Account Statement

Business Name	OLALEKAN GASALI ARIYIBI
Account Number	5214156966
Currency	NGN
Date	18/06/2026 - 18/10/2026
Address	18, NEW HEAVEN ESTATE , AMUWO-ODOFIN Lagos Lagos Lagos

Account Summary

Opening Balance	**108.50**
Total Debits	**2,569,587.50**
Total Credits	**2,569,479.72**
Closing Balance	**0.72**

Date	Narration	Reference	Debit	Credit	Balance
2026-06-18T14:52:36	olalekan gasali ariyibi:8167623368	MIT|HYD|100033260613|3523302015526466 62|2067606396610121728_CREDIT_0	0.00	30,050.00	30,158.50
2026-06-18T15:15:53	TRANSFER TO Monnify Checkout Moniepoint MFB *****33269/TRF|2MPTich97|20676122674297323 52	TRF|2MPTich97|206761226742973235 2_DEBIT_0	9,900.00	0.00	20,258.50
2026-06-18T15:17:49	MNFY-OT/# /MFDS870202606181517431274 94PJUL6Z#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS870202606181517431274 94PJUL6Z_CREDIT_0	0.00	20,000.00	40,258.50
2026-06-18T15:56:18	TRANSFER TO POS Transfer - IJEOMA MADUKAIWE Moniepoint MFB *****68300 /TRF|2MPTich97|2067622438077874176	TRF|2MPTich97|2067622438077874176_DEBIT_0	100.00	0.00	40,158.50
2026-06-18T22:43:53	TRANSFER TO Monnify Checkout Moniepoint MFB *****40253/TRF|2MPTich97|2067725010353102848	TRF|2MPTich97|2067725010353102848_DEBIT_0	9,900.00	0.00	30,258.50
2026-06-18T22:48:19	TRANSFER TO Monnify Checkout Moniepoint MFB *****52242/TRF|2MPTich97|2067726126531407872	TRF|2MPTich97|2067726126531407872_DEBIT_0	9,900.00	0.00	20,358.50

2026-06-18T22:51:35	Stamp duty	TRF|2MPTich97|2067726949104062464_DEBIT_1	50.00	0.00	10,308.50
2026-06-18T22:51:35	TRANSFER TO Monnify Checkout Moniepoint MFB *****30009/TRF|2MPTich97|2067726949104062464	TRF|2MPTich97|2067726949104062464_DEBIT_0	10,000.00	0.00	10,358.50
2026-06-18T22:54:07	MNFY-OT/# /MFDS95020260618225400006538ALNHX4#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS95020260618225400006538ALNHX4_CREDIT_0	0.00	35,000.00	45,308.50
2026-06-18T22:57:28	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2067728427911020544	BPT|2MPTqbvh1|2067728427911020544_DEBIT_0	5,000.00	0.00	40,308.50
2026-06-18T23:03:05	TRANSFER TO Monnify Checkout Moniepoint MFB *****50501/TRF|2MPTich97|2067729840725565440	TRF|2MPTich97|2067729840725565440_DEBIT_0	10,000.00	0.00	30,308.50
2026-06-18T23:03:05	Stamp duty	TRF|2MPTich97|2067729840725565440_DEBIT_1	50.00	0.00	30,258.50
2026-06-18T23:06:55	MNFY-OT/# /MFDS83020260618230650006782GYXHJ4#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS83020260618230650006782GYXHJ4_CREDIT_0	0.00	20,000.00	50,258.50
2026-06-19T03:59:58	TRANSFER TO Monnify Checkout Moniepoint MFB *****62961/TRF|2MPTich97|2067804554848129024	TRF|2MPTich97|2067804554848129024_DEBIT_0	10,000.00	0.00	40,258.50
2026-06-19T03:59:58	Stamp duty	TRF|2MPTich97|2067804554848129024_DEBIT_1	50.00	0.00	40,208.50
2026-06-19T04:02:46	Stamp duty	TRF|2MPTich97|2067805259527786496_DEBIT_1	50.00	0.00	30,158.50
2026-06-19T04:02:46	TRANSFER TO Monnify Checkout Moniepoint MFB *****15189/TRF|2MPTich97|2067805259527786496	TRF|2MPTich97|2067805259527786496_DEBIT_0	10,000.00	0.00	30,208.50

2026-06-19T04:08:50	TRANSFER TO Monnify Checkout Moniepoint MFB *****72623/TRF|2MPTich97|2067806783954235392	TRF|2MPTich97|2067806783954235392_DEBIT_0	9,900.00	0.00	20,258.50
2026-06-19T04:11:06	Stamp duty	TRF|2MPTich97|2067807355713048576_DEBIT_1	50.00	0.00	10,208.50
2026-06-19T04:11:06	TRANSFER TO Monnify Checkout Moniepoint MFB *****72443/TRF|2MPTich97|2067807355713048576	TRF|2MPTich97|2067807355713048576_DEBIT_0	10,000.00	0.00	10,258.50
2026-06-19T04:16:42	MNFY-OT/# /MFDS64620260619041638010114FGM5ZU#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS64620260619041638010114FGM5ZU_CREDIT_0	0.00	37,000.00	47,208.50
2026-06-19T04:17:59	olalekan gasali ariyibi:8167623368	MIT|HYD|10003326061903175402015572832l|2067809068879228928_CREDIT_0	0.00	3,000.00	50,208.50
2026-06-19T04:38:17	TRANSFER TO Monnify Checkout Moniepoint MFB *****41476/TRF|2MPTich97|2067814197635608576	TRF|2MPTich97|20678141197635608576_DEBIT_0	10,000.00	0.00	40,208.50
2026-06-19T04:38:17	Stamp duty	TRF|2MPTich97|2067814197635608576_DEBIT_1	50.00	0.00	40,158.50
2026-06-19T04:43:48	TRANSFER TO Monnify Checkout Moniepoint MFB *****06378/TRF|2MPTich97|2067815585295867904	TRF|2MPTich97|2067815585295867904_DEBIT_0	9,900.00	0.00	30,258.50
2026-06-19T04:46:22	Stamp duty	TRF|2MPTich97|2067816229391290368_DEBIT_1	50.00	0.00	20,208.50
2026-06-19T04:46:22	TRANSFER TO Monnify Checkout Moniepoint MFB *****06603/TRF|2MPTich97|2067816229391290368	TRF|2MPTich97|2067816229391290368_DEBIT_0	10,000.00	0.00	20,258.50
2026-06-19T04:49:01	TRANSFER TO Monnify Checkout Moniepoint MFB *****90087/TRF|2MPTich97|2067816896431525888	TRF|2MPTich97|2067816896431525888_DEBIT_0	10,000.00	0.00	10,208.50

2026-06-19T04:49:01	Stamp duty	TRF|2MPTich97|2067816896431525888_DEBIT_1	50.00	0.00	10,158.50
2026-06-19T04:53:17	MNFY-OT/# /MFDS18202606190453090107 21EQ1WUZ#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS18202606190453090107 21EQ1WUZ_CREDIT_0	0.00	50,000.00	60,158.50
2026-06-19T04:53:47	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2067818097871208448	BPT|2MPTqbvh1|2067818097871208448_DEBIT_0	10,000.00	0.00	50,158.50
2026-06-19T05:09:40	TRANSFER TO Monnify Checkout Moniepoint MFB *****85544/TRF|2MPTich97|2067822095657332736	TRF|2MPTich97|2067822095657332736_DEBIT_0	9,900.00	0.00	40,258.50
2026-06-19T05:11:32	Stamp duty	TRF|2MPTich97|2067822566024364032_DEBIT_1	50.00	0.00	30,208.50
2026-06-19T05:11:32	TRANSFER TO Monnify Checkout Moniepoint MFB *****13362/TRF|2MPTich97|2067822566024364032	TRF|2MPTich97|2067822566024364032_DEBIT_0	10,000.00	0.00	30,258.50
2026-06-19T05:13:41	Stamp duty	TRF|2MPTich97|2067823106545917952_DEBIT_1	50.00	0.00	20,158.50
2026-06-19T05:13:41	TRANSFER TO Monnify Checkout Moniepoint MFB *****02528/TRF|2MPTich97|2067823106545917952	TRF|2MPTich97|2067823106545917952_DEBIT_0	10,000.00	0.00	20,208.50
2026-06-19T05:15:32	Stamp duty	TRF|2MPTich97|2067823569806196736_DEBIT_1	50.00	0.00	10,108.50
2026-06-19T05:15:32	TRANSFER TO Monnify Checkout Moniepoint MFB *****07900/TRF|2MPTich97|2067823569806196736	TRF|2MPTich97|2067823569806196736_DEBIT_0	10,000.00	0.00	10,158.50
2026-06-19T05:18:14	Stamp duty	TRF|2MPTich97|2067824251954561024_DEBIT_1	50.00	0.00	58.50

2026-06-19T05:18:14	TRANSFER TO Monnify Checkout Moniepoint MFB *****84548/TRF|2MPTich97|2067824251954561024	TRF|2MPTich97|2067824251954561024_DEBIT_0	10,000.00	0.00	108.50
2026-06-19T14:59:52	App To MONIEPOINT MICROFINANCE BANK OLALEKAN GASALI ARIYIBI - FROM ARIYIBI OLALEKAN GASALI	00000326061914592700498619968 7_CREDIT_0	0.00	24,900.00	24,958.50
2026-06-19T15:30:19	AIRTIME TO 08081705906 AIRTEL/ATP|2MPTqbvh1|2067978287419392000	ATP|2MPTqbvh1|2067978287419392000_DEBIT_0	650.00	0.00	24,308.50
2026-06-19T15:30:52	Value Added Tax	TRF|2MPTich97|2067978425751281664_DEBIT_1	0.75	0.00	23,997.75
2026-06-19T15:30:52	TRANSFER TO olalekan GASALI ariyibi SMARTCASH *****05906/TRF|2MPTich97|2067978425751281664	TRF|2MPTich97|2067978425751281664_DEBIT_0	310.00	0.00	23,998.50
2026-06-19T16:00:18	AIRTIME TO 09063731854 MTN/ATP|2MPTqbvh1|2067985833639329792	ATP|2MPTqbvh1|2067985833639329792_DEBIT_0	670.00	0.00	23,327.75
2026-06-19T16:06:45	AIRTIME TO 09063731854 MTN/ATP|2MPTqbvh1|2067987455254237184	ATP|2MPTqbvh1|2067987455254237184_DEBIT_0	100.00	0.00	23,227.75
2026-06-19T16:08:34	Value Added Tax	TRF|2MPTich97|2067987911382888448_DEBIT_1	0.75	0.00	22,767.00
2026-06-19T16:08:34	TRANSFER TO olalekan gasali ariyibi PalmPay *****23368/TRF|2MPTich97|2067987911382888448	TRF|2MPTich97|2067987911382888448_DEBIT_0	460.00	0.00	22,767.75
2026-06-19T16:13:58	TRANSFER TO olalekan gasali ariyibi PalmPay *****31854/TRF|2MPTich97|2067989271445532672	TRF|2MPTich97|2067989271445532672_DEBIT_0	410.00	0.00	22,357.00
2026-06-19T16:13:58	Value Added Tax	TRF|2MPTich97|2067989271445532672_DEBIT_1	0.75	0.00	22,356.25

2026-06-19T19:22:26	TRANSFER TO OLATUNJI TAJUDEEN ARIYIBI OPay *****55275/TRF|2MPTich97|2068036702023479296	TRF|2MPTich97|2068036702023479296_DEBIT_0	5,010.00	0.00	17,346.25
2026-06-19T19:22:26	Value Added Tax	TRF|2MPTich97|2068036702023479296_DEBIT_1	0.75	0.00	17,345.50
2026-06-19T19:23:46	AIRTIME TO 09063731854 MTN/ATP|2MPTqbvh1|2067985833639329792	ATP|2MPTqbvh1|2067985833639329792_DEBIT_0_RVSL	0.00	670.00	18,015.50
2026-06-19T19:31:08	TRANSFER TO POS Transfer - IJEOMA MADUKAIWE Moniepoint MFB *****68300 /TRF|2MPTich97|2068038891835617280	TRF|2MPTich97|2068038891835617280_DEBIT_0	1,000.00	0.00	17,015.50
2026-06-19T19:38:52	TRANSFER TO ISWAT MOTUNRAYO ISHOLA OPay *****61448/TRF|2MPTich97|2068040837864431616	TRF|2MPTich97|2068040837864431616_DEBIT_0	5,010.00	0.00	12,005.50
2026-06-19T19:38:52	Value Added Tax	TRF|2MPTich97|2068040837864431616_DEBIT_1	0.75	0.00	12,004.75
2026-06-19T20:26:27	MNFY-OT/# /MFDS890202606192026210341 59SCCBPC#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS890202606192026210341 59SCCBPC_CREDIT_0	0.00	38,660.00	50,664.75
2026-06-20T08:45:56	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2068238907692322816	BPT|2MPTqbvh1|2068238907692322816_DEBIT_0	3,000.00	0.00	47,664.75
2026-06-20T08:51:19	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2068240261495701504	BPT|2MPTqbvh1|2068240261495701504_DEBIT_0	4,000.00	0.00	43,664.75
2026-06-20T08:53:12	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2068240737255604224	BPT|2MPTqbvh1|2068240737255604224_DEBIT_0	3,000.00	0.00	40,664.75
2026-06-20T10:37:46	TRANSFER TO Monnify Checkout Moniepoint MFB *****64739/TRF|2MPTich97|2068267050334949376	TRF|2MPTich97|2068267050334949376_DEBIT_0	9,900.00	0.00	30,764.75

Moniepoint MFB

2026-06-20T10:53:14	MNFY-OT/# /MFDS943202606201053110476604XF8VL#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS943202606201053110476604XF8VL_CREDIT_0	0.00	21,000.00	51,764.75
2026-06-20T10:58:40	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2068272310508109824	BPT|2MPTqbvh1|2068272310508109824_DEBIT_0	9,500.00	0.00	42,264.75
2026-06-20T11:51:45	Value Added Tax	TRF|2MPTich97|2068285668564762624_DEBIT_1	0.75	0.00	32,254.00
2026-06-20T11:51:45	Stamp duty	TRF|2MPTich97|2068285668564762624_DEBIT_2	50.00	0.00	32,204.00
2026-06-20T11:51:45	TRANSFER TO IDOWU BISOLA AJAO OPay *****88696/TRF|2MPTich97|2068285668564762624	TRF|2MPTich97|2068285668564762624_DEBIT_0	10,010.00	0.00	32,254.75
2026-06-20T12:38:10	KCG-Bet9ja Winning	MIT|CRP|000777260621238075110328856 24|2068297343263371264_CREDIT_0	0.00	10,000.00	42,204.00
2026-06-20T12:40:28	TRANSFER TO CHINAZA FAVOUR OKOYE OPay *****57592/TRF|2MPTich97|2068297932034355200	TRF|2MPTich97|2068297932034355200_DEBIT_0	1,510.00	0.00	40,694.00
2026-06-20T12:40:28	Value Added Tax	TRF|2MPTich97|2068297932034355200_DEBIT_1	0.75	0.00	40,693.25
2026-06-20T13:15:05	TRANSFER TO Monnify Checkout Moniepoint MFB *****47130/TRF|2MPTich97|2068306641522716672	TRF|2MPTich97|2068306641522716672_DEBIT_0	9,900.00	0.00	30,793.25
2026-06-20T13:16:36	MNFY-OT/# /MFDS182026062013163205 1290MFNZNK#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS182026062013163205 1290MFNZNK_CREDIT_0	0.00	16,000.00	46,793.25
2026-06-20T13:17:12	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2068307173298774016	BPT|2MPTqbvh1|2068307173298774016_DEBIT_0	5,500.00	0.00	41,293.25

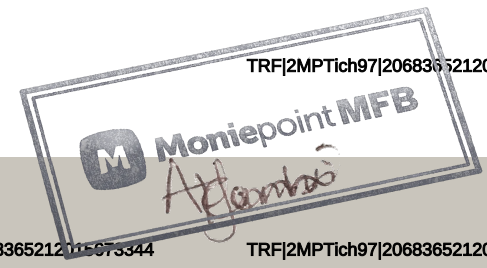
2026-06-20T14:22:59	TRANSFER TO Monnify Checkout Moniepoint MFB *****73596/TRF|2MPTich97|2068323731078860800	TRF|2MPTich97|2068323731078860800_DEBIT_0	9,900.00	0.00	31,393.25
2026-06-20T14:26:30	MNFY-OT/#/MFDS943202606201426210534 35TAXAS5#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS943202606201426210534 35TAXAS5_CREDIT_0	0.00	20,000.00	51,393.25
2026-06-20T14:27:33	AIRTIME TO 09063731854 MTN/ATP|2MPTqbvh1|2068324879628951552	ATP|2MPTqbvh1|2068324879628951552_DEBIT_0	150.00	0.00	51,243.25
2026-06-20T14:49:48	Stamp duty	TRF|2MPTich97|2068330477292388353_DEBIT_1	50.00	0.00	41,193.25
2026-06-20T14:49:48	TRANSFER TO Monnify Checkout Moniepoint MFB *****85382/TRF|2MPTich97|2068330477292388353	TRF|2MPTich97|2068330477292388353_DEBIT_0	10,000.00	0.00	41,243.25
2026-06-20T14:51:45	MNFY-OT/#/MFDS182026062014514 4053799DGJYK2#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS182026062014514 4053799DGJYK2_CREDIT_0	0.00	17,000.00	58,193.25
2026-06-20T15:01:52	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2068333517051052032	BPT|2MPTqbvh1|2068333517051052032_DEBIT_0	6,500.00	0.00	51,693.25
2026-06-20T15:06:08	Stamp duty	TRF|2MPTich97|2068334589806399488_DEBIT_1	50.00	0.00	41,643.25
2026-06-20T15:06:08	TRANSFER TO Monnify Checkout Moniepoint MFB *****94887/TRF|2MPTich97|2068334589806399488	TRF|2MPTich97|2068334589806399488_DEBIT_0	10,000.00	0.00	41,693.25
2026-06-20T15:07:28	MNFY-OT/#/MFDS830202606201507230 56876DUV20J#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS830202606201507230 56876DUV20J_CREDIT_0	0.00	17,000.00	58,643.25
2026-06-20T15:08:15	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2068335119850311680	BPT|2MPTqbvh1|2068335119850311680_DEBIT_0	5,000.00	0.00	53,643.25

Moniepoint MFB

2026-06-20T15:14:16	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2068336636157411328	BPT|2MPTqbvh1|2068336636157411328_DEBIT_0	3,400.00	0.00	50,243.25
2026-06-20T15:17:24	TRANSFER TO Monnify Checkout Moniepoint MFB *****56030/TRF|2MPTich97|2068337424043397120	TRF|2MPTich97|2068337424043397120_DEBIT_0	10,000.00	0.00	40,243.25
2026-06-20T15:17:24	Stamp duty	TRF|2MPTich97|2068337424043397120_DEBIT_1	50.00	0.00	40,193.25
2026-06-20T15:20:12	TRANSFER TO Monnify Checkout Moniepoint MFB *****95860/TRF|2MPTich97|2068338129781964800	TRF|2MPTich97|2068338129781964800_DEBIT_0	10,000.00	0.00	30,193.25
2026-06-20T15:20:12	Stamp duty	TRF|2MPTich97|2068338129781964800_DEBIT_1	50.00	0.00	30,143.25
2026-06-20T15:22:10	Stamp duty	TRF|2MPTich97|2068338625262399488_DEBIT_1	50.00	0.00	20,093.25
2026-06-20T15:22:10	TRANSFER TO Monnify Checkout Moniepoint MFB *****58918/TRF|2MPTich97|2068338625262399488	TRF|2MPTich97|2068338625262399488_DEBIT_0	10,000.00	0.00	20,143.25
2026-06-20T15:25:35	MNFY-OT/# /MFDS95820260620152533054623TVRSKK#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS95820260620152533054623TVRSKK_CREDIT_0	0.00	35,000.00	55,093.25
2026-06-20T16:50:04	Stamp duty	TRF|2MPTich97|2068360744278040576_CBA_DEBIT_1	50.00	0.00	43,043.25
2026-06-20T16:50:04	OLALEKAN GASALI ARIYIBI TO FRANKLINE EZE EZE MONIEPOINT *****54217 /TRF|2MPTich97|2068360744278040576_CBA	TRF|2MPTich97|2068360744278040576_CBA_DEBIT_0	12,000.00	0.00	43,093.25
2026-06-20T16:50:51	TRANSFER TO PRECIOUS PRINCESS CHIJIOKE OPay *****78318/TRF|2MPTich97|2068360940200132608	TRF|2MPTich97|2068360940200132608_DEBIT_0	2,610.00	0.00	40,433.25

Moniepoint MFB

2026-06-20T16:50:51	Value Added Tax	TRF|2MPTich97|2068360940200132608_DEBIT_1	0.75	0.00	40,432.50
2026-06-20T17:02:30	Value Added Tax	TRF|2MPTich97|2068363871548592128_DEBIT_1	0.75	0.00	30,421.75
2026-06-20T17:02:30	Stamp duty	TRF|2MPTich97|2068363871548592128_DEBIT_2	50.00	0.00	30,371.75
2026-06-20T17:02:30	TRANSFER TO IKENNA TIMOTHY OMINYI OPay *****60306/TRF|2MPTich97|2068363871548592128	TRF|2MPTich97|2068363871548592128_DEBIT_0	10,010.00	0.00	30,422.50
2026-06-20T17:07:49	Value Added Tax	TRF|2MPTich97|2068365212015673344_DEBIT_1	0.75	0.00	15,361.00
2026-06-20T17:07:49	Stamp duty	TRF|2MPTich97|2068365212015673344_DEBIT_2	50.00	0.00	15,311.00
2026-06-20T17:07:49	TRANSFER TO CHIAGOZIE MELODY AJIBO OPay *****73680/TRF|2MPTich97|2068365212015673344	TRF|2MPTich97|2068365212015673344_DEBIT_0	15,010.00	0.00	15,361.75
2026-06-20T17:24:08	KCG-Bet9ja Winning	MIT|CRP|000777260620172403800726873573|2068369302054838272_CREDIT_0	0.00	11,400.00	26,711.00
2026-06-20T17:28:54	TRANSFER TO POS Transfer - IJEOMA MADUKAIWE Moniepoint MFB *****68300 /TRF|2MPTich97|2068370518760919040	TRF|2MPTich97|2068370518760919040_DEBIT_0	2,350.00	0.00	24,361.00
2026-06-20T19:46:59	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2068405265704980480	BPT|2MPTqbvh1|2068405265704980480_DEBIT_0	2,000.00	0.00	22,361.00
2026-06-20T20:13:39	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2068411976153829376	BPT|2MPTqbvh1|2068411976153829376_DEBIT_0	2,000.00	0.00	20,361.00



2026-06-20T20:17:19	Stamp duty	TRF|2MPTich97|2068412900348051456_DEBIT_1	50.00	0.00	10,311.00
2026-06-20T20:17:19	TRANSFER TO Monnify Checkout Moniepoint MFB *****91792/TRF|2MPTich97|2068412900348051456	TRF|2MPTich97|2068412900348051456_DEBIT_0	10,000.00	0.00	10,361.00
2026-06-20T20:20:12	Stamp duty	TRF|2MPTich97|2068413623640064000_DEBIT_1	50.00	0.00	261.00
2026-06-20T20:20:12	TRANSFER TO Monnify Checkout Moniepoint MFB *****23352/TRF|2MPTich97|2068413623640064000	TRF|2MPTich97|2068413623640064000_DEBIT_0	10,000.00	0.00	311.00
2026-06-20T20:26:07	KCG-Bet9ja Winning	MIT|CRP|000777260620202604270644936619|2068415105744691200_CREDIT_0	0.00	2,000.00	2,261.00
2026-06-20T20:27:04	TRANSFER TO Monnify Checkout Moniepoint MFB *****25774/TRF|2MPTich97|2068415355116183552	TRF|2MPTich97|2068415355116183552_DEBIT_0	2,200.00	0.00	61.00
2026-06-22T18:10:15	IFO OLALEKAN GASALI ARIYIBI	MIT|HBP|000006260622181009309750959463|2069105682794336256_CREDIT_0	0.00	2,000.00	2,061.00
2026-06-22T18:11:11	IFO OLALEKAN GASALI ARIYIBI - FROM OLALEKAN ARIYIBI	00000626062218110688752252828 7_CREDIT_0	0.00	1,950.00	4,011.00
2026-06-22T18:14:33	TRANSFER TO Monnify Checkout Moniepoint MFB *****56905/TRF|2MPTich97|2069106779045924864	TRF|2MPTich97|2069106779045924864_DEBIT_0	4,000.00	0.00	11.00
2026-06-22T18:57:20	MNFY-OT/# /MFDS6342026062218571500028 05EMY8S#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS6342026062218571500028 05EMY8S_CREDIT_0	0.00	1,500.00	1,511.00
2026-06-22T18:57:49	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2069117671698411520	BPT|2MPTqbvh1|2069117671698411520_DEBIT_0	1,500.00	0.00	11.00

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2026-06-22T19:17:57	MNFY-OT/# /MFDS777202606221917520000831KBCHTP#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS777202606221917520000831KBCHTP_CREDIT_0	0.00	500.00	511.00
2026-06-22T19:18:19	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2069122827812352000	BPT|2MPTqbvh1|2069122827812352000_DEBIT_0	500.00	0.00	11.00
2026-06-22T20:42:58	KCG-Bet9ja Winning	MIT|CRP|000777260622204256984296267125|2069144129522966528_CREDIT_0	0.00	1,170.00	1,181.00
2026-06-22T20:44:06	TRANSFER TO Monnify Checkout Moniepoint MFB *****93688/TRF|2MPTich97|2069144415762296832	TRF|2MPTich97|2069144415762296832_DEBIT_0	1,180.00	0.00	1.00
2026-06-22T20:46:05	MFY Refund - TRF|2MPTich97|2069144415762296832_CBA_CREDIT_0	RPCP7970987_1_CREDIT_0	0.00	1,180.00	1,181.00
2026-06-22T20:48:51	TRANSFER TO Monnify Checkout Moniepoint MFB *****27491/TRF|2MPTich97|2069145613683195904	TRF|2MPTich97|2069145613683195904_DEBIT_0	1,180.00	0.00	1.00
2026-06-22T20:52:20	MNFY-OT/# /MFDS777202606222052110034l9ZB63D9#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS777202606222052110034l9ZB63D9_CREDIT_0	0.00	1,250.00	1,251.00
2026-06-22T20:55:49	AIRTIME TO 09063731854 MTN/ATP|2MPTqbvh1|2069147364037582848	ATP|2MPTqbvh1|2069147364037582848_DEBIT_0	700.00	0.00	551.00
2026-06-22T20:56:12	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2069147463434199040	BPT|2MPTqbvh1|2069147463434199040_DEBIT_0	550.00	0.00	1.00
2026-06-22T21:08:25	MNFY-OT/# /MFDS259202606222108140036168YWJY5#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS259202606222108140036168YWJY5_CREDIT_0	0.00	1,000.00	1,001.00
2026-06-22T21:08:50	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2069150641760514048	BPT|2MPTqbvh1|2069150641760514048_DEBIT_0	1,000.00	0.00	1.00

2026-06-22T21:15:24	MNFY-OT/# /MFDS936202606222115190039 73G493ZA#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS936202606222115190039 73G493ZA_CREDIT_0	0.00	150.00	151.00
2026-06-22T21:15:48	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2069152396299182080	BPT|2MPTqbvh1|2069152396299182080_DEBIT_0	150.00	0.00	1.00
2026-06-22T22:42:46	KCG-Bet9ja Winning	MIT|CRP|000777260622224240968249293070|2069174261778665472_CREDIT_0	0.00	1,300.00	1,301.00
2026-06-22T22:44:07	TRANSFER TO Monnify Checkout Moniepoint MFB *****82607/TRF|2MPTich97|2069174619101704192	TRF|2MPTich97|2069174619101704192_DEBIT_0	1,300.00	0.00	1.00
2026-06-23T13:31:25	IBRAHIM SALISU TO OLALEKAN GASALI ARIYIBI MONIEPOINT *****56966 /TRF|2MPT1pan8|2069397912670081024_CBA	TRF|2MPT1pan8|2069397912670081024_CBA_CREDIT_0	0.00	18,800.00	18,801.00
2026-06-23T13:36:50	TRANSFER TO ISWAT MOTUNRAYO ISHOLA OPay *****61448/TRF|2MPTich97|20693992791137812[illegible]	TRF|2MPTich97|20693[illegible]279113781248_DEBIT_0	5,010.00	0.00	13,791.00
2026-06-23T13:36:50	Value Added Tax	TRF|2MPTich97|2069399279113781248_DEBIT_1	0.75	0.00	13,790.25
2026-06-23T13:37:35	Feeding	TRF|2MPTich97|2069399469806460928_DEBIT_0	8,010.00	0.00	5,780.25
2026-06-23T13:37:35	Value Added Tax	TRF|2MPTich97|2069399469806460928_DEBIT_1	0.75	0.00	5,779.50
2026-06-23T18:56:52	AIRTIME TO 09063731854 MTN/ATP|2MPTqbvh1|2069479816395001856	ATP|2MPTqbvh1|2069479816395001856_DEBIT_0	100.00	0.00	5,679.50
2026-06-23T18:59:47	Value Added Tax	TRF|2MPTich97|2069480549926084608_DEBIT_1	0.75	0.00	5,568.75

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2026-06-23T18:59:47	TRANSFER TO olalekan gasali ariyibi PalmPay *****31854/TRF|2MPTich97|2069480549926084608	TRF|2MPTich97|2069480549926084608_DEBIT_0	110.00	0.00	5,569.50
2026-06-23T19:01:44	Value Added Tax	TRF|2MPTich97|2069481041402454016_DEBIT_1	0.75	0.00	258.00
2026-06-23T19:01:44	TRANSFER TO olalekan gasali ariyibi PalmPay *****31854/TRF|2MPTich97|2069481041402454016	TRF|2MPTich97|2069481041402454016_DEBIT_0	5,310.00	0.00	258.75
2026-06-23T19:03:57	TRANSFER TO olalekan gasali ariyibi PalmPay *****31854/TRF|2MPTich97|2069481601088524288	TRF|2MPTich97|2069481601088524288_DEBIT_0	140.00	0.00	118.00
2026-06-23T19:03:57	Value Added Tax	TRF|2MPTich97|2069481601088524288_DEBIT_1	0.75	0.00	117.25
2026-06-23T19:12:12	MNFY-OT/# /MFDS6702026062319120603102 2MS5FSY#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS6702026062319120603102 2MS5FSY_CREDIT_0	0.00	170.00	287.25
2026-06-23T19:12:46	Value Added Tax	TRF|2MPTich97|2069483819382140928_DEBIT_1	0.75	0.00	6.50
2026-06-23T19:12:46	TRANSFER TO olalekan gasali ariyibi PalmPay *****31854/TRF|2MPTich97|2069483819382140928	TRF|2MPTich97|2069483819382140928_DEBIT_0	280.00	0.00	7.25
2026-06-23T20:14:56	MNFY-OT/# /MFDS2772026062320145003294 0DV09CX#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS2772026062320145003294 0DV09CX_CREDIT_0	0.00	2,000.00	2,006.50
2026-06-23T20:15:55	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2069499712488615936	BPT|2MPTqbvh1|2069499712488615936_DEBIT_0	2,000.00	0.00	6.50
2026-06-23T21:19:05	MNFY-OT/# /MFDS7772026062321185803424506HNL7#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS7772026062321185803424506HNL7_CREDIT_0	0.00	2,000.00	2,006.50

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2026-06-23T21:19:27	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2069515702701797376	BPT|2MPTqbvh1|2069515702701797376_DEBIT_0	2,000.00	0.00	6.50
2026-06-25T16:33:41	Transfer from BASIRAT FUNMILAYO ADEBAYO	MIT|HBP|100004260625153341163579940256|2070168561307275264_CREDIT_0	0.00	28,000.00	28,006.50
2026-06-25T16:38:07	BLESSING IFEOLUWA AJAYI TO OLALEKAN GASALI ARIYIBI MONIEPOINT *****56966 /TRF|2MPTizpnu|2070169676222779392_CBA	TRF|2MPTizpnu|2070169676222779392_CBA_CREDIT_0	0.00	10,000.00	38,006.50
2026-06-25T16:51:55	AIRTIME TO 09063731854 MTN/ATP|2MPTqbvh1|2070173150578827264	ATP|2MPTqbvh1|2070173150578827264_DEBIT_0	300.00	0.00	37,706.50
2026-06-25T16:59:55	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2070175163603652608	BPT|2MPTqbvh1|2070175163603652608_DEBIT_0	10,000.00	0.00	27,706.50
2026-06-25T17:20:34	TRANSFER TO Monnify Checkout Moniepoint MFB *****82449/TRF|2MPTich97|2070180357768695808	TRF|2MPTich97|2070180357768695808_DEBIT_0	9,900.00	0.00	17,806.50
2026-06-25T17:27:21	Stamp duty	TRF|2MPTich97|2070182067959668736_DEBIT_1	50.00	0.00	256.50
2026-06-25T17:27:21	TRANSFER TO Monnify Checkout Moniepoint MFB *****12805/TRF|2MPTich97|2070182067959668736	TRF|2MPTich97|2070182067959668736_DEBIT_0	17,500.00	0.00	306.50
2026-06-25T17:58:24	BLESSING IFEOLUWA AJAYI TO OLALEKAN GASALI ARIYIBI MONIEPOINT *****56966 /TRF|2MPTizpnu|2070189877712945152_CBA	TRF|2MPTizpnu|2070189877712945152_CBA_CREDIT_0	0.00	19,700.00	19,956.50
2026-06-25T18:05:02	TRANSFER TO Monnify Checkout Moniepoint MFB *****03596/TRF|2MPTich97|2070191549242310656	TRF|2MPTich97|2070191549242310656_DEBIT_0	19,900.00	0.00	56.50
2026-06-25T18:05:02	Stamp duty	TRF|2MPTich97|2070191549242310656_DEBIT_1	50.00	0.00	6.50

2026-06-26T10:44:57	MNFY-OT/#/MFDS894202606261044440389 49KVZC97#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS894202606261044440389 49KVZC97_CREDIT_0	0.00	6,000.00	6,006.50
2026-06-26T10:45:41	TRANSFER TO CHINAZA FAVOUR OKOYE OPay *****57592/TRF|2MPTich97|2070443370975895552	TRF|2MPTich97|2070443370975895552_DEBIT_0	1,010.00	0.00	4,996.50
2026-06-26T10:45:41	Value Added Tax	TRF|2MPTich97|2070443370975895552_DEBIT_1	0.75	0.00	4,995.75
2026-06-26T10:46:05	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2070443470417068032	BPT|2MPTqbvh1|2070443470417068032_DEBIT_0	4,950.00	0.00	45.75
2026-06-26T11:57:34	Transfer from DANIEL SOMADINA UGBOR	MIT|TMP|APT000032606261057321636455846 75|2070461457688129536_CREDIT_0	0.00	8,800.00	8,845.75
2026-06-26T11:59:32	TRANSFER TO Monnify Checkout Moniepoint MFB *****47272/TRF|2MPTich97|2070461955799023616	TRF|2MPTich97|2070461955799023616_DEBIT_0	8,800.00	0.00	45.75
2026-06-26T12:22:06	MNFY-OT/#/MFDS732202606261222010011 49YZMMW9#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS732202606261222010011 49YZMMW9_CREDIT_0	0.00	6,000.00	6,045.75
2026-06-26T12:22:25	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2070467713654976512	BPT|2MPTqbvh1|2070467713654976512_DEBIT_0	6,000.00	0.00	45.75
2026-06-26T14:02:44	MNFY-OT/#/MFDS132026062614023900446 3J6U3UN#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS132026062614023900446 3J6U3UN_CREDIT_0	0.00	7,000.00	7,045.75
2026-06-26T14:03:09	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2070493063924846592	BPT|2MPTqbvh1|2070493063924846592_DEBIT_0	7,000.00	0.00	45.75
2026-06-26T15:32:21	MNFY-OT/#/MFDS998202606261532160070 53C6VMY9#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS998202606261532160070 53C6VMY9_CREDIT_0	0.00	1,000.00	1,045.75

2026-06-26T15:33:14	DATA PURCHASE TO 08108461448 MTN/DTP|20260626|2MPTqbvh1|2070515733978583040	DTP|20260626|2MPTqbvh1|2070515733978583040_DEBIT_0	1,000.00	0.00	45.75
2026-06-27T21:04:31	Transfer from ISWAT MOTUNRAYO ISHOLA	MIT|HBP|10000426062720042616379582808 4|2070961475984207872_CREDIT_0	0.00	5,000.00	5,045.75
2026-06-27T21:12:23	TRANSFER TO Monnify Checkout Moniepoint MFB *****44135/TRF|2MPTich97|2070963475451256832	TRF|2MPTich97|2070963475451256832_DEBIT_0	5,000.00	0.00	45.75
2026-06-28T08:21:10	IBRAHIM SALISU TO OLALEKAN GASALI ARIYIBI MONIEPOINT *****56966 /TRF|2MPT1pan8|2071131773237444608_CBA	TRF|2MPT1pan8|2071131773237444608_CBA_CREDIT_0	0.00	5,400.00	5,445.75
2026-06-28T08:43:20	TRANSFER TO Monnify Checkout Moniepoint MFB *****58239/TRF|2MPTich97|2071137357222690816	TRF|2MPTich97|2071137357222690816_DEBIT_0	5,400.00	0.00	45.75
2026-06-28T14:53:36	FIPMBOJO DOUGLASOLALEKAN GASALI ARIYIBIGOATSOLALEKAN GASALI AR	0000162606281453320(2259063794_CREDIT_0	0.00	180,000.00	180,045.75
2026-06-28T14:57:45	Value Added Tax	TRF|2MPTich97|2071231581342887936_DEBIT_1	0.75	0.00	165,035.00
2026-06-28T14:57:45	Stamp duty	TRF|2MPTich97|2071231581342887936_DEBIT_2	50.00	0.00	164,985.00
2026-06-28T14:57:45	TRANSFER TO OLATUNJI TAJUDEEN ARIYIBI OPay *****55275/TRF|2MPTich97|2071231581342887936	TRF|2MPTich97|2071231581342887936_DEBIT_0	15,010.00	0.00	165,035.75
2026-06-28T14:58:55	Value Added Tax	TRF|2MPTich97|2071231876432429056_DEBIT_1	0.75	0.00	159,974.25
2026-06-28T14:58:55	TRANSFER TO ISWAT MOTUNRAYO ISHOLA OPay *****61448/TRF|2MPTich97|2071231876432429056	TRF|2MPTich97|2071231876432429056_DEBIT_0	5,010.00	0.00	159,975.00

2026-06-28T15:02:25	TRANSFER TO CHINAZA FAVOUR OKOYE OPay *****57592/TRF|2MPTich97|2071232757549916160	TRF|2MPTich97|2071232757549916160_DEBIT_0	4,010.00	0.00	155,964.25
2026-06-28T15:02:25	Value Added Tax	TRF|2MPTich97|2071232757549916160_DEBIT_1	0.75	0.00	155,963.50
2026-06-28T15:13:53	TRANSFER TO ISWAT MOTUNRAYO ISHOLA OPay *****61448/TRF|2MPTich97|2071235641371033600	TRF|2MPTich97|2071235641371033600_DEBIT_0	30,010.00	0.00	125,953.50
2026-06-28T15:13:53	Value Added Tax	TRF|2MPTich97|2071235641371033600_DEBIT_1	0.75	0.00	125,952.75
2026-06-28T15:13:53	Stamp duty	TRF|2MPTich97|2071235641371033600_DEBIT_2	50.00	0.00	125,902.75
2026-06-28T15:41:05	TRANSFER TO OLALEKAN GASALI ARIYIBI OPay *****31854/TRF|2MPTich97|207124248609220198[illegible]	TRF|2MPTich97|207124248609220198[illegible]_DEBIT_0	210.00	0.00	125,692.75
2026-06-28T15:41:05	Value Added Tax	TRF|2MPTich97|207124248609220198[illegible]_DEBIT_1	0.75	0.00	125,692.00
2026-06-28T16:07:34	FIPMBOJO DOUGLASOLALEKAN GASALI ARIYIBINONEOLALEKAN GASALI AR	000016260628160729002259423774_CREDIT_0	0.00	80,000.00	205,692.00
2026-06-28T16:34:04	Stamp duty	TRF|2MPTich97|2071255819923562496_DEBIT_2	50.00	0.00	155,631.25
2026-06-28T16:34:04	Bills	TRF|2MPTich97|2071255819923562496_DEBIT_0	50,010.00	0.00	155,682.00
2026-06-28T16:34:04	Value Added Tax	TRF|2MPTich97|2071255819923562496_DEBIT_1	0.75	0.00	155,681.25

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2026-06-28T16:51:34	OLALEKAN GASALI ARIYIBI TO CHIJIOKE PRECIOUS PRINCESS MONIEPOINT *****00846 /TRF|2MPTich97|20712602259896770 56_CBA	TRF|2MPTich97|20712602259896770 56_CBA_DEBIT_0	100,000.00	0.00	55,631.25
2026-06-28T16:51:34	Stamp duty	TRF|2MPTich97|20712602259896770 56_CBA_DEBIT_1	50.00	0.00	55,581.25
2026-06-28T16:51:52	OLALEKAN GASALI ARIYIBI TO CHIJIOKE PRECIOUS PRINCESS MONIEPOINT *****00846 /TRF|2MPTich97|20712602992678584 32_CBA	TRF|2MPTich97|20712602992678584 32_CBA_DEBIT_0	2,000.00	0.00	53,581.25
2026-06-28T17:29:41	OLALEKAN GASALI ARIYIBI TO SULAIMAN UMARU MONIEPOINT *****65109 /TRF|2MPTich97|20712698152923340 80_CBA	TRF|2MPTich97|20712698152923340 80_CBA_DEBIT_0	1,000.00	0.00	52,581.25
2026-06-28T18:04:51	Stamp duty	TRF|2MPTich97|20712786688520765 44_DEBIT_2	50.00	0.00	26,520.50
2026-06-28T18:04:51	TRANSFER TO NNAMDI NWOME OPay *****06401/TRF|2MPTich97|20712786688520765 44	TRF|2MPTich97|20712?3668852076544_DEBIT_0	26,010.00	0.00	26,571.25
2026-06-28T18:04:51	Value Added Tax	TRF|2MPTich97|20712786688520765 44_DEBIT_1	0.75	0.00	26,570.50
2026-06-28T18:11:29	TRANSFER TO NONSO MATHEW MBAM OPay *****49187/TRF|2MPTich97|20712803374574469 12	TRF|2MPTich97|20712803374574469 12_DEBIT_0	10,010.00	0.00	16,510.50
2026-06-28T18:11:29	Stamp duty	TRF|2MPTich97|20712803374574469 12_DEBIT_2	50.00	0.00	16,459.75
2026-06-28T18:11:29	Value Added Tax	TRF|2MPTich97|20712803374574469 12_DEBIT_1	0.75	0.00	16,509.75
2026-06-28T18:15:36	Value Added Tax	TRF|2MPTich97|20712813738473349 12_DEBIT_1	0.75	0.00	14,949.00

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2026-06-28T18:15:36	TRANSFER TO TOBENNA EMMANUEL OSEI OPay *****38493/TRF|2MPTich97|2071281373847334912	TRF|2MPTich97|2071281373847334912_DEBIT_0	1,510.00	0.00	14,949.75
2026-06-28T18:16:33	Value Added Tax	TRF|2MPTich97|2071281611514978304_DEBIT_1	0.75	0.00	9,838.25
2026-06-28T18:16:33	TRANSFER TO ogechuchukwu EDITH john OPay *****33019/TRF|2MPTich97|2071281611514978304	TRF|2MPTich97|2071281611514978304_DEBIT_0	5,110.00	0.00	9,839.00
2026-06-28T20:32:24	FIPMBOJO DOUGLASOLALEKAN GASALI ARIYIBIFULL BROWN FEMALE OLALEKAN GASALI AR	000016260628203220002260838569_CREDIT_0	0.00	50,000.00	59,838.25
2026-06-29T07:56:45	TRANSFER TO olalekan gasali ariyibi PalmPay *****23368/TRF|2MPTich97|2071488022307901440	TRF|2MPTich97|2071488022307901440_DEBIT_0	11,510.00	0.00	48,328.25
2026-06-29T07:56:45	Stamp duty	TRF|2MPTich97|2071488022307901440_DEBIT_2	50.00	0.00	48,277.50
2026-06-29T07:56:45	Value Added Tax	TRF|2MPTich97|2071488022307901440_DEBIT_1	0.75	0.00	48,327.50
2026-06-29T07:59:14	olalekan gasali ariyibi8167623368	MIT|HBP|10003326062906591301004794208 2|2071488644207513600_CREDIT_0	0.00	5,620.00	53,897.50
2026-06-29T08:03:30	TRANSFER TO Monnify Checkout Moniepoint MFB *****72927/TRF|2MPTich97|2071489720385470464	TRF|2MPTich97|2071489720385470464_DEBIT_0	8,800.00	0.00	45,097.50
2026-06-29T08:06:13	Stamp duty	TRF|2MPTich97|2071490405464813568_DEBIT_2	50.00	0.00	36.75
2026-06-29T08:06:13	Value Added Tax	TRF|2MPTich97|2071490405464813568_DEBIT_1	0.75	0.00	86.75

2026-06-29T08:06:13	TRANSFER TO OLALEKAN GASALI ARIYIBI OPay *****31854/TRF|2MPTich97|2071490405464813568	TRF|2MPTich97|2071490405464813568_DEBIT_0	45,010.00	0.00	87.50
2026-06-29T17:33:27	MNFY-OT/# /MFDS277202606291733210961858707J7#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS277202606291733210961858707J7_CREDIT_0	0.00	200.00	236.75
2026-06-30T23:47:01	Value Added Tax	TRF|2MPTich97|2072089553655267328_DEBIT_1	0.75	0.00	26.00
2026-06-30T23:47:01	TRANSFER TO OLALEKAN GASALI ARIYIBI OPay *****31854/TRF|2MPTich97|2072089553655267328	TRF|2MPTich97|2072089553655267328_DEBIT_0	210.00	0.00	26.75
2026-06-30T23:47:59	KCG-Bet9ja Winning	MIT|CRP|000777260630234755317095119300|2072089784373645312_CREDIT_0	0.00	2,900.00	2,926.00
2026-06-30T23:48:19	TRANSFER TO OLALEKAN GASALI ARIYIBI OPay *****31854/TRF|2MPTich97|207208987977595289[illegible]	TRF|2MPTich97|207208[illegible]879775952896_DEBIT_0	2,910.00	0.00	16.00
2026-06-30T23:48:19	Value Added Tax	TRF|2MPTich97|2072089879775952896_DEBIT_1	0.75	0.00	15.25
2026-07-01T22:00:51	olalekan gasali ariyibi:8167623368	MIT|HYD|100033260701210049020166647869|2072425214757801984_CREDIT_0	0.00	100.00	115.25
2026-07-01T22:01:47	TRANSFER TO OLALEKAN GASALI ARIYIBI OPay *****31854/TRF|2MPTich97|2072425456730021888	TRF|2MPTich97|2072425456730021888_DEBIT_0	110.00	0.00	5.25
2026-07-01T22:01:47	Value Added Tax	TRF|2MPTich97|2072425456730021888_DEBIT_1	0.75	0.00	4.50
2026-07-01T22:18:24	ALAT NIP TRANSFER TO OLALEKAN GASALI ARIYIBI FROM ISWAT MOTUNRAYO ISHOLA	000017260701211820203399060781_CREDIT_0	0.00	19,500.00	19,504.50

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2026-07-01T22:34:13	TRANSFER TO Monnify Checkout Moniepoint MFB *****88152/TRF|2MPTich97|2072433618873368576	TRF|2MPTich97|2072433618873368576_DEBIT_0	19,400.00	0.00	104.50
2026-07-01T22:34:13	Stamp duty	TRF|2MPTich97|2072433618873368576_DEBIT_1	50.00	0.00	54.50
2026-07-02T00:16:45	KCG-Bet9ja Winning	MIT|CRP|000777260702001643831897213187|2072459421043064832_CREDIT_0	0.00	20,000.00	20,054.50
2026-07-02T00:17:53	TRANSFER TO OLALEKAN GASALI ARIYIBI OPay *****31854/TRF|2MPTich97|2072459707856289792	TRF|2MPTich97|2072459707856289792_DEBIT_0	19,960.00	0.00	94.50
2026-07-02T00:17:53	Stamp duty	TRF|2MPTich97|2072459707856289792_DEBIT_2	50.00	0.00	43.75
2026-07-02T00:17:53	Value Added Tax	TRF|2MPTich97|2072459707856289792_DEBIT_1	0.75	0.00	93.75
2026-07-02T12:08:39	MNFY-OT/# /MFDS8552026070212083301140633UG6B#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS8552026070212083301140633UG6B_CREDIT_0	0.00	100.00	143.75
2026-07-02T12:09:28	AIRTIME TO 09063731854 MTN/ATP|2MPTqbvh1|2072638784442761216	ATP|2MPTqbvh1|2072638784442761216_DEBIT_0	100.00	0.00	43.75
2026-07-02T12:10:30	tfare - FROM ARIYIBI, ABIBAT OLUWAFOLAKEMI	090267260702111027488054208520_CREDIT_0	0.00	5,000.00	5,043.75
2026-07-02T12:17:28	Value Added Tax	TRF|2MPTich97|2072640796177514496_DEBIT_1	0.75	0.00	33.00
2026-07-02T12:17:28	TRANSFER TO AYOMIDE KABIRAT ADEROJU OPay *****94537/TRF|2MPTich97|2072640796177514496	TRF|2MPTich97|2072640796177514496_DEBIT_0	5,010.00	0.00	33.75

2026-07-02T18:34:55	KCG-Bet9ja Winning	MIT|CRP|000777260702183453294407570641|2072735780142841856_CREDIT_0	0.00	3,000.00	3,033.00
2026-07-02T18:36:21	TRANSFER TO Monnify Checkout Moniepoint MFB *****23199/TRF|2MPTich97|2072736147632730112	TRF|2MPTich97|2072736147632730112_DEBIT_0	3,000.00	0.00	33.00
2026-07-02T19:42:09	USMAN AYUBA TO OLALEKAN GASALI ARIYIBI MONIEPOINT *****56966 /TRF|2MPTdz2w1|2072752701669404672_CBA	TRF|2MPTdz2w1|2072752701669404672_CBA_CREDIT_0	0.00	8,900.00	8,933.00
2026-07-02T19:43:06	TRANSFER TO Monnify Checkout Moniepoint MFB *****91842/TRF|2MPTich97|2072752945055830016	TRF|2MPTich97|2072752945055830016_DEBIT_0	8,900.00	0.00	33.00
2026-07-04T01:30:25	olalekan gasali ariyibi:8167623368	MIT|HYD|100033260704003023020169794089|2073202732678959104_CREDIT_0	0.00	115.00	148.00
2026-07-04T01:30:57	TRANSFER TO OLALEKAN GASALI ARIYIBI OPay *****31854/TRF|2MPTich97|2073202872903651328	TRF|2MPTich97|2073202872903651328_DEBIT_0	110.00	0.00	38.00
2026-07-04T01:30:57	Value Added Tax	TRF|2MPTich97|2073202872903651328_DEBIT_1	0.75	0.00	37.25
2026-07-04T01:31:51	KCG-Bet9ja Winning	MIT|CRP|000777260704013145128210992346|2073203076531339264_CREDIT_0	0.00	8,300.00	8,337.25
2026-07-04T01:32:13	Value Added Tax	TRF|2MPTich97|2073203191913349120_DEBIT_1	0.75	0.00	36.50
2026-07-04T01:32:13	TRANSFER TO OLALEKAN GASALI ARIYIBI OPay *****31854/TRF|2MPTich97|2073203191913349120	TRF|2MPTich97|2073203191913349120_DEBIT_0	8,300.00	0.00	37.25
2026-07-04T02:54:31	KCG-Bet9ja Winning	MIT|CRP|000777260704025428275493250080|2073223893809508352_CREDIT_0	0.00	10,000.00	10,036.50

2026-07-04T02:55:23	TRANSFER TO OLALEKAN GASALI ARIYIBI OPay *****31854/TRF|2MPTich97|2073224118031933440	TRF|2MPTich97|2073224118031933440_DEBIT_0	10,000.00	0.00	36.50
2026-07-04T02:55:23	Value Added Tax	TRF|2MPTich97|2073224118031933440_DEBIT_1	0.75	0.00	35.75
2026-07-04T07:51:09	KCG-Bet9ja Winning	MIT|CRP|000777260704075107590416950480|20732985495811645 44_CREDIT_0	0.00	10,020.00	10,055.75
2026-07-04T07:51:54	TRANSFER TO OLALEKAN GASALI ARIYIBI OPay *****31854/TRF|2MPTich97|2073298741124886528	TRF|2MPTich97|2073298741124886528_DEBIT_0	10,000.00	0.00	55.75
2026-07-04T07:51:54	Value Added Tax	TRF|2MPTich97|2073298741124886528_DEBIT_1	0.75	0.00	55.00
2026-07-04T10:51:12	KCG-Bet9ja Winning	MIT|CRP|000777260704105109218152665374|20733438548164444 16_CREDIT_0	0.00	10,000.00	10,055.00
2026-07-04T10:51:51	Value Added Tax	TRF|2MPTich97|2073344025555091456_DEBIT_1	0.75	0.00	54.25
2026-07-04T10:51:51	TRANSFER TO OLALEKAN GASALI ARIYIBI OPay *****31854/TRF|2MPTich97|2073344025555091456	TRF|2MPTich97|2073344025555091456_DEBIT_0	10,000.00	0.00	55.00
2026-07-04T11:52:58	KCG-Bet9ja Winning	MIT|CRP|000777260704115255250298219597|20733593988693196 80_CREDIT_0	0.00	7,745.00	7,799.25
2026-07-04T11:53:48	Value Added Tax	TRF|2MPTich97|2073359615294103552_DEBIT_1	0.75	0.00	48.50
2026-07-04T11:53:48	TRANSFER TO OLALEKAN GASALI ARIYIBI OPay *****31854/TRF|2MPTich97|2073359615294103552	TRF|2MPTich97|2073359615294103552_DEBIT_0	7,750.00	0.00	49.25

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2026-07-04T14:20:08	KCG-Bet9ja Winning	MIT|CRP|000777260704142004563435546347|2073396431885963264_CREDIT_0	0.00	10,000.00	10,048.50
2026-07-04T14:20:40	Value Added Tax	TRF|2MPTich97|2073396575698857984_DEBIT_1	0.75	0.00	47.75
2026-07-04T14:20:40	TRANSFER TO OLALEKAN GASALI ARIYIBI OPay *****31854/TRF|2MPTich97|2073396575698857984	TRF|2MPTich97|2073396575698857984_DEBIT_0	10,000.00	0.00	48.50
2026-07-04T14:37:36	KCG-Bet9ja Winning	MIT|CRP|000777260704143730033237787652|2073400817211752448_CREDIT_0	0.00	10,000.00	10,047.75
2026-07-04T14:38:19	Value Added Tax	TRF|2MPTich97|2073401017780523008_DEBIT_1	0.75	0.00	57.00
2026-07-04T14:38:19	TRANSFER TO OLALEKAN GASALI ARIYIBI OPay *****31854/TRF|2MPTich97|20734010177805230[illegible]	TRF|2MPTich97|2073401017780523008_DEBIT_0	9,990.00	0.00	57.75
2026-07-04T16:22:40	EMMANUEL UKACHUKWU TO OLALEKAN GASALI ARIYIBI MONIEPOINT *****56966 /TRF|2MPTppiql|2073427277856862208_CBA	TRF|2MPTppiql|2073427277856862208_CBA_CREDIT_0	0.00	9,800.00	9,857.00
2026-07-04T16:35:48	TRANSFER TO Monnify Checkout Moniepoint MFB *****90131/TRF|2MPTich97|2073430583203696640	TRF|2MPTich97|2073430583203696640_DEBIT_0	9,800.00	0.00	57.00
2026-07-05T00:29:18	olalekan gasali ariyibi:8167623368	10003326070423291577652216398_CREDIT_0	0.00	20,000.00	20,057.00
2026-07-05T00:30:10	Stamp duty	TRF|2MPTich97|2073549963069591552_DEBIT_2	50.00	0.00	6.25
2026-07-05T00:30:10	TRANSFER TO OLALEKAN GASALI ARIYIBI OPay *****31854/TRF|2MPTich97|2073549963069591552	TRF|2MPTich97|2073549963069591552_DEBIT_0	20,000.00	0.00	57.00

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2026-07-05T00:30:10	Value Added Tax	TRF|2MPTich97|2073549963069591552_DEBIT_1	0.75	0.00	56.25
2026-07-05T00:31:44	Transfer from OLALEKAN GASALI ARIYIBI	MIT|TMP|APT000032607042331421644773717 56|2073550349440913408_CREDIT_0	0.00	19,960.00	19,966.25
2026-07-05T00:32:37	Stamp duty	TRF|2MPTich97|2073550579715358720_DEBIT_2	50.00	0.00	5.50
2026-07-05T00:32:37	TRANSFER TO OLALEKAN GASALI ARIYIBI OPay *****31854/TRF|2MPTich97|2073550579715358720	TRF|2MPTich97|2073550579715358720_DEBIT_0	19,910.00	0.00	56.25
2026-07-05T00:32:37	Value Added Tax	TRF|2MPTich97|2073550579715358720_DEBIT_1	0.75	0.00	55.50
2026-07-06T22:08:47	olalekan gasali ariyibi:8167623368	MIT|HYD|100033260706210845020173449815|2074239153441259520_CREDIT_0	0.00	1,000.00	1,005.50
2026-07-06T22:09:40	Value Added Tax	TRF|2MPTich97|2074239382073298944_DEBIT_1	0.75	0.00	4.75
2026-07-06T22:09:40	TRANSFER TO OLALEKAN GASALI ARIYIBI OPay *****31854/TRF|2MPTich97|2074239382073298944	TRF|2MPTich97|2074239382073298944_DEBIT_0	1,000.00	0.00	5.50
2026-07-06T22:30:33	Transfer from Bet9ja	MIT|TMP|APT00004260706213030 0e572197fcb9|2074244624152903680_CREDIT_0	0.00	8,070.00	8,074.75
2026-07-06T22:30:50	Value Added Tax	TRF|2MPTich97|2074244706205941760_DEBIT_1	0.75	0.00	24.00
2026-07-06T22:30:50	TRANSFER TO OLALEKAN GASALI ARIYIBI OPay *****31854/TRF|2MPTich97|2074244706205941760	TRF|2MPTich97|2074244706205941760_DEBIT_0	8,050.00	0.00	24.75

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2026-07-07T07:18:51	Transfer from Bet9ja	MIT|TMP|APT000042607070618493f3ad6ddd675|2074377581382078464_CREDIT_0	0.00	17,560.00	17,584.00
2026-07-07T07:19:40	TRANSFER TO OLALEKAN GASALI ARIYIBI OPay *****31854/TRF|2MPTich97|2074377793418592256	TRF|2MPTich97|2074377793418592256_DEBIT_0	17,510.00	0.00	74.00
2026-07-07T07:19:40	Stamp duty	TRF|2MPTich97|2074377793418592256_DEBIT_2	50.00	0.00	23.25
2026-07-07T07:19:40	Value Added Tax	TRF|2MPTich97|2074377793418592256_DEBIT_1	0.75	0.00	73.25
2026-07-07T11:22:24	Transfer from Bet9ja	MIT|TMP|APT00004260707102219a79eb018b332|2074438861327368192_CREDIT_0	0.00	10,010.00	10,033.25
2026-07-07T11:22:51	Value Added Tax	TRF|2MPTich97|2074438993076809728_DEBIT_1	0.75	0.00	32.50
2026-07-07T11:22:51	TRANSFER TO OLALEKAN GASALI ARIYIBI OPay *****31854/TRF|2MPTich97|2074438993076809728	TRF|2MPTich97|2074438993076809728_DEBIT_0	10,000.00	0.00	33.25
2026-07-07T16:38:54	KCG-Bet9ja Winning	MIT|CRP|000777260707163851344182501668|2074518520334729216_CREDIT_0	0.00	10,050.00	10,082.50
2026-07-07T16:39:28	Value Added Tax	TRF|2MPTich97|2074518670161326080_DEBIT_1	0.75	0.00	81.75
2026-07-07T16:39:28	TRANSFER TO OLALEKAN GASALI ARIYIBI OPay *****31854/TRF|2MPTich97|2074518670161326080	TRF|2MPTich97|2074518670161326080_DEBIT_0	10,000.00	0.00	82.50
2026-07-07T20:10:41	KCG-Bet9ja Winning	MIT|CRP|000777260707201038545285307958|2074571818113302528_CREDIT_0	0.00	7,075.00	7,156.75

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2026-07-07T22:34:39	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2074608054607241216	BPT|2MPTqbvh1|2074608054607241216_DEBIT_0	2,100.00	0.00	5,056.75
2026-07-07T22:46:47	TRANSFER TO Monnify Checkout Moniepoint MFB *****16247/TRF|2MPTich97|2074611108313886720	TRF|2MPTich97|2074611108313886720_DEBIT_0	5,000.00	0.00	56.75
2026-07-07T23:14:35	MNFY-OT/# /MFDS6362026070723143105945 1EP7389#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS6362026070723143105945 1EP7389_CREDIT_0	0.00	2,000.00	2,056.75
2026-07-08T03:24:05	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2074680895761149952	BPT|2MPTqbvh1|2074680895761149952_DEBIT_0	2,000.00	0.00	56.75
2026-07-08T03:36:56	MNFY-OT/# /MFDS9882026070803365006 1961V4G9Q5#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS9882026070803365006 1961V4G9Q5_CREDIT_0	0.00	4,150.00	4,206.75
2026-07-08T03:38:54	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2074684622963089408	BPT|2MPTqbvh1|2074684622963089408_DEBIT_0	2,150.00	0.00	2,056.75
2026-07-08T03:39:25	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2074684751196008448	BPT|2MPTqbvh1|2074684751196008448_DEBIT_0	2,000.00	0.00	56.75
2026-07-08T04:01:56	MNFY-OT/# /MFDS6162026070804014806206 42L01RC#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS6162026070804014806206 42L01RC_CREDIT_0	0.00	10,000.00	10,056.75
2026-07-08T04:02:12	Value Added Tax	TRF|2MPTich97|2074690486980431872_DEBIT_1	0.75	0.00	56.00
2026-07-08T04:02:12	TRANSFER TO OLALEKAN GASALI ARIYIBI OPay *****31854/TRF|2MPTich97|2074690486980431872	TRF|2MPTich97|2074690486980431872_DEBIT_0	10,000.00	0.00	56.75
2026-07-08T05:06:59	MNFY-OT/# /MFDS3872026070805065306 2694JFAJ84#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS3872026070805065306 2694JFAJ84_CREDIT_0	0.00	2,250.00	2,306.00



2026-07-08T05:09:12	KCG-Bet9ja Winning	MIT|CRP|000777260708050909154228758813|2074707339130159104_CREDIT_0	0.00	7,750.00	10,056.00
2026-07-08T05:10:10	Value Added Tax	TRF|2MPTich97|2074707590033633280_DEBIT_1	0.75	0.00	55.25
2026-07-08T05:10:10	TRANSFER TO OLALEKAN GASALI ARIYIBI OPay *****31854/TRF|2MPTich97|2074707590033633280	TRF|2MPTich97|2074707590033633280_DEBIT_0	10,000.00	0.00	56.00
2026-07-08T05:21:46	MNFY-OT/# /MFDS2382026070805213909094 8BEUEZN#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS2382026070805213909094 8BEUEZN_CREDIT_0	0.00	2,500.00	2,555.25
2026-07-08T05:22:59	TRANSFER TO CHINAZA FAVOUR OKOYE OPay *****57592/TRF|2MPTich97|2074710816003989504	TRF|2MPTich97|2074710816003989504_DEBIT_0	1,510.00	0.00	1,045.25
2026-07-08T05:22:59	Value Added Tax	TRF|2MPTich97|2074710816003989504_DEBIT_1	0.75	0.00	1,044.50
2026-07-08T05:23:48	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2074711022382690304	BPT|2MPTqbvh1|2074711022382690304_DEBIT_0	990.00	0.00	54.50
2026-07-08T05:38:33	MNFY-OT/# /MFDS2382026070805383009109 0AM3FEX#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS2382026070805383009109 0AM3FEX_CREDIT_0	0.00	2,000.00	2,054.50
2026-07-08T05:39	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2074714845717438464	BPT|2MPTqbvh1|2074714845717438464_DEBIT_0	2,000.00	0.00	54.50
2026-07-08T08:12:57	KCG-Bet9ja Winning	MIT|CRP|000777260708081253573586370261|2074753578422566912_CREDIT_0	0.00	9,000.00	9,054.50
2026-07-08T08:19:02	MNFY-OT/# /MFDS3672026070808185809034 5C5L6KG#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS3672026070808185809034 5C5L6KG_CREDIT_0	0.00	3,000.00	12,054.50

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2026-07-08T08:20:46	Stamp duty	TRF|2MPTich97|2074755555579768832_DEBIT_2	50.00	0.00	1,993.75
2026-07-08T08:20:46	Value Added Tax	TRF|2MPTich97|2074755555579768832_DEBIT_1	0.75	0.00	2,043.75
2026-07-08T08:20:46	TRANSFER TO ISWAT MOTUNRAYO ISHOLA Wema Bank *****55904 /TRF|2MPTich97|2074755555579768832	TRF|2MPTich97|2074755555579768832_DEBIT_0	10,010.00	0.00	2,044.50
2026-07-08T08:21:45	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2074755803372662784	BPT|2MPTqbvh1|2074755803372662784_DEBIT_0	1,950.00	0.00	43.75
2026-07-08T10:24:15	maize 100kg, Comp finis feed 250kg - FROM Oluwaseyi Adekoya	090551202607081024139371095700021 90_CREDIT_0	0.00	120,000.00	120,043.75
2026-07-08T11:01:33	TRANSFER TO NNAMDI NWOME OPay *****06401/TRF|2MPTich97|2074796020732346368	TRF|2MPTich97|2074796020732346368_DEBIT_0	15,010.00	0.00	105,033.75
2026-07-08T11:01:33	Stamp duty	TRF|2MPTich97|2074796020732346368_DEBIT_2	50.00	0.00	104,983.00
2026-07-08T11:01:33	Value Added Tax	TRF|2MPTich97|2074796020732346368_DEBIT_1	0.75	0.00	105,033.00
2026-07-08T11:15:16	TRANSFER TO olalekan gasali ariyibi PalmPay *****23368/TRF|2MPTich97|2074799470444138496	TRF|2MPTich97|2074799470444138496_DEBIT_0	5,710.00	0.00	99,273.00
2026-07-08T11:15:16	Value Added Tax	TRF|2MPTich97|2074799470444138496_DEBIT_1	0.75	0.00	99,272.25
2026-07-08T11:19:32	TRANSFER TO PRECIOUS PRINCESS CHIJIOKE OPay *****78318/TRF|2MPTich97|2074800545523908608	TRF|2MPTich97|2074800545523908608_DEBIT_0	99,010.00	0.00	262.25

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2026-07-08T11:19:32	Value Added Tax	TRF|2MPTich97|2074800545523908608_DEBIT_1	0.75	0.00	261.50
2026-07-08T11:19:32	Stamp duty	TRF|2MPTich97|2074800545523908608_DEBIT_2	50.00	0.00	211.50
2026-07-08T11:54:21	KCG-Bet9ja Winning	MIT|CRP|000777260708115416071251365891|2074809289374404608_CREDIT_0	0.00	7,000.00	7,211.50
2026-07-08T11:54:44	Value Added Tax	TRF|2MPTich97|2074809403452162048_DEBIT_1	0.75	0.00	50.75
2026-07-08T11:54:44	TRANSFER TO OLALEKAN GASALI ARIYIBI OPay *****31854/TRF|2MPTich97|2074809403452162048	TRF|2MPTich97|2074809403452162048_DEBIT_0	7,160.00	0.00	51.50
2026-07-08T15:37:25	KCG-Bet9ja Winning	MIT|CRP|000777260708153723310968126842|2074865439586914304_CREDIT_0	0.00	6,065.00	6,115.75
2026-07-08T16:53:33	TRANSFER TO Monnify Checkout Moniepoint MFB *****24162/TRF|2MPTich97|2074884602782453760	TRF|2MPTich97|2074884602782453760_DEBIT_0	6,000.00	0.00	115.75
2026-07-12T09:38:23	olalekan gasali ariyibi:8167623368	10003326071208382099719431600 9_CREDIT_0	0.00	150.00	265.75
2026-07-12T09:39:08	TRANSFER TO OLALEKAN GASALI ARIYIBI OPay *****31854/TRF|2MPTich97|2076224830316208128	TRF|2MPTich97|2076224830316208128_DEBIT_0	210.00	0.00	55.75
2026-07-12T09:39:08	Value Added Tax	TRF|2MPTich97|2076224830316208128_DEBIT_1	0.75	0.00	55.00
2026-07-12T09:41:05	KCG-Bet9ja Winning	MIT|CRP|000777260712094101576188125873|2076225310201647104_CREDIT_0	0.00	7,500.00	7,555.00

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2026-07-12T09:41:23	TRANSFER TO OLALEKAN GASALI ARIYIBI OPay *****31854/TRF|2MPTich97|2076225395378737152	TRF|2MPTich97|2076225395378737152_DEBIT_0	7,500.00	0.00	55.00
2026-07-12T09:41:23	Value Added Tax	TRF|2MPTich97|2076225395378737152_DEBIT_1	0.75	0.00	54.25
2026-07-12T15:29:58	ALAT NIP TRANSFER TO OLALEKAN GASALI ARIYIBI FROM ISWAT MOTUNRAYO ISHOLA	000017260712142955080284382202_CREDIT_0	0.00	10,000.00	10,054.25
2026-07-12T15:35:07	TRANSFER TO Monnify Checkout Moniepoint MFB *****60307/TRF|2MPTich97|2076314415840481280	TRF|2MPTich97|2076314415840481280_DEBIT_0	9,990.00	0.00	64.25
2026-07-12T17:21:42	HONEST OISAMOJE TO OLALEKAN GASALI ARIYIBI MONIEPOINT *****56966 /TRF|2MPTjk4ny|2076341231418937344_CBA	TRF|2MPTjk4ny|2076341231418937344_CBA_CREDIT_0	0.00	26,000.00	26,064.25
2026-07-12T17:23:21	TRANSFER TO OLALEKAN GASALI ARIYIBI OPay *****31854/TRF|2MPTich97|207634165369871564[illegible]	TRF|2MPTich97|2076341653698715648_DEBIT_0	26,010.00	0.00	54.25
2026-07-12T17:23:21	Value Added Tax	TRF|2MPTich97|2076341653698715648_DEBIT_1	0.75	0.00	53.50
2026-07-12T17:23:21	Stamp duty	TRF|2MPTich97|2076341653698715648_DEBIT_2	50.00	0.00	3.50
2026-07-13T10:05:12	KCG-Bet9ja Winning	MIT|CRP|000777260713100507590490150777|2076593762121601024_CREDIT_0	0.00	4,890.00	4,893.50
2026-07-13T10:55:26	TRANSFER TO OLALEKAN GASALI ARIYIBI OPay *****31854/TRF|2MPTich97|2076606417204563968	TRF|2MPTich97|2076606417204563968_DEBIT_0	4,810.00	0.00	83.50
2026-07-13T10:55:26	Value Added Tax	TRF|2MPTich97|2076606417204563968_DEBIT_1	0.75	0.00	82.75

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2026-08-01T12:54:55	olalekan gasali ariyibi:8167623368	MIT|HYD|10003326080111545302021674003 8|2083521851481993216_CREDIT_0	0.00	50.00	132.75
2026-08-01T12:55:38	TRANSFER TO olalekan gasali ariyibi PalmPay *****23368/TRF|2MPTich97|2083522037097639936	TRF|2MPTich97|2083522037097639936_DEBIT_0	130.00	0.00	2.75
2026-08-01T12:55:38	Value Added Tax	TRF|2MPTich97|2083522037097639936_DEBIT_1	0.75	0.00	2.00
2026-08-03T00:44	KCG-Bet9ja Winning	MIT|CRP|000777260803004355158504387808|2084062678178537472_CREDIT_0	0.00	8,600.00	8,602.00
2026-08-03T00:44:34	TRANSFER TO olalekan gasali ariyibi PalmPay *****23368/TRF|2MPTich97|2084062834321301504	TRF|2MPTich97|2084062834321301504_DEBIT_0	8,560.00	0.00	42.00
2026-08-03T00:44:34	Value Added Tax	TRF|2MPTich97|2084062834321301504_DEBIT_1	0.75	0.00	41.25
2026-08-10T14:15:26	MNFY-OT/# /MFDS125202608101415180475 82PJR4E8#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS125202608101415180475 82PJR4E8_CREDIT_0	0.00	5,100.00	5,141.25
2026-08-10T14:15:51	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2086803716466376704	BPT|2MPTqbvh1|2086803716466376704_DEBIT_0	5,000.00	0.00	141.25
2026-08-10T14:40:51	MNFY-OT/# /MFDS625202608101440470482 29KGV9GY#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS625202608101440470482 29KGV9GY_CREDIT_0	0.00	5,000.00	5,141.25
2026-08-10T14:41:39	BILL PAYMENT FOR SportyBet 8167623368/BPT|2MPTqbvh1|2086810209405997056	BPT|2MPTqbvh1|2086810209405997056_DEBIT_0	5,000.00	0.00	141.25
2026-08-10T15:01:42	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2086815255428046848	BPT|2MPTqbvh1|2086815255428046848_DEBIT_0	140.00	0.00	1.25

2026-08-11T11:23	MNFY-OT/#/MFDS14620260811112255072333R8EHW0#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS14620260811112255072333R8EHW0_CREDIT_0	0.00	2,500.00	2,501.25
2026-08-11T11:23:27	BILL PAYMENT FOR SportyBet 8167623368/BPT|2MPTqbvh1|2087122716381196288	BPT|2MPTqbvh1|2087122716381196288_DEBIT_0	2,500.00	0.00	1.25
2026-08-11T11:32:18	MNFY-OT/#/MFDS599202608111132080729 10ZWK7KW#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS599202608111132080729 10ZWK7KW_CREDIT_0	0.00	2,800.00	2,801.25
2026-08-11T11:32:36	BILL PAYMENT FOR SportyBet 8167623368/BPT|2MPTqbvh1|2087125020634894336	BPT|2MPTqbvh1|2087125020634894336_DEBIT_0	2,800.00	0.00	1.25
2026-08-11T11:56	MNFY-OT/#/MFDS625202608111155550 73447JAYXMK#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS625202608111155550 73447JAYXMK_CREDIT_0	0.00	4,000.00	4,001.25
2026-08-11T11:56:23	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2087131005687623680	BPT|2MPTqbvh1|2087131005687623680_DEBIT_0	4,000.00	0.00	1.25
2026-08-11T20:53:11	MNFY-OT/#/MFDS14620260811205304088435C22DUP#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS14620260811205304088435C22DUP_CREDIT_0	0.00	3,000.00	3,001.25
2026-08-11T20:54:51	Value Added Tax	TRF|2MPTich97|20872665134219755 52_DEBIT_1	0.75	0.00	10.50
2026-08-11T20:54:51	TRANSFER TO OLALEKAN GASALI ARIYIBI OPay *****31854/TRF|2MPTich97|2087266513421975552	TRF|2MPTich97|2087266513421975552_DEBIT_0	2,990.00	0.00	11.25
2026-08-11T20:57:18	MNFY-OT/#/MFDS599202608112057110887466X0JBG#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS599202608112057110887466X0JBG_CREDIT_0	0.00	2,980.00	2,990.50
2026-08-11T20:59:12	TRANSFER TO Monnify Checkout Moniepoint MFB *****61329/TRF|2MPTich97|2087267609962553344	TRF|2MPTich97|2087267609962553344_DEBIT_0	2,970.00	0.00	20.50

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2026-08-11T21:18:32	MNFY-OT/#/MFDS599202608112118270893 49EYUZ8W#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS599202608112118270893 49EYUZ8W_CREDIT_0	0.00	3,200.00	3,220.50
2026-08-11T21:20:49	TRANSFER TO Monnify Checkout Moniepoint MFB *****04983/TRF|2MPTich97|2087273048380067840	TRF|2MPTich97|2087273048380067840_DEBIT_0	3,200.00	0.00	20.50
2026-08-11T21:59:52	MNFY-OT/#/MFDS599202608112159450905 91KTUEFP#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS599202608112159450905 91KTUEFP_CREDIT_0	0.00	5,500.00	5,520.50
2026-08-11T22:00:15	KCG-Bet9ja Winning	MIT|CRP|000777260811220008624740606296|2087282951936258048_CREDIT_0	0.00	5,000.00	10,520.50
2026-08-11T22:14:29	MNFY-OT/#/MFDS131202608112214220906059UR2SL#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS131202608112214220906059UR2SL_CREDIT_0	0.00	5,200.00	15,720.50
2026-08-11T22:14:57	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2087286674520731648	BPT|2MPTqbvh1|2087286674520731648_DEBIT_0	700.00	0.00	15,020.50
2026-08-11T22:23:50	MNFY-OT/#/MFDS248202608112223440907 0424ND3R#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS248202608112223440907 0424ND3R_CREDIT_0	0.00	7,000.00	22,020.50
2026-08-11T22:24:46	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2087289141509304320	BPT|2MPTqbvh1|2087289141509304320_DEBIT_0	1,950.00	0.00	20,070.50
2026-08-11T22:40:54	MNFY-OT/#/MFDS248202608112240500 91059R1FRDW#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS248202608112240500 91059R1FRDW_CREDIT_0	0.00	5,000.00	25,070.50
2026-08-11T22:45:16	KCG-Bet9ja Winning	MIT|CRP|000777260811224513250336818966|2087294295385149440_CREDIT_0	0.00	8,000.00	33,070.50
2026-08-12T00:42:36	MNFY-OT/#/MFDS368202608120042310931 14HTXFTG#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS368202608120042310931 14HTXFTG_CREDIT_0	0.00	6,000.00	39,070.50

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2026-08-12T00:43:24	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2087324030709686272	BPT|2MPTqbvh1|2087324030709686272_DEBIT_0	2,500.00	0.00	36,570.50
2026-08-12T00:48:38	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2087325350441185280	BPT|2MPTqbvh1|2087325350441185280_DEBIT_0	1,550.00	0.00	35,020.50
2026-08-12T01:10:49	TRANSFER TO OLALEKAN GASALI ARIYIBI OPay *****31854/TRF|2MPTich97|2087330931515199488	TRF|2MPTich97|2087330931515199488_DEBIT_0	34,910.00	0.00	110.50
2026-08-12T01:10:49	Value Added Tax	TRF|2MPTich97|2087330931515199488_DEBIT_1	0.75	0.00	109.75
2026-08-12T01:10:49	Stamp duty	TRF|2MPTich97|2087330931515199488_DEBIT_2	50.00	0.00	59.75
2026-08-12T01:18:25	MNFY-OT/# /MFDS6252026081201182009397 9QM0BUL#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS6252026081201182009397 9QM0BUL_CREDIT_0	0.00	20,000.00	20,059.75
2026-08-12T01:49:55	KCG-Bet9ja Winning	MIT|CRP|000777260812014949767930559592|2087340753058844672_CREDIT_0	0.00	5,000.00	25,059.75
2026-08-12T01:52:21	MNFY-OT/# /MFDS6252026081201521709423 36L5HQX#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS6252026081201521709423 36L5HQX_CREDIT_0	0.00	5,000.00	30,059.75
2026-08-12T02:22:32	MNFY-OT/# /MFDS1312026081202222409376 9R4XJ5F#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS1312026081202222409376 9R4XJ5F_CREDIT_0	0.00	6,000.00	36,059.75
2026-08-12T02:23	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2087349096211259392	BPT|2MPTqbvh1|2087349096211259392_DEBIT_0	1,000.00	0.00	35,059.75
2026-08-12T02:56:32	Value Added Tax	TRF|2MPTich97|2087357534891208704_DEBIT_1	0.75	0.00	20,149.00

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2026-08-12T02:56:32	TRANSFER TO OLALEKAN GASALI ARIYIBI OPay *****31854/TRF|2MPTich97|2087357534891208704	TRF|2MPTich97|2087357534891208704_DEBIT_0	14,910.00	0.00	20,149.75
2026-08-12T02:56:32	Stamp duty	TRF|2MPTich97|2087357534891208704_DEBIT_2	50.00	0.00	20,099.00
2026-08-12T03:01:12	MNFY-OT/# /MFDS532026081203010709458OZX4SHL#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS532026081203010709458OZX4SHL_CREDIT_0	0.00	50,000.00	70,099.00
2026-08-12T03:07:23	Stamp duty	TRF|2MPTich97|2087360266291462144_DEBIT_2	50.00	0.00	20,038.25
2026-08-12T03:07:23	TRANSFER TO ISWAT MOTUNRAYO ISHOLA Wema Bank *****55904 /TRF|2MPTich97|2087360266291462144	TRF|2MPTich97|2087360266291462144_DEBIT_0	50,010.00	0.00	20,089.00
2026-08-12T03:07:23	Value Added Tax	TRF|2MPTich97|208736[illegible]266291462144_DEBIT_1	0.75	0.00	20,088.25
2026-08-12T03:16:56	KCG-Bet9ja Winning	MIT|CRP|000777260812031651730228661638|2087362655546011648_CREDIT_0	0.00	2,750.00	22,788.25
2026-08-12T03:21:52	MNFY-OT/# /MFDS248202608120321420940003D87F7U#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS248202608120321420940003D87F7U_CREDIT_0	0.00	8,250.00	31,038.25
2026-08-12T03:22:49	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2087364151954817024	BPT|2MPTqbvh1|2087364151954817024_DEBIT_0	1,000.00	0.00	30,038.25
2026-08-12T08:20:58	TRANSFER TO Monnify Checkout Moniepoint MFB *****99333/TRF|2MPTich97|2087439183091859456	TRF|2MPTich97|2087439183091859456_DEBIT_0	9,900.00	0.00	20,138.25
2026-08-12T08:25:24	MNFY-OT/# /MFDS599202608120825180976 35YQW1VC#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS599202608120825180976 35YQW1VC_CREDIT_0	0.00	19,000.00	39,138.25

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2026-08-12T08:25:43	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2087440377518534656	BPT|2MPTqbvh1|2087440377518534656_DEBIT_0	4,000.00	0.00	35,138.25
2026-08-12T08:53:45	Value Added Tax	TRF|2MPTich97|2087447434227159040_DEBIT_1	0.75	0.00	30,127.50
2026-08-12T08:53:45	TRANSFER TO OMOWUMI OMOTOYOSI BELLO OPay *****25254/TRF|2MPTich97|2087447434227159040	TRF|2MPTich97|2087447434227159040_DEBIT_0	5,010.00	0.00	30,128.25
2026-08-12T09:25:33	TRANSFER TO Monnify Checkout Moniepoint MFB *****17811/TRF|2MPTich97|2087455435851198464	TRF|2MPTich97|2087455435851198464_DEBIT_0	9,900.00	0.00	20,227.50
2026-08-12T09:27:15	MNFY-OT/# /MFDS131202608120927080987 55XM2M6B#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS131202608120927080987 55XM2M6B_CREDIT_0	0.00	15,000.00	35,227.50
2026-08-12T10:54:57	Value Added Tax	TRF|2MPTich97|208747 7934059945984_DEBIT_1	0.75	0.00	32,216.75
2026-08-12T10:54:57	TRANSFER TO ARIYIBI, ABIBAT OLUWAFOLAKEMI Kuda Bank *****08520 /TRF|2MPTich97|2087477934059945984	TRF|2MPTich97|2087477934059945984_DEBIT_0	3,010.00	0.00	32,217.50
2026-08-12T11:05:30	Value Added Tax	TRF|2MPTich97|2087480589257940992_DEBIT_1	0.75	0.00	31,206.00
2026-08-12T11:05:30	TRANSFER TO ARIYIBI, ABIBAT OLUWAFOLAKEMI Kuda Bank *****08520 /TRF|2MPTich97|2087480589257940992	TRF|2MPTich97|2087480589257940992_DEBIT_0	1,010.00	0.00	31,206.75
2026-08-12T11:07:25	MNFY-OT/# /MFDS125202608121107191015 25F5L5S7#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS125202608121107191015 25F5L5S7_CREDIT_0	0.00	6,000.00	37,206.00
2026-08-12T11:07:35	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2087481112177123328	BPT|2MPTqbvh1|2087481112177123328_DEBIT_0	2,150.00	0.00	35,056.00



2026-08-12T12:58:43	MNFY-OT/# /MFDS599202608121258311047 60KUTH2G#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS599202608121258311047 60KUTH2G_CREDIT_0	0.00	3,000.00	38,056.00
2026-08-12T12:59	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2087509152353460224	BPT|2MPTqbvh1|2087509152353460224_DEBIT_0	2,900.00	0.00	35,156.00
2026-08-12T13:04:52	MNFY-OT/# /MFDS131202608121304461047 74VKYBTT#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS131202608121304461047 74VKYBTT_CREDIT_0	0.00	10,150.00	45,306.00
2026-08-12T13:33	Value Added Tax	TRF|2MPTich97|2087517707432693760_DEBIT_1	0.75	0.00	43,795.25
2026-08-12T13:33	TRANSFER TO MONDAY FIACRE GBEMENOU United Bank For Africa *****09447 /TRF|2MPTich97|2087517707432693760	TRF|2MPTich97|2087517707432693760_DEBIT_0	1,510.00	0.00	43,796.00
2026-08-12T13:50:13	TRANSFER TO POS Transfer - IJEOMA MADUKAIWE Moniepoint MFB *****68300 /TRF|2MPTich97|2087522039239622656	TRF|2MPTich97|2087522039239622656_DEBIT_0	3,700.00	0.00	40,095.25
2026-08-12T14:39:16	MNFY-OT/# /MFDS532026081214391110794 7CWQS62#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS532026081214391110794 7CWQS62_CREDIT_0	0.00	3,400.00	43,495.25
2026-08-12T14:39:41	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2087534490783887360	BPT|2MPTqbvh1|2087534490783887360_DEBIT_0	3,400.00	0.00	40,095.25
2026-08-12T16:08:47	TRANSFER TO Monnify Checkout Moniepoint MFB *****01768/TRF|2MPTich97|2087556910236717056	TRF|2MPTich97|2087556910236717056_DEBIT_0	9,900.00	0.00	30,195.25
2026-08-12T16:13:09	TRANSFER TO Monnify Checkout Moniepoint MFB *****41488/TRF|2MPTich97|2087558009835986944	TRF|2MPTich97|2087558009835986944_DEBIT_0	9,900.00	0.00	20,295.25
2026-08-12T16:17:46	TRANSFER TO Monnify Checkout Moniepoint MFB *****48802/TRF|2MPTich97|2087559171599376384	TRF|2MPTich97|2087559171599376384_DEBIT_0	20,000.00	0.00	295.25

2026-08-12T16:17:46	Stamp duty	TRF|2MPTich97|2087559171599376384_DEBIT_1	50.00	0.00	245.25
2026-08-12T16:33:24	Money	MIT|TMP|APT000032608121533191680745272 52|2087563086412058624_CREDIT_0	0.00	20,000.00	20,245.25
2026-08-12T16:35:16	TRANSFER TO Monnify Checkout Moniepoint MFB *****20275/TRF|2MPTich97|2087563576371863552	TRF|2MPTich97|2087563576371863552_DEBIT_0	20,000.00	0.00	245.25
2026-08-12T16:35:16	Stamp duty	TRF|2MPTich97|2087563576371863552_DEBIT_1	50.00	0.00	195.25
2026-08-12T16:39:11	MNFY-OT/# /MFDS599202608121639041115551CX6R1#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS599202608121639041115551CX6R1_CREDIT_0	0.00	2,850.00	3,045.25
2026-08-12T16:40:18	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2087564843760095232	BPT|2MPTqbvh1|2087564843760095232_DEBIT_0	3,000.00	0.00	45.25
2026-08-12T16:43:18	MNFY-OT/# /MFDS368202608121643 10114497B7UJ4L#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS368202608121643 10114497B7UJ4L_CREDIT_0	0.00	20,050.00	20,095.25
2026-08-12T17:27:04	MNFY-OT/# /MFDS625202608121727 00113505JMXEGC#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS625202608121727 00113505JMXEGC_CREDIT_0	0.00	5,000.00	25,095.25
2026-08-12T17:27:41	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2087576768103940096	BPT|2MPTqbvh1|2087576768103940096_DEBIT_0	5,000.00	0.00	20,095.25
2026-08-12T17:32:22	MNFY-OT/# /MFDS532026081217321 3113203DED5SV#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS532026081217321 3113203DED5SV_CREDIT_0	0.00	5,000.00	25,095.25
2026-08-12T17:32:41	TRANSFER TO OLATUNJI TAJUDEEN ARIYIBI OPay *****55275/TRF|2MPTich97|2087578027760439296	TRF|2MPTich97|2087578027760439296_DEBIT_0	5,010.00	0.00	20,085.25

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2026-08-12T17:32:41	Value Added Tax	TRF|2MPTich97|2087578027760439296_DEBIT_1	0.75	0.00	20,084.50
2026-08-12T17:49:07	TRANSFER TO Monnify Checkout Moniepoint MFB *****52227/TRF|2MPTich97|2087582159847526400	TRF|2MPTich97|2087582159847526400_DEBIT_0	20,000.00	0.00	84.50
2026-08-12T17:49:07	Stamp duty	TRF|2MPTich97|2087582159847526400_DEBIT_1	50.00	0.00	34.50
2026-08-12T17:55:35	MNFY-OT/# /MFDS599202608121755291138 25T63AGK#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS599202608121755291138 25T63AGK_CREDIT_0	0.00	25,000.00	25,034.50
2026-08-12T17:55:49	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2087583846563696640	BPT|2MPTqbvh1|2087583846563696640_DEBIT_0	4,900.00	0.00	20,134.50
2026-08-12T18:01:55	MNFY-OT/# /MFDS368202608121801471168 57AJ16TF#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS368202608121801 47116857AJ16TF_CREDIT_0	0.00	2,500.00	22,634.50
2026-08-12T18:02:07	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2087585432824754176	BPT|2MPTqbvh1|2087585432824754176_DEBIT_0	2,500.00	0.00	20,134.50
2026-08-12T18:20:31	MNFY-OT/# /MFDS146202608121820251144 46Y1NAER#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS146202608121820251144 46Y1NAER_CREDIT_0	0.00	3,000.00	23,134.50
2026-08-12T18:20:51	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2087590146291314688	BPT|2MPTqbvh1|2087590146291314688_DEBIT_0	1,300.00	0.00	21,834.50
2026-08-12T18:22:31	TRANSFER TO POS Transfer - IJEOMA MADUKAIWE Moniepoint MFB *****68300 /TRF|2MPTich97|2087590565490024448	TRF|2MPTich97|2087590565490024448_DEBIT_0	1,700.00	0.00	20,134.50
2026-08-12T19:15:50	TRANSFER TO Monnify Checkout Moniepoint MFB *****26688/TRF|2MPTich97|2087603985328582656	TRF|2MPTich97|2087603985328582656_DEBIT_0	20,000.00	0.00	134.50

2026-08-12T19:15:50	Stamp duty	TRF|2MPTich97|2087603985328582656_DEBIT_1	50.00	0.00	84.50
2026-08-12T21:28:10	Transfer from ISWAT MOTUNRAYO ISHOLA	MIT|TMP|APT000032608122028051681081716 69|2087637269723332608_CREDIT_0	0.00	20,000.00	20,084.50
2026-08-12T21:32:36	TRANSFER TO Monnify Checkout Moniepoint MFB *****64951/TRF|2MPTich97|2087638404332396544	TRF|2MPTich97|2087638404332396544_DEBIT_0	20,000.00	0.00	84.50
2026-08-12T21:32:36	Stamp duty	TRF|2MPTich97|2087638404332396544_DEBIT_1	50.00	0.00	34.50
2026-08-12T21:34:56	MNFY-OT/# /MFDS625202608122134471208 40WY4CQM#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS625202608122134471208 40WY4CQM_CREDIT_0	0.00	3,450.00	3,484.50
2026-08-12T21:35:10	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2087639048576946176	BPT|2MPTqbvh1|2087639048576946176_DEBIT_0	3,450.00	0.00	34.50
2026-08-12T23:41:50	Transfer from ISWAT MOTUNRAYO ISHOLA	MIT|TMP|APT000032608122241431681159 62702|2087670900222017536_CREDIT_0	0.00	10,000.00	10,034.50
2026-08-12T23:44:28	TRANSFER TO Monnify Checkout Moniepoint MFB *****54512/TRF|2MPTich97|2087671589332619264	TRF|2MPTich97|2087671589332619264_DEBIT_0	9,990.00	0.00	44.50
2026-08-12T23:52:39	MNFY-OT/# /MFDS248202608122352341235 758LN5U5#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS248202608122352341235 758LN5U5_CREDIT_0	0.00	2,040.00	2,084.50
2026-08-12T23:52:59	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2087673733049061376	BPT|2MPTqbvh1|2087673733049061376_DEBIT_0	2,080.00	0.00	4.50
2026-08-13T00:08:55	KCG-Bet9ja Winning	MIT|CRP|000777260813000850856952200255|2087677727454142464_CREDIT_0	0.00	1,365.00	1,369.50

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2026-08-13T00:09:19	Value Added Tax	TRF|2MPTich97|2087677842991312896_DEBIT_1	0.75	0.00	3.75
2026-08-13T00:09:19	TRANSFER TO OLALEKAN GASALI ARIYIBI OPay *****31854/TRF|2MPTich97|2087677842991312896	TRF|2MPTich97|2087677842991312896_DEBIT_0	1,365.00	0.00	4.50
2026-08-13T14:13	MOBILEUNION Transfer from ARIYIBI OLALEKAN GASALI NA	00001826081314084700190706285O_CREDIT_0	0.00	3,550.00	3,553.75
2026-08-13T14:25	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2087893181663019008	BPT|2MPTqbvh1|2087893181663019008_DEBIT_0	1,050.00	0.00	2,503.75
2026-08-13T14:28:54	TRANSFER TO OLALEKAN GASALI ARIYIBI OPay *****31854/TRF|2MPTich97|2087894162882342912	TRF|2MPTich97|2087894162882342912_DEBIT_0	2,390.00	0.00	113.75
2026-08-13T14:28:54	Value Added Tax	TRF|2MPTich97|2087894162882342912_DEBIT_1	0.75	0.00	113.00
2026-08-14T09:06:36	Transfer from OLALEKAN GASALI ARIYIBI	MIT|HBP|10000426081408063516822256977S|2088175438295339008_CREDIT_0	0.00	2,000.00	2,113.00
2026-08-14T09:37:10	TRANSFER TO Monnify Checkout Moniepoint MFB *****12846/TRF|2MPTich97|2088183133678211072	TRF|2MPTich97|2088183133678211072_DEBIT_0	2,100.00	0.00	13.00
2026-08-14T17:38:40	MNFY-OT/# /MFDS63720260814173830022683YEBZ2G#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS63720260814173830022683YEBZ2G_CREDIT_0	0.00	2,500.00	2,513.00
2026-08-14T17:42:53	TRANSFER TO POS Transfer - IJEOMA MADUKAIWE Moniepoint MFB *****68300 /TRF|2MPTich97|2088305366874791936	TRF|2MPTich97|2088305366874791936_DEBIT_0	1,000.00	0.00	1,513.00
2026-08-14T17:43:08	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2088305431301324800	BPT|2MPTqbvh1|2088305431301324800_DEBIT_0	1,500.00	0.00	13.00

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2026-08-14T18:32	MNFY-OT/# /MFDS892202608141831520243 16QGYZMA#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS892202608141831520243 16QGYZMA_CREDIT_0	0.00	11,000.00	11,013.00
2026-08-14T18:53:16	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2088323079748587520	BPT|2MPTqbvh1|2088323079748587520_DEBIT_0	1,000.00	0.00	10,013.00
2026-08-14T19:09:31	TRANSFER TO OLUWAFOLAKEMI ABIBAT ARIYIBI OPay *****07178/TRF|2MPTich97|2088327172630351872	TRF|2MPTich97|2088327172630351872_DEBIT_0	5,010.00	0.00	5,003.00
2026-08-14T19:09:31	Value Added Tax	TRF|2MPTich97|2088327172630351872_DEBIT_1	0.75	0.00	5,002.25
2026-08-14T19:17:34	TRANSFER TO Monnify Checkout Moniepoint MFB *****16384/TRF|2MPTich97|2088329194313748480	TRF|2MPTich97|2088329194313748480_DEBIT_0	5,000.00	0.00	2.25
2026-08-15T10:51:28	Transfer from OLALEKAN GASALI ARIYIBI	MIT|TMP|APT00003260015095124168329501608|2088564204924411904_CREDIT_0	0.00	20,100.00	20,102.25
2026-08-15T11:07:29	Value Added Tax	TRF|2MPTich97|2088568252377133056_DEBIT_1	0.75	0.00	10,091.50
2026-08-15T11:07:29	TRANSFER TO ISWAT MOTUNRAYO ISHOLA Wema Bank *****55904 /TRF|2MPTich97|2088568252377133056	TRF|2MPTich97|2088568252377133056_DEBIT_0	10,010.00	0.00	10,092.25
2026-08-15T11:07:29	Stamp duty	TRF|2MPTich97|2088568252377133056_DEBIT_2	50.00	0.00	10,041.50
2026-08-15T12:23:06	MNFY-OT/# /MFDS977202608151223000 48284XRGFRD#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS977202608151223000 48284XRGFRD_CREDIT_0	0.00	10,100.00	20,141.50
2026-08-15T12:23:46	Value Added Tax	TRF|2MPTich97|2088587447043002368_DEBIT_1	0.75	0.00	10,130.75

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2026-08-15T12:23:46	TRANSFER TO OLATUNJI TAJUDEEN ARIYIBI OPay *****55275/TRF|2MPTich97|2088587447043002368	TRF|2MPTich97|2088587447043002368_DEBIT_0	10,010.00	0.00	10,131.50
2026-08-15T12:23:46	Stamp duty	TRF|2MPTich97|2088587447043002368_DEBIT_2	50.00	0.00	10,080.75
2026-08-15T13:40:54	MNFY-OT/# /MFDS63720260815134046050826MGTPXK#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS63720260815134046050826MGTPXK_CREDIT_0	0.00	10,000.00	20,080.75
2026-08-15T13:41:23	TRANSFER TO OLUWAFOLAKEMI ABIBAT ARIYIBI OPay *****07178/TRF|2MPTich97|2088606983013089280	TRF|2MPTich97|2088606983013089280_DEBIT_0	10,010.00	0.00	10,070.75
2026-08-15T13:41:23	Stamp duty	TRF|2MPTich97|2088606983013089280_DEBIT_2	50.00	0.00	10,020.00
2026-08-15T13:41:23	Value Added Tax	TRF|2MPTich97|2088606983013089280_DEBIT_1	0.75	0.00	10,070.00
2026-08-15T14:11:42	TRANSFER TO Monnify Checkout Moniepoint MFB *****01937/TRF|2MPTich97|2088614610863079424	TRF|2MPTich97|2088614610863079424_DEBIT_0	9,900.00	0.00	120.00
2026-08-15T14:11:55	AIRTIME TO 09063731854 MTN/ATP|2MPTqbvh1|2088614665632010240	ATP|2MPTqbvh1|2088614665632010240_DEBIT_0	100.00	0.00	20.00
2026-08-15T19:38:20	MNFY-OT/# /MFDS47920260815193805061510J87027#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS47920260815193805061510J87027_CREDIT_0	0.00	750.00	770.00
2026-08-15T19:38:35	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2088696873902329856	BPT|2MPTqbvh1|2088696873902329856_DEBIT_0	750.00	0.00	20.00
2026-08-15T21:33:45	MNFY-OT/# /MFDS56820260815213343067941EX58C6#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS56820260815213343067941EX58C6_CREDIT_0	0.00	1,100.00	1,120.00

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2026-08-15T21:39:02	MNFY-OT/# /MFDS63720260815213857065672S4SY51#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS63720260815213857065672S4SY51_CREDIT_0	0.00	50.00	1,170.00
2026-08-15T21:39:25	TRANSFER TO POS Transfer - IJEOMA MADUKAIWE Moniepoint MFB *****68300 /TRF|2MPTich97|2088727281409093632	TRF|2MPTich97|2088727281409093632_DEBIT_0	1,100.00	0.00	70.00
2026-08-15T21:40:59	MNFY-OT/# /MFDS97720260815214047065474TV0EDY#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS97720260815214047065474TV0EDY_CREDIT_0	0.00	1,550.00	1,620.00
2026-08-15T21:41:16	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2088727746211819520	BPT|2MPTqbvh1|2088727746211819520_DEBIT_0	1,500.00	0.00	120.00
2026-08-16T16:43:06	AIRTIME TO 09063731854 MTN/ATP|2MPTqbvh1|2089015100814417920	ATP|2MPTqbvh1|2089015100814417920_DEBIT_0	100.00	0.00	20.00
2026-08-18T18:21:26	USMAN AYUBA TO OLALEKAN GASALI ARIYIBI MONIEPOINT *****56966 /TRF|2MPTdz2w1|2089764615444279296_CBA	TRF|2MPTdz2w1|2089764615444279296_CBA_CREDIT_0	0.00	7,000.00	7,020.00
2026-08-18T18:25:38	MNFY-OT/# /MFDS89220260818182532156833 8AKFDE#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS89220260818182532156833 8AKFDE_CREDIT_0	0.00	10,500.00	17,520.00
2026-08-18T19:01:54	TRANSFER TO Monnify Checkout Moniepoint MFB *****93632/TRF|2MPTich97|2089774803259924480	TRF|2MPTich97|2089774803259924480_DEBIT_0	7,400.00	0.00	10,120.00
2026-08-18T19:04:59	TRANSFER TO Monnify Checkout Moniepoint MFB *****27118/TRF|2MPTich97|2089775583090188288	TRF|2MPTich97|2089775583090188288_DEBIT_0	9,990.00	0.00	130.00
2026-08-18T19:05:15	AIRTIME TO 09063731854 MTN/ATP|2MPTqbvh1|2089775648595075072	ATP|2MPTqbvh1|2089775648595075072_DEBIT_0	100.00	0.00	30.00
2026-08-19T12:13:40	ALAT NIP TRANSFER TO Olalekan Gasali Ariyibi FROM HELEN EKHEMENE AFEKHIKU	000017260819111336001041519286_CREDIT_0	0.00	1,000.00	1,030.00

2026-08-19T12:15:24	AIRTIME TO 09063731854 MTN/ATP|2MPTqbvh1|2090034892429975552	ATP|2MPTqbvh1|2090034892429975552_DEBIT_0	100.00	0.00	930.00
2026-08-19T12:15:41	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2090034967466258432	BPT|2MPTqbvh1|2090034967466258432_DEBIT_0	930.00	0.00	0.00
2026-08-21T13:52:21	MNFY-OT/# /MFDS479202608211352132513251896MXB5AL#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS479202608211352132513251896MXB5AL_CREDIT_0	0.00	2,718.00	2,718.00
2026-08-21T13:53:24	Value Added Tax	TRF|2MPTich97|2090784332434071552_DEBIT_1	0.75	0.00	1,707.25
2026-08-21T13:53:24	TRANSFER TO olalekan GASALI ariyibi SMARTCASH *****05906/TRF|2MPTich97|2090784332434071552	TRF|2MPTich97|2090784332434071552_DEBIT_0	1,010.00	0.00	1,708.00
2026-08-21T13:54:33	DATA PURCHASE TO 09063731854 MTN/DTP|20260821|2MPTqbvh1|2090784623761330176	DTP|20260821|2MPTqbvh1|2090784623761330176_DEBIT_0	1,500.00	0.00	207.25
2026-08-21T13:55:02	AIRTIME TO 09063731854 MTN/ATP|2MPTqbvh1|2090784744257282048	ATP|2MPTqbvh1|2090784744257282048_DEBIT_0	200.00	0.00	7.25
2026-08-21T14:15:46	MNFY-OT/# /MFDS892202608211415372525 39A3PSCD#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS892202608211415372525 39A3PSCD_CREDIT_0	0.00	13,000.00	13,007.25
2026-08-21T14:16:15	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2090790084691968000	BPT|2MPTqbvh1|2090790084691968000_DEBIT_0	2,000.00	0.00	11,007.25
2026-08-21T14:19:18	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2090790851097788416	BPT|2MPTqbvh1|2090790851097788416_DEBIT_0	1,000.00	0.00	10,007.25
2026-08-21T16:29:09	TRANSFER TO POS Transfer - IJEOMA MADUKAIWE Moniepoint MFB *****68300 /TRF|2MPTich97|2090823526892855296	TRF|2MPTich97|2090823526892855296_DEBIT_0	1,800.00	0.00	8,207.25

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2026-08-21T16:41:26	TRANSFER TO OLALEKAN GASALI ARIYIBI OPay *****31854/TRF|2MPTich97|2090826617829126144	TRF|2MPTich97|2090826617829126144_DEBIT_0	180.00	0.00	8,027.25
2026-08-21T16:41:26	Value Added Tax	TRF|2MPTich97|2090826617829126144_DEBIT_1	0.75	0.00	8,026.50
2026-08-21T17:03:29	TRANSFER TO Monnify Checkout Moniepoint MFB *****39496/TRF|2MPTich97|2090832166743363584	TRF|2MPTich97|2090832166743363584_DEBIT_0	8,000.00	0.00	26.50
2026-08-23T11:40:41	MNFY-OT/# /MFDS625202608231140290566 50CLW02S#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS625202608231140290566 50CLW02S_CREDIT_0	0.00	21,000.00	21,026.50
2026-08-23T11:42:05	Value Added Tax	TRF|2MPTich97|2091476062740434944_DEBIT_1	0.75	0.00	315.75
2026-08-23T11:42:05	TRANSFER TO OLALEKAN GASALI ARIYIBI OPay *****31854/TRF|2MPTich97|2091476062740434944	TRF|2MPTich97|2091476062740434944_DEBIT_0	20,710.00	0.00	316.50
2026-08-23T11:42:05	Stamp duty	TRF|2MPTich97|2091476062740434944_DEBIT_2	50.00	0.00	265.75
2026-08-23T19:36:18	DALUTA AMADU TO OLALEKAN GASALI ARIYIBI MONIEPOINT *****56966 /TRF|2MPT9s5xu|2091595394754420736_CBA	TRF|2MPT9s5xu|2091595394754420736_CBA_CREDIT_0	0.00	63,500.00	63,765.75
2026-08-23T19:43:27	TRANSFER TO olalekan gasali ariyibi PalmPay *****31854/TRF|2MPTich97|2091597199682289664	TRF|2MPTich97|2091597199682289664_DEBIT_0	4,740.00	0.00	59,025.75
2026-08-23T19:43:27	Value Added Tax	TRF|2MPTich97|2091597199682289664_DEBIT_1	0.75	0.00	59,025.00
2026-08-23T19:45:46	Value Added Tax	TRF|2MPTich97|2091597785677078528_DEBIT_1	0.75	0.00	51,074.25

2026-08-23T19:45:46	TRANSFER TO olalekan gasali ariyibi PalmPay *****23368/TRF|2MPTich97|2091597785677078528	TRF|2MPTich97|2091597785677078528_DEBIT_0	7,950.00	0.00	51,075.00
2026-08-23T19:48:16	Stamp duty	TRF|2MPTich97|2091598414067531776_DEBIT_2	50.00	0.00	36,013.50
2026-08-23T19:48:16	TRANSFER TO OLUWAFOLAKEMI ABIBAT ARIYIBI OPay *****07178/TRF|2MPTich97|2091598414067531776	TRF|2MPTich97|2091598414067531776_DEBIT_0	15,010.00	0.00	36,064.25
2026-08-23T19:48:16	Value Added Tax	TRF|2MPTich97|2091598414067531776_DEBIT_1	0.75	0.00	36,063.50
2026-08-23T19:49:28	TRANSFER TO ISWAT MOTUNRAYO ISHOLA OPay *****61448/TRF|2MPTich97|2091598713068404736	TRF|2MPTich97|2091598713068404736_DEBIT_0	15,010.00	0.00	21,003.50
2026-08-23T19:49:28	Stamp duty	TRF|2MPTich97|2091598713068404736_DEBIT_2	50.00	0.00	20,952.75
2026-08-23T19:49:28	Value Added Tax	TRF|2MPTich97|2091598713068404736_DEBIT_1	0.75	0.00	21,002.75
2026-08-23T19:50:48	Value Added Tax	TRF|2MPTich97|2091599050304966656_DEBIT_1	0.75	0.00	9,942.00
2026-08-23T19:50:48	Stamp duty	TRF|2MPTich97|2091599050304966656_DEBIT_2	50.00	0.00	9,892.00
2026-08-23T19:50:48	TRANSFER TO MONSURAT AJAO OPay *****68409/TRF|2MPTich97|2091599050304966656	TRF|2MPTich97|2091599050304966656_DEBIT_0	11,010.00	0.00	9,942.75
2026-08-23T21:40:18	Value Added Tax	TRF|2MPTich97|2091626608797614080_DEBIT_1	0.75	0.00	8,681.25

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2026-08-23T21:40:18	TRANSFER TO CHIBUIKE KENNETH ONYEKA OPay *****69545/TRF|2MPTich97|2091626608797614080	TRF|2MPTich97|2091626608797614080_DEBIT_0	1,210.00	0.00	8,682.00
2026-08-23T21:45:45	TRANSFER TO POS Transfer - IJEOMA MADUKAIWE Moniepoint MFB *****68300 /TRF|2MPTich97|2091627979983831040	TRF|2MPTich97|2091627979983831040_DEBIT_0	2,100.00	0.00	6,581.25
2026-08-23T21:48:02	TRANSFER TO POS Transfer - IJEOMA MADUKAIWE Moniepoint MFB *****68300 /TRF|2MPTich97|2091628551159328768	TRF|2MPTich97|2091628551159328768_DEBIT_0	100.00	0.00	6,481.25
2026-08-24T08:09	TRANSFER TO Monnify Checkout Moniepoint MFB *****49776/TRF|2MPTich97|2091784825864765440	TRF|2MPTich97|2091784825864765440_DEBIT_0	6,400.00	0.00	81.25
2026-08-29T07:39:27	Transfer from KINGSLEY EMMANUEL ORITSEROKE AGWEH	MIT|TMP|APT000032608290639251696326800 68|2093589320495230976_CREDIT_0	0.00	30,000.00	30,081.25
2026-08-29T07:43:16	Value Added Tax	TRF|2MPTich97|2093590288288194560_DEBIT_1	0.75	0.00	20,070.50
2026-08-29T07:43:16	TRANSFER TO OLATUNJI TAJUDEEN ARIYIBI OPay *****55275/TRF|2MPTich97|2093590288288194560	TRF|2MPTich97|2093590288288194560_DEBIT_0	10,010.00	0.00	20,071.25
2026-08-29T07:43:16	Stamp duty	TRF|2MPTich97|2093590288288194560_DEBIT_2	50.00	0.00	20,020.50
2026-08-29T09:17:17	Value Added Tax	TRF|2MPTich97|2093613947365593088_DEBIT_1	0.75	0.00	10,109.75
2026-08-29T09:17:17	TRANSFER TO OLALEKAN GASALI ARIYIBI OPay *****31854/TRF|2MPTich97|2093613947365593088	TRF|2MPTich97|2093613947365593088_DEBIT_0	9,910.00	0.00	10,110.50
2026-08-29T09:22:08	Value Added Tax	TRF|2MPTich97|2093615166644854784_DEBIT_1	0.75	0.00	199.00

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2026-08-29T09:22:08	TRANSFER TO OLALEKAN GASALI ARIYIBI OPay *****31854/TRF|2MPTich97|2093615166644854784	TRF|2MPTich97|2093615166644854784_DEBIT_0	9,910.00	0.00	199.75
2026-08-29T10:11:31	TRANSFER TO Monnify Checkout Moniepoint MFB *****65526/TRF|2MPTich97|2093627596216426496	TRF|2MPTich97|2093627596216426496_DEBIT_0	195.00	0.00	4.00
2026-08-29T15:19:27	DGBNK2:Vulte FT From: CHUKKWUDI CLEMENT EGBULEM To: OLALEKAN GASALI ARIYIBI:Transportation of goat :	00000826082915192456445593020 8_CREDIT_0	0.00	10,000.00	10,004.00
2026-08-29T15:26:35	TRANSFER TO Monnify Checkout Moniepoint MFB *****37151/TRF|2MPTich97|2093706885825531904	TRF|2MPTich97|2093706885825531904_DEBIT_0	7,870.00	0.00	2,134.00
2026-08-29T16:21:47	TRANSFER TO POS Transfer - IJEOMA MADUKAIWE Moniepoint MFB *****68300 /TRF|2MPTich97|2093720776452026368	TRF|2MPTich97|2093720776452026368_DEBIT_0	2,100.00	0.00	34.00
2026-08-30T09:12:06	Selfcare transactions - FROM olalekan GASALI ariyibi	120004260830081204110875025886_CREDIT_0	0.00	128.00	162.00
2026-08-30T09:16:39	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2093976176834138112	BPT|2MPTqbvh1|2093976176834138112_DEBIT_0	162.00	0.00	0.00
2026-09-02T09:42:42	Moniepoint Rewards Cashout	CB_CSH_OUT|#|209506989400525209 6|#|02092026094241|#|3711413091_CREDIT_0	0.00	208.00	208.00
2026-09-02T09:48:40	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2095071396995592192	BPT|2MPTqbvh1|2095071396995592192_DEBIT_0	208.00	0.00	0.00
2026-09-05T17:17:53	Money	MIT|TMP|APT00003260905161750170410786761|2096271598094753792_CREDIT_0	0.00	10,000.00	10,000.00
2026-09-05T17:18:51	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2096271855754743808	BPT|2MPTqbvh1|2096271855754743808_DEBIT_0	10,000.00	0.00	0.00

2026-09-06T21:51:23	Transfer from ISWAT MOTUNRAYO ISHOLA	MIT|TMP|APT000032609062051171705287972309670280495106457 6_CREDIT_0	0.00	5,000.00	5,000.00
2026-09-06T21:52:06	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2096703005872570368	BPT|2MPTqbvh1|2096703005872570368_DEBIT_0	5,000.00	0.00	0.00
2026-09-06T22:21:14	Transfer from ISWAT MOTUNRAYO ISHOLA	MIT|HBP|100004260906212108170532804242|2096710316320190464_CREDIT_0	0.00	2,000.00	2,000.00
2026-09-06T22:23:36	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2096710933212930048	BPT|2MPTqbvh1|2096710933212930048_DEBIT_0	2,000.00	0.00	0.00
2026-09-07T09:02:14	Transfer from ISWAT MOTUNRAYO ISHOLA	MIT|HBP|100004260907080209170549516760|2096871630920073216_CREDIT_0	0.00	1,000.00	1,000.00
2026-09-07T09:05:52	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2096872567002062848	BPT|2MPTqbvh1|2096872567002062848_DEBIT_0	1,000.00	0.00	0.00
2026-09-07T09:21:58	KCG-Bet9ja Winning	MIT|CRP|000777260907092154528812285808|2096876605700165632_CREDIT_0	0.00	1,000.00	1,000.00
2026-09-07T09:25:47	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2096877579621154816	BPT|2MPTqbvh1|2096877579621154816_DEBIT_0	1,000.00	0.00	0.00
2026-09-07T10:57:24	MOBILE TRF TO MMF OLALEKAN GASALI ARIYIBI	MIT|HYD|000014260907105720275590618733|2096900617817075712_CREDIT_0	0.00	5,000.00	5,000.00
2026-09-07T11:00:09	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2096901325617762304	BPT|2MPTqbvh1|2096901325617762304_DEBIT_0	5,000.00	0.00	0.00
2026-09-07T17:20:42	Transfer from YETUNDE AFUSAT ARIYIBI	MIT|HBP|100004260907162038170598398062|2096997078491639808_CREDIT_0	0.00	10,000.00	10,000.00

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2026-09-07T17:23:12	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2096997724980457472	BPT|2MPTqbvh1|2096997724980457472_DEBIT_0	10,000.00	0.00	0.00
2026-09-08T01:27:11	Money	MIT|TMP|APT000032609080027081706363430 91|2097119511550742528_CREDIT_0	0.00	10,000.00	10,000.00
2026-09-08T01:28:48	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2097119928669335552	BPT|2MPTqbvh1|2097119928669335552_DEBIT_0	10,000.00	0.00	0.00
2026-09-08T15:16:58	MFDS419202609081516530226560B5GPD/#/aJPSmtHcBZnGQ5bLot97/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS419202609081516530226560B5GPD|2097328329103745024_CREDIT_0	0.00	1,500.00	1,500.00
2026-09-08T15:18:28	TRANSFER TO olalekan gasali ariyibi PalmPay *****23368/TRF|2MPTich97|2097328722167820288	TRF|2MPTich97|2097328722167820288_DEBIT_0	1,460.00	0.00	40.00
2026-09-08T15:18:28	Value Added Tax	TRF|2MPTich97|2097328722167820288_DEBIT_1	0.75	0.00	39.25
2026-09-08T16:24:16	MFDS351202609081624080206 33NG3MZA/#/ytjpe1GP8TMlHvJlRCfL/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS351202609081624080206 33NG3MZA|2097345274316251136_CREDIT_0	0.00	10,100.00	10,139.25
2026-09-08T17:30:08	MFDS947202609081730030252 99LNH916/#/4f448mRSjC8ytasMojn4/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS947202609081730030252 99LNH916|2097361845862383616_CREDIT_0	0.00	10,300.00	20,439.25
2026-09-08T17:59:22	MFDS891202609081759150259 12XRPU36/#/qLZUgsQNC5drXteAwtR2/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS891202609081759150259 12XRPU36|2097369203120508928_CREDIT_0	0.00	4,300.00	24,739.25
2026-09-08T18:08:47	Value Added Tax	TRF|2MPTich97|2097371582628663296_DEBIT_1	0.75	0.00	22,628.50
2026-09-08T18:08:47	TRANSFER TO PRECIOUS PRINCESS CHIJIOKE OPay *****78318/TRF|2MPTich97|2097371582628663296	TRF|2MPTich97|2097371582628663296_DEBIT_0	2,110.00	0.00	22,629.25

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2026-09-08T18:20:16	TRANSFER TO GIDEON EKENE ANYIGOR OPay *****08916/TRF|2MPTich97|2097374471537176576	TRF|2MPTich97|2097374471537176576_DEBIT_0	10,010.00	0.00	12,618.50
2026-09-08T18:20:16	Stamp duty	TRF|2MPTich97|2097374471537176576_DEBIT_2	50.00	0.00	12,567.75
2026-09-08T18:20:16	Value Added Tax	TRF|2MPTich97|2097374471537176576_DEBIT_1	0.75	0.00	12,617.75
2026-09-08T18:29:35	TRANSFER TO CHRISTIAN NNAEMEKA IZIRIGA OPay *****45530/TRF|2MPTich97|2097376816197840896	TRF|2MPTich97|2097376816197840896_DEBIT_0	12,010.00	0.00	557.75
2026-09-08T18:29:35	Stamp duty	TRF|2MPTich97|2097376816197840896_DEBIT_2	50.00	0.00	507.00
2026-09-08T18:29:35	Value Added Tax	TRF|2MPTich97|2097376816197840896_DEBIT_1	0.75	0.00	557.00
2026-09-08T18:41:44	TRANSFER TO OLAMIDE OLAMILEKAN MUNIRU OPay *****75050/TRF|2MPTich97|2097379877368479744	TRF|2MPTich97|2097379877368479744_DEBIT_0	460.00	0.00	47.00
2026-09-08T18:41:44	Value Added Tax	TRF|2MPTich97|2097379877368479744_DEBIT_1	0.75	0.00	46.25
2026-09-08T19:22:16	MFDS5422026090819221000144AZ0WK5/#/d26zWOxAZTPDKEZ9XZ5G/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS5422026090819221000144AZ0WK5|2097390053902168064_CREDIT_0	0.00	5,550.00	5,596.25
2026-09-08T19:22:53	Value Added Tax	TRF|2MPTich97|2097390229673041920_DEBIT_1	0.75	0.00	555.50
2026-09-08T19:22:53	TRANSFER TO olalekan gasali ariyibi PalmPay *****23368/TRF|2MPTich97|2097390229673041920	TRF|2MPTich97|2097390229673041920_DEBIT_0	5,040.00	0.00	556.25

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2026-09-08T19:23:10	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2097390304624431104	BPT|2MPTqbvh1|2097390304624431104_DEBIT_0	500.00	0.00	55.50
2026-09-08T22:06:58	MFDS272202609082206530061971T6XTU/#/Wvu6EfQdgDZ3APpwofqi/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS272202609082206530061971T6XTU|2097431506268545024_CREDIT_0	0.00	2,000.00	2,055.50
2026-09-08T22:14:18	TRANSFER TO POS Transfer - IJEOMA MADUKAIWE Moniepoint MFB *****68300 /TRF|2MPTich97|2097433367750770688	TRF|2MPTich97|2097433367750770688_DEBIT_0	1,700.00	0.00	355.50
2026-09-08T22:59:31	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2097444749060194304	BPT|2MPTqbvh1|2097444749060194304_DEBIT_0	355.00	0.00	0.50
2026-09-09T16:02:20	Transfer from BASIRAT FUNMILAYO ADEBAYO	MIT|HBP|100004260909150215170789134385|2097702128687808512_CREDIT_0	0.00	1,400.00	1,400.50
2026-09-09T16:12:45	TRANSFER TO OLALEKAN GASALI ARIYIBI Providus Bank *****01577 /TRF|2MPTich97|2097704772180488192	TRF|2MPTich97|2097704772180488192_DEBIT_0	390.00	0.00	1,010.50
2026-09-09T16:12:45	Value Added Tax	TRF|2MPTich97|2097704772180488192_DEBIT_1	0.75	0.00	1,009.75
2026-09-09T16:26:26	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2097708214480596992	BPT|2MPTqbvh1|2097708214480596992_DEBIT_0	1,009.00	0.00	0.75
2026-09-11T15:02:21	money - FROM ARIYIBI, ABIBAT OLUWAFOLAKEMI	090267260911140218038054208520_CREDIT_0	0.00	10,000.00	10,000.75
2026-09-11T15:03:58	AIRTIME TO 09063731854 MTN/ATP|2MPTqbvh1|2098412236967575552	ATP|2MPTqbvh1|2098412236967575552_DEBIT_0	600.00	0.00	9,400.75
2026-09-11T15:04:43	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2098412424058699776	BPT|2MPTqbvh1|2098412424058699776_DEBIT_0	9,400.00	0.00	0.75

2026-09-11T22:36:04	KCG-Bet9ja Winning	MIT|CRP|000777260911223601923601583841|2098526005441036288_CREDIT_0	0.00	2,820.00	2,820.75
2026-09-11T22:36:53	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2098526217811910656	BPT|2MPTqbvh1|2098526217811910656_DEBIT_0	2,820.00	0.00	0.75
2026-09-12T17:05:17	MOBILE TRF TO MMF OLALEKAN GASALI ARIYIBI	MIT|HYD|000014260912170515223849101037|2098805147693662208_CREDIT_0	0.00	5,000.00	5,000.75
2026-09-12T17:07:10	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2098805627062820864	BPT|2MPTqbvh1|2098805627062820864_DEBIT_0	5,000.00	0.00	0.75
2026-09-12T17:58:18	money - FROM ARIYIBI, ABIBAT OLUWAFOLAKEMI	090267260912165814900054208520_CREDIT_0	0.00	1,000.00	1,000.75
2026-09-12T18:02:12	TRANSFER TO POS Transfer - IJEOMA MADUKAIWE Moniepoint MFB *****68300 /TRF|2MPTich97|2098819476981567488	TRF|2MPTich97|20988[illegible]9476981567488_DEBIT_0	550.00	0.00	450.75
2026-09-12T18:31:20	OLANIKE O.N.O CONCEPT VENTURES AND POS AGENT TO OLALEKAN GASALI ARIYIBI MONIEPOINT *****56966/TRF|2MPTkpm50|2098826803950125056_CBA	TRF|2MPTkpm50|2098826803950125056_CBA_CREDIT_0	0.00	7,000.00	7,450.75
2026-09-12T18:41:13	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2098829299079184384	BPT|2MPTqbvh1|2098829299079184384_DEBIT_0	6,950.00	0.00	500.75
2026-09-12T18:41:29	TRANSFER TO POS Transfer - IJEOMA MADUKAIWE Moniepoint MFB *****68300 /TRF|2MPTich97|2098829365715922944	TRF|2MPTich97|2098829365715922944_DEBIT_0	500.00	0.00	0.75
2026-09-12T20:06:05	money - FROM ARIYIBI, ABIBAT OLUWAFOLAKEMI	090267260912190602867054208520_CREDIT_0	0.00	8,000.00	8,000.75
2026-09-12T20:07:56	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2098851118508568576	BPT|2MPTqbvh1|2098851118508568576_DEBIT_0	8,000.00	0.00	0.75

2026-09-14T12:52:06	OLALEKAN OLUWATOSIN OKULAJA:8139467910	10003326091411520458107946195 3_CREDIT_0	0.00	5,000.00	5,000.75
2026-09-14T12:54:18	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2099466767779561472	BPT|2MPTqbvh1|2099466767779561472_DEBIT_0	5,000.00	0.00	0.75
2026-09-15T17:10:50	ALAT NIP TRANSFER TO OLALEKAN GASALI ARIYIBI FROM ISWAT MOTUNRAYO ISHOLA	00001726091516104579418459786 6_CREDIT_0	0.00	9,999.00	9,999.75
2026-09-15T17:12:23	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2099894105999171584	BPT|2MPTqbvh1|2099894105999171584_DEBIT_0	9,999.00	0.00	0.75
2026-09-15T23:19:14	money - FROM ARIYIBI, ABIBAT OLUWAFOLAKEMI	09026726091522191233505420852 0_CREDIT_0	0.00	10,000.00	10,000.75
2026-09-15T23:19:46	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2099986560880418816	BPT|2MPTqbvh1|2099[illegible]6560880418816_DEBIT_0	10,000.00	0.00	0.75
2026-09-17T17:10:18	Transfer from CHIBUIKE KELVIN OGBONNA	MIT|HBP|10000426091716101417158237309 8|2100618340907212800_CREDIT_0	0.00	2,000.00	2,000.75
2026-09-17T17:14:39	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2100619453123395584	BPT|2MPTqbvh1|2100619453123395584_DEBIT_0	2,000.00	0.00	0.75
2026-09-17T21:07:09	Transfer from JOHN IYANUOLUWA KAHON	MIT|TMP|APT000032609172007081716115765 46|2100677960034848768_CREDIT_0	0.00	11,000.00	11,000.75
2026-09-17T21:49:53	AIRTIME TO 09063731854 MTN/ATP|2MPTqbvh1|2100688716836454400	ATP|2MPTqbvh1|2100688716836454400_DEBIT_0	600.00	0.00	10,400.75
2026-09-17T22:35:38	TRANSFER TO POS Transfer - IJEOMA MADUKAIWE Moniepoint MFB *****68300 /TRF|2MPTich97|2100700228278951936	TRF|2MPTich97|2100700228278951936_DEBIT_0	500.00	0.00	9,900.75

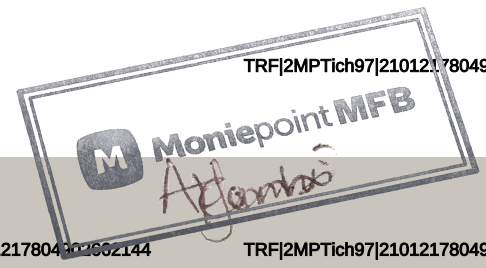
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2026-09-18T11:29:20	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2100894939304529920	BPT|2MPTqbvh1|2100894939304529920_DEBIT_0	9,900.00	0.00	0.75
2026-09-18T12:59:05	Outward Transfer to OLALEKAN GASALI ARIYIBI. 000013260918125903000000903849	MIT|HBP|000013260918125903000000903849|2100917519083520000_CREDIT_0	0.00	1,050.00	1,050.75
2026-09-18T12:59:43	Value Added Tax	TRF|2MPTich97|2100917681418579968_DEBIT_1	0.75	0.00	10.00
2026-09-18T12:59:43	TRANSFER TO OLUWAFOLAKEMI ABIBAT ARIYIBI OPay *****07178/TRF|2MPTich97|2100917681418579968	TRF|2MPTich97|2100917681418579968_DEBIT_0	1,040.00	0.00	10.75
2026-09-18T13:33:13	money	MIT|CRP|090267260918123308112054208520|2100926096503963648_CREDIT_0	0.00	15,000.00	15,010.00
2026-09-18T13:42:45	TRANSFER TO POS Transfer - IJEOMA MADUKAIWE Moniepoint MFB *****68300 /TRF|2MPTich97|2100928512210071552	TRF|2MPTich97|2100928512210071552_DEBIT_0	3,100.00	0.00	11,910.00
2026-09-18T14:07:19	TRANSFER TO ABUBAKAR LAWAN United Bank For Africa *****55027 /TRF|2MPTich97|2100934694533644288	TRF|2MPTich97|2100934694533644288_DEBIT_0	510.00	0.00	11,400.00
2026-09-18T14:07:19	Value Added Tax	TRF|2MPTich97|2100934694533644288_DEBIT_1	0.75	0.00	11,399.25
2026-09-18T14:09	TRANSFER TO POS Transfer- BLESSING IFEOLUWA AJAYI Moniepoint MFB *****86942 /TRF|2MPTich97|2100935118700822528	TRF|2MPTich97|2100935118700822528_DEBIT_0	2,100.00	0.00	9,299.25
2026-09-18T14:10:19	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2100935451841110016	BPT|2MPTqbvh1|2100935451841110016_DEBIT_0	9,299.00	0.00	0.25
2026-09-18T15:14:12	SAMSINDEEN AFEEZ OLAMIDE TO OLALEKAN GASALI ARIYIBI MONIEPOINT *****56966 /TRF|2MPTrnihk|2100951526519132160_CBA	TRF|2MPTrnihk|2100951526519132160_CBA_CREDIT_0	0.00	1,400.00	1,400.25

2026-09-18T15:14:31	Moniepoint Rewards Cashout	CB_CSH_OUT|#|210095160429305856O|#|18092026151430|#|3711413091_CREDIT_0	0.00	24.00	1,424.25
2026-09-18T15:14:42	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2100951653118590976	BPT|2MPTqbvh1|2100951653118590976_DEBIT_0	1,420.00	0.00	4.25
2026-09-18T18:23:18	money - FROM ARIYIBI, ABIBAT OLUWAFOLAKEMI	090267260918172316607054208520_CREDIT_0	0.00	10,000.00	10,004.25
2026-09-18T18:40:37	TRANSFER TO AFEEZ OLAMIDE SAMSINDEEN OPay *****55254/TRF|2MPTich97|2101003473582616576	TRF|2MPTich97|2101003473582616576_DEBIT_0	210.00	0.00	9,794.25
2026-09-18T18:40:37	Value Added Tax	TRF|2MPTich97|2101003473582616576_DEBIT_1	0.75	0.00	9,793.50
2026-09-18T18:40:58	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2101003559730397184	BPT|2MPTqbvh1|2101003559730397184_DEBIT_0	9,790.00	0.00	3.50
2026-09-18T21:13	Outward Transfer to OLALEKAN GASALI ARIYIBI. 000013260918211258000002197218	MIT|HBP|000013260918211258000002197218|2101041815515045888_CREDIT_0	0.00	12,000.00	12,003.50
2026-09-18T21:16:25	TRANSFER TO OLATUNJI TAJUDEEN ARIYIBI OPay *****55275/TRF|2MPTich97|2101042680024932352	TRF|2MPTich97|2101042680024932352_DEBIT_0	1,510.00	0.00	10,493.50
2026-09-18T21:16:25	Value Added Tax	TRF|2MPTich97|2101042680024932352_DEBIT_1	0.75	0.00	10,492.75
2026-09-18T21:19:10	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2101043373745848320	BPT|2MPTqbvh1|2101043373745848320_DEBIT_0	10,490.00	0.00	2.75
2026-09-19T00:57:10	Cash payments - FROM Cash Payout	090267260918235707719613860405_CREDIT_0	0.00	3,259.00	3,261.75

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2026-09-19T00:58:53	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2101098665247404032	BPT|2MPTqbvh1|2101098665247404032_DEBIT_0	3,260.00	0.00	1.75
2026-09-19T03:24:15	Transfer from Bet9ja	MIT|TMP|APT000042609190224118c7a374320cc|2101135232958676992_CREDIT_0	0.00	3,975.00	3,976.75
2026-09-19T03:24:26	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2101135295728652288	BPT|2MPTqbvh1|2101135295728652288_DEBIT_0	3,975.00	0.00	1.75
2026-09-19T07:49:41	money - FROM ARIYIBI, ABIBAT OLUWAFOLAKEMI	09026726091906493966905420852O_CREDIT_0	0.00	10,000.00	10,001.75
2026-09-19T07:57:06	TRANSFER TO POS Transfer - IJEOMA MADUKAIWE Moniepoint MFB *****68300 /TRF|2MPTich97|2101203914859974656	TRF|2MPTich97|2101203914859974656_DEBIT_0	300.00	0.00	9,701.75
2026-09-19T08:52:18	Value Added Tax	TRF|2MPTich97|210121[illegible]7804902662144_DEBIT_1	0.75	0.00	8,391.00
2026-09-19T08:52:18	TRANSFER TO DANIEL SOMADINA UGBOR OPay *****31763/TRF|2MPTich97|2101217804902662144	TRF|2MPTich97|2101217804902662144_DEBIT_0	1,310.00	0.00	8,391.75
2026-09-19T08:52:37	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2101217885106622464	BPT|2MPTqbvh1|2101217885106622464_DEBIT_0	8,390.00	0.00	1.00
2026-09-19T09:10:13	OLANIKE O.N.O CONCEPT VENTURES AND POS AGENT TO OLALEKAN GASALI ARIYIBI MONIEPOINT *****56966/TRF|2MPTkpm50|2101222313137295360_CBA	TRF|2MPTkpm50|2101222313137295360_CBA_CREDIT_0	0.00	1,100.00	1,101.00
2026-09-19T09:11:15	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2101222576792555520	BPT|2MPTqbvh1|2101222576792555520_DEBIT_0	1,100.00	0.00	1.00
2026-09-19T15:09:08	ALAT NIP TRANSFER TO Olalekan Gasali Ariyibi FROM HELEN EKHEMENE AFEKHIKU	000017260919140902823496255573_CREDIT_0	0.00	1,000.00	1,001.00



2026-09-19T15:17:04	MOBILE purchase at QUICKF_t6574640991i3799	CDS-190920260317O4|3IPG0001|25000|325582_DEBIT_0	250.00	0.00	751.00
2026-09-19T15:34:23	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2101318994919837696	BPT|2MPTqbvh1|2101318994919837696_DEBIT_0	600.00	0.00	151.00
2026-09-19T15:46:53	MFDS2542026091915464707847 2NQJJLZ/#/jeS1F6zx6WC871Z26Krl/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS2542026091915464707847 2NQJJLZ|2101322117412036608_CREDIT_0	0.00	1,600.00	1,751.00
2026-09-19T15:47:20	AIRTIME TO 09063731854 MTN/ATP|2MPTqbvh1|2101322252871974912	ATP|2MPTqbvh1|2101322252871974912_DEBIT_0	620.00	0.00	1,131.00
2026-09-19T15:47:35	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2101322314345943040	BPT|2MPTqbvh1|2101322314345943040_DEBIT_0	1,000.00	0.00	131.00
2026-09-19T17:14:45	KCG-Bet9ja Winning	MIT|CRP|000777260915171443431652696034|2101344247790809088_CREDIT_0	0.00	3,885.00	4,016.00
2026-09-19T17:17:52	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2101345036952059904	BPT|2MPTqbvh1|2101345036952059904_DEBIT_0	3,885.00	0.00	131.00
2026-09-19T20:20:42	KCG-Bet9ja Winning	MIT|CRP|000777260919202036851091631164|2101391028854288384_CREDIT_0	0.00	5,000.00	5,131.00
2026-09-19T20:21:16	TRANSFER TO POS Transfer - IJEOMA MADUKAIWE Moniepoint MFB *****68300 /TRF|2MPTich97|2101391189552799744	TRF|2MPTich97|2101391189552799744_DEBIT_0	500.00	0.00	4,631.00
2026-09-19T20:21:31	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2101391252803096576	BPT|2MPTqbvh1|2101391252803096576_DEBIT_0	4,500.00	0.00	131.00
2026-09-19T21:45:35	MFDS5392026091921452921051 8TR6PDS/#/4tWgyL0yDe5YDdwNN5iU/#/Withdraw from Betpawa/# /Moniepoint Micr/#/8081705906	MIT|MNN|MFDS5392026091921452921051 8TR6PDS|2101412388923318272_CREDIT_0	0.00	2,500.00	2,631.00

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2026-09-19T21:46:10	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2101412557177843712	BPT|2MPTqbvh1|2101412557177843712_DEBIT_0	2,500.00	0.00	131.00
2026-09-19T22:15:25	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2101419917447880704|#|19092026221525|#|3711413091_CREDIT_0	0.00	12.40	143.40
2026-09-20T00:37:27	KCG-Bet9ja Winning	MIT|CRP|000777260920003724456242734651|2101455652246974464_CREDIT_0	0.00	4,580.00	4,723.40
2026-09-20T00:37:57	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2101455785453101056	BPT|2MPTqbvh1|2101455785453101056_DEBIT_0	4,500.00	0.00	223.40
2026-09-20T01:18	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2101465867624333312	BPT|2MPTqbvh1|2101465867624333312_DEBIT_0	220.00	0.00	3.40
2026-09-20T08:54:58	Transfer from YETUNDE AFUSAT ARIYIBI	MIT|TMP|APT000032600200754551718308543 24|2101580853080563712_CREDIT_0	0.00	5,000.00	5,003.40
2026-09-20T08:56:55	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2101581357975580672	BPT|2MPTqbvh1|2101581357975580672_DEBIT_0	5,000.00	0.00	3.40
2026-09-20T09:37:41	MFDS216202609200937362198 16W7SGPW/##/m0sLnLf27NyIqherdA6k/##/Withdraw from Betpawa/# /Moniepoint Micr/##/8081705906	MIT|MNN|MFDS216202609200937362198 16W7SGPW|2101591598718984192_CREDIT_0	0.00	15,000.00	15,003.40
2026-09-20T09:38:48	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2101591894601252864	BPT|2MPTqbvh1|2101591894601252864_DEBIT_0	2,500.00	0.00	12,503.40
2026-09-20T09:52:24	TRANSFER TO POS Transfer - IJEOMA MADUKAIWE Moniepoint MFB *****68300 /TRF|2MPTich97|2101595317590695936	TRF|2MPTich97|2101595317590695936_DEBIT_0	500.00	0.00	12,003.40
2026-09-20T10:02:35	TRANSFER TO POS Transfer - IJEOMA MADUKAIWE Moniepoint MFB *****68300 /TRF|2MPTich97|2101597880272220160	TRF|2MPTich97|2101597880272220160_DEBIT_0	500.00	0.00	11,503.40

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2026-09-20T10:16:32	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2101601393404493824	BPT|2MPTqbvh1|2101601393404493824_DEBIT_0	5,000.00	0.00	6,503.40
2026-09-20T10:30:44	MFDS870202609201030432215 44WXA6FJ/#/eOimO7UeLdDEkm2Lf4RG/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS870202609201030432215 44WXA6FJ|2101604963785449472_CREDIT_0	0.00	5,000.00	11,503.40
2026-09-20T10:48:21	MFDS216202609201048172208 77KWTL4P/#/RJEUjCfLxmK4mYyxka9O/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS216202609201048172208 77KWTL4P|2101609384725114880_CREDIT_0	0.00	5,000.00	16,503.40
2026-09-20T10:49:05	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2101609583689539584	BPT|2MPTqbvh1|2101609583689539584_DEBIT_0	1,370.00	0.00	15,133.40
2026-09-20T11:15:39	MFDS731202609201115362173146SF6EM/#/KKRhzuBaIfwkTvyhkJsl/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS731202609201115362173146SF6EM|2101616263195803648_CREDIT_0	0.00	5,700.00	20,833.40
2026-09-20T11:16:44	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2101616542928052224	BPT|2MPTqbvh1|2101[illegible]6542928052224_DEBIT_0	700.00	0.00	20,133.40
2026-09-20T13:42:06	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2101653124706619392	BPT|2MPTqbvh1|2101653124706619392_DEBIT_0	5,000.00	0.00	15,133.40
2026-09-20T13:48:52	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2101654828860682240	BPT|2MPTqbvh1|2101654828860682240_DEBIT_0	5,000.00	0.00	10,133.40
2026-09-20T13:52:24	MFDS182026092013522221982 48M0YAL/#/aPbL6UQnJ5wE1E15LQeJ/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS182026092013522221982 48M0YAL|2101655713921384448_CREDIT_0	0.00	5,000.00	15,133.40
2026-09-20T13:57:55	MFDS731202609201357542200 78HGB04G/#/Uzqbr8GlxncasQzG0clb/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS731202609201357542200 78HGB04G|2101657103841566720_CREDIT_0	0.00	5,000.00	20,133.40
2026-09-20T14:12:42	MFDS870202609201412402251 140EGVNJ/#/mP29YRnQ5tjO56TK6UQ4/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS870202609201412402251 140EGVNJ|2101660819362615296_CREDIT_0	0.00	6,000.00	26,133.40

2026-09-20T14:13:27	BILL PAYMENT FOR SportyBet 8167623368/BPT|2MPTqbvh1|2101661016293478400	BPT|2MPTqbvh1|2101661016293478400_DEBIT_0	1,000.00	0.00	25,133.40
2026-09-20T15:31:12	MFDS216202609201531082254788806WU/#/zigr4B0m3HRgellANZRb/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS216202609201531082254788806WU|2101680567846006784_CREDIT_0	0.00	5,000.00	30,133.40
2026-09-20T15:38:22	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2101682383225307136	BPT|2MPTqbvh1|2101682383225307136_DEBIT_0	5,000.00	0.00	25,133.40
2026-09-20T15:40:06	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2101682818541522944	BPT|2MPTqbvh1|2101682818541522944_DEBIT_0	4,990.00	0.00	20,143.40
2026-09-20T15:42:38	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2101683460053417984	BPT|2MPTqbvh1|2101683460053417984_DEBIT_0	4,980.00	0.00	15,163.40
2026-09-20T15:52:48	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2101686018483372032	BPT|2MPTqbvh1|2101686018483372032_DEBIT_0	5,000.00	0.00	10,163.40
2026-09-20T15:55:37	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2101686724368211968	BPT|2MPTqbvh1|2101686724368211968_DEBIT_0	5,100.00	0.00	5,063.40
2026-09-20T15:56:41	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2101686994932985856	BPT|2MPTqbvh1|2101686994932985856_DEBIT_0	5,060.00	0.00	3.40
2026-09-20T17:14	Money	MIT|TMP|APT000032609201613561718723607 48|2101706436833779712_CREDIT_0	0.00	5,000.00	5,003.40
2026-09-20T17:17:53	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2101707427370479616	BPT|2MPTqbvh1|2101707427370479616_DEBIT_0	5,000.00	0.00	3.40
2026-09-20T17:31:39	MFDS539202609201731342271 63AVZ6Y2/#/EIqRHhM5k7pTDmf5NsSB/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS539202609201731342271 63AVZ6Y2|2101710876920512512_CREDIT_0	0.00	1,500.00	1,503.40



2026-09-20T17:32:01	TRANSFER TO POS Transfer - IJEOMA MADUKAIWE Moniepoint MFB *****68300 /TRF|2MPTich97|2101710984567918592	TRF|2MPTich97|2101710984567918592_DEBIT_0	1,500.00	0.00	3.40
2026-09-21T15:16:19	MOBILEUNION Transfer from ARIYIBI OLALEKAN GASALI NA	000018260921150903001918449982_CREDIT_0	0.00	130.00	133.40
2026-09-21T15:28:30	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2102042287612211200	BPT|2MPTqbvh1|2102042287612211200_DEBIT_0	133.00	0.00	0.40
2026-09-21T19:31:24	Transfer from MONDAY FIACRE GBEMENOU	MIT|HBP|100004260921183120171978176853|2102103402259365888_CREDIT_0	0.00	3,000.00	3,000.40
2026-09-21T19:34:27	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2102104185313538048	BPT|2MPTqbvh1|2102104185313538048_DEBIT_0	3,000.00	0.00	0.40
2026-09-21T19:38:56	MFDS901202609211938510017 26WBW72B/#/h6e5JN8V3XfRUpWxtqoo/#/Withdraw from Betpawa/# /Moniepoint Micr/#/8081705906	MIT|MNN|MFDS901202[illegible]092119385100172 6WBW72B|2102105297177407488_CREDIT_0	0.00	2,300.00	2,300.40
2026-09-21T19:40:54	TRANSFER TO POS Transfer - IJEOMA MADUKAIWE Moniepoint MFB *****68300 /TRF|2MPTich97|2102105807283994624	TRF|2MPTich97|2102105807283994624_DEBIT_0	800.00	0.00	1,500.40
2026-09-21T19:46:39	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2102107252835983360	BPT|2MPTqbvh1|2102107252835983360_DEBIT_0	1,000.00	0.00	500.40
2026-09-21T19:53:55	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2102109085399465984	BPT|2MPTqbvh1|2102109085399465984_DEBIT_0	500.00	0.00	0.40
2026-09-21T20:37:29	MFDS946202609212037270032 72BM4P08/#/8eXFvnS6JcuWYLvaQ9gY/#/Withdraw from Betpawa/# /Moniepoint Micr/#/8081705906	MIT|MNN|MFDS946202609212037270032 72BM4P08|2102120044686315520_CREDIT_0	0.00	1,850.00	1,850.40
2026-09-21T20:37:56	AIRTIME TO 09063731854 MTN/ATP|2MPTqbvh1|2102120161517867008	ATP|2MPTqbvh1|2102120161517867008_DEBIT_0	650.00	0.00	1,200.40

2026-09-21T21:53:09	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2102139090634428416	BPT|2MPTqbvh1|2102139090634428416_DEBIT_0	1,200.00	0.00	0.40
2026-09-21T23:28:17	KCG-Bet9ja Winning	MIT|CRP|000777260921232815832421697511|2102163028408803328_CREDIT_0	0.00	4,800.00	4,800.40
2026-09-21T23:28:44	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2102163144611299328	BPT|2MPTqbvh1|2102163144611299328_DEBIT_0	4,800.00	0.00	0.40
2026-09-21T23:47:12	MFDS188202609212347080070374 0D0H6/#/q82p24EQatZHpf9t73ut/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS188202609212347080070374 0D0H6|2102167777793126400_CREDIT_0	0.00	5,750.00	5,750.40
2026-09-22T00:03:26	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2102171877716475904	BPT|2MPTqbvh1|2102171877716475904_DEBIT_0	5,000.00	0.00	750.40
2026-09-22T00:07:54	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2102173002290933760	BPT|2MPTqbvh1|2102173002290933760_DEBIT_0	750.00	0.00	0.40
2026-09-22T00:20:10	KCG-Bet9ja Winning	MIT|CRP|000777260922002006743077479829|2102176075555368960_CREDIT_0	0.00	5,560.00	5,560.40
2026-09-22T00:20:31	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2102176177107779584	BPT|2MPTqbvh1|2102176177107779584_DEBIT_0	4,560.00	0.00	1,000.40
2026-09-22T00:23:30	MFDS504202609220023280069 53NLDV5X/#/rfugj5kTjSfwl84iJp4F/#/Withdraw from Betpawa/#/Moniepoint Micr /#/8081705906	MIT|MNN|MFDS504202609220023280069 53NLDV5X|2102176920498008064_CREDIT_0	0.00	2,050.00	3,050.40
2026-09-22T00:24:07	Value Added Tax	TRF|2MPTich97|2102177080684920832_DEBIT_1	0.75	0.00	539.65
2026-09-22T00:24:07	TRANSFER TO CHINAZA FAVOUR OKOYE OPay *****57592/TRF|2MPTich97|2102177080684920832	TRF|2MPTich97|2102177080684920832_DEBIT_0	2,510.00	0.00	540.40



2026-09-22T00:25:06	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2102177328473808896	BPT|2MPTqbvh1|2102177328473808896_DEBIT_0	539.00	0.00	0.65
2026-09-22T00:33:07	MFDS260202609220033050075534UP54E/#/CBRxfAMxZJBpZdEljHpB/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS260202609220033050075534UP54E|2102179342041575424_CREDIT_0	0.00	11,600.00	11,600.65
2026-09-22T00:33:36	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2102179466456985600	BPT|2MPTqbvh1|2102179466456985600_DEBIT_0	1,550.00	0.00	10,050.65
2026-09-22T06:15	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2102265384716156928	BPT|2MPTqbvh1|2102265384716156928_DEBIT_0	5,000.00	0.00	5,050.65
2026-09-22T06:22:16	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2102267211227926528	BPT|2MPTqbvh1|2102267211227926528_DEBIT_0	5,050.00	0.00	0.65
2026-09-22T06:28:52	MFDS469202609220628490014 42J9VU26/#/f3uXBGXbLW3vj61sJbpk/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS469202[illegible]092206284900144 2J9VU26|2102268864173441024_CREDIT_0	0.00	5,000.00	5,000.65
2026-09-22T06:43:14	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2102272489019064320	BPT|2MPTqbvh1|2102272489019064320_DEBIT_0	5,000.00	0.00	0.65
2026-09-23T19:15:58	ALAT NIP TRANSFER TO OLALEKAN GASALI ARIYIBI FROM ISWAT MOTUNRAYO ISHOLA	000017260923181553102267938784_CREDIT_0	0.00	1,000.00	1,000.65
2026-09-23T19:19:38	TRANSFER TO olalekan GASALI ariyibi SMARTCASH *****05906/TRF|2MPTich97|2102825230301265920	TRF|2MPTich97|2102825230301265920_DEBIT_0	510.00	0.00	490.65
2026-09-23T19:19:38	Value Added Tax	TRF|2MPTich97|2102825230301265920_DEBIT_1	0.75	0.00	489.90
2026-09-23T19:20:28	AIRTIME TO 08081705906 AIRTEL/ATP|2MPTqbvh1|2102825441873219584	ATP|2MPTqbvh1|2102825441873219584_DEBIT_0	300.00	0.00	189.90

2026-09-23T19:22:58	Moniepoint Rewards Cashout	CB_CSH_OUT|#|210282606499108454 4|#|23092026192257|#|3711413091_CREDIT_0	0.00	19.00	208.90
2026-09-23T22:19:42	TRANSFER TO POS Transfer - IJEOMA MADUKAIWE Moniepoint MFB *****68300 /TRF|2MPTich97|2102870544718176256	TRF|2MPTich97|2102870544718176256_DEBIT_0	200.00	0.00	8.90
2026-09-25T16:00:51	Money	MIT|TMP|APT00003260925150047172345551811|2103499965552504832_CREDIT_0	0.00	200.00	208.90
2026-09-25T16:01:57	TRANSFER TO OLALEKAN GASALI ARIYIBI Wema Bank *****40281/TRF|2MPTich97|2103500256241598464	TRF|2MPTich97|2103500256241598464_DEBIT_0	110.00	0.00	98.90
2026-09-25T16:01:57	Value Added Tax	TRF|2MPTich97|2103500256241598464_DEBIT_1	0.75	0.00	98.15
2026-09-25T18:52:37	BLESSING IFEOLUWA AJAYI TO OLALEKAN GASALI ARIYIBI MONIEPOINT *****56966 /TRF|2MPTizpnu|2103543206041698304_CBA	TRF|2MPTizpnu|2103543206041698304_CBA_CREDIT_0	0.00	1,000.00	1,098.15
2026-09-25T18:53:37	TRANSFER TO Flutterwave/Foneflexolalekan ariyibi Wema Bank *****67696 /TRF|2MPTich97|2103543461483634688	TRF|2MPTich97|2103543461483634688_DEBIT_0	1,010.00	0.00	88.15
2026-09-25T18:53:37	Value Added Tax	TRF|2MPTich97|2103543461483634688_DEBIT_1	0.75	0.00	87.40
2026-09-26T07:09:35	ALAT NIP TRANSFER TO Olalekan Gasali Ariyibi FROM OLALEKAN GASALI ARIYIBI	00001726092606093051440896642 6_CREDIT_0	0.00	8,600.00	8,687.40
2026-09-26T07:10:11	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2103728824817246208	BPT|2MPTqbvh1|2103728824817246208_DEBIT_0	5,000.00	0.00	3,687.40
2026-09-26T07:12:42	TRANSFER TO olalekan GASALI ariyibi SMARTCASH *****05906/TRF|2MPTich97|2103729457027203072	TRF|2MPTich97|2103729457027203072_DEBIT_0	510.00	0.00	3,177.40

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2026-09-26T07:12:42	Value Added Tax	TRF|2MPTich97|2103729457027203072_DEBIT_1	0.75	0.00	3,176.65
2026-09-26T07:14:59	AIRTIME TO 09063731854 MTN/ATP|2MPTqbvh1|2103730030639591424	ATP|2MPTqbvh1|2103730030639591424_DEBIT_0	175.00	0.00	3,001.65
2026-09-26T07:26:51	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2103733018437885952	BPT|2MPTqbvh1|2103733018437885952_DEBIT_0	3,000.00	0.00	1.65
2026-09-26T08:03:57	MFDS692026092608035310005O9L4LWX/#/t5noVYEJoVnjA02y7bBD/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS692026092608035310005O9L4LWX|2103742346498527232_CREDIT_0	0.00	1,200.00	1,201.65
2026-09-26T08:04:35	TRANSFER TO POS Transfer - IJEOMA MADUKAIWE Moniepoint MFB *****68300 /TRF|2MPTich97|2103742510939942912	TRF|2MPTich97|2103742510939942912_DEBIT_0	1,000.00	0.00	201.65
2026-09-26T08:04:45	AIRTIME TO 09063731854 MTN/ATP|2MPTqbvh1|2103742554328211456	ATP|2MPTqbvh1|2103742554328211456_DEBIT_0	200.00	0.00	1.65
2026-09-26T15:42:07	Transfer from Tingtel Pay	MIT|TMP|APT000042609261442057b9fad027842|2103857645915283456_CREDIT_0	0.00	160.00	161.65
2026-09-26T15:42:34	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2103857763502469120|#|26092026154233|#|3711413091_CREDIT_0	0.00	7.50	169.15
2026-09-26T15:42:48	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2103857828766588928	BPT|2MPTqbvh1|2103857828766588928_DEBIT_0	169.00	0.00	0.15
2026-09-27T11:39:50	Transfer from YETUNDE AFUSAT ARIYIBI	MIT|TMP|APT000032609271039471725189323 69|2104159060874629120_CREDIT_0	0.00	7,000.00	7,000.15
2026-09-27T11:41:30	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2104159491646496768	BPT|2MPTqbvh1|2104159491646496768_DEBIT_0	6,000.00	0.00	1,000.15

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2026-09-27T12:05:09	ALAT NIP TRANSFER TO OLALEKAN GASALI ARIYIBI FROM ISWAT MOTUNRAYO ISHOLA	000017260927110506529909512782_CREDIT_0	0.00	5,000.00	6,000.15
2026-09-27T12:32:16	MFDS3102026092712321412684074SKY8/#/xyxU1VsDlOGTVWC3kgVn/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS3102026092712321412684074SKY8|2104172261502750720_CREDIT_0	0.00	4,300.00	10,300.15
2026-09-27T13:10:36	AIRTIME TO 09063731854 MTN/ATP|2MPTqbvh1|2104181913475047424	ATP|2MPTqbvh1|2104181913475047424_DEBIT_0	700.00	0.00	9,600.15
2026-09-27T13:24:59	MFDS6932026092713245612675 5RH3HBD/#/C495Kz2s2c1FyDfMtfm8/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS6932026092713245612675 5RH3HBD|2104185523431821312_CREDIT_0	0.00	5,000.00	14,600.15
2026-09-27T13:27:59	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2104186288857620480	BPT|2MPTqbvh1|2104186288857620480_DEBIT_0	4,500.00	0.00	10,100.15
2026-09-27T13:34:52	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2104188021115609088	BPT|2MPTqbvh1|2104188021115609088_DEBIT_0	5,000.00	0.00	5,100.15
2026-09-27T13:36:31	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2104188432925335552	BPT|2MPTqbvh1|2104188432925335552_DEBIT_0	5,100.00	0.00	0.15
2026-09-28T10:53:54	Purchase	MIT|HBP|10000426092809535017260184771 5|2104509884710100992_CREDIT_0	0.00	3,000.00	3,000.15
2026-09-28T11:11:20	TRANSFER TO POS Transfer- DALUTA AMADU Moniepoint MFB *****01099 /TRF|2MPTich97|2104514284490256384	TRF|2MPTich97|2104514284490256384_DEBIT_0	1,900.00	0.00	1,100.15
2026-09-28T12:21:57	OLALEKAN GASALI ARIYIBI TO CHIJIOKE PRECIOUS PRINCESS MONIEPOINT *****00846 /TRF|2MPTich97|2104532058639609856_CBA	TRF|2MPTich97|2104532058639609856_CBA_DEBIT_0	300.00	0.00	800.15
2026-09-28T12:28:49	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2104533785611960320	BPT|2MPTqbvh1|2104533785611960320_DEBIT_0	800.00	0.00	0.15



2026-09-28T12:48:46	OLANIKE O.N.O CONCEPT VENTURES AND POS AGENT TO OLALEKAN GASALI ARIYIBI MONIEPOINT *****56966/TRF|2MPTkpm50|2104538805181325312_CBA	TRF|2MPTkpm50|2104538805181325312_CBA_CREDIT_0	0.00	400.00	400.15
2026-09-28T12:49:47	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2104539059116851200|#|28092026124946|#|3711413091_CREDIT_0	0.00	14.00	414.15
2026-09-28T12:49:58	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2104539106454421504	BPT|2MPTqbvh1|2104539106454421504_DEBIT_0	414.00	0.00	0.15
2026-10-01T17:25:30	ALAT NIP TRANSFER TO OLALEKAN GASALI ARIYIBI FROM ISWAT MOTUNRAYO ISHOLA	000017261001162524992562582146_CREDIT_0	0.00	1,000.00	1,000.15
2026-10-01T17:34:37	TRANSFER TO POS Transfer - IJEOMA MADUKAIWE Moniepoint MFB *****68300 /TRF|2MPTich97|2105697903904931840	TRF|2MPTich97|2105697903904931840_DEBIT_0	1,000.00	0.00	0.15
2026-10-02T05:26:23	SMS ALERT CHARGE FOR 01Sep2026-30Sep2026	KCAS_SMS_55026700_01Sep2026_30Sep2026_DEBIT_0	6.00	0.00	-5.85
2026-10-02T12:16:39	MFDS859202610021216320365627ZF46D/#/gd9t9KkApoqplCCHlRZo/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS859202610021216320365627ZF46D|2105980251784368128_CREDIT_0	0.00	17,335.00	17,329.15
2026-10-02T12:17:17	for bag of water yesterday	TRF|2MPTich97|2105980434681376768_DEBIT_0	500.00	0.00	16,829.15
2026-10-02T12:18:11	TRANSFER TO POS Transfer- BLESSING IFEOLUWA AJAYI Moniepoint MFB *****86942 /TRF|2MPTich97|2105980660192325632	TRF|2MPTich97|2105980660192325632_DEBIT_0	1,000.00	0.00	15,829.15
2026-10-02T12:18:31	AIRTIME TO 08081705906 AIRTEL/ATP|2MPTqbvh1|2105980744149663744	ATP|2MPTqbvh1|2105980744149663744_DEBIT_0	300.00	0.00	15,529.15
2026-10-02T12:19:09	Value Added Tax	TRF|2MPTich97|2105980902002434048_DEBIT_1	0.75	0.00	14,518.40

2026-10-02T12:19:09	TRANSFER TO olalekan GASALI ariyibi SMARTCASH *****05906/TRF|2MPTich97|2105980902002434048	TRF|2MPTich97|2105980902002434048_DEBIT_0	1,010.00	0.00	14,519.15
2026-10-02T12:30:14	MFDS502202610021230110371 47MHZU76/#/QXYiH5TKZsdSdC1m8wXN/#/Withdraw from Betpawa/# /Moniepoint Micr/#/8081705906	MIT|MNN|MFDS502202610021230110371 47MHZU76|2105983683677147136_CREDIT_0	0.00	1,150.00	15,668.40
2026-10-02T12:53:46	TRANSFER TO olalekan GASALI ariyibi SMARTCASH *****05906/TRF|2MPTich97|2105980902002434048	TRF|2MPTich97|2105980902002434048_DEBIT_0_RVSL	0.00	1,010.00	16,679.15
2026-10-02T12:53:46	Value Added Tax	TRF|2MPTich97|2105980902002434048_DEBIT_1_RVSL	0.00	0.75	15,669.15
2026-10-02T13:04:15	TRANSFER TO POS Transfer - IJEOMA MADUKAIWE Moniepoint MFB *****68300 /TRF|2MPTich97|2105992252405551104	TRF|2MPTich97|2105992252405551104_DEBIT_0	4,250.00	0.00	12,429.15
2026-10-02T13:18:56	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2105995948159201280	BPT|2MPTqbvh1|2105995948159201280_DEBIT_0	2,400.00	0.00	10,029.15
2026-10-02T13:22:09	MFDS367202610021322020382 15NKM0M4/#/t3xFMemWid0W32a7KuEB/#/Withdraw from Betpawa/# /Moniepoint Micr/#/8081705906	MIT|MNN|MFDS367202610021322020382 15NKM0M4|2105996734888177664_CREDIT_0	0.00	2,550.00	12,579.15
2026-10-02T13:32:48	MFDS880202610021332430384 84XKHJB5/#/c76PyPfwBJdMA2WWcwwH/#/Withdraw from Betpawa/# /Moniepoint Micr/#/8081705906	MIT|MNN|MFDS880202610021332430384 84XKHJB5|2105999423369654272_CREDIT_0	0.00	10,700.00	23,279.15
2026-10-02T13:33:36	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2105999639221104640	BPT|2MPTqbvh1|2105999639221104640_DEBIT_0	750.00	0.00	22,529.15
2026-10-02T13:57:44	MFDS502202610021357410392 73C2BJXV/#/yUTUaUbJQ6FvvUBe6lO3/#/Withdraw from Betpawa/# /Moniepoint Micr/#/8081705906	MIT|MNN|MFDS502202610021357410392 73C2BJXV|2106005706969722880_CREDIT_0	0.00	5,050.00	27,579.15
2026-10-02T13:59:30	Stamp duty	TRF|2MPTich97|2106006156590075904_DEBIT_2	50.00	0.00	12,518.40

2026-10-02T13:59:30	TRANSFER TO OLATUNJI TAJUDEEN ARIYIBI OPay *****55275/TRF|2MPTich97|2106006156590075904	TRF|2MPTich97|2106006156590075904_DEBIT_0	15,010.00	0.00	12,569.15
2026-10-02T13:59:30	Value Added Tax	TRF|2MPTich97|2106006156590075904_DEBIT_1	0.75	0.00	12,568.40
2026-10-02T14:03:48	MFDS9202026100214034203914 91ES7QD/#/CtcqlwcgDDBQiji0xPbJ/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS9202026100214034203914 91ES7QD|2106007220978229248_CREDIT_0	0.00	1,550.00	14,068.40
2026-10-02T14:04:09	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2106007329387216896	BPT|2MPTqbvh1|2106007329387216896_DEBIT_0	1,500.00	0.00	12,568.40
2026-10-02T15:24:50	MFDS9202026100215244604122 9CSS5D1/#/DnieGkU6TwouAY0im0w2/#/Withdraw from Betpawa/# /Moniepoint Micr/#/8081705906	MIT|MNN|MFDS9202026100215244604122 9CSS5D1|2106027622371184640_CREDIT_0	0.00	5,750.00	18,318.40
2026-10-02T15:27:32	Value Added Tax	TRF|2MPTich97|21060[illegible]3311493722112_DEBIT_1	0.75	0.00	12,549.65
2026-10-02T15:27:32	TRANSFER TO Flutterwave/Foneflexolalekan ariyibi Wema Bank *****67696 /TRF|2MPTich97|2106028311493722112	TRF|2MPTich97|2106028311493722112_DEBIT_0	5,768.00	0.00	12,550.40
2026-10-02T15:27:36	TRANSFER TO Flutterwave/Foneflexolalekan ariyibi Wema Bank *****67696 /TRF|2MPTich97|2106028311493722112	TRF|2MPTich97|2106028311493722112_DEBIT_0_RVSL	0.00	5,768.00	18,317.65
2026-10-02T15:27:36	Value Added Tax	TRF|2MPTich97|2106028311493722112_DEBIT_1_RVSL	0.00	0.75	18,318.40
2026-10-02T15:28:45	TRANSFER TO CHINAZA FAVOUR OKOYE OPay *****57592/TRF|2MPTich97|2106028618554814464	TRF|2MPTich97|2106028618554814464_DEBIT_0	5,010.00	0.00	13,308.40
2026-10-02T15:28:45	Value Added Tax	TRF|2MPTich97|2106028618554814464_DEBIT_1	0.75	0.00	13,307.65

2026-10-02T15:30:52	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2106029152247906304	BPT|2MPTqbvh1|2106029152247906304_DEBIT_0	750.00	0.00	12,557.65
2026-10-02T15:39:36	TRANSFER TO OLALEKAN GASALI ARIYIBI Wema Bank *****40281/TRF|2MPTich97|2106031350363627520	TRF|2MPTich97|2106031350363627520_DEBIT_0	1,040.00	0.00	11,517.65
2026-10-02T15:39:36	Value Added Tax	TRF|2MPTich97|2106031350363627520_DEBIT_1	0.75	0.00	11,516.90
2026-10-02T15:48:56	TRANSFER TO MONDAY FIACRE GBEMENOU United Bank For Africa *****09447 /TRF|2MPTich97|2106033694428409856	TRF|2MPTich97|2106033694428409856_DEBIT_0	1,510.00	0.00	10,006.90
2026-10-02T15:48:56	Value Added Tax	TRF|2MPTich97|2106033694428409856_DEBIT_1	0.75	0.00	10,006.15
2026-10-02T15:50:22	MFDS32202610021550150425398B02H1/#/Xv8toZ4BZ6n9hZFupnU4/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS322026 002155O150425398B02H1|2106034034739130368_CREDIT_0	0.00	1,000.00	11,006.15
2026-10-02T15:50:36	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2106034117042827264	BPT|2MPTqbvh1|2106034117042827264_DEBIT_0	500.00	0.00	10,506.15
2026-10-02T16:34:45	MFDS86020261002163441043798SRY7DL/#/LvBqo4a7pfJiqgGdC9kc/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS86020261002163441043798SRY7DL|2106045216125874176_CREDIT_0	0.00	5,750.00	16,256.15
2026-10-02T16:35:19	Value Added Tax	TRF|2MPTich97|2106045369564590080_DEBIT_1	0.75	0.00	10,465.40
2026-10-02T16:35:19	TRANSFER TO OLALEKAN GASALI ARIYIBI Wema Bank *****40281/TRF|2MPTich97|2106045369564590080	TRF|2MPTich97|2106045369564590080_DEBIT_0	5,790.00	0.00	10,466.15
2026-10-02T16:36:46	AIRTIME TO 09063731854 MTN/ATP|2MPTqbvh1|2106045734562009088	ATP|2MPTqbvh1|2106045734562009088_DEBIT_0	150.00	0.00	10,315.40

2026-10-02T16:51	MFDS198202610021650540436189 4YA6Z/#/0eO75hduH5MomesldNxb/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS198202610021650540436189 4YA6Z|2106049298778042368_CREDIT_0	0.00	2,150.00	12,465.40
2026-10-02T16:53:25	KCG-Bet9ja Winning	MIT|CRP|000777261002165320038327342096|2106049909453529088_CREDIT_0	0.00	8,000.00	20,465.40
2026-10-02T16:54:10	TRANSFER TO OLUWAFOLAKEMI ABIBAT ARIYIBI OPay *****07178/TRF|2MPTich97|2106050113702477824	TRF|2MPTich97|2106050113702477824_DEBIT_0	10,010.00	0.00	10,455.40
2026-10-02T16:54:10	Stamp duty	TRF|2MPTich97|2106050113702477824_DEBIT_2	50.00	0.00	10,404.65
2026-10-02T16:54:10	Value Added Tax	TRF|2MPTich97|2106050113702477824_DEBIT_1	0.75	0.00	10,454.65
2026-10-02T18:31:46	MFDS847202610021831430462 11YBH100/#/t7XEmbm7lrYlurP6Kiv5/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS847202610021831430462 11YBH100|2106074665826652160_CREDIT_0	0.00	5,300.00	15,704.65
2026-10-02T18:33:09	MFDS198202610021833030462 30XN1K0G/#/jEylU1R8T1R2ICvT5s8N/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS198202610021833030462 30XN1K0G|2106075004738998272_CREDIT_0	0.00	1,150.00	16,854.65
2026-10-02T18:33:55	TRANSFER TO POS Transfer - IJEOMA MADUKAIWE Moniepoint MFB *****68300 /TRF|2MPTich97|2106075218781302784	TRF|2MPTich97|2106075218781302784_DEBIT_0	1,000.00	0.00	15,854.65
2026-10-02T18:34:52	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2106075456410374144	BPT|2MPTqbvh1|2106075456410374144_DEBIT_0	700.00	0.00	15,154.65
2026-10-02T19:03:26	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2106082644659134464	BPT|2MPTqbvh1|2106082644659134464_DEBIT_0	5,000.00	0.00	10,154.65
2026-10-02T19:13:47	MFDS638202610021913410474 30LF647R/#/mi33RTKyT1kAoZjaWskz/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS638202610021913410474 30LF647R|2106085228884185088_CREDIT_0	0.00	5,200.00	15,354.65

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2026-10-02T19:22:06	MFDS196202610021922020474577FKGEM/#/rJ194n5reFLiOreNsXeK/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS196202610021922020474577FKGEM|2106087329296625664_CREDIT_0	0.00	6,350.00	21,704.65
2026-10-02T19:22:27	TRANSFER TO OLUWAFOLAKEMI ABIBAT ARIYIBI OPay *****07178/TRF|2MPTich97|2106087428936044544	TRF|2MPTich97|2106087428936044544_DEBIT_0	10,010.00	0.00	11,694.65
2026-10-02T19:22:27	Stamp duty	TRF|2MPTich97|2106087428936044544_DEBIT_2	50.00	0.00	11,643.90
2026-10-02T19:22:27	Value Added Tax	TRF|2MPTich97|2106087428936044544_DEBIT_1	0.75	0.00	11,693.90
2026-10-02T19:23:29	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2106087692002881536	BPT|2MPTqbvh1|2106087692002881536_DEBIT_0	1,000.00	0.00	10,643.90
2026-10-02T20:21:29	TRANSFER TO POS Transfer - IJEOMA MADUKAIWE Moniepoint MFB *****68300 /TRF|2MPTich97|2106102286623100928	TRF|2MPTich97|2106102286623100928_DEBIT_0	2,100.00	0.00	8,543.90
2026-10-02T20:50:52	MFDS126202610022050450003823 7NKDL/#/ZFTSZIT7gBW4McDmS3WT/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS126202610022050450003823 7NKDL|2106109656489607168_CREDIT_0	0.00	3,000.00	11,543.90
2026-10-02T20:51:16	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2106109781699137536	BPT|2MPTqbvh1|2106109781699137536_DEBIT_0	800.00	0.00	10,743.90
2026-10-02T20:51:38	TRANSFER TO olalekan GASALI ariyibi SMARTCASH *****05906/TRF|2MPTich97|2106109875302666240	TRF|2MPTich97|2106109875302666240_DEBIT_0	410.00	0.00	10,333.90
2026-10-02T20:51:38	Value Added Tax	TRF|2MPTich97|2106109875302666240_DEBIT_1	0.75	0.00	10,333.15
2026-10-02T21:29:38	TRANSFER TO OLATUNJI TAJUDEEN ARIYIBI OPay *****55275/TRF|2MPTich97|2106119437608181760	TRF|2MPTich97|2106119437608181760_DEBIT_0	210.00	0.00	10,123.15

2026-10-02T21:29:38	Value Added Tax	TRF|2MPTich97|2106119437608181760_DEBIT_1	0.75	0.00	10,122.40
2026-10-02T22:02:43	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2106127764442423296	BPT|2MPTqbvh1|2106127764442423296_DEBIT_0	10,000.00	0.00	122.40
2026-10-03T08:57:08	SAMSINDEEN AFEEZ OLAMIDE TO OLALEKAN GASALI ARIYIBI MONIEPOINT *****56966 /TRF|2MPTrnihk|2106292448263360512_CBA	TRF|2MPTrnihk|2106292448263360512_CBA_CREDIT_0	0.00	9,000.00	9,122.40
2026-10-03T09:10:16	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2106295759686459392	BPT|2MPTqbvh1|2106295759686459392_DEBIT_0	8,500.00	0.00	622.40
2026-10-03T09:10:30	BILL PAYMENT FOR SportyBet 8167623368/BPT|2MPTqbvh1|2106295815513686016	BPT|2MPTqbvh1|2106295815513686016_DEBIT_0	622.00	0.00	0.40
2026-10-03T10:37:30	transfer	MIT|CRP|120003261003:10372765347736196O|2106317703191760896_CREDIT_0	0.00	200.00	200.40
2026-10-03T10:39:55	transfer	MIT|CRP|120003261003103952367629929473|2106318309367726080_CREDIT_0	0.00	3,300.00	3,500.40
2026-10-03T10:41:35	Value Added Tax	TRF|2MPTich97|2106318737825456128_DEBIT_1	0.75	0.00	1,489.65
2026-10-03T10:41:35	TRANSFER TO CHIBUIKE KELVIN OGBONNA OPay *****45794/TRF|2MPTich97|2106318737825456128	TRF|2MPTich97|2106318737825456128_DEBIT_0	2,010.00	0.00	1,490.40
2026-10-03T10:45:01	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2106319603607072768	BPT|2MPTqbvh1|2106319603607072768_DEBIT_0	1,000.00	0.00	489.65
2026-10-03T10:45:16	BILL PAYMENT FOR SportyBet 8167623368/BPT|2MPTqbvh1|2106319666588741632	BPT|2MPTqbvh1|2106319666588741632_DEBIT_0	489.00	0.00	0.65

2026-10-03T12:16:04	transfer	MIT|CRP|120003261003121600384296898655|2106342502965891072_CREDIT_0	0.00	5,650.00	5,650.65
2026-10-03T12:16:41	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2106342671820779520	BPT|2MPTqbvh1|2106342671820779520_DEBIT_0	630.00	0.00	5,020.65
2026-10-03T12:47:35	transfer	MIT|CRP|120003261003124732981687324731|2106350441185710080_CREDIT_0	0.00	5,000.00	10,020.65
2026-10-03T14:06:32	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2106370316569382912	BPT|2MPTqbvh1|2106370316569382912_DEBIT_0	10,000.00	0.00	20.65
2026-10-03T17:51:07	Money	MIT|TMP|APT00003261003165105173175625537|2106426828368461824_CREDIT_0	0.00	10,000.00	10,020.65
2026-10-03T17:51:35	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2106426950442610688	BPT|2MPTqbvh1|2106426950442610688_DEBIT_0	10,000.00	0.00	20.65
2026-10-03T18:28:11	transfer	MIT|CRP|120003261003182806379612764059|2106436144053891072_CREDIT_0	0.00	10,850.00	10,870.65
2026-10-03T18:28:30	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2106436244047196160	BPT|2MPTqbvh1|2106436244047196160_DEBIT_0	850.00	0.00	10,020.65
2026-10-03T18:39:14	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2106438944820985856	BPT|2MPTqbvh1|2106438944820985856_DEBIT_0	10,000.00	0.00	20.65
2026-10-03T19:05:01	ALAT NIP TRANSFER TO Olalekan Gasali Ariyibi FROM OLALEKAN GASALI ARIYIBI	00001726100318045481778360408 8_CREDIT_0	0.00	5,350.00	5,370.65
2026-10-03T19:54:24	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2106457858895482880	BPT|2MPTqbvh1|2106457858895482880_DEBIT_0	5,000.00	0.00	370.65

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2026-10-03T19:58:58	TRANSFER TO POS Transfer - IJEOMA MADUKAIWE Moniepoint MFB *****68300 /TRF|2MPTich97|2106459009736323072	TRF|2MPTich97|2106459009736323072_DEBIT_0	300.00	0.00	70.65
2026-10-03T22:07:48	transfer	MIT|CRP|120003261003220744286652787674|2106491416378945536_CREDIT_0	0.00	5,000.00	5,070.65
2026-10-03T22:20:33	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2106494639668121600	BPT|2MPTqbvh1|2106494639668121600_DEBIT_0	5,000.00	0.00	70.65
2026-10-03T23:03:33	transfer	MIT|CRP|120003261003230328520487209936|2106505443238961152_CREDIT_0	0.00	10,150.00	10,220.65
2026-10-03T23:03:52	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2106505538890027008	BPT|2MPTqbvh1|2106505538890027008_DEBIT_0	5,000.00	0.00	5,220.65
2026-10-03T23:07:07	transfer	MIT|CRP|120003261003230703825647698471|2106506346184867840_CREDIT_0	0.00	5,450.00	10,670.65
2026-10-03T23:09:27	transfer	MIT|CRP|120003261003230920413349136197|2106506918760017920_CREDIT_0	0.00	5,050.00	15,720.65
2026-10-03T23:09:50	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2106507042645757952	BPT|2MPTqbvh1|2106507042645757952_DEBIT_0	700.00	0.00	15,020.65
2026-10-03T23:15:42	KCG-Bet9ja Winning	MIT|CRP|000777261003231539077041122599|2106508509435801600_CREDIT_0	0.00	8,000.00	23,020.65
2026-10-03T23:17:51	AIRTIME TO 09063731854 MTN/ATP|2MPTqbvh1|2106509059995791360	ATP|2MPTqbvh1|2106509059995791360_DEBIT_0	600.00	0.00	22,420.65
2026-10-03T23:47:42	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2106516573180596224	BPT|2MPTqbvh1|2106516573180596224_DEBIT_0	5,000.00	0.00	17,420.65

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2026-10-03T23:53:35	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2106518053300654080	BPT|2MPTqbvh1|2106518053300654080_DEBIT_0	5,000.00	0.00	12,420.65
2026-10-03T23:54:58	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2106518399086489600	BPT|2MPTqbvh1|2106518399086489600_DEBIT_0	2,400.00	0.00	10,020.65
2026-10-04T00:02:30	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2106520294075895808	BPT|2MPTqbvh1|2106520294075895808_DEBIT_0	5,000.00	0.00	5,020.65
2026-10-04T00:14:30	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2106523316859600896	BPT|2MPTqbvh1|2106523316859600896_DEBIT_0	5,000.00	0.00	20.65
2026-10-04T13:01:19	Transfer from YETUNDE AFUSAT ARIYIBI	MIT|HBP|100004261004120115173243236346|2106716274386399232_CREDIT_0	0.00	5,000.00	5,020.65
2026-10-04T14:23:29	ALAT NIP TRANSFER TO OLALEKAN GASALI ARIYIBI FROM ISWAT MOTUNRAYO ISHOLA	000017261004132324304733876135_CREDIT_0	0.00	5,000.00	10,020.65
2026-10-04T14:24:01	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2106737104102944768	BPT|2MPTqbvh1|2106737104102944768_DEBIT_0	5,000.00	0.00	5,020.65
2026-10-04T14:40:11	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2106741170075570176	BPT|2MPTqbvh1|2106741170075570176_DEBIT_0	5,000.00	0.00	20.65
2026-10-04T20:22:37	ALAT NIP TRANSFER TO OLALEKAN GASALI ARIYIBI FROM ISWAT MOTUNRAYO ISHOLA	000017261004192232588164024985_CREDIT_0	0.00	10,000.00	10,020.65
2026-10-04T20:23:05	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2106827465149878272	BPT|2MPTqbvh1|2106827465149878272_DEBIT_0	5,000.00	0.00	5,020.65
2026-10-04T20:32:45	MFDS474202610042032420053 73H3Y799/#/5fxLEvSzMBrVhXbReQrB/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS474202610042032420053 73H3Y799|2106829888426123264_CREDIT_0	0.00	5,000.00	10,020.65

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2026-10-04T21:11:23	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2106839619358851072	BPT|2MPTqbvh1|2106839619358851072_DEBIT_0	5,000.00	0.00	5,020.65
2026-10-04T21:18:50	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2106841493710270464	BPT|2MPTqbvh1|2106841493710270464_DEBIT_0	5,000.00	0.00	20.65
2026-10-05T22:13:01	Transfer from ISWAT MOTUNRAYO ISHOLA	MIT|HBP|100004261005211258173395969646|2107217510018330624_CREDIT_0	0.00	5,000.00	5,020.65
2026-10-05T22:13:10	Moniepoint Rewards Cashout	CB_CSH_OUT|#|210721755045797068|#|05102026221308|#|3711413091_CREDIT_0	0.00	21.00	5,041.65
2026-10-05T22:14:02	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2107217773129895936	BPT|2MPTqbvh1|2107217773129895936_DEBIT_0	4,800.00	0.00	241.65
2026-10-05T22:14:15	AIRTIME TO 09063731854 MTN/ATP|2MPTqbvh1|2107217828246679552	ATP|2MPTqbvh1|2107217828246679552_DEBIT_0	241.00	0.00	0.65
2026-10-05T22:17:27	MFDS8220261005221721014690 8MD5TN/#/SkdfqQ89CJOJvQMWc5mX/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS8220261005221721014690 8MD5TN|2107218613205950464_CREDIT_0	0.00	1,000.00	1,000.65
2026-10-05T22:17:39	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2107218686707462144	BPT|2MPTqbvh1|2107218686707462144_DEBIT_0	1,000.00	0.00	0.65
2026-10-05T22:37:58	KCG-Bet9ja Winning	MIT|CRP|000777261005223755120402883398|2107223789377241088_CREDIT_0	0.00	1,000.00	1,000.65
2026-10-05T22:38:15	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2107223869030100992	BPT|2MPTqbvh1|2107223869030100992_DEBIT_0	1,000.00	0.00	0.65
2026-10-05T22:43:01	KCG-Bet9ja Winning	MIT|CRP|000777261005224253940055227743|2107225049205604352_CREDIT_0	0.00	1,000.00	1,000.65

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2026-10-05T22:43:14	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2107225122507104256	BPT|2MPTqbvh1|2107225122507104256_DEBIT_0	1,000.00	0.00	0.65
2026-10-05T22:52:20	Transfer from Tingtel PayTingtel Pay - FROM Paystack	11000626100521521610405019930 1_CREDIT_0	0.00	200.00	200.65
2026-10-05T22:52:39	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2107227495240916992	BPT|2MPTqbvh1|2107227495240916992_DEBIT_0	200.00	0.00	0.65
2026-10-06T14:16:10	DALUTA AMADU TO OLALEKAN GASALI ARIYIBI MONIEPOINT *****56966 /TRF|2MPTtwj7t|2107459892650856448_CBA	TRF|2MPTtwj7t|2107459892650856448_CBA_CREDIT_0	0.00	4,400.00	4,400.65
2026-10-06T14:16:46	AIRTIME TO 09063731854 MTN/ATP|2MPTqbvh1|2107460055979376640	ATP|2MPTqbvh1|2107460055979376640_DEBIT_0	300.00	0.00	4,100.65
2026-10-06T14:17:37	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2107460269263929344	BPT|2MPTqbvh1|2107460269263929344_DEBIT_0	4,100.00	0.00	0.65
2026-10-06T22:01:20	MOBILE TRF TO MMF OLALEKAN GASALI ARIYIBI	MIT|HYD|000014261006220115239333866125|2107576946294480896_CREDIT_0	0.00	10,000.00	10,000.65
2026-10-06T22:14:07	AIRTIME TO 09063731854 MTN/ATP|2MPTqbvh1|2107580185534316544	ATP|2MPTqbvh1|2107580185534316544_DEBIT_0	600.00	0.00	9,400.65
2026-10-06T22:17	TRANSFER TO POS Transfer - IJEOMA MADUKAIWE Moniepoint MFB *****68300 /TRF|2MPTich97|2107580910559715328	TRF|2MPTich97|2107580910559715328_DEBIT_0	500.00	0.00	8,900.65
2026-10-06T22:19:14	TRANSFER TO POS Transfer - IJEOMA MADUKAIWE Moniepoint MFB *****68300 /TRF|2MPTich97|2107581470458986496	TRF|2MPTich97|2107581470458986496_DEBIT_0	200.00	0.00	8,700.65
2026-10-07T00:25:24	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2107613223964356608	BPT|2MPTqbvh1|2107613223964356608_DEBIT_0	8,700.00	0.00	0.65

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2026-10-07T12:33:07	Transfer from BASIRAT FUNMILAYO ADEBAYO	MIT|HBP|100004261007113301173537347112|2107796337289936896_CREDIT_0	0.00	4,600.00	4,600.65
2026-10-07T12:33:30	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2107796456813846528	BPT|2MPTqbvh1|2107796456813846528_DEBIT_0	4,600.00	0.00	0.65
2026-10-07T12:51:52	MFDS88720261007125147002382WDFG0N/#/h3TeVO73rVnPbj54pW5o/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS88720261007125147002382WDFG0N|2107801062431309824_CREDIT_0	0.00	400.00	400.65
2026-10-07T12:52:05	BILL PAYMENT FOR SportyBet 8167623368/BPT|2MPTqbvh1|2107801129929076736	BPT|2MPTqbvh1|2107801129929076736_DEBIT_0	400.00	0.00	0.65
2026-10-07T22:58:35	MOB/UTO/OLALEKAN GASAL/for mandate/38183793391|AFEKHIKU HELEN EKHEMENE	MIT|UPS|000004261007225827811793469631|2107953751365513216_CREDIT_0	0.00	300.00	300.65
2026-10-08T01:00:28	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2107[illegible]4432038240256|#|08102026010027|#|3711413091_CREDIT_0	0.00	22.82	323.47
2026-10-08T01:01:02	TRANSFER TO GIRO/OLALEKAN ARIYIBI (2c SOURCE MICROFINANCE BANK *****08686/TRF|2MPTich97|2107984576734666752	TRF|2MPTich97|2107984576734666752_DEBIT_0	160.00	0.00	163.47
2026-10-08T01:01:02	Value Added Tax	TRF|2MPTich97|2107984576734666752_DEBIT_1	0.75	0.00	162.72
2026-10-09T06:32:20	TRANSFER TO OLALEKAN GASALI ARIYIBI Wema Bank *****40281/TRF|2MPTich97|2108430340637503488	TRF|2MPTich97|2108430340637503488_DEBIT_0	160.00	0.00	2.72
2026-10-09T06:32:20	Value Added Tax	TRF|2MPTich97|2108430340637503488_DEBIT_1	0.75	0.00	1.97
2026-10-09T10:53:44	MFDS339202610091053430208367QKEJ6/#/aaokUuxBw5ctq1YfBtBx/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS339202610091053430208367QKEJ6|2108496122368663552_CREDIT_0	0.00	9,350.00	9,351.97

2026-10-09T10:55:55	TRANSFER TO POS Transfer-EBELE MERCYNNEKA OKOLIE Moniepoint MFB *****06756 /TRF|2MPTich97|2108496674625966080	TRF|2MPTich97|2108496674625966080_DEBIT_0	4,100.00	0.00	5,251.97
2026-10-09T11:01:06	TRANSFER TO CHINAZA FAVOUR OKOYE OPay *****57592/TRF|2MPTich97|2108497975568539648	TRF|2MPTich97|2108497975568539648_DEBIT_0	1,010.00	0.00	4,241.97
2026-10-09T11:01:06	Value Added Tax	TRF|2MPTich97|2108497975568539648_DEBIT_1	0.75	0.00	4,241.22
2026-10-09T11:32:43	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2108505933409374208	BPT|2MPTqbvh1|2108505933409374208_DEBIT_0	4,000.00	0.00	241.22
2026-10-09T11:52:41	MFDS74520261009115239024968 6GWNUJ/#/AhRHzTMD3QQZ0sG9CHzF/#/Withdraw from Betpawa/# /Moniepoint Micr/#/8081705906	MIT|MNN|MFDS74520261009115239024968 6GWNUJ|2108510954682703872_CREDIT_0	0.00	13,000.00	13,241.22
2026-10-09T11:53:07	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2108511069313355776	BPT|2MPTqbvh1|2108511069313355776_DEBIT_0	1,700.00	0.00	11,541.22
2026-10-09T12:35:31	AIRTIME TO 09063731854 MTN/ATP|2MPTqbvh1|2108521736548601856	ATP|2MPTqbvh1|2108521736548601856_DEBIT_0	650.00	0.00	10,891.22
2026-10-09T12:35:38	AIRTIME TO 08081705906 AIRTEL/ATP|2MPTqbvh1|2108521768517586944	ATP|2MPTqbvh1|2108521768517586944_DEBIT_0	350.00	0.00	10,541.22
2026-10-09T13:26:11	TRANSFER TO CHINAZA FAVOUR OKOYE OPay *****57592/TRF|2MPTich97|2108534490512138240	TRF|2MPTich97|2108534490512138240_DEBIT_0	510.00	0.00	10,031.22
2026-10-09T13:26:11	Value Added Tax	TRF|2MPTich97|2108534490512138240_DEBIT_1	0.75	0.00	10,030.47
2026-10-09T13:37:33	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2108537350129119232	BPT|2MPTqbvh1|2108537350129119232_DEBIT_0	9,900.00	0.00	130.47



2026-10-09T13:43:57	MFDS739202610091343550247790BL7MY/#/iyUZ0T0ZoPgDcSxSpkOW/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS739202610091343550247790BL7MY|2108538955722440704_CREDIT_0	0.00	10,000.00	10,130.47
2026-10-09T13:57:09	MFDS339202610091357040250l4Y4LDVT/#/t4rSwQCQayVDE0JCsTuC/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS339202610091357040250l4Y4LDVT|2108542264774758400_CREDIT_0	0.00	5,000.00	15,130.47
2026-10-09T14:22	MFDS269202610091421560258l5D75WBS/#/YoT3VSG5ycZxRgUlGSc0/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS269202610091421560258l5D75WBS|2108548525197852672_CREDIT_0	0.00	5,000.00	20,130.47
2026-10-09T14:38:38	TRANSFER TO POS Transfer - IJEOMA MADUKAIWE Moniepoint MFB *****68300 /TRF|2MPTich97|2108552720212353024	TRF|2MPTich97|2108552720212353024_DEBIT_0	2,050.00	0.00	18,080.47
2026-10-09T18:02:48	TRANSFER TO OLALEKAN GASALI ARIYIBI Wema Bank *****40281/TRF|2MPTich97|2108604101397639168	TRF|2MPTich97|2108604101397639168_DEBIT_0	160.00	0.00	17,920.47
2026-10-09T18:02:48	Value Added Tax	TRF|2MPTich97|2108604101397639168_DEBIT_1	0.75	0.00	17,919.72
2026-10-09T20:55:55	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2108647669757509632	BPT|2MPTqbvh1|2108647669757509632_DEBIT_0	7,800.00	0.00	10,119.72
2026-10-09T21:00:47	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2108648893041922048	BPT|2MPTqbvh1|2108648893041922048_DEBIT_0	10,000.00	0.00	119.72
2026-10-09T21:21:54	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2108654204950249472	BPT|2MPTqbvh1|2108654204950249472_DEBIT_0	115.00	0.00	4.72
2026-10-10T19:44:24	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2108992053778747392|#|10102026194423|#|3711413091_CREDIT_0	0.00	20.00	24.72
2026-10-10T19:45:14	ALAT NIP TRANSFER TO Olalekan Gasali Ariyibi FROM OLALEKAN GASALI ARIYIBI	000017261010184507653996830554_CREDIT_0	0.00	76.00	100.72

2026-10-10T19:46:09	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2108992498465038336	BPT|2MPTqbvh1|2108992498465038336_DEBIT_0	100.00	0.00	0.72
2026-10-11T22:27:11	Transfer from ISWAT MOTUNRAYO ISHOLA	MIT|HBP|100004261011212708173999182999|2109395398885830656_CREDIT_0	0.00	2,000.00	2,000.72
2026-10-11T22:31:47	DATA PURCHASE TO 09063731854 MTN/DTP|20261011|2MPTqbvh1|2109396568273375232	DTP|20261011|2MPTqbvh1|2109396568273375232_DEBIT_0	200.00	0.00	1,800.72
2026-10-11T22:32:19	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2109396703212384256	BPT|2MPTqbvh1|2109396703212384256_DEBIT_0	1,300.00	0.00	500.72
2026-10-11T22:32:28	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2109396739744403456	BPT|2MPTqbvh1|2109396739744403456_DEBIT_0	500.00	0.00	0.72
2026-10-11T22:51:45	MFDS164202610112251390874 99LWXTZL/#/3BoDPEudOvHqufdjOx6x/#/Withdraw from Betpawa/# /Moniepoint Micr/#/8081705906	MIT|MNN|MFDS164202610112251390874 99LWXTZL|2109401575469809664_CREDIT_0	0.00	1,000.00	1,000.72
2026-10-11T22:52:16	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2109401724771545088	BPT|2MPTqbvh1|2109401724771545088_DEBIT_0	1,000.00	0.00	0.72
2026-10-11T23:06:39	MFDS164202610112306360877 5562VV6K/#/GpK3kXj0swbD8FQyypom/#/Withdraw from Betpawa/# /Moniepoint Micr/#/8081705906	MIT|MNN|MFDS164202610112306360877 5562VV6K|2109405336365445120_CREDIT_0	0.00	1,025.00	1,025.72
2026-10-11T23:06:59	MFDS432026101123065509057 9J5Z7FE/#/2RYAR4vfouqF3omjSJxk/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS432026101123065509057 9J5Z7FE|2109405414674178048_CREDIT_0	0.00	100.00	1,125.72
2026-10-11T23:07:53	AIRTIME TO 09063731854 MTN/ATP|2MPTqbvh1|2109405655915511808	ATP|2MPTqbvh1|2109405655915511808_DEBIT_0	625.00	0.00	500.72
2026-10-11T23:09:11	TRANSFER TO olalekan GASALI ariyibi SMARTCASH *****05906/TRF|2MPTich97|2109405980482400256	TRF|2MPTich97|2109405980482400256_DEBIT_0	260.00	0.00	240.72

2026-10-11T23:09:11	Value Added Tax	TRF|2MPTich97|2109405980482400256_DEBIT_1	0.75	0.00	239.97
2026-10-11T23:09:28	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2109406052458606592	BPT|2MPTqbvh1|2109406052458606592_DEBIT_0	239.00	0.00	0.97
2026-10-12T00:26:42	MFDS74520261012002640091445 79J2KB/#/J0VPrcsLv3c6rxBnc7uU/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS74520261012002640091445 79J2KB|2109425484830277632_CREDIT_0	0.00	500.00	500.97
2026-10-12T00:27:04	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2109425581718822912	BPT|2MPTqbvh1|2109425581718822912_DEBIT_0	500.00	0.00	0.97
2026-10-12T01:28:05	MFDS90320261012012803092004QKME77/#/Czkv7kuwtBxyxnGmNm8B/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS90320261012012803092004QKME77|2109440932049149952_CREDIT_0	0.00	550.00	550.97
2026-10-12T01:28:45	BILL PAYMENT FOR SportyBet 8167623368/BPT|2MPTqbvh1|2109441103648960512	BPT|2MPTqbvh1|2109441103648960512_DEBIT_0	550.00	0.00	0.97
2026-10-12T02:03:03	MFDS81320261012020256091431MVD1AG/#/m76H5K9LbigiGx4r4uSW/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS81320261012020256091431MVD1AG|2109449711348285440_CREDIT_0	0.00	1,000.00	1,000.97
2026-10-12T02:03:24	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2109449825431130112	BPT|2MPTqbvh1|2109449825431130112_DEBIT_0	1,000.00	0.00	0.97
2026-10-12T02:06:19	MFDS90320261012020615092238LQBY45/#/oqA9iXUnUnSqPw3ejyeW/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS90320261012020615092238LQBY45|2109450544303398912_CREDIT_0	0.00	800.00	800.97
2026-10-12T02:06:29	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2109450598550343680	BPT|2MPTqbvh1|2109450598550343680_DEBIT_0	800.00	0.00	0.97
2026-10-12T02:35:36	MFDS47202610120235300893 61D4MRSH/#/dfVixB1DOHxUaEFbqxoH/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS47202610120235300893 61D4MRSH|2109457908614414336_CREDIT_0	0.00	10,700.00	10,700.97

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2026-10-12T02:36:23	TRANSFER TO OLALEKAN ARIYIBI MOMO PSB *****23368/TRF|2MPTich97|2109458123171520512	TRF|2MPTich97|2109458123171520512_DEBIT_0	5,010.00	0.00	5,690.97
2026-10-12T02:36:23	Value Added Tax	TRF|2MPTich97|2109458123171520512_DEBIT_1	0.75	0.00	5,690.22
2026-10-12T02:37:22	TRANSFER TO OLALEKAN ARIYIBI MOMO PSB *****23368/TRF|2MPTich97|2109458373407047680	TRF|2MPTich97|2109458373407047680_DEBIT_0	5,060.00	0.00	630.22
2026-10-12T02:37:22	Value Added Tax	TRF|2MPTich97|2109458373407047680_DEBIT_1	0.75	0.00	629.47
2026-10-12T02:42:20	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2109459620330541056	BPT|2MPTqbvh1|2109459620330541056_DEBIT_0	629.00	0.00	0.47
2026-10-12T02:50:05	MFDS739202610120250020895680QQDDWR/#/yVm5C13QnwraxVfJ0Rka/#/Withdraw from Betpawa/# /Moniepoint Micr/#/8081705906	MIT|MNN|MFDS739202610120250020895680QQDDWR|2109461566282121216_CREDIT_0	0.00	2,200.00	2,200.47
2026-10-12T02:50:28	Value Added Tax	TRF|2MPTich97|2109461669209702400_DEBIT_1	0.75	0.00	189.72
2026-10-12T02:50:28	TRANSFER TO OLALEKAN ARIYIBI MOMO PSB *****23368/TRF|2MPTich97|2109461669209702400	TRF|2MPTich97|2109461669209702400_DEBIT_0	2,010.00	0.00	190.47
2026-10-12T02:51:07	BILL PAYMENT FOR SportyBet 8167623368/BPT|2MPTqbvh1|2109461833917087744	BPT|2MPTqbvh1|2109461833917087744_DEBIT_0	150.00	0.00	39.72
2026-10-12T03:43:14	MFDS813202610120343080919 20XG0Y6X/#/38zboUmVtawK74g7NeSJ/#/Withdraw from Betpawa/# /Moniepoint Micr/#/8081705906	MIT|MNN|MFDS813202610120343080919 20XG0Y6X|2109474927705346048_CREDIT_0	0.00	1,000.00	1,039.72
2026-10-12T03:43:30	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2109475013749551104	BPT|2MPTqbvh1|2109475013749551104_DEBIT_0	1,000.00	0.00	39.72

2026-10-12T03:49:32	MFDS791202610120349280894266 8WSG1/#/zP9RS7i7DFmTCJAgS8nr/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS791202610120349280894266 8WSG1|2109476519611686912_CREDIT_0	0.00	600.00	639.72
2026-10-12T03:49:45	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2109476586420178944	BPT|2MPTqbvh1|2109476586420178944_DEBIT_0	600.00	0.00	39.72
2026-10-12T04:13:15	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2109482498834763776|#|12102026041314|#|3711413091_CREDIT_0	0.00	16.50	56.22
2026-10-12T08:54:52	Purchase	MIT|HBP|10000426101207545017401329957 9|2109553370415349760_CREDIT_0	0.00	2,000.00	2,056.22
2026-10-12T08:55:58	transfer	MIT|CRP|12000326101208555527483634919 2|2109553640115052544_CREDIT_0	0.00	200.00	2,256.22
2026-10-12T09:01:17	TRANSFER TO POS Transfer - IJEOMA MADUKAIWE Moniepoint MFB *****68300/TRF|2MPTich97|2109554989653471232	TRF|2MPTich97|2109554989653471232_DEBIT_0	2,200.00	0.00	56.22
2026-10-12T10:08:41	MOBILE purchase at OhereT_t6649689696i1022	CDS-12102026100840|3IPG0001|5000|195529_DEBIT_0	50.00	0.00	6.22
2026-10-12T15:38:32	Transfer from ISWAT MOTUNRAYO ISHOLA	MIT|HBP|10000426101214382717405456929 1|2109654941677469696_CREDIT_0	0.00	3,000.00	3,006.22
2026-10-12T15:39:48	TRANSFER TO OLALEKAN ARIYIBI MOMO PSB *****23368/TRF|2MPTich97|2109655277525467136	TRF|2MPTich97|2109655277525467136_DEBIT_0	2,910.00	0.00	96.22
2026-10-12T15:39:48	Value Added Tax	TRF|2MPTich97|2109655277525467136_DEBIT_1	0.75	0.00	95.47
2026-10-12T18:27:37	MFDS269202610121827341055 45PCTWHD/#/xs8zHDON9P7imuWIwZMc/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS269202610121827341055 45PCTWHD|2109697501327122432_CREDIT_0	0.00	2,000.00	2,095.47

2026-10-12T18:28:09	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2109697643664183296	BPT|2MPTqbvh1|2109697643664183296_DEBIT_0	1,000.00	0.00	1,095.47
2026-10-12T19:11:44	TRANSFER TO POS Transfer - IJEOMA MADUKAIWE Moniepoint MFB *****68300 /TRF|2MPTich97|2109708610407981056	TRF|2MPTich97|2109708610407981056_DEBIT_0	1,000.00	0.00	95.47
2026-10-12T19:21:08	MFDS24520261012192104105633OKQ9J6/#/HUWAFpu94UAS8TGB5ohA/#/Withdraw from Betpawa/# /Moniepoint Micr/#/8081705906	MIT|MNN|MFDS24520261012192104105633OKQ9J6|2109710968410193920_CREDIT_0	0.00	650.00	745.47
2026-10-12T19:21:47	BILL PAYMENT FOR Lekizreezy Bet9ja 5214641/BPT|2MPTqbvh1|2109711141903245312	BPT|2MPTqbvh1|2109711141903245312_DEBIT_0	650.00	0.00	95.47
2026-10-14T10:17:10	Ohere Technologies Limited refunded card_setup_464508e289354cffba927d89bf696c37_1791796055087Paysta - FROM Paystack	11000626101409152210431892080 1_CREDIT_0	0.00	50.00	145.47
2026-10-14T21:03:19	Transfer from YETUNDE AFUSAT ARIYIBI	MIT|TMP|APT00003261014200317174294271746|2110461463426260992_CREDIT_0	0.00	10,000.00	10,145.47
2026-10-14T21:27:07	TRANSFER TO POS Transfer - IJEOMA MADUKAIWE Moniepoint MFB *****68300 /TRF|2MPTich97|2110467457688809472	TRF|2MPTich97|2110467457688809472_DEBIT_0	500.00	0.00	9,645.47
2026-10-14T21:34:59	Value Added Tax	TRF|2MPTich97|2110469440275701760_DEBIT_1	0.75	0.00	9,134.72
2026-10-14T21:34:59	TRANSFER TO olalekan GASALI ariyibi SMARTCASH *****05906/TRF|2MPTich97|2110469440275701760	TRF|2MPTich97|2110469440275701760_DEBIT_0	510.00	0.00	9,135.47
2026-10-14T21:44:28	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2110471823882874880	BPT|2MPTqbvh1|2110471823882874880_DEBIT_0	9,000.00	0.00	134.72
2026-10-14T22:29:38	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2110483191228076032	BPT|2MPTqbvh1|2110483191228076032_DEBIT_0	130.00	0.00	4.72

2026-10-15T22:53:35	Transfer from ISWAT MOTUNRAYO ISHOLA	MIT|TMP|APT000032610152153321744024718 58|2110851597915406336_CREDIT_0	0.00	5,000.00	5,004.72
2026-10-15T22:57:58	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2110852708574588928	BPT|2MPTqbvh1|2110852708574588928_DEBIT_0	5,000.00	0.00	4.72
2026-10-16T11:06:33	MFDS269202610161106291956 30CKUMVE/#/6GTU1krmiCkkEcLeMgJA/#/Withdraw from Betpawa/#/Moniepoint Micr/#/8081705906	MIT|MNN|MFDS269202610161106291956 30CKUMVE|2111036051112349696_CREDIT_0	0.00	120.00	124.72
2026-10-16T17:01:39	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2111125429448032256	BPT|2MPTqbvh1|2111125429448032256_DEBIT_0	124.00	0.00	0.72
2026-10-17T08:24:13	Transfer from OLATUNJI TAJUDEEN ARIYIBI	MIT|HBP|100004261017072410174519040630|2111357588150300672_CREDIT_0	0.00	2,000.00	2,000.72
2026-10-17T08:25:06	BILL PAYMENT FOR BetPawa 8167623368/BPT|2MPTqbvh1|2111357823509229568	BPT|2MPTqbvh1|2111357823509229568_DEBIT_0	2,000.00	0.00	0.72
2026-10-17T09:26:50	Transfer from MONDAY AGADA	MIT|HBP|100004261017082645174523497072|2111373337616224256_CREDIT_0	0.00	1,000.00	1,000.72
2026-10-17T09:28:39	TRANSFER TO POS Transfer - IJEOMA MADUKAIWE Moniepoint MFB *****68300/TRF|2MPTich97|2111373813369184256	TRF|2MPTich97|2111373813369184256_DEBIT_0	1,000.00	0.00	0.72

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