Moniepoint MICROFINANCE BANK

Account Statement

Business Name	EMMANUEL TIMIMO-OWEI BONGE
Account Number	5057922108
Currency	NGN
Date	11/07/2026 - 09/10/2026
Address	Kingsley Ugbofor House , 2 Onomaefe Street, Ugborikoko Effurun , UVWIE, Opete, Delta, Nigeria Opete Delta

Account Summary

Opening Balance	309.89
Total Debits	2,932,451.07
Total Credits	3,032,033.25
Closing Balance	99,892.07

Date	Narration	Reference	Debit	Credit	Balance
2026-07-11T05:54:08	AIRTIME TO 09125943487 AIRTEL/ATP|2MPTbyr0z|2075805819538055168	ATP|2MPTbyr0z|2075805819538055168_DEBIT_0	300.00	0.00	9.89
2026-07-11T10:45:48	Transfer from TOMBISKO JULITOM ENTERPRISES	MIT|TMP|APT000032607110945461650458479 86|2075879214352089088_CREDIT_0	0.00	9,900.00	9,909.89
2026-07-11T10:57:02	Emmanuel - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260711095659230014821752_CREDIT_0	0.00	600.00	10,509.89
2026-07-11T13:50:54	Value Added Tax	TRF|2MPTinamx|2075925798933688320_DEBIT_1	0.75	0.00	5,299.14
2026-07-11T13:50:54	TRANSFER TO victory NYERHOVWO Aghogho OPay *****77151/TRF|2MPTinamx|2075925798933688320	TRF|2MPTinamx|2075925798933688320_DEBIT_0	5,210.00	0.00	5,299.89
2026-07-11T14:09:25	TRANSFER TO victory NYERHOVWO Aghogho OPay *****77151/TRF|2MPTinamx|2075930458949410816	TRF|2MPTinamx|2075930458949410816_DEBIT_0	2,110.00	0.00	3,189.14

2026-07-11T14:09:25	Value Added Tax	TRF|2MPTinamx|2075930458949410816_DEBIT_1	0.75	0.00	3,188.39
2026-07-11T14:40:56	Value Added Tax	TRF|2MPTinamx|2075938393988997120_DEBIT_1	0.75	0.00	27.64
2026-07-11T14:40:56	TRANSFER TO Emmanuel Timimo-Owei Bonge Kuda Bank *****21752 /TRF|2MPTinamx|2075938393988997120	TRF|2MPTinamx|2075938393988997120_DEBIT_0	3,160.00	0.00	28.39
2026-07-11T19:31:11	Emmanuel - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260711183108466014821752_CREDIT_0	0.00	3,100.00	3,127.64
2026-07-11T19:34:38	TRANSFER TO BELCOL ROYAL LINKS OPay *****06384/TRF|2MPTbyr0z|2076012302176595968	TRF|2MPTbyr0z|2076012302176595968_DEBIT_0	3,110.00	0.00	17.64
2026-07-11T19:34:38	Value Added Tax	TRF|2MPTbyr0z|2076012302176595968_DEBIT_1	0.75	0.00	16.89
2026-07-11T19:34:39	USSD Charge for Transfer to other banks	USSD_CHARGE|1783794879311|f9dd561b-27db-4111-849a-17b90fecd87b_DEBIT_0	10.00	0.00	6.89
2026-07-12T07:07:03	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2076186555704037376|#|12072026070703|#|3702165958_CREDIT_0	0.00	46.00	52.89
2026-07-12T14:19:03	Emmanuel - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260712131901051014821752_CREDIT_0	0.00	1,000.00	1,052.89
2026-07-12T17:39:14	AIRTIME TO 09125943487 AIRTEL/ATP|2MPTbyr0z|2076345652765290496	ATP|2MPTbyr0z|2076345652765290496_DEBIT_0	700.00	0.00	352.89
2026-07-12T17:39:16	USSD Charge for Buy Airtime	USSD_CHARGE|1783874356036|aa736629-5739-4de1-a918-f067234e0603_DEBIT_0	10.00	0.00	342.89

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2026-07-12T17:42:43	AIRTIME TO 09125943487 AIRTEL/ATP|2MPTbyr0z|2076346526103244800	ATP|2MPTbyr0z|2076346526103244800_DEBIT_0	100.00	0.00	242.89
2026-07-12T17:42:44	USSD Charge for Buy Airtime	USSD_CHARGE|1783874564303|51b8f34d-9d83-4ecd-a26d-40df17cea1ac_DEBIT_0	10.00	0.00	232.89
2026-07-12T21:21:51	TRANSFER TO BONGE TIMIMO-OWEI EMMANUEL Keystone Bank *****77767 /TRF|2MPTinamx|2076401672584167424	TRF|2MPTinamx|2076401672584167424_DEBIT_0	110.00	0.00	122.89
2026-07-12T21:21:51	Value Added Tax	TRF|2MPTinamx|2076401672584167424_DEBIT_1	0.75	0.00	122.14
2026-07-13T13:07:23	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|2076639627323727872	ATP|2MPTbyr0z|2076639627323727872_DEBIT_0	100.00	0.00	22.14
2026-07-13T13:07:24	USSD Charge for Buy Airtime	USSD_CHARGE|1783[illegible]44444776|d1716904-2374-40d0-942e-4a7e0be79fe9_DEBIT_0	10.00	0.00	12.14
2026-07-13T15:45:01	Transfer from PETER ZIAKEGHA	MIT|TMP|APT000032607131445001652462841 99|2076679292957831168_CREDIT_0	0.00	800,000.00	800,012.14
2026-07-13T15:46:59	Emmanuel - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260713144656688014821752_CREDIT_0	0.00	1,000.00	801,012.14
2026-07-13T15:47:40	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|2076679961040384000	ATP|2MPTbyr0z|2076679961040384000_DEBIT_0	200.00	0.00	800,812.14
2026-07-13T15:58:19	Stamp duty	TRF|2MPTinamx|2076682643114229760_DEBIT_2	50.00	0.00	400,751.39
2026-07-13T15:58:19	TRANSFER TO JOY POWEL SUNDAY Access Bank *****95661/TRF|2MPTinamx|2076682643114229760	TRF|2MPTinamx|2076682643114229760_DEBIT_0	400,010.00	0.00	400,802.14

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2026-07-13T15:58:19	Value Added Tax	TRF|2MPTinamx|2076682643114229760_DEBIT_1	0.75	0.00	400,801.39
2026-07-13T15:59:54	Stamp duty	TRF|2MPTinamx|2076683040966107136_DEBIT_2	50.00	0.00	200,690.64
2026-07-13T15:59:54	TRANSFER TO YANKEE TIMIPRE United Bank For Africa *****16673 /TRF|2MPTinamx|2076683040966107136	TRF|2MPTinamx|2076683040966107136_DEBIT_0	200,010.00	0.00	200,741.39
2026-07-13T15:59:54	Value Added Tax	TRF|2MPTinamx|2076683040966107136_DEBIT_1	0.75	0.00	200,740.64
2026-07-13T16:01:48	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2076683514034987008|#|13072026160147|#|3702165958_CREDIT_0	0.00	52.00	200,742.64
2026-07-13T16:41:27	EMMANUEL TIMIMO-OWEI BONGE TO KOHA ELOHOR BLESSING MONIEPOINT *****01428 /TRF|2MPTinamx|2076693496098938880_CBA	TRF|2MPTinamx|2076693496098938880_CBA_DEBIT_0	3,100.00	0.00	197,642.64
2026-07-13T18:38:19	Value Added Tax	TRF|2MPTinamx|2076722907221073920_DEBIT_1	0.75	0.00	190,231.89
2026-07-13T18:38:19	TRANSFER TO PET FORCADOS United Bank For Africa *****10169/TRF|2MPTinamx|2076722907221073920	TRF|2MPTinamx|2076722907221073920_DEBIT_0	7,410.00	0.00	190,232.64
2026-07-13T20:00:15	Value Added Tax	TRF|2MPTinamx|2076743525197750272_DEBIT_1	0.75	0.00	188,121.14
2026-07-13T20:00:15	TRANSFER TO EBERE ANITA EMUME OPay *****17781/TRF|2MPTinamx|2076743525197750272	TRF|2MPTinamx|2076743525197750272_DEBIT_0	2,110.00	0.00	188,121.89
2026-07-14T09:41:29	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|2076950196691292160	ATP|2MPTbyr0z|2076950196691292160_DEBIT_0	200.00	0.00	187,921.14

2026-07-14T09:52:11	TRANSFER TO POS Transfer- OJIGBARE JOY MERCY Moniepoint MFB *****20036 /TRF|2MPTinamx|2076952889222750208	TRF|2MPTinamx|2076952889222750208_DEBIT_0	3,100.00	0.00	184,821.14
2026-07-14T10:04:05	TRANSFER TO OGHENERUKEVWE NAJOMO OPay *****42353/TRF|2MPTinamx|2076955881979752448	TRF|2MPTinamx|2076955881979752448_DEBIT_0	11,010.00	0.00	173,811.14
2026-07-14T10:04:05	Stamp duty	TRF|2MPTinamx|2076955881979752448_DEBIT_2	50.00	0.00	173,760.39
2026-07-14T10:04:05	Value Added Tax	TRF|2MPTinamx|2076955881979752448_DEBIT_1	0.75	0.00	173,810.39
2026-07-14T12:00:52	CARD REQUEST AND DELIVERY|ECR|CS|5057922108|1784026306|1784026852	ECR|CS|5057922108|1784026306|1784026852_DEBIT_0	1,000.00	0.00	172,760.39
2026-07-14T12:00:52	CARD REQUEST AND DELIVERY|ECR|CS|5057922108|1784026306|1784026852	ECR|CS|5057922108|1784026306|1784026852_DEBIT_1	75.00	0.00	172,685.39
2026-07-14T12:07:36	POS purchase at T OSARETIN OKIRI 005	CDS-14072026120733|2MP1UE1H|210000|005719_DEBIT_0	2,100.00	0.00	170,585.39
2026-07-14T12:12:51	Value Added Tax	TRF|2MPTinamx|2076988287171108864_DEBIT_1	0.75	0.00	160,574.64
2026-07-14T12:12:51	TRANSFER TO SARAH FEZENA OPay *****37311/TRF|2MPTinamx|2076988287171108864	TRF|2MPTinamx|2076988287171108864_DEBIT_0	10,010.00	0.00	160,575.39
2026-07-14T12:12:51	Stamp duty	TRF|2MPTinamx|2076988287171108864_DEBIT_2	50.00	0.00	160,524.64
2026-07-14T12:37:05	Transfer from JAMES AYEWU	MIT|TMP|APT000032607141137011653203133 96|2076994372917907456_CREDIT_0	0.00	5,000.00	165,524.64

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2026-07-14T12:41:52	POS purchase at T JOY OGHENEKARO 001	CDS-14072026124147|2TMP61AE|1030000|001446_DEBIT_0	10,300.00	0.00	155,224.64
2026-07-14T13:29:29	POS purchase at T JOHN OKECHUKWU 002	CDS-14072026132927|2TMP9JI4|2700000|002071_DEBIT_0	27,000.00	0.00	128,224.64
2026-07-14T13:33:37	POS purchase at PAYCOM NIGERIA LIMITED	CDS-14072026133335|2057L0G5|520000|003232_DEBIT_0	5,200.00	0.00	123,024.64
2026-07-14T14:29:40	Value Added Tax	TRF|2MPTinamx|2077022721343598592_DEBIT_1	0.75	0.00	105,013.89
2026-07-14T14:29:40	Stamp duty	TRF|2MPTinamx|2077022721343598592_DEBIT_2	50.00	0.00	104,963.89
2026-07-14T14:29:40	TRANSFER TO SARAH OGHENEOCHUKO SIMON OPay *****34690 /TRF|2MPTinamx|2077022721343598592	TRF|2MPTinamx|2077022721343598592_DEBIT_0	18,010.00	0.00	105,014.64
2026-07-14T16:20:34	POS purchase at OPAY DIGITAL SERVICES L	CDS-14072026162032|257ZLXHC|400000|006080_DEBIT_0	4,000.00	0.00	100,963.89
2026-07-14T19:12	DATA PURCHASE TO 8108175467 MTN/DTP|20260714|2MPTbyr0z|2077093772141379584	DTP|20260714|2MPTbyr0z|2077093772141379584_DEBIT_0	750.00	0.00	100,213.89
2026-07-14T19:12:01	USSD Charge for Buy Data	USSD_CHARGE|1784052721675|5ae5ec8e-90a5-41c5-be43-c99d0cf017cb_DEBIT_0	10.00	0.00	100,203.89
2026-07-15T10:14:25	POS purchase at T GODWIN ESTHER 001	CDS-15072026101422|2TPT7K1D|520000|001090_DEBIT_0	5,200.00	0.00	95,003.89
2026-07-15T11:14:03	POS purchase at T JUREMSOLA FRESH E 001	CDS-15072026111359|2070DQGQ|560000|001521_DEBIT_0	5,600.00	0.00	89,403.89

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2026-07-15T12:28:39	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|2077354652233560064	ATP|2MPTbyr0z|2077354652233560064_DEBIT_0	200.00	0.00	89,203.89
2026-07-15T12:44:20	TRANSFER TO SARAH FEZENA OPay *****37311/TRF|2MPTinamx|2077358599275741184	TRF|2MPTinamx|2077358599275741184_DEBIT_0	3,010.00	0.00	86,193.89
2026-07-15T12:44:20	Value Added Tax	TRF|2MPTinamx|2077358599275741184_DEBIT_1	0.75	0.00	86,193.14
2026-07-15T14:00:22	POS purchase at OPAY DIGITAL SERVICES L	CDS-15072026140020|257ZLXHC|600000|006103_DEBIT_0	6,000.00	0.00	80,193.14
2026-07-15T17:16:32	TRANSFER TO OGHENEOCHUKO SARAH SIMON United Bank For Africa *****96947 /TRF|2MPTinamx|2077427101305384960	TRF|2MPTinamx|2077427101305384960_DEBIT_0	5,010.00	0.00	75,183.14
2026-07-15T17:16:32	Value Added Tax	TRF|2MPTinamx|2077427101305384960_DEBIT_1	0.75	0.00	75,182.39
2026-07-15T17:17:12	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2077427267935862784|#|15072026171712|#|3702165958_CREDIT_0	0.00	83.00	75,265.39
2026-07-15T17:18:15	POS purchase at T FAITH MOKELIFI 002	CDS-15072026171813|2TMP6OR6|110000|002554_DEBIT_0	1,100.00	0.00	74,165.39
2026-07-15T20:48:40	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|2077480488708456448	ATP|2MPTbyr0z|2077480488708456448_DEBIT_0	700.00	0.00	73,465.39
2026-07-15T20:48:41	USSD Charge for Buy Airtime	USSD_CHARGE|1784144921764|7a5d0f09-642f-42ac-9ae6-772079dfa500_DEBIT_0	10.00	0.00	73,455.39
2026-07-16T09:20:22	TRANSFER TO SARAH FEZENA OPay *****37311/TRF|2MPTinamx|2077669657830035456	TRF|2MPTinamx|2077669657830035456_DEBIT_0	3,010.00	0.00	70,445.39

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2026-07-16T09:20:22	Value Added Tax	TRF|2MPTinamx|2077669657830035456_DEBIT_1	0.75	0.00	70,444.64
2026-07-16T09:34:57	POS purchase at OPAY DIGITAL SERVICES L	CDS-16072026093455|257ZAION|310000|005998_DEBIT_0	3,100.00	0.00	67,344.64
2026-07-16T15:56:24	Transfer from NANAS SIGBENE	MIT|TMP|APT000032607161456231655237686 68|2077693226023157 76_CREDIT_0	0.00	1,000.00	68,344.64
2026-07-16T18:15	Value Added Tax	TRF|2MPTinamx|2077804203475369984_DEBIT_1	0.75	0.00	66,233.89
2026-07-16T18:15	TRANSFER TO ABRAHAM BONGE OPay *****92515/TRF|2MPTinamx|2077804203475369984	TRF|2MPTinamx|2077804203475369984_DEBIT_0	2,110.00	0.00	66,234.64
2026-07-16T19:08:22	DATA PURCHASE TO 08108175467 MTN/DTP|20260716|2MPTbyr0z|2077817633910091776	DTP|20260716|2MPTbyr0z|2077817633910091776_DEBIT_0	750.00	0.00	65,483.89
2026-07-16T20:16:29	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|2077834776125042688	ATP|2MPTbyr0z|2077834776125042688_DEBIT_0	200.00	0.00	65,283.89
2026-07-17T09:08:19	TRANSFER TO Emmanuel Timimo-Owei Bonge Kuda Bank *****21752 /TRF|2MPTinamx|2078029011957952512	TRF|2MPTinamx|2078029011957952512_DEBIT_0	3,110.00	0.00	62,173.89
2026-07-17T09:08:19	Value Added Tax	TRF|2MPTinamx|2078029011957952512_DEBIT_1	0.75	0.00	62,173.14
2026-07-17T13:21:30	Emmanuel - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260717122128885014821752_CREDIT_0	0.00	3,100.00	65,273.14
2026-07-17T13:22:12	Value Added Tax	TRF|2MPTinamx|2078092905821118464_DEBIT_1	0.75	0.00	61,262.39

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2026-07-17T13:22:12	TRANSFER TO PET FORCADOS United Bank For Africa *****10169/TRF|2MPTinamx|2078092905821118464	TRF|2MPTinamx|2078092905821118464_DEBIT_0	4,010.00	0.00	61,263.14
2026-07-17T16:14:11	DATA PURCHASE TO 8108175467 MTN/DTP|20260717|2MPTbyr0z|2078136186434052096	DTP|20260717|2MPTbyr0z|2078136186434052096_DEBIT_0	750.00	0.00	60,512.39
2026-07-17T16:14:13	USSD Charge for Buy Data	USSD_CHARGE|1784301253462|7f950e58-da92-4139-b391-074c698240ea_DEBIT_0	10.00	0.00	60,502.39
2026-07-17T18:22:44	POS purchase at T FESTUS CHUKWUEBUK 004	CDS-17072026182235|2MP131IV|310000|004241_DEBIT_0	3,100.00	0.00	57,402.39
2026-07-17T18:36:22	POS purchase at OPAY DIGITAL SERVICES L	CDS-17072026183621|20334XH8|85000|006093_DEBIT_0	850.00	0.00	56,552.39
2026-07-17T19:22:41	MOBILE TRF TO MMF EMMANUEL TIMIMO-OWEI BONGE	MIT|HYD|000014260717192238289210317270|2078136611891736576_CREDIT_0	0.00	5,000.00	61,552.39
2026-07-18T02:11:39	SMS ALERT CHARGE FOR 01Jun2026-30Jun2026	KCAS_SMS_36982433_01Jun2026_30Jun2026_DEBIT_0	1,709.57	0.00	59,842.82
2026-07-18T07:53:37	POS purchase at T LUCKY FAVOUR EBIK 002	CDS-18072026075335|2TPTOWDD|180000|002091_DEBIT_0	1,800.00	0.00	58,042.82
2026-07-18T10:09:38	POS purchase at OPAY DIGITAL SERVICES L	CDS-18072026100936|20708HWV|310000|006145_DEBIT_0	3,100.00	0.00	54,942.82
2026-07-18T10:54:26	POS purchase at T GIFT OGHENEKEVWE 003	CDS-18072026105422|2TPTDFQW|110000|003721_DEBIT_0	1,100.00	0.00	53,842.82
2026-07-18T14:21:57	Moniepoint Rewards Cashout	CB_CSH_OUT|#|207847032645421056O|#|18072026142156|#|3702165958_CREDIT_0	0.00	88.00	53,930.82

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2026-07-18T14:22:20	Value Added Tax	TRF|2MPTinamx|2078470425796399104_DEBIT_1	0.75	0.00	50,920.07
2026-07-18T14:22:20	TRANSFER TO SARAH FEZENA OPay *****37311/TRF|2MPTinamx|2078470425796399104	TRF|2MPTinamx|2078470425796399104_DEBIT_0	3,010.00	0.00	50,920.82
2026-07-18T15:15:21	POS purchase at OPAY DIGITAL SERVICES L	CDS-18072026151520|257ZFPKF|90000|002254_DEBIT_0	900.00	0.00	50,020.07
2026-07-18T15:57:20	TRANSFER TO ABRAHAM BONGE OPay *****92515/TRF|2MPTinamx|2078494333810290688	TRF|2MPTinamx|2078494333810290688_DEBIT_0	2,910.00	0.00	47,110.07
2026-07-18T15:57:20	Value Added Tax	TRF|2MPTinamx|2078494333810290688_DEBIT_1	0.75	0.00	47,109.32
2026-07-18T17:37:12	POS purchase at OPAY DIGITAL SERVICES L	CDS-18072026173711|257ZOMIM|110000|006113_DEBIT_0	1,100.00	0.00	46,009.32
2026-07-19T07:39:08	POS purchase at OPAY DIGITAL SERVICES L	CDS-19072026073907|257ZLXHC|200000|006199_DEBIT_0	2,000.00	0.00	44,009.32
2026-07-19T09:47:26	POS purchase at OPAY DIGITAL SERVICES L	CDS-19072026094724|257ZFYH5|210000|000964_DEBIT_0	2,100.00	0.00	41,909.32
2026-07-19T09:49:26	Moniepoint Rewards Cashout	CB_CSH_OUT|#|207876412965060198 4|#|19072026094924|#|3702165958_CREDIT_0	0.00	20.00	41,929.32
2026-07-19T19:51:52	DATA PURCHASE TO 8108175467 MTN/DTP|20260719|2MPTbyr0z|2078915745746436096	DTP|20260719|2MPTbyr0z|2078915745746436096_DEBIT_0	750.00	0.00	41,179.32
2026-07-19T19:51:55	USSD Charge for Buy Data	USSD_CHARGE|1784487115387|0a0eb53e-bdf8-42f6-baf3-84ee5ab80fd3_DEBIT_0	10.00	0.00	41,169.32

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2026-07-20T08:54:35	Value Added Tax	TRF|2MPTinamx|2079112722753097728_DEBIT_1	0.75	0.00	39,058.57
2026-07-20T08:54:35	TRANSFER TO SARAH FEZENA OPay *****37311/TRF|2MPTinamx|2079112722753097728	TRF|2MPTinamx|2079112722753097728_DEBIT_0	2,110.00	0.00	39,059.32
2026-07-20T08:55:07	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|2079112856919740416	ATP|2MPTbyr0z|2079112856919740416_DEBIT_0	200.00	0.00	38,858.57
2026-07-20T10:50:55	Value Added Tax	TRF|2MPTinamx|2079141995667693568_DEBIT_1	0.75	0.00	34,347.82
2026-07-20T10:50:55	TRANSFER TO SARAH FEZENA OPay *****37311/TRF|2MPTinamx|2079141995667693568	TRF|2MPTinamx|2079141995667693568_DEBIT_0	4,510.00	0.00	34,348.57
2026-07-20T10:52:14	POS purchase at OPAY DIGITAL SERVICES L	CDS-20072026105213|257ZOYDZ|310000|022532_DEBIT_0	3,100.00	0.00	31,247.82
2026-07-20T16:31:49	Personal	MIT|CRP|090267260720153145751014821752|2079227775807864832_CREDIT_0	0.00	200.00	31,447.82
2026-07-20T17:58:03	POS purchase at T LAWAN ALHAJI BABA 001	CDS-20072026175758|2214IJ9A|520000|001697_DEBIT_0	5,200.00	0.00	26,247.82
2026-07-20T19:40	POS purchase at T Akpotu constance 000	CDS-20072026193921|2TMPBG4E|210000|000700_DEBIT_0	2,100.00	0.00	24,147.82
2026-07-21T07:56:51	POS purchase at OPAY DIGITAL SERVICES L	CDS-21072026075648|257ZLXHC|150000|006279_DEBIT_0	1,500.00	0.00	22,647.82
2026-07-21T13:49:50	DATA PURCHASE TO 08108175467 MTN/DTP|20260721|2MPTbyr0z|2079549409221763072	DTP|20260721|2MPTbyr0z|2079549409221763072_DEBIT_0	600.00	0.00	22,047.82

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2026-07-21T14:18:40	POS purchase at OPAY DIGITAL SERVICES L	CDS-21072026141838|257ZSHXH|75000|002000_DEBIT_0	750.00	0.00	21,297.82
2026-07-21T14:24:34	POS purchase at T OGHENETEGA ONOMUD 008	CDS-21072026142429|2TPT81YT|310000|008200_DEBIT_0	3,100.00	0.00	18,197.82
2026-07-21T15:51:34	POS purchase at T Akpotu constance 000	CDS-21072026155053|2TMPBG4E|220000|000714_DEBIT_0	2,200.00	0.00	15,997.82
2026-07-21T18:04:56	Value Added Tax	TRF|2MPTinamx|2079613609896300544_DEBIT_1	0.75	0.00	15,087.07
2026-07-21T18:04:56	TRANSFER TO GODSWILL ESEMBO OPay *****70922/TRF|2MPTinamx|2079613609896300544	TRF|2MPTinamx|2079613609896300544_DEBIT_0	910.00	0.00	15,087.82
2026-07-21T18:05:18	Moniepoint Rewards Cashout	CB_CSH_OUT|#|207961369606854656O|#|21072026180517|#|3702165958_CREDIT_0	0.00	61.00	15,148.07
2026-07-22T08:18:42	DATA PURCHASE TO 8108175467 MTN/DTP|20260722|2MPTbyr0z|207982846679284121[illegible]	DTP|20260722|2MPTbyr0z|2079828466792841216_DEBIT_0	750.00	0.00	14,398.07
2026-07-22T08:18:43	USSD Charge for Buy Data	USSD_CHARGE|1784704723617|2e46c967-bb72-4362-a307-712e35aec944_DEBIT_0	10.00	0.00	14,388.07
2026-07-22T14:52:31	POS purchase at PALMPAY LIMITED	CDS-22072026145222|2039FZE7|185000|410891_DEBIT_0	1,850.00	0.00	12,538.07
2026-07-22T16:32:18	POS purchase at T GODWIN ESTHER 001	CDS-22072026163213|2TPT7K1D|160000|001127_DEBIT_0	1,600.00	0.00	10,938.07
2026-07-22T16:55:06	Environment	MIT|TMP|APT000032607221555021660723974O2|2079958408754806784_CREDIT_0	0.00	18,000.00	28,938.07

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2026-07-22T18:51:51	POS purchase at T victoria obarurho 003	CDS-22072026185147|2MP15O8V|310000|003607_DEBIT_0	3,100.00	0.00	25,838.07
2026-07-22T19:00:23	POS purchase at T NIKORI JULIET OGH 006	CDS-22072026190021|22146J7H|110000|006075_DEBIT_0	1,100.00	0.00	24,738.07
2026-07-22T19:24:04	TRANSFER TO ALEX BONGE OPay *****95678/TRF|2MPTinamx|20799959093142528 00	TRF|2MPTinamx|20799959093142528 00_DEBIT_0	9,010.00	0.00	15,728.07
2026-07-22T19:24:04	Value Added Tax	TRF|2MPTinamx|20799959093142528 00_DEBIT_1	0.75	0.00	15,727.32
2026-07-22T20:30:01	DATA PURCHASE TO 8108175467 MTN/DTP|20260722|2MPTbyr0z|20800125079310336 00	DTP|20260722|2MPTbyr0z|20800125079310336 00_DEBIT_0	750.00	0.00	14,977.32
2026-07-22T20:30:04	USSD Charge for Buy Data	USSD_CHARGE|1784748604103|cb549eb8-fa36-4b38-b88a-ac1f0e94c0e8_DEBIT_0	10.00	0.00	14,967.32
2026-07-23T08:31:47	Moniepoint Rewards Cashout	CB_CSH_OUT|#|20801941406965391 36|#|23072026083145|#|3702165958_CREDIT_0	0.00	40.00	15,007.32
2026-07-23T08:32:13	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|20801942552147968 00	ATP|2MPTbyr0z|20801942552147968 00_DEBIT_0	100.00	0.00	14,907.32
2026-07-23T08:52:54	POS purchase at OPAY DIGITAL SERVICES L	CDS-23072026085252|257ZOMIM|260000|006269_DEBIT_0	2,600.00	0.00	12,307.32
2026-07-23T11:56:55	POS purchase at OPAY DIGITAL SERVICES L	CDS-23072026115653|20334XH8|110000|006277_DEBIT_0	1,100.00	0.00	11,207.32
2026-07-23T13:11:31	AIRTIME TO 09125943487 AIRTEL/ATP|2MPTbyr0z|20802645434786816 00	ATP|2MPTbyr0z|20802645434786816 00_DEBIT_0	800.00	0.00	10,407.32

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2026-07-23T13:58:22	TRANSFER TO Emmanuel Timimo-Owei Bonge Kuda Bank *****21752 /TRF|2MPTinamx|2080276332145500160	TRF|2MPTinamx|2080276332145500160_DEBIT_0	110.00	0.00	10,297.32
2026-07-23T13:58:22	Value Added Tax	TRF|2MPTinamx|2080276332145500160_DEBIT_1	0.75	0.00	10,296.57
2026-07-23T16:47:59	Tr	MIT|CRP|000015260723164754747559787786|2080319005750636544_CREDIT_0	0.00	20,000.00	30,296.57
2026-07-23T17:49:07	POS purchase at T NELSON FAVOUR 006	CDS-23072026174904|2TPTGJEW|210000|006350_DEBIT_0	2,100.00	0.00	28,196.57
2026-07-23T18:25:27	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|2080343550168260608	ATP|2MPTbyr0z|2080343550168260608_DEBIT_0	100.00	0.00	28,096.57
2026-07-23T21:08:52	POS purchase at OPAY DIGITAL SERVICES L	CDS-23072026210851257ZLXHC|100000|006349_DEBIT_0	1,000.00	0.00	27,096.57
2026-07-24T10:39:34	POS purchase at OPAY DIGITAL SERVICES L	CDS-24072026103932|257ZLXHC|100000|006353_DEBIT_0	1,000.00	0.00	26,096.57
2026-07-24T11:15:14	AIRTIME TO 09125943487 AIRTEL/ATP|2MPTbyr0z|2080597666519367680	ATP|2MPTbyr0z|2080597666519367680_DEBIT_0	800.00	0.00	25,296.57
2026-07-24T12:20:12	POS purchase at T OJAMAMI ADEBISI E 002	CDS-24072026122010|2MP1E9S1|410000|002885_DEBIT_0	4,100.00	0.00	21,196.57
2026-07-24T12:56:04	USSD Charge for Buy Airtime	USSD_CHARGE|1784894164892|8b4595c1-09be-4507-b1e8-c74bec6ff675_DEBIT_0	10.00	0.00	20,886.57
2026-07-24T12:56:04	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|2080623042310979584	ATP|2MPTbyr0z|2080623042310979584_DEBIT_0	300.00	0.00	20,896.57

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2026-07-24T15:15:43	POS purchase at OPAY DIGITAL SERVICES L	CDS-24072026151541|257ZLXHC|200000|006357_DEBIT_0	2,000.00	0.00	18,886.57
2026-07-24T17:00:04	POS purchase at T OKOLIEUKWU FESTUS 000	CDS-24072026165957|2TMP32WI|310000|000337_DEBIT_0	3,100.00	0.00	15,786.57
2026-07-24T17:45:41	POS purchase at T YOUNG OGHENERUEMU 012	CDS-24072026174540|2TPT2HSV|260000|012207_DEBIT_0	2,600.00	0.00	13,186.57
2026-07-24T20:43:51	POS purchase at OPAY DIGITAL SERVICES L	CDS-24072026204349|257ZEBNI|110000|004106_DEBIT_0	1,100.00	0.00	12,086.57
2026-07-24T21:16:10	DATA PURCHASE TO 8108175467 MTN/DTP|20260724|2MPTbyr0z|2080748899555880961	DTP|20260724|2MPTbyr0z|2080748899555880961_DEBIT_0	600.00	0.00	11,486.57
2026-07-24T21:16:12	USSD Charge for Buy Data	USSD_CHARGE|1784[illegible]24172742|d086508b-0a79-4e27-b7fa-8bb123ef07d7_DEBIT_0	10.00	0.00	11,476.57
2026-07-25T08:35:33	POS purchase at OPAY DIGITAL SERVICES L	CDS-25072026083531|257ZAION|210000|006615_DEBIT_0	2,100.00	0.00	9,376.57
2026-07-25T10:28:22	POS purchase at OPAY DIGITAL SERVICES L	CDS-25072026102821|257ZEWJ8|310000|006137_DEBIT_0	3,100.00	0.00	6,276.57
2026-07-25T11:43:43	POS purchase at OPAY DIGITAL SERVICES L	CDS-25072026114341|257ZOMIM|310000|006347_DEBIT_0	3,100.00	0.00	3,176.57
2026-07-25T13:05:15	POS purchase at BENELTA ENTERPRISES EK	CDS-25072026130513|2105PB14|140000|096536_DEBIT_0	1,400.00	0.00	1,776.57
2026-07-25T13:10:35	POS purchase at T MADAM WHITE DRINK 001	CDS-25072026131033|2057AYVL|110000|001093_DEBIT_0	1,100.00	0.00	676.57

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2026-07-25T14:35:48	Transfer from NELSON EGBERIGBAGHA	MIT|TMP|APT000032607251335451663396283 72|2081010518868029440_CREDIT_0	0.00	3,500.00	4,176.57
2026-07-25T16:22:48	POS purchase at OPAY DIGITAL SERVICES L	CDS-25072026162246|257ZOMIM|200000|006357_DEBIT_0	2,000.00	0.00	2,176.57
2026-07-25T17:04:57	POS purchase at T LUCKY FAITH INTER 012	CDS-25072026170449|2MP1FGQ0|210000|012825_DEBIT_0	2,100.00	0.00	76.57
2026-07-25T21:23:57	Transfer from GODSWILL ESEMBO	MIT|TMP|APT000032607252023541663848348 07|2081132358091939 84_CREDIT_0	0.00	1,500.00	1,576.57
2026-07-25T22:33:23	DATA PURCHASE TO 8108175467 MTN/DTP|20260725|2MPTbyr0z|2081130716498173952	DTP|20260725|2MPTbyr0z|2081130716498173952_DEBIT_0	500.00	0.00	1,076.57
2026-07-25T22:33:24	USSD Charge for Buy Data	USSD_CHARGE|178[illegible]15204203|556fa410-a09a-4d0e-a760-4c21474cf0c3_DEBIT_0	10.00	0.00	1,066.57
2026-07-26T08:52:47	MOBILE TRF TO MMF EMMANUEL TIMIMO-OWEI BONGE	MIT|HYD|000014260726085242298544763232|2081286577507004416_CREDIT_0	0.00	4,000.00	5,066.57
2026-07-26T09:35:06	POS purchase at OPAY DIGITAL SERVICES L	CDS-26072026093504|257ZFPKF|80000|002349_DEBIT_0	800.00	0.00	4,266.57
2026-07-26T12:29	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2081341006246510592|#|26072026122859|#|3702165958_CREDIT_0	0.00	74.00	4,340.57
2026-07-26T12:29:47	Value Added Tax	TRF|2MPTinamx|2081341205406240768_DEBIT_1	0.75	0.00	3,289.82
2026-07-26T12:29:47	TRANSFER TO BONGE EMMANUEL TIMIMO OWEI Guaranty Trust Bank *****58407 /TRF|2MPTinamx|2081341205406240768	TRF|2MPTinamx|2081341205406240768_DEBIT_0	1,050.00	0.00	3,290.57

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2026-07-26T12:32:17	NIP Transfer to EMMANUEL TIMIMO-OWEI BONGE. 000013260726123204000092010340	MIT|HBP|000013260726123204000092010340|2081341818638491648_CREDIT_0	0.00	1,030.00	4,319.82
2026-07-26T13:25:58	From Captain	MIT|CRP|000015260726132556720568115663|2081355341840379904_CREDIT_0	0.00	10,000.00	14,319.82
2026-07-26T13:59:51	POS purchase at OPAY DIGITAL SERVICES L	CDS-26072026135949|257ZLXHC|110000|006384_DEBIT_0	1,100.00	0.00	13,219.82
2026-07-26T14:44:19	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|2081375063158833152	ATP|2MPTbyr0z|2081375063158833152_DEBIT_0	100.00	0.00	13,119.82
2026-07-26T14:44:20	USSD Charge for Buy Airtime	USSD_CHARGE|1785073460559|e917b0ca-b793-4816-b200-bc34fde08474_DEBIT_0	10.00	0.00	13,109.82
2026-07-26T15:56:30	POS purchase at T PROMISE EJIROGHEN 000	CDS-26072026155500|2TPTDC6M|310000|000736_DEBIT_0	3,100.00	0.00	10,009.82
2026-07-26T19:22:37	POS purchase at T DORIS ESEOGHENE O 003	CDS-26072026192233|2214LB8N|400000|003427_DEBIT_0	4,000.00	0.00	6,009.82
2026-07-26T20:21:53	POS purchase at T PRECIOUS OVIGWE A 000	CDS-26072026202148|2TMP19B0|180000|000628_DEBIT_0	1,800.00	0.00	4,209.82
2026-07-26T20:48:03	DATA PURCHASE TO 08108175467 MTN/DTP|20260726|2MPTbyr0z|2081466599002529792	DTP|20260726|2MPTbyr0z|2081466599002529792_DEBIT_0	750.00	0.00	3,459.82
2026-07-27T09:24:20	POS purchase at OPAY DIGITAL SERVICES L	CDS-27072026092418|257ZLXHC|130000|006402_DEBIT_0	1,300.00	0.00	2,159.82
2026-07-27T11:07:47	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|2081682957315166208	ATP|2MPTbyr0z|2081682957315166208_DEBIT_0	100.00	0.00	2,059.82

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2026-07-27T11:07:48	USSD Charge for Buy Airtime	USSD_CHARGE|1785146868288|3427ebff-303a-4da0-b05a-b151ffc8da6b_DEBIT_0	10.00	0.00	2,049.82
2026-07-27T14:47:01	POS purchase at OPAY DIGITAL SERVICES L	CDS-27072026144659|257ZNQJO|200000|007920_DEBIT_0	2,000.00	0.00	49.82
2026-07-27T19:46:17	Transfer from LOUIS OYIBORHORO	MIT|TMP|APT000032607271846151665494641 58|2081813435829121024_CREDIT_0	0.00	3,000.00	3,049.82
2026-07-28T06:04:05	DATA PURCHASE TO 8108175467 MTN/DTP|20260728|2MPTbyr0z|2081968918492274688	DTP|20260728|2MPTbyr0z|2081968918492274688_DEBIT_0	500.00	0.00	2,549.82
2026-07-28T06:04:07	USSD Charge for Buy Data	USSD_CHARGE|1785215047602|f293fc92-6a19-4458-82ae-b8ef30575f0a_DEBIT_0	10.00	0.00	2,539.82
2026-07-28T10:22:10	POS purchase at T LUCKY FAITH INTER 006	CDS-280720261022 08|2TPT1N2A|200000|006608_DEBIT_0	2,000.00	0.00	539.82
2026-07-28T12:36:14	DATA PURCHASE TO 8108175467 MTN/DTP|20260728|2MPTbyr0z|208206760602782105 6	DTP|20260728|2MPTbyr0z|2082067606027821056_DEBIT_0	500.00	0.00	39.82
2026-07-28T12:36:16	USSD Charge for Buy Data	USSD_CHARGE|1785238576018|7a45fab3-d011-41df-bebe-ae05881510a0_DEBIT_0	10.00	0.00	29.82
2026-07-28T12:50:53	Personal Transfer	MIT|TMP|APT000032607281150521666007157 53|2082071289778688000_CREDIT_0	0.00	39,950.00	39,979.82
2026-07-28T13:14:04	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2082077123154333696|#|28072026131403|#|3702165958_CREDIT_0	0.00	49.00	40,028.82
2026-07-28T13:17:37	Value Added Tax	TRF|2MPTinamx|2082078017536987136_DEBIT_1	0.75	0.00	39,318.07

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2026-07-28T13:17:37	TRANSFER TO EMMANUEL TIMIMO-OWEI BONGE Fidelity Bank *****18148 /TRF|2MPTinamx|2082078017536987136	TRF|2MPTinamx|2082078017536987136_DEBIT_0	710.00	0.00	39,318.82
2026-07-28T14:05:21	POS purchase at T AKPOJISHERI BEATR 011	CDS-28072026140518|2033O0GK|260000|011259_DEBIT_0	2,600.00	0.00	36,718.07
2026-07-28T15:45:49	Value Added Tax	TRF|2MPTinamx|2082115312953024512_DEBIT_1	0.75	0.00	36,207.32
2026-07-28T15:45:49	TRANSFER TO EMMANUEL TIMIMO-OWEI BONGE OPay *****75467 /TRF|2MPTinamx|2082115312953024512	TRF|2MPTinamx|2082115312953024512_DEBIT_0	510.00	0.00	36,208.07
2026-07-28T18:30:59	Transfer from EMMANUEL TIMIMOOWEI BONGE	MIT|TMP|APT000032607281730541666326536590|2082156861117616128_CREDIT_0	0.00	500.00	36,707.32
2026-07-28T18:38:04	POS transfer at ISAGPJL-260728183752 L	CDS-28072026183752.2ISAGPJL|1020000|967250_DEBIT_0	10,200.00	0.00	26,507.32
2026-07-28T19:21:45	POS purchase at T PRECIOUS OVIGWE A 000	CDS-28072026192144|2TMP19B0|180000|000638_DEBIT_0	1,800.00	0.00	24,707.32
2026-07-28T19:30:42	POS purchase at OPAY DIGITAL SERVICES L	CDS-28072026193040|257ZLXHC|500000|006448_DEBIT_0	5,000.00	0.00	19,707.32
2026-07-28T19:41:45	BILL PAYMENT FOR BONGE-POYEN GOTV 8232381090/BPT|2MPTbyr0z|2082174687427153920	BPT|2MPTbyr0z|2082174687427153920_DEBIT_0	5,800.00	0.00	13,907.32
2026-07-28T23:02:08	DATA PURCHASE TO 8108175467 MTN/DTP|20260728|2MPTbyr0z|2082225118907777024	DTP|20260728|2MPTbyr0z|2082225118907777024_DEBIT_0	750.00	0.00	13,157.32
2026-07-28T23:02:12	USSD Charge for Buy Data	USSD_CHARGE|1785276132083|3eae2091-f048-4cde-850c-27203ab6e5d6_DEBIT_0	10.00	0.00	13,147.32

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2026-07-29T08:18:26	Value Added Tax	TRF|2MPTinamx|2082365115989135360_DEBIT_1	0.75	0.00	12,536.57
2026-07-29T08:18:26	TRANSFER TO Bonge Emmanuel 9 PAYMENT SERVICE BANK *****81179 /TRF|2MPTinamx|2082365115989135360	TRF|2MPTinamx|2082365115989135360_DEBIT_0	610.00	0.00	12,537.32
2026-07-29T08:39:18	TRANSFER TO Bonge Emmanuel 9 PAYMENT SERVICE BANK *****81179 /TRF|2MPTinamx|2082370363574910976	TRF|2MPTinamx|2082370363574910976_DEBIT_0	110.00	0.00	12,426.57
2026-07-29T08:39:18	Value Added Tax	TRF|2MPTinamx|2082370363574910976_DEBIT_1	0.75	0.00	12,425.82
2026-07-29T10:50:22	POS purchase at OPAY DIGITAL SERVICES L	CDS-29072026105021|257ZLXHC|170000|006455_DEBIT_0	1,700.00	0.00	10,725.82
2026-07-29T12:15:06	POS purchase at OPAY DIGITAL SERVICES L	CDS-29072026121504|257ZLXHC|210000|006464_DEBIT_0	2,100.00	0.00	8,625.82
2026-07-29T12:54:40	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|2082434631936782336	ATP|2MPTbyr0z|2082434631936782336_DEBIT_0	100.00	0.00	8,525.82
2026-07-29T16:13:29	POS purchase at OPAY DIGITAL SERVICES L	CDS-29072026161327|257ZAKUD|310000|003475_DEBIT_0	3,100.00	0.00	5,425.82
2026-07-29T20:00:25	POS purchase at T PRECIOUS OVIGWE A 000	CDS-29072026200022|2TMP19B0|180000|000651_DEBIT_0	1,800.00	0.00	3,625.82
2026-07-29T20:32:32	DATA PURCHASE TO 8108175467 MTN/DTP|20260729|2MPTbyr0z|2082549855678832640	DTP|20260729|2MPTbyr0z|2082549855678832640_DEBIT_0	600.00	0.00	3,025.82
2026-07-29T20:32:45	USSD Charge for Buy Data	USSD_CHARGE|1785353565721|e6912a33-2814-4af3-9d78-a0aba4c81a77_DEBIT_0	10.00	0.00	3,015.82

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2026-07-30T09:11:21	DATA PURCHASE TO 8108175467 MTN/DTP|20260730|2MPTbyr0z|2082740817402146816	DTP|20260730|2MPTbyr0z|2082740817402146816_DEBIT_0	600.00	0.00	2,415.82
2026-07-30T09:11:23	USSD Charge for Buy Data	USSD_CHARGE|1785399083430|59032869-2307-47b6-9fb4-289c0a0867d5_DEBIT_0	10.00	0.00	2,405.82
2026-07-30T11:16:49	POS purchase at OPAY DIGITAL SERVICES L	CDS-30072026111647|257ZLXHC|240000|006484_DEBIT_0	2,400.00	0.00	5.82
2026-07-30T13:11:57	QR TRF FRM Tubotu Lincoln Francis-QRQ23787489861 Trf To EMMA - FROM TUBOTU LINCOLN FRANCIS	00000326073013113600508178445 1_CREDIT_0	0.00	2,000.00	2,005.82
2026-07-30T16:50:13	ONB TRF TO EMMANUEL T **5467 - MP MFB - FROM EMMANUEL TIMIMO-OWEI BONGE	00000720260730165009352711365543826_CREDIT_0	0.00	10,000.00	12,005.82
2026-07-30T20:03:25	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2082[illegible]04915433975808|#|30072026200324|#|3702165958_CREDIT_0	0.00	81.00	12,086.82
2026-07-30T20:05:30	Value Added Tax	TRF|2MPTinamx|2082905439447191552_DEBIT_1	0.75	0.00	8,076.07
2026-07-30T20:05:30	TRANSFER TO THOMPSON BONGE OPay *****65647/TRF|2MPTinamx|2082905439447191552	TRF|2MPTinamx|2082905439447191552_DEBIT_0	4,010.00	0.00	8,076.82
2026-07-30T20:11:56	DATA PURCHASE TO 08108175467 MTN/DTP|20260730|2MPTbyr0z|2082907062731628544	DTP|20260730|2MPTbyr0z|2082907062731628544_DEBIT_0	600.00	0.00	7,476.07
2026-07-31T08:27:41	POS purchase at OPAY DIGITAL SERVICES L	CDS-31072026082739|2232TXJ2|210000|010988_DEBIT_0	2,100.00	0.00	5,376.07
2026-07-31T08:29:33	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|2083092688314494976	ATP|2MPTbyr0z|2083092688314494976_DEBIT_0	200.00	0.00	5,176.07

2026-07-31T08:29:35	USSD Charge for Buy Airtime	USSD_CHARGE|1785482974955|1b0a19b2-bd4c-4be6-8248-a49f8fca0278_DEBIT_0	10.00	0.00	5,166.07
2026-07-31T15:40:23	Transfer from PERELADE FRANCISLINCOLN TUBOTU	MIT|TMP|APT000032607311440191669077030 27|2083201095187619840_CREDIT_0	0.00	2,980.00	8,146.07
2026-07-31T19:40:59	POS purchase at T EVANAS KITCHEN AN 000	CDS-31072026194056|2TMP19B0|230000|000678_DEBIT_0	2,300.00	0.00	5,846.07
2026-07-31T19:51:11	POS purchase at OPAY DIGITAL SERVICES L	CDS-31072026195110|257ZLXHC|110000|006525_DEBIT_0	1,100.00	0.00	4,746.07
2026-08-01T07:06:08	MOBILE purchase at QTBPMVEW0/08108175467/2	CDS-01082026070607|4QTL0001|1000|000911_DEBIT_0	10.00	0.00	4,736.07
2026-08-01T07:10:25	MOBILE purchase at MX1393, 3IPG0001	CDS-01082026061024|3IPG0001|200|781812_DEBIT_0	2.00	0.00	4,734.07
2026-08-01T08:08:15	MOBILE purchase at MX1393, 3IPG0001 _RVSL	CDS-01082026061024|3IPG0001|200|781812_DEBIT_0_RVSL	0.00	2.00	4,736.07
2026-08-01T08:54:19	POS purchase at T LUCKY FAITH INTER 013	CDS-01082026085415|2MP1FGQ0|260000|013214_DEBIT_0	2,600.00	0.00	2,136.07
2026-08-01T13:22:43	QR TRF FRM TUBOTU LINCOLN FRANCIS	MIT|ETZ|09FG260801132241854BMHF66|2083528847201771520_CREDIT_0	0.00	3,000.00	5,136.07
2026-08-01T15:42:44	REF7765065432999285849 BO ZIAKEGHA PETER IFO EMMA	00001026080114423911125089 0945_CREDIT_0	0.00	450,000.00	455,136.07
2026-08-01T19:40:59	POS purchase at T GEORGE MGBOGO 004	CDS-01082026194056|2TPTA3EQ|310000|004162_DEBIT_0	3,100.00	0.00	452,036.07

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2026-08-01T19:55:51	POS purchase at T FAVOURITE GOURMET 010	CDS-01082026195548|2070TX0I|340000|010156_DEBIT_0	3,400.00	0.00	448,636.07
2026-08-01T20:32:27	Stamp duty	TRF|2MPTinamx|2083636998284357632_DEBIT_2	50.00	0.00	423,575.32
2026-08-01T20:32:27	TRANSFER TO DAVIDSON YOUNG OPay *****49444/TRF|2MPTinamx|2083636998284357632	TRF|2MPTinamx|2083636998284357632_DEBIT_0	25,010.00	0.00	423,626.07
2026-08-01T20:32:27	Value Added Tax	TRF|2MPTinamx|2083636998284357632_DEBIT_1	0.75	0.00	423,625.32
2026-08-01T20:35:28	Stamp duty	TRF|2MPTinamx|2083637756826112000_DEBIT_2	50.00	0.00	398,514.57
2026-08-01T20:35:28	Burutu Local Government Council	TRF|2MPTinamx|2083637756826112000_DEBIT_0	25,010.00	0.00	398,565.32
2026-08-01T20:35:28	Value Added Tax	TRF|2MPTinamx|2083637756826112000_DEBIT_1	0.75	0.00	398,564.57
2026-08-01T20:37:46	Stamp duty	TRF|2MPTinamx|2083638336491552768_DEBIT_2	50.00	0.00	373,453.82
2026-08-01T20:37:46	Burutu Local Government Council	TRF|2MPTinamx|2083638336491552768_DEBIT_0	25,010.00	0.00	373,504.57
2026-08-01T20:37:46	Value Added Tax	TRF|2MPTinamx|2083638336491552768_DEBIT_1	0.75	0.00	373,503.82
2026-08-01T20:42:12	Burutu Local Government Council	TRF|2MPTinamx|2083639453217714176_DEBIT_0	25,010.00	0.00	348,443.82

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2026-08-01T20:42:12	Stamp duty	TRF|2MPTinamx|2083639453217714176_DEBIT_2	50.00	0.00	348,393.07
2026-08-01T20:42:12	Value Added Tax	TRF|2MPTinamx|2083639453217714176_DEBIT_1	0.75	0.00	348,443.07
2026-08-01T20:44:58	Burutu Local Government Council	TRF|2MPTinamx|2083640149964345344_CBA_DEBIT_0	25,000.00	0.00	323,393.07
2026-08-01T20:44:58	Stamp duty	TRF|2MPTinamx|2083640149964345344_CBA_DEBIT_1	50.00	0.00	323,343.07
2026-08-01T20:46:28	Value Added Tax	TRF|2MPTinamx|2083640525972344832_DEBIT_1	0.75	0.00	298,332.32
2026-08-01T20:46:28	Burutu Local Government Council	TRF|2MPTinamx|2083640525972344832_DEBIT_0	25,010.00	0.00	298,333.07
2026-08-01T20:46:28	Stamp duty	TRF|2MPTinamx|2083640525972344832_DEBIT_2	50.00	0.00	298,282.32
2026-08-01T20:49:10	Stamp duty	TRF|2MPTinamx|2083641204372434944_DEBIT_2	50.00	0.00	273,221.57
2026-08-01T20:49:10	Value Added Tax	TRF|2MPTinamx|2083641204372434944_DEBIT_1	0.75	0.00	273,271.57
2026-08-01T20:49:10	Burutu Local Government Council	TRF|2MPTinamx|2083641204372434944_DEBIT_0	25,010.00	0.00	273,272.32
2026-08-01T20:54:56	Burutu Local Government Council	TRF|2MPTinamx|2083642656195338240_DEBIT_0	25,010.00	0.00	248,211.57

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2026-08-01T20:54:56	Stamp duty	TRF|2MPTinamx|20836426561953382 40_DEBIT_2	50.00	0.00	248,160.82
2026-08-01T20:54:56	Value Added Tax	TRF|2MPTinamx|20836426561953382 40_DEBIT_1	0.75	0.00	248,210.82
2026-08-01T20:58:21	Value Added Tax	TRF|2MPTinamx|20836435191866613 76_DEBIT_1	0.75	0.00	223,150.07
2026-08-01T20:58:21	Stamp duty	TRF|2MPTinamx|20836435191866613 76_DEBIT_2	50.00	0.00	223,100.07
2026-08-01T20:58:21	Burutu Local Government Council	TRF|2MPTinamx|20836435191866613 76_DEBIT_0	25,010.00	0.00	223,150.82
2026-08-01T21:01:03	Stamp duty	TRF|2MPTinamx|2083[illegible]44198267633664_CBA_DEBIT_1	50.00	0.00	198,050.07
2026-08-01T21:01:03	Burutu Local Government Council	TRF|2MPTinamx|20836441982676336 64_CBA_DEBIT_0	25,000.00	0.00	198,100.07
2026-08-01T21:13:59	Stamp duty	TRF|2MPTinamx|20836474530307686 40_DEBIT_2	50.00	0.00	172,989.32
2026-08-01T21:13:59	Value Added Tax	TRF|2MPTinamx|20836474530307686 40_DEBIT_1	0.75	0.00	173,039.32
2026-08-01T21:13:59	Burutu Local Government Council	TRF|2MPTinamx|20836474530307686 40_DEBIT_0	25,010.00	0.00	173,040.07
2026-08-01T21:15:27	Value Added Tax	TRF|2MPTinamx|20836478223710003 20_DEBIT_1	0.75	0.00	147,978.57

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2026-08-01T21:15:27	Burutu Local Government Council	TRF|2MPTinamx|2083647822371000320_DEBIT_0	25,010.00	0.00	147,979.32
2026-08-01T21:15:27	Stamp duty	TRF|2MPTinamx|2083647822371000320_DEBIT_2	50.00	0.00	147,928.57
2026-08-01T21:24:20	Stamp duty	TRF|2MPTinamx|2083650055967817728_DEBIT_2	50.00	0.00	122,867.82
2026-08-01T21:24:20	Value Added Tax	TRF|2MPTinamx|2083650055967817728_DEBIT_1	0.75	0.00	122,917.82
2026-08-01T21:24:20	Burutu Local Government Council	TRF|2MPTinamx|2083650055967817728_DEBIT_0	25,010.00	0.00	122,918.57
2026-08-01T21:27:43	Burutu Local Government Council	TRF|2MPTinamx|2083650907736678400_DEBIT_0	25,010.00	0.00	97,857.82
2026-08-01T21:27:43	Stamp duty	TRF|2MPTinamx|2083650907736678400_DEBIT_2	50.00	0.00	97,807.07
2026-08-01T21:27:43	Value Added Tax	TRF|2MPTinamx|2083650907736678400_DEBIT_1	0.75	0.00	97,857.07
2026-08-01T21:40:16	Value Added Tax	TRF|2MPTinamx|2083654067278524416_DEBIT_1	0.75	0.00	72,796.32
2026-08-01T21:40:16	Stamp duty	TRF|2MPTinamx|2083654067278524416_DEBIT_2	50.00	0.00	72,746.32
2026-08-01T21:40:16	Burutu Local Government Council	TRF|2MPTinamx|2083654067278524416_DEBIT_0	25,010.00	0.00	72,797.07

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2026-08-01T21:46:09	Value Added Tax	TRF|2MPTinamx|20836555475960176 64_DEBIT_1	0.75	0.00	47,735.57
2026-08-01T21:46:09	Burutu Local Government Council	TRF|2MPTinamx|20836555475960176 64_DEBIT_0	25,010.00	0.00	47,736.32
2026-08-01T21:46:09	Stamp duty	TRF|2MPTinamx|20836555475960176 64_DEBIT_2	50.00	0.00	47,685.57
2026-08-01T21:49:16	Moniepoint Rewards Cashout	CB_CSH_OUT|#|208365632990375936 0|#|01082026214916|#|3702165958_CREDIT_0	0.00	56.00	47,741.57
2026-08-02T07:36:44	TRANSFER TO KEHINDE SAMSON GABRIEL OPay *****02999/TRF|2MPTinamx|2083804172298817536	TRF|2MPTinamx|20838041722988175 36_DEBIT_0	7,010.00	0.00	40,731.57
2026-08-02T07:36:44	Value Added Tax	TRF|2MPTinamx|2083804172298817536_DEBIT_1	0.75	0.00	40,730.82
2026-08-02T10:04:45	POS purchase at OPAY DIGITAL SERVICES L	CDS-02082026100426|257ZLXHC|510000|006553_DEBIT_0	5,100.00	0.00	35,630.82
2026-08-02T12:02:18	Value Added Tax	TRF|2MPTinamx|20838710049590272 00_DEBIT_1	0.75	0.00	30,520.07
2026-08-02T12:02:18	TRANSFER TO Flutterwave/Emmanuel Bonge Wema Bank *****97376 /TRF|2MPTinamx|20838710049590272 00	TRF|2MPTinamx|20838710049590272 00_DEBIT_0	5,110.00	0.00	30,520.82
2026-08-02T12:40:25	POS purchase at T LUCKY FAITH INTER 013	CDS-02082026124023|2MP1FGQ0|210000|013310_DEBIT_0	2,100.00	0.00	28,420.07
2026-08-02T16:17:30	ONB TRF TO EMMANUEL T **5467 - MP MFB - FROM EMMANUEL TIMIMO-OWEI BONGE	00000720260802161726908744861001226_CREDIT_0	0.00	4,100.00	32,520.07

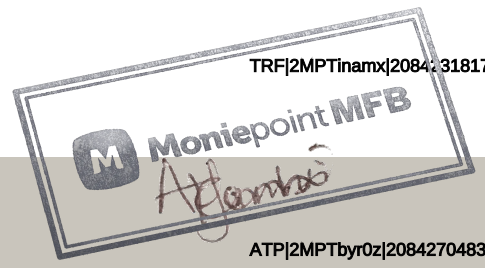
2026-08-02T16:18:30	Value Added Tax	TRF|2MPTinamx|2083935477089759232_DEBIT_1	0.75	0.00	30,009.32
2026-08-02T16:18:30	medical fitness	TRF|2MPTinamx|2083935477089759232_DEBIT_0	2,510.00	0.00	30,010.07
2026-08-02T16:50:03	TRANSFER TO ABRAHAM BONGE OPay *****92515/TRF|2MPTinamx|2083943417694990336	TRF|2MPTinamx|2083943417694990336_DEBIT_0	2,010.00	0.00	27,999.32
2026-08-02T16:50:03	Value Added Tax	TRF|2MPTinamx|2083943417694990336_DEBIT_1	0.75	0.00	27,998.57
2026-08-02T17:23:44	POS purchase at T MAUREEN ESE EMMAN 000	CDS-02082026172339|2TPT4HXL|360000|000015_DEBIT_0	3,600.00	0.00	24,398.57
2026-08-02T17:46:31	DATA PURCHASE TO 8108175467 MTN/DTP|20260802|2MPTbyr0z|2083957627866189824	DTP|20260802|2MPTbyr0z|2083957627866189824_DEBIT_0	750.00	0.00	23,648.57
2026-08-02T17:46:32	USSD Charge for Buy Data	USSD_CHARGE|1785689192263|ab2e4e3e-11bb-4770-ba60-6b3dea5b0ce2_DEBIT_0	10.00	0.00	23,638.57
2026-08-02T18:08:45	POS purchase at T MIRABEL FRANCIS 004	CDS-02082026180842|2TPT1UKZ|320000|004721_DEBIT_0	3,200.00	0.00	20,438.57
2026-08-02T18:34:33	POS purchase at OPAY DIGITAL SERVICES L	CDS-02082026183432|2232668J|50000|006575_DEBIT_0	500.00	0.00	19,938.57
2026-08-03T08:35:57	Transfer from PETER ZIAKEGHA	MIT|TMP|APT000032608030735541671529879 72|2084181449723834368_CREDIT_0	0.00	83,000.00	102,938.57
2026-08-03T08:42:54	POS purchase at OPAY DIGITAL SERVICES L	CDS-03082026084252|257ZFYH5|200000|002317_DEBIT_0	2,000.00	0.00	100,938.57

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2026-08-03T09:23:33	Stamp duty	TRF|2MPTinamx|20841934409934970 88_DEBIT_2	50.00	0.00	22,877.82
2026-08-03T09:23:33	Value Added Tax	TRF|2MPTinamx|20841934409934970 88_DEBIT_1	0.75	0.00	22,927.82
2026-08-03T09:23:33	TRANSFER TO IKECHUKWU PETER ANAGWU OPay *****40104/TRF|2MPTinamx|2084193440993497088	TRF|2MPTinamx|20841934409934970 88_DEBIT_0	78,010.00	0.00	22,928.57
2026-08-03T09:28	EMMANUEL TIMIMO-OWEI BONGE TO CHRISTIAN MIEBAI MONIEPOINT *****51783 /TRF|2MPTinamx|2084194561609719808_CBA	TRF|2MPTinamx|2084194561609719808_CBA_DEBIT_0	1,500.00	0.00	21,377.82
2026-08-03T09:37:49	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2084197030869356544|#|03082026093749|#|3702165958_CREDIT_0	0.00	55.00	21,432.82
2026-08-03T09:38:22	Value Added Tax	TRF|2MPTinamx|2084197168548528128_DEBIT_1	0.75	0.00	19,422.07
2026-08-03T09:38:22	TRANSFER TO ABRAHAM BONGE OPay *****92515/TRF|2MPTinamx|2084197168548528128	TRF|2MPTinamx|2084197168548528128_DEBIT_0	2,010.00	0.00	19,422.82
2026-08-03T10:06:52	POS purchase at OPAY DIGITAL SERVICES L	CDS-03082026100650|257ZGXQJ|210000|001794_DEBIT_0	2,100.00	0.00	17,322.07
2026-08-03T10:34:12	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|2084211220220272640	ATP|2MPTbyr0z|2084211220220272640_DEBIT_0	100.00	0.00	17,222.07
2026-08-03T10:34:13	USSD Charge for Buy Airtime	USSD_CHARGE|1785749653212|39dd6249-14b0-4671-a50b-03f0fbe68fba_DEBIT_0	10.00	0.00	17,212.07
2026-08-03T11:07:04	POS purchase at OPay Digital Service	CDS-03082026110703|210111SE|110000|679469_DEBIT_0	1,100.00	0.00	16,112.07

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2026-08-03T11:09:50	Transfer from PETER ZIAKEGHA	MIT|TMP|APT000032608031009461671661564 96|2084220171920093184_CREDIT_0	0.00	10,000.00	26,112.07
2026-08-03T11:12:07	For Printing of Cap, polo and jackets	TRF|2MPTinamx|2084220761927069696_DEBIT_0	10,010.00	0.00	16,102.07
2026-08-03T11:12:07	Value Added Tax	TRF|2MPTinamx|2084220761927069696_DEBIT_1	0.75	0.00	16,101.32
2026-08-03T11:12:07	Stamp duty	TRF|2MPTinamx|2084220761927069696_DEBIT_2	50.00	0.00	16,051.32
2026-08-03T11:56:03	TRANSFER TO INI UDOH OPay *****05570/TRF|2MPTinamx|2084231817282887680	TRF|2MPTinamx|2084231817282887680_DEBIT_0	3,010.00	0.00	13,041.32
2026-08-03T11:56:03	Value Added Tax	TRF|2MPTinamx|2084231817282887680_DEBIT_1	0.75	0.00	13,040.57
2026-08-03T14:29:41	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|2084270483234754560	ATP|2MPTbyr0z|2084270483234754560_DEBIT_0	200.00	0.00	12,840.57
2026-08-03T14:29:42	USSD Charge for Buy Airtime	USSD_CHARGE|1785763782536|2e7aa1f7-e49a-463e-9553-4fa3d83188ec_DEBIT_0	10.00	0.00	12,830.57
2026-08-03T15:09:25	Transfer from PETER ZIAKEGHA	MIT|TMP|APT000032608031409231671934885 85|2084280474074624000_CREDIT_0	0.00	50,000.00	62,830.57
2026-08-03T15:12:01	Transfer from PETER ZIAKEGHA	MIT|TMP|APT000032608031412001671920486 93|2084281133687873536_CREDIT_0	0.00	3,000.00	65,830.57
2026-08-03T15:54:48	POS purchase at OPAY DIGITAL SERVICES L	CDS-03082026155447|257ZPOYT|515000|005098_DEBIT_0	5,150.00	0.00	60,680.57



2026-08-03T16:31:02	POS purchase at T MONDAY OKE GIFT 005	CDS-03082026163101|2TPT86CH|210000|005866_DEBIT_0	2,100.00	0.00	58,580.57
2026-08-03T19:35:25	Value Added Tax	TRF|2MPTinamx|2084347422446084096_DEBIT_1	0.75	0.00	56,569.82
2026-08-03T19:35:25	TRANSFER TO ABRAHAM BONGE OPay *****92515/TRF|2MPTinamx|2084347422446084096	TRF|2MPTinamx|2084347422446084096_DEBIT_0	2,010.00	0.00	56,570.57
2026-08-03T19:38:09	TRANSFER TO ABRAHAM BONGE OPay *****92515/TRF|2MPTinamx|2084348110359773184	TRF|2MPTinamx|2084348110359773184_DEBIT_0	1,110.00	0.00	55,459.82
2026-08-03T19:38:09	Value Added Tax	TRF|2MPTinamx|2084348110359773184_DEBIT_1	0.75	0.00	55,459.07
2026-08-03T21:23:59	Value Added Tax	TRF|2MPTinamx|2084374742224838656_DEBIT_1	0.75	0.00	55,348.32
2026-08-03T21:23:59	TRANSFER TO EMMANUEL TIMIMO-OWEI BONGE Fidelity Bank *****18148 /TRF|2MPTinamx|2084374742224838656	TRF|2MPTinamx|2084374742224838656_DEBIT_0	110.00	0.00	55,349.07
2026-08-03T21:28:43	TRANSFER TO NIBSS DIRECT DEBIT Titan-Paystack Microfinance Bank *****18357 /TRF|2MPTinamx|2084375934064041984	TRF|2MPTinamx|2084375934064041984_DEBIT_0	110.00	0.00	55,238.32
2026-08-03T21:28:43	Value Added Tax	TRF|2MPTinamx|2084375934064041984_DEBIT_1	0.75	0.00	55,237.57
2026-08-04T08:21:53	DATA PURCHASE TO 8108175467 MTN/DTP|20260804|2MPTbyr0z|2084540311483265024	DTP|20260804|2MPTbyr0z|2084540311483265024_DEBIT_0	750.00	0.00	54,487.57
2026-08-04T08:21:55	USSD Charge for Buy Data	USSD_CHARGE|1785828114975|19899e7d-3a3e-4354-a6ac-cd46d05b892e_DEBIT_0	10.00	0.00	54,477.57

2026-08-04T10:34:36	TRANSFER TO EMMANUEL TIMIMO-OWEI BONGE Fidelity Bank *****18148 /TRF|2MPTinamx|2084573710273945600	TRF|2MPTinamx|2084573710273945600_DEBIT_0	210.00	0.00	54,267.57
2026-08-04T10:34:36	Value Added Tax	TRF|2MPTinamx|2084573710273945600_DEBIT_1	0.75	0.00	54,266.82
2026-08-04T10:43:32	Value Added Tax	TRF|2MPTinamx|2084575956064149504_DEBIT_1	0.75	0.00	52,156.07
2026-08-04T10:43:32	TRANSFER TO ABRAHAM BONGE OPay *****92515/TRF|2MPTinamx|2084575956064149504	TRF|2MPTinamx|2084575956064149504_DEBIT_0	2,110.00	0.00	52,156.82
2026-08-04T13:30:01	Value Added Tax	TRF|2MPTinamx|2084617853037584384_DEBIT_1	0.75	0.00	52,045.32
2026-08-04T13:30:01	TRANSFER TO Emmanuel Timimo-Owei Bonge Kuda Bank *****21752 /TRF|2MPTinamx|2084617853037584384	TRF|2MPTinamx|2084617853037584384_DEBIT_0	110.00	0.00	52,046.07
2026-08-04T13:49:30	POS purchase at OPAY DIGITAL SERVICES L	CDS-04082026134928|257ZOYDZ|210000|024777_DEBIT_0	2,100.00	0.00	49,945.32
2026-08-04T15:30:23	AIRTIME TO 09125943487 AIRTEL/ATP|2MPTbyr0z|2084648144478015488	ATP|2MPTbyr0z|2084648144478015488_DEBIT_0	1,000.00	0.00	48,945.32
2026-08-04T15:30:24	USSD Charge for Buy Airtime	USSD_CHARGE|1785853824478|53e9ce28-1a1d-41ee-a3e0-19e60693c982_DEBIT_0	10.00	0.00	48,935.32
2026-08-04T16:19:50	POS purchase at T AUGUSTINE EBIKABO 000	CDS-04082026161944|2TPTK9DF|210000|000110_DEBIT_0	2,100.00	0.00	46,835.32
2026-08-04T16:28:58	ONB TRF TO EMMANUEL T **5467 - MP MFB - FROM EMMANUEL TIMIMO-OWEI BONGE	000007202608041628537245043726991 33_CREDIT_0	0.00	100,000.00	146,835.32

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2026-08-04T17:13:19	TRANSFER TO FRIDAY ARIODE OPay *****94655/TRF|2MPTinamx|2084674047659139072	TRF|2MPTinamx|2084674047659139072_DEBIT_0	3,010.00	0.00	143,825.32
2026-08-04T17:13:19	Value Added Tax	TRF|2MPTinamx|2084674047659139072_DEBIT_1	0.75	0.00	143,824.57
2026-08-04T17:53:30	POS purchase at T NNEKA BENEDICTA O 001	CDS-04082026175327|2MP1NIWX|920000|001325_DEBIT_0	9,200.00	0.00	134,624.57
2026-08-04T20:04:52	POS purchase at T EGUONOR LOVE DICK 027	CDS-04082026200449|2214K5OI|410000|027046_DEBIT_0	4,100.00	0.00	130,524.57
2026-08-04T20:57:29	POS purchase at T FAVOURITE GOURMET 010	CDS-04082026205727|2070TX0I|340000|010186_DEBIT_0	3,400.00	0.00	127,124.57
2026-08-04T21:12:11	POS purchase at OPAY DIGITAL SERVICES L	CDS-04082026211209|257ZLXHC|600000|006616_DEBIT_0	6,000.00	0.00	121,124.57
2026-08-05T07:38:39	TRANSFER TO ABRAHAM BONGE OPay *****92515/TRF|2MPTinamx|208489181731736371[illegible]	TRF|2MPTinamx|2084891817317363712_DEBIT_0	2,010.00	0.00	119,114.57
2026-08-05T07:38:39	Value Added Tax	TRF|2MPTinamx|2084891817317363712_DEBIT_1	0.75	0.00	119,113.82
2026-08-05T09:04:45	TRANSFER TO Nanas Sigbene CARBON *****08226/TRF|2MPTinamx|2084913486556692480	TRF|2MPTinamx|2084913486556692480_DEBIT_0	560.00	0.00	118,553.82
2026-08-05T09:04:45	Value Added Tax	TRF|2MPTinamx|2084913486556692480_DEBIT_1	0.75	0.00	118,553.07
2026-08-05T09:24:58	Transfer from Nanas Sigbene (Personal Transfer)	100026260805092456000059853780_CREDIT_0	0.00	13,350.00	131,903.07

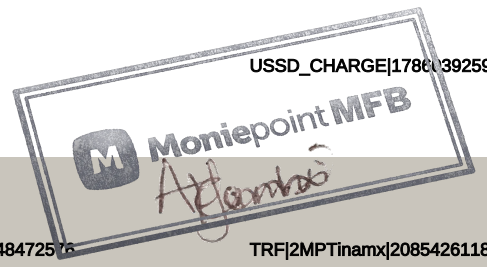
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2026-08-05T10:10:37	POS purchase at T LUCKY FAITH INTER 013	CDS-05082026101034|2MP1FGQ0|310000|013473_DEBIT_0	3,100.00	0.00	128,803.07
2026-08-05T10:43:56	POS purchase at T MAUREEN OMONIGHO 003	CDS-05082026104354|2033C9IW|210000|003419_DEBIT_0	2,100.00	0.00	126,703.07
2026-08-05T12:07:55	POS purchase at T LOVINA OGECHI AGB 002	CDS-05082026120751|2MP1FRJS|170000|002400_DEBIT_0	1,700.00	0.00	125,003.07
2026-08-05T14:37:58	POS purchase at OPAY DIGITAL SERVICES L	CDS-05082026143757|257ZAKUD|210000|004027_DEBIT_0	2,100.00	0.00	122,903.07
2026-08-05T14:56:34	DATA PURCHASE TO 8108175467 MTN/DTP|20260805|2MPTbyr0z|2085002022224969728	DTP|20260805|2MPTbyr0z|2085002022224969728_DEBIT_0	500.00	0.00	122,403.07
2026-08-05T14:56:35	USSD Charge for Buy Data	USSD_CHARGE|17859038195306|8961b021-7106-471d-9c45-fdb932e35f54_DEBIT_0	10.00	0.00	122,393.07
2026-08-05T16:35:18	POS purchase at T LUCKY FAITH INTER 013	CDS-05082026163507|2MP1FGQ0|160000|013507_DEBIT_0	1,600.00	0.00	120,793.07
2026-08-05T17:14:59	POS purchase at OPAY DIGITAL SERVICES L	CDS-05082026171458|257ZLAEV|110000|003007_DEBIT_0	1,100.00	0.00	119,693.07
2026-08-05T18:02:25	POS purchase at T OBODO MONDAY OROV 004	CDS-05082026180223|2TMP2KIP|100000|004361_DEBIT_0	1,000.00	0.00	118,693.07
2026-08-05T19:21:25	Transfer from PETER ZIAKEGHA	MIT|TMP|APT000032608051821211674212632O1|2085068660413243392_CREDIT_0	0.00	12,500.00	131,193.07
2026-08-05T19:24:04	POS purchase at T EMOMOTIMI EMEVOR 000	CDS-05082026192400|2TMP3GAH|1240000|000274_DEBIT_0	12,400.00	0.00	118,793.07

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2026-08-06T07:58:08	POS purchase at T TIBRA loveth 002	CDS-06082026075802|2MP1DANY|210000|002530_DEBIT_0	2,100.00	0.00	116,693.07
2026-08-06T10:01:33	TRANSFER TO POS Transfer-ANDREW AIGBOKHAI Moniepoint MFB *****47558 /TRF|2MPTinamx|2085290165431271424	TRF|2MPTinamx|2085290165431271424_DEBIT_0	1,600.00	0.00	115,093.07
2026-08-06T12:34:32	Stamp duty	TRF|2MPTinamx|2085328668444286976_DEBIT_2	50.00	0.00	104,032.32
2026-08-06T12:34:32	Value Added Tax	TRF|2MPTinamx|2085328668444286976_DEBIT_1	0.75	0.00	104,082.32
2026-08-06T12:34:32	TRANSFER TO SARAH FEZENA OPay *****37311/TRF|2MPTinamx|2085328668444286976	TRF|2MPTinamx|2085328668444286976_DEBIT_0	11,010.00	0.00	104,083.07
2026-08-06T12:35:19	TRANSFER TO ABRAHAM BONGE OPay *****92515/TRF|2MPTinamx|2085328862955585536	TRF|2MPTinamx|2085328862955585536_DEBIT_0	3,510.00	0.00	100,522.32
2026-08-06T12:35:19	Value Added Tax	TRF|2MPTinamx|2085328862955585536_DEBIT_1	0.75	0.00	100,521.57
2026-08-06T12:43:42	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|2085330972837732352	ATP|2MPTbyr0z|2085330972837732352_DEBIT_0	100.00	0.00	100,421.57
2026-08-06T12:43:43	USSD Charge for Buy Airtime	USSD_CHARGE|1786016622970|d8e76c5d-1f9b-422b-b5b3-5620a0710f0b_DEBIT_0	10.00	0.00	100,411.57
2026-08-06T14:13:42	ONB TRF TO EMMANUEL T **5467 - MP MFB - FROM EMMANUEL TIMIMO-OWEI BONGE	000007202608061413399050160474069 97_CREDIT_0	0.00	20,000.00	120,411.57
2026-08-06T15:54:40	DATA PURCHASE TO 8108175467 MTN/DTP|20260806|2MPTbyr0z|2085379034395492352	DTP|20260806|2MPTbyr0z|2085379034395492352_DEBIT_0	350.00	0.00	120,061.57

2026-08-06T15:54:42	USSD Charge for Buy Data	USSD_CHARGE|1786028082768|d0dd60ed-b598-4132-b38c-d5554f77e3f6_DEBIT_0	10.00	0.00	120,051.57
2026-08-06T16:51:37	POS purchase at T SYLVESTER YANKI 000	CDS-06082026165121|2MP1CM0C|310000|000699_DEBIT_0	3,100.00	0.00	116,951.57
2026-08-06T17:26:05	Moniepoint Rewards Cashout	CB_CSH_OUT|#|208540203329034649 6|#|06082026172604|#|3702165958_CREDIT_0	0.00	150.00	117,101.57
2026-08-06T18:33:08	POS purchase at OPAY DIGITAL SERVICES L	CDS-06082026183307|257ZOMIM|210000|006736_DEBIT_0	2,100.00	0.00	115,001.57
2026-08-06T19:00:57	DATA PURCHASE TO 8108175467 MTN/DTP|20260806|2MPTbyr0z|2085425912956895232	DTP|20260806|2MPTbyr0z|2085425912956895232_DEBIT_0	750.00	0.00	114,251.57
2026-08-06T19:00:59	USSD Charge for Buy Data	USSD_CHARGE|1786039259142|66c8a684-753d-4588-8cbe-cafb0c8ee347_DEBIT_0	10.00	0.00	114,241.57
2026-08-06T19:01:46	TRANSFER TO SARAH FEZENA OPay *****37311/TRF|2MPTinamx|208542611824847257 6	TRF|2MPTinamx|2085426118248472576_DEBIT_0	3,010.00	0.00	111,231.57
2026-08-06T19:01:46	Value Added Tax	TRF|2MPTinamx|2085426118248472576_DEBIT_1	0.75	0.00	111,230.82
2026-08-06T20:19:32	Transfer from SUNDAY THATISALL	MIT|HBP|100004260806191930167528647271|2085456803979182 08_CREDIT_0	0.00	2,000.00	113,230.82
2026-08-07T08:57:21	POS purchase at OPAY DIGITAL SERVICES L	CDS-07082026085720|2101T2GF|210000|006748_DEBIT_0	2,100.00	0.00	111,130.82
2026-08-07T10:07:24	POS purchase at T FEGGYWARE ENTERPR 005	CDS-07082026100720|2070DS3M|110000|005670_DEBIT_0	1,100.00	0.00	110,030.82



2026-08-08T02:18:59	SMS ALERT CHARGE FOR 01Jul2026-31Jul2026	KCAS_SMS_36982433_01Jul2026_31Jul2026_DEBIT_0	1,422.00	0.00	108,608.82
2026-08-08T06:35:06	Value Added Tax	TRF|2MPTinamx|2085962989808701440_DEBIT_1	0.75	0.00	108,498.07
2026-08-08T06:35:06	TRANSFER TO Emmanuel Timimo-Owei Bonge Kuda Bank *****21752 /TRF|2MPTinamx|2085962989808701440	TRF|2MPTinamx|2085962989808701440_DEBIT_0	110.00	0.00	108,498.82
2026-08-08T06:37	MNFY-OT/# /MFDS907202608080636550467O6TDRL7V#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS907202608080636550467O6TDRL7V_CREDIT_0	0.00	4,550.00	113,048.07
2026-08-08T08:46:02	TRANSFER TO Flutterwave/Emmanuel Bonge Wema Bank *****97376 /TRF|2MPTinamx|2085995936736014336	TRF|2MPTinamx|2085995936736014336_DEBIT_0	2,010.00	0.00	111,038.07
2026-08-08T08:46:02	Value Added Tax	TRF|2MPTinamx|2085995936736014336_DEBIT_1	0.75	0.00	111,037.32
2026-08-08T09:13:40	TRANSFER TO UNIOR MONDAY OYOVWEVOTU First Bank of Nigeria *****76128 /TRF|2MPTinamx|2086002892580376576	TRF|2MPTinamx|2086002892580376576_DEBIT_0	80,010.00	0.00	31,027.32
2026-08-08T09:13:40	Stamp duty	TRF|2MPTinamx|2086002892580376576_DEBIT_2	50.00	0.00	30,976.57
2026-08-08T09:13:40	Value Added Tax	TRF|2MPTinamx|2086002892580376576_DEBIT_1	0.75	0.00	31,026.57
2026-08-08T09:15:58	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2086003468812226560|#|08082026091557|#|3702165958_CREDIT_0	0.00	55.00	31,031.57
2026-08-08T09:18:27	Transfer from EMMANUEL TIMIMOOWEI BONGE	MIT|TMP|APT000032608080818231676587012420860040803369738 24_CREDIT_0	0.00	2,000.00	33,031.57

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2026-08-08T10:11:14	POS purchase at OPAY DIGITAL SERVICES L	CDS-08082026101112|22328EQT|200000|003500_DEBIT_0	2,000.00	0.00	31,031.57
2026-08-08T10:22:34	AIRTIME TO 09125943487 AIRTEL/ATP|2MPTbyr0z|2086020232327438336	ATP|2MPTbyr0z|2086020232327438336_DEBIT_0	900.00	0.00	30,131.57
2026-08-08T10:22:35	USSD Charge for Buy Airtime	USSD_CHARGE|1786180955542|bd6734f5-99a8-482b-84c6-4715d4ba1821_DEBIT_0	10.00	0.00	30,121.57
2026-08-08T14:36:03	POS purchase at T GODWIN ESTHER 001	CDS-08082026143600|2TPT7K1D|310000|001191_DEBIT_0	3,100.00	0.00	27,021.57
2026-08-08T15:49:11	RITA OSSAI TO EMMANUEL TIMIMO-OWEI BONGE MONIEPOINT *****22108 /TRF|2MPTc6dwg|2086102425444753408_CBA	TRF|2MPTc6dwg|2086102425444753408_CBA_CREDIT_0	0.00	1,500.00	28,521.57
2026-08-08T17:34:32	POS purchase at OPAY DIGITAL SERVICES L	CDS-08082026173431|2232TXJ2|160000|011372_DEBIT_0	1,600.00	0.00	26,921.57
2026-08-08T19:04:44	POS purchase at T JAHO OKIEMUTE 004	CDS-08082026190442|2TPTPI0W|310000|004593_DEBIT_0	3,100.00	0.00	23,821.57
2026-08-08T19:49:55	TRANSFER TO EVANA'S KITCHEN AND CATERING SERVICES Moniepoint MFB *****02201 /TRF|2MPTinamx|2086163011523350528	TRF|2MPTinamx|2086163011523350528_DEBIT_0	1,300.00	0.00	22,521.57
2026-08-09T08:27:47	Value Added Tax	TRF|2MPTinamx|2086353733533130752_DEBIT_1	0.75	0.00	21,510.82
2026-08-09T08:27:47	TRANSFER TO ABRAHAM BONGE OPay *****92515/TRF|2MPTinamx|2086353733533130752	TRF|2MPTinamx|2086353733533130752_DEBIT_0	1,010.00	0.00	21,511.57
2026-08-09T08:48:53	POS purchase at OPAY DIGITAL SERVICES L	CDS-09082026084852|257ZLXHC|370000|006732_DEBIT_0	3,700.00	0.00	17,810.82

2026-08-09T09:50:48	POS purchase at OPAY DIGITAL SERVICES L	CDS-09082026095047|257ZHFV6|210000|003256_DEBIT_0	2,100.00	0.00	15,710.82
2026-08-09T11:22:35	POS purchase at T ESELEMA FELICIA 006	CDS-09082026112230|2070S2OB|310000|006739_DEBIT_0	3,100.00	0.00	12,610.82
2026-08-09T12:49:07	POS purchase at OPAY DIGITAL SERVICES L	CDS-09082026124906|257ZFPKF|430000|002514_DEBIT_0	4,300.00	0.00	8,310.82
2026-08-09T12:51:25	POS purchase at OPAY DIGITAL SERVICES L	CDS-09082026125124|257ZFPKF|100000|002516_DEBIT_0	1,000.00	0.00	7,310.82
2026-08-09T13:34:18	AIRTIME TO 09125943487 AIRTEL/ATP|2MPTbyr0z|2086430872830738432	ATP|2MPTbyr0z|2086430872830738432_DEBIT_0	250.00	0.00	7,060.82
2026-08-09T13:34:19	USSD Charge for Buy Airtime	USSD_CHARGE|1786[illegible]78859874|16318e2d-5595-4bc5-922b-55444b802860_DEBIT_0	10.00	0.00	7,050.82
2026-08-09T14:16:37	AIRTIME TO 09041292515 AIRTEL/ATP|2MPTbyr0z|2086441521383067648	ATP|2MPTbyr0z|2086441521383067648_DEBIT_0	200.00	0.00	6,850.82
2026-08-09T14:39:42	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|2086447328911122432	ATP|2MPTbyr0z|2086447328911122432_DEBIT_0	100.00	0.00	6,750.82
2026-08-09T17:14:16	POS purchase at T HAPPINESS OMORAKA 001	CDS-09082026171412|2057B41V|210000|001619_DEBIT_0	2,100.00	0.00	4,650.82
2026-08-09T17:35:35	POS purchase at T PRECIOUS JONATHAN 002	CDS-09082026173252|2TPTB4B7|110000|002754_DEBIT_0	1,100.00	0.00	3,550.82
2026-08-09T18:25:50	POS purchase at T OHONMEN VIVIAN 000	CDS-09082026182545|2TPT8BOH|310000|000422_DEBIT_0	3,100.00	0.00	450.82

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2026-08-09T21:38:02	Personal	MIT|CRP|090267260809203756840014821752|2086552586902532096_CREDIT_0	0.00	90.00	540.82
2026-08-09T22:54:57	Transfer from PERELADE FRANCISLINCOLN TUBOTU	MIT|TMP|APT00003260809215452167822570695|2086571945054412800_CREDIT_0	0.00	4,000.00	4,540.82
2026-08-10T07:32:21	Transfer from PETER ZIAKEGHA	MIT|TMP|APT00003260810063217167829548322|2086702157125066752_CREDIT_0	0.00	3,000.00	7,540.82
2026-08-10T09:30:18	POS purchase at OPAY DIGITAL SERVICES L	CDS-10082026093016|257ZFYH5|210000|002985_DEBIT_0	2,100.00	0.00	5,440.82
2026-08-10T10:02:24	POS purchase at T GLORY PIUS 000	CDS-10082026100219|2057BPAO|110000|000836_DEBIT_0	1,100.00	0.00	4,340.82
2026-08-10T11:49:06	POS purchase at T AUGUSTINA AWANA 002	CDS-10082026114903|2TMP8579|230000|002096_DEBIT_0	2,300.00	0.00	2,040.82
2026-08-10T13:04:28	POS purchase at OPAY DIGITAL SERVICES L	CDS-10082026130426|257ZLRBK|85000|002128_DEBIT_0	850.00	0.00	1,190.82
2026-08-10T16:23:43	POS purchase at OPAY DIGITAL SERVICES L	CDS-10082026162341|257ZLRBK|50000|002132_DEBIT_0	500.00	0.00	690.82
2026-08-10T16:57:18	DATA PURCHASE TO 8108175467 MTN/DTP|20260810|2MPTbyr0z|2086844345172668416	DTP|20260810|2MPTbyr0z|2086844345172668416_DEBIT_0	500.00	0.00	190.82
2026-08-10T16:57:19	USSD Charge for Buy Data	USSD_CHARGE|1786377439879|9c244c12-c804-4dcf-87a2-db5ef122f528_DEBIT_0	10.00	0.00	180.82
2026-08-10T16:58:01	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|2086844527584874496	ATP|2MPTbyr0z|2086844527584874496_DEBIT_0	100.00	0.00	80.82

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2026-08-10T16:58:02	USSD Charge for Buy Airtime	USSD_CHARGE|1786377482514|5d8efbc6-a2b3-4534-bfb3-e724014830ee_DEBIT_0	10.00	0.00	70.82
2026-08-10T17:10:45	ogbos	TRF|2MPThbztk|2086847725972836352_CBA_CREDIT_0	0.00	5,000.00	5,070.82
2026-08-10T17:47	POS purchase at T YAKUBU CAPITAL 000	CDS-10082026174657|2057XUHG|200000|000078_DEBIT_0	2,000.00	0.00	3,070.82
2026-08-10T18:39:34	Transfer from SARAH FEZENA	MIT|TMP|APT000032608101739301678944408 66|2086870067703357440_CREDIT_0	0.00	3,000.00	6,070.82
2026-08-10T19:10:32	POS purchase at T Akpotu constance 001	CDS-10082026190929|2TMPBG4E|300000|001143_DEBIT_0	3,000.00	0.00	3,070.82
2026-08-10T20:03:31	POS purchase at OPAY DIGITAL SERVICES L	CDS-10082026200329|257ZLXHC|80000|006786_DEBIT_0	800.00	0.00	2,270.82
2026-08-10T21:05:38	AIRTIME TO 09125943487 AIRTEL/ATP|2MPTbyr0z|2086906841675513856	ATP|2MPTbyr0z|2086906841675513856_DEBIT_0	200.00	0.00	2,070.82
2026-08-10T21:05:42	USSD Charge for Buy Airtime	USSD_CHARGE|1786392342709|e01bb043-d26e-46e9-ad0c-fa636c4e6781_DEBIT_0	10.00	0.00	2,060.82
2026-08-10T21:50:17	Value Added Tax	TRF|2MPTinamx|2086918075571871744_DEBIT_1	0.75	0.00	1,950.07
2026-08-10T21:50:17	TRANSFER TO Emmanuel Timimo-Owei Bonge Kuda Bank *****21752 /TRF|2MPTinamx|2086918075571871744	TRF|2MPTinamx|2086918075571871744_DEBIT_0	110.00	0.00	1,950.82
2026-08-10T22:51:14	personal	MIT|CRP|090267260810215111409014821752|2086933407272181760_CREDIT_0	0.00	75.00	2,025.07

2026-08-11T07:22:19	Moniepoint Rewards Cashout	CB_CSH_OUT|#|208706202937421004 8|#|11082026072218|#|3702165958_CREDIT_0	0.00	65.00	2,090.07
2026-08-11T09:22:40	DATA PURCHASE TO 08108175467 MTN/DTP|20260811|2MPTbyr0z|2087092323562733568	DTP|20260811|2MPTbyr0z|2087092323562733568_DEBIT_0	500.00	0.00	1,590.07
2026-08-11T09:24:18	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|2087092731989823488	ATP|2MPTbyr0z|2087092731989823488_DEBIT_0	100.00	0.00	1,490.07
2026-08-11T09:45:43	ogbos	TRF|2MPThbztk|2087098116806156288_CBA_CREDIT_0	0.00	3,100.00	4,590.07
2026-08-11T09:50:22	POS purchase at OPAY DIGITAL SERVICES L	CDS-11082026095020|257ZLXHC|260000|006800_DEBIT_0	2,600.00	0.00	1,990.07
2026-08-11T12:00:02	Personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260811105959|52014821752_CREDIT_0	0.00	3,000.00	4,990.07
2026-08-11T13:00:06	POS purchase at OPAY DIGITAL SERVICES L	CDS-11082026130004|2232TXJ2|190000|011620_DEBIT_0	1,900.00	0.00	3,090.07
2026-08-11T14:12:47	AIRTIME TO 09125943487 AIRTEL/ATP|2MPTbyr0z|2087165333705445376	ATP|2MPTbyr0z|2087165333705445376_DEBIT_0	500.00	0.00	2,590.07
2026-08-11T14:12:49	USSD Charge for Buy Airtime	USSD_CHARGE|1786453969821|bc6ef6b5-bd08-456a-970a-cae260de5e6a_DEBIT_0	10.00	0.00	2,580.07
2026-08-11T18:50:11	Moniepoint Rewards Cashout	CB_CSH_OUT|#|208723513923663462 4|#|11082026185010|#|3702165958_CREDIT_0	0.00	22.00	2,602.07
2026-08-11T18:50:25	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|2087235200356904960	ATP|2MPTbyr0z|2087235200356904960_DEBIT_0	100.00	0.00	2,502.07

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2026-08-11T19:46:36	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|2087249338307444736	ATP|2MPTbyr0z|2087249338307444736_DEBIT_0	100.00	0.00	2,402.07
2026-08-11T21:03:08	POS purchase at OPAY DIGITAL SERVICES L	CDS-11082026210306|257ZLXHC|80000|006819_DEBIT_0	800.00	0.00	1,602.07
2026-08-12T08:40:41	POS purchase at OPAY DIGITAL SERVICES L	CDS-12082026084040|2033842P|160000|011666_DEBIT_0	1,600.00	0.00	2.07
2026-08-12T19:12:44	Transfer from GODSWILL ESEMBO	MIT|TMP|APT000032608121812411680899345 34|2087603191895793664_CREDIT_0	0.00	16,000.00	16,002.07
2026-08-12T20:54:44	Value Added Tax	TRF|2MPTinamx|2087628873630388224_DEBIT_1	0.75	0.00	10,691.32
2026-08-12T20:54:44	TRANSFER TO SUNDAY THATISALL OPay *****75045/TRF|2MPTinamx|2087628873630388224	TRF|2MPTinamx|2087628873630388224_DEBIT_0	5,310.00	0.00	10,692.07
2026-08-12T21:02:04	Personal Transfer	MIT|TMP|APT000032608122001591681071426 59|2087630698652213248_CREDIT_0	0.00	10,110.00	20,801.32
2026-08-12T21:03:49	Value Added Tax	TRF|2MPTinamx|2087631160464773120_DEBIT_1	0.75	0.00	15,590.57
2026-08-12T21:03:49	TRANSFER TO SUNDAY THATISALL OPay *****75045/TRF|2MPTinamx|2087631160464773120	TRF|2MPTinamx|2087631160464773120_DEBIT_0	5,210.00	0.00	15,591.32
2026-08-12T21:32:50	DATA PURCHASE TO 8108175467 MTN/DTP|20260812|2MPTbyr0z|2087638463567863808	DTP|20260812|2MPTbyr0z|2087638463567863808_DEBIT_0	350.00	0.00	15,240.57
2026-08-12T21:32:52	USSD Charge for Buy Data	USSD_CHARGE|1786566772860|de732bcc-8dfa-49ce-b335-d880201b411a_DEBIT_0	10.00	0.00	15,230.57

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2026-08-12T21:41:11	TRANSFER TO EMPATHY DESK LTD(Pay NGN 5350.00) PalmPay *****42880 /TRF|2MPTinamx|2087640561334358016	TRF|2MPTinamx|2087640561334358016_DEBIT_0	5,360.00	0.00	9,870.57
2026-08-12T21:41:11	Value Added Tax	TRF|2MPTinamx|2087640561334358016_DEBIT_1	0.75	0.00	9,869.82
2026-08-12T21:47:03	TRANSFER TO Emmanuel Timimo-Owei Bonge Kuda Bank *****21752 /TRF|2MPTinamx|2087642040843517952	TRF|2MPTinamx|2087642040843517952_DEBIT_0	110.00	0.00	9,759.82
2026-08-12T21:47:03	Value Added Tax	TRF|2MPTinamx|2087642040843517952_DEBIT_1	0.75	0.00	9,759.07
2026-08-12T21:49:45	personal	MIT|CRP|090267260812204942835014821752|2087642711822114816_CREDIT_0	0.00	9,060.00	18,819.07
2026-08-12T21:58:05	POS purchase at OPAY DIGITAL SERVICES L	CDS-12082026215803257ZLXHC|150000|006838_DEBIT_0	1,500.00	0.00	17,319.07
2026-08-12T22:39:20	TRANSFER TO MFY / FLAGLA LENDING LIMITED-EMM Wema Bank *****94323 /TRF|2MPTinamx|2087655195726540800	TRF|2MPTinamx|2087655195726540800_DEBIT_0	7,264.00	0.00	10,055.07
2026-08-12T22:39:20	Value Added Tax	TRF|2MPTinamx|2087655195726540800_DEBIT_1	0.75	0.00	10,054.32
2026-08-12T22:40:35	MNFY-OT/# /MFDS532026081222402712228 7NA9LXV#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS532026081222402712228 7NA9LXV_CREDIT_0	0.00	6,500.00	16,554.32
2026-08-13T07:20:18	Loan Repayment (First Installment)	TRF|2MPTinamx|2087786301265285120_DEBIT_0	5,760.00	0.00	10,794.32
2026-08-13T07:20:18	Value Added Tax	TRF|2MPTinamx|2087786301265285120_DEBIT_1	0.75	0.00	10,793.57

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2026-08-13T09:47:34	POS purchase at OPAY DIGITAL SERVICES L	CDS-13082026094732|20334XH8|310000|006895_DEBIT_0	3,100.00	0.00	7,693.57
2026-08-13T09:51:01	DATA PURCHASE TO 8108175467 MTN/DTP|20260813|2MPTbyr0z|2087824230742016000	DTP|20260813|2MPTbyr0z|2087824230742016000_DEBIT_0	500.00	0.00	7,193.57
2026-08-13T09:51:03	USSD Charge for Buy Data	USSD_CHARGE|1786611063529|359b3aa9-570f-4230-8089-91a2985118a0_DEBIT_0	10.00	0.00	7,183.57
2026-08-13T09:58:57	Value Added Tax	TRF|2MPTinamx|2087826229300228096_DEBIT_1	0.75	0.00	7,072.82
2026-08-13T09:58:57	TRANSFER TO Emmanuel Timimo-Owei Bonge Kuda Bank *****21752 /TRF|2MPTinamx|2087826229300228096	TRF|2MPTinamx|2087826229300228096_DEBIT_0	110.00	0.00	7,073.57
2026-08-13T10:13:19	POS purchase at OPAY DIGITAL SERVICES L	CDS-13082026101317257ZOMIM|110000|006903_DEBIT_0	1,100.00	0.00	5,972.82
2026-08-13T11:25:32	Value Added Tax	TRF|2MPTinamx|2087848015685779456_DEBIT_1	0.75	0.00	5,162.07
2026-08-13T11:25:32	TRANSFER TO BONGE EMMANUEL TIMIMOOWEI First City Monument Bank *****95015 /TRF|2MPTinamx|2087848015685779456	TRF|2MPTinamx|2087848015685779456_DEBIT_0	810.00	0.00	5,162.82
2026-08-13T14:33:43	POS purchase at T victoria obarurho 003	CDS-13082026143340|2MP15O8V|210000|003784_DEBIT_0	2,100.00	0.00	3,062.07
2026-08-13T15:07:34	POS purchase at T OGAGA PRECIOUS AK 004	CDS-13082026150730|2TPT62GI|190000|004047_DEBIT_0	1,900.00	0.00	1,162.07
2026-08-13T16:46:23	POS purchase at T IJEOMA EMMANUEL 001	CDS-13082026164619|2MP1DTC4|110000|001820_DEBIT_0	1,100.00	0.00	62.07

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2026-08-13T17:20:33	Food - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260813162031347014821752_CREDIT_0	0.00	5,000.00	5,062.07
2026-08-13T17:21:30	POS purchase at T Akpotu constance 001	CDS-13082026172045|2TMPBG4E|310000|001224_DEBIT_0	3,100.00	0.00	1,962.07
2026-08-13T18:12:09	POS purchase at T FAVOURITE GOURMET 010	CDS-13082026181206|2070TX0I|100000|010256_DEBIT_0	1,000.00	0.00	962.07
2026-08-13T18:41:05	POS purchase at OPAY DIGITAL SERVICES L	CDS-13082026184104|257ZLXHC|90000|006863_DEBIT_0	900.00	0.00	62.07
2026-08-13T22:00:53	Moniepoint Rewards Cashout	CB_CSH_OUT|#|208800790536038809 6|#|13082026220052|#|3702165958_CREDIT_0	0.00	81.00	143.07
2026-08-13T22:02:42	MOBILE purchase at TheSee_t6454870746i9912	CDS-13082026100241_3IPG0001|10150|301821_DEBIT_0	101.50	0.00	41.57
2026-08-14T09:08:04	Goods - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260814080802855014821752_CREDIT_0	0.00	4,500.00	4,541.57
2026-08-14T09:18:43	POS purchase at OPAY DIGITAL SERVICES L	CDS-14082026091842|257ZOMIM|420000|006915_DEBIT_0	4,200.00	0.00	341.57
2026-08-14T12:35:20	Goods payment - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260814113518788014821752_CREDIT_0	0.00	8,000.00	8,341.57
2026-08-14T12:40:19	TRANSFER TO Bonge Emmanuel Timimo-owei(EMPATHY DESK LTD) PalmPay *****42165 /TRF|2MPTinamx|2088229225513832448	TRF|2MPTinamx|2088229225513832448_DEBIT_0	5,360.00	0.00	2,981.57
2026-08-14T12:40:19	Value Added Tax	TRF|2MPTinamx|2088229225513832448_DEBIT_1	0.75	0.00	2,980.82

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2026-08-14T12:47:15	POS purchase at T AUGUSTINE EBIKABO 000	CDS-14082026124710|2TPTK9DF|190000|000357_DEBIT_0	1,900.00	0.00	1,080.82
2026-08-14T13:13:08	Goods - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260814121306965014821752_CREDIT_0	0.00	1,000.00	2,080.82
2026-08-14T13:13:58	POS purchase at T FAVOURITE GOURMET 010	CDS-14082026131355|2070TX0I|200000|010262_DEBIT_0	2,000.00	0.00	80.82
2026-08-14T15:21:47	payment - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260814142145537014821752_CREDIT_0	0.00	8,000.00	8,080.82
2026-08-14T15:36:20	POS purchase at PALMPAY LIMITED	CDS-14082026153557|2039G3S4|300000|539045_DEBIT_0	3,000.00	0.00	5,080.82
2026-08-14T16:23:51	Purchase - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260814152349 38014821752_CREDIT_0	0.00	27,000.00	32,080.82
2026-08-14T16:25:41	Value Added Tax	TRF|2MPTinamx|20882859410816368 64_DEBIT_1	0.75	0.00	27,070.07
2026-08-14T16:25:41	TRANSFER TO Emmanuel Timimo-Owei Bonge Kuda Bank *****21752 /TRF|2MPTinamx|2088285941081636864	TRF|2MPTinamx|2088285941081636864_DEBIT_0	5,010.00	0.00	27,070.82
2026-08-14T16:42:12	POS purchase at OPAY DIGITAL SERVICES L	CDS-14082026164210|257Z9KML|2700000|011436_DEBIT_0	27,000.00	0.00	70.07
2026-08-14T20:07:41	Personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260814190739421014821752_CREDIT_0	0.00	4,000.00	4,070.07
2026-08-14T20:15:59	POS purchase at OPAY DIGITAL SERVICES L	CDS-14082026201557|257ZLRBK|75000|002213_DEBIT_0	750.00	0.00	3,320.07

2026-08-14T20:23:11	POS purchase at OPAY DIGITAL SERVICES L	CDS-14082026202310|257ZLXHC|100000|006885_DEBIT_0	1,000.00	0.00	2,320.07
2026-08-14T20:33:37	TRANSFER TO ABRAHAM BONGE OPay *****92515/TRF|2MPTinamx|2088348336786444288	TRF|2MPTinamx|2088348336786444288_DEBIT_0	2,010.00	0.00	310.07
2026-08-14T20:33:37	Value Added Tax	TRF|2MPTinamx|2088348336786444288_DEBIT_1	0.75	0.00	309.32
2026-08-15T06:49:50	Personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260815054948273014821752_CREDIT_0	0.00	2,900.00	3,209.32
2026-08-15T06:53:26	POS purchase at OPAY DIGITAL SERVICES L	CDS-15082026065325|257ZAION|310000|008004_DEBIT_0	3,100.00	0.00	109.32
2026-08-15T08:57:23	Personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260815075721[illegible]22014821752_CREDIT_0	0.00	1,100.00	1,209.32
2026-08-15T08:58:13	POS purchase at T IYAMU OGHOGHO AND 024	CDS-15082026085808|2MP1EH5R|110000|024688_DEBIT_0	1,100.00	0.00	109.32
2026-08-15T11:33:02	personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260815103301229014821752_CREDIT_0	0.00	2,100.00	2,209.32
2026-08-15T11:34:11	POS purchase at T STEVEN SPLENDID E 000	CDS-15082026113409|2MP1CQB6|210000|000710_DEBIT_0	2,100.00	0.00	109.32
2026-08-16T09:34:02	Personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260816083400541014821752_CREDIT_0	0.00	2,000.00	2,109.32
2026-08-16T10:54:27	POS purchase at T LUCKY FAITH INTER 013	CDS-16082026105423|2MP1FGQ0|210000|013883_DEBIT_0	2,100.00	0.00	9.32

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2026-08-16T13:41:22	Personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260816124120036014821752_CREDIT_0	0.00	3,000.00	3,009.32
2026-08-16T13:50:02	POS purchase at OPAY DIGITAL SERVICES L	CDS-16082026135000|257ZQPRN|210000|011897_DEBIT_0	2,100.00	0.00	909.32
2026-08-16T13:53:23	Personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260816125321287014821752_CREDIT_0	0.00	1,100.00	2,009.32
2026-08-16T13:55:30	Moniepoint Rewards Cashout	CB_CSH_OUT|#|208897291651738009 6|#|16082026135529|#|3702165958_CREDIT_0	0.00	30.00	2,039.32
2026-08-16T13:56:12	Value Added Tax	TRF|2MPTinamx|2088973097703133184_DEBIT_1	0.75	0.00	28.57
2026-08-16T13:56:12	TRANSFER TO SARAH FEZENA OPay *****37311/TRF|2MPTinamx|2088973097703133184	TRF|2MPTinamx|2088973097703133184_DEBIT_0	2,010.00	0.00	29.32
2026-08-16T16:52:09	Personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260816155207333014821752_CREDIT_0	0.00	9,600.00	9,628.57
2026-08-16T17:30:53	POS purchase at OPAY DIGITAL SERVICES L	CDS-16082026173051|257ZLXHC|400000|006925_DEBIT_0	4,000.00	0.00	5,628.57
2026-08-16T18:23:47	DATA PURCHASE TO 08108175467 MTN/DTP|20260816|2MPTbyr0z|2089040435719450624	DTP|20260816|2MPTbyr0z|2089040435719450624_DEBIT_0	600.00	0.00	5,028.57
2026-08-16T19:05:57	AIRTIME TO 07012484889 AIRTEL/ATP|2MPTbyr0z|2089051048902176768	ATP|2MPTbyr0z|2089051048902176768_DEBIT_0	1,000.00	0.00	4,028.57
2026-08-17T06:38:07	MOBILE TRF TO MMF EMMANUEL TIMIMO-OWEI BONGE	MIT|HYD|000014260817063802237740662548|2089225222438477824_CREDIT_0	0.00	5,000.00	9,028.57

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2026-08-17T09:28:27	POS purchase at OPAY DIGITAL SERVICES L	CDS-17082026092826|2232JR78|900000|008213_DEBIT_0	9,000.00	0.00	28.57
2026-08-17T11:05:23	Personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260817100521314014821752_CREDIT_0	0.00	3,000.00	3,028.57
2026-08-17T11:07:56	POS purchase at OPAY DIGITAL SERVICES L	CDS-17082026110754|257ZLRBK|100000|002229_DEBIT_0	1,000.00	0.00	2,028.57
2026-08-17T11:52:47	POS purchase at OPAY DIGITAL SERVICES L	CDS-17082026115245|2070VUOP|110000|007345_DEBIT_0	1,100.00	0.00	928.57
2026-08-17T14:56:17	POS transfer at ISAGPJB-260817145606 L	CDS-17082026145606|2ISAGPJB|90000|101794_DEBIT_0	900.00	0.00	28.57
2026-08-17T16:49:25	Personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260817154923132014821752_CREDIT_0	0.00	2,000.00	2,028.57
2026-08-17T17:05:09	TRANSFER TO FEZENA SARAH First Bank of Nigeria *****97175/TRF|2MPTbyr0z|208938303545564672	TRF|2MPTbyr0z|2089383036545564672_DEBIT_0	1,110.00	0.00	918.57
2026-08-17T17:05:09	Value Added Tax	TRF|2MPTbyr0z|2089383036545564672_DEBIT_1	0.75	0.00	917.82
2026-08-17T17:05:11	USSD Charge for Transfer to other banks	USSD_CHARGE|1786982711690|14e37bf5-9501-4f40-ac3e-6600ca5eff1c_DEBIT_0	10.00	0.00	907.82
2026-08-17T17:06:41	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2089383419514949632|#|17082026170640|#|3702165958_CREDIT_0	0.00	52.00	959.82
2026-08-17T17:55:32	POS purchase at T ELIZABETH ONAJITE 003	CDS-17082026175529|2214WW1B|90000|003785_DEBIT_0	900.00	0.00	59.82

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2026-08-17T18:15:11	personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260817171509067014821752_CREDIT_0	0.00	1,000.00	1,059.82
2026-08-17T18:38:15	Emmanuel - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260817173813296014821752_CREDIT_0	0.00	6,000.00	7,059.82
2026-08-17T18:40:25	TRANSFER TO FEZENA SARAH First Bank of Nigeria *****97175/TRF|2MPTinamx|2089407012168884224	TRF|2MPTinamx|2089407012168884224_DEBIT_0	5,010.00	0.00	2,049.82
2026-08-17T18:40:25	Value Added Tax	TRF|2MPTinamx|2089407012168884224_DEBIT_1	0.75	0.00	2,049.07
2026-08-18T11:14:07	MNFY-OT/# /MFDS29520260818111402143646R8F1N7#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS29520260818111402143646R8F1N7_CREDIT_0	0.00	8,450.00	10,499.07
2026-08-18T11:25:39	POS purchase at T MIRIAN ITEMUWA 001	CDS-18082026112530|2214EQ4C|205000|001573_DEBIT_0	2,050.00	0.00	8,449.07
2026-08-18T11:26:49	POS purchase at T MIRIAN ITEMUWA 001	CDS-18082026112649|2214EQ4C|250000|001574_DEBIT_0	2,500.00	0.00	5,949.07
2026-08-18T11:28:42	POS purchase at OPAY DIGITAL SERVICES L	CDS-18082026112841|257ZLRBK|75000|002245_DEBIT_0	750.00	0.00	5,199.07
2026-08-18T11:31:49	Value Added Tax	TRF|2MPTinamx|2089661536982020096_DEBIT_1	0.75	0.00	1,188.32
2026-08-18T11:31:49	TRANSFER TO Emmanuel Timimo-Owei Bonge Kuda Bank *****21752 /TRF|2MPTinamx|2089661536982020096	TRF|2MPTinamx|2089661536982020096_DEBIT_0	4,010.00	0.00	1,189.07
2026-08-18T11:36:20	TRANSFER TO LOUIS OYIBORHORO OPay *****93600/TRF|2MPTinamx|2089662676819849216	TRF|2MPTinamx|2089662676819849216_DEBIT_0	1,110.00	0.00	78.32

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2026-08-18T11:36:20	Value Added Tax	TRF|2MPTinamx|2089662676819849216_DEBIT_1	0.75	0.00	77.57
2026-08-18T12:47:03	The SeedFi refunded 8ff70350-ef64-4f08-86d4-6e9b59638c7a	MIT|TMP|APT00004260818114702a76cfbf84420|2089680467636592640_CREDIT_0	0.00	101.50	179.07
2026-08-18T13:44:14	Payment for ads subscription - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260818124412130014821752_CREDIT_0	0.00	2,000.00	2,179.07
2026-08-18T13:59:50	TRANSFER TO BONGE TIMIMO-OWEI EMMANUEL Keystone Bank *****77767 /TRF|2MPTinamx|2089698788687204352	TRF|2MPTinamx|2089698788687204352_DEBIT_0	2,160.00	0.00	19.07
2026-08-18T13:59:50	Value Added Tax	TRF|2MPTinamx|2089698788687204352_DEBIT_1	0.75	0.00	18.32
2026-08-18T14:37:53	Emmanuel - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260818133751:98014821752_CREDIT_0	0.00	4,000.00	4,018.32
2026-08-18T14:38:41	TRANSFER TO SARAH FEZENA OPay *****37311/TRF|2MPTinamx|208970856639238553[illegible]	TRF|2MPTinamx|2089708566392385536_DEBIT_0	4,010.00	0.00	8.32
2026-08-18T14:38:41	Value Added Tax	TRF|2MPTinamx|2089708566392385536_DEBIT_1	0.75	0.00	7.57
2026-08-18T14:40:48	TRF BO BONGE TIMIMO-OWEI EMMANUEL/MOBILE Inter bank TRF FROM BONGE TIMI TO EMMANUEL T	000002260818144046484328662554_CREDIT_0	0.00	2,100.00	2,107.57
2026-08-18T14:54:52	POS purchase at OPAY DIGITAL SERVICES L	CDS-18082026145450|257ZEGV8|210000|003593_DEBIT_0	2,100.00	0.00	7.57
2026-08-19T07:05:48	personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260819060546261014821752_CREDIT_0	0.00	1,000.00	1,007.57

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2026-08-19T07:12:31	Value Added Tax	TRF|2MPTinamx|20899586701489070 08_DEBIT_1	0.75	0.00	496.82
2026-08-19T07:12:31	Emmanuel	TRF|2MPTinamx|20899586701489070 08_DEBIT_0	510.00	0.00	497.57
2026-08-19T07:20:55	Personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	09026726081906205277801482175 2_CREDIT_0	0.00	79,900.00	80,396.82
2026-08-19T07:23:34	MOBILE purchase at MX105172, 3IPG0001	CDS-19082026062333|3IPG0001|200|954718_DEBIT_0	2.00	0.00	80,394.82
2026-08-19T07:23:39	MOBILE purchase at f61fcd4-bb66-56d2-af01F	CDS-19082026072338|3IPG0001|5000|260778_DEBIT_0	50.00	0.00	80,344.82
2026-08-19T09:14:41	Sent from Fairmoney	MIT|HBP|09055126081909144003986 8580545|2089989411394179072_CREDIT_0	0.00	2,000.00	82,344.82
2026-08-19T09:15:41	Sent from Fairmoney	MIT|HBP|09055126081909154027638 5933963|2089989662467854336_CREDIT_0	0.00	300.00	82,644.82
2026-08-19T09:32:52	POS purchase at T PEREDESEMI AZIKIW 004	CDS-19082026093244|2TPTE72P|210000|004475_DEBIT_0	2,100.00	0.00	80,544.82
2026-08-19T09:58:16	MOBILE purchase at MX105172, 3IPG0001 _RVSL	CDS-19082026062333|3IPG0001|200|954718_DEBIT_0_RVSL	0.00	2.00	80,546.82
2026-08-19T13:51:08	TRANSFER TO POS Transfer- PEREDESEMI AZIKIWEI Moniepoint MFB *****89623 /TRF|2MPTinamx|2090058988275490816	TRF|2MPTinamx|2090058988275490816_DEBIT_0	600.00	0.00	79,946.82
2026-08-19T13:54:50	Value Added Tax	TRF|2MPTinamx|20900599167422177 28_DEBIT_1	0.75	0.00	79,436.07

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2026-08-19T13:54:50	TRANSFER TO EBI-PERE IDE VENTURES PalmPay *****92293/TRF|2MPTinamx|2090059916742217728	TRF|2MPTinamx|2090059916742217728_DEBIT_0	510.00	0.00	79,436.82
2026-08-19T14:47:04	Value Added Tax	TRF|2MPTinamx|2090073061115232256_DEBIT_1	0.75	0.00	77,425.32
2026-08-19T14:47:04	TRANSFER TO DORIN FRANCIS OPay *****61480/TRF|2MPTinamx|2090073061115232256	TRF|2MPTinamx|2090073061115232256_DEBIT_0	2,010.00	0.00	77,426.07
2026-08-19T15:12:40	TRANSFER TO POS Transfer- PEREDESEMI AZIKIWEI Moniepoint MFB *****89623 /TRF|2MPTinamx|2090079505378115584	TRF|2MPTinamx|2090079505378115584_DEBIT_0	2,100.00	0.00	75,325.32
2026-08-19T15:44:42	Value Added Tax	TRF|2MPTinamx|2090087565858889728_DEBIT_1	0.75	0.00	72,314.57
2026-08-19T15:44:42	TRANSFER TO ABRAHAM BONGE OPay *****92515/TRF|2MPTinamx|2090087565858889728	TRF|2MPTinamx|2090087565858889728_DEBIT_0	3,010.00	0.00	72,315.32
2026-08-20T08:16:42	TRANSFER TO Bonge Emmanuel Timimo-owei(EMPATHY DESK LTD) PalmPay *****42135 /TRF|2MPTinamx|2090337209369821184	TRF|2MPTinamx|2090337209369821184_DEBIT_0	10,710.00	0.00	61,604.57
2026-08-20T08:16:42	Stamp duty	TRF|2MPTinamx|2090337209369821184_DEBIT_2	50.00	0.00	61,553.82
2026-08-20T08:16:42	Value Added Tax	TRF|2MPTinamx|2090337209369821184_DEBIT_1	0.75	0.00	61,603.82
2026-08-20T08:35:30	Personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260820073528415014821752_CREDIT_0	0.00	9,700.00	71,253.82
2026-08-20T11:35:41	TRANSFER TO POS Transfer- PEREDESEMI AZIKIWEI Moniepoint MFB *****89623 /TRF|2MPTinamx|2090387286770999296	TRF|2MPTinamx|2090387286770999296_DEBIT_0	500.00	0.00	70,753.82

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2026-08-20T12:40:26	TRANSFER TO POS Transfer- PEREDESEMI AZIKIWEI Moniepoint MFB *****89623 /TRF|2MPTinamx|2090403580792709120	TRF|2MPTinamx|2090403580792709120_DEBIT_0	600.00	0.00	70,153.82
2026-08-20T15:19:34	POS purchase at T BELLO ALICE SALEW 001	CDS-20082026151933|2TPTMKMJ|310000|001565_DEBIT_0	3,100.00	0.00	67,053.82
2026-08-20T16:00:51	POS purchase at OPAY DIGITAL SERVICES L	CDS-20082026160049|257ZLXHC|140000|006981_DEBIT_0	1,400.00	0.00	65,653.82
2026-08-20T16:21:32	TRANSFER TO Flutterwave/Emmanuel Bonge Wema Bank *****97376 /TRF|2MPTinamx|2090459223212675072	TRF|2MPTinamx|2090459223212675072_DEBIT_0	48,910.00	0.00	16,743.82
2026-08-20T16:21:32	Stamp duty	TRF|2MPTinamx|2090459223212675072_DEBIT_2	50.00	0.00	16,693.07
2026-08-20T16:21:32	Value Added Tax	TRF|2MPTinamx|2090459223212675072_DEBIT_1	0.75	0.00	16,743.07
2026-08-20T16:30:46	Transfer from EMMANUEL TIMIMOOWEI BONGE	MIT|TMP|APT000032608201530421688244605 15|2090461534352486400_CREDIT_0	0.00	40,000.00	56,693.07
2026-08-20T16:45:25	USSD Charge for Buy Airtime	USSD_CHARGE|1787240725914|b0f9175a-7780-4850-a8c9-08eb713c559d_DEBIT_0	10.00	0.00	56,483.07
2026-08-20T16:45:25	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|2090465232536551424	ATP|2MPTbyr0z|2090465232536551424_DEBIT_0	200.00	0.00	56,493.07
2026-08-20T19:39:16	POS purchase at OPAY DIGITAL SERVICES L	CDS-20082026193915|2232B9ME|180000|003035_DEBIT_0	1,800.00	0.00	54,683.07
2026-08-21T06:15:04	Value Added Tax	TRF|2MPTinamx|2090668989289480192_DEBIT_1	0.75	0.00	49,322.32

2026-08-21T06:15:04	TRANSFER TO Emmanuel Timimo-owei Bonge(EMPATHY DESK LTD) PalmPay *****33084 /TRF|2MPTinamx|2090668989289480192	TRF|2MPTinamx|2090668989289480192_DEBIT_0	5,360.00	0.00	49,323.07
2026-08-21T06:22:23	Transfer from EMMANUEL TIMIMOOWEI BONGE	MIT|TMP|APT000032608210522201688674056 37|2090670819254370304_CREDIT_0	0.00	5,400.00	54,722.32
2026-08-21T08:09:34	POS purchase at T LUCKY FAITH INTER 014	CDS-21082026080930|2MP1FGQ0|210000|014222_DEBIT_0	2,100.00	0.00	52,622.32
2026-08-21T08:18:49	Payment for goods - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260821071847546014821752_CREDIT_0	0.00	16,800.00	69,422.32
2026-08-21T08:23:16	Loan Repayment. Second Installment	TRF|2MPTinamx|2090701253417709568_DEBIT_0	5,760.00	0.00	63,662.32
2026-08-21T08:23:16	Value Added Tax	TRF|2MPTinamx|2090701253417709568_DEBIT_1	0.75	0.00	63,661.57
2026-08-21T09:10:36	POS purchase at T FEGGYWARE ENTERPR 005	CDS-21082026091033|2070DS3M|160000|005968_DEBIT_0	1,600.00	0.00	62,061.57
2026-08-21T18:07:23	DATA PURCHASE TO 8108175467 MTN/DTP|20260821|2MPTbyr0z|2090848251408297984	DTP|20260821|2MPTbyr0z|2090848251408297984_DEBIT_0	500.00	0.00	61,561.57
2026-08-21T18:07:25	USSD Charge for Buy Data	USSD_CHARGE|1787332044966|379c1ab0-ab2e-4e7e-9d9e-2db3f0c58562_DEBIT_0	10.00	0.00	61,551.57
2026-08-22T19:42:43	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|2091234628801740800	ATP|2MPTbyr0z|2091234628801740800_DEBIT_0	200.00	0.00	61,351.57
2026-08-22T19:42:44	USSD Charge for Buy Airtime	USSD_CHARGE|1787424164691|6f456436-708a-4e38-b2cf-f2e3b2343c3d_DEBIT_0	10.00	0.00	61,341.57

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2026-08-22T20:24:11	DATA PURCHASE TO 8108175467 MTN/DTP|20260822|2MPTbyr0z|2091245064509603840	DTP|20260822|2MPTbyr0z|2091245064509603840_DEBIT_0	600.00	0.00	60,741.57
2026-08-22T20:24:13	USSD Charge for Buy Data	USSD_CHARGE|1787426653640|f50e1d7f-eb1a-4798-8b6f-30cfce3cc095_DEBIT_0	10.00	0.00	60,731.57
2026-08-23T09:37:40	Value Added Tax	TRF|2MPTinamx|20914447501693296 64_DEBIT_1	0.75	0.00	50,020.82
2026-08-23T09:37:40	Stamp duty	TRF|2MPTinamx|20914447501693296 64_DEBIT_2	50.00	0.00	49,970.82
2026-08-23T09:37:40	TRANSFER TO Bonge Emmanuel Timimo-owei(EMPATHY DESK LTD) PalmPay *****01925 /TRF|2MPTinamx|20914447501693296 64	TRF|2MPTinamx|20914447501693296 64_DEBIT_0	10,710.00	0.00	50,021.57
2026-08-23T09:55:39	Personal	MIT|CRP|0902672608:308553585801482 1752|20914492652719595 52_CREDIT_0	0.00	28,900.00	78,870.82
2026-08-23T11:57:43	Value Added Tax	TRF|2MPTinamx|20914799974354001 92_DEBIT_1	0.75	0.00	78,760.07
2026-08-23T11:57:43	TRANSFER TO Emmanuel Timimo-Owei Bonge Kuda Bank *****21752 /TRF|2MPTinamx|20914799974354001 92	TRF|2MPTinamx|20914799974354001 92_DEBIT_0	110.00	0.00	78,760.82
2026-08-23T12:08:32	TRANSFER TO EMMANUEL TIMIMO-OWEI BONGE OPay *****75467 /TRF|2MPTinamx|20914827157902131 20	TRF|2MPTinamx|20914827157902131 20_DEBIT_0	110.00	0.00	78,650.07
2026-08-23T12:08:32	Value Added Tax	TRF|2MPTinamx|20914827157902131 20_DEBIT_1	0.75	0.00	78,649.32
2026-08-23T12:16:36	Value Added Tax	TRF|2MPTinamx|20914847496454799 36_DEBIT_1	0.75	0.00	78,538.57

2026-08-23T12:16:36	TRANSFER TO EMMANUEL TIMIMO-OWEI BONGE OPay *****75467 /TRF|2MPTinamx|2091484749645479936	TRF|2MPTinamx|2091484749645479936_DEBIT_0	110.00	0.00	78,539.32
2026-08-23T12:53:33	TRANSFER TO EMMANUEL TIMIMO-OWEI BONGE Fidelity Bank *****18148 /TRF|2MPTinamx|2091494046308261888	TRF|2MPTinamx|2091494046308261888_DEBIT_0	410.00	0.00	78,128.57
2026-08-23T12:53:33	Value Added Tax	TRF|2MPTinamx|2091494046308261888_DEBIT_1	0.75	0.00	78,127.82
2026-08-23T14:20:25	TRANSFER TO FEZENA SARAH First Bank of Nigeria *****97175/TRF|2MPTinamx|2091515908989882368	TRF|2MPTinamx|2091515908989882368_DEBIT_0	3,010.00	0.00	75,117.82
2026-08-23T14:20:25	Value Added Tax	TRF|2MPTinamx|2091515908989882368_DEBIT_1	0.75	0.00	75,117.07
2026-08-23T15:52:09	AIRTIME TO 09125943487 AIRTEL/ATP|2MPTbyr0z|2091538992520765440	ATP|2MPTbyr0z|2091538992520765440_DEBIT_0	1,000.00	0.00	74,117.07
2026-08-23T15:52:10	USSD Charge for Buy Airtime	USSD_CHARGE|1787496730848|cd87ebd1-99dc-467f-8484-539e35d8fca7_DEBIT_0	10.00	0.00	74,107.07
2026-08-23T15:56:48	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|2091540164342054912	ATP|2MPTbyr0z|2091540164342054912_DEBIT_0	1,500.00	0.00	72,607.07
2026-08-23T15:56:49	USSD Charge for Buy Airtime	USSD_CHARGE|1787497009562|7c6278bd-1c82-4849-a949-c39baa9cd08f_DEBIT_0	10.00	0.00	72,597.07
2026-08-23T17:54:12	Tr	MIT|CRP|000015260823175408527649870739|2091569695371956224_CREDIT_0	0.00	8,000.00	80,597.07
2026-08-23T18:11:42	T	MIT|CRP|000015260823181136893649915230|2091574092752728064_CREDIT_0	0.00	2,000.00	82,597.07

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2026-08-23T18:48:52	POS purchase at T GIFT OPUAMA 000	CDS-23082026184843|2TMP3GXW|210000|000311_DEBIT_0	2,100.00	0.00	80,497.07
2026-08-23T19:25:10	POS purchase at T FAVOUR ROBERT OBA 000	CDS-23082026192505|2MP1ISHP|520000|000646_DEBIT_0	5,200.00	0.00	75,297.07
2026-08-23T20:20:09	POS purchase at OPAY DIGITAL SERVICES L	CDS-23082026202007|257ZLXHC|100000|007031_DEBIT_0	1,000.00	0.00	74,297.07
2026-08-23T20:21:21	POS purchase at OPAY DIGITAL SERVICES L	CDS-23082026202119|257ZLXHC|70000|007033_DEBIT_0	700.00	0.00	73,597.07
2026-08-24T07:50:41	Personal	MIT|CRP|090267260824065038675014821752|2091780207557881856_CREDIT_0	0.00	4,000.00	77,597.07
2026-08-24T08:01:40	POS purchase at BENELTA ENTERPRISES EK	CDS-24082026080130|2105PB05|390000|873883_DEBIT_0	3,900.00	0.00	73,697.07
2026-08-24T08:15:19	POS purchase at OPAY DIGITAL SERVICES L	CDS-24082026081518|257ZOMIM|210000|007142_DEBIT_0	2,100.00	0.00	71,597.07
2026-08-24T10:01:30	Moniepoint Rewards Cashout	CB_CSH_OUT|#|209181313277888102 4|#|24082026100129|#|3702165958_CREDIT_0	0.00	220.00	71,817.07
2026-08-24T10:04:06	Value Added Tax	TRF|2MPTinamx|2091813790419705856_DEBIT_1	0.75	0.00	50,406.32
2026-08-24T10:04:06	Stamp duty	TRF|2MPTinamx|2091813790419705856_DEBIT_2	50.00	0.00	50,356.32
2026-08-24T10:04:06	TRANSFER TO Bonge Emmanuel Timimo-owei(EMPATHY DESK LTD) PalmPay *****43204 /TRF|2MPTinamx|2091813790419705856	TRF|2MPTinamx|2091813790419705856_DEBIT_0	21,410.00	0.00	50,407.07

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2026-08-24T10:08:34	personal	MIT|CRP|090267260824090828245014821752|2091814892953354240_CREDIT_0	0.00	11,900.00	62,256.32
2026-08-24T10:08:52	personal	MIT|CRP|090267260824090849987014821752|2091814983838871552_CREDIT_0	0.00	50.00	62,306.32
2026-08-24T10:09:59	Value Added Tax	TRF|2MPTinamx|20918152703872573 44_DEBIT_1	0.75	0.00	11,845.57
2026-08-24T10:09:59	TRANSFER TO Flutterwave/Emmanuel Bonge Wema Bank *****97376 /TRF|2MPTinamx|20918152703872573 44	TRF|2MPTinamx|20918152703872573 44_DEBIT_0	50,460.00	0.00	11,846.32
2026-08-24T10:09:59	Stamp duty	TRF|2MPTinamx|20918152703872573 44_DEBIT_2	50.00	0.00	11,795.57
2026-08-24T10:10:06	TRANSFER TO Flutterwave/Emmanuel Bonge Wema Bank *****97376 /TRF|2MPTinamx|20918152703872573 44	TRF|2MPTinamx|20918152703872573 44_DEBIT_0_RVSL	0.00	50,460.00	62,255.57
2026-08-24T10:10:06	Stamp duty	TRF|2MPTinamx|20918152703872573 44_DEBIT_2_RVSL	0.00	50.00	62,305.57
2026-08-24T10:10:06	Value Added Tax	TRF|2MPTinamx|20918152703872573 44_DEBIT_1_RVSL	0.00	0.75	62,306.32
2026-08-24T10:10:44	Stamp duty	TRF|2MPTinamx|20918154583852195 84_DEBIT_2	50.00	0.00	11,795.57
2026-08-24T10:10:44	TRANSFER TO Flutterwave/Emmanuel Bonge Wema Bank *****97376 /TRF|2MPTinamx|20918154583852195 84	TRF|2MPTinamx|20918154583852195 84_DEBIT_0	50,460.00	0.00	11,846.32
2026-08-24T10:10:44	Value Added Tax	TRF|2MPTinamx|20918154583852195 84_DEBIT_1	0.75	0.00	11,845.57

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2026-08-24T10:17:03	Transfer from EMMANUEL TIMIMOOWEI BONGE	MIT|TMP|APT000032608240917011691542379 36|209181704182305 1776_CREDIT_0	0.00	40,000.00	51,795.57
2026-08-24T10:19:42	Value Added Tax	TRF|2MPTinamx|2091817715192700928_DEBIT_1	0.75	0.00	42,154.82
2026-08-24T10:19:42	TRANSFER TO Bonge Emmanuel Timimo-owei(EMPATHY DESK LTD) PalmPay *****41759 /TRF|2MPTinamx|2091817715192700928	TRF|2MPTinamx|2091817715192700928_DEBIT_0	9,640.00	0.00	42,155.57
2026-08-24T10:27:46	Transfer from EMMANUEL TIMIMOOWEI BONGE	MIT|TMP|APT000032608240927451691560820 56|209181974512958 6688_CREDIT_0	0.00	10,150.00	52,304.82
2026-08-24T15:41:03	POS purchase at T LUCKY FAITH INTER 006	CDS-24082026154101|2TPT1N2A|210000|006886_DEBIT_0	2,100.00	0.00	50,204.82
2026-08-24T16:16:40	POS purchase at T LOUNGE VANI Efe 001	CDS-24082026161635|2TPTO3AP|30000|001493_DEBIT_0	300.00	0.00	49,904.82
2026-08-24T16:25:12	POS purchase at T AUGUSTINE EBIKABO 000	CDS-24082026162509|2TPTK9DF|210000|000540_DEBIT_0	2,100.00	0.00	47,804.82
2026-08-24T17:07:54	POS purchase at OPAY DIGITAL SERVICES L	CDS-24082026170708|257ZEHMB|210000|003404_DEBIT_0	2,100.00	0.00	45,704.82
2026-08-24T17:10:45	POS purchase at OPAY DIGITAL SERVICES L	CDS-24082026170945|257ZHLOK|210000|013665_DEBIT_0	2,100.00	0.00	43,604.82
2026-08-24T17:13:59	TRANSFER TO POS Transfer - DORIS EBURU Moniepoint MFB *****95588 /TRF|2MPTinamx|2091921974085201920	TRF|2MPTinamx|2091921974085201920_DEBIT_0	2,100.00	0.00	41,504.82
2026-08-24T17:16:15	POS purchase at OPAY DIGITAL SERVICES L_RVSL	CDS-24082026170708|257ZEHMB|210000|003404_DEBIT_0_RVSL	0.00	2,100.00	43,604.82

2026-08-24T17:27:20	POS purchase at OPAY DIGITAL SERVICES L_RVSL	CDS-24082026170945|257ZHLOK|210000|013665_DEBIT_0_RVSL	0.00	2,100.00	45,704.82
2026-08-24T18:23:17	POS purchase at OPAY DIGITAL SERVICES L	CDS-24082026182217|20581JX5|110000|002416_DEBIT_0	1,100.00	0.00	44,604.82
2026-08-24T18:25	TRANSFER TO POS Transfer- YOUNG OGHENERUEMU VIVIAN Moniepoint MFB *****31546 /TRF|2MPTinamx|2091939846673952768	TRF|2MPTinamx|2091939846673952768_DEBIT_0	1,100.00	0.00	43,504.82
2026-08-24T18:34:16	POS purchase at OPAY DIGITAL SERVICES L_RVSL	CDS-24082026182217|20581JX5|110000|002416_DEBIT_0_RVSL	0.00	1,100.00	44,604.82
2026-08-24T18:45:46	POS purchase at T MONDAY OYOVWEVOTU 002	CDS-24082026184544|2TPTINAV|1000000|002151_DEBIT_0	10,000.00	0.00	34,604.82
2026-08-24T19:33:45	Moniepoint Rewards Cashout	CB_CSH_OUT|#|20915714349660569 6|#|24082026193344|#|3702165958_CREDIT_0	0.00	30.00	34,634.82
2026-08-24T19:34:42	TRANSFER TO AKPOTU CONSTANCE PRIMELINK GLOBAL RESOURCES OPay *****07506 /TRF|2MPTinamx|2091957386307993600	TRF|2MPTinamx|2091957386307993600_DEBIT_0	4,110.00	0.00	30,524.82
2026-08-24T19:34:42	Value Added Tax	TRF|2MPTinamx|2091957386307993600_DEBIT_1	0.75	0.00	30,524.07
2026-08-24T21:32:43	DATA PURCHASE TO 8108175467 MTN/DTP|20260824|2MPTbyr0z|2091987085611294720	DTP|20260824|2MPTbyr0z|2091987085611294720_DEBIT_0	500.00	0.00	30,024.07
2026-08-24T21:32:44	USSD Charge for Buy Data	USSD_CHARGE|1787603564467|b809aaa9-e36d-4818-be63-b81e345e9d90_DEBIT_0	10.00	0.00	30,014.07
2026-08-25T08:56:17	POS purchase at OPAY DIGITAL SERVICES L	CDS-25082026085616|257ZOMIM|310000|007184_DEBIT_0	3,100.00	0.00	26,914.07



2026-08-25T09:45:08	DATA PURCHASE TO 8108175467 MTN/DTP|20260825|2MPTbyr0z|2092171406776172544	DTP|20260825|2MPTbyr0z|2092171406776172544_DEBIT_0	500.00	0.00	26,414.07
2026-08-25T09:45:10	USSD Charge for Buy Data	USSD_CHARGE|1787647510765|cfe6c3d1-d1cb-4bbf-88ad-d167be454140_DEBIT_0	10.00	0.00	26,404.07
2026-08-25T11:50:49	AIRTIME TO 09125943487 AIRTEL/ATP|2MPTbyr0z|2092203033022578688	ATP|2MPTbyr0z|2092203033022578688_DEBIT_0	300.00	0.00	26,104.07
2026-08-25T11:50:51	USSD Charge for Buy Airtime	USSD_CHARGE|1787655051251|f5a38980-b635-4973-a817-faa5aaf06496_DEBIT_0	10.00	0.00	26,094.07
2026-08-25T13:12:02	POS purchase at T FAVOURITE GOURMET 010	CDS-25082026131157|2070TX0I|270000|010346_DEBIT_0	2,700.00	0.00	23,394.07
2026-08-25T17:41:43	TRANSFER TO POS Transfer- EMMANUEL TIMIMO-OWEI BONGE Moniepoint MFB *****37991 /TRF|2MPTinamx|2092291341399568384	TRF|2MPTinamx|2092291341399568384_DEBIT_0	20,200.00	0.00	3,194.07
2026-08-25T17:44:29	EMMANUEL TIMIMO-OWEI BONGE TO EMMANUEL TIMIMO-OWEI BONGE MONIEPOINT *****22107 /TRF|2MPTsk9p9|2092292032770117632_CBA	TRF|2MPTsk9p9|2092292032770117632_CBA_CREDIT_0	0.00	20,100.00	23,294.07
2026-08-25T19:15:07	AIRTIME TO 09051199355 GLO/ATP|2MPTbyr0z|2092314847072190464	ATP|2MPTbyr0z|2092314847072190464_DEBIT_0	200.00	0.00	23,094.07
2026-08-25T19:22:34	POS purchase at OPAY DIGITAL SERVICES L	CDS-25082026192233|257ZLXHC|160000|007067_DEBIT_0	1,600.00	0.00	21,494.07
2026-08-25T19:37:38	Value Added Tax	TRF|2MPTinamx|2092320514333757440_DEBIT_1	0.75	0.00	20,483.32
2026-08-25T19:37:38	TRANSFER TO Emmanuel Timimo-Owei Bonge Kuda Bank *****21752 /TRF|2MPTinamx|2092320514333757440	TRF|2MPTinamx|2092320514333757440_DEBIT_0	1,010.00	0.00	20,484.07

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2026-08-25T19:38:07	Moniepoint Rewards Cashout	CB_CSH_OUT|#|209232063078575308 8|#|25082026193806|#|3702165958_CREDIT_0	0.00	40.00	20,523.32
2026-08-25T19:42:21	Payment - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260825184218949014821752_CREDIT_0	0.00	1,000.00	21,523.32
2026-08-25T20:34:08	POS purchase at OPAY DIGITAL SERVICES L	CDS-25082026203407|257ZOMIM|110000|007201_DEBIT_0	1,100.00	0.00	20,423.32
2026-08-25T21:20:14	DATA PURCHASE TO 8108175467 MTN/DTP|20260825|2MPTbyr0z|2092346335090483200	DTP|20260825|2MPTbyr0z|2092346335090483200_DEBIT_0	350.00	0.00	20,073.32
2026-08-25T21:20:17	USSD Charge for Buy Data	USSD_CHARGE|1787689217367|3d393af5-6e25-4ee9-806e-455258a04020_DEBIT_0	10.00	0.00	20,063.32
2026-08-26T09:14:53	POS purchase at OPAY DIGITAL SERVICES L	CDS-26082026091451|257ZLRBK|75000|002356_DEBIT_0	750.00	0.00	19,313.32
2026-08-26T09:49:54	Value Added Tax	TRF|2MPTinamx|2092534993109696512_DEBIT_1	0.75	0.00	18,702.57
2026-08-26T09:49:54	TRANSFER TO ZIAKEGHA PETER OPay *****28955/TRF|2MPTinamx|2092534993109696512	TRF|2MPTinamx|2092534993109696512_DEBIT_0	610.00	0.00	18,703.32
2026-08-26T10:35:47	DATA PURCHASE TO 7065299804 MTN/DTP|20260826|2MPTbyr0z|2092546538470543360	DTP|20260826|2MPTbyr0z|2092546538470543360_DEBIT_0	500.00	0.00	18,202.57
2026-08-26T10:35:49	USSD Charge for Buy Data	USSD_CHARGE|1787736949197|fadb7b40-ea54-47a8-a974-785206a398ae_DEBIT_0	10.00	0.00	18,192.57
2026-08-26T10:38	DATA PURCHASE TO 8108175467 MTN/DTP|20260826|2MPTbyr0z|2092547098659119104	DTP|20260826|2MPTbyr0z|2092547098659119104_DEBIT_0	350.00	0.00	17,842.57

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2026-08-26T10:38:02	USSD Charge for Buy Data	USSD_CHARGE|1787737082783|124be6ae-7678-4ee6-a6f3-f64930a062da_DEBIT_0	10.00	0.00	17,832.57
2026-08-26T11:34:33	Moniepoint Rewards Cashout	CB_CSH_OUT|#|209256132599366451 2|#|26082026113432|#|3702165958_CREDIT_0	0.00	34.00	17,866.57
2026-08-26T11:36:12	APTOWD|ONB TRF TO EMMANUEL T **5467 - MP MFB|ON	MIT|TMP|APT000012608261136081253761122 02|2092561735499444224_CREDIT_0	0.00	40.00	17,906.57
2026-08-26T11:38:41	TRF BO BONGE TIMIMO-OWEI EMMANUEL/MOBILE Inter bank TRF FROM BONGE TIMI TO EMMANUEL T	00000226082611383862495051569 8_CREDIT_0	0.00	40.00	17,946.57
2026-08-26T11:51:59	TRANSFER TO KEHINDE SAMSON GABRIEL OPay *****02999/TRF|2MPTinamx|2092565716930961408	TRF|2MPTinamx|2092565716930961408_DEBIT_0	8,010.00	0.00	9,936.57
2026-08-26T11:51:59	Value Added Tax	TRF|2MPTinamx|2092565716930961408_DEBIT_1	0.75	0.00	9,935.82
2026-08-26T12:38:08	POS purchase at T LUCKY FAITH INTER 014	CDS-26082026123805|2MP1FGQ0|160000|014577_DEBIT_0	1,600.00	0.00	8,335.82
2026-08-26T13:22:48	AIRTIME TO 09125943487 AIRTEL/ATP|2MPTbyr0z|2092588573263671296	ATP|2MPTbyr0z|2092588573263671296_DEBIT_0	500.00	0.00	7,835.82
2026-08-26T13:22:50	USSD Charge for Buy Airtime	USSD_CHARGE|1787746970504|a3b44b9b-cb80-4651-ab2f-0978c3a49fa1_DEBIT_0	10.00	0.00	7,825.82
2026-08-26T14:58:12	AIRTIME TO 09047737443 AIRTEL/ATP|2MPTbyr0z|2092612579363749888	ATP|2MPTbyr0z|2092612579363749888_DEBIT_0	200.00	0.00	7,625.82
2026-08-26T14:58:13	USSD Charge for Buy Airtime	USSD_CHARGE|1787752693630|7449ee08-60cf-4d04-a921-cffa3993fb77_DEBIT_0	10.00	0.00	7,615.82

2026-08-26T15:39:53	POS purchase at T LOUNGE VANI Efe 001	CDS-26082026153948|2TPTO3AP|30000|001501_DEBIT_0	300.00	0.00	7,315.82
2026-08-26T18:35:17	POS purchase at OPAY DIGITAL SERVICES L	CDS-26082026183516|257ZLXHC|110000|007088_DEBIT_0	1,100.00	0.00	6,215.82
2026-08-26T18:40:55	POS purchase at OPAY DIGITAL SERVICES L	CDS-26082026184053|257ZOMIM|110000|007216_DEBIT_0	1,100.00	0.00	5,115.82
2026-08-27T07:41:31	DATA PURCHASE TO 8108175467 MTN/DTP|20260827|2MPTbyr0z|2092865073907720192	DTP|20260827|2MPTbyr0z|2092865073907720192_DEBIT_0	600.00	0.00	4,515.82
2026-08-27T07:41:34	USSD Charge for Buy Data	USSD_CHARGE|1787812894060|42489715-e229-4f02-ba6c-f379961277d8_DEBIT_0	10.00	0.00	4,505.82
2026-08-27T08:16:19	EMPATHY DESK LTD:8889313437	1000332608270716161:94121703623_CREDIT_0	0.00	3,000.00	7,505.82
2026-08-27T09:40:29	Personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260827084026348014821752_CREDIT_0	0.00	6,000.00	13,505.82
2026-08-27T10:54:14	POS purchase at OPAY DIGITAL SERVICES L	CDS-27082026105412|257ZLRBK|75000|002368_DEBIT_0	750.00	0.00	12,755.82
2026-08-27T12:13:07	POS purchase at OPAY DIGITAL SERVICES L	CDS-27082026121305|257ZOMIM|260000|007231_DEBIT_0	2,600.00	0.00	10,155.82
2026-08-27T12:19:40	POS purchase at OPAY DIGITAL SERVICES L	CDS-27082026121939|2232668J|100000|007110_DEBIT_0	1,000.00	0.00	9,155.82
2026-08-27T12:43:12	Moniepoint Rewards Cashout	CB_CSH_OUT|#|209294098837842329 6|#|27082026124311|#|3702165958_CREDIT_0	0.00	36.00	9,191.82

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2026-08-27T12:43:44	Value Added Tax	TRF|2MPTinamx|2092941125769629696_DEBIT_1	0.75	0.00	9,081.07
2026-08-27T12:43:44	TRANSFER TO BONGE TIMIMO-OWEI EMMANUEL Keystone Bank *****77767 /TRF|2MPTinamx|2092941125769629696	TRF|2MPTinamx|2092941125769629696_DEBIT_0	110.00	0.00	9,081.82
2026-08-27T15:20:55	Value Added Tax	TRF|2MPTinamx|2092980685656207360_DEBIT_1	0.75	0.00	8,570.32
2026-08-27T15:20:55	TRANSFER TO CYRINUS JAMIKE UGOH CARBON *****62044/TRF|2MPTinamx|2092980685656207360	TRF|2MPTinamx|2092980685656207360_DEBIT_0	510.00	0.00	8,571.07
2026-08-27T16:36:46	POS purchase at T OJONUBA LOVETH 000	CDS-27082026163642|2TPT0J3M|210000|000858_DEBIT_0	2,100.00	0.00	6,470.32
2026-08-27T17:46:15	Outward Transfer to EMMANUEL TIMIMO-OWEI BONGE. 000013260827174611000050986224	MIT|HBP|000013260827174611000050986224|2093017245064855552_CREDIT_0	0.00	5,000.00	11,470.32
2026-08-27T17:49:29	POS purchase at OPAY DIGITAL SERVICES L	CDS-27082026174927|257ZZQC3|110000|002683_DEBIT_0	1,100.00	0.00	10,370.32
2026-08-27T19:31:43	POS purchase at T AKP EVERYDAY MART 000	CDS-27082026193141|2214A4UL|300000|000024_DEBIT_0	3,000.00	0.00	7,370.32
2026-08-27T22:23:46	DATA PURCHASE TO 8108175467 MTN/DTP|20260827|2MPTbyr0z|2093087099373314048	DTP|20260827|2MPTbyr0z|2093087099373314048_DEBIT_0	350.00	0.00	7,020.32
2026-08-27T22:23:47	USSD Charge for Buy Data	USSD_CHARGE|1787865827915|eefe21ca-da4f-45e5-bb98-9464178ceaff_DEBIT_0	10.00	0.00	7,010.32
2026-08-28T08:32:29	POS purchase at OPAY DIGITAL SERVICES L	CDS-28082026083227|257ZOMIM|110000|007243_DEBIT_0	1,100.00	0.00	5,910.32

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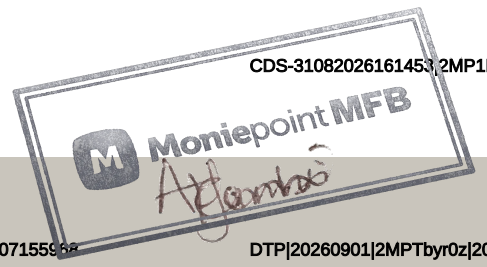
2026-08-28T09:13:20	DATA PURCHASE TO 8108175467 MTN/DTP|20260828|2MPTbyr0z|2093250566110760960	DTP|20260828|2MPTbyr0z|2093250566110760960_DEBIT_0	750.00	0.00	5,160.32
2026-08-28T09:13:22	USSD Charge for Buy Data	USSD_CHARGE|1787904802289|259cb0cf-7eaa-4054-928d-57c3b4dd8f72_DEBIT_0	10.00	0.00	5,150.32
2026-08-28T11:12:49	POS purchase at T LUCKY FAITH INTER 014	CDS-28082026111248|2MP1FGQ0|210000|014666_DEBIT_0	2,100.00	0.00	3,050.32
2026-08-28T15:38:49	POS purchase at OPAY DIGITAL SERVICES L	CDS-28082026153848|257ZQYTK|210000|003181_DEBIT_0	2,100.00	0.00	950.32
2026-08-28T17:35:04	Transfer from EMMANUEL TIMIMOOWEI BONGE	MIT|TMP|APT000032608281635021695894462 26|2093376824400695296_CREDIT_0	0.00	3,000.00	3,950.32
2026-08-29T07:35:45	POS purchase at OPAY DIGITAL SERVICES L	CDS-29082026073543|257ZLXHC|120000|007149_DEBIT_0	1,200.00	0.00	2,750.32
2026-08-29T10:19:03	MOB: To MONIEPOINT MICROFINANCE BANK|EMMANUEL TIMIMO-OWEI BONGE - FROM BONGE EMMANUEL TIMIMO-OWEI	000023260829101900004226107086_CREDIT_0	0.00	500.00	3,250.32
2026-08-29T12:09:39	POS purchase at OPAY DIGITAL SERVICES L	CDS-29082026120938|257ZLXHC|95000|007161_DEBIT_0	950.00	0.00	2,300.32
2026-08-29T14:23:04	Transfer from EMMANUEL TIMIMOOWEI BONGE	MIT|TMP|APT000032608291323001696706891 09|2093690885418745856_CREDIT_0	0.00	1,000.00	3,300.32
2026-08-29T14:36:45	POS purchase at T LUCKY FAITH INTER 014	CDS-29082026143643|2MP1FGQ0|120000|014742_DEBIT_0	1,200.00	0.00	2,100.32
2026-08-29T15:16:14	AIRTIME TO 09125943487 AIRTEL/ATP|2MPTbyr0z|2093704282178199552	ATP|2MPTbyr0z|2093704282178199552_DEBIT_0	100.00	0.00	2,000.32

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2026-08-29T15:16:15	USSD Charge for Buy Airtime	USSD_CHARGE|1788012975813|ee582c53-4439-4d11-bc62-587ce8975c8b_DEBIT_0	10.00	0.00	1,990.32
2026-08-29T18:30:13	POS purchase at T Elohor onodeku en 002	CDS-29082026183000|2TPTI5EW|190000|002622_DEBIT_0	1,900.00	0.00	90.32
2026-08-29T18:31:58	Transfer from EMMANUEL TIMIMOOWEI BONGE	MIT|TMP|APT00003260829173156169698884390|2093753530529312768_CREDIT_0	0.00	2,000.00	2,090.32
2026-08-29T19:22:35	POS purchase at OPAY DIGITAL SERVICES L	CDS-29082026192232|257ZLXHC|20000|007169_DEBIT_0	200.00	0.00	1,890.32
2026-08-29T19:30:39	Transfer from THOMPSON BONGE	MIT|TMP|APT00003260829183037169704988574|2093768302272806912_CREDIT_0	0.00	2,000.00	3,890.32
2026-08-29T20:23:05	POS purchase at OPAY DIGITAL SERVICES L	CDS-29082026202303|257ZLXHC|115000|007171_DEBIT_0	1,150.00	0.00	2,740.32
2026-08-30T02:15:39	Transfer from EMMANUEL TIMIMOOWEI BONGE	MIT|TMP|APT00003260830011537169729396211|2093870222132125696_CREDIT_0	0.00	3,000.00	5,740.32
2026-08-30T08:53	POS purchase at OPAY DIGITAL SERVICES L	CDS-30082026085258|257ZFPKF|25000|002753_DEBIT_0	250.00	0.00	5,490.32
2026-08-30T12:24:01	POS purchase at OPAY DIGITAL SERVICES L	CDS-30082026122358|257ZLXHC|110000|007190_DEBIT_0	1,100.00	0.00	4,390.32
2026-08-30T12:49:08	POS purchase at OPAY DIGITAL SERVICES L	CDS-30082026124906|257ZLXHC|100000|007196_DEBIT_0	1,000.00	0.00	3,390.32
2026-08-31T06:59:28	Transfer from THOMPSON BONGE	MIT|TMP|APT00003260831055925169820562217|2094304032588840960_CREDIT_0	0.00	2,000.00	5,390.32

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2026-08-31T08:04:55	POS purchase at OPAY DIGITAL SERVICES L	CDS-31082026080453|257ZOMIM|110000|007333_DEBIT_0	1,100.00	0.00	4,290.32
2026-08-31T09:56:21	POS purchase at T MIRIAN ITEMUWA 001	CDS-31082026095619|2214EQ4C|180000|001751_DEBIT_0	1,800.00	0.00	2,490.32
2026-08-31T10:06:05	Moniepoint Rewards Cashout	CB_CSH_OUT|#|209435100390734643 2|#|31082026100605|#|3702165958_CREDIT_0	0.00	44.00	2,534.32
2026-08-31T15:17:44	POS purchase at T EJIRO JOSEPHINE I 000	CDS-31082026151742|2MP1PIWI|100000|000708_DEBIT_0	1,000.00	0.00	1,534.32
2026-08-31T16:12:16	Transfer from ABRAHAM BONGE	MIT|HBP|10000426083115121416987927 0693|2094443150562414592_CREDIT_0	0.00	2,000.00	3,534.32
2026-08-31T16:14:56	POS purchase at T EJIRO JOSEPHINE I 000	CDS-31082026161453|2MP1PIWI|55000|000709_DEBIT_0	550.00	0.00	2,984.32
2026-09-01T01:27:40	DATA PURCHASE TO 8108175467 MTN/DTP|20260901|2MPTbyr0z|209458292790715596 8	DTP|20260901|2MPTbyr0z|2094582927907155968_DEBIT_0	600.00	0.00	2,384.32
2026-09-01T01:27:42	USSD Charge for Buy Data	USSD_CHARGE|1788222462282|119fc4fa-c944-4494-ad4e-b6ab4837dcf1_DEBIT_0	10.00	0.00	2,374.32
2026-09-01T08:52:43	TRANSFER TO EVIDENCE ONYENUE OPay *****21085/TRF|2MPTinamx|2094694930147401728	TRF|2MPTinamx|2094694930147401728_DEBIT_0	760.00	0.00	1,614.32
2026-09-01T08:52:43	Value Added Tax	TRF|2MPTinamx|2094694930147401728_DEBIT_1	0.75	0.00	1,613.57
2026-09-01T08:53:08	POS purchase at OPAY DIGITAL SERVICES L	CDS-01092026085100|257ZLRBK|75000|002442_DEBIT_0	750.00	0.00	863.57



2026-09-01T09:01:28	POS transfer at OPAY DIGITAL SERVICES L	CDS-01092026090126|2PAY6G9J|40000|007242_DEBIT_0	400.00	0.00	463.57
2026-09-01T09:06:15	POS purchase at OPAY DIGITAL SERVICES L_RVSL	CDS-01092026085100|257ZLRBK|75000|002442_DEBIT_0_RVSL	0.00	750.00	1,213.57
2026-09-01T09:19:51	Transfer from EMMANUEL TIMIMOOWEI BONGE	MIT|TMP|APT000032609010819491699478645 88|20947017521510072 32_CREDIT_0	0.00	1,000.00	2,213.57
2026-09-01T09:59:44	POS purchase at T LUCKY FAITH INTER 014	CDS-01092026095941|2MP1FGQ0|110000|014943_DEBIT_0	1,100.00	0.00	1,113.57
2026-09-01T12:04:07	AIRTIME TO 09125943487 AIRTEL/ATP|2MPTbyr0z|2094743097883889664	ATP|2MPTbyr0z|2094743097883889664_DEBIT_0	100.00	0.00	1,013.57
2026-09-01T12:04:08	USSD Charge for Buy Airtime	USSD_CHARGE|1788[illegible]60648783|02063248-7c6d-4d77-bcce-c3d9bc4f203e_DEBIT_0	10.00	0.00	1,003.57
2026-09-01T15:54:38	LUCKY EKANKUMO EMORONRON TO EMMANUEL TIMIMO-OWEI BONGE MONIEPOINT *****2210[illegible] /TRF|2MPThbztk|2094801105862111232_CBA	TRF|2MPThbztk|2094801105862111232_CBA_CREDIT_0	0.00	2,100.00	3,103.57
2026-09-01T15:57:09	DATA PURCHASE TO 8108175467 MTN/DTP|20260901|2MPTbyr0z|2094801739814178816	DTP|20260901|2MPTbyr0z|2094801739814178816_DEBIT_0	100.00	0.00	3,003.57
2026-09-01T15:57:11	USSD Charge for Buy Data	USSD_CHARGE|1788274631070|06be3b06-5cbf-4b82-b47d-91dec32a4ff8_DEBIT_0	10.00	0.00	2,993.57
2026-09-01T15:59:21	Transfer from EMMANUEL TIMIMOOWEI BONGE	MIT|HBP|100004260901145920169992722361|2094802292350615552_CREDIT_0	0.00	2,500.00	5,493.57
2026-09-01T16:00:33	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2094802597206876160|#|01092026160033|#|3702165958_CREDIT_0	0.00	26.00	5,519.57

2026-09-01T17:52:52	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|2094830861990109184	ATP|2MPTbyr0z|2094830861990109184_DEBIT_0	100.00	0.00	5,419.57
2026-09-01T17:52:53	USSD Charge for Buy Airtime	USSD_CHARGE|1788281572946|f7152ddf-dffb-4cdb-8e51-4a561c00f750_DEBIT_0	10.00	0.00	5,409.57
2026-09-01T18:39:33	POS purchase at OPAY DIGITAL SERVICES L	CDS-01092026183931|257ZOSNV|140000|002569_DEBIT_0	1,400.00	0.00	4,009.57
2026-09-01T19:16:27	POS purchase at T ULOR KINGSLEY 003	CDS-01092026191624|2MP19STW|200000|003730_DEBIT_0	2,000.00	0.00	2,009.57
2026-09-01T20:02:35	Transfer from EMMANUEL TIMIMOOWEI BONGE	MIT|TMP|APT000032609011902341700204696 45|2094863503430008832_CREDIT_0	0.00	1,300.00	3,309.57
2026-09-01T22:08:22	DATA PURCHASE TO 8108175467 MTN/DTP|20260901|2MPTbyr0z|2094895161989685248	DTP|20260901|2MPTbyr0z|2094895161989685248_DEBIT_0	600.00	0.00	2,709.57
2026-09-01T22:08:24	USSD Charge for Buy Data	USSD_CHARGE|1788296904842|488e5f35-c956-438b-89f0-43f3554350ed_DEBIT_0	10.00	0.00	2,699.57
2026-09-02T02:27:51	SMS ALERT CHARGE FOR 01Aug2026-31Aug2026	KCAS_SMS_36982433_01Aug2026_31Aug2026_DEBIT_0	2,124.00	0.00	575.57
2026-09-02T12:10:09	Transfer from PATRICK OGULABAI MOSES	MIT|HBP|100004260902111008170070953637|2095106999485669376_CREDIT_0	0.00	4,000.00	4,575.57
2026-09-02T13:02:32	DATA PURCHASE TO 8108175467 MTN/DTP|20260902|2MPTbyr0z|2095120185876688896	DTP|20260902|2MPTbyr0z|2095120185876688896_DEBIT_0	500.00	0.00	4,075.57
2026-09-02T13:02:34	USSD Charge for Buy Data	USSD_CHARGE|1788350554725|53716b92-772e-4195-9972-400c6049d1fb_DEBIT_0	10.00	0.00	4,065.57

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2026-09-02T13:22:28	POS purchase at T EJIRO JOSEPHINE I 000	CDS-02092026132225|2MP1PIWI|185000|000722_DEBIT_0	1,850.00	0.00	2,215.57
2026-09-02T14:09:25	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|2095137019712319488	ATP|2MPTbyr0z|2095137019712319488_DEBIT_0	100.00	0.00	2,115.57
2026-09-02T14:36:14	POS purchase at OPAY DIGITAL SERVICES L	CDS-02092026143613|257ZLXHC|50000|007277_DEBIT_0	500.00	0.00	1,615.57
2026-09-02T18:22:05	POS purchase at OPAY DIGITAL SERVICES L	CDS-02092026182203|257ZLXHC|50000|007287_DEBIT_0	500.00	0.00	1,115.57
2026-09-03T04:08:46	DATA PURCHASE TO 8108175467 MTN/DTP|20260903|2MPTbyr0z|2095348248210034688	DTP|20260903|2MPTbyr0z|2095348248210034688_DEBIT_0	500.00	0.00	615.57
2026-09-03T04:08:49	USSD Charge for Buy Data	USSD_CHARGE|1788[illegible]04929021|e2408341-c81b-45f7-b32e-8e000cb23a00_DEBIT_0	10.00	0.00	605.57
2026-09-03T05:22:30	For Marriage Coverage	MIT|CRP|000015260903052227883682159512|2095366795359014912_CREDIT_0	0.00	50,000.00	50,605.57
2026-09-03T06:40:26	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|2095386413966974976	ATP|2MPTbyr0z|2095386413966974976_DEBIT_0	100.00	0.00	50,505.57
2026-09-03T07:46:13	Value Added Tax	TRF|2MPTinamx|2095402969398624256_DEBIT_1	0.75	0.00	49,544.82
2026-09-03T07:46:13	TRANSFER TO GODSWILL ESEMBO OPay *****70922/TRF|2MPTinamx|2095402969398624256	TRF|2MPTinamx|2095402969398624256_DEBIT_0	960.00	0.00	49,545.57
2026-09-03T08:41:28	DATA PURCHASE TO 8108175467 MTN/DTP|20260903|2MPTbyr0z|2095416874560282624	DTP|20260903|2MPTbyr0z|2095416874560282624_DEBIT_0	600.00	0.00	48,944.82

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2026-09-03T08:41:30	USSD Charge for Buy Data	USSD_CHARGE|1788421290644|3d4c3526-ab86-4717-8b3f-f4909545b02e_DEBIT_0	10.00	0.00	48,934.82
2026-09-03T08:42:41	TRANSFER TO ZIAKEGHA PETER OPay *****28955/TRF|2MPTinamx|2095417178260094976	TRF|2MPTinamx|2095417178260094976_DEBIT_0	10,010.00	0.00	38,924.82
2026-09-03T08:42:41	Stamp duty	TRF|2MPTinamx|2095417178260094976_DEBIT_2	50.00	0.00	38,874.07
2026-09-03T08:42:41	Value Added Tax	TRF|2MPTinamx|2095417178260094976_DEBIT_1	0.75	0.00	38,924.07
2026-09-03T08:58:33	Moniepoint Rewards Cashout	CB_CSH_OUT|#|209542116969967206 4|#|03092026085832|#|3702165958_CREDIT_0	0.00	70.00	38,944.07
2026-09-03T08:59:26	Value Added Tax	TRF|2MPTinamx|2095421396284309504_DEBIT_1	0.75	0.00	8,833.32
2026-09-03T08:59:26	Stamp duty	TRF|2MPTinamx|2095421396284309504_DEBIT_2	50.00	0.00	8,783.32
2026-09-03T08:59:26	TRANSFER TO Emmanuel Timimo-Owei Bonge Kuda Bank *****21752 /TRF|2MPTinamx|2095421396284309504	TRF|2MPTinamx|2095421396284309504_DEBIT_0	30,110.00	0.00	8,834.07
2026-09-03T09:00:08	TRANSFER TO ABRAHAM BONGE OPay *****92515/TRF|2MPTinamx|2095421571597713408	TRF|2MPTinamx|2095421571597713408_DEBIT_0	1,110.00	0.00	7,673.32
2026-09-03T09:00:08	Value Added Tax	TRF|2MPTinamx|2095421571597713408_DEBIT_1	0.75	0.00	7,672.57
2026-09-03T11:27:41	POS purchase at T FAVOUR BLESSING T 000	CDS-03092026112738|2MP1K1BW|210000|000629_DEBIT_0	2,100.00	0.00	5,572.57

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2026-09-03T14:51:07	POS purchase at T Akpotu constance 001	CDS-03092026144947|2TMPBG4E|150000|001780_DEBIT_0	1,500.00	0.00	4,072.57
2026-09-03T16:16:33	POS purchase at OPAY DIGITAL SERVICES L	CDS-03092026161631|20334XH8|50000|007456_DEBIT_0	500.00	0.00	3,572.57
2026-09-04T06:38:17	DATA PURCHASE TO 8108175467 MTN/DTP|20260904|2MPTbyr0z|2095748262499061760	DTP|20260904|2MPTbyr0z|2095748262499061760_DEBIT_0	500.00	0.00	3,072.57
2026-09-04T06:38:19	USSD Charge for Buy Data	USSD_CHARGE|1788500299575|36f9e0a2-c8ef-4f5d-973b-61bb8651b6c7_DEBIT_0	10.00	0.00	3,062.57
2026-09-04T07:27:59	Moniepoint Rewards Cashout	CB_CSH_OUT|#|209576076580953292 8|#|04092026072758|#|3702165958_CREDIT_0	0.00	20.00	3,082.57
2026-09-04T07:30:30	EMMANUEL TIMIMO-OWEI BONGE TO EMMANUEL TIMIMO-OWEI BONGE MONIEPOINT *****08762 /TRF|2MPTinamx|2095761401003229184_CBA	TRF|2MPTinamx|2095761401003229184_CBA_DEBIT_0	100.00	0.00	2,982.57
2026-09-04T07:32:16	EMMANUEL TIMIMO-OWEI BONGE TO EMMANUEL TIMIMO-OWEI BONGE MONIEPOINT *****22108 /TRF|2MPTt0q8w|2095761846534209536_CBA	TRF|2MPTt0q8w|2095761846534209536_CBA_CREDIT_0	0.00	160.00	3,142.57
2026-09-04T07:32:50	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|2095761991740456960	ATP|2MPTbyr0z|2095761991740456960_DEBIT_0	100.00	0.00	3,042.57
2026-09-04T07:36:17	Transfer from ABRAHAM BONGE	MIT|TMP|APT000032609040636151702495413 74|2095762850548916224_CREDIT_0	0.00	2,500.00	5,542.57
2026-09-04T09:53:38	TRANSFER TO EVIDENCE ONYENUE OPay *****21085/TRF|2MPTinamx|2095797421304664064	TRF|2MPTinamx|2095797421304664064_DEBIT_0	1,010.00	0.00	4,532.57
2026-09-04T09:53:38	Value Added Tax	TRF|2MPTinamx|2095797421304664064_DEBIT_1	0.75	0.00	4,531.82

2026-09-04T10:00:23	TRANSFER TO POS Transfer-EJIRO JOSEPHINE IJIEH Moniepoint MFB *****18410 /TRF|2MPTinamx|2095799121113628672	TRF|2MPTinamx|2095799121113628672_DEBIT_0	550.00	0.00	3,981.82
2026-09-04T10:07:34	TRANSFER TO GODSWILL ESEMBO OPay *****70922/TRF|2MPTinamx|2095800931585884160	TRF|2MPTinamx|2095800931585884160_DEBIT_0	1,310.00	0.00	2,671.82
2026-09-04T10:07:34	Value Added Tax	TRF|2MPTinamx|2095800931585884160_DEBIT_1	0.75	0.00	2,671.07
2026-09-04T10:12:42	TRANSFER TO Emmanuel Timimo-Owei Bonge Kuda Bank *****21752 /TRF|2MPTinamx|2095802220637048832	TRF|2MPTinamx|2095802220637048832_DEBIT_0	610.00	0.00	2,061.07
2026-09-04T10:12:42	Value Added Tax	TRF|2MPTinamx|2095802220637048832_DEBIT_1	0.75	0.00	2,060.32
2026-09-04T10:15:53	PAUL - ATAMUKARA:8165146180	1000332609040915517 88283224661_CREDIT_0	0.00	15,000.00	17,060.32
2026-09-04T12:16:08	POS purchase at OPAY DIGITAL SERVICES L	CDS-04092026121607|257ZFYH5|210000|004765_DEBIT_0	2,100.00	0.00	14,960.32
2026-09-04T13:23:36	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|2095850265296723968	ATP|2MPTbyr0z|2095850265296723968_DEBIT_0	100.00	0.00	14,860.32
2026-09-04T13:23:37	USSD Charge for Buy Airtime	USSD_CHARGE|1788524617616|8bfefda8-a941-4729-9432-6750b0a0e8b9_DEBIT_0	10.00	0.00	14,850.32
2026-09-04T13:54:24	TRANSFER TO ADEBAYO SUNDAY KEHINDE Diamond Bank *****77536 /TRF|2MPTinamx|2095858014005800960	TRF|2MPTinamx|2095858014005800960_DEBIT_0	3,010.00	0.00	11,840.32
2026-09-04T13:54:24	Value Added Tax	TRF|2MPTinamx|2095858014005800960_DEBIT_1	0.75	0.00	11,839.57

2026-09-04T13:57:32	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|2095858803585028096	ATP|2MPTbyr0z|2095858803585028096_DEBIT_0	100.00	0.00	11,739.57
2026-09-04T14:00:59	POS purchase at PAYCOM NIGERIA LIMITED	CDS-04092026140057|2057ONRU|210000|001136_DEBIT_0	2,100.00	0.00	9,639.57
2026-09-04T15:02:55	POS purchase at T Akpotu constance 001	CDS-04092026150144|2TMPBG4E|110000|001807_DEBIT_0	1,100.00	0.00	8,539.57
2026-09-04T15:14:41	DATA PURCHASE TO 8108175467 MTN/DTP|20260904|2MPTbyr0z|2095878217324523520	DTP|20260904|2MPTbyr0z|2095878217324523520_DEBIT_0	500.00	0.00	8,039.57
2026-09-04T15:14:44	USSD Charge for Buy Data	USSD_CHARGE|1788531284046|12f3c4b8-5aec-44d5-a94f-522bb07a8747_DEBIT_0	10.00	0.00	8,029.57
2026-09-04T15:35:13	POS purchase at T FAVOURITE GOURMET 010	CDS-04092026153503|2070TX0I|250000|010432_DEBIT_0	2,500.00	0.00	5,529.57
2026-09-04T16:14:41	TRANSFER TO Emmanuel Timimo-owei Bonge(EMPATHY DESK LTD) PalmPay *****37753 /TRF|2MPTinamx|2095893315418152960	TRF|2MPTinamx|2095893315418152960_DEBIT_0	5,010.00	0.00	519.57
2026-09-04T16:14:41	Value Added Tax	TRF|2MPTinamx|2095893315418152960_DEBIT_1	0.75	0.00	518.82
2026-09-04T16:58:23	Transport - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260904155820914014821752_CREDIT_0	0.00	3,000.00	3,518.82
2026-09-04T17:08:16	POS purchase at T LUCKY FAITH INTER 015	CDS-04092026170811|2MP1FGQ0|310000|015194_DEBIT_0	3,100.00	0.00	418.82
2026-09-04T19:24:43	personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260904182441325014821752_CREDIT_0	0.00	3,000.00	3,418.82

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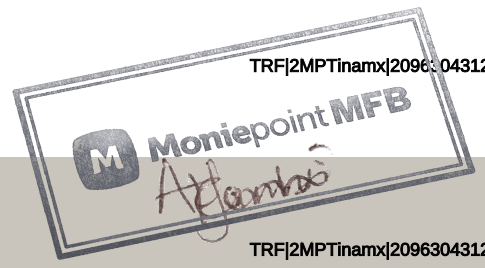
2026-09-04T19:25:59	POS purchase at T FAVOURITE GOURMET 010	CDS-04092026192556|2070TX0I|200000|010436_DEBIT_0	2,000.00	0.00	1,418.82
2026-09-05T08:14	DATA PURCHASE TO 8108175467 MTN/DTP|20260905|2MPTbyr0z|2096134737868333056	DTP|20260905|2MPTbyr0z|2096134737868333056_DEBIT_0	350.00	0.00	1,068.82
2026-09-05T08:14:04	USSD Charge for Buy Data	USSD_CHARGE|1788592444130|a4167842-b7d2-4420-8b8b-83522a06bae1_DEBIT_0	10.00	0.00	1,058.82
2026-09-05T08:21:13	POS purchase at T YAKUBU CAPITAL 000	CDS-05092026082110|2057XUHG|100000|000442_DEBIT_0	1,000.00	0.00	58.82
2026-09-05T08:25:22	personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260905072519935014821752_CREDIT_0	0.00	2,000.00	2,058.82
2026-09-05T08:26:10	POS purchase at OPAY DIGITAL SERVICES L	CDS-05092026082609|257ZEHMB|200000|004097_DEBIT_0	2,000.00	0.00	58.82
2026-09-05T09:13:31	Moniepoint Rewards Cashout	CB_CSH_OUT|#|209614971291285504O|#|05092026091330|#|3702165958_CREDIT_0	0.00	53.00	111.82
2026-09-05T10:16:59	TRANSFER TO Emmanuel Timimo-Owei Bonge Kuda Bank *****21752 /TRF|2MPTinamx|2096165685397958656	TRF|2MPTinamx|2096165685397958656_DEBIT_0	110.00	0.00	1.82
2026-09-05T10:16:59	Value Added Tax	TRF|2MPTinamx|2096165685397958656_DEBIT_1	0.75	0.00	1.07
2026-09-05T11:07:40	personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260905100738694014821752_CREDIT_0	0.00	3,100.00	3,101.07
2026-09-05T11:08:19	POS purchase at T Akpotu constance 001	CDS-05092026110705|2TMPBG4E|310000|001832_DEBIT_0	3,100.00	0.00	1.07

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2026-09-05T15:01:43	Personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260905140141640014821752_CREDIT_0	0.00	4,200.00	4,201.07
2026-09-05T15:03:08	POS purchase at T FAVOURITE GOURMET 010	CDS-05092026150306|2070TX0I|340000|010444_DEBIT_0	3,400.00	0.00	801.07
2026-09-05T15:34:09	Balance paid	MIT|HYD|100033260905143406020280795474|20962454967597301 76_CREDIT_0	0.00	30,000.00	30,801.07
2026-09-05T16:51:25	TRANSFER TO Flutterwave/Emmanuel Bonge Wema Bank *****97376 /TRF|2MPTinamx|2096264951517470720	TRF|2MPTinamx|2096264951517470720_DEBIT_0	510.00	0.00	30,291.07
2026-09-05T16:51:25	Value Added Tax	TRF|2MPTinamx|2096264951517470720_DEBIT_1	0.75	0.00	30,290.32
2026-09-05T16:57:48	Value Added Tax	TRF|2MPTinamx|2096266556858667008_DEBIT_1	0.75	0.00	17,879.57
2026-09-05T16:57:48	TRANSFER TO SUNDAY THATISALL OPay *****75045/TRF|2MPTinamx|2096266556858667008	TRF|2MPTinamx|2096266556858667008_DEBIT_0	12,410.00	0.00	17,880.32
2026-09-05T16:57:48	Stamp duty	TRF|2MPTinamx|2096266556858667008_DEBIT_2	50.00	0.00	17,829.57
2026-09-05T17:08:16	Transfer from SUNDAY THATISALL	MIT|TMP|APT00003260905160812170410055208|2096269176632422400_CREDIT_0	0.00	6,000.00	23,829.57
2026-09-05T17:09:33	personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260905160931457014821752_CREDIT_0	0.00	6,000.00	29,829.57
2026-09-05T18:54:44	Value Added Tax	TRF|2MPTinamx|2096295982419107840_DEBIT_1	0.75	0.00	14,818.82

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2026-09-05T18:54:44	TRANSFER TO EHIME JOHN OMOKHOA OPay *****63884/TRF|2MPTinamx|2096295982419107840	TRF|2MPTinamx|2096295982419107840_DEBIT_0	15,010.00	0.00	14,819.57
2026-09-05T18:54:44	Stamp duty	TRF|2MPTinamx|2096295982419107840_DEBIT_2	50.00	0.00	14,768.82
2026-09-05T19:02:21	POS purchase at T FAJ FRUIT PLANET 004	CDS-05092026190217|2214E9AP|300000|004377_DEBIT_0	3,000.00	0.00	11,768.82
2026-09-05T19:03:13	POS purchase at T FAJ FRUIT PLANET 004	CDS-05092026190311|2214E9AP|30000|004378_DEBIT_0	300.00	0.00	11,468.82
2026-09-05T19:10:50	POS purchase at OPAY DIGITAL SERVICES L	CDS-05092026191048|257ZLXHC|50000|007413_DEBIT_0	500.00	0.00	10,968.82
2026-09-05T19:27:50	TRANSFER TO Emmanuel Timimo-Owei Bonge Kuda Bank *****21752 /TRF|2MPTinamx|2096304312310902784	TRF|2MPTinamx|2096304312310902784_DEBIT_0	10,010.00	0.00	958.82
2026-09-05T19:27:50	Stamp duty	TRF|2MPTinamx|2096304312310902784_DEBIT_2	50.00	0.00	908.07
2026-09-05T19:27:50	Value Added Tax	TRF|2MPTinamx|2096304312310902784_DEBIT_1	0.75	0.00	958.07
2026-09-05T20:03:09	Transfer from EMMANUEL TIMIMOOWEI BONGE	MIT|HBP|100004260905190305170431574389|2096313184816652288_CREDIT_0	0.00	10,000.00	10,908.07
2026-09-05T20:05:29	TRANSFER TO Emmanuel Timimo-Owei Bonge Kuda Bank *****21752 /TRF|2MPTinamx|2096313788818898944	TRF|2MPTinamx|2096313788818898944_DEBIT_0	10,010.00	0.00	898.07
2026-09-05T20:05:29	Stamp duty	TRF|2MPTinamx|2096313788818898944_DEBIT_2	50.00	0.00	847.32



2026-09-05T20:05:29	Value Added Tax	TRF|2MPTinamx|2096313788818898944_DEBIT_1	0.75	0.00	897.32
2026-09-05T23:46:20	Personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260905224617290014821752_CREDIT_0	0.00	30,000.00	30,847.32
2026-09-06T08:54:02	POS purchase at OPAY DIGITAL SERVICES L	CDS-06092026085401|2033589D|1030000|006942_DEBIT_0	10,300.00	0.00	20,547.32
2026-09-06T09:03:37	POS purchase at OPAY DIGITAL SERVICES L	CDS-06092026090336|2232THW3|200000|006944_DEBIT_0	2,000.00	0.00	18,547.32
2026-09-06T09:32:39	POS purchase at OPAY DIGITAL SERVICES L	CDS-06092026093237|2232668J|200000|007423_DEBIT_0	2,000.00	0.00	16,547.32
2026-09-06T09:58:10	Value Added Tax	TRF|2MPTinamx|2096[illegible]23340997320704_DEBIT_1	0.75	0.00	12,336.57
2026-09-06T09:58:10	TRANSFER TO EMMANUEL TIMIMO-OWEI BONGE Fidelity Bank *****18148 /TRF|2MPTinamx|2096523340997320704	TRF|2MPTinamx|2096523340997320704_DEBIT_0	4,210.00	0.00	12,337.32
2026-09-06T10:01:26	Value Added Tax	TRF|2MPTinamx|2096524160252489728_DEBIT_1	0.75	0.00	12,225.82
2026-09-06T10:01:26	TRANSFER TO EMMANUEL TIMIMO-OWEI BONGE Fidelity Bank *****18148 /TRF|2MPTinamx|2096524160252489728	TRF|2MPTinamx|2096524160252489728_DEBIT_0	110.00	0.00	12,226.57
2026-09-06T10:04:18	Value Added Tax	TRF|2MPTinamx|2096524882063818752_DEBIT_1	0.75	0.00	12,115.07
2026-09-06T10:04:18	TRANSFER TO EMMANUEL TIMIMO-OWEI BONGE Fidelity Bank *****18148 /TRF|2MPTinamx|2096524882063818752	TRF|2MPTinamx|2096524882063818752_DEBIT_0	110.00	0.00	12,115.82

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2026-09-06T10:07:54	Credit Disbursement DISB-11C317EEA8 - FROM OHERE TECHNOLOGIES LIMITED / SUDO SETTLE	090286260906090751726132042544_CREDIT_0	0.00	4,000.00	16,115.07
2026-09-06T11:00:35	Value Added Tax	TRF|2MPTinamx|2096539048639180800_DEBIT_1	0.75	0.00	12,104.32
2026-09-06T11:00:35	TRANSFER TO SARAH FEZENA OPay *****37311/TRF|2MPTinamx|2096539048639180800	TRF|2MPTinamx|2096539048639180800_DEBIT_0	4,010.00	0.00	12,105.07
2026-09-06T11:23:03	DATA PURCHASE TO 8108175467 MTN/DTP|20260906|2MPTbyr0z|2096544700808519680	DTP|20260906|2MPTbyr0z|2096544700808519680_DEBIT_0	500.00	0.00	11,604.32
2026-09-06T11:23:04	USSD Charge for Buy Data	USSD_CHARGE|1788690184946|52f5da9a-a34a-4785-9d63-e38598006dc5_DEBIT_0	10.00	0.00	11,594.32
2026-09-06T19:19:03	POS purchase at OPAY DIGITAL SERVICES L	CDS-06092026191901|2033806E|180000|003486_DEBIT_0	1,800.00	0.00	9,794.32
2026-09-06T21:02:03	POS purchase at OPAY DIGITAL SERVICES L	CDS-06092026210202|257ZLXHC|30000|007441_DEBIT_0	300.00	0.00	9,494.32
2026-09-07T06:34:24	DATA PURCHASE TO 8108175467 MTN/DTP|20260907|2MPTbyr0z|2096834449378353152	DTP|20260907|2MPTbyr0z|2096834449378353152_DEBIT_0	600.00	0.00	8,894.32
2026-09-07T06:34:26	USSD Charge for Buy Data	USSD_CHARGE|1788759266881|70ad54c4-521c-4588-9716-77adb4fd150a_DEBIT_0	10.00	0.00	8,884.32
2026-09-07T08:11:13	POS purchase at T LUCKY FAITH INTER 015	CDS-07092026081056|2MP1FGQ0|210000|015385_DEBIT_0	2,100.00	0.00	6,784.32
2026-09-07T19:33:52	POS purchase at OPAY DIGITAL SERVICES L	CDS-07092026193350|2232668J|85000|007456_DEBIT_0	850.00	0.00	5,934.32

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2026-09-07T20:59:01	POS purchase at OPAY DIGITAL SERVICES L	CDS-07092026205859|257ZLXHC|40000|007460_DEBIT_0	400.00	0.00	5,534.32
2026-09-08T09:43:20	DATA PURCHASE TO 8108175467 MTN/DTP|20260908|2MPTbyr0z|2097244383167442944	DTP|20260908|2MPTbyr0z|2097244383167442944_DEBIT_0	500.00	0.00	5,034.32
2026-09-08T09:43:22	USSD Charge for Buy Data	USSD_CHARGE|1788857002592|aa1aebe7-dba5-42a3-a085-dea5326d9a27_DEBIT_0	10.00	0.00	5,024.32
2026-09-08T10:22:08	POS purchase at OPAY DIGITAL SERVICES L	CDS-08092026102206|257ZOMIM|500000|007563_DEBIT_0	5,000.00	0.00	24.32
2026-09-08T11:50:04	personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260908105002329014821752_CREDIT_0	0.00	5,000.00	5,024.32
2026-09-08T12:02:06	POS purchase at OPAY DIGITAL SERVICES L	CDS-08092026120205|257ZLXFL|210000|002435_DEBIT_0	2,100.00	0.00	2,924.32
2026-09-08T12:46:59	personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260908114657156014821752_CREDIT_0	0.00	5,000.00	7,924.32
2026-09-08T12:50:37	TRANSFER TO Lemonade Technology Limited - Beatrice Oguledo PAGA *****35918 /TRF|2MPTinamx|2097291514772328448	TRF|2MPTinamx|2097291514772328448_DEBIT_0	5,760.00	0.00	2,164.32
2026-09-08T12:50:37	Value Added Tax	TRF|2MPTinamx|2097291514772328448_DEBIT_1	0.75	0.00	2,163.57
2026-09-08T12:54:56	POS purchase at T FAVOURITE GOURMET 010	CDS-08092026125451|2070TX0I|200000|010471_DEBIT_0	2,000.00	0.00	163.57
2026-09-08T12:59:34	personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260908115932578014821752_CREDIT_0	0.00	1,900.00	2,063.57

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2026-09-08T13:05:18	POS purchase at OPAY DIGITAL SERVICES L	CDS-08092026130516|257ZLXHC|165000|007486_DEBIT_0	1,650.00	0.00	413.57
2026-09-08T15:30:50	Moniepoint Rewards Cashout	CB_CSH_OUT|#|209733183077593497 6|#|08092026153049|#|3702165958_CREDIT_0	0.00	32.00	445.57
2026-09-08T15:52:46	DATA PURCHASE TO 8108175467 MTN/DTP|20260908|2MPTbyr0z|2097337353026166784	DTP|20260908|2MPTbyr0z|2097337353026166784_DEBIT_0	350.00	0.00	95.57
2026-09-08T15:52:48	USSD Charge for Buy Data	USSD_CHARGE|1788879168574|8cfe154a-6616-4076-aad3-2b092d5176d1_DEBIT_0	10.00	0.00	85.57
2026-09-08T15:58:20	personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260908145818449014821752_CREDIT_0	0.00	3,000.00	3,085.57
2026-09-08T16:28:10	POS purchase at PALMPAY LIMITED	CDS-08092026162807|2039HTBK|300000|808137_DEBIT_0	3,000.00	0.00	85.57
2026-09-08T16:34:41	personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260908153439682014821752_CREDIT_0	0.00	5,000.00	5,085.57
2026-09-08T16:39:11	POS purchase at OPAY DIGITAL SERVICES L	CDS-08092026163907|257ZEGV8|210000|004936_DEBIT_0	2,100.00	0.00	2,985.57
2026-09-08T17:14:26	POS purchase at T YOUNG OGHENERUEMU 012	CDS-08092026171424|2TPT2HSV|200000|012767_DEBIT_0	2,000.00	0.00	985.57
2026-09-08T19:28:19	personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260908182816615014821752_CREDIT_0	0.00	3,000.00	3,985.57
2026-09-08T19:34:27	POS purchase at T REJOICE OMOGWIGHO 002	CDS-08092026193424|2TPT7DRZ|210000|002072_DEBIT_0	2,100.00	0.00	1,885.57

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2026-09-08T21:38:13	Value Added Tax	TRF|2MPTinamx|2097424290571464704_DEBIT_1	0.75	0.00	274.82
2026-09-08T21:38:13	TRANSFER TO ABRAHAM BONGE OPay *****92515/TRF|2MPTinamx|2097424290571464704	TRF|2MPTinamx|2097424290571464704_DEBIT_0	1,610.00	0.00	275.57
2026-09-08T21:51:49	DATA PURCHASE TO 08108175467 MTN/DTP|20260908|2MPTbyr0z|2097427712416215040	DTP|20260908|2MPTbyr0z|2097427712416215040_DEBIT_0	200.00	0.00	74.82
2026-09-09T09:01:27	personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260909080125568014821752_CREDIT_0	0.00	7,000.00	7,074.82
2026-09-09T09:07:16	POS purchase at T FAITH AIMUNUMEN E 004	CDS-09092026090713|2TPTD61A|280000|004016_DEBIT_0	2,800.00	0.00	4,274.82
2026-09-09T10:21:06	POS purchase at T AKPORHUERE PRECIO 001	CDS-09092026102047|2TPT51QR|410000|001512_DEBIT_0	4,100.00	0.00	174.82
2026-09-09T12:16:41	personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260909111639203014821752_CREDIT_0	0.00	4,100.00	4,274.82
2026-09-09T12:52:56	POS purchase at T GLORY PETER 000	CDS-09092026125252|2MP1HCVX|270000|000371_DEBIT_0	2,700.00	0.00	1,574.82
2026-09-09T12:58:08	personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260909115806519014821752_CREDIT_0	0.00	3,000.00	4,574.82
2026-09-09T12:59:29	POS purchase at T UGOALA IRINE ESE 000	CDS-09092026125828|2TPTISMX|310000|000577_DEBIT_0	3,100.00	0.00	1,474.82
2026-09-09T13:27:24	personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260909122722873014821752_CREDIT_0	0.00	2,000.00	3,474.82

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2026-09-09T13:27:52	POS purchase at T GIFT OPUAMA 000	CDS-09092026132750|2TMP3GXW|310000|000470_DEBIT_0	3,100.00	0.00	374.82
2026-09-09T20:50:58	personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260909195056151014821752_CREDIT_0	0.00	5,000.00	5,374.82
2026-09-09T21:06:20	Value Added Tax	TRF|2MPTinamx|2097778651439312896_DEBIT_1	0.75	0.00	2,264.07
2026-09-09T21:06:20	TRANSFER TO GODSWILL ESEMBO OPay *****70922/TRF|2MPTinamx|2097778651439312896	TRF|2MPTinamx|2097778651439312896_DEBIT_0	3,110.00	0.00	2,264.82
2026-09-09T21:14:10	Value Added Tax	TRF|2MPTinamx|2097780622759501824_DEBIT_1	0.75	0.00	1,253.32
2026-09-09T21:14:10	TRANSFER TO GODSWILL ESEMBO OPay *****70922/TRF|2MPTinamx|2097780622759501824	TRF|2MPTinamx|2097780622759501824_DEBIT_0	1,010.00	0.00	1,254.07
2026-09-09T22:39:53	personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260909213951449014821752_CREDIT_0	0.00	5,000.00	6,253.32
2026-09-09T22:41:17	BILL PAYMENT FOR BONGE-POYEN GOTV 8232381090/BPT|2MPTbyr0z|2097802547617849344	BPT|2MPTbyr0z|2097802547617849344_DEBIT_0	5,800.00	0.00	453.32
2026-09-10T13:32:43	personal	MIT|CRP|090267260910123238681014821752|2098026867952496640_CREDIT_0	0.00	3,000.00	3,453.32
2026-09-10T13:42:24	TRANSFER TO POS Transfer-JOAN COLLINS Moniepoint MFB *****54371 /TRF|2MPTinamx|2098029322050990080	TRF|2MPTinamx|2098029322050990080_DEBIT_0	3,100.00	0.00	353.32
2026-09-10T16:03:54	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|2098064932538671104	ATP|2MPTbyr0z|2098064932538671104_DEBIT_0	200.00	0.00	153.32

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2026-09-10T16:03:55	USSD Charge for Buy Airtime	USSD_CHARGE|1789052635574|f2e50777-d4d3-4240-8b49-09e1acca5c1a_DEBIT_0	10.00	0.00	143.32
2026-09-11T08:15:53	personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260911071550535014821752_CREDIT_0	0.00	3,000.00	3,143.32
2026-09-11T08:30:02	TRANSFER TO POS Transfer- PEREDESEMI AZIKIWEI Moniepoint MFB *****89623 /TRF|2MPTbyr0z|2098313100069810176	TRF|2MPTbyr0z|2098313100069810176_DEBIT_0	3,100.00	0.00	43.32
2026-09-11T08:30:03	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1789111803176|d57ec585-30fe-465d-a0e5-079e49679bdb_DEBIT_0	10.00	0.00	33.32
2026-09-11T10:57:52	MOBILE TRF TO MMF EMMANUEL TIMIMO-OWEI BONGE	MIT|HYD|000014260911105749229398761437|2098350290927730688_CREDIT_0	0.00	15,000.00	15,033.32
2026-09-11T10:59:44	Value Added Tax	TRF|2MPTinamx|2098350773880590336_DEBIT_1	0.75	0.00	1,022.57
2026-09-11T10:59:44	Stamp duty	TRF|2MPTinamx|2098350773880590336_DEBIT_2	50.00	0.00	972.57
2026-09-11T10:59:44	TRANSFER TO Emmanuel Timimo-Owei Bonge Kuda Bank *****21752 /TRF|2MPTinamx|2098350773880590336	TRF|2MPTinamx|2098350773880590336_DEBIT_0	14,010.00	0.00	1,023.32
2026-09-11T13:48:45	DATA PURCHASE TO 8108175467 MTN/DTP|20260911|2MPTbyr0z|2098393307450847232	DTP|20260911|2MPTbyr0z|2098393307450847232_DEBIT_0	750.00	0.00	222.57
2026-09-11T13:48:47	USSD Charge for Buy Data	USSD_CHARGE|1789130927694|3ed8a9b4-3ee9-4e5c-a61d-c7676cb0d078_DEBIT_0	10.00	0.00	212.57
2026-09-11T14:13:33	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|2098399547671613440	ATP|2MPTbyr0z|2098399547671613440_DEBIT_0	100.00	0.00	112.57

2026-09-11T14:13:34	USSD Charge for Buy Airtime	USSD_CHARGE|1789132414073|66ac77e8-ff82-4b5c-b0e2-e69750f2aa77_DEBIT_0	10.00	0.00	102.57
2026-09-12T10:33:56	Transfer from GODSWILL ESEMBO	MIT|TMP|APT000032609120933511710572731 45|2098706648242880513_CREDIT_0	0.00	3,200.00	3,302.57
2026-09-12T11:28:55	TRANSFER TO Emmanuel Timimo-Owei Bonge Kuda Bank *****21752 /TRF|2MPTinamx|2098720505024598016	TRF|2MPTinamx|2098720505024598016_DEBIT_0	3,210.00	0.00	92.57
2026-09-12T11:28:55	Value Added Tax	TRF|2MPTinamx|2098720505024598016_DEBIT_1	0.75	0.00	91.82
2026-09-13T08:44:31	personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260913074428915014821752_CREDIT_0	0.00	400.00	491.82
2026-09-13T08:52:07	DATA PURCHASE TO 8108175467 MTN/DTP|20260913|2MPTbyr0z|2099043435088707584	DTP|20260913|2MPTbyr0z|2099043435088707584_DEBIT_0	350.00	0.00	141.82
2026-09-13T08:52:09	USSD Charge for Buy Data	USSD_CHARGE|1789285929925|fbb40f0c-5e53-4515-bcdc-40e40d444155_DEBIT_0	10.00	0.00	131.82
2026-09-13T10:50:20	personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260913095018136014821752_CREDIT_0	0.00	6,000.00	6,131.82
2026-09-13T10:51:41	TRANSFER TO FEZENA SARAH First Bank of Nigeria *****97175/TRF|2MPTinamx|2099073523891187712	TRF|2MPTinamx|2099073523891187712_DEBIT_0	4,010.00	0.00	2,121.82
2026-09-13T10:51:41	Value Added Tax	TRF|2MPTinamx|2099073523891187712_DEBIT_1	0.75	0.00	2,121.07
2026-09-13T11:28:05	TRANSFER TO GODSWILL ESEMBO OPay *****70922/TRF|2MPTbyr0z|2099082682938576896	TRF|2MPTbyr0z|2099082682938576896_DEBIT_0	1,010.00	0.00	1,111.07

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2026-09-13T11:28:05	Value Added Tax	TRF|2MPTbyr0z|20990826829385768 96_DEBIT_1	0.75	0.00	1,110.32
2026-09-13T11:28:06	USSD Charge for Transfer to other banks	USSD_CHARGE|1789295286713|55c2a5ec-92a2-4769-951e-e507b5d07557_DEBIT_0	10.00	0.00	1,100.32
2026-09-13T11:42:34	DATA PURCHASE TO 8108175467 MTN/DTP|20260913|2MPTbyr0z|2099086329130618880	DTP|20260913|2MPTbyr0z|2099086329130618880_DEBIT_0	750.00	0.00	350.32
2026-09-13T11:42:36	USSD Charge for Buy Data	USSD_CHARGE|1789296156657|6d010f16-fb33-4d51-9e15-51d00c1d5b89_DEBIT_0	10.00	0.00	340.32
2026-09-13T12:18:55	personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260913111853323014821752_CREDIT_0	0.00	5,000.00	5,340.32
2026-09-13T12:24:49	TRANSFER TO GODSWILL ESEMBO OPay *****70922/TRF|2MPTinamx|2099096961096028160	TRF|2MPTinamx|2099 96961096028160_DEBIT_0	310.00	0.00	5,030.32
2026-09-13T12:24:49	Value Added Tax	TRF|2MPTinamx|2099096961096028160_DEBIT_1	0.75	0.00	5,029.57
2026-09-13T13:08:19	EMMANUEL TIMIMO-OWEI BONGE TO KOHA ELOHOR BLESSING MONIEPOINT *****01428 /TRF|2MPTbyr0z|2099107906844995584_CBA	TRF|2MPTbyr0z|2099107906844995584_CBA_DEBIT_0	3,000.00	0.00	2,029.57
2026-09-13T13:08:19	USSD Charge for Transfer to Moniepoint	USSD_CHARGE|1789301299432|d44353c4-70f9-4971-821c-a24fd35b90fd_DEBIT_0	10.00	0.00	2,019.57
2026-09-13T14:09:08	TRANSFER TO POS Transfer-ROSE OGODOBIRI Moniepoint MFB *****79718 /TRF|2MPTinamx|2099123213113778176	TRF|2MPTinamx|2099123213113778176_DEBIT_0	2,000.00	0.00	19.57
2026-09-13T16:45:13	Personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260913154509012014821752_CREDIT_0	0.00	4,900.00	4,919.57

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2026-09-13T16:46:36	Moniepoint Rewards Cashout	CB_CSH_OUT|#|209916283857389158 4|#|13092026164635|#|3702165958_CREDIT_0	0.00	54.00	4,973.57
2026-09-13T17:47:47	TRANSFER TO POS Transfer- IFOGBE JUSTICE ONOME Moniepoint MFB *****26154 /TRF|2MPTinamx|2099178238289518592	TRF|2MPTinamx|2099178238289518592_DEBIT_0	4,600.00	0.00	373.57
2026-09-14T07:33:56	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|2099386144027566080	ATP|2MPTbyr0z|2099386144027566080_DEBIT_0	100.00	0.00	273.57
2026-09-14T07:33:56	USSD Charge for Buy Airtime	USSD_CHARGE|1789367636948|c7ee23e5-1488-4f59-9a7a-baf28bc852fe_DEBIT_0	10.00	0.00	263.57
2026-09-14T08:21:27	TRANSFER TO Emmanuel Timimo-Owei Bonge Kuda Bank *****21752 /TRF|2MPTinamx|2099398103066464256	TRF|2MPTinamx|2099398103066464256_DEBIT_0	110.00	0.00	153.57
2026-09-14T08:21:27	Value Added Tax	TRF|2MPTinamx|2099398103066464256_DEBIT_1	0.75	0.00	152.82
2026-09-14T08:47:09	personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260914074707258014821752_CREDIT_0	0.00	10,000.00	10,152.82
2026-09-14T09:03	TRANSFER TO GODSWILL ESEMBO OPay *****70922/TRF|2MPTinamx|2099408559590223872	TRF|2MPTinamx|2099408559590223872_DEBIT_0	3,010.00	0.00	7,142.82
2026-09-14T09:03	Value Added Tax	TRF|2MPTinamx|2099408559590223872_DEBIT_1	0.75	0.00	7,142.07
2026-09-14T10:45:43	Value Added Tax	TRF|2MPTinamx|2099434409695510528_DEBIT_1	0.75	0.00	7,031.32
2026-09-14T10:45:43	TRANSFER TO Emmanuel Timimo-Owei Bonge Kuda Bank *****21752 /TRF|2MPTinamx|2099434409695510528	TRF|2MPTinamx|2099434409695510528_DEBIT_0	110.00	0.00	7,032.07



2026-09-14T10:50:26	POS purchase at OPAY DIGITAL SERVICES L	CDS-14092026105024|257ZAION|300000|009626_DEBIT_0	3,000.00	0.00	4,031.32
2026-09-14T13:25:36	TRANSFER TO POS Transfer-AUGUSTINE AGHOGHO VIVIAN Moniepoint MFB *****05212 /TRF|2MPTinamx|2099474645440757760	TRF|2MPTinamx|2099474645440757760_DEBIT_0	3,600.00	0.00	431.32
2026-09-14T13:42:27	DATA PURCHASE TO 8108175467 MTN/DTP|20260914|2MPTbyr0z|2099478884064800768	DTP|20260914|2MPTbyr0z|2099478884064800768_DEBIT_0	350.00	0.00	81.32
2026-09-14T13:42:29	USSD Charge for Buy Data	USSD_CHARGE|1789389749249|f1d08e24-829f-405a-854b-9d05f40c7763_DEBIT_0	10.00	0.00	71.32
2026-09-14T14:59:06	personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260914135904235014821752_CREDIT_0	0.00	20,000.00	20,071.32
2026-09-14T15:00:03	Value Added Tax	TRF|2MPTinamx|2099 98412673413120_DEBIT_1	0.75	0.00	14,960.57
2026-09-14T15:00:03	TRANSFER TO Emmanuel Timimo-Owei Bonge Kuda Bank *****21752 /TRF|2MPTinamx|2099498412673413120	TRF|2MPTinamx|2099498412673413120_DEBIT_0	5,110.00	0.00	14,961.32
2026-09-14T15:58:10	EMMANUEL TIMIMO-OWEI BONGE TO MARGARET EDET JOE MONIEPOINT *****83362 /TRF|2MPTinamx|2099513037733482496_CBA	TRF|2MPTinamx|2099513037733482496_CBA_DEBIT_0	1,800.00	0.00	13,160.57
2026-09-14T15:59:37	EMMANUEL TIMIMO-OWEI BONGE TO MARGARET EDET JOE MONIEPOINT *****83362 /TRF|2MPTinamx|2099513405359042560_CBA	TRF|2MPTinamx|2099513405359042560_CBA_DEBIT_0	300.00	0.00	12,860.57
2026-09-14T16:05:02	TRANSFER TO EJOS ROGHO ENTERPRISE - TEZINOS OIL AND GAS 2 Moniepoint MFB *****98665 /TRF|2MPTinamx|2099514769190588416	TRF|2MPTinamx|2099514769190588416_DEBIT_0	1,600.00	0.00	11,260.57
2026-09-14T17:22	TRANSFER TO MIRIAN ITEMUWA OPay *****75203/TRF|2MPTinamx|2099534137253191680	TRF|2MPTinamx|2099534137253191680_DEBIT_0	1,810.00	0.00	9,450.57

2026-09-14T17:22	Value Added Tax	TRF|2MPTinamx|2099534137253191680_DEBIT_1	0.75	0.00	9,449.82
2026-09-14T19:53:12	Value Added Tax	TRF|2MPTinamx|2099572188226121728_DEBIT_1	0.75	0.00	7,839.07
2026-09-14T19:53:12	TRANSFER TO SARAH FEZENA OPay *****37311/TRF|2MPTinamx|2099572188226121728	TRF|2MPTinamx|2099572188226121728_DEBIT_0	1,610.00	0.00	7,839.82
2026-09-14T19:57:51	personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260914185748286014821752_CREDIT_0	0.00	5,000.00	12,839.07
2026-09-14T21:08:46	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|2099591203732643840	ATP|2MPTbyr0z|2099591203732643840_DEBIT_0	200.00	0.00	12,639.07
2026-09-15T07:31:41	DATA PURCHASE TO 8108175467 MTN/DTP|20260915|2MPTbyr0z|2099747967799660544	DTP|20260915|2MPTbyr0z|2099747967799660544_DEBIT_0	750.00	0.00	11,889.07
2026-09-15T07:31:43	USSD Charge for Buy Data	USSD_CHARGE|1789453903708|9cbec970-4e62-4126-9108-ccd4318fa247_DEBIT_0	10.00	0.00	11,879.07
2026-09-15T09:54:32	TRANSFER TO FEZENA SARAH First Bank of Nigeria *****97175/TRF|2MPTinamx|2099783917870391296	TRF|2MPTinamx|2099783917870391296_DEBIT_0	3,510.00	0.00	8,369.07
2026-09-15T09:54:32	Value Added Tax	TRF|2MPTinamx|2099783917870391296_DEBIT_1	0.75	0.00	8,368.32
2026-09-15T12:54:42	POS purchase at T LUCKY FAITH INTER 016	CDS-15092026125438|2MP1FGQ0|210000|016061_DEBIT_0	2,100.00	0.00	6,268.32
2026-09-15T15:38:54	EMMANUEL TIMIMO-OWEI BONGE TO Otunba Empire premium services MONIEPOINT *****31630 /TRF|2MPTinamx|2099870578651004928_CBA	TRF|2MPTinamx|2099870578651004928_CBA_DEBIT_0	3,000.00	0.00	3,268.32

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2026-09-15T16:17:09	TRANSFER TO CAPCONE CREAMERY ENTERPRISES - SIZZLERS RESTAURANT AIRPORT Moniepoint MFB *****33850/TRF|2MPTinamx|2099880202933977088	TRF|2MPTinamx|2099880202933977088_DEBIT_0	1,800.00	0.00	1,468.32
2026-09-15T16:38:22	Value Added Tax	TRF|2MPTinamx|2099885543183818752_DEBIT_1	0.75	0.00	357.57
2026-09-15T16:38:22	TRANSFER TO MARIAN EMASHOKA OPay *****05290/TRF|2MPTinamx|2099885543183818752	TRF|2MPTinamx|2099885543183818752_DEBIT_0	1,110.00	0.00	358.32
2026-09-15T19:07:52	personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260915180749667014821752_CREDIT_0	0.00	1,900.00	2,257.57
2026-09-15T19:09:40	TRANSFER TO GODSWILL ESEMBO OPay *****70922/TRF|2MPTinamx|2099923618882727936	TRF|2MPTinamx|2099923618882727936_DEBIT_0	1,610.00	0.00	647.57
2026-09-15T19:09:40	Value Added Tax	TRF|2MPTinamx|2099[illegible]23618882727936_DEBIT_1	0.75	0.00	646.82
2026-09-16T06:19:07	Transfer from SUNDAY THATISALL	MIT|TMP|APT000032609160519061714277489631210009208892436480 0_CREDIT_0	0.00	4,000.00	4,646.82
2026-09-16T06:22:58	Value Added Tax	TRF|2MPTinamx|2100093060523712512_DEBIT_1	0.75	0.00	2,136.07
2026-09-16T06:22:58	TRANSFER TO ABRAHAM BONGE OPay *****92515/TRF|2MPTinamx|2100093060523712512	TRF|2MPTinamx|2100093060523712512_DEBIT_0	2,510.00	0.00	2,136.82
2026-09-16T08:00:28	EMMANUEL TIMIMO-OWEI BONGE TO OVUAKPOYE OGHOGHO MERCY MONIEPOINT *****06752 /TRF|2MPTinamx|2100117600314572800_CBA	TRF|2MPTinamx|2100117600314572800_CBA_DEBIT_0	1,600.00	0.00	536.07
2026-09-16T08:06:22	DATA PURCHASE TO 8108175467 MTN/DTP|20260916|2MPTbyr0z|2100119082665009152	DTP|20260916|2MPTbyr0z|2100119082665009152_DEBIT_0	500.00	0.00	36.07

2026-09-16T08:06:25	USSD Charge for Buy Data	USSD_CHARGE|1789542385025|09f31eb5-609e-4628-b33a-7c41585d9047_DEBIT_0	10.00	0.00	26.07
2026-09-16T08:17:47	personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260916071745328014821752_CREDIT_0	0.00	40,200.00	40,226.07
2026-09-16T08:55:13	TRANSFER TO POS Transfer- OHWODIASA PRECIOUS Moniepoint MFB *****44043 /TRF|2MPTinamx|2100131377179877376	TRF|2MPTinamx|2100131377179877376_DEBIT_0	8,000.00	0.00	32,226.07
2026-09-16T17:34:39	Transfer from GODSWILL ESEMBO	MIT|TMP|APT000032609161634381714890312 48|2100262093173567488_CREDIT_0	0.00	6,000.00	38,226.07
2026-09-16T17:42:22	Value Added Tax	TRF|2MPTinamx|2100264036864397312_DEBIT_1	0.75	0.00	34,015.32
2026-09-16T17:42:22	TRANSFER TO EMMANUEL TIMIMO-OWEI BONGE Fidelity Bank *****18148 /TRF|2MPTinamx|2100264036864397312	TRF|2MPTinamx|2100264036864397312_DEBIT_0	4,210.00	0.00	34,016.07
2026-09-16T17:42:59	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2100264191703027712|#|16092026174258|#|3702165958_CREDIT_0	0.00	38.00	34,053.32
2026-09-16T17:45:26	Value Added Tax	TRF|2MPTinamx|2100264810085523456_DEBIT_1	0.75	0.00	33,942.57
2026-09-16T17:45:26	TRANSFER TO EMMANUEL TIMIMO-OWEI BONGE Fidelity Bank *****18148 /TRF|2MPTinamx|2100264810085523456	TRF|2MPTinamx|2100264810085523456_DEBIT_0	110.00	0.00	33,943.32
2026-09-16T17:51:12	Value Added Tax	TRF|2MPTinamx|2100266260561686528_DEBIT_1	0.75	0.00	29,056.82
2026-09-16T17:51:12	loan first installment payment.	TRF|2MPTinamx|2100266260561686528_DEBIT_0	4,885.00	0.00	29,057.57

2026-09-16T18:54:52	TRANSFER TO POS Transfer-EFE TEMS OGUNAME Moniepoint MFB *****53541 /TRF|2MPTinamx|2100282283983204352	TRF|2MPTinamx|2100282283983204352_DEBIT_0	3,800.00	0.00	25,256.82
2026-09-16T19:02:32	TRANSFER TO JOY IDAWENE OPay *****61369/TRF|2MPTbyr0z|2100284211876052992	TRF|2MPTbyr0z|2100284211876052992_DEBIT_0	2,610.00	0.00	22,646.82
2026-09-16T19:02:32	Value Added Tax	TRF|2MPTbyr0z|2100284211876052992_DEBIT_1	0.75	0.00	22,646.07
2026-09-16T19:02:33	USSD Charge for Transfer to other banks	USSD_CHARGE|1789581753875|0c55085a-f8b5-4099-bc6c-9395a059eecf_DEBIT_0	10.00	0.00	22,636.07
2026-09-16T20:09:17	TRANSFER TO EMMANUEL TIMIMO-OWEI BONGE Fidelity Bank *****18148 /TRF|2MPTinamx|2100301012878798848	TRF|2MPTinamx|2100301012878798848_DEBIT_0	110.00	0.00	22,526.07
2026-09-16T20:09:17	Value Added Tax	TRF|2MPTinamx|2100301012878798848_DEBIT_1	0.75	0.00	22,525.32
2026-09-16T20:32:18	TRANSFER TO GODSWILL ESEMBO OPay *****70922/TRF|2MPTinamx|2100306803997794304	TRF|2MPTinamx|2100306803997794304_DEBIT_0	310.00	0.00	22,215.32
2026-09-16T20:32:18	Value Added Tax	TRF|2MPTinamx|2100306803997794304_DEBIT_1	0.75	0.00	22,214.57
2026-09-16T20:36:01	TRANSFER TO GODSWILL ESEMBO OPay *****70922/TRF|2MPTinamx|2100307739853295616	TRF|2MPTinamx|2100307739853295616_DEBIT_0	460.00	0.00	21,754.57
2026-09-16T20:36:01	Value Added Tax	TRF|2MPTinamx|2100307739853295616_DEBIT_1	0.75	0.00	21,753.82
2026-09-16T21:12:52	DATA PURCHASE TO 8108175467 MTN/DTP|20260916|2MPTbyr0z|2100317012186861569	DTP|20260916|2MPTbyr0z|2100317012186861569_DEBIT_0	600.00	0.00	21,153.82

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2026-09-16T21:12:54	USSD Charge for Buy Data	USSD_CHARGE|1789589574913|77977b49-162f-4b54-9feb-ef156223c771_DEBIT_0	10.00	0.00	21,143.82
2026-09-16T22:19:07	Credit Disbursement DISB-00DC9991AA - FROM OHERE TECHNOLOGIES LIMITED / SUDO SETTLE	090286260916211905813394637383_CREDIT_0	0.00	5,600.00	26,743.82
2026-09-17T08:16:26	TRANSFER TO ALIYU UAMARU OPay *****90097/TRF|2MPTinamx|2100484005569753088	TRF|2MPTinamx|2100484005569753088_DEBIT_0	310.00	0.00	26,433.82
2026-09-17T08:16:26	Value Added Tax	TRF|2MPTinamx|2100484005569753088_DEBIT_1	0.75	0.00	26,433.07
2026-09-17T08:25:25	TRANSFER TO POS Transfer-LINDA CHIDINMA MANU Moniepoint MFB *****40502 /TRF|2MPTinamx|2100486263650955264	TRF|2MPTinamx|2100486263650955264_DEBIT_0	5,000.00	0.00	21,433.07
2026-09-17T08:28:34	TRANSFER TO victory NYERHOVWO Aghogho OPay *****77151/TRF|2MPTinamx|210048705730309734 4	TRF|2MPTinamx|2100487057303097344_DEBIT_0	1,410.00	0.00	20,023.07
2026-09-17T08:28:34	Value Added Tax	TRF|2MPTinamx|2100487057303097344_DEBIT_1	0.75	0.00	20,022.32
2026-09-17T10:29:08	personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260917092906605014821752_CREDIT_0	0.00	8,000.00	28,022.32
2026-09-17T10:34:12	Stamp duty	TRF|2MPTinamx|2100518673874583552_DEBIT_2	50.00	0.00	1,461.57
2026-09-17T10:34:12	Application fee	TRF|2MPTinamx|2100518673874583552_DEBIT_0	26,510.00	0.00	1,512.32
2026-09-17T10:34:12	Value Added Tax	TRF|2MPTinamx|2100518673874583552_DEBIT_1	0.75	0.00	1,511.57

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2026-09-17T12:27:02	personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260917112700277014821752_CREDIT_0	0.00	8,200.00	9,661.57
2026-09-17T15:01:49	Value Added Tax	TRF|2MPTinamx|2100586022117376000_DEBIT_1	0.75	0.00	7,850.82
2026-09-17T15:01:49	TRANSFER TO MIRIAN ITEMUWA OPay *****75203/TRF|2MPTinamx|2100586022117376000	TRF|2MPTinamx|2100586022117376000_DEBIT_0	1,810.00	0.00	7,851.57
2026-09-17T16:14:12	EMMANUEL TIMIMO-OWEI BONGE TO LUCKY EKANKUMO EMORONRON MONIEPOINT *****44756 /TRF|2MPTinamx|2100604237481283584_CBA	TRF|2MPTinamx|2100604237481283584_CBA_DEBIT_0	2,500.00	0.00	5,350.82
2026-09-17T16:30:23	EMMANUEL TIMIMO-OWEI BONGE TO AKPORHUERE PRECIOUS ONOMUDJEFE MONIEPOINT *****40705/TRF|2MPTinamx|2100608309325918208_CBA	TRF|2MPTinamx|2100608309325918208_CBA_DEBIT_0	3,100.00	0.00	2,250.82
2026-09-17T18:42:56	POS purchase at OPAY DIGITAL SERVICES L	CDS-1709202618425-|257ZPPZC|160000|006292_DEBIT_0	1,600.00	0.00	650.82
2026-09-17T18:45:01	DATA PURCHASE TO 08108175467 MTN/DTP|20260917|2MPTbyr0z|21006421909801369[illegible]	DTP|20260917|2MPTbyr0z|2100642190980136960_DEBIT_0	600.00	0.00	50.82
2026-09-18T08:46:20	personal	MIT|CRP|090267260918074616245014821752|2100853902533414912_CREDIT_0	0.00	1,600.00	1,650.82
2026-09-18T08:50:50	POS purchase at OPAY DIGITAL SERVICES L	CDS-18092026085048|257ZOMIM|110000|007850_DEBIT_0	1,100.00	0.00	550.82
2026-09-18T10:06:06	personal	MIT|CRP|090267260918090603384014821752|2100873981245616128_CREDIT_0	0.00	1,100.00	1,650.82
2026-09-18T10:13:55	POS purchase at OPAY DIGITAL SERVICES L	CDS-18092026101354|2232B9ME|100000|003794_DEBIT_0	1,000.00	0.00	650.82

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2026-09-18T12:16:32	Transfer from ABRAHAM BONGE	MIT|HBP|100004260918111629171653941756|2100906805894512640_CREDIT_0	0.00	3,000.00	3,650.82
2026-09-18T12:24:20	POS purchase at T GODWIN ESTHER 001	CDS-18092026122413|2TPT7K1D|300000|001407_DEBIT_0	3,000.00	0.00	650.82
2026-09-18T14:43:54	DATA PURCHASE TO 08108175467 MTN/DTP|20260918|2MPTbyr0z|2100943902262902784	DTP|20260918|2MPTbyr0z|2100943902262902784_DEBIT_0	600.00	0.00	50.82
2026-09-18T15:32:20	personal	MIT|CRP|090267260918143217638014821752|2100956081368956928_CREDIT_0	0.00	700.00	750.82
2026-09-18T17:03:40	POS purchase at OPAY DIGITAL SERVICES L	CDS-18092026170339|2101T2GF|70000|007870_DEBIT_0	700.00	0.00	50.82
2026-09-18T21:13:01	personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260918201221150014821752_CREDIT_0	0.00	50,600.00	50,650.82
2026-09-18T21:15:03	TRANSFER TO Flutterwave/Emmanuel Bonge Wema Bank *****97376 /TRF|2MPTinamx|2101042335698882560	TRF|2MPTinamx|2101042335698882560_DEBIT_0	50,310.00	0.00	340.82
2026-09-18T21:15:03	Stamp duty	TRF|2MPTinamx|2101042335698882560_DEBIT_2	50.00	0.00	290.07
2026-09-18T21:15:03	Value Added Tax	TRF|2MPTinamx|2101042335698882560_DEBIT_1	0.75	0.00	340.07
2026-09-18T21:16:39	TRANSFER TO Flutterwave/Emmanuel Bonge Wema Bank *****97376 /TRF|2MPTinamx|2101042738658418688	TRF|2MPTinamx|2101042738658418688_DEBIT_0	110.00	0.00	180.07
2026-09-18T21:16:39	Value Added Tax	TRF|2MPTinamx|2101042738658418688_DEBIT_1	0.75	0.00	179.32

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2026-09-18T21:23:18	Value Added Tax	TRF|2MPTinamx|2101044412602187776_DEBIT_1	0.75	0.00	68.57
2026-09-18T21:23:18	TRANSFER TO Emmanuel Timimo-Owei Bonge Kuda Bank *****21752 /TRF|2MPTinamx|2101044412602187776	TRF|2MPTinamx|2101044412602187776_DEBIT_0	110.00	0.00	69.32
2026-09-18T21:25:20	personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260918202518554014821752_CREDIT_0	0.00	39,000.00	39,068.57
2026-09-18T21:38:15	Value Added Tax	TRF|2MPTinamx|2101048174959968256_DEBIT_1	0.75	0.00	38,157.82
2026-09-18T21:38:15	TRANSFER TO GODSWILL ESEMBO OPay *****70922/TRF|2MPTinamx|2101048174959968256	TRF|2MPTinamx|2101048174959968256_DEBIT_0	910.00	0.00	38,158.57
2026-09-19T08:08:32	POS purchase at T LUCKY FAITH INTER 016	CDS-19092026080829|2MP1FGQ0|160000|016341_DEBIT_0	1,600.00	0.00	36,557.82
2026-09-19T08:35:20	TRANSFER TO LANTANA TECH LIMITED-EMM Moniepoint MFB *****23600 /TRF|2MPTinamx|2101213536142569472	TRF|2MPTinamx|2101213536142569472_DEBIT_0	6,000.00	0.00	30,557.82
2026-09-19T08:38:22	Transfer from EMMANUEL TIMIMOOWEI BONGE	MIT|TMP|APT000032609190738181717330218 03|2101214286191206400_CREDIT_0	0.00	4,200.00	34,757.82
2026-09-19T08:40:53	TRANSFER TO Emmanuel Timimo-owei Bonge(EMPATHY DESK LTD) PalmPay *****37753 /TRF|2MPTinamx|2101214934919106560	TRF|2MPTinamx|2101214934919106560_DEBIT_0	10,010.00	0.00	24,747.82
2026-09-19T08:40:53	Stamp duty	TRF|2MPTinamx|2101214934919106560_DEBIT_2	50.00	0.00	24,697.07
2026-09-19T08:40:53	Value Added Tax	TRF|2MPTinamx|2101214934919106560_DEBIT_1	0.75	0.00	24,747.07

2026-09-19T08:45:58	Transfer from EMMANUEL TIMIMOOWEI BONGE	MIT|TMP|APT000032609190745541717324370 13|2101216195975258112_CREDIT_0	0.00	9,000.00	33,697.07
2026-09-19T08:47:20	TRANSFER TO Emmanuel Timimo-owei Bonge(CATALYSTCARE LTD) PalmPay *****77894 /TRF|2MPTinamx|2101216556127326208	TRF|2MPTinamx|2101216556127326208_DEBIT_0	10,010.00	0.00	23,687.07
2026-09-19T08:47:20	Stamp duty	TRF|2MPTinamx|2101216556127326208_DEBIT_2	50.00	0.00	23,636.32
2026-09-19T08:47:20	Value Added Tax	TRF|2MPTinamx|2101216556127326208_DEBIT_1	0.75	0.00	23,686.32
2026-09-19T10:56:25	DATA PURCHASE TO 08108175467 MTN/DTP|20260919|2MPTbyr0z|2101249042310512640	DTP|20260919|2MPTbyr0z|2101249042310512640_DEBIT_0	600.00	0.00	23,036.32
2026-09-19T10:56:27	USSD Charge for Buy Data	USSD_CHARGE|1789[illegible]11787738|b81a5ec6-128f-4dc0-aee8-d3c3423889b5_DEBIT_0	10.00	0.00	23,026.32
2026-09-20T08:22:14	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|2101572626334564352	ATP|2MPTbyr0z|2101572626334564352_DEBIT_0	200.00	0.00	22,826.32
2026-09-20T11:27:41	TRANSFER TO HELEN OMOSEFE OKOH OPay *****36090/TRF|2MPTinamx|2101619299372118016	TRF|2MPTinamx|2101619299372118016_DEBIT_0	2,110.00	0.00	20,716.32
2026-09-20T11:27:41	Value Added Tax	TRF|2MPTinamx|2101619299372118016_DEBIT_1	0.75	0.00	20,715.57
2026-09-20T11:35:45	TRANSFER TO HELEN OMOSEFE OKOH OPay *****36090/TRF|2MPTinamx|2101621326584225792	TRF|2MPTinamx|2101621326584225792_DEBIT_0	560.00	0.00	20,155.57
2026-09-20T11:35:45	Value Added Tax	TRF|2MPTinamx|2101621326584225792_DEBIT_1	0.75	0.00	20,154.82

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2026-09-20T18:29:48	DATA PURCHASE TO 08108175467 MTN/DTP|20260920|2MPTbyr0z|2101725527725813760	DTP|20260920|2MPTbyr0z|2101725527725813760_DEBIT_0	750.00	0.00	19,404.82
2026-09-20T18:29:51	USSD Charge for Buy Data	USSD_CHARGE|1789925391075|6018ff0e-c12a-492f-a480-a1f263f0e81b_DEBIT_0	10.00	0.00	19,394.82
2026-09-21T09:39	TRANSFER TO FEZENA SARAH First Bank of Nigeria *****97175/TRF|2MPTinamx|2101954336281993216	TRF|2MPTinamx|2101954336281993216_DEBIT_0	2,110.00	0.00	17,284.82
2026-09-21T09:39	Value Added Tax	TRF|2MPTinamx|2101954336281993216_DEBIT_1	0.75	0.00	17,284.07
2026-09-21T09:39:36	DATA PURCHASE TO 08108175467 MTN/DTP|20260921|2MPTbyr0z|2101954486686285824	DTP|20260921|2MPTbyr0z|2101954486686285824_DEBIT_0	600.00	0.00	16,684.07
2026-09-21T09:40:26	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2101[illegible]54693136936960|#|21092026094025|#|3702165958_CREDIT_0	0.00	63.00	16,747.07
2026-09-21T09:52:01	Transfer from GODSWILL ESEMBO	MIT|TMP|APT000032609210851591719200317 73|2101957603157417984_CREDIT_0	0.00	4,000.00	20,747.07
2026-09-21T16:10:28	Environment	MIT|TMP|APT000032609211510241719548513 66|2102052834262216704_CREDIT_0	0.00	18,000.00	38,747.07
2026-09-21T16:24:40	Stamp duty	TRF|2MPTinamx|2102056421521539072_DEBIT_2	50.00	0.00	20,686.32
2026-09-21T16:24:40	TRANSFER TO ABRAHAM BONGE OPay *****92515/TRF|2MPTinamx|2102056421521539072	TRF|2MPTinamx|2102056421521539072_DEBIT_0	18,010.00	0.00	20,737.07
2026-09-21T16:24:40	Value Added Tax	TRF|2MPTinamx|2102056421521539072_DEBIT_1	0.75	0.00	20,736.32

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2026-09-21T18:21:26	DATA PURCHASE TO 08108175467 MTN/DTP|20260921|2MPTbyr0z|2102085810766573568	DTP|20260921|2MPTbyr0z|2102085810766573568_DEBIT_0	600.00	0.00	20,086.32
2026-09-21T18:21:27	USSD Charge for Buy Data	USSD_CHARGE|1790011287802|6ea53235-9301-4c20-8a1d-3684b2c70a61_DEBIT_0	10.00	0.00	20,076.32
2026-09-22T11:37:54	POS purchase at OPAY DIGITAL SERVICES L	CDS-22092026113752|257ZPOYT|300000|003010_DEBIT_0	3,000.00	0.00	17,076.32
2026-09-22T13:05:40	TRANSFER TO GODSWILL ESEMBO OPay *****70922/TRF|2MPTinamx|2102368732370026496	TRF|2MPTinamx|2102368732370026496_DEBIT_0	610.00	0.00	16,466.32
2026-09-22T13:05:40	Value Added Tax	TRF|2MPTinamx|2102368732370026496_DEBIT_1	0.75	0.00	16,465.57
2026-09-22T14:23:58	DATA PURCHASE TO 08108175467 MTN/DTP|20260922|2MPTbyr0z|2102388438016147456	DTP|20260922|2MPTbyr0z|2102388438016147456_DEBIT_0	600.00	0.00	15,865.57
2026-09-22T14:24:08	DATA PURCHASE TO 08108175467 MTN/DTP|20260922|2MPTbyr0z|2102388438016147456	DTP|20260922|2MPTbyr0z|2102388438016147456_DEBIT_0_RVSL	0.00	600.00	16,465.57
2026-09-22T14:25:14	DATA PURCHASE TO 08108175467 MTN/DTP|20260922|2MPTbyr0z|2102388755994165248	DTP|20260922|2MPTbyr0z|2102388755994165248_DEBIT_0	600.00	0.00	15,865.57
2026-09-22T14:25:28	DATA PURCHASE TO 08108175467 MTN/DTP|20260922|2MPTbyr0z|2102388755994165248	DTP|20260922|2MPTbyr0z|2102388755994165248_DEBIT_0_RVSL	0.00	600.00	16,465.57
2026-09-22T14:29:47	DATA PURCHASE TO 08108175467 MTN/DTP|20260922|2MPTbyr0z|2102389901398355968	DTP|20260922|2MPTbyr0z|2102389901398355968_DEBIT_0	1,000.00	0.00	15,465.57
2026-09-22T14:59:38	Value Added Tax	TRF|2MPTinamx|2102397413723918336_DEBIT_1	0.75	0.00	13,154.82

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2026-09-22T14:59:38	TRANSFER TO BONGE EMMANUEL TIMIMOOWEI First City Monument Bank *****95015 /TRF|2MPTinamx|2102397413723918336	TRF|2MPTinamx|2102397413723918336_DEBIT_0	2,310.00	0.00	13,155.57
2026-09-22T15:47:14	Value Added Tax	TRF|2MPTinamx|2102409391690833920_DEBIT_1	0.75	0.00	10,044.07
2026-09-22T15:47:14	TRANSFER TO GODSWILL ESEMBO OPay *****70922/TRF|2MPTinamx|2102409391690833920	TRF|2MPTinamx|2102409391690833920_DEBIT_0	3,110.00	0.00	10,044.82
2026-09-22T15:49:18	Transfer from GODSWILL ESEMBO	MIT|TMP|APT000032609221449141720506291 82|2102409895191453696_CREDIT_0	0.00	2,950.00	12,994.07
2026-09-22T15:51:51	POS purchase at OPAY DIGITAL SERVICES L	CDS-22092026155149|257ZOMIM|260000|007941_DEBIT_0	2,600.00	0.00	10,394.07
2026-09-22T17:00:04	EMMANUEL TIMIMO-OWEI BONGE TO KELLIANA SERVICES LIMITED - KK services 1 MONIEPOINT *****41605/TRF|2MPTinamx|2102427718484029440_CBA	TRF|2MPTinamx|2102427718484029440_CBA_DEBIT_0	7,200.00	0.00	3,194.07
2026-09-22T19:44:27	Value Added Tax	TRF|2MPTinamx|2102469089768161280_DEBIT_1	0.75	0.00	2,083.32
2026-09-22T19:44:27	TRANSFER TO GODSWILL ESEMBO OPay *****70922/TRF|2MPTinamx|2102469089768161280	TRF|2MPTinamx|2102469089768161280_DEBIT_0	1,110.00	0.00	2,084.07
2026-09-22T20:43:58	Value Added Tax	TRF|2MPTinamx|2102484065516335104_DEBIT_1	0.75	0.00	272.57
2026-09-22T20:43:58	TRANSFER TO MIRIAN ITEMUWA OPay *****75203/TRF|2MPTinamx|2102484065516335104	TRF|2MPTinamx|2102484065516335104_DEBIT_0	1,810.00	0.00	273.32
2026-09-23T09:11:31	personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260923081129161014821752_CREDIT_0	0.00	10,300.00	10,572.57

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2026-09-23T09:15:38	TRANSFER TO GODSWILL ESEMBO OPay *****70922/TRF|2MPTinamx|2102673229369266176	TRF|2MPTinamx|2102673229369266176_DEBIT_0	1,610.00	0.00	8,962.57
2026-09-23T09:15:38	Value Added Tax	TRF|2MPTinamx|2102673229369266176_DEBIT_1	0.75	0.00	8,961.82
2026-09-23T09:20:29	Loan Installment payment	TRF|2MPTinamx|2102674451599757312_DEBIT_0	4,885.00	0.00	4,076.82
2026-09-23T09:20:29	Value Added Tax	TRF|2MPTinamx|2102674451599757312_DEBIT_1	0.75	0.00	4,076.07
2026-09-23T10:47:36	TRANSFER TO EMMANUEL TIMIMO-OWEI BONGE Fidelity Bank *****18148 /TRF|2MPTinamx|2102696371410649088	TRF|2MPTinamx|2102696371410649088_DEBIT_0	1,010.00	0.00	3,066.07
2026-09-23T10:47:36	Value Added Tax	TRF|2MPTinamx|2102696371410649088_DEBIT_1	0.75	0.00	3,065.32
2026-09-23T15:53	TRANSFER TO GODSWILL ESEMBO OPay *****70922/TRF|2MPTinamx|21027732300025774[illegible]	TRF|2MPTinamx|2102773230002577408_DEBIT_0	1,110.00	0.00	1,955.32
2026-09-23T15:53	Value Added Tax	TRF|2MPTinamx|2102773230002577408_DEBIT_1	0.75	0.00	1,954.57
2026-09-23T16:46:03	POS purchase at T EJOKE ROSE AWUNU 000	CDS-23092026164558|2MP1A8S9|190000|000019_DEBIT_0	1,900.00	0.00	54.57
2026-09-23T18:28:35	Moniepoint Rewards Cashout	CB_CSH_OUT|#|210281237924200857 6|#|23092026182834|#|3702165958_CREDIT_0	0.00	24.00	78.57
2026-09-23T19:18:46	personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260923181843931014821752_CREDIT_0	0.00	20,000.00	20,078.57

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2026-09-23T19:25:08	Value Added Tax	TRF|2MPTinamx|2102826614908989440_DEBIT_1	0.75	0.00	8,067.82
2026-09-23T19:25:08	TRANSFER TO OLETUEDAFE MULTI VENTURE OPay *****62952/TRF|2MPTinamx|2102826614908989440	TRF|2MPTinamx|2102826614908989440_DEBIT_0	12,010.00	0.00	8,068.57
2026-09-23T19:25:08	Stamp duty	TRF|2MPTinamx|2102826614908989440_DEBIT_2	50.00	0.00	8,017.82
2026-09-23T21:11:24	DATA PURCHASE TO 08108175467 MTN/DTP|20260923|2MPTbyr0z|2102853356396851200	DTP|20260923|2MPTbyr0z|2102853356396851200_DEBIT_0	750.00	0.00	7,267.82
2026-09-23T21:11:26	USSD Charge for Buy Data	USSD_CHARGE|1790194286461|86a2dcbb-15fa-4ce0-8215-cdb21e2dd9b4_DEBIT_0	10.00	0.00	7,257.82
2026-09-23T21:28	Value Added Tax	TRF|2MPTinamx|2102[illegible]57536024027136_DEBIT_1	0.75	0.00	6,247.07
2026-09-23T21:28	TRANSFER TO GODSWILL ESEMBO OPay *****70922/TRF|2MPTinamx|2102857536024027136	TRF|2MPTinamx|2102857536024027136_DEBIT_0	1,010.00	0.00	6,247.82
2026-09-24T09:03:24	TRANSFER TO LANTANA TECH LIMITED-EMM Moniepoint MFB *****66894 /TRF|2MPTinamx|2103032540321296384	TRF|2MPTinamx|2103032540321296384_DEBIT_0	5,000.00	0.00	1,247.07
2026-09-24T09:08:09	Transfer from EMMANUEL TIMIMOOWEI BONGE	MIT|HBP|100004260924080806172204800294|2103033722901114880_CREDIT_0	0.00	3,500.00	4,747.07
2026-09-24T10:55:42	Value Added Tax	TRF|2MPTinamx|2103060798787112960_DEBIT_1	0.75	0.00	1,986.32
2026-09-24T10:55:42	TRANSFER TO MIRIAN ITEMUWA OPay *****75203/TRF|2MPTinamx|2103060798787112960	TRF|2MPTinamx|2103060798787112960_DEBIT_0	2,760.00	0.00	1,987.07

2026-09-24T11:00:35	EMMANUEL TIMIMO-OWEI BONGE TO GOODNESS OKEOGHENE EDEMIRUKAYE MONIEPOINT *****17758/TRF|2MPTinamx|2103062028797894656_CBA	TRF|2MPTinamx|2103062028797894656_CBA_DEBIT_0	1,000.00	0.00	986.32
2026-09-24T18:11:15	personal	MIT|CRP|090267260924171111360014821752|2103170396976156672_CREDIT_0	0.00	100.00	1,086.32
2026-09-24T18:26:45	personal	MIT|CRP|090267260924172643337014821752|2103174304477802497_CREDIT_0	0.00	2,500.00	3,586.32
2026-09-24T18:28:07	TRANSFER TO POS Transfer- GODWIN ESTHER Moniepoint MFB *****52660 /TRF|2MPTinamx|2103174652957351936	TRF|2MPTinamx|2103174652957351936_DEBIT_0	1,000.00	0.00	2,586.32
2026-09-24T18:39:42	TRANSFER TO POS Transfer- GODWIN ESTHER Moniepoint MFB *****52660 /TRF|2MPTinamx|2103177568004358144	TRF|2MPTinamx|2103177568004358144_DEBIT_0	1,100.00	0.00	1,486.32
2026-09-24T19:48:50	Value Added Tax	TRF|2MPTinamx|2103194969037660160_DEBIT_1	0.75	0.00	475.57
2026-09-24T19:48:50	TRANSFER TO GODSWILL ESEMBO OPay *****70922/TRF|2MPTinamx|2103194969037660160	TRF|2MPTinamx|2103194969037660160_DEBIT_0	1,010.00	0.00	476.32
2026-09-25T02:59:49	DATA PURCHASE TO 08108175467 MTN/DTP|20260925|2MPTbyr0z|2103303430189056000	DTP|20260925|2MPTbyr0z|2103303430189056000_DEBIT_0	350.00	0.00	125.57
2026-09-25T02:59:52	USSD Charge for Buy Data	USSD_CHARGE|1790301592099|559ffc22-53f6-4245-a00d-e5d92d08a81b_DEBIT_0	10.00	0.00	115.57
2026-09-25T06:39:47	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|2103358785278599168	ATP|2MPTbyr0z|2103358785278599168_DEBIT_0	100.00	0.00	15.57
2026-09-25T06:39:49	USSD Charge for Buy Airtime	USSD_CHARGE|1790314789138|8d8065a8-ce48-415b-8fee-97ed136468f6_DEBIT_0	10.00	0.00	5.57

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2026-09-25T08:08:22	personal	MIT|CRP|090267260925070819524014821752|2103381068203610112_CREDIT_0	0.00	3,000.00	3,005.57
2026-09-25T09:09:43	POS purchase at OPAY DIGITAL SERVICES L	CDS-25092026090940|257ZLRBK|75000|002691_DEBIT_0	750.00	0.00	2,255.57
2026-09-25T09:16:07	TRANSFER TO GODSWILL ESEMBO OPay *****70922/TRF|2MPTinamx|2103398127005675520	TRF|2MPTinamx|2103398127005675520_DEBIT_0	410.00	0.00	1,845.57
2026-09-25T09:16:07	Value Added Tax	TRF|2MPTinamx|2103398127005675520_DEBIT_1	0.75	0.00	1,844.82
2026-09-25T10:19:46	POS purchase at OPAY DIGITAL SERVICES L	CDS-25092026101944|257ZFYH5|160000|006444_DEBIT_0	1,600.00	0.00	244.82
2026-09-25T11:34:30	personal	MIT|CRP|090267260[illegible]5103425543014821752|2103432934404952064_CREDIT_0	0.00	1,900.00	2,144.82
2026-09-25T12:28:39	POS purchase at T YOUNG OGHENERUEMU 012	CDS-25092026122833|2TPT2HSV|210000|012983_DEBIT_0	2,100.00	0.00	44.82
2026-09-25T14:03:29	personal	MIT|CRP|090267260925112540744014821752|2103445833008820224_CREDIT_0	0.00	5,000.00	5,044.82
2026-09-25T14:46:10	DATA PURCHASE TO 08108175467 MTN/DTP|20260925|2MPTbyr0z|2103481187488718848	DTP|20260925|2MPTbyr0z|2103481187488718848_DEBIT_0	1,000.00	0.00	4,044.82
2026-09-25T15:05:35	TRANSFER TO MIRIAN ITEMUWA OPay *****75203/TRF|2MPTinamx|2103486071768104960	TRF|2MPTinamx|2103486071768104960_DEBIT_0	1,810.00	0.00	2,234.82
2026-09-25T15:05:35	Value Added Tax	TRF|2MPTinamx|2103486071768104960_DEBIT_1	0.75	0.00	2,234.07

2026-09-25T16:23:08	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|2103505589026975744	ATP|2MPTbyr0z|2103505589026975744_DEBIT_0	100.00	0.00	2,134.07
2026-09-25T16:23:09	USSD Charge for Buy Airtime	USSD_CHARGE|1790349789235|628dbf85-fdb4-467b-982c-f97b8a061149_DEBIT_0	10.00	0.00	2,124.07
2026-09-25T16:30:27	POS purchase at OPAY DIGITAL SERVICES L	CDS-25092026163025|257ZLXHC|210000|007868_DEBIT_0	2,100.00	0.00	24.07
2026-09-25T19:13:21	personal	MIT|CRP|090267260925181314351014821752|2103548421305315328_CREDIT_0	0.00	2,000.00	2,024.07
2026-09-25T19:20:24	POS purchase at OPAY DIGITAL SERVICES L	CDS-25092026192023|2070QXXE|110000|008024_DEBIT_0	1,100.00	0.00	924.07
2026-09-25T20:01:47	Value Added Tax	TRF|2MPTinamx|2103560615576735744_DEBIT_1	0.75	0.00	413.32
2026-09-25T20:01:47	TRANSFER TO ABRAHAM BONGE OPay *****92515/TRF|2MPTinamx|2103560615576735744	TRF|2MPTinamx|2103560615576735744_DEBIT_0	510.00	0.00	414.07
2026-09-26T08:51:24	Personal	MIT|CRP|090267260926075120897014821752|2103754283023585280_CREDIT_0	0.00	3,000.00	3,413.32
2026-09-26T08:53:17	TRANSFER TO GODSWILL ESEMBO OPay *****70922/TRF|2MPTinamx|2103754768082935808	TRF|2MPTinamx|2103754768082935808_DEBIT_0	1,060.00	0.00	2,353.32
2026-09-26T08:53:17	Value Added Tax	TRF|2MPTinamx|2103754768082935808_DEBIT_1	0.75	0.00	2,352.57
2026-09-26T11:26:10	POS purchase at T DIKE OBIANUJU FAV 000	CDS-26092026112606|2TPTLS26|210000|000360_DEBIT_0	2,100.00	0.00	252.57

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2026-09-26T14:34:32	Personal	MIT|CRP|090267260926133429039014821752|2103840635751436288_CREDIT_0	0.00	5,000.00	5,252.57
2026-09-26T15:57:02	POS purchase at T YOUNG OGHENERUEMU 013	CDS-26092026155657|2TPT2HSV|310000|013027_DEBIT_0	3,100.00	0.00	2,152.57
2026-09-26T17:49:03	TRANSFER TO GODSWILL ESEMBO OPay *****70922/TRF|2MPTinamx|2103889597552947200	TRF|2MPTinamx|2103889597552947200_DEBIT_0	560.00	0.00	1,592.57
2026-09-26T17:49:03	Value Added Tax	TRF|2MPTinamx|2103889597552947200_DEBIT_1	0.75	0.00	1,591.82
2026-09-26T20:42:58	LUCKY EKANKUMO EMORONRON TO EMMANUEL TIMIMO-OWEI BONGE MONIEPOINT *****22108 /TRF|2MPThbztk|2103933361911750656_CBA	TRF|2MPThbztk|2103933361911750656_CBA_CREDIT_0	0.00	1,000.00	2,591.82
2026-09-27T06:23:43	Value Added Tax	TRF|2MPTinamx|2104079516103155712_DEBIT_1	0.75	0.00	1,081.07
2026-09-27T06:23:43	TRANSFER TO ABRAHAM BONGE OPay *****92515/TRF|2MPTinamx|2104079516103155712	TRF|2MPTinamx|2104079516103155712_DEBIT_0	1,510.00	0.00	1,081.82
2026-09-27T07:52:48	TRANSFER TO CYRINUS JAMIKE UGOH CARBON *****62044/TRF|2MPTinamx|2104101935193161728	TRF|2MPTinamx|2104101935193161728_DEBIT_0	560.00	0.00	521.07
2026-09-27T07:52:48	Value Added Tax	TRF|2MPTinamx|2104101935193161728_DEBIT_1	0.75	0.00	520.32
2026-09-27T10:02:55	personal	MIT|CRP|090267260927090252591014821752|2104134671520145408_CREDIT_0	0.00	5,000.00	5,520.32
2026-09-27T10:14:55	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2104137699947962368|#|27092026101455|#|3702165958_CREDIT_0	0.00	35.00	5,555.32

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2026-09-27T10:15:38	TRANSFER TO GODSWILL ESEMBO OPay *****70922/TRF|2MPTinamx|2104137881241387008	TRF|2MPTinamx|2104137881241387008_DEBIT_0	2,510.00	0.00	3,045.32
2026-09-27T10:15:38	Value Added Tax	TRF|2MPTinamx|2104137881241387008_DEBIT_1	0.75	0.00	3,044.57
2026-09-27T13:29:48	DATA PURCHASE TO 08108175467 MTN/DTP|20260927|2MPTbyr0z|2104186742624321536	DTP|20260927|2MPTbyr0z|2104186742624321536_DEBIT_0	1,000.00	0.00	2,044.57
2026-09-27T14:22:55	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|2104200110380326912	ATP|2MPTbyr0z|2104200110380326912_DEBIT_0	200.00	0.00	1,844.57
2026-09-27T14:22:56	USSD Charge for Buy Airtime	USSD_CHARGE|1790515376016|35228786-bed7-42ea-be70-c8de41609bd8_DEBIT_0	10.00	0.00	1,834.57
2026-09-27T17:37:14	Personal	MIT|CRP|090267260971637096550148217521|2104248995687047168_CREDIT_0	0.00	5,000.00	6,834.57
2026-09-27T17:54:47	POS purchase at OPAY DIGITAL SERVICES L	CDS-27092026175446|2070MZKZ|260000|006974_DEBIT_0	2,600.00	0.00	4,234.57
2026-09-27T19:16:41	Value Added Tax	TRF|2MPTinamx|2104274041304010752_DEBIT_1	0.75	0.00	2,673.82
2026-09-27T19:16:41	TRANSFER TO GODSWILL ESEMBO OPay *****70922/TRF|2MPTinamx|2104274041304010752	TRF|2MPTinamx|2104274041304010752_DEBIT_0	1,560.00	0.00	2,674.57
2026-09-28T09:54:32	TRANSFER TO GODSWILL ESEMBO OPay *****70922/TRF|2MPTinamx|2104494958203191296	TRF|2MPTinamx|2104494958203191296_DEBIT_0	2,610.00	0.00	63.82
2026-09-28T09:54:32	Value Added Tax	TRF|2MPTinamx|2104494958203191296_DEBIT_1	0.75	0.00	63.07

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2026-09-28T13:22:19	personal	MIT|CRP|090267260928122215736014821752|2104547236219088896_CREDIT_0	0.00	5,000.00	5,063.07
2026-09-28T13:59:28	POS purchase at OPAY DIGITAL SERVICES L	CDS-28092026135926|257ZOYDZ|500000|005762_DEBIT_0	5,000.00	0.00	63.07
2026-09-29T08:06:23	personal	MIT|CRP|090267260929070622097014821752|2104830127942787072_CREDIT_0	0.00	1,000.00	1,063.07
2026-09-29T08:07:24	TRANSFER TO GODSWILL ESEMBO OPay *****70922/TRF|2MPTinamx|2104830386900156416	TRF|2MPTinamx|2104830386900156416_DEBIT_0	1,010.00	0.00	53.07
2026-09-29T08:07:24	Value Added Tax	TRF|2MPTinamx|2104830386900156416_DEBIT_1	0.75	0.00	52.32
2026-09-29T15:29:36	personal	MIT|CRP|090267260[illegible]914293284101482175 2|2104941657359675392_CREDIT_0	0.00	1,000.00	1,052.32
2026-09-29T15:30:06	TRANSFER TO ABRAHAM BONGE OPay *****92515/TRF|2MPTinamx|2104941795068702720	TRF|2MPTinamx|2104941795068702720_DEBIT_0	1,010.00	0.00	42.32
2026-09-29T15:30:06	Value Added Tax	TRF|2MPTinamx|2104941795068702720_DEBIT_1	0.75	0.00	41.57
2026-09-30T11:40:59	personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	0902672609301040572180148217 52_CREDIT_0	0.00	420.00	461.57
2026-09-30T11:42:10	TRANSFER TO GODSWILL ESEMBO OPay *****70922/TRF|2MPTinamx|2105246820339277824	TRF|2MPTinamx|2105246820339277824_DEBIT_0	460.00	0.00	1.57
2026-09-30T11:42:10	Value Added Tax	TRF|2MPTinamx|2105246820339277824_DEBIT_1	0.75	0.00	0.82

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2026-09-30T17:56:43	personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267260930165641491014821752_CREDIT_0	0.00	50.00	50.82
2026-09-30T19:18:01	TRF BO BONGE TIMIMO-OWEI EMMANUEL/N/A	000002260930191758843375239855_CREDIT_0	0.00	60.00	110.82
2026-09-30T19:19:22	Value Added Tax	TRF|2MPTinamx|2105361878597406720_DEBIT_1	0.75	0.00	0.07
2026-09-30T19:19:22	TRANSFER TO Emmanuel Timimo-Owei Bonge Kuda Bank *****21752 /TRF|2MPTinamx|2105361878597406720	TRF|2MPTinamx|2105361878597406720_DEBIT_0	110.00	0.00	0.82
2026-10-02T11:52:16	MOBILE TRF TO MMF Bougha OGA CY EMMANUEL TIMIMO-OWEI BONGE	MIT|HYD|000014261002115214211439554559|2105974133112696832_CREDIT_0	0.00	10,000.00	10,000.07
2026-10-02T20:40:12	DATA PURCHASE TO 08108175467 MTN/DTP|20261002|2MPTbyr0z|2106106996607803392	DTP|20261002|2MPTbyr0z|2106106996607803392_DEBIT_0	750.00	0.00	9,250.07
2026-10-02T20:40:14	USSD Charge for Buy Data	USSD_CHARGE|1790970014768|62e8c42b-bb42-4b24-8682-cdd611dc3f66_DEBIT_0	10.00	0.00	9,240.07
2026-10-02T20:43:19	personal	MIT|CRP|090267261002194315541014821752|2106107768747102208_CREDIT_0	0.00	950.00	10,190.07
2026-10-03T04:34:29	SMS ALERT CHARGE FOR 01Sep2026-30Sep2026	KCAS_SMS_36982433_01Sep2026_30Sep2026_DEBIT_0	1,746.00	0.00	8,444.07
2026-10-03T08:36:28	Value Added Tax	TRF|2MPTinamx|2106287250718859264_DEBIT_1	0.75	0.00	7,183.32
2026-10-03T08:36:28	TRANSFER TO GODSWILL ESEMBO OPay *****70922/TRF|2MPTinamx|2106287250718859264	TRF|2MPTinamx|2106287250718859264_DEBIT_0	1,260.00	0.00	7,184.07

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2026-10-03T11:47:52	Value Added Tax	TRF|2MPTinamx|2106335419621105664_DEBIT_1	0.75	0.00	5,372.57
2026-10-03T11:47:52	TRANSFER TO MIRIAN ITEMUWA OPay *****75203/TRF|2MPTinamx|2106335419621105664	TRF|2MPTinamx|2106335419621105664_DEBIT_0	1,810.00	0.00	5,373.32
2026-10-03T15:07:33	Value Added Tax	TRF|2MPTinamx|2106385670215348224_DEBIT_1	0.75	0.00	4,061.82
2026-10-03T15:07:33	TRANSFER TO GODSWILL ESEMBO OPay *****70922/TRF|2MPTinamx|2106385670215348224	TRF|2MPTinamx|2106385670215348224_DEBIT_0	1,310.00	0.00	4,062.57
2026-10-04T12:10:46	ALAT NIP TRANSFER TO Emmanuel Timimo-Owei Bonge FROM SUNDAY THATISALL	000017261004111043399753825023_CREDIT_0	0.00	100.00	4,161.82
2026-10-05T10:44:50	TRANSFER TO Emmanuel Timimo-Owei Bonge Kuda Bank *****21752 /TRF|2MPTinamx|2107044331212902400	TRF|2MPTinamx|2107[illegible]44331212902400_DEBIT_0	4,160.00	0.00	1.82
2026-10-05T10:44:50	Value Added Tax	TRF|2MPTinamx|2107044331212902400_DEBIT_1	0.75	0.00	1.07
2026-10-05T16:03:14	LUCKY EKANKUMO EMORONRON TO EMMANUEL TIMIMO-OWEI BONGE MONIEPOINT *****22108 /TRF|2MPThbztk|2107124457571012608_CBA	TRF|2MPThbztk|2107124457571012608_CBA_CREDIT_0	0.00	2,600.00	2,601.07
2026-10-05T16:31:15	Value Added Tax	TRF|2MPTinamx|2107131510345216000_DEBIT_1	0.75	0.00	790.32
2026-10-05T16:31:15	TRANSFER TO MIRIAN ITEMUWA OPay *****00562/TRF|2MPTinamx|2107131510345216000	TRF|2MPTinamx|2107131510345216000_DEBIT_0	1,810.00	0.00	791.07
2026-10-05T16:31:45	Moniepoint Rewards Cashout	CB_CSH_OUT|#|210713163561451929 6|#|05102026163145|#|3702165958_CREDIT_0	0.00	31.00	821.32

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2026-10-05T16:33:14	personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267261005153312736014821752_CREDIT_0	0.00	100.00	921.32
2026-10-05T16:39:17	TRANSFER TO KOME FLORENCE EDO OPay *****84708/TRF|2MPTinamx|2107133530165301248	TRF|2MPTinamx|2107133530165301248_DEBIT_0	910.00	0.00	11.32
2026-10-05T16:39:17	Value Added Tax	TRF|2MPTinamx|2107133530165301248_DEBIT_1	0.75	0.00	10.57
2026-10-06T11:56:27	personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267261006105624595014821752_CREDIT_0	0.00	2,050.00	2,060.57
2026-10-06T12:17:14	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|2107429974837325824	ATP|2MPTbyr0z|2107429974837325824_DEBIT_0	100.00	0.00	1,960.57
2026-10-06T12:20:55	AIRTIME TO 09047737443 AIRTEL/ATP|2MPTbyr0z|2107430899685552128	ATP|2MPTbyr0z|2107430899685552128_DEBIT_0	100.00	0.00	1,860.57
2026-10-06T12:20:56	USSD Charge for Buy Airtime	USSD_CHARGE|1791285656564|12732c71-2995-4f5b-bd2a-489c7e0b159b_DEBIT_0	10.00	0.00	1,850.57
2026-10-06T14:21:09	TRANSFER TO GODSWILL ESEMBO OPay *****70922/TRF|2MPTinamx|2107461156016672768	TRF|2MPTinamx|2107461156016672768_DEBIT_0	1,810.00	0.00	40.57
2026-10-06T14:21:09	Value Added Tax	TRF|2MPTinamx|2107461156016672768_DEBIT_1	0.75	0.00	39.82
2026-10-06T16:40:23	LUCKY EKANKUMO EMORONRON TO EMMANUEL TIMIMO-OWEI BONGE MONIEPOINT *****22108 /TRF|2MPThbztk|2107496195099049984_CBA	TRF|2MPThbztk|2107496195099049984_CBA_CREDIT_0	0.00	43,000.00	43,039.82
2026-10-06T16:42:33	LUCKY EKANKUMO EMORONRON TO EMMANUEL TIMIMO-OWEI BONGE MONIEPOINT *****22108 /TRF|2MPThbztk|2107496739288969216_CBA	TRF|2MPThbztk|2107496739288969216_CBA_CREDIT_0	0.00	5,000.00	48,039.82

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2026-10-06T17:42:20	DATA PURCHASE TO 08108175467 MTN/DTP|20261006|2MPTbyr0z|2107511789398765568	DTP|20261006|2MPTbyr0z|2107511789398765568_DEBIT_0	500.00	0.00	47,539.82
2026-10-06T17:42:22	USSD Charge for Buy Data	USSD_CHARGE|1791304942555|efd9acb9-1a0c-4f12-9367-cbeaf7aabcca_DEBIT_0	10.00	0.00	47,529.82
2026-10-06T18:03:09	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|2107517027396820992	ATP|2MPTbyr0z|2107517027396820992_DEBIT_0	7,050.00	0.00	40,479.82
2026-10-06T18:03:10	USSD Charge for Buy Airtime	USSD_CHARGE|1791306190653|df35acf1-7bdd-4192-a62a-0ee8ef5adf1e_DEBIT_0	10.00	0.00	40,469.82
2026-10-06T18:09:44	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|2107518684366684160	ATP|2MPTbyr0z|2107518684366684160_DEBIT_0	400.00	0.00	40,069.82
2026-10-06T18:09:45	USSD Charge for Buy Airtime	USSD_CHARGE|1791306585606|79e4791c-53b1-4dee-9fbb-a99b21ce1d1c_DEBIT_0	10.00	0.00	40,059.82
2026-10-06T18:20:52	TRANSFER TO Awhavwera Edafe OPay *****63663/TRF|2MPTinamx|21075214827254333[illegible]	TRF|2MPTinamx|2107521482725433344_DEBIT_0	1,010.00	0.00	39,049.82
2026-10-06T18:20:52	Value Added Tax	TRF|2MPTinamx|2107521482725433344_DEBIT_1	0.75	0.00	39,049.07
2026-10-06T18:22:46	Moniepoint Rewards Cashout	CB_CSH_OUT|#|21075219600074342 40|#|06102026182245|#|3702165958_CREDIT_0	0.00	52.00	39,101.07
2026-10-06T18:30:03	Value Added Tax	TRF|2MPTinamx|2107523795875282944_DEBIT_1	0.75	0.00	38,090.32
2026-10-06T18:30:03	TRANSFER TO EBIKEME OGETERE CHRISTIANA First City Monument Bank *****51597 /TRF|2MPTinamx|2107523795875282944	TRF|2MPTinamx|2107523795875282944_DEBIT_0	1,010.00	0.00	38,091.07

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2026-10-06T18:38:06	Value Added Tax	TRF|2MPTinamx|2107525822925254656_DEBIT_1	0.75	0.00	8,019.57
2026-10-06T18:38:06	TRANSFER TO Emmanuel Timimo-Owei Bonge Kuda Bank *****21752 /TRF|2MPTinamx|2107525822925254656	TRF|2MPTinamx|2107525822925254656_DEBIT_0	30,070.00	0.00	8,020.32
2026-10-06T18:38:06	Stamp duty	TRF|2MPTinamx|2107525822925254656_DEBIT_2	50.00	0.00	7,969.57
2026-10-06T18:39:10	TRANSFER TO Akpotu constance primelink global resources - PRIME TIME COMMUNICATIONS Moniepoint MFB *****00759/TRF|2MPTinamx|2107526089307770880	TRF|2MPTinamx|2107526089307770880_DEBIT_0	2,900.00	0.00	5,069.57
2026-10-06T18:54:41	TRANSFER TO POS Transfer-JOSEPH OKORO Moniepoint MFB *****19249 /TRF|2MPTinamx|2107529992543088640	TRF|2MPTinamx|2107529992543088640_DEBIT_0	1,000.00	0.00	4,069.57
2026-10-07T04:36:25	DATA PURCHASE TO 08108175467 MTN/DTP|20261007|2MPTbyr0z|2107676391278448640	DTP|20261007|2MPTbyr0z|2107676391278448640_DEBIT_0	500.00	0.00	3,569.57
2026-10-07T04:38:53	personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267261007033850339014821752_CREDIT_0	0.00	1,900.00	5,469.57
2026-10-07T04:51:59	Transfer from SUNDAY THATISALL	MIT|HBP|100004261007035152173505582472|2107680282535538688_CREDIT_0	0.00	4,000.00	9,469.57
2026-10-07T06:02:36	TRANSFER TO Lemonade Technology Limited - Beatrice Oguledo PAGA *****35918 /TRF|2MPTinamx|2107698081481216000	TRF|2MPTinamx|2107698081481216000_DEBIT_0	4,885.00	0.00	4,584.57
2026-10-07T06:02:36	Value Added Tax	TRF|2MPTinamx|2107698081481216000_DEBIT_1	0.75	0.00	4,583.82
2026-10-07T06:12:02	personal - FROM BONGE, TIMIMO-OWEI EMMANUEL	090267261007051158212014821752_CREDIT_0	0.00	2,950.00	7,533.82

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2026-10-07T06:25:49	AIRTIME TO 08108175467 MTN/ATP|2MPTbyr0z|2107703925814661120	ATP|2MPTbyr0z|2107703925814661120_DEBIT_0	100.00	0.00	7,433.82
2026-10-07T09:33:11	Value Added Tax	TRF|2MPTinamx|2107751076942032896_DEBIT_1	0.75	0.00	6,213.07
2026-10-07T09:33:11	TRANSFER TO GODSWILL ESEMBO OPay *****70922/TRF|2MPTinamx|2107751076942032896	TRF|2MPTinamx|2107751076942032896_DEBIT_0	1,220.00	0.00	6,213.82
2026-10-07T10:51:19	Value Added Tax	TRF|2MPTinamx|2107770738583629824_DEBIT_1	0.75	0.00	4,102.32
2026-10-07T10:51:19	TRANSFER TO GODSWILL ESEMBO OPay *****70922/TRF|2MPTinamx|2107770738583629824	TRF|2MPTinamx|2107770738583629824_DEBIT_0	2,110.00	0.00	4,103.07
2026-10-07T12:29:33	Value Added Tax	TRF|2MPTinamx|2107795461097676800_DEBIT_1	0.75	0.00	2,591.57
2026-10-07T12:29:33	TRANSFER TO EMMANUEL TIMIMO-OWEI BONGE Fidelity Bank *****18148 /TRF|2MPTinamx|2107795461097676800	TRF|2MPTinamx|2107795461097676800_DEBIT_0	1,510.00	0.00	2,592.32
2026-10-07T12:49:04	ONB TRF FROM EMMANUEL T **8148 FBP - FROM EMMANUEL TIMIMO-OWEI BONGE	000007261007124859095574718889_CREDIT_0	0.00	500.00	3,091.57
2026-10-07T14:17:13	Value Added Tax	TRF|2MPTinamx|2107822557083258880_DEBIT_1	0.75	0.00	1,080.82
2026-10-07T14:17:13	TRANSFER TO EBIKEME OGETERE CHRISTIANA First City Monument Bank *****51597 /TRF|2MPTinamx|2107822557083258880	TRF|2MPTinamx|2107822557083258880_DEBIT_0	2,010.00	0.00	1,081.57
2026-10-07T18:09:34	Personal	MIT|CRP|090267261007170928784014821752|2107881008389242880_CREDIT_0	0.00	4,000.00	5,080.82

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2026-10-07T18:11:30	TRANSFER TO Akpotu constance primelink global resources - PRIME TIME COMMUNICATIONS Moniepoint MFB *****00759/TRF|2MPTinamx|2107881514902626304	TRF|2MPTinamx|2107881514902626304_DEBIT_0	5,000.00	0.00	80.82
2026-10-07T22:25:48	personal	MIT|CRP|090267261007212543948014821752|2107945496610160640_CREDIT_0	0.00	15,800.00	15,880.82
2026-10-08T07:54:11	ONB TRF FROM EMMANUEL T **8148 FBP - FROM EMMANUEL TIMIMO-OWEI BONGE	000007261008075407481345726596_CREDIT_0	0.00	99,990.00	115,870.82
2026-10-08T08:31:22	Value Added Tax	TRF|2MPTinamx|2108097905761353728_DEBIT_1	0.75	0.00	115,760.07
2026-10-08T08:31:22	TRANSFER TO EMMANUEL TIMIMO-OWEI BONGE Fidelity Bank *****18148 /TRF|2MPTinamx|2108097905761353728	TRF|2MPTinamx|2108097905761353728_DEBIT_0	110.00	0.00	115,760.82
2026-10-08T10:44:24	EMMANUEL TIMIMO-OWEI BONGE TO DANIEL SELEKEDIGHA BONGE MONIEPOINT *****21798 /TRF|2MPTinamx|2108131388004810752_CBA	TRF|2MPTinamx|2108131388004810752_CBA_DEBIT_0	2,100.00	0.00	113,660.07
2026-10-08T10:49:31	TRANSFER TO LOUIS OYIBORHORO OPay *****93600/TRF|2MPTinamx|2108132675291611136	TRF|2MPTinamx|2108132675291611136_DEBIT_0	3,110.00	0.00	110,550.07
2026-10-08T10:49:31	Value Added Tax	TRF|2MPTinamx|2108132675291611136_DEBIT_1	0.75	0.00	110,549.32
2026-10-08T11:29:12	Value Added Tax	TRF|2MPTinamx|2108142658931048448_DEBIT_1	0.75	0.00	108,238.57
2026-10-08T11:29:12	TRANSFER TO BLESSING AGHOGHO BERNARD OPay *****40906 /TRF|2MPTinamx|2108142658931048448	TRF|2MPTinamx|2108142658931048448_DEBIT_0	2,310.00	0.00	108,239.32
2026-10-08T12:26:42	TRANSFER TO POS Transfer-FAITH WONIKIRIEBI KIAPINI Moniepoint MFB *****84339 /TRF|2MPTinamx|2108157129796931584	TRF|2MPTinamx|2108157129796931584_DEBIT_0	3,100.00	0.00	105,138.57

2026-10-08T19:36	AIRTIME TO 09047737443 AIRTEL/ATP|2MPTbyr0z|2108265166720688128	ATP|2MPTbyr0z|2108265166720688128_DEBIT_0	200.00	0.00	104,938.57
2026-10-08T19:37:32	AIRTIME TO 09047737443 AIRTEL/ATP|2MPTbyr0z|2108265555528474624	ATP|2MPTbyr0z|2108265555528474624_DEBIT_0	50.00	0.00	104,888.57
2026-10-09T09:06:02	Value Added Tax	TRF|2MPTinamx|2108469021024468992_DEBIT_1	0.75	0.00	100,002.82
2026-10-09T09:06:02	Loan Repayment	TRF|2MPTinamx|2108469021024468992_DEBIT_0	4,885.00	0.00	100,003.57
2026-10-09T09:42:48	TRANSFER TO EMMANUEL TIMIMO-OWEI BONGE Fidelity Bank *****18148 /TRF|2MPTinamx|2108478273207832576	TRF|2MPTinamx|2108478273207832576_DEBIT_0	110.00	0.00	99,892.82
2026-10-09T09:42:48	Value Added Tax	TRF|2MPTinamx|2108478273207832576_DEBIT_1	0.75	0.00	99,892.07

