Account Statement

Business Name	DAVID ZANUNGA SHINTEMA
Account Number	5573909922
Currency	NGN
Date	01/08/2026 - 03/10/2026
Address	63, rahwol kannag bukuru, JOS SOUTH Plateau Plateau Plateau

Account Summary

Opening Balance	**28,887.45**
Total Debits	**718,667.75**
Total Credits	**689,810.30**
Closing Balance	**30.00**

Date	Narration	Reference	Debit	Credit	Balance
2026-08-01T06:24:16	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2083423547526283264	TRF|2MPTb3qxo|2083423547526283264_DEBIT_0	210.00	0.00	28,677.45
2026-08-01T06:24:16	Value Added Tax	TRF|2MPTb3qxo|2083423547526283264_DEBIT_1	0.75	0.00	28,676.70
2026-08-01T07:21:12	Value Added Tax	TRF|2MPTb3qxo|2083437873026945024_DEBIT_1	0.75	0.00	26,945.95
2026-08-01T07:21:12	TRANSFER TO Nefertiti Assets And Investments Limited - Victor Pantuvo PAGA *****39465 /TRF|2MPTb3qxo|2083437873026945024	TRF|2MPTb3qxo|2083437873026945024_DEBIT_0	1,730.00	0.00	26,946.70
2026-08-01T07:32:34	for dan	TRF|2MPTb3qxo|2083440735274565632_CBA_DEBIT_0	1,050.00	0.00	25,895.95
2026-08-01T07:43:35	Value Added Tax	TRF|2MPTb3qxo|2083443509647794176_DEBIT_1	0.75	0.00	24,865.20
2026-08-01T07:					

43:35	TRANSFER TO EMMANUEL ISHAYA OPay *****03184/TRF|2MPTb3qxo|2083443509647794176	TRF|2MPTb3qxo|2083443509647794176_DEBIT_0	1,030.00	0.00	24,865.95
2026-08-01T08:12:23	Normally	MIT|CRP|000015260801081222000585619606|2083450753715810304_CREDIT_0	0.00	1,950.00	26,815.20
2026-08-01T08:59:33	Value Added Tax	TRF|2MPTb3qxo|2083462623776915456_DEBIT_1	0.75	0.00	25,304.45
2026-08-01T08:59:33	TRANSFER TO JAAFARU JIBRIN OPay *****09651/TRF|2MPTb3qxo|2083462623776915456	TRF|2MPTb3qxo|2083462623776915456_DEBIT_0	1,510.00	0.00	25,305.20
2026-08-01T09:23:13	TRANSFER TO SB SANTANA GLOBAL ENTERPRISE - SB SANTANA GLOBAL ENTERPRISE Moniepoint MFB *****13947/TRF|2MPTb3qxo|2083468583116840960	TRF|2MPTb3qxo|2083468583116840960_DEBIT_0	5,100.00	0.00	20,204.45
2026-08-01T09:31:32	TRANSFER TO MUHAMMAD, MAGAJI United Bank For Africa *****37393 /TRF|2MPTb3qxo|2083470674226106368	TRF|2MPTb3qxo|2083470674226106368_DEBIT_0	2,060.00	0.00	18,144.45
2026-08-01T09:31:32	Value Added Tax	TRF|2MPTb3qxo|2083470674226106368_DEBIT_1	0.75	0.00	18,143.70
2026-08-01T09:35:24	TRANSFER TO NASIR MUSA SHUAIBU OPay *****64913/TRF|2MPTb3qxo|2083471648782700544	TRF|2MPTb3qxo|2083471648782700544_DEBIT_0	2,110.00	0.00	16,033.70
2026-08-01T09:35:24	Value Added Tax	TRF|2MPTb3qxo|2083471648782700544_DEBIT_1	0.75	0.00	16,032.95
2026-08-01T09:37:09	Value Added Tax	TRF|2MPTb3qxo|2083472087409397760_DEBIT_1	0.75	0.00	15,522.20
2026-08-01T09:37:09	TRANSFER TO ABDULRASHID MUSA SHUAIBU OPay *****89691/TRF|2MPTb3qxo|2083472087409397760	TRF|2MPTb3qxo|2083472087409397760_DEBIT_0	510.00	0.00	15,522.95
2026-08-01T10:					

13:31	TRANSFER TO MONU JAMES DANBABA OPay *****08588/TRF|2MPTb3qxo|2083481238649368576	TRF|2MPTb3qxo|2083481238649368576_DEBIT_0	510.00	0.00	15,012.20
2026-08-01T10:13:31	Value Added Tax	TRF|2MPTb3qxo|2083481238649368576_DEBIT_1	0.75	0.00	15,011.45
2026-08-01T10:17:58	TRANSFER TO POS Transfer- INNOCENT ONYEDIKACHI OKWUDU Moniepoint MFB *****60702 /TRF|2MPTb3qxo|2083482359973957632	TRF|2MPTb3qxo|2083482359973957632_DEBIT_0	800.00	0.00	14,211.45
2026-08-01T10:59:46	TRANSFER TO DAVID FRIDAY ADAMU OPay *****42903/TRF|2MPTb3qxo|2083492877658779648	TRF|2MPTb3qxo|2083492877658779648_DEBIT_0	1,060.00	0.00	13,151.45
2026-08-01T10:59:46	Value Added Tax	TRF|2MPTb3qxo|2083492877658779648_DEBIT_1	0.75	0.00	13,150.70
2026-08-01T11:16:36	Value Added Tax	TRF|2MPTb3qxo|2083497114110939136_DEBIT_1	0.75	0.00	12,689.95
2026-08-01T11:16:36	TRANSFER TO ABEL BAKO MOMO PSB *****91234/TRF|2MPTb3qxo|2083497114110939136	TRF|2MPTb3qxo|2083497114110939136_DEBIT_0	460.00	0.00	12,690.70
2026-08-01T17:26:10	TRANSFER TO DAVID AMANKWA SMARTCASH *****49009/TRF|2MPTb3qxo|2083590121224974336	TRF|2MPTb3qxo|2083590121224974336_DEBIT_0	520.00	0.00	12,169.95
2026-08-01T17:26:10	Value Added Tax	TRF|2MPTb3qxo|2083590121224974336_DEBIT_1	0.75	0.00	12,169.20
2026-08-01T17:34:40	Value Added Tax	TRF|2MPTb3qxo|2083592257388920832_DEBIT_1	0.75	0.00	11,108.45
2026-08-01T17:34:40	TRANSFER TO AJI TANKO OPay *****19707/TRF|2MPTb3qxo|2083592257388920832	TRF|2MPTb3qxo|2083592257388920832_DEBIT_0	1,060.00	0.00	11,109.20
2026-08-01T17:					

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39:29	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|208593470436077568	TRF|2MPTb3qxo|208593470436077568_DEBIT_0	310.00	0.00	10,798.45
2026-08-01T17:39:29	Value Added Tax	TRF|2MPTb3qxo|208593470436077568_DEBIT_1	0.75	0.00	10,797.70
2026-08-01T18:08:37	Value Added Tax	TRF|2MPTb3qxo|208360080164406067 2_DEBIT_1	0.75	0.00	10,586.95
2026-08-01T18:08:37	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|208360080164406067 2	TRF|2MPTb3qxo|208360080164406067 2_DEBIT_0	210.00	0.00	10,587.70
2026-08-01T18:24:35	DAVID ZANUNGA SHINTEMA TO VICTOR SAMUEL PANTUVO MONIEPOINT *****17091 /TRF|2MPTb3qxo|208360482134363750 4_CBA	TRF|2MPTb3qxo|208360482134363750 4_CBA_DEBIT_0	210.00	0.00	10,376.95
2026-08-01T20:11:49	Payment for goods - FROM FAST PRINCE LOGISTICS LIMITED	1000332608011911147169708460407_CREDIT_0	0.00	24,950.00	35,326.95
2026-08-01T20:12:27	Payment for goods - FROM FAST PRINCE LOGISTICS LIMITED	1000332608011912258451032841 30_CREDIT_0	0.00	25,590.00	60,916.95
2026-08-01T20:13:53	TRANSFER TO USENI ZACHARIAH OPay *****16086/TRF|2MPTb3qxo|208363232565552332 8	TRF|2MPTb3qxo|208363232565552332 8_DEBIT_0	2,020.00	0.00	58,896.95
2026-08-01T20:13:53	Value Added Tax	TRF|2MPTb3qxo|208363232565552332 8_DEBIT_1	0.75	0.00	58,896.20
2026-08-01T20:17:06	DAVID ZANUNGA SHINTEMA TO ABEL AYUBA BAKO MONIEPOINT *****26184 /TRF|2MPTb3qxo|208363313724600729 6_CBA	TRF|2MPTb3qxo|208363313724600729 6_CBA_DEBIT_0	1,500.00	0.00	57,396.20
2026-08-01T20:19:12	AIRTIME TO 09013497668 AIRTEL/ATP|2MPT3tzw7|208363366460437708 8	ATP|2MPT3tzw7|208363366460437708 8_DEBIT_0	1,000.00	0.00	56,396.20
2026-08-01T21:					

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14:19	Stamp duty	TRF|2MPTb3qxo|20836475365352325 12_DEBIT_1	50.00	0.00	46,146.20
2026-08-01T21: 14:19	TRANSFER TO POS Transfer- INNOCENT ONYEDIKACHI OKWUDU Moniepoint MFB *****60702 /TRF|2MPTb3qxo|2083647536535232512	TRF|2MPTb3qxo|20836475365352325 12_DEBIT_0	10,200.00	0.00	46,196.20
2026-08-01T21: 36:51	Value Added Tax	TRF|2MPTb3qxo|20836532067156295 68_DEBIT_1	0.75	0.00	44,635.45
2026-08-01T21: 36:51	TRANSFER TO SAMUEL ABEL OPay *****90354/TRF|2MPTb3qxo|2083653206715629568	TRF|2MPTb3qxo|20836532067156295 68_DEBIT_0	1,510.00	0.00	44,636.20
2026-08-01T21: 47:42	Value Added Tax	TRF|2MPTb3qxo|20836559382741196 80_DEBIT_1	0.75	0.00	40,124.70
2026-08-01T21: 47:42	TRANSFER TO SUNDAY AGYO AMOS PalmPay *****30506/TRF|2MPTb3qxo|2083655938274119680	TRF|2MPTb3qxo|20836559382741196 80_DEBIT_0	4,510.00	0.00	40,125.45
2026-08-01T22: 17:37	Value Added Tax	TRF|2MPTb3qxo|20836634661603655 68_DEBIT_1	0.75	0.00	39,113.95
2026-08-01T22: 17:37	TRANSFER TO USENI ZACHARIAH OPay *****16086/TRF|2MPTb3qxo|2083663466160365568	TRF|2MPTb3qxo|20836634661603655 68_DEBIT_0	1,010.00	0.00	39,114.70
2026-08-01T22: 58:59	AIRTIME TO 09038091234 MTN/ATP|2MPT3tzw7|2083673877569871872	ATP|2MPT3tzw7|20836738775698718 72_DEBIT_0	100.00	0.00	39,013.95
2026-08-02T06: 55:35	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2083793814993612800	TRF|2MPTb3qxo|20837938149936128 00_DEBIT_0	510.00	0.00	38,503.95
2026-08-02T06: 55:35	Value Added Tax	TRF|2MPTb3qxo|20837938149936128 00_DEBIT_1	0.75	0.00	38,503.20
2026-08-02T11:					

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34:05	Value Added Tax	TRF|2MPTb3qxo|2083863903400738816_DEBIT_1	0.75	0.00	36,772.45
2026-08-02T11:34:05	TRANSFER TO Nefertiti Assets And Investments Limited - Victor Pantuvo PAGA *****39465 /TRF|2MPTb3qxo|2083863903400738816	TRF|2MPTb3qxo|2083863903400738816_DEBIT_0	1,730.00	0.00	36,773.20
2026-08-02T11:34:21	DAVID ZANUNGA SHINTEMA TO VICTOR SAMUEL PANTUVO MONIEPOINT *****17091 /TRF|2MPTb3qxo|2083863971064287232_CBA	TRF|2MPTb3qxo|2083863971064287232_CBA_DEBIT_0	500.00	0.00	36,272.45
2026-08-02T12:33:46	Value Added Tax	TRF|2MPTb3qxo|2083878923967311872_DEBIT_1	0.75	0.00	34,261.70
2026-08-02T12:33:46	TRANSFER TO JAAFARU JIBRIN OPay *****09651/TRF|2MPTb3qxo|2083878923967311872	TRF|2MPTb3qxo|2083878923967311872_DEBIT_0	2,010.00	0.00	34,262.45
2026-08-02T13:07:24	Value Added Tax	TRF|2MPTb3qxo|2083887385929580544_DEBIT_1	0.75	0.00	33,200.95
2026-08-02T13:07:24	TRANSFER TO USENI ZACHARIAH OPay *****16086/TRF|2MPTb3qxo|2083887385929580544	TRF|2MPTb3qxo|2083887385929580544_DEBIT_0	1,060.00	0.00	33,201.70
2026-08-02T14:01:26	TRANSFER TO POS Transfer-GLORIA NGOZI EZE Moniepoint MFB *****38360 /TRF|2MPTb3qxo|2083900984070762496	TRF|2MPTb3qxo|2083900984070762496_DEBIT_0	1,550.00	0.00	31,650.95
2026-08-02T15:10:45	TRANSFER TO POS Transfer-GLORIA NGOZI EZE Moniepoint MFB *****38360 /TRF|2MPTb3qxo|2083918427343982592	TRF|2MPTb3qxo|2083918427343982592_DEBIT_0	10,200.00	0.00	21,450.95
2026-08-02T15:10:45	Stamp duty	TRF|2MPTb3qxo|2083918427343982592_DEBIT_1	50.00	0.00	21,400.95
2026-08-02T15:17:46	TRANSFER TO WANDO ISHAYA OPay *****59686/TRF|2MPTb3qxo|2083920193023361024	TRF|2MPTb3qxo|2083920193023361024_DEBIT_0	910.00	0.00	20,490.95
2026-08-02T15:					

Moniepoint MFB

17:46	Value Added Tax	TRF|2MPTb3qxo|2083920193023361024_DEBIT_1	0.75	0.00	20,490.20
2026-08-02T16:52:08	Transfer from NYONLE ATIKU SHINTEMA	MIT|TMP|APT000032608021552051671097279 15|2083943931455578112_CREDIT_0	0.00	5,000.00	25,490.20
2026-08-02T20:12:19	DAVID ZANUNGA SHINTEMA TO IBRAHIM ISHAKA MONIEPOINT *****85960 /TRF|2MPTb3qxo|2083994318936256512_CBA	TRF|2MPTb3qxo|2083994318936256512_CBA_DEBIT_0	4,500.00	0.00	20,990.20
2026-08-02T20:20:45	TRANSFER TO POS Transfer-GLORIA NGOZI EZE Moniepoint MFB *****38360 /TRF|2MPTb3qxo|2083996444663590912	TRF|2MPTb3qxo|2083996444663590912_DEBIT_0	4,600.00	0.00	16,390.20
2026-08-03T04:45:01	Moniepoint Rewards Cashout	CB_CSH_OUT|#|208412334595228876 8|#|03082026044501|#|3511615698_CREDIT_0	0.00	92.00	16,482.20
2026-08-03T04:45:39	AIRTIME TO 09013497668 AIRTEL/ATP|2MPT3tzw7|2084123505249562624	ATP|2MPT3tzw7|2084123505249562624_DEBIT_0	1,050.00	0.00	15,432.20
2026-08-03T06:46:14	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2084153849322029056	TRF|2MPTb3qxo|2084153849322029056_DEBIT_0	210.00	0.00	15,222.20
2026-08-03T06:46:14	Value Added Tax	TRF|2MPTb3qxo|2084153849322029056_DEBIT_1	0.75	0.00	15,221.45
2026-08-03T07:36:20	Value Added Tax	TRF|2MPTb3qxo|2084166459729575936_DEBIT_1	0.75	0.00	13,510.70
2026-08-03T07:36:20	TRANSFER TO AGYEDANI EZEKIEL OPay *****46995/TRF|2MPTb3qxo|2084166459729575936	TRF|2MPTb3qxo|2084166459729575936_DEBIT_0	1,710.00	0.00	13,511.45
2026-08-03T07:55:16	TRANSFER TO POS Transfer-NWUNDO ISHAYA Moniepoint MFB *****45187 /TRF|2MPTb3qxo|2084171223530184704	TRF|2MPTb3qxo|2084171223530184704_DEBIT_0	8,150.00	0.00	5,360.70
2026-08-03T15:	TRANSFER TO SB SANTANA GLOBAL ENTERPRISE - SB SANTANA GLOBAL ENTERPRISE Moniepoint				

Moniepoint MFB

12:44	MFB *****13947/TRF|2MPTb3qxo|2084281316301336576	TRF|2MPTb3qxo|2084281316301336576_DEBIT_0	1,050.00	0.00	4,310.70
2026-08-03T15:41:46	TRANSFER TO POS Transfer- INNOCENT ONYEDIKACHI OKWUDU Moniepoint MFB *****60702 /TRF|2MPTb3qxo|2084288620312850432	TRF|2MPTb3qxo|2084288620312850432_DEBIT_0	700.00	0.00	3,610.70
2026-08-03T15:43:50	AIRTIME TO 07079564903 MTN/ATP|2MPT3tzw7|2084289142386987008	ATP|2MPT3tzw7|2084289142386987008_DEBIT_0	200.00	0.00	3,410.70
2026-08-03T18:29:09	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2084330746718109696	TRF|2MPTb3qxo|2084330746718109696_DEBIT_0	210.00	0.00	3,200.70
2026-08-03T18:29:09	Value Added Tax	TRF|2MPTb3qxo|2084330746718109696_DEBIT_1	0.75	0.00	3,199.95
2026-08-03T18:35:27	Moniepoint Rewards Cashout	CB_CSH_OUT|#|20843323264108830 72|#|03082026183526|#|3511615698_CREDIT_0	0.00	55.00	3,254.95
2026-08-03T18:35:50	Value Added Tax	TRF|2MPTb3qxo|2084332428171497472_DEBIT_1	0.75	0.00	3,044.20
2026-08-03T18:35:50	TRANSFER TO ABEL BAKO MOMO PSB *****91234/TRF|2MPTb3qxo|2084332428171497472	TRF|2MPTb3qxo|2084332428171497472_DEBIT_0	210.00	0.00	3,044.95
2026-08-03T20:10:43	DAVID ZANUNGA SHINTEMA TO MAGAJI ZACHARIAH ADI MONIEPOINT *****68938 /TRF|2MPTb3qxo|2084356306151419904_CBA	TRF|2MPTb3qxo|2084356306151419904_CBA_DEBIT_0	300.00	0.00	2,744.20
2026-08-03T20:12:59	TRANSFER TO WANDO ISHAYA OPay *****59686/TRF|2MPTb3qxo|2084356876671025152	TRF|2MPTb3qxo|2084356876671025152_DEBIT_0	360.00	0.00	2,384.20
2026-08-03T20:12:59	Value Added Tax	TRF|2MPTb3qxo|2084356876671025152_DEBIT_1	0.75	0.00	2,383.45
2026-08-04T08:					

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47:54	TRANSFER TO AJI TANKO OPay *****19707/TRF|2MPTb3qxo|2084546856889106432	TRF|2MPTb3qxo|2084546856889106432_DEBIT_0	1,010.00	0.00	1,373.45
2026-08-04T08: 47:54	Value Added Tax	TRF|2MPTb3qxo|2084546856889106432_DEBIT_1	0.75	0.00	1,372.70
2026-08-04T08: 48:45	Value Added Tax	TRF|2MPTb3qxo|2084547069454299136_DEBIT_1	0.75	0.00	661.95
2026-08-04T08: 48:45	TRANSFER TO AGYEDANI EZEKIEL OPay *****46995/TRF|2MPTb3qxo|2084547069454299136	TRF|2MPTb3qxo|2084547069454299136_DEBIT_0	710.00	0.00	662.70
2026-08-04T12: 19:55	Value Added Tax	TRF|2MPTb3qxo|2084600212880769024_DEBIT_1	0.75	0.00	451.20
2026-08-04T12: 19:55	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2084600212880769024	TRF|2MPTb3qxo|2084600212880769024_DEBIT_0	210.00	0.00	451.95
2026-08-04T18: 05:47	TRANSFER TO POS Transfer- INNOCENT ONYEDIKACHI OKWUDU Moniepoint MFB ****60702 /TRF|2MPTb3qxo|2084687252599283712	TRF|2MPTb3qxo|2084687252599283712_DEBIT_0	100.00	0.00	351.20
2026-08-05T08: 57:22	Normally	MIT|CRP|000015260805085719420597655506|2084911619212812288_CREDIT_0	0.00	3,000.00	3,351.20
2026-08-05T09: 49:11	Value Added Tax	TRF|2MPTb3qxo|2084924666914516992_DEBIT_1	0.75	0.00	1,640.45
2026-08-05T09: 49:11	TRANSFER TO AGYEDANI EZEKIEL OPay *****46995/TRF|2MPTb3qxo|2084924666914516992	TRF|2MPTb3qxo|2084924666914516992_DEBIT_0	1,710.00	0.00	1,641.20
2026-08-05T09: 52:23	Value Added Tax	TRF|2MPTb3qxo|2084925471569981440_DEBIT_1	0.75	0.00	1,029.70
2026-08-05T09:					

Moniepoint MFB

52:23	TRANSFER TO WANDO ISHAYA OPay *****59686/TRF|2MPTb3qxo|2084925471569981440	TRF|2MPTb3qxo|2084925471569981440_DEBIT_0	610.00	0.00	1,030.45
2026-08-05T14:52:29	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2085000991128956928|#|05082026145228|#|3511615698_CREDIT_0	0.00	50.00	1,079.70
2026-08-05T14:53	TRANSFER TO POS Transfer - IDOKO EMMANUEL Moniepoint MFB *****74481 /TRF|2MPTb3qxo|2085001125389438976	TRF|2MPTb3qxo|2085001125389438976_DEBIT_0	520.00	0.00	559.70
2026-08-05T18:34:34	DAVID ZANUNGA SHINTEMA TO MAGAJI ZACHARIAH ADI MONIEPOINT *****68938 /TRF|2MPTb3qxo|2085056885701898240_CBA	TRF|2MPTb3qxo|2085056885701898240_CBA_DEBIT_0	300.00	0.00	259.70
2026-08-06T06:54:40	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2085243135902076928	TRF|2MPTb3qxo|2085243135902076928_DEBIT_0	110.00	0.00	149.70
2026-08-06T06:54:40	Value Added Tax	TRF|2MPTb3qxo|2085243135902076928_DEBIT_1	0.75	0.00	148.95
2026-08-06T07:36:19	Value Added Tax	TRF|2MPTb3qxo|2085253620114989056_DEBIT_1	0.75	0.00	8.20
2026-08-06T07:36:19	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2085253620114989056	TRF|2MPTb3qxo|2085253620114989056_DEBIT_0	140.00	0.00	8.95
2026-08-07T07:36:18	Normally	MIT|CRP|000015260807073612900603325964|2085615982949371904_CREDIT_0	0.00	5,000.00	5,008.20
2026-08-07T07:53:35	AIRTIME TO 09013497668 AIRTEL/ATP|2MPT3tzw7|2085620351320313856	ATP|2MPT3tzw7|2085620351320313856_DEBIT_0	500.00	0.00	4,508.20
2026-08-07T08:19:01	TRANSFER TO AJI TANKO OPay *****19707/TRF|2MPTb3qxo|2085626751799291904	TRF|2MPTb3qxo|2085626751799291904_DEBIT_0	1,010.00	0.00	3,498.20
2026-08-07T08:					

Moniepoint MFB

19:01	Value Added Tax	TRF|2MPTb3qxo|2085626751799291904_DEBIT_1	0.75	0.00	3,497.45
2026-08-07T08:19:47	Value Added Tax	TRF|2MPTb3qxo|2085626943735001088_DEBIT_1	0.75	0.00	2,786.70
2026-08-07T08:19:47	TRANSFER TO AGYEDANI EZEKIEL OPay *****46995/TRF|2MPTb3qxo|2085626943735001088	TRF|2MPTb3qxo|2085626943735001088_DEBIT_0	710.00	0.00	2,787.45
2026-08-07T08:26:28	Value Added Tax	TRF|2MPTb3qxo|2085628627671138304_DEBIT_1	0.75	0.00	2,175.95
2026-08-07T08:26:28	TRANSFER TO WANDO ISHAYA OPay *****59686/TRF|2MPTb3qxo|2085628627671138304	TRF|2MPTb3qxo|2085628627671138304_DEBIT_0	610.00	0.00	2,176.70
2026-08-07T08:26:45	Moniepoint Rewards Cashout	CB_CSH_OUT|#|20[illegible]5628696860237824|#|07082026082645|#|3511615698_CREDIT_0	0.00	60.00	2,235.95
2026-08-07T12:08:47	TRANSFER TO POS Transfer- INNOCENT ONYEDIKACHI OKWUDU Moniepoint MFB *****60702 /TRF|2MPTb3qxo|2085684575605141504	TRF|2MPTb3qxo|2085684575605141504_DEBIT_0	100.00	0.00	2,135.95
2026-08-07T12:12:24	DAVID ZANUNGA SHINTEMA TO AJIBAUKA VENTURE MONIEPOINT *****69131 /TRF|2MPTb3qxo|2085685484835356672_CBA	TRF|2MPTb3qxo|2085685484835356672_CBA_DEBIT_0	1,050.00	0.00	1,085.95
2026-08-07T19:06:55	DAVID ZANUNGA SHINTEMA TO IBRAHIM ISHAKA MONIEPOINT *****85960 /TRF|2MPTb3qxo|2085789800023306240_CBA	TRF|2MPTb3qxo|2085789800023306240_CBA_DEBIT_0	1,000.00	0.00	85.95
2026-08-08T17:40:14	Transfer from DAVID ZANUNGA SHINTEMA	MIT|TMP|APT000032608081640121677077020 61|2086130368993533952_CREDIT_0	0.00	100.00	185.95
2026-08-08T17:42:57	TRANSFER TO POS Transfer-GLORIA NGOZI EZE Moniepoint MFB *****38360 /TRF|2MPTb3qxo|2086131059503480832	TRF|2MPTb3qxo|2086131059503480832_DEBIT_0	150.00	0.00	35.95
2026-08-09T15:					

Moniepoint MFB

31:26	Normally	MIT|CRP|000015260809153122587610471633|2086460337037103104_CREDIT_0	0.00	3,200.00	3,235.95
2026-08-09T15:35:03	TRANSFER TO POS Transfer- INNOCENT ONYEDIKACHI OKWUDU Moniepoint MFB *****60702 /TRF|2MPTb3qxo|2086461257841750016	TRF|2MPTb3qxo|2086461257841750016_DEBIT_0	3,000.00	0.00	235.95
2026-08-09T18:36:30	Value Added Tax	TRF|2MPTb3qxo|2086506921779560448_DEBIT_1	0.75	0.00	25.20
2026-08-09T18:36:30	TRANSFER TO iLOTBet OPay *****21429/TRF|2MPTb3qxo|2086506921779560448	TRF|2MPTb3qxo|2086506921779560448_DEBIT_0	210.00	0.00	25.95
2026-08-10T06:25:42	Transfer from NYONLE ATIKU SHINTEMA	MIT|TMP|APT00003260810052539167827431108|2086685388381843456_CREDIT_0	0.00	5,000.00	5,025.20
2026-08-10T06:26:53	TRANSFER TO SB SANTANA GLOBAL ENTERPRISE - SB SANTANA GLOBAL ENTERPRISE Moniepoint MFB *****13947/TRF|2MPTb3qxo|2086685696067670016	TRF|2MPTb3qxo|2086685696067670016_DEBIT_0	1,000.00	0.00	4,025.20
2026-08-10T06:31:10	Value Added Tax	TRF|2MPTb3qxo|2086686773091938304_DEBIT_1	0.75	0.00	3,514.45
2026-08-10T06:31:10	TRANSFER TO iLOTBet OPay *****61061/TRF|2MPTb3qxo|2086686773091938304	TRF|2MPTb3qxo|2086686773091938304_DEBIT_0	510.00	0.00	3,515.20
2026-08-10T07:04:15	TRANSFER TO Waje Game(Pay NGN 1000.00) PalmPay *****88731/TRF|2MPTb3qxo|2086695097983188992	TRF|2MPTb3qxo|2086695097983188992_DEBIT_0	1,010.00	0.00	2,504.45
2026-08-10T07:04:15	Value Added Tax	TRF|2MPTb3qxo|2086695097983188992_DEBIT_1	0.75	0.00	2,503.70
2026-08-10T07:29:03	Withdraw - FROM Waje Game	10003326081006290119918132609 2_CREDIT_0	0.00	990.00	3,493.70
2026-08-10T08:					

Moniepoint MFB

26:32	Moniepoint Rewards Cashout	CB_CSH_OUT|#|208671580404878950 4|#|10082026082631|#|3511615698_CREDIT_0	0.00	30.00	3,523.70
2026-08-10T08: 56:25	TRANSFER TO POS Transfer- INNOCENT ONYEDIKACHI OKWUDU Moniepoint MFB *****60702 /TRF|2MPTb3qxo|2086723327716241408	TRF|2MPTb3qxo|2086723327716241408_DEBIT_0	1,500.00	0.00	2,023.70
2026-08-10T09: 59:27	AIRTIME TO 07079564903 MTN/ATP|2MPT3tzw7|2086739188959252480	ATP|2MPT3tzw7|2086739188959252480_DEBIT_0	100.00	0.00	1,923.70
2026-08-10T10: 19:05	AIRTIME TO 07079564903 MTN/ATP|2MPT3tzw7|2086744130199826432	ATP|2MPT3tzw7|2086744130199826432_DEBIT_0	100.00	0.00	1,823.70
2026-08-10T11: 08:37	Normally	MIT|CRP|000015260810110832500612236375|2086756580652449792_CREDIT_0	0.00	4,980.00	6,803.70
2026-08-10T11: 09:56	TRANSFER TO ADAMU MUHAMMAD OPay *****41929/TRF|2MPTb3qxo|2086756929269637120	TRF|2MPTb3qxo|2086756929269637120_DEBIT_0	4,060.00	0.00	2,743.70
2026-08-10T11: 09:56	Value Added Tax	TRF|2MPTb3qxo|2086756929269637120_DEBIT_1	0.75	0.00	2,742.95
2026-08-10T11: 51:11	Value Added Tax	TRF|2MPTb3qxo|2086767307927236608_DEBIT_1	0.75	0.00	2,232.20
2026-08-10T11: 51:11	TRANSFER TO Waje Game(Pay NGN 500.00) PalmPay *****73105/TRF|2MPTb3qxo|2086767307927236608	TRF|2MPTb3qxo|2086767307927236608_DEBIT_0	510.00	0.00	2,232.95
2026-08-10T12: 29:27	TRANSFER TO iLOTBet OPay *****68526/TRF|2MPTb3qxo|2086776940543152128	TRF|2MPTb3qxo|2086776940543152128_DEBIT_0	510.00	0.00	1,722.20
2026-08-10T12: 29:27	Value Added Tax	TRF|2MPTb3qxo|2086776940543152128_DEBIT_1	0.75	0.00	1,721.45
2026-08-10T15:					

Moniepoint MFB

09:17	Normally	MIT|CRP|000015260810150916027613011231|2086817161345970176_CREDIT_0	0.00	1,350.00	3,071.45
2026-08-10T17: 33:15	Value Added Tax	TRF|2MPTb3qxo|2086853393764216832_DEBIT_1	0.75	0.00	2,860.70
2026-08-10T17: 33:15	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2086853393764216832	TRF|2MPTb3qxo|2086853393764216832_DEBIT_0	210.00	0.00	2,861.45
2026-08-10T17: 51:07	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2086857890552545280	TRF|2MPTb3qxo|2086857890552545280_DEBIT_0	310.00	0.00	2,550.70
2026-08-10T17: 51:07	Value Added Tax	TRF|2MPTb3qxo|2086857890552545280_DEBIT_1	0.75	0.00	2,549.95
2026-08-10T19: 22:24	Value Added Tax	TRF|2MPTb3qxo|2086880859185606656_DEBIT_1	0.75	0.00	2,139.20
2026-08-10T19: 22:24	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2086880859185606656	TRF|2MPTb3qxo|2086880859185606656_DEBIT_0	410.00	0.00	2,139.95
2026-08-10T19: 27:10	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2086882061096165376	TRF|2MPTb3qxo|2086882061096165376_DEBIT_0	110.00	0.00	2,029.20
2026-08-10T19: 27:10	Value Added Tax	TRF|2MPTb3qxo|2086882061096165376_DEBIT_1	0.75	0.00	2,028.45
2026-08-10T23: 26:30	Normally	MIT|CRP|000015260810232626573614426084|2086942279552671744_CREDIT_0	0.00	3,500.00	5,528.45
2026-08-11T00: 39:50	Value Added Tax	TRF|2MPTb3qxo|2086960744291868672_DEBIT_1	0.75	0.00	5,417.70
2026-08-11T00:					

Moniepoint MFB

39:50	TRANSFER TO DAVID ZANUNGA SHINTEMA OPay *****97668/TRF|2MPTb3qxo|2086960744291868672	TRF|2MPTb3qxo|2086960744291868672_DEBIT_0	110.00	0.00	5,418.45
2026-08-11T02:13:01	Transfer from PWAVIDON PETER	MIT|TMP|APT000032608110112551679234380 82|2086984173821227008_CREDIT_0	0.00	2,000.00	7,417.70
2026-08-11T02:56:31	Transfer from DAVID ZANUNGA SHINTEMA	MIT|TMP|APT000032608110156271679238030 10|2086995130159370240_CREDIT_0	0.00	1,100.00	8,517.70
2026-08-11T03:07:01	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2086997784037048320|#|11082026030700|#|3511615698_CREDIT_0	0.00	24.00	8,541.70
2026-08-11T03:07:34	TRANSFER TO iLOTBET(Pay NGN 500.00) PalmPay *****65564/TRF|2MPTb3qxo|2086997922829864960	TRF|2MPTb3qxo|2086997922829864960_DEBIT_0	510.00	0.00	8,031.70
2026-08-11T03:07:34	Value Added Tax	TRF|2MPTb3qxo|2086997922829864960_DEBIT_1	0.75	0.00	8,030.95
2026-08-11T03:10:06	Transfer from PWAVIDON PETER	MIT|HBP|100004260811021004167923760428|2086998553189920768_CREDIT_0	0.00	500.00	8,530.95
2026-08-11T03:12:42	TRANSFER TO iLOTBet OPay *****97776/TRF|2MPTb3qxo|2086999215222579200	TRF|2MPTb3qxo|2086999215222579200_DEBIT_0	210.00	0.00	8,320.95
2026-08-11T03:12:42	Value Added Tax	TRF|2MPTb3qxo|2086999215222579200_DEBIT_1	0.75	0.00	8,320.20
2026-08-11T03:35:50	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2087005034782498816|#|11082026033549|#|3511615698_CREDIT_0	0.00	20.00	8,340.20
2026-08-11T03:36:57	TRANSFER TO iLOTBET(Pay NGN 150.00) PalmPay *****61124/TRF|2MPTb3qxo|2087005319338553344	TRF|2MPTb3qxo|2087005319338553344_DEBIT_0	160.00	0.00	8,180.20
2026-08-11T03:					

Moniepoint MFB

36:57	Value Added Tax	TRF|2MPTb3qxo|2087005319338553344_DEBIT_1	0.75	0.00	8,179.45
2026-08-11T06:21:16	TRANSFER TO POS Transfer-CHUKS SHARON EMMANUEL Moniepoint MFB *****55783 /TRF|2MPTb3qxo|2087046672660566016	TRF|2MPTb3qxo|2087046672660566016_DEBIT_0	100.00	0.00	8,079.45
2026-08-11T06:41:59	DAVID ZANUNGA SHINTEMA TO AGYA-GURA ENTERPRISES MONIEPOINT *****68938 /TRF|2MPTb3qxo|2087051885642551296_CBA	TRF|2MPTb3qxo|2087051885642551296_CBA_DEBIT_0	7,300.00	0.00	779.45
2026-08-11T09:47:46	AIRTIME TO 07079564903 MTN/ATP|2MPT3tzw7|2087098638645305344	ATP|2MPT3tzw7|2087098638645305344_DEBIT_0	150.00	0.00	629.45
2026-08-11T17:05:53	TRANSFER TO iLOTBET(Pay NGN 500.00) PalmPay *****93713/TRF|2MPTb3qxo|2087208894654214144	TRF|2MPTb3qxo|2087208894654214144_DEBIT_0	510.00	0.00	119.45
2026-08-11T17:05:53	Value Added Tax	TRF|2MPTb3qxo|2087208894654214144_DEBIT_1	0.75	0.00	118.70
2026-08-11T17:19:50	Value Added Tax	TRF|2MPTb3qxo|2087212405237198848_DEBIT_1	0.75	0.00	7.95
2026-08-11T17:19:50	TRANSFER TO iLOTBet OPay *****50489/TRF|2MPTb3qxo|2087212405237198848	TRF|2MPTb3qxo|2087212405237198848_DEBIT_0	110.00	0.00	8.70
2026-08-11T19:04:28	Transfer from BRIGHT MBUA ABANG	MIT|HBP|100004260811180425167994620597|2087238725841059840_CREDIT_0	0.00	1,000.00	1,007.95
2026-08-11T20:13:16	Value Added Tax	TRF|2MPTb3qxo|2087256048987889664_DEBIT_1	0.75	0.00	797.20
2026-08-11T20:13:16	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2087256048987889664	TRF|2MPTb3qxo|2087256048987889664_DEBIT_0	210.00	0.00	797.95
2026-08-11T20:					

13:50	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2087256192669642752	TRF|2MPTb3qxo|2087256192669642752_DEBIT_0	210.00	0.00	587.20
2026-08-11T20:13:50	Value Added Tax	TRF|2MPTb3qxo|2087256192669642752_DEBIT_1	0.75	0.00	586.45
2026-08-11T20:46:15	Value Added Tax	TRF|2MPTb3qxo|2087264350907899904_DEBIT_1	0.75	0.00	475.70
2026-08-11T20:46:15	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2087264350907899904	TRF|2MPTb3qxo|2087264350907899904_DEBIT_0	110.00	0.00	476.45
2026-08-11T21:43:24	Transfer from USENI ZACHARIAH	MIT|TMP|APT000032608112043191680116477l3|2087278713576542208_CREDIT_0	0.00	500.00	975.70
2026-08-11T21:43:46	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2087278826311065600	TRF|2MPTb3qxo|2087278826311065600_DEBIT_0	510.00	0.00	465.70
2026-08-11T21:43:46	Value Added Tax	TRF|2MPTb3qxo|2087278826311065600_DEBIT_1	0.75	0.00	464.95
2026-08-11T22:20:57	TRANSFER TO iLOTBet OPay *****49771/TRF|2MPTb3qxo|2087288184094453760	TRF|2MPTb3qxo|2087288184094453760_DEBIT_0	410.00	0.00	54.95
2026-08-11T22:20:57	Value Added Tax	TRF|2MPTb3qxo|2087288184094453760_DEBIT_1	0.75	0.00	54.20
2026-08-12T12:07:03	Normally	MIT|CRP|000015260812120701087618207799|2087496072674873344_CREDIT_0	0.00	1,950.00	2,004.20
2026-08-12T12:13:49	DAVID ZANUNGA SHINTEMA TO AJIBAUKA VENTURE MONIEPOINT *****69131 /TRF|2MPTb3qxo|2087497779053940736_CBA	TRF|2MPTb3qxo|2087497779053940736_CBA_DEBIT_0	1,050.00	0.00	954.20
2026-08-12T12:	TRANSFER TO POS Transfer- INNOCENT ONYEDIKACHI OKWUDU Moniepoint MFB *****60702				

Moniepoint MFB

21:19	/TRF|2MPTb3qxo|2087499668331548672	TRF|2MPTb3qxo|2087499668331548672_DEBIT_0	950.00	0.00	4.20
2026-08-13T06:43:51	Normally	MIT|CRP|000015260813064348537620218661|2087777122378518528_CREDIT_0	0.00	9,950.00	9,954.20
2026-08-13T06:56:17	Normally	MIT|CRP|000015260813065615213620229557|2087780253678641152_CREDIT_0	0.00	5,000.00	14,954.20
2026-08-13T07:08:34	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2087783351205584896	TRF|2MPTb3qxo|2087783351205584896_DEBIT_0	110.00	0.00	14,844.20
2026-08-13T07:08:34	Value Added Tax	TRF|2MPTb3qxo|2087783351205584896_DEBIT_1	0.75	0.00	14,843.45
2026-08-13T07:18:08	TRANSFER TO WANDO ISHAYA OPay *****59686/TRF|2MPTb3qxo|2087785756344684544	TRF|2MPTb3qxo|2087785756344684544_DEBIT_0	8,510.00	0.00	6,333.45
2026-08-13T07:18:08	Value Added Tax	TRF|2MPTb3qxo|2087785756344684544_DEBIT_1	0.75	0.00	6,332.70
2026-08-13T10:23:29	TRANSFER TO SB SANTANA GLOBAL ENTERPRISE - SB SANTANA GLOBAL ENTERPRISE Moniepoint MFB *****13947/TRF|2MPTb3qxo|2087832404028956672	TRF|2MPTb3qxo|2087832404028956672_DEBIT_0	1,550.00	0.00	4,782.70
2026-08-13T10:24:47	TRANSFER TO POS Transfer- INNOCENT ONYEDIKACHI OKWUDU Moniepoint MFB *****60702 /TRF|2MPTb3qxo|2087832730584162304	TRF|2MPTb3qxo|2087832730584162304_DEBIT_0	200.00	0.00	4,582.70
2026-08-13T11:57:37	AIRTIME TO 07079564903 MTN/ATP|2MPT3tzw7|2087856092883644416	ATP|2MPT3tzw7|2087856092883644416_DEBIT_0	150.00	0.00	4,432.70
2026-08-13T15:51:52	Value Added Tax	TRF|2MPTb3qxo|2087915040976289792_DEBIT_1	0.75	0.00	3,421.95
2026-08-13T15:					

Moniepoint MFB

51:52	TRANSFER TO iLOTBET(Pay NGN 1000.00) PalmPay *****15853/TRF|2MPTb3qxo|2087915040976289792	TRF|2MPTb3qxo|2087915040976289792_DEBIT_0	1,010.00	0.00	3,422.70
2026-08-13T16:01:45	TRANSFER TO Waje Game(Pay NGN 1000.00) PalmPay *****77814/TRF|2MPTb3qxo|2087917530710757376	TRF|2MPTb3qxo|2087917530710757376_DEBIT_0	1,010.00	0.00	2,411.95
2026-08-13T16:01:45	Value Added Tax	TRF|2MPTb3qxo|2087917530710757376_DEBIT_1	0.75	0.00	2,411.20
2026-08-13T16:02:31	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2087917721114386432|#|13082026160231|#|3511615698_CREDIT_0	0.00	36.00	2,447.20
2026-08-13T17:13:43	Transfer from NYONLE ATIKU SHINTEMA	MIT|TMP|APT000032608131613391681730809 79|2087935624719503360_CREDIT_0	0.00	3,000.00	5,447.20
2026-08-13T17:21:35	Transfer from IBRAHIM ABUBAKAR	MIT|TMP|APT000032608131621321681736045 31|2087937608629882880_CREDIT_0	0.00	2,000.00	7,447.20
2026-08-13T17:36:05	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2087941268653559808	TRF|2MPTb3qxo|2087941268653559808_DEBIT_0	210.00	0.00	7,237.20
2026-08-13T17:36:05	Value Added Tax	TRF|2MPTb3qxo|2087941268653559808_DEBIT_1	0.75	0.00	7,236.45
2026-08-13T17:40:41	AIRTIME TO 09013497668 AIRTEL/ATP|2MPT3tzw7|2087942427886723072	ATP|2MPT3tzw7|2087942427886723072_DEBIT_0	100.00	0.00	7,136.45
2026-08-13T17:44:59	Value Added Tax	TRF|2MPTb3qxo|2087943509672099840_DEBIT_1	0.75	0.00	6,625.70
2026-08-13T17:44:59	TRANSFER TO Waje Game(Pay NGN 500.00) PalmPay *****20316/TRF|2MPTb3qxo|2087943509672099840	TRF|2MPTb3qxo|2087943509672099840_DEBIT_0	510.00	0.00	6,626.45
2026-08-13T17:					

57:59	Transfer from UCHENNA HYGINUS ODOH	MIT|TMP|APT000032608131657581681791057 24|208794677845725184 1_CREDIT_0	0.00	500.00	7,125.70
2026-08-13T18: 03:29	TRANSFER TO Waje Game(Pay NGN 500.00) PalmPay *****69760/TRF|2MPTb3qxo|208794816631051878 4	TRF|2MPTb3qxo|208794816631051878 4_DEBIT_0	510.00	0.00	6,615.70
2026-08-13T18: 03:29	Value Added Tax	TRF|2MPTb3qxo|208794816631051878 4_DEBIT_1	0.75	0.00	6,614.95
2026-08-13T18: 17:16	Value Added Tax	TRF|2MPTb3qxo|208795163490902835 2_DEBIT_1	0.75	0.00	6,504.20
2026-08-13T18: 17:16	TRANSFER TO iLOTBET(Pay NGN 100.00) PalmPay *****05873/TRF|2MPTb3qxo|208795163490902835 2	TRF|2MPTb3qxo|208795163490902835 2_DEBIT_0	110.00	0.00	6,504.95
2026-08-13T18: 35:38	Transfer from NYONLE ATIKU SHINTEMA	MIT|TMP|APT000032608131735361681820385 39|208795625137856512 0_CREDIT_0	0.00	5,000.00	11,504.20
2026-08-13T18: 45:32	Value Added Tax	TRF|2MPTb3qxo|208795874629855232 0_DEBIT_1	0.75	0.00	11,193.45
2026-08-13T18: 45:32	TRANSFER TO iLOTBet OPay *****62432/TRF|2MPTb3qxo|208795874629855232 0	TRF|2MPTb3qxo|208795874629855232 0_DEBIT_0	310.00	0.00	11,194.20
2026-08-13T18: 45:34	TRANSFER TO iLOTBet OPay *****62432/TRF|2MPTb3qxo|208795874629855232 0	TRF|2MPTb3qxo|208795874629855232 0_DEBIT_0_RVSL	0.00	310.00	11,504.20
2026-08-13T18: 45:34	Value Added Tax	TRF|2MPTb3qxo|208795874629855232 0_DEBIT_1_RVSL	0.00	0.75	11,194.20
2026-08-13T18: 45:56	TRANSFER TO iLOTBet OPay *****62432/TRF|2MPTb3qxo|208795884900130816 0	TRF|2MPTb3qxo|208795884900130816 0_DEBIT_0	310.00	0.00	11,194.20
2026-08-13T18:					

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45:56	Value Added Tax	TRF|2MPTb3qxo|208795884900130816O_DEBIT_1	0.75	0.00	11,193.45
2026-08-13T18:45:58	Value Added Tax	TRF|2MPTb3qxo|208795884900130816O_DEBIT_1_RVSL	0.00	0.75	11,194.20
2026-08-13T18:45:58	TRANSFER TO iLOTBet OPay *****62432/TRF|2MPTb3qxo|208795884900130816O	TRF|2MPTb3qxo|208795884900130816O_DEBIT_0_RVSL	0.00	310.00	11,504.20
2026-08-13T18:47:33	Value Added Tax	TRF|2MPTb3qxo|208795925382457753O_DEBIT_1	0.75	0.00	11,143.45
2026-08-13T18:47:33	TRANSFER TO iLOTBET(Pay NGN 350.00) PalmPay *****21538/TRF|2MPTb3qxo|208795925382457753O	TRF|2MPTb3qxo|208795925382457753O_DEBIT_0	360.00	0.00	11,144.20
2026-08-13T19:14:06	TRANSFER TO WANDO ISHAYA OPay *****59686/TRF|2MPTb3qxo|208796593609122611O	TRF|2MPTb3qxo|208796593609122611O_DEBIT_0	4,440.00	0.00	6,703.45
2026-08-13T19:14:06	Value Added Tax	TRF|2MPTb3qxo|208796593609122611O_DEBIT_1	0.75	0.00	6,702.70
2026-08-13T20:35:38	Value Added Tax	TRF|2MPTb3qxo|208798645546616012O_DEBIT_1	0.75	0.00	6,191.95
2026-08-13T20:35:38	TRANSFER TO iLOTBet OPay *****61175/TRF|2MPTb3qxo|208798645546616012O	TRF|2MPTb3qxo|208798645546616012O_DEBIT_0	510.00	0.00	6,192.70
2026-08-13T21:03:02	TRANSFER TO POS Transfer- INNOCENT ONYEDIKACHI OKWUDU Moniepoint MFB *****60702 /TRF|2MPTb3qxo|208799334877175398O	TRF|2MPTb3qxo|208799334877175398O_DEBIT_0	1,050.00	0.00	5,141.95
2026-08-13T22:03:14	TRANSFER TO POS Transfer- INNOCENT ONYEDIKACHI OKWUDU Moniepoint MFB *****60702 /TRF|2MPTb3qxo|208800850163472384O	TRF|2MPTb3qxo|208800850163472384O_DEBIT_0	200.00	0.00	4,941.95
2026-08-14T00:					

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45:04	Value Added Tax	TRF|2MPTb3qxo|2088049226456412160_DEBIT_1	0.75	0.00	2,931.20
2026-08-14T00: 45:04	TRANSFER TO Waje Game(Pay NGN 2000.00) PalmPay *****06222/TRF|2MPTb3qxo|2088049226456412160	TRF|2MPTb3qxo|2088049226456412160_DEBIT_0	2,010.00	0.00	2,931.95
2026-08-14T00: 46:22	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2088049548419571712|#|14082026004621|#|3511615698_CREDIT_0	0.00	12.00	2,943.20
2026-08-14T00: 57:21	TRANSFER TO iLOTBET(Pay NGN 350.00) PalmPay *****65868/TRF|2MPTb3qxo|2088052319380934656	TRF|2MPTb3qxo|2088052319380934656_DEBIT_0	360.00	0.00	2,583.20
2026-08-14T00: 57:21	Value Added Tax	TRF|2MPTb3qxo|2088052319380934656_DEBIT_1	0.75	0.00	2,582.45
2026-08-14T01: 19:02	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2088057771781451776|#|14082026011901|#|3511615698_CREDIT_0	0.00	10.00	2,592.45
2026-08-14T01: 19:38	TRANSFER TO Palmstore(Pay NGN 10.00) PalmPay *****82644/TRF|2MPTb3qxo|2088057923710832640	TRF|2MPTb3qxo|2088057923710832640_DEBIT_0	110.00	0.00	2,482.45
2026-08-14T01: 19:38	Value Added Tax	TRF|2MPTb3qxo|2088057923710832640_DEBIT_1	0.75	0.00	2,481.70
2026-08-14T01: 19:39	Value Added Tax	TRF|2MPTb3qxo|2088057923710832640_DEBIT_1_RVSL	0.00	0.75	2,482.45
2026-08-14T01: 19:39	TRANSFER TO Palmstore(Pay NGN 10.00) PalmPay *****82644/TRF|2MPTb3qxo|2088057923710832640	TRF|2MPTb3qxo|2088057923710832640_DEBIT_0_RVSL	0.00	110.00	2,592.45
2026-08-14T02: 27:32	Value Added Tax	TRF|2MPTb3qxo|2088075012905254912_DEBIT_1	0.75	0.00	2,281.70
2026-08-14T02:					

27:32	TRANSFER TO iLOTBET(Pay NGN 300.00) PalmPay *****98787/TRF|2MPTb3qxo|2088075012905254912	TRF|2MPTb3qxo|2088075012905254912_DEBIT_0	310.00	0.00	2,282.45
2026-08-14T04: 09:58	TRANSFER TO Monnify Checkout Moniepoint MFB *****30639/TRF|2MPTb3qxo|2088100790963138560	TRF|2MPTb3qxo|2088100790963138560_DEBIT_0	500.00	0.00	1,781.70
2026-08-14T07: 52:47	TRANSFER TO iLOTBET(Pay NGN 250.00) PalmPay *****64590/TRF|2MPTb3qxo|2088156863867187200	TRF|2MPTb3qxo|2088156863867187200_DEBIT_0	260.00	0.00	1,521.70
2026-08-14T07: 52:47	Value Added Tax	TRF|2MPTb3qxo|2088156863867187200_DEBIT_1	0.75	0.00	1,520.95
2026-08-14T10: 36:47	DAVID ZANUNGA SHINTEMA TO AJIBAUKA VENTURE MONIEPOINT *****69131 /TRF|2MPTb3qxo|2088198135749193728_CBA	TRF|2MPTb3qxo|2088198135749193728_CBA_DEBIT_0	1,050.00	0.00	470.95
2026-08-14T13: 49:36	Transfer from PWAVIDON PETER	MIT|[illegible]|APT0000[illegible]260814124935168250104059|2088246658164854784_CREDIT_0	0.00	1,100.00	1,570.95
2026-08-14T14: 34:35	Value Added Tax	TRF|2MPTb3qxo|2088257981286117376_DEBIT_1	0.75	0.00	1,060.20
2026-08-14T14: 34:35	for airtime	TRF|2MPTb3qxo|2088257981286117376_DEBIT_0	510.00	0.00	1,060.95
2026-08-14T15: 37:20	TRANSFER TO POS Transfer- INNOCENT ONYEDIKACHI OKWUDU Moniepoint MFB *****60702 /TRF|2MPTb3qxo|2088273771497381888	TRF|2MPTb3qxo|2088273771497381888_DEBIT_0	1,000.00	0.00	60.20
2026-08-16T12: 51:13	Normally	MIT|CRP|000015260816125109363629675830|2088956731177963520_CREDIT_0	0.00	2,000.00	2,060.20
2026-08-16T12: 53:08	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2088957224762253312	TRF|2MPTb3qxo|2088957224762253312_DEBIT_0	110.00	0.00	1,950.20
2026-08-16T12:					

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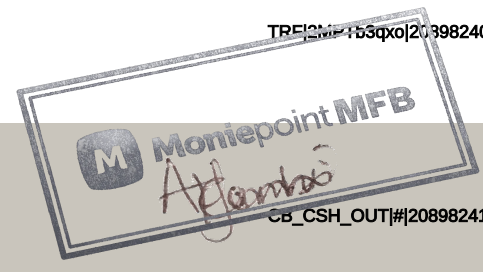
53:08	Value Added Tax	TRF|2MPTb3qxo|2088957224762253312_DEBIT_1	0.75	0.00	1,949.45
2026-08-16T13:45:42	Value Added Tax	TRF|2MPTb3qxo|2088970453996855296_DEBIT_1	0.75	0.00	388.70
2026-08-16T13:45:42	TRANSFER TO WANDO ISHAYA OPay *****59686/TRF|2MPTb3qxo|2088970453996855296	TRF|2MPTb3qxo|2088970453996855296_DEBIT_0	1,560.00	0.00	389.45
2026-08-16T13:45:58	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2088970521077919744|#|16082026134558|#|3511615698_CREDIT_0	0.00	30.00	418.70
2026-08-16T17:30:36	TRANSFER TO POS Transfer- INNOCENT ONYEDIKACHI OKWUDU Moniepoint MFB *****60702 /TRF|2MPTb3qxo|2089027050981924864	TRF|2MPTb3qxo|2089027050981924864_DEBIT_0	400.00	0.00	18.70
2026-08-17T06:38:57	Transfer from NYONLE ATIKU SHINTEMA	MITITMF|APT000026081705385516848813189 8|2089225443299176448_CREDIT_0	0.00	5,000.00	5,018.70
2026-08-17T08:20:25	AIRTIME TO 09013497668 AIRTEL/ATP|2MPT3tzw7|2089250984172466176	ATP|2MPT3tzw7|2089250984172466176_DEBIT_0	600.00	0.00	4,418.70
2026-08-17T08:50:34	TRANSFER TO POS Transfer- INNOCENT ONYEDIKACHI OKWUDU Moniepoint MFB *****60702 /TRF|2MPTb3qxo|2089258570175508480	TRF|2MPTb3qxo|2089258570175508480_DEBIT_0	1,050.00	0.00	3,368.70
2026-08-17T11:23:55	Value Added Tax	TRF|2MPTb3qxo|2089297161407864832_DEBIT_1	0.75	0.00	2,957.95
2026-08-17T11:23:55	TRANSFER TO ISUWA EZEKIEL PalmPay *****07609/TRF|2MPTb3qxo|2089297161407864832	TRF|2MPTb3qxo|2089297161407864832_DEBIT_0	410.00	0.00	2,958.70
2026-08-17T11:42:08	TRANSFER TO ANTHONIA EMMANUEL MOMO PSB *****90354/TRF|2MPTb3qxo|2089301747932020736	TRF|2MPTb3qxo|2089301747932020736_DEBIT_0	210.00	0.00	2,747.95
2026-08-17T11:					

Moniepoint MFB

42:08	Value Added Tax	TRF|2MPTb3qxo|2089301747932020736_DEBIT_1	0.75	0.00	2,747.20
2026-08-17T13:59:17	DAVID ZANUNGA SHINTEMA TO AJIBAUKA VENTURE MONIEPOINT *****69131 /TRF|2MPTb3qxo|2089336260657057792_CBA	TRF|2MPTb3qxo|2089336260657057792_CBA_DEBIT_0	520.00	0.00	2,227.20
2026-08-17T14:12:28	TRANSFER TO iLOTBET(Pay NGN 200.00) PalmPay *****33002/TRF|2MPTb3qxo|2089339577671700480	TRF|2MPTb3qxo|2089339577671700480_DEBIT_0	210.00	0.00	2,017.20
2026-08-17T14:12:28	Value Added Tax	TRF|2MPTb3qxo|2089339577671700480_DEBIT_1	0.75	0.00	2,016.45
2026-08-17T14:31:58	TRANSFER TO iLOTBET(Pay NGN 200.00) PalmPay *****21271/TRF|2MPTb3qxo|2089344484968660992	TRF|2MPTb3qxo|2089344484968660992_DEBIT_0	210.00	0.00	1,806.45
2026-08-17T14:31:58	Value Added Tax	TRF|2MPTb3qxo|2089344484968660992_DEBIT_1	0.75	0.00	1,805.70
2026-08-18T10:28:54	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2089645700717539328|#|18082026102853|#|3511615698_CREDIT_0	0.00	19.00	1,824.70
2026-08-18T10:38:33	TRANSFER TO AJI TANKO OPay *****19707/TRF|2MPTb3qxo|2089648132004024320	TRF|2MPTb3qxo|2089648132004024320_DEBIT_0	1,760.00	0.00	64.70
2026-08-18T10:38:33	Value Added Tax	TRF|2MPTb3qxo|2089648132004024320_DEBIT_1	0.75	0.00	63.95
2026-08-18T21:56:25	Transfer from AJI TANKO	MIT|TMP|APT000032608182056221686676570 06|2089818713750384640_CREDIT_0	0.00	1,000.00	1,063.95
2026-08-18T21:59:51	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2089819586870964224	TRF|2MPTb3qxo|2089819586870964224_DEBIT_0	110.00	0.00	953.95
2026-08-18T21:					

Moniepoint MFB

59:51	Value Added Tax	TRF|2MPTb3qxo|2089819586870964224_DEBIT_1	0.75	0.00	953.20
2026-08-18T22:00:18	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2089819697916403712|#|18082026220017|#|3511615698_CREDIT_0	0.00	40.00	993.20
2026-08-18T22:04:58	AIRTIME TO 09013497668 AIRTEL/ATP|2MPT3tzw7|2089820877506293760	ATP|2MPT3tzw7|2089820877506293760_DEBIT_0	600.00	0.00	393.20
2026-08-18T22:15:49	Received from TENN - FROM JAAFARU JIBRIN	090716260818211545706188510866_CREDIT_0	0.00	1,000.00	1,393.20
2026-08-18T22:17:32	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2089824037800673280	TRF|2MPTb3qxo|2089824037800673280_DEBIT_0	1,010.00	0.00	383.20
2026-08-18T22:17:32	Value Added Tax	TRF|2MPTb3qxo|2089824037800673280_DEBIT_1	0.75	0.00	382.45
2026-08-18T22:17:57	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2089824141496860672|#|18082026221757|#|3511615698_CREDIT_0	0.00	19.00	401.45
2026-08-19T01:36:21	Value Added Tax	TRF|2MPTb3qxo|2089874072780374016_DEBIT_1	0.75	0.00	40.70
2026-08-19T01:36:21	TRANSFER TO iLOTBET(Pay NGN 350.00) PalmPay *****88850/TRF|2MPTb3qxo|2089874072780374016	TRF|2MPTb3qxo|2089874072780374016_DEBIT_0	360.00	0.00	41.45
2026-08-19T08:32:12	Normally	MIT|CRP|000015260819083207900636983978|2089978709090881536_CREDIT_0	0.00	3,000.00	3,040.70
2026-08-19T08:48:35	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2089982848230866944	TRF|2MPTb3qxo|2089982848230866944_DEBIT_0	110.00	0.00	2,930.70
2026-08-19T08:					



48:35	Value Added Tax	TRF|2MPTb3qxo|2089982848230866944_DEBIT_1	0.75	0.00	2,929.95
2026-08-19T08: 49:53	AIRTIME TO 07079564903 MTN/ATP|2MPT3tzw7|2089983176364023808	ATP|2MPT3tzw7|2089983176364023808_DEBIT_0	100.00	0.00	2,829.95
2026-08-19T09: 02:35	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2089986368278446080	TRF|2MPTb3qxo|2089986368278446080_DEBIT_0	210.00	0.00	2,619.95
2026-08-19T09: 02:35	Value Added Tax	TRF|2MPTb3qxo|2089986368278446080_DEBIT_1	0.75	0.00	2,619.20
2026-08-19T10: 28:28	Value Added Tax	TRF|2MPTb3qxo|2090007982809735168_DEBIT_1	0.75	0.00	1,908.45
2026-08-19T10: 28:28	TRANSFER TO AGYEDANI EZEKIEL OPay *****46995/TRF|2MPTb3qxo|2090007982809735168	TRF|2MPTb3qxo|2090007982809735168_DEBIT_0	710.00	0.00	1,909.20
2026-08-19T10: 29:26	Value Added Tax	TRF|2MPTb3qxo|2090008226212319232_DEBIT_1	0.75	0.00	1,377.70
2026-08-19T10: 29:26	TRANSFER TO AJI TANKO OPay *****19707/TRF|2MPTb3qxo|2090008226212319232	TRF|2MPTb3qxo|2090008226212319232_DEBIT_0	530.00	0.00	1,378.45
2026-08-19T10: 31:45	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2090008804839591936|#|19082026103144|#|3511615698_CREDIT_0	0.00	32.00	1,409.70
2026-08-19T14: 43:47	TRANSFER TO POS Transfer- INNOCENT ONYEDIKACHI OKWUDU Moniepoint MFB *****60702 /TRF|2MPTb3qxo|2090072235871563776	TRF|2MPTb3qxo|2090072235871563776_DEBIT_0	100.00	0.00	1,309.70
2026-08-19T17: 17:37	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2090110951295664128	TRF|2MPTb3qxo|2090110951295664128_DEBIT_0	110.00	0.00	1,199.70
2026-08-19T17:					

Moniepoint MFB

17:37	Value Added Tax	TRF|2MPTb3qxo|2090110951295664128_DEBIT_1	0.75	0.00	1,198.95
2026-08-19T17:51:45	Value Added Tax	TRF|2MPTb3qxo|2090119538805805056_DEBIT_1	0.75	0.00	1,088.20
2026-08-19T17:51:45	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2090119538805805056	TRF|2MPTb3qxo|2090119538805805056_DEBIT_0	110.00	0.00	1,088.95
2026-08-20T07:26:52	Transfer from GODSLOVE JOSHUA	MIT|TMP|APT000032608200626501687741943 22|2090324663882395648_CREDIT_0	0.00	31,000.00	32,088.20
2026-08-20T07:31:54	Value Added Tax	TRF|2MPTb3qxo|2090325935116292096_DEBIT_1	0.75	0.00	31,777.45
2026-08-20T07:31:54	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2090325935116292096	TRF|2MPTb3qxo|2090325935116292096_DEBIT_0	310.00	0.00	31,778.20
2026-08-20T08:07:27	Value Added Tax	TRF|2MPTb3qxo|2090334885109846016_DEBIT_1	0.75	0.00	4,766.70
2026-08-20T08:07:27	Stamp duty	TRF|2MPTb3qxo|2090334885109846016_DEBIT_2	50.00	0.00	4,716.70
2026-08-20T08:07:27	TRANSFER TO SUNDAY AGYO AMOS OPay *****52259/TRF|2MPTb3qxo|2090334885109846016	TRF|2MPTb3qxo|2090334885109846016_DEBIT_0	27,010.00	0.00	4,767.45
2026-08-20T08:11:57	Transfer from GODSLOVE JOSHUA	MIT|TMP|APT000032608200711551687765380 96|2090336011192606720_CREDIT_0	0.00	10,000.00	14,716.70
2026-08-20T08:14:30	Value Added Tax	TRF|2MPTb3qxo|2090336659023613952_DEBIT_1	0.75	0.00	55.95
2026-08-20T08:					

Moniepoint MFB

14:30	Stamp duty	TRF|2MPTb3qxo|2090336659023613952_DEBIT_2	50.00	0.00	5.95
2026-08-20T08:14:30	TRANSFER TO AJI TANKO OPay *****19707/TRF|2MPTb3qxo|2090336659023613952	TRF|2MPTb3qxo|2090336659023613952_DEBIT_0	14,660.00	0.00	56.70
2026-08-20T08:56:49	Normally	MIT|CRP|000015260820085647343639924453|2090347302283509760_CREDIT_0	0.00	3,000.00	3,005.95
2026-08-20T09:47:54	Transfer from GODSLOVE JOSHUA	MIT|TMP|APT000032608200847521687845790 83|2090360155466280960_CREDIT_0	0.00	2,100.00	5,105.95
2026-08-20T10:22:29	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2090368865598955520|#|20082026102229|#|3511615698_CREDIT_0	0.00	30.00	5,135.95
2026-08-20T10:23:03	TRANSFER TO POS Transfer- INNOCENT ONYEDIKACHI OKWUDU Moniepoint MFB *****60702 /TRF|2MPTb3qxo|2090369007799783424	TRF|2MPTb3qxo|2090369007799783424_DEBIT_0	5,100.00	0.00	35.95
2026-08-20T21:12:28	USENI ZACHARIAH TO DAVID ZANUNGA SHINTEMA MONIEPOINT *****09922 /TRF|2MPTadv8a|2090532437633671168_CBA	TRF|2MPTadv8a|2090532437633671168_CBA_CREDIT_0	0.00	600.00	635.95
2026-08-20T21:15:55	TRANSFER TO POS Transfer- INNOCENT ONYEDIKACHI OKWUDU Moniepoint MFB *****60702 /TRF|2MPTb3qxo|2090533306554929152	TRF|2MPTb3qxo|2090533306554929152_DEBIT_0	500.00	0.00	135.95
2026-08-21T13:35:14	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2090779762359541760	TRF|2MPTb3qxo|2090779762359541760_DEBIT_0	110.00	0.00	25.95
2026-08-21T13:35:14	Value Added Tax	TRF|2MPTb3qxo|2090779762359541760_DEBIT_1	0.75	0.00	25.20
2026-08-21T17:39:39	Transfer from NYONLE ATIKU SHINTEMA	MIT|TMP|APT000032608211639361689263464 15|2090841260584316928_CREDIT_0	0.00	5,000.00	5,025.20
2026-08-21T17:					

Moniepoint MFB

45:47	AIRTIME TO 09013497668 AIRTEL/ATP|2MPT3tzw7|2090842814767480832	ATP|2MPT3tzw7|2090842814767480832_DEBIT_0	600.00	0.00	4,425.20
2026-08-21T18:16:56	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2090850651791110144	TRF|2MPTb3qxo|2090850651791110144_DEBIT_0	220.00	0.00	4,205.20
2026-08-21T18:16:56	Value Added Tax	TRF|2MPTb3qxo|2090850651791110144_DEBIT_1	0.75	0.00	4,204.45
2026-08-21T19:03:24	TRANSFER TO AJI TANKO OPay *****19707/TRF|2MPTb3qxo|2090862346831634432	TRF|2MPTb3qxo|2090862346831634432_DEBIT_0	4,110.00	0.00	94.45
2026-08-21T19:03:24	Value Added Tax	TRF|2MPTb3qxo|2090862346831634432_DEBIT_1	0.75	0.00	93.70
2026-08-21T20:39:53	Moniepoint Rewards Cashout	CB_CSH_OUT|#|20908866268506112 00|#|21082026203953|#|3511615698_CREDIT_0	0.00	39.00	132.70
2026-08-21T20:44:04	Value Added Tax	TRF|2MPTb3qxo|2090887680853225472_DEBIT_1	0.75	0.00	21.95
2026-08-21T20:44:04	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2090887680853225472	TRF|2MPTb3qxo|2090887680853225472_DEBIT_0	110.00	0.00	22.70
2026-08-22T07:31:11	Transfer from VICTOR BUNSHIYA VICTOR	MIT|TMP|APT00003260822063109168966479931|2091050526643019776_CREDIT_0	0.00	500.00	521.95
2026-08-22T07:34:34	Value Added Tax	TRF|2MPTb3qxo|2091051385566703616_DEBIT_1	0.75	0.00	311.20
2026-08-22T07:34:34	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2091051385566703616	TRF|2MPTb3qxo|2091051385566703616_DEBIT_0	210.00	0.00	311.95
2026-08-22T07:					

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35:15	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2091051556074913792	TRF|2MPTb3qxo|2091051556074913792_DEBIT_0	110.00	0.00	201.20
2026-08-22T07: 35:15	Value Added Tax	TRF|2MPTb3qxo|2091051556074913792_DEBIT_1	0.75	0.00	200.45
2026-08-22T07: 38:03	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2091052258546208768|#|22082026073802|#|3511615698_CREDIT_0	0.00	20.00	220.45
2026-08-22T08: 58:22	Transfer from USENI ZACHARIAH	MIT|HBP|10000426082207582016897279445 8|2091072464982327296_CREDIT_0	0.00	500.00	720.45
2026-08-22T09: 16:53	Value Added Tax	TRF|2MPTb3qxo|2091077134375305216_DEBIT_1	0.75	0.00	159.70
2026-08-22T09: 16:53	TRANSFER TO AJI TANKO OPay *****19707/TRF|2MPTb3qxo|2091077134375305216	TRF|2MPTb3qxo|2091077134375305216_DEBIT_0	560.00	0.00	160.45
2026-08-22T11: 21:50	Normally	MIT|CRP|000015260822112147933646209586|2091108571015778304_CREDIT_0	0.00	3,000.00	3,159.70
2026-08-22T11: 24:45	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2091109306449412096|#|22082026112444|#|3511615698_CREDIT_0	0.00	10.00	3,169.70
2026-08-22T11: 31:52	TRANSFER TO SB SANTANA GLOBAL ENTERPRISE - SB SANTANA GLOBAL ENTERPRISE Moniepoint MFB *****13947/TRF|2MPTb3qxo|2091111102424662016	TRF|2MPTb3qxo|2091111102424662016_DEBIT_0	3,100.00	0.00	69.70
2026-08-22T20: 43:31	USENI ZACHARIAH TO DAVID ZANUNGA SHINTEMA MONIEPOINT *****09922 /TRF|2MPTadv8a|2091249923809787904_CBA	TRF|2MPTadv8a|2091249923809787904_CBA_CREDIT_0	0.00	10,500.00	10,569.70
2026-08-22T20: 48:18	Transfer from BRIGHT MBUA ABANG	MIT|TMP|APT00003260822194814169045930739|2091251119754969088_CREDIT_0	0.00	1,000.00	11,569.70
2026-08-22T20:	TRANSFER TO POS Transfer- INNOCENT ONYEDIKACHI OKWUDU Moniepoint MFB *****60702				

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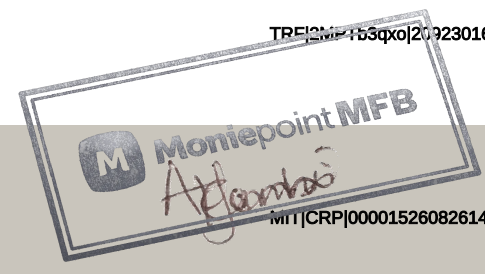
50:49	/TRF|2MPTb3qxo|2091251768583213056	TRF|2MPTb3qxo|2091251768583213056_DEBIT_0	200.00	0.00	11,369.70
2026-08-22T20:55:27	Value Added Tax	TRF|2MPTb3qxo|2091252934582206464_DEBIT_1	0.75	0.00	1,358.95
2026-08-22T20:55:27	Stamp duty	TRF|2MPTb3qxo|2091252934582206464_DEBIT_2	50.00	0.00	1,308.95
2026-08-22T20:55:27	TRANSFER TO BLESSING ANEBI OPay *****00529/TRF|2MPTb3qxo|2091252934582206464	TRF|2MPTb3qxo|2091252934582206464_DEBIT_0	10,010.00	0.00	1,359.70
2026-08-22T20:55:53	AIRTIME TO 09013497668 AIRTEL/ATP|2MPT3tzw7|2091253041357660160	ATP|2MPT3tzw7|2091253041357660160_DEBIT_0	600.00	0.00	708.95
2026-08-22T22:10:59	Value Added Tax	TRF|2MPTb3qxo|2091271941586939904_DEBIT_1	0.75	0.00	498.20
2026-08-22T22:10:59	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2091271941586939904	TRF|2MPTb3qxo|2091271941586939904_DEBIT_0	210.00	0.00	498.95
2026-08-22T22:11:34	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2091272087556456448|#|22082026221134|#|3511615698_CREDIT_0	0.00	9.00	507.20
2026-08-23T02:20:27	AIRTIME TO 09013497668 AIRTEL/ATP|2MPT3tzw7|2091334721540866048	ATP|2MPT3tzw7|2091334721540866048_DEBIT_0	500.00	0.00	7.20
2026-08-23T16:58:58	USENI ZACHARIAH TO DAVID ZANUNGA SHINTEMA MONIEPOINT *****09922 /TRF|2MPTadv8a|2091555806551146496_CBA	TRF|2MPTadv8a|2091555806551146496_CBA_CREDIT_0	0.00	2,500.00	2,507.20
2026-08-23T17:06:18	TRANSFER TO POS Transfer- INNOCENT ONYEDIKACHI OKWUDU Moniepoint MFB *****60702 /TRF|2MPTb3qxo|2091557652088741888	TRF|2MPTb3qxo|2091557652088741888_DEBIT_0	2,100.00	0.00	407.20
2026-08-23T17:	USENI ZACHARIAH TO DAVID ZANUNGA SHINTEMA MONIEPOINT *****09922				

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34:54	/TRF|2MPTadv8a|2091564846751997952_CBA	TRF|2MPTadv8a|2091564846751997952_CBA_CREDIT_0	0.00	1,000.00	1,407.20
2026-08-23T17:35:43	AIRTIME TO 09013497668 AIRTEL/ATP|2MPT3tzw7|2091565055222419456	ATP|2MPT3tzw7|2091565055222419456_DEBIT_0	600.00	0.00	807.20
2026-08-23T17:39:42	USENI ZACHARIAH TO DAVID ZANUNGA SHINTEMA MONIEPOINT *****09922 /TRF|2MPTadv8a|2091566056615264256_CBA	TRF|2MPTadv8a|2091566056615264256_CBA_CREDIT_0	0.00	4,000.00	4,807.20
2026-08-23T17:47:28	AIRTIME TO 09013497668 AIRTEL/ATP|2MPT3tzw7|2091568014997307392	ATP|2MPT3tzw7|2091568014997307392_DEBIT_0	200.00	0.00	4,607.20
2026-08-23T18:45:23	TRANSFER TO BLESSING ANEBI OPay *****00529/TRF|2MPTb3qxo|2091582587503644672	TRF|2MPTb3qxo|2091582587503644672_DEBIT_0	4,010.00	0.00	597.20
2026-08-23T18:45:23	Value Added Tax	TRF|2MPTb3qxo|2091582587503644672_DEBIT_1	0.75	0.00	596.45
2026-08-23T19:02:13	TRANSFER TO POS Transfer-GLORIA NGOZI EZE Moniepoint MFB *****38360 /TRF|2MPTb3qxo|2091586823845228544	TRF|2MPTb3qxo|2091586823845228544_DEBIT_0	400.00	0.00	196.45
2026-08-23T19:07:17	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2091588095443226624|#|23082026190716|#|3511615698_CREDIT_0	0.00	31.00	227.45
2026-08-23T19:07:43	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2091588210018619392	TRF|2MPTb3qxo|2091588210018619392_DEBIT_0	210.00	0.00	17.45
2026-08-23T19:07:43	Value Added Tax	TRF|2MPTb3qxo|2091588210018619392_DEBIT_1	0.75	0.00	16.70
2026-08-24T07:31:41	USENI ZACHARIAH TO DAVID ZANUNGA SHINTEMA MONIEPOINT *****09922 /TRF|2MPTadv8a|2091775432054202368_CBA	TRF|2MPTadv8a|2091775432054202368_CBA_CREDIT_0	0.00	1,000.00	1,016.70
2026-08-25T08:					

Moniepoint MFB

10:14	Value Added Tax	TRF|2MPTb3qxo|2092147523441586176_DEBIT_1	0.75	0.00	705.95
2026-08-25T08: 10:14	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2092147523441586176	TRF|2MPTb3qxo|2092147523441586176_DEBIT_0	310.00	0.00	706.70
2026-08-25T13: 35:53	AIRTIME TO 09013497668 AIRTEL/ATP|2MPT3tzw7|2092229474179403776	ATP|2MPT3tzw7|2092229474179403776_DEBIT_0	600.00	0.00	105.95
2026-08-25T18: 22:12	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2092301528786554880|#|25082026182212|#|3511615698_CREDIT_0	0.00	29.00	134.95
2026-08-25T18: 22:31	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2092301608246968320	TRF|2MPTb3qxo|2092301608246968320_DEBIT_0	110.00	0.00	24.95
2026-08-25T18: 22:31	Value Added Tax	TRF|2MPTb3qxo|2092301608246968320_DEBIT_1	0.75	0.00	24.20
2026-08-26T14: 06:35	Normally	MFT|CRP|000015260826140630987657800958|2092599575152287744_CREDIT_0	0.00	2,950.00	2,974.20
2026-08-26T14: 57:03	TRANSFER TO POS Transfer-CHUKS SHARON EMMANUEL Moniepoint MFB *****55783 /TRF|2MPTb3qxo|2092612290163105792	TRF|2MPTb3qxo|2092612290163105792_DEBIT_0	1,050.00	0.00	1,924.20
2026-08-26T18: 45:29	TRANSFER TO POS Transfer- INNOCENT ONYEDIKACHI OKWUDU Moniepoint MFB *****60702 /TRF|2MPTb3qxo|2092669777249239040	TRF|2MPTb3qxo|2092669777249239040_DEBIT_0	900.00	0.00	1,024.20
2026-08-27T07: 58:16	USENI ZACHARIAH TO DAVID ZANUNGA SHINTEMA MONIEPOINT *****09922 /TRF|2MPTadv8a|2092869280960536576_CBA	TRF|2MPTadv8a|2092869280960536576_CBA_CREDIT_0	0.00	1,000.00	2,024.20
2026-08-27T11: 23:28	TRANSFER TO AJI TANKO OPay *****19707/TRF|2MPTb3qxo|2092920927949795328	TRF|2MPTb3qxo|2092920927949795328_DEBIT_0	2,010.00	0.00	14.20
2026-08-27T11:					



23:28	Value Added Tax	TRF|2MPTb3qxo|2092920927949795328_DEBIT_1	0.75	0.00	13.45
2026-08-28T08:03:59	Normally	MIT|CRP|000015260828080356010663076507|2093233103800893440_CREDIT_0	0.00	3,000.00	3,013.45
2026-08-28T08:27:33	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2093239042191540224|#|28082026082732|#|3511615698_CREDIT_0	0.00	20.00	3,033.45
2026-08-28T08:28:08	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2093239193164357632	TRF|2MPTb3qxo|2093239193164357632_DEBIT_0	710.00	0.00	2,323.45
2026-08-28T08:28:08	Value Added Tax	TRF|2MPTb3qxo|2093239193164357632_DEBIT_1	0.75	0.00	2,322.70
2026-08-28T08:28:27	AIRTIME TO 09013497668 AIRTEL/ATP|2MPT3tzw7|2093239270430879744	ATP|2MPT3tzw7|2093239270430879744_DEBIT_0	600.00	0.00	1,722.70
2026-08-28T08:35:24	TRANSFER TO AGYEDANI EZEKIEL OPay *****46995/TRF|2MPTb3qxo|2093241018667917312	TRF|2MPTb3qxo|2093241018667917312_DEBIT_0	1,210.00	0.00	512.70
2026-08-28T08:35:24	Value Added Tax	TRF|2MPTb3qxo|2093241018667917312_DEBIT_1	0.75	0.00	511.95
2026-08-28T14:17:01	Value Added Tax	TRF|2MPTb3qxo|2093326989068972032_DEBIT_1	0.75	0.00	1.20
2026-08-28T14:17:01	TRANSFER TO AJI TANKO OPay *****19707/TRF|2MPTb3qxo|2093326989068972032	TRF|2MPTb3qxo|2093326989068972032_DEBIT_0	510.00	0.00	1.95
2026-08-29T18:51:14	Transfer from NYONLE ATIKU SHINTEMA	MIT|TMP|APT00003260829175112169701752062|2093758380549083136_CREDIT_0	0.00	5,000.00	5,001.20
2026-08-29T19:	TRANSFER TO POS Transfer-CHUKS SHARON EMMANUEL Moniepoint MFB *****55783				

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22:19	/TRF|2MPTb3qxo|2093766208901107712	TRF|2MPTb3qxo|2093766208901107712_DEBIT_0	1,050.00	0.00	3,951.20
2026-08-29T19:27:39	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2093767546371284992|#|29082026192738|#|3511615698_CREDIT_0	0.00	39.00	3,990.20
2026-08-29T19:29:34	AIRTIME TO 09013497668 AIRTEL/ATP|2MPT3tzw7|2093768034615582720	ATP|2MPT3tzw7|2093768034615582720_DEBIT_0	600.00	0.00	3,390.20
2026-08-29T19:37:09	AIRTIME TO 09013497668 AIRTEL/ATP|2MPT3tzw7|2093769941950357504	ATP|2MPT3tzw7|2093769941950357504_DEBIT_0	300.00	0.00	3,090.20
2026-08-29T19:49:50	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2093773131931328512|#|29082026194949|#|3511615698_CREDIT_0	0.00	15.00	3,105.20
2026-08-29T19:50:26	AIRTIME TO 07079564903 MTN/ATP|2MPT3tzw7|2093773284220743680	ATP|2MPT3tzw7|2093773284220743680_DEBIT_0	300.00	0.00	2,805.20
2026-08-29T19:51:36	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2093773576713908224|#|29082026195135|#|3511615698_CREDIT_0	0.00	6.10	2,811.30
2026-08-29T19:51:58	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2093773667231182848|#|29082026195157|#|3511615698_CREDIT_0	0.00	0.20	2,811.50
2026-08-29T21:17:18	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2093795145889206272	TRF|2MPTb3qxo|2093795145889206272_DEBIT_0	210.00	0.00	2,601.50
2026-08-29T21:17:18	Value Added Tax	TRF|2MPTb3qxo|2093795145889206272_DEBIT_1	0.75	0.00	2,600.75
2026-08-29T21:51:18	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2093803700774514688	TRF|2MPTb3qxo|2093803700774514688_DEBIT_0	410.00	0.00	2,190.75
2026-08-29T21:					

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51:18	Value Added Tax	TRF|2MPTb3qxo|2093803700774514688_DEBIT_1	0.75	0.00	2,190.00
2026-08-29T22:14:27	Value Added Tax	TRF|2MPTb3qxo|2093809528083996672_DEBIT_1	0.75	0.00	2,029.25
2026-08-29T22:14:27	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2093809528083996672	TRF|2MPTb3qxo|2093809528083996672_DEBIT_0	160.00	0.00	2,030.00
2026-08-29T22:34:10	Value Added Tax	TRF|2MPTb3qxo|2093814490568011776_DEBIT_1	0.75	0.00	1,718.50
2026-08-29T22:34:10	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2093814490568011776	TRF|2MPTb3qxo|2093814490568011776_DEBIT_0	310.00	0.00	1,719.25
2026-08-29T23:19:17	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2093825843820511232	TRF|2MPTb3qxo|2093825843820511232_DEBIT_0	110.00	0.00	1,608.50
2026-08-29T23:19:17	Value Added Tax	TRF|2MPTb3qxo|2093825843820511232_DEBIT_1	0.75	0.00	1,607.75
2026-08-30T01:32:39	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2093859402482753536|#|30082026013238|#|3511615698_CREDIT_0	0.00	30.00	1,637.75
2026-08-30T01:32:56	Value Added Tax	TRF|2MPTb3qxo|2093859478774030336_DEBIT_1	0.75	0.00	1,527.00
2026-08-30T01:32:56	TRANSFER TO DAVID ZANUNGA SHINTEMA OPay *****97668/TRF|2MPTb3qxo|2093859478774030336	TRF|2MPTb3qxo|2093859478774030336_DEBIT_0	110.00	0.00	1,527.75
2026-08-30T03:53:26	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2093894835395674112|#|30082026035326|#|3511615698_CREDIT_0	0.00	10.00	1,537.00
2026-08-30T03:					

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54:08	AIRTIME TO 09013497668 AIRTEL/ATP|2MPT3tzw7|2093895011275964416	ATP|2MPT3tzw7|2093895011275964416_DEBIT_0	100.00	0.00	1,437.00
2026-08-30T05: 06:18	AIRTIME TO 09013497668 AIRTEL/ATP|2MPT3tzw7|2093913174932283392	ATP|2MPT3tzw7|2093913174932283392_DEBIT_0	400.00	0.00	1,037.00
2026-08-30T05: 07:04	Moniepoint Rewards Cashout	CB_CSH_OUT|#|209391336712367308 8|#|30082026050704|#|3511615698_CREDIT_0	0.00	8.00	1,045.00
2026-08-30T13: 34:22	Transfer from FAVOUR ADAMU ALEX	MIT|TMP|APT000032608301234191697634210 96|2094041023099138048_CREDIT_0	0.00	1,000.00	2,045.00
2026-08-30T13: 56:21	Transfer from ABBAS ADAMU ALEX	MIT|HBP|100004260830125617169764736878|2094046550670671872_CREDIT_0	0.00	1,000.00	3,045.00
2026-08-30T14: 04:41	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2094048660786147328	BPT|2MPT3tzw7|2094048660786147328_DEBIT_0	500.00	0.00	2,545.00
2026-08-30T14: 42:09	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2094058091469955072	BPT|2MPT3tzw7|2094058091469955072_DEBIT_0	500.00	0.00	2,045.00
2026-08-30T18: 17:53	TRANSFER TO AJI TANKO OPay *****19707/TRF|2MPTb3qxo|2094112384488755200	TRF|2MPTb3qxo|2094112384488755200_DEBIT_0	530.00	0.00	1,515.00
2026-08-30T18: 17:53	Value Added Tax	TRF|2MPTb3qxo|2094112384488755200_DEBIT_1	0.75	0.00	1,514.25
2026-08-30T19: 18:55	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2094127742213599232	TRF|2MPTb3qxo|2094127742213599232_DEBIT_0	110.00	0.00	1,404.25
2026-08-30T19: 18:55	Value Added Tax	TRF|2MPTb3qxo|2094127742213599232_DEBIT_1	0.75	0.00	1,403.50
2026-08-31T05:					

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54:18	Moniepoint Rewards Cashout	CB_CSH_OUT|#|209428764088639488 0|#|31082026055418|#|3511615698_CREDIT_0	0.00	20.00	1,423.50
2026-08-31T06: 16:30	DAVID ZANUNGA SHINTEMA TO AGYA-GURA ENTERPRISES MONIEPOINT *****68938 /TRF|2MPTb3qxo|2094293229502230528_CBA	TRF|2MPTb3qxo|2094293229502230528_CBA_DEBIT_0	1,050.00	0.00	373.50
2026-08-31T15: 32:10	AIRTIME TO 07079564903 MTN/ATP|2MPT3tzw7|2094433066380308480	ATP|2MPT3tzw7|2094433066380308480_DEBIT_0	100.00	0.00	273.50
2026-08-31T20: 31:20	AIRTIME TO 07079564903 MTN/ATP|2MPT3tzw7|2094508354268332032	ATP|2MPT3tzw7|2094508354268332032_DEBIT_0	100.00	0.00	173.50
2026-08-31T21: 27:25	Transfer from DAVID ZANUNGA SHINTEMA	MIT|TMP|APT00003260831202722169919946868|2094522459559124992_CREDIT_0	0.00	2,000.00	2,173.50
2026-08-31T21: 44:20	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2094526726407860224	TRF|2MPTb3qxo|2094526726407860224_DEBIT_0	110.00	0.00	2,063.50
2026-08-31T21: 44:20	Value Added Tax	TRF|2MPTb3qxo|2094526726407860224_DEBIT_1	0.75	0.00	2,062.75
2026-08-31T21: 45:01	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2094526898694172672	TRF|2MPTb3qxo|2094526898694172672_DEBIT_0	260.00	0.00	1,802.75
2026-08-31T21: 45:01	Value Added Tax	TRF|2MPTb3qxo|2094526898694172672_DEBIT_1	0.75	0.00	1,802.00
2026-09-01T00: 19:17	AIRTIME TO 09013497668 AIRTEL/ATP|2MPT3tzw7|2094565720973398016	ATP|2MPT3tzw7|2094565720973398016_DEBIT_0	600.00	0.00	1,202.00
2026-09-01T00: 20	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2094565898539470848|#|01092026002000|#|3511615698_CREDIT_0	0.00	33.00	1,235.00
2026-09-01T03:					

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59:11	AIRTIME TO 07079564903 MTN/ATP|2MPT3tzw7|2094621059561984000	ATP|2MPT3tzw7|2094621059561984000_DEBIT_0	100.00	0.00	1,135.00
2026-09-01T07:49:57	Value Added Tax	TRF|2MPTb3qxo|2094679133564825600_DEBIT_1	0.75	0.00	24.25
2026-09-01T07:49:57	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2094679133564825600	TRF|2MPTb3qxo|2094679133564825600_DEBIT_0	1,110.00	0.00	25.00
2026-09-02T15:06:34	Transfer from DAYEBGA DICKENS SHINTEMA	MIT|TMP|APT000032609021406321700881156 24|2095151393285185536_CREDIT_0	0.00	2,000.00	2,024.25
2026-09-02T15:19:15	AIRTIME TO 09013497668 AIRTEL/ATP|2MPT3tzw7|2095154592628789248	ATP|2MPT3tzw7|2095154592628789248_DEBIT_0	600.00	0.00	1,424.25
2026-09-02T17:31:22	Value Added Tax	TRF|2MPTb3qxo|2095187839517048832_DEBIT_1	0.75	0.00	1,113.50
2026-09-02T17:31:22	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2095187839517048832	TRF|2MPTb3qxo|2095187839517048832_DEBIT_0	310.00	0.00	1,114.25
2026-09-02T17:55:34	Value Added Tax	TRF|2MPTb3qxo|2095193931178471424_DEBIT_1	0.75	0.00	1,002.75
2026-09-02T17:55:34	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2095193931178471424	TRF|2MPTb3qxo|2095193931178471424_DEBIT_0	110.00	0.00	1,003.50
2026-09-02T17:55:55	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2095194012517462016|#|02092026175554|#|3511615698_CREDIT_0	0.00	41.00	1,043.75
2026-09-02T19:05:49	DAVID ZANUNGA SHINTEMA TO AGYA-GURA ENTERPRISES MONIEPOINT *****68938 /TRF|2MPTb3qxo|2095211611073310720_CBA	TRF|2MPTb3qxo|2095211611073310720_CBA_DEBIT_0	1,020.00	0.00	23.75
2026-09-03T06:					

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32:15	Transfer from JULIUS TSOKWA HARUNA	MIT|TMP|APT000032609030532131701433973962095384348332425216_CREDIT_0	0.00	500.00	523.75
2026-09-03T07:59:10	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2095406227623362560	TRF|2MPTb3qxo|2095406227623362560_DEBIT_0	110.00	0.00	413.75
2026-09-03T07:59:10	Value Added Tax	TRF|2MPTb3qxo|2095406227623362560_DEBIT_1	0.75	0.00	413.00
2026-09-03T07:59:31	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2095406316015611904	TRF|2MPTb3qxo|2095406316015611904_DEBIT_0	110.00	0.00	303.00
2026-09-03T07:59:31	Value Added Tax	TRF|2MPTb3qxo|2095406316015611904_DEBIT_1	0.75	0.00	302.25
2026-09-03T08:55:30	Moniepoint Rewards Cashout	CB_CSH_OUT|#|20954204019459072 00|#|03092026085529|#|3511615698_CREDIT_0	0.00	20.00	322.25
2026-09-03T09:56:04	Normally	MIT|CRP|000015260903095559140682699242|2095435629021569024_CREDIT_0	0.00	2,450.00	2,772.25
2026-09-03T11:56:35	DAVID ZANUNGA SHINTEMA TO AJIBAUKA VENTURE MONIEPOINT *****69131 /TRF|2MPTb3qxo|2095465975919382528_CBA	TRF|2MPTb3qxo|2095465975919382528_CBA_DEBIT_0	2,100.00	0.00	672.25
2026-09-03T18:00:59	Value Added Tax	TRF|2MPTb3qxo|2095557680871059456_DEBIT_1	0.75	0.00	561.50
2026-09-03T18:00:59	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2095557680871059456	TRF|2MPTb3qxo|2095557680871059456_DEBIT_0	110.00	0.00	562.25
2026-09-03T18:43	DAVID ZANUNGA SHINTEMA TO AGYA-GURA ENTERPRISES MONIEPOINT *****68938 /TRF|2MPTb3qxo|2095568254868553728_CBA	TRF|2MPTb3qxo|2095568254868553728_CBA_DEBIT_0	500.00	0.00	61.50
2026-09-04T09:					

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49:10	APTOWD|ONB TRF TO DAVID ZANU **9922 - MP MFB|ON	MIT|TMP|APT000012609040949041079947382O2|2095796283926413312_CREDIT_0	0.00	700.00	761.50
2026-09-04T09:59:36	AIRTIME TO 07079564903 MTN/ATP|2MPT3tzw7|2095798926703960064	ATP|2MPT3tzw7|2095798926703960064_DEBIT_0	150.00	0.00	611.50
2026-09-04T10:19:27	Moniepoint Rewards Cashout	CB_CSH_OUT|#|209580391182314291 2|#|04092026101925|#|3511615698_CREDIT_0	0.00	13.00	624.50
2026-09-04T10:19:52	Value Added Tax	TRF|2MPTb3qxo|2095804023671042048_DEBIT_1	0.75	0.00	113.75
2026-09-04T10:19:52	TRANSFER TO AJI TANKO OPay *****19707/TRF|2MPTb3qxo|2095804023671042048	TRF|2MPTb3qxo|2095804023671042048_DEBIT_0	510.00	0.00	114.50
2026-09-04T14:30:04	Transfer from ABBAS ADAMU ALEX	MIT|[illegible]|100004260904133002170290448918|2095866983619084288_CREDIT_0	0.00	1,500.00	1,613.75
2026-09-04T14:46:07	AIRTIME TO 09013497668 AIRTEL/ATP|2MPT3tzw7|2095871027760029696	ATP|2MPT3tzw7|2095871027760029696_DEBIT_0	600.00	0.00	1,013.75
2026-09-04T14:56:18	TRANSFER TO DAVID ZANUNGA SHINTEMA OPay *****97668/TRF|2MPTb3qxo|2095873593182662656	TRF|2MPTb3qxo|2095873593182662656_DEBIT_0	810.00	0.00	203.75
2026-09-04T14:56:18	Value Added Tax	TRF|2MPTb3qxo|2095873593182662656_DEBIT_1	0.75	0.00	203.00
2026-09-04T19:20:36	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2095940098692894720|#|04092026192034|#|3511615698_CREDIT_0	0.00	9.00	212.00
2026-09-04T19:24:12	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2095941012377157632	TRF|2MPTb3qxo|2095941012377157632_DEBIT_0	210.00	0.00	2.00
2026-09-04T19:					

24:12	Value Added Tax	TRF|2MPTb3qxo|2095941012377157632_DEBIT_1	0.75	0.00	1.25
2026-09-04T19:34:34	Value Added Tax	TRF|2MPTb3qxo|2095941012377157632_DEBIT_1_RVSL	0.00	0.75	2.00
2026-09-04T19:34:34	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2095941012377157632	TRF|2MPTb3qxo|2095941012377157632_DEBIT_0_RVSL	0.00	210.00	212.00
2026-09-04T19:51:13	Value Added Tax	TRF|2MPTb3qxo|2095947811656650752_DEBIT_1	0.75	0.00	1.25
2026-09-04T19:51:13	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2095947811656650752	TRF|2MPTb3qxo|2095947811656650752_DEBIT_0	210.00	0.00	2.00
2026-09-05T09:57:04	Transfer from NYONLE ATIKU SHINTEMA	MITIMF|APT00003|260905085702170366887809|2096160667284291584_CREDIT_0	0.00	5,000.00	5,001.25
2026-09-05T11:45:05	AIRTIME TO 09013497668 AIRTEL/ATP|2MPT3tzw7|2096187857096978432	ATP|2MPT3tzw7|2096187857096978432_DEBIT_0	600.00	0.00	4,401.25
2026-09-05T11:54:59	Value Added Tax	TRF|2MPTb3qxo|2096190350710255616_DEBIT_1	0.75	0.00	3,840.50
2026-09-05T11:54:59	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2096190350710255616	TRF|2MPTb3qxo|2096190350710255616_DEBIT_0	560.00	0.00	3,841.25
2026-09-05T12:45:49	Value Added Tax	TRF|2MPTb3qxo|2096203140265119744_DEBIT_1	0.75	0.00	3,629.75
2026-09-05T12:45:49	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2096203140265119744	TRF|2MPTb3qxo|2096203140265119744_DEBIT_0	210.00	0.00	3,630.50
2026-09-05T13:					

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34:39	AIRTIME TO 07079564903 MTN/ATP|2MPT3tzw7|2096215432271966208	ATP|2MPT3tzw7|2096215432271966208_DEBIT_0	100.00	0.00	3,529.75
2026-09-05T13:42:59	Value Added Tax	TRF|2MPTb3qxo|2096217529454039040_DEBIT_1	0.75	0.00	519.00
2026-09-05T13:42:59	TRANSFER TO BLESSING ANEBI OPay *****00529/TRF|2MPTb3qxo|2096217529454039040	TRF|2MPTb3qxo|2096217529454039040_DEBIT_0	3,010.00	0.00	519.75
2026-09-05T17:32:58	Moniepoint Rewards Cashout	CB_CSH_OUT|#|209627539660394905 6|#|05092026173256|#|3511615698_CREDIT_0	0.00	11.00	530.00
2026-09-05T17:33:27	Value Added Tax	TRF|2MPTb3qxo|2096275524494671872_DEBIT_1	0.75	0.00	9.25
2026-09-05T17:33:27	TRANSFER TO AJI TANKO OPay *****19707/TRF|2MPTb3qxo|2096275524494671872	TRF|2MPTb3qxo|2096275524494671872_DEBIT_0	520.00	0.00	10.00
2026-09-06T14:04:02	Normally	MFT|CRP|000015260906140358093693499201|2096585199332143104_CREDIT_0	0.00	2,960.00	2,969.25
2026-09-06T14:04:44	AIRTIME TO 09013497668 AIRTEL/ATP|2MPT3tzw7|2096585389092073472	ATP|2MPT3tzw7|2096585389092073472_DEBIT_0	600.00	0.00	2,369.25
2026-09-06T15:17:20	DAVID ZANUNGA SHINTEMA TO AGYA-GURA ENTERPRISES MONIEPOINT *****68938 /TRF|2MPTb3qxo|2096603658971607040_CBA	TRF|2MPTb3qxo|2096603658971607040_CBA_DEBIT_0	1,050.00	0.00	1,319.25
2026-09-06T15:33:18	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2096607678689333248	TRF|2MPTb3qxo|2096607678689333248_DEBIT_0	110.00	0.00	1,209.25
2026-09-06T15:33:18	Value Added Tax	TRF|2MPTb3qxo|2096607678689333248_DEBIT_1	0.75	0.00	1,208.50
2026-09-07T10:					

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23:10	Moniepoint Rewards Cashout	CB_CSH_OUT|#|209689201196361318 4|#|07092026102308|#|3511615698_CREDIT_0	0.00	9.00	1,217.50
2026-09-07T11: 15:02	Value Added Tax	TRF|2MPTb3qxo|2096905072586428416_DEBIT_1	0.75	0.00	806.75
2026-09-07T11: 15:02	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2096905072586428416	TRF|2MPTb3qxo|2096905072586428416_DEBIT_0	410.00	0.00	807.50
2026-09-07T11: 15:43	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2096905244439384064	TRF|2MPTb3qxo|2096905244439384064_DEBIT_0	110.00	0.00	696.75
2026-09-07T11: 15:43	Value Added Tax	TRF|2MPTb3qxo|2096905244439384064_DEBIT_1	0.75	0.00	696.00
2026-09-07T16: 22:24	AIRTIME TO 09013497668 AIRTEL/ATP|2MPT3tzw7|2096982424354885632	ATP|2MPT3tzw7|2096982424354885632_DEBIT_0	600.00	0.00	96.00
2026-09-07T19: 03:34	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2097022980928864256|#|07092026190334|#|3511615698_CREDIT_0	0.00	9.00	105.00
2026-09-07T19: 05	AIRTIME TO 07079564903 MTN/ATP|2MPT3tzw7|2097023344774787072	ATP|2MPT3tzw7|2097023344774787072_DEBIT_0	100.00	0.00	5.00
2026-09-08T09: 17:12	Transfer from AGBU JUNIOR SAIDU	MIT|TMP|APT000032609080817061706485596 42|2097237784816635904_CREDIT_0	0.00	1,500.00	1,505.00
2026-09-08T09: 18:38	AIRTIME TO 09013497668 AIRTEL/ATP|2MPT3tzw7|2097238166992637952	ATP|2MPT3tzw7|2097238166992637952_DEBIT_0	600.00	0.00	905.00
2026-09-08T09: 19:17	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2097238323328946176|#|08092026091915|#|3511615698_CREDIT_0	0.00	11.00	916.00
2026-09-08T09:					



33:29	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2097241903310282752	TRF|2MPTb3qxo|2097241903310282752_DEBIT_0	910.00	0.00	6.00
2026-09-08T09:33:29	Value Added Tax	TRF|2MPTb3qxo|2097241903310282752_DEBIT_1	0.75	0.00	5.25
2026-09-08T09:40:14	MOB/UTO/DAVID ZANUNGA /Transfer/37843420073|YAVALAH DEBORAH W	MIT|UPS|000004260908094006015088916609|2097243593579462656_CREDIT_0	0.00	1,000.00	1,005.25
2026-09-08T10:09:36	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2097250993576812544	TRF|2MPTb3qxo|2097250993576812544_DEBIT_0	210.00	0.00	795.25
2026-09-08T10:09:36	Value Added Tax	TRF|2MPTb3qxo|2097250993576812544_DEBIT_1	0.75	0.00	794.50
2026-09-08T10:34:08	Transfer from SONIA JOY MALLUM	MIT|TMF|APT000026090809340417065583180 7|2097257150598004736_CREDIT_0	0.00	1,000.00	1,794.50
2026-09-08T10:37:44	Value Added Tax	TRF|2MPTb3qxo|2097258072202801152_DEBIT_1	0.75	0.00	1,583.75
2026-09-08T10:37:44	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2097258072202801152	TRF|2MPTb3qxo|2097258072202801152_DEBIT_0	210.00	0.00	1,584.50
2026-09-08T11:16:40	Value Added Tax	TRF|2MPTb3qxo|2097267869983793152_DEBIT_1	0.75	0.00	873.00
2026-09-08T11:16:40	TRANSFER TO WANDO ISHAYA OPay *****59686/TRF|2MPTb3qxo|2097267869983793152	TRF|2MPTb3qxo|2097267869983793152_DEBIT_0	710.00	0.00	873.75
2026-09-08T11:17:32	DAVID ZANUNGA SHINTEMA TO AJIBAUKA VENTURE MONIEPOINT *****69131 /TRF|2MPTb3qxo|2097268090141511680_CBA	TRF|2MPTb3qxo|2097268090141511680_CBA_DEBIT_0	200.00	0.00	673.00
2026-09-08T17:					

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11:47	Value Added Tax	TRF|2MPTb3qxo|2097357239984328704_DEBIT_1	0.75	0.00	312.25
2026-09-08T17:11:47	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2097357239984328704	TRF|2MPTb3qxo|2097357239984328704_DEBIT_0	360.00	0.00	313.00
2026-09-08T18:38:38	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2097379094450241536	TRF|2MPTb3qxo|2097379094450241536_DEBIT_0	110.00	0.00	202.25
2026-09-08T18:38:38	Value Added Tax	TRF|2MPTb3qxo|2097379094450241536_DEBIT_1	0.75	0.00	201.50
2026-09-08T18:39:17	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2097379259913277440	TRF|2MPTb3qxo|2097379259913277440_DEBIT_0	110.00	0.00	91.50
2026-09-08T18:39:17	Value Added Tax	TRF|2MPTb3qxo|2097379259913277440_DEBIT_1	0.75	0.00	90.75
2026-09-08T21:08:06	USENI ZACHARIAH TO DAVID ZANUNGA SHINTEMA MONIEPOINT *****09922 /TRF|2MPTadv8a|2097416707430842368_CBA	TRF|2MPTadv8a|2097416707430842368_CBA_CREDIT_0	0.00	1,000.00	1,090.75
2026-09-09T07:12:20	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2097568768169750528	TRF|2MPTb3qxo|2097568768169750528_DEBIT_0	1,060.00	0.00	30.75
2026-09-09T07:12:20	Value Added Tax	TRF|2MPTb3qxo|2097568768169750528_DEBIT_1	0.75	0.00	30.00
2026-09-09T14:53:28	Normally	MIT|CRP|000015260909145322910702395643|2097684798485024768_CREDIT_0	0.00	9,950.00	9,980.00
2026-09-09T15:03:58	Value Added Tax	TRF|2MPTb3qxo|2097687461350199296_DEBIT_1	0.75	0.00	19.25
2026-09-09T15:					

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03:58	TRANSFER TO BLESSING ANEBI OPay *****00529/TRF|2MPTb3qxo|2097687461350199296	TRF|2MPTb3qxo|2097687461350199296_DEBIT_0	9,960.00	0.00	20.00
2026-09-09T15:08:05	Normally	MIT|CRP|000015260909150803080702443950|2097688490388754432_CREDIT_0	0.00	1,000.00	1,019.25
2026-09-09T15:44:45	AIRTIME TO 09013497668 AIRTEL/ATP|2MPT3tzw7|2097697722909581312	ATP|2MPT3tzw7|2097697722909581312_DEBIT_0	600.00	0.00	419.25
2026-09-09T19:45:18	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2097758249386168320|#|09092026194515|#|3511615698_CREDIT_0	0.00	9.00	428.25
2026-09-09T19:46:01	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2097758438795669504	TRF|2MPTb3qxo|2097758438795669504_DEBIT_0	110.00	0.00	318.25
2026-09-09T19:46:01	Value Added Tax	TRF|2MPTb3qxo|2097758438795669504_DEBIT_1	0.75	0.00	317.50
2026-09-09T19:49:58	Value Added Tax	TRF|2MPTb3qxo|2097759436352016384_DEBIT_1	0.75	0.00	106.75
2026-09-09T19:49:58	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2097759436352016384	TRF|2MPTb3qxo|2097759436352016384_DEBIT_0	210.00	0.00	107.50
2026-09-10T01:01:55	AIRTIME TO 08061512274 MTN/ATP|2MPT3tzw7|2097837940054589440	ATP|2MPT3tzw7|2097837940054589440_DEBIT_0	100.00	0.00	6.75
2026-09-10T14:10:21	BALA ANDOCHIA ANGYU TO DAVID ZANUNGA SHINTEMA MONIEPOINT *****09922 /TRF|2MPTj8u7f|2098036347158003712_CBA	TRF|2MPTj8u7f|2098036347158003712_CBA_CREDIT_0	0.00	530.00	536.75
2026-09-10T17:54:39	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2098092804043149312	TRF|2MPTb3qxo|2098092804043149312_DEBIT_0	310.00	0.00	226.75
2026-09-10T17:					

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54:39	Value Added Tax	TRF|2MPTb3qxo|2098092804043149312_DEBIT_1	0.75	0.00	226.00
2026-09-10T18:57:45	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2098108681140531200	TRF|2MPTb3qxo|2098108681140531200_DEBIT_0	210.00	0.00	16.00
2026-09-10T18:57:45	Value Added Tax	TRF|2MPTb3qxo|2098108681140531200_DEBIT_1	0.75	0.00	15.25
2026-09-11T07:42:44	Normally	MIT|CRP|000015260911074239977707231489|2098301180899000320_CREDIT_0	0.00	5,000.00	5,015.25
2026-09-11T07:43:31	AIRTIME TO 09013497668 AIRTEL/ATP|2MPT3tzw7|2098301395002101760	ATP|2MPT3tzw7|2098301395002101760_DEBIT_0	1,000.00	0.00	4,015.25
2026-09-11T08:24:16	Value Added Tax	TRF|2MPTb3qxo|2098311649399939072_DEBIT_1	0.75	0.00	3,004.50
2026-09-11T08:24:16	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2098311649399939072	TRF|2MPTb3qxo|2098311649399939072_DEBIT_0	1,010.00	0.00	3,005.25
2026-09-11T08:30:09	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2098313121190326272|#|11092026083007|#|3511615698_CREDIT_0	0.00	17.00	3,021.50
2026-09-11T08:30:35	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2098313239201357824	TRF|2MPTb3qxo|2098313239201357824_DEBIT_0	1,010.00	0.00	2,011.50
2026-09-11T08:30:35	Value Added Tax	TRF|2MPTb3qxo|2098313239201357824_DEBIT_1	0.75	0.00	2,010.75
2026-09-11T08:33:03	TRANSFER TO AGYEDANI EZEKIEL OPay *****46995/TRF|2MPTb3qxo|2098313860056510464	TRF|2MPTb3qxo|2098313860056510464_DEBIT_0	710.00	0.00	1,300.75
2026-09-11T08:					

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33:03	Value Added Tax	TRF|2MPTb3qxo|2098313860056510464_DEBIT_1	0.75	0.00	1,300.00
2026-09-11T17:57:45	Transfer from USENI ZACHARIAH	MIT|TMP|APT000032609111657411710044862O4|2098455955399864320_CREDIT_0	0.00	5,500.00	6,800.00
2026-09-11T18:01:13	TRANSFER TO ANEBI JOY United Bank For Africa *****61146/TRF|2MPTb3qxo|2098456840742248448	TRF|2MPTb3qxo|2098456840742248448_DEBIT_0	5,010.00	0.00	1,790.00
2026-09-11T18:01:13	Value Added Tax	TRF|2MPTb3qxo|2098456840742248448_DEBIT_1	0.75	0.00	1,789.25
2026-09-11T19:10:54	Value Added Tax	TRF|2MPTb3qxo|2098474380288503808_DEBIT_1	0.75	0.00	1,578.50
2026-09-11T19:10:54	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2098474380288503808	TRF|2MPTb3qxo|2098474380288503808_DEBIT_0	210.00	0.00	1,579.25
2026-09-11T19:11:50	Value Added Tax	TRF|2MPTb3qxo|2098474611751350272_DEBIT_1	0.75	0.00	1,467.75
2026-09-11T19:11:50	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2098474611751350272	TRF|2MPTb3qxo|2098474611751350272_DEBIT_0	110.00	0.00	1,468.50
2026-09-11T19:30:46	AIRTIME TO 09013497668 AIRTEL/ATP|2MPT3tzw7|2098479379581120512	ATP|2MPT3tzw7|2098479379581120512_DEBIT_0	450.00	0.00	1,017.75
2026-09-12T06:59:22	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2098652670364884992	TRF|2MPTb3qxo|2098652670364884992_DEBIT_0	110.00	0.00	907.75
2026-09-12T06:59:22	Value Added Tax	TRF|2MPTb3qxo|2098652670364884992_DEBIT_1	0.75	0.00	907.00
2026-09-12T07:					

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54:59	Moniepoint Rewards Cashout	CB_CSH_OUT|#|209866659844501504|#|12092026075457|#|3511615698_CREDIT_0	0.00	6.75	913.75
2026-09-12T07:55:18	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2098666748251783168	TRF|2MPTb3qxo|2098666748251783168_DEBIT_0	910.00	0.00	3.75
2026-09-12T07:55:18	Value Added Tax	TRF|2MPTb3qxo|2098666748251783168_DEBIT_1	0.75	0.00	3.00
2026-09-12T13:05:32	Transfer from NYONLE ATIKU SHINTEMA	MIT|TMP|APT000032609121205291710752304 14|2098744807513247744_CREDIT_0	0.00	5,000.00	5,003.00
2026-09-12T13:14:54	Value Added Tax	TRF|2MPTb3qxo|2098747177253376000_DEBIT_1	0.75	0.00	992.25
2026-09-12T13:14:54	TRANSFER TO ANEBI JOY United Bank For Africa *****61146/TRF|2MPTb3qxo|2098747177253376000	TRF|2MPTb3qxo|2098747177253376000_DEBIT_0	4,010.00	0.00	993.00
2026-09-12T18:20	Value Added Tax	TRF|2MPTb3qxo|2098823958859124736_DEBIT_1	0.75	0.00	881.50
2026-09-12T18:20	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2098823958859124736	TRF|2MPTb3qxo|2098823958859124736_DEBIT_0	110.00	0.00	882.25
2026-09-12T18:20:14	Value Added Tax	TRF|2MPTb3qxo|2098824015873146880_DEBIT_1	0.75	0.00	770.75
2026-09-12T18:20:14	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2098824015873146880	TRF|2MPTb3qxo|2098824015873146880_DEBIT_0	110.00	0.00	771.50
2026-09-13T06:59:25	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2099015072076427264	TRF|2MPTb3qxo|2099015072076427264_DEBIT_0	110.00	0.00	660.75
2026-09-13T06:					

59:25	Value Added Tax	TRF|2MPTb3qxo|2099015072076427264_DEBIT_1	0.75	0.00	660.00
2026-09-13T07:00:38	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2099015375688273920	TRF|2MPTb3qxo|2099015375688273920_DEBIT_0	610.00	0.00	50.00
2026-09-13T07:00:38	Value Added Tax	TRF|2MPTb3qxo|2099015375688273920_DEBIT_1	0.75	0.00	49.25
2026-09-14T08:09:42	Normally	MIT|CRP|000015260914080940090715938682|2099395139494944768_CREDIT_0	0.00	10,900.00	10,949.25
2026-09-14T08:13:40	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2099396145405956096	TRF|2MPTb3qxo|2099396145405956096_DEBIT_0	360.00	0.00	10,589.25
2026-09-14T08:13:40	Value Added Tax	TRF|2MPTb3qxo|2099396145405956096_DEBIT_1	0.75	0.00	10,588.50
2026-09-14T08:25:05	TRANSFER TO ANEBI JOY United Bank For Africa *****61146/TRF|2MPTb3qxo|2099399018274361344	TRF|2MPTb3qxo|2099399018274361344_DEBIT_0	10,510.00	0.00	78.50
2026-09-14T08:25:05	Stamp duty	TRF|2MPTb3qxo|2099399018274361344_DEBIT_2	50.00	0.00	27.75
2026-09-14T08:25:05	Value Added Tax	TRF|2MPTb3qxo|2099399018274361344_DEBIT_1	0.75	0.00	77.75
2026-09-16T14:57:19	Transfer from NYONLE ATIKU SHINTEMA	MIT|TMP|APT000032609161357171714733927 36|2100222494613385216_CREDIT_0	0.00	5,000.00	5,027.75
2026-09-16T16:01:23	AIRTIME TO 09013497668 AIRTEL/ATP|2MPT3tzw7|2100238624598978560	ATP|2MPT3tzw7|2100238624598978560_DEBIT_0	1,300.00	0.00	3,727.75
2026-09-16T17:					

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17:21	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2100257743593910272	TRF|2MPTb3qxo|2100257743593910272_DEBIT_0	260.00	0.00	3,467.75
2026-09-16T17: 17:21	Value Added Tax	TRF|2MPTb3qxo|2100257743593910272_DEBIT_1	0.75	0.00	3,467.00
2026-09-16T17: 18:32	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2100258041129779200	TRF|2MPTb3qxo|2100258041129779200_DEBIT_0	410.00	0.00	3,057.00
2026-09-16T17: 18:32	Value Added Tax	TRF|2MPTb3qxo|2100258041129779200_DEBIT_1	0.75	0.00	3,056.25
2026-09-16T17: 19:40	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2100258323906162688	TRF|2MPTb3qxo|2100258323906162688_DEBIT_0	210.00	0.00	2,846.25
2026-09-16T17: 19:40	Value Added Tax	TRF|2MPTb3qxo|2100258323906162688_DEBIT_1	0.75	0.00	2,845.50
2026-09-16T18: 36:54	DAVID ZANUNGA SHINTEMA TO AGYA-GURA ENTERPRISES MONIEPOINT *****68938 /TRF|2MPTb3qxo|2100277762089062400_CBA	TRF|2MPTb3qxo|2100277762089062400_CBA_DEBIT_0	1,550.00	0.00	1,295.50
2026-09-17T07: 33:34	Value Added Tax	TRF|2MPTb3qxo|2100473215980011520_DEBIT_1	0.75	0.00	1,184.75
2026-09-17T07: 33:34	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2100473215980011520	TRF|2MPTb3qxo|2100473215980011520_DEBIT_0	110.00	0.00	1,185.50
2026-09-17T07: 34:07	Moniepoint Rewards Cashout	CB_CSH_OUT|#|210047335581684121 6|#|17092026073407|#|3511615698_CREDIT_0	0.00	13.00	1,197.75
2026-09-17T08: 28:33	ABEL BAKO AYUBA:9038091234	10003326091707283150757027806 1_CREDIT_0	0.00	300.00	1,497.75
2026-09-17T08:					

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36:17	Value Added Tax	TRF|2MPTb3qxo|2100489001082503168_DEBIT_1	0.75	0.00	87.00
2026-09-17T08:36:17	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2100489001082503168	TRF|2MPTb3qxo|2100489001082503168_DEBIT_0	1,410.00	0.00	87.75
2026-09-17T20:19:35	USENI ZACHARIAH TO DAVID ZANUNGA SHINTEMA MONIEPOINT *****09922 /TRF|2MPTadv8a|2100665989016002561_CBA	TRF|2MPTadv8a|2100665989016002561_CBA_CREDIT_0	0.00	3,500.00	3,587.00
2026-09-17T20:20:51	TRANSFER TO USENI ZACHARIAH OPay *****16086/TRF|2MPTb3qxo|2100666307854381056	TRF|2MPTb3qxo|2100666307854381056_DEBIT_0	3,010.00	0.00	577.00
2026-09-17T20:20:51	Value Added Tax	TRF|2MPTb3qxo|2100666307854381056_DEBIT_1	0.75	0.00	576.25
2026-09-18T06:59:06	Normally	MITCRF|[illegible]|2100826925886337024_CREDIT_0	0.00	2,950.00	3,526.25
2026-09-18T07:27:46	Value Added Tax	TRF|2MPTb3qxo|2100834142603264000_DEBIT_1	0.75	0.00	1,465.50
2026-09-18T07:27:46	TRANSFER TO AJI TANKO OPay *****19707/TRF|2MPTb3qxo|2100834142603264000	TRF|2MPTb3qxo|2100834142603264000_DEBIT_0	2,060.00	0.00	1,466.25
2026-09-18T07:30:12	Value Added Tax	TRF|2MPTb3qxo|2100834758872039424_DEBIT_1	0.75	0.00	1,354.75
2026-09-18T07:30:12	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2100834758872039424	TRF|2MPTb3qxo|2100834758872039424_DEBIT_0	110.00	0.00	1,355.50
2026-09-18T08:15:57	TRANSFER TO AJI TANKO OPay *****19707/TRF|2MPTb3qxo|2100846271954333696	TRF|2MPTb3qxo|2100846271954333696_DEBIT_0	530.00	0.00	824.75
2026-09-18T08:					

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15:57	Value Added Tax	TRF|2MPTb3qxo|2100846271954333696_DEBIT_1	0.75	0.00	824.00
2026-09-18T09:08:38	USENI ZACHARIAH TO DAVID ZANUNGA SHINTEMA MONIEPOINT *****09922 /TRF|2MPTadv8a|2100859527092695040_CBA	TRF|2MPTadv8a|2100859527092695040_CBA_CREDIT_0	0.00	4,000.00	4,824.00
2026-09-18T09:21:45	TRANSFER TO RAPHAEL SIMON OPay *****86455/TRF|2MPTb3qxo|2100862830018359296	TRF|2MPTb3qxo|2100862830018359296_DEBIT_0	4,010.00	0.00	814.00
2026-09-18T09:21:45	Value Added Tax	TRF|2MPTb3qxo|2100862830018359296_DEBIT_1	0.75	0.00	813.25
2026-09-18T10:04:39	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2100873625161330688	BPT|2MPT3tzw7|2100873625161330688_DEBIT_0	400.00	0.00	413.25
2026-09-18T11:23:26	Value Added Tax	TRF|2MPTb3qxo|2100893450130468864_DEBIT_1	0.75	0.00	202.50
2026-09-18T11:23:26	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2100893450130468864	TRF|2MPTb3qxo|2100893450130468864_DEBIT_0	210.00	0.00	203.25
2026-09-18T13:22:33	Value Added Tax	TRF|2MPTb3qxo|2100923429378289664_DEBIT_1	0.75	0.00	1.75
2026-09-18T13:22:33	TRANSFER TO DAVID ZANUNGA SHINTEMA OPay *****97668/TRF|2MPTb3qxo|2100923429378289664	TRF|2MPTb3qxo|2100923429378289664_DEBIT_0	200.00	0.00	2.50
2026-09-18T20:55:58	USENI ZACHARIAH TO DAVID ZANUNGA SHINTEMA MONIEPOINT *****09922 /TRF|2MPTadv8a|2101037529893265408_CBA	TRF|2MPTadv8a|2101037529893265408_CBA_CREDIT_0	0.00	3,100.00	3,101.75
2026-09-18T21:00:14	TRANSFER TO BLESSING ANEBI OPay *****00529/TRF|2MPTb3qxo|2101038607872552960	TRF|2MPTb3qxo|2101038607872552960_DEBIT_0	3,010.00	0.00	91.75
2026-09-18T21:					

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00:14	Value Added Tax	TRF|2MPTb3qxo|2101038607872552960_DEBIT_1	0.75	0.00	91.00
2026-09-18T22:40:05	transfer	MIT|CRP|120003260918224001850780298483|2101063725050261504_CREDIT_0	0.00	190.00	281.00
2026-09-18T22:41:17	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2101064037026480128	BPT|2MPT3tzw7|2101064037026480128_DEBIT_0	250.00	0.00	31.00
2026-09-20T08:45:39	Sent from Fairmoney - FROM Tega Gye Wado	090551202609200845382012242857061 22_CREDIT_0	0.00	4,000.00	4,031.00
2026-09-20T08:51:06	AIRTIME TO 09013497668 AIRTEL/ATP|2MPT3tzw7|2101579894352400384	ATP|2MPT3tzw7|2101579894352400384_DEBIT_0	1,200.00	0.00	2,831.00
2026-09-20T09:05:13	Value Added Tax	TRF|2MPTb3qxo|2101583446394318848_DEBIT_1	0.75	0.00	1,220.25
2026-09-20T09:05:13	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2101583446394318848	TRF|2MPTb3qxo|2101583446394318848_DEBIT_0	1,610.00	0.00	1,221.00
2026-09-20T12:56:01	Normally	MIT|CRP|000015260920125557850734677058|2101641515622150144_CREDIT_0	0.00	1,900.00	3,120.25
2026-09-20T15:24:45	Transfer from NYONLE ATIKU SHINTEMA	MIT|TMP|APT000032609201424421718630115 37|2101678947544862720_CREDIT_0	0.00	10,000.00	13,120.25
2026-09-20T15:41:35	AIRTIME TO 07079564903 MTN/ATP|2MPT3tzw7|2101683194273120256	ATP|2MPT3tzw7|2101683194273120256_DEBIT_0	100.00	0.00	13,020.25
2026-09-20T15:51:09	Value Added Tax	TRF|2MPTb3qxo|2101685601238708224_DEBIT_1	0.75	0.00	3,009.50
2026-09-20T15:					

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51:09	TRANSFER TO BLESSING ANEBI OPay *****00529/TRF|2MPTb3qxo|2101685601238708224	TRF|2MPTb3qxo|2101685601238708224_DEBIT_0	10,010.00	0.00	3,010.25
2026-09-20T15: 51:09	Stamp duty	TRF|2MPTb3qxo|2101685601238708224_DEBIT_2	50.00	0.00	2,959.50
2026-09-20T19: 13:32	Value Added Tax	TRF|2MPTb3qxo|2101736533502685184_DEBIT_1	0.75	0.00	2,698.75
2026-09-20T19: 13:32	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2101736533502685184	TRF|2MPTb3qxo|2101736533502685184_DEBIT_0	260.00	0.00	2,699.50
2026-09-20T19: 15:20	Value Added Tax	TRF|2MPTb3qxo|2101736983855898624_DEBIT_1	0.75	0.00	2,138.00
2026-09-20T19: 15:20	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2101736983855898624	TRF|2MPTb3qxo|2101736983855898624_DEBIT_0	560.00	0.00	2,138.75
2026-09-20T19: 23:20	Value Added Tax	TRF|2MPTb3qxo|2101738999946956800_DEBIT_1	0.75	0.00	1,827.25
2026-09-20T19: 23:20	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2101738999946956800	TRF|2MPTb3qxo|2101738999946956800_DEBIT_0	310.00	0.00	1,828.00
2026-09-20T21: 12:36	Value Added Tax	TRF|2MPTb3qxo|2101766496961347584_DEBIT_1	0.75	0.00	1,416.50
2026-09-20T21: 12:36	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2101766496961347584	TRF|2MPTb3qxo|2101766496961347584_DEBIT_0	410.00	0.00	1,417.25
2026-09-20T21: 32:33	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2101771518607659008	TRF|2MPTb3qxo|2101771518607659008_DEBIT_0	260.00	0.00	1,156.50
2026-09-20T21:					

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32:33	Value Added Tax	TRF|2MPTb3qxo|2101771518607659008_DEBIT_1	0.75	0.00	1,155.75
2026-09-20T23:43:55	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2101804576647102464	BPT|2MPT3tzw7|2101804576647102464_DEBIT_0	500.00	0.00	655.75
2026-09-21T03:18	Normally	MIT|CRP|000015260921031754673736187628|2101858435491377152_CREDIT_0	0.00	70.00	725.75
2026-09-21T03:18:55	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2101858675192545280|#|21092026031853|#|3511615698_CREDIT_0	0.00	14.00	739.75
2026-09-21T03:19:29	Value Added Tax	TRF|2MPTb3qxo|2101858826304286720_DEBIT_1	0.75	0.00	629.00
2026-09-21T03:19:29	TRANSFER TO DAVID ZANUNGA SHINTEMA OPay *****33348/TRF|2MPTb3qxo|2101858826304286720	TRF|2MPTb3qxo|2101858826304286720_DEBIT_0	110.00	0.00	629.75
2026-09-21T03:35:50	AIRTIME TO 09013497668 AIRTEL/ATP|2MPT3tzw7|2101862941240397824	ATP|2MPT3tzw7|2101862941240397824_DEBIT_0	100.00	0.00	529.00
2026-09-21T04:22:39	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2101874723204911104	BPT|2MPT3tzw7|2101874723204911104_DEBIT_0	250.00	0.00	279.00
2026-09-21T04:23:04	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2101874823408328704|#|21092026042303|#|3511615698_CREDIT_0	0.00	2.00	281.00
2026-09-21T07:18:58	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2101919095305715712	BPT|2MPT3tzw7|2101919095305715712_DEBIT_0	280.00	0.00	1.00
2026-09-21T07:38:42	Transfer from ABEL AYUBA BAKO	MIT|TMP|APT00003260921063839171909305771|2101924047936888832_CREDIT_0	0.00	2,000.00	2,001.00
2026-09-21T07:					



44:22	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2101925487247511552	BPT|2MPT3tzw7|2101925487247511552_DEBIT_0	1,000.00	0.00	1,001.00
2026-09-21T08: 04:29	MNFY-OT/# /MFDS41620260921080428238117HWJ4KB#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS41620260921080428238117HWJ4KB_CREDIT_0	0.00	5,000.00	6,001.00
2026-09-21T09: 04:44	TRANSFER TO BLESSING ANEBI OPay *****00529/TRF|2MPTb3qxo|2101945710959390720	TRF|2MPTb3qxo|2101945710959390720_DEBIT_0	5,010.00	0.00	991.00
2026-09-21T09: 04:44	Value Added Tax	TRF|2MPTb3qxo|2101945710959390720_DEBIT_1	0.75	0.00	990.25
2026-09-21T09: 27:17	MNFY-OT/# /MFDS73120260921092715238805PWYDTY#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS73120260921092715238805PWYDTY_CREDIT_0	0.00	2,500.00	3,490.25
2026-09-21T09: 30:22	MNFY-OT/# /MFDS18202609210930202385218K9QWV#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS18202609210930202385218K9QWV_CREDIT_0	0.00	1,000.00	4,490.25
2026-09-21T09: 38:46	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2101954276044197888	BPT|2MPT3tzw7|2101954276044197888_DEBIT_0	1,400.00	0.00	3,090.25
2026-09-21T09: 57:49	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2101959071828561920	BPT|2MPT3tzw7|2101959071828561920_DEBIT_0	1,250.00	0.00	1,840.25
2026-09-21T09: 58:14	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2101959174089887744	BPT|2MPT3tzw7|2101959174089887744_DEBIT_0	200.00	0.00	1,640.25
2026-09-21T10: 05:21	MNFY-OT/# /MFDS70420260921100519239912EHFL2Z#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS70420260921100519239912EHFL2Z_CREDIT_0	0.00	500.00	2,140.25
2026-09-21T10: 12:10	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2101962681006813184	BPT|2MPT3tzw7|2101962681006813184_DEBIT_0	400.00	0.00	1,740.25
2026-09-21T13:	MNFY-OT/#				

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52:37	/MFDS420260921135235252316K0FZ4N#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS420260921135235252316K0FZ4N_CREDIT_0	0.00	500.00	2,240.25
2026-09-21T13:53:55	Value Added Tax	TRF|2MPTb3qxo|2102018487923630080_DEBIT_1	0.75	0.00	1,229.50
2026-09-21T13:53:55	TRANSFER TO ABEL AYUBA BAKO OPay *****91234/TRF|2MPTb3qxo|2102018487923630080	TRF|2MPTb3qxo|2102018487923630080_DEBIT_0	1,010.00	0.00	1,230.25
2026-09-21T14:00:42	TRANSFER TO JAAFARU JIBRIN OPay *****09651/TRF|2MPTb3qxo|2102020193096503296	TRF|2MPTb3qxo|2102020193096503296_DEBIT_0	1,010.00	0.00	219.50
2026-09-21T14:00:42	Value Added Tax	TRF|2MPTb3qxo|2102020193096503296_DEBIT_1	0.75	0.00	218.75
2026-09-21T15:46:21	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2102046779683872768	BPT|2MPT3tzw7|2102046779683872768_DEBIT_0	200.00	0.00	18.75
2026-09-21T16:01:29	Transfer from ABEL AYUBA BAKO	MIT|TMP|APT000032609211501251719557964 15|2102050575459663872_CREDIT_0	0.00	1,000.00	1,018.75
2026-09-21T16:02:48	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2102050923000205312	BPT|2MPT3tzw7|2102050923000205312_DEBIT_0	1,000.00	0.00	18.75
2026-09-21T16:52:04	MNFY-OT/# /MFDS762202609211652022494859 0CGRR#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS762202609211652022494859 0CGRR_CREDIT_0	0.00	5,000.00	5,018.75
2026-09-21T16:56:36	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2102064458314149888	BPT|2MPT3tzw7|2102064458314149888_DEBIT_0	500.00	0.00	4,518.75
2026-09-21T16:56:48	AIRTIME TO 07079564903 MTN/ATP|2MPT3tzw7|2102064509815377920	ATP|2MPT3tzw7|2102064509815377920_DEBIT_0	200.00	0.00	4,318.75
2026-09-21T17:	MNFY-OT/#				

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01:57	/MFDS731202609211701552490 61E8EQJT#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS731202609211701552490 61E8EQJT_CREDIT_0	0.00	2,000.00	6,318.75
2026-09-21T17: 06:20	MNFY-OT/# /MFDS704202609211706182495 2506K1ME#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS704202609211706182495 2506K1ME_CREDIT_0	0.00	1,000.00	7,318.75
2026-09-21T17: 12:28	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2102068453456191488	BPT|2MPT3tzw7|2102068453456191488_DEBIT_0	500.00	0.00	6,818.75
2026-09-21T17: 46:58	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2102077135755681792	TRF|2MPTb3qxo|2102077135755681792_DEBIT_0	510.00	0.00	6,308.75
2026-09-21T17: 46:58	Value Added Tax	TRF|2MPTb3qxo|2102077135755681792_DEBIT_1	0.75	0.00	6,308.00
2026-09-21T17: 47:49	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2102077350633357312	TRF|2MPTb3qxo|2102077350633357312_DEBIT_0	210.00	0.00	6,098.00
2026-09-21T17: 47:49	Value Added Tax	TRF|2MPTb3qxo|2102077350633357312_DEBIT_1	0.75	0.00	6,097.25
2026-09-21T19: 06:19	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2102097105822859264	TRF|2MPTb3qxo|2102097105822859264_DEBIT_0	210.00	0.00	5,887.25
2026-09-21T19: 06:19	Value Added Tax	TRF|2MPTb3qxo|2102097105822859264_DEBIT_1	0.75	0.00	5,886.50
2026-09-21T20: 20:37	TRANSFER TO BLESSING ANEBI OPay *****00529/TRF|2MPTb3qxo|2102115800988409856	TRF|2MPTb3qxo|2102115800988409856_DEBIT_0	4,010.00	0.00	1,876.50
2026-09-21T20: 20:37	Value Added Tax	TRF|2MPTb3qxo|2102115800988409856_DEBIT_1	0.75	0.00	1,875.75
2026-09-21T20:	MNFY-OT/#				

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32:32	/MFDS260202609212032300029 72H11KK4#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS260202609212032300029 72H11KK4_CREDIT_0	0.00	500.00	2,375.75
2026-09-21T20: 37:07	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2102119955791708160	BPT|2MPT3tzw7|2102119955791708160_DEBIT_0	1,000.00	0.00	1,375.75
2026-09-21T22: 23:29	Payment for goods	MIT|HYD|090819260921222327108142230137|2102146715717607424_CREDIT_0	0.00	49,950.00	51,325.75
2026-09-21T22: 24	Payment for goods	MIT|HYD|090819260921222356769115615106|2102146837328429056_CREDIT_0	0.00	49,950.00	101,275.75
2026-09-21T22: 28:01	Stamp duty	TRF|2MPTb3qxo|2102147864877842432_DEBIT_2	50.00	0.00	91,215.00
2026-09-21T22: 28:01	TRANSFER TO BLESSING ANEBI OPay *****00529/TRF|2MPTb3qxo|2102147864877842432	TRF|2MPTb3qxo|2102147864877842432_DEBIT_0	10,010.00	0.00	91,265.75
2026-09-21T22: 28:01	Value Added Tax	TRF|2MPTb3qxo|2102147864877842432_DEBIT_1	0.75	0.00	91,265.00
2026-09-21T22: 28:36	TRANSFER TO SB SANTANA GLOBAL ENTERPRISE - SB SANTANA GLOBAL ENTERPRISE Moniepoint MFB *****13947/TRF|2MPTb3qxo|2102148011247575040	TRF|2MPTb3qxo|2102148011247575040_DEBIT_0	2,000.00	0.00	89,215.00
2026-09-21T22: 28:50	Value Added Tax	TRF|2MPTb3qxo|2102148070864908288_DEBIT_1	0.75	0.00	86,204.25
2026-09-21T22: 28:50	TRANSFER TO ANEBI JOY United Bank For Africa *****61146/TRF|2MPTb3qxo|2102148070864908288	TRF|2MPTb3qxo|2102148070864908288_DEBIT_0	3,010.00	0.00	86,205.00
2026-09-21T22: 34:51	TRANSFER TO DAVID ZANUNGA SHINTEMA OPay *****33348/TRF|2MPTb3qxo|2102149583885185024	TRF|2MPTb3qxo|2102149583885185024_DEBIT_0	2,710.00	0.00	83,494.25
2026-09-21T22:					

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34:51	Value Added Tax	TRF|2MPTb3qxo|2102149583885185024_DEBIT_1	0.75	0.00	83,493.50
2026-09-21T22: 39:15	Transfer from DAVID ZANUNGA SHINTEMA	MIT|TMP|APT000032609212139121719965884 50|2102150678501072896_CREDIT_0	0.00	10,000.00	93,493.50
2026-09-21T22: 45:32	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2102152273048862720	TRF|2MPTb3qxo|2102152273048862720_DEBIT_0	1,510.00	0.00	91,983.50
2026-09-21T22: 45:32	Value Added Tax	TRF|2MPTb3qxo|2102152273048862720_DEBIT_1	0.75	0.00	91,982.75
2026-09-21T22: 46:05	Value Added Tax	TRF|2MPTb3qxo|2102152408565587968_DEBIT_1	0.75	0.00	90,972.00
2026-09-21T22: 46:05	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2102152408565587968	TRF|2MPTb3qxo|2102152408565587968_DEBIT_0	1,010.00	0.00	90,972.75
2026-09-21T22: 47:14	Value Added Tax	TRF|2MPTb3qxo|2102152701079711744_DEBIT_1	0.75	0.00	90,761.25
2026-09-21T22: 47:14	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2102152701079711744	TRF|2MPTb3qxo|2102152701079711744_DEBIT_0	210.00	0.00	90,762.00
2026-09-21T22: 48:05	DAVID ZANUNGA SHINTEMA TO USENI ZACHARIAH MONIEPOINT *****45248 /TRF|2MPTb3qxo|2102152914658045952_CBA	TRF|2MPTb3qxo|2102152914658045952_CBA_DEBIT_0	5,000.00	0.00	85,761.25
2026-09-21T22: 49:25	DAVID ZANUNGA SHINTEMA TO JAMILU DAUDA MONIEPOINT *****57592 /TRF|2MPTb3qxo|2102153249923448832_CBA	TRF|2MPTb3qxo|2102153249923448832_CBA_DEBIT_0	1,000.00	0.00	84,761.25
2026-09-21T22: 50:15	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2102153457532751872	TRF|2MPTb3qxo|2102153457532751872_DEBIT_0	110.00	0.00	84,651.25
2026-09-21T22:					

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50:15	Value Added Tax	TRF|2MPTb3qxo|2102153457532751872_DEBIT_1	0.75	0.00	84,650.50
2026-09-21T22:56:35	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2102155053377724416	BPT|2MPT3tzw7|2102155053377724416_DEBIT_0	3,000.00	0.00	81,650.50
2026-09-21T23:06:54	DAVID ZANUNGA SHINTEMA TO IBRAHIM ISHAKA MONIEPOINT *****85960 /TRF|2MPTb3qxo|2102157650547195904_CBA	TRF|2MPTb3qxo|2102157650547195904_CBA_DEBIT_0	1,500.00	0.00	80,150.50
2026-09-21T23:12:29	Value Added Tax	TRF|2MPTb3qxo|2102159053902254080_DEBIT_1	0.75	0.00	79,639.75
2026-09-21T23:12:29	TRANSFER TO BWACHA TANKO MAIGARI OPay *****52247/TRF|2MPTb3qxo|2102159053902254080	TRF|2MPTb3qxo|2102159053902254080_DEBIT_0	510.00	0.00	79,640.50
2026-09-21T23:23:57	AIRTIME TO 07088689489 AIRTEL/ATP|2MPT3tzw7|2102161940436238336	ATP|2MPT3tzw7|2102161940436238336_DEBIT_0	500.00	0.00	79,139.75
2026-09-22T00:50:11	MNFY-OT/# /MFDS61120260922005009007715LVNUK1#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS61120260922005009007715LVNUK1_CREDIT_0	0.00	4,500.00	83,639.75
2026-09-22T00:53:26	MNFY-OT/# /MFDS61120260922005324007763TL5CWX#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS61120260922005324007763TL5CWX_CREDIT_0	0.00	3,000.00	86,639.75
2026-09-22T01:04:11	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2102187162880536576	BPT|2MPT3tzw7|2102187162880536576_DEBIT_0	2,000.00	0.00	84,639.75
2026-09-22T01:35:55	Value Added Tax	TRF|2MPTb3qxo|2102195151977598976_DEBIT_1	0.75	0.00	83,129.00
2026-09-22T01:35:55	TRANSFER TO DAVID FRIDAY ADAMU OPay *****42903/TRF|2MPTb3qxo|2102195151977598976	TRF|2MPTb3qxo|2102195151977598976_DEBIT_0	1,510.00	0.00	83,129.75
2026-09-22T01:					

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40:54	TRANSFER TO ONESIMUS PAM WAYAS OPay *****68880/TRF|2MPTb3qxo|2102196404547219456	TRF|2MPTb3qxo|2102196404547219456_DEBIT_0	1,510.00	0.00	81,619.00
2026-09-22T01: 40:54	Value Added Tax	TRF|2MPTb3qxo|2102196404547219456_DEBIT_1	0.75	0.00	81,618.25
2026-09-22T02: 15:19	MNFY-OT/# /MFDS34120260922021517008350PD2X67#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS34120260922021517008350PD2X67_CREDIT_0	0.00	4,500.00	86,118.25
2026-09-22T02: 15:53	DAVID ZANUNGA SHINTEMA TO USENI ZACHARIAH MONIEPOINT *****45248 /TRF|2MPTb3qxo|2102205210100695040_CBA	TRF|2MPTb3qxo|2102205210100695040_CBA_DEBIT_0	2,000.00	0.00	84,118.25
2026-09-22T02: 19:01	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2102205995697143808	BPT|2MPT3tzw7|2102205995697143808_DEBIT_0	1,500.00	0.00	82,618.25
2026-09-22T02: 29:39	MNFY-OT/# /MFDS34120260922022937008441VRYFE2#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS34120260922022937008441VRYFE2_CREDIT_0	0.00	6,000.00	88,618.25
2026-09-22T02: 43:26	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2102212140815327232	BPT|2MPT3tzw7|2102212140815327232_DEBIT_0	1,500.00	0.00	87,118.25
2026-09-22T02: 43:45	DAVID ZANUNGA SHINTEMA TO USENI ZACHARIAH MONIEPOINT *****45248 /TRF|2MPTb3qxo|2102212221465858048_CBA	TRF|2MPTb3qxo|2102212221465858048_CBA_DEBIT_0	2,500.00	0.00	84,618.25
2026-09-22T02: 49:15	BILL PAYMENT FOR SportyBet 7039506173/BPT|2MPT3tzw7|2102213607177187328	BPT|2MPT3tzw7|2102213607177187328_DEBIT_0	1,500.00	0.00	83,118.25
2026-09-22T03: 59	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2102231157795024896	BPT|2MPT3tzw7|2102231157795024896_DEBIT_0	1,000.00	0.00	82,118.25
2026-09-22T04: 36:20	TRANSFER TO iLOTBet OPay *****70982/TRF|2MPTb3qxo|2102240553296236544	TRF|2MPTb3qxo|2102240553296236544_DEBIT_0	1,010.00	0.00	81,108.25
2026-09-22T04:					

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36:20	Value Added Tax	TRF|2MPTb3qxo|2102240553296236544_DEBIT_1	0.75	0.00	81,107.50
2026-09-22T05:52:42	MNFY-OT/#/MFDS76720260922055236001192 6SXKY6#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS76720260922055236001192 6SXKY6_CREDIT_0	0.00	2,500.00	83,607.50
2026-09-22T06:57:49	DAVID ZANUNGA SHINTEMA TO PROMISE AYUBA MONIEPOINT *****11851/TRF|2MPTb3qxo|2102276159610634240_CBA	TRF|2MPTb3qxo|2102276159610634240_CBA_DEBIT_0	1,100.00	0.00	82,507.50
2026-09-22T07:06:23	Stamp duty	TRF|2MPTb3qxo|2102278315307757568_DEBIT_2	50.00	0.00	70,246.75
2026-09-22T07:06:23	TRANSFER TO AJI TANKO OPay *****19707/TRF|2MPTb3qxo|2102278315307757568	TRF|2MPTb3qxo|2102278315307757568_DEBIT_0	12,210.00	0.00	70,297.50
2026-09-22T07:06:23	Value Added Tax	TRF|2MPTb3qxo|2102278315307757568_DEBIT_1	0.75	0.00	70,296.75
2026-09-22T07:14:32	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2102280366263574528	TRF|2MPTb3qxo|2102280366263574528_DEBIT_0	260.00	0.00	69,986.75
2026-09-22T07:14:32	Value Added Tax	TRF|2MPTb3qxo|2102280366263574528_DEBIT_1	0.75	0.00	69,986.00
2026-09-22T07:16:09	Value Added Tax	TRF|2MPTb3qxo|2102280773882875904_DEBIT_1	0.75	0.00	69,425.25
2026-09-22T07:16:09	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2102280773882875904	TRF|2MPTb3qxo|2102280773882875904_DEBIT_0	560.00	0.00	69,426.00
2026-09-22T07:18:13	Value Added Tax	TRF|2MPTb3qxo|2102281291848732672_DEBIT_1	0.75	0.00	68,314.50
2026-09-22T07:					

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18:13	TRANSFER TO EMMANUEL ISHAYA OPay *****03184/TRF|2MPTb3qxo|2102281291848732672	TRF|2MPTb3qxo|2102281291848732672_DEBIT_0	1,110.00	0.00	68,315.25
2026-09-22T07:29:47	TRANSFER TO HAUWA ZHALLAMU SMARTCASH *****42949/TRF|2MPTb3qxo|2102284205276389376	TRF|2MPTb3qxo|2102284205276389376_DEBIT_0	1,060.00	0.00	67,254.50
2026-09-22T07:29:47	Value Added Tax	TRF|2MPTb3qxo|2102284205276389376_DEBIT_1	0.75	0.00	67,253.75
2026-09-22T08:24:17	Stamp duty	TRF|2MPTb3qxo|2102297919158796288_DEBIT_1	50.00	0.00	50,403.75
2026-09-22T08:24:17	TRANSFER TO POS Transfer - AGATHA OBIESILI Moniepoint MFB *****83456 /TRF|2MPTb3qxo|2102297919158796288	TRF|2MPTb3qxo|2102297919158796288_DEBIT_0	16,800.00	0.00	50,453.75
2026-09-22T08:31:18	TRANSFER TO POS Transfer-AUWALU MUSA Moniepoint MFB *****24019 /TRF|2MPTb3qxo|2102299684059443200	TRF|2MPTb3qxo|2102299684059443200_DEBIT_0	4,000.00	0.00	46,403.75
2026-09-22T08:42:28	TRANSFER TO BLESSING ANEBI OPay *****00529/TRF|2MPTb3qxo|2102302493345329152	TRF|2MPTb3qxo|2102302493345329152_DEBIT_0	15,010.00	0.00	31,393.75
2026-09-22T08:42:28	Stamp duty	TRF|2MPTb3qxo|2102302493345329152_DEBIT_2	50.00	0.00	31,343.00
2026-09-22T08:42:28	Value Added Tax	TRF|2MPTb3qxo|2102302493345329152_DEBIT_1	0.75	0.00	31,393.00
2026-09-22T09:37:18	Value Added Tax	TRF|2MPTb3qxo|2102316295988998144_DEBIT_1	0.75	0.00	30,232.25
2026-09-22T09:37:18	TRANSFER TO PWAVIDON PETER OPay *****94081/TRF|2MPTb3qxo|2102316295988998144	TRF|2MPTb3qxo|2102316295988998144_DEBIT_0	1,110.00	0.00	30,233.00
2026-09-22T11:					

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05:47	Value Added Tax	TRF|2MPTb3qxo|2102338563927375872_DEBIT_1	0.75	0.00	27,171.50
2026-09-22T11:05:47	TRANSFER TO AJI TANKO OPay *****19707/TRF|2MPTb3qxo|2102338563927375872	TRF|2MPTb3qxo|2102338563927375872_DEBIT_0	3,060.00	0.00	27,172.25
2026-09-22T11:53:02	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2102350452089753600	BPT|2MPT3tzw7|2102350452089753600_DEBIT_0	3,000.00	0.00	24,171.50
2026-09-22T12:00:13	AIRTIME TO 09013497668 AIRTEL/ATP|2MPT3tzw7|2102352261366304768	ATP|2MPT3tzw7|2102352261366304768_DEBIT_0	1,300.00	0.00	22,871.50
2026-09-22T12:32:52	TRANSFER TO INNOCENT ONYEDIKACHI OKWUDU OPay *****67348 /TRF|2MPTb3qxo|2102360475065364480	TRF|2MPTb3qxo|2102360475065364480_DEBIT_0	1,010.00	0.00	21,861.50
2026-09-22T12:32:52	Value Added Tax	TRF|2MPTb3qxo|2102360475065364480_DEBIT_1	0.75	0.00	21,860.75
2026-09-22T14:00:45	MNFY-OT/# /MFDS952026092214004301011150 5G61#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS952026092214004301011150 5G61_CREDIT_0	0.00	1,000.00	22,860.75
2026-09-22T15:35:32	Transfer from ABEL AYUBA BAKO	MIT|HBP|100004260922143528172049617146|2102406432672215040_CREDIT_0	0.00	3,000.00	25,860.75
2026-09-22T15:37:31	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2102406946745696256	BPT|2MPT3tzw7|2102406946745696256_DEBIT_0	2,500.00	0.00	23,360.75
2026-09-22T15:37:36	Transfer from ABEL AYUBA BAKO	MIT|TMP|APT000032609221437351720487420 96|2102406962848149504_CREDIT_0	0.00	9,000.00	32,360.75
2026-09-22T15:45:11	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2102408876049481728	BPT|2MPT3tzw7|2102408876049481728_DEBIT_0	1,000.00	0.00	31,360.75
2026-09-22T16:	DAVID ZANUNGA SHINTEMA TO ABEDNEGO AJI ZAKKA MONIEPOINT *****35659				

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06:06	/TRF|2MPTb3qxo|2102414141087924224_CBA	TRF|2MPTb3qxo|2102414141087924224_CBA_DEBIT_0	1,000.00	0.00	30,360.75
2026-09-22T16:47:08	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2102424464617324544	BPT|2MPT3tzw7|2102424464617324544_DEBIT_0	1,500.00	0.00	28,860.75
2026-09-22T17:19:44	Transfer from ABEL AYUBA BAKO	MIT|TMP|APT000032609221619421720598647 97|2102432664478228480_CREDIT_0	0.00	15,000.00	43,860.75
2026-09-22T22:52:51	Value Added Tax	TRF|2MPTb3qxo|2102516499248308224_DEBIT_1	0.75	0.00	43,650.00
2026-09-22T22:52:51	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2102516499248308224	TRF|2MPTb3qxo|2102516499248308224_DEBIT_0	210.00	0.00	43,650.75
2026-09-22T23:08:12	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2102520365673066496	BPT|2MPT3tzw7|2102520365673066496_DEBIT_0	3,500.00	0.00	40,150.00
2026-09-22T23:31:27	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2102526216272453632	TRF|2MPTb3qxo|2102526216272453632_DEBIT_0	110.00	0.00	40,040.00
2026-09-22T23:31:27	Value Added Tax	TRF|2MPTb3qxo|2102526216272453632_DEBIT_1	0.75	0.00	40,039.25
2026-09-22T23:34:16	Value Added Tax	TRF|2MPTb3qxo|2102526925010673664_DEBIT_1	0.75	0.00	39,328.50
2026-09-22T23:34:16	TRANSFER TO AGYEDANI EZEKIEL OPay *****46995/TRF|2MPTb3qxo|2102526925010673664	TRF|2MPTb3qxo|2102526925010673664_DEBIT_0	710.00	0.00	39,329.25
2026-09-22T23:54:35	Value Added Tax	TRF|2MPTb3qxo|2102532036431790080_DEBIT_1	0.75	0.00	34,317.75
2026-09-22T23:					

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54:35	TRANSFER TO ABEL AYUBA BAKO OPay *****91234/TRF|2MPTb3qxo|2102532036431790080	TRF|2MPTb3qxo|2102532036431790080_DEBIT_0	5,010.00	0.00	34,318.50
2026-09-23T00:53:54	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2102546966228295680	BPT|2MPT3tzw7|2102546966228295680_DEBIT_0	2,000.00	0.00	32,317.75
2026-09-23T03:42:47	MNFY-OT/# /MFDS693202609230342440235 91KU7XNQ#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS693202609230342440235 91KU7XNQ_CREDIT_0	0.00	3,000.00	35,317.75
2026-09-23T03:49:36	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2102591181116112896	BPT|2MPT3tzw7|2102591181116112896_DEBIT_0	2,000.00	0.00	33,317.75
2026-09-23T03:50:32	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2102591414838300672	BPT|2MPT3tzw7|2102591414838300672_DEBIT_0	300.00	0.00	33,017.75
2026-09-23T03:56:08	MNFY-OT/# /MFDS952026092303560502349 24MQXA8#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS952026092303560502349 24MQXA8_CREDIT_0	0.00	9,000.00	42,017.75
2026-09-23T04:16:48	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2102598026981928960	BPT|2MPT3tzw7|2102598026981928960_DEBIT_0	2,000.00	0.00	40,017.75
2026-09-23T04:28:40	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2102601010667798528	BPT|2MPT3tzw7|2102601010667798528_DEBIT_0	4,000.00	0.00	36,017.75
2026-09-23T04:39:55	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2102603843316375552	BPT|2MPT3tzw7|2102603843316375552_DEBIT_0	3,500.00	0.00	32,517.75
2026-09-23T05:34:59	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2102617701976358912	BPT|2MPT3tzw7|2102617701976358912_DEBIT_0	2,000.00	0.00	30,517.75
2026-09-23T06:42:34	TRANSFER TO LUKA YUNANA AGYO Guaranty Trust Bank *****90813 /TRF|2MPTb3qxo|2102634708935024640	TRF|2MPTb3qxo|2102634708935024640_DEBIT_0	310.00	0.00	30,207.75
2026-09-23T06:					

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42:34	Value Added Tax	TRF|2MPTb3qxo|2102634708935024640_DEBIT_1	0.75	0.00	30,207.00
2026-09-23T07:23:27	Stamp duty	TRF|2MPTb3qxo|2102644999313944576_DEBIT_2	50.00	0.00	20,146.25
2026-09-23T07:23:27	TRANSFER TO ABEL AYUBA BAKO OPay *****91234/TRF|2MPTb3qxo|2102644999313944576	TRF|2MPTb3qxo|2102644999313944576_DEBIT_0	10,010.00	0.00	20,197.00
2026-09-23T07:23:27	Value Added Tax	TRF|2MPTb3qxo|2102644999313944576_DEBIT_1	0.75	0.00	20,196.25
2026-09-23T07:23:49	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2102645091347845120	BPT|2MPT3tzw7|2102645091347845120_DEBIT_0	2,000.00	0.00	18,146.25
2026-09-23T07:27:49	TRANSFER TO AJI TANKO OPay *****19707/TRF|2MPTb3qxo|2102646098562449408	TRF|2MPTb3qxo|2102646098562449408_DEBIT_0	1,560.00	0.00	16,586.25
2026-09-23T07:27:49	Value Added Tax	TRF|2MPTb3qxo|2102646098562449408_DEBIT_1	0.75	0.00	16,585.50
2026-09-23T07:28:39	Value Added Tax	TRF|2MPTb3qxo|2102646307555368960_DEBIT_1	0.75	0.00	16,064.75
2026-09-23T07:28:39	TRANSFER TO AJI TANKO OPay *****19707/TRF|2MPTb3qxo|2102646307555368960	TRF|2MPTb3qxo|2102646307555368960_DEBIT_0	520.00	0.00	16,065.50
2026-09-23T07:29:13	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2102646449182236672	BPT|2MPT3tzw7|2102646449182236672_DEBIT_0	1,000.00	0.00	15,064.75
2026-09-23T08:45:13	Value Added Tax	TRF|2MPTb3qxo|2102665576239304704_DEBIT_1	0.75	0.00	13,504.00
2026-09-23T08:					

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45:13	TRANSFER TO AJI TANKO OPay *****19707/TRF|2MPTb3qxo|2102665576239304704	TRF|2MPTb3qxo|2102665576239304704_DEBIT_0	1,560.00	0.00	13,504.75
2026-09-23T09:19:12	MNFY-OT/# /MFDS414202609230919100276 86VBS6TU#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS414202609230919100276 86VBS6TU_CREDIT_0	0.00	8,000.00	21,504.00
2026-09-23T11:22:03	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2102705043282051072	BPT|2MPT3tzw7|2102705043282051072_DEBIT_0	1,500.00	0.00	20,004.00
2026-09-23T12:44:13	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2102725722466553857	BPT|2MPT3tzw7|2102725722466553857_DEBIT_0	2,000.00	0.00	18,004.00
2026-09-23T12:44:35	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2102725810619387904|#|23092026124434|#|3511615698_CREDIT_0	0.00	24.00	18,028.00
2026-09-23T13:30:22	Transfer from ABEL AYUBA BAKO	MITI[illegible]|APT000032609231230211721335148 20|2102737332161437696_CREDIT_0	0.00	2,000.00	20,028.00
2026-09-23T15:14:45	Value Added Tax	TRF|2MPTb3qxo|2102763604207300608_DEBIT_1	0.75	0.00	10,017.25
2026-09-23T15:14:45	Stamp duty	TRF|2MPTb3qxo|2102763604207300608_DEBIT_2	50.00	0.00	9,967.25
2026-09-23T15:14:45	TRANSFER TO ANEBI JOY United Bank For Africa *****61146/TRF|2MPTb3qxo|2102763604207300608	TRF|2MPTb3qxo|2102763604207300608_DEBIT_0	10,010.00	0.00	10,018.00
2026-09-23T15:21:10	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2102765219222355968	BPT|2MPT3tzw7|2102765219222355968_DEBIT_0	2,000.00	0.00	7,967.25
2026-09-23T15:21:29	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2102765298015780864	BPT|2MPT3tzw7|2102765298015780864_DEBIT_0	400.00	0.00	7,567.25
2026-09-23T15:					

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43:02	Value Added Tax	TRF|2MPTb3qxo|2102770723101454336_DEBIT_1	0.75	0.00	6,556.50
2026-09-23T15:43:02	TRANSFER TO JAAFARU JIBRIN OPay *****09651/TRF|2MPTb3qxo|2102770723101454336	TRF|2MPTb3qxo|2102770723101454336_DEBIT_0	1,010.00	0.00	6,557.25
2026-09-23T17:15:22	Value Added Tax	TRF|2MPTb3qxo|2102793957859041280_DEBIT_1	0.75	0.00	5,525.75
2026-09-23T17:15:22	TRANSFER TO AJI TANKO OPay *****19707/TRF|2MPTb3qxo|2102793957859041280	TRF|2MPTb3qxo|2102793957859041280_DEBIT_0	1,030.00	0.00	5,526.50
2026-09-23T18:49:40	MNFY-OT/# /MFDS767202609231849380420 47V207HM#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS767202609231849380420 47V207HM_CREDIT_0	0.00	2,000.00	7,525.75
2026-09-23T19:45:23	DAVID ZANUNGA SHINTEMA TO IBRAHIM ISHAKA MONIEPOINT *****85960 /TRF|2MPTb3qxo|2102831711103729664_CBA	TRF|2MPTb3qxo|2102831711103729664_CBA_DEBIT_0	2,000.00	0.00	5,525.75
2026-09-23T19:49:52	Value Added Tax	TRF|2MPTb3qxo|2102832838934609920_DEBIT_1	0.75	0.00	5,215.00
2026-09-23T19:49:52	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2102832838934609920	TRF|2MPTb3qxo|2102832838934609920_DEBIT_0	310.00	0.00	5,215.75
2026-09-23T21:24:50	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2102856737584435200	BPT|2MPT3tzw7|2102856737584435200_DEBIT_0	1,500.00	0.00	3,715.00
2026-09-23T22:20:38	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2102870780842995712	BPT|2MPT3tzw7|2102870780842995712_DEBIT_0	1,600.00	0.00	2,115.00
2026-09-24T06:12:07	G	MIT|CRP|000015260924061202277744729996|2102989416394047488_CREDIT_0	0.00	5,000.00	7,115.00
2026-09-24T07:					

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12:56	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2103004740250169344	BPT|2MPT3tzw7|2103004740250169344_DEBIT_0	1,000.00	0.00	6,115.00
2026-09-24T07:22:54	MNFY-OT/#/MFDS523202609240722520488885KHXRV8#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS523202609240722520488885KHXRV8_CREDIT_0	0.00	2,000.00	8,115.00
2026-09-24T07:29	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2103008781640228864	TRF|2MPTb3qxo|2103008781640228864_DEBIT_0	110.00	0.00	8,005.00
2026-09-24T07:29	Value Added Tax	TRF|2MPTb3qxo|2103008781640228864_DEBIT_1	0.75	0.00	8,004.25
2026-09-24T07:44:37	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2103012712446500864	TRF|2MPTb3qxo|2103012712446500864_DEBIT_0	2,010.00	0.00	5,994.25
2026-09-24T07:44:37	Value Added Tax	TRF|2MPTb3qxo|2103012712446500864_DEBIT_1	0.75	0.00	5,993.50
2026-09-24T11:25:56	Value Added Tax	TRF|2MPTb3qxo|2103068409278537728_DEBIT_1	0.75	0.00	5,182.75
2026-09-24T11:25:56	TRANSFER TO INNOCENT ONYEDIKACHI OKWUDU OPay *****67348/TRF|2MPTb3qxo|2103068409278537728	TRF|2MPTb3qxo|2103068409278537728_DEBIT_0	810.00	0.00	5,183.50
2026-09-24T11:31:16	Value Added Tax	TRF|2MPTb3qxo|2103069750552195072_DEBIT_1	0.75	0.00	2,172.00
2026-09-24T11:31:16	TRANSFER TO BLESSING ANEBI OPay *****00529/TRF|2MPTb3qxo|2103069750552195072	TRF|2MPTb3qxo|2103069750552195072_DEBIT_0	3,010.00	0.00	2,172.75
2026-09-24T11:54:03	MNFY-OT/#/MFDS751202609241154020534444RD1L35#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS751202609241154020534444RD1L35_CREDIT_0	0.00	6,000.00	8,172.00
2026-09-24T12:	TRANSFER TO INNOCENT ONYEDIKACHI OKWUDU OPay *****67348				

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30:54	/TRF|2MPTb3qxo|2103084759652769792	TRF|2MPTb3qxo|2103084759652769792_DEBIT_0	610.00	0.00	7,562.00
2026-09-24T12: 30:54	Value Added Tax	TRF|2MPTb3qxo|2103084759652769792_DEBIT_1	0.75	0.00	7,561.25
2026-09-24T12: 33:44	Value Added Tax	TRF|2MPTb3qxo|2103085470338555904_DEBIT_1	0.75	0.00	4,550.50
2026-09-24T12: 33:44	TRANSFER TO ANEBI JOY United Bank For Africa *****61146/TRF|2MPTb3qxo|2103085470338555904	TRF|2MPTb3qxo|2103085470338555904_DEBIT_0	3,010.00	0.00	4,551.25
2026-09-24T14: 03:15	AIRTIME TO 09013497668 AIRTEL/ATP|2MPT3tzw7|2103107998850961408	ATP|2MPT3tzw7|2103107998850961408_DEBIT_0	150.00	0.00	4,400.50
2026-09-24T14: 04:10	AIRTIME TO 09013497668 AIRTEL/ATP|2MPT3tzw7|2103108228203503616	ATP|2MPT3tzw7|2103108228203503616_DEBIT_0	150.00	0.00	4,250.50
2026-09-24T14: 06:04	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2103108709061767168	BPT|2MPT3tzw7|2103108709061767168_DEBIT_0	3,000.00	0.00	1,250.50
2026-09-24T14: 10:08	MNFY-OT/# /MFDS751202609241410040562O1EZ8587#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS751202609241410040562O1EZ8587_CREDIT_0	0.00	1,200.00	2,450.50
2026-09-24T14: 21:32	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2103112600074174464	BPT|2MPT3tzw7|2103112600074174464_DEBIT_0	1,200.00	0.00	1,250.50
2026-09-24T14: 26:14	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2103113782450380800	BPT|2MPT3tzw7|2103113782450380800_DEBIT_0	750.00	0.00	500.50
2026-09-24T18: 12:14	MNFY-OT/# /MFDS642026092418121106220l9SH46X#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS642026092418121106220l9SH46X_CREDIT_0	0.00	500.00	1,000.50
2026-09-24T18:	MNFY-OT/#				

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19:59	/MFDS938202609241819560617O3F8AJ3F#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS938202609241819560617O3F8AJ3F_CREDIT_0	0.00	1,000.00	2,000.50
2026-09-24T18:33:07	TRANSFER TO AJI TANKO OPay *****19707/TRF|2MPTb3qxo|2103175913536180224	TRF|2MPTb3qxo|2103175913536180224_DEBIT_0	510.00	0.00	1,490.50
2026-09-24T18:33:07	Value Added Tax	TRF|2MPTb3qxo|2103175913536180224_DEBIT_1	0.75	0.00	1,489.75
2026-09-24T20:58:41	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2103212545403256832	BPT|2MPT3tzw7|2103212545403256832_DEBIT_0	1,300.00	0.00	189.75
2026-09-24T21:54:48	Value Added Tax	TRF|2MPTb3qxo|2103226668095131648_DEBIT_1	0.75	0.00	29.00
2026-09-24T21:54:48	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2103226668095131648	TRF|2MPTb3qxo|2103226668095131648_DEBIT_0	160.00	0.00	29.75
2026-09-25T18:17:47	Normally	MFT|CRP|000015260925181743360750193008|2103534431853518848_CREDIT_0	0.00	1,950.00	1,979.00
2026-09-25T18:18:42	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2103534674480611328	BPT|2MPT3tzw7|2103534674480611328_DEBIT_0	1,500.00	0.00	479.00
2026-09-26T06:46:50	Value Added Tax	TRF|2MPTb3qxo|2103722948551303168_DEBIT_1	0.75	0.00	318.25
2026-09-26T06:46:50	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2103722948551303168	TRF|2MPTb3qxo|2103722948551303168_DEBIT_0	160.00	0.00	319.00
2026-09-26T06:55:41	MNFY-OT/# /MFDS385202609260655380984O1KSAGX8#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS385202609260655380984O1KSAGX8_CREDIT_0	0.00	1,000.00	1,318.25
2026-09-26T07:					

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28:10	Value Added Tax	TRF|2MPTb3qxo|2103733349278924800_DEBIT_1	0.75	0.00	7.50
2026-09-26T07:28:10	TRANSFER TO AGYEDANI EZEKIEL OPay *****46995/TRF|2MPTb3qxo|2103733349278924800	TRF|2MPTb3qxo|2103733349278924800_DEBIT_0	1,310.00	0.00	8.25
2026-09-26T10:37:26	Transfer from SONIA JOY MALLUM	MIT|HBP|100004260926093723172414310695|2103780968046108672_CREDIT_0	0.00	1,000.00	1,007.50
2026-09-26T10:49:21	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2103783973794848768|#|26092026104920|#|3511615698_CREDIT_0	0.00	6.50	1,014.00
2026-09-26T10:49:49	TRANSFER TO INNOCENT ONYEDIKACHI OKWUDU OPay *****67348 /TRF|2MPTb3qxo|2103784095215374336	TRF|2MPTb3qxo|2103784095215374336_DEBIT_0	1,010.00	0.00	4.00
2026-09-26T10:49:49	Value Added Tax	TRF|2MPTb3qxo|2103784095215374336_DEBIT_1	0.75	0.00	3.25
2026-09-27T06:31:13	Transfer from NYONLE ATIKU SHINTEMA	MIT|TMP|APT000032609270531101724978199 69|2104081395431002112_CREDIT_0	0.00	5,000.00	5,003.25
2026-09-27T07:32:50	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2104096909889851392	TRF|2MPTb3qxo|2104096909889851392_DEBIT_0	1,010.00	0.00	3,993.25
2026-09-27T07:32:50	Value Added Tax	TRF|2MPTb3qxo|2104096909889851392_DEBIT_1	0.75	0.00	3,992.50
2026-09-27T07:33:41	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2104097125442158592	TRF|2MPTb3qxo|2104097125442158592_DEBIT_0	1,010.00	0.00	2,982.50
2026-09-27T07:33:41	Value Added Tax	TRF|2MPTb3qxo|2104097125442158592_DEBIT_1	0.75	0.00	2,981.75
2026-09-27T07:					

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53:20	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2104102068611145728	BPT|2MPT3tzw7|2104102068611145728_DEBIT_0	2,200.00	0.00	781.75
2026-09-27T18: 53:28	Value Added Tax	TRF|2MPTb3qxo|2104268197138673664_DEBIT_1	0.75	0.00	471.00
2026-09-27T18: 53:28	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2104268197138673664	TRF|2MPTb3qxo|2104268197138673664_DEBIT_0	310.00	0.00	471.75
2026-09-27T18: 57:04	DAVID ZANUNGA SHINTEMA TO AGYA-GURA ENTERPRISES MONIEPOINT *****68938 /TRF|2MPTb3qxo|2104269102724431872_CBA	TRF|2MPTb3qxo|2104269102724431872_CBA_DEBIT_0	400.00	0.00	71.00
2026-09-28T11: 19:47	Transfer from DAVID ZANUNGA SHINTEMA	MIT|HBP|100004260928101944172601274238|2104516400174518272_CREDIT_0	0.00	1,700.00	1,771.00
2026-09-28T11: 27:47	TRANSFER TO INNOCENT ONYEDIKACHI OKWUDU OPay *****67348 /TRF|2MPTb3qxo|2104518425009283072	TRF|2MPTb3qxo|2104518425009283072_DEBIT_0	1,510.00	0.00	261.00
2026-09-28T11: 27:47	Value Added Tax	TRF|2MPTb3qxo|2104518425009283072_DEBIT_1	0.75	0.00	260.25
2026-09-28T11: 36:04	MNFY-OT/# /MFDS5232026092811360214578O5GM4NM#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS5232026092811360214578O5GM4NM_CREDIT_0	0.00	1,000.00	1,260.25
2026-09-29T06: 56:38	Transfer from DAVID ZANUNGA SHINTEMA	MIT|TMP|APT000032609290556351726798320 62|2104812567996223488_CREDIT_0	0.00	1,000.00	2,260.25
2026-09-29T07: 01:53	Value Added Tax	TRF|2MPTb3qxo|2104813898184302592_DEBIT_1	0.75	0.00	2,149.50
2026-09-29T07: 01:53	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2104813898184302592	TRF|2MPTb3qxo|2104813898184302592_DEBIT_0	110.00	0.00	2,150.25
2026-09-29T07:					

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46:28	TRANSFER TO AGYEDANI EZEKIEL OPay *****46995/TRF|2MPTb3qxo|2104825119081050112	TRF|2MPTb3qxo|2104825119081050112_DEBIT_0	1,710.00	0.00	439.50
2026-09-29T07: 46:28	Value Added Tax	TRF|2MPTb3qxo|2104825119081050112_DEBIT_1	0.75	0.00	438.75
2026-09-29T07: 50:02	AIRTIME TO 07079564903 MTN/ATP|2MPT3tzw7|2104826014896635904	ATP|2MPT3tzw7|2104826014896635904_DEBIT_0	100.00	0.00	338.75
2026-09-29T16: 44:11	Value Added Tax	TRF|2MPTb3qxo|2104960438417977344_DEBIT_1	0.75	0.00	28.00
2026-09-29T16: 44:11	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2104960438417977344	TRF|2MPTb3qxo|2104960438417977344_DEBIT_0	310.00	0.00	28.75
2026-09-30T11: 30:28	Transfer from NYONLE ATIKU SHINTEMA	MITTIME|APT0000[illegible]2609301030251728050463 10|2105243867720265728_CREDIT_0	0.00	5,000.00	5,028.00
2026-09-30T11: 37:07	TRANSFER TO BLESSING ANEBI OPay *****00529/TRF|2MPTb3qxo|2105245548601786368	TRF|2MPTb3qxo|2105245548601786368_DEBIT_0	4,010.00	0.00	1,018.00
2026-09-30T11: 37:07	Value Added Tax	TRF|2MPTb3qxo|2105245548601786368_DEBIT_1	0.75	0.00	1,017.25
2026-09-30T13: 19:01	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2105271192884744192	BPT|2MPT3tzw7|2105271192884744192_DEBIT_0	500.00	0.00	517.25
2026-09-30T13: 29:46	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2105273899717337088	BPT|2MPT3tzw7|2105273899717337088_DEBIT_0	300.00	0.00	217.25
2026-09-30T13: 42:43	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2105277159840665600	BPT|2MPT3tzw7|2105277159840665600_DEBIT_0	200.00	0.00	17.25
2026-09-30T17:	ABEL AYUBA BAKO TO DAVID ZANUNGA SHINTEMA MONIEPOINT *****09922				

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07:09	/TRF|2MPTnezzy|2105328602368483328_CBA	TRF|2MPTnezzy|2105328602368483328_CBA_CREDIT_0	0.00	170.00	187.25
2026-09-30T17:18:52	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2105331556050657280	TRF|2MPTb3qxo|2105331556050657280_DEBIT_0	160.00	0.00	27.25
2026-09-30T17:18:52	Value Added Tax	TRF|2MPTb3qxo|2105331556050657280_DEBIT_1	0.75	0.00	26.50
2026-09-30T20:10:34	OTNET:8881644305	MIT|HYD|10003326093019103002030338233 7|2105374752779628544_CREDIT_0	0.00	27,650.00	27,676.50
2026-09-30T20:11:07	OTNET:8881644305	MIT|HYD|10003326093019110402030338293 7|2105374892167397376_CREDIT_0	0.00	49,950.00	77,626.50
2026-09-30T20:11:30	OTNET:8881644305	MIT|HYD|10003326093019112802030338337 7|2105374994175942656_CREDIT_0	0.00	26,000.00	103,626.50
2026-09-30T20:19:12	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2105376938842456064	BPT|2MPT3tzw7|2105376938842456064_DEBIT_0	500.00	0.00	103,126.50
2026-09-30T20:29:13	Value Added Tax	TRF|2MPTb3qxo|2105379457700626432_DEBIT_1	0.75	0.00	80,115.75
2026-09-30T20:29:13	Stamp duty	TRF|2MPTb3qxo|2105379457700626432_DEBIT_2	50.00	0.00	80,065.75
2026-09-30T20:29:13	TRANSFER TO ANEBI JOY United Bank For Africa *****61146/TRF|2MPTb3qxo|2105379457700626432	TRF|2MPTb3qxo|2105379457700626432_DEBIT_0	23,010.00	0.00	80,116.50
2026-09-30T20:39:45	Value Added Tax	TRF|2MPTb3qxo|2105382106555244544_DEBIT_1	0.75	0.00	75,055.00
2026-09-30T20:					

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39:45	the least	TRF|2MPTb3qxo|2105382106555244544_DEBIT_0	5,010.00	0.00	75,055.75
2026-09-30T20:43:55	Stamp duty	TRF|2MPTb3qxo|2105383155593818112_DEBIT_2	50.00	0.00	60,994.25
2026-09-30T20:43:55	TRANSFER TO DAVID ZANUNGA SHINTEMA OPay *****33348/TRF|2MPTb3qxo|2105383155593818112	TRF|2MPTb3qxo|2105383155593818112_DEBIT_0	14,010.00	0.00	61,045.00
2026-09-30T20:43:55	Value Added Tax	TRF|2MPTb3qxo|2105383155593818112_DEBIT_1	0.75	0.00	61,044.25
2026-09-30T20:46:30	Transfer from DAVID ZANUNGA SHINTEMA	MIT|TMP|APT000032609301946291728704085 08|2105383805213720576_CREDIT_0	0.00	19,600.00	80,594.25
2026-09-30T20:49:06	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2105384460979859456	BPT|2MPT3tzw7|2105384460979859456_DEBIT_0	10,000.00	0.00	70,594.25
2026-09-30T20:49:24	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2105384535604318208	BPT|2MPT3tzw7|2105384535604318208_DEBIT_0	300.00	0.00	70,294.25
2026-09-30T20:54:22	AIRTIME TO 09013497668 AIRTEL/ATP|2MPT3tzw7|2105385786428923904	ATP|2MPT3tzw7|2105385786428923904_DEBIT_0	2,350.00	0.00	67,944.25
2026-09-30T21:13:22	TRANSFER TO USENI ZACHARIAH OPay *****16086/TRF|2MPTb3qxo|2105390567450345472	TRF|2MPTb3qxo|2105390567450345472_DEBIT_0	1,510.00	0.00	66,434.25
2026-09-30T21:13:22	Value Added Tax	TRF|2MPTb3qxo|2105390567450345472_DEBIT_1	0.75	0.00	66,433.50
2026-09-30T21:17:40	TRANSFER TO SAMUEL ABEL OPay *****90354/TRF|2MPTb3qxo|2105391648218423296	TRF|2MPTb3qxo|2105391648218423296_DEBIT_0	1,010.00	0.00	65,423.50
2026-09-30T21:					

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17:40	Value Added Tax	TRF|2MPTb3qxo|2105391648218423296_DEBIT_1	0.75	0.00	65,422.75
2026-09-30T21:39:03	Value Added Tax	TRF|2MPTb3qxo|2105397032733417472_DEBIT_1	0.75	0.00	64,412.00
2026-09-30T21:39:03	TRANSFER TO JAAFARU JIBRIN OPay *****50370/TRF|2MPTb3qxo|2105397032733417472	TRF|2MPTb3qxo|2105397032733417472_DEBIT_0	1,010.00	0.00	64,412.75
2026-09-30T21:41:16	TRANSFER TO DAVID ZANUNGA SHINTEMA OPay *****97668/TRF|2MPTb3qxo|2105397587399667712	TRF|2MPTb3qxo|2105397587399667712_DEBIT_0	910.00	0.00	63,502.00
2026-09-30T21:41:16	Value Added Tax	TRF|2MPTb3qxo|2105397587399667712_DEBIT_1	0.75	0.00	63,501.25
2026-09-30T21:56:55	Transfer from DAVID ZANUNGA SHINTEMA	MITITMF|APT000032609302056511728779556555|2105401511361212416_CREDIT_0	0.00	900.00	64,401.25
2026-09-30T21:58:02	Value Added Tax	TRF|2MPTb3qxo|2105401809489616896_DEBIT_1	0.75	0.00	62,290.50
2026-09-30T21:58:02	TRANSFER TO ABEL AYUBA BAKO OPay *****91234/TRF|2MPTb3qxo|2105401809489616896	TRF|2MPTb3qxo|2105401809489616896_DEBIT_0	2,110.00	0.00	62,291.25
2026-09-30T22:00:56	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2105402538147749888	BPT|2MPT3tzw7|2105402538147749888_DEBIT_0	1,500.00	0.00	60,790.50
2026-09-30T22:21:37	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2105407740725932032|#|30092026222136|#|3511615698_CREDIT_0	0.00	13.75	60,804.25
2026-09-30T22:22:15	TRANSFER TO DAVID ZANUNGA SHINTEMA OPay *****33348/TRF|2MPTb3qxo|2105407903202631680	TRF|2MPTb3qxo|2105407903202631680_DEBIT_0	1,910.00	0.00	58,894.25
2026-09-30T22:					

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22:15	Value Added Tax	TRF|2MPTb3qxo|2105407903202631680_DEBIT_1	0.75	0.00	58,893.50
2026-09-30T22:48:20	Transfer from DAVID ZANUNGA SHINTEMA	MIT|HBP|100004260930214820172882075460|2105414466991616000_CREDIT_0	0.00	930.00	59,823.50
2026-09-30T22:52:36	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2105415541186498560	BPT|2MPT3tzw7|2105415541186498560_DEBIT_0	4,000.00	0.00	55,823.50
2026-09-30T23:38:25	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2105427070916644864	BPT|2MPT3tzw7|2105427070916644864_DEBIT_0	800.00	0.00	55,023.50
2026-09-30T23:41:35	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2105427868078219264	BPT|2MPT3tzw7|2105427868078219264_DEBIT_0	500.00	0.00	54,523.50
2026-09-30T23:50:32	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2105430121501560832	BPT|2MPT3tzw7|2105430121501560832_DEBIT_0	2,000.00	0.00	52,523.50
2026-09-30T23:53:49	Value Added Tax	TRF|2MPTb3qxo|2105430948614053888_DEBIT_1	0.75	0.00	52,112.75
2026-09-30T23:53:49	TRANSFER TO ABEL BAKO MOMO PSB *****91234/TRF|2MPTb3qxo|2105430948614053888	TRF|2MPTb3qxo|2105430948614053888_DEBIT_0	410.00	0.00	52,113.50
2026-10-01T00:06:45	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2105434200953724928	BPT|2MPT3tzw7|2105434200953724928_DEBIT_0	3,500.00	0.00	48,612.75
2026-10-01T00:27:57	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2105439535528738816	BPT|2MPT3tzw7|2105439535528738816_DEBIT_0	1,200.00	0.00	47,412.75
2026-10-01T00:32:57	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2105440795065208832	BPT|2MPT3tzw7|2105440795065208832_DEBIT_0	1,400.00	0.00	46,012.75
2026-10-01T00:					

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48:06	Value Added Tax	TRF|2MPTb3qxo|2105444607113166848_DEBIT_1	0.75	0.00	45,002.00
2026-10-01T00: 48:06	TRANSFER TO ABEL AYUBA BAKO OPay *****91234/TRF|2MPTb3qxo|2105444607113166848	TRF|2MPTb3qxo|2105444607113166848_DEBIT_0	1,010.00	0.00	45,002.75
2026-10-01T03: 26:27	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2105484456101814272	BPT|2MPT3tzw7|2105484456101814272_DEBIT_0	2,500.00	0.00	42,502.00
2026-10-01T03: 52:41	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2105491058690494464	BPT|2MPT3tzw7|2105491058690494464_DEBIT_0	1,500.00	0.00	41,002.00
2026-10-01T06: 51:04	AIRTIME TO 07079564903 MTN/ATP|2MPT3tzw7|2105535952017063936	ATP|2MPT3tzw7|2105535952017063936_DEBIT_0	200.00	0.00	40,802.00
2026-10-01T07: 04:36	TRANSFER TO ABEL AYUBA BAKO OPay *****91234/TRF|2MPTb3qxo|2105539356970999808	TRF|2MPTb3qxo|2105539356970999808_DEBIT_0	510.00	0.00	40,292.00
2026-10-01T07: 04:36	Value Added Tax	TRF|2MPTb3qxo|2105539356970999808_DEBIT_1	0.75	0.00	40,291.25
2026-10-01T07: 20:30	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2105543357226668032	TRF|2MPTb3qxo|2105543357226668032_DEBIT_0	660.00	0.00	39,631.25
2026-10-01T07: 20:30	Value Added Tax	TRF|2MPTb3qxo|2105543357226668032_DEBIT_1	0.75	0.00	39,630.50
2026-10-01T08: 05:43	Value Added Tax	TRF|2MPTb3qxo|2105554736519344128_DEBIT_1	0.75	0.00	39,419.75
2026-10-01T08: 05:43	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2105554736519344128	TRF|2MPTb3qxo|2105554736519344128_DEBIT_0	210.00	0.00	39,420.50
2026-10-01T08:					

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24:45	Value Added Tax	TRF|2MPTb3qxo|2105559529205895168_DEBIT_1	0.75	0.00	15,409.00
2026-10-01T08: 24:45	Stamp duty	TRF|2MPTb3qxo|2105559529205895168_DEBIT_2	50.00	0.00	15,359.00
2026-10-01T08: 24:45	TRANSFER TO DAVID NUHU ALLASE OPay *****39806/TRF|2MPTb3qxo|2105559529205895168	TRF|2MPTb3qxo|2105559529205895168_DEBIT_0	24,010.00	0.00	15,409.75
2026-10-01T08: 27:35	TRANSFER TO ABEL AYUBA BAKO OPay *****91234/TRF|2MPTb3qxo|2105560238810992640	TRF|2MPTb3qxo|2105560238810992640_DEBIT_0	1,110.00	0.00	14,249.00
2026-10-01T08: 27:35	Value Added Tax	TRF|2MPTb3qxo|2105560238810992640_DEBIT_1	0.75	0.00	14,248.25
2026-10-01T08: 31:52	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2105561317921345536	BPT|2MPT3tzw7|2105561317921345536_DEBIT_0	1,500.00	0.00	12,748.25
2026-10-01T09: 00:10	TRANSFER TO DAVID NUHU ALLASE OPay *****39806/TRF|2MPTb3qxo|2105568442126606336	TRF|2MPTb3qxo|2105568442126606336_DEBIT_0	2,010.00	0.00	10,738.25
2026-10-01T09: 00:10	Value Added Tax	TRF|2MPTb3qxo|2105568442126606336_DEBIT_1	0.75	0.00	10,737.50
2026-10-01T09: 01:04	TRANSFER TO EMMA AND SONS- POULTRY - FAST TRANSACTION TWO Moniepoint MFB *****53847 /TRF|2MPTb3qxo|2105568664847196160	TRF|2MPTb3qxo|2105568664847196160_DEBIT_0	550.00	0.00	10,187.50
2026-10-01T10: 20:35	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2105588677051764736	BPT|2MPT3tzw7|2105588677051764736_DEBIT_0	2,000.00	0.00	8,187.50
2026-10-01T10: 26:23	MFDS8612026100110262201284OBZEC2S/#/261001092621pch87610228/#/#/Moniepoint Micr/#/5573909922	MFDS8612026100110262201284OBZEC2S_CREDIT_0	0.00	1,000.00	9,187.50
2026-10-01T12:					

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24:51	TRANSFER TO AJI TANKO OPay *****19707/TRF|2MPTb3qxo|2105619951706636288	TRF|2MPTb3qxo|2105619951706636288_DEBIT_0	1,060.00	0.00	8,127.50
2026-10-01T12:24:51	Value Added Tax	TRF|2MPTb3qxo|2105619951706636288_DEBIT_1	0.75	0.00	8,126.75
2026-10-01T12:51:10	for Sammys phone..	TRF|2MPTb3qxo|2105626572763095040_CBA_DEBIT_0	200.00	0.00	7,926.75
2026-10-01T15:17:07	Value Added Tax	TRF|2MPTb3qxo|2105663304231530496_DEBIT_1	0.75	0.00	7,566.00
2026-10-01T15:17:07	TRANSFER TO ABEL BAKO MOMO PSB *****91234/TRF|2MPTb3qxo|2105663304231530496	TRF|2MPTb3qxo|2105663304231530496_DEBIT_0	360.00	0.00	7,566.75
2026-10-01T15:17:48	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2105663476393705472	BPT|2MPT3tzw7|2105663476393705472_DEBIT_0	1,500.00	0.00	6,066.00
2026-10-01T17:40:57	TRANSFER TO HIKON HENRY ENOCH OPay *****99580/TRF|2MPTb3qxo|2105699499382595584	TRF|2MPTb3qxo|2105699499382595584_DEBIT_0	510.00	0.00	5,556.00
2026-10-01T17:40:57	Value Added Tax	TRF|2MPTb3qxo|2105699499382595584_DEBIT_1	0.75	0.00	5,555.25
2026-10-01T18:28	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2105711341736861696	TRF|2MPTb3qxo|2105711341736861696_DEBIT_0	210.00	0.00	5,345.25
2026-10-01T18:28	Value Added Tax	TRF|2MPTb3qxo|2105711341736861696_DEBIT_1	0.75	0.00	5,344.50
2026-10-01T21:45:41	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2105761089921622016	TRF|2MPTb3qxo|2105761089921622016_DEBIT_0	810.00	0.00	4,534.50
2026-10-01T21:					

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45:41	Value Added Tax	TRF|2MPTb3qxo|2105761089921622016_DEBIT_1	0.75	0.00	4,533.75
2026-10-01T22:34:55	DAVID ZANUNGA SHINTEMA TO HAUWA MAMMADU UTEN MONIEPOINT *****28377 /TRF|2MPTb3qxo|2105773479389839360_CBA	TRF|2MPTb3qxo|2105773479389839360_CBA_DEBIT_0	1,500.00	0.00	3,033.75
2026-10-02T00:19:07	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2105799701306699776	BPT|2MPT3tzw7|2105799701306699776_DEBIT_0	2,000.00	0.00	1,033.75
2026-10-02T03:57:16	MFDS502202610020357130302101U29E9/#/261002025712pch70718398/#/#/Moniepoint Micr/#/5573909922	MFDS502202610020357130302101U29E9_CREDIT_0	0.00	1,000.00	2,033.75
2026-10-02T04:00:54	MFDS847202610020400510299316N60VX/#/261002030050pch71266212/#/#/Moniepoint Micr/#/5573909922	MFDS847202610020400510299316N60VX_CREDIT_0	0.00	2,000.00	4,033.75
2026-10-02T04:08:49	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2105857508584951808	BPT|2MPT3tzw7|2105857508584951808_DEBIT_0	2,000.00	0.00	2,033.75
2026-10-02T04:22:32	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2105860958136418304	BPT|2MPT3tzw7|2105860958136418304_DEBIT_0	1,000.00	0.00	1,033.75
2026-10-02T04:31:25	USENI ZACHARIAH TO DAVID ZANUNGA SHINTEMA MONIEPOINT *****09922 /TRF|2MPTadv8a|2105863191896006656_CBA	TRF|2MPTadv8a|2105863191896006656_CBA_CREDIT_0	0.00	1,000.00	2,033.75
2026-10-02T04:31:36	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2105863243131965440	BPT|2MPT3tzw7|2105863243131965440_DEBIT_0	1,000.00	0.00	1,033.75
2026-10-02T07:01:22	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2105900933206568960	BPT|2MPT3tzw7|2105900933206568960_DEBIT_0	800.00	0.00	233.75
2026-10-02T07:05:35	MFDS880202610020705340312800KRHCM/#/261002060533pch98327272/#/#/Moniepoint Micr/#/5573909922	MFDS880202610020705340312800KRHCM_CREDIT_0	0.00	400.00	633.75
2026-10-02T07:					

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09:37	MFDS196202610020709350313O3L2446X/#/261002060935pch98961857/#//#/Moniepoint Micr/#/5573909922	MFDS196202610020709350313O3L2446X_CREDIT_0	0.00	1,000.00	1,633.75
2026-10-02T07:14:17	MFDS198202610020714150314576K3KBW/#/261002061415pch99699530/#//#/Moniepoint Micr/#/5573909922	MFDS198202610020714150314576K3KBW_CREDIT_0	0.00	500.00	2,133.75
2026-10-02T07:31:57	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2105908625903247360	TRF|2MPTb3qxo|2105908625903247360_DEBIT_0	110.00	0.00	2,023.75
2026-10-02T07:31:57	Value Added Tax	TRF|2MPTb3qxo|2105908625903247360_DEBIT_1	0.75	0.00	2,023.00
2026-10-02T07:32:41	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2105908813000728576	BPT|2MPT3tzw7|2105908813000728576_DEBIT_0	1,000.00	0.00	1,023.00
2026-10-02T08:27:45	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2105922670311452672	TRF|2MPTb3qxo|2105922670311452672_DEBIT_0	510.00	0.00	513.00
2026-10-02T08:27:45	Value Added Tax	TRF|2MPTb3qxo|2105922670311452672_DEBIT_1	0.75	0.00	512.25
2026-10-02T09:52:03	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2105943886179332096	BPT|2MPT3tzw7|2105943886179332096_DEBIT_0	500.00	0.00	12.25
2026-10-02T10:28:56	MOB/UTO/DAVID ZANUNGA /personal /38116727109|DANNAP STEVEN EDMUND	MIT|UPS|000004261002102847466343310708|2105953155898339328_CREDIT_0	0.00	1,100.00	1,112.25
2026-10-02T10:33:07	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2105954220647489536	BPT|2MPT3tzw7|2105954220647489536_DEBIT_0	1,100.00	0.00	12.25
2026-10-02T16:00:41	Transfer from JULIUS TSOKWA HARUNA	MIT|HBP|100004261002150039173055231835|2106036647677276160_CREDIT_0	0.00	500.00	512.25
2026-10-02T16:					

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03:46	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2106037430110351360	BPT|2MPT3tzw7|2106037430110351360_DEBIT_0	500.00	0.00	12.25
2026-10-02T17:20:43	Normally	MIT|CRP|000015261002172038317772564874|2106056780412919808_CREDIT_0	0.00	1,950.00	1,962.25
2026-10-02T17:25:26	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2106057982586232832	BPT|2MPT3tzw7|2106057982586232832_DEBIT_0	1,000.00	0.00	962.25
2026-10-02T17:52:27	Value Added Tax	TRF|2MPTb3qxo|2106064780357066752_DEBIT_1	0.75	0.00	551.50
2026-10-02T17:52:27	TRANSFER TO PA'ABU PAUL DANIEL OPay *****81905/TRF|2MPTb3qxo|2106064780357066752	TRF|2MPTb3qxo|2106064780357066752_DEBIT_0	410.00	0.00	552.25
2026-10-02T17:55:12	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2106065472797380608	TRF|2MPTb3qxo|2106065472797380608_DEBIT_0	360.00	0.00	191.50
2026-10-02T17:55:12	Value Added Tax	TRF|2MPTb3qxo|2106065472797380608_DEBIT_1	0.75	0.00	190.75
2026-10-02T19:18:49	Value Added Tax	TRF|2MPTb3qxo|2106086516374908928_DEBIT_1	0.75	0.00	80.00
2026-10-02T19:18:49	TRANSFER TO UCHENNA HYGINUS ODOH OPay *****69535/TRF|2MPTb3qxo|2106086516374908928	TRF|2MPTb3qxo|2106086516374908928_DEBIT_0	110.00	0.00	80.75
2026-10-03T03:08:53	Transfer from BRIGHT MBUA ABANG	MIT|HBP|100004261003020847173103638221|2106204791124221952_CREDIT_0	0.00	1,000.00	1,080.00
2026-10-03T03:10:50	BILL PAYMENT FOR SportyBet 9013497668/BPT|2MPT3tzw7|2106205305590411264	BPT|2MPT3tzw7|2106205305590411264_DEBIT_0	1,050.00	0.00	30.00

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