## Account Statement

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|---|---|
| **Business Name** | EMMANUEL TIMIMO-OWEI BONGE |
| **Account Number** | 5057922108 |
| **Currency** | NGN |
| **Date** | 15/07/2026 - 13/10/2026 |
| **Address** | Kingsley Ugbofor House , 2 Onomaefe Street, Ugborikoko Effurun , UVWIE, Opete, Delta, Nigeria<br>Opete<br>Delta |

## Account Summary

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|---|---|
| Opening Balance | 100,203.89 |
| Total Debits | 2,281,866.82 |
| Total Credits | 2,253,335.25 |
| Closing Balance | 71,672.32 |

| Date | Narration | Reference | Debit | Credit | Balance |
|---|---|---|---|---|---|
| 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 |
| 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 |

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| 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\|#\|207742726793586278 4\|#\|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 |
| 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 |

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| 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 | 090267260717122123385014821752_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 |
| 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 |
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| 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\|2078183611891736576_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 |
| 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 |

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| 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 |
| 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 |

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| 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\|09026726072015314575101482175 2\|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 |
| 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 |

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| 2026-07-21T18:04:56 | TRANSFER TO GODSWILL ESEMBO OPay *****70922/TRF\|2MPTinamx\|20796136098963005 44 | TRF\|2MPTinamx\|20796136098963005 44_DEBIT_0 | 910.00 | 0.00 | 15,087.82 |
| 2026-07-21T18:05:18 | Moniepoint Rewards Cashout | CB_CSH_OUT\|#\|207961369606854656 0\|#\|21072026180517\|#\|3702165958_CREDIT_0 | 0.00 | 61.00 | 15,148.07 |
| 2026-07-22T08:18:42 | DATA PURCHASE TO 8108175467 MTN/DTP\|20260722\|2MPTbyr0z\|2079828466792841216 | 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\|APT00003260722155502166072397402\|2079958408754806784_CREDIT_0 | 0.00 | 18,000.00 | 28,938.07 |
| 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\|2079995909314252800 | TRF\|2MPTinamx\|2079995909314252800_DEBIT_0 | 9,010.00 | 0.00 | 15,728.07 |
| 2026-07-22T19:24:04 | Value Added Tax | TRF\|2MPTinamx\|2079995909314252800_DEBIT_1 | 0.75 | 0.00 | 15,727.32 |

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| 2026-07-22T20:30:01 | DATA PURCHASE TO 8108175467 MTN/DTP\|20260722\|2MPTbyr0z\|2080012507931033600 | DTP\|20260722\|2MPTbyr0z\|2080012507931033600_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\|#\|208019414069653913 6\|#\|23072026083145\|#\|3702165958_CREDIT_0 | 0.00 | 40.00 | 15,007.32 |
| 2026-07-23T08:32:13 | AIRTIME TO 08108175467 MTN/ATP\|2MPTbyr0z\|2080194255214796800 | ATP\|2MPTbyr0z\|2080194255214796800_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\|2080264543478681600 | ATP\|2MPTbyr0z\|2080264543478681600_DEBIT_0 | 800.00 | 0.00 | 10,407.32 |
| 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 |

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| 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-23072026210851\|257ZLXHC\|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\|17843394164892\|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 |
| 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 |

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| 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\|1784924172742\|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 |
| 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 |

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|---|---|---|---|---|---|
| 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\|1785015204203\|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\|208134120540624076 8_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 |
| 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 |
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|---|---|---|---|---|---|
| 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 |
| 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 |

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|---|---|---|---|---|---|
| 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-28072026102208\|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\|2082067606027821056 | 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\|#\|208277123154333696\|#\|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 |
| 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 |
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|---|---|---|---|---|---|
| 2026-07-28T18:30:59 | Transfer from EMMANUEL TIMIMOOWEI BONGE | MIT\|TMP\|APT000032607281730541666326535 90\|208215686111761612 8_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 |
| 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 |

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|---|---|---|---|---|---|
| 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\|20824346319367823 36 | ATP\|2MPTbyr0z\|20824346319367823 36_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 |
| 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 | 000003260730131136005081784451_CREDIT_0 | 0.00 | 2,000.00 | 2,005.82 |

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|---|---|---|---|---|---|
| 2026-07-30T16:50:13 | ONB TRF TO EMMANUEL T **5467 - MP MFB - FROM EMMANUEL TIMIMO-OWEI BONGE | 000007202607301650093527113655438 26_CREDIT_0 | 0.00 | 10,000.00 | 12,005.82 |
| 2026-07-30T20:03:25 | Moniepoint Rewards Cashout | CB_CSH_OUT\|#\|208290491543397580 8\|#\|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\|APT00003260731144019166907703027\|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 |

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|---|---|---|---|---|---|
| 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\|20835288472017715 20_CREDIT_0 | 0.00 | 3,000.00 | 5,136.07 |
| 2026-08-01T15:42:44 | REF7765065432999285849 BO ZIAKEGHA PETER IFO EMMA | 0000102608011442391 11250890945_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 |
| 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 |

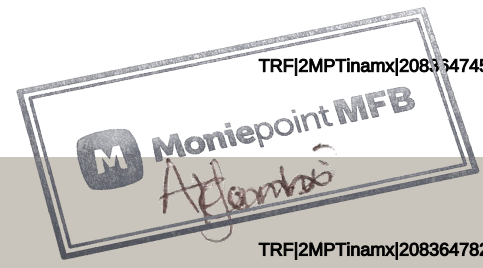
| | | | | | |
|---|---|---|---|---|---|
| 2026-08-01T20:35:28 | Stamp duty | TRF\|2MPTinamx\|2083637756826112000_DEBIT_2 | 50.00 | 0.00 | 398,514.57 |
| 2026-08-01T20:35:28 | Burutu Local Government Council | TRF\|2MPTinamx\|2083637756826112000_DEBIT_0 | 25,010.00 | 0.00 | 398,565.32 |
| 2026-08-01T20:35:28 | 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 |
| 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 |

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|---|---|---|---|---|---|
| 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 |
| 2026-08-01T20:54:56 | Stamp duty | TRF\|2MPTinamx\|2083642656195338240_DEBIT_2 | 50.00 | 0.00 | 248,160.82 |
| 2026-08-01T20:54:56 | Value Added Tax | TRF\|2MPTinamx\|2083642656195338240_DEBIT_1 | 0.75 | 0.00 | 248,210.82 |
| 2026-08-01T20:58:21 | Value Added Tax | TRF\|2MPTinamx\|2083643519186661376_DEBIT_1 | 0.75 | 0.00 | 223,150.07 |
| 2026-08-01T20:58:21 | Stamp duty | TRF\|2MPTinamx\|2083643519186661376_DEBIT_2 | 50.00 | 0.00 | 223,100.07 |
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| 2026-08-01T20:58:21 | Burutu Local Government Council | TRF\|2MPTinamx\|2083643519186661376_DEBIT_0 | 25,010.00 | 0.00 | 223,150.82 |
| 2026-08-01T21:01:03 | Stamp duty | TRF\|2MPTinamx\|2083644198267633664_CBA_DEBIT_1 | 50.00 | 0.00 | 198,050.07 |
| 2026-08-01T21:01:03 | Burutu Local Government Council | TRF\|2MPTinamx\|2083644198267633664_CBA_DEBIT_0 | 25,000.00 | 0.00 | 198,100.07 |
| 2026-08-01T21:13:59 | Stamp duty | TRF\|2MPTinamx\|2083647453030768640_DEBIT_2 | 50.00 | 0.00 | 172,989.32 |
| 2026-08-01T21:13:59 | Value Added Tax | TRF\|2MPTinamx\|2083647453030768640_DEBIT_1 | 0.75 | 0.00 | 173,039.32 |
| 2026-08-01T21:13:59 | Burutu Local Government Council | TRF\|2MPTinamx\|2083647453030768640_DEBIT_0 | 25,010.00 | 0.00 | 173,040.07 |
| 2026-08-01T21:15:27 | Value Added Tax | TRF\|2MPTinamx\|2083647822371000320_DEBIT_1 | 0.75 | 0.00 | 147,978.57 |
| 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 |



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| 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 |
| 2026-08-01T21:46:09 | Value Added Tax | TRF\|2MPTinamx\|2083655547596017664_DEBIT_1 | 0.75 | 0.00 | 47,735.57 |
| 2026-08-01T21:46:09 | Burutu Local Government Council | TRF\|2MPTinamx\|2083655547596017664_DEBIT_0 | 25,010.00 | 0.00 | 47,736.32 |
| 2026-08-01T21:46:09 | Stamp duty | TRF\|2MPTinamx\|2083655547596017664_DEBIT_2 | 50.00 | 0.00 | 47,685.57 |
| 2026-08-01T21:49:16 | Moniepoint Rewards Cashout | CB_CSH_OUT\|#\|208365632990375936O\|#\|01082026214916\|#\|3702165958_CREDIT_0 | 0.00 | 56.00 | 47,741.57 |
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| 2026-08-02T07:36:44 | TRANSFER TO KEHINDE SAMSON GABRIEL OPay *****02999/TRF\|2MPTinamx\|2083804172298817536 | TRF\|2MPTinamx\|2083804172298817536_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\|2083871004959027200_DEBIT_1 | 0.75 | 0.00 | 30,520.07 |
| 2026-08-02T12:02:18 | TRANSFER TO Flutterwave/Emmanuel Bonge Wema Bank *****97376 /TRF\|2MPTinamx\|2083871004959027200 | TRF\|2MPTinamx\|2083871004959027200_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 |

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| 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\|APT000032:080307355416715298797 2\|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 |
| 2026-08-03T09:23:33 | Stamp duty | TRF\|2MPTinamx\|2084193440993497088_DEBIT_2 | 50.00 | 0.00 | 22,877.82 |
| 2026-08-03T09:23:33 | Value Added Tax | TRF\|2MPTinamx\|2084193440993497088_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\|2084193440993497088_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 |

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|---|---|---|---|---|---|
| 2026-08-03T09:37:49 | Moniepoint Rewards Cashout | CB_CSH_OUT\|#\|208419703086935654 4\|#\|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\|17857 49653212\|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 |
| 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 |

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| 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\|APT000032[illegible]0803141200167192048693\|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 |
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| 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 |

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| 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 |
| 2026-08-04T13:13:19 | 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 |
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| 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\|2084891817317363712 | 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 |
| 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 |

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| 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\|1785938195306\|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\|APT000032[illegible]0805182121167421263201\|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 |
| 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 |

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|---|---|---|---|---|---|
| 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 | 00000720260806141339905016047406997_CREDIT_0 | 0.00 | 20,000.00 | 120,411.57 |
| 2026-08-06T15:54:40 | DATA PURCHASE TO 8108175467 MTN/DTP\|20260806\|2MPTbyr0z\|20853790343954923[illegible] | 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\|#\|2085402033290346496\|#\|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 |

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|---|---|---|---|---|---|
| 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\|2085426118248472576 | 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\|10000426080619193016752864727l\|2085445680397918208_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 |
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| 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\|#\|2080[illegible]03468812226560\|#\|08082026091557\|#\|3702165958_CREDIT_0 | 0.00 | 55.00 | 31,031.57 |
| 2026-08-08T09:18:27 | Transfer from EMMANUEL TIMIMOOWEI BONGE | MIT\|TMP\|APT000032608080818231676587012 42\|2086004080336973824_CREDIT_0 | 0.00 | 2,000.00 | 33,031.57 |
| 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 |

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|---|---|---|---|---|---|
| 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 |
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|---|---|---|---|---|---|
| 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\|1786278859874\|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 |
| 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\|APT000032608092154521678225706 95\|2086571945054412800_CREDIT_0 | 0.00 | 4,000.00 | 4,540.82 |
| 2026-08-10T07:32:21 | Transfer from PETER ZIAKEGHA | MIT\|TMP\|APT000032608100632171678295483 22\|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 |

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|---|---|---|---|---|---|
| 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 |
| 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 |

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|---|---|---|---|---|---|
| 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\|#\|2087062029374210048\|#\|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 |

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| 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 | 090267260811105959452014821752_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\|#\|208?23513923663462 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 |
| 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 |
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| 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 |
| 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 |

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|---|---|---|---|---|---|
| 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-12082026215803\|257ZLXHC\|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\|208?786301265285120_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 |
| 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 |
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|---|---|---|---|---|---|
| 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-13082026101317\|257ZOMIM\|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 |
| 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 |

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|---|---|---|---|---|---|
| 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 |
| 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 |
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|---|---|---|---|---|---|
| 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 | 090267260814152349438014821752_CREDIT_0 | 0.00 | 27,000.00 | 32,080.82 |
| 2026-08-14T16:25:41 | Value Added Tax | TRF\|2MPTinamx\|2088285941081636864_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 |

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|---|---|---|---|---|---|
| 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 | 090267260815075721722014821752_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 | 090267260816083400[illegible]41014821752_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 |
| 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 |
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|---|---|---|---|---|---|
| 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 |
| 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 |

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|---|---|---|---|---|---|
| 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\|2089383036545564672 | 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 |
| 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 |
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|---|---|---|---|---|---|
| 2026-08-18T11:14:07 | MNFY-OT/# /MFDS295202608181111402143646R8F1N7#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT | MFDS295202608181111402143646R8F1N7_CREDIT_0 | 0.00 | 8,450.00 | 10,499.07 |
| 2026-08-18T11:25:39 | POS purchase at T MIRIAN ITEMUWA 001 | CDS-18082026112538\|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\|208966267681[illegible] | TRF\|2MPTinamx\|2089662676819849216_DEBIT_0 | 1,110.00 | 0.00 | 78.32 |
| 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 |

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| 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 | 090267260818133751298014821752_CREDIT_0 | 0.00 | 4,000.00 | 4,018.32 |
| 2026-08-18T14:38:41 | TRANSFER TO SARAH FEZENA OPay *****37311/TRF\|2MPTinamx\|2089708566392385536 | 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 |
| 2026-08-19T07:12:31 | Value Added Tax | TRF\|2MPTinamx\|2089958670148907008_DEBIT_1 | 0.75 | 0.00 | 496.82 |
| 2026-08-19T07:12:31 | Emmanuel | TRF\|2MPTinamx\|2089958670148907008_DEBIT_0 | 510.00 | 0.00 | 497.57 |
| 2026-08-19T07:20:55 | Personal - FROM BONGE, TIMIMO-OWEI EMMANUEL | 090267260819062052778014821752_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 |
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| 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\|090551260819091440039868580545\|2089989411394179072_CREDIT_0 | 0.00 | 2,000.00 | 82,344.82 |
| 2026-08-19T09:15:41 | Sent from Fairmoney | MIT\|HBP\|090551260819091540276385933963\|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\|2090059916742217728_DEBIT_1 | 0.75 | 0.00 | 79,436.07 |
| 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 |

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|---|---|---|---|---|---|
| 2026-08-19T15:44:42 | Value Added Tax | TRF\|2MPTinamx\|20900875658588897 28_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\|20900875658588897 28_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 *****42165 /TRF\|2MPTinamx\|2090337209369821184 | TRF\|2MPTinamx\|20903372093698211 84_DEBIT_0 | 10,710.00 | 0.00 | 61,604.57 |
| 2026-08-20T08:16:42 | Stamp duty | TRF\|2MPTinamx\|20903372093698211 84_DEBIT_2 | 50.00 | 0.00 | 61,553.82 |
| 2026-08-20T08:16:42 | Value Added Tax | TRF\|2MPTinamx\|20903372093698211 84_DEBIT_1 | 0.75 | 0.00 | 61,603.82 |
| 2026-08-20T08:35:30 | Personal - FROM BONGE, TIMIMO-OWEI EMMANUEL | 0902672608200735231 15014821752_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\|20903872867709992 96_DEBIT_0 | 500.00 | 0.00 | 70,753.82 |
| 2026-08-20T12:40:26 | TRANSFER TO POS Transfer- PEREDESEMI AZIKIWEI Moniepoint MFB *****89623 /TRF\|2MPTinamx\|2090403580792709120 | TRF\|2MPTinamx\|20904035807927091 20_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\|20904592232126750 72_DEBIT_0 | 48,910.00 | 0.00 | 16,743.82 |
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|---|---|---|---|---|---|
| 2026-08-20T16:21:32 | Stamp duty | TRF\|2MPTinamx\|20904592232126750 72_DEBIT_2 | 50.00 | 0.00 | 16,693.07 |
| 2026-08-20T16:21:32 | Value Added Tax | TRF\|2MPTinamx\|20904592232126750 72_DEBIT_1 | 0.75 | 0.00 | 16,743.07 |
| 2026-08-20T16:30:46 | Transfer from EMMANUEL TIMIMOOWEI BONGE | MIT\|TMP\|APT000032608201530421688 24460515\|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\|APT000032608210522201688 67405637\|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 | 09026726082107184754601482 1752_CREDIT_0 | 0.00 | 16,800.00 | 69,422.32 |

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|---|---|---|---|---|---|
| 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 |
| 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\|2091444750169329664_DEBIT_1 | 0.75 | 0.00 | 50,020.82 |
| 2026-08-23T09:37:40 | Stamp duty | TRF\|2MPTinamx\|2091444750169329664_DEBIT_2 | 50.00 | 0.00 | 49,970.82 |
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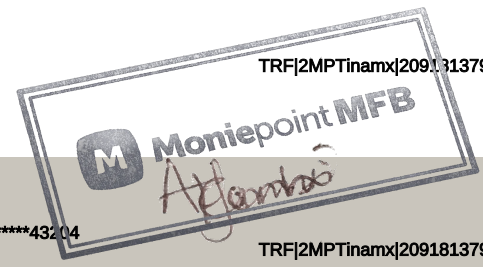
| | | | | | |
|---|---|---|---|---|---|
| 2026-08-23T09:37:40 | TRANSFER TO Bonge Emmanuel Timimo-owei(EMPATHY DESK LTD) PalmPay *****01925 /TRF\|2MPTinamx\|2091444750169329664 | TRF\|2MPTinamx\|2091444750169329664_DEBIT_0 | 10,710.00 | 0.00 | 50,021.57 |
| 2026-08-23T09:55:39 | Personal | MIT\|CRP\|090267260823085535858014821752\|2091449265271959552_CREDIT_0 | 0.00 | 28,900.00 | 78,870.82 |
| 2026-08-23T11:57:43 | Value Added Tax | TRF\|2MPTinamx\|2091479997435400192_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\|2091479997435400192 | TRF\|2MPTinamx\|2091479997435400192_DEBIT_0 | 110.00 | 0.00 | 78,760.82 |
| 2026-08-23T12:08:32 | TRANSFER TO EMMANUEL TIMIMO-OWEI BONGE OPay *****75467 /TRF\|2MPTinamx\|2091482715790213120 | TRF\|2MPTinamx\|2091482715790213120_DEBIT_0 | 110.00 | 0.00 | 78,650.07 |
| 2026-08-23T12:08:32 | Value Added Tax | TRF\|2MPTinamx\|2091482715790213120_DEBIT_1 | 0.75 | 0.00 | 78,649.32 |
| 2026-08-23T12:16:36 | Value Added Tax | TRF\|2MPTinamx\|2091484749645479936_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 |

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| 2026-08-23T14:20:25 | Value Added Tax | TRF\|2MPTinamx\|20915159089898823 68_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\|000015260[illegible]3175408527649870739\|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 |
| 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 |
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|---|---|---|---|---|---|
| 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-24082026080138\|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 |
| 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\|2091815270387257344_DEBIT_1 | 0.75 | 0.00 | 11,845.57 |
| 2026-08-24T10:09:59 | TRANSFER TO Flutterwave/Emmanuel Bonge Wema Bank *****97376 /TRF\|2MPTinamx\|2091815270387257344 | TRF\|2MPTinamx\|2091815270387257344_DEBIT_0 | 50,460.00 | 0.00 | 11,846.32 |



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|---|---|---|---|---|---|
| 2026-08-24T10:09:59 | Stamp duty | TRF\|2MPTinamx\|2091815270387257344_DEBIT_2 | 50.00 | 0.00 | 11,795.57 |
| 2026-08-24T10:10:06 | TRANSFER TO Flutterwave/Emmanuel Bonge Wema Bank *****97376 /TRF\|2MPTinamx\|2091815270387257344 | TRF\|2MPTinamx\|2091815270387257344_DEBIT_0_RVSL | 0.00 | 50,460.00 | 62,255.57 |
| 2026-08-24T10:10:06 | Stamp duty | TRF\|2MPTinamx\|2091815270387257344_DEBIT_2_RVSL | 0.00 | 50.00 | 62,305.57 |
| 2026-08-24T10:10:06 | Value Added Tax | TRF\|2MPTinamx\|2091815270387257344_DEBIT_1_RVSL | 0.00 | 0.75 | 62,306.32 |
| 2026-08-24T10:10:44 | Stamp duty | TRF\|2MPTinamx\|2091815458385219584_DEBIT_2 | 50.00 | 0.00 | 11,795.57 |
| 2026-08-24T10:10:44 | TRANSFER TO Flutterwave/Emmanuel Bonge Wema Bank *****97376 /TRF\|2MPTinamx\|2091815458385219584 | TRF\|2MPTinamx\|2091815458385219584_DEBIT_0 | 50,460.00 | 0.00 | 11,846.32 |
| 2026-08-24T10:10:44 | Value Added Tax | TRF\|2MPTinamx\|2091815458385219584_DEBIT_1 | 0.75 | 0.00 | 11,845.57 |
| 2026-08-24T10:17:03 | Transfer from EMMANUEL TIMIMOOWEI BONGE | MIT\|TMP\|APT000032608240917011691542379 36\|2091817041823051776_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\|2091819745129586688_CREDIT_0 | 0.00 | 10,150.00 | 52,304.82 |

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|---|---|---|---|---|---|
| 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\|20919219740852019 20 | TRF\|2MPTinamx\|20919219740852019 20_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 |

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| 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\|#\|209195714349660569 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 |

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|---|---|---|---|---|---|
| 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 *****22108 /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 |
| 2026-08-25T19:38:07 | Moniepoint Rewards Cashout | CB_CSH_OUT\|#\|2092320630785753088\|#\|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 |

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|---|---|---|---|---|---|
| 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 |
| 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 |
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|---|---|---|---|---|---|
| 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 |

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|---|---|---|---|---|---|
| 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 | 100033260827071616894121703623_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 |
| 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 |

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|---|---|---|---|---|---|
| 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. 00001326082717461100005098622 4 | MIT\|HBP\|00001326082717461100005098622 4\|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\|1787365827915\|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 |
| 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 |

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|---|---|---|---|---|---|
| 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-2908202614364[illegible]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 |
| 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\|APT000032608291731561696988843 90\|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 |

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|---|---|---|---|---|---|
| 2026-08-29T19:30:39 | Transfer from THOMPSON BONGE | MIT\|TMP\|APT000032608291830371697049885 74\|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\|APT000032608300115371697293962 11\|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-30082026124908\|257ZLXHC\|100000\|007196_DEBIT_0 | 1,000.00 | 0.00 | 3,390.32 |
| 2026-08-31T06:59:28 | Transfer from THOMPSON BONGE | MIT\|TMP\|APT000032608310559251698205622 17\|2094304032588840960_CREDIT_0 | 0.00 | 2,000.00 | 5,390.32 |
| 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\|#\|2094351003907346432\|#\|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 |

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|---|---|---|---|---|---|
| 2026-08-31T16:12:16 | Transfer from ABRAHAM BONGE | MIT\|HBP\|10000426083115121416987927069 3\|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\|2094582927907155968 | 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\|2094701752151007232_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 |

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|---|---|---|---|---|---|
| 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\|1788260648783\|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 *****22108 /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\|100004260911459201699927223 61\|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 |

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| 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 |
| 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 |
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| 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\|1788404929021\|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 |
| 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 |

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| 2026-09-03T08:58:33 | Moniepoint Rewards Cashout | CB_CSH_OUT\|#\|20954211696996720 64\|#\|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 |
| 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 |
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| 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 |

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| 2026-09-04T10:12:42 | Value Added Tax | TRF\|2MPTinamx\|20958022206370488 32_DEBIT_1 | 0.75 | 0.00 | 2,060.32 |
| 2026-09-04T10:15:53 | PAUL - ATAMUKARA:8165146180 | 10003326090409155178828322466 1_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 |

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| 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 |
| 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 |

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| 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 | 090267260905100738394014821752_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 |
| 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\|2096245496759730176_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 |

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| 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\|APT000032609051608121704100552 08\|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 |
| 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 |

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| 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 |
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|---|---|---|---|---|---|
| 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\|2096523340997320704_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 |
| 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 |

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| 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-07092026081058\|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 |
| 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 |
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|---|---|---|---|---|---|
| 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 |
| 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 |

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| 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 | 090267260908182816315014821752_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 |
| 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 |

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|---|---|---|---|---|---|
| 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 |
| 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 |

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| 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 |
| 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 |

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|---|---|---|---|---|---|
| 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 |

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|---|---|---|---|---|---|
| 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\|2099082682938575896 | TRF\|2MPTbyr0z\|2099082682938576896_DEBIT_0 | 1,010.00 | 0.00 | 1,111.07 |
| 2026-09-13T11:28:05 | Value Added Tax | TRF\|2MPTbyr0z\|2099082682938576896_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 |

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|---|---|---|---|---|---|
| 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\|2099096961096028160_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 |
| 2026-09-13T16:46:36 | Moniepoint Rewards Cashout | CB_CSH_OUT\|#\|2099162838573891584\|#\|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 |

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| 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 |
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|---|---|---|---|---|---|
| 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\|2099498412673413120_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 |

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|---|---|---|---|---|---|
| 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-15092026125431\|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 |
| 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 |
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| 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\|2099923618882727936_DEBIT_1 | 0.75 | 0.00 | 646.82 |
| 2026-09-16T06:19:07 | Transfer from SUNDAY THATISALL | MIT\|TMP\|APT000032609160519061714277489 63\|2100092088924364800_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 |

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| 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 |

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|---|---|---|---|---|---|
| 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 |
| 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 |

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| 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\|2100487057303097344 | 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 |
| 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 |
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| 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-17092026184254\|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\|2100642190980136960 | 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\|0902672609..809060338401482175 2\|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 |
| 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 |

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| 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 | 090267260918201221050014821752_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\|210.042738658418688_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 |
| 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 |
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| 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\|APT000032609190738181717330218032101214286191206400_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\|APT000032609190745541717324370132101216195975258112_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 |

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| 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\|1789811787738\|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 |
| 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 |

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|---|---|---|---|---|---|
| 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\|#\|210195469313693696O\|#\|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 |
| 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-220920261137 52\|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 |

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|---|---|---|---|---|---|
| 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 |
| 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 |
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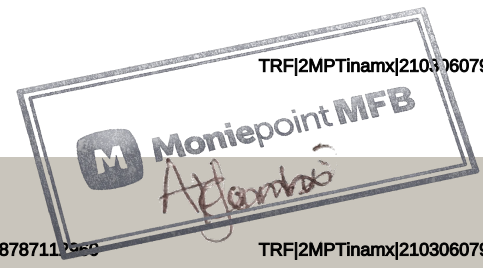
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|---|---|---|---|---|---|
| 2026-09-22T15:51:51 | POS purchase at OPAY DIGITAL SERVICES L | CDS-22092026155149\|257ZOMIM\|260000\|007941_DEBIT_0 | 2,600.00 | 0.00 | 10,394.07 |
| 2026-09-22T17:00:04 | EMMANUEL TIMIMO-OWEI BONGE TO KELLIANA SERVICES LIMITED - KK services 1 MONIEPOINT *****41605/TRF\|2MPTinamx\|21024277184840294 40_CBA | TRF\|2MPTinamx\|21024277184840294 40_CBA_DEBIT_0 | 7,200.00 | 0.00 | 3,194.07 |
| 2026-09-22T19:44:27 | Value Added Tax | TRF\|2MPTinamx\|21024690897681612 80_DEBIT_1 | 0.75 | 0.00 | 2,083.32 |
| 2026-09-22T19:44:27 | TRANSFER TO GODSWILL ESEMBO OPay *****70922/TRF\|2MPTinamx\|21024690897681612 80 | TRF\|2MPTinamx\|21024690897681612 80_DEBIT_0 | 1,110.00 | 0.00 | 2,084.07 |
| 2026-09-22T20:43:58 | Value Added Tax | TRF\|2MPTinamx\|21024840655163351 04_DEBIT_1 | 0.75 | 0.00 | 272.57 |
| 2026-09-22T20:43:58 | TRANSFER TO MIRIAN ITEMUWA OPay *****75203/TRF\|2MPTinamx\|21024840655163351 04 | TRF\|2MPTinamx\|21024840655163351 04_DEBIT_0 | 1,810.00 | 0.00 | 273.32 |
| 2026-09-23T09:11:31 | personal - FROM BONGE, TIMIMO-OWEI EMMANUEL | 09026726092308112916101482175 2_CREDIT_0 | 0.00 | 10,300.00 | 10,572.57 |
| 2026-09-23T09:15:38 | TRANSFER TO GODSWILL ESEMBO OPay *****70922/TRF\|2MPTinamx\|21026732293692661 76 | TRF\|2MPTinamx\|21026732293692661 76_DEBIT_0 | 1,610.00 | 0.00 | 8,962.57 |
| 2026-09-23T09:15:38 | Value Added Tax | TRF\|2MPTinamx\|21026732293692661 76_DEBIT_1 | 0.75 | 0.00 | 8,961.82 |
| 2026-09-23T09:20:29 | Loan Installment payment | TRF\|2MPTinamx\|21026744515997573 12_DEBIT_0 | 4,885.00 | 0.00 | 4,076.82 |
| 2026-09-23T09:20:29 | Value Added Tax | TRF\|2MPTinamx\|21026744515997573 12_DEBIT_1 | 0.75 | 0.00 | 4,076.07 |

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| 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\|2102773230002577408 | 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\|#\|2102312379242008576\|#\|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 |
| 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 |
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| 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\|2102857536024027136_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 |



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| 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 |
| 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 |
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|---|---|---|---|---|---|
| 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\|090267260925103425543014821752\|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 |

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|---|---|---|---|---|---|
| 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 |
| 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 |
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| 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\|090267260[illegible]709025259101482175[illegible]\|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 |
| 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 |

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| 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\|090267260927163709655014821752\|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 |
| 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 |

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|---|---|---|---|---|---|
| 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\|090267260929142932841014821752\|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 | 090267260930104057218014821752_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 |
| 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 |

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|---|---|---|---|---|---|
| 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 |
| 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 |
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| 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\|2107044331212902400_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 |
| 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 |

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| 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 |
| 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 |
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| 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\|2107521482725433344 | 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\|#\|2107521960007434240\|#\|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 |
| 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 |

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| 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\|210?698081481216000_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 |
| 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 |

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|---|---|---|---|---|---|
| 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 |
| 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 |

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|---|---|---|---|---|---|
| 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 |
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| 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 |
| 2026-10-09T11:28:53 | DATA PURCHASE TO 08108175467 MTN/DTP\|20261009\|2MPTbyr0z\|2108504968883949568 | DTP\|20261009\|2MPTbyr0z\|2108504968883949568_DEBIT_0 | 750.00 | 0.00 | 99,142.07 |
| 2026-10-09T11:28:55 | USSD Charge for Buy Data | USSD_CHARGE\|1791541735590\|c3b4bc21-db3c-4b3b-9adb-7d381ba5a4f2_DEBIT_0 | 10.00 | 0.00 | 99,132.07 |
| 2026-10-09T13:29:07 | Value Added Tax | TRF\|2MPTinamx\|2108535226498883584_DEBIT_1 | 0.75 | 0.00 | 96,021.32 |
| 2026-10-09T13:29:07 | TRANSFER TO EMMANUEL TIMIMO-OWEI BONGE Fidelity Bank *****18148 /TRF\|2MPTinamx\|2108535226498883584 | TRF\|2MPTinamx\|2108535226498883584_DEBIT_0 | 3,110.00 | 0.00 | 96,022.07 |
| 2026-10-09T18:27:27 | Value Added Tax | TRF\|2MPTinamx\|2108610305719574528_DEBIT_1 | 0.75 | 0.00 | 92,010.57 |
| 2026-10-09T18:27:27 | TRANSFER TO EMMANUEL TIMIMO-OWEI BONGE Fidelity Bank *****18148 /TRF\|2MPTinamx\|2108610305719574528 | TRF\|2MPTinamx\|2108610305719574528_DEBIT_0 | 4,010.00 | 0.00 | 92,011.32 |
| 2026-10-10T07:46:46 | TRANSFER TO POS Transfer-GRACE AGBETU Moniepoint MFB *****29088 /TRF\|2MPTinamx\|2108811459264602112 | TRF\|2MPTinamx\|2108811459264602112_DEBIT_0 | 1,900.00 | 0.00 | 90,110.57 |
| 2026-10-10T19:28:41 | TRANSFER TO EVANA'S KITCHEN AND CATERING SERVICES Moniepoint MFB *****02201 /TRF\|2MPTinamx\|2108988103449427968 | TRF\|2MPTinamx\|2108988103449427968_DEBIT_0 | 2,800.00 | 0.00 | 87,310.57 |
| 2026-10-10T21:19:28 | DATA PURCHASE TO 08108175467 MTN/DTP\|20261010\|2MPTbyr0z\|2109015980668567552 | DTP\|20261010\|2MPTbyr0z\|2109015980668567552_DEBIT_0 | 1,000.00 | 0.00 | 86,310.57 |

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| 2026-10-10T21:19:29 | USSD Charge for Buy Data | USSD_CHARGE\|1791663569649\|9f1fb1cc-d9e9-4820-aafa-4288be893fa9_DEBIT_0 | 10.00 | 0.00 | 86,300.57 |
| 2026-10-11T08:59:23 | TRANSFER TO JOSEPH CHIGOZIE ENEMALI OPay *****52747/TRF\|2MPTinamx\|2109192122992984064 | TRF\|2MPTinamx\|2109192122992984064_DEBIT_0 | 710.00 | 0.00 | 85,590.57 |
| 2026-10-11T08:59:23 | Value Added Tax | TRF\|2MPTinamx\|2109192122992984064_DEBIT_1 | 0.75 | 0.00 | 85,589.82 |
| 2026-10-11T09:06:04 | Value Added Tax | TRF\|2MPTinamx\|2109193803222163456_DEBIT_1 | 0.75 | 0.00 | 83,479.07 |
| 2026-10-11T09:06:04 | TRANSFER TO GODSWILL ESEMBO OPay *****70922/TRF\|2MPTinamx\|2109193803222163456 | TRF\|2MPTinamx\|2109193803222163456_DEBIT_0 | 2,110.00 | 0.00 | 83,479.82 |
| 2026-10-11T11:26:49 | Value Added Tax | TRF\|2MPTinamx\|2109229226181865472_DEBIT_1 | 0.75 | 0.00 | 81,868.32 |
| 2026-10-11T11:26:49 | TRANSFER TO EMMANUEL TIMIMO-OWEI BONGE Fidelity Bank *****18148 /TRF\|2MPTinamx\|2109229226181865472 | TRF\|2MPTinamx\|2109229226181865472_DEBIT_0 | 1,610.00 | 0.00 | 81,869.07 |
| 2026-10-12T09:31:50 | Transfer from PETER ZIAKEGHA | MIT\|HBP\|10000426101208314617401782382 8\|2109562660681953280_CREDIT_0 | 0.00 | 30,000.00 | 111,868.32 |
| 2026-10-12T10:31:29 | TRANSFER TO KEOMETIMIBIB LIVINUS First City Monument Bank *****30093 /TRF\|2MPTinamx\|2109577687325270016 | TRF\|2MPTinamx\|2109577687325270016_DEBIT_0 | 5,010.00 | 0.00 | 106,858.32 |
| 2026-10-12T10:31:29 | Value Added Tax | TRF\|2MPTinamx\|2109577687325270016_DEBIT_1 | 0.75 | 0.00 | 106,857.57 |
| 2026-10-12T10:34:18 | TRANSFER TO JOY POWEL SUNDAY Access Bank *****95661/TRF\|2MPTinamx\|2109578396078026752 | TRF\|2MPTinamx\|2109578396078026752_DEBIT_0 | 10,010.00 | 0.00 | 96,847.57 |
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|---|---|---|---|---|---|
| 2026-10-12T10:34:18 | Stamp duty | TRF\|2MPTinamx\|2109578396078026752_DEBIT_2 | 50.00 | 0.00 | 96,796.82 |
| 2026-10-12T10:34:18 | Value Added Tax | TRF\|2MPTinamx\|2109578396078026752_DEBIT_1 | 0.75 | 0.00 | 96,846.82 |
| 2026-10-12T10:37:41 | Value Added Tax | TRF\|2MPTinamx\|2109579245806448640_DEBIT_1 | 0.75 | 0.00 | 91,786.07 |
| 2026-10-12T10:37:41 | TRANSFER TO YANKEE TIMIPRE United Bank For Africa *****16673 /TRF\|2MPTinamx\|2109579245806448640 | TRF\|2MPTinamx\|2109579245806448640_DEBIT_0 | 5,010.00 | 0.00 | 91,786.82 |
| 2026-10-12T10:38:42 | TRANSFER TO ATAMUKARA PAUL United Bank For Africa *****01916 /TRF\|2MPTinamx\|2109579501500878848 | TRF\|2MPTinamx\|2109579501500878848_DEBIT_0 | 5,010.00 | 0.00 | 86,776.07 |
| 2026-10-12T10:38:42 | Value Added Tax | TRF\|2MPTinamx\|2109579501500878848_DEBIT_1 | 0.75 | 0.00 | 86,775.32 |
| 2026-10-12T11:17:10 | TRANSFER TO POS Transfer-LINDA CHIDINMA MANU Moniepoint MFB *****40502 /TRF\|2MPTinamx\|2109589181956374528 | TRF\|2MPTinamx\|2109589181956374528_DEBIT_0 | 3,300.00 | 0.00 | 83,475.32 |
| 2026-10-12T12:37:50 | Value Added Tax | TRF\|2MPTinamx\|2109609482782539776_DEBIT_1 | 0.75 | 0.00 | 79,264.57 |
| 2026-10-12T12:37:50 | TRANSFER TO ABRAHAM BONGE OPay *****92515/TRF\|2MPTinamx\|2109609482782539776 | TRF\|2MPTinamx\|2109609482782539776_DEBIT_0 | 4,210.00 | 0.00 | 79,265.32 |
| 2026-10-12T12:53:57 | TRANSFER TO ABRAHAM BONGE OPay *****92515/TRF\|2MPTinamx\|2109613538824998912 | TRF\|2MPTinamx\|2109613538824998912_DEBIT_0 | 8,010.00 | 0.00 | 71,254.57 |
| 2026-10-12T12:53:57 | Value Added Tax | TRF\|2MPTinamx\|2109613538824998912_DEBIT_1 | 0.75 | 0.00 | 71,253.82 |

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| 2026-10-12T13:57:58 | TRANSFER TO CYNTHIA TAMARABRAKAMI ANDAZI OPay *****98171 /TRF\|2MPTinamx\|2109629648995000320 | TRF\|2MPTinamx\|2109629648995000320_DEBIT_0 | 10,010.00 | 0.00 | 61,243.82 |
| 2026-10-12T13:57:58 | Stamp duty | TRF\|2MPTinamx\|2109629648995000320_DEBIT_2 | 50.00 | 0.00 | 61,193.07 |
| 2026-10-12T13:57:58 | Value Added Tax | TRF\|2MPTinamx\|2109629648995000320_DEBIT_1 | 0.75 | 0.00 | 61,243.07 |
| 2026-10-12T15:44:55 | TRANSFER TO ABRAHAM BONGE OPay *****92515/TRF\|2MPTinamx\|2109656564018343936 | TRF\|2MPTinamx\|2109656564018343936_DEBIT_0 | 710.00 | 0.00 | 60,483.07 |
| 2026-10-12T15:44:55 | Value Added Tax | TRF\|2MPTinamx\|2109656564018343936_DEBIT_1 | 0.75 | 0.00 | 60,482.32 |
| 2026-10-12T19:06:40 | business | TRF\|2MPTaordj\|2109707336356196352_CBA_CREDIT_0 | 0.00 | 12,000.00 | 72,482.32 |
| 2026-10-12T19:12:37 | AIRTIME TO 09047737443 AIRTEL/ATP\|2MPTbyr0z\|2109708833979080704 | ATP\|2MPTbyr0z\|2109708833979080704_DEBIT_0 | 700.00 | 0.00 | 71,782.32 |
| 2026-10-12T19:12:46 | USSD Charge for Buy Airtime | USSD_CHARGE\|1791828766012\|25dd3df6-bb85-4978-900e-f6860d673441_DEBIT_0 | 10.00 | 0.00 | 71,772.32 |
| 2026-10-12T19:19:32 | AIRTIME TO 09047737443 AIRTEL/ATP\|2MPTbyr0z\|2109710574228238336 | ATP\|2MPTbyr0z\|2109710574228238336_DEBIT_0 | 100.00 | 0.00 | 71,672.32 |

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