DANIEL OKECHINYERE

DR SIMEON STREET,
OVIA NORTH EAST, OREDO, BENIN CITY, EDO, NIGERIA, OVIA NORTH EAST, EDO

Account Number
2001137020

Date
15/05/2026 - 15/10/2026

Opening Balance
₦527.30

Closing Balance
₦29.55

Summary

Money In
₦10,810,029.00

Money Out
₦10,810,526.75

Date/Time	Money In	Money Out	Category	To/From	Description	Balance
15/05/26 11:50:56		**₦500.00**	bills		fund msport wallet purchase	**₦27.30**
15/05/26 21:43:03	₦70,000.00		inward transfer	Joshua Okechinyere/1035940371/Vfd Mfb	transfer/ to daniel okechinyere/2001137020	**₦70,027.30**
15/05/26 22:03:40		**₦20,000.00**	bills		fund msport wallet purchase	**₦50,027.30**
15/05/26 22:15:23		**₦10,010.00**	outward transfer	Eunice Tope Oleboh/8033533738/Opay Digital Services Limited	dan	**₦40,016.55**
15/05/26 22:15:23		**₦0.75**	outward transfer		vat charge	**₦50,026.55**
15/05/26 22:15:23		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	**₦39,966.55**
15/05/26 22:15:32		**₦20,000.00**	bills		fund msport wallet purchase	**₦19,966.55**
15/05/26 22:15:40		**₦10,000.00**	bills		fund msport wallet purchase	**₦9,966.55**
15/05/26 22:24:04		**₦9,000.00**	bills		fund msport wallet purchase	**₦966.55**
16/05/26 07:24:33		**₦950.00**	bills		fund msport wallet purchase	**₦16.55**
16/05/26 08:42:25	₦350.00		inward transfer	Daniel Chukwudimma Solomon/0081890777/Sterling Bank	onebank transfer from daniel chukwudimma solomon to daniel okechinyere	**₦366.55**
16/05/26 08:43:59		**₦350.00**	bills		fund msport wallet purchase	**₦16.55**
22/05/26 14:33:41	₦5,000.00		inward transfer	Ngozi Benita Kowuse/62432816	at132_trf?2mptkl43w?2057817124714323968	**₦5,016.55**

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				22/Moniepoint Mfb	2057817124714323968-transfer from ngozi	
22/05/26 14:59:26		₦2,000.00	bills		fund msport wallet purchase	₦3,016.55
22/05/26 15:04:28		₦3,000.00	bills		fund msport wallet purchase	₦16.55
29/05/26 18:51:57	₦100,000.00		inward transfer	Daniel Chukwudimma Solomon/7067533322/Paycom(Opay)	transfer from daniel chukwudimma solomon	₦100,016.55
29/05/26 19:35:57		₦4,410.00	outward transfer	Maureen Uwumagbeuhun/9043285062/Opay Digital Services Limited	dan	₦95,605.80
29/05/26 19:35:57		₦0.75	outward transfer		vat charge	₦100,015.80
29/05/26 20:03:12		₦0.75	outward transfer		vat charge	₦95,605.05
29/05/26 20:03:12		₦4,210.00	outward transfer	Aminu Salisu/8133762735/Opay Digital Services Limited	dan	₦91,395.05
29/05/26 20:08:36		₦20,000.00	bills		fund msport wallet purchase	₦71,395.05
29/05/26 20:27:50		₦20,000.00	bills		fund msport wallet purchase	₦51,395.05
29/05/26 20:37:46		₦20,000.00	bills		fund msport wallet purchase	₦31,395.05
29/05/26 20:37:55		₦10,000.00	bills		fund msport wallet purchase	₦21,395.05
29/05/26 21:00:41		₦1,300.00	bills		fund msport wallet purchase	₦20,095.05
29/05/26 21:11:46		₦10,000.00	bills		fund msport wallet purchase	₦10,095.05
29/05/26 21:21:19		₦10,000.00	bills		fund msport wallet purchase	₦95.05
31/05/26 08:07:55	₦50,000.00		inward transfer	Joan Ebehitale Omoh/9036180919/Paycom(Opay)	transfer from joan ebehitale omoh	₦50,095.05
31/05/26 08:08:30		₦10,010.00	outward transfer	Eunice Tope Oleboh/8033533738/Opay Digital Services Limited	dan	₦40,084.30
31/05/26		₦50.00	outward	Cbn//Opay Digital	stamp duty on electronic	₦40,034.30

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31/05/26 08:08:30		₦0.75	outward transfer		vat charge	₦50,094.30
31/05/26 08:55:31		₦2,910.00	outward transfer	Nosakhare Osakpamwan Eboigbe/8033581723/Opay Digital Services Limited	dan	₦37,123.55
31/05/26 08:55:31		₦0.75	outward transfer		vat charge	₦40,033.55
31/05/26 08:59:39		₦10,000.00	bills		fund msport wallet purchase	₦27,123.55
31/05/26 10:43:30		₦500.00	airtime		airtime purchase 2348033533738	₦26,623.55
31/05/26 10:48:08		₦3,010.00	outward transfer	Osagie Kelvin Omorogieva/7039103259/Opay Digital Services Limited	dan	₦23,612.80
31/05/26 10:48:08		₦0.75	outward transfer		vat charge	₦26,622.80
31/05/26 10:54:14		₦6,810.00	outward transfer	Askaf Oil Nigeria Limited - Acc 6/5185268341/Moniepoint	dan	₦16,802.05
31/05/26 10:54:14		₦0.75	outward transfer		vat charge	₦23,612.05
31/05/26 11:01:07		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2001137020	₦2,741.30
31/05/26 11:01:07		₦0.75	outward transfer		vat charge	₦16,801.30
31/05/26 11:01:07		₦14,010.00	outward transfer	Askaf Oil Nigeria Limited - Acc 6/5185268341/Moniepoint	dan	₦2,791.30
31/05/26 19:10:29		₦2,700.00	bills		fund msport wallet purchase	₦41.30
01/06/26 07:39:39	₦5,000.00		local funds transfer		emmanuel onyedika okolie:7065970583	₦5,041.30
01/06/26 07:42:01		₦5,000.00	bills		fund msport wallet purchase	₦41.30
01/06/26 15:01:33	₦29,600.00		inward transfer	Kudiwave/2715203536/Nombank Mfb	kudiwave nomba	₦29,641.30
01/06/26 15:13:26		₦4,000.00	bills		fund msport wallet purchase	₦25,641.30

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01/06/26 15:28:01		₦3,350.00	outward transfer	Maureen Uwumagbeuhun/ 9043285062/Opa y Digital Services Limited	dan	₦22,291.30
01/06/26 15:31:29		₦1,000.00	outward transfer	Ogobuchi Mbota Mbota/913640132 3/Opay Digital Services Limited	dan	₦21,291.30
01/06/26 15:35:17		₦7,000.00	outward transfer	Eunice Tope Oleboh/80335337 38/Opay Digital Services Limited	dan	₦14,291.30
01/06/26 15:35:52		₦10,000.00	bills		fund msport wallet purchase	₦4,291.30
01/06/26 15:42:35		₦4,000.00	bills		fund msport wallet purchase	₦291.30
01/06/26 16:53:03	₦24,450.00		inward transfer	Kudiwave/271520 3536/Nombank Mfb	kudiwave nomba	₦24,741.30
01/06/26 16:54:07		₦10,000.00	bills		fund msport wallet purchase	₦14,741.30
01/06/26 17:12:23		₦10,000.00	bills		fund msport wallet purchase	₦4,741.30
01/06/26 18:34:06		₦4,700.00	bills		fund msport wallet purchase	₦41.30
06/06/26 11:08:52		₦40.00	outward transfer	Daniel Chukwudimma Solomon/706753 3322/Opay Digital Services Limited	dan	₦1.30
11/06/26 11:45:10	₦100,000.00		inward transfer	Onehmus Technologies Limited/6060352 230/Fidelity Bank	cob trf from onehmus te **2230 fbp	₦100,001.30
11/06/26 12:04:52		₦50.00	outward transfer	Cbn//First Bank Of Nigeria	stamp duty on electronic funds transfer - 2001137020	₦79,951.30
11/06/26 12:04:52		₦20,000.00	outward transfer	Yakubu Lawrence/309827 0445/First Bank Of Nigeria	dan	₦80,001.30
11/06/26 12:07:08		₦29,000.00	outward transfer	Daniel Chukwudimma Solomon/706753 3322/Opay Digital Services Limited	dan	₦50,951.30
11/06/26 12:07:08		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦50,901.30

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12:31:01						
11/06/26 12:49:37		₦7,000.00	bills		fund msport wallet purchase	₦23,901.30
11/06/26 12:50:00		₦2,900.00	outward transfer	Maureen Uwumagbeuhun/ 9043285062/Opa y Digital Services Limited	dan	₦21,001.30
11/06/26 13:13:54		₦10,000.00	bills		fund msport wallet purchase	₦11,001.30
11/06/26 13:19:16		₦1,000.00	bills		fund msport wallet purchase	₦10,001.30
11/06/26 13:48:11		₦5,000.00	bills		fund msport wallet purchase	₦5,001.30
11/06/26 13:50:24		₦5,000.00	bills		fund msport wallet purchase	₦1.30
12/06/26 21:16:34	₦159,500.00		inward transfer	Kudiwave/271520 3536/Nombank Mfb	kudiwave personal savi	₦159,501.30
12/06/26 21:49:28		₦2,100.00	outward transfer	Maureen Uwumagbeuhun/ 9043285062/Opa y Digital Services Limited	dan	₦157,401.30
12/06/26 21:49:59		₦15,000.00	bills		fund msport wallet purchase	₦142,401.30
12/06/26 21:52:04		₦20,000.00	bills		fund msport wallet purchase	₦122,401.30
12/06/26 22:10:39		₦20,000.00	bills		fund msport wallet purchase	₦102,401.30
12/06/26 22:16:16		₦20,000.00	bills		fund msport wallet purchase	₦82,401.30
12/06/26 22:16:24		₦20,000.00	bills		fund msport wallet purchase	₦62,401.30
12/06/26 22:17:49		₦26,000.00	outward transfer	Daniel Solomon/0141239 826/Aella Mfb	dan	₦36,401.30
12/06/26 22:17:49		₦50.00	outward transfer	Cbn//Aella Mfb	stamp duty on electronic funds transfer - 2001137020	₦36,351.30
12/06/26 22:21:29		₦20,000.00	bills		fund msport wallet purchase	₦16,351.30
12/06/26 22:34:20		₦16,000.00	bills		fund msport wallet purchase	₦351.30

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12/06/26 22:49:23	₦332,000.00		inward transfer	Kudiwave/2715203536/Nombank Mfb	kudiwave nomba	₦332,351.30
12/06/26 22:54:34	₦5,150.00		inward transfer	Kudiwave/2715203536/Nombank Mfb	kudiwave nomba	₦337,501.30
12/06/26 22:54:44		₦130,000.00	outward transfer	Maria Amarachi Okechukwu/8026686558/Opay Digital Services Limited	dan	₦207,501.30
12/06/26 22:54:44		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦207,451.30
12/06/26 22:55:53		₦20,000.00	bills		fund msport wallet purchase	₦187,451.30
12/06/26 23:02:24		₦20,000.00	bills		fund msport wallet purchase	₦167,451.30
12/06/26 23:06:24		₦40,000.00	outward transfer	Maria Amarachi Okechukwu/8026686558/Opay Digital Services Limited	dan	₦127,451.30
12/06/26 23:06:24		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦127,401.30
12/06/26 23:12:23		₦20,000.00	bills		fund msport wallet purchase	₦107,401.30
12/06/26 23:12:30		₦20,000.00	bills		fund msport wallet purchase	₦87,401.30
12/06/26 23:12:39		₦7,000.00	bills		fund msport wallet purchase	₦80,401.30
12/06/26 23:22:00		₦20,000.00	bills		fund msport wallet purchase	₦60,401.30
12/06/26 23:22:07		₦10,000.00	bills		fund msport wallet purchase	₦50,401.30
12/06/26 23:23:30		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦351.30
12/06/26 23:23:30		₦50,000.00	outward transfer	Daniel Chukwudimma Solomon/7084077775/Opay Digital Services Limited	dan	₦401.30
12/06/26 23:43:56	₦65,000.00		inward transfer	Daniel Chukwudimma Solomon/7067533322/Paycom(Opay)	transfer from daniel chukwudimma solomon	₦65,351.30

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13/06/26 00:15:46	₦8,000.00		inward transfer	Solomon Daniel Chukwudimma/31 60227445/First Bank Of Nigeria	fipmbsolomon daniel chudaniel okechinyeredandaniel okechinyer	₦73,351.30
13/06/26 00:16:27	₦100,000.00		local funds transfer	Oleboh, Tope Eunice/2033439437/Kuda	dan	₦173,351.30
13/06/26 00:19:31	₦50,000.00		local funds transfer	Oleboh, Tope Eunice/2033439437/Kuda	dan	₦223,351.30
13/06/26 00:50:20		₦93,000.00	outward transfer	Daniel Chukwudimma Solomon/7067533322/Opay Digital Services Limited	dan	₦130,351.30
13/06/26 00:50:20		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦130,301.30
13/06/26 01:04:42	₦100,000.00		local funds transfer	Oleboh, Tope Eunice/2033439437/Kuda	dan	₦230,301.30
13/06/26 01:04:55	₦100,000.00		local funds transfer	Oleboh, Tope Eunice/2033439437/Kuda	dan	₦330,301.30
13/06/26 01:05:11	₦100,000.00		local funds transfer	Oleboh, Tope Eunice/2033439437/Kuda	dan	₦430,301.30
13/06/26 01:41:55	₦15,000.00		local funds transfer	Oleboh, Tope Eunice/2033439437/Kuda	dan	₦445,301.30
13/06/26 01:48:12		₦15,000.00	outward transfer	Joan Ebehitale Omoh/9036180919/Opay Digital Services Limited	profit	₦430,301.30
13/06/26 01:48:12		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦430,251.30
13/06/26 01:59:51		₦20,000.00	bills		fund msport wallet purchase	₦410,251.30
13/06/26 02:00:02		₦10,000.00	bills		fund msport wallet purchase	₦400,251.30
13/06/26 02:09:48		₦20,000.00	bills		fund msport wallet purchase	₦380,251.30
13/06/26 02:09:56		₦20,000.00	bills		fund msport wallet purchase	₦360,251.30
13/06/26 02:10:03		₦20,000.00	bills		fund msport wallet purchase	₦340,251.30
13/06/26 02:10:20		₦20,000.00	bills		fund msport wallet purchase	₦320,251.30

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13/06/26 02:10:27		₦20,000.00	bills		fund msport wallet purchase	₦300,251.30
13/06/26 02:40:10		₦20,000.00	bills		fund msport wallet purchase	₦280,251.30
13/06/26 02:40:17		₦20,000.00	bills		fund msport wallet purchase	₦260,251.30
13/06/26 02:40:24		₦20,000.00	bills		fund msport wallet purchase	₦240,251.30
13/06/26 02:40:37		₦20,000.00	bills		fund msport wallet purchase	₦220,251.30
13/06/26 02:40:44		₦20,000.00	bills		fund msport wallet purchase	₦200,251.30
13/06/26 02:59:59		₦20,000.00	bills		fund msport wallet purchase	₦180,251.30
13/06/26 07:04:07	₦150,000.00		inward transfer	Eunice Tope Oleboh/8033533738/Paycom(Opay)	transfer from eunice tope oleboh	₦330,251.30
13/06/26 07:11:09		₦30,000.00	outward transfer	Daniel Chukwudimma Solomon/7084077775/Opay Digital Services Limited	dan	₦300,251.30
13/06/26 07:11:09		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦300,201.30
13/06/26 07:37:43		₦100,000.00	outward transfer	Daniel Chukwudimma Solomon/7084077775/Opay Digital Services Limited	dan	₦200,201.30
13/06/26 07:37:43		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦200,151.30
13/06/26 08:23:26		₦70,000.00	outward transfer	Daniel Chukwudimma Solomon/7084077775/Opay Digital Services Limited	dan	₦130,151.30
13/06/26 08:23:26		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦130,101.30
13/06/26 09:04:43		₦4,300.00	outward transfer	Maureen Uwumagbeuhun/9043285062/Opay Digital Services Limited	dan	₦125,801.30
13/06/26 09:08:09		₦2,000.00	airtime		airtime purchase 2348026686558	₦123,801.30
13/06/26 10:57:05		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦103,751.30

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13/06/26 10:57:05		₦20,000.00	outward transfer	Joshua Okechinyere/9069584244/Opay Digital Services Limited	dan	₦103,801.30
13/06/26 11:19:56		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦93,701.30
13/06/26 11:19:56		₦10,000.00	outward transfer	Eunice Tope Oleboh/8033533738/Opay Digital Services Limited	dan	₦93,751.30
13/06/26 11:51:56		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2001137020	₦83,651.30
13/06/26 11:51:56		₦10,000.00	outward transfer	Dvd Nigeria Enterprise - Ekehuan/5457481337/Moniepoint	dan	₦83,701.30
13/06/26 12:12:41		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2001137020	₦28,601.30
13/06/26 12:12:41		₦55,000.00	outward transfer	Pos Transfer-Osayanmo Edokpayi/5844185598/Moniepoint	dan	₦28,651.30
13/06/26 12:27:45		₦14,600.00	outward transfer	Askaf Oil Nigeria Limited - Acc 6/5185268341/Moniepoint	dan	₦14,001.30
13/06/26 12:27:45		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2001137020	₦13,951.30
13/06/26 12:36:21		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2001137020	₦1,201.30
13/06/26 12:36:21		₦12,700.00	outward transfer	Askaf Oil Nigeria Limited - Acc 6/5185268341/Moniepoint	dan	₦1,251.30
13/06/26 16:43:56	₦129,200.00		inward transfer	Kudiwave/2715203536/Nombank Mfb	kudiwave nomba	₦130,401.30
13/06/26 17:05:50		₦50.00	local funds transfer	Cbn//Kuda	stamp duty on electronic funds transfer - 2001137020	₦100,351.30
13/06/26 17:05:50		₦30,000.00	local funds transfer	Oleboh, Tope Eunice/2033439437/Kuda	dan	₦100,401.30
13/06/26 17:35:21		₦50,000.00	outward transfer	Eunice Tope Oleboh/8033533738/Opay Digital Services Limited	dan	₦50,351.30

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13/06/26 17:35:21		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦50,301.30
13/06/26 17:41:58		₦0.75	outward transfer		vat charge	₦50,300.55
13/06/26 17:41:58		₦5,010.00	outward transfer	Mary Ibude/8057428989/Opay Digital Services Limited	dan	₦45,290.55
13/06/26 17:45:23		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2001137020	₦15,229.80
13/06/26 17:45:23		₦0.75	outward transfer		vat charge	₦45,289.80
13/06/26 17:45:23		₦30,010.00	outward transfer	Ngozi Benita Kawusa/6242281622/Moniepoint	dan	₦15,279.80
13/06/26 17:45:59		₦15,010.00	outward transfer	Eunice Tope Oleboh/8033533738/Opay Digital Services Limited	dan	₦219.05
13/06/26 17:45:59		₦0.75	outward transfer		vat charge	₦15,229.05
13/06/26 17:45:59		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦169.05
14/06/26 13:30:42	₦78,600.00		inward transfer	Kudiwave Nomba/1130093652/Nibss Instant Payment (Nip)	kudiwave nomba	₦78,769.05
14/06/26 13:39:17		₦5,010.00	outward transfer	Joan Ebehitale Omoh/9036180919/Opay Digital Services Limited	dan	₦73,758.30
14/06/26 13:39:17		₦0.75	outward transfer		vat charge	₦78,768.30
14/06/26 13:41:43		₦2,000.00	airtime		airtime purchase 2348026686558	₦71,758.30
14/06/26 14:05:39		₦0.75	outward transfer		vat charge	₦71,757.55
14/06/26 14:05:39		₦21,110.00	outward transfer	Askaf Oil Nigeria Limited - Acc 6/5185268341/Moniepoint	dan	₦50,647.55
14/06/26 14:05:39		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2001137020	₦50,597.55
14/06/26 14:08:38		₦10,000.00	airtime		airtime purchase 2347067533322	₦40,597.55

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14/06/26 14:11:04		₦0.75	outward transfer		vat charge	₦40,596.80
14/06/26 14:11:04		₦2,010.00	outward transfer	Askaf Oil Nigeria Limited - Acc 6/5185268341/Moniepoint	dan	₦38,586.80
14/06/26 14:11:20		₦20,000.00	bills		fund msport wallet purchase	₦18,586.80
14/06/26 14:56:01		₦3,610.00	outward transfer	Pos Transfer-Osayanmo Edokpayi/5844185598/Moniepoint	dan	₦14,976.05
14/06/26 14:56:01		₦0.75	outward transfer		vat charge	₦18,586.05
14/06/26 14:57:36		₦7,010.00	outward transfer	Eunice Tope Oleboh/8033533738/Opay Digital Services Limited	dan	₦7,965.30
14/06/26 14:57:36		₦0.75	outward transfer		vat charge	₦14,975.30
14/06/26 15:08:23		₦0.75	outward transfer		vat charge	₦7,964.55
14/06/26 15:08:23		₦2,510.00	outward transfer	Zaiyana Mubarak/9133071675/Moniepoint	dan	₦5,454.55
14/06/26 16:29:22	₦19,500.00		inward transfer	Kudiwave Nomba/1130093652/Nibss Instant Payment (Nip)	kudiwave nomba	₦24,954.55
14/06/26 16:29:32		₦20,000.00	bills		fund msport wallet purchase	₦4,954.55
14/06/26 16:37:09		₦4,900.00	bills		fund msport wallet purchase	₦54.55
14/06/26 16:59:37	₦9,999.00		inward transfer	Maria Amarachi Okechukwu/8026686558/Paycom(Opay)	transfer from maria amarachi okechukwu	₦10,053.55
14/06/26 16:59:56		₦5,000.00	bills		sportybet fund wallet purchase	₦5,053.55
14/06/26 17:00:04		₦5,000.00	bills		fund msport wallet purchase	₦53.55
15/06/26 07:33:15	₦28,000.00		local funds transfer		joshua okechinyere:8026686558	₦28,053.55
15/06/26 07:49:02		₦3,010.00	outward transfer	Philip Ibadenyefa Mamawei/7055151391/Palmpay	dan	₦25,042.80

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15/06/26 07:49:02		₦0.75	outward transfer		vat charge	₦28,052.80
15/06/26 07:51:48		₦5,000.00	bills		fund msport wallet purchase	₦20,042.80
15/06/26 08:00:49		₦10,000.00	bills		fund msport wallet purchase	₦10,042.80
15/06/26 08:33:35		₦5,000.00	bills		fund msport wallet purchase	₦5,042.80
15/06/26 11:17:18	₦7,000.00		inward transfer	Maria Amarachi Okechukwu/8026 686558/Paycom(Opay)	transfer from maria amarachi okechukwu	₦12,042.80
15/06/26 11:37:29	₦6,000.00		inward transfer	Joshua Okechinyere/1035 940371/Vfd Mfb	transfer/ to daniel okechinyere/2001137020	₦18,042.80
15/06/26 11:40:20		₦0.75	outward transfer		vat charge	₦18,042.05
15/06/26 11:40:20		₦2,410.00	outward transfer	Kenneth Owie Uwumwonse/703 6304962/Opay Digital Services Limited	dan	₦15,632.05
15/06/26 11:48:32		₦5,710.00	outward transfer	Pos Transfer-Pat Iziegbe Enoghayin/52641 44843/Moniepoin t	dan	₦9,921.30
15/06/26 11:48:32		₦0.75	outward transfer		vat charge	₦15,631.30
15/06/26 11:50:42		₦1,810.00	outward transfer	Pos Transfer-Pat Iziegbe Enoghayin/52641 44843/Moniepoin t	dan	₦8,110.55
15/06/26 11:50:42		₦0.75	outward transfer		vat charge	₦9,920.55
15/06/26 12:17:33		₦5,000.00	bills		fund msport wallet purchase	₦3,110.55
15/06/26 12:54:10		₦3,000.00	bills		fund msport wallet purchase	₦110.55
15/06/26 19:54:46	₦10,000.00		inward transfer	Joshua Okechinyere/1035 940371/Vfd Mfb	transfer/ to daniel okechinyere/2001137020	₦10,110.55
15/06/26 20:07:23		₦7,710.00	outward transfer	Askaf Oil Nigeria Limited - Acc 6/5185268341/Mo niepoint	dan	₦2,399.80

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15/06/26 20:07:23		₦0.75	outward transfer		vat charge	₦10,109.80
15/06/26 20:22:43	₦280.00		inward transfer	Maria Amarachi Okechukwu/8026 686558/Paycom(Opay)	transfer from maria amarachi okechukwu	₦2,679.80
15/06/26 20:28:39		₦2,510.00	outward transfer	Zaiyana Mubarak/9133071 675/Moniepoint	dan	₦169.05
15/06/26 20:28:39		₦0.75	outward transfer		vat charge	₦2,679.05
15/06/26 20:54:41		₦150.00	bills		fund msport wallet purchase	₦19.05
16/06/26 15:41:12	₦120,000.00		inward transfer	Imafidon Osaivbie/0214793 887/Gtbank Plc	nip transfer to daniel okechinyere. 000013260616154002000002011017	₦120,019.05
16/06/26 16:01:16		₦20,000.00	bills		fund msport wallet purchase	₦100,019.05
16/06/26 16:44:45		₦20,000.00	bills		fund msport wallet purchase	₦80,019.05
16/06/26 16:45:39		₦0.75	outward transfer		vat charge	₦80,018.30
16/06/26 16:45:39		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦59,958.30
16/06/26 16:45:39		₦20,010.00	outward transfer	Maria Amarachi Okechukwu/8026 686558/Opay Digital Services Limited	dan	₦60,008.30
16/06/26 16:46:21		₦9,010.00	outward transfer	Eunice Tope Oleboh/8033533738/Opay Digital Services Limited	dan	₦50,947.55
16/06/26 16:46:21		₦0.75	outward transfer		vat charge	₦59,957.55
16/06/26 16:52:58		₦20,000.00	bills		fund msport wallet purchase	₦30,947.55
16/06/26 17:44:07		₦10,000.00	bills		fund msport wallet purchase	₦20,947.55
16/06/26 18:00:51		₦15,000.00	bills		fund msport wallet purchase	₦5,947.55
16/06/26 18:33:18		₦0.75	outward transfer		vat charge	₦5,946.80
16/06/26		₦5,010.00	outward	Joan Ebehitale	dan	₦936.80

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				9/Opay Digital Services Limited		
16/06/26 20:59:30		₦900.00	bills		fund msport wallet purchase	₦36.80
17/06/26 22:41:13	₦51,100.00		inward transfer	Kudiwave/271520 3536/Nombank Mfb	kudiwave nomba	₦51,136.80
17/06/26 22:43:00		₦10,000.00	bills		fund msport wallet purchase	₦41,136.80
17/06/26 22:56:26		₦10,000.00	bills		fund msport wallet purchase	₦31,136.80
17/06/26 23:01:28		₦10,000.00	bills		fund msport wallet purchase	₦21,136.80
17/06/26 23:16:08		₦10,000.00	bills		fund msport wallet purchase	₦11,136.80
17/06/26 23:27:25		₦10,000.00	bills		fund msport wallet purchase	₦1,136.80
18/06/26 00:38:42	₦170,750.00		inward transfer	Kudiwave/271520 3536/Nombank Mfb	kudiwave nomba	₦171,886.80
18/06/26 00:39:04		₦20,000.00	bills		fund msport wallet purchase	₦151,886.80
18/06/26 00:54:25		₦0.75	outward transfer		vat charge	₦151,886.05
18/06/26 00:54:25		₦100,510.00	outward transfer	Daniel Chukwudimma Solomon/706753 3322/Opay Digital Services Limited	dan	₦51,376.05
18/06/26 00:54:25		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦51,326.05
18/06/26 00:54:40		₦20,000.00	bills		fund msport wallet purchase	₦31,326.05
18/06/26 00:55:15		₦0.75	outward transfer		vat charge	₦31,325.30
18/06/26 00:55:15		₦10,010.00	outward transfer	Eunice Tope Oleboh/8033533738/Opay Digital Services Limited	dan	₦21,315.30
18/06/26 00:55:15		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦21,265.30
18/06/26 01:04:56		₦20,000.00	bills		fund msport wallet purchase	₦1,265.30
18/06/26 02:58:22		₦1,200.00	bills		fund msport wallet purchase	₦65.30

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18/06/26 17:24:53	₦241,900.00		inward transfer	Kudiwave/2715203536/Nombank Mfb	kudiwave nomba	₦241,965.30
18/06/26 17:39:25		₦0.75	outward transfer		vat charge	₦241,964.55
18/06/26 17:39:25		₦1,510.00	outward transfer	Daniel Chukwudimma Solomon/7067533322/Opay Digital Services Limited	dan	₦240,454.55
18/06/26 17:43:40		₦20,000.00	bills		fund msport wallet purchase	₦220,454.55
18/06/26 17:56:03		₦20,000.00	bills		fund msport wallet purchase	₦200,454.55
18/06/26 18:44:16		₦0.75	outward transfer		vat charge	₦200,453.80
18/06/26 18:44:16		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦60,393.80
18/06/26 18:44:16		₦140,010.00	outward transfer	Daniel Chukwudimma Solomon/7067533322/Opay Digital Services Limited	dan	₦60,443.80
18/06/26 18:44:37		₦20,000.00	bills		fund msport wallet purchase	₦40,393.80
18/06/26 19:05:34		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦20,333.05
18/06/26 19:05:34		₦20,010.00	outward transfer	Ada Faith Okpe/8154167263/Opay Digital Services Limited	dan	₦20,383.05
18/06/26 19:05:34		₦0.75	outward transfer		vat charge	₦40,393.05
18/06/26 19:22:42		₦20,000.00	bills		fund msport wallet purchase	₦333.05
18/06/26 20:51:32	₦20,000.00		inward transfer		transfer from eunice tope oleboh	₦20,333.05
18/06/26 20:52:20		₦20,000.00	bills		fund msport wallet purchase	₦333.05
18/06/26 23:22:43	₦19,900.00		inward transfer		kudiwave nomba	₦20,233.05
18/06/26 23:24:56		₦20,000.00	bills		fund msport wallet purchase	₦233.05
18/06/26 23:51:10		₦100.00	bills		fund msport wallet purchase	₦133.05

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19/06/26 09:19:49		₦130.00	bills		fund msport wallet purchase	₦3.05
19/06/26 13:44:42	₦160,900.00		inward transfer	Kudiwave/2715203536/Nombank Mfb	kudiwave nomba	₦160,903.05
19/06/26 13:45:23		₦20,000.00	bills		fund msport wallet purchase	₦140,903.05
19/06/26 14:07:11		₦20,000.00	bills		fund msport wallet purchase	₦120,903.05
19/06/26 14:16:51		₦20,000.00	bills		fund msport wallet purchase	₦100,903.05
19/06/26 14:31:37		₦20,000.00	bills		fund msport wallet purchase	₦80,903.05
19/06/26 14:32:03		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦55,842.30
19/06/26 14:32:03		₦25,010.00	outward transfer	Maria Amarachi Okechukwu/8026686558/Opay Digital Services Limited	dan	₦55,892.30
19/06/26 14:32:03		₦0.75	outward transfer		vat charge	₦80,902.30
19/06/26 14:46:34		₦20,000.00	bills		fund msport wallet purchase	₦35,842.30
19/06/26 14:59:50		₦500.00	airtime		airtime purchase 2348033533738	₦35,342.30
19/06/26 15:58:30		₦20,000.00	bills		fund msport wallet purchase	₦15,342.30
19/06/26 16:23:21		₦3,210.00	outward transfer	Maureen Uwumagbeuhun/9043285062/Opay Digital Services Limited	dan	₦12,131.55
19/06/26 16:23:21		₦0.75	outward transfer		vat charge	₦15,341.55
19/06/26 16:24:25		₦10,000.00	bills		fund msport wallet purchase	₦2,131.55
19/06/26 18:42:19	₦15,000.00		inward transfer	Daniel Chukwudimma Solomon/7067533322/Paycom(Opay)	transfer from daniel chukwudimma solomon	₦17,131.55
19/06/26 18:43:09		₦0.75	outward transfer		vat charge	₦17,130.80
19/06/26		₦9,610.00	outward	Askaf Oil Nigeria	dan	₦7,520.80

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				6/5185268341/Moniepoint		
19/06/26 18:46:52		₦1,210.00	outward transfer	Askaf Oil Nigeria Limited - Acc 6/5185268341/Moniepoint	dan	₦6,310.05
19/06/26 18:46:52		₦0.75	outward transfer		vat charge	₦7,520.05
19/06/26 18:54:43		₦0.75	outward transfer		vat charge	₦6,309.30
19/06/26 18:54:43		₦1,010.00	outward transfer	Zaiyana Mubarak/9133071675/Moniepoint	dan	₦5,299.30
19/06/26 19:00:50		₦5,000.00	bills		fund msport wallet purchase	₦299.30
20/06/26 06:21:17		₦299.00	bills		fund msport wallet purchase	₦0.30
29/06/26 17:03:03	₦347,500.00		inward transfer	Kudiwave - Kudiwave Technologies Limited /2715203536/Nombank Mfb	kudiwave kudiwave technologies limited nomba	₦347,500.30
29/06/26 17:11:49		₦10,000.00	airtime		airtime purchase 2347067533322	₦337,500.30
29/06/26 17:26:54		₦10,000.00	airtime		airtime purchase 2347067533322	₦327,500.30
29/06/26 17:28:30		₦6,810.00	outward transfer	Maureen Uwumagbeuhun/9043285062/Opay Digital Services Limited	dan	₦320,689.55
29/06/26 17:28:30		₦0.75	outward transfer		vat charge	₦327,499.55
29/06/26 17:38:33		₦0.75	outward transfer		vat charge	₦320,688.80
29/06/26 17:38:33		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2001137020	₦270,628.80
29/06/26 17:38:33		₦50,010.00	outward transfer	Askaf Oil Nigeria Limited - Acc 4/5192155449/Moniepoint	dan	₦270,678.80
29/06/26 17:54:20		₦0.75	outward transfer		vat charge	₦270,628.05
29/06/26 17:54:20		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2001137020	₦240,868.05

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29/06/26 17:54:20	**₦29,710.00**	outward transfer	Askaf Oil Nigeria Limited - Acc 6/5185268341/Moniepoint	dan	**₦240,918.05**
29/06/26 17:54:59	**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	**₦215,807.30**
29/06/26 17:54:59	**₦0.75**	outward transfer		vat charge	**₦240,867.30**
29/06/26 17:54:59	**₦25,010.00**	outward transfer	Joan Ebehitale Omoh/9036180919/Opay Digital Services Limited	dan	**₦215,857.30**
29/06/26 17:55:25	**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	**₦205,746.55**
29/06/26 17:55:25	**₦0.75**	outward transfer		vat charge	**₦215,806.55**
29/06/26 17:55:25	**₦10,010.00**	outward transfer	Yerinlaemi Anna Ebitonmor/7068570703/Opay Digital Services Limited	dan	**₦205,796.55**
29/06/26 17:56:51	**₦0.75**	outward transfer		vat charge	**₦205,745.80**
29/06/26 17:56:51	**₦1,010.00**	outward transfer	Askaf Oil Nigeria Limited - Acc 6/5185268341/Moniepoint	dan	**₦204,735.80**
29/06/26 18:04:14	**₦20,000.00**	bills		fund msport wallet purchase	**₦184,735.80**
29/06/26 18:04:39	**₦50.00**	local funds transfer	Cbn//Kuda	stamp duty on electronic funds transfer - 2001137020	**₦154,685.80**
29/06/26 18:04:39	**₦30,000.00**	local funds transfer	Oleboh, Tope Eunice/2033439437/Kuda	dan	**₦154,735.80**
29/06/26 18:05:23	**₦26,010.00**	outward transfer	Daniel Solomon/0141239826/Aella Mfb	dan	**₦128,675.05**
29/06/26 18:05:23	**₦50.00**	outward transfer	Cbn//Aella Mfb	stamp duty on electronic funds transfer - 2001137020	**₦128,625.05**
29/06/26 18:05:23	**₦0.75**	outward transfer		vat charge	**₦154,685.05**
29/06/26 18:07:06	**₦13,530.00**	outward transfer	Cashxpress Nigeria Limited-Daniel Chukwudimma Solomon/6745632691/Moniepoint	loan repayment	**₦115,094.30**

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29/06/26 18:07:06		₦0.75	outward transfer		vat charge	₦128,624.30
29/06/26 18:07:06		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2001137020	₦115,044.30
29/06/26 18:14:03	₦500,400.00		inward transfer	Kudiwave - Kudiwave Technologies Limited /2715203536/Nombank Mfb	kudiwave kudiwave technologies limited nomba	₦615,444.30
29/06/26 18:24:19		₦10,000.00	bills		fund msport wallet purchase	₦605,444.30
29/06/26 19:35:33		₦0.75	outward transfer		vat charge	₦605,443.55
29/06/26 19:35:33		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦560,383.55
29/06/26 19:35:33		₦45,010.00	outward transfer	Maria Amarachi Okechukwu/8026686558/Opay Digital Services Limited	dan	₦560,433.55
29/06/26 19:35:48		₦20,000.00	bills		fund msport wallet purchase	₦540,383.55
29/06/26 19:35:57		₦20,000.00	bills		fund msport wallet purchase	₦520,383.55
29/06/26 19:54:45		₦20,000.00	bills		fund msport wallet purchase	₦500,383.55
29/06/26 21:35:12	₦500,000.00		inward transfer	Kudiwave - Kudiwave Technologies Limited /2715203536/Nombank Mfb	kudiwave kudiwave technologies limited nomba	₦1,000,383.55
30/06/26 00:56:09		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦530,822.80
30/06/26 00:56:09		₦0.75	outward transfer		vat charge	₦1,000,382.80
30/06/26 00:56:09		₦469,510.00	outward transfer	Daniel Chukwudimma Solomon/7067533322/Opay Digital Services Limited	dan	₦530,872.80
30/06/26 00:58:13		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦330,762.05
30/06/26 00:58:13		₦0.75	outward transfer		vat charge	₦530,822.05

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30/06/26 00:58:13		₦200,010.00	outward transfer	Eunice Tope Oleboh/8033533738/Opay Digital Services Limited	dan	₦330,812.05
30/06/26 00:58:49		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦300,701.30
30/06/26 00:58:49		₦0.75	outward transfer		vat charge	₦330,761.30
30/06/26 00:58:49		₦30,010.00	outward transfer	Maria Amarachi Okechukwu/8026686558/Opay Digital Services Limited	dan	₦300,751.30
30/06/26 00:59:42		₦50.00	outward transfer	Cbn//Fidelity Bank	stamp duty on electronic funds transfer - 2001137020	₦200,640.55
30/06/26 00:59:42		₦100,010.00	outward transfer	Onehmus Technologies Limited/6060352230/Fidelity Bank	dan	₦200,690.55
30/06/26 00:59:42		₦0.75	outward transfer		vat charge	₦300,700.55
30/06/26 01:01:23		₦0.75	outward transfer		vat charge	₦200,639.80
30/06/26 01:01:23		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦100,579.80
30/06/26 01:01:23		₦100,010.00	outward transfer	Daniel Chukwudimma Solomon/7084077775/Opay Digital Services Limited	dan	₦100,629.80
30/06/26 01:08:07		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦519.05
30/06/26 01:08:07		₦0.75	outward transfer		vat charge	₦100,579.05
30/06/26 01:08:07		₦100,010.00	outward transfer	Daniel Chukwudimma Solomon/7084077775/Opay Digital Services Limited	dan	₦569.05
30/06/26 01:26:53	₦50,000.00		inward transfer	Eunice Tope Oleboh/8033533738/Paycom(Opay)	transfer from eunice tope oleboh	₦50,519.05
30/06/26 01:27:07		₦20,000.00	bills		fund msport wallet purchase	₦30,519.05
30/06/26 01:27:16		₦20,000.00	bills		fund msport wallet purchase	₦10,519.05

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30/06/26 01:27:24		₦10,000.00	bills		fund msport wallet purchase	₦519.05
30/06/26 01:38:52	₦22,000.00		inward transfer	Daniel Solomon/0141239826/Aella Mfb	personal transfer	₦22,519.05
30/06/26 01:39:10		₦20,000.00	bills		fund msport wallet purchase	₦2,519.05
30/06/26 01:47:53		₦2,000.00	bills		fund msport wallet purchase	₦519.05
30/06/26 06:48:02	₦33,100.00		inward transfer	Kudiwave - Kudiwave Technologies Limited /2715203536/Nombank Mfb	kudiwave kudiwave technologies limited nomba	₦33,619.05
30/06/26 06:49:49		₦20,000.00	bills		fund msport wallet purchase	₦13,619.05
30/06/26 07:28:41		₦0.75	outward transfer		vat charge	₦13,618.30
30/06/26 07:28:41		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2001137020	₦3,258.30
30/06/26 07:28:41		₦10,310.00	outward transfer	Xmatent Ventures - Xmatent Ventures/5026398756/Moniepoint	dan	₦3,308.30
30/06/26 07:47:30		₦0.75	outward transfer		vat charge	₦3,257.55
30/06/26 07:47:30		₦2,610.00	outward transfer	Collins Saturday Owholo/8038801079/Opay Digital Services Limited	dan	₦647.55
30/06/26 08:18:54	₦30,000.00		inward transfer	Maria Amarachi Okechukwu/8026686558/Paycom(Opay)	transfer from maria amarachi okechukwu	₦30,647.55
30/06/26 08:43:25		₦10,000.00	bills		fund msport wallet purchase	₦20,647.55
30/06/26 09:27:47		₦10,000.00	bills		fund msport wallet purchase	₦10,647.55
30/06/26 09:37:02		₦10,000.00	bills		fund msport wallet purchase	₦647.55
30/06/26 10:49:03	₦30,000.00		inward transfer	Maria Amarachi Okechukwu/8026686558/Paycom(Opay)	transfer from maria amarachi okechukwu	₦30,647.55
30/06/26 11:12:01		₦0.75	outward transfer		vat charge	₦30,646.80

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30/06/26 11:12:01		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦6,086.80
30/06/26 11:12:01		₦24,510.00	outward transfer	Hope Imuetinyan Amadasun/8102375483/Opay Digital Services Limited	dan	₦6,136.80
30/06/26 12:06:11		₦2,590.00	outward transfer	Mat-Ice Limited - 002/5707963769/ Moniepoint	dan	₦3,496.05
30/06/26 12:06:11		₦0.75	outward transfer		vat charge	₦6,086.05
30/06/26 12:14:53		₦0.75	outward transfer		vat charge	₦3,495.30
30/06/26 12:14:53		₦3,010.00	outward transfer	Peter Ogudu/6110056265/Opay Digital Services Limited	dan	₦485.30
30/06/26 12:41:50	₦14,900.00		inward transfer	Daniel Chukwudimma Solomon/5085570575/Moniepoint Mfb	at132_trf?2mptlj3y7?2071922107931791360-at132_trf?2mptlj3y7?2071922107931791360-transfer from daniel	₦15,385.30
30/06/26 12:44:30		₦15,000.00	bills		fund msport wallet purchase	₦385.30
30/06/26 13:54:52	₦1,500.00		inward transfer	Joan Ebehitale Omoh/9036180919/Paycom(Opay)	transfer from joan ebehitale omoh	₦1,885.30
30/06/26 13:56:35		₦1,210.00	outward transfer	Eunice Tope Oleboh/8033533738/Opay Digital Services Limited	dan	₦674.55
30/06/26 13:56:35		₦0.75	outward transfer		vat charge	₦1,884.55
30/06/26 18:47:11		₦600.00	bills		fund msport wallet purchase	₦74.55
30/06/26 22:37:42	₦280,400.00		inward transfer		kudiwave kudiwave technologies limited nomba	₦280,474.55
30/06/26 22:39:10		₦60,010.00	outward transfer	Maria Amarachi Okechukwu/8026686558/Opay Digital Services Limited	dan	₦220,463.80
30/06/26 22:39:10		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦220,413.80
30/06/26 22:39:10		₦0.75	outward transfer		vat charge	₦280,473.80

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30/06/26 22:39:25		₦20,000.00	bills		fund msport wallet purchase	₦200,413.80
30/06/26 22:54:24		₦20,000.00	bills		fund msport wallet purchase	₦180,413.80
30/06/26 22:54:32		₦20,000.00	bills		fund msport wallet purchase	₦160,413.80
30/06/26 22:54:39		₦10,000.00	bills		fund msport wallet purchase	₦150,413.80
30/06/26 22:57:08		₦10,000.00	bills		fund msport wallet purchase	₦140,413.80
30/06/26 22:57:18		₦20,000.00	bills		fund msport wallet purchase	₦120,413.80
30/06/26 22:57:28		₦12,000.00	bills		fund msport wallet purchase	₦108,413.80
30/06/26 23:03:20		₦50.00	local funds transfer	Cbn//Kuda	stamp duty on electronic funds transfer - 2001137020	₦58,363.80
30/06/26 23:03:20		₦50,000.00	local funds transfer	Oleboh, Tope Eunice/2033439437/Kuda	dan	₦58,413.80
30/06/26 23:03:33		₦50.00	local funds transfer	Cbn//Kuda	stamp duty on electronic funds transfer - 2001137020	₦8,313.80
30/06/26 23:03:33		₦50,000.00	local funds transfer	Oleboh, Tope Eunice/2033439437/Kuda	dan	₦8,363.80
01/07/26 01:23:53	₦54,350.00		inward transfer	Kudiwave - Kudiwave Technologies Limited /2715203536/Nombank Mfb	kudiwave kudiwave technologies limited nomba	₦62,663.80
01/07/26 01:25:34		₦20,000.00	bills		fund msport wallet purchase	₦42,663.80
01/07/26 01:31:44		₦20,000.00	bills		fund msport wallet purchase	₦22,663.80
01/07/26 01:34:46		₦20,000.00	bills		fund msport wallet purchase	₦2,663.80
01/07/26 01:43:10		₦2,600.00	bills		fund msport wallet purchase	₦63.80
01/07/26 07:29:03	₦30,000.00		inward transfer	Maria Amarachi Okechukwu/8026686558/Paycom(Opay)	transfer from maria amarachi okechukwu	₦30,063.80
01/07/26		₦3,800.00	outward	Maureen	dan	₦26,263.80

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				y Digital Services Limited		
01/07/26 07:31:18		₦6,000.00	bills		fund msport wallet purchase	₦20,263.80
01/07/26 07:46:02		₦10,000.00	bills		fund msport wallet purchase	₦10,263.80
01/07/26 08:12:16		₦5,000.00	bills		fund msport wallet purchase	₦5,263.80
01/07/26 09:46:12		₦5,000.00	bills		fund msport wallet purchase	₦263.80
01/07/26 10:02:21	₦3,000.00		inward transfer	Maria Amarachi Okechukwu/8026 686558/Paycom(Opay)	transfer from maria amarachi okechukwu	₦3,263.80
01/07/26 10:06:20		₦2,500.00	outward transfer	Godwin Thomas/20711072 15/United Bank For Africa	dan	₦763.80
01/07/26 10:06:49		₦700.00	airtime		airtime purchase 2348026686558	₦63.80
01/07/26 12:42:01	₦10,000.00		inward transfer	Eunice Tope Oleboh/80335337 38/Paycom(Opay)	transfer from eunice tope oleboh	₦10,063.80
01/07/26 12:42:39		₦2,000.00	bills		sportybet fund wallet purchase	₦8,063.80
01/07/26 12:42:50		₦8,000.00	bills		fund msport wallet purchase	₦63.80
01/07/26 12:56:08	₦1,500.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦1,563.80
01/07/26 12:56:28		₦1,500.00	bills		fund msport wallet purchase	₦63.80
01/07/26 19:36:10	₦19,000.00		inward transfer	Joshua Okechinyere/906 9584244/Paycom (Opay)	transfer from joshua okechinyere	₦19,063.80
01/07/26 20:07:14		₦14,000.00	outward transfer	Aminu Salisu/813376273 5/Opay Digital Services Limited	dan	₦5,063.80
01/07/26 20:07:14		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦5,013.80
01/07/26 20:13:30		₦3,000.00	bills		fund msport wallet purchase	₦2,013.80
01/07/26		₦1,000.00	outward	Aminu	dan	₦1,013.80

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				5/Opay Digital Services Limited		
01/07/26 21:21:07		₦1,000.00	bills		fund msport wallet purchase	₦13.80
02/07/26 13:05:00	₦3,000.00		inward transfer	Eunice Tope Oleboh/8033533738/Paycom(Opay)	transfer from eunice tope oleboh	₦3,013.80
02/07/26 13:26:55		₦2,600.00	outward transfer	Betty Osaosemwen Isibor/6116359956/Opay Digital Services Limited	dan	₦413.80
02/07/26 17:50:22		₦400.00	bills		fund msport wallet purchase	₦13.80
13/07/26 16:05:38	₦251,200.00		inward transfer	Kudiwave Kudiwave Digital Assets Limited Nomba/1130093652/Nibss Instant Payment (Nip)	kudiwave kudiwave digital assets limited nomba	₦251,213.80
13/07/26 16:06:06		₦20,000.00	bills		fund msport wallet purchase	₦231,213.80
13/07/26 16:14:30		₦20,000.00	bills		fund msport wallet purchase	₦211,213.80
13/07/26 16:18:28		₦10,000.00	bills		fund msport wallet purchase	₦201,213.80
13/07/26 16:18:57		₦100,000.00	outward transfer	Eunice Tope Oleboh/8033533738/Opay Digital Services Limited	dan	₦101,213.80
13/07/26 16:18:57		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦101,163.80
13/07/26 17:08:59	₦437,000.00		inward transfer	Kudiwave - Kudiwave Digital Assets Limited/2715203536/Nombank Mfb	kudiwave kudiwave digital assets limited nomba	₦538,163.80
13/07/26 17:09:39		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦438,113.80
13/07/26 17:09:39		₦100,000.00	outward transfer	Eunice Tope Oleboh/8033533738/Opay Digital Services Limited	dan	₦438,163.80
13/07/26 19:54:35		₦6,000.00	outward transfer	Aminu Salisu/8133762735/Opay Digital Services Limited	dan	₦432,113.80
13/07/26 20:00:16		₦20,000.00	bills		fund msport wallet purchase	₦412,113.80

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13/07/26 20:36:29	₦8,700.00	outward transfer	Aminu Salisu/8133762735/Opay Digital Services Limited	dan	₦403,413.80
13/07/26 20:37:00	₦20,000.00	bills		fund msport wallet purchase	₦383,413.80
13/07/26 20:38:02	₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦333,363.80
13/07/26 20:38:02	₦50,000.00	outward transfer	Eunice Tope Oleboh/8033533738/Opay Digital Services Limited	dan	₦333,413.80
13/07/26 20:45:38	₦20,000.00	bills		fund msport wallet purchase	₦313,363.80
13/07/26 20:45:46	₦10,000.00	bills		fund msport wallet purchase	₦303,363.80
13/07/26 22:53:44	₦75,000.00	outward transfer	Maria Amarachi Okechukwu/8026686558/Opay Digital Services Limited	dan	₦228,363.80
13/07/26 22:53:44	₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦228,313.80
13/07/26 22:53:57	₦20,000.00	bills		fund msport wallet purchase	₦208,313.80
13/07/26 22:54:06	₦8,000.00	bills		fund msport wallet purchase	₦200,313.80
13/07/26 23:00:10	₦20,000.00	bills		fund msport wallet purchase	₦180,313.80
13/07/26 23:00:17	₦20,000.00	bills		fund msport wallet purchase	₦160,313.80
13/07/26 23:00:26	₦10,000.00	bills		fund msport wallet purchase	₦150,313.80
13/07/26 23:08:55	₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦130,263.80
13/07/26 23:08:55	₦20,000.00	outward transfer	Joan Ebehitale Omoh/9036180919/Opay Digital Services Limited	if you like you say thank you	₦130,313.80
13/07/26 23:10:19	₦20,000.00	bills		fund msport wallet purchase	₦110,263.80
13/07/26 23:10:28	₦10,000.00	bills		fund msport wallet purchase	₦100,263.80
13/07/26 23:21:18	₦10,000.00	bills		fund msport wallet purchase	₦90,263.80

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13/07/26 23:21:30		₦12,000.00	bills		fund msport wallet purchase	₦78,263.80
13/07/26 23:21:53		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦50,213.80
13/07/26 23:21:53		₦28,000.00	outward transfer	Daniel Chukwudimma Solomon/706753 3322/Opay Digital Services Limited	dan	₦50,263.80
13/07/26 23:38:16	₦61,200.00		inward transfer	Kudiwave Kudiwave Digital Assets Limited Nomba/11300936 52/Nibss Instant Payment (Nip)	kudiwave kudiwave digital assets limited nomba	₦111,413.80
13/07/26 23:38:50		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦54,363.80
13/07/26 23:38:50		₦57,000.00	outward transfer	Eunice Tope Oleboh/80335337 38/Opay Digital Services Limited	dan	₦54,413.80
13/07/26 23:56:10		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦4,313.80
13/07/26 23:56:10		₦50,000.00	outward transfer	Daniel Chukwudimma Solomon/706753 3322/Opay Digital Services Limited	dan	₦4,363.80
14/07/26 00:23:37		₦4,000.00	outward transfer	Daniel Chukwudimma Solomon/706753 3322/Opay Digital Services Limited	dan	₦313.80
14/07/26 13:59:41	₦66,100.00		inward transfer	Kudiwave Kudiwave Digital Assets Limited Nomba/11300936 52/Nibss Instant Payment (Nip)	kudiwave kudiwave digital assets limited nomba	₦66,413.80
14/07/26 13:59:51		₦16,000.00	bills		fund msport wallet purchase	₦50,413.80
14/07/26 14:04:03		₦20,000.00	bills		fund msport wallet purchase	₦30,413.80
14/07/26 14:04:11		₦10,000.00	bills		fund msport wallet purchase	₦20,413.80
14/07/26 14:06:13		₦20,000.00	bills		fund msport wallet purchase	₦413.80
14/07/26 14:18:46		₦400.00	bills		fund msport wallet purchase	₦13.80

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14/07/26 20:00:36	₦300,800.00		inward transfer	Kudiwave Kudiwave Digital Assets Limited Nomba/113009365 2/Nibss Instant Payment (Nip)	kudiwave kudiwave digital assets limited nomba	₦300,813.80
14/07/26 20:06:06		₦20,000.00	bills		fund msport wallet purchase	₦280,813.80
14/07/26 20:27:21	₦6,800.00		inward transfer	Eunice Tope Oleboh/8033533738/Paycom(Opay)	transfer from eunice tope oleboh	₦287,613.80
14/07/26 20:33:21		₦6,500.00	outward transfer	Askaf Oil Nigeria Limited - Acc 6/5185268341/Moniepoint	dan	₦281,113.80
14/07/26 21:00:02		₦20,000.00	bills		fund msport wallet purchase	₦261,113.80
14/07/26 21:00:11		₦10,000.00	bills		fund msport wallet purchase	₦251,113.80
14/07/26 22:07:01		₦20,000.00	bills		fund msport wallet purchase	₦231,113.80
14/07/26 22:07:08		₦20,000.00	bills		fund msport wallet purchase	₦211,113.80
14/07/26 22:07:16		₦10,000.00	bills		fund msport wallet purchase	₦201,113.80
14/07/26 22:11:28		₦70,000.00	outward transfer	Joan Ebehitale Omoh/9036180919/Opay Digital Services Limited	skills acquisition	₦131,113.80
14/07/26 22:11:28		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦131,063.80
14/07/26 22:13:45		₦10,000.00	bills		fund msport wallet purchase	₦121,063.80
14/07/26 22:13:54		₦20,000.00	bills		fund msport wallet purchase	₦101,063.80
15/07/26 10:31:13	₦5,000.00		inward transfer	Joan Ebehitale Omoh/9036180919/Paycom(Opay)	transfer from joan ebehitale omoh	₦106,063.80
15/07/26 11:43:45		₦20,000.00	bills		fund msport wallet purchase	₦86,063.80
15/07/26 11:46:06		₦10,000.00	outward transfer	Maria Amarachi Okechukwu/8026686558/Opay Digital Services Limited	dan	₦76,063.80
15/07/26 11:46:06		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦76,013.80

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15/07/26 12:05:29		₦20,000.00	bills		fund msport wallet purchase	₦56,013.80
15/07/26 12:26:42		₦20,000.00	bills		fund msport wallet purchase	₦36,013.80
15/07/26 12:33:51		₦2,900.00	outward transfer	Anthony Ochigbo Jonathan/7039503224/Opay Digital Services Limited	dan	₦33,113.80
15/07/26 12:39:43		₦20,000.00	outward transfer	Benson Bose/3110613849/First Bank Of Nigeria	dan	₦13,113.80
15/07/26 12:39:43		₦50.00	outward transfer	Cbn//First Bank Of Nigeria	stamp duty on electronic funds transfer - 2001137020	₦13,063.80
15/07/26 12:49:35		₦2,500.00	outward transfer	Hope Imuetinyan Amadasun/8102375483/Opay Digital Services Limited	dan	₦10,563.80
15/07/26 13:51:47		₦10,000.00	bills		fund msport wallet purchase	₦563.80
15/07/26 16:19:11	₦112,400.00		inward transfer	Kudiwave Kudiwave Digital Assets Limited Nomba/1130093652/Nibss Instant Payment (Nip)	kudiwave kudiwave digital assets limited nomba	₦112,963.80
15/07/26 16:19:52		₦10,000.00	outward transfer	Eunice Tope Oleboh/8033533738/Opay Digital Services Limited	dan	₦102,963.80
15/07/26 16:19:52		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦102,913.80
15/07/26 17:38:05		₦20,000.00	bills		fund msport wallet purchase	₦82,913.80
15/07/26 18:51:52		₦20,000.00	bills		fund msport wallet purchase	₦62,913.80
15/07/26 18:52:02		₦12,000.00	bills		fund msport wallet purchase	₦50,913.80
15/07/26 19:01:42		₦20,000.00	bills		fund msport wallet purchase	₦30,913.80
15/07/26 19:05:00		₦20,000.00	bills		fund msport wallet purchase	₦10,913.80
15/07/26 19:10:58		₦10,000.00	bills		fund msport wallet purchase	₦913.80
16/07/26 00:59:09		₦900.00	bills		fund msport wallet purchase	₦13.80

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16/07/26 11:49:00	₦99,900.00		inward transfer	Joshua Okechinyere/1035 940371/Vfd Mfb	transfer/ to daniel okechinyere/2001137020	₦99,913.80
16/07/26 12:22:35		₦64,000.00	outward transfer	Pos Transfer-Chidi Ibeh/5026893684 /Moniepoint	dan	₦35,913.80
16/07/26 12:22:35		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2001137020	₦35,863.80
16/07/26 12:25:33		₦1,000.00	outward transfer	Pos Transfer-Chidi Ibeh/5026893684 /Moniepoint	dan	₦34,863.80
16/07/26 12:35:18		₦2,010.00	outward transfer	Aigbe Osarentin/313356 7222/First Bank Of Nigeria	dan	₦32,853.05
16/07/26 12:35:18		₦0.75	outward transfer		vat charge	₦34,863.05
16/07/26 12:38:55		₦0.75	outward transfer		vat charge	₦32,852.30
16/07/26 12:38:55		₦1,010.00	outward transfer	Nafiu Bala/5772463438 /Moniepoint	dan	₦31,842.30
16/07/26 13:03:55		₦10,000.00	bills		fund msport wallet purchase	₦21,842.30
16/07/26 13:39:16		₦0.75	outward transfer		vat charge	₦21,841.55
16/07/26 13:39:16		₦710.00	outward transfer	Daniel Chukwudimma Solomon/708407 7775/Opay Digital Services Limited	dan	₦21,131.55
16/07/26 14:04:09		₦20,000.00	bills		fund msport wallet purchase	₦1,131.55
17/07/26 10:17:11		₦310.00	outward transfer	Daniel Chukwudimma Solomon/708407 7775/Opay Digital Services Limited	dan	₦820.80
17/07/26 10:17:11		₦0.75	outward transfer		vat charge	₦1,130.80
17/07/26 10:21:19		₦800.00	bills		fund msport wallet purchase	₦20.80
21/07/26 22:40:02	₦24,350.00		inward transfer	Kudiwave - Kudiwave Digital Assets Limited/2715203536/Nombank Mfb	kudiwave kudiwave digital assets limited nomba	₦24,370.80

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21/07/26 22:41:35		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦14,310.05
21/07/26 22:41:35		₦0.75	outward transfer		vat charge	₦24,370.05
21/07/26 22:41:35		₦10,010.00	outward transfer	Joan Ebehitale Omoh/9036180919/Opay Digital Services Limited	dan	₦14,360.05
21/07/26 22:43:52		₦4,000.00	bills		fund msport wallet purchase	₦10,310.05
21/07/26 23:11:07		₦10,000.00	bills		fund msport wallet purchase	₦310.05
21/07/26 23:18:45		₦300.00	bills		fund msport wallet purchase	₦10.05
22/07/26 16:52:56	₦50,300.00		inward transfer	Kudiwave - Kudiwave Digital Assets Limited/2715203536/Nombank Mfb	kudiwave kudiwave digital assets limited nomba	₦50,310.05
22/07/26 16:58:29		₦10,000.00	bills		fund msport wallet purchase	₦40,310.05
22/07/26 19:07:32		₦20,000.00	bills		fund msport wallet purchase	₦20,310.05
22/07/26 19:14:33		₦15,000.00	bills		fund msport wallet purchase	₦5,310.05
22/07/26 19:18:53		₦5,000.00	bills		fund msport wallet purchase	₦310.05
22/07/26 21:39:56		₦300.00	bills		fund msport wallet purchase	₦10.05
24/07/26 20:31:53	₦21,000.00		inward transfer	Hosea Okoro/8071533462/Paycom(Opay)	transfer from hosea okoro	₦21,010.05
24/07/26 20:33:54		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦49.30
24/07/26 20:33:54		₦0.75	outward transfer		vat charge	₦21,009.30
24/07/26 20:33:54		₦20,910.00	outward transfer	Daniel Chukwudimma Solomon/7067533322/Opay Digital Services Limited	dan	₦99.30
31/07/26 18:23:31	₦216,300.00		inward transfer	Kudiwave Kudiwave Digital Assets Limited Nomba/1130093652/Nibss Instant Payment (Nip)	kudiwave kudiwave digital assets limited nomba	₦216,349.30

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31/07/26 18:28:55		₦0.75	outward transfer		vat charge	₦216,348.55
31/07/26 18:28:55		₦75,010.00	outward transfer	Eunice Tope Oleboh/8033533738/Opay Digital Services Limited	dan	₦141,338.55
31/07/26 18:28:55		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦141,288.55
31/07/26 18:36:44		₦20,000.00	bills		fund msport wallet purchase	₦121,288.55
31/07/26 18:42:57		₦20,000.00	bills		fund msport wallet purchase	₦101,288.55
31/07/26 18:52:53		₦20,000.00	bills		fund msport wallet purchase	₦81,288.55
31/07/26 18:53:04		₦20,000.00	bills		fund msport wallet purchase	₦61,288.55
31/07/26 18:53:14		₦10,000.00	bills		fund msport wallet purchase	₦51,288.55
31/07/26 19:18:01		₦20,000.00	bills		fund msport wallet purchase	₦31,288.55
31/07/26 19:18:41		₦10,000.00	airtime		airtime purchase 2347067533322	₦21,288.55
31/07/26 19:23:57		₦20,000.00	bills		fund msport wallet purchase	₦1,288.55
31/07/26 19:51:08	₦38,400.00		inward transfer	Kudiwave - Kudiwave Digital Assets Limited/2715203536/Nombank Mfb	kudiwave kudiwave digital assets limited nomba	₦39,688.55
31/07/26 19:52:47		₦9,000.00	bills		fund msport wallet purchase	₦30,688.55
31/07/26 20:06:47		₦10,000.00	bills		fund msport wallet purchase	₦20,688.55
31/07/26 20:22:08		₦10,000.00	bills		fund msport wallet purchase	₦10,688.55
31/07/26 21:16:28	₦103,150.00		inward transfer	Kudiwave - Kudiwave Digital Assets Limited/2715203536/Nombank Mfb	kudiwave kudiwave digital assets limited nomba	₦113,838.55
31/07/26 21:25:46		₦7,010.00	outward transfer	Precious Ehendiwo/8153011844/Opay Digital Services Limited	dan	₦106,827.80
31/07/26		₦0.75	outward		vat charge	₦113,837.80

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31/07/26 21:30:42	**₦2,010.00**	outward transfer	Aliyu Abdullahi/7044339574/Opay Digital Services Limited	dan	**₦104,817.05**
31/07/26 21:30:42	**₦0.75**	outward transfer		vat charge	**₦106,827.05**
31/07/26 21:40:41	**₦0.75**	outward transfer		vat charge	**₦104,816.30**
31/07/26 21:40:41	**₦1,010.00**	outward transfer	Anas Rufai/8085017773/Moniepoint	dan	**₦103,806.30**
31/07/26 21:41:15	**₦0.75**	outward transfer		vat charge	**₦103,805.55**
31/07/26 21:41:15	**₦3,610.00**	outward transfer	Eunice Tope Oleboh/8033533738/Opay Digital Services Limited	dan	**₦100,195.55**
31/07/26 23:03:05	**₦20,000.00**	bills		fund msport wallet purchase	**₦80,195.55**
31/07/26 23:18:29	**₦20,000.00**	bills		fund msport wallet purchase	**₦60,195.55**
31/07/26 23:19:17	**₦10,000.00**	bills		fund msport wallet purchase	**₦50,195.55**
31/07/26 23:51:35	**₦20,000.00**	bills		fund msport wallet purchase	**₦30,195.55**
01/08/26 00:00:27	**₦20,000.00**	bills		fund msport wallet purchase	**₦10,195.55**
01/08/26 00:11:43	**₦10,010.00**	outward transfer	Daniel Chukwudimma Solomon/7067533322/Opay Digital Services Limited	dan	**₦184.80**
01/08/26 00:11:43	**₦0.75**	outward transfer		vat charge	**₦10,194.80**
01/08/26 00:11:43	**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	**₦134.80**
01/08/26 17:33:10	**₦100.00**	bills		fund msport wallet purchase	**₦34.80**
02/08/26 09:55:24	**₦30.00**	outward transfer	Daniel Chukwudimma Solomon/7067533322/Opay Digital Services Limited	dan	**₦4.80**

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02/08/26 14:14:15	₦18,750.00		inward transfer	Loveth Omosede/680375 2170/Moniepoint Mfb	at132_trf?2mptqlzet? 2083904161046188032- at132_trf?2mptqlzet? 2083904161046188032- loveth omose trf for	₦18,754.80
02/08/26 14:34:32		₦1,500.00	outward transfer	Aminu Salisu/813376273 5/Opay Digital Services Limited	dan	₦17,254.80
02/08/26 14:42:05		₦2,000.00	outward transfer	Aminu Salisu/813376273 5/Opay Digital Services Limited	dan	₦15,254.80
02/08/26 14:56:57		₦5,000.00	outward transfer	Eunice Tope Oleboh/80335337 38/Opay Digital Services Limited	dan	₦10,254.80
02/08/26 15:05:56		₦5,000.00	bills		fund msport wallet purchase	₦5,254.80
02/08/26 18:19:46		₦2,000.00	bills		fund msport wallet purchase	₦3,254.80
02/08/26 18:40:52		₦3,000.00	bills		fund msport wallet purchase	₦254.80
03/08/26 11:28:58		₦250.00	bills		fund msport wallet purchase	₦4.80
03/08/26 16:05:27	₦129,400.00		local funds transfer	(Kudi)-Intelligent Labs Cosmic/20102457 58/Kuda	kudiwave kudiwave capital limited nomba	₦129,404.80
03/08/26 16:17:48		₦300.00	airtime		airtime purchase 2347067533322	₦129,104.80
03/08/26 16:26:22		₦4,000.00	outward transfer	Aminu Salisu/813376273 5/Opay Digital Services Limited	dan	₦125,104.80
03/08/26 16:29:56		₦50,000.00	outward transfer	Eunice Tope Oleboh/80335337 38/Opay Digital Services Limited	dan	₦75,104.80
03/08/26 16:29:56		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦75,054.80
03/08/26 16:31:08		₦20,000.00	bills		fund msport wallet purchase	₦55,054.80
03/08/26 16:34:50		₦800.00	outward transfer	Aminu Salisu/813376273 5/Opay Digital Services Limited	dan	₦54,254.80
03/08/26	₦44,500.00		inward	Kudiwave	kudiwave kudiwave capital	₦98,754.80

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				Limited Nomba/11300936 52/Nibss Instant Payment (Nip)		
03/08/26 18:04:31		₦20,000.00	bills		fund msport wallet purchase	₦78,754.80
03/08/26 18:04:45		₦8,000.00	bills		fund msport wallet purchase	₦70,754.80
03/08/26 18:15:14		₦20,000.00	bills		fund msport wallet purchase	₦50,754.80
03/08/26 18:26:34		₦20,000.00	bills		fund msport wallet purchase	₦30,754.80
03/08/26 18:26:54		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦20,704.80
03/08/26 18:26:54		₦10,000.00	outward transfer	Eunice Tope Oleboh/8033533738/Opay Digital Services Limited	dan	₦20,754.80
03/08/26 19:01:52		₦4,000.00	outward transfer	Aminu Salisu/8133762735/Opay Digital Services Limited	dan	₦16,704.80
03/08/26 19:07:02		₦16,000.00	bills		fund msport wallet purchase	₦704.80
03/08/26 20:07:11		₦700.00	bills		fund msport wallet purchase	₦4.80
04/08/26 17:15:04	₦32,000.00		inward transfer	Eunice Tope Oleboh/8033533738/Paycom(Opay)	transfer from eunice tope oleboh	₦32,004.80
04/08/26 17:19:19	₦25,000.00		inward transfer	Daniel Chukwudimma Solomon/7084077775/Paycom(Opay)	transfer from daniel chukwudimma solomon	₦57,004.80
04/08/26 17:19:48		₦55,000.00	outward transfer	Alfan Gas Nigeria Limited - Hpdc Plant/5015459156/Moniepoint	dan	₦2,004.80
04/08/26 17:19:48		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2001137020	₦1,954.80
04/08/26 19:46:31		₦1,200.00	outward transfer	Eunice Tope Oleboh/6107262987/Opay Digital Services Limited	dan	₦754.80
05/08/26 04:40:18	₦1,500.00		inward transfer	Eunice Tope Oleboh/6949061835/Moniepoint Mfb	at132_trf?2mpts5sxy?2084846885455478784-at132_trf?2mpts5sxy?2084846885455478784-eunice tope trf for	₦2,254.80

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05/08/26 04:41:27		₦2,000.00	bills		fund msport wallet purchase	₦254.80
05/08/26 23:07:44		₦250.00	bills		fund msport wallet purchase	₦4.80
06/08/26 14:41:30	₦3,000.00		inward transfer	Eunice Tope Oleboh/6949061835/Moniepoint Mfb	at132_trf?2mpts5sxy?2085360570829688832-at132_trf?2mpts5sxy?2085360570829688832-eunice tope trf for	₦3,004.80
06/08/26 14:55:21		₦3,000.00	bills		fund msport wallet purchase	₦4.80
06/08/26 15:09:04	₦3,000.00		inward transfer	Eunice Tope Oleboh/6949061835/Moniepoint Mfb	at132_trf?2mpts5sxy?2085367509193510912-at132_trf?2mpts5sxy?2085367509193510912-eunice tope trf for	₦3,004.80
06/08/26 15:09:48		₦3,000.00	bills		fund msport wallet purchase	₦4.80
07/08/26 16:23:16	₦1,500.00		inward transfer	Eunice Tope Oleboh/6949061835/Moniepoint Mfb	at132_trf?2mpts6g5g?2085748567966056448-at132_trf?2mpts6g5g?2085748567966056448-transfer from eunice	₦1,504.80
07/08/26 16:23:42		₦1,500.00	bills		fund msport wallet purchase	₦4.80
10/08/26 09:09:55	₦200,000.00		inward transfer	Onehmus Technologies Limited/6060352230/Fidelity Bank	cob trf from onehmus te **2230 fbp	₦200,004.80
10/08/26 10:04:19		₦10,000.00	airtime		airtime purchase 2347067533322	₦190,004.80
10/08/26 10:18:02		₦50,000.00	outward transfer	Daniel Chukwudimma Solomon/7067533322/Opay Digital Services Limited	dan	₦140,004.80
10/08/26 10:18:02		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦139,954.80
10/08/26 10:43:18		₦20,000.00	bills		fund msport wallet purchase	₦119,954.80
10/08/26 10:49:12		₦2,100.00	outward transfer	Emmanuel O Imah/2070590623/United Bank For Africa	dan	₦117,854.80
10/08/26 11:02:22		₦17,000.00	bills		fund msport wallet purchase	₦100,854.80
10/08/26 11:13:44		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦80,804.80

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10/08/26 11:13:44		₦20,000.00	outward transfer	Kiligrill Benin 4/9552588814/Opay Digital Services Limited	dan	₦80,854.80
10/08/26 11:15:28		₦20,000.00	bills		fund msport wallet purchase	₦60,804.80
10/08/26 11:24:37		₦3,500.00	outward transfer	Hosea Okoro/8071533462/Opay Digital Services Limited	dan	₦57,304.80
10/08/26 11:33:35		₦10,000.00	outward transfer	Joshua Okechinyere/9069584244/Opay Digital Services Limited	dan	₦47,304.80
10/08/26 11:33:35		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦47,254.80
10/08/26 11:33:56		₦17,000.00	bills		fund msport wallet purchase	₦30,254.80
10/08/26 14:22:28		₦6,000.00	outward transfer	Joshua Okechinyere/9069584244/Opay Digital Services Limited	dan	₦24,254.80
10/08/26 14:23:11		₦14,000.00	bills		fund msport wallet purchase	₦10,254.80
10/08/26 14:30:45		₦10,000.00	bills		fund msport wallet purchase	₦254.80
10/08/26 19:43:28		₦250.00	bills		fund msport wallet purchase	₦4.80
17/08/26 21:05:27	₦50,100.00		local funds transfer	(Kudi)-Intelligent Labs Cosmic/2010245758/Kuda	kudiwave kudiwave capital limited	₦50,104.80
17/08/26 21:06:53		₦20,000.00	bills		fund msport wallet purchase	₦30,104.80
17/08/26 21:20:40		₦20,000.00	bills		fund msport wallet purchase	₦10,104.80
17/08/26 21:25:34		₦10,000.00	bills		fund msport wallet purchase	₦104.80
17/08/26 23:35:12	₦44,450.00		inward transfer		kudiwave kudiwave capital limited	₦44,554.80
17/08/26 23:35:45		₦20,000.00	bills		fund msport wallet purchase	₦24,554.80
18/08/26 00:31:45		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦14,504.80

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18/08/26 00:31:45		₦10,000.00	outward transfer	Joan Ebehitale Omoh/9036180919/Opay Digital Services Limited	dan	₦14,554.80
18/08/26 01:01:41		₦14,000.00	bills		fund msport wallet purchase	₦504.80
18/08/26 18:06:23		₦500.00	bills		fund msport wallet purchase	₦4.80
18/08/26 19:44:48	₦193,550.00		inward transfer	Kudiwave - Kudiwave Capital Limited/1635417263/Nombank Mfb	kudiwave kudiwave capital limited	₦193,554.80
18/08/26 20:35:21		₦10,000.00	outward transfer	Aminu Salisu/8133762735/Opay Digital Services Limited	dan	₦183,554.80
18/08/26 20:35:21		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦183,504.80
18/08/26 20:41:37		₦20,000.00	bills		fund msport wallet purchase	₦163,504.80
18/08/26 20:51:45		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦103,454.80
18/08/26 20:51:45		₦60,000.00	outward transfer	Eunice Tope Oleboh/6107262987/Opay Digital Services Limited	dan	₦103,504.80
18/08/26 21:20:42		₦20,000.00	bills		fund msport wallet purchase	₦83,454.80
18/08/26 21:28:44		₦20,000.00	bills		fund msport wallet purchase	₦63,454.80
18/08/26 21:28:53		₦10,000.00	bills		fund msport wallet purchase	₦53,454.80
18/08/26 23:47:47		₦20,000.00	bills		fund msport wallet purchase	₦33,454.80
18/08/26 23:50:36		₦20,000.00	bills		fund msport wallet purchase	₦13,454.80
18/08/26 23:50:49		₦10,000.00	bills		fund msport wallet purchase	₦3,454.80
18/08/26 23:51:03		₦3,000.00	airtime		airtime purchase 2347067533322	₦454.80
19/08/26 00:09:34	₦94,100.00		inward transfer	Kudiwave Kudiwave Capital Limited/1130093652/Nibss Instant Payment (Nip)	kudiwave kudiwave capital limited	₦94,554.80

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19/08/26 00:09:49		₦20,000.00	bills		fund msport wallet purchase	₦74,554.80
19/08/26 00:10:05		₦20,000.00	bills		fund msport wallet purchase	₦54,554.80
19/08/26 00:10:37		₦2,000.00	airtime		airtime purchase 2348026686558	₦52,554.80
19/08/26 00:10:50		₦2,000.00	airtime		airtime purchase 2347067533322	₦50,554.80
19/08/26 02:04:29		₦20,000.00	bills		fund msport wallet purchase	₦30,554.80
19/08/26 02:04:39		₦20,000.00	bills		fund msport wallet purchase	₦10,554.80
19/08/26 03:05:46		₦10,000.00	bills		fund msport wallet purchase	₦554.80
19/08/26 17:08:51		₦500.00	bills		fund msport wallet purchase	₦54.80
27/08/26 18:43:51	₦308,300.00		local funds transfer	(Kudi)-Intelligent Labs Cosmic/2010245758/Kuda	kudiwave kudiwave capital limited	₦308,354.80
27/08/26 18:49:06		₦100,000.00	outward transfer	Eunice Tope Oleboh/6107262987/Opay Digital Services Limited	dan	₦208,354.80
27/08/26 18:49:06		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦208,304.80
27/08/26 18:53:17		₦7,000.00	outward transfer	Daniel Chukwudimma Solomon/7067533322/Opay Digital Services Limited	dan	₦201,304.80
27/08/26 18:53:37		₦10,000.00	airtime		airtime purchase 2347067533322	₦191,304.80
27/08/26 19:17:54		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦41,254.80
27/08/26 19:17:54		₦150,000.00	outward transfer	Daniel Chukwudimma Solomon/7067533322/Opay Digital Services Limited	dan	₦41,304.80
27/08/26 19:18:45		₦20,000.00	outward transfer	Okechukwu Maria Amarachi/3137661269/First Bank Of Nigeria	dan	₦21,254.80
27/08/26 19:18:45		₦50.00	outward transfer	Cbn//First Bank Of Nigeria	stamp duty on electronic funds transfer - 2001137020	₦21,204.80

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27/08/26 19:24:32	₦37,600.00		local funds transfer	(Kudi)-Intelligent Labs Cosmic/2010245758/Kuda	kudiwave kudiwave capital limited	₦58,804.80
27/08/26 19:24:53		₦10,000.00	outward transfer	Joan Ebehitale Omoh/9036180919/Opay Digital Services Limited	dan	₦48,804.80
27/08/26 19:24:53		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦48,754.80
27/08/26 19:25:50		₦20,000.00	bills		fund msport wallet purchase	₦28,754.80
27/08/26 20:18:15		₦20,000.00	bills		fund msport wallet purchase	₦8,754.80
27/08/26 20:18:39		₦8,000.00	bills		fund msport wallet purchase	₦754.80
27/08/26 21:37:06	₦17,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦17,754.80
27/08/26 21:38:16		₦17,500.00	bills		fund msport wallet purchase	₦254.80
28/08/26 05:48:57	₦100,000.00		local funds transfer	Oleboh, Tope Eunice/2033439437/Kuda	dan	₦100,254.80
28/08/26 05:51:21		₦100,010.00	outward transfer	Eunice Tope Oleboh/8033533738/Opay Digital Services Limited	dan	₦244.05
28/08/26 05:51:21		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦194.05
28/08/26 05:51:21		₦0.75	outward transfer		vat charge	₦100,254.05
28/08/26 10:28:33	₦26,500.00		local funds transfer	Oleboh, Tope Eunice/2033439437/Kuda	dan	₦26,694.05
28/08/26 10:30:19	₦24,600.00		local funds transfer	(Kudi)-Intelligent Labs Cosmic/2010245758/Kuda	kudiwave kudiwave capital limited	₦51,294.05
28/08/26 10:32:09		₦0.75	outward transfer		vat charge	₦51,293.30
28/08/26 10:32:09		₦50.00	outward transfer	Cbn//Aella Mfb	stamp duty on electronic funds transfer - 2001137020	₦20,433.30
28/08/26 10:32:09		₦30,810.00	outward transfer	Daniel Solomon/0141239826/Aella Mfb	dan	₦20,483.30

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28/08/26 10:37:20	₦31,400.00		inward transfer	Daniel Solomon/014123982 6/Aella Mfb	savings transfer	₦51,833.30
28/08/26 10:42:23		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦21,772.55
28/08/26 10:42:23		₦0.75	outward transfer		vat charge	₦51,832.55
28/08/26 10:42:23		₦30,010.00	outward transfer	Joshua Okechinyere/906 9584244/Opay Digital Services Limited	dan	₦21,822.55
28/08/26 10:54:02		₦20,010.00	outward transfer	Joshua Okechinyere/906 9584244/Opay Digital Services Limited	dan	₦1,761.80
28/08/26 10:54:02		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦1,711.80
28/08/26 10:54:02		₦0.75	outward transfer		vat charge	₦21,771.80
28/08/26 12:45:27	₦50,900.00		local funds transfer	(Kudi)-Intelligent Labs Cosmic/2010245758/Kuda	kudiwave kudiwave capital limited	₦52,611.80
28/08/26 12:55:46		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦20,551.05
28/08/26 12:55:46		₦32,010.00	outward transfer	Eunice Tope Oleboh/8033533738/Opay Digital Services Limited	dan	₦20,601.05
28/08/26 12:55:46		₦0.75	outward transfer		vat charge	₦52,611.05
28/08/26 13:20:33		₦1,010.00	outward transfer	Israel Uguru Uguru/9041926234/Opay Digital Services Limited	dan	₦19,540.30
28/08/26 13:20:33		₦0.75	outward transfer		vat charge	₦20,550.30
28/08/26 14:21:00		₦15,010.00	outward transfer	Joshua Okechinyere/906 9584244/Opay Digital Services Limited	dan	₦4,529.55
28/08/26 14:21:00		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦4,479.55
28/08/26 14:21:00		₦0.75	outward transfer		vat charge	₦19,539.55

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28/08/26 20:08:01		₦0.75	outward transfer		vat charge	₦4,478.80
28/08/26 20:08:01		₦4,010.00	outward transfer	Joshua Okechinyere/906 9584244/Opay Digital Services Limited	dan	₦468.80
29/08/26 06:22:20		₦458.00	bills		fund msport wallet purchase	₦10.80
31/08/26 16:13:08	₦274,000.00		local funds transfer	(Kudi)-Intelligent Labs Cosmic/20102457 58/Kuda	kudiwave kudiwave capital limited	₦274,010.80
31/08/26 16:14:14		₦20,000.00	bills		fund msport wallet purchase	₦254,010.80
31/08/26 16:21:42		₦0.75	outward transfer		vat charge	₦254,010.05
31/08/26 16:21:42		₦20,010.00	outward transfer	Joan Ebehitale Omoh/903618091 9/Opay Digital Services Limited	dan	₦234,000.05
31/08/26 16:21:42		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦233,950.05
31/08/26 16:22:22		₦20,000.00	bills		fund msport wallet purchase	₦213,950.05
31/08/26 16:22:30		₦10,000.00	bills		fund msport wallet purchase	₦203,950.05
31/08/26 17:03:29	₦102,000.00		local funds transfer	(Kudi)-Intelligent Labs Cosmic/20102457 58/Kuda	kudiwave kudiwave capital limited	₦305,950.05
31/08/26 19:23:16		₦0.75	outward transfer		vat charge	₦305,949.30
31/08/26 19:23:16		₦22,010.00	outward transfer	Golden-Divmedcare - Golden-Divmedcare/5156 255648/Moniepoi nt	dan	₦283,939.30
31/08/26 19:23:16		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2001137020	₦283,889.30
31/08/26 19:40:03		₦4,210.00	outward transfer	Eunice Tope Oleboh/80335337 38/Opay Digital Services Limited	dan	₦279,678.55
31/08/26 19:40:03		₦0.75	outward transfer		vat charge	₦283,888.55

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31/08/26 19:50:48		₦10,000.00	bills		sportybet fund wallet purchase	₦269,678.55
31/08/26 19:57:42		₦20,000.00	bills		fund msport wallet purchase	₦249,678.55
31/08/26 19:57:55		₦20,000.00	bills		fund msport wallet purchase	₦229,678.55
31/08/26 20:14:26		₦0.75	outward transfer		vat charge	₦229,677.80
31/08/26 20:14:26		₦7,010.00	outward transfer	Aminu Salisu/8133762735/Opay Digital Services Limited	dan	₦222,667.80
31/08/26 20:25:33		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦212,607.05
31/08/26 20:25:33		₦0.75	outward transfer		vat charge	₦222,667.05
31/08/26 20:25:33		₦10,010.00	outward transfer	Joshua Okechinyere/9069584244/Opay Digital Services Limited	dan	₦212,657.05
31/08/26 20:39:14		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦202,546.30
31/08/26 20:39:14		₦10,010.00	outward transfer	Aminu Salisu/8133762735/Opay Digital Services Limited	dan	₦202,596.30
31/08/26 20:39:14		₦0.75	outward transfer		vat charge	₦212,606.30
31/08/26 20:40:33	₦12,800.00		local funds transfer	(Kudi)-Intelligent Labs Cosmic/2010245758/Kuda	kudiwave kudiwave capital limited	₦215,346.30
31/08/26 20:43:24	₦115,250.00		local funds transfer	(Kudi)-Intelligent Labs Cosmic/2010245758/Kuda	kudiwave kudiwave capital limited	₦330,596.30
31/08/26 20:43:56		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦310,535.55
31/08/26 20:43:56		₦0.75	outward transfer		vat charge	₦330,595.55
31/08/26 20:43:56		₦20,010.00	outward transfer	Joshua Okechinyere/9069584244/Opay Digital Services Limited	dan	₦310,585.55

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31/08/26 20:50:38		₦10,000.00	bills		fund msport wallet purchase	₦300,535.55
31/08/26 20:54:23		₦100,010.00	outward transfer	Daniel Chukwudimma Solomon/7084077775/Opay Digital Services Limited	dan	₦200,524.80
31/08/26 20:54:23		₦0.75	outward transfer		vat charge	₦300,534.80
31/08/26 20:54:23		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦200,474.80
31/08/26 20:58:03		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦100,414.05
31/08/26 20:58:03		₦0.75	outward transfer		vat charge	₦200,474.05
31/08/26 20:58:03		₦100,010.00	outward transfer	Eunice Tope Oleboh/8033533738/Opay Digital Services Limited	dan	₦100,464.05
31/08/26 21:09:14		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2001137020	₦49,653.30
31/08/26 21:09:14		₦50,710.00	outward transfer	Cashxpress Nigeria Limited-Daniel Chukwudimma Solomon/6745632691/Moniepoint	dan	₦49,703.30
31/08/26 21:09:14		₦0.75	outward transfer		vat charge	₦100,413.30
31/08/26 21:14:33		₦20,000.00	bills		fund msport wallet purchase	₦29,653.30
31/08/26 21:14:45		₦20,000.00	bills		fund msport wallet purchase	₦9,653.30
31/08/26 22:00:45		₦9,600.00	bills		fund msport wallet purchase	₦53.30
31/08/26 22:23:31	₦64,800.00		inward transfer		m	₦64,853.30
31/08/26 22:25:52		₦0.75	outward transfer		vat charge	₦64,852.55
31/08/26 22:25:52		₦20,010.00	outward transfer	Okechukwu Maria Amarachi/3137661269/First Bank Of Nigeria	dan	₦44,842.55
31/08/26 22:25:52		₦50.00	outward transfer	Cbn//First Bank Of Nigeria	stamp duty on electronic funds transfer - 2001137020	₦44,792.55

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31/08/26 22:26:11		₦20,000.00	bills		fund msport wallet purchase	₦24,792.55
31/08/26 22:26:29		₦20,000.00	bills		fund msport wallet purchase	₦4,792.55
31/08/26 22:54:43		₦4,500.00	bills		fund msport wallet purchase	₦292.55
01/09/26 07:05:14	₦4,500.00		inward transfer	Eunice Tope Oleboh/6949061835/Moniepoint Mfb	transfer from eunice tope oleboh/at68_trf2mpts6g5g2094667832583188480	₦4,792.55
01/09/26 07:05:45		₦4,700.00	bills		fund msport wallet purchase	₦92.55
01/09/26 08:17:31	₦25,000.00		inward transfer	Eunice Tope Oleboh/8033533738/Paycom(Opay)	transfer from eunice tope oleboh	₦25,092.55
01/09/26 08:19:20		₦20,000.00	bills		fund msport wallet purchase	₦5,092.55
01/09/26 08:25:56		₦5,000.00	bills		fund msport wallet purchase	₦92.55
01/09/26 08:37:47	₦20,000.00		inward transfer	Eunice Tope Oleboh/8033533738/Paycom(Opay)	transfer from eunice tope oleboh	₦20,092.55
01/09/26 08:38:10		₦10,000.00	bills		fund msport wallet purchase	₦10,092.55
01/09/26 08:38:54	₦10,000.00		inward transfer	Eunice Tope Oleboh/8033533738/Paycom(Opay)	transfer from eunice tope oleboh	₦20,092.55
01/09/26 08:46:50		₦10,000.00	bills		fund msport wallet purchase	₦10,092.55
01/09/26 08:52:39		₦10,000.00	bills		fund msport wallet purchase	₦92.55
01/09/26 22:32:33	₦78,400.00		local funds transfer	(Kudi)-Intelligent Labs Cosmic/2010245758/Kuda	kudiwave kudiwave capital limited	₦78,492.55
01/09/26 22:37:32		₦20,000.00	bills		fund msport wallet purchase	₦58,492.55
01/09/26 22:37:42		₦8,000.00	bills		fund msport wallet purchase	₦50,492.55
01/09/26 23:57:58		₦20,000.00	bills		fund msport wallet purchase	₦30,492.55
01/09/26 23:58:14		₦20,000.00	bills		fund msport wallet purchase	₦10,492.55

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02/09/26 00:03:30		₦10,000.00	bills		fund msport wallet purchase	₦492.55
02/09/26 08:43:04	₦18,900.00		inward transfer	Joshua Okechinyere/906 9584244/Paycom (Opay)	transfer from joshua okechinyere	₦19,392.55
02/09/26 08:43:36		₦19,000.00	bills		fund msport wallet purchase	₦392.55
02/09/26 10:44:08		₦390.00	bills		fund msport wallet purchase	₦2.55
02/09/26 10:44:59	₦400.00		inward transfer	Eunice Tope Oleboh/6949061835/Moniepoint Mfb	at132_trf?2mpts6g5g?2095085523399634944-at132_trf?2mpts6g5g?2095085523399634944-transfer from eunice	₦402.55
02/09/26 10:45:26		₦400.00	bills		sportybet fund wallet purchase	₦2.55
02/09/26 13:25:31	₦5,000.00		inward transfer	Joshua Okechinyere/906 9584244/Paycom (Opay)	transfer from joshua okechinyere	₦5,002.55
02/09/26 13:28:27		₦2,000.00	bills		sportybet fund wallet purchase	₦3,002.55
02/09/26 13:28:55		₦3,000.00	bills		fund msport wallet purchase	₦2.55
03/09/26 04:56:32	₦7,000.00		inward transfer	Eunice Tope Oleboh/6949061835/Moniepoint Mfb	at132_trf?2mpts6g5g?2095360220091211776-at132_trf?2mpts6g5g?2095360220091211776-transfer from eunice	₦7,002.55
03/09/26 04:57:09		₦7,000.00	bills		fund msport wallet purchase	₦2.55
03/09/26 07:54:41	₦10,000.00		inward transfer	Eunice Tope Oleboh/8033533738/Paycom(Opay)	transfer from eunice tope oleboh	₦10,002.55
03/09/26 07:56:53		₦10,000.00	bills		fund msport wallet purchase	₦2.55
03/09/26 15:17:59	₦125,650.00		inward transfer	Kudiwave - Kudiwave Capital Limited/1635417263/Nombank Mfb	kudiwave kudiwave capital limited	₦125,652.55
03/09/26 15:35:08		₦20,000.00	bills		fund msport wallet purchase	₦105,652.55
03/09/26 15:35:16		₦5,000.00	bills		fund msport wallet purchase	₦100,652.55
03/09/26 16:24:01		₦10,000.00	outward transfer	Okechukwu Maria Amarachi/3137661	dan	₦90,652.55

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				269/First Bank Of Nigeria		
03/09/26 16:24:01		₦50.00	outward transfer	Cbn//First Bank Of Nigeria	stamp duty on electronic funds transfer - 2001137020	₦90,602.55
03/09/26 16:50:31		₦20,000.00	bills		fund msport wallet purchase	₦70,602.55
03/09/26 16:50:42		₦20,000.00	bills		fund msport wallet purchase	₦50,602.55
03/09/26 19:07:49		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2001137020	₦40,552.55
03/09/26 19:07:49		₦10,000.00	outward transfer	Pos Transfer - Felicia Ezekiel/5570201515/Moniepoint	dan	₦40,602.55
03/09/26 19:57:13		₦10,000.00	outward transfer	Joan Ebehitale Omoh/9036180919/Opay Digital Services Limited	dan	₦30,552.55
03/09/26 19:57:13		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦30,502.55
03/09/26 20:36:57		₦20,000.00	bills		fund msport wallet purchase	₦10,502.55
03/09/26 20:37:06		₦10,000.00	bills		fund msport wallet purchase	₦502.55
04/09/26 11:15:09	₦20,000.00		inward transfer	Eunice Tope Oleboh/6949061835/Moniepoint Mfb	at132_trf?2mpts6g5g?2095817890915377152-at132_trf?2mpts6g5g?2095817890915377152-transfer from eunice	₦20,502.55
04/09/26 11:16:00		₦20,000.00	bills		fund msport wallet purchase	₦502.55
04/09/26 14:57:25	₦30,500.00		local funds transfer	Oleboh, Tope Eunice/2033439437/Kuda	dan	₦31,002.55
04/09/26 15:12:42		₦30,000.00	outward transfer	Joshua Okechinyere/9069584244/Opay Digital Services Limited	dan	₦1,002.55
04/09/26 15:12:42		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦952.55
04/09/26 16:59:26	₦200.00		inward transfer	Eunice Tope Oleboh/6949061835/Moniepoint Mfb	at132_trf?2mpts6g5g?2095904533172244480-at132_trf?2mpts6g5g?2095904533172244480-transfer from eunice	₦1,152.55
04/09/26 16:59:50		₦1,000.00	outward transfer	Joshua Okechinyere/906	dan	₦152.55

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				Digital Services Limited		
04/09/26 17:55:10	₦139,500.00		inward transfer	Kudiwave - Kudiwave Capital Limited/1635417263/Nombank Mfb	kudiwave kudiwave capital limited	₦139,652.55
04/09/26 17:55:51		₦39,000.00	outward transfer	Eunice Tope Oleboh/8033533738/Opay Digital Services Limited	dan	₦100,652.55
04/09/26 17:55:51		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦100,602.55
04/09/26 18:13:41		₦100,000.00	outward transfer	Eunice Tope Oleboh/8033533738/Opay Digital Services Limited	dan	₦602.55
04/09/26 18:13:41		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦552.55
04/09/26 20:45:09		₦500.00	outward transfer	Eunice Tope Oleboh/8033533738/Opay Digital Services Limited	dan	₦52.55
05/09/26 14:54:20	₦2,000.00		inward transfer	Eunice Tope Oleboh/8033533738/Paycom(Opay)	transfer from eunice tope oleboh	₦2,052.55
05/09/26 14:54:47		₦2,000.00	bills		sportybet fund wallet purchase	₦52.55
08/09/26 21:43:02	₦250.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦302.55
08/09/26 22:03:48		₦300.00	bills		fund msport wallet purchase	₦2.55
12/09/26 05:18:21	₦118,100.00		inward transfer	Kudiwave - Kudiwave Capital Limited/1635417263/Nombank Mfb	kudiwave kudiwave capital limited	₦118,102.55
12/09/26 05:20:04		₦10,000.00	bills		sportybet fund wallet purchase	₦108,102.55
12/09/26 05:30:51		₦20,000.00	bills		fund msport wallet purchase	₦88,102.55
12/09/26 05:31:03		₦20,000.00	bills		fund msport wallet purchase	₦68,102.55
12/09/26 05:31:12		₦10,000.00	bills		fund msport wallet purchase	₦58,102.55
12/09/26 05:36:44		₦10,000.00	bills		fund msport wallet purchase	₦48,102.55

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12/09/26 05:36:57		₦20,000.00	bills		fund msport wallet purchase	₦28,102.55
12/09/26 05:37:05		₦20,000.00	bills		fund msport wallet purchase	₦8,102.55
12/09/26 06:04:22	₦105,000.00		inward transfer	Eunice Tope Oleboh/6949061835/Moniepoint Mfb	transfer from eunice tope oleboh/at68_trf2mpts6g5g2098638781334384640	₦113,102.55
12/09/26 07:27:42		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦33,052.55
12/09/26 07:27:42		₦80,000.00	outward transfer	Joan Ebehitale Omoh/9036180919/Opay Digital Services Limited	dan	₦33,102.55
12/09/26 08:00:47		₦20,000.00	bills		fund msport wallet purchase	₦13,052.55
12/09/26 08:01:09		₦10,000.00	bills		fund msport wallet purchase	₦3,052.55
12/09/26 09:12:42	₦50,000.00		inward transfer	Eunice Tope Oleboh/8033533738/Paycom(Opay)	transfer from eunice tope oleboh	₦53,052.55
12/09/26 09:18:03		₦20,000.00	bills		fund msport wallet purchase	₦33,052.55
12/09/26 09:18:20		₦20,000.00	bills		fund msport wallet purchase	₦13,052.55
12/09/26 09:24:30		₦9,000.00	outward transfer	Ernest Ehi Ohenhen/8112843659/Opay Digital Services Limited	dan	₦4,052.55
12/09/26 10:18:10		₦4,000.00	outward transfer	Joshua Okechinyere/9069584244/Opay Digital Services Limited	dan	₦52.55
12/09/26 10:24:15	₦10,000.00		inward transfer	Joan Ebehitale Omoh/9036180919/Paycom(Opay)	transfer from joan ebehitale omoh	₦10,052.55
12/09/26 10:40:37		₦10,000.00	bills		fund msport wallet purchase	₦52.55
12/09/26 10:49:57	₦1,400.00		inward transfer	Joshua Okechinyere/9069584244/Paycom (Opay)	transfer from joshua okechinyere	₦1,452.55
12/09/26 10:55:23		₦1,000.00	outward transfer	Eunice Tope Oleboh/8033533738/Opay Digital Services Limited	dan	₦452.55

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12/09/26 12:52:38	₦5,000.00		inward transfer	Eunice Tope Oleboh/8033533738/Paycom(Opay)	transfer from eunice tope oleboh	₦5,452.55
12/09/26 12:56:28		₦3,000.00	bills		sportybet fund wallet purchase	₦2,452.55
12/09/26 12:56:41		₦2,400.00	bills		fund msport wallet purchase	₦52.55
12/09/26 20:06:52	₦153,100.00		inward transfer	Kudiwave - Kudiwave Capital Limited/1635417263/Nombank Mfb	kudiwave kudiwave capital limited	₦153,152.55
12/09/26 20:07:27		₦20,000.00	bills		fund msport wallet purchase	₦133,152.55
12/09/26 20:07:35		₦20,000.00	bills		fund msport wallet purchase	₦113,152.55
12/09/26 20:07:54		₦10,000.00	bills		fund msport wallet purchase	₦103,152.55
12/09/26 20:08:04		₦3,000.00	bills		sportybet fund wallet purchase	₦100,152.55
12/09/26 20:40:03		₦20,000.00	outward transfer	Okechukwu Maria Amarachi/3137661269/First Bank Of Nigeria	dan	₦80,152.55
12/09/26 20:40:03		₦50.00	outward transfer	Cbn//First Bank Of Nigeria	stamp duty on electronic funds transfer - 2001137020	₦80,102.55
12/09/26 20:47:06		₦50.00	local funds transfer	Cbn//Kuda	stamp duty on electronic funds transfer - 2001137020	₦52.55
12/09/26 20:47:06		₦80,000.00	local funds transfer	Oleboh, Tope Eunice/2033439437/Kuda	dan	₦102.55
13/09/26 06:48:42	₦200,000.00		inward transfer	Eunice Tope Oleboh/6949061835/Moniepoint Mfb	transfer from eunice tope oleboh/at68_trf2mpts6g5g2099012322825449472	₦200,052.55
13/09/26 07:10:12		₦20,000.00	bills		fund msport wallet purchase	₦180,052.55
13/09/26 07:35:04		₦20,000.00	bills		fund msport wallet purchase	₦160,052.55
13/09/26 07:35:16		₦10,000.00	bills		fund msport wallet purchase	₦150,052.55
13/09/26 07:41:16		₦20,000.00	bills		fund msport wallet purchase	₦130,052.55
13/09/26 07:41:24		₦20,000.00	bills		fund msport wallet purchase	₦110,052.55

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13/09/26 07:41:33		₦20,000.00	bills		fund msport wallet purchase	₦90,052.55
13/09/26 07:41:40		₦20,000.00	bills		fund msport wallet purchase	₦70,052.55
13/09/26 07:41:49		₦20,000.00	bills		fund msport wallet purchase	₦50,052.55
13/09/26 07:49:03		₦20,000.00	bills		fund msport wallet purchase	₦30,052.55
13/09/26 07:51:21		₦20,000.00	bills		fund msport wallet purchase	₦10,052.55
13/09/26 08:13:20	₦50,000.00		inward transfer	Eunice Tope Oleboh/8033533738/Paycom(Opay)	transfer from eunice tope oleboh	₦60,052.55
13/09/26 08:32:29		₦18,323.00	outward transfer	Amah Sunday - Kilimanjaro/5641155205/Opay Digital Services Limited	dan	₦41,729.55
13/09/26 08:32:29		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦41,679.55
13/09/26 08:33:22		₦8,000.00	outward transfer	Askaf Oil Nigeria Limited - Acc 6/5185268341/Moniepoint	dan	₦33,679.55
13/09/26 09:04:22		₦9,000.00	outward transfer	Zaiyana Mubarak/9133071675/Opay Digital Services Limited	dan	₦24,679.55
13/09/26 10:26:37		₦20,000.00	bills		fund msport wallet purchase	₦4,679.55
13/09/26 10:36:19		₦4,600.00	bills		fund msport wallet purchase	₦79.55
13/09/26 10:36:58	₦5,000.00		inward transfer	Eunice Tope Oleboh/6949061835/Moniepoint Mfb	at132_trf?2mpts6g5g?2099069773188968448-at132_trf?2mpts6g5g?2099069773188968448-transfer from eunice	₦5,079.55
13/09/26 10:37:23		₦5,000.00	bills		fund msport wallet purchase	₦79.55
13/09/26 13:44:40	₦190,500.00		inward transfer	Kudiwave - Kudiwave Capital Limited/1635417263/Nombank Mfb	kudiwave kudiwave capital limited	₦190,579.55
13/09/26 13:46:10		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦180,529.55
13/09/26 13:46:10		₦10,000.00	outward transfer	Joshua Okechinyere/906	dan	₦180,579.55

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				Digital Services Limited		
13/09/26 13:46:30		₦20,000.00	bills		fund msport wallet purchase	₦160,529.55
13/09/26 13:46:40		₦10,000.00	bills		fund msport wallet purchase	₦150,529.55
13/09/26 13:54:24		₦100,000.00	local funds transfer	Oleboh, Tope Eunice/2033439437/Kuda	dan	₦50,529.55
13/09/26 13:54:24		₦50.00	local funds transfer	Cbn//Kuda	stamp duty on electronic funds transfer - 2001137020	₦50,479.55
13/09/26 13:55:01		₦50,000.00	local funds transfer	Oleboh, Tope Eunice/2033439437/Kuda	dan	₦479.55
13/09/26 13:55:01		₦50.00	local funds transfer	Cbn//Kuda	stamp duty on electronic funds transfer - 2001137020	₦429.55
14/09/26 00:32:04	₦100,000.00		inward transfer	Daniel Chukwudimma Solomon/7067533322/Paycom(Opay)	transfer from daniel chukwudimma solomon	₦100,429.55
14/09/26 00:32:55		₦100,000.00	outward transfer	Daniel Chukwudimma Solomon/7067533322/Opay Digital Services Limited	dan	₦429.55
14/09/26 00:32:55		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦379.55
14/09/26 00:54:15	₦3,400.00		inward transfer	Eunice Tope Oleboh/6949061835/Moniepoint Mfb	at132_trf?2mpts6g5g?2099285516088729600-at132_trf?2mpts6g5g?2099285516088729600-transfer from eunice	₦3,779.55
14/09/26 04:43:21		₦3,700.00	bills		fund msport wallet purchase	₦79.55
14/09/26 05:22:05	₦140,200.00		local funds transfer	Labs Cosmic Intelligent/1100782878/Kuda	kudiwave kudiwave capital limited	₦140,279.55
14/09/26 05:23:55		₦50,000.00	outward transfer	Eunice Tope Oleboh/8033533738/Opay Digital Services Limited	dan	₦90,279.55
14/09/26 05:23:55		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦90,229.55
14/09/26 05:24:10		₦20,000.00	bills		fund msport wallet purchase	₦70,229.55

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14/09/26 05:24:19		₦20,000.00	bills		fund msport wallet purchase	₦50,229.55
14/09/26 05:34:09		₦20,000.00	bills		fund msport wallet purchase	₦30,229.55
14/09/26 05:34:19		₦20,000.00	bills		fund msport wallet purchase	₦10,229.55
14/09/26 05:34:50		₦10,000.00	bills		fund msport wallet purchase	₦229.55
14/09/26 06:45:23	₦173,100.00		local funds transfer	Labs Cosmic Intelligent/1100782878/Kuda	kudiwave kudiwave capital limited	₦173,329.55
14/09/26 06:46:06		₦20,000.00	bills		fund msport wallet purchase	₦153,329.55
14/09/26 06:46:14		₦20,000.00	bills		fund msport wallet purchase	₦133,329.55
14/09/26 06:46:22		₦20,000.00	bills		fund msport wallet purchase	₦113,329.55
14/09/26 06:46:32		₦10,000.00	bills		sportybet fund wallet purchase	₦103,329.55
14/09/26 06:58:01		₦20,000.00	bills		fund msport wallet purchase	₦83,329.55
14/09/26 06:58:11		₦20,000.00	bills		fund msport wallet purchase	₦63,329.55
14/09/26 06:58:20		₦10,000.00	bills		fund msport wallet purchase	₦53,329.55
14/09/26 07:03:09		₦10,000.00	bills		fund msport wallet purchase	₦43,329.55
14/09/26 07:03:19		₦20,000.00	bills		fund msport wallet purchase	₦23,329.55
14/09/26 07:03:31		₦6,300.00	bills		fund msport wallet purchase	₦17,029.55
14/09/26 07:23:55		₦50.00	local funds transfer	Cbn//Kuda	stamp duty on electronic funds transfer - 2001137020	₦79.55
14/09/26 07:23:55		₦16,900.00	local funds transfer	Oleboh, Tope Eunice/2033439437/Kuda	dan	₦129.55
14/09/26 20:08:14	₦10,000.00		inward transfer	Joan Ebehitale Omoh/9036180919/Paycom(Opay)	transfer from joan ebehitale omoh	₦10,079.55
14/09/26 20:15:53		₦6,000.00	outward transfer	Aminu Salisu/8133762735/Opay Digital Services Limited	dan	₦4,079.55

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14/09/26 20:23:44		₦4,000.00	local funds transfer	Oleboh, Tope Eunice/2033439437/Kuda	dan	₦79.55
15/09/26 06:22:43	₦40,000.00		inward transfer	Eunice Tope Oleboh/6949061835/Moniepoint Mfb	at132_trf?2mpts6g5g?2099730565434163200-at132_trf?2mpts6g5g?2099730565434163200-transfer from eunice	₦40,079.55
15/09/26 06:24:46		₦20,000.00	bills		fund msport wallet purchase	₦20,079.55
15/09/26 06:24:58		₦10,000.00	bills		fund msport wallet purchase	₦10,079.55
15/09/26 06:25:13		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2001137020	₦29.55
15/09/26 06:25:13		₦10,000.00	outward transfer	Joan Ebehitale Omoh/9036180919/Opay Digital Services Limited	dan	₦79.55
15/09/26 07:40:07	₦24,000.00		inward transfer	Eunice Tope Oleboh/6949061835/Moniepoint Mfb	at132_trf?2mpts6g5g?2099750042981883904-at132_trf?2mpts6g5g?2099750042981883904-transfer from eunice	₦24,029.55
15/09/26 07:45:44		₦20,000.00	bills		fund msport wallet purchase	₦4,029.55
15/09/26 07:45:58		₦4,000.00	bills		fund msport wallet purchase	₦29.55
15/09/26 08:46:40	₦10,000.00		inward transfer	Eunice Tope Oleboh/6949061835/Moniepoint Mfb	at132_trf?2mpts6g5g?2099766792005083136-at132_trf?2mpts6g5g?2099766792005083136-transfer from eunice	₦10,029.55
15/09/26 08:47:43		₦10,000.00	bills		fund msport wallet purchase	₦29.55
15/09/26 09:16:36	₦20,000.00		inward transfer	Eunice Tope Oleboh/6949061835/Moniepoint Mfb	at132_trf?2mpts6g5g?2099774321580376064-at132_trf?2mpts6g5g?2099774321580376064-transfer from eunice	₦20,029.55
15/09/26 09:16:45		₦20,000.00	bills		fund msport wallet purchase	₦29.55
15/09/26 19:05:00	₦5,000.00		inward transfer	Joan Ebehitale Omoh/9036180919/Paycom(Opay)	transfer from joan ebehitale omoh	₦5,029.55
15/09/26 19:09:40		₦3,000.00	outward transfer	Aminu Salisu/8133762735/Opay Digital Services Limited	dan	₦2,029.55

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19:37:46						
16/09/26 07:30:16	₦4,000.00		inward transfer	Eunice Tope Oleboh/6949061835/Moniepoint Mfb	at132_trf?2mpts6g5g?2100109952298131456-at132_trf?2mpts6g5g?2100109952298131456-transfer from eunice	₦4,029.55
16/09/26 07:30:46		₦4,000.00	bills		fund msport wallet purchase	₦29.55
16/09/26 10:38:58	₦3,000.00		inward transfer	Eunice Tope Oleboh/6949061835/Moniepoint Mfb	at132_trf?2mpts6g5g?2100157414943944704-at132_trf?2mpts6g5g?2100157414943944704-transfer from eunice	₦3,029.55
16/09/26 10:39:09		₦3,000.00	bills		fund msport wallet purchase	₦29.55
23/09/26 06:59:29	₦50,000.00		inward transfer	Joshua Okechinyere/9069584244/Paycom (Opay)	transfer from joshua okechinyere	₦50,029.55
23/09/26 07:01:37		₦20,000.00	bills		fund msport wallet purchase	₦30,029.55
23/09/26 07:13:17		₦20,000.00	bills		fund msport wallet purchase	₦10,029.55
23/09/26 07:13:41		₦10,000.00	bills		fund msport wallet purchase	₦29.55
23/09/26 09:36:20	₦40,500.00		inward transfer	Daniel Solomon/0141239826/Aella Mfb	family support	₦40,529.55
23/09/26 09:36:35		₦20,000.00	bills		fund msport wallet purchase	₦20,529.55
23/09/26 09:36:44		₦10,000.00	bills		sportybet fund wallet purchase	₦10,529.55
23/09/26 09:41:59		₦10,000.00	bills		fund msport wallet purchase	₦529.55
23/09/26 11:55:24	₦8,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦8,529.55
23/09/26 11:55:50		₦8,500.00	bills		fund msport wallet purchase	₦29.55
25/09/26 00:25:49	₦5,000.00		inward transfer	Eunice Tope Oleboh/6949061835/Moniepoint Mfb	transfer from eunice tope oleboh/at68_trf2mpts6g5g2103264622957588480	₦5,029.55
25/09/26 00:26:01		₦5,000.00	bills		fund msport wallet purchase	₦29.55

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25/09/26 07:11:06	₦6,000.00		inward transfer	Joan Ebehitale Omoh/9036180919/Paycom(Opay)	transfer from joan ebehitale omoh	₦6,029.55
25/09/26 07:12:21		₦3,000.00	bills		fund msport wallet purchase	₦3,029.55
25/09/26 07:19:54		₦3,000.00	bills		fund msport wallet purchase	₦29.55
25/09/26 16:26:44	₦1,000.00		local funds transfer		maria amarachi okechukwu:9069584244	₦1,029.55
25/09/26 16:28:08		₦1,000.00	bills		sportybet fund wallet purchase	₦29.55
26/09/26 03:20:17	₦49,400.00		inward transfer	Kudiwave - Kudiwave Capital Limited/1635417263/Nombank Mfb	kudiwave kudiwave capital limited	₦49,429.55
26/09/26 04:26:27		₦15,000.00	bills		fund msport wallet purchase	₦34,429.55
26/09/26 04:26:41		₦4,000.00	bills		sportybet fund wallet purchase	₦30,429.55
26/09/26 04:34:05		₦20,000.00	bills		fund msport wallet purchase	₦10,429.55
26/09/26 04:40:10		₦10,000.00	bills		fund msport wallet purchase	₦429.55
26/09/26 04:56:05	₦4,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦4,429.55
26/09/26 04:56:24		₦4,400.00	bills		fund msport wallet purchase	₦29.55
26/09/26 08:50:24	₦10,000.00		inward transfer	Joan Ebehitale Omoh/9036180919/Paycom(Opay)	transfer from joan ebehitale omoh	₦10,029.55
26/09/26 08:52:16		₦8,000.00	bills		fund msport wallet purchase	₦2,029.55
26/09/26 09:21:44		₦2,000.00	outward transfer	Eunice Tope Oleboh/8033533738/Moniepoint	dan	₦29.55
26/09/26 09:32:34	₦7,000.00		inward transfer	Eunice Tope Oleboh/6949061835/Moniepoint Mfb	transfer from eunice tope oleboh/at68_trf2mpts6g5g21 03764607115796480	₦7,029.55
26/09/26 09:32:44		₦7,000.00	bills		fund msport wallet purchase	₦29.55

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26/09/26 21:55:21	₦25,000.00		inward transfer	Eunice Tope Oleboh/6949061835/Moniepoint Mfb	transfer from eunice tope oleboh/at68_trf2mpts6g5g2103951534907678720	₦25,029.55
26/09/26 21:55:35		₦20,000.00	bills		fund msport wallet purchase	₦5,029.55
26/09/26 22:39:29	₦30,000.00		inward transfer	Eunice Tope Oleboh/6949061835/Moniepoint Mfb	at132_trf?2mpts6g5g?2103962640889229312-at132_trf?2mpts6g5g?2103962640889229312-transfer from eunice	₦35,029.55
26/09/26 22:39:37		₦20,000.00	bills		fund msport wallet purchase	₦15,029.55
26/09/26 22:39:48		₦15,000.00	bills		fund msport wallet purchase	₦29.55
26/09/26 22:58:21	₦20,000.00		inward transfer	Eunice Tope Oleboh/6949061835/Moniepoint Mfb	at132_trf?2mpts6g5g?2103967388129280000-at132_trf?2mpts6g5g?2103967388129280000-transfer from eunice	₦20,029.55
26/09/26 22:58:31		₦20,000.00	bills		fund msport wallet purchase	₦29.55
26/09/26 23:03:15	₦2,300.00		inward transfer	Eunice Tope Oleboh/6949061835/Moniepoint Mfb	at132_trf?2mpts6g5g?2103968623261425664-at132_trf?2mpts6g5g?2103968623261425664-transfer from eunice	₦2,329.55
26/09/26 23:03:26		₦2,300.00	bills		fund msport wallet purchase	₦29.55
28/09/26 17:55:39	₦100.00		inward transfer	Daniel Chukwudimma Solomon/7067533322/Paycom(Opay)	transfer from daniel chukwudimma solomon	₦129.55
28/09/26 18:00:43	₦2,000.00		inward transfer	Eunice Tope Oleboh/6949061835/Moniepoint Mfb	at132_trf?2mpts6g5g?2104617262256316416-at132_trf?2mpts6g5g?2104617262256316416-transfer from eunice	₦2,129.55
28/09/26 18:03:08		₦2,000.00	bills		fund msport wallet purchase	₦129.55
29/09/26 10:35:02		₦100.00	bills		fund msport wallet purchase	₦29.55
29/09/26 20:49:14	₦20,000.00		inward transfer	Eunice Tope Oleboh/6949061835/Moniepoint Mfb	at132_trf?2mpts6g5g?2105022040500367360-at132_trf?2mpts6g5g?2105022040500367360-transfer from eunice	₦20,029.55
29/09/26 20:49:34		₦20,000.00	bills		fund msport wallet purchase	₦29.55

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29/09/26 21:14:57	₦6,000.00		inward transfer	Eunice Tope Oleboh/8033533738/Paycom(Opay)	transfer from eunice tope oleboh	₦6,029.55
29/09/26 21:20:55		₦6,000.00	bills		fund msport wallet purchase	₦29.55
30/09/26 00:40:03	₦3,000.00		inward transfer	Eunice Tope Oleboh/6949061835/Moniepoint Mfb	at132_trf?2mpts6g5g?2105080147492642816-at132_trf?2mpts6g5g?2105080147492642816-transfer from eunice	₦3,029.55
30/09/26 00:40:15		₦3,000.00	bills		fund msport wallet purchase	₦29.55
01/10/26 02:24:45	₦50,000.00		inward transfer	Eunice Tope Oleboh/6949061835/Moniepoint Mfb	transfer from eunice tope oleboh/at68_trf2mpts6g5g2105468882892898304	₦50,029.55
01/10/26 02:24:58		₦20,000.00	bills		fund msport wallet purchase	₦30,029.55
01/10/26 02:25:05		₦20,000.00	bills		fund msport wallet purchase	₦10,029.55
01/10/26 02:30:58		₦10,000.00	bills		fund msport wallet purchase	₦29.55
01/10/26 02:59:04	₦20,000.00		inward transfer	Eunice Tope Oleboh/6949061835/Moniepoint Mfb	transfer from eunice tope oleboh/at68_trf2mpts6g5g2105477517324931072	₦20,029.55
01/10/26 02:59:16		₦20,000.00	bills		fund msport wallet purchase	₦29.55
01/10/26 08:15:04	₦30,000.00		inward transfer	Eunice Tope Oleboh/6949061835/Moniepoint Mfb	at132_trf?2mpts6g5g?2105557041004486656-at132_trf?2mpts6g5g?2105557041004486656-transfer from eunice	₦30,029.55
01/10/26 08:16:52		₦20,000.00	bills		fund msport wallet purchase	₦10,029.55
01/10/26 08:17:01		₦10,000.00	bills		fund msport wallet purchase	₦29.55
01/10/26 08:28:53	₦20,000.00		inward transfer	Eunice Tope Oleboh/6949061835/Moniepoint Mfb	at132_trf?2mpts6g5g?2105560520513757184-at132_trf?2mpts6g5g?2105560520513757184-transfer from eunice	₦20,029.55
01/10/26 08:30:44		₦20,000.00	bills		fund msport wallet purchase	₦29.55
01/10/26 08:39:47	₦10,000.00		inward transfer	Eunice Tope Oleboh/6949061835/Moniepoint Mfb	at132_trf?2mpts6g5g?2105563264137506816-at132_trf?2mpts6g5g?2105563264137506816-	₦10,029.55

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01/10/26 08:40:20		₦10,000.00	bills		fund msport wallet purchase	₦29.55
01/10/26 08:53:10	₦5,000.00		inward transfer	Eunice Tope Oleboh/6949061835/Moniepoint Mfb	at132_trf?2mpts6g5g?2105566629431701504-at132_trf?2mpts6g5g?2105566629431701504-transfer from eunice	₦5,029.55
01/10/26 08:56:42		₦4,700.00	bills		fund msport wallet purchase	₦329.55
01/10/26 08:57:10		₦300.00	outward transfer	Eunice Tope Oleboh/6949061835/Moniepoint	dan	₦29.55
02/10/26 08:40:49	₦5,000.00		inward transfer	Joshua Okechinyere/9069584244/Paycom (Opay)	transfer from joshua okechinyere	₦5,029.55
02/10/26 08:55:21		₦5,000.00	outward transfer	Joshua Okechinyere/9069584244/Opay Digital Services Limited	dan	₦29.55
02/10/26 17:11:05	₦10,000.00		inward transfer	Eunice Tope Oleboh/6949061835/Moniepoint Mfb	transfer from eunice tope oleboh/at68_trf2mpts6g5g2106054063561547776	₦10,029.55
02/10/26 17:11:24		₦10,000.00	bills		fund msport wallet purchase	₦29.55
03/10/26 09:24:35	₦5,000.00		inward transfer	Eunice Tope Oleboh/8033533738/Paycom(Opay)	transfer from eunice tope oleboh	₦5,029.55
03/10/26 09:25:47		₦500.00	airtime		airtime purchase 2347084077775	₦4,529.55
03/10/26 09:26:12		₦4,500.00	bills		fund msport wallet purchase	₦29.55
03/10/26 10:27:51	₦1,000.00		inward transfer	Eunice Tope Oleboh/6949061835/Moniepoint Mfb	transfer from eunice tope oleboh/at68_trf2mpts6g5g2106315232215195648	₦1,029.55
03/10/26 10:38:35		₦1,000.00	bills		fund msport wallet purchase	₦29.55
03/10/26 17:12:47	₦5,000.00		inward transfer	Samuel Yusuf/8151077406/Paycom(Opay)	transfer from samuel yusuf	₦5,029.55
03/10/26 17:24:07	₦10,000.00		inward transfer	Joshua Okechinyere/1035940371/Vfd Mfb	transfer/ to daniel okechinyere/2001137020	₦15,029.55
03/10/26 17:26:45		₦2,000.00	bills		fund msport wallet purchase	₦13,029.55

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03/10/26 17:31:29		₦12,950.00	outward transfer	Eunice Tope Oleboh/6949061835/Moniepoint	dan	₦79.55
03/10/26 17:31:29		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2001137020	₦29.55
04/10/26 05:51:20	₦10,000.00		inward transfer	Daniel Chukwudimma Solomon/7067533322/Paycom(Opay)	transfer from daniel chukwudimma solomon	₦10,029.55
04/10/26 12:30:50		₦10,000.00	bills		fund msport wallet purchase	₦29.55
04/10/26 13:52:48	₦20,000.00		inward transfer	Eunice Tope Oleboh/8033533738/Paycom(Opay)	transfer from eunice tope oleboh	₦20,029.55
04/10/26 13:54:21		₦20,000.00	bills		fund msport wallet purchase	₦29.55
04/10/26 20:13:23	₦4,900.00		inward transfer	Eunice Tope Oleboh/6949061835/Moniepoint Mfb	transfer from eunice tope oleboh/at68_trf2mpts6g5g21 06824975056117760	₦4,929.55
04/10/26 20:13:40		₦4,900.00	bills		fund msport wallet purchase	₦29.55
05/10/26 11:12:15	₦9,000.00		inward transfer	Eunice Tope Oleboh/8033533738/Paycom(Opay)	transfer from eunice tope oleboh	₦9,029.55
05/10/26 11:12:29		₦9,000.00	bills		fund msport wallet purchase	₦29.55

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