# ZENITH BANK PLC

240 OLD ABRAKA / AGBOR ROAD,, ABRAKA, DELTA, Asaba. Tel: 2927000, 2787000 & 4647000

ACCOUNT NAME: EBRUBAROGHENE ODAFEVWOTU
LAGOS

Current Account Statement

CURRENCY: NGN

Period: 01/01/2024 TO 30/08/2024
ACCOUNT No.: 2216270943

| DATE | DESCRIPTION | DEBIT | CREDIT | VALUE DATE | BALANCE |
|---|---|---|---|---|---|
| 02/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 50,000 | | 02/01/2024 | 12,100,492.67 |
| 02/01/2024 | NIP Charge + VAT | 26.88 | | 02/01/2024 | 12,100,465.79 |
| 02/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 100,000 | | 02/01/2024 | 12,000,465.79 |
| 02/01/2024 | NIP Charge + VAT | 53.75 | | 02/01/2024 | 12,000,412.04 |
| 02/01/2024 | MC Loc POS Prch-012591413642--T Flourish 005419 2070CZH1 NG- | 9,400 | | 02/01/2024 | 11,991,012.04 |
| 02/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 40,000 | | 02/01/2024 | 11,951,012.04 |
| 02/01/2024 | NIP Charge + VAT | 26.88 | | 02/01/2024 | 11,950,985.16 |
| 02/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 50,000 | | 02/01/2024 | 11,900,985.16 |
| 02/01/2024 | NIP Charge + VAT | 26.88 | | 02/01/2024 | 11,900,958.28 |
| 02/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 100,000 | | 02/01/2024 | 11,800,958.28 |
| 02/01/2024 | NIP Charge + VAT | 53.75 | | 02/01/2024 | 11,800,904.53 |
| 05/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 100,000 | | 05/01/2024 | 11,700,904.53 |
| 05/01/2024 | NIP Charge + VAT | 53.75 | | 05/01/2024 | 11,700,850.78 |
| 07/01/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 100,000 | 07/01/2024 | 11,800,850.78 |
| 07/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 100,000 | | 07/01/2024 | 11,700,850.78 |
| 07/01/2024 | NIP Charge + VAT | 53.75 | | 07/01/2024 | 11,700,797.03 |
| 07/01/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 37,000 | 07/01/2024 | 11,737,797.03 |
| 07/01/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 35,000 | 07/01/2024 | 11,772,797.03 |
| 07/01/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 35,000 | 07/01/2024 | 11,807,797.03 |
| 07/01/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 60,000 | 07/01/2024 | 11,867,797.03 |
| 07/01/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 10,000 | 07/01/2024 | 11,877,797.03 |
| 07/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 27,000 | | 07/01/2024 | 11,850,797.03 |
| 07/01/2024 | NIP Charge + VAT | 26.88 | | 07/01/2024 | 11,850,770.15 |
| 08/01/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 30,000 | 08/01/2024 | 11,880,770.15 |
| 08/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 80,000 | | 08/01/2024 | 11,800,770.15 |
| 08/01/2024 | NIP Charge + VAT | 53.75 | | 08/01/2024 | 11,800,716.40 |
| 08/01/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 30,000 | 08/01/2024 | 11,830,716.40 |
| 08/01/2024 | NIP CR/MOB/MICHAEL - OGRAH/OPAY/Agent fee land | 65,000 | | 08/01/2024 | 11,765,716.40 |
| 08/01/2024 | NIP Charge + VAT | 53.75 | | 08/01/2024 | 11,765,662.65 |
| 08/01/2024 | NIP CR/MOB/OGRAH BLESSING OGHENEBRORHIEN/GTB/Land payment abraka | 1,300,000 | | 08/01/2024 | 10,465,662.65 |
| 08/01/2024 | NIP Charge + VAT | 53.75 | | 08/01/2024 | 10,465,608.90 |
| 08/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 65,000 | | 08/01/2024 | 10,400,608.90 |
| 08/01/2024 | NIP Charge + VAT | 53.75 | | 08/01/2024 | 10,400,555.15 |
| 09/01/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 28,000 | 09/01/2024 | 10,428,555.15 |
| 09/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 60,000 | | 09/01/2024 | 10,368,555.15 |

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| 09/01/2024 | NIP Charge + VAT | 53.75 | | 09/01/2024 | 10,368,501.40 |
| 09/01/2024 | NIP CR/MOB/ADEGBOYEGA, OMOTAYO NAFISAT/KUDA/9fbxozlpq9 | 162,000 | | 09/01/2024 | 10,206,501.40 |
| 09/01/2024 | NIP Charge + VAT | 53.75 | | 09/01/2024 | 10,206,447.65 |
| 10/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 100,000 | | 10/01/2024 | 10,106,447.65 |
| 10/01/2024 | NIP Charge + VAT | 53.75 | | 10/01/2024 | 10,106,393.90 |
| 10/01/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 30,000 | 10/01/2024 | 10,136,393.90 |
| 10/01/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 30,000 | 10/01/2024 | 10,166,393.90 |
| 11/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 66,000 | | 11/01/2024 | 10,100,393.90 |
| 11/01/2024 | NIP Charge + VAT | 53.75 | | 11/01/2024 | 10,100,340.15 |
| 11/01/2024 | NIP/ROLEZ/RemyXchange/RemyXchange Trf for Customer/AT68_TRF2MPT1o6md174550662848 | | 488,000 | 11/01/2024 | 10,588,340.15 |
| 12/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 88,000 | | 12/01/2024 | 10,500,340.15 |
| 12/01/2024 | NIP Charge + VAT | 53.75 | | 12/01/2024 | 10,500,286.40 |
| 13/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nik | 50,000 | | 13/01/2024 | 10,450,286.40 |
| 13/01/2024 | NIP Charge + VAT | 26.88 | | 13/01/2024 | 10,450,259.52 |
| 14/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 50,000 | | 14/01/2024 | 10,400,259.52 |
| 14/01/2024 | NIP Charge + VAT | 26.88 | | 14/01/2024 | 10,400,232.64 |
| 14/01/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 100,000 | 14/01/2024 | 10,500,232.64 |
| 14/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 50,000 | | 14/01/2024 | 10,450,232.64 |
| 14/01/2024 | NIP Charge + VAT | 26.88 | | 14/01/2024 | 10,450,205.76 |
| 14/01/2024 | FGN - ELECTRONIC MONEY TRANSFER LEVY | 350 | | 14/01/2024 | 10,449,855.76 |
| 14/01/2024 | MC POS Pyt-000000000456--002TEPCUJI--T Karis money excha 000456 2TEPCUJI LANG--e | 5,400 | | 14/01/2024 | 10,444,455.76 |
| 15/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 44,000 | | 15/01/2024 | 10,400,455.76 |
| 15/01/2024 | NIP Charge + VAT | 26.88 | | 15/01/2024 | 10,400,428.88 |
| 15/01/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 60,000 | 15/01/2024 | 10,460,428.88 |
| 15/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 50,000 | | 15/01/2024 | 10,410,428.88 |
| 15/01/2024 | NIP Charge + VAT | 26.88 | | 15/01/2024 | 10,410,402.00 |
| 15/01/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 95,000 | 15/01/2024 | 10,505,402.00 |
| 15/01/2024 | NIP CR/MOB/DATA GARAGE 1/ROLEZ/Speaker | 100,000 | | 15/01/2024 | 10,405,402.00 |
| 15/01/2024 | NIP Charge + VAT | 53.75 | | 15/01/2024 | 10,405,348.25 |
| 15/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 90,000 | | 15/01/2024 | 10,315,348.25 |
| 15/01/2024 | NIP Charge + VAT | 53.75 | | 15/01/2024 | 10,315,294.50 |
| 16/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 100,000 | | 16/01/2024 | 10,215,294.50 |
| 16/01/2024 | NIP Charge + VAT | 53.75 | | 16/01/2024 | 10,215,240.75 |
| 16/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 65,000 | | 16/01/2024 | 10,150,240.75 |
| 16/01/2024 | NIP Charge + VAT | 53.75 | | 16/01/2024 | 10,150,187.00 |
| 17/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 50,000 | | 17/01/2024 | 10,100,187.00 |
| 17/01/2024 | NIP Charge + VAT | 26.88 | | 17/01/2024 | 10,100,160.12 |
| 18/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 50,000 | | 18/01/2024 | 10,050,160.12 |
| 18/01/2024 | NIP Charge + VAT | 26.88 | | 18/01/2024 | 10,050,133.24 |
| 20/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 50,000 | | 20/01/2024 | 10,000,133.24 |
| 20/01/2024 | NIP Charge + VAT | 26.88 | | 20/01/2024 | 10,000,106.36 |
| 20/01/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 97,000 | 20/01/2024 | 10,097,106.36 |
| 20/01/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 40,000 | 20/01/2024 | 10,137,106.36 |
| 20/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 37,000 | | 20/01/2024 | 10,100,106.36 |
| 20/01/2024 | NIP Charge + VAT | 26.88 | | 20/01/2024 | 10,100,079.48 |
| 20/01/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 43,000 | 20/01/2024 | 10,143,079.48 |
| 20/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 43,000 | | 20/01/2024 | 10,100,079.48 |

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| 20/01/2024 | NIP Charge + VAT | 26.88 | | 20/01/2024 | 10,100,052.60 |
| 20/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 49,000 | | 20/01/2024 | 10,051,052.60 |
| 20/01/2024 | NIP Charge + VAT | 26.88 | | 20/01/2024 | 10,051,025.72 |
| 21/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 50,000 | | 21/01/2024 | 10,001,025.72 |
| 21/01/2024 | NIP Charge + VAT | 26.88 | | 21/01/2024 | 10,000,998.84 |
| 21/01/2024 | FGN - ELECTRONIC MONEY TRANSFER LEVY | 250 | | 21/01/2024 | 10,000,748.84 |
| 22/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 50,000 | | 22/01/2024 | 9,950,748.84 |
| 22/01/2024 | NIP Charge + VAT | 26.88 | | 22/01/2024 | 9,950,721.96 |
| 22/01/2024 | NIP CR/MOB/ODAVWARO ODAFEVWOTU/ABN/Suit | 50,000 | | 22/01/2024 | 9,900,721.96 |
| 22/01/2024 | NIP Charge + VAT | 26.88 | | 22/01/2024 | 9,900,695.08 |
| 23/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 50,000 | | 23/01/2024 | 9,850,695.08 |
| 23/01/2024 | NIP Charge + VAT | 26.88 | | 23/01/2024 | 9,850,668.20 |
| 23/01/2024 | NIP/TIPAY/Paystack/180826232402puid62786794sportybet.comSporty | | 50,000 | 23/01/2024 | 9,900,668.20 |
| 23/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 50,000 | | 23/01/2024 | 9,850,668.20 |
| 23/01/2024 | NIP Charge + VAT | 26.88 | | 23/01/2024 | 9,850,641.32 |
| 23/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 35,000 | | 23/01/2024 | 9,815,641.32 |
| 23/01/2024 | NIP Charge + VAT | 26.88 | | 23/01/2024 | 9,815,614.44 |
| 23/01/2024 | NIP CR/MOB/PRECIOUS EKAETTE GODWIN/UBA/Bby | 10,000 | | 23/01/2024 | 9,805,614.44 |
| 23/01/2024 | NIP Charge + VAT | 26.88 | | 23/01/2024 | 9,805,587.56 |
| 24/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 50,000 | | 24/01/2024 | 9,755,587.56 |
| 24/01/2024 | NIP Charge + VAT | 26.88 | | 24/01/2024 | 9,755,560.68 |
| 24/01/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 50,000 | 24/01/2024 | 9,805,560.68 |
| 24/01/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 80,000 | 24/01/2024 | 9,885,560.68 |
| 24/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 35,000 | | 24/01/2024 | 9,850,560.68 |
| 24/01/2024 | NIP Charge + VAT | 26.88 | | 24/01/2024 | 9,850,533.80 |
| 24/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 30,000 | | 24/01/2024 | 9,820,533.80 |
| 24/01/2024 | NIP Charge + VAT | 26.88 | | 24/01/2024 | 9,820,506.92 |
| 24/01/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 65,000 | 24/01/2024 | 9,885,506.92 |
| 24/01/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 15,000 | 24/01/2024 | 9,900,506.92 |
| 25/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/H | 50,000 | | 25/01/2024 | 9,850,506.92 |
| 25/01/2024 | NIP Charge + VAT | 26.88 | | 25/01/2024 | 9,850,480.04 |
| 25/01/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 15,000 | 25/01/2024 | 9,865,480.04 |
| 25/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 65,000 | | 25/01/2024 | 9,800,480.04 |
| 25/01/2024 | NIP Charge + VAT | 53.75 | | 25/01/2024 | 9,800,426.29 |
| 26/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Mil | 50,000 | | 26/01/2024 | 9,750,426.29 |
| 26/01/2024 | NIP Charge + VAT | 26.88 | | 26/01/2024 | 9,750,399.41 |
| 26/01/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 200,000 | 26/01/2024 | 9,950,399.41 |
| 26/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 50,000 | | 26/01/2024 | 9,900,399.41 |
| 26/01/2024 | NIP Charge + VAT | 26.88 | | 26/01/2024 | 9,900,372.53 |
| 26/01/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 50,000 | 26/01/2024 | 9,950,372.53 |
| 26/01/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 100,000 | 26/01/2024 | 10,050,372.53 |
| 26/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 5,000 | | 26/01/2024 | 10,045,372.53 |
| 26/01/2024 | NIP Charge + VAT | 10.75 | | 26/01/2024 | 10,045,361.78 |
| 26/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nol | 40,000 | | 26/01/2024 | 10,005,361.78 |
| 26/01/2024 | NIP Charge + VAT | 26.88 | | 26/01/2024 | 10,005,334.90 |
| 26/01/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 80,000 | 26/01/2024 | 10,085,334.90 |
| 26/01/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 20,000 | 26/01/2024 | 10,105,334.90 |
| 26/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 20,000 | | 26/01/2024 | 10,085,334.90 |

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| 26/01/2024 | NIP Charge + VAT | 26.88 | | 26/01/2024 | 10,085,308.02 |
| 26/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 20,000 | | 26/01/2024 | 10,065,308.02 |
| 26/01/2024 | NIP Charge + VAT | 26.88 | | 26/01/2024 | 10,065,281.14 |
| 27/01/2024 | NIP CR/MOB/FUNSHO IDOWU OBAKEMI/PALM/20584338798642860032 | 15,636.39 | | 27/01/2024 | 10,049,644.75 |
| 27/01/2024 | NIP Charge + VAT | 26.88 | | 27/01/2024 | 10,049,617.87 |
| 27/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/J | 15,000 | | 27/01/2024 | 10,034,617.87 |
| 27/01/2024 | NIP Charge + VAT | 26.88 | | 27/01/2024 | 10,034,590.99 |
| 27/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 30,000 | | 27/01/2024 | 10,004,590.99 |
| 27/01/2024 | NIP Charge + VAT | 26.88 | | 27/01/2024 | 10,004,564.11 |
| 27/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 50,000 | | 27/01/2024 | 9,954,564.11 |
| 27/01/2024 | NIP Charge + VAT | 26.88 | | 27/01/2024 | 9,954,537.23 |
| 27/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 50,000 | | 27/01/2024 | 9,904,537.23 |
| 27/01/2024 | NIP Charge + VAT | 26.88 | | 27/01/2024 | 9,904,510.35 |
| 27/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 40,000 | | 27/01/2024 | 9,864,510.35 |
| 27/01/2024 | NIP Charge + VAT | 26.88 | | 27/01/2024 | 9,864,483.47 |
| 27/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 40,000 | | 27/01/2024 | 9,824,483.47 |
| 27/01/2024 | NIP Charge + VAT | 26.88 | | 27/01/2024 | 9,824,456.59 |
| 27/01/2024 | SMS Notification Charge Jan 2024 | 704 | | 27/01/2024 | 9,823,752.59 |
| 28/01/2024 | FGN - ELECTRONIC MONEY TRANSFER LEVY | 550 | | 28/01/2024 | 9,823,202.59 |
| 28/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 70,000 | | 28/01/2024 | 9,753,202.59 |
| 28/01/2024 | NIP Charge + VAT | 53.75 | | 28/01/2024 | 9,753,148.84 |
| 28/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/V | 50,000 | | 28/01/2024 | 9,703,148.84 |
| 28/01/2024 | NIP Charge + VAT | 26.88 | | 28/01/2024 | 9,703,121.96 |
| 29/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/G | 100,000 | | 29/01/2024 | 9,603,121.96 |
| 29/01/2024 | NIP Charge + VAT | 53.75 | | 29/01/2024 | 9,603,068.21 |
| 30/01/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 30,000 | 30/01/2024 | 9,633,068.21 |
| 30/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 30,000 | | 30/01/2024 | 9,603,068.21 |
| 30/01/2024 | NIP Charge + VAT | 26.88 | | 30/01/2024 | 9,603,041.33 |
| 30/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 70,000 | | 30/01/2024 | 9,533,041.33 |
| 30/01/2024 | NIP Charge + VAT | 53.75 | | 30/01/2024 | 9,532,987.58 |
| 30/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 10,000 | | 30/01/2024 | 9,522,987.58 |
| 30/01/2024 | NIP Charge + VAT | 26.88 | | 30/01/2024 | 9,522,960.70 |
| 30/01/2024 | NIP/UBA/ODAFEVWOTU VERONICA MIKPOBORAYE/USSD-NIP/To O./23481XXXX5170 | | 1,000 | 30/01/2024 | 9,523,960.70 |
| 30/01/2024 | **Rev NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | | 70,000 | 30/01/2024 | 9,593,960.70 |
| 30/01/2024 | **Rev NIP Charge + VAT | | 53.75 | 30/01/2024 | 9,594,014.45 |
| 31/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 50,000 | | 31/01/2024 | 9,544,014.45 |
| 31/01/2024 | NIP Charge + VAT | 26.88 | | 31/01/2024 | 9,543,987.57 |
| 31/01/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 100,000 | | 31/01/2024 | 9,443,987.57 |
| 31/01/2024 | NIP Charge + VAT | 53.75 | | 31/01/2024 | 9,443,933.82 |
| 01/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/V | 30,000 | | 01/02/2024 | 9,413,933.82 |
| 01/02/2024 | NIP Charge + VAT | 26.88 | | 01/02/2024 | 9,413,906.94 |
| 01/02/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 40,000 | 01/02/2024 | 9,453,906.94 |
| 01/02/2024 | NIP CR/MOB/PRECIOUS EKAETTE GODWIN/UBA/Hair | 90,000 | | 01/02/2024 | 9,363,906.94 |
| 01/02/2024 | NIP Charge + VAT | 53.75 | | 01/02/2024 | 9,363,853.19 |
| 01/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/V | 63,000 | | 01/02/2024 | 9,300,853.19 |
| 01/02/2024 | NIP Charge + VAT | 53.75 | | 01/02/2024 | 9,300,799.44 |
| 02/02/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 100,000 | 02/02/2024 | 9,400,799.44 |
| 02/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 50,000 | | 02/02/2024 | 9,350,799.44 |
| 02/02/2024 | NIP Charge + VAT | 26.88 | | 02/02/2024 | 9,350,772.56 |

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| 02/02/2024 | NIP CR/MOB/OKOJIE FESTUS/GTB/Lamp stand | 50,000 | | 02/02/2024 | 9,300,772.56 |
| 02/02/2024 | NIP Charge + VAT | 26.88 | | 02/02/2024 | 9,300,745.68 |
| 02/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Ni | 50,000 | | 02/02/2024 | 9,250,745.68 |
| 02/02/2024 | NIP Charge + VAT | 26.88 | | 02/02/2024 | 9,250,718.80 |
| 02/02/2024 | MC Loc POS Prch-8386446089 76--BISYL SUITE LIMITED BISYL SUITE LXXNG- | 28,000 | | 02/02/2024 | 9,222,718.80 |
| 03/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 50,000 | | 03/02/2024 | 9,172,718.80 |
| 03/02/2024 | NIP Charge + VAT | 26.88 | | 03/02/2024 | 9,172,691.92 |
| 03/02/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 100,000 | 03/02/2024 | 9,272,691.92 |
| 03/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 70,000 | | 03/02/2024 | 9,202,691.92 |
| 03/02/2024 | NIP Charge + VAT | 53.75 | | 03/02/2024 | 9,202,638.17 |
| 03/02/2024 | NIP CR/MOB/NAGBERI MARY WENIKRIGHA/UBA/House rent | 100,000 | | 03/02/2024 | 9,102,638.17 |
| 03/02/2024 | NIP Charge + VAT | 53.75 | | 03/02/2024 | 9,102,584.42 |
| 03/02/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 50,000 | 03/02/2024 | 9,152,584.42 |
| 04/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/J | 100,000 | | 04/02/2024 | 9,052,584.42 |
| 04/02/2024 | NIP Charge + VAT | 53.75 | | 04/02/2024 | 9,052,530.67 |
| 04/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 50,000 | | 04/02/2024 | 9,002,530.67 |
| 04/02/2024 | NIP Charge + VAT | 26.88 | | 04/02/2024 | 9,002,503.79 |
| 04/02/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 160,000 | 04/02/2024 | 9,162,503.79 |
| 04/02/2024 | FGN - ELECTRONIC MONEY TRANSFER LEVY | 300 | | 04/02/2024 | 9,162,203.79 |
| 04/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Y | 60,000 | | 04/02/2024 | 9,102,203.79 |
| 04/02/2024 | NIP Charge + VAT | 53.75 | | 04/02/2024 | 9,102,150.04 |
| 04/02/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 130,000 | 04/02/2024 | 9,232,150.04 |
| 04/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 30,000 | | 04/02/2024 | 9,202,150.04 |
| 04/02/2024 | NIP Charge + VAT | 26.88 | | 04/02/2024 | 9,202,123.16 |
| 05/02/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 60,000 | 05/02/2024 | 9,262,123.16 |
| 05/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 40,000 | | 05/02/2024 | 9,222,123.16 |
| 05/02/2024 | NIP Charge + VAT | 26.88 | | 05/02/2024 | 9,222,096.28 |
| 05/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 20,000 | | 05/02/2024 | 9,202,096.28 |
| 05/02/2024 | NIP Charge + VAT | 26.88 | | 05/02/2024 | 9,202,069.40 |
| 05/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/U | 100,000 | | 05/02/2024 | 9,102,069.40 |
| 05/02/2024 | NIP Charge + VAT | 53.75 | | 05/02/2024 | 9,102,015.65 |
| 06/02/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 50,000 | 06/02/2024 | 9,152,015.65 |
| 06/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 70,000 | | 06/02/2024 | 9,082,015.65 |
| 06/02/2024 | NIP Charge + VAT | 53.75 | | 06/02/2024 | 9,081,961.90 |
| 06/02/2024 | MC POS Pyt-402060467887--0022324JFR--20 OPEBI IKEJA LANG--e | 8,389.25 | | 06/02/2024 | 9,073,572.65 |
| 06/02/2024 | *ISO:MC POS Loc Pyt Fee-402060467887--20 OPEBI IKEJA LANG | 10.75 | | 06/02/2024 | 9,073,561.90 |
| 07/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 70,000 | | 07/02/2024 | 9,003,561.90 |
| 07/02/2024 | NIP Charge + VAT | 53.75 | | 07/02/2024 | 9,003,508.15 |
| 07/02/2024 | NIP CR/MOB/OKOJIE FESTUS/GTB/House payment | 550,000 | | 07/02/2024 | 8,453,508.15 |
| 07/02/2024 | NIP Charge + VAT | 53.75 | | 07/02/2024 | 8,453,454.40 |
| 08/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 50,000 | | 08/02/2024 | 8,403,454.40 |
| 08/02/2024 | NIP Charge + VAT | 26.88 | | 08/02/2024 | 8,403,427.52 |
| 08/02/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 150,000 | 08/02/2024 | 8,553,427.52 |
| 08/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 50,000 | | 08/02/2024 | 8,503,427.52 |
| 08/02/2024 | NIP Charge + VAT | 26.88 | | 08/02/2024 | 8,503,400.64 |
| 08/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 50,000 | | 08/02/2024 | 8,453,400.64 |
| 08/02/2024 | NIP Charge + VAT | 26.88 | | 08/02/2024 | 8,453,373.76 |
| 09/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 50,000 | | 09/02/2024 | 8,403,373.76 |

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| 09/02/2024 | NIP Charge + VAT | 26.88 | | 09/02/2024 | 8,403,346.88 |
| 09/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Y | 50,000 | | 09/02/2024 | 8,353,346.88 |
| 09/02/2024 | NIP Charge + VAT | 26.88 | | 09/02/2024 | 8,353,320.00 |
| 09/02/2024 | NIP CR/MOB/ADAEZE EDITH OBIYA/OPAY/Nik | 100,000 | | 09/02/2024 | 8,253,320.00 |
| 09/02/2024 | NIP Charge + VAT | 53.75 | | 09/02/2024 | 8,253,266.25 |
| 10/02/2024 | NIP CR/MOB/Racheal and sons/ROLEZ/Chairs | 451,000 | | 10/02/2024 | 7,802,266.25 |
| 10/02/2024 | NIP Charge + VAT | 53.75 | | 10/02/2024 | 7,802,212.50 |
| 10/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 50,000 | | 10/02/2024 | 7,752,212.50 |
| 10/02/2024 | NIP Charge + VAT | 26.88 | | 10/02/2024 | 7,752,185.62 |
| 10/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/D | 50,000 | | 10/02/2024 | 7,702,185.62 |
| 10/02/2024 | NIP Charge + VAT | 26.88 | | 10/02/2024 | 7,702,158.74 |
| 11/02/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 75,000 | 11/02/2024 | 7,777,158.74 |
| 11/02/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 14,000 | 11/02/2024 | 7,791,158.74 |
| 11/02/2024 | FGN - ELECTRONIC MONEY TRANSFER LEVY | 250 | | 11/02/2024 | 7,790,908.74 |
| 11/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 50,000 | | 11/02/2024 | 7,740,908.74 |
| 11/02/2024 | NIP Charge + VAT | 26.88 | | 11/02/2024 | 7,740,881.86 |
| 11/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/H | 30,000 | | 11/02/2024 | 7,710,881.86 |
| 11/02/2024 | NIP Charge + VAT | 26.88 | | 11/02/2024 | 7,710,854.98 |
| 11/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/G | 10,000 | | 11/02/2024 | 7,700,854.98 |
| 11/02/2024 | NIP Charge + VAT | 26.88 | | 11/02/2024 | 7,700,828.10 |
| 11/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/W | 50,000 | | 11/02/2024 | 7,650,828.10 |
| 11/02/2024 | NIP Charge + VAT | 26.88 | | 11/02/2024 | 7,650,801.22 |
| 11/02/2024 | MC Loc POS Prch-000056021654--LA-BRIX EATERIES 20 NEW SAPELELANG- | 5,300 | | 11/02/2024 | 7,645,501.22 |
| 12/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Q | 100,000 | | 12/02/2024 | 7,545,501.22 |
| 12/02/2024 | NIP Charge + VAT | 53.75 | | 12/02/2024 | 7,545,447.47 |
| 12/02/2024 | NIP CR/MOB/Edesiri Blessing/OPAY/Nil | 45,100 | | 12/02/2024 | 7,500,347.47 |
| 12/02/2024 | NIP Charge + VAT | 26.88 | | 12/02/2024 | 7,500,320.59 |
| 12/02/2024 | NIP CR/MOB/ADAEZE EDITH OBIYA/OPAY/Nil | 50,000 | | 12/02/2024 | 7,450,320.59 |
| 12/02/2024 | NIP Charge + VAT | 26.88 | | 12/02/2024 | 7,450,293.71 |
| 13/02/2024 | NIP CR/MOB/ODAFEVWOTU, JOSEPH/UBA/N | 50,000 | | 13/02/2024 | 7,400,293.71 |
| 13/02/2024 | NIP Charge + VAT | 26.88 | | 13/02/2024 | 7,400,266.83 |
| 13/02/2024 | **Rev NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/D | | 50,000 | 13/02/2024 | 7,450,266.83 |
| 13/02/2024 | **Rev NIP Charge + VAT | | 26.88 | 13/02/2024 | 7,450,293.71 |
| 13/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/D | 100,000 | | 13/02/2024 | 7,350,293.71 |
| 13/02/2024 | NIP Charge + VAT | 53.75 | | 13/02/2024 | 7,350,239.96 |
| 14/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 60,000 | | 14/02/2024 | 7,290,239.96 |
| 14/02/2024 | NIP Charge + VAT | 53.75 | | 14/02/2024 | 7,290,186.21 |
| 14/02/2024 | NIP CR/MOB/OKOJIE FESTUS/GTB/Nil | 40,000 | | 14/02/2024 | 7,250,186.21 |
| 14/02/2024 | NIP Charge + VAT | 26.88 | | 14/02/2024 | 7,250,159.33 |
| 14/02/2024 | NIP CR/MOB/TEGUS SHOW ROOM/ROLEZ/Fan and iron | 115,000 | | 14/02/2024 | 7,135,159.33 |
| 14/02/2024 | NIP Charge + VAT | 53.75 | | 14/02/2024 | 7,135,105.58 |
| 14/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Q | 30,000 | | 14/02/2024 | 7,105,105.58 |
| 14/02/2024 | NIP Charge + VAT | 26.88 | | 14/02/2024 | 7,105,078.70 |
| 14/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/H | 50,000 | | 14/02/2024 | 7,055,078.70 |
| 14/02/2024 | NIP Charge + VAT | 26.88 | | 14/02/2024 | 7,055,051.82 |
| 15/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Q | 50,000 | | 15/02/2024 | 7,005,051.82 |
| 15/02/2024 | NIP Charge + VAT | 26.88 | | 15/02/2024 | 7,005,024.94 |
| 15/02/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 160,000 | 15/02/2024 | 7,165,024.94 |
| 15/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Y | 65,000 | | 15/02/2024 | 7,100,024.94 |
| 15/02/2024 | NIP Charge + VAT | 53.75 | | 15/02/2024 | 7,099,971.19 |
| 15/02/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 60,000 | 15/02/2024 | 7,159,971.19 |
| 15/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/W | 30,000 | | 15/02/2024 | 7,129,971.19 |

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| 15/02/2024 | NIP Charge + VAT | 26.88 | | 15/02/2024 | 7,129,944.31 |
| 15/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/T | 9,000 | | 15/02/2024 | 7,120,944.31 |
| 15/02/2024 | NIP Charge + VAT | 26.88 | | 15/02/2024 | 7,120,917.43 |
| 15/02/2024 | NIP CR/MOB/PRECIOUS EKAETTE GODWIN/UBA/Shoe | 10,000 | | 15/02/2024 | 7,110,917.43 |
| 15/02/2024 | NIP Charge + VAT | 26.88 | | 15/02/2024 | 7,110,890.55 |
| 16/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 60,000 | | 16/02/2024 | 7,050,890.55 |
| 16/02/2024 | NIP Charge + VAT | 53.75 | | 16/02/2024 | 7,050,836.80 |
| 16/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 50,000 | | 16/02/2024 | 7,000,836.80 |
| 16/02/2024 | NIP Charge + VAT | 26.88 | | 16/02/2024 | 7,000,809.92 |
| 16/02/2024 | NIP CR/MOB/Fejiro Containers/ROLEZ/Nik | 67,000 | | 16/02/2024 | 6,933,809.92 |
| 16/02/2024 | NIP Charge + VAT | 53.75 | | 16/02/2024 | 6,933,756.17 |
| 16/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/H | 30,000 | | 16/02/2024 | 6,903,756.17 |
| 16/02/2024 | NIP Charge + VAT | 26.88 | | 16/02/2024 | 6,903,729.29 |
| 17/02/2024 | NIP CR/MOB/TEGUS SHOW ROOM/ROLEZ/Nik | 30,000 | | 17/02/2024 | 6,873,729.29 |
| 17/02/2024 | NIP Charge + VAT | 26.88 | | 17/02/2024 | 6,873,702.41 |
| 17/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 23,000 | | 17/02/2024 | 6,850,702.41 |
| 17/02/2024 | NIP Charge + VAT | 26.88 | | 17/02/2024 | 6,850,675.53 |
| 17/02/2024 | NIP CR/MOB/CHIMDIKE EMMANUEL CHIKEZIRIM/OPAY/Cloth | 28,000 | | 17/02/2024 | 6,822,675.53 |
| 17/02/2024 | NIP Charge + VAT | 26.88 | | 17/02/2024 | 6,822,648.65 |
| 18/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 22,000 | | 18/02/2024 | 6,800,648.65 |
| 18/02/2024 | NIP Charge + VAT | 26.88 | | 18/02/2024 | 6,800,621.77 |
| 18/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/H | 50,000 | | 18/02/2024 | 6,750,621.77 |
| 18/02/2024 | NIP Charge + VAT | 26.88 | | 18/02/2024 | 6,750,594.89 |
| 18/02/2024 | FGN - ELECTRONIC MONEY TRANSFER LEVY | 100 | | 18/02/2024 | 6,750,494.89 |
| 19/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nik | 50,000 | | 19/02/2024 | 6,700,494.89 |
| 19/02/2024 | NIP Charge + VAT | 26.88 | | 19/02/2024 | 6,700,468.01 |
| 20/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/F | 50,000 | | 20/02/2024 | 6,650,468.01 |
| 20/02/2024 | NIP Charge + VAT | 26.88 | | 20/02/2024 | 6,650,441.13 |
| 20/02/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 140,000 | 20/02/2024 | 6,790,441.13 |
| 20/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 40,000 | | 20/02/2024 | 6,750,441.13 |
| 20/02/2024 | NIP Charge + VAT | 26.88 | | 20/02/2024 | 6,750,414.25 |
| 20/02/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 85,000 | 20/02/2024 | 6,835,414.25 |
| 20/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/H | 35,000 | | 20/02/2024 | 6,800,414.25 |
| 20/02/2024 | NIP Charge + VAT | 26.88 | | 20/02/2024 | 6,800,387.37 |
| 20/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/V | 50,000 | | 20/02/2024 | 6,750,387.37 |
| 20/02/2024 | NIP Charge + VAT | 26.88 | | 20/02/2024 | 6,750,360.49 |
| 20/02/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 185,000 | 20/02/2024 | 6,935,360.49 |
| 20/02/2024 | NIP CR/MOB/AWEH, OGHENERO EMMANUEL/KUDA/Nil | 15,000 | | 20/02/2024 | 6,920,360.49 |
| 20/02/2024 | NIP Charge + VAT | 26.88 | | 20/02/2024 | 6,920,333.61 |
| 20/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 20,000 | | 20/02/2024 | 6,900,333.61 |
| 20/02/2024 | NIP Charge + VAT | 26.88 | | 20/02/2024 | 6,900,306.73 |
| 20/02/2024 | NIP CR/MOB/YINKARIAN PROVISION STORE/ROLEZ/Nil | 17,500 | | 20/02/2024 | 6,882,806.73 |
| 20/02/2024 | NIP Charge + VAT | 26.88 | | 20/02/2024 | 6,882,779.85 |
| 21/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nop | 53,000 | | 21/02/2024 | 6,829,779.85 |
| 21/02/2024 | NIP Charge + VAT | 53.75 | | 21/02/2024 | 6,829,726.10 |
| 21/02/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 138,000 | 21/02/2024 | 6,967,726.10 |
| 21/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 40,000 | | 21/02/2024 | 6,927,726.10 |
| 21/02/2024 | NIP Charge + VAT | 26.88 | | 21/02/2024 | 6,927,699.22 |
| 21/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 27,000 | | 21/02/2024 | 6,900,699.22 |
| 21/02/2024 | NIP Charge + VAT | 26.88 | | 21/02/2024 | 6,900,672.34 |

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| 21/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/E | 50,000 | | 21/02/2024 | 6,850,672.34 |
| 21/02/2024 | NIP Charge + VAT | 26.88 | | 21/02/2024 | 6,850,645.46 |
| 21/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/ Y | 50,000 | | 21/02/2024 | 6,800,645.46 |
| 21/02/2024 | NIP Charge + VAT | 26.88 | | 21/02/2024 | 6,800,618.58 |
| 21/02/2024 | NIP CR/MOB/ANDREW OGHENEKOHWO OFUALAGBA/OPAY/Nil | 10,300 | | 21/02/2024 | 6,790,318.58 |
| 21/02/2024 | NIP Charge + VAT | 26.88 | | 21/02/2024 | 6,790,291.70 |
| 21/02/2024 | NIP CR/MOB/FIESTA FRIES SERVICES 2/ROLEZ/Food | 30,500 | | 21/02/2024 | 6,759,791.70 |
| 21/02/2024 | NIP Charge + VAT | 26.88 | | 21/02/2024 | 6,759,764.82 |
| 22/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 70,000 | | 22/02/2024 | 6,689,764.82 |
| 22/02/2024 | NIP Charge + VAT | 53.75 | | 22/02/2024 | 6,689,711.07 |
| 23/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 39,000 | | 23/02/2024 | 6,650,711.07 |
| 23/02/2024 | NIP Charge + VAT | 26.88 | | 23/02/2024 | 6,650,684.19 |
| 23/02/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 141,000 | 23/02/2024 | 6,791,684.19 |
| 23/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 61,000 | | 23/02/2024 | 6,730,684.19 |
| 23/02/2024 | NIP Charge + VAT | 53.75 | | 23/02/2024 | 6,730,630.44 |
| 23/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 30,000 | | 23/02/2024 | 6,700,630.44 |
| 23/02/2024 | NIP Charge + VAT | 26.88 | | 23/02/2024 | 6,700,603.56 |
| 24/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/G | 50,000 | | 24/02/2024 | 6,650,603.56 |
| 24/02/2024 | NIP Charge + VAT | 26.88 | | 24/02/2024 | 6,650,576.68 |
| 24/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 50,000 | | 24/02/2024 | 6,600,576.68 |
| 24/02/2024 | NIP Charge + VAT | 26.88 | | 24/02/2024 | 6,600,549.80 |
| 24/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/F | 50,000 | | 24/02/2024 | 6,550,549.80 |
| 24/02/2024 | NIP Charge + VAT | 26.88 | | 24/02/2024 | 6,550,522.92 |
| 24/02/2024 | SMS Notification Charge Feb 2024 | 832 | | 24/02/2024 | 6,549,690.92 |
| 25/02/2024 | FGN - ELECTRONIC MONEY TRANSFER LEVY | 250 | | 25/02/2024 | 6,549,440.92 |
| 26/02/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 88,000 | 26/02/2024 | 6,637,440.92 |
| 26/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 37,000 | | 26/02/2024 | 6,600,440.92 |
| 26/02/2024 | NIP Charge + VAT | 26.88 | | 26/02/2024 | 6,600,414.04 |
| 26/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 50,000 | | 26/02/2024 | 6,550,414.04 |
| 26/02/2024 | NIP Charge + VAT | 26.88 | | 26/02/2024 | 6,550,387.16 |
| 26/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/C | 38,000 | | 26/02/2024 | 6,512,387.16 |
| 26/02/2024 | NIP Charge + VAT | 26.88 | | 26/02/2024 | 6,512,360.28 |
| 26/02/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 88,000 | 26/02/2024 | 6,600,360.28 |
| 26/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Bro | 50,000 | | 26/02/2024 | 6,550,360.28 |
| 26/02/2024 | NIP Charge + VAT | 26.88 | | 26/02/2024 | 6,550,333.40 |
| 26/02/2024 | charge on 08188909372// | 100 | | 26/02/2024 | 6,550,233.40 |
| 26/02/2024 | Sporty Bet///08188909372//SPORTY BET | 25,000 | | 26/02/2024 | 6,525,233.40 |
| 26/02/2024 | charge on 08188909372// | 100 | | 26/02/2024 | 6,525,133.40 |
| 26/02/2024 | Sporty Bet///08188909372//SPORTY BET | 25,000 | | 26/02/2024 | 6,500,133.40 |
| 26/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 50,000 | | 26/02/2024 | 6,450,133.40 |
| 26/02/2024 | NIP Charge + VAT | 26.88 | | 26/02/2024 | 6,450,106.52 |
| 27/02/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 90,000 | 27/02/2024 | 6,540,106.52 |
| 27/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/G | 40,000 | | 27/02/2024 | 6,500,106.52 |
| 27/02/2024 | NIP Charge + VAT | 26.88 | | 27/02/2024 | 6,500,079.64 |
| 27/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 50,000 | | 27/02/2024 | 6,450,079.64 |
| 27/02/2024 | NIP Charge + VAT | 26.88 | | 27/02/2024 | 6,450,052.76 |
| 27/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 50,000 | | 27/02/2024 | 6,400,052.76 |
| 27/02/2024 | NIP Charge + VAT | 26.88 | | 27/02/2024 | 6,400,025.88 |
| 28/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 70,000 | | 28/02/2024 | 6,330,025.88 |
| 28/02/2024 | NIP Charge + VAT | 53.75 | | 28/02/2024 | 6,329,972.13 |
| 28/02/2024 | charge on 08188909372// | 100 | | 28/02/2024 | 6,329,872.13 |

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|---|---|---|---|---|---|
| 28/02/2024 | Sporty Bet///08188909372//SPORTY BET | 19,000 | | 28/02/2024 | 6,310,872.13 |
| 28/02/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 352,000 | 28/02/2024 | 6,662,872.13 |
| 28/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 62,000 | | 28/02/2024 | 6,600,872.13 |
| 28/02/2024 | NIP Charge + VAT | 53.75 | | 28/02/2024 | 6,600,818.38 |
| 28/02/2024 | NIP CR/MOB/ABIGAIL OGHENEBRORIE AKPOBI/OPAY/N | 23,000 | | 28/02/2024 | 6,577,818.38 |
| 28/02/2024 | NIP Charge + VAT | 26.88 | | 28/02/2024 | 6,577,791.50 |
| 28/02/2024 | NIP CR/MOB/UCHENNA AND SONS ENTERPRISE/ROLEZ/Nik | 25,000 | | 28/02/2024 | 6,552,791.50 |
| 28/02/2024 | NIP Charge + VAT | 26.88 | | 28/02/2024 | 6,552,764.62 |
| 28/02/2024 | NIP CR/MOB/GIDEON ORITSEWEYIMI IGBEN/OPAY/B | 30,000 | | 28/02/2024 | 6,522,764.62 |
| 28/02/2024 | NIP Charge + VAT | 26.88 | | 28/02/2024 | 6,522,737.74 |
| 28/02/2024 | NIP CR/MOB/RACHAEL  ERIGA/UBA/Sand | 70,000 | | 28/02/2024 | 6,452,737.74 |
| 28/02/2024 | NIP Charge + VAT | 53.75 | | 28/02/2024 | 6,452,683.99 |
| 28/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 50,000 | | 28/02/2024 | 6,402,683.99 |
| 28/02/2024 | NIP Charge + VAT | 26.88 | | 28/02/2024 | 6,402,657.11 |
| 28/02/2024 | charge on 08188909372// | 100 | | 28/02/2024 | 6,402,557.11 |
| 28/02/2024 | Sporty Bet///08188909372//SPORTY BET | 30,000 | | 28/02/2024 | 6,372,557.11 |
| 29/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 70,000 | | 29/02/2024 | 6,302,557.11 |
| 29/02/2024 | NIP Charge + VAT | 53.75 | | 29/02/2024 | 6,302,503.36 |
| 29/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/H | 70,000 | | 29/02/2024 | 6,232,503.36 |
| 29/02/2024 | NIP Charge + VAT | 53.75 | | 29/02/2024 | 6,232,449.61 |
| 29/02/2024 | NIP/ROLEZ/RemyXchange/RemyXchange Trf for Customer/AT68_TRF2MPT1o6md176314453824 | | 999,980 | 29/02/2024 | 7,232,429.61 |
| 29/02/2024 | NIP/ROLEZ/RemyXchange/RemyXchange Trf for Customer/AT68_TRF2MPT1o6md176314486091 | | 999,975 | 29/02/2024 | 8,232,404.61 |
| 29/02/2024 | NIP/ROLEZ/RemyXchange/RemyXchange Trf for Customer/AT68_TRF2MPT1o6md176314505477 | | 196,000 | 29/02/2024 | 8,428,404.61 |
| 29/02/2024 | NIP CR/MOB/RACHAEL  ERIGA/UBA/Sand | 43,000 | | 29/02/2024 | 8,385,404.61 |
| 29/02/2024 | NIP Charge + VAT | 26.88 | | 29/02/2024 | 8,385,377.73 |
| 29/02/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Nil | 48,000 | | 29/02/2024 | 8,337,377.73 |
| 29/02/2024 | NIP Charge + VAT | 26.88 | | 29/02/2024 | 8,337,350.85 |
| 29/02/2024 | charge on 08188909372// | 100 | | 29/02/2024 | 8,337,250.85 |
| 29/02/2024 | Sporty Bet///08188909372//SPORTY BET | 17,000 | | 29/02/2024 | 8,320,250.85 |
| 29/02/2024 | charge on 08188909372// | 100 | | 29/02/2024 | 8,320,150.85 |
| 29/02/2024 | Sporty Bet///08188909372//SPORTY BET | 20,000 | | 29/02/2024 | 8,300,150.85 |
| 29/02/2024 | **Rev NIP CR/MOB/RACHAEL ERIGA/UBA/Sand | | 43,000 | 29/02/2024 | 8,343,150.85 |
| 29/02/2024 | **Rev NIP Charge + VAT | | 26.88 | 29/02/2024 | 8,343,177.73 |
| 29/02/2024 | NIP/TIPAY/Paystack/180826232402puid62786794sportybet.comSporty | | 95,000 | 29/02/2024 | 8,438,177.73 |
| 01/03/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 300,000 | 01/03/2024 | 8,738,177.73 |
| 01/03/2024 | NIP CR/MOB/OKUGBE OGHENEYIVWARHO SUCCESS/FBN/Rent | 200,000 | | 01/03/2024 | 8,538,177.73 |
| 01/03/2024 | NIP Charge + VAT | 53.75 | | 01/03/2024 | 8,538,123.98 |
| 01/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/V | 39,000 | | 01/03/2024 | 8,499,123.98 |
| 01/03/2024 | NIP Charge + VAT | 26.88 | | 01/03/2024 | 8,499,097.10 |
| 01/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 90,000 | | 01/03/2024 | 8,409,097.10 |
| 01/03/2024 | NIP Charge + VAT | 53.75 | | 01/03/2024 | 8,409,043.35 |
| 01/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 50,000 | | 01/03/2024 | 8,359,043.35 |
| 01/03/2024 | NIP Charge + VAT | 26.88 | | 01/03/2024 | 8,359,016.47 |
| 01/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/V | 40,000 | | 01/03/2024 | 8,319,016.47 |
| 01/03/2024 | NIP Charge + VAT | 26.88 | | 01/03/2024 | 8,318,989.59 |
| 01/03/2024 | MC Loc POS Prch-905429372684--LA BRIX EATERIES  20NEW SAPELE DENG- | 12,100 | | 01/03/2024 | 8,306,889.59 |
| 01/03/2024 | MC POS Pyt-170929278539--002TLI018H--170929278539@2UN8PXQDUNION BANK NG--e | 9,000 | | 01/03/2024 | 8,297,889.59 |
| 01/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/C | 38,000 | | 01/03/2024 | 8,259,889.59 |
| 01/03/2024 | NIP Charge + VAT | 26.88 | | 01/03/2024 | 8,259,862.71 |

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| 01/03/2024 | charge on 08188909372// | 100 | | 01/03/2024 | 8,259,762.71 |
| 01/03/2024 | Sporty Bet///08188909372//SPORTY BET | 40,000 | | 01/03/2024 | 8,219,762.71 |
| 01/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/F | 40,000 | | 01/03/2024 | 8,179,762.71 |
| 01/03/2024 | NIP Charge + VAT | 26.88 | | 01/03/2024 | 8,179,735.83 |
| 01/03/2024 | NIP CR/MOB/RACHAEL ERIGA/UBA/Sand | 43,000 | | 01/03/2024 | 8,136,735.83 |
| 01/03/2024 | NIP Charge + VAT | 26.88 | | 01/03/2024 | 8,136,708.95 |
| 02/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 36,000 | | 02/03/2024 | 8,100,708.95 |
| 02/03/2024 | NIP Charge + VAT | 26.88 | | 02/03/2024 | 8,100,682.07 |
| 03/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/C | 100,000 | | 03/03/2024 | 8,000,682.07 |
| 03/03/2024 | NIP Charge + VAT | 53.75 | | 03/03/2024 | 8,000,628.32 |
| 03/03/2024 | charge on 08188909372// | 100 | | 03/03/2024 | 8,000,528.32 |
| 03/03/2024 | Sporty Bet///08188909372//SPORTY BET | 40,000 | | 03/03/2024 | 7,960,528.32 |
| 03/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 30,000 | | 03/03/2024 | 7,930,528.32 |
| 03/03/2024 | NIP Charge + VAT | 26.88 | | 03/03/2024 | 7,930,501.44 |
| 03/03/2024 | charge on 08188909372// | 100 | | 03/03/2024 | 7,930,401.44 |
| 03/03/2024 | Sporty Bet///08188909372//SPORTY BET | 10,000 | | 03/03/2024 | 7,920,401.44 |
| 03/03/2024 | FGN - ELECTRONIC MONEY TRANSFER LEVY | 450 | | 03/03/2024 | 7,919,951.44 |
| 04/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/F | 100,000 | | 04/03/2024 | 7,819,951.44 |
| 04/03/2024 | NIP Charge + VAT | 53.75 | | 04/03/2024 | 7,819,897.69 |
| 05/03/2024 | charge on 08188909372// | 100 | | 05/03/2024 | 7,819,797.69 |
| 05/03/2024 | Sporty Bet///08188909372//SPORTY BET | 19,000 | | 05/03/2024 | 7,800,797.69 |
| 05/03/2024 | charge on 08188909372// | 100 | | 05/03/2024 | 7,800,697.69 |
| 05/03/2024 | Sporty Bet///08188909372//SPORTY BET | 30,000 | | 05/03/2024 | 7,770,697.69 |
| 05/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/U | 100,000 | | 05/03/2024 | 7,670,697.69 |
| 05/03/2024 | NIP Charge + VAT | 53.75 | | 05/03/2024 | 7,670,643.94 |
| 06/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/C | 70,000 | | 06/03/2024 | 7,600,643.94 |
| 06/03/2024 | NIP Charge + VAT | 53.75 | | 06/03/2024 | 7,600,590.19 |
| 06/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 50,000 | | 06/03/2024 | 7,550,590.19 |
| 06/03/2024 | NIP Charge + VAT | 26.88 | | 06/03/2024 | 7,550,563.31 |
| 06/03/2024 | charge on 08188909372// | 100 | | 06/03/2024 | 7,550,463.31 |
| 06/03/2024 | Sporty Bet///08188909372//SPORTY BET | 40,000 | | 06/03/2024 | 7,510,463.31 |
| 06/03/2024 | NIP CR/MOB/ANTHONY ONORIODE OSOBOTIE/ABN/Nik | 5,000 | | 06/03/2024 | 7,505,463.31 |
| 06/03/2024 | NIP Charge + VAT | 10.75 | | 06/03/2024 | 7,505,452.56 |
| 06/03/2024 | NIP CR/MOB/TEGUS SHOW ROOM/ROLEZ/Nil | 445,000 | | 06/03/2024 | 7,060,452.56 |
| 06/03/2024 | NIP Charge + VAT | 53.75 | | 06/03/2024 | 7,060,398.81 |
| 07/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 60,000 | | 07/03/2024 | 7,000,398.81 |
| 07/03/2024 | NIP Charge + VAT | 53.75 | | 07/03/2024 | 7,000,345.06 |
| 07/03/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 400,000 | 07/03/2024 | 7,400,345.06 |
| 07/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/T | 50,000 | | 07/03/2024 | 7,350,345.06 |
| 07/03/2024 | NIP Charge + VAT | 26.88 | | 07/03/2024 | 7,350,318.18 |
| 07/03/2024 | charge on 08188909372// | 100 | | 07/03/2024 | 7,350,218.18 |
| 07/03/2024 | Sporty Bet///08188909372//SPORTY BET | 40,000 | | 07/03/2024 | 7,310,218.18 |
| 07/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 40,000 | | 07/03/2024 | 7,270,218.18 |
| 07/03/2024 | NIP Charge + VAT | 26.88 | | 07/03/2024 | 7,270,191.30 |
| 07/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 70,000 | | 07/03/2024 | 7,200,191.30 |
| 07/03/2024 | NIP Charge + VAT | 53.75 | | 07/03/2024 | 7,200,137.55 |
| 07/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 100,000 | | 07/03/2024 | 7,100,137.55 |
| 07/03/2024 | NIP Charge + VAT | 53.75 | | 07/03/2024 | 7,100,083.80 |
| 07/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 100,000 | | 07/03/2024 | 7,000,083.80 |
| 07/03/2024 | NIP Charge + VAT | 53.75 | | 07/03/2024 | 7,000,030.05 |
| 08/03/2024 | charge on 08188909372// | 100 | | 08/03/2024 | 6,999,930.05 |
| 08/03/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 08/03/2024 | 6,949,930.05 |
| 08/03/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 180,000 | 08/03/2024 | 7,129,930.05 |
| 08/03/2024 | Nil\| TRF FRM ebrubaroghene odafevwotu TO EMMANUEL EYEFIA | 150,000 | | 08/03/2024 | 6,979,930.05 |
| 08/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/C | 70,000 | | 08/03/2024 | 6,909,930.05 |
| 08/03/2024 | NIP Charge + VAT | 53.75 | | 08/03/2024 | 6,909,876.30 |

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| 08/03/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 180,000 | 08/03/2024 | 7,089,876.30 |
| 08/03/2024 | NIP CR/MOB/EJIRO  OWHORORO/OPAY/G | 110,000 | | 08/03/2024 | 6,979,876.30 |
| 08/03/2024 | NIP Charge + VAT | 53.75 | | 08/03/2024 | 6,979,822.55 |
| 08/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 20,000 | | 08/03/2024 | 6,959,822.55 |
| 08/03/2024 | NIP Charge + VAT | 26.88 | | 08/03/2024 | 6,959,795.67 |
| 08/03/2024 | NIP CR/MOB/EPHIAYUGHA HAPPY OGBIRU/PALM/B | 5,600 | | 08/03/2024 | 6,954,195.67 |
| 08/03/2024 | NIP Charge + VAT | 26.88 | | 08/03/2024 | 6,954,168.79 |
| 08/03/2024 | NIP CR/MOB/UFUOMA PROVISION STORE/ROLEZ/H | 10,000 | | 08/03/2024 | 6,944,168.79 |
| 08/03/2024 | NIP Charge + VAT | 26.88 | | 08/03/2024 | 6,944,141.91 |
| 09/03/2024 | charge on 08188909372// | 100 | | 09/03/2024 | 6,944,041.91 |
| 09/03/2024 | Sporty Bet///08188909372//SPORTY BET | 40,000 | | 09/03/2024 | 6,904,041.91 |
| 09/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 50,000 | | 09/03/2024 | 6,854,041.91 |
| 09/03/2024 | NIP Charge + VAT | 26.88 | | 09/03/2024 | 6,854,015.03 |
| 09/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 100,000 | | 09/03/2024 | 6,754,015.03 |
| 09/03/2024 | NIP Charge + VAT | 53.75 | | 09/03/2024 | 6,753,961.28 |
| 09/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/V | 100,000 | | 09/03/2024 | 6,653,961.28 |
| 09/03/2024 | NIP Charge + VAT | 53.75 | | 09/03/2024 | 6,653,907.53 |
| 10/03/2024 | FGN - ELECTRONIC MONEY TRANSFER LEVY | 150 | | 10/03/2024 | 6,653,757.53 |
| 10/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/G | 50,000 | | 10/03/2024 | 6,603,757.53 |
| 10/03/2024 | NIP Charge + VAT | 26.88 | | 10/03/2024 | 6,603,730.65 |
| 10/03/2024 | charge on 08188909372// | 100 | | 10/03/2024 | 6,603,630.65 |
| 10/03/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 10/03/2024 | 6,553,630.65 |
| 10/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 100,000 | | 10/03/2024 | 6,453,630.65 |
| 10/03/2024 | NIP Charge + VAT | 53.75 | | 10/03/2024 | 6,453,576.90 |
| 10/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 200,000 | | 10/03/2024 | 6,253,576.90 |
| 10/03/2024 | NIP Charge + VAT | 53.75 | | 10/03/2024 | 6,253,523.15 |
| 11/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/C | 50,000 | | 11/03/2024 | 6,203,523.15 |
| 11/03/2024 | NIP Charge + VAT | 26.88 | | 11/03/2024 | 6,203,496.27 |
| 12/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/H | 100,000 | | 12/03/2024 | 6,103,496.27 |
| 12/03/2024 | NIP Charge + VAT | 53.75 | | 12/03/2024 | 6,103,442.52 |
| 13/03/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 164,000 | 13/03/2024 | 6,267,442.52 |
| 13/03/2024 | Invest\| TRF FRM EMMANUEL EYEFIA TO ebrubaroghene  odafevwotu | | 100,000 | 13/03/2024 | 6,367,442.52 |
| 13/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 100,000 | | 13/03/2024 | 6,267,442.52 |
| 13/03/2024 | NIP Charge + VAT | 53.75 | | 13/03/2024 | 6,267,388.77 |
| 13/03/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 190,000 | 13/03/2024 | 6,457,388.77 |
| 13/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/F | 100,000 | | 13/03/2024 | 6,357,388.77 |
| 13/03/2024 | NIP Charge + VAT | 53.75 | | 13/03/2024 | 6,357,335.02 |
| 13/03/2024 | B\| TRF FRM ebrubaroghene  odafevwotu TO EMMANUEL EYEFIA | 150,000 | | 13/03/2024 | 6,207,335.02 |
| 13/03/2024 | charge on 08188909372// | 100 | | 13/03/2024 | 6,207,235.02 |
| 13/03/2024 | Sporty Bet///08188909372//SPORTY BET | 40,000 | | 13/03/2024 | 6,167,235.02 |
| 13/03/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 100,000 | 13/03/2024 | 6,267,235.02 |
| 13/03/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 52,000 | 13/03/2024 | 6,319,235.02 |
| 13/03/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 53,500 | 13/03/2024 | 6,372,735.02 |
| 13/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/H | 50,000 | | 13/03/2024 | 6,322,735.02 |
| 13/03/2024 | NIP Charge + VAT | 26.88 | | 13/03/2024 | 6,322,708.14 |
| 13/03/2024 | NIP CR/MOB/PRECIOUS EKAETTE GODWIN/UBA/G | 20,000 | | 13/03/2024 | 6,302,708.14 |
| 13/03/2024 | NIP Charge + VAT | 26.88 | | 13/03/2024 | 6,302,681.26 |
| 13/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 40,000 | | 13/03/2024 | 6,262,681.26 |
| 13/03/2024 | NIP Charge + VAT | 26.88 | | 13/03/2024 | 6,262,654.38 |
| 13/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 40,000 | | 13/03/2024 | 6,222,654.38 |
| 13/03/2024 | NIP Charge + VAT | 26.88 | | 13/03/2024 | 6,222,627.50 |
| 13/03/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 300,000 | 13/03/2024 | 6,522,627.50 |
| 13/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/G | 20,000 | | 13/03/2024 | 6,502,627.50 |
| 13/03/2024 | NIP Charge + VAT | 26.88 | | 13/03/2024 | 6,502,600.62 |
| 13/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/C | 40,000 | | 13/03/2024 | 6,462,600.62 |

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| 13/03/2024 | NIP Charge + VAT | 26.88 | | 13/03/2024 | 6,462,573.74 |
| 13/03/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 300,000 | 13/03/2024 | 6,762,573.74 |
| 13/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 70,000 | | 13/03/2024 | 6,692,573.74 |
| 13/03/2024 | NIP Charge + VAT | 53.75 | | 13/03/2024 | 6,692,519.99 |
| 13/03/2024 | NIP/FBN/OWHORORO EJIRO/FBNMOBILE:EBRUBAROGHENE ODAFEVWOTU/NONE | | 80,000 | 13/03/2024 | 6,772,519.99 |
| 13/03/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 380,000 | 13/03/2024 | 7,152,519.99 |
| 13/03/2024 | NIP CR/MOB/OWHORORO EJIRO/FBN/Nil | 130,000 | | 13/03/2024 | 7,022,519.99 |
| 13/03/2024 | NIP Charge + VAT | 53.75 | | 13/03/2024 | 7,022,466.24 |
| 14/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/Y | 100,000 | | 14/03/2024 | 6,922,466.24 |
| 14/03/2024 | NIP Charge + VAT | 53.75 | | 14/03/2024 | 6,922,412.49 |
| 14/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/G | 50,000 | | 14/03/2024 | 6,872,412.49 |
| 14/03/2024 | NIP Charge + VAT | 26.88 | | 14/03/2024 | 6,872,385.61 |
| 14/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/X | 40,000 | | 14/03/2024 | 6,832,385.61 |
| 14/03/2024 | NIP Charge + VAT | 26.88 | | 14/03/2024 | 6,832,358.73 |
| 14/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 100,000 | | 14/03/2024 | 6,732,358.73 |
| 14/03/2024 | NIP Charge + VAT | 53.75 | | 14/03/2024 | 6,732,304.98 |
| 14/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 100,000 | | 14/03/2024 | 6,632,304.98 |
| 14/03/2024 | NIP Charge + VAT | 53.75 | | 14/03/2024 | 6,632,251.23 |
| 14/03/2024 | charge on 08188909372// | 100 | | 14/03/2024 | 6,632,151.23 |
| 14/03/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 14/03/2024 | 6,582,151.23 |
| 14/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/H | 50,000 | | 14/03/2024 | 6,532,151.23 |
| 14/03/2024 | NIP Charge + VAT | 26.88 | | 14/03/2024 | 6,532,124.35 |
| 14/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/V | 120,000 | | 14/03/2024 | 6,412,124.35 |
| 14/03/2024 | NIP Charge + VAT | 53.75 | | 14/03/2024 | 6,412,070.60 |
| 14/03/2024 | NIP CR/MOB/UD Frank Enterprise/ROLEZ/V | 15,500 | | 14/03/2024 | 6,396,570.60 |
| 14/03/2024 | NIP Charge + VAT | 26.88 | | 14/03/2024 | 6,396,543.72 |
| 14/03/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 33,000 | 14/03/2024 | 6,429,543.72 |
| 14/03/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 50,000 | 14/03/2024 | 6,479,543.72 |
| 14/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 20,000 | | 14/03/2024 | 6,459,543.72 |
| 14/03/2024 | NIP Charge + VAT | 26.88 | | 14/03/2024 | 6,459,516.84 |
| 14/03/2024 | NIP CR/MOB/PRECIOUS EKAETTE GODWIN/UBA/B | 20,000 | | 14/03/2024 | 6,439,516.84 |
| 14/03/2024 | NIP Charge + VAT | 26.88 | | 14/03/2024 | 6,439,489.96 |
| 15/03/2024 | charge on 08188909372// | 100 | | 15/03/2024 | 6,439,389.96 |
| 15/03/2024 | Sporty Bet///08188909372//SPORTY BET | 39,000 | | 15/03/2024 | 6,400,389.96 |
| 15/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/G | 200,000 | | 15/03/2024 | 6,200,389.96 |
| 15/03/2024 | NIP Charge + VAT | 53.75 | | 15/03/2024 | 6,200,336.21 |
| 15/03/2024 | NIP CR/MOB/RemyXchange-GODSON OYEMIKE/ROLEZ/B | 330,000 | | 15/03/2024 | 5,870,336.21 |
| 15/03/2024 | NIP Charge + VAT | 53.75 | | 15/03/2024 | 5,870,282.46 |
| 15/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/H | 70,000 | | 15/03/2024 | 5,800,282.46 |
| 15/03/2024 | NIP Charge + VAT | 53.75 | | 15/03/2024 | 5,800,228.71 |
| 15/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/F | 50,000 | | 15/03/2024 | 5,750,228.71 |
| 15/03/2024 | NIP Charge + VAT | 26.88 | | 15/03/2024 | 5,750,201.83 |
| 15/03/2024 | NIP CR/MOB/ODAFEVWOTU, JOSEPH/UBA/B | 40,000 | | 15/03/2024 | 5,710,201.83 |
| 15/03/2024 | NIP Charge + VAT | 26.88 | | 15/03/2024 | 5,710,174.95 |
| 16/03/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 116,000 | 16/03/2024 | 5,826,174.95 |
| 16/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/C | 25,000 | | 16/03/2024 | 5,801,174.95 |
| 16/03/2024 | NIP Charge + VAT | 26.88 | | 16/03/2024 | 5,801,148.07 |
| 16/03/2024 | :ISW INFLOW CR\|OPY\|ZIB\|160324083827\|517931:Transfer from EJIRO OWHORORO | | 200,000 | 16/03/2024 | 6,001,148.07 |
| 16/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 16/03/2024 | 5,801,148.07 |
| 16/03/2024 | NIP Charge + VAT | 53.75 | | 16/03/2024 | 5,801,094.32 |
| 16/03/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 300,000 | 16/03/2024 | 6,101,094.32 |
| 16/03/2024 | NIP CR/MOB/OWHORORO EJIRO/FBN/H | 280,000 | | 16/03/2024 | 5,821,094.32 |
| 16/03/2024 | NIP Charge + VAT | 53.75 | | 16/03/2024 | 5,821,040.57 |
| 16/03/2024 | charge on 08188909372// | 100 | | 16/03/2024 | 5,820,940.57 |
| 16/03/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 16/03/2024 | 5,770,940.57 |
| 16/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/F | 70,000 | | 16/03/2024 | 5,700,940.57 |

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| 16/03/2024 | NIP Charge + VAT | 53.75 | | 16/03/2024 | 5,700,886.82 |
| 16/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 100,000 | | 16/03/2024 | 5,600,886.82 |
| 16/03/2024 | NIP Charge + VAT | 53.75 | | 16/03/2024 | 5,600,833.07 |
| 16/03/2024 | NIP CR/MOB/OKPO,SAMUEL JAMES/FBN/C | 50,000 | | 16/03/2024 | 5,550,833.07 |
| 16/03/2024 | NIP Charge + VAT | 26.88 | | 16/03/2024 | 5,550,806.19 |
| 16/03/2024 | NIP CR/MOB/OKPO,SAMUEL JAMES/FBN/F | 44,500 | | 16/03/2024 | 5,506,306.19 |
| 16/03/2024 | NIP Charge + VAT | 26.88 | | 16/03/2024 | 5,506,279.31 |
| 17/03/2024 | FGN - ELECTRONIC MONEY TRANSFER LEVY | 750 | | 17/03/2024 | 5,505,529.31 |
| 17/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/G | 90,000 | | 17/03/2024 | 5,415,529.31 |
| 17/03/2024 | NIP Charge + VAT | 53.75 | | 17/03/2024 | 5,415,475.56 |
| 18/03/2024 | H\| TRF FRM ebrubaroghene odafevwotu TO EMMANUEL EYEFIA | 100,000 | | 18/03/2024 | 5,315,475.56 |
| 18/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/V | 50,000 | | 18/03/2024 | 5,265,475.56 |
| 18/03/2024 | NIP Charge + VAT | 26.88 | | 18/03/2024 | 5,265,448.68 |
| 18/03/2024 | NIP/OPAY/GODSON NWACHUKWU OYEMIKE/Transfer from GODSON NWACHUKWU OYEMIKE | | 1,279,200 | 18/03/2024 | 6,544,648.68 |
| 19/03/2024 | charge on 08188909372// | 100 | | 19/03/2024 | 6,544,548.68 |
| 19/03/2024 | Sporty Bet///08188909372//SPORTY BET | 40,000 | | 19/03/2024 | 6,504,548.68 |
| 19/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 100,000 | | 19/03/2024 | 6,404,548.68 |
| 19/03/2024 | NIP Charge + VAT | 53.75 | | 19/03/2024 | 6,404,494.93 |
| 19/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 80,000 | | 19/03/2024 | 6,324,494.93 |
| 19/03/2024 | NIP Charge + VAT | 53.75 | | 19/03/2024 | 6,324,441.18 |
| 19/03/2024 | NIP CR/MOB/TEGUS SHOW ROOM/ROLEZ/H | 129,000 | | 19/03/2024 | 6,195,441.18 |
| 19/03/2024 | NIP Charge + VAT | 53.75 | | 19/03/2024 | 6,195,387.43 |
| 19/03/2024 | NIP/ROLEZ/RemyXchange/RemyXchange Trf for Customer/AT68_TRF2MPT1o6md177010458068 | | 688,500 | 19/03/2024 | 6,883,887.43 |
| 19/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/G | 38,000 | | 19/03/2024 | 6,845,887.43 |
| 19/03/2024 | NIP Charge + VAT | 26.88 | | 19/03/2024 | 6,845,860.55 |
| 20/03/2024 | charge on 08188909372// | 100 | | 20/03/2024 | 6,845,760.55 |
| 20/03/2024 | Sporty Bet///08188909372//SPORTY BET | 40,000 | | 20/03/2024 | 6,805,760.55 |
| 20/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 50,000 | | 20/03/2024 | 6,755,760.55 |
| 20/03/2024 | NIP Charge + VAT | 26.88 | | 20/03/2024 | 6,755,733.67 |
| 20/03/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 95,000 | 20/03/2024 | 6,850,733.67 |
| 20/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/H | 50,000 | | 20/03/2024 | 6,800,733.67 |
| 20/03/2024 | NIP Charge + VAT | 26.88 | | 20/03/2024 | 6,800,706.79 |
| 20/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 90,000 | | 20/03/2024 | 6,710,706.79 |
| 20/03/2024 | NIP Charge + VAT | 53.75 | | 20/03/2024 | 6,710,653.04 |
| 20/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 200,000 | | 20/03/2024 | 6,510,653.04 |
| 20/03/2024 | NIP Charge + VAT | 53.75 | | 20/03/2024 | 6,510,599.29 |
| 20/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 200,000 | | 20/03/2024 | 6,310,599.29 |
| 20/03/2024 | NIP Charge + VAT | 53.75 | | 20/03/2024 | 6,310,545.54 |
| 20/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/G | 60,000 | | 20/03/2024 | 6,250,545.54 |
| 20/03/2024 | NIP Charge + VAT | 53.75 | | 20/03/2024 | 6,250,491.79 |
| 21/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/J | 100,000 | | 21/03/2024 | 6,150,491.79 |
| 21/03/2024 | NIP Charge + VAT | 53.75 | | 21/03/2024 | 6,150,438.04 |
| 22/03/2024 | charge on 08188909372// | 100 | | 22/03/2024 | 6,150,338.04 |
| 22/03/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 22/03/2024 | 6,100,338.04 |
| 22/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 100,000 | | 22/03/2024 | 6,000,338.04 |
| 22/03/2024 | NIP Charge + VAT | 53.75 | | 22/03/2024 | 6,000,284.29 |
| 22/03/2024 | NIP CR/MOB/OWHORORO EJIRO/FBN/B | 150,000 | | 22/03/2024 | 5,850,284.29 |
| 22/03/2024 | NIP Charge + VAT | 53.75 | | 22/03/2024 | 5,850,230.54 |
| 22/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/G | 50,000 | | 22/03/2024 | 5,800,230.54 |
| 22/03/2024 | NIP Charge + VAT | 26.88 | | 22/03/2024 | 5,800,203.66 |
| 22/03/2024 | NIP CR/MOB/OWHORORO EJIRO/FBN/B | 100,000 | | 22/03/2024 | 5,700,203.66 |
| 22/03/2024 | NIP Charge + VAT | 53.75 | | 22/03/2024 | 5,700,149.91 |
| 23/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/ | 50,000 | | 23/03/2024 | 5,650,149.91 |
| 23/03/2024 | NIP Charge + VAT | 26.88 | | 23/03/2024 | 5,650,123.03 |
| 23/03/2024 | charge on 08188909372// | 100 | | 23/03/2024 | 5,650,023.03 |
| 23/03/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 23/03/2024 | 5,600,023.03 |

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| 23/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/C | 100,000 | | 23/03/2024 | 5,500,023.03 |
| 23/03/2024 | NIP Charge + VAT | 53.75 | | 23/03/2024 | 5,499,969.28 |
| 23/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 90,000 | | 23/03/2024 | 5,409,969.28 |
| 23/03/2024 | NIP Charge + VAT | 53.75 | | 23/03/2024 | 5,409,915.53 |
| 23/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 150,000 | | 23/03/2024 | 5,259,915.53 |
| 23/03/2024 | NIP Charge + VAT | 53.75 | | 23/03/2024 | 5,259,861.78 |
| 23/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 100,000 | | 23/03/2024 | 5,159,861.78 |
| 23/03/2024 | NIP Charge + VAT | 53.75 | | 23/03/2024 | 5,159,808.03 |
| 23/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 50,000 | | 23/03/2024 | 5,109,808.03 |
| 23/03/2024 | NIP Charge + VAT | 26.88 | | 23/03/2024 | 5,109,781.15 |
| 23/03/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 400,000 | 23/03/2024 | 5,509,781.15 |
| 23/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 100,000 | | 23/03/2024 | 5,409,781.15 |
| 23/03/2024 | NIP Charge + VAT | 53.75 | | 23/03/2024 | 5,409,727.40 |
| 23/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/N | 70,000 | | 23/03/2024 | 5,339,727.40 |
| 23/03/2024 | NIP Charge + VAT | 53.75 | | 23/03/2024 | 5,339,673.65 |
| 23/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/S | 90,000 | | 23/03/2024 | 5,249,673.65 |
| 23/03/2024 | NIP Charge + VAT | 53.75 | | 23/03/2024 | 5,249,619.90 |
| 23/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 49,000 | | 23/03/2024 | 5,200,619.90 |
| 23/03/2024 | NIP Charge + VAT | 26.88 | | 23/03/2024 | 5,200,593.02 |
| 23/03/2024 | 2024 Qtr 1 MASTER Card Maintenance Fee | 53.75 | | 23/03/2024 | 5,200,539.27 |
| 23/03/2024 | NIP/KUDA/AWEH, OGHENERO EMMANUEL/TRANSFER | | 5,000 | 23/03/2024 | 5,205,539.27 |
| 24/03/2024 | FGN - ELECTRONIC MONEY TRANSFER LEVY | 200 | | 24/03/2024 | 5,205,339.27 |
| 24/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/T | 50,000 | | 24/03/2024 | 5,155,339.27 |
| 24/03/2024 | NIP Charge + VAT | 26.88 | | 24/03/2024 | 5,155,312.39 |
| 24/03/2024 | charge on 08188909372// | 100 | | 24/03/2024 | 5,155,212.39 |
| 24/03/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 24/03/2024 | 5,105,212.39 |
| 24/03/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 150,000 | 24/03/2024 | 5,255,212.39 |
| 24/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 50,000 | | 24/03/2024 | 5,205,212.39 |
| 24/03/2024 | NIP Charge + VAT | 26.88 | | 24/03/2024 | 5,205,185.51 |
| 24/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 50,000 | | 24/03/2024 | 5,155,185.51 |
| 24/03/2024 | NIP Charge + VAT | 26.88 | | 24/03/2024 | 5,155,158.63 |
| 24/03/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 53,000 | 24/03/2024 | 5,208,158.63 |
| 24/03/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 100,000 | 24/03/2024 | 5,308,158.63 |
| 24/03/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 60,000 | 24/03/2024 | 5,368,158.63 |
| 24/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/H | 28,000 | | 24/03/2024 | 5,340,158.63 |
| 24/03/2024 | NIP Charge + VAT | 26.88 | | 24/03/2024 | 5,340,131.75 |
| 24/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 40,000 | | 24/03/2024 | 5,300,131.75 |
| 24/03/2024 | NIP Charge + VAT | 26.88 | | 24/03/2024 | 5,300,104.87 |
| 25/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 50,000 | | 25/03/2024 | 5,250,104.87 |
| 25/03/2024 | NIP Charge + VAT | 26.88 | | 25/03/2024 | 5,250,077.99 |
| 25/03/2024 | charge on 08188909372// | 100 | | 25/03/2024 | 5,249,977.99 |
| 25/03/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 25/03/2024 | 5,199,977.99 |
| 25/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 100,000 | | 25/03/2024 | 5,099,977.99 |
| 25/03/2024 | NIP Charge + VAT | 53.75 | | 25/03/2024 | 5,099,924.24 |
| 25/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 100,000 | | 25/03/2024 | 4,999,924.24 |
| 25/03/2024 | NIP Charge + VAT | 53.75 | | 25/03/2024 | 4,999,870.49 |
| 25/03/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 502,000 | 25/03/2024 | 5,501,870.49 |
| 25/03/2024 | NIP Charge + VAT | 53.75 | | 25/03/2024 | 5,501,816.74 |
| 25/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/G | 100,000 | | 25/03/2024 | 5,401,816.74 |
| 25/03/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 400,000 | 25/03/2024 | 5,801,816.74 |
| 25/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 100,000 | | 25/03/2024 | 5,701,816.74 |
| 25/03/2024 | NIP Charge + VAT | 53.75 | | 25/03/2024 | 5,701,762.99 |
| 25/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 100,000 | | 25/03/2024 | 5,601,762.99 |
| 25/03/2024 | NIP Charge + VAT | 53.75 | | 25/03/2024 | 5,601,709.24 |
| 25/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 100,000 | | 25/03/2024 | 5,501,709.24 |
| 25/03/2024 | NIP Charge + VAT | 53.75 | | 25/03/2024 | 5,501,655.49 |
| 25/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/V | 100,000 | | 25/03/2024 | 5,401,655.49 |

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| 25/03/2024 | NIP Charge + VAT | 53.75 | | 25/03/2024 | 5,401,601.74 |
| 25/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 50,000 | | 25/03/2024 | 5,351,601.74 |
| 25/03/2024 | NIP Charge + VAT | 26.88 | | 25/03/2024 | 5,351,574.86 |
| 25/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 50,000 | | 25/03/2024 | 5,301,574.86 |
| 25/03/2024 | NIP Charge + VAT | 26.88 | | 25/03/2024 | 5,301,547.98 |
| 25/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 100,000 | | 25/03/2024 | 5,201,547.98 |
| 25/03/2024 | NIP Charge + VAT | 53.75 | | 25/03/2024 | 5,201,494.23 |
| 26/03/2024 | charge on 08188909372// | 100 | | 26/03/2024 | 5,201,394.23 |
| 26/03/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 26/03/2024 | 5,151,394.23 |
| 26/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 100,000 | | 26/03/2024 | 5,051,394.23 |
| 26/03/2024 | NIP Charge + VAT | 53.75 | | 26/03/2024 | 5,051,340.48 |
| 26/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 26/03/2024 | 4,851,340.48 |
| 26/03/2024 | NIP Charge + VAT | 53.75 | | 26/03/2024 | 4,851,286.73 |
| 26/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 200,000 | | 26/03/2024 | 4,651,286.73 |
| 26/03/2024 | NIP Charge + VAT | 53.75 | | 26/03/2024 | 4,651,232.98 |
| 26/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 100,000 | | 26/03/2024 | 4,551,232.98 |
| 26/03/2024 | NIP Charge + VAT | 53.75 | | 26/03/2024 | 4,551,179.23 |
| 26/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/F | 55,000 | | 26/03/2024 | 4,496,179.23 |
| 26/03/2024 | NIP Charge + VAT | 53.75 | | 26/03/2024 | 4,496,125.48 |
| 27/03/2024 | charge on 08188909372// | 100 | | 27/03/2024 | 4,496,025.48 |
| 27/03/2024 | Sporty Bet///08188909372//SPORTY BET | 49,000 | | 27/03/2024 | 4,447,025.48 |
| 27/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 50,000 | | 27/03/2024 | 4,397,025.48 |
| 27/03/2024 | NIP Charge + VAT | 26.88 | | 27/03/2024 | 4,396,998.60 |
| 27/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/J | 100,000 | | 27/03/2024 | 4,296,998.60 |
| 27/03/2024 | NIP Charge + VAT | 53.75 | | 27/03/2024 | 4,296,944.85 |
| 27/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 80,000 | | 27/03/2024 | 4,216,944.85 |
| 27/03/2024 | NIP Charge + VAT | 53.75 | | 27/03/2024 | 4,216,891.10 |
| 27/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/V | 66,000 | | 27/03/2024 | 4,150,891.10 |
| 27/03/2024 | NIP Charge + VAT | 53.75 | | 27/03/2024 | 4,150,837.35 |
| 27/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/C | 50,000 | | 27/03/2024 | 4,100,837.35 |
| 27/03/2024 | NIP Charge + VAT | 26.88 | | 27/03/2024 | 4,100,810.47 |
| 27/03/2024 | NIP/TIPAY/Paystack/180826232402puid62786794sportybet.comSporty | | 155,000 | 27/03/2024 | 4,255,810.47 |
| 27/03/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 51,000 | 27/03/2024 | 4,306,810.47 |
| 27/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/G | 100,000 | | 27/03/2024 | 4,206,810.47 |
| 27/03/2024 | NIP Charge + VAT | 53.75 | | 27/03/2024 | 4,206,756.72 |
| 27/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 50,000 | | 27/03/2024 | 4,156,756.72 |
| 27/03/2024 | NIP Charge + VAT | 26.88 | | 27/03/2024 | 4,156,729.84 |
| 27/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 50,000 | | 27/03/2024 | 4,106,729.84 |
| 27/03/2024 | NIP Charge + VAT | 26.88 | | 27/03/2024 | 4,106,702.96 |
| 27/03/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 100,000 | 27/03/2024 | 4,206,702.96 |
| 27/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 50,000 | | 27/03/2024 | 4,156,702.96 |
| 27/03/2024 | NIP Charge + VAT | 26.88 | | 27/03/2024 | 4,156,676.08 |
| 27/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 50,000 | | 27/03/2024 | 4,106,676.08 |
| 27/03/2024 | NIP Charge + VAT | 26.88 | | 27/03/2024 | 4,106,649.20 |
| 27/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/Y | 50,000 | | 27/03/2024 | 4,056,649.20 |
| 27/03/2024 | NIP Charge + VAT | 26.88 | | 27/03/2024 | 4,056,622.32 |
| 27/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 50,000 | | 27/03/2024 | 4,006,622.32 |
| 27/03/2024 | NIP Charge + VAT | 26.88 | | 27/03/2024 | 4,006,595.44 |
| 27/03/2024 | NIP CR/MOB/Ebruwviyor Harrison Jegede/KUDA/G | 9,200 | | 27/03/2024 | 3,997,395.44 |
| 27/03/2024 | NIP Charge + VAT | 26.88 | | 27/03/2024 | 3,997,368.56 |
| 27/03/2024 | NIP CR/MOB/UFUOMA PROVISION STORE/ROLEZ/G | 15,400 | | 27/03/2024 | 3,981,968.56 |
| 27/03/2024 | NIP Charge + VAT | 26.88 | | 27/03/2024 | 3,981,941.68 |
| 28/03/2024 | charge on 08188909372// | 100 | | 28/03/2024 | 3,981,841.68 |
| 28/03/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 28/03/2024 | 3,931,841.68 |
| 28/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/V | 100,000 | | 28/03/2024 | 3,831,841.68 |
| 28/03/2024 | NIP Charge + VAT | 53.75 | | 28/03/2024 | 3,831,787.93 |
| 28/03/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 150,000 | 28/03/2024 | 3,981,787.93 |
| 28/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/X | 90,000 | | 28/03/2024 | 3,891,787.93 |
| 28/03/2024 | NIP Charge + VAT | 53.75 | | 28/03/2024 | 3,891,734.18 |
| 28/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 50,000 | | 28/03/2024 | 3,841,734.18 |

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| 28/03/2024 | NIP Charge + VAT | 26.88 | | 28/03/2024 | 3,841,707.30 |
| 28/03/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 250,000 | 28/03/2024 | 4,091,707.30 |
| 28/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/H | 41,000 | | 28/03/2024 | 4,050,707.30 |
| 28/03/2024 | NIP Charge + VAT | 26.88 | | 28/03/2024 | 4,050,680.42 |
| 29/03/2024 | charge on 08188909372// | 100 | | 29/03/2024 | 4,050,580.42 |
| 29/03/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 29/03/2024 | 4,000,580.42 |
| 29/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 100,000 | | 29/03/2024 | 3,900,580.42 |
| 29/03/2024 | NIP Charge + VAT | 53.75 | | 29/03/2024 | 3,900,526.67 |
| 29/03/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 100,000 | 29/03/2024 | 4,000,526.67 |
| 29/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 100,000 | | 29/03/2024 | 3,900,526.67 |
| 29/03/2024 | NIP Charge + VAT | 53.75 | | 29/03/2024 | 3,900,472.92 |
| 29/03/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 250,000 | 29/03/2024 | 4,150,472.92 |
| 29/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/C | 100,000 | | 29/03/2024 | 4,050,472.92 |
| 29/03/2024 | NIP Charge + VAT | 53.75 | | 29/03/2024 | 4,050,419.17 |
| 29/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 100,000 | | 29/03/2024 | 3,950,419.17 |
| 29/03/2024 | NIP Charge + VAT | 53.75 | | 29/03/2024 | 3,950,365.42 |
| 29/03/2024 | NIP Charge + VAT | 53.75 | | 29/03/2024 | 3,950,311.67 |
| 29/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 29/03/2024 | 3,750,311.67 |
| 29/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 100,000 | | 29/03/2024 | 3,650,311.67 |
| 29/03/2024 | NIP Charge + VAT | 53.75 | | 29/03/2024 | 3,650,257.92 |
| 29/03/2024 | NIP Charge + VAT | 26.88 | | 29/03/2024 | 3,650,231.04 |
| 29/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 50,000 | | 29/03/2024 | 3,600,231.04 |
| 29/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 50,000 | | 29/03/2024 | 3,550,231.04 |
| 29/03/2024 | NIP Charge + VAT | 26.88 | | 29/03/2024 | 3,550,204.16 |
| 29/03/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 550,000 | 29/03/2024 | 4,100,204.16 |
| 29/03/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 100,000 | 29/03/2024 | 4,200,204.16 |
| 29/03/2024 | NIP CR/MOB/EJIRO  OWHORORO/OPAY/G | 20,000 | | 29/03/2024 | 4,180,204.16 |
| 29/03/2024 | NIP Charge + VAT | 26.88 | | 29/03/2024 | 4,180,177.28 |
| 29/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 30,000 | | 29/03/2024 | 4,150,177.28 |
| 29/03/2024 | NIP Charge + VAT | 26.88 | | 29/03/2024 | 4,150,150.40 |
| 29/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/ | 50,000 | | 29/03/2024 | 4,100,150.40 |
| 29/03/2024 | NIP Charge + VAT | 26.88 | | 29/03/2024 | 4,100,123.52 |
| 29/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 100,000 | | 29/03/2024 | 4,000,123.52 |
| 29/03/2024 | NIP Charge + VAT | 53.75 | | 29/03/2024 | 4,000,069.77 |
| 29/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 200,000 | | 29/03/2024 | 3,800,069.77 |
| 29/03/2024 | NIP Charge + VAT | 53.75 | | 29/03/2024 | 3,800,016.02 |
| 29/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/N | 100,000 | | 29/03/2024 | 3,700,016.02 |
| 29/03/2024 | NIP Charge + VAT | 53.75 | | 29/03/2024 | 3,699,962.27 |
| 29/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/F | 40,000 | | 29/03/2024 | 3,659,962.27 |
| 29/03/2024 | NIP Charge + VAT | 26.88 | | 29/03/2024 | 3,659,935.39 |
| 29/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/G | 100,000 | | 29/03/2024 | 3,559,935.39 |
| 29/03/2024 | NIP Charge + VAT | 53.75 | | 29/03/2024 | 3,559,881.64 |
| 29/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 100,000 | | 29/03/2024 | 3,459,881.64 |
| 29/03/2024 | NIP Charge + VAT | 53.75 | | 29/03/2024 | 3,459,827.89 |
| 29/03/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 150,000 | 29/03/2024 | 3,609,827.89 |
| 29/03/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 50,000 | 29/03/2024 | 3,659,827.89 |
| 29/03/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 320,000 | 29/03/2024 | 3,979,827.89 |
| 30/03/2024 | charge on 08188909372// | 100 | | 30/03/2024 | 3,979,727.89 |
| 30/03/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 30/03/2024 | 3,929,727.89 |
| 30/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/G | 100,000 | | 30/03/2024 | 3,829,727.89 |
| 30/03/2024 | NIP Charge + VAT | 53.75 | | 30/03/2024 | 3,829,674.14 |
| 30/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/G | 200,000 | | 30/03/2024 | 3,629,674.14 |
| 30/03/2024 | NIP Charge + VAT | 53.75 | | 30/03/2024 | 3,629,620.39 |
| 30/03/2024 | NIP Charge + VAT | 53.75 | | 30/03/2024 | 3,629,566.64 |
| 30/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/F | 70,000 | | 30/03/2024 | 3,559,566.64 |
| 30/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/F | 100,000 | | 30/03/2024 | 3,459,566.64 |
| 30/03/2024 | NIP Charge + VAT | 53.75 | | 30/03/2024 | 3,459,512.89 |
| 30/03/2024 | NIP CR/MOB/CHRISTABEL OKE EDOMI/OPAY/H | 9,400 | | 30/03/2024 | 3,450,112.89 |

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| 30/03/2024 | NIP Charge + VAT | 26.88 | | 30/03/2024 | 3,450,086.01 |
| 30/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 100,000 | | 30/03/2024 | 3,350,086.01 |
| 30/03/2024 | NIP Charge + VAT | 53.75 | | 30/03/2024 | 3,350,032.26 |
| 30/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 200,000 | | 30/03/2024 | 3,150,032.26 |
| 30/03/2024 | NIP Charge + VAT | 53.75 | | 30/03/2024 | 3,149,978.51 |
| 30/03/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 700,000 | 30/03/2024 | 3,849,978.51 |
| 30/03/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 500,000 | 30/03/2024 | 4,349,978.51 |
| 30/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/V | 100,000 | | 30/03/2024 | 4,249,978.51 |
| 30/03/2024 | NIP Charge + VAT | 53.75 | | 30/03/2024 | 4,249,924.76 |
| 30/03/2024 | NIP CR/MOB/EJIRO  OWHORORO/OPAY/H | 25,000 | | 30/03/2024 | 4,224,924.76 |
| 30/03/2024 | NIP Charge + VAT | 26.88 | | 30/03/2024 | 4,224,897.88 |
| 30/03/2024 | NIP CR/MOB/IFEANYI GODSWILL CHUKWUSHA/OPAY/B | 10,000 | | 30/03/2024 | 4,214,897.88 |
| 30/03/2024 | NIP Charge + VAT | 26.88 | | 30/03/2024 | 4,214,871.00 |
| 30/03/2024 | NIP CR/MOB/ODAFEVWOTU VERONICA MIKPOBORAYE/UBA/B | 10,000 | | 30/03/2024 | 4,204,871.00 |
| 30/03/2024 | NIP Charge + VAT | 26.88 | | 30/03/2024 | 4,204,844.12 |
| 30/03/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 600,000 | 30/03/2024 | 4,804,844.12 |
| 30/03/2024 | SMS Notification Charge Mar 2024 | 1,764 | | 30/03/2024 | 4,803,080.12 |
| 30/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/G | 100,000 | | 30/03/2024 | 4,703,080.12 |
| 30/03/2024 | NIP Charge + VAT | 53.75 | | 30/03/2024 | 4,703,026.37 |
| 30/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/F | 200,000 | | 30/03/2024 | 4,503,026.37 |
| 30/03/2024 | NIP Charge + VAT | 53.75 | | 30/03/2024 | 4,502,972.62 |
| 30/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 100,000 | | 30/03/2024 | 4,402,972.62 |
| 30/03/2024 | NIP Charge + VAT | 53.75 | | 30/03/2024 | 4,402,918.87 |
| 30/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 100,000 | | 30/03/2024 | 4,302,918.87 |
| 30/03/2024 | NIP Charge + VAT | 53.75 | | 30/03/2024 | 4,302,865.12 |
| 30/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/Gg | 200,000 | | 30/03/2024 | 4,102,865.12 |
| 30/03/2024 | NIP Charge + VAT | 53.75 | | 30/03/2024 | 4,102,811.37 |
| 30/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 100,000 | | 30/03/2024 | 4,002,811.37 |
| 30/03/2024 | NIP Charge + VAT | 53.75 | | 30/03/2024 | 4,002,757.62 |
| 30/03/2024 | NIP CR/MOB/DATA GARAGE 1/ROLEZ/G | 65,000 | | 30/03/2024 | 3,937,757.62 |
| 30/03/2024 | NIP Charge + VAT | 53.75 | | 30/03/2024 | 3,937,703.87 |
| 31/03/2024 | charge on 08188909372// | 100 | | 31/03/2024 | 3,937,603.87 |
| 31/03/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 31/03/2024 | 3,887,603.87 |
| 31/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 100,000 | | 31/03/2024 | 3,787,603.87 |
| 31/03/2024 | NIP Charge + VAT | 53.75 | | 31/03/2024 | 3,787,550.12 |
| 31/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/D | 20,000 | | 31/03/2024 | 3,767,550.12 |
| 31/03/2024 | NIP Charge + VAT | 26.88 | | 31/03/2024 | 3,767,523.24 |
| 31/03/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 150,000 | | 31/03/2024 | 3,617,523.24 |
| 31/03/2024 | NIP Charge + VAT | 53.75 | | 31/03/2024 | 3,617,469.49 |
| 31/03/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 100,000 | | 31/03/2024 | 3,517,469.49 |
| 31/03/2024 | NIP Charge + VAT | 53.75 | | 31/03/2024 | 3,517,415.74 |
| 31/03/2024 | NIP CR/MOB/UFUOMA PROVISION STORE/ROLEZ/H | 10,000 | | 31/03/2024 | 3,507,415.74 |
| 31/03/2024 | NIP Charge + VAT | 26.88 | | 31/03/2024 | 3,507,388.86 |
| 31/03/2024 | FGN - ELECTRONIC MONEY TRANSFER LEVY | 850 | | 31/03/2024 | 3,506,538.86 |
| 01/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 150,400 | 01/04/2024 | 3,656,938.86 |
| 01/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/G | 100,000 | | 01/04/2024 | 3,556,938.86 |
| 01/04/2024 | NIP Charge + VAT | 53.75 | | 01/04/2024 | 3,556,885.11 |
| 01/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 01/04/2024 | 3,356,885.11 |
| 01/04/2024 | NIP Charge + VAT | 53.75 | | 01/04/2024 | 3,356,831.36 |
| 01/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 450,000 | 01/04/2024 | 3,806,831.36 |
| 01/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 50,000 | | 01/04/2024 | 3,756,831.36 |
| 01/04/2024 | NIP Charge + VAT | 26.88 | | 01/04/2024 | 3,756,804.48 |
| 01/04/2024 | charge on 08188909372// | 100 | | 01/04/2024 | 3,756,704.48 |
| 01/04/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 01/04/2024 | 3,706,704.48 |
| 01/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/ | 100,000 | | 01/04/2024 | 3,606,704.48 |
| 01/04/2024 | NIP Charge + VAT | 53.75 | | 01/04/2024 | 3,606,650.73 |
| 01/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/G | 100,000 | | 01/04/2024 | 3,506,650.73 |
| 01/04/2024 | NIP Charge + VAT | 53.75 | | 01/04/2024 | 3,506,596.98 |

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|---|---|---|---|---|---|
| 01/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/V | 50,000 | | 01/04/2024 | 3,456,596.98 |
| 01/04/2024 | NIP Charge + VAT | 26.88 | | 01/04/2024 | 3,456,570.10 |
| 01/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 300,000 | 01/04/2024 | 3,756,570.10 |
| 01/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 50,000 | 01/04/2024 | 3,806,570.10 |
| 01/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 150,000 | | 01/04/2024 | 3,656,570.10 |
| 01/04/2024 | NIP Charge + VAT | 53.75 | | 01/04/2024 | 3,656,516.35 |
| 01/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 40,000 | | 01/04/2024 | 3,616,516.35 |
| 01/04/2024 | NIP Charge + VAT | 26.88 | | 01/04/2024 | 3,616,489.47 |
| 01/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/G | 100,000 | | 01/04/2024 | 3,516,489.47 |
| 01/04/2024 | NIP Charge + VAT | 53.75 | | 01/04/2024 | 3,516,435.72 |
| 01/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 150,000 | | 01/04/2024 | 3,366,435.72 |
| 01/04/2024 | NIP Charge + VAT | 53.75 | | 01/04/2024 | 3,366,381.97 |
| 01/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 01/04/2024 | 3,166,381.97 |
| 01/04/2024 | NIP Charge + VAT | 53.75 | | 01/04/2024 | 3,166,328.22 |
| 01/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 100,000 | | 01/04/2024 | 3,066,328.22 |
| 01/04/2024 | NIP Charge + VAT | 53.75 | | 01/04/2024 | 3,066,274.47 |
| 01/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 200,000 | | 01/04/2024 | 2,866,274.47 |
| 01/04/2024 | NIP Charge + VAT | 53.75 | | 01/04/2024 | 2,866,220.72 |
| 01/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 900,000 | 01/04/2024 | 3,766,220.72 |
| 01/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 400,000 | 01/04/2024 | 4,166,220.72 |
| 01/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 100,000 | | 01/04/2024 | 4,066,220.72 |
| 01/04/2024 | NIP Charge + VAT | 53.75 | | 01/04/2024 | 4,066,166.97 |
| 01/04/2024 | NIP Charge + VAT | 53.75 | | 01/04/2024 | 4,066,113.22 |
| 01/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/G | 200,000 | | 01/04/2024 | 3,866,113.22 |
| 01/04/2024 | NIP Charge + VAT | 53.75 | | 01/04/2024 | 3,866,059.47 |
| 01/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 60,000 | | 01/04/2024 | 3,806,059.47 |
| 01/04/2024 | NIP CR/MOB/OWHORORO EJIRO/FBN/G | 60,000 | | 01/04/2024 | 3,746,059.47 |
| 01/04/2024 | NIP Charge + VAT | 53.75 | | 01/04/2024 | 3,746,005.72 |
| 01/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/G | 45,000 | | 01/04/2024 | 3,701,005.72 |
| 01/04/2024 | NIP Charge + VAT | 26.88 | | 01/04/2024 | 3,700,978.84 |
| 01/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 100,000 | | 01/04/2024 | 3,600,978.84 |
| 01/04/2024 | NIP Charge + VAT | 53.75 | | 01/04/2024 | 3,600,925.09 |
| 01/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 550,000 | 01/04/2024 | 4,150,925.09 |
| 01/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 50,000 | | 01/04/2024 | 4,100,925.09 |
| 01/04/2024 | NIP Charge + VAT | 26.88 | | 01/04/2024 | 4,100,898.21 |
| 01/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 100,000 | | 01/04/2024 | 4,000,898.21 |
| 01/04/2024 | NIP Charge + VAT | 53.75 | | 01/04/2024 | 4,000,844.46 |
| 01/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/N | 200,000 | | 01/04/2024 | 3,800,844.46 |
| 01/04/2024 | NIP Charge + VAT | 53.75 | | 01/04/2024 | 3,800,790.71 |
| 01/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 409,000 | 01/04/2024 | 4,209,790.71 |
| 02/04/2024 | charge on 08188909372// | 100 | | 02/04/2024 | 4,209,690.71 |
| 02/04/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 02/04/2024 | 4,159,690.71 |
| 02/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 240,000 | 02/04/2024 | 4,399,690.71 |
| 02/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/X | 45,000 | | 02/04/2024 | 4,354,690.71 |
| 02/04/2024 | NIP Charge + VAT | 26.88 | | 02/04/2024 | 4,354,663.83 |
| 02/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 100,000 | 02/04/2024 | 4,454,663.83 |
| 02/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/G | 50,000 | | 02/04/2024 | 4,404,663.83 |
| 02/04/2024 | NIP Charge + VAT | 26.88 | | 02/04/2024 | 4,404,636.95 |
| 02/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 100,000 | | 02/04/2024 | 4,304,636.95 |
| 02/04/2024 | NIP Charge + VAT | 53.75 | | 02/04/2024 | 4,304,583.20 |
| 02/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 02/04/2024 | 4,104,583.20 |
| 02/04/2024 | NIP Charge + VAT | 53.75 | | 02/04/2024 | 4,104,529.45 |
| 02/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/V | 50,000 | | 02/04/2024 | 4,054,529.45 |
| 02/04/2024 | NIP Charge + VAT | 26.88 | | 02/04/2024 | 4,054,502.57 |
| 02/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/G | 200,000 | | 02/04/2024 | 3,854,502.57 |
| 02/04/2024 | NIP Charge + VAT | 53.75 | | 02/04/2024 | 3,854,448.82 |
| 02/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 900,000 | 02/04/2024 | 4,754,448.82 |
| 02/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 160,000 | 02/04/2024 | 4,914,448.82 |
| 02/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/ | 100,000 | | 02/04/2024 | 4,814,448.82 |

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| 02/04/2024 | NIP Charge + VAT | 53.75 | | 02/04/2024 | 4,814,395.07 |
| 02/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 100,000 | | 02/04/2024 | 4,714,395.07 |
| 02/04/2024 | NIP Charge + VAT | 53.75 | | 02/04/2024 | 4,714,341.32 |
| 02/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 150,000 | | 02/04/2024 | 4,564,341.32 |
| 02/04/2024 | NIP Charge + VAT | 53.75 | | 02/04/2024 | 4,564,287.57 |
| 02/04/2024 | NIP CR/MOB/OWHORORO EJIRO/FBN/H | 30,000 | | 02/04/2024 | 4,534,287.57 |
| 02/04/2024 | NIP Charge + VAT | 26.88 | | 02/04/2024 | 4,534,260.69 |
| 02/04/2024 | NIP CR/MOB/DAVID ODAVWESA OROGO/UBA/H | 18,000 | | 02/04/2024 | 4,516,260.69 |
| 02/04/2024 | NIP Charge + VAT | 26.88 | | 02/04/2024 | 4,516,233.81 |
| 02/04/2024 | NIP CR/MOB/PRECIOUS EKAETTE GODWIN/UBA/G | 15,000 | | 02/04/2024 | 4,501,233.81 |
| 02/04/2024 | NIP Charge + VAT | 26.88 | | 02/04/2024 | 4,501,206.93 |
| 02/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/J | 100,000 | | 02/04/2024 | 4,401,206.93 |
| 02/04/2024 | NIP Charge + VAT | 53.75 | | 02/04/2024 | 4,401,153.18 |
| 02/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 100,000 | | 02/04/2024 | 4,301,153.18 |
| 02/04/2024 | NIP Charge + VAT | 53.75 | | 02/04/2024 | 4,301,099.43 |
| 02/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 200,000 | | 02/04/2024 | 4,101,099.43 |
| 02/04/2024 | NIP Charge + VAT | 53.75 | | 02/04/2024 | 4,101,045.68 |
| 02/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 02/04/2024 | 3,901,045.68 |
| 02/04/2024 | NIP Charge + VAT | 53.75 | | 02/04/2024 | 3,900,991.93 |
| 02/04/2024 | NIP CR/MOB/UFUOMA PROVISION STORE/ROLEZ/G | 10,000 | | 02/04/2024 | 3,890,991.93 |
| 02/04/2024 | NIP Charge + VAT | 26.88 | | 02/04/2024 | 3,890,965.05 |
| 03/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/G | 120,000 | | 03/04/2024 | 3,770,965.05 |
| 03/04/2024 | NIP Charge + VAT | 53.75 | | 03/04/2024 | 3,770,911.30 |
| 03/04/2024 | charge on 08188909372// | 100 | | 03/04/2024 | 3,770,811.30 |
| 03/04/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 03/04/2024 | 3,720,811.30 |
| 03/04/2024 | NIP Charge + VAT | 53.75 | | 03/04/2024 | 3,720,757.55 |
| 03/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 200,000 | | 03/04/2024 | 3,520,757.55 |
| 03/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/V | 20,000 | | 03/04/2024 | 3,500,757.55 |
| 03/04/2024 | NIP Charge + VAT | 26.88 | | 03/04/2024 | 3,500,730.67 |
| 03/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 500,000 | 03/04/2024 | 4,000,730.67 |
| 03/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 100,000 | | 03/04/2024 | 3,900,730.67 |
| 03/04/2024 | NIP Charge + VAT | 53.75 | | 03/04/2024 | 3,900,676.92 |
| 03/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 03/04/2024 | 3,700,676.92 |
| 03/04/2024 | NIP Charge + VAT | 53.75 | | 03/04/2024 | 3,700,623.17 |
| 03/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 03/04/2024 | 3,500,623.17 |
| 03/04/2024 | NIP Charge + VAT | 53.75 | | 03/04/2024 | 3,500,569.42 |
| 03/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/G | 200,000 | | 03/04/2024 | 3,300,569.42 |
| 03/04/2024 | NIP Charge + VAT | 53.75 | | 03/04/2024 | 3,300,515.67 |
| 03/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 900,000 | 03/04/2024 | 4,200,515.67 |
| 03/04/2024 | **Rev NIP CR/MOB/SPORTY BET/TIPAY/B | | 100,000 | 03/04/2024 | 4,300,515.67 |
| 03/04/2024 | **Rev NIP Charge + VAT | | 53.75 | 03/04/2024 | 4,300,569.42 |
| 03/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 100,000 | | 03/04/2024 | 4,200,569.42 |
| 03/04/2024 | NIP Charge + VAT | 53.75 | | 03/04/2024 | 4,200,515.67 |
| 03/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 03/04/2024 | 4,000,515.67 |
| 03/04/2024 | NIP Charge + VAT | 53.75 | | 03/04/2024 | 4,000,461.92 |
| 03/04/2024 | **Rev NIP CR/MOB/SPORTY BET/TIPAY/H | | 100,000 | 03/04/2024 | 4,100,461.92 |
| 03/04/2024 | **Rev NIP Charge + VAT | | 53.75 | 03/04/2024 | 4,100,515.67 |
| 03/04/2024 | **Rev NIP CR/MOB/SPORTY BET/TIPAY/B | | 200,000 | 03/04/2024 | 4,300,515.67 |
| 03/04/2024 | **Rev NIP Charge + VAT | | 53.75 | 03/04/2024 | 4,300,569.42 |
| 03/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/G | 100,000 | | 03/04/2024 | 4,200,569.42 |
| 03/04/2024 | NIP Charge + VAT | 53.75 | | 03/04/2024 | 4,200,515.67 |
| 03/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/C | 100,000 | | 03/04/2024 | 4,100,515.67 |
| 03/04/2024 | NIP Charge + VAT | 53.75 | | 03/04/2024 | 4,100,461.92 |
| 03/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/G | 100,000 | | 03/04/2024 | 4,000,461.92 |
| 03/04/2024 | NIP Charge + VAT | 53.75 | | 03/04/2024 | 4,000,408.17 |
| 03/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 200,000 | | 03/04/2024 | 3,800,408.17 |
| 03/04/2024 | NIP Charge + VAT | 53.75 | | 03/04/2024 | 3,800,354.42 |
| 03/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 03/04/2024 | 3,600,354.42 |
| 03/04/2024 | NIP Charge + VAT | 53.75 | | 03/04/2024 | 3,600,300.67 |
| 03/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 100,000 | | 03/04/2024 | 3,500,300.67 |
| 03/04/2024 | NIP Charge + VAT | 53.75 | | 03/04/2024 | 3,500,246.92 |
| 04/04/2024 | charge on 08188909372// | 100 | | 04/04/2024 | 3,500,146.92 |

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| 04/04/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 04/04/2024 | 3,450,146.92 |
| 04/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/V | 150,000 | | 04/04/2024 | 3,300,146.92 |
| 04/04/2024 | NIP Charge + VAT | 53.75 | | 04/04/2024 | 3,300,093.17 |
| 04/04/2024 | NIP/ROLEZ/TRUST FIDELIS VENTURES/Trust Fidelis Ventures/AT68_TRF2MPTq01x17759079 | | 1,477,168 | 04/04/2024 | 4,777,261.17 |
| 04/04/2024 | NIP CR/MOB/GIFTED POS/ROLEZ/H | 300,000 | | 04/04/2024 | 4,477,261.17 |
| 04/04/2024 | NIP Charge + VAT | 53.75 | | 04/04/2024 | 4,477,207.42 |
| 04/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/C | 100,000 | | 04/04/2024 | 4,377,207.42 |
| 04/04/2024 | NIP Charge + VAT | 53.75 | | 04/04/2024 | 4,377,153.67 |
| 04/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 100,000 | | 04/04/2024 | 4,277,153.67 |
| 04/04/2024 | NIP Charge + VAT | 53.75 | | 04/04/2024 | 4,277,099.92 |
| 04/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 200,000 | | 04/04/2024 | 4,077,099.92 |
| 04/04/2024 | NIP Charge + VAT | 53.75 | | 04/04/2024 | 4,077,046.17 |
| 04/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/N | 200,000 | | 04/04/2024 | 3,877,046.17 |
| 04/04/2024 | NIP Charge + VAT | 53.75 | | 04/04/2024 | 3,876,992.42 |
| 04/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 900,000 | 04/04/2024 | 4,776,992.42 |
| 04/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 40,000 | 04/04/2024 | 4,816,992.42 |
| 04/04/2024 | NIP CR/MOB/OWHORORO EJIRO/FBN/G | 25,000 | | 04/04/2024 | 4,791,992.42 |
| 04/04/2024 | NIP Charge + VAT | 26.88 | | 04/04/2024 | 4,791,965.54 |
| 04/04/2024 | NIP CR/MOB/PRECIOUS EKAETTE GODWIN/UBA/D | 20,000 | | 04/04/2024 | 4,771,965.54 |
| 04/04/2024 | NIP Charge + VAT | 26.88 | | 04/04/2024 | 4,771,938.66 |
| 05/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 200,000 | | 05/04/2024 | 4,571,938.66 |
| 05/04/2024 | NIP Charge + VAT | 53.75 | | 05/04/2024 | 4,571,884.91 |
| 05/04/2024 | charge on 08188909372// | 100 | | 05/04/2024 | 4,571,784.91 |
| 05/04/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 05/04/2024 | 4,521,784.91 |
| 05/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 100,000 | | 05/04/2024 | 4,421,784.91 |
| 05/04/2024 | NIP Charge + VAT | 53.75 | | 05/04/2024 | 4,421,731.16 |
| 05/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 200,000 | | 05/04/2024 | 4,221,731.16 |
| 05/04/2024 | NIP Charge + VAT | 53.75 | | 05/04/2024 | 4,221,677.41 |
| 05/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 900,000 | 05/04/2024 | 5,121,677.41 |
| 05/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 203,000 | 05/04/2024 | 5,324,677.41 |
| 05/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 100,000 | | 05/04/2024 | 5,224,677.41 |
| 05/04/2024 | NIP Charge + VAT | 53.75 | | 05/04/2024 | 5,224,623.66 |
| 05/04/2024 | NIP Charge + VAT | 53.75 | | 05/04/2024 | 5,224,569.91 |
| 05/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 200,000 | | 05/04/2024 | 5,024,569.91 |
| 05/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 200,000 | | 05/04/2024 | 4,824,569.91 |
| 05/04/2024 | NIP Charge + VAT | 53.75 | | 05/04/2024 | 4,824,516.16 |
| 05/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 400,000 | 05/04/2024 | 5,224,516.16 |
| 05/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/H | 50,000 | | 05/04/2024 | 5,174,516.16 |
| 05/04/2024 | NIP Charge + VAT | 26.88 | | 05/04/2024 | 5,174,489.28 |
| 05/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 05/04/2024 | 4,974,489.28 |
| 05/04/2024 | NIP Charge + VAT | 53.75 | | 05/04/2024 | 4,974,435.53 |
| 05/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/D | 70,000 | | 05/04/2024 | 4,904,435.53 |
| 05/04/2024 | NIP Charge + VAT | 53.75 | | 05/04/2024 | 4,904,381.78 |
| 05/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 200,000 | | 05/04/2024 | 4,704,381.78 |
| 05/04/2024 | NIP Charge + VAT | 53.75 | | 05/04/2024 | 4,704,328.03 |
| 05/04/2024 | NIP CR/MOB/HAPPY EMMANUEL ONYEOCHA/OPAY/Bed | 210,000 | | 05/04/2024 | 4,494,328.03 |
| 05/04/2024 | NIP Charge + VAT | 53.75 | | 05/04/2024 | 4,494,274.28 |
| 05/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/H | 90,000 | | 05/04/2024 | 4,404,274.28 |
| 05/04/2024 | NIP Charge + VAT | 53.75 | | 05/04/2024 | 4,404,220.53 |
| 06/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 100,000 | | 06/04/2024 | 4,304,220.53 |
| 06/04/2024 | NIP Charge + VAT | 53.75 | | 06/04/2024 | 4,304,166.78 |
| 06/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/G | 200,000 | | 06/04/2024 | 4,104,166.78 |
| 06/04/2024 | NIP Charge + VAT | 53.75 | | 06/04/2024 | 4,104,113.03 |
| 06/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/G | 100,000 | | 06/04/2024 | 4,004,113.03 |
| 06/04/2024 | NIP Charge + VAT | 53.75 | | 06/04/2024 | 4,004,059.28 |
| 06/04/2024 | charge on 08188909372// | 100 | | 06/04/2024 | 4,003,959.28 |
| 06/04/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 06/04/2024 | 3,953,959.28 |
| 06/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/C | 100,000 | | 06/04/2024 | 3,853,959.28 |
| 06/04/2024 | NIP Charge + VAT | 53.75 | | 06/04/2024 | 3,853,905.53 |

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| 06/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 100,000 | | 06/04/2024 | 3,753,905.53 |
| 06/04/2024 | NIP Charge + VAT | 53.75 | | 06/04/2024 | 3,753,851.78 |
| 06/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 50,000 | | 06/04/2024 | 3,703,851.78 |
| 06/04/2024 | NIP Charge + VAT | 26.88 | | 06/04/2024 | 3,703,824.90 |
| 06/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 200,000 | | 06/04/2024 | 3,503,824.90 |
| 06/04/2024 | NIP Charge + VAT | 53.75 | | 06/04/2024 | 3,503,771.15 |
| 06/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 900,000 | 06/04/2024 | 4,403,771.15 |
| 06/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 530,000 | 06/04/2024 | 4,933,771.15 |
| 06/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 06/04/2024 | 4,733,771.15 |
| 06/04/2024 | NIP Charge + VAT | 53.75 | | 06/04/2024 | 4,733,717.40 |
| 06/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 06/04/2024 | 4,533,717.40 |
| 06/04/2024 | NIP Charge + VAT | 53.75 | | 06/04/2024 | 4,533,663.65 |
| 06/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 200,000 | | 06/04/2024 | 4,333,663.65 |
| 06/04/2024 | NIP Charge + VAT | 53.75 | | 06/04/2024 | 4,333,609.90 |
| 06/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 900,000 | 06/04/2024 | 5,233,609.90 |
| 06/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 250,000 | 06/04/2024 | 5,483,609.90 |
| 06/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 200,000 | | 06/04/2024 | 5,283,609.90 |
| 06/04/2024 | NIP Charge + VAT | 53.75 | | 06/04/2024 | 5,283,556.15 |
| 06/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/G | 200,000 | | 06/04/2024 | 5,083,556.15 |
| 06/04/2024 | NIP Charge + VAT | 53.75 | | 06/04/2024 | 5,083,502.40 |
| 06/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 06/04/2024 | 4,883,502.40 |
| 06/04/2024 | NIP Charge + VAT | 53.75 | | 06/04/2024 | 4,883,448.65 |
| 06/04/2024 | NIP CR/MOB/OCHUKO LONDON/UNITY/B | 250,000 | | 06/04/2024 | 4,633,448.65 |
| 06/04/2024 | NIP Charge + VAT | 53.75 | | 06/04/2024 | 4,633,394.90 |
| 06/04/2024 | NIP CR/MOB/PRECIOUS EKAETTE GODWIN/UBA/N | 25,000 | | 06/04/2024 | 4,608,394.90 |
| 06/04/2024 | NIP Charge + VAT | 26.88 | | 06/04/2024 | 4,608,368.02 |
| 06/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/H | 100,000 | | 06/04/2024 | 4,508,368.02 |
| 06/04/2024 | NIP Charge + VAT | 53.75 | | 06/04/2024 | 4,508,314.27 |
| 07/04/2024 | charge on 08188909372// | 100 | | 07/04/2024 | 4,508,214.27 |
| 07/04/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 07/04/2024 | 4,458,214.27 |
| 07/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 150,000 | | 07/04/2024 | 4,308,214.27 |
| 07/04/2024 | NIP Charge + VAT | 53.75 | | 07/04/2024 | 4,308,160.52 |
| 07/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/D | 100,000 | | 07/04/2024 | 4,208,160.52 |
| 07/04/2024 | NIP Charge + VAT | 53.75 | | 07/04/2024 | 4,208,106.77 |
| 07/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/V | 100,000 | | 07/04/2024 | 4,108,106.77 |
| 07/04/2024 | NIP Charge + VAT | 53.75 | | 07/04/2024 | 4,108,053.02 |
| 07/04/2024 | FGN - ELECTRONIC MONEY TRANSFER LEVY | 1,200 | | 07/04/2024 | 4,106,853.02 |
| 07/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/G | 100,000 | | 07/04/2024 | 4,006,853.02 |
| 07/04/2024 | NIP Charge + VAT | 53.75 | | 07/04/2024 | 4,006,799.27 |
| 07/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 700,000 | 07/04/2024 | 4,706,799.27 |
| 07/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 50,000 | | 07/04/2024 | 4,656,799.27 |
| 07/04/2024 | NIP Charge + VAT | 26.88 | | 07/04/2024 | 4,656,772.39 |
| 07/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/F | 100,000 | | 07/04/2024 | 4,556,772.39 |
| 07/04/2024 | NIP Charge + VAT | 53.75 | | 07/04/2024 | 4,556,718.64 |
| 07/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 650,000 | 07/04/2024 | 5,206,718.64 |
| 07/04/2024 | NIP CR/MOB/OCHUKO LONDON/UNITY/Balance | 150,000 | | 07/04/2024 | 5,056,718.64 |
| 07/04/2024 | NIP Charge + VAT | 53.75 | | 07/04/2024 | 5,056,664.89 |
| 07/04/2024 | **Rev NIP CR/MOB/OCHUKO LONDON/UNITY/B | | 250,000 | 07/04/2024 | 5,306,664.89 |
| 07/04/2024 | **Rev NIP Charge + VAT | | 53.75 | 07/04/2024 | 5,306,718.64 |
| 07/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 07/04/2024 | 5,106,718.64 |
| 07/04/2024 | NIP Charge + VAT | 53.75 | | 07/04/2024 | 5,106,664.89 |
| 07/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 07/04/2024 | 4,906,664.89 |
| 07/04/2024 | NIP Charge + VAT | 53.75 | | 07/04/2024 | 4,906,611.14 |
| 07/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 07/04/2024 | 4,706,611.14 |
| 07/04/2024 | NIP Charge + VAT | 53.75 | | 07/04/2024 | 4,706,557.39 |
| 07/04/2024 | NIP CR/MOB/OCHUKO LONDON/UNITY/Console | 250,000 | | 07/04/2024 | 4,456,557.39 |
| 07/04/2024 | NIP Charge + VAT | 53.75 | | 07/04/2024 | 4,456,503.64 |

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| 07/04/2024 | NIP CR/MOB/DESTINY FRIDAY OVURUME/PALM/H | 10,400 | | 07/04/2024 | 4,446,103.64 |
| 07/04/2024 | NIP Charge + VAT | 26.88 | | 07/04/2024 | 4,446,076.76 |
| 08/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 200,000 | | 08/04/2024 | 4,246,076.76 |
| 08/04/2024 | NIP Charge + VAT | 53.75 | | 08/04/2024 | 4,246,023.01 |
| 08/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/J | 200,000 | | 08/04/2024 | 4,046,023.01 |
| 08/04/2024 | NIP Charge + VAT | 53.75 | | 08/04/2024 | 4,045,969.26 |
| 08/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 100,000 | | 08/04/2024 | 3,945,969.26 |
| 08/04/2024 | NIP Charge + VAT | 53.75 | | 08/04/2024 | 3,945,915.51 |
| 08/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 08/04/2024 | 3,745,915.51 |
| 08/04/2024 | NIP Charge + VAT | 53.75 | | 08/04/2024 | 3,745,861.76 |
| 08/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 08/04/2024 | 3,545,861.76 |
| 08/04/2024 | NIP Charge + VAT | 53.75 | | 08/04/2024 | 3,545,808.01 |
| 08/04/2024 | charge on 08188909372// | 100 | | 08/04/2024 | 3,545,708.01 |
| 08/04/2024 | Sporty Bet///08188909372//SPORTY BET | 45,000 | | 08/04/2024 | 3,500,708.01 |
| 08/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 200,000 | | 08/04/2024 | 3,300,708.01 |
| 08/04/2024 | NIP Charge + VAT | 53.75 | | 08/04/2024 | 3,300,654.26 |
| 08/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/ N | 200,000 | | 08/04/2024 | 3,100,654.26 |
| 08/04/2024 | NIP Charge + VAT | 53.75 | | 08/04/2024 | 3,100,600.51 |
| 08/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 100,000 | | 08/04/2024 | 3,000,600.51 |
| 08/04/2024 | NIP Charge + VAT | 53.75 | | 08/04/2024 | 3,000,546.76 |
| 08/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 100,000 | | 08/04/2024 | 2,900,546.76 |
| 08/04/2024 | NIP Charge + VAT | 53.75 | | 08/04/2024 | 2,900,493.01 |
| 08/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 300,000 | 08/04/2024 | 3,200,493.01 |
| 09/04/2024 | charge on 08188909372// | 100 | | 09/04/2024 | 3,200,393.01 |
| 09/04/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 09/04/2024 | 3,150,393.01 |
| 09/04/2024 | NIP Charge + VAT | 26.88 | | 09/04/2024 | 3,150,366.13 |
| 09/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 50,000 | | 09/04/2024 | 3,100,366.13 |
| 09/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 100,000 | | 09/04/2024 | 3,000,366.13 |
| 09/04/2024 | NIP Charge + VAT | 53.75 | | 09/04/2024 | 3,000,312.38 |
| 09/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 200,000 | | 09/04/2024 | 2,800,312.38 |
| 09/04/2024 | NIP Charge + VAT | 53.75 | | 09/04/2024 | 2,800,258.63 |
| 09/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 200,000 | | 09/04/2024 | 2,600,258.63 |
| 09/04/2024 | NIP Charge + VAT | 53.75 | | 09/04/2024 | 2,600,204.88 |
| 09/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 900,000 | 09/04/2024 | 3,500,204.88 |
| 09/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 200,000 | | 09/04/2024 | 3,300,204.88 |
| 09/04/2024 | NIP Charge + VAT | 53.75 | | 09/04/2024 | 3,300,151.13 |
| 09/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 09/04/2024 | 3,100,151.13 |
| 09/04/2024 | NIP Charge + VAT | 53.75 | | 09/04/2024 | 3,100,097.38 |
| 09/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/ B | 200,000 | | 09/04/2024 | 2,900,097.38 |
| 09/04/2024 | NIP Charge + VAT | 53.75 | | 09/04/2024 | 2,900,043.63 |
| 09/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/V | 50,000 | | 09/04/2024 | 2,850,043.63 |
| 09/04/2024 | NIP Charge + VAT | 26.88 | | 09/04/2024 | 2,850,016.75 |
| 09/04/2024 | NIP/ROLEZ/TRUST FIDELIS VENTURES/Trust Fidelis Ventures/AT68_TRF2MPTq01x17776652 | | 2,572,952 | 09/04/2024 | 5,422,968.75 |
| 09/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/G | 70,000 | | 09/04/2024 | 5,352,968.75 |
| 09/04/2024 | NIP Charge + VAT | 53.75 | | 09/04/2024 | 5,352,915.00 |
| 09/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/J | 200,000 | | 09/04/2024 | 5,152,915.00 |
| 09/04/2024 | NIP Charge + VAT | 53.75 | | 09/04/2024 | 5,152,861.25 |
| 09/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/C | 100,000 | | 09/04/2024 | 5,052,861.25 |
| 09/04/2024 | NIP Charge + VAT | 53.75 | | 09/04/2024 | 5,052,807.50 |
| 09/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 200,000 | | 09/04/2024 | 4,852,807.50 |
| 09/04/2024 | NIP Charge + VAT | 53.75 | | 09/04/2024 | 4,852,753.75 |
| 09/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 200,000 | | 09/04/2024 | 4,652,753.75 |
| 09/04/2024 | NIP Charge + VAT | 53.75 | | 09/04/2024 | 4,652,700.00 |
| 09/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 400,000 | 09/04/2024 | 5,052,700.00 |
| 09/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 200,000 | | 09/04/2024 | 4,852,700.00 |
| 09/04/2024 | NIP Charge + VAT | 53.75 | | 09/04/2024 | 4,852,646.25 |
| 09/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 400,000 | 09/04/2024 | 5,252,646.25 |
| 09/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 200,000 | | 09/04/2024 | 5,052,646.25 |
| 09/04/2024 | NIP Charge + VAT | 53.75 | | 09/04/2024 | 5,052,592.50 |
| 09/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 200,000 | | 09/04/2024 | 4,852,592.50 |
| 09/04/2024 | NIP Charge + VAT | 53.75 | | 09/04/2024 | 4,852,538.75 |

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| 09/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/H | 50,000 | | 09/04/2024 | 4,802,538.75 |
| 09/04/2024 | NIP Charge + VAT | 26.88 | | 09/04/2024 | 4,802,511.87 |
| 09/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/L | 200,000 | | 09/04/2024 | 4,602,511.87 |
| 09/04/2024 | NIP Charge + VAT | 53.75 | | 09/04/2024 | 4,602,458.12 |
| 10/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/F | 100,000 | | 10/04/2024 | 4,502,458.12 |
| 10/04/2024 | NIP Charge + VAT | 53.75 | | 10/04/2024 | 4,502,404.37 |
| 10/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/G | 50,000 | | 10/04/2024 | 4,452,404.37 |
| 10/04/2024 | NIP Charge + VAT | 26.88 | | 10/04/2024 | 4,452,377.49 |
| 10/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/M | 200,000 | | 10/04/2024 | 4,252,377.49 |
| 10/04/2024 | NIP Charge + VAT | 53.75 | | 10/04/2024 | 4,252,323.74 |
| 10/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 600,000 | 10/04/2024 | 4,852,323.74 |
| 10/04/2024 | charge on 08188909372// | 100 | | 10/04/2024 | 4,852,223.74 |
| 10/04/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 10/04/2024 | 4,802,223.74 |
| 10/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/N | 200,000 | | 10/04/2024 | 4,602,223.74 |
| 10/04/2024 | NIP Charge + VAT | 53.75 | | 10/04/2024 | 4,602,169.99 |
| 10/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/X | 200,000 | | 10/04/2024 | 4,402,169.99 |
| 10/04/2024 | NIP Charge + VAT | 53.75 | | 10/04/2024 | 4,402,116.24 |
| 10/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/X | 200,000 | | 10/04/2024 | 4,202,116.24 |
| 10/04/2024 | NIP Charge + VAT | 53.75 | | 10/04/2024 | 4,202,062.49 |
| 10/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/C | 200,000 | | 10/04/2024 | 4,002,062.49 |
| 10/04/2024 | NIP Charge + VAT | 53.75 | | 10/04/2024 | 4,002,008.74 |
| 10/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/R | 200,000 | | 10/04/2024 | 3,802,008.74 |
| 10/04/2024 | NIP Charge + VAT | 53.75 | | 10/04/2024 | 3,801,954.99 |
| 10/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/D | 100,000 | | 10/04/2024 | 3,701,954.99 |
| 10/04/2024 | NIP Charge + VAT | 53.75 | | 10/04/2024 | 3,701,901.24 |
| 11/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/D | 150,000 | | 11/04/2024 | 3,551,901.24 |
| 11/04/2024 | NIP Charge + VAT | 53.75 | | 11/04/2024 | 3,551,847.49 |
| 11/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 150,000 | | 11/04/2024 | 3,401,847.49 |
| 11/04/2024 | NIP Charge + VAT | 53.75 | | 11/04/2024 | 3,401,793.74 |
| 11/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 200,000 | | 11/04/2024 | 3,201,793.74 |
| 11/04/2024 | NIP Charge + VAT | 53.75 | | 11/04/2024 | 3,201,739.99 |
| 11/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 900,000 | 11/04/2024 | 4,101,739.99 |
| 11/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 750,000 | 11/04/2024 | 4,851,739.99 |
| 11/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 11/04/2024 | 4,651,739.99 |
| 11/04/2024 | NIP Charge + VAT | 53.75 | | 11/04/2024 | 4,651,686.24 |
| 11/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 900,000 | 11/04/2024 | 5,551,686.24 |
| 11/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 235,000 | 11/04/2024 | 5,786,686.24 |
| 11/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 200,000 | | 11/04/2024 | 5,586,686.24 |
| 11/04/2024 | NIP Charge + VAT | 53.75 | | 11/04/2024 | 5,586,632.49 |
| 11/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 80,000 | | 11/04/2024 | 5,506,632.49 |
| 11/04/2024 | NIP Charge + VAT | 53.75 | | 11/04/2024 | 5,506,578.74 |
| 11/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/J | 200,000 | | 11/04/2024 | 5,306,578.74 |
| 11/04/2024 | NIP Charge + VAT | 53.75 | | 11/04/2024 | 5,306,524.99 |
| 11/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 200,000 | | 11/04/2024 | 5,106,524.99 |
| 11/04/2024 | NIP Charge + VAT | 53.75 | | 11/04/2024 | 5,106,471.24 |
| 11/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/J | 200,000 | | 11/04/2024 | 4,906,471.24 |
| 11/04/2024 | NIP Charge + VAT | 53.75 | | 11/04/2024 | 4,906,417.49 |
| 11/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/J | 90,000 | | 11/04/2024 | 4,816,417.49 |
| 11/04/2024 | NIP Charge + VAT | 53.75 | | 11/04/2024 | 4,816,363.74 |
| 11/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 900,000 | 11/04/2024 | 5,716,363.74 |
| 11/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 250,000 | 11/04/2024 | 5,966,363.74 |
| 11/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 200,000 | | 11/04/2024 | 5,766,363.74 |
| 11/04/2024 | NIP Charge + VAT | 53.75 | | 11/04/2024 | 5,766,309.99 |
| 11/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/G | 200,000 | | 11/04/2024 | 5,566,309.99 |
| 11/04/2024 | NIP Charge + VAT | 53.75 | | 11/04/2024 | 5,566,256.24 |
| 11/04/2024 | NIP CR/MOB/TEGUS SHOW ROOM/ROLEZ/G | 200,000 | | 11/04/2024 | 5,366,256.24 |
| 11/04/2024 | NIP Charge + VAT | 53.75 | | 11/04/2024 | 5,366,202.49 |
| 11/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/F | 200,000 | | 11/04/2024 | 5,166,202.49 |
| 11/04/2024 | NIP Charge + VAT | 53.75 | | 11/04/2024 | 5,166,148.74 |

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| 11/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/C | 200,000 | | 11/04/2024 | 4,966,148.74 |
| 11/04/2024 | NIP Charge + VAT | 53.75 | | 11/04/2024 | 4,966,094.99 |
| 11/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/Z | 100,000 | | 11/04/2024 | 4,866,094.99 |
| 11/04/2024 | NIP Charge + VAT | 53.75 | | 11/04/2024 | 4,866,041.24 |
| 11/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/A | 60,000 | | 11/04/2024 | 4,806,041.24 |
| 11/04/2024 | NIP Charge + VAT | 53.75 | | 11/04/2024 | 4,805,987.49 |
| 11/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/A | 200,000 | | 11/04/2024 | 4,605,987.49 |
| 11/04/2024 | NIP Charge + VAT | 53.75 | | 11/04/2024 | 4,605,933.74 |
| 11/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 200,000 | | 11/04/2024 | 4,405,933.74 |
| 11/04/2024 | NIP Charge + VAT | 53.75 | | 11/04/2024 | 4,405,879.99 |
| 11/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/M | 200,000 | | 11/04/2024 | 4,205,879.99 |
| 11/04/2024 | NIP Charge + VAT | 53.75 | | 11/04/2024 | 4,205,826.24 |
| 11/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 900,000 | 11/04/2024 | 5,105,826.24 |
| 11/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 213,000 | 11/04/2024 | 5,318,826.24 |
| 12/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/S | 200,000 | | 12/04/2024 | 5,118,826.24 |
| 12/04/2024 | NIP Charge + VAT | 53.75 | | 12/04/2024 | 5,118,772.49 |
| 12/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/Y | 200,000 | | 12/04/2024 | 4,918,772.49 |
| 12/04/2024 | NIP Charge + VAT | 53.75 | | 12/04/2024 | 4,918,718.74 |
| 12/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/X | 200,000 | | 12/04/2024 | 4,718,718.74 |
| 12/04/2024 | NIP Charge + VAT | 53.75 | | 12/04/2024 | 4,718,664.99 |
| 12/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/G | 200,000 | | 12/04/2024 | 4,518,664.99 |
| 12/04/2024 | NIP Charge + VAT | 53.75 | | 12/04/2024 | 4,518,611.24 |
| 12/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/G | 100,000 | | 12/04/2024 | 4,418,611.24 |
| 12/04/2024 | NIP Charge + VAT | 53.75 | | 12/04/2024 | 4,418,557.49 |
| 12/04/2024 | charge on 08188909372// | 100 | | 12/04/2024 | 4,418,457.49 |
| 12/04/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 12/04/2024 | 4,368,457.49 |
| 12/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 900,000 | 12/04/2024 | 5,268,457.49 |
| 12/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 100,000 | | 12/04/2024 | 5,168,457.49 |
| 12/04/2024 | NIP Charge + VAT | 53.75 | | 12/04/2024 | 5,168,403.74 |
| 12/04/2024 | **Rev NIP CR/MOB/SPORTY BET/TIPAY/V | | 100,000 | 12/04/2024 | 5,268,403.74 |
| 12/04/2024 | **Rev NIP Charge + VAT | | 53.75 | 12/04/2024 | 5,268,457.49 |
| 12/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/Z | 100,000 | | 12/04/2024 | 5,168,457.49 |
| 12/04/2024 | NIP Charge + VAT | 53.75 | | 12/04/2024 | 5,168,403.74 |
| 12/04/2024 | **Rev NIP CR/MOB/SPORTY BET/TIPAY/Z | | 100,000 | 12/04/2024 | 5,268,403.74 |
| 12/04/2024 | **Rev NIP Charge + VAT | | 53.75 | 12/04/2024 | 5,268,457.49 |
| 12/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 50,000 | | 12/04/2024 | 5,218,457.49 |
| 12/04/2024 | NIP Charge + VAT | 26.88 | | 12/04/2024 | 5,218,430.61 |
| 12/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 900,000 | 12/04/2024 | 6,118,430.61 |
| 12/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 100,000 | 12/04/2024 | 6,218,430.61 |
| 12/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 300,000 | 12/04/2024 | 6,518,430.61 |
| 12/04/2024 | NIP CR/MOB/OWHORORO EJIRO/FBN/K | 100,000 | | 12/04/2024 | 6,418,430.61 |
| 12/04/2024 | NIP Charge + VAT | 53.75 | | 12/04/2024 | 6,418,376.86 |
| 12/04/2024 | NIP CR/MOB/ODAFEVWOTU, JOSEPH/UBA/Nil | 50,000 | | 12/04/2024 | 6,368,376.86 |
| 12/04/2024 | NIP Charge + VAT | 26.88 | | 12/04/2024 | 6,368,349.98 |
| 12/04/2024 | NIP CR/MOB/TEGUS SHOW ROOM/ROLEZ/Nil | 35,000 | | 12/04/2024 | 6,333,349.98 |
| 12/04/2024 | NIP Charge + VAT | 26.88 | | 12/04/2024 | 6,333,323.10 |
| 12/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 200,000 | | 12/04/2024 | 6,133,323.10 |
| 12/04/2024 | NIP Charge + VAT | 53.75 | | 12/04/2024 | 6,133,269.35 |
| 12/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/J | 200,000 | | 12/04/2024 | 5,933,269.35 |
| 12/04/2024 | NIP Charge + VAT | 53.75 | | 12/04/2024 | 5,933,215.60 |
| 12/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/Z | 200,000 | | 12/04/2024 | 5,733,215.60 |
| 12/04/2024 | NIP Charge + VAT | 53.75 | | 12/04/2024 | 5,733,161.85 |
| 12/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/G | 200,000 | | 12/04/2024 | 5,533,161.85 |
| 12/04/2024 | NIP Charge + VAT | 53.75 | | 12/04/2024 | 5,533,108.10 |
| 12/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/D | 200,000 | | 12/04/2024 | 5,333,108.10 |
| 12/04/2024 | NIP Charge + VAT | 53.75 | | 12/04/2024 | 5,333,054.35 |
| 12/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/N | 200,000 | | 12/04/2024 | 5,133,054.35 |
| 12/04/2024 | NIP Charge + VAT | 53.75 | | 12/04/2024 | 5,133,000.60 |
| 12/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/S | 200,000 | | 12/04/2024 | 4,933,000.60 |
| 12/04/2024 | NIP Charge + VAT | 53.75 | | 12/04/2024 | 4,932,946.85 |

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| 13/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/ | 200,000 | | 13/04/2024 | 4,732,946.85 |
| 13/04/2024 | NIP Charge + VAT | 53.75 | | 13/04/2024 | 4,732,893.10 |
| 13/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/V | 30,000 | | 13/04/2024 | 4,702,893.10 |
| 13/04/2024 | NIP Charge + VAT | 26.88 | | 13/04/2024 | 4,702,866.22 |
| 13/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 200,000 | | 13/04/2024 | 4,502,866.22 |
| 13/04/2024 | NIP Charge + VAT | 53.75 | | 13/04/2024 | 4,502,812.47 |
| 13/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 500,000 | 13/04/2024 | 5,002,812.47 |
| 13/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 300,000 | 13/04/2024 | 5,302,812.47 |
| 13/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/X | 200,000 | | 13/04/2024 | 5,102,812.47 |
| 13/04/2024 | NIP Charge + VAT | 53.75 | | 13/04/2024 | 5,102,758.72 |
| 13/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/J | 200,000 | | 13/04/2024 | 4,902,758.72 |
| 13/04/2024 | NIP Charge + VAT | 53.75 | | 13/04/2024 | 4,902,704.97 |
| 13/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 13/04/2024 | 4,702,704.97 |
| 13/04/2024 | NIP Charge + VAT | 53.75 | | 13/04/2024 | 4,702,651.22 |
| 13/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/G | 100,000 | | 13/04/2024 | 4,602,651.22 |
| 13/04/2024 | NIP Charge + VAT | 53.75 | | 13/04/2024 | 4,602,597.47 |
| 13/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/O | 200,000 | | 13/04/2024 | 4,402,597.47 |
| 13/04/2024 | NIP Charge + VAT | 53.75 | | 13/04/2024 | 4,402,543.72 |
| 13/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/A | 200,000 | | 13/04/2024 | 4,202,543.72 |
| 13/04/2024 | NIP Charge + VAT | 53.75 | | 13/04/2024 | 4,202,489.97 |
| 13/04/2024 | charge on 08188909372// | 100 | | 13/04/2024 | 4,202,389.97 |
| 13/04/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 13/04/2024 | 4,152,389.97 |
| 13/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/H | 100,000 | | 13/04/2024 | 4,052,389.97 |
| 13/04/2024 | NIP Charge + VAT | 53.75 | | 13/04/2024 | 4,052,336.22 |
| 13/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/W | 200,000 | | 13/04/2024 | 3,852,336.22 |
| 13/04/2024 | NIP Charge + VAT | 53.75 | | 13/04/2024 | 3,852,282.47 |
| 13/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 900,000 | 13/04/2024 | 4,752,282.47 |
| 13/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 200,000 | 13/04/2024 | 4,952,282.47 |
| 13/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/D | 200,000 | | 13/04/2024 | 4,752,282.47 |
| 13/04/2024 | NIP Charge + VAT | 53.75 | | 13/04/2024 | 4,752,228.72 |
| 13/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 500,000 | 13/04/2024 | 5,252,228.72 |
| 13/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 208,000 | 13/04/2024 | 5,460,228.72 |
| 13/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 200,000 | | 13/04/2024 | 5,260,228.72 |
| 13/04/2024 | NIP Charge + VAT | 53.75 | | 13/04/2024 | 5,260,174.97 |
| 13/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/G | 200,000 | | 13/04/2024 | 5,060,174.97 |
| 13/04/2024 | NIP Charge + VAT | 53.75 | | 13/04/2024 | 5,060,121.22 |
| 13/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 50,000 | | 13/04/2024 | 5,010,121.22 |
| 13/04/2024 | NIP Charge + VAT | 26.88 | | 13/04/2024 | 5,010,094.34 |
| 13/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/J | 200,000 | | 13/04/2024 | 4,810,094.34 |
| 13/04/2024 | NIP Charge + VAT | 53.75 | | 13/04/2024 | 4,810,040.59 |
| 13/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 650,000 | 13/04/2024 | 5,460,040.59 |
| 14/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/C | 100,000 | | 14/04/2024 | 5,360,040.59 |
| 14/04/2024 | NIP Charge + VAT | 53.75 | | 14/04/2024 | 5,359,986.84 |
| 14/04/2024 | charge on 08188909372// | 100 | | 14/04/2024 | 5,359,886.84 |
| 14/04/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 14/04/2024 | 5,309,886.84 |
| 14/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/M | 100,000 | | 14/04/2024 | 5,209,886.84 |
| 14/04/2024 | NIP Charge + VAT | 53.75 | | 14/04/2024 | 5,209,833.09 |
| 14/04/2024 | **Rev NIP CR/MOB/SPORTY BET/TIPAY/M | | 100,000 | 14/04/2024 | 5,309,833.09 |
| 14/04/2024 | **Rev NIP Charge + VAT | | 53.75 | 14/04/2024 | 5,309,886.84 |
| 14/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/N | 200,000 | | 14/04/2024 | 5,109,886.84 |
| 14/04/2024 | NIP Charge + VAT | 53.75 | | 14/04/2024 | 5,109,833.09 |
| 14/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/D | 200,000 | | 14/04/2024 | 4,909,833.09 |
| 14/04/2024 | NIP Charge + VAT | 53.75 | | 14/04/2024 | 4,909,779.34 |
| 14/04/2024 | NIP CR/MOB/OKOJIE FESTUS/GTB/Tv | 105,000 | | 14/04/2024 | 4,804,779.34 |
| 14/04/2024 | NIP Charge + VAT | 53.75 | | 14/04/2024 | 4,804,725.59 |
| 14/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/F | 200,000 | | 14/04/2024 | 4,604,725.59 |
| 14/04/2024 | NIP Charge + VAT | 53.75 | | 14/04/2024 | 4,604,671.84 |
| 14/04/2024 | FGN - ELECTRONIC MONEY TRANSFER LEVY | 1,250 | | 14/04/2024 | 4,603,421.84 |
| 14/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 900,000 | 14/04/2024 | 5,503,421.84 |

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| 14/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/A | 200,000 | | 14/04/2024 | 5,303,421.84 |
| 14/04/2024 | NIP Charge + VAT | 53.75 | | 14/04/2024 | 5,303,368.09 |
| 14/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 14/04/2024 | 5,103,368.09 |
| 14/04/2024 | NIP Charge + VAT | 53.75 | | 14/04/2024 | 5,103,314.34 |
| 14/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/N | 200,000 | | 14/04/2024 | 4,903,314.34 |
| 14/04/2024 | NIP Charge + VAT | 53.75 | | 14/04/2024 | 4,903,260.59 |
| 14/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 200,000 | | 14/04/2024 | 4,703,260.59 |
| 14/04/2024 | NIP Charge + VAT | 53.75 | | 14/04/2024 | 4,703,206.84 |
| 14/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/S | 200,000 | | 14/04/2024 | 4,503,206.84 |
| 14/04/2024 | NIP Charge + VAT | 53.75 | | 14/04/2024 | 4,503,153.09 |
| 14/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 900,000 | 14/04/2024 | 5,403,153.09 |
| 14/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 700,000 | 14/04/2024 | 6,103,153.09 |
| 14/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 100,000 | | 14/04/2024 | 6,003,153.09 |
| 14/04/2024 | NIP Charge + VAT | 53.75 | | 14/04/2024 | 6,003,099.34 |
| 14/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/G | 50,000 | | 14/04/2024 | 5,953,099.34 |
| 14/04/2024 | NIP Charge + VAT | 26.88 | | 14/04/2024 | 5,953,072.46 |
| 14/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 450,000 | 14/04/2024 | 6,403,072.46 |
| 15/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 15/04/2024 | 6,203,072.46 |
| 15/04/2024 | NIP Charge + VAT | 53.75 | | 15/04/2024 | 6,203,018.71 |
| 15/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 15/04/2024 | 6,003,018.71 |
| 15/04/2024 | NIP Charge + VAT | 53.75 | | 15/04/2024 | 6,002,964.96 |
| 15/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 15/04/2024 | 5,802,964.96 |
| 15/04/2024 | NIP Charge + VAT | 53.75 | | 15/04/2024 | 5,802,911.21 |
| 15/04/2024 | NIP Charge + VAT | 53.75 | | 15/04/2024 | 5,802,857.46 |
| 15/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/W | 200,000 | | 15/04/2024 | 5,602,857.46 |
| 15/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/C | 200,000 | | 15/04/2024 | 5,402,857.46 |
| 15/04/2024 | NIP Charge + VAT | 53.75 | | 15/04/2024 | 5,402,803.71 |
| 15/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 900,000 | 15/04/2024 | 6,302,803.71 |
| 15/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/N | 200,000 | | 15/04/2024 | 6,102,803.71 |
| 15/04/2024 | NIP Charge + VAT | 53.75 | | 15/04/2024 | 6,102,749.96 |
| 15/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/X | 200,000 | | 15/04/2024 | 5,902,749.96 |
| 15/04/2024 | NIP Charge + VAT | 53.75 | | 15/04/2024 | 5,902,696.21 |
| 15/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/S | 200,000 | | 15/04/2024 | 5,702,696.21 |
| 15/04/2024 | NIP Charge + VAT | 53.75 | | 15/04/2024 | 5,702,642.46 |
| 15/04/2024 | NIP CR/MOB/M AND C VENTURE/ROLEZ/AC | 600,000 | | 15/04/2024 | 5,102,642.46 |
| 15/04/2024 | NIP Charge + VAT | 53.75 | | 15/04/2024 | 5,102,588.71 |
| 15/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/J | 100,000 | | 15/04/2024 | 5,002,588.71 |
| 15/04/2024 | NIP Charge + VAT | 53.75 | | 15/04/2024 | 5,002,534.96 |
| 15/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/N | 200,000 | | 15/04/2024 | 4,802,534.96 |
| 15/04/2024 | NIP Charge + VAT | 53.75 | | 15/04/2024 | 4,802,481.21 |
| 15/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 800,000 | 15/04/2024 | 5,602,481.21 |
| 15/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 400,000 | 15/04/2024 | 6,002,481.21 |
| 16/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/A | 200,000 | | 16/04/2024 | 5,802,481.21 |
| 16/04/2024 | NIP Charge + VAT | 53.75 | | 16/04/2024 | 5,802,427.46 |
| 16/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/D | 200,000 | | 16/04/2024 | 5,602,427.46 |
| 16/04/2024 | NIP Charge + VAT | 53.75 | | 16/04/2024 | 5,602,373.71 |
| 16/04/2024 | NIP/ROLEZ/TRUST FIDELIS VENTURES/TRUST FIDELI Trf for Customer/AT68_TRF2MPTq01x1 | | 429,850 | 16/04/2024 | 6,032,223.71 |
| 16/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/D | 200,000 | | 16/04/2024 | 5,832,223.71 |
| 16/04/2024 | NIP Charge + VAT | 53.75 | | 16/04/2024 | 5,832,169.96 |
| 16/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/a | 200,000 | | 16/04/2024 | 5,632,169.96 |
| 16/04/2024 | NIP Charge + VAT | 53.75 | | 16/04/2024 | 5,632,116.21 |
| 16/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/G | 200,000 | | 16/04/2024 | 5,432,116.21 |
| 16/04/2024 | NIP Charge + VAT | 53.75 | | 16/04/2024 | 5,432,062.46 |
| 16/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 16/04/2024 | 5,232,062.46 |
| 16/04/2024 | NIP Charge + VAT | 53.75 | | 16/04/2024 | 5,232,008.71 |
| 16/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/N | 200,000 | | 16/04/2024 | 5,032,008.71 |
| 16/04/2024 | NIP Charge + VAT | 53.75 | | 16/04/2024 | 5,031,954.96 |
| 16/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/A | 200,000 | | 16/04/2024 | 4,831,954.96 |
| 16/04/2024 | NIP Charge + VAT | 53.75 | | 16/04/2024 | 4,831,901.21 |
| 16/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 16/04/2024 | 4,631,901.21 |
| 16/04/2024 | NIP Charge + VAT | 53.75 | | 16/04/2024 | 4,631,847.46 |

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|---|---|---|---|---|---|
| 16/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/M | 200,000 | | 16/04/2024 | 4,431,847.46 |
| 16/04/2024 | NIP Charge + VAT | 53.75 | | 16/04/2024 | 4,431,793.71 |
| 16/04/2024 | charge on 08188909372// | 100 | | 16/04/2024 | 4,431,693.71 |
| 16/04/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 16/04/2024 | 4,381,693.71 |
| 16/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/H | 80,000 | | 16/04/2024 | 4,301,693.71 |
| 16/04/2024 | NIP Charge + VAT | 53.75 | | 16/04/2024 | 4,301,639.96 |
| 16/04/2024 | NIP CR/MOB/TEGUS SHOW ROOM/ROLEZ/TV | 605,000 | | 16/04/2024 | 3,696,639.96 |
| 16/04/2024 | NIP Charge + VAT | 53.75 | | 16/04/2024 | 3,696,586.21 |
| 16/04/2024 | NIP/GTB/OKOJIE FESTUS/NIP Inflow from OKOJIE FESTUS | | 370,000 | 16/04/2024 | 4,066,586.21 |
| 17/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/S | 200,000 | | 17/04/2024 | 3,866,586.21 |
| 17/04/2024 | NIP Charge + VAT | 53.75 | | 17/04/2024 | 3,866,532.46 |
| 17/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/M | 200,000 | | 17/04/2024 | 3,666,532.46 |
| 17/04/2024 | NIP Charge + VAT | 53.75 | | 17/04/2024 | 3,666,478.71 |
| 17/04/2024 | charge on 08188909372// | 100 | | 17/04/2024 | 3,666,378.71 |
| 17/04/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 17/04/2024 | 3,616,378.71 |
| 17/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/J | 150,000 | | 17/04/2024 | 3,466,378.71 |
| 17/04/2024 | NIP Charge + VAT | 53.75 | | 17/04/2024 | 3,466,324.96 |
| 17/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/J | 50,000 | | 17/04/2024 | 3,416,324.96 |
| 17/04/2024 | NIP Charge + VAT | 26.88 | | 17/04/2024 | 3,416,298.08 |
| 17/04/2024 | NIP CR/MOB/JOTHAM OKEME AGANAGANA/OPAY/B | 20,100 | | 17/04/2024 | 3,396,198.08 |
| 17/04/2024 | NIP Charge + VAT | 26.88 | | 17/04/2024 | 3,396,171.20 |
| 18/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/J | 200,000 | | 18/04/2024 | 3,196,171.20 |
| 18/04/2024 | NIP Charge + VAT | 53.75 | | 18/04/2024 | 3,196,117.45 |
| 18/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 18/04/2024 | 2,996,117.45 |
| 18/04/2024 | NIP Charge + VAT | 53.75 | | 18/04/2024 | 2,996,063.70 |
| 18/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/K | 200,000 | | 18/04/2024 | 2,796,063.70 |
| 18/04/2024 | NIP Charge + VAT | 53.75 | | 18/04/2024 | 2,796,009.95 |
| 18/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/M | 200,000 | | 18/04/2024 | 2,596,009.95 |
| 18/04/2024 | NIP Charge + VAT | 53.75 | | 18/04/2024 | 2,595,956.20 |
| 18/04/2024 | charge on 08188909372// | 100 | | 18/04/2024 | 2,595,856.20 |
| 18/04/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 18/04/2024 | 2,545,856.20 |
| 18/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/A | 200,000 | | 18/04/2024 | 2,345,856.20 |
| 18/04/2024 | NIP Charge + VAT | 53.75 | | 18/04/2024 | 2,345,802.45 |
| 19/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/J | 43,000 | | 19/04/2024 | 2,302,802.45 |
| 19/04/2024 | NIP Charge + VAT | 26.88 | | 19/04/2024 | 2,302,775.57 |
| 19/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/J | 200,000 | | 19/04/2024 | 2,102,775.57 |
| 19/04/2024 | NIP Charge + VAT | 53.75 | | 19/04/2024 | 2,102,721.82 |
| 19/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/X | 200,000 | | 19/04/2024 | 1,902,721.82 |
| 19/04/2024 | NIP Charge + VAT | 53.75 | | 19/04/2024 | 1,902,668.07 |
| 19/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/W | 200,000 | | 19/04/2024 | 1,702,668.07 |
| 19/04/2024 | NIP Charge + VAT | 53.75 | | 19/04/2024 | 1,702,614.32 |
| 19/04/2024 | charge on 08188909372// | 100 | | 19/04/2024 | 1,702,514.32 |
| 19/04/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 19/04/2024 | 1,652,514.32 |
| 20/04/2024 | charge on 08188909372// | 100 | | 20/04/2024 | 1,652,414.32 |
| 20/04/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 20/04/2024 | 1,602,414.32 |
| 20/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/J | 100,000 | | 20/04/2024 | 1,502,414.32 |
| 20/04/2024 | NIP Charge + VAT | 53.75 | | 20/04/2024 | 1,502,360.57 |
| 20/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/J | 50,000 | | 20/04/2024 | 1,452,360.57 |
| 20/04/2024 | NIP Charge + VAT | 26.88 | | 20/04/2024 | 1,452,333.69 |
| 20/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/N | 150,000 | | 20/04/2024 | 1,302,333.69 |
| 20/04/2024 | NIP Charge + VAT | 53.75 | | 20/04/2024 | 1,302,279.94 |
| 21/04/2024 | FGN - ELECTRONIC MONEY TRANSFER LEVY | 250 | | 21/04/2024 | 1,302,029.94 |
| 22/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/J | 50,000 | | 22/04/2024 | 1,252,029.94 |
| 22/04/2024 | NIP Charge + VAT | 26.88 | | 22/04/2024 | 1,252,003.06 |
| 24/04/2024 | charge on 08188909372// | 100 | | 24/04/2024 | 1,251,903.06 |
| 24/04/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 24/04/2024 | 1,201,903.06 |
| 24/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/M | 100,000 | | 24/04/2024 | 1,101,903.06 |
| 24/04/2024 | NIP Charge + VAT | 53.75 | | 24/04/2024 | 1,101,849.31 |
| 24/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/N | 100,000 | | 24/04/2024 | 1,001,849.31 |
| 24/04/2024 | NIP Charge + VAT | 53.75 | | 24/04/2024 | 1,001,795.56 |

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| 24/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 900,000 | 24/04/2024 | 1,901,795.56 |
| 24/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 900,000 | 24/04/2024 | 2,801,795.56 |
| 24/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/X | 200,000 | | 24/04/2024 | 2,601,795.56 |
| 24/04/2024 | NIP Charge + VAT | 53.75 | | 24/04/2024 | 2,601,741.81 |
| 24/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/J | 50,000 | | 24/04/2024 | 2,551,741.81 |
| 24/04/2024 | NIP Charge + VAT | 26.88 | | 24/04/2024 | 2,551,714.93 |
| 24/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 50,000 | | 24/04/2024 | 2,501,714.93 |
| 24/04/2024 | NIP Charge + VAT | 26.88 | | 24/04/2024 | 2,501,688.05 |
| 25/04/2024 | charge on 08188909372// | 100 | | 25/04/2024 | 2,501,588.05 |
| 25/04/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 25/04/2024 | 2,451,588.05 |
| 25/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/C | 100,000 | | 25/04/2024 | 2,351,588.05 |
| 25/04/2024 | NIP Charge + VAT | 53.75 | | 25/04/2024 | 2,351,534.30 |
| 25/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 400,000 | 25/04/2024 | 2,751,534.30 |
| 25/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/Z | 200,000 | | 25/04/2024 | 2,551,534.30 |
| 25/04/2024 | NIP Charge + VAT | 53.75 | | 25/04/2024 | 2,551,480.55 |
| 25/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 50,000 | | 25/04/2024 | 2,501,480.55 |
| 25/04/2024 | NIP Charge + VAT | 26.88 | | 25/04/2024 | 2,501,453.67 |
| 25/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/C | 200,000 | | 25/04/2024 | 2,301,453.67 |
| 25/04/2024 | NIP Charge + VAT | 53.75 | | 25/04/2024 | 2,301,399.92 |
| 25/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 900,000 | 25/04/2024 | 3,201,399.92 |
| 25/04/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 100,000 | 25/04/2024 | 3,301,399.92 |
| 25/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/M | 50,000 | | 25/04/2024 | 3,251,399.92 |
| 25/04/2024 | NIP Charge + VAT | 26.88 | | 25/04/2024 | 3,251,373.04 |
| 26/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/C | 200,000 | | 26/04/2024 | 3,051,373.04 |
| 26/04/2024 | NIP Charge + VAT | 53.75 | | 26/04/2024 | 3,051,319.29 |
| 26/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 200,000 | | 26/04/2024 | 2,851,319.29 |
| 26/04/2024 | NIP Charge + VAT | 53.75 | | 26/04/2024 | 2,851,265.54 |
| 26/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/C | 200,000 | | 26/04/2024 | 2,651,265.54 |
| 26/04/2024 | NIP Charge + VAT | 53.75 | | 26/04/2024 | 2,651,211.79 |
| 26/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/X | 200,000 | | 26/04/2024 | 2,451,211.79 |
| 26/04/2024 | NIP Charge + VAT | 53.75 | | 26/04/2024 | 2,451,158.04 |
| 26/04/2024 | charge on 08188909372// | 100 | | 26/04/2024 | 2,451,058.04 |
| 26/04/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 26/04/2024 | 2,401,058.04 |
| 26/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/C | 200,000 | | 26/04/2024 | 2,201,058.04 |
| 26/04/2024 | NIP Charge + VAT | 53.75 | | 26/04/2024 | 2,201,004.29 |
| 26/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/C | 200,000 | | 26/04/2024 | 2,001,004.29 |
| 26/04/2024 | NIP Charge + VAT | 53.75 | | 26/04/2024 | 2,000,950.54 |
| 26/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/C | 200,000 | | 26/04/2024 | 1,800,950.54 |
| 26/04/2024 | NIP Charge + VAT | 53.75 | | 26/04/2024 | 1,800,896.79 |
| 26/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/N | 200,000 | | 26/04/2024 | 1,600,896.79 |
| 26/04/2024 | NIP Charge + VAT | 53.75 | | 26/04/2024 | 1,600,843.04 |
| 26/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/C | 100,000 | | 26/04/2024 | 1,500,843.04 |
| 26/04/2024 | NIP Charge + VAT | 53.75 | | 26/04/2024 | 1,500,789.29 |
| 26/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/D | 200,000 | | 26/04/2024 | 1,300,789.29 |
| 26/04/2024 | NIP Charge + VAT | 53.75 | | 26/04/2024 | 1,300,735.54 |
| 26/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/F | 200,000 | | 26/04/2024 | 1,100,735.54 |
| 26/04/2024 | NIP Charge + VAT | 53.75 | | 26/04/2024 | 1,100,681.79 |
| 26/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/J | 50,000 | | 26/04/2024 | 1,050,681.79 |
| 26/04/2024 | NIP Charge + VAT | 26.88 | | 26/04/2024 | 1,050,654.91 |
| 26/04/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 50,000 | | 26/04/2024 | 1,000,654.91 |
| 26/04/2024 | NIP Charge + VAT | 26.88 | | 26/04/2024 | 1,000,628.03 |
| 27/04/2024 | SMS Notification Charge Apr 2024 | 2,696 | | 27/04/2024 | 997,932.03 |
| 28/04/2024 | FGN - ELECTRONIC MONEY TRANSFER LEVY | 250 | | 28/04/2024 | 997,682.03 |
| 30/04/2024 | charge on 08188909372// | 100 | | 30/04/2024 | 997,582.03 |
| 30/04/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 30/04/2024 | 947,582.03 |
| 30/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/D | 100,000 | | 30/04/2024 | 847,582.03 |
| 30/04/2024 | NIP Charge + VAT | 53.75 | | 30/04/2024 | 847,528.28 |
| 30/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/J | 100,000 | | 30/04/2024 | 747,528.28 |
| 30/04/2024 | NIP Charge + VAT | 53.75 | | 30/04/2024 | 747,474.53 |

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| 30/04/2024 | NIP CR/MOB/SPORTY BET/TIPAY/N | 150,000 | | 30/04/2024 | 597,474.53 |
| 30/04/2024 | NIP Charge + VAT | 53.75 | | 30/04/2024 | 597,420.78 |
| 01/05/2024 | charge on 08188909372// | 100 | | 01/05/2024 | 597,320.78 |
| 01/05/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 01/05/2024 | 547,320.78 |
| 01/05/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/J | 140,000 | | 01/05/2024 | 407,320.78 |
| 01/05/2024 | NIP Charge + VAT | 53.75 | | 01/05/2024 | 407,267.03 |
| 04/05/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 55,000 | | 04/05/2024 | 352,267.03 |
| 04/05/2024 | NIP Charge + VAT | 53.75 | | 04/05/2024 | 352,213.28 |
| 05/05/2024 | NIP/ROLEZ/TRUST FIDELIS VENTURES/TRUST FIDELI Trf for Customer/AT68_TRF2MPTq01x1 | | 663,670 | 05/05/2024 | 1,015,883.28 |
| 05/05/2024 | charge on 08188909372// | 100 | | 05/05/2024 | 1,015,783.28 |
| 05/05/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 05/05/2024 | 965,783.28 |
| 05/05/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 100,000 | | 05/05/2024 | 865,783.28 |
| 05/05/2024 | NIP Charge + VAT | 53.75 | | 05/05/2024 | 865,729.53 |
| 05/05/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 150,000 | 05/05/2024 | 1,015,729.53 |
| 05/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 100,000 | | 05/05/2024 | 915,729.53 |
| 05/05/2024 | NIP Charge + VAT | 53.75 | | 05/05/2024 | 915,675.78 |
| 05/05/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 468,000 | 05/05/2024 | 1,383,675.78 |
| 05/05/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/X | 33,000 | | 05/05/2024 | 1,350,675.78 |
| 05/05/2024 | NIP Charge + VAT | 26.88 | | 05/05/2024 | 1,350,648.90 |
| 06/05/2024 | charge on 08188909372// | 100 | | 06/05/2024 | 1,350,548.90 |
| 06/05/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 06/05/2024 | 1,300,548.90 |
| 06/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 100,000 | | 06/05/2024 | 1,200,548.90 |
| 06/05/2024 | NIP Charge + VAT | 53.75 | | 06/05/2024 | 1,200,495.15 |
| 06/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 100,000 | | 06/05/2024 | 1,100,495.15 |
| 06/05/2024 | NIP Charge + VAT | 53.75 | | 06/05/2024 | 1,100,441.40 |
| 06/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 100,000 | | 06/05/2024 | 1,000,441.40 |
| 06/05/2024 | NIP Charge + VAT | 53.75 | | 06/05/2024 | 1,000,387.65 |
| 06/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 200,000 | | 06/05/2024 | 800,387.65 |
| 06/05/2024 | NIP Charge + VAT | 53.75 | | 06/05/2024 | 800,333.90 |
| 06/05/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/V | 70,000 | | 06/05/2024 | 730,333.90 |
| 06/05/2024 | NIP Charge + VAT | 53.75 | | 06/05/2024 | 730,280.15 |
| 07/05/2024 | charge on 08188909372// | 100 | | 07/05/2024 | 730,180.15 |
| 07/05/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 07/05/2024 | 680,180.15 |
| 07/05/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 130,000 | | 07/05/2024 | 550,180.15 |
| 07/05/2024 | NIP Charge + VAT | 53.75 | | 07/05/2024 | 550,126.40 |
| 07/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 50,000 | | 07/05/2024 | 500,126.40 |
| 07/05/2024 | NIP Charge + VAT | 26.88 | | 07/05/2024 | 500,099.52 |
| 08/05/2024 | charge on 08188909372// | 100 | | 08/05/2024 | 499,999.52 |
| 08/05/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 08/05/2024 | 449,999.52 |
| 08/05/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 400,000 | 08/05/2024 | 849,999.52 |
| 08/05/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 45,000 | | 08/05/2024 | 804,999.52 |
| 08/05/2024 | NIP Charge + VAT | 26.88 | | 08/05/2024 | 804,972.64 |
| 09/05/2024 | charge on 08188909372// | 100 | | 09/05/2024 | 804,872.64 |
| 09/05/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 09/05/2024 | 754,872.64 |
| 09/05/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 305,000 | 09/05/2024 | 1,059,872.64 |
| 09/05/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/K | 50,000 | | 09/05/2024 | 1,009,872.64 |
| 09/05/2024 | NIP Charge + VAT | 26.88 | | 09/05/2024 | 1,009,845.76 |
| 09/05/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/V | 200,000 | | 09/05/2024 | 809,845.76 |
| 09/05/2024 | NIP Charge + VAT | 53.75 | | 09/05/2024 | 809,792.01 |
| 09/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 100,000 | | 09/05/2024 | 709,792.01 |
| 09/05/2024 | NIP Charge + VAT | 53.75 | | 09/05/2024 | 709,738.26 |
| 09/05/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 360,000 | 09/05/2024 | 1,069,738.26 |
| 09/05/2024 | NIP CR/MOB/CHIMDIKE EMMANUEL CHIKEZIRIM/OPAY/Y | 41,000 | | 09/05/2024 | 1,028,738.26 |
| 09/05/2024 | NIP Charge + VAT | 26.88 | | 09/05/2024 | 1,028,711.38 |
| 09/05/2024 | NIP CR/MOB/DAHIROU  INNOSA/OPAY/H | 22,000 | | 09/05/2024 | 1,006,711.38 |
| 09/05/2024 | NIP Charge + VAT | 26.88 | | 09/05/2024 | 1,006,684.50 |

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|---|---|---|---|---|---|
| 09/05/2024 | NIP CR/MOB/EDITH OKE OZAVEJA/OPAY/H | 22,000 | | 09/05/2024 | 984,684.50 |
| 09/05/2024 | NIP Charge + VAT | 26.88 | | 09/05/2024 | 984,657.62 |
| 10/05/2024 | charge on 08188909372// | 100 | | 10/05/2024 | 984,557.62 |
| 10/05/2024 | Sporty Bet///08188909372//SPORTY BET | 44,000 | | 10/05/2024 | 940,557.62 |
| 10/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 10/05/2024 | 740,557.62 |
| 10/05/2024 | NIP Charge + VAT | 53.75 | | 10/05/2024 | 740,503.87 |
| 10/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 100,000 | | 10/05/2024 | 640,503.87 |
| 10/05/2024 | NIP Charge + VAT | 53.75 | | 10/05/2024 | 640,450.12 |
| 10/05/2024 | NIP/STACK/Paystack/180826232402puid62786 794sportybet.comSporty | | 500,000 | 10/05/2024 | 1,140,450.12 |
| 10/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/S | 50,000 | | 10/05/2024 | 1,090,450.12 |
| 10/05/2024 | NIP Charge + VAT | 26.88 | | 10/05/2024 | 1,090,423.24 |
| 10/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/J | 100,000 | | 10/05/2024 | 990,423.24 |
| 10/05/2024 | NIP Charge + VAT | 53.75 | | 10/05/2024 | 990,369.49 |
| 10/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 100,000 | | 10/05/2024 | 890,369.49 |
| 10/05/2024 | NIP Charge + VAT | 53.75 | | 10/05/2024 | 890,315.74 |
| 10/05/2024 | NIP/STACK/Paystack/180826232402puid62786 794sportybet.comSporty | | 610,000 | 10/05/2024 | 1,500,315.74 |
| 10/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/J | 100,000 | | 10/05/2024 | 1,400,315.74 |
| 10/05/2024 | NIP Charge + VAT | 53.75 | | 10/05/2024 | 1,400,261.99 |
| 10/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/X | 100,000 | | 10/05/2024 | 1,300,261.99 |
| 10/05/2024 | NIP Charge + VAT | 53.75 | | 10/05/2024 | 1,300,208.24 |
| 10/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/ V | 100,000 | | 10/05/2024 | 1,200,208.24 |
| 10/05/2024 | NIP Charge + VAT | 53.75 | | 10/05/2024 | 1,200,154.49 |
| 10/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 200,000 | | 10/05/2024 | 1,000,154.49 |
| 10/05/2024 | NIP Charge + VAT | 53.75 | | 10/05/2024 | 1,000,100.74 |
| 11/05/2024 | charge on 08188909372// | 100 | | 11/05/2024 | 1,000,000.74 |
| 11/05/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 11/05/2024 | 950,000.74 |
| 11/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/L | 100,000 | | 11/05/2024 | 850,000.74 |
| 11/05/2024 | NIP Charge + VAT | 53.75 | | 11/05/2024 | 849,946.99 |
| 11/05/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 50,000 | | 11/05/2024 | 799,946.99 |
| 11/05/2024 | NIP Charge + VAT | 26.88 | | 11/05/2024 | 799,920.11 |
| 11/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/J | 200,000 | | 11/05/2024 | 599,920.11 |
| 11/05/2024 | NIP Charge + VAT | 53.75 | | 11/05/2024 | 599,866.36 |
| 11/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 90,000 | | 11/05/2024 | 509,866.36 |
| 11/05/2024 | NIP Charge + VAT | 53.75 | | 11/05/2024 | 509,812.61 |
| 12/05/2024 | charge on 08188909372// | 100 | | 12/05/2024 | 509,712.61 |
| 12/05/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 12/05/2024 | 459,712.61 |
| 12/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 200,000 | | 12/05/2024 | 259,712.61 |
| 12/05/2024 | NIP Charge + VAT | 53.75 | | 12/05/2024 | 259,658.86 |
| 12/05/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/H | 50,000 | | 12/05/2024 | 209,658.86 |
| 12/05/2024 | NIP Charge + VAT | 26.88 | | 12/05/2024 | 209,631.98 |
| 12/05/2024 | FGN - ELECTRONIC MONEY TRANSFER LEVY | 250 | | 12/05/2024 | 209,381.98 |
| 13/05/2024 | NIP/ROLEZ/TRUST FIDELIS VENTURES/Trust Fidelis Ventures/AT68_TRF2MPTq01x17897647 | | 2,188,540 | 13/05/2024 | 2,397,921.98 |
| 13/05/2024 | NIP CR/MOB/AWEH, OGHENERO EMMANUEL/KUDA/Nil | 90,000 | | 13/05/2024 | 2,307,921.98 |
| 13/05/2024 | NIP Charge + VAT | 53.75 | | 13/05/2024 | 2,307,868.23 |
| 13/05/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 8,000 | | 13/05/2024 | 2,299,868.23 |
| 13/05/2024 | NIP Charge + VAT | 26.88 | | 13/05/2024 | 2,299,841.35 |
| 13/05/2024 | charge on 08188909372// | 100 | | 13/05/2024 | 2,299,741.35 |
| 13/05/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 13/05/2024 | 2,249,741.35 |
| 13/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/S | 100,000 | | 13/05/2024 | 2,149,741.35 |
| 13/05/2024 | NIP Charge + VAT | 53.75 | | 13/05/2024 | 2,149,687.60 |
| 13/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/J | 100,000 | | 13/05/2024 | 2,049,687.60 |
| 13/05/2024 | NIP Charge + VAT | 53.75 | | 13/05/2024 | 2,049,633.85 |
| 13/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 140,000 | | 13/05/2024 | 1,909,633.85 |
| 13/05/2024 | NIP Charge + VAT | 53.75 | | 13/05/2024 | 1,909,580.10 |
| 13/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/N | 100,000 | | 13/05/2024 | 1,809,580.10 |
| 13/05/2024 | NIP Charge + VAT | 53.75 | | 13/05/2024 | 1,809,526.35 |
| 13/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/A | 100,000 | | 13/05/2024 | 1,709,526.35 |
| 13/05/2024 | NIP Charge + VAT | 53.75 | | 13/05/2024 | 1,709,472.60 |
| 13/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 13/05/2024 | 1,509,472.60 |
| 13/05/2024 | NIP Charge + VAT | 53.75 | | 13/05/2024 | 1,509,418.85 |
| 13/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/N | 200,000 | | 13/05/2024 | 1,309,418.85 |

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| 13/05/2024 | NIP Charge + VAT | 53.75 | | 13/05/2024 | 1,309,365.10 |
| 13/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/Q | 200,000 | | 13/05/2024 | 1,109,365.10 |
| 13/05/2024 | NIP Charge + VAT | 53.75 | | 13/05/2024 | 1,109,311.35 |
| 13/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/Z | 100,000 | | 13/05/2024 | 1,009,311.35 |
| 13/05/2024 | NIP Charge + VAT | 53.75 | | 13/05/2024 | 1,009,257.60 |
| 13/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/W | 200,000 | | 13/05/2024 | 809,257.60 |
| 13/05/2024 | NIP Charge + VAT | 53.75 | | 13/05/2024 | 809,203.85 |
| 13/05/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 800,000 | 13/05/2024 | 1,609,203.85 |
| 14/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/D | 100,000 | | 14/05/2024 | 1,509,203.85 |
| 14/05/2024 | NIP Charge + VAT | 53.75 | | 14/05/2024 | 1,509,150.10 |
| 14/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/T | 200,000 | | 14/05/2024 | 1,309,150.10 |
| 14/05/2024 | NIP Charge + VAT | 53.75 | | 14/05/2024 | 1,309,096.35 |
| 14/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/Q | 200,000 | | 14/05/2024 | 1,109,096.35 |
| 14/05/2024 | NIP Charge + VAT | 53.75 | | 14/05/2024 | 1,109,042.60 |
| 14/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/A | 200,000 | | 14/05/2024 | 909,042.60 |
| 14/05/2024 | NIP Charge + VAT | 53.75 | | 14/05/2024 | 908,988.85 |
| 14/05/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 600,000 | 14/05/2024 | 1,508,988.85 |
| 14/05/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 900,000 | 14/05/2024 | 2,408,988.85 |
| 14/05/2024 | charge on 08188909372// | 100 | | 14/05/2024 | 2,408,888.85 |
| 14/05/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 14/05/2024 | 2,358,888.85 |
| 14/05/2024 | charge on 08188909372// | 100 | | 14/05/2024 | 2,358,788.85 |
| 14/05/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 14/05/2024 | 2,308,788.85 |
| 14/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/Q | 200,000 | | 14/05/2024 | 2,108,788.85 |
| 14/05/2024 | NIP Charge + VAT | 53.75 | | 14/05/2024 | 2,108,735.10 |
| 14/05/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 107,000 | | 14/05/2024 | 2,001,735.10 |
| 14/05/2024 | NIP Charge + VAT | 53.75 | | 14/05/2024 | 2,001,681.35 |
| 14/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/A | 200,000 | | 14/05/2024 | 1,801,681.35 |
| 14/05/2024 | NIP Charge + VAT | 53.75 | | 14/05/2024 | 1,801,627.60 |
| 14/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/W | 200,000 | | 14/05/2024 | 1,601,627.60 |
| 14/05/2024 | NIP Charge + VAT | 53.75 | | 14/05/2024 | 1,601,573.85 |
| 14/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/S | 200,000 | | 14/05/2024 | 1,401,573.85 |
| 14/05/2024 | NIP Charge + VAT | 53.75 | | 14/05/2024 | 1,401,520.10 |
| 15/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/Q | 200,000 | | 15/05/2024 | 1,201,520.10 |
| 15/05/2024 | NIP Charge + VAT | 53.75 | | 15/05/2024 | 1,201,466.35 |
| 15/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/A | 200,000 | | 15/05/2024 | 1,001,466.35 |
| 15/05/2024 | NIP Charge + VAT | 53.75 | | 15/05/2024 | 1,001,412.60 |
| 15/05/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 308,000 | 15/05/2024 | 1,309,412.60 |
| 15/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 200,000 | | 15/05/2024 | 1,109,412.60 |
| 15/05/2024 | NIP Charge + VAT | 53.75 | | 15/05/2024 | 1,109,358.85 |
| 15/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/A | 200,000 | | 15/05/2024 | 909,358.85 |
| 15/05/2024 | NIP Charge + VAT | 53.75 | | 15/05/2024 | 909,305.10 |
| 15/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/Q | 200,000 | | 15/05/2024 | 709,305.10 |
| 15/05/2024 | NIP Charge + VAT | 53.75 | | 15/05/2024 | 709,251.35 |
| 15/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/C | 200,000 | | 15/05/2024 | 509,251.35 |
| 15/05/2024 | NIP Charge + VAT | 53.75 | | 15/05/2024 | 509,197.60 |
| 15/05/2024 | charge on 08188909372// | 100 | | 15/05/2024 | 509,097.60 |
| 15/05/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 15/05/2024 | 459,097.60 |
| 16/05/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Q | 150,000 | | 16/05/2024 | 309,097.60 |
| 16/05/2024 | NIP Charge + VAT | 53.75 | | 16/05/2024 | 309,043.85 |
| 16/05/2024 | NIP CR/MOB/SPORTY BET/TIPAY/C | 200,000 | | 16/05/2024 | 109,043.85 |
| 16/05/2024 | NIP Charge + VAT | 53.75 | | 16/05/2024 | 108,990.10 |
| 16/05/2024 | charge on 08188909372// | 100 | | 16/05/2024 | 108,890.10 |
| 16/05/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 16/05/2024 | 58,890.10 |
| 16/05/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/T | 58,000 | | 16/05/2024 | 890.10 |
| 16/05/2024 | NIP Charge + VAT | 53.75 | | 16/05/2024 | 836.35 |
| 18/05/2024 | NIP/TIPAY/Paystack/180826232402puid62786794sportybet.comSporty | | 9,600 | 18/05/2024 | 10,436.35 |
| 18/05/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Q | 10,000 | | 18/05/2024 | 436.35 |
| 18/05/2024 | NIP Charge + VAT | 26.88 | | 18/05/2024 | 409.47 |
| 19/05/2024 | FGN - ELECTRONIC MONEY TRANSFER LEVY | 250 | | 19/05/2024 | 159.47 |
| 24/05/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 18,500 | 24/05/2024 | 18,659.47 |

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| 24/05/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 15,000 | | 24/05/2024 | 3,659.47 |
| 24/05/2024 | NIP Charge + VAT | 26.88 | | 24/05/2024 | 3,632.59 |
| 24/05/2024 | charge on 08188909372// | 100 | | 24/05/2024 | 3,532.59 |
| 24/05/2024 | Sporty Bet///08188909372//SPORTY BET | 3,500 | | 24/05/2024 | 32.59 |
| 24/05/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 27,300 | 24/05/2024 | 27,332.59 |
| 24/05/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 25,000 | | 24/05/2024 | 2,332.59 |
| 24/05/2024 | NIP Charge + VAT | 26.88 | | 24/05/2024 | 2,305.71 |
| 24/05/2024 | charge on 08188909372// | 100 | | 24/05/2024 | 2,205.71 |
| 24/05/2024 | Sporty Bet///08188909372//SPORTY BET | 2,000 | | 24/05/2024 | 205.71 |
| 24/05/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 9,000 | 24/05/2024 | 9,205.71 |
| 24/05/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/S | 9,000 | | 24/05/2024 | 205.71 |
| 24/05/2024 | NIP Charge + VAT | 26.88 | | 24/05/2024 | 178.83 |
| 25/05/2024 | SMS Notification Charge May 2024 | 732 | | 25/05/2024 | -553.17 |
| 26/05/2024 | FGN - ELECTRONIC MONEY TRANSFER LEVY | 100 | | 26/05/2024 | -653.17 |
| 27/05/2024 | NIP/UBA/ODAFEVWOTU VERONICA MIKPOBORAYE/USSD-NIP/To O./23481XXXX5170 | | 4,000 | 27/05/2024 | 3,346.83 |
| 27/05/2024 | charge on 08188909372// | 100 | | 27/05/2024 | 3,246.83 |
| 27/05/2024 | Sporty Bet///08188909372//SPORTY BET | 3,100 | | 27/05/2024 | 146.83 |
| 29/05/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 15,100 | 29/05/2024 | 15,246.83 |
| 29/05/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/J | 15,000 | | 29/05/2024 | 246.83 |
| 29/05/2024 | NIP Charge + VAT | 26.88 | | 29/05/2024 | 219.95 |
| 02/06/2024 | NIP/ROLEZ/RemyXchange/RemyXchange Trf for Customer/AT68_TRF2MPT1o6md179697916345 | | 999,980 | 02/06/2024 | 1,000,199.95 |
| 02/06/2024 | NIP/ROLEZ/RemyXchange/RemyXchange Trf for Customer/AT68_TRF2MPT1o6md179697927761 | | 999,970 | 02/06/2024 | 2,000,169.95 |
| 02/06/2024 | NIP/ROLEZ/RemyXchange/RemyXchange Trf for Customer/AT68_TRF2MPT1o6md179697944912 | | 158,500 | 02/06/2024 | 2,158,669.95 |
| 02/06/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 150,000 | | 02/06/2024 | 2,008,669.95 |
| 02/06/2024 | NIP Charge + VAT | 53.75 | | 02/06/2024 | 2,008,616.20 |
| 02/06/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 02/06/2024 | 1,958,616.20 |
| 02/06/2024 | charge on 08188909372// | 100 | | 02/06/2024 | 1,958,516.20 |
| 02/06/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 50,000 | | 02/06/2024 | 1,908,516.20 |
| 02/06/2024 | NIP Charge + VAT | 26.88 | | 02/06/2024 | 1,908,489.32 |
| 02/06/2024 | charge on 08188909372// | 100 | | 02/06/2024 | 1,908,389.32 |
| 02/06/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 02/06/2024 | 1,858,389.32 |
| 02/06/2024 | NIP CR/MOB/SPORTY BET/TIPAY/Q | 200,000 | | 02/06/2024 | 1,658,389.32 |
| 02/06/2024 | NIP Charge + VAT | 53.75 | | 02/06/2024 | 1,658,335.57 |
| 02/06/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/X | 50,000 | | 02/06/2024 | 1,608,335.57 |
| 02/06/2024 | NIP Charge + VAT | 26.88 | | 02/06/2024 | 1,608,308.69 |
| 02/06/2024 | NIP CR/MOB/SPORTY BET/TIPAY/J | 200,000 | | 02/06/2024 | 1,408,308.69 |
| 02/06/2024 | NIP Charge + VAT | 53.75 | | 02/06/2024 | 1,408,254.94 |
| 02/06/2024 | NIP CR/MOB/SPORTY BET/TIPAY/D | 200,000 | | 02/06/2024 | 1,208,254.94 |
| 02/06/2024 | NIP Charge + VAT | 53.75 | | 02/06/2024 | 1,208,201.19 |
| 02/06/2024 | NIP CR/MOB/SPORTY BET/TIPAY/W | 200,000 | | 02/06/2024 | 1,008,201.19 |
| 02/06/2024 | NIP Charge + VAT | 53.75 | | 02/06/2024 | 1,008,147.44 |
| 02/06/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 02/06/2024 | 808,147.44 |
| 02/06/2024 | NIP Charge + VAT | 53.75 | | 02/06/2024 | 808,093.69 |
| 02/06/2024 | NIP CR/MOB/SPORTY BET/TIPAY/G | 200,000 | | 02/06/2024 | 608,093.69 |
| 02/06/2024 | NIP Charge + VAT | 53.75 | | 02/06/2024 | 608,039.94 |
| 02/06/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 02/06/2024 | 408,039.94 |
| 02/06/2024 | NIP Charge + VAT | 53.75 | | 02/06/2024 | 407,986.19 |
| 02/06/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 02/06/2024 | 207,986.19 |
| 02/06/2024 | NIP Charge + VAT | 53.75 | | 02/06/2024 | 207,932.44 |
| 02/06/2024 | FGN - ELECTRONIC MONEY TRANSFER LEVY | 200 | | 02/06/2024 | 207,732.44 |
| 02/06/2024 | NIP CR/MOB/OWHORORO EJIRO/FBN/Fyb disturbance money | 200,000 | | 02/06/2024 | 7,732.44 |
| 02/06/2024 | NIP Charge + VAT | 53.75 | | 02/06/2024 | 7,678.69 |

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| 02/06/2024 | NIP/ROLEZ/TRUST FIDELIS VENTURES/TRUST FIDELI Trf for Customer/AT68_TRF2MPTq01x1 | | 1,438,560 | 02/06/2024 | 1,446,238.69 |
| 03/06/2024 | NIP CR/MOB/OWHORORO EJIRO/FBN/Fyb | 200,000 | | 03/06/2024 | 1,246,238.69 |
| 03/06/2024 | NIP Charge + VAT | 53.75 | | 03/06/2024 | 1,246,184.94 |
| 03/06/2024 | NIP CR/MOB/SPORTY BET/TIPAY/S | 200,000 | | 03/06/2024 | 1,046,184.94 |
| 03/06/2024 | NIP Charge + VAT | 53.75 | | 03/06/2024 | 1,046,131.19 |
| 03/06/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 200,000 | | 03/06/2024 | 846,131.19 |
| 03/06/2024 | NIP Charge + VAT | 53.75 | | 03/06/2024 | 846,077.44 |
| 03/06/2024 | NIP Charge + VAT | 53.75 | | 03/06/2024 | 846,023.69 |
| 03/06/2024 | NIP CR/MOB/SPORTY BET/TIPAY/A | 200,000 | | 03/06/2024 | 646,023.69 |
| 03/06/2024 | NIP CR/MOB/SPORTY BET/TIPAY/X | 200,000 | | 03/06/2024 | 446,023.69 |
| 03/06/2024 | NIP Charge + VAT | 53.75 | | 03/06/2024 | 445,969.94 |
| 03/06/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/D | 40,000 | | 03/06/2024 | 405,969.94 |
| 03/06/2024 | NIP Charge + VAT | 26.88 | | 03/06/2024 | 405,943.06 |
| 03/06/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 400,000 | 03/06/2024 | 805,943.06 |
| 03/06/2024 | NIP CR/MOB/SPORTY BET/TIPAY/W | 200,000 | | 03/06/2024 | 605,943.06 |
| 03/06/2024 | NIP Charge + VAT | 53.75 | | 03/06/2024 | 605,889.31 |
| 03/06/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 50,000 | | 03/06/2024 | 555,889.31 |
| 03/06/2024 | NIP Charge + VAT | 26.88 | | 03/06/2024 | 555,862.43 |
| 04/06/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/A | 50,000 | | 04/06/2024 | 505,862.43 |
| 04/06/2024 | NIP Charge + VAT | 26.88 | | 04/06/2024 | 505,835.55 |
| 04/06/2024 | NIP CR/MOB/PATRICIA OJEAWERE/ROLEZ/G | 5,000 | | 04/06/2024 | 500,835.55 |
| 04/06/2024 | NIP Charge + VAT | 10.75 | | 04/06/2024 | 500,824.80 |
| 04/06/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 200,000 | | 04/06/2024 | 300,824.80 |
| 04/06/2024 | NIP Charge + VAT | 53.75 | | 04/06/2024 | 300,771.05 |
| 04/06/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/H | 50,000 | | 04/06/2024 | 250,771.05 |
| 04/06/2024 | NIP Charge + VAT | 26.88 | | 04/06/2024 | 250,744.17 |
| 05/06/2024 | charge on 08188909372// | 100 | | 05/06/2024 | 250,644.17 |
| 05/06/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 05/06/2024 | 200,644.17 |
| 05/06/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/H | 100,000 | | 05/06/2024 | 100,644.17 |
| 05/06/2024 | NIP Charge + VAT | 53.75 | | 05/06/2024 | 100,590.42 |
| 05/06/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/H | 50,000 | | 05/06/2024 | 50,590.42 |
| 05/06/2024 | NIP Charge + VAT | 26.88 | | 05/06/2024 | 50,563.54 |
| 05/06/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 127,000 | 05/06/2024 | 177,563.54 |
| 05/06/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 225,000 | 05/06/2024 | 402,563.54 |
| 05/06/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 100,000 | 05/06/2024 | 502,563.54 |
| 05/06/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 05/06/2024 | 302,563.54 |
| 05/06/2024 | NIP Charge + VAT | 53.75 | | 05/06/2024 | 302,509.79 |
| 05/06/2024 | NIP CR/MOB/SPORTY BET/TIPAY/N | 100,000 | | 05/06/2024 | 202,509.79 |
| 05/06/2024 | NIP Charge + VAT | 53.75 | | 05/06/2024 | 202,456.04 |
| 05/06/2024 | NIP CR/MOB/SPORTY BET/TIPAY/X | 50,000 | | 05/06/2024 | 152,456.04 |
| 05/06/2024 | NIP Charge + VAT | 26.88 | | 05/06/2024 | 152,429.16 |
| 05/06/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 50,000 | | 05/06/2024 | 102,429.16 |
| 05/06/2024 | NIP Charge + VAT | 26.88 | | 05/06/2024 | 102,402.28 |
| 06/06/2024 | charge on 08188909372// | 100 | | 06/06/2024 | 102,302.28 |
| 06/06/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 06/06/2024 | 52,302.28 |
| 06/06/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/F | 50,000 | | 06/06/2024 | 2,302.28 |
| 06/06/2024 | NIP Charge + VAT | 26.88 | | 06/06/2024 | 2,275.40 |
| 06/06/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/G | 2,200 | | 06/06/2024 | 75.40 |
| 06/06/2024 | NIP Charge + VAT | 10.75 | | 06/06/2024 | 64.65 |
| 07/06/2024 | NIP/FBN/OWORORO BRIDGET (MRS)/FBNMOBILE:EBRUBAROGHENE ODAFEVWOTU/NONE | | 200,000 | 07/06/2024 | 200,064.65 |
| 07/06/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 50,000 | | 07/06/2024 | 150,064.65 |
| 07/06/2024 | NIP Charge + VAT | 26.88 | | 07/06/2024 | 150,037.77 |
| 07/06/2024 | charge on 08188909372// | 100 | | 07/06/2024 | 149,937.77 |
| 07/06/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 07/06/2024 | 99,937.77 |

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| 07/06/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/H | 99,000 | | 07/06/2024 | 937.77 |
| 07/06/2024 | NIP Charge + VAT | 53.75 | | 07/06/2024 | 884.02 |
| 09/06/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 200,000 | | 09/06/2024 | -199,115.98 |
| 09/06/2024 | NIP Charge + VAT | 53.75 | | 09/06/2024 | -199,169.73 |
| 09/06/2024 | NIP/ROLEZ/TRUST FIDELIS VENTURES/TRUST FIDELI Trf for Customer/AT68_TRF2MPTq01x1 | | 850,580 | 09/06/2024 | 651,410.27 |
| 09/06/2024 | FGN - ELECTRONIC MONEY TRANSFER LEVY | 300 | | 09/06/2024 | 651,110.27 |
| 09/06/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/S | 50,000 | | 09/06/2024 | 601,110.27 |
| 09/06/2024 | NIP Charge + VAT | 26.88 | | 09/06/2024 | 601,083.39 |
| 09/06/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 23,000 | 09/06/2024 | 624,083.39 |
| 09/06/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/A | 23,000 | | 09/06/2024 | 601,083.39 |
| 09/06/2024 | NIP Charge + VAT | 26.88 | | 09/06/2024 | 601,056.51 |
| 10/06/2024 | charge on 08188909372// | 100 | | 10/06/2024 | 600,956.51 |
| 10/06/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 10/06/2024 | 550,956.51 |
| 10/06/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 200,000 | | 10/06/2024 | 350,956.51 |
| 10/06/2024 | NIP Charge + VAT | 53.75 | | 10/06/2024 | 350,902.76 |
| 10/06/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 200,000 | | 10/06/2024 | 150,902.76 |
| 10/06/2024 | NIP Charge + VAT | 53.75 | | 10/06/2024 | 150,849.01 |
| 10/06/2024 | NIP CR/MOB/SPORTY BET/TIPAY/A | 150,000 | | 10/06/2024 | 849.01 |
| 10/06/2024 | NIP Charge + VAT | 53.75 | | 10/06/2024 | 795.26 |
| 11/06/2024 | charge on 08188909372// | 100 | | 11/06/2024 | 695.26 |
| 11/06/2024 | Sporty Bet///08188909372//SPORTY BET | 650 | | 11/06/2024 | 45.26 |
| 11/06/2024 | NIP/ROLEZ/TRUST FIDELIS VENTURES/TFV/AT68_TRF2MPTq01x1800588172004503552 | | 348,600 | 11/06/2024 | 348,645.26 |
| 11/06/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 30,000 | | 11/06/2024 | 318,645.26 |
| 11/06/2024 | NIP Charge + VAT | 26.88 | | 11/06/2024 | 318,618.38 |
| 12/06/2024 | charge on 08188909372// | 100 | | 12/06/2024 | 318,518.38 |
| 12/06/2024 | Sporty Bet///08188909372//SPORTY BET | 40,000 | | 12/06/2024 | 278,518.38 |
| 12/06/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/J | 50,000 | | 12/06/2024 | 228,518.38 |
| 12/06/2024 | NIP Charge + VAT | 26.88 | | 12/06/2024 | 228,491.50 |
| 12/06/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 12/06/2024 | 28,491.50 |
| 12/06/2024 | NIP Charge + VAT | 53.75 | | 12/06/2024 | 28,437.75 |
| 12/06/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/J | 28,000 | | 12/06/2024 | 437.75 |
| 12/06/2024 | NIP Charge + VAT | 26.88 | | 12/06/2024 | 410.87 |
| 12/06/2024 | NIP/OPAY/VIVIAN OYIBO/Transfer from VIVIAN OYIBO | | 245,000 | 12/06/2024 | 245,410.87 |
| 12/06/2024 | NIP CR/MOB/OWHORORO EJIRO/FBN/Q | 160,000 | | 12/06/2024 | 85,410.87 |
| 12/06/2024 | NIP Charge + VAT | 53.75 | | 12/06/2024 | 85,357.12 |
| 12/06/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/G | 20,000 | | 12/06/2024 | 65,357.12 |
| 12/06/2024 | NIP Charge + VAT | 26.88 | | 12/06/2024 | 65,330.24 |
| 12/06/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/G | 15,000 | | 12/06/2024 | 50,330.24 |
| 12/06/2024 | NIP Charge + VAT | 26.88 | | 12/06/2024 | 50,303.36 |
| 12/06/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/H | 10,000 | | 12/06/2024 | 40,303.36 |
| 12/06/2024 | NIP Charge + VAT | 26.88 | | 12/06/2024 | 40,276.48 |
| 13/06/2024 | charge on 08188909372// | 100 | | 13/06/2024 | 40,176.48 |
| 13/06/2024 | Sporty Bet///08188909372//SPORTY BET | 10,000 | | 13/06/2024 | 30,176.48 |
| 13/06/2024 | charge on 08188909372// | 100 | | 13/06/2024 | 30,076.48 |
| 13/06/2024 | Sporty Bet///08188909372//SPORTY BET | 10,000 | | 13/06/2024 | 20,076.48 |
| 13/06/2024 | charge on 08188909372// | 100 | | 13/06/2024 | 19,976.48 |
| 13/06/2024 | Sporty Bet///08188909372//SPORTY BET | 19,500 | | 13/06/2024 | 476.48 |
| 14/06/2024 | charge on 08188909372// | 100 | | 14/06/2024 | 376.48 |
| 14/06/2024 | Sporty Bet///08188909372//SPORTY BET | 350 | | 14/06/2024 | 26.48 |
| 15/06/2024 | NIP/ROLEZ/TRUST FIDELIS VENTURES/TRUST FIDELI Trf for Customer/AT68_TRF2MPTq01x1 | | 208,600 | 15/06/2024 | 208,626.48 |
| 15/06/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 50,000 | | 15/06/2024 | 158,626.48 |
| 15/06/2024 | NIP Charge + VAT | 26.88 | | 15/06/2024 | 158,599.60 |
| 16/06/2024 | charge on 08188909372// | 100 | | 16/06/2024 | 158,499.60 |
| 16/06/2024 | Sporty Bet///08188909372//SPORTY BET | 18,000 | | 16/06/2024 | 140,499.60 |
| 16/06/2024 | charge on 08188909372// | 100 | | 16/06/2024 | 140,399.60 |

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| 16/06/2024 | Sporty Bet///08188909372//SPORTY BET | 30,000 | | 16/06/2024 | 110,399.60 |
| 16/06/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 50,000 | | 16/06/2024 | 60,399.60 |
| 16/06/2024 | NIP Charge + VAT | 26.88 | | 16/06/2024 | 60,372.72 |
| 16/06/2024 | FGN - ELECTRONIC MONEY TRANSFER LEVY | 150 | | 16/06/2024 | 60,222.72 |
| 16/06/2024 | charge on 08188909372// | 100 | | 16/06/2024 | 60,122.72 |
| 16/06/2024 | Sporty Bet///08188909372//SPORTY BET | 15,000 | | 16/06/2024 | 45,122.72 |
| 16/06/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 20,000 | | 16/06/2024 | 25,122.72 |
| 16/06/2024 | NIP Charge + VAT | 26.88 | | 16/06/2024 | 25,095.84 |
| 16/06/2024 | charge on 08188909372// | 100 | | 16/06/2024 | 24,995.84 |
| 16/06/2024 | Sporty Bet///08188909372//SPORTY BET | 9,500 | | 16/06/2024 | 15,495.84 |
| 16/06/2024 | charge on 08188909372// | 100 | | 16/06/2024 | 15,395.84 |
| 16/06/2024 | Sporty Bet///08188909372//SPORTY BET | 15,000 | | 16/06/2024 | 395.84 |
| 16/06/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 74,000 | 16/06/2024 | 74,395.84 |
| 16/06/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/V | 24,000 | | 16/06/2024 | 50,395.84 |
| 16/06/2024 | NIP Charge + VAT | 26.88 | | 16/06/2024 | 50,368.96 |
| 16/06/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 20,000 | | 16/06/2024 | 30,368.96 |
| 16/06/2024 | NIP Charge + VAT | 26.88 | | 16/06/2024 | 30,342.08 |
| 16/06/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 48,000 | 16/06/2024 | 78,342.08 |
| 16/06/2024 | charge on 08188909372// | 100 | | 16/06/2024 | 78,242.08 |
| 16/06/2024 | Sporty Bet///08188909372//SPORTY BET | 8,000 | | 16/06/2024 | 70,242.08 |
| 16/06/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/C | 15,000 | | 16/06/2024 | 55,242.08 |
| 16/06/2024 | NIP Charge + VAT | 26.88 | | 16/06/2024 | 55,215.20 |
| 17/06/2024 | charge on 08188909372// | 100 | | 17/06/2024 | 55,115.20 |
| 17/06/2024 | Sporty Bet///08188909372//SPORTY BET | 15,000 | | 17/06/2024 | 40,115.20 |
| 17/06/2024 | charge on 08188909372// | 100 | | 17/06/2024 | 40,015.20 |
| 17/06/2024 | Sporty Bet///08188909372//SPORTY BET | 20,000 | | 17/06/2024 | 20,015.20 |
| 17/06/2024 | charge on 08188909372// | 100 | | 17/06/2024 | 19,915.20 |
| 17/06/2024 | Sporty Bet///08188909372//SPORTY BET | 15,000 | | 17/06/2024 | 4,915.20 |
| 17/06/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/ | 4,800 | | 17/06/2024 | 115.20 |
| 17/06/2024 | NIP Charge + VAT | 10.75 | | 17/06/2024 | 104.45 |
| 20/06/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 12,000 | 20/06/2024 | 12,104.45 |
| 20/06/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 8,000 | 20/06/2024 | 20,104.45 |
| 20/06/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/X | 20,000 | | 20/06/2024 | 104.45 |
| 20/06/2024 | NIP Charge + VAT | 26.88 | | 20/06/2024 | 77.57 |
| 20/06/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 35,200 | 20/06/2024 | 35,277.57 |
| 20/06/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 35,000 | | 20/06/2024 | 277.57 |
| 20/06/2024 | NIP Charge + VAT | 26.88 | | 20/06/2024 | 250.69 |
| 22/06/2024 | 2024 Qtr 2 MASTER Card Maintenance Fee | 53.75 | | 22/06/2024 | 196.94 |
| 23/06/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/V | 150 | | 23/06/2024 | 46.94 |
| 23/06/2024 | NIP Charge + VAT | 10.75 | | 23/06/2024 | 36.19 |
| 23/06/2024 | FGN - ELECTRONIC MONEY TRANSFER LEVY | 100 | | 23/06/2024 | -63.81 |
| 25/06/2024 | NIP/OPAY/GODSON NWACHUKWU OYEMIKE/Transfer from GODSON NWACHUKWU OYEMIKE | | 272,500 | 25/06/2024 | 272,436.19 |
| 25/06/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/F | 73,000 | | 25/06/2024 | 199,436.19 |
| 25/06/2024 | NIP Charge + VAT | 53.75 | | 25/06/2024 | 199,382.44 |
| 25/06/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 48,000 | | 25/06/2024 | 151,382.44 |
| 25/06/2024 | NIP Charge + VAT | 26.88 | | 25/06/2024 | 151,355.56 |
| 25/06/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 50,000 | | 25/06/2024 | 101,355.56 |
| 25/06/2024 | NIP Charge + VAT | 26.88 | | 25/06/2024 | 101,328.68 |
| 25/06/2024 | charge on 08188909372// | 100 | | 25/06/2024 | 101,228.68 |
| 25/06/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 25/06/2024 | 51,228.68 |
| 26/06/2024 | charge on 08188909372// | 100 | | 26/06/2024 | 51,128.68 |
| 26/06/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 26/06/2024 | 1,128.68 |
| 26/06/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/S | 1,000 | | 26/06/2024 | 128.68 |

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| 26/06/2024 | NIP Charge + VAT | 10.75 | | 26/06/2024 | 117.93 |
| 27/06/2024 | NIP/OPAY/GODSON NWACHUKWU OYEMIKE/Transfer from GODSON NWACHUKWU OYEMIKE | | 1,700,000 | 27/06/2024 | 1,700,117.93 |
| 28/06/2024 | NIP CR/MOB/SPORTY BET/TIPAY/G | 200,000 | | 28/06/2024 | 1,500,117.93 |
| 28/06/2024 | NIP Charge + VAT | 53.75 | | 28/06/2024 | 1,500,064.18 |
| 28/06/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 52,000 | 28/06/2024 | 1,552,064.18 |
| 28/06/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 52,000 | | 28/06/2024 | 1,500,064.18 |
| 28/06/2024 | NIP Charge + VAT | 53.75 | | 28/06/2024 | 1,500,010.43 |
| 28/06/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 22,000 | 28/06/2024 | 1,522,010.43 |
| 28/06/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/H | 20,000 | | 28/06/2024 | 1,502,010.43 |
| 28/06/2024 | NIP Charge + VAT | 26.88 | | 28/06/2024 | 1,501,983.55 |
| 28/06/2024 | NIP/TIPAY/Paystack/180826232402puid62786794sportybet.comSporty | | 52,000 | 28/06/2024 | 1,553,983.55 |
| 28/06/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/J | 50,000 | | 28/06/2024 | 1,503,983.55 |
| 28/06/2024 | NIP Charge + VAT | 26.88 | | 28/06/2024 | 1,503,956.67 |
| 28/06/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/H | 200,000 | | 28/06/2024 | 1,303,956.67 |
| 28/06/2024 | NIP Charge + VAT | 53.75 | | 28/06/2024 | 1,303,902.92 |
| 28/06/2024 | NIP CR/MOB/SPORTY BET/TIPAY/J | 200,000 | | 28/06/2024 | 1,103,902.92 |
| 28/06/2024 | NIP Charge + VAT | 53.75 | | 28/06/2024 | 1,103,849.17 |
| 28/06/2024 | NIP CR/MOB/SPORTY BET/TIPAY/K | 100,000 | | 28/06/2024 | 1,003,849.17 |
| 28/06/2024 | NIP Charge + VAT | 53.75 | | 28/06/2024 | 1,003,795.42 |
| 29/06/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 200,000 | | 29/06/2024 | 803,795.42 |
| 29/06/2024 | NIP Charge + VAT | 53.75 | | 29/06/2024 | 803,741.67 |
| 29/06/2024 | NIP CR/MOB/SPORTY BET/TIPAY/J | 100,000 | | 29/06/2024 | 703,741.67 |
| 29/06/2024 | NIP Charge + VAT | 53.75 | | 29/06/2024 | 703,687.92 |
| 29/06/2024 | NIP CR/MOB/SPORTY BET/TIPAY/N | 200,000 | | 29/06/2024 | 503,687.92 |
| 29/06/2024 | NIP Charge + VAT | 53.75 | | 29/06/2024 | 503,634.17 |
| 29/06/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 503,000 | 29/06/2024 | 1,006,634.17 |
| 29/06/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 450,000 | 29/06/2024 | 1,456,634.17 |
| 29/06/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 200,000 | 29/06/2024 | 1,656,634.17 |
| 29/06/2024 | charge on 08188909372// | 100 | | 29/06/2024 | 1,656,534.17 |
| 29/06/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 29/06/2024 | 1,606,534.17 |
| 29/06/2024 | NIP CR/MOB/SPORTY BET/TIPAY/N | 200,000 | | 29/06/2024 | 1,406,534.17 |
| 29/06/2024 | NIP Charge + VAT | 53.75 | | 29/06/2024 | 1,406,480.42 |
| 29/06/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 29/06/2024 | 1,206,480.42 |
| 29/06/2024 | NIP Charge + VAT | 53.75 | | 29/06/2024 | 1,206,426.67 |
| 29/06/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 600,000 | 29/06/2024 | 1,806,426.67 |
| 29/06/2024 | NIP CR/MOB/Gift phones and gadgets/ROLEZ/B | 26,000 | | 29/06/2024 | 1,780,426.67 |
| 29/06/2024 | NIP Charge + VAT | 26.88 | | 29/06/2024 | 1,780,399.79 |
| 29/06/2024 | NIP CR/MOB/DAHIROU  INNOSA/OPAY/B | 26,000 | | 29/06/2024 | 1,754,399.79 |
| 29/06/2024 | NIP Charge + VAT | 26.88 | | 29/06/2024 | 1,754,372.91 |
| 29/06/2024 | NIP CR/MOB/CHIMDIKE EMMANUEL CHIKEZIRIM/OPAY/N | 26,000 | | 29/06/2024 | 1,728,372.91 |
| 29/06/2024 | NIP Charge + VAT | 26.88 | | 29/06/2024 | 1,728,346.03 |
| 29/06/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/H | 28,000 | | 29/06/2024 | 1,700,346.03 |
| 29/06/2024 | NIP Charge + VAT | 26.88 | | 29/06/2024 | 1,700,319.15 |
| 29/06/2024 | SMS Notification Charge Jun 2024 | 868 | | 29/06/2024 | 1,699,451.15 |
| 29/06/2024 | NIP CR/MOB/NDIDI UGBOME OSUYA/OPAY/N | 7,100 | | 29/06/2024 | 1,692,351.15 |
| 29/06/2024 | NIP Charge + VAT | 26.88 | | 29/06/2024 | 1,692,324.27 |
| 29/06/2024 | NIP CR/MOB/SPORTY BET/TIPAY/D | 150,000 | | 29/06/2024 | 1,542,324.27 |
| 29/06/2024 | NIP Charge + VAT | 53.75 | | 29/06/2024 | 1,542,270.52 |
| 29/06/2024 | H\| TRF FRM ebrubaroghene  odafevwotu TO LAWRENCE IKECHUKWU EZENWEANI | 20,650 | | 29/06/2024 | 1,521,620.52 |
| 30/06/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 900,000 | 30/06/2024 | 2,421,620.52 |
| 30/06/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 200,000 | 30/06/2024 | 2,621,620.52 |
| 30/06/2024 | charge on 08188909372// | 100 | | 30/06/2024 | 2,621,520.52 |
| 30/06/2024 | Sporty Bet///08188909372//SPORTY BET | 21,000 | | 30/06/2024 | 2,600,520.52 |
| 30/06/2024 | NIP CR/MOB/SPORTY BET/TIPAY/A | 200,000 | | 30/06/2024 | 2,400,520.52 |

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| 30/06/2024 | NIP Charge + VAT | 53.75 | | 30/06/2024 | 2,400,466.77 |
| 30/06/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 30/06/2024 | 2,200,466.77 |
| 30/06/2024 | NIP Charge + VAT | 53.75 | | 30/06/2024 | 2,200,413.02 |
| 30/06/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 100,000 | | 30/06/2024 | 2,100,413.02 |
| 30/06/2024 | NIP Charge + VAT | 53.75 | | 30/06/2024 | 2,100,359.27 |
| 30/06/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 30/06/2024 | 1,900,359.27 |
| 30/06/2024 | NIP Charge + VAT | 53.75 | | 30/06/2024 | 1,900,305.52 |
| 30/06/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 900,000 | 30/06/2024 | 2,800,305.52 |
| 30/06/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/G | 55,000 | | 30/06/2024 | 2,745,305.52 |
| 30/06/2024 | NIP Charge + VAT | 53.75 | | 30/06/2024 | 2,745,251.77 |
| 30/06/2024 | FGN - ELECTRONIC MONEY TRANSFER LEVY | 600 | | 30/06/2024 | 2,744,651.77 |
| 30/06/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 100,000 | | 30/06/2024 | 2,644,651.77 |
| 30/06/2024 | NIP Charge + VAT | 53.75 | | 30/06/2024 | 2,644,598.02 |
| 30/06/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 700,000 | 30/06/2024 | 3,344,598.02 |
| 30/06/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 100,000 | | 30/06/2024 | 3,244,598.02 |
| 30/06/2024 | NIP Charge + VAT | 53.75 | | 30/06/2024 | 3,244,544.27 |
| 30/06/2024 | NIP CR/MOB/SPORTY BET/TIPAY/C | 200,000 | | 30/06/2024 | 3,044,544.27 |
| 30/06/2024 | NIP Charge + VAT | 53.75 | | 30/06/2024 | 3,044,490.52 |
| 01/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 200,000 | | 01/07/2024 | 2,844,490.52 |
| 01/07/2024 | NIP Charge + VAT | 53.75 | | 01/07/2024 | 2,844,436.77 |
| 01/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 01/07/2024 | 2,644,436.77 |
| 01/07/2024 | NIP Charge + VAT | 53.75 | | 01/07/2024 | 2,644,383.02 |
| 01/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/J | 200,000 | | 01/07/2024 | 2,444,383.02 |
| 01/07/2024 | NIP Charge + VAT | 53.75 | | 01/07/2024 | 2,444,329.27 |
| 01/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 01/07/2024 | 2,244,329.27 |
| 01/07/2024 | NIP Charge + VAT | 53.75 | | 01/07/2024 | 2,244,275.52 |
| 01/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 200,000 | | 01/07/2024 | 2,044,275.52 |
| 01/07/2024 | NIP Charge + VAT | 53.75 | | 01/07/2024 | 2,044,221.77 |
| 01/07/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/J | 200,000 | | 01/07/2024 | 1,844,221.77 |
| 01/07/2024 | NIP Charge + VAT | 53.75 | | 01/07/2024 | 1,844,168.02 |
| 01/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 01/07/2024 | 1,644,168.02 |
| 01/07/2024 | NIP Charge + VAT | 53.75 | | 01/07/2024 | 1,644,114.27 |
| 01/07/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 900,000 | 01/07/2024 | 2,544,114.27 |
| 01/07/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/H | 40,000 | | 01/07/2024 | 2,504,114.27 |
| 01/07/2024 | NIP Charge + VAT | 26.88 | | 01/07/2024 | 2,504,087.39 |
| 01/07/2024 | NIP CR/MOB/OWHORORO EJIRO/FBN/B | 100,000 | | 01/07/2024 | 2,404,087.39 |
| 01/07/2024 | NIP Charge + VAT | 53.75 | | 01/07/2024 | 2,404,033.64 |
| 01/07/2024 | NIP Charge + VAT | 26.88 | | 01/07/2024 | 2,404,006.76 |
| 01/07/2024 | NIP CR/MOB/OWHORORO EJIRO/FBN/C | 30,000 | | 01/07/2024 | 2,374,006.76 |
| 01/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 170,000 | | 01/07/2024 | 2,204,006.76 |
| 01/07/2024 | NIP Charge + VAT | 53.75 | | 01/07/2024 | 2,203,953.01 |
| 01/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 200,000 | | 01/07/2024 | 2,003,953.01 |
| 01/07/2024 | NIP Charge + VAT | 53.75 | | 01/07/2024 | 2,003,899.26 |
| 01/07/2024 | NIP Charge + VAT | 53.75 | | 01/07/2024 | 2,003,845.51 |
| 01/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/F | 200,000 | | 01/07/2024 | 1,803,845.51 |
| 01/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 01/07/2024 | 1,603,845.51 |
| 01/07/2024 | NIP Charge + VAT | 53.75 | | 01/07/2024 | 1,603,791.76 |
| 01/07/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 30,000 | 01/07/2024 | 1,633,791.76 |
| 01/07/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 592,000 | 01/07/2024 | 2,225,791.76 |
| 01/07/2024 | WD EBRUBAROGHENE ODAFEVWOTU | 100,000 | | 01/07/2024 | 2,125,791.76 |
| 01/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/Z | 100,000 | | 01/07/2024 | 2,025,791.76 |
| 01/07/2024 | NIP Charge + VAT | 53.75 | | 01/07/2024 | 2,025,738.01 |
| 01/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/A | 200,000 | | 01/07/2024 | 1,825,738.01 |
| 01/07/2024 | NIP Charge + VAT | 53.75 | | 01/07/2024 | 1,825,684.26 |
| 01/07/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 1,000,000 | 01/07/2024 | 2,825,684.26 |
| 01/07/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 25,000 | | 01/07/2024 | 2,800,684.26 |
| 01/07/2024 | NIP Charge + VAT | 26.88 | | 01/07/2024 | 2,800,657.38 |
| 02/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/G | 200,000 | | 02/07/2024 | 2,600,657.38 |
| 02/07/2024 | NIP Charge + VAT | 53.75 | | 02/07/2024 | 2,600,603.63 |

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| 02/07/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 407,000 | 02/07/2024 | 3,007,603.63 |
| 02/07/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 50,000 | 02/07/2024 | 3,057,603.63 |
| 02/07/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/H | 52,000 | | 02/07/2024 | 3,005,603.63 |
| 02/07/2024 | NIP Charge + VAT | 53.75 | | 02/07/2024 | 3,005,549.88 |
| 02/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 02/07/2024 | 2,805,549.88 |
| 02/07/2024 | NIP Charge + VAT | 53.75 | | 02/07/2024 | 2,805,496.13 |
| 02/07/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 413,000 | 02/07/2024 | 3,218,496.13 |
| 02/07/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 900,000 | 02/07/2024 | 4,118,496.13 |
| 02/07/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 300,000 | 02/07/2024 | 4,418,496.13 |
| 02/07/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 15,000 | | 02/07/2024 | 4,403,496.13 |
| 02/07/2024 | NIP Charge + VAT | 26.88 | | 02/07/2024 | 4,403,469.25 |
| 02/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/N | 200,000 | | 02/07/2024 | 4,203,469.25 |
| 02/07/2024 | NIP Charge + VAT | 53.75 | | 02/07/2024 | 4,203,415.50 |
| 02/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/J | 200,000 | | 02/07/2024 | 4,003,415.50 |
| 02/07/2024 | NIP Charge + VAT | 53.75 | | 02/07/2024 | 4,003,361.75 |
| 02/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 02/07/2024 | 3,803,361.75 |
| 02/07/2024 | NIP Charge + VAT | 53.75 | | 02/07/2024 | 3,803,308.00 |
| 02/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/N | 200,000 | | 02/07/2024 | 3,603,308.00 |
| 02/07/2024 | NIP Charge + VAT | 53.75 | | 02/07/2024 | 3,603,254.25 |
| 02/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/K | 200,000 | | 02/07/2024 | 3,403,254.25 |
| 02/07/2024 | NIP Charge + VAT | 53.75 | | 02/07/2024 | 3,403,200.50 |
| 02/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/N | 200,000 | | 02/07/2024 | 3,203,200.50 |
| 02/07/2024 | NIP Charge + VAT | 53.75 | | 02/07/2024 | 3,203,146.75 |
| 02/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/J | 200,000 | | 02/07/2024 | 3,003,146.75 |
| 02/07/2024 | NIP Charge + VAT | 53.75 | | 02/07/2024 | 3,003,093.00 |
| 02/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/J | 200,000 | | 02/07/2024 | 2,803,093.00 |
| 02/07/2024 | NIP Charge + VAT | 53.75 | | 02/07/2024 | 2,803,039.25 |
| 02/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/N | 200,000 | | 02/07/2024 | 2,603,039.25 |
| 02/07/2024 | NIP Charge + VAT | 53.75 | | 02/07/2024 | 2,602,985.50 |
| 02/07/2024 | NIP CR/MOB/EYEFIA, EMMANUEL ESEOGHENE/KUDA/Save | 300,000 | | 02/07/2024 | 2,302,985.50 |
| 02/07/2024 | NIP Charge + VAT | 53.75 | | 02/07/2024 | 2,302,931.75 |
| 02/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/N | 200,000 | | 02/07/2024 | 2,102,931.75 |
| 02/07/2024 | NIP Charge + VAT | 53.75 | | 02/07/2024 | 2,102,878.00 |
| 02/07/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/J | 50,000 | | 02/07/2024 | 2,052,878.00 |
| 02/07/2024 | NIP Charge + VAT | 26.88 | | 02/07/2024 | 2,052,851.12 |
| 02/07/2024 | NIP/TIPAY/Paystack/180826232402puid62786794sportybet.comSporty | | 309,000 | 02/07/2024 | 2,361,851.12 |
| 02/07/2024 | NIP CR/MOB/EYEFIA, EMMANUEL ESEOGHENE/KUDA/Save | 150,000 | | 02/07/2024 | 2,211,851.12 |
| 02/07/2024 | NIP Charge + VAT | 53.75 | | 02/07/2024 | 2,211,797.37 |
| 02/07/2024 | NIP/TIPAY/Paystack/180826232402puid62786794sportybet.comSporty | | 232,000 | 02/07/2024 | 2,443,797.37 |
| 02/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/M | 200,000 | | 02/07/2024 | 2,243,797.37 |
| 02/07/2024 | NIP Charge + VAT | 53.75 | | 02/07/2024 | 2,243,743.62 |
| 02/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/J | 200,000 | | 02/07/2024 | 2,043,743.62 |
| 02/07/2024 | NIP Charge + VAT | 53.75 | | 02/07/2024 | 2,043,689.87 |
| 02/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/K | 200,000 | | 02/07/2024 | 1,843,689.87 |
| 02/07/2024 | NIP Charge + VAT | 53.75 | | 02/07/2024 | 1,843,636.12 |
| 03/07/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/ | 100,000 | | 03/07/2024 | 1,743,636.12 |
| 03/07/2024 | NIP Charge + VAT | 53.75 | | 03/07/2024 | 1,743,582.37 |
| 03/07/2024 | charge on 08188909372// | 100 | | 03/07/2024 | 1,743,482.37 |
| 03/07/2024 | Sporty Bet///08188909372//SPORTY BET | 40,000 | | 03/07/2024 | 1,703,482.37 |
| 03/07/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 123,000 | 03/07/2024 | 1,826,482.37 |
| 03/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/N | 200,000 | | 03/07/2024 | 1,626,482.37 |
| 03/07/2024 | NIP Charge + VAT | 53.75 | | 03/07/2024 | 1,626,428.62 |
| 03/07/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/H | 120,000 | | 03/07/2024 | 1,506,428.62 |
| 03/07/2024 | NIP Charge + VAT | 53.75 | | 03/07/2024 | 1,506,374.87 |
| 03/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 200,000 | | 03/07/2024 | 1,306,374.87 |
| 03/07/2024 | NIP Charge + VAT | 53.75 | | 03/07/2024 | 1,306,321.12 |
| 03/07/2024 | **Rev NIP CR/MOB/SPORTY BET/TIPAY/H | | 200,000 | 03/07/2024 | 1,506,321.12 |

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| 03/07/2024 | **Rev NIP Charge + VAT | | 53.75 | 03/07/2024 | 1,506,374.87 |
| 03/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/G | 200,000 | | 03/07/2024 | 1,306,374.87 |
| 03/07/2024 | NIP Charge + VAT | 53.75 | | 03/07/2024 | 1,306,321.12 |
| 03/07/2024 | **Rev NIP CR/MOB/SPORTY BET/TIPAY/G | | 200,000 | 03/07/2024 | 1,506,321.12 |
| 03/07/2024 | **Rev NIP Charge + VAT | | 53.75 | 03/07/2024 | 1,506,374.87 |
| 03/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/S | 200,000 | | 03/07/2024 | 1,306,374.87 |
| 03/07/2024 | NIP Charge + VAT | 53.75 | | 03/07/2024 | 1,306,321.12 |
| 03/07/2024 | **Rev NIP CR/MOB/SPORTY BET/TIPAY/S | | 200,000 | 03/07/2024 | 1,506,321.12 |
| 03/07/2024 | **Rev NIP Charge + VAT | | 53.75 | 03/07/2024 | 1,506,374.87 |
| 03/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/X | 200,000 | | 03/07/2024 | 1,306,374.87 |
| 03/07/2024 | NIP Charge + VAT | 53.75 | | 03/07/2024 | 1,306,321.12 |
| 03/07/2024 | **Rev NIP Charge + VAT | | 53.75 | 03/07/2024 | 1,306,374.87 |
| 03/07/2024 | **Rev NIP CR/MOB/SPORTY BET/TIPAY/X | | 200,000 | 03/07/2024 | 1,506,374.87 |
| 03/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/N | 200,000 | | 03/07/2024 | 1,306,374.87 |
| 03/07/2024 | NIP Charge + VAT | 53.75 | | 03/07/2024 | 1,306,321.12 |
| 03/07/2024 | **Rev NIP CR/MOB/SPORTY BET/TIPAY/N | | 200,000 | 03/07/2024 | 1,506,321.12 |
| 03/07/2024 | **Rev NIP Charge + VAT | | 53.75 | 03/07/2024 | 1,506,374.87 |
| 03/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/N | 200,000 | | 03/07/2024 | 1,306,374.87 |
| 03/07/2024 | NIP Charge + VAT | 53.75 | | 03/07/2024 | 1,306,321.12 |
| 03/07/2024 | NIP CR/MOB/EYEFIA, EMMANUEL ESEOGHENE/KUDA/Save | 150,000 | | 03/07/2024 | 1,156,321.12 |
| 03/07/2024 | NIP Charge + VAT | 53.75 | | 03/07/2024 | 1,156,267.37 |
| 03/07/2024 | NIP CR/MOB/OWHORORO EJIRO/FBN/Nil | 100,000 | | 03/07/2024 | 1,056,267.37 |
| 03/07/2024 | NIP Charge + VAT | 53.75 | | 03/07/2024 | 1,056,213.62 |
| 03/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/Z | 50,000 | | 03/07/2024 | 1,006,213.62 |
| 03/07/2024 | NIP Charge + VAT | 26.88 | | 03/07/2024 | 1,006,186.74 |
| 03/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/ | 200,000 | | 03/07/2024 | 806,186.74 |
| 03/07/2024 | NIP Charge + VAT | 53.75 | | 03/07/2024 | 806,132.99 |
| 03/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 200,000 | | 03/07/2024 | 606,132.99 |
| 03/07/2024 | NIP Charge + VAT | 53.75 | | 03/07/2024 | 606,079.24 |
| 03/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/S | 200,000 | | 03/07/2024 | 406,079.24 |
| 03/07/2024 | NIP Charge + VAT | 53.75 | | 03/07/2024 | 406,025.49 |
| 03/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 03/07/2024 | 206,025.49 |
| 03/07/2024 | NIP Charge + VAT | 53.75 | | 03/07/2024 | 205,971.74 |
| 05/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 05/07/2024 | 5,971.74 |
| 05/07/2024 | NIP Charge + VAT | 53.75 | | 05/07/2024 | 5,917.99 |
| 05/07/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 244,000 | 05/07/2024 | 249,917.99 |
| 05/07/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 80,000 | 05/07/2024 | 329,917.99 |
| 05/07/2024 | NIP CR/MOB/EYEFIA, EMMANUEL ESEOGHENE/KUDA/Save | 200,000 | | 05/07/2024 | 129,917.99 |
| 05/07/2024 | NIP Charge + VAT | 53.75 | | 05/07/2024 | 129,864.24 |
| 05/07/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 28,000 | | 05/07/2024 | 101,864.24 |
| 05/07/2024 | NIP Charge + VAT | 26.88 | | 05/07/2024 | 101,837.36 |
| 05/07/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 10,000 | | 05/07/2024 | 91,837.36 |
| 05/07/2024 | NIP Charge + VAT | 26.88 | | 05/07/2024 | 91,810.48 |
| 06/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/J | 90,000 | | 06/07/2024 | 1,810.48 |
| 06/07/2024 | NIP Charge + VAT | 53.75 | | 06/07/2024 | 1,756.73 |
| 06/07/2024 | NIP/OPAY/GODSON NWACHUKWU OYEMIKE/Transfer from GODSON NWACHUKWU OYEMIKE | | 188,500 | 06/07/2024 | 190,256.73 |
| 06/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/K | 180,000 | | 06/07/2024 | 10,256.73 |
| 06/07/2024 | NIP Charge + VAT | 53.75 | | 06/07/2024 | 10,202.98 |
| 06/07/2024 | charge on 08188909372// | 100 | | 06/07/2024 | 10,102.98 |
| 06/07/2024 | Sporty Bet///08188909372//SPORTY BET | 10,000 | | 06/07/2024 | 102.98 |
| 06/07/2024 | NIP/GTB/ONOVUGHAKPOR BLESSING/USSD NIP Transfer from 08103085340 | | 50,000 | 06/07/2024 | 50,102.98 |
| 06/07/2024 | charge on 08188909372// | 100 | | 06/07/2024 | 50,002.98 |
| 06/07/2024 | Sporty Bet///08188909372//SPORTY BET | 40,000 | | 06/07/2024 | 10,002.98 |
| 06/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 9,500 | | 06/07/2024 | 502.98 |
| 06/07/2024 | NIP Charge + VAT | 26.88 | | 06/07/2024 | 476.10 |
| 07/07/2024 | FGN - ELECTRONIC MONEY TRANSFER LEVY | 800 | | 07/07/2024 | -323.90 |
| 13/07/2024 | NIP/KUDA/EYEFIA, EMMANUEL ESEOGHENE/FUNDING | | 200,000 | 13/07/2024 | 199,676.10 |
| 13/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 195,000 | | 13/07/2024 | 4,676.10 |
| 13/07/2024 | NIP Charge + VAT | 53.75 | | 13/07/2024 | 4,622.35 |
| 13/07/2024 | charge on 08188909372// | 100 | | 13/07/2024 | 4,522.35 |

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|---|---|---|---|---|---|
| 13/07/2024 | Sporty Bet///08188909372//SPORTY BET | 4,500 | | 13/07/2024 | 22.35 |
| 14/07/2024 | FGN - ELECTRONIC MONEY TRANSFER LEVY | 50 | | 14/07/2024 | -27.65 |
| 14/07/2024 | NIP/OPAY/GODSON NWACHUKWU OYEMIKE/Transfer from GODSON NWACHUKWU OYEMIKE | | 284,400 | 14/07/2024 | 284,372.35 |
| 14/07/2024 | NIP CR/MOB/SPORTY BET/TIPAY/K | 200,000 | | 14/07/2024 | 84,372.35 |
| 14/07/2024 | NIP Charge + VAT | 53.75 | | 14/07/2024 | 84,318.60 |
| 14/07/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 34,000 | | 14/07/2024 | 50,318.60 |
| 14/07/2024 | NIP Charge + VAT | 26.88 | | 14/07/2024 | 50,291.72 |
| 14/07/2024 | charge on 08188909372// | 100 | | 14/07/2024 | 50,191.72 |
| 14/07/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 14/07/2024 | 191.72 |
| 19/07/2024 | :ETZ INFLOW 09FG240719162902623431002:100004240719153114116953761671:TRANSFER | | 206,000 | 19/07/2024 | 206,191.72 |
| 19/07/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 100,000 | | 19/07/2024 | 106,191.72 |
| 19/07/2024 | NIP Charge + VAT | 53.75 | | 19/07/2024 | 106,137.97 |
| 20/07/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 5,000 | | 20/07/2024 | 101,137.97 |
| 20/07/2024 | NIP Charge + VAT | 10.75 | | 20/07/2024 | 101,127.22 |
| 20/07/2024 | NIP Charge + VAT | 26.88 | | 20/07/2024 | 101,100.34 |
| 20/07/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 50,000 | | 20/07/2024 | 51,100.34 |
| 20/07/2024 | charge on 08188909372// | 100 | | 20/07/2024 | 51,000.34 |
| 20/07/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 20/07/2024 | 1,000.34 |
| 21/07/2024 | charge on 08188909372// | 100 | | 21/07/2024 | 900.34 |
| 21/07/2024 | Sporty Bet///08188909372//SPORTY BET | 900 | | 21/07/2024 | 0.34 |
| 21/07/2024 | FGN - ELECTRONIC MONEY TRANSFER LEVY | 50 | | 21/07/2024 | -49.66 |
| 21/07/2024 | NIP/KUDA/EYEFIA, EMMANUEL ESEOGHENE/FUNDING | | 100,000 | 21/07/2024 | 99,950.34 |
| 22/07/2024 | NIP CR/MOB/KORA/KPY-INV/WBP/Exp | 83,179 | | 22/07/2024 | 16,771.34 |
| 22/07/2024 | NIP Charge + VAT | 53.75 | | 22/07/2024 | 16,717.59 |
| 22/07/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 16,000 | | 22/07/2024 | 717.59 |
| 22/07/2024 | NIP Charge + VAT | 26.88 | | 22/07/2024 | 690.71 |
| 22/07/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 55,000 | 22/07/2024 | 55,690.71 |
| 22/07/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 50,000 | | 22/07/2024 | 5,690.71 |
| 22/07/2024 | NIP Charge + VAT | 26.88 | | 22/07/2024 | 5,663.83 |
| 22/07/2024 | charge on 08188909372// | 100 | | 22/07/2024 | 5,563.83 |
| 22/07/2024 | Sporty Bet///08188909372//SPORTY BET | 5,000 | | 22/07/2024 | 563.83 |
| 24/07/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/D | 500 | | 24/07/2024 | 63.83 |
| 24/07/2024 | NIP Charge + VAT | 10.75 | | 24/07/2024 | 53.08 |
| 27/07/2024 | SMS Notification Charge Jul 2024 | 896 | | 27/07/2024 | -842.92 |
| 28/07/2024 | FGN - ELECTRONIC MONEY TRANSFER LEVY | 50 | | 28/07/2024 | -892.92 |
| 30/07/2024 | NIP/OPAY/GODSON NWACHUKWU OYEMIKE/Transfer from GODSON NWACHUKWU OYEMIKE | | 381,840 | 30/07/2024 | 380,947.08 |
| 30/07/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 100,000 | | 30/07/2024 | 280,947.08 |
| 30/07/2024 | NIP Charge + VAT | 53.75 | | 30/07/2024 | 280,893.33 |
| 30/07/2024 | NIP CR/MOB/ODAVWARO ODAFEVWOTU/ABN/B | 35,000 | | 30/07/2024 | 245,893.33 |
| 30/07/2024 | NIP Charge + VAT | 26.88 | | 30/07/2024 | 245,866.45 |
| 30/07/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 40,000 | | 30/07/2024 | 205,866.45 |
| 30/07/2024 | NIP Charge + VAT | 26.88 | | 30/07/2024 | 205,839.57 |
| 30/07/2024 | NIP CR/MOB/MFY / Korapay-INV/STLB/De | 82,125 | | 30/07/2024 | 123,714.57 |
| 30/07/2024 | NIP Charge + VAT | 53.75 | | 30/07/2024 | 123,660.82 |
| 30/07/2024 | charge on 08188909372// | 100 | | 30/07/2024 | 123,560.82 |
| 30/07/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 30/07/2024 | 73,560.82 |
| 30/07/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/H | 50,000 | | 30/07/2024 | 23,560.82 |
| 30/07/2024 | NIP Charge + VAT | 26.88 | | 30/07/2024 | 23,533.94 |
| 30/07/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 23,000 | | 30/07/2024 | 533.94 |
| 30/07/2024 | NIP Charge + VAT | 26.88 | | 30/07/2024 | 507.06 |
| 31/07/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 180,000 | 31/07/2024 | 180,507.06 |

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| 31/07/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 120,000 | 31/07/2024 | 300,507.06 |
| 31/07/2024 | NIP CR/MOB/MFY / Korapay-INV/STLB/Deposit | 83,054 | | 31/07/2024 | 217,453.06 |
| 31/07/2024 | NIP Charge + VAT | 53.75 | | 31/07/2024 | 217,399.31 |
| 31/07/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/H | 57,000 | | 31/07/2024 | 160,399.31 |
| 31/07/2024 | NIP Charge + VAT | 53.75 | | 31/07/2024 | 160,345.56 |
| 31/07/2024 | charge on 08188909372// | 100 | | 31/07/2024 | 160,245.56 |
| 31/07/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 31/07/2024 | 110,245.56 |
| 31/07/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/V | 40,000 | | 31/07/2024 | 70,245.56 |
| 31/07/2024 | NIP Charge + VAT | 26.88 | | 31/07/2024 | 70,218.68 |
| 31/07/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/X | 30,000 | | 31/07/2024 | 40,218.68 |
| 31/07/2024 | NIP Charge + VAT | 26.88 | | 31/07/2024 | 40,191.80 |
| 31/07/2024 | NIP CR/MOB/elonna joy okoye/OPAY/N | 10,400 | | 31/07/2024 | 29,791.80 |
| 31/07/2024 | NIP Charge + VAT | 26.88 | | 31/07/2024 | 29,764.92 |
| 31/07/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 15,000 | | 31/07/2024 | 14,764.92 |
| 31/07/2024 | NIP Charge + VAT | 26.88 | | 31/07/2024 | 14,738.04 |
| 01/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 14,000 | | 01/08/2024 | 738.04 |
| 01/08/2024 | NIP Charge + VAT | 26.88 | | 01/08/2024 | 711.16 |
| 02/08/2024 | Airtime//09121810111//airtel | 500 | | 02/08/2024 | 211.16 |
| 03/08/2024 | NIP/KUDA/EYEFIA, EMMANUEL ESEOGHENE/SAVINGS | | 450,000 | 03/08/2024 | 450,211.16 |
| 03/08/2024 | NIP CR/MOB/SPORTY BET/TIPAY/S | 200,000 | | 03/08/2024 | 250,211.16 |
| 03/08/2024 | NIP Charge + VAT | 53.75 | | 03/08/2024 | 250,157.41 |
| 03/08/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 100,000 | 03/08/2024 | 350,157.41 |
| 03/08/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 105,000 | 03/08/2024 | 455,157.41 |
| 03/08/2024 | NIP CR/MOB/MFY / PiggyVest-Ese/STLB/N | 100,000 | | 03/08/2024 | 355,157.41 |
| 03/08/2024 | NIP Charge + VAT | 53.75 | | 03/08/2024 | 355,103.66 |
| 03/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/J | 100,000 | | 03/08/2024 | 255,103.66 |
| 03/08/2024 | NIP Charge + VAT | 53.75 | | 03/08/2024 | 255,049.91 |
| 04/08/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 232,000 | 04/08/2024 | 487,049.91 |
| 04/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 32,000 | | 04/08/2024 | 455,049.91 |
| 04/08/2024 | NIP Charge + VAT | 26.88 | | 04/08/2024 | 455,023.03 |
| 04/08/2024 | **Rev NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | | 32,000 | 04/08/2024 | 487,023.03 |
| 04/08/2024 | **Rev NIP Charge + VAT | | 26.88 | 04/08/2024 | 487,049.91 |
| 04/08/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 200,000 | | 04/08/2024 | 287,049.91 |
| 04/08/2024 | NIP Charge + VAT | 53.75 | | 04/08/2024 | 286,996.16 |
| 04/08/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 210,000 | 04/08/2024 | 496,996.16 |
| 04/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 110,000 | | 04/08/2024 | 386,996.16 |
| 04/08/2024 | NIP Charge + VAT | 53.75 | | 04/08/2024 | 386,942.41 |
| 04/08/2024 | NIP CR/MOB/MFY / PiggyVest-Ese/STLB/X | 100,000 | | 04/08/2024 | 286,942.41 |
| 04/08/2024 | NIP Charge + VAT | 53.75 | | 04/08/2024 | 286,888.66 |
| 04/08/2024 | FGN - ELECTRONIC MONEY TRANSFER LEVY | 400 | | 04/08/2024 | 286,488.66 |
| 04/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/C | 6,200 | | 04/08/2024 | 280,288.66 |
| 04/08/2024 | NIP Charge + VAT | 26.88 | | 04/08/2024 | 280,261.78 |
| 04/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 30,000 | | 04/08/2024 | 250,261.78 |
| 04/08/2024 | NIP Charge + VAT | 26.88 | | 04/08/2024 | 250,234.90 |
| 05/08/2024 | Airtime//09121810111//airtel | 500 | | 05/08/2024 | 249,734.90 |
| 05/08/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 200,000 | | 05/08/2024 | 49,734.90 |
| 05/08/2024 | NIP Charge + VAT | 53.75 | | 05/08/2024 | 49,681.15 |
| 05/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 10,000 | | 05/08/2024 | 39,681.15 |
| 05/08/2024 | NIP Charge + VAT | 26.88 | | 05/08/2024 | 39,654.27 |
| 05/08/2024 | charge on 08188909372// | 100 | | 05/08/2024 | 39,554.27 |
| 05/08/2024 | Sporty Bet///08188909372//SPORTY BET | 39,000 | | 05/08/2024 | 554.27 |
| 08/08/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 10,000 | 08/08/2024 | 10,554.27 |
| 08/08/2024 | NIP Charge + VAT | 26.88 | | 08/08/2024 | 10,527.39 |
| 08/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 10,000 | | 08/08/2024 | 527.39 |

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| 08/08/2024 | charge on 08188909372// | 100 | | 08/08/2024 | 427.39 |
| 08/08/2024 | Sporty Bet///08188909372//SPORTY BET | 420 | | 08/08/2024 | 7.39 |
| 09/08/2024 | NIP/OPAY/GODSON NWACHUKWU OYEMIKE/Transfer from GODSON NWACHUKWU OYEMIKE | | 540,000 | 09/08/2024 | 540,007.39 |
| 09/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/J | 140,000 | | 09/08/2024 | 400,007.39 |
| 09/08/2024 | NIP Charge + VAT | 53.75 | | 09/08/2024 | 399,953.64 |
| 09/08/2024 | NIP CR/MOB/UFUOMA PROVISION STORE/ROLEZ/K | 51,000 | | 09/08/2024 | 348,953.64 |
| 09/08/2024 | NIP Charge + VAT | 53.75 | | 09/08/2024 | 348,899.89 |
| 09/08/2024 | charge on 08188909372// | 100 | | 09/08/2024 | 348,799.89 |
| 09/08/2024 | Sporty Bet///08188909372//SPORTY BET | 48,000 | | 09/08/2024 | 300,799.89 |
| 09/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/No | 100,000 | | 09/08/2024 | 200,799.89 |
| 09/08/2024 | NIP Charge + VAT | 53.75 | | 09/08/2024 | 200,746.14 |
| 09/08/2024 | NIP CR/MOB/BLESSING OBOLAWONOME IKOGHO/OPAY/J | 20,700 | | 09/08/2024 | 180,046.14 |
| 09/08/2024 | NIP Charge + VAT | 26.88 | | 09/08/2024 | 180,019.26 |
| 10/08/2024 | charge on 08188909372// | 100 | | 10/08/2024 | 179,919.26 |
| 10/08/2024 | Sporty Bet///08188909372//SPORTY BET | 45,000 | | 10/08/2024 | 134,919.26 |
| 10/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/J | 50,000 | | 10/08/2024 | 84,919.26 |
| 10/08/2024 | NIP Charge + VAT | 26.88 | | 10/08/2024 | 84,892.38 |
| 10/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/J | 4,800 | | 10/08/2024 | 80,092.38 |
| 10/08/2024 | NIP Charge + VAT | 10.75 | | 10/08/2024 | 80,081.63 |
| 10/08/2024 | NIP CR/MOB/SPORTY BET/TIPAY/G | 30,000 | | 10/08/2024 | 50,081.63 |
| 10/08/2024 | NIP Charge + VAT | 26.88 | | 10/08/2024 | 50,054.75 |
| 10/08/2024 | NIP CR/MOB/SPORTY BET/TIPAY/X | 50,000 | | 10/08/2024 | 54.75 |
| 10/08/2024 | NIP Charge + VAT | 26.88 | | 10/08/2024 | 27.87 |
| 10/08/2024 | NIP/OPAY/GODSON NWACHUKWU OYEMIKE/Transfer from GODSON NWACHUKWU OYEMIKE | | 248,000 | 10/08/2024 | 248,027.87 |
| 10/08/2024 | NIP CR/MOB/MFY / PiggyVest-Oda/STLB/M | 25,000 | | 10/08/2024 | 223,027.87 |
| 10/08/2024 | NIP Charge + VAT | 26.88 | | 10/08/2024 | 223,000.99 |
| 10/08/2024 | NIP CR/MOB/EYEFIA, EMMANUEL ESEOGHENE/KUDA/N | 50,000 | | 10/08/2024 | 173,000.99 |
| 10/08/2024 | NIP Charge + VAT | 26.88 | | 10/08/2024 | 172,974.11 |
| 10/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 40,000 | | 10/08/2024 | 132,974.11 |
| 10/08/2024 | NIP Charge + VAT | 26.88 | | 10/08/2024 | 132,947.23 |
| 10/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 22,000 | | 10/08/2024 | 110,947.23 |
| 10/08/2024 | NIP Charge + VAT | 26.88 | | 10/08/2024 | 110,920.35 |
| 10/08/2024 | NIP CR/MOB/UFUOMA PROVISION STORE/ROLEZ/J | 10,000 | | 10/08/2024 | 100,920.35 |
| 10/08/2024 | NIP Charge + VAT | 26.88 | | 10/08/2024 | 100,893.47 |
| 10/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/J | 10,000 | | 10/08/2024 | 90,893.47 |
| 10/08/2024 | NIP Charge + VAT | 26.88 | | 10/08/2024 | 90,866.59 |
| 11/08/2024 | charge on 08188909372// | 100 | | 11/08/2024 | 90,766.59 |
| 11/08/2024 | Sporty Bet///08188909372//SPORTY BET | 30,000 | | 11/08/2024 | 60,766.59 |
| 11/08/2024 | charge on 08188909372// | 100 | | 11/08/2024 | 60,666.59 |
| 11/08/2024 | Sporty Bet///08188909372//SPORTY BET | 20,000 | | 11/08/2024 | 40,666.59 |
| 11/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 40,000 | | 11/08/2024 | 666.59 |
| 11/08/2024 | NIP Charge + VAT | 26.88 | | 11/08/2024 | 639.71 |
| 11/08/2024 | FGN - ELECTRONIC MONEY TRANSFER LEVY | 150 | | 11/08/2024 | 489.71 |
| 12/08/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 30,000 | 12/08/2024 | 30,489.71 |
| 12/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/H | 30,000 | | 12/08/2024 | 489.71 |
| 12/08/2024 | NIP Charge + VAT | 26.88 | | 12/08/2024 | 462.83 |
| 12/08/2024 | NIP/STACK/Paystack/Transfer from PiggyVestPiggyVest | | 5,000 | 12/08/2024 | 5,462.83 |
| 12/08/2024 | charge on 08188909372// | 100 | | 12/08/2024 | 5,362.83 |
| 12/08/2024 | Sporty Bet///08188909372//SPORTY BET | 5,000 | | 12/08/2024 | 362.83 |
| 13/08/2024 | NIP/TIPAY/Paystack/180826232402puid62786794sportybet.comSporty | | 8,000 | 13/08/2024 | 8,362.83 |
| 13/08/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 15,000 | 13/08/2024 | 23,362.83 |
| 13/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/H | 20,000 | | 13/08/2024 | 3,362.83 |

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| 13/08/2024 | NIP Charge + VAT | 26.88 | | 13/08/2024 | 3,335.95 |
| 13/08/2024 | charge on 08188909372// | 100 | | 13/08/2024 | 3,235.95 |
| 13/08/2024 | Sporty Bet///08188909372//SPORTY BET | 3,000 | | 13/08/2024 | 235.95 |
| 13/08/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 20,000 | 13/08/2024 | 20,235.95 |
| 14/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/H | 35,000 | | 14/08/2024 | -14,764.05 |
| 14/08/2024 | NIP Charge + VAT | 26.88 | | 14/08/2024 | -14,790.93 |
| 14/08/2024 | charge on 08188909372// | 100 | | 14/08/2024 | -14,890.93 |
| 14/08/2024 | Sporty Bet///08188909372//SPORTY BET | 500 | | 14/08/2024 | -15,390.93 |
| 14/08/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 50,000 | 14/08/2024 | 34,609.07 |
| 14/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 70,000 | | 14/08/2024 | -35,390.93 |
| 14/08/2024 | NIP Charge + VAT | 53.75 | | 14/08/2024 | -35,444.68 |
| 14/08/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 95,000 | 14/08/2024 | 59,555.32 |
| 14/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/ | 94,500 | | 14/08/2024 | -34,944.68 |
| 14/08/2024 | NIP Charge + VAT | 53.75 | | 14/08/2024 | -34,998.43 |
| 14/08/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 35,000 | 14/08/2024 | 1.57 |
| 14/08/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 40,000 | 14/08/2024 | 40,001.57 |
| 14/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 39,500 | | 14/08/2024 | 501.57 |
| 14/08/2024 | NIP Charge + VAT | 26.88 | | 14/08/2024 | 474.69 |
| 15/08/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 72,000 | 15/08/2024 | 72,474.69 |
| 15/08/2024 | NIP CR/MOB/OGHENEVHIRE  OVIE/OPAY/Nil | 43,000 | | 15/08/2024 | 29,474.69 |
| 15/08/2024 | NIP Charge + VAT | 26.88 | | 15/08/2024 | 29,447.81 |
| 15/08/2024 | NIP CR/MOB/AWEH, OGHENERO EMMANUEL/KUDA/H | 9,000 | | 15/08/2024 | 20,447.81 |
| 15/08/2024 | NIP Charge + VAT | 26.88 | | 15/08/2024 | 20,420.93 |
| 15/08/2024 | charge on 08188909372// | 100 | | 15/08/2024 | 20,320.93 |
| 15/08/2024 | Sporty Bet///08188909372//SPORTY BET | 5,000 | | 15/08/2024 | 15,320.93 |
| 15/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/S | 15,000 | | 15/08/2024 | 320.93 |
| 15/08/2024 | NIP Charge + VAT | 26.88 | | 15/08/2024 | 294.05 |
| 15/08/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 55,000 | 15/08/2024 | 55,294.05 |
| 15/08/2024 | NIP CR/MOB/OGHENEVHIRE  OVIE/OPAY/B | 45,000 | | 15/08/2024 | 10,294.05 |
| 15/08/2024 | NIP Charge + VAT | 26.88 | | 15/08/2024 | 10,267.17 |
| 15/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/H | 10,000 | | 15/08/2024 | 267.17 |
| 15/08/2024 | NIP Charge + VAT | 26.88 | | 15/08/2024 | 240.29 |
| 16/08/2024 | NIP/OPAY/GODSON NWACHUKWU OYEMIKE/Transfer from GODSON NWACHUKWU OYEMIKE | | 304,580 | 16/08/2024 | 304,820.29 |
| 16/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/F | 100,000 | | 16/08/2024 | 204,820.29 |
| 16/08/2024 | NIP Charge + VAT | 53.75 | | 16/08/2024 | 204,766.54 |
| 16/08/2024 | charge on 08188909372// | 100 | | 16/08/2024 | 204,666.54 |
| 16/08/2024 | Sporty Bet///08188909372//SPORTY BET | 40,000 | | 16/08/2024 | 164,666.54 |
| 16/08/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 130,000 | 16/08/2024 | 294,666.54 |
| 16/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 60,000 | | 16/08/2024 | 234,666.54 |
| 16/08/2024 | NIP Charge + VAT | 53.75 | | 16/08/2024 | 234,612.79 |
| 16/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 30,000 | | 16/08/2024 | 204,612.79 |
| 16/08/2024 | NIP Charge + VAT | 26.88 | | 16/08/2024 | 204,585.91 |
| 16/08/2024 | charge on 08188909372// | 100 | | 16/08/2024 | 204,485.91 |
| 16/08/2024 | Sporty Bet///08188909372//SPORTY BET | 10,000 | | 16/08/2024 | 194,485.91 |
| 16/08/2024 | NIP CR/MOB/SPORTY BET/TIPAY/C | 100,000 | | 16/08/2024 | 94,485.91 |
| 16/08/2024 | NIP Charge + VAT | 53.75 | | 16/08/2024 | 94,432.16 |
| 16/08/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 106,000 | 16/08/2024 | 200,432.16 |
| 16/08/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 50,000 | 16/08/2024 | 250,432.16 |
| 16/08/2024 | NIP CR/MOB/MFY / PiggyVest-Oda/STLB/D | 50,000 | | 16/08/2024 | 200,432.16 |
| 16/08/2024 | NIP Charge + VAT | 26.88 | | 16/08/2024 | 200,405.28 |
| 16/08/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 80,000 | 16/08/2024 | 280,405.28 |
| 16/08/2024 | NIP CR/MOB/SPORTY BET/TIPAY/S | 50,000 | | 16/08/2024 | 230,405.28 |

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| 16/08/2024 | NIP Charge + VAT | 26.88 | | 16/08/2024 | 230,378.40 |
| 16/08/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 198,000 | 16/08/2024 | 428,378.40 |
| 16/08/2024 | NIP CR/MOB/ODAFEVWOTU VERONICA MIKPOBORAYE/UBA/N | 10,000 | | 16/08/2024 | 418,378.40 |
| 16/08/2024 | NIP Charge + VAT | 26.88 | | 16/08/2024 | 418,351.52 |
| 16/08/2024 | NIP CR/MOB/PROGRESS UFUOMA AFFUN/PALM/V | 41,500 | | 16/08/2024 | 376,851.52 |
| 16/08/2024 | NIP Charge + VAT | 26.88 | | 16/08/2024 | 376,824.64 |
| 17/08/2024 | NIP CR/MOB/SPORTY BET/TIPAY/N | 50,000 | | 17/08/2024 | 326,824.64 |
| 17/08/2024 | NIP Charge + VAT | 26.88 | | 17/08/2024 | 326,797.76 |
| 17/08/2024 | NIP CR/MOB/MFY / PiggyVest-Oda/STLB/H | 40,000 | | 17/08/2024 | 286,797.76 |
| 17/08/2024 | NIP Charge + VAT | 26.88 | | 17/08/2024 | 286,770.88 |
| 17/08/2024 | NIP CR/MOB/SPORTY BET/TIPAY/J | 40,000 | | 17/08/2024 | 246,770.88 |
| 17/08/2024 | NIP Charge + VAT | 26.88 | | 17/08/2024 | 246,744.00 |
| 17/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/J | 30,000 | | 17/08/2024 | 216,744.00 |
| 17/08/2024 | NIP Charge + VAT | 26.88 | | 17/08/2024 | 216,717.12 |
| 17/08/2024 | charge on 9039638196// | 100 | | 17/08/2024 | 216,617.12 |
| 17/08/2024 | Sporty Bet///9039638196//SPORTY BET | 30,000 | | 17/08/2024 | 186,617.12 |
| 17/08/2024 | charge on 9039638196// | 100 | | 17/08/2024 | 186,517.12 |
| 17/08/2024 | Sporty Bet///9039638196//SPORTY BET | 20,000 | | 17/08/2024 | 166,517.12 |
| 17/08/2024 | NIP CR/MOB/EJIRO  OWHORORO/OPAY/B | 20,000 | | 17/08/2024 | 146,517.12 |
| 17/08/2024 | NIP Charge + VAT | 26.88 | | 17/08/2024 | 146,490.24 |
| 17/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/D | 4,000 | | 17/08/2024 | 142,490.24 |
| 17/08/2024 | NIP Charge + VAT | 10.75 | | 17/08/2024 | 142,479.49 |
| 18/08/2024 | charge on 08188909372// | 100 | | 18/08/2024 | 142,379.49 |
| 18/08/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 18/08/2024 | 92,379.49 |
| 18/08/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 100,000 | 18/08/2024 | 192,379.49 |
| 18/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 50,000 | | 18/08/2024 | 142,379.49 |
| 18/08/2024 | NIP Charge + VAT | 26.88 | | 18/08/2024 | 142,352.61 |
| 18/08/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 50,000 | | 18/08/2024 | 92,352.61 |
| 18/08/2024 | NIP Charge + VAT | 26.88 | | 18/08/2024 | 92,325.73 |
| 18/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/V | 50,000 | | 18/08/2024 | 42,325.73 |
| 18/08/2024 | NIP Charge + VAT | 26.88 | | 18/08/2024 | 42,298.85 |
| 18/08/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 500,000 | 18/08/2024 | 542,298.85 |
| 18/08/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 145,833 | 18/08/2024 | 688,131.85 |
| 18/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 38,000 | | 18/08/2024 | 650,131.85 |
| 18/08/2024 | NIP Charge + VAT | 26.88 | | 18/08/2024 | 650,104.97 |
| 18/08/2024 | NIP CR/MOB/MFY / PiggyVest-Oda/STLB/H | 200,000 | | 18/08/2024 | 450,104.97 |
| 18/08/2024 | NIP Charge + VAT | 53.75 | | 18/08/2024 | 450,051.22 |
| 18/08/2024 | NIP CR/MOB/ODAFEVWOTU VERONICA MIKPOBORAYE/UBA/J | 10,000 | | 18/08/2024 | 440,051.22 |
| 18/08/2024 | NIP Charge + VAT | 26.88 | | 18/08/2024 | 440,024.34 |
| 18/08/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 21,000 | 18/08/2024 | 461,024.34 |
| 18/08/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 12,000 | 18/08/2024 | 473,024.34 |
| 18/08/2024 | NIP CR/MOB/ODAFEVWOTU, JOSEPH/UBA/V | 20,000 | | 18/08/2024 | 453,024.34 |
| 18/08/2024 | NIP Charge + VAT | 26.88 | | 18/08/2024 | 452,997.46 |
| 18/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Jj | 12,000 | | 18/08/2024 | 440,997.46 |
| 18/08/2024 | NIP Charge + VAT | 26.88 | | 18/08/2024 | 440,970.58 |
| 18/08/2024 | NIP CR/MOB/SPORTY BET/TIPAY/B | 200,000 | | 18/08/2024 | 240,970.58 |
| 18/08/2024 | NIP Charge + VAT | 53.75 | | 18/08/2024 | 240,916.83 |
| 18/08/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 217,000 | 18/08/2024 | 457,916.83 |
| 18/08/2024 | NIP CR/MOB/MFY / PiggyVest-Oda/STLB/B | 100,000 | | 18/08/2024 | 357,916.83 |
| 18/08/2024 | NIP Charge + VAT | 53.75 | | 18/08/2024 | 357,863.08 |
| 18/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 17,000 | | 18/08/2024 | 340,863.08 |
| 18/08/2024 | NIP Charge + VAT | 26.88 | | 18/08/2024 | 340,836.20 |
| 18/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/F | 40,000 | | 18/08/2024 | 300,836.20 |
| 18/08/2024 | NIP Charge + VAT | 26.88 | | 18/08/2024 | 300,809.32 |
| 18/08/2024 | FGN - ELECTRONIC MONEY TRANSFER LEVY | 1,050 | | 18/08/2024 | 299,759.32 |

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| 18/08/2024 | NIP CR/MOB/BLESSING OBOLAWONOME IKOGHO/OPAY/H | 20,800 | | 18/08/2024 | 278,959.32 |
| 18/08/2024 | NIP Charge + VAT | 26.88 | | 18/08/2024 | 278,932.44 |
| 18/08/2024 | NIP CR/MOB/VIVIAN DAVID/ROLEZ/H | 5,500 | | 18/08/2024 | 273,432.44 |
| 18/08/2024 | NIP Charge + VAT | 26.88 | | 18/08/2024 | 273,405.56 |
| 18/08/2024 | NIP CR/MOB/ERHABOR PATIENCE OGHENEKEVWE/FBN/K | 4,400 | | 18/08/2024 | 269,005.56 |
| 18/08/2024 | NIP Charge + VAT | 10.75 | | 18/08/2024 | 268,994.81 |
| 19/08/2024 | NIP CR/MOB/SPORTY BET/TIPAY/N | 150,000 | | 19/08/2024 | 118,994.81 |
| 19/08/2024 | NIP Charge + VAT | 53.75 | | 19/08/2024 | 118,941.06 |
| 19/08/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 600,000 | 19/08/2024 | 718,941.06 |
| 19/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/D | 18,000 | | 19/08/2024 | 700,941.06 |
| 19/08/2024 | NIP Charge + VAT | 26.88 | | 19/08/2024 | 700,914.18 |
| 19/08/2024 | NIP CR/MOB/MFY / PiggyVest-Oda/STLB/J | 150,000 | | 19/08/2024 | 550,914.18 |
| 19/08/2024 | NIP Charge + VAT | 53.75 | | 19/08/2024 | 550,860.43 |
| 19/08/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 150,000 | | 19/08/2024 | 400,860.43 |
| 19/08/2024 | NIP Charge + VAT | 53.75 | | 19/08/2024 | 400,806.68 |
| 19/08/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 200,000 | | 19/08/2024 | 200,806.68 |
| 19/08/2024 | NIP Charge + VAT | 53.75 | | 19/08/2024 | 200,752.93 |
| 19/08/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 251,000 | 19/08/2024 | 451,752.93 |
| 19/08/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 5,500 | 19/08/2024 | 457,252.93 |
| 19/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/J | 7,000 | | 19/08/2024 | 450,252.93 |
| 19/08/2024 | NIP Charge + VAT | 26.88 | | 19/08/2024 | 450,226.05 |
| 19/08/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 200,000 | | 19/08/2024 | 250,226.05 |
| 19/08/2024 | NIP Charge + VAT | 53.75 | | 19/08/2024 | 250,172.30 |
| 19/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 50,000 | | 19/08/2024 | 200,172.30 |
| 19/08/2024 | NIP Charge + VAT | 26.88 | | 19/08/2024 | 200,145.42 |
| 19/08/2024 | charge on 08188909372// | 100 | | 19/08/2024 | 200,045.42 |
| 19/08/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 19/08/2024 | 150,045.42 |
| 19/08/2024 | NIP CR/MOB/SPORTY BET/TIPAY/F | 100,000 | | 19/08/2024 | 50,045.42 |
| 19/08/2024 | NIP Charge + VAT | 53.75 | | 19/08/2024 | 49,991.67 |
| 19/08/2024 | NIP CR/MOB/SPORTY BET/TIPAY/V | 49,000 | | 19/08/2024 | 991.67 |
| 19/08/2024 | NIP Charge + VAT | 26.88 | | 19/08/2024 | 964.79 |
| 22/08/2024 | NIP/OPAY/GODSON NWACHUKWU OYEMIKE/Transfer from GODSON NWACHUKWU OYEMIKE | | 462,900 | 22/08/2024 | 463,864.79 |
| 22/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/R | 160,000 | | 22/08/2024 | 303,864.79 |
| 22/08/2024 | NIP Charge + VAT | 53.75 | | 22/08/2024 | 303,811.04 |
| 22/08/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 100,000 | 22/08/2024 | 403,811.04 |
| 22/08/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 20,000 | 22/08/2024 | 423,811.04 |
| 22/08/2024 | charge on 08188909372// | 100 | | 22/08/2024 | 423,711.04 |
| 22/08/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 22/08/2024 | 373,711.04 |
| 22/08/2024 | NIP CR/MOB/SPORTY BET/TIPAY/M | 200,000 | | 22/08/2024 | 173,711.04 |
| 22/08/2024 | NIP Charge + VAT | 53.75 | | 22/08/2024 | 173,657.29 |
| 22/08/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 209,016 | 22/08/2024 | 382,673.29 |
| 22/08/2024 | NIP CR/MOB/MFY / PiggyVest-Oda/STLB/J | 50,000 | | 22/08/2024 | 332,673.29 |
| 22/08/2024 | NIP Charge + VAT | 26.88 | | 22/08/2024 | 332,646.41 |
| 22/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/N | 30,000 | | 22/08/2024 | 302,646.41 |
| 22/08/2024 | NIP Charge + VAT | 26.88 | | 22/08/2024 | 302,619.53 |
| 22/08/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 32,000 | 22/08/2024 | 334,619.53 |
| 22/08/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 122,000 | 22/08/2024 | 456,619.53 |
| 22/08/2024 | NIP CR/MOB/SPORTY BET/TIPAY/N | 150,000 | | 22/08/2024 | 306,619.53 |
| 22/08/2024 | NIP Charge + VAT | 53.75 | | 22/08/2024 | 306,565.78 |
| 22/08/2024 | NIP/STACK/Paystack/180826232402puid62786794sportybet.comSporty | | 199,500 | 22/08/2024 | 506,065.78 |
| 22/08/2024 | NIP CR/MOB/SPORTY BET/TIPAY/N | 200,000 | | 22/08/2024 | 306,065.78 |
| 22/08/2024 | NIP Charge + VAT | 53.75 | | 22/08/2024 | 306,012.03 |
| 22/08/2024 | NIP CR/MOB/OWORORO BRIDGET (MRS)/FBN/X | 15,000 | | 22/08/2024 | 291,012.03 |
| 22/08/2024 | NIP Charge + VAT | 26.88 | | 22/08/2024 | 290,985.15 |

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| 22/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/ | 20,000 | | 22/08/2024 | 270,985.15 |
| 22/08/2024 | NIP Charge + VAT | 26.88 | | 22/08/2024 | 270,958.27 |
| 23/08/2024 | charge on 08188909372// | 100 | | 23/08/2024 | 270,858.27 |
| 23/08/2024 | Sporty Bet///08188909372//SPORTY BET | 50,000 | | 23/08/2024 | 220,858.27 |
| 23/08/2024 | NIP CR/MOB/SPORTY BET/TIPAY/H | 120,000 | | 23/08/2024 | 100,858.27 |
| 23/08/2024 | NIP Charge + VAT | 53.75 | | 23/08/2024 | 100,804.52 |
| 23/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/V | 100,000 | | 23/08/2024 | 804.52 |
| 23/08/2024 | NIP Charge + VAT | 53.75 | | 23/08/2024 | 750.77 |
| 24/08/2024 | SMS Notification Charge Aug 2024 | 1,092 | | 24/08/2024 | -341.23 |
| 25/08/2024 | FGN - ELECTRONIC MONEY TRANSFER LEVY | 450 | | 25/08/2024 | -791.23 |
| 26/08/2024 | NIP/KUDA/EYEFIA, EMMANUEL ESEOGHENE/RETURN | | 100,000 | 26/08/2024 | 99,208.77 |
| 26/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/H | 40,000 | | 26/08/2024 | 59,208.77 |
| 26/08/2024 | NIP Charge + VAT | 26.88 | | 26/08/2024 | 59,181.89 |
| 27/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/Happy birthday love | 1,000 | | 27/08/2024 | 58,181.89 |
| 27/08/2024 | NIP Charge + VAT | 10.75 | | 27/08/2024 | 58,171.14 |
| 28/08/2024 | NIP CR/MOB/EBRUBAROGHENE ODAFEVWOTU/OPAY/B | 58,000 | | 28/08/2024 | 171.14 |
| 28/08/2024 | NIP Charge + VAT | 53.75 | | 28/08/2024 | 117.39 |
| | TOTALS | 105,994,948.67 | 93,844,573.39 | | |
| | | | | | |
| | TOTAL (CLEARED + UNCLEARED) | 105,994,948.67 | 93,844,573.39 | | 117.39 |

ZENITHDIRECT - 24/7 CUSTOMER CONTACT CENTER
OUR ZENITHDIRECT CONTACT CENTER GIVES YOU ROUND THE CLOCK ACCESS
TO YOUR ACCOUNT(S). ENROL TODAY THROUGH INTERNET BANKING, BY VISITING
ANY OF OUR BRANCHES OR BY CALLING ZENITHDIRECT ON: 01-2787000, 01-2927000, 01-4647000, 0700ZENITHBANK.

ALERTZ VERIFICATION
THIS IS A NEW FEATURE THAT ENABLES YOU TO VERIFY THE AUTHENTICITY OF SMS
ALERTZ AND HELPS YOU GUARD AGAINST FRAUD ON YOUR ACCOUNT.

HOW TO VERIFY
TEXT 'VERIFY * REF NO' TO FOR MTN, ZAIN,VISAFONE, AND ETISALAT SUBSCRIBERS eg VERIFY * 12845027 AND SEND TO 30010
TEXT 'VERIFY * REF NO' TO 30010 FOR GLO SUBSCRIBERS e.g VERIFY * 12845027 AND SEND TO 31010

TO AVOID ANY CHEQUE RELATED FRAUD IN YOUR ACCOUNT,
WE IMPLORE YOU TO KEEP YOUR CHEQUE BOOKS AWAY FROM UNAUTHORIZED PERSONS.

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