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20 Opebi Rd, Ikeja, Lagos, Nigeria

Account Statement

Name	ATULEGWU AKACHI EMEMANKA
Phone Number	081 4875 0469
Account Number	814 875 0469
Statement Period	06/14/2026 - 10/14/2026
Print Time	10/14/2026 11:17:21 AM
Total Money In	₦4,760,811.21
Total Money Out	₦6,283,889.48

Transaction Date	Transaction Detail	Money In (NGN)	Money Out (NGN)	Transaction ID
10/13/2026 04:50:16 PM	Betting Deposit		-190.00	473c9tee18018
10/13/2026 04:44:36 PM	Betting Deposit		-100.00	473c9t4ycf008
10/13/2026 10:17:35 AM	Betting Deposit		-300.00	473c9b7x51028
10/12/2026 08:15:33 PM	Betting Deposit		-241.00	473c888jcf008
10/12/2026 08:10:25 PM	Betting Deposit		-250.00	473c87zz9b008
10/12/2026 06:04:42 PM	Send to ATULEGWU AKACHI EMEMANKA		-2515.00	033c826gf902
10/12/2026 04:35:10 PM	Betting Deposit		-300.00	473c7y1818008
10/12/2026 03:46:28 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-905.40	033c7vs22200
10/12/2026 03:21:49 PM	Send to EZINWANYI ANN EMEMANKA		-157.94	033c7umzb003
10/12/2026 03:15:27 PM	Send to ATULEGWU AKACHI EMEMANKA		-100.60	033c7ucd7003
10/12/2026 02:50:04 PM	Betting Deposit		-600.00	473c7t62fd008
10/12/2026 11:34:12 AM	Betting Deposit		-400.00	473c7k3m9b038
10/12/2026 11:14:45 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE 2		-503.00	033c7j778601
10/11/2026 10:36:27 PM	Betting Deposit		-500.00	473c6k3d9b008
10/11/2026 04:21:23 PM	Betting Deposit		-100.00	473c62q9fd008
10/11/2026 03:24:35 PM	Betting Deposit		-300.00	473c603lcf008
10/11/2026 01:04:43 PM	Betting Deposit		-100.00	473c5tmhb3018
10/10/2026 07:58:57 PM	Betting Deposit		-600.00	473c4i4v9b008
10/10/2026 05:36:22 PM	Betting Deposit		-200.00	473c4bj840008
10/10/2026 05:34:10 PM	Betting Deposit		-300.00	473c4bfkfd008
10/10/2026 03:24:12 PM	Betting Deposit		-250.00	473c45eycf008
10/10/2026 09:45:19 AM	Betting Deposit		-100.00	473c3pq5b3008
10/10/2026 09:43:47 AM	Betting Deposit		-100.00	473c3pnl99018
10/09/2026 07:20:36 PM	Betting Deposit		-100.00	473c2loyb0008

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10/09/2026 02:18:45 PM	Betting Deposit		-200.00	473c27pv79008
10/09/2026 10:18:22 AM	Betting Deposit		-1000.00	473c1wl827008
10/09/2026 07:28:05 AM	Betting Deposit		-500.00	473c1opffd028
10/09/2026 07:25:18 AM	Auto deduct-Cash loan		-530.00	20261009A05120102610 0068062295835
10/09/2026 07:25:12 AM	CashBox Auto Save		-530.00	at_3c1okm6802
10/09/2026 07:25:06 AM	Add money-bank card	+530.00		113c1ok9b003
10/08/2026 06:24:26 PM	Betting Deposit		-225.00	473c0ofcb3018
10/08/2026 06:17:05 PM	Betting Deposit		-100.00	473c0o33b0018
10/08/2026 06:07:44 PM	Betting Deposit		-1000.00	473c0nnicf018
10/08/2026 11:54:48 AM	Auto deduct-Cash loan		-219.00	20261008A05120102610 0067967110902
10/08/2026 11:54:41 AM	CashBox Auto Save		-219.00	at_3c06dr9c03
10/08/2026 11:54:35 AM	Add money-bank card	+219.00		113c06de301
10/07/2026 06:06:24 PM	Betting Deposit		-200.00	473bysxab3008
10/07/2026 05:59:22 PM	Betting Deposit		-200.00	473byslkb0008
10/07/2026 01:14:23 PM	Betting Deposit		-100.00	473byfel27008
10/07/2026 12:19:10 PM	Betting Deposit		-700.00	473bycuk51008
10/06/2026 05:55:29 PM	Betting Deposit		-489.00	473bwxr318018
10/06/2026 02:41:03 PM	Betting Deposit		-200.00	473bwor127008
10/06/2026 12:13:10 PM	Betting Deposit		-500.00	473bwhwkfd008
10/05/2026 11:01:00 PM	Betting Deposit		-200.00	473bvh8a27008
10/05/2026 10:10:04 PM	Send to ATULEGWU AKACHI EMEMANKA		-1006.00	033bveve9a04
10/05/2026 07:32:53 PM	Send to ATULEGWU AKACHI EMEMANKA		-3219.20	033bv7lfa807
10/05/2026 07:29:28 PM	Betting Deposit		-500.00	473bv7fqcf048
10/05/2026 04:46:33 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1509.00	033buzw76002
10/05/2026 03:12:31 PM	Betting Deposit		-500.00	473buvjhcf008
10/05/2026 03:04:31 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-603.60	033buv659402
10/05/2026 02:52:26 PM	Send to IFEANYICHUKWU PAUL LONGINUS		-5030.00	033buum03205
10/05/2026 02:33:18 PM	Send to IFEANYICHUKWU PAUL LONGINUS		-3822.80	033butq4ce02
10/05/2026 02:24:55 PM	Send to CHIBUISI JOHN		-1509.00	033butc54e01

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10/05/2026 01:13:31 PM	Top up Airtime	-1000.00	133buq15fb01
10/05/2026 11:42:05 AM	Betting Deposit	-500.00	473bulsr27018
10/05/2026 11:19:50 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2	-2112.60	033bukro4e03
10/05/2026 11:11:26 AM	Betting Deposit	-2100.00	473bukdob4028
10/05/2026 10:42:23 AM	Betting Deposit	-100.00	473buj1979008
10/04/2026 06:00:14 PM	Auto deduct-Cash loan	-500.00	20261004A05120102610 0067502773963
10/04/2026 10:40:05 AM	Top up Airtime	-544.00	133bso9fdc00
10/04/2026 10:38:14 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2	-704.20	033bso6c6503
10/03/2026 07:08:07 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE 2	-503.00	033brh456506
10/03/2026 05:32:43 PM	Send to GIDEON PATRICK GEORGE	-2012.00	033brcp54e01
10/03/2026 04:52:57 PM	Betting Deposit	-300.00	473brauv27018
10/03/2026 04:24:31 PM	Betting Deposit	-400.00	473br9jh18008
10/03/2026 04:18:20 PM	Betting Deposit	-400.00	473br99618028
10/03/2026 02:09:36 PM	Send to VICTORIA NNEKA NWADIKE	-503.00	033br3am3f07
10/03/2026 12:51:44 PM	Top up Airtime	-500.00	133bqzoudc00
10/03/2026 12:50:35 PM	Top up Airtime	-500.00	133bqzmxe800
10/03/2026 11:09:36 AM	Auto deduct-Cash loan	-1000.00	20261003A05120102610 0067311044841
10/03/2026 08:20:04 AM	Betting Deposit	-500.00	473bqn42fd008
10/03/2026 08:16:53 AM	Betting Deposit	-100.00	473bqmyrfd008
10/02/2026 10:07:09 PM	Betting Deposit	-300.00	473bpuqj79008
10/02/2026 09:47:34 PM	Electricity	-500.00	13bpttw91001
10/02/2026 07:59:52 PM	Send to POS Transfer-COSMAS CHIBUZO GODPOWER	-3118.60	033bpoue7e00
10/02/2026 06:47:57 PM	Send to OLIVIA FARMLINK INTEGRATED SERVICES - OLIVIA GLOBAL COMPANY	-6136.60	033bplij1400
10/02/2026 05:12:28 PM	Betting Deposit	-1000.00	473bph3eb0008
10/02/2026 02:07:19 PM	Send to ATULEGWU AKACHI EMEMANKA	-1006.00	033bp8ite204
10/02/2026 12:10:56 PM	Electricity	-500.00	13bp34u35001
10/02/2026 12:10:15 PM	Top up Airtime	-1000.00	133bp33p9301
10/02/2026 11:40:24 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2	-3018.00	033bp1pya803

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10/02/2026 11:21:41 AM	Betting Deposit	-350.00	473bp0ur27008
10/01/2026 07:55:56 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2	-3118.60	033bntzu3f00
10/01/2026 05:54:17 PM	Top up Airtime	-460.00	133bnod37c00
10/01/2026 05:52:38 PM	Top up Airtime	-400.00	133bnoac8c02
10/01/2026 05:46:10 PM	Send to ATULEGWU EMEMANKA	-100.60	033bnnzk9105
10/01/2026 03:47:32 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2	-1006.00	033bnihua804
10/01/2026 01:41:21 PM	Betting Deposit	-1000.00	473bncnj51008
10/01/2026 01:36:56 PM	Betting Deposit	-500.00	473bncg6b0008
10/01/2026 12:35:03 PM	Betting Deposit	-500.00	473bn9l1b0008
10/01/2026 10:25:12 AM	Betting Deposit	-400.00	473bn3km18008
09/30/2026 10:23:29 PM	Betting Deposit	-500.00	473bm65rcf018
09/30/2026 08:12:46 PM	Betting Deposit	-1000.00	473bm03wb3018
09/30/2026 08:12:16 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2	-603.60	033bm0326507
09/30/2026 01:25:04 PM	Betting Deposit	-500.00	473blh8e18018
09/29/2026 04:29:50 PM	Betting Deposit	-500.00	473bjv4cb4018
09/29/2026 01:15:04 PM	Betting Deposit	-530.00	473bjm3qb3018
09/28/2026 12:36:19 PM	Betting Deposit	-530.00	473bhpn5b3018
09/27/2026 06:44:49 PM	Betting Deposit	-100.00	473bgc1b51008
09/27/2026 06:44:10 PM	Betting Deposit	-500.00	473bgc08cf008
09/27/2026 04:27:44 PM	Betting Deposit	-500.00	473bg5ou27008
09/27/2026 01:26:13 PM	Betting Deposit	-300.00	473bfxabb4018
09/27/2026 11:55:17 AM	Top up Airtime	-100.00	133bft2r9300
09/27/2026 09:21:21 AM	Betting Deposit	-600.00	473bfly7b4028
09/26/2026 07:04:01 PM	Betting Deposit	-200.00	473bei9bb3028
09/26/2026 07:02:23 PM	Betting Deposit	-1000.00	473bei6l18018
09/26/2026 03:16:57 PM	Betting Deposit	-500.00	473be7qv18018
09/26/2026 12:41:55 PM	Betting Deposit	-500.00	473be0khb4008
09/25/2026 11:32:32 PM	Betting Deposit	-250.00	473bd00ub0008

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09/25/2026 07:23:20 PM	Betting Deposit		-200.00	473bcohi18018
09/25/2026 07:18:17 PM	Betting Deposit		-300.00	473bco9318008
09/25/2026 01:28:55 PM	Betting Deposit		-338.00	473bc82t51008
09/25/2026 09:55:10 AM	Betting Deposit		-500.00	473bby6k79018
09/25/2026 06:46:49 AM	Send to ATULEGWU AKACHI EMEMANKA		-60.36	033bbpgne201
09/24/2026 10:08:34 PM	Send to EMEMANKA EZINWANYI ANN		-60.36	033bb1gw6002
09/24/2026 05:16:43 PM	Send to AMAECHI GRACE CHINYERE		-603.60	033banyha805
09/22/2026 02:59:28 PM	Betting Deposit		-1000.00	473b6s9q18008
09/22/2026 11:59:22 AM	Auto deduct-Cash loan		-5000.00	20260922A05120102610 0065876296976
09/22/2026 11:59:06 AM	Received from EMEMANKA VIVIAN ODOCHI	+5000.00		603b6jx3e00a
09/22/2026 07:49:52 AM	Betting Deposit		-489.00	473b68dqb4008
09/21/2026 08:52:05 PM	Betting Deposit		-300.00	473b5dxfb4008
09/21/2026 08:29:20 PM	Betting Deposit		-200.00	473b5cvi18018
09/21/2026 03:47:59 PM	Betting Deposit		-500.00	473b4zul79008
09/19/2026 03:41:40 PM	Betting Deposit		-500.00	473b1a8279028
09/19/2026 03:34:52 PM	Betting Deposit		-500.00	473b19wqcf008
09/19/2026 01:07:30 PM	Betting Deposit		-143.00	473b133427028
09/19/2026 01:01:12 PM	Send to ATULEGWU EMEMANKA		-603.60	033b12smea05
09/18/2026 04:26:22 PM	Betting Deposit		-300.00	473azhmkfd008
09/18/2026 10:04:19 AM	Betting Deposit		-200.00	473ayzxt18018
09/17/2026 07:30:03 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE 2		-503.00	033axvgpbf08
09/17/2026 01:39:09 PM	Betting Deposit		-200.00	473axf7vb4008
09/17/2026 12:20:47 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1810.80	033axbl97d02
09/17/2026 07:00:11 AM	Betting Deposit		-400.00	473awwqxb0018
09/17/2026 06:30:14 AM	Betting Deposit		-1000.00	473awvd0b0008
09/16/2026 07:27:41 PM	Betting Deposit		-200.00	473aw0or18008
09/16/2026 07:01:17 PM	Send to ENYIOHA AMARACHI SAMUEL		-2012.00	033avzgrbf08
09/16/2026 05:39:12 PM	Betting Deposit		-200.00	473avvnyb4018
09/16/2026 05:37:01 PM	Betting Deposit		-500.00	473avvkbb4008

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09/16/2026 05:14:54 PM	Betting Deposit	-200.00	473avujgb4018
09/16/2026 05:05:54 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2	-1006.00	033avu4g306
09/16/2026 04:07:33 PM	Betting Deposit	-500.00	473avrf7cf008
09/16/2026 12:30:22 PM	Betting Deposit	-500.00	473avhd8cf048
09/16/2026 12:29:48 PM	Top up Airtime	-500.00	133avhca100
09/16/2026 12:17:46 PM	Top up Airtime	-500.00	133avgs84500
09/16/2026 12:17:22 PM	Auto deduct-Cash loan	-500.00	20260916A05120102610 0065112425200
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09/16/2026 12:00:23 PM	Betting Deposit	-1000.00	473avfz9cf018
09/16/2026 11:55:53 AM	Betting Deposit	-500.00	473avfrr27028
09/16/2026 10:55:29 AM	Top up Airtime	-500.00	133avcz35b01
09/16/2026 08:35:04 AM	Betting Deposit	-380.00	473av6h279008
09/16/2026 08:26:01 AM	Betting Deposit	-1000.00	473av61z51008
09/16/2026 06:32:52 AM	Top up Airtime	-300.00	133av0te2100
09/16/2026 01:22:29 AM	Betting Deposit	-400.00	473aumg351018
09/15/2026 11:07:55 PM	Top up Airtime	-196.00	133aug7td901
09/15/2026 11:05:39 PM	Top up Airtime	-1000.00	133aug419800
09/15/2026 08:40:14 PM	Betting Deposit	-300.00	473au9dob4018
09/15/2026 07:43:27 PM	Electricity	-500.00	13au6r1a2011
09/15/2026 07:37:35 PM	Betting Deposit	-300.00	473au6h9b3018
09/15/2026 05:02:10 PM	Betting Deposit	-200.00	473atza827008
09/15/2026 04:25:03 PM	Betting Deposit	-300.00	473atxkd79028
09/15/2026 04:18:15 PM	Betting Deposit	-200.00	473atx9179038
09/15/2026 04:14:12 PM	Send to AMAECHI GRACE CHINYERE	-402.40	033atx2aea06
09/15/2026 03:53:48 PM	Betting Deposit	-300.00	473atw4a27038
09/15/2026 01:03:48 PM	Send to CYNTHIA NGOZI ORJI	-503.00	033ato8y7d04
09/14/2026 08:19:54 PM	Betting Deposit	-2000.00	473asdrs9e018
09/14/2026 04:34:18 PM	Betting Deposit	-4000.00	473as3bsf4008
09/13/2026 10:16:30 PM	Top up Airtime	-100.00	133aqoi48201

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09/13/2026 05:06:17 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2	-2012.00	033aqa534a01
09/13/2026 01:42:20 PM	Betting Deposit	-2000.00	473aq0p654018
09/13/2026 01:09:41 PM	Betting Deposit	-300.00	473apz6r9e018
09/13/2026 10:32:37 AM	Send to CHINEDU HENRY OGBU	-1257.50	033aprwzb301
09/13/2026 09:41:49 AM	Betting Deposit	-400.00	473appkb56008
09/13/2026 09:12:47 AM	Top up Airtime	-1000.00	133apo7xe900
09/13/2026 09:11:57 AM	Auto deduct-Cash loan	-1000.00	20260913A05120102610 0064689960843
09/12/2026 03:13:29 PM	Betting Deposit	-100.00	473aoa9354018
09/12/2026 10:43:35 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2	-603.60	033anxr9ea04
09/12/2026 08:56:39 AM	Betting Deposit	-500.00	473anst19e018
09/12/2026 08:09:10 AM	Betting Deposit	-500.00	473anqlwe9018
09/12/2026 08:08:06 AM	Betting Deposit	-300.00	473anqk410008
09/11/2026 11:01:25 PM	Betting Deposit	-2000.00	473an18z56008
09/11/2026 11:00:04 PM	Electricity	-500.00	13an16q47001
09/11/2026 11:00:03 PM	Auto deduct-Cash loan	-500.00	20260911A05120102610 0064519614142
09/11/2026 10:59:28 PM	Auto deduct-Cash loan	-500.00	20260911A05120102610 0064518093303
09/11/2026 10:59:18 PM	Auto deduct-Cash loan	-500.00	20260911A05120102610 0064520506091
09/11/2026 10:58:50 PM	Auto deduct-Cash loan	-500.00	20260911A05120102610 0064519614094
09/11/2026 10:58:38 PM	Auto deduct-Cash loan	-500.00	20260911A05120102610 0064518093272
09/11/2026 10:54:41 PM	Electricity	-500.00	13an0xre3011
09/11/2026 10:52:43 PM	Electricity	-3000.00	13an0uh7e001
09/11/2026 05:38:15 PM	Betting Deposit	-300.00	473ammadde008
09/11/2026 03:47:17 PM	Send to CHIZARAM PRINCE AZUBUIKE	-1006.00	033amh5fcc02
09/11/2026 03:35:31 PM	Betting Deposit	-300.00	473amglte9028
09/11/2026 12:08:19 PM	Betting Deposit	-200.00	473am70h54018
09/11/2026 11:33:29 AM	Buy Data bundle	-350.00	63am5efa5006
09/11/2026 10:57:58 AM	Betting Deposit	-650.00	473am3r8ec038
09/11/2026 09:46:40 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2	-1609.60	033am0gedd02

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09/11/2026 08:20:33 AM	Betting Deposit		-1000.00	473alwgvec008
09/10/2026 09:23:19 PM	Top up Airtime		-700.00	133al21ha600
09/10/2026 05:50:21 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-704.20	033aks6ja502
09/10/2026 05:38:18 PM	Betting Deposit		-1000.00	473akrmgde008
09/10/2026 04:10:45 PM	Betting Deposit		-500.00	473aknkjdc028
09/10/2026 03:06:22 PM	Betting Deposit		-500.00	473akkl8e9008
09/10/2026 11:35:36 AM	Betting Deposit		-300.00	473akatydc018
09/09/2026 07:10:29 PM	Betting Deposit		-200.00	473aj183bb028
09/09/2026 06:18:26 PM	Betting Deposit		-200.00	473aiytcdc018
09/09/2026 06:10:17 PM	Betting Deposit		-1000.00	473aiyfrec008
09/09/2026 04:52:13 PM	Top up Airtime		-300.00	133aiutned00
09/09/2026 04:50:32 PM	Top up Airtime		-388.00	133aiuqued00
09/09/2026 04:48:51 PM	Betting Deposit		-300.00	473aiuo1ec008
09/09/2026 03:18:04 PM	Betting Deposit		-244.00	473aiqgq54028
09/09/2026 01:03:51 PM	Betting Deposit		-300.00	473aik91e9018
09/09/2026 01:02:38 PM	Top up Airtime		-300.00	133aik70ae00
09/09/2026 11:57:55 AM	Top up Airtime		-200.00	133aih75fb00
09/09/2026 11:26:49 AM	Betting Deposit		-300.00	473aifrb10028
09/09/2026 10:47:39 AM	Betting Deposit		-200.00	473aidy1bb008
09/09/2026 09:22:29 AM	Betting Deposit		-1500.00	473aia03e9008
09/08/2026 06:26:34 PM	Betting Deposit		-300.00	473ah4iwbb008
09/08/2026 06:06:54 PM	Top up Airtime		-150.00	133ah3m4ed00
09/08/2026 03:49:21 PM	Betting Deposit		-200.00	473agx8v56028
09/08/2026 03:42:23 PM	Betting Deposit		-300.00	473agwx910038
09/08/2026 02:07:21 PM	Auto deduct-Cash loan		-1.20	20260908A05120102610 0064104891213
09/08/2026 01:32:37 PM	Betting Deposit		-300.00	473agqwze9008
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09/08/2026 06:59:14 AM	Trial Cash Interest	+0.24		u83ag8pc8d3l
09/07/2026 10:22:55 PM	Betting Deposit		-500.00	473afkstde018

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09/07/2026 09:02:05 PM	Buy Data bundle		-350.00	63afh23ef016
09/07/2026 08:55:41 PM	Send to GIDEON PATRICK GEORGE		-1006.00	033afgrfb702
09/07/2026 08:50:59 PM	Top up Airtime		-500.00	133afgjlb301
09/07/2026 07:02:10 PM	Top up Airtime		-520.00	133afbi8c301
09/07/2026 06:33:08 PM	Betting Deposit		-200.00	473afa5ude008
09/07/2026 06:13:12 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1006.00	033af98m5401
09/07/2026 05:48:54 PM	Send to GETRUDE IFESI EMENALO		-10060.00	033af8448602
09/07/2026 01:26:04 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1509.00	033aevy28305
09/07/2026 12:57:23 PM	Betting Deposit		-1000.00	473aeum9bb008
09/07/2026 11:46:16 AM	Betting Deposit		-395.00	473aerbqde018
09/07/2026 06:57:25 AM	Trial Cash Interest	+0.24		u83aedyb7b5c
09/06/2026 10:44:48 PM	Top up Airtime		-429.00	133adr5abc00
09/06/2026 07:30:55 PM	Betting Deposit		-330.00	473adi659e008
09/06/2026 07:26:39 PM	Betting Deposit		-900.00	473adhz1bb018
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09/05/2026 08:40:48 PM	Top up Airtime		-500.00	133abqqm9301
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09/05/2026 07:02:45 PM	Betting Deposit		-1000.00	473abm77e9028
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09/05/2026 05:06:59 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1106.60	033abgu96c01
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09/05/2026 03:51:48 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1006.00	033abdcy7002
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09/05/2026 02:57:41 PM	Send to THERESA IHUNNA ADIELE		-1106.60	033abaur8200
09/05/2026 02:10:49 PM	Send to DESTINY ENYIOHA SAMUEL		-1006.00	033ab8onde03
09/05/2026 02:06:16 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1006.00	033ab8h2f704
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09/05/2026 01:56:45 AM	Betting Deposit		-500.00	473aaap7de018
09/04/2026 09:44:29 PM	Top up Airtime		-500.00	133a9z0r3200
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09/04/2026 08:16:19 PM	Electricity		-2000.00	13a9uxt80001
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09/04/2026 05:36:01 PM	Betting Deposit		-500.00	473a9nindc008
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09/04/2026 02:23:20 PM	Betting Deposit		-500.00	473a9elide028
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09/03/2026 04:13:58 PM	Betting Deposit		-800.00	473a7p1we9018

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09/03/2026 04:10:51 PM	Betting Deposit	-200.00	473a7owpe9008
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09/02/2026 11:41:27 AM	Betting Deposit	-200.00	473a5hrpde008
09/02/2026 11:40:17 AM	Betting Deposit	-200.00	473a5hprde008
09/02/2026 10:09:18 AM	Top up Airtime	-100.00	133a5di46207
09/02/2026 08:56:22 AM	Betting Deposit	-500.00	473a5a4kbb008
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09/01/2026 08:32:55 PM	Betting Deposit	-500.00	473a4bph9e008
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09/01/2026 02:18:14 PM	Betting Deposit		-400.00	473a3ud0bb008
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08/28/2026 06:08:56 AM	CashBox Interest	+4.86		u839vt1ia23s
08/27/2026 10:27:08 PM	Betting Deposit		-500.00	4739v7nud9008
08/27/2026 09:56:33 PM	Betting Deposit		-1287.00	4739v68v39008
08/27/2026 07:58:15 PM	CashBox Auto Save		-12287.00	at_39v0rp4200
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08/27/2026 02:33:16 PM	Betting Deposit		-523.00	4739ulq2f008

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08/27/2026 02:24:05 PM	Top up Airtime		-700.00	1339ularc00
08/27/2026 02:23:39 PM	Send to EMEMANKA ATULEGWU AKACHI		-4000.00	0339ula18602
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08/25/2026 10:10:05 PM	Electricity		-700.00	139rhjf71001
08/25/2026 08:56:44 PM	Buy Data bundle		-735.00	639re56f016
08/25/2026 08:17:46 PM	Send to ENYIOHA AMARACHI SAMUEL		-3000.00	0339rcc83a05
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08/25/2026 07:44:02 PM	Send to DELIGHT ODOCHI CHIMEREMEZE		-20000.00	0339ras08f05
08/25/2026 07:06:52 PM	CashBox Auto Save		-30000.00	at_39r9226a05
08/25/2026 07:06:36 PM	Received from VALENTINE ARINZE NWANKWO	+30000.00		6039r91l8308
08/25/2026 01:07:50 PM	Betting Deposit		-500.00	4739qsfo7d008

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08/24/2026 12:57:36 PM	Betting Deposit		-200.00	4739oxam2a018
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08/23/2026 09:48:26 PM	Send to gideon chiwetelu onyechi		-4000.00	0339nr7cbb04
08/23/2026 09:13:31 PM	Send to VERA CHINEMEREM JOSHUA		-1000.00	0339npl5d400
08/23/2026 08:22:10 PM	Send to EMMANUEL CHUKWUEMEKA AKACHUKWU		-3000.00	0339nn7ka005
08/23/2026 08:07:01 PM	CashBox Auto Save		-1000.00	at_39nmibdc08
08/23/2026 08:06:45 PM	Received from KENECHUKWU HUMBLE OKOBI	+1000.00		6039nmhu830d
08/23/2026 08:05:31 PM	CashBox Auto Save		-1000.00	at_39nmft4609
08/23/2026 08:05:13 PM	Received from CHISOM JUDE ILODIGWE	+1000.00		6039nmfa8f06
08/23/2026 08:02:39 PM	Send to PLUTO MULTI TRADING ASSOCIATE - CITY GLOBAL MAIN BAR		-4500.00	0339nmb1d407
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08/23/2026 07:57:16 PM	Received from GIDEON CHIWETELU ONYECHI	+5000.00		6039nm21e06
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08/23/2026 07:45:33 PM	Received from NWANKWO VALENTINE ARINZE	+10000.00		6039nliid904
08/23/2026 06:01:07 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE 2		-500.00	0339ngohd904
08/23/2026 03:22:25 PM	Betting Deposit		-500.00	4739n9bzde018
08/23/2026 02:38:43 PM	Betting Deposit		-500.00	4739n7b5de028
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08/23/2026 10:18:29 AM	Top up Airtime		-470.00	1339mv9f2e00
08/23/2026 09:00:55 AM	Betting Deposit		-500.00	4739mro515008
08/23/2026 06:08:58 AM	CashBox Interest	+4.05		u839mjpkac4p
08/23/2026 02:55:15 AM	Electricity		-500.00	139maqpf001
08/22/2026 11:14:26 PM	Electricity		-500.00	139m0iof3001
08/22/2026 07:26:34 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-2000.00	0339lpyw8204
08/22/2026 07:16:19 PM	Electricity		-600.00	139lpht99021
08/22/2026 07:15:57 PM	Betting Deposit		-500.00	4739lph7b7008
08/22/2026 07:05:47 PM	CashBox Auto Save		-4000.00	at_39lp094605
08/22/2026 07:05:31 PM	Received from PRINCE CHUKWUEMEKA IHEONU	+4000.00		6039loztcd00
08/22/2026 05:56:13 PM	Send to AMAECHI GRACE CHINYERE		-1000.00	0339llsb8d06
08/22/2026 03:19:01 PM	Send to DIMGBA ANURIKA VIVIAN		-1200.00	0339leib3304
08/22/2026 03:16:24 PM	Send to POS Transfer-CHRISTIAN EMEKA OHAMAIRO		-700.00	0339ledya206
08/22/2026 03:08:12 PM	Send to EMMANUEL CHINONSO EZEA		-6000.00	0339le0ad102
08/22/2026 02:56:25 PM	Send to CHRISTIANA ADANNE DANIEL		-3500.00	0339ldgnb401
08/22/2026 02:10:21 PM	Betting Deposit		-500.00	4739lbbv2a018
08/22/2026 01:30:07 PM	Betting Deposit		-500.00	4739l9gt63008
08/22/2026 01:27:41 PM	Betting Deposit		-500.00	4739l9cr93008

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08/22/2026 10:03:37 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1500.00	0339kzwnc500
08/22/2026 09:05:44 AM	Betting Deposit		-143.00	4739kx866c008
08/22/2026 09:05:09 AM	Betting Deposit		-500.00	4739kx77c7018
08/22/2026 08:43:34 AM	Top up Airtime		-500.00	1339kw78c100
08/22/2026 06:06:50 AM	CashBox Interest	+9.68		u839koy0eb30
08/21/2026 09:13:33 PM	Electricity		-2000.00	139k09771011
08/21/2026 08:51:12 PM	Send to ENYIOHA AMARACHI SAMUEL		-900.00	0339jz7y8707
08/21/2026 08:50:56 PM	CashBox Auto Save		-7000.00	at_39jz7ic205
08/21/2026 08:50:43 PM	Received from Football.com	+7000.00		6039jz74ab09
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08/21/2026 08:30:57 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-2000.00	0339jya7905
08/21/2026 06:08:17 PM	Betting Deposit		-1000.00	4739jrof7d018
08/21/2026 04:46:05 PM	CashBox Auto Save		-5500.00	at_39jnvf9c00
08/21/2026 04:45:44 PM	Buy Data bundle		-5480.00	639jnuu85016
08/21/2026 04:45:47 PM	Received from VALENTINE ARINZE NWANKWO	+5500.00		6039jnuxd904
08/21/2026 03:09:20 PM	Betting Deposit		-700.00	4739jje66c018
08/21/2026 03:02:51 PM	Send to GIFT CHINWEUBA		-300.00	0339jj3da200
08/21/2026 10:23:37 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-2500.00	0339j65zb402
08/21/2026 07:37:29 AM	Top up Airtime		-26.00	1339iyh33200
08/21/2026 07:35:27 AM	Top up Airtime		-500.00	1339iydp1600
08/21/2026 07:02:50 AM	Top up Airtime		-500.00	1339iwvc9900
08/21/2026 06:09:17 AM	CashBox Interest	+13.10		u839iue3d43t
08/20/2026 09:38:40 PM	Betting Deposit		-500.00	4739i6r215018
08/20/2026 08:54:50 PM	Betting Deposit		-500.00	4739i4q0b7008
08/20/2026 07:59:45 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-3000.00	0339i2672401
08/20/2026 07:59:31 PM	CashBox Auto Save		-3000.00	at_39i25t7004
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08/20/2026 07:32:05 PM	Betting Deposit		-3000.00	4739i0w3b7008

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08/20/2026 07:29:26 PM	Send to DURU EMMANUEL CHIDIEBERE		-2500.00	0339i0ro2905
08/20/2026 07:15:45 PM	Send to OBINNA MOSES OSUAGWU		-1000.00	0339i04v8900
08/20/2026 07:06:02 PM	CashBox Auto Save		-1000.00	at_39hzood01
08/20/2026 07:05:45 PM	Received from CHINEMEREM NELSON EMEMANKA	+1000.00		6039hzo79305
08/20/2026 06:31:43 PM	CashBox Auto Save		-25000.00	at_39hy3hd01
08/20/2026 06:31:26 PM	Received from EMMANUEL NKWACHI NNABUIKE	+25000.00		6039hy2zf20a
08/20/2026 06:23:12 PM	Betting Deposit		-500.00	4739hxpab7018
08/20/2026 01:17:28 PM	Send to OBINNA MOSES OSUAGWU		-1000.00	0339hjjqcc01
08/20/2026 12:54:17 PM	Top up Airtime		-500.00	1339hih32600
08/20/2026 12:02:35 PM	Betting Deposit		-500.00	4739hg2x2a018
08/20/2026 11:42:55 AM	Betting Deposit		-500.00	4739hf652a008
08/20/2026 06:15:55 AM	Betting Deposit		-1000.00	4739h01515008
08/20/2026 06:06:28 AM	Betting Deposit		-587.00	4739gzlede008
08/20/2026 06:03:54 AM	Repayment-Card credit		-412.52	g739gzh47c01
08/20/2026 05:03:21 AM	CashBox Auto Save		-20000.00	at_39gwo7da01
08/20/2026 05:03:04 AM	Received from EMEMANKA VIVIAN ODOCHI	+20000.00		6039gwnpf205
08/19/2026 07:36:25 PM	Betting Deposit		-300.00	4739g6fb15008
08/19/2026 07:35:33 PM	Electricity		-700.00	139g6dv6e001
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08/19/2026 07:35:01 PM	Received from CHINEMEREM	+1000.00		6039g6czcd07
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08/17/2026 08:29:06 AM	Betting Deposit		-300.00	4739bm7492008

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08/17/2026 08:27:52 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1700.00	0339bm52fe02
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08/16/2026 08:27:41 PM	CashBox Auto Save		-7000.00	at_39aosr90d
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08/16/2026 07:35:12 PM	Top up Airtime		-550.00	1339amdadc01
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08/16/2026 06:53:49 PM	CashBox Auto Save		-1500.00	at_39akgbfa05
08/16/2026 06:53:36 PM	Received from Football.com	+1500.00		6039akfye05
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08/15/2026 05:56:45 PM	CashBox Auto Save		-3000.00	at_398n572a05
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08/15/2026 01:03:15 PM	CashBox Auto Save		-8000.00	at_3989k1fa04
08/15/2026 01:02:56 PM	Received from CHINEMEREM NELSON EMEMANKA	+8000.00		603989ji8305

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08/14/2026 01:22:06 PM	Betting Deposit		-5000.00	47396frg47018
08/14/2026 01:21:22 PM	Betting Deposit		-1000.00	47396fq860008
08/14/2026 01:20:22 PM	Betting Deposit		-1000.00	47396fok60028
08/14/2026 01:17:42 PM	Betting Deposit		-500.00	47396fk447028
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08/14/2026 12:03:43 PM	Betting Deposit		-1000.00	47396c4t6b018
08/14/2026 12:00:47 PM	Top up Airtime		-500.00	13396bzx1603
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08/13/2026 03:05:06 PM	CashBox Auto Save		-11853.00	at_394pv4df03
08/13/2026 03:04:49 PM	Received from ATULEGWU AKACHI EMEMANKA	+11853.00		60394pum8f0c
08/13/2026 02:22:07 PM	Betting Deposit		-300.00	47394nvhcc008

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08/13/2026 02:19:30 PM	Betting Deposit		-200.00	47394nr492008
08/13/2026 02:18:59 PM	CashBox Auto Save		-4000.00	at_394nq92504
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08/13/2026 11:47:07 AM	Betting Deposit		-400.00	47394gp547018
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08/13/2026 11:46:12 AM	CashBox Auto Save		-1000.00	at_394gnmea04
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08/11/2026 03:17:58 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-600.00	0339114k2902
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08/11/2026 02:22:53 PM	Top up Airtime		-500.00	13390ykr7100
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08/11/2026 02:22:19 PM	Received from Football.com	+500.00		60390yjtab01

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08/11/2026 01:17:07 PM	Betting Deposit		-425.00	47390vj547038
08/11/2026 01:16:44 PM	Betting Deposit		-4000.00	47390vii60018
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08/10/2026 07:10:00 PM	Betting Deposit		-900.00	4738zh7a7c008
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08/10/2026 03:27:49 PM	Received from DIVINEFAVOUR EKPEMANDU CHIEMELA	+1000.00		6038z6wz2500
08/10/2026 03:15:22 PM	Betting Deposit		-3000.00	4738z6c860008
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08/10/2026 01:17:42 PM	Betting Deposit		-500.00	4738z0w447028
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08/10/2026 12:01:38 PM	Betting Deposit		-500.00	4738yxdcac008
08/10/2026 11:48:49 AM	Top up Airtime		-500.00	1338ywrz9500
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08/10/2026 06:09:55 AM	CashBox Interest	+9.95		u838yh351b54
08/10/2026 01:04:02 AM	Betting Deposit		-1000.00	4738y2xc92008
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08/10/2026 12:44:27 AM	Betting Deposit		-1000.00	4738y20pac008

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08/10/2026 12:44:05 AM	CashBox Auto Save		-1000.00	at_38y203002
08/10/2026 12:43:59 AM	Add money-bank card	+1000.00		1138y1zs4f00
08/10/2026 12:40:37 AM	Betting Deposit		-1000.00	4738y1ub6b008
08/10/2026 12:35:16 AM	Betting Deposit		-2000.00	4738y1le8f008
08/10/2026 12:34:48 AM	CashBox Auto Save		-2000.00	at_38y1km3300
08/10/2026 12:34:42 AM	Add money-bank card	+2000.00		1138y1kb1500
08/10/2026 12:33:26 AM	Betting Deposit		-2000.00	4738y1ic35008
08/09/2026 11:32:46 PM	Betting Deposit		-1000.00	4738xyp88f008
08/09/2026 10:49:25 PM	Betting Deposit		-500.00	4738xwoz92018
08/09/2026 10:37:22 PM	CashBox Auto Save		-3500.00	at_38xw4wfb0b
08/09/2026 10:37:16 PM	Add money-bank card	+3500.00		1138xw4jf00
08/09/2026 10:15:30 PM	Betting Deposit		-900.00	4738xv4g6b008
08/09/2026 10:14:52 PM	CashBox Auto Save		-900.00	at_38xv3e7000
08/09/2026 10:14:46 PM	Add money-bank card	+900.00		1138xv332901
08/09/2026 10:14:24 PM	Betting Deposit		-3000.00	4738xv2m47018
08/09/2026 10:13:29 PM	Betting Deposit		-900.00	4738xv13ac008
08/09/2026 10:13:17 PM	CashBox Auto Save		-6000.00	at_38xv0rc904
08/09/2026 10:13:11 PM	Add money-bank card	+6000.00		1138xv0bf01
08/09/2026 08:18:10 PM	Send to CELESTINE UDUKANMA OKEBUGWU		-1000.00	0338xpow2206
08/09/2026 07:26:37 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-3000.00	0338xnaz2902
08/09/2026 06:39:57 PM	Send to EZINWANYI ANN EMEMANKA		-100.00	0338xl578907
08/09/2026 05:32:20 PM	Betting Deposit		-3700.00	4738xi0i7c008
08/09/2026 05:32:04 PM	CashBox Auto Save		-3700.00	at_38xi02c904
08/09/2026 05:31:58 PM	Add money-bank card	+3700.00		1138xhzs2202
08/09/2026 05:05:44 PM	Top up Airtime		-200.00	1338xgs6f00
08/09/2026 05:05:26 PM	CashBox Auto Save		-200.00	at_38xgro8f00
08/09/2026 05:05:20 PM	Add money-bank card	+200.00		1138xgrd1500
08/09/2026 04:47:52 PM	CashBox Auto Save		-12000.00	at_38xfye002
08/09/2026 04:47:46 PM	Add money-bank card	+12000.00		1138xfy28903

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08/09/2026 04:03:40 PM	CashBox Auto Save		-5000.00	at_38xdwq2e00
08/09/2026 04:03:34 PM	Add money-bank card	+5000.00		1138xdwf3000
08/09/2026 02:13:19 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE 2		-1000.00	0338x8st3000
08/09/2026 01:58:37 PM	Betting Deposit		-5000.00	4738x84b6b018
08/09/2026 01:40:53 PM	Betting Deposit		-1000.00	4738x7ar6b008
08/09/2026 01:34:34 PM	Betting Deposit		-1000.00	4738x708ac008
08/09/2026 12:25:31 PM	CashBox Auto Save		-20000.00	at_38x3t59f02
08/09/2026 12:25:18 PM	Received from DELIGHT CHIMEREMEZE	+20000.00		0338x3ss2306
08/09/2026 10:10:47 AM	Top up Airtime		-500.00	1338wxkle900
08/09/2026 09:38:37 AM	Betting Deposit		-500.00	4738ww2z7c018
08/09/2026 09:37:25 AM	Betting Deposit		-500.00	4738ww0z92008
08/09/2026 09:20:35 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1006.00	0338wv8x3e02
08/08/2026 08:13:43 PM	Send to ENYIOHA AMARACHI SAMUEL		-1000.00	0338vuth8902
08/08/2026 07:43:50 PM	Top up Airtime		-139.00	1338vtfo7100
08/08/2026 07:43:24 PM	CashBox Auto Save		-1120.00	at_38vtey9d05
08/08/2026 07:43:18 PM	Add money-bank card	+1120.00		1138vtem4100
08/08/2026 04:38:55 PM	Betting Deposit		-7000.00	4738vkvh8f008
08/08/2026 04:01:22 PM	Betting Deposit		-500.00	4738vj4w35008
08/08/2026 03:33:24 PM	CashBox Auto Save		-500.00	at_38vhua4d00
08/08/2026 03:33:18 PM	Add money-bank card	+500.00		1138vhu0b900
08/08/2026 03:21:00 PM	Betting Deposit		-1000.00	4738vh9m8f008
08/08/2026 03:19:17 PM	Betting Deposit		-200.00	4738vh6r8f008
08/08/2026 03:19:04 PM	CashBox Auto Save		-200.00	at_38vh6e3106
08/08/2026 03:18:51 PM	Received from SportyBet	+200.00		6038vh618f01
08/08/2026 03:17:39 PM	Betting Deposit		-200.00	4738vh4160018
08/08/2026 03:02:12 PM	Betting Deposit		-100.00	4738vgea35018
08/08/2026 03:00:45 PM	Betting Deposit		-100.00	4738vgbv8f008
08/08/2026 02:58:58 PM	Betting Deposit		-500.00	4738vg8w47008
08/08/2026 02:57:26 PM	Betting Deposit		-100.00	4738vg6cac018

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08/08/2026 02:57:11 PM	CashBox Auto Save		-9000.00	at_38vg5x2e02
08/08/2026 02:56:57 PM	Received from SportyBet	+9000.00		6038vg5jcd05
08/08/2026 11:52:22 AM	Betting Deposit		-10000.00	4738v7lwac008
08/08/2026 11:50:10 AM	CashBox Auto Save		-10000.00	at_38v7i89f08
08/08/2026 11:49:53 AM	Received from DELIGHT CHIMEREMEZE	+10000.00		0338v7hrf04
08/08/2026 09:34:53 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1000.00	0338v18rf01
08/08/2026 09:03:00 AM	Betting Deposit		-1000.00	4738uzrm7c018
08/08/2026 09:01:55 AM	CashBox Auto Save		-2000.00	at_38uzpt9e09
08/08/2026 09:01:38 AM	Received from CHINEMEREM NELSON EMEMANKA	+2000.00		6038uzpcd906
08/08/2026 06:06:49 AM	CashBox Interest	+0.01		u838urlz4765
08/07/2026 08:06:31 PM	Betting Deposit		-4000.00	4738tzthac018
08/07/2026 06:54:40 PM	Top up Airtime		-100.00	1338twhqad00
08/07/2026 06:52:13 PM	Top up Airtime		-400.00	1338twdndc01
08/07/2026 05:00:43 PM	Top up Airtime		-400.00	1338tr7t9900
08/07/2026 04:55:52 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1000.00	0338tqzqb902
08/07/2026 04:48:17 PM	Send to DELIGHT ODOCHI CHIMEREMEZE		-5000.00	0338tqn34304
08/07/2026 12:39:47 PM	Betting Deposit		-1000.00	4738tf4x47008
08/07/2026 12:39:28 PM	Betting Deposit		-5000.00	4738tf4e35008
08/07/2026 09:57:31 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1600.00	0338t7mhc901
08/07/2026 09:47:41 AM	Betting Deposit		-800.00	4738t76392008
08/07/2026 08:28:07 AM	Top up Airtime		-100.00	1338t3hh9500
08/07/2026 08:27:40 AM	CashBox Auto Save		-500.00	at_38t3gq4902
08/07/2026 08:27:26 AM	Received from SportyBet	+500.00		6038t3gccd04
08/07/2026 08:12:29 AM	CashBox Auto Save		-3000.00	at_38t2rf9503
08/07/2026 08:12:16 AM	Received from SportyBet	+3000.00		6038t2r2d900
08/07/2026 07:58:19 AM	Betting Deposit		-1000.00	4738t23tcc008
08/07/2026 06:03:02 AM	CashBox Interest	+6.70		u838swroef3g
08/06/2026 08:03:35 PM	CashBox Auto Save		-1400.00	at_38s50l810h

08/06/2026 08:03:22 PM	Received from SportyBet	+1400.00		6038s508250c
08/06/2026 07:52:34 PM	CashBox Auto Save		-14000.00	at_38s4i87307
08/06/2026 07:52:21 PM	Received from SportyBet	+14000.00		6038s4hv8f01
08/06/2026 07:15:24 PM	Top up Airtime		-100.00	1338s2sa6e00
08/06/2026 07:13:51 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1100.00	0338s2ppc900
08/06/2026 07:13:37 PM	CashBox Auto Save		-1000.00	at_38s2pb9505
08/06/2026 07:13:24 PM	Received from SportyBet	+1000.00		6038s2oxd90d
08/06/2026 06:15:16 PM	Top up Airtime		-500.00	1338s0027100
08/06/2026 06:15:06 PM	CashBox Auto Save		-100.00	at_38rzzs7300
08/06/2026 06:14:53 PM	Received from SportyBet	+100.00		6038rzzee09
08/06/2026 06:14:32 PM	CashBox Auto Save		-400.00	at_38rzyuf306
08/06/2026 06:14:18 PM	Received from SportyBet	+400.00		6038rzygf205
08/06/2026 05:50:03 PM	Betting Deposit		-200.00	4738ryu135008
08/06/2026 05:38:39 PM	CashBox Auto Save		-1000.00	at_38ryb1e900
08/06/2026 05:38:23 PM	Received from CHINEMEREM NELSON EMEMANKA	+1000.00		6038ryakab0b
08/06/2026 01:56:25 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-500.00	0338ro0n4d01
08/06/2026 01:56:08 PM	CashBox Auto Save		-500.00	at_38ro069d0a
08/06/2026 01:55:55 PM	Received from SportyBet	+500.00		6038rnzscd05
08/06/2026 06:09:38 AM	CashBox Interest	+0.01		u838r2eo453d
08/05/2026 03:06:55 PM	Top up Airtime		-400.00	1338pwm52800
08/05/2026 03:04:45 PM	CashBox Auto Save		-400.00	at_38pwij9f05
08/05/2026 03:04:32 PM	Received from SportyBet	+400.00		6038pwi6ab01
08/05/2026 06:03:21 AM	CashBox Interest	+0.01		u838p7g76f0s
08/04/2026 10:25:06 PM	Betting Deposit		-494.00	4738om8gac008
08/04/2026 07:55:14 PM	Betting Deposit		-500.00	4738ofao7c008
08/04/2026 06:43:50 PM	Betting Deposit		-14000.00	4738obzo60008
08/04/2026 04:22:19 PM	Betting Deposit		-900.00	4738o5ft47008
08/04/2026 04:14:40 PM	Betting Deposit		-2000.00	4738o53260008
08/04/2026 06:05:12 AM	CashBox Interest	+6.48		u838ncvaa621y

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08/03/2026 11:31:45 PM	Received from SportyBet	+2000.00		6038munjd903
08/03/2026 07:13:22 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-4100.00	0338miow3200
08/03/2026 07:05:34 PM	Top up Airtime		-1000.00	1338mibw3e00
08/03/2026 05:25:50 PM	Betting Deposit		-3400.00	4738mdpo8f018
08/03/2026 04:34:03 PM	Top up Airtime		-200.00	1338mbbdd903
08/03/2026 02:35:56 PM	Betting Deposit		-5000.00	4738m5ui92018
08/03/2026 11:34:43 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1100.00	0338lxgh4403
08/03/2026 11:30:27 AM	Betting Deposit		-500.00	4738lx9d7c008
08/03/2026 11:28:15 AM	Betting Deposit		-456.00	4738lx5p60038
08/03/2026 10:26:04 AM	CashBox Auto Save		-500.00	at_38lua29c01
08/03/2026 10:25:51 AM	Received from SportyBet	+500.00		6038lu9o9306
08/03/2026 10:23:12 AM	Stamp Duty		-50.00	20260803009923126821 02889181
08/03/2026 10:22:45 AM	Send to DESTINY ENYIOHA SAMUEL		-10000.00	0338lu4j2803
08/03/2026 09:31:00 AM	Betting Deposit		-500.00	4738lrqa8f008
08/03/2026 08:59:54 AM	Betting Deposit		-500.00	4738lqag92008
08/03/2026 08:41:49 AM	Disbursement-Cash loan	+12000.00		CAL38lpga3a04
08/03/2026 08:14:29 AM	Betting Deposit		-339.00	4738lo6r7c008
08/03/2026 08:02:54 AM	Betting Deposit		-600.00	4738lnng60008
08/03/2026 06:03:19 AM	CashBox Interest	+12.33		u838li45a5131
08/03/2026 02:21:33 AM	SMS Alert Charge		-1068.00	ad38l7ui6405
08/02/2026 10:14:39 PM	Betting Deposit		-400.00	4738kwf139018
08/02/2026 08:24:59 PM	Top up Airtime		-400.00	1338krc91300
08/02/2026 08:22:45 PM	Send to GIDEON PATRICK GEORGE		-2100.00	0338kr8j8c05
08/02/2026 08:14:45 PM	Betting Deposit		-500.00	4738kqv742008
08/02/2026 07:13:19 PM	Betting Deposit		-420.00	4738ko0t42008
08/02/2026 06:25:54 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-5100.00	0338kltseb03
08/02/2026 06:07:51 PM	Betting Deposit		-839.00	4738kkzp9c008
08/02/2026 01:52:18 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1100.00	0338k95sd104

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08/02/2026 01:50:53 PM	Betting Deposit		-200.00	4738k93f39008
08/02/2026 01:44:59 PM	Top up Airtime		-100.00	1338k8tl6200
08/02/2026 01:21:47 PM	CashBox Auto Save		-8250.00	at_38k7qxd106
08/02/2026 01:21:34 PM	Received from Football.com	+8250.00		6038k7qk2502
08/02/2026 01:07:05 PM	Send to CHINAZA GODSPOWER OHAJA		-3000.00	0338k72fd302
08/02/2026 01:00:03 PM	Betting Deposit		-5000.00	4738k6qpe2008
08/02/2026 12:53:35 PM	Betting Deposit		-500.00	4738k6fxd6008
08/02/2026 12:01:39 PM	Send to POS Transfer-EKEOMA CHIDINMA QUEEN		-2000.00	0338k41d5e01
08/02/2026 11:54:35 AM	Send to POS Transfer- DURU JOY UJUNWA		-1700.00	0338k3pld804
08/02/2026 11:46:18 AM	Send to POS Transfer- DURU JOY UJUNWA		-8200.00	0338k3bsc204
08/02/2026 11:37:50 AM	Send to UGOCHUKWU SOLOMON EZE		-1300.00	0338k2xo9701
08/02/2026 11:08:21 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-2100.00	0338k1kjf02
08/02/2026 11:05:52 AM	CashBox Auto Save		-35000.00	at_38k1gee09
08/02/2026 11:05:36 AM	Received from CHINEMEREM	+35000.00		6038k1fx2508
08/02/2026 10:50:20 AM	Betting Deposit		-700.00	4738k0qi46018
08/02/2026 06:08:43 AM	CashBox Interest	+9.26		u838jnp5a593b
08/01/2026 10:32:12 PM	Betting Deposit		-500.00	4738j2ka42018
08/01/2026 10:13:20 PM	Betting Deposit		-500.00	4738j1oud6008
08/01/2026 09:53:11 PM	Betting Deposit		-2000.00	4738j0r9e9018
08/01/2026 08:06:12 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-2000.00	0338ivsy109
08/01/2026 07:59:23 PM	Received from CHINEMEREM	+1000.00		6038ivhl8f00
08/01/2026 07:02:45 PM	Betting Deposit		-718.00	4738isv739028
08/01/2026 04:47:33 PM	Repayment-Card credit		-1101.59	g738imlv7e02
08/01/2026 04:47:22 PM	Repayment-Installment loan		-5680.00	j738imlk5600
08/01/2026 04:47:00 PM	Fixed Savings Payout	+30000.00		r238imky9c00
08/01/2026 04:45:05 PM	Betting Deposit		-500.00	4738imhr9c048
08/01/2026 04:44:56 PM	Fixed Savings Payout	+5000.00		r238imhief00
08/01/2026 04:34:51 PM	Auto deduct-Card credit		-2003.41	20260801A05120102610 0059390991078

08/01/2026 03:54:07 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1000.00	0338ik4t6602
08/01/2026 03:30:07 PM	Betting Deposit		-500.00	4738ij0t42008
08/01/2026 03:24:36 PM	Betting Deposit		-500.00	4738iirme9008
08/01/2026 03:21:01 PM	Betting Deposit		-1000.00	4738iilne2008
08/01/2026 03:20:47 PM	Fixed Savings Investment		-5000.00	r138iil9e600
08/01/2026 03:20:33 PM	Fixed Savings Payout	+10000.00		r238iikv6300
08/01/2026 03:00:40 PM	Top up Airtime		-500.00	1338ihnqd501
08/01/2026 02:54:19 PM	Top up Airtime		-100.00	1338ihd59601
08/01/2026 11:03:37 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-2600.00	0338i6ond102
08/01/2026 10:37:26 AM	Betting Deposit		-200.00	4738i5h0e9008
08/01/2026 10:36:02 AM	Betting Deposit		-500.00	4738i5eo39008
08/01/2026 10:22:48 AM	Betting Deposit		-200.00	4738i4smf6038
08/01/2026 10:20:44 AM	Top up Airtime		-400.00	1338i4p67f00
08/01/2026 08:37:17 AM	Betting Deposit		-500.00	4738hzwre2018
08/01/2026 08:37:06 AM	Fixed Savings Investment		-10000.00	r138hzwgae00
08/01/2026 08:36:50 AM	Fixed Savings Payout	+15000.00		r238hzw05800
08/01/2026 08:33:52 AM	Betting Deposit		-1000.00	4738hzr2d6018
08/01/2026 08:23:21 AM	Betting Deposit		-200.00	4738hz9je2008
08/01/2026 08:22:23 AM	Betting Deposit		-300.00	4738hz7xe9018
08/01/2026 08:17:19 AM	Betting Deposit		-400.00	4738hyzhe2008
08/01/2026 08:16:10 AM	Betting Deposit		-500.00	4738hyxk9c028
08/01/2026 07:10:09 AM	Top up Airtime		-100.00	1338hvvjd700
08/01/2026 06:07:54 AM	CashBox Interest	+1.35		u838hszsa543y
07/31/2026 11:19:15 PM	CashBox Auto Save		-2.06	at_38ha2pc00
07/31/2026 10:31:34 PM	Betting Deposit		-200.00	4738h7v89c018
07/31/2026 10:30:57 PM	Betting Deposit		-300.00	4738h7u7e9018
07/31/2026 07:48:40 PM	Betting Deposit		-300.00	4738h0bq39008
07/31/2026 07:48:21 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-2700.00	0338h0b7f03

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07/31/2026 07:44:45 PM	CashBox Auto Save		-1500.00	at_38h057de03
07/31/2026 07:44:32 PM	Received from Football.com	+1500.00		6038h04t8307
07/31/2026 07:42:18 PM	CashBox Auto Save		-1000.00	at_38h014a905
07/31/2026 07:42:02 PM	Received from CHINEMEREM	+1000.00		6038h00nd907
07/31/2026 07:15:40 PM	Betting Deposit		-1500.00	4738gysq87018
07/31/2026 07:15:25 PM	Fixed Savings Investment		-15000.00	r138gysbf100
07/31/2026 07:15:06 PM	Fixed Savings Payout	+20000.00		r238gyrs2700
07/31/2026 06:31:35 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1000.00	0338gwr91901
07/31/2026 03:52:50 PM	Send to DELIGHT ODOCHI CHIMEREMEZE		-3000.00	0338gpeod101
07/31/2026 03:29:10 PM	Betting Deposit		-1500.00	4738gob846008
07/31/2026 11:01:14 AM	Betting Deposit		-500.00	4738gbwo42008
07/31/2026 10:49:49 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-4000.00	0338gbdnf01
07/31/2026 10:48:44 AM	CashBox Auto Save		-1000.00	at_38gbbuf207
07/31/2026 10:48:30 AM	Received from CHINEMEREM	+1000.00		6038gbbgcd00
07/31/2026 10:03:35 AM	Betting Deposit		-1000.00	4738g98l87008
07/31/2026 10:03:25 AM	Fixed Savings Investment		-20000.00	r138g98b9b03
07/31/2026 10:01:58 AM	Fixed Savings Payout	+30000.00		r238g95w5300
07/31/2026 01:41:00 AM	Betting Deposit		-300.00	4738flyye9008
07/31/2026 01:30:37 AM	Top up Airtime		-400.00	1338flhn7600
07/30/2026 09:26:01 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-6200.00	0338fa5z5c03
07/30/2026 09:25:38 PM	Received from Football.com	+2500.00		6038fa5bd90b
07/30/2026 07:50:45 PM	Top up Airtime		-400.00	1338f5r7e800
07/30/2026 07:39:26 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1600.00	0338f58cc203
07/30/2026 07:26:12 PM	CashBox Auto Save		-1000.00	at_38f4mae60c
07/30/2026 07:25:56 PM	Received from CHINEMEREM	+1000.00		6038f4lt8f0a
07/30/2026 07:25:44 PM	Send to KELECHI MICHAEL CHIBUISI		-2000.00	0338f4lif03
07/30/2026 07:20:45 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-3700.00	0338f4d76304
07/30/2026 07:12:44 PM	Fixed Savings Investment		-30000.00	r138f3zu1700

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07/30/2026 07:12:10 PM	CashBox Auto Save		-35000.00	at_38f3yw5105
07/30/2026 07:11:57 PM	Received from Football.com	+35000.00		6038f3yj8f01
07/30/2026 06:09:44 PM	Send to GREAT CHIGOZIRIM DAVIDSON		-1000.00	0338f12uf00
07/30/2026 01:27:18 PM	Send to CHIDINMA ROSEMARY IHEANACHO		-1400.00	0338eo04a205
07/30/2026 11:48:03 AM	Betting Deposit		-500.00	4738ejep39008
07/30/2026 11:46:55 AM	Send to GREAT CHIGOZIRIM DAVIDSON		-1000.00	0338ejctc203
07/30/2026 11:46:06 AM	Fixed Savings Investment		-30000.00	r138ejbg2c03
07/30/2026 11:45:52 AM	Fixed Savings Payout	+40000.00		r238ejb2ae00
07/30/2026 11:44:59 AM	Betting Deposit		-300.00	4738ej9le2018
07/30/2026 11:43:30 AM	Betting Deposit		-500.00	4738ej7439008
07/30/2026 11:28:33 AM	Betting Deposit		-500.00	4738eii7e2008
07/30/2026 08:27:54 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1100.00	0338ea54103
07/30/2026 08:19:18 AM	Top up Airtime		-100.00	1338e9qsb405
07/30/2026 06:08:06 AM	CashBox Interest	+1.13		u838e3o4a102s
07/29/2026 08:20:26 PM	Send to ENYIOHA AMARACHI SAMUEL		-2000.00	0338dcgo9005
07/29/2026 04:38:07 PM	Betting Deposit		-500.00	4738d2652e008
07/29/2026 11:11:32 AM	Betting Deposit		-306.00	4738cn1u17008
07/29/2026 11:05:02 AM	Betting Deposit		-1000.00	4738cmr017008
07/29/2026 10:29:05 AM	Betting Deposit		-100.00	4738cl332e018
07/29/2026 10:18:34 AM	Send to CHINEMEREM NELSON EMEMANKA		-1000.00	0338cklka403
07/29/2026 09:51:31 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-3100.00	0338cjch4a07
07/29/2026 09:51:09 AM	Fixed Savings Investment		-40000.00	r138cjbvad00
07/29/2026 09:50:53 AM	Fixed Savings Payout	+50000.00		r238cjbf600
07/29/2026 09:19:18 AM	Betting Deposit		-500.00	4738chusf4008
07/29/2026 08:20:58 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-900.00	0338cf5kb00
07/29/2026 08:16:59 AM	Top up Airtime		-100.00	1338ceyx5701
07/29/2026 07:17:33 AM	Betting Deposit		-2200.00	4738cc7vbe008
07/29/2026 07:02:09 AM	Top up Airtime		-500.00	1338cbi7c00

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07/29/2026 06:04:34 AM	CashBox Interest	+2.34		u838c8u8a3e51
07/29/2026 01:40:04 AM	Electricity		-500.00	138bwle29001
07/28/2026 08:21:47 PM	Send to OKOCHI OGBEYALU		-1300.00	0338bhux9f06
07/28/2026 05:35:50 PM	Send to FUSTINA AMARAEGBULAM		-1000.00	0338ba6ca104
07/28/2026 05:26:12 PM	Betting Deposit		-500.00	4738b9qa17018
07/28/2026 05:00:08 PM	Send to DELIGHT ODOCHI CHIMEREMEZE		-3000.00	0338b8iua001
07/28/2026 04:34:48 PM	Send to CHIDINMA ROSEMARY IHEANACHO		-1000.00	0338b7cm8404
07/28/2026 04:21:20 PM	Betting Deposit		-300.00	4738b6q670008
07/28/2026 03:38:25 PM	Send to EMMANUEL CHUKWUEMEKA AKACHUKWU		-200.00	0338b4qna600
07/28/2026 01:58:02 PM	Betting Deposit		-500.00	4738b03ca008
07/28/2026 12:55:47 PM	Send to DAVID CHIGOZIRIM EGOBOUCHE		-1000.00	0338ax7l8402
07/28/2026 12:30:09 PM	Betting Deposit		-600.00	4738aw0v76008
07/28/2026 12:28:37 PM	Betting Deposit		-500.00	4738avyb2e008
07/28/2026 12:25:56 PM	Betting Deposit		-500.00	4738avtu2e018
07/28/2026 12:19:51 PM	Send to CYNTHIA NGOZI ORJI		-1400.00	0338avjp9f04
07/28/2026 08:05:23 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-3100.00	0338ajrldf02
07/28/2026 07:42:06 AM	Fixed Savings Payout	+20000.00		r238aios5201
07/28/2026 06:03:32 AM	CashBox Interest	+0.04		u838ae4i32c1m
07/27/2026 08:12:48 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-2000.00	03389mry9001
07/27/2026 06:28:10 PM	Betting Deposit		-500.00	47389hxke7008
07/27/2026 01:48:51 PM	CashBox Auto Save		-600.00	at_3895016706
07/27/2026 01:48:38 PM	Received from Football.com	+600.00		603894zn380b
07/27/2026 01:48:00 PM	Betting Deposit		-400.00	473894ymea008
07/27/2026 01:30:17 PM	Betting Deposit		-200.00	47389453f4008
07/27/2026 10:48:12 AM	Betting Deposit		-500.00	47388wmyea008
07/27/2026 10:37:01 AM	Betting Deposit		-1000.00	47388w4b17008
07/27/2026 09:58:32 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-2400.00	03388uc6b00
07/27/2026 08:01:04 AM	Betting Deposit		-500.00	47388owe45018

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07/27/2026 07:30:24 AM	Betting Deposit		-500.00	47388nha17018
07/27/2026 07:29:50 AM	Betting Deposit		-500.00	47388ngcd4018
07/27/2026 07:28:53 AM	Betting Deposit		-1300.00	47388nere9008
07/27/2026 07:26:57 AM	Top up Airtime		-500.00	13388nbja300
07/27/2026 06:10:01 AM	CashBox Interest	+4.41		u8388jrba3e4v
07/26/2026 09:04:42 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE 2		-500.00	03387uigb503
07/26/2026 08:59:48 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1100.00	03387uaa6c01
07/26/2026 08:58:35 PM	CashBox Auto Save		-2000.00	at_387u89af07
07/26/2026 08:58:29 PM	Add money-bank card	+2000.00		11387u7yb504
07/26/2026 08:22:58 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-600.00	03387skw6c03
07/26/2026 08:06:00 PM	Betting Deposit		-300.00	47387rsmf5008
07/26/2026 07:29:08 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1700.00	03387q36a400
07/26/2026 05:56:53 PM	Betting Deposit		-1000.00	47387ltff5028
07/26/2026 05:51:43 PM	Betting Deposit		-425.00	47387lkt80008
07/26/2026 05:35:41 PM	Betting Deposit		-500.00	47387ku380008
07/26/2026 05:28:29 PM	Fixed Savings Investment		-50000.00	r1387ki34d00
07/26/2026 05:27:58 PM	Repay Savings Advance		-1003.00	cn387kh37500
07/26/2026 05:21:57 PM	Betting Deposit		-500.00	47387k77be008
07/26/2026 05:21:05 PM	Auto deduct-Installment loan		-4571.86	20260726A05120102610 0058659068343
07/26/2026 05:21:00 PM	Fixed Savings Payout	+70000.00		r2387k5m5200
07/26/2026 05:19:04 PM	Auto deduct-Installment loan		-1000.00	20260726A05120102610 0058659824887
07/26/2026 05:19:00 PM	Access Savings Advance	+1000.00		cm387k2af303
07/26/2026 04:12:59 PM	Betting Deposit		-400.00	47387h092e008
07/26/2026 03:26:10 PM	Betting Deposit		-500.00	47387eu8ef028
07/26/2026 03:10:07 PM	Electricity		-500.00	1387e3ha3001
07/26/2026 02:43:20 PM	Betting Deposit		-500.00	47387cuuf5008
07/26/2026 02:40:22 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1006.00	03387cpw604
07/26/2026 02:20:23 PM	Top up Airtime		-100.00	13387bslde00

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07/26/2026 02:08:00 PM	Betting Deposit		-500.00	47387b7yef008
07/26/2026 12:29:38 PM	Auto deduct-Installment loan		-108.14	20260726A05120102610 0058624371604
07/26/2026 06:08:21 AM	CashBox Interest	+2.47		u8386p0j2060p
07/26/2026 12:12:09 AM	Electricity		-500.00	13868iv2d001
07/25/2026 10:33:03 PM	Top up Airtime		-400.00	133863xp8a00
07/25/2026 10:32:45 PM	Send to EMEMANKA ATULEGWU AKACHI		-4000.00	033863x7d600
07/25/2026 10:21:04 PM	Betting Deposit		-500.00	473863dq80008
07/25/2026 10:02:16 PM	Send to KELECHI MICHAEL CHIBUISI		-500.00	033862ie4a00
07/25/2026 09:03:40 PM	Betting Deposit		-600.00	47385zsq70008
07/25/2026 05:26:11 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE 2		-500.00	03385pq9b02
07/25/2026 04:43:51 PM	Betting Deposit		-300.00	47385nrpf5008
07/25/2026 04:40:56 PM	Top up Airtime		-100.00	13385nmu1502
07/25/2026 03:37:53 PM	Betting Deposit		-400.00	47385kprbe018
07/25/2026 01:09:05 PM	Betting Deposit		-1000.00	47385dtre7008
07/25/2026 12:45:37 PM	Betting Deposit		-500.00	47385cqnbe018
07/25/2026 12:42:30 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-3100.00	03385clga03
07/25/2026 12:42:02 PM	Fixed Savings Investment		-20000.00	r1385cko9101
07/25/2026 12:41:39 PM	Fixed Savings Payout	+30000.00		r2385ck11f0a
07/25/2026 11:47:19 AM	Betting Deposit		-1000.00	47385a1h80008
07/25/2026 11:33:42 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-500.00	033859es1f04
07/25/2026 11:02:31 AM	Betting Deposit		-500.00	473857ytef018
07/25/2026 08:54:53 AM	Betting Deposit		-500.00	47385223e7008
07/25/2026 06:03:29 AM	CashBox Interest	+2.25		u8384u4fa4111
07/24/2026 10:02:39 PM	Betting Deposit		-500.00	473847v117008
07/24/2026 09:07:12 PM	Betting Deposit		-500.00	473845amef008
07/24/2026 09:04:14 PM	Betting Deposit		-500.00	4738455of5008
07/24/2026 08:57:52 PM	CashBox Auto Save		-1000.00	at_3844v2d00e
07/24/2026 08:57:39 PM	Received from Football.com	+1000.00		603844upa002
07/24/2026 08:51:49 PM	Betting Deposit		-1000.00	473844kz17008

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07/24/2026 08:47:40 PM	Betting Deposit		-400.00	473844e2e7018
07/24/2026 08:46:52 PM	Top up Airtime		-100.00	133844cq8500115731346401
07/24/2026 08:38:11 PM	Top up Airtime		-100.00	133843y9a300
07/24/2026 08:24:27 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1400.00	033843bd6c00
07/24/2026 08:23:16 PM	Electricity		-3000.00	138439ed9001
07/24/2026 08:22:35 PM	Fixed Savings Investment		-30000.00	r13843891e00
07/24/2026 08:22:08 PM	Fixed Savings Payout	+40000.00		r238437i3502
07/24/2026 08:20:43 PM	CashBox Auto Save		-1000.00	at_3843557802
07/24/2026 08:20:26 PM	Received from CHINEMEREM	+1000.00		6038434nc40c
07/24/2026 07:25:37 PM	Betting Deposit		-700.00	473840lb70008
07/24/2026 05:09:56 PM	Top up Airtime		-400.00	13383ub62d00
07/24/2026 04:44:12 PM	Send to EMMANUEL CHUKWUEMEKA AKACHUKWU		-100.00	03383t4a6c01
07/24/2026 04:36:56 PM	Send to CHIDINMA ROSEMARY IHEANACHO		-2500.00	03383ss6b04
07/24/2026 12:59:30 PM	Send to MARVIS EZINNE IWUJI		-3100.00	03383ipsb06
07/24/2026 12:45:31 PM	SMS Alert Charge		-258.00	ad383i2gcd01
07/24/2026 11:00:35 AM	Betting Deposit		-500.00	47383d7la008
07/24/2026 09:05:29 AM	Send to CHINEDU HENRY OGBU		-4800.00	033837vra00
07/24/2026 09:04:59 AM	Fixed Savings Investment		-70000.00	r13837ux3500
07/24/2026 09:04:42 AM	Fixed Savings Payout	+80000.00		r23837ug3501
07/24/2026 08:22:30 AM	Top up Airtime		-100.00	133835w4de00
07/24/2026 07:45:49 AM	Stamp Duty		-50.00	20260724008645499151 7387638
07/24/2026 07:45:24 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-22000.00	0338346aa000
07/24/2026 07:26:27 AM	Betting Deposit		-2000.00	473833ap80018
07/24/2026 06:09:19 AM	CashBox Interest	+10.54		u8382zq5a3425
07/23/2026 10:43:54 PM	Top up Airtime		-100.00	13382f3s1301
07/23/2026 10:05:14 PM	Betting Deposit		-500.00	47382dbca008
07/23/2026 10:00:30 PM	Top up Airtime		-100.00	13382d3gd300
07/23/2026 09:34:24 PM	Betting Deposit		-500.00	47382bvy2e018

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07/23/2026 08:27:35 PM	Betting Deposit		-410.00	473828slbe018
07/23/2026 06:45:59 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-2100.00	033824391f00
07/23/2026 05:17:42 PM	Betting Deposit		-500.00	47382004f5008
07/23/2026 04:33:21 PM	Fixed Savings Investment		-80000.00	r1381xy76b01
07/23/2026 04:33:04 PM	Fixed Savings Payout	+90000.00		r2381xxqcb0a
07/23/2026 04:09:09 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE 2		-500.00	03381wtv901
07/23/2026 03:54:30 PM	Betting Deposit		-500.00	47381w5g80008
07/23/2026 02:08:08 PM	Betting Deposit		-500.00	47381r86e7018
07/23/2026 01:40:56 PM	Buy Data bundle		-750.00	6381pyudc006
07/23/2026 01:39:03 PM	Top up Airtime		-100.00	13381pvpc200
07/23/2026 11:54:49 AM	Betting Deposit		-500.00	47381l1zf5038
07/23/2026 11:50:41 AM	Betting Deposit		-500.00	47381kv3ef008
07/23/2026 11:50:07 AM	Betting Deposit		-500.00	47381ku570028
07/23/2026 11:22:44 AM	Betting Deposit		-1500.00	47381jki2e008
07/23/2026 09:12:24 AM	Betting Deposit		-500.00	47381djaef008
07/23/2026 09:10:35 AM	Betting Deposit		-100.00	47381dg9e7008
07/23/2026 09:07:49 AM	CashBox Auto Save		-2000.00	at_381dbn2207
07/23/2026 09:07:36 AM	Received from Football.com	+2000.00		60381dba700
07/23/2026 09:05:29 AM	Betting Deposit		-1000.00	47381d7ra018
07/23/2026 09:03:04 AM	Betting Deposit		-1000.00	47381d3qe7008
07/23/2026 07:47:13 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1500.00	033819lb4a01
07/23/2026 06:48:25 AM	Top up Airtime		-400.00	133816vbc300
07/23/2026 06:47:00 AM	Betting Deposit		-400.00	473816sybe008
07/23/2026 06:09:48 AM	CashBox Interest	+10.72		u838152ya3568
07/22/2026 09:31:22 PM	Betting Deposit		-200.00	47380h2w2e008
07/22/2026 07:29:47 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-800.00	03380bg9bb03
07/22/2026 04:14:25 PM	Betting Deposit		-1000.00	473802ene7008
07/22/2026 04:06:49 PM	Betting Deposit		-700.00	4738021z70008

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07/22/2026 04:05:28 PM	Send to CHIDINMA ROSEMARY IHEANACHO		-2200.00	033801zq3603
07/22/2026 03:39:50 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE 2		-5600.00	033800t0700
07/22/2026 03:35:23 PM	CashBox Auto Save		-4000.00	at_3800ll5203
07/22/2026 03:35:06 PM	Received from CHINEMEREM	+4000.00		603800l3bc08
07/22/2026 03:24:09 PM	Betting Deposit		-500.00	4738002v17018
07/22/2026 11:49:38 AM	Betting Deposit		-710.00	4737zq5c17008
07/22/2026 11:40:27 AM	Betting Deposit		-500.00	4737zpq1ef008
07/22/2026 11:40:02 AM	Fixed Savings Investment		-90000.00	r137zppc000
07/22/2026 11:39:35 AM	Fixed Savings Payout	+100000.00		r237zpol5200
07/22/2026 11:38:45 AM	Fixed Savings Investment		-40000.00	r137zpn74b09
07/22/2026 11:38:22 AM	Fixed Savings Payout	+50000.00		r237zpmkd009
07/22/2026 10:34:49 AM	Send to OBINNA UKATU		-4300.00	0337zmon6d03
07/22/2026 10:29:32 AM	CashBox Auto Save		-1000.00	at_37zmfuc80g
07/22/2026 10:29:16 AM	Received from KENECHUKWU HUMBLE OKOBI	+1000.00		6037zmfd430b
07/22/2026 09:40:03 AM	Betting Deposit		-500.00	4737zk5df5008
07/22/2026 07:38:46 AM	Betting Deposit		-500.00	4737zej8ef018
07/22/2026 07:23:47 AM	Betting Deposit		-500.00	4737zdu980008
07/22/2026 07:18:36 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE 2		-3000.00	0337zdlm6200
07/22/2026 06:09:42 AM	CashBox Interest	+9.26		u837zaesa0f4s
07/21/2026 09:35:10 PM	Betting Deposit		-458.00	4737yml880018
07/21/2026 08:34:13 PM	Betting Deposit		-500.00	4737yjrnbe008
07/21/2026 08:15:48 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1300.00	0337yiwy5405
07/21/2026 08:06:10 PM	Betting Deposit		-250.00	4737yigw17008
07/21/2026 06:42:17 PM	Betting Deposit		-500.00	4737yel317018
07/21/2026 03:57:04 PM	Betting Deposit		-100.00	4737y6xq70018
07/21/2026 03:54:57 PM	Send to CHIDINMA ROSEMARY IHEANACHO		-700.00	0337y6u7f201
07/21/2026 03:15:23 PM	Top up Airtime		-500.00	1337y5099f00
07/21/2026 03:12:53 PM	Top up Airtime		-500.00	1337y4w3b00
07/21/2026 01:00:32 PM	Send to ADIJAT OYINDAMOLA FOLORUNSO		-200.00	0337xyricc02

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07/21/2026 12:30:34 PM	Betting Deposit		-500.00	4737xxdk70008
07/21/2026 12:07:25 PM	Betting Deposit		-500.00	4737xwazbe008
07/21/2026 11:09:08 AM	Betting Deposit		-300.00	4737xtluf5008
07/21/2026 09:54:13 AM	CashBox Auto Save		-20000.00	at_37xq4z5301
07/21/2026 09:53:50 AM	Received from IBRAHIM SANI	+20000.00		0337xq4cc01
07/21/2026 09:34:55 AM	Send to DAVID CHIGOZIRIM EGOBOUCHE		-200.00	0337xp8t5403
07/21/2026 07:52:59 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1500.00	0337xkix3004
07/21/2026 07:29:49 AM	Send to CHINAZA GODSPOWER OHAJA		-1000.00	0337xjgb804
07/21/2026 06:00:55 AM	CashBox Interest	+1.35		u837xfc568c0v
07/21/2026 03:46:49 AM	Fixed Savings Investment		-50000.00	r137x94n7001
07/21/2026 03:46:33 AM	Fixed Savings Payout	+60000.00		r237x9472200
07/21/2026 03:27:47 AM	Betting Deposit		-1500.00	4737x88xe7008
07/21/2026 03:14:45 AM	Electricity		-500.00	137x7n77001
07/20/2026 09:45:11 PM	Betting Deposit		-500.00	4737wsdx2e008
07/20/2026 09:35:51 PM	Betting Deposit		-500.00	4737wryd80008
07/20/2026 08:00:47 PM	Send to SOPURUANAS GLOBAL RESOURCES - DAY BY DAY EXTRA		-1000.00	0337wnjxf202
07/20/2026 07:56:41 PM	Send to PRECIOUS CHINASA OBASI		-2000.00	0337wnd3c03
07/20/2026 05:40:06 PM	Betting Deposit		-1000.00	4737wh1gbe008
07/20/2026 05:09:45 PM	Betting Deposit		-500.00	4737wfmva008
07/20/2026 05:08:25 PM	Betting Deposit		-500.00	4737wfkn70008
07/20/2026 04:40:47 PM	Betting Deposit		-300.00	4737weal2e008
07/20/2026 04:39:57 PM	Send to AMAECHI GRACE CHINYERE		-700.00	0337we97c01
07/20/2026 04:39:06 PM	Fixed Savings Investment		-60000.00	r137we7sa100
07/20/2026 04:38:40 PM	Fixed Savings Payout	+70000.00		r237we725102
07/20/2026 01:06:20 PM	Betting Deposit		-500.00	4737w4d617008
07/20/2026 10:57:30 AM	Betting Deposit		-1000.00	4737vyega008
07/20/2026 09:13:20 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1000.00	0337vtku3900
07/20/2026 06:00:52 AM	CashBox Interest	+1.57		u837vko2a152g

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07/19/2026 10:58:26 PM	Electricity		-500.00	137v1400011
07/19/2026 10:01:08 PM	Betting Deposit		-500.00	4737uygia008
07/19/2026 09:24:07 PM	Betting Deposit		-500.00	4737uwqt2e008
07/19/2026 07:37:03 PM	Top up Airtime		-500.00	1337ursd8200
07/19/2026 07:31:51 PM	Betting Deposit		-500.00	4737urjpbe028
07/19/2026 06:42:21 PM	Betting Deposit		-2000.00	4737up9717008
07/19/2026 04:05:15 PM	Electricity		-500.00	137uhzdb001
07/19/2026 11:13:05 AM	Betting Deposit		-500.00	4737u4gfe7028
07/19/2026 10:51:22 AM	Betting Deposit		-500.00	4737u3g8f5008
07/19/2026 10:49:06 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE 2		-500.00	0337u3cgaa02
07/19/2026 09:53:53 AM	Betting Deposit		-500.00	4737u0sff5008
07/19/2026 09:53:41 AM	Betting Deposit		-1000.00	4737u0s3a008
07/19/2026 09:53:22 AM	Fixed Savings Investment		-70000.00	r137u0rk8b01
07/19/2026 09:53:06 AM	Fixed Savings Payout	+80000.00		r237u0r4da00
07/19/2026 09:52:23 AM	CashBox Auto Save		-500.00	at_37u0px4b0i
07/19/2026 09:52:10 AM	Received from SportyBet	+500.00		6037u0pk4a03
07/19/2026 09:50:54 AM	Betting Deposit		-500.00	4737u0nga018
07/19/2026 09:47:31 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-4000.00	0337u0htd102
07/19/2026 09:44:52 AM	Send to INNOCENT OKECHUKWU NWOBODO		-6000.00	0337u0de3002
07/19/2026 09:28:10 AM	CashBox Auto Save		-3500.00	at_37tzlk9f0h
07/19/2026 09:27:53 AM	Received from CHINEMEREM NELSON EMEMANKA	+3500.00		6037tzl35d00
07/19/2026 07:08:38 AM	Betting Deposit		-500.00	4737tt5070008
07/19/2026 06:10:26 AM	CashBox Interest	+3.78		u837tqg06570j
07/19/2026 02:30:38 AM	Betting Deposit		-500.00	4737tg9o2e008
07/19/2026 02:00:19 AM	Betting Deposit		-400.00	4737tev5e7008
07/18/2026 09:54:52 PM	Betting Deposit		-100.00	4737t3i2a008
07/18/2026 09:50:40 PM	Betting Deposit		-500.00	4737t3b2ef038
07/18/2026 08:38:18 PM	Betting Deposit		-900.00	4737szyg2e038
07/18/2026 08:04:16 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-500.00	0337sydqaa05

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07/18/2026 08:03:52 PM	CashBox Auto Save		-500.00	at_37syd2d03
07/18/2026 08:03:35 PM	Received from EZINNE PRECIOUS ALATOGU	+500.00		6037syclc305
07/18/2026 07:50:44 PM	Electricity		-3000.00	137sxr660001
07/18/2026 07:47:39 PM	CashBox Auto Save		-1000.00	at_37sxm1e508
07/18/2026 07:47:23 PM	Received from CHINEMEREM NELSON EMEMANKA	+1000.00		6037sxlkaa0c
07/18/2026 06:17:15 PM	Stamp Duty		-50.00	20260718102717154499 2237050
07/18/2026 06:17:09 PM	Send to JEREMIAH ESTHER IFEOMA		-20000.00	0337stf76500
07/18/2026 06:15:50 PM	Fixed Savings Investment		-80000.00	r137std0da02
07/18/2026 06:15:33 PM	Fixed Savings Payout	+100000.00		r237stcja400
07/18/2026 06:07:19 PM	Top up Airtime		-100.00	1337ssytbe02
07/18/2026 05:10:33 PM	Betting Deposit		-1500.00	4737sqc72e008
07/18/2026 01:58:36 PM	Send to CORNERETTE SUITES		-7500.00	0337shga701
07/18/2026 01:24:30 PM	Top up Airtime		-100.00	1337sfvgbe00
07/18/2026 11:49:18 AM	Betting Deposit		-500.00	4737sbgs80018
07/18/2026 11:43:16 AM	Betting Deposit		-500.00	4737sb6qe7018
07/18/2026 11:18:35 AM	Betting Deposit		-1000.00	4737sa1lef028
07/18/2026 09:23:41 AM	CashBox Auto Save		-22629.00	at_37s4q34b05
07/18/2026 09:23:27 AM	Received from CASMIR REAL FOOD MART	+22629.00		6037s4poec06
07/18/2026 09:09:51 AM	Send to IFEANYI IHEJI		-1680.00	0337s4316500
07/18/2026 09:01:52 AM	CashBox Auto Save		-500.00	at_37s3pq4b0c
07/18/2026 09:01:39 AM	Received from Football.com	+500.00		6037s3pdf305
07/18/2026 09:00:31 AM	CashBox Auto Save		-700.00	at_37s3nhfa00
07/18/2026 09:00:18 AM	Received from Football.com	+700.00		6037s3n35d0c
07/18/2026 08:58:15 AM	Betting Deposit		-400.00	4737s3jpa008
07/18/2026 08:40:30 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1100.00	0337s2q48101
07/18/2026 08:39:43 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE 2		-500.00	0337s2ot7e05
07/18/2026 07:16:55 AM	Betting Deposit		-1000.00	4737ryut2e008
07/18/2026 06:00:45 AM	CashBox Interest	+1.80		u837rvbva1013
07/17/2026 07:50:39 PM	Betting Deposit		-500.00	4737r33180008

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07/17/2026 07:49:36 PM	Betting Deposit		-500.00	4737r31aa028
07/17/2026 04:53:22 PM	Betting Deposit		-500.00	4737quvke7008
07/17/2026 03:48:39 PM	Betting Deposit		-500.00	4737qrvp80018
07/17/2026 03:34:31 PM	Betting Deposit		-500.00	4737qr85ef008
07/17/2026 02:26:51 PM	Betting Deposit		-500.00	4737qo3df5038
07/17/2026 01:38:37 PM	Send to ADIJAT OYINDAMOLA FOLORUNSO		-2000.00	0337qluz800
07/17/2026 12:44:28 PM	Betting Deposit		-200.00	4737qjcq17008
07/17/2026 11:49:36 AM	CashBox Auto Save		-900.00	at_37qgtad10g
07/17/2026 11:49:22 AM	Received from CHINEMEREM	+900.00		6037qgsv5d0c
07/17/2026 11:07:35 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-2100.00	0337qev9f204
07/17/2026 11:06:35 AM	Fixed Savings Investment		-100000.00	r137qetl6f00
07/17/2026 11:06:18 AM	Fixed Savings Payout	+110000.00		r237qet48301
07/17/2026 10:10:26 AM	Betting Deposit		-200.00	4737qc80f5008
07/17/2026 10:07:50 AM	Betting Deposit		-100.00	4737qc3of5018
07/17/2026 10:07:27 AM	Betting Deposit		-300.00	4737qc312e008
07/17/2026 10:02:22 AM	Betting Deposit		-300.00	4737qbuk80028
07/17/2026 09:55:37 AM	Betting Deposit		-300.00	4737qbjbef008
07/17/2026 06:26:39 AM	Top up Airtime		-400.00	1337q1v16100
07/17/2026 06:01:01 AM	CashBox Interest	+0.90		u837q0ob68c66
07/16/2026 09:25:12 PM	Betting Deposit		-500.00	4737pcsm93018
07/16/2026 09:24:18 PM	Betting Deposit		-500.00	4737pcr493008
07/16/2026 07:58:14 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-2000.00	0337p8rof200
07/16/2026 07:48:51 PM	Betting Deposit		-500.00	4737p8c15d028
07/16/2026 06:54:54 PM	Betting Deposit		-300.00	4737p5u4b7008
07/16/2026 06:48:07 PM	Top up Airtime		-100.00	1337p5ite00
07/16/2026 04:57:52 PM	Top up Airtime		-100.00	1337p0f21500
07/16/2026 02:49:00 PM	Betting Deposit		-202.00	4737ouga1008
07/16/2026 02:31:11 PM	Betting Deposit		-200.00	4737otml93008
07/16/2026 01:16:17 PM	Betting Deposit		-600.00	4737oq5r1008

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07/16/2026 11:44:59 AM	Betting Deposit		-100.00	4737olxl2f008
07/16/2026 11:27:24 AM	Send to CHIDINMA ROSEMARY IHEANACHO		-200.00	0337ol4a8101
07/16/2026 11:25:46 AM	Send to CHIDINMA ROSEMARY IHEANACHO		-1000.00	0337ol1kcc00
07/16/2026 11:21:51 AM	Betting Deposit		-200.00	4737okv12f008
07/16/2026 11:21:26 AM	Betting Deposit		-500.00	4737okucb7008
07/16/2026 09:00:26 AM	Betting Deposit		-400.00	4737oebc1008
07/16/2026 08:46:14 AM	Top up Airtime		-100.00	1337odno6f01
07/16/2026 08:02:14 AM	Betting Deposit		-500.00	4737obmc2f018
07/16/2026 07:51:28 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1000.00	0337ob4ed101
07/16/2026 07:51:04 AM	Fixed Savings Investment		-110000.00	r137ob3q3700
07/16/2026 07:50:39 AM	Fixed Savings Payout	+120000.00		r237ob31b00
07/16/2026 06:11:08 AM	CashBox Interest	+0.45		u837o6h6a1b1a
07/15/2026 08:44:14 PM	Betting Deposit		-500.00	4737ng8cc4008
07/15/2026 08:40:34 PM	Betting Deposit		-500.00	4737ng2861008
07/15/2026 07:54:19 PM	Betting Deposit		-500.00	4737ndx593018
07/15/2026 07:51:02 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1000.00	0337ndro4a03
07/15/2026 07:33:52 PM	Send to CHINEMEREM NELSON EMEMANKA		-500.00	0337ncz24a02
07/15/2026 06:48:13 PM	Betting Deposit		-400.00	4737nauzb9008
07/15/2026 06:05:29 PM	Send to AMAECHI GRACE CHINYERE		-200.00	0337n8vr8e00
07/15/2026 05:56:45 PM	Betting Deposit		-500.00	4737n8h71008
07/15/2026 05:54:04 PM	Top up Airtime		-100.00	1337n8cqca00
07/15/2026 05:41:53 PM	CashBox Auto Save		-700.00	at_37n7sffd02
07/15/2026 05:41:37 PM	Received from KENECHUKWU HUMBLE OKOBI	+700.00		6037n7ryc309
07/15/2026 05:17:42 PM	Send to DARA OLUWATOBI OLUWADELE		-2500.00	0337n6o45300
07/15/2026 03:47:12 PM	Betting Deposit		-500.00	4737n2ha2f018
07/15/2026 02:42:44 PM	CashBox Auto Save		-2000.00	at_37mzhu2202
07/15/2026 02:42:38 PM	Add money-bank card	+2000.00		1137mzhk4902
07/15/2026 02:41:59 PM	Send to EMEMANKA ATULEGWU AKACHI		-2000.00	0337mzgl6e05
07/15/2026 02:16:49 PM	Betting Deposit		-500.00	4737myan2f008

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07/15/2026 12:57:28 PM	Send to CHIDINMA ROSEMARY IHEANACHO		-1000.00	0337mume2b01
07/15/2026 11:59:42 AM	Betting Deposit		-621.00	4737mry45d008
07/15/2026 11:25:56 AM	Top up Airtime		-400.00	1337mqdu708
07/15/2026 10:42:09 AM	Send to KELECHI MICHAEL CHIBUISI		-1000.00	0337mocv6400
07/15/2026 08:29:02 AM	Send to PASTOR JEWELLERIES		-1000.00	0337mi70c000
07/15/2026 07:58:50 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1000.00	0337mgso2b01
07/15/2026 06:13:03 AM	CashBox Interest	+6.07		u837mbwd30443
07/14/2026 11:38:06 PM	Betting Deposit		-800.00	4737ltm4c4008
07/14/2026 11:17:52 PM	Electricity		-500.00	137lsoed5001
07/14/2026 08:57:08 PM	Top up Airtime		-100.00	1337lm5u2900
07/14/2026 08:30:31 PM	Top up Airtime		-100.00	1337lkxhe800
07/14/2026 07:27:38 PM	Betting Deposit		-500.00	4737li0oc4018
07/14/2026 06:52:15 PM	Betting Deposit		-1000.00	4737lgdpb9028
07/14/2026 06:14:46 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-900.00	0337len86e06
07/14/2026 06:12:45 PM	CashBox Auto Save		-16596.00	at_37lejv8107
07/14/2026 06:12:31 PM	Received from IFEANYI IHEJI	+16596.00		0337lejh802
07/14/2026 05:59:57 PM	Send to IFEANYI IHEJI		-1680.00	0337ldyj8e02
07/14/2026 05:00:21 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1500.00	0337lb771304
07/14/2026 04:59:27 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE 2		-500.00	0337lb5pdc02
07/14/2026 04:41:21 PM	Betting Deposit		-1000.00	4737labj27008
07/14/2026 04:10:53 PM	Top up Airtime		-100.00	1337l8wref02
07/14/2026 03:28:08 PM	Betting Deposit		-500.00	4737l6xic4008
07/14/2026 01:22:56 PM	Top up Airtime		-400.00	1337l14u5400
07/14/2026 01:17:56 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1000.00	0337l0wi5a00
07/14/2026 12:25:36 PM	Betting Deposit		-500.00	4737kyha93008
07/14/2026 11:55:13 AM	Betting Deposit		-500.00	4737kx2n1008
07/14/2026 10:52:15 AM	Betting Deposit		-1000.00	4737ku5p27008
07/14/2026 08:08:19 AM	Betting Deposit		-583.00	4737kmkh93018

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07/14/2026 08:07:50 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1000.00	0337kmjo6404
07/14/2026 07:44:14 AM	Top up Airtime		-100.00	1337klgc8500
07/14/2026 06:00:53 AM	CashBox Interest	+4.93		u837kgo3a0f44
07/13/2026 10:04:06 PM	Betting Deposit		-500.00	4737julgb9008
07/13/2026 09:59:07 PM	Electricity		-500.00	137jud5b5001
07/13/2026 07:46:09 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1000.00	0337jo7j3905
07/13/2026 07:06:11 PM	Send to ENYIOHA AMARACHI SAMUEL		-2000.00	0337jmcx8204
07/13/2026 06:58:18 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1100.00	0337jlzs3204
07/13/2026 06:05:58 PM	Top up Airtime		-400.00	1337jjkkaa00
07/13/2026 04:48:15 PM	Betting Deposit		-500.00	4737jfz1b7008
07/13/2026 04:39:17 PM	Top up Airtime		-100.00	1337jfk37f02
07/13/2026 03:32:05 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1100.00	0337jcg35201
07/13/2026 03:16:40 PM	Top up Airtime		-100.00	1337jbqe7f00
07/13/2026 03:15:59 PM	CashBox Auto Save		-17979.00	at_37jbp9a03
07/13/2026 03:15:18 PM	Received from IFEANYI IHEJI	+17979.00		0337jbo49002
07/13/2026 02:22:20 PM	Betting Deposit		-400.00	4737j97u61008
07/13/2026 12:30:20 PM	Betting Deposit		-200.00	4737j41693018
07/13/2026 12:27:13 PM	Betting Deposit		-200.00	4737j3vz5d008
07/13/2026 12:26:22 PM	Betting Deposit		-200.00	4737j3ukb9008
07/13/2026 12:23:54 PM	Betting Deposit		-423.00	4737j3qg2f008
07/13/2026 11:59:52 AM	Top up Airtime		-100.00	1337j2me8300
07/13/2026 11:25:43 AM	Betting Deposit		-700.00	4737j11h61008
07/13/2026 11:09:45 AM	Top up Airtime		-100.00	1337j0av6e00
07/13/2026 09:15:04 AM	Send to IFEANYI IHEJI		-1680.00	0337iuzq8200
07/13/2026 09:05:07 AM	Betting Deposit		-300.00	4737iuj593018
07/13/2026 06:15:22 AM	CashBox Interest	+2.30		u837imo8a184b
07/13/2026 03:59:42 AM	Betting Deposit		-300.00	4737ige45d008
07/12/2026 11:45:26 PM	Betting Deposit		-500.00	4737i4mc93018

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07/12/2026 09:30:51 PM	Top up Airtime		-400.00	1337hye13601
07/12/2026 09:03:03 PM	Electricity		-500.00	137hx3p44001
07/12/2026 09:01:00 PM	Betting Deposit		-524.00	4737hx0a1008
07/12/2026 08:54:16 PM	Betting Deposit		-500.00	4737hwp21008
07/12/2026 07:48:48 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-900.00	0337htnyde02
07/12/2026 07:36:20 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-2100.00	0337ht366f02
07/12/2026 07:35:47 PM	CashBox Auto Save		-24.00	at_37ht293801
07/12/2026 07:35:38 PM	Fixed Savings Investment		-100000.00	r137ht203800
07/12/2026 07:35:20 PM	Fixed Savings Payout	+110000.00		r237ht1i700
07/12/2026 05:23:47 PM	Betting Deposit		-1000.00	4737hmy91018
07/12/2026 04:25:49 PM	Betting Deposit		-500.00	4737hk9n2f038
07/12/2026 04:04:52 PM	Betting Deposit		-200.00	4737hjaq2f008
07/12/2026 03:48:39 PM	Betting Deposit		-500.00	4737hijp93008
07/12/2026 02:40:26 PM	Electricity		-500.00	137hfe01001
07/12/2026 02:38:43 PM	Betting Deposit		-500.00	4737hfb52f008
07/12/2026 01:17:35 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-2100.00	0337hbjx2b01
07/12/2026 01:16:28 PM	Fixed Savings Investment		-110000.00	r137hbi27900
07/12/2026 01:15:52 PM	CashBox Withdraw	+115324.00		t637hbh23800
07/12/2026 01:14:42 PM	Auto deduct-Installment loan		-4675.25	20260712A05120102610 0056947071589
07/12/2026 01:14:37 PM	Fixed Savings Payout	+120000.00		r237hbezd00
07/12/2026 12:22:48 PM	Auto deduct-Installment loan		-1004.75	20260712A05120102610 0056933260833
07/12/2026 11:52:28 AM	Betting Deposit		-500.00	4737h7m22f018
07/12/2026 10:36:26 AM	Betting Deposit		-500.00	4737h43cb7008
07/12/2026 10:34:54 AM	Betting Deposit		-500.00	4737h40sc4008
07/12/2026 06:01:11 AM	CashBox Interest	+1.12		u837grcla160a
07/11/2026 07:27:34 PM	Electricity		-500.00	137fy0k45001
07/11/2026 07:13:44 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-500.00	0337fxdi8600
07/11/2026 06:50:51 PM	Betting Deposit		-500.00	4737fwbd93008

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07/11/2026 06:49:23 PM	Betting Deposit		-500.00	4737fw8xb7008
07/11/2026 06:46:28 PM	Betting Deposit		-500.00	4737fw4227008
07/11/2026 06:46:18 PM	Fixed Savings Investment		-120000.00	r137fw3s5200
07/11/2026 06:46:01 PM	Fixed Savings Payout	+125000.00		r237fw3b6c04
07/11/2026 04:47:13 PM	Betting Deposit		-1500.00	4737fqlbb9028
07/11/2026 04:45:34 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1000.00	0337fqik8600
07/11/2026 04:45:12 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE 2		-500.00	0337fqhy6f00
07/11/2026 04:18:19 PM	Betting Deposit		-700.00	4737fp9527008
07/11/2026 03:30:00 PM	Electricity		-500.00	137fn0m40001
07/11/2026 03:29:23 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-4000.00	0337fmzl7d03
07/11/2026 03:24:46 PM	CashBox Auto Save		-4000.00	at_37fmrw9505
07/11/2026 03:24:30 PM	Received from CHINEMEREM	+4000.00		6037fmrg9d08
07/11/2026 01:41:44 PM	Betting Deposit		-800.00	4737fi061008
07/11/2026 01:31:50 PM	Betting Deposit		-600.00	4737fhjo2f018
07/11/2026 11:33:42 AM	Top up Airtime		-400.00	1337fc2s8900
07/11/2026 09:35:41 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1000.00	0337f6m32300
07/11/2026 09:23:39 AM	Betting Deposit		-500.00	4737f621c4028
07/11/2026 06:01:12 AM	CashBox Interest	+3.60		u837ewom9f10d
07/11/2026 01:05:42 AM	Electricity		-500.00	137ej041c001
07/10/2026 07:13:47 PM	Betting Deposit		-500.00	4737e2pl2f018
07/10/2026 07:06:13 PM	Electricity		-500.00	137e2cz28011
07/10/2026 06:52:22 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1000.00	0337e1pw3908
07/10/2026 05:16:13 PM	Betting Deposit		-500.00	4737dx9nc4008
07/10/2026 05:07:14 PM	Betting Deposit		-500.00	4737dwuo61008
07/10/2026 04:44:19 PM	Betting Deposit		-500.00	4737dvshb9008
07/10/2026 04:17:59 PM	Betting Deposit		-500.00	4737duklc4018
07/10/2026 03:30:29 PM	CashBox Auto Save		-1000.00	at_37dsdf603
07/10/2026 03:30:12 PM	Received from CHINEMEREM	+1000.00		6037dscyce07

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07/10/2026 12:48:02 PM	Betting Deposit		-900.00	4737dkuo27008
07/10/2026 12:40:33 PM	Top up Airtime		-100.00	1337dki7a703
07/10/2026 12:26:47 PM	Betting Deposit		-517.00	4737djv92f008
07/10/2026 09:09:00 AM	Top up Airtime		-90.00	1337dapm4002
07/10/2026 06:14:42 AM	CashBox Interest	+6.15		u837d2n468c1s
07/10/2026 01:46:43 AM	Top up Airtime		-400.00	1337cq8hf600
07/10/2026 01:43:48 AM	Betting Deposit		-1000.00	4737cq3ma6008
07/10/2026 01:21:48 AM	Electricity		-500.00	137cp2y1001
07/09/2026 08:21:11 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1000.00	0337cb5xb506
07/09/2026 07:58:44 PM	Betting Deposit		-500.00	4737ca4i8b008
07/09/2026 07:17:55 PM	Electricity		-600.00	137c88h7001
07/09/2026 06:30:18 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-2600.00	0337c6143202
07/09/2026 06:29:01 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE 2		-800.00	0337c5yz9002
07/09/2026 05:46:36 PM	Betting Deposit		-500.00	4737c40a3d008
07/09/2026 05:25:13 PM	CashBox Auto Save		-1000.00	at_37c30nf704
07/09/2026 05:24:57 PM	Received from CHINEMEREM	+1000.00		6037c306810a
07/09/2026 04:07:07 PM	Betting Deposit		-600.00	4737bzeh3d018
07/09/2026 03:07:33 PM	Top up Airtime		-400.00	1337bwn74b00
07/09/2026 02:32:24 PM	Betting Deposit		-400.00	4737bv0m8b038
07/09/2026 02:28:02 PM	Betting Deposit		-500.00	4737butc3d018
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07/09/2026 11:37:55 AM	Top up Airtime		-500.00	1337bmxt405
07/09/2026 11:30:38 AM	Betting Deposit		-500.00	4737bmlo8b008
07/09/2026 11:30:03 AM	Betting Deposit		-500.00	4737bmkp59008
07/09/2026 11:15:19 AM	Betting Deposit		-1000.00	4737blw5cd008
07/09/2026 11:03:00 AM	Betting Deposit		-500.00	4737blbm8b008
07/09/2026 10:37:29 AM	Betting Deposit		-500.00	4737bk53a6008
07/09/2026 10:33:14 AM	Betting Deposit		-700.00	4737bjy059028
07/09/2026 09:22:04 AM	Betting Deposit		-1000.00	4737bgnefa008

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07/09/2026 09:17:16 AM	Send to CHINAZA GODSPOWER OHAJA		-1000.00	0337bgfe3a07
07/09/2026 08:41:40 AM	CashBox Auto Save		-26200.00	at_37bes2c30a
07/09/2026 08:41:20 AM	Received from CHINWE DANIELLA NWADINAOBI	+26200.00		6037beri9d03
07/09/2026 06:01:12 AM	CashBox Interest	+0.68		u837b7cm69d3n
07/08/2026 09:43:59 PM	Betting Deposit		-350.00	4737akbxd3008
07/08/2026 09:30:21 PM	Betting Deposit		-500.00	4737ajp7f7028
07/08/2026 08:53:37 PM	Send to IFEANYI IHEJI		-1650.00	0337ahzz6301
07/08/2026 08:10:44 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1000.00	0337ag0i2604
07/08/2026 08:10:25 PM	Fixed Savings Investment		-125000.00	r137afzzce00
07/08/2026 08:10:04 PM	Fixed Savings Payout	+130000.00		r237afzed400
07/08/2026 07:18:15 PM	Betting Deposit		-508.00	4737adl1d3018
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07/08/2026 05:53:17 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-500.00	0337a9nff901
07/08/2026 05:45:55 PM	Betting Deposit		-500.00	4737a9b5d3018
07/08/2026 05:29:36 PM	Top up Airtime		-400.00	1337a8jy4d00
07/08/2026 04:39:21 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-2600.00	0337a6877f05
07/08/2026 02:42:34 PM	Betting Deposit		-1000.00	4737a0tkf7008
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07/08/2026 10:59:40 AM	Betting Deposit		-500.00	47379qi2f7008
07/08/2026 10:02:01 AM	Betting Deposit		-500.00	47379ntz61008
07/08/2026 08:09:24 AM	Betting Deposit		-500.00	47379imad6008
07/08/2026 07:48:37 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-2500.00	03379hnn6301
07/08/2026 07:48:07 AM	Fixed Savings Investment		-120000.00	r1379hmtf401
07/08/2026 07:47:46 AM	Fixed Savings Payout	+130000.00		r2379hm8d400
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07/08/2026 05:55:09 AM	Betting Deposit		-500.00	47379cejd0018
07/08/2026 05:26:45 AM	Betting Deposit		-1200.00	47379b37d6008
07/07/2026 10:06:31 PM	Send to IFEAKACHUKWU CELESTINE CHIMEZIE		-3100.00	03378qphee00

07/07/2026 08:46:50 PM	Send to CORNERETTE SUITES		-8700.00	03378n0od601
07/07/2026 08:01:15 PM	Fixed Savings Investment		-130000.00	r1378kwpbd01
07/07/2026 08:00:41 PM	Fixed Savings Payout	+140000.00		r2378kvra102
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07/07/2026 07:36:55 PM	Electricity		-688.00	1378js5ca031
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07/07/2026 07:36:29 PM	Received from Football.com	+688.00		60378jrf3704
07/07/2026 04:51:52 PM	Betting Deposit		-600.00	47378c524b008
07/07/2026 04:42:00 PM	Top up Airtime		-400.00	13378bom7300
07/07/2026 04:05:46 PM	Betting Deposit		-1000.00	47378a0860008
07/07/2026 02:56:57 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-500.00	033786tjf905
07/07/2026 01:07:15 PM	Betting Deposit		-1000.00	473781qpcb018
07/07/2026 01:02:25 PM	Electricity		-500.00	13781inca001
07/07/2026 12:20:08 PM	Betting Deposit		-500.00	47377zk64b028
07/07/2026 11:17:20 AM	Top up Airtime		-500.00	13377wnid901
07/07/2026 11:08:34 AM	Betting Deposit		-400.00	47377w8wd008
07/07/2026 11:07:20 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1100.00	03377w6u5902
07/07/2026 11:06:51 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE 2		-500.00	03377w61d601
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07/06/2026 08:34:15 PM	Betting Deposit		-500.00	47376rrpdf008
07/06/2026 08:31:53 PM	Betting Deposit		-500.00	47376rnrdf008
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07/06/2026 07:44:02 PM	Betting Deposit		-509.00	47376pg09e008
07/06/2026 07:39:25 PM	Betting Deposit		-500.00	47376p8b7a008
07/06/2026 06:53:22 PM	Send to ENYIOHA AMARACHI SAMUEL		-1500.00	03376n3k103
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07/06/2026 01:05:45 PM	Betting Deposit		-1000.00	473767079e008
07/06/2026 01:04:59 PM	Betting Deposit		-500.00	473766yx4b008

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07/06/2026 11:41:22 AM	Betting Deposit		-500.00	4737633kd008
07/06/2026 11:13:54 AM	Top up Airtime		-500.00	133761ts7000
07/06/2026 10:46:47 AM	CashBox Auto Save		-500.00	at_3760klb60j
07/06/2026 10:46:30 AM	Received from CHINEMEREM	+500.00		603760k46c02
07/06/2026 10:40:50 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1000.00	033760ao2e05
07/06/2026 10:07:19 AM	Betting Deposit		-1000.00	47375yqt9e018
07/06/2026 09:48:49 AM	Betting Deposit		-500.00	47375xvz4b008
07/06/2026 06:12:14 AM	CashBox Interest	+9.51		u8375nv09914e
07/05/2026 11:53:58 PM	Betting Deposit		-500.00	473756ck60018
07/05/2026 10:06:56 PM	Betting Deposit		-1000.00	473751e64b008
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07/05/2026 08:54:07 PM	Betting Deposit		-1000.00	47374y0t6008
07/05/2026 08:38:49 PM	Send to PRINCE NNAMDI ORDU		-1600.00	03374xbb6f06
07/05/2026 08:08:51 PM	Send to EMEMANKA ATULEGWU AKACHI		-3100.00	03374vxd2e02
07/05/2026 06:53:28 PM	Send to IFEOMA GLORY EZE		-5000.00	03374sfq9c00
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07/05/2026 01:12:52 PM	Betting Deposit		-500.00	47374co2cb008
07/05/2026 11:34:26 AM	Betting Deposit		-500.00	473748407a008
07/05/2026 11:29:52 AM	Betting Deposit		-500.00	473747wee0008
07/05/2026 11:29:07 AM	CashBox Auto Save		-43500.00	at_3747v51506
07/05/2026 11:28:51 AM	Interbank transfer	+43500.00		603747upe407
07/05/2026 11:24:40 AM	Betting Deposit		-2000.00	473747nqcb018
07/05/2026 10:38:34 AM	Betting Deposit		-600.00	473745iw60018
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07/05/2026 03:49:15 AM	Betting Deposit		-1000.00	47373mkp7a008
07/04/2026 10:53:25 PM	Betting Deposit		-500.00	473738vn9e008

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07/04/2026 10:35:18 PM	Betting Deposit		-500.00	4737381gd008
07/04/2026 10:35:02 PM	Fixed Savings Investment		-140000.00	r1373810000
07/04/2026 10:34:44 PM	Fixed Savings Payout	+145000.00		r237380i5600
07/04/2026 08:50:39 PM	Send to IFEAKACHUKWU CELESTINE CHIMEZIE		-2300.00	033733719c07
07/04/2026 08:49:43 PM	Send to IFEAKACHUKWU CELESTINE CHIMEZIE		-3200.00	0337335h6e00
07/04/2026 07:49:26 PM	Send to CORNERETTE SUITES		-4000.00	033730d09c02
07/04/2026 07:12:06 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1000.00	03372ymsaf02
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07/04/2026 02:42:42 PM	Betting Deposit		-900.00	47372m5sdf008
07/04/2026 02:37:45 PM	Betting Deposit		-200.00	47372lxj9e018
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07/04/2026 12:16:27 PM	Send to CHISOM MONICA ORJI		-40000.00	03372fe12102
07/04/2026 12:15:59 PM	Fixed Savings Payout	+160000.00		r2372fd9b601
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07/04/2026 12:14:21 PM	Betting Deposit		-500.00	47372faj9e008
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07/04/2026 11:15:20 AM	Electricity		-600.00	1372ck65001
07/04/2026 11:27:22 AM	Send to CHINEDU HENRY OGBU		-1500.00	03372d48d501

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07/04/2026 06:14:03 AM	CashBox Interest	+0.90		u8371ym19e52m
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07/04/2026 01:53:38 AM	Interbank transfer	+2000.00		60371mk0a101
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07/03/2026 12:55:58 PM	SMS Alert Charge		-996.00	ad370mjvfa01
07/03/2026 11:34:57 AM	Betting Deposit		-500.00	47370isv60008
07/03/2026 11:29:02 AM	Betting Deposit		-1000.00	47370ij07a028
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07/03/2026 10:11:20 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE 2		-700.00	03370exi6e04
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07/02/2026 06:09:33 PM	Betting Deposit		-1000.00	4736z6eje0018
07/02/2026 04:49:28 PM	Betting Deposit		-800.00	4736z2p2df008
07/02/2026 04:35:56 PM	Betting Deposit		-500.00	4736z22idf018
07/02/2026 04:28:13 PM	Send to AMAECHI GRACE CHINYERE		-251.50	0336z1pn5502
07/02/2026 04:20:59 PM	Betting Deposit		-500.00	4736z1dld008
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07/01/2026 06:44:01 PM	Interbank transfer	+2000.00		6036xdbz2200
07/01/2026 06:30:37 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE 2		-500.00	0336xcpnd504
07/01/2026 06:20:46 PM	Betting Deposit		-500.00	4736xc98e0028
07/01/2026 06:19:25 PM	Betting Deposit		-500.00	4736xc6zcb008
07/01/2026 02:56:16 PM	Top up Airtime		-500.00	1336x2seb100
07/01/2026 02:51:38 PM	Betting Deposit		-500.00	4736x2ko60008
07/01/2026 02:34:22 PM	Betting Deposit		-500.00	4736x1rw6018
07/01/2026 02:08:56 PM	Betting Deposit		-500.00	4736x0li60008
07/01/2026 12:49:01 PM	Betting Deposit		-500.00	4736wwwb4b008
07/01/2026 12:10:20 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1006.00	0336wv3u6e01
07/01/2026 11:58:37 AM	Top up Airtime		-79.00	1336wukb7100
07/01/2026 11:17:01 AM	Betting Deposit		-1000.00	4736wsmze0008
07/01/2026 09:36:02 AM	Betting Deposit		-1000.00	4736wnyocb008
07/01/2026 09:03:05 AM	Betting Deposit		-1000.00	4736wmfre0008

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07/01/2026 01:42:19 AM	Betting Deposit		-600.00	4736w215f2008
07/01/2026 12:08:51 AM	Top up Airtime		-400.00	1336vxpd5f00
06/30/2026 10:06:35 PM	Betting Deposit		-500.00	4736vs1lf2008
06/30/2026 07:52:35 PM	CashBox Withdraw	+5700.00		t636vlu9b501
06/30/2026 07:51:42 PM	CashBox Withdraw	+800.00		t636vlssec00
06/30/2026 07:51:05 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1500.00	0336vlrr9d04
06/30/2026 07:45:49 PM	CashBox Auto Save		-1000.00	at_36vlizcd06
06/30/2026 07:45:33 PM	Interbank transfer	+1000.00		6036vlii690b
06/30/2026 07:25:49 PM	Send to UBANI BROWN EGWUATU		-1000.00	0336vkln9603
06/30/2026 06:42:23 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1609.60	0336vil94d07
06/30/2026 04:41:27 PM	Betting Deposit		-1000.00	4736vczpf2018
06/30/2026 03:34:35 PM	Betting Deposit		-1000.00	4736v9w9cb018
06/30/2026 03:32:33 PM	Betting Deposit		-508.00	4736v9sv6008
06/30/2026 02:35:12 PM	Send to KINGSLEY CHIJIOKE OKORO		-1000.00	0336v75a105
06/30/2026 01:29:38 PM	Betting Deposit		-500.00	4736v440d018
06/30/2026 11:23:55 AM	Betting Deposit		-1000.00	4736uyah6018
06/30/2026 11:20:20 AM	Top up Airtime		-800.00	1336uy4ica00
06/30/2026 09:31:53 AM	Betting Deposit		-1000.00	4736ut3re0028
06/30/2026 09:19:46 AM	Electricity		-5000.00	136usjkb1001
06/30/2026 09:17:30 AM	Betting Deposit		-500.00	4736usfs60018
06/30/2026 09:12:40 AM	Betting Deposit		-1000.00	4736us7qd068
06/30/2026 06:01:34 AM	CashBox Interest	+8.16		u836ujd89bf2f
06/29/2026 11:39:31 PM	Betting Deposit		-200.00	4736u1oha6018
06/29/2026 11:25:39 PM	Betting Deposit		-500.00	4736u11dca008
06/29/2026 08:43:57 PM	CashBox Auto Save		-20000.00	at_36ttjvf407
06/29/2026 08:43:41 PM	Interbank transfer	+20000.00		6036ttjfa600
06/29/2026 08:37:19 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1307.80	0336tt8tfd04
06/29/2026 08:28:08 PM	Send to NWAFOR NATHAN OKECHUKWU		-2012.00	0336tsti6d01

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06/29/2026 07:40:00 PM	Top up Airtime		-1000.00	1336tqla5700
06/29/2026 06:48:50 PM	Betting Deposit		-2000.00	4736to80d7008
06/29/2026 06:12:04 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-3521.00	0336tmiqda02
06/29/2026 04:19:40 PM	Betting Deposit		-500.00	4736thbe4008
06/29/2026 03:16:21 PM	Send to KENECHUKWU HUMBLE OKOBI		-500.00	0336tedv8c05
06/29/2026 03:15:41 PM	CashBox Auto Save		-500.00	at_36tecr5306
06/29/2026 03:15:28 PM	Interbank transfer	+500.00		6036tecdfd08
06/29/2026 03:13:40 PM	Betting Deposit		-2000.00	4736te9e14008
06/29/2026 01:54:48 PM	Betting Deposit		-2800.00	4736taly14018
06/29/2026 01:30:39 PM	Electricity		-500.00	136t9hp57021
06/29/2026 09:43:38 AM	Top up Airtime		-400.00	1336syzc402
06/29/2026 08:03:56 AM	Betting Deposit		-1959.00	4736sud64008
06/29/2026 08:02:26 AM	CashBox Withdraw	+9.00		t636suaod807
06/29/2026 07:51:15 AM	Electronic Money Transfer Levy		-50.00	20260629007651154601 04704601
06/29/2026 07:51:10 AM	Send to EMEMANKA ATULEGWU AKACHI		-10000.00	0336strw6506
06/29/2026 07:49:53 AM	Disbursement-Installment loan	+12000.00		CAL36stprae00
06/29/2026 07:47:35 AM	Repayment-Cash loan		-16320.00	j736stlx5700
06/28/2026 09:00:49 PM	Betting Deposit		-2000.00	4736rznz2d008
06/28/2026 07:31:40 PM	Electricity		-1000.00	136rvje57001
06/28/2026 07:31:26 PM	CashBox Auto Save		-1000.00	at_36rvj06c07
06/28/2026 07:31:10 PM	Interbank transfer	+1000.00		6036rvija00c
06/28/2026 07:14:15 PM	Betting Deposit		-1000.00	4736ruqd14018
06/28/2026 07:08:11 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE 2		-1000.00	0336rug94400
06/28/2026 05:02:55 PM	Betting Deposit		-500.00	4736ronhca028
06/28/2026 04:21:59 PM	Betting Deposit		-500.00	4736rmr9f018
06/28/2026 04:20:38 PM	Betting Deposit		-400.00	4736rmp04008
06/28/2026 04:09:16 PM	Top up Airtime		-400.00	1336rm628f00
06/28/2026 04:05:19 PM	Top up Airtime		-200.00	1336rlzh5a00
06/28/2026 03:56:54 PM	Betting Deposit		-1000.00	4736rllg33018

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06/28/2026 03:17:48 PM	Betting Deposit		-700.00	4736rjsa4008
06/28/2026 03:11:23 PM	Stamp Duty		-50.00	20260628110411238428 8206442
06/28/2026 03:11:18 PM	Send to EMEMANKA ATULEGWU AKACHI		-10000.00	0336rjhg4703
06/28/2026 02:56:54 PM	Send to CHINEDU HENRY OGBU		-400.00	0336ritgb904
06/28/2026 02:55:03 PM	Send to CHINEDU HENRY OGBU		-400.00	0336riqd2c05
06/28/2026 02:53:23 PM	Send to CHINEDU HENRY OGBU		-5600.00	0336rinl6601
06/28/2026 02:40:51 PM	CashBox Auto Save		-1000.00	at_36ri2pfb0c
06/28/2026 02:40:35 PM	Interbank transfer	+1000.00		6036ri28570c
06/28/2026 01:43:26 PM	Send to TOCHUKWU NWORIE NWODO		-5000.00	0336rff02606
06/28/2026 01:34:09 PM	Send to ONYEMA FRANCA AKUABIA		-3800.00	0336rezj2601
06/28/2026 01:23:23 PM	Send to OBECHE IFEOMA C		-9800.00	0336rehl002
06/28/2026 01:13:34 PM	Send to POS Transfer-UCHENNA EUGINIA OGBONNA		-4200.00	0336re184701
06/28/2026 01:01:21 PM	Send to POS Transfer-PATRICIA NWAKWEGHI		-6200.00	0336rdgv2c01
06/28/2026 12:54:34 PM	Send to CHINAZA SUNDAY		-3100.00	0336rd5k2600
06/28/2026 12:30:07 PM	Send to POS Transfer-CHINEDU JUSTINE ANAYO		-6400.00	0336rc0tdc03
06/28/2026 12:01:55 PM	Stamp Duty		-50.00	20260628115101558326 7570410
06/28/2026 12:01:50 PM	Send to POS Transfer-MICHAEL OLUCHI GRACE		-20300.00	0336rapo6501
06/28/2026 11:16:54 AM	Send to SOPURUANAS GLOBAL RESOURCES - DAY BY DAY EXTRA		-2100.00	0336r8ms9e03
06/28/2026 11:08:11 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1100.00	0336r889fd01
06/28/2026 11:01:28 AM	CashBox Auto Save		-70000.00	at_36r7x2cd04
06/28/2026 11:01:10 AM	Interbank transfer	+70000.00		6036r7wk3906
06/28/2026 10:43:08 AM	Top up Airtime		-100.00	1336r72icf01
06/28/2026 10:36:34 AM	Betting Deposit		-500.00	4736r6rk8c018
06/28/2026 10:36:05 AM	Betting Deposit		-2000.00	4736r6qr4008
06/28/2026 08:03:15 AM	Top up Airtime		-200.00	1336qzo1ca02
06/28/2026 06:09:51 AM	CashBox Interest	+8.52		u836quf19c80d
06/28/2026 05:53:05 AM	Betting Deposit		-3000.00	4736qtn32d008
06/28/2026 01:22:34 AM	Betting Deposit		-500.00	4736qh482d018

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06/28/2026 12:52:29 AM	Betting Deposit		-500.00	4736qfq32d008
06/27/2026 10:37:48 PM	Betting Deposit		-500.00	4736q9hmd7008
06/27/2026 10:32:58 PM	Electricity		-500.00	136q99k44001
06/27/2026 07:45:00 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE 2		-500.00	0336q1hm6c04
06/27/2026 07:25:09 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-2500.00	0336q0kjb906
06/27/2026 05:30:34 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1000.00	0336pv9k9e05
06/27/2026 05:25:05 PM	Send to CHINEMEREM NELSON EMEMANKA		-2000.00	0336pv0fb903
06/27/2026 05:22:26 PM	Electricity		-3000.00	136puw0d4001
06/27/2026 05:21:47 PM	CashBox Auto Save		-30000.00	at_36puux800h
06/27/2026 05:21:30 PM	Interbank transfer	+30000.00		6036puug1106
06/27/2026 04:05:44 PM	Betting Deposit		-1102.00	4736prc62d008
06/27/2026 04:01:49 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1600.00	0336pr5n9e03
06/27/2026 02:56:54 PM	Top up Airtime		-300.00	1336po5gbb00
06/27/2026 02:45:38 PM	Top up Airtime		-400.00	1336pnmo6b00
06/27/2026 02:45:31 PM	CashBox Auto Save		-400.00	at_36pnmhfb07
06/27/2026 02:45:18 PM	Interbank transfer	+400.00		6036pnm4a503
06/27/2026 11:37:41 AM	Send to BLESSED OBIUTO ANABA		-1000.00	0336pexf9e03
06/27/2026 06:45:25 AM	Betting Deposit		-500.00	4736p1eb14008
06/27/2026 06:00:43 AM	CashBox Interest	+2.25		u836ozbt9d10m
06/27/2026 12:59:11 AM	Betting Deposit		-500.00	4736old9ca008
06/26/2026 07:46:03 PM	Betting Deposit		-900.00	4736o6vd33028
06/26/2026 07:15:05 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-2600.00	0336o5frdc05
06/26/2026 05:27:38 PM	Betting Deposit		-500.00	4736o0go4018
06/26/2026 04:51:00 PM	Betting Deposit		-500.00	4736nyrm14008
06/26/2026 03:11:48 PM	Betting Deposit		-500.00	4736nu6af008
06/26/2026 03:11:30 PM	Fixed Savings Investment		-140000.00	r136nu5s6c0h
06/26/2026 03:11:15 PM	Fixed Savings Payout	+150000.00		r236nu5df80l
06/26/2026 01:52:07 PM	Send to UGAMA JOY		-3000.00	0336nqhhdc09

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06/26/2026 11:45:11 AM	Betting Deposit		-500.00	4736nklx4008
06/26/2026 11:43:33 AM	Betting Deposit		-500.00	4736nkj7d7018
06/26/2026 11:04:44 AM	Betting Deposit		-500.00	4736niqi8c018
06/26/2026 11:00:02 AM	Betting Deposit		-500.00	4736niio8c008
06/26/2026 10:20:08 AM	Betting Deposit		-400.00	4736ngo6ca008
06/26/2026 10:14:43 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-3500.00	0336ngf54402
06/26/2026 09:09:18 AM	Top up Airtime		-100.00	1336nde4d701
06/26/2026 08:28:41 AM	Send to CHINAZA GODSPOWER OHAJA		-1000.00	0336nbif6602
06/26/2026 08:28:03 AM	Fixed Savings Investment		-170000.00	r136nbhdf800
06/26/2026 08:27:32 AM	Fixed Savings Payout	+180000.00		r236nbgi8c01
06/26/2026 08:14:48 AM	Betting Deposit		-310.00	4736navaa6008
06/26/2026 07:51:04 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1000.00	0336n9rq6b04
06/26/2026 06:02:06 AM	CashBox Interest	+1.35		u836n4q42eb2d
06/26/2026 03:25:05 AM	Betting Deposit		-300.00	4736mxgff018
06/26/2026 02:32:13 AM	Top up Airtime		-400.00	1336mv0bbe00
06/26/2026 12:51:15 AM	Betting Deposit		-500.00	4736mqc1f008
06/25/2026 10:21:15 PM	Betting Deposit		-500.00	4736mje1d7008
06/25/2026 09:47:50 PM	Betting Deposit		-100.00	4736mhuc33008
06/25/2026 09:44:58 PM	Top up Airtime		-100.00	1336mhpk8f00
06/25/2026 08:48:26 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-2400.00	0336mf3c6d02
06/25/2026 08:43:38 PM	CashBox Auto Save		-2000.00	at_36mevc6001
06/25/2026 08:43:21 PM	Interbank transfer	+2000.00		6036meuua00g
06/25/2026 07:53:20 PM	Send to EZINNE PRECIOUS ALATOGU		-500.00	0336mcji6500
06/25/2026 07:19:26 PM	Send to EMMANUEL EKENE OBIANOM		-4100.00	0336maz0008
06/25/2026 06:07:01 PM	Send to AMAECHI GRACE CHINYERE		-800.00	0336m7mb4406
06/25/2026 04:56:41 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1500.00	0336m4d3da06
06/25/2026 04:55:13 PM	Betting Deposit		-500.00	4736m4anf018
06/25/2026 04:05:51 PM	Betting Deposit		-500.00	4736m20d14008

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06/25/2026 02:40:28 PM	CashBox Auto Save		-4000.00	at_36ly227d08
06/25/2026 02:40:12 PM	Interbank transfer	+4000.00		6036ly1l6907
06/25/2026 11:48:30 AM	Betting Deposit		-200.00	4736lq3gf008
06/25/2026 11:48:06 AM	Betting Deposit		-500.00	4736lq2sf008
06/25/2026 11:37:01 AM	Betting Deposit		-2400.00	4736lpkb33018
06/25/2026 11:36:39 AM	Fixed Savings Investment		-180000.00	r136lpjp6000
06/25/2026 11:36:21 AM	Fixed Savings Payout	+190000.00		r236lpj77d00
06/25/2026 08:18:26 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-2100.00	0336lgdc8c04
06/25/2026 06:01:32 AM	CashBox Interest	+1.21		u836la169c23h
06/24/2026 08:13:48 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1300.00	0336kitmdb01
06/24/2026 07:26:26 PM	Betting Deposit		-400.00	4736kgmo34008
06/24/2026 06:42:42 PM	Betting Deposit		-500.00	4736kelsea018
06/24/2026 05:40:12 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE 2		-500.00	0336kbpm6c05
06/24/2026 05:32:22 PM	Betting Deposit		-2000.00	4736kbckea018
06/24/2026 05:31:58 PM	Fixed Savings Investment		-190000.00	r136kbbw1403
06/24/2026 05:31:27 PM	Fixed Savings Payout	+197000.00		r236kbb12006
06/24/2026 04:03:16 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1006.00	0336k782db02
06/24/2026 03:56:38 PM	Send to UBANI BROWN EGWUATU		-1509.00	0336k6x0dc04
06/24/2026 02:18:30 PM	Top up Airtime		-100.00	1336k2dgd101
06/24/2026 01:27:30 PM	Send to PETER ANDREW		-201.20	0336k00g2600
06/24/2026 01:07:15 PM	Betting Deposit		-1000.00	4736jz2p98008
06/24/2026 01:03:15 PM	Betting Deposit		-1000.00	4736jyw13c018
06/24/2026 01:03:06 PM	CashBox Auto Save		-1000.00	at_36jyvsdc06
06/24/2026 01:02:53 PM	Interbank transfer	+1000.00		6036jyvff900
06/24/2026 01:01:47 PM	Betting Deposit		-1000.00	4736jytl8d008
06/24/2026 07:59:13 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1500.00	0336jktb2c01
06/24/2026 07:27:16 AM	Betting Deposit		-500.00	4736jjc2a008
06/24/2026 06:16:14 AM	CashBox Interest	+1.35		u836jg1o9b92q

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06/23/2026 09:54:51 PM	Betting Deposit		-500.00	4736isu198028
06/23/2026 09:34:58 PM	Betting Deposit		-500.00	4736irwwa008
06/23/2026 05:30:53 PM	Send to PETER ANDREW		-500.00	0336igm32c04
06/23/2026 05:21:30 PM	Betting Deposit		-500.00	4736ig6g8b008
06/23/2026 04:29:42 PM	Betting Deposit		-1000.00	4736ids43c008
06/23/2026 03:28:55 PM	Betting Deposit		-997.00	4736iayt98008
06/23/2026 03:28:39 PM	CashBox Auto Save		-1000.00	at_36iaydbd09
06/23/2026 03:28:25 PM	Interbank transfer	+1000.00		6036iaxzd408
06/23/2026 03:25:22 PM	Betting Deposit		-1000.00	4736iasw8d008
06/23/2026 02:14:41 PM	Send to DAVID CHIGOZIRIM EGOBOUCHE		-500.00	0336i7j3da02
06/23/2026 01:27:50 PM	Fixed Savings Investment		-197000.00	r136i5d0600f
06/23/2026 01:20:11 PM	CashBox Auto Save		-197500.00	at_36i5093801
06/23/2026 01:19:52 PM	Interbank transfer	+197500.00		6036i4zqd401
06/23/2026 12:29:17 PM	Send to EMMANUEL CHUKWUEMEKA AKACHUKWU		-6000.00	0336i2nf006
06/23/2026 12:00:15 PM	CashBox Auto Save		-12000.00	at_36i1b1840g
06/23/2026 11:59:58 AM	Interbank transfer	+12000.00		6036i1ak2909
06/23/2026 08:10:01 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-2313.80	0336hqnb8c01
06/23/2026 07:51:30 AM	Betting Deposit		-500.00	4736hpsg34008
06/23/2026 07:51:11 AM	CashBox Auto Save		-500.00	at_36hprxeb01
06/23/2026 07:50:55 AM	Interbank transfer	+500.00		6036hprh4500
06/23/2026 07:46:43 AM	Betting Deposit		-500.00	4736hpkh58018
06/23/2026 07:46:32 AM	CashBox Auto Save		-500.00	at_36hpk6dc03
06/23/2026 07:46:19 AM	Interbank transfer	+500.00		6036hpjt9501
06/23/2026 07:43:13 AM	Betting Deposit		-500.00	4736hpen8b018
06/23/2026 06:48:16 AM	Top up Airtime		-500.00	1336hmv2d300
06/23/2026 03:56:29 AM	Betting Deposit		-1000.00	4736hewr98008
06/23/2026 02:11:30 AM	Top up Airtime		-400.00	1336ha1s7600
06/22/2026 07:14:05 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-2313.80	0336gqq38c00

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06/22/2026 06:52:50 PM	Electricity		-500.00	136gpqo14011
06/22/2026 04:57:26 PM	Betting Deposit		-1000.00	4736gkec50008
06/22/2026 03:21:58 PM	Betting Deposit		-700.00	4736gfz850018
06/22/2026 12:25:06 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-2300.00	0336g7sgdc02
06/22/2026 11:48:40 AM	Send to UGOCHI PRECIOUS UFOMBA		-12072.00	0336g63qe702
06/22/2026 10:54:06 AM	Send to EZINNE PRECIOUS ALATOGU		-10060.00	0336g3ks2c02
06/22/2026 09:56:57 AM	Betting Deposit		-1000.00	4736g0xj98018
06/22/2026 09:44:35 AM	Betting Deposit		-1000.00	4736g0cx3c008
06/22/2026 08:43:20 AM	Betting Deposit		-500.00	4736fxiu58018
06/22/2026 08:42:49 AM	Betting Deposit		-2000.00	4736fxhza008
06/22/2026 08:30:25 AM	Betting Deposit		-500.00	4736fwxb34008
06/22/2026 06:01:05 AM	CashBox Interest	+3.15		u836fq0f9b92r
06/21/2026 09:52:15 PM	Betting Deposit		-900.00	4736f3dp50008
06/21/2026 07:33:43 PM	Send to POS Transfer-CHIOMA MARYANN ANYANWU		-5100.00	0336ewyt4703
06/21/2026 07:10:17 PM	Betting Deposit		-500.00	4736evvr34018
06/21/2026 07:00:18 PM	Top up Airtime		-1000.00	1336evf44703
06/21/2026 06:59:34 PM	Electricity		-500.00	136evdwea011
06/21/2026 06:33:57 PM	CashBox Auto Save		-15000.00	at_36eu777302
06/21/2026 06:33:41 PM	Interbank transfer	+15000.00		6036eu6qf104
06/21/2026 04:46:55 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-3118.60	0336ep8t6d03
06/21/2026 03:47:47 PM	Betting Deposit		-500.00	4736emi958008
06/21/2026 02:32:23 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-2112.60	0336ej0l8402
06/21/2026 12:17:06 PM	Betting Deposit		-1000.00	4736ecr4ea008
06/21/2026 12:16:32 PM	Betting Deposit		-500.00	4736ecq63c008
06/21/2026 12:14:46 PM	Top up Airtime		-100.00	1336ecn8df00
06/21/2026 12:12:24 PM	Betting Deposit		-500.00	4736ecjaa008
06/21/2026 10:54:54 AM	Betting Deposit		-1300.00	4736e8y43c018
06/21/2026 10:54:47 AM	CashBox Auto Save		-1300.00	at_36e8xx8a0d

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06/21/2026 10:54:34 AM	Interbank transfer	+1300.00			6036e8xkaf00
06/21/2026 10:53:59 AM	Betting Deposit		-1300.00		4736e8wla018
06/21/2026 07:21:11 AM	Top up Airtime		-400.00		1336dz1x9300
06/21/2026 05:32:51 AM	Electricity		-500.00		136du1dc0001
06/20/2026 11:13:56 PM	Betting Deposit		-500.00		4736dchu8d008
06/20/2026 09:26:07 PM	Send to EZINNE PRECIOUS ALATOGU		-2012.00		0336d7i5b900
06/20/2026 08:02:45 PM	Send to POS Transfer- JAMES PRECIOUS CHIOMA		-2500.00		0336d3n72c03
06/20/2026 05:55:41 PM	Send to CHINAZA GODSPOWER OHAJA		-500.00		0336cxrfdc01
06/20/2026 05:55:08 PM	CashBox Auto Save		-500.00		at_36cxqi7b03
06/20/2026 05:54:55 PM	Interbank transfer	+500.00			6036cxq5af03
06/20/2026 05:54:14 PM	Betting Deposit		-500.00		4736cxp098008
06/20/2026 04:17:55 PM	Betting Deposit		-1000.00		4736ct8h58008
06/20/2026 03:44:37 PM	Betting Deposit		-900.00		4736croz58008
06/20/2026 12:31:11 PM	Top up Airtime		-100.00		1336ciqlbc00
06/20/2026 11:45:20 AM	CashBox Auto Save		-5000.00		at_36cgm68a00
06/20/2026 11:45:06 AM	Received from EZINNE ALATOGU	+5000.00			0336cgls4406
06/20/2026 11:38:28 AM	Send to EZINNE PRECIOUS ALATOGU		-5030.00		0336cgaq001
06/20/2026 11:18:47 AM	Top up Airtime		-100.00		1336cfdxda00
06/20/2026 10:39:46 AM	Betting Deposit		-450.00		4736cdkw98028
06/20/2026 10:31:24 AM	Betting Deposit		-2000.00		4736cd6y50008
06/20/2026 10:25:19 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-3923.40		0336ccwt4705
06/20/2026 10:03:01 AM	Betting Deposit		-2000.00		4736cbvn50008
06/20/2026 07:46:37 AM	Send to CHINASA CHARITY AMALAHA		-2012.00		0336c5kb4702
06/19/2026 10:57:17 PM	Electricity		-500.00		136bh2385011
06/19/2026 07:59:33 PM	Top up Airtime		-100.00		1336b8tvc901
06/19/2026 12:37:50 PM	Betting Deposit		-1000.00		4736aodob5008
06/19/2026 12:35:05 PM	Betting Deposit		-500.00		4736ao93a008
06/19/2026 11:01:56 AM	Betting Deposit		-500.00		4736ajxua008
06/19/2026 10:58:10 AM	Betting Deposit		-500.00		4736ajrk8d008

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06/19/2026 10:51:53 AM	Betting Deposit		-1000.00	4736ajh358008
06/19/2026 10:29:56 AM	Betting Deposit		-1000.00	4736aigib5018
06/19/2026 09:42:00 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-2100.00	0336ag8mb902
06/19/2026 09:41:52 AM	CashBox Auto Save		-1000.00	at_36ag8e5004
06/19/2026 09:41:46 AM	Add money-bank card	+1000.00		1136ag822600
06/19/2026 09:41:15 AM	CashBox Auto Save		-100.00	at_36ag7d1c00
06/19/2026 09:41:09 AM	Add money-bank card	+100.00		1136ag70dc00
06/19/2026 09:37:22 AM	CashBox Auto Save		-1000.00	at_36ag0w7b03
06/19/2026 09:37:08 AM	Interbank transfer	+1000.00		6036ag0hd407
06/19/2026 08:16:47 AM	Betting Deposit		-500.00	4736acal58028
06/19/2026 07:14:49 AM	CashBox Auto Save		-500.00	at_36a9fb620g
06/19/2026 07:14:30 AM	Interbank transfer	+500.00		6036a9es2903
06/18/2026 07:54:18 PM	Betting Deposit		-1088.00	47369dx434018
06/18/2026 07:54:16 PM	CashBox Auto Save		-1000.00	at_369dx2bd08
06/18/2026 07:54:10 PM	Add money-bank card	+1000.00		11369dwqb901
06/18/2026 07:49:10 PM	Send to ENYIOHA AMARACHI SAMUEL		-3000.00	03369dok6506
06/18/2026 07:38:07 PM	Top up Airtime		-200.00	13369d658501
06/18/2026 07:37:47 PM	Send to EMEMANKA ATULEGWU AKACHI		-5000.00	03369d5l6b04
06/18/2026 07:35:22 PM	CashBox Auto Save		-8287.00	at_369d1k8b07
06/18/2026 07:35:09 PM	Interbank transfer	+8287.00		60369d16450d
06/18/2026 05:02:43 PM	Betting Deposit		-1000.00	473695z58b008
06/18/2026 04:33:54 PM	Betting Deposit		-500.00	473694n4b5008
06/18/2026 03:52:02 PM	Betting Deposit		-500.00	473692pca008
06/18/2026 03:49:26 PM	Betting Deposit		-500.00	473692l0a008
06/18/2026 03:12:52 PM	Betting Deposit		-500.00	473690w234018
06/18/2026 02:53:58 PM	Betting Deposit		-500.00	4736900kea008
06/18/2026 02:49:40 PM	Betting Deposit		-500.00	47368ztea018
06/18/2026 12:16:09 PM	Betting Deposit		-2000.00	47368spjb5008
06/18/2026 11:36:13 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE 2		-1006.00	03368quz6604

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06/18/2026 10:20:54 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-7000.00	03368ndg9e00
06/18/2026 09:18:33 AM	Top up Airtime		-300.00	13368khjdf01
06/18/2026 08:22:06 AM	CashBox Auto Save		-5000.00	at_368hvg5103
06/18/2026 08:21:52 AM	Interbank transfer	+5000.00		60368hv29503
06/18/2026 07:18:15 AM	Top up Airtime		-100.00	13368ex1200
06/18/2026 06:15:58 AM	CashBox Interest	+1.08		u8368c189ba3g
06/17/2026 09:06:32 PM	Send to ENYIOHA AMARACHI SAMUEL		-2600.00	03367mli8401
06/17/2026 06:01:22 PM	Betting Deposit		-1000.00	47367e0w50008
06/17/2026 06:01:07 PM	Fixed Savings Investment		-150000.00	r1367e0h2000
06/17/2026 06:00:17 PM	Fixed Savings Payout	+156000.00		r2367dz37d05
06/17/2026 03:55:38 PM	Betting Deposit		-500.00	4736787ca008
06/17/2026 02:25:28 PM	Betting Deposit		-500.00	473674123c018
06/17/2026 01:18:36 PM	Betting Deposit		-500.00	473670xma008
06/17/2026 12:58:49 PM	Send to EMMANUEL CHUKWUEMEKA AKACHUKWU		-503.00	0336700n4708
06/17/2026 12:57:40 PM	Send to DAVID CHIGOZIRIM EGOBOUCHE		-503.00	03366zyq6601
06/17/2026 08:18:46 AM	Top up Airtime		-100.00	13366n1w4700
06/17/2026 07:52:32 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-2012.00	03366lu66d01
06/16/2026 08:20:11 PM	Betting Deposit		-500.00	47365ps950018
06/16/2026 08:00:32 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1509.00	03365ovib900
06/16/2026 07:23:35 PM	Betting Deposit		-500.00	47365n5x34008
06/16/2026 06:41:11 PM	Send to ENYIOHA AMARACHI SAMUEL		-1000.00	03365l792c03
06/16/2026 06:30:30 PM	Betting Deposit		-500.00	47365kpg50008
06/16/2026 05:11:28 PM	Top up Airtime		-500.00	13365h1q4700
06/16/2026 04:58:57 PM	Send to DELIGHT ODOCHI CHIMEREMEZE		-3000.00	03365ggv4400
06/16/2026 03:24:40 PM	Betting Deposit		-550.00	47365c3q3c008
06/16/2026 03:21:44 PM	Betting Deposit		-1500.00	47365byub5018
06/16/2026 02:56:53 PM	Betting Deposit		-400.00	47365atf8d008
06/16/2026 02:43:25 PM	Send to ELOCHUKWU JOHN UGURU		-500.00	03365a6z000

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06/16/2026 02:41:58 PM	Stamp Duty		-50.00	202606161123415880222961422
06/16/2026 02:41:52 PM	Send to EMEMANKA ATULEGWU AKACHI		-60000.00	03365a4e4706
06/16/2026 02:30:01 PM	Send to PRINCE EMEHARA JUDGIO		-75450.00	033659kndc03
06/16/2026 10:21:02 AM	Betting Deposit		-500.00	47364y1o3c008
06/16/2026 10:07:43 AM	Betting Deposit		-385.00	47364xfhea018
06/16/2026 09:21:19 AM	Betting Deposit		-500.00	47364va58d018
06/16/2026 09:06:56 AM	Top up Airtime		-100.00	13364um61200
06/16/2026 09:03:03 AM	Stamp Duty		-50.00	202606160088030335371825782
06/16/2026 09:02:56 AM	Send to BRIDGET UCHECHI OLEKANMA		-20000.00	03364ufi6602
06/16/2026 08:54:02 AM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-2100.00	03364u0odb01
06/16/2026 06:01:25 AM	CashBox Interest	+34.93		u8364m0z9be3j
06/15/2026 11:59:39 PM	Betting Deposit		-1000.00	473645a1b5008
06/15/2026 08:33:32 PM	Send to ENYIOHA AMARACHI SAMUEL		-900.00	03363vqi8c09
06/15/2026 07:16:26 PM	Betting Deposit		-1000.00	47363s608b008
06/15/2026 07:08:13 PM	Electricity		-5000.00	1363rsbe8001
06/15/2026 07:04:34 PM	Top up Airtime		-500.00	13363rm8200
06/15/2026 05:57:57 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1000.00	03363oj76601
06/15/2026 05:06:36 PM	Betting Deposit		-1000.00	47363m5mb5018
06/15/2026 03:24:35 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE 2		-500.00	03363hfl4405
06/15/2026 02:32:18 PM	Betting Deposit		-900.00	47363f0g8b008
06/15/2026 02:08:10 PM	Betting Deposit		-1000.00	47363dw8ea008
06/15/2026 02:07:46 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2		-1810.80	03363dvk6b03
06/15/2026 01:04:50 PM	Top up Airtime		-100.00	13363ayoc000
06/15/2026 10:29:00 AM	Betting Deposit		-2000.00	473633qy50008
06/15/2026 09:38:38 AM	Send to IKEMEFUNA NELSON CHIBUEZE		-1000.00	033631f06c01
06/15/2026 07:09:10 AM	Top up Airtime		-200.00	13362uhwda01
06/14/2026 11:33:28 PM	CashBox Auto Save		-100000.00	at_3629eee05
06/14/2026 11:33:14 PM	Interbank transfer	+100000.00		603629e0d401

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06/14/2026 06:27:31 PM	Betting Deposit	-500.00	47361v8hb5018
06/14/2026 06:19:16 PM	Send to DE EXCELLENT CHARLEE AG ENTERPRISE - CHARLEE enterprise 2	-3018.00	03361uup8405
06/14/2026 04:48:35 PM	Betting Deposit	-500.00	47361qnl8b008
06/14/2026 04:30:44 PM	Betting Deposit	-500.00	47361ptu3c008
06/14/2026 04:12:12 PM	Betting Deposit	-500.00	47361oyy50008
06/14/2026 04:07:51 PM	Betting Deposit	-500.00	47361orpb5018
06/14/2026 01:59:55 PM	Electricity	-500.00	1361iuhd6001
06/14/2026 12:31:15 PM	Betting Deposit	-1000.00	47361eqp8b008
06/14/2026 08:41:51 AM	Top up Airtime	-500.00	1336144d8b01

The contents of this statement may indicate that PalmPay has accepted the corresponding payment transaction application. In case of any discrepancy between this statement and the actual transaction result due to system reasons, communication failures and other contingencies, the actual transaction situation shall prevail. Due to different statistical logic, the detailed amount may be inconsistent with the statistical amount below after directly accumulating. Please refer to the actual transaction amount. Prohibit the use of this statement for illegal purposes; This detail only shows transactions in the current bill, excluding deleted records; The details are for personal reconciliation purposes only.

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