Account Statement

Business Name	FAVOUR QUEEN OGIDI
Account Number	5074467934
Currency	NGN
Date	01/05/2026 - 08/10/2026
Address	Umuobia Olokoro , UMUAHIA SOUTH , 440236, Abia, Nigeria Umuahia Abia

Account Summary

Opening Balance	8,996.51
Total Debits	1,546,048.00
Total Credits	1,578,103.84
Closing Balance	41,052.35

Date	Narration	Reference	Debit	Credit	Balance
2026-05-01T07:19:51	Moniepoint Rewards Cashout	CB_CSH_OUT|#|205[illegible]097850474176512|#|01052026071951|#|3703339922_CREDIT_0	0.00	78.00	9,074.51
2026-05-01T07:20:04	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2050097905110011904	ATP|2MPTcm8ly|2050097905110011904_DEBIT_0	1,000.00	0.00	8,074.51
2026-05-01T14:37:25	ONB TRF FROM AJUZIEOGU **0087 FBP - FROM AJUZIEOGU IKECHUKWU CHIMUANYA	000007260501143720983044236241_CREDIT_0	0.00	6,000.00	14,074.51
2026-05-01T14:39:12	ONB TRF FROM AJUZIEOGU **0087 FBP - FROM AJUZIEOGU IKECHUKWU CHIMUANYA	000007260501143906660993767804_CREDIT_0	0.00	10,000.00	24,074.51
2026-05-01T15:51:57	BILL PAYMENT FOR IKECHUKWU CHIMUANYA AJUZIEOGUPELEC GOTV 8229090704 /BPT|2MPTcm8ly|2050226724183310336	BPT|2MPTcm8ly|2050226724183310336_DEBIT_0	5,800.00	0.00	18,274.51
2026-05-01T16:04:32	Value Added Tax	TRF|2MPTfvznb|2050229891213508608_DEBIT_1	0.75	0.00	17,263.76

2026-05-01T16:04:32	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2050229891213508608	TRF|2MPTfvznb|2050229891213508608_DEBIT_0	1,010.00	0.00	17,264.51
2026-05-01T19:36:42	Transfer from CHIOMA CONFIDENCE NWOKEJI	MIT|HBP|100004260501183639158707047130|2050283275894030336_CREDIT_0	0.00	1,200.00	18,463.76
2026-05-02T12:50:55	ONB TRF FROM AJUZIEOGU **0087 FBP - FROM AJUZIEOGU IKECHUKWU CHIMUANYA	000007260502125050196454843007_CREDIT_0	0.00	1,500.00	19,963.76
2026-05-02T15:09:05	Stamp duty	TRF|2MPTfvznb|2050578325717856256_DEBIT_2	50.00	0.00	9,403.01
2026-05-02T15:09:05	TRANSFER TO CHIBUZOR VERONICA ODINAKACHI First Bank of Nigeria *****58251 /TRF|2MPTfvznb|2050578325717856256	TRF|2MPTfvznb|2050578325717856256_DEBIT_0	10,510.00	0.00	9,453.76
2026-05-02T15:09:05	Value Added Tax	TRF|2MPTfvznb|2050578325717856256_DEBIT_1	0.75	0.00	9,453.01
2026-05-02T18:07:18	AIRTIME TO 07066072226 MTN/ATP|2MPTcm8ly|2050623173850152960	ATP|2MPTcm8ly|2050623173850152960_DEBIT_0	500.00	0.00	8,903.01
2026-05-02T19:12:50	Transfer from ONYEMUCHE STEPHEN CHIBUEZE	MIT|HYD|100004260502181247158799589063|2050639660412178432_CREDIT_0	0.00	5,000.00	13,903.01
2026-05-02T22:59	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2050696585061990400	ATP|2MPTcm8ly|2050696585061990400_DEBIT_0	900.00	0.00	13,003.01
2026-05-04T14:19:25	ONB TRF FROM AJUZIEOGU **0087 FBP - FROM AJUZIEOGU IKECHUKWU CHIMUANYA	000007260504135040936263905882_CREDIT_0	0.00	5,000.00	18,003.01
2026-05-04T15:22:37	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2051306506661629952	ATP|2MPTcm8ly|2051306506661629952_DEBIT_0	1,000.00	0.00	17,003.01

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2026-05-04T16:08:04	Value Added Tax	TRF|2MPTfvznb|2051317943392489472_DEBIT_1	0.75	0.00	14,892.26
2026-05-04T16:08:04	TRANSFER TO CHIEDOZIE RAPHAEL OGIDI OPay *****07609/TRF|2MPTfvznb|2051317943392489472	TRF|2MPTfvznb|2051317943392489472_DEBIT_0	2,110.00	0.00	14,893.01
2026-05-04T16:42:24	Transfer from HYGINUS UGOCHUKWU DIRE	MIT|HBP|100004260504154220158959220925|2051326569519779840_CREDIT_0	0.00	400.00	15,292.26
2026-05-04T22:05:44	AIRTIME TO 07066072226 MTN/ATP|2MPTcm8ly|2051407953135652864	ATP|2MPTcm8ly|2051407953135652864_DEBIT_0	500.00	0.00	14,792.26
2026-05-05T07:28:11	webApp To MONIEPOINT MICROFINANCE BANK FAVOUR QUEEN OGIDI - FROM HOPEL FUNERAL UNDERTAKERS SERVICES LIMIT	00000326050507280600487868213 3_CREDIT_0	0.00	5,000.00	19,792.26
2026-05-05T09:18:49	TRANSFER TO MARTINA NKIRUKA EZE-ONYEKACHI PalmPay *****22414 /TRF|2MPTfvznb|2051577342181916672	TRF|2MPTfvznb|2051577342181916672_DEBIT_0	5,110.00	0.00	14,682.26
2026-05-05T09:18:49	Value Added Tax	TRF|2MPTfvznb|2051577342181916672_DEBIT_1	0.75	0.00	14,681.51
2026-05-05T14:29:59	Value Added Tax	TRF|2MPTfvznb|2051655650921345024_DEBIT_1	0.75	0.00	12,670.76
2026-05-05T14:29:59	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2051655650921345024	TRF|2MPTfvznb|2051655650921345024_DEBIT_0	2,010.00	0.00	12,671.51
2026-05-05T14:34:36	Transfer from FAVOUR QUEEN OGIDI	MIT|HYD|100004260505133434159042853634|2051656804367237120_CREDIT_0	0.00	2,000.00	14,670.76
2026-05-05T15:26:44	ONB TRF FROM AJUZIEOGU **0087 FBP - FROM AJUZIEOGU IKECHUKWU CHIMUANYA	00000726050515263917571857363 0_CREDIT_0	0.00	1,500.00	16,170.76

2026-05-05T17:08:06	webApp To MONIEPOINT MICROFINANCE BANK FAVOUR QUEEN OGIDI - FROM HOPEL FUNERAL UNDERTAKERS SERVICES LIMIT	000003260505170800004880316445_CREDIT_0	0.00	23,000.00	39,170.76
2026-05-05T17:29:40	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2051700868721016832	ATP|2MPTcm8ly|2051700868721016832_DEBIT_0	1,000.00	0.00	38,170.76
2026-05-05T17:30:19	FAVOUR QUEEN OGIDI TO MERCY- ONYI GLOBAL RESOURCES SERVICES - TREASUREMERCY SERVICES MONIEPOINT *****02235/TRF|2MPTfvznb|2051701032030568448_CBA	TRF|2MPTfvznb|2051701032030568448_CBA_DEBIT_0	5,100.00	0.00	33,070.76
2026-05-05T19:57:41	AIRTIME TO 08038605857 MTN/ATP|2MPTcm8ly|2051738117437935616	ATP|2MPTcm8ly|2051738117437935616_DEBIT_0	2,000.00	0.00	31,070.76
2026-05-06T11:30:22	AIRTIME TO 07066884803 MTN/ATP|2MPTcm8ly|2051972836136423424	ATP|2MPTcm8ly|2051972836136423424_DEBIT_0	1,000.00	0.00	30,070.76
2026-05-07T09:10:15	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2052299963730923520	ATP|2MPTcm8ly|2052299963730923520_DEBIT_0	1,000.00	0.00	29,070.76
2026-05-07T16:41:35	Transfer from ONYEMUCHE STEPHEN CHIBUEZE	MIT|HBP|100004260507154132159241713852|2052413531996696576_CREDIT_0	0.00	7,000.00	36,070.76
2026-05-07T16:57:35	TRANSFER TO POS Transfer-NWOSU ELIZABETH EBERE Moniepoint MFB *****01239 /TRF|2MPTfvznb|2052417569836982272	TRF|2MPTfvznb|2052417569836982272_DEBIT_0	7,200.00	0.00	28,870.76
2026-05-07T17:21:38	Value Added Tax	TRF|2MPTfvznb|2052423620218789888_DEBIT_1	0.75	0.00	25,760.01
2026-05-07T17:21:38	TRANSFER TO TOCHUKWU ABIGAIL OGBUU OPay *****46040/TRF|2MPTfvznb|2052423620218789888	TRF|2MPTfvznb|2052423620218789888_DEBIT_0	3,110.00	0.00	25,760.76
2026-05-08T14:07:25	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2052737132739006464	ATP|2MPTcm8ly|2052737132739006464_DEBIT_0	200.00	0.00	25,560.01

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2026-05-08T14:08:29	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2052737403683074048	ATP|2MPTcm8ly|2052737403683074048_DEBIT_0	500.00	0.00	25,060.01
2026-05-08T15:28:48	Transfer from ONYEMUCHE STEPHEN CHIBUEZE	MIT|HYD|100004260508142846159328148869|2052757612207562752_CREDIT_0	0.00	6,000.00	31,060.01
2026-05-08T16:26:51	TRANSFER TO POS Transfer - GLORY ONYEMACHI Moniepoint MFB *****29913 /TRF|2MPTfvznb|2052772222065639424	TRF|2MPTfvznb|2052772222065639424_DEBIT_0	2,400.00	0.00	28,660.01
2026-05-08T16:34:01	TRANSFER TO POS Transfer-NORAH ONYINYECHI OSUNKWO Moniepoint MFB *****36811 /TRF|2MPTfvznb|2052774028481613824	TRF|2MPTfvznb|2052774028481613824_DEBIT_0	2,250.00	0.00	26,410.01
2026-05-08T16:38:03	TRANSFER TO R.O. LIMITED Moniepoint MFB *****50974/TRF|2MPTfvznb|2052775041552568320	TRF|2MPTfvznb|2052775041552568320_DEBIT_0	2,000.00	0.00	24,410.01
2026-05-08T18:55:35	Value Added Tax	TRF|2MPTfvznb|2052809651428483072_DEBIT_1	0.75	0.00	22,899.26
2026-05-08T18:55:35	TRANSFER TO AMARACHI BENEDICTA NMECHA Fidelity Bank *****77814 /TRF|2MPTfvznb|2052809651428483072	TRF|2MPTfvznb|2052809651428483072_DEBIT_0	1,510.00	0.00	22,900.01
2026-05-09T12:06:18	ONB TRF FROM AJUZIEOGU **0087 FBP - FROM AJUZIEOGU IKECHUKWU CHIMUANYA	00000726050912061378504786294 9_CREDIT_0	0.00	20,000.00	42,899.26
2026-05-09T14:27:19	TRANSFER TO POS Transfer- NMECHA DIVINE NMESOMACHI Moniepoint MFB *****59014 /TRF|2MPTfvznb|2053104528904708096	TRF|2MPTfvznb|2053104528904708096_DEBIT_0	3,100.00	0.00	39,799.26
2026-05-09T17:58:27	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2053157661627641856	ATP|2MPTcm8ly|2053157661627641856_DEBIT_0	700.00	0.00	39,099.26
2026-05-10T09:45:56	TRANSFER TO CHIMUANYA NANCY DAVID OPay *****52371/TRF|2MPTfvznb|2053396103560015872	TRF|2MPTfvznb|2053396103560015872_DEBIT_0	20,410.00	0.00	18,689.26

2026-05-10T09:45:56	Stamp duty	TRF|2MPTfvznb|2053396103560015872_DEBIT_2	50.00	0.00	18,638.51
2026-05-10T09:45:56	Value Added Tax	TRF|2MPTfvznb|2053396103560015872_DEBIT_1	0.75	0.00	18,688.51
2026-05-11T11:33:04	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2053785454696177664	ATP|2MPTcm8ly|2053785454696177664_DEBIT_0	600.00	0.00	18,038.51
2026-05-11T16:33:02	Transfer from ONYEMUCHE STEPHEN CHIBUEZE	MIT|HBP|10000426051115330115959806214l|2053860941973348352_CREDIT_0	0.00	5,000.00	23,038.51
2026-05-11T17:11:22	TRANSFER TO POS Transfer-NWOSU ELIZABETH EBERE Moniepoint MFB *****01239 /TRF|2MPTfvznb|2053870589921001472	TRF|2MPTfvznb|2053870589921001472_DEBIT_0	5,100.00	0.00	17,938.51
2026-05-11T17:27:28	FAVOUR QUEEN OGIDI TO OYIRINNAYA CHUKWU MONIEPOINT *****83375 /TRF|2MPTfvznb|2053874643020062720_CBA	TRF|2MPTfvznb|2053874643020062720_CBA_DEBIT_0	2,100.00	0.00	15,838.51
2026-05-11T18:38:25	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2053892495691456512	ATP|2MPTcm8ly|2053892495691456512_DEBIT_0	800.00	0.00	15,038.51
2026-05-12T12:44:12	TRANSFER TO PAYSTACK CHECKOUT Titan-Paystack Microfinance Bank *****17910 /TRF|2MPTfvznb|2054165744192434176	TRF|2MPTfvznb|2054165744192434176_DEBIT_0	1,010.00	0.00	14,028.51
2026-05-12T12:44:12	Value Added Tax	TRF|2MPTfvznb|2054165744192434176_DEBIT_1	0.75	0.00	14,027.76
2026-05-12T13:02:56	Withdrawal	MIT|TMP|APT000042605121202520b63bf7285|2054170446915735552_CREDIT_0	0.00	1,500.00	15,527.76
2026-05-12T13:05:34	Value Added Tax	TRF|2MPTfvznb|2054171120321347584_DEBIT_1	0.75	0.00	14,517.01

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2026-05-12T13:05:34	TRANSFER TO PAYSTACK CHECKOUT Titan-Paystack Microfinance Bank *****36007 /TRF|2MPTfvznb|2054171120321347584	TRF|2MPTfvznb|2054171120321347584_DEBIT_0	1,010.00	0.00	14,517.76
2026-05-12T13:21:21	AKUDO GIFT EJIAKONYE TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPT4iyw|2054175088687788032_CBA	TRF|2MPT4iyw|2054175088687788032_CBA_CREDIT_0	0.00	5,000.00	19,517.01
2026-05-12T14:26:58	TRANSFER TO FRESHSWIFT/FRESHSWIFT NG LIMITED Nombank Microfinance Bank *****64216 /TRF|2MPTfvznb|2054191606221647872	TRF|2MPTfvznb|2054191606221647872_DEBIT_0	510.00	0.00	19,007.01
2026-05-12T14:26:58	Value Added Tax	TRF|2MPTfvznb|2054191606221647872_DEBIT_1	0.75	0.00	19,006.26
2026-05-12T14:39:45	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2054194824068497408	ATP|2MPTcm8ly|2054194824068497408_DEBIT_0	1,000.00	0.00	18,006.26
2026-05-12T14:40:09	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2054194921380564992	TRF|2MPTfvznb|2054194921380564992_DEBIT_0	1,510.00	0.00	16,496.26
2026-05-12T14:40:09	Value Added Tax	TRF|2MPTfvznb|2054194921380564992_DEBIT_1	0.75	0.00	16,495.51
2026-05-12T19:54:42	ONB TRF FROM AJUZIEOGU **0087 FBP - FROM AJUZIEOGU IKECHUKWU CHIMUANYA	000007260512195436398755625653_CREDIT_0	0.00	2,000.00	18,495.51
2026-05-13T00:16:05	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2054339859288420352	TRF|2MPTfvznb|2054339859288420352_DEBIT_0	1,010.00	0.00	17,485.51
2026-05-13T00:16:05	Value Added Tax	TRF|2MPTfvznb|2054339859288420352_DEBIT_1	0.75	0.00	17,484.76
2026-05-13T06:54	AIRTIME TO 07066072226 MTN/ATP|2MPTcm8ly|2054440001078620160	ATP|2MPTcm8ly|2054440001078620160_DEBIT_0	400.00	0.00	17,084.76

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2026-05-13T10:09:48	Transfer from ONYEMUCHE STEPHEN CHIBUEZE	MIT|HBP|100004260513090945159747308845|2054489261638639616_CREDIT_0	0.00	3,000.00	20,084.76
2026-05-13T10:22:58	TRANSFER TO POS Transfer-PATIENCE AYIP UBI Moniepoint MFB *****16929 /TRF|2MPTfvznb|2054492590198534144	TRF|2MPTfvznb|2054492590198534144_DEBIT_0	4,000.00	0.00	16,084.76
2026-05-13T13:08:13	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2054534173445525504	ATP|2MPTcm8ly|2054534173445525504_DEBIT_0	1,000.00	0.00	15,084.76
2026-05-13T16:00:28	Transfer from CHIOMA CONFIDENCE NWOKEJI	MIT|HBP|100004260513150026159776138126|2054577517785260032_CREDIT_0	0.00	500.00	15,584.76
2026-05-13T16:56:11	TRANSFER TO POS Transfer-CHIEDOZIE RAPHAEL OGIDI Moniepoint MFB *****33877 /TRF|2MPTfvznb|2054591543517261824	TRF|2MPTfvznb|2054591543517261824_DEBIT_0	3,100.00	0.00	12,484.76
2026-05-13T21:21:45	Value Added Tax	TRF|2MPTfvznb|2054658377820557312_DEBIT_1	0.75	0.00	11,374.01
2026-05-13T21:21:45	TRANSFER TO IFEOMA CALISTER OGIDI OPay *****46948/TRF|2MPTfvznb|2054658377820557312	TRF|2MPTfvznb|2054658377820557312_DEBIT_0	1,110.00	0.00	11,374.76
2026-05-14T09:01:30	Transfer from CHIDINMA OKORO	MIT|HYD|100004260514080128159829962984|2054834467271118848_CREDIT_0	0.00	4,000.00	15,374.01
2026-05-14T11:58:55	HELEN DIKE TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPT2kw40|2054879118535094272_CBA	TRF|2MPT2kw40|2054879118535094272_CBA_CREDIT_0	0.00	4,000.00	19,374.01
2026-05-14T13:04:12	Transfer from ONYEMUCHE STEPHEN CHIBUEZE	MIT|HYD|100004260514120407159851780227|2054895532258676736_CREDIT_0	0.00	1,500.00	20,874.01
2026-05-14T16:43:16	TRANSFER TO Raenest/FAVOUR QUEEN OGIDI Kredi Money Microfinance Bank *****08401 /TRF|2MPTfvznb|2054950683139899392	TRF|2MPTfvznb|2054950683139899392_DEBIT_0	3,010.00	0.00	17,864.01

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2026-05-14T16:43:16	Value Added Tax	TRF|2MPTfvznb|2054950683139899392_DEBIT_1	0.75	0.00	17,863.26
2026-05-14T16:53:11	MNFY-OT/# /MFDS93320260514165309052852QFMF1J#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS93320260514165309052852QFMF1J_CREDIT_0	0.00	3,000.00	20,863.26
2026-05-14T17:43:03	TRANSFER TO FOOD CONCEPTS PLC - AZIKIWE ROAD CHICKEN REPUBLIC Moniepoint MFB *****28467 /TRF|2MPTfvznb|2054965724926697472	TRF|2MPTfvznb|2054965724926697472_DEBIT_0	7,100.00	0.00	13,763.26
2026-05-14T18:37:40	ONB TRF FROM AJUZIEOGU **0087 FBP - FROM AJUZIEOGU IKECHUKWU CHIMUANYA	00000726051418373493646885840 8_CREDIT_0	0.00	1,000.00	14,763.26
2026-05-14T18:51:37	AIRTIME TO 08035020395 MTN/ATP|2MPTcm8ly|2054982981546233856	ATP|2MPTcm8ly|2054982981546233856_DEBIT_0	1,000.00	0.00	13,763.26
2026-05-14T19:19	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2054989872692617216	ATP|2MPTcm8ly|205 989872692617216_DEBIT_0	1,000.00	0.00	12,763.26
2026-05-14T19:22:23	TRANSFER TO CONFIDENCE CHINOMSO OGIDI OPay *****92283/TRF|2MPTfvznb|205 990725236588544	TRF|2MPTfvznb|2054990725236588544_DEBIT_0	4,010.00	0.00	8,753.26
2026-05-14T19:22:23	Value Added Tax	TRF|2MPTfvznb|2054990725236588544_DEBIT_1	0.75	0.00	8,752.51
2026-05-14T19:41:39	Value Added Tax	TRF|2MPTfvznb|2054995571148722176_DEBIT_1	0.75	0.00	8,241.76
2026-05-14T19:41:39	TRANSFER TO CONFIDENCE CHINOMSO OGIDI OPay *****92283/TRF|2MPTfvznb|2054995571148722176	TRF|2MPTfvznb|2054995571148722176_DEBIT_0	510.00	0.00	8,242.51
2026-05-14T19:57:26	ONB TRF FROM AJUZIEOGU **0087 FBP - FROM AJUZIEOGU IKECHUKWU CHIMUANYA	00000726051419572149735075780 9_CREDIT_0	0.00	1,500.00	9,741.76

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2026-05-15T08:24:48	ONB TRF FROM AJUZIEOGU **0087 FBP - FROM AJUZIEOGU IKECHUKWU CHIMUANYA	000007260515082445353808657656_CREDIT_0	0.00	10,000.00	19,741.76
2026-05-15T08:27:35	ONB TRF FROM AJUZIEOGU **0087 FBP - FROM AJUZIEOGU IKECHUKWU CHIMUANYA	000007260515082731210740274396_CREDIT_0	0.00	2,000.00	21,741.76
2026-05-15T09:41:26	TRANSFER TO IHUOMA GLADYS OGIDI OPay *****42042/TRF|2MPTfvznb|2055206913247133696	TRF|2MPTfvznb|2055206913247133696_DEBIT_0	5,110.00	0.00	16,631.76
2026-05-15T09:41:26	Value Added Tax	TRF|2MPTfvznb|2055206913247133696_DEBIT_1	0.75	0.00	16,631.01
2026-05-15T16:58:39	Transfer from ONYEMUCHE STEPHEN CHIBUEZE	MIT|HBP|100004260515155835159963062732|2055316925692809216_CREDIT_0	0.00	2,000.00	18,631.01
2026-05-15T20:52:50	AIRTIME TO 07066072226 MTN/ATP|2MPTcm8ly|2055375873819725824	ATP|2MPTcm8ly|2055375873819725824_DEBIT_0	500.00	0.00	18,131.01
2026-05-15T20:54:26	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2055376280261578752	ATP|2MPTcm8ly|2055376280261578752_DEBIT_0	1,000.00	0.00	17,131.01
2026-05-16T10:27:17	TRANSFER TO POS Transfer - GLORY ONYEMACHI Moniepoint MFB *****29913 /TRF|2MPTfvznb|2055580837841571840	TRF|2MPTfvznb|2055580837841571840_DEBIT_0	3,400.00	0.00	13,731.01
2026-05-16T11:01:56	AIRTIME TO 07066072226 MTN/ATP|2MPTcm8ly|2055589557462204416	ATP|2MPTcm8ly|2055589557462204416_DEBIT_0	1,000.00	0.00	12,731.01
2026-05-16T18:47:31	Transfer from ONYEMUCHE STEPHEN CHIBUEZE	MIT|HBP|100004260516174729160064849593|2055706720953655297_CREDIT_0	0.00	5,000.00	17,731.01
2026-05-16T20:01:12	Value Added Tax	TRF|2MPTfvznb|2055725270771249152_DEBIT_1	0.75	0.00	15,220.26

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2026-05-16T20:01:12	TRANSFER TO THERESA UGONMA CHUKWUMA Signature Bank *****94904 /TRF|2MPTfvznb|2055725270771249152	TRF|2MPTfvznb|2055725270771249152_DEBIT_0	2,510.00	0.00	15,221.01
2026-05-16T20:10:21	Value Added Tax	TRF|2MPTfvznb|2055727570655195136_DEBIT_1	0.75	0.00	14,159.51
2026-05-16T20:10:21	TRANSFER TO THERESA UGONMA CHUKWUMA Signature Bank *****94904 /TRF|2MPTfvznb|2055727570655195136	TRF|2MPTfvznb|2055727570655195136_DEBIT_0	1,060.00	0.00	14,160.26
2026-05-17T11:08:41	TRANSFER TO POS Transfer- NMECHA DIVINE NMESOMACHI Moniepoint MFB *****59014 /TRF|2MPTfvznb|2055953644107079680	TRF|2MPTfvznb|2055953644107079680_DEBIT_0	2,100.00	0.00	12,059.51
2026-05-17T17:08:37	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2056044227402346496	ATP|2MPTcm8ly|2056044227402346496_DEBIT_0	1,000.00	0.00	11,059.51
2026-05-17T17:08:39	USSD Charge for Buy Airtime	USSD_CHARGE|177[illegible]034119531|a5ca2c79-d493-4d40-b181-ea18eee3879f_DEBIT_0	10.00	0.00	11,049.51
2026-05-18T11:36:13	TRANSFER TO POS Transfer- EMMANUEL SILVERLINE Moniepoint MFB *****68404 /TRF|2MPTfvznb|2056322961862672384	TRF|2MPTfvznb|2056322961862672384_DEBIT_0	1,100.00	0.00	9,949.51
2026-05-18T18:02:01	Value Added Tax	TRF|2MPTfvznb|2056420052076113920_DEBIT_1	0.75	0.00	8,438.76
2026-05-18T18:02:01	TRANSFER TO CONFIDENCE CHINOMSO OGIDI OPay *****92283/TRF|2MPTfvznb|2056420052076113920	TRF|2MPTfvznb|2056420052076113920_DEBIT_0	1,510.00	0.00	8,439.51
2026-05-18T20:47:03	Transfer from ONYEMUCHE STEPHEN CHIBUEZE	MIT|HBP|100004260518194700160240333431|2056461571358625792_CREDIT_0	0.00	2,000.00	10,438.76
2026-05-18T21:11	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2056467611719540736	ATP|2MPTcm8ly|2056467611719540736_DEBIT_0	400.00	0.00	10,038.76

2026-05-19T08:57:11	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2056645329159569408	ATP|2MPTcm8ly|2056645329159569408_DEBIT_0	1,000.00	0.00	9,038.76
2026-05-19T15:26:58	ONB TRF FROM AJUZIEOGU **0087 FBP - FROM AJUZIEOGU IKECHUKWU CHIMUANYA	000007260519152654428285686416_CREDIT_0	0.00	5,000.00	14,038.76
2026-05-19T17:28:19	TRANSFER TO ADAEZE BLESSING NWOSU OPay *****04404/TRF|2MPTfvznb|2056773957798670336	TRF|2MPTfvznb|2056773957798670336_DEBIT_0	4,010.00	0.00	10,028.76
2026-05-19T17:28:19	Value Added Tax	TRF|2MPTfvznb|2056773957798670336_DEBIT_1	0.75	0.00	10,028.01
2026-05-19T21:23:08	AIRTIME TO 07066072226 MTN/ATP|2MPTcm8ly|2056833051191537664	ATP|2MPTcm8ly|2056833051191537664_DEBIT_0	500.00	0.00	9,528.01
2026-05-20T06:47:53	Transfer from CONFIDENCE CHINOMSO OGIDI	MIT|HBP|100004260320054748160341559688|2056975155616505856_CREDIT_0	0.00	400.00	9,928.01
2026-05-20T07:12:39	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2056981404070621184|#|20052026071238|#|3703339922_CREDIT_0	0.00	650.00	10,578.01
2026-05-20T08:13:42	ONB TRF FROM AJUZIEOGU **0087 FBP - FROM AJUZIEOGU IKECHUKWU CHIMUANYA	000007260520081328154996469769_CREDIT_0	0.00	10,000.00	20,578.01
2026-05-20T08:59:25	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2057008276642840576	ATP|2MPTcm8ly|2057008276642840576_DEBIT_0	500.00	0.00	20,078.01
2026-05-20T11:22:03	Value Added Tax	TRF|2MPTfvznb|2057044172514492416_DEBIT_1	0.75	0.00	15,067.26
2026-05-20T11:22:03	TRANSFER TO FAVOUR QUEEN OGIDI Sterling Bank *****94562/TRF|2MPTfvznb|2057044172514492416	TRF|2MPTfvznb|2057044172514492416_DEBIT_0	5,010.00	0.00	15,068.01

2026-05-20T11:22:51	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2057044374430154752	TRF|2MPTfvznb|2057044374430154752_DEBIT_0	5,010.00	0.00	10,057.26
2026-05-20T11:22:51	Value Added Tax	TRF|2MPTfvznb|2057044374430154752_DEBIT_1	0.75	0.00	10,056.51
2026-05-20T11:24:40	TRANSFER TO FAVOUR OGIDI SMARTCASH *****46948/TRF|2MPTfvznb|2057044829426384896	TRF|2MPTfvznb|2057044829426384896_DEBIT_0	2,010.00	0.00	8,046.51
2026-05-20T11:24:40	Value Added Tax	TRF|2MPTfvznb|2057044829426384896_DEBIT_1	0.75	0.00	8,045.76
2026-05-20T15:43:45	Value Added Tax	TRF|2MPTfvznb|2057110029794414592_DEBIT_1	0.75	0.00	5,935.01
2026-05-20T15:43:45	TRANSFER TO IHUOMA GLADYS OGIDI OPay *****42042/TRF|2MPTfvznb|2057110029794414592	TRF|2MPTfvznb|2057110029794414592_DEBIT_0	2,110.00	0.00	5,935.76
2026-05-20T18:09:54	Transfer from ONYEMUCHE STEPHEN CHIBUEZE	MIT|HBP|10000426052017095116039981626 4|2057146798040252416_CREDIT_0	0.00	5,000.00	10,935.01
2026-05-21T07:53:23	Value Added Tax	TRF|2MPTfvznb|2057354048705982464_DEBIT_1	0.75	0.00	7,924.26
2026-05-21T07:53:23	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2057354048705982464	TRF|2MPTfvznb|2057354048705982464_DEBIT_0	3,010.00	0.00	7,925.01
2026-05-21T16:08:12	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2057478573210558464	TRF|2MPTfvznb|2057478573210558464_DEBIT_0	910.00	0.00	7,014.26
2026-05-21T16:08:12	Value Added Tax	TRF|2MPTfvznb|2057478573210558464_DEBIT_1	0.75	0.00	7,013.51

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2026-05-22T13:34:38	TRANSFER TO FAVOUR OGIDI SMARTCASH *****46948/TRF|2MPTfvznb|2057802312229990400	TRF|2MPTfvznb|2057802312229990400_DEBIT_0	2,010.00	0.00	5,003.51
2026-05-22T13:34:38	Value Added Tax	TRF|2MPTfvznb|2057802312229990400_DEBIT_1	0.75	0.00	5,002.76
2026-05-22T16:08:48	Value Added Tax	TRF|2MPTfvznb|2057841110524026880_DEBIT_1	0.75	0.00	1,992.01
2026-05-22T16:08:48	TRANSFER TO ADAEZE BLESSING NWOSU OPay *****04404/TRF|2MPTfvznb|2057841110524026880	TRF|2MPTfvznb|2057841110524026880_DEBIT_0	3,010.00	0.00	1,992.76
2026-05-22T16:13:38	TRANSFER TO POS Transfer-CHIEDOZIE RAPHAEL OGIDI Moniepoint MFB *****33877 /TRF|2MPTfvznb|2057842326066434048	TRF|2MPTfvznb|2057842326066434048_DEBIT_0	600.00	0.00	1,392.01
2026-05-23T08:53:31	Value Added Tax	TRF|2MPTfvznb|2058093956947566592_DEBIT_1	0.75	0.00	81.26
2026-05-23T08:53:31	TRANSFER TO FAVOUR OGIDI SMARTCASH *****46948/TRF|2MPTfvznb|2058093956947566592	TRF|2MPTfvznb|2058093956947566592_DEBIT_0	1,310.00	0.00	82.01
2026-05-24T16:36:37	Withdraw - FROM Waje Game	100033260524153633375930177163_CREDIT_0	0.00	2,000.00	2,081.26
2026-05-24T16:37:04	Withdraw - FROM Waje Game	100033260524153702933693504433_CREDIT_0	0.00	2,000.00	4,081.26
2026-05-24T16:37:34	Withdraw - FROM Waje Game	100033260524153732932830193754_CREDIT_0	0.00	100.00	4,181.26
2026-05-25T07:59:52	TRANSFER TO POS Transfer- NMECHA DIVINE NMESOMACHI Moniepoint MFB *****59014 /TRF|2MPTfvznb|2058805232501891072	TRF|2MPTfvznb|2058805232501891072_DEBIT_0	1,650.00	0.00	2,531.26

2026-05-25T13:20:57	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2058886032824303616	ATP|2MPTcm8ly|2058886032824303616_DEBIT_0	200.00	0.00	2,331.26
2026-05-25T18:33:12	Transfer from ONYEMUCHE STEPHEN CHIBUEZE	MIT|HYD|100004260525173309160842981124|2058964603235475456_CREDIT_0	0.00	3,000.00	5,331.26
2026-05-25T18:38:20	TRANSFER TO THERESA UGONMA CHUKWUMA Signature Bank *****94904 /TRF|2MPTfvznb|2058965903168651264	TRF|2MPTfvznb|2058965903168651264_DEBIT_0	310.00	0.00	5,021.26
2026-05-25T18:38:20	Value Added Tax	TRF|2MPTfvznb|2058965903168651264_DEBIT_1	0.75	0.00	5,020.51
2026-05-25T18:41:49	TRANSFER TO POS Transfer- NMECHA DIVINE NMESOMACHI Moniepoint MFB *****59014 /TRF|2MPTfvznb|2058966784393101312	TRF|2MPTfvznb|2058966784393101312_DEBIT_0	3,450.00	0.00	1,570.51
2026-05-26T07:58:26	Transfer from ONYEMUCHE STEPHEN CHIBUEZE	MIT|HYD|100004260[illegible]260658231608786482 91|2059167247221690368_CREDIT_0	0.00	3,500.00	5,070.51
2026-05-26T09:08:24	TRANSFER TO Ndukwe Family Health care Ltd - Ndukwe Family Healthcare Moniepoint MFB *****39807 /TRF|2MPTfvznb|2059184865617043456	TRF|2MPTfvznb|2059184865617043456_DEBIT_0	800.00	0.00	4,270.51
2026-05-26T09:27:08	FAVOUR QUEEN OGIDI TO NNAMDI GIFT CHIHURUMNANYA MONIEPOINT *****54585 /TRF|2MPTfvznb|2059189579462905856_CBA	TRF|2MPTfvznb|2059189579462905856_CBA_DEBIT_0	2,100.00	0.00	2,170.51
2026-05-26T17:26:45	Transfer from ONYEMUCHE STEPHEN CHIBUEZE	MIT|HBP|100004260526162641160932218667|2059310263585935360_CREDIT_0	0.00	5,000.00	7,170.51
2026-05-26T17:52:54	FAVOUR QUEEN OGIDI TO Morris Stephen MONIEPOINT *****68591 /TRF|2MPTfvznb|2059316860474617856_CBA	TRF|2MPTfvznb|2059316860474617856_CBA_DEBIT_0	5,100.00	0.00	2,070.51
2026-05-26T18:17:31	TRANSFER TO MICHAEL CHRISTOPHER OLODO OPay *****42327/TRF|2MPTfvznb|2059323054508605440	TRF|2MPTfvznb|2059323054508605440_DEBIT_0	2,010.00	0.00	60.51

2026-05-26T18:17:31	Value Added Tax	TRF|2MPTfvznb|2059230545086054 40_DEBIT_1	0.75	0.00	59.76
2026-05-28T09:39:04	Moniepoint Rewards Cashout	CB_CSH_OUT|#|20599173569420820 48|#|28052026093903|#|3703339922_CREDIT_0	0.00	124.00	183.76
2026-05-28T09:39:23	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2059917436727123968	ATP|2MPTcm8ly|2059917436727123968_DEBIT_0	180.00	0.00	3.76
2026-05-28T15:17:21	Transfer from ONYEMUCHE STEPHEN CHIBUEZE	MIT|HBP|10000426052814171716109 7137332|2060024759412899 84_CREDIT_0	0.00	4,500.00	4,503.76
2026-05-28T15:48:04	OneBank Transfer from FAVOUR QUEEN OGIDI to FAVOUR QUEEN OGIDI	00000126052815475472572993660 9_CREDIT_0	0.00	4,900.00	9,403.76
2026-05-28T15:49:47	TRANSFER TO POS Transfer-NWOSU ELIZABETH EBERE Moniepoint MFB *****01239 /TRF|2MPTfvznb|2060010651124756480	TRF|2MPTfvznb|2060010651124756480_DEBIT_0	5,100.00	0.00	4,303.76
2026-05-28T15:50:34	RANSOM BASSEY NTRUWAK TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTmw9rh|2060010848446611456_CBA	TRF|2MPTmw9rh|2060010848446611456_CBA_CREDIT_0	0.00	5,000.00	9,303.76
2026-05-28T16:07:31	Value Added Tax	TRF|2MPTfvznb|2060015116270563328_DEBIT_1	0.75	0.00	6,193.01
2026-05-28T16:07:31	TRANSFER TO ARUNSI CHARITY IBE United Bank For Africa *****90937 /TRF|2MPTfvznb|2060015116270563328	TRF|2MPTfvznb|2060015116270563328_DEBIT_0	3,110.00	0.00	6,193.76
2026-05-29T00:05	Value Added Tax	TRF|2MPTfvznb|2060135276404842496_DEBIT_1	0.75	0.00	4,182.26
2026-05-29T00:05	TRANSFER TO Waje Game(Pay NGN 2000.00) PalmPay *****21794/TRF|2MPTfvznb|2060135276404842496	TRF|2MPTfvznb|2060135276404842496_DEBIT_0	2,010.00	0.00	4,183.01

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2026-05-29T13:56:14	Transfer from ONYEMUCHE STEPHEN CHIBUEZE	MIT|HBP|100004260529125609161174713710|2060344446330273792_CREDIT_0	0.00	5,000.00	9,182.26
2026-05-29T16:14:25	TRANSFER TO POS Transfer- NMECHA DIVINE NMESOMACHI Moniepoint MFB *****59014 /TRF|2MPTfvznb|2060379238804172800	TRF|2MPTfvznb|2060379238804172800_DEBIT_0	3,750.00	0.00	5,432.26
2026-05-29T16:31:23	ONB TRF FROM AJUZIEOGU **0087 FBP - FROM AJUZIEOGU IKECHUKWU CHIMUANYA	000007260529163119806450064263_CREDIT_0	0.00	5,000.00	10,432.26
2026-05-29T19:25:08	Transfer from ONYEMUCHE STEPHEN CHIBUEZE	MIT|TMP|APT000032605291825051612045326 50|2060427227441569792_CREDIT_0	0.00	3,000.00	13,432.26
2026-05-29T19:28	Transfer from ONYEMUCHE STEPHEN CHIBUEZE	MIT|TMP|APT000032605291827591612055860 43|2060427954244325376_CREDIT_0	0.00	900.00	14,332.26
2026-05-29T19:36:53	TRANSFER TO POS Transfer- NMECHA DIVINE NMESOMACHI Moniepoint MFB *****59014 /TRF|2MPTfvznb|2060430191031963648	TRF|2MPTfvznb|2060430191031963648_DEBIT_0	4,100.00	0.00	10,232.26
2026-05-30T10:23:47	Transfer from ONYEMUCHE STEPHEN CHIBUEZE	MIT|HBP|100004260530092343161241824128|2060653370667327488_CREDIT_0	0.00	3,000.00	13,232.26
2026-05-30T10:41:42	Value Added Tax	TRF|2MPTfvznb|2060657897809416192_DEBIT_1	0.75	0.00	10,021.51
2026-05-30T10:41:42	TRANSFER TO SOPURUCHUKWU ERNEST NWACHUKWU United Bank For Africa *****33623 /TRF|2MPTfvznb|2060657897809416192	TRF|2MPTfvznb|2060657897809416192_DEBIT_0	3,210.00	0.00	10,022.26
2026-05-30T10:46:50	TRANSFER TO POS Transfer-NWOSU ELIZABETH EBERE Moniepoint MFB *****01239 /TRF|2MPTfvznb|2060659187967504384	TRF|2MPTfvznb|2060659187967504384_DEBIT_0	1,300.00	0.00	8,721.51
2026-05-30T21:14:38	Value Added Tax	TRF|2MPTfvznb|2060817180932648960_DEBIT_1	0.75	0.00	7,710.76

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2026-05-30T21:14:38	TRANSFER TO Waje Game(Pay NGN 1000.00) PalmPay *****35543/TRF|2MPTfvznb|2060817180932648960	TRF|2MPTfvznb|2060817180932648960_DEBIT_0	1,010.00	0.00	7,711.51
2026-05-30T21:32:54	Value Added Tax	TRF|2MPTfvznb|2060821776538431488_DEBIT_1	0.75	0.00	5,700.01
2026-05-30T21:32:54	TRANSFER TO Waje Game(Pay NGN 2000.00) PalmPay *****18622/TRF|2MPTfvznb|2060821776538431488	TRF|2MPTfvznb|2060821776538431488_DEBIT_0	2,010.00	0.00	5,700.76
2026-05-30T21:49:41	Value Added Tax	TRF|2MPTfvznb|2060825997896544256_DEBIT_1	0.75	0.00	689.26
2026-05-30T21:49:41	TRANSFER TO Waje Game(Pay NGN 5000.00) PalmPay *****74285/TRF|2MPTfvznb|2060825997896544256	TRF|2MPTfvznb|2060825997896544256_DEBIT_0	5,010.00	0.00	690.01
2026-05-30T21:58:38	Withdraw - FROM Waje Game	1000332605302058[illegible]338758258761_CREDIT_0	0.00	5,000.00	5,689.26
2026-05-30T21:59	Withdraw - FROM Waje Game	10003326053020585714817768527_CREDIT_0	0.00	2,000.00	7,689.26
2026-05-30T21:59:09	Withdraw - FROM Waje Game	10003326053020590739261884195 3_CREDIT_0	0.00	2,000.00	9,689.26
2026-05-30T21:59:24	Withdraw - FROM Waje Game	10003326053020592289041988188 2_CREDIT_0	0.00	100.00	9,789.26
2026-05-30T22:19:11	ONB TRF FROM AJUZIEOGU **0087 FBP - FROM AJUZIEOGU IKECHUKWU CHIMUANYA	00000726053022190699744270644 4_CREDIT_0	0.00	5,000.00	14,789.26
2026-05-30T22:23	Value Added Tax	TRF|2MPTfvznb|2060834383904411648_DEBIT_1	0.75	0.00	9,778.51

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2026-05-30T22:23	TRANSFER TO Waje Game(Pay NGN 5000.00) PalmPay *****82982/TRF|2MPTfvznb|2060834383904411648	TRF|2MPTfvznb|2060834383904411648_DEBIT_0	5,010.00	0.00	9,779.26
2026-05-30T22:34:08	Withdraw - FROM Waje Game	1000332605302134067355124274 64_CREDIT_0	0.00	400.00	10,178.51
2026-05-31T11:24:02	Value Added Tax	TRF|2MPTfvznb|2061030937521680384_DEBIT_1	0.75	0.00	7,667.76
2026-05-31T11:24:02	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2061030937521680384	TRF|2MPTfvznb|2061030937521680384_DEBIT_0	2,510.00	0.00	7,668.51
2026-05-31T14:12:01	Transfer from ONYEMUCHE STEPHEN CHIBUEZE	MIT|HBP|10000426053113115916134308 3257|2061073205450940416_CREDIT_0	0.00	7,000.00	14,667.76
2026-05-31T15:35:57	TRANSFER TO POS Transfer-NORAH ONYINYECHI OSUNKWO Moniepoint MFB *****36811 /TRF|2MPTfvznb|2061094336112869376	TRF|2MPTfvznb|2061094336112869376_DEBIT_0	5,000.00	0.00	9,667.76
2026-05-31T15:43:16	TRANSFER TO POS Transfer - FRIDAY OKOKO Moniepoint MFB *****74263 /TRF|2MPTfvznb|2061096176794726400	TRF|2MPTfvznb|2061096176794726400_DEBIT_0	6,200.00	0.00	3,467.76
2026-06-01T08:24:45	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2061348204798578688|#|01062026082444|#|3703339922_CREDIT_0	0.00	83.60	3,551.36
2026-06-01T08:25:17	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2061348343154405376	ATP|2MPTcm8ly|2061348343154405376_DEBIT_0	500.00	0.00	3,051.36
2026-06-01T09:09:29	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2061359465729236992	ATP|2MPTcm8ly|2061359465729236992_DEBIT_0	200.00	0.00	2,851.36
2026-06-01T09:15:37	AIRTIME TO 07066884803 MTN/ATP|2MPTcm8ly|2061361006278291457	ATP|2MPTcm8ly|2061361006278291457_DEBIT_0	1,000.00	0.00	1,851.36

2026-06-01T09:41:01	Transfer from ONYEMUCHE STEPHEN CHIBUEZE	MIT|TMP|APT000032606010840571614022722 09|206136738649608 6016_CREDIT_0	0.00	1,000.00	2,851.36
2026-06-01T14:59:18	Transfer from ONYEMUCHE STEPHEN CHIBUEZE	MIT|HYD|100004260601135915161433807802|2061447488149630976_CREDIT_0	0.00	1,500.00	4,351.36
2026-06-01T15:30:42	TRANSFER TO POS Transfer - SANDRA EJIOGU Moniepoint MFB *****59605 /TRF|2MPTfvznb|2061455400509857792	TRF|2MPTfvznb|2061455400509857792_DEBIT_0	2,100.00	0.00	2,251.36
2026-06-01T17:58:20	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2061492553251311616	ATP|2MPTcm8ly|2061492553251311616_DEBIT_0	200.00	0.00	2,051.36
2026-06-01T20:22:06	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2061528734081519616	ATP|2MPTcm8ly|2061528734081519616_DEBIT_0	1,000.00	0.00	1,051.36
2026-06-04T08:04:49	Transfer from ONYEMUCHE STEPHEN CHIBUEZE	MIT|HBP|100004260[illegible]407044416167509012 8|2062430335839948800_CREDIT_0	0.00	7,000.00	8,051.36
2026-06-04T16:29:02	TRANSFER TO POS Transfer-NWOSU ELIZABETH EBERE Moniepoint MFB *****01239 /TRF|2MPTfvznb|2062557243504799744	TRF|2MPTfvznb|2062557243504799744_DEBIT_0	6,100.00	0.00	1,951.36
2026-06-04T17:11:50	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2062568016859893760	ATP|2MPTcm8ly|2062568016859893760_DEBIT_0	700.00	0.00	1,251.36
2026-06-05T08:54:28	Transfer from ONYEMUCHE STEPHEN CHIBUEZE	MIT|HBP|100004260605075424161772622532|2062805223885963264_CREDIT_0	0.00	10,000.00	11,251.36
2026-06-05T09:58:52	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2062821443239723008	ATP|2MPTcm8ly|2062821443239723008_DEBIT_0	200.00	0.00	11,051.36
2026-06-05T14:34:09	Transfer from ONYEMUCHE STEPHEN CHIBUEZE	MIT|HBP|100004260605133405161802979570|2062890707399979008_CREDIT_0	0.00	6,000.00	17,051.36

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2026-06-05T14:55:10	TRANSFER TO POS Transfer - GLORY ONYEMACHI Moniepoint MFB *****29913 /TRF|2MPTfvznb|2062896010338623488	TRF|2MPTfvznb|2062896010338623488_DEBIT_0	2,600.00	0.00	14,451.36
2026-06-05T15:52:08	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2062910348016816128	ATP|2MPTcm8ly|2062910348016816128_DEBIT_0	400.00	0.00	14,051.36
2026-06-05T16:12:51	FAVOUR QUEEN OGIDI TO ONUOHA CHRISTOPHER NKEMDIRIM MONIEPOINT *****49107 /TRF|2MPTfvznb|2062915558786670592_CBA	TRF|2MPTfvznb|2062915558786670592_CBA_DEBIT_0	6,150.00	0.00	7,901.36
2026-06-05T20:13:26	AIRTIME TO 07066072226 MTN/ATP|2MPTcm8ly|2062976106980184064	ATP|2MPTcm8ly|2062976106980184064_DEBIT_0	500.00	0.00	7,401.36
2026-06-05T23:08:53	TRANSFER TO FAVOUR OGIDI SMARTCASH *****46948/TRF|2MPTfvznb|2063020258757517312	TRF|2MPTfvznb|2063020258757517312_DEBIT_0	1,110.00	0.00	6,291.36
2026-06-05T23:08:53	Value Added Tax	TRF|2MPTfvznb|2063020258757517312_DEBIT_1	0.75	0.00	6,290.61
2026-06-06T19:03:22	TRANSFER TO CHRISTIANTUS CHINOMSO MADU OPay *****87645 /TRF|2MPTfvznb|2063320858836180992	TRF|2MPTfvznb|2063320858836180992_DEBIT_0	610.00	0.00	5,680.61
2026-06-06T19:03:22	Value Added Tax	TRF|2MPTfvznb|2063320858836180992_DEBIT_1	0.75	0.00	5,679.86
2026-06-06T19:29:24	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2063327412638113792	ATP|2MPTcm8ly|2063327412638113792_DEBIT_0	900.00	0.00	4,779.86
2026-06-07T16:43:20	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2063648002577276928|#|07062026164319|#|3703339922_CREDIT_0	0.00	132.00	4,911.86
2026-06-07T16:44:01	Value Added Tax	TRF|2MPTfvznb|2063648179630272512_DEBIT_1	0.75	0.00	4,001.11

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2026-06-07T16:44:01	TRANSFER TO FAVOUR OGIDI SMARTCASH *****46948/TRF|2MPTfvznb|2063648179630272512	TRF|2MPTfvznb|2063648179630272512_DEBIT_0	910.00	0.00	4,001.86
2026-06-07T16:57:05	Transfer from ONYEMUCHE STEPHEN CHIBUEZE	1000042606071557031619905 10567_CREDIT_0	0.00	3,000.00	7,001.11
2026-06-07T18:38:14	TRANSFER TO POS Transfer- EMMANUEL SILVERLINE Moniepoint MFB *****68404 /TRF|2MPTfvznb|2063676921212899328	TRF|2MPTfvznb|2063676921212899328_DEBIT_0	4,050.00	0.00	2,951.11
2026-06-07T18:40:16	TRANSFER TO POS Transfer- EMMANUEL SILVERLINE Moniepoint MFB *****68404 /TRF|2MPTfvznb|2063677434248462336	TRF|2MPTfvznb|2063677434248462336_DEBIT_0	300.00	0.00	2,651.11
2026-06-08T14:10:43	Transfer from IFEOMA CALISTER OGIDI	MIT|TMP|APT00003260608131039162059373080|2063971975620272128_CREDIT_0	0.00	2,000.00	4,651.11
2026-06-08T15:18:14	Value Added Tax	TRF|2MPTfvznb|2063988979737575424_DEBIT_1	0.75	0.00	926.36
2026-06-08T15:18:14	TRANSFER TO Favour Queen Ogidi(9credit) PalmPay *****56935/TRF|2MPTfvznb|2063988979737575424	TRF|2MPTfvznb|2063988979737575424_DEBIT_0	3,724.00	0.00	927.11
2026-06-08T19:13:18	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2064048137520197632	ATP|2MPTcm8ly|2064048137520197632_DEBIT_0	500.00	0.00	426.36
2026-06-08T20:15:39	ALAT NIP TRANSFER TO Favour Queen Ogidi FROM FAVOUR QUEEN OGIDI	000017260608191534362239689724_CREDIT_0	0.00	3,300.00	3,726.36
2026-06-08T20:22:24	OneBank Transfer from FAVOUR QUEEN OGIDI to FAVOUR QUEEN OGIDI	000001260608202215454690268819_CREDIT_0	0.00	3,000.00	6,726.36
2026-06-08T20:33:14	TRANSFER TO GAP(TMP-GAP) Providus Bank *****21110/TRF|2MPTfvznb|2064068252773949440	TRF|2MPTfvznb|2064068252773949440_DEBIT_0	510.00	0.00	6,216.36

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2026-06-08T20:33:14	Value Added Tax	TRF|2MPTfvznb|2064068252773949440_DEBIT_1	0.75	0.00	6,215.61
2026-06-08T20:59:43	AIRTIME TO 07066072226 MTN/ATP|2MPTcm8ly|2064074917617467392	ATP|2MPTcm8ly|2064074917617467392_DEBIT_0	500.00	0.00	5,715.61
2026-06-08T21:23:57	AIRTIME TO 07061370012 MTN/ATP|2MPTcm8ly|2064081015391092736	ATP|2MPTcm8ly|2064081015391092736_DEBIT_0	500.00	0.00	5,215.61
2026-06-08T21:34:37	TRANSFER TO FAVOUR OGIDI SMARTCASH *****46948/TRF|2MPTfvznb|2064083697514336256	TRF|2MPTfvznb|2064083697514336256_DEBIT_0	1,010.00	0.00	4,205.61
2026-06-08T21:34:37	Value Added Tax	TRF|2MPTfvznb|2064083697514336256_DEBIT_1	0.75	0.00	4,204.86
2026-06-08T22:51:02	TRANSFER TO FAVOUR OGIDI CARBON *****84256/TRF|2MPTfvznb|2064102931621269504	TRF|2MPTfvznb|2064102931621269504_DEBIT_0	710.00	0.00	3,494.86
2026-06-08T22:51:02	Value Added Tax	TRF|2MPTfvznb|2064102931621269504_DEBIT_1	0.75	0.00	3,494.11
2026-06-09T08:31:09	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2064248920245276672	ATP|2MPTcm8ly|2064248920245276672_DEBIT_0	400.00	0.00	3,094.11
2026-06-09T09:24:08	Value Added Tax	TRF|2MPTfvznb|2064262254986858496_DEBIT_1	0.75	0.00	2,983.36
2026-06-09T09:24:08	TRANSFER TO IFEOMA CALISTER OGIDI Wema Bank *****98286/TRF|2MPTfvznb|2064262254986858496	TRF|2MPTfvznb|2064262254986858496_DEBIT_0	110.00	0.00	2,984.11
2026-06-09T10:17:27	TRANSFER TO ONYEMUCHE STEPHEN CHIBUEZE OPay *****80480 /TRF|2MPTfvznb|2064275670401073152	TRF|2MPTfvznb|2064275670401073152_DEBIT_0	2,110.00	0.00	873.36

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2026-06-09T10:17:27	Value Added Tax	TRF|2MPTfvznb|2064275670401073152_DEBIT_1	0.75	0.00	872.61
2026-06-09T10:31:09	TRANSFER TO FAVOUR QUEEN OGIDI Sterling Bank *****94562/TRF|2MPTfvznb|2064279119285059584	TRF|2MPTfvznb|2064279119285059584_DEBIT_0	110.00	0.00	762.61
2026-06-09T10:31:09	Value Added Tax	TRF|2MPTfvznb|2064279119285059584_DEBIT_1	0.75	0.00	761.86
2026-06-09T10:36:55	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2064280571875180544	TRF|2MPTfvznb|2064280571875180544_DEBIT_0	410.00	0.00	351.86
2026-06-09T10:36:55	Value Added Tax	TRF|2MPTfvznb|2064280571875180544_DEBIT_1	0.75	0.00	351.11
2026-06-09T11:27:21	Transfer from Favour Ogidi	100026260609112710000058908798_CREDIT_0	0.00	200.00	551.11
2026-06-09T12:46:50	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2064313263088115712|#|09062026124649|#|3703339922_CREDIT_0	0.00	128.00	679.11
2026-06-09T12:47:17	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2064313380706902016	ATP|2MPTcm8ly|2064313380706902016_DEBIT_0	670.00	0.00	9.11
2026-06-09T14:10:34	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2064334336450768896|#|09062026141033|#|3703339922_CREDIT_0	0.00	13.40	22.51
2026-06-10T09:40:01	ONB TRF FROM AJUZIEOGU **0087 FBP - FROM AJUZIEOGU IKECHUKWU CHIMUANYA	000007260610093905478892022897_CREDIT_0	0.00	3,000.00	3,022.51
2026-06-10T09:47:20	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2064630481712640000	ATP|2MPTcm8ly|2064630481712640000_DEBIT_0	1,000.00	0.00	2,022.51

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2026-06-10T17:15:09	ONB TRF FROM AJUZIEOGU **0087 FBP - FROM AJUZIEOGU IKECHUKWU CHIMUANYA	000007260610171505321775079401_CREDIT_0	0.00	5,000.00	7,022.51
2026-06-10T19:27:19	Transfer from ONYEMUCHE STEPHEN CHIBUEZE	MIT|TMP|APT000032606101827171622736970 68|2064776434554712064_CREDIT_0	0.00	2,000.00	9,022.51
2026-06-10T19:35:06	TRANSFER TO POS Transfer-CHIDINMA ADA OBI Moniepoint MFB *****77404 /TRF|2MPTfvznb|2064778397084549120	TRF|2MPTfvznb|2064778397084549120_DEBIT_0	1,100.00	0.00	7,922.51
2026-06-10T23:03:05	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2064830734508580864|#|10062026230304|#|3703339922_CREDIT_0	0.00	20.00	7,942.51
2026-06-11T07:23:50	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2064956757566754816	ATP|2MPTcm8ly|2064956757566754816_DEBIT_0	200.00	0.00	7,742.51
2026-06-11T07:39:35	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2064960719168532480	ATP|2MPTcm8ly|2064960719168532480_DEBIT_0	500.00	0.00	7,242.51
2026-06-11T08:32:03	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8lv|2064973925840646144	ATP|2MPTcm8lv|2064973925840646144_DEBIT_0	200.00	0.00	7,042.51
2026-06-11T08:33:56	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2064974399665623040	ATP|2MPTcm8ly|2064974399665623040_DEBIT_0	200.00	0.00	6,842.51
2026-06-11T09:16:23	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2064985079700914176	ATP|2MPTcm8ly|2064985079700914176_DEBIT_0	800.00	0.00	6,042.51
2026-06-11T10:25:14	TRANSFER TO POS Transfer - GLORY ONYEMACHI Moniepoint MFB *****29913 /TRF|2MPTfvznb|2065002407167795200	TRF|2MPTfvznb|2065002407167795200_DEBIT_0	2,850.00	0.00	3,192.51
2026-06-11T14:53:42	ONB TRF FROM AJUZIEOGU **0087 FBP - FROM AJUZIEOGU IKECHUKWU CHIMUANYA	000007260611145338733870166259_CREDIT_0	0.00	5,000.00	8,192.51

2026-06-11T15:49:04	Moniepoint Rewards Cashout	CB_CSH_OUT|#|20650838974748344 32|#|11062026154903|#|3703339922_CREDIT_0	0.00	38.00	8,230.51
2026-06-11T15:49:44	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2065084071312396288	ATP|2MPTcm8ly|2065084071312396288_DEBIT_0	200.00	0.00	8,030.51
2026-06-11T19:54:07	TRANSFER TO ELIZABETH ENE OCHIGBO OPay *****30175/TRF|2MPTfvznb|2065145570098032640	TRF|2MPTfvznb|2065145570098032640_DEBIT_0	2,210.00	0.00	5,820.51
2026-06-11T19:54:07	Value Added Tax	TRF|2MPTfvznb|2065145570098032640_DEBIT_1	0.75	0.00	5,819.76
2026-06-11T20:26:24	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2065153694102872064	ATP|2MPTcm8ly|2065153694102872064_DEBIT_0	800.00	0.00	5,019.76
2026-06-12T09:38:33	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2065353044838076416	ATP|2MPTcm8ly|2065353044838076416_DEBIT_0	500.00	0.00	4,519.76
2026-06-12T13:03:05	Value Added Tax	TRF|2MPTfvznb|2065404519012716544_DEBIT_1	0.75	0.00	3,009.01
2026-06-12T13:03:05	TRANSFER TO CHIBUZOR VERONICA ODINAKACHI First Bank of Nigeria *****58251 /TRF|2MPTfvznb|2065404519012716544	TRF|2MPTfvznb|2065404519012716544_DEBIT_0	1,510.00	0.00	3,009.76
2026-06-12T14:02:19	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2065419425746853888	ATP|2MPTcm8ly|2065419425746853888_DEBIT_0	1,000.00	0.00	2,009.01
2026-06-12T14:18:07	ONB TRF FROM AJUZIEOGU **0087 FBP - FROM AJUZIEOGU IKECHUKWU CHIMUANYA	000007260612141801875757047257_CREDIT_0	0.00	10,000.00	12,009.01
2026-06-12T14:26:34	Value Added Tax	TRF|2MPTfvznb|2065425530010812416_DEBIT_1	0.75	0.00	6,998.26

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2026-06-12T14:26:34	TRANSFER TO 9jiacashpool(Summit Finance Limited) PalmPay *****01943 /TRF|2MPTfvznb|2065425530010812416	TRF|2MPTfvznb|2065425530010812416_DEBIT_0	5,010.00	0.00	6,999.01
2026-06-12T14:30:54	ALAT NIP TRANSFER TO Favour Queen Ogidi FROM FAVOUR QUEEN OGIDI	000017260612133050138352023574_CREDIT_0	0.00	5,000.00	11,998.26
2026-06-12T14:33:50	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2065427357652103168	TRF|2MPTfvznb|2065427357652103168_DEBIT_0	1,210.00	0.00	10,788.26
2026-06-12T14:33:50	Value Added Tax	TRF|2MPTfvznb|2065427357652103168_DEBIT_1	0.75	0.00	10,787.51
2026-06-12T14:44:27	TRANSFER TO IFEOMA CALISTER OGIDI OPay *****46948/TRF|2MPTfvznb|2065430028183339008	TRF|2MPTfvznb|2065430028183339008_DEBIT_0	2,510.00	0.00	8,277.51
2026-06-12T14:44:27	Value Added Tax	TRF|2MPTfvznb|2065430028183339008_DEBIT_1	0.75	0.00	8,276.76
2026-06-13T09:01:28	ONB TRF FROM AJUZIEOGU **0087 FBP - FROM AJUZIEOGU IKECHUKWU CHIMUANYA	000007260613090123522349385634_CREDIT_0	0.00	1,500.00	9,776.76
2026-06-13T09:16:04	Burial Contribution	TRF|2MPTfvznb|2065709776588472320_DEBIT_0	1,010.00	0.00	8,766.76
2026-06-13T09:16:04	Value Added Tax	TRF|2MPTfvznb|2065709776588472320_DEBIT_1	0.75	0.00	8,766.01
2026-06-13T11:16:46	Contribution	TRF|2MPTfvznb|2065740152697311232_DEBIT_0	1,510.00	0.00	7,256.01
2026-06-13T11:16:46	Value Added Tax	TRF|2MPTfvznb|2065740152697311232_DEBIT_1	0.75	0.00	7,255.26

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2026-06-13T19:51:09	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2065869600821645313	TRF|2MPTfvznb|2065869600821645313_DEBIT_0	2,710.00	0.00	4,545.26
2026-06-13T19:51:09	Value Added Tax	TRF|2MPTfvznb|2065869600821645313_DEBIT_1	0.75	0.00	4,544.51
2026-06-13T19:52:20	AIRTIME TO 07066072226 MTN/ATP|2MPTcm8ly|2065869899416506368	ATP|2MPTcm8ly|2065869899416506368_DEBIT_0	500.00	0.00	4,044.51
2026-06-13T20:00:26	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2065871937112768512	ATP|2MPTcm8ly|2065871937112768512_DEBIT_0	500.00	0.00	3,544.51
2026-06-13T21:40:02	Value Added Tax	TRF|2MPTfvznb|2065896999914352640_DEBIT_1	0.75	0.00	1,533.76
2026-06-13T21:40:02	TRANSFER TO FAVOUR OGIDI SMARTCASH *****46948/TRF|2MPTfvznb|2065896999914352640	TRF|2MPTfvznb|2065896999914352640_DEBIT_0	2,010.00	0.00	1,534.51
2026-06-14T08:31:19	ONB TRF FROM AJUZIEOGU **0087 FBP - FROM AJUZIEOGU IKECHUKWU CHIMUANYA	000007260614083113363856517517_CREDIT_0	0.00	3,000.00	4,533.76
2026-06-14T09:13:06	TRANSFER TO ONYEMUCHE STEPHEN CHIBUEZE OPay *****80480 /TRF|2MPTfvznb|2066071415778594816	TRF|2MPTfvznb|2066071415778594816_DEBIT_0	2,510.00	0.00	2,023.76
2026-06-14T09:13:06	Value Added Tax	TRF|2MPTfvznb|2066071415778594816_DEBIT_1	0.75	0.00	2,023.01
2026-06-14T09:16:58	AIRTIME TO 07061370012 MTN/ATP|2MPTcm8ly|2066072392709578752	ATP|2MPTcm8ly|2066072392709578752_DEBIT_0	500.00	0.00	1,523.01
2026-06-14T09:18:52	Selfcare transactions - FROM FAVOUR OGIDI	120004260614081849637155933326_CREDIT_0	0.00	1,100.00	2,623.01

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2026-06-14T12:52:17	TRANSFER TO IFEOMA CALISTER OGIDI OPay *****46948/TRF|2MPTfvznb|2066126578448048128	TRF|2MPTfvznb|2066126578448048128_DEBIT_0	1,510.00	0.00	1,113.01
2026-06-14T12:52:17	Value Added Tax	TRF|2MPTfvznb|2066126578448048128_DEBIT_1	0.75	0.00	1,112.26
2026-06-15T08:02:43	Transfer from CONFIDENCE CHINOMSO OGIDI	MIT|HBP|100004260615070239162645179472|2066416075738685440_CREDIT_0	0.00	1,000.00	2,112.26
2026-06-15T08:45:34	AIRTIME TO 07061370012 MTN/ATP|2MPTcm8ly|2066426878549790720	ATP|2MPTcm8ly|2066426878549790720_DEBIT_0	500.00	0.00	1,612.26
2026-06-15T09:46:23	Value Added Tax	TRF|2MPTfvznb|2066442182747566080_DEBIT_1	0.75	0.00	1,501.51
2026-06-15T09:46:23	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|20664421827475660[illegible]	TRF|2MPTfvznb|2066442182747566080_DEBIT_0	110.00	0.00	1,502.26
2026-06-15T14:40:36	AKUDO GIFT EJIAKONYE TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPT4iyw|2066516218193104896_CBA	TRF|2MPT4iyw|2066516218193104896_CBA_CREDIT_0	0.00	5,000.00	6,501.51
2026-06-15T16:28:46	Value Added Tax	TRF|2MPTfvznb|2066543442688397312_DEBIT_1	0.75	0.00	5,390.76
2026-06-15T16:28:46	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2066543442688397312	TRF|2MPTfvznb|2066543442688397312_DEBIT_0	1,110.00	0.00	5,391.51
2026-06-15T17:46:01	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2066562882105602048|#|15062026174600|#|3703339922_CREDIT_0	0.00	220.00	5,610.76
2026-06-15T18:27:11	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2066573246228987904	ATP|2MPTcm8ly|2066573246228987904_DEBIT_0	500.00	0.00	5,110.76

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2026-06-15T22:03:06	TRANSFER TO CHIAMAKA MARAY JANE ANOSIKE PalmPay *****67370 /TRF|2MPTfvznb|2066627580695941120	TRF|2MPTfvznb|2066627580695941120_DEBIT_0	2,510.00	0.00	2,600.76
2026-06-15T22:03:06	Value Added Tax	TRF|2MPTfvznb|2066627580695941120_DEBIT_1	0.75	0.00	2,600.01
2026-06-15T23:29:54	Value Added Tax	TRF|2MPTfvznb|2066649425087541248_DEBIT_1	0.75	0.00	1,589.26
2026-06-15T23:29:54	TRANSFER TO FAVOUR OGIDI SMARTCASH *****46948/TRF|2MPTfvznb|2066649425087541248	TRF|2MPTfvznb|2066649425087541248_DEBIT_0	1,010.00	0.00	1,590.01
2026-06-16T06:38:11	TRANSFER TO IFEOMA CALISTER OGIDI OPay *****46948/TRF|2MPTfvznb|2066757208031281152	TRF|2MPTfvznb|2066757208031281152_DEBIT_0	510.00	0.00	1,079.26
2026-06-16T06:38:11	Value Added Tax	TRF|2MPTfvznb|2066757208031281152_DEBIT_1	0.75	0.00	1,078.51
2026-06-16T11:14:53	Moniepoint Rewards Cashout	CB_CSH_OUT|#|206682683550416486 4|#|16062026111452|#|3703339922_CREDIT_0	0.00	20.00	1,098.51
2026-06-16T11:15:12	AIRTIME TO 07061370012 MTN/ATP|2MPTcm8ly|2066826919115743232	ATP|2MPTcm8ly|2066826919115743232_DEBIT_0	100.00	0.00	998.51
2026-06-16T13:23:29	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2066859203260833792	ATP|2MPTcm8ly|2066859203260833792_DEBIT_0	100.00	0.00	898.51
2026-06-16T13:24:44	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2066859520180338688	ATP|2MPTcm8ly|2066859520180338688_DEBIT_0	890.00	0.00	8.51
2026-06-17T15:35:19	NORAH ONYINYECHI OSUNKWO TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTf55dq|2067254764462325760_CBA	TRF|2MPTf55dq|2067254764462325760_CBA_CREDIT_0	0.00	1,500.00	1,508.51

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2026-06-17T15:37:47	Value Added Tax	TRF|2MPTfvznb|2067255389301547008_DEBIT_1	0.75	0.00	497.76
2026-06-17T15:37:47	TRANSFER TO CHIAMAKA MARAY JANE ANOSIKE PalmPay *****67370 /TRF|2MPTfvznb|2067255389301547008	TRF|2MPTfvznb|2067255389301547008_DEBIT_0	1,010.00	0.00	498.51
2026-06-17T15:39:37	Moniepoint Rewards Cashout	CB_CSH_OUT|#|206725584794356121 6|#|17062026153936|#|3703339922_CREDIT_0	0.00	31.80	529.56
2026-06-17T15:43:08	Value Added Tax	TRF|2MPTfvznb|2067256735117783040_DEBIT_1	0.75	0.00	18.81
2026-06-17T15:43:08	TRANSFER TO IFEOMA CALISTER OGIDI OPay *****46948/TRF|2MPTfvznb|2067256735117783040	TRF|2MPTfvznb|2067256735117783040_DEBIT_0	510.00	0.00	19.56
2026-06-18T08:29:57	M/NIP/206464501022467256/8037360441/FAVOUR QUEEN OGIDI/ - FROM CONFIDENCE	100034260618082 935551484065_CREDIT_0	0.00	3,500.00	3,518.81
2026-06-18T08:33:21	TRANSFER TO CHIAMAKA MARAY JANE ANOSIKE PalmPay *****67370 /TRF|2MPTfvznb|2067510964896284672	TRF|2MPTfvznb|2067510964896284672_DEBIT_0	1,010.00	0.00	2,508.81
2026-06-18T08:33:21	Value Added Tax	TRF|2MPTfvznb|2067510964896284672_DEBIT_1	0.75	0.00	2,508.06
2026-06-18T08:35:07	Value Added Tax	TRF|2MPTfvznb|2067511410195316736_DEBIT_1	0.75	0.00	1,497.31
2026-06-18T08:35:07	TRANSFER TO IFEOMA CALISTER OGIDI OPay *****46948/TRF|2MPTfvznb|2067511410195316736	TRF|2MPTfvznb|2067511410195316736_DEBIT_0	1,010.00	0.00	1,498.06
2026-06-18T11:12:08	ONB TRF FROM AJUZIEOGU **0087 FBP - FROM AJUZIEOGU IKECHUKWU CHIMUANYA	000007260618111203113399855111_CREDIT_0	0.00	5,000.00	6,497.31

2026-06-18T12:12:43	TRANSFER TO POS Transfer- AMARACHI MOSES Moniepoint MFB *****49003 /TRF|2MPTfvznb|2067566172091977728	TRF|2MPTfvznb|2067566172091977728_DEBIT_0	1,100.00	0.00	5,397.31
2026-06-18T14:44:26	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2067604352374812672	ATP|2MPTcm8ly|2067604352374812672_DEBIT_0	390.00	0.00	5,007.31
2026-06-18T14:47:31	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2067605128698671104	ATP|2MPTcm8ly|2067605128698671104_DEBIT_0	1,000.00	0.00	4,007.31
2026-06-18T19:03:46	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2067669613660667904	ATP|2MPTcm8ly|2067669613660667904_DEBIT_0	1,000.00	0.00	3,007.31
2026-06-18T19:52:39	TRANSFER TO EMMANUEL IKECHUKWU ATUMA OPay *****47550/TRF|2MPTfvznb|2067681917163425792	TRF|2MPTfvznb|2067681917163425792_DEBIT_0	1,110.00	0.00	1,897.31
2026-06-18T19:52:39	Value Added Tax	TRF|2MPTfvznb|2067681917163425792_DEBIT_1	0.75	0.00	1,896.56
2026-06-18T22:28:10	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2067721054562791424	ATP|2MPTcm8ly|2067721054562791424_DEBIT_0	800.00	0.00	1,096.56
2026-06-19T06:28:10	ONB TRF FROM AJUZIEOGU **0087 FBP - FROM AJUZIEOGU IKECHUKWU CHIMUANYA	000007260619062806208368724401_CREDIT_0	0.00	5,000.00	6,096.56
2026-06-19T06:54:27	TRANSFER TO CHIAMAKA MARAY JANE ANOSIKE PalmPay *****67370 /TRF|2MPTfvznb|2067848466164228096	TRF|2MPTfvznb|2067848466164228096_DEBIT_0	1,010.00	0.00	5,086.56
2026-06-19T06:54:27	Value Added Tax	TRF|2MPTfvznb|2067848466164228096_DEBIT_1	0.75	0.00	5,085.81
2026-06-19T09:39	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2067889874685521920|#|19062026093900|#|3703339922_CREDIT_0	0.00	113.80	5,199.61

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2026-06-19T09:39:18	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2067889951556800512	ATP|2MPTcm8ly|2067889951556800512_DEBIT_0	199.00	0.00	5,000.61
2026-06-19T14:24:18	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2067961675303686144	ATP|2MPTcm8ly|2067961675303686144_DEBIT_0	1,000.00	0.00	4,000.61
2026-06-19T14:51:51	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2067968604176199680	TRF|2MPTfvznb|2067968604176199680_DEBIT_0	1,510.00	0.00	2,490.61
2026-06-19T14:51:51	Value Added Tax	TRF|2MPTfvznb|2067968604176199680_DEBIT_1	0.75	0.00	2,489.86
2026-06-19T14:59:36	Transfer from FAVOUR QUEEN OGIDI	MIT|TMP|APT00003260619135934163045676206|2067970549731401728_CREDIT_0	0.00	400.00	2,889.86
2026-06-20T07:53:19	Value Added Tax	TRF|2MPTfvznb|2068225668497047552_DEBIT_1	0.75	0.00	1,879.11
2026-06-20T07:53:19	TRANSFER TO CHIAMAKA MARAY JANE ANOSIKE PalmPay *****67370 /TRF|2MPTfvznb|2068225668497047552	TRF|2MPTfvznb|2068225668497047552_DEBIT_0	1,010.00	0.00	1,879.86
2026-06-20T08:27:40	TRANSFER TO IFEOMA CALISTER OGIDI OPay *****46948/TRF|2MPTfvznb|2068234311033823232	TRF|2MPTfvznb|2068234311033823232_DEBIT_0	510.00	0.00	1,369.11
2026-06-20T08:27:40	Value Added Tax	TRF|2MPTfvznb|2068234311033823232_DEBIT_1	0.75	0.00	1,368.36
2026-06-20T08:28:20	ONB TRF FROM AJUZIEOGU **0087 FBP - FROM AJUZIEOGU IKECHUKWU CHIMUANYA	000007260620082815353735970598_CREDIT_0	0.00	3,000.00	4,368.36
2026-06-20T11:59:03	ONB TRF FROM AJUZIEOGU **0087 FBP - FROM AJUZIEOGU IKECHUKWU CHIMUANYA	000007260620115859557152127462_CREDIT_0	0.00	5,000.00	9,368.36

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2026-06-20T13:53:15	HELEN DIKE TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPT2kw40|2068316244417130496_CBA	TRF|2MPT2kw40|2068316244417130496_CBA_CREDIT_0	0.00	2,000.00	11,368.36
2026-06-20T16:49:50	Value Added Tax	TRF|2MPTfvznb|2068360687282532352_DEBIT_1	0.75	0.00	4,657.61
2026-06-20T16:49:50	TRANSFER TO CHIBUZOR VERONICA ODINAKACHI First Bank of Nigeria *****58251 /TRF|2MPTfvznb|2068360687282532352	TRF|2MPTfvznb|2068360687282532352_DEBIT_0	6,710.00	0.00	4,658.36
2026-06-20T17:41:41	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2068373735761952768	ATP|2MPTcm8ly|2068373735761952768_DEBIT_0	600.00	0.00	4,057.61
2026-06-21T13:56:38	TRANSFER TO CHIAMAKA MARAY JANE ANOSIKE PalmPay *****67370 /TRF|2MPTfvznb|2068679486086787072	TRF|2MPTfvznb|2068679486086787072_DEBIT_0	1,010.00	0.00	3,047.61
2026-06-21T13:56:38	Value Added Tax	TRF|2MPTfvznb|2068679486086787072_DEBIT_1	0.75	0.00	3,046.86
2026-06-21T13:58:35	TRANSFER TO IFEOMA CALISTER OGIDI OPay *****46948/TRF|2MPTfvznb|2068679976415272961	TRF|2MPTfvznb|2068679976415272961_DEBIT_0	510.00	0.00	2,536.86
2026-06-21T13:58:35	Value Added Tax	TRF|2MPTfvznb|2068679976415272961_DEBIT_1	0.75	0.00	2,536.11
2026-06-21T23:55:17	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2068830142181478400	ATP|2MPTcm8ly|2068830142181478400_DEBIT_0	1,000.00	0.00	1,536.11
2026-06-22T10:20:49	MUSTAPHA BALOGUN TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqeh91|2068987561289879552_CBA	TRF|2MPTqeh91|2068987561289879552_CBA_CREDIT_0	0.00	5,500.00	7,036.11
2026-06-22T12:57:25	Transfer from ONYEMUCHE STEPHEN CHIBUEZE	MIT|TMP|APT00003260622115723163288179405|2069026965376913408_CREDIT_0	0.00	6,000.00	13,036.11

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2026-06-22T16:44:20	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2069084077144702976	TRF|2MPTfvznb|2069084077144702976_DEBIT_0	1,110.00	0.00	11,926.11
2026-06-22T16:44:20	Value Added Tax	TRF|2MPTfvznb|2069084077144702976_DEBIT_1	0.75	0.00	11,925.36
2026-06-22T16:47:03	TRANSFER TO CHIAMAKA MARAY JANE ANOSIKE PalmPay *****67370 /TRF|2MPTfvznb|2069084761379893248	TRF|2MPTfvznb|2069084761379893248_DEBIT_0	1,010.00	0.00	10,915.36
2026-06-22T16:47:03	Value Added Tax	TRF|2MPTfvznb|2069084761379893248_DEBIT_1	0.75	0.00	10,914.61
2026-06-22T16:52:18	TRANSFER TO IFEOMA CALISTER OGIDI OPay *****46948/TRF|2MPTfvznb|2069086080049938432	TRF|2MPTfvznb|2069086080049938432_DEBIT_0	510.00	0.00	10,404.61
2026-06-22T16:52:18	Value Added Tax	TRF|2MPTfvznb|2069086080049938432_DEBIT_1	0.75	0.00	10,403.86
2026-06-22T17:34:18	AIRTIME TO 08035020395 MTN/ATP|2MPTcm8ly|2069096652166295552	ATP|2MPTcm8ly|2069096652166295552_DEBIT_0	500.00	0.00	9,903.86
2026-06-22T17:34:31	AIRTIME TO 07066072226 MTN/ATP|2MPTcm8ly|2069096705122553856	ATP|2MPTcm8ly|2069096705122553856_DEBIT_0	500.00	0.00	9,403.86
2026-06-22T17:35	AIRTIME TO 07066072226 MTN/ATP|2MPTcm8ly|2069096830227959808	ATP|2MPTcm8ly|2069096830227959808_DEBIT_0	400.00	0.00	9,003.86
2026-06-22T17:50:45	TRANSFER TO POS Transfer-NORAH ONYINYECHI OSUNKWO Moniepoint MFB *****36811 /TRF|2MPTfvznb|2069100793299415040	TRF|2MPTfvznb|2069100793299415040_DEBIT_0	600.00	0.00	8,403.86
2026-06-22T19:30:17	TRANSFER TO POS Transfer-REGINA NWACHUKWU Moniepoint MFB *****27423 /TRF|2MPTfvznb|2069125839899246592	TRF|2MPTfvznb|2069125839899246592_DEBIT_0	1,700.00	0.00	6,703.86

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2026-06-22T19:38:34	Value Added Tax	TRF|2MPTfvznb|2069127923722100736_DEBIT_1	0.75	0.00	4,693.11
2026-06-22T19:38:34	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2069127923722100736	TRF|2MPTfvznb|2069127923722100736_DEBIT_0	2,010.00	0.00	4,693.86
2026-06-23T02:26:34	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2069230601322332160|#|23062026022634|#|3703339922_CREDIT_0	0.00	183.98	4,877.09
2026-06-23T02:26:59	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2069230704514314240	ATP|2MPTcm8ly|2069230704514314240_DEBIT_0	870.00	0.00	4,007.09
2026-06-23T11:23:30	Transfer from ONYEMUCHE STEPHEN CHIBUEZE	MIT|HBP|100004260623102328163371456500|2069365717403078656_CREDIT_0	0.00	3,000.00	7,007.09
2026-06-23T12:27:34	Moniepoint Rewards Cashout	CB_CSH_OUT|#|206938184503062528O|#|23062026122733|#|3703339922_CREDIT_0	0.00	17.40	7,024.49
2026-06-23T12:27:57	TRANSFER TO ELIZABETH CHIZURUM FRANCIS United Bank For Africa *****36870 /TRF|2MPTfvznb|2069381944602116096	TRF|2MPTfvznb|2069381944602116096_DEBIT_0	7,010.00	0.00	14.49
2026-06-23T12:27:57	Value Added Tax	TRF|2MPTfvznb|2069381944602116096_DEBIT_1	0.75	0.00	13.74
2026-06-23T12:37:48	AMARACHI MOSES TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPT9esxs|2069384420684193792_CBA	TRF|2MPT9esxs|2069384420684193792_CBA_CREDIT_0	0.00	5,000.00	5,013.74
2026-06-23T13:47:59	Sent from Fairmoney	MIT|HBP|090551260623134758007373312039|2069402083139203072_CREDIT_0	0.00	19,000.00	24,013.74
2026-06-23T17:14:07	IKECHUKWU CHIMUANYA AJUZIEOGU:8035020395	1000332606231614055657885107 23_CREDIT_0	0.00	3,000.00	27,013.74

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2026-06-23T17:40:19	AIRTIME TO 09132940621 MTN/ATP|2MPTcm8ly|2069460552190709760	ATP|2MPTcm8ly|2069460552190709760_DEBIT_0	500.00	0.00	26,513.74
2026-06-23T17:46:09	TRANSFER TO CHIAMAKA MARAY JANE ANOSIKE PalmPay *****67370 /TRF|2MPTfvznb|2069462021885730816	TRF|2MPTfvznb|2069462021885730816_DEBIT_0	3,010.00	0.00	23,503.74
2026-06-23T17:46:09	Value Added Tax	TRF|2MPTfvznb|2069462021885730816_DEBIT_1	0.75	0.00	23,502.99
2026-06-23T17:50	TRANSFER TO IFEOMA CALISTER OGIDI OPay *****46948/TRF|2MPTfvznb|2069462989060620288	TRF|2MPTfvznb|2069462989060620288_DEBIT_0	1,510.00	0.00	21,992.99
2026-06-23T17:50	Value Added Tax	TRF|2MPTfvznb|2069462989060620288_DEBIT_1	0.75	0.00	21,992.24
2026-06-23T18:05:47	HELEN DIKE TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTjjq1|2069466957079851008_CBA	TRF|2MPTjjq1|20694[illegible]6957079851008_CBA_CREDIT_0	0.00	10,000.00	31,992.24
2026-06-23T19:00:55	DATA PURCHASE TO 08035020395 MTN/DTP|20260623|2MPTcm8ly|2069480837981655040	DTP|20260623|2MPTcm8ly|2069480837981655040_DEBIT_0	500.00	0.00	31,492.24
2026-06-23T23:16:56	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2069545261578358784|#|23062026231655|#|3703339922_CREDIT_0	0.00	57.50	31,549.74
2026-06-23T23:17:15	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2069545344423178240	ATP|2MPTcm8ly|2069545344423178240_DEBIT_0	540.00	0.00	31,009.74
2026-06-24T06:54:13	AIRTIME TO 08038605857 MTN/ATP|2MPTcm8ly|2069660347102302208	ATP|2MPTcm8ly|2069660347102302208_DEBIT_0	2,000.00	0.00	29,009.74
2026-06-24T14:40:26	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2069777674017681408	TRF|2MPTfvznb|2069777674017681408_DEBIT_0	1,110.00	0.00	27,899.74

2026-06-24T14:40:26	Value Added Tax	TRF|2MPTfvznb|2069777674017681408_DEBIT_1	0.75	0.00	27,898.99
2026-06-24T22:52:08	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2069901413175144448	ATP|2MPTcm8ly|2069901413175144448_DEBIT_0	800.00	0.00	27,098.99
2026-06-25T10:30:38	AMARACHI MOSES TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPT9esxs|2070077193614413824_CBA	TRF|2MPT9esxs|2070077193614413824_CBA_CREDIT_0	0.00	5,000.00	32,098.99
2026-06-25T13:29:43	Value Added Tax	TRF|2MPTfvznb|2070122265538469888_DEBIT_1	0.75	0.00	30,088.24
2026-06-25T13:29:43	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2070122265538469888	TRF|2MPTfvznb|2070122265538469888_DEBIT_0	2,010.00	0.00	30,088.99
2026-06-25T13:40	TRANSFER TO CHIAMAKA MARAY JANE ANOSIKE PalmPay *****67370 /TRF|2MPTfvznb|2070124851447218176	TRF|2MPTfvznb|2070124851447218176_DEBIT_0	3,010.00	0.00	27,078.24
2026-06-25T13:40	Value Added Tax	TRF|2MPTfvznb|2070124851447218176_DEBIT_1	0.75	0.00	27,077.49
2026-06-25T13:49:53	Value Added Tax	TRF|2MPTfvznb|2070127339563200512_DEBIT_1	0.75	0.00	25,566.74
2026-06-25T13:49:53	TRANSFER TO IFEOMA CALISTER OGIDI OPay *****46948/TRF|2MPTfvznb|2070127339563200512	TRF|2MPTfvznb|2070127339563200512_DEBIT_0	1,510.00	0.00	25,567.49
2026-06-25T13:58:45	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2070129570474164224	TRF|2MPTfvznb|2070129570474164224_DEBIT_0	1,010.00	0.00	24,556.74
2026-06-25T13:58:45	Value Added Tax	TRF|2MPTfvznb|2070129570474164224_DEBIT_1	0.75	0.00	24,555.99

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2026-06-25T14:01:07	Value Added Tax	TRF|2MPTfvznb|2070130167712976896_DEBIT_1	0.75	0.00	24,045.24
2026-06-25T14:01:07	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2070130167712976896	TRF|2MPTfvznb|2070130167712976896_DEBIT_0	510.00	0.00	24,045.99
2026-06-25T14:04:48	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2070131094261690368	TRF|2MPTfvznb|2070131094261690368_DEBIT_0	2,010.00	0.00	22,035.24
2026-06-25T14:04:48	Value Added Tax	TRF|2MPTfvznb|2070131094261690368_DEBIT_1	0.75	0.00	22,034.49
2026-06-25T14:05:06	Value Added Tax	TRF|2MPTfvznb|2070131168636575744_DEBIT_1	0.75	0.00	20,023.74
2026-06-25T14:05:06	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2070131168636575744	TRF|2MPTfvznb|2070131168636575744_DEBIT_0	2,010.00	0.00	20,024.49
2026-06-25T16:11:07	TRANSFER TO CONFIDENCE CHINOMSO OGIDI OPay *****92283/TRF|2MPTfvznb|207016287971947315 2	TRF|2MPTfvznb|207016287971947315 2_DEBIT_0	5,010.00	0.00	15,013.74
2026-06-25T16:11:07	Value Added Tax	TRF|2MPTfvznb|207016287971947315 2_DEBIT_1	0.75	0.00	15,012.99
2026-06-25T16:39:20	TRANSFER TO POS Transfer-REGINA NWACHUKWU Moniepoint MFB *****27423 /TRF|2MPTfvznb|2070169983586578432	TRF|2MPTfvznb|2070169983586578432_DEBIT_0	2,400.00	0.00	12,612.99
2026-06-25T16:47:44	TRANSFER TO POS Transfer - GLORY ONYEMACHI Moniepoint MFB *****29913 /TRF|2MPTfvznb|2070172094022365184	TRF|2MPTfvznb|2070172094022365184_DEBIT_0	2,500.00	0.00	10,112.99
2026-06-25T16:48:27	HELEN DIKE TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTjjq1|2070172274133860352_CBA	TRF|2MPTjjq1|2070172274133860352_CBA_CREDIT_0	0.00	5,000.00	15,112.99

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2026-06-25T17:23:14	TRANSFER TO ONYINYECHI JECINTA OKORO OPay *****42796/TRF|2MPTfvznb|2070181031655714816	TRF|2MPTfvznb|2070181031655714816_DEBIT_0	1,010.00	0.00	14,102.99
2026-06-25T17:23:14	Value Added Tax	TRF|2MPTfvznb|2070181031655714816_DEBIT_1	0.75	0.00	14,102.24
2026-06-25T19:17:19	Value Added Tax	TRF|2MPTfvznb|2070209738433531904_DEBIT_1	0.75	0.00	12,091.49
2026-06-25T19:17:19	TRANSFER TO CONFIDENCE CHINOMSO OGIDI OPay *****92283/TRF|2MPTfvznb|2070209738433531904	TRF|2MPTfvznb|2070209738433531904_DEBIT_0	2,010.00	0.00	12,092.24
2026-06-25T20:33:23	DATA PURCHASE TO 08037360441 MTN/DTP|20260625|2MPTcm8ly|2070228885397999616	DTP|20260625|2MPTcm8ly|2070228885397999616_DEBIT_0	500.00	0.00	11,591.49
2026-06-25T20:34:11	DATA PURCHASE TO 08035020395 MTN/DTP|20260625|2MPTcm8ly|2070229086520508416	DTP|20260625|2MPTcm8ly|2070229086520508416_DEBIT_0	500.00	0.00	11,091.49
2026-06-26T12:26:09	ONB TRF FROM AJUZIEOGU **0087 FBP - FROM AJUZIEOGU IKECHUKWU CHIMUANYA	00000726062612260539647381849 6_CREDIT_0	0.00	5,000.00	16,091.49
2026-06-26T13:37:56	Value Added Tax	TRF|2MPTfvznb|2070486719135297536_DEBIT_1	0.75	0.00	11,080.74
2026-06-26T13:37:56	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2070486719135297536	TRF|2MPTfvznb|2070486719135297536_DEBIT_0	5,010.00	0.00	11,081.49
2026-06-27T07:51:01	Transfer from IKECHUKWU CHIMUANYA AJUZIEOGU	MIT|TMP|APT00003260627065100163718720920|2070761800091734016_CREDIT_0	0.00	2,000.00	13,080.74
2026-06-27T11:12:35	TRANSFER TO POS Transfer - GLORY ONYEMACHI Moniepoint MFB *****29913 /TRF|2MPTfvznb|2070812530840985600	TRF|2MPTfvznb|2070812530840985600_DEBIT_0	2,950.00	0.00	10,130.74

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2026-06-27T12:03:15	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|20708252805984993 28	ATP|2MPTcm8ly|20708252805984993 28_DEBIT_0	1,000.00	0.00	9,130.74
2026-06-27T15:28:31	Value Added Tax	TRF|2MPTfvznb|20708769373090119 68_DEBIT_1	0.75	0.00	5,119.99
2026-06-27T15:28:31	TRANSFER TO CHIAMAKA MARAY JANE ANOSIKE PalmPay *****67370 /TRF|2MPTfvznb|20708769373090119 68	TRF|2MPTfvznb|20708769373090119 68_DEBIT_0	4,010.00	0.00	5,120.74
2026-06-27T15:33:04	TRANSFER TO IFEOMA CALISTER OGIDI OPay *****46948/TRF|2MPTfvznb|20708780808121303 04	TRF|2MPTfvznb|20708780808121303 04_DEBIT_0	2,010.00	0.00	3,109.99
2026-06-27T15:33:04	Value Added Tax	TRF|2MPTfvznb|20708780808121303 04_DEBIT_1	0.75	0.00	3,109.24
2026-06-27T17:05:40	Moniepoint Rewards Cashout	CB_CSH_OUT|#|207[illegible]90138197716172 8|#|27062026170539|#|3703339922_CREDIT_0	0.00	261.80	3,371.04
2026-06-27T17:06:07	TRANSFER TO EMCOZY ENTERPRISES OPay *****96279/TRF|2MPTfvznb|20709014987539456 00	TRF|2MPTfvznb|20709014987539456 00_DEBIT_0	3,110.00	0.00	261.04
2026-06-27T17:06:07	Value Added Tax	TRF|2MPTfvznb|20709014987539456 00_DEBIT_1	0.75	0.00	260.29
2026-06-27T19:48:30	TRANSFER TO AJUZIEOGU IKECHUKWU CHIMUANYA Fidelity Bank *****30087 /TRF|2MPTfvznb|20709423623946731 52	TRF|2MPTfvznb|20709423623946731 52_DEBIT_0	210.00	0.00	50.29
2026-06-27T19:48:30	Value Added Tax	TRF|2MPTfvznb|20709423623946731 52_DEBIT_1	0.75	0.00	49.54
2026-06-27T19:56	Moniepoint Rewards Cashout	CB_CSH_OUT|#|20709442454582886 40|#|27062026195559|#|3703339922_CREDIT_0	0.00	20.00	69.54

2026-06-29T08:45:47	Gift	MIT|CRP|090267260629074543355081505322|2071500346963095552_CREDIT_0	0.00	5,000.00	5,069.54
2026-06-29T08:47:14	AIRTIME TO 08035020395 MTN/ATP|2MPTcm8ly|2071500725638705152	ATP|2MPTcm8ly|2071500725638705152_DEBIT_0	500.00	0.00	4,569.54
2026-06-29T09:00:12	TRANSFER TO CHIAMAKA MARAY JANE ANOSIKE PalmPay *****67370 /TRF|2MPTfvznb|2071503988846047232	TRF|2MPTfvznb|2071503988846047232_DEBIT_0	4,010.00	0.00	559.54
2026-06-29T09:00:12	Value Added Tax	TRF|2MPTfvznb|2071503988846047232_DEBIT_1	0.75	0.00	558.79
2026-06-29T09:32:27	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2071512103497805824	ATP|2MPTcm8ly|2071512103497805824_DEBIT_0	500.00	0.00	58.79
2026-06-29T15:56:23	ONB TRF FROM AJUZIEOGU **0087 FBP - FROM AJUZIEOGU IKECHUKWU CHIMUANYA	0000072606291556196770155469_CREDIT_0	0.00	15,000.00	15,058.79
2026-06-29T16:31:30	ONB TRF FROM AJUZIEOGU **0087 FBP - FROM AJUZIEOGU IKECHUKWU CHIMUANYA	0000072606291631258169496700l5_CREDIT_0	0.00	5,000.00	20,058.79
2026-06-29T17:23:14	Stamp duty	TRF|2MPTfvznb|2071630579542560768_CBA_DEBIT_1	50.00	0.00	5,008.79
2026-06-29T17:23:14	FAVOUR QUEEN OGIDI TO IKECHUKWU CHIMUANYA AJUZIEOGU MONIEPOINT *****01438 /TRF|2MPTfvznb|2071630579542560768_CBA	TRF|2MPTfvznb|2071630579542560768_CBA_DEBIT_0	15,000.00	0.00	5,058.79
2026-06-30T10:14:44	Transfer - FROM OGIDI, QUEEN FAVOUR	090267260630091441731081505322_CREDIT_0	0.00	9,000.00	14,008.79
2026-06-30T10:17:09	Value Added Tax	TRF|2MPTfvznb|2071885740823699456_DEBIT_1	0.75	0.00	6,998.04

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2026-06-30T10:17:09	TRANSFER TO ELIZABETH CHIZURUM FRANCIS United Bank For Africa *****36870 /TRF|2MPTfvznb|2071885740823699456	TRF|2MPTfvznb|2071885740823699456_DEBIT_0	7,010.00	0.00	6,998.79
2026-06-30T10:17:58	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2071885945064579072|#|30062026101757|#|3703339922_CREDIT_0	0.00	40.00	7,038.04
2026-06-30T10:20:02	Value Added Tax	TRF|2MPTfvznb|2071886468203708416_DEBIT_1	0.75	0.00	5,027.29
2026-06-30T10:20:02	TRANSFER TO IFEOMA CALISTER OGIDI OPay *****46948/TRF|2MPTfvznb|2071886468203708416	TRF|2MPTfvznb|2071886468203708416_DEBIT_0	2,010.00	0.00	5,028.04
2026-06-30T11:11:05	TRANSFER TO POS Transfer-AMARACHI MOSES Moniepoint MFB *****44192 /TRF|2MPTfvznb|2071899314939404288	TRF|2MPTfvznb|2071899314939404288_DEBIT_0	4,100.00	0.00	927.29
2026-06-30T12:16:03	HELEN DIKE TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPT2kw40|2071915658787041280_CBA	TRF|2MPT2kw40|2071915658787041280_CBA_CREDIT_0	0.00	6,000.00	6,927.29
2026-06-30T13:34:24	AIRTIME TO 08035020395 MTN/ATP|2MPTcm8ly|2071935382368141312	ATP|2MPTcm8ly|2071935382368141312_DEBIT_0	900.00	0.00	6,027.29
2026-06-30T13:57:44	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2071941253031309312	ATP|2MPTcm8ly|2071941253031309312_DEBIT_0	900.00	0.00	5,127.29
2026-06-30T17:16:47	ONB TRF FROM AJUZIEOGU **0087 FBP - FROM AJUZIEOGU IKECHUKWU CHIMUANYA	000007260630171643169142132225_CREDIT_0	0.00	10,000.00	15,127.29
2026-06-30T17:22:10	frm Ajuzieogu Ikechukwu | Ikechukwuajuzieogu | ikechukwucajuzieogy@gmail.com |	MIT|TMP|APT000042606301622 09b4e0986c5ab7|2071992699466027008_CREDIT_0	0.00	10,000.00	25,127.29
2026-06-30T17:24:04	FAVOUR QUEEN OGIDI TO IKECHUKWU CHIMUANYA AJUZIEOGU MONIEPOINT *****01438 /TRF|2MPTfvznb|2071993179327242240_CBA	TRF|2MPTfvznb|2071993179327242240_CBA_DEBIT_0	10,000.00	0.00	15,127.29

2026-06-30T17:24:04	Stamp duty	TRF|2MPTfvznb|2071993179327242240_CBA_DEBIT_1	50.00	0.00	15,077.29
2026-06-30T18:09:46	ONB TRF FROM AJUZIEOGU **0087 FBP - FROM AJUZIEOGU IKECHUKWU CHIMUANYA	00000726063018094112575531164 6_CREDIT_0	0.00	7,000.00	22,077.29
2026-07-01T18:15:27	ONB TRF FROM AJUZIEOGU **0087 FBP - FROM AJUZIEOGU IKECHUKWU CHIMUANYA	00000726070118152385599826290 5_CREDIT_0	0.00	17,900.00	39,977.29
2026-07-01T19:00:44	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2072379895131074560	ATP|2MPTcm8ly|2072379895131074560_DEBIT_0	1,000.00	0.00	38,977.29
2026-07-02T07:39:33	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2072570857742643200	TRF|2MPTfvznb|2072570857742643200_DEBIT_0	3,110.00	0.00	35,867.29
2026-07-02T07:39:33	Value Added Tax	TRF|2MPTfvznb|2072570857742643200_DEBIT_1	0.75	0.00	35,866.54
2026-07-02T08:32:26	TRANSFER TO CHIAMAKA MARAY JANE ANOSIKE PalmPay *****67370 /TRF|2MPTfvznb|2072584163563880448	TRF|2MPTfvznb|2072584163563880448_DEBIT_0	4,010.00	0.00	31,856.54
2026-07-02T08:32:26	Value Added Tax	TRF|2MPTfvznb|2072584163563880448_DEBIT_1	0.75	0.00	31,855.79
2026-07-02T08:35:42	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2072584985453629440	TRF|2MPTfvznb|2072584985453629440_DEBIT_0	5,010.00	0.00	26,845.79
2026-07-02T08:35:42	Value Added Tax	TRF|2MPTfvznb|2072584985453629440_DEBIT_1	0.75	0.00	26,845.04
2026-07-02T08:40:26	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2072586179575664640	TRF|2MPTfvznb|2072586179575664640_DEBIT_0	810.00	0.00	26,035.04

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2026-07-02T08:40:26	Value Added Tax	TRF|2MPTfvznb|2072586179575664640_DEBIT_1	0.75	0.00	26,034.29
2026-07-02T08:45:28	TRANSFER TO IFEOMA CALISTER OGIDI OPay *****46948/TRF|2MPTfvznb|2072587446664921088	TRF|2MPTfvznb|2072587446664921088_DEBIT_0	2,010.00	0.00	24,024.29
2026-07-02T08:45:28	Value Added Tax	TRF|2MPTfvznb|2072587446664921088_DEBIT_1	0.75	0.00	24,023.54
2026-07-02T10:12:30	Value Added Tax	TRF|2MPTfvznb|2072609349278519296_DEBIT_1	0.75	0.00	20,012.79
2026-07-02T10:12:30	TRANSFER TO CONFIDENCE CHINOMSO OGIDI OPay *****92283/TRF|2MPTfvznb|2072609349278519296	TRF|2MPTfvznb|2072609349278519296_DEBIT_0	4,010.00	0.00	20,013.54
2026-07-02T10:27:50	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2072613202533388288_CBA	TRF|2MPTqbj2t|2072613202533388288_CBA_CREDIT_0	0.00	2,000.00	22,012.79
2026-07-02T12:42:20	TRANSFER TO CONFIDENCE CHINOMSO OGIDI OPay *****92283/TRF|2MPTfvznb|2072647055854731264	TRF|2MPTfvznb|2072647055854731264_DEBIT_0	6,010.00	0.00	16,002.79
2026-07-02T12:42:20	Value Added Tax	TRF|2MPTfvznb|2072647055854731264_DEBIT_1	0.75	0.00	16,002.04
2026-07-03T00:02:12	TRANSFER TO FAVOUR OGIDI SMARTCASH *****46948/TRF|2MPTfvznb|2072818147788361728	TRF|2MPTfvznb|2072818147788361728_DEBIT_0	2,010.00	0.00	13,992.04
2026-07-03T00:02:12	Value Added Tax	TRF|2MPTfvznb|2072818147788361728_DEBIT_1	0.75	0.00	13,991.29
2026-07-03T07:38:33	TRANSFER TO CONFIDENCE CHINOMSO OGIDI OPay *****92283/TRF|2MPTfvznb|2072932993934381056	TRF|2MPTfvznb|2072932993934381056_DEBIT_0	1,110.00	0.00	12,881.29

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2026-07-03T07:38:33	Value Added Tax	TRF|2MPTfvznb|2072932993934381056_DEBIT_1	0.75	0.00	12,880.54
2026-07-03T07:46:30	Transfer from IKECHUKWU CHIMUANYA AJUZIEOGU	MIT|HBP|10000426070306462716427971889 4|2072934983296618496_CREDIT_0	0.00	2,000.00	14,880.54
2026-07-03T09:42:48	TRANSFER TO POS Transfer-AMARACHI MOSES Moniepoint MFB *****44192 /TRF|2MPTfvznb|2072964259530907648	TRF|2MPTfvznb|2072964259530907648_DEBIT_0	4,100.00	0.00	10,780.54
2026-07-03T11:47:21	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2072995599969280000_CBA	TRF|2MPTqbj2t|2072995599969280000_CBA_CREDIT_0	0.00	5,000.00	15,780.54
2026-07-03T11:50:20	TRANSFER TO POS Transfer - GLORY ONYEMACHI Moniepoint MFB *****29913 /TRF|2MPTfvznb|2072996357430525952	TRF|2MPTfvznb|2072996357430525952_DEBIT_0	3,900.00	0.00	11,880.54
2026-07-03T15:25:19	Value Added Tax	TRF|2MPTfvznb|2073050459659337728_DEBIT_1	0.75	0.00	10,769.79
2026-07-03T15:25:19	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2073050459659337728	TRF|2MPTfvznb|2073050459659337728_DEBIT_0	1,110.00	0.00	10,770.54
2026-07-03T16:12:49	Value Added Tax	TRF|2MPTfvznb|2073062413865107456_DEBIT_1	0.75	0.00	8,659.04
2026-07-03T16:12:49	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2073062413865107456	TRF|2MPTfvznb|2073062413865107456_DEBIT_0	2,110.00	0.00	8,659.79
2026-07-03T16:22:04	AIRTIME TO 07066072226 MTN/ATP|2MPTcm8ly|2073064742242045952	ATP|2MPTcm8ly|2073064742242045952_DEBIT_0	500.00	0.00	8,159.04
2026-07-03T17:41:05	TRANSFER TO POS Transfer-HAPPINESS CHINAZA ORJI Moniepoint MFB *****35062 /TRF|2MPTfvznb|2073084626786963456	TRF|2MPTfvznb|2073084626786963456_DEBIT_0	2,500.00	0.00	5,659.04

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2026-07-04T10:36:02	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|20733400419536240 64_CBA	TRF|2MPTqbj2t|20733400419536240 64_CBA_CREDIT_0	0.00	2,500.00	8,159.04
2026-07-04T16:29:54	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2073429100026306560	ATP|2MPTcm8ly|2073429100026306560_DEBIT_0	2,000.00	0.00	6,159.04
2026-07-04T23:12:07	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2073530319477587968	ATP|2MPTcm8ly|2073530319477587968_DEBIT_0	1,000.00	0.00	5,159.04
2026-07-05T06:35:01	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|20736417757321420 80_CBA	TRF|2MPTqbj2t|20736417757321420 80_CBA_CREDIT_0	0.00	5,000.00	10,159.04
2026-07-05T07:35:47	Value Added Tax	TRF|2MPTfvznb|2073657074062307328_DEBIT_1	0.75	0.00	6,448.29
2026-07-05T07:35:47	TRANSFER TO IKECHUKWU CHIMUANYA AJUZIEOGU PalmPay *****20395 /TRF|2MPTfvznb|2073657074062307328	TRF|2MPTfvznb|2073657074062307328_DEBIT_0	3,710.00	0.00	6,449.04
2026-07-06T06:40:48	IKECHUKWU CHIMUANYA AJUZIEOGU:8035020395	10003326070605404658437533769 5_CREDIT_0	0.00	3,000.00	9,448.29
2026-07-06T07:23:24	Value Added Tax	TRF|2MPTfvznb|2074016341930901504_DEBIT_1	0.75	0.00	5,437.54
2026-07-06T07:23:24	TRANSFER TO CHIAMAKA MARAY JANE ANOSIKE PalmPay *****67370 /TRF|2MPTfvznb|2074016341930901504	TRF|2MPTfvznb|2074016341930901504_DEBIT_0	4,010.00	0.00	5,438.29
2026-07-06T07:26:49	TRANSFER TO IFEOMA CALISTER OGIDI OPay *****46948/TRF|2MPTfvznb|2074017205610459136	TRF|2MPTfvznb|2074017205610459136_DEBIT_0	2,010.00	0.00	3,427.54
2026-07-06T07:26:49	Value Added Tax	TRF|2MPTfvznb|2074017205610459136_DEBIT_1	0.75	0.00	3,426.79

2026-07-06T11:24:06	Moniepoint Rewards Cashout	CB_CSH_OUT|#|207407691743145164 8|#|06072026112406|#|3703339922_CREDIT_0	0.00	276.00	3,702.79
2026-07-06T11:26:13	Value Added Tax	TRF|2MPTfvznb|2074077449742094336_DEBIT_1	0.75	0.00	3,092.04
2026-07-06T11:26:13	TRANSFER TO IKECHUKWU AJUZIEOGU CARBON *****68379/TRF|2MPTfvznb|2074077449742094336	TRF|2MPTfvznb|2074077449742094336_DEBIT_0	610.00	0.00	3,092.79
2026-07-06T16:00:38	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2074146509854257152	ATP|2MPTcm8ly|2074146509854257152_DEBIT_0	1,000.00	0.00	2,092.04
2026-07-06T21:46:03	Transfer from FAVOUR QUEEN OGIDI	MIT|TMP|APT000032607062046021646467464 20|2074233435621347328_CREDIT_0	0.00	9,800.00	11,892.04
2026-07-06T21:46:56	TRANSFER TO CHIAMAKA MARAY JANE ANOSIKE PalmPay *****67370 /TRF|2MPTfvznb|2074233659664269312	TRF|2MPTfvznb|2074233659664269312_DEBIT_0	10,010.00	0.00	1,882.04
2026-07-06T21:46:56	Stamp duty	TRF|2MPTfvznb|2074233659664269312_DEBIT_2	50.00	0.00	1,831.29
2026-07-06T21:46:56	Value Added Tax	TRF|2MPTfvznb|2074233659664269312_DEBIT_1	0.75	0.00	1,881.29
2026-07-07T17:56:46	AIRTIME TO 08035020395 MTN/ATP|2MPTcm8ly|2074538122578587648	ATP|2MPTcm8ly|2074538122578587648_DEBIT_0	500.00	0.00	1,331.29
2026-07-07T19:51:29	CHIAMAKA MARAY JANE ANOSIKE:9032467370	MIT|HYD|100033260707185124020175055791|2074566973096656896_CREDIT_0	0.00	25,000.00	26,331.29
2026-07-08T20:17:57	ONB TRF FROM AJUZIEOGU **0087 FBP - FROM AJUZIEOGU IKECHUKWU CHIMUANYA	000007260708201753715519654607_CREDIT_0	0.00	2,000.00	28,331.29

2026-07-09T09:09:40	Value Added Tax	TRF|2MPTfvznb|2075130251542011904_DEBIT_1	0.75	0.00	7,920.54
2026-07-09T09:09:40	TRANSFER TO EMCOZY ENTERPRISES OPay *****96279/TRF|2MPTfvznb|2075130251542011904	TRF|2MPTfvznb|2075130251542011904_DEBIT_0	20,410.00	0.00	7,921.29
2026-07-09T09:09:40	Stamp duty	TRF|2MPTfvznb|2075130251542011904_DEBIT_2	50.00	0.00	7,870.54
2026-07-09T12:45:54	ALAT NIP TRANSFER TO Favour Queen Ogidi FROM FAVOUR QUEEN OGIDI	000017260709114550628163154592_CREDIT_0	0.00	7,400.00	15,270.54
2026-07-09T14:23:42	TRANSFER TO FAVOUR QUEEN Wema Bank *****35202/TRF|2MPTfvznb|2075209279656886272	TRF|2MPTfvznb|2075209279656886272_DEBIT_0	210.00	0.00	15,060.54
2026-07-09T14:23:42	Value Added Tax	TRF|2MPTfvznb|2075209279656886272_DEBIT_1	0.75	0.00	15,059.79
2026-07-09T14:30:08	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2075210896560537600	TRF|2MPTfvznb|2075210896560537600_DEBIT_0	210.00	0.00	14,849.79
2026-07-09T14:30:08	Value Added Tax	TRF|2MPTfvznb|2075210896560537600_DEBIT_1	0.75	0.00	14,849.04
2026-07-09T15:24:14	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2075224515403042816	ATP|2MPTcm8ly|2075224515403042816_DEBIT_0	800.00	0.00	14,049.04
2026-07-09T16:01:51	Value Added Tax	TRF|2MPTfvznb|2075233980968198144_DEBIT_1	0.75	0.00	12,538.29
2026-07-09T16:01:51	TRANSFER TO IFEANYI GODWIN IROEGBU OPay *****51485/TRF|2MPTfvznb|2075233980968198144	TRF|2MPTfvznb|2075233980968198144_DEBIT_0	1,510.00	0.00	12,539.04

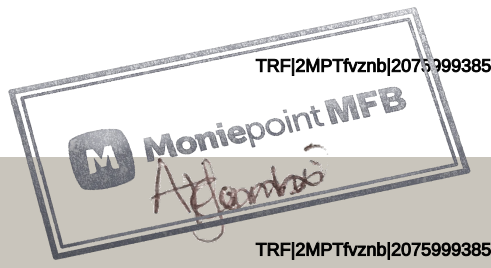
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2026-07-09T17:09:51	TRANSFER TO IFEANYI GODWIN IROEGBU OPay *****51485/TRF|2MPTfvznb|2075251090848649216	TRF|2MPTfvznb|2075251090848649216_DEBIT_0	2,010.00	0.00	10,528.29
2026-07-09T17:09:51	Value Added Tax	TRF|2MPTfvznb|2075251090848649216_DEBIT_1	0.75	0.00	10,527.54
2026-07-09T17:10:35	Value Added Tax	TRF|2MPTfvznb|2075251278856003584_DEBIT_1	0.75	0.00	9,416.79
2026-07-09T17:10:35	TRANSFER TO EMCOZY ENTERPRISES OPay *****96279/TRF|2MPTfvznb|2075251278856003584	TRF|2MPTfvznb|2075251278856003584_DEBIT_0	1,110.00	0.00	9,417.54
2026-07-09T20:47:53	AIRTIME TO 07066072226 MTN/ATP|2MPTcm8ly|2075305960681619456	ATP|2MPTcm8ly|2075305960681619456_DEBIT_0	500.00	0.00	8,916.79
2026-07-10T08:14:07	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2075478655389663232_CBA	TRF|2MPTqbj2t|2075478655389663232_CBA_CREDIT_0	0.00	1,000.00	9,916.79
2026-07-10T08:22:58	Value Added Tax	TRF|2MPTfvznb|2075480887209680896_DEBIT_1	0.75	0.00	8,406.04
2026-07-10T08:22:58	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE Signature Bank *****11206 /TRF|2MPTfvznb|2075480887209680896	TRF|2MPTfvznb|2075480887209680896_DEBIT_0	1,510.00	0.00	8,406.79
2026-07-10T09:58:53	Value Added Tax	TRF|2MPTfvznb|2075505025077997568_DEBIT_1	0.75	0.00	6,095.29
2026-07-10T09:58:53	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE Signature Bank *****11206 /TRF|2MPTfvznb|2075505025077997568	TRF|2MPTfvznb|2075505025077997568_DEBIT_0	2,310.00	0.00	6,096.04
2026-07-10T15:21:42	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2075586261822951424	ATP|2MPTcm8ly|2075586261822951424_DEBIT_0	500.00	0.00	5,595.29

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2026-07-10T17:52:03	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2075624097515606016_CBA	TRF|2MPTqbj2t|2075624097515606016_CBA_CREDIT_0	0.00	2,000.00	7,595.29
2026-07-10T19:39:15	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2075651075873656832_CBA	TRF|2MPTqbj2t|2075651075873656832_CBA_CREDIT_0	0.00	4,000.00	11,595.29
2026-07-10T19:41:43	Value Added Tax	TRF|2MPTfvznb|2075651696957661184_DEBIT_1	0.75	0.00	5,584.54
2026-07-10T19:41:43	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2075651696957661184	TRF|2MPTfvznb|2075651696957661184_DEBIT_0	6,010.00	0.00	5,585.29
2026-07-10T21:08	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2075673407756181504_CBA	TRF|2MPTqbj2t|2075673407756181504_CBA_CREDIT_0	0.00	1,000.00	6,584.54
2026-07-10T21:17:12	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2075675730035458048	ATP|2MPTcm8ly|2075675730035458048_DEBIT_0	500.00	0.00	6,084.54
2026-07-10T21:17:31	Value Added Tax	TRF|2MPTfvznb|2075675808006737920_DEBIT_1	0.75	0.00	5,073.79
2026-07-10T21:17:31	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE Signature Bank *****11206 /TRF|2MPTfvznb|2075675808006737920	TRF|2MPTfvznb|2075675808006737920_DEBIT_0	1,010.00	0.00	5,074.54
2026-07-11T10:09:46	Transfer from IKECHUKWU CHIMUANYA AJUZIEOGU	MIT|TMP|APT000032607110909441650423911 56|2075870145657950208_CREDIT_0	0.00	39,500.00	44,573.79
2026-07-11T15:42:19	AIRTIME TO 07066072226 MTN/ATP|2MPTcm8ly|2075953838182965248	ATP|2MPTcm8ly|2075953838182965248_DEBIT_0	500.00	0.00	44,073.79
2026-07-11T15:58:01	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2075957792163975168	ATP|2MPTcm8ly|2075957792163975168_DEBIT_0	500.00	0.00	43,573.79

2026-07-11T16:01:56	Value Added Tax	TRF|2MPTfvznb|2075958774628573184_DEBIT_1	0.75	0.00	42,463.04
2026-07-11T16:01:56	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2075958774628573184	TRF|2MPTfvznb|2075958774628573184_DEBIT_0	1,110.00	0.00	42,463.79
2026-07-11T17:51:55	TRANSFER TO Remita Checkout CashConnect Microfinance Bank *****93679 /TRF|2MPTfvznb|2075986453901598720	TRF|2MPTfvznb|2075986453901598720_DEBIT_0	721.25	0.00	41,741.79
2026-07-11T17:51:55	Value Added Tax	TRF|2MPTfvznb|2075986453901598720_DEBIT_1	0.75	0.00	41,741.04
2026-07-11T18:38:09	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2075998084857835520_CBA	TRF|2MPTqbj2t|2075998084857835520_CBA_CREDIT_0	0.00	1,000.00	42,741.04
2026-07-11T18:43:18	Stamp duty	TRF|2MPTfvznb|2075999385255829504_DEBIT_2	50.00	0.00	28,680.29
2026-07-11T18:43:18	Value Added Tax	TRF|2MPTfvznb|2075999385255829504_DEBIT_1	0.75	0.00	28,730.29
2026-07-11T18:43:18	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE Signature Bank *****11206 /TRF|2MPTfvznb|2075999385255829504	TRF|2MPTfvznb|2075999385255829504_DEBIT_0	14,010.00	0.00	28,731.04
2026-07-12T01:13:45	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE Signature Bank *****11206 /TRF|2MPTfvznb|2076097644919828480	TRF|2MPTfvznb|2076097644919828480_DEBIT_0	18,010.00	0.00	10,670.29
2026-07-12T01:13:45	Value Added Tax	TRF|2MPTfvznb|2076097644919828480_DEBIT_1	0.75	0.00	10,669.54
2026-07-12T01:13:45	Stamp duty	TRF|2MPTfvznb|2076097644919828480_DEBIT_2	50.00	0.00	10,619.54



2026-07-12T08:12:12	Value Added Tax	TRF|2MPTfvznb|2076202953285165056_DEBIT_1	0.75	0.00	8,008.79
2026-07-12T08:12:12	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2076202953285165056	TRF|2MPTfvznb|2076202953285165056_DEBIT_0	2,610.00	0.00	8,009.54
2026-07-12T16:09:37	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2076323099249741824	ATP|2MPTcm8ly|2076323099249741824_DEBIT_0	1,000.00	0.00	7,008.79
2026-07-12T21:18:30	Value Added Tax	TRF|2MPTfvznb|2076400830288052224_DEBIT_1	0.75	0.00	6,498.04
2026-07-12T21:18:30	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2076400830288052224	TRF|2MPTfvznb|2076400830288052224_DEBIT_0	510.00	0.00	6,498.79
2026-07-12T22:46:38	Value Added Tax	TRF|2MPTfvznb|2076423008430075904_DEBIT_1	0.75	0.00	5,587.29
2026-07-12T22:46:38	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE Signature Bank *****11206 /TRF|2MPTfvznb|2076423008430075904	TRF|2MPTfvznb|2076423008430075904_DEBIT_0	910.00	0.00	5,588.04
2026-07-13T06:55:47	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2076546107358605312|#|13072026065547|#|3703339922_CREDIT_0	0.00	306.00	5,893.29
2026-07-13T07:26:54	Transfer from ONYEMUCHE STEPHEN CHIBUEZE	MIT|TMP|APT000032607130626481652045589 74|2076553914866520064_CREDIT_0	0.00	10,000.00	15,893.29
2026-07-13T07:39:05	Stamp duty	TRF|2MPTfvznb|2076557006540967936_DEBIT_2	50.00	0.00	5,332.54
2026-07-13T07:39:05	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE Signature Bank *****11206 /TRF|2MPTfvznb|2076557006540967936	TRF|2MPTfvznb|2076557006540967936_DEBIT_0	10,510.00	0.00	5,383.29

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2026-07-13T07:39:05	Value Added Tax	TRF|2MPTfvznb|207655700654096793 6_DEBIT_1	0.75	0.00	5,382.54
2026-07-13T14:51:07	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2076665728525840384_CBA	TRF|2MPTqbj2t|2076665728525840384_CBA_CREDIT_0	0.00	2,000.00	7,332.54
2026-07-13T15:20:25	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2076673100849131520_CBA	TRF|2MPTqbj2t|2076673100849131520_CBA_CREDIT_0	0.00	1,000.00	8,332.54
2026-07-13T15:22:39	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2076673667146469376	TRF|2MPTfvznb|2076673667146469376_DEBIT_0	1,110.00	0.00	7,222.54
2026-07-13T15:22:39	Value Added Tax	TRF|2MPTfvznb|2076673667146469376_DEBIT_1	0.75	0.00	7,221.79
2026-07-13T16:08:30	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2076685206177026048	ATP|2MPTcm8ly|2076685206177026048_DEBIT_0	1,000.00	0.00	6,221.79
2026-07-14T08:35:29	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2076933585720672256_CBA	TRF|2MPTqbj2t|2076933585720672256_CBA_CREDIT_0	0.00	1,000.00	7,221.79
2026-07-14T08:46:35	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE Signature Bank *****11206 /TRF|2MPTfvznb|2076936378829742080	TRF|2MPTfvznb|2076936378829742080_DEBIT_0	1,910.00	0.00	5,311.79
2026-07-14T08:46:35	Value Added Tax	TRF|2MPTfvznb|2076936378829742080_DEBIT_1	0.75	0.00	5,311.04
2026-07-14T09:21:46	ONB TRF FROM AJUZIEOGU **0087 FBP - FROM AJUZIEOGU IKECHUKWU CHIMUANYA	000007260714092144799110825394_CREDIT_0	0.00	32,000.00	37,311.04
2026-07-14T09:24:16	TRANSFER TO IKECHUKWU CHIMUANYA AJUZIEOGU OPay *****20395 /TRF|2MPTfvznb|2076945863531999232	TRF|2MPTfvznb|2076945863531999232_DEBIT_0	10,010.00	0.00	27,301.04

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2026-07-14T09:24:16	Value Added Tax	TRF|2MPTfvznb|2076945863531999232_DEBIT_1	0.75	0.00	27,300.29
2026-07-14T09:24:16	Stamp duty	TRF|2MPTfvznb|2076945863531999232_DEBIT_2	50.00	0.00	27,250.29
2026-07-14T09:30:43	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE Signature Bank *****11206 /TRF|2MPTfvznb|2076947486254542848	TRF|2MPTfvznb|2076947486254542848_DEBIT_0	18,010.00	0.00	9,240.29
2026-07-14T09:30:43	Value Added Tax	TRF|2MPTfvznb|2076947486254542848_DEBIT_1	0.75	0.00	9,239.54
2026-07-14T09:30:43	Stamp duty	TRF|2MPTfvznb|2076947486254542848_DEBIT_2	50.00	0.00	9,189.54
2026-07-14T09:37:37	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2076949223841009664_CBA	TRF|2MPTqbj2t|2076949223841009664_CBA_CREDIT_0	0.00	2,000.00	11,189.54
2026-07-15T07:57:29	Value Added Tax	TRF|2MPTfvznb|2077286409950932992_DEBIT_1	0.75	0.00	8,078.79
2026-07-15T07:57:29	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE Signature Bank *****11206 /TRF|2MPTfvznb|2077286409950932992	TRF|2MPTfvznb|2077286409950932992_DEBIT_0	3,110.00	0.00	8,079.54
2026-07-15T10:12:29	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2077320381783175168_CBA	TRF|2MPTqbj2t|2077320381783175168_CBA_CREDIT_0	0.00	5,000.00	13,078.79
2026-07-15T10:13:16	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2077320581455712256_CBA	TRF|2MPTqbj2t|2077320581455712256_CBA_CREDIT_0	0.00	2,000.00	15,078.79
2026-07-15T10:25:48	Value Added Tax	TRF|2MPTfvznb|2077323738251870208_DEBIT_1	0.75	0.00	13,068.04

2026-07-15T10:25:48	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE Signature Bank *****11206 /TRF|2MPTfvznb|2077323738251870208	TRF|2MPTfvznb|2077323738251870208_DEBIT_0	2,010.00	0.00	13,068.79
2026-07-15T14:20:02	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2077382683550855168	ATP|2MPTcm8ly|2077382683550855168_DEBIT_0	1,000.00	0.00	12,068.04
2026-07-15T20:23:26	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2077474136118349824	TRF|2MPTfvznb|2077474136118349824_DEBIT_0	2,510.00	0.00	9,558.04
2026-07-15T20:23:26	Value Added Tax	TRF|2MPTfvznb|2077474136118349824_DEBIT_1	0.75	0.00	9,557.29
2026-07-16T07:34:39	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2077643052744704000_CBA	TRF|2MPTqbj2t|2077643052744704000_CBA_CREDIT_0	0.00	1,000.00	10,557.29
2026-07-16T07:42:18	Value Added Tax	TRF|2MPTfvznb|2077644976671985664_DEBIT_1	0.75	0.00	7,746.54
2026-07-16T07:42:18	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE Signature Bank *****11206 /TRF|2MPTfvznb|2077644976671985664	TRF|2MPTfvznb|2077644976671985664_DEBIT_0	2,810.00	0.00	7,747.29
2026-07-16T08:05:29	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2077650813578878976	TRF|2MPTfvznb|2077650813578878976_DEBIT_0	1,510.00	0.00	6,236.54
2026-07-16T08:05:29	Value Added Tax	TRF|2MPTfvznb|2077650813578878976_DEBIT_1	0.75	0.00	6,235.79
2026-07-16T08:06:26	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2077651049780260864|#|16072026080625|#|3703339922_CREDIT_0	0.00	100.00	6,335.79
2026-07-16T08:06:42	AIRTIME TO 07066072226 MTN/ATP|2MPTcm8ly|2077651119574851584	ATP|2MPTcm8ly|2077651119574851584_DEBIT_0	300.00	0.00	6,035.79

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2026-07-17T06:58:38	Value Added Tax	TRF|2MPTfvznb|2077996376537645056_DEBIT_1	0.75	0.00	5,425.04
2026-07-17T06:58:38	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2077996376537645056	TRF|2MPTfvznb|2077996376537645056_DEBIT_0	610.00	0.00	5,425.79
2026-07-17T07:05:51	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2077998190129995776_CBA	TRF|2MPTqbj2t|2077998190129995776_CBA_CREDIT_0	0.00	1,500.00	6,925.04
2026-07-17T07:09:23	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE Signature Bank *****11206 /TRF|2MPTfvznb|2077999082243391488	TRF|2MPTfvznb|2077999082243391488_DEBIT_0	4,410.00	0.00	2,515.04
2026-07-17T07:09:23	Value Added Tax	TRF|2MPTfvznb|2077999082243391488_DEBIT_1	0.75	0.00	2,514.29
2026-07-17T13:28:44	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2078094548867244032	ATP|2MPTcm8ly|207[illegible]094548867244032_DEBIT_0	500.00	0.00	2,014.29
2026-07-17T13:28:45	USSD Charge for Buy Airtime	USSD_CHARGE|1784291325552|f9858bca-4933-40f4-9758-73b1725161f9_DEBIT_0	10.00	0.00	2,004.29
2026-07-17T13:41:55	Value Added Tax	TRF|2MPTfvznb|2078097867868712960_DEBIT_1	0.75	0.00	1,393.54
2026-07-17T13:41:55	TRANSFER TO IFEOMA CALISTER OGIDI OPay *****46948/TRF|2MPTfvznb|2078097867868712960	TRF|2MPTfvznb|2078097867868712960_DEBIT_0	610.00	0.00	1,394.29
2026-07-17T14:51:07	Moniepoint Rewards Cashout	CB_CSH_OUT|#|207811528091685683 2|#|17072026145107|#|3703339922_CREDIT_0	0.00	86.00	1,479.54
2026-07-17T14:51:31	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2078115381795274752	ATP|2MPTcm8ly|2078115381795274752_DEBIT_0	470.00	0.00	1,009.54

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2026-07-17T19:13:52	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|20781814053800509 44_CBA	TRF|2MPTqbj2t|207818140538005094 4_CBA_CREDIT_0	0.00	1,200.00	2,209.54
2026-07-18T03:46:12	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2078310336380731392	TRF|2MPTfvznb|207831033638073 1392_DEBIT_0	1,210.00	0.00	999.54
2026-07-18T03:46:12	Value Added Tax	TRF|2MPTfvznb|207831033638073 1392_DEBIT_1	0.75	0.00	998.79
2026-07-18T03:49:53	Value Added Tax	TRF|2MPTfvznb|207831126619183 5136_DEBIT_1	0.75	0.00	388.04
2026-07-18T03:49:53	TRANSFER TO IFEOMA CALISTER OGIDI OPay *****46948/TRF|2MPTfvznb|2078311266191835136	TRF|2MPTfvznb|207831126619183 5136_DEBIT_0	610.00	0.00	388.79
2026-07-18T07:05:39	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|20783605289811 18976_CBA	TRF|2MPTqbj2t|207836052898111 8976_CBA_CREDIT_0	0.00	800.00	1,188.04
2026-07-18T07:07:53	Value Added Tax	TRF|2MPTfvznb|207836109325964 9024_DEBIT_1	0.75	0.00	77.29
2026-07-18T07:07:53	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE Signature Bank *****11206 /TRF|2MPTfvznb|2078361093259649024	TRF|2MPTfvznb|207836109325964 9024_DEBIT_0	1,110.00	0.00	78.04
2026-07-19T15:16:27	IKECHUKWU CHIMUANYA AJUZIEOGU:8035020395	MIT|HYD|10003326071914162602018 9771793|2078846430156214272_CREDIT_0	0.00	2,149.00	2,226.29
2026-07-19T15:22:45	Value Added Tax	TRF|2MPTfvznb|207884801718701 2608_DEBIT_1	0.75	0.00	715.54
2026-07-19T15:22:45	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2078848017187012608	TRF|2MPTfvznb|207884801718701 2608_DEBIT_0	1,510.00	0.00	716.29

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2026-07-19T15:23:27	TRANSFER TO IFEOMA CALISTER OGIDI OPay *****46948/TRF|2MPTfvznb|2078848195847585792	TRF|2MPTfvznb|2078848195847585792_DEBIT_0	610.00	0.00	105.54
2026-07-19T15:23:27	Value Added Tax	TRF|2MPTfvznb|2078848195847585792_DEBIT_1	0.75	0.00	104.79
2026-07-19T16:20:06	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2078862449367101440_CBA	TRF|2MPTqbj2t|2078862449367101440_CBA_CREDIT_0	0.00	1,600.00	1,704.79
2026-07-19T16:21:27	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2078862790509555712	TRF|2MPTfvznb|2078862790509555712_DEBIT_0	1,210.00	0.00	494.79
2026-07-19T16:21:27	Value Added Tax	TRF|2MPTfvznb|2078862790509555712_DEBIT_1	0.75	0.00	494.04
2026-07-19T16:28:29	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2078864559896702976_CBA	TRF|2MPTqbj2t|2078[illegible]64559896702976_CBA_CREDIT_0	0.00	600.00	1,094.04
2026-07-19T16:39:13	payment	MIT|CRP|090267260719153910532081505322|2078867253352550400_CREDIT_0	0.00	900.00	1,994.04
2026-07-19T16:39:44	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE Signature Bank *****11206 /TRF|2MPTfvznb|2078867391957893120	TRF|2MPTfvznb|2078867391957893120_DEBIT_0	1,910.00	0.00	84.04
2026-07-19T16:39:44	Value Added Tax	TRF|2MPTfvznb|2078867391957893120_DEBIT_1	0.75	0.00	83.29
2026-07-19T21:18:44	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2078937605167849472_CBA	TRF|2MPTqbj2t|2078937605167849472_CBA_CREDIT_0	0.00	2,000.00	2,083.29
2026-07-19T21:19:40	Value Added Tax	TRF|2MPTfvznb|2078937837812535296_DEBIT_1	0.75	0.00	72.54

2026-07-19T21:19:40	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2078937837812535296	TRF|2MPTfvznb|2078937837812535296_DEBIT_0	2,010.00	0.00	73.29
2026-07-20T08:53:50	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2079112531005624320_CBA	TRF|2MPTqbj2t|2079112531005624320_CBA_CREDIT_0	0.00	1,000.00	1,072.54
2026-07-20T09:06:34	TRANSFER TO IFEOMA CALISTER OGIDI OPay *****46948/TRF|2MPTfvznb|2079115735652995072	TRF|2MPTfvznb|2079115735652995072_DEBIT_0	610.00	0.00	462.54
2026-07-20T09:06:34	Value Added Tax	TRF|2MPTfvznb|2079115735652995072_DEBIT_1	0.75	0.00	461.79
2026-07-20T18:55:01	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2079263823531573248	ATP|2MPTcm8ly|2079263823531573248_DEBIT_0	400.00	0.00	61.79
2026-07-20T18:55:05	USSD Charge for Buy Airtime	USSD_CHARGE|178[illegible]570105155|ed8007b8-39f0-421d-b664-7db28f8e3a5d_DEBIT_0	10.00	0.00	51.79
2026-07-20T22:21:37	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2079315814485057536_CBA	TRF|2MPTqbj2t|2079315814485057536_CBA_CREDIT_0	0.00	1,000.00	1,051.79
2026-07-20T22:38:17	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE Signature Bank *****11206 /TRF|2MPTfvznb|2079320011729264640	TRF|2MPTfvznb|2079320011729264640_DEBIT_0	1,010.00	0.00	41.79
2026-07-20T22:38:17	Value Added Tax	TRF|2MPTfvznb|2079320011729264640_DEBIT_1	0.75	0.00	41.04
2026-07-21T01:02:55	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2079356407963033600_CBA	TRF|2MPTqbj2t|2079356407963033600_CBA_CREDIT_0	0.00	2,000.00	2,041.04
2026-07-21T07:59:27	Value Added Tax	TRF|2MPTfvznb|2079461233803087872_DEBIT_1	0.75	0.00	830.29

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2026-07-21T07:59:27	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2079461233803087872	TRF|2MPTfvznb|2079461233803087872_DEBIT_0	1,210.00	0.00	831.04
2026-07-21T08:01:35	TRANSFER TO IFEOMA CALISTER OGIDI OPay *****46948/TRF|2MPTfvznb|2079461770065100800	TRF|2MPTfvznb|2079461770065100800_DEBIT_0	610.00	0.00	220.29
2026-07-21T08:01:35	Value Added Tax	TRF|2MPTfvznb|2079461770065100800_DEBIT_1	0.75	0.00	219.54
2026-07-22T06:57:41	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2079808079648022528	ATP|2MPTcm8ly|2079808079648022528_DEBIT_0	200.00	0.00	19.54
2026-07-22T15:32:07	Sent from Kuda Business	MIT|CRP|090267260722143201779002932937|2079937519671533568_CREDIT_0	0.00	2,800.00	2,819.54
2026-07-22T16:23:51	Value Added Tax	TRF|2MPTfvznb|2079950557790851072_DEBIT_1	0.75	0.00	8.79
2026-07-22T16:23:51	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE Signature Bank *****11206 /TRF|2MPTfvznb|2079950557790851072	TRF|2MPTfvznb|2079950557790851072_DEBIT_0	2,810.00	0.00	9.54
2026-07-23T07:09:38	Moniepoint Rewards Cashout	CB_CSH_OUT|#|208017347086158233 6|#|23072026070937|#|3703339922_CREDIT_0	0.00	151.40	160.19
2026-07-23T07:10:01	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2080173571478081536	ATP|2MPTcm8ly|2080173571478081536_DEBIT_0	160.00	0.00	0.19
2026-07-23T13:15:38	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2080265577446100992_CBA	TRF|2MPTqbj2t|2080265577446100992_CBA_CREDIT_0	0.00	600.00	600.19
2026-07-23T13:36:49	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2080270909694722048_CBA	TRF|2MPTqbj2t|2080270909694722048_CBA_CREDIT_0	0.00	1,000.00	1,600.19

2026-07-23T13:54:45	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2080275422975483904	TRF|2MPTfvznb|2080275422975483904_DEBIT_0	610.00	0.00	990.19
2026-07-23T13:54:45	Value Added Tax	TRF|2MPTfvznb|2080275422975483904_DEBIT_1	0.75	0.00	989.44
2026-07-23T13:57:07	Moniepoint Rewards Cashout	CB_CSH_OUT|#|208027601619600984|#|23072026135706|#|3703339922_CREDIT_0	0.00	13.20	1,002.64
2026-07-24T10:02:32	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2080579374679175168	ATP|2MPTcm8ly|2080579374679175168_DEBIT_0	1,000.00	0.00	2.64
2026-07-24T10:16:55	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2080582988993101824_CBA	TRF|2MPTqbj2t|2080582988993101824_CBA_CREDIT_0	0.00	1,600.00	1,602.64
2026-07-24T10:27:11	Value Added Tax	TRF|2MPTfvznb|2080585576489320448_DEBIT_1	0.75	0.00	991.89
2026-07-24T10:27:11	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2080585576489320448	TRF|2MPTfvznb|2080585576489320448_DEBIT_0	610.00	0.00	992.64
2026-07-24T10:39:47	payment	MIT|CRP|090267260724093942133081505322|2080588728259649536_CREDIT_0	0.00	1,100.00	2,091.89
2026-07-24T10:40:37	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE Signature Bank *****11206 /TRF|2MPTfvznb|2080588955181518848	TRF|2MPTfvznb|2080588955181518848_DEBIT_0	1,910.00	0.00	181.89
2026-07-24T10:40:37	Value Added Tax	TRF|2MPTfvznb|2080588955181518848_DEBIT_1	0.75	0.00	181.14
2026-07-24T18:14:40	payment - FROM OGIDI, QUEEN FAVOUR	090267260724171438470081505322_CREDIT_0	0.00	6,000.00	6,181.14

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2026-07-25T09:32:23	Moniepoint Rewards Cashout	CB_CSH_OUT|#|208093417251771596 8|#|25072026093223|#|3703339922_CREDIT_0	0.00	40.00	6,221.14
2026-07-25T09:32:46	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2080934268877328384	ATP|2MPTcm8ly|2080934268877328384_DEBIT_0	200.00	0.00	6,021.14
2026-07-25T10:08:04	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2080943153573912576	ATP|2MPTcm8ly|2080943153573912576_DEBIT_0	1,000.00	0.00	5,021.14
2026-07-25T11:41:12	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2080966588149551104_CBA	TRF|2MPTqbj2t|2080966588149551104_CBA_CREDIT_0	0.00	2,000.00	7,021.14
2026-07-25T16:32:57	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2081040012618473472_CBA	TRF|2MPTqbj2t|2081040012618473472_CBA_CREDIT_0	0.00	1,100.00	8,121.14
2026-07-25T16:46:11	TRANSFER TO CHIBUZOR VERONICA ODINAKACHI First Bank of Nigeria *****58251 /TRF|2MPTfvznb|2081043343845052416	TRF|2MPTfvznb|2081043343845052416_DEBIT_0	1,010.00	0.00	7,111.14
2026-07-25T16:46:11	Value Added Tax	TRF|2MPTfvznb|2081043343845052416_DEBIT_1	0.75	0.00	7,110.39
2026-07-25T16:48:22	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2081043892791169024	TRF|2MPTfvznb|2081043892791169024_DEBIT_0	610.00	0.00	6,500.39
2026-07-25T16:48:22	Value Added Tax	TRF|2MPTfvznb|2081043892791169024_DEBIT_1	0.75	0.00	6,499.64
2026-07-25T17:09:38	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2081049242542870528	TRF|2MPTfvznb|2081049242542870528_DEBIT_0	110.00	0.00	6,389.64
2026-07-25T17:09:38	Value Added Tax	TRF|2MPTfvznb|2081049242542870528_DEBIT_1	0.75	0.00	6,388.89

2026-07-25T17:57:11	Value Added Tax	TRF|2MPTfvznb|208106120931275161 6_DEBIT_1	0.75	0.00	4,578.14
2026-07-25T17:57:11	TRANSFER TO ONYINYECHI JECINTA OKORO OPay *****42796/TRF|2MPTfvznb|208106120931275161 6	TRF|2MPTfvznb|208106120931275161 6_DEBIT_0	1,810.00	0.00	4,578.89
2026-07-26T08:54:12	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|208128695096453939 2	TRF|2MPTfvznb|208128695096453939 2_DEBIT_0	1,110.00	0.00	3,468.14
2026-07-26T08:54:12	Value Added Tax	TRF|2MPTfvznb|208128695096453939 2_DEBIT_1	0.75	0.00	3,467.39
2026-07-26T14:42:33	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|208137461338304512 0_CBA	TRF|2MPTqbj2t|208137461338304512 0_CBA_CREDIT_0	0.00	2,500.00	5,967.39
2026-07-26T14:49:07	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|208137626644430028 8_CBA	TRF|2MPTqbj2t|208137626644430028 8_CBA_CREDIT_0	0.00	1,000.00	6,967.39
2026-07-26T14:50:48	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE Signature Bank *****11206 /TRF|2MPTfvznb|208137669505019494 4	TRF|2MPTfvznb|208137669505019494 4_DEBIT_0	1,910.00	0.00	5,057.39
2026-07-26T14:50:48	Value Added Tax	TRF|2MPTfvznb|208137669505019494 4_DEBIT_1	0.75	0.00	5,056.64
2026-07-26T14:52:23	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|208137708996925440 0	TRF|2MPTfvznb|208137708996925440 0_DEBIT_0	610.00	0.00	4,446.64
2026-07-26T14:52:23	Value Added Tax	TRF|2MPTfvznb|208137708996925440 0_DEBIT_1	0.75	0.00	4,445.89
2026-07-26T14:56:23	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|208137809528065228 8_CBA	TRF|2MPTqbj2t|208137809528065228 8_CBA_CREDIT_0	0.00	1,500.00	5,945.89

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2026-07-26T14:59:26	Moniepoint Rewards Cashout	CB_CSH_OUT|#|208137886368068812 8|#|26072026145925|#|3703339922_CREDIT_0	0.00	94.00	6,039.89
2026-07-26T15:12:42	TRANSFER TO POS Transfer - GLORY ONYEMACHI Moniepoint MFB *****29913 /TRF|2MPTfvznb|2081382205977305088	TRF|2MPTfvznb|2081382205977305088_DEBIT_0	2,500.00	0.00	3,539.89
2026-07-26T16:46:54	TRANSFER TO GREAT MIDDLE POINT NIGERIA ENTERPRISE - DEMIDDLE POINT MARKETING COY Moniepoint MFB *****35627/TRF|2MPTfvznb|2081405912255893504	TRF|2MPTfvznb|2081405912255893504_DEBIT_0	1,500.00	0.00	2,039.89
2026-07-27T06:43:59	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2081616571675271168	ATP|2MPTcm8ly|2081616571675271168_DEBIT_0	1,000.00	0.00	1,039.89
2026-07-27T07:36:02	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2081629667499782144_CBA	TRF|2MPTqbj2t|2081629667499782144_CBA_CREDIT_0	0.00	1,100.00	2,139.89
2026-07-27T07:37:44	Value Added Tax	TRF|2MPTfvznb|2081630097242890240_DEBIT_1	0.75	0.00	1,529.14
2026-07-27T07:37:44	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2081630097242890240	TRF|2MPTfvznb|2081630097242890240_DEBIT_0	610.00	0.00	1,529.89
2026-07-27T10:16:32	Transfer from FAVOUR QUEEN OGIDI	MIT|TMP|APT000032607270916291664952849 27|2081670047411957760_CREDIT_0	0.00	10,000.00	11,529.14
2026-07-27T10:26:04	Value Added Tax	TRF|2MPTfvznb|2081672460177928192_DEBIT_1	0.75	0.00	7,318.39
2026-07-27T10:26:04	TRANSFER TO IFEOMA CALISTER OGIDI OPay *****46948/TRF|2MPTfvznb|2081672460177928192	TRF|2MPTfvznb|2081672460177928192_DEBIT_0	4,210.00	0.00	7,319.14
2026-07-27T10:48:39	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE Signature Bank *****11206 /TRF|2MPTfvznb|2081678143500152832	TRF|2MPTfvznb|2081678143500152832_DEBIT_0	5,810.00	0.00	1,508.39

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2026-07-27T10:48:39	Value Added Tax	TRF|2MPTfvznb|208167814350015283 2_DEBIT_1	0.75	0.00	1,507.64
2026-07-28T08:17:43	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2082002542280142848_CBA	TRF|2MPTqbj2t|2082002542280142848_CBA_CREDIT_0	0.00	1,600.00	3,107.64
2026-07-28T08:56:06	Value Added Tax	TRF|2MPTfvznb|2082012203994710016_DEBIT_1	0.75	0.00	2,496.89
2026-07-28T08:56:06	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2082012203994710016	TRF|2MPTfvznb|2082012203994710016_DEBIT_0	610.00	0.00	2,497.64
2026-07-28T08:57:06	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE Signature Bank *****11206 /TRF|2MPTfvznb|2082012458935508992	TRF|2MPTfvznb|2082012458935508992_DEBIT_0	1,010.00	0.00	1,486.89
2026-07-28T08:57:06	Value Added Tax	TRF|2MPTfvznb|2082012458935508992_DEBIT_1	0.75	0.00	1,486.14
2026-07-29T08:48:50	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2082372762028482560_CBA	TRF|2MPTqbj2t|2082372762028482560_CBA_CREDIT_0	0.00	1,100.00	2,586.14
2026-07-29T08:54:19	Value Added Tax	TRF|2MPTfvznb|2082374143407157249_DEBIT_1	0.75	0.00	1,975.39
2026-07-29T08:54:19	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2082374143407157249	TRF|2MPTfvznb|2082374143407157249_DEBIT_0	610.00	0.00	1,976.14
2026-07-29T09:04:11	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE Signature Bank *****11206 /TRF|2MPTfvznb|2082376626868666368	TRF|2MPTfvznb|2082376626868666368_DEBIT_0	1,910.00	0.00	65.39
2026-07-29T09:04:11	Value Added Tax	TRF|2MPTfvznb|2082376626868666368_DEBIT_1	0.75	0.00	64.64

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2026-07-29T18:17:17	Moniepoint Rewards Cashout	CB_CSH_OUT|#|208251581556980940 8|#|29072026181716|#|3703339922_CREDIT_0	0.00	64.64	129.28
2026-07-29T18:18:07	Moniepoint Rewards Cashout	CB_CSH_OUT|#|208251602603630592 0|#|29072026181806|#|3703339922_CREDIT_0	0.00	25.36	154.64
2026-07-29T18:18:40	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2082516167343677440	ATP|2MPTcm8ly|2082516167343677440_DEBIT_0	154.00	0.00	0.64
2026-07-29T19:47:33	Gift - FROM OGIDI, QUEEN FAVOUR	090267260729184731234081505322_CREDIT_0	0.00	2,700.00	2,700.64
2026-07-30T00:54:31	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2082615788881252352	ATP|2MPTcm8ly|2082615788881252352_DEBIT_0	1,000.00	0.00	1,700.64
2026-07-30T08:33:51	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2082731377242976256_CBA	TRF|2MPTqbj2t|2082731377242976256_CBA_CREDIT_0	0.00	1,100.00	2,800.64
2026-07-30T08:38:07	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2082732456453095424	TRF|2MPTfvznb|2082732456453095424_DEBIT_0	610.00	0.00	2,190.64
2026-07-30T08:38:07	Value Added Tax	TRF|2MPTfvznb|2082732456453095424_DEBIT_1	0.75	0.00	2,189.89
2026-07-30T09:07:34	Value Added Tax	TRF|2MPTfvznb|2082739865406390272_DEBIT_1	0.75	0.00	1,179.14
2026-07-30T09:07:34	TRANSFER TO IKECHUKWU CHIMUANYA AJUZIEOGU PalmPay *****97498 /TRF|2MPTfvznb|2082739865406390272	TRF|2MPTfvznb|2082739865406390272_DEBIT_0	1,010.00	0.00	1,179.89
2026-07-30T09:09:13	IKECHUKWU CHIMUANYA AJUZIEOGU:8157897498	MIT|HYD|100033260730080911020211259626|2082740275800383488_CREDIT_0	0.00	1,000.00	2,179.14

2026-07-30T18:52:38	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2082887106081959936	ATP|2MPTcm8ly|2082887106081959936_DEBIT_0	1,000.00	0.00	1,179.14
2026-07-30T18:59:04	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2082888721049432064	TRF|2MPTfvznb|2082888721049432064_DEBIT_0	180.00	0.00	999.14
2026-07-30T18:59:04	Value Added Tax	TRF|2MPTfvznb|2082888721049432064_DEBIT_1	0.75	0.00	998.39
2026-07-30T19:34:53	Value Added Tax	TRF|2MPTfvznb|2082897735786074112_DEBIT_1	0.75	0.00	887.64
2026-07-30T19:34:53	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2082897735786074112	TRF|2MPTfvznb|2082897735786074112_DEBIT_0	110.00	0.00	888.39
2026-07-31T07:03:44	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2083071089286336512_CBA	TRF|2MPTqbj2t|2083071089286336512_CBA_CREDIT_0	0.00	1,600.00	2,487.64
2026-07-31T07:10:02	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2083072677625708544	TRF|2MPTfvznb|2083072677625708544_DEBIT_0	610.00	0.00	1,877.64
2026-07-31T07:10:02	Value Added Tax	TRF|2MPTfvznb|2083072677625708544_DEBIT_1	0.75	0.00	1,876.89
2026-07-31T08:40:38	TRANSFER TO POS Transfer-PRECIOUS CHINURU OGUAMA Moniepoint MFB *****63338 /TRF|2MPTfvznb|2083095478362710016	TRF|2MPTfvznb|2083095478362710016_DEBIT_0	1,100.00	0.00	776.89
2026-07-31T15:52:48	AIRTIME TO 09132940621 MTN/ATP|2MPTcm8ly|2083204237525213184	ATP|2MPTcm8ly|2083204237525213184_DEBIT_0	200.00	0.00	576.89
2026-07-31T18:44:53	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2083247541104070656	ATP|2MPTcm8ly|2083247541104070656_DEBIT_0	500.00	0.00	76.89

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2026-08-01T08:52:11	Transfer from FAVOUR QUEEN OGIDI	MIT|TMP|APT000032608010752061669685147 23|2083460752761016320_CREDIT_0	0.00	10,000.00	10,076.89
2026-08-01T09:46:55	Value Added Tax	TRF|2MPTfvznb|2083474543644061696_DEBIT_1	0.75	0.00	8,066.14
2026-08-01T09:46:55	TRANSFER TO IKECHUKWU CHIMUANYA AJUZIEOGU OPay *****20395 /TRF|2MPTfvznb|2083474543644061696	TRF|2MPTfvznb|2083474543644061696_DEBIT_0	2,010.00	0.00	8,066.89
2026-08-01T09:50:31	TRANSFER TO IKECHUKWU CHIMUANYA AJUZIEOGU PalmPay *****20395 /TRF|2MPTfvznb|2083475452488990720	TRF|2MPTfvznb|2083475452488990720_DEBIT_0	2,510.00	0.00	5,556.14
2026-08-01T09:50:31	Value Added Tax	TRF|2MPTfvznb|2083475452488990720_DEBIT_1	0.75	0.00	5,555.39
2026-08-01T09:52:02	IKECHUKWU CHIMUANYA AJUZIEOGU:8035020395	MIT|HYD|100033260[illegible]0108515802021617 4794|2083475819242139648_CREDIT_0	0.00	2,080.00	7,635.39
2026-08-01T10:31	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2083485639783821312	ATP|2MPTcm8ly|2083485639783821312_DEBIT_0	1,000.00	0.00	6,635.39
2026-08-01T10:56:44	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE Signature Bank *****11206 /TRF|2MPTfvznb|2083492116396797952	TRF|2MPTfvznb|2083492116396797952_DEBIT_0	1,910.00	0.00	4,725.39
2026-08-01T10:56:44	Value Added Tax	TRF|2MPTfvznb|2083492116396797952_DEBIT_1	0.75	0.00	4,724.64
2026-08-01T11:34:59	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2083501740876705792	TRF|2MPTfvznb|2083501740876705792_DEBIT_0	110.00	0.00	4,614.64
2026-08-01T11:34:59	Value Added Tax	TRF|2MPTfvznb|2083501740876705792_DEBIT_1	0.75	0.00	4,613.89

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2026-08-01T11:46:23	Value Added Tax	TRF|2MPTfvznb|2083504610690449408_DEBIT_1	0.75	0.00	4,503.14
2026-08-01T11:46:23	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2083504610690449408	TRF|2MPTfvznb|2083504610690449408_DEBIT_0	110.00	0.00	4,503.89
2026-08-01T12:42:25	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2083518707098042368_CBA	TRF|2MPTqbj2t|2083518707098042368_CBA_CREDIT_0	0.00	1,100.00	5,603.14
2026-08-01T12:46:41	Value Added Tax	TRF|2MPTfvznb|2083519787060379648_DEBIT_1	0.75	0.00	4,992.39
2026-08-01T12:46:41	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2083519787060379648	TRF|2MPTfvznb|2083519787060379648_DEBIT_0	610.00	0.00	4,993.14
2026-08-01T13:25:06	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2083529452563615744_CBA	TRF|2MPTqbj2t|2083529452563615744_CBA_CREDIT_0	0.00	2,000.00	6,992.39
2026-08-01T13:29:31	Moniepoint Rewards Cashout	CB_CSH_OUT|#|208353056078378598 4|#|01082026132930|#|3703339922_CREDIT_0	0.00	187.08	7,179.47
2026-08-01T15:34:40	AIRTIME TO 07066072226 MTN/ATP|2MPTcm8ly|2083562060120289280	ATP|2MPTcm8ly|2083562060120289280_DEBIT_0	500.00	0.00	6,679.47
2026-08-01T15:35:34	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2083562287441772544	TRF|2MPTfvznb|2083562287441772544_DEBIT_0	1,610.00	0.00	5,069.47
2026-08-01T15:35:34	Value Added Tax	TRF|2MPTfvznb|2083562287441772544_DEBIT_1	0.75	0.00	5,068.72
2026-08-01T15:40:34	LemFi transfer - FROM Beatrice Oguledo	091003260801154029092040546048_CREDIT_0	0.00	20,000.00	25,068.72

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2026-08-01T15:49:33	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE Signature Bank *****11206 /TRF|2MPTfvznb|2083565803951804416	TRF|2MPTfvznb|2083565803951804416_DEBIT_0	15,010.00	0.00	10,058.72
2026-08-01T15:49:33	Stamp duty	TRF|2MPTfvznb|2083565803951804416_DEBIT_2	50.00	0.00	10,007.97
2026-08-01T15:49:33	Value Added Tax	TRF|2MPTfvznb|2083565803951804416_DEBIT_1	0.75	0.00	10,057.97
2026-08-02T15:41:27	FAVOUR QUEEN OGIDI TO Chiamaka Lawrence MONIEPOINT *****49867 /TRF|2MPTfvznb|2083926154913062912_CBA	TRF|2MPTfvznb|2083926154913062912_CBA_DEBIT_0	3,100.00	0.00	6,907.97
2026-08-02T16:14:07	Value Added Tax	TRF|2MPTfvznb|2083934376534233088_DEBIT_1	0.75	0.00	897.22
2026-08-02T16:14:07	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|208393437653423308[illegible]	TRF|2MPTfvznb|208393437653423308_DEBIT_0	6,010.00	0.00	897.97
2026-08-02T19:28:13	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|208398322127238758[illegible]	TRF|2MPTfvznb|2083983221272387584_DEBIT_0	110.00	0.00	787.22
2026-08-02T19:28:13	Value Added Tax	TRF|2MPTfvznb|2083983221272387584_DEBIT_1	0.75	0.00	786.47
2026-08-03T09:58:36	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2084202258330943488|#|03082026095835|#|3703339922_CREDIT_0	0.00	50.00	836.47
2026-08-03T09:59:08	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2084202395111055360	ATP|2MPTcm8ly|2084202395111055360_DEBIT_0	836.00	0.00	0.47
2026-08-03T11:06:06	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2084219242758205440_CBA	TRF|2MPTqbj2t|2084219242758205440_CBA_CREDIT_0	0.00	1,100.00	1,100.47

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2026-08-03T11:55:21	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2084231640998588416	TRF|2MPTfvznb|2084231640998588416_DEBIT_0	610.00	0.00	490.47
2026-08-03T11:55:21	Value Added Tax	TRF|2MPTfvznb|2084231640998588416_DEBIT_1	0.75	0.00	489.72
2026-08-03T12:17:08	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2084237123117473792|#|03082026121708|#|3703339922_CREDIT_0	0.00	26.72	516.44
2026-08-03T12:17:32	Value Added Tax	TRF|2MPTfvznb|2084237222987116544_DEBIT_1	0.75	0.00	5.69
2026-08-03T12:17:32	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE Signature Bank *****11206 /TRF|2MPTfvznb|2084237222987116544	TRF|2MPTfvznb|2084237222987116544_DEBIT_0	510.00	0.00	6.44
2026-08-04T06:58	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2084519197743923200_CBA	TRF|2MPTqbj2t|2084519197743923200_CBA_CREDIT_0	0.00	1,100.00	1,105.69
2026-08-04T07:39:46	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2084529711827464192	TRF|2MPTfvznb|2084529711827464192_DEBIT_0	610.00	0.00	495.69
2026-08-04T07:39:46	Value Added Tax	TRF|2MPTfvznb|2084529711827464192_DEBIT_1	0.75	0.00	494.94
2026-08-04T07:41:08	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2084530050859360256|#|04082026074107|#|3703339922_CREDIT_0	0.00	20.00	514.94
2026-08-04T07:41:30	Value Added Tax	TRF|2MPTfvznb|2084530147121111040_DEBIT_1	0.75	0.00	4.19
2026-08-04T07:41:30	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE Signature Bank *****11206 /TRF|2MPTfvznb|2084530147121111040	TRF|2MPTfvznb|2084530147121111040_DEBIT_0	510.00	0.00	4.94

2026-08-04T08:18:07	payment - FROM OGIDI, QUEEN FAVOUR	090267260804071804578081505322_CREDIT_0	0.00	10,800.00	10,804.19
2026-08-04T09:30:17	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2084557524335489024	TRF|2MPTfvznb|2084557524335489024_DEBIT_0	1,110.00	0.00	9,694.19
2026-08-04T09:30:17	Value Added Tax	TRF|2MPTfvznb|2084557524335489024_DEBIT_1	0.75	0.00	9,693.44
2026-08-04T10:06:08	TRANSFER TO CONFIDENCE CHINOMSO OGIDI OPay *****92283/TRF|2MPTfvznb|2084566543778144256	TRF|2MPTfvznb|2084566543778144256_DEBIT_0	4,010.00	0.00	5,683.44
2026-08-04T10:06:08	Value Added Tax	TRF|2MPTfvznb|2084566543778144256_DEBIT_1	0.75	0.00	5,682.69
2026-08-04T10:42:16	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2084575635188461568_CBA	TRF|2MPTqbj2t|2084575635188461568_CBA_CREDIT_0	0.00	5,000.00	10,682.69
2026-08-04T11:19:56	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2084585118863593472	ATP|2MPTcm8ly|2084585118863593472_DEBIT_0	800.00	0.00	9,882.69
2026-08-04T11:19:57	USSD Charge for Buy Airtime	USSD_CHARGE|1785838797555|c4fcf20b-5d50-415d-bc1a-5f40e47ae768_DEBIT_0	10.00	0.00	9,872.69
2026-08-04T12:57:48	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2084609744813998080	TRF|2MPTfvznb|2084609744813998080_DEBIT_0	2,110.00	0.00	7,762.69
2026-08-04T12:57:48	Value Added Tax	TRF|2MPTfvznb|2084609744813998080_DEBIT_1	0.75	0.00	7,761.94
2026-08-04T18:07:24	FAVOUR QUEEN OGIDI TO patricia oluchi emezue MONIEPOINT *****52110 /TRF|2MPTfvznb|2084687658936483840_CBA	TRF|2MPTfvznb|2084687658936483840_CBA_DEBIT_0	1,500.00	0.00	6,261.94

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2026-08-04T18:11:57	TRANSFER TO ONYINYECHI JECINTA OKORO OPay *****42796/TRF|2MPTfvznb|2084688804548571136	TRF|2MPTfvznb|2084688804548571136_DEBIT_0	3,710.00	0.00	2,551.94
2026-08-04T18:11:57	Value Added Tax	TRF|2MPTfvznb|2084688804548571136_DEBIT_1	0.75	0.00	2,551.19
2026-08-04T23:02:29	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2084761921272229888	ATP|2MPTcm8ly|2084761921272229888_DEBIT_0	500.00	0.00	2,051.19
2026-08-05T08:56:08	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2084911317861113856	TRF|2MPTfvznb|2084911317861113856_DEBIT_0	1,110.00	0.00	941.19
2026-08-05T08:56:08	Value Added Tax	TRF|2MPTfvznb|2084911317861113856_DEBIT_1	0.75	0.00	940.44
2026-08-05T14:23:44	ONB TRF TO FAVOUR QUE **0441 - MP MFB - FROM AJUZIEOGU IKECHUKWU CHIMUANYA	0000072026080514239565295050890468_CREDIT_0	0.00	9,500.00	10,440.44
2026-08-05T14:29:52	FAVOUR QUEEN OGIDI TO IKECHUKWU CHIMUANYA AJUZIEOGU MONIEPOINT ***01438 /TRF|2MPTfvznb|2084995302527516672_CBA	TRF|2MPTfvznb|2084995302527516672_CBA_DEBIT_0	8,000.00	0.00	2,440.44
2026-08-05T14:46:45	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2084999546766499840_CBA	TRF|2MPTqbj2t|2084999546766499840_CBA_CREDIT_0	0.00	1,600.00	4,040.44
2026-08-05T14:59:15	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2085002698514317312	TRF|2MPTfvznb|2085002698514317312_DEBIT_0	610.00	0.00	3,430.44
2026-08-05T14:59:15	Value Added Tax	TRF|2MPTfvznb|2085002698514317312_DEBIT_1	0.75	0.00	3,429.69
2026-08-05T15:57:41	payment - FROM OGIDI, QUEEN FAVOUR	0902672608051457387540815053 22_CREDIT_0	0.00	4,800.00	8,229.69

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2026-08-05T17:20:33	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2085038259887554560	ATP|2MPTcm8ly|2085038259887554560_DEBIT_0	200.00	0.00	8,029.69
2026-08-05T17:51:18	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2085045997333655552	ATP|2MPTcm8ly|2085045997333655552_DEBIT_0	1,000.00	0.00	7,029.69
2026-08-05T23:00:36	AIRTIME TO 07066072226 MTN/ATP|2MPTcm8ly|2085123832647790592	ATP|2MPTcm8ly|2085123832647790592_DEBIT_0	500.00	0.00	6,529.69
2026-08-06T06:52:49	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2085242668428132352_CBA	TRF|2MPTqbj2t|2085242668428132352_CBA_CREDIT_0	0.00	1,100.00	7,629.69
2026-08-06T07:06:36	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE Signature Bank *****11206 /TRF|2MPTfvznb|2085246139213213696	TRF|2MPTfvznb|2085246139213213696_DEBIT_0	2,010.00	0.00	5,619.69
2026-08-06T07:06:36	Value Added Tax	TRF|2MPTfvznb|2085246139213213696_DEBIT_1	0.75	0.00	5,618.94
2026-08-06T07:08:15	Value Added Tax	TRF|2MPTfvznb|2085246556592627712_DEBIT_1	0.75	0.00	5,008.19
2026-08-06T07:08:15	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2085246556592627712	TRF|2MPTfvznb|2085246556592627712_DEBIT_0	610.00	0.00	5,008.94
2026-08-06T07:16:43	Transfer from IKECHUKWU CHIMUANYA AJUZIEOGU	MIT|TMP|APT000032608060616401674505764 26|2085248676062101504_CREDIT_0	0.00	2,000.00	7,008.19
2026-08-06T07:29:27	payment - FROM OGIDI, QUEEN FAVOUR	090267260806062925443081505322_CREDIT_0	0.00	2,000.00	9,008.19
2026-08-06T12:05:49	Value Added Tax	TRF|2MPTfvznb|2085321441363189760_DEBIT_1	0.75	0.00	8,897.44

2026-08-06T12:05:49	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2085321441363189760	TRF|2MPTfvznb|208532144136318976O_DEBIT_0	110.00	0.00	8,898.19
2026-08-06T12:48:20	payment - FROM OGIDI, QUEEN FAVOUR	090267260806114818130081505322_CREDIT_0	0.00	2,000.00	10,897.44
2026-08-06T12:49:24	Moniepoint Rewards Cashout	CB_CSH_OUT|#|208533240319645286 4|#|06082026124923|#|3703339922_CREDIT_0	0.00	160.00	11,057.44
2026-08-06T14:03:18	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2085351003874480128	TRF|2MPTfvznb|208535100387448012 8_DEBIT_0	2,610.00	0.00	8,447.44
2026-08-06T14:03:18	Value Added Tax	TRF|2MPTfvznb|208535100387448012 8_DEBIT_1	0.75	0.00	8,446.69
2026-08-06T14:15:55	AIRTIME TO 07066072226 MTN/ATP|2MPTcm8ly|2085354182951530496	ATP|2MPTcm8ly|208535418295153049 6_DEBIT_0	500.00	0.00	7,946.69
2026-08-06T14:20:42	Value Added Tax	TRF|2MPTfvznb|208535538386965708 8_DEBIT_1	0.75	0.00	7,335.94
2026-08-06T14:20:42	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2085355383869657088	TRF|2MPTfvznb|208535538386965708 8_DEBIT_0	610.00	0.00	7,336.69
2026-08-06T23:34:47	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2085494824244596736	ATP|2MPTcm8ly|208549482424459673 6_DEBIT_0	300.00	0.00	7,035.94
2026-08-07T08:08:31	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2085624104342646784_CBA	TRF|2MPTqbj2t|208562410434264678 4_CBA_CREDIT_0	0.00	1,100.00	8,135.94
2026-08-07T08:24:15	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2085628069736935424	TRF|2MPTfvznb|208562806973693542 4_DEBIT_0	610.00	0.00	7,525.94

2026-08-07T08:24:15	Value Added Tax	TRF|2MPTfvznb|2085628069736935424_DEBIT_1	0.75	0.00	7,525.19
2026-08-07T08:31:32	Value Added Tax	TRF|2MPTfvznb|2085629902007693312_DEBIT_1	0.75	0.00	5,114.44
2026-08-07T08:31:32	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2085629902007693312	TRF|2MPTfvznb|2085629902007693312_DEBIT_0	2,410.00	0.00	5,115.19
2026-08-07T08:40:01	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2085632036530601984	ATP|2MPTcm8ly|2085632036530601984_DEBIT_0	1,000.00	0.00	4,114.44
2026-08-07T08:53:47	AIRTIME TO 07066072226 MTN/ATP|2MPTcm8ly|2085635502212341760	ATP|2MPTcm8ly|2085635502212341760_DEBIT_0	500.00	0.00	3,614.44
2026-08-07T11:06:08	payment	MIT|CRP|090267260|071006049770815053 22|2085668797268664320_CREDIT_0	0.00	10,000.00	13,614.44
2026-08-07T15:00:52	Value Added Tax	TRF|2MPTfvznb|2085727879569575936_DEBIT_1	0.75	0.00	12,503.69
2026-08-07T15:00:52	TRANSFER TO MFY / LSQ-Urgent10K/Favour Ogidi Sterling Bank *****02808 /TRF|2MPTfvznb|2085727879569575936	TRF|2MPTfvznb|2085727879569575936_DEBIT_0	1,110.00	0.00	12,504.44
2026-08-07T16:33:48	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2085751264678436864_CBA	TRF|2MPTqbj2t|2085751264678436864_CBA_CREDIT_0	0.00	700.00	13,203.69
2026-08-07T17:37:50	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2085767384637091840	TRF|2MPTfvznb|2085767384637091840_DEBIT_0	5,310.00	0.00	7,893.69
2026-08-07T17:37:50	Value Added Tax	TRF|2MPTfvznb|2085767384637091840_DEBIT_1	0.75	0.00	7,892.94

2026-08-07T18:05:30	AIRTIME TO 07066072226 MTN/ATP|2MPTcm8ly|2085774346865184768	ATP|2MPTcm8ly|2085774346865184768_DEBIT_0	500.00	0.00	7,392.94
2026-08-07T18:06:09	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2085774509649944576	TRF|2MPTfvznb|2085774509649944576_DEBIT_0	1,110.00	0.00	6,282.94
2026-08-07T18:06:09	Value Added Tax	TRF|2MPTfvznb|2085774509649944576_DEBIT_1	0.75	0.00	6,282.19
2026-08-08T07:31:36	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2085977202342817792_CBA	TRF|2MPTqbj2t|2085977202342817792_CBA_CREDIT_0	0.00	1,100.00	7,382.19
2026-08-08T09:12:28	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE Signature Bank *****11206 /TRF|2MPTfvznb|2086002590308872192	TRF|2MPTfvznb|2086002590308872192_DEBIT_0	1,010.00	0.00	6,372.19
2026-08-08T09:12:28	Value Added Tax	TRF|2MPTfvznb|2086002590308872192_DEBIT_1	0.75	0.00	6,371.44
2026-08-08T09:12:36	Value Added Tax	TRF|2MPTfvznb|2086002590308872192_DEBIT_1_RVSL	0.00	0.75	7,382.19
2026-08-08T09:12:36	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE Signature Bank *****11206 /TRF|2MPTfvznb|2086002590308872192	TRF|2MPTfvznb|2086002590308872192_DEBIT_0_RVSL	0.00	1,010.00	7,381.44
2026-08-08T09:14:03	Value Added Tax	TRF|2MPTfvznb|2086002990770565120_DEBIT_1	0.75	0.00	6,371.44
2026-08-08T09:14:03	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE Signature Bank *****11206 /TRF|2MPTfvznb|2086002990770565120	TRF|2MPTfvznb|2086002990770565120_DEBIT_0	1,010.00	0.00	6,372.19
2026-08-08T09:15:46	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE Signature Bank *****11206 /TRF|2MPTfvznb|2086002990770565120	TRF|2MPTfvznb|2086002990770565120_DEBIT_0_RVSL	0.00	1,010.00	7,381.44

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2026-08-08T09:15:46	Value Added Tax	TRF|2MPTfvznb|2086002990770565120_DEBIT_1_RVSL	0.00	0.75	7,382.19
2026-08-08T09:16:52	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2086003698664665088	TRF|2MPTfvznb|2086003698664665088_DEBIT_0	610.00	0.00	6,772.19
2026-08-08T09:16:52	Value Added Tax	TRF|2MPTfvznb|2086003698664665088_DEBIT_1	0.75	0.00	6,771.44
2026-08-08T10:54:29	Value Added Tax	TRF|2MPTfvznb|2086028264157962240_DEBIT_1	0.75	0.00	1,010.69
2026-08-08T10:54:29	Loan Repayment	TRF|2MPTfvznb|2086028264157962240_DEBIT_0	5,760.00	0.00	1,011.44
2026-08-08T12:55:53	Transfer from IKECHUKWU CHIMUANYA AJUZIEOGU	MIT|TMP|APT000032608081155491676798446 38|2086058800895205376_CREDIT_0	0.00	30,000.00	31,010.69
2026-08-08T13:04:44	Stamp duty	TRF|2MPTfvznb|2086061041518039040_DEBIT_2	50.00	0.00	949.94
2026-08-08T13:04:44	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2086061041518039040	TRF|2MPTfvznb|2086061041518039040_DEBIT_0	30,010.00	0.00	1,000.69
2026-08-08T13:04:44	Value Added Tax	TRF|2MPTfvznb|2086061041518039040_DEBIT_1	0.75	0.00	999.94
2026-08-08T13:06:55	Transfer	MIT|CRP|090267260808120650100081505322|2086061577186480128_CREDIT_0	0.00	29,900.00	30,849.94
2026-08-08T13:08:10	Stamp duty	TRF|2MPTfvznb|2086061906949128192_DEBIT_2	50.00	0.00	16,089.19

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2026-08-08T13:08:10	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE NPF MFB *****55801 /TRF|2MPTfvznb|2086061906949128192	TRF|2MPTfvznb|2086061906949128192_DEBIT_0	14,710.00	0.00	16,139.94
2026-08-08T13:08:10	Value Added Tax	TRF|2MPTfvznb|2086061906949128192_DEBIT_1	0.75	0.00	16,139.19
2026-08-08T13:27:55	Value Added Tax	TRF|2MPTfvznb|2086066877004341248_DEBIT_1	0.75	0.00	10,078.44
2026-08-08T13:27:55	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2086066877004341248	TRF|2MPTfvznb|2086066877004341248_DEBIT_0	6,010.00	0.00	10,079.19
2026-08-08T13:45:02	Transfer from IFEOMA CALISTER OGIDI	MIT|TMP|APT000032608081244591676840872 22|2086071175426547712_CREDIT_0	0.00	2,000.00	12,078.44
2026-08-08T15:35:16	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2086098927612448768	ATP|2MPTcm8ly|2086098927612448768_DEBIT_0	1,000.00	0.00	11,078.44
2026-08-09T06:54:57	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE NPF MFB *****55801 /TRF|2MPTfvznb|2086330371139878912	TRF|2MPTfvznb|2086330371139878912_DEBIT_0	1,010.00	0.00	10,068.44
2026-08-09T06:54:57	Value Added Tax	TRF|2MPTfvznb|2086330371139878912_DEBIT_1	0.75	0.00	10,067.69
2026-08-09T09:57:20	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE NPF MFB *****55801 /TRF|2MPTfvznb|2086376271727718400	TRF|2MPTfvznb|2086376271727718400_DEBIT_0	610.00	0.00	9,457.69
2026-08-09T09:57:20	Value Added Tax	TRF|2MPTfvznb|2086376271727718400_DEBIT_1	0.75	0.00	9,456.94
2026-08-09T16:17:29	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2086471933476720640|#|09082026161728|#|3703339922_CREDIT_0	0.00	216.00	9,672.94

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2026-08-09T16:20:18	TRANSFER TO IKECHUKWU AJUZIEOGU CARBON *****68379/TRF|2MPTfvznb|2086472645668122624	TRF|2MPTfvznb|2086472645668122624_DEBIT_0	510.00	0.00	9,162.94
2026-08-09T16:20:18	Value Added Tax	TRF|2MPTfvznb|2086472645668122624_DEBIT_1	0.75	0.00	9,162.19
2026-08-10T07:31:53	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2086702046512488448_CBA	TRF|2MPTqbj2t|2086702046512488448_CBA_CREDIT_0	0.00	2,200.00	11,362.19
2026-08-10T07:36:09	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2086703129147764736	TRF|2MPTfvznb|2086703129147764736_DEBIT_0	1,210.00	0.00	10,152.19
2026-08-10T07:36:09	Value Added Tax	TRF|2MPTfvznb|2086703129147764736_DEBIT_1	0.75	0.00	10,151.44
2026-08-10T07:39:11	Value Added Tax	TRF|2MPTfvznb|2086703892482985984_DEBIT_1	0.75	0.00	9,040.69
2026-08-10T07:39:11	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2086703892482985984	TRF|2MPTfvznb|2086703892482985984_DEBIT_0	1,110.00	0.00	9,041.44
2026-08-10T07:43:53	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE NPF MFB *****55801 /TRF|2MPTfvznb|2086705075152048128	TRF|2MPTfvznb|2086705075152048128_DEBIT_0	1,010.00	0.00	8,030.69
2026-08-10T07:43:53	Value Added Tax	TRF|2MPTfvznb|2086705075152048128_DEBIT_1	0.75	0.00	8,029.94
2026-08-10T08:12:48	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2086712350881542144	ATP|2MPTcm8ly|2086712350881542144_DEBIT_0	1,000.00	0.00	7,029.94
2026-08-10T14:36:18	Value Added Tax	TRF|2MPTfvznb|2086808862758440960_DEBIT_1	0.75	0.00	2,319.19

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2026-08-10T14:36:18	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2086808862758440960	TRF|2MPTfvznb|2086808862758440960_DEBIT_0	4,710.00	0.00	2,319.94
2026-08-10T15:49:09	Value Added Tax	TRF|2MPTfvznb|2086827194301104128_DEBIT_1	0.75	0.00	708.44
2026-08-10T15:49:09	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2086827194301104128	TRF|2MPTfvznb|2086827194301104128_DEBIT_0	1,610.00	0.00	709.19
2026-08-11T08:41:38	AIRTIME TO 07066072226 MTN/ATP|2MPTcm8ly|2087081996351836160	ATP|2MPTcm8ly|2087081996351836160_DEBIT_0	500.00	0.00	208.44
2026-08-11T08:47:37	payment	MIT|CRP|090267260811074733858081505322|2087083489336303616_CREDIT_0	0.00	1,100.00	1,308.44
2026-08-11T09:21:27	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2087092007995445248_CBA	TRF|2MPTqbj2t|2087092007995445248_CBA_CREDIT_0	0.00	2,200.00	3,508.44
2026-08-11T09:22:10	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2087092193508495360	TRF|2MPTfvznb|2087092193508495360_DEBIT_0	1,210.00	0.00	2,298.44
2026-08-11T09:22:10	Value Added Tax	TRF|2MPTfvznb|2087092193508495360_DEBIT_1	0.75	0.00	2,297.69
2026-08-11T09:38:23	AIRTIME TO 07066072226 MTN/ATP|2MPTcm8ly|2087096277516337152	ATP|2MPTcm8ly|2087096277516337152_DEBIT_0	500.00	0.00	1,797.69
2026-08-11T09:50:21	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE NPF MFB *****55801 /TRF|2MPTfvznb|2087099286727663616	TRF|2MPTfvznb|2087099286727663616_DEBIT_0	1,510.00	0.00	287.69
2026-08-11T09:50:21	Value Added Tax	TRF|2MPTfvznb|2087099286727663616_DEBIT_1	0.75	0.00	286.94

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2026-08-11T10:11:33	Transfer from FAVOUR QUEEN OGIDI	10000426081109111416794067044O_CREDIT_0	0.00	5,850.00	6,136.94
2026-08-11T10:13:56	SECOND LOAN REPAYMENT	TRF|2MPTfvznb|2087105223557632000_DEBIT_0	5,760.00	0.00	376.94
2026-08-11T10:13:56	Value Added Tax	TRF|2MPTfvznb|2087105223557632000_DEBIT_1	0.75	0.00	376.19
2026-08-11T15:06:25	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2087178822719991808_CBA	TRF|2MPTqbj2t|2087178822719991808_CBA_CREDIT_0	0.00	5,000.00	5,376.19
2026-08-11T15:21:23	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE NPF MFB *****55801 /TRF|2MPTfvznb|2087182595237548032	TRF|2MPTfvznb|2087182595237548032_DEBIT_0	5,010.00	0.00	366.19
2026-08-11T15:21:23	Value Added Tax	TRF|2MPTfvznb|2087182595237548032_DEBIT_1	0.75	0.00	365.44
2026-08-11T23:11:45	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2087300964936175616|#|11082026231144|#|3703339922_CREDIT_0	0.00	140.00	505.44
2026-08-11T23:12:05	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2087301051467534336	ATP|2MPTcm8ly|2087301051467534336_DEBIT_0	500.00	0.00	5.44
2026-08-12T14:49:54	payment	MIT|CRP|090267260812134950854081505322|2087537048854495232_CREDIT_0	0.00	5,400.00	5,405.44
2026-08-12T16:39:52	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2087564728416862208_CBA	TRF|2MPTqbj2t|2087564728416862208_CBA_CREDIT_0	0.00	1,100.00	6,505.44
2026-08-12T17:30:05	payment	MIT|CRP|090267260812163003199081505322|2087577366471671808_CREDIT_0	0.00	200.00	6,705.44

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2026-08-12T17:32:38	TRANSFER TO GOLDENLUCK AGRIBUSINESS LTD Moniepoint MFB *****76945 /TRF|2MPTfvznb|2087578015298981888	TRF|2MPTfvznb|2087578015298981888_DEBIT_0	2,000.00	0.00	4,705.44
2026-08-12T17:33:31	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2087578237376671744	TRF|2MPTfvznb|2087578237376671744_DEBIT_0	610.00	0.00	4,095.44
2026-08-12T17:33:31	Value Added Tax	TRF|2MPTfvznb|2087578237376671744_DEBIT_1	0.75	0.00	4,094.69
2026-08-12T18:23:45	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2087590876029435904	ATP|2MPTcm8ly|2087590876029435904_DEBIT_0	1,000.00	0.00	3,094.69
2026-08-12T19:21:08	AIRTIME TO 09164892283 MTN/ATP|2MPTcm8ly|2087605317093605376	ATP|2MPTcm8ly|2087605317093605376_DEBIT_0	1,000.00	0.00	2,094.69
2026-08-12T19:29:47	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2087607497319170048	ATP|2MPTcm8ly|2087607497319170048_DEBIT_0	500.00	0.00	1,594.69
2026-08-12T19:30:48	AIRTIME TO 09132940621 MTN/ATP|2MPTcm8ly|2087607752563740672	ATP|2MPTcm8ly|2087607752563740672_DEBIT_0	500.00	0.00	1,094.69
2026-08-13T07:55:40	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2087795199777435648_CBA	TRF|2MPTqbj2t|2087795199777435648_CBA_CREDIT_0	0.00	1,100.00	2,194.69
2026-08-13T08:09:53	TRANSFER TO GOLDENLUCK AGRIBUSINESS LTD Moniepoint MFB *****76945 /TRF|2MPTfvznb|2087798780136689664	TRF|2MPTfvznb|2087798780136689664_DEBIT_0	1,000.00	0.00	1,194.69
2026-08-13T08:12:04	Value Added Tax	TRF|2MPTfvznb|2087799330335797248_DEBIT_1	0.75	0.00	583.94
2026-08-13T08:12:04	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2087799330335797248	TRF|2MPTfvznb|2087799330335797248_DEBIT_0	610.00	0.00	584.69

2026-08-13T20:46:18	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2087989136101052416_CBA	TRF|2MPTqbj2t|2087989136101052416_CBA_CREDIT_0	0.00	1,100.00	1,683.94
2026-08-13T22:50:41	AIRTIME TO 09074146948 MTN/ATP|2MPTcm8ly|2088020439824334848	ATP|2MPTcm8ly|2088020439824334848_DEBIT_0	1,000.00	0.00	683.94
2026-08-13T22:50:42	AIRTIME TO 09074146948 MTN/ATP|2MPTcm8ly|2088020439824334848	ATP|2MPTcm8ly|2088020439824334848_DEBIT_0_RVSL	0.00	1,000.00	1,683.94
2026-08-13T22:57:39	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2088022196586258432	ATP|2MPTcm8ly|2088022196586258432_DEBIT_0	1,000.00	0.00	683.94
2026-08-14T07:44:45	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2088154841885327360_CBA	TRF|2MPTqbj2t|2088154841885327360_CBA_CREDIT_0	0.00	1,100.00	1,783.94
2026-08-14T07:49:57	Value Added Tax	TRF|2MPTfvznb|2088156151123251200_DEBIT_1	0.75	0.00	573.19
2026-08-14T07:49:57	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2088156151123251200	TRF|2MPTfvznb|2088156151123251200_DEBIT_0	1,210.00	0.00	573.94
2026-08-14T08:03:15	Moniepoint Rewards Cashout	CB_CSH_OUT|#|208815949622829875 2|#|14082026080314|#|3703339922_CREDIT_0	0.00	120.00	693.19
2026-08-14T08:03:37	Value Added Tax	TRF|2MPTfvznb|2088159592157859840_DEBIT_1	0.75	0.00	82.44
2026-08-14T08:03:37	TRANSFER TO IFEOMA CALISTER OGIDI OPay *****46948/TRF|2MPTfvznb|2088159592157859840	TRF|2MPTfvznb|2088159592157859840_DEBIT_0	610.00	0.00	83.19
2026-08-14T10:16:05	payment - FROM OGIDI, QUEEN FAVOUR	090267260814091603097081505322_CREDIT_0	0.00	12,000.00	12,082.44

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2026-08-14T10:18	Value Added Tax	TRF|2MPTfvznb|2088193411874934784_DEBIT_1	0.75	0.00	571.69
2026-08-14T10:18	LOAN REPAYMENT COMPLETED	TRF|2MPTfvznb|2088193411874934784_DEBIT_0	11,510.00	0.00	572.44
2026-08-14T10:18	Stamp duty	TRF|2MPTfvznb|2088193411874934784_DEBIT_2	50.00	0.00	521.69
2026-08-14T15:49:30	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2088276833062424576_CBA	TRF|2MPTqbj2t|2088276833062424576_CBA_CREDIT_0	0.00	1,000.00	1,521.69
2026-08-14T16:54:18	LemFi transfer - FROM Beatrice Oguledo	09100326081416541401823186 1367_CREDIT_0	0.00	30,000.00	31,521.69
2026-08-14T17:00:10	Stamp duty	TRF|2MPTfvznb|2088294616622272512_DEBIT_1	50.00	0.00	17,471.69
2026-08-14T17:00:10	TRANSFER TO GOLDENLUCK AGRIBUSINESS LTD Moniepoint MFB *****76945 /TRF|2MPTfvznb|2088294616622272512	TRF|2MPTfvznb|2088294616622272512_DEBIT_0	14,000.00	0.00	17,521.69
2026-08-14T18:38:38	Value Added Tax	TRF|2MPTfvznb|2088319400337657856_DEBIT_1	0.75	0.00	15,760.94
2026-08-14T18:38:38	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2088319400337657856	TRF|2MPTfvznb|2088319400337657856_DEBIT_0	1,710.00	0.00	15,761.69
2026-08-14T22:10:57	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2088372825266470912_CBA	TRF|2MPTqbj2t|2088372825266470912_CBA_CREDIT_0	0.00	5,000.00	20,760.94
2026-08-15T01:06:10	Value Added Tax	TRF|2MPTfvznb|2088416924413775872_DEBIT_1	0.75	0.00	18,250.19

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2026-08-15T01:06:10	TRANSFER TO IKECHUKWU CHIMUANYA AJUZIEOGU PalmPay *****20395 /TRF|2MPTfvznb|2088416924413775872	TRF|2MPTfvznb|2088416924413775872_DEBIT_0	2,510.00	0.00	18,250.94
2026-08-15T01:15:56	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2088419381908910080	ATP|2MPTcm8ly|2088419381908910080_DEBIT_0	500.00	0.00	17,750.19
2026-08-15T01:31:17	IKECHUKWU CHIMUANYA AJUZIEOGU:8035020395	MIT|HYD|100033260815003113020249554629|2088423231888769024_CREDIT_0	0.00	50.00	17,800.19
2026-08-15T01:35:04	Value Added Tax	TRF|2MPTfvznb|2088424197424058368_DEBIT_1	0.75	0.00	17,689.44
2026-08-15T01:35:04	TRANSFER TO IKECHUKWU CHIMUANYA AJUZIEOGU PalmPay *****20395 /TRF|2MPTfvznb|2088424197424058368	TRF|2MPTfvznb|2088424197424058368_DEBIT_0	110.00	0.00	17,690.19
2026-08-15T01:39:38	IKECHUKWU CHIMUANYA AJUZIEOGU:8035020395	1000332608150039[illegible]297732123729_CREDIT_0	0.00	100.41	17,789.85
2026-08-15T08:59:07	Transfer from FAVOUR QUEEN OGIDI	MIT|HBP|100004260815075903168319521028|2088535931962642432_CREDIT_0	0.00	900.00	18,689.85
2026-08-15T10:13:51	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2088554752671326208	TRF|2MPTfvznb|2088554752671326208_DEBIT_0	7,510.00	0.00	11,179.85
2026-08-15T10:13:51	Value Added Tax	TRF|2MPTfvznb|2088554752671326208_DEBIT_1	0.75	0.00	11,179.10
2026-08-16T13:08:02	FAVOUR QUEEN OGIDI TO IKECHUKWU CHIMUANYA AJUZIEOGU MONIEPOINT *****01438 /TRF|2MPTfvznb|2088960975814389760_CBA	TRF|2MPTfvznb|2088960975814389760_CBA_DEBIT_0	500.00	0.00	10,679.10
2026-08-16T13:45:20	Value Added Tax	TRF|2MPTfvznb|2088970363176734720_DEBIT_1	0.75	0.00	8,568.35

2026-08-16T13:45:20	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2088970363176734720	TRF|2MPTfvznb|2088970363176734720_DEBIT_0	2,110.00	0.00	8,569.10
2026-08-16T14:28:52	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2088981314630164480_CBA	TRF|2MPTqbj2t|2088981314630164480_CBA_CREDIT_0	0.00	1,500.00	10,068.35
2026-08-16T16:39:02	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2089014075534675968_CBA	TRF|2MPTqbj2t|2089014075534675968_CBA_CREDIT_0	0.00	1,100.00	11,168.35
2026-08-16T17:00:21	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2089019439704547328	TRF|2MPTfvznb|2089019439704547328_DEBIT_0	610.00	0.00	10,558.35
2026-08-16T17:00:21	Value Added Tax	TRF|2MPTfvznb|2089019439704547328_DEBIT_1	0.75	0.00	10,557.60
2026-08-17T07:39:11	IKECHUKWU CHIMUANYA AJUZIEOGU:9132940621	MIT|HYD|100033260417063906020253712040|2089240588793712640_CREDIT_0	0.00	4,500.00	15,057.60
2026-08-17T08:10:38	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2089248516053770240_CBA	TRF|2MPTqbj2t|2089248516053770240_CBA_CREDIT_0	0.00	1,100.00	16,157.60
2026-08-17T08:13:44	Value Added Tax	TRF|2MPTfvznb|2089249299817553920_DEBIT_1	0.75	0.00	15,546.85
2026-08-17T08:13:44	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2089249299817553920	TRF|2MPTfvznb|2089249299817553920_DEBIT_0	610.00	0.00	15,547.60
2026-08-17T10:14:08	TRANSFER TO POS Transfer-AMARACHI MOSES Moniepoint MFB *****44192 /TRF|2MPTfvznb|2089279599169351680	TRF|2MPTfvznb|2089279599169351680_DEBIT_0	1,100.00	0.00	14,446.85
2026-08-17T10:29:31	DATA PURCHASE TO 09132940621 MTN/DTP|20260817|2MPTcm8ly|2089283470360760320	DTP|20260817|2MPTcm8ly|2089283470360760320_DEBIT_0	600.00	0.00	13,846.85

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2026-08-17T11:17:10	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2089295465047240704	ATP|2MPTcm8ly|2089295465047240704_DEBIT_0	800.00	0.00	13,046.85
2026-08-17T15:23:03	Value Added Tax	TRF|2MPTfvznb|2089357340704165888_DEBIT_1	0.75	0.00	10,886.10
2026-08-17T15:23:03	TRANSFER TO IKECHUKWU CHIMUANYA AJUZIEOGU OPay *****97498 /TRF|2MPTfvznb|2089357340704165888	TRF|2MPTfvznb|2089357340704165888_DEBIT_0	2,160.00	0.00	10,886.85
2026-08-17T15:26:09	Transfer from IKECHUKWU CHIMUANYA AJUZIEOGU	MIT|HBP|100004260817142607168532401311|2089358113984581632_CREDIT_0	0.00	2,000.00	12,886.10
2026-08-17T15:27:46	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2089358526864736256|#|17082026152745|#|3703339922_CREDIT_0	0.00	140.50	13,026.60
2026-08-17T15:28:08	Value Added Tax	TRF|2MPTfvznb|2089358623063683072_DEBIT_1	0.75	0.00	8,685.85
2026-08-17T15:28:08	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2089358623063683072	TRF|2MPTfvznb|2089358623063683072_DEBIT_0	4,340.00	0.00	8,686.60
2026-08-17T15:28:50	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2089358797271867392	TRF|2MPTfvznb|2089358797271867392_DEBIT_0	110.00	0.00	8,575.85
2026-08-17T15:28:50	Value Added Tax	TRF|2MPTfvznb|2089358797271867392_DEBIT_1	0.75	0.00	8,575.10
2026-08-17T15:33:37	TRANSFER TO IFEOMA CALISTER OGIDI OPay *****46948/TRF|2MPTfvznb|2089359999703715840	TRF|2MPTfvznb|2089359999703715840_DEBIT_0	4,410.00	0.00	4,165.10
2026-08-17T15:33:37	Value Added Tax	TRF|2MPTfvznb|2089359999703715840_DEBIT_1	0.75	0.00	4,164.35

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2026-08-17T15:40:32	Transfer from IFEOMA CALISTER OGIDI	MIT|TMP|APT000032608171440301685351894l2|2089361737570111488_CREDIT_0	0.00	14,000.00	18,164.35
2026-08-17T15:41:47	Transfer - FROM OGIDI, QUEEN FAVOUR	090267260817144144636081505322_CREDIT_0	0.00	18,000.00	36,164.35
2026-08-17T16:27:37	Stamp duty	TRF|2MPTfvznb|2089373592137670656_CBA_DEBIT_1	50.00	0.00	26,114.35
2026-08-17T16:27:37	FAVOUR QUEEN OGIDI TO IKECHUKWU CHIMUANYA AJUZIEOGU MONIEPOINT *****01438 /TRF|2MPTfvznb|2089373592137670656_CBA	TRF|2MPTfvznb|2089373592137670656_CBA_DEBIT_0	10,000.00	0.00	26,164.35
2026-08-17T16:31	AIRTIME TO 08157897498 GLO/ATP|2MPTcm8ly|2089374441681575936	ATP|2MPTcm8ly|2089374441681575936_DEBIT_0	500.00	0.00	25,614.35
2026-08-17T16:38:43	Value Added Tax	TRF|2MPTfvznb|2089376384601395200_DEBIT_1	0.75	0.00	20,503.60
2026-08-17T16:38:43	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2089376384601395200	TRF|2MPTfvznb|2089376384601395200_DEBIT_0	5,110.00	0.00	20,504.35
2026-08-17T17:05:19	Value Added Tax	TRF|2MPTfvznb|2089383079714873344_DEBIT_1	0.75	0.00	15,992.85
2026-08-17T17:05:19	TRANSFER TO EMMANUEL IKECHUKWU ATUMA OPay *****47550/TRF|2MPTfvznb|2089383079714873344	TRF|2MPTfvznb|2089383079714873344_DEBIT_0	4,510.00	0.00	15,993.60
2026-08-17T17:48:50	Value Added Tax	TRF|2MPTfvznb|2089394029977812992_DEBIT_1	0.75	0.00	14,082.10
2026-08-17T17:48:50	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2089394029977812992	TRF|2MPTfvznb|2089394029977812992_DEBIT_0	1,910.00	0.00	14,082.85

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2026-08-18T06:57:20	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2089592460052049920_CBA	TRF|2MPTqbj2t|2089592460052049920_CBA_CREDIT_0	0.00	1,100.00	15,182.10
2026-08-18T07:55:41	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2089607145531125760	TRF|2MPTfvznb|2089607145531125760_DEBIT_0	610.00	0.00	14,572.10
2026-08-18T07:55:41	Value Added Tax	TRF|2MPTfvznb|2089607145531125760_DEBIT_1	0.75	0.00	14,571.35
2026-08-18T08:02:35	transfer - FROM OGIDI, QUEEN FAVOUR	090267260818070233678081505322_CREDIT_0	0.00	9,500.00	24,071.35
2026-08-18T08:02:44	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2089608916968075264_CBA	TRF|2MPTqbj2t|2089608916968075264_CBA_CREDIT_0	0.00	1,100.00	25,171.35
2026-08-18T08:03:46	Value Added Tax	TRF|2MPTfvznb|2083609178556649472_DEBIT_1	0.75	0.00	24,560.60
2026-08-18T08:03:46	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2089609178556649472	TRF|2MPTfvznb|2089609178556649472_DEBIT_0	610.00	0.00	24,561.35
2026-08-18T08:07:15	TRANSFER TO IFEOMA CALISTER OGIDI OPay *****46948/TRF|2MPTfvznb|2089610058391207936	TRF|2MPTfvznb|2089610058391207936_DEBIT_0	4,210.00	0.00	20,350.60
2026-08-18T08:07:15	Value Added Tax	TRF|2MPTfvznb|2089610058391207936_DEBIT_1	0.75	0.00	20,349.85
2026-08-18T09:00:58	TRANSFER TO GOLDENLUCK AGRIBUSINESS LTD Moniepoint MFB *****76945 /TRF|2MPTfvznb|2089623574049357824	TRF|2MPTfvznb|2089623574049357824_DEBIT_0	5,000.00	0.00	15,349.85
2026-08-18T14:40:04	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2089708913129242624	TRF|2MPTfvznb|2089708913129242624_DEBIT_0	2,110.00	0.00	13,239.85

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2026-08-18T14:40:04	Value Added Tax	TRF|2MPTfvznb|2089708913129242624_DEBIT_1	0.75	0.00	13,239.10
2026-08-18T14:44:31	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2089710029853249536|#|18082026144430|#|3703339922_CREDIT_0	0.00	107.50	13,346.60
2026-08-18T14:45:18	AIRTIME TO 07066072226 MTN/ATP|2MPTcm8ly|2089710228897869824	ATP|2MPTcm8ly|2089710228897869824_DEBIT_0	300.00	0.00	13,046.60
2026-08-18T17:07	AIRTIME TO 07066072226 MTN/ATP|2MPTcm8ly|2089745889669214208	ATP|2MPTcm8ly|2089745889669214208_DEBIT_0	500.00	0.00	12,546.60
2026-08-18T18:41:35	Transfer - FROM OGIDI, QUEEN FAVOUR	090267260818174132461081505322_CREDIT_0	0.00	30,000.00	42,546.60
2026-08-19T13:00:49	Value Added Tax	TRF|2MPTfvznb|2090046324776083456_DEBIT_1	0.75	0.00	42,435.85
2026-08-19T13:00:49	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2090046324776083456	TRF|2MPTfvznb|2090046324776083456_DEBIT_0	110.00	0.00	42,436.60
2026-08-19T14:23:12	Value Added Tax	TRF|2MPTfvznb|2090067057301258240_DEBIT_1	0.75	0.00	38,525.10
2026-08-19T14:23:12	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2090067057301258240	TRF|2MPTfvznb|2090067057301258240_DEBIT_0	3,910.00	0.00	38,525.85
2026-08-19T15:29:55	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2090083846625263616	TRF|2MPTfvznb|2090083846625263616_DEBIT_0	2,110.00	0.00	36,415.10
2026-08-19T15:29:55	Value Added Tax	TRF|2MPTfvznb|2090083846625263616_DEBIT_1	0.75	0.00	36,414.35

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2026-08-19T15:53:31	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2090089778969346048_CBA	TRF|2MPTqbj2t|2090089778969346048_CBA_CREDIT_0	0.00	1,100.00	37,514.35
2026-08-19T16:00:50	TRANSFER TO GOLDENLUCK AGRIBUSINESS LTD Moniepoint MFB *****76945 /TRF|2MPTfvznb|2090091625329405952	TRF|2MPTfvznb|2090091625329405952_DEBIT_0	1,000.00	0.00	36,514.35
2026-08-19T16:01:44	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2090091854137397248	TRF|2MPTfvznb|2090091854137397248_DEBIT_0	610.00	0.00	35,904.35
2026-08-19T16:01:44	Value Added Tax	TRF|2MPTfvznb|2090091854137397248_DEBIT_1	0.75	0.00	35,903.60
2026-08-19T16:19:36	Value Added Tax	TRF|2MPTfvznb|2090096349460377600_DEBIT_1	0.75	0.00	34,792.85
2026-08-19T16:19:36	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|209009634946037760[illegible]	TRF|2MPTfvznb|2090096349460377600_DEBIT_0	1,110.00	0.00	34,793.60
2026-08-20T07:47:06	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2090329762081292288_CBA	TRF|2MPTqbj2t|2090329762081292288_CBA_CREDIT_0	0.00	1,100.00	35,892.85
2026-08-20T08:07:09	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2090334807677743104	TRF|2MPTfvznb|2090334807677743104_DEBIT_0	610.00	0.00	35,282.85
2026-08-20T08:07:09	Value Added Tax	TRF|2MPTfvznb|2090334807677743104_DEBIT_1	0.75	0.00	35,282.10
2026-08-20T10:14:32	TRANSFER TO greenempiremusic Concepts - Green empire 2 Moniepoint MFB *****77450 /TRF|2MPTfvznb|2090366863893614592	TRF|2MPTfvznb|2090366863893614592_DEBIT_0	5,100.00	0.00	30,182.10
2026-08-20T11:07:51	Value Added Tax	TRF|2MPTfvznb|2090380283110436864_DEBIT_1	0.75	0.00	20,171.35

2026-08-20T11:07:51	Stamp duty	TRF|2MPTfvznb|2090380283110436864_DEBIT_2	50.00	0.00	20,121.35
2026-08-20T11:07:51	TRANSFER TO OGIDI REGINA First Bank of Nigeria *****96733/TRF|2MPTfvznb|2090380283110436864	TRF|2MPTfvznb|2090380283110436864_DEBIT_0	10,010.00	0.00	20,172.10
2026-08-20T11:09:32	Stamp duty	TRF|2MPTfvznb|2090380283110436864_DEBIT_2_RVSL	0.00	50.00	30,181.35
2026-08-20T11:09:32	TRANSFER TO OGIDI REGINA First Bank of Nigeria *****96733/TRF|2MPTfvznb|2090380283110436864	TRF|2MPTfvznb|2090380283110436864_DEBIT_0_RVSL	0.00	10,010.00	30,131.35
2026-08-20T11:09:32	Value Added Tax	TRF|2MPTfvznb|2090380283110436864_DEBIT_1_RVSL	0.00	0.75	30,182.10
2026-08-20T11:16:24	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2090382432251871232	TRF|2MPTfvznb|2090382432251871232_DEBIT_0	10,010.00	0.00	20,172.10
2026-08-20T11:16:24	Stamp duty	TRF|2MPTfvznb|2090382432251871232_DEBIT_2	50.00	0.00	20,121.35
2026-08-20T11:16:24	Value Added Tax	TRF|2MPTfvznb|2090382432251871232_DEBIT_1	0.75	0.00	20,171.35
2026-08-20T13:39:54	TRANSFER TO IKECHUKWU CHIMUANYA AJUZIEOGU OPay *****97498 /TRF|2MPTfvznb|2090418547251298304	TRF|2MPTfvznb|2090418547251298304_DEBIT_0	2,160.00	0.00	17,961.35
2026-08-20T13:39:54	Value Added Tax	TRF|2MPTfvznb|2090418547251298304_DEBIT_1	0.75	0.00	17,960.60
2026-08-20T13:43:40	Transfer from IKECHUKWU CHIMUANYA AJUZIEOGU	MIT|TMP|APT000032608201243391688081622 18|2090419491305291776_CREDIT_0	0.00	12,000.00	29,960.60

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2026-08-20T14:05:03	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2090424878263369728	TRF|2MPTfvznb|2090424878263369728_DEBIT_0	1,610.00	0.00	28,350.60
2026-08-20T14:05:03	Value Added Tax	TRF|2MPTfvznb|2090424878263369728_DEBIT_1	0.75	0.00	28,349.85
2026-08-20T14:07:29	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2090425490789289984	ATP|2MPTcm8ly|2090425490789289984_DEBIT_0	1,000.00	0.00	27,349.85
2026-08-20T15:04:18	Value Added Tax	TRF|2MPTfvznb|2090439785379287040_DEBIT_1	0.75	0.00	17,139.10
2026-08-20T15:04:18	Stamp duty	TRF|2MPTfvznb|2090439785379287040_DEBIT_2	50.00	0.00	17,089.10
2026-08-20T15:04:18	TRANSFER TO CONFIDENCE CHINOMSO OGIDI OPay *****92283/TRF|2MPTfvznb|2090439785379287040	TRF|2MPTfvznb|2090439785379287040_DEBIT_0	10,210.00	0.00	17,139.85
2026-08-20T15:06:16	Transfer - FROM OGIDI, QUEEN FAVOUR	090267260820140613979081505322_CREDIT_0	0.00	10,000.00	27,089.10
2026-08-20T15:13:09	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2090442012582371328|#|20082026151308|#|3703339922_CREDIT_0	0.00	128.00	27,217.10
2026-08-20T15:13:41	Value Added Tax	TRF|2MPTfvznb|2090442147597148160_DEBIT_1	0.75	0.00	27,106.35
2026-08-20T15:13:41	TRANSFER TO CONFIDENCE CHINOMSO OGIDI OPay *****92283/TRF|2MPTfvznb|2090442147597148160	TRF|2MPTfvznb|2090442147597148160_DEBIT_0	110.00	0.00	27,107.10
2026-08-20T17:42:38	TRANSFER TO IKECHUKWU CHIMUANYA AJUZIEOGU PalmPay *****40621 /TRF|2MPTfvznb|2090479631871438848	TRF|2MPTfvznb|2090479631871438848_DEBIT_0	5,410.00	0.00	21,696.35

2026-08-20T17:42:38	Value Added Tax	TRF|2MPTfvznb|2090479631871438848_DEBIT_1	0.75	0.00	21,695.60
2026-08-20T17:44:23	IKECHUKWU CHIMUANYA AJUZIEOGU:9132940621	MIT|HYD|100033260820164418020259479117|2090480054474637312_CREDIT_0	0.00	13,500.00	35,195.60
2026-08-20T19:19:07	Stamp duty	TRF|2MPTfvznb|2090503912669687808_DEBIT_1	50.00	0.00	25,145.60
2026-08-20T19:19:07	TRANSFER TO GOLDENLUCK AGRIBUSINESS LTD Moniepoint MFB *****76945 /TRF|2MPTfvznb|2090503912669687808	TRF|2MPTfvznb|2090503912669687808_DEBIT_0	10,000.00	0.00	25,195.60
2026-08-21T06:57:54	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2090679766264225792_CBA	TRF|2MPTqbj2t|2090679766264225792_CBA_CREDIT_0	0.00	1,100.00	26,245.60
2026-08-21T07:01:11	Value Added Tax	TRF|2MPTfvznb|2090680592842330112_DEBIT_1	0.75	0.00	25,634.85
2026-08-21T07:01:11	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2090680592842330112	TRF|2MPTfvznb|2090680592842330112_DEBIT_0	610.00	0.00	25,635.60
2026-08-21T07:02:34	TRANSFER TO GOLDENLUCK AGRIBUSINESS LTD Moniepoint MFB *****76945 /TRF|2MPTfvznb|2090680943597539328	TRF|2MPTfvznb|2090680943597539328_DEBIT_0	500.00	0.00	25,134.85
2026-08-21T13:30:07	AIRTIME TO 07066072226 MTN/ATP|2MPTcm8ly|2090778474981752832	ATP|2MPTcm8ly|2090778474981752832_DEBIT_0	500.00	0.00	24,634.85
2026-08-21T13:35:41	Value Added Tax	TRF|2MPTfvznb|2090779874584186880_DEBIT_1	0.75	0.00	23,524.10
2026-08-21T13:35:41	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2090779874584186880	TRF|2MPTfvznb|2090779874584186880_DEBIT_0	1,110.00	0.00	23,524.85

2026-08-21T13:48:36	Stamp duty	TRF|2MPTfvznb|2090783124786405376_DEBIT_2	50.00	0.00	13,463.35
2026-08-21T13:48:36	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2090783124786405376	TRF|2MPTfvznb|2090783124786405376_DEBIT_0	10,010.00	0.00	13,514.10
2026-08-21T13:48:36	Value Added Tax	TRF|2MPTfvznb|2090783124786405376_DEBIT_1	0.75	0.00	13,513.35
2026-08-21T16:19:32	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2090821110193537024	ATP|2MPTcm8ly|2090821110193537024_DEBIT_0	400.00	0.00	13,063.35
2026-08-22T07:37:35	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2091052139117682688_CBA	TRF|2MPTqbj2t|2091052139117682688_CBA_CREDIT_0	0.00	5,000.00	18,063.35
2026-08-22T08:54:56	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2091071606973210624_CBA	TRF|2MPTqbj2t|2091071606973210624_CBA_CREDIT_0	0.00	1,100.00	19,163.35
2026-08-22T09:52:10	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2091086010190106624	TRF|2MPTfvznb|2091086010190106624_DEBIT_0	610.00	0.00	18,553.35
2026-08-22T09:52:10	Value Added Tax	TRF|2MPTfvznb|2091086010190106624_DEBIT_1	0.75	0.00	18,552.60
2026-08-22T17:06:36	Value Added Tax	TRF|2MPTfvznb|2091195340653789184_DEBIT_1	0.75	0.00	10,041.85
2026-08-22T17:06:36	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2091195340653789184	TRF|2MPTfvznb|2091195340653789184_DEBIT_0	8,510.00	0.00	10,042.60
2026-08-24T18:33:45	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2091942043333304320_CBA	TRF|2MPTqbj2t|2091942043333304320_CBA_CREDIT_0	0.00	1,000.00	11,041.85

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2026-08-24T18:58:59	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2091948399986495488	TRF|2MPTfvznb|2091948399986495488_DEBIT_0	10,010.00	0.00	1,031.85
2026-08-24T18:58:59	Stamp duty	TRF|2MPTfvznb|2091948399986495488_DEBIT_2	50.00	0.00	981.10
2026-08-24T18:58:59	Value Added Tax	TRF|2MPTfvznb|2091948399986495488_DEBIT_1	0.75	0.00	1,031.10
2026-08-24T19:26:08	payment	MIT|CRP|090267260824182605920081505322|2091955224086441984_CREDIT_0	0.00	2,000.00	2,981.10
2026-08-24T22:02:45	Value Added Tax	TRF|2MPTfvznb|2091994642850611200_DEBIT_1	0.75	0.00	1,370.35
2026-08-24T22:02:45	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2091994642850611200	TRF|2MPTfvznb|2091994642850611200_DEBIT_0	1,610.00	0.00	1,371.10
2026-08-25T07:06:02	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT ***:67934 /TRF|2MPTqbj2t|2092131363829084160_CBA	TRF|2MPTqbj2t|2092131363829084160_CBA_CREDIT_0	0.00	1,000.00	2,370.35
2026-08-25T07:15:44	Transfer	MIT|CRP|090267260825061541747081505322|2092133800075165696_CREDIT_0	0.00	100.00	2,470.35
2026-08-25T07:19:20	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2092134709063553024|#|25082026071919|#|3703339922_CREDIT_0	0.00	104.00	2,574.35
2026-08-25T07:20:14	Value Added Tax	TRF|2MPTfvznb|2092134939903918080_DEBIT_1	0.75	0.00	63.60
2026-08-25T07:20:14	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2092134939903918080	TRF|2MPTfvznb|2092134939903918080_DEBIT_0	2,510.00	0.00	64.35

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2026-08-25T08:59:44	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2092159976951644160_CBA	TRF|2MPTqbj2t|2092159976951644160_CBA_CREDIT_0	0.00	2,000.00	2,063.60
2026-08-26T05:38:18	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2092471670010228736_CBA	TRF|2MPTqbj2t|2092471670010228736_CBA_CREDIT_0	0.00	500.00	2,563.60
2026-08-26T17:02:55	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2092643965462609920	ATP|2MPTcm8ly|2092643965462609920_DEBIT_0	500.00	0.00	2,063.60
2026-08-26T18:25:39	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2092664786752430080	TRF|2MPTfvznb|2092664786752430080_DEBIT_0	1,110.00	0.00	953.60
2026-08-26T18:25:39	Value Added Tax	TRF|2MPTfvznb|2092664786752430080_DEBIT_1	0.75	0.00	952.85
2026-08-26T19:29:38	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|209268088727294361[illegible]	TRF|2MPTfvznb|209[illegible]80887272943616_DEBIT_0	110.00	0.00	842.85
2026-08-26T19:29:38	Value Added Tax	TRF|2MPTfvznb|2092680887272943616_DEBIT_1	0.75	0.00	842.10
2026-08-27T07:31:41	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2092862599347204096	ATP|2MPTcm8ly|2092862599347204096_DEBIT_0	840.00	0.00	2.10
2026-08-27T09:19:50	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2092889811959095296_CBA	TRF|2MPTqbj2t|2092889811959095296_CBA_CREDIT_0	0.00	1,000.00	1,002.10
2026-08-27T09:41:29	TRANSFER TO GOLDENLUCK AGRIBUSINESS LTD Moniepoint MFB *****76945 /TRF|2MPTfvznb|2092895263144042496	TRF|2MPTfvznb|2092895263144042496_DEBIT_0	1,000.00	0.00	2.10
2026-08-27T10:43:56	GOLDENLUCK AGRIBUSINESS LTD TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTklgrq|2092910976259330048_CBA	TRF|2MPTklgrq|2092910976259330048_CBA_CREDIT_0	0.00	15,000.00	15,002.10

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2026-08-27T15:37:31	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2092984856708620288_CBA	TRF|2MPTqbj2t|2092984856708620288_CBA_CREDIT_0	0.00	1,500.00	16,502.10
2026-08-27T16:06:33	AIRTIME TO 07066072226 MTN/ATP|2MPTcm8ly|2092992166266572800	ATP|2MPTcm8ly|2092992166266572800_DEBIT_0	500.00	0.00	16,002.10
2026-08-27T16:06:52	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2092992248560263168	TRF|2MPTfvznb|2092992248560263168_DEBIT_0	1,010.00	0.00	14,992.10
2026-08-27T16:06:52	Value Added Tax	TRF|2MPTfvznb|2092992248560263168_DEBIT_1	0.75	0.00	14,991.35
2026-08-27T16:47:51	transfer - FROM OGIDI, QUEEN FAVOUR	090267260827154748861081505322_CREDIT_0	0.00	1,500.00	16,491.35
2026-08-27T17:43:55	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2093016671322271744	TRF|2MPTfvznb|2093016671322271744_DEBIT_0	1,610.00	0.00	14,881.35
2026-08-27T17:43:55	Value Added Tax	TRF|2MPTfvznb|2093016671322271744_DEBIT_1	0.75	0.00	14,880.60
2026-08-27T17:46:48	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2093017392278073344_CBA	TRF|2MPTqbj2t|2093017392278073344_CBA_CREDIT_0	0.00	1,600.00	16,480.60
2026-08-28T04:17:27	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2093176100212936704_CBA	TRF|2MPTqbj2t|2093176100212936704_CBA_CREDIT_0	0.00	1,000.00	17,480.60
2026-08-28T06:50:52	TRANSFER TO GOLDENLUCK AGRIBUSINESS LTD Moniepoint MFB *****76945 /TRF|2MPTfvznb|2093214714728701952	TRF|2MPTfvznb|2093214714728701952_DEBIT_0	1,000.00	0.00	16,480.60
2026-08-28T07:34:45	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2093225754079735808_CBA	TRF|2MPTqbj2t|2093225754079735808_CBA_CREDIT_0	0.00	2,000.00	18,480.60

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2026-08-28T08:15	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2093235886415163392	TRF|2MPTfvznb|2093235886415163392_DEBIT_0	1,610.00	0.00	16,870.60
2026-08-28T08:15	Value Added Tax	TRF|2MPTfvznb|2093235886415163392_DEBIT_1	0.75	0.00	16,869.85
2026-08-28T08:24:36	AIRTIME TO 07066072226 MTN/ATP|2MPTcm8ly|2093238301026820096	ATP|2MPTcm8ly|2093238301026820096_DEBIT_0	500.00	0.00	16,369.85
2026-08-28T17:11:08	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2093370808173420544	ATP|2MPTcm8ly|2093370808173420544_DEBIT_0	1,000.00	0.00	15,369.85
2026-08-29T05:32:50	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2093557457292156928_CBA	TRF|2MPTqbj2t|2093557457292156928_CBA_CREDIT_0	0.00	1,000.00	16,369.85
2026-08-29T07:22:45	TRANSFER TO GOLDENLUCK AGRIBUSINESS LTD Moniepoint MFB *****76945 /TRF|2MPTfvznb|2093585126846373888	TRF|2MPTfvznb|2093585126846373888_DEBIT_0	1,000.00	0.00	15,369.85
2026-08-29T08:44:43	FAVOUR QUEEN OGIDI TO IKECHUKWU CHIMUANYA AJUZIEOGU MONIEPOINT *****01438 /TRF|2MPTfvznb|2093605750835568640_CBA	TRF|2MPTfvznb|2093605750835568640_CBA_DEBIT_0	7,900.00	0.00	7,469.85
2026-08-29T10:50:54	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2093637507538128896	ATP|2MPTcm8ly|2093637507538128896_DEBIT_0	300.00	0.00	7,169.85
2026-08-29T22:06:12	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2093807453944815616	ATP|2MPTcm8ly|2093807453944815616_DEBIT_0	1,000.00	0.00	6,169.85
2026-08-30T12:34:10	FAVOUR QUEEN OGIDI TO IKECHUKWU CHIMUANYA AJUZIEOGU MONIEPOINT *****01438 /TRF|2MPTfvznb|2094025884159524864_CBA	TRF|2MPTfvznb|2094025884159524864_CBA_DEBIT_0	500.00	0.00	5,669.85
2026-08-30T23:23:29	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2094189290505330688|#|30082026232329|#|3703339922_CREDIT_0	0.00	131.10	5,800.95

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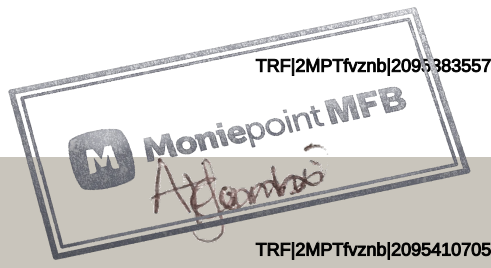
2026-08-30T23:23:53	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2094189389431316480	ATP|2MPTcm8ly|2094189389431316480_DEBIT_0	800.00	0.00	5,000.95
2026-08-31T08:07:48	AIRTIME TO 07066072226 MTN/ATP|2MPTcm8ly|2094321239170117632	ATP|2MPTcm8ly|2094321239170117632_DEBIT_0	500.00	0.00	4,500.95
2026-08-31T09:39:04	Value Added Tax	TRF|2MPTfvznb|2094344206983860224_DEBIT_1	0.75	0.00	2,390.20
2026-08-31T09:39:04	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2094344206983860224	TRF|2MPTfvznb|2094344206983860224_DEBIT_0	2,110.00	0.00	2,390.95
2026-08-31T17:36:57	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2094464465019113472_CBA	TRF|2MPTqbj2t|2094464465019113472_CBA_CREDIT_0	0.00	1,000.00	3,390.20
2026-09-01T10:10:06	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2094714401006784512_CBA	TRF|2MPTqbj2t|2094714401006784512_CBA_CREDIT_0	0.00	1,000.00	4,390.20
2026-09-01T10:21:38	TRANSFER TO FLOODLIGHTS TECHNOLOGY LIMITED Boost MFB *****70693 /TRF|2MPTfvznb|2094717306743525376	TRF|2MPTfvznb|2094717306743525376_DEBIT_0	4,010.00	0.00	380.20
2026-09-01T10:21:38	Value Added Tax	TRF|2MPTfvznb|2094717306743525376_DEBIT_1	0.75	0.00	379.45
2026-09-01T16:02:38	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2094803119252996096_CBA	TRF|2MPTqbj2t|2094803119252996096_CBA_CREDIT_0	0.00	4,800.00	5,179.45
2026-09-01T16:27:11	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2094809300806307840	ATP|2MPTcm8ly|2094809300806307840_DEBIT_0	1,000.00	0.00	4,179.45
2026-09-01T18:17:08	Value Added Tax	TRF|2MPTfvznb|2094836971455688704_DEBIT_1	0.75	0.00	4,068.70

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2026-09-01T18:17:08	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2094836971455688704	TRF|2MPTfvznb|2094836971455688704_DEBIT_0	110.00	0.00	4,069.45
2026-09-01T18:24:47	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2094838891182374912|#|01092026182446|#|3703339922_CREDIT_0	0.00	64.00	4,132.70
2026-09-01T18:25:28	Value Added Tax	TRF|2MPTfvznb|2094839068096569344_DEBIT_1	0.75	0.00	4,021.95
2026-09-01T18:25:28	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2094839068096569344	TRF|2MPTfvznb|2094839068096569344_DEBIT_0	110.00	0.00	4,022.70
2026-09-01T20:46:39	TRANSFER TO EMMANUEL OSARETIN OKOMILO OPay *****41186 /TRF|2MPTfvznb|2094874598065369088	TRF|2MPTfvznb|2094874598065369088_DEBIT_0	1,010.00	0.00	3,011.95
2026-09-01T20:46:39	Value Added Tax	TRF|2MPTfvznb|2094874598065369088_DEBIT_1	0.75	0.00	3,011.20
2026-09-01T22:14:48	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2094896778226700288	TRF|2MPTfvznb|2094896778226700288_DEBIT_0	1,110.00	0.00	1,901.20
2026-09-01T22:14:48	Value Added Tax	TRF|2MPTfvznb|2094896778226700288_DEBIT_1	0.75	0.00	1,900.45
2026-09-02T06:59:31	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2095028829093429248	ATP|2MPTcm8ly|2095028829093429248_DEBIT_0	300.00	0.00	1,600.45
2026-09-02T07:19:56	AIRTIME TO 08035020395 MTN/ATP|2MPTcm8ly|2095033968296558592	ATP|2MPTcm8ly|2095033968296558592_DEBIT_0	500.00	0.00	1,100.45
2026-09-02T07:28:41	TRANSFER TO IKECHUKWU CHIMUANYA AJUZIEOGU OPay *****97498 /TRF|2MPTfvznb|2095036169712537600	TRF|2MPTfvznb|2095036169712537600_DEBIT_0	1,060.00	0.00	40.45

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2026-09-02T07:28:41	Value Added Tax	TRF|2MPTfvznb|2095036169712537600_DEBIT_1	0.75	0.00	39.70
2026-09-02T18:22:19	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2095200655646437376_CBA	TRF|2MPTqbj2t|2095200655646437376_CBA_CREDIT_0	0.00	15,000.00	15,039.70
2026-09-02T22:11:53	AIRTIME TO 08035020395 MTN/ATP|2MPTcm8ly|2095258434266075136	ATP|2MPTcm8ly|2095258434266075136_DEBIT_0	500.00	0.00	14,539.70
2026-09-03T06:25	Transfer from IKECHUKWU CHIMUANYA AJUZIEOGU	MIT|TMP|APT000032609030524581701434267 94|2095382525805174784_CREDIT_0	0.00	12,900.00	27,439.70
2026-09-03T06:29:05	Value Added Tax	TRF|2MPTfvznb|2095383557822140416_DEBIT_1	0.75	0.00	23,138.95
2026-09-03T06:29:05	TRANSFER TO IKECHUKWU CHIMUANYA AJUZIEOGU OPay *****97498 /TRF|2MPTfvznb|2095383557822140416	TRF|2MPTfvznb|2095383557822140416_DEBIT_0	4,300.00	0.00	23,139.70
2026-09-03T08:16:57	TRANSFER TO POS Transfer-AMARACHI MOSES Moniepoint MFB *****44192 /TRF|2MPTfvznb|2095410705824145408	TRF|2MPTfvznb|2095410705824145408_DEBIT_0	10,200.00	0.00	12,938.95
2026-09-03T08:16:57	Stamp duty	TRF|2MPTfvznb|2095410705824145408_DEBIT_1	50.00	0.00	12,888.95
2026-09-03T09:31:40	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2095429507093020672	TRF|2MPTfvznb|2095429507093020672_DEBIT_0	5,010.00	0.00	7,878.95
2026-09-03T09:31:40	Value Added Tax	TRF|2MPTfvznb|2095429507093020672_DEBIT_1	0.75	0.00	7,878.20
2026-09-03T10:13:09	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2095439947275522048	ATP|2MPTcm8ly|2095439947275522048_DEBIT_0	800.00	0.00	7,078.20



2026-09-03T16:17:06	OneBank Transfer from FAVOUR QUEEN OGIDI to FAVOUR QUEEN OGIDI	000001260903161655674896808988_CREDIT_0	0.00	10,900.00	17,978.20
2026-09-03T17:41:43	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2095552832703623168	TRF|2MPTfvznb|2095552832703623168_DEBIT_0	5,210.00	0.00	12,768.20
2026-09-03T17:41:43	Value Added Tax	TRF|2MPTfvznb|2095552832703623168_DEBIT_1	0.75	0.00	12,767.45
2026-09-04T07:41	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2095764040751415296_CBA	TRF|2MPTqbj2t|2095764040751415296_CBA_CREDIT_0	0.00	1,000.00	13,767.45
2026-09-04T07:42:12	TRANSFER TO GOLDENLUCK AGRIBUSINESS LTD Moniepoint MFB *****76945 /TRF|2MPTfvznb|2095764345361776640	TRF|2MPTfvznb|2095764345361776640_DEBIT_0	1,500.00	0.00	12,267.45
2026-09-04T07:51:13	Moniepoint Rewards Cashout	CB_CSH_OUT|#|209[illegible]766611365605376|#|04092026075112|#|3703339922_CREDIT_0	0.00	103.50	12,370.95
2026-09-04T07:54:23	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2095767411068735488	TRF|2MPTfvznb|2095767411068735488_DEBIT_0	2,410.00	0.00	9,960.95
2026-09-04T07:54:23	Value Added Tax	TRF|2MPTfvznb|2095767411068735488_DEBIT_1	0.75	0.00	9,960.20
2026-09-04T07:55:11	AIRTIME TO 07066072226 MTN/ATP|2MPTcm8ly|2095767615248752640	ATP|2MPTcm8ly|2095767615248752640_DEBIT_0	500.00	0.00	9,460.20
2026-09-04T08:21:29	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2095774233716527104	TRF|2MPTfvznb|2095774233716527104_DEBIT_0	1,110.00	0.00	8,350.20
2026-09-04T08:21:29	Value Added Tax	TRF|2MPTfvznb|2095774233716527104_DEBIT_1	0.75	0.00	8,349.45

2026-09-04T21:57:48	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2095979668057403392	ATP|2MPTcm8ly|2095979668057403392_DEBIT_0	1,000.00	0.00	7,349.45
2026-09-04T21:57:50	USSD Charge for Buy Airtime	USSD_CHARGE|1788555470024|31cea285-977c-448a-818a-3a533fe20818_DEBIT_0	10.00	0.00	7,339.45
2026-09-05T09:01:26	Transfer from CONFIDENCE CHINOMSO OGIDI	MIT|TMP|APT000032609050801241703595275 68|2096146668004343808_CREDIT_0	0.00	18,000.00	25,339.45
2026-09-05T09:02:24	Stamp duty	TRF|2MPTfvznb|2096146917011226624_DEBIT_2	50.00	0.00	7,278.70
2026-09-05T09:02:24	TRANSFER TO CALEB OGEOMA CHIMGOROM OPay *****02460/TRF|2MPTfvznb|2096146917011226624	TRF|2MPTfvznb|2096146917011226624_DEBIT_0	18,010.00	0.00	7,329.45
2026-09-05T09:02:24	Value Added Tax	TRF|2MPTfvznb|2096146917011226624_DEBIT_1	0.75	0.00	7,328.70
2026-09-06T14:14:50	Value Added Tax	TRF|2MPTfvznb|2096587930577002496_DEBIT_1	0.75	0.00	6,167.95
2026-09-06T14:14:50	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2096587930577002496	TRF|2MPTfvznb|2096587930577002496_DEBIT_0	1,110.00	0.00	6,168.70
2026-09-06T14:15:51	AIRTIME TO 07066072226 MTN/ATP|2MPTcm8ly|2096588188549165056	ATP|2MPTcm8ly|2096588188549165056_DEBIT_0	600.00	0.00	5,567.95
2026-09-07T07:44:53	AIRTIME TO 08035020395 MTN/ATP|2MPTcm8ly|2096852186877882368	ATP|2MPTcm8ly|2096852186877882368_DEBIT_0	200.00	0.00	5,367.95
2026-09-07T11:57:06	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2096915654103097344_CBA	TRF|2MPTqbj2t|2096915654103097344_CBA_CREDIT_0	0.00	1,000.00	6,367.95

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2026-09-07T12:13:56	payment - FROM OGIDI, QUEEN FAVOUR	090267260907111354377081505322_CREDIT_0	0.00	156.00	6,523.95
2026-09-07T12:14:26	TRANSFER TO GOLDENLUCK AGRIBUSINESS LTD Moniepoint MFB *****76945 /TRF|2MPTfvznb|2096920020036206592	TRF|2MPTfvznb|2096920020036206592_DEBIT_0	1,500.00	0.00	5,023.95
2026-09-07T12:34:39	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2096925104174383104_CBA	TRF|2MPTqbj2t|2096925104174383104_CBA_CREDIT_0	0.00	5,000.00	10,023.95
2026-09-07T12:35:52	Value Added Tax	TRF|2MPTfvznb|2096925414625284096_DEBIT_1	0.75	0.00	6,313.20
2026-09-07T12:35:52	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2096925414625284096	TRF|2MPTfvznb|2096925414625284096_DEBIT_0	3,710.00	0.00	6,313.95
2026-09-07T12:59:58	CLINTON MBILITEM:7066072226	100033260907115[illegible]190421033153_CREDIT_0	0.00	2,600.00	8,913.20
2026-09-07T20:35:14	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2097046050597978112	ATP|2MPTcm8ly|2097046050597978112_DEBIT_0	900.00	0.00	8,013.20
2026-09-08T13:10:17	AIRTIME TO 07066072226 MTN/ATP|2MPTcm8ly|2097296464101765120	ATP|2MPTcm8ly|2097296464101765120_DEBIT_0	500.00	0.00	7,513.20
2026-09-08T13:11:22	Value Added Tax	TRF|2MPTfvznb|2097296736439894016_DEBIT_1	0.75	0.00	3,002.45
2026-09-08T13:11:22	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2097296736439894016	TRF|2MPTfvznb|2097296736439894016_DEBIT_0	4,510.00	0.00	3,003.20
2026-09-08T14:51:27	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2097321919459422208|#|08092026145126|#|3703339922_CREDIT_0	0.00	121.50	3,123.95

2026-09-08T14:51:49	Value Added Tax	TRF|2MPTfvznb|2097322015037841408_DEBIT_1	0.75	0.00	3,013.20
2026-09-08T14:51:49	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2097322015037841408	TRF|2MPTfvznb|2097322015037841408_DEBIT_0	110.00	0.00	3,013.95
2026-09-08T15:26:28	Transfer from FAVOUR QUEEN OGIDI	MIT|TMP|APT000032609081426241706871960 74|2097330720992837632_CREDIT_0	0.00	100.00	3,113.20
2026-09-08T17:57:38	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2097368773236752384_CBA	TRF|2MPTqbj2t|2097368773236752384_CBA_CREDIT_0	0.00	500.00	3,613.20
2026-09-09T09:03:42	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2097596792079847424_CBA	TRF|2MPTqbj2t|2097596792079847424_CBA_CREDIT_0	0.00	1,000.00	4,613.20
2026-09-09T09:40:55	TRANSFER TO GOLDENLUCK AGRIBUSINESS LTD Moniepoint MFB *****76945 /TRF|2MPTfvznb|2097606161524379648	TRF|2MPTfvznb|2097606161524379648_DEBIT_0	1,000.00	0.00	3,613.20
2026-09-09T17:01:34	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2097717056773980160	ATP|2MPTcm8ly|2097717056773980160_DEBIT_0	1,000.00	0.00	2,613.20
2026-09-10T07:07:49	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2097930012853030912_CBA	TRF|2MPTqbj2t|2097930012853030912_CBA_CREDIT_0	0.00	1,000.00	3,613.20
2026-09-10T07:55:59	TRANSFER TO GOLDENLUCK AGRIBUSINESS LTD Moniepoint MFB *****76945 /TRF|2MPTfvznb|2097942142999711744	TRF|2MPTfvznb|2097942142999711744_DEBIT_0	1,000.00	0.00	2,613.20
2026-09-10T11:00:14	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2097988510249336832	TRF|2MPTfvznb|2097988510249336832_DEBIT_0	1,610.00	0.00	1,003.20
2026-09-10T11:00:14	Value Added Tax	TRF|2MPTfvznb|2097988510249336832_DEBIT_1	0.75	0.00	1,002.45

2026-09-11T01:37:58	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2098209398338117632	ATP|2MPTcm8ly|2098209398338117632_DEBIT_0	1,000.00	0.00	2.45
2026-09-11T05:25:44	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2098266715335397376_CBA	TRF|2MPTqbj2t|2098266715335397376_CBA_CREDIT_0	0.00	1,000.00	1,002.45
2026-09-11T16:06:36	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2098427990848593920_CBA	TRF|2MPTqbj2t|2098427990848593920_CBA_CREDIT_0	0.00	2,000.00	3,002.45
2026-09-12T07:45:59	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2098664402375991296	ATP|2MPTcm8ly|2098664402375991296_DEBIT_0	1,000.00	0.00	2,002.45
2026-09-12T10:24:08	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2098704195078127616_CBA	TRF|2MPTqbj2t|2098704195078127616_CBA_CREDIT_0	0.00	5,000.00	7,002.45
2026-09-12T17:31:50	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2098811834197704704	TRF|2MPTfvznb|2098811834197704704_DEBIT_0	6,010.00	0.00	992.45
2026-09-12T17:31:50	Value Added Tax	TRF|2MPTfvznb|2098811834197704704_DEBIT_1	0.75	0.00	991.70
2026-09-12T17:34:35	Transfer from FAVOUR QUEEN OGIDI	MIT|HBP|10000426091216343217110369800 6|2098812515666206720_CREDIT_0	0.00	200.00	1,191.70
2026-09-12T21:47:41	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2098876221020930048	ATP|2MPTcm8ly|2098876221020930048_DEBIT_0	1,000.00	0.00	191.70
2026-09-13T08:35:42	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2099039294811377664_CBA	TRF|2MPTqbj2t|2099039294811377664_CBA_CREDIT_0	0.00	1,000.00	1,191.70
2026-09-14T06:00:22	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2099362596474937344_CBA	TRF|2MPTqbj2t|2099362596474937344_CBA_CREDIT_0	0.00	1,000.00	2,191.70

2026-09-14T16:17:10	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2099517822742679553	ATP|2MPTcm8ly|2099517822742679553_DEBIT_0	1,000.00	0.00	1,191.70
2026-09-14T16:17:42	TRANSFER TO GOLDENLUCK AGRIBUSINESS LTD Moniepoint MFB *****76945 /TRF|2MPTfvznb|2099517956568719360	TRF|2MPTfvznb|2099517956568719360_DEBIT_0	1,000.00	0.00	191.70
2026-09-16T06:50:44	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2100100046516359168_CBA	TRF|2MPTqbj2t|2100100046516359168_CBA_CREDIT_0	0.00	1,000.00	1,191.70
2026-09-16T07:08:57	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2100104630550491136_CBA	TRF|2MPTqbj2t|2100104630550491136_CBA_CREDIT_0	0.00	2,000.00	3,191.70
2026-09-16T07:27:14	TRANSFER TO POS Transfer-NORAH ONYINYECHI OSUNKWO Moniepoint MFB *****36811 /TRF|2MPTfvznb|2100109235552768000	TRF|2MPTfvznb|2100109235552768000_DEBIT_0	2,100.00	0.00	1,091.70
2026-09-16T13:58:11	Value Added Tax	TRF|2MPTfvznb|2100207621775601664_DEBIT_1	0.75	0.00	80.95
2026-09-16T13:58:11	TRANSFER TO CONFIDENCE CHINOMSO OGIDI OPay *****92283/TRF|2MPTfvznb|2100207621775601664	TRF|2MPTfvznb|2100207621775601664_DEBIT_0	1,010.00	0.00	81.70
2026-09-16T21:55:11	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2100327657492344832|#|16092026215510|#|3703339922_CREDIT_0	0.00	115.00	195.95
2026-09-16T21:55:30	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2100327739470659584	ATP|2MPTcm8ly|2100327739470659584_DEBIT_0	195.00	0.00	0.95
2026-09-17T08:36:18	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2100489002771046400_CBA	TRF|2MPTqbj2t|2100489002771046400_CBA_CREDIT_0	0.00	2,000.00	2,000.95
2026-09-17T09:01:22	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2100495312224686080	ATP|2MPTcm8ly|2100495312224686080_DEBIT_0	500.00	0.00	1,500.95

2026-09-17T09:01:23	USSD Charge for Buy Airtime	USSD_CHARGE|1789632083956|8f589fee-c166-49c2-9fea-3c6998a38c7d_DEBIT_0	10.00	0.00	1,490.95
2026-09-17T13:55:27	Transfer from FAVOUR QUEEN OGIDI	MIT|HBP|100004260917125525171563193453|2100569313966227456_CREDIT_0	0.00	500.00	1,990.95
2026-09-17T14:03:04	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2100571235826749440	TRF|2MPTfvznb|2100571235826749440_DEBIT_0	1,910.00	0.00	80.95
2026-09-17T14:03:04	Value Added Tax	TRF|2MPTfvznb|2100571235826749440_DEBIT_1	0.75	0.00	80.20
2026-09-17T14:12:03	CLINTON MBILITEM:7066072226	100033260917131200619802962721_CREDIT_0	0.00	1,600.00	1,680.20
2026-09-17T15:52:42	TRANSFER TO POS Transfer-NORAH ONYINYECHI OSUNKWO Moniepoint MFB *****36811 /TRF|2MPTfvznb|2100598828217757696	TRF|2MPTfvznb|2100598828217757696_DEBIT_0	1,500.00	0.00	180.20
2026-09-17T17:58:14	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2100630414724280320_CBA	TRF|2MPTqbj2t|2100630414724280320_CBA_CREDIT_0	0.00	2,000.00	2,180.20
2026-09-17T18:44	GOLDENLUCK AGRIBUSINESS LTD TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTklgrq|2100641934925537280_CBA	TRF|2MPTklgrq|2100641934925537280_CBA_CREDIT_0	0.00	10,500.00	12,680.20
2026-09-17T19:35:59	OneBank Transfer from FAVOUR QUEEN OGIDI to FAVOUR QUEEN OGIDI	000001260917193551945330492380_CREDIT_0	0.00	20,950.00	33,630.20
2026-09-17T19:56:15	TRANSFER TO POS Transfer-NORAH ONYINYECHI OSUNKWO Moniepoint MFB *****36811 /TRF|2MPTfvznb|2100660120870105088	TRF|2MPTfvznb|2100660120870105088_DEBIT_0	2,100.00	0.00	31,530.20
2026-09-17T20:30:01	AIRTIME TO 07066072226 MTN/ATP|2MPTcm8ly|2100668616913092608	ATP|2MPTcm8ly|2100668616913092608_DEBIT_0	500.00	0.00	31,030.20

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2026-09-17T21:17:49	Value Added Tax	TRF|2MPTfvznb|2100680644790095872_DEBIT_1	0.75	0.00	27,019.45
2026-09-17T21:17:49	TRANSFER TO CONFIDENCE CHINOMSO OGIDI OPay *****92283/TRF|2MPTfvznb|2100680644790095872	TRF|2MPTfvznb|2100680644790095872_DEBIT_0	4,010.00	0.00	27,020.20
2026-09-18T06:31:10	Value Added Tax	TRF|2MPTfvznb|2100819900917129216_DEBIT_1	0.75	0.00	21,908.70
2026-09-18T06:31:10	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2100819900917129216	TRF|2MPTfvznb|2100819900917129216_DEBIT_0	5,110.00	0.00	21,909.45
2026-09-18T06:41:26	Transfer from FAVOUR QUEEN OGIDI	MIT|TMP|APT000032609180541221716238931 57|2100822468465258496_CREDIT_0	0.00	100.00	22,008.70
2026-09-18T07:36:57	Value Added Tax	TRF|2MPTfvznb|2100836456766164992_DEBIT_1	0.75	0.00	21,897.95
2026-09-18T07:36:57	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2100836456766164992	TRF|2MPTfvznb|2100836456766164992_DEBIT_0	110.00	0.00	21,898.70
2026-09-18T10:17:56	TRANSFER TO POS Transfer-NORAH ONYINYECHI OSUNKWO Moniepoint MFB *****36811 /TRF|2MPTfvznb|2100876967958024192	TRF|2MPTfvznb|2100876967958024192_DEBIT_0	4,500.00	0.00	17,397.95
2026-09-18T13:14:46	AIRTIME TO 07066072226 MTN/ATP|2MPTcm8ly|2100921470281478144	ATP|2MPTcm8ly|2100921470281478144_DEBIT_0	300.00	0.00	17,097.95
2026-09-18T13:17:56	TRANSFER TO POS Transfer-NORAH ONYINYECHI OSUNKWO Moniepoint MFB *****36811 /TRF|2MPTfvznb|2100922265741848576	TRF|2MPTfvznb|2100922265741848576_DEBIT_0	2,100.00	0.00	14,997.95
2026-09-18T15:56:09	Value Added Tax	TRF|2MPTfvznb|2100962084498055168_DEBIT_1	0.75	0.00	9,987.20

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2026-09-18T15:56:09	TRANSFER TO IFEOMA CALISTER OGIDI Wema Bank *****98286/TRF|2MPTfvznb|2100962084498055168	TRF|2MPTfvznb|2100962084498055168_DEBIT_0	5,010.00	0.00	9,987.95
2026-09-18T15:59:57	Value Added Tax	TRF|2MPTfvznb|2100963038803644416_DEBIT_1	0.75	0.00	9,876.45
2026-09-18T15:59:57	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2100963038803644416	TRF|2MPTfvznb|2100963038803644416_DEBIT_0	110.00	0.00	9,877.20
2026-09-18T16:01:51	ALAT NIP TRANSFER TO Favour Queen Ogidi FROM FAVOUR QUEEN OGIDI	000017260918150147428325846270_CREDIT_0	0.00	5,000.00	14,876.45
2026-09-18T18:26:42	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2100999967834255360_CBA	TRF|2MPTqbj2t|2100999967834255360_CBA_CREDIT_0	0.00	1,500.00	16,376.45
2026-09-18T19:40:51	TRANSFER TO POS Transfer-NORAH ONYINYECHI OSUNKWO Moniepoint MFB *****36811 /TRF|2MPTfvznb|2101018629216784384	TRF|2MPTfvznb|2101018629216784384_DEBIT_0	2,700.00	0.00	13,676.45
2026-09-18T20:47:18	AIRTIME TO 07066072226 MTN/ATP|2MPTcm8ly|2101035354081284096	ATP|2MPTcm8ly|2101035354081284096_DEBIT_0	500.00	0.00	13,176.45
2026-09-19T09:10:30	AIRTIME TO 08157897498 GLO/ATP|2MPTcm8ly|2101222385049948160	ATP|2MPTcm8ly|2101222385049948160_DEBIT_0	200.00	0.00	12,976.45
2026-09-19T09:11:29	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2101222629860384768|#|19092026091128|#|3703339922_CREDIT_0	0.00	98.90	13,075.35
2026-09-19T10:23:08	TRANSFER TO POS Transfer-NORAH ONYINYECHI OSUNKWO Moniepoint MFB *****36811 /TRF|2MPTfvznb|2101240664433913856	TRF|2MPTfvznb|2101240664433913856_DEBIT_0	2,900.00	0.00	10,175.35
2026-09-19T12:14:16	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2101268627882852352_CBA	TRF|2MPTqbj2t|2101268627882852352_CBA_CREDIT_0	0.00	1,000.00	11,175.35

2026-09-19T17:50:57	TRANSFER TO CHIBUZOR VERONICA ODINAKACHI First Bank of Nigeria *****58251 /TRF|2MPTfvznb|2101353360637480960	TRF|2MPTfvznb|2101353360637480960_DEBIT_0	710.00	0.00	10,465.35
2026-09-19T17:50:57	Value Added Tax	TRF|2MPTfvznb|2101353360637480960_DEBIT_1	0.75	0.00	10,464.60
2026-09-19T20:33:33	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2101394283388039168	ATP|2MPTcm8ly|2101394283388039168_DEBIT_0	1,000.00	0.00	9,464.60
2026-09-21T06:51:19	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2101912131648016384_CBA	TRF|2MPTqbj2t|2101912131648016384_CBA_CREDIT_0	0.00	1,000.00	10,464.60
2026-09-21T13:52:54	Value Added Tax	TRF|2MPTfvznb|2102018229737017344_DEBIT_1	0.75	0.00	10,353.85
2026-09-21T13:52:54	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2102018229737017344	TRF|2MPTfvznb|2102018229737017344_DEBIT_0	110.00	0.00	10,354.60
2026-09-21T14:12:53	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2102023260220108800	TRF|2MPTfvznb|2102023260220108800_DEBIT_0	110.00	0.00	10,243.85
2026-09-21T14:12:53	Value Added Tax	TRF|2MPTfvznb|2102023260220108800_DEBIT_1	0.75	0.00	10,243.10
2026-09-21T17:16:11	AIRTIME TO 07066072226 MTN/ATP|2MPTcm8ly|2102069387176386560	ATP|2MPTcm8ly|2102069387176386560_DEBIT_0	500.00	0.00	9,743.10
2026-09-21T17:21:34	Value Added Tax	TRF|2MPTfvznb|2102070743579664384_DEBIT_1	0.75	0.00	8,632.35
2026-09-21T17:21:34	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2102070743579664384	TRF|2MPTfvznb|2102070743579664384_DEBIT_0	1,110.00	0.00	8,633.10

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2026-09-21T19:06:22	Moniepoint Rewards Cashout	CB_CSH_OUT|#|210209711078148915 2|#|21092026190620|#|3703339922_CREDIT_0	0.00	62.50	8,694.85
2026-09-21T19:14:25	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2102099143443300352	ATP|2MPTcm8ly|2102099143443300352_DEBIT_0	690.00	0.00	8,004.85
2026-09-21T19:14:27	USSD Charge for Buy Airtime	USSD_CHARGE|1790014467050|e7c8fc66-7859-440c-a6b7-b7a3f4391fc0_DEBIT_0	10.00	0.00	7,994.85
2026-09-22T08:42:47	AIRTIME TO 08037360441 MTN/ATP|2MPTcm8ly|2102302574147895296	ATP|2MPTcm8ly|2102302574147895296_DEBIT_0	100.00	0.00	7,894.85
2026-09-22T11:18:58	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2102341873776758784_CBA	TRF|2MPTqbj2t|2102341873776758784_CBA_CREDIT_0	0.00	7,000.00	14,894.85
2026-09-22T14:48:25	Value Added Tax	TRF|2MPTfvznb|2102394588617768960_DEBIT_1	0.75	0.00	9,884.10
2026-09-22T14:48:25	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2102394588617768960	TRF|2MPTfvznb|2102394588617768960_DEBIT_0	5,010.00	0.00	9,884.85
2026-09-22T14:51:04	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2102395257321357312	TRF|2MPTfvznb|2102395257321357312_DEBIT_0	2,110.00	0.00	7,774.10
2026-09-22T14:51:04	Value Added Tax	TRF|2MPTfvznb|2102395257321357312_DEBIT_1	0.75	0.00	7,773.35
2026-09-22T15:59:40	Value Added Tax	TRF|2MPTfvznb|2102412519581904896_DEBIT_1	0.75	0.00	6,662.60
2026-09-22T15:59:40	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2102412519581904896	TRF|2MPTfvznb|2102412519581904896_DEBIT_0	1,110.00	0.00	6,663.35

2026-09-22T16:51:17	TRANSFER TO CHIBUZOR VERONICA ODINAKACHI First Bank of Nigeria *****58251 /TRF|2MPTfvznb|2102425509900931072	TRF|2MPTfvznb|2102425509900931072_DEBIT_0	1,010.00	0.00	5,652.60
2026-09-22T16:51:17	Value Added Tax	TRF|2MPTfvznb|2102425509900931072_DEBIT_1	0.75	0.00	5,651.85
2026-09-22T16:57:21	TRANSFER TO POS Transfer-NELLY NGOZI ONYEUKWU Moniepoint MFB *****91319 /TRF|2MPTfvznb|2102427037948891136	TRF|2MPTfvznb|2102427037948891136_DEBIT_0	1,000.00	0.00	4,651.85
2026-09-22T17:01:31	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2102428080725491712_CBA	TRF|2MPTqbj2t|2102428080725491712_CBA_CREDIT_0	0.00	1,500.00	6,151.85
2026-09-22T17:36:52	TRANSFER TO POS Transfer - GLORY ONYEMACHI Moniepoint MFB *****29913 /TRF|2MPTfvznb|2102436982757154816	TRF|2MPTfvznb|2102436982757154816_DEBIT_0	2,500.00	0.00	3,651.85
2026-09-23T08:48:12	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2102666320627449856_CBA	TRF|2MPTqbj2t|2102666320627449856_CBA_CREDIT_0	0.00	1,000.00	4,651.85
2026-09-23T12:29:58	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2102722130195533824_CBA	TRF|2MPTqbj2t|2102722130195533824_CBA_CREDIT_0	0.00	1,500.00	6,151.85
2026-09-23T12:58:13	TRANSFER TO POS Transfer-PATIENCE AYIP UBI Moniepoint MFB *****16929 /TRF|2MPTfvznb|2102729243363360768	TRF|2MPTfvznb|2102729243363360768_DEBIT_0	4,100.00	0.00	2,051.85
2026-09-24T07:13:53	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2103004974319841280_CBA	TRF|2MPTqbj2t|2103004974319841280_CBA_CREDIT_0	0.00	1,000.00	3,051.85
2026-09-24T17:55:58	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2103166563905130496	ATP|2MPTcm8ly|2103166563905130496_DEBIT_0	1,000.00	0.00	2,051.85
2026-09-25T07:15:37	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2103367799874502656_CBA	TRF|2MPTqbj2t|2103367799874502656_CBA_CREDIT_0	0.00	3,000.00	5,051.85

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2026-09-25T09:20:50	TRANSFER TO POS Transfer-AMARACHI MOSES Moniepoint MFB *****44192 /TRF|2MPTfvznb|2103399313156022272	TRF|2MPTfvznb|2103399313156022272_DEBIT_0	1,100.00	0.00	3,951.85
2026-09-26T11:04:30	Transfer from FAVOUR QUEEN OGIDI	MIT|HBP|100004260926100425172417234879|2103787770549354496_CREDIT_0	0.00	2,000.00	5,951.85
2026-09-26T11:09:31	Value Added Tax	TRF|2MPTfvznb|2103789054591438848_DEBIT_1	0.75	0.00	4,041.10
2026-09-26T11:09:31	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2103789054591438848	TRF|2MPTfvznb|2103789054591438848_DEBIT_0	1,910.00	0.00	4,041.85
2026-09-26T11:12:19	CLINTON MBILITEM:7066072226	10003320260926111214191722194549562_CREDIT_0	0.00	1,600.00	5,641.10
2026-09-26T19:17:34	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2103911876723138560	ATP|2MPTcm8ly|210[illegible]911876723138560_DEBIT_0	600.00	0.00	5,041.10
2026-09-26T23:08:02	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8lvl2103969874969985024	ATP|2MPTcm8ly|2103969874969985024_DEBIT_0	1,000.00	0.00	4,041.10
2026-09-27T16:08:05	gift	MIT|TMP|APT00003260927150803172541536753|2104226572249206784_CREDIT_0	0.00	65,000.00	69,041.10
2026-09-27T18:54:15	Value Added Tax	TRF|2MPTfvznb|2104268392517885952_DEBIT_1	0.75	0.00	66,930.35
2026-09-27T18:54:15	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2104268392517885952	TRF|2MPTfvznb|2104268392517885952_DEBIT_0	2,110.00	0.00	66,931.10
2026-09-27T19:14:20	Bill Payment - FROM IKECHUKWU AJUZIEOGU	090614260927191418736627488996_CREDIT_0	0.00	19,900.00	86,830.35

2026-09-27T19:15:07	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2104273644409905152	TRF|2MPTfvznb|2104273644409905152_DEBIT_0	5,010.00	0.00	81,820.35
2026-09-27T19:15:07	Value Added Tax	TRF|2MPTfvznb|2104273644409905152_DEBIT_1	0.75	0.00	81,819.60
2026-09-27T19:21:10	AIRTIME TO 08100313047 MTN/ATP|2MPTcm8ly|2104275169762287616	ATP|2MPTcm8ly|2104275169762287616_DEBIT_0	1,000.00	0.00	80,819.60
2026-09-27T19:56:14	Value Added Tax	TRF|2MPTfvznb|2104283991063425024_DEBIT_1	0.75	0.00	65,808.85
2026-09-27T19:56:14	Stamp duty	TRF|2MPTfvznb|2104283991063425024_DEBIT_2	50.00	0.00	65,758.85
2026-09-27T19:56:14	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2104283991063425024	TRF|2MPTfvznb|2104283991063425024_DEBIT_0	15,010.00	0.00	65,809.60
2026-09-28T08:19:03	TRANSFER TO POS Transfer - GLORY ONYEMACHI Moniepoint MFB *****29913 /TRF|2MPTfvznb|2104470930273611776	TRF|2MPTfvznb|2104470930273611776_DEBIT_0	7,200.00	0.00	58,558.85
2026-09-28T09:30:45	TRANSFER TO POS Transfer-REGINA NWACHUKWU Moniepoint MFB *****27423 /TRF|2MPTfvznb|2104488972649598976	TRF|2MPTfvznb|2104488972649598976_DEBIT_0	3,000.00	0.00	55,558.85
2026-09-28T09:32:53	FAVOUR QUEEN OGIDI TO azurundu ibinna felix MONIEPOINT *****91802 /TRF|2MPTfvznb|2104489510770978816_CBA	TRF|2MPTfvznb|2104489510770978816_CBA_DEBIT_0	51,000.00	0.00	4,558.85
2026-09-28T09:32:53	Stamp duty	TRF|2MPTfvznb|2104489510770978816_CBA_DEBIT_1	50.00	0.00	4,508.85
2026-09-28T13:53:27	Value Added Tax	TRF|2MPTfvznb|2104555085351104512_DEBIT_1	0.75	0.00	3,998.10

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2026-09-28T13:53:27	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2104555085351104512	TRF|2MPTfvznb|2104555085351104512_DEBIT_0	510.00	0.00	3,998.85
2026-09-28T15:31:01	Value Added Tax	TRF|2MPTfvznb|2104579635627773952_DEBIT_1	0.75	0.00	487.35
2026-09-28T15:31:01	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2104579635627773952	TRF|2MPTfvznb|2104579635627773952_DEBIT_0	3,510.00	0.00	488.10
2026-09-28T15:40:40	transfer	MIT|CRP|090267260928144036447081505322|2104582052505817088_CREDIT_0	0.00	14,000.00	14,487.35
2026-09-28T16:55:50	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2104600982326374400	ATP|2MPTcm8ly|2104600982326374400_DEBIT_0	1,000.00	0.00	13,487.35
2026-09-28T17:36:06	UCHENNA BASIL ONYEANULA TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTo051r|2104611113894019072_CBA	TRF|2MPTo051r|210[illegible]611113894019072_CBA_CREDIT_0	0.00	20,000.00	33,487.35
2026-09-28T17:48:20	Value Added Tax	TRF|2MPTfvznb|2104614195046338560_DEBIT_1	0.75	0.00	32,476.60
2026-09-28T17:48:20	TRANSFER TO FAVOUR QUEEN OGIDI Wema Bank *****08884/TRF|2MPTfvznb|2104614195046338560	TRF|2MPTfvznb|2104614195046338560_DEBIT_0	1,010.00	0.00	32,477.35
2026-09-29T09:44:48	Stamp duty	TRF|2MPTfvznb|2104854897323253760_DEBIT_2	50.00	0.00	12,415.85
2026-09-29T09:44:48	TRANSFER TO CONFIDENCE CHINOMSO OGIDI OPay *****92283/TRF|2MPTfvznb|2104854897323253760	TRF|2MPTfvznb|2104854897323253760_DEBIT_0	20,010.00	0.00	12,466.60
2026-09-29T09:44:48	Value Added Tax	TRF|2MPTfvznb|2104854897323253760_DEBIT_1	0.75	0.00	12,465.85

2026-09-30T13:33:34	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2105274854265430016	ATP|2MPTcm8ly|2105274854265430016_DEBIT_0	400.00	0.00	12,015.85
2026-09-30T16:17:38	TRANSFER TO POS Transfer - UCHE KANU Moniepoint MFB *****02151 /TRF|2MPTfvznb|2105316143924801536	TRF|2MPTfvznb|2105316143924801536_DEBIT_0	10,200.00	0.00	1,815.85
2026-09-30T16:17:38	Stamp duty	TRF|2MPTfvznb|2105316143924801536_DEBIT_1	50.00	0.00	1,765.85
2026-09-30T19:40:38	UCHENNA BASIL ONYEANULA TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTo051r|2105367225348284416_CBA	TRF|2MPTo051r|2105367225348284416_CBA_CREDIT_0	0.00	2,000.00	3,765.85
2026-09-30T19:53:52	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2105370560552607744	ATP|2MPTcm8ly|2105370560552607744_DEBIT_0	1,000.00	0.00	2,765.85
2026-10-01T12:22:01	Transfer from CONFIDENCE CHINOMSO OGIDI	MIT|TMP|APT000033100111215917291956672 7|2105619231444074496_CREDIT_0	0.00	5,000.00	7,765.85
2026-10-01T14:51:13	Value Added Tax	TRF|2MPTfvznb|2105656784873701376_DEBIT_1	0.75	0.00	5,855.10
2026-10-01T14:51:13	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2105656784873701376	TRF|2MPTfvznb|2105656784873701376_DEBIT_0	1,910.00	0.00	5,855.85
2026-10-01T19:44:50	UCHENNA BASIL ONYEANULA TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTo051r|2105730672604602368_CBA	TRF|2MPTo051r|2105730672604602368_CBA_CREDIT_0	0.00	5,000.00	10,855.10
2026-10-01T20:28:59	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2105741784797048832	TRF|2MPTfvznb|2105741784797048832_DEBIT_0	2,810.00	0.00	8,045.10
2026-10-01T20:28:59	Value Added Tax	TRF|2MPTfvznb|2105741784797048832_DEBIT_1	0.75	0.00	8,044.35

2026-10-02T16:16:47	FAVOUR QUEEN OGIDI/NONE|OPARA ANTHONY CHIBUNNA	MIT|UPS|UPF610261002161631002842055092|2106040698831106048_CREDIT_0	0.00	78,200.00	86,244.35
2026-10-02T17:07:14	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2106053403278508032	ATP|2MPTcm8ly|2106053403278508032_DEBIT_0	1,000.00	0.00	85,244.35
2026-10-02T17:07:16	USSD Charge for Buy Airtime	USSD_CHARGE|1790957236035|28c37211-71c4-45ae-973d-869cef4658db_DEBIT_0	10.00	0.00	85,234.35
2026-10-02T17:11:41	AIRTIME TO 09074146948 AIRTEL/ATP|2MPTcm8ly|2106054523664502784	ATP|2MPTcm8ly|2106054523664502784_DEBIT_0	6,000.00	0.00	79,234.35
2026-10-02T17:11:43	USSD Charge for Buy Airtime	USSD_CHARGE|1790957503027|161f43af-105f-4558-a542-0f2fb74806c8_DEBIT_0	10.00	0.00	79,224.35
2026-10-03T08:44:39	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|210628930990257356[illegible]	TRF|2MPTfvznb|2106289309902573568_DEBIT_0	6,010.00	0.00	73,214.35
2026-10-03T08:44:39	Value Added Tax	TRF|2MPTfvznb|2106289309902573568_DEBIT_1	0.75	0.00	73,213.60
2026-10-03T16:32:52	Transfer from NNADOZIE ALEXANDER IROEGBU	MIT|TMP|APT000032610031532511731661466 49|2106407138483269632_CREDIT_0	0.00	90,000.00	163,213.60
2026-10-03T19:11:08	AIRTIME TO 09132940621 MTN/ATP|2MPTcm8ly|2106446969382793216	ATP|2MPTcm8ly|2106446969382793216_DEBIT_0	200.00	0.00	163,013.60
2026-10-04T12:09:23	Value Added Tax	TRF|2MPTfvznb|2106703221763125248_DEBIT_1	0.75	0.00	147,002.85
2026-10-04T12:09:23	Stamp duty	TRF|2MPTfvznb|2106703221763125248_DEBIT_2	50.00	0.00	146,952.85

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2026-10-04T12:09:23	TRANSFER TO GOODNESS EZINNE EZE OPay *****02815/TRF|2MPTfvznb|2106703221763125248	TRF|2MPTfvznb|2106703221763125248_DEBIT_0	16,010.00	0.00	147,003.60
2026-10-04T18:45:52	Value Added Tax	TRF|2MPTfvznb|2106802999308840960_DEBIT_1	0.75	0.00	143,242.10
2026-10-04T18:45:52	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2106802999308840960	TRF|2MPTfvznb|2106802999308840960_DEBIT_0	3,710.00	0.00	143,242.85
2026-10-04T19:37:27	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2106815982902083584	TRF|2MPTfvznb|2106815982902083584_DEBIT_0	1,110.00	0.00	142,132.10
2026-10-04T19:37:27	Value Added Tax	TRF|2MPTfvznb|2106815982902083584_DEBIT_1	0.75	0.00	142,131.35
2026-10-05T09:19:44	Value Added Tax	TRF|2MPTfvznb|2107022917219147776_DEBIT_1	0.75	0.00	141,020.60
2026-10-05T09:19:44	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2107022917219147776	TRF|2MPTfvznb|2107022917219147776_DEBIT_0	1,110.00	0.00	141,021.35
2026-10-05T11:58:44	Stamp duty	TRF|2MPTfvznb|2107062927764664320_DEBIT_2	50.00	0.00	110,959.85
2026-10-05T11:58:44	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2107062927764664320	TRF|2MPTfvznb|2107062927764664320_DEBIT_0	30,010.00	0.00	111,010.60
2026-10-05T11:58:44	Value Added Tax	TRF|2MPTfvznb|2107062927764664320_DEBIT_1	0.75	0.00	111,009.85
2026-10-05T14:50:33	Value Added Tax	TRF|2MPTfvznb|2107106169812799488_DEBIT_1	0.75	0.00	100,949.10

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2026-10-05T14:50:33	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322/TRF|2MPTfvznb|2107106169812799488	TRF|2MPTfvznb|2107106169812799488_DEBIT_0	10,010.00	0.00	100,949.85
2026-10-05T14:50:33	Stamp duty	TRF|2MPTfvznb|2107106169812799488_DEBIT_2	50.00	0.00	100,899.10
2026-10-05T18:32:29	Value Added Tax	TRF|2MPTfvznb|2107162020972941312_DEBIT_1	0.75	0.00	89,388.35
2026-10-05T18:32:29	TRANSFER TO EMCOZY ENTERPRISES OPay *****96279/TRF|2MPTfvznb|2107162020972941312	TRF|2MPTfvznb|2107162020972941312_DEBIT_0	11,510.00	0.00	89,389.10
2026-10-05T18:32:29	Stamp duty	TRF|2MPTfvznb|2107162020972941312_DEBIT_2	50.00	0.00	89,338.35
2026-10-05T21:11:44	Value Added Tax	TRF|2MPTfvznb|210720209440519372 8_DEBIT_1	0.75	0.00	89,227.60
2026-10-05T21:11:44	TRANSFER TO FAVOUR QUEEN OGIDI Fidelity Bank *****95985/TRF|2MPTfvznb|2107202094405193728	TRF|2MPTfvznb|2107202094405193728_DEBIT_0	110.00	0.00	89,228.35
2026-10-06T08:02:04	Stamp duty	TRF|2MPTfvznb|2107365756509876224_DEBIT_2	50.00	0.00	53,566.85
2026-10-06T08:02:04	TRANSFER TO EMCOZY ENTERPRISES OPay *****96279/TRF|2MPTfvznb|2107365756509876224	TRF|2MPTfvznb|2107365756509876224_DEBIT_0	35,610.00	0.00	53,617.60
2026-10-06T08:02:04	Value Added Tax	TRF|2MPTfvznb|2107365756509876224_DEBIT_1	0.75	0.00	53,616.85
2026-10-06T14:19:30	Value Added Tax	TRF|2MPTfvznb|2107460744205041664_DEBIT_1	0.75	0.00	48,156.10

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2026-10-06T14:19:30	TRANSFER TO CHIBUZOR VERONICA ODINAKACHI First Bank of Nigeria *****58251 /TRF|2MPTfvznb|2107460744205041664	TRF|2MPTfvznb|2107460744205041664_DEBIT_0	5,410.00	0.00	48,156.85
2026-10-06T18:15:54	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2107520230540910592_CBA	TRF|2MPTqbj2t|2107520230540910592_CBA_CREDIT_0	0.00	3,000.00	51,156.10
2026-10-06T18:43:18	TRANSFER TO POS Transfer - GLORY ONYEMACHI Moniepoint MFB *****29913 /TRF|2MPTfvznb|2107527131862196224	TRF|2MPTfvznb|2107527131862196224_DEBIT_0	2,000.00	0.00	49,156.10
2026-10-06T20:28:38	Value Added Tax	TRF|2MPTfvznb|2107553636035477504_DEBIT_1	0.75	0.00	47,045.35
2026-10-06T20:28:38	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2107553636035477504	TRF|2MPTfvznb|2107553636035477504_DEBIT_0	2,110.00	0.00	47,046.10
2026-10-07T12:52:55	Value Added Tax	TRF|2MPTfvznb|2107801342585856000_DEBIT_1	0.75	0.00	44,934.60
2026-10-07T12:52:55	TRANSFER TO CHIEDOZIE RAPHAEL OGIDI OPay *****07609/TRF|2MPTfvznb|2107801342585856000	TRF|2MPTfvznb|2107801342585856000_DEBIT_0	2,110.00	0.00	44,935.35
2026-10-07T19:26:28	Value Added Tax	TRF|2MPTfvznb|2107900381973381120_DEBIT_1	0.75	0.00	42,823.85
2026-10-07T19:26:28	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2107900381973381120	TRF|2MPTfvznb|2107900381973381120_DEBIT_0	2,110.00	0.00	42,824.60
2026-10-07T21:41:26	Value Added Tax	TRF|2MPTfvznb|2107934347574321152_DEBIT_1	0.75	0.00	42,713.10
2026-10-07T21:41:26	TRANSFER TO FAVOUR QUEEN OGIDI Sterling Bank *****94562/TRF|2MPTfvznb|2107934347574321152	TRF|2MPTfvznb|2107934347574321152_DEBIT_0	110.00	0.00	42,713.85

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2026-10-08T00:01:58	Value Added Tax	TRF|2MPTfvznb|2107969712389185536_DEBIT_1	0.75	0.00	42,602.35
2026-10-08T00:01:58	TRANSFER TO GIRO/Favour Ogidi (131425 SOURCE MICROFINANCE BANK *****08685 /TRF|2MPTfvznb|2107969712389185536	TRF|2MPTfvznb|2107969712389185536_DEBIT_0	110.00	0.00	42,603.10
2026-10-08T18:52:50	TRANSFER TO POS Transfer - GLORY ONYEMACHI Moniepoint MFB *****29913 /TRF|2MPTfvznb|2108254306595745792	TRF|2MPTfvznb|2108254306595745792_DEBIT_0	1,550.00	0.00	41,052.35

