Moniepoint
MICROFINANCE BANK

Account Statement

Business Name	GODGIFT KELLY WARMATE
Account Number	5343552833
Currency	NGN
Date	06/08/2026 - 04/11/2026
Address	6 owhuruibe, Ikwerre, Rivers Ikwerre Rivers

Account Summary

Opening Balance	**0.00**
Total Debits	**696,997.50**
Total Credits	**916,000.00**
Closing Balance	**219,002.50**

Date	Narration	Reference	Debit	Credit	Balance
2026-10-22T16:16:48	Transfer from GODGIFT KELLY WARMATE	MIT|HBP|100004261022151643[illegible]57771084|21[illegible]3288447318609921_CREDIT_0	0.00	2,000.00	2,000.00
2026-10-22T16:29:21	Transfer from ISAAC UCHENNA NKAMA	MIT|TMP|APT000032[illegible]2152918175059166937|2113291617524289536_CREDIT_0	0.00	300,000.00	302,000.00
2026-10-22T16:31:38	TRANSFER TO Newedge-GOD Moniepoint MFB *****80584/TRF|2MPTvd4bz|2113292201445982208	TRF|2MPTvd4bz|2113292201445982208_DEBIT_0	1,710.00	0.00	300,290.00
2026-10-22T17:18:38	TRANSFER TO JOHN MICHEAL OPay *****38639 /TRF|2MPTvd4bz|2113304026526916608	TRF|2MPTvd4bz|2113304026526916608_DEBIT_0	110.00	0.00	300,180.00
2026-10-22T17:18:38	Value Added Tax	TRF|2MPTvd4bz|2113304026526916608_DEBIT_1	0.75	0.00	300,179.25
2026-10-23T06:46:33	Transfer from GODGIFT KELLY WARMATE	MIT|HBP|100004261023054631175105701564|2113507339666563072_CREDIT_0	0.00	3,000.00	303,179.25
2026-10-23T06:	DATA PURCHASE TO 07052655183 Glo				

47:33	/DTP|20261023|2MPTvd4bz|2113507599127416832	DTP|20261023|2MPTvd4bz|2113507599127416832_DEBIT_0	360.00	0.00	302,819.25
2026-10-23T12:00:49	AIRTIME TO 09165895854 MTN /ATP|2MPTvd4bz|2113586434238369792	ATP|2MPTvd4bz|2113586434238369792_DEBIT_0	200.00	0.00	302,619.25
2026-10-23T16:20:54	TRANSFER TO ENGR. KINGS ULTIMATE COMMUNICATIONS - Engr. Kings Ultimate Communications Limited Moniepoint MFB *****21770/TRF|2MPTvd4bz|2113651886881337344	TRF|2MPTvd4bz|2113651886881337344_DEBIT_0	1,500.00	0.00	301,119.25
2026-10-23T17:05:15	Transfer from GODGIFT KELLY WARMATE	MIT|TMP|APT000032610231605111751645746 32|2113663032766894080_CREDIT_0	0.00	55,000.00	356,119.25
2026-10-23T19:46	DATA PURCHASE TO 07052655183 Glo /DTP|20261023|2MPTvd4bz|2113703503290384384	DTP|20261023|2MPTvd4bz|2113703503290384384_DEBIT_0	360.00	0.00	355,759.25
2026-10-24T00:41:16	TRANSFER TO Newedge-GOD Moniepoint MFB *****80584/TRF|2MPTvd4bz|2113777809222340608	TRF|2MPTvd4bz|2113777809222340608_DEBIT_0	1,710.00	0.00	354,049.25
2026-10-24T07:40:07	TRANSFER TO CHIAMAKA BLESSING OGUGUA United Bank For Africa *****74591 /TRF|2MPTvd4bz|2113883215030665216	TRF|2MPTvd4bz|2113883215030665216_DEBIT_0	2,010.00	0.00	352,039.25
2026-10-24T07:40:07	Value Added Tax	TRF|2MPTvd4bz|2113883215030665216_DEBIT_1	0.75	0.00	352,038.50
2026-10-24T08:08:19	AIRTIME TO 09022675382 AIRTEL /ATP|2MPTvd4bz|2113890314208624640	ATP|2MPTvd4bz|2113890314208624640_DEBIT_0	500.00	0.00	351,538.50
2026-10-24T10:53:36	Value Added Tax	TRF|2MPTvd4bz|2113931906886717440_DEBIT_1	0.75	0.00	301,527.75
2026-10-24T10:53:36	Stamp duty	TRF|2MPTvd4bz|2113931906886717440_DEBIT_2	50.00	0.00	301,477.75



2026-10-24T10:53:36	TRANSFER TO CHIAMAKA BLESSING OGUGUA United Bank For Africa *****74591 /TRF|2MPTvd4bz|2113931906886717440	TRF|2MPTvd4bz|2113931906886717440_DEBIT_0	50,010.00	0.00	301,528.50
2026-10-24T12:33:29	GODGIFT KELLY WARMATE TO GODFAVOUR JOHN MONIEPOINT *****93759 /TRF|2MPTvd4bz|2113957045321699328_CBA	TRF|2MPTvd4bz|2113957045321699328_CBA_DEBIT_0	100,000.00	0.00	201,477.75
2026-10-24T12:33:29	Stamp duty	TRF|2MPTvd4bz|2113957045321699328_CBA_DEBIT_1	50.00	0.00	201,427.75
2026-10-24T16:49:23	Business Transaction - FROM GODGIFT WARMATE	090614261024164921100834077063_CREDIT_0	0.00	2,800.00	204,227.75
2026-10-24T16:50:03	GODGIFT KELLY WARMATE TO GODFAVOUR JOHN MONIEPOINT *****93759 /TRF|2MPTvd4bz|2114021610289643520_CBA	TRF|2MPTvd4bz|2114021610289643520_CBA_DEBIT_0	4,100.00	0.00	200,127.75
2026-10-25T02:55:47	Transfer from GODGIFT KELLY WARMATE	MP|TMP|APT00[illegible]|2114174032744038400_CREDIT_0	0.00	122,000.00	322,127.75
2026-10-25T02:56:58	TRANSFER TO Newedge-GOD Moniepoint MFB *****80584/TRF|2MPTvd4bz|2114174344919052288	TRF|2MPTvd4bz|2114174344919052288_DEBIT_0	1,710.00	0.00	320,417.75
2026-10-25T07:26:16	Data money	TRF|2MPTvd4bz|2114242116295200768_CBA_DEBIT_0	2,000.00	0.00	318,417.75
2026-10-25T09:03:22	TRANSFER TO GEORGE ORITSEWEYINMI PREST OPay *****08712 /TRF|2MPTvd4bz|2114266552376528896	TRF|2MPTvd4bz|2114266552376528896_DEBIT_0	6,010.00	0.00	312,407.75
2026-10-25T09:03:22	Value Added Tax	TRF|2MPTvd4bz|2114266552376528896_DEBIT_1	0.75	0.00	312,407.00
2026-10-25T09:					

06:27	Value Added Tax	TRF|2MPTvd4bz|2114267328342396928_DEBIT_1	0.75	0.00	310,696.25
2026-10-25T09:06:27	TRANSFER TO ANYA IFEYINWA EUCHERIA First Bank of Nigeria *****95940 /TRF|2MPTvd4bz|2114267328342396928	TRF|2MPTvd4bz|2114267328342396928_DEBIT_0	1,710.00	0.00	310,697.00
2026-10-25T11:59:38	Value Added Tax	TRF|2MPTvd4bz|2114310912471146496_DEBIT_1	0.75	0.00	300,686.50
2026-10-25T11:59:38	TRANSFER TO GODGIFT KELLY WARMATE OPay *****75382 /TRF|2MPTvd4bz|2114310912471146496	TRF|2MPTvd4bz|2114310912471146496_DEBIT_0	10,009.00	0.00	300,687.25
2026-10-25T16:11:59	Value Added Tax	TRF|2MPTvd4bz|2114374419766489088_DEBIT_1	0.75	0.00	295,475.75
2026-10-25T16:11:59	TRANSFER TO CHIAMAKA BLESSING OGUGUA United Bank For Africa *****74591 /TRF|2MPTvd4bz|2114374419766489088	TRF|2MPTvd4bz|2114374419766489088_DEBIT_0	5,210.00	0.00	295,476.50
2026-10-25T18:50:45	TRANSFER TO VIVIAN NWAOBIARANDU CHIKA OPay *****48009 /TRF|2MPTvd4bz|2114414373344796672	TRF|2MPTvd4bz|2114414373344796672_DEBIT_0	3,010.00	0.00	292,465.75
2026-10-25T18:50:45	Value Added Tax	TRF|2MPTvd4bz|2114414373344796672_DEBIT_1	0.75	0.00	292,465.00
2026-10-25T22:39:02	TRANSFER TO OLUWATOSIN ABILOYE ADEPOJU OPay *****57224 /TRF|2MPTvd4bz|2114471825017618432	TRF|2MPTvd4bz|2114471825017618432_DEBIT_0	3,010.00	0.00	289,455.00
2026-10-25T22:39:02	Value Added Tax	TRF|2MPTvd4bz|2114471825017618432_DEBIT_1	0.75	0.00	289,454.25
2026-10-26T06:54:36	TRANSFER TO Newedge-GOD Moniepoint MFB *****80584/TRF|2MPTvd4bz|2114596537354387456	TRF|2MPTvd4bz|2114596537354387456_DEBIT_0	1,710.00	0.00	287,744.25

2026-10-26T06:57:22	Value Added Tax	TRF|2MPTvd4bz|2114597232402751488_DEBIT_1	0.75	0.00	284,733.50
2026-10-26T06:57:22	TRANSFER TO CHIAMAKA BLESSING OGUGUA United Bank For Africa *****74591 /TRF|2MPTvd4bz|2114597232402751488	TRF|2MPTvd4bz|2114597232402751488_DEBIT_0	3,010.00	0.00	284,734.25
2026-10-26T08:05:52	Value Added Tax	TRF|2MPTvd4bz|2114614473395597312_DEBIT_1	0.75	0.00	281,722.75
2026-10-26T08:05:52	TRANSFER TO GODGIFT WARMATE AELLA MICROFINANCE BANK *****79807 /TRF|2MPTvd4bz|2114614473395597312	TRF|2MPTvd4bz|2114614473395597312_DEBIT_0	3,010.00	0.00	281,723.50
2026-10-26T11:44:19	TRANSFER TO GODGIFT KELLY WARMATE PalmPay *****75382 /TRF|2MPTvd4bz|2114669444471218176	TRF|2MPTvd4bz|2114669444471218176_DEBIT_0	1,710.00	0.00	280,012.75
2026-10-26T11:44:19	Value Added Tax	TRF|2MPTvd4bz|2114669444471218176_DEBIT_1	0.75	0.00	280,012.00
2026-10-26T12:11:57	TRANSFER TO GODGIFT WARMATE AELLA MICROFINANCE BANK *****79807 /TRF|2MPTvd4bz|2114676400990789632	TRF|2MPTvd4bz|2114676400990789632_DEBIT_0	5,010.00	0.00	275,002.00
2026-10-26T12:11:57	Value Added Tax	TRF|2MPTvd4bz|2114676400990789632_DEBIT_1	0.75	0.00	275,001.25
2026-10-26T13:48:09	GODGIFT KELLY WARMATE TO GODFAVOUR JOHN MONIEPOINT *****93759 /TRF|2MPTvd4bz|2114700609691750400_CBA	TRF|2MPTvd4bz|2114700609691750400_CBA_DEBIT_0	2,000.00	0.00	273,001.25
2026-10-26T15:34:48	Value Added Tax	TRF|2MPTvd4bz|2114727448169394176_DEBIT_1	0.75	0.00	272,090.50

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2026-10-26T15:34:48	TRANSFER TO GODGIFT KELLY WARMATE Access Bank *****54230 /TRF|2MPTvd4bz|2114727448169394176	TRF|2MPTvd4bz|2114727448169394176_DEBIT_0	910.00	0.00	272,091.25
2026-10-26T17:00:57	Value Added Tax	TRF|2MPTvd4bz|2114749131765854208_DEBIT_1	0.75	0.00	270,079.75
2026-10-26T17:00:57	TRANSFER TO CHIAMAKA BLESSING OGUGUA United Bank For Africa *****74591 /TRF|2MPTvd4bz|2114749131765854208	TRF|2MPTvd4bz|2114749131765854208_DEBIT_0	2,010.00	0.00	270,080.50
2026-10-27T07:22:21	TRANSFER TO Newedge-GOD Moniepoint MFB *****80584/TRF|2MPTvd4bz|2114965906681290752	TRF|2MPTvd4bz|2114965906681290752_DEBIT_0	1,710.00	0.00	268,369.75
2026-10-27T10:43:34	TRANSFER TO GLOWORLD COMMUNICATION - GLOWORLD COMMUNICATION LTD Moniepoint MFB *****35939 /TRF|2MPTvd4bz|2115016544285790208	TRF|2MPTvd4bz|2115016544285790208_DEBIT_0	2,100.00	0.00	266,269.75
2026-10-27T13:23:20	MOBILE TRF TO MMF GODGIFT KELLY WARMATE	MIT|HYD|000014261027132312263734617501|2115056722783674368_CREDIT_0	0.00	3,500.00	269,769.75
2026-10-27T13:34:39	TRANSFER TO GODGIFT WARMATE AELLA MICROFINANCE BANK *****79807 /TRF|2MPTvd4bz|2115059601166393344	TRF|2MPTvd4bz|2115059601166393344_DEBIT_0	3,010.00	0.00	266,759.75
2026-10-27T13:34:39	Value Added Tax	TRF|2MPTvd4bz|2115059601166393344_DEBIT_1	0.75	0.00	266,759.00
2026-10-27T14:24:02	Value Added Tax	TRF|2MPTvd4bz|2115072027702571008_DEBIT_1	0.75	0.00	265,748.25
2026-10-27T14:24:02	TRANSFER TO GODGIFT KELLY WARMATE OPay *****75382 /TRF|2MPTvd4bz|2115072027702571008	TRF|2MPTvd4bz|2115072027702571008_DEBIT_0	1,010.00	0.00	265,749.00

2026-10-27T15:25:17	Value Added Tax	TRF|2MPTvd4bz|2115087443431432192_DEBIT_1	0.75	0.00	263,737.50
2026-10-27T15:25:17	TRANSFER TO CHIAMAKA BLESSING OGUGUA United Bank For Africa *****74591 /TRF|2MPTvd4bz|2115087443431432192	TRF|2MPTvd4bz|2115087443431432192_DEBIT_0	2,010.00	0.00	263,738.25
2026-10-27T16:46:14	Value Added Tax	TRF|2MPTvd4bz|2115107815034150912_DEBIT_1	0.75	0.00	261,726.75
2026-10-27T16:46:14	TRANSFER TO GODGIFT WARMATE AELLA MICROFINANCE BANK *****79807 /TRF|2MPTvd4bz|2115107815034150912	TRF|2MPTvd4bz|2115107815034150912_DEBIT_0	2,010.00	0.00	261,727.50
2026-10-27T16:58:50	Value Added Tax	TRF|2MPTvd4bz|2115110985305411584_DEBIT_1	0.75	0.00	256,716.00
2026-10-27T16:58:50	TRANSFER TO GODGIFT KELLY WARMATE PalmPay *****75382 /TRF|2MPTvd4bz|2115110985305411584	TRF|2MPTvd4bz|2115110985305411584_DEBIT_0	5,010.00	0.00	256,716.75
2026-10-27T17:51:59	Value Added Tax	TRF|2MPTvd4bz|2115124358724538368_DEBIT_1	0.75	0.00	251,705.25
2026-10-27T17:51:59	TRANSFER TO GODGIFT KELLY WARMATE PalmPay *****75382 /TRF|2MPTvd4bz|2115124358724538368	TRF|2MPTvd4bz|2115124358724538368_DEBIT_0	5,010.00	0.00	251,706.00
2026-10-27T19:10:59	Value Added Tax	TRF|2MPTvd4bz|2115144240505552896_DEBIT_1	0.75	0.00	248,694.50
2026-10-27T19:10:59	TRANSFER TO GODGIFT WARMATE AELLA MICROFINANCE BANK *****79807 /TRF|2MPTvd4bz|2115144240505552896	TRF|2MPTvd4bz|2115144240505552896_DEBIT_0	3,010.00	0.00	248,695.25

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2026-10-27T19:45:50	Value Added Tax	TRF|2MPTvd4bz|2115153014081540096_DEBIT_1	0.75	0.00	243,683.75
2026-10-27T19:45:50	TRANSFER TO GODGIFT WARMATE AELLA MICROFINANCE BANK *****79807 /TRF|2MPTvd4bz|2115153014081540096	TRF|2MPTvd4bz|2115153014081540096_DEBIT_0	5,010.00	0.00	243,684.50
2026-10-28T07:33:57	TRANSFER TO Newedge-GOD Moniepoint MFB *****80584/TRF|2MPTvd4bz|2115331214205943808	TRF|2MPTvd4bz|2115331214205943808_DEBIT_0	1,710.00	0.00	241,973.75
2026-10-28T07:36:24	Value Added Tax	TRF|2MPTvd4bz|2115331831826976768_DEBIT_1	0.75	0.00	241,513.00
2026-10-28T07:36:24	TRANSFER TO GIRO/Godgift Warmate (372 SOURCE MICROFINANCE BANK *****08681 /TRF|2MPTvd4bz|2115331831826976768	TRF|2MPTvd4bz|2115331831826976768_DEBIT_0	460.00	0.00	241,513.75
2026-10-28T09:52:29	TRANSFER TO GODSPOWER DOMINIC IKONO OPay *****60125 /TRF|2MPTvd4bz|2115366079420125184	TRF|2MPTvd4bz|2115366079420125184_DEBIT_0	40,010.00	0.00	201,503.00
2026-10-28T09:52:29	Stamp duty	TRF|2MPTvd4bz|2115366079420125184_DEBIT_2	50.00	0.00	201,452.25
2026-10-28T09:52:29	Value Added Tax	TRF|2MPTvd4bz|2115366079420125184_DEBIT_1	0.75	0.00	201,502.25
2026-10-28T10:53:53	Transfer from GODGIFT KELLY WARMATE	MIT|TMP|APT00003261028095351175623428914|2115381524734836736_CREDIT_0	0.00	50,000.00	251,452.25
2026-10-28T12:38:03	Value Added Tax	TRF|2MPTvd4bz|2115407743991685120_DEBIT_1	0.75	0.00	246,441.50
2026-10-28T12:38:03	TRANSFER TO GODGIFT WARMATE AELLA MICROFINANCE BANK *****79807 /TRF|2MPTvd4bz|2115407743991685120	TRF|2MPTvd4bz|2115407743991685120_DEBIT_0	5,010.00	0.00	246,442.25

2026-10-28T12:49:53	Value Added Tax	TRF|2MPTvd4bz|2115410722751717376_DEBIT_1	0.75	0.00	241,430.75
2026-10-28T12:49:53	TRANSFER TO GODGIFT WARMATE AELLA MICROFINANCE BANK *****79807 /TRF|2MPTvd4bz|2115410722751717376	TRF|2MPTvd4bz|2115410722751717376_DEBIT_0	5,010.00	0.00	241,431.50
2026-10-28T14:24:57	Value Added Tax	TRF|2MPTvd4bz|2115434645479268352_DEBIT_1	0.75	0.00	236,420.00
2026-10-28T14:24:57	TRANSFER TO GODGIFT WARMATE AELLA MICROFINANCE BANK *****79807 /TRF|2MPTvd4bz|2115434645479268352	TRF|2MPTvd4bz|2115434645479268352_DEBIT_0	5,010.00	0.00	236,420.75
2026-10-28T14:31:36	TRANSFER TO GODGIFT KELLY WARMATE OPay *****75382 /TRF|2MPTvd4bz|2115436319710404608	TRF|2MPTvd4bz|2115436319710404608_DEBIT_0	5,110.00	0.00	231,310.00
2026-10-28T14:31:36	Value Added Tax	TRF|2MPTvd4bz|2115436319710404608_DEBIT_1	0.75	0.00	231,309.25
2026-10-28T14:57:45	TRANSFER TO GODGIFT WARMATE AELLA MICROFINANCE BANK *****79807 /TRF|2MPTvd4bz|2115442900823715840	TRF|2MPTvd4bz|2115442900823715840_DEBIT_0	5,010.00	0.00	226,299.25
2026-10-28T14:57:45	Value Added Tax	TRF|2MPTvd4bz|2115442900823715840_DEBIT_1	0.75	0.00	226,298.50
2026-10-28T15:30:48	Value Added Tax	TRF|2MPTvd4bz|2115451216865579008_DEBIT_1	0.75	0.00	221,287.75
2026-10-28T15:30:48	TRANSFER TO GODGIFT WARMATE AELLA MICROFINANCE BANK *****79807 /TRF|2MPTvd4bz|2115451216865579008	TRF|2MPTvd4bz|2115451216865579008_DEBIT_0	5,010.00	0.00	221,288.50

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2026-10-28T16:24:40	Value Added Tax	TRF|2MPTvd4bz|2115464773394178048_DEBIT_1	0.75	0.00	216,277.00
2026-10-28T16:24:40	TRANSFER TO GODGIFT WARMATE AELLA MICROFINANCE BANK *****79807 /TRF|2MPTvd4bz|2115464773394178048	TRF|2MPTvd4bz|2115464773394178048_DEBIT_0	5,010.00	0.00	216,277.75
2026-10-28T16:53:04	TRANSFER TO GODGIFT WARMATE AELLA MICROFINANCE BANK *****79807 /TRF|2MPTvd4bz|2115471922419580928	TRF|2MPTvd4bz|2115471922419580928_DEBIT_0	5,010.00	0.00	211,267.00
2026-10-28T16:53:04	Value Added Tax	TRF|2MPTvd4bz|2115471922419580928_DEBIT_1	0.75	0.00	211,266.25
2026-10-28T17:14:23	TRANSFER TO GODGIFT WARMATE AELLA MICROFINANCE BANK *****79807 /TRF|2MPTvd4bz|2115477287895506944	TRF|2MPTvd4bz|2115477287895506944_DEBIT_0	5,010.00	0.00	206,256.25
2026-10-28T17:14:23	Value Added Tax	TRF|2MPTvd4bz|2115477287895506944_DEBIT_1	0.75	0.00	206,255.50
2026-10-28T18:50:01	Value Added Tax	TRF|2MPTvd4bz|2115501350883950592_DEBIT_1	0.75	0.00	201,244.75
2026-10-28T18:50:01	TRANSFER TO GODGIFT KELLY WARMATE PalmPay *****75382 /TRF|2MPTvd4bz|2115501350883950592	TRF|2MPTvd4bz|2115501350883950592_DEBIT_0	5,010.00	0.00	201,245.50
2026-10-28T19:07:05	TRANSFER TO GLOWORLD COMMUNICATION - GLOWORLD COMMUNICATION LTD Moniepoint MFB *****35939 /TRF|2MPTvd4bz|2115505646602117120	TRF|2MPTvd4bz|2115505646602117120_DEBIT_0	1,000.00	0.00	200,244.75
2026-10-29T07:25:12	TRANSFER TO Newedge-GOD Moniepoint MFB *****80584/TRF|2MPTvd4bz|2115691401661693952	TRF|2MPTvd4bz|2115691401661693952_DEBIT_0	1,710.00	0.00	198,534.75

2026-10-29T07:31:48	TRANSFER TO GODGIFT WARMATE AELLA MICROFINANCE BANK *****79807 /TRF|2MPTvd4bz|2115693060961656832	TRF|2MPTvd4bz|2115693060961656832_DEBIT_0	3,010.00	0.00	195,524.75
2026-10-29T07:31:48	Value Added Tax	TRF|2MPTvd4bz|2115693060961656832_DEBIT_1	0.75	0.00	195,524.00
2026-10-29T10:23:02	TRANSFER TO GODGIFT WARMATE AELLA MICROFINANCE BANK *****79807 /TRF|2MPTvd4bz|2115736153575968768	TRF|2MPTvd4bz|2115736153575968768_DEBIT_0	5,010.00	0.00	190,514.00
2026-10-29T10:23:02	Value Added Tax	TRF|2MPTvd4bz|2115736153575968768_DEBIT_1	0.75	0.00	190,513.25
2026-10-29T10:39:36	TRANSFER TO GODGIFT KELLY WARMATE PalmPay *****75382 /TRF|2MPTvd4bz|2115740322013564928	TRF|2MPTvd4bz|2115740322013564928_DEBIT_0	5,010.00	0.00	185,503.25
2026-10-29T10:39:36	Value Added Tax	TRF|2MPTvd4bz|2115740322013564928_DEBIT_1	0.75	0.00	185,502.50
2026-10-29T10:50:33	TRANSFER TO FORTUNATE CYRUS EYINE OPay *****55846 /TRF|2MPTvd4bz|2115743079959871488	TRF|2MPTvd4bz|2115743079959871488_DEBIT_0	1,010.00	0.00	184,492.50
2026-10-29T10:50:33	Value Added Tax	TRF|2MPTvd4bz|2115743079959871488_DEBIT_1	0.75	0.00	184,491.75
2026-10-29T11:40:26	TRANSFER TO ISAAC UCHENNA NKAMA OPay *****36118/TRF|2MPTvd4bz|2115755634630602752	TRF|2MPTvd4bz|2115755634630602752_DEBIT_0	5,010.00	0.00	179,481.75
2026-10-29T11:40:26	Value Added Tax	TRF|2MPTvd4bz|2115755634630602752_DEBIT_1	0.75	0.00	179,481.00

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2026-10-29T13:25	BILL PAYMENT FOR unknown MSport 7052655183 /BPT|2MPTvjs05|2115781946162098176	BPT|2MPTvjs05|2115781946162098176_DEBIT_0	5,000.00	0.00	174,481.00
2026-10-29T13:33:54	BILL PAYMENT FOR unknown MSport 7052655183 /BPT|2MPTvjs05|2115784189765332992	BPT|2MPTvjs05|2115784189765332992_DEBIT_0	5,000.00	0.00	169,481.00
2026-10-29T19:37:31	TRANSFER TO POS Transfer- ANOSIKE CHINAZA BRIGHT Moniepoint MFB *****28368 /TRF|2MPTvd4bz|2115875696552943616	TRF|2MPTvd4bz|2115875696552943616_DEBIT_0	300.00	0.00	169,181.00
2026-10-29T20:21:33	BILL PAYMENT FOR unknown MSport 7052655183 /BPT|2MPTvjs05|2115886774579204096	BPT|2MPTvjs05|2115886774579204096_DEBIT_0	5,000.00	0.00	164,181.00
2026-10-29T20:40:38	BILL PAYMENT FOR unknown MSport 7052655183 /BPT|2MPTvjs05|2115891579750027264	BPT|2MPTvjs05|2115891579750027264_DEBIT_0	5,000.00	0.00	159,181.00
2026-10-29T20:43:58	BILL PAYMENT FOR unknown MSport 7052655183 /BPT|2MPTvjs05|2115892417641672704	BPT|2MPTvjs05|2115892417641672704_DEBIT_0	5,000.00	0.00	154,181.00
2026-10-29T20:51:50	BILL PAYMENT FOR unknown MSport 7052655183 /BPT|2MPTvjs05|2115894399591104512	BPT|2MPTvjs05|2115894399591104512_DEBIT_0	5,000.00	0.00	149,181.00
2026-10-29T20:56:37	GODGIFT KELLY WARMATE TO IMOIMO EFFIONG UDO MONIEPOINT *****98728 /TRF|2MPTvd4bz|2115895601137426432_CBA	TRF|2MPTvd4bz|2115895601137426432_CBA_DEBIT_0	500.00	0.00	148,681.00
2026-10-29T21:05:08	GODGIFT KELLY WARMATE TO JOYCE ANABA MONIEPOINT *****87257 /TRF|2MPTvd4bz|2115897742536155136_CBA	TRF|2MPTvd4bz|2115897742536155136_CBA_DEBIT_0	1,000.00	0.00	147,681.00
2026-10-29T21:51:58	BILL PAYMENT FOR unknown MSport 7052655183 /BPT|2MPTvjs05|2115909530345926656	BPT|2MPTvjs05|2115909530345926656_DEBIT_0	5,000.00	0.00	142,681.00
2026-10-29T22:20:34	Value Added Tax	TRF|2MPTvd4bz|2115916726437232640_DEBIT_1	0.75	0.00	132,671.25

2026-10-29T22:20:34	TRANSFER TO ISAAC UCHENNA NKAMA OPay *****36118/TRF|2MPTvd4bz|2115916726437232640	TRF|2MPTvd4bz|2115916726437232640_DEBIT_0	10,009.00	0.00	132,672.00
2026-10-29T22:34:46	Value Added Tax	TRF|2MPTvd4bz|2115920299561156608_DEBIT_1	0.75	0.00	131,660.50
2026-10-29T22:34:46	TRANSFER TO GODGIFT KELLY WARMATE Access Bank *****54230 /TRF|2MPTvd4bz|2115920299561156608	TRF|2MPTvd4bz|2115920299561156608_DEBIT_0	1,010.00	0.00	131,661.25
2026-10-29T23:27:16	BILL PAYMENT FOR unknown MSport 7052655183 /BPT|2MPTvjs05|2115933515585703936	BPT|2MPTvjs05|2115933515585703936_DEBIT_0	5,000.00	0.00	126,660.50
2026-10-30T00:02:49	BILL PAYMENT FOR unknown MSport 7052655183 /BPT|2MPTvjs05|2115942458701049856	BPT|2MPTvjs05|2115942458701049856_DEBIT_0	5,000.00	0.00	121,660.50
2026-10-30T05:50:13	BILL PAYMENT FOR unknown MSport 7052655183 /BPT|2MPTvjs05|2116029884377841664	BPT|2MPTvjs05|2116029884377841664_DEBIT_0	5,000.00	0.00	116,660.50
2026-10-30T06:06:35	BILL PAYMENT FOR unknown MSport 7052655183 /BPT|2MPTvjs05|2116034005901873152	BPT|2MPTvjs05|2116034005901873152_DEBIT_0	5,000.00	0.00	111,660.50
2026-10-30T06:14:57	BILL PAYMENT FOR unknown MSport 7052655183 /BPT|2MPTvjs05|2116036108473884672	BPT|2MPTvjs05|2116036108473884672_DEBIT_0	5,000.00	0.00	106,660.50
2026-10-30T06:25:19	MOBILE TRF TO MMF GODGIFT KELLY WARMATE	MIT|HYD|000014261030062516286227946014|2116038709740941312_CREDIT_0	0.00	19,700.00	126,360.50
2026-10-30T07:01:09	GODGIFT KELLY WARMATE TO GODFAVOUR JOHN MONIEPOINT *****93759 /TRF|2MPTvd4bz|2116047735359180800_CBA	TRF|2MPTvd4bz|2116047735359180800_CBA_DEBIT_0	5,000.00	0.00	121,360.50
2026-10-30T07:22:36	TRANSFER TO Newedge-GOD Moniepoint MFB *****80584/TRF|2MPTvd4bz|2116053135065632768	TRF|2MPTvd4bz|2116053135065632768_DEBIT_0	1,710.00	0.00	119,650.50



2026-10-30T07:55:22	DATA PURCHASE TO 07052655183 Glo /DTP|20261030|2MPTvjs05|2116061382573277184	DTP|20261030|2MPTvjs05|2116061382573277184_DEBIT_0	360.00	0.00	119,290.50
2026-10-30T09:18:51	Value Added Tax	TRF|2MPTvd4bz|2116082389569290240_DEBIT_1	0.75	0.00	117,279.75
2026-10-30T09:18:51	TRANSFER TO PRINCEWILL EZEBUCHI OPay *****97292/TRF|2MPTvd4bz|2116082389569290240	TRF|2MPTvd4bz|2116082389569290240_DEBIT_0	2,010.00	0.00	117,280.50
2026-10-30T10:47:11	Value Added Tax	TRF|2MPTvd4bz|2116104620749766656_DEBIT_1	0.75	0.00	114,269.00
2026-10-30T10:47:11	TRANSFER TO CHIMEZIE O.G.VENTURES PalmPay *****16240 /TRF|2MPTvd4bz|2116104620749766656	TRF|2MPTvd4bz|2116104620749766656_DEBIT_0	3,010.00	0.00	114,269.75
2026-10-30T13:23:10	DATA PURCHASE TO 07052655183 Glo /DTP|20261030|2MPTvjs05|2116143874445656064	DTP|20261030|2MPTvjs05|2116143874445656064_DEBIT_0	360.00	0.00	113,909.00
2026-10-30T13:31:25	BILL PAYMENT FOR unknown MSport 7052655183 /BPT|2MPTvjs05|2116145952292126720	BPT|2MPTvjs05|2116145952292126720_DEBIT_0	10,000.00	0.00	103,909.00
2026-10-30T14:47:36	Value Added Tax	TRF|2MPTvd4bz|2116165121626210304_DEBIT_1	0.75	0.00	65,898.25
2026-10-30T14:47:36	Stamp duty	TRF|2MPTvd4bz|2116165121626210304_DEBIT_2	50.00	0.00	65,848.25
2026-10-30T14:47:36	TRANSFER TO OKIKE UCHECHUKWU Guaranty Trust Bank *****52885 /TRF|2MPTvd4bz|2116165121626210304	TRF|2MPTvd4bz|2116165121626210304_DEBIT_0	38,010.00	0.00	65,899.00
	TRANSFER TO OKIKE UCHECHUKWU Guaranty				

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2026-10-30T14:51:01	Trust Bank *****52885 /TRF|2MPTvd4bz|2116165980496576512	TRF|2MPTvd4bz|2116165980496576512_DEBIT_0	1,510.00	0.00	64,338.25
2026-10-30T14:51:01	Value Added Tax	TRF|2MPTvd4bz|2116165980496576512_DEBIT_1	0.75	0.00	64,337.50
2026-10-30T17:29	Value Added Tax	TRF|2MPTvd4bz|2116205739850272768_DEBIT_1	0.75	0.00	57,326.75
2026-10-30T17:29	TRANSFER TO ESTHER NGOZI EPHRAIM OPay *****99650/TRF|2MPTvd4bz|2116205739850272768	TRF|2MPTvd4bz|2116205739850272768_DEBIT_0	7,010.00	0.00	57,327.50
2026-10-30T18:14:39	TRANSFER TO GODFAVOUR TARIBO JOHN OPay *****96815 /TRF|2MPTvd4bz|2116217227616165888	TRF|2MPTvd4bz|2116217227616165888_DEBIT_0	5,010.00	0.00	52,316.75
2026-10-30T18:14:39	Value Added Tax	TRF|2MPTvd4bz|2116217227616165888_DEBIT_1	0.75	0.00	52,316.00
2026-10-30T20:14:15	AIRTIME TO 09022675382 AIRTEL /ATP|2MPTvjs05|2116247327545212928	ATP|2MPTvjs05|2116247327545212928_DEBIT_0	500.00	0.00	51,816.00
2026-10-30T21:49:33	TRANSFER TO MIRIAM DAVIES OPay *****56789 /TRF|2MPTvd4bz|2116271310802980864	TRF|2MPTvd4bz|2116271310802980864_DEBIT_0	2,010.00	0.00	49,806.00
2026-10-30T21:49:33	Value Added Tax	TRF|2MPTvd4bz|2116271310802980864_DEBIT_1	0.75	0.00	49,805.25
2026-10-31T00:03:28	MOBILE TRF TO MMF GODGIFT KELLY WARMATE	MIT|HYD|000014261031000326298467347002|2116305004112547840_CREDIT_0	0.00	18,000.00	67,805.25
2026-10-31T07:04:29	TRANSFER TO Newedge-GOD Moniepoint MFB *****80584/TRF|2MPTvd4bz|2116410962405179392	TRF|2MPTvd4bz|2116410962405179392_DEBIT_0	1,710.00	0.00	66,095.25

2026-10-31T07:31:58	AIRTIME TO 09022675382 AIRTEL /ATP|2MPTvjs05|2116417879535566848	ATP|2MPTvjs05|2116417879535566848_DEBIT_0	1,000.00	0.00	65,095.25
2026-10-31T08:06:36	Value Added Tax	TRF|2MPTvd4bz|2116426594535014400_DEBIT_1	0.75	0.00	58,991.50
2026-10-31T08:06:36	TRANSFER TO Godgift Kelly Warmate Boost MFB *****39403/TRF|2MPTvd4bz|2116426594535014400	TRF|2MPTvd4bz|2116426594535014400_DEBIT_0	6,103.00	0.00	58,992.25
2026-10-31T08:52:23	Transfer from GODGIFT KELLY WARMATE	MIT|TMP|APT000032610310752211759320160 74|2116438111401590784_CREDIT_0	0.00	8,000.00	66,991.50
2026-10-31T10:10:11	DATA PURCHASE TO 09163655846 MTN /DTP|20261031|2MPTvjs05|2116457695640432640	DTP|20261031|2MPTvjs05|2116457695640432640_DEBIT_0	200.00	0.00	66,791.50
2026-10-31T10:12:47	GODGIFT KELLY WARMATE TO LYDIA TUBONIMI MONIEPOINT *****07555 /TRF|2MPTvd4bz|2116458349846433792_CBA	TRF|2MPTvd4bz|2116458349846433792_CBA_DEBIT_0	1,200.00	0.00	65,591.50
2026-10-31T10:15:24	GODGIFT KELLY WARMATE TO LYDIA TUBONIMI MONIEPOINT *****07555 /TRF|2MPTvd4bz|2116459011227668480_CBA	TRF|2MPTvd4bz|2116459011227668480_CBA_DEBIT_0	400.00	0.00	65,191.50
2026-10-31T11:19:20	AIRTIME TO 09022675382 AIRTEL /ATP|2MPTvjs05|2116475097874837504	ATP|2MPTvjs05|2116475097874837504_DEBIT_0	1,500.00	0.00	63,691.50
2026-10-31T16:45:03	GODGIFT KELLY WARMATE TO ABIYE DAVIES MONIEPOINT *****73677 /TRF|2MPTvd4bz|2116557068985737216_CBA	TRF|2MPTvd4bz|2116557068985737216_CBA_DEBIT_0	2,000.00	0.00	61,691.50
2026-10-31T22:36:36	AIRTIME TO 08164769765 MTN /ATP|2MPTvjs05|2116645538249097216	ATP|2MPTvjs05|2116645538249097216_DEBIT_0	500.00	0.00	61,191.50
2026-10-31T22:37:55	TRANSFER TO TAMUNOEMI WARIBO OPay *****21909/TRF|2MPTvd4bz|2116645870285410304	TRF|2MPTvd4bz|2116645870285410304_DEBIT_0	1,010.00	0.00	60,181.50



2026-10-31T22:37:55	Value Added Tax	TRF|2MPTvd4bz|2116645870285410304_DEBIT_1	0.75	0.00	60,180.75
2026-11-01T05:36:56	MOBILE TRF TO MMF GODGIFT KELLY WARMATE	MIT|HYD|00001426110105365021885591190 1|2116751294916308992_CREDIT_0	0.00	18,000.00	78,180.75
2026-11-01T05:39:58	BILL PAYMENT FOR unknown MSport 7052655183 /BPT|2MPTvjs05|2116752083006255104	BPT|2MPTvjs05|2116752083006255104_DEBIT_0	5,000.00	0.00	73,180.75
2026-11-01T05:55:57	BILL PAYMENT FOR unknown MSport 7052655183 /BPT|2MPTvjs05|2116756102991155200	BPT|2MPTvjs05|2116756102991155200_DEBIT_0	5,000.00	0.00	68,180.75
2026-11-01T06:18:41	DATA PURCHASE TO 09042565802 Airtel /DTP|20261101|2MPTvjs05|2116761825762852864	DTP|20261101|2MPTvjs05|2116761825762852864_DEBIT_0	800.00	0.00	67,380.75
2026-11-01T06:19:41	TRANSFER TO Newedge-GOD Moniepoint MFB *****80584/TRF|2MPTvd4bz|2116762077955039232	TRF|2M[illegible]4b[illegible]2116762077955039232_DEBIT_0	1,710.00	0.00	65,670.75
2026-11-01T08:16:47	Transfer from GODGIFT KELLY WARMATE	MIT|TMP|APT00003261101071644176039765195|2116791533536710656_CREDIT_0	0.00	50,000.00	115,670.75
2026-11-01T08:24:14	BILL PAYMENT FOR unknown MSport 7052655183 /BPT|2MPTvjs05|2116793421445722112	BPT|2MPTvjs05|2116793421445722112_DEBIT_0	5,000.00	0.00	110,670.75
2026-11-01T08:40:37	TRANSFER TO MIRIAM DAVIES OPay *****56789 /TRF|2MPTvd4bz|2116797543498268672	TRF|2MPTvd4bz|2116797543498268672_DEBIT_0	5,010.00	0.00	105,660.75
2026-11-01T08:40:37	Value Added Tax	TRF|2MPTvd4bz|2116797543498268672_DEBIT_1	0.75	0.00	105,660.00
2026-11-01T09:23:48	DATA PURCHASE TO 07052655183 Glo /DTP|20261101|2MPTvjs05|2116808410147950592	DTP|20261101|2MPTvjs05|2116808410147950592_DEBIT_0	360.00	0.00	105,300.00

2026-11-01T11:43:37	DATA PURCHASE TO 07061304083 MTN /DTP|20261101|2MPTvjs05|2116843596295200768	DTP|20261101|2MPTvjs05|2116843596295200768_DEBIT_0	750.00	0.00	104,550.00
2026-11-01T14:22:49	Transfer from GODGIFT KELLY WARMATE	MIT|TMP|APT000032611011322461760721464 38|2116883650923294720_CREDIT_0	0.00	50,000.00	154,550.00
2026-11-01T16:57:46	Transfer from GODGIFT KELLY WARMATE	MIT|TMP|APT000032611011557421760880778 22|2116922640469991424_CREDIT_0	0.00	50,000.00	204,550.00
2026-11-01T18:08:57	DATA PURCHASE TO 09167226061 MTN /DTP|20261101|2MPTvjs05|2116940569173540864	DTP|20261101|2MPTvjs05|2116940569173540864_DEBIT_0	500.00	0.00	204,050.00
2026-11-01T22:31:33	Transfer from GODGIFT KELLY WARMATE	MIT|TMP|APT000032611012131291761241709 88|2117006639319355392_CREDIT_0	0.00	60,000.00	264,050.00
2026-11-01T23:17:51	TRANSFER TO POS Transfer - DIDI KARI Moniepoint MFB *****29167 /TRF|2MPTvd4bz|2117018308617650176	TRF|2MPTvd4bz|2117018308617650176_DEBIT_0	1,000.00	0.00	263,050.00
2026-11-01T23:18:13	TRANSFER TO Newedge-GOD Moniepoint MFB *****80584/TRF|2MPTvd4bz|2117018397891276800	TRF|2MPTvd4bz|2117018397891276800_DEBIT_0	1,710.00	0.00	261,340.00
2026-11-01T23:29:04	GODGIFT KELLY WARMATE TO WISDOM INEMA MELVIS MONIEPOINT *****64557 /TRF|2MPTvd4bz|2117021128588615680_CBA	TRF|2MPTvd4bz|2117021128588615680_CBA_DEBIT_0	7,300.00	0.00	254,040.00
2026-11-02T06:29:13	MOBILE TRF TO MMF GODGIFT KELLY WARMATE	MIT|HYD|000014261102062907210557927614|2117126840088928256_CREDIT_0	0.00	16,000.00	270,040.00
2026-11-02T11:19:15	BILL PAYMENT FOR unknown MSport 7052655183 /BPT|2MPTvjs05|2117199853681217536	BPT|2MPTvjs05|2117199853681217536_DEBIT_0	5,000.00	0.00	265,040.00
2026-11-02T11:22:22	TRANSFER TO Victor Obot FairMoney *****17185 /TRF|2MPTvd4bz|2117200637163806720	TRF|2MPTvd4bz|2117200637163806720_DEBIT_0	2,010.00	0.00	263,030.00

2026-11-02T11:22:22	Value Added Tax	TRF|2MPTvd4bz|2117200637163806720_DEBIT_1	0.75	0.00	263,029.25
2026-11-02T12:12:23	Value Added Tax	TRF|2MPTvd4bz|2117213224055263232_DEBIT_1	0.75	0.00	238,018.50
2026-11-02T12:12:23	TRANSFER TO GODFAVOUR TARIBO JOHN OPay *****96815 /TRF|2MPTvd4bz|2117213224055263232	TRF|2MPTvd4bz|2117213224055263232_DEBIT_0	25,010.00	0.00	238,019.25
2026-11-02T12:12:23	Stamp duty	TRF|2MPTvd4bz|2117213224055263232_DEBIT_2	50.00	0.00	237,968.50
2026-11-02T12:19:22	TRANSFER TO CHIAMAKA BLESSING OGUGUA United Bank For Africa *****74591 /TRF|2MPTvd4bz|2117214982088355840	TRF|2MPTvd4bz|2117214982088355840_DEBIT_0	5,010.00	0.00	232,958.50
2026-11-02T12:19:22	Value Added Tax	TRF|2MPTvd4bz|2117214982088355840_DEBIT_1	0.75	0.00	232,957.75
2026-11-02T16:19:20	Value Added Tax	TRF|2MPTvd4bz|2117275373752602624_DEBIT_1	0.75	0.00	227,947.00
2026-11-02T16:19:20	TRANSFER TO FORTUNATE CYRUS EYINE OPay *****55846 /TRF|2MPTvd4bz|2117275373752602624	TRF|2MPTvd4bz|2117275373752602624_DEBIT_0	5,010.00	0.00	227,947.75
2026-11-02T18:38:44	BILL PAYMENT FOR unknown MSport 7052655183 /BPT|2MPTvjs05|2117310452427329536	BPT|2MPTvjs05|2117310452427329536_DEBIT_0	5,000.00	0.00	222,947.00
2026-11-02T18:58:22	BILL PAYMENT FOR unknown MSport 7052655183 /BPT|2MPTvjs05|2117315393696612352	BPT|2MPTvjs05|2117315393696612352_DEBIT_0	5,000.00	0.00	217,947.00
2026-11-02T19:	BILL PAYMENT FOR unknown MSport 7052655183				

14:03	/BPT|2MPTvjs05|2117319339391631360	BPT|2MPTvjs05|2117319339391631360_DEBIT_0	5,000.00	0.00	212,947.00
2026-11-02T20:09:46	BILL PAYMENT FOR unknown MSport 7052655183 /BPT|2MPTvjs05|2117333362520760320	BPT|2MPTvjs05|2117333362520760320_DEBIT_0	10,000.00	0.00	202,947.00
2026-11-02T21:03:42	BILL PAYMENT FOR unknown MSport 7052655183 /BPT|2MPTvjs05|2117346934206697472	BPT|2MPTvjs05|2117346934206697472_DEBIT_0	5,000.00	0.00	197,947.00
2026-11-02T21:07:22	Value Added Tax	TRF|2MPTvd4bz|2117347856010514432_DEBIT_1	0.75	0.00	195,936.25
2026-11-02T21:07:22	TRANSFER TO GODFAVOUR TARIBO JOHN OPay *****96815 /TRF|2MPTvd4bz|2117347856010514432	TRF|2MPTvd4bz|2117347856010514432_DEBIT_0	2,010.00	0.00	195,937.00
2026-11-02T21:09:04	BILL PAYMENT FOR unknown MSport 7052655183 /BPT|2MPTvjs05|2117348285672468480	BPT|2MPTvjs05|2117348285672468480_DEBIT_0	5,000.00	0.00	190,936.25
2026-11-02T21:22:43	TRANSFER TO Newedge-GOD Moniepoint MFB *****80584/TRF|2MPTvd4bz|2117351720769159168	TRF|2MPTvd4bz|2117351720769159168_DEBIT_0	1,710.00	0.00	189,226.25
2026-11-02T21:33	AIRTIME TO 09022675382 AIRTEL /ATP|2MPTvjs05|2117354307760115712	ATP|2MPTvjs05|2117354307760115712_DEBIT_0	200.00	0.00	189,026.25
2026-11-02T22:41:59	DATA PURCHASE TO 09167226061 MTN /DTP|20261102|2MPTvjs05|2117371667388665856	DTP|20261102|2MPTvjs05|2117371667388665856_DEBIT_0	500.00	0.00	188,526.25
2026-11-02T22:50:59	TRANSFER TO ISABEL TAMUNOTOPU HART OPay *****09753 /TRF|2MPTvd4bz|2117373935640584192	TRF|2MPTvd4bz|2117373935640584192_DEBIT_0	1,510.00	0.00	187,016.25
2026-11-02T22:50:59	Value Added Tax	TRF|2MPTvd4bz|2117373935640584192_DEBIT_1	0.75	0.00	187,015.50

2026-11-03T05:46:19	MOBILE TRF TO MMF GODGIFT KELLY WARMATE	MIT|HYD|000014261103054617237289162086|2117478448374329344_CREDIT_0	0.00	19,000.00	206,015.50
2026-11-03T05:56:59	TRANSFER TO Wiam Nigeria Limited-GODGIFT KELLY WARMATE Moniepoint MFB *****62135 /TRF|2MPTvd4bz|2117481138690465792	TRF|2MPTvd4bz|2117481138690465792_DEBIT_0	3,760.00	0.00	202,255.50
2026-11-03T07:32:42	DATA PURCHASE TO 07075450003 MTN /DTP|20261103|2MPTvjs05|2117505227504730112	DTP|20261103|2MPTvjs05|2117505227504730112_DEBIT_0	500.00	0.00	201,755.50
2026-11-03T07:36:17	DATA PURCHASE TO 07052655183 Glo /DTP|20261103|2MPTvjs05|2117506128064307200	DTP|20261103|2MPTvjs05|2117506128064307200_DEBIT_0	360.00	0.00	201,395.50
2026-11-03T07:59:48	Transfer from GODGIFT KELLY WARMATE	MIT|TMP|APT000032611030659451762464621 19|2117512038952054784_CREDIT_0	0.00	50,000.00	251,395.50
2026-11-03T09:03:16	TRANSFER TO CHIAMAKA BLESSING OGUGUA United Bank For Africa *****74591 /TRF|2MPTvd4bz|2117528019736522752	TRF|2MPTvd4bz|2117528019736522752_DEBIT_0	20,010.00	0.00	231,385.50
2026-11-03T09:03:16	Stamp duty	TRF|2MPTvd4bz|2117528019736522752_DEBIT_2	50.00	0.00	231,334.75
2026-11-03T09:03:16	Value Added Tax	TRF|2MPTvd4bz|2117528019736522752_DEBIT_1	0.75	0.00	231,384.75
2026-11-03T09:52:57	TRANSFER TO GODFAVOUR TARIBO JOHN OPay *****96815 /TRF|2MPTvd4bz|2117540522511532032	TRF|2MPTvd4bz|2117540522511532032_DEBIT_0	5,010.00	0.00	226,324.75
2026-11-03T09:52:57	Value Added Tax	TRF|2MPTvd4bz|2117540522511532032_DEBIT_1	0.75	0.00	226,324.00
2026-11-03T11:35:27	BILL PAYMENT FOR unknown MSport 7052655183 /BPT|2MPTvjs05|2117566319660613632	BPT|2MPTvjs05|2117566319660613632_DEBIT_0	5,000.00	0.00	221,324.00

2026-11-03T15:37:14	AIRTIME TO 07079560314 MTN /ATP|2MPTvjs05|2117627164261138432	ATP|2MPTvjs05|2117627164261138432_DEBIT_0	500.00	0.00	220,824.00
2026-11-03T17:43:12	DATA PURCHASE TO 09042565802 Airtel /DTP|20261103|2MPTvjs05|2117658865192165376	DTP|20261103|2MPTvjs05|2117658865192165376_DEBIT_0	800.00	0.00	220,024.00
2026-11-03T18:02:27	TRANSFER TO CHIAMAKA BLESSING OGUGUA United Bank For Africa *****74591 /TRF|2MPTvd4bz|2117663710803374080	TRF|2MPTvd4bz|2117663710803374080_DEBIT_0	2,010.00	0.00	218,014.00
2026-11-03T18:02:27	Value Added Tax	TRF|2MPTvd4bz|2117663710803374080_DEBIT_1	0.75	0.00	218,013.25
2026-11-03T18:12:58	BILL PAYMENT FOR unknown MSport 7052655183 /BPT|2MPTvjs05|2117666357435457536	BPT|2MPTvjs05|2117666357435457536_DEBIT_0	5,000.00	0.00	213,013.25
2026-11-03T19:01:53	BILL PAYMENT FOR unknown MSport 7052655183 /BPT|2MPTvjs05|2117678668780937216	BPT|2M[illegible]05|2117678668780937216_DEBIT_0	5,000.00	0.00	208,013.25
2026-11-03T19:36:05	TRANSFER TO CHIAMAKA BLESSING OGUGUA United Bank For Africa *****74591 /TRF|2MPTvd4bz|2117687271386066944	TRF|2MPTvd4bz|2117687271386066944_DEBIT_0	4,010.00	0.00	204,003.25
2026-11-03T19:36:05	Value Added Tax	TRF|2MPTvd4bz|2117687271386066944_DEBIT_1	0.75	0.00	204,002.50
2026-11-03T19:36:28	BILL PAYMENT FOR unknown MSport 7052655183 /BPT|2MPTvjs05|2117687368204414976	BPT|2MPTvjs05|2117687368204414976_DEBIT_0	4,000.00	0.00	200,002.50
2026-11-04T03:49:51	MOBILE TRF TO MMF GODGIFT KELLY WARMATE	MIT|HYD|000014261104034949245857786105|2117811525164109824_CREDIT_0	0.00	19,000.00	219,002.50

Moniepoint MFB