Moniepoint MICROFINANCE BANK

Account Statement

Business Name FRANKLYN CHIMEZIE NWAIWU
Account Number 5125029373
Currency
Date 10/09/2026 - 10/10/2026
Address 10, Ali baba street , ABUJA MUNICIPAL FCT FCT FCT

Account Summary

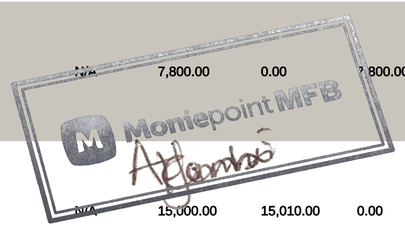
Opening Balance	6,135.68
Total Debits	254,913.59
Total Credits	249,725.00
Closing Balance	947.09

Date	Account Name	Transaction Type	Transaction Status	Terminal ID	RRN	Transaction Ref	Reversal Status	Transaction Amount	Settlement Debit	Settlement Credit	Balance Before	Balance After	Charge	Beneficiary	Beneficiary Institution	Source	Source Institution	Narration
2026-09-10T07:29:53	FRANKLYN CHIMEZIE NWAIWU		COMPLETED			CB_CSH_OUT|#|209793557128604467 2|#|10092026072952|#|3706796119_CREDIT_0			0.00	18.00	6,135.68	6,153.68						
2026-09-10T07:30:11	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED			BPT|2MPTkdpc1|2097935649793634304_DEBIT_0	N/A	150.00	150.00	0.00	6,153.68	6,003.68	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|2097935649793634304
2026-09-10T07:30:12	FRANKLYN CHIMEZIE NWAIWU		COMPLETED			MPT|SAV|SAYT|A2C7D2A68F14F625FD435F3161615E82|BILLPAYMENT_DEBIT_0			3.00	0.00	6,003.68	6,000.68						Auto-Save 2% on Bill Payment for Save As You Transact.
2026-09-10T08:13:56	FRANKLYN CHIMEZIE NWAIWU		COMPLETED			MPT|SAV|SAYT|92B3163CC4B9DEDF0EF3A2CD51B5684E|TRANSFER_DEBIT_0			6.00	0.00	5,700.68	5,694.68						Auto-Save 2% on Transfer for Save As You Transact.
2026-09-10T08:	FRANKLYN CHIMEZIE	TRANSFER	COMPLETED			TRF|2MPTt3w6b|2097946660015833088_DEBIT_0	N/A	300.00	300.00	0.00	6,000.68	5,700.68	0.00	POS Transfer - OGECHI	Moniepoint MFB	5125029373	MONIEPOINT	TRANSFER TO POS Transfer - OGECHI OKEREKE Moniepoint MFB *****89271

13:56	NWAIWU											OKEREKE				/TRF|2MPTt3w6b|2097946660015833088
2026-09-10T09:01:45	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|209758691473129472_DEBIT_0	N/A	1,000.00	1,000.00	0.00	5,694.68	4,694.68	0.00	POS Transfer-MARY-JANE IKECHUKWU	Moniepoint MFB	5125029373	MONIEPOINT	TRANSFER TO POS Transfer-MARY-JANE IKECHUKWU Moniepoint MFB *****60490 /TRF|2MPTt3w6b|209758691473129472
2026-09-10T09:01:45	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|ADF58437BB74DFA86AE3DD3D26D63EBB|TRANSFER_DEBIT_0			20.00	0.00	4,694.68	4,674.68						Auto-Save 2% on Transfer for Save As You Transact.
2026-09-10T09:13:45	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|209761712257007616_DEBIT_1	N/A	0.75	0.75	0.00	4,164.68	4,163.93	0.00			5125029373	MONIEPOINT	Value Added Tax
2026-09-10T09:13:45	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|209761712257007616_DEBIT_0	N/A	500.00	510.00	0.00	4,674.68	4,164.68	10.00	UCHECHUKWU PETER EDEH	OPay	5125029373	MONIEPOINT	TRANSFER TO UCHECHUKWU PETER EDEH OPay *****41096 /TRF|2MPTt3w6b|209761712257007616
2026-09-10T09:13:46	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|97897FA6408D8DDA25A01D26ED2E863E|TRANSFER_DEBIT_0			10.00	0.00	4,163.93	4,153.93						Auto-Save 2% on Transfer for Save As You Transact.
2026-09-10T11:04:54	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MIT|TMP|APT000032609101004511708594319 35|2097989676387708928_CREDIT_0			0.00	5,000.00	4,153.93	9,153.93			9057707365	OPAY	Transfer from CHIBUOZOR AUGUSTIN UGOCHUKWU
2026-09-10T13:10:35	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	10003326091012103276300379214 9_CREDIT_0			0.00	800.00	9,153.93	9,953.93			8161247757	PALMPAY	BLESSED CHIDI CHINEDU:8161247757
2026-09-10T13:49:28	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MIT|TMP|APT000042609101249258 7e82ca251d7|2098031090002677760_CREDIT_0			0.00	110.00	9,953.93	10,063.93			5540049880	Paystack	15376041



2026-09-10T20:32:50	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2098132611803316224_DEBIT_0	N/A	1,000.00	1,010.00	0.00	10,063.93	9,053.93	10.00	SUCCESS NYETUNUCHI ONYEKWERE	OPay	5125029373	MONIEPOINT	TRANSFER TO SUCCESS NYETUNUCHI ONYEKWERE OPay *****13870 /TRF|2MPTt3w6b|2098132611803316224
2026-09-10T20:32:50	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2098132611803316224_DEBIT_1	N/A	0.75	0.75	0.00	9,053.93	9,053.18	0.00			5125029373	MONIEPOINT	Value Added Tax
2026-09-10T20:32:52	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|DE82DEA304A7D27F5EF0EC5FBC8A791F|TRANSFER_DEBIT_0			20.00	0.00	9,053.18	9,033.18						Auto-Save 2% on Transfer for Save As You Transact.
2026-09-10T22:10:15	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	TRF|2MPTif88|2098157119958544384_CBA_CREDIT_0	N/A	7,800.00	0.00	7,800.00	9,033.18	16,833.18	0.00	FRANKLYN CHIMEZIE NWAIWU	Moniepoint MFB	8190728097	Moniepoint MFB	NNE EZE TO FRANKLYN CHIMEZIE NWAIWU MONIEPOINT *****29373 /TRF|2MPTif88|2098157119958544384_CBA
2026-09-11T10:59:28	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2098350703766626304_DEBIT_0	N/A	15,000.00	15,010.00	0.00	16,833.18	1,823.18	10.00	SUCCESS NYETUNUCHI ONYEKWERE	OPay	5125029373	MONIEPOINT	TRANSFER TO SUCCESS NYETUNUCHI ONYEKWERE OPay *****13870 /TRF|2MPTt3w6b|2098350703766626304
2026-09-11T10:59:28	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2098350703766626304_DEBIT_2	N/A	50.00	50.00	0.00	1,822.43	1,772.43	0.00			5125029373	MONIEPOINT	Stamp duty
2026-09-11T10:59:28	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2098350703766626304_DEBIT_1	N/A	0.75	0.75	0.00	1,823.18	1,822.43	0.00			5125029373	MONIEPOINT	Value Added Tax
2026-09-11T10:59:29	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|EB009522AF343E7946213EB2F1803180|TRANSFER_DEBIT_0			300.00	0.00	1,772.43	1,472.43						Auto-Save 2% on Transfer for Save As You Transact.



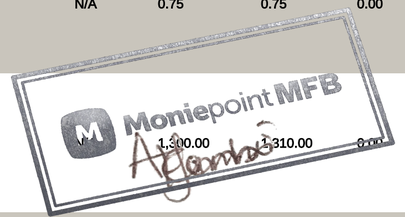
2026-09-11T11:02:54	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|209835157033059942 4_DEBIT_0	N/A	1,000.00	1,010.00	0.00	1,472.43	462.43	10.00	SUCCESS NYETUNUCHI ONYEKWERE	OPay	5125029373	MONIEPOINT	TRANSFER TO SUCCESS NYETUNUCHI ONYEKWERE OPay *****13870 /TRF|2MPTt3w6b|209835157033059942 4
2026-09-11T11:02:54	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|209835157033059942 4_DEBIT_1	N/A	0.75	0.75	0.00	462.43	461.68	0.00			5125029373	MONIEPOINT	Value Added Tax
2026-09-11T11:02:56	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|3E62188F967D8AF2E85E75ACFC5546A7|TRANSFER_DEBIT_0			20.00	0.00	461.68	441.68							Auto-Save 2% on Transfer for Save As You Transact.
2026-09-11T16:34:15	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|209843495637383 9872_DEBIT_0	N/A	400.00	400.00	0.00	441.68	41.68	0.00	15376041	BetKing	5125029373	MONIEPOINT	BILL PAYMENT FOR 2349035454102 BetKing 15376041/BPT|2MPTkdpc1|209843495637383 9872
2026-09-11T16:34:18	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|8E2D882B86C65E4D48E0559F54DEC503|BILLPAYMENT_DEBIT_0			8.00	0.00	41.68	33.68							Auto-Save 2% on Bill Payment for Save As You Transact.
2026-09-11T16:34:47	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|DF27347F-50A|MANUALWITHDRAWAL_CREDIT_0			0.00	390.00	33.68	423.68							Withdrawal on Save As You Transact.
2026-09-11T17:52:49	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	100033260911165245400806540766_CREDIT_0			0.00	8,500.00	423.68	8,923.68				8087098108	PALMPAY	prince chile oru:8087098108
2026-09-11T17:57:39	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|209845594656766 3616_DEBIT_0	N/A	3,500.00	3,500.00	0.00	8,923.68	5,423.68	0.00	POS Transfer-FAITH CHIOMA ORDUA	Moniepoint MFB	5125029373	MONIEPOINT	TRANSFER TO POS Transfer-FAITH CHIOMA ORDUA Moniepoint MFB *****04778 /TRF|2MPTt3w6b|209845594656766 3616

Moniepoint MFB

2026-09-11T17:57:40	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|9799EA165D35DF43B05C5800155A9DE8|TRANSFER_DEBIT_0		70.00	0.00	5,423.68	5,353.68						Auto-Save 2% on Transfer for Save As You Transact.
2026-09-11T18:37:14	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|2098465908070334464_DEBIT_0	N/A	500.00	500.00	0.00	5,353.68	4,853.68	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|2098465908070334464
2026-09-11T18:37:15	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|28398B520E605BB6EF2EBAAA6C9D75D3|BILLPAYMENT_DEBIT_0		10.00	0.00	4,853.68	4,843.68						Auto-Save 2% on Bill Payment for Save As You Transact.
2026-09-11T18:53:27	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|2098469988169560064_DEBIT_0	N/A	800.00	800.00	0.00	4,843.68	4,043.68	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|2098469988169560064
2026-09-11T18:53:28	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|3B57AA398C913FC6643D06D5A009C224|BILLPAYMENT_DEBIT_0		16.00	0.00	4,043.68	4,027.68						Auto-Save 2% on Bill Payment for Save As You Transact.
2026-09-11T19:41:09	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	TRF|2MPT1f53b|2098481986464292864_CBA_CREDIT_0	N/A	1,500.00	0.00	1,500.00	4,027.68	5,527.68	0.00	FRANKLYN CHIMEZIE NWAIWU	Moniepoint MFB	8296510426	Moniepoint MFB	HYACINTH NDU TO FRANKLYN CHIMEZIE NWAIWU MONIEPOINT *****29373 /TRF|2MPT1f53b|2098481986464292864_CBA
2026-09-11T21:07:56	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|30FFBD72268580776F81FB3C64D72554|TRANSFER_DEBIT_0		30.00	0.00	4,027.68	3,997.68						Auto-Save 2% on Transfer for Save As You Transact.
2026-09-11T21:07:56	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2098503830130262016_DEBIT_0	N/A	1,500.00	1,500.00	0.00	5,527.68	4,027.68	0.00	POS Transfer-FAITH CHIOMA ORDUA	Moniepoint MFB	5125029373	MONIEPOINT	TRANSFER TO POS Transfer-FAITH CHIOMA ORDUA Moniepoint MFB *****04778 /TRF|2MPTt3w6b|2098503830130262016



2026-09-11T21:08:49	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|D78C87F4-E0A|MANUALWITHDRAWAL_CREDIT_0			0.00	130.00	3,997.68	4,127.68						Withdrawal on Save As You Transact.
2026-09-12T06:40:48	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|209864799706537 1648_DEBIT_0	N/A	120.00	120.00	0.00	4,127.68	4,007.68	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|209864799706537 1648
2026-09-12T06:40:49	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|3ADAD782D7941BAC2F01D5CF8EC3226F|BILLPAYMENT_DEBIT_0			2.40	0.00	4,007.68	4,005.28						Auto-Save 2% on Bill Payment for Save As You Transact.
2026-09-12T07:49:39	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|209866532330 1806080_DEBIT_1	N/A	0.75	0.75	0.00	2,695.28	2,694.53	0.00			5125029373	MONIEPOINT	Value Added Tax
2026-09-12T07:49:39	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|209866532330 1806080_DEBIT_0		1,300.00	1,310.00	0.00	4,005.28	2,695.28	10.00	UCHECHUKWU PETER EDEH	OPay	5125029373	MONIEPOINT	TRANSFER TO UCHECHUKWU PETER EDEH OPay *****41096 /TRF|2MPTt3w6b|209866532330 1806080
2026-09-12T07:49:40	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|E45773504083BC9E65CE034E14AB7FB4|TRANSFER_DEBIT_0			26.00	0.00	2,694.53	2,668.53						Auto-Save 2% on Transfer for Save As You Transact.
2026-09-12T17:28:58	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|209881111669632 2048_DEBIT_0	N/A	500.00	500.00	0.00	2,668.53	2,168.53	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|209881111669632 2048
2026-09-12T17:28:59	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|0450D86189E787DC31D4A2413828B6DD|BILLPAYMENT_DEBIT_0			10.00	0.00	2,168.53	2,158.53						Auto-Save 2% on Bill Payment for Save As You Transact.
2026-																



09-12T17:43:53	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|2098814870317789184_DEBIT_0	N/A	1,000.00	1,000.00	0.00	2,158.53	1,158.53	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|2098814870317789184
2026-09-12T17:43:54	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|68CFA121F0A26E8A0E25A011A32ED1CF|BILLPAYMENT_DEBIT_0			20.00	0.00	1,158.53	1,138.53						Auto-Save 2% on Bill Payment for Save As You Transact.
2026-09-12T19:01:38	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|2098834434678734848_DEBIT_0	N/A	1,000.00	1,000.00	0.00	1,138.53	138.53	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|2098834434678734848
2026-09-12T19:01:39	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|85FABEB37AFD27FEBA06A65984C4B43A|BILLPAYMENT_DEBIT_0			20.00	0.00	138.53	118.53						Auto-Save 2% on Bill Payment for Save As You Transact.
2026-09-12T21:44:16	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|2098875365162840064_DEBIT_0	N/A	100.00	100.00	0.00	118.53	18.53	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|2098875365162840064
2026-09-12T21:44:18	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|8D745FA3F565E17ABA117CEDB3A89D40|BILLPAYMENT_DEBIT_0			2.00	0.00	18.53	16.53						Auto-Save 2% on Bill Payment for Save As You Transact.
2026-09-12T22:06:21	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|33947A14-07E|MANUALWITHDRAWAL_CREDIT_0			0.00	80.00	16.53	96.53						Withdrawal on Save As You Transact.
2026-09-13T09:41:59	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MIT|HBP|100004260913084155171154239493|2099055967757254656_CREDIT_0			0.00	1,000.00	96.53	1,096.53				9060113870	OPay	Transfer from SUCCESS NYETUNUCHI ONYEKWERE
2026-09-	FRANKLYN															TRANSFER TO ARINZE EME Zenith Bank

Moniepoint MFB
Agent

13T09:48:20	CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2099057578268733440_DEBIT_0	N/A	800.00	810.00	0.00	1,096.53	286.53	10.00	ARINZE EME	Zenith Bank	5125029373	MONIEPOINT	*****40966/TRF|2MPTt3w6b|2099057578268733440
2026-09-13T09:48:20	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2099057578268733440_DEBIT_1	N/A	0.75	0.75	0.00	286.53	285.78	0.00			5125029373	MONIEPOINT	Value Added Tax
2026-09-13T09:48:21	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|C75969FFE091AD56ADC695AB5D631DC4|TRANSFER_DEBIT_0			16.00	0.00	285.78	269.78						Auto-Save 2% on Transfer for Save As You Transact.
2026-09-13T10:23:56	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|2099066539153211392_DEBIT_0	N/A	250.00	250.00	0.00	269.78	19.78	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|2099066539153211392
2026-09-13T10:23:57	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|3536E6359C566FF8BF17C14149CC1C28|BILLPAYMENT_DEBIT_0			5.00	0.00	19.78	14.78						Auto-Save 2% on Bill Payment for Save As You Transact.
2026-09-14T10:01:19	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MIT|HBP|090551260914100118752897367412|2099423233194708992_CREDIT_0			0.00	4,820.00	14.78	4,834.78				7222509109	No Bank retrieved	Sent from Fairmoney
2026-09-14T17:05:19	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	TRF|2MPTrf4bo|2099529936214573056_CBA_CREDIT_0	N/A	300.00	0.00	300.00	4,834.78	5,134.78	0.00	FRANKLYN CHIMEZIE NWAIWU	Moniepoint MFB	5295672757	Moniepoint MFB	PRINCE SAMUEL TO FRANKLYN CHIMEZIE NWAIWU MONIEPOINT *****29373 /TRF|2MPTrf4bo|2099529936214573056_CBA
2026-09-14T18:49:21	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MIT|TMP|APT000032609141749171712990350 26|2099556104925085696_CREDIT_0			0.00	7,000.00	5,134.78	12,134.78				9037401180	OPAY	Transfer from CHIGOZIE JOHN EJIBA
2026-09-14T19:	FRANKLYN CHIMEZIE	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2099569965726134272_DEBIT_0	N/A	5,000.00	5,010.00	0.00	12,134.78	7,124.78	10.00	SUCCESS NYETUNUCHI	OPay	5125029373	MONIEPOINT	TRANSFER TO SUCCESS NYETUNUCHI ONYEKWERE OPay *****13870

Moniepoint MFB
Agent

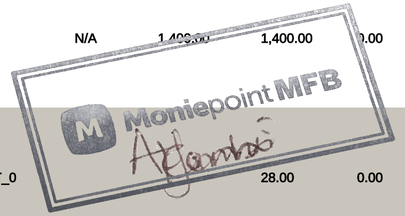
44:22	NWAIWU											ONYEKWERE				/TRF|2MPTt3w6b|2099569965726134272
2026-09-14T19:44:22	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2099569965726134272_DEBIT_1	N/A	0.75	0.75	0.00	7,124.78	7,124.03	0.00			5125029373	MONIEPOINT	Value Added Tax
2026-09-14T19:44:24	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|6DAE97D0369CEF73B2FB0C5C8CE58B59|TRANSFER_DEBIT_0			100.00	0.00	7,124.03	7,024.03						Auto-Save 2% on Transfer for Save As You Transact.
2026-09-14T20:31:45	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|6EB6B08809B36FB648F4F4CD7AF70E75|TRANSFER_DEBIT_0			38.00	0.00	5,124.03	5,086.03						Auto-Save 2% on Transfer for Save As You Transact.
2026-09-14T20:31:45	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2099581888402239488_DEBIT_0	N/A	1,900.00	1,900.00	0.00	7,024.03	5,124.03	0.00	POS Transfer-FAITH CHIOMA ORDUA	Moniepoint MFB	5125029373	MONIEPOINT	TRANSFER TO POS Transfer-FAITH CHIOMA ORDUA Moniepoint MFB *****04778 /TRF|2MPTt3w6b|2099581888402239488
2026-09-14T20:32:19	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|9C27558C-3CB|MANUALWITHDRAWAL_CREDIT_0			0.00	158.00	5,086.03	5,244.03						Withdrawal on Save As You Transact.
2026-09-14T20:43:35	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MIT|TMP|APT000032609141943341713120234 80|2099584864260370432_CREDIT_0			0.00	5,000.00	5,244.03	10,244.03			9060113870	OPAY	Transfer from SUCCESS NYETUNUCHI ONYEKWERE
2026-09-14T22:55:07	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2099617967901421568_DEBIT_1	N/A	0.75	0.75	0.00	2,457.03	2,456.28	0.00			5125029373	MONIEPOINT	Value Added Tax
2026-09-14T22:55:07	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2099617967901421568_DEBIT_0	N/A	7,777.00	7,787.00	0.00	10,244.03	2,457.03	10.00	(EaseMoni) FRANKLYN CHIMEZIE NWAIWU	OPay	5125029373	MONIEPOINT	TRANSFER TO (EaseMoni) FRANKLYN CHIMEZIE NWAIWU OPay *****41454 /TRF|2MPTt3w6b|2099617967901421568

MoniepointMFB Agent

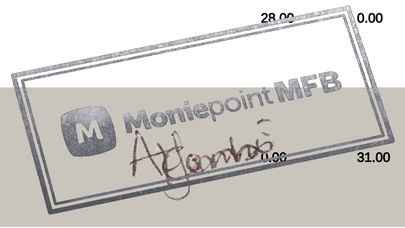
2026-09-14T22:55:08	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|FD32A55F4D008D0C9C00723FD21395A5|TRANSFER_DEBIT_0			155.54	0.00	2,456.28	2,300.74						Auto-Save 2% on Transfer for Save As You Transact.
2026-09-14T22:57:15	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|6BBBE041-8EB|MANUALWITHDRAWAL_CREDIT_0			0.00	150.00	2,300.74	2,450.74						Withdrawal on Save As You Transact.
2026-09-14T22:59:17	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|2099619018319269888_DEBIT_0	N/A	450.00	450.00	0.00	2,450.74	2,000.74	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|2099619018319269888
2026-09-14T22:59:18	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|42CD14947A7E5F055E1C86B75D37ED28|BILLPAYMENT_DEBIT_0			9.00	0.00	2,000.74	1,991.74						Auto-Save 2% on Bill Payment for Save As You Transact.
2026-09-14T23:09:03	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|2099621474158125056_DEBIT_0	N/A	950.00	950.00	0.00	1,991.74	1,041.74	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|2099621474158125056
2026-09-14T23:09:04	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|622C004C2D514412E69AAA9950089529|BILLPAYMENT_DEBIT_0			19.00	0.00	1,041.74	1,022.74						Auto-Save 2% on Bill Payment for Save As You Transact.
2026-09-15T07:07:28	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2099741872322940928_DEBIT_1	N/A	0.75	0.75	0.00	12.74	11.99	0.00			5125029373	MONIEPOINT	Value Added Tax
2026-09-15T07:07:28	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2099741872322940928_DEBIT_0	N/A	1,000.00	1,010.00	0.00	1,022.74	12.74	10.00	UCHECHUKWU PETER EDEH	OPay	5125029373	MONIEPOINT	TRANSFER TO UCHECHUKWU PETER EDEH OPay *****41096 /TRF|2MPTt3w6b|2099741872322940928

Moniepoint MFB

2026-09-15T23:00:57	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	090551202609152300555433643056042 60_CREDIT_0			0.00	4,500.00	11.99	4,511.99				7222509109		Sent from Fairmoney - FROM Nwaiwu Chimezie
2026-09-15T23:01:35	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|209998198395295 3344_DEBIT_0	N/A	1,000.00	1,000.00	0.00	4,511.99	3,511.99	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|209998198395295 3344
2026-09-15T23:01:36	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|9B01D8389CD29A64D78C045F23D3E3A3|BILLPAYMENT_DEBIT_0			20.00	0.00	3,511.99	3,491.99						Auto-Save 2% on Bill Payment for Save As You Transact.
2026-09-15T23:06:13	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|209998314926848 8192_DEBIT_0	N/A	1,400.00	1,400.00	0.00	3,491.99	2,091.99	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|209998314926848 8192
2026-09-15T23:06:14	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|63E6E7BDEDC87B49FEC5FDB114806E39|BILLPAYMENT_DEBIT_0			28.00	0.00	2,091.99	2,063.99						Auto-Save 2% on Bill Payment for Save As You Transact.
2026-09-15T23:22:46	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|209998731697221 2224_DEBIT_0	N/A	2,000.00	2,000.00	0.00	2,063.99	63.99	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|209998731697221 2224
2026-09-15T23:22:47	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|9FEAB14821CA219DE26BBA7C9D1A6F24|BILLPAYMENT_DEBIT_0			40.00	0.00	63.99	23.99						Auto-Save 2% on Bill Payment for Save As You Transact.
2026-09-16T11:55:43	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MIT|HBP|100004260916105539171455630045|2100176784882708480_CREDIT_0			0.00	200.00	23.99	223.99				8155404887	OPay	Transfer from URIANNTE RENNER FESTUS



2026-09-16T17:35:26	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	TRF|2MPTrf4bo|2100262290752135168_CBA_CREDIT_0	N/A	1,100.00	0.00	1,100.00	223.99	1,323.99	0.00	FRANKLYN CHIMEZIE NWAIWU	Moniepoint MFB	5295672757	Moniepoint MFB	PRINCE SAMUEL TO FRANKLYN CHIMEZIE NWAIWU MONIEPOINT *****29373 /TRF|2MPTrf4bo|2100262290752135168_CBA
2026-09-16T19:34:53	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|273E6344-CC3|MANUALWITHDRAWAL_CREDIT_0			0.00	120.00	1,323.99	1,443.99						Withdrawal on Save As You Transact.
2026-09-16T19:35:24	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2100292482757369856_DEBIT_0	N/A	1,400.00	1,400.00	0.00	1,443.99	43.99	0.00	POS Transfer-FAITH CHIOMA ORDUA	Moniepoint MFB	5125029373	MONIEPOINT	TRANSFER TO POS Transfer-FAITH CHIOMA ORDUA Moniepoint MFB *****04778 /TRF|2MPTt3w6b|2100292482757369856
2026-09-16T19:35:24	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|D8A4149B8EBC33D7F6A38A7C98E83897|TRANSFER_DEBIT_0			28.00	0.00	43.99	15.99						Auto-Save 2% on Transfer for Save As You Transact.
2026-09-17T06:28:01	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|8C6C35DF-911|MANUALWITHDRAWAL_CREDIT_0			0.00	31.00	15.99	46.99						Withdrawal on Save As You Transact.
2026-09-17T06:29:11	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	090551202609170629107893179273250 23_CREDIT_0			0.00	460.00	46.99	506.99				7222509109		Sent from Fairmoney - FROM Nwaiwu Chimezie
2026-09-17T07:26:27	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|2100471427396726784_DEBIT_0	N/A	500.00	500.00	0.00	506.99	6.99	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|2100471427396726784
2026-09-17T13:37:48	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MIT|TMP|APT000032609171237461715626492 76|2100564872558526464_CREDIT_0			0.00	14,000.00	6.99	14,006.99				8122583515	OPAY	Transfer from MIRACLE CHINANUIHE CHINEDU



2026-09-17T15:53:53	FRANKLYN CHIMEZIE NWAIWU	DATA_PURCHASE	COMPLETED	DTP|20260917|2MPTkdpc1|2100599125295796224_DEBIT_0	N/A	500.00	500.00	0.00	14,006.99	13,506.99	0.00	8124828194	Airtel	5125029373	MONIEPOINT	DATA PURCHASE TO 8124828194 Airtel /DTP|20260917|2MPTkdpc1|2100599125295796224
2026-09-17T15:53:54	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	USSD_CHARGE|1789656834520|329aa69e-0c2f-47b0-aa98-a7b36d84200b_DEBIT_0			10.00	0.00	13,496.99	13,486.99						USSD Charge for Buy Data
2026-09-17T15:53:54	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|B8839A725D67136541BB71E367162688|DATAPURCHASE_DEBIT_0			10.00	0.00	13,506.99	13,496.99						Auto-Save 2% on Data Purchase for Save As You Transact.
2026-09-17T15:59:49	FRANKLYN CHIMEZIE NWAIWU	DATA_PURCHASE	COMPLETED	DTP|20260917|2MPTkdpc1|2100600620003528704_DEBIT_0	N/A	600.00	600.00	0.00	13,486.99	12,886.99	0.00	08124828194	Airtel	5125029373	MONIEPOINT	DATA PURCHASE TO 08124828194 Airtel /DTP|20260917|2MPTkdpc1|2100600620003528704
2026-09-17T15:59:51	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|B4FA710C20E19A37C3539065B4B0E0AE|DATAPURCHASE_DEBIT_0			12.00	0.00	12,886.99	12,874.99						Auto-Save 2% on Data Purchase for Save As You Transact.
2026-09-17T16:01:51	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|2100601129247633408_DEBIT_0	N/A	800.00	800.00	0.00	12,874.99	12,074.99	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|2100601129247633408
2026-09-17T16:01:52	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|D98DB3C57D3FEA588FFED3F2F2DF10AC|BILLPAYMENT_DEBIT_0			16.00	0.00	12,074.99	12,058.99						Auto-Save 2% on Bill Payment for Save As You Transact.
2026-09-17T16:35:36	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2100609624224555008_DEBIT_1	N/A	0.75	0.75	0.00	11,048.99	11,048.24	0.00			5125029373	MONIEPOINT	Value Added Tax
2026-																

MoniepointMFB

09-17T16:35:36	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2100609624224555008_DEBIT_0	N/A	1,000.00	1,010.00	0.00	12,058.99	11,048.99	10.00	GABRIEL EKENE ALAEGBU	OPay	5125029373	MONIEPOINT	TRANSFER TO GABRIEL EKENE ALAEGBU OPay *****22803 /TRF|2MPTt3w6b|2100609624224555008
2026-09-17T16:35:38	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|78A768ECE29D9E8884C1510DD5D78374|TRANSFER_DEBIT_0			20.00	0.00	11,048.24	11,028.24						Auto-Save 2% on Transfer for Save As You Transact.
2026-09-17T16:59:50	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|2100615720430440448_DEBIT_0	N/A	1,000.00	1,000.00	0.00	11,028.24	10,028.24	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|2100615720430440448
2026-09-17T16:59:50	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|C0C4EFE4544B872956FFCDC8371D532A|BILLPAYMENT_DEBIT_0			20.00	0.00	10,028.24	10,008.24						Auto-Save 2% on Bill Payment for Save As You Transact.
2026-09-17T19:49:53	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|7172D255-BDB|MANUALWITHDRAWAL_CREDIT_0			0.00	70.00	10,008.24	10,078.24						Withdrawal on Save As You Transact.
2026-09-17T19:50:21	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2100658632650489856_DEBIT_0	N/A	5,000.00	5,000.00	0.00	10,078.24	5,078.24	0.00	POS Transfer-FAITH CHIOMA ORDUA	Moniepoint MFB	5125029373	MONIEPOINT	TRANSFER TO POS Transfer-FAITH CHIOMA ORDUA Moniepoint MFB *****04778 /TRF|2MPTt3w6b|2100658632650489856
2026-09-17T19:50:21	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|4AD8010A1E7910BA725C9AD1AF7E4B80|TRANSFER_DEBIT_0			100.00	0.00	5,078.24	4,978.24						Auto-Save 2% on Transfer for Save As You Transact.
2026-09-17T19:51:02	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|1DA283F8-F86|MANUALWITHDRAWAL_CREDIT_0			0.00	100.00	4,978.24	5,078.24						Withdrawal on Save As You Transact.
2026-09-	FRANKLYN											POS Transfer-	Moniepoint			TRANSFER TO POS Transfer-FAITH CHIOMA

Moniepoint MFB

17T19:51:32	CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2100658932142473216_DEBIT_0	N/A	5,000.00	5,000.00	0.00	5,078.24	78.24	0.00	FAITH CHIOMA ORDUA	MFB	5125029373	MONIEPOINT	ORDUA Moniepoint MFB *****04778 /TRF|2MPTt3w6b|2100658932142473216
2026-09-18T08:58:55	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	CB_CSH_OUT|#|2100857082687299584|#|18092026085855|#|3706796119_CREDIT_0			0.00	19.00	78.24	97.24						
2026-09-18T08:59:28	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|2CC14394-9FF|MANUALWITHDRAWAL_CREDIT_0			0.00	8.00	97.24	105.24						Withdrawal on Save As You Transact.
2026-09-18T08:59:51	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|2100857317183221760_DEBIT_0	N/A	100.00	100.00	0.00	105.24	5.24	0.00	15376041	BetKing	5125029373	MONIEPOINT	BILL PAYMENT FOR 2349035454102 BetKing 15376041/BPT|2MPTkdpc1|2100857317183221760
2026-09-18T08:59:54	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|4CD28AE15537496AB368EE668E85531E|BILLPAYMENT_DEBIT_0			2.00	0.00	5.24	3.24						Auto-Save 2% on Bill Payment for Save As You Transact.
2026-09-18T17:51:25	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MIT|TMP|APT000032609181651201716872454 25|2100991074482454528_CREDIT_0			0.00	13,000.00	3.24	13,003.24				9060113870	OPAY	Transfer from SUCCESS NYETUNUCHI ONYEKWERE
2026-09-18T18:12:55	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2100996499974180864_DEBIT_1	N/A	0.75	0.75	0.00	10,993.24	10,992.49	0.00			5125029373	MONIEPOINT	Value Added Tax
2026-09-18T18:12:55	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2100996499974180864_DEBIT_0	N/A	2,000.00	2,010.00	0.00	13,003.24	10,993.24	10.00	BARIDAPDO NWIFA PAUL	Fidelity Bank	5125029373	MONIEPOINT	TRANSFER TO BARIDAPDO NWIFA PAUL Fidelity Bank *****52529 /TRF|2MPTt3w6b|2100996499974180864
2026-09-18T18:	FRANKLYN CHIMEZIE		COMPLETED	MPT|SAV|SAYT|41639E4370768609AF9E8AE168A0877E|TRANSFER_DEBIT_0			40.00	0.00	10,992.49	10,952.49						Auto-Save 2% on Transfer for Save As You Transact.

Moniepoint MFB

12:56	NWAIWU															
2026-09-18T19:02:36	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|2101009004511449088_DEBIT_0	N/A	400.00	400.00	0.00	10,952.49	10,552.49	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|2101009004511449088
2026-09-18T19:02:37	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|2459FA9B4D5ECCABD5CC61093F031CB6|BILLPAYMENT_DEBIT_0			8.00	0.00	10,552.49	10,544.49						Auto-Save 2% on Bill Payment for Save As You Transact.
2026-09-18T19:29:16	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|2101015717790453760_DEBIT_0	N/A	2,000.00	2,000.00	0.00	10,544.49	8,544.49	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|2101015717790453760
2026-09-18T19:29:18	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|EC2C4778444CC3B25435C9A43467A0FD|BILLPAYMENT_DEBIT_0			40.00	0.00	8,544.49	8,504.49						Auto-Save 2% on Bill Payment for Save As You Transact.
2026-09-18T20:15:57	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|210102746548282163 2_DEBIT_0	N/A	2,300.00	2,300.00	0.00	8,504.49	6,204.49	0.00	POS Transfer-FAITH CHIOMA ORDUA	Moniepoint MFB	5125029373	MONIEPOINT	TRANSFER TO POS Transfer-FAITH CHIOMA ORDUA Moniepoint MFB *****04778 /TRF|2MPTt3w6b|210102746548282163 2
2026-09-18T20:15:58	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|A325C09829E2CF21A12CED9240DD31FF|TRANSFER_DEBIT_0			46.00	0.00	6,204.49	6,158.49						Auto-Save 2% on Transfer for Save As You Transact.
2026-09-18T22:31:46	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|0663D596-FD8|MANUALWITHDRAWAL_CREDIT_0			0.00	136.00	6,158.49	6,294.49						Withdrawal on Save As You Transact.
2026-09-18T22:33:01	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|210106195818136 3712_DEBIT_1	N/A	0.75	0.75	0.00	4,034.49	4,033.74	0.00			5125029373	MONIEPOINT	Value Added Tax

Moniepoint MFB

2026-09-18T22:33:01	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2101061958181363712_DEBIT_0	N/A	2,250.00	2,260.00	0.00	6,294.49	4,034.49	10.00	MUHAMMED AUWAL	OPay	5125029373	MONIEPOINT	TRANSFER TO MUHAMMED AUWAL OPay *****41006/TRF|2MPTt3w6b|210106195818136371 2
2026-09-18T22:33:02	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|0EF7F697693E80CA225613B5F4E058E9|TRANSFER_DEBIT_0			45.00	0.00	4,033.74	3,988.74						Auto-Save 2% on Transfer for Save As You Transact.
2026-09-18T22:35:06	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|E3702877-F75|MANUALWITHDRAWAL_CREDIT_0			0.00	45.00	3,988.74	4,033.74						Withdrawal on Save As You Transact.
2026-09-19T07:25:34	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|2101195978550431744_DEBIT_0	N/A	2,000.00	2,000.00	0.00	4,033.74	2,033.74	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|2101195978550431744
2026-09-19T07:25:35	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|FAEE8809F10A96F1590636EDC3B0461E|BILLPAYMENT_DEBIT_0			40.00	0.00	2,033.74	1,993.74						Auto-Save 2% on Bill Payment for Save As You Transact.
2026-09-19T07:41:34	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2101200003912998912_DEBIT_1	N/A	0.75	0.75	0.00	1,183.74	1,182.99	0.00			5125029373	MONIEPOINT	Value Added Tax
2026-09-19T07:41:34	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2101200003912998912_DEBIT_0	N/A	800.00	810.00	0.00	1,993.74	1,183.74	10.00	UCHECHUKWU PETER EDEH	OPay	5125029373	MONIEPOINT	TRANSFER TO UCHECHUKWU PETER EDEH OPay *****41096 /TRF|2MPTt3w6b|2101200003912998912
2026-09-19T07:41:35	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|914FC1A2754B57F180DA4C5CF8B3C532|TRANSFER_DEBIT_0			16.00	0.00	1,182.99	1,166.99						Auto-Save 2% on Transfer for Save As You Transact.

Moniepoint MFB

2026-09-19T07:42:34	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|210120025923714662 4_DEBIT_0	N/A	1,000.00	1,000.00	0.00	1,166.99	166.99	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|210120025923714662 4
2026-09-19T07:42:35	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|CA6D83E663565E75C6DB698ED46D56F4|BILLPAYMENT_DEBIT_0			20.00	0.00	166.99	146.99						Auto-Save 2% on Bill Payment for Save As You Transact.
2026-09-19T20:58:42	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|210140060977577984 0_DEBIT_0	N/A	140.00	140.00	0.00	146.99	6.99	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|210140060977577984 0
2026-09-19T20:58:43	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|8CE51DC08928E2B9971B492C65FACFF3|BILLPAYMENT_DEBIT_0			2.80	.00	6.99	4.19						Auto-Save 2% on Bill Payment for Save As You Transact.
2026-09-20T11:40:16	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|2072657C-91F|MANUALWITHDRAWAL_CREDIT_0			0.00	75.00	4.19	79.19						Withdrawal on Save As You Transact.
2026-09-20T12:18:23	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MIT|HBP|100004260920111820171847352015|2101632045996589056_CREDIT_0			0.00	2,500.00	79.19	2,579.19				9037401180	OPay	Transfer from CHIGOZIE JOHN EJIBA
2026-09-20T12:19:40	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|210163237991811072 0_DEBIT_0	N/A	100.00	100.00	0.00	2,579.19	2,479.19	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|210163237991811072 0
2026-09-20T12:19:41	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|873C3D5773D85158C56DB152EFED36D4|BILLPAYMENT_DEBIT_0			2.00	0.00	2,479.19	2,477.19						Auto-Save 2% on Bill Payment for Save As You Transact.

Moniepoint MFB

2026-09-20T18:58:07	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	090551202609201858059462942413416 89_CREDIT_0			0.00	1,880.00	2,477.19	4,357.19				7222509109		Sent from Fairmoney - FROM Nwaiwu Chimezie
2026-09-20T20:34:11	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|210175683052079513 6_DEBIT_1	N/A	0.75	0.75	0.00	3,347.19	3,346.44	0.00			5125029373	MONIEPOINT	Value Added Tax
2026-09-20T20:34:11	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|210175683052079513 6_DEBIT_0	N/A	1,000.00	1,010.00	0.00	4,357.19	3,347.19	10.00	CHINEDU OGADA	OPay	5125029373	MONIEPOINT	TRANSFER TO CHINEDU OGADA OPay *****07109/TRF|2MPTt3w6b|2101756830520795136
2026-09-20T20:34:13	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|2B4C2F054A851E3CEF138F0AE97B5937|TRANSFER_DEBIT_0			20.00	0.00	3,346.44	3,326.44						Auto-Save 2% on Transfer for Save As You Transact.
2026-09-21T07:46:38	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|210192605492368179 2_DEBIT_0	N/A	500.00	510.00	0.00	3,326.44	2,716.44	10.00	UCHECHUKWU PETER EDEH	OPay	5125029373	MONIEPOINT	TRANSFER TO UCHECHUKWU PETER EDEH OPay *****41096 /TRF|2MPTt3w6b|2101926054923681792
2026-09-21T07:46:38	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|210192605492368179 2_DEBIT_1	N/A	0.75	0.75	0.00	2,716.44	2,715.69	0.00			5125029373	MONIEPOINT	Value Added Tax
2026-09-21T07:46:39	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|0B8F3CA1671E642615A6A48DCAD9780C|TRANSFER_DEBIT_0			12.00	0.00	2,715.69	2,703.69						Auto-Save 2% on Transfer for Save As You Transact.
2026-09-21T07:51:35	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|210192730044076 4416_DEBIT_0	N/A	2,000.00	2,000.00	0.00	2,703.69	703.69	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|2101927300440764416

Moniepoint MFB

2026-09-21T07:51:35	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|8C197EFDDD5EF5A47DCAE0B1D24573CD|BILLPAYMENT_DEBIT_0			40.00	0.00	703.69	663.69						Auto-Save 2% on Bill Payment for Save As You Transact.
2026-09-21T10:02:56	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|2101960355995426816_DEBIT_0	N/A	600.00	600.00	0.00	663.69	63.69	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|2101960355995426816
2026-09-21T10:02:57	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|A7D57FE3F8E4E770A7FC83A394BF4A4F|BILLPAYMENT_DEBIT_0			12.00	0.00	63.69	51.69						Auto-Save 2% on Bill Payment for Save As You Transact.
2026-09-21T14:32:58	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MIT|TMP|APT000032609211332541719468752 53|2102028297674702848_CREDIT_0			0.00	3,950.00	51.69	4,001.69			8124828194	OPAY		Transfer from NWAIWU FRANKLYN CHIMEZIE
2026-09-21T15:00:30	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	090551202609211500287271148015889 27_CREDIT_0			0.00	2,800.00	4,001.69	6,881.69			7222509109			Sent from Fairmoney - FROM Nwaiwu Chimezie
2026-09-21T16:38:17	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|2102059852547862528_DEBIT_0	N/A	600.00	600.00	0.00	6,881.69	6,281.69	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|2102059852547862528
2026-09-21T16:38:18	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|B0D4A02DB803DBD1B038594336C5F066|BILLPAYMENT_DEBIT_0			12.00	0.00	6,281.69	6,269.69						Auto-Save 2% on Bill Payment for Save As You Transact.
2026-09-21T18:07:10	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|2102082218900869120_DEBIT_0	N/A	500.00	500.00	0.00	6,269.69	5,769.69	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|2102082218900869120
2026-																

Moniepoint MFB
Authorised

09-21T18:07:11	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|800BB06498DBE9FA6D579969B3E0949F|BILLPAYMENT_DEBIT_0			10.00	0.00	5,769.69	5,759.69					Auto-Save 2% on Bill Payment for Save As You Transact.
2026-09-21T20:16:01	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|210211464693799312_DEBIT_0	N/A	4,200.00	4,200.00	0.00	5,759.69	1,559.69	0.00	POS Transfer-FAITH CHIOMA ORDUA	Moniepoint MFB	5125029373	MONIEPOINT	TRANSFER TO POS Transfer-FAITH CHIOMA ORDUA Moniepoint MFB *****04778 /TRF|2MPTt3w6b|210211464693799312
2026-09-21T20:16:02	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|B4C25CC01AC8A178CB12B6AEC61FC64E|TRANSFER_DEBIT_0			84.00	0.00	1,559.69	1,475.69						Auto-Save 2% on Transfer for Save As You Transact.
2026-09-21T20:16:57	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|E7A72E4D-43B|MANUALWITHDRAWAL_CREDIT_0			0.00	195.00	1,475.69	1,670.69						Withdrawal on Save As You Transact.
2026-09-21T22:17:14	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|210214515198583193 6_DEBIT_1	N/A	0.75	0.75	0.00	260.69	259.94	0.00			5125029373	MONIEPOINT	Value Added Tax
2026-09-21T22:17:14	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|210214515198583193 6_DEBIT_0	N/A	1,400.00	1,410.00	0.00	1,670.69	260.69	10.00	MUHAMMED AUWAL	OPay	5125029373	MONIEPOINT	TRANSFER TO MUHAMMED AUWAL OPay *****41006/TRF|2MPTt3w6b|210214515198583193 6
2026-09-21T22:17:16	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|1C6865682C307F6313EDA6441BA8A5D2|TRANSFER_DEBIT_0			28.00	0.00	259.94	231.94						Auto-Save 2% on Transfer for Save As You Transact.
2026-09-22T06:09:23	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|210226396987561984 0_DEBIT_0	N/A	200.00	200.00	0.00	231.94	31.94	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|210226396987561984 0
2026-09-	FRANKLYN															Auto-Save 2% on Bill Payment for Save As You

Moniepoint MFB

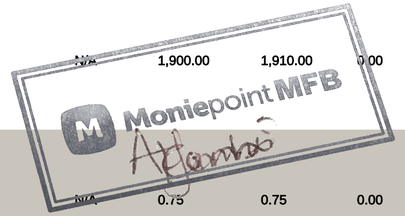
22T06:09:24	CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|789DE2D17183DA174A33E2B25041E32D|BILLPAYMENT_DEBIT_0			4.00	0.00	31.94	27.94						Transact.
2026-09-22T16:35:47	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MIT|TMP|APT000032609221535431720551132l6|2102421592530169856_CREDIT_0			0.00	6,000.00	27.94	6,027.94				8087098108	OPAY	Transfer from prince chile oru
2026-09-22T20:16:51	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2102477240537038848_DEBIT_1	N/A	0.75	0.75	0.00	17.94	17.19	0.00			5125029373	MONIEPOINT	Value Added Tax
2026-09-22T20:16:51	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2102477240537038848_DEBIT_0	N/A	6,000.00	6,010.00	0.00	6,027.94	17.94	10.00	CHIKA OHANTU JOHN	OPay	5125029373	MONIEPOINT	TRANSFER TO CHIKA OHANTU JOHN OPay *****20244/TRF|2MPTt3w6b|2102477240537038848
2026-09-23T10:26:29	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MIT|HBP|100004260923092626172116529050|2102691049543847936_CREDIT_0			0.00	1,000.00	17.19	1,017.19				8104484968	OPay	Transfer from Confidence o- Kpanikwu
2026-09-23T10:52:11	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MIT|TMP|APT000032609230952061721185283l9|2102697507093311488_CREDIT_0			0.00	15,000.00	1,017.19	16,017.19				8104484968	OPAY	Transfer from Confidence o- Kpanikwu
2026-09-23T11:36:34	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MIT|HBP|100004260923103630172121829672|2102708681154150400_CREDIT_0			0.00	1,000.00	16,017.19	17,017.19				8104484968	OPay	Transfer from Confidence o- Kpanikwu
2026-09-23T16:35:40	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|410B5896289656B393C6786850703D1D|BILLPAYMENT_DEBIT_0			2.00	0.00	16,917.19	16,915.19						Auto-Save 2% on Bill Payment for Save As You Transact.
2026-09-23T16:	FRANKLYN CHIMEZIE	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|2102783965890195456_DEBIT_0	N/A	100.00	100.00	0.00	17,017.19	16,917.19	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|2102783965890195456

Moniepoint MFB
Agent

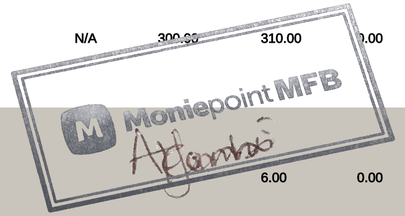
35:40	NWAIWU															
2026-09-23T18:40:50	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|210281546771240960 0_DEBIT_0	N/A	900.00	900.00	0.00	16,915.19	16,015.19	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|210281546771240960 0
2026-09-23T18:40:51	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|27A39A2FA03E155F0C2E0F8299512377|BILLPAYMENT_DEBIT_0			18.00	0.00	16,015.19	15,997.19						Auto-Save 2% on Bill Payment for Save As You Transact.
2026-09-23T18:57:11	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MIT|HBP|090551260923185708842978295716|210281957699255910 4_CREDIT_0			0.00	1,100.00	15,997.19	17,097.19				7222509109	No Bank retrieved	Sent from Fairmoney
2026-09-23T18:58:38	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|210281994432578355 2_DEBIT_1	N/A	50.00	50.00	0.00	97.19	47.19	0.00			5125029373	MONIEPOINT	Stamp duty
2026-09-23T18:58:38	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|210281994432578355 2_DEBIT_0	N/A	17,000.00	17,000.00	0.00	17,097.19	97.19	0.00	POS Transfer-FAITH CHIOMA ORDUA	Moniepoint MFB	5125029373	MONIEPOINT	TRANSFER TO POS Transfer-FAITH CHIOMA ORDUA Moniepoint MFB *****04778 /TRF|2MPTt3w6b|210281994432578355 2
2026-09-23T19:47:23	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MIT|HBP|090551260923194722720364955730|210283221120538624 0_CREDIT_0			0.00	2,900.00	47.19	2,947.19				7222509109	No Bank retrieved	Sent from Fairmoney
2026-09-23T19:47:57	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|210283235742734336 0_DEBIT_0	N/A	500.00	500.00	0.00	2,947.19	2,447.19	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|210283235742734336 0
2026-09-23T19:47:58	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|F0D1494349032065E0C25F9598C11758|BILLPAYMENT_DEBIT_0			10.00	0.00	2,447.19	2,437.19						Auto-Save 2% on Bill Payment for Save As You Transact.

Moniepoint MFB
Agent

2026-09-23T20:22:10	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2102840967311462400_DEBIT_0	N/A	1,700.00	1,700.00	0.00	2,437.19	737.19	0.00	POS Transfer-FAITH CHIOMA ORDUA	Moniepoint MFB	5125029373	MONIEPOINT	TRANSFER TO POS Transfer-FAITH CHIOMA ORDUA Moniepoint MFB *****04778 /TRF|2MPTt3w6b|2102840967311462400
2026-09-23T20:22:10	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|E62DF948B91E7BFF9F424F834CFD9E1D|TRANSFER_DEBIT_0			34.00	0.00	737.19	703.19						Auto-Save 2% on Transfer for Save As You Transact.
2026-09-23T22:03:38	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MIT|HBP|09055126092322033642367409638 1|2102866497746554880_CREDIT_0			0.00	1,700.00	703.19	2,403.19				7222509109	No Bank retrieved	Sent from Fairmoney
2026-09-23T22:17:34	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2102870007901966336_DEBIT_0	N/A	1,900.00	1,910.00	0.00	2,403.19	493.19	10.00	MARTHA ASIRIYA HAROLD	OPay	5125029373	MONIEPOINT	TRANSFER TO MARTHA ASIRIYA HAROLD OPay *****84754/TRF|2MPTt3w6b|210287000790196633 6
2026-09-23T22:17:34	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2102870007901966336_DEBIT_1	N/A	0.75	0.75	0.00	493.19	492.44	0.00			5125029373	MONIEPOINT	Value Added Tax
2026-09-23T22:17:35	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|36E1D0C0EAA34908E9241114ADF10542|TRANSFER_DEBIT_0			38.00	0.00	492.44	454.44						Auto-Save 2% on Transfer for Save As You Transact.
2026-09-24T05:41:56	FRANKLYN CHIMEZIE NWAIWU	DATA_PURCHASE	COMPLETED	DTP|20260924|2MPTkdpc1|2102981839964143616_DEBIT_0	N/A	200.00	200.00	0.00	454.44	254.44	0.00	09035454102	MTN	5125029373	MONIEPOINT	DATA PURCHASE TO 09035454102 MTN /DTP|20260924|2MPTkdpc1|2102981839964143616
2026-09-24T05:41:59	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|447B4309402119AE53CD4E3C732A0985|DATAPURCHASE_DEBIT_0			4.00	0.00	254.44	250.44						Auto-Save 2% on Data Purchase for Save As You Transact.



2026-09-24T05:44:24	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	USSD_CHARGE|1790225064015|e3050841-ba78-4b49-bb34-736e8c55ed59_DEBIT_0			10.00	0.00	250.44	240.44					USSD Charge for Buy Data
2026-09-24T06:27:01	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|53A5885C-182|MANUALWITHDRAWAL_CREDIT_0			0.00	130.00	240.44	370.44					Withdrawal on Save As You Transact.
2026-09-24T07:03:24	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2103002341106532352_DEBIT_1	N/A	0.75	0.75	0.00	60.44	59.69	0.00			5125029373	MONIEPOINT	Value Added Tax
2026-09-24T07:03:24	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2103002341106532352_DEBIT_0	N/A	300.00	310.00	0.00	370.44	60.44	10.00	UCHECHUKWU PETER EDEH	OPay	5125029373	MONIEPOINT	TRANSFER TO UCHECHUKWU PETER EDEH OPay *****41096 /TRF|2MPTt3w6b|2103002341106532352
2026-09-24T07:03:26	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|1ECC74958AC640DA3E7C1841A7809C87|TRANSFER_DEBIT_0			6.00	0.00	59.69	53.69							Auto-Save 2% on Transfer for Save As You Transact.
2026-09-24T08:32:43	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MIT|HBP|10000426092407323917220134996 6|2103024803686334464_CREDIT_0			0.00	2,450.00	53.69	2,503.69				8124828194	OPay	Transfer from NWAIWU FRANKLYN CHIMEZIE
2026-09-24T18:43:40	FRANKLYN CHIMEZIE NWAIWU	DATA_PURCHASE	COMPLETED	DTP|20260924|2MPTkdpc1|2103178567602405376_DEBIT_0	N/A	200.00	200.00	0.00	2,503.69	2,303.69	0.00	09035454102	MTN	5125029373	MONIEPOINT	DATA PURCHASE TO 09035454102 MTN /DTP|20260924|2MPTkdpc1|2103178567602405376
2026-09-24T18:43:43	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|E1C77450F176E96C222B5466150E8C9A|DATAPURCHASE_DEBIT_0			4.00	0.00	2,303.69	2,299.69							Auto-Save 2% on Data Purchase for Save As You Transact.



2026-09-24T18:55:50	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|2103181631912386560_DEBIT_0	N/A	250.00	250.00	0.00	2,299.69	2,049.69	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|2103181631912386560
2026-09-24T18:55:51	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|76CB8769DDE06ACC54ACA4A0D9465D4E|BILLPAYMENT_DEBIT_0			5.00	0.00	2,049.69	2,044.69						Auto-Save 2% on Bill Payment for Save As You Transact.
2026-09-24T19:20:38	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	090551260924192036544558629790_CREDIT_0			0.00	1,750.00	2,044.69	3,794.69				7222509109		Sent from Fairmoney - FROM Nwaiwu Chimezie
2026-09-24T19:21:25	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|7CC4C524-140|MANUALWITHDRAWAL_CREDIT_0			0.00	24.00	3,794.69	3,818.69						Withdrawal on Save As You Transact.
2026-09-24T22:35:06	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTkdpc1|2103236810982629376_DEBIT_1	N/A	0.75	0.75	0.00	3,308.69	3,307.94	0.00			5125029373	MONIEPOINT	Value Added Tax
2026-09-24T22:35:06	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTkdpc1|2103236810982629376_DEBIT_0	N/A	500.00	510.00	0.00	3,818.69	3,308.69	10.00	MUHAMMED AUWAL	OPay	5125029373	MONIEPOINT	TRANSFER TO MUHAMMED AUWAL OPay *****41006/TRF|2MPTkdpc1|2103236810982629376
2026-09-24T22:35:08	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	USSD_CHARGE|1790285707971|1063e264-1142-4f42-bd37-0e8589934eab_DEBIT_0			10.00	0.00	3,307.94	3,297.94						USSD Charge for Transfer to other banks
2026-09-24T22:35:08	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|A06FB6790751A85F63E91DEED81FE6EB|TRANSFER_DEBIT_0			10.00	0.00	3,297.94	3,287.94						Auto-Save 2% on Transfer for Save As You Transact.

MoniepointMFB

2026-09-24T22:52:14	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|210324112032211353 6_DEBIT_0	N/A	180.00	180.00	0.00	3,287.94	3,107.94	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|210324112032211353 6
2026-09-24T22:52:14	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|74E6FCB438C55BE63A238210E178EC86|BILLPAYMENT_DEBIT_0			3.60	0.00	3,107.94	3,104.34						Auto-Save 2% on Bill Payment for Save As You Transact.
2026-09-25T10:07:30	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|210341105797160 1408_DEBIT_0	N/A	3,100.00	3,100.00	0.00	3,104.34	4.34	0.00	ZONEMART PHARMACY LTD - Zone-mart communication	Moniepoint MFB	5125029373	MONIEPOINT	TRANSFER TO ZONEMART PHARMACY LTD - Zone-mart communication Moniepoint MFB *****60087/TRF|2MPTt3w6b|210341105797160 1408
2026-09-26T09:40:25	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MIT|HBP|100004260926084024172408837718|2103766627658190848_CREDIT_0			0.00	1,950.00	4.34	1,954.34				8124828194	OPay	Transfer from NWAIWU FRANKLYN CHIMEZIE
2026-09-26T10:10:57	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|210377431504912 3840_DEBIT_0	N/A	100.00	100.00	0.00	1,954.34	1,854.34	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|210377431504912 3840
2026-09-26T10:10:58	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|ACF1A9144682396AAA343D26554E4FAC|BILLPAYMENT_DEBIT_0			2.00	0.00	1,854.34	1,852.34						Auto-Save 2% on Bill Payment for Save As You Transact.
2026-09-26T10:28:39	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|210377876944842 7520_DEBIT_0	N/A	400.00	400.00	0.00	1,852.34	1,452.34	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|210377876944842 7520
2026-09-26T10:28:40	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|6B3C6AF380766CC67AB7CFED05815EB2|BILLPAYMENT_DEBIT_0			8.00	0.00	1,452.34	1,444.34						Auto-Save 2% on Bill Payment for Save As You Transact.

2026-09-26T10:29:18	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|694D6F89-928|MANUALWITHDRAWAL_CREDIT_0			0.00	23.00	1,444.34	1,467.34						Withdrawal on Save As You Transact.
2026-09-26T14:04:55	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|2103833192767741952_DEBIT_0	N/A	150.00	150.00	0.00	1,467.34	1,317.34	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|2103833192767741952
2026-09-26T14:04:56	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|786F35D87D2FA96F03A3AA69DD679EAE|BILLPAYMENT_DEBIT_0			3.00	0.00	1,317.34	1,314.34						Auto-Save 2% on Bill Payment for Save As You Transact.
2026-09-26T17:10:33	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2103879909790121984_DEBIT_1	N/A	0.75	0.75	0.00	304.34	303.59	0.00			5125029373	MONIEPOINT	Value Added Tax
2026-09-26T17:10:33	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2103879909790121984_DEBIT_0		1,000.00	1,010.00	0.00	1,314.34	304.34	10.00	SUCCESS NYETUNUCHI ONYEKWERE	OPay	5125029373	MONIEPOINT	TRANSFER TO SUCCESS NYETUNUCHI ONYEKWERE OPay *****13870 /TRF|2MPTt3w6b|2103879909790121984
2026-09-26T17:10:34	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|6D43D77354F12073D519C540AD14B425|TRANSFER_DEBIT_0			20.00	0.00	303.59	283.59						Auto-Save 2% on Transfer for Save As You Transact.
2026-09-26T18:14:48	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|2103896080914276352_DEBIT_0	N/A	250.00	250.00	0.00	283.59	33.59	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|2103896080914276352
2026-09-26T18:14:50	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|9D0FB05692710BD22010FA5B84D309C4|BILLPAYMENT_DEBIT_0			5.00	0.00	33.59	28.59						Auto-Save 2% on Bill Payment for Save As You Transact.
2026-																

Moniepoint MFB

09-27T09:20:14	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MIT|TMP|APT000032609270820131725082314 71|2104123937430552576_CREDIT_0			0.00	4,000.00	28.59	4,028.59				8124828194	OPAY	Transfer from NWAIWU FRANKLYN CHIMEZIE
2026-09-27T13:54:24	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MIT|HYD|100033260927125423020299357667|2104192932842442752_CREDIT_0			0.00	4,000.00	4,028.59	8,028.59				8087098108	Palmpay	prince chile oru:8087098108
2026-09-27T18:22:19	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|2104260360190763008_DEBIT_0	N/A	500.00	500.00	0.00	8,028.59	7,528.59	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|2104260360190763008
2026-09-27T18:22:20	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|668FCC328B914F73EA0B2BBCB86DC81E|BILLPAYMENT_DEBIT_0			10.00	0.00	7,528.59	7,518.59						Auto-Save 2% on Bill Payment for Save As You Transact.
2026-09-27T19:50:35	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|FC4174C1D5EFFCD1FB7C40DDFBBF9CEA|TRANSFER_DEBIT_0			80.00	0.00	3,518.59	3,438.59						Auto-Save 2% on Transfer for Save As You Transact.
2026-09-27T19:50:35	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2104282570185269248_DEBIT_0	N/A	4,000.00	4,000.00	0.00	7,518.59	3,518.59	0.00	POS Transfer-FAITH CHIOMA ORDUA	Moniepoint MFB	5125029373	MONIEPOINT	TRANSFER TO POS Transfer-FAITH CHIOMA ORDUA Moniepoint MFB *****04778 /TRF|2MPTt3w6b|2104282570185269248
2026-09-27T23:09:22	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2104332595593781248_DEBIT_1	N/A	0.75	0.75	0.00	1,928.59	1,927.84	0.00			5125029373	MONIEPOINT	Value Added Tax
2026-09-27T23:09:22	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2104332595593781248_DEBIT_0	N/A	1,500.00	1,510.00	0.00	3,438.59	1,928.59	10.00	MUHAMMED AUWAL	OPay	5125029373	MONIEPOINT	TRANSFER TO MUHAMMED AUWAL OPay *****41006/TRF|2MPTt3w6b|2104332595593781248
2026-09-	FRANKLYN															Auto-Save 2% on Transfer for Save As You

27T23:09:23	CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|1B4339B119DB31317CB3DDE24D78E350|TRANSFER_DEBIT_0			30.00	0.00	1,927.84	1,897.84					Transact.
2026-09-27T23:10:02	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|8E8F6778-B64|MANUALWITHDRAWAL_CREDIT_0			0.00	140.00	1,897.84	2,037.84					Withdrawal on Save As You Transact.
2026-09-28T07:01:51	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2104451499289743360_DEBIT_0	N/A	1,000.00	1,010.00	0.00	2,037.84	1,027.84	10.00	Nwaiwu Franklyn Chimezie	FairMoney	5125029373	MONIEPOINT	TRANSFER TO Nwaiwu Franklyn Chimezie FairMoney *****28194 /TRF|2MPTt3w6b|2104451499289743360
2026-09-28T07:01:51	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2104451499289743360_DEBIT_1	N/A	0.75	0.75	0.00	1,027.84	1,027.09	0.00			5125029373	MONIEPOINT	Value Added Tax
2026-09-28T07:01:53	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|03B0CDF4626EB6F7706A7835F312B369|TRANSFER_DEBIT_0			20.00	0.00	1,027.09	1,007.09					Auto-Save 2% on Transfer for Save As You Transact.
2026-09-28T09:36:18	FRANKLYN CHIMEZIE NWAIWU	DATA_PURCHASE	COMPLETED	DTP|20260928|2MPTkdpc1|2104490372009308160_DEBIT_0	N/A	500.00	500.00	0.00	1,007.09	507.09	0.00	09138013480	MTN	5125029373	MONIEPOINT	DATA PURCHASE TO 09138013480 MTN /DTP|20260928|2MPTkdpc1|2104490372009308160
2026-09-28T09:36:21	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|83AA3776EBE727F3C72690810B0B5CB3|DATAPURCHASE_DEBIT_0			10.00	0.00	507.09	497.09					Auto-Save 2% on Data Purchase for Save As You Transact.
2026-09-28T09:55:03	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|2104495090211311616_DEBIT_0	N/A	490.00	490.00	0.00	497.09	7.09	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|2104495090211311616
2026-09-29T10:	FRANKLYN CHIMEZIE		COMPLETED	MIT|TMP|APT000032609290922241726952417 03|2104864361329790976_CREDIT_0			0.00	10,000.00	7.09	10,007.09				9057707365	OPAY	Transfer from CHIBUOZOR AUGUSTIN UGOCHUKWU



22:28	NWAIWU															
2026-09-29T11:40:12	FRANKLYN CHIMEZIE NWAIWU	DATA_PURCHASE	COMPLETED	DTP|20260929|2MPTkdpc1|2104883939882246144_DEBIT_0	N/A	500.00	500.00	0.00	10,007.09	9,507.09	0.00	09138013480	MTN	5125029373	MONIEPOINT	DATA PURCHASE TO 09138013480 MTN /DTP|20260929|2MPTkdpc1|2104883939882246144
2026-09-29T11:40:15	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	USSD_CHARGE|17906784149 69|97bbaa34-e103-4649-b909-1dd9a8a5ccc5_DEBIT_0			10.00	0.00	9,507.09	9,497.09						USSD Charge for Buy Data
2026-09-29T11:40:16	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|500B780906CDAC2021B1D6B3454B94CA|DATAPURCHASE_DEBIT_0			10.00	0.00	9,497.09	9,487.09						Auto-Save 2% on Data Purchase for Save As You Transact.
2026-09-29T13:04:13	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTkdpc1|2104905083440390144_DEBIT_1	N/A	0.75	0.75	0.00	4,477.09	4,476.34	0.00			5125029373	MONIEPOINT	Value Added Tax
2026-09-29T13:04:13	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTkdpc1|2104905083440390144_DEBIT_0	N/A	5,000.00	5,010.00	0.00	9,487.09	4,477.09	10.00	JAMIU AKIN LAWAL	OPay	5125029373	MONIEPOINT	TRANSFER TO JAMIU AKIN LAWAL OPay *****40494/TRF|2MPTkdpc1|2104905083440390144
2026-09-29T13:04:15	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|9B153849468FF8FDA83AE0C3832004D1|TRANSFER_DEBIT_0			100.00	0.00	4,466.34	4,366.34						Auto-Save 2% on Transfer for Save As You Transact.
2026-09-29T13:04:15	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	USSD_CHARGE|1790683455279|5c2198a8-8aa8-4a8d-8ae5-4bca87065144_DEBIT_0			10.00	0.00	4,476.34	4,466.34						USSD Charge for Transfer to other banks
2026-09-29T13:16:25	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MIT|HYD|090551260929131621168804037356|2104908137235382272_CREDIT_0			0.00	3,100.00	4,366.34	7,466.34				7222509109	Fairmoney	Sent from Fairmoney

MoniepointMFB

2026-09-29T13:17:16	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2104908367737344000_DEBIT_1	N/A	0.75	0.75	0.00	456.34	455.59	0.00			5125029373	MONIEPOINT	Value Added Tax
2026-09-29T13:17:16	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2104908367737344000_DEBIT_0	N/A	7,000.00	7,010.00	0.00	7,466.34	456.34	10.00	JAMIU AKIN LAWAL	OPay	5125029373	MONIEPOINT	TRANSFER TO JAMIU AKIN LAWAL OPay *****40494/TRF|2MPTt3w6b|2104908367737344000
2026-09-29T13:17:18	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|FDC0C2332544A99BC426CEBBCC138622|TRANSFER_DEBIT_0			140.00	0.00	455.59	315.59							Auto-Save 2% on Transfer for Save As You Transact.
2026-09-29T13:36:42	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|2104913256250253312_DEBIT_0	N/A	300.00	300.00	0.00	315.59	15.59	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|2104913256250253312
2026-09-29T13:36:43	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|B4CD77927A2E030CA9336CCE2337D151|BILLPAYMENT_DEBIT_0			6.00	0.00	15.59	9.59							Auto-Save 2% on Bill Payment for Save As You Transact.
2026-09-30T08:06:25	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|AAAE7306-A4C|MANUALWITHDRAWAL_CREDIT_0			0.00	294.00	9.59	303.59							Withdrawal on Save As You Transact.
2026-09-30T08:07:40	FRANKLYN CHIMEZIE NWAIWU	DATA_PURCHASE	COMPLETED	DTP|20260930|2MPTkdpc1|2105192838882041856_DEBIT_0	N/A	200.00	200.00	0.00	303.59	103.59	0.00	09138013480	MTN	5125029373	MONIEPOINT	DATA PURCHASE TO 09138013480 MTN /DTP|20260930|2MPTkdpc1|2105192838882041856
2026-09-30T08:07:42	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|4610BDABC252F9C4B6FFC9B8406247AC|DATAPURCHASE_DEBIT_0			4.00	0.00	103.59	99.59							Auto-Save 2% on Data Purchase for Save As You Transact.

Moniepoint MFB

2026-09-30T11:45:44	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MIT|TMP|APT000032609301045421728082515 13|2105247711900545024_CREDIT_0			0.00	5,000.00	99.59	5,099.59				9019226394	OPAY	Transfer from OYEBUCHI INNOCENT AMADI
2026-09-30T21:21:55	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	TRF|2MPTt3w6b|2105392720441929728_CBA_DEBIT_0	N/A	5,000.00	5,000.00	0.00	5,099.59	99.59	0.00	FAITH CHIOMA ORDUA	Moniepoint MFB	5125029373	Moniepoint MFB	FRANKLYN CHIMEZIE NWAIWU TO FAITH CHIOMA ORDUA MONIEPOINT *****06453 /TRF|2MPTt3w6b|2105392720441929728_CBA
2026-09-30T22:51:47	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	CB_CSH_OUT|#|2105415334366613504|#|30092026225147|#|3706796119_CREDIT_0			0.00	20.00	99.59	119.59						
2026-09-30T22:52:09	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|2105415427731333120_DEBIT_0	N/A	100.00	100.00	0.00	119.59	19.59	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|2105415427731333120
2026-09-30T22:52:10	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|FC1C6E4EF40AF3107EDACF9D8E1BE0F1|BILLPAYMENT_DEBIT_0			2.00	0.00	19.59	17.59						Auto-Save 2% on Bill Payment for Save As You Transact.
2026-10-01T11:16:50	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	100033202610011116474119982994133 02_CREDIT_0			0.00	1,600.00	17.59	1,617.59				8161247757	PALMPAY	BLESSED CHIDI CHINEDU:8161247757
2026-10-01T11:24:10	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MIT|HYD|100033261001102406020303834266|2105604666689880064_CREDIT_0			0.00	700.00	1,617.59	2,317.59				8161247757	Palmpay	BLESSED CHIDI CHINEDU:8161247757
2026-10-01T12:02:48	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|2105614401541414912_DEBIT_0	N/A	300.00	300.00	0.00	2,317.59	2,017.59	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|2105614401541414912



2026-10-01T12:02:49	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|BCDB72C3C6A4FE1F5DF6409EE9BC4322|BILLPAYMENT_DEBIT_0			6.00	0.00	2,017.59	2,011.59						Auto-Save 2% on Bill Payment for Save As You Transact.
2026-10-01T12:34:17	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|2105622323138502656_DEBIT_0	N/A	2,000.00	2,000.00	0.00	2,011.59	11.59	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|2105622323138502656
2026-10-04T10:41:19	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	00001626100410411600285247 5472_CREDIT_0			0.00	500.00	11.59	511.59				3080635458	FIRST BANK OF NIGERIA	FIPMBOKEH SIMON UGOCHUKFRANKLYN CHIMEZIE NWAIWUWORKMANSHIPFRANKLYN CHIMEZIE - FROM OKEH SIMON UGOCHUKWU
2026-10-04T11:19:50	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MIT|HBP|100004261004101947173233418223|2106690742722404352_CREDIT_0			0.00	4,500.00	511.59	5,011.59				8144019456	OPay	Transfer from EPBARI - BAKPO
2026-10-04T13:46:08	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	TRF|2MPT1f53b|2106727562282373120_CBA_CREDIT_0	N/A	[illegible]	0.00	1,200.00	5,011.59	6,211.59	0.00	FRANKLYN CHIMEZIE NWAIWU	Moniepoint MFB	8296510426	Moniepoint MFB	HYACINTH NDU TO FRANKLYN CHIMEZIE NWAIWU MONIEPOINT *****29373 /TRF|2MPT1f53b|2106727562282373120_CBA
2026-10-04T15:30:25	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2106753814358401024_DEBIT_0	N/A	2,000.00	2,010.00	0.00	6,211.59	4,201.59	10.00	BRIGHT ORIJI	Access Bank	5125029373	MONIEPOINT	TRANSFER TO BRIGHT ORIJI Access Bank *****84259/TRF|2MPTt3w6b|2106753814358401024
2026-10-04T15:30:25	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2106753814358401024_DEBIT_1	N/A	0.75	0.75	0.00	4,201.59	4,200.84	0.00			5125029373	MONIEPOINT	Value Added Tax
2026-10-04T15:30:26	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|D08025CF8D28BB952E872017A51BF03F|TRANSFER_DEBIT_0			40.00	0.00	4,200.84	4,160.84						Auto-Save 2% on Transfer for Save As You Transact.



2026-10-04T17:34:35	FRANKLYN CHIMEZIE NWAIWU	DATA_PURCHASE	COMPLETED	DTP|20261004|2MPTkdpc1|2106785061258842112_DEBIT_0	N/A	1,000.00	1,000.00	0.00	4,160.84	3,160.84	0.00	07036722803	MTN	5125029373	MONIEPOINT	DATA PURCHASE TO 07036722803 MTN /DTP|20261004|2MPTkdpc1|2106785061258842112
2026-10-04T17:34:37	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|92EA643F0961CB22E585817741A21CC0|DATAPURCHASE_DEBIT_0			20.00	0.00	3,160.84	3,140.84						Auto-Save 2% on Data Purchase for Save As You Transact.
2026-10-04T18:12:37	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|2106794634759000064_DEBIT_0	N/A	100.00	100.00	0.00	3,140.84	3,040.84	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|2106794634759000064
2026-10-04T18:12:38	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|21F8BB17374C0BBC5259A885E9EA4468|BILLPAYMENT_DEBIT_0			2.00	0.00	3,040.84	3,038.84						Auto-Save 2% on Bill Payment for Save As You Transact.
2026-10-04T19:51:18	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2106819468497772544_DEBIT_0		3,000.00	3,000.00	0.00	3,038.84	38.84	0.00	POS Transfer-FAITH CHIOMA ORDUA	Moniepoint MFB	5125029373	MONIEPOINT	TRANSFER TO POS Transfer-FAITH CHIOMA ORDUA Moniepoint MFB *****04778 /TRF|2MPTt3w6b|2106819468497772544
2026-10-04T22:06:17	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	100033202610042206157173363514648 42_CREDIT_0			0.00	9,000.00	38.84	9,038.84				8135589990	PALMPAY	JOHN CHUKWUEBUKA MADUEKE:8135589990
2026-10-04T22:06:40	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MIT|HYD|100033261004210638020308442278|2106853526812016640_CREDIT_0			0.00	3,000.00	9,038.84	12,038.84				8135589990	Palmpay	JOHN CHUKWUEBUKA MADUEKE:8135589990
2026-10-04T22:28:39	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|2106859066987900928_DEBIT_0	N/A	100.00	100.00	0.00	12,038.84	11,938.84	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|2106859066987900928
2026-																

Moniepoint MFB

10-04T22:28:40	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|47554ADCB9603E73BAFD4722668A81C1|BILLPAYMENT_DEBIT_0			2.00	0.00	11,938.84	11,936.84						Auto-Save 2% on Bill Payment for Save As You Transact.
2026-10-04T22:29:48	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|79488E4F-959|MANUALWITHDRAWAL_CREDIT_0			0.00	76.00	11,936.84	12,012.84						Withdrawal on Save As You Transact.
2026-10-05T09:33:14	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MIT|HYD|100004261005083311173313632209|2107026300849922048_CREDIT_0			0.00	20,000.00	12,012.84	32,012.84				8124828194	OPay Digital Services Limited	Transfer from NWAIWU FRANKLYN CHIMEZIE
2026-10-05T14:51:52	FRANKLYN CHIMEZIE NWAIWU	DATA_PURCHASE	COMPLETED	DTP|20261005|2MPTkdpc1|2107106499364089856_DEBIT_0	N/A	750.00	750.00	0.00	32,012.84	31,262.84	0.00	09060113870	MTN	5125029373	MONIEPOINT	DATA PURCHASE TO 09060113870 MTN /DTP|20261005|2MPTkdpc1|2107106499364089856
2026-10-05T14:51:54	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|4872B1E449279DC9FBBEDEC48E9ED460|DATAPURCHASE_DEBIT_0			15.00	0.00	31,262.84	31,247.84						Auto-Save 2% on Data Purchase for Save As You Transact.
2026-10-05T17:27:19	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MIT|CRP|100004261005162715173362135843|2107145608715386880_CREDIT_0			0.00	5,000.00	31,247.84	36,247.84				9019226394	Opay	Transfer from OYEBUCHI INNOCENT AMADI
2026-10-05T17:36:25	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MIT|HYD|100004261005163620173365043437|2107147892339064832_CREDIT_0			0.00	5,000.00	36,247.84	41,247.84				9019226394	OPay Digital Services Limited	Transfer from OYEBUCHI INNOCENT AMADI
2026-10-05T20:31:56	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2107192082336919552_DEBIT_1	N/A	0.75	0.75	0.00	38,237.84	38,237.09	0.00			5125029373	MONIEPOINT	Value Added Tax
2026-10-	FRANKLYN											SUCCESS				TRANSFER TO SUCCESS NYETUNUCHI

Moniepoint MFB
Authorised

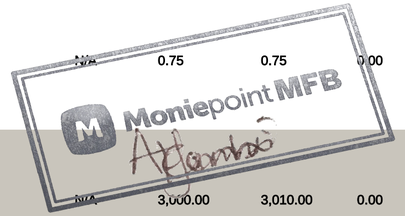
05T20:31:56	CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2107192082336919552_DEBIT_0	N/A	3,000.00	3,010.00	0.00	41,247.84	38,237.84	10.00	NYETUNUCHI ONYEKWERE	OPay	5125029373	MONIEPOINT	ONYEKWERE OPay *****13870 /TRF|2MPTt3w6b|2107192082336919552
2026-10-05T20:31:58	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|E2228D76700A49B2F02D194B37D31C26|TRANSFER_DEBIT_0			60.00	0.00	38,237.09	38,177.09						Auto-Save 2% on Transfer for Save As You Transact.
2026-10-05T20:34:19	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2107192678548066304_DEBIT_0	N/A	7,000.00	7,000.00	0.00	38,177.09	31,177.09	0.00	POS Transfer-FAITH CHIOMA ORDUA	Moniepoint MFB	5125029373	MONIEPOINT	TRANSFER TO POS Transfer-FAITH CHIOMA ORDUA Moniepoint MFB *****04778 /TRF|2MPTt3w6b|2107192678548066304
2026-10-05T20:34:19	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|20755AABA50F8D56DB68BA3B4DB8EEF5|TRANSFER_DEBIT_0			140.00	0.00	31,177.09	31,037.09						Auto-Save 2% on Transfer for Save As You Transact.
2026-10-05T23:06:31	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	CB_CSH_OUT|#|2107230979521671168|#|05102026230630|#|3706796119_CREDIT_0			0.00	33.00	31,037.09	31,070.09						
2026-10-06T07:16:45	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2107354352571441152_DEBIT_0	N/A	800.00	810.00	0.00	31,070.09	30,260.09	10.00	ARINZE EME	Zenith Bank	5125029373	MONIEPOINT	TRANSFER TO ARINZE EME Zenith Bank *****40966/TRF|2MPTt3w6b|2107354352571441152
2026-10-06T07:16:45	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2107354352571441152_DEBIT_1	N/A	0.75	0.75	0.00	30,260.09	30,259.34	0.00			5125029373	MONIEPOINT	Value Added Tax
2026-10-06T07:16:46	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|665C6AE37F2718F7324700E48869B511|TRANSFER_DEBIT_0			16.00	0.00	30,259.34	30,243.34						Auto-Save 2% on Transfer for Save As You Transact.
2026-10-06T09:	FRANKLYN CHIMEZIE		COMPLETED	090267261006084306154011206668_CREDIT_0			0.00	3,500.00	30,243.34	33,743.34				2011206668	KUDA MICROFINANCE	bet - FROM Precious Tonye Batubo



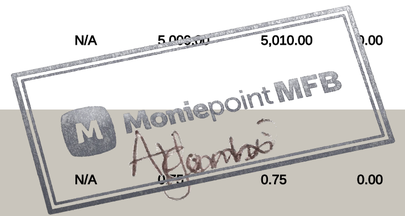
43:09	NWAIWU													BANK	
2026-10-06T09:46:33	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	090267261006084630320011206668_CREDIT_0			0.00	5,000.00	33,743.34	38,743.34			2011206668	KUDA MICROFINANCE BANK	bet - FROM Precious Tonye Batubo
2026-10-06T09:50:17	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	090267261006085014569011206668_CREDIT_0			0.00	6,500.00	38,743.34	45,243.34			2011206668	KUDA MICROFINANCE BANK	bet - FROM Precious Tonye Batubo
2026-10-06T09:51:52	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	090267261006085149132011206668_CREDIT_0			0.00	5,000.00	45,243.34	50,243.34			2011206668	KUDA MICROFINANCE BANK	bet - FROM Precious Tonye Batubo
2026-10-06T13:48:18	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	100033202610061348164537972075115555_CREDIT_0			0.00	1,600.00	50,243.34	51,843.34			8161247757	PALMPAY	BLESSED CHIDI CHINEDU:8161247757
2026-10-06T13:53:45	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	100033202610061353426235139297253 89_CREDIT_0			0.00	1,500.00	51,843.34	53,343.34			8161247757	PALMPAY	BLESSED CHIDI CHINEDU:8161247757
2026-10-06T14:18:42	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2107460539904266240_DEBIT_1	N/A	0.75	0.75	0.00	51,333.34	51,332.59	0.00			5125029373	MONIEPOINT	Value Added Tax
2026-10-06T14:18:42	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2107460539904266240_DEBIT_0	N/A	2,000.00	2,010.00	0.00	53,343.34	51,333.34	10.00	BLESSED CHIDI CHINEDU	PalmPay	5125029373	MONIEPOINT	TRANSFER TO BLESSED CHIDI CHINEDU PalmPay *****47757 /TRF|2MPTt3w6b|2107460539904266240
2026-10-06T14:18:44	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|830BCDABF8734DCBBCC52F4D0213E0A2|TRANSFER_DEBIT_0			40.00	0.00	51,332.59	51,292.59					Auto-Save 2% on Transfer for Save As You Transact.

MoniepointMFB
Agamba

2026-10-06T14:51:06	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MIT|HBP|100004261006135103173450007606|2107468683769565184_CREDIT_0		0.00	600.00	51,292.59	51,892.59				7070690265	OPay	Transfer from DANIEL EGWETENG SUNDAY
2026-10-06T14:57:28	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MIT|HBP|100004261006135722173450819847|2107470275577053184_CREDIT_0		0.00	600.00	51,892.59	52,492.59				7070690265	OPay	Transfer from DANIEL EGWETENG SUNDAY
2026-10-06T15:33:37	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	10003320261006153334827477360650848_CREDIT_0		0.00	3,500.00	52,492.59	55,992.59				8161247757	PALMPAY	BLESSED CHIDI CHINEDU:8161247757
2026-10-06T15:37:49	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2107480450966048768_DEBIT_1	N/A	0.75	0.75	0.00	52,982.59	52,981.84	0.00		5125029373	MONIEPOINT	Value Added Tax
2026-10-06T15:37:49	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2107480450966048768_DEBIT_0	N/A	3,000.00	3,010.00	0.00	55,992.59	52,982.59	10.00	DANIEL EGWETENG SUNDAY OPay	5125029373	MONIEPOINT	TRANSFER TO DANIEL EGWETENG SUNDAY OPay *****90265 /TRF|2MPTt3w6b|2107480450966048768
2026-10-06T15:37:50	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|F1F91C7B034F1B98E142214AFBD5AE2C|TRANSFER_DEBIT_0		60.00	0.00	52,981.84	52,921.84						Auto-Save 2% on Transfer for Save As You Transact.
2026-10-06T15:53:58	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	10003320261006155355955309166212479_CREDIT_0		0.00	800.00	52,921.84	53,721.84				8161247757	PALMPAY	BLESSED CHIDI CHINEDU:8161247757
2026-10-06T16:01:39	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	10003320261006160135611698500357600_CREDIT_0		0.00	1,000.00	53,721.84	54,721.84				8161247757	PALMPAY	BLESSED CHIDI CHINEDU:8161247757



2026-10-06T16:04:17	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|210748711256314265 6_DEBIT_1	N/A	0.75	0.75	0.00	47,611.84	47,611.09	0.00			5125029373	MONIEPOINT	Value Added Tax
2026-10-06T16:04:17	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|210748711256314265 6_DEBIT_0	N/A	7,100.00	7,110.00	0.00	54,721.84	47,611.84	10.00	DANIEL EGWETENG SUNDAY	OPay	5125029373	MONIEPOINT	TRANSFER TO DANIEL EGWETENG SUNDAY OPay *****90265 /TRF|2MPTt3w6b|210748711256314265 6
2026-10-06T16:04:18	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|3A905C48CF3AB7BEE98D757D9A92684F|TRANSFER_DEBIT_0			142.00	0.00	47,611.09	47,469.09							Auto-Save 2% on Transfer for Save As You Transact.
2026-10-06T16:20:22	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|210749116103952384 0_DEBIT_0	N/A	5,000.00	5,010.00	0.00	47,469.09	42,459.09	10.00	KELVIN OGIRTAZIBA IBOROMA	OPay	5125029373	MONIEPOINT	TRANSFER TO KELVIN OGIRTAZIBA IBOROMA OPay *****31048 /TRF|2MPTt3w6b|210749116103952384 0
2026-10-06T16:20:22	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|210749116103952384 0_DEBIT_1	N/A	0.75	0.75	0.00	42,459.09	42,458.34	0.00			5125029373	MONIEPOINT	Value Added Tax
2026-10-06T16:20:24	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|DC261377EE5D251A2F1B141324BBC2E3|TRANSFER_DEBIT_0			100.00	0.00	42,458.34	42,358.34							Auto-Save 2% on Transfer for Save As You Transact.
2026-10-06T20:55:10	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	TRF|2MPTt3w6b|210756031278360576 0_CBA_DEBIT_1	N/A	50.00	50.00	0.00	31,358.34	31,308.34	0.00			5125029373	MONIEPOINT	Stamp duty
2026-10-06T20:55:10	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|5CDB9C2542ABAD240CA7E5DE7A9BFBEF|TRANSFER_DEBIT_0			220.00	0.00	31,308.34	31,088.34							Auto-Save 2% on Transfer for Save As You Transact.



2026-10-06T20:55:10	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	TRF|2MPTt3w6b|2107560312783605760_CBA_DEBIT_0	N/A	11,000.00	11,000.00	0.00	42,358.34	31,358.34	0.00	FAITH CHIOMA ORDUA	Moniepoint MFB	5125029373	Moniepoint MFB	FRANKLYN CHIMEZIE NWAIWU TO FAITH CHIOMA ORDUA MONIEPOINT *****68023 /TRF|2MPTt3w6b|2107560312783605760_CBA
2026-10-06T21:36:10	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MIT|HBP|10000426100620360717349472749 6|2107570620887392256_CREDIT_0			0.00	500.00	31,088.34	31,588.34				9060113870	OPay	Transfer from SUCCESS NYETUNUCHI ONYEKWERE
2026-10-06T21:40:42	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2107571775482163200_DEBIT_1	N/A	0.75	0.75	0.00	30,228.34	30,227.59	0.00			5125029373	MONIEPOINT	Value Added Tax
2026-10-06T21:40:42	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2107571775482163200_DEBIT_0	N/A	1,350.00	1,360.00	0.00	31,588.34	30,228.34	10.00	CHIDINMA KATE NNANNA WILLIAMS	OPay	5125029373	MONIEPOINT	TRANSFER TO CHIDINMA KATE NNANNA WILLIAMS OPay *****18049 /TRF|2MPTt3w6b|2107571775482163200
2026-10-06T21:40:44	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|348F03E85ACE1E9EF8FD8124114B0662|TRANSFER_DEBIT_0			27.00	0.00	30,227.59	30,200.59						Auto-Save 2% on Transfer for Save As You Transact.
2026-10-06T22:19:21	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2107581501559074816_DEBIT_0	N/A	1,500.00	1,510.00	0.00	30,200.59	28,690.59	10.00	UMMARU ABUBAKAR	OPay	5125029373	MONIEPOINT	TRANSFER TO UMMARU ABUBAKAR OPay *****66583/TRF|2MPTt3w6b|2107581501559074816
2026-10-06T22:19:21	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2107581501559074816_DEBIT_1	N/A	0.75	0.75	0.00	28,690.59	28,689.84	0.00			5125029373	MONIEPOINT	Value Added Tax
2026-10-06T22:19:22	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|528756A894525DA8C4A5E0A9BBB4DDD1|TRANSFER_DEBIT_0			30.00	0.00	28,689.84	28,659.84						Auto-Save 2% on Transfer for Save As You Transact.

2026-10-06T22:21:50	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|24968A4EA4A7493BB8F511511C96255C|TRANSFER_DEBIT_0			20.00	0.00	27,659.84	27,639.84						Auto-Save 2% on Transfer for Save As You Transact.
2026-10-06T22:21:50	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	TRF|2MPTt3w6b|2107582126449303552_CBA_DEBIT_0	N/A	1,000.00	1,000.00	0.00	28,659.84	27,659.84	0.00	FRIDAY JOSEPH AKPAN	Moniepoint MFB	5125029373	Moniepoint MFB	FRANKLYN CHIMEZIE NWAIWU TO FRIDAY JOSEPH AKPAN MONIEPOINT *****81640 /TRF|2MPTt3w6b|2107582126449303552_CBA
2026-10-06T22:23:05	FRANKLYN CHIMEZIE NWAIWU	BILL_PAYMENT	COMPLETED	BPT|2MPTkdpc1|2107582441891397632_DEBIT_0	N/A	1,000.00	1,000.00	0.00	27,639.84	26,639.84	0.00	08124828194	SportyBet	5125029373	MONIEPOINT	BILL PAYMENT FOR SportyBet 08124828194 /BPT|2MPTkdpc1|2107582441891397632
2026-10-06T22:23:06	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|94527A023A8360D44F0427FC4D2A8C46|BILLPAYMENT_DEBIT_0			20.00	0.00	26,639.84	26,619.84						Auto-Save 2% on Bill Payment for Save As You Transact.
2026-10-06T23:05:13	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2107593043599953920_DEBIT_1			0.75	0.00	609.84	609.09	0.00			5125029373	MONIEPOINT	Value Added Tax
2026-10-06T23:05:13	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2107593043599953920_DEBIT_0	N/A	26,000.00	26,010.00	0.00	26,619.84	609.84	10.00	Cowrywise /Nwaiwu Franklyn Chimezie	Nombank Microfinance Bank	5125029373	MONIEPOINT	TRANSFER TO Cowrywise/Nwaiwu Franklyn Chimezie Nombank Microfinance Bank *****21716 /TRF|2MPTt3w6b|2107593043599953920
2026-10-06T23:05:13	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2107593043599953920_DEBIT_2	N/A	50.00	50.00	0.00	609.09	559.09	0.00			5125029373	MONIEPOINT	Stamp duty
2026-10-06T23:05:14	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|5673D24CC043B9D9B663426E7A37E25F|TRANSFER_DEBIT_0			520.00	0.00	559.09	39.09						Auto-Save 2% on Transfer for Save As You Transact.
2026-																

10-06T23:07:02	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|E3DCF1A7-27E|MANUALWITHDRAWAL_CREDIT_0			0.00	1,400.00	39.09	1,439.09						Withdrawal on Save As You Transact.
2026-10-07T07:38:48	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2107722289558138880_DEBIT_1	N/A	0.75	0.75	0.00	429.09	428.34	0.00			5125029373	MONIEPOINT	Value Added Tax
2026-10-07T07:38:48	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2107722289558138880_DEBIT_0	N/A	1,000.00	1,010.00	0.00	1,439.09	429.09	10.00	UCHECHUKWU PETER EDEH	OPay	5125029373	MONIEPOINT	TRANSFER TO UCHECHUKWU PETER EDEH OPay *****41096 /TRF|2MPTt3w6b|2107722289558138880
2026-10-07T07:38:49	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|2DA1033F55FAE38F5B5CC8B828DAE335|TRANSFER_DEBIT_0			20.00	0.00	428.34	408.34						Auto-Save 2% on Transfer for Save As You Transact.
2026-10-07T15:14:51	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MIT|HBP|10000426100714144717355592405O|2107837042646618112_CREDIT_0			0.00	500.00	408.34	908.34				9060113870	OPay	Transfer from SUCCESS NYETUNUCHI ONYEKWERE
2026-10-07T19:58:01	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2107908318819348480_DEBIT_0	N/A	900.00	900.00	0.00	908.34	8.34	0.00	POS Transfer-FAITH CHIOMA ORDUA	Moniepoint MFB	5125029373	MONIEPOINT	TRANSFER TO POS Transfer-FAITH CHIOMA ORDUA Moniepoint MFB *****04778 /TRF|2MPTt3w6b|2107908318819348480
2026-10-08T08:26:27	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MIT|HBP|10000426100807262517361606618S|2108096663569645568_CREDIT_0			0.00	1,000.00	8.34	1,008.34				9060113870	OPay	Transfer from SUCCESS NYETUNUCHI ONYEKWERE
2026-10-08T08:31:28	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2108097931756466176_DEBIT_0	N/A	1,000.00	1,000.00	0.00	1,008.34	8.34	0.00	POS Transfer - MARTHA UDOH	Moniepoint MFB	5125029373	MONIEPOINT	TRANSFER TO POS Transfer - MARTHA UDOH Moniepoint MFB *****86994 /TRF|2MPTt3w6b|2108097931756466176
2026-10-	FRANKLYN															

09T07:59:07	CHIMEZIE NWAIWU		COMPLETED	MIT|HBP|100004261009065900173713987857|2108452150477709312_CREDIT_0			0.00	1,000.00	8.34	1,008.34				7036722803	OPay	Transfer from GABRIEL EKENE ALAEGBU
2026-10-09T08:16:46	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2108456621638447104_DEBIT_1	N/A	0.75	0.75	0.00	198.34	197.59	0.00			5125029373	MONIEPOINT	Value Added Tax
2026-10-09T08:16:46	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2108456621638447104_DEBIT_0	N/A	800.00	810.00	0.00	1,008.34	198.34	10.00	ARINZE EME	Zenith Bank	5125029373	MONIEPOINT	TRANSFER TO ARINZE EME Zenith Bank *****40966/TRF|2MPTt3w6b|2108456621638447104
2026-10-09T08:16:47	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|D9CCFB82EEAE7364A4AE4AF3FE1714D9|TRANSFER_DEBIT_0			16.00	0.00	197.59	181.59						Auto-Save 2% on Transfer for Save As You Transact.
2026-10-09T08:18:37	FRANKLYN CHIMEZIE NWAIWU	AIRTIME	COMPLETED	ATP|2MPTkdpc1|2108457086774542336_DEBIT_0	N/A	100.00	100.00	0.00	181.59	81.59	0.00	08124828194	AIRTEL	5125029373	MONIEPOINT	AIRTIME TO 08124828194 AIRTEL /ATP|2MPTkdpc1|2108457086774542336
2026-10-09T08:18:38	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|AAFD6002CF6D40F71112A91FA3A596CE|AIRTIMEPURCHASE_DEBIT_0			2.00	0.00	81.59	79.59						Auto-Save 2% on Airtime Purchase for Save As You Transact.
2026-10-09T08:35:04	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|5659C11D-08A|MANUALWITHDRAWAL_CREDIT_0			0.00	40.00	79.59	119.59						Withdrawal on Save As You Transact.
2026-10-09T08:35:19	FRANKLYN CHIMEZIE NWAIWU	AIRTIME	COMPLETED	ATP|2MPTkdpc1|2108461290320519168_DEBIT_0	N/A	100.00	100.00	0.00	119.59	19.59	0.00	08124828194	AIRTEL	5125029373	MONIEPOINT	AIRTIME TO 08124828194 AIRTEL /ATP|2MPTkdpc1|2108461290320519168
2026-10-09T08:	FRANKLYN CHIMEZIE		COMPLETED	MPT|SAV|SAYT|CFECBB1F4FA8C44DFBC913AFBE6C8255|AIRTIMEPURCHASE_DEBIT_0			2.00	0.00	19.59	17.59						Auto-Save 2% on Airtime Purchase for Save As You Transact.

Moniepoint MFB

35:20	NWAIWU															
2026-10-09T15:27:05	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	TRF|2MPTufv6p|2108564912686952448_CBA_CREDIT_0	N/A	7,900.00	0.00	7,900.00	17.59	7,917.59	0.00	FRANKLYN CHIMEZIE NWAIWU	Moniepoint MFB	5304025136	Moniepoint MFB	GLADDAY MOSES GLADDAY TO FRANKLYN CHIMEZIE NWAIWU MONIEPOINT *****29373 /TRF|2MPTufv6p|2108564912686952448_CBA
2026-10-09T15:39:02	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	TRF|2MPTufv6p|2108567917239185408_CBA_CREDIT_0	N/A	1,000.00	0.00	1,000.00	7,917.59	8,917.59	0.00	FRANKLYN CHIMEZIE NWAIWU	Moniepoint MFB	5304025136	Moniepoint MFB	GLADDAY MOSES GLADDAY TO FRANKLYN CHIMEZIE NWAIWU MONIEPOINT *****29373 /TRF|2MPTufv6p|2108567917239185408_CBA
2026-10-09T15:48:31	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	TRF|2MPTt3w6b|2108570309459271680_CBA_DEBIT_0	N/A	3,000.00	3,000.00	0.00	8,917.59	5,917.59	0.00	GLADDAY MOSES GLADDAY	Moniepoint MFB	5125029373	Moniepoint MFB	FRANKLYN CHIMEZIE NWAIWU TO GLADDAY MOSES GLADDAY MONIEPOINT *****25136 /TRF|2MPTt3w6b|2108570309459271680_CBA
2026-10-09T15:48:32	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|49256FB9EFC1139E32520C5858C484DD|TRANSFER_DEBIT_0			60.00	0.00	5,917.59	5,857.59						Auto-Save 2% on Transfer for Save As You Transact.
2026-10-09T15:59:12	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|2B46D9C5-47D|MANUALWITHDRAWAL_CREDIT_0			0.00	70.00	5,857.59	5,927.59						Withdrawal on Save As You Transact.
2026-10-09T17:21:03	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2108593592755257344_DEBIT_0	N/A	5,900.00	5,900.00	0.00	5,927.59	27.59	0.00	EGWE JOSEPH CONCEPTS	Moniepoint MFB	5125029373	MONIEPOINT	TRANSFER TO EGWE JOSEPH CONCEPTS Moniepoint MFB *****28314 /TRF|2MPTt3w6b|2108593592755257344
2026-10-10T08:41:51	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MIT|CRP|000007261010084145356086095573|2108825314185035776_CREDIT_0			0.00	6,500.00	27.59	6,527.59				6322733759	Fidelity Bank	770 TRANSFER FROM EPBARI BAKPO **3759 FBP
2026-10-10T08:45:47	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2108826309762523136_DEBIT_1	N/A	0.75	0.75	0.00	6,067.59	6,066.84	0.00			5125029373	MONIEPOINT	Value Added Tax

MoniepointMFB

2026-10-10T08:45:47	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2108826309762523136_DEBIT_0	N/A	450.00	460.00	0.00	6,527.59	6,067.59	10.00	NJIDEKA CYNTHIA CYNTHIA	OPay	5125029373	MONIEPOINT	TRANSFER TO NJIDEKA CYNTHIA CYNTHIA OPay *****72582 /TRF|2MPTt3w6b|2108826309762523136
2026-10-10T08:45:48	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|14DA0D334463EB6FF3C02A3194D57DD8|TRANSFER_DEBIT_0			9.00	0.00	6,066.84	6,057.84						Auto-Save 2% on Transfer for Save As You Transact.
2026-10-10T09:08:38	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2108832061108117504_DEBIT_0	N/A	5,000.00	5,010.00	0.00	6,057.84	1,047.84	10.00	COURAGE UBA NWALA	OPay	5125029373	MONIEPOINT	TRANSFER TO COURAGE UBA NWALA OPay *****16647/TRF|2MPTt3w6b|2108832061108117504
2026-10-10T09:08:38	FRANKLYN CHIMEZIE NWAIWU	TRANSFER	COMPLETED	TRF|2MPTt3w6b|2108832061108117504_DEBIT_1	N/A	0.75	0.75	0.00	1,047.84	1,047.09	0.00			5125029373	MONIEPOINT	Value Added Tax
2026-10-10T09:08:39	FRANKLYN CHIMEZIE NWAIWU		COMPLETED	MPT|SAV|SAYT|03F67EF2BBD96012B10A3AA9A90A138C|TRANSFER_DEBIT_0			100.00	0.00	1,047.09	947.09						Auto-Save 2% on Transfer for Save As You Transact.

