Account Statement

Business Name	ETINOSA DESTINY EDOGHOGHO
Account Number	5662249966
Currency	NGN
Date	28/03/2026 - 18/10/2026
Address	School of higher learning, OFFA - Ojoku Road, 250101, Kwara, Nigeria Offa Kwara

Account Summary

Opening Balance	**1,085.54**
Total Debits	**4,067,990.45**
Total Credits	**4,072,917.11**
Closing Balance	**6,012.20**

Date	Narration	Reference	Debit	Credit	Balance
2026-03-28T15:19:22	TRANSFER TO ZAINAB ABIODUN ADETUNJI OPay *****20640/TRF|2MPTinpsp|203789733850[illegible]1341184	TRF|2MPTinpsp|203789[illegible]7338501341184_DEBIT_0	810.00	0.00	275.54
2026-03-28T15:19:22	Value Added Tax	TRF|2MPTinpsp|2037897338501341184_DEBIT_1	0.75	0.00	274.79
2026-03-28T18:53:25	IKPONMWOSA IGBINOBARO TO ETINOSA DESTINY EDOGHOGHO MONIEPOINT *****49966 /TRF|2MPT6cbrm|2037951204811382784_CBA	TRF|2MPT6cbrm|2037951204811382784_CBA_CREDIT_0	0.00	10,000.00	10,274.79
2026-03-28T20:08:47	Transfer from UDEMEMFON RAPHAEL SAMPSON	10000426032819084515580878417l_CREDIT_0	0.00	2,800.00	13,074.79
2026-03-28T20:09:29	TRANSFER TO LATEEFAT TITILOPE OYEDEJI OPay *****50161/TRF|2MPTinpsp|2037970346089234432	TRF|2MPTinpsp|2037970346089234432_DEBIT_0	8,210.00	0.00	4,864.79
2026-03-28T20:09:29	Value Added Tax	TRF|2MPTinpsp|2037970346089234432_DEBIT_1	0.75	0.00	4,864.04

2026-03-29T17:45:40	Eti	MIT|CRP|000015260329174538890374853715|2038296542663876608_CREDIT_0	0.00	3,000.00	7,864.04
2026-03-29T18:47:19	POS purchase at T ZAINAB ABIODUN AD 003	CDS-29032026184716|2214HS3H|720000|003667_DEBIT_0	7,200.00	0.00	664.04
2026-03-30T15:58:29	Eti	MIT|CRP|000015260330155827797375929877|2038631957319217152_CREDIT_0	0.00	4,000.00	4,664.04
2026-03-30T16:28	TRANSFER TO UDEMEMFON RAPHAEL SAMPSON OPay *****22367 /TRF|2MPTinpsp|2038639386102824960	TRF|2MPTinpsp|2038639386102824960_DEBIT_0	1,010.00	0.00	3,654.04
2026-03-30T16:28	Value Added Tax	TRF|2MPTinpsp|2038639386102824960_DEBIT_1	0.75	0.00	3,653.29
2026-03-30T16:30:13	TRANSFER TO UDEMEMFON RAPHAEL SAMPSON OPay *****22367 /TRF|2MPTinpsp|2038639386102824960	TRF|2MPTinpsp|2038639386102824960_DEBIT_0_RVSL	0.00	1,010.00	4,663.29
2026-03-30T16:30:13	Value Added Tax	TRF|2MPTinpsp|2038639386102824960_DEBIT_1_RVSL	0.00	0.75	4,664.04
2026-03-30T16:33:20	TRANSFER TO UDEMEMFON RAPHAEL SAMPSON OPay *****22367 /TRF|2MPTinpsp|2038640726675234816	TRF|2MPTinpsp|2038640726675234816_DEBIT_0	1,010.00	0.00	3,654.04
2026-03-30T16:33:20	Value Added Tax	TRF|2MPTinpsp|2038640726675234816_DEBIT_1	0.75	0.00	3,653.29
2026-03-30T16:44:02	IKPONMWOSA IGBINOBARO TO ETINOSA DESTINY EDOGHOGHO MONIEPOINT *****49966 /TRF|2MPT6cbrm|2038643420230365184_CBA	TRF|2MPT6cbrm|2038643420230365184_CBA_CREDIT_0	0.00	166,698.00	170,351.29
2026-03-30T19:18:57	TRANSFER TO ETINOSA DESTINY EDOGHOGHO Zenith Bank *****00033 /TRF|2MPTinpsp|2038682404605521920	TRF|2MPTinpsp|2038682404605521920_DEBIT_0	100,010.00	0.00	70,341.29

MoniepointMFB

2026-03-30T19:18:57	Value Added Tax	TRF|2MPTinpsp|2038682404605521920_DEBIT_1	0.75	0.00	70,340.54
2026-03-30T19:18:57	Stamp duty	TRF|2MPTinpsp|2038682404605521920_DEBIT_2	50.00	0.00	70,290.54
2026-03-30T19:19:21	TRANSFER TO ETINOSA DESTINY EDOGHOGHO Zenith Bank *****00033 /TRF|2MPTinpsp|2038682505757134848	TRF|2MPTinpsp|2038682505757134848_DEBIT_0	5,010.00	0.00	65,280.54
2026-03-30T19:19:21	Value Added Tax	TRF|2MPTinpsp|2038682505757134848_DEBIT_1	0.75	0.00	65,279.79
2026-03-30T19:19:51	TRANSFER TO etinosa edoghogho MOREMONEE MFB *****54610/TRF|2MPTinpsp|2038682634376364032	TRF|2MPTinpsp|2038682634376364032_DEBIT_0	15,010.00	0.00	50,269.79
2026-03-30T19:19:51	Value Added Tax	TRF|2MPTinpsp|2038[illegible]2634376364032_DEBIT_1	0.75	0.00	50,269.04
2026-03-30T19:19:51	Stamp duty	TRF|2MPTinpsp|2038682634376364032_DEBIT_2	50.00	0.00	50,219.04
2026-03-30T19:39:30	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2038687579960684544	ATP|2MPT4inej|2038687579960684544_DEBIT_0	1,470.00	0.00	48,749.04
2026-03-30T19:43:22	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|2038688550264164352	ATP|2MPT4inej|2038688550264164352_DEBIT_0	2,450.00	0.00	46,299.04
2026-03-31T08:56:59	Transfer from UDEMEMFON RAPHAEL SAMPSON	MIT|HYD|100004260331075659155988619729|2038888272584380416_CREDIT_0	0.00	500.00	46,799.04
2026-03-31T08:57:37	Transfer from ESITEKOM RAPHAEL SAMPSON	MIT|HBP|100004260331075736155988874019|2038888429314441216_CREDIT_0	0.00	300.00	47,099.04

MoniepointMFB

2026-03-31T09:00:43	TRANSFER TO DANIEL ALABA OLANREWAJU OPay *****26614/TRF|2MPTinpsp|2038889212517240832	TRF|2MPTinpsp|2038889212517240832_DEBIT_0	1,810.00	0.00	45,289.04
2026-03-31T09:00:43	Value Added Tax	TRF|2MPTinpsp|2038889212517240832_DEBIT_1	0.75	0.00	45,288.29
2026-03-31T11:16:52	Transfer from DANIEL ALABA OLANREWAJU	MIT|HYD|100004260331101652156001729400|2038923474098995200_CREDIT_0	0.00	1,800.00	47,088.29
2026-03-31T11:31:06	TRANSFER TO ESITEKOM RAPHAEL SAMPSON OPay *****16723/TRF|2MPTinpsp|2038927054734303232	TRF|2MPTinpsp|2038927054734303232_DEBIT_0	310.00	0.00	46,778.29
2026-03-31T11:31:06	Value Added Tax	TRF|2MPTinpsp|2038927054734303232_DEBIT_1	0.75	0.00	46,777.54
2026-03-31T11:31:30	TRANSFER TO UDEMEMFON RAPHAEL SAMPSON OPay *****22367 /TRF|2MPTinpsp|2038927157456412672	TRF|2MPTinpsp|2038927157456412672_DEBIT_0	510.00	0.00	46,267.54
2026-03-31T11:31:30	Value Added Tax	TRF|2MPTinpsp|2038927157456412672_DEBIT_1	0.75	0.00	46,266.79
2026-03-31T11:32:06	TRANSFER TO CHARITY IFEOLUWA OGUNTUNDE OPay *****10643 /TRF|2MPTinpsp|2038927305623904256	TRF|2MPTinpsp|2038927305623904256_DEBIT_0	1,010.00	0.00	45,256.79
2026-03-31T11:32:06	Value Added Tax	TRF|2MPTinpsp|2038927305623904256_DEBIT_1	0.75	0.00	45,256.04
2026-03-31T18:07:46	Transfer from ESITEKOM RAPHAEL SAMPSON	MIT|HBP|100004260331170746156037133844|2039026881531613184_CREDIT_0	0.00	1,000.00	46,256.04
2026-03-31T18:09:28	UDEMEMFON RAPHAEL SAMPSON TO ETINOSA DESTINY EDOGHOGHO MONIEPOINT *****49966 /TRF|2MPTjfcav|2039027307745107968_CBA	TRF|2MPTjfcav|2039027307745107968_CBA_CREDIT_0	0.00	500.00	46,756.04

MoniepointMFB

2026-03-31T18:27:26	POS purchase at T ZAINAB ABIODUN AD 003	CDS-31032026182721|2214HS3H|190000|003679_DEBIT_0	1,900.00	0.00	44,856.04
2026-04-01T07:28:27	TRANSFER TO DANIEL ALABA OLANREWAJU OPay *****26614/TRF|2MPTinpsp|2039228379253145600	TRF|2MPTinpsp|2039228379253145600_DEBIT_0	1,010.00	0.00	43,846.04
2026-04-01T07:28:27	Value Added Tax	TRF|2MPTinpsp|2039228379253145600_DEBIT_1	0.75	0.00	43,845.29
2026-04-01T11:52:23	TRANSFER TO CHARITY IFEOLUWA OGUNTUNDE OPay *****10643 /TRF|2MPTinpsp|2039294801270771712	TRF|2MPTinpsp|2039294801270771712_DEBIT_0	1,110.00	0.00	42,735.29
2026-04-01T11:52:23	Value Added Tax	TRF|2MPTinpsp|2039294801270771712_DEBIT_1	0.75	0.00	42,734.54
2026-04-01T11:55:12	ETINOSA DESTINY EDOGHOGHO TO AHMED YUSUF MONIEPOINT *****88278 /TRF|2MPTinpsp|2039295510815694848_CBA	TRF|2MPTinpsp|2039295510815694848_CBA_DEBIT_0	1,000.00	0.00	41,734.54
2026-04-01T13:32:31	ETINOSA DESTINY EDOGHOGHO TO MUFUTAU LAWAL MONIEPOINT *****24709 /TRF|2MPTinpsp|2039320001172594688_CBA	TRF|2MPTinpsp|2039320001172594688_CBA_DEBIT_0	2,100.00	0.00	39,634.54
2026-04-01T14:20:42	POS purchase at T FAOSAL MULTIPURPO 004	CDS-01042026142040|22148Y0A|210000|004350_DEBIT_0	2,100.00	0.00	37,534.54
2026-04-01T17:24:13	TRANSFER TO AJOKE NIFEMI GLOBAL ENTERPRISE - A G I 2 Moniepoint MFB *****25339 /TRF|2MPTinpsp|2039378309787516928	TRF|2MPTinpsp|2039378309787516928_DEBIT_0	4,600.00	0.00	32,934.54
2026-04-01T18:08:15	ETINOSA DESTINY EDOGHOGHO TO RASHIDAT ASAKE RAJI MONIEPOINT *****72927 /TRF|2MPTinpsp|2039389390511218688_CBA	TRF|2MPTinpsp|2039389390511218688_CBA_DEBIT_0	2,000.00	0.00	30,934.54
2026-04-01T18:10:39	ETINOSA DESTINY EDOGHOGHO TO RASHIDAT ASAKE RAJI MONIEPOINT *****72927 /TRF|2MPTinpsp|2039389992064827392_CBA	TRF|2MPTinpsp|2039389992064827392_CBA_DEBIT_0	1,000.00	0.00	29,934.54

2026-04-01T19:55:33	POS purchase at T ZAINAB ABIODUN AD 003	CDS-01042026195531|2214HS3H|165000|003686_DEBIT_0	1,650.00	0.00	28,284.54
2026-04-02T10:37:41	POS purchase at T MUFUTAU LAWAL 004	CDS-02042026103739|2214Y2IK|310000|004196_DEBIT_0	3,100.00	0.00	25,184.54
2026-04-02T14:12:25	TRANSFER TO KABIRU LAYI MUSTAPHA OPay *****66158/TRF|2MPTinpsp|2039692427824300032	TRF|2MPTinpsp|2039692427824300032_DEBIT_0	2,010.00	0.00	23,174.54
2026-04-02T14:12:25	Value Added Tax	TRF|2MPTinpsp|2039692427824300032_DEBIT_1	0.75	0.00	23,173.79
2026-04-02T14:13:13	TRANSFER TO GABRIEL SUNDAY OPay *****36001/TRF|2MPTinpsp|2039692630104743936	TRF|2MPTinpsp|2039692630104743936_DEBIT_0	1,510.00	0.00	21,663.79
2026-04-02T14:13:13	Value Added Tax	TRF|2MPTinpsp|2039692630104743936_DEBIT_1	0.75	0.00	21,663.04
2026-04-02T14:47:08	TRANSFER TO DELIGHT SUPERSTORE LTD - Delight Superstore Ltd 5 Moniepoint MFB *****83943 /TRF|2MPTinpsp|2039701166895673344	TRF|2MPTinpsp|2039701166895673344_DEBIT_0	1,000.00	0.00	20,663.04
2026-04-02T15:24:22	TRANSFER TO FATIMOH OLAITAN OLANIYI OPay *****41008/TRF|2MPTinpsp|2039710536891154432	TRF|2MPTinpsp|2039710536891154432_DEBIT_0	2,010.00	0.00	18,653.04
2026-04-02T15:24:22	Value Added Tax	TRF|2MPTinpsp|2039710536891154432_DEBIT_1	0.75	0.00	18,652.29
2026-04-02T20:26:57	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|2039786683293958144	ATP|2MPT4inej|2039786683293958144_DEBIT_0	980.00	0.00	17,672.29
2026-04-03T04:06:47	Eti	MIT|CRP|000015260403040645900380963486|2039902405030920192_CREDIT_0	0.00	10,000.00	27,672.29

Moniepoint MFB

2026-04-03T09:56:38	TRANSFER TO POS Transfer - MONDAY NJOKU Moniepoint MFB *****66083 /TRF|2MPTinpsp|20399904456520171 52	TRF|2MPTinpsp|2039990445652017152_DEBIT_0	8,050.00	0.00	19,622.29
2026-04-03T09:58:32	Eti	MIT|CRP|000015260403095816660381241329|2039990924222754816_CREDIT_0	0.00	10,000.00	29,622.29
2026-04-03T09:58:34	POS purchase at OPAY DIGITAL SERVICES L	CDS-03042026095832|257Z69X6|2730000|011461_DEBIT_0	27,300.00	0.00	2,322.29
2026-04-03T11:11:18	POS purchase at OPAY DIGITAL SERVICES L	CDS-03042026111117|257Z69X6|205000|011468_DEBIT_0	2,050.00	0.00	272.29
2026-04-03T14:00:43	Eti	MIT|CRP|000015260403140041710381608937|2040051871255662592_CREDIT_0	0.00	10,000.00	10,272.29
2026-04-03T14:01:48	TRANSFER TO ELIZABETH CHIOMA CHIOMA OCHE PalmPay *****43390 /TRF|2MPTinpsp|2040052145938001920	TRF|2MPTinpsp|2040052145938001920_DEBIT_0	1,010.00	0.00	9,262.29
2026-04-03T14:01:48	Value Added Tax	TRF|2MPTinpsp|2040052145938001920_DEBIT_1	0.75	0.00	9,261.54
2026-04-03T16:13:05	ETINOSA DESTINY EDOGHOGHO TO RASHIDAT ASAKE RAJI MONIEPOINT *****72927 /TRF|2MPTinpsp|2040085184778276864_CBA	TRF|2MPTinpsp|2040085184778276864_CBA_DEBIT_0	8,450.00	0.00	811.54
2026-04-03T16:16:30	Transfer - FROM etinosa edoghogho	090685260403161529225240316100_CREDIT_0	0.00	5,000.00	5,811.54
2026-04-03T17:02:27	Transfer from ESITEKOM RAPHAEL SAMPSON	MIT|HBP|100004260403160227156305563652|2040097607904313344_CREDIT_0	0.00	1,050.00	6,861.54
2026-04-03T17:02:56	TRANSFER TO BALIKIS JIMOH ABDULRASAK PalmPay *****57653/TRF|2MPTinpsp|2040097726076289024	TRF|2MPTinpsp|2040097726076289024_DEBIT_0	2,110.00	0.00	4,751.54

MoniepointMFB

2026-04-03T17:02:56	Value Added Tax	TRF|2MPTinpsp|2040097726076289024_DEBIT_1	0.75	0.00	4,750.79
2026-04-04T10:57:07	TRANSFER TO EMILY MOPELOLA OLANREWAJU OPay *****62159 /TRF|2MPTinpsp|2040368055988142080	TRF|2MPTinpsp|2040368055988142080_DEBIT_0	1,060.00	0.00	3,690.79
2026-04-04T10:57:07	Value Added Tax	TRF|2MPTinpsp|2040368055988142080_DEBIT_1	0.75	0.00	3,690.04
2026-04-04T13:26:06	TRANSFER TO FREEWAYBUSINESS - FREEWAYBUSINESS Moniepoint MFB *****35104 /TRF|2MPTinpsp|2040405547971870720	TRF|2MPTinpsp|2040405547971870720_DEBIT_0	2,100.00	0.00	1,590.04
2026-04-04T17:27:28	food - FROM etinosa edoghogho	090685260404172724358262206700_CREDIT_0	0.00	5,000.00	6,590.04
2026-04-04T17:52:49	TRANSFER TO ABDULASISI SIKIRU OPay *****30558/TRF|2MPTinpsp|2040472669069922304	TRF|2MPTinpsp|2040472669069922304_DEBIT_0	2,010.00	0.00	4,580.04
2026-04-04T17:52:49	Value Added Tax	TRF|2MPTinpsp|2040472669069922304_DEBIT_1	0.75	0.00	4,579.29
2026-04-04T18:20:53	eti - FROM etinosa edoghogho	090685260404182049844304540900_CREDIT_0	0.00	5,000.00	9,579.29
2026-04-04T18:37:06	TRANSFER TO Chicken Republic OFFA, OLOFA WAY OPay *****01662 /TRF|2MPTinpsp|2040483811852627968	TRF|2MPTinpsp|2040483811852627968_DEBIT_0	3,010.00	0.00	6,569.29
2026-04-04T18:37:06	Value Added Tax	TRF|2MPTinpsp|2040483811852627968_DEBIT_1	0.75	0.00	6,568.54
2026-04-04T18:38:42	TRANSFER TO HALIMAT IBRAHIM OPay *****26809/TRF|2MPTinpsp|2040484217301585920	TRF|2MPTinpsp|2040484217301585920_DEBIT_0	3,110.00	0.00	3,458.54

Moniepoint MFB

2026-04-04T18:38:42	Value Added Tax	TRF|2MPTinpsp|2040484217301585920_DEBIT_1	0.75	0.00	3,457.79
2026-04-05T12:58:33	TRANSFER TO ESITEKOM RAPHAEL SAMPSON OPay *****16723/TRF|2MPTinpsp|2040761004046561280	TRF|2MPTinpsp|2040761004046561280_DEBIT_0	1,010.00	0.00	2,447.79
2026-04-05T12:58:33	Value Added Tax	TRF|2MPTinpsp|2040761004046561280_DEBIT_1	0.75	0.00	2,447.04
2026-04-05T14:12:45	Eti	MIT|CRP|000015260405141244210384243489|2040779677189992448_CREDIT_0	0.00	10,000.00	12,447.04
2026-04-05T14:16:14	UDEMEMFON RAPHAEL SAMPSON TO ETINOSA DESTINY EDOGHOGHO MONIEPOINT *****49966 /TRF|2MPTjfcav|2040780552353251328_CBA	TRF|2MPTjfcav|2040780552353251328_CBA_CREDIT_0	0.00	3,000.00	15,447.04
2026-04-05T14:16:35	Transfer from ESITEKOM RAPHAEL SAMPSON	MIT|HYD|100004260405131635156466120736|2040780642641907712_CREDIT_0	0.00	3,000.00	18,447.04
2026-04-05T15:07:05	Transfer from ESITEKOM RAPHAEL SAMPSON	MIT|HBP|100004260405140705156469113037|2040793349959794688_CREDIT_0	0.00	2,800.00	21,247.04
2026-04-05T15:08:54	POS purchase at T IT7GO FARM ENTERP 000	CDS-05042026150851|2TPT54K4|580000|000354_DEBIT_0	5,800.00	0.00	15,447.04
2026-04-05T15:24:18	IKPONMWOSA IGBINOBARO TO ETINOSA DESTINY EDOGHOGHO MONIEPOINT *****49966 /TRF|2MPT6cbrm|2040797682334208000_CBA	TRF|2MPT6cbrm|2040797682334208000_CBA_CREDIT_0	0.00	300,000.00	315,447.04
2026-04-05T15:28:41	POS purchase at OPAY DIGITAL SERVICES L	CDS-05042026152839|2033XYQJ|430000|007263_DEBIT_0	4,300.00	0.00	311,147.04
2026-04-05T15:56:07	TRANSFER TO IDAYAT OLUWAKEMI BALOGUN OPay *****84552/TRF|2MPTinpsp|2040805690454671360	TRF|2MPTinpsp|2040805690454671360_DEBIT_0	510.00	0.00	310,637.04

MoniepointMFB

2026-04-05T15:56:07	Value Added Tax	TRF|2MPTinpsp|2040805690454671360_DEBIT_1	0.75	0.00	310,636.29
2026-04-05T16:10	POS purchase at T ADEQUATE SYNERGY 000	CDS-05042026160954|207088VO|150000|000473_DEBIT_0	1,500.00	0.00	309,136.29
2026-04-05T16:20:21	TRANSFER TO ESITEKOM RAPHAEL SAMPSON OPay *****16723/TRF|2MPTinpsp|2040811786976108544	TRF|2MPTinpsp|2040811786976108544_DEBIT_0	3,010.00	0.00	306,126.29
2026-04-05T16:20:21	Value Added Tax	TRF|2MPTinpsp|2040811786976108544_DEBIT_1	0.75	0.00	306,125.54
2026-04-05T16:25:31	ETINOSA DESTINY EDOGHOGHO TO UDEMEMFON RAPHAEL SAMPSON MONIEPOINT *****66396 /TRF|2MPTinpsp|2040813089843855360_CBA	TRF|2MPTinpsp|2040813089843855360_CBA_DEBIT_0	3,000.00	0.00	303,125.54
2026-04-05T16:26:05	TRANSFER TO PASCAL EKPAN AKONG PalmPay *****11873/TRF|2MPTinpsp|204081322983622656	TRF|2MPTinpsp|2040813229836226560_DEBIT_0	1,010.00	0.00	302,115.54
2026-04-05T16:26:05	Value Added Tax	TRF|2MPTinpsp|2040813229836226560_DEBIT_1	0.75	0.00	302,114.79
2026-04-05T16:43:01	TRANSFER TO IKPONMWOSA EDOGHOGHO AELLA MICROFINANCE BANK *****66287 /TRF|2MPTinpsp|2040817493561954304	TRF|2MPTinpsp|2040817493561954304_DEBIT_0	100,010.00	0.00	202,104.79
2026-04-05T16:43:01	Value Added Tax	TRF|2MPTinpsp|2040817493561954304_DEBIT_1	0.75	0.00	202,104.04
2026-04-05T16:43:01	Stamp duty	TRF|2MPTinpsp|2040817493561954304_DEBIT_2	50.00	0.00	202,054.04
2026-04-05T16:43:45	TRANSFER TO IKPONMWOSA EDOGHOGHO AELLA MICROFINANCE BANK *****66287 /TRF|2MPTinpsp|2040817674788679680	TRF|2MPTinpsp|2040817674788679680_DEBIT_0	100,010.00	0.00	102,044.04

MoniepointMFB

2026-04-05T16:43:45	Value Added Tax	TRF|2MPTinpsp|2040817674788679680_DEBIT_1	0.75	0.00	102,043.29
2026-04-05T16:43:45	Stamp duty	TRF|2MPTinpsp|2040817674788679680_DEBIT_2	50.00	0.00	101,993.29
2026-04-05T16:44:26	TRANSFER TO IKPONMWOSA EDOGHOGHO AELLA MICROFINANCE BANK *****66287 /TRF|2MPTinpsp|2040817848272728064	TRF|2MPTinpsp|2040817848272728064_DEBIT_0	100,010.00	0.00	1,983.29
2026-04-05T16:44:26	Value Added Tax	TRF|2MPTinpsp|2040817848272728064_DEBIT_1	0.75	0.00	1,982.54
2026-04-05T16:44:26	Stamp duty	TRF|2MPTinpsp|2040817848272728064_DEBIT_2	50.00	0.00	1,932.54
2026-04-05T17:44:23	Eti	MIT|CRP|000015260451744223403844653 17|2040832937842360320_CREDIT_0	0.00	10,000.00	11,932.54
2026-04-05T17:56:13	Transfer from ESITEKOM RAPHAEL SAMPSON	MIT|HBP|10000426040516561315648190304 5|2040835915028119552_CREDIT_0	0.00	3,000.00	14,932.54
2026-04-05T17:59:25	UDEMEMFON RAPHAEL SAMPSON TO ETINOSA DESTINY EDOGHOGHO MONIEPOINT *****49966 /TRF|2MPTjfcav|2040836717001887744_CBA	TRF|2MPTjfcav|2040836717001887744_CBA_CREDIT_0	0.00	2,700.00	17,632.54
2026-04-05T18:00:24	TRANSFER TO DELIGHTSOME JUDE BUSINESS ENTERPRISES - Temitope 3 Moniepoint MFB *****12278 /TRF|2MPTinpsp|2040836967823486976	TRF|2MPTinpsp|2040836967823486976_DEBIT_0	7,900.00	0.00	9,732.54
2026-04-05T18:00:46	TRANSFER TO DELIGHTSOME JUDE BUSINESS ENTERPRISES - Temitope 3 Moniepoint MFB *****12278 /TRF|2MPTinpsp|2040837059704999936	TRF|2MPTinpsp|2040837059704999936_DEBIT_0	2,100.00	0.00	7,632.54
2026-04-05T19:06:06	TRANSFER TO OSAIVBIE DAVIDSON EDOGHOGHO OPay *****82816 /TRF|2MPTinpsp|2040853499586588672	TRF|2MPTinpsp|2040853499586588672_DEBIT_0	3,010.00	0.00	4,622.54

MoniepointMFB

2026-04-05T19:06:06	Value Added Tax	TRF|2MPTinpsp|2040853499586588672_DEBIT_1	0.75	0.00	4,621.79
2026-04-05T20:55:38	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|2040881064736149504	ATP|2MPT4inej|2040881064736149504_DEBIT_0	1,960.00	0.00	2,661.79
2026-04-06T11:50:54	ETINOSA DESTINY EDOGHOGHO TO ADEDIRAN SODIQ ADEKUNLE MONIEPOINT *****77722 /TRF|2MPTinpsp|2041106366756904960_CBA	TRF|2MPTinpsp|2041106366756904960_CBA_DEBIT_0	2,100.00	0.00	561.79
2026-04-06T17:06:07	Transfer from ESITEKOM RAPHAEL SAMPSON	MIT|HBP|100004260406160607156557833016|2041185694412849152_CREDIT_0	0.00	700.00	1,261.79
2026-04-07T13:08:35	Eti	MIT|CRP|000015260407130834230386415022|2041488303292268544_CREDIT_0	0.00	15,000.00	16,261.79
2026-04-07T15:52:54	TRANSFER TO UTHMON SULAIMON Union Bank of Nigeria *****21359 /TRF|2MPTinpsp|2041529656398106624	TRF|2MPTinpsp|2041529656398106624_DEBIT_0	9,510.00	0.00	6,751.79
2026-04-07T15:52:54	Value Added Tax	TRF|2MPTinpsp|2041529656398106624_DEBIT_1	0.75	0.00	6,751.04
2026-04-07T18:20:08	TRANSFER TO EMILY MOPELOLA OLANREWAJU OPay *****62159 /TRF|2MPTinpsp|2041566708531630080	TRF|2MPTinpsp|2041566708531630080_DEBIT_0	510.00	0.00	6,241.04
2026-04-07T18:20:08	Value Added Tax	TRF|2MPTinpsp|2041566708531630080_DEBIT_1	0.75	0.00	6,240.29
2026-04-07T18:50:49	TRANSFER TO SUNDAY OLUWASHEYI OGUNDEJI OPay *****08456 /TRF|2MPTinpsp|2041574431758524416	TRF|2MPTinpsp|2041574431758524416_DEBIT_0	560.00	0.00	5,680.29
2026-04-07T18:50:49	Value Added Tax	TRF|2MPTinpsp|2041574431758524416_DEBIT_1	0.75	0.00	5,679.54

2026-04-07T18:57:33	FIPMBBASSEY MFONIDOABASETINOSA DESTINY EDOGHOGHONONEETINOSA DESTINY ED - FROM BASSEY MFONIDOABASI SUNDAY	000016260407185730001790510167_CREDIT_0	0.00	200.00	5,879.54
2026-04-07T19:00:30	TRANSFER TO BASSEY MFONIDOABASI SUNDAY First Bank of Nigeria *****27385 /TRF|2MPTinpsp|2041576864918282240	TRF|2MPTinpsp|2041576864918282240_DEBIT_0	210.00	0.00	5,669.54
2026-04-07T19:00:30	Value Added Tax	TRF|2MPTinpsp|2041576864918282240_DEBIT_1	0.75	0.00	5,668.79
2026-04-07T19:05:56	TRANSFER TO KAZEEM, RISIKAT United Bank For Africa *****72799 /TRF|2MPTinpsp|2041578233998176256	TRF|2MPTinpsp|2041578233998176256_DEBIT_0	260.00	0.00	5,408.79
2026-04-07T19:05:56	Value Added Tax	TRF|2MPTinpsp|2041578233998176256_DEBIT_1	0.75	0.00	5,408.04
2026-04-07T19:07:04	TRANSFER TO ETINOSA DESTINY EDOGHOGHO Zenith Bank *****00033 /TRF|2MPTinpsp|2041578517320003584	TRF|2MPTinpsp|2041578517320003584_DEBIT_0	110.00	0.00	5,298.04
2026-04-07T19:07:04	Value Added Tax	TRF|2MPTinpsp|2041578517320003584_DEBIT_1	0.75	0.00	5,297.29
2026-04-07T19:07:45	Eti	MIT|CRP|000015260407181054550386835587|2041564389140869120_CREDIT_0	0.00	10,000.00	15,297.29
2026-04-07T19:09:31	Eti	MIT|CRP|000015260407181539287386842781|2041565583146307584_CREDIT_0	0.00	2,000.00	17,297.29
2026-04-07T19:10:23	Eti	MIT|CRP|000015260407181129417386836455|2041564535141662720_CREDIT_0	0.00	5,000.00	22,297.29
2026-04-07T19:19:10	TRANSFER TO OSATOHANMWEN EDOGHOGHO OPay *****50283 /TRF|2MPTinpsp|2041581565612892160	TRF|2MPTinpsp|2041581565612892160_DEBIT_0	15,010.00	0.00	7,287.29

MoniepointMFB

2026-04-07T19:19:10	Value Added Tax	TRF|2MPTinpsp|2041581565612892160_DEBIT_1	0.75	0.00	7,286.54
2026-04-07T19:19:10	Stamp duty	TRF|2MPTinpsp|2041581565612892160_DEBIT_2	50.00	0.00	7,236.54
2026-04-07T19:20	Eti	MIT|CRP|000015260407184900853386891921|2041573980985634816_CREDIT_0	0.00	200.00	7,436.54
2026-04-08T07:07:43	TRANSFER TO DANIEL ALABA OLANREWAJU OPay *****26614/TRF|2MPTinpsp|2041759876914180096	TRF|2MPTinpsp|2041759876914180096_DEBIT_0	1,110.00	0.00	6,326.54
2026-04-08T07:07:43	Value Added Tax	TRF|2MPTinpsp|2041759876914180096_DEBIT_1	0.75	0.00	6,325.79
2026-04-08T09:33:42	POS purchase at T MUFUTAU LAWAL 004	CDS-08042026093341|2214Y2IK|210000|004206_DEBIT_0	2,100.00	0.00	4,225.79
2026-04-08T13:54:25	TRANSFER TO TITILADE DEBORAH OLADELE OPay *****11048/TRF|2MPTinpsp|20418622269439877 12	TRF|2MPTinpsp|2041862226943987712_DEBIT_0	1,110.00	0.00	3,115.79
2026-04-08T13:54:25	Value Added Tax	TRF|2MPTinpsp|2041862226943987712_DEBIT_1	0.75	0.00	3,115.04
2026-04-08T18:30:32	TRANSFER TO ESITEKOM RAPHAEL SAMPSON OPay *****16723/TRF|2MPTinpsp|2041931713832779776	TRF|2MPTinpsp|2041931713832779776_DEBIT_0	410.00	0.00	2,705.04
2026-04-08T18:30:32	Value Added Tax	TRF|2MPTinpsp|2041931713832779776_DEBIT_1	0.75	0.00	2,704.29
2026-04-09T08:31:05	TRANSFER TO EDOGHOGHO ETINOSA DESTINY United Bank For Africa *****65425 /TRF|2MPTinpsp|2042143245975334912	TRF|2MPTinpsp|2042143245975334912_DEBIT_0	2,210.00	0.00	494.29

MoniepointMFB

2026-04-09T08:31:05	Value Added Tax	TRF|2MPTinpsp|2042143245975334912_DEBIT_1	0.75	0.00	493.54
2026-04-09T10:08:07	Eti	MIT|CRP|000015260409100806097388656360|2042167664790814720_CREDIT_0	0.00	3,000.00	3,493.54
2026-04-09T10:09:47	TRANSFER TO MUIDEEN OLAJIDE KOLAWOLE OPay *****02102/TRF|2MPTinpsp|2042168080777949184	TRF|2MPTinpsp|2042168080777949184_DEBIT_0	1,210.00	0.00	2,283.54
2026-04-09T10:09:47	Value Added Tax	TRF|2MPTinpsp|2042168080777949184_DEBIT_1	0.75	0.00	2,282.79
2026-04-09T11:26:07	OSAIVBIE DAVIDSON EDOGHOGHO:9051982816	MIT|HYD|100033260409102607020059558539|2042187295137497088_CREDIT_0	0.00	40,000.00	42,282.79
2026-04-09T12:17:47	ETINOSA DESTINY EDOGHOGHO TO UDEMEMFON RAPHAEL SAMPSON MONIEPOINT *****66396 /TRF|2MPTinpsp|2042200295198617600_CBA	TRF|2MPTinpsp|2042200295198617600_CBA_DEBIT_0	900.00	0.00	41,382.79
2026-04-09T13:30:20	ETINOSA DESTINY EDOGHOGHO TO MUFUTAU LAWAL MONIEPOINT *****24709 /TRF|2MPTinpsp|2042218554175741952_CBA	TRF|2MPTinpsp|2042218554175741952_CBA_DEBIT_0	1,050.00	0.00	40,332.79
2026-04-09T13:54:50	MOB/UTO/ETINOSA DESTIN/food/36115102192 - FROM EDOGHOGHO ETINOSA DESTINY	00000426040913544813205832 1993_CREDIT_0	0.00	300.00	40,632.79
2026-04-09T13:57:56	Eti	MIT|CRP|000015260409135754897388956859|2042225498271240192_CREDIT_0	0.00	3,000.00	43,632.79
2026-04-09T13:59:55	TRANSFER TO ETINOSA DESTINY EDOGHOGHO Zenith Bank *****00033 /TRF|2MPTinpsp|2042225998458748928	TRF|2MPTinpsp|2042225998458748928_DEBIT_0	210.00	0.00	43,422.79
2026-04-09T13:59:55	Value Added Tax	TRF|2MPTinpsp|2042225998458748928_DEBIT_1	0.75	0.00	43,422.04

2026-04-10T07:40:45	TRANSFER TO TEMILADE ESTHER ADENIYI OPay *****40276/TRF|2MPTinpsp|2042492964945154048	TRF|2MPTinpsp|2042492964945154048_DEBIT_0	1,010.00	0.00	42,412.04
2026-04-10T07:40:45	Value Added Tax	TRF|2MPTinpsp|2042492964945154048_DEBIT_1	0.75	0.00	42,411.29
2026-04-10T08:41:58	TRANSFER TO REMI BRIDGET OLABODE OPay *****32243/TRF|2MPTinpsp|2042508369101238272	TRF|2MPTinpsp|2042508369101238272_DEBIT_0	710.00	0.00	41,701.29
2026-04-10T08:41:58	Value Added Tax	TRF|2MPTinpsp|2042508369101238272_DEBIT_1	0.75	0.00	41,700.54
2026-04-10T11:38:38	TRANSFER TO ONYIARE ESTHER ADEBAYO OPay *****02084/TRF|2MPTinpsp|2042552832626462720	TRF|2MPTinpsp|2042552832626462720_DEBIT_0	1,010.00	0.00	40,690.54
2026-04-10T11:38:38	Value Added Tax	TRF|2MPTinpsp|2042552832626462720_DEBIT_1	0.75	0.00	40,689.79
2026-04-10T16:16:59	TRANSFER TO DELIGHT SUPERSTORE LTD - DELIGHT SUPERSTORE 02 Moniepoint MFB *****17548 /TRF|2MPTinpsp|2042622881594138624	TRF|2MPTinpsp|2042622881594138624_DEBIT_0	1,300.00	0.00	39,389.79
2026-04-10T16:19:44	TRANSFER TO SQUAD GLAZE DELIGHT SUPERSTORE AND DEPARTMENTAL ENTERPRISE Guaranty Trust Bank *****27944/TRF|2MPTinpsp|2042623569238667264	TRF|2MPTinpsp|2042623569238667264_DEBIT_0	1,010.00	0.00	38,379.79
2026-04-10T16:19:44	Value Added Tax	TRF|2MPTinpsp|2042623569238667264_DEBIT_1	0.75	0.00	38,379.04
2026-04-10T17:04:27	Transfer from ESITEKOM RAPHAEL SAMPSON	100004260410160423156899329710_CREDIT_0	0.00	1,300.00	39,679.04
2026-04-10T17:05:23	TRANSFER TO SOFIAT T OLAHAN OPay *****09838/TRF|2MPTinpsp|2042635060174811136	TRF|2MPTinpsp|2042635060174811136_DEBIT_0	5,210.00	0.00	34,469.04

Moniepoint MFB

2026-04-10T17:05:23	Value Added Tax	TRF|2MPTinpsp|2042635060174811136_DEBIT_1	0.75	0.00	34,468.29
2026-04-10T18:56:12	UDEMEMFON RAPHAEL SAMPSON TO ETINOSA DESTINY EDOGHOGHO MONIEPOINT *****49966 /TRF|2MPTjfcav|2042662948064997376_CBA	TRF|2MPTjfcav|2042662948064997376_CBA_CREDIT_0	0.00	1,000.00	35,468.29
2026-04-10T19:25:55	TRANSFER TO ETINOSA DESTINY EDOGHOGHO Zenith Bank *****00033 /TRF|2MPTinpsp|2042670426276929536	TRF|2MPTinpsp|2042670426276929536_DEBIT_0	32,010.00	0.00	3,458.29
2026-04-10T19:25:55	Value Added Tax	TRF|2MPTinpsp|2042670426276929536_DEBIT_1	0.75	0.00	3,457.54
2026-04-10T19:25:55	Stamp duty	TRF|2MPTinpsp|2042670426276929536_DEBIT_2	50.00	0.00	3,407.54
2026-04-10T20:09:16	TRANSFER TO ESITEKOM RAPHAEL SAMPSON OPay *****16723/TRF|2MPTinpsp|204268133752214732[illegible]	TRF|2MPTinpsp|204268133752214732[illegible]_DEBIT_0	310.00	0.00	3,097.54
2026-04-10T20:09:16	Value Added Tax	TRF|2MPTinpsp|2042681337522147328_DEBIT_1	0.75	0.00	3,096.79
2026-04-10T22:07:31	TRANSFER TO IBUKUN ALIMAT ATITEBI OPay *****25509/TRF|2MPTinpsp|2042711093764390912	TRF|2MPTinpsp|2042711093764390912_DEBIT_0	1,710.00	0.00	1,386.79
2026-04-10T22:07:31	Value Added Tax	TRF|2MPTinpsp|2042711093764390912_DEBIT_1	0.75	0.00	1,386.04
2026-04-11T07:34:06	TRANSFER TO EMMANUEL OGHORGHOR EVIEMERE OPay *****18658 /TRF|2MPTinpsp|2042853681909473280	TRF|2MPTinpsp|2042853681909473280_DEBIT_0	1,010.00	0.00	376.04
2026-04-11T07:34:06	Value Added Tax	TRF|2MPTinpsp|2042853681909473280_DEBIT_1	0.75	0.00	375.29

MoniepointMFB

2026-04-11T17:50:49	Eti	MIT|CRP|000015260411175048280391801009|2043008883213799424_CREDIT_0	0.00	4,000.00	4,375.29
2026-04-11T17:52:22	TRANSFER TO MARIAM OLANIKE OMOLADE OPay *****75306/TRF|2MPTinpsp|2043009271233712128	TRF|2MPTinpsp|2043009271233712128_DEBIT_0	4,110.00	0.00	265.29
2026-04-11T17:52:22	Value Added Tax	TRF|2MPTinpsp|2043009271233712128_DEBIT_1	0.75	0.00	264.54
2026-04-11T18:00:53	Business Transaction - FROM IKPONMWOSA EDOGHOGHO	090614260411180052327823238738_CREDIT_0	0.00	5,000.00	5,264.54
2026-04-11T18:28:29	TRANSFER TO KABIRU LAYI MUSTAPHA OPay *****66158/TRF|2MPTinpsp|2043018361631506432	TRF|2MPTinpsp|2043018361631506432_DEBIT_0	1,510.00	0.00	3,754.54
2026-04-11T18:28:29	Value Added Tax	TRF|2MPTinpsp|2043018361631506432_DEBIT_1	0.75	0.00	3,753.79
2026-04-12T09:57:39	Transfer from ESITEKOM RAPHAEL SAMPSON	MIT|HBP|100004260412085738157031738532|2043252192395763712_CREDIT_0	0.00	2,500.00	6,253.79
2026-04-12T13:39:20	TRANSFER TO ESITEKOM RAPHAEL SAMPSON OPay *****16723/TRF|2MPTinpsp|2043307982176428032	TRF|2MPTinpsp|2043307982176428032_DEBIT_0	2,510.00	0.00	3,743.79
2026-04-12T13:39:20	Value Added Tax	TRF|2MPTinpsp|2043307982176428032_DEBIT_1	0.75	0.00	3,743.04
2026-04-12T13:46:54	Value Added Tax	TRF|2MPTinpsp|2043309886898835456_DEBIT_1	0.75	0.00	2,732.29
2026-04-12T13:46:54	TRANSFER TO LATEEFAT F OLAYANJU OPay *****76559/TRF|2MPTinpsp|2043309886898835456	TRF|2MPTinpsp|2043309886898835456_DEBIT_0	1,010.00	0.00	2,733.04

MoniepointMFB

2026-04-13T07:13:07	POS purchase at T MERCY OLUWAFUNMIL 000	CDS-13042026071252|2MP1GF36|210000|000697_DEBIT_0	2,100.00	0.00	632.29
2026-04-13T13:44:02	MOB/UTO/ETINOSA DESTIN/food/36165184772 - FROM EDOGHOGHO ETINOSA DESTINY	000004260413134359900046110536_CREDIT_0	0.00	1,000.00	1,632.29
2026-04-13T13:44:59	Value Added Tax	TRF|2MPTinpsp|2043671792100536320_DEBIT_1	0.75	0.00	1,121.54
2026-04-13T13:44:59	TRANSFER TO DANIEL ALABA OLANREWAJU OPay *****26614/TRF|2MPTinpsp|2043671792100536320	TRF|2MPTinpsp|2043671792100536320_DEBIT_0	510.00	0.00	1,122.29
2026-04-13T15:54:47	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2043704459021828096	ATP|2MPT4inej|2043704459021828096_DEBIT_0	588.00	0.00	533.54
2026-04-13T20:30:34	Eti	MIT|CRP|000015260413203032847394165425|2043773859510452224_CREDIT_0	0.00	42,500.00	43,033.54
2026-04-13T20:32:42	DATA PURCHASE TO 08120588693 Airtel/DTP|20260413|2MPT4inej|204377439655812710	DTP|20260413|2MPT4inej|2043774396558127104_DEBIT_0	784.00	0.00	42,249.54
2026-04-13T20:33:51	Value Added Tax	TRF|2MPTinpsp|2043774684768243712_DEBIT_1	0.75	0.00	2,238.79
2026-04-13T20:33:51	Stamp duty	TRF|2MPTinpsp|2043774684768243712_DEBIT_2	50.00	0.00	2,188.79
2026-04-13T20:33:51	TRANSFER TO OSAIVBIE DAVIDSON EDOGHOGHO PalmPay *****82816 /TRF|2MPTinpsp|2043774684768243712	TRF|2MPTinpsp|2043774684768243712_DEBIT_0	40,010.00	0.00	2,239.54
2026-04-14T13:15:52	Value Added Tax	TRF|2MPTinpsp|2044026850790219776_DEBIT_1	0.75	0.00	1,178.04

MoniepointMFB

2026-04-14T13:15:52	TRANSFER TO RASHEDAT MOTUNRAYO SALAWUDEN OPay *****78539 /TRF|2MPTinpsp|2044026850790219776	TRF|2MPTinpsp|2044026850790219776_DEBIT_0	1,010.00	0.00	1,178.79
2026-04-15T14:15:36	Value Added Tax	TRF|2MPTinpsp|2044044270411014144_DEBIT_1	0.75	0.00	667.29
2026-04-15T14:15:36	TRANSFER TO DANIEL ALABA OLANREWAJU OPay *****26614/TRF|2MPTinpsp|2044044270411014144	TRF|2MPTinpsp|2044044270411014144_DEBIT_0	510.00	0.00	668.04
2026-04-16T09:41:59	IKPONMWOSA IGBINOBARO TO ETINOSA DESTINY EDOGHOGHO MONIEPOINT *****49966 /TRF|2MPT6cbrm|2044697800449781760_CBA	TRF|2MPT6cbrm|2044697800449781760_CBA_CREDIT_0	0.00	32,500.00	33,167.29
2026-04-16T09:57:44	Value Added Tax	TRF|2MPTinpsp|2044701765867855872_DEBIT_1	0.75	0.00	32,156.54
2026-04-16T09:57:44	TRANSFER TO KABIRU LAYI MUSTAPHA OPay *****66158/TRF|2MPTinpsp|2044701765867855872	TRF|2MPTinpsp|2044701765867855872_DEBIT_0	1,010.00	0.00	32,157.29
2026-04-16T10:03:22	TRANSFER TO HYDROGEN-BOVAS OFFA IBRAHIM TAIWO Access Bank *****95703 /TRF|2MPTinpsp|2044703183899734017	TRF|2MPTinpsp|2044703183899734017_DEBIT_0	32,010.00	0.00	146.54
2026-04-16T10:03:22	Stamp duty	TRF|2MPTinpsp|2044703183899734017_DEBIT_2	50.00	0.00	95.79
2026-04-16T10:03:22	Value Added Tax	TRF|2MPTinpsp|2044703183899734017_DEBIT_1	0.75	0.00	145.79
2026-04-16T12:36:25	Food	TRF|2MPTjfcav|2044741697242316800_CBA_CREDIT_0	0.00	1,000.00	1,095.79
2026-04-16T12:42:58	Value Added Tax	TRF|2MPTinpsp|2044743348622393344_DEBIT_1	0.75	0.00	85.04

Moniepoint MFB

2026-04-16T12:42:58	TRANSFER TO ITUNU OMOBOLANLE OLAYODE OPay *****00779/TRF|2MPTinpsp|2044743348622393344	TRF|2MPTinpsp|2044743348622393344_DEBIT_0	1,010.00	0.00	85.79
2026-04-17T10:02:40	Eti	MIT|CRP|000015260417100237443398039347|2045065394116071424_CREDIT_0	0.00	15,000.00	15,085.04
2026-04-17T10:03:51	TRANSFER TO ADEYINKA ELIJAH ONISANMI OPay *****20399/TRF|2MPTinpsp|2045065693445980160	TRF|2MPTinpsp|2045065693445980160_DEBIT_0	2,610.00	0.00	12,475.04
2026-04-17T10:03:51	Value Added Tax	TRF|2MPTinpsp|2045065693445980160_DEBIT_1	0.75	0.00	12,474.29
2026-04-17T17:16:53	ETINOSA DESTINY EDOGHOGHO TO UDEMEMFON RAPHAEL SAMPSON MONIEPOINT *****66396 /TRF|2MPTinpsp|2045174667564068864_CBA	TRF|2MPTinpsp|2045174667564068864_CBA_DEBIT_0	1,500.00	0.00	10,974.29
2026-04-17T17:28:55	POS purchase at T FOOD CONCEPTS PLC 002	CDS-17042026172853|2070EGHC|420000|002255_DEBIT_0	4,200.00	0.00	6,774.29
2026-04-17T18:19:44	POS purchase at T RASIDAT F AZEEZ 000	CDS-17042026181942|2TPTDAHZ|210000|000240_DEBIT_0	2,100.00	0.00	4,674.29
2026-04-19T12:47:44	POS purchase at OPAY DIGITAL SERVICES L	CDS-19042026124743|2057QEK0|210000|001650_DEBIT_0	2,100.00	0.00	2,574.29
2026-04-19T19:08:42	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|2045927585122529280	ATP|2MPT4inej|2045927585122529280_DEBIT_0	1,470.00	0.00	1,104.29
2026-04-19T19:29:47	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|2045932889120235520	ATP|2MPT4inej|2045932889120235520_DEBIT_0	196.00	0.00	908.29
2026-04-19T19:35:03	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|2045934218077069312	ATP|2MPT4inej|2045934218077069312_DEBIT_0	98.00	0.00	810.29

MoniepointMFB

2026-04-19T20:48:03	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|2045952587028451328	ATP|2MPT4inej|2045952587028451328_DEBIT_0	196.00	0.00	614.29
2026-04-20T13:23:17	Eti	MIT|CRP|000015260420132314547401575547|2046203041097244672_CREDIT_0	0.00	4,800.00	5,414.29
2026-04-20T13:45:04	Value Added Tax	TRF|2MPTinpsp|2046208526994087936_DEBIT_1	0.75	0.00	3,703.54
2026-04-20T13:45:04	TRANSFER TO RUKAYAT OSENI OPay *****56507/TRF|2MPTinpsp|2046208526994087936	TRF|2MPTinpsp|2046208526994087936_DEBIT_0	1,710.00	0.00	3,704.29
2026-04-20T13:46:17	TRANSFER TO KHADIJAT KEHINDE BAALE OPay *****52446/TRF|2MPTinpsp|2046208835187769344	TRF|2MPTinpsp|2046208835187769344_DEBIT_0	510.00	0.00	3,193.54
2026-04-20T13:46:17	Value Added Tax	TRF|2MPTinpsp|2046208835187769344_DEBIT_1	0.75	0.00	3,192.79
2026-04-20T15:12:07	Value Added Tax	TRF|2MPTinpsp|2046230432210456576_DEBIT_1	0.75	0.00	2,082.04
2026-04-20T15:12:07	TRANSFER TO DANIEL ALABA OLANREWAJU OPay *****26614/TRF|2MPTinpsp|2046230432210456576	TRF|2MPTinpsp|2046230432210456576_DEBIT_0	1,110.00	0.00	2,082.79
2026-04-21T04:50:57	TRANSFER TO DANIEL ALABA OLANREWAJU OPay *****26614/TRF|2MPTinpsp|2046436501992992768	TRF|2MPTinpsp|2046436501992992768_DEBIT_0	610.00	0.00	1,472.04
2026-04-21T04:50:57	Value Added Tax	TRF|2MPTinpsp|2046436501992992768_DEBIT_1	0.75	0.00	1,471.29
2026-04-21T15:05:48	IKPONMWOSA IGBINOBARO TO ETINOSA DESTINY EDOGHOGHO MONIEPOINT *****49966 /TRF|2MPT6cbrm|2046591227925794816_CBA	TRF|2MPT6cbrm|2046591227925794816_CBA_CREDIT_0	0.00	31,500.00	32,971.29

2026-04-21T15:17:15	Value Added Tax	TRF|2MPTinpsp|2046594112163397632_DEBIT_1	0.75	0.00	12,960.54
2026-04-21T15:17:15	Stamp duty	TRF|2MPTinpsp|2046594112163397632_DEBIT_2	50.00	0.00	12,910.54
2026-04-21T15:17:15	TRANSFER TO SHAFI RASHIDAT United Bank For Africa *****66797 /TRF|2MPTinpsp|2046594112163397632	TRF|2MPTinpsp|2046594112163397632_DEBIT_0	20,010.00	0.00	12,961.29
2026-04-22T06:17:57	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2046820782789419008	ATP|2MPT4inej|2046820782789419008_DEBIT_0	196.00	0.00	12,714.54
2026-04-22T09:50:39	AIRTIME TO 08114060244 GLO/ATP|2MPT4inej|2046874311037554688	ATP|2MPT4inej|2046874311037554688_DEBIT_0	196.00	0.00	12,518.54
2026-04-22T11:36:56	Value Added Tax	TRF|2MPT4inej|20469(1056412524544_DEBIT_1	0.75	0.00	12,007.79
2026-04-22T11:36:56	TRANSFER TO OLUWADAMILOLA TIMOTHY EWULO OPay *****60244 /TRF|2MPT4inej|2046901056412524544	TRF|2MPT4inej|2046901056412524544_DEBIT_0	510.00	0.00	12,008.54
2026-04-22T13:17:08	TRANSFER TO ESTHER FAVOUR ADEGUN United Bank For Africa *****53526 /TRF|2MPTinpsp|2046926271091118080	TRF|2MPTinpsp|2046926271091118080_DEBIT_0	10,010.00	0.00	1,997.79
2026-04-22T13:17:08	Stamp duty	TRF|2MPTinpsp|2046926271091118080_DEBIT_2	50.00	0.00	1,947.04
2026-04-22T13:17:08	Value Added Tax	TRF|2MPTinpsp|2046926271091118080_DEBIT_1	0.75	0.00	1,997.04
2026-04-22T15:27:41	Value Added Tax	TRF|2MPTinpsp|2046959129132523520_DEBIT_1	0.75	0.00	936.29

MoniepointMFB

2026-04-22T15:27:41	TRANSFER TO DANIEL ALABA OLANREWAJU OPay *****26614/TRF|2MPTinpsp|2046959129132523520	TRF|2MPTinpsp|2046959129132523520_DEBIT_0	1,010.00	0.00	937.04
2026-04-22T16:06:53	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|2046968994123337728	ATP|2MPT4inej|2046968994123337728_DEBIT_0	196.00	0.00	740.29
2026-04-22T17:34:05	Transfer from DANIEL ALABA OLANREWAJU	100004260422163359157906424694_CREDIT_0	0.00	20,000.00	20,740.29
2026-04-22T17:34:56	IKPONMWOSA IGBINOBARO TO ETINOSA DESTINY EDOGHOGHO MONIEPOINT *****49966 /TRF|2MPT6cbrm|2046991145580380160_CBA	TRF|2MPT6cbrm|2046991145580380160_CBA_CREDIT_0	0.00	10,000.00	30,740.29
2026-04-22T19:04:56	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|2047013802169774080	ATP|2MPT4inej|2047013802169774080_DEBIT_0	588.00	0.00	30,152.29
2026-04-22T19:13:46	TRANSFER TO ZAINAB ABIODUN ADETUNJI OPay *****20640/TRF|2MPTinpsp|20470160212883251[illegible]	TRF|2MPTinpsp|20470[illegible]6021288325120_DEBIT_0	7,260.00	0.00	22,892.29
2026-04-22T19:13:46	Value Added Tax	TRF|2MPTinpsp|2047016021288325120_DEBIT_1	0.75	0.00	22,891.54
2026-04-22T19:16:06	TRANSFER TO AKINDELE FELIX AKINRUJOMU OPay *****52520/TRF|2MPTinpsp|2047016609940434944	TRF|2MPTinpsp|2047016609940434944_DEBIT_0	710.00	0.00	22,181.54
2026-04-22T19:16:06	Value Added Tax	TRF|2MPTinpsp|2047016609940434944_DEBIT_1	0.75	0.00	22,180.79
2026-04-22T20:05:24	TRANSFER TO ADETUNJI ENOCH OLADAPO OPay *****93106/TRF|2MPTinpsp|2047029017079021568	TRF|2MPTinpsp|2047029017079021568_DEBIT_0	2,510.00	0.00	19,670.79
2026-04-22T20:05:24	Value Added Tax	TRF|2MPTinpsp|2047029017079021568_DEBIT_1	0.75	0.00	19,670.04

MoniepointMFB

2026-04-22T20:06:08	Value Added Tax	TRF|2MPTinpsp|2047029203588648960_DEBIT_1	0.75	0.00	16,659.29
2026-04-22T20:06:08	TRANSFER TO ZAINAB ABIODUN ADETUNJI OPay *****20640/TRF|2MPTinpsp|2047029203588648960	TRF|2MPTinpsp|2047029203588648960_DEBIT_0	3,010.00	0.00	16,660.04
2026-04-22T20:07:34	Value Added Tax	TRF|2MPTinpsp|2047029017079021568_DEBIT_1_RVSL	0.00	0.75	19,170.04
2026-04-22T20:07:34	TRANSFER TO ADETUNJI ENOCH OLADAPO OPay *****93106/TRF|2MPTinpsp|2047029017079021568	TRF|2MPTinpsp|2047029017079021568_DEBIT_0_RVSL	0.00	2,510.00	19,169.29
2026-04-23T03:06:40	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|2047135031626829824	ATP|2MPT4inej|2047135031626829824_DEBIT_0	490.00	0.00	18,680.04
2026-04-23T08:00:50	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2047209061505794048	ATP|2MPT4inej|2047209061505794048_DEBIT_0	1,960.00	0.00	16,720.04
2026-04-23T08:01:18	AIRTIME TO 08119864788 GLO/ATP|2MPT4ineil2047209178071347200	ATP|2MPT4ineil2047209178071347200_DEBIT_0	490.00	0.00	16,230.04
2026-04-23T08:01:18	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2047209178071347200	ATP|2MPT4inej|2047209178071347200_DEBIT_0	490.00	0.00	16,230.04
2026-04-23T09:52	Transfer from OLUWADAMILOLA TIMOTHY EWULO	MIT|HYD|100004260423085156157950203675|2047237025246453760_CREDIT_0	0.00	1,200.00	17,430.04
2026-04-23T09:56:24	Transfer from ESITEKOM RAPHAEL SAMPSON	MIT|HBP|100004260423085622157950245587|2047238137699966976_CREDIT_0	0.00	500.00	17,930.04
2026-04-23T10:13:42	TRANSFER TO RUKAYAT OSENI OPay *****56507/TRF|2MPTinpsp|2047242498030981120	TRF|2MPTinpsp|2047242498030981120_DEBIT_0	2,910.00	0.00	15,020.04
2026-04-23T10:13:42	Value Added Tax	TRF|2MPTinpsp|2047242498030981120_DEBIT_1	0.75	0.00	15,019.29

2026-04-23T10:18	TRANSFER TO TITILADE DEBORAH OLADELE OPay *****11048/TRF|2MPTinpsp|2047243581986299904	TRF|2MPTinpsp|2047243581986299904_DEBIT_0	910.00	0.00	14,109.29
2026-04-23T10:18	Value Added Tax	TRF|2MPTinpsp|2047243581986299904_DEBIT_1	0.75	0.00	14,108.54
2026-04-23T11:28:24	Value Added Tax	TRF|2MPTinpsp|2047261297296437248_DEBIT_1	0.75	0.00	13,497.79
2026-04-23T11:28:24	TRANSFER TO ONYIARE ESTHER ADEBAYO OPay *****02084/TRF|2MPTinpsp|2047261297296437248	TRF|2MPTinpsp|2047261297296437248_DEBIT_0	610.00	0.00	13,498.54
2026-04-23T15:29:05	POS purchase at OPAY DIGITAL SERVICES L	CDS-23042026152904|210113QE|410000|005601_DEBIT_0	4,100.00	0.00	9,397.79
2026-04-23T15:48:18	Transfer from ESITEKOM RAPHAEL SAMPSON	MIT|HBP|10000426043144816157980221908|2047326695980503040_CREDIT_0	0.00	1,500.00	10,897.79
2026-04-23T16:06:38	POS purchase at OPAY DIGITAL SERVICES L	CDS-23042026160637|2033XYQJ|300000|007696_DEBIT_0	3,000.00	0.00	7,897.79
2026-04-23T17:28:21	Value Added Tax	TRF|2MPTinpsp|2047351882623504384_DEBIT_1	0.75	0.00	5,537.04
2026-04-23T17:28:21	TRANSFER TO JEMILAT BIDEMI SALAWU OPay *****61906/TRF|2MPTinpsp|2047351882623504384	TRF|2MPTinpsp|2047351882623504384_DEBIT_0	2,360.00	0.00	5,537.79
2026-04-23T17:28:53	TRANSFER TO JEMILAT BIDEMI SALAWU OPay *****61906/TRF|2MPTinpsp|2047352017403183104	TRF|2MPTinpsp|2047352017403183104_DEBIT_0	210.00	0.00	5,327.04
2026-04-23T17:28:53	Value Added Tax	TRF|2MPTinpsp|2047352017403183104_DEBIT_1	0.75	0.00	5,326.29

Moniepoint MFB

2026-04-23T18:22	TRANSFER TO ADETUNJI ENOCH OLADAPO OPay *****93106/TRF|2MPTinpsp|2047365384152158208	TRF|2MPTinpsp|2047365384152158208_DEBIT_0	2,510.00	0.00	2,816.29
2026-04-23T18:22	Value Added Tax	TRF|2MPTinpsp|2047365384152158208_DEBIT_1	0.75	0.00	2,815.54
2026-04-23T22:10:19	Eti	MIT|CRP|000015260423221014347405783137|2047422827201482752_CREDIT_0	0.00	10,000.00	12,815.54
2026-04-23T22:11:45	TRANSFER TO ESTHER FAVOUR ADEGUN United Bank For Africa *****53526 /TRF|2MPTinpsp|2047423201317588992	TRF|2MPTinpsp|2047423201317588992_DEBIT_0	11,010.00	0.00	1,805.54
2026-04-23T22:11:45	Value Added Tax	TRF|2MPTinpsp|2047423201317588992_DEBIT_1	0.75	0.00	1,804.79
2026-04-23T22:11:45	Stamp duty	TRF|2MPTinpsp|2047[illegible]3201317588992_DEBIT_2	50.00	0.00	1,754.79
2026-04-24T08:47:59	AIRTIME TO 09130647179 MTN/ATP|2MPT4inej|2047583317228048384	ATP|2MPT4inej|2047583317228048384_DEBIT_0	490.00	0.00	1,264.79
2026-04-24T09:14:55	ETINOSA DESTINY EDOGHOGHO TO UDEMEMFON RAPHAEL SAMPSON MONIEPOINT *****66396 /TRF|2MPTinpsp|2047590095090397184_CBA	TRF|2MPTinpsp|2047590095090397184_CBA_DEBIT_0	1,200.00	0.00	64.79
2026-04-24T09:42:05	IKPONMWOSA IGBINOBARO TO ETINOSA DESTINY EDOGHOGHO MONIEPOINT *****49966 /TRF|2MPT6cbrm|2047596927716421632_CBA	TRF|2MPT6cbrm|2047596927716421632_CBA_CREDIT_0	0.00	32,500.00	32,564.79
2026-04-24T10:30:08	TRANSFER TO LALANTIS ENERGY NIG LTD Moniepoint MFB *****32541 /TRF|2MPTinpsp|2047609020186689536	TRF|2MPTinpsp|2047609020186689536_DEBIT_0	31,500.00	0.00	1,064.79
2026-04-24T10:30:08	Stamp duty	TRF|2MPTinpsp|2047609020186689536_DEBIT_1	50.00	0.00	1,014.79

2026-04-24T18:22:14	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|2047727829100371968	ATP|2MPT4inej|2047727829100371968_DEBIT_0	490.00	0.00	524.79
2026-04-24T18:26:01	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|2047728782745227264	ATP|2MPT4inej|2047728782745227264_DEBIT_0	98.00	0.00	426.79
2026-04-24T18:28:09	Eti	MIT|CRP|000015260424182803483406783792|2047729301672554496_CREDIT_0	0.00	5,000.00	5,426.79
2026-04-24T18:42:17	POS purchase at OPAY DIGITAL SERVICES L	CDS-24042026184216|257Z92MK|280000|001989_DEBIT_0	2,800.00	0.00	2,626.79
2026-04-25T07:14:39	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2047922217741324288	ATP|2MPT4inej|2047922217741324288_DEBIT_0	196.00	0.00	2,430.79
2026-04-25T09:43:36	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2047959698310303744	ATP|2MPT4inej|2047959698310303744_DEBIT_0	196.00	0.00	2,234.79
2026-04-25T11:37:09	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|2047988275857637376	ATP|2MPT4inej|2047988275857637376_DEBIT_0	196.00	0.00	2,038.79
2026-04-25T11:45:03	Value Added Tax	TRF|2MPTinpsp|2047990262142369792_DEBIT_1	0.75	0.00	1,528.04
2026-04-25T11:45:03	TRANSFER TO FASILAT YETUNDE LAWAL OPay *****33302/TRF|2MPTinpsp|2047990262142369792	TRF|2MPTinpsp|2047990262142369792_DEBIT_0	510.00	0.00	1,528.79
2026-04-25T11:45:42	TRANSFER TO FASILAT YETUNDE LAWAL OPay *****33302/TRF|2MPTinpsp|2047990425901031424	TRF|2MPTinpsp|2047990425901031424_DEBIT_0	110.00	0.00	1,418.04
2026-04-25T11:45:42	Value Added Tax	TRF|2MPTinpsp|2047990425901031424_DEBIT_1	0.75	0.00	1,417.29

MoniepointMFB

2026-04-25T17:52:29	Eti	MIT|CRP|000015260425175224750407988720|2048082718001946624_CREDIT_0	0.00	3,000.00	4,417.29
2026-04-25T17:53:13	TRANSFER TO BISOLA ADEJOKE AYINDE OPay *****13919/TRF|2MPTinpsp|2048082916225155072	TRF|2MPTinpsp|2048082916225155072_DEBIT_0	4,110.00	0.00	307.29
2026-04-25T17:53:13	Value Added Tax	TRF|2MPTinpsp|2048082916225155072_DEBIT_1	0.75	0.00	306.54
2026-04-26T06:38:37	Eti	MIT|CRP|000015260426063834877408382356|2048275531380731904_CREDIT_0	0.00	5,000.00	5,306.54
2026-04-26T06:39:48	DATA PURCHASE TO 09058761615 MTN/DTP|20260426|2MPT4inej|2048275831494090752	DTP|20260426|2MPT4inej|2048275831494090752_DEBIT_0	490.00	0.00	4,816.54
2026-04-26T06:42:17	DATA PURCHASE TO 09058761615 MTN/DTP|20260426|2MPT4inej|2048275831494090752	DTP|20260426|2MPT4inej|2048275831494090752_DEBIT_0_RVSL	0.00	490.00	5,306.54
2026-04-26T06:54:33	DATA PURCHASE TO 09058761615 Glo/DTP|20260426|2MPT4inej|204827954454519398[illegible]	DTP|20260426|2MPT4inej|2048279544545193984_DEBIT_0	455.70	0.00	4,850.84
2026-04-26T18:33:42	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|2048455491231277056	ATP|2MPT4inej|2048455491231277056_DEBIT_0	490.00	0.00	4,360.84
2026-04-26T18:37:17	TRANSFER TO Monnify Checkout Moniepoint MFB *****49071/TRF|2MPTinpsp|2048456391936671744	TRF|2MPTinpsp|2048456391936671744_DEBIT_0	3,000.00	0.00	1,360.84
2026-04-26T19:00:26	Eti	MIT|CRP|000015260426190018997409113663|2048462206162096128_CREDIT_0	0.00	5,000.00	6,360.84
2026-04-26T19:04:18	TRANSFER TO Monnify Checkout Moniepoint MFB *****19044/TRF|2MPTinpsp|2048463191788564480	TRF|2MPTinpsp|2048463191788564480_DEBIT_0	5,600.00	0.00	760.84

MoniepointMFB

2026-04-27T08:28:17	Transfer from ESITEKOM RAPHAEL SAMPSON	MIT|HYD|100004260427072814158277599603|2048665512207613952_CREDIT_0	0.00	800.00	1,560.84
2026-04-27T12:48:12	Transfer from FARUQ ABDULAZEEZ	MIT|HYD|100004260427114810158301090782|2048730926564139008_CREDIT_0	0.00	1,500.00	3,060.84
2026-04-27T15:58:32	IKPONMWOSA IGBINOBARO TO ETINOSA DESTINY EDOGHOGHO MONIEPOINT *****49966 /TRF|2MPT6cbrm|2048778827460997120_CBA	TRF|2MPT6cbrm|2048778827460997120_CBA_CREDIT_0	0.00	235,924.00	238,984.84
2026-04-27T16:20:34	TRANSFER TO ETINOSA DESTINY EDOGHOGHO Zenith Bank *****00033 /TRF|2MPTinpsp|2048784375861698560	TRF|2MPTinpsp|2048784375861698560_DEBIT_0	100,010.00	0.00	138,974.84
2026-04-27T16:20:34	Value Added Tax	TRF|2MPTinpsp|2048784375861698560_DEBIT_1	0.75	0.00	138,974.09
2026-04-27T16:20:34	Stamp duty	TRF|2MPTinpsp|2048784375861698560_DEBIT_2	50.00	0.00	138,924.09
2026-04-27T16:24:37	Stamp duty	TRF|2MPTinpsp|2048785392987447296_DEBIT_2	50.00	0.00	86,863.34
2026-04-27T16:24:37	TRANSFER TO EDOGHOGHO ETINOSA DESTINY United Bank For Africa *****65425 /TRF|2MPTinpsp|2048785392987447296	TRF|2MPTinpsp|2048785392987447296_DEBIT_0	52,010.00	0.00	86,914.09
2026-04-27T16:24:37	Value Added Tax	TRF|2MPTinpsp|2048785392987447296_DEBIT_1	0.75	0.00	86,913.34
2026-04-27T16:31:55	Stamp duty	TRF|2MPTinpsp|2048787230619193344_DEBIT_2	50.00	0.00	65,602.59
2026-04-27T16:31:55	TRANSFER TO DANIEL ALABA OLANREWAJU OPay *****01244/TRF|2MPTinpsp|2048787230619193344	TRF|2MPTinpsp|2048787230619193344_DEBIT_0	21,210.00	0.00	65,653.34

2026-04-27T16:31:55	Value Added Tax	TRF|2MPTinpsp|2048787230619193344_DEBIT_1	0.75	0.00	65,652.59
2026-04-27T16:32:12	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|2048787303883649024	ATP|2MPT4inej|2048787303883649024_DEBIT_0	490.00	0.00	65,112.59
2026-04-27T18:20:06	Transfer from UDEMEMFON RAPHAEL SAMPSON	100004260427172001158329551365_CREDIT_0	0.00	6,000.00	71,112.59
2026-04-27T18:21:15	TRANSFER TO Monnify Checkout Moniepoint MFB *****21986/TRF|2MPTinpsp|2048814746296057856	TRF|2MPTinpsp|2048814746296057856_DEBIT_0	9,000.00	0.00	62,112.59
2026-04-28T07:46:13	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2049017323392827392	ATP|2MPT4inej|2049017323392827392_DEBIT_0	100.00	0.00	62,012.59
2026-04-28T13:11:10	POS purchase at T MUFUTAU LAWAL 004	CDS-28042026131108|2214Y2IK|410000|004385_DEBIT_0	4,100.00	0.00	57,912.59
2026-04-28T14:02:05	Transfer from OLUWADAMILOLA TIMOTHY EWULO	MIT|HBP|100004260428130203158395537007|2049111906007121920_CREDIT_0	0.00	1,000.00	58,912.59
2026-04-28T17:31:04	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|2049164506522558464	ATP|2MPT4inej|2049164506522558464_DEBIT_0	600.00	0.00	58,312.59
2026-04-28T17:51:41	TRANSFER TO Monnify Checkout Moniepoint MFB *****00600/TRF|2MPTinpsp|2049169694032330752	TRF|2MPTinpsp|2049169694032330752_DEBIT_0	3,000.00	0.00	55,312.59
2026-04-29T07:32:22	ETINOSA DESTINY EDOGHOGHO TO MUINAT OMOTAYO LAWAL MONIEPOINT *****65966 /TRF|2MPTinpsp|2049376225291292672_CBA	TRF|2MPTinpsp|2049376225291292672_CBA_DEBIT_0	1,500.00	0.00	53,812.59
2026-04-29T10:24:38	Stamp duty	TRF|2MPTinpsp|2049419578516525056_CBA_DEBIT_1	50.00	0.00	16,762.59

2026-04-29T10:24:38	ETINOSA DESTINY EDOGHOGHO TO SWIFTCOMM - SWIFTCOMM IBADAN MONIEPOINT *****59761 /TRF|2MPTinpsp|2049419578516525056_CBA	TRF|2MPTinpsp|2049419578516525056_CBA_DEBIT_0	37,000.00	0.00	16,812.59
2026-04-29T11:56:35	POS purchase at T MUFUTAU LAWAL 004	CDS-29042026115633|2214Y2IK|210000|004398_DEBIT_0	2,100.00	0.00	14,662.59
2026-04-29T15:52:02	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|20495019715164569 60	ATP|2MPT4inej|20495019715164569 60_DEBIT_0	500.00	0.00	14,162.59
2026-04-29T18:30:16	POS purchase at T AZIMAH FROZEN FOO 000	CDS-29042026183013|2070L8YK|180000|000046_DEBIT_0	1,800.00	0.00	12,362.59
2026-04-29T18:32:23	POS purchase at T AZIMAH FROZEN FOO 000	CDS-29042026183218|2TPT4IZ0|235000|000016_DEBIT_0	2,350.00	0.00	10,012.59
2026-04-30T07:18:56	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2049735232092983296	ATP|2MPT4inej|2049735232092983296_DEBIT_0	100.00	0.00	9,912.59
2026-04-30T08:20:09	Value Added Tax	TRF|2MPTinpsp|2049750639585730560_DEBIT_1	0.75	0.00	9,301.84
2026-04-30T08:20:09	TRANSFER TO CHARITY IFEOLUWA OGUNTUNDE OPay *****10643 /TRF|2MPTinpsp|2049750639585730560	TRF|2MPTinpsp|2049750639585730560_DEBIT_0	610.00	0.00	9,302.59
2026-04-30T09:36:44	Eti	MIT|CRP|000015260430093640940413602078|2049769902629519360_CREDIT_0	0.00	30,000.00	39,301.84
2026-04-30T16:18:11	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|2049870940854726656	ATP|2MPT4inej|2049870940854726656_DEBIT_0	600.00	0.00	38,701.84
2026-04-30T18:34:58	POS purchase at PAYCOM NIGERIA LIMITED	CDS-30042026183457|205761JB|515000|001726_DEBIT_0	5,150.00	0.00	33,551.84

MoniepointMFB

2026-04-30T18:38:20	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2049906210838159360	ATP|2MPT4inej|2049906210838159360_DEBIT_0	200.00	0.00	33,351.84
2026-04-30T19:21:33	POS purchase at T DELIGHT SUPERSTOR 000	CDS-30042026192131|2TPTNR8C|1150000|000282_DEBIT_0	11,500.00	0.00	21,851.84
2026-05-01T09:04:03	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|2050124075872473088	ATP|2MPT4inej|2050124075872473088_DEBIT_0	500.00	0.00	21,351.84
2026-05-01T11:16:23	MOB/UTO/ETINOSA DESTIN/food/36400917678 - FROM EDOGHOGHO ETINOSA DESTINY	000004260501111617890756110019_CREDIT_0	0.00	30,000.00	51,351.84
2026-05-01T11:20:15	TRANSFER TO OLATUNDE DAUDA ISAU OPay *****90369/TRF|2MPTinpsp|2050158350768500736	TRF|2MPTinpsp|2050158350768500736_DEBIT_0	30,010.00	0.00	21,341.84
2026-05-01T11:20:15	Value Added Tax	TRF|2MPTinpsp|2050158350768500736_DEBIT_1	0.75	0.00	21,341.09
2026-05-01T11:20:15	Stamp duty	TRF|2MPTinpsp|2050158350768500736_DEBIT_2	50.00	0.00	21,291.09
2026-05-01T11:44:12	TRANSFER TO POS Transfer-ADEOLA IDIAT OLAGUNJU Moniepoint MFB *****87363 /TRF|2MPTinpsp|2050164374862635008	TRF|2MPTinpsp|2050164374862635008_DEBIT_0	1,900.00	0.00	19,391.09
2026-05-01T23:40:51	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|2050344728882495488	ATP|2MPT4inej|2050344728882495488_DEBIT_0	500.00	0.00	18,891.09
2026-05-02T00:37:41	MOB/UTO/ETINOSA DESTIN/eti/36412190528 - FROM EDOGHOGHO ETINOSA DESTINY	000004260502003737039925466390_CREDIT_0	0.00	21,000.00	39,891.09
2026-05-02T08:00:32	POS purchase at T alabi emmanuel ay 001	CDS-02052026080031|2TPTINGU|105000|001412_DEBIT_0	1,050.00	0.00	38,841.09

MoniepointMFB

2026-05-02T08:15:25	POS purchase at T NJOKU MONDAY ANI 000	CDS-02052026081519|2214I3BB|3040000|000878_DEBIT_0	30,400.00	0.00	8,441.09
2026-05-02T08:25:14	POS purchase at OPAY DIGITAL SERVICES L	CDS-02052026082512|2070SXTG|600000|005121_DEBIT_0	6,000.00	0.00	2,441.09
2026-05-02T18:39:05	ETINOSA DESTINY EDOGHOGHO TO UDEMEMFON RAPHAEL SAMPSON MONIEPOINT *****66396 /TRF|2MPTinpsp|20506311733197127 68_CBA	TRF|2MPTinpsp|20506311733197127 68_CBA_DEBIT_0	400.00	0.00	2,041.09
2026-05-02T19:59:23	Value Added Tax	TRF|2MPTinpsp|20506513828958248 96_DEBIT_1	0.75	0.00	830.34
2026-05-02T19:59:23	TRANSFER TO SUNDAY OLUWASHEYI OGUNDEJI OPay *****08456 /TRF|2MPTinpsp|20506513828958248 96	TRF|2MPTinpsp|20506513828958248 96_DEBIT_0	1,210.00	0.00	831.09
2026-05-02T20:00:56	Transfer from ESITEKOM RAPHAEL SAMPSON	MIT|HYD|10000426052190051158809023261|20506517636641054 72_CREDIT_0	0.00	500.00	1,330.34
2026-05-02T20:01:06	Value Added Tax	TRF|2MPTinpsp|20506518132042383 36_DEBIT_1	0.75	0.00	819.59
2026-05-02T20:01:06	TRANSFER TO SUNDAY OLUWASHEYI OGUNDEJI OPay *****08456 /TRF|2MPTinpsp|20506518132042383 36	TRF|2MPTinpsp|20506518132042383 36_DEBIT_0	510.00	0.00	820.34
2026-05-02T20:14:04	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|20506550769365934 08	ATP|2MPT4inej|20506550769365934 08_DEBIT_0	500.00	0.00	319.59
2026-05-03T06:07:29	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|20508044172384296 96	ATP|2MPT4inej|20508044172384296 96_DEBIT_0	300.00	0.00	19.59
2026-05-03T14:29:45	Eti	MIT|CRP|00001526050314294280041843942 9|20509308101768478 72_CREDIT_0	0.00	9,000.00	9,019.59

MoniepointMFB

2026-05-03T14:30:16	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|2050930943717814272	ATP|2MPT4inej|2050930943717814272_DEBIT_0	500.00	0.00	8,519.59
2026-05-03T16:30:30	Value Added Tax	TRF|2MPTinpsp|2050961204365946880_DEBIT_1	0.75	0.00	4,508.84
2026-05-03T16:30:30	TRANSFER TO VICTORIA CHIEMEKA OBIAOZU OPay *****24535/TRF|2MPTinpsp|2050961204365946880	TRF|2MPTinpsp|2050961204365946880_DEBIT_0	4,010.00	0.00	4,509.59
2026-05-03T17:30:53	Value Added Tax	TRF|2MPTinpsp|2050976400085786624_DEBIT_1	0.75	0.00	2,498.09
2026-05-03T17:30:53	TRANSFER TO FAITH CHIAMAKA UZONDU OPay *****89717/TRF|2MPTinpsp|2050976400085786624	TRF|2MPTinpsp|2050976400085786624_DEBIT_0	2,010.00	0.00	2,498.84
2026-05-04T09:52:46	IKPONMWOSA IGBINOBARO TO ETINOSA DESTINY EDOGHOGHO MONIEPOINT *****49966 /TRF|2MPT6cbrm|2051223493360324608_CBA	TRF|2MPT6cbrm|2051223493360324608_CBA_CREDIT_0	0.00	34,500.00	36,998.09
2026-05-04T10:03:48	Stamp duty	TRF|2MPTinpsp|2051226275533967360_DEBIT_2	50.00	0.00	5,437.34
2026-05-04T10:03:48	TRANSFER TO DANIEL ALABA OLANREWAJU OPay *****01244/TRF|2MPTinpsp|2051226275533967360	TRF|2MPTinpsp|2051226275533967360_DEBIT_0	31,510.00	0.00	5,488.09
2026-05-04T10:03:48	Value Added Tax	TRF|2MPTinpsp|2051226275533967360_DEBIT_1	0.75	0.00	5,487.34
2026-05-04T14:19:19	Value Added Tax	TRF|2MPTinpsp|2051290576182693888_DEBIT_1	0.75	0.00	3,426.59
2026-05-04T14:19:19	TRANSFER TO OLUWADAMILOLA TIMOTHY EWULO OPay *****60244 /TRF|2MPTinpsp|2051290576182693888	TRF|2MPTinpsp|2051290576182693888_DEBIT_0	2,010.00	0.00	3,427.34

2026-05-04T14:34:38	Eti	MIT|CRP|000015260504143435070419692950|2051294424540372992_CREDIT_0	0.00	10,000.00	13,426.59
2026-05-04T14:39:57	TRANSFER TO FAITH CHIAMAKA UZONDU OPay *****89717/TRF|2MPTinpsp|2051295770669936640	TRF|2MPTinpsp|2051295770669936640_DEBIT_0	10,010.00	0.00	3,416.59
2026-05-04T14:39:57	Value Added Tax	TRF|2MPTinpsp|2051295770669936640_DEBIT_1	0.75	0.00	3,415.84
2026-05-04T14:39:57	Stamp duty	TRF|2MPTinpsp|2051295770669936640_DEBIT_2	50.00	0.00	3,365.84
2026-05-04T14:44:06	Value Added Tax	TRF|2MPTinpsp|2051296813073694720_DEBIT_1	0.75	0.00	1,355.09
2026-05-04T14:44:06	TRANSFER TO FAITH CHIAMAKA UZONDU OPay *****89717/TRF|2MPTinpsp|2051296813073694720	TRF|2MPTinpsp|2051296813073694720_DEBIT_0	2,010.00	0.00	1,355.84
2026-05-04T15:19:07	Value Added Tax	TRF|2MPTinpsp|2051305625869942784_DEBIT_1	0.75	0.00	644.34
2026-05-04T15:19:07	TRANSFER TO DANIEL ALABA OLANREWAJU OPay *****01244/TRF|2MPTinpsp|2051305625869942784	TRF|2MPTinpsp|2051305625869942784_DEBIT_0	710.00	0.00	645.09
2026-05-04T17:30	Eti	MIT|CRP|000015260504172956840419972334|2051338554817118208_CREDIT_0	0.00	5,000.00	5,644.34
2026-05-04T17:30:49	Value Added Tax	TRF|2MPTinpsp|2051338769670217728_DEBIT_1	0.75	0.00	3,633.59
2026-05-04T17:30:49	TRANSFER TO OSAIVBIE DAVIDSON EDOGHOGHO OPay *****82816 /TRF|2MPTinpsp|2051338769670217728	TRF|2MPTinpsp|2051338769670217728_DEBIT_0	2,010.00	0.00	3,634.34

Moniepoint MFB

2026-05-05T02:51:41	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|20514799146959134 72	ATP|2MPT4inej|20514799146959134 72_DEBIT_0	500.00	0.00	3,133.59
2026-05-05T05:55:13	TRANSFER TO DANIEL ALABA OLANREWAJU OPay *****01244/TRF|2MPTinpsp|20515261033487769 60	TRF|2MPTinpsp|20515261033487769 60_DEBIT_0	1,010.00	0.00	2,123.59
2026-05-05T05:55:13	Value Added Tax	TRF|2MPTinpsp|20515261033487769 60_DEBIT_1	0.75	0.00	2,122.84
2026-05-05T07:23:59	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|20515484436836065 28	ATP|2MPT4inej|20515484436836065 28_DEBIT_0	100.00	0.00	2,022.84
2026-05-05T15:17:55	Transfer from FARUQ ABDULAZEEZ	MIT|HBP|10000426050514175315904640157 0|20516677066408509 44_CREDIT_0	0.00	500.00	2,522.84
2026-05-05T18:01:15	Eti	MIT|CRP|00001526051801129334214594 59|20517088122393272 32_CREDIT_0	0.00	3,000.00	5,522.84
2026-05-05T18:19:06	POS purchase at OPAY DIGITAL SERVICES L	CDS-05052026181904|210113QT|300000|008009_DEBIT_0	3,000.00	0.00	2,522.84
2026-05-05T19:03:59	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|20517246050072494 08	ATP|2MPT4inej|20517246050072494 08_DEBIT_0	500.00	0.00	2,022.84
2026-05-05T19:05:18	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|20517249366524805 12	ATP|2MPT4inej|20517249366524805 12_DEBIT_0	250.00	0.00	1,772.84
2026-05-06T07:46:59	Value Added Tax	TRF|2MPTinpsp|20519166199713218 56_DEBIT_1	0.75	0.00	1,162.09
2026-05-06T07:46:59	TRANSFER TO OMOTAYO MUINAT LAWAL OPay *****76293/TRF|2MPTinpsp|20519166199713218 56	TRF|2MPTinpsp|20519166199713218 56_DEBIT_0	610.00	0.00	1,162.84

MoniepointMFB

2026-05-06T12:45:19	Eti	MIT|CRP|000015260506124513640422383227|2051991680280088576_CREDIT_0	0.00	3,000.00	4,162.09
2026-05-06T12:49:30	TRANSFER TO ADEBAYO HABIB SHOLA First Bank of Nigeria *****91284 /TRF|2MPTinpsp|2051992750775558144	TRF|2MPTinpsp|2051992750775558144_DEBIT_0	1,510.00	0.00	2,652.09
2026-05-06T12:49:30	Value Added Tax	TRF|2MPTinpsp|2051992750775558144_DEBIT_1	0.75	0.00	2,651.34
2026-05-06T17:29:57	TRANSFER TO ESITEKOM RAPHAEL SAMPSON OPay *****16723/TRF|2MPTinpsp|2052063325234417664	TRF|2MPTinpsp|2052063325234417664_DEBIT_0	1,210.00	0.00	1,441.34
2026-05-06T17:29:57	Value Added Tax	TRF|2MPTinpsp|2052063325234417664_DEBIT_1	0.75	0.00	1,440.59
2026-05-06T17:33:14	Eti	MIT|CRP|000015260561733098604228136 98|2052064140574597120_CREDIT_0	0.00	9,000.00	10,440.59
2026-05-06T17:35:28	TRANSFER TO EMMANUEL DAMILARE JESUWOLE OPay *****55776 /TRF|2MPTinpsp|2052064715741839360	TRF|2MPTinpsp|2052064715741839360_DEBIT_0	3,010.00	0.00	7,430.59
2026-05-06T17:35:28	Value Added Tax	TRF|2MPTinpsp|2052064715741839360_DEBIT_1	0.75	0.00	7,429.84
2026-05-06T17:35:52	TRANSFER TO ADETUNJI ENOCH OLADAPO OPay *****93106/TRF|2MPTinpsp|2052064818062245888	TRF|2MPTinpsp|2052064818062245888_DEBIT_0	2,010.00	0.00	5,419.84
2026-05-06T17:35:52	Value Added Tax	TRF|2MPTinpsp|2052064818062245888_DEBIT_1	0.75	0.00	5,419.09
2026-05-06T20:18	DATA PURCHASE TO 09137589717 MTN/DTP|20260506|2MPT4inej|2052105618184663040	DTP|20260506|2MPT4inej|2052105618184663040_DEBIT_0	1,000.00	0.00	4,419.09

MoniepointMFB

2026-05-07T10:13:27	POS purchase at T MUFUTAU LAWAL 004	CDS-07052026101319|2214Y2IK|210000|004504_DEBIT_0	2,100.00	0.00	2,319.09
2026-05-07T12:09:45	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2052345133910265856	ATP|2MPT4inej|2052345133910265856_DEBIT_0	300.00	0.00	2,019.09
2026-05-07T15:29:55	Eti	MIT|CRP|000015260507152952963424017448|2052395503671828480_CREDIT_0	0.00	7,000.00	9,019.09
2026-05-07T16:31:01	POS purchase at T DELIGHT SUPERSTOR 000	CDS-07052026163057|22140WRY|490000|000914_DEBIT_0	4,900.00	0.00	4,119.09
2026-05-07T16:35:34	Transfer from ZION ISAIAH EKOH	MIT|HBP|100004260507153529159244605671|2052412009085743104_CREDIT_0	0.00	4,800.00	8,919.09
2026-05-07T18:18:45	TRANSFER TO KINGDOM DELEGATES CENTRE Zenith Bank *****00611 /TRF|2MPTinpsp|2052437996154617856	TRF|2MPTinpsp|2052437996154617856_DEBIT_0	1,010.00	0.00	7,909.09
2026-05-07T18:18:45	Value Added Tax	TRF|2MPTinpsp|2052437996154617856_DEBIT_1	0.75	0.00	7,908.34
2026-05-07T18:46:21	POS purchase at T DELIGHT SUPERSTOR 001	CDS-07052026184616|2214E8WE|430000|001152_DEBIT_0	4,300.00	0.00	3,608.34
2026-05-07T20:00:05	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|2052463498436153344	ATP|2MPT4inej|2052463498436153344_DEBIT_0	750.00	0.00	2,858.34
2026-05-07T20:00:06	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|2052463498436153344	ATP|2MPT4inej|2052463498436153344_DEBIT_0_RVSL	0.00	750.00	3,608.34
2026-05-07T20:01:09	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|2052463765990989824	ATP|2MPT4inej|2052463765990989824_DEBIT_0	750.00	0.00	2,858.34

2026-05-08T10:15:49	IKPONMWOSA IGBINOBARO TO ETINOSA DESTINY EDOGHOGHO MONIEPOINT *****49966 /TRF|2MPT6cbrm|2052678847610458112_CBA	TRF|2MPT6cbrm|2052678847610458112_CBA_CREDIT_0	0.00	34,500.00	37,358.34
2026-05-08T10:37:08	Stamp duty	TRF|2MPTinpsp|2052684216163504128_DEBIT_1	50.00	0.00	5,808.34
2026-05-08T10:37:08	TRANSFER TO LALANTIS ENERGY NIG LTD Moniepoint MFB *****32541 /TRF|2MPTinpsp|2052684216163504128	TRF|2MPTinpsp|2052684216163504128_DEBIT_0	31,500.00	0.00	5,858.34
2026-05-08T11:14:13	TRANSFER TO OLATUNDE DAUDA ISAU OPay *****90369/TRF|2MPTinpsp|2052693545214136320	TRF|2MPTinpsp|2052693545214136320_DEBIT_0	5,010.00	0.00	798.34
2026-05-08T11:14:13	Value Added Tax	TRF|2MPTinpsp|2052693545214136320_DEBIT_1	0.75	0.00	797.59
2026-05-08T18:25:21	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2052802043168067584	ATP|2MPT4inej|2052802043168067584_DEBIT_0	500.00	0.00	297.59
2026-05-08T19:51:14	Eti	MIT|CRP|000015260508195112220425808046|2052823655209648128_CREDIT_0	0.00	12,000.00	12,297.59
2026-05-08T19:53:07	Stamp duty	TRF|2MPTinpsp|2052824132813176832_DEBIT_2	50.00	0.00	2,236.84
2026-05-08T19:53:07	Value Added Tax	TRF|2MPTinpsp|2052824132813176832_DEBIT_1	0.75	0.00	2,286.84
2026-05-08T19:53:07	TRANSFER TO Kehinde Mercy Jayeola OPay *****43915/TRF|2MPTinpsp|2052824132813176832	TRF|2MPTinpsp|2052824132813176832_DEBIT_0	10,010.00	0.00	2,287.59
2026-05-09T09:43:51	UDEMEMFON RAPHAEL SAMPSON:8159701369	MIT|HYD|100033260509084350020102980063|2053033189978886144_CREDIT_0	0.00	3,500.00	5,736.84

Moniepoint MFB

2026-05-09T13:52:39	TRANSFER TO LATEEFAT F OLAYANJU OPay *****76559/TRF|2MPTinpsp|2053095806513319936	TRF|2MPTinpsp|2053095806513319936_DEBIT_0	1,310.00	0.00	4,426.84
2026-05-09T13:52:39	Value Added Tax	TRF|2MPTinpsp|2053095806513319936_DEBIT_1	0.75	0.00	4,426.09
2026-05-09T19:13:19	UDEMEMFON RAPHAEL SAMPSON:8159701369	MIT|HYD|100033260509181316020103895127|2053176492800737280_CREDIT_0	0.00	2,000.00	6,426.09
2026-05-09T19:23:51	Value Added Tax	TRF|2MPTinpsp|2053179152359903232_DEBIT_1	0.75	0.00	5,315.34
2026-05-09T19:23:51	TRANSFER TO SUNDAY OLUWASHEYI OGUNDEJI OPay *****08456 /TRF|2MPTinpsp|2053179152359903232	TRF|2MPTinpsp|2053179152359903232_DEBIT_0	1,110.00	0.00	5,316.09
2026-05-09T20:47:24	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|2053200180227739648	ATP|2MPT4inej|2053200180227739648_DEBIT_0	500.00	0.00	4,815.34
2026-05-10T11:09:33	Transfer from ESITEKOM RAPHAEL SAMPSON	MIT|HYD|100004260510100931159485780204|2053417141948665856_CREDIT_0	0.00	2,000.00	6,815.34
2026-05-10T11:24:17	TRANSFER TO POS Transfer - AKEEM BADMUS Moniepoint MFB *****25213 /TRF|2MPTinpsp|2053420856005943296	TRF|2MPTinpsp|2053420856005943296_DEBIT_0	3,450.00	0.00	3,365.34
2026-05-10T11:40:41	TRANSFER TO DELIGHT SUPERSTORE LTD - DELIGHT SUPERSTORE 02 Moniepoint MFB *****17548 /TRF|2MPTinpsp|2053424981630603264	TRF|2MPTinpsp|2053424981630603264_DEBIT_0	1,300.00	0.00	2,065.34
2026-05-10T12:41:07	Eti	MIT|CRP|000015260510124101877427791776|2053440175964692480_CREDIT_0	0.00	5,000.00	7,065.34
2026-05-10T12:42:17	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|2053440487324717056	ATP|2MPT4inej|2053440487324717056_DEBIT_0	750.00	0.00	6,315.34

MoniepointMFB

2026-05-10T12:54:50	Value Added Tax	TRF|2MPTinpsp|2053443642684538880_DEBIT_1	0.75	0.00	4,304.59
2026-05-10T12:54:50	TRANSFER TO OLUWAKEMISOLA BOLUWATIFE OLUWATUYI OPay *****67699 /TRF|2MPTinpsp|2053443642684538880	TRF|2MPTinpsp|2053443642684538880_DEBIT_0	2,010.00	0.00	4,305.34
2026-05-11T10:26:15	Transfer from Kehinde Mercy Jayeola	MIT|HBP|10000426051109261215956414521 8|2053768626417139712_CREDIT_0	0.00	10,000.00	14,304.59
2026-05-11T17:51:49	Value Added Tax	TRF|2MPTinpsp|2053880768956383232_DEBIT_1	0.75	0.00	13,293.84
2026-05-11T17:51:49	TRANSFER TO SUNDAY OLUWASHEYI OGUNDEJI OPay *****08456 /TRF|2MPTinpsp|2053880768956383232	TRF|2MPTinpsp|2053880768956383232_DEBIT_0	1,010.00	0.00	13,294.59
2026-05-11T20:13:25	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|2053916406744297472	ATP|2MPT4inej|2053916406744297472_DEBIT_0	750.00	0.00	12,543.84
2026-05-12T11:24:40	POS purchase at OPAY DIGITAL SERVICES L	CDS-12052026112438|2057RGC1|105000|002441_DEBIT_0	1,050.00	0.00	11,493.84
2026-05-12T11:24:55	TRANSFER TO JANET OLUWAFUNMILOLA AJIBOYE OPay *****58160 /TRF|2MPTinpsp|2054145789622624256	TRF|2MPTinpsp|2054145789622624256_DEBIT_0	2,910.00	0.00	8,583.84
2026-05-12T11:24:55	Value Added Tax	TRF|2MPTinpsp|2054145789622624256_DEBIT_1	0.75	0.00	8,583.09
2026-05-12T12:32:52	POS purchase at T JAMIU ABDULGANIYU 007	CDS-12052026123248|221437GB|210000|007587_DEBIT_0	2,100.00	0.00	6,483.09
2026-05-12T15:28:12	TRANSFER TO DANIEL ALABA OLANREWAJU OPay *****01244/TRF|2MPTinpsp|2054207013202251776	TRF|2MPTinpsp|2054207013202251776_DEBIT_0	1,060.00	0.00	5,423.09

MoniepointMFB

2026-05-12T15:28:12	Value Added Tax	TRF|2MPTinpsp|2054207013202251776_DEBIT_1	0.75	0.00	5,422.34
2026-05-12T20:15:40	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|2054279359553757184	ATP|2MPT4inej|2054279359553757184_DEBIT_0	500.00	0.00	4,922.34
2026-05-13T07:46:13	TRANSFER TO DANIEL ALABA OLANREWAJU OPay *****01244/TRF|2MPTinpsp|2054453141286510592	TRF|2MPTinpsp|2054453141286510592_DEBIT_0	1,060.00	0.00	3,862.34
2026-05-13T07:46:13	Value Added Tax	TRF|2MPTinpsp|2054453141286510592_DEBIT_1	0.75	0.00	3,861.59
2026-05-13T15:02:58	Transfer from ZION ISAIAH EKOH	MIT|HYD|100004260513140254159770943121|2054563037159407616_CREDIT_0	0.00	177,000.00	180,861.59
2026-05-13T15:24:11	Stamp duty	TRF|2MPTinpsp|2054568392680513536_DEBIT_2	50.00	0.00	80,800.84
2026-05-13T15:24:11	Value Added Tax	TRF|2MPTinpsp|2054568392680513536_DEBIT_1	0.75	0.00	80,850.84
2026-05-13T15:24:11	TRANSFER TO SAKA KEHINDE ABASS Union Bank of Nigeria *****84008 /TRF|2MPTinpsp|2054568392680513536	TRF|2MPTinpsp|2054568392680513536_DEBIT_0	100,010.00	0.00	80,851.59
2026-05-13T15:24:32	Stamp duty	TRF|2MPTinpsp|2054568481668378624_DEBIT_2	50.00	0.00	21,240.09
2026-05-13T15:24:32	Value Added Tax	TRF|2MPTinpsp|2054568481668378624_DEBIT_1	0.75	0.00	21,290.09
2026-05-13T15:24:32	TRANSFER TO SAKA KEHINDE ABASS Union Bank of Nigeria *****84008 /TRF|2MPTinpsp|2054568481668378624	TRF|2MPTinpsp|2054568481668378624_DEBIT_0	59,510.00	0.00	21,290.84

MoniepointMFB

2026-05-14T07:49:16	TRANSFER TO OMOTAYO MUINAT LAWAL OPay *****76293/TRF|2MPTinpsp|2054816296439439360	TRF|2MPTinpsp|2054816296439439360_DEBIT_0	2,010.00	0.00	19,230.09
2026-05-14T07:49:16	Value Added Tax	TRF|2MPTinpsp|2054816296439439360_DEBIT_1	0.75	0.00	19,229.34
2026-05-14T17:51:39	UDEMEMFON RAPHAEL SAMPSON:8159701369	MIT|HYD|100033260514165138020111454673|2054967889784594432_CREDIT_0	0.00	3,000.00	22,229.34
2026-05-14T18:19:16	ussd transfer	MIT|CRP|000015260514181914210433280709|2054974838019043328_CREDIT_0	0.00	3,000.00	25,229.34
2026-05-14T18:25:59	ALAT NIP TRANSFER TO Etinosa Destiny Edoghogho FROM OLUWATOMILOLA DEBORAH OWOLABI - cake	000017260514172554417669762355_CREDIT_0	0.00	3,000.00	28,229.34
2026-05-14T19:09:14	Value Added Tax	TRF|2MPTinpsp|2054987416315928576_DEBIT_1	0.75	0.00	27,518.59
2026-05-14T19:09:14	TRANSFER TO AKINDELE FELIX AKINRUJOMU OPay *****52520/TRF|2MPTinpsp|2054987416315928576	TRF|2MPTinpsp|2054987416315928576_DEBIT_0	710.00	0.00	27,519.34
2026-05-14T19:30:38	Value Added Tax	TRF|2MPTinpsp|2054992800093687808_DEBIT_1	0.75	0.00	12,507.84
2026-05-14T19:30:38	Stamp duty	TRF|2MPTinpsp|2054992800093687808_DEBIT_2	50.00	0.00	12,457.84
2026-05-14T19:30:38	TRANSFER TO VICTORIA CHIEMEKA OBIAOZU OPay *****24535/TRF|2MPTinpsp|2054992800093687808	TRF|2MPTinpsp|2054992800093687808_DEBIT_0	15,010.00	0.00	12,508.59
2026-05-15T09:10:11	TRANSFER TO OMOTAYO MUINAT LAWAL OPay *****76293/TRF|2MPTinpsp|2055199048854503424	TRF|2MPTinpsp|2055199048854503424_DEBIT_0	1,810.00	0.00	10,647.84

Moniepoint MFB

2026-05-15T09:10:11	Value Added Tax	TRF|2MPTinpsp|2055199048854503424_DEBIT_1	0.75	0.00	10,647.09
2026-05-15T09:59:43	TRANSFER TO FAUSAT JUMOKE OMOSHEWO OPay *****76620/TRF|2MPTinpsp|2055211512443719680	TRF|2MPTinpsp|2055211512443719680_DEBIT_0	1,110.00	0.00	9,537.09
2026-05-15T09:59:43	Value Added Tax	TRF|2MPTinpsp|2055211512443719680_DEBIT_1	0.75	0.00	9,536.34
2026-05-15T10:14:46	IKPONMWOSA IGBINOBARO TO ETINOSA DESTINY EDOGHOGHO MONIEPOINT *****49966 /TRF|2MPT6cbrm|2055215297937453056_CBA	TRF|2MPT6cbrm|2055215297937453056_CBA_CREDIT_0	0.00	34,500.00	44,036.34
2026-05-15T11:18:52	Stamp duty	TRF|2MPTinpsp|2055231432913760256_DEBIT_1	50.00	0.00	16,986.34
2026-05-15T11:18:52	TRANSFER TO POS Transfer - BASHIRU HAMZA Moniepoint MFB *****19165 /TRF|2MPTinpsp|2055231432913760256	TRF|2MPTinpsp|2055231432913760256_DEBIT_0	27,000.00	0.00	17,036.34
2026-05-15T12:28:59	TRANSFER TO ONYIARE ESTHER ADEBAYO OPay *****02084/TRF|2MPTinpsp|2055249078573912064	TRF|2MPTinpsp|2055249078573912064_DEBIT_0	1,010.00	0.00	15,976.34
2026-05-15T12:28:59	Value Added Tax	TRF|2MPTinpsp|2055249078573912064_DEBIT_1	0.75	0.00	15,975.59
2026-05-15T15:12	MOB/UTO/ETINOSA DESTIN/food/36586512880 - FROM ESITEKOM RAPHAEL SAMPSON	000004260515151156696251984925_CREDIT_0	0.00	3,000.00	18,975.59
2026-05-15T15:20:27	TRANSFER TO QUADIR ADEBAYO UTHMAN PalmPay *****82703/TRF|2MPTinpsp|2055292227798601728	TRF|2MPTinpsp|2055292227798601728_DEBIT_0	8,610.00	0.00	10,365.59
2026-05-15T15:20:27	Value Added Tax	TRF|2MPTinpsp|2055292227798601728_DEBIT_1	0.75	0.00	10,364.84

2026-05-15T15:21:20	ETINOSA DESTINY EDOGHOGHO TO UDEMEMFON RAPHAEL SAMPSON MONIEPOINT *****66396 /TRF|2MPTinpsp|2055292451140808704_CBA	TRF|2MPTinpsp|2055292451140808704_CBA_DEBIT_0	1,500.00	0.00	8,864.84
2026-05-15T17:26:20	ETINOSA DESTINY EDOGHOGHO TO RASHIDAT ASAKE RAJI MONIEPOINT *****72927 /TRF|2MPTinpsp|2055323907668205568_CBA	TRF|2MPTinpsp|2055323907668205568_CBA_DEBIT_0	1,500.00	0.00	7,364.84
2026-05-15T17:27:14	ETINOSA DESTINY EDOGHOGHO TO RASHIDAT ASAKE RAJI MONIEPOINT *****72927 /TRF|2MPTinpsp|2055324136093331456_CBA	TRF|2MPTinpsp|2055324136093331456_CBA_DEBIT_0	600.00	0.00	6,764.84
2026-05-15T18:35:34	TRANSFER TO POS Transfer - MAYOWA OLADOYIN Moniepoint MFB *****17449 /TRF|2MPTinpsp|2055341331996250112	TRF|2MPTinpsp|2055341331996250112_DEBIT_0	4,400.00	0.00	2,364.84
2026-05-15T18:40:17	TRANSFER TO POS Transfer - MAYOWA OLADOYIN Moniepoint MFB *****17449 /TRF|2MPTinpsp|2055342518032027648	TRF|2MPTinpsp|2055342518032027648_DEBIT_0	1,000.00	0.00	1,364.84
2026-05-15T18:55:45	Eti	MIT|CRP|000015260516185543447434638126|2055346408150654976_CREDIT_0	0.00	3,000.00	4,364.84
2026-05-15T18:56:22	TRANSFER TO IDAYAT OLUWAKEMI BALOGUN OPay *****84552/TRF|2MPTinpsp|2055346564830117888	TRF|2MPTinpsp|2055346564830117888_DEBIT_0	3,210.00	0.00	1,154.84
2026-05-15T18:56:22	Value Added Tax	TRF|2MPTinpsp|2055346564830117888_DEBIT_1	0.75	0.00	1,154.09
2026-05-16T10:32:26	Eti	MIT|CRP|000015260516103222727435198624|2055582124505600000_CREDIT_0	0.00	5,000.00	6,154.09
2026-05-16T10:33:30	Value Added Tax	TRF|2MPTinpsp|2055582404336062464_DEBIT_1	0.75	0.00	3,143.34
2026-05-16T10:33:30	TRANSFER TO OLATUNDE DAUDA ISAU OPay *****90369/TRF|2MPTinpsp|2055582404336062464	TRF|2MPTinpsp|2055582404336062464_DEBIT_0	3,010.00	0.00	3,144.09

Moniepoint MFB

2026-05-16T10:53:38	TRANSFER TO ELIZABETH CHIOMA CHIOMA OCHE PalmPay *****43390 /TRF|2MPTinpsp|2055587464855572480	TRF|2MPTinpsp|2055587464855572480_DEBIT_0	1,110.00	0.00	2,033.34
2026-05-16T10:53:38	Value Added Tax	TRF|2MPTinpsp|2055587464855572480_DEBIT_1	0.75	0.00	2,032.59
2026-05-16T16:21:23	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|2055669951041609728	ATP|2MPT4inej|2055669951041609728_DEBIT_0	750.00	0.00	1,282.59
2026-05-17T08:16:37	Eti	MIT|CRP|000015260517081635947436324538|2055910342142803968_CREDIT_0	0.00	3,000.00	4,282.59
2026-05-17T09:03:08	POS purchase at OPAY DIGITAL SERVICES L	CDS-17052026090307|2057WXM0|310000|030594_DEBIT_0	3,100.00	0.00	1,182.59
2026-05-17T11:11:20	Eti	MIT|CRP|000015260517111116807436495736|2055954302472327168_CREDIT_0	0.00	5,000.00	6,182.59
2026-05-17T11:12:08	Value Added Tax	TRF|2MPTinpsp|2055954511207071744_DEBIT_1	0.75	0.00	1,171.84
2026-05-17T11:12:08	TRANSFER TO MIRACLE GRACE TOCHI OPay *****71903/TRF|2MPTinpsp|2055954511207071744	TRF|2MPTinpsp|2055954511207071744_DEBIT_0	5,010.00	0.00	1,172.59
2026-05-17T19:47:56	AIRTIME TO 07089660433 AIRTEL/ATP|2MPT4inej|2056084318600785920	ATP|2MPT4inej|2056084318600785920_DEBIT_0	1,000.00	0.00	171.84
2026-05-18T06:58:13	Eti	MIT|CRP|000015260518065811330437261486|2056252996301864960_CREDIT_0	0.00	3,000.00	3,171.84
2026-05-18T07:25:45	TRANSFER TO ODUWOYE ARAFAT NIGERIA LIMITED Moniepoint MFB *****09961 /TRF|2MPTinpsp|2056259928658374656	TRF|2MPTinpsp|2056259928658374656_DEBIT_0	1,500.00	0.00	1,671.84

MoniepointMFB

2026-05-18T17:49:09	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|2056416812736520192	ATP|2MPT4inej|2056416812736520192_DEBIT_0	1,000.00	0.00	671.84
2026-05-18T17:52:52	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|2056417747514884096	ATP|2MPT4inej|2056417747514884096_DEBIT_0	500.00	0.00	171.84
2026-05-18T19:11:53	Eti	MIT|CRP|000015260518191150530438146535|2056437626726563840_CREDIT_0	0.00	4,000.00	4,171.84
2026-05-18T19:30:20	Value Added Tax	TRF|2MPTinpsp|2056442277187366912_DEBIT_1	0.75	0.00	2,961.09
2026-05-18T19:30:20	TRANSFER TO SUNDAY OLUWASHEYI OGUNDEJI OPay *****08456 /TRF|2MPTinpsp|2056442277187366912	TRF|2MPTinpsp|2056442277187366912_DEBIT_0	1,210.00	0.00	2,961.84
2026-05-18T19:32:12	TRANSFER TO SARATU OLANIKE KOLAPO OPay *****12912/TRF|2MPTinpsp|2056442747743612928	TRF|2MPTinpsp|2056442747743612928_DEBIT_0	510.00	0.00	2,451.09
2026-05-18T19:32:12	Value Added Tax	TRF|2MPTinpsp|2056442747743612928_DEBIT_1	0.75	0.00	2,450.34
2026-05-18T22:15:44	Eti	MIT|CRP|000015260518221542677438344302|2056483898304258048_CREDIT_0	0.00	2,000.00	4,450.34
2026-05-18T22:16:53	DATA PURCHASE TO 09137589717 MTN/DTP|20260518|2MPT4inej|2056484191110795264	DTP|20260518|2MPT4inej|2056484191110795264_DEBIT_0	3,500.00	0.00	950.34
2026-05-19T09:47:34	Eti	MIT|CRP|000015260519094730157438598350|2056657993512165376_CREDIT_0	0.00	2,100.00	3,050.34
2026-05-19T09:47:57	ETINOSA DESTINY EDOGHOGHO TO MUFUTAU LAWAL MONIEPOINT *****24709 /TRF|2MPTinpsp|2056658104438657024_CBA	TRF|2MPTinpsp|2056658104438657024_CBA_DEBIT_0	2,100.00	0.00	950.34

MoniepointMFB

2026-05-20T08:22:04	Value Added Tax	TRF|2MPTinpsp|2056998879266922496_DEBIT_1	0.75	0.00	439.59
2026-05-20T08:22:04	TRANSFER TO DANIEL ALABA OLANREWAJU OPay *****01244/TRF|2MPTinpsp|2056998879266922496	TRF|2MPTinpsp|2056998879266922496_DEBIT_0	510.00	0.00	440.34
2026-05-20T13:49:05	Transfer from OLUWADAMILOLA TIMOTHY EWULO	MIT|HBP|100004260520124904160374940666|2057081173325242368_CREDIT_0	0.00	600.00	1,039.59
2026-05-20T13:53:51	MOB/UTO/ETINOSA DESTIN/stuff /36641208967 - FROM SHAFI RASHIDAT	000004260520135348959559080102_CREDIT_0	0.00	400.00	1,439.59
2026-05-21T07:49:26	Value Added Tax	TRF|2MPTinpsp|2057353052248920064_DEBIT_1	0.75	0.00	628.84
2026-05-21T07:49:26	TRANSFER TO DANIEL ALABA OLANREWAJU OPay *****01244/TRF|2MPTinpsp|20573530522489[illegible]	TRF|2MPTinpsp|2057353052248920064_DEBIT_0	810.00	0.00	629.59
2026-05-21T18:22:19	Eti	MIT|CRP|000015260521182216520441750186|2057512316925169664_CREDIT_0	0.00	1,000.00	1,628.84
2026-05-21T19:03:04	Appfor transportation To MONIEPOINT MICROFINANCE BANK ETINOS - FROM OWOLABI OLUWATOMILOLA DEBORAH	000003260521190300004917475708_CREDIT_0	0.00	51,000.00	52,628.84
2026-05-21T19:13:36	Value Added Tax	TRF|2MPTinpsp|2057525229593620480_DEBIT_1	0.75	0.00	51,618.09
2026-05-21T19:13:36	TRANSFER TO KINGDOM DELEGATES CENTRE Zenith Bank *****00611 /TRF|2MPTinpsp|2057525229593620480	TRF|2MPTinpsp|2057525229593620480_DEBIT_0	1,010.00	0.00	51,618.84
2026-05-21T19:25:46	POS purchase at T LUCY OMOTOSHO 001	CDS-21052026192543|2033QBI7|5100000|001863_DEBIT_0	51,000.00	0.00	618.09

MoniepointMFB

2026-05-21T20:15:52	Eti	MIT|CRP|000015260521201549587441912203|2057540892222476288_CREDIT_0	0.00	1,000.00	1,618.09
2026-05-21T20:24:47	Eti	MIT|CRP|000015260521202442443441923474|2057543126951215104_CREDIT_0	0.00	4,000.00	5,618.09
2026-05-21T20:25:43	TRANSFER TO RUTH NGOZI OKOLOUGO OPay *****97021/TRF|2MPTinpsp|2057543376098398208	TRF|2MPTinpsp|2057543376098398208_DEBIT_0	3,510.00	0.00	2,108.09
2026-05-21T20:25:43	Value Added Tax	TRF|2MPTinpsp|2057543376098398208_DEBIT_1	0.75	0.00	2,107.34
2026-05-21T20:32:40	Value Added Tax	TRF|2MPTinpsp|2057545126348574720_DEBIT_1	0.75	0.00	1,496.59
2026-05-21T20:32:40	TRANSFER TO ADETUNJI ENOCH OLADAPO OPay *****93106/TRF|2MPTinpsp|2057545126348574720	TRF|2MPTinpsp|2057545126348574720_DEBIT_0	610.00	0.00	1,497.34
2026-05-22T08:14:28	Eti	MIT|CRP|000015260522081409597442173600|2057721729422249984_CREDIT_0	0.00	1,800.00	3,296.59
2026-05-22T08:15:07	POS purchase at PALMPAY LIMITED	CDS-22052026063244|2039G5LJ|200000|511084_DEBIT_0	2,000.00	0.00	1,296.59
2026-05-22T09:16:33	POS purchase at T MUFUTAU LAWAL 004	CDS-22052026091632|2214Y2IK|100000|004647_DEBIT_0	1,000.00	0.00	296.59
2026-05-23T08:46:20	Eti	MIT|CRP|000015260523084611203443500059|2058092139476516864_CREDIT_0	0.00	10,000.00	10,296.59
2026-05-23T08:52:43	ETINOSA DESTINY EDOGHOGHO TO UDEMEMFON RAPHAEL SAMPSON MONIEPOINT *****66396 /TRF|2MPTinpsp|2058093753896812544_CBA	TRF|2MPTinpsp|2058093753896812544_CBA_DEBIT_0	2,500.00	0.00	7,796.59

MoniepointMFB

2026-05-23T10:03:25	Value Added Tax	TRF|2MPTinpsp|2058111548496719872_DEBIT_1	0.75	0.00	5,285.84
2026-05-23T10:03:25	TRANSFER TO RUTH NGOZI OKOLOUGO OPay *****97021/TRF|2MPTinpsp|2058111548496719872	TRF|2MPTinpsp|2058111548496719872_DEBIT_0	2,510.00	0.00	5,286.59
2026-05-23T12:55:58	POS purchase at T BISOLA AYINDE 000	CDS-23052026125555|2070OT8P|310000|000302_DEBIT_0	3,100.00	0.00	2,185.84
2026-05-23T19:50:54	Value Added Tax	TRF|2MPTinpsp|2058259392130289664_DEBIT_1	0.75	0.00	75.09
2026-05-23T19:50:54	TRANSFER TO SUNDAY OLUWASHEYI OGUNDEJI OPay *****08456 /TRF|2MPTinpsp|2058259392130289664	TRF|2MPTinpsp|2058259392130289664_DEBIT_0	2,110.00	0.00	75.84
2026-05-24T08:38:18	Eti	MIT|CRP|000015260524083814750444888113|2058452504216059904_CREDIT_0	0.00	5,000.00	5,075.09
2026-05-24T10:18:16	Value Added Tax	TRF|2MPTinpsp|2058477671885848576_DEBIT_1	0.75	0.00	4,064.34
2026-05-24T10:18:16	TRANSFER TO SHERIFAT AJIBIKE RAJI OPay *****35780/TRF|2MPTinpsp|2058477671885848576	TRF|2MPTinpsp|2058477671885848576_DEBIT_0	1,010.00	0.00	4,065.09
2026-05-24T11:03:36	TRANSFER TO KINGDOM DELEGATES CENTRE Zenith Bank *****00611 /TRF|2MPTinpsp|2058489082266693632	TRF|2MPTinpsp|2058489082266693632_DEBIT_0	1,010.00	0.00	3,054.34
2026-05-24T11:03:36	Value Added Tax	TRF|2MPTinpsp|2058489082266693632_DEBIT_1	0.75	0.00	3,053.59
2026-05-24T12:26:26	Value Added Tax	TRF|2MPTinpsp|2058509927173722112_DEBIT_1	0.75	0.00	2,442.84

MoniepointMFB

2026-05-24T12:26:26	TRANSFER TO IGBEKELE PRECIOUS AMABANMI OPay *****97215 /TRF|2MPTinpsp|2058509927173722112	TRF|2MPTinpsp|2058509927173722112_DEBIT_0	610.00	0.00	2,443.59
2026-05-24T12:34:20	TRANSFER TO Kehinde Mercy Jayeola OPay *****43915/TRF|2MPTinpsp|2058511915787923456	TRF|2MPTinpsp|2058511915787923456_DEBIT_0	2,010.00	0.00	432.84
2026-05-24T12:34:20	Value Added Tax	TRF|2MPTinpsp|2058511915787923456_DEBIT_1	0.75	0.00	432.09
2026-05-24T17:34:46	Eti	MIT|CRP|000015260524173444603445485959|2058587517980282880_CREDIT_0	0.00	5,000.00	5,432.09
2026-05-24T17:35:19	Value Added Tax	TRF|2MPTinpsp|2058587657108189184_DEBIT_1	0.75	0.00	3,421.34
2026-05-24T17:35:19	TRANSFER TO VICTORIA CHIEMEKA OBIAOZU OPay *****24535/TRF|2MPTinpsp|2058587657108189184	TRF|2MPTinpsp|2058587657108189184_DEBIT_0	2,010.00	0.00	3,422.09
2026-05-24T18:55:28	POS purchase at PAYCOM NIGERIA LIMITED	CDS-24052026185526|205761JB|210000|002104_DEBIT_0	2,100.00	0.00	1,321.34
2026-05-24T19:45:43	Eti	MIT|CRP|000015260524194540837445641878|2058620468995276800_CREDIT_0	0.00	5,000.00	6,321.34
2026-05-24T19:46:39	Value Added Tax	TRF|2MPTinpsp|2058620710574256128_DEBIT_1	0.75	0.00	4,310.59
2026-05-24T19:46:39	TRANSFER TO PRECIOUS DEBORAH ONOTANI OPay *****99320/TRF|2MPTinpsp|2058620710574256128	TRF|2MPTinpsp|2058620710574256128_DEBIT_0	2,010.00	0.00	4,311.34
2026-05-25T14:16:38	Value Added Tax	TRF|2MPTinpsp|2058900047416123392_DEBIT_1	0.75	0.00	2,799.84

Moniepoint MFB

2026-05-25T14:16:38	TRANSFER TO ONYIARE ESTHER ADEBAYO OPay *****02084/TRF|2MPTinpsp|2058900047416123392	TRF|2MPTinpsp|2058900047416123392_DEBIT_0	1,510.00	0.00	2,800.59
2026-05-26T09:30:34	Transfer from OLUWADAMILOLA TIMOTHY EWULO	MIT|HYD|100004260526083032160885106792|2059190436865867776_CREDIT_0	0.00	2,000.00	4,799.84
2026-05-26T10:54:24	Transfer from DANIEL ALABA OLANREWAJU	MIT|HBP|100004260526095422160891281757|2059211533527977984_CREDIT_0	0.00	20,000.00	24,799.84
2026-05-26T11:18:35	ETINOSA DESTINY EDOGHOGHO TO UDEMEMFON RAPHAEL SAMPSON MONIEPOINT *****66396 /TRF|2MPTinpsp|2059217627818811392_CBA	TRF|2MPTinpsp|2059217627818811392_CBA_DEBIT_0	1,300.00	0.00	23,499.84
2026-05-26T14:33:40	Value Added Tax	TRF|2MPTinpsp|2059266719646728192_DEBIT_1	0.75	0.00	22,889.09
2026-05-26T14:33:40	TRANSFER TO SUNDAY OLUWASHEYI OGUNDEJI OPay *****08456 /TRF|2MPTinpsp|2059266719646728192	TRF|2MPTinpsp|2059266719646728192_DEBIT_0	610.00	0.00	22,889.84
2026-05-26T18:01:45	TRANSFER TO ADETUNJI ENOCH OLADAPO OPay *****93106/TRF|2MPTinpsp|2059319086657560576	TRF|2MPTinpsp|2059319086657560576_DEBIT_0	10,010.00	0.00	12,879.09
2026-05-26T18:01:45	Stamp duty	TRF|2MPTinpsp|2059319086657560576_DEBIT_2	50.00	0.00	12,828.34
2026-05-26T18:01:45	Value Added Tax	TRF|2MPTinpsp|2059319086657560576_DEBIT_1	0.75	0.00	12,878.34
2026-05-27T20:06:05	Value Added Tax	TRF|2MPTinpsp|2059712765328093184_DEBIT_1	0.75	0.00	10,517.59
2026-05-27T20:06:05	TRANSFER TO RUKAYAT BUKOLA IBUOWO OPay *****08105/TRF|2MPTinpsp|2059712765328093184	TRF|2MPTinpsp|2059712765328093184_DEBIT_0	2,310.00	0.00	10,518.34

MoniepointMFB

2026-05-27T21:37:04	AIRTIME TO 09116207622 AIRTEL/ATP|2MPT4inej|2059735662213021696	ATP|2MPT4inej|2059735662213021696_DEBIT_0	1,000.00	0.00	9,517.59
2026-05-28T17:11:16	POS purchase at T DELIGHT SUPERSTOR 000	CDS-28052026171109|2214T6D6|710000|000836_DEBIT_0	7,100.00	0.00	2,417.59
2026-05-29T07:40:34	TRANSFER TO BIDEMI EUNICE IGBEKELE OPay *****86481/TRF|2MPTinpsp|2060249923250069504	TRF|2MPTinpsp|2060249923250069504_DEBIT_0	2,260.00	0.00	157.59
2026-05-29T07:40:34	Value Added Tax	TRF|2MPTinpsp|2060249923250069504_DEBIT_1	0.75	0.00	156.84
2026-05-29T20:51:31	Transfer from FARUQ ABDULAZEEZ	MIT|HBP|100004260529195129161213784887|2060448965271207936_CREDIT_0	0.00	5,000.00	5,156.84
2026-05-30T12:30:49	Value Added Tax	TRF|2MPTinpsp|2060685358133248000_DEBIT_1	0.75	0.00	2,146.09
2026-05-30T12:30:49	TRANSFER TO ADETUNJI ENOCH OLADAPO OPay *****54744/TRF|2MPTinpsp|2060685358133248000	TRF|2MPTinpsp|2060685358133248000_DEBIT_0	3,010.00	0.00	2,146.84
2026-05-30T21:42:09	DATA PURCHASE TO 09137589717 MTN/DTP|20260530|2MPT4inej|2060824106130264064	DTP|20260530|2MPT4inej|2060824106130264064_DEBIT_0	1,000.00	0.00	1,146.09
2026-05-31T02:48:14	DATA PURCHASE TO 07013083816 Airtel/DTP|20260531|2MPT4inej|2060901133933539328	DTP|20260531|2MPT4inej|2060901133933539328_DEBIT_0	800.00	0.00	346.09
2026-05-31T09:38:20	MOB/UTO/ETINOSA DESTIN/card/36766518588 - FROM EDOGHOGHO ETINOSA DESTINY	00000426053109381983166403920 4_CREDIT_0	0.00	800.00	1,146.09
2026-05-31T10:41:19	TRANSFER TO RASIDAT OMOBOLAJI OLADAPO OPay *****34396/TRF|2MPTinpsp|2061020186401177600	TRF|2MPTinpsp|2061020186401177600_DEBIT_0	910.00	0.00	236.09

MoniepointMFB

2026-05-31T10:41:19	Value Added Tax	TRF|2MPTinpsp|2061020186401177600_DEBIT_1	0.75	0.00	235.34
2026-06-01T13:47:43	Moniepoint Rewards Cashout	CB_CSH_OUT|#|206142948087362355 2|#|01062026134742|#|3512614525_CREDIT_0	0.00	407.00	642.34
2026-06-01T14:53:44	Food	MIT|CRP|000015260601145341350454779095|2061446093487325184_CREDIT_0	0.00	4,000.00	4,642.34
2026-06-01T15:21:21	TRANSFER TO POS Transfer-ADEOLA IDIAT OLAGUNJU Moniepoint MFB *****87363 /TRF|2MPTinpsp|2061453048288235520	TRF|2MPTinpsp|2061453048288235520_DEBIT_0	1,900.00	0.00	2,742.34
2026-06-01T15:35:47	TRANSFER TO DELIGHT SUPERSTORE LTD - DELIGHT SUPERSTORE 03 Moniepoint MFB *****17809 /TRF|2MPTinpsp|2061456679883141120	TRF|2MPTinpsp|2061456679883141120_DEBIT_0	2,000.00	0.00	742.34
2026-06-01T15:36:08	Transfer from ZION ISAIAH EKOH	MIT|HBP|10000426060114360516143524145 8|2061456757618810880_CREDIT_0	0.00	5,000.00	5,742.34
2026-06-01T15:48:15	TRANSFER TO ESTHER MODUPE OLADEJI OPay *****11661/TRF|2MPTinpsp|2061459817730162688	TRF|2MPTinpsp|2061459817730162688_DEBIT_0	1,210.00	0.00	4,532.34
2026-06-01T15:48:15	Value Added Tax	TRF|2MPTinpsp|2061459817730162688_DEBIT_1	0.75	0.00	4,531.59
2026-06-01T15:56:54	IKPONMWOSA IGBINOBARO TO ETINOSA DESTINY EDOGHOGHO MONIEPOINT *****49966 /TRF|2MPT6cbrm|2061461994189103104_CBA	TRF|2MPT6cbrm|2061461994189103104_CBA_CREDIT_0	0.00	157,560.00	162,091.59
2026-06-01T16:23:02	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|2061468571190304768	ATP|2MPT4inej|2061468571190304768_DEBIT_0	2,000.00	0.00	160,091.59
2026-06-01T16:50:40	TRANSFER TO FAITH CHIAMAKA UZONDU OPay *****89717/TRF|2MPTinpsp|2061475525683433472	TRF|2MPTinpsp|2061475525683433472_DEBIT_0	20,010.00	0.00	140,081.59

MoniepointMFB

2026-06-01T16:50:40	Value Added Tax	TRF|2MPTinpsp|2061475525683433472_DEBIT_1	0.75	0.00	140,080.84
2026-06-01T16:50:40	Stamp duty	TRF|2MPTinpsp|2061475525683433472_DEBIT_2	50.00	0.00	140,030.84
2026-06-01T17:18:40	Transfer from ESITEKOM RAPHAEL SAMPSON	MIT|HBP|100004260601161837161445944126|2061482562635366400_CREDIT_0	0.00	15,000.00	155,030.84
2026-06-01T17:30:51	TRANSFER TO FARUQ ABDULAZEEZ OPay *****13959/TRF|2MPTinpsp|2061485638163017728	TRF|2MPTinpsp|2061485638163017728_DEBIT_0	5,010.00	0.00	150,020.84
2026-06-01T17:30:51	Value Added Tax	TRF|2MPTinpsp|2061485638163017728_DEBIT_1	0.75	0.00	150,020.09
2026-06-01T17:38:07	Value Added Tax	TRF|2MPTinpsp|2061487466408509440_DEBIT_1	0.75	0.00	120,009.34
2026-06-01T17:38:07	TRANSFER TO IKPONMWOSA EDOGHOGHO AELLA MICROFINANCE BANK *****66257 /TRF|2MPTinpsp|2061487466408509440	TRF|2MPTinpsp|2061487466408509440_DEBIT_0	30,010.00	0.00	120,010.09
2026-06-01T17:38:07	Stamp duty	TRF|2MPTinpsp|2061487466408509440_DEBIT_2	50.00	0.00	119,959.34
2026-06-01T17:41:36	TRANSFER TO DANIEL ALABA OLANREWAJU OPay *****01244/TRF|2MPTinpsp|2061488343876730880	TRF|2MPTinpsp|2061488343876730880_DEBIT_0	20,010.00	0.00	99,949.34
2026-06-01T17:41:36	Stamp duty	TRF|2MPTinpsp|2061488343876730880_DEBIT_2	50.00	0.00	99,898.59
2026-06-01T17:41:36	Value Added Tax	TRF|2MPTinpsp|2061488343876730880_DEBIT_1	0.75	0.00	99,948.59

MoniepointMFB

2026-06-01T17:45:40	Value Added Tax	TRF|2MPTinpsp|2061489365135638528_DEBIT_1	0.75	0.00	87,387.84
2026-06-01T17:45:40	Stamp duty	TRF|2MPTinpsp|2061489365135638528_DEBIT_2	50.00	0.00	87,337.84
2026-06-01T17:45:40	TRANSFER TO ADETUNJI ENOCH OLADAPO OPay *****54744/TRF|2MPTinpsp|2061489365135638528	TRF|2MPTinpsp|2061489365135638528_DEBIT_0	12,510.00	0.00	87,388.59
2026-06-01T18:39:18	TRANSFER TO ITEM 7 GO Venture - ITEM 7 OKE ODO Moniepoint MFB *****51604 /TRF|2MPTinpsp|2061502865776177152	TRF|2MPTinpsp|2061502865776177152_DEBIT_0	3,200.00	0.00	84,137.84
2026-06-01T19:05:10	Value Added Tax	TRF|2MPTinpsp|2061509373368152064_DEBIT_1	0.75	0.00	82,927.09
2026-06-01T19:05:10	TRANSFER TO ZAINAB ABIODUN ADETUNJI OPay *****20640/TRF|2MPTinpsp|206150937336815206[illegible]	TRF|2MPTinpsp|2061509373368152064_DEBIT_0	1,210.00	0.00	82,927.84
2026-06-02T09:57:19	AIRTIME TO 09130647179 MTN/ATP|2MPT4inej|2061733892467539968	ATP|2MPT4inej|2061733892467539968_DEBIT_0	9,100.00	0.00	73,827.09
2026-06-02T10:03:50	Value Added Tax	TRF|2MPTinpsp|2061735528817188864_DEBIT_1	0.75	0.00	72,716.34
2026-06-02T10:03:50	TRANSFER TO DANIEL ALABA OLANREWAJU OPay *****01244/TRF|2MPTinpsp|2061735528817188864	TRF|2MPTinpsp|2061735528817188864_DEBIT_0	1,110.00	0.00	72,717.09
2026-06-02T10:06:21	IKPONMWOSA IGBINOBARO TO ETINOSA DESTINY EDOGHOGHO MONIEPOINT *****49966 /TRF|2MPT6cbrm|2061736161905983488_CBA	TRF|2MPT6cbrm|2061736161905983488_CBA_CREDIT_0	0.00	34,500.00	107,216.34
2026-06-02T10:08:11	Value Added Tax	TRF|2MPTinpsp|2061736626177011712_DEBIT_1	0.75	0.00	75,705.59

MoniepointMFB

2026-06-02T10:08:11	Stamp duty	TRF|2MPTinpsp|2061736626177011712_DEBIT_2	50.00	0.00	75,655.59
2026-06-02T10:08:11	TRANSFER TO OLUWADAMILOLA TIMOTHY EWULO OPay *****60244 /TRF|2MPTinpsp|2061736626177011712	TRF|2MPTinpsp|2061736626177011712_DEBIT_0	31,510.00	0.00	75,706.34
2026-06-02T10:17:48	TRANSFER TO DESTINY AHIMIE OPay *****40606/TRF|2MPTinpsp|2061739045351342080	TRF|2MPTinpsp|2061739045351342080_DEBIT_0	10,010.00	0.00	65,645.59
2026-06-02T10:17:48	Stamp duty	TRF|2MPTinpsp|2061739045351342080_DEBIT_2	50.00	0.00	65,594.84
2026-06-02T10:17:48	Value Added Tax	TRF|2MPTinpsp|2061739045351342080_DEBIT_1	0.75	0.00	65,644.84
2026-06-02T12:06:22	TRANSFER TO ETINOSA DESTINY EDOGHOGHO Zenith Bank *****00033 /TRF|2MPTinpsp|2061766365531860992	TRF|2MPTinpsp|2061766365531860992_DEBIT_0	5,010.00	0.00	60,584.84
2026-06-02T12:06:22	Value Added Tax	TRF|2MPTinpsp|2061766365531860992_DEBIT_1	0.75	0.00	60,584.09
2026-06-02T14:59:37	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2061809966221266944	ATP|2MPT4inej|2061809966221266944_DEBIT_0	2,000.00	0.00	58,584.09
2026-06-02T15:00:59	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2061810311913369600	ATP|2MPT4inej|2061810311913369600_DEBIT_0	500.00	0.00	58,084.09
2026-06-02T15:11:15	Value Added Tax	TRF|2MPTinpsp|2061812892936867840_DEBIT_1	0.75	0.00	57,473.34
2026-06-02T15:11:15	TRANSFER TO OLUWADAMILOLA TIMOTHY EWULO OPay *****60244 /TRF|2MPTinpsp|2061812892936867840	TRF|2MPTinpsp|2061812892936867840_DEBIT_0	610.00	0.00	57,474.09

MoniepointMFB

2026-06-02T18:27:12	POS purchase at OPAY DIGITAL SERVICES L	CDS-02062026182710|257Z92MK|320000|002112_DEBIT_0	3,200.00	0.00	54,273.34
2026-06-02T18:30:27	POS purchase at T MUINAT OMOWUMI IB 000	CDS-02062026183024|207088HZ|210000|000809_DEBIT_0	2,100.00	0.00	52,173.34
2026-06-03T07:50:13	Value Added Tax	TRF|2MPTinpsp|2062064291536801792_DEBIT_1	0.75	0.00	50,462.59
2026-06-03T07:50:13	TRANSFER TO OMOTAYO MUINAT LAWAL OPay *****76293/TRF|2MPTinpsp|2062064291536801792	TRF|2MPTinpsp|2062064291536801792_DEBIT_0	1,710.00	0.00	50,463.34
2026-06-03T08:48:58	DATA PURCHASE TO 08114060244 Glo/DTP|20260603|2MPT4inej|2062079077444317184	DTP|20260603|2MPT4inej|2062079077444317184_DEBIT_0	325.00	0.00	50,137.59
2026-06-03T15:09:58	Value Added Tax	TRF|2MPTinpsp|2062174958536536064_DEBIT_1	0.75	0.00	48,426.84
2026-06-03T15:09:58	TRANSFER TO ESITEKOM RAPHAEL SAMPSON OPay *****80117/TRF|2MPTinpsp|2062174958536536064	TRF|2MPTinpsp|2062174958536536064_DEBIT_0	1,710.00	0.00	48,427.59
2026-06-03T15:57:57	TRANSFER TO ABDULAKEEM OYEDELE BADMUS OPay *****63623 /TRF|2MPTinpsp|2062187035265961984	TRF|2MPTinpsp|2062187035265961984_DEBIT_0	2,110.00	0.00	46,316.84
2026-06-03T15:57:57	Value Added Tax	TRF|2MPTinpsp|2062187035265961984_DEBIT_1	0.75	0.00	46,316.09
2026-06-03T19:07:43	UDEMEMFON RAPHAEL SAMPSON TO ETINOSA DESTINY EDOGHOGHO MONIEPOINT *****49966 /TRF|2MPTjfcav|2062234787871690752_CBA	TRF|2MPTjfcav|2062234787871690752_CBA_CREDIT_0	0.00	5,000.00	51,316.09
2026-06-03T21:22:43	Value Added Tax	TRF|2MPTinpsp|2062268764521598976_DEBIT_1	0.75	0.00	36,305.34

MoniepointMFB

2026-06-03T21:22:43	TRANSFER TO BASSEY MFONIDOABASI SUNDAY First Bank of Nigeria *****27385 /TRF|2MPTinpsp|2062268764521598976	TRF|2MPTinpsp|2062268764521598976_DEBIT_0	15,010.00	0.00	36,306.09
2026-06-03T21:22:43	Stamp duty	TRF|2MPTinpsp|2062268764521598976_DEBIT_2	50.00	0.00	36,255.34
2026-06-04T11:55:06	TRANSFER TO EMMANUEL DAMILARE JESUWOLE OPay *****55776 /TRF|2MPTinpsp|2062488306541682688	TRF|2MPTinpsp|2062488306541682688_DEBIT_0	3,010.00	0.00	33,245.34
2026-06-04T11:55:06	Value Added Tax	TRF|2MPTinpsp|2062488306541682688_DEBIT_1	0.75	0.00	33,244.59
2026-06-04T15:10:33	Value Added Tax	TRF|2MPTinpsp|2062537492524646400_DEBIT_1	0.75	0.00	32,433.84
2026-06-04T15:10:33	TRANSFER TO AFOLABI USMAN ABDULRAFIU OPay *****45917/TRF|2MPTinpsp|2062537492524646400	TRF|2MPTinpsp|2062537492524646400_DEBIT_0	810.00	0.00	32,434.59
2026-06-04T19:45:20	Value Added Tax	TRF|2MPTinpsp|2062606647280832512_DEBIT_1	0.75	0.00	31,023.09
2026-06-04T19:45:20	TRANSFER TO AKINDELE FELIX AKINRUJOMU OPay *****52520/TRF|2MPTinpsp|2062606647280832512	TRF|2MPTinpsp|2062606647280832512_DEBIT_0	1,410.00	0.00	31,023.84
2026-06-04T19:53:35	Value Added Tax	TRF|2MPTinpsp|2062608721020739584_DEBIT_1	0.75	0.00	29,312.34
2026-06-04T19:53:35	TRANSFER TO ZAINAB ABIODUN ADETUNJI OPay *****20640/TRF|2MPTinpsp|2062608721020739584	TRF|2MPTinpsp|2062608721020739584_DEBIT_0	1,710.00	0.00	29,313.09
2026-06-04T20:38:22	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|2062619990793605120	ATP|2MPT4inej|2062619990793605120_DEBIT_0	2,000.00	0.00	27,312.34

Moniepoint MFB

2026-06-05T08:01:19	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2062791861130002432	ATP|2MPT4inej|2062791861130002432_DEBIT_0	1,000.00	0.00	26,312.34
2026-06-05T09:52:02	POS purchase at OPAY DIGITAL SERVICES L	CDS-05062026095200|257Z29KB|310000|001398_DEBIT_0	3,100.00	0.00	23,212.34
2026-06-05T09:59:21	Value Added Tax	TRF|2MPTinpsp|20628215661402357 76_DEBIT_1	0.75	0.00	22,701.59
2026-06-05T09:59:21	TRANSFER TO FAUSAT JUMOKE OMOSHEWO OPay *****76620/TRF|2MPTinpsp|2062821566140235776	TRF|2MPTinpsp|2062821566140235776_DEBIT_0	510.00	0.00	22,702.34
2026-06-05T10:03:44	UDEMEMFON RAPHAEL SAMPSON TO ETINOSA DESTINY EDOGHOGHO MONIEPOINT *****49966 /TRF|2MPTjfcav|2062822666020761600_CBA	TRF|2MPTjfcav|2062822666020761600_CBA_CREDIT_0	0.00	1,000.00	23,701.59
2026-06-05T11:45:46	MOB/UTO/ETINOSA DESTIN/food /36827691170 - FROM EDOGHOGHO ETINOSA DESTINY	0000042606051145430 22478008935_CREDIT_0	0.00	6,000.00	29,701.59
2026-06-05T17:41:33	Food	MIT|CRP|000015260605174129157460129315|2062937869252587520_CREDIT_0	0.00	2,700.00	32,401.59
2026-06-05T17:46:22	Transfer from IKPONMWOSA TREASURE EDOGHOGHO	MIT|HBP|100004260605164618161820909352|2062939078539350016_CREDIT_0	0.00	10,000.00	42,401.59
2026-06-06T08:16:02	TRANSFER TO JAMIU OYEWALE OYENIYI OPay *****79182/TRF|2MPTinpsp|2063157954253332480	TRF|2MPTinpsp|2063157954253332480_DEBIT_0	3,110.00	0.00	39,291.59
2026-06-06T08:16:02	Value Added Tax	TRF|2MPTinpsp|2063157954253332480_DEBIT_1	0.75	0.00	39,290.84
2026-06-06T08:33:39	Stamp duty	TRF|2MPTinpsp|2063162388748472320_CBA_DEBIT_1	50.00	0.00	13,740.84

MoniepointMFB

2026-06-06T08:33:39	ETINOSA DESTINY EDOGHOGHO TO UDEMEMFON RAPHAEL SAMPSON MONIEPOINT *****66396 /TRF|2MPTinpsp|2063162388748472320_CBA	TRF|2MPTinpsp|2063162388748472320_CBA_DEBIT_0	25,500.00	0.00	13,790.84
2026-06-06T14:37:52	TRANSFER TO ABDULASISI SIKIRU OPay *****30558/TRF|2MPTinpsp|2063254044572905472	TRF|2MPTinpsp|2063254044572905472_DEBIT_0	3,010.00	0.00	10,730.84
2026-06-06T14:37:52	Value Added Tax	TRF|2MPTinpsp|2063254044572905472_DEBIT_1	0.75	0.00	10,730.09
2026-06-06T14:41:01	Value Added Tax	TRF|2MPTinpsp|2063254836174147584_DEBIT_1	0.75	0.00	5,569.34
2026-06-06T14:41:01	TRANSFER TO OLAJUMOKE GRACE OLALEKAN OPay *****81406/TRF|2MPTinpsp|2063254836174147584	TRF|2MPTinpsp|2063254836174147584_DEBIT_0	5,160.00	0.00	5,570.09
2026-06-07T15:10:19	Eti	MIT|CRP|000015260607151016803462276048|2063624592842809344_CREDIT_0	0.00	5,000.00	10,569.34
2026-06-07T15:13:22	ETINOSA DESTINY EDOGHOGHO TO UDEMEMFON RAPHAEL SAMPSON MONIEPOINT *****66396 /TRF|2MPTinpsp|2063625364811485184_CBA	TRF|2MPTinpsp|2063625364811485184_CBA_DEBIT_0	6,700.00	0.00	3,869.34
2026-06-07T17:35:06	UDEMEMFON RAPHAEL SAMPSON TO ETINOSA DESTINY EDOGHOGHO MONIEPOINT *****49966 /TRF|2MPTjfcav|2063661034330882048_CBA	TRF|2MPTjfcav|2063661034330882048_CBA_CREDIT_0	0.00	6,000.00	9,869.34
2026-06-07T17:52:27	UDEMEMFON RAPHAEL SAMPSON TO ETINOSA DESTINY EDOGHOGHO MONIEPOINT *****49966 /TRF|2MPTjfcav|2063665396789428224_CBA	TRF|2MPTjfcav|2063665396789428224_CBA_CREDIT_0	0.00	5,500.00	15,369.34
2026-06-07T18:24:42	Transfer from UDEMEMFON RAPHAEL SAMPSON	MIT|TMP|APT000032606071724411619988208 10|2063673515355836416_CREDIT_0	0.00	2,500.00	17,869.34
2026-06-08T06:55:20	Food	MIT|CRP|000015260608065516130462833076|2063862406722400256_CREDIT_0	0.00	15,000.00	32,869.34

Moniepoint MFB

2026-06-08T09:08:12	TRANSFER TO OLUWADAMILOLA TIMOTHY EWULO OPay *****60244 /TRF|2MPTinpsp|2063895859123687424	TRF|2MPTinpsp|2063895859123687424_DEBIT_0	5,010.00	0.00	27,859.34
2026-06-08T09:08:12	Value Added Tax	TRF|2MPTinpsp|2063895859123687424_DEBIT_1	0.75	0.00	27,858.59
2026-06-08T09:09:40	Value Added Tax	TRF|2MPTinpsp|2063896225686933504_DEBIT_1	0.75	0.00	24,847.84
2026-06-08T09:09:40	TRANSFER TO AFOLABI USMAN ABDULRAFIU OPay *****45917/TRF|2MPTinpsp|2063896225686933504	TRF|2MPTinpsp|2063896225686933504_DEBIT_0	3,010.00	0.00	24,848.59
2026-06-08T11:16:23	TRANSFER TO OLUWADAMILOLA TIMOTHY EWULO OPay *****60244 /TRF|2MPTinpsp|2063928113341005824	TRF|2MPTinpsp|2063928113341005824_DEBIT_0	1,410.00	0.00	23,437.84
2026-06-08T11:16:23	Value Added Tax	TRF|2MPTinpsp|2063928113341005824_DEBIT_1	0.75	0.00	23,437.09
2026-06-08T12:17:25	Stamp duty	TRF|2MPTinpsp|2063943475057016832_DEBIT_2	50.00	0.00	8,376.34
2026-06-08T12:17:25	Value Added Tax	TRF|2MPTinpsp|2063943475057016832_DEBIT_1	0.75	0.00	8,426.34
2026-06-08T12:17:25	TRANSFER TO AFOLABI USMAN ABDULRAFIU OPay *****45917/TRF|2MPTinpsp|2063943475057016832	TRF|2MPTinpsp|2063943475057016832_DEBIT_0	15,010.00	0.00	8,427.09
2026-06-08T13:59:55	TRANSFER TO TITILADE DEBORAH OLADELE OPay *****11048/TRF|2MPTinpsp|2063969268875292672	TRF|2MPTinpsp|2063969268875292672_DEBIT_0	810.00	0.00	7,566.34
2026-06-08T13:59:55	Value Added Tax	TRF|2MPTinpsp|2063969268875292672_DEBIT_1	0.75	0.00	7,565.59

MoniepointMFB

2026-06-09T07:56	Value Added Tax	TRF|2MPTinpsp|2064240077078040576_DEBIT_1	0.75	0.00	6,354.84
2026-06-09T07:56	TRANSFER TO OMOTAYO MUINAT LAWAL OPay *****76293/TRF|2MPTinpsp|2064240077078040576	TRF|2MPTinpsp|2064240077078040576_DEBIT_0	1,210.00	0.00	6,355.59
2026-06-09T12:18:06	Value Added Tax	TRF|2MPTinpsp|2064306035683151872_DEBIT_1	0.75	0.00	6,094.09
2026-06-09T12:18:06	TRANSFER TO CHARITY IFEOLUWA OGUNTUNDE OPay *****10643 /TRF|2MPTinpsp|2064306035683151872	TRF|2MPTinpsp|2064306035683151872_DEBIT_0	260.00	0.00	6,094.84
2026-06-09T15:33:46	Value Added Tax	TRF|2MPTinpsp|2064355275620003840_DEBIT_1	0.75	0.00	5,533.34
2026-06-09T15:33:46	TRANSFER TO DANIEL ALABA OLANREWAJU OPay *****01244/TRF|2MPTinpsp|20643552756200038[illegible]	TRF|2MPTinpsp|2064355275620003840_DEBIT_0	560.00	0.00	5,534.09
2026-06-10T12:28:08	TRANSFER TO CHARITY IFEOLUWA OGUNTUNDE OPay *****10643 /TRF|2MPTinpsp|2064670946368294912	TRF|2MPTinpsp|2064670946368294912_DEBIT_0	1,010.00	0.00	4,523.34
2026-06-10T12:28:08	Value Added Tax	TRF|2MPTinpsp|2064670946368294912_DEBIT_1	0.75	0.00	4,522.59
2026-06-10T12:29:14	TRANSFER TO CHARITY IFEOLUWA OGUNTUNDE OPay *****10643 /TRF|2MPTinpsp|2064671223587332096	TRF|2MPTinpsp|2064671223587332096_DEBIT_0	110.00	0.00	4,412.59
2026-06-10T12:29:14	Value Added Tax	TRF|2MPTinpsp|2064671223587332096_DEBIT_1	0.75	0.00	4,411.84
2026-06-10T20:09:34	Value Added Tax	TRF|2MPTinpsp|2064787070563024896_DEBIT_1	0.75	0.00	3,101.09

Moniepoint MFB

2026-06-10T20:09:34	TRANSFER TO ZAINAB ABIODUN ADETUNJI OPay *****20640/TRF|2MPTinpsp|2064787070563024896	TRF|2MPTinpsp|2064787070563024896_DEBIT_0	1,310.00	0.00	3,101.84
2026-06-11T07:51:27	POS purchase at T ISAAC OLUWASESAN 000	CDS-11062026075125|2MP1J0NO|210000|000753_DEBIT_0	2,100.00	0.00	1,001.09
2026-06-11T15:41:30	for socket and plug head	MIT|TMP|APT000032606111441271623409315 79|2065081988030566400_CREDIT_0	0.00	2,300.00	3,301.09
2026-06-12T16:12:52	Value Added Tax	TRF|2MPTinpsp|2065452278210187264_DEBIT_1	0.75	0.00	2,590.34
2026-06-12T16:12:52	TRANSFER TO AISHAT ORIYOMI ABDULKAREEM PalmPay *****26952 /TRF|2MPTinpsp|2065452278210187264	TRF|2MPTinpsp|2065452278210187264_DEBIT_0	710.00	0.00	2,591.09
2026-06-12T22:51:56	Food	MIT|CRP|000015260612225152693468848312|2065552696273944576_CREDIT_0	0.00	5,000.00	7,590.34
2026-06-12T22:52:40	TRANSFER TO STEPHEN AYOMIDE ALO OPay *****00785/TRF|2MPTinpsp|2065552893701353472	TRF|2MPTinpsp|2065552893701353472_DEBIT_0	2,010.00	0.00	5,580.34
2026-06-12T22:52:40	Value Added Tax	TRF|2MPTinpsp|2065552893701353472_DEBIT_1	0.75	0.00	5,579.59
2026-06-12T22:53:32	TRANSFER TO ADETOMI COMFORT ADELEKE OPay *****45382/TRF|2MPTinpsp|2065553111479619584	TRF|2MPTinpsp|2065553111479619584_DEBIT_0	1,010.00	0.00	4,569.59
2026-06-12T22:53:32	Value Added Tax	TRF|2MPTinpsp|2065553111479619584_DEBIT_1	0.75	0.00	4,568.84
2026-06-13T07:10:22	Transfer from ZION ISAIAH EKOH	MIT|HBP|100004260613061021162477180890|2065678140403802112_CREDIT_0	0.00	6,000.00	10,568.84

MoniepointMFB

2026-06-13T09:02:41	POS purchase at T FAOSAL MULTIPURPO 006	CDS-13062026090240|22148Y0A|410000|006112_DEBIT_0	4,100.00	0.00	6,468.84
2026-06-13T13:50:13	TRANSFER TO VICTORIA CHIEMEKA OBIAOZU OPay *****24535/TRF|2MPTinpsp|2065778770000359424	TRF|2MPTinpsp|2065778770000359424_DEBIT_0	1,510.00	0.00	4,958.84
2026-06-13T13:50:13	Value Added Tax	TRF|2MPTinpsp|2065778770000359424_DEBIT_1	0.75	0.00	4,958.09
2026-06-13T18:26:59	TRANSFER TO IDIAT KEMI YUSUF OPay *****66884/TRF|2MPTinpsp|2065848416796123136	TRF|2MPTinpsp|2065848416796123136_DEBIT_0	1,510.00	0.00	3,448.09
2026-06-13T18:26:59	Value Added Tax	TRF|2MPTinpsp|2065848416796123136_DEBIT_1	0.75	0.00	3,447.34
2026-06-13T19:38:24	ETINOSA DESTINY EDOGHOGHO TO ATTAIRU NAMODE MONIEPOINT *****81734 /TRF|2MPTinpsp|2065866390335913984_CBA	TRF|2MPTinpsp|2065866390335913984_CBA_DEBIT_0	1,500.00	0.00	1,947.34
2026-06-14T06:05:16	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2066024146134585344	ATP|2MPT4inej|2066024146134585344_DEBIT_0	200.00	0.00	1,747.34
2026-06-14T08:35:32	Eti	MIT|CRP|000015260614083527413470178466|2066061945909772288_CREDIT_0	0.00	5,000.00	6,747.34
2026-06-14T08:36:51	Value Added Tax	TRF|2MPTinpsp|2066062293633056768_DEBIT_1	0.75	0.00	4,636.59
2026-06-14T08:36:51	TRANSFER TO HAWAW ADEWUMI OLADIMEJI OPay *****13602/TRF|2MPTinpsp|2066062293633056768	TRF|2MPTinpsp|2066062293633056768_DEBIT_0	2,110.00	0.00	4,637.34
2026-06-14T10:47:41	TRANSFER TO BLESSING EDDIDIONG FRIDAY OPay *****20119/TRF|2MPTinpsp|2066095218722115584	TRF|2MPTinpsp|2066095218722115584_DEBIT_0	710.00	0.00	3,926.59

MoniepointMFB

2026-06-14T10:47:41	Value Added Tax	TRF|2MPTinpsp|2066095218722115584_DEBIT_1	0.75	0.00	3,925.84
2026-06-14T10:48:50	TRANSFER TO BLESSING EDDIDIONG FRIDAY OPay *****20119/TRF|2MPTinpsp|2066095511552397312	TRF|2MPTinpsp|2066095511552397312_DEBIT_0	310.00	0.00	3,615.84
2026-06-14T10:48:50	Value Added Tax	TRF|2MPTinpsp|2066095511552397312_DEBIT_1	0.75	0.00	3,615.09
2026-06-14T11:09:14	Value Added Tax	TRF|2MPTinpsp|2066100641957810176_DEBIT_1	0.75	0.00	2,604.34
2026-06-14T11:09:14	TRANSFER TO MARY OMONIKE OJULOWO OPay *****09419/TRF|2MPTinpsp|2066100641957810176	TRF|2MPTinpsp|2066100641957810176_DEBIT_0	1,010.00	0.00	2,605.09
2026-06-14T11:32:15	Value Added Tax	TRF|2MPTinpsp|2066106433939988480_DEBIT_1	0.75	0.00	1,593.59
2026-06-14T11:32:15	TRANSFER TO UDEMEMFON RAPHAEL SAMPSON OPay *****22367 /TRF|2MPTinpsp|2066106433939988480	TRF|2MPTinpsp|2066106433939988480_DEBIT_0	1,010.00	0.00	1,594.34
2026-06-14T11:39:46	TRANSFER TO DAMILOLA PRISCILLA OLOTU OPay *****09028/TRF|2MPTinpsp|2066108326279880704	TRF|2MPTinpsp|2066108326279880704_DEBIT_0	560.00	0.00	1,033.59
2026-06-14T11:39:46	Value Added Tax	TRF|2MPTinpsp|2066108326279880704_DEBIT_1	0.75	0.00	1,032.84
2026-06-14T12:40:10	TRANSFER TO LATEEFAT F OLAYANJU OPay *****76559/TRF|2MPTinpsp|2066123527755513856	TRF|2MPTinpsp|2066123527755513856_DEBIT_0	860.00	0.00	172.84
2026-06-14T12:40:10	Value Added Tax	TRF|2MPTinpsp|2066123527755513856_DEBIT_1	0.75	0.00	172.09

MoniepointMFB

2026-06-14T19:07:15	Transfer from ADETUNJI ENOCH OLADAPO	MIT|HBP|100004260614180711162620430193|2066220926152331264_CREDIT_0	0.00	7,000.00	7,172.09
2026-06-15T10:31:44	IKPONMWOSA IGBINOBARO TO ETINOSA DESTINY EDOGHOGHO MONIEPOINT *****49966 /TRF|2MPT6cbrm|2066453587688173568_CBA	TRF|2MPT6cbrm|2066453587688173568_CBA_CREDIT_0	0.00	34,160.00	41,332.09
2026-06-15T10:49:02	TRANSFER TO OLUWADAMILOLA TIMOTHY EWULO OPay *****60244 /TRF|2MPTinpsp|2066457949190758400	TRF|2MPTinpsp|2066457949190758400_DEBIT_0	31,510.00	0.00	9,822.09
2026-06-15T10:49:02	Value Added Tax	TRF|2MPTinpsp|2066457949190758400_DEBIT_1	0.75	0.00	9,821.34
2026-06-15T10:49:02	Stamp duty	TRF|2MPTinpsp|2066457949190758400_DEBIT_2	50.00	0.00	9,771.34
2026-06-15T11:09:52	IKPONMWOSA IGBINOBARO TO ETINOSA DESTINY EDOGHOGHO MONIEPOINT *****49966 /TRF|2MPT6cbrm|2066463188422004736_CBA	TRF|2MPT6cbrm|2066463188422004736_CBA_CREDIT_0	0.00	3,000.00	12,771.34
2026-06-15T13:05:12	POS purchase at T MUFUTAU LAWAL 004	CDS-15062026130511|2214Y2IK|410000|004751_DEBIT_0	4,100.00	0.00	8,671.34
2026-06-15T15:06:02	Value Added Tax	TRF|2MPTinpsp|2066522622597148672_DEBIT_1	0.75	0.00	5,660.59
2026-06-15T15:06:02	TRANSFER TO FAITH CHIAMAKA UZONDU OPay *****89717/TRF|2MPTinpsp|2066522622597148672	TRF|2MPTinpsp|2066522622597148672_DEBIT_0	3,010.00	0.00	5,661.34
2026-06-16T07:44:47	TRANSFER TO EMMANUEL DAMILARE JESUWOLE OPay *****55776 /TRF|2MPTinpsp|2066773966635528192	TRF|2MPTinpsp|2066773966635528192_DEBIT_0	4,010.00	0.00	1,650.59
2026-06-16T07:44:47	Value Added Tax	TRF|2MPTinpsp|2066773966635528192_DEBIT_1	0.75	0.00	1,649.84

MoniepointMFB

2026-06-16T11:07:43	Value Added Tax	TRF|2MPTinpsp|2066825038675054592_DEBIT_1	0.75	0.00	139.09
2026-06-16T11:07:43	TRANSFER TO ONYIARE ESTHER ADEBAYO OPay *****02084/TRF|2MPTinpsp|2066825038675054592	TRF|2MPTinpsp|2066825038675054592_DEBIT_0	1,510.00	0.00	139.84
2026-06-16T17:33:46	Gas	MIT|CRP|000015260616173340987473099812|2066922171085062144_CREDIT_0	0.00	3,000.00	3,139.09
2026-06-16T17:44:05	MOB/UTO/ETINOSA DESTIN/gas/36944575829 - FROM ESITEKOM RAPHAEL SAMPSON	000004260616174359399355110789_CREDIT_0	0.00	2,200.00	5,339.09
2026-06-16T17:46:50	Transfer from UDEMEMFON RAPHAEL SAMPSON	MIT|TMP|APT000032606161646461627898203 19|2066925462861844480_CREDIT_0	0.00	2,200.00	7,539.09
2026-06-16T17:53:09	Value Added Tax	TRF|2MPTinpsp|2066[illegible]7066876223488_DEBIT_1	0.75	0.00	1,528.34
2026-06-16T17:53:09	TRANSFER TO OMOLOLA MONISOLA ADEWUMI OPay *****82948/TRF|2MPTinpsp|2066[illegible]7066876223488	TRF|2MPTinpsp|2066927066876223488_DEBIT_0	6,010.00	0.00	1,529.09
2026-06-16T17:53:56	Value Added Tax	TRF|2MPTinpsp|2066927265208012800_DEBIT_1	0.75	0.00	1,317.59
2026-06-16T17:53:56	TRANSFER TO UDEMEMFON RAPHAEL SAMPSON OPay *****22367 /TRF|2MPTinpsp|2066927265208012800	TRF|2MPTinpsp|2066927265208012800_DEBIT_0	210.00	0.00	1,318.34
2026-06-16T17:58:37	Value Added Tax	TRF|2MPTinpsp|2066928443134021632_DEBIT_1	0.75	0.00	306.84
2026-06-16T17:58:37	TRANSFER TO ESTHER MODUPE OLADEJI OPay *****11661/TRF|2MPTinpsp|2066928443134021632	TRF|2MPTinpsp|2066928443134021632_DEBIT_0	1,010.00	0.00	307.59

MoniepointMFB

2026-06-16T18:09:28	Transfer from ESITEKOM RAPHAEL SAMPSON	MIT|TMP|APT000032606161709261627921297 61|2066931166556377088_CREDIT_0	0.00	500.00	806.84
2026-06-17T08:53:04	Food	MIT|CRP|000015260617085302120473662755|2067153533703397376_CREDIT_0	0.00	1,500.00	2,306.84
2026-06-17T08:56:55	TRANSFER TO Monnify Checkout Moniepoint MFB *****52799/TRF|2MPTinpsp|2067154509723922432	TRF|2MPTinpsp|2067154509723922432_DEBIT_0	1,500.00	0.00	806.84
2026-06-17T08:58:57	TRANSFER TO Monnify Checkout Moniepoint MFB *****40923/TRF|2MPTinpsp|2067155021613854720	TRF|2MPTinpsp|2067155021613854720_DEBIT_0	500.00	0.00	306.84
2026-06-17T09:11:13	DATA PURCHASE TO 09022763112 Airtel/DTP|20260617|2MPT4inej|2067158109084655616	DTP|20260617|2MPT4inej|2067158109084655616_DEBIT_0	200.00	0.00	106.84
2026-06-17T18:28:21	Transfer from DANIEL OGHOGHO EGUWE	MIT|TMP|APT000032606171728161628831164 21|2067298297672802304_CREDIT_0	0.00	3,000.00	3,106.84
2026-06-17T18:56:38	TRANSFER TO Monnify Checkout Moniepoint MFB *****83007/TRF|2MPTinpsp|2067305432105095168	TRF|2MPTinpsp|2067305432105095168_DEBIT_0	1,000.00	0.00	2,106.84
2026-06-18T11:14:08	TRANSFER TO CHARITY IFEOLUWA OGUNTUNDE OPay *****10643 /TRF|2MPTinpsp|2067551427955998720	TRF|2MPTinpsp|2067551427955998720_DEBIT_0	1,510.00	0.00	596.84
2026-06-18T11:14:08	Value Added Tax	TRF|2MPTinpsp|2067551427955998720_DEBIT_1	0.75	0.00	596.09
2026-06-19T16:54:39	TRANSFER TO SUNDAY OLUWASHEYI OGUNDEJI OPay *****08456 /TRF|2MPTinpsp|2067999508057309184	TRF|2MPTinpsp|2067999508057309184_DEBIT_0	410.00	0.00	186.09
2026-06-19T16:54:39	Value Added Tax	TRF|2MPTinpsp|2067999508057309184_DEBIT_1	0.75	0.00	185.34

Moniepoint MFB

2026-06-20T08:19:55	Transfer from ZION ISAIAH EKOH	MIT|TMP|APT000032606200719531631001722 48|2068232353040670720_CREDIT_0	0.00	6,000.00	6,185.34
2026-06-20T08:21:23	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2068232729900204032	ATP|2MPT4inej|2068232729900204032_DEBIT_0	1,000.00	0.00	5,185.34
2026-06-20T08:23:46	TRANSFER TO Monnify Checkout Moniepoint MFB *****93337/TRF|2MPTinpsp|2068233330440454144	TRF|2MPTinpsp|2068233330440454144_DEBIT_0	2,000.00	0.00	3,185.34
2026-06-20T08:47:04	Airtime	MIT|CRP|000015260620084659403477410221|2068239175656480768_CREDIT_0	0.00	100.00	3,285.34
2026-06-20T08:47:45	TRANSFER TO BILIKIS MOTUNRAYO JIMOH OPay *****78374/TRF|2MPTinpsp|2068239365143523328	TRF|2MPTinpsp|2068239365143523328_DEBIT_0	3,110.00	0.00	175.34
2026-06-20T08:47:45	Value Added Tax	TRF|2MPTinpsp|2068239365143523328_DEBIT_1	0.75	0.00	174.59
2026-06-20T18:14:22	DATA PURCHASE TO 07078645829 MTN/DTP|20260620|2MPT4inej|20683819607298331 72	DTP|20260620|2MPT4inej|2068381960729833472_DEBIT_0	100.00	0.00	74.59
2026-06-20T18:33:17	Food	MIT|CRP|000015260620183313570478173867|2068386707339505664_CREDIT_0	0.00	10,000.00	10,074.59
2026-06-20T18:34:17	Value Added Tax	TRF|2MPTinpsp|2068386972928000000_DEBIT_1	0.75	0.00	7,063.84
2026-06-20T18:34:17	TRANSFER TO DANIEL OGHOGHO EGUWE OPay *****58709/TRF|2MPTinpsp|2068386972928000000	TRF|2MPTinpsp|2068386972928000000_DEBIT_0	3,010.00	0.00	7,064.59
2026-06-21T19:14:44	POS purchase at T ZAINAB ABIODUN AD 004	CDS-21062026191439|2214HS3H|150000|004155_DEBIT_0	1,500.00	0.00	5,563.84

MoniepointMFB

2026-06-22T08:39:04	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2068961957225119744	ATP|2MPT4inej|2068961957225119744_DEBIT_0	1,000.00	0.00	4,563.84
2026-06-23T04:13:43	Value Added Tax	TRF|2MPTinpsp|2069257564856156160_DEBIT_1	0.75	0.00	2,453.09
2026-06-23T04:13:43	TRANSFER TO UDEMEMFON RAPHAEL SAMPSON OPay *****22367 /TRF|2MPTinpsp|2069257564856156160	TRF|2MPTinpsp|2069257564856156160_DEBIT_0	2,110.00	0.00	2,453.84
2026-06-23T08:32:11	TRANSFER TO UDEMEMFON RAPHAEL SAMPSON OPay *****22367 /TRF|2MPTinpsp|2069322612817477632	TRF|2MPTinpsp|2069322612817477632_DEBIT_0	810.00	0.00	1,643.09
2026-06-23T08:32:11	Value Added Tax	TRF|2MPTinpsp|2069322612817477632_DEBIT_1	0.75	0.00	1,642.34
2026-06-23T08:51:32	Transfer from UDEMEMFON RAPHAEL SAMPSON	MIT|HBP|10000426063075129163356978010|2069327471370489856_CREDIT_0	0.00	500.00	2,142.34
2026-06-23T08:56:24	POS purchase at PALMPAY LIMITED	CDS-23062026071353|2039HW60|65000|378749_DEBIT_0	650.00	0.00	1,492.34
2026-06-23T14:59:06	TRANSFER TO AHMED OLANREWAJU OLANREWAJU ISSA PalmPay *****71810 /TRF|2MPTinpsp|2069419983978004480	TRF|2MPTinpsp|2069419983978004480_DEBIT_0	1,410.00	0.00	82.34
2026-06-23T14:59:06	Value Added Tax	TRF|2MPTinpsp|2069419983978004480_DEBIT_1	0.75	0.00	81.59
2026-06-23T16:09:04	UDEMEMFON RAPHAEL SAMPSON:8159701369	MIT|HYD|10003326062315090002015954691 3|2069437575204360192_CREDIT_0	0.00	600.00	681.59
2026-06-23T16:09:11	Egg	MIT|CRP|000015260623160907663481324826|2069437607174418432_CREDIT_0	0.00	2,000.00	2,681.59

MoniepointMFB

2026-06-23T17:33:11	TRANSFER TO RASIDAT OMOBOLAJI OLADAPO OPay *****34396/TRF|2MPTinpsp|2069458759212335104	TRF|2MPTinpsp|2069458759212335104_DEBIT_0	610.00	0.00	2,071.59
2026-06-23T17:33:11	Value Added Tax	TRF|2MPTinpsp|2069458759212335104_DEBIT_1	0.75	0.00	2,070.84
2026-06-24T09:15:31	Value Added Tax	TRF|2MPTinpsp|2069695905382793216_DEBIT_1	0.75	0.00	560.09
2026-06-24T09:15:31	TRANSFER TO MUSIBAU MUHAMMED OPay *****35908/TRF|2MPTinpsp|2069695905382793216	TRF|2MPTinpsp|2069695905382793216_DEBIT_0	1,510.00	0.00	560.84
2026-06-24T19:03:15	AIRTIME TO 09130647179 MTN/ATP|2MPT4inej|2069843813693399040	ATP|2MPT4inej|2069843813693399040_DEBIT_0	500.00	0.00	60.09
2026-06-26T09:54:38	Transfer from UDEMEMFON RAPHAEL SAMPSON	MIT|TMP|APT000032[illegible]62608543616363571474 1|2070430519821520896_CREDIT_0	0.00	400.00	460.09
2026-06-26T13:32:50	TRANSFER TO DANIEL ALABA OLANREWAJU OPay *****01244/TRF|2MPTinpsp|2070485436762570752	TRF|2MPTinpsp|2070485436762570752_DEBIT_0	410.00	0.00	50.09
2026-06-26T13:32:50	Value Added Tax	TRF|2MPTinpsp|2070485436762570752_DEBIT_1	0.75	0.00	49.34
2026-06-30T09:58:50	IKPONMWOSA IGBINOBARO TO ETINOSA DESTINY EDOGHOGHO MONIEPOINT *****49966 /TRF|2MPT6cbrm|2071881128461332480_CBA	TRF|2MPT6cbrm|2071881128461332480_CBA_CREDIT_0	0.00	213,636.00	213,685.34
2026-06-30T10:49:58	Value Added Tax	TRF|2MPTinpsp|2071894002248015872_DEBIT_1	0.75	0.00	113,674.59
2026-06-30T10:49:58	TRANSFER TO ZION ISAIAH EKOH OPay *****45553/TRF|2MPTinpsp|2071894002248015872	TRF|2MPTinpsp|2071894002248015872_DEBIT_0	100,010.00	0.00	113,675.34

MoniepointMFB

2026-06-30T10:49:58	Stamp duty	TRF|2MPTinpsp|2071894002248015872_DEBIT_2	50.00	0.00	113,624.59
2026-06-30T10:50:33	Stamp duty	TRF|2MPTinpsp|2071894147572539392_DEBIT_2	50.00	0.00	21,563.84
2026-06-30T10:50:33	Value Added Tax	TRF|2MPTinpsp|2071894147572539392_DEBIT_1	0.75	0.00	21,613.84
2026-06-30T10:50:33	TRANSFER TO ZION ISAIAH EKOH OPay *****45553/TRF|2MPTinpsp|2071894147572539392	TRF|2MPTinpsp|2071894147572539392_DEBIT_0	92,010.00	0.00	21,614.59
2026-06-30T14:38:28	UDEMEMFON RAPHAEL SAMPSON TO ETINOSA DESTINY EDOGHOGHO MONIEPOINT *****49966 /TRF|2MPTjfcav|2071951501257420801_CBA	TRF|2MPTjfcav|2071951501257420801_CBA_CREDIT_0	0.00	20,000.00	41,563.84
2026-07-01T08:45:16	TRANSFER TO OLATUNDE DAUDA ISAU OPay *****90369/TRF|2MPTinpsp|2072225006454616064	TRF|2MPTinpsp|2072225006454616064_DEBIT_0	20,010.00	0.00	21,553.84
2026-07-01T08:45:16	Value Added Tax	TRF|2MPTinpsp|2072225006454616064_DEBIT_1	0.75	0.00	21,553.09
2026-07-01T08:45:16	Stamp duty	TRF|2MPTinpsp|2072225006454616064_DEBIT_2	50.00	0.00	21,503.09
2026-07-02T07:36:21	Transfer from UDEMEMFON RAPHAEL SAMPSON	MIT|TMP|APT000032607020636191641775541 25|2072570044775321600_CREDIT_0	0.00	2,000.00	23,503.09
2026-07-02T15:54:02	Value Added Tax	TRF|2MPTinpsp|2072695295518367744_DEBIT_1	0.75	0.00	21,792.34
2026-07-02T15:54:02	TRANSFER TO BIMPE CHRISTIANA ABIDOYE PalmPay *****86178/TRF|2MPTinpsp|2072695295518367744	TRF|2MPTinpsp|2072695295518367744_DEBIT_0	1,710.00	0.00	21,793.09

Moniepoint MFB

2026-07-02T17:02:34	ETINOSA DESTINY EDOGHOGHO TO QUICK RIDE COURIER ENTERPRISE MONIEPOINT *****97696 /TRF|2MPTinpsp|2072712543174078464_CBA	TRF|2MPTinpsp|2072712543174078464_CBA_DEBIT_0	3,400.00	0.00	18,392.34
2026-07-03T10:18:16	Value Added Tax	TRF|2MPTinpsp|2072973187353260032_DEBIT_1	0.75	0.00	17,081.59
2026-07-03T10:18:16	TRANSFER TO AKINOLA AMINAT ABIMBOLA Guaranty Trust Bank *****22181 /TRF|2MPTinpsp|2072973187353260032	TRF|2MPTinpsp|2072973187353260032_DEBIT_0	1,310.00	0.00	17,082.34
2026-07-03T15:33:41	ETINOSA DESTINY EDOGHOGHO TO UDEMEMFON RAPHAEL SAMPSON MONIEPOINT *****66396 /TRF|2MPTinpsp|2073052564201795584_CBA	TRF|2MPTinpsp|2073052564201795584_CBA_DEBIT_0	200.00	0.00	16,881.59
2026-07-03T19:45:08	AIRTIME TO 08102482544 MTN/ATP|2MPT4inej|2073115842253856768	ATP|2MPT4inej|2073115842253856768_DEBIT_0	1,000.00	0.00	15,881.59
2026-07-03T19:50:04	MNFY-OT/# /MFDS131202607031950020133565BP2V6#CREDIT#TRANSACTION_AMOUNT#BENEFICIARY_ACCOUNT	MFDS131202607031950020133565BP2V6_CREDIT_0	0.00	4,800.00	20,681.59
2026-07-04T08:41:06	Eti	MIT|CRP|000015260704084104043509710143|2073311116403064832_CREDIT_0	0.00	1,800.00	22,481.59
2026-07-04T08:54:08	TRANSFER TO OLATUNDE DAUDA ISAU OPay *****90369/TRF|2MPTinpsp|2073144024184135 68	TRF|2MPTinpsp|2073144024184135 68_DEBIT_0	20,010.00	0.00	2,471.59
2026-07-04T08:54:08	Value Added Tax	TRF|2MPTinpsp|2073144024184135 68_DEBIT_1	0.75	0.00	2,470.84
2026-07-04T08:54:08	Stamp duty	TRF|2MPTinpsp|2073144024184135 68_DEBIT_2	50.00	0.00	2,420.84
2026-07-04T09:08:04	Food	MIT|CRP|000015260704090802243509755500|2073317904000876544_CREDIT_0	0.00	60,000.00	62,420.84

MoniepointMFB

2026-07-04T09:24:55	POS purchase at T OLAOYE FATIMOH BU 001	CDS-04072026092449|2TPTAP65|210000|001082_DEBIT_0	2,100.00	0.00	60,320.84
2026-07-04T09:36:04	POS purchase at OPAY DIGITAL SERVICES L	CDS-04072026093602|2057RFB8|2530000|017902_DEBIT_0	25,300.00	0.00	35,020.84
2026-07-04T10:14:44	TRANSFER TO POS Transfer-SILIFAT SHADE OYEYEMI Moniepoint MFB *****89744 /TRF|2MPTinpsp|2073334685485137920	TRF|2MPTinpsp|2073334685485137920_DEBIT_0	6,100.00	0.00	28,920.84
2026-07-04T10:33:32	Transfer from UDEMEMFON RAPHAEL SAMPSON	MIT|TMP|APT000032607040933311643927612 53|2073339413409968128_CREDIT_0	0.00	7,000.00	35,920.84
2026-07-04T10:41:21	POS purchase at T IBRAHEEM KAZEEM B 000	CDS-04072026104116|2214R6F3|200000|000545_DEBIT_0	2,000.00	0.00	33,920.84
2026-07-04T11:00:05	POS purchase at T ABDULQUDIR AISHAT 000	CDS-04072026105953|2TPTKXCC|900000|000642_DEBIT_0	9,000.00	0.00	24,920.84
2026-07-04T11:01:07	POS purchase at T LEYE SURE BUSINES 011	CDS-04072026110105|2057HMVM|615000|011437_DEBIT_0	6,150.00	0.00	18,770.84
2026-07-04T11:19:13	POS purchase at OPAY DIGITAL SERVICES L	CDS-04072026111911|2070SXTG|300000|006531_DEBIT_0	3,000.00	0.00	15,770.84
2026-07-04T11:24:40	POS purchase at OPAY DIGITAL SERVICES L	CDS-04072026112435|2070SXTG|500000|006534_DEBIT_0	5,000.00	0.00	10,770.84
2026-07-04T11:29:54	POS purchase at T ALH IYA IQIMAT ST 001	CDS-04072026112953|2TPTEUYG|220000|001249_DEBIT_0	2,200.00	0.00	8,570.84
2026-07-04T11:50:07	Gas	MIT|CRP|000015260704115005253510049985|2073358684920709120_CREDIT_0	0.00	5,000.00	13,570.84

Moniepoint MFB

2026-07-04T11:55:49	TRANSFER TO OMOLOLA MONISOLA ADEWUMI OPay *****82948/TRF|2MPTinpsp|2073360123823292416	TRF|2MPTinpsp|2073360123823292416_DEBIT_0	11,910.00	0.00	1,660.84
2026-07-04T11:55:49	Stamp duty	TRF|2MPTinpsp|2073360123823292416_DEBIT_2	50.00	0.00	1,610.09
2026-07-04T11:55:49	Value Added Tax	TRF|2MPTinpsp|2073360123823292416_DEBIT_1	0.75	0.00	1,660.09
2026-07-04T12:39:51	POS purchase at T SAHEED OYEDEJI 003	CDS-04072026123950|2057ZDKC|90000|003430_DEBIT_0	900.00	0.00	710.09
2026-07-04T19:01:23	TRANSFER TO Monnify Checkout Moniepoint MFB *****50633/TRF|2MPTinpsp|2073467220511383552	TRF|2MPTinpsp|2073467220511383552_DEBIT_0	500.00	0.00	210.09
2026-07-05T20:40:30	Data	MIT|CRP|000015260705204025980512677590|2073854538385625088_CREDIT_0	0.00	200.00	410.09
2026-07-05T20:49:02	TRANSFER TO ETINOSA DESTINY EDOGHOGHO Zenith Bank *****00033 /TRF|2MPTinpsp|2073856701875712000	TRF|2MPTinpsp|2073856701875712000_DEBIT_0	210.00	0.00	200.09
2026-07-05T20:49:02	Value Added Tax	TRF|2MPTinpsp|2073856701875712000_DEBIT_1	0.75	0.00	199.34
2026-07-06T03:06:02	Tfare - FROM ETINOSA	000015260706030600000000045395_CREDIT_0	0.00	3,000.00	3,199.34
2026-07-06T16:17:22	Food	MIT|CRP|000015260706161716713513840061|2074150701668143104_CREDIT_0	0.00	1,000.00	4,199.34
2026-07-06T16:57:05	POS purchase at T OLALEKAN OLAJUMOK 001	CDS-06072026165700|2TPT5S1Y|410000|001852_DEBIT_0	4,100.00	0.00	99.34

MoniepointMFB

2026-07-07T18:14:56	Bread	MIT|CRP|000015260707181451750515773637|2074542680275763200_CREDIT_0	0.00	3,000.00	3,099.34
2026-07-07T18:19:40	TRANSFER TO ZAINAB ABIODUN ADETUNJI OPay *****20640/TRF|2MPTinpsp|2074543887406977024	TRF|2MPTinpsp|2074543887406977024_DEBIT_0	1,810.00	0.00	1,289.34
2026-07-07T18:19:40	Value Added Tax	TRF|2MPTinpsp|2074543887406977024_DEBIT_1	0.75	0.00	1,288.59
2026-07-08T17:49:58	DATA PURCHASE TO 08137547018 MTN/DTP|20260708|2MPT4inej|2074898799352336384	DTP|20260708|2MPT4inej|2074898799352336384_DEBIT_0	1,000.00	0.00	288.59
2026-07-09T07:35:41	Transfer from UDEMEMFON RAPHAEL SAMPSON	MIT|TMP|APT000032607090635391648458673 27|2075106591512907776_CREDIT_0	0.00	500.00	788.59
2026-07-09T12:42:34	Transfer from UDEMEMFON RAPHAEL SAMPSON	MIT|TMP|APT000032607091142331648728433 85|2075183827269980160_CREDIT_0	0.00	2,000.00	2,788.59
2026-07-09T12:43:33	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2075184074227445760|#|09072026124333|#|3512614525_CREDIT_0	0.00	438.50	3,227.09
2026-07-09T13:04:22	TRANSFER TO DANIEL ALABA OLANREWAJU OPay *****01244/TRF|2MPTinpsp|2075189315204673536	TRF|2MPTinpsp|2075189315204673536_DEBIT_0	510.00	0.00	2,717.09
2026-07-09T13:04:22	Value Added Tax	TRF|2MPTinpsp|2075189315204673536_DEBIT_1	0.75	0.00	2,716.34
2026-07-11T18:16:46	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2075992710600482816	ATP|2MPT4inej|2075992710600482816_DEBIT_0	1,500.00	0.00	1,216.34
2026-07-12T12:07:40	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2076262207444873216	ATP|2MPT4inej|2076262207444873216_DEBIT_0	1,000.00	0.00	216.34

Moniepoint MFB

2026-07-13T07:08:53	Food	MIT|CRP|000015260713070848347529989975|2076549388296372224_CREDIT_0	0.00	5,000.00	5,216.34
2026-07-13T07:09:29	TRANSFER TO ADETUNJI ENOCH OLADAPO OPay *****54744/TRF|2MPTinpsp|2076549556357402624	TRF|2MPTinpsp|2076549556357402624_DEBIT_0	2,010.00	0.00	3,206.34
2026-07-13T07:09:29	Value Added Tax	TRF|2MPTinpsp|2076549556357402624_DEBIT_1	0.75	0.00	3,205.59
2026-07-13T07:53:28	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2076560627387076608	ATP|2MPT4inej|2076560627387076608_DEBIT_0	600.00	0.00	2,605.59
2026-07-14T11:59:32	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2076984938883551232	ATP|2MPT4inej|2076984938883551232_DEBIT_0	100.00	0.00	2,505.59
2026-07-14T12:12:34	TRANSFER TO TITILADE DEBORAH OLADELE OPay *****11048/TRF|2MPTinpsp|20769882199578	TRF|2MPTinpsp|2076[illegible]8219957886976_DEBIT_0	1,110.00	0.00	1,395.59
2026-07-14T12:12:34	Value Added Tax	TRF|2MPTinpsp|2076988219957886976_DEBIT_1	0.75	0.00	1,394.84
2026-07-14T14:43:39	TRANSFER TO SAMSON BOLUWATIFE OPABISI OPay *****82735/TRF|2MPTinpsp|2077026237509922816	TRF|2MPTinpsp|2077026237509922816_DEBIT_0	1,110.00	0.00	284.84
2026-07-14T14:43:39	Value Added Tax	TRF|2MPTinpsp|2077026237509922816_DEBIT_1	0.75	0.00	284.09
2026-07-14T18:40:45	Food	MIT|CRP|000015260714184041530534727724|2077085895467945984_CREDIT_0	0.00	2,000.00	2,284.09
2026-07-14T19:21:12	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2077096085950976000	ATP|2MPT4inej|2077096085950976000_DEBIT_0	1,500.00	0.00	784.09

MoniepointMFB

2026-07-15T19:03:29	Data	MIT|CRP|000015260715190326493537750522|2077454008317313024_CREDIT_0	0.00	3,000.00	3,784.09
2026-07-15T19:04:19	TRANSFER TO ADETUNJI ENOCH OLADAPO OPay *****54744/TRF|2MPTinpsp|2077454226356645888	TRF|2MPTinpsp|2077454226356645888_DEBIT_0	2,010.00	0.00	1,774.09
2026-07-15T19:04:19	Value Added Tax	TRF|2MPTinpsp|2077454226356645888_DEBIT_1	0.75	0.00	1,773.34
2026-07-16T08:52:33	Value Added Tax	TRF|2MPTinpsp|2077662657245749248_DEBIT_1	0.75	0.00	262.59
2026-07-16T08:52:33	TRANSFER TO OMOTAYO MUINAT LAWAL OPay *****76293/TRF|2MPTinpsp|2077662657245749248	TRF|2MPTinpsp|2077662657245749248_DEBIT_0	1,510.00	0.00	263.34
2026-07-16T18:20:14	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2077805519682519040	ATP|2MPT4inej|2077805519682519040_DEBIT_0	200.00	0.00	62.59
2026-07-18T16:35:23	Food	MIT|CRP|000015260718163518753545887313|2078503894278242304_CREDIT_0	0.00	2,000.00	2,062.59
2026-07-18T17:21:54	ETINOSA DESTINY EDOGHOGHO TO abolaji opaleke MONIEPOINT *****59414 /TRF|2MPTinpsp|2078515616484904960_CBA	TRF|2MPTinpsp|2078515616484904960_CBA_DEBIT_0	2,000.00	0.00	62.59
2026-07-20T16:22:57	Food	MIT|CRP|000015260720162254203550967550|2079225548523585536_CREDIT_0	0.00	1,500.00	1,562.59
2026-07-20T16:36:57	TRANSFER TO DAMILOLA SERAH AJAYI OPay *****77183/TRF|2MPTinpsp|2079229077881335808	TRF|2MPTinpsp|2079229077881335808_DEBIT_0	1,110.00	0.00	452.59
2026-07-20T16:36:57	Value Added Tax	TRF|2MPTinpsp|2079229077881335808_DEBIT_1	0.75	0.00	451.84

MoniepointMFB

2026-07-21T15:05:53	Eti	MIT|CRP|000015260721150549720553629607|2079568538337918976_CREDIT_0	0.00	6,900.00	7,351.84
2026-07-21T15:06:48	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2079568776691724288|#|21072026150647|#|3512614525_CREDIT_0	0.00	98.00	7,449.84
2026-07-21T16:14:38	ETINOSA DESTINY EDOGHOGHO TO ADEDIRAN SODIQ ADEKUNLE MONIEPOINT *****77722 /TRF|2MPTinpsp|2079585852651851776_CBA	TRF|2MPTinpsp|2079585852651851776_CBA_DEBIT_0	7,200.00	0.00	249.84
2026-07-21T17:11:50	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2079600245176098816	ATP|2MPT4inej|2079600245176098816_DEBIT_0	240.00	0.00	9.84
2026-07-23T17:03:05	MOB/UTO/ETINOSA DESTIN/beveqrge/37341390261 - FROM ESITEKOM RAPHAEL SAMPSON	000004260723170259227871333620_CREDIT_0	0.00	700.00	709.84
2026-07-23T17:33:29	MOB2/UTO/To ETINOSA EDOGHOGHO/business - FROM EKEOBONG SUNDAY BASSEY	000004260723163325106730498393_CREDIT_0	0.00	10,000.00	10,709.84
2026-07-23T17:42:31	AIRTIME TO 08119864788 GLO/ATP|2MPT4ineil2080332742986313728	ATP|2MPT4ineil2080332742986313728_DEBIT_0	1,200.00	0.00	9,509.84
2026-07-23T17:43:07	Value Added Tax	TRF|2MPTinpsp|2080332892771688448_DEBIT_1	0.75	0.00	9,199.09
2026-07-23T17:43:07	TRANSFER TO ESITEKOM RAPHAEL SAMPSON OPay *****16723/TRF|2MPTinpsp|2080332892771688448	TRF|2MPTinpsp|2080332892771688448_DEBIT_0	310.00	0.00	9,199.84
2026-07-24T10:08:43	TRANSFER TO FAUSAT JUMOKE OMOSHEWO OPay *****76620/TRF|2MPTinpsp|2080580927333064704	TRF|2MPTinpsp|2080580927333064704_DEBIT_0	510.00	0.00	8,689.09
2026-07-24T10:08:43	Value Added Tax	TRF|2MPTinpsp|2080580927333064704_DEBIT_1	0.75	0.00	8,688.34

2026-07-25T10:45:04	TRANSFER TO BISOLA STELLA AKHIGBE OPay *****11378/TRF|2MPTinpsp|2080952464350466048	TRF|2MPTinpsp|2080952464350466048_DEBIT_0	1,010.00	0.00	7,678.34
2026-07-25T10:45:04	Value Added Tax	TRF|2MPTinpsp|2080952464350466048_DEBIT_1	0.75	0.00	7,677.59
2026-07-25T19:17:06	TRANSFER TO ZAINAB ABIODUN ADETUNJI OPay *****20640/TRF|2MPTinpsp|2081081319617667072	TRF|2MPTinpsp|2081081319617667072_DEBIT_0	2,210.00	0.00	5,467.59
2026-07-25T19:17:06	Value Added Tax	TRF|2MPTinpsp|2081081319617667072_DEBIT_1	0.75	0.00	5,466.84
2026-07-26T19:22:53	Transfer from ESITEKOM RAPHAEL SAMPSON	MIT|HBP|100004260726182251166456674211|2081445159036346368_CREDIT_0	0.00	500.00	5,966.84
2026-07-26T19:40:34	TRANSFER TO RAMAT FOYEKE ADEYEMOH OPay *****57156/TRF|2MPTinpsp|208144961624529	TRF|2MPTinpsp|2081449616245293056_DEBIT_0	1,410.00	0.00	4,556.84
2026-07-26T19:40:34	Value Added Tax	TRF|2MPTinpsp|2081449616245293056_DEBIT_1	0.75	0.00	4,556.09
2026-07-27T19:03:19	Value Added Tax	TRF|2MPTinpsp|2081802628969975808_DEBIT_1	0.75	0.00	3,945.34
2026-07-27T19:03:19	TRANSFER TO EMILY MOPELOLA OLANREWAJU OPay *****62159 /TRF|2MPTinpsp|2081802628969975808	TRF|2MPTinpsp|2081802628969975808_DEBIT_0	610.00	0.00	3,946.09
2026-07-28T12:30:04	Value Added Tax	TRF|2MPTinpsp|2082066053936324608_DEBIT_1	0.75	0.00	2,984.59
2026-07-28T12:30:04	TRANSFER TO RASHEEDAT AYORINDE ADUBIARAN OPay *****20855 /TRF|2MPTinpsp|2082066053936324608	TRF|2MPTinpsp|2082066053936324608_DEBIT_0	960.00	0.00	2,985.34

Moniepoint MFB

2026-07-29T07:24:36	Value Added Tax	TRF|2MPTinpsp|2082351567881826304_DEBIT_1	0.75	0.00	2,373.84
2026-07-29T07:24:36	TRANSFER TO EMILY MOPELOLA OLANREWAJU OPay *****62159 /TRF|2MPTinpsp|2082351567881826304	TRF|2MPTinpsp|2082351567881826304_DEBIT_0	610.00	0.00	2,374.59
2026-07-30T10:10:13	TRANSFER TO RASHEEDAT AYORINDE ADUBIARAN PalmPay *****20855 /TRF|2MPTinpsp|2082755633790623744	TRF|2MPTinpsp|2082755633790623744_DEBIT_0	1,060.00	0.00	1,313.84
2026-07-30T10:10:13	Value Added Tax	TRF|2MPTinpsp|2082755633790623744_DEBIT_1	0.75	0.00	1,313.09
2026-07-31T09:11:37	Value Added Tax	TRF|2MPTinpsp|2083103273770205184_DEBIT_1	0.75	0.00	2.34
2026-07-31T09:11:37	TRANSFER TO TEMITOPE FRANCIS AKINLABI OPay *****54051/TRF|2MPTinpsp|2083103273770205184	TRF|2MPTinpsp|2083103273770205184_DEBIT_0	1,310.00	0.00	3.09
2026-08-01T14:01:33	IKPONMWOSA IGBINOBARO TO ETINOSA DESTINY EDOGHOGHO MONIEPOINT *****49966 /TRF|2MPT6cbrm|2083538622659678208_CBA	TRF|2MPT6cbrm|2083538622659678208_CBA_CREDIT_0	0.00	355,088.00	355,090.34
2026-08-01T14:47:59	Transfer from ESITEKOM RAPHAEL SAMPSON	MIT|TMP|APT000032608011347531670039532 06|2083550290337460224_CREDIT_0	0.00	20,000.00	375,090.34
2026-08-01T15:10:04	Stamp duty	TRF|2MPTinpsp|2083555869452677120_DEBIT_2	50.00	0.00	310,029.59
2026-08-01T15:10:04	Value Added Tax	TRF|2MPTinpsp|2083555869452677120_DEBIT_1	0.75	0.00	310,079.59
2026-08-01T15:10:04	TRANSFER TO AMIDU OLAMIDE ISAU PalmPay *****57770/TRF|2MPTinpsp|2083555869452677120	TRF|2MPTinpsp|2083555869452677120_DEBIT_0	65,010.00	0.00	310,080.34

MoniepointMFB

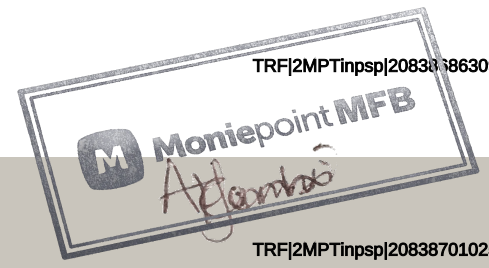
2026-08-01T15:13:17	Stamp duty	TRF|2MPTinpsp|2083566788603822 08_DEBIT_2	50.00	0.00	289,968.84
2026-08-01T15:13:17	Value Added Tax	TRF|2MPTinpsp|2083566788603822 08_DEBIT_1	0.75	0.00	290,018.84
2026-08-01T15:13:17	TRANSFER TO BOSE ADIGUN OPay *****28446/TRF|2MPTinpsp|2083566788603822 08	TRF|2MPTinpsp|2083566788603822 08_DEBIT_0	20,010.00	0.00	290,019.59
2026-08-01T15:15:37	TRANSFER TO ABDULASISI SIKIRU OPay *****30558/TRF|2MPTinpsp|2083572650865090 56	TRF|2MPTinpsp|2083572650865090 56_DEBIT_0	3,010.00	0.00	286,958.84
2026-08-01T15:15:37	Value Added Tax	TRF|2MPTinpsp|2083572650865090 56_DEBIT_1	0.75	0.00	286,958.09
2026-08-01T15:16:37	Value Added Tax	TRF|2MPTinpsp|2083575751612233 7280_DEBIT_1	0.75	0.00	284,947.34
2026-08-01T15:16:37	TRANSFER TO ADETUNJI ENOCH OLADAPO OPay *****54744/TRF|2MPTinpsp|2083575751612233 7280	TRF|2MPTinpsp|2083575751612233 7280_DEBIT_0	2,010.00	0.00	284,948.09
2026-08-01T15:17:42	TRANSFER TO EKEOBONG S BASSEY United Bank For Africa *****28884 /TRF|2MPTinpsp|2083577896538357 76	TRF|2MPTinpsp|2083577896538357 76_DEBIT_0	12,010.00	0.00	272,937.34
2026-08-01T15:17:42	Value Added Tax	TRF|2MPTinpsp|2083577896538357 76_DEBIT_1	0.75	0.00	272,936.59
2026-08-01T15:17:42	Stamp duty	TRF|2MPTinpsp|2083577896538357 76_DEBIT_2	50.00	0.00	272,886.59
2026-08-01T15:24:20	TRANSFER TO ZION ISAIAH EKOH OPay *****45553/TRF|2MPTinpsp|2083594607335587 84	TRF|2MPTinpsp|2083594607335587 84_DEBIT_0	100,010.00	0.00	172,876.59

MoniepointMFB

2026-08-01T15:24:20	Stamp duty	TRF|2MPTinpsp|2083559460733558784_DEBIT_2	50.00	0.00	172,825.84
2026-08-01T15:24:20	Value Added Tax	TRF|2MPTinpsp|2083559460733558784_DEBIT_1	0.75	0.00	172,875.84
2026-08-01T15:24:53	Value Added Tax	TRF|2MPTinpsp|2083559598805495808_DEBIT_1	0.75	0.00	80,815.09
2026-08-01T15:24:53	Stamp duty	TRF|2MPTinpsp|2083559598805495808_DEBIT_2	50.00	0.00	80,765.09
2026-08-01T15:24:53	TRANSFER TO ZION ISAIAH EKOH OPay *****45553/TRF|2MPTinpsp|2083559598805495808	TRF|2MPTinpsp|2083559598805495808_DEBIT_0	92,010.00	0.00	80,815.84
2026-08-01T15:26:28	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|2083559995698323456	ATP|2MPT4inej|2083599995698323456_DEBIT_0	5,000.00	0.00	75,765.09
2026-08-01T15:26:50	AIRTIME TO 08119864788 GLO/ATP|2MPT4ineil2083560089382297600	ATP|2MPT4ineil2083560089382297600_DEBIT_0	4,000.00	0.00	71,765.09
2026-08-01T15:34:39	Transfer from UDEMEMFON RAPHAEL SAMPSON	MIT|TMP|APT000032608011434351670111554 73|2083562039640563712_CREDIT_0	0.00	10,000.00	81,765.09
2026-08-01T16:18	TRANSFER TO ROSEMARY ESTHER IBITOYE OPay *****18675/TRF|2MPTinpsp|2083572966785433600	TRF|2MPTinpsp|2083572966785433600_DEBIT_0	9,610.00	0.00	72,155.09
2026-08-01T16:18	Value Added Tax	TRF|2MPTinpsp|2083572966785433600_DEBIT_1	0.75	0.00	72,154.34
2026-08-01T17:18:24	ETINOSA DESTINY EDOGHOGHO TO QUICK RIDE COURIER ENTERPRISE MONIEPOINT *****97696 /TRF|2MPTinpsp|2083588165683134464_CBA	TRF|2MPTinpsp|2083588165683134464_CBA_DEBIT_0	5,550.00	0.00	66,604.34

MoniepointMFB

2026-08-01T21:59:42	AIRTIME TO 09116207622 AIRTEL/ATP|2MPT4inej|2083658955323400192	ATP|2MPT4inej|2083658955323400192_DEBIT_0	2,000.00	0.00	64,604.34
2026-08-02T06:35:51	Value Added Tax	TRF|2MPTinpsp|2083788850476429312_DEBIT_1	0.75	0.00	62,593.59
2026-08-02T06:35:51	TRANSFER TO LAURINA BOLUWATIFE OPOOSUN OPay *****35886 /TRF|2MPTinpsp|2083788850476429312	TRF|2MPTinpsp|2083788850476429312_DEBIT_0	2,010.00	0.00	62,594.34
2026-08-02T07:39:31	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2083804870922727424	ATP|2MPT4inej|2083804870922727424_DEBIT_0	1,000.00	0.00	61,593.59
2026-08-02T11:52:52	TRANSFER TO KINGDOM DELEGATES CENTRE Zenith Bank *****00611 /TRF|2MPTinpsp|2083868630923759616	TRF|2MPTinpsp|2083868630923759616_DEBIT_0	2,010.00	0.00	59,583.59
2026-08-02T11:52:52	Value Added Tax	TRF|2MPTinpsp|2083868630923759616_DEBIT_1	0.75	0.00	59,582.84
2026-08-02T11:58:43	food for pastor	TRF|2MPTinpsp|2083870102556966912_CBA_DEBIT_0	4,000.00	0.00	55,582.84
2026-08-02T12:31:24	POS purchase at T AKEEM OYEDELE BAD 000	CDS-02082026123120|2214QRK3|510000|000048_DEBIT_0	5,100.00	0.00	50,482.84
2026-08-02T13:08:08	POS purchase at T DELIGHT SUPERSTOR 001	CDS-02082026130804|2TPTNR8C|430000|001594_DEBIT_0	4,300.00	0.00	46,182.84
2026-08-03T08:17:19	TRANSFER TO POS Transfer- LAWAL OMOTAYO MUINAT Moniepoint MFB *****41086 /TRF|2MPTinpsp|2084176773037969408	TRF|2MPTinpsp|2084176773037969408_DEBIT_0	2,000.00	0.00	44,182.84
2026-08-03T11:28:26	Value Added Tax	TRF|2MPTinpsp|2084224868961927168_DEBIT_1	0.75	0.00	43,772.09



2026-08-03T11:28:26	TRANSFER TO FAUSAT JUMOKE OMOSHEWO OPay *****76620/TRF|2MPTinpsp|2084224868961927168	TRF|2MPTinpsp|2084224868961927168_DEBIT_0	410.00	0.00	43,772.84
2026-08-03T12:25:15	ZION ISAIAH EKOH:7044246786	1000332608031125131293228586 22_CREDIT_0	0.00	6,000.00	49,772.09
2026-08-03T12:38:22	POS purchase at T ADETOYESE MUBARAQ 001	CDS-03082026123818|2MP1TX2O|800000|001038_DEBIT_0	8,000.00	0.00	41,772.09
2026-08-03T14:38:17	Transfer from UDEMEMFON RAPHAEL SAMPSON	MIT|TMP|APT00003260803133814167189386938|2084272634572271616_CREDIT_0	0.00	25,300.00	67,072.09
2026-08-03T14:39:12	Stamp duty	TRF|2MPTinpsp|2084272875242315776_DEBIT_2	50.00	0.00	15,511.34
2026-08-03T14:39:12	Value Added Tax	TRF|2MPTinpsp|2084272875242315776_DEBIT_1	0.75	0.00	15,561.34
2026-08-03T14:39:12	TRANSFER TO RUKAYAT SHAYO OLADIPO OPay *****86982/TRF|2MPTinpsp|2084272875242315776	TRF|2MPTinpsp|2084272875242315776_DEBIT_0	51,510.00	0.00	15,562.09
2026-08-03T16:26:28	TRANSFER TO OLAYEMI STORES ENTERPRISES Moniepoint MFB *****46099 /TRF|2MPTinpsp|2084299872605908992	TRF|2MPTinpsp|2084299872605908992_DEBIT_0	2,500.00	0.00	13,011.34
2026-08-03T18:41:26	Value Added Tax	TRF|2MPTinpsp|2084333838104047616_DEBIT_1	0.75	0.00	11,000.59
2026-08-03T18:41:26	TRANSFER TO UDEMEMFON RAPHAEL SAMPSON OPay *****22367 /TRF|2MPTinpsp|2084333838104047616	TRF|2MPTinpsp|2084333838104047616_DEBIT_0	2,010.00	0.00	11,001.34
2026-08-03T18:43:25	Value Added Tax	TRF|2MPTinpsp|2084334337873805312_DEBIT_1	0.75	0.00	9,489.84

2026-08-03T18:43:25	TRANSFER TO UDEMEMFON RAPHAEL SAMPSON OPay *****22367 /TRF|2MPTinpsp|2084334337873805312	TRF|2MPTinpsp|2084334337873805312_DEBIT_0	1,510.00	0.00	9,490.59
2026-08-03T18:51:16	Transfer from ESITEKOM RAPHAEL SAMPSON	MIT|HBP|100004260803175114167218060190|2084336303977738240_CREDIT_0	0.00	1,500.00	10,989.84
2026-08-04T11:29:01	Value Added Tax	TRF|2MPTinpsp|2084587405151526912_DEBIT_1	0.75	0.00	9,979.09
2026-08-04T11:29:01	TRANSFER TO DANIEL ALABA OLANREWAJU OPay *****01244/TRF|2MPTinpsp|2084587405151526912	TRF|2MPTinpsp|2084587405151526912_DEBIT_0	1,010.00	0.00	9,979.84
2026-08-04T14:59:18	TRANSFER TO RASHEEDAT AYORINDE ADUBIARAN PalmPay *****20855 /TRF|2MPTinpsp|2084640323829342208	TRF|2MPTinpsp|2084640323829342208_DEBIT_0	1,460.00	0.00	8,519.09
2026-08-04T14:59:18	Value Added Tax	TRF|2MPTinpsp|2084640323829342208_DEBIT_1	0.75	0.00	8,518.34
2026-08-05T07:53:08	Value Added Tax	TRF|2MPTinpsp|2084895463920476160_DEBIT_1	0.75	0.00	6,807.59
2026-08-05T07:53:08	TRANSFER TO OMOTAYO MUINAT LAWAL OPay *****76293/TRF|2MPTinpsp|2084895463920476160	TRF|2MPTinpsp|2084895463920476160_DEBIT_0	1,710.00	0.00	6,808.34
2026-08-05T11:53:26	TRANSFER TO AMINAT ABIMBOLA AKINOLA OPay *****22129/TRF|2MPTinpsp|2084955937879515136	TRF|2MPTinpsp|2084955937879515136_DEBIT_0	610.00	0.00	6,197.59
2026-08-05T11:53:26	Value Added Tax	TRF|2MPTinpsp|2084955937879515136_DEBIT_1	0.75	0.00	6,196.84
2026-08-05T11:53:46	TRANSFER TO AMINAT ABIMBOLA AKINOLA OPay *****22129/TRF|2MPTinpsp|2084956020571414528	TRF|2MPTinpsp|2084956020571414528_DEBIT_0	210.00	0.00	5,986.84

MoniepointMFB

2026-08-05T11:53:46	Value Added Tax	TRF|2MPTinpsp|2084956020571414528_DEBIT_1	0.75	0.00	5,986.09
2026-08-05T19:34:07	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2085071872022552576	ATP|2MPT4inej|2085071872022552576_DEBIT_0	500.00	0.00	5,486.09
2026-08-05T19:51:20	TRANSFER TO ISIAKA KOLAWOLE OPay *****12220/TRF|2MPTinpsp|2085076203266183168	TRF|2MPTinpsp|2085076203266183168_DEBIT_0	3,110.00	0.00	2,376.09
2026-08-05T19:51:20	Value Added Tax	TRF|2MPTinpsp|2085076203266183168_DEBIT_1	0.75	0.00	2,375.34
2026-08-06T08:03:52	Transfer from ESITEKOM RAPHAEL SAMPSON	MIT|TMP|APT000032608060703511674524085 16|2085260547987734528_CREDIT_0	0.00	800.00	3,175.34
2026-08-06T08:18:43	Transfer from UDEMEMFON RAPHAEL SAMPSON	MIT|TMP|APT000032[illegible]8060718401674549280 51|2085264278706270208_CREDIT_0	0.00	700.00	3,875.34
2026-08-06T08:36:13	Value Added Tax	TRF|2MPTinpsp|2085268690994020352_DEBIT_1	0.75	0.00	2,364.59
2026-08-06T08:36:13	TRANSFER TO DANIEL ALABA OLANREWAJU OPay *****01244/TRF|2MPTinpsp|2085268690994020352	TRF|2MPTinpsp|2085268690994020352_DEBIT_0	1,510.00	0.00	2,365.34
2026-08-06T16:00:58	Transfer from ZION ISAIAH EKOH	MIT|TMP|APT000032608061500541674993761 66|2085380603557158912_CREDIT_0	0.00	30,000.00	32,364.59
2026-08-06T18:27:45	offering	TRF|2MPTinpsp|2085417555235786752_DEBIT_0	3,010.00	0.00	29,354.59
2026-08-06T18:27:45	Value Added Tax	TRF|2MPTinpsp|2085417555235786752_DEBIT_1	0.75	0.00	29,353.84

MoniepointMFB

2026-08-06T19:30:02	POS purchase at OPAY DIGITAL SERVICES L	CDS-06082026193001|257ZBSY4|390000|001250_DEBIT_0	3,900.00	0.00	25,453.84
2026-08-07T09:35:59	TRANSFER TO silifat morolayo abdulmojeed PalmPay *****20145/TRF|2MPTinpsp|2085646120903200768	TRF|2MPTinpsp|2085646120903200768_DEBIT_0	810.00	0.00	24,643.84
2026-08-07T09:35:59	Value Added Tax	TRF|2MPTinpsp|2085646120903200768_DEBIT_1	0.75	0.00	24,643.09
2026-08-07T14:20:54	TRANSFER TO ODUWOYE ARAFAT NIGERIA LIMITED - ODUWOYE ARAFAT OFFA 2 Moniepoint MFB *****38636/TRF|2MPTinpsp|2085717823533072384	TRF|2MPTinpsp|2085717823533072384_DEBIT_0	3,000.00	0.00	21,643.09
2026-08-07T16:12:09	TRANSFER TO POS Transfer-RUKAYAT ABIODUN ABDULAZEEZ Moniepoint MFB *****08622 /TRF|2MPTinpsp|2085745821757554688	TRF|2MPTinpsp|2085745821757554688_DEBIT_0	4,100.00	0.00	17,543.09
2026-08-07T18:27:41	TRANSFER TO LAURINA BOLUWATIFE OPOOSUN OPay *****35886 /TRF|2MPTinpsp|2085779925919711232	TRF|2MPTinpsp|2085779925919711232_DEBIT_0	3,010.00	0.00	14,533.09
2026-08-07T18:27:41	Value Added Tax	TRF|2MPTinpsp|2085779925919711232_DEBIT_1	0.75	0.00	14,532.34
2026-08-07T18:28:35	eye glass	TRF|2MPTinpsp|2085780155340898304_DEBIT_0	12,010.00	0.00	2,522.34
2026-08-07T18:28:35	Value Added Tax	TRF|2MPTinpsp|2085780155340898304_DEBIT_1	0.75	0.00	2,521.59
2026-08-07T18:28:35	Stamp duty	TRF|2MPTinpsp|2085780155340898304_DEBIT_2	50.00	0.00	2,471.59
2026-08-08T08:55:58	Transfer from FAITH CHIAMAKA UZONDU	MIT|TMP|APT000032608080755551676558479 62|2085998427350736896_CREDIT_0	0.00	6,000.00	8,471.59

Moniepoint MFB

2026-08-08T17:42:26	TRANSFER TO ADETUNJI ENOCH OLADAPO OPay *****54744/TRF|2MPTinpsp|2086130930035535872	TRF|2MPTinpsp|2086130930035535872_DEBIT_0	2,010.00	0.00	6,461.59
2026-08-08T17:42:26	Value Added Tax	TRF|2MPTinpsp|2086130930035535872_DEBIT_1	0.75	0.00	6,460.84
2026-08-09T10:52:26	TRANSFER TO KINGDOM DELEGATES CENTRE Zenith Bank *****00611 /TRF|2MPTinpsp|2086390137047826432	TRF|2MPTinpsp|2086390137047826432_DEBIT_0	1,010.00	0.00	5,450.84
2026-08-09T10:52:26	Value Added Tax	TRF|2MPTinpsp|2086390137047826432_DEBIT_1	0.75	0.00	5,450.09
2026-08-09T11:29:15	Value Added Tax	TRF|2MPTinpsp|2086399399852146688_DEBIT_1	0.75	0.00	1,939.34
2026-08-09T11:29:15	TRANSFER TO RUTH NGOZI OKOLOUGO OPay *****97021/TRF|2MPTinpsp|20863993998521466[illegible]	TRF|2MPTinpsp|20863[illegible]9399852146688_DEBIT_0	3,510.00	0.00	1,940.09
2026-08-09T12:42:31	Value Added Tax	TRF|2MPTinpsp|2086417839156568064_DEBIT_1	0.75	0.00	1,528.59
2026-08-09T12:42:31	TRANSFER TO LATEEFAT F OLAYANJU OPay *****76559/TRF|2MPTinpsp|2086417839156568064	TRF|2MPTinpsp|2086417839156568064_DEBIT_0	410.00	0.00	1,529.34
2026-08-09T13:49:53	AIRTIME TO 08137547018 MTN/ATP|2MPT4inej|2086434791453147136	ATP|2MPT4inej|2086434791453147136_DEBIT_0	500.00	0.00	1,028.59
2026-08-09T14:50:42	UDEMEMFON RAPHAEL SAMPSON TO ETINOSA DESTINY EDOGHOGHO MONIEPOINT *****49966 /TRF|2MPTjfcav|2086450093874221056_CBA	TRF|2MPTjfcav|2086450093874221056_CBA_CREDIT_0	0.00	3,600.00	4,628.59
2026-08-09T15:19:22	Transfer from ESITEKOM RAPHAEL SAMPSON	MIT|TMP|APT000032608091419201677825270 79|2086457305716453376_CREDIT_0	0.00	2,000.00	6,628.59

MoniepointMFB

2026-08-09T15:20:47	Eti	MIT|CRP|000015260809152044743610445750|2086457662086778880_CREDIT_0	0.00	10,000.00	16,628.59
2026-08-09T15:26:55	ETINOSA DESTINY EDOGHOGHO TO UDEMEMFON RAPHAEL SAMPSON MONIEPOINT *****66396 /TRF|2MPTinpsp|2086459213664534528_CBA	TRF|2MPTinpsp|2086459213664534528_CBA_DEBIT_0	12,200.00	0.00	4,428.59
2026-08-09T15:26:55	Stamp duty	TRF|2MPTinpsp|2086459213664534528_CBA_DEBIT_1	50.00	0.00	4,378.59
2026-08-10T08:05:43	TRANSFER TO ODUWOYE ARAFAT NIGERIA LIMITED - ODUWOYE ARAFAT OFFA 2 Moniepoint MFB *****38636/TRF|2MPTinpsp|2086710569047306240	TRF|2MPTinpsp|2086710569047306240_DEBIT_0	2,000.00	0.00	2,378.59
2026-08-10T15:29:30	ETINOSA DESTINY EDOGHOGHO TO UDEMEMFON RAPHAEL SAMPSON MONIEPOINT *****66396 /TRF|2MPTinpsp|2086822249678532608_CBA	TRF|2MPTinpsp|2086822249678532608_CBA_DEBIT_0	800.00	0.00	1,578.59
2026-08-10T16:57:13	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2086844325843513344	ATP|2MPT4inej|2086844325843513344_DEBIT_0	500.00	0.00	1,078.59
2026-08-11T08:02:52	TRANSFER TO POS Transfer- LAWAL OMOTAYO MUINAT Moniepoint MFB *****41086 /TRF|2MPTinpsp|2087072240202268672	TRF|2MPTinpsp|2087072240202268672_DEBIT_0	900.00	0.00	178.59
2026-08-11T13:10:43	Food	MIT|CRP|000015260811131039240615540184|2087149699309064192_CREDIT_0	0.00	12,000.00	12,178.59
2026-08-11T13:11:39	TRANSFER TO ABDULRAHMAN BOLAJI IBRAHIM OPay *****43137 /TRF|2MPTinpsp|2087149947972874240	TRF|2MPTinpsp|2087149947972874240_DEBIT_0	1,510.00	0.00	10,668.59
2026-08-11T13:11:39	Value Added Tax	TRF|2MPTinpsp|2087149947972874240_DEBIT_1	0.75	0.00	10,667.84
2026-08-11T13:12:14	Food	MIT|CRP|000015260811131210780615544679|2087150083488382976_CREDIT_0	0.00	12,000.00	22,667.84

Moniepoint MFB

2026-08-11T13:14:34	Value Added Tax	TRF|2MPTinpsp|2087150678938488832_DEBIT_1	0.75	0.00	12,657.09
2026-08-11T13:14:34	TRANSFER TO ETINOSA DESTINY EDOGHOGHO Zenith Bank *****00033 /TRF|2MPTinpsp|2087150678938488832	TRF|2MPTinpsp|2087150678938488832_DEBIT_0	10,010.00	0.00	12,657.84
2026-08-11T13:14:34	Stamp duty	TRF|2MPTinpsp|2087150678938488832_DEBIT_2	50.00	0.00	12,607.09
2026-08-11T14:04:56	Value Added Tax	TRF|2MPTinpsp|2087163355716972544_DEBIT_1	0.75	0.00	10,596.34
2026-08-11T14:04:56	TRANSFER TO GODFREY EZUZU OPay *****86263/TRF|2MPTinpsp|2087163355716972544	TRF|2MPTinpsp|2087163355716972544_DEBIT_0	2,010.00	0.00	10,597.09
2026-08-11T15:48:53	TRANSFER TO DELIGHT SUPERSTORE LTD - DELIGHT SUPERSTORE 02 Moniepoint MFB *****17548 /TRF|2MPTinpsp|2087189515875733504	TRF|2MPTinpsp|2087189515875733504_DEBIT_0	5,200.00	0.00	5,396.34
2026-08-11T16:41:34	Transfer from UDEMEMFON RAPHAEL SAMPSON	MIT|TMP|APT000032608111541311679785971 53|2087202761483931648_CREDIT_0	0.00	800.00	6,196.34
2026-08-11T19:46:49	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2087249395577114624	ATP|2MPT4inej|2087249395577114624_DEBIT_0	800.00	0.00	5,396.34
2026-08-12T08:11:22	TRANSFER TO POS Transfer- LAWAL OMOTAYO MUINAT Moniepoint MFB *****41086 /TRF|2MPTinpsp|2087436767189360640	TRF|2MPTinpsp|2087436767189360640_DEBIT_0	900.00	0.00	4,496.34
2026-08-12T08:16:09	Value Added Tax	TRF|2MPTinpsp|2087437968377286656_DEBIT_1	0.75	0.00	4,335.59
2026-08-12T08:16:09	TRANSFER TO TITILAYO KHADIJAT OLAOSEBIKAN OPay *****39484 /TRF|2MPTinpsp|2087437968377286656	TRF|2MPTinpsp|2087437968377286656_DEBIT_0	160.00	0.00	4,336.34

2026-08-12T11:48:11	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|208749133068642304O	ATP|2MPT4inej|208749133068642304O_DEBIT_0	300.00	0.00	4,035.59
2026-08-12T13:28:54	Glasses	MIT|CRP|000015260812132851613618425489|2087516668338212864_CREDIT_0	0.00	15,000.00	19,035.59
2026-08-12T14:26:28	TRANSFER TO FAITH CHIAMAKA UZONDU OPay *****89717/TRF|2MPTinpsp|2087531162955640832	TRF|2MPTinpsp|2087531162955640832_DEBIT_0	12,010.00	0.00	7,025.59
2026-08-12T14:26:28	Stamp duty	TRF|2MPTinpsp|2087531162955640832_DEBIT_2	50.00	0.00	6,974.84
2026-08-12T14:26:28	Value Added Tax	TRF|2MPTinpsp|2087531162955640832_DEBIT_1	0.75	0.00	7,024.84
2026-08-12T15:47:09	Value Added Tax	TRF|2MPTinpsp|2087551468899663872_DEBIT_1	0.75	0.00	5,964.09
2026-08-12T15:47:09	TRANSFER TO ESITEKOM RAPHAEL SAMPSON OPay *****16723/TRF|2MPTinpsp|2087551468899663872	TRF|2MPTinpsp|2087551468899663872_DEBIT_0	1,010.00	0.00	5,964.84
2026-08-12T16:10:30	TRANSFER TO FALILAT BOLANLE MUFTAU OPay *****18780/TRF|2MPTinpsp|2087557342402576384	TRF|2MPTinpsp|2087557342402576384_DEBIT_0	210.00	0.00	5,754.09
2026-08-12T16:10:30	Value Added Tax	TRF|2MPTinpsp|2087557342402576384_DEBIT_1	0.75	0.00	5,753.34
2026-08-13T13:06:22	ETINOSA DESTINY EDOGHOGHO TO MUFUTAU LAWAL MONIEPOINT *****24709 /TRF|2MPTinpsp|2087873393485365248_CBA	TRF|2MPTinpsp|2087873393485365248_CBA_DEBIT_0	3,100.00	0.00	2,653.34
2026-08-13T21:02:31	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2087993220343267328	ATP|2MPT4inej|2087993220343267328_DEBIT_0	700.00	0.00	1,953.34

Moniepoint MFB

2026-08-14T09:41:39	Value Added Tax	TRF|2MPTinpsp|2088184262193905664_DEBIT_1	0.75	0.00	1,442.59
2026-08-14T09:41:39	TRANSFER TO AISHAT OMOTOLANI HASSAN OPay *****99534/TRF|2MPTinpsp|2088184262193905664	TRF|2MPTinpsp|2088184262193905664_DEBIT_0	510.00	0.00	1,443.34
2026-08-14T12:43:32	Value Added Tax	TRF|2MPTinpsp|2088230033227337728_DEBIT_1	0.75	0.00	231.84
2026-08-14T12:43:32	TRANSFER TO ZAINAB ABIODUN ADETUNJI OPay *****20640/TRF|2MPTinpsp|2088230033227337728	TRF|2MPTinpsp|2088230033227337728_DEBIT_0	1,210.00	0.00	232.59
2026-08-15T16:05:59	Food	MIT|CRP|000015260815160558357627671565|2088643370894721024_CREDIT_0	0.00	10,000.00	10,231.84
2026-08-15T19:01:17	TRANSFER TO AKINDELE FELIX AKINRUJOMU OPay *****52520/TRF|2MPTinpsp|2088687486575861760	TRF|2MPTinpsp|2088687486575861760_DEBIT_0	710.00	0.00	9,521.84
2026-08-15T19:01:17	Value Added Tax	TRF|2MPTinpsp|2088687486575861760_DEBIT_1	0.75	0.00	9,521.09
2026-08-15T20:20:12	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|2088707347365355520	ATP|2MPT4inej|2088707347365355520_DEBIT_0	200.00	0.00	9,321.09
2026-08-16T08:28:44	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2088890690044473344	ATP|2MPT4inej|2088890690044473344_DEBIT_0	500.00	0.00	8,821.09
2026-08-16T08:47:12	Value Added Tax	TRF|2MPTinpsp|2088895336727568384_DEBIT_1	0.75	0.00	7,760.34
2026-08-16T08:47:12	TRANSFER TO FATIMOH BUKOLA OLAOYE OPay *****56265/TRF|2MPTinpsp|2088895336727568384	TRF|2MPTinpsp|2088895336727568384_DEBIT_0	1,060.00	0.00	7,761.09

MoniepointMFB

2026-08-16T10:53:16	Value Added Tax	TRF|2MPTinpsp|2088927062515658752_DEBIT_1	0.75	0.00	6,749.59
2026-08-16T10:53:16	TRANSFER TO KINGDOM DELEGATES CENTRE Zenith Bank *****00611 /TRF|2MPTinpsp|2088927062515658752	TRF|2MPTinpsp|2088927062515658752_DEBIT_0	1,010.00	0.00	6,750.34
2026-08-16T10:57:37	TRANSFER TO UDEMEMFON RAPHAEL SAMPSON OPay *****22367 /TRF|2MPTinpsp|2088928156986920960	TRF|2MPTinpsp|2088928156986920960_DEBIT_0	1,710.00	0.00	5,039.59
2026-08-16T10:57:37	Value Added Tax	TRF|2MPTinpsp|2088928156986920960_DEBIT_1	0.75	0.00	5,038.84
2026-08-16T11:33:08	TRANSFER TO BLESSING EDDIDIONG FRIDAY OPay *****20119/TRF|2MPTinpsp|2088937092129673216	TRF|2MPTinpsp|2088937092129673216_DEBIT_0	810.00	0.00	4,228.84
2026-08-16T11:33:08	Value Added Tax	TRF|2MPTinpsp|2088937092129673216_DEBIT_1	0.75	0.00	4,228.09
2026-08-16T11:38:23	TRANSFER TO OLUWASEUN SOLOMON ADIGUN PalmPay *****19317 /TRF|2MPTinpsp|2088938416649338880	TRF|2MPTinpsp|2088938416649338880_DEBIT_0	1,010.00	0.00	3,218.09
2026-08-16T11:38:23	Value Added Tax	TRF|2MPTinpsp|2088938416649338880_DEBIT_1	0.75	0.00	3,217.34
2026-08-17T10:13:33	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2089279455075037184	ATP|2MPT4inej|2089279455075037184_DEBIT_0	500.00	0.00	2,717.34
2026-08-17T15:32:10	ETINOSA DESTINY EDOGHOGHO TO MUFUTAU LAWAL MONIEPOINT *****24709 /TRF|2MPTinpsp|2089359635061817344_CBA	TRF|2MPTinpsp|2089359635061817344_CBA_DEBIT_0	2,100.00	0.00	617.34
2026-08-17T15:35:33	MOB/UTO/ETINOSA DESTIN/deatiny/37616473229|ESITEKOM RAPHAEL SAMPSON	MIT|UPS|000004260817153527059956000758|2089360470630256640_CREDIT_0	0.00	1,000.00	1,617.34

MoniepointMFB

2026-08-17T15:58:31	Value Added Tax	TRF|2MPTinpsp|2089366266142748672_DEBIT_1	0.75	0.00	1,106.59
2026-08-17T15:58:31	TRANSFER TO BASHARI HASSAN OPay *****56757/TRF|2MPTinpsp|2089366266142748672	TRF|2MPTinpsp|2089366266142748672_DEBIT_0	510.00	0.00	1,107.34
2026-08-17T20:54:52	Eti	MIT|CRP|000015260817205447660633685291|2089440831027556352_CREDIT_0	0.00	10,000.00	11,106.59
2026-08-18T07:27:15	Value Added Tax	TRF|2MPTinpsp|2089599992395771904_DEBIT_1	0.75	0.00	8,095.84
2026-08-18T07:27:15	TRANSFER TO FAITH CHUKWUYENUM PETERS OPay *****88693/TRF|2MPTinpsp|2089599992395771904	TRF|2MPTinpsp|2089599992395771904_DEBIT_0	3,010.00	0.00	8,096.59
2026-08-18T11:38:25	POS purchase at T MUFUTAU LAWAL 000	CDS-18082026113817|2TMPAFOR|310000|000177_DEBIT_0	3,100.00	0.00	4,995.84
2026-08-18T16:30:14	TRANSFER TO JOY MARY ABOLADE OPay *****41845/TRF|2MPTinpsp|2089736635277860864	TRF|2MPTinpsp|2089736635277860864_DEBIT_0	1,210.00	0.00	3,785.84
2026-08-18T16:30:14	Value Added Tax	TRF|2MPTinpsp|2089736635277860864_DEBIT_1	0.75	0.00	3,785.09
2026-08-18T18:38:14	TRANSFER TO Abdulwaheed Adeyinka Adeniran OPay *****74002/TRF|2MPTinpsp|2089768847225753600	TRF|2MPTinpsp|2089768847225753600_DEBIT_0	1,060.00	0.00	2,725.09
2026-08-18T18:38:14	Value Added Tax	TRF|2MPTinpsp|2089768847225753600_DEBIT_1	0.75	0.00	2,724.34
2026-08-19T07:22:15	TRANSFER TO DANIEL ALABA OLANREWAJU OPay *****01244/TRF|2MPTinpsp|2089961121150263296	TRF|2MPTinpsp|2089961121150263296_DEBIT_0	810.00	0.00	1,914.34

MoniepointMFB

2026-08-19T07:22:15	Value Added Tax	TRF|2MPTinpsp|2089961121150263296_DEBIT_1	0.75	0.00	1,913.59
2026-08-19T08:41:41	DATA PURCHASE TO 08159701369 Glo/DTP|20260819|2MPT4inej|2089981111332024320	DTP|20260819|2MPT4inej|2089981111332024320_DEBIT_0	360.00	0.00	1,553.59
2026-08-19T09:18:39	Value Added Tax	TRF|2MPTinpsp|2089990413744680960_DEBIT_1	0.75	0.00	842.84
2026-08-19T09:18:39	TRANSFER TO DANIEL ALABA OLANREWAJU OPay *****01244/TRF|2MPTinpsp|2089990413744680960	TRF|2MPTinpsp|2089990413744680960_DEBIT_0	710.00	0.00	843.59
2026-08-19T15:01:48	Eti	MIT|CRP|000015260819150144837638162247|2090076759530303488_CREDIT_0	0.00	3,000.00	3,842.84
2026-08-19T18:15:43	ETINOSA DESTINY EDOGHOGHO TO ANUOLUWAPO MARY BAMIDELE MONIEPOINT *****70964 /TRF|2MPTinpsp|2090125570621972480_CBA	TRF|2MPTinpsp|2090125570621972480_CBA_DEBIT_0	2,100.00	0.00	1,742.84
2026-08-20T10:43:08	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2090374062991990784	ATP|2MPT4inej|2090374062991990784_DEBIT_0	700.00	0.00	1,042.84
2026-08-20T10:45:10	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2090374574921854976	ATP|2MPT4inej|2090374574921854976_DEBIT_0	200.00	0.00	842.84
2026-08-21T09:00:49	AIRTIME TO 08159701369 GLO/ATP|2MPT4inej|2090710700688445440	ATP|2MPT4inej|2090710700688445440_DEBIT_0	200.00	0.00	642.84
2026-08-21T09:56:45	AIRTIME TO 09130647179 MTN/ATP|2MPT4inej|2090724778940669952	ATP|2MPT4inej|2090724778940669952_DEBIT_0	500.00	0.00	142.84
2026-08-21T12:39:12	Moniepoint Rewards Cashout	CB_CSH_OUT|#|209076565710773862 4|#|21082026123911|#|3512614525_CREDIT_0	0.00	385.20	528.04

Moniepoint MFB

2026-08-21T14:05:34	Eti	MIT|CRP|000015260821140530133643729612|2090787380838060032_CREDIT_0	0.00	4,000.00	4,528.04
2026-08-21T14:13:25	TRANSFER TO IBRAHEEM BOLARINWA OLADIPUPO OPay *****60942 /TRF|2MPTinpsp|2090789370767839232	TRF|2MPTinpsp|2090789370767839232_DEBIT_0	1,010.00	0.00	3,518.04
2026-08-21T14:13:25	Value Added Tax	TRF|2MPTinpsp|2090789370767839232_DEBIT_1	0.75	0.00	3,517.29
2026-08-21T14:45:53	TRANSFER TO ADESHINA MARIAM AJIKE VENTURES - OPEYEMI PATIENT AND MEDICINE STORE Moniepoint MFB *****13111/TRF|2MPTinpsp|2090797541187747840	TRF|2MPTinpsp|2090797541187747840_DEBIT_0	2,300.00	0.00	1,217.29
2026-08-21T15:40:17	TRANSFER TO Monnify Checkout Moniepoint MFB *****37566/TRF|2MPTinpsp|2090811229376872448	TRF|2MPTinpsp|2090811229376872448_DEBIT_0	500.00	0.00	717.29
2026-08-21T19:06:12	Food	MIT|CRP|000015260811906107106447781 06|2090863048311296000_CREDIT_0	0.00	4,000.00	4,717.29
2026-08-21T19:13:40	TRANSFER TO ZAINAB ABIODUN ADETUNJI OPay *****20640/TRF|2MPTinpsp|2090864930286202880	TRF|2MPTinpsp|2090864930286202880_DEBIT_0	1,910.00	0.00	2,807.29
2026-08-21T19:13:40	Value Added Tax	TRF|2MPTinpsp|2090864930286202880_DEBIT_1	0.75	0.00	2,806.54
2026-08-21T21:11:21	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2090894544502366208	ATP|2MPT4inej|2090894544502366208_DEBIT_0	1,000.00	0.00	1,806.54
2026-08-22T11:03	Value Added Tax	TRF|2MPTinpsp|2091103836479582208_DEBIT_1	0.75	0.00	695.79
2026-08-22T11:03	TRANSFER TO AKEEM OLUWASHINA GANIYU OPay *****03487/TRF|2MPTinpsp|2091103836479582208	TRF|2MPTinpsp|2091103836479582208_DEBIT_0	1,110.00	0.00	696.54

MoniepointMFB

2026-08-22T17:08:48	Transfer from UDEMEMFON RAPHAEL SAMPSON	MIT|TMP|APT000032608221608431690187618 06|2091195876744343552_CREDIT_0	0.00	1,800.00	2,495.79
2026-08-22T17:57:09	Value Added Tax	TRF|2MPTinpsp|2091208063568285696_DEBIT_1	0.75	0.00	685.04
2026-08-22T17:57:09	TRANSFER TO UDEMEMFON RAPHAEL SAMPSON OPay *****22367 /TRF|2MPTinpsp|2091208063568285696	TRF|2MPTinpsp|2091208063568285696_DEBIT_0	1,810.00	0.00	685.79
2026-08-23T19:21:57	Eti	MIT|CRP|000015260823192154377650102601|2091591782137262080_CREDIT_0	0.00	5,000.00	5,685.04
2026-08-23T19:22:32	TRANSFER TO ESITEKOM RAPHAEL SAMPSON OPay *****16723/TRF|2MPTinpsp|2091591938399727616	TRF|2MPTinpsp|2091591938399727616_DEBIT_0	1,010.00	0.00	4,675.04
2026-08-23T19:22:32	Value Added Tax	TRF|2MPTinpsp|2091591938399727616_DEBIT_1	0.75	0.00	4,674.29
2026-08-24T08:23:04	Laundry	MIT|CRP|000015260824082302380650818866|2091788360460365824_CREDIT_0	0.00	5,000.00	9,674.29
2026-08-24T15:42:06	TRANSFER TO ESITEKOM RAPHAEL SAMPSON OPay *****16723/TRF|2MPTinpsp|2091898849414135808	TRF|2MPTinpsp|2091898849414135808_DEBIT_0	560.00	0.00	9,114.29
2026-08-24T15:42:06	Value Added Tax	TRF|2MPTinpsp|2091898849414135808_DEBIT_1	0.75	0.00	9,113.54
2026-08-24T16:17:13	Value Added Tax	TRF|2MPTinpsp|2091907687547318272_DEBIT_1	0.75	0.00	8,102.79
2026-08-24T16:17:13	TRANSFER TO FALILAT BOLANLE MUFTAU OPay *****18780/TRF|2MPTinpsp|2091907687547318272	TRF|2MPTinpsp|2091907687547318272_DEBIT_0	1,010.00	0.00	8,103.54

MoniepointMFB

2026-08-24T19:57:49	TRANSFER TO ESITEKOM RAPHAEL SAMPSON OPay *****16723/TRF|2MPTinpsp|2091963205847023616	TRF|2MPTinpsp|2091963205847023616_DEBIT_0	1,810.00	0.00	6,292.79
2026-08-24T19:57:49	Value Added Tax	TRF|2MPTinpsp|2091963205847023616_DEBIT_1	0.75	0.00	6,292.04
2026-08-26T07:43:09	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2092503094427615232	ATP|2MPT4inej|2092503094427615232_DEBIT_0	1,000.00	0.00	5,292.04
2026-08-26T07:51:07	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2092505099641937920	ATP|2MPT4inej|2092505099641937920_DEBIT_0	1,000.00	0.00	4,292.04
2026-08-26T07:56:29	ETINOSA DESTINY EDOGHOGHO TO MERCY OLUWAFUNMILAYO ALADE MONIEPOINT *****46271 /TRF|2MPTinpsp|2092506449721708544_CBA	TRF|2MPTinpsp|2092506449721708544_CBA_DEBIT_0	2,100.00	0.00	2,192.04
2026-08-26T08:18:05	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2092511886862618624	ATP|2MPT4inej|2092511886862618624_DEBIT_0	200.00	0.00	1,992.04
2026-08-26T08:46:38	Value Added Tax	TRF|2MPTinpsp|2092519073283256320_DEBIT_1	0.75	0.00	1,481.29
2026-08-26T08:46:38	TRANSFER TO ZION ISAIAH EKOH OPay *****45553/TRF|2MPTinpsp|2092519073283256320	TRF|2MPTinpsp|2092519073283256320_DEBIT_0	510.00	0.00	1,482.04
2026-08-26T10:23:36	ETINOSA DESTINY EDOGHOGHO TO DANIEL ALABA OLANREWAJU MONIEPOINT *****43138 /TRF|2MPTinpsp|2092543475735879680_CBA	TRF|2MPTinpsp|2092543475735879680_CBA_DEBIT_0	1,000.00	0.00	481.29
2026-08-26T11:51:42	AIRTIME TO 09015154903 AIRTEL/ATP|2MPT4inej|2092565646429249536	ATP|2MPT4inej|2092565646429249536_DEBIT_0	200.00	0.00	281.29
2026-08-26T12:42:32	Transfer from ZION ISAIAH EKOH	MIT|HBP|100004260826114230169363002909|2092578430034239488_CREDIT_0	0.00	1,000.00	1,281.29

MoniepointMFB

2026-08-26T12:51:25	ETINOSA DESTINY EDOGHOGHO TO DANIEL ALABA OLANREWAJU MONIEPOINT *****43138 /TRF|2MPTinpsp|2092580673102782464_CBA	TRF|2MPTinpsp|2092580673102782464_CBA_DEBIT_0	500.00	0.00	781.29
2026-08-26T18:30:40	Value Added Tax	TRF|2MPTinpsp|2092666046111981568_DEBIT_1	0.75	0.00	70.54
2026-08-26T18:30:40	TRANSFER TO AKINDELE FELIX AKINRUJOMU OPay *****52520/TRF|2MPTinpsp|2092666046111981568	TRF|2MPTinpsp|2092666046111981568_DEBIT_0	710.00	0.00	71.29
2026-08-26T18:31:47	Tea	MIT|CRP|000015260826183143917658782191|2092666318895468544_CREDIT_0	0.00	1,000.00	1,070.54
2026-08-26T18:33:17	Value Added Tax	TRF|2MPTinpsp|2092666706957869056_DEBIT_1	0.75	0.00	59.79
2026-08-26T18:33:17	TRANSFER TO ZAINAB ABIODUN ADETUNJI OPay *****20640/TRF|2MPTinpsp|2092666706957869056	TRF|2MPTinpsp|2092666706957869056_DEBIT_0	1,010.00	0.00	60.54
2026-08-27T07:33:09	Food	MIT|CRP|000015260827073306860659821349|2092862960034828288_CREDIT_0	0.00	2,000.00	2,059.79
2026-08-27T07:37:27	Transfer from ETINOSA DESTINY EDOGHOGHO	MIT|TMP|APT000032608270637251694346252 69|2092864043399213056_CREDIT_0	0.00	128.36	2,188.15
2026-08-27T08:27:44	TRANSFER TO POS Transfer- LAWAL OMOTAYO MUINAT Moniepoint MFB *****41086 /TRF|2MPTinpsp|2092876701796556800	TRF|2MPTinpsp|2092876701796556800_DEBIT_0	2,000.00	0.00	188.15
2026-08-28T07:59:21	Transfer from DANIEL ALABA OLANREWAJU	MIT|TMP|APT000032608280659171695329510 48|2093231930961305600_CREDIT_0	0.00	15,000.00	15,188.15
2026-08-28T14:01:28	TRANSFER TO BOSE ADIGUN OPay *****28446/TRF|2MPTinpsp|2093230786712780 80	TRF|2MPTinpsp|2093230786712780 80_DEBIT_0	8,510.00	0.00	6,678.15

2026-08-28T14:01:28	Value Added Tax	TRF|2MPTinpsp|2093230786712780 80_DEBIT_1	0.75	0.00	6,677.40
2026-08-28T15:45:45	Value Added Tax	TRF|2MPTinpsp|2093493205275033 60_DEBIT_1	0.75	0.00	5,616.65
2026-08-28T15:45:45	TRANSFER TO MARY BOLANLE BOLANLE BAMIDELE OPay *****00606 /TRF|2MPTinpsp|2093493205275033 60	TRF|2MPTinpsp|2093493205275033 60_DEBIT_0	1,060.00	0.00	5,617.40
2026-08-29T03:37:53	TRANSFER TO MIRACLE GRACE TOCHI OPay *****71903/TRF|2MPTinpsp|2093528536908623872	TRF|2MPTinpsp|2093528536908623872_DEBIT_0	210.00	0.00	5,406.65
2026-08-29T03:37:53	Value Added Tax	TRF|2MPTinpsp|2093528536908623872_DEBIT_1	0.75	0.00	5,405.90
2026-08-29T09:04:35	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2093610751495528448	ATP|2MPT4inej|2093610751495528448_DEBIT_0	300.00	0.00	5,105.90
2026-08-29T09:55:26	Transfer from UDEMEMFON RAPHAEL SAMPSON	MIT|TMP|APT000032608290855241696438510 57|2093623542173208576_CREDIT_0	0.00	1,875.00	6,980.90
2026-08-29T10:15:11	TRANSFER TO MARIAM OPEYEMI ADESHINA OPay *****86066/TRF|2MPTinpsp|2093628517868183552	TRF|2MPTinpsp|2093628517868183552_DEBIT_0	1,010.00	0.00	5,970.90
2026-08-29T10:15:11	Value Added Tax	TRF|2MPTinpsp|2093628517868183552_DEBIT_1	0.75	0.00	5,970.15
2026-08-29T10:29:25	TRANSFER TO GANIYAT ABDULSALAM OPay *****68533/TRF|2MPTinpsp|2093632099253944320	TRF|2MPTinpsp|2093632099253944320_DEBIT_0	3,760.00	0.00	2,210.15
2026-08-29T10:29:25	Value Added Tax	TRF|2MPTinpsp|2093632099253944320_DEBIT_1	0.75	0.00	2,209.40

2026-08-29T10:31:10	Transfer from DANIEL OGHOGHO EGUWE	MIT|TMP|APT000032608290931081696486995 60|2093632535971975168_CREDIT_0	0.00	5,000.00	7,209.40
2026-08-29T10:33:07	Value Added Tax	TRF|2MPTinpsp|2093633033294225408_DEBIT_1	0.75	0.00	6,498.65
2026-08-29T10:33:07	TRANSFER TO GANIYAT IGE OPay *****61202/TRF|2MPTinpsp|2093633033294225408	TRF|2MPTinpsp|2093633033294225408_DEBIT_0	710.00	0.00	6,499.40
2026-08-29T22:10:18	Airtime	MIT|CRP|000015260829221013563669318534|2093808468211441664_CREDIT_0	0.00	1,800.00	8,298.65
2026-08-30T11:32:07	Value Added Tax	TRF|2MPTinpsp|2094010269909434368_DEBIT_1	0.75	0.00	6,687.90
2026-08-30T11:32:07	TRANSFER TO AZEEZ OYETUNDE BADMUS OPay *****48043/TRF|2MPTinpsp|2094010269909434368	TRF|2MPTinpsp|2094010269909434368_DEBIT_0	1,610.00	0.00	6,688.65
2026-08-30T11:33:18	DATA PURCHASE TO 08159701369 Glo/DTP|20260830|2MPT4inej|209401056690556518 4	DTP|20260830|2MPT4inej|2094010566905565184_DEBIT_0	350.00	0.00	6,337.90
2026-08-30T11:39:31	USSD_ONISANMI ADEYINKA ELIJAH|ONISANMI ADEYINKA ELIJAH	MIT|UPS|UPF610260830113925002634227091|2094012114763743232_CREDIT_0	0.00	2,000.00	8,337.90
2026-08-30T12:05:56	TRANSFER TO FAITH CHIAMAKA UZONDU OPay *****89717/TRF|2MPTinpsp|2094018777850327040	TRF|2MPTinpsp|2094018777850327040_DEBIT_0	5,010.00	0.00	3,327.90
2026-08-30T12:05:56	Value Added Tax	TRF|2MPTinpsp|2094018777850327040_DEBIT_1	0.75	0.00	3,327.15
2026-08-30T13:21:04	Value Added Tax	TRF|2MPTinpsp|2094037685200076800_DEBIT_1	0.75	0.00	2,716.40

MoniepointMFB

2026-08-30T13:21:04	TRANSFER TO ABDULAKEEM OYEDELE BADMUS OPay *****63623 /TRF|2MPTinpsp|2094037685200076800	TRF|2MPTinpsp|2094037685200076800_DEBIT_0	610.00	0.00	2,717.15
2026-08-31T10:35:27	POS purchase at T BISOLA AYINDE 000	CDS-31082026103523|2070OT8P|110000|000746_DEBIT_0	1,100.00	0.00	1,616.40
2026-08-31T14:13:43	IKPONMWOSA IGBINOBARO TO ETINOSA DESTINY EDOGHOGHO MONIEPOINT *****49966 /TRF|2MPT6cbrm|2094413320695562240_CBA	TRF|2MPT6cbrm|2094413320695562240_CBA_CREDIT_0	0.00	333,120.00	334,736.40
2026-08-31T14:21:44	TRANSFER TO ZION ISAIAH EKOH OPay *****45553/TRF|2MPTinpsp|2094415339373658112	TRF|2MPTinpsp|2094415339373658112_DEBIT_0	100,010.00	0.00	234,726.40
2026-08-31T14:21:44	Stamp duty	TRF|2MPTinpsp|2094415339373658112_DEBIT_2	50.00	0.00	234,675.65
2026-08-31T14:21:44	Value Added Tax	TRF|2MPTinpsp|2094415339373658112_DEBIT_1	0.75	0.00	234,725.65
2026-08-31T14:23:02	TRANSFER TO ZION ISAIAH EKOH OPay *****45553/TRF|2MPTinpsp|2094415669606227968	TRF|2MPTinpsp|2094415669606227968_DEBIT_0	91,110.00	0.00	143,565.65
2026-08-31T14:23:02	Stamp duty	TRF|2MPTinpsp|2094415669606227968_DEBIT_2	50.00	0.00	143,514.90
2026-08-31T14:23:02	Value Added Tax	TRF|2MPTinpsp|2094415669606227968_DEBIT_1	0.75	0.00	143,564.90
2026-08-31T14:25:04	Value Added Tax	TRF|2MPTinpsp|2094416181973159936_DEBIT_1	0.75	0.00	73,504.15
2026-08-31T14:25:04	Stamp duty	TRF|2MPTinpsp|2094416181973159936_DEBIT_2	50.00	0.00	73,454.15

MoniepointMFB

2026-08-31T14:25:04	TRANSFER TO ETINOSA DESTINY EDOGHOGHO Zenith Bank *****00033 /TRF|2MPTinpsp|2094416181973159936	TRF|2MPTinpsp|2094416181973159936_DEBIT_0	70,010.00	0.00	73,504.90
2026-08-31T14:26:46	Value Added Tax	TRF|2MPTinpsp|2094416607072141312_DEBIT_1	0.75	0.00	64,943.40
2026-08-31T14:26:46	TRANSFER TO BOSE ADIGUN OPay *****28446/TRF|2MPTinpsp|2094416607072141312	TRF|2MPTinpsp|2094416607072141312_DEBIT_0	8,510.00	0.00	64,944.15
2026-08-31T14:46:41	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2094421620527562752	ATP|2MPT4inej|2094421620527562752_DEBIT_0	1,500.00	0.00	63,443.40
2026-08-31T14:46:54	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|2094421676586569728	ATP|2MPT4inej|2094421676586569728_DEBIT_0	1,000.00	0.00	62,443.40
2026-08-31T14:48:32	Value Added Tax	TRF|2MPTinpsp|2094[illegible]2084186947584_DEBIT_1	0.75	0.00	37,432.65
2026-08-31T14:48:32	Stamp duty	TRF|2MPTinpsp|2094422084186947584_DEBIT_2	50.00	0.00	37,382.65
2026-08-31T14:48:32	TRANSFER TO ETINOSA DESTINY EDOGHOGHO OPay *****64788 /TRF|2MPTinpsp|2094422084186947584	TRF|2MPTinpsp|2094422084186947584_DEBIT_0	25,010.00	0.00	37,433.40
2026-08-31T15:10:34	Stamp duty	TRF|2MPTinpsp|2094427631599972352_CBA_DEBIT_1	50.00	0.00	22,332.65
2026-08-31T15:10:34	ETINOSA DESTINY EDOGHOGHO TO DANIEL ALABA OLANREWAJU MONIEPOINT *****43138 /TRF|2MPTinpsp|2094427631599972352_CBA	TRF|2MPTinpsp|2094427631599972352_CBA_DEBIT_0	15,000.00	0.00	22,382.65
2026-08-31T15:16:25	ETINOSA DESTINY EDOGHOGHO TO ADEYINKA ELIJAH ONISANMI MONIEPOINT *****27599 /TRF|2MPTinpsp|2094429102004875264_CBA	TRF|2MPTinpsp|2094429102004875264_CBA_DEBIT_0	2,000.00	0.00	20,332.65

MoniepointMFB

2026-08-31T17:56:21	POS purchase at T KUBURAT ADESHINA 006	CDS-31082026175618|2070LSDF|100000|006167_DEBIT_0	1,000.00	0.00	19,332.65
2026-08-31T18:09:30	Transfer from ESITEKOM RAPHAEL SAMPSON	MIT|TMP|APT000032608311709271698901951 57|2094472649682542592_CREDIT_0	0.00	15,000.00	34,332.65
2026-08-31T18:48:01	Stamp duty	TRF|2MPTinpsp|2094482354738626560_DEBIT_2	50.00	0.00	19,271.90
2026-08-31T18:48:01	TRANSFER TO ESITEKOM RAPHAEL SAMPSON OPay *****80117/TRF|2MPTinpsp|2094482354738626560	TRF|2MPTinpsp|2094482354738626560_DEBIT_0	15,010.00	0.00	19,322.65
2026-08-31T18:48:01	Value Added Tax	TRF|2MPTinpsp|2094482354738626560_DEBIT_1	0.75	0.00	19,321.90
2026-08-31T20:24:32	ETINOSA DESTINY EDOGHOGHO TO ANUOLUWAPO MARY BAMIDELE MONIEPOINT *****70964 /TRF|2MPTinpsp|2094506645038223360_CBA	TRF|2MPTinpsp|2094506645038223360_CBA_DEBIT_0	2,100.00	0.00	17,171.90
2026-08-31T21:32:17	TRANSFER TO EGUWE DANIEL OGHOGHO Union Bank of Nigeria *****38318 /TRF|2MPTinpsp|2094523694474317824	TRF|2MPTinpsp|2094523694474317824_DEBIT_0	5,010.00	0.00	12,161.90
2026-08-31T21:32:17	Value Added Tax	TRF|2MPTinpsp|2094523694474317824_DEBIT_1	0.75	0.00	12,161.15
2026-08-31T21:33:53	ETINOSA DESTINY EDOGHOGHO TO UDEMEMFON RAPHAEL SAMPSON MONIEPOINT *****66396 /TRF|2MPTinpsp|2094524097305362432_CBA	TRF|2MPTinpsp|2094524097305362432_CBA_DEBIT_0	5,700.00	0.00	6,461.15
2026-09-01T09:07:33	DATA PURCHASE TO 08148376018 MTN/DTP|20260901|2MPT4inej|2094698662288564224	DTP|20260901|2MPT4inej|2094698662288564224_DEBIT_0	600.00	0.00	5,861.15
2026-09-01T14:33:58	Transfer from UDEMEMFON RAPHAEL SAMPSON	MIT|TMP|APT000032609011333551699838043 69|2094780795285000192_CREDIT_0	0.00	2,250.00	8,111.15

MoniepointMFB

2026-09-01T14:42:58	Value Added Tax	TRF|2MPTinpsp|2094783072568852480_DEBIT_1	0.75	0.00	5,350.40
2026-09-01T14:42:58	TRANSFER TO BIDEMI EUNICE IGBEKELE OPay *****86481/TRF|2MPTinpsp|2094783072568852480	TRF|2MPTinpsp|2094783072568852480_DEBIT_0	2,760.00	0.00	5,351.15
2026-09-01T14:45:24	Value Added Tax	TRF|2MPTinpsp|2094783685080735744_DEBIT_1	0.75	0.00	4,839.65
2026-09-01T14:45:24	TRANSFER TO BIDEMI EUNICE IGBEKELE OPay *****86481/TRF|2MPTinpsp|2094783685080735744	TRF|2MPTinpsp|2094783685080735744_DEBIT_0	510.00	0.00	4,840.40
2026-09-01T14:51:21	TRANSFER TO AISHAT ORIYOMI ABDULKAREEM PalmPay *****26952 /TRF|2MPTinpsp|2094785181730037760	TRF|2MPTinpsp|2094785181730037760_DEBIT_0	1,010.00	0.00	3,829.65
2026-09-01T14:51:21	Value Added Tax	TRF|2MPTinpsp|2094785181730037760_DEBIT_1	0.75	0.00	3,828.90
2026-09-01T16:31:42	Barbing	MIT|CRP|000015260901163140290677426682|2094810432191971328_CREDIT_0	0.00	3,000.00	6,828.90
2026-09-01T17:14:14	TRANSFER TO ABDULASISI SIKIRU OPay *****30558/TRF|2MPTinpsp|2094821139003764736	TRF|2MPTinpsp|2094821139003764736_DEBIT_0	4,010.00	0.00	2,818.90
2026-09-01T17:14:14	Value Added Tax	TRF|2MPTinpsp|2094821139003764736_DEBIT_1	0.75	0.00	2,818.15
2026-09-01T17:15:01	TRANSFER TO ZION ISAIAH EKOH OPay *****45553/TRF|2MPTinpsp|2094821338953207808	TRF|2MPTinpsp|2094821338953207808_DEBIT_0	1,210.00	0.00	1,608.15
2026-09-01T17:15:01	Value Added Tax	TRF|2MPTinpsp|2094821338953207808_DEBIT_1	0.75	0.00	1,607.40

MoniepointMFB

2026-09-01T17:22:35	Value Added Tax	TRF|2MPTinpsp|2094823243478196224_DEBIT_1	0.75	0.00	96.65
2026-09-01T17:22:35	TRANSFER TO IDIAT KEMI YUSUF OPay *****66884/TRF|2MPTinpsp|2094823243478196224	TRF|2MPTinpsp|2094823243478196224_DEBIT_0	1,510.00	0.00	97.40
2026-09-01T17:22:57	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2094823331459579904|#|01092026172256|#|3512614525_CREDIT_0	0.00	100.00	196.65
2026-09-01T17:23:20	Value Added Tax	TRF|2MPTinpsp|2094823429612486656_DEBIT_1	0.75	0.00	85.90
2026-09-01T17:23:20	TRANSFER TO IDIAT KEMI YUSUF OPay *****66884/TRF|2MPTinpsp|2094823429612486656	TRF|2MPTinpsp|2094823429612486656_DEBIT_0	110.00	0.00	86.65
2026-09-01T17:44:32	Shoe	MIT|CRP|000015260911744299076777106O1|2094828759560052736_CREDIT_0	0.00	3,000.00	3,085.90
2026-09-02T14:15:17	TRANSFER TO YETUNDE RASHIDAT RASHIDAT ABDULRAFIU OPay *****44067 /TRF|2MPTinpsp|2095138493717147648	TRF|2MPTinpsp|2095138493717147648_DEBIT_0	3,010.00	0.00	75.90
2026-09-02T14:15:17	Value Added Tax	TRF|2MPTinpsp|2095138493717147648_DEBIT_1	0.75	0.00	75.15
2026-09-02T19:23:07	Food	MIT|CRP|000015260902192305783681489081|2095215959548190720_CREDIT_0	0.00	4,000.00	4,075.15
2026-09-02T19:25:46	TRANSFER TO MARY OMONIKE OJULOWO OPay *****09419/TRF|2MPTinpsp|2095216630110400512	TRF|2MPTinpsp|2095216630110400512_DEBIT_0	1,010.00	0.00	3,065.15
2026-09-02T19:25:46	Value Added Tax	TRF|2MPTinpsp|2095216630110400512_DEBIT_1	0.75	0.00	3,064.40

2026-09-02T19:45:29	Transfer from UDEMEMFON RAPHAEL SAMPSON	MIT|TMP|APT000032609021845241701194612 98|2095221571203022848_CREDIT_0	0.00	2,750.00	5,814.40
2026-09-02T19:46:08	Value Added Tax	TRF|2MPTinpsp|2095221756743475200_DEBIT_1	0.75	0.00	4,203.65
2026-09-02T19:46:08	TRANSFER TO MARY BOLANLE BOLANLE BAMIDELE OPay *****00606 /TRF|2MPTinpsp|2095221756743475200	TRF|2MPTinpsp|2095221756743475200_DEBIT_0	1,610.00	0.00	4,204.40
2026-09-02T20:55:09	TRANSFER TO MARY OMONIKE OJULOWO OPay *****09419/TRF|2MPTinpsp|2095239122185691136	TRF|2MPTinpsp|2095239122185691136_DEBIT_0	310.00	0.00	3,893.65
2026-09-02T20:55:09	Value Added Tax	TRF|2MPTinpsp|2095239122185691136_DEBIT_1	0.75	0.00	3,892.90
2026-09-02T21:20:45	TRANSFER TO UDEMEMFON RAPHAEL SAMPSON OPay *****22367 /TRF|2MPTinpsp|2095245564655742976	TRF|2MPTinpsp|2095245564655742976_DEBIT_0	2,510.00	0.00	1,382.90
2026-09-02T21:20:45	Value Added Tax	TRF|2MPTinpsp|2095245564655742976_DEBIT_1	0.75	0.00	1,382.15
2026-09-03T09:07:49	Food	MIT|CRP|000015260903090745280682542767|2095423491703513088_CREDIT_0	0.00	10,000.00	11,382.15
2026-09-03T15:35:24	IFEOLUWA ISRAEL AKANDE TO ETINOSA DESTINY EDOGHOGHO MONIEPOINT *****49966 /TRF|2MPTln24e|2095521038651158528_CBA	TRF|2MPTln24e|2095521038651158528_CBA_CREDIT_0	0.00	1,000.00	12,382.15
2026-09-03T15:37:33	ETINOSA DESTINY EDOGHOGHO TO abolaji opaleke MONIEPOINT *****59414 /TRF|2MPTinpsp|2095521586828812288_CBA	TRF|2MPTinpsp|2095521586828812288_CBA_DEBIT_0	2,800.00	0.00	9,582.15
2026-09-03T21:42:48	TRANSFER TO MARY OMONIKE OJULOWO OPay *****09419/TRF|2MPTinpsp|2095613504782499840	TRF|2MPTinpsp|2095613504782499840_DEBIT_0	810.00	0.00	8,772.15

MoniepointMFB

2026-09-03T21:42:48	Value Added Tax	TRF|2MPTinpsp|2095613504782499840_DEBIT_1	0.75	0.00	8,771.40
2026-09-04T07:50:50	Value Added Tax	TRF|2MPTinpsp|2095766520603205632_DEBIT_1	0.75	0.00	7,760.65
2026-09-04T07:50:50	TRANSFER TO MARY OMONIKE OJULOWO OPay *****09419/TRF|2MPTinpsp|2095766520603205632	TRF|2MPTinpsp|2095766520603205632_DEBIT_0	1,010.00	0.00	7,761.40
2026-09-04T08:05:25	Transfer from DANIEL OGHOGHO EGUWE	MIT|HBP|100004260904070524170250979089|2095770186541858816_CREDIT_0	0.00	30,000.00	37,760.65
2026-09-04T09:58	Value Added Tax	TRF|2MPTinpsp|2095798523893338112_DEBIT_1	0.75	0.00	7,749.90
2026-09-04T09:58	TRANSFER TO ETINOSA DESTINY EDOGHOGHO Zenith Bank *****00033 /TRF|2MPTinpsp|2095798523893338112	TRF|2MPTinpsp|2095798523893338112_DEBIT_0	30,010.00	0.00	7,750.65
2026-09-04T09:58	Stamp duty	TRF|2MPTinpsp|2095798523893338112_DEBIT_2	50.00	0.00	7,699.90
2026-09-04T10:28:50	TRANSFER TO FAITH AKPOBARI PETER OPay *****65553/TRF|2MPTinpsp|2095806282359283712	TRF|2MPTinpsp|2095806282359283712_DEBIT_0	1,010.00	0.00	6,689.90
2026-09-04T10:28:50	Value Added Tax	TRF|2MPTinpsp|2095806282359283712_DEBIT_1	0.75	0.00	6,689.15
2026-09-04T10:34:52	ETINOSA DESTINY EDOGHOGHO TO ANUOLUWAPO MARY BAMIDELE MONIEPOINT *****70964 /TRF|2MPTinpsp|2095807801256292352_CBA	TRF|2MPTinpsp|2095807801256292352_CBA_DEBIT_0	1,550.00	0.00	5,139.15
2026-09-04T11:42:45	Value Added Tax	TRF|2MPTinpsp|2095824881363329024_DEBIT_1	0.75	0.00	4,828.40

MoniepointMFB

2026-09-04T11:42:45	TRANSFER TO MARY OMONIKE OJULOWO OPay *****09419/TRF|2MPTinpsp|2095824881363329024	TRF|2MPTinpsp|2095824881363329024_DEBIT_0	310.00	0.00	4,829.15
2026-09-04T12:15:17	TRANSFER TO MARY OMONIKE OJULOWO OPay *****09419/TRF|2MPTinpsp|2095833070598754304	TRF|2MPTinpsp|2095833070598754304_DEBIT_0	760.00	0.00	4,068.40
2026-09-04T12:15:17	Value Added Tax	TRF|2MPTinpsp|2095833070598754304_DEBIT_1	0.75	0.00	4,067.65
2026-09-04T12:41:07	Value Added Tax	TRF|2MPTinpsp|2095839570640285696_DEBIT_1	0.75	0.00	3,556.90
2026-09-04T12:41:07	TRANSFER TO MARY OMONIKE OJULOWO OPay *****09419/TRF|2MPTinpsp|2095839570640285696	TRF|2MPTinpsp|2095839570640285696_DEBIT_0	510.00	0.00	3,557.65
2026-09-04T17:35:48	Value Added Tax	TRF|2MPTinpsp|2095913732202127360_DEBIT_1	0.75	0.00	3,046.15
2026-09-04T17:35:48	TRANSFER TO SEFIYAT OHUNENE MUHAMMED OPay *****37666 /TRF|2MPTinpsp|2095913732202127360	TRF|2MPTinpsp|2095913732202127360_DEBIT_0	510.00	0.00	3,046.90
2026-09-04T18:11:10	Value Added Tax	TRF|2MPTinpsp|2095922632141090816_DEBIT_1	0.75	0.00	935.40
2026-09-04T18:11:10	TRANSFER TO MARY BOLANLE BOLANLE BAMIDELE OPay *****00606 /TRF|2MPTinpsp|2095922632141090816	TRF|2MPTinpsp|2095922632141090816_DEBIT_0	2,110.00	0.00	936.15
2026-09-04T20:52:29	Food	MIT|CRP|000015260904205226017688704937|2095963217510912000_CREDIT_0	0.00	6,000.00	6,935.40
2026-09-04T21:06:29	Value Added Tax	TRF|2MPTinpsp|2095966749539991552_DEBIT_1	0.75	0.00	2,924.65

MoniepointMFB

2026-09-04T21:06:29	TRANSFER TO MARY BOLANLE BOLANLE BAMIDELE OPay *****00606 /TRF|2MPTinpsp|2095966749539991552	TRF|2MPTinpsp|2095966749539991552_DEBIT_0	4,010.00	0.00	2,925.40
2026-09-05T07:16:59	TRANSFER TO MARY OMONIKE OJULOWO OPay *****09419/TRF|2MPTinpsp|2096120387116146688	TRF|2MPTinpsp|2096120387116146688_DEBIT_0	210.00	0.00	2,714.65
2026-09-05T07:16:59	Value Added Tax	TRF|2MPTinpsp|2096120387116146688_DEBIT_1	0.75	0.00	2,713.90
2026-09-05T07:28:18	DATA PURCHASE TO 09137589717 MTN/DTP|20260905|2MPT4inej|2096123238902169600	DTP|20260905|2MPT4inej|2096123238902169600_DEBIT_0	600.00	0.00	2,113.90
2026-09-05T13:23:08	TRANSFER TO MARY OMONIKE OJULOWO OPay *****09419/TRF|2MPTinpsp|2096212534376128512	TRF|2MPTinpsp|2096212534376128512_DEBIT_0	710.00	0.00	1,403.90
2026-09-05T13:23:08	Value Added Tax	TRF|2MPTinpsp|2096212534376128512_DEBIT_1	0.75	0.00	1,403.15
2026-09-05T15:44:19	Tfare	MIT|CRP|000015260905154414980690944718|2096248052713373696_CREDIT_0	0.00	5,000.00	6,403.15
2026-09-05T15:53:10	Value Added Tax	TRF|2MPTinpsp|2096250291628187648_DEBIT_1	0.75	0.00	3,292.40
2026-09-05T15:53:10	TRANSFER TO MARY BOLANLE BOLANLE BAMIDELE OPay *****00606 /TRF|2MPTinpsp|2096250291628187648	TRF|2MPTinpsp|2096250291628187648_DEBIT_0	3,110.00	0.00	3,293.15
2026-09-06T00:51:34	Value Added Tax	TRF|2MPTinpsp|2096385784708632576_DEBIT_1	0.75	0.00	1,781.65
2026-09-06T00:51:34	TRANSFER TO SEFIYAT OHUNENE MUHAMMED OPay *****37666 /TRF|2MPTinpsp|2096385784708632576	TRF|2MPTinpsp|2096385784708632576_DEBIT_0	1,510.00	0.00	1,782.40

MoniepointMFB

2026-09-06T06:36:52	TRANSFER TO MARY OMONIKE OJULOWO OPay *****09419/TRF|2MPTinpsp|2096472683077025792	TRF|2MPTinpsp|2096472683077025792_DEBIT_0	1,010.00	0.00	771.65
2026-09-06T06:36:52	Value Added Tax	TRF|2MPTinpsp|2096472683077025792_DEBIT_1	0.75	0.00	770.90
2026-09-06T07:57:09	Food	MIT|CRP|000015260906075707737692593275|2096492881483587584_CREDIT_0	0.00	5,000.00	5,770.90
2026-09-06T07:58:51	Value Added Tax	TRF|2MPTinpsp|2096493313333866496_DEBIT_1	0.75	0.00	2,760.15
2026-09-06T07:58:51	TRANSFER TO FAITH CHIAMAKA UZONDU OPay *****89717/TRF|2MPTinpsp|2096493313333866496	TRF|2MPTinpsp|2096493313333866496_DEBIT_0	3,010.00	0.00	2,760.90
2026-09-06T10:35:27	ETINOSA DESTINY EDOGHOGHO TO IFEOLUWA ISRAEL AKANDE MONIEPOINT *****65228 /TRF|2MPTinpsp|2096532723111673856_CBA	TRF|2MPTinpsp|2096532723111673856_CBA_DEBIT_0	1,200.00	0.00	1,560.15
2026-09-06T13:47:02	FIPMBOKONKWO FAITH AMAKETINOSA DESTINY EDOGHOGHOMATTRESS ETINOSA DESTINY ED - FROM OKONKWO FAITH AMAKA	000016260906134659002681088341_CREDIT_0	0.00	21,250.00	22,810.15
2026-09-06T13:50	Stamp duty	TRF|2MPTinpsp|2096581682473517056_DEBIT_2	50.00	0.00	1,499.40
2026-09-06T13:50	TRANSFER TO ADEYEMO EMILY MOROMOKE First Bank of Nigeria *****87095 /TRF|2MPTinpsp|2096581682473517056	TRF|2MPTinpsp|2096581682473517056_DEBIT_0	21,260.00	0.00	1,550.15
2026-09-06T13:50	Value Added Tax	TRF|2MPTinpsp|2096581682473517056_DEBIT_1	0.75	0.00	1,549.40
2026-09-06T16:08:32	FIPMBOKONKWO FAITH AMAKETINOSA DESTINY EDOGHOGHOMATTRESS ETINOSA DESTINY ED - FROM OKONKWO FAITH AMAKA	000016260906160828002681825560_CREDIT_0	0.00	23,750.00	25,249.40

Moniepoint MFB

2026-09-06T16:12:24	TRANSFER TO BOVAS - COMPANY LIMITED - BOVAS AND COMPANY IBRAHIM TAIWO Moniepoint MFB *****72490/TRF|2MPTinpsp|2096617520359133184	TRF|2MPTinpsp|2096617520359133184_DEBIT_0	1,200.00	0.00	24,049.40
2026-09-06T16:30:56	TRANSFER TO RaPhEaL SuNdAy OyEdOyIn PalmPay *****62801/TRF|2MPTinpsp|2096622183960993792	TRF|2MPTinpsp|2096622183960993792_DEBIT_0	2,010.00	0.00	22,039.40
2026-09-06T16:30:56	Value Added Tax	TRF|2MPTinpsp|2096622183960993792_DEBIT_1	0.75	0.00	22,038.65
2026-09-06T17:27:48	Value Added Tax	TRF|2MPTinpsp|2096636492881731584_DEBIT_1	0.75	0.00	19,927.90
2026-09-06T17:27:48	TRANSFER TO Yusroh business Enterprise OPay *****69082/TRF|2MPTinpsp|2096636492881731584	TRF|2MPTinpsp|2096636492881731584_DEBIT_0	2,110.00	0.00	19,928.65
2026-09-06T18:04:48	Food	MIT|CRP|000015260961804456436941255 42|2096457968871219 20_CREDIT_0	0.00	10,000.00	29,927.90
2026-09-06T18:07:10	TRANSFER TO ITEM 7 GO Venture - ITEM 7 OKE ODO Moniepoint MFB *****51604 /TRF|2MPTinpsp|2096646400491212800	TRF|2MPTinpsp|2096646400491212800_DEBIT_0	3,400.00	0.00	26,527.90
2026-09-07T17:16:37	TRANSFER TO ALIMA BOLA TAIWO OPay *****54640/TRF|2MPTinpsp|2096996065555103744	TRF|2MPTinpsp|2096996065555103744_DEBIT_0	5,010.00	0.00	21,517.90
2026-09-07T17:16:37	Value Added Tax	TRF|2MPTinpsp|2096996065555103744_DEBIT_1	0.75	0.00	21,517.15
2026-09-07T19:21:17	Card	MIT|CRP|000015260907192113263697351508|2097027426855346176_CREDIT_0	0.00	9,000.00	30,517.15
2026-09-07T19:42:11	Value Added Tax	TRF|2MPTinpsp|2097032700500901888_DEBIT_1	0.75	0.00	8,756.40

MoniepointMFB

2026-09-07T19:42:11	Stamp duty	TRF|2MPTinpsp|2097032700500901888_DEBIT_2	50.00	0.00	8,706.40
2026-09-07T19:42:11	TRANSFER TO IYANUOLUWA OLUWANIFEMI ONAWOLA OPay *****26838 /TRF|2MPTinpsp|2097032700500901888	TRF|2MPTinpsp|2097032700500901888_DEBIT_0	21,760.00	0.00	8,757.15
2026-09-08T08:05:59	POS purchase at T HABBYMOS ENTERPRI 005	CDS-08092026080556|2TPTLNYG|210000|005584_DEBIT_0	2,100.00	0.00	6,606.40
2026-09-08T20:04:32	DATA PURCHASE TO 08134022367 Glo/DTP|20260908|2MPT4inej|2097400711732375552	DTP|20260908|2MPT4inej|2097400711732375552_DEBIT_0	370.00	0.00	6,236.40
2026-09-08T20:07:28	DATA PURCHASE TO 08134022367 Glo/DTP|20260908|2MPT4inej|2097400711732375552	DTP|20260908|2MPT4inej|2097400711732375552_DEBIT_0_RVSL	0.00	370.00	6,606.40
2026-09-09T14:36:24	POS purchase at T ANUNIMORIGBA OLAS 000	CDS-09092026143622|2TMPAFOR|210000|000315_DEBIT_0	2,100.00	0.00	4,506.40
2026-09-10T08:02:54	TRANSFER TO POS Transfer- LAWAL OMOTAYO MUINAT Moniepoint MFB *****41086 /TRF|2MPTinpsp|2097943881242664960	TRF|2MPTinpsp|2097943881242664960_DEBIT_0	2,000.00	0.00	2,506.40
2026-09-11T11:09:43	Value Added Tax	TRF|2MPTinpsp|2098353286176735232_DEBIT_1	0.75	0.00	1,995.65
2026-09-11T11:09:43	TRANSFER TO ONYIARE ESTHER ADEBAYO OPay *****02084/TRF|2MPTinpsp|2098353286176735232	TRF|2MPTinpsp|2098353286176735232_DEBIT_0	510.00	0.00	1,996.40
2026-09-12T12:34:48	Value Added Tax	TRF|2MPTinpsp|2098737083917795328_DEBIT_1	0.75	0.00	184.90
2026-09-12T12:34:48	TRANSFER TO ESITEKOM RAPHAEL SAMPSON OPay *****16723/TRF|2MPTinpsp|2098737083917795328	TRF|2MPTinpsp|2098737083917795328_DEBIT_0	1,810.00	0.00	185.65

Moniepoint MFB

2026-09-13T08:22:46	Tfare	MIT|CRP|000015260913082244750713574228|2099036042441969664_CREDIT_0	0.00	4,500.00	4,684.90
2026-09-13T10:40:33	TRANSFER TO KINGDOM DELEGATES CENTRE Zenith Bank *****00611 /TRF|2MPTinpsp|2099070718883266560	TRF|2MPTinpsp|2099070718883266560_DEBIT_0	2,010.00	0.00	2,674.90
2026-09-13T10:40:33	Value Added Tax	TRF|2MPTinpsp|2099070718883266560_DEBIT_1	0.75	0.00	2,674.15
2026-09-13T11:00:57	Value Added Tax	TRF|2MPTinpsp|2099075856052228096_DEBIT_1	0.75	0.00	2,463.40
2026-09-13T11:00:57	TRANSFER TO MIRACLE GRACE TOCHI OPay *****71903/TRF|2MPTinpsp|2099075856052228096	TRF|2MPTinpsp|2099075856052228096_DEBIT_0	210.00	0.00	2,464.15
2026-09-13T11:21:07	Value Added Tax	TRF|2MPTinpsp|2099080928758145024_DEBIT_1	0.75	0.00	1,952.65
2026-09-13T11:21:07	TRANSFER TO OLORUNTOBA ENOCH OYEBISI OPay *****58259/TRF|2MPTinpsp|2099080928758145024	TRF|2MPTinpsp|2099080928758145024_DEBIT_0	510.00	0.00	1,953.40
2026-09-13T12:37:30	TRANSFER TO SAKIRAT ADENIKE KAZEEM OPay *****44245/TRF|2MPTinpsp|2099100150347915264	TRF|2MPTinpsp|2099100150347915264_DEBIT_0	410.00	0.00	1,542.65
2026-09-13T12:37:30	Value Added Tax	TRF|2MPTinpsp|2099100150347915264_DEBIT_1	0.75	0.00	1,541.90
2026-09-13T12:52:10	AIRTIME TO 08022172634 AIRTEL/ATP|2MPT4inej|2099103843368484864	ATP|2MPT4inej|2099103843368484864_DEBIT_0	500.00	0.00	1,041.90
2026-09-13T12:56:08	TRANSFER TO UMAR ABDULAZEEZ OPay *****90603/TRF|2MPTinpsp|2099104841270030336	TRF|2MPTinpsp|2099104841270030336_DEBIT_0	410.00	0.00	631.90

MoniepointMFB

2026-09-13T12:56:08	Value Added Tax	TRF|2MPTinpsp|2099104841270030336_DEBIT_1	0.75	0.00	631.15
2026-09-13T14:10:10	Value Added Tax	TRF|2MPTinpsp|2099123471196012544_DEBIT_1	0.75	0.00	120.40
2026-09-13T14:10:10	TRANSFER TO MASHOOD OLAYINKA YUSUPH OPay *****64063/TRF|2MPTinpsp|2099123471196012544	TRF|2MPTinpsp|2099123471196012544_DEBIT_0	510.00	0.00	121.15
2026-09-14T10:14:37	Eti	MIT|CRP|000015260914101434160716271748|2099426571955302400_CREDIT_0	0.00	2,000.00	2,120.40
2026-09-14T10:15:39	TRANSFER TO AMINAT ABIMBOLA AKINOLA OPay *****22129/TRF|2MPTinpsp|2099426843377090560	TRF|2MPTinpsp|2099426843377090560_DEBIT_0	410.00	0.00	1,710.40
2026-09-14T10:15:39	Value Added Tax	TRF|2MPTinpsp|2099426843377090560_DEBIT_1	0.75	0.00	1,709.65
2026-09-14T13:53:32	ETINOSA DESTINY EDOGHOGHO TO DANIEL ALABA OLANREWAJU MONIEPOINT ******43138 /TRF|2MPTinpsp|2099481675257131008_CBA	TRF|2MPTinpsp|2099481675257131008_CBA_DEBIT_0	1,000.00	0.00	709.65
2026-09-14T20:52:33	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|2099587122741960704	ATP|2MPT4inej|2099587122741960704_DEBIT_0	700.00	0.00	9.65
2026-09-16T07:28:13	Eti	MIT|CRP|000015260916072810160721860444|2100109471629799424_CREDIT_0	0.00	2,500.00	2,509.65
2026-09-16T07:29:18	TRANSFER TO RASHEEDAT AYORINDE ADUBIARAN PalmPay *****20855 /TRF|2MPTinpsp|2100109754688368640	TRF|2MPTinpsp|2100109754688368640_DEBIT_0	510.00	0.00	1,999.65
2026-09-16T07:29:18	Value Added Tax	TRF|2MPTinpsp|2100109754688368640_DEBIT_1	0.75	0.00	1,998.90

MoniepointMFB

2026-09-16T07:35:43	TRANSFER TO EDOGHOGHO ETINOSA DESTINY United Bank For Africa *****65425 /TRF|2MPTinpsp|2100111368842874880	TRF|2MPTinpsp|2100111368842874880_DEBIT_0	210.00	0.00	1,788.90
2026-09-16T07:35:43	Value Added Tax	TRF|2MPTinpsp|2100111368842874880_DEBIT_1	0.75	0.00	1,788.15
2026-09-16T13:01:34	ETINOSA DESTINY EDOGHOGHO TO abolaji opaleke MONIEPOINT *****59414 /TRF|2MPTinpsp|2100193371513651200_CBA	TRF|2MPTinpsp|2100193371513651200_CBA_DEBIT_0	1,000.00	0.00	788.15
2026-09-16T18:59:17	TRANSFER TO DEMILADE FAITH OWOLABI OPay *****12700/TRF|2MPTinpsp|2100283395014557696	TRF|2MPTinpsp|2100283395014557696_DEBIT_0	260.00	0.00	528.15
2026-09-16T18:59:17	Value Added Tax	TRF|2MPTinpsp|2100283395014557696_DEBIT_1	0.75	0.00	527.40
2026-09-17T13:03:19	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|2100556202152202240	ATP|2MPT4inej|2100556202152202240_DEBIT_0	370.00	0.00	157.40
2026-09-17T13:04:11	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4ineil|2100556418163052544	ATP|2MPT4ineil|2100556418163052544_DEBIT_0	100.00	0.00	57.40
2026-09-23T12:09:59	Tfare	MIT|CRP|000015260923120956480742632572|2102717097394225152_CREDIT_0	0.00	3,510.00	3,567.40
2026-09-23T14:00:17	ETINOSA DESTINY EDOGHOGHO TO ANUNIMORIGBA OLASCO BUSINESS VENTURES MONIEPOINT *****24709/TRF|2MPTinpsp|2102744863252582400_CBA	TRF|2MPTinpsp|2102744863252582400_CBA_DEBIT_0	1,050.00	0.00	2,517.40
2026-09-25T09:54:41	ETINOSA DESTINY EDOGHOGHO TO ANUNIMORIGBA OLASCO BUSINESS VENTURES MONIEPOINT *****24709/TRF|2MPTinpsp|2103407832138412032_CBA	TRF|2MPTinpsp|2103407832138412032_CBA_DEBIT_0	2,500.00	0.00	17.40
2026-09-28T15:55:51	IKPONMWOSA IGBINOBARO TO ETINOSA DESTINY EDOGHOGHO MONIEPOINT *****49966 /TRF|2MPT6cbrm|2104585881776840704_CBA	TRF|2MPT6cbrm|2104585881776840704_CBA_CREDIT_0	0.00	348,168.00	348,185.40

MoniepointMFB

2026-09-28T16:00:29	Transfer from ESITEKOM RAPHAEL SAMPSON	MIT|TMP|APT000032609281500251726311495 31|2104587037912965120_CREDIT_0	0.00	5,000.00	353,185.40
2026-09-28T17:37:34	Value Added Tax	TRF|2MPTinpsp|2104611484295262208_DEBIT_1	0.75	0.00	323,174.65
2026-09-28T17:37:34	Stamp duty	TRF|2MPTinpsp|2104611484295262208_DEBIT_2	50.00	0.00	323,124.65
2026-09-28T17:37:34	TRANSFER TO EGUWE DANIEL OGHOGHO Union Bank of Nigeria *****38318 /TRF|2MPTinpsp|2104611484295262208	TRF|2MPTinpsp|2104611484295262208_DEBIT_0	30,010.00	0.00	323,175.40
2026-09-28T18:00:52	Value Added Tax	TRF|2MPTinpsp|2104617349095837696_DEBIT_1	0.75	0.00	232,013.90
2026-09-28T18:00:52	TRANSFER TO ZION ISAIAH EKOH OPay *****45553/TRF|2MPTinpsp|2104617349095837696	TRF|2MPTinpsp|2104617349095837696_DEBIT_0	91,110.00	0.00	232,014.65
2026-09-28T18:00:52	Stamp duty	TRF|2MPTinpsp|2104617349095837696_DEBIT_2	50.00	0.00	231,963.90
2026-09-28T18:01:34	Value Added Tax	TRF|2MPTinpsp|2104617523645689856_DEBIT_1	0.75	0.00	131,953.15
2026-09-28T18:01:34	Stamp duty	TRF|2MPTinpsp|2104617523645689856_DEBIT_2	50.00	0.00	131,903.15
2026-09-28T18:01:34	TRANSFER TO ZION ISAIAH EKOH OPay *****45553/TRF|2MPTinpsp|2104617523645689856	TRF|2MPTinpsp|2104617523645689856_DEBIT_0	100,010.00	0.00	131,953.90
2026-09-28T18:03:57	TRANSFER TO RUTH NGOZI OKOLOUGO OPay *****97021/TRF|2MPTinpsp|2104618122434760704	TRF|2MPTinpsp|2104618122434760704_DEBIT_0	5,010.00	0.00	126,893.15

MoniepointMFB

2026-09-28T18:03:57	Value Added Tax	TRF|2MPTinpsp|2104618122434760704_DEBIT_1	0.75	0.00	126,892.40
2026-09-28T18:04:19	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|2104618218781843456	ATP|2MPT4inej|2104618218781843456_DEBIT_0	1,000.00	0.00	125,892.40
2026-09-28T18:04:53	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2104618357838536704	ATP|2MPT4inej|2104618357838536704_DEBIT_0	4,000.00	0.00	121,892.40
2026-09-28T19:16:27	TRANSFER TO OLUWADAMILOLA TIMOTHY EWULO OPay *****60244 /TRF|2MPTinpsp|2104636367821873152	TRF|2MPTinpsp|2104636367821873152_DEBIT_0	1,010.00	0.00	120,882.40
2026-09-28T19:16:27	Value Added Tax	TRF|2MPTinpsp|2104636367821873152_DEBIT_1	0.75	0.00	120,881.65
2026-09-28T21:35:30	Value Added Tax	TRF|2MPTinpsp|21046[illegible]1362489692160_DEBIT_1	0.75	0.00	116,370.90
2026-09-28T21:35:30	TRANSFER TO EMMANUEL DAMILARE JESUWOLE OPay *****55776 /TRF|2MPTinpsp|2104671362489692160	TRF|2MPTinpsp|2104671362489692160_DEBIT_0	4,510.00	0.00	116,371.65
2026-09-29T05:04:26	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2104784338956492800	ATP|2MPT4inej|2104784338956492800_DEBIT_0	600.00	0.00	115,770.90
2026-09-29T09:17:15	Value Added Tax	TRF|2MPTinpsp|2104847965609996288_DEBIT_1	0.75	0.00	113,360.15
2026-09-29T09:17:15	TRANSFER TO OMOTAYO MUINAT LAWAL OPay *****76293/TRF|2MPTinpsp|2104847965609996288	TRF|2MPTinpsp|2104847965609996288_DEBIT_0	2,410.00	0.00	113,360.90
2026-09-29T10:15:18	TRANSFER TO AMINAT ABIMBOLA AKINOLA OPay *****22129/TRF|2MPTinpsp|2104862573282619392	TRF|2MPTinpsp|2104862573282619392_DEBIT_0	1,010.00	0.00	112,350.15

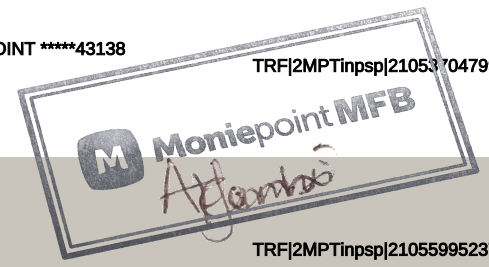
2026-09-29T10:15:18	Value Added Tax	TRF|2MPTinpsp|2104862573282619392_DEBIT_1	0.75	0.00	112,349.40
2026-09-29T10:43:49	TRANSFER TO ALIMA BOLA TAIWO OPay *****54640/TRF|2MPTinpsp|2104869747488002048	TRF|2MPTinpsp|2104869747488002048_DEBIT_0	2,010.00	0.00	110,339.40
2026-09-29T10:43:49	Value Added Tax	TRF|2MPTinpsp|2104869747488002048_DEBIT_1	0.75	0.00	110,338.65
2026-09-29T12:09:52	AIRTIME TO 09114664563 AIRTEL/ATP|2MPT4inej|2104891405594484736	ATP|2MPT4inej|2104891405594484736_DEBIT_0	2,000.00	0.00	108,338.65
2026-09-29T14:32:33	POS purchase at T ANUNIMORIGBA OLAS 000	CDS-29092026143231|2TMPAFOR|210000|000424_DEBIT_0	2,100.00	0.00	106,238.65
2026-09-29T15:57:34	TRANSFER TO ROSEMARY ESTHER IBITOYE OPay *****97770/TRF|2MPTinpsp|2104948705969967104	TRF|2MPTinpsp|2104948705969967104_DEBIT_0	10,010.00	0.00	96,228.65
2026-09-29T15:57:34	Stamp duty	TRF|2MPTinpsp|2104948705969967104_DEBIT_2	50.00	0.00	96,177.90
2026-09-29T15:57:34	Value Added Tax	TRF|2MPTinpsp|2104948705969967104_DEBIT_1	0.75	0.00	96,227.90
2026-09-29T18:14:32	Value Added Tax	TRF|2MPTinpsp|2104983172136742912_DEBIT_1	0.75	0.00	95,167.15
2026-09-29T18:14:32	TRANSFER TO MARY OMONIKE OJULOWO OPay *****09419/TRF|2MPTinpsp|2104983172136742912	TRF|2MPTinpsp|2104983172136742912_DEBIT_0	1,010.00	0.00	95,167.90
2026-09-30T11:36:06	TRANSFER TO UDEMEMFON RAPHAEL SAMPSON OPay *****22367 /TRF|2MPTinpsp|2105245293515595776	TRF|2MPTinpsp|2105245293515595776_DEBIT_0	1,010.00	0.00	94,157.15

MoniepointMFB

2026-09-30T11:36:06	Value Added Tax	TRF|2MPTinpsp|2105245293515595776_DEBIT_1	0.75	0.00	94,156.40
2026-09-30T11:36:45	TRANSFER TO ROSEMARY ESTHER IBITOYE OPay *****97770/TRF|2MPTinpsp|2105245457292099584	TRF|2MPTinpsp|2105245457292099584_DEBIT_0	2,010.00	0.00	92,146.40
2026-09-30T11:36:45	Value Added Tax	TRF|2MPTinpsp|2105245457292099584_DEBIT_1	0.75	0.00	92,145.65
2026-09-30T11:41:11	POS purchase at T ANUNIMORIGBA OLAS 000	CDS-30092026114054|2TMPAFOR|160000|000427_DEBIT_0	1,600.00	0.00	90,545.65
2026-09-30T11:42:56	Value Added Tax	TRF|2MPTinpsp|2105247014604410880_DEBIT_1	0.75	0.00	40,534.90
2026-09-30T11:42:56	TRANSFER TO ETINOSA DESTINY EDOGHOGHO Zenith Bank *****00033 /TRF|2MPTinpsp|2105247014604410880	TRF|2MPTinpsp|2105247014604410880_DEBIT_0	50,010.00	0.00	40,535.65
2026-09-30T11:42:56	Stamp duty	TRF|2MPTinpsp|2105247014604410880_DEBIT_2	50.00	0.00	40,484.90
2026-09-30T12:02:09	Value Added Tax	TRF|2MPTinpsp|2105251848140582912_DEBIT_1	0.75	0.00	39,074.15
2026-09-30T12:02:09	TRANSFER TO KHADIJAT KEJI NURUDEEN OPay *****78622/TRF|2MPTinpsp|2105251848140582912	TRF|2MPTinpsp|2105251848140582912_DEBIT_0	1,410.00	0.00	39,074.90
2026-09-30T14:25:16	TRANSFER TO OLUWADAMILOLA TIMOTHY EWULO OPay *****60244 /TRF|2MPTinpsp|2105287866626146304	TRF|2MPTinpsp|2105287866626146304_DEBIT_0	1,510.00	0.00	37,564.15
2026-09-30T14:25:16	Value Added Tax	TRF|2MPTinpsp|2105287866626146304_DEBIT_1	0.75	0.00	37,563.40

MoniepointMFB

2026-09-30T15:28:10	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2105303697192538112	ATP|2MPT4inej|2105303697192538112_DEBIT_0	1,000.00	0.00	36,563.40
2026-09-30T19:13:18	TRANSFER TO ZAINAB ABIODUN ADETUNJI OPay *****20640/TRF|2MPTinpsp|2105360352044589056	TRF|2MPTinpsp|2105360352044589056_DEBIT_0	2,010.00	0.00	34,553.40
2026-09-30T19:13:18	Value Added Tax	TRF|2MPTinpsp|2105360352044589056_DEBIT_1	0.75	0.00	34,552.65
2026-09-30T19:53:10	Value Added Tax	TRF|2MPTinpsp|2105370384370446336_DEBIT_1	0.75	0.00	33,541.90
2026-09-30T19:53:10	TRANSFER TO BLESSING EDDIDIONG FRIDAY OPay *****20119/TRF|2MPTinpsp|2105370384370446336	TRF|2MPTinpsp|2105370384370446336_DEBIT_0	1,010.00	0.00	33,542.65
2026-09-30T19:53:33	ETINOSA DESTINY EDOGHOGHO TO DANIEL ALABA OLANREWAJU MONIEPOINT *****43138 /TRF|2MPTinpsp|2105370479996755968_CBA	TRF|2MPTinpsp|2105370479996755968_CBA_DEBIT_0	300.00	0.00	33,241.90
2026-10-01T11:03:41	Value Added Tax	TRF|2MPTinpsp|2105599523755749376_DEBIT_1	0.75	0.00	28,231.15
2026-10-01T11:03:41	TRANSFER TO ADETUNJI ENOCH OLADAPO OPay *****54744/TRF|2MPTinpsp|2105599523755749376	TRF|2MPTinpsp|2105599523755749376_DEBIT_0	5,010.00	0.00	28,231.90
2026-10-01T12:23:05	Stamp duty	TRF|2MPTinpsp|2105619506820100096_CBA_DEBIT_1	50.00	0.00	3,181.15
2026-10-01T12:23:05	ETINOSA DESTINY EDOGHOGHO TO UDEMEMFON RAPHAEL SAMPSON MONIEPOINT *****66396 /TRF|2MPTinpsp|2105619506820100096_CBA	TRF|2MPTinpsp|2105619506820100096_CBA_DEBIT_0	25,000.00	0.00	3,231.15
2026-10-01T12:27:22	TRANSFER TO EPIPHANIA ONYINYECHI NWAGUGU OPay *****38060 /TRF|2MPTinpsp|2105620583454576640	TRF|2MPTinpsp|2105620583454576640_DEBIT_0	1,510.00	0.00	1,671.15



2026-10-01T12:27:22	Value Added Tax	TRF|2MPTinpsp|2105620583454576640_DEBIT_1	0.75	0.00	1,670.40
2026-10-02T09:29:51	IKPONMWOSA IGBINOBARO TO ETINOSA DESTINY EDOGHOGHO MONIEPOINT *****49966 /TRF|2MPT6cbrm|2105938292890812416_CBA	TRF|2MPT6cbrm|2105938292890812416_CBA_CREDIT_0	0.00	18,000.00	19,670.40
2026-10-02T10:12:03	Eti	MIT|CRP|000015261002101159290770908597|2105948904965533696_CREDIT_0	0.00	3,000.00	22,670.40
2026-10-02T10:14:24	DATA PURCHASE TO 09158268854 Glo/DTP|20261002|2MPT4inej|2105949509933748224	DTP|20261002|2MPT4inej|2105949509933748224_DEBIT_0	20,000.00	0.00	2,670.40
2026-10-02T11:28	Value Added Tax	TRF|2MPTinpsp|2105968032819986432_DEBIT_1	0.75	0.00	1,659.65
2026-10-02T11:28	TRANSFER TO CHARITY IFEOLUWA OGUNTUNDE OPay *****10643 /TRF|2MPTinpsp|2105968032819986432	TRF|2MPTinpsp|2105968032819986432_DEBIT_0	1,010.00	0.00	1,660.40
2026-10-02T19:38:02	TRANSFER TO MIRACLE GRACE TOCHI OPay *****71903/TRF|2MPTinpsp|2106091351281774592	TRF|2MPTinpsp|2106091351281774592_DEBIT_0	410.00	0.00	1,249.65
2026-10-02T19:38:02	Value Added Tax	TRF|2MPTinpsp|2106091351281774592_DEBIT_1	0.75	0.00	1,248.90
2026-10-02T19:38:42	TRANSFER TO MIRACLE GRACE TOCHI OPay *****71903/TRF|2MPTinpsp|2106091520106381312	TRF|2MPTinpsp|2106091520106381312_DEBIT_0	210.00	0.00	1,038.90
2026-10-02T19:38:42	Value Added Tax	TRF|2MPTinpsp|2106091520106381312_DEBIT_1	0.75	0.00	1,038.15
2026-10-03T08:13:59	DATA PURCHASE TO 07040201390 MTN/DTP|20261003|2MPT4inej|2106281592676741120	DTP|20261003|2MPT4inej|2106281592676741120_DEBIT_0	800.00	0.00	238.15

2026-10-04T10:09	Food	MIT|CRP|000015261004100856690777807109|2106672914745389056_CREDIT_0	0.00	3,000.00	3,238.15
2026-10-04T12:13:56	TRANSFER TO KINGDOM DELEGATES CENTRE Zenith Bank *****00611 /TRF|2MPTinpsp|2106704364803858432	TRF|2MPTinpsp|2106704364803858432_DEBIT_0	2,010.00	0.00	1,228.15
2026-10-04T12:13:56	Value Added Tax	TRF|2MPTinpsp|2106704364803858432_DEBIT_1	0.75	0.00	1,227.40
2026-10-05T11:34:51	Moniepoint Rewards Cashout	CB_CSH_OUT|#|210705691063510220 8|#|05102026113449|#|3512614525_CREDIT_0	0.00	228.80	1,456.20
2026-10-05T11:36:56	TRANSFER TO UDEMEMFON RAPHAEL SAMPSON OPay *****22367 /TRF|2MPTinpsp|2107057443181469696	TRF|2MPTinpsp|2107057443181469696_DEBIT_0	510.00	0.00	946.20
2026-10-05T11:36:56	Value Added Tax	TRF|2MPTinpsp|2107057443181469696_DEBIT_1	0.75	0.00	945.45
2026-10-05T11:38:24	TRANSFER TO UDEMEMFON RAPHAEL SAMPSON OPay *****22367 /TRF|2MPTinpsp|2107057813577125888	TRF|2MPTinpsp|2107057813577125888_DEBIT_0	510.00	0.00	435.45
2026-10-05T11:38:24	Value Added Tax	TRF|2MPTinpsp|2107057813577125888_DEBIT_1	0.75	0.00	434.70
2026-10-05T18:17:05	UDEMEMFON RAPHAEL SAMPSON TO ETINOSA DESTINY EDOGHOGHO MONIEPOINT *****49966 /TRF|2MPTjfcav|2107158135030018048_CBA	TRF|2MPTjfcav|2107158135030018048_CBA_CREDIT_0	0.00	20,000.00	20,434.70
2026-10-05T22:15:34	Transfer from IKPONMWOSA TREASURE EDOGHOGHO	MIT|HBP|100004261005211532173396108242|2107218154801790976_CREDIT_0	0.00	30,000.00	50,434.70
2026-10-06T10:05:04	Stamp duty	TRF|2MPTinpsp|2107396710192308224_DEBIT_2	50.00	0.00	5,873.95

Moniepoint MFB

2026-10-06T10:05:04	TRANSFER TO SELF RELIANCE ECO ADV PROG Union Bank of Nigeria *****10719 /TRF|2MPTinpsp|2107396710192308224	TRF|2MPTinpsp|2107396710192308224_DEBIT_0	44,510.00	0.00	5,924.70
2026-10-06T10:05:04	Value Added Tax	TRF|2MPTinpsp|2107396710192308224_DEBIT_1	0.75	0.00	5,923.95
2026-10-06T13:12	TRANSFER TO AHMED OLANREWAJU OLANREWAJU ISSA PalmPay *****71810 /TRF|2MPTinpsp|2107443753126580224	TRF|2MPTinpsp|2107443753126580224_DEBIT_0	510.00	0.00	5,363.95
2026-10-06T13:12	Value Added Tax	TRF|2MPTinpsp|2107443753126580224_DEBIT_1	0.75	0.00	5,363.20
2026-10-06T16:14:21	Value Added Tax	TRF|2MPTinpsp|2107489645245120512_DEBIT_1	0.75	0.00	4,352.45
2026-10-06T16:14:21	TRANSFER TO MARIAM OPEYEMI ADESHINA OPay *****86066/TRF|2MPTinpsp|2107489645245120512	TRF|2MPTinpsp|2107489645245120512_DEBIT_0	1,010.00	0.00	4,353.20
2026-10-07T11:35:44	Value Added Tax	TRF|2MPTinpsp|2107781915276607488_DEBIT_1	0.75	0.00	3,841.70
2026-10-07T11:35:44	TRANSFER TO TITILADE DEBORAH OLADELE OPay *****11048/TRF|2MPTinpsp|2107781915276607488	TRF|2MPTinpsp|2107781915276607488_DEBIT_0	510.00	0.00	3,842.45
2026-10-07T11:53:07	TRANSFER TO TITILADE DEBORAH OLADELE OPay *****11048/TRF|2MPTinpsp|2107781915276607488	TRF|2MPTinpsp|2107781915276607488_DEBIT_0_RVSL	0.00	510.00	4,351.70
2026-10-07T11:53:07	Value Added Tax	TRF|2MPTinpsp|2107781915276607488_DEBIT_1_RVSL	0.00	0.75	4,352.45
2026-10-07T14:39:17	Value Added Tax	TRF|2MPTinpsp|2107828108998696960_DEBIT_1	0.75	0.00	3,341.70

MoniepointMFB

2026-10-07T14:39:17	TRANSFER TO FARUQ ABDULAZEEZ OPay *****13959/TRF|2MPTinpsp|2107828108998696960	TRF|2MPTinpsp|2107828108998696960_DEBIT_0	1,010.00	0.00	3,342.45
2026-10-07T16:03:35	Value Added Tax	TRF|2MPTinpsp|2107849324567359488_DEBIT_1	0.75	0.00	2,830.95
2026-10-07T16:03:35	TRANSFER TO TITILADE DEBORAH OLADELE OPay *****11048/TRF|2MPTinpsp|2107849324567359488	TRF|2MPTinpsp|2107849324567359488_DEBIT_0	510.00	0.00	2,831.70
2026-10-07T19:29:25	Value Added Tax	TRF|2MPTinpsp|2107901124011696128_DEBIT_1	0.75	0.00	2,120.20
2026-10-07T19:29:25	TRANSFER TO TAIBAT TOYIN ADEBAYO OPay *****74786/TRF|2MPTinpsp|2107901124011696128	TRF|2MPTinpsp|2107901124011696128_DEBIT_0	710.00	0.00	2,120.95
2026-10-07T19:34:10	TRANSFER TO AKINDELE FELIX AKINRUJOMU OPay *****52520/TRF|2MPTinpsp|2107902316550205440	TRF|2MPTinpsp|2107902316550205440_DEBIT_0	710.00	0.00	1,410.20
2026-10-07T19:34:10	Value Added Tax	TRF|2MPTinpsp|2107902316550205440_DEBIT_1	0.75	0.00	1,409.45
2026-10-08T09:45:25	Value Added Tax	TRF|2MPTinpsp|2108116541673234432_DEBIT_1	0.75	0.00	898.70
2026-10-08T09:45:25	TRANSFER TO ZION ISAIAH EKOH OPay *****45553/TRF|2MPTinpsp|2108116541673234432	TRF|2MPTinpsp|2108116541673234432_DEBIT_0	510.00	0.00	899.45
2026-10-08T16:16:51	Eti	MIT|CRP|000015261008161648850791400593|2108215044457709568_CREDIT_0	0.00	5,400.00	6,298.70
2026-10-08T16:28:56	Value Added Tax	TRF|2MPTinpsp|2108218091304775680_DEBIT_1	0.75	0.00	4,287.95

MoniepointMFB

2026-10-08T16:28:56	TRANSFER TO JESSICA UYINOMEN IMOMOH OPay *****44655/TRF|2MPTinpsp|2108218091304775680	TRF|2MPTinpsp|2108218091304775680_DEBIT_0	2,010.00	0.00	4,288.70
2026-10-09T08:57:17	Value Added Tax	TRF|2MPTinpsp|2108466818136686592_DEBIT_1	0.75	0.00	3,577.20
2026-10-09T08:57:17	TRANSFER TO CHARITY IFEOLUWA OGUNTUNDE OPay *****10643 /TRF|2MPTinpsp|2108466818136686592	TRF|2MPTinpsp|2108466818136686592_DEBIT_0	710.00	0.00	3,577.95
2026-10-09T12:14:10	IKPONMWOSA IGBINOBARO TO ETINOSA DESTINY EDOGHOGHO MONIEPOINT *****49966 /TRF|2MPT6cbrm|2108516362997235712_CBA	TRF|2MPT6cbrm|2108516362997235712_CBA_CREDIT_0	0.00	33,500.00	37,077.20
2026-10-09T12:50:53	TRANSFER TO ISIAKA ABIODUN GBONJUBOLA OPay *****79907/TRF|2MPTinpsp|2108525605816324096	TRF|2MPTinpsp|2108525605816324096_DEBIT_0	31,010.00	0.00	6,067.20
2026-10-09T12:50:53	Stamp duty	TRF|2MPTinpsp|2108525605816324096_DEBIT_2	50.00	0.00	6,016.45
2026-10-09T12:50:53	Value Added Tax	TRF|2MPTinpsp|2108525605816324096_DEBIT_1	0.75	0.00	6,066.45
2026-10-09T12:55:19	TRANSFER TO ZION ISAIAH EKOH OPay *****45553/TRF|2MPTinpsp|2108526720390057984	TRF|2MPTinpsp|2108526720390057984_DEBIT_0	2,010.00	0.00	4,006.45
2026-10-09T12:55:19	Value Added Tax	TRF|2MPTinpsp|2108526720390057984_DEBIT_1	0.75	0.00	4,005.70
2026-10-09T14:40:48	Transfer from ZION ISAIAH EKOH	MIT|HBP|100004261009134047173754031974|2108553262825668608_CREDIT_0	0.00	7,000.00	11,005.70
2026-10-09T14:58:58	Value Added Tax	TRF|2MPTinpsp|2108557837700136960_DEBIT_1	0.75	0.00	10,194.95

MoniepointMFB

2026-10-09T14:58:58	TRANSFER TO MIRACLE GRACE TOCHI OPay *****71903/TRF|2MPTinpsp|2108557837700136960	TRF|2MPTinpsp|2108557837700136960_DEBIT_0	810.00	0.00	10,195.70
2026-10-09T15:00:08	Value Added Tax	TRF|2MPTinpsp|2108558132611112960_DEBIT_1	0.75	0.00	9,984.20
2026-10-09T15:00:08	TRANSFER TO MIRACLE GRACE TOCHI OPay *****71903/TRF|2MPTinpsp|2108558132611112960	TRF|2MPTinpsp|2108558132611112960_DEBIT_0	210.00	0.00	9,984.95
2026-10-09T16:43:38	Value Added Tax	TRF|2MPTinpsp|2108584177407987712_DEBIT_1	0.75	0.00	9,773.45
2026-10-09T16:43:38	TRANSFER TO MOPELOLA BOLUWATIFE OPALEKE OPay *****18509 /TRF|2MPTinpsp|2108584177407987712	TRF|2MPTinpsp|2108584177407987712_DEBIT_0	210.00	0.00	9,774.20
2026-10-09T19:54:48	Value Added Tax	TRF|2MPTinpsp|2108632287857590272_DEBIT_1	0.75	0.00	7,162.70
2026-10-09T19:54:48	TRANSFER TO ABDULAKEEM OYEDELE BADMUS OPay *****63623 /TRF|2MPTinpsp|2108632287857590272	TRF|2MPTinpsp|2108632287857590272_DEBIT_0	2,610.00	0.00	7,163.45
2026-10-09T19:58:41	OLUWASEUN SOLOMON ADIGUN:8138319317	100033202610091958372356947424913 58_CREDIT_0	0.00	1,000.00	8,162.70
2026-10-09T20:16:33	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2108637759794630656	ATP|2MPT4inej|2108637759794630656_DEBIT_0	150.00	0.00	8,012.70
2026-10-10T14:11:32	Transfer from ESITEKOM RAPHAEL SAMPSON	MIT|HBP|100004261010131131173854684914|2108908285543882752_CREDIT_0	0.00	2,200.00	10,212.70
2026-10-10T14:11:54	Transfer from UDEMEMFON RAPHAEL SAMPSON	MIT|HBP|100004261010131150173855196453|2108908367170428928_CREDIT_0	0.00	2,000.00	12,212.70

MoniepointMFB

2026-10-10T14:13:56	Transfer from ESITEKOM RAPHAEL SAMPSON	MIT|HBP|100004261010131351173854832021|2108908873469739008_CREDIT_0	0.00	2,000.00	14,212.70
2026-10-10T14:29:20	Value Added Tax	TRF|2MPTinpsp|2108912767761592320_DEBIT_1	0.75	0.00	7,801.95
2026-10-10T14:29:20	TRANSFER TO OLADIPO EMMANUEL ABODUNRIN OPay *****51749 /TRF|2MPTinpsp|2108912767761592320	TRF|2MPTinpsp|2108912767761592320_DEBIT_0	6,410.00	0.00	7,802.70
2026-10-10T14:31:48	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2108913390953144320	ATP|2MPT4inej|2108913390953144320_DEBIT_0	200.00	0.00	7,601.95
2026-10-10T14:33:20	TRANSFER TO SOFIAT OMOWUMI SULAYMAN OPay *****62914/TRF|2MPTinpsp|2108913774435614720	TRF|2MPTinpsp|2108913774435614720_DEBIT_0	310.00	0.00	7,291.95
2026-10-10T14:33:20	Value Added Tax	TRF|2MPTinpsp|2108913774435614720_DEBIT_1	0.75	0.00	7,291.20
2026-10-11T07:37:15	Value Added Tax	TRF|2MPTinpsp|2109171451861590016_DEBIT_1	0.75	0.00	5,680.45
2026-10-11T07:37:15	TRANSFER TO BILIKIS MOTUNRAYO JIMOH OPay *****78374/TRF|2MPTinpsp|2109171451861590016	TRF|2MPTinpsp|2109171451861590016_DEBIT_0	1,610.00	0.00	5,681.20
2026-10-11T11:22:09	TRANSFER TO ABDULAKEEM OYEDELE BADMUS OPay *****63623 /TRF|2MPTinpsp|2109228048181649408	TRF|2MPTinpsp|2109228048181649408_DEBIT_0	3,110.00	0.00	2,570.45
2026-10-11T11:22:09	Value Added Tax	TRF|2MPTinpsp|2109228048181649408_DEBIT_1	0.75	0.00	2,569.70
2026-10-11T16:17:14	Value Added Tax	TRF|2MPTinpsp|2109302311129370624_DEBIT_1	0.75	0.00	1,158.95

2026-10-11T16:17:14	TRANSFER TO ESITEKOM RAPHAEL SAMPSON OPay *****16723/TRF|2MPTinpsp|2109302311129370624	TRF|2MPTinpsp|2109302311129370624_DEBIT_0	1,410.00	0.00	1,159.70
2026-10-11T19:42:53	Transfer from ADETUNJI ENOCH OLADAPO	MIT|HBP|10000426101118425117398300828 2|2109354057510879232_CREDIT_0	0.00	3,000.00	4,158.95
2026-10-12T11:26:31	TRANSFER TO HASSAN MORUF ABAYOMI United Bank For Africa *****36007 /TRF|2MPTinpsp|2109591535966130176	TRF|2MPTinpsp|2109591535966130176_DEBIT_0	1,010.00	0.00	3,148.95
2026-10-12T11:26:31	Value Added Tax	TRF|2MPTinpsp|2109591535966130176_DEBIT_1	0.75	0.00	3,148.20
2026-10-12T11:36:09	Transfer from RASHEEDAT AYORINDE ADUBIARAN	MIT|HBP|10000426101210360817402874284 0|2109593956956786688_CREDIT_0	0.00	500.00	3,648.20
2026-10-12T12:22:09	TRANSFER TO KHADIJAT KEJI NURUDEEN OPay *****93439/TRF|2MPTinpsp|2109605538724712448	TRF|2MPTinpsp|2109605538724712448_DEBIT_0	510.00	0.00	3,138.20
2026-10-12T12:22:09	Value Added Tax	TRF|2MPTinpsp|2109605538724712448_DEBIT_1	0.75	0.00	3,137.45
2026-10-12T12:25:17	TRANSFER TO KHADIJAT KEJI NURUDEEN OPay *****93439/TRF|2MPTinpsp|2109606327389872128	TRF|2MPTinpsp|2109606327389872128_DEBIT_0	510.00	0.00	2,627.45
2026-10-12T12:25:17	Value Added Tax	TRF|2MPTinpsp|2109606327389872128_DEBIT_1	0.75	0.00	2,626.70
2026-10-12T17:13:16	MOB/UTO/ETINOSA DESTIN/borrow/38235134257|ESITEKOM RAPHAEL SAMPSON	MIT|UPS|00000426101217130504954632 4367|2109678776729219072_CREDIT_0	0.00	5,000.00	7,626.70
2026-10-12T17:49:30	Value Added Tax	TRF|2MPTinpsp|2109687916313296896_DEBIT_1	0.75	0.00	615.95

MoniepointMFB

2026-10-12T17:49:30	TRANSFER TO ZION ISAIAH EKOH OPay *****45553/TRF|2MPTinpsp|2109687916313296896	TRF|2MPTinpsp|2109687916313296896_DEBIT_0	7,010.00	0.00	616.70
2026-10-14T18:31:54	AIRTIME TO 08119864788 GLO/ATP|2MPT4inej|2110423364351770624	ATP|2MPT4inej|2110423364351770624_DEBIT_0	100.00	0.00	515.95
2026-10-15T19:29:11	TRANSFER TO ISIAQ JAIYEOLA OPay *****22898/TRF|2MPTinpsp|2110800168144887808	TRF|2MPTinpsp|2110800168144887808_DEBIT_0	310.00	0.00	205.95
2026-10-15T19:29:11	Value Added Tax	TRF|2MPTinpsp|2110800168144887808_DEBIT_1	0.75	0.00	205.20
2026-10-17T09:53:48	Eti	MIT|CRP|000015261017095343557818845785|2111380126739038208_CREDIT_0	0.00	20,000.00	20,205.20
2026-10-17T09:54:23	AIRTIME TO 07013083816 AIRTEL/ATP|2MPT4inej|2111380289361227776	ATP|2MPT4inej|2111380289361227776_DEBIT_0	2,500.00	0.00	17,705.20
2026-10-17T12:59:50	Value Added Tax	TRF|2MPTinpsp|2111426958105149440_DEBIT_1	0.75	0.00	15,694.45
2026-10-17T12:59:50	TRANSFER TO RUKAYAT BUKOLA IBUOWO OPay *****08105/TRF|2MPTinpsp|2111426958105149440	TRF|2MPTinpsp|2111426958105149440_DEBIT_0	2,010.00	0.00	15,695.20
2026-10-17T13:25:05	Food	MIT|CRP|000015261017132502460819669208|2111433305829130240_CREDIT_0	0.00	20,000.00	35,694.45
2026-10-17T13:25:30	Stamp duty	TRF|2MPTinpsp|2111433417468383232_CBA_DEBIT_1	50.00	0.00	15,644.45
2026-10-17T13:25:30	ETINOSA DESTINY EDOGHOGHO TO UDEMEMFON RAPHAEL SAMPSON MONIEPOINT *****66396 /TRF|2MPTinpsp|2111433417468383232_CBA	TRF|2MPTinpsp|2111433417468383232_CBA_DEBIT_0	20,000.00	0.00	15,694.45

MoniepointMFB

2026-10-17T15:48:54	TRANSFER TO POS Transfer - BISOLA AYINDE Moniepoint MFB *****06095 /TRF|2MPTinpsp|2111469505986961408	TRF|2MPTinpsp|2111469505986961408_DEBIT_0	1,600.00	0.00	14,044.45
2026-10-17T15:49:24	TRANSFER TO ESITEKOM RAPHAEL SAMPSON OPay *****16723/TRF|2MPTinpsp|2111469632117383168	TRF|2MPTinpsp|2111469632117383168_DEBIT_0	4,010.00	0.00	10,034.45
2026-10-17T15:49:24	Value Added Tax	TRF|2MPTinpsp|2111469632117383168_DEBIT_1	0.75	0.00	10,033.70
2026-10-17T16:30:50	TRANSFER TO MATTHEW GIFT OBAZEE OPay *****18404/TRF|2MPTinpsp|2111480058295963648	TRF|2MPTinpsp|2111480058295963648_DEBIT_0	2,010.00	0.00	8,023.70
2026-10-17T16:30:50	Value Added Tax	TRF|2MPTinpsp|2111480058295963648_DEBIT_1	0.75	0.00	8,022.95
2026-10-17T19:25	TRANSFER TO EMMANUEL DAMILARE JESUWOLE OPay *****55776 /TRF|2MPTinpsp|2111523889971658752	TRF|2MPTinpsp|2111523889971658752_DEBIT_0	2,010.00	0.00	6,012.95
2026-10-17T19:25	Value Added Tax	TRF|2MPTinpsp|2111523889971658752_DEBIT_1	0.75	0.00	6,012.20

