032610150600031743073314312110611644262400000_CREDIT_0	0.00	19,500.00	19,500.75
2026-10-15T07:20:13	TRANSFER TO ERIKAN SUNDAY ETUKUDO OPay *****80919 /TRF|2MPTjyaug|2110616716913905664	TRF|2MPTjyaug|2110616716913905664_DEBIT_0	10,410.00	0.00	9,090.75
2026-10-15T07:20:13	Stamp duty	TRF|2MPTjyaug|2110616716913905664_DEBIT_2	50.00	0.00	9,040.00



2026-10-15T07:20:13	Value Added Tax	TRF|2MPTjyaug|2110616716913905664_DEBIT_1	0.75	0.00	9,090.00
2026-10-15T09:03:47	DATA PURCHASE TO 08036217654 MTN /DTP|20261015|2MPT52u2u|2110642781449568256	DTP|20261015|2MPT52u2u|2110642781449568256_DEBIT_0	800.00	0.00	8,240.00
2026-10-15T10:17:02	Value Added Tax	TRF|2MPTjyaug|2110661212258869248_DEBIT_1	0.75	0.00	3,229.25
2026-10-15T10:17:02	TRANSFER TO KATE BLESSING ASIAYEI Wema Bank *****59865 /TRF|2MPTjyaug|2110661212258869248	TRF|2MPTjyaug|2110661212258869248_DEBIT_0	5,010.00	0.00	3,230.00
2026-10-15T13:29:12	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2110709576060178432	BPT|2MPT52u2u|2110709576060178432_DEBIT_0	3,000.00	0.00	229.25
2026-10-15T17:38:40	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2110772355311931392	BPT|2MPT52u2u|2110772355311931392_DEBIT_0	225.00	0.00	4.25
2026-10-16T09:14:37	Transfer from GESIKEME BOMIENGHAN GITA	MIT|TMP|APT000032610160814341744187437 91|2111007882088681472_CREDIT_0	0.00	5,000.00	5,004.25
2026-10-16T09:24:32	TRANSFER TO POS Transfer-CHUKWUDI EZEME CHRISTIAN Moniepoint MFB *****93451 /TRF|2MPTjyaug|2111010391423344640	TRF|2MPTjyaug|2111010391423344640_DEBIT_0	4,700.00	0.00	304.25
2026-10-16T09:26:48	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2111010960093917184	BPT|2MPT52u2u|2111010960093917184_DEBIT_0	300.00	0.00	4.25
2026-10-16T11:53:06	PATRICK BUBORUEBI GBARANMA TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTsf00g|2111047773179596800_CBA	TRF|2MPTsf00g|2111047773179596800_CBA_CREDIT_0	0.00	2,000.00	2,004.25
2026-10-17T05:31:45	KCG-Bet9ja Winning	MIT|CRP|000777261017053140311107609748|2111314178790502400_CREDIT_0	0.00	1,000.00	3,004.25



2026-10-17T09:19:36	Value Added Tax	TRF|2MPTjyaug|2111371536557686784_DEBIT_1	0.75	0.00	493.50
2026-10-17T09:19:36	TRANSFER TO WASUOMOTE CLARKSON OPay *****82675/TRF|2MPTjyaug|2111371536557686784	TRF|2MPTjyaug|2111371536557686784_DEBIT_0	2,510.00	0.00	494.25
2026-10-17T10:10:33	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2111384358791417856	BPT|2MPT52u2u|2111384358791417856_DEBIT_0	490.00	0.00	3.50
2026-10-17T11:49:06	Transfer from DOCTOR BARIDAM	MIT|TMP|APT000032610171049041745386582 98|2111409151637229568_CREDIT_0	0.00	20,000.00	20,003.50
2026-10-17T13:15:49	AIRTIME TO 08138420690 MTN /ATP|2MPT52u2u|2111430983601623040	ATP|2MPT52u2u|2111430983601623040_DEBIT_0	2,000.00	0.00	18,003.50
2026-10-17T13:22:33	TRANSFER TO POS Transfer-CHUKWUDI EZEME CHRISTIAN Moniepoint MFB *****93451 /TRF|2MPTjyaug|2111432676937240576	TRF|2MPTjyaug|2111432676937240576_DEBIT_0	10,400.00	0.00	7,603.50
2026-10-17T13:22:33	Stamp duty	TRF|2MPTjyaug|2111432676937240576_DEBIT_1	50.00	0.00	7,553.50
2026-10-17T13:48:25	AIRTIME TO 08144242371 MTN /ATP|2MPT52u2u|2111439188448747520	ATP|2MPT52u2u|2111439188448747520_DEBIT_0	1,000.00	0.00	6,553.50
2026-10-17T13:48:58	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2111439325741662208	BPT|2MPT52u2u|2111439325741662208_DEBIT_0	6,000.00	0.00	553.50
2026-10-17T14:10:29	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2111444739377651712	BPT|2MPT52u2u|2111444739377651712_DEBIT_0	550.00	0.00	3.50
2026-10-17T17:	CHUKWUDI EZEME CHRISTIAN TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344	TRF|2MPTeetxr|2111489313755783168_CBA_CREDIT_0	0.00	2,400.00	2,403.50



07:37	/TRF|2MPTeetxr|2111489313755783168_CBA				
2026-10-17T17:09:14	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2111489723319193600	BPT|2MPT52u2u|2111489723319193600_DEBIT_0	2,400.00	0.00	3.50
2026-10-18T12:22:45	PATRICK BUBORUEBI GBARANMA TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTsf00g|2111780012665851904_CBA	TRF|2MPTsf00g|2111780012665851904_CBA_CREDIT_0	0.00	5,200.00	5,203.50
2026-10-18T14:44:37	TRANSFER TO POS Transfer- OMONIBO TARIPADEI JACKSON Moniepoint MFB *****62402 /TRF|2MPTjyaug|2111815716283125760	TRF|2MPTjyaug|2111815716283125760_DEBIT_0	3,300.00	0.00	1,903.50
2026-10-18T14:48:49	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2111816775663304704	BPT|2MPT52u2u|2111816775663304704_DEBIT_0	600.00	0.00	1,303.50
2026-10-18T14:49:50	TRANSFER TO POS Transfer - OMONIBO ONDOTIMI Moniepoint MFB *****22651 /TRF|2MPTjyaug|2111817032395001856	TRF|2[illegible]ug|2111817032395001856_DEBIT_0	1,000.00	0.00	303.50
2026-10-18T14:51:20	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2111817406628470784	BPT|2MPT52u2u|2111817406628470784_DEBIT_0	300.00	0.00	3.50
2026-10-19T03:51:55	KCG-Bet9ja Winning	MIT|CRP|000777261019035148929817100511|2112013826731651072_CREDIT_0	0.00	2,500.00	2,503.50
2026-10-19T03:55:31	Value Added Tax	TRF|2MPTjyaug|2112014753173938176_DEBIT_1	0.75	0.00	92.75
2026-10-19T03:55:31	TRANSFER TO KATE BLESSING ASIAYEI Wema Bank *****59865 /TRF|2MPTjyaug|2112014753173938176	TRF|2MPTjyaug|2112014753173938176_DEBIT_0	2,410.00	0.00	93.50
2026-10-19T12:45:01	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2112147999806160896|#|19102026124459|#|3513131191_CREDIT_0	0.00	47.00	139.75

2026-10-19T12:45:53	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2112148223956041728	BPT|2MPT52u2u|2112148223956041728_DEBIT_0	139.00	0.00	0.75
2026-10-19T14:43:31	Transfer from BEAUTY STEPHEN	MIT|HBP|10000426101913432817474570876O|2112177816206073856_CREDIT_0	0.00	20,000.00	20,000.75
2026-10-19T15:00:54	TRANSFER TO POS Transfer-CHUKWUDI EZEME CHRISTIAN Moniepoint MFB *****93451 /TRF|2MPTjyaug|2112182202741170176	TRF|2MPTjyaug|2112182202741170176_DEBIT_0	10,400.00	0.00	9,600.75
2026-10-19T15:00:54	Stamp duty	TRF|2MPTjyaug|2112182202741170176_DEBIT_1	50.00	0.00	9,550.75
2026-10-19T15:57:40	TRANSFER TO JUSTICE K EBITIMI OPay *****98836/TRF|2MPTjyaug|2112196490879950848	TRF|2MPTjyaug|2112196490879950848_DEBIT_0	3,510.00	0.00	6,040.75
2026-10-19T15:57:40	Value Added Tax	TRF|2MPTjyaug|2112196490879950848_DEBIT_1	0.75	0.00	6,040.00
2026-10-19T16:11:47	PATRICK BUBORUEBI GBARANMA TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTsf00g|2112200035185795072_CBA	TRF|2MPTsf00g|2112200035185795072_CBA_CREDIT_0	0.00	10,000.00	16,040.00
2026-10-19T16:17:16	TRANSFER TO KATE BLESSING ASIAYEI Wema Bank *****59865 /TRF|2MPTjyaug|2112201420144918528	TRF|2MPTjyaug|2112201420144918528_DEBIT_0	3,510.00	0.00	12,530.00
2026-10-19T16:17:16	Value Added Tax	TRF|2MPTjyaug|2112201420144918528_DEBIT_1	0.75	0.00	12,529.25
2026-10-19T16:53:25	GESIKEME BOMIENGHAN GITA TO GRACE CHARLES AMASA MONIEPOINT *****21666 /TRF|2MPTjyaug|2112210519958474752_CBA	TRF|2MPTjyaug|2112210519958474752_CBA_DEBIT_0	2,500.00	0.00	10,029.25

2026-10-19T17:05:53	DATA PURCHASE TO 08144242371 MTN /DTP|20261019|2MPT52u2u|211221365810575769 6	DTP|20261019|2MPT52u2u|2112213658105757696_DEBIT_0	1,500.00	0.00	8,529.25
2026-10-19T17:08:41	DATA PURCHASE TO 08168364537 MTN /DTP|20261019|2MPT52u2u|2112214361914421248	DTP|20261019|2MPT52u2u|2112214361914421248_DEBIT_0	1,500.00	0.00	7,029.25
2026-10-19T18:32:50	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2112235536897335296	BPT|2MPT52u2u|2112235536897335296_DEBIT_0	1,000.00	0.00	6,029.25
2026-10-19T22:03:27	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2112288543020331008	BPT|2MPT52u2u|2112288543020331008_DEBIT_0	3,000.00	0.00	3,029.25
2026-10-19T23:57:41	BILL PAYMENT FOR alovez Bet9ja 1008245 /BPT|2MPT52u2u|2112317287970320384	BPT|2MPT52u2u|2112317287970320384_DEBIT_0	2,000.00	0.00	1,029.25
2026-10-19T23:58:50	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2112317578839539712	BPT|2MPT52u2u|2112317578839539712_DEBIT_0	1,000.00	0.00	29.25
2026-10-20T03:08:56	Sent from Fairmoney	MIT|HYD|090551261020030853700787974102|2112365405883301888_CREDIT_0	0.00	7,100.00	7,129.25
2026-10-20T08:39:51	TRANSFER TO POS Transfer-CHUKWUDI EZEME CHRISTIAN Moniepoint MFB *****93451 /TRF|2MPTjyaug|2112448697952112640	TRF|2MPTjyaug|2112448697952112640_DEBIT_0	5,200.00	0.00	1,929.25
2026-10-20T11:23:53	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2112489979276234752	BPT|2MPT52u2u|2112489979276234752_DEBIT_0	1,900.00	0.00	29.25
2026-10-20T18:55:31	Sent from Fairmoney	MIT|HYD|090551261020185527146448727259|2112603617834795008_CREDIT_0	0.00	1,100.00	1,129.25
2026-10-20T18:57	Value Added Tax	TRF|2MPTjyaug|2112604009527881728_DEBIT_1	0.75	0.00	18.50

2026-10-20T18:57	TRANSFER TO KATE BLESSING ASIAYEI Wema Bank *****59865 /TRF|2MPTjyaug|2112604009527881728	TRF|2MPTjyaug|2112604009527881728_DEBIT_0	1,110.00	0.00	19.25
2026-10-21T08:35:56	PATRICK BUBORUEBI GBARANMA TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTsf00g|2112810092367171584_CBA	TRF|2MPTsf00g|2112810092367171584_CBA_CREDIT_0	0.00	9,000.00	9,018.50
2026-10-21T09:02:07	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2112816689670590464	BPT|2MPT52u2u|2112816689670590464_DEBIT_0	2,000.00	0.00	7,018.50
2026-10-21T09:40:11	TRANSFER TO POS Transfer-CHUKWUDI EZEME CHRISTIAN Moniepoint MFB *****93451 /TRF|2MPTjyaug|2112826266108518400	TRF|2MPTjyaug|2112826266108518400_DEBIT_0	4,200.00	0.00	2,818.50
2026-10-21T14:46:02	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2112903239486459904	BPT|2MPT52u2u|2112903239486459904_DEBIT_0	2,000.00	0.00	818.50
2026-10-21T14:46:42	DATA PURCHASE TO 08168364537 MTN /DTP|20261021|2MPT52u2u|2112903405551538176	DTP|20261021|2MPT52u2u|2112903405551538176_DEBIT_0	800.00	0.00	18.50
2026-10-21T20:05:47	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2112983697583280128|#|21102026200545|#|3513131191_CREDIT_0	0.00	42.00	60.50
2026-10-21T20:07:41	Sent from Fairmoney - FROM Gesikeme Gita	090551261021200737817987717609_CREDIT_0	0.00	50.00	110.50
2026-10-21T20:08:23	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2112984361579003904	BPT|2MPT52u2u|2112984361579003904_DEBIT_0	100.00	0.00	10.50
2026-10-22T08:59:25	PATRICK BUBORUEBI GBARANMA TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTsf00g|2113178387712811008_CBA	TRF|2MPTsf00g|2113178387712811008_CBA_CREDIT_0	0.00	5,000.00	5,010.50

2026-10-22T09:07:43	TRANSFER TO POS Transfer-CHUKWUDI EZEME CHRISTIAN Moniepoint MFB *****93451 /TRF|2MPTjyaug|2113180484953509888	TRF|2MPTjyaug|2113180484953509888_DEBIT_0	4,200.00	0.00	810.50
2026-10-22T11:16:21	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2113212857375207424	BPT|2MPT52u2u|2113212857375207424_DEBIT_0	800.00	0.00	10.50
2026-10-22T15:17:11	PATRICK BUBORUEBI GBARANMA TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTsf00g|2113273454993711104_CBA	TRF|2MPTsf00g|2113273454993711104_CBA_CREDIT_0	0.00	5,000.00	5,010.50
2026-10-22T16:43:47	TRANSFER TO LAMBERT TUIKIYE Guaranty Trust Bank *****08364 /TRF|2MPTjyaug|2113295259463593984	TRF|2MPTjyaug|2113295259463593984_DEBIT_0	710.00	0.00	4,300.50
2026-10-22T16:43:47	Value Added Tax	TRF|2MPTjyaug|2113295259463593984_DEBIT_1	0.75	0.00	4,299.75
2026-10-22T17:40:10	TRANSFER TO BOMIENGHAN GESIKEME GHITA Guaranty Trust Bank *****44523 /TRF|2MPTjyaug|2113309446672162816	TRF|2MPTjyaug|2113309446672162816_DEBIT_0	510.00	0.00	3,789.75
2026-10-22T17:40:10	Value Added Tax	TRF|2MPTjyaug|2113309446672162816_DEBIT_1	0.75	0.00	3,789.00
2026-10-22T19:50:52	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2113342339200323584	BPT|2MPT52u2u|2113342339200323584_DEBIT_0	3,000.00	0.00	789.00
2026-10-23T06:28:03	BILL PAYMENT FOR SportyBet 08138420690 /BPT|2MPT52u2u|2113502690318958592	BPT|2MPT52u2u|2113502690318958592_DEBIT_0	200.00	0.00	589.00
2026-10-23T06:36	Sent from Fairmoney - FROM Gesikeme Gita	090551261023063557418541299853_CREDIT_0	0.00	2,500.00	3,089.00

2026-10-23T08:11:36	PATRICK BUBORUEBI GBARANMA TO GESIKEME BOMIENGHAN GITA MONIEPOINT *****38344 /TRF|2MPTsf00g|2113528743235407872_CBA	TRF|2MPTsf00g|2113528743235407872_CBA_CREDIT_0	0.00	5,000.00	8,089.00
2026-10-23T08:15:33	TRANSFER TO POS Transfer-CHUKWUDI EZEME CHRISTIAN Moniepoint MFB *****93451 /TRF|2MPTjyaug|2113529744064647168	TRF|2MPTjyaug|2113529744064647168_DEBIT_0	7,300.00	0.00	789.00
2026-10-23T09:58:37	TRANSFER TO GESIKEME BOMIENGHAN GITA OPay *****64537 /TRF|2MPTjyaug|2113555681479811072	TRF|2MPTjyaug|2113555681479811072_DEBIT_0	160.00	0.00	629.00
2026-10-23T09:58:37	Value Added Tax	TRF|2MPTjyaug|2113555681479811072_DEBIT_1	0.75	0.00	628.25

