01/07/26 14:21:40		₦3,500.00	outward transfer	Pos Transfer-Ezekiel Perela Daniel/5120443413/Moniepoint	vvv	₦11,167.28
01/07/26 14:49:24		₦3,000.00	outward transfer	Onemall Technology Limited(Pay Ngn 3000.00)/8733483052/Palmpay	vvg	₦8,167.28
01/07/26 14:49:53		₦5,000.00	outward transfer	Abuchi Emmanuel Oliver/9075180707/Opay Digital Services Limited	vvvv	₦3,167.28
01/07/26 14:56:50		₦3,000.00	outward transfer	Waje Game(Pay Ngn 3000.00)/8753593874/Palmpay	ccc	₦167.28
01/07/26 15:26:17	₦300.00		inward transfer	Waje Game/8880000216/Palmpay	withdraw	₦467.28
01/07/26 15:29:14	₦178.75		inward transfer	Waje Game/8880000216/Palmpay	withdraw	₦646.03
01/07/26 15:32:36		₦630.00	bills		sportybet fund wallet purchase	₦16.03
01/07/26 20:07:35	₦1,100.00		inward transfer	Waje Game/8880000216/Palmpay	withdraw	₦1,116.03
01/07/26 20:07:58		₦1,100.00	bills		sportybet fund wallet purchase	₦16.03
01/07/26 21:14:35	₦690.00		inward transfer	Waje Game/8880000216/Palmpay	withdraw	₦706.03
01/07/26 21:15:07		₦700.00	bills		sportybet fund wallet purchase	₦6.03
02/07/26 08:45:52	₦10,000.00		inward transfer	Chiamaka Eugenia Okoli/8140494205/Paycom(Opay)	transfer from chiamaka eugenia okoli	₦10,006.03
02/07/26 08:48:23		₦2,000.00	bills		sportybet fund wallet purchase	₦8,006.03
02/07/26 08:48:46		₦350.00	outward transfer	Oghenetejiri Apio/8121691930/Smartcash Psb	ffff	₦7,656.03
02/07/26 09:13:01		₦2,000.00	bills		sportybet fund wallet purchase	₦5,656.03
02/07/26 10:04:01		₦5,000.00	outward transfer	Chukwudalu Joshua Ignatius/7019795065/Palmpay	vvcv	₦656.03

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02/07/26 10:33:35		₦350.00	bills		500mb for 1 day purchase	₦306.03
02/07/26 17:56:31		₦300.00	bills		sportybet fund wallet purchase	₦6.03
02/07/26 21:52:09	₦1,500.00		local funds transfer		abdullahi muhammad:8121691930	₦1,506.03
02/07/26 22:22:39		₦150.00	outward transfer	Abdullahi Muhammad/8121691930/Palmpay	cvghj	₦1,356.03
02/07/26 23:18:19		₦150.00	outward transfer	Muhammed Ayinla/8120691930/Smartcash Psb	vcfff	₦1,206.03
02/07/26 23:22:50		₦150.00	outward transfer	Oghenetejiri Apio/8121691930/Smartcash Psb	ccc	₦1,056.03
02/07/26 23:35:48		₦1,000.00	outward transfer	Lottomania Nigeria Ltd/5646781744/Opay Digital Services Limited	vvv	₦56.03
03/07/26 11:09:34	₦8,000.00		inward transfer	Mmesoma Mercy Mgbemena/8109538962/Paycom(Opay)	transfer from mmesoma mercy mgbemena	₦8,056.03
03/07/26 11:33:13		₦8,000.00	outward transfer	Pos Transfer-Chidinma Okoro/5079100702/Moniepoint	vvvv	₦56.03
05/07/26 09:25:40	₦2,000.00		inward transfer	Mmesoma Mercy Mgbemena/9133490790/Paycom(Opay)	transfer from mmesoma mercy mgbemena	₦2,056.03
05/07/26 10:14:55		₦600.00	outward transfer	Pos Transfer - Favour Chukwukaile/5451738345/Moniepoint	ffff	₦1,456.03
05/07/26 10:15:14		₦100.00	outward transfer	Pos Transfer - Favour Chukwukaile/5451738345/Moniepoint	gfff	₦1,356.03
05/07/26 12:23:52		₦350.00	outward transfer	Ngozi Blessing Ikechukwu/9131905570/Opay Digital Services Limited	fcccf	₦1,006.03
05/07/26 12:24:35		₦150.00	outward transfer	Abdullahi Muhammad/8121691930/Palmpay	ccc	₦856.03
06/07/26 12:13:23	₦10,000.00		inward transfer	Edith Chinyere Mgbemena/0040741334/Access Bank	mobile trf to kmf ignatius joshua chukwudalu	₦10,856.03
06/07/26 13:30:41		₦3,600.00	outward transfer	Pos Transfer-Chidinma Okoro/5079100702/Moniepoint	cccc	₦7,256.03

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06/07/26 14:31:21		₦1,250.00	bills		sportybet fund wallet purchase	₦6,006.03
06/07/26 15:04:04	₦3,250.00		inward transfer	Inye Ibiangaboro Dikio/7070698039/Paycom(Opay)	transfer from inye ibiangaboro dikio	₦9,256.03
06/07/26 15:29:20		₦2,000.00	bills		sportybet fund wallet purchase	₦7,256.03
06/07/26 16:01:21		₦2,000.00	outward transfer	Abdullahi Muhammad/8121691930/Palmpay	ccc	₦5,256.03
06/07/26 18:43:00		₦2,200.00	bills		sportybet fund wallet purchase	₦3,056.03
06/07/26 20:44:51		₦1,500.00	bills		sportybet fund wallet purchase	₦1,556.03
06/07/26 20:58:55		₦1,550.00	outward transfer	Abdullahi Muhammad/8121691930/Palmpay	gcff	₦6.03
06/07/26 21:40:43	₦8,500.00		local funds transfer		abdullahi muhammad:8121691930	₦8,506.03
06/07/26 21:42:28		₦5,000.00	outward transfer	Ngozi Blessing Ikechukwu/9131905570/Opay Digital Services Limited	ffff	₦3,506.03
06/07/26 21:56:40		₦2,500.00	bills		sportybet fund wallet purchase	₦1,006.03
06/07/26 22:20:39		₦1,000.00	bills		sportybet fund wallet purchase	₦6.03
06/07/26 23:05:40	₦2,100.00		inward transfer	Inye Ibiangaboro Dikio/7070698039/Paycom(Opay)	transfer from inye ibiangaboro dikio	₦2,106.03
06/07/26 23:44:54	₦1,300.00		inward transfer	Inye Ibiangaboro Dikio/7070698039/Paycom(Opay)	transfer from inye ibiangaboro dikio	₦3,406.03
07/07/26 00:02:46		₦3,000.00	outward transfer	Abdullahi Muhammad/8121691930/Palmpay	vghj	₦406.03
07/07/26 02:09:37	₦5,000.00		local funds transfer		abdullahi muhammad:8121691930	₦5,406.03
07/07/26 03:32:16		₦2,168.00	outward transfer	(Okash) Ngozi Blessing Ikechukwu/5222917629/Opay Digital Services Limited	loan payment	₦3,238.03

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07/07/26 04:01:44		₦3,200.00	bills		footballdotcom fund wallet purchase	₦38.03
07/07/26 04:34:58	₦4,500.00		inward transfer	Paystack/1017692813/Nibss Instant Payment (Nip)	e251013035525puid6273 3034football.comfootball .com	₦4,538.03
07/07/26 04:35:37		₦2,000.00	bills		footballdotcom fund wallet purchase	₦2,538.03
07/07/26 05:04:08		₦2,500.00	bills		footballdotcom fund wallet purchase	₦38.03
07/07/26 06:04:46		₦30.00	outward transfer	Abdullahi Muhammad/8121691930/Palmpay	vvvvv	₦8.03
07/07/26 06:48:12	₦4,000.00		inward transfer	Ngozi Blessing Ikechukwu/9131905570/Paycom(Opay)	transfer from ngozi blessing ikechukwu	₦4,008.03
07/07/26 06:51:34		₦2,000.00	bills		sportybet fund wallet purchase	₦2,008.03
07/07/26 07:03:51		₦2,000.00	bills		footballdotcom fund wallet purchase	₦8.03
07/07/26 07:24:32	₦3,490.00		inward transfer	Paystack/1017692813/Nibss Instant Payment (Nip)	e251013035525puid6273 3034football.comfootball .com	₦3,498.03
07/07/26 07:24:54		₦0.75	outward transfer		vat charge	₦3,497.28
07/07/26 07:24:54		₦310.00	outward transfer	Abdullahi Muhammad/8121691930/Palmpay	ffff	₦3,187.28
07/07/26 07:42:00		₦0.75	outward transfer		vat charge	₦3,186.53
07/07/26 07:42:00		₦3,010.00	outward transfer	Abdullahi Muhammad/8121691930/Palmpay	cccc	₦176.53
07/07/26 07:58:25		₦0.75	outward transfer		vat charge	₦175.78
07/07/26 07:58:25		₦160.00	outward transfer	Oghenetejiri Apio/8121691930/Smartcash Psb	vvc	₦15.78
07/07/26 09:15:43	₦2,000.00		inward transfer	Ngozi Blessing Ikechukwu/9131905570/Paycom(Opay)	transfer from ngozi blessing ikechukwu	₦2,015.78

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07/07/26 09:16:25	₦1,000.00		inward transfer	Ngozi Blessing Ikechukwu/9131905570/Paycom(Opay)	transfer from ngozi blessing ikechukwu	₦3,015.78
07/07/26 09:28:29		₦3,010.00	outward transfer	Kingsley Chinonso Ugwueze/9036241565/Opay Digital Services Limited	vvvv	₦5.03
07/07/26 09:28:29		₦0.75	outward transfer		vat charge	₦3,015.03
07/07/26 10:33:38	₦5,600.00		inward transfer	Ngozi Blessing Ikechukwu/9131905570/Paycom(Opay)	transfer from ngozi blessing ikechukwu	₦5,605.03
07/07/26 10:59:44		₦0.75	outward transfer		vat charge	₦5,604.28
07/07/26 10:59:44		₦360.00	outward transfer	Oghenetejiri Apio/8121691930/Smartcash Psb	cgggh	₦5,244.28
07/07/26 11:02:14		₦0.75	outward transfer		vat charge	₦5,243.53
07/07/26 11:02:14		₦110.00	outward transfer	Abdullahi Muhammad/8121691930/Palmpay	ccg	₦5,133.53
07/07/26 11:24:54		₦2,000.00	bills		sportybet fund wallet purchase	₦3,133.53
07/07/26 11:43:50		₦3,120.00	bills		footballdotcom fund wallet purchase	₦13.53
07/07/26 15:20:08	₦1,500.00		local funds transfer		rose richardson stephen:8150302701	₦1,513.53
07/07/26 15:22:41		₦710.00	outward transfer	Augustina Oluchi Ogbonna/9037552312/Opay Digital Services Limited	gvc	₦802.78
07/07/26 15:22:41		₦0.75	outward transfer		vat charge	₦1,512.78
07/07/26 15:42:07		₦800.00	bills		sportybet fund wallet purchase	₦2.78
07/07/26 16:38:55	₦500.00		inward transfer	Chinonso Paul Samuel/9060162663/Paycom(Opay)	transfer from chinonso paul samuel	₦502.78
07/07/26 16:52:57		₦500.00	bills		sportybet fund wallet purchase	₦2.78

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08/07/26 15:06:28	₦10,000.00		inward transfer	Edy Mega Enterprise By Edith Chinyere Mgbemena/3302901168/Fairmoney Mfb	edy mega enterprisefairmoney	₦10,002.78
08/07/26 15:16:04		₦200.00	airtime		airtime purchase 2347070698039	₦9,802.78
08/07/26 15:16:36		₦9,510.00	outward transfer	Shehu Aliyu Yaro Pos Services /6116942697/Opay Digital Services Limited	gfff	₦292.03
08/07/26 15:16:36		₦0.75	outward transfer		vat charge	₦9,802.03
08/07/26 15:54:29	₦20,000.00		inward transfer	Edy Mega Enterprise By Edith Chinyere Mgbemena/3302901168/Fairmoney Mfb	edy mega enterprisefairmoney	₦20,292.03
08/07/26 16:08:07		₦2,000.00	bills		sportybet fund wallet purchase	₦18,292.03
08/07/26 17:21:52		₦0.75	outward transfer		vat charge	₦18,291.28
08/07/26 17:21:52		₦5,110.00	outward transfer	Precious Enyo-Ojo Isah/6545585363/Opay Digital Services Limited	fff	₦13,181.28
08/07/26 17:56:33		₦0.75	outward transfer		vat charge	₦13,180.53
08/07/26 17:56:33		₦360.00	outward transfer	Oghenetejiri Apio/8121691930/Smartcash Psb	gfff	₦12,820.53
08/07/26 18:01:20		₦0.75	outward transfer		vat charge	₦12,819.78
08/07/26 18:01:20		₦1,410.00	outward transfer	Primepay/Ikechukwu Ngozi/9600583011/Paystack-Titan	ccc	₦11,409.78
08/07/26 18:02:23		₦110.00	outward transfer	Chukwudalu Joshua Ignatius/7019795065/Palmpay	vvv	₦11,299.03
08/07/26 18:02:23		₦0.75	outward transfer		vat charge	₦11,409.03
08/07/26 19:28:02		₦0.75	outward transfer		vat charge	₦11,298.28
08/07/26 19:28:02		₦3,010.00	outward transfer	Onemall Technology Limited(Pay Ngn 3000.00)/8732241023/Palmpay	cccv	₦8,288.28

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08/07/26 19:45:35		₦0.75	outward transfer		vat charge	₦8,287.53
08/07/26 19:45:35		₦1,010.00	outward transfer	Nater Elijah Awuhe/9167388283/Opay Digital Services Limited	ffff	₦7,277.53
08/07/26 19:47:32	₦3,650.00		inward transfer	Chukwudalu Joshua Ignatius/9029153538/Paycom(Opay)	transfer from chukwudalu joshua ignatius	₦10,927.53
08/07/26 19:48:02		₦0.75	outward transfer		vat charge	₦10,926.78
08/07/26 19:48:02		₦310.00	outward transfer	Basil Okafor/1802001284/Access Bank	ggg	₦10,616.78
08/07/26 20:16:03	₦2,630.00		inward transfer	Chukwudalu Joshua Ignatius/9029153538/Paycom(Opay)	transfer from chukwudalu joshua ignatius	₦13,246.78
08/07/26 20:57:00		₦3,010.00	outward transfer	Onemall Technology Limited(Pay Ngn 3000.00)/8749513389/Palmpay	vccf	₦10,236.03
08/07/26 20:57:00		₦0.75	outward transfer		vat charge	₦13,246.03
08/07/26 21:16:17	₦8,600.00		inward transfer	Joshua Ignatius/1040563132/Vfd Mfb	transfer/ to ignatius, joshua chukwudalu/2080636584	₦18,836.03
08/07/26 21:41:39		₦0.75	outward transfer		vat charge	₦18,835.28
08/07/26 21:41:39		₦5,010.00	outward transfer	Onemall Technology Limited(Pay Ngn 5000.00)/8780489262/Palmpay	vcc	₦13,825.28
08/07/26 21:54:47		₦0.75	outward transfer		vat charge	₦13,824.53
08/07/26 21:54:47		₦5,010.00	outward transfer	Onemall Technology Limited(Pay Ngn 5000.00)/8785230196/Palmpay	vvvv	₦8,814.53
08/07/26 22:16:45		₦0.75	outward transfer		vat charge	₦8,813.78
08/07/26 22:16:45		₦3,510.00	outward transfer	Onemall Technology Limited(Pay Ngn 3500.00)/8728758740/Palmpay	vvc	₦5,303.78
08/07/26 23:26:48	₦11,050.00		inward transfer	Joshua Ignatius/1040563132/Vfd Mfb	transfer/ to ignatius, joshua chukwudalu/2080636584	₦16,353.78

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08/07/26 23:28:49		₦0.75	outward transfer		vat charge	₦16,353.03
08/07/26 23:28:49		₦5,010.00	outward transfer	Onemall Technology Limited(Pay Ngn 5000.00)/8733756990/Palmpay	vcf	₦11,343.03
08/07/26 23:54:21		₦5,010.00	outward transfer	Onemall Technology Limited(Pay Ngn 5000.00)/8759149270/Palmpay	vvv	₦6,332.28
08/07/26 23:54:21		₦0.75	outward transfer		vat charge	₦11,342.28
09/07/26 00:00:41	₦6,500.00		inward transfer	Chukwudalu Joshua Ignatius/9029153538/Paycom(Opay)	transfer from chukwudalu joshua ignatius	₦12,832.28
09/07/26 00:34:17		₦5,010.00	outward transfer	Onemall Technology Limited(Pay Ngn 5000.00)/8756153766/Palmpay	yvb	₦7,821.53
09/07/26 00:34:17		₦0.75	outward transfer		vat charge	₦12,831.53
09/07/26 00:39:46		₦0.75	outward transfer		vat charge	₦7,820.78
09/07/26 00:39:46		₦5,010.00	outward transfer	Onemall Technology Limited(Pay Ngn 5000.00)/8766334461/Palmpay	gvv	₦2,810.78
09/07/26 00:56:07		₦0.75	outward transfer		vat charge	₦2,810.03
09/07/26 00:56:07		₦2,810.00	outward transfer	Onemall Technology Limited(Pay Ngn 2800.00)/8780543794/Palmpay	gvv	₦0.03
09/07/26 01:11:02	₦1,500.00		inward transfer	Ngozi Blessing Ikechukwu/9131905570/Paycom(Opay)	transfer from ngozi blessing ikechukwu	₦1,500.03
09/07/26 01:12:38		₦1,500.00	bills		sportybet fund wallet purchase	₦0.03
09/07/26 03:05:29	₦2,200.00		inward transfer	Inye Ibiangaboro Dikio/7070698039/Paycom(Opay)	transfer from inye ibiangaboro dikio	₦2,200.03
09/07/26 03:08:22		₦1,510.00	outward transfer	Ngozi Blessing Ikechukwu/9131905570/Opay Digital Services Limited	vvg	₦689.28
09/07/26 03:08:22		₦0.75	outward transfer		vat charge	₦2,199.28

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09/07/26 03:40:55	₦3,000.00		inward transfer	Joshua Ignatius/1040563132/Vfd Mfb	transfer/ to ignatius, joshua chukwudalu/2080636584	₦3,689.28
09/07/26 03:46:26		₦0.75	outward transfer		vat charge	₦3,688.53
09/07/26 03:46:26		₦2,010.00	outward transfer	Onemall Technology Limited(Pay Ngn 2000.00)/8790578279/Palmpay	bbh	₦1,678.53
09/07/26 04:09:59		₦1,670.00	bills		sportybet fund wallet purchase	₦8.53
09/07/26 05:02:01	₦5,005.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦5,013.53
09/07/26 05:12:18		₦2,000.00	bills		sportybet fund wallet purchase	₦3,013.53
09/07/26 05:31:20		₦1,000.00	bills		sportybet fund wallet purchase	₦2,013.53
09/07/26 05:56:38	₦1,670.00		inward transfer	Inye Ibiangaboro Dikio/7070698039/Paycom(Opay)	transfer from inye ibiangaboro dikio	₦3,683.53
09/07/26 06:06:00		₦1,000.00	bills		sportybet fund wallet purchase	₦2,683.53
09/07/26 06:43:27		₦2,000.00	bills		sportybet fund wallet purchase	₦683.53
09/07/26 07:55:50		₦680.00	bills		sportybet fund wallet purchase	₦3.53
09/07/26 08:27:30	₦5,000.00		inward transfer	Okoli Chiamaka Eugenia/2047462535/First Bank Of Nigeria	fipmbokoli chiamaka eugignatius joshua chukwudalunoneignatius joshua c	₦5,003.53
09/07/26 08:29:43		₦200.00	airtime		airtime purchase 2347070698039	₦4,803.53
09/07/26 08:30:04	₦5,000.00		inward transfer	Goodness Chinaemerem Ignatius/6312061057/Fidelity Bank	onb trf from goodness c **1057 fbp	₦9,803.53
09/07/26 08:34:52		₦0.75	outward transfer		vat charge	₦9,802.78
09/07/26		₦310.00	outward	Oghenetejiri Apio/8121691930/Smartcash	ccc	₦9,492.78

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09/07/26 08:37:45		₦0.75	outward transfer		vat charge	₦9,492.03
09/07/26 08:37:45		₦4,010.00	outward transfer	Onemall Technology Limited(Pay Ngn 4000.00)/8782275467/Palmpay	cccc	₦5,482.03
09/07/26 08:59:02	₦3,500.00		inward transfer	Chukwudalu Joshua Ignatius/9029153538/Paycom(Opay)	transfer from chukwudalu joshua ignatius	₦8,982.03
09/07/26 10:59:16		₦2,500.00	bills		sportybet fund wallet purchase	₦6,482.03
09/07/26 12:04:30	₦7,000.00		inward transfer	Mmesoma Mercy Mgbemena/8109538962/Paycom(Opay)	transfer from mmesoma mercy mgbemena	₦13,482.03
09/07/26 12:04:36		₦0.75	outward transfer		vat charge	₦13,481.28
09/07/26 12:04:36		₦5,010.00	outward transfer	Godwin Ndanyongmong Udo/8066128594/Opay Digital Services Limited	for clothes	₦8,471.28
09/07/26 12:49:21	₦2,550.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦11,021.28
09/07/26 12:49:50		₦0.75	outward transfer		vat charge	₦11,020.53
09/07/26 12:49:50		₦2,510.00	outward transfer	Abdullahi Muhammad/8121691930/Palmpay	cvg	₦8,510.53
09/07/26 12:57:38		₦2,510.00	outward transfer	Christiana Nnenna Obele/8134104477/Opay Digital Services Limited	dddd	₦5,999.78
09/07/26 12:57:38		₦0.75	outward transfer		vat charge	₦8,509.78
09/07/26 13:01:37		₦5,010.00	outward transfer	Abuchi Emmanuel Oliver/9075180707/Opay Digital Services Limited	goods	₦989.03
09/07/26 13:01:37		₦0.75	outward transfer		vat charge	₦5,999.03
09/07/26 13:11:09		₦980.00	bills		sportybet fund wallet purchase	₦9.03
09/07/26 14:21:55	₦3,400.00		inward transfer	Inye Ibiangaboro Dikio/7070698039/Paycom(Opay)	transfer from inye ibiangaboro dikio	₦3,409.03

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09/07/26 14:44:23		₦2,000.00	bills		sportybet fund wallet purchase	₦1,409.03
09/07/26 15:20:28		₦1,400.00	bills		sportybet fund wallet purchase	₦9.03
09/07/26 16:01:37	₦8,000.00		inward transfer	Ogochukwu Precious Ejemezu/8164900695/Paycom(Opay)	transfer from ogochukwu precious ejemezu	₦8,009.03
09/07/26 16:55:02	₦3,650.00		local funds transfer		rose richardson stephen:8150302701	₦11,659.03
09/07/26 17:11:15		₦2,000.00	bills		sportybet fund wallet purchase	₦9,659.03
09/07/26 17:43:34	₦5,050.00		inward transfer	Inye Ibiangaboro Dikio/7070698039/Paycom(Opay)	transfer from inye ibiangaboro dikio	₦14,709.03
09/07/26 18:02:01		₦3,700.00	bills		sportybet fund wallet purchase	₦11,009.03
09/07/26 20:57:11		₦3,500.00	bills		sportybet fund wallet purchase	₦7,509.03
09/07/26 21:20:50	₦2,700.00		inward transfer	Inye Ibiangaboro Dikio/7070698039/Paycom(Opay)	transfer from inye ibiangaboro dikio	₦10,209.03
09/07/26 21:51:27		₦2,000.00	bills		sportybet fund wallet purchase	₦8,209.03
09/07/26 22:07:20		₦0.75	outward transfer		vat charge	₦8,208.28
09/07/26 22:07:20		₦3,510.00	outward transfer	Lottomania Nigeria Ltd/5637171139/Opay Digital Services Limited	ggt	₦4,698.28
09/07/26 22:15:14		₦2,310.00	outward transfer	Juliet Anayo Okechukwu/2198202707/United Bank For Africa	food	₦2,387.53
09/07/26 22:15:14		₦0.75	outward transfer		vat charge	₦4,697.53
09/07/26 23:10:09	₦2,100.00		inward transfer	Lottomania Nigeria Ltd/5598948959/Paycom(Opay)	opay26070900aapm	₦4,487.53
09/07/26 23:46:04	₦2,600.00		inward transfer	Lottomania Nigeria Ltd/5598948959/Paycom(Opay)	opay26070900aapz	₦7,087.53

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10/07/26 00:10:07		₦4,010.00	outward transfer	Abdullahi Muhammad/8121691930/Palmpay	ccc	₦3,076.78
10/07/26 00:10:07		₦0.75	outward transfer		vat charge	₦7,086.78
10/07/26 02:31:53		₦0.75	outward transfer		vat charge	₦3,076.03
10/07/26 02:31:53		₦3,010.00	outward transfer	Lottomania Nigeria Ltd/5617177397/Opay Digital Services Limited	ccc	₦66.03
11/07/26 13:20:02	₦10,000.00		inward transfer	Edy Mega Enterprise By Edith Chinyere Mgbemena/3302901168/Fairmoney Mfb	edy mega enterprisefairmoney	₦10,066.03
11/07/26 14:34:17		₦0.75	outward transfer		vat charge	₦10,065.28
11/07/26 14:34:17		₦5,210.00	outward transfer	Precious Enyo-Ojo Isah/6545585363/Opay Digital Services Limited	fff	₦4,855.28
11/07/26 15:05:29		₦200.00	airtime		airtime purchase 2347070698039	₦4,655.28
11/07/26 15:38:15		₦0.75	outward transfer		vat charge	₦4,654.53
11/07/26 15:38:15		₦360.00	outward transfer	Oghenetejiri Apio/8121691930/Smartcash Psb	ffc	₦4,294.53
11/07/26 15:39:35		₦3,280.00	bills		sportybet fund wallet purchase	₦1,014.53
11/07/26 15:59:51		₦1,000.00	bills		sportybet fund wallet purchase	₦14.53
11/07/26 21:14:43	₦1,000.00		inward transfer	Precious Enyo-Ojo Isah/7068405552/Paycom(Opay)	transfer from precious enyo-ojo isah	₦1,014.53
11/07/26 21:15:50		₦1,000.00	bills		sportybet fund wallet purchase	₦14.53
11/07/26 23:15:18	₦170.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦184.53
11/07/26 23:30:06		₦0.75	outward transfer		vat charge	₦183.78

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11/07/26 23:30:06		₦180.00	outward transfer	Oghenetejiri Apio/8121691930/Smartcash Psb	cccc	₦3.78
12/07/26 04:04:45	₦4,000.00		inward transfer	Ngozi Blessing Ikechukwu/9131905570/Paycom(Opay)	transfer from ngozi blessing ikechukwu	₦4,003.78
12/07/26 04:09:01		₦0.75	outward transfer		vat charge	₦4,003.03
12/07/26 04:09:01		₦1,160.00	outward transfer	Rose Richardson Stephen/8150302701/Palmpay	ccc	₦2,843.03
12/07/26 05:54:04		₦2,810.00	outward transfer	Onemall Technology Limited(Pay Ngn 2800.00)/8749983560/Palmpay	ccc	₦32.28
12/07/26 05:54:04		₦0.75	outward transfer		vat charge	₦2,842.28
12/07/26 07:15:38	₦4,600.00		inward transfer	Mmesoma Mercy Mgbemena/8109538962/Paycom(Opay)	transfer from mmesoma mercy mgbemena	₦4,632.28
12/07/26 07:17:07		₦2,000.00	bills		sportybet fund wallet purchase	₦2,632.28
12/07/26 07:45:00	₦3,150.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦5,782.28
12/07/26 08:08:25	₦1,100.00		inward transfer	Inye Ibiangaboro Dikio/7070698039/Paycom(Opay)	transfer from inye ibiangaboro dikio	₦6,882.28
12/07/26 08:09:13		₦4,610.00	outward transfer	Precious Enyo-Ojo Isah/6545585363/Opay Digital Services Limited	ffv	₦2,271.53
12/07/26 08:09:13		₦0.75	outward transfer		vat charge	₦6,881.53
12/07/26 08:23:57		₦2,000.00	bills		footballdotcom fund wallet purchase	₦271.53
12/07/26 08:28:20	₦500.00		inward transfer	Paystack/0000336089/Titan Paystack Mfb	e251013035525puid62733034football.comfootball.com	₦771.53
12/07/26 08:52:14		₦0.75	outward transfer		vat charge	₦770.78
12/07/26 08:52:14		₦760.00	outward transfer	Abdullahi Muhammad/8121691930/Palmpay	ccc	₦10.78

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12/07/26 11:17:17	₦3,000.00		inward transfer	Ngozi Blessing Ikechukwu/9131905570/Paycom(Opay)	transfer from ngozi blessing ikechukwu	₦3,010.78
12/07/26 11:25:33	₦550.00		inward transfer	Inye Ibiangaboro Dikio/7070698039/Paycom(Opay)	transfer from inye ibiangaboro dikio	₦3,560.78
12/07/26 11:40:41		₦3,010.00	outward transfer	Abuchi Emmanuel Oliver/9075180707/Opay Digital Services Limited	fff	₦550.03
12/07/26 11:40:41		₦0.75	outward transfer		vat charge	₦3,560.03
12/07/26 12:55:35		₦40.00	outward transfer	Abdullahi Muhammad/8121691930/Palmpay	ggk	₦509.28
12/07/26 12:55:35		₦0.75	outward transfer		vat charge	₦549.28
12/07/26 12:59:28		₦0.75	outward transfer		vat charge	₦508.53
12/07/26 12:59:28		₦360.00	outward transfer	Ngozi Blessing Ikechukwu/9131905570/Opay Digital Services Limited	vvh	₦148.53
12/07/26 13:02:45		₦140.00	outward transfer	Abdullahi Muhammad/8121691930/Palmpay	dcg	₦7.78
12/07/26 13:02:45		₦0.75	outward transfer		vat charge	₦147.78
13/07/26 07:03:03	₦7,500.00		inward transfer	Mmesoma Mercy Mgbemena/8109538962/Paycom(Opay)	transfer from mmesoma mercy mgbemena	₦7,507.78
13/07/26 07:13:32	₦500.00		inward transfer	Mmesoma Mercy Mgbemena/9133490790/Paycom(Opay)	transfer from mmesoma mercy mgbemena	₦8,007.78
13/07/26 09:10:06		₦2,110.00	outward transfer	Pos Transfer - Mary John/5552573074/Moniepoint	tvv	₦5,897.03
13/07/26 09:10:06		₦0.75	outward transfer		vat charge	₦8,007.03
13/07/26 09:47:52	₦2,100.00		inward transfer	Joshua Ignatius/1040563132/Vfd Mfb	transfer/ to ignatius, joshua chukwudalu/2080636584	₦7,997.03
13/07/26 09:52:29		₦1,900.00	bills		sportybet fund wallet purchase	₦6,097.03

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13/07/26 09:58:42		₦310.00	outward transfer	Oghenetejiri Apio/8121691930/Smartcash Psb	vcc	₦5,786.28
13/07/26 09:58:42		₦0.75	outward transfer		vat charge	₦6,096.28
13/07/26 10:08:32		₦2,000.00	bills		sportybet fund wallet purchase	₦3,786.28
13/07/26 10:20:09		₦300.00	bills		1gb for 3 days (my g social bundle) purchase	₦3,486.28
13/07/26 10:20:42	₦7,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦10,486.28
13/07/26 10:45:11		₦0.75	outward transfer		vat charge	₦10,485.53
13/07/26 10:45:11		₦2,010.00	outward transfer	Abdullahi Muhammad/8121691930/Palmpay	ccc	₦8,475.53
13/07/26 12:05:54		₦0.75	outward transfer		vat charge	₦8,474.78
13/07/26 12:05:54		₦5,010.00	outward transfer	Onemall Technology Limited(Pay Ngn 5000.00)/8728899912/Palmpay	fgf	₦3,464.78
13/07/26 12:07:48		₦510.00	outward transfer	Tabiya Simon/7071780020/Moniepoint	ccc	₦2,954.03
13/07/26 12:07:48		₦0.75	outward transfer		vat charge	₦3,464.03
13/07/26 12:17:37		₦0.75	outward transfer		vat charge	₦2,953.28
13/07/26 12:17:37		₦2,610.00	outward transfer	Pos Transfer-Veronica Omah Akior/5729333995/Moniepoint	vvv	₦343.28
13/07/26 12:55:58	₦10,000.00		inward transfer	Mmesoma Mercy Mgbemena/8109538962/Paycom(Opay)	transfer from mmesoma mercy mgbemena	₦10,343.28
13/07/26 13:20:25		₦10,010.00	outward transfer	Victoria Sampson Diego/8134446643/Opay Digital Services Limited	vcc	₦332.53
13/07/26 13:20:25		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2080636584	₦282.53

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13/07/26 13:20:25		₦0.75	outward transfer		vat charge	₦10,342.53
13/07/26 15:01:48	₦50,000.00		inward transfer	Edith Chinyere Mgbemena/0040741334/Access Bank	mobile trf to kmf ignatius joshua chukwudalu	₦50,282.53
13/07/26 15:21:15		₦360.00	outward transfer	Oghenetejiri Apio/8121691930/Smartcash Psb	fcf	₦49,921.78
13/07/26 15:21:15		₦0.75	outward transfer		vat charge	₦50,281.78
13/07/26 15:35:07		₦4,800.00	bills		footballdotcom fund wallet purchase	₦45,121.78
13/07/26 16:11:38	₦8,500.00		inward transfer	Paystack/1017692813/Nibss Instant Payment (Nip)	e251013035525puid6273 3034football.comfootball .com	₦53,621.78
13/07/26 16:24:30		₦3,600.00	bills		footballdotcom fund wallet purchase	₦50,021.78
13/07/26 17:19:27		₦30,510.00	outward transfer	Beatrice Uke Oko/6033774405/Moniepoint	pos	₦19,511.03
13/07/26 17:19:27		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2080636584	₦19,461.03
13/07/26 17:19:27		₦0.75	outward transfer		vat charge	₦50,021.03
13/07/26 18:05:18	₦5,300.00		local funds transfer		chukwudalu joshua ignatius:7019795065	₦24,761.03
13/07/26 18:05:49		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2080636584	₦14,700.28
13/07/26 18:05:49		₦10,010.00	outward transfer	Ngozi Blessing Ikechukwu/9131905570/Opay Digital Services Limited	cff	₦14,750.28
13/07/26 18:05:49		₦0.75	outward transfer		vat charge	₦24,760.28
13/07/26 18:41:19		₦5,010.00	outward transfer	Onemall Technology Limited(Pay Ngn 5000.00)/8730595760/Palmpay	vvv	₦9,689.53
13/07/26 18:41:19		₦0.75	outward transfer		vat charge	₦14,699.53

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13/07/26 19:00:04		₦0.75	outward transfer		vat charge	₦9,688.78
13/07/26 19:00:04		₦5,010.00	outward transfer	Onemall Technology Limited(Pay Ngn 5000.00)/8727662678/Palmpay	fcf	₦4,678.78
13/07/26 19:32:02	₦27,500.00		inward transfer	Joshua Ignatius/1040563132/Vfd Mfb	transfer/ to ignatius, joshua chukwudalu/2080636584	₦32,178.78
13/07/26 19:32:48	₦450.00		inward transfer	Joshua Ignatius/1040563132/Vfd Mfb	transfer/ to ignatius, joshua chukwudalu/2080636584	₦32,628.78
13/07/26 20:01:15		₦5,010.00	outward transfer	Onemall Technology Limited(Pay Ngn 5000.00)/8727101832/Palmpay	vvv	₦27,618.03
13/07/26 20:01:15		₦0.75	outward transfer		vat charge	₦32,628.03
13/07/26 20:55:10		₦3,010.00	outward transfer	Ngozi Blessing Ikechukwu/9131905570/Opay Digital Services Limited	cccc	₦24,607.28
13/07/26 20:55:10		₦0.75	outward transfer		vat charge	₦27,617.28
13/07/26 20:58:38		₦360.00	outward transfer	Oghenetejiri Apio/8121691930/Smartcash Psb	eddf	₦24,246.53
13/07/26 20:58:38		₦0.75	outward transfer		vat charge	₦24,606.53
13/07/26 21:02:34		₦0.75	outward transfer		vat charge	₦24,245.78
13/07/26 21:02:34		₦5,010.00	outward transfer	Waje Game(Pay Ngn 5000.00)/8757400187/Palmpay	fcc	₦19,235.78
13/07/26 21:42:43		₦5,010.00	outward transfer	Onemall Technology Limited(Pay Ngn 5000.00)/8724555643/Palmpay	fff	₦14,225.03
13/07/26 21:42:43		₦0.75	outward transfer		vat charge	₦19,235.03
13/07/26 22:22:45		₦0.75	outward transfer		vat charge	₦14,224.28
13/07/26 22:22:45		₦7,010.00	outward transfer	Onemall Technology Limited(Pay Ngn 7000.00)/8711765636/Palmpay	ggf	₦7,214.28

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13/07/26 22:42:30		₦5,010.00	outward transfer	Onemall Technology Limited(Pay Ngn 5000.00)/8789767935/Palmpay	vcc	₦2,203.53
13/07/26 22:42:30		₦0.75	outward transfer		vat charge	₦7,213.53
13/07/26 23:57:03		₦0.75	outward transfer		vat charge	₦2,202.78
13/07/26 23:57:03		₦1,010.00	outward transfer	Onemall Technology Limited(Pay Ngn 1000.00)/8724552425/Palmpay	bhj	₦1,192.78
14/07/26 01:11:25	₦5,000.00		inward transfer	Waje Game/8880000216/Palmpay	withdraw	₦6,192.78
14/07/26 01:54:01		₦0.75	outward transfer		vat charge	₦6,192.03
14/07/26 01:54:01		₦5,010.00	outward transfer	Onemall Technology Limited(Pay Ngn 5000.00)/8794953494/Palmpay	ccd	₦1,182.03
14/07/26 06:10:29	₦100,000.00		inward transfer	Mmesoma Mercy Mgbemena/8109538962/Paycom(Opay)	transfer from mmesoma mercy mgbemena	₦101,182.03
14/07/26 06:13:26	₦50,000.00		inward transfer	Mmesoma Mercy Mgbemena/8109538962/Paycom(Opay)	transfer from mmesoma mercy mgbemena	₦151,182.03
14/07/26 08:04:39		₦200.00	airtime		airtime purchase 2347070698039	₦150,982.03
14/07/26 08:18:35		₦0.75	outward transfer		vat charge	₦150,981.28
14/07/26 08:18:35		₦3,010.00	outward transfer	Iliyasu Aliyu/8038209868/Opay Digital Services Limited	gvg	₦147,971.28
14/07/26 10:21:57		₦15,010.00	outward transfer	Michael Ogbu Onah/7073474650/Opay Digital Services Limited	ccc	₦132,960.53
14/07/26 10:21:57		₦0.75	outward transfer		vat charge	₦147,970.53
14/07/26 10:21:57		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2080636584	₦132,910.53
14/07/26 12:06:15		₦0.75	outward transfer		vat charge	₦132,909.78

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14/07/26 12:06:15		₦2,010.00	outward transfer	Ahmad Abdullahi/8144804913/Opay Digital Services Limited	ffff	₦130,899.78
14/07/26 12:15:19	₦100,000.00		inward transfer	Chiamaka Eugenia Okoli/8140494205/Paycom(Opay)	transfer from chiamaka eugenia okoli	₦230,899.78
14/07/26 12:15:47	₦100,000.00		inward transfer	Chiamaka Eugenia Okoli/8140494205/Paycom(Opay)	transfer from chiamaka eugenia okoli	₦330,899.78
14/07/26 12:25:17		₦500.00	bills		1gb daily data + 1.5 mins (1 day) purchase	₦330,399.78
14/07/26 12:53:34		₦13,510.00	outward transfer	Winnys Meals On The Move Nig Ltd/0019713455/Access Bank	ggg	₦316,889.03
14/07/26 12:53:34		₦0.75	outward transfer		vat charge	₦330,399.03
14/07/26 12:53:34		₦50.00	outward transfer	Cbn//Access Bank	stamp duty on electronic funds transfer - 2080636584	₦316,839.03
15/07/26 08:30:49	₦14,000.00		inward transfer	Ifunanya Stanley Nwariri/8131186047/Paycom(Opay)	transfer from ifunanya stanley nwariri	₦330,839.03
15/07/26 08:39:04		₦0.75	outward transfer		vat charge	₦330,838.28
15/07/26 08:39:04		₦5,010.00	outward transfer	Sodiq - Adehaka/7061310289/Opay Digital Services Limited	cvv	₦325,828.28
15/07/26 11:11:30		₦0.75	outward transfer		vat charge	₦325,827.53
15/07/26 11:11:30		₦100,010.00	outward transfer	Chime Chimezie Emmanuel/3187002649/First Bank Of Nigeria	vvccf	₦225,817.53
15/07/26 11:11:30		₦50.00	outward transfer	Cbn//First Bank Of Nigeria	stamp duty on electronic funds transfer - 2080636584	₦225,767.53
15/07/26 11:14:13		₦50.00	outward transfer	Cbn//First Bank Of Nigeria	stamp duty on electronic funds transfer - 2080636584	₦125,706.78
15/07/26 11:14:13		₦100,010.00	outward transfer	Chime Chimezie Emmanuel/3187002649/First Bank Of Nigeria	ddff	₦125,756.78
15/07/26 11:14:13		₦0.75	outward transfer		vat charge	₦225,766.78

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15/07/26 11:14:46		₦0.75	outward transfer		vat charge	₦125,706.03
15/07/26 11:14:46		₦100,010.00	outward transfer	Chime Chimezie Emmanuel/3187002649/First Bank Of Nigeria	vvvv	₦25,696.03
15/07/26 11:14:46		₦50.00	outward transfer	Cbn//First Bank Of Nigeria	stamp duty on electronic funds transfer - 2080636584	₦25,646.03
15/07/26 11:16:45	₦70,000.00		inward transfer	Chukwudalu Joshua Ignatius/5870322398/Moniepoint Mfb	at132_trf?2mptberse? 2077336511506280448-at132_trf?2mptberse? 2077336511506280448-transfer from chukwu	₦95,646.03
15/07/26 11:17:01		₦90,010.00	outward transfer	Chime Chimezie Emmanuel/3187002649/First Bank Of Nigeria	fvccc	₦5,635.28
15/07/26 11:17:01		₦0.75	outward transfer		vat charge	₦95,645.28
15/07/26 11:17:01		₦50.00	outward transfer	Cbn//First Bank Of Nigeria	stamp duty on electronic funds transfer - 2080636584	₦5,585.28
16/07/26 16:25:09		₦5,010.00	outward transfer	Onemall Technology Limited(Pay Ngn 5000.00)/8793100180/Palmpay	cccc	₦574.53
16/07/26 16:25:09		₦0.75	outward transfer		vat charge	₦5,584.53
18/07/26 14:00:41	₦50,000.00		inward transfer	Chime Chimezie Emmanuel/3187002649/First Bank Of Nigeria	ignatius joshua chukwudalu/chimezie	₦50,574.53
18/07/26 14:03:26		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2080636584	₦40,513.78
18/07/26 14:03:26		₦10,010.00	outward transfer	Ngozi Blessing Ikechukwu/9131905570/Opay Digital Services Limited	ffff	₦40,563.78
18/07/26 14:03:26		₦0.75	outward transfer		vat charge	₦50,573.78
18/07/26 14:08:43		₦15,010.00	outward transfer	Sodiq - Adehaka/7061310289/Opay Digital Services Limited	ffffc	₦25,503.03

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18/07/26 14:08:43		₦0.75	outward transfer		vat charge	₦40,513.03
18/07/26 14:08:43		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2080636584	₦25,453.03
18/07/26 14:35:09		₦5,010.00	outward transfer	Onemall Technology Limited(Pay Ngn 5000.00)/8780624189/Palmpay	xcc	₦20,442.28
18/07/26 14:35:09		₦0.75	outward transfer		vat charge	₦25,452.28
19/07/26 11:35:44		₦0.75	outward transfer		vat charge	₦20,441.53
19/07/26 11:35:44		₦5,010.00	outward transfer	Ngozi Blessing Ikechukwu/9131905570/Opay Digital Services Limited	cccc	₦15,431.53
19/07/26 16:33:42	₦5,000.00		inward transfer	Chukwudalu Joshua Ignatius/9029153538/Paycom(Opay)	transfer from chukwudalu joshua ignatius	₦20,431.53
21/07/26 15:06:43		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2080636584	₦5,370.78
21/07/26 15:06:43		₦0.75	outward transfer		vat charge	₦20,430.78
21/07/26 15:06:43		₦15,010.00	outward transfer	Ngozi Blessing Ikechukwu/9131905570/Opay Digital Services Limited	ccc	₦5,420.78
22/07/26 06:20:46		₦929.00	outward transfer	Palmstore(Pay Ngn 919.00)/8757881780/Palmpay	cccf	₦4,441.03
22/07/26 06:20:46		₦0.75	outward transfer		vat charge	₦5,370.03
22/07/26 10:44:26		₦0.75	outward transfer		vat charge	₦4,440.28
22/07/26 10:44:26		₦4,410.00	outward transfer	Onemall Technology Limited(Pay Ngn 4400.00)/8718574664/Palmpay	vcc	₦30.28
22/07/26 11:48:10	₦940.00		inward transfer	Paystack/1017692813/Nibss Instant Payment (Nip)	e251013035525puid62733034football.comfootball.com	₦970.28
22/07/26 11:50:34		₦970.00	bills		sportybet fund wallet purchase	₦0.28

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24/07/26 16:20:15	₦2,600.00		inward transfer	Maxserve Support Ltd/8887190389/Palmpay	loan payout	₦2,600.28
24/07/26 16:39:46		₦2,550.00	bills		footballdotcom fund wallet purchase	₦50.28
24/07/26 17:30:26	₦1,200.00		inward transfer	Paystack/1017692813/Nibss Instant Payment (Nip)	e251013035525puid6273 3034football.comfootball .com	₦1,250.28
24/07/26 17:31:56		₦1,200.00	bills		footballdotcom fund wallet purchase	₦50.28
25/07/26 14:33:09	₦44,000.00		inward transfer	Nweze Chikwado Wisdom/3102903783/First Bank Of Nigeria	fipmbnweze chikwado wisignatius joshua chukwudalunoneignatius joshua c	₦44,050.28
25/07/26 14:33:53		₦5,000.00	bills		footballdotcom fund wallet purchase	₦39,050.28
25/07/26 15:31:08		₦5,000.00	bills		footballdotcom fund wallet purchase	₦34,050.28
25/07/26 16:27:21		₦5,000.00	bills		footballdotcom fund wallet purchase	₦29,050.28
25/07/26 16:44:08		₦0.75	outward transfer		vat charge	₦29,049.53
25/07/26 16:44:08		₦8,009.00	outward transfer	Waje Game(Pay Ngn 7999.00)/8780372388/Palmpay	ccc	₦21,040.53
25/07/26 16:56:47		₦7,010.00	outward transfer	Onemall Technology Limited(Pay Ngn 7000.00)/8716829080/Palmpay	cfff	₦14,029.78
25/07/26 16:56:47		₦0.75	outward transfer		vat charge	₦21,039.78
25/07/26 17:32:10		₦0.75	outward transfer		vat charge	₦14,029.03
25/07/26 17:32:10		₦50.00	outward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2080636584	₦3,969.03
25/07/26 17:32:10		₦10,010.00	outward transfer	Onemall Technology Limited(Pay Ngn 10000.00)/8716184876/Palmpay	vvvv	₦4,019.03
25/07/26 21:00:25	₦1,580.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦5,549.03

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25/07/26 21:37:41	₦4,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦9,549.03
25/07/26 21:52:53	₦4,500.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦14,049.03
25/07/26 22:48:01	₦10,150.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦24,199.03
25/07/26 23:44:59	₦4,700.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦28,899.03
25/07/26 23:56:57		₦5,000.00	bills		sportybet fund wallet purchase	₦23,899.03
26/07/26 00:08:43	₦7,670.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦31,569.03
26/07/26 00:29:32		₦5,000.00	bills		sportybet fund wallet purchase	₦26,569.03
26/07/26 00:42:24		₦5,000.00	bills		sportybet fund wallet purchase	₦21,569.03
26/07/26 01:10:36		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2080636584	₦11,508.28
26/07/26 01:10:36		₦0.75	outward transfer		vat charge	₦21,568.28
26/07/26 01:10:36		₦10,010.00	outward transfer	Monnify Checkout/6932164912/Moniepoint	fff	₦11,558.28
26/07/26 03:28:13	₦5,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦16,508.28
26/07/26 03:34:30	₦7,150.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦23,658.28
26/07/26 03:57:22	₦3,800.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦27,458.28

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26/07/26 06:21:40	₦5,000.00		local funds transfer		abdullahi muhammad:8121691930	₦32,458.28
26/07/26 06:59:19		₦5,000.00	bills		ginjabet_wallet_top_up purchase	₦27,458.28
26/07/26 08:56:08		₦0.75	outward transfer		vat charge	₦27,457.53
26/07/26 08:56:08		₦5,010.00	outward transfer	Gift Onyinyechi Abel/0106959717/Access Bank	ccc	₦22,447.53
26/07/26 19:29:57		₦0.75	outward transfer		vat charge	₦22,446.78
26/07/26 19:29:57		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2080636584	₦12,386.78
26/07/26 19:29:57		₦10,010.00	outward transfer	Samuel Livy Obialor/9033778251/Opay Digital Services Limited	for samuel,epelle ,kabiru	₦12,436.78
26/07/26 20:53:05		₦0.75	outward transfer		vat charge	₦12,386.03
26/07/26 20:53:05		₦5,110.00	outward transfer	Samuel Livy Obialor/9033778251/Opay Digital Services Limited	gff	₦7,276.03
27/07/26 08:00:37		₦1,010.00	outward transfer	Abdullahi Muhammad/8121691930/Palmpay	dfv	₦6,265.28
27/07/26 08:00:37		₦0.75	outward transfer		vat charge	₦7,275.28
27/07/26 16:29:56		₦5,000.00	bills		sportybet fund wallet purchase	₦1,265.28
27/07/26 17:22:10		₦1,250.00	bills		sportybet fund wallet purchase	₦15.28
28/07/26 15:11:07	₦44,000.00		inward transfer	Nweze Chikwado Wisdom/3102903783/First Bank Of Nigeria	fipmbnweze chikwado wisignatius joshua chukwudalunoneignatius joshua c	₦44,015.28
28/07/26 15:15:01		₦0.75	outward transfer		vat charge	₦44,014.53
28/07/26 15:15:01		₦4,010.00	outward transfer	Abdullahi Muhammad/8121691930/Palmpay	cdd	₦40,004.53

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28/07/26 15:20:49		₦10,010.00	outward transfer	Ngozi Blessing Ikechukwu/9131905570/Opay Digital Services Limited	ffv	₦29,993.78
28/07/26 15:20:49		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2080636584	₦29,943.78
28/07/26 15:20:49		₦0.75	outward transfer		vat charge	₦40,003.78
28/07/26 15:21:14	₦3,600.00		inward transfer	Maxserve Support Ltd/8887190389/Palmpay	loan payout	₦33,543.78
28/07/26 15:25:54		₦500.00	bills		sportybet fund wallet purchase	₦33,043.78
28/07/26 15:26:14		₦5,000.00	bills		sportybet fund wallet purchase	₦28,043.78
28/07/26 15:52:19		₦5,000.00	bills		sportybet fund wallet purchase	₦23,043.78
28/07/26 16:21:07		₦5,010.00	outward transfer	Waje Game(Pay Ngn 5000.00)/8746277224/Palmpay	ccff	₦18,033.03
28/07/26 16:21:07		₦0.75	outward transfer		vat charge	₦23,043.03
28/07/26 16:40:57		₦0.75	outward transfer		vat charge	₦18,032.28
28/07/26 16:40:57		₦5,010.00	outward transfer	Waje Game(Pay Ngn 5000.00)/8725536651/Palmpay	fff	₦13,022.28
28/07/26 17:17:35	₦6,200.00		local funds transfer		abdullahi muhammad:8121691930	₦19,222.28
28/07/26 18:27:53		₦5,010.00	outward transfer	Abdullahi Muhammad/8121691930/Palmpay	vhh	₦14,211.53
28/07/26 18:27:53		₦0.75	outward transfer		vat charge	₦19,221.53
28/07/26 18:54:01		₦5,010.00	outward transfer	Paystack Payments Limited(Pay Ngn 5000.00)/8719538486/Palmpay	fff	₦9,200.78
28/07/26 18:54:01		₦0.75	outward transfer		vat charge	₦14,210.78

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28/07/26 19:18:09		₦0.75	outward transfer		vat charge	₦9,200.03
28/07/26 19:18:09		₦9,010.00	outward transfer	Abdullahi Muhammad/8121691930/Palmpay	cgg	₦190.03
30/07/26 18:43:03	₦3,900.00		inward transfer	1win/8886235073/Palmpay	withdrawal	₦4,090.03
30/07/26 18:46:56		₦160.00	outward transfer	Chukwudalu Joshua Ignatius/7019795065/Palmpay	ccc	₦3,929.28
30/07/26 18:46:56		₦0.75	outward transfer		vat charge	₦4,089.28
30/07/26 18:50:23		₦910.00	outward transfer	Chukwudalu Joshua Ignatius/7019795065/Palmpay	ccc	₦3,018.53
30/07/26 18:50:23		₦0.75	outward transfer		vat charge	₦3,928.53
30/07/26 18:59:51		₦0.75	outward transfer		vat charge	₦3,017.78
30/07/26 18:59:51		₦1,510.00	outward transfer	Chukwudalu Joshua Ignatius/7019795065/Palmpay	tvv	₦1,507.78
30/07/26 19:08:14		₦0.75	outward transfer		vat charge	₦1,507.03
30/07/26 19:08:14		₦1,460.00	outward transfer	Chukwudalu Joshua Ignatius/7019795065/Palmpay	vvvgg	₦47.03
30/07/26 23:12:54	₦2,000.00		inward transfer	Paystack/1017692813/Nibss Instant Payment (Nip)	e251013035525puid6273 3034football.comfootball .com	₦2,047.03
30/07/26 23:23:17		₦2,000.00	bills		sportybet fund wallet purchase	₦47.03
31/07/26 06:18:33	₦2,200.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦2,247.03
31/07/26 06:44:35	₦4,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦6,247.03
31/07/26 07:26:35		₦0.75	outward transfer		vat charge	₦6,246.28

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31/07/26 07:26:35		₦1,610.00	outward transfer	Abdullahi Muhammad/8121691930/Palmpay	vvv	₦4,636.28
31/07/26 09:44:50		₦4,610.00	outward transfer	Abdullahi Muhammad/8121691930/Palmpay	fff	₦25.53
31/07/26 09:44:50		₦0.75	outward transfer		vat charge	₦4,635.53
01/08/26 10:14:15	₦2,050.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦2,075.53
01/08/26 10:15:50		₦2,000.00	outward transfer	Onemall Technology Limited(Pay Ngn 2000.00)/8755166222/Palmpay	cccc	₦75.53
02/08/26 09:02:45	₦22,000.00		inward transfer	Nweze Chikwado Wisdom/3102903783/First Bank Of Nigeria	fipmbnweze chikwado wisignatius joshua chukwudalunoneignatius joshua c	₦22,075.53
02/08/26 09:05:11		₦5,000.00	bills		sportybet fund wallet purchase	₦17,075.53
02/08/26 09:21:27		₦5,000.00	bills		footballdotcom fund wallet purchase	₦12,075.53
02/08/26 09:46:32		₦7,000.00	outward transfer	Abdullahi Muhammad/8121691930/Palmpay	vccc	₦5,075.53
02/08/26 10:06:04		₦5,000.00	outward transfer	Abdullahi Muhammad/8121691930/Palmpay	vvv	₦75.53
02/08/26 10:47:45	₦44,000.00		inward transfer	Nweze Chikwado Wisdom/3102903783/First Bank Of Nigeria	fipmbnweze chikwado wisignatius joshua chukwudalunoneignatius joshua c	₦44,075.53
02/08/26 10:52:31		₦8,000.00	outward transfer	Onemall Technology Limited(Pay Ngn 8000.00)/8779356543/Palmpay	vvv	₦36,075.53
02/08/26 12:03:48		₦5,000.00	outward transfer	Onemall Technology Limited(Pay Ngn 5000.00)/8757291957/Palmpay	vcc	₦31,075.53
02/08/26 12:21:58		₦5,000.00	outward transfer	Chukwudalu Joshua Ignatius/7019795065/Palmpay	ggg	₦26,075.53
02/08/26 13:54:59		₦5,000.00	bills		sportybet fund wallet purchase	₦21,075.53
02/08/26 14:03:56		₦10,000.00	bills		sportybet fund wallet purchase	₦11,075.53

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02/08/26 14:50:16		₦10,000.00	bills		sportybet fund wallet purchase	₦1,075.53
02/08/26 17:11:45		₦1,070.00	bills		sportybet fund wallet purchase	₦5.53
03/08/26 09:25:40	₦1,470.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦1,475.53
03/08/26 09:36:32		₦1,450.00	outward transfer	Abdullahi Muhammad/8121691930/Palmpay	fff	₦25.53
04/08/26 13:03:08	₦100,000.00		inward transfer	Edy Mega Enterprise By Edith Chinyere Mgbemena/3302901168/Fairmoney Mfb	edy mega enterprisefairmoney	₦100,025.53
04/08/26 13:04:12		₦50.00	outward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2080636584	₦84,975.53
04/08/26 13:04:12		₦15,000.00	outward transfer	Chukwudalu Joshua Ignatius/7019795065/Palmpay	vgg	₦85,025.53
04/08/26 13:09:14	₦4,800.00		inward transfer	Maxserve Support Ltd/8887190389/Palmpay	loan payout	₦89,775.53
04/08/26 14:25:44		₦5,000.00	bills		ginjabet_wallet_top_up purchase	₦84,775.53
04/08/26 14:58:04		₦45,000.00	outward transfer	Nweze Chikwado Wisdom/3102903783/First Bank Of Nigeria	ffff	₦39,775.53
04/08/26 14:58:04		₦50.00	outward transfer	Cbn//First Bank Of Nigeria	stamp duty on electronic funds transfer - 2080636584	₦39,725.53
04/08/26 15:07:34	₦5,000.00		inward transfer	Ginjabet Ltd/1229414221/Habaripay Limited	ginjabet	₦44,725.53
04/08/26 15:13:17	₦3,300.00		local funds transfer		abdullahi muhammad:8121691930	₦48,025.53
04/08/26 16:35:42		₦8,000.00	outward transfer	Chukwudalu Joshua Ignatius/7019795065/Palmpay	ccc	₦40,025.53
04/08/26 17:17:46		₦8,000.00	outward transfer	Onemall Technology Limited(Pay Ngn 8000.00)/8721195508/Palmpay	vvcg	₦32,025.53
04/08/26 17:42:45	₦5,200.00		inward transfer	Chukwudalu Joshua Ignatius/9029153538/Payoom(Opay)	transfer from chukwudalu joshua ignatius	₦37,225.53

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04/08/26 17:52:05	₦11,500.00		inward transfer	Chukwudalu Joshua Ignatius/9029153538/Paycom(Opay)	transfer from chukwudalu joshua ignatius	₦48,725.53
04/08/26 18:00:50	₦2,200.00		inward transfer	Chukwudalu Joshua Ignatius/9029153538/Paycom(Opay)	transfer from chukwudalu joshua ignatius	₦50,925.53
04/08/26 19:00:21	₦3,450.00		inward transfer	Chukwudalu Joshua Ignatius/9029153538/Paycom(Opay)	transfer from chukwudalu joshua ignatius	₦54,375.53
04/08/26 19:10:03	₦2,500.00		inward transfer	Chukwudalu Joshua Ignatius/9029153538/Paycom(Opay)	transfer from chukwudalu joshua ignatius	₦56,875.53
04/08/26 19:17:36		₦5,000.00	outward transfer	Onemall Technology Limited(Pay Ngn 5000.00)/8732567226/Palmpay	vvg	₦51,875.53
04/08/26 19:56:54	₦6,200.00		inward transfer	Chukwudalu Joshua Ignatius/9029153538/Paycom(Opay)	transfer from chukwudalu joshua ignatius	₦58,075.53
04/08/26 20:57:11		₦5,000.00	outward transfer	Chukwudalu Joshua Ignatius/7019795065/Palmpay	vgg	₦53,075.53
04/08/26 23:28:29		₦10,000.00	outward transfer	Monnify Checkout/6634056193/Moniepoint	vgg	₦43,075.53
04/08/26 23:28:29		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2080636584	₦43,025.53
04/08/26 23:44:16	₦10,300.00		inward transfer	Advanced Hospitality Limited/8242989441/Moniepoint Mfb	/at5_mfds361202608042 34402011607mwrmmd	₦53,325.53
05/08/26 07:45:12		₦8,000.00	outward transfer	Onemall Technology Limited(Pay Ngn 8000.00)/8738402765/Palmpay	vff	₦45,325.53
05/08/26 12:03:44		₦5,000.00	outward transfer	Gift Onyinyechi Abel/0106959717/Access Bank	for food	₦40,325.53
05/08/26 13:07:52	₦8,500.00		inward transfer	Chukwudalu Joshua Ignatius/9029153538/Paycom(Opay)	transfer from chukwudalu joshua ignatius	₦48,825.53
05/08/26 14:43:29	₦6,300.00		inward transfer	Chukwudalu Joshua Ignatius/9029153538/Paycom(Opay)	transfer from chukwudalu joshua ignatius	₦55,125.53
05/08/26 15:23:18	₦5,000.00		inward transfer	Chukwudalu Joshua Ignatius/9029153538/Paycom(Opay)	transfer from chukwudalu joshua ignatius	₦60,125.53
05/08/26 16:12:19	₦5,000.00		inward transfer	Chukwudalu Joshua Ignatius/9029153538/Paycom(Opay)	transfer from chukwudalu joshua ignatius	₦65,125.53

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05/08/26 17:04:27		₦20,000.00	outward transfer	Ngozi Blessing Ikechukwu/9131905570/Opay Digital Services Limited	for upkeep	₦45,125.53
05/08/26 17:04:27		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2080636584	₦45,075.53
05/08/26 18:34:43		₦50.00	outward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2080636584	₦35,025.53
05/08/26 18:34:43		₦10,000.00	outward transfer	Onemall Technology Limited(Pay Ngn 10000.00)/8782973313/Palmpay	bhh	₦35,075.53
05/08/26 19:07:22		₦10,000.00	outward transfer	Onemall Technology Limited(Pay Ngn 10000.00)/8729972205/Palmpay	fgg	₦25,025.53
05/08/26 19:07:22		₦50.00	outward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2080636584	₦24,975.53
05/08/26 20:35:13		₦50.00	outward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2080636584	₦14,925.53
05/08/26 20:35:13		₦10,000.00	outward transfer	Onemall Technology Limited(Pay Ngn 10000.00)/8755222780/Palmpay	vvvv	₦14,975.53
05/08/26 21:39:59		₦10,000.00	outward transfer	Onemall Technology Limited(Pay Ngn 10000.00)/8732930778/Palmpay	fff	₦4,925.53
05/08/26 21:39:59		₦50.00	outward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2080636584	₦4,875.53
05/08/26 22:45:02		₦3,999.00	outward transfer	Waje Game(Pay Ngn 3999.00)/8751784159/Palmpay	vvg	₦876.53
05/08/26 23:06:46		₦850.00	bills		sportybet fund wallet purchase	₦26.53
06/08/26 07:44:42	₦3,200.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦3,226.53
06/08/26 07:55:26	₦1,200.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦4,426.53
06/08/26 12:37:38		₦4,400.00	outward transfer	Abdullahi Muhammad/8121691930/Palmpay	cvg	₦26.53

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10/08/26 01:29:55	₦100,000.00		inward transfer	Chiamaka Eugenia Okoli/8140494205/Paycom(Opay)	transfer from chiamaka eugenia okoli	₦100,026.53
10/08/26 06:35:54		₦6,000.00	outward transfer	Abdullahi Muhammad/8121691930/Palmpay	fffh	₦94,026.53
10/08/26 07:15:58	₦7,280.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦101,306.53
10/08/26 07:40:02		₦3,000.00	outward transfer	Abdullahi Muhammad/8121691930/Palmpay	vvgg	₦98,306.53
10/08/26 08:04:37	₦3,150.00		inward transfer	Inye Ibiangaboro Dikio/7070698039/Paycom(Opay)	transfer from inye ibiangaboro dikio	₦101,456.53
10/08/26 08:13:59		₦260.00	outward transfer	Flutterwave/Joshua Ignatius/8817480328/Sterling Bank	vcm	₦101,195.78
10/08/26 08:13:59		₦0.75	outward transfer		vat charge	₦101,455.78
10/08/26 08:15:22		₦0.75	outward transfer		vat charge	₦101,195.03
10/08/26 08:15:22		₦6,150.00	outward transfer	Flutterwave/Joshua Ignatius/8817480328/Sterling Bank	vvg	₦95,045.03
10/08/26 08:24:43		₦0.75	outward transfer		vat charge	₦95,044.28
10/08/26 08:24:43		₦3,410.00	outward transfer	Flutterwave/Vincent Gift Wali/8817143202/Sterling Bank	cfg	₦91,634.28
10/08/26 08:29:52	₦10,950.00		inward transfer	Umba Digital Solutions Limited/9117699857/Flutterwave Technology Solutions Limited	from umba digital solutions limited	₦102,584.28
10/08/26 16:37:25		₦5,000.00	bills		sportybet fund wallet purchase	₦97,584.28
10/08/26 16:47:58	₦10,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦107,584.28
10/08/26 16:49:45		₦5,000.00	bills		sportybet fund wallet purchase	₦102,584.28
10/08/26 17:02:57	₦2,800.00		inward transfer	Inye Ibiangaboro Dikio/7070698039/Paycom(Opay)	transfer from inye ibiangaboro dikio	₦105,384.28

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10/08/26 17:15:47	₦14,100.00		inward transfer	Inye Ibiangaboro Dikio/7070698039/Paycom(Opay)	transfer from inye ibiangaboro dikio	₦119,484.28
10/08/26 17:16:27		₦5,010.00	outward transfer	Gift Onyinyechi Abel/0106959717/Access Bank	groceries	₦114,473.53
10/08/26 17:16:27		₦0.75	outward transfer		vat charge	₦119,483.53
10/08/26 18:02:44	₦5,600.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦120,073.53
10/08/26 18:03:52	₦2,000.00		inward transfer	Samuel Eze/6452755005/Moniepoint Mfb	at132_trf?2mptiw1yp?2086861048612515840-at132_trf?2mptiw1yp?2086861048612515840-transfer from samuel	₦122,073.53
10/08/26 18:06:50		₦5,000.00	bills		footballdotcom fund wallet purchase	₦117,073.53
10/08/26 18:20:41	₦5,500.00		inward transfer	Paystack/1017692813/Nibss Instant Payment (Nip)	e251013035525puid62733034football.comfootball.com	₦122,573.53
10/08/26 19:11:12		₦5,000.00	bills		sportybet fund wallet purchase	₦117,573.53
10/08/26 20:29:54		₦5,000.00	bills		footballdotcom fund wallet purchase	₦112,573.53
10/08/26 20:41:18		₦5,000.00	bills		footballdotcom fund wallet purchase	₦107,573.53
10/08/26 22:15:14	₦10,000.00		local funds transfer		chukwudalu joshua ignatius:7019795065	₦117,573.53
10/08/26 23:00:52		₦10,000.00	bills		footballdotcom fund wallet purchase	₦107,573.53
10/08/26 23:03:48	₦10,900.00		local funds transfer		chukwudalu joshua ignatius:7019795065	₦118,473.53
11/08/26 03:16:47	₦20,000.00		inward transfer	Sheriffdeen Oladele Bello/8104973331/Paycom(Opay)	transfer from sheriffdeen oladele bello	₦138,473.53
11/08/26 04:49:34		₦0.75	outward transfer		vat charge	₦138,472.78

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11/08/26 04:49:34		₦50.00	outward transfer	Cbn//Sterling Bank	stamp duty on electronic funds transfer - 2080636584	₦58,412.78
11/08/26 04:49:34		₦80,010.00	outward transfer	Flutterwave/Joshua Ignatius/8817480328/Sterling Bank	fff	₦58,462.78
11/08/26 05:14:18		₦0.75	outward transfer		vat charge	₦58,412.03
11/08/26 05:14:18		₦8,010.00	outward transfer	Flutterwave/Joshua Ignatius/8817480328/Sterling Bank	vgh	₦50,402.03
11/08/26 05:19:32	₦50,000.00		inward transfer	Umba Digital Solutions Limited/9117699857/Flutterwave Technology Solutions Limited	from umba digital solutions limited	₦100,402.03
11/08/26 05:19:56	₦51,200.00		inward transfer	Umba Digital Solutions Limited/9117699857/Flutterwave Technology Solutions Limited	from umba digital solutions limited	₦151,602.03
11/08/26 05:30:25		₦8,510.00	outward transfer	Abdullahi Muhammad/8121691930/Palmpay	vgg	₦143,091.28
11/08/26 05:30:25		₦0.75	outward transfer		vat charge	₦151,601.28
11/08/26 05:34:02	₦4,800.00		local funds transfer		loan payout	₦147,891.28
11/08/26 05:36:09		₦5,000.00	bills		footballdotcom fund wallet purchase	₦142,891.28
11/08/26 12:01:10		₦50.00	outward transfer	Cbn//First Bank Of Nigeria	stamp duty on electronic funds transfer - 2080636584	₦50,830.53
11/08/26 12:01:10		₦0.75	outward transfer		vat charge	₦142,890.53
11/08/26 12:01:10		₦92,010.00	outward transfer	Nweze Chikwado Wisdom/3102903783/First Bank Of Nigeria	fffg	₦50,880.53
11/08/26 13:04:58		₦0.75	outward transfer		vat charge	₦50,829.78
11/08/26 13:04:58		₦5,010.00	outward transfer	Abdullahi Muhammad/8121691930/Palmpay	bvb	₦45,819.78

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11/08/26 13:40:17	₦0.75	outward transfer		vat charge	₦45,819.03
11/08/26 13:40:17	₦10,010.00	outward transfer	Abdullahi Muhammad/8121691930/Palmpay	ggg	₦35,809.03
11/08/26 13:40:17	₦50.00	outward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2080636584	₦35,759.03
11/08/26 13:46:41	₦5,000.00	bills		footballdotcom fund wallet purchase	₦30,759.03
11/08/26 17:04:18	₦5,000.00	bills		footballdotcom fund wallet purchase	₦25,759.03
11/08/26 19:09:57	₦0.75	outward transfer		vat charge	₦25,758.28
11/08/26 19:09:57	₦5,010.00	outward transfer	Onemall Technology Limited(Pay Ngn 5000.00)/8792734946/Palmpay	vvv	₦20,748.28
11/08/26 19:27:21	₦0.75	outward transfer		vat charge	₦20,747.53
11/08/26 19:27:21	₦5,010.00	outward transfer	Onemall Technology Limited(Pay Ngn 5000.00)/8773996823/Palmpay	vvv	₦15,737.53
11/08/26 19:44:03	₦10,010.00	outward transfer	Onemall Technology Limited(Pay Ngn 10000.00)/8741889618/Palmpay	vvv	₦5,726.78
11/08/26 19:44:03	₦50.00	outward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2080636584	₦5,676.78
11/08/26 19:44:03	₦0.75	outward transfer		vat charge	₦15,736.78
11/08/26 20:24:27	₦0.75	outward transfer		vat charge	₦5,676.03
11/08/26 20:24:27	₦5,610.00	outward transfer	Abdullahi Muhammad/8121691930/Palmpay	vvv	₦66.03
12/08/26 14:56:58	₦2,250.00	inward transfer	Samuel Eze/6452755005/Moniepoint Mfb	at132_trf?2mptiw1yp?2087538790330359808-at132_trf?2mptiw1yp?2087538790330359808-transfer from samuel	₦2,316.03
12/08/26 14:58:01	₦2,300.00	bills		sportybet fund wallet purchase	₦16.03

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13/08/26 13:39:01	₦2,200.00		inward transfer	Nweze Chikwado Wisdom/3102903783/First Bank Of Nigeria	fipmbnweze chikwado wisignatius joshua chukwudalunoneignatius joshua c	₦2,216.03
13/08/26 13:48:53		₦2,200.00	bills		sportybet fund wallet purchase	₦16.03
13/08/26 13:52:18	₦19,800.00		inward transfer	Nweze Chikwado Wisdom/3102903783/First Bank Of Nigeria	fipmbnweze chikwado wisignatius joshua chukwudalunoneignatius joshua c	₦19,816.03
13/08/26 14:20:33		₦4,800.00	bills		footballdotcom fund wallet purchase	₦15,016.03
13/08/26 16:08:49		₦5,000.00	bills		footballdotcom fund wallet purchase	₦10,016.03
13/08/26 16:45:57		₦10,009.00	outward transfer	Chukwudalu Joshua Ignatius/7019795065/Palmpay	vvvv	₦6.28
13/08/26 16:45:57		₦0.75	outward transfer		vat charge	₦10,015.28
13/08/26 18:03:21	₦6,500.00		inward transfer	Inye Ibiangaboro Dikio/7070698039/Paycom(Opay)	transfer from inye ibiangaboro dikio	₦6,506.28
13/08/26 21:49:46	₦17,500.00		local funds transfer		chukwudalu joshua ignatius:7019795065	₦24,006.28
13/08/26 22:59:22	₦7,300.00		local funds transfer		chukwudalu joshua ignatius:7019795065	₦31,306.28
14/08/26 08:37:38	₦2,400.00		local funds transfer		chukwudalu joshua ignatius:7019795065	₦33,706.28
14/08/26 08:47:22	₦1,050.00		inward transfer	Chukwudalu Joshua Ignatius/7019795065/Palmpay	chukwudalu joshua ignatius:7019795065	₦34,756.28
14/08/26 10:31:35		₦0.75	outward transfer		vat charge	₦34,755.53
14/08/26 10:31:35		₦13,810.00	outward transfer	Nweze Chikwado Wisdom/3102903783/First Bank Of Nigeria	fff	₦20,945.53
14/08/26 10:31:35		₦50.00	outward transfer	Cbn//First Bank Of Nigeria	stamp duty on electronic funds transfer - 2080636584	₦20,895.53

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14/08/26 11:48:43		₦10,810.00	outward transfer	Chukwudalu Joshua Ignatius/7019795065/Palmpay	ccc	₦10,084.78
14/08/26 11:48:43		₦50.00	outward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2080636584	₦10,034.78
14/08/26 11:48:43		₦0.75	outward transfer		vat charge	₦20,894.78
14/08/26 12:43:54	₦5,500.00		inward transfer	Inye Ibiangaboro Dikio/7070698039/Paycom(Opay)	transfer from inye ibiangaboro dikio	₦15,534.78
14/08/26 14:11:26		₦0.75	outward transfer		vat charge	₦15,534.03
14/08/26 14:11:26		₦5,010.00	outward transfer	Onemall Technology Limited(Pay Ngn 5000.00)/8720472190/Palmpay	fff	₦10,524.03
14/08/26 15:05:36		₦5,000.00	bills		sportybet fund wallet purchase	₦5,524.03
14/08/26 20:42:09	₦6,800.00		local funds transfer		chukwudalu joshua ignatius:7019795065	₦12,324.03
14/08/26 20:48:04		₦1,000.00	bills		sportybet fund wallet purchase	₦11,324.03
14/08/26 21:22:49		₦5,000.00	bills		footballdotcom fund wallet purchase	₦6,324.03
14/08/26 21:36:44		₦0.75	outward transfer		vat charge	₦6,323.28
14/08/26 21:36:44		₦5,010.00	outward transfer	Monnify Checkout/6875097333/Moniepoint	ccg	₦1,313.28
14/08/26 21:41:25	₦5,000.00		inward transfer	Advanced Hospitality Limited/8242989441/Moniepoint Mfb	/at5_mfds449202608142141110309422b3th7	₦6,313.28
14/08/26 22:10:06	₦1,800.00		inward transfer	Advanced Hospitality Limited/8242989441/Moniepoint Mfb	/at5_mfds602202608142 20950032022g0nt3z	₦8,113.28
14/08/26 22:52:33		₦5,010.00	outward transfer	Onemall Technology Limited(Pay Ngn 5000.00)/8738213856/Palmpay	ggi	₦3,102.53
14/08/26 22:52:33		₦0.75	outward transfer		vat charge	₦8,112.53

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15/08/26 05:43:28	₦6,800.00		inward transfer	Advanced Hospitality Limited/8242989441/Moniepoint Mfb	/at5_mfds892202608150 54313039333q19v20	₦9,902.53
15/08/26 05:49:56	₦5,250.00		inward transfer	Joshua Ignatius/1040563132/Vfd Mfb	transfer/ to ignatius, joshua chukwudalu/2080636584	₦15,152.53
15/08/26 06:36:40		₦3,010.00	outward transfer	Chukwudalu Joshua Ignatius/7019795065/Palmpay	ccv	₦12,141.78
15/08/26 06:36:40		₦0.75	outward transfer		vat charge	₦15,151.78
15/08/26 06:53:07	₦5,000.00		inward transfer	Advanced Hospitality Limited/8242989441/Moniepoint Mfb	/at5_mfds622202608150 65254040002vmz3pd	₦17,141.78
15/08/26 06:59:54	₦3,500.00		inward transfer	Advanced Hospitality Limited/8242989441/Moniepoint Mfb	/at5_mfds295202608150 659380400705jtkzt	₦20,641.78
15/08/26 07:18:20		₦0.75	outward transfer		vat charge	₦20,641.03
15/08/26 07:18:20		₦5,010.00	outward transfer	Onemall Technology Limited(Pay Ngn 5000.00)/8726813360/Palmpay	vff	₦15,631.03
15/08/26 07:33:58		₦8,010.00	outward transfer	Onemall Technology Limited(Pay Ngn 8000.00)/8773073157/Palmpay	ggg	₦7,620.28
15/08/26 07:33:58		₦0.75	outward transfer		vat charge	₦15,630.28
15/08/26 07:48:42	₦6,500.00		inward transfer	Chukwudalu Joshua Ignatius/9029153538/Paycom(Opay)	transfer from chukwudalu joshua ignatius	₦14,120.28
15/08/26 08:00:03	₦3,600.00		inward transfer	Chukwudalu Joshua Ignatius/9029153538/Paycom(Opay)	transfer from chukwudalu joshua ignatius	₦17,720.28
15/08/26 08:05:09	₦4,050.00		inward transfer	Chukwudalu Joshua Ignatius/9029153538/Paycom(Opay)	transfer from chukwudalu joshua ignatius	₦21,770.28
15/08/26 08:22:25		₦5,000.00	bills		footballdotcom fund wallet purchase	₦16,770.28
15/08/26 08:32:14	₦11,300.00		inward transfer	Chukwudalu Joshua Ignatius/7019795065/Palmpay	chukwudalu joshua ignatius:7019795065	₦28,070.28
15/08/26 09:17:43		₦0.75	outward transfer		vat charge	₦28,069.53

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15/08/26 09:17:43		₦5,010.00	outward transfer	Chukwudalu Joshua Ignatius/7019795065/Palmpay	fgg	₦23,059.53
15/08/26 11:12:46		₦5,000.00	bills		footballdotcom fund wallet purchase	₦18,059.53
15/08/26 12:03:55	₦2,600.00		local funds transfer		chukwudalu joshua ignatius:7019795065	₦20,659.53
15/08/26 12:06:53		₦0.75	outward transfer		vat charge	₦20,658.78
15/08/26 12:06:53		₦8,010.00	outward transfer	Onemall Technology Limited(Pay Ngn 8000.00)/8772042254/Palmpay	ccc	₦12,648.78
15/08/26 13:45:37	₦2,400.00		inward transfer	Samuel Eze/6452755005/Moniepoint Mfb	at132_trf?2mptiw1yp? 2088607998920396800 -at132_trf?2mptiw1yp? 2088607998920396800 -transfer from samuel	₦15,048.78
15/08/26 13:47:52	₦2,400.00		inward transfer	Anthony Nzubechukwu Chinedu/9060093348/Paycom(Opay)	transfer from anthony nzubechukwu chinedu	₦17,448.78
15/08/26 14:27:50		₦5,000.00	bills		footballdotcom fund wallet purchase	₦12,448.78
15/08/26 17:47:49		₦5,000.00	bills		sportybet fund wallet purchase	₦7,448.78
15/08/26 17:55:06	₦5,000.00		inward transfer	Inye Ibiangaboro Dikio/7070698039/Paycom(Opay)	transfer from inye ibiangaboro dikio	₦12,448.78
15/08/26 18:12:24		₦8,010.00	outward transfer	Monnify Checkout/6713239394/Moniepoint	cvg	₦4,438.03
15/08/26 18:12:24		₦0.75	outward transfer		vat charge	₦12,448.03
15/08/26 19:06:54	₦2,550.00		local funds transfer		chukwudalu joshua ignatius:7019795065	₦6,988.03
15/08/26 19:07:46		₦5,000.00	bills		footballdotcom fund wallet purchase	₦1,988.03
15/08/26 20:36:25	₦1,200.00		inward transfer	Samuel Eze/6452755005/Moniepoint Mfb	transfer from samuel eze/at117_trf?2mptiw1yp? 2088711377332555776	₦3,188.03

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16/08/26 09:54:55	₦2,500.00		inward transfer	Chukwudalu Joshua Ignatius/9029153538/Paycom(Opay)	transfer from chukwudalu joshua ignatius	₦5,688.03
17/08/26 01:23:13	₦4,800.00		inward transfer	Maxserve Support Ltd/8887190389/Palmpay	loan payout	₦10,488.03
17/08/26 01:38:55		₦5,000.00	bills		footballdotcom fund wallet purchase	₦5,488.03
17/08/26 02:04:03		₦5,000.00	bills		footballdotcom fund wallet purchase	₦488.03
17/08/26 08:06:40		₦450.00	bills		footballdotcom fund wallet purchase	₦38.03
17/08/26 08:14:36	₦880.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦918.03
17/08/26 08:15:01		₦900.00	bills		footballdotcom fund wallet purchase	₦18.03
17/08/26 18:04:21	₦2,000.00		inward transfer	Samuel Eze/6452755005/Moniepoint Mfb	transfer from samuel eze/at117_trf?2mptiw1yp?2089397871539355648	₦2,018.03
17/08/26 18:24:21		₦2,000.00	bills		footballdotcom fund wallet purchase	₦18.03
19/08/26 14:57:02	₦2,600.00		inward transfer	Paystack/1017692813/Nibss Instant Payment (Nip)	e251013035525puid62733034football.comfootball.com	₦2,618.03
19/08/26 16:24:21	₦3,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦5,618.03
19/08/26 16:30:26		₦5,000.00	bills		sportybet fund wallet purchase	₦618.03
19/08/26 20:07:31		₦0.75	outward transfer		vat charge	₦617.28
19/08/26 20:07:31		₦610.00	outward transfer	Abdullahi Muhammad/8121691930/Palmpay	cccf	₦7.28
19/08/26 20:10:35	₦4,000.00		inward transfer	Ercas Integrated Solutions Limited Payout/3000007819/Globus Bank	appcredit loan disbursement	₦4,007.28
19/08/26 20:14:56		₦4,000.00	bills		sportybet fund wallet purchase	₦7.28

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19/08/26 21:31:15	₦4,350.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦4,357.28
19/08/26 21:32:22		₦4,000.00	bills		footballdotcom fund wallet purchase	₦357.28
20/08/26 11:26:45	₦2,000.00		inward transfer	Chukwudalu Joshua Ignatius/9029153538/Paycom(Opay)	transfer from chukwudalu joshua ignatius	₦2,357.28
20/08/26 11:27:10	₦3,000.00		local funds transfer		chukwudalu joshua ignatius:7019795065	₦5,357.28
20/08/26 11:28:30		₦4,610.00	outward transfer	Nweze Chikwado Wisdom/3102903783/First Bank Of Nigeria	pos	₦746.53
20/08/26 11:28:30		₦0.75	outward transfer		vat charge	₦5,356.53
20/08/26 14:16:40		₦700.00	bills		footballdotcom fund wallet purchase	₦46.53
23/08/26 08:05:33	₦6,200.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦6,246.53
23/08/26 08:06:43	₦2,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦8,246.53
23/08/26 08:07:21		₦8,010.00	outward transfer	Chukwudalu Joshua Ignatius/7019795065/Palmpay	cccc	₦235.78
23/08/26 08:07:21		₦0.75	outward transfer		vat charge	₦8,245.78
23/08/26 10:23:08		₦220.00	bills		footballdotcom fund wallet purchase	₦15.78
23/08/26 11:06:27	₦22,000.00		inward transfer	Nweze Chikwado Wisdom/3102903783/First Bank Of Nigeria	ignatius joshua chukwudalu/none	₦22,015.78
23/08/26 11:07:18		₦0.75	outward transfer		vat charge	₦22,015.03
23/08/26 11:07:18		₦2,010.00	outward transfer	Gift Onyinyechi Abel/0106959717/Access Bank	fff	₦20,005.03

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23/08/26 11:09:38		₦10,000.00	bills		sportybet fund wallet purchase	₦10,005.03
23/08/26 11:53:18		₦0.75	outward transfer		vat charge	₦10,004.28
23/08/26 11:53:18		₦9,510.00	outward transfer	Chukwudalu Joshua Ignatius/7019795065/Palmpay	gvgg	₦494.28
23/08/26 12:12:31	₦4,370.00		inward transfer	Paystack/1017692813/Nibss Instant Payment (Nip)	e251013035525puid62733034football.comfootball.com	₦4,864.28
23/08/26 12:12:56		₦4,850.00	bills		footballdotcom fund wallet purchase	₦14.28
23/08/26 12:54:14	₦4,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦4,014.28
23/08/26 12:55:03		₦0.75	outward transfer		vat charge	₦4,013.53
23/08/26 12:55:03		₦4,010.00	outward transfer	Daniel Ukachukwu Odini/9034887989/Opay Digital Services Limited	fff	₦3.53
23/08/26 13:14:20	₦5,500.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦5,503.53
23/08/26 15:06:41		₦5,000.00	bills		sportybet fund wallet purchase	₦503.53
23/08/26 15:33:12	₦2,300.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦2,803.53
23/08/26 15:33:38		₦2,800.00	bills		footballdotcom fund wallet purchase	₦3.53
23/08/26 17:34:23	₦2,000.00		inward transfer	Samuel Eze/6452755005/Moniepoint Mfb	transfer from samuel eze/at68_trf2mptiw1yp2091564672372613120	₦2,003.53
23/08/26 17:55:16		₦2,000.00	bills		sportybet fund wallet purchase	₦3.53
24/08/26 07:26:13	₦2,300.00		inward transfer	Joshua Ignatius/1040563132/Vfd Mfb	transfer/ to ignatius, joshua chukwudalu/2080636584	₦2,303.53

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24/08/26 07:27:43		₦2,300.00	bills		footballdotcom fund wallet purchase	₦3.53
24/08/26 07:30:01	₦1,400.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦1,403.53
24/08/26 07:39:42		₦1,400.00	bills		sportybet fund wallet purchase	₦3.53
24/08/26 08:29:29	₦1,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦1,003.53
24/08/26 08:30:37	₦20.00		local funds transfer		chukwudalu joshua ignatius:7019795065	₦1,023.53
24/08/26 08:31:34		₦1,010.00	outward transfer	Onemall Technology Limited(Pay Ngn 1000.00)/8774375521/Palmpay	vvv	₦12.78
24/08/26 08:31:34		₦0.75	outward transfer		vat charge	₦1,022.78
24/08/26 17:11:42	₦4,000.00		inward transfer	Paystack/1017692813/Nibss Instant Payment (Nip)	w260425004453puid80335338sportybet.comsporty	₦4,012.78
24/08/26 17:12:25		₦4,010.00	outward transfer	Daniel Ukachukwu Odini/9034887989/Opay Digital Services Limited	vgg	₦2.03
24/08/26 17:12:25		₦0.75	outward transfer		vat charge	₦4,012.03
24/08/26 18:40:14	₦160.00		inward transfer	Paystack/1017692813/Nibss Instant Payment (Nip)	w260425004453puid80335338sportybet.comsporty	₦162.03
24/08/26 20:52:37	₦19,900.00		inward transfer	Chukwudalu Joshua Ignatius/5870322398/Moniepoint Mfb	at132_trf?2mptberse?2091976948336230400-at132_trf?2mptberse?2091976948336230400-transfer from chukwu	₦20,062.03
24/08/26 20:53:30		₦5,000.00	bills		sportybet fund wallet purchase	₦15,062.03
24/08/26 21:37:34		₦8,010.00	outward transfer	Onemall Technology Limited(Pay Ngn 8000.00)/8732331401/Palmpay	ggg	₦7,051.28
24/08/26 21:37:34		₦0.75	outward transfer		vat charge	₦15,061.28

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24/08/26 22:28:10	₦24,500.00		inward transfer		at132_trf?2mptberse? 2092000992997601280 -at132_trf?2mptberse? 2092000992997601280 -transfer from chukwu	₦31,551.28
24/08/26 22:28:34		₦24,410.00	outward transfer	Daniel Ukachukwu Odini/9034887989/Opay Digital Services Limited	ffui	₦7,140.53
24/08/26 22:28:34		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2080636584	₦7,090.53
24/08/26 22:28:34		₦0.75	outward transfer		vat charge	₦31,550.53
24/08/26 22:36:36		₦0.75	outward transfer		vat charge	₦7,089.78
24/08/26 22:36:36		₦7,010.00	outward transfer	Onemall Technology Limited(Pay Ngn 7000.00)/8798508970/Palmpay	vvvv	₦79.78
24/08/26 23:47:17	₦22,300.00		inward transfer		at132_trf?2mptberse? 2092020903151288320- at132_trf?2mptberse? 2092020903151288320- transfer from chukwu	₦22,379.78
24/08/26 23:47:41		₦5,000.00	bills		footballdotcom fund wallet purchase	₦17,379.78
25/08/26 00:07:22		₦5,000.00	bills		footballdotcom fund wallet purchase	₦12,379.78
25/08/26 00:48:04		₦0.75	outward transfer		vat charge	₦12,379.03
25/08/26 00:48:04		₦7,010.00	outward transfer	Abdullahi Muhammad/8121691930/Palmpay	vvv	₦5,369.03
25/08/26 02:45:06		₦5,010.00	outward transfer	Abdullahi Muhammad/8121691930/Palmpay	ggg	₦358.28
25/08/26 02:45:06		₦0.75	outward transfer		vat charge	₦5,368.28
25/08/26 10:25:06	₦5,000.00		local funds transfer		chukwudalu joshua ignatius:7019795065	₦5,358.28
25/08/26 10:25:49		₦0.75	outward transfer		vat charge	₦5,357.53

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25/08/26 10:25:49		₦5,210.00	outward transfer	Ngozi Blessing Ikechukwu/9131905570/Opay Digital Services Limited	fff	₦147.53
25/08/26 20:14:49	₦3,450.00		inward transfer	Paystack/1017692813/Nibss Instant Payment (Nip)	e251013035525puid6273 3034football.comfootball .com	₦3,597.53
25/08/26 20:15:30		₦3,000.00	bills		footballdotcom fund wallet purchase	₦597.53
26/08/26 06:52:52		₦500.00	bills		footballdotcom fund wallet purchase	₦97.53
26/08/26 07:36:06	₦200.00		inward transfer	Paystack/1017692813/Nibss Instant Payment (Nip)	w260425004453puid80 335338sportybet.comsp orty	₦297.53
26/08/26 07:36:56		₦180.00	bills		footballdotcom fund wallet purchase	₦117.53
26/08/26 14:42:01		₦110.00	outward transfer	Abdullahi Muhammad/8121691930/Palmpay	vcv	₦6.78
26/08/26 14:42:01		₦0.75	outward transfer		vat charge	₦116.78
26/08/26 18:14:32	₦1,500.00		inward transfer	Samuel Eze/6452755005/Moniepoint Mfb	at132_trf?2mptiw1yp? 2092661940087918592- at132_trf?2mptiw1yp? 2092661940087918592- transfer from samuel	₦1,506.78
26/08/26 18:14:58		₦1,000.00	card issuance		card issuance	₦506.78
26/08/26 18:14:58		₦75.00	card issuance		card issuance vat	₦431.78
26/08/26 18:19:39		₦0.75	outward transfer		vat charge	₦431.03
26/08/26 18:19:39		₦110.00	outward transfer	Chukwudalu Joshua Ignatius/7070698039/Moniepoint	ccc	₦321.03
26/08/26 18:21:08	₦29,690.00		inward transfer	Samuel Eze/2025978701/Fairmoney Mfb	sent from fairmoney	₦30,011.03
26/08/26 18:29:09		₦5,000.00	bills		footballdotcom fund wallet purchase	₦25,011.03

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26/08/26 20:02:56		₦0.75	outward transfer		vat charge	₦25,010.28
26/08/26 20:02:56		₦8,010.00	outward transfer	Chukwudalu Joshua Ignatius/7019795065/Palmpay	fff	₦17,000.28
26/08/26 21:25:46		₦13,810.00	outward transfer	Nweze Chikwado Wisdom/3102903783/First Bank Of Nigeria	vgg	₦3,189.53
26/08/26 21:25:46		₦0.75	outward transfer		vat charge	₦16,999.53
26/08/26 21:25:46		₦50.00	outward transfer	Cbn//First Bank Of Nigeria	stamp duty on electronic funds transfer - 2080636584	₦3,139.53
26/08/26 21:38:56	₦1,380.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦4,519.53
26/08/26 21:39:32		₦1,500.00	bills		sportybet fund wallet purchase	₦3,019.53
26/08/26 21:50:44		₦3,010.00	outward transfer	Chukwudalu Joshua Ignatius/7019795065/Palmpay	tfff	₦8.78
26/08/26 21:50:44		₦0.75	outward transfer		vat charge	₦3,018.78
26/08/26 23:25:22	₦520.00		inward transfer		at132_trf?2mptberse?2092740165320192000-at132_trf?2mptberse?2092740165320192000-transfer from chukwu	₦528.78
26/08/26 23:26:20		₦500.00	bills		footballdotcom fund wallet purchase	₦28.78
27/08/26 12:01:56	₦750.00		inward transfer	Paystack/1017692813/Nibss Instant Payment (Nip)	e251013035525puid62733034football.comfootball.com	₦778.78
27/08/26 12:08:14		₦110.00	outward transfer	Chukwudalu Joshua Ignatius/1947109155/Access Bank	fff	₦668.03
27/08/26 12:08:14		₦0.75	outward transfer		vat charge	₦778.03
27/08/26 13:12:09		₦500.00	bills		footballdotcom fund wallet purchase	₦168.03

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28/08/26 18:40:11	₦300.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦468.03
28/08/26 18:40:41		₦450.00	bills		footballdotcom fund wallet purchase	₦18.03
29/08/26 08:14:22	₦1,500.00		inward transfer	Samuel Eze/6452755005/Moniepoint Mfb	at132_trf?2mptiw1yp?2093598066142806016-at132_trf?2mptiw1yp?2093598066142806016-transfer from samuel	₦1,518.03
29/08/26 08:26:53		₦1,000.00	bills		footballdotcom fund wallet purchase	₦518.03
29/08/26 08:53:09	₦1,000.00		inward transfer	Paystack/1017692813/Nibss Instant Payment (Nip)	e251013035525puid62733034football.comfootball.com	₦1,518.03
29/08/26 08:53:26		₦0.75	outward transfer		vat charge	₦1,517.28
29/08/26 08:53:26		₦1,010.00	outward transfer	Chukwudalu Joshua Ignatius/7019795065/Palmpay	fff	₦507.28
29/08/26 09:28:14		₦500.00	bills		footballdotcom fund wallet purchase	₦7.28
29/08/26 11:55:21	₦3,000.00		inward transfer	Daniel Ukachukwu Odini/9034887989/Paycom(Opay)	transfer from daniel ukachukwu odini	₦3,007.28
29/08/26 11:56:04		₦0.75	outward transfer		vat charge	₦3,006.53
29/08/26 11:56:04		₦1,010.00	outward transfer	Samuel Eze/6452755005/Moniepoint	dded	₦1,996.53
29/08/26 11:56:49		₦1,950.00	bills		footballdotcom fund wallet purchase	₦46.53
29/08/26 15:59:10	₦610.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦656.53
29/08/26 15:59:42		₦650.00	bills		sportybet fund wallet purchase	₦6.53

joshua (As You Want)

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Money In	Money Out	Opening Balance	Closing Balance
₦298,000.00	₦298,000.00	₦0.00	₦0.00

Date/Time	Money In	Money Out	To	Description	Balance
05/01/26 17:31:24	₦42,000.00		As You Want	joshua	₦42,000.00
05/01/26 20:41:50		₦22,000.00	spending account	joshua	₦20,000.00
06/01/26 00:20:45		₦20,000.00	spending account	joshua	₦0.00
06/01/26 14:33:54	₦40,000.00		As You Want	joshua	₦40,000.00
06/01/26 19:04:18		₦40,000.00	spending account	joshua	₦0.00
13/01/26 15:02:32	₦50,000.00		As You Want	joshua	₦50,000.00
14/01/26 01:30:37		₦50,000.00	spending account	joshua	₦0.00
14/01/26 02:57:07	₦5,500.00		As You Want	joshua	₦5,500.00
14/01/26 02:57:20	₦50,000.00		As You Want	joshua	₦55,500.00
14/01/26 03:31:11		₦55.00	spending account	joshua	₦55,445.00
14/01/26 03:31:19		₦5,440.00	spending account	joshua	₦50,005.00
14/01/26 03:31:55	₦5,000.00		As You Want	joshua	₦55,005.00
14/01/26 05:40:17	₦5,500.00		As You Want	joshua	₦60,505.00
14/01/26 07:29:45		₦10,500.00	spending account	joshua	₦50,005.00
14/01/26 08:05:14	₦15,000.00		As You Want	joshua	₦65,005.00

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14/01/26 09:36:53		₦65,000.00	spending account	joshua	₦5.00
14/01/26 11:53:57	₦85,000.00		As You Want	joshua	₦85,005.00
14/01/26 14:01:19		₦1,500.00	spending account	joshua	₦83,505.00
14/01/26 14:01:25		₦13,500.00	spending account	joshua	₦70,005.00
14/01/26 15:26:28		₦20,000.00	spending account	joshua	₦50,005.00
14/01/26 19:09:28		₦50,000.00	spending account	joshua	₦5.00
03/02/26 22:58:26		₦5.00	spending account	joshua	₦0.00

joshua (Frequently)

Money In	Money Out	Opening Balance	Closing Balance
₦20,000.00	₦20,000.00	₦0.00	₦0.00

Date/Time	Money In	Money Out	To	Description	Balance
05/01/26 17:29:17	₦20,000.00		Frequently	joshua	₦20,000.00
05/01/26 17:30:22		₦20,000.00	spending account	joshua	₦0.00

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