Moniepoint MICROFINANCE BANK

## Account Statement

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|---|---|
| **Business Name** | DIVINE BARIDAPDOO KEN |
| **Account Number** | 5862736701 |
| **Currency** | |
| **Date** | 02/11/2025 - 02/11/2026 |
| **Address** | 3, chukwu str, PORT HARCOURT Rivers<br>Rivers<br>Rivers |

## Account Summary

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|---|---|
| **Opening Balance** | 40.44 |
| **Total Debits** | 986,662.28 |
| **Total Credits** | 986,647.39 |
| **Closing Balance** | 25.55 |

| Date | Account Name | Transaction Type | Transaction Status | Terminal ID | RRN | Transaction Ref | Reversal Status | Transaction Amount | Settlement Debit | Settlement Credit | Balance Before | Balance After | Charge | Beneficiary | Beneficiary Institution | Source | Source Institution | Narration |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 2025-11-02T06:29:54 | DIVINE BARIDAPDOO KEN | | COMPLETED | | | MIT\|TMP\|APT000032511020529531443850725 30\|1984855463942094848_CREDIT_0 | | | 0.00 | 8,000.00 | 40.44 | 8,040.44 | | | | 7052532581 | OPAY | Transfer from DIVINE BARIDAPDOO KEN |
| 2025-11-02T06:31:06 | DIVINE BARIDAPDOO KEN | | COMPLETED | | | MPT\|SAV\|4667f402-d863-4947-9dac-fcc7ea434394_DEBIT_0 | | | 8,000.00 | 0.00 | 8,040.44 | 40.44 | | | | | | David , TOP_UP, 02-11-2025 |
| 2025-11-02T10:09:18 | DIVINE BARIDAPDOO KEN | | COMPLETED | | | MIT\|HBP\|10000425110209091714439566 0969\|1984910677887127552_CREDIT_0 | | | 0.00 | 3,300.00 | 40.44 | 3,340.44 | | | | 7052532581 | OPay | Transfer from DIVINE BARIDAPDOO KEN |
| 2025-11-02T15:10:37 | DIVINE BARIDAPDOO KEN | | COMPLETED | | | MPT\|SAV\|6e3d2359-5164-40c7-83fa-3ec3db33a2e1_DEBIT_0 | | | 588.23 | 0.00 | 3,340.44 | 2,752.21 | | | | | | sigh.., CONTRIBUTION, 02-11-2025 |
| 2025-11-02T17: | DIVINE BARIDAPDOO | TRANSFER | COMPLETED | | | TRF\|2MPT7czag\|1985014116380160000_DEBIT_0 | N/A | 2,700.00 | 2,710.00 | 0.00 | 2,752.21 | 42.21 | 10.00 | DIVINE BARIDAPDOO | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581/TRF\|2MPT7czag\|1985014116380160000 |

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| 00:19 | KEN | | | | | | | | | | KEN | | | | | |
| 2025-11-02T19:35:17 | DIVINE BARIDAPDOO KEN | | COMPLETED | MIT\|TMP\|APT000032511021835171444338959 30\|1985053113318658048_CREDIT_0 | | | 0.00 | 5,000.00 | 42.21 | 5,042.21 | | | 7052532581 | OPAY | Transfer from DIVINE BARIDAPDOO KEN |
| 2025-11-02T19:36:39 | DIVINE BARIDAPDOO KEN | | COMPLETED | MPT\|SAV\|c06a66e9-72f7-492d-8aa3-3b74bb053e4a_DEBIT_0 | | | 5,000.00 | 0.00 | 5,042.21 | 42.21 | | | | | David , TOP_UP, 02-11-2025 |
| 2025-11-03T16:31:54 | DIVINE BARIDAPDOO KEN | | COMPLETED | MFDS2120251103163153130656A7CGRW_CREDIT_0 | | | 0.00 | 4,500.00 | 42.21 | 4,542.21 | | | 9165434965 | | MFDS2120251103163153130656A7CGRW/# /10003325110315315308029131 3529/# /PRINCESS CHISAORUOKU JOHN:9165434965/# /Moniepoint Micr/#/7052532581 |
| 2025-11-03T16:31:56 | DIVINE BARIDAPDOO KEN | | COMPLETED | MIT\|TMP\|APT000032511031531561444922 08787\|1985369360903122944_CREDIT_0 | | | 0.00 | 1,800.00 | 4,542.21 | 6,342.21 | | | 8138923824 | OPAY | Shipping fee |
| 2025-11-03T16:37:27 | DIVINE BARIDAPDOO KEN | | COMPLETED | MIT\|HBP\|100004251103153726144922600 89\|1985370746761949184_CREDIT_0 | | | 0.00 | 1,000.00 | 6,342.21 | 7,342.21 | | | 9036484647 | OPay | Transfer from FAVOUR KEMEDISEYE-PREYE EKPEBU |
| 2025-11-03T16:50:12 | DIVINE BARIDAPDOO KEN | | COMPLETED | MPT\|SAV\|9ef637eb-9e1f-4f55-9afa-bc75127f9b4c\|PRINCIPAL_CREDIT_0 | | | 0.00 | 15,000.00 | 7,342.21 | 22,342.21 | | | | | David , WITHDRAWAL, 03-11-2025 |
| 2025-11-03T16:51:37 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1985374314937102336_DEBIT_0 | N/A | 15,000.00 | 15,010.00 | 0.00 | 22,342.21 | 7,332.21 | 10.00 | GLORY BARIKPEGA KEN | United Bank For Africa | 5862736701 | MONIEPOINT | TRANSFER TO GLORY BARIKPEGA KEN United Bank For Africa *****81757 /TRF\|2MPT7czag\|1985374314937102336 |
| 2025-11-04T12:03:26 | DIVINE BARIDAPDOO KEN | | COMPLETED | MPT\|SAV\|ad318ec7-de44-4adf-8e89-32e168a45bbd\|WITHDRAWAL\|PRINCIPAL_CREDIT_0 | | | 0.00 | 9,523.45 | 7,332.21 | 16,855.66 | | | | | sigh.., WITHDRAWAL, 04-11-2025 |

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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 2025-11-05T14:28:40 | DIVINE BARIDAPDOOKEN | AIRTIME | COMPLETED | ATP\|2MPT7czag\|1986063113112834048_DEBIT_0 | N/A | 600.00 | 588.00 | 0.00 | 16,855.66 | 16,267.66 | 0.00 | 07068407310 | MTN | 5862736701 | MONIEPOINT | AIRTIME TO 07068407310 MTN /ATP\|2MPT7czag\|1986063113112834048 |
| 2025-11-06T12:12:41 | DIVINE BARIDAPDOOKEN | | COMPLETED | MIT\|HYD\|000014251106121240246185344662\|1986391280564445184_CREDIT_0 | | | 0.00 | 27,000.00 | 16,267.66 | 43,267.66 | | | | 0038836925 | Access Bank | MOBILE TRF TO MMF Payment for shipping DIVINE BARIDAPDOO KEN |
| 2025-11-06T12:12:41 | DIVINE BARIDAPDOOKEN | | COMPLETED | MIT\|HYD\|000014251106121240246185344662\|1986391280564445184_CREDIT_0_EMTL_DC_0 | | | 50.00 | 0.00 | 43,267.66 | 43,217.66 | | | | | | |
| 2025-11-07T11:08:33 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1986737529222316032_DEBIT_0 | N/A | 10,000.00 | 10,010.00 | 0.00 | 43,217.66 | 33,207.66 | 10.00 | BARINEKA PHILIP NWINEE | OPay | 5862736701 | MONIEPOINT | TRANSFER TO BARINEKA PHILIP NWINEE OPay *****71441/TRF\|2MPT7czag\|1986737529222316032 |
| 2025-11-08T06:38:52 | DIVINE BARIDAPDOOKEN | AIRTIME | COMPLETED | ATP\|2MPT7czag\|1987032048908120064_DEBIT_0 | N/A | 100.00 | 98.00 | 0.00 | 33,207.66 | 33,109.66 | 0.00 | 07068407310 | MTN | 5862736701 | MONIEPOINT | AIRTIME TO 07068407310 MTN /ATP\|2MPT7czag\|1987032048908120064 |
| 2025-11-08T14:50:02 | DIVINE BARIDAPDOOKEN | | COMPLETED | TRF\|2MPT533uq\|1987155655724969984_CBA_CREDIT_0 | N/A | 9,999.00 | 0.00 | 9,999.00 | 33,109.66 | 43,108.66 | 0.00 | DIVINE BARIDAPDOOKEN | Moniepoint MFB | 6692271581 | Moniepoint MFB | MEEDOR LESI PAMELA TO DIVINE BARIDAPDOO KEN MONIEPOINT *****36701 /TRF\|2MPT533uq\|1987155655724969984_CBA |
| 2025-11-09T11:36:17 | DIVINE BARIDAPDOOKEN | | COMPLETED | MIT\|TMP\|APT000032511091036171449195994l4\|1987469285272543233_CREDIT_0 | | | 0.00 | 92,300.00 | 43,108.66 | 135,408.66 | | | | 8115830428 | OPAY | Transfer from EDIKAN OKON AKPABIO |
| 2025-11-09T11:36:17 | DIVINE BARIDAPDOOKEN | | COMPLETED | MIT\|TMP\|APT000032511091036171449195994l4\|1987469285272543233_CREDIT_0_EMTL_DC_0 | | | 50.00 | 0.00 | 135,408.66 | 135,358.66 | | | | | | |

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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 2025-11-09T11:46:02 | DIVINE BARIDAPDOOKEN | | COMPLETED | MPT\|SAV\|ea08a997-fcc4-43df-abca-a2242d55993e\|PRINCIPAL_CREDIT_0 | | 0.00 | 23,000.00 | 135,358.66 | 158,358.66 | | | | | | David , WITHDRAWAL, 09-11-2025 |
| 2025-11-09T11:54:30 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1987473869845778432_DEBIT_0 | N/A | 9,990.00 | 10,000.00 | 0.00 | 158,358.66 | 148,358.66 | 10.00 | GLORY BARIKPEGAKEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO GLORY BARIKPEGA KEN OPay *****56419/TRF\|2MPT7czag\|1987473869845778432 |
| 2025-11-09T11:55:53 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1987474218061393920_DEBIT_0 | N/A | 9,999.00 | 10,009.00 | 0.00 | 148,358.66 | 138,349.66 | 10.00 | GLORY BARIKPEGAKEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO GLORY BARIKPEGA KEN OPay *****56419/TRF\|2MPT7czag\|1987474218061393920 |
| 2025-11-09T11:56:58 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1987474490388123648_DEBIT_0 | N/A | 50,000.00 | 50,010.00 | 0.00 | 138,349.66 | 88,339.66 | 10.00 | DIVINE BARIDAPDOOKEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581/TRF\|2MPT7czag\|1987474490388123648 |
| 2025-11-09T11:57:32 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1987474633474252800_DEBIT_0 | N/A | 50,000.00 | 50,010.00 | 0.00 | 88,339.66 | 38,329.66 | 10.00 | DIVINE BARIDAPDOOKEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581/TRF\|2MPT7czag\|1987474633474252800 |
| 2025-11-09T11:58:16 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1987474816671346688_DEBIT_0 | N/A | 31,000.00 | 31,010.00 | 0.00 | 38,329.66 | 7,319.66 | 10.00 | DIVINE BARIDAPDOOKEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581/TRF\|2MPT7czag\|1987474816671346688 |
| 2025-11-09T19:24:41 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1987587160563404800_DEBIT_0 | N/A | 7,000.00 | 7,010.00 | 0.00 | 7,319.66 | 309.66 | 10.00 | DIVINE BARIDAPDOOKEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581/TRF\|2MPT7czag\|1987587160563404800 |
| 2025-11-09T19:25:50 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1987587449226162176_DEBIT_0 | N/A | 100.00 | 110.00 | 0.00 | 309.66 | 199.66 | 10.00 | DIVINE BARIDAPDOOKEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581/TRF\|2MPT7czag\|1987587449226162176 |

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| 2025-11-09T22:48:31 | DIVINE BARIDAPDOO KEN | | COMPLETED | MIT\|TMP\|APT000032511092148311449640347721987638458066173952_CREDIT_0 | | 0.00 | 7,000.00 | 199.66 | 7,199.66 | | | | 8070831783 | OPAY | khalifa |
| 2025-11-09T22:50:06 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1987638854063124480_DEBIT_0 | N/A | 7,000.00 | 7,010.00 | 0.00 | 7,199.66 | 189.66 | 10.00 | DIVINE BARIDAPDOO KEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581/TRF\|2MPT7czag\|1987638854063124480 |
| 2025-11-10T06:29:43 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1987754521585471488_DEBIT_0 | N/A | 170.00 | 180.00 | 0.00 | 189.66 | 9.66 | 10.00 | DIVINE BARIDAPDOO KEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581/TRF\|2MPT7czag\|1987754521585471488 |
| 2025-11-10T17:38:11 | DIVINE BARIDAPDOO KEN | | COMPLETED | TRF\|2MPTbbl3v\|1987922745880817664_CBA_CREDIT_0 | N/A | 2,000.00 | 0.00 | 2,000.00 | 9.66 | 2,009.66 | 0.00 | DIVINE BARIDAPDOO KEN | Moniepoint MFB | 5045142774 | Moniepoint MFB | RAYMOND MOSES MONDAY TO DIVINE BARIDAPDOO KEN MONIEPOINT *****36701 /TRF\|2MPTbbl3v\|1987922745880817664_CBA |
| 2025-11-10T17:40:16 | DIVINE BARIDAPDOO KEN | | COMPLETED | TRF\|2MPTbbl3v\|1987923272211316736_CBA_CREDIT_0 | N/A | 1,000.00 | 0.00 | 1,000.00 | 2,009.66 | 3,009.66 | 0.00 | DIVINE BARIDAPDOO KEN | Moniepoint MFB | 5045142774 | Moniepoint MFB | RAYMOND MOSES MONDAY TO DIVINE BARIDAPDOO KEN MONIEPOINT *****36701 /TRF\|2MPTbbl3v\|1987923272211316736_CBA |
| 2025-11-10T17:47:09 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1987925005240004608_DEBIT_0 | N/A | 2,990.00 | 3,000.00 | 0.00 | 3,009.66 | 9.66 | 10.00 | DIVINE BARIDAPDOO KEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581/TRF\|2MPT7czag\|1987925005240004608 |
| 2025-11-13T15:44:06 | DIVINE BARIDAPDOO KEN | | COMPLETED | TRF\|2MPTcblmj\|1988981202389229568_CBA_CREDIT_0 | N/A | 29,500.00 | 0.00 | 29,500.00 | 9.66 | 29,509.66 | 0.00 | DIVINE BARIDAPDOO KEN | Moniepoint MFB | 6554099715 | Moniepoint MFB | JACINTA CHIKAODIRI OKECHUKWU TO DIVINE BARIDAPDOO KEN MONIEPOINT *****36701 /TRF\|2MPTcblmj\|1988981202389229568_CBA |
| 2025-11-13T15:44:06 | DIVINE BARIDAPDOO KEN | | COMPLETED | TRF\|2MPTcblmj\|1988981202389229568_CBA_CREDIT_0_EMTL_DC_0 | | | 50.00 | 0.00 | 29,509.66 | 29,459.66 | | | | | | |

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| 2025-11-14T09:23:08 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1989247716733382656_DEBIT_0 | N/A | 5,000.00 | 5,010.00 | 0.00 | 29,459.66 | 24,449.66 | 10.00 | GLORY BARIKPEGA KEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO GLORY BARIKPEGA KEN OPay *****56419/TRF\|2MPT7czag\|1989247716733382656 |
| 2025-11-14T11:07:10 | DIVINE BARIDAPDOO KEN | | COMPLETED | MIT\|HBP\|100004251114100710145280071137\|1989273897795035136_CREDIT_0 | | | 0.00 | 1,000.00 | 24,449.66 | 25,449.66 | | | | 8074999983 | OPay | Transfer from UBONGABASI ANIEKAN OKPOKPO |
| 2025-11-14T15:26:08 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1989339066044772352_DEBIT_0 | N/A | 2,420.00 | 2,430.00 | 0.00 | 25,449.66 | 23,019.66 | 10.00 | DIVINE BARIDAPDOO KEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581/TRF\|2MPT7czag\|1989339066044772352 |
| 2025-11-15T14:09:39 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1989682206886072320_DEBIT_0 | N/A | 2,000.00 | 2,010.00 | 0.00 | 23,019.66 | 21,009.66 | 10.00 | DIVINE BARIDAPDOO KEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581/TRF\|2MPT7czag\|1989682206886072320 |
| 2025-11-15T14:19:33 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1989684697767112704_DEBIT_0 | N/A | 900.00 | 910.00 | 0.00 | 21,009.66 | 20,099.66 | 10.00 | DIVINE BARIDAPDOO KEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581/TRF\|2MPT7czag\|1989684697767112704 |
| 2025-11-15T17:10:11 | DIVINE BARIDAPDOO KEN | | COMPLETED | 00001625111517100700098358117_CREDIT_0 | | | 0.00 | 27,690.00 | 20,099.66 | 47,789.66 | | | | 3224056532 | FIRST BANK OF NIGERIA | FIP:MB:/UDOESSIEN VISION N/DIVINE BARIDAPDOO KEN/SHIPPING FEE /DIVINE BARIDAPDOO - FROM UDOESSIEN VISION NYENEIME |
| 2025-11-15T17:10:11 | DIVINE BARIDAPDOO KEN | | COMPLETED | 00001625111517100700098358117_CREDIT_0_EMTL_DC_0 | | | 50.00 | 0.00 | 47,789.66 | 47,739.66 | | | | | | |
| 2025-11-16T10:25:28 | DIVINE BARIDAPDOO KEN | | COMPLETED | MIT\|TMP\|APT00003251116092527145423658710\|1989988176393129984_CREDIT_0 | | | 0.00 | 17,100.00 | 47,739.66 | 64,839.66 | | | | 7052532581 | OPAY | Transfer from DIVINE BARIDAPDOO KEN |
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| 11-16T10:25:28 | DIVINE BARIDAPDOOKEN | | COMPLETED | MIT\|TMP\|APT000032511160925271454236587l0\|1989988176393129984_CREDIT_0_EMTL_DC_0 | | | 50.00 | 0.00 | 64,839.66 | 64,789.66 | | | | | | |
| 2025-11-16T10:28:53 | DIVINE BARIDAPDOOKEN | | COMPLETED | MIT\|TMP\|APT000032511160928531454234295001\|1989989039666233344_CREDIT_0 | | | 0.00 | 9,999.00 | 64,789.66 | 74,788.66 | | | | 7052532581 | OPAY | Transfer from DIVINE BARIDAPDOO KEN |
| 2025-11-17T09:55:30 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1990343025658630144_DEBIT_0 | N/A | 50,000.00 | 50,010.00 | 0.00 | 74,788.66 | 24,778.66 | 10.00 | DIVINE BARIDAPDOOKEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581/TRF\|2MPT7czag\|1990343025658630144 |
| 2025-11-17T09:56:30 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1990343275987025920_DEBIT_0 | N/A | 8,100.00 | 8,110.00 | 0.00 | 24,778.66 | 16,668.66 | 10.00 | DIVINE BARIDAPDOOKEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581/TRF\|2MPT7czag\|1990343275987025920 |
| 2025-11-17T16:51:41 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1990447761056964608_DEBIT_0 | N/A | 15,000.00 | 15,010.00 | 0.00 | 16,668.66 | 1,658.66 | 10.00 | BRIGHT AKANINYENE SUNDAY | Access Bank | 5862736701 | MONIEPOINT | TRANSFER TO BRIGHT AKANINYENE SUNDAY Access Bank *****63796 /TRF\|2MPT7czag\|1990447761056964608 |
| 2025-11-17T20:51:36 | DIVINE BARIDAPDOOKEN | AIRTIME | COMPLETED | ATP\|2MPT7czag\|1990508137398923264_DEBIT_0 | N/A | 550.00 | 539.00 | 0.00 | 1,658.66 | 1,119.66 | 0.00 | 07068407310 | MTN | 5862736701 | MONIEPOINT | AIRTIME TO 07068407310 MTN /ATP\|2MPT7czag\|1990508137398923264 |
| 2025-11-18T08:01:31 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1990676727697219584_DEBIT_0 | N/A | 1,050.00 | 1,060.00 | 0.00 | 1,119.66 | 59.66 | 10.00 | DIVINE BARIDAPDOOKEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581/TRF\|2MPT7czag\|1990676727697219584 |
| 2025-11-18T18:29:09 | DIVINE BARIDAPDOOKEN | | COMPLETED | MIT\|TMP\|APT000032511181729091456011837541990834677254184960_CREDIT_0 | | | 0.00 | 530.00 | 59.66 | 589.66 | | | | 7052532581 | OPAY | Transfer from DIVINE BARIDAPDOO KEN |
| 2025-11- | DIVINE | | | | | | | | | | | POS Transfer- | Moniepoint | | | TRANSFER TO POS Transfer-MISHELL OBODO |

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| 18T18:32:21 | BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1990835482493796352_DEBIT_0 | N/A | 550.00 | 550.00 | 0.00 | 589.66 | 39.66 | 0.00 | MISHELL OBODO | MFB | 5862736701 | MONIEPOINT | Moniepoint MFB *****44910 /TRF\|2MPT7czag\|1990835482493796352 |
| 2025-11-22T09:53:29 | DIVINE BARIDAPDOOKEN | | COMPLETED | MIT\|HYD\|10000425112208532914585881733 7\|19921544569577308 16_CREDIT_0 | | | 0.00 | 1,250.00 | 39.66 | 1,289.66 | | | | 8074999983 | OPay Digital Services Limited | Transfer from UBONGABASI ANIEKAN OKPOKPO |
| 2025-11-22T10:46:02 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1992167679780593664_DEBIT_0 | N/A | 1,250.00 | 1,260.00 | 0.00 | 1,289.66 | 29.66 | 10.00 | DIVINE BARIDAPDOOKEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581/TRF\|2MPT7czag\|1992167679780593664 |
| 2025-11-24T18:31:40 | DIVINE BARIDAPDOOKEN | | COMPLETED | MIT\|TMP\|APT00003251124173139146035817988\|1993009635303321600_CREDIT_0 | | | 0.00 | 1,600.00 | 29.66 | 1,629.66 | | | | 7052532581 | OPAY | Transfer from DIVINE BARIDAPDOO KEN |
| 2025-11-25T07:36:34 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1993207164858773504_DEBIT_0 | N/A | 700.00 | 700.00 | 0.00 | 1,629.66 | 929.66 | 0.00 | POS Transfer-NWAOBILOR JUSTICE IKECHUKWU | Moniepoint MFB | 5862736701 | MONIEPOINT | TRANSFER TO POS Transfer- NWAOBILOR JUSTICE IKECHUKWU Moniepoint MFB *****84230 /TRF\|2MPT7czag\|1993207164858773504 |
| 2025-11-25T08:17:59 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1993217585763127296_DEBIT_0 | N/A | 800.00 | 810.00 | 0.00 | 929.66 | 119.66 | 10.00 | DIVINE BARIDAPDOOKEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581/TRF\|2MPT7czag\|1993217585763127296 |
| 2025-11-25T13:52:16 | DIVINE BARIDAPDOOKEN | | COMPLETED | MIT\|TMP\|APT00003251125125216146088327700\|1993301711768231936_CREDIT_0 | | | 0.00 | 15,000.00 | 119.66 | 15,119.66 | | | | 8118360765 | OPAY | Transfer from VISION NYENEIME UDOESSIEN |
| 2025-11-25T13:52:16 | DIVINE BARIDAPDOOKEN | | COMPLETED | MIT\|TMP\|APT00003251125125216146088327700\|1993301711768231936_CREDIT_0_EMTL_DC_0 | | | 50.00 | 0.00 | 15,119.66 | 15,069.66 | | | | | | |
| 2025-11-25T17: | DIVINE BARIDAPDOO | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1993363797834416128_DEBIT_0 | N/A | 1,000.00 | 1,010.00 | 0.00 | 15,069.66 | 14,059.66 | 10.00 | DIVINE BARIDAPDOO | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581/TRF\|2MPT7czag\|1993363797834416128 |

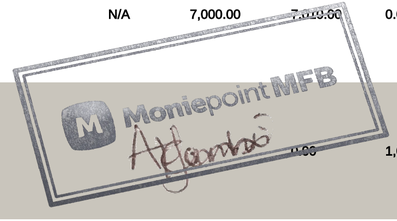
| | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 58:59 | KEN | | | | | | | | | | | KEN | | | | |
| 2025-11-26T09:38:45 | DIVINE BARIDAPDOOKEN | | COMPLETED | MIT\|CRP\|100004251126083844146147121851\|1993600298389553152_CREDIT_0 | | | 0.00 | 2,500.00 | 14,059.66 | 16,559.66 | | | | 8027120717 | Opay | Transfer from VICTORIA OKON UTUK |
| 2025-11-26T13:03:25 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1993651803886133248_DEBIT_0 | N/A | 1,000.00 | 1,010.00 | 0.00 | 16,559.66 | 15,549.66 | 10.00 | SUNBOA OLA | OPay | 5862736701 | MONIEPOINT | TRANSFER TO SUNBOA OLA OPay *****46596 /TRF\|2MPT7czag\|1993651803886133248 |
| 2025-11-27T08:11 | DIVINE BARIDAPDOOKEN | | COMPLETED | 00000225112708112137062219065 6_CREDIT_0 | | | 0.00 | 6,990.00 | 15,549.66 | 22,539.66 | | | | 6040947899 | KEYSTONE BANK | TRF BO UTUK VICTORIA/MOBILE Inter bank TRF FROM UTUK VICTO TO DIVINE BAR |
| 2025-11-27T14:31:35 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1994036380344156160_DEBIT_0 | N/A | 2,100.00 | 2,110.00 | 0.00 | 22,539.66 | 20,429.66 | 10.00 | MERCY OGONOGBERE BROWN | United Bank For Africa | 5862736701 | MONIEPOINT | TRANSFER TO MERCY OGONOGBERE BROWN United Bank For Africa *****88272 /TRF\|2MPT7czag\|1994036380344156160 |
| 2025-11-27T16:04:23 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1994059735890919424_DEBIT_0 | N/A | 700.00 | 710.00 | 0.00 | 20,429.66 | 19,719.66 | 10.00 | MERIT BARIBENORFII KEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO MERIT BARIBENORFII KEN OPay *****10831/TRF\|2MPT7czag\|1994059735890919424 |
| 2025-11-27T16:11:14 | DIVINE BARIDAPDOOKEN | | COMPLETED | CB_CSH_OUT\|#\|1994061460156928000\|#\|27112025161114\|#\|3516097014_CREDIT_0 | | | 0.00 | 600.00 | 19,719.66 | 20,319.66 | | | | | | |
| 2025-11-27T16:13:27 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1994062016252108800_DEBIT_0 | N/A | 1,000.00 | 1,000.00 | 0.00 | 20,319.66 | 19,319.66 | 0.00 | POS Transfer-FRIDAY EMMANUEL AKPAN | Moniepoint MFB | 5862736701 | MONIEPOINT | TRANSFER TO POS Transfer- FRIDAY EMMANUEL AKPAN Moniepoint MFB *****56587 /TRF\|2MPT7czag\|1994062016252108800 |
| 2025-11-27T16:52:32 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1994071851662995456_DEBIT_0 | N/A | 1,000.00 | 1,010.00 | 0.00 | 19,319.66 | 18,309.66 | 10.00 | MERIT BARIBENORFII KEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO MERIT BARIBENORFII KEN OPay *****10831/TRF\|2MPT7czag\|1994071851662995456 |

| | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 2025-11-27T17:02:04 | DIVINE BARIDAPDOO KEN | | COMPLETED | MIT\|HBP\|100004251127160204146261228007\|1994074253249155072_CREDIT_0 | | | 0.00 | 3,900.00 | 18,309.66 | 22,209.66 | | | 8118360765 | OPay | Transfer from VISION NYENEIME UDOESSIEN |
| 2025-11-27T17:06:38 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1994059735890919424_DEBIT_0_RVSL | N/A | 700.00 | 0.00 | 710.00 | 22,209.66 | 22,919.66 | 10.00 | MERIT BARIBENORFII KEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO MERIT BARIBENORFII KEN OPay *****10831/TRF\|2MPT7czag\|1994059735890919424 |
| 2025-11-28T10:55:47 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1994344459877134336_DEBIT_0 | N/A | 8,999.00 | 9,009.00 | 0.00 | 22,919.66 | 13,910.66 | 10.00 | KARENMUNA VENTURES | First City Monument Bank | 5862736701 | MONIEPOINT | TRANSFER TO KARENMUNA VENTURES First City Monument Bank *****05091 /TRF\|2MPT7czag\|1994344459877134336 |
| 2025-11-28T19:26:14 | DIVINE BARIDAPDOO KEN | | COMPLETED | MIT\|HYD\|000014251128192614257968308869\|19944729216807116 80_CREDIT_0 | | | 0.00 | 20,690.00 | 13,910.66 | 34,600.66 | | | 0038836925 | Access Bank | MOBILE TRF TO MMF Transfer for bags DIVINE BARIDAPDOO KEN |
| 2025-11-28T19:26:14 | DIVINE BARIDAPDOO KEN | | COMPLETED | MIT\|HYD\|000014251128192614257968308869\|19944729216807116 80_CREDIT_0_EMTL_DC_0 | | | 50.00 | 0.00 | 34,600.66 | 34,550.66 | | | | | |
| 2025-11-28T20:19:52 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1994486418443636736_DEBIT_0 | N/A | 5,800.00 | 5,810.00 | 0.00 | 34,550.66 | 28,740.66 | 10.00 | EDIKAN OKON AKPABIO | OPay | 5862736701 | MONIEPOINT | TRANSFER TO EDIKAN OKON AKPABIO OPay *****30428/TRF\|2MPT7czag\|1994486418443636736 |
| 2025-11-28T20:31:08 | DIVINE BARIDAPDOO KEN | | COMPLETED | MPT\|SAV\|6a57d26c-3ace-44ff-9ce8-ad406bd25456_DEBIT_0 | | | 25,000.00 | 0.00 | 28,740.66 | 3,740.66 | | | | | import , INITIAL_DEPOSIT, 28-11-2025 |
| 2025-11-30T14:37:45 | DIVINE BARIDAPDOO KEN | | COMPLETED | MIT\|TMP\|APT000032511301337451464821187 00\|1995125097562443776_CREDIT_0 | | | 0.00 | 29,000.00 | 3,740.66 | 32,740.66 | | | 7052532581 | OPAY | Transfer from DIVINE BARIDAPDOO KEN |

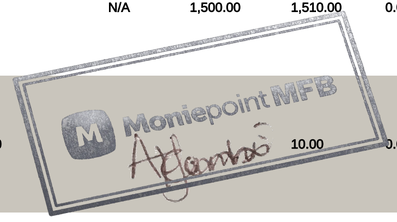
Moniepoint MFB

| | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 2025-11-30T14:37:45 | DIVINE BARIDAPDOO KEN | | COMPLETED | MIT\|TMP\|APT000032511301337451464821187 00\|1995125097562443776_CREDIT_0_EMTL_DC_0 | | | 50.00 | 0.00 | 32,740.66 | 32,690.66 | | | | | | |
| 2025-11-30T14:42:56 | DIVINE BARIDAPDOO KEN | | COMPLETED | MPT\|SAV\|92fdda78-1dff-4c44-9195-05a0589a1770\|WITHDRAWAL\|PRINCIPAL_CREDIT_0 | | | 0.00 | 25,000.00 | 32,690.66 | 57,690.66 | | | | | | import , WITHDRAWAL, 30-11-2025 |
| 2025-11-30T14:48:35 | DIVINE BARIDAPDOO KEN | | COMPLETED | MPT\|SAV\|58700c8d-083e-48a5-85f5-278f53e551ab_DEBIT_0 | | | 54,000.00 | 0.00 | 57,690.66 | 3,690.66 | | | | | | import, INITIAL_DEPOSIT, 30-11-2025 |
| 2025-11-30T16:14:12 | DIVINE BARIDAPDOO KEN | | COMPLETED | TRF\|2MPTe2v95\|1995149369063931904_CBA_CREDIT_0 | N/A | 2,500.00 | 0.00 | 2,500.00 | 3,690.66 | 6,190.66 | 0.00 | DIVINE BARIDAPDOO KEN | Moniepoint MFB | 5034495184 | Moniepoint MFB | BARINORDUM NWIMENE TO DIVINE BARIDAPDOO KEN MONIEPOINT *****36701 /TRF\|2MPTe2v95\|1995149369063931904_CBA |
| 2025-11-30T18:02:10 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1995176541654265856_DEBIT_0 | N/A | 3,000.00 | 3,010.00 | 0.00 | 6,190.66 | 3,180.66 | 10.00 | DIVINE BARIDAPDOO KEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581/TRF\|2MPT7czag\|1995176541654265856 |
| 2025-11-30T19:42:15 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1995201725605052416_DEBIT_0 | N/A | 3,000.00 | 3,010.00 | 0.00 | 3,180.66 | 170.66 | 10.00 | SARAYI BEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO SARAYI BEN OPay *****32058 /TRF\|2MPT7czag\|1995201725605052416 |
| 2025-12-02T13:26:56 | DIVINE BARIDAPDOO KEN | | COMPLETED | MPT\|SAV\|d776ba82-08ab-4b21-82fd-ed15049b54f5\|PRINCIPAL_CREDIT_0 | | | 0.00 | 2,000.00 | 170.66 | 2,170.66 | | | | | | import, WITHDRAWAL, 02-12-2025 |
| 2025-12-02T13:28:11 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1995832367206998016_DEBIT_0 | N/A | 2,000.00 | 2,010.00 | 0.00 | 2,170.66 | 160.66 | 10.00 | Nancy Ugochukwu Nnadi | OPay | 5862736701 | MONIEPOINT | TRANSFER TO Nancy Ugochukwu Nnadi OPay *****96564/TRF\|2MPT7czag\|1995832367206998016 |

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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 2025-12-02T14:28:39 | DIVINE BARIDAPDOOKEN | | COMPLETED | MIT\|TMP\|APT000032512021328381466437707361995847581176070144_CREDIT_0 | | | 0.00 | 3,000.00 | 160.66 | 3,160.66 | | | | 8118360765 | OPAY | Transfer from VISION NYENEIME UDOESSIEN |
| 2025-12-03T07:22:24 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1996102699426344960_DEBIT_0 | N/A | 3,100.00 | 3,110.00 | 0.00 | 3,160.66 | 50.66 | 10.00 | DIVINE BARIDAPDOOKEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581/TRF\|2MPT7czag\|1996102699426344960 |
| 2025-12-03T13:55:32 | DIVINE BARIDAPDOOKEN | | COMPLETED | MPT\|SAV\|d5d81a96-fa3d-4950-ad66-8d4d43ab27d9\|PRINCIPAL_CREDIT_0 | | | 0.00 | 7,000.00 | 50.66 | 7,050.66 | | | | | | import, WITHDRAWAL, 03-12-2025 |
| 2025-12-03T13:56:12 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1996201802383069184_DEBIT_0 | N/A | 7,000.00 | 7,010.00 | 0.00 | 7,050.66 | 40.66 | 10.00 | ANELE SUCCESS CHINWENDU | Ecobank Nigeria | 5862736701 | MONIEPOINT | TRANSFER TO ANELE SUCCESS CHINWENDU Ecobank Nigeria *****96841 /TRF\|2MPT7czag\|1996201802383069184 |
| 2025-12-03T18:00:45 | DIVINE BARIDAPDOOKEN | | COMPLETED | MPT\|SAV\|1c9a6172-b654-4e37-8c71-c4d5e77bfd5b\|PRINCIPAL_CREDIT_0 | | | 0.00 | 1,000.00 | 40.66 | 1,040.66 | | | | | | import, WITHDRAWAL, 03-12-2025 |
| 2025-12-03T18:01:03 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1996263423889248256_DEBIT_0 | N/A | 1,000.00 | 1,010.00 | 0.00 | 1,040.66 | 30.66 | 10.00 | DIVINE BARIDAPDOOKEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581/TRF\|2MPT7czag\|1996263423889248256 |
| 2025-12-03T21:19:50 | DIVINE BARIDAPDOOKEN | | COMPLETED | MPT\|SAV\|7a387249-c25d-46bf-b074-efd7561673db\|PRINCIPAL_CREDIT_0 | | | 0.00 | 44,000.00 | 30.66 | 44,030.66 | | | | | | Withdrawal on completion for import Flexible Savings |
| 2025-12-03T21:22:02 | DIVINE BARIDAPDOOKEN | | COMPLETED | MPT\|SAV\|d4c101b8-acd0-4626-a532-1d4c51897855_DEBIT_0 | | | 43,000.00 | 0.00 | 44,030.66 | 1,030.66 | | | | | | import 2, INITIAL_DEPOSIT, 03-12-2025 |



| | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 2025-12-03T21:22:24 | DIVINE BARIDAPDOOKEN | AIRTIME | COMPLETED | ATP\|2MPT7czag\|1996314095137218560_DEBIT_0 | N/A | 1,000.00 | 980.00 | 0.00 | 1,030.66 | 50.66 | 0.00 | 07068407310 | MTN | 5862736701 | MONIEPOINT | AIRTIME TO 07068407310 MTN /ATP\|2MPT7czag\|1996314095137218560 |
| 2025-12-04T20:50:35 | DIVINE BARIDAPDOOKEN | | COMPLETED | MPT\|SAV\|14c66c4a-842a-4bb6-a10b-7dbbf21594e1\|PRINCIPAL_CREDIT_0 | | | 0.00 | 10,000.00 | 50.66 | 10,050.66 | | | | | | Withdrawal on completion for import 2 Flexible Savings |
| 2025-12-04T20:51:09 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1996668616065814528_DEBIT_0 | N/A | 1,000.00 | 1,010.00 | 0.00 | 10,050.66 | 9,040.66 | 10.00 | DIVINE BARIDAPDOOKEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581/TRF\|2MPT7czag\|1996668616065814528 |
| 2025-12-05T10:06:02 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1996868655650844672_DEBIT_0 | N/A | 1,500.00 | 1,510.00 | 0.00 | 9,040.66 | 7,530.66 | 10.00 | ALFRED ROSEMARY UDO | United Bank For Africa | 5862736701 | MONIEPOINT | TRANSFER TO ALFRED ROSEMARY UDO United Bank For Africa *****64796 /TRF\|2MPT7czag\|1996868655650844672 |
| 2025-12-05T10:06:34 | DIVINE BARIDAPDOOKEN | | COMPLETED | USSD_CHARGE\|1764925594932\|7039ff03-0ac6-4a1b-9cef-0358a9ab2dd4_DEBIT_0 | | | 10.00 | 0.00 | 7,530.66 | 7,520.66 | | | | | | |
| 2025-12-05T10:10:28 | DIVINE BARIDAPDOOKEN | | COMPLETED | TRF\|2MPT7czag\|1996869773031424000_CBA_DEBIT_0 | N/A | 3,100.00 | 3,100.00 | 0.00 | 7,520.66 | 4,420.66 | 0.00 | ESTHER CHINATU ESINULO | Moniepoint MFB | 5862736701 | Moniepoint MFB | DIVINE BARIDAPDOO KEN TO ESTHER CHINATU ESINULO MONIEPOINT *****16255 /TRF\|2MPT7czag\|1996869773031424000_CBA |
| 2025-12-05T10:11:23 | DIVINE BARIDAPDOOKEN | | COMPLETED | USSD_CHARGE\|1764925883564\|cabe8c56-1881-42bd-974f-e23d6fdd9b80_DEBIT_0 | | | 10.00 | 0.00 | 4,420.66 | 4,410.66 | | | | | | |
| 2025-12-05T13:35:15 | DIVINE BARIDAPDOOKEN | | COMPLETED | MPT\|SAV\|6f52b685-d263-4286-ba00-2a5778d783ad\|PRINCIPAL_CREDIT_0 | | | 0.00 | 5,000.00 | 4,410.66 | 9,410.66 | | | | | | Withdrawal on completion for import 2 Flexible Savings |
| 2025- | | | | | | | | | | | | | | | | |

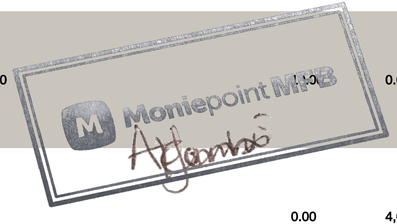


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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 12-05T14:48:51 | DIVINE BARIDAPDOOKEN | | COMPLETED | MPT\|SAV\|3ed094c9-41b3-4119-91a5-6e02ac21c947_DEBIT_0 | | | 7,000.00 | 0.00 | 9,410.66 | 2,410.66 | | | | | | Top Up for import 2 Flexible Savings |
| 2025-12-05T14:50:49 | DIVINE BARIDAPDOOKEN | | COMPLETED | TRF\|2MPT7czag\|1996940325837680640_CBA_DEBIT_0 | N/A | 2,400.00 | 2,400.00 | 0.00 | 2,410.66 | 10.66 | 0.00 | NAFIU ABDULRASHID | Moniepoint MFB | 5862736701 | Moniepoint MFB | DIVINE BARIDAPDOO KEN TO NAFIU ABDULRASHID MONIEPOINT *****14994 /TRF\|2MPT7czag\|1996940325837680640_CBA |
| 2025-12-06T10:09:13 | DIVINE BARIDAPDOOKEN | | COMPLETED | CB_CSH_OUT\|#\|1997231843990278144\|#\|06122025100913\|#\|3516097014_CREDIT_0 | | | 0.00 | 110.00 | 10.66 | 120.66 | | | | | | |
| 2025-12-06T10:09:48 | DIVINE BARIDAPDOOKEN | AIRTIME | COMPLETED | ATP\|2MPT7czag\|1997231992415641600_DEBIT_0 | N/A | 100.00 | 98.00 | 0.00 | 120.66 | 22.66 | 0.00 | 07068407310 | MTN | 5862736701 | MONIEPOINT | AIRTIME TO 07068407310 MTN /ATP\|2MPT7czag\|1997231992415641600 |
| 2025-12-07T07:51:44 | DIVINE BARIDAPDOOKEN | | COMPLETED | MPT\|SAV\|1c5280ae-add0-41af-afa3-22c4e648e3bd\|PRINCIPAL_CREDIT_0 | | | 0.00 | 1,000.00 | 22.66 | 1,022.66 | | | | | | Withdrawal on completion for import 2 Flexible Savings |
| 2025-12-07T07:54:14 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1997560265523343360_DEBIT_0 | N/A | 700.00 | 710.00 | 0.00 | 1,022.66 | 312.66 | 10.00 | Radiance Triple O plus J World | OPay | 5862736701 | MONIEPOINT | TRANSFER TO Radiance Triple O plus J World OPay *****01690 /TRF\|2MPT7czag\|1997560265523343360 |
| 2025-12-07T12:56:35 | DIVINE BARIDAPDOOKEN | | COMPLETED | TRF\|2MPT43ior\|1997636352309141504_CBA_CREDIT_0 | N/A | 8,500.00 | 0.00 | 8,500.00 | 312.66 | 8,812.66 | 0.00 | DIVINE BARIDAPDOOKEN | Moniepoint MFB | 6558025204 | Moniepoint MFB | FUNEBI KAREMENE TO DIVINE BARIDAPDOOKEN MONIEPOINT *****36701 /TRF\|2MPT43ior\|1997636352309141504_CBA |
| 2025-12-07T12:58:08 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1997636741234573312_DEBIT_0 | N/A | 500.00 | 510.00 | 0.00 | 8,812.66 | 8,302.66 | 10.00 | GLORY BARIKPEGA KEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO GLORY BARIKPEGA KEN OPay *****56419/TRF\|2MPT7czag\|1997636741234573312 |
| 2025-12- | DIVINE | | | | | | | | | | | ADULAI | Moniepoint | | Moniepoint | DIVINE BARIDAPDOO KEN TO ADULAI |

Moniepoint MFB

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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 07T13:02:34 | BARIDAPDOOKEN | | COMPLETED | TRF\|2MPT7czag\|1997637856867799040_CBA_DEBIT_0 | N/A | 500.00 | 500.00 | 0.00 | 8,302.66 | 7,802.66 | 0.00 | JIBRILADULAI | MFB | 5862736701 | MFB | JIBRILADULAI MONIEPOINT *****65564 /TRF\|2MPT7czag\|1997637856867799040_CBA |
| 2025-12-07T14:08:18 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1997654402613846016_DEBIT_0 | N/A | 550.00 | 550.00 | 0.00 | 7,802.66 | 7,252.66 | 0.00 | POS Transfer - ANGELA NDUONYI | Moniepoint MFB | 5862736701 | MONIEPOINT | TRANSFER TO POS Transfer - ANGELA NDUONYI Moniepoint MFB *****60235 /TRF\|2MPT7czag\|1997654402613846016 |
| 2025-12-09T14:43:36 | DIVINE BARIDAPDOOKEN | | COMPLETED | MIT\|HBP\|10000425120913433614719691326O\|1998388061309861888_CREDIT_0 | | | 0.00 | 11,050.00 | 7,252.66 | 18,302.66 | | | | 7062256419 | OPay | Transfer from GLORY BARIKPEGA KEN |
| 2025-12-09T14:43:36 | DIVINE BARIDAPDOOKEN | | COMPLETED | MIT\|HBP\|10000425120913433614719691326O\|1998388061309861888_CREDIT_0_EMTL_DC_0 | | | 50.00 | 0.00 | 18,302.66 | 18,252.66 | | | | | | |
| 2025-12-09T15:28:30 | DIVINE BARIDAPDOOKEN | | COMPLETED | MPT\|SAV\|d99013c7-1aa8-49dd-8333-acf471514225\|PRINCIPAL_CREDIT_0 | | | 0.00 | 34,000.00 | 18,252.66 | 52,252.66 | | | | | | Withdrawal on completion for import 2 Flexible Savings |
| 2025-12-09T15:30:25 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1998399840774696960_DEBIT_0 | N/A | 32,000.00 | 32,000.00 | 0.00 | 52,252.66 | 20,252.66 | 0.00 | POS Transfer - BARISEREDUM THOMAS | Moniepoint MFB | 5862736701 | MONIEPOINT | TRANSFER TO POS Transfer - BARISEREDUM THOMAS Moniepoint MFB *****38503 /TRF\|2MPT7czag\|1998399840774696960 |
| 2025-12-12T08:20:54 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1999378912401203200_DEBIT_0 | N/A | 3,000.00 | 3,010.00 | 0.00 | 20,252.66 | 17,242.66 | 10.00 | DIVINE BARIDAPDOOKEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581/TRF\|2MPT7czag\|1999378912401203200 |
| 2025-12-12T08:26:47 | DIVINE BARIDAPDOOKEN | | COMPLETED | MIT\|HBP\|10000425121207264714740543462l\|1999380394529828864_CREDIT_0 | | | 0.00 | 3,000.00 | 17,242.66 | 20,242.66 | | | | 7052532581 | OPay | Transfer from DIVINE BARIDAPDOO KEN |
| 2025-12-12T08: | DIVINE BARIDAPDOO | TRANSFER | COMPLETED | TRF\|2MPT7czag\|1999380853222199296_DEBIT_0 | N/A | 20,000.00 | 20,010.00 | 0.00 | 20,242.66 | 232.66 | 10.00 | BARIKPEGA GLORY KEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO BARIKPEGA GLORY KEN OPay *****70597/TRF\|2MPT7czag\|1999380853222199296 |

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| 28:36 | KEN | | | | | | | | | | | | | | | |
| 2025-12-14T15:29:26 | DIVINE BARIDAPDOO KEN | | COMPLETED | TRF\|2MPT43ior\|20002115321217269 76_CBA_CREDIT_0 | N/A | 37,000.00 | 0.00 | 37,000.00 | 232.66 | 37,232.66 | 0.00 | DIVINE BARIDAPDOO KEN | Moniepoint MFB | 6558025204 | Moniepoint MFB | FUNEBI KAREMENE TO DIVINE BARIDAPDOO KEN MONIEPOINT *****36701 /TRF\|2MPT43ior\|2000211532121726976_CBA |
| 2025-12-14T15:29:26 | DIVINE BARIDAPDOO KEN | | COMPLETED | TRF\|2MPT43ior\|20002115321217269 76_CBA_CREDIT_0_EMTL_DC_0 | | | 50.00 | 0.00 | 37,232.66 | 37,182.66 | | | | | | |
| 2025-12-15T07:10:08 | DIVINE BARIDAPDOO KEN | AIRTIME | COMPLETED | ATP\|2MPT7czag\|200448269350592512_DEBIT_0 | N/A | 900.00 | 882.00 | 0.00 | 37,182.66 | 36,300.66 | 0.00 | 07068407310 | MTN | 5862736701 | MONIEPOINT | AIRTIME TO 07068407310 MTN /ATP\|2MPT7czag\|200448269350592512 |
| 2025-12-15T07:11:14 | DIVINE BARIDAPDOO KEN | | COMPLETED | USSD_CHARGE\|1765779074442\|e92ddb1d-0261-4411-8fab-7ad4f3845955_DEBIT_0 | | | 10.00 | 0.00 | 36,300.66 | 36,290.66 | | | | | | |
| 2025-12-16T12:53:04 | DIVINE BARIDAPDOO KEN | | COMPLETED | MIT\|HBP\|10000425121611530314773130300 0\|2000896956580786176_CREDIT_0 | | | 0.00 | 4,000.00 | 36,290.66 | 40,290.66 | | | | 9063743243 | OPay | Transfer from JOY ETUKUDO EKANEM |
| 2025-12-16T20:56:55 | DIVINE BARIDAPDOO KEN | | COMPLETED | TRF\|2MPT7czag\|2001018721686200320_CBA_DEBIT_0 | N/A | 500.00 | 500.00 | 0.00 | 40,290.66 | 39,790.66 | 0.00 | IBRAHIM RABI'U | Moniepoint MFB | 5862736701 | Moniepoint MFB | DIVINE BARIDAPDOO KEN TO IBRAHIM RABI'U MONIEPOINT *****79697 /TRF\|2MPT7czag\|2001018721686200320_CBA |
| 2025-12-16T20:57:28 | DIVINE BARIDAPDOO KEN | | COMPLETED | USSD_CHARGE\|1765915048365\|2a9ba032-5eb0-4a33-a280-1d6e08cddc41_DEBIT_0 | | | 10.00 | 0.00 | 39,790.66 | 39,780.66 | | | | | | |
| 2025-12-16T22:19:07 | DIVINE BARIDAPDOO KEN | AIRTIME | COMPLETED | ATP\|2MPT7czag\|2001039407843086336_DEBIT_0 | N/A | 550.00 | 539.00 | 0.00 | 39,780.66 | 39,241.66 | 0.00 | 07068407310 | MTN | 5862736701 | MONIEPOINT | AIRTIME TO 07068407310 MTN /ATP\|2MPT7czag\|2001039407843086336 |



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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 2025-12-16T22:19:28 | DIVINE BARIDAPDOOKEN | | COMPLETED | USSD_CHARGE\|1765919968453\|8a3407b0-25b3-4e91-9891-7196a9b19a28_DEBIT_0 | | | 10.00 | 0.00 | 39,241.66 | 39,231.66 | | | | | | |
| 2025-12-17T08:38:53 | DIVINE BARIDAPDOOKEN | AIRTIME | COMPLETED | ATP\|2MPT7czag\|2001195378388180992_DEBIT_0 | N/A | 1,000.00 | 980.00 | 0.00 | 39,231.66 | 38,251.66 | 0.00 | 07068407310 | MTN | 5862736701 | MONIEPOINT | AIRTIME TO 07068407310 MTN /ATP\|2MPT7czag\|2001195378388180992 |
| 2025-12-17T08:39:43 | DIVINE BARIDAPDOOKEN | | COMPLETED | USSD_CHARGE\|1765957183121\|4fec37f8-470a-44e5-beb2-8eeca4bf2e08_DEBIT_0 | | | 10.00 | 0.00 | 38,251.66 | 38,241.66 | | | | | | |
| 2025-12-18T19:17:59 | DIVINE BARIDAPDOOKEN | AIRTIME | COMPLETED | ATP\|2MPT7czag\|2001718603626430464_DEBIT_0 | N/A | 550.00 | 539.00 | 0.00 | 38,241.66 | 37,702.66 | 0.00 | 07068407310 | MTN | 5862736701 | MONIEPOINT | AIRTIME TO 07068407310 MTN /ATP\|2MPT7czag\|2001718603626430464 |
| 2025-12-18T19:18:43 | DIVINE BARIDAPDOOKEN | | COMPLETED | USSD_CHARGE\|1766081923330\|f19c636b-7206-4182-a006-b80aa3c4f5ee_DEBIT_0 | | | 10.00 | 0.00 | 37,702.66 | 37,692.66 | | | | | | |
| 2025-12-19T08:31:16 | DIVINE BARIDAPDOOKEN | | COMPLETED | MIT\|HYD\|100004251219073115147952648291\|2001918236781506560_CREDIT_0 | | | 0.00 | 19,050.00 | 37,692.66 | 56,742.66 | | | | 8125270597 | OPay Digital Services Limited | Transfer from BARIKPEGA GLORY KEN |
| 2025-12-19T08:31:16 | DIVINE BARIDAPDOOKEN | | COMPLETED | MIT\|HYD\|100004251219073115147952648291\|2001918236781506560_CREDIT_0_EMTL_DC_0 | | | 50.00 | 0.00 | 56,742.66 | 56,692.66 | | | | | | |
| 2025-12-19T09:53:57 | DIVINE BARIDAPDOOKEN | AIRTIME | COMPLETED | ATP\|2MPT7czag\|2001939044938219520_DEBIT_0 | N/A | 1,200.00 | 1,176.00 | 0.00 | 56,692.66 | 55,516.66 | 0.00 | 07068407310 | MTN | 5862736701 | MONIEPOINT | AIRTIME TO 07068407310 MTN /ATP\|2MPT7czag\|2001939044938219520 |

Moniepoint MFB

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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 2025-12-19T09:54:29 | DIVINE BARIDAPDOOKEN | | COMPLETED | USSD_CHARGE\|1766134469021\|afcf5079-445e-4f86-8cbc-5eed83504ef5_DEBIT_0 | | | 10.00 | 0.00 | 55,516.66 | 55,506.66 | | | | | |
| 2025-12-20T07:18:12 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|2002262239237353472_DEBIT_0 | N/A | 18,000.00 | 18,010.00 | 0.00 | 55,506.66 | 37,496.66 | 10.00 | EZIRIM, TOOCHUKWU CALEB | Kuda Bank | 5862736701 | MONIEPOINT | TRANSFER TO EZIRIM, TOOCHUKWU CALEB Kuda Bank *****15207 /TRF\|2MPT7czag\|2002262239237353472 |
| 2025-12-20T12:16:59 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|2002337428651773952_DEBIT_0 | N/A | 1,400.00 | 1,410.00 | 0.00 | 37,496.66 | 36,086.66 | 10.00 | DIVINE BARIDAPDOOKEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581/TRF\|2MPT7czag\|2002337428651773952 |
| 2025-12-20T21:28:21 | DIVINE BARIDAPDOOKEN | AIRTIME | COMPLETED | ATP\|2MPT7czag\|2002476184803590144_DEBIT_0 | N/A | [illegible] | 784.00 | 0.00 | 36,086.66 | 35,302.66 | 0.00 | 07068407310 | MTN | 5862736701 | MONIEPOINT | AIRTIME TO 07068407310 MTN /ATP\|2MPT7czag\|2002476184803590144 |
| 2025-12-20T21:29:32 | DIVINE BARIDAPDOOKEN | | COMPLETED | USSD_CHARGE\|1766262572731\|9cab1398-c579-45b1-979f-0d5b1d7296b0_DEBIT_0 | | | 10.00 | 0.00 | 35,302.66 | 35,292.66 | | | | | |
| 2025-12-21T17:32:28 | DIVINE BARIDAPDOOKEN | | COMPLETED | MPT\|SAV\|d1f6fd29-31b2-401a-bc1f-1c33790657af_DEBIT_0 | | | 35,000.00 | 0.00 | 35,292.66 | 292.66 | | | | | First deposit for hhhhju Flexible Savings |
| 2025-12-23T16:19:10 | DIVINE BARIDAPDOOKEN | | COMPLETED | MPT\|SAV\|86a70574-1e3a-423f-9fb4-80fa329a8355\|PRINCIPAL_CREDIT_0 | | | 0.00 | 32,000.00 | 292.66 | 32,292.66 | | | | | hhhhju, Withdrawal on completion, Flexible Savings |
| 2025-12-24T09:11:14 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|2003740235489226752_DEBIT_0 | N/A | 32,050.00 | 32,060.00 | 0.00 | 32,292.66 | 232.66 | 10.00 | DIVINE BARIDAPDOOKEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581/TRF\|2MPT7czag\|2003740235489226752 |

Moniepoint MFB

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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 2025-12-24T09:13:23 | DIVINE BARIDAPDOO KEN | | COMPLETED | MIT\|HBP\|100004251224081322148360630700\|2003740774379409408_CREDIT_0 | | | 0.00 | 16,000.00 | 232.66 | 16,232.66 | | | | 7052532581 | OPay | Transfer from DIVINE BARIDAPDOO KEN |
| 2025-12-24T09:13:23 | DIVINE BARIDAPDOO KEN | | COMPLETED | MIT\|HBP\|100004251224081322148360630700\|2003740774379409408_CREDIT_0_EMTL_DC_0 | | | 50.00 | 0.00 | 16,232.66 | 16,182.66 | | | | | | |
| 2025-12-24T14:22:53 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|2003818665379246080_DEBIT_0 | N/A | 16,000.00 | 16,010.00 | 0.00 | 16,182.66 | 172.66 | 10.00 | PROMISE BARIBEFII ISRAEL | OPay | 5862736701 | MONIEPOINT | TRANSFER TO PROMISE BARIBEFII ISRAEL OPay *****94759 /TRF\|2MPT7czag\|2003818665379246080 |
| 2025-12-24T14:32:53 | DIVINE BARIDAPDOO KEN | | COMPLETED | MIT\|HBP\|100004251224133253148392294734\|2003821181432373248_CREDIT_0 | | | 0.00 | 1,000.00 | 172.66 | 1,172.66 | | | | 7052532581 | OPay | Transfer from DIVINE BARIDAPDOO KEN |
| 2025-12-25T17:52:32 | DIVINE BARIDAPDOO KEN | AIRTIME | COMPLETED | ATP\|2MPT7czag\|2004233812569489408_DEBIT_0 | N/A | 1,000.00 | 980.00 | 0.00 | 1,172.66 | 192.66 | 0.00 | 07068407310 | MTN | 5862736701 | MONIEPOINT | AIRTIME TO 07068407310 MTN /ATP\|2MPT7czag\|2004233812569489408 |
| 2025-12-27T17:40:33 | DIVINE BARIDAPDOO KEN | | COMPLETED | MPT\|SAV\|5033a64f-64b0-417e-8e46-605fb0b00503\|PRINCIPAL_CREDIT_0 | | | 0.00 | 1,500.00 | 192.66 | 1,692.66 | | | | | | hhhhju, Withdrawal on completion, Flexible Savings |
| 2025-12-29T08:19:06 | DIVINE BARIDAPDOO KEN | AIRTIME | COMPLETED | ATP\|2MPT7czag\|2005539056664068096_DEBIT_0 | N/A | 500.00 | 490.00 | 0.00 | 1,692.66 | 1,202.66 | 0.00 | 07068407310 | MTN | 5862736701 | MONIEPOINT | AIRTIME TO 07068407310 MTN /ATP\|2MPT7czag\|2005539056664068096 |
| 2025-12-29T08:19:33 | DIVINE BARIDAPDOO KEN | | COMPLETED | USSD_CHARGE\|1766992773786\|927143d0-9aa9-4776-b438-bfcb68cf001a_DEBIT_0 | | | 10.00 | 0.00 | 1,202.66 | 1,192.66 | | | | | | |



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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 2025-12-30T09:12:41 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|2005914929118302208_DEBIT_0 | N/A | 1,000.00 | 1,010.00 | 0.00 | 1,192.66 | 182.66 | 10.00 | DIVINE BARIDAPDOOKEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581/TRF\|2MPT7czag\|2005914929118302208 |
| 2025-12-30T09:13:35 | DIVINE BARIDAPDOOKEN | | COMPLETED | USSD_CHARGE\|17670824151 69\|ad68a1bb-ff6a-42f2-8a37-a318a2c34164_DEBIT_0 | | | 10.00 | 0.00 | 182.66 | 172.66 | | | | | | |
| 2025-12-30T13:20:15 | DIVINE BARIDAPDOOKEN | | COMPLETED | MPT\|SAV\|f44c1f5e-481d-4d52-92ac-12becc1b14be\|PRINCIPAL_CREDIT_0 | | | 0.00 | 1,500.00 | 172.66 | 1,672.66 | | | | | | hhhhju, Withdrawal on completion, Flexible Savings |
| 2025-12-30T13:22:12 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|2005977717983584256_DEBIT_0 | N/A | 1,600.00 | 1,610.00 | 0.00 | 1,672.66 | 62.66 | 10.00 | DIVINE BARIDAPDOOKEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581/TRF\|2MPT7czag\|2005977717983584256 |
| 2025-12-30T17:03:56 | DIVINE BARIDAPDOOKEN | | COMPLETED | 00000425123017035337055860726 4_CREDIT_0 | | | 0.00 | 30,000.00 | 62.66 | 30,062.66 | | | | 2032257267 | UNITED BANK FOR AFRICA | MOB/UTO/DIVINE BARIDAP/blender/34728562009 - FROM ESTHER IDARA INYANG |
| 2025-12-30T17:03:56 | DIVINE BARIDAPDOOKEN | | COMPLETED | 00000425123017035337055860726 4_CREDIT_0_EMTL_DC_0 | | | 50.00 | 0.00 | 30,062.66 | 30,012.66 | | | | | | |
| 2025-12-30T17:42 | DIVINE BARIDAPDOOKEN | AIRTIME | COMPLETED | ATP\|2MPT7czag\|2006043100924641280_DEBIT_0 | N/A | 900.00 | 882.00 | 0.00 | 30,012.66 | 29,130.66 | 0.00 | 07068407310 | MTN | 5862736701 | MONIEPOINT | AIRTIME TO 07068407310 MTN /ATP\|2MPT7czag\|2006043100924641280 |
| 2025-12-30T17:42:35 | DIVINE BARIDAPDOOKEN | | COMPLETED | USSD_CHARGE\|17671129552 55\|94f12874-7aa1-4931-a478-4e6a1475cae2_DEBIT_0 | | | 10.00 | 0.00 | 29,130.66 | 29,120.66 | | | | | | |
| 2025- | | | | | | | | | | | | | | | | |

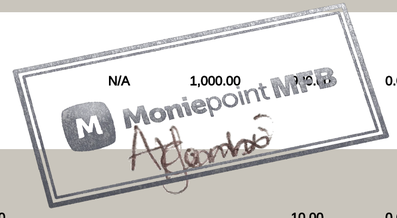
Moniepoint MFB

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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 12-30T17:46:01 | DIVINE BARIDAPDOO KEN | | COMPLETED | MIT\|HBP\|100004251230164600148848315527\|2006044109948870656_CREDIT_0 | | 0.00 | 1,000.00 | 29,120.66 | 30,120.66 | | | 7052532581 | OPay | Transfer from DIVINE BARIDAPDOO KEN |
| 2025-12-30T17:49:58 | DIVINE BARIDAPDOO KEN | | COMPLETED | MPT\|SAV\|1adf34b2-19a3-455f-923c-36d0f1ae3100_DEBIT_0 | | 30,000.00 | 0.00 | 30,120.66 | 120.66 | | | | | import, Manual top-up, Flexible Savings |
| 2025-12-30T17:50:16 | DIVINE BARIDAPDOO KEN | | COMPLETED | MPT\|SAV\|54faf0fe-5938-4187-aa02-201d89c6afa3\|INTEREST_PAYOUT_CREDIT_0 | | 0.00 | 19.97 | 120.66 | 140.63 | | | | | hhhhju, Interest payout, Flexible Savings |
| 2025-12-30T17:50:32 | DIVINE BARIDAPDOO KEN | | COMPLETED | MPT\|SAV\|96ddfaad-ff3f-484e-b7c5-343c6c2abfd6\|INTEREST_PAYOUT_CREDIT_0 | | 0.00 | 15.93 | 140.63 | 156.56 | | | | | import 2, Interest payout, Flexible Savings |
| 2025-12-31T09:51:51 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|200628717226319462 4_DEBIT_0 | N/A | 100.00 | 110.00 | 0.00 | 156.56 | 46.56 | 10.00 | DIVINE BARIDAPDOO KEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581/TRF\|2MPT7czag\|200628717226319462 4 |
| 2026-01-01T15:05:40 | DIVINE BARIDAPDOO KEN | | COMPLETED | CB_CSH_OUT\|#\|200672853462338355 2\|#\|01012026150540\|#\|3516097014_CREDIT_0 | | 0.00 | 110.00 | 46.56 | 156.56 | | | | | | |
| 2026-01-01T17:20:04 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|200676235497057 8944_DEBIT_0 | N/A | 100.00 | 110.00 | 0.00 | 156.56 | 46.56 | 10.00 | DIVINE BARIDAPDOO KEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581/TRF\|2MPT7czag\|200676235497057 8944 |
| 2026-01-03T16:17:42 | DIVINE BARIDAPDOO KEN | | COMPLETED | USSD_CHARGE\|17674534624 33\|a2990555-eee5-470c-ab8e-db730f2d44fa_DEBIT_0 | | 10.00 | 0.00 | 46.56 | 36.56 | | | | | | |
| 2026-01- | DIVINE | | | | | | | | | | | | | | | |

Moniepoint MFB

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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 04T23:06:01 | BARIDAPDOOKEN | | COMPLETED | MPT\|SAV\|163ae7bd-5ef5-477b-8bf2-4b3cf5147aeb\|PRINCIPAL_CREDIT_0 | | | 0.00 | 1,000.00 | 36.56 | 1,036.56 | | | | | | | import, Withdrawal on completion, Flexible Savings |
| 2026-01-04T23:06:49 | DIVINE BARIDAPDOOKEN | AIRTIME | COMPLETED | ATP\|2MPT7czag\|200793678516588134 4_DEBIT_0 | N/A | 1,000.00 | 980.00 | 0.00 | 1,036.56 | 56.56 | 0.00 | 08106261076 | MTN | 5862736701 | MONIEPOINT | AIRTIME TO 08106261076 MTN /ATP\|2MPT7czag\|200793678516588134 4 |
| 2026-01-06T14:16:55 | DIVINE BARIDAPDOOKEN | | COMPLETED | MIT\|HBP\|000013260106141655000668201293\|2008528205783015424_CREDIT_0 | | | 0.00 | 25,000.00 | 56.56 | 25,056.56 | | | | 0484160851 | GTBank (Guaranty Trust Bank) | NIP Transfer to DIVINE BARIDAPDOO KEN. 000013260106141655000668201293 |
| 2026-01-06T14:18:36 | DIVINE BARIDAPDOOKEN | | COMPLETED | USSD_CHARGE\|17677055161 56\|4227bdc4-62e4-4400-9e22-dee0ccabb1f9_DEBIT_0 | | | 10.00 | 0.00 | 25,056.56 | 25,046.56 | | | | | | | |
| 2026-01-06T14:23:32 | DIVINE BARIDAPDOOKEN | | COMPLETED | USSD_CHARGE\|17677058119 87\|d9d80aaf-b706-483b-8f5c-aba476378395_DEBIT_0 | | | 10.00 | 0.00 | 25,046.56 | 25,036.56 | | | | | | | |
| 2026-01-06T15:24:12 | DIVINE BARIDAPDOOKEN | | COMPLETED | MPT\|SAV\|71be2e89-e1f8-4aac-8566-27d32974e041_DEBIT_0 | | | 25,000.00 | 0.00 | 25,036.56 | 36.56 | | | | | | | import, Manual top-up, Flexible Savings |
| 2026-01-06T17:07:55 | DIVINE BARIDAPDOOKEN | | COMPLETED | MIT\|HBP\|100004260106160754149345653841\|2008571236495933440_CREDIT_0 | | | 0.00 | 30,000.00 | 36.56 | 30,036.56 | | | | 7010610831 | OPay | Transfer from MERIT BARIBENORFII KEN |
| 2026-01-06T17:36:37 | DIVINE BARIDAPDOOKEN | | COMPLETED | USSD_CHARGE\|17677173972 46\|3a6feb62-afac-40af-95c7-f80d26f73902_DEBIT_0 | | | 10.00 | 0.00 | 30,036.56 | 30,026.56 | | | | | | | |
| 2026-01-06T17: | DIVINE BARIDAPDOO | | COMPLETED | MPT\|SAV\|354e367d-1d20-49ec-882d-272ee460c5fd_DEBIT_0 | | | 30,000.00 | 0.00 | 30,026.56 | 26.56 | | | | | | | import, Manual top-up, Flexible Savings |

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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 41:11 | KEN | | | | | | | | | | | | | | | |
| 2026-01-08T08:41:38 | DIVINE BARIDAPDOO KEN | | COMPLETED | MPT\|SAV\|c40d8b6e-ff6c-44ca-b581-e71719bf452d\|PRINCIPAL_CREDIT_0 | | 0.00 | 4,000.00 | 26.56 | 4,026.56 | | | | | | | import, Withdrawal on completion, Flexible Savings |
| 2026-01-08T15:34:32 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|2009272511929556992_DEBIT_0 | N/A | 1,000.00 | 1,000.00 | 0.00 | 4,026.56 | 3,026.56 | 0.00 | POS Transfer-SAMPSON IBORO PETER | Moniepoint MFB | 5862736701 | MONIEPOINT | TRANSFER TO POS Transfer-SAMPSON IBORO PETER Moniepoint MFB *****85038 /TRF\|2MPT7czag\|2009272511929556992 |
| 2026-01-08T19:21:27 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|2009329618485760000_DEBIT_0 | N/A | 1,000.00 | 1,010.00 | 0.00 | 3,026.56 | 2,016.56 | 10.00 | DIVINE BARIDAPDOO KEN | Guaranty Trust Bank | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN Guaranty Trust Bank *****39631 /TRF\|2MPT7czag\|2009329618485760000 |
| 2026-01-09T07:26:54 | DIVINE BARIDAPDOO KEN | AIRTIME | COMPLETED | ATP\|2MPT7czag\|2009512186823831552_DEBIT_0 | N/A | 1,000.00 | 1,010.00 | 0.00 | 2,016.56 | 1,036.56 | 0.00 | 07068407310 | MTN | 5862736701 | MONIEPOINT | AIRTIME TO 07068407310 MTN /ATP\|2MPT7czag\|2009512186823831552 |
| 2026-01-09T07:27:31 | DIVINE BARIDAPDOO KEN | | COMPLETED | USSD_CHARGE\|1767940051043\|c2c7863d-8f6d-41f6-a885-3e078a33459e_DEBIT_0 | | 10.00 | 0.00 | 1,036.56 | 1,026.56 | | | | | | |
| 2026-01-10T13:36:23 | DIVINE BARIDAPDOO KEN | AIRTIME | COMPLETED | ATP\|2MPT7czag\|2009967557616422912_DEBIT_0 | N/A | 250.00 | 245.00 | 0.00 | 1,026.56 | 781.56 | 0.00 | 07068407310 | MTN | 5862736701 | MONIEPOINT | AIRTIME TO 07068407310 MTN /ATP\|2MPT7czag\|2009967557616422912 |
| 2026-01-10T13:36:41 | DIVINE BARIDAPDOO KEN | | COMPLETED | USSD_CHARGE\|1768048601690\|001d66bc-3a82-4bea-a800-044526989bcd_DEBIT_0 | | 10.00 | 0.00 | 781.56 | 771.56 | | | | | | |
| 2026-01-10T17:16:37 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|2010022981576445952_DEBIT_0 | N/A | 550.00 | 560.00 | 0.00 | 771.56 | 211.56 | 10.00 | GIFT DORNUBARI KEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO GIFT DORNUBARI KEN OPay *****11974/TRF\|2MPT7czag\|2010022981576445952 |



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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 2026-01-10T17:17:25 | DIVINE BARIDAPDOOKEN | | COMPLETED | USSD_CHARGE\|1768061845338\|0ff3020b-2ef1-4433-9a19-7cc933b3ec80_DEBIT_0 | | | 10.00 | 0.00 | 211.56 | 201.56 | | | | | | |
| 2026-01-11T10:59:49 | DIVINE BARIDAPDOOKEN | | COMPLETED | USSD_CHARGE\|1768125589483\|1d38cafa-c6f8-4378-9650-eaf063ce3949_DEBIT_0 | | | 10.00 | 0.00 | 201.56 | 191.56 | | | | | | |
| 2026-01-11T14:22:14 | DIVINE BARIDAPDOOKEN | | COMPLETED | MIT\|HBP\|100004260111132213149691743440\|20103414808483307 52_CREDIT_0 | | | 0.00 | 500.00 | 191.56 | 691.56 | | | | 8125270597 | OPay | Transfer from BARIKPEGA GLORY KEN |
| 2026-01-11T15:02:32 | DIVINE BARIDAPDOOKEN | AIRTIME | COMPLETED | ATP\|2MPT7czag\|2010351623858847744_DEBIT_0 | N/A | 550.00 | 539.00 | 0.00 | 691.56 | 152.56 | 0.00 | 07068407310 | MTN | 5862736701 | MONIEPOINT | AIRTIME TO 07068407310 MTN /ATP\|2MPT7czag\|2010351623858847744 |
| 2026-01-11T15:03:29 | DIVINE BARIDAPDOOKEN | | COMPLETED | USSD_CHARGE\|1768140209533\|0966e18f-0808-42d8-981e-b4a0fcc68e0f_DEBIT_0 | | | 10.00 | 0.00 | 152.56 | 142.56 | | | | | | |
| 2026-01-14T09:51:48 | DIVINE BARIDAPDOOKEN | | COMPLETED | MPT\|SAV\|23ff9a1d-d4d5-4fff-812d-8c0d51b89d7a\|PRINCIPAL_CREDIT_0 | | | 0.00 | 5,000.00 | 142.56 | 5,142.56 | | | | | | import, Withdrawal on completion, Flexible Savings |
| 2026-01-14T09:52:26 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|201136074821518 9504_DEBIT_0 | N/A | 5,000.00 | 5,010.00 | 0.00 | 5,142.56 | 132.56 | 10.00 | LESI PAMELA MEEDOR | OPay | 5862736701 | MONIEPOINT | TRANSFER TO LESI PAMELA MEEDOR OPay *****20118/TRF\|2MPT7czag\|201136074821518 9504 |
| 2026-01-15T17:27:50 | DIVINE BARIDAPDOOKEN | | COMPLETED | MPT\|SAV\|26fd0e75-1583-4f85-9fee-48663166d0fc\|PRINCIPAL_CREDIT_0 | | | 0.00 | 75,000.00 | 132.56 | 75,132.56 | | | | | | import, Withdrawal on completion, Flexible Savings |

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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 2026-01-15T17:28:34 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|2011837927026524160_DEBIT_0 | N/A | 3,000.00 | 3,010.00 | 0.00 | 75,132.56 | 72,122.56 | 10.00 | DIVINE BARIDAPDOO KEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581/TRF\|2MPT7czag\|2011837927026524160 |
| 2026-01-15T17:29:30 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|2011838159035932672_DEBIT_0 | N/A | 100.00 | 110.00 | 0.00 | 72,122.56 | 72,012.56 | 10.00 | DIVINE BARIDAPDOO KEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581/TRF\|2MPT7czag\|2011838159035932672 |
| 2026-01-17T18:56:05 | DIVINE BARIDAPDOO KEN | AIRTIME | COMPLETED | ATP\|2MPT7czag\|2012584727271641088_DEBIT_0 | N/A | 550.00 | 539.00 | 0.00 | 72,012.56 | 71,473.56 | 0.00 | 07068407310 | MTN | 5862736701 | MONIEPOINT | AIRTIME TO 07068407310 MTN /ATP\|2MPT7czag\|2012584727271641088 |
| 2026-01-17T18:56:36 | DIVINE BARIDAPDOO KEN | | COMPLETED | USSD_CHARGE\|1768672596269\|84464b60-7e1d-43aa-bffe-0d5a9068be9f_DEBIT_0 | | | 10.00 | 0.00 | 71,473.56 | 71,463.56 | | | | | | | |
| 2026-01-18T13:26:10 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|2012864088322019328_DEBIT_0 | N/A | 1,000.00 | 1,010.00 | 0.00 | 71,463.56 | 70,453.56 | 10.00 | MERIT BARIBENORFII KEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO MERIT BARIBENORFII KEN OPay *****10831/TRF\|2MPT7czag\|2012864088322019328 |
| 2026-01-18T13:26:33 | DIVINE BARIDAPDOO KEN | | COMPLETED | USSD_CHARGE\|1768739193448\|f528eed1-8df4-4d4f-ab15-1e640b5deb5d_DEBIT_0 | | | 10.00 | 0.00 | 70,453.56 | 70,443.56 | | | | | | | |
| 2026-01-18T14:49:33 | DIVINE BARIDAPDOO KEN | | COMPLETED | MIT\|HYD\|10000426011813493215020846276O\|2012885070375563264_CREDIT_0 | | | 0.00 | 40,000.00 | 70,443.56 | 110,443.56 | | | | 7062256419 | OPay Digital Services Limited | For project |
| 2026-01-18T14:56:28 | DIVINE BARIDAPDOO KEN | | COMPLETED | USSD_CHARGE\|1768744588733\|326d5788-d82c-4f8a-842b-64cbb709c369_DEBIT_0 | | | 10.00 | 0.00 | 110,443.56 | 110,433.56 | | | | | | | |

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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 2026-01-18T21:24:56 | DIVINE BARIDAPDOOKEN | | COMPLETED | MIT\|HYD\|10000426011820245415023903450 9\|2012984568236449792_CREDIT_0 | | | 0.00 | 1,000.00 | 110,433.56 | 111,433.56 | | | | 7010610831 | OPay Digital Services Limited | Transfer from MERIT BARIBENORFII KEN |
| 2026-01-19T09:11:06 | DIVINE BARIDAPDOOKEN | AIRTIME | COMPLETED | ATP\|2MPT7czag\|2013162287084802048_DEBIT_0 | N/A | 1,000.00 | 980.00 | 0.00 | 111,433.56 | 110,453.56 | 0.00 | 07068407310 | MTN | 5862736701 | MONIEPOINT | AIRTIME TO 07068407310 MTN /ATP\|2MPT7czag\|2013162287084802048 |
| 2026-01-19T09:11:31 | DIVINE BARIDAPDOOKEN | | COMPLETED | USSD_CHARGE\|1768810291018\|2b906850-861f-423f-a3fb-1f569c77c58b_DEBIT_0 | | | 10.00 | 0.00 | 110,453.56 | 110,443.56 | | | | | | |
| 2026-01-19T12:15:18 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|2013208640756932608_DEBIT_0 | N/A | 2,000.00 | 2,010.00 | 0.00 | 110,443.56 | 108,433.56 | 10.00 | DIVINE BARIDAPDOOKEN | Guaranty Trust Bank | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN Guaranty Trust Bank *****39631 /TRF\|2MPT7czag\|2013208640756932608 |
| 2026-01-19T12:15:18 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|2013208640756932608_DEBIT_1 | N/A | 0.75 | 0.75 | 0.00 | 108,433.56 | 108,432.81 | 0.00 | | | 5862736701 | MONIEPOINT | Value Added Tax |
| 2026-01-19T12:51:25 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|2013217731961896960_DEBIT_0 | N/A | 50,000.00 | 50,010.00 | 0.00 | 108,432.81 | 58,422.81 | 10.00 | DIVINE BARIDAPDOOKEN | Guaranty Trust Bank | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN Guaranty Trust Bank *****39631 /TRF\|2MPT7czag\|2013217731961896960 |
| 2026-01-19T12:51:25 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|2013217731961896960_DEBIT_1 | N/A | 0.75 | 0.75 | 0.00 | 58,422.81 | 58,422.06 | 0.00 | | | 5862736701 | MONIEPOINT | Value Added Tax |
| 2026-01-19T14:46:27 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|2013246679889481728_DEBIT_0 | N/A | 5,000.00 | 5,010.00 | 0.00 | 58,422.06 | 53,412.06 | 10.00 | ANGELA ELOHOR UDUKEREGBE | Access Bank | 5862736701 | MONIEPOINT | TRANSFER TO ANGELA ELOHOR UDUKEREGBE Access Bank *****70985 /TRF\|2MPT7czag\|2013246679889481728 |

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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 2026-01-19T14:46:27 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|2013246679889481728_DEBIT_1 | N/A | 0.75 | 0.75 | 0.00 | 53,412.06 | 53,411.31 | 0.00 | | | 5862736701 | MONIEPOINT | Value Added Tax |
| 2026-01-19T16:39:42 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|2013275178912661504_DEBIT_0 | N/A | 50,000.00 | 50,010.00 | 0.00 | 53,411.31 | 3,401.31 | 10.00 | DIVINE BARIDAPDOO KEN | Guaranty Trust Bank | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN Guaranty Trust Bank *****39631 /TRF\|2MPT7czag\|2013275178912661504 |
| 2026-01-19T16:39:42 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|2013275178912661504_DEBIT_1 | N/A | 0.75 | 0.75 | 0.00 | 3,401.31 | 3,400.56 | 0.00 | | | 5862736701 | MONIEPOINT | Value Added Tax |
| 2026-01-19T16:40:26 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|2013275362168442880_DEBIT_0 | N/A | 3,350.00 | 3,360.00 | 0.00 | 3,400.56 | 40.56 | 10.00 | DIVINE BARIDAPDOO KEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581/TRF\|2MPT7czag\|2013275362168442880 |
| 2026-01-19T16:40:26 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|2013275362168442880_DEBIT_1 | N/A | 0.75 | 0.75 | 0.00 | 40.56 | 39.81 | 0.00 | | | 5862736701 | MONIEPOINT | Value Added Tax |
| 2026-01-23T10:56:39 | DIVINE BARIDAPDOO KEN | | COMPLETED | CB_CSH_OUT\|#\|201463839929570099 2\|#\|23012026105639\|#\|3516097014_CREDIT_0 | | | 0.00 | 120.00 | 39.81 | 159.81 | | | | | |
| 2026-01-23T10:57:16 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|2014638554800586752_DEBIT_0 | N/A | 145.00 | 155.00 | 0.00 | 159.81 | 4.81 | 10.00 | DIVINE BARIDAPDOO KEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581/TRF\|2MPT7czag\|2014638554800586752 |
| 2026-01-23T10:57:16 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|2014638554800586752_DEBIT_1 | N/A | 0.75 | 0.75 | 0.00 | 4.81 | 4.06 | 0.00 | | | 5862736701 | MONIEPOINT | Value Added Tax |
| 2026- | | | | | | | | | | | | | | | | |

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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 03-20T10:49:14 | DIVINE BARIDAPDOOKEN | | COMPLETED | MPT\|SAV\|0103acfe-2f00-4411-bb17-7fbaebb64993\|INTEREST_CREDIT_0 | | | 0.00 | 218.16 | 4.06 | 222.22 | | | | | | import, Withdrawal on completion, Flexible Savings |
| 2026-03-20T10:49:50 | DIVINE BARIDAPDOOKEN | | COMPLETED | CB_CSH_OUT\|#\|203493040383909068\|#\|20032026104950\|#\|3516097014_CREDIT_0 | | | 0.00 | 10.00 | 222.22 | 232.22 | | | | | | |
| 2026-03-20T10:50:46 | DIVINE BARIDAPDOOKEN | | COMPLETED | 100004260320095045155117294167_CREDIT_0 | | | 0.00 | 6,900.00 | 232.22 | 7,132.22 | | | | 7052532581 | PAYCOM | Transfer from DIVINE BARIDAPDOO KEN |
| 2026-03-22T11:17:04 | DIVINE BARIDAPDOOKEN | DATA_PURCHASE | COMPLETED | DTP\|20260322\|2MPT7czag\|2035662036007571456_DEBIT_0 | N/A | 850.00 | 833.00 | 0.00 | 7,132.22 | 6,299.22 | 0.00 | 08052532581 | Glo | 5862736701 | MONIEPOINT | DATA PURCHASE TO 08052532581 Glo /DTP\|20260322\|2MPT7czag\|2035662036007571456 |
| 2026-03-22T11:17:50 | DIVINE BARIDAPDOOKEN | | COMPLETED | CB_CSH_OUT\|#\|203566222909813145 6\|#\|22032026111750\|#\|3516097014_CREDIT_0 | | | 0.00 | 12.75 | 6,299.22 | 6,311.97 | | | | | | |
| 2026-03-22T15:34:51 | DIVINE BARIDAPDOOKEN | DATA_PURCHASE | COMPLETED | DTP\|20260322\|2MPT7czag\|2035726908187480064_DEBIT_0 | N/A | 230.00 | 225.40 | 0.00 | 6,311.97 | 6,086.57 | 0.00 | 7052532581 | Glo | 5862736701 | MONIEPOINT | DATA PURCHASE TO 7052532581 Glo /DTP\|20260322\|2MPT7czag\|2035726908187480064 |
| 2026-03-22T15:34:53 | DIVINE BARIDAPDOOKEN | | COMPLETED | USSD_CHARGE\|1774190093029\|95392e02-85a5-4073-9cb1-2c8a42ef5b65_DEBIT_0 | | | 10.00 | 0.00 | 6,086.57 | 6,076.57 | | | | | | |
| 2026-03-22T17:34:53 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2035757115542605824_DEBIT_0 | N/A | 500.00 | 510.00 | 0.00 | 6,076.57 | 5,566.57 | 10.00 | UDOUDO JOY STEPHEN | Access Bank | 5862736701 | MONIEPOINT | TRANSFER TO UDOUDO JOY STEPHEN Access Bank *****76712 /TRF\|2MPTmuj1m\|2035757115542605824 |
| 2026-03- | DIVINE | | | | | | | | | | | | | | | |

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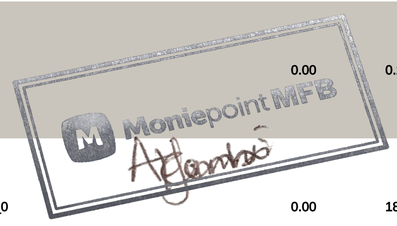
| | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 22T17:34:53 | BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2035757115542605824_DEBIT_1 | N/A | 0.75 | 0.75 | 0.00 | 5,566.57 | 5,565.82 | 0.00 | | | 5862736701 | MONIEPOINT | Value Added Tax |
| 2026-03-23T11:45:35 | DIVINE BARIDAPDOOKEN | DATA_PURCHASE | COMPLETED | DTP\|20260323\|2MPT7czag\|2036031596719116288_DEBIT_0 | N/A | 230.00 | 225.40 | 0.00 | 5,565.82 | 5,340.42 | 0.00 | 7052532581 | Glo | 5862736701 | MONIEPOINT | DATA PURCHASE TO 7052532581 Glo /DTP\|20260323\|2MPT7czag\|2036031596719116288 |
| 2026-03-23T11:45:36 | DIVINE BARIDAPDOOKEN | | COMPLETED | USSD_CHARGE\|1774262736386\|01eb0ada-0282-4094-8eee-e4e245aaf836_DEBIT_0 | | | 10.00 | 0.00 | 5,340.42 | 5,330.42 | | | | | | | |
| 2026-03-23T13:08:09 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2036052375640350720_DEBIT_0 | N/A | 2,500.00 | 2,510.00 | 0.00 | 5,330.42 | 2,820.42 | 10.00 | DIVINE BARIDAPDOOKEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581 /TRF\|2MPTmuj1m\|2036052375640350720 |
| 2026-03-23T13:08:09 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2036052375640350720_DEBIT_1 | N/A | 0.75 | 0.75 | 0.00 | 2,820.42 | 2,819.67 | 0.00 | | | 5862736701 | MONIEPOINT | Value Added Tax |
| 2026-03-24T08:39:08 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2036347065514061824_DEBIT_0 | N/A | 2,800.00 | 2,810.00 | 0.00 | 2,819.67 | 9.67 | 10.00 | DIVINE BARIDAPDOOKEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581 /TRF\|2MPTmuj1m\|2036347065514061824 |
| 2026-03-24T08:39:08 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2036347065514061824_DEBIT_1 | N/A | 0.75 | 0.75 | 0.00 | 9.67 | 8.92 | 0.00 | | | 5862736701 | MONIEPOINT | Value Added Tax |
| 2026-03-26T16:02:24 | DIVINE BARIDAPDOOKEN | | COMPLETED | CB_CSH_OUT\|#\|2037183392473387008\|#\|26032026160224\|#\|3516097014_CREDIT_0 | | | 0.00 | 36.90 | 8.92 | 45.82 | | | | | |
| 2026-03-26T16: | DIVINE BARIDAPDOO | | COMPLETED | MPT\|SAV\|de933732-a08e-4fca-86be-4a3b26396f9d\|INTEREST_CREDIT_0 | | | 0.00 | 2.19 | 45.82 | 48.01 | | | | | import, Withdrawal on completion, Flexible Savings |



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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 03:07 | KEN | | | | | | | | | | | | | | | | |
| 2026-04-07T19:56:22 | DIVINE BARIDAPDOO KEN | | COMPLETED | MIT\|HBP\|100004260407185621156657912721\|20415909250446704 64_CREDIT_0 | | | 0.00 | 30,000.00 | 48.01 | 30,048.01 | | | 7010610831 | OPay | Transfer from MERIT BARIBENORFII KEN |
| 2026-04-08T19:38:18 | DIVINE BARIDAPDOO KEN | | COMPLETED | 100004260408183816156739485070_CREDIT_0 | | | 0.00 | 2,020.00 | 30,048.01 | 32,068.01 | | | 7052532581 | PAYCOM | Transfer from DIVINE BARIDAPDOO KEN |
| 2026-04-08T19:39:56 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2041949177690656768_DEBIT_0 | N/A | 12,000.00 | 12,010.00 | 0.00 | 32,068.01 | 20,058.01 | 10.00 | TOHEEB ADEKUNLE ABIDEEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO TOHEEB ADEKUNLE ABIDEEN OPay *****32124 /TRF\|2MPTmuj1m\|2041949177690656768 |
| 2026-04-08T19:39:56 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2041949177690656768_DEBIT_1 | N/A | 0.75 | 0.75 | 0.00 | 20,058.01 | 20,057.26 | 0.00 | | | 5862736701 | MONIEPOINT | Value Added Tax |
| 2026-04-08T19:39:56 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2041949177690656768_DEBIT_2 | N/A | 50.00 | 50.00 | 0.00 | 20,057.26 | 20,007.26 | 0.00 | | | 5862736701 | MONIEPOINT | Stamp duty |
| 2026-04-08T20:02:01 | DIVINE BARIDAPDOO KEN | | COMPLETED | MIT\|HBP\|100004260408190201156741827244\|20419547349614796 80_CREDIT_0 | | | 0.00 | 9,000.00 | 20,007.26 | 29,007.26 | | | 7052532581 | OPay | Transfer from DIVINE BARIDAPDOO KEN |
| 2026-04-09T09:16:55 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2042154777742364672_DEBIT_0 | N/A | 28,900.00 | 28,910.00 | 0.00 | 29,007.26 | 97.26 | 10.00 | MERIT BARIBENORFII KEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO MERIT BARIBENORFII KEN OPay *****10831 /TRF\|2MPTmuj1m\|2042154777742364672 |
| 2026-04-09T09:16:55 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2042154777742364672_DEBIT_1 | N/A | 0.75 | 0.75 | 0.00 | 97.26 | 96.51 | 0.00 | | | 5862736701 | MONIEPOINT | Value Added Tax |

Moniepoint MFB

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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 2026-04-09T09:16:55 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2042154777742364672_DEBIT_2 | N/A | 50.00 | 50.00 | 0.00 | 96.51 | 46.51 | 0.00 | | | 5862736701 | MONIEPOINT | Stamp duty |
| 2026-06-02T01:46:02 | DIVINE BARIDAPDOO KEN | | COMPLETED | MCJS\|INTR\|PB_SAV_ACCT_INTEREST\|2026-05\|3406142049_CREDIT_1 | | | 0.00 | 0.27 | 46.51 | 46.78 | | | | | |
| 2026-06-25T15:33:06 | DIVINE BARIDAPDOO KEN | | COMPLETED | CB_CSH_OUT\|#\|207015331357835264O\|#\|25062026153306\|#\|3516097014_CREDIT_0 | | | 0.00 | 20.00 | 46.78 | 66.78 | | | | | |
| 2026-07-02T03:45:49 | DIVINE BARIDAPDOO KEN | | COMPLETED | MCJS\|INTR\|PB_SAV_ACCT_INTEREST\|2026-06\|3406142049_CREDIT_1 | | | 0.00 | 0.27 | 66.78 | 67.05 | | | | | |
| 2026-07-19T10:10:33 | DIVINE BARIDAPDOO KEN | | COMPLETED | MIT\|TMP\|APT000032607190910301657656090 38\|2078769440879595520_CREDIT_0 | | | 0.00 | 18,000.00 | 67.05 | 18,067.05 | | | 9017560323 | OPAY | Transfer from CHIJEKWU VALENTINE UGWU |
| 2026-07-19T19:05:18 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|2078904025096118272_DEBIT_0 | N/A | 1,000.00 | 1,010.00 | 0.00 | 18,067.05 | 17,057.05 | 10.00 | DIVINE BARIDAPDOO KEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581/TRF\|2MPT7czag\|2078904025096118272 |
| 2026-07-19T19:05:18 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|2078904025096118272_DEBIT_1 | N/A | 0.75 | 0.75 | 0.00 | 17,057.05 | 17,056.30 | 0.00 | | | 5862736701 | MONIEPOINT | Value Added Tax |
| 2026-07-19T19:05:19 | DIVINE BARIDAPDOO KEN | | COMPLETED | USSD_CHARGE\|17844843197 81\|639a17a8-5b13-4ab7-b167-5370010f1570_DEBIT_0 | | | 10.00 | 0.00 | 17,056.30 | 17,046.30 | | | | | USSD Charge for Transfer to other banks |



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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 2026-07-20T11:14:52 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2079148022634373120_DEBIT_1 | N/A | 0.75 | 0.75 | 0.00 | 15,736.30 | 15,735.55 | 0.00 | | | 5862736701 | MONIEPOINT | Value Added Tax |
| 2026-07-20T11:14:52 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2079148022634373120_DEBIT_0 | N/A | 1,300.00 | 1,310.00 | 0.00 | 17,046.30 | 15,736.30 | 10.00 | FAITH IKECHUKWU | Fidelity Bank | 5862736701 | MONIEPOINT | TRANSFER TO FAITH IKECHUKWU Fidelity Bank *****10835 /TRF\|2MPTmuj1m\|2079148022634373120 |
| 2026-07-21T18:43:12 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2079623237723971584_DEBIT_1 | N/A | 0.75 | 0.75 | 0.00 | 15,225.55 | 15,224.80 | 0.00 | | | 5862736701 | MONIEPOINT | Value Added Tax |
| 2026-07-21T18:43:12 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2079623237723971584_DEBIT_0 | N/A | 500.00 | 510.00 | 0.00 | 15,735.55 | 15,225.55 | 10.00 | MERIT BARIBENORFII KEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO MERIT BARIBENORFII KEN OPay *****10831 /TRF\|2MPTmuj1m\|2079623237723971584 |
| 2026-07-21T22:15:58 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2079676783955628032_DEBIT_0 | N/A | 4,500.00 | 4,510.00 | 0.00 | 15,224.80 | 10,714.80 | 10.00 | SUCCESS CHINWENDU ANELE | OPay | 5862736701 | MONIEPOINT | TRANSFER TO SUCCESS CHINWENDU ANELE OPay *****32696 /TRF\|2MPTmuj1m\|2079676783955628032 |
| 2026-07-21T22:15:58 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2079676783955628032_DEBIT_1 | N/A | 0.75 | 0.75 | 0.00 | 10,714.80 | 10,714.05 | 0.00 | | | 5862736701 | MONIEPOINT | Value Added Tax |
| 2026-07-22T12:57:23 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|207989860113548083 2_DEBIT_0 | N/A | 5,100.00 | 5,100.00 | 0.00 | 10,714.05 | 5,614.05 | 0.00 | POS Transfer-PHILOMINNA OMANJIE | Moniepoint MFB | 5862736701 | MONIEPOINT | TRANSFER TO POS Transfer-PHILOMINNA OMANJIE Moniepoint MFB *****85602 /TRF\|2MPT7czag\|207989860113548083 2 |
| 2026-07-22T12:57:24 | DIVINE BARIDAPDOOKEN | | COMPLETED | USSD_CHARGE\|1784721444085\|3ae74e77-7d6c-4bf8-a6de-d818a04cd1ba_DEBIT_0 | | | 10.00 | 0.00 | 5,614.05 | 5,604.05 | | | | | | USSD Charge for Transfer to Moniepoint |

Moniepoint MFB

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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 2026-07-22T14:01:37 | DIVINE BARIDAPDOOKEN | DATA_PURCHASE | COMPLETED | DTP\|20260722\|2MPT7czag\|2079914765539991552_DEBIT_0 | N/A | 350.00 | 350.00 | 0.00 | 5,604.05 | 5,254.05 | 0.00 | 7052532581 | Glo | 5862736701 | MONIEPOINT | DATA PURCHASE TO 7052532581 Glo /DTP\|20260722\|2MPT7czag\|2079914765539991552 |
| 2026-07-22T14:01:39 | DIVINE BARIDAPDOOKEN | | COMPLETED | USSD_CHARGE\|1784725299233\|d8cdc887-321a-4334-a57d-cc8d9323f408_DEBIT_0 | | | 10.00 | 0.00 | 5,254.05 | 5,244.05 | | | | | | USSD Charge for Buy Data |
| 2026-07-22T17:12:17 | DIVINE BARIDAPDOOKEN | | COMPLETED | MIT\|HYD\|000014260722171216260277777929\|2079962746090643456_CREDIT_0 | | | 0.00 | 20,000.00 | 5,244.05 | 25,244.05 | | | | 1675830231 | Access Bank | 901 TRF TO MMF USSD DIVINE BARIDAPDOOKEN |
| 2026-07-23T12:31:47 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2080254546823774208_DEBIT_0 | N/A | 5,000.00 | 5,000.00 | 0.00 | 25,244.05 | 20,244.05 | 0.00 | POS Transfer-OKE TORTY JOHN | Moniepoint MFB | 5862736701 | MONIEPOINT | TRANSFER TO POS Transfer-OKE TORTY JOHN Moniepoint MFB *****56658 /TRF\|2MPTmuj1m\|2080254546823774208 |
| 2026-07-23T14:49:53 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2080289298843267072_DEBIT_1 | N/A | 0.75 | 0.75 | 0.00 | 18,234.05 | 18,233.30 | 0.00 | | | 5862736701 | MONIEPOINT | Value Added Tax |
| 2026-07-23T14:49:53 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2080289298843267072_DEBIT_0 | N/A | 2,000.00 | 2,010.00 | 0.00 | 20,244.05 | 18,234.05 | 10.00 | PROMISE BARIBEFII ISRAEL | OPay | 5862736701 | MONIEPOINT | TRANSFER TO PROMISE BARIBEFII ISRAEL OPay *****94759 /TRF\|2MPTmuj1m\|2080289298843267072 |
| 2026-07-23T16:32:56 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2080315230562816000_DEBIT_1 | N/A | 0.75 | 0.75 | 0.00 | 15,223.30 | 15,222.55 | 0.00 | | | 5862736701 | MONIEPOINT | Value Added Tax |
| 2026-07-23T16:32:56 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2080315230562816000_DEBIT_0 | N/A | 3,000.00 | 3,010.00 | 0.00 | 18,233.30 | 15,223.30 | 10.00 | GLORY BARIKPEGA KEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO GLORY BARIKPEGA KEN OPay *****56419 /TRF\|2MPTmuj1m\|2080315230562816000 |



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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 2026-07-23T16:52:17 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2080320101434593280_DEBIT_1 | N/A | 0.75 | 0.75 | 0.00 | 8,212.55 | 8,211.80 | 0.00 | | | 5862736701 | MONIEPOINT | Value Added Tax |
| 2026-07-23T16:52:17 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2080320101434593280_DEBIT_0 | N/A | 7,000.00 | 7,010.00 | 0.00 | 15,222.55 | 8,212.55 | 10.00 | GLORY BARIKPEGA KEN | United Bank For Africa | 5862736701 | MONIEPOINT | TRANSFER TO GLORY BARIKPEGA KEN United Bank For Africa *****81757 /TRF\|2MPTmuj1m\|2080320101434593280 |
| 2026-07-24T17:42:55 | DIVINE BARIDAPDOOKEN | | COMPLETED | MIT\|HYD\|100033260724164252020199709054\|20806952214800547 84_CREDIT_0 | | | 0.00 | 13,800.00 | 8,211.80 | 22,011.80 | | | | 7045413315 | Palmpay | REBECCA NNEAMAKA EJIKWOTU:7045413315 |
| 2026-07-25T11:10:42 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2080958913923219456_DEBIT_0 | N/A | 1,000.00 | 1,010.00 | 0.00 | 22,011.80 | 21,001.80 | 10.00 | UDORJI GBENEWA | First City Monument Bank | 5862736701 | MONIEPOINT | TRANSFER TO UDORJI GBENEWA First City Monument Bank *****52015 /TRF\|2MPTmuj1m\|2080958913923219456 |
| 2026-07-25T11:10:42 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2080958913923219456_DEBIT_1 | N/A | 0.75 | 0.75 | 0.00 | 21,001.80 | 21,001.05 | 0.00 | | | 5862736701 | MONIEPOINT | Value Added Tax |
| 2026-07-25T11:14:23 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2080959843510669312_DEBIT_1 | N/A | 0.75 | 0.75 | 0.00 | 18,491.05 | 18,490.30 | 0.00 | | | 5862736701 | MONIEPOINT | Value Added Tax |
| 2026-07-25T11:14:23 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2080959843510669312_DEBIT_0 | N/A | 2,500.00 | 2,510.00 | 0.00 | 21,001.05 | 18,491.05 | 10.00 | SYLVESTER OCHELI | Union Bank of Nigeria | 5862736701 | MONIEPOINT | TRANSFER TO SYLVESTER OCHELI Union Bank of Nigeria *****05225 /TRF\|2MPTmuj1m\|2080959843510669312 |
| 2026-07-26T09:31:31 | DIVINE BARIDAPDOOKEN | DATA_PURCHASE | COMPLETED | DTP\|20260726\|2MPT7czag\|2081296343321653248_DEBIT_0 | N/A | 350.00 | 350.00 | 0.00 | 18,490.30 | 18,140.30 | 0.00 | 7052532581 | Glo | 5862736701 | MONIEPOINT | DATA PURCHASE TO 7052532581 Glo /DTP\|20260726\|2MPT7czag\|2081296343321653248 |
| 2026- | | | | | | | | | | | | | | | | |

Moniepoint MFB

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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 07-26T09:31:33 | DIVINE BARIDAPDOOKEN | | COMPLETED | USSD_CHARGE\|1785054693066\|e07ef059-c157-40a5-8037-b11f49cb8e56_DEBIT_0 | | | 10.00 | 0.00 | 18,140.30 | 18,130.30 | | | | | | USSD Charge for Buy Data |
| 2026-07-26T09:34:57 | DIVINE BARIDAPDOOKEN | AIRTIME | COMPLETED | ATP\|2MPT7czag\|208129720635000832O_DEBIT_0 | N/A | 250.00 | 250.00 | 0.00 | 18,130.30 | 17,880.30 | 0.00 | 07068407310 | MTN | 5862736701 | MONIEPOINT | AIRTIME TO 07068407310 MTN /ATP\|2MPT7czag\|208129720635000832O |
| 2026-07-26T09:34:58 | DIVINE BARIDAPDOOKEN | | COMPLETED | USSD_CHARGE\|1785054898706\|ee0dfdab-91f5-4281-b216-db41ada04c06_DEBIT_0 | | | 10.00 | 0.00 | 17,880.30 | 17,870.30 | | | | | | USSD Charge for Buy Airtime |
| 2026-07-26T14:03:53 | DIVINE BARIDAPDOOKEN | | COMPLETED | CB_CSH_OUT\|#\|208136488304345088O\|#\|26072026140352\|#\|3516097014_CREDIT_0 | | | 0.00 | 119.50 | 17,870.30 | 17,989.80 | | | | | | |
| 2026-07-27T18:47:03 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|208179853695338496O_DEBIT_0 | N/A | 300.00 | 300.00 | 0.00 | 17,989.80 | 17,689.80 | 0.00 | POS Transfer-OKEZIE JUSTINA CHIAMAKA | Moniepoint MFB | 5862736701 | MONIEPOINT | TRANSFER TO POS Transfer-OKEZIE JUSTINA CHIAMAKA Moniepoint MFB *****53655 /TRF\|2MPT7czag\|208179853695338496O |
| 2026-07-27T18:47:04 | DIVINE BARIDAPDOOKEN | | COMPLETED | USSD_CHARGE\|1785174424230\|d4958b58-e45b-4d39-ad17-9b79002c3da4_DEBIT_0 | | | 10.00 | 0.00 | 17,689.80 | 17,679.80 | | | | | | USSD Charge for Transfer to Moniepoint |
| 2026-07-27T18:48:20 | DIVINE BARIDAPDOOKEN | AIRTIME | COMPLETED | ATP\|2MPT7czag\|208179885629388800O_DEBIT_0 | N/A | 250.00 | 250.00 | 0.00 | 17,679.80 | 17,429.80 | 0.00 | 07068407310 | MTN | 5862736701 | MONIEPOINT | AIRTIME TO 07068407310 MTN /ATP\|2MPT7czag\|208179885629388800O |
| 2026-07-27T18:48:20 | DIVINE BARIDAPDOOKEN | | COMPLETED | USSD_CHARGE\|1785174500916\|ee7bfa98-ab3e-416f-9e36-24fd48592c63_DEBIT_0 | | | 10.00 | 0.00 | 17,429.80 | 17,419.80 | | | | | | USSD Charge for Buy Airtime |
| 2026-07- | DIVINE | | | | | | | | | | | | | | | |



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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 27T18:57:55 | BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2081801270006341632_DEBIT_1 | N/A | 0.75 | 0.75 | 0.00 | 17,009.80 | 17,009.05 | 0.00 | | | 5862736701 | MONIEPOINT | Value Added Tax |
| 2026-07-27T18:57:55 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2081801270006341632_DEBIT_0 | N/A | 400.00 | 410.00 | 0.00 | 17,419.80 | 17,009.80 | 10.00 | ANIEMA EFFIONG ABRAHAM | OPay | 5862736701 | MONIEPOINT | TRANSFER TO ANIEMA EFFIONG ABRAHAM OPay *****80711 /TRF\|2MPTmuj1m\|2081801270006341632 |
| 2026-07-28T10:08:31 | DIVINE BARIDAPDOOKEN | AIRTIME | COMPLETED | ATP\|2MPT7czag\|2082030430567116800_DEBIT_0 | N/A | 250.00 | 250.00 | 0.00 | 17,009.05 | 16,759.05 | 0.00 | 07068407310 | MTN | 5862736701 | MONIEPOINT | AIRTIME TO 07068407310 MTN /ATP\|2MPT7czag\|2082030430567116800 |
| 2026-07-28T10:08:32 | DIVINE BARIDAPDOOKEN | | COMPLETED | USSD_CHARGE\|1785229712362\|99fc12db-3a01-4b5c-8752-80d8989df946_DEBIT_0 | | | 10.00 | 0.00 | 16,759.05 | 16,749.05 | | | | | | USSD Charge for Buy Airtime |
| 2026-07-29T09:34:11 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|2082384176833056768_DEBIT_1 | N/A | 0.75 | 0.75 | 0.00 | 16,189.05 | 16,188.30 | 0.00 | | | 5862736701 | MONIEPOINT | Value Added Tax |
| 2026-07-29T09:34:11 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|2082384176833056768_DEBIT_0 | N/A | 550.00 | 560.00 | 0.00 | 16,749.05 | 16,189.05 | 10.00 | MERIT BARIBENORFII KEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO MERIT BARIBENORFII KEN OPay *****10831/TRF\|2MPT7czag\|2082384176833056768 |
| 2026-07-29T09:34:12 | DIVINE BARIDAPDOOKEN | | COMPLETED | USSD_CHARGE\|1785314052692\|0cd31d6e-73de-4686-b04f-3812b3f611a4_DEBIT_0 | | | 10.00 | 0.00 | 16,188.30 | 16,178.30 | | | | | | USSD Charge for Transfer to other banks |
| 2026-07-30T11:42:26 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|2082778840069091328_DEBIT_1 | N/A | 0.75 | 0.75 | 0.00 | 15,068.30 | 15,067.55 | 0.00 | | | 5862736701 | MONIEPOINT | Value Added Tax |
| 2026-07-30T11: | DIVINE BARIDAPDOO | TRANSFER | COMPLETED | TRF\|2MPT7czag\|2082778840069091328_DEBIT_0 | N/A | 1,100.00 | 1,110.00 | 0.00 | 16,178.30 | 15,068.30 | 10.00 | MERIT BARIBENORFII | OPay | 5862736701 | MONIEPOINT | TRANSFER TO MERIT BARIBENORFII KEN OPay *****10831/TRF\|2MPT7czag\|2082778840069091328 |

Moniepoint MFB

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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 42:26 | KEN | | | | | | | | | | | KEN | | | | |
| 2026-07-30T11:42:27 | DIVINE BARIDAPDOO KEN | | COMPLETED | USSD_CHARGE\|1785408147611\|18381b9d-54b1-42d6-9446-21b78835d6e3_DEBIT_0 | | | 10.00 | 0.00 | 15,067.55 | 15,057.55 | | | | | | USSD Charge for Transfer to other banks |
| 2026-07-30T19:05:40 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|208289038174748262 4_DEBIT_1 | N/A | 0.75 | 0.75 | 0.00 | 14,697.55 | 14,696.80 | 0.00 | | | 5862736701 | MONIEPOINT | Value Added Tax |
| 2026-07-30T19:05:40 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|208289038174748262 4_DEBIT_0 | N/A | 350.00 | 360.00 | 0.00 | 15,057.55 | 14,697.55 | 10.00 | DIVINE BARIDAPDOO KEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581/TRF\|2MPT7czag\|208289038174748262 4 |
| 2026-07-30T19:05:41 | DIVINE BARIDAPDOO KEN | | COMPLETED | USSD_CHARGE\|1785434741327\|f4f90955-8668-429c-b955-5f9060feab1b_DEBIT_0 | | | 10.00 | 0.00 | 14,696.80 | 14,686.80 | | | | | | USSD Charge for Transfer to other banks |
| 2026-07-31T09:03:17 | DIVINE BARIDAPDOO KEN | | COMPLETED | MIT\|TMP\|APT000032607310803131668656666522\|2083101160398069760_CREDIT_0 | | | 0.00 | 9,000.00 | 14,686.80 | 23,686.80 | | | | 7045413315 | OPAY | Transfer from REBECCA NNEAMAKA EJIKWOTU |
| 2026-07-31T12:26:41 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|208315236215394713 6_DEBIT_1 | N/A | 0.75 | 0.75 | 0.00 | 23,366.80 | 23,366.05 | 0.00 | | | 5862736701 | MONIEPOINT | Value Added Tax |
| 2026-07-31T12:26:41 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|208315236215394713 6_DEBIT_0 | N/A | 310.00 | 320.00 | 0.00 | 23,686.80 | 23,366.80 | 10.00 | DIVINE BARIDAPDOO KEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581/TRF\|2MPT7czag\|208315236215394713 6 |
| 2026-07-31T12:26:42 | DIVINE BARIDAPDOO KEN | | COMPLETED | USSD_CHARGE\|1785497202257\|29993a2f-f1c0-4f57-b5a5-771f5d390ce2_DEBIT_0 | | | 10.00 | 0.00 | 23,366.05 | 23,356.05 | | | | | | USSD Charge for Transfer to other banks |

Moniepoint MFB

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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 2026-07-31T12:28:34 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|2083152837328060416_DEBIT_1 | N/A | 0.75 | 0.75 | 0.00 | 23,246.05 | 23,245.30 | 0.00 | | | 5862736701 | MONIEPOINT | Value Added Tax |
| 2026-07-31T12:28:34 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|2083152837328060416_DEBIT_0 | N/A | 100.00 | 110.00 | 0.00 | 23,356.05 | 23,246.05 | 10.00 | DIVINE BARIDAPDOO KEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581/TRF\|2MPT7czag\|2083152837328060416 |
| 2026-07-31T12:28:35 | DIVINE BARIDAPDOO KEN | | COMPLETED | USSD_CHARGE\|17854973155531\|25a8ed01-c387-4725-ab3a-1af6fec2240a_DEBIT_0 | | | 10.00 | 0.00 | 23,245.30 | 23,235.30 | | | | | | USSD Charge for Transfer to other banks |
| 2026-07-31T17:27:08 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2083227974970925056_DEBIT_0 | N/A | 5,000.00 | 5,010.00 | 0.00 | 23,235.30 | 18,225.30 | 10.00 | MERIT BARIBENORFII KEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO MERIT BARIBENORFII KEN OPay *****10831 /TRF\|2MPTmuj1m\|2083227974970925056 |
| 2026-07-31T17:27:08 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2083227974970925056_DEBIT_1 | N/A | 0.75 | 0.75 | 0.00 | 18,225.30 | 18,224.55 | 0.00 | | | 5862736701 | MONIEPOINT | Value Added Tax |
| 2026-07-31T18:22:24 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2083241883047063552_DEBIT_0 | N/A | 2,500.00 | 2,510.00 | 0.00 | 18,224.55 | 15,714.55 | 10.00 | CHIJEKWU VALENTINE UGWU | PalmPay | 5862736701 | MONIEPOINT | TRANSFER TO CHIJEKWU VALENTINE UGWU PalmPay *****60323 /TRF\|2MPTmuj1m\|2083241883047063552 |
| 2026-07-31T18:22:24 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2083241883047063552_DEBIT_1 | N/A | 0.75 | 0.75 | 0.00 | 15,714.55 | 15,713.80 | 0.00 | | | 5862736701 | MONIEPOINT | Value Added Tax |
| 2026-07-31T19:42:53 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2083262137072893952_DEBIT_0 | N/A | 1,000.00 | 1,010.00 | 0.00 | 15,713.80 | 14,703.80 | 10.00 | MERIT BARIBENORFII KEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO MERIT BARIBENORFII KEN OPay *****10831 /TRF\|2MPTmuj1m\|2083262137072893952 |

Moniepoint MFB

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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 2026-07-31T19:42:53 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2083262137072893952_DEBIT_1 | N/A | 0.75 | 0.75 | 0.00 | 14,703.80 | 14,703.05 | 0.00 | | | 5862736701 | MONIEPOINT | Value Added Tax |
| 2026-08-01T08:18:07 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|208345219669470003 2_DEBIT_0 | N/A | 100.00 | 110.00 | 0.00 | 14,703.05 | 14,593.05 | 10.00 | DIVINE BARIDAPDOO KEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581/TRF\|2MPT7czag\|208345219669470003 2 |
| 2026-08-01T08:18:07 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|208345219669470003 2_DEBIT_1 | N/A | 0.75 | 0.75 | 0.00 | 14,593.05 | 14,592.30 | 0.00 | | | 5862736701 | MONIEPOINT | Value Added Tax |
| 2026-08-01T08:18:08 | DIVINE BARIDAPDOO KEN | | COMPLETED | USSD_CHARGE\|17855686883 47\|cacec7dc-4e3e-4ccd-92a9-e4797a467262_DEBIT_0 | | | 10.00 | 0.00 | 14,592.30 | 14,582.30 | | | | | USSD Charge for Transfer to other banks |
| 2026-08-01T09:31:47 | DIVINE BARIDAPDOO KEN | | COMPLETED | CB_CSH_OUT\|#\|2083470731901935616\|#\|01082026093146\|#\|3516097014_CREDIT_0 | | | 0.00 | 110.00 | 14,582.30 | 14,692.30 | | | | | |
| 2026-08-01T09:37:02 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2083472056711254016_DEBIT_0 | N/A | 4,500.00 | 4,510.00 | 0.00 | 14,692.30 | 10,182.30 | 10.00 | GLORY BARIKPEGA KEN | United Bank For Africa | 5862736701 | MONIEPOINT | TRANSFER TO GLORY BARIKPEGA KEN United Bank For Africa *****81757 /TRF\|2MPTmuj1m\|2083472056711254016 |
| 2026-08-01T09:37:02 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2083472056711254016_DEBIT_1 | N/A | 0.75 | 0.75 | 0.00 | 10,182.30 | 10,181.55 | 0.00 | | | 5862736701 | MONIEPOINT | Value Added Tax |
| 2026-08-01T10:50:21 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2083490511000682496_DEBIT_1 | N/A | 0.75 | 0.75 | 0.00 | 9,171.55 | 9,170.80 | 0.00 | | | 5862736701 | MONIEPOINT | Value Added Tax |

Moniepoint MFB

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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 2026-08-01T10:50:21 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2083490511000682496_DEBIT_0 | N/A | 1,000.00 | 1,010.00 | 0.00 | 10,181.55 | 9,171.55 | 10.00 | DIVINE BARIDAPDOOKEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581 /TRF\|2MPTmuj1m\|2083490511000682496 |
| 2026-08-01T18:27:21 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2083605516584173568_DEBIT_0 | N/A | 9,000.00 | 9,010.00 | 0.00 | 9,170.80 | 160.80 | 10.00 | ONYEBUCHI ALOYSIUS OZOCHUKWU | OPay | 5862736701 | MONIEPOINT | TRANSFER TO ONYEBUCHI ALOYSIUS OZOCHUKWU OPay *****06494 /TRF\|2MPTmuj1m\|2083605516584173568 |
| 2026-08-01T18:27:21 | DIVINE BARIDAPDOOKEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2083605516584173568_DEBIT_1 | N/A | 0.75 | 0.75 | 0.00 | 160.80 | 160.05 | 0.00 | | | 5862736701 | MONIEPOINT | Value Added Tax |
| 2026-08-02T12:08:32 | DIVINE BARIDAPDOOKEN | | COMPLETED | MIT\|TMP\|APT000032608021108291670857058 13\|2083872562669498368_CREDIT_0 | | | 0.00 | 6,000.00 | 160.05 | 6,160.05 | | | 7010610831 | OPAY | Transfer from MERIT BARIBENORFII KEN |
| 2026-08-03T15:06:21 | DIVINE BARIDAPDOOKEN | | COMPLETED | USSD_CHARGE\|1785765981930\|bd49ee6e-411e-4531-8ba2-b0b174228534_DEBIT_0 | | | 10.00 | 0.00 | 5,260.05 | 5,250.05 | | | | | USSD Charge for Buy Airtime |
| 2026-08-03T15:06:21 | DIVINE BARIDAPDOOKEN | AIRTIME | COMPLETED | ATP\|2MPT7czag\|2084279708192399360_DEBIT_0 | N/A | 900.00 | 900.00 | 0.00 | 6,160.05 | 5,260.05 | 0.00 | 07068407310 | MTN | 5862736701 | MONIEPOINT | AIRTIME TO 07068407310 MTN /ATP\|2MPT7czag\|2084279708192399360 |
| 2026-08-03T22:29:07 | DIVINE BARIDAPDOOKEN | AIRTIME | COMPLETED | ATP\|2MPT7czag\|2084391135638269952_DEBIT_0 | N/A | 100.00 | 100.00 | 0.00 | 5,250.05 | 5,150.05 | 0.00 | 07068407310 | MTN | 5862736701 | MONIEPOINT | AIRTIME TO 07068407310 MTN /ATP\|2MPT7czag\|2084391135638269952 |
| 2026-08-03T22:29:08 | DIVINE BARIDAPDOOKEN | | COMPLETED | USSD_CHARGE\|1785792548225\|0bd6eba2-88c5-4f6f-9228-9b24625b0cc7_DEBIT_0 | | | 10.00 | 0.00 | 5,150.05 | 5,140.05 | | | | | USSD Charge for Buy Airtime |

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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 2026-08-05T07:52:38 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2084895335844573184_DEBIT_1 | N/A | 0.75 | 0.75 | 0.00 | 3,130.05 | 3,129.30 | 0.00 | | | 5862736701 | MONIEPOINT | Value Added Tax |
| 2026-08-05T07:52:38 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|2084895335844573184_DEBIT_0 | N/A | 2,000.00 | 2,010.00 | 0.00 | 5,140.05 | 3,130.05 | 10.00 | CHIJEKWU VALENTINE UGWU | PalmPay | 5862736701 | MONIEPOINT | TRANSFER TO CHIJEKWU VALENTINE UGWU PalmPay *****60323 /TRF\|2MPTmuj1m\|2084895335844573184 |
| 2026-08-05T21:45:06 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|2085104832291811328_DEBIT_1 | N/A | 0.75 | 0.75 | 0.00 | 2,769.30 | 2,768.55 | 0.00 | | | 5862736701 | MONIEPOINT | Value Added Tax |
| 2026-08-05T21:45:06 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|2085104832291811328_DEBIT_0 | N/A | 350.00 | 360.00 | 0.00 | 3,129.30 | 2,769.30 | 10.00 | DIVINE BARIDAPDOO KEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581/TRF\|2MPT7czag\|2085104832291811328 |
| 2026-08-05T21:45:07 | DIVINE BARIDAPDOO KEN | | COMPLETED | USSD_CHARGE\|17859627075 27\|515abc16-f667-4d85-824c-9892b6386950_DEBIT_0 | | | 10.00 | 0.00 | 2,768.55 | 2,758.55 | | | | | | USSD Charge for Transfer to other banks |
| 2026-08-06T19:21:16 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|2085431023363706880_DEBIT_1 | N/A | 0.75 | 0.75 | 0.00 | 2,398.55 | 2,397.80 | 0.00 | | | 5862736701 | MONIEPOINT | Value Added Tax |
| 2026-08-06T19:21:16 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|2085431023363706880_DEBIT_0 | N/A | 350.00 | 360.00 | 0.00 | 2,758.55 | 2,398.55 | 10.00 | DIVINE BARIDAPDOO KEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581/TRF\|2MPT7czag\|2085431023363706880 |
| 2026-08-06T19:21:17 | DIVINE BARIDAPDOO KEN | | COMPLETED | USSD_CHARGE\|1786040477438\|54cb6e74-ea32-42b3-b92e-8349d2bee6c8_DEBIT_0 | | | 10.00 | 0.00 | 2,397.80 | 2,387.80 | | | | | | USSD Charge for Transfer to other banks |
| 2026- | | | | | | | | | | | | | | | | |

Moniepoint MFB

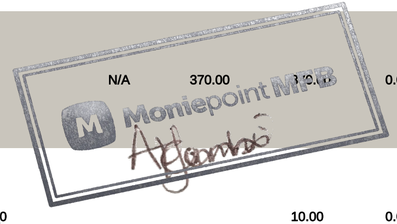
| | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 08-06T19:28:14 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|208543277668013670 4_DEBIT_0 | N/A | 100.00 | 110.00 | 0.00 | 2,387.80 | 2,277.80 | 10.00 | DIVINE BARIDAPDOO KEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581/TRF\|2MPT7czag\|208543277668013670 4 |
| 2026-08-06T19:28:14 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|208543277668013670 4_DEBIT_1 | N/A | 0.75 | 0.75 | 0.00 | 2,277.80 | 2,277.05 | 0.00 | | | 5862736701 | MONIEPOINT | Value Added Tax |
| 2026-08-06T19:28:15 | DIVINE BARIDAPDOO KEN | | COMPLETED | USSD_CHARGE\|1786040895104\|c63859d7-fcc9-477b-b18c-a1bcf226c496_DEBIT_0 | | | 10.00 | 0.00 | 2,277.05 | 2,267.05 | | | | | | | USSD Charge for Transfer to other banks |
| 2026-08-07T11:38:13 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|208567688210669977 6_DEBIT_0 | N/A | 1,100.00 | 1,100.00 | 0.00 | 2,267.05 | 1,167.05 | 0.00 | POS Transfer-OKEZIE JUSTINA CHIAMAKA | Moniepoint MFB | 5862736701 | MONIEPOINT | TRANSFER TO POS Transfer-OKEZIE JUSTINA CHIAMAKA Moniepoint MFB *****53655 /TRF\|2MPT7czag\|208567688210669977 6 |
| 2026-08-07T11:38:13 | DIVINE BARIDAPDOO KEN | | COMPLETED | USSD_CHARGE\|1786099093656\|d218298d-9041-4f91-9f98-ccecba03f901_DEBIT_0 | | | 10.00 | 0.00 | 1,167.05 | 1,157.05 | | | | | | | USSD Charge for Transfer to Moniepoint |
| 2026-08-09T15:51:53 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|208646549565255680 0_DEBIT_0 | N/A | 1,140.00 | 1,150.00 | 0.00 | 1,157.05 | 7.05 | 10.00 | DIVINE BARIDAPDOO KEN | OPay | 5862736701 | MONIEPOINT | TRANSFER TO DIVINE BARIDAPDOO KEN OPay *****32581 /TRF\|2MPTmuj1m\|208646549565255680 0 |
| 2026-08-09T15:51:53 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPTmuj1m\|208646549565255680 0_DEBIT_1 | N/A | 0.75 | 0.75 | 0.00 | 7.05 | 6.30 | 0.00 | | | 5862736701 | MONIEPOINT | Value Added Tax |
| 2026-08-09T15:52:08 | DIVINE BARIDAPDOO KEN | | COMPLETED | CB_CSH_OUT\|#\|208646555735030579 2\|#\|09082026155208\|#\|3516097014_CREDIT_0 | | | 0.00 | 100.00 | 6.30 | 106.30 | | | | | | | |
| 2026-08- | DIVINE | | | | | | | | | | | | | | | AIRTIME TO 07068407310 MTN |

Moniepoint MFB

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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 13T08:46:56 | BARIDAPDOOKEN | AIRTIME | COMPLETED | ATP\|2MPT7czag\|208780810575894937 6_DEBIT_0 | N/A | 100.00 | 100.00 | 0.00 | 106.30 | 6.30 | 0.00 | 07068407310 | MTN | 5862736701 | MONIEPOINT | /ATP\|2MPT7czag\|208780810575894937 6 |
| 2026-10-22T11:05:56 | DIVINE BARIDAPDOOKEN | | COMPLETED | MIT\|HBP\|100004261022100552175027948875\|2113210219292278784_CREDIT_0 | | | 0.00 | 10,100.00 | 6.30 | 10,106.30 | | | | 7052532581 | OPay | Transfer from DIVINE BARIDAPDOO KEN |
| 2026-10-23T18:20 | DIVINE BARIDAPDOOKEN | DATA_PURCHASE | COMPLETED | DTP\|20261023\|2MPT7czag\|2113681860845023232_DEBIT_0 | N/A | 370.00 | 370.00 | 0.00 | 10,106.30 | 9,736.30 | 0.00 | 07052532581 | Glo | 5862736701 | MONIEPOINT | DATA PURCHASE TO 07052532581 Glo /DTP\|20261023\|2MPT7czag\|211368186084502323 2 |
| 2026-10-23T18:20:01 | DIVINE BARIDAPDOOKEN | | COMPLETED | USSD_CHARGE\|17927760014 56\|af2ea966-148e-4f35-8ccc-7bfd933bae77_DEBIT_0 | | | 10.00 | 0.00 | 9,736.30 | 9,726.30 | | | | | | | USSD Charge for Buy Data |
| 2026-10-24T10:02:41 | DIVINE BARIDAPDOOKEN | DATA_PURCHASE | COMPLETED | DTP\|20261024\|2MPT7czag\|2113919096000245760_DEBIT_0 | N/A | 370.00 | 370.00 | 0.00 | 9,726.30 | 9,356.30 | 0.00 | 07052532581 | Glo | 5862736701 | MONIEPOINT | DATA PURCHASE TO 07052532581 Glo /DTP\|20261024\|2MPT7czag\|211391909600024576 0 |
| 2026-10-24T10:02:42 | DIVINE BARIDAPDOOKEN | | COMPLETED | USSD_CHARGE\|17928325625 24\|ddbcb57d-9d34-45a4-ada2-164303e48c43_DEBIT_0 | | | 10.00 | 0.00 | 9,356.30 | 9,346.30 | | | | | | | USSD Charge for Buy Data |
| 2026-10-24T16:16:04 | DIVINE BARIDAPDOOKEN | DATA_PURCHASE | COMPLETED | DTP\|20261024\|2MPT7czag\|2114013057419210752_DEBIT_0 | N/A | 370.00 | 370.00 | 0.00 | 9,346.30 | 8,976.30 | 0.00 | 07052532581 | Glo | 5862736701 | MONIEPOINT | DATA PURCHASE TO 07052532581 Glo /DTP\|20261024\|2MPT7czag\|211401305741921075 2 |
| 2026-10-24T16:16:04 | DIVINE BARIDAPDOOKEN | | COMPLETED | USSD_CHARGE\|17928549646 39\|014a7f89-f756-41d9-989d-c164255a8e55_DEBIT_0 | | | 10.00 | 0.00 | 8,976.30 | 8,966.30 | | | | | | | USSD Charge for Buy Data |
| 2026-10-25T15: | DIVINE BARIDAPDOO | DATA_PURCHASE | COMPLETED | DTP\|20261025\|2MPT7czag\|2114366011780341760_DEBIT_0 | N/A | 370.00 | 370.00 | 0.00 | 8,966.30 | 8,596.30 | 0.00 | 07052532581 | Glo | 5862736701 | MONIEPOINT | DATA PURCHASE TO 07052532581 Glo /DTP\|20261025\|2MPT7czag\|211436601178034176 0 |



| | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 38:34 | KEN | | | | | | | | | | | | | | | |
| 2026-10-25T15:38:35 | DIVINE BARIDAPDOOKEN | | COMPLETED | USSD_CHARGE\|1792939115429\|03684d3b-12a1-4e2f-b6b7-30930dc72d20_DEBIT_0 | | 10.00 | 0.00 | 8,596.30 | 8,586.30 | | | | | | USSD Charge for Buy Data |
| 2026-10-25T23:02:22 | DIVINE BARIDAPDOOKEN | DATA_PURCHASE | COMPLETED | DTP\|20261025\|2MPT7czag\|2114477697342951424_DEBIT_0 | N/A | 370.00 | 370.00 | 0.00 | 8,586.30 | 8,216.30 | 0.00 | 07052532581 | Glo | 5862736701 | MONIEPOINT | DATA PURCHASE TO 07052532581 Glo /DTP\|20261025\|2MPT7czag\|2114477697342951424 |
| 2026-10-25T23:02:23 | DIVINE BARIDAPDOOKEN | | COMPLETED | USSD_CHARGE\|1792965743333\|fa89f6aa-f851-422f-af60-e458f41d403e_DEBIT_0 | | 10.00 | 0.00 | 8,216.30 | 8,206.30 | | | | | | USSD Charge for Buy Data |
| 2026-10-26T19:17:12 | DIVINE BARIDAPDOOKEN | DATA_PURCHASE | COMPLETED | DTP\|20261026\|2MPT7czag\|2114783419180044288_DEBIT_0 | N/A | 370.00 | 370.00 | 0.00 | 8,206.30 | 7,836.30 | 0.00 | 07052532581 | Glo | 5862736701 | MONIEPOINT | DATA PURCHASE TO 07052532581 Glo /DTP\|20261026\|2MPT7czag\|2114783419180044288 |
| 2026-10-26T19:17:13 | DIVINE BARIDAPDOOKEN | | COMPLETED | USSD_CHARGE\|1793038633206\|148a2d8c-ac66-4240-92af-cc99cd59577a_DEBIT_0 | | 10.00 | 0.00 | 7,836.30 | 7,826.30 | | | | | | USSD Charge for Buy Data |
| 2026-10-27T11:16:23 | DIVINE BARIDAPDOOKEN | DATA_PURCHASE | COMPLETED | DTP\|20261027\|2MPT7czag\|2115024805557125120_DEBIT_0 | N/A | 370.00 | 370.00 | 0.00 | 7,826.30 | 7,456.30 | 0.00 | 07052532581 | Glo | 5862736701 | MONIEPOINT | DATA PURCHASE TO 07052532581 Glo /DTP\|20261027\|2MPT7czag\|2115024805557125120 |
| 2026-10-27T11:16:24 | DIVINE BARIDAPDOOKEN | | COMPLETED | USSD_CHARGE\|1793096184164\|ebdceee9-32ed-4af4-8668-984009aa6d91_DEBIT_0 | | 10.00 | 0.00 | 7,456.30 | 7,446.30 | | | | | | USSD Charge for Buy Data |
| 2026-10-28T19:41:08 | DIVINE BARIDAPDOOKEN | DATA_PURCHASE | COMPLETED | DTP\|20261028\|2MPT7czag\|2115514217327235072_DEBIT_0 | N/A | 370.00 | 370.00 | 0.00 | 7,446.30 | 7,076.30 | 0.00 | 07052532581 | Glo | 5862736701 | MONIEPOINT | DATA PURCHASE TO 07052532581 Glo /DTP\|20261028\|2MPT7czag\|2115514217327235072 |



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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 2026-10-28T19:41:09 | DIVINE BARIDAPDOO KEN | | COMPLETED | USSD_CHARGE\|1793212869240\|f6e6f44a-aeaf-45c7-89a6-92fc21e1fe11_DEBIT_0 | | 10.00 | 0.00 | 7,076.30 | 7,066.30 | | | | | | | USSD Charge for Buy Data |
| 2026-10-29T10:40:07 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|2115740451623886848_DEBIT_0 | N/A | 7,000.00 | 7,010.00 | 0.00 | 7,066.30 | 56.30 | 10.00 | KARIKPO KEN KEANIA | First Bank of Nigeria | 5862736701 | MONIEPOINT | TRANSFER TO KARIKPO KEN KEANIA First Bank of Nigeria *****39455 /TRF\|2MPT7czag\|2115740451623886848 |
| 2026-10-29T10:40:07 | DIVINE BARIDAPDOO KEN | TRANSFER | COMPLETED | TRF\|2MPT7czag\|2115740451623886848_DEBIT_1 | N/A | 0.75 | 0.75 | 0.00 | 56.30 | 55.55 | 0.00 | | | 5862736701 | MONIEPOINT | Value Added Tax |
| 2026-10-29T10:40:08 | DIVINE BARIDAPDOO KEN | | COMPLETED | USSD_CHARGE\|1793266808453\|a604f131-3754-44b1-9430-4dd342723590_DEBIT_0 | | 10.00 | 0.00 | 55.55 | 45.55 | | | | | | | USSD Charge for Transfer to other banks |
| 2026-10-29T19:30:03 | DIVINE BARIDAPDOO KEN | | COMPLETED | 00001626102919295900301342328 6_CREDIT_0 | | 0.00 | 370.00 | 45.55 | 415.55 | | | | | 3225639455 | FIRST BANK OF NIGERIA | FIPMBKARIKPO KEN KEANIADIVINE BARIDAPDOO KENGIFTDIVINE BARIDAPDOO |
| 2026-10-29T19:30:55 | DIVINE BARIDAPDOO KEN | DATA_PURCHASE | COMPLETED | DTP\|20261029\|2MPT7czag\|2115874034635583488_DEBIT_0 | N/A | 370.00 | 370.00 | 0.00 | 415.55 | 45.55 | 0.00 | 07052532581 | Glo | 5862736701 | MONIEPOINT | DATA PURCHASE TO 07052532581 Glo /DTP\|20261029\|2MPT7czag\|2115874034635583488 |
| 2026-10-29T19:30:56 | DIVINE BARIDAPDOO KEN | | COMPLETED | USSD_CHARGE\|1793298656415\|2a661e9b-7926-45ad-a9f8-eb4974f1f1b4_DEBIT_0 | | 10.00 | 0.00 | 45.55 | 35.55 | | | | | | | USSD Charge for Buy Data |
| 2026-10-30T18:53:48 | DIVINE BARIDAPDOO KEN | | COMPLETED | 00001626103018534300302072 4593_CREDIT_0 | | 0.00 | 370.00 | 35.55 | 405.55 | | | | | 3225639455 | FIRST BANK OF NIGERIA | FIPMBKARIKPO KEN KEANIADIVINE BARIDAPDOO KENNONEDIVINE BARIDAPDOO |

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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 2026-10-31T19:24:46 | DIVINE BARIDAPDOOKEN | | COMPLETED | USSD_CHARGE\|1793471086930\|aedee63d-1d08-44f0-aade-e3e3e70e0731_DEBIT_0 | | | 10.00 | 0.00 | 35.55 | 25.55 | | | | | | USSD Charge for Buy Data |
| 2026-10-31T19:24:46 | DIVINE BARIDAPDOOKEN | DATA_PURCHASE | COMPLETED | DTP\|20261031\|2MPT7czag\|211659726152703180 8_DEBIT_0 | N/A | 370.00 | 370.00 | 0.00 | 405.55 | 35.55 | 0.00 | 07052532581 | Glo | 5862736701 | MONIEPOINT | DATA PURCHASE TO 07052532581 Glo /DTP\|20261031\|2MPT7czag\|211659726152703180 8 |

