CUSTOMER NAME: HELEX LUKA MANDONG
ADDRESS: JOS TINA JUNCTION
DUTSE UKU PLATEAU STATE
UNCLEARED BAL.: 0
BRANCH: 32
ACCOUNT TYPE: 0015702335
CURRENCY: NGN

ACCOUNT: 0015702335
PERIOD: 2025-10-09 to 2026-10-09
OPENING BAL.: 67.93
TOTAL DR: 3,362,615.63
TOTAL CR.: 3,362,582.45
CLOSING BAL: 34.75

TRANS DATE	NARRATION	VALUE DATE	DEBIT	CREDIT	
09-Oct-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	09-Oct-26	10.75	0.00	
09-Oct-26	Mob Other Bank Trf IFO Monnify Checkout	09-Oct-26	950.00	0.00	
09-Oct-26	Charges - Mob Other Bank Trf IFO LADI NANBOL DOMZHI	09-Oct-26	10.75	0.00	
09-Oct-26	Mob Other Bank Trf IFO LADI NANBOL DOMZHI	09-Oct-26	500.00	0.00	
09-Oct-26	NIBSS Trf Credit Paystack Paystack Transfer from 1xbet1xbet	09-Oct-26	0.00	1,503.00	
09-Oct-26	Mob Other Bank Trf IFO URIOM MAJU	09-Oct-26	5,100.00	0.00	
09-Oct-26	Charges - Mob Other Bank Trf IFO URIOM MAJU	09-Oct-26	26.88	0.00	
09-Oct-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	09-Oct-26	10.75	0.00	
09-Oct-26	Mob Other Bank Trf IFO Monnify Checkout	09-Oct-26	4,500.00	0.00	
09-Oct-26	SMS ALERT CHG Sms Alert Charge: 01 AUG - 31 AUG 2026	09-Oct-26	374.85	0.00	
08-Oct-26	NIBSS Trf Credit FCMB DAYIL FLORENCE LONGS QR TRF FRM Dayil Florence Longs-QRQ23	08-Oct-26	0.00	10,000.00	
05-Oct-26	Charges - Mob Other Bank Trf IFO URIOM MAJU	05-Oct-26	26.88	0.00	
05-Oct-26	Mob Other Bank Trf IFO URIOM MAJU	05-Oct-26	8,500.00	0.00	
05-Oct-26	Mob Other Bank Trf IFO URIOM MAJU	05-Oct-26	7,500.00	0.00	
05-Oct-26	Charges - Mob Other Bank Trf IFO URIOM MAJU	05-Oct-26	26.88	0.00	
05-Oct-26	NIBSS Trf Credit Globus Bank BUD INFRASTRUCTURE LIMITED 829205 Account withdraw	05-Oct-26	0.00	15,934.00	
05-Oct-26	Mob Other Bank Trf IFO URIOM MAJU	05-Oct-26	3,500.00	0.00	
05-Oct-26	Charges - Mob Other Bank Trf IFO URIOM MAJU	05-Oct-26	10.75	0.00	
05-Oct-26	Mob Airtime TRF IFO HELEX LUKA MANDONG: 08066736180	05-Oct-26	3,000.00	0.00	
05-Oct-26	POS TRF AT T Juliet Williams 004439 2ISMM8HV LANG - STAN: 929479 05/10/2026-2ISMM8HV	05-Oct-26	10,200.00	0.00	
05-Oct-26	NIBSS Trf Credit Globus Bank BUD INFRASTRUCTURE LIMITED 827225 Account withdraw	05-Oct-26	0.00	15,923.00	
05-Oct-26	STAMP DUTY - Mob Other Bank Trf IFO URIOM MAJU	05-Oct-26	50.00	0.00	
05-Oct-26	Charges - Mob Other Bank Trf IFO URIOM MAJU	05-Oct-26	26.88	0.00	
05-Oct-26	Mob Other Bank Trf IFO URIOM MAJU	05-Oct-26	15,000.00	0.00	
05-Oct-26	Mob Other Bank Trf IFO LADEP MAKVEN GEOFREY	05-Oct-26	4,000.00	0.00	
05-Oct-26	Charges - Mob Other Bank Trf IFO LADEP MAKVEN GEOFREY	05-Oct-26	10.75	0.00	
05-Oct-26	HabariPay Credit OPAY DIGITAL SERVICES LIMITED ROSEMARY RITKATMWA LONGJI Transfe	05-Oct-26	0.00	20,000.00	
04-Oct-26	Charges - Mob Other Bank Trf IFO URIOM MAJU	04-Oct-26	10.75	0.00	
04-Oct-26	Mob Other Bank Trf IFO URIOM MAJU	04-Oct-26	980.00	0.00	
04-Oct-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	04-Oct-26	26.88	0.00	
04-Oct-26	Mob Other Bank Trf IFO Monnify Checkout	04-Oct-26	9,000.00	0.00	
04-Oct-26	HabariPay Credit OPAY DIGITAL SERVICES LIMITED NDAYIL GABRIEL Transfer from NDAY	04-Oct-26	0.00	10,000.00	
04-Oct-26	Charges - Mob Other Bank Trf IFO PAYSTACK CHECKOUT	04-Oct-26	10.75	0.00	
04-Oct-26	Mob Other Bank Trf IFO PAYSTACK CHECKOUT	04-Oct-26	300.00	0.00	
04-Oct-26	Mob Other Bank Trf IFO Monnify Checkout	04-Oct-26	5,000.00	0.00	
04-Oct-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	04-Oct-26	10.75	0.00	
04-Oct-26	Mob Other Bank Trf IFO 1XBET	04-Oct-26	5,000.00	0.00	
04-Oct-26	Charges - Mob Other Bank Trf IFO 1XBET	04-Oct-26	10.75	0.00	
04-Oct-26	NIBSS Trf Credit Globus Bank BUD INFRASTRUCTURE LIMITED 788777 Account withdraw	04-Oct-26	0.00	10,300.00	
04-Oct-26	Charges - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	04-Oct-26	10.75	0.00	
04-Oct-26	Mob Other Bank Trf IFO URIOM MACHIEF MAJU	04-Oct-26	800.00	0.00	
03-Oct-26	STAMP DUTY - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	03-Oct-26	50.00	0.00	
03-Oct-26	Charges - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	03-Oct-26	26.88	0.00	
03-Oct-26	Mob Other Bank Trf IFO URIOM MACHIEF MAJU	03-Oct-26	10,000.00	0.00	
03-Oct-26	STAMP DUTY - Mob Other Bank Trf IFO URIOM MAJU	03-Oct-26	50.00	0.00	
03-Oct-26	Charges - Mob Other Bank Trf IFO URIOM MAJU	03-Oct-26	26.88	0.00	
03-Oct-26	Mob Other Bank Trf IFO URIOM MAJU	03-Oct-26	19,000.00	0.00	

CUSTOMER NAME: HELEX LUKA MANDONG
ADDRESS: JOS TINA JUNCTION
DUTSE UKU PLATEAU STATE
UNCLEARED BAL.: 0
BRANCH: 32
ACCOUNT TYPE: 0015702335
CURRENCY: NGN

ACCOUNT: 0015702335
PERIOD: 2025-10-09 to 2026-10-09
OPENING BAL.: 67.93
TOTAL DR: 3,362,615.63
TOTAL CR.: 3,362,582.45
CLOSING BAL: 34.75

TRANS DATE	NARRATION	VALUE DATE	DEBIT	CREDIT	
03-Oct-26	STAMP DUTY - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	03-Oct-26	50.00	0.00	
03-Oct-26	Charges - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	03-Oct-26	26.88	0.00	
03-Oct-26	Mob Other Bank Trf IFO URIOM MACHIEF MAJU	03-Oct-26	12,000.00	0.00	
03-Oct-26	Charges - Mob Other Bank Trf IFO Wiam Nigeria Limited-HEL	03-Oct-26	10.75	0.00	
03-Oct-26	Mob Other Bank Trf IFO Wiam Nigeria Limited-HEL	03-Oct-26	3,100.00	0.00	
03-Oct-26	STAMP DUTY - Mob Other Bank Trf IFO POS Transfer - ISTIFANUS SIMON	03-Oct-26	50.00	0.00	
03-Oct-26	Mob Other Bank Trf IFO POS Transfer - ISTIFANUS SIMON	03-Oct-26	10,000.00	0.00	
03-Oct-26	Charges - Mob Other Bank Trf IFO POS Transfer - ISTIFANUS SIMON	03-Oct-26	26.88	0.00	
03-Oct-26	NIBSS Trf Credit Parallex Bank BUD INFRASTRUCTURE LTD TPT Trf to HELEX LUKA MAND	03-Oct-26	0.00	50,000.00	
03-Oct-26	POS TRF AT T Juliet Williams 004297 2ISMM8HV LANG - STAN: 086747 03/10/2026-2ISMM8HV	03-Oct-26	5,100.00	0.00	
03-Oct-26	NIBSS Trf Credit Parallex Bank BUD INFRASTRUCTURE LTD TPT Trf to HELEX LUKA MAND	03-Oct-26	0.00	10,193.00	
03-Oct-26	POS TRF AT T Juliet Williams 004290 2ISMM8HV LANG - STAN: 084251 03/10/2026-2ISMM8HV	03-Oct-26	2,100.00	0.00	
03-Oct-26	HabariPay Credit OPAY DIGITAL SERVICES LIMITED URIOM MACHIEF MAJU Transfer from	03-Oct-26	0.00	2,000.00	
03-Oct-26	POS TRF AT T Juliet Williams 004280 2ISMM8HV LANG - STAN: 083180 03/10/2026-2ISMM8HV	03-Oct-26	5,100.00	0.00	
03-Oct-26	HabariPay Credit OPAY DIGITAL SERVICES LIMITED URIOM MACHIEF MAJU Transfer from	03-Oct-26	0.00	5,000.00	
03-Oct-26	Charges - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	03-Oct-26	26.88	0.00	
03-Oct-26	Mob Other Bank Trf IFO URIOM MACHIEF MAJU	03-Oct-26	9,500.00	0.00	
03-Oct-26	STAMP DUTY - Mob Other Bank Trf IFO Monnify Checkout	03-Oct-26	50.00	0.00	
03-Oct-26	Mob Other Bank Trf IFO Monnify Checkout	03-Oct-26	10,000.00	0.00	
03-Oct-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	03-Oct-26	26.88	0.00	
03-Oct-26	NIBSS Trf Credit FIDELITY BANK JAMES OGBONYEBA ELAYO ONB TRF FROM JAMES OGBO **8	03-Oct-26	0.00	20,000.00	
02-Oct-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 60.00)	02-Oct-26	10.75	0.00	
02-Oct-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 60.00)	02-Oct-26	60.00	0.00	
01-Oct-26	Mob Other Bank Trf IFO Monnify Checkout	01-Oct-26	1,000.00	0.00	
01-Oct-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	01-Oct-26	10.75	0.00	
01-Oct-26	Charges - Mob Other Bank Trf IFO JOHN NGUPET EZEKIEL	01-Oct-26	10.75	0.00	
01-Oct-26	Mob Other Bank Trf IFO JOHN NGUPET EZEKIEL	01-Oct-26	4,500.00	0.00	
01-Oct-26	NIBSS Trf Credit Paystack Paystack Transfer from 1xbet1xbet	01-Oct-26	0.00	5,113.00	
01-Oct-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 2000.00)	01-Oct-26	10.75	0.00	
01-Oct-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 2000.00)	01-Oct-26	2,000.00	0.00	
01-Oct-26	Mob Other Bank Trf IFO Monnify Checkout	01-Oct-26	2,500.00	0.00	
01-Oct-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	01-Oct-26	10.75	0.00	
01-Oct-26	HabariPay Credit OPAY DIGITAL SERVICES LIMITED EGLAH ARIN JOSEPH Transfer from E	01-Oct-26	0.00	5,000.00	
01-Oct-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 80.00)	01-Oct-26	80.00	0.00	
01-Oct-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 80.00)	01-Oct-26	10.75	0.00	
01-Oct-26	Charges - Mob Other Bank Trf IFO 1XBET	01-Oct-26	10.75	0.00	
01-Oct-26	Mob Other Bank Trf IFO 1XBET	01-Oct-26	2,900.00	0.00	
01-Oct-26	NIBSS Trf Credit FIRST BANK LADEP MAKVEN GEOFREY FIPMBLADEP MAKVEN GEOFRHELEX LU	01-Oct-26	0.00	3,000.00	

CUSTOMER NAME: HELEX LUKA MANDONG
ADDRESS: JOS TINA JUNCTION
DUTSE UKU PLATEAU STATE
UNCLEARED BAL.: 0
BRANCH: 32
ACCOUNT TYPE: 0015702335
CURRENCY: NGN

ACCOUNT: 0015702335
PERIOD: 2025-10-09 to 2026-10-09
OPENING BAL.: 67.93
TOTAL DR: 3,362,615.63
TOTAL CR.: 3,362,582.45
CLOSING BAL: 34.75

TRANS DATE	NARRATION	VALUE DATE	DEBIT	CREDIT	
29-Sep-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 40.00)	29-Sep-26	10.75	0.00	
29-Sep-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 40.00)	29-Sep-26	40.00	0.00	
29-Sep-26	Mob Other Bank Trf IFO Monnify Checkout	29-Sep-26	4,900.00	0.00	
29-Sep-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	29-Sep-26	10.75	0.00	
29-Sep-26	STAMP DUTY - Mob Other Bank Trf IFO MUSTAPHA ABDULAZIZ	29-Sep-26	50.00	0.00	
29-Sep-26	Mob Other Bank Trf IFO MUSTAPHA ABDULAZIZ	29-Sep-26	40,500.00	0.00	
29-Sep-26	Charges - Mob Other Bank Trf IFO MUSTAPHA ABDULAZIZ	29-Sep-26	26.88	0.00	
29-Sep-26	NIBSS Trf Credit MONIEPOINT MFB Dpay Limited Payout #1104481688/AT5_MFDS95202609	29-Sep-26	0.00	30,600.00	
29-Sep-26	STAMP DUTY - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	29-Sep-26	50.00	0.00	
29-Sep-26	Mob Other Bank Trf IFO URIOM MACHIEF MAJU	29-Sep-26	15,000.00	0.00	
29-Sep-26	Charges - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	29-Sep-26	26.88	0.00	
29-Sep-26	NIBSS Trf Credit FCMB AMUZOR NDUBISI MACDONALD App To JAIZ Bank HELEX LUKA MANDO	29-Sep-26	0.00	30,000.00	
26-Sep-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 400.00)	26-Sep-26	400.00	0.00	
26-Sep-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 400.00)	26-Sep-26	10.75	0.00	
26-Sep-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	26-Sep-26	10.75	0.00	
26-Sep-26	Mob Other Bank Trf IFO Monnify Checkout	26-Sep-26	1,500.00	0.00	
26-Sep-26	Mob Other Bank Trf IFO Aftech Innovations Technologies Ltd(Pay NGN 3000.00)	26-Sep-26	3,000.00	0.00	
26-Sep-26	Charges - Mob Other Bank Trf IFO Aftech Innovations Technologies Ltd(Pay NGN 3000.00)	26-Sep-26	10.75	0.00	
26-Sep-26	Mob Other Bank Trf IFO Monnify Checkout	26-Sep-26	7,500.00	0.00	
26-Sep-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	26-Sep-26	26.88	0.00	
26-Sep-26	Mob Other Bank Trf IFO Monnify Checkout	26-Sep-26	7,500.00	0.00	
26-Sep-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	26-Sep-26	26.88	0.00	
26-Sep-26	NIBSS Trf Credit FCMB DAYIL FLORENCE LONGS QR TRF FRM Dayil Florence Longs-QRQ23	26-Sep-26	0.00	20,000.00	
25-Sep-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 180.00)	25-Sep-26	180.00	0.00	
25-Sep-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 180.00)	25-Sep-26	10.75	0.00	
25-Sep-26	Mob Other Bank Trf IFO Monnify Checkout	25-Sep-26	1,000.00	0.00	
25-Sep-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	25-Sep-26	10.75	0.00	
25-Sep-26	POS TRF AT T VICTOR MARY LOHNA 001021 2ISTEUEP LANG - STAN: 800334 25/09/2026-2ISTEUEP	25-Sep-26	5,100.00	0.00	
25-Sep-26	STAMP DUTY - Mob Other Bank Trf IFO Monnify Checkout	25-Sep-26	50.00	0.00	
25-Sep-26	Mob Other Bank Trf IFO Monnify Checkout	25-Sep-26	10,000.00	0.00	
25-Sep-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	25-Sep-26	26.88	0.00	
25-Sep-26	Charges - Mob Other Bank Trf IFO PANKYES RONBAK CALEB	25-Sep-26	10.75	0.00	
25-Sep-26	Mob Other Bank Trf IFO PANKYES RONBAK CALEB	25-Sep-26	2,100.00	0.00	
25-Sep-26	NIBSS Trf Credit Paystack Paystack Transfer from 1xbet1xbet	25-Sep-26	0.00	15,500.00	
25-Sep-26	Mob Other Bank Trf IFO Monnify Checkout	25-Sep-26	7,500.00	0.00	
25-Sep-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	25-Sep-26	26.88	0.00	
25-Sep-26	Charges - Mob Other Bank Trf IFO MANDONG HELEX LUKA	25-Sep-26	10.75	0.00	
25-Sep-26	Mob Other Bank Trf IFO MANDONG HELEX LUKA	25-Sep-26	400.00	0.00	
25-Sep-26	STAMP DUTY - Mob Other Bank Trf IFO Monnify Checkout	25-Sep-26	50.00	0.00	
25-Sep-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	25-Sep-26	26.88	0.00	

CUSTOMER NAME: HELEX LUKA MANDONG
ADDRESS: JOS TINA JUNCTION
DUTSE UKU PLATEAU STATE
UNCLEARED BAL.: 0
BRANCH: 32
ACCOUNT TYPE: 0015702335
CURRENCY: NGN

ACCOUNT: 0015702335
PERIOD: 2025-10-09 to 2026-10-09
OPENING BAL.: 67.93
TOTAL DR: 3,362,615.63
TOTAL CR.: 3,362,582.45
CLOSING BAL: 34.75

TRANS DATE	NARRATION	VALUE DATE	DEBIT	CREDIT	
25-Sep-26	Mob Other Bank Trf IFO Monnify Checkout	25-Sep-26	10,000.00	0.00	
25-Sep-26	NIBSS Trf Credit FCMB MANDONG HELEX LUKA App To JAIZ Bank HELEX LUKA MANDONG	25-Sep-26	0.00	21,000.00	
22-Sep-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 50.00)	22-Sep-26	10.75	0.00	
22-Sep-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 50.00)	22-Sep-26	50.00	0.00	
21-Sep-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 900.00)	21-Sep-26	900.00	0.00	
21-Sep-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 900.00)	21-Sep-26	10.75	0.00	
21-Sep-26	POS WDL AT609216885581-0921194502257ZSVAY@OPAY DIGITAL SERVICES LPLOT 8 DR NURLANG - STAN: 006406 21/09/2026-257ZSVAY	21-Sep-26	5,100.00	0.00	
21-Sep-26	Mob Other Bank Trf IFO Monnify Checkout	21-Sep-26	4,000.00	0.00	
21-Sep-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	21-Sep-26	10.75	0.00	
21-Sep-26	NIBSS Trf Credit ACCESS BANK EGLAH JOSEPH ARIN 901 TRF TO JAI USSD HELEX LUKA MA	21-Sep-26	0.00	10,000.00	
21-Sep-26	Mob Other Bank Trf IFO Monnify Checkout	21-Sep-26	1,000.00	0.00	
21-Sep-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	21-Sep-26	10.75	0.00	
21-Sep-26	NIBSS Trf Credit OPAY DIGITAL SERVICES LIMITED EGLAH ARIN JOSEPH Transfer from E	21-Sep-26	0.00	1,100.00	
20-Sep-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 80.00)	20-Sep-26	10.75	0.00	
20-Sep-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 80.00)	20-Sep-26	80.00	0.00	
20-Sep-26	Charges - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	20-Sep-26	10.75	0.00	
20-Sep-26	Mob Other Bank Trf IFO URIOM MACHIEF MAJU	20-Sep-26	1,900.00	0.00	
20-Sep-26	NIBSS Trf Credit MONIEPOINT MFB Wiam Nigeria Limited Loan Disbursed under Contra	20-Sep-26	0.00	2,000.00	
18-Sep-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 70.00)	18-Sep-26	10.75	0.00	
18-Sep-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 70.00)	18-Sep-26	70.00	0.00	
18-Sep-26	Mob Other Bank Trf IFO Monnify Checkout	18-Sep-26	800.00	0.00	
18-Sep-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	18-Sep-26	10.75	0.00	
18-Sep-26	Mob Other Bank Trf IFO POS Transfer-ANNA VINCENT ASEMA	18-Sep-26	3,100.00	0.00	
18-Sep-26	Charges - Mob Other Bank Trf IFO POS Transfer-ANNA VINCENT ASEMA	18-Sep-26	10.75	0.00	
18-Sep-26	NIBSS Trf Credit Paystack Paystack Transfer from 1xbet1xbet	18-Sep-26	0.00	4,000.00	
18-Sep-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 50.00)	18-Sep-26	10.75	0.00	
18-Sep-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 50.00)	18-Sep-26	50.00	0.00	
17-Sep-26	Mob Other Bank Trf IFO POS Transfer-ANNA VINCENT ASEMA	17-Sep-26	5,100.00	0.00	
17-Sep-26	Charges - Mob Other Bank Trf IFO POS Transfer-ANNA VINCENT ASEMA	17-Sep-26	26.88	0.00	
17-Sep-26	NIBSS Trf Credit MONIEPOINT MFB Dpay Limited Payout #1099904698/AT5_MFDS53920260	17-Sep-26	0.00	3,112.00	
17-Sep-26	Mob Other Bank Trf IFO Monnify Checkout	17-Sep-26	2,500.00	0.00	
17-Sep-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	17-Sep-26	10.75	0.00	
17-Sep-26	NIBSS Trf Credit Paystack Paystack Transfer from 1xbet1xbet	17-Sep-26	0.00	4,500.00	
17-Sep-26	Charges - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	17-Sep-26	10.75	0.00	
17-Sep-26	Mob Other Bank Trf IFO URIOM MACHIEF MAJU	17-Sep-26	5,000.00	0.00	
17-Sep-26	HabariPay Credit OPAY DIGITAL SERVICES LIMITED JOY MATINJA YUSUF Transfer from J	17-Sep-26	0.00	5,100.00	
16-Sep-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 80.00)	16-Sep-26	80.00	0.00	
16-Sep-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 80.00)	16-Sep-26	10.75	0.00	

CUSTOMER NAME: HELEX LUKA MANDONG
ADDRESS: JOS TINA JUNCTION
DUTSE UKU PLATEAU STATE
UNCLEARED BAL.: 0
BRANCH: 32
ACCOUNT TYPE: 0015702335
CURRENCY: NGN

ACCOUNT: 0015702335
PERIOD: 2025-10-09 to 2026-10-09
OPENING BAL.: 67.93
TOTAL DR: 3,362,615.63
TOTAL CR.: 3,362,582.45
CLOSING BAL: 34.75

TRANS DATE	NARRATION	VALUE DATE	DEBIT	CREDIT	
16-Sep-26	Mob Other Bank Trf IFO Monnify Checkout	16-Sep-26	1,000.00	0.00	
16-Sep-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	16-Sep-26	10.75	0.00	
16-Sep-26	NIBSS Trf Credit Paystack Paystack Merchant transferLKY7bet	16-Sep-26	0.00	1,095.00	
15-Sep-26	Charges - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	15-Sep-26	10.75	0.00	
15-Sep-26	Mob Other Bank Trf IFO URIOM MACHIEF MAJU	15-Sep-26	20.00	0.00	
15-Sep-26	Charges - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	15-Sep-26	10.75	0.00	
15-Sep-26	Mob Other Bank Trf IFO URIOM MACHIEF MAJU	15-Sep-26	1,000.00	0.00	
15-Sep-26	NIBSS Trf Credit Paystack Paystack Merchant transferLKY7bet	15-Sep-26	0.00	1,007.00	
14-Sep-26	Mob Other Bank Trf IFO Monnify Checkout	14-Sep-26	5,000.00	0.00	
14-Sep-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	14-Sep-26	10.75	0.00	
14-Sep-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	14-Sep-26	10.75	0.00	
14-Sep-26	Mob Other Bank Trf IFO Monnify Checkout	14-Sep-26	5,000.00	0.00	
14-Sep-26	HabariPay Credit MONIEPOINT MFB MARY BITRUS MAJU Transfer from MARY BITRUS MAJUA	14-Sep-26	0.00	10,000.00	
14-Sep-26	Charges - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	14-Sep-26	10.75	0.00	
14-Sep-26	Mob Other Bank Trf IFO URIOM MACHIEF MAJU	14-Sep-26	1,900.00	0.00	
14-Sep-26	NIBSS Trf Credit Paystack Paystack Transfer from 1xbet1xbet	14-Sep-26	0.00	1,935.00	
14-Sep-26	POS WDL AT609149711221-0914183525257ZNHPA@OPAY DIGITAL SERVICES LPLOT 8 DR NURLANG - STAN: 016001 14/09/2026-257ZNHPA	14-Sep-26	5,100.00	0.00	
14-Sep-26	NIBSS Trf Credit MONIEPOINT MFB Dpay Limited Payout #1098660163/AT5_MFDS41620260	14-Sep-26	0.00	5,100.00	
14-Sep-26	Charges - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	14-Sep-26	10.75	0.00	
14-Sep-26	Mob Other Bank Trf IFO URIOM MACHIEF MAJU	14-Sep-26	3,050.00	0.00	
14-Sep-26	NIBSS Trf Credit Paystack Paystack Transfer from 1xbet1xbet	14-Sep-26	0.00	3,100.00	
13-Sep-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 200.00)	13-Sep-26	10.75	0.00	
13-Sep-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 200.00)	13-Sep-26	200.00	0.00	
13-Sep-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	13-Sep-26	10.75	0.00	
13-Sep-26	Mob Other Bank Trf IFO Monnify Checkout	13-Sep-26	800.00	0.00	
13-Sep-26	NIBSS Trf Credit Paystack Paystack Merchant transferLKY7bet	13-Sep-26	0.00	1,017.00	
12-Sep-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 40.00)	12-Sep-26	10.75	0.00	
12-Sep-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 40.00)	12-Sep-26	40.00	0.00	
12-Sep-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	12-Sep-26	10.75	0.00	
12-Sep-26	Mob Other Bank Trf IFO Monnify Checkout	12-Sep-26	1,000.00	0.00	
12-Sep-26	NIBSS Trf Credit Paystack Paystack Merchant transferLKY7bet	12-Sep-26	0.00	1,020.00	
11-Sep-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	11-Sep-26	10.75	0.00	
11-Sep-26	Mob Other Bank Trf IFO Monnify Checkout	11-Sep-26	700.00	0.00	
11-Sep-26	POS WDL AT609113584130-091118354920337X0X@OPAY DIGITAL SERVICES LNO8 DR NURUDELANG - STAN: 008774 11/09/2026-20337X0X	11-Sep-26	5,100.00	0.00	
11-Sep-26	NIBSS Trf Credit Paystack Paystack Transfer from 1xbet1xbet	11-Sep-26	0.00	1,716.00	
11-Sep-26	NIBSS Trf Credit MONIEPOINT MFB Dpay Limited Payout #1096925423/AT5_MFDS45820260	11-Sep-26	0.00	2,033.00	
11-Sep-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 80.00)	11-Sep-26	10.75	0.00	
11-Sep-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 80.00)	11-Sep-26	80.00	0.00	
11-Sep-26	Mob Other Bank Trf IFO Monnify Checkout	11-Sep-26	900.00	0.00	

CUSTOMER NAME: HELEX LUKA MANDONG
ADDRESS: JOS TINA JUNCTION
DUTSE UKU PLATEAU STATE
UNCLEARED BAL.: 0
BRANCH: 32
ACCOUNT TYPE: 0015702335
CURRENCY: NGN

ACCOUNT: 0015702335
PERIOD: 2025-10-09 to 2026-10-09
OPENING BAL.: 67.93
TOTAL DR: 3,362,615.63
TOTAL CR.: 3,362,582.45
CLOSING BAL: 34.75

TRANS DATE	NARRATION	VALUE DATE	DEBIT	CREDIT	
11-Sep-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	11-Sep-26	10.75	0.00	
11-Sep-26	Mob Other Bank Trf IFO Monnify Checkout	11-Sep-26	700.00	0.00	
11-Sep-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	11-Sep-26	10.75	0.00	
11-Sep-26	NIBSS Trf Credit Paystack Paystack Transfer from 1xbet1xbet	11-Sep-26	0.00	3,800.00	
11-Sep-26	Mob Other Bank Trf IFO OMOLOLU FRANCIS ADAMOLEKUN	11-Sep-26	2,100.00	0.00	
11-Sep-26	Charges - Mob Other Bank Trf IFO OMOLOLU FRANCIS ADAMOLEKUN	11-Sep-26	10.75	0.00	
11-Sep-26	NIBSS Trf Credit Paystack Paystack Transfer from 1xbet1xbet	11-Sep-26	0.00	2,130.00	
11-Sep-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 200.00)	11-Sep-26	200.00	0.00	
11-Sep-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 200.00)	11-Sep-26	10.75	0.00	
11-Sep-26	Mob Other Bank Trf IFO Monnify Checkout	11-Sep-26	1,000.00	0.00	
11-Sep-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	11-Sep-26	10.75	0.00	
11-Sep-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	11-Sep-26	10.75	0.00	
11-Sep-26	Mob Other Bank Trf IFO Monnify Checkout	11-Sep-26	1,000.00	0.00	
11-Sep-26	NIBSS Trf Credit Paystack Paystack Merchant transferLKY7bet	11-Sep-26	0.00	1,028.00	
11-Sep-26	NIBSS Trf Credit Paystack Paystack Merchant transferLKY7bet	11-Sep-26	0.00	1,196.00	
09-Sep-26	Mob Other Bank Trf IFO URIOM MACHIEF MAJU	09-Sep-26	1,080.00	0.00	
09-Sep-26	Charges - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	09-Sep-26	10.75	0.00	
09-Sep-26	NIBSS Trf Credit Paystack Paystack Merchant transferLKY7bet	09-Sep-26	0.00	1,011.00	
08-Sep-26	Charges - Mob Other Bank Trf IFO POS Transfer-ANNA VINCENT ASEMA	08-Sep-26	10.75	0.00	
08-Sep-26	Mob Other Bank Trf IFO POS Transfer-ANNA VINCENT ASEMA	08-Sep-26	2,800.00	0.00	
08-Sep-26	STAMP DUTY - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	08-Sep-26	50.00	0.00	
08-Sep-26	Charges - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	08-Sep-26	53.75	0.00	
08-Sep-26	Mob Other Bank Trf IFO URIOM MACHIEF MAJU	08-Sep-26	70,000.00	0.00	
08-Sep-26	HabariPay Credit OPAY DIGITAL SERVICES LIMITED TANGSHAK DANIEL GONGDEN Transfer	08-Sep-26	0.00	73,000.00	
07-Sep-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 60.00)	07-Sep-26	10.75	0.00	
07-Sep-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 60.00)	07-Sep-26	60.00	0.00	
07-Sep-26	Charges - Mob Other Bank Trf IFO 1XBET	07-Sep-26	10.75	0.00	
07-Sep-26	Mob Other Bank Trf IFO 1XBET	07-Sep-26	2,500.00	0.00	
07-Sep-26	Mob Other Bank Trf IFO OMOLOLU FRANCIS ADAMOLEKUN	07-Sep-26	3,100.00	0.00	
07-Sep-26	Charges - Mob Other Bank Trf IFO OMOLOLU FRANCIS ADAMOLEKUN	07-Sep-26	10.75	0.00	
07-Sep-26	NIBSS Trf Credit PAYSTACK-TITAN Paystack Transfer from 1xbet1xbet	07-Sep-26	0.00	5,671.00	
07-Sep-26	Mob Other Bank Trf IFO 1XBET	07-Sep-26	1,000.00	0.00	
07-Sep-26	Charges - Mob Other Bank Trf IFO 1XBET	07-Sep-26	10.75	0.00	
07-Sep-26	NIBSS Trf Credit Paystack Paystack Merchant transferLKY7bet	07-Sep-26	0.00	1,019.00	
06-Sep-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 400.00)	06-Sep-26	10.75	0.00	
06-Sep-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 400.00)	06-Sep-26	400.00	0.00	
06-Sep-26	Charges - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	06-Sep-26	26.88	0.00	
06-Sep-26	Mob Other Bank Trf IFO URIOM MACHIEF MAJU	06-Sep-26	7,000.00	0.00	
05-Sep-26	NIBSS Trf Credit PalmPay CWH SUCCESS NIGERIA LIMITED CWH SUCCESS NIGERIA LIMITED	05-Sep-26	0.00	7,392.00	
05-Sep-26	Mob Other Bank Trf IFO 1XBET	05-Sep-26	1,500.00	0.00	

CUSTOMER NAME: HELEX LUKA MANDONG
ADDRESS: JOS TINA JUNCTION
DUTSE UKU PLATEAU STATE
UNCLEARED BAL.: 0
BRANCH: 32
ACCOUNT TYPE: 0015702335
CURRENCY: NGN

ACCOUNT: 0015702335
PERIOD: 2025-10-09 to 2026-10-09
OPENING BAL.: 67.93
TOTAL DR: 3,362,615.63
TOTAL CR.: 3,362,582.45
CLOSING BAL: 34.75

TRANS DATE	NARRATION	VALUE DATE	DEBIT	CREDIT	
05-Sep-26	Charges - Mob Other Bank Trf IFO 1XBET	05-Sep-26	10.75	0.00	
05-Sep-26	NIBSS Trf Credit Paystack Paystack Merchant transferLKY7bet	05-Sep-26	0.00	1,000.00	
04-Sep-26	STAMP DUTY - Mob Other Bank Trf IFO Monnify Checkout	04-Sep-26	50.00	0.00	
04-Sep-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	04-Sep-26	26.88	0.00	
04-Sep-26	Mob Other Bank Trf IFO Monnify Checkout	04-Sep-26	20,000.00	0.00	
04-Sep-26	STAMP DUTY - Mob Other Bank Trf IFO PAYSTACK CHECKOUT	04-Sep-26	50.00	0.00	
04-Sep-26	Mob Other Bank Trf IFO PAYSTACK CHECKOUT	04-Sep-26	15,000.00	0.00	
04-Sep-26	Charges - Mob Other Bank Trf IFO PAYSTACK CHECKOUT	04-Sep-26	26.88	0.00	
04-Sep-26	STAMP DUTY - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	04-Sep-26	50.00	0.00	
04-Sep-26	Charges - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	04-Sep-26	26.88	0.00	
04-Sep-26	Mob Other Bank Trf IFO URIOM MACHIEF MAJU	04-Sep-26	15,000.00	0.00	
04-Sep-26	Mob Other Bank Trf IFO URIOM MACHIEF MAJU	04-Sep-26	9,000.00	0.00	
04-Sep-26	Charges - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	04-Sep-26	26.88	0.00	
04-Sep-26	STAMP DUTY - Mob Other Bank Trf IFO 1XBET	04-Sep-26	50.00	0.00	
04-Sep-26	Mob Other Bank Trf IFO 1XBET	04-Sep-26	20,000.00	0.00	
04-Sep-26	Charges - Mob Other Bank Trf IFO 1XBET	04-Sep-26	26.88	0.00	
04-Sep-26	STAMP DUTY - Mob Other Bank Trf IFO PAYSTACK CHECKOUT	04-Sep-26	50.00	0.00	
04-Sep-26	Mob Other Bank Trf IFO PAYSTACK CHECKOUT	04-Sep-26	20,000.00	0.00	
04-Sep-26	Charges - Mob Other Bank Trf IFO PAYSTACK CHECKOUT	04-Sep-26	26.88	0.00	
04-Sep-26	STAMP DUTY - Mob Other Bank Trf IFO ABDULRAHMAN SADIQ MUHAMMAD	04-Sep-26	50.00	0.00	
04-Sep-26	Charges - Mob Other Bank Trf IFO ABDULRAHMAN SADIQ MUHAMMAD	04-Sep-26	53.75	0.00	
04-Sep-26	Mob Other Bank Trf IFO ABDULRAHMAN SADIQ MUHAMMAD	04-Sep-26	65,000.00	0.00	
04-Sep-26	Charges - Mob Other Bank Trf IFO URIOM MAJU	04-Sep-26	26.88	0.00	
04-Sep-26	Mob Other Bank Trf IFO URIOM MAJU	04-Sep-26	5,100.00	0.00	
04-Sep-26	STAMP DUTY - Mob Other Bank Trf IFO 1XBET	04-Sep-26	50.00	0.00	
04-Sep-26	Mob Other Bank Trf IFO 1XBET	04-Sep-26	15,000.00	0.00	
04-Sep-26	Charges - Mob Other Bank Trf IFO 1XBET	04-Sep-26	26.88	0.00	
04-Sep-26	STAMP DUTY - Mob Other Bank Trf IFO 1XBET	04-Sep-26	50.00	0.00	
04-Sep-26	Charges - Mob Other Bank Trf IFO 1XBET	04-Sep-26	26.88	0.00	
04-Sep-26	Mob Other Bank Trf IFO 1XBET	04-Sep-26	15,000.00	0.00	
04-Sep-26	STAMP DUTY - Mob Other Bank Trf IFO Monnify Checkout	04-Sep-26	50.00	0.00	
04-Sep-26	Mob Other Bank Trf IFO Monnify Checkout	04-Sep-26	14,000.00	0.00	
04-Sep-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	04-Sep-26	26.88	0.00	
04-Sep-26	POS WDL AT609041772929-0904085911205710PB@OPAY DIGITAL SERVICES LNURUDEEN OLOWLANG - STAN: 009510 04/09/2026-205710PB	04-Sep-26	20,400.00	0.00	
04-Sep-26	STAMP DUTY - Mob Other Bank Trf IFO Monnify Checkout	04-Sep-26	50.00	0.00	
04-Sep-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	04-Sep-26	26.88	0.00	
04-Sep-26	Mob Other Bank Trf IFO Monnify Checkout	04-Sep-26	15,000.00	0.00	
04-Sep-26	NIBSS Trf Credit Paystack Paystack Transfer from MediaMart Entertainment Limited	04-Sep-26	0.00	80,000.00	
04-Sep-26	STAMP DUTY - Mob Other Bank Trf IFO PARIPESA	04-Sep-26	50.00	0.00	
04-Sep-26	Charges - Mob Other Bank Trf IFO PARIPESA	04-Sep-26	26.88	0.00	
04-Sep-26	Mob Other Bank Trf IFO PARIPESA	04-Sep-26	15,000.00	0.00	
04-Sep-26	STAMP DUTY - Mob Other Bank Trf IFO Monnify Checkout	04-Sep-26	50.00	0.00	
04-Sep-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	04-Sep-26	26.88	0.00	
04-Sep-26	Mob Other Bank Trf IFO Monnify Checkout	04-Sep-26	15,000.00	0.00	
04-Sep-26	STAMP DUTY - Mob Other Bank Trf IFO Monnify Checkout	04-Sep-26	50.00	0.00	
04-Sep-26	Mob Other Bank Trf IFO Monnify Checkout	04-Sep-26	15,000.00	0.00	

CUSTOMER NAME: HELEX LUKA MANDONG
ADDRESS: JOS TINA JUNCTION
DUTSE UKU PLATEAU STATE
UNCLEARED BAL.: 0
BRANCH: 32
ACCOUNT TYPE: 0015702335
CURRENCY: NGN

ACCOUNT: 0015702335
PERIOD: 2025-10-09 to 2026-10-09
OPENING BAL.: 67.93
TOTAL DR: 3,362,615.63
TOTAL CR.: 3,362,582.45
CLOSING BAL: 34.75

TRANS DATE	NARRATION	VALUE DATE	DEBIT	CREDIT	
04-Sep-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	04-Sep-26	26.88	0.00	
04-Sep-26	NIBSS Trf Credit Paystack Paystack Transfer from 1xbet1xbet	04-Sep-26	0.00	56,000.00	
03-Sep-26	STAMP DUTY - Mob Other Bank Trf IFO TUMANG SAMANJA DANIEL	03-Sep-26	50.00	0.00	
03-Sep-26	Mob Other Bank Trf IFO TUMANG SAMANJA DANIEL	03-Sep-26	20,000.00	0.00	
03-Sep-26	Charges - Mob Other Bank Trf IFO TUMANG SAMANJA DANIEL	03-Sep-26	26.88	0.00	
03-Sep-26	NIBSS Trf Credit Paystack Paystack Transfer from 1xbet1xbet	03-Sep-26	0.00	33,376.00	
03-Sep-26	NIBSS Trf Credit Paystack Paystack Transfer from 1xbet1xbet	03-Sep-26	0.00	55,400.00	
03-Sep-26	POS WDL AT609030926400-0903215523257ZRUDF@OPAY DIGITAL SERVICES LPLOT 8 DR NURLANG - STAN: 007085 03/09/2026-257ZRUDF	03-Sep-26	5,600.00	0.00	
03-Sep-26	NIBSS Trf Credit Paystack Paystack Transfer from 1xbet1xbet	03-Sep-26	0.00	56,800.00	
03-Sep-26	POS WDL AT609039678994-0903175913257ZRUDF@OPAY DIGITAL SERVICES LPLOT 8 DR NURLANG - STAN: 007040 03/09/2026-257ZRUDF	03-Sep-26	4,200.00	0.00	
03-Sep-26	POS WDL AT609039407607-090317302220337X0X@OPAY DIGITAL SERVICES LNO8 DR NURUDELANG - STAN: 008042 03/09/2026-20337X0X	03-Sep-26	10,200.00	0.00	
03-Sep-26	STAMP DUTY - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	03-Sep-26	50.00	0.00	
03-Sep-26	Mob Other Bank Trf IFO URIOM MACHIEF MAJU	03-Sep-26	40,000.00	0.00	
03-Sep-26	Charges - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	03-Sep-26	26.88	0.00	
03-Sep-26	Charges - Mob Other Bank Trf IFO VICTORIA HARUNA DUWIL	03-Sep-26	10.75	0.00	
03-Sep-26	Mob Other Bank Trf IFO VICTORIA HARUNA DUWIL	03-Sep-26	800.00	0.00	
03-Sep-26	STAMP DUTY - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	03-Sep-26	50.00	0.00	
03-Sep-26	Mob Other Bank Trf IFO URIOM MACHIEF MAJU	03-Sep-26	10,500.00	0.00	
03-Sep-26	Charges - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	03-Sep-26	26.88	0.00	
03-Sep-26	ACCT TRF BO STATISTICIAN MULTIPURPOSE IFO HELEX L	03-Sep-26	0.00	105,000.00	
03-Sep-26	Mob Other Bank Trf IFO POS Transfer-ANNA VINCENT ASEMA	03-Sep-26	3,800.00	0.00	
03-Sep-26	Charges - Mob Other Bank Trf IFO POS Transfer-ANNA VINCENT ASEMA	03-Sep-26	10.75	0.00	
03-Sep-26	NIBSS Trf Credit Paystack Paystack Transfer from 1xbet1xbet	03-Sep-26	0.00	3,889.00	
03-Sep-26	Mob Other Bank Trf IFO URIOM MACHIEF MAJU	03-Sep-26	1,450.00	0.00	
03-Sep-26	Charges - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	03-Sep-26	10.75	0.00	
03-Sep-26	NIBSS Trf Credit Paystack Paystack Merchant transferLKY7bet	03-Sep-26	0.00	1,500.00	
30-Aug-26	Charges - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	30-Aug-26	10.75	0.00	
30-Aug-26	Mob Other Bank Trf IFO URIOM MACHIEF MAJU	30-Aug-26	170.00	0.00	
30-Aug-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	30-Aug-26	10.75	0.00	
30-Aug-26	Mob Other Bank Trf IFO Monnify Checkout	30-Aug-26	5,000.00	0.00	
30-Aug-26	Mob Other Bank Trf IFO URIOM MACHIEF MAJU	30-Aug-26	2,300.00	0.00	
30-Aug-26	Charges - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	30-Aug-26	10.75	0.00	
30-Aug-26	Mob Other Bank Trf IFO Monnify Checkout	30-Aug-26	2,500.00	0.00	
30-Aug-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	30-Aug-26	10.75	0.00	
30-Aug-26	NIBSS Trf Credit FCMB AMUZOR NDUBISI MACDONALD App To JAIZ Bank HELEX LUKA MANDO	30-Aug-26	0.00	10,000.00	
26-Aug-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 45.00)	26-Aug-26	45.00	0.00	
26-Aug-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 45.00)	26-Aug-26	10.75	0.00	
26-Aug-26	Mob Other Bank Trf IFO Monnify Checkout	26-Aug-26	1,400.00	0.00	

CUSTOMER NAME: HELEX LUKA MANDONG
ADDRESS: JOS TINA JUNCTION
DUTSE UKU PLATEAU STATE
UNCLEARED BAL.: 0
BRANCH: 32
ACCOUNT TYPE: 0015702335
CURRENCY: NGN

ACCOUNT: 0015702335
PERIOD: 2025-10-09 to 2026-10-09
OPENING BAL.: 67.93
TOTAL DR: 3,362,615.63
TOTAL CR.: 3,362,582.45
CLOSING BAL: 34.75

TRANS DATE	NARRATION	VALUE DATE	DEBIT	CREDIT	
26-Aug-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	26-Aug-26	10.75	0.00	
26-Aug-26	NIBSS Trf Credit Rubies MFB AIMTOGET TECH WALLET WITHDRAWAL	26-Aug-26	0.00	1,450.00	
25-Aug-26	Charges - Mob Other Bank Trf IFO 1XBET	25-Aug-26	26.88	0.00	
25-Aug-26	Mob Other Bank Trf IFO 1XBET	25-Aug-26	6,900.00	0.00	
25-Aug-26	Charges - Mob Other Bank Trf IFO PARIPESA	25-Aug-26	26.88	0.00	
25-Aug-26	Mob Other Bank Trf IFO PARIPESA	25-Aug-26	7,000.00	0.00	
25-Aug-26	POS TRF AT T OCHE GLOBAL COMMU 005892 2ISTEL4C LANG - STAN: 399410 25/08/2026-2ISTEL4C	25-Aug-26	8,100.00	0.00	
25-Aug-26	POS TRF AT T CHINENYE UCHEAMA 020025 2IST0QM7 LANG - STAN: 399202 25/08/2026-2IST0QM7	25-Aug-26	2,000.00	0.00	
25-Aug-26	NIBSS Trf Credit FCMB MANDONG HELEX LUKA App To JAIZ Bank HELEX LUKA MANDONG	25-Aug-26	0.00	7,500.00	
25-Aug-26	NIBSS Trf Credit FCMB MANDONG HELEX LUKA App To JAIZ Bank HELEX LUKA MANDONG	25-Aug-26	0.00	11,300.00	
25-Aug-26	NIBSS Trf Credit FCMB MANDONG HELEX LUKA App To JAIZ Bank HELEX LUKA MANDONG	25-Aug-26	0.00	5,200.00	
25-Aug-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 300.00)	25-Aug-26	10.75	0.00	
25-Aug-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 300.00)	25-Aug-26	300.00	0.00	
25-Aug-26	Charges - Mob Other Bank Trf IFO PARIPESA	25-Aug-26	10.75	0.00	
25-Aug-26	Mob Other Bank Trf IFO PARIPESA	25-Aug-26	2,500.00	0.00	
25-Aug-26	HabariPay Credit OPAY DIGITAL SERVICES LIMITED BLESSING KWATRI TIZHE Transfer fr	25-Aug-26	0.00	2,900.00	
24-Aug-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 200.00)	24-Aug-26	10.75	0.00	
24-Aug-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 200.00)	24-Aug-26	200.00	0.00	
24-Aug-26	POS WDL AT608242375821-0824152246203545Q1@OPAY DIGITAL SERVICES LPLOT 9 DR OLOLANG - STAN: 002207 24/08/2026-203545Q1	24-Aug-26	10,200.00	0.00	
24-Aug-26	HabariPay Credit OPAY DIGITAL SERVICES LIMITED URIOM MACHIEF MAJU Transfer from	24-Aug-26	0.00	10,400.00	
23-Aug-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 80.00)	23-Aug-26	80.00	0.00	
23-Aug-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 80.00)	23-Aug-26	10.75	0.00	
23-Aug-26	Charges - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	23-Aug-26	10.75	0.00	
23-Aug-26	Mob Other Bank Trf IFO URIOM MACHIEF MAJU	23-Aug-26	1,000.00	0.00	
23-Aug-26	NIBSS Trf Credit Paystack Paystack Merchant transferLKY7bet	23-Aug-26	0.00	1,028.00	
23-Aug-26	Mob Other Bank Trf IFO URIOM MACHIEF MAJU	23-Aug-26	1,000.00	0.00	
23-Aug-26	Charges - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	23-Aug-26	10.75	0.00	
23-Aug-26	NIBSS Trf Credit Paystack Paystack Merchant transferLKY7bet	23-Aug-26	0.00	1,100.00	
22-Aug-26	Charges - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	22-Aug-26	10.75	0.00	
22-Aug-26	Mob Other Bank Trf IFO URIOM MACHIEF MAJU	22-Aug-26	30.00	0.00	
22-Aug-26	Mob Other Bank Trf IFO URIOM MACHIEF MAJU	22-Aug-26	950.00	0.00	
22-Aug-26	Charges - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	22-Aug-26	10.75	0.00	
22-Aug-26	NIBSS Trf Credit Paystack Paystack Merchant transferLKY7bet	22-Aug-26	0.00	1,000.00	
21-Aug-26	Mob Other Bank Trf IFO PAYSTACK CHECKOUT	21-Aug-26	300.00	0.00	
21-Aug-26	Charges - Mob Other Bank Trf IFO PAYSTACK CHECKOUT	21-Aug-26	10.75	0.00	
20-Aug-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	20-Aug-26	10.75	0.00	
20-Aug-26	Mob Other Bank Trf IFO Monnify Checkout	20-Aug-26	4,500.00	0.00	
20-Aug-26	POS WDL AT608204195727-0820200937257ZSVAY@OPAY DIGITAL SERVICES LPLOT 8 DR NURLANG - STAN: 005033 20/08/2026-257ZSVAY	20-Aug-26	5,100.00	0.00	
20-Aug-26	STAMP DUTY - Mob Other Bank Trf IFO Monnify Checkout	20-Aug-26	50.00	0.00	
20-Aug-26	Mob Other Bank Trf IFO Monnify Checkout	20-Aug-26	10,000.00	0.00	

CUSTOMER NAME: HELEX LUKA MANDONG
ADDRESS: JOS TINA JUNCTION
DUTSE UKU PLATEAU STATE
UNCLEARED BAL.: 0
BRANCH: 32
ACCOUNT TYPE: 0015702335
CURRENCY: NGN

ACCOUNT: 0015702335
PERIOD: 2025-10-09 to 2026-10-09
OPENING BAL.: 67.93
TOTAL DR: 3,362,615.63
TOTAL CR.: 3,362,582.45
CLOSING BAL: 34.75

TRANS DATE	NARRATION	VALUE DATE	DEBIT	CREDIT	
20-Aug-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	20-Aug-26	26.88	0.00	
20-Aug-26	NIBSS Trf Credit FCMB AMUZOR NDUBISI MACDONALD App To JAIZ Bank HELEX LUKA MANDO	20-Aug-26	0.00	20,000.00	
20-Aug-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 4.00)	20-Aug-26	10.75	0.00	
20-Aug-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 4.00)	20-Aug-26	4.00	0.00	
12-Aug-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	12-Aug-26	10.75	0.00	
12-Aug-26	Mob Other Bank Trf IFO Monnify Checkout	12-Aug-26	3,000.00	0.00	
12-Aug-26	NIBSS Trf Credit PalmPay NAIRAFLOW FINANCE DBOUT261178656139029740	12-Aug-26	0.00	3,000.00	
12-Aug-26	Mob Other Bank Trf IFO URIOM MACHIEF MAJU	12-Aug-26	600.00	0.00	
12-Aug-26	Charges - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	12-Aug-26	10.75	0.00	
12-Aug-26	POS WDL AT608122230302-0812193248257ZSVAY@OPAY DIGITAL SERVICES LPLOT 8 DR NURLANG - STAN: 004255 12/08/2026-257ZSVAY	12-Aug-26	1,600.00	0.00	
12-Aug-26	HabariPay Credit OPAY DIGITAL SERVICES LIMITED EGLAH ARIN JOSEPH Transfer from E	12-Aug-26	0.00	2,200.00	
12-Aug-26	Mob Other Bank Trf IFO Monnify Checkout	12-Aug-26	2,000.00	0.00	
12-Aug-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	12-Aug-26	10.75	0.00	
12-Aug-26	NIBSS Trf Credit Rubies MFB AIMTOGET TECH WALLET WITHDRAWAL	12-Aug-26	0.00	2,000.00	
12-Aug-26	Mob Other Bank Trf IFO Monnify Checkout	12-Aug-26	3,000.00	0.00	
12-Aug-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	12-Aug-26	10.75	0.00	
12-Aug-26	NIBSS Trf Credit Rubies MFB AIMTOGET TECH WALLET WITHDRAWAL	12-Aug-26	0.00	3,000.00	
12-Aug-26	STAMP DUTY - Mob Other Bank Trf IFO justine ejefonye	12-Aug-26	50.00	0.00	
12-Aug-26	Charges - Mob Other Bank Trf IFO justine ejefonye	12-Aug-26	26.88	0.00	
12-Aug-26	Mob Other Bank Trf IFO justine ejefonye	12-Aug-26	20,000.00	0.00	
12-Aug-26	HabariPay Credit OPAY DIGITAL SERVICES LIMITED URIOM MAJU Transfer from URIOM MA	12-Aug-26	0.00	20,100.00	
11-Aug-26	Charges - Mob Other Bank Trf IFO URIOM MAJU	11-Aug-26	10.75	0.00	
11-Aug-26	Mob Other Bank Trf IFO URIOM MAJU	11-Aug-26	500.00	0.00	
11-Aug-26	NIBSS Trf Credit Paystack Paystack 507973SV Gaming Ltd	11-Aug-26	0.00	500.00	
09-Aug-26	Charges - Mob Other Bank Trf IFO URIOM MAJU	09-Aug-26	10.75	0.00	
09-Aug-26	Mob Other Bank Trf IFO URIOM MAJU	09-Aug-26	2,000.00	0.00	
09-Aug-26	NIBSS Trf Credit Paystack Paystack 507973SV Gaming Ltd	09-Aug-26	0.00	2,052.00	
09-Aug-26	Mob Other Bank Trf IFO URIOM MAJU	09-Aug-26	70.00	0.00	
09-Aug-26	Charges - Mob Other Bank Trf IFO URIOM MAJU	09-Aug-26	10.75	0.00	
09-Aug-26	Mob Other Bank Trf IFO URIOM MAJU	09-Aug-26	2,100.00	0.00	
09-Aug-26	Charges - Mob Other Bank Trf IFO URIOM MAJU	09-Aug-26	10.75	0.00	
09-Aug-26	SMS ALERT CHG Sms Alert Charge: 01 JUL - 31 JUL 2026	09-Aug-26	362.95	0.00	
09-Aug-26	Charges - Mob Other Bank Trf IFO URIOM MAJU	09-Aug-26	10.75	0.00	
09-Aug-26	Mob Other Bank Trf IFO URIOM MAJU	09-Aug-26	1,500.00	0.00	
09-Aug-26	NIBSS Trf Credit Paystack Paystack Transfer from 1xbet1xbet	09-Aug-26	0.00	4,050.00	
07-Aug-26	Charges - Mob Other Bank Trf IFO URIOM MAJU	07-Aug-26	10.75	0.00	
07-Aug-26	Mob Other Bank Trf IFO URIOM MAJU	07-Aug-26	3,000.00	0.00	
07-Aug-26	HabariPay Credit OPAY DIGITAL SERVICES LIMITED SHAKAKAM JOSEPH KAMLAT Transfer f	07-Aug-26	0.00	3,000.00	
06-Aug-26	Mob Other Bank Trf IFO Dabawa Andrawaus venture	06-Aug-26	1,600.00	0.00	
06-Aug-26	Charges - Mob Other Bank Trf IFO Dabawa Andrawaus venture	06-Aug-26	10.75	0.00	
06-Aug-26	NIBSS Trf Credit PalmPay URIOM MACHIEF MAJU URIOM MACHIEF MAJU:7062996356	06-Aug-26	0.00	50.00	
06-Aug-26	Charges - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	06-Aug-26	10.75	0.00	
06-Aug-26	Mob Other Bank Trf IFO URIOM MACHIEF MAJU	06-Aug-26	1,400.00	0.00	



CUSTOMER NAME: HELEX LUKA MANDONG
ADDRESS: JOS TINA JUNCTION
DUTSE UKU PLATEAU STATE
UNCLEARED BAL.: 0
BRANCH: 32
ACCOUNT TYPE: 0015702335
CURRENCY: NGN

ACCOUNT: 0015702335
PERIOD: 2025-10-09 to 2026-10-09
OPENING BAL.: 67.93
TOTAL DR: 3,362,615.63
TOTAL CR.: 3,362,582.45
CLOSING BAL: 34.75

TRANS DATE	NARRATION	VALUE DATE	DEBIT	CREDIT	
06-Aug-26	HabariPay Credit MONIEPOINT MFB DABIRING DASUKUL TANGKAT - DABIRING DAS Trf for	06-Aug-26	0.00	3,000.00	
02-Aug-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 30.00)	02-Aug-26	30.00	0.00	
02-Aug-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 30.00)	02-Aug-26	10.75	0.00	
01-Aug-26	Charges - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	01-Aug-26	10.75	0.00	
01-Aug-26	Mob Other Bank Trf IFO URIOM MACHIEF MAJU	01-Aug-26	1,300.00	0.00	
01-Aug-26	NIBSS Trf Credit Rubies MFB AIMTOGET TECH AIMTOGET WITHDRAWAL	01-Aug-26	0.00	1,350.00	
01-Aug-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 25.00)	01-Aug-26	10.75	0.00	
01-Aug-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 25.00)	01-Aug-26	25.00	0.00	
30-Jul-26	Mob Other Bank Trf IFO SPORTY BET	30-Jul-26	150.00	0.00	
30-Jul-26	Charges - Mob Other Bank Trf IFO SPORTY BET	30-Jul-26	10.75	0.00	
30-Jul-26	Mob Other Bank Trf IFO Monnify Checkout	30-Jul-26	3,000.00	0.00	
30-Jul-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	30-Jul-26	10.75	0.00	
30-Jul-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	30-Jul-26	10.75	0.00	
30-Jul-26	Mob Other Bank Trf IFO Monnify Checkout	30-Jul-26	5,000.00	0.00	
30-Jul-26	HabariPay Credit MONIEPOINT MFB VICTORIA HARUNA DUWIL Transfer from HelexAT126TR	30-Jul-26	0.00	7,900.00	
30-Jul-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	30-Jul-26	10.75	0.00	
30-Jul-26	Mob Other Bank Trf IFO Monnify Checkout	30-Jul-26	2,000.00	0.00	
30-Jul-26	Charges - Mob Other Bank Trf IFO MARY-MAGDALENE PAMKAI	30-Jul-26	10.75	0.00	
30-Jul-26	Mob Other Bank Trf IFO MARY-MAGDALENE PAMKAI	30-Jul-26	2,000.00	0.00	
30-Jul-26	NIBSS Trf Credit Paystack Paystack Transfer from 1xbet1xbet	30-Jul-26	0.00	3,600.00	
30-Jul-26	STAMP DUTY - Mob Other Bank Trf IFO Monnify Checkout	30-Jul-26	50.00	0.00	
30-Jul-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	30-Jul-26	26.88	0.00	
30-Jul-26	Mob Other Bank Trf IFO Monnify Checkout	30-Jul-26	10,000.00	0.00	
30-Jul-26	ATM WDL AT015526089876-0730071822170120 25@Jos Secretariat Atm5 Jos NG - STAN: 003356 30/07/2026-17012025	30-Jul-26	20,000.00	0.00	
30-Jul-26	ATM POS / FEES W/D ref.621099-589019@Jos Secretaria	30-Jul-26	107.50	0.00	
30-Jul-26	STAMP DUTY - Mob Other Bank Trf IFO 1XBET	30-Jul-26	50.00	0.00	
30-Jul-26	Charges - Mob Other Bank Trf IFO 1XBET	30-Jul-26	26.88	0.00	
30-Jul-26	Mob Other Bank Trf IFO 1XBET	30-Jul-26	10,000.00	0.00	
30-Jul-26	Mob Airtime TRF IFO HELEX LUKA MANDONG: 07060778656	30-Jul-26	1,000.00	0.00	
29-Jul-26	STAMP DUTY - Mob Other Bank Trf IFO Monnify Checkout	29-Jul-26	50.00	0.00	
29-Jul-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	29-Jul-26	26.88	0.00	
29-Jul-26	Mob Other Bank Trf IFO Monnify Checkout	29-Jul-26	30,000.00	0.00	
29-Jul-26	STAMP DUTY - Mob Other Bank Trf IFO Monnify Checkout	29-Jul-26	50.00	0.00	
29-Jul-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	29-Jul-26	26.88	0.00	
29-Jul-26	Mob Other Bank Trf IFO Monnify Checkout	29-Jul-26	20,000.00	0.00	
29-Jul-26	STAMP DUTY - Mob Other Bank Trf IFO 1XBET	29-Jul-26	50.00	0.00	
29-Jul-26	Mob Other Bank Trf IFO 1XBET	29-Jul-26	10,000.00	0.00	
29-Jul-26	Charges - Mob Other Bank Trf IFO 1XBET	29-Jul-26	26.88	0.00	
29-Jul-26	STAMP DUTY - Mob Other Bank Trf IFO DANIEL LONGWAL	29-Jul-26	50.00	0.00	
29-Jul-26	Charges - Mob Other Bank Trf IFO DANIEL LONGWAL	29-Jul-26	26.88	0.00	
29-Jul-26	Mob Other Bank Trf IFO DANIEL LONGWAL	29-Jul-26	40,000.00	0.00	
29-Jul-26	NIBSS Trf Credit Paystack Paystack Transfer from MediaMart Entertainment Limited	29-Jul-26	0.00	30,175.00	
29-Jul-26	Charges - Mob Other Bank Trf IFO ISA SULAIMAN	29-Jul-26	26.88	0.00	

CUSTOMER NAME: HELEX LUKA MANDONG
ADDRESS: JOS TINA JUNCTION
DUTSE UKU PLATEAU STATE
UNCLEARED BAL.: 0
BRANCH: 32
ACCOUNT TYPE: 0015702335
CURRENCY: NGN

ACCOUNT: 0015702335
PERIOD: 2025-10-09 to 2026-10-09
OPENING BAL.: 67.93
TOTAL DR: 3,362,615.63
TOTAL CR.: 3,362,582.45
CLOSING BAL: 34.75

TRANS DATE	NARRATION	VALUE DATE	DEBIT	CREDIT	
29-Jul-26	Mob Other Bank Trf IFO ISA SULAIMAN	29-Jul-26	7,000.00	0.00	
29-Jul-26	NIBSS Trf Credit FCMB AMUZOR NDUBISI MACDONALD App To JAIZ Bank HELEX LUKA MANDO	29-Jul-26	0.00	30,000.00	
29-Jul-26	NIBSS Trf Credit Paystack Paystack Transfer from MediaMart Entertainment Limited	29-Jul-26	0.00	50,800.00	
29-Jul-26	STAMP DUTY - Mob Other Bank Trf IFO PARIPESA	29-Jul-26	50.00	0.00	
29-Jul-26	Mob Other Bank Trf IFO PARIPESA	29-Jul-26	15,000.00	0.00	
29-Jul-26	Charges - Mob Other Bank Trf IFO PARIPESA	29-Jul-26	26.88	0.00	
29-Jul-26	STAMP DUTY - Mob Other Bank Trf IFO 1XBET	29-Jul-26	50.00	0.00	
29-Jul-26	Charges - Mob Other Bank Trf IFO 1XBET	29-Jul-26	26.88	0.00	
29-Jul-26	Mob Other Bank Trf IFO 1XBET	29-Jul-26	10,000.00	0.00	
29-Jul-26	Mob Other Bank Trf IFO 1XBET	29-Jul-26	7,500.00	0.00	
29-Jul-26	Charges - Mob Other Bank Trf IFO 1XBET	29-Jul-26	26.88	0.00	
29-Jul-26	Mob Other Bank Trf IFO JOY BAYANA GUNGS	29-Jul-26	6,200.00	0.00	
29-Jul-26	Charges - Mob Other Bank Trf IFO JOY BAYANA GUNGS	29-Jul-26	26.88	0.00	
29-Jul-26	Charges - Mob Other Bank Trf IFO KURGE RUTH -	29-Jul-26	26.88	0.00	
29-Jul-26	Mob Other Bank Trf IFO KURGE RUTH -	29-Jul-26	7,400.00	0.00	
29-Jul-26	STAMP DUTY - Mob Other Bank Trf IFO URIOM MAJU	29-Jul-26	50.00	0.00	
29-Jul-26	Mob Other Bank Trf IFO URIOM MAJU	29-Jul-26	10,500.00	0.00	
29-Jul-26	Charges - Mob Other Bank Trf IFO URIOM MAJU	29-Jul-26	26.88	0.00	
29-Jul-26	POS TRF AT T ISTIFANUS SIMON 003640 2ISTR3KV LANG - STAN: 845201 29/07/2026-2ISTR3KV	29-Jul-26	10,000.00	0.00	
29-Jul-26	Mob Airtime TRF IFO HELEX LUKA MANDONG: 08066736180	29-Jul-26	3,000.00	0.00	
29-Jul-26	Reverse STAMP DUTY - Mob Other Bank Trf Ref.000006260729144346849411611599	29-Jul-26	0.00	50.00	
29-Jul-26	Reverse Mob Other Bank Trf Ref.000006260729144346849411611599	29-Jul-26	0.00	30,000.00	
29-Jul-26	Reverse Charges - Mob Other Bank Trf Ref.000006260729144346849411611599	29-Jul-26	0.00	26.88	
29-Jul-26	STAMP DUTY - Mob Other Bank Trf IFO SPORTY BET	29-Jul-26	50.00	0.00	
29-Jul-26	Charges - Mob Other Bank Trf IFO SPORTY BET	29-Jul-26	26.88	0.00	
29-Jul-26	Mob Other Bank Trf IFO SPORTY BET	29-Jul-26	10,000.00	0.00	
29-Jul-26	Mob Other Bank Trf IFO VICTORIA HARUNA DUWIL	29-Jul-26	2,200.00	0.00	
29-Jul-26	Charges - Mob Other Bank Trf IFO VICTORIA HARUNA DUWIL	29-Jul-26	10.75	0.00	
29-Jul-26	STAMP DUTY - Mob Other Bank Trf IFO PARIPESA	29-Jul-26	50.00	0.00	
29-Jul-26	Mob Other Bank Trf IFO PARIPESA	29-Jul-26	10,000.00	0.00	
29-Jul-26	Charges - Mob Other Bank Trf IFO PARIPESA	29-Jul-26	26.88	0.00	
29-Jul-26	POS TRF AT T PHEOBE UCHECHI UM 001104 2ISM1L4G LANG - STAN: 843312 29/07/2026-2ISM1L4G	29-Jul-26	10,200.00	0.00	
29-Jul-26	STAMP DUTY - Mob Other Bank Trf IFO 1XBET	29-Jul-26	50.00	0.00	
29-Jul-26	Mob Other Bank Trf IFO 1XBET	29-Jul-26	30,000.00	0.00	
29-Jul-26	Charges - Mob Other Bank Trf IFO 1XBET	29-Jul-26	26.88	0.00	
29-Jul-26	NIBSS Trf Credit FCMB MANDONG HELEX LUKA App To JAIZ Bank HELEX LUKA MANDONG	29-Jul-26	0.00	120,000.00	
29-Jul-26	STAMP DUTY - Mob Other Bank Trf IFO ROSEMARY RITKATMWA LONGJI	29-Jul-26	50.00	0.00	
29-Jul-26	Charges - Mob Other Bank Trf IFO ROSEMARY RITKATMWA LONGJI	29-Jul-26	26.88	0.00	
29-Jul-26	Mob Other Bank Trf IFO ROSEMARY RITKATMWA LONGJI	29-Jul-26	13,400.00	0.00	
29-Jul-26	STAMP DUTY - Mob Other Bank Trf IFO 1XBET	29-Jul-26	50.00	0.00	
29-Jul-26	Mob Other Bank Trf IFO 1XBET	29-Jul-26	20,000.00	0.00	
29-Jul-26	Charges - Mob Other Bank Trf IFO 1XBET	29-Jul-26	26.88	0.00	
29-Jul-26	Charges - Mob Other Bank Trf IFO ROSEMARY RITKATMWA LONGJI	29-Jul-26	10.75	0.00	
29-Jul-26	Mob Other Bank Trf IFO ROSEMARY RITKATMWA LONGJI	29-Jul-26	1,000.00	0.00	
29-Jul-26	STAMP DUTY - Mob Other Bank Trf IFO ROSEMARY RITKATMWA LONGJI	29-Jul-26	50.00	0.00	
29-Jul-26	Mob Other Bank Trf IFO ROSEMARY RITKATMWA LONGJI	29-Jul-26	10,000.00	0.00	
29-Jul-26	Charges - Mob Other Bank Trf IFO ROSEMARY RITKATMWA LONGJI	29-Jul-26	26.88	0.00	
29-Jul-26	Charges - Mob Other Bank Trf IFO (OKash) URIOM MAJU Uriom Maju	29-Jul-26	26.88	0.00	



CUSTOMER NAME: HELEX LUKA MANDONG
ADDRESS: JOS TINA JUNCTION
DUTSE UKU PLATEAU STATE
UNCLEARED BAL.: 0
BRANCH: 32
ACCOUNT TYPE: 0015702335
CURRENCY: NGN

ACCOUNT: 0015702335
PERIOD: 2025-10-09 to 2026-10-09
OPENING BAL.: 67.93
TOTAL DR: 3,362,615.63
TOTAL CR.: 3,362,582.45
CLOSING BAL: 34.75

TRANS DATE	NARRATION	VALUE DATE	DEBIT	CREDIT	
29-Jul-26	Mob Other Bank Trf IFO (OKash) URIOM MAJU Uriom Maju	29-Jul-26	5,188.00	0.00	
29-Jul-26	STAMP DUTY - Mob Other Bank Trf IFO PARIPESA	29-Jul-26	50.00	0.00	
29-Jul-26	Mob Other Bank Trf IFO PARIPESA	29-Jul-26	30,000.00	0.00	
29-Jul-26	Charges - Mob Other Bank Trf IFO PARIPESA	29-Jul-26	26.88	0.00	
29-Jul-26	STAMP DUTY - Mob Other Bank Trf IFO IFENJI SARAH ISIOMA	29-Jul-26	50.00	0.00	
29-Jul-26	Mob Other Bank Trf IFO IFENJI SARAH ISIOMA	29-Jul-26	22,000.00	0.00	
29-Jul-26	Charges - Mob Other Bank Trf IFO IFENJI SARAH ISIOMA	29-Jul-26	26.88	0.00	
29-Jul-26	STAMP DUTY - Mob Other Bank Trf IFO LINDA MOSES	29-Jul-26	50.00	0.00	
29-Jul-26	Charges - Mob Other Bank Trf IFO LINDA MOSES	29-Jul-26	26.88	0.00	
29-Jul-26	Mob Other Bank Trf IFO LINDA MOSES	29-Jul-26	22,000.00	0.00	
29-Jul-26	STAMP DUTY - Mob Other Bank Trf IFO 1XBET	29-Jul-26	50.00	0.00	
29-Jul-26	Mob Other Bank Trf IFO 1XBET	29-Jul-26	15,000.00	0.00	
29-Jul-26	Charges - Mob Other Bank Trf IFO 1XBET	29-Jul-26	26.88	0.00	
29-Jul-26	NIBSS Trf Credit FCMB MANDONG HELEX LUKA App To JAIZ Bank HELEX LUKA MANDONG	29-Jul-26	0.00	160,000.00	
28-Jul-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 100.00)	28-Jul-26	100.00	0.00	
28-Jul-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 100.00)	28-Jul-26	10.75	0.00	
27-Jul-26	Mob Other Bank Trf IFO PARIPESA	27-Jul-26	1,500.00	0.00	
27-Jul-26	Charges - Mob Other Bank Trf IFO PARIPESA	27-Jul-26	10.75	0.00	
27-Jul-26	Mob Other Bank Trf IFO RAHAB IBRAHIM	27-Jul-26	2,000.00	0.00	
27-Jul-26	Charges - Mob Other Bank Trf IFO RAHAB IBRAHIM	27-Jul-26	10.75	0.00	
27-Jul-26	NIBSS Trf Credit Rubies MFB AIMTOGET TECH AIMTOGET WITHDRAWAL	27-Jul-26	0.00	3,550.00	
27-Jul-26	Mob Other Bank Trf IFO URIOM MACHIEF MAJU	27-Jul-26	9,900.00	0.00	
27-Jul-26	Charges - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	27-Jul-26	26.88	0.00	
27-Jul-26	NIBSS Trf Credit UBA REUBEN NENFORT MAHANAN USSD-NIP/To HELEX M./23490XXXX1444	27-Jul-26	0.00	10,000.00	
25-Jul-26	Mob Other Bank Trf IFO 1XBET	25-Jul-26	500.00	0.00	
25-Jul-26	Charges - Mob Other Bank Trf IFO 1XBET	25-Jul-26	10.75	0.00	
25-Jul-26	NIBSS Trf Credit Rubies MFB AIMTOGET TECH WALLET WITHDRAWAL	25-Jul-26	0.00	510.00	
18-Jul-26	Charges - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	18-Jul-26	10.75	0.00	
18-Jul-26	Mob Other Bank Trf IFO URIOM MACHIEF MAJU	18-Jul-26	900.00	0.00	
17-Jul-26	STAMP DUTY - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	17-Jul-26	50.00	0.00	
17-Jul-26	Charges - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	17-Jul-26	26.88	0.00	
17-Jul-26	Mob Other Bank Trf IFO URIOM MACHIEF MAJU	17-Jul-26	20,000.00	0.00	
17-Jul-26	NIBSS Trf Credit FCMB MANDONG HELEX LUKA App To JAIZ Bank HELEX LUKA MANDONG	17-Jul-26	0.00	21,000.00	
16-Jul-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 14.00)	16-Jul-26	14.00	0.00	
16-Jul-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 14.00)	16-Jul-26	10.75	0.00	
16-Jul-26	Charges - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	16-Jul-26	10.75	0.00	
16-Jul-26	Mob Other Bank Trf IFO URIOM MACHIEF MAJU	16-Jul-26	1,000.00	0.00	
16-Jul-26	HabariPay Credit OPAY DIGITAL SERVICES LIMITED KANANA JAMES MANGUT Transfer from	16-Jul-26	0.00	1,000.00	
16-Jul-26	SMS ALERT CHG Sms Alert Charge: 01 JUN - 30 JUN 2026	16-Jul-26	53.55	0.00	
16-Jul-26	Mob Other Bank Trf IFO URIOM MACHIEF MAJU	16-Jul-26	2,900.00	0.00	
16-Jul-26	Charges - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	16-Jul-26	10.75	0.00	
16-Jul-26	NIBSS Trf Credit UBA AWINDEBWE .D.MALLO USSD-NIP/To HELEX M./23470XXXX4039	16-Jul-26	0.00	3,000.00	
08-Jul-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 14.00)	08-Jul-26	14.00	0.00	
08-Jul-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 14.00)	08-Jul-26	10.75	0.00	

CUSTOMER NAME: HELEX LUKA MANDONG
ADDRESS: JOS TINA JUNCTION
DUTSE UKU PLATEAU STATE
UNCLEARED BAL.: 0
BRANCH: 32
ACCOUNT TYPE: 0015702335
CURRENCY: NGN

ACCOUNT: 0015702335
PERIOD: 2025-10-09 to 2026-10-09
OPENING BAL.: 67.93
TOTAL DR: 3,362,615.63
TOTAL CR.: 3,362,582.45
CLOSING BAL: 34.75

TRANS DATE	NARRATION	VALUE DATE	DEBIT	CREDIT	
29-Jun-26	STAMP DUTY - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	29-Jun-26	50.00	0.00	
29-Jun-26	Charges - Mob Other Bank Trf IFO URIOM MACHIEF MAJU	29-Jun-26	26.88	0.00	
29-Jun-26	Mob Other Bank Trf IFO URIOM MACHIEF MAJU	29-Jun-26	24,900.00	0.00	
29-Jun-26	NIBSS Trf Credit ETRANZACT AMUZOR NDUBISI MACDONALD AppBALANCE ON JUNE SALARY FR	29-Jun-26	0.00	25,000.00	
21-Jun-26	SMS ALERT CHG Sms Alert Charge: 01 MAY - 31 MAY 2026	21-Jun-26	5.95	0.00	
12-Jun-26	Mob Other Bank Trf IFO PARIPESA	12-Jun-26	2,000.00	0.00	
12-Jun-26	Charges - Mob Other Bank Trf IFO PARIPESA	12-Jun-26	10.75	0.00	
12-Jun-26	NIBSS Trf Credit MONIEPOINT MFB THOMAS YAKUBU THOMAS YAKUB Trf for Customer/AT68	12-Jun-26	0.00	2,000.00	
08-Jun-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 550.00)	08-Jun-26	10.75	0.00	
08-Jun-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 550.00)	08-Jun-26	550.00	0.00	
08-Jun-26	NIBSS Trf Credit Paystack Paystack Transfer from 1xbet1xbet	08-Jun-26	0.00	579.00	
01-Jun-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 90.00)	01-Jun-26	10.75	0.00	
01-Jun-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 90.00)	01-Jun-26	90.00	0.00	
01-Jun-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	01-Jun-26	10.75	0.00	
01-Jun-26	Mob Other Bank Trf IFO Monnify Checkout	01-Jun-26	1,000.00	0.00	
01-Jun-26	Reverse Charges - Mob BuyPower Ref.000006260531084443260004289192	01-Jun-26	0.00	107.50	
01-Jun-26	Reverse Mob BuyPower Ref.000006260531084443260004289192	01-Jun-26	0.00	1,000.00	
31-May-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 15.00)	31-May-26	15.00	0.00	
31-May-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 15.00)	31-May-26	10.75	0.00	
31-May-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 100.00)	31-May-26	100.00	0.00	
31-May-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 100.00)	31-May-26	10.75	0.00	
31-May-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	31-May-26	10.75	0.00	
31-May-26	Mob Other Bank Trf IFO Monnify Checkout	31-May-26	700.00	0.00	
31-May-26	Mob BuyPower TRF IFO HELEX LUKA MANDONG: 54161168411	31-May-26	1,000.00	0.00	
31-May-26	Charges - Mob BuyPower TRF IFO HELEX LUKA MANDONG: 54161168411	31-May-26	107.50	0.00	
31-May-26	NIBSS Trf Credit Kuda MFB GAIUS, MALESHESH YUNANA self	31-May-26	0.00	1,955.00	
30-Apr-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 80.00)	30-Apr-26	80.00	0.00	
30-Apr-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 80.00)	30-Apr-26	10.75	0.00	
29-Apr-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	29-Apr-26	10.75	0.00	
29-Apr-26	Mob Other Bank Trf IFO Monnify Checkout	29-Apr-26	1,000.00	0.00	
29-Apr-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	29-Apr-26	10.75	0.00	
29-Apr-26	Mob Other Bank Trf IFO Monnify Checkout	29-Apr-26	1,000.00	0.00	
29-Apr-26	NIBSS Trf Credit STERLING HELEX LUKA MANDONG OneBank Transfer from HELEX LUKA MA	29-Apr-26	0.00	2,100.00	
28-Apr-26	Mob Other Bank Trf IFO HELEX LUKA MANDONG	28-Apr-26	1,600.00	0.00	
28-Apr-26	Charges - Mob Other Bank Trf IFO HELEX LUKA MANDONG	28-Apr-26	10.75	0.00	
28-Apr-26	Mob Other Bank Trf IFO Monnify Checkout	28-Apr-26	8,000.00	0.00	
28-Apr-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	28-Apr-26	26.88	0.00	
28-Apr-26	SMS ALERT CHG Sms Alert Charge: 01 MAR - 31 MAR 2026	28-Apr-26	261.80	0.00	
28-Apr-26	Mob Other Bank Trf IFO SPORTY BET	28-Apr-26	5,000.00	0.00	
28-Apr-26	Charges - Mob Other Bank Trf IFO SPORTY BET	28-Apr-26	10.75	0.00	

CUSTOMER NAME: HELEX LUKA MANDONG
ADDRESS: JOS TINA JUNCTION
DUTSE UKU PLATEAU STATE
UNCLEARED BAL.: 0
BRANCH: 32
ACCOUNT TYPE: 0015702335
CURRENCY: NGN

ACCOUNT: 0015702335
PERIOD: 2025-10-09 to 2026-10-09
OPENING BAL.: 67.93
TOTAL DR: 3,362,615.63
TOTAL CR.: 3,362,582.45
CLOSING BAL: 34.75

TRANS DATE	NARRATION	VALUE DATE	DEBIT	CREDIT	
28-Apr-26	STAMP DUTY - Mob Other Bank Trf IFO Monnify Checkout	28-Apr-26	50.00	0.00	
28-Apr-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	28-Apr-26	26.88	0.00	
28-Apr-26	Mob Other Bank Trf IFO Monnify Checkout	28-Apr-26	15,000.00	0.00	
28-Apr-26	E-Tranzact App: To JAIZ Bank HELEX LUKA MANDONG	28-Apr-26	0.00	30,000.00	
24-Apr-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	24-Apr-26	10.75	0.00	
24-Apr-26	Mob Other Bank Trf IFO Monnify Checkout	24-Apr-26	740.00	0.00	
24-Apr-26	NIBSS Trf Credit NIP Virtual Bank AIMTOGET TECH WALLET WITHDRAWAL	24-Apr-26	0.00	740.00	
14-Apr-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 75.00)	14-Apr-26	10.75	0.00	
14-Apr-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 75.00)	14-Apr-26	75.00	0.00	
14-Apr-26	Mob Other Bank Trf IFO Monnify Checkout	14-Apr-26	900.00	0.00	
14-Apr-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	14-Apr-26	10.75	0.00	
14-Apr-26	Mob Airtime TRF IFO HELEX LUKA MANDONG: 07060778656	14-Apr-26	500.00	0.00	
14-Apr-26	NIBSS Trf Credit OPAY DIGITAL SERVICES LIMITED LAWRENCE MEYO BENARD Transfer fro	14-Apr-26	0.00	1,500.00	
05-Apr-26	POS WDL AT604057314880-0405191147257Z37H4@OPAY DIGITAL SERVICES LPLOT 8 DR NURLANG - STAN: 002803 05/04/2026-257Z37H4	05-Apr-26	5,100.00	0.00	
05-Apr-26	NIBSS Trf Credit STERLING HELEX LUKA MANDONG OneBank Transfer from HELEX LUKA MA	05-Apr-26	0.00	5,100.00	
05-Apr-26	POS WDL AT604057283504-0405185926257Z37H4@OPAY DIGITAL SERVICES LPLOT 8 DR NURLANG - STAN: 002800 05/04/2026-257Z37H4	05-Apr-26	5,100.00	0.00	
05-Apr-26	NIBSS Trf Credit STERLING HELEX LUKA MANDONG OneBank Transfer from HELEX LUKA MA	05-Apr-26	0.00	2,000.00	
05-Apr-26	NIBSS Trf Credit STERLING HELEX LUKA MANDONG OneBank Transfer from HELEX LUKA MA	05-Apr-26	0.00	3,100.00	
30-Mar-26	POS WDL AT603306488702-033014051420337X0X@OPAY DIGITAL SERVICES LNO8 DR NURUDELANG - STAN: 001681 30/03/2026-20337X0X	30-Mar-26	1,100.00	0.00	
30-Mar-26	NIBSS Trf Credit MONIEPOINT MFB Dpay Limited Payout #986343774/AT5_MFDS431202603	30-Mar-26	0.00	1,100.00	
29-Mar-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 130.00)	29-Mar-26	130.00	0.00	
29-Mar-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 130.00)	29-Mar-26	10.75	0.00	
28-Mar-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	28-Mar-26	10.75	0.00	
28-Mar-26	Mob Other Bank Trf IFO Monnify Checkout	28-Mar-26	1,000.00	0.00	
28-Mar-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	28-Mar-26	10.75	0.00	
28-Mar-26	Mob Other Bank Trf IFO Monnify Checkout	28-Mar-26	5,000.00	0.00	
28-Mar-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	28-Mar-26	10.75	0.00	
28-Mar-26	Mob Other Bank Trf IFO Monnify Checkout	28-Mar-26	5,000.00	0.00	
28-Mar-26	POS WDL AT603289021403-0328165743203337X0X@OPAY DIGITAL SERVICES LNO8 DR NURUDELANG - STAN: 001624 28/03/2026-20337X0X	28-Mar-26	5,100.00	0.00	
28-Mar-26	NIBSS Trf Credit MONIEPOINT MFB Mediamart Entertainment Ltd Account withdraw 639	28-Mar-26	0.00	15,000.00	
28-Mar-26	Charges - Mob Other Bank Trf IFO PARIPESA	28-Mar-26	10.75	0.00	
28-Mar-26	Mob Other Bank Trf IFO PARIPESA	28-Mar-26	4,500.00	0.00	
28-Mar-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 5000.00)	28-Mar-26	5,000.00	0.00	
28-Mar-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 5000.00)	28-Mar-26	10.75	0.00	
28-Mar-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	28-Mar-26	10.75	0.00	
28-Mar-26	Mob Other Bank Trf IFO Monnify Checkout	28-Mar-26	3,000.00	0.00	
28-Mar-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 1000.00)	28-Mar-26	1,000.00	0.00	

CUSTOMER NAME: HELEX LUKA MANDONG
ADDRESS: JOS TINA JUNCTION
DUTSE UKU PLATEAU STATE
UNCLEARED BAL.: 0
BRANCH: 32
ACCOUNT TYPE: 0015702335
CURRENCY: NGN

ACCOUNT: 0015702335
PERIOD: 2025-10-09 to 2026-10-09
OPENING BAL.: 67.93
TOTAL DR: 3,362,615.63
TOTAL CR.: 3,362,582.45
CLOSING BAL: 34.75

TRANS DATE	NARRATION	VALUE DATE	DEBIT	CREDIT	
28-Mar-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 1000.00)	28-Mar-26	10.75	0.00	
28-Mar-26	POS WDL AT603287262986-032811424720337X0X@OPAY DIGITAL SERVICES LNO8 DR NURUDELANG - STAN: 001602 28/03/2026-20337X0X	28-Mar-26	5,100.00	0.00	
28-Mar-26	STAMP DUTY - Mob Other Bank Trf IFO PARIPESA	28-Mar-26	50.00	0.00	
28-Mar-26	Charges - Mob Other Bank Trf IFO PARIPESA	28-Mar-26	26.88	0.00	
28-Mar-26	Mob Other Bank Trf IFO PARIPESA	28-Mar-26	10,000.00	0.00	
28-Mar-26	NIBSS Trf Credit FCMB AMUZOR NDUBISI MACDONALD App To JAIZ Bank HELEX LUKA MANDO	28-Mar-26	0.00	30,000.00	
26-Mar-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 10.00)	26-Mar-26	10.00	0.00	
26-Mar-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 10.00)	26-Mar-26	10.75	0.00	
26-Mar-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	26-Mar-26	10.75	0.00	
26-Mar-26	Mob Other Bank Trf IFO Monnify Checkout	26-Mar-26	300.00	0.00	
26-Mar-26	STAMP DUTY - Mob Other Bank Trf IFO LADI GYOK	26-Mar-26	50.00	0.00	
26-Mar-26	Charges - Mob Other Bank Trf IFO LADI GYOK	26-Mar-26	26.88	0.00	
26-Mar-26	Mob Other Bank Trf IFO LADI GYOK	26-Mar-26	12,000.00	0.00	
26-Mar-26	NIBSS Trf Credit MONIEPOINT MFB Dpay Limited Payout #984744719/AT5_MFDS750202603	26-Mar-26	0.00	12,400.00	
21-Mar-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 80.00)	21-Mar-26	80.00	0.00	
21-Mar-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 80.00)	21-Mar-26	10.75	0.00	
20-Mar-26	POS TRF AT T HAMZA SALEH 003883 2ISTA3MJ LANG - STAN: 385565 20/03/2026-2ISTA3MJ	20-Mar-26	1,000.00	0.00	
20-Mar-26	NIBSS Trf Credit STERLING HELEX LUKA MANDONG OneBank Transfer from HELEX LUKA MA	20-Mar-26	0.00	1,100.00	
10-Mar-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 6.00)	10-Mar-26	6.00	0.00	
10-Mar-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 6.00)	10-Mar-26	10.75	0.00	
06-Mar-26	Charges - Mob Other Bank Trf IFO HELEX LUKA MANDONG	06-Mar-26	10.75	0.00	
06-Mar-26	Mob Other Bank Trf IFO HELEX LUKA MANDONG	06-Mar-26	800.00	0.00	
06-Mar-26	STAMP DUTY - Mob Other Bank Trf IFO Monnify Checkout	06-Mar-26	50.00	0.00	
06-Mar-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	06-Mar-26	26.88	0.00	
06-Mar-26	Mob Other Bank Trf IFO Monnify Checkout	06-Mar-26	13,000.00	0.00	
05-Mar-26	STAMP DUTY - Mob Other Bank Trf IFO Monnify Checkout	05-Mar-26	50.00	0.00	
05-Mar-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	05-Mar-26	26.88	0.00	
05-Mar-26	Mob Other Bank Trf IFO Monnify Checkout	05-Mar-26	25,000.00	0.00	
05-Mar-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	05-Mar-26	10.75	0.00	
05-Mar-26	Mob Other Bank Trf IFO Monnify Checkout	05-Mar-26	5,000.00	0.00	
05-Mar-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 2500.00)	05-Mar-26	10.75	0.00	
05-Mar-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 2500.00)	05-Mar-26	2,500.00	0.00	
05-Mar-26	Mob Other Bank Trf IFO MANDONG, VICTOR	05-Mar-26	6,500.00	0.00	
05-Mar-26	Charges - Mob Other Bank Trf IFO MANDONG, VICTOR	05-Mar-26	26.88	0.00	
05-Mar-26	Charges - Mob Other Bank Trf IFO EGLAH ARIN JOSEPH	05-Mar-26	26.88	0.00	
05-Mar-26	Mob Other Bank Trf IFO EGLAH ARIN JOSEPH	05-Mar-26	8,500.00	0.00	
05-Mar-26	STAMP DUTY - Mob Other Bank Trf IFO DLO-Indrive-I.N	05-Mar-26	50.00	0.00	
05-Mar-26	Mob Other Bank Trf IFO DLO-Indrive-I.N	05-Mar-26	15,000.00	0.00	
05-Mar-26	Charges - Mob Other Bank Trf IFO DLO-Indrive-I.N	05-Mar-26	26.88	0.00	
05-Mar-26	STAMP DUTY - Mob Other Bank Trf IFO Monnify Checkout	05-Mar-26	50.00	0.00	
05-Mar-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	05-Mar-26	26.88	0.00	
05-Mar-26	Mob Other Bank Trf IFO Monnify Checkout	05-Mar-26	10,000.00	0.00	



CUSTOMER NAME: HELEX LUKA MANDONG
ADDRESS: JOS TINA JUNCTION
DUTSE UKU PLATEAU STATE
UNCLEARED BAL.: 0
BRANCH: 32
ACCOUNT TYPE: 0015702335
CURRENCY: NGN

ACCOUNT: 0015702335
PERIOD: 2025-10-09 to 2026-10-09
OPENING BAL.: 67.93
TOTAL DR: 3,362,615.63
TOTAL CR.: 3,362,582.45
CLOSING BAL: 34.75

TRANS DATE	NARRATION	VALUE DATE	DEBIT	CREDIT	
05-Mar-26	POS TRF AT T PONSAK NANMAN DAK 001856 2ISMV9AT LANG - STAN: 071296 05/03/2026-2ISMV9AT	05-Mar-26	20,300.00	0.00	
05-Mar-26	STAMP DUTY - Mob Other Bank Trf IFO HELEX LUKA MANDONG	05-Mar-26	50.00	0.00	
05-Mar-26	Mob Other Bank Trf IFO HELEX LUKA MANDONG	05-Mar-26	80,000.00	0.00	
05-Mar-26	Charges - Mob Other Bank Trf IFO HELEX LUKA MANDONG	05-Mar-26	53.75	0.00	
05-Mar-26	POS WDL AT603058384026-030516544920 57IXX4@OPAY DIGITAL SERVICES LJAYPAUL HOUSELANG - STAN: 013482 05/03/2026-2057IXX4	05-Mar-26	5,100.00	0.00	
05-Mar-26	POS WDL AT603058181129-030516324820 57IXX4@OPAY DIGITAL SERVICES LJAYPAUL HOUSELANG - STAN: 013478 05/03/2026-2057IXX4	05-Mar-26	5,100.00	0.00	
05-Mar-26	ACCT TRF STATISTICIAN MULTIPURPOSE IFO HELEX LUK	05-Mar-26	0.00	197,300.00	
03-Mar-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 100.00)	03-Mar-26	10.75	0.00	
03-Mar-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 100.00)	03-Mar-26	100.00	0.00	
03-Mar-26	Mob Other Bank Trf IFO Monnify Checkout	03-Mar-26	1,000.00	0.00	
03-Mar-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	03-Mar-26	10.75	0.00	
03-Mar-26	Reverse Mob BuyPower Ref.000006260302164216003829353211	03-Mar-26	0.00	950.00	
03-Mar-26	Reverse Charges - Mob BuyPower Ref.000006260302164216003829353211	03-Mar-26	0.00	107.50	
02-Mar-26	Mob Airtime TRF IFO HELEX LUKA MANDONG: 07060778656	02-Mar-26	400.00	0.00	
02-Mar-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 500.00)	02-Mar-26	500.00	0.00	
02-Mar-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 500.00)	02-Mar-26	10.75	0.00	
02-Mar-26	Mob Other Bank Trf IFO Monnify Checkout	02-Mar-26	4,000.00	0.00	
02-Mar-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	02-Mar-26	10.75	0.00	
02-Mar-26	NIBSS Trf Credit STERLING HELEX LUKA MANDONG TRF 5000 FRM HELEX LUKA MANDONG TO	02-Mar-26	0.00	5,000.00	
02-Mar-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 60.00)	02-Mar-26	60.00	0.00	
02-Mar-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 60.00)	02-Mar-26	10.75	0.00	
02-Mar-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 400.00)	02-Mar-26	10.75	0.00	
02-Mar-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 400.00)	02-Mar-26	400.00	0.00	
02-Mar-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	02-Mar-26	10.75	0.00	
02-Mar-26	Mob Other Bank Trf IFO Monnify Checkout	02-Mar-26	2,500.00	0.00	
02-Mar-26	Charges - Mob Other Bank Trf IFO GAIUS, MALESHESH YUNANA	02-Mar-26	10.75	0.00	
02-Mar-26	Mob Other Bank Trf IFO GAIUS, MALESHESH YUNANA	02-Mar-26	2,000.00	0.00	
02-Mar-26	NIBSS Trf Credit STERLING HELEX LUKA MANDONG OneBank Transfer from HELEX LUKA MA	02-Mar-26	0.00	5,000.00	
02-Mar-26	Mob BuyPower TRF IFO HELEX LUKA MANDONG: 54161168411	02-Mar-26	950.00	0.00	
02-Mar-26	Charges - Mob BuyPower TRF IFO HELEX LUKA MANDONG: 54161168411	02-Mar-26	107.50	0.00	
02-Mar-26	NIBSS Trf Credit Paystack Paystack Transfer from Ludo NairaLudo Naira	02-Mar-26	0.00	571.00	
02-Mar-26	NIBSS Trf Credit STERLING HELEX LUKA MANDONG OneBank Transfer from HELEX LUKA MA	02-Mar-26	0.00	405.00	
02-Mar-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 900.00)	02-Mar-26	900.00	0.00	
02-Mar-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 900.00)	02-Mar-26	10.75	0.00	
02-Mar-26	Charges - Mob Other Bank Trf IFO PARIPESA	02-Mar-26	10.75	0.00	
02-Mar-26	Mob Other Bank Trf IFO PARIPESA	02-Mar-26	4,000.00	0.00	
02-Mar-26	NIBSS Trf Credit STERLING HELEX LUKA MANDONG OneBank Transfer from HELEX LUKA MA	02-Mar-26	0.00	5,000.00	

CUSTOMER NAME: HELEX LUKA MANDONG
ADDRESS: JOS TINA JUNCTION
DUTSE UKU PLATEAU STATE
UNCLEARED BAL.: 0
BRANCH: 32
ACCOUNT TYPE: 0015702335
CURRENCY: NGN

ACCOUNT: 0015702335
PERIOD: 2025-10-09 to 2026-10-09
OPENING BAL.: 67.93
TOTAL DR: 3,362,615.63
TOTAL CR.: 3,362,582.45
CLOSING BAL: 34.75

TRANS DATE	NARRATION	VALUE DATE	DEBIT	CREDIT	
01-Mar-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	01-Mar-26	26.88	0.00	
01-Mar-26	Mob Other Bank Trf IFO Monnify Checkout	01-Mar-26	9,000.00	0.00	
01-Mar-26	NIBSS Trf Credit STERLING HELEX LUKA MANDONG OneBank Transfer from HELEX LUKA MA	01-Mar-26	0.00	9,000.00	
28-Feb-26	STAMP DUTY - Mob Other Bank Trf IFO HELEX LUKA MANDONG	28-Feb-26	50.00	0.00	
28-Feb-26	Charges - Mob Other Bank Trf IFO HELEX LUKA MANDONG	28-Feb-26	26.88	0.00	
28-Feb-26	Mob Other Bank Trf IFO HELEX LUKA MANDONG	28-Feb-26	24,900.00	0.00	
28-Feb-26	NIBSS Trf Credit FCMB AMUZOR NDUBISI MACDONALD App To JAIZ Bank HELEX LUKA MANDO	28-Feb-26	0.00	25,000.00	
11-Feb-26	Mob Other Bank Trf IFO HELEX LUKA MANDONG	11-Feb-26	450.00	0.00	
11-Feb-26	Charges - Mob Other Bank Trf IFO HELEX LUKA MANDONG	11-Feb-26	10.75	0.00	
11-Feb-26	POS TRF AT T Faith Doekoeroem 006867 2ISMKSI1 LANG - STAN: 431469 11/02/2026-2ISMKSI1	11-Feb-26	5,100.00	0.00	
11-Feb-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	11-Feb-26	10.75	0.00	
11-Feb-26	Mob Other Bank Trf IFO Monnify Checkout	11-Feb-26	3,000.00	0.00	
11-Feb-26	NIBSS Trf Credit WEMA BANK bfs-Blusalt_999NGN45035352 WMB:000017260211704353173	11-Feb-26	0.00	8,500.00	
11-Feb-26	Charges - Mob Other Bank Trf IFO HELEX LUKA MANDONG	11-Feb-26	10.75	0.00	
11-Feb-26	Mob Other Bank Trf IFO HELEX LUKA MANDONG	11-Feb-26	2,900.00	0.00	
11-Feb-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	11-Feb-26	10.75	0.00	
11-Feb-26	Mob Other Bank Trf IFO Monnify Checkout	11-Feb-26	3,000.00	0.00	
11-Feb-26	NIBSS Trf Credit WEMA BANK bfs-Blusalt_999NGN45035352 WMB:000017260211414017948	11-Feb-26	0.00	5,993.00	
09-Feb-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 130.00)	09-Feb-26	10.75	0.00	
09-Feb-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 130.00)	09-Feb-26	130.00	0.00	
09-Feb-26	Mob Other Bank Trf IFO Monnify Checkout	09-Feb-26	1,000.00	0.00	
09-Feb-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	09-Feb-26	10.75	0.00	
09-Feb-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 400.00)	09-Feb-26	400.00	0.00	
09-Feb-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 400.00)	09-Feb-26	10.75	0.00	
09-Feb-26	Mob Other Bank Trf IFO PARIPESA	09-Feb-26	700.00	0.00	
09-Feb-26	Charges - Mob Other Bank Trf IFO PARIPESA	09-Feb-26	10.75	0.00	
09-Feb-26	Mob Other Bank Trf IFO PARIPESA	09-Feb-26	2,000.00	0.00	
09-Feb-26	Charges - Mob Other Bank Trf IFO PARIPESA	09-Feb-26	10.75	0.00	
09-Feb-26	SMS ALERT CHG Sms Alert Charge: 01 DEC - 31 DEC 2025	09-Feb-26	719.95	0.00	
06-Feb-26	E-Tranzact App: To JAIZ Bank HELEX LUKA MANDONG	06-Feb-26	0.00	5,000.00	
02-Feb-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 200.00)	02-Feb-26	200.00	0.00	
02-Feb-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 200.00)	02-Feb-26	10.75	0.00	
01-Feb-26	Mob Other Bank Trf IFO PARIPESA	01-Feb-26	5,000.00	0.00	
01-Feb-26	Charges - Mob Other Bank Trf IFO PARIPESA	01-Feb-26	10.75	0.00	
01-Feb-26	NIBSS Trf Credit PalmPay SERVICEFIRST NG LTD SERVICEFIRST NG LTD:8880011447	01-Feb-26	0.00	5,180.00	
01-Feb-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	01-Feb-26	10.75	0.00	
01-Feb-26	Mob Other Bank Trf IFO Monnify Checkout	01-Feb-26	900.00	0.00	
01-Feb-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 1000.00)	01-Feb-26	10.75	0.00	
01-Feb-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 1000.00)	01-Feb-26	1,000.00	0.00	
01-Feb-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	01-Feb-26	26.88	0.00	
01-Feb-26	Mob Other Bank Trf IFO Monnify Checkout	01-Feb-26	8,000.00	0.00	

CUSTOMER NAME: HELEX LUKA MANDONG
ADDRESS: JOS TINA JUNCTION
DUTSE UKU PLATEAU STATE
UNCLEARED BAL.: 0
BRANCH: 32
ACCOUNT TYPE: 0015702335
CURRENCY: NGN

ACCOUNT: 0015702335
PERIOD: 2025-10-09 to 2026-10-09
OPENING BAL.: 67.93
TOTAL DR: 3,362,615.63
TOTAL CR.: 3,362,582.45
CLOSING BAL: 34.75

TRANS DATE	NARRATION	VALUE DATE	DEBIT	CREDIT	
01-Feb-26	NIBSS Trf Credit PalmPay BRIGHTPULSE TELECOMS LTD PadiCredit1610000004765483	01-Feb-26	0.00	10,000.00	
30-Jan-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 45.00)	30-Jan-26	45.00	0.00	
30-Jan-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 45.00)	30-Jan-26	10.75	0.00	
28-Jan-26	Mob Other Bank Trf IFO Monnify Checkout	28-Jan-26	3,000.00	0.00	
28-Jan-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	28-Jan-26	10.75	0.00	
28-Jan-26	NIBSS Trf Credit MONIEPOINT MFB FLEETWOOD LENDING LIMITED single/AT5_MFDS1972026	28-Jan-26	0.00	3,000.00	
28-Jan-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	28-Jan-26	26.88	0.00	
28-Jan-26	Mob Other Bank Trf IFO Monnify Checkout	28-Jan-26	9,700.00	0.00	
28-Jan-26	NIBSS Trf Credit Paystack Paystack CASHood transfer to you with job number 10029	28-Jan-26	0.00	9,176.00	
28-Jan-26	STAMP DUTY - Mob Other Bank Trf IFO MANDONG HELEX LUKA	28-Jan-26	50.00	0.00	
28-Jan-26	Mob Other Bank Trf IFO MANDONG HELEX LUKA	28-Jan-26	10,000.00	0.00	
28-Jan-26	Charges - Mob Other Bank Trf IFO MANDONG HELEX LUKA	28-Jan-26	26.88	0.00	
28-Jan-26	Reverse STAMP DUTY - Mob Other Bank Trf Ref.000006260128032126735760677976	28-Jan-26	0.00	50.00	
28-Jan-26	Reverse Charges - Mob Other Bank Trf Ref.000006260128032126735760677976	28-Jan-26	0.00	26.88	
28-Jan-26	Reverse Mob Other Bank Trf Ref.000006260128032126735760677976	28-Jan-26	0.00	10,000.00	
28-Jan-26	STAMP DUTY - Mob Other Bank Trf IFO Monnify Checkout	28-Jan-26	50.00	0.00	
28-Jan-26	Mob Other Bank Trf IFO Monnify Checkout	28-Jan-26	10,000.00	0.00	
28-Jan-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	28-Jan-26	26.88	0.00	
28-Jan-26	Reverse STAMP DUTY - Mob Other Bank Trf Ref.000006260128031939699589357152	28-Jan-26	0.00	50.00	
28-Jan-26	Reverse Charges - Mob Other Bank Trf Ref.000006260128031939699589357152	28-Jan-26	0.00	26.88	
28-Jan-26	Reverse Mob Other Bank Trf Ref.000006260128031939699589357152	28-Jan-26	0.00	10,000.00	
28-Jan-26	STAMP DUTY - Mob Other Bank Trf IFO PARIPESA	28-Jan-26	50.00	0.00	
28-Jan-26	Charges - Mob Other Bank Trf IFO PARIPESA	28-Jan-26	26.88	0.00	
28-Jan-26	Mob Other Bank Trf IFO PARIPESA	28-Jan-26	10,000.00	0.00	
27-Jan-26	Reverse STAMP DUTY - Mob Other Bank Trf Ref.000006260127225455499882437294	27-Jan-26	0.00	50.00	
27-Jan-26	Reverse Mob Other Bank Trf Ref.000006260127225455499882437294	27-Jan-26	0.00	10,000.00	
27-Jan-26	Reverse Charges - Mob Other Bank Trf Ref.000006260127225455499882437294	27-Jan-26	0.00	26.88	
27-Jan-26	STAMP DUTY - Mob Other Bank Trf IFO PARIPESA	27-Jan-26	50.00	0.00	
27-Jan-26	Mob Other Bank Trf IFO PARIPESA	27-Jan-26	10,000.00	0.00	
27-Jan-26	Charges - Mob Other Bank Trf IFO PARIPESA	27-Jan-26	26.88	0.00	
27-Jan-26	Reverse STAMP DUTY - Mob Other Bank Trf Ref.000006260127145136090059497800	27-Jan-26	0.00	50.00	
27-Jan-26	Reverse Mob Other Bank Trf Ref.000006260127145136090059497800	27-Jan-26	0.00	10,200.00	
27-Jan-26	Reverse Charges - Mob Other Bank Trf Ref.000006260127145136090059497800	27-Jan-26	0.00	26.88	
27-Jan-26	STAMP DUTY - Mob Other Bank Trf IFO Monnify Checkout	27-Jan-26	50.00	0.00	
27-Jan-26	Mob Other Bank Trf IFO Monnify Checkout	27-Jan-26	12,000.00	0.00	
27-Jan-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	27-Jan-26	26.88	0.00	
27-Jan-26	STAMP DUTY - Mob Other Bank Trf IFO POS Transfer-ELIZABETH SAMUEL	27-Jan-26	50.00	0.00	
27-Jan-26	Mob Other Bank Trf IFO POS Transfer-ELIZABETH SAMUEL	27-Jan-26	10,200.00	0.00	
27-Jan-26	Charges - Mob Other Bank Trf IFO POS Transfer-ELIZABETH SAMUEL	27-Jan-26	26.88	0.00	
27-Jan-26	STAMP DUTY - Mob Other Bank Trf IFO MUBARAK SAEED	27-Jan-26	50.00	0.00	

CUSTOMER NAME: HELEX LUKA MANDONG
ADDRESS: JOS TINA JUNCTION
DUTSE UKU PLATEAU STATE
UNCLEARED BAL.: 0
BRANCH: 32
ACCOUNT TYPE: 0015702335
CURRENCY: NGN

ACCOUNT: 0015702335
PERIOD: 2025-10-09 to 2026-10-09
OPENING BAL.: 67.93
TOTAL DR: 3,362,615.63
TOTAL CR.: 3,362,582.45
CLOSING BAL: 34.75

TRANS DATE	NARRATION	VALUE DATE	DEBIT	CREDIT	
27-Jan-26	Mob Other Bank Trf IFO MUBARAK SAEED	27-Jan-26	15,000.00	0.00	
27-Jan-26	Charges - Mob Other Bank Trf IFO MUBARAK SAEED	27-Jan-26	26.88	0.00	
27-Jan-26	Reverse STAMP DUTY - Mob Other Bank Trf Ref.000006260127110233630142897511	27-Jan-26	0.00	50.00	
27-Jan-26	Reverse Mob Other Bank Trf Ref.000006260127110233630142897511	27-Jan-26	0.00	15,000.00	
27-Jan-26	Reverse Charges - Mob Other Bank Trf Ref.000006260127110233630142897511	27-Jan-26	0.00	26.88	
27-Jan-26	STAMP DUTY - Mob Other Bank Trf IFO Monnify Checkout	27-Jan-26	50.00	0.00	
27-Jan-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	27-Jan-26	26.88	0.00	
27-Jan-26	Mob Other Bank Trf IFO Monnify Checkout	27-Jan-26	20,000.00	0.00	
27-Jan-26	STAMP DUTY - Mob Other Bank Trf IFO MUBARAK SAEED	27-Jan-26	50.00	0.00	
27-Jan-26	Charges - Mob Other Bank Trf IFO MUBARAK SAEED	27-Jan-26	26.88	0.00	
27-Jan-26	Mob Other Bank Trf IFO MUBARAK SAEED	27-Jan-26	15,000.00	0.00	
27-Jan-26	STAMP DUTY - Mob Other Bank Trf IFO EGLAH ARIN JOSEPH	27-Jan-26	50.00	0.00	
27-Jan-26	Mob Other Bank Trf IFO EGLAH ARIN JOSEPH	27-Jan-26	25,000.00	0.00	
27-Jan-26	Charges - Mob Other Bank Trf IFO EGLAH ARIN JOSEPH	27-Jan-26	26.88	0.00	
27-Jan-26	NIBSS Trf Credit FCMB MANDONG HELEX LUKA App To JAIZ Bank HELEX LUKA MANDONG	27-Jan-26	0.00	83,000.00	
24-Jan-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 30.00)	24-Jan-26	30.00	0.00	
24-Jan-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 30.00)	24-Jan-26	10.75	0.00	
24-Jan-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 250.00)	24-Jan-26	250.00	0.00	
24-Jan-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 250.00)	24-Jan-26	10.75	0.00	
24-Jan-26	Mob Airtime TRF IFO HELEX LUKA MANDONG: 07060778656	24-Jan-26	300.00	0.00	
24-Jan-26	Charges - Mob Other Bank Trf IFO PayU Payments Nigeria Ltd-Met	24-Jan-26	10.75	0.00	
24-Jan-26	Mob Other Bank Trf IFO PayU Payments Nigeria Ltd-Met	24-Jan-26	3,000.00	0.00	
24-Jan-26	NIBSS Trf Credit PalmPay COSMOTRIBE TECHNOLOGY LIMITED COSMOTRIBE TECHNOLOGY LIM	24-Jan-26	0.00	3,600.00	
22-Jan-26	Mob Other Bank Trf IFO Monnify Checkout	22-Jan-26	2,000.00	0.00	
22-Jan-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	22-Jan-26	10.75	0.00	
22-Jan-26	E-Tranzact App: To JAIZ Bank HELEX LUKA MANDONG	22-Jan-26	0.00	2,000.00	
21-Jan-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 200.00)	21-Jan-26	200.00	0.00	
21-Jan-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 200.00)	21-Jan-26	10.75	0.00	
20-Jan-26	Mob Other Bank Trf IFO EZEKIEL RWANG PHILIP	20-Jan-26	1,000.00	0.00	
20-Jan-26	Charges - Mob Other Bank Trf IFO EZEKIEL RWANG PHILIP	20-Jan-26	10.75	0.00	
20-Jan-26	POS TRF AT T IBRAHIM BUTCHERY 007321 2ISTAU6Y LANG - STAN: 153282 20/01/2026-2ISTAU6Y	20-Jan-26	4,500.00	0.00	
20-Jan-26	POS TRF AT T IBRAHIM BUTCHERY 007320 2ISTAU6Y LANG - STAN: 001994 20/01/2026-2ISTAU6Y	20-Jan-26	510.00	0.00	
20-Jan-26	NIBSS Trf Credit STERLING HELEX LUKA MANDONG Transfer from HELEX LUKA MANDONG to	20-Jan-26	0.00	5,200.00	
20-Jan-26	Mob Airtime TRF IFO HELEX LUKA MANDONG: 07060778656	20-Jan-26	700.00	0.00	
20-Jan-26	Charges - Mob Other Bank Trf IFO VICTORIA WAKILI LAYI	20-Jan-26	26.88	0.00	
20-Jan-26	Mob Other Bank Trf IFO VICTORIA WAKILI LAYI	20-Jan-26	8,300.00	0.00	
20-Jan-26	NIBSS trf debit NIP Virtual Bank MONO TECHNOLOGIES NIGERIA LTD - Loan payment by	20-Jan-26	391.00	0.00	
20-Jan-26	NIBSS trf debit NIP Virtual Bank MONO TECHNOLOGIES NIGERIA LTD - Loan payment by	20-Jan-26	1,000.00	0.00	
20-Jan-26	Mob Other Bank Trf IFO Monnify Checkout	20-Jan-26	7,500.00	0.00	

CUSTOMER NAME: HELEX LUKA MANDONG
ADDRESS: JOS TINA JUNCTION
DUTSE UKU PLATEAU STATE
UNCLEARED BAL.: 0
BRANCH: 32
ACCOUNT TYPE: 0015702335
CURRENCY: NGN

ACCOUNT: 0015702335
PERIOD: 2025-10-09 to 2026-10-09
OPENING BAL.: 67.93
TOTAL DR: 3,362,615.63
TOTAL CR.: 3,362,582.45
CLOSING BAL: 34.75

TRANS DATE	NARRATION	VALUE DATE	DEBIT	CREDIT	
20-Jan-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	20-Jan-26	26.88	0.00	
20-Jan-26	NIBSS Trf Credit FCMB MANDONG HELEX LUKA App To JAIZ Bank HELEX LUKA MANDONG	20-Jan-26	0.00	19,000.00	
18-Jan-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 85.00)	18-Jan-26	10.75	0.00	
18-Jan-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 85.00)	18-Jan-26	85.00	0.00	
18-Jan-26	NIBSS trf debit NIP Virtual Bank MONO TECHNOLOGIES NIGERIA LTD - Loan payment by	18-Jan-26	3,039.00	0.00	
18-Jan-26	NIBSS trf debit NIP Virtual Bank MONO TECHNOLOGIES NIGERIA LTD - Loan payment by	18-Jan-26	1,000.00	0.00	
18-Jan-26	Charges - Mob Other Bank Trf IFO SUDAIS MUHAMMAD LAWAL	18-Jan-26	10.75	0.00	
18-Jan-26	Mob Other Bank Trf IFO SUDAIS MUHAMMAD LAWAL	18-Jan-26	1,000.00	0.00	
18-Jan-26	POS TRF AT T ABDULAZEEZ AISHA 002132 2IST0IAA LANG - STAN: 898108 18/01/2026-2IST0IAA	18-Jan-26	5,100.00	0.00	
18-Jan-26	NIBSS Trf Credit STERLING HELEX LUKA MANDONG Transfer from HELEX LUKA MANDONG to	18-Jan-26	0.00	10,250.00	
08-Jan-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 80.00)	08-Jan-26	10.75	0.00	
08-Jan-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 80.00)	08-Jan-26	80.00	0.00	
08-Jan-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	08-Jan-26	10.75	0.00	
08-Jan-26	Mob Other Bank Trf IFO Monnify Checkout	08-Jan-26	1,900.00	0.00	
08-Jan-26	NIBSS Trf Credit STERLING HELEX LUKA MANDONG Transfer from HELEX LUKA MANDONG to	08-Jan-26	0.00	2,000.00	
07-Jan-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 80.00)	07-Jan-26	10.75	0.00	
07-Jan-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 80.00)	07-Jan-26	80.00	0.00	
07-Jan-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	07-Jan-26	10.75	0.00	
07-Jan-26	Mob Other Bank Trf IFO Monnify Checkout	07-Jan-26	2,900.00	0.00	
07-Jan-26	NIBSS Trf Credit MONIEPOINT MFB FLEETWOOD LENDING LIMITED single/AT5_MFDS2532026	07-Jan-26	0.00	3,000.00	
06-Jan-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 65.00)	06-Jan-26	65.00	0.00	
06-Jan-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 65.00)	06-Jan-26	10.75	0.00	
06-Jan-26	Mob Other Bank Trf IFO SPORTY BET	06-Jan-26	100.00	0.00	
06-Jan-26	Charges - Mob Other Bank Trf IFO SPORTY BET	06-Jan-26	10.75	0.00	
06-Jan-26	Mob Other Bank Trf IFO Monnify Checkout	06-Jan-26	1,500.00	0.00	
06-Jan-26	Charges - Mob Other Bank Trf IFO Monnify Checkout	06-Jan-26	10.75	0.00	
06-Jan-26	USSD Airtime Top-up IFO HELEX LUKA MANDONG: 07060778656 0015702335	06-Jan-26	300.00	0.00	
06-Jan-26	NIBSS Trf Credit OPAY DIGITAL SERVICES LIMITED EZEKIEL RWANG PHILIP Transfer fro	06-Jan-26	0.00	2,000.00	
05-Jan-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 9.00)	05-Jan-26	10.75	0.00	
05-Jan-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 9.00)	05-Jan-26	9.00	0.00	
04-Jan-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 150.00)	04-Jan-26	150.00	0.00	
04-Jan-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 150.00)	04-Jan-26	10.75	0.00	
04-Jan-26	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 500.00)	04-Jan-26	10.75	0.00	
04-Jan-26	Mob Other Bank Trf IFO LudoNaira(Pay NGN 500.00)	04-Jan-26	500.00	0.00	
04-Jan-26	Mob Airtime TRF IFO HELEX LUKA MANDONG: 07060778656	04-Jan-26	300.00	0.00	
04-Jan-26	Mob Other Bank Trf IFO DLO-Temu.com-Tem	04-Jan-26	2,000.00	0.00	
04-Jan-26	Charges - Mob Other Bank Trf IFO DLO-Temu.com-Tem	04-Jan-26	10.75	0.00	
04-Jan-26	NIBSS Trf Credit MONIEPOINT MFB FLEETWOOD LENDING LIMITED single/AT5_MFDS7812026	04-Jan-26	0.00	3,000.00	

CUSTOMER NAME: HELEX LUKA MANDONG
ADDRESS: JOS TINA JUNCTION
DUTSE UKU PLATEAU STATE
UNCLEARED BAL.: 0
BRANCH: 32
ACCOUNT TYPE: 0015702335
CURRENCY: NGN

ACCOUNT: 0015702335
PERIOD: 2025-10-09 to 2026-10-09
OPENING BAL.: 67.93
TOTAL DR: 3,362,615.63
TOTAL CR.: 3,362,582.45
CLOSING BAL: 34.75

TRANS DATE	NARRATION	VALUE DATE	DEBIT	CREDIT	
29-Dec-25	Charges - Mob Other Bank Trf IFO LudoNaira(Pay NGN 30.00)	29-Dec-25	10.75	0.00	
29-Dec-25	Mob Other Bank Trf IFO LudoNaira(Pay NGN 30.00)	29-Dec-25	30.00	0.00	
28-Dec-25	Mob Other Bank Trf IFO Monnify Checkout	28-Dec-25	400.00	0.00	
28-Dec-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	28-Dec-25	10.75	0.00	
28-Dec-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	28-Dec-25	26.88	0.00	
28-Dec-25	Mob Other Bank Trf IFO Monnify Checkout	28-Dec-25	7,000.00	0.00	
28-Dec-25	NIBSS Trf Credit PalmPay ABADI TECHNOLOGY LTD ea-borrow	28-Dec-25	0.00	7,480.00	
24-Dec-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	24-Dec-25	10.75	0.00	
24-Dec-25	Mob Other Bank Trf IFO Monnify Checkout	24-Dec-25	400.00	0.00	
24-Dec-25	Reverse Mob Other Bank Trf Ref.000006251224174109173035908062	24-Dec-25	0.00	400.00	
24-Dec-25	Reverse Charges - Mob Other Bank Trf Ref.000006251224174109173035908062	24-Dec-25	0.00	10.75	
24-Dec-25	Mob Other Bank Trf IFO Monnify Checkout	24-Dec-25	400.00	0.00	
24-Dec-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	24-Dec-25	10.75	0.00	
24-Dec-25	NIBSS Trf Credit Paystack Paystack Transfer from Ludo NairaLudo Naira	24-Dec-25	0.00	411.00	
24-Dec-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	24-Dec-25	10.75	0.00	
24-Dec-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	24-Dec-25	150.00	0.00	
24-Dec-25	Mob Other Bank Trf IFO Monnify Checkout	24-Dec-25	1,800.00	0.00	
24-Dec-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	24-Dec-25	10.75	0.00	
24-Dec-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	24-Dec-25	10.75	0.00	
24-Dec-25	Mob Other Bank Trf IFO Monnify Checkout	24-Dec-25	2,500.00	0.00	
24-Dec-25	Mob Airtime TRF IFO HELEX LUKA MANDONG: 07060778656	24-Dec-25	500.00	0.00	
24-Dec-25	NIBSS Trf Credit Paystack Paystack Transfer from Ludo NairaLudo Naira	24-Dec-25	0.00	300.00	
23-Dec-25	NIBSS Trf Credit Paystack Paystack Transfer from Ludo NairaLudo Naira	23-Dec-25	0.00	289.00	
23-Dec-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	23-Dec-25	10.75	0.00	
23-Dec-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	23-Dec-25	1,000.00	0.00	
23-Dec-25	Mob Other Bank Trf IFO Monnify Checkout	23-Dec-25	4,500.00	0.00	
23-Dec-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	23-Dec-25	10.75	0.00	
23-Dec-25	NIBSS Trf Credit FCMB MANDONG HELEX LUKA App To JAIZ Bank HELEX LUKA MANDONG	23-Dec-25	0.00	9,900.00	
22-Dec-25	Charges - Mob Other Bank Trf IFO HELEX LUKA MANDONG	22-Dec-25	10.75	0.00	
22-Dec-25	Mob Other Bank Trf IFO HELEX LUKA MANDONG	22-Dec-25	200.00	0.00	
22-Dec-25	Mob Other Bank Trf IFO YAHAYA ABDULWAHAB SULAIMAN	22-Dec-25	5,100.00	0.00	
22-Dec-25	Charges - Mob Other Bank Trf IFO YAHAYA ABDULWAHAB SULAIMAN	22-Dec-25	26.88	0.00	
22-Dec-25	NIBSS Trf Credit MONIEPOINT MFB Dpay Limited Payout #950951109/AT5_MFDS137202512	22-Dec-25	0.00	5,160.00	
22-Dec-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	22-Dec-25	10.75	0.00	
22-Dec-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	22-Dec-25	300.00	0.00	
22-Dec-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	22-Dec-25	10.75	0.00	
22-Dec-25	Mob Other Bank Trf IFO Monnify Checkout	22-Dec-25	1,500.00	0.00	
22-Dec-25	NIBSS Trf Credit MONIEPOINT MFB Dabawa Andrawaus venture Dabawa Andra Trf for Cu	22-Dec-25	0.00	2,000.00	
20-Dec-25	Charges - Mob Other Bank Trf IFO Helex Luka Mandong	20-Dec-25	10.75	0.00	

CUSTOMER NAME: HELEX LUKA MANDONG
ADDRESS: JOS TINA JUNCTION
DUTSE UKU PLATEAU STATE
UNCLEARED BAL.: 0
BRANCH: 32
ACCOUNT TYPE: 0015702335
CURRENCY: NGN

ACCOUNT: 0015702335
PERIOD: 2025-10-09 to 2026-10-09

OPENING BAL.: 67.93
TOTAL DR: 3,362,615.63
TOTAL CR.: 3,362,582.45
CLOSING BAL: 34.75

TRANS DATE	NARRATION	VALUE DATE	DEBIT	CREDIT	
20-Dec-25	Mob Other Bank Trf IFO Helex Luka Mandong	20-Dec-25	1,050.00	0.00	
20-Dec-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	20-Dec-25	10.75	0.00	
20-Dec-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	20-Dec-25	900.00	0.00	
20-Dec-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	20-Dec-25	10.75	0.00	
20-Dec-25	Mob Other Bank Trf IFO Monnify Checkout	20-Dec-25	4,000.00	0.00	
20-Dec-25	Mob Other Bank Trf IFO Helex Luka Mandong	20-Dec-25	8,900.00	0.00	
20-Dec-25	Charges - Mob Other Bank Trf IFO Helex Luka Mandong	20-Dec-25	26.88	0.00	
20-Dec-25	Charges - Mob Other Bank Trf IFO VICTORIA HARUNA DUWIL Helex	20-Dec-25	10.75	0.00	
20-Dec-25	Mob Other Bank Trf IFO VICTORIA HARUNA DUWIL Helex	20-Dec-25	1,100.00	0.00	
20-Dec-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	20-Dec-25	10.75	0.00	
20-Dec-25	Mob Other Bank Trf IFO Monnify Checkout	20-Dec-25	5,000.00	0.00	
20-Dec-25	STAMP DUTY - NIBSS Trf Credit MONIEPOINT MFB Dpay Limited Payout #950460664/AT5_MFDS519202512	20-Dec-25	50.00	0.00	
20-Dec-25	NIBSS Trf Credit MONIEPOINT MFB Dpay Limited Payout #950460664/AT5_MFDS519202512	20-Dec-25	0.00	21,000.00	
20-Dec-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	20-Dec-25	300.00	0.00	
20-Dec-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	20-Dec-25	10.75	0.00	
20-Dec-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	20-Dec-25	1,000.00	0.00	
20-Dec-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	20-Dec-25	10.75	0.00	
20-Dec-25	NIBSS Trf Credit MONIEPOINT MFB Dpay Limited Payout #950405964/AT5_MFDS292202512	20-Dec-25	0.00	1,397.00	
20-Dec-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	20-Dec-25	10.75	0.00	
20-Dec-25	Mob Other Bank Trf IFO Monnify Checkout	20-Dec-25	3,000.00	0.00	
20-Dec-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	20-Dec-25	26.88	0.00	
20-Dec-25	Mob Other Bank Trf IFO Monnify Checkout	20-Dec-25	7,500.00	0.00	
20-Dec-25	NIBSS Trf Credit Paystack Paystack Transfer from Ludo NairaLudo Naira	20-Dec-25	0.00	510.00	
20-Dec-25	NIBSS Trf Credit Paystack Paystack Transfer from Ludo NairaLudo Naira	20-Dec-25	0.00	962.00	
20-Dec-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	20-Dec-25	10.75	0.00	
20-Dec-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	20-Dec-25	1,000.00	0.00	
19-Dec-25	Mob Airtime TRF IFO HELEX LUKA MANDONG: 07060778656	19-Dec-25	800.00	0.00	
19-Dec-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	19-Dec-25	26.88	0.00	
19-Dec-25	Mob Other Bank Trf IFO Monnify Checkout	19-Dec-25	9,000.00	0.00	
19-Dec-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	19-Dec-25	26.88	0.00	
19-Dec-25	Mob Other Bank Trf IFO Monnify Checkout	19-Dec-25	10,000.00	0.00	
19-Dec-25	E-Tranzact App: To JAIZ Bank HELEX LUKA MANDONG	19-Dec-25	0.00	30,000.00	
19-Dec-25	STAMP DUTY - E-Tranzact App: To JAIZ Bank HELEX LUKA MANDONG	19-Dec-25	50.00	0.00	
19-Dec-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	19-Dec-25	29.00	0.00	
19-Dec-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	19-Dec-25	10.75	0.00	
19-Dec-25	NIBSS Trf Credit StanbicIBTC HELEX MANDONG 090509/S||Mob trans to HELEX LUKA MAN	19-Dec-25	0.00	30.00	
18-Dec-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	18-Dec-25	10.75	0.00	
18-Dec-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	18-Dec-25	130.00	0.00	

CUSTOMER NAME: HELEX LUKA MANDONG
ADDRESS: JOS TINA JUNCTION
DUTSE UKU PLATEAU STATE
UNCLEARED BAL.: 0
BRANCH: 32
ACCOUNT TYPE: 0015702335
CURRENCY: NGN

ACCOUNT: 0015702335
PERIOD: 2025-10-09 to 2026-10-09
OPENING BAL.: 67.93
TOTAL DR: 3,362,615.63
TOTAL CR.: 3,362,582.45
CLOSING BAL: 34.75

TRANS DATE	NARRATION	VALUE DATE	DEBIT	CREDIT	
18-Dec-25	Reverse Mob Other Bank Trf Ref.000006251218193843969147621607	18-Dec-25	0.00	130.00	
18-Dec-25	Reverse Charges - Mob Other Bank Trf Ref.000006251218193843969147621607	18-Dec-25	0.00	10.75	
18-Dec-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	18-Dec-25	130.00	0.00	
18-Dec-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	18-Dec-25	10.75	0.00	
18-Dec-25	Mob Other Bank Trf IFO Monnify Checkout	18-Dec-25	750.00	0.00	
18-Dec-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	18-Dec-25	10.75	0.00	
18-Dec-25	NIBSS Trf Credit Paystack Paystack Transfer from Ludo NairaLudo Naira	18-Dec-25	0.00	800.00	
18-Dec-25	SMS ALERT CHG Sms Alert Charge: 01 NOV - 30 NOV 2025	18-Dec-25	1,053.15	0.00	
18-Dec-25	NIBSS Trf Credit Paystack Paystack Transfer from Ludo NairaLudo Naira	18-Dec-25	0.00	260.00	
18-Dec-25	NIBSS Trf Credit Paystack Paystack Transfer from 1xbet1xbet	18-Dec-25	0.00	902.00	
18-Dec-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	18-Dec-25	10.75	0.00	
18-Dec-25	Mob Other Bank Trf IFO Monnify Checkout	18-Dec-25	650.00	0.00	
18-Dec-25	NIBSS Trf Credit Paystack Paystack Transfer from Ludo NairaLudo Naira	18-Dec-25	0.00	400.00	
18-Dec-25	Mob Other Bank Trf IFO EVELYN ALEXANDER PAUL	18-Dec-25	500.00	0.00	
18-Dec-25	Charges - Mob Other Bank Trf IFO EVELYN ALEXANDER PAUL	18-Dec-25	10.75	0.00	
18-Dec-25	NIBSS Trf Credit Paystack Paystack Transfer from Ludo NairaLudo Naira	18-Dec-25	0.00	700.00	
18-Dec-25	Mob Other Bank Trf IFO Monnify Checkout	18-Dec-25	750.00	0.00	
18-Dec-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	18-Dec-25	10.75	0.00	
18-Dec-25	NIBSS Trf Credit Paystack Paystack Transfer from Ludo NairaLudo Naira	18-Dec-25	0.00	800.00	
17-Dec-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	17-Dec-25	10.75	0.00	
17-Dec-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	17-Dec-25	400.00	0.00	
17-Dec-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	17-Dec-25	10.75	0.00	
17-Dec-25	Mob Other Bank Trf IFO Monnify Checkout	17-Dec-25	1,500.00	0.00	
17-Dec-25	Mob Other Bank Trf IFO Monnify Checkout	17-Dec-25	15,000.00	0.00	
17-Dec-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	17-Dec-25	26.88	0.00	
17-Dec-25	Charges - Mob Other Bank Trf IFO PHOEBE BAPIDOL MARI	17-Dec-25	26.88	0.00	
17-Dec-25	Mob Other Bank Trf IFO PHOEBE BAPIDOL MARI	17-Dec-25	10,000.00	0.00	
17-Dec-25	Mob Other Bank Trf IFO DAKOM PETER ISTIFANUS	17-Dec-25	4,000.00	0.00	
17-Dec-25	Charges - Mob Other Bank Trf IFO DAKOM PETER ISTIFANUS	17-Dec-25	10.75	0.00	
17-Dec-25	NIBSS Trf Credit Paystack Paystack Transfer from 1xbet1xbet	17-Dec-25	0.00	31,000.00	
17-Dec-25	STAMP DUTY - NIBSS Trf Credit Paystack Paystack Transfer from 1xbet1xbet	17-Dec-25	50.00	0.00	
17-Dec-25	Mob Airtime TRF IFO HELEX LUKA MANDONG: 07060778656	17-Dec-25	300.00	0.00	
17-Dec-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	17-Dec-25	10.75	0.00	
17-Dec-25	Mob Other Bank Trf IFO Monnify Checkout	17-Dec-25	1,500.00	0.00	
17-Dec-25	Mob Other Bank Trf IFO PARIPESA	17-Dec-25	6,000.00	0.00	
17-Dec-25	Charges - Mob Other Bank Trf IFO PARIPESA	17-Dec-25	26.88	0.00	
17-Dec-25	NIBSS Trf Credit MONIEPOINT MFB DORIS YUSUFU WANSON DORIS YUSUFU Trf for Custome	17-Dec-25	0.00	7,900.00	
17-Dec-25	Mob Other Bank Trf IFO Monnify Checkout	17-Dec-25	800.00	0.00	
17-Dec-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	17-Dec-25	10.75	0.00	
17-Dec-25	E-Tranzact App: To JAIZ Bank HELEX LUKA MANDONG	17-Dec-25	0.00	400.00	
16-Dec-25	Mob Other Bank Trf IFO Monnify Checkout	16-Dec-25	8,000.00	0.00	

CUSTOMER NAME: HELEX LUKA MANDONG
ADDRESS: JOS TINA JUNCTION
DUTSE UKU PLATEAU STATE
UNCLEARED BAL.: 0
BRANCH: 32
ACCOUNT TYPE: 0015702335
CURRENCY: NGN

ACCOUNT: 0015702335
PERIOD: 2025-10-09 to 2026-10-09
OPENING BAL.: 67.93
TOTAL DR: 3,362,615.63
TOTAL CR.: 3,362,582.45
CLOSING BAL: 34.75

TRANS DATE	NARRATION	VALUE DATE	DEBIT	CREDIT	
16-Dec-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	16-Dec-25	26.88	0.00	
16-Dec-25	Charges - Mob Other Bank Trf IFO SUNDAY AJANG JOHN	16-Dec-25	26.88	0.00	
16-Dec-25	Mob Other Bank Trf IFO SUNDAY AJANG JOHN	16-Dec-25	7,200.00	0.00	
16-Dec-25	NIBSS Trf Credit MONIEPOINT MFB Dpay Limited Payout #949710639/AT5_MFDS104202512	16-Dec-25	0.00	14,820.00	
16-Dec-25	STAMP DUTY - NIBSS Trf Credit MONIEPOINT MFB Dpay Limited Payout #949710639/AT5_MFDS104202512	16-Dec-25	50.00	0.00	
16-Dec-25	POS WDL AT512168270026-1216101709205710PB@OPAY DIGITAL SERVICES LNURUDEEN OLOWLANG - STAN: 003554 16/12/2025-205710PB	16-Dec-25	10,200.00	0.00	
16-Dec-25	Mob Airtime TRF IFO HELEX LUKA MANDONG: 07060778656	16-Dec-25	500.00	0.00	
16-Dec-25	STAMP DUTY - NIBSS Trf Credit MONIEPOINT MFB Dpay Limited Payout #949689534/AT5_MFDS137202512	16-Dec-25	50.00	0.00	
16-Dec-25	NIBSS Trf Credit MONIEPOINT MFB Dpay Limited Payout #949689534/AT5_MFDS137202512	16-Dec-25	0.00	11,610.00	
15-Dec-25	Mob Airtime TRF IFO HELEX LUKA MANDONG: 07060778656	15-Dec-25	200.00	0.00	
15-Dec-25	NIBSS Trf Credit Paystack Paystack Transfer from Ludo NairaLudo Naira	15-Dec-25	0.00	200.00	
15-Dec-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	15-Dec-25	10.75	0.00	
15-Dec-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	15-Dec-25	200.00	0.00	
15-Dec-25	Mob Airtime TRF IFO HELEX LUKA MANDONG: 07060778656	15-Dec-25	200.00	0.00	
15-Dec-25	Mob Other Bank Trf IFO Monnify Checkout	15-Dec-25	5,000.00	0.00	
15-Dec-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	15-Dec-25	10.75	0.00	
15-Dec-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	15-Dec-25	10.75	0.00	
15-Dec-25	Mob Other Bank Trf IFO Monnify Checkout	15-Dec-25	4,500.00	0.00	
15-Dec-25	NIBSS Trf Credit NIP Virtual Bank HELEX MANDONG Self	15-Dec-25	0.00	10,000.00	
15-Dec-25	STAMP DUTY - NIBSS Trf Credit NIP Virtual Bank HELEX MANDONG Self	15-Dec-25	50.00	0.00	
14-Dec-25	Mob Other Bank Trf IFO Monnify Checkout	14-Dec-25	500.00	0.00	
14-Dec-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	14-Dec-25	10.75	0.00	
13-Dec-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	13-Dec-25	26.88	0.00	
13-Dec-25	Mob Other Bank Trf IFO Monnify Checkout	13-Dec-25	17,000.00	0.00	
13-Dec-25	NIBSS Trf Credit Paystack Paystack CASHood transfer to you with job number 10029	13-Dec-25	0.00	9,324.00	
13-Dec-25	NIBSS Trf Credit Paystack Paystack Rushcredit transfer to you with job number 10	13-Dec-25	0.00	8,000.00	
13-Dec-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	13-Dec-25	26.88	0.00	
13-Dec-25	Mob Other Bank Trf IFO Monnify Checkout	13-Dec-25	7,500.00	0.00	
13-Dec-25	NIBSS Trf Credit eTranzact MANDONG HELEX LUKA App: To JAIZ Bank HELEX LUKA MANDO	13-Dec-25	0.00	3,000.00	
13-Dec-25	POS WDL AT512130777566-1213203444257Z37H4@OPAY DIGITAL SERVICES LPLOT 8 DR NURLANG - STAN: 001823 13/12/2025-257Z37H4	13-Dec-25	10,200.00	0.00	
13-Dec-25	NIBSS Trf Credit MONIEPOINT MFB Dpay Limited Payout #949315044/AT5_MFDS104202512	13-Dec-25	0.00	14,728.00	
13-Dec-25	STAMP DUTY - NIBSS Trf Credit MONIEPOINT MFB Dpay Limited Payout #949315044/AT5_MFDS104202512	13-Dec-25	50.00	0.00	
13-Dec-25	Charges - Mob Other Bank Trf IFO VICTORIA HARUNA DUWIL	13-Dec-25	10.75	0.00	
13-Dec-25	Mob Other Bank Trf IFO VICTORIA HARUNA DUWIL	13-Dec-25	1,100.00	0.00	
13-Dec-25	Charges - Mob Other Bank Trf IFO HELEX MANDONG	13-Dec-25	10.75	0.00	
13-Dec-25	Mob Other Bank Trf IFO HELEX MANDONG	13-Dec-25	1,000.00	0.00	
13-Dec-25	Charges - Mob Other Bank Trf IFO HELEX MANDONG	13-Dec-25	26.88	0.00	
13-Dec-25	Mob Other Bank Trf IFO HELEX MANDONG	13-Dec-25	12,000.00	0.00	

CUSTOMER NAME: HELEX LUKA MANDONG
ADDRESS: JOS TINA JUNCTION
DUTSE UKU PLATEAU STATE
UNCLEARED BAL.: 0
BRANCH: 32
ACCOUNT TYPE: 0015702335
CURRENCY: NGN

ACCOUNT: 0015702335
PERIOD: 2025-10-09 to 2026-10-09
OPENING BAL.: 67.93
TOTAL DR: 3,362,615.63
TOTAL CR.: 3,362,582.45
CLOSING BAL: 34.75

TRANS DATE	NARRATION	VALUE DATE	DEBIT	CREDIT	
13-Dec-25	NIBSS Trf Credit MONIEPOINT MFB Dpay Limited Payout #949275814/AT5_MFDS543202512	13-Dec-25	0.00	5,000.00	
13-Dec-25	POS WDL AT512138929609-12131352312057IXX4@OPAY DIGITAL SERVICES LJAYPAUL HOUSELANG - STAN: 011381 13/12/2025-2057IXX4	13-Dec-25	10,200.00	0.00	
13-Dec-25	NIBSS Trf Credit MONIEPOINT MFB Dpay Limited Payout #949268204/AT5_MFDS626202512	13-Dec-25	0.00	12,000.00	
13-Dec-25	STAMP DUTY - NIBSS Trf Credit MONIEPOINT MFB Dpay Limited Payout #949268204/AT5_MFDS626202512	13-Dec-25	50.00	0.00	
13-Dec-25	NIBSS Trf Credit MONIEPOINT MFB Dpay Limited Payout #949265644/AT5_MFDS593202512	13-Dec-25	0.00	7,680.00	
13-Dec-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	13-Dec-25	10.00	0.00	
13-Dec-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	13-Dec-25	10.75	0.00	
12-Dec-25	Mob Other Bank Trf IFO Monnify Checkout	12-Dec-25	750.00	0.00	
12-Dec-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	12-Dec-25	10.75	0.00	
12-Dec-25	NIBSS Trf Credit Paystack Paystack Transfer from Ludo NairaLudo Naira	12-Dec-25	0.00	750.00	
12-Dec-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	12-Dec-25	10.75	0.00	
12-Dec-25	Mob Other Bank Trf IFO Monnify Checkout	12-Dec-25	400.00	0.00	
12-Dec-25	POS WDL AT512126526731-12121848412577Z37H4@OPAY DIGITAL SERVICES LPLOT 8 DR NURLANG - STAN: 001706 12/12/2025-257Z37H4	12-Dec-25	7,150.00	0.00	
12-Dec-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	12-Dec-25	10.75	0.00	
12-Dec-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	12-Dec-25	1,000.00	0.00	
12-Dec-25	NIBSS Trf Credit MONIEPOINT MFB Dpay Limited Payout #949154629/AT5_MFDS543202512	12-Dec-25	0.00	8,600.00	
12-Dec-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	12-Dec-25	60.00	0.00	
12-Dec-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	12-Dec-25	10.75	0.00	
12-Dec-25	POS WDL AT512125409848-12121506422057IXX4@OPAY DIGITAL SERVICES LJAYPAUL HOUSELANG - STAN: 011332 12/12/2025-2057IXX4	12-Dec-25	2,100.00	0.00	
12-Dec-25	NIBSS Trf Credit MONIEPOINT MFB Dpay Limited Payout #949126979/AT5_MFDS204202512	12-Dec-25	0.00	1,600.00	
12-Dec-25	USSD Airtime Top-up IFO HELEX LUKA MANDONG: 07060778656 0015702335	12-Dec-25	500.00	0.00	
12-Dec-25	NIBSS Trf Credit Providus Bank TRF 045OFLNFS1765545288538697878	12-Dec-25	0.00	1,075.00	
11-Dec-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	11-Dec-25	10.75	0.00	
11-Dec-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	11-Dec-25	15.00	0.00	
11-Dec-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	11-Dec-25	10.75	0.00	
11-Dec-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	11-Dec-25	100.00	0.00	
11-Dec-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	11-Dec-25	10.75	0.00	
11-Dec-25	Mob Other Bank Trf IFO Monnify Checkout	11-Dec-25	500.00	0.00	
11-Dec-25	POS TRF AT T Dabawa Andrawaus 000681 2ISMZ8MX LANG - STAN: 269684 11/12/2025-2ISMZ8MX	11-Dec-25	1,600.00	0.00	
11-Dec-25	NIBSS Trf Credit Providus Bank TRF 045BYQBOV1765458323896648017	11-Dec-25	0.00	2,207.00	
11-Dec-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	11-Dec-25	10.75	0.00	
11-Dec-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	11-Dec-25	100.00	0.00	
11-Dec-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	11-Dec-25	10.75	0.00	
11-Dec-25	Mob Other Bank Trf IFO Monnify Checkout	11-Dec-25	1,400.00	0.00	
11-Dec-25	USSD Airtime Top-up IFO HELEX LUKA MANDONG: 07060778656 0015702335	11-Dec-25	500.00	0.00	

CUSTOMER NAME: HELEX LUKA MANDONG
ADDRESS: JOS TINA JUNCTION
DUTSE UKU PLATEAU STATE
UNCLEARED BAL.: 0
BRANCH: 32
ACCOUNT TYPE: 0015702335
CURRENCY: NGN

ACCOUNT: 0015702335
PERIOD: 2025-10-09 to 2026-10-09
OPENING BAL.: 67.93
TOTAL DR: 3,362,615.63
TOTAL CR.: 3,362,582.45
CLOSING BAL: 34.75

TRANS DATE	NARRATION	VALUE DATE	DEBIT	CREDIT	
11-Dec-25	NIBSS Trf Credit UBA JEZZEREL NGUSEN LUCKY MOB/UTO/HELEX LUKA MAN/payment from L	11-Dec-25	0.00	2,000.00	
06-Dec-25	Charges - USSD Other Bank Trf IFO 000003 MANDONG HELEX LUKA	06-Dec-25	26.88	0.00	
06-Dec-25	USSD Other Bank Trf IFO 000003 MANDONG HELEX LUKA	06-Dec-25	7,300.00	0.00	
06-Dec-25	NIBSS Trf Credit Paystack Paystack CASHood transfer to you with job number 10029	06-Dec-25	0.00	7,360.00	
05-Dec-25	POS WDL AT512051431248-120518373820 57IXX4@OPAY DIGITAL SERVICES LJAYPAUL HOUSELANG - STAN: 010992 05/12/2025-2057IXX4	05-Dec-25	6,800.00	0.00	
05-Dec-25	NIBSS Trf Credit Paystack Paystack Rushcredit transfer to you with job number 10	05-Dec-25	0.00	6,825.00	
01-Dec-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	01-Dec-25	10.75	0.00	
01-Dec-25	Mob Other Bank Trf IFO Monnify Checkout	01-Dec-25	300.00	0.00	
01-Dec-25	NIBSS Trf Credit Paystack Paystack Transfer from Ludo NairaLudo Naira	01-Dec-25	0.00	318.00	
30-Nov-25	Mob Other Bank Trf IFO YUSUF SALISU	30-Nov-25	1,190.00	0.00	
30-Nov-25	Charges - Mob Other Bank Trf IFO YUSUF SALISU	30-Nov-25	10.75	0.00	
30-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	30-Nov-25	10.75	0.00	
30-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	30-Nov-25	800.00	0.00	
30-Nov-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	30-Nov-25	10.75	0.00	
30-Nov-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	30-Nov-25	1,000.00	0.00	
30-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	30-Nov-25	10.75	0.00	
30-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	30-Nov-25	1,000.00	0.00	
30-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	30-Nov-25	10.75	0.00	
30-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	30-Nov-25	2,500.00	0.00	
30-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	30-Nov-25	6,000.00	0.00	
30-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	30-Nov-25	26.88	0.00	
30-Nov-25	STAMP DUTY - NIBSS Trf Credit Paystack Paystack OppCashLantana Tech Limited	30-Nov-25	50.00	0.00	
30-Nov-25	NIBSS Trf Credit Paystack Paystack OppCashLantana Tech Limited	30-Nov-25	0.00	12,600.00	
29-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	29-Nov-25	1,400.00	0.00	
29-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	29-Nov-25	10.75	0.00	
29-Nov-25	NIBSS Trf Credit Paystack Paystack Transfer from Ludo NairaLudo Naira	29-Nov-25	0.00	383.00	
29-Nov-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	29-Nov-25	300.00	0.00	
29-Nov-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	29-Nov-25	10.75	0.00	
29-Nov-25	Mob Other Bank Trf IFO YUSUF SALISU	29-Nov-25	800.00	0.00	
29-Nov-25	Charges - Mob Other Bank Trf IFO YUSUF SALISU	29-Nov-25	10.75	0.00	
29-Nov-25	Mob Other Bank Trf IFO Acc Deposit FLW	29-Nov-25	4,000.00	0.00	
29-Nov-25	Charges - Mob Other Bank Trf IFO Acc Deposit FLW	29-Nov-25	10.75	0.00	
29-Nov-25	NIBSS Trf Credit Paystack Paystack CASHood transfer to you with job number 10029	29-Nov-25	0.00	6,175.00	
29-Nov-25	Mob Other Bank Trf IFO MANDONG HELEX LUKA	29-Nov-25	30.00	0.00	
29-Nov-25	Charges - Mob Other Bank Trf IFO MANDONG HELEX LUKA	29-Nov-25	10.75	0.00	
27-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	27-Nov-25	750.00	0.00	
27-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	27-Nov-25	10.75	0.00	
27-Nov-25	NIBSS Trf Credit Paystack Paystack Transfer from Ludo NairaLudo Naira	27-Nov-25	0.00	800.00	
27-Nov-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	27-Nov-25	150.00	0.00	
27-Nov-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	27-Nov-25	10.75	0.00	

CUSTOMER NAME: HELEX LUKA MANDONG
ADDRESS: JOS TINA JUNCTION
DUTSE UKU PLATEAU STATE
UNCLEARED BAL.: 0
BRANCH: 32
ACCOUNT TYPE: 0015702335
CURRENCY: NGN

ACCOUNT: 0015702335
PERIOD: 2025-10-09 to 2026-10-09
OPENING BAL.: 67.93
TOTAL DR: 3,362,615.63
TOTAL CR.: 3,362,582.45
CLOSING BAL: 34.75

TRANS DATE	NARRATION	VALUE DATE	DEBIT	CREDIT	
27-Nov-25	Reverse Charges - Mob Other Bank Trf Ref.000006251127084913383980531527	27-Nov-25	0.00	10.75	
27-Nov-25	Reverse Mob Other Bank Trf Ref.000006251127084913383980531527	27-Nov-25	0.00	150.00	
27-Nov-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	27-Nov-25	150.00	0.00	
27-Nov-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	27-Nov-25	10.75	0.00	
27-Nov-25	Reverse Mob Other Bank Trf Ref.000006251127084726922606520880	27-Nov-25	0.00	150.00	
27-Nov-25	Reverse Charges - Mob Other Bank Trf Ref.000006251127084726922606520880	27-Nov-25	0.00	10.75	
27-Nov-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	27-Nov-25	10.75	0.00	
27-Nov-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	27-Nov-25	150.00	0.00	
26-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	26-Nov-25	26.88	0.00	
26-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	26-Nov-25	10,000.00	0.00	
26-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	26-Nov-25	2,500.00	0.00	
26-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	26-Nov-25	10.75	0.00	
26-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	26-Nov-25	7,500.00	0.00	
26-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	26-Nov-25	26.88	0.00	
26-Nov-25	STAMP DUTY - NIBSS Trf Credit FCMB AMUZOR NDUBISI MACDONALD App To JAIZ Bank HELEX LUKA MANDO	26-Nov-25	50.00	0.00	
26-Nov-25	NIBSS Trf Credit FCMB AMUZOR NDUBISI MACDONALD App To JAIZ Bank HELEX LUKA MANDO	26-Nov-25	0.00	20,000.00	
26-Nov-25	Mob Other Bank Trf IFO PayU Payments Nigeria Ltd-DSt	26-Nov-25	7,000.00	0.00	
26-Nov-25	Charges - Mob Other Bank Trf IFO PayU Payments Nigeria Ltd-DSt	26-Nov-25	26.88	0.00	
26-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	26-Nov-25	5,000.00	0.00	
26-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	26-Nov-25	10.75	0.00	
26-Nov-25	Reverse Charges - Mob Other Bank Trf Ref.000006251126153102584338732146	26-Nov-25	0.00	26.88	
26-Nov-25	Reverse Mob Other Bank Trf Ref.000006251126153102584338732146	26-Nov-25	0.00	12,000.00	
26-Nov-25	Mob Other Bank Trf IFO PARIPESA	26-Nov-25	2,000.00	0.00	
26-Nov-25	Charges - Mob Other Bank Trf IFO PARIPESA	26-Nov-25	10.75	0.00	
26-Nov-25	Reverse Charges - Mob Other Bank Trf Ref.000006251126153938927594836196	26-Nov-25	0.00	10.75	
26-Nov-25	Reverse Mob Other Bank Trf Ref.000006251126153938927594836196	26-Nov-25	0.00	2,000.00	
26-Nov-25	Mob Other Bank Trf IFO PARIPESA	26-Nov-25	2,000.00	0.00	
26-Nov-25	Charges - Mob Other Bank Trf IFO PARIPESA	26-Nov-25	10.75	0.00	
26-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	26-Nov-25	12,000.00	0.00	
26-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	26-Nov-25	26.88	0.00	
26-Nov-25	Charges - Mob Other Bank Trf IFO TransWorld-Pay With Bank Transfer	26-Nov-25	26.88	0.00	
26-Nov-25	Mob Other Bank Trf IFO TransWorld-Pay With Bank Transfer	26-Nov-25	10,000.00	0.00	
26-Nov-25	NIBSS Trf Credit MONIEPOINT MFB MUHAMMAD SANNI SADOH MUHAMMAD SAN Trf for Custom	26-Nov-25	0.00	24,000.00	
26-Nov-25	STAMP DUTY - NIBSS Trf Credit MONIEPOINT MFB MUHAMMAD SANNI SADOH MUHAMMAD SAN Trf for Custom	26-Nov-25	50.00	0.00	
26-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	26-Nov-25	10.75	0.00	
26-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	26-Nov-25	3,500.00	0.00	
26-Nov-25	Mob Other Bank Trf IFO MUHAMMAD SANNI SADOH	26-Nov-25	15,000.00	0.00	
26-Nov-25	Charges - Mob Other Bank Trf IFO MUHAMMAD SANNI SADOH	26-Nov-25	26.88	0.00	
26-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	26-Nov-25	10,000.00	0.00	

CUSTOMER NAME: HELEX LUKA MANDONG
ADDRESS: JOS TINA JUNCTION
DUTSE UKU PLATEAU STATE
UNCLEARED BAL.: 0
BRANCH: 32
ACCOUNT TYPE: 0015702335
CURRENCY: NGN

ACCOUNT: 0015702335
PERIOD: 2025-10-09 to 2026-10-09
OPENING BAL.: 67.93
TOTAL DR: 3,362,615.63
TOTAL CR.: 3,362,582.45
CLOSING BAL: 34.75

TRANS DATE	NARRATION	VALUE DATE	DEBIT	CREDIT	
26-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	26-Nov-25	26.88	0.00	
26-Nov-25	Charges - Mob Other Bank Trf IFO VICTORIA HARUNA DUWIL	26-Nov-25	10.75	0.00	
26-Nov-25	Mob Other Bank Trf IFO VICTORIA HARUNA DUWIL	26-Nov-25	1,350.00	0.00	
26-Nov-25	SMS ALERT CHG Sms Alert Charge: 01 OCT - 31 OCT 2025	26-Nov-25	446.25	0.00	
26-Nov-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	26-Nov-25	10.75	0.00	
26-Nov-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	26-Nov-25	2,000.00	0.00	
26-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	26-Nov-25	26.88	0.00	
26-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	26-Nov-25	10,000.00	0.00	
26-Nov-25	Charges - Mob Other Bank Trf IFO BRANCHINTERNA/LUKA MANDONG HELEX	26-Nov-25	26.88	0.00	
26-Nov-25	Mob Other Bank Trf IFO BRANCHINTERNA/LUKA MANDONG HELEX	26-Nov-25	5,100.00	0.00	
26-Nov-25	Charges - Mob Other Bank Trf IFO NANRE PATIENCE AMOS	26-Nov-25	26.88	0.00	
26-Nov-25	Mob Other Bank Trf IFO NANRE PATIENCE AMOS	26-Nov-25	11,000.00	0.00	
26-Nov-25	NIBSS Trf Credit Flutterwave Technology Solutions Limited TRF Acc Payout	26-Nov-25	0.00	3,000.00	
26-Nov-25	Mob Airtime TRF IFO HELEX LUKA MANDONG: 07060778656	26-Nov-25	2,000.00	0.00	
26-Nov-25	STAMP DUTY - NIBSS Trf Credit FCMB MANDONG HELEX LUKA App To JAIZ Bank HELEX LUKA MANDONG	26-Nov-25	50.00	0.00	
26-Nov-25	NIBSS Trf Credit FCMB MANDONG HELEX LUKA App To JAIZ Bank HELEX LUKA MANDONG	26-Nov-25	0.00	58,000.00	
25-Nov-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	25-Nov-25	10.75	0.00	
25-Nov-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	25-Nov-25	150.00	0.00	
25-Nov-25	POS WDL AT504488-627629@OPAY DIGITAL SERVICES LPLOT 8 DR NURLANG - STAN: 003241 25/11/2025-257Z37H4	25-Nov-25	3,900.00	0.00	
25-Nov-25	NIBSS Trf Credit Flutterwave Technology Solutions Limited TRF Acc Payout	25-Nov-25	0.00	3,650.00	
25-Nov-25	POS WDL AT502134-627629@OPAY DIGITAL SERVICES LPLOT 8 DR NURLANG - STAN: 003235 25/11/2025-257Z37H4	25-Nov-25	3,100.00	0.00	
25-Nov-25	NIBSS Trf Credit Flutterwave Technology Solutions Limited TRF Acc Payout	25-Nov-25	0.00	1,000.00	
25-Nov-25	Mob Airtime TRF IFO HELEX LUKA MANDONG: 07060778656	25-Nov-25	500.00	0.00	
25-Nov-25	NIBSS Trf Credit Flutterwave Technology Solutions Limited TRF Acc Payout	25-Nov-25	0.00	3,020.00	
25-Nov-25	Charges - Mob Other Bank Trf IFO Dabawa Andrawaus venture	25-Nov-25	10.75	0.00	
25-Nov-25	Mob Other Bank Trf IFO Dabawa Andrawaus venture	25-Nov-25	2,100.00	0.00	
25-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	25-Nov-25	10.75	0.00	
25-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	25-Nov-25	1,900.00	0.00	
25-Nov-25	NIBSS Trf Credit MONIEPOINT MFB MUHAMMAD SANNI SADOH MUHAMMAD SAN Trf for Custom	25-Nov-25	0.00	4,000.00	
23-Nov-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	23-Nov-25	400.00	0.00	
23-Nov-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	23-Nov-25	10.75	0.00	
23-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	23-Nov-25	10.75	0.00	
23-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	23-Nov-25	2,500.00	0.00	
23-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	23-Nov-25	5,000.00	0.00	
23-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	23-Nov-25	10.75	0.00	
23-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	23-Nov-25	10.75	0.00	
23-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	23-Nov-25	5,000.00	0.00	

CUSTOMER NAME: HELEX LUKA MANDONG
ADDRESS: JOS TINA JUNCTION
DUTSE UKU PLATEAU STATE
UNCLEARED BAL.: 0
BRANCH: 32
ACCOUNT TYPE: 0015702335
CURRENCY: NGN

ACCOUNT: 0015702335
PERIOD: 2025-10-09 to 2026-10-09
OPENING BAL.: 67.93
TOTAL DR: 3,362,615.63
TOTAL CR.: 3,362,582.45
CLOSING BAL: 34.75

TRANS DATE	NARRATION	VALUE DATE	DEBIT	CREDIT	
23-Nov-25	NIBSS Trf Credit MONIEPOINT MFB ERIC VSTA LTD Transaction/AT5_MFDS54920251123140	23-Nov-25	0.00	13,000.00	
23-Nov-25	STAMP DUTY - NIBSS Trf Credit MONIEPOINT MFB ERIC VSTA LTD Transaction/AT5_MFDS54920251123140	23-Nov-25	50.00	0.00	
22-Nov-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	22-Nov-25	150.00	0.00	
22-Nov-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	22-Nov-25	10.75	0.00	
22-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	22-Nov-25	1,000.00	0.00	
22-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	22-Nov-25	10.75	0.00	
22-Nov-25	NIBSS Trf Credit Paystack Paystack AutoApprovalAccessBET TMGN	22-Nov-25	0.00	1,170.00	
21-Nov-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	21-Nov-25	10.75	0.00	
21-Nov-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	21-Nov-25	150.00	0.00	
21-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	21-Nov-25	2,000.00	0.00	
21-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	21-Nov-25	10.75	0.00	
21-Nov-25	POS WDL AT380856-627629@OPAY DIGITAL SERVICES LPLOT 8 DR NURLANG - STAN: 002909 21/11/2025-257Z37H4	21-Nov-25	3,100.00	0.00	
21-Nov-25	Mob Other Bank Trf IFO LINDA MOSES	21-Nov-25	2,000.00	0.00	
21-Nov-25	Charges - Mob Other Bank Trf IFO LINDA MOSES	21-Nov-25	10.75	0.00	
21-Nov-25	Charges - Mob Other Bank Trf IFO JOY MICAH GUNGS	21-Nov-25	10.75	0.00	
21-Nov-25	Mob Other Bank Trf IFO JOY MICAH GUNGS	21-Nov-25	3,000.00	0.00	
21-Nov-25	STAMP DUTY - NIBSS Trf Credit Flutterwave Technology Solutions Limited TRF Acc Payout	21-Nov-25	50.00	0.00	
21-Nov-25	NIBSS Trf Credit Flutterwave Technology Solutions Limited TRF Acc Payout	21-Nov-25	0.00	10,200.00	
21-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	21-Nov-25	3,000.00	0.00	
21-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	21-Nov-25	10.75	0.00	
21-Nov-25	NIBSS Trf Credit PalmPay NAIJA TRANSACT LIMITED NAIJA TRANSACT LIMITED:888764082	21-Nov-25	0.00	3,180.00	
21-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	21-Nov-25	290.00	0.00	
21-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	21-Nov-25	10.75	0.00	
21-Nov-25	NIBSS Trf Credit Paystack Paystack Transfer from Ludo NairaLudo Naira	21-Nov-25	0.00	300.00	
21-Nov-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	21-Nov-25	60.00	0.00	
21-Nov-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	21-Nov-25	10.75	0.00	
20-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	20-Nov-25	1,800.00	0.00	
20-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	20-Nov-25	10.75	0.00	
20-Nov-25	NIBSS Trf Credit Flutterwave Technology Solutions Limited TRF Acc Payout	20-Nov-25	0.00	1,537.00	
20-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	20-Nov-25	3,000.00	0.00	
20-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	20-Nov-25	10.75	0.00	
20-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	20-Nov-25	10.75	0.00	
20-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	20-Nov-25	3,000.00	0.00	
20-Nov-25	NIBSS Trf Credit PalmPay NAIJA TRANSACT LIMITED NAIJA TRANSACT LIMITED:888764082	20-Nov-25	0.00	3,180.00	
20-Nov-25	NIBSS Trf Credit PalmPay NAIJA TRANSACT LIMITED NAIJA TRANSACT LIMITED:888764082	20-Nov-25	0.00	3,180.00	
20-Nov-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	20-Nov-25	10.75	0.00	
20-Nov-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	20-Nov-25	70.00	0.00	
20-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	20-Nov-25	1,900.00	0.00	
20-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	20-Nov-25	10.75	0.00	

CUSTOMER NAME: HELEX LUKA MANDONG
ADDRESS: JOS TINA JUNCTION
DUTSE UKU PLATEAU STATE
UNCLEARED BAL.: 0
BRANCH: 32
ACCOUNT TYPE: 0015702335
CURRENCY: NGN

ACCOUNT: 0015702335
PERIOD: 2025-10-09 to 2026-10-09
OPENING BAL.: 67.93
TOTAL DR: 3,362,615.63
TOTAL CR.: 3,362,582.45
CLOSING BAL: 34.75

TRANS DATE	NARRATION	VALUE DATE	DEBIT	CREDIT	
20-Nov-25	NIBSS Trf Credit MONIEPOINT MFB ADAM ABBAKAR ADAM ABBAKAR Trf for Customer/AT68_	20-Nov-25	0.00	2,000.00	
20-Nov-25	Charges - Mob Other Bank Trf IFO Helex Luka Mandong	20-Nov-25	10.75	0.00	
20-Nov-25	Mob Other Bank Trf IFO Helex Luka Mandong	20-Nov-25	60.00	0.00	
19-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	19-Nov-25	10.75	0.00	
19-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	19-Nov-25	1,700.00	0.00	
19-Nov-25	NIBSS Trf Credit PAYSTACK-TITAN Paystack Transfer from Ludo NairaLudo Naira	19-Nov-25	0.00	1,724.00	
19-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	19-Nov-25	10.75	0.00	
19-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	19-Nov-25	1,000.00	0.00	
19-Nov-25	E-Tranzact App: To JAIZ Bank HELEX LUKA MANDONG	19-Nov-25	0.00	320.00	
19-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	19-Nov-25	10.75	0.00	
19-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	19-Nov-25	4,000.00	0.00	
19-Nov-25	Charges - Mob Other Bank Trf IFO Henry0805(Aimtoget)	19-Nov-25	10.75	0.00	
19-Nov-25	Mob Other Bank Trf IFO Henry0805(Aimtoget)	19-Nov-25	1,000.00	0.00	
19-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	19-Nov-25	6,000.00	0.00	
19-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	19-Nov-25	26.88	0.00	
19-Nov-25	Reverse USSD Other Bank Trf Ref.000006251119002630437420106694	19-Nov-25	0.00	10,000.00	
19-Nov-25	Reverse Charges - USSD Other Bank Trf Ref.000006251119002630437420106694	19-Nov-25	0.00	26.88	
19-Nov-25	Charges - USSD Other Bank Trf IFO 232 unknown	19-Nov-25	26.88	0.00	
19-Nov-25	USSD Other Bank Trf IFO 232 unknown	19-Nov-25	10,000.00	0.00	
18-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	18-Nov-25	15,000.00	0.00	
18-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	18-Nov-25	26.88	0.00	
18-Nov-25	Charges - Mob Other Bank Trf IFO MANDONG HELEX LUKA	18-Nov-25	26.88	0.00	
18-Nov-25	Mob Other Bank Trf IFO MANDONG HELEX LUKA	18-Nov-25	7,000.00	0.00	
18-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	18-Nov-25	15,000.00	0.00	
18-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	18-Nov-25	26.88	0.00	
18-Nov-25	Mob Other Bank Trf IFO POS Transfer-SOLOMON MUSA DIMKA	18-Nov-25	40,000.00	0.00	
18-Nov-25	Charges - Mob Other Bank Trf IFO POS Transfer-SOLOMON MUSA DIMKA	18-Nov-25	26.88	0.00	
18-Nov-25	Charges - Mob Other Bank Trf IFO ELI IZAM IBRAHIM	18-Nov-25	10.75	0.00	
18-Nov-25	Mob Other Bank Trf IFO ELI IZAM IBRAHIM	18-Nov-25	5,000.00	0.00	
18-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	18-Nov-25	15,000.00	0.00	
18-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	18-Nov-25	26.88	0.00	
18-Nov-25	Charges - Mob Other Bank Trf IFO RAMPYAL VICTOR TAHBAL	18-Nov-25	10.75	0.00	
18-Nov-25	Mob Other Bank Trf IFO RAMPYAL VICTOR TAHBAL	18-Nov-25	3,000.00	0.00	
18-Nov-25	NIBSS Trf Credit Flutterwave Technology Solutions Limited TRF Acc Payout	18-Nov-25	0.00	75,000.00	
18-Nov-25	STAMP DUTY - NIBSS Trf Credit Flutterwave Technology Solutions Limited TRF Acc Payout	18-Nov-25	50.00	0.00	
18-Nov-25	Charges - Mob BuyPower TRF IFO HELEX LUKA MANDONG: 54161168411	18-Nov-25	107.50	0.00	
18-Nov-25	Mob BuyPower TRF IFO HELEX LUKA MANDONG: 54161168411	18-Nov-25	1,000.00	0.00	
18-Nov-25	Charges - Mob Other Bank Trf IFO Helex Luka Mandong	18-Nov-25	10.75	0.00	
18-Nov-25	Mob Other Bank Trf IFO Helex Luka Mandong	18-Nov-25	2,000.00	0.00	
18-Nov-25	Mob Airtime TRF IFO HELEX LUKA MANDONG: 07060778656	18-Nov-25	2,000.00	0.00	
18-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	18-Nov-25	26.88	0.00	
18-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	18-Nov-25	15,000.00	0.00	

CUSTOMER NAME: HELEX LUKA MANDONG
ADDRESS: JOS TINA JUNCTION
DUTSE UKU PLATEAU STATE
UNCLEARED BAL.: 0
BRANCH: 32
ACCOUNT TYPE: 0015702335
CURRENCY: NGN

ACCOUNT: 0015702335
PERIOD: 2025-10-09 to 2026-10-09
OPENING BAL.: 67.93
TOTAL DR: 3,362,615.63
TOTAL CR.: 3,362,582.45
CLOSING BAL: 34.75

TRANS DATE	NARRATION	VALUE DATE	DEBIT	CREDIT	
18-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	18-Nov-25	26.88	0.00	
18-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	18-Nov-25	10,000.00	0.00	
18-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	18-Nov-25	15,000.00	0.00	
18-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	18-Nov-25	26.88	0.00	
18-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	18-Nov-25	26.88	0.00	
18-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	18-Nov-25	10,000.00	0.00	
18-Nov-25	POS WDL AT277860-627629@OPAY DIGITAL SERVICES LJAYPAUL HOUSELANG - STAN: 004676 18/11/2025-2057UZC1	18-Nov-25	10,200.00	0.00	
18-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	18-Nov-25	12,500.00	0.00	
18-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	18-Nov-25	26.88	0.00	
18-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	18-Nov-25	15,000.00	0.00	
18-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	18-Nov-25	26.88	0.00	
18-Nov-25	Mob Other Bank Trf IFO JOY MICAH GUNGS	18-Nov-25	10,000.00	0.00	
18-Nov-25	Charges - Mob Other Bank Trf IFO JOY MICAH GUNGS	18-Nov-25	26.88	0.00	
18-Nov-25	NIBSS Trf Credit MONIEPOINT MFB DANIEL TANGSHAK DANIEL TANGS Trf for Customer/AT	18-Nov-25	0.00	140,000.00	
18-Nov-25	STAMP DUTY - NIBSS Trf Credit MONIEPOINT MFB DANIEL TANGSHAK DANIEL TANGS Trf for Customer/AT	18-Nov-25	50.00	0.00	
17-Nov-25	Mob Other Bank Trf IFO M-Mrifnoc Ventures	17-Nov-25	300.00	0.00	
17-Nov-25	Charges - Mob Other Bank Trf IFO M-Mrifnoc Ventures	17-Nov-25	10.75	0.00	
17-Nov-25	Reverse Charges - Mob Other Bank Trf Ref.000006251117151148453123484028	17-Nov-25	0.00	10.75	
17-Nov-25	Reverse Mob Other Bank Trf Ref.000006251117151148453123484028	17-Nov-25	0.00	350.00	
17-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	17-Nov-25	750.00	0.00	
17-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	17-Nov-25	10.75	0.00	
17-Nov-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	17-Nov-25	10.75	0.00	
17-Nov-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	17-Nov-25	350.00	0.00	
17-Nov-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	17-Nov-25	10.75	0.00	
17-Nov-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	17-Nov-25	350.00	0.00	
17-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	17-Nov-25	10.75	0.00	
17-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	17-Nov-25	3,500.00	0.00	
17-Nov-25	E-Tranzact App: To JAIZ Bank HELEX LUKA MANDONG	17-Nov-25	0.00	5,000.00	
15-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	15-Nov-25	10.75	0.00	
15-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	15-Nov-25	1,800.00	0.00	
15-Nov-25	POS TRF AT T ISAAC ADEGBOLA 006835 2ISTDZE2 LANG 15/11/2025-2ISTDZE2	15-Nov-25	500.00	0.00	
15-Nov-25	POS TRF AT POS/900195372593/PAYFORC- LANG 15/11/2025-2ISAKHZY	15-Nov-25	3,000.00	0.00	
15-Nov-25	USSD Airtime Top-up IFO HELEX LUKA MANDONG: 07060778656 0015702335	15-Nov-25	2,500.00	0.00	
15-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	15-Nov-25	7,500.00	0.00	
15-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	15-Nov-25	26.88	0.00	
15-Nov-25	Charges - Mob Other Bank Trf IFO JOY MICAH GUNGS	15-Nov-25	10.75	0.00	
15-Nov-25	Mob Other Bank Trf IFO JOY MICAH GUNGS	15-Nov-25	5,000.00	0.00	
15-Nov-25	NIBSS Trf Credit Flutterwave Technology Solutions Limited TRF Acc Payout	15-Nov-25	0.00	20,399.00	
15-Nov-25	STAMP DUTY - NIBSS Trf Credit Flutterwave Technology Solutions Limited TRF Acc Payout	15-Nov-25	50.00	0.00	

CUSTOMER NAME: HELEX LUKA MANDONG
ADDRESS: JOS TINA JUNCTION
DUTSE UKU PLATEAU STATE
UNCLEARED BAL.: 0
BRANCH: 32
ACCOUNT TYPE: 0015702335
CURRENCY: NGN

ACCOUNT: 0015702335
PERIOD: 2025-10-09 to 2026-10-09
OPENING BAL.: 67.93
TOTAL DR: 3,362,615.63
TOTAL CR.: 3,362,582.45
CLOSING BAL: 34.75

TRANS DATE	NARRATION	VALUE DATE	DEBIT	CREDIT	
14-Nov-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	14-Nov-25	10.75	0.00	
14-Nov-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	14-Nov-25	50.00	0.00	
14-Nov-25	POS WDL AT163451-639139@PALMPAY LIMITED LANG - STAN: 973472 14/11/2025-2044T4CL	14-Nov-25	2,100.00	0.00	
14-Nov-25	NIBSS Trf Credit Flutterwave Technology Solutions Limited TRF Acc Payout	14-Nov-25	0.00	2,148.00	
14-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	14-Nov-25	250.00	0.00	
14-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	14-Nov-25	10.75	0.00	
14-Nov-25	NIBSS Trf Credit MONIEPOINT MFB Link Credit Transfer/AT5_MFDS972025111420422415	14-Nov-25	0.00	248.02	
10-Nov-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	10-Nov-25	600.00	0.00	
10-Nov-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	10-Nov-25	10.75	0.00	
10-Nov-25	Mob Airtime TRF IFO HELEX LUKA MANDONG: 07060778656	10-Nov-25	400.00	0.00	
10-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	10-Nov-25	10.75	0.00	
10-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	10-Nov-25	1,500.00	0.00	
10-Nov-25	NIBSS Trf Credit Paystack Paystack Transfer from Ludo NairaLudo Naira	10-Nov-25	0.00	550.00	
10-Nov-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	10-Nov-25	10.75	0.00	
10-Nov-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	10-Nov-25	500.00	0.00	
10-Nov-25	NIBSS Trf Credit MONIEPOINT MFB EGLAH JOSEPH ARIN EGLAH JOSEPH Trf for Customer/	10-Nov-25	0.00	2,500.00	
07-Nov-25	Mob Other Bank Trf IFO Helex Luka Mandong	07-Nov-25	890.00	0.00	
07-Nov-25	Charges - Mob Other Bank Trf IFO Helex Luka Mandong	07-Nov-25	10.75	0.00	
07-Nov-25	NIBSS Trf Credit MONIEPOINT MFB VICTOR MARY LOHNAN VICTOR MARY Trf for Customer	07-Nov-25	0.00	900.00	
06-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	06-Nov-25	270.00	0.00	
06-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	06-Nov-25	10.75	0.00	
06-Nov-25	Reverse Mob Other Bank Trf Ref.000006251106151800915601736543	06-Nov-25	0.00	270.00	
06-Nov-25	Reverse Charges - Mob Other Bank Trf Ref.000006251106151800915601736543	06-Nov-25	0.00	10.75	
06-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	06-Nov-25	10.75	0.00	
06-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	06-Nov-25	270.00	0.00	
06-Nov-25	NIBSS Trf Credit MONIEPOINT MFB Link Credit Transfer/AT5_MFDS336202511061513040	06-Nov-25	0.00	248.02	
05-Nov-25	Mob Other Bank Trf IFO Acc Deposit FLW	05-Nov-25	550.00	0.00	
05-Nov-25	Charges - Mob Other Bank Trf IFO Acc Deposit FLW	05-Nov-25	10.75	0.00	
05-Nov-25	NIBSS Trf Credit Paystack Paystack Transfer from Ludo NairaLudo Naira	05-Nov-25	0.00	200.00	
05-Nov-25	Mob Other Bank Trf IFO Acc Deposit FLW	05-Nov-25	4,500.00	0.00	
05-Nov-25	Charges - Mob Other Bank Trf IFO Acc Deposit FLW	05-Nov-25	10.75	0.00	
04-Nov-25	POS WDL AT527434-627629@OPAY DIGITAL SERVICES LJAYPAUL HOUSELANG - STAN: 000472 04/11/2025-2057OGP1	04-Nov-25	1,600.00	0.00	
04-Nov-25	POS WDL AT523669-627629@OPAY DIGITAL SERVICES LJAYPAUL HOUSELANG - STAN: 009874 04/11/2025-2057IXX4	04-Nov-25	30,300.00	0.00	
04-Nov-25	NIBSS Trf Credit Indulge MFB Flutterwave 045EKFFED1762275189478203656!Refund IFO	04-Nov-25	0.00	5,000.00	
04-Nov-25	Mob Other Bank Trf IFO Acc Deposit FLW	04-Nov-25	5,000.00	0.00	
04-Nov-25	Charges - Mob Other Bank Trf IFO Acc Deposit FLW	04-Nov-25	10.75	0.00	
04-Nov-25	POS WDL AT516822-627629@OPAY DIGITAL SERVICES LJAYPAUL HOUSELANG - STAN: 000947 04/11/2025-2057OZB4	04-Nov-25	30,600.00	0.00	

CUSTOMER NAME: HELEX LUKA MANDONG
ADDRESS: JOS TINA JUNCTION
DUTSE UKU PLATEAU STATE
UNCLEARED BAL.: 0
BRANCH: 32
ACCOUNT TYPE: 0015702335
CURRENCY: NGN

ACCOUNT: 0015702335
PERIOD: 2025-10-09 to 2026-10-09
OPENING BAL.: 67.93
TOTAL DR: 3,362,615.63
TOTAL CR.: 3,362,582.45
CLOSING BAL: 34.75

TRANS DATE	NARRATION	VALUE DATE	DEBIT	CREDIT	
04-Nov-25	NIBSS Trf Credit Flutterwave Technology Solutions Limited TRF Acc Payout	04-Nov-25	0.00	49,190.00	
04-Nov-25	STAMP DUTY - NIBSS Trf Credit Flutterwave Technology Solutions Limited TRF Acc Payout	04-Nov-25	50.00	0.00	
04-Nov-25	NIBSS Trf Credit Flutterwave Technology Solutions Limited TRF Acc Payout	04-Nov-25	0.00	18,270.00	
04-Nov-25	STAMP DUTY - NIBSS Trf Credit Flutterwave Technology Solutions Limited TRF Acc Payout	04-Nov-25	50.00	0.00	
04-Nov-25	Charges - Mob Other Bank Trf IFO Acc Deposit FLW	04-Nov-25	26.88	0.00	
04-Nov-25	Mob Other Bank Trf IFO Acc Deposit FLW	04-Nov-25	8,500.00	0.00	
04-Nov-25	Mob Other Bank Trf IFO VICTORIA HARUNA DUWIL	04-Nov-25	3,200.00	0.00	
04-Nov-25	Charges - Mob Other Bank Trf IFO VICTORIA HARUNA DUWIL	04-Nov-25	10.75	0.00	
04-Nov-25	Mob Other Bank Trf IFO Acc Deposit FLW	04-Nov-25	9,000.00	0.00	
04-Nov-25	Charges - Mob Other Bank Trf IFO Acc Deposit FLW	04-Nov-25	26.88	0.00	
04-Nov-25	Mob Other Bank Trf IFO Acc Deposit FLW	04-Nov-25	10,000.00	0.00	
04-Nov-25	Charges - Mob Other Bank Trf IFO Acc Deposit FLW	04-Nov-25	26.88	0.00	
04-Nov-25	Charges - Mob Other Bank Trf IFO RITJIMWA DAVID AND NANRE AMOS	04-Nov-25	26.88	0.00	
04-Nov-25	Mob Other Bank Trf IFO RITJIMWA DAVID AND NANRE AMOS	04-Nov-25	10,000.00	0.00	
04-Nov-25	Mob Other Bank Trf IFO Acc Deposit FLW	04-Nov-25	10,000.00	0.00	
04-Nov-25	Charges - Mob Other Bank Trf IFO Acc Deposit FLW	04-Nov-25	26.88	0.00	
04-Nov-25	Charges - Mob Other Bank Trf IFO JOY MICAH GUNGS	04-Nov-25	26.88	0.00	
04-Nov-25	Mob Other Bank Trf IFO JOY MICAH GUNGS	04-Nov-25	10,100.00	0.00	
04-Nov-25	Charges - Mob Other Bank Trf IFO Acc Deposit FLW	04-Nov-25	26.88	0.00	
04-Nov-25	Mob Other Bank Trf IFO Acc Deposit FLW	04-Nov-25	20,000.00	0.00	
04-Nov-25	STAMP DUTY - NIBSS Trf Credit Flutterwave Technology Solutions Limited TRF Acc Payout	04-Nov-25	50.00	0.00	
04-Nov-25	NIBSS Trf Credit Flutterwave Technology Solutions Limited TRF Acc Payout	04-Nov-25	0.00	60,000.00	
04-Nov-25	Mob Airtime TRF IFO HELEX LUKA MANDONG: 07067980514	04-Nov-25	2,000.00	0.00	
04-Nov-25	Mob Other Bank Trf IFO JOY MICAH GUNGS	04-Nov-25	2,100.00	0.00	
04-Nov-25	Charges - Mob Other Bank Trf IFO JOY MICAH GUNGS	04-Nov-25	10.75	0.00	
04-Nov-25	Mob Airtime TRF IFO HELEX LUKA MANDONG: 07060778656	04-Nov-25	2,000.00	0.00	
04-Nov-25	Charges - Mob Other Bank Trf IFO Acc Deposit FLW	04-Nov-25	26.88	0.00	
04-Nov-25	Mob Other Bank Trf IFO Acc Deposit FLW	04-Nov-25	15,000.00	0.00	
04-Nov-25	Mob Other Bank Trf IFO Helex Luka Mandong	04-Nov-25	12,000.00	0.00	
04-Nov-25	Charges - Mob Other Bank Trf IFO Helex Luka Mandong	04-Nov-25	26.88	0.00	
04-Nov-25	STAMP DUTY - NIBSS Trf Credit Flutterwave Technology Solutions Limited TRF Acc Payout	04-Nov-25	50.00	0.00	
04-Nov-25	NIBSS Trf Credit Flutterwave Technology Solutions Limited TRF Acc Payout	04-Nov-25	0.00	30,600.00	
04-Nov-25	ATM Chg. Verve Card Fourth Quarter Maintenance Fee- 2025	04-Nov-25	50.00	0.00	
04-Nov-25	Charges - ATM Chg. Verve Card Fourth Quarter Maintenance Fee- 2025	04-Nov-25	3.75	0.00	
04-Nov-25	Mob Other Bank Trf IFO JOY MICAH GUNGS	04-Nov-25	12,000.00	0.00	
04-Nov-25	Charges - Mob Other Bank Trf IFO JOY MICAH GUNGS	04-Nov-25	26.88	0.00	
04-Nov-25	Charges - Mob Other Bank Trf IFO Acc Deposit FLW	04-Nov-25	26.88	0.00	
04-Nov-25	Mob Other Bank Trf IFO Acc Deposit FLW	04-Nov-25	15,000.00	0.00	
04-Nov-25	Mob Other Bank Trf IFO Acc Deposit FLW	04-Nov-25	8,000.00	0.00	
04-Nov-25	Charges - Mob Other Bank Trf IFO Acc Deposit FLW	04-Nov-25	26.88	0.00	
04-Nov-25	STAMP DUTY - NIBSS Trf Credit Flutterwave Technology Solutions Limited TRF Acc Payout	04-Nov-25	50.00	0.00	

CUSTOMER NAME: HELEX LUKA MANDONG
ADDRESS: JOS TINA JUNCTION
DUTSE UKU PLATEAU STATE
UNCLEARED BAL.: 0
BRANCH: 32
ACCOUNT TYPE: 0015702335
CURRENCY: NGN

ACCOUNT: 0015702335
PERIOD: 2025-10-09 to 2026-10-09
OPENING BAL.: 67.93
TOTAL DR: 3,362,615.63
TOTAL CR.: 3,362,582.45
CLOSING BAL: 34.75

TRANS DATE	NARRATION	VALUE DATE	DEBIT	CREDIT	
04-Nov-25	NIBSS Trf Credit Flutterwave Technology Solutions Limited TRF Acc Payout	04-Nov-25	0.00	56,855.00	
03-Nov-25	Mob Other Bank Trf IFO Acc Deposit FLW	03-Nov-25	3,000.00	0.00	
03-Nov-25	Charges - Mob Other Bank Trf IFO Acc Deposit FLW	03-Nov-25	10.75	0.00	
03-Nov-25	NIBSS Trf Credit OPAY DIGITAL SERVICES LIMITED RISPHA LUKA MANDONG Transfer from	03-Nov-25	0.00	5,000.00	
03-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	03-Nov-25	400.00	0.00	
03-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	03-Nov-25	10.75	0.00	
03-Nov-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	03-Nov-25	10.75	0.00	
03-Nov-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	03-Nov-25	1,000.00	0.00	
03-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	03-Nov-25	3,500.00	0.00	
03-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	03-Nov-25	10.75	0.00	
03-Nov-25	E-Tranzact App: To JAIZ Bank HELEX LUKA MANDONG	03-Nov-25	0.00	5,000.00	
02-Nov-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	02-Nov-25	80.00	0.00	
02-Nov-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	02-Nov-25	10.75	0.00	
02-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	02-Nov-25	10.75	0.00	
02-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	02-Nov-25	400.00	0.00	
02-Nov-25	NIBSS Trf Credit MONIEPOINT MFB Link Credit Transfer/AT5_MFDS702025110200094518	02-Nov-25	0.00	496.03	
01-Nov-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	01-Nov-25	70.00	0.00	
01-Nov-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	01-Nov-25	10.75	0.00	
01-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	01-Nov-25	10.75	0.00	
01-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	01-Nov-25	400.00	0.00	
01-Nov-25	NIBSS Trf Credit MONIEPOINT MFB Link Credit Transfer/AT5_MFDS616202511011922382	01-Nov-25	0.00	496.03	
01-Nov-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	01-Nov-25	10.75	0.00	
01-Nov-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	01-Nov-25	30.00	0.00	
01-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	01-Nov-25	450.00	0.00	
01-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	01-Nov-25	10.75	0.00	
01-Nov-25	Reverse Charges - Mob Other Bank Trf Ref.000006251101131534850904058939	01-Nov-25	0.00	10.75	
01-Nov-25	Reverse Mob Other Bank Trf Ref.000006251101131534850904058939	01-Nov-25	0.00	450.00	
01-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	01-Nov-25	450.00	0.00	
01-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	01-Nov-25	10.75	0.00	
01-Nov-25	Reverse Mob Other Bank Trf Ref.000006251101125721681512655091	01-Nov-25	0.00	400.00	
01-Nov-25	Reverse Charges - Mob Other Bank Trf Ref.000006251101125721681512655091	01-Nov-25	0.00	10.75	
01-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	01-Nov-25	10.75	0.00	
01-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	01-Nov-25	400.00	0.00	
01-Nov-25	NIBSS Trf Credit MONIEPOINT MFB Link Credit Transfer/AT5_MFDS498202511011254261	01-Nov-25	0.00	496.03	
01-Nov-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	01-Nov-25	70.00	0.00	
01-Nov-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	01-Nov-25	10.75	0.00	
01-Nov-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	01-Nov-25	10.75	0.00	
01-Nov-25	Mob Other Bank Trf IFO Monnify Checkout	01-Nov-25	400.00	0.00	
01-Nov-25	NIBSS Trf Credit MONIEPOINT MFB Link Credit Transfer/AT5_MFDS239202511010912290	01-Nov-25	0.00	496.03	

CUSTOMER NAME: HELEX LUKA MANDONG
ADDRESS: JOS TINA JUNCTION
DUTSE UKU PLATEAU STATE
UNCLEARED BAL.: 0
BRANCH: 32
ACCOUNT TYPE: 0015702335
CURRENCY: NGN

ACCOUNT: 0015702335
PERIOD: 2025-10-09 to 2026-10-09
OPENING BAL.: 67.93
TOTAL DR: 3,362,615.63
TOTAL CR.: 3,362,582.45
CLOSING BAL: 34.75

TRANS DATE	NARRATION	VALUE DATE	DEBIT	CREDIT	
30-Oct-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	30-Oct-25	70.00	0.00	
30-Oct-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	30-Oct-25	10.75	0.00	
30-Oct-25	NIBSS Trf Credit STERLING HELEX LUKA MANDONG Transfer from HELEX LUKA MANDONG to	30-Oct-25	0.00	50.00	
29-Oct-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	29-Oct-25	10.75	0.00	
29-Oct-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	29-Oct-25	300.00	0.00	
29-Oct-25	Mob Other Bank Trf IFO Monnify Checkout	29-Oct-25	6,000.00	0.00	
29-Oct-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	29-Oct-25	26.88	0.00	
29-Oct-25	Charges - Mob Other Bank Trf IFO Switch69 Limited -des	29-Oct-25	26.88	0.00	
29-Oct-25	Mob Other Bank Trf IFO Switch69 Limited -des	29-Oct-25	7,500.00	0.00	
29-Oct-25	NIBSS Trf Credit Flutterwave Technology Solutions Limited TRF Acc Payout	29-Oct-25	0.00	4,275.00	
29-Oct-25	POS TRF AT T PIUS YOHANNA 016889 2IST11NK LANG 29/10/2025-2IST11NK	29-Oct-25	10,150.00	0.00	
29-Oct-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	29-Oct-25	26.88	0.00	
29-Oct-25	Mob Other Bank Trf IFO Monnify Checkout	29-Oct-25	10,000.00	0.00	
29-Oct-25	NIBSS Trf Credit STERLING HELEX LUKA MANDONG Transfer from HELEX LUKA MANDONG to	29-Oct-25	0.00	14,900.00	
29-Oct-25	STAMP DUTY - NIBSS Trf Credit STERLING HELEX LUKA MANDONG Transfer from HELEX LUKA MANDONG to	29-Oct-25	50.00	0.00	
29-Oct-25	STAMP DUTY - NIBSS Trf Credit STERLING HELEX LUKA MANDONG Transfer from HELEX LUKA MANDONG to	29-Oct-25	50.00	0.00	
29-Oct-25	NIBSS Trf Credit STERLING HELEX LUKA MANDONG Transfer from HELEX LUKA MANDONG to	29-Oct-25	0.00	15,000.00	
28-Oct-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	28-Oct-25	10.75	0.00	
28-Oct-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	28-Oct-25	140.00	0.00	
28-Oct-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	28-Oct-25	10.75	0.00	
28-Oct-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	28-Oct-25	800.00	0.00	
28-Oct-25	Charges - Mob Other Bank Trf IFO Acc Deposit FLW	28-Oct-25	26.88	0.00	
28-Oct-25	Mob Other Bank Trf IFO Acc Deposit FLW	28-Oct-25	9,000.00	0.00	
28-Oct-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	28-Oct-25	26.88	0.00	
28-Oct-25	Mob Other Bank Trf IFO Monnify Checkout	28-Oct-25	10,000.00	0.00	
28-Oct-25	POS WDL AT248823-627629@OPAY DIGITAL SERVICES LNURUDEEN OLOWLANG - STAN: 002432 28/10/2025-205710PB	28-Oct-25	5,100.00	0.00	
28-Oct-25	Mob Other Bank Trf IFO Monnify Checkout	28-Oct-25	15,000.00	0.00	
28-Oct-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	28-Oct-25	26.88	0.00	
28-Oct-25	Mob Other Bank Trf IFO Monnify Checkout	28-Oct-25	15,000.00	0.00	
28-Oct-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	28-Oct-25	26.88	0.00	
28-Oct-25	SMS ALERT CHG Sms Alert Charge: 01 SEP - 30 SEP 2025	28-Oct-25	136.85	0.00	
28-Oct-25	Mob Other Bank Trf IFO Monnify Checkout	28-Oct-25	20,000.00	0.00	
28-Oct-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	28-Oct-25	26.88	0.00	
27-Oct-25	NIBSS Trf Credit Paystack Paystack Transfer from Ludo NairaLudo Naira	27-Oct-25	0.00	500.00	
27-Oct-25	NIBSS Trf Credit Paystack Paystack Transfer from Ludo NairaLudo Naira	27-Oct-25	0.00	500.00	
27-Oct-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	27-Oct-25	10.75	0.00	
27-Oct-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	27-Oct-25	1,000.00	0.00	
27-Oct-25	Mob Other Bank Trf IFO Monnify Checkout	27-Oct-25	5,000.00	0.00	

CUSTOMER NAME: HELEX LUKA MANDONG
ADDRESS: JOS TINA JUNCTION
DUTSE UKU PLATEAU STATE
UNCLEARED BAL.: 0
BRANCH: 32
ACCOUNT TYPE: 0015702335
CURRENCY: NGN

ACCOUNT: 0015702335
PERIOD: 2025-10-09 to 2026-10-09
OPENING BAL.: 67.93
TOTAL DR: 3,362,615.63
TOTAL CR.: 3,362,582.45
CLOSING BAL: 34.75

TRANS DATE	NARRATION	VALUE DATE	DEBIT	CREDIT	
27-Oct-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	27-Oct-25	10.75	0.00	
27-Oct-25	Mob Other Bank Trf IFO Monnify Checkout	27-Oct-25	7,000.00	0.00	
27-Oct-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	27-Oct-25	26.88	0.00	
27-Oct-25	Mob Airtime TRF IFO HELEX LUKA MANDONG: 07060778656	27-Oct-25	3,000.00	0.00	
27-Oct-25	Mob Other Bank Trf IFO Monnify Checkout	27-Oct-25	25,000.00	0.00	
27-Oct-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	27-Oct-25	26.88	0.00	
27-Oct-25	POS TRF AT T THERESA KWAPGAM 006795 2ISTF1M9 LANG - STAN: 135105 27/10/2025-2ISTF1M9	27-Oct-25	3,000.00	0.00	
27-Oct-25	NIBSS Trf Credit Flutterwave Technology Solutions Limited TRF Acc Payout	27-Oct-25	0.00	40,000.00	
27-Oct-25	STAMP DUTY - NIBSS Trf Credit Flutterwave Technology Solutions Limited TRF Acc Payout	27-Oct-25	50.00	0.00	
27-Oct-25	Mob Other Bank Trf IFO Monnify Checkout	27-Oct-25	7,000.00	0.00	
27-Oct-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	27-Oct-25	26.88	0.00	
27-Oct-25	Mob Other Bank Trf IFO Monnify Checkout	27-Oct-25	20,000.00	0.00	
27-Oct-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	27-Oct-25	26.88	0.00	
27-Oct-25	Charges - Mob Other Bank Trf IFO JOY MICAH GUNGS	27-Oct-25	26.88	0.00	
27-Oct-25	Mob Other Bank Trf IFO JOY MICAH GUNGS	27-Oct-25	40,000.00	0.00	
27-Oct-25	NIBSS Trf Credit FIRST BANK BAMSHAK DEVELOPMENT ENTERPRISE LTD FIP:MB:/BAMSHAK D	27-Oct-25	0.00	145,500.00	
27-Oct-25	STAMP DUTY - NIBSS Trf Credit FIRST BANK BAMSHAK DEVELOPMENT ENTERPRISE LTD FIP:MB:/BAMSHAK D	27-Oct-25	50.00	0.00	
27-Oct-25	Mob Other Bank Trf IFO Monnify Checkout	27-Oct-25	8,000.00	0.00	
27-Oct-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	27-Oct-25	26.88	0.00	
27-Oct-25	Mob Other Bank Trf IFO Monnify Checkout	27-Oct-25	7,500.00	0.00	
27-Oct-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	27-Oct-25	26.88	0.00	
27-Oct-25	Charges - Mob Other Bank Trf IFO VICTORIA HARUNA DUWIL	27-Oct-25	10.75	0.00	
27-Oct-25	Mob Other Bank Trf IFO VICTORIA HARUNA DUWIL	27-Oct-25	1,600.00	0.00	
27-Oct-25	POS TRF AT T Kitgaknenzar and 012968 2IST2EP0 LANG - STAN: 127259 27/10/2025-2IST2EP0	27-Oct-25	10,250.00	0.00	
27-Oct-25	Mob Other Bank Trf IFO Monnify Checkout	27-Oct-25	7,500.00	0.00	
27-Oct-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	27-Oct-25	26.88	0.00	
27-Oct-25	Charges - Mob Other Bank Trf IFO SPORTY BET	27-Oct-25	10.75	0.00	
27-Oct-25	Mob Other Bank Trf IFO SPORTY BET	27-Oct-25	1,000.00	0.00	
27-Oct-25	Mob Other Bank Trf IFO Monnify Checkout	27-Oct-25	15,000.00	0.00	
27-Oct-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	27-Oct-25	26.88	0.00	
27-Oct-25	STAMP DUTY - NIBSS Trf Credit FCMB MANDONG HELEX LUKA App To JAIZ Bank HELEX LUKA MANDONG	27-Oct-25	50.00	0.00	
27-Oct-25	NIBSS Trf Credit FCMB MANDONG HELEX LUKA App To JAIZ Bank HELEX LUKA MANDONG	27-Oct-25	0.00	51,000.00	
27-Oct-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	27-Oct-25	10.75	0.00	
27-Oct-25	Mob Other Bank Trf IFO Monnify Checkout	27-Oct-25	2,000.00	0.00	
27-Oct-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	27-Oct-25	1,000.00	0.00	
27-Oct-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	27-Oct-25	10.75	0.00	
27-Oct-25	NIBSS Trf Credit MONIEPOINT MFB Wiam Nigeria Limited Loan Disburse under Contrac	27-Oct-25	0.00	3,000.00	
27-Oct-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	27-Oct-25	10.75	0.00	
27-Oct-25	Mob Other Bank Trf IFO Monnify Checkout	27-Oct-25	700.00	0.00	
27-Oct-25	Mob Other Bank Trf IFO NIBSS MANDATE ACTIVATION	27-Oct-25	50.00	0.00	
27-Oct-25	Charges - Mob Other Bank Trf IFO NIBSS MANDATE ACTIVATION	27-Oct-25	10.75	0.00	

CUSTOMER NAME: HELEX LUKA MANDONG
ADDRESS: JOS TINA JUNCTION
DUTSE UKU PLATEAU STATE
UNCLEARED BAL.: 0
BRANCH: 32
ACCOUNT TYPE: 0015702335
CURRENCY: NGN

ACCOUNT: 0015702335
PERIOD: 2025-10-09 to 2026-10-09
OPENING BAL.: 67.93
TOTAL DR: 3,362,615.63
TOTAL CR.: 3,362,582.45
CLOSING BAL: 34.75

TRANS DATE	NARRATION	VALUE DATE	DEBIT	CREDIT	
27-Oct-25	NIBSS Trf Credit OPAY DIGITAL SERVICES LIMITED CLEMENT CHINEMEREM ANYIM Transfer	27-Oct-25	0.00	900.00	
25-Oct-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	25-Oct-25	60.00	0.00	
25-Oct-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	25-Oct-25	10.75	0.00	
25-Oct-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	25-Oct-25	300.00	0.00	
25-Oct-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	25-Oct-25	10.75	0.00	
25-Oct-25	POS TRF AT T PIUS YOHANNA 016654 2IST11NK LANG - STAN: 101958 25/10/2025-2IST11NK	25-Oct-25	3,100.00	0.00	
25-Oct-25	Charges - Mob Other Bank Trf IFO Acc Deposit FLW	25-Oct-25	10.75	0.00	
25-Oct-25	Mob Other Bank Trf IFO Acc Deposit FLW	25-Oct-25	3,000.00	0.00	
25-Oct-25	Reverse Mob Other Bank Trf Ref.000006251025182159742707083163	25-Oct-25	0.00	3,000.00	
25-Oct-25	Reverse Charges - Mob Other Bank Trf Ref.000006251025182159742707083163	25-Oct-25	0.00	10.75	
25-Oct-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	25-Oct-25	10.75	0.00	
25-Oct-25	Mob Other Bank Trf IFO Monnify Checkout	25-Oct-25	3,000.00	0.00	
25-Oct-25	Reverse Charges - Mob Other Bank Trf Ref.000006251025182023451212378295	25-Oct-25	0.00	10.75	
25-Oct-25	Reverse Mob Other Bank Trf Ref.000006251025182023451212378295	25-Oct-25	0.00	3,000.00	
25-Oct-25	Mob Other Bank Trf IFO Monnify Checkout	25-Oct-25	3,000.00	0.00	
25-Oct-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	25-Oct-25	10.75	0.00	
25-Oct-25	NIBSS Trf Credit PalmPay Ajomoni Ajomoni:8884642201	25-Oct-25	0.00	6,500.00	
25-Oct-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	25-Oct-25	70.00	0.00	
25-Oct-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	25-Oct-25	10.75	0.00	
24-Oct-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	24-Oct-25	10.75	0.00	
24-Oct-25	Mob Other Bank Trf IFO Monnify Checkout	24-Oct-25	1,200.00	0.00	
24-Oct-25	NIBSS Trf Credit Paystack Paystack Transfer from Ludo NairaLudo Naira	24-Oct-25	0.00	1,000.00	
24-Oct-25	POS TRF AT T PIUS YOHANNA 016613 2IST11NK LANG 24/10/2025-2IST11NK	24-Oct-25	1,050.00	0.00	
24-Oct-25	NIBSS Trf Credit Paystack Paystack Transfer from Ludo NairaLudo Naira	24-Oct-25	0.00	500.00	
24-Oct-25	NIBSS Trf Credit Paystack Paystack Transfer from Ludo NairaLudo Naira	24-Oct-25	0.00	841.00	
24-Oct-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	24-Oct-25	10.75	0.00	
24-Oct-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	24-Oct-25	140.00	0.00	
24-Oct-25	POS TRF AT T MARVELOUS ONWUKA 002671 2ISM72D3 LANG 24/10/2025-2ISM72D3	24-Oct-25	1,100.00	0.00	
24-Oct-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	24-Oct-25	10.75	0.00	
24-Oct-25	Mob Other Bank Trf IFO Monnify Checkout	24-Oct-25	1,000.00	0.00	
24-Oct-25	NIBSS Trf Credit Paystack Paystack Transfer from Ludo NairaLudo Naira	24-Oct-25	0.00	1,082.00	
24-Oct-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	24-Oct-25	10.75	0.00	
24-Oct-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	24-Oct-25	800.00	0.00	
24-Oct-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	24-Oct-25	10.75	0.00	
24-Oct-25	Mob Other Bank Trf IFO Monnify Checkout	24-Oct-25	2,900.00	0.00	
24-Oct-25	E-Tranzact App: To JAIZ Bank HELEX LUKA MANDONG	24-Oct-25	0.00	4,900.00	
22-Oct-25	Mob Other Bank Trf IFO Monnify Checkout	22-Oct-25	1,500.00	0.00	
22-Oct-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	22-Oct-25	10.75	0.00	

CUSTOMER NAME: HELEX LUKA MANDONG
ADDRESS: JOS TINA JUNCTION
DUTSE UKU PLATEAU STATE
UNCLEARED BAL.: 0
BRANCH: 32
ACCOUNT TYPE: 0015702335
CURRENCY: NGN

ACCOUNT: 0015702335
PERIOD: 2025-10-09 to 2026-10-09
OPENING BAL.: 67.93
TOTAL DR: 3,362,615.63
TOTAL CR.: 3,362,582.45
CLOSING BAL: 34.75

TRANS DATE	NARRATION	VALUE DATE	DEBIT	CREDIT	
22-Oct-25	NIBSS Trf Credit OPAY DIGITAL SERVICES LIMITED HELEN TUNLONG Transfer from HELEN	22-Oct-25	0.00	1,500.00	
16-Oct-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	16-Oct-25	10.75	0.00	
16-Oct-25	Mob Other Bank Trf IFO Monnify Checkout	16-Oct-25	2,400.00	0.00	
16-Oct-25	NIBSS Trf Credit OPAY DIGITAL SERVICES LIMITED PAM ALBERT JOSEPH Transfer from P	16-Oct-25	0.00	1,200.00	
16-Oct-25	Charges - Mob Other Bank Trf IFO POS Transfer-SOLOMON MUSA DIMKA	16-Oct-25	10.75	0.00	
16-Oct-25	Mob Other Bank Trf IFO POS Transfer-SOLOMON MUSA DIMKA	16-Oct-25	1,000.00	0.00	
16-Oct-25	NIBSS Trf Credit OPAY DIGITAL SERVICES LIMITED PAM ALBERT JOSEPH Transfer from P	16-Oct-25	0.00	2,200.00	
16-Oct-25	Mob Other Bank Trf IFO Monnify Checkout	16-Oct-25	550.00	0.00	
16-Oct-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	16-Oct-25	10.75	0.00	
15-Oct-25	NIBSS Trf Credit Paystack Paystack Transfer from Ludo NairaLudo Naira	15-Oct-25	0.00	550.00	
15-Oct-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	15-Oct-25	10.75	0.00	
15-Oct-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	15-Oct-25	400.00	0.00	
15-Oct-25	POS TRF AT T CHIAMAKA ROSEMARY 000577 2ISMGEGQ LANG - STAN: 888413 15/10/2025-2ISMGEGQ	15-Oct-25	4,100.00	0.00	
15-Oct-25	NIBSS Trf Credit MONIEPOINT MFB LUXURIOUS SPOT KITCHEN ENTERPRISES - LUXURIO	15-Oct-25	0.00	4,000.00	
15-Oct-25	POS TRF AT T NWOKE patrick ODO 004738 2ISTLTXT LANG - STAN: 838598 15/10/2025-2ISTLTXT	15-Oct-25	30,400.00	0.00	
15-Oct-25	STAMP DUTY - NIBSS Trf Credit Providus Bank TRF 045ECNAFN17605352023583067:A	15-Oct-25	50.00	0.00	
15-Oct-25	NIBSS Trf Credit Providus Bank TRF 045ECNAFN17605352023583067:A	15-Oct-25	0.00	31,000.00	
14-Oct-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	14-Oct-25	10.75	0.00	
14-Oct-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	14-Oct-25	450.00	0.00	
14-Oct-25	Mob Other Bank Trf IFO Monnify Checkout	14-Oct-25	1,600.00	0.00	
14-Oct-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	14-Oct-25	10.75	0.00	
14-Oct-25	NIBSS Trf Credit OPAY DIGITAL SERVICES LIMITED PAM ALBERT JOSEPH Transfer from P	14-Oct-25	0.00	2,000.00	
14-Oct-25	Mob Other Bank Trf IFO Monnify Checkout	14-Oct-25	2,700.00	0.00	
14-Oct-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	14-Oct-25	10.75	0.00	
14-Oct-25	Charges - Mob Other Bank Trf IFO POS Transfer-SOLOMON MUSA DIMKA	14-Oct-25	26.88	0.00	
14-Oct-25	Mob Other Bank Trf IFO POS Transfer-SOLOMON MUSA DIMKA	14-Oct-25	5,200.00	0.00	
14-Oct-25	NIBSS Trf Credit Flutterwave Technology Solutions Limited TRF Acc Payout	14-Oct-25	0.00	8,000.00	
14-Oct-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	14-Oct-25	10.75	0.00	
14-Oct-25	Mob Other Bank Trf IFO Monnify Checkout	14-Oct-25	800.00	0.00	
14-Oct-25	POS TRF AT T NWOKE patrick ODO 004734 2ISTLTXT LANG - STAN: 817474 14/10/2025-2ISTLTXT	14-Oct-25	22,150.00	0.00	
14-Oct-25	NIBSS Trf Credit Flutterwave Technology Solutions Limited TRF Acc Payout	14-Oct-25	0.00	23,000.00	
14-Oct-25	STAMP DUTY - NIBSS Trf Credit Flutterwave Technology Solutions Limited TRF Acc Payout	14-Oct-25	50.00	0.00	
09-Oct-25	Charges - Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	09-Oct-25	10.75	0.00	
09-Oct-25	Mob Other Bank Trf IFO GET MOORE SERVICES LIMITED	09-Oct-25	500.00	0.00	
09-Oct-25	Charges - Mob Other Bank Trf IFO Monnify Checkout	09-Oct-25	26.88	0.00	
09-Oct-25	Mob Other Bank Trf IFO Monnify Checkout	09-Oct-25	6,000.00	0.00	
09-Oct-25	E-Tranzact App: To JAIZ Bank HELEX LUKA MANDONG	09-Oct-25	0.00	6,500.00	