DANIEL, ANIEKAN MFREKEMFON

0 GURA TOPP BY TRANSFORMER
NESCO TRANSFORMER,
JOS SOUTH, PLATEAU

Account Number
2074047804

Date
06/07/2026 - 06/10/2026

Opening Balance
₦31.94

Closing Balance
₦19.31

Summary

Money In
₦8,746,152.61

Money Out
₦8,746,165.24

Date/Time	Money In	Money Out	Category	To/From	Description	Balance
06/07/26 15:08:06	₦19,900.00		inward transfer	Mf Interiors/8263773131/Moniepoint Mfb	at132_trf?2mpt16hau?2074133238684569600-at132_trf?2mpt16hau?2074133238684569600-transfer from mf int	**₦19,931.94**
06/07/26 15:21:40		**₦0.75**	outward transfer		vat charge	**₦19,931.19**
06/07/26 15:21:40		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	**₦7,871.19**
06/07/26 15:21:40		**₦12,010.00**	outward transfer	Nungmasal Andarawus/8130827655/Opay Digital Services Limited	miscellaneous	**₦7,921.19**
06/07/26 15:21:40		**₦600.50**	spend and save		spend and save	**₦7,270.69**
06/07/26 15:22:31		**₦0.75**	outward transfer		vat charge	**₦7,269.94**
06/07/26 15:22:31		**₦2,010.00**	outward transfer	Mfoniso Aniekanabasi Daniel/6973420408/Fidelity Bank	miscellaneous	**₦5,259.94**
06/07/26 15:22:32		**₦100.50**	spend and save		spend and save	**₦5,159.44**
06/07/26 15:23:01	₦746.00		spend and save		spend and save	**₦5,905.44**
06/07/26 15:24:17		**₦1,000.00**	bills		100 - 50000ngn fund bet9ja purchase	**₦4,905.44**
06/07/26 15:24:17		**₦50.00**	spend and save		spend and save	**₦4,855.44**
06/07/26 15:43:45		**₦0.75**	outward transfer		vat charge	**₦4,854.69**

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06/07/26 15:43:45		₦2,010.00	outward transfer	Nungmasal Andarawus/8130827655/Opay Digital Services Limited	miscellaneous	₦2,844.69
06/07/26 15:43:46		₦100.50	spend and save		spend and save	₦2,744.19
06/07/26 16:07:55	₦150.50		spend and save		spend and save	₦2,894.69
06/07/26 16:08:16		₦700.00	bills		2.5gb daily data plan (1 day) purchase	₦2,194.69
06/07/26 16:08:16		₦35.00	spend and save		spend and save	₦2,159.69
06/07/26 22:29:10	₦270,710.00		inward transfer	Getripay Fridaous Tijani/1080004942/Nibss Instant Payment (Nip)	gtp3204101783373330022 gp-trsf from getripay frida	₦272,869.69
06/07/26 22:33:39		₦50.00	outward transfer	Cbn//Safe Haven Mfb	stamp duty on electronic funds transfer - 2074047804	₦66,808.94
06/07/26 22:33:39		₦206,010.00	outward transfer	Boldswitch / Mfrekemfon Daniel/5012178706/Safe Haven Mfb	miscellaneous	₦66,858.94
06/07/26 22:33:39		₦0.75	outward transfer		vat charge	₦272,868.94
06/07/26 22:33:40		₦10,300.50	spend and save		spend and save	₦56,508.44
06/07/26 22:34:34		₦0.75	outward transfer		vat charge	₦56,507.69
06/07/26 22:34:34		₦5,110.00	outward transfer	Uche Okonkwo/8283209133/Moniepoint	miscellaneous	₦51,397.69
06/07/26 22:34:35		₦255.50	spend and save		spend and save	₦51,142.19
06/07/26 22:34:46	₦10,591.00		spend and save		spend and save	₦61,733.19
06/07/26 22:35:37		₦30,010.00	outward transfer	Mf Interiors/8263773131/Moniepoint	miscellaneous	₦31,722.44
06/07/26 22:35:37		₦0.75	outward transfer		vat charge	₦61,732.44
06/07/26 22:35:37		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦31,672.44
06/07/26 22:35:37		₦1,500.50	spend and save		spend and save	₦30,171.94

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06/07/26 22:36:15	₦1,500.50		spend and save		spend and save	₦31,672.44
06/07/26 22:46:48		₦0.75	outward transfer		vat charge	₦31,671.69
06/07/26 22:46:48		₦50.00	outward transfer	Cbn//Safe Haven Mfb	stamp duty on electronic funds transfer - 2074047804	₦11,611.69
06/07/26 22:46:48		₦20,010.00	outward transfer	Boldswitch / Mfrekemfon Daniel/5012178706/Safe Haven Mfb	miscellaneous	₦11,661.69
06/07/26 22:46:48		₦1,000.50	spend and save		spend and save	₦10,611.19
06/07/26 22:47:05	₦1,000.50		spend and save		spend and save	₦11,611.69
06/07/26 23:15:39	₦6,000.00		inward transfer	Kc Gaming Networks Limited/3000000010/9japay	from kc gaming networks limited to daniel bet9ja withdrawal	₦17,611.69
06/07/26 23:50:40		₦0.75	outward transfer		vat charge	₦17,610.94
06/07/26 23:50:40		₦6,010.00	outward transfer	Boldswitch / Mfrekemfon Daniel/5012178706/Safe Haven Mfb	miscellaneous	₦11,600.94
06/07/26 23:50:42		₦300.50	spend and save		spend and save	₦11,300.44
07/07/26 01:06:46	₦300.50		spend and save		spend and save	₦11,600.94
07/07/26 10:21:54	₦11,000.00		inward transfer	Boldswitch Software Limited / App/0112742797/Safe Haven Mfb	mfrekemfon daniel ?	₦22,600.94
07/07/26 10:23:17		₦20,010.00	outward transfer	Nungmasal Andarawus/8130827655/Opay Digital Services Limited	miscellaneous	₦2,590.19
07/07/26 10:23:17		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦2,540.19
07/07/26 10:23:17		₦0.75	outward transfer		vat charge	₦22,600.19
07/07/26 10:23:18		₦1,000.50	spend and save		spend and save	₦1,539.69
07/07/26 10:28:57		₦995.00	bills		100 - 50000ngn fund bet9ja purchase	₦544.69

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07/07/26 10:28:58		₦49.75	spend and save		spend and save	₦494.94
07/07/26 10:29:31	₦1,050.25		spend and save		spend and save	₦1,545.19
07/07/26 17:18:12	₦25,850.00		inward transfer	Mf Interiors/8263773 131/Moniepoint Mfb	at132_trf?2mpt16hau? 2074528370300739584- at132_trf?2mpt16hau? 2074528370300739584- transfer from mf int	₦27,395.19
07/07/26 17:28:23		₦750.00	bills		2.5gb daily data plan (1 day) purchase	₦26,645.19
07/07/26 17:28:23		₦37.50	spend and save		spend and save	₦26,607.69
07/07/26 17:28:46		₦0.75	outward transfer		vat charge	₦26,606.94
07/07/26 17:28:46		₦5,010.00	outward transfer	Uche Okonkwo/828320 9133/Moniepoint	groceries	₦21,596.94
07/07/26 17:28:47		₦250.50	spend and save		spend and save	₦21,346.44
07/07/26 17:37:20	₦42,100.00		inward transfer	Saifullahi Musa Rufai/8134943132 /Paycom(Opay)	transfer from saifullahi musa rufai	₦63,446.44
07/07/26 17:39:00		₦40,010.00	outward transfer	Mf Interiors/8263773 131/Moniepoint	savings	₦23,435.69
07/07/26 17:39:00		₦0.75	outward transfer		vat charge	₦63,445.69
07/07/26 17:39:00		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦23,385.69
07/07/26 17:39:01		₦2,000.50	spend and save		spend and save	₦21,385.19
07/07/26 17:39:11	₦2,288.50		spend and save		spend and save	₦23,673.69
07/07/26 19:57:42		₦3,010.00	outward transfer	Mfrekemfon Daniel/8503376023/Gomoney	miscellaneous	₦20,662.94
07/07/26 19:57:42		₦0.75	outward transfer		vat charge	₦23,672.94
07/07/26 19:57:43		₦150.50	spend and save		spend and save	₦20,512.44
07/07/26 19:58:17	₦150.50		spend and save		spend and save	₦20,662.94

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07/07/26 20:49:22		₦0.75	outward transfer		vat charge	₦20,662.19
07/07/26 20:49:22		₦6,210.00	outward transfer	Boldswitch / Mfrekemfon Daniel/501217870 6/Safe Haven Mfb	miscellaneous	₦14,452.19
07/07/26 20:49:23		₦310.50	spend and save		spend and save	₦14,141.69
07/07/26 21:49:48		₦0.75	outward transfer		vat charge	₦14,140.94
07/07/26 21:49:48		₦4,010.00	outward transfer	Boldswitch / Mfrekemfon Daniel/501217870 6/Safe Haven Mfb	miscellaneous	₦10,130.94
07/07/26 21:49:49		₦200.50	spend and save		spend and save	₦9,930.44
07/07/26 21:50:00	₦511.00		spend and save		spend and save	₦10,441.44
07/07/26 22:19:55		₦2,010.00	outward transfer	Ringnan Manjo Venmak/8107628 391/Opay Digital Services Limited	miscellaneous	₦8,430.69
07/07/26 22:19:55		₦0.75	outward transfer		vat charge	₦10,440.69
07/07/26 22:19:56		₦100.50	spend and save		spend and save	₦8,330.19
08/07/26 06:05:31		₦2,995.00	bills		100 - 50000ngn fund bet9ja purchase	₦5,335.19
08/07/26 06:05:31		₦149.75	spend and save		spend and save	₦5,185.44
08/07/26 06:05:42	₦250.25		spend and save		spend and save	₦5,435.69
08/07/26 15:46:09		₦745.00	bills		2.5gb daily data plan (1 day) purchase	₦4,690.69
08/07/26 15:46:10		₦37.25	spend and save		spend and save	₦4,653.44
08/07/26 17:52:45		₦4,500.00	bills		12.5 gb weekly plan (14 days) purchase	₦153.44
08/07/26 18:05:17	₦278,400.00		inward transfer	Ridwan Owonifari/2741258 993/Nombank Mfb	ridwan owonifari daniel aniekan mfrekemfon nomba	₦278,553.44
08/07/26 18:07:08		₦100,010.00	outward transfer	Mf Interiors/8263773 131/Moniepoint	miscellaneous	₦178,542.69

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08/07/26 18:07:08		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦178,492.69
08/07/26 18:07:08		₦0.75	outward transfer		vat charge	₦278,552.69
08/07/26 18:07:09		₦5,000.50	spend and save		spend and save	₦173,492.19
08/07/26 18:07:19	₦5,037.75		spend and save		spend and save	₦178,529.94
08/07/26 18:39:01	₦75,000.00		local funds transfer		aliyu bn aliyu:8087317117	₦253,529.94
08/07/26 18:40:20		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦199,169.19
08/07/26 18:40:20		₦54,310.00	outward transfer	Manner-Vandi Global Enterprises /7084410009/Opay Digital Services Limited	miscellaneous	₦199,219.19
08/07/26 18:40:20		₦0.75	outward transfer		vat charge	₦253,529.19
08/07/26 18:40:21		₦2,715.50	spend and save		spend and save	₦196,453.69
08/07/26 18:44:17		₦55,010.00	outward transfer	Mfrekemfon Daniel/8149012823/Moniepoint	miscellaneous	₦141,442.94
08/07/26 18:44:17		₦0.75	outward transfer		vat charge	₦196,452.94
08/07/26 18:44:17		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦141,392.94
08/07/26 18:44:18		₦2,750.50	spend and save		spend and save	₦138,642.44
08/07/26 18:49:34		₦4,910.00	outward transfer	Akity Ali Johnson/9550064930/Palmpay	miscellaneous	₦133,731.69
08/07/26 18:49:34		₦0.75	outward transfer		vat charge	₦138,641.69
08/07/26 18:49:35		₦245.50	spend and save		spend and save	₦133,486.19
08/07/26 19:12:54	₦5,711.50		spend and save		spend and save	₦139,197.69
08/07/26 19:13:13		₦6,010.00	outward transfer	Nungmasal Andarawus/8130827655/Opay Digital Services Limited	miscellaneous	₦133,186.94

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08/07/26 19:13:13		₦0.75	outward transfer		vat charge	₦139,196.94
08/07/26 19:13:14		₦300.50	spend and save		spend and save	₦132,886.44
08/07/26 19:14:36	₦300.50		spend and save		spend and save	₦133,186.94
08/07/26 19:20:20		₦0.75	outward transfer		vat charge	₦133,186.19
08/07/26 19:20:20		₦9,510.00	outward transfer	Manner-Vandi Global Enterprises - Bitrus Stores/7084410009/Moniepoint	miscellaneous	₦123,676.19
08/07/26 19:20:21		₦475.50	spend and save		spend and save	₦123,200.69
08/07/26 19:22:12		₦1,010.00	outward transfer	Pos Transfer-Manji David Dachomo/5744753859/Moniepoint	groceries	₦122,189.94
08/07/26 19:22:12		₦0.75	outward transfer		vat charge	₦123,199.94
08/07/26 19:22:13		₦50.50	spend and save		spend and save	₦122,139.44
08/07/26 19:23:57		₦6,010.00	outward transfer	Manner-Vandi Global Enterprises - Bitrus Stores/7084410009/Moniepoint	miscellaneous	₦116,128.69
08/07/26 19:23:57		₦0.75	outward transfer		vat charge	₦122,138.69
08/07/26 19:23:58		₦300.50	spend and save		spend and save	₦115,828.19
08/07/26 19:28:49		₦0.75	outward transfer		vat charge	₦115,827.44
08/07/26 19:28:49		₦101,010.00	outward transfer	Boldswitch / Mfrekemfon Daniel/5012178706/Safe Haven Mfb	miscellaneous	₦14,817.44
08/07/26 19:28:49		₦50.00	outward transfer	Cbn//Safe Haven Mfb	stamp duty on electronic funds transfer - 2074047804	₦14,767.44
08/07/26 19:28:50		₦5,050.50	spend and save		spend and save	₦9,716.94
08/07/26 19:49:46	₦5,877.00		spend and save		spend and save	₦15,593.94
08/07/26		₦4,995.00	bills		100 - 50000ngn fund bet9ja	₦10,598.94

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08/07/26 19:52:18		₦249.75	spend and save		spend and save	₦10,349.19
08/07/26 19:52:32	₦249.75		spend and save		spend and save	₦10,598.94
08/07/26 20:44:29	₦54,310.00		outward transfer		reversal of miscellaneous	₦64,908.94
08/07/26 20:44:29	₦0.75		outward transfer		reversal of vat charge	₦64,959.69
08/07/26 20:44:29	₦50.00		outward transfer		reversal of stamp duty on electronic funds transfer - 2074047804	₦64,958.94
08/07/26 23:04:17	₦410,000.00		inward transfer	Al_Misbahu Aliyu Ventures/8280611635/Nombank Mfb	almisbahu aliyu ventures daniel aniekan mfrekemfon nomba	₦474,959.69
08/07/26 23:04:57		₦50.00	outward transfer	Cbn//Fcmb	stamp duty on electronic funds transfer - 2074047804	₦409,898.94
08/07/26 23:04:57		₦65,010.00	outward transfer	Amelia Andrew Okon/0126385011/Fcmb	loan repayment	₦409,948.94
08/07/26 23:04:57		₦0.75	outward transfer		vat charge	₦474,958.94
08/07/26 23:04:58		₦3,250.50	spend and save		spend and save	₦406,648.44
08/07/26 23:06:21		₦0.75	outward transfer		vat charge	₦406,647.69
08/07/26 23:06:21		₦320,010.00	outward transfer	Boldswitch / Mfrekemfon Daniel/5012178706/Safe Haven Mfb	housing	₦86,637.69
08/07/26 23:06:21		₦50.00	outward transfer	Cbn//Safe Haven Mfb	stamp duty on electronic funds transfer - 2074047804	₦86,587.69
08/07/26 23:06:22		₦16,000.50	spend and save		spend and save	₦70,587.19
08/07/26 23:06:31	₦19,251.00		spend and save		spend and save	₦89,838.19
08/07/26 23:14:34	₦99,000.00		inward transfer	Godsgift Saniyo/2022244267/Fairmoney Mfb	sent from fairmoney	₦188,838.19
08/07/26 23:17:23		₦0.75	outward transfer		vat charge	₦188,837.44
08/07/26 23:17:23		₦100,010.00	outward transfer	De Spot Longe - Bar Services/5665209402/Moniepoint	miscellaneous	₦88,827.44

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08/07/26 23:17:23		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦88,777.44
08/07/26 23:17:23		₦5,000.50	spend and save		spend and save	₦83,776.94
08/07/26 23:22:07		₦0.75	outward transfer		vat charge	₦83,776.19
08/07/26 23:22:07		₦50.00	outward transfer	Cbn//Gomoney	stamp duty on electronic funds transfer - 2074047804	₦67,216.19
08/07/26 23:22:07		₦16,510.00	outward transfer	Mfrekemfon Daniel/8503376023/Gomoney	miscellaneous	₦67,266.19
08/07/26 23:22:07		₦825.50	spend and save		spend and save	₦66,390.69
08/07/26 23:22:30	₦5,826.00		spend and save		spend and save	₦72,216.69
08/07/26 23:54:42		₦6,010.00	outward transfer	Mfrekemfon Daniel/8503376023/Gomoney	miscellaneous	₦66,205.94
08/07/26 23:54:42		₦0.75	outward transfer		vat charge	₦72,215.94
08/07/26 23:54:43		₦300.50	spend and save		spend and save	₦65,905.44
09/07/26 00:10:08		₦50,510.00	outward transfer	Ringnan Manjo Venmak/8107628391/Opay Digital Services Limited	food	₦15,394.69
09/07/26 00:10:08		₦0.75	outward transfer		vat charge	₦65,904.69
09/07/26 00:10:08		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦15,344.69
09/07/26 00:10:10		₦2,525.50	spend and save		spend and save	₦12,819.19
09/07/26 00:11:32	₦300.50		spend and save		spend and save	₦13,119.69
09/07/26 00:11:40	₦2,525.50		spend and save		spend and save	₦15,645.19
09/07/26 13:01:57		₦0.75	outward transfer		vat charge	₦15,644.44
09/07/26 13:01:57		₦5,010.00	outward transfer	Kamsiyochukwu Leticia Onodagu/9026203351/Opay Digital Services Limited	miscellaneous	₦10,634.44

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09/07/26 13:01:58		₦250.50	spend and save		spend and save	₦10,383.94
09/07/26 16:00:31		₦740.00	bills		2.5gb daily data plan (1 day) purchase	₦9,643.94
09/07/26 16:00:31		₦37.00	spend and save		spend and save	₦9,606.94
09/07/26 16:01:41	₦287.50		spend and save		spend and save	₦9,894.44
09/07/26 16:30:52		₦5,010.00	outward transfer	Boldswitch / Mfrekemfon Daniel/5012178706/Safe Haven Mfb	miscellaneous	₦4,883.69
09/07/26 16:30:52		₦0.75	outward transfer		vat charge	₦9,893.69
09/07/26 16:30:53		₦250.50	spend and save		spend and save	₦4,633.19
09/07/26 16:31:08	₦250.50		spend and save		spend and save	₦4,883.69
09/07/26 16:32:44		₦0.75	outward transfer		vat charge	₦4,882.94
09/07/26 16:32:44		₦3,010.00	outward transfer	Boldswitch / Mfrekemfon Daniel/5012178706/Safe Haven Mfb	groceries	₦1,872.94
09/07/26 16:32:45		₦150.50	spend and save		spend and save	₦1,722.44
09/07/26 16:32:56	₦150.50		spend and save		spend and save	₦1,872.94
09/07/26 18:11:08	₦166,824.00		inward transfer	Toheed Tricycle Ventures Ltd/9669329802/Nombank Mfb	toheed tricycle ventures ltd daniel aniekan mfrekemfon nomba	₦168,696.94
09/07/26 18:13:35		₦0.75	outward transfer		vat charge	₦168,696.19
09/07/26 18:13:35		₦6,160.00	outward transfer	Uche Okonkwo/8283209133/Moniepoint	miscellaneous	₦162,536.19
09/07/26 18:13:36		₦308.00	spend and save		spend and save	₦162,228.19
09/07/26 18:14:08		₦0.75	outward transfer		vat charge	₦162,227.44
09/07/26 18:14:08		₦122,010.00	outward transfer	Boldswitch / Mfrekemfon Daniel/5012178706/Safe Haven Mfb	miscellaneous	₦40,217.44

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09/07/26 18:14:08		₦50.00	outward transfer	Cbn//Safe Haven Mfb	stamp duty on electronic funds transfer - 2074047804	₦40,167.44
09/07/26 18:14:09		₦6,100.50	spend and save		spend and save	₦34,066.94
09/07/26 18:14:17	₦6,408.50		spend and save		spend and save	₦40,475.44
10/07/26 11:05:47		₦0.75	outward transfer		vat charge	₦40,474.69
10/07/26 11:05:47		₦3,410.00	outward transfer	Mfrekemfon Daniel/8503376023/Gomoney	miscellaneous	₦37,064.69
10/07/26 11:05:51		₦170.50	spend and save		spend and save	₦36,894.19
10/07/26 11:06:04	₦170.50		spend and save		spend and save	₦37,064.69
10/07/26 11:12:09		₦0.75	outward transfer		vat charge	₦37,063.94
10/07/26 11:12:09		₦4,010.00	outward transfer	Mfrekemfon Daniel/8503376023/Gomoney	miscellaneous	₦33,053.94
10/07/26 11:12:10		₦200.50	spend and save		spend and save	₦32,853.44
10/07/26 11:58:49		₦1,000.00			card issuance	₦31,853.44
10/07/26 11:58:49		₦75.00			card issuance vat	₦31,778.44
10/07/26 12:06:29		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦16,717.69
10/07/26 12:06:29		₦0.75	outward transfer		vat charge	₦31,777.69
10/07/26 12:06:29		₦15,010.00	outward transfer	Nungmasal Andarawus/8130827655/Opay Digital Services Limited	miscellaneous	₦16,767.69
10/07/26 12:06:31		₦750.50	spend and save		spend and save	₦15,967.19
10/07/26 12:06:44	₦951.00		spend and save		spend and save	₦16,918.19
10/07/26 12:09:53		₦0.75	outward transfer		vat charge	₦16,917.44
10/07/26 12:09:53		₦5,010.00	outward transfer	Nungmasal Andarawus/8130827655/Opay	miscellaneous	₦11,907.44

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				Digital Services Limited		
10/07/26 12:09:53		₦250.50	spend and save		spend and save	₦11,656.94
10/07/26 12:16:14		₦51.00	web payment		google playstlang	₦11,605.94
10/07/26 12:16:15		₦2.55	spend and save		spend and save	₦11,603.39
10/07/26 12:20:25	₦7,000.00		inward transfer	Boldswitch Software Limited / App/0112742797/Safe Haven Mfb	mfrekemfon daniel ?	₦18,603.39
10/07/26 12:30:59	₦51.00		web payment		reversal of google playstlang	₦18,654.39
10/07/26 12:42:15		₦3,400.00	web payment		google playstlang	₦15,254.39
10/07/26 12:42:15		₦170.00	spend and save		spend and save	₦15,084.39
10/07/26 13:00:58	₦423.05		spend and save		spend and save	₦15,507.44
10/07/26 14:12:36		₦5,010.00	outward transfer	Kamsiyochukwu Leticia Onodagu/9026203351/Opay Digital Services Limited	miscellaneous	₦10,496.69
10/07/26 14:12:36		₦0.75	outward transfer		vat charge	₦15,506.69
10/07/26 14:12:36		₦250.50	spend and save		spend and save	₦10,246.19
10/07/26 15:41:59		₦3,010.00	outward transfer	Nungmasal Andarawus/8130827655/Opay Digital Services Limited	miscellaneous	₦7,235.44
10/07/26 15:41:59		₦0.75	outward transfer		vat charge	₦10,245.44
10/07/26 15:42:00		₦150.50	spend and save		spend and save	₦7,084.94
10/07/26 16:06:10		₦740.00	bills		2.5gb daily data plan (1 day) purchase	₦6,344.94
10/07/26 16:06:10		₦37.00	spend and save		spend and save	₦6,307.94
10/07/26 18:28:19	₦100,500.00		inward transfer	Mf Interiors/8263773131/Moniepoint Mfb	transfer from mf interiors/at68_trf2mpt16hau2075633177189015552	₦106,807.94

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10/07/26 18:28:53	₦12,810.00	outward transfer	De Spot Longe - Bar Services/5665209402/Moniepoint	miscellaneous	₦93,997.19
10/07/26 18:28:53	₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦93,947.19
10/07/26 18:28:53	₦0.75	outward transfer		vat charge	₦106,807.19
10/07/26 18:28:54	₦640.50	spend and save		spend and save	₦93,306.69
10/07/26 18:52:11	₦4,010.00	outward transfer	Gift Jeremiah Anieche/9067649297/Opay Digital Services Limited	miscellaneous	₦89,295.94
10/07/26 18:52:11	₦0.75	outward transfer		vat charge	₦93,305.94
10/07/26 18:52:12	₦200.50	spend and save		spend and save	₦89,095.44
10/07/26 19:31:39	₦50.00	outward transfer	Cbn//Access Bank	stamp duty on electronic funds transfer - 2074047804	₦77,534.69
10/07/26 19:31:39	₦11,510.00	outward transfer	Rose Marley Pam/0108218825/Access Bank	miscellaneous	₦77,584.69
10/07/26 19:31:39	₦0.75	outward transfer		vat charge	₦89,094.69
10/07/26 19:31:40	₦575.50	spend and save		spend and save	₦76,959.19
10/07/26 19:35:42	₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦65,898.44
10/07/26 19:35:42	₦11,010.00	outward transfer	De Spot Longe - Bar Services/5665209402/Moniepoint	miscellaneous	₦65,948.44
10/07/26 19:35:42	₦0.75	outward transfer		vat charge	₦76,958.44
10/07/26 19:35:43	₦550.50	spend and save		spend and save	₦65,347.94
10/07/26 21:35:39	₦3,010.00	outward transfer	Sommidah Musa/8026290237/Opay Digital Services Limited	miscellaneous	₦62,337.19
10/07/26 21:35:39	₦0.75	outward transfer		vat charge	₦65,347.19
10/07/26 21:35:40	₦150.50	spend and save		spend and save	₦62,186.69

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10/07/26 21:39:13		₦0.75	outward transfer		vat charge	₦62,185.94
10/07/26 21:39:13		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦29,425.94
10/07/26 21:39:13		₦32,710.00	outward transfer	De Spot Longe - Bar Services/5665209402/Moniepoint	miscellaneous	₦29,475.94
10/07/26 21:39:14		₦1,635.50	spend and save		spend and save	₦27,790.44
10/07/26 22:36:41		₦10,010.00	outward transfer	Mfoniso Aniekanabasi Daniel/6973420408/Fidelity Bank	miscellaneous	₦17,779.69
10/07/26 22:36:41		₦50.00	outward transfer	Cbn//Fidelity Bank	stamp duty on electronic funds transfer - 2074047804	₦17,729.69
10/07/26 22:36:41		₦0.75	outward transfer		vat charge	₦27,789.69
10/07/26 22:36:42		₦500.50	spend and save		spend and save	₦17,229.19
10/07/26 23:46:13		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦7,168.44
10/07/26 23:46:13		₦10,010.00	outward transfer	Deltihim Dashi Benjamin/9061568803/Opay Digital Services Limited	personal care	₦7,218.44
10/07/26 23:46:13		₦0.75	outward transfer		vat charge	₦17,228.44
10/07/26 23:46:14		₦500.50	spend and save		spend and save	₦6,667.94
11/07/26 16:13:26	₦5,192.00		spend and save		spend and save	₦11,859.94
11/07/26 16:17:18	₦195,000.00		inward transfer	Ibrahim Usman/1718846049/Nombank Mfb	ibrahim usman daniel aniekan mfrekemfon nomba	₦206,859.94
11/07/26 16:20:44		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦106,799.19
11/07/26 16:20:44		₦0.75	outward transfer		vat charge	₦206,859.19
11/07/26 16:20:44		₦100,010.00	outward transfer	Mf Interiors/8263773131/Moniepoint	savings	₦106,849.19
11/07/26 16:20:45		₦5,000.50	spend and save		spend and save	₦101,798.69

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11/07/26 16:21:09	₦5,000.50		spend and save		spend and save	₦106,799.19
11/07/26 18:48:43		₦0.75	outward transfer		vat charge	₦106,798.44
11/07/26 18:48:43		₦2,010.00	outward transfer	Elendu Chimobi Emmanuel/9044596020/Opay Digital Services Limited	miscellaneous	₦104,788.44
11/07/26 18:48:44		₦100.50	spend and save		spend and save	₦104,687.94
11/07/26 21:24:25		₦50.00	local funds transfer	Cbn//Kuda	stamp duty on electronic funds transfer - 2074047804	₦44,637.94
11/07/26 21:24:25		₦60,000.00	local funds transfer	Onodagu, Leticia Kamsiyochukwu/2077823223/Kuda	miscellaneous	₦44,687.94
11/07/26 21:24:26		₦3,000.00	spend and save		spend and save	₦41,637.94
11/07/26 21:26:07	₦3,100.50		spend and save		spend and save	₦44,738.44
11/07/26 21:26:32		₦4,990.00	bills		100 - 50000ngn fund bet9ja purchase	₦39,748.44
11/07/26 21:26:33		₦249.50	spend and save		spend and save	₦39,498.94
11/07/26 21:26:58	₦249.50		spend and save		spend and save	₦39,748.44
12/07/26 13:27:21	₦11,000.00		inward transfer	Mf Interiors/8263773131/Moniepoint Mfb	at132_trf?2mpt16hau?2076282213857480704-at132_trf?2mpt16hau?2076282213857480704-transfer from mf int	₦50,748.44
12/07/26 13:47:00		₦0.75	outward transfer		vat charge	₦50,747.69
12/07/26 13:47:00		₦50.00	outward transfer	Cbn//Safe Haven Mfb	stamp duty on electronic funds transfer - 2074047804	₦21,687.69
12/07/26 13:47:00		₦29,010.00	outward transfer	Boldswitch / Mfrekemfon Daniel/5012178706/Safe Haven Mfb	miscellaneous	₦21,737.69
12/07/26 13:47:01		₦1,450.50	spend and save		spend and save	₦20,237.19
12/07/26 13:47:17	₦1,450.50		spend and save		spend and save	₦21,687.69
12/07/26		₦0.75	outward		vat charge	₦21,686.94

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12/07/26 15:03:06		₦3,510.00	outward transfer	Umar Reme Umar/9030960188/Opay Digital Services Limited	miscellaneous	₦18,176.94
12/07/26 15:03:07		₦175.50	spend and save		spend and save	₦18,001.44
12/07/26 17:31:22		₦4,010.00	outward transfer	Umar Reme Umar/9030960188/Opay Digital Services Limited	miscellaneous	₦13,990.69
12/07/26 17:31:22		₦0.75	outward transfer		vat charge	₦18,000.69
12/07/26 17:31:23		₦200.50	spend and save		spend and save	₦13,790.19
12/07/26 17:32:02	₦376.00		spend and save		spend and save	₦14,166.19
12/07/26 18:44:41		₦1,995.00	bills		100 - 50000ngn fund bet9ja purchase	₦12,171.19
12/07/26 18:44:41		₦99.75	spend and save		spend and save	₦12,071.44
12/07/26 21:37:06		₦2,000.00	bills		100 - 50000ngn fund bet9ja purchase	₦10,071.44
12/07/26 21:37:06		₦100.00	spend and save		spend and save	₦9,971.44
12/07/26 21:37:28	₦199.75		spend and save		spend and save	₦10,171.19
13/07/26 16:11:00		₦0.75	outward transfer		vat charge	₦10,170.44
13/07/26 16:11:00		₦7,010.00	outward transfer	Boldswitch / Mfrekemfon Daniel/5012178706/Safe Haven Mfb	miscellaneous	₦3,160.44
13/07/26 16:11:01		₦350.50	spend and save		spend and save	₦2,809.94
13/07/26 16:11:12	₦350.50		spend and save		spend and save	₦3,160.44
13/07/26 16:14:29	₦4,000.00		inward transfer	Boldswitch Software Limited / App/0112742797/Safe Haven Mfb	mfrekemfon daniel ?	₦7,160.44
13/07/26 16:15:24		₦4,010.00	outward transfer	Uche Okonkwo/8283209133/Moniepoint	miscellaneous	₦3,149.69
13/07/26 16:15:24		₦0.75	outward transfer		vat charge	₦7,159.69

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13/07/26 16:15:25		₦200.50	spend and save		spend and save	₦2,949.19
13/07/26 16:15:53	₦200.50		spend and save		spend and save	₦3,149.69
13/07/26 17:19:25		₦800.00	airtime		airtime purchase 2348149012823	₦2,349.69
13/07/26 17:19:26		₦40.00	spend and save		spend and save	₦2,309.69
13/07/26 21:41:41	₦40.00		spend and save		spend and save	₦2,349.69
13/07/26 21:42:24		₦1,495.00	bills		6gb binge plan + youtube & social plan data (2 days) purchase	₦854.69
13/07/26 21:42:25		₦74.75	spend and save		spend and save	₦779.94
14/07/26 00:22:42	₦1,846.00		inward transfer	Fincra Technologies Limited/0902332 934/Habaripay Limited	familysupport	₦2,625.94
14/07/26 08:39:50	₦74.75		spend and save		spend and save	₦2,700.69
14/07/26 08:40:08		₦2,010.00	outward transfer	Boldswitch / Mfrekemfon Daniel/501217870 6/Safe Haven Mfb	miscellaneous	₦689.94
14/07/26 08:40:08		₦0.75	outward transfer		vat charge	₦2,699.94
14/07/26 08:40:09		₦100.50	spend and save		spend and save	₦589.44
14/07/26 09:43:21	₦17,714.00		inward transfer	Mobile Mastery Enterprise/29766 85478/Nombank Mfb	mobile mastery enterprise daniel aniekan mfrekemfon nomba	₦18,303.44
14/07/26 09:43:57	₦100.50		spend and save		spend and save	₦18,403.94
14/07/26 09:44:15		₦3,000.00	bills		100 - 50000ngn fund bet9ja purchase	₦15,403.94
14/07/26 09:44:15		₦150.00	spend and save		spend and save	₦15,253.94
14/07/26 09:44:24	₦150.00		spend and save		spend and save	₦15,403.94

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14/07/26 15:35:26		₦3,010.00	outward transfer	Nungmasal Andarawus/81308 27655/Opay Digital Services Limited	miscellaneous	₦12,393.19
14/07/26 15:35:26		₦0.75	outward transfer		vat charge	₦15,403.19
14/07/26 15:35:27		₦150.50	spend and save		spend and save	₦12,242.69
14/07/26 16:06:21	₦6,000.00		inward transfer	Boldswitch Software Limited / App/0112742797/S afe Haven Mfb	mfrekemfon daniel ?	₦18,242.69
14/07/26 16:09:19		₦16,500.00	web payment		google playstlang	₦1,742.69
14/07/26 16:09:19		₦825.00	spend and save		spend and save	₦917.69
14/07/26 20:47:11	₦975.50		spend and save		spend and save	₦1,893.19
14/07/26 20:53:34	₦84,950.00		inward transfer	Mf Interiors/8263773 131/Moniepoint Mfb	at132_trf?2mpt16hau? 2077119276067446784- at132_trf?2mpt16hau? 2077119276067446784- transfer from mf int	₦86,843.19
14/07/26 21:33:50		₦10,110.00	outward transfer	Mf Interiors/8263773 131/Moniepoint	miscellaneous	₦76,732.44
14/07/26 21:33:50		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦76,682.44
14/07/26 21:33:50		₦0.75	outward transfer		vat charge	₦86,842.44
14/07/26 21:33:51		₦505.50	spend and save		spend and save	₦76,176.94
14/07/26 21:34:09	₦505.50		spend and save		spend and save	₦76,682.44
14/07/26 22:27:06		₦50.00	outward transfer	Cbn//Fidelity Bank	stamp duty on electronic funds transfer - 2074047804	₦65,621.69
14/07/26 22:27:06		₦11,010.00	outward transfer	Mfoniso Aniekanabasi Daniel/69734204 08/Fidelity Bank	miscellaneous	₦65,671.69
14/07/26 22:27:06		₦0.75	outward transfer		vat charge	₦76,681.69
14/07/26 22:27:07		₦550.50	spend and save		spend and save	₦65,071.19

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15/07/26 09:33:58		₦61,010.00	outward transfer	Mf Interiors/8263773 131/Moniepoint	miscellaneous	₦4,060.44
15/07/26 09:33:58		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦4,010.44
15/07/26 09:33:58		₦0.75	outward transfer		vat charge	₦65,070.44
15/07/26 09:33:59		₦3,050.50	spend and save		spend and save	₦959.94
15/07/26 09:34:11	₦3,601.00		spend and save		spend and save	₦4,560.94
15/07/26 18:21:50		₦1,490.00	bills		6gb binge plan + youtube & social plan data (2 days) purchase	₦3,070.94
15/07/26 18:21:50		₦74.50	spend and save		spend and save	₦2,996.44
15/07/26 18:22:07	₦74.50		spend and save		spend and save	₦3,070.94
15/07/26 22:55:47		₦2,500.00	bills		8gb weekly plan + youtube & social plan (7 days) purchase	₦570.94
15/07/26 22:55:47		₦125.00	spend and save		spend and save	₦445.94
16/07/26 01:58:41	₦880,000.00		inward transfer	Goodness Akanfe/7992106781/Nombank Mfb	goodness akanfe daniel aniekan mfrekemfon nomba	₦880,445.94
16/07/26 02:01:22		₦500,010.00	outward transfer	Mf Interiors/8263773 131/Moniepoint	miscellaneous	₦380,435.19
16/07/26 02:01:22		₦0.75	outward transfer		vat charge	₦880,445.19
16/07/26 02:01:22		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦380,385.19
16/07/26 02:01:22		₦25,000.50	spend and save		spend and save	₦355,384.69
16/07/26 02:02:35		₦0.75	outward transfer		vat charge	₦355,383.94
16/07/26 02:02:35		₦250,010.00	outward transfer	De Spot Longe - Bar Services/5665209402/Moniepoint	miscellaneous	₦105,373.94
16/07/26 02:02:35		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦105,323.94
16/07/26 02:02:36		₦12,500.50	spend and save		spend and save	₦92,823.44

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16/07/26 02:03:45	₦37,626.00		spend and save		spend and save	₦130,449.44
16/07/26 02:04:08		₦0.75	outward transfer		vat charge	₦130,448.69
16/07/26 02:04:08		₦100,010.00	outward transfer	Mfoniso Aniekanabasi Daniel/6973420408/Fidelity Bank	miscellaneous	₦30,438.69
16/07/26 02:04:08		₦50.00	outward transfer	Cbn//Fidelity Bank	stamp duty on electronic funds transfer - 2074047804	₦30,388.69
16/07/26 02:04:09		₦5,000.50	spend and save		spend and save	₦25,388.19
16/07/26 02:38:08	₦119,950.00		inward transfer	Taiwo Adio Construction Services/2309494036/Nombank Mfb	taiwo adio construction services daniel aniekan mfrekemfon nomba	₦145,338.19
16/07/26 02:41:42		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦100,277.44
16/07/26 02:41:42		₦0.75	outward transfer		vat charge	₦145,337.44
16/07/26 02:41:42		₦45,010.00	outward transfer	Kamsiyochukwu Leticia Onodagu/9026203351/Opay Digital Services Limited	miscellaneous	₦100,327.44
16/07/26 02:41:43		₦2,250.50	spend and save		spend and save	₦98,026.94
16/07/26 02:50:22	₦7,251.00		spend and save		spend and save	₦105,277.94
16/07/26 10:10:56		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦85,217.19
16/07/26 10:10:56		₦20,010.00	outward transfer	Longwul Joy Daniel/7067586284/Opay Digital Services Limited	miscellaneous	₦85,267.19
16/07/26 10:10:56		₦0.75	outward transfer		vat charge	₦105,277.19
16/07/26 10:10:57		₦1,000.50	spend and save		spend and save	₦84,216.69
16/07/26 10:53:22		₦4,995.00	airtime		airtime purchase 2349117557283	₦79,221.69
16/07/26 10:53:22		₦249.75	spend and save		spend and save	₦78,971.94
16/07/26		₦0.75	outward		vat charge	₦78,971.19

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16/07/26 11:03:49		₦20,010.00	outward transfer	Emmanuel Uduak Frank/9036815492/Opay Digital Services Limited	miscellaneous	₦58,961.19
16/07/26 11:03:49		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦58,911.19
16/07/26 11:03:50		₦1,000.50	spend and save		spend and save	₦57,910.69
16/07/26 11:08:57		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦37,849.94
16/07/26 11:08:57		₦20,010.00	outward transfer	Kamsiyochukwu Leticia Onodagu/9026203351/Opay Digital Services Limited	miscellaneous	₦37,899.94
16/07/26 11:08:57		₦0.75	outward transfer		vat charge	₦57,909.94
16/07/26 11:08:58		₦1,000.50	spend and save		spend and save	₦36,849.44
16/07/26 11:14:48		₦50.00	outward transfer	Cbn//Fidelity Bank	stamp duty on electronic funds transfer - 2074047804	₦16,788.69
16/07/26 11:14:48		₦20,010.00	outward transfer	Mfoniso Aniekanabasi Daniel/6973420408/Fidelity Bank	food	₦16,838.69
16/07/26 11:14:48		₦0.75	outward transfer		vat charge	₦36,848.69
16/07/26 11:14:48		₦1,000.50	spend and save		spend and save	₦15,788.19
16/07/26 11:53:08		₦4,495.00	bills		12.5 gb weekly plan (14 days) purchase	₦11,293.19
16/07/26 11:53:08		₦224.75	spend and save		spend and save	₦11,068.44
16/07/26 11:54:07	₦4,251.75		spend and save		spend and save	₦15,320.19
16/07/26 12:08:12	₦155,700.00		inward transfer	Toheed Tricycle Ventures Ltd/9669329802/Nombank Mfb	toheed tricycle ventures ltd daniel aniekan mfrekemfon nomba	₦171,020.19
16/07/26 12:09:19		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦50,959.44
16/07/26 12:09:19		₦120,010.00	outward transfer	Mf Interiors/8263773131/Moniepoint	miscellaneous	₦51,009.44
16/07/26		₦0.75	outward		vat charge	₦171,019.44

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16/07/26 12:09:20		₦6,000.50	spend and save		spend and save	₦44,958.94
16/07/26 12:20:09		₦15,010.00	outward transfer	Uche Okonkwo/8283209133/Moniepoint	groceries	₦29,948.19
16/07/26 12:20:09		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦29,898.19
16/07/26 12:20:09		₦0.75	outward transfer		vat charge	₦44,958.19
16/07/26 12:20:10		₦750.50	spend and save		spend and save	₦29,147.69
16/07/26 12:49:07	₦49,000.00		inward transfer	Mf Interiors/8263773131/Moniepoint Mfb	at132_trf?2mpt16hau?2077722142925279232-at132_trf?2mpt16hau?2077722142925279232-transfer from mf int	₦78,147.69
16/07/26 12:53:02	₦6,975.75		spend and save		spend and save	₦85,123.44
16/07/26 12:53:25		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦53,062.69
16/07/26 12:53:25		₦0.75	outward transfer		vat charge	₦85,122.69
16/07/26 12:53:25		₦32,010.00	outward transfer	De Spot Longe - Bar Services/5665209402/Moniepoint	miscellaneous	₦53,112.69
16/07/26 12:58:25		₦0.75	outward transfer		vat charge	₦53,061.94
16/07/26 12:58:25		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦42,001.94
16/07/26 12:58:25		₦11,010.00	outward transfer	Aniekan Edward Inyang/8128136340/Opay Digital Services Limited	miscellaneous	₦42,051.94
16/07/26 12:58:26		₦550.50	spend and save		spend and save	₦41,451.44
16/07/26 13:55:35	₦136,457.00		inward transfer	Nduka Anthony Chibuzor Global/7713281797/Nombank Mfb	nduka anthony chibuzor global daniel aniekan mfrekemfon nomba	₦177,908.44
16/07/26 14:04:55		₦150,010.00	outward transfer	Chioma Faithful Akachineke/7064225862/Opay Digital Services Limited	miscellaneous	₦27,897.69
16/07/26 14:04:55		₦0.75	outward transfer		vat charge	₦177,907.69

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16/07/26 14:04:55		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦27,847.69
16/07/26 14:04:56		₦7,500.50	spend and save		spend and save	₦20,347.19
16/07/26 14:05:23	₦8,051.00		spend and save		spend and save	₦28,398.19
16/07/26 14:49:10		₦21,010.00	outward transfer	Mfoniso Aniekanabasi Daniel/6973420408/Fidelity Bank	miscellaneous	₦7,387.44
16/07/26 14:49:10		₦50.00	outward transfer	Cbn//Fidelity Bank	stamp duty on electronic funds transfer - 2074047804	₦7,337.44
16/07/26 14:49:10		₦0.75	outward transfer		vat charge	₦28,397.44
16/07/26 14:49:11		₦1,050.50	spend and save		spend and save	₦6,286.94
16/07/26 15:10:01		₦5,010.00	outward transfer	Nungmasal Andarawus/8130827655/Opay Digital Services Limited	miscellaneous	₦1,276.19
16/07/26 15:10:01		₦0.75	outward transfer		vat charge	₦6,286.19
16/07/26 15:10:02		₦250.50	spend and save		spend and save	₦1,025.69
16/07/26 15:48:32	₦20,570.00		inward transfer	Fincra Technologies Limited/0902332934/Habaripay Limited	familysupport	₦21,595.69
16/07/26 16:38:52		₦2,995.00	bills		jedc prepaid purchase	₦18,600.69
16/07/26 16:38:52		₦149.75	spend and save		spend and save	₦18,450.94
16/07/26 17:33:41	₦88,500.00		inward transfer	Mf Interiors/8263773131/Moniepoint Mfb	at132_trf?2mpt16hau?2077793755285110784-at132_trf?2mpt16hau?2077793755285110784-transfer from mf int	₦106,950.94
16/07/26 18:52:22		₦5,010.00	outward transfer	Mfoniso Aniekanabasi Daniel/6973420408/Fidelity Bank	miscellaneous	₦101,940.19
16/07/26 18:52:22		₦0.75	outward transfer		vat charge	₦106,950.19
16/07/26 18:52:23		₦250.50	spend and save		spend and save	₦101,689.69

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16/07/26 19:36:49	₦20,010.00	outward transfer	Chinonso Chibuike Okoye/8124886777/Opay Digital Services Limited	miscellaneous	₦81,678.94
16/07/26 19:36:49	₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦81,628.94
16/07/26 19:36:49	₦0.75	outward transfer		vat charge	₦101,688.94
16/07/26 19:36:50	₦1,000.50	spend and save		spend and save	₦80,628.44
16/07/26 20:21:21	₦50.00	outward transfer	Cbn//First Bank Of Nigeria	stamp duty on electronic funds transfer - 2074047804	₦39,567.69
16/07/26 20:21:21	₦0.75	outward transfer		vat charge	₦80,627.69
16/07/26 20:21:21	₦41,010.00	outward transfer	Garba Dung Nyam/3055963290/First Bank Of Nigeria	miscellaneous	₦39,617.69
16/07/26 20:21:22	₦2,050.50	spend and save		spend and save	₦37,517.19
16/07/26 21:40:53	₦7,010.00	outward transfer	Pos Transfer - Emmanuel Dung/5489689396/Moniepoint	miscellaneous	₦30,506.44
16/07/26 21:40:53	₦0.75	outward transfer		vat charge	₦37,516.44
16/07/26 21:40:54	₦350.50	spend and save		spend and save	₦30,155.94
16/07/26 21:41:46	₦0.75	outward transfer		vat charge	₦30,155.19
16/07/26 21:41:46	₦110.00	outward transfer	Deltihim Dashi Benjamin/9061568803/Opay Digital Services Limited	miscellaneous	₦30,045.19
16/07/26 21:41:47	₦5.50	spend and save		spend and save	₦30,039.69
16/07/26 22:02:26	₦0.75	outward transfer		vat charge	₦30,038.94
16/07/26 22:02:26	₦5,010.00	outward transfer	Longwul Joy Daniel/7067586284/Opay Digital Services Limited	miscellaneous	₦25,028.94
16/07/26 22:02:27	₦250.50	spend and save		spend and save	₦24,778.44

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16/07/26 22:03:11		₦0.75	outward transfer		vat charge	₦24,777.69
16/07/26 22:03:11		₦10,010.00	outward transfer	Deltihim Dashi Benjamin/906156 8803/Opay Digital Services Limited	miscellaneous	₦14,767.69
16/07/26 22:03:11		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦14,717.69
16/07/26 22:03:11		₦500.50	spend and save		spend and save	₦14,217.19
16/07/26 22:05:51	₦100,100.00		inward transfer	Mf Interiors/8263773 131/Moniepoint Mfb	transfer from mf interiors/at68_trf2mpt16hau2 077862249548029952	₦114,317.19
16/07/26 22:07:31		₦21,010.00	outward transfer	Sommidah Musa/802629023 7/Opay Digital Services Limited	miscellaneous	₦93,306.44
16/07/26 22:07:31		₦0.75	outward transfer		vat charge	₦114,316.44
16/07/26 22:07:31		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦93,256.44
16/07/26 22:07:32		₦1,050.50	spend and save		spend and save	₦92,205.94
16/07/26 22:13:28		₦25,010.00	outward transfer	Rose Marley Pam/0108218825/ Access Bank	miscellaneous	₦67,195.19
16/07/26 22:13:28		₦50.00	outward transfer	Cbn//Access Bank	stamp duty on electronic funds transfer - 2074047804	₦67,145.19
16/07/26 22:13:28		₦0.75	outward transfer		vat charge	₦92,205.19
16/07/26 22:13:29		₦1,250.50	spend and save		spend and save	₦65,894.69
16/07/26 23:06:46		₦4,490.00	bills		12.5 gb weekly plan (14 days) purchase	₦61,404.69
16/07/26 23:06:46		₦224.50	spend and save		spend and save	₦61,180.19
17/07/26 10:58:15	₦8,384.75		spend and save		spend and save	₦69,564.94
17/07/26 11:03:18		₦55,110.00	outward transfer	Mf Interiors/8263773 131/Moniepoint	miscellaneous	₦14,454.19
17/07/26 11:03:18		₦0.75	outward transfer		vat charge	₦69,564.19

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17/07/26 11:03:18		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦14,404.19
17/07/26 11:03:19		₦2,755.50	spend and save		spend and save	₦11,648.69
17/07/26 18:14:30	₦5,800.00		inward transfer	Fincra Technologies Limited/0902332 934/Habaripay Limited	familysupport	₦17,448.69
17/07/26 18:26:45	₦2,755.50		spend and save		spend and save	₦20,204.19
17/07/26 18:59:13		₦0.75	outward transfer		vat charge	₦20,203.44
17/07/26 18:59:13		₦5,010.00	outward transfer	Manner-Vandi Global Enterprises /7084410009/Op ay Digital Services Limited	miscellaneous	₦15,193.44
17/07/26 18:59:14		₦250.50	spend and save		spend and save	₦14,942.94
17/07/26 19:01:36		₦0.75	outward transfer		vat charge	₦14,942.19
17/07/26 19:01:36		₦5,010.00	outward transfer	Manner-Vandi Global Enterprises /7084410009/Op ay Digital Services Limited	miscellaneous	₦9,932.19
17/07/26 19:01:37		₦250.50	spend and save		spend and save	₦9,681.69
17/07/26 19:13:43	₦501.00		spend and save		spend and save	₦10,182.69
17/07/26 19:14:07		₦50.00	outward transfer	Cbn//Fidelity Bank	stamp duty on electronic funds transfer - 2074047804	₦121.94
17/07/26 19:14:07		₦10,010.00	outward transfer	Mfoniso Aniekanabasi Daniel/69734204 08/Fidelity Bank	miscellaneous	₦171.94
17/07/26 19:14:07		₦0.75	outward transfer		vat charge	₦10,181.94
18/07/26 12:19:59	₦130,000.00		inward transfer	Toheed Tricycle Ventures Ltd/9669329802/ Nombank Mfb	toheed tricycle ventures ltd daniel aniekan mfrekemfon nomba	₦130,121.94
18/07/26 12:27:37		₦30,010.00	outward transfer	Mf Interiors/8263773 131/Moniepoint	miscellaneous	₦100,111.19

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18/07/26 12:27:37		₦0.75	outward transfer		vat charge	₦130,121.19
18/07/26 12:27:37		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦100,061.19
18/07/26 12:27:38		₦1,500.50	spend and save		spend and save	₦98,560.69
18/07/26 19:01:57		₦4,110.00	web payment		google playstlang	₦94,450.69
18/07/26 19:01:57		₦205.50	spend and save		spend and save	₦94,245.19
18/07/26 21:54:55		₦19,000.00	bills		dstv compact purchase	₦75,245.19
18/07/26 21:54:56		₦950.00	spend and save		spend and save	₦74,295.19
18/07/26 21:55:30	₦2,656.00		spend and save		spend and save	₦76,951.19
19/07/26 07:10:35	₦12,500.00		inward transfer	Mf Interiors/8263773 131/Moniepoint Mfb	at132_trf?2mpt16hau? 2078724110675140608-at132_trf?2mpt16hau? 2078724110675140608-transfer from mf int	₦89,451.19
19/07/26 16:44:06		₦60,010.00	outward transfer	Chiamaka Uzoma Ajaegbu/803690 4076/Opay Digital Services Limited	miscellaneous	₦29,440.44
19/07/26 16:44:06		₦0.75	outward transfer		vat charge	₦89,450.44
19/07/26 16:44:06		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦29,390.44
19/07/26 16:44:07		₦3,000.50	spend and save		spend and save	₦26,389.94
19/07/26 16:44:17	₦3,000.50		spend and save		spend and save	₦29,390.44
19/07/26 16:45:30		₦3,990.00	bills		100 - 50000ngn fund bet9ja purchase	₦25,400.44
19/07/26 16:45:31		₦199.50	spend and save		spend and save	₦25,200.94
19/07/26 17:53:26	₦150,303.00		inward transfer	Ibrahim Usman/17188460 49/Nombank Mfb	ibrahim usman daniel aniekan mfrekemfon nomba	₦175,503.94
19/07/26 17:54:17		₦0.75	outward transfer		vat charge	₦175,503.19

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19/07/26 17:54:17		₦104,010.00	outward transfer	Mf Interiors/8263773 131/Moniepoint	miscellaneous	₦71,493.19
19/07/26 17:54:17		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦71,443.19
19/07/26 17:54:18		₦5,200.50	spend and save		spend and save	₦66,242.69
19/07/26 17:54:30	₦5,400.00		spend and save		spend and save	₦71,642.69
19/07/26 21:17:35		₦10,010.00	outward transfer	Deltihim Dashi Benjamin/9061568803/Opay Digital Services Limited	miscellaneous	₦61,631.94
19/07/26 21:17:35		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦61,581.94
19/07/26 21:17:35		₦0.75	outward transfer		vat charge	₦71,641.94
19/07/26 21:17:49		₦500.50	spend and save		spend and save	₦61,081.44
19/07/26 21:38:03		₦0.75	outward transfer		vat charge	₦61,080.69
19/07/26 21:38:03		₦7,010.00	outward transfer	Rose Marley Pam/0108218825/ Access Bank	miscellaneous	₦54,070.69
19/07/26 21:38:04		₦350.50	spend and save		spend and save	₦53,720.19
19/07/26 21:38:19		₦10,010.00	outward transfer	Deltihim Dashi Benjamin/9061568803/Opay Digital Services Limited	miscellaneous	₦43,709.44
19/07/26 21:38:19		₦0.75	outward transfer		vat charge	₦53,719.44
19/07/26 21:38:19		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦43,659.44
19/07/26 21:38:20		₦500.50	spend and save		spend and save	₦43,158.94
19/07/26 21:51:01		₦4,495.00	bills		12.5 gb weekly plan (14 days) purchase	₦38,663.94
19/07/26 21:51:13		₦224.75	spend and save		spend and save	₦38,439.19
19/07/26 21:55:47	₦1,576.25		spend and save		spend and save	₦40,015.44
19/07/26 23:11:00		₦15,010.00	outward transfer	De Spot Longe - Bar	miscellaneous	₦25,004.69

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				Services/566520 9402/Moniepoint		
19/07/26 23:11:00		₦0.75	outward transfer		vat charge	₦40,014.69
19/07/26 23:11:00		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦24,954.69
19/07/26 23:11:01		₦750.50	spend and save		spend and save	₦24,204.19
19/07/26 23:29:59		₦15,010.00	outward transfer	Sommidah Musa/802629023 7/Opay Digital Services Limited	miscellaneous	₦9,193.44
19/07/26 23:29:59		₦0.75	outward transfer		vat charge	₦24,203.44
19/07/26 23:29:59		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦9,143.44
19/07/26 23:30:00		₦750.50	spend and save		spend and save	₦8,392.94
19/07/26 23:38:04	₦1,501.00		spend and save		spend and save	₦9,893.94
20/07/26 00:17:30		₦0.75	outward transfer		vat charge	₦9,893.19
20/07/26 00:17:30		₦5,010.00	outward transfer	Deltihim Dashi Benjamin/906156 8803/Opay Digital Services Limited	miscellaneous	₦4,883.19
20/07/26 00:17:31		₦250.50	spend and save		spend and save	₦4,632.69
20/07/26 11:37:35	₦250.50		spend and save		spend and save	₦4,883.19
20/07/26 11:55:49		₦0.75	outward transfer		vat charge	₦4,882.44
20/07/26 11:55:49		₦3,010.00	outward transfer	Nungmasal Andarawus/81308 27655/Opay Digital Services Limited	groceries	₦1,872.44
20/07/26 11:55:50		₦150.50	spend and save		spend and save	₦1,721.94
20/07/26 13:28:05		₦995.00	bills		100 - 50000ngn fund bet9ja purchase	₦726.94
20/07/26 13:28:14	₦150.50		spend and save		spend and save	₦877.44
20/07/26 13:28:15		₦49.75	spend and save		spend and save	₦827.69

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20/07/26 17:21:17	₦6,800.00		inward transfer	Mf Interiors/8263773 131/Moniepoint Mfb	at132_trf?2mpt16hau? 2079240186679312384- at132_trf?2mpt16hau? 2079240186679312384- transfer from mf int	₦7,627.69
20/07/26 19:42:41	₦49.75		spend and save		spend and save	₦7,677.44
20/07/26 19:44:28		₦5,510.00	outward transfer	Elendu Chimobi Emmanuel/9044596020/Opay Digital Services Limited	miscellaneous	₦2,166.69
20/07/26 19:44:28		₦0.75	outward transfer		vat charge	₦7,676.69
20/07/26 19:46:06		₦275.50	spend and save		spend and save	₦1,891.19
20/07/26 20:39:20	₦275.50		spend and save		spend and save	₦2,166.69
21/07/26 17:35:43		₦0.75	outward transfer		vat charge	₦2,165.94
21/07/26 17:35:43		₦2,010.00	outward transfer	Boldswitch / Mfrekemfon Daniel/5012178706/Safe Haven Mfb	miscellaneous	₦155.94
21/07/26 17:35:44		₦100.50	spend and save		spend and save	₦55.44
21/07/26 20:59:20	₦731,000.00		inward transfer	Goodness Akanfe/7992106781/Nombank Mfb	goodness akanfe daniel aniekan mfrekemfon nomba	₦731,055.44
21/07/26 21:00:56		₦0.75	outward transfer		vat charge	₦731,054.69
21/07/26 21:00:56		₦1,510.00	outward transfer	Elendu Chimobi Emmanuel/9044596020/Opay Digital Services Limited	miscellaneous	₦729,544.69
21/07/26 21:01:01		₦75.50	spend and save		spend and save	₦729,469.19
21/07/26 21:01:23		₦0.75	outward transfer		vat charge	₦729,468.44
21/07/26 21:01:23		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦696,408.44
21/07/26 21:01:23		₦33,010.00	outward transfer	Kamsiyochukwu Leticia Onodagu/9026203351/Opay Digital Services Limited	miscellaneous	₦696,458.44

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21/07/26 21:01:25		₦1,650.50	spend and save		spend and save	₦694,757.94
21/07/26 21:02:03		₦0.75	outward transfer		vat charge	₦694,757.19
21/07/26 21:02:03		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦394,697.19
21/07/26 21:02:03		₦300,010.00	outward transfer	Mf Interiors/8263773 131/Moniepoint	miscellaneous	₦394,747.19
21/07/26 21:02:04		₦15,000.50	spend and save		spend and save	₦379,696.69
21/07/26 21:02:28		₦0.75	outward transfer		vat charge	₦379,695.94
21/07/26 21:02:28		₦120,010.00	outward transfer	De Spot Longe - Bar Services/566520 9402/Moniepoint	miscellaneous	₦259,685.94
21/07/26 21:02:28		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦259,635.94
21/07/26 21:02:29		₦6,000.50	spend and save		spend and save	₦253,635.44
21/07/26 21:06:06		₦1,000.00	bills		4gb binge plan + youtube & social plan data (2 day) purchase	₦252,635.44
21/07/26 21:06:49		₦50.00	spend and save		spend and save	₦252,585.44
21/07/26 21:26:00		₦23,010.00	outward transfer	Uche Okonkwo/828320 9133/Moniepoint	miscellaneous	₦229,574.69
21/07/26 21:26:00		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦229,524.69
21/07/26 21:26:00		₦0.75	outward transfer		vat charge	₦252,584.69
21/07/26 21:27:26		₦1,150.50	spend and save		spend and save	₦228,374.19
21/07/26 21:29:07	₦24,028.00		spend and save		spend and save	₦252,402.19
21/07/26 22:55:19		₦0.75	outward transfer		vat charge	₦252,401.44
21/07/26 22:55:19		₦2,310.00	outward transfer	Mfrekemfon Daniel/8503376023/Gomoney	entertainment	₦250,091.44
21/07/26 22:55:20		₦115.50	spend and save		spend and save	₦249,975.94

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21/07/26 23:09:49		₦50.00	outward transfer	Cbn//Fidelity Bank	stamp duty on electronic funds transfer - 2074047804	₦219,915.19
21/07/26 23:09:49		₦30,010.00	outward transfer	Mfoniso Aniekanabasi Daniel/6973420408/Fidelity Bank	miscellaneous	₦219,965.19
21/07/26 23:09:49		₦0.75	outward transfer		vat charge	₦249,975.19
21/07/26 23:09:50		₦1,500.50	spend and save		spend and save	₦218,414.69
21/07/26 23:10:09	₦1,616.00		spend and save		spend and save	₦220,030.69
21/07/26 23:16:16		₦3,010.00	outward transfer	Mfrekemfon Daniel/8503376023/Gomoney	miscellaneous	₦217,019.94
21/07/26 23:16:16		₦0.75	outward transfer		vat charge	₦220,029.94
21/07/26 23:16:17		₦150.50	spend and save		spend and save	₦216,869.44
21/07/26 23:34:17		₦3,010.00	outward transfer	Flw - Aghanim/4573122206/Fidelity Bank	miscellaneous	₦213,858.69
21/07/26 23:34:17		₦0.75	outward transfer		vat charge	₦216,868.69
21/07/26 23:34:18		₦150.50	spend and save		spend and save	₦213,708.19
22/07/26 01:01:31	₦301.00		spend and save		spend and save	₦214,009.19
22/07/26 01:02:18		₦2,985.00	bills		100 - 50000ngn fund bet9ja purchase	₦211,024.19
22/07/26 01:02:18		₦149.25	spend and save		spend and save	₦210,874.94
22/07/26 01:02:36	₦149.25		spend and save		spend and save	₦211,024.19
22/07/26 08:53:35	₦700.00		inward transfer	Boldswitch Software Limited / App/0112742797/Safe Haven Mfb	mfrekemfon daniel ?	₦211,724.19
22/07/26 08:55:23		₦30,010.00	outward transfer	Conrado Lending Limited-Mfrekemfon Aniekan Daniel/6846517950/Moniepoint	loan repayment	₦181,713.44
22/07/26		₦0.75	outward		vat charge	₦211,723.44

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22/07/26 08:55:23		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦181,663.44
22/07/26 08:55:24		₦1,500.50	spend and save		spend and save	₦180,162.94
22/07/26 09:14:46	₦41,650.00		inward transfer	Oyebamiji Uthman/9672373 054/Nombank Mfb	oyebamiji uthman daniel aniekan mfrekemfon nomba	₦221,812.94
22/07/26 09:22:10	₦1,500.50		spend and save		spend and save	₦223,313.44
22/07/26 09:22:43		₦22,010.00	outward transfer	Nungmasal Andarawus/81308 27655/Opay Digital Services Limited	miscellaneous	₦201,302.69
22/07/26 09:22:43		₦0.75	outward transfer		vat charge	₦223,312.69
22/07/26 09:22:43		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦201,252.69
22/07/26 09:22:44		₦1,100.50	spend and save		spend and save	₦200,152.19
22/07/26 09:26:34	₦21,600.00		inward transfer	Mfrekemfon Daniel/535475743 6/Moniepoint Mfb	at132_trf?2mptjdqki? 2079845497471750144- at132_trf?2mptjdqki? 2079845497471750144- transfer from mfreke	₦221,752.19
22/07/26 09:28:24	₦49,600.00		inward transfer	Boldswitch Software Limited / App/0112742797/S afe Haven Mfb	mfrekemfon daniel ?	₦271,352.19
22/07/26 09:29:12		₦5,010.00	outward transfer	Nungmasal Andarawus/81308 27655/Opay Digital Services Limited	miscellaneous	₦266,341.44
22/07/26 09:29:12		₦0.75	outward transfer		vat charge	₦271,351.44
22/07/26 09:29:13		₦250.50	spend and save		spend and save	₦266,090.94
22/07/26 09:33:43	₦1,351.00		spend and save		spend and save	₦267,441.94
22/07/26 09:34:52		₦20,010.00	outward transfer	Boldswitch / Mfrekemfon Daniel/501217870 6/Safe Haven Mfb	food	₦247,431.19
22/07/26 09:34:52		₦50.00	outward transfer	Cbn//Safe Haven Mfb	stamp duty on electronic funds transfer - 2074047804	₦247,381.19

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22/07/26 09:34:52		₦0.75	outward transfer		vat charge	₦267,441.19
22/07/26 09:34:53		₦1,000.50	spend and save		spend and save	₦246,380.69
22/07/26 09:35:15		₦5,000.00	bills		100 - 50000ngn fund bet9ja purchase	₦241,380.69
22/07/26 09:35:15		₦250.00	spend and save		spend and save	₦241,130.69
22/07/26 10:19:51	₦1,250.50		spend and save		spend and save	₦242,381.19
22/07/26 10:20:21		₦0.75	outward transfer		vat charge	₦242,380.44
22/07/26 10:20:21		₦13,060.00	outward transfer	Uche Okonkwo/8283209133/Moniepoint	miscellaneous	₦229,320.44
22/07/26 10:20:21		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦229,270.44
22/07/26 10:20:22		₦653.00	spend and save		spend and save	₦228,617.44
22/07/26 10:21:41	₦653.00		spend and save		spend and save	₦229,270.44
22/07/26 12:17:02		₦23,010.00	outward transfer	Pos Transfer - Jinga Monoshimi/5480062299/Moniepoint	miscellaneous	₦206,259.69
22/07/26 12:17:02		₦0.75	outward transfer		vat charge	₦229,269.69
22/07/26 12:17:02		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦206,209.69
22/07/26 12:17:03		₦1,150.50	spend and save		spend and save	₦205,059.19
22/07/26 12:19:49		₦35,010.00	outward transfer	Conrado Lending Limited-Mfrekemfon Aniekan Daniel/6846517950/Moniepoint	miscellaneous	₦170,048.44
22/07/26 12:19:49		₦0.75	outward transfer		vat charge	₦205,058.44
22/07/26 12:19:49		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦169,998.44
22/07/26 12:19:50		₦1,750.50	spend and save		spend and save	₦168,247.94

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22/07/26 12:31:45	₦52,200.00		inward transfer	Mfrekemfon Daniel/5354757436/Moniepoint Mfb	at132_trf?2mptjdqki?2079892099904266240-at132_trf?2mptjdqki?2079892099904266240-transfer from mfreke	₦220,447.94
22/07/26 12:35:16		₦0.75	outward transfer		vat charge	₦220,447.19
22/07/26 12:35:16		₦18,010.00	outward transfer	Elendu Chimobi Emmanuel/9044596020/Opay Digital Services Limited	service	₦202,437.19
22/07/26 12:35:16		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦202,387.19
22/07/26 12:35:24		₦900.50	spend and save		spend and save	₦201,486.69
22/07/26 12:36:09	₦3,801.50		spend and save		spend and save	₦205,288.19
22/07/26 16:05:33		₦0.75	outward transfer		vat charge	₦205,287.44
22/07/26 16:05:33		₦1,510.00	outward transfer	Ada Destiny Ocheme/7037740789/Opay Digital Services Limited	miscellaneous	₦203,777.44
22/07/26 16:05:54		₦75.50	spend and save		spend and save	₦203,701.94
22/07/26 16:06:51		₦1,010.00	outward transfer	Victor Onyedikachi Igwe/8119354976/Opay Digital Services Limited	miscellaneous	₦202,691.19
22/07/26 16:06:51		₦0.75	outward transfer		vat charge	₦203,701.19
22/07/26 16:07:51		₦50.50	spend and save		spend and save	₦202,640.69
22/07/26 16:23:39	₦126.00		spend and save		spend and save	₦202,766.69
22/07/26 19:31:25		₦53,210.00	outward transfer	Manner-Vandi Global Enterprises /7084410009/Opay Digital Services Limited	groceries	₦149,555.94
22/07/26 19:31:25		₦0.75	outward transfer		vat charge	₦202,765.94
22/07/26 19:31:25		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦149,505.94

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22/07/26 19:32:41		₦0.75	outward transfer		vat charge	₦149,505.19
22/07/26 19:32:41		₦1,210.00	outward transfer	Manner-Vandi Global Enterprises /7084410009/Opay Digital Services Limited	groceries	₦148,295.19
22/07/26 19:32:59		₦2,660.50	spend and save		spend and save	₦145,634.69
22/07/26 19:33:21		₦60.50	spend and save		spend and save	₦145,574.19
22/07/26 19:42:11		₦0.75	outward transfer		vat charge	₦145,573.44
22/07/26 19:42:11		₦8,510.00	outward transfer	Vou Elizabeth Nyam/5177775143 /Moniepoint	miscellaneous	₦137,063.44
22/07/26 19:43:43		₦425.50	spend and save		spend and save	₦136,637.94
22/07/26 20:03:19		₦0.75	outward transfer		vat charge	₦136,637.19
22/07/26 20:03:19		₦7,410.00	outward transfer	De Spot Longe - Bar Services/5665209402/Moniepoint	entertainment	₦129,227.19
22/07/26 20:03:33		₦370.50	spend and save		spend and save	₦128,856.69
22/07/26 20:03:40	₦3,146.50		spend and save		spend and save	₦132,003.19
22/07/26 20:30:48	₦370.50		spend and save		spend and save	₦132,373.69
22/07/26 20:31:38		₦2,010.00	outward transfer	Rose Marley Pam/0108218825/ Access Bank	miscellaneous	₦130,362.94
22/07/26 20:31:38		₦0.75	outward transfer		vat charge	₦132,372.94
22/07/26 20:32:38		₦100.50	spend and save		spend and save	₦130,262.44
22/07/26 22:57:53		₦0.75	outward transfer		vat charge	₦130,261.69
22/07/26 22:57:53		₦3,010.00	outward transfer	Flw - Aghanim/4573126243/Fidelity Bank	miscellaneous	₦127,251.69
22/07/26 22:57:54		₦150.50	spend and save		spend and save	₦127,101.19

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22/07/26 23:00:16		₦3,010.00	outward transfer	Flw - Aghanim/4573126 248/Fidelity Bank	donations	₦124,090.44
22/07/26 23:00:16		₦0.75	outward transfer		vat charge	₦127,100.44
22/07/26 23:00:26		₦150.50	spend and save		spend and save	₦123,939.94
22/07/26 23:00:30	₦401.50		spend and save		spend and save	₦124,341.44
22/07/26 23:00:43		₦1,984.00	bills		100 - 50000ngn fund bet9ja purchase	₦122,357.44
22/07/26 23:00:43		₦99.20	spend and save		spend and save	₦122,258.24
23/07/26 10:28:26		₦0.75	outward transfer		vat charge	₦122,257.49
23/07/26 10:28:26		₦101,110.00	outward transfer	Boldswitch / Mfrekemfon Daniel/501217870 6/Safe Haven Mfb	education	₦21,147.49
23/07/26 10:28:26		₦50.00	outward transfer	Cbn//Safe Haven Mfb	stamp duty on electronic funds transfer - 2074047804	₦21,097.49
23/07/26 10:28:27		₦5,055.50	spend and save		spend and save	₦16,041.99
23/07/26 10:28:49	₦5,154.70		spend and save		spend and save	₦21,196.69
23/07/26 11:41:35		₦50.00	outward transfer	Cbn//Safe Haven Mfb	stamp duty on electronic funds transfer - 2074047804	₦11,135.94
23/07/26 11:41:35		₦10,010.00	outward transfer	Boldswitch / Mfrekemfon Daniel/501217870 6/Safe Haven Mfb	miscellaneous	₦11,185.94
23/07/26 11:41:35		₦0.75	outward transfer		vat charge	₦21,195.94
23/07/26 11:41:37		₦500.50	spend and save		spend and save	₦10,635.44
23/07/26 11:41:46	₦500.50		spend and save		spend and save	₦11,135.94
23/07/26 19:52:49		₦6,010.00	outward transfer	Nungmasal Andarawus/81308 27655/Opay Digital Services Limited	miscellaneous	₦5,125.19
23/07/26 19:52:49		₦0.75	outward transfer		vat charge	₦11,135.19

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23/07/26 19:53:19		₦300.50	spend and save		spend and save	₦4,824.69
23/07/26 21:04:10		₦0.75	outward transfer		vat charge	₦4,823.94
23/07/26 21:04:10		₦2,110.00	outward transfer	Elendu Chimobi Emmanuel/9044596020/Opay Digital Services Limited	miscellaneous	₦2,713.94
23/07/26 21:04:28		₦105.50	spend and save		spend and save	₦2,608.44
23/07/26 21:51:53	₦5,000.00		inward transfer	Boldswitch Software Limited / App/0112742797/Safe Haven Mfb	mfrekemfon daniel ?	₦7,608.44
23/07/26 21:55:06		₦5,010.00	outward transfer	Deltihim Dashi Benjamin/9061568803/Opay Digital Services Limited	miscellaneous	₦2,597.69
23/07/26 21:55:06		₦0.75	outward transfer		vat charge	₦7,607.69
23/07/26 21:55:08		₦250.50	spend and save		spend and save	₦2,347.19
23/07/26 22:44:10	₦46,167.00		inward transfer	Azeez Raifu/5124614023 /Nombank Mfb	azeez raifu daniel aniekan mfrekemfon nomba	₦48,514.19
23/07/26 22:49:17		₦0.75	outward transfer		vat charge	₦48,513.44
23/07/26 22:49:17		₦41,010.00	outward transfer	Boldswitch / Mfrekemfon Daniel/5012178706/Safe Haven Mfb	miscellaneous	₦7,503.44
23/07/26 22:49:17		₦50.00	outward transfer	Cbn//Safe Haven Mfb	stamp duty on electronic funds transfer - 2074047804	₦7,453.44
23/07/26 22:49:17		₦2,050.50	spend and save		spend and save	₦5,402.94
24/07/26 00:48:19		₦740.00	bills		2gb for 2 days purchase	₦4,662.94
24/07/26 00:48:20		₦37.00	spend and save		spend and save	₦4,625.94
24/07/26 09:55:17		₦750.00	bills		2gb for 2 days purchase	₦3,875.94
24/07/26 09:55:18		₦37.50	spend and save		spend and save	₦3,838.44
24/07/26	₦2,781.50		spend		spend and save	₦6,619.94

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24/07/26 10:45:00		₦1,800.00	bills		7gb daily plan (2 days) purchase	₦4,819.94
24/07/26 10:45:00		₦90.00	spend and save		spend and save	₦4,729.94
24/07/26 11:35:42		₦4,500.00	bills		12.5 gb weekly plan (14 days) purchase	₦229.94
24/07/26 11:35:42		₦225.00	spend and save		spend and save	₦4.94
24/07/26 12:47:06	₦101,950.00		inward transfer	Mf Interiors/8263773 131/Moniepoint Mfb	transfer from mf interiors/at68_trf2mpt16hau2 080620738800144384	₦101,954.94
24/07/26 13:19:50		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦51,894.19
24/07/26 13:19:50		₦50,010.00	outward transfer	Grace Manko Venmak/90144212 77/Moniepoint	groceries	₦51,944.19
24/07/26 13:19:50		₦0.75	outward transfer		vat charge	₦101,954.19
24/07/26 13:19:51		₦2,500.50	spend and save		spend and save	₦49,393.69
24/07/26 14:49:32		₦32,010.00	outward transfer	Grace Umi Augustine/22226 38890/United Bank For Africa	miscellaneous	₦17,382.94
24/07/26 14:49:32		₦0.75	outward transfer		vat charge	₦49,392.94
24/07/26 14:49:32		₦50.00	outward transfer	Cbn//United Bank For Africa	stamp duty on electronic funds transfer - 2074047804	₦17,332.94
24/07/26 14:49:33		₦1,600.50	spend and save		spend and save	₦15,732.44
24/07/26 15:19:52		₦1,000.00	airtime		airtime purchase 2349022930960	₦14,732.44
24/07/26 15:19:53		₦50.00	spend and save		spend and save	₦14,682.44
24/07/26 16:05:32		₦0.75	outward transfer		vat charge	₦14,681.69
24/07/26 16:05:32		₦11,010.00	outward transfer	Nandom Dazel Ayuba/806586561 2/Opay Digital Services Limited	mi gente	₦3,671.69
24/07/26 16:05:32		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦3,621.69

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24/07/26 16:06:38		₦550.50	spend and save		spend and save	₦3,071.19
24/07/26 18:46:10	₦100,900.00		inward transfer	Mf Interiors/8263773 131/Moniepoint Mfb	transfer from mf interiors/at68_trf2mpt16hau2 080710836633018368	₦103,971.19
24/07/26 18:46:27	₦5,016.50		spend and save		spend and save	₦108,987.69
24/07/26 18:48:25		₦3,010.00	outward transfer	Grace Manko Venmak/90144212 77/Moniepoint	miscellaneous	₦105,976.94
24/07/26 18:48:25		₦0.75	outward transfer		vat charge	₦108,986.94
24/07/26 18:50:02		₦45,010.00	outward transfer	Chiamaka Uzoma Ajaegbu/803690 4076/Opay Digital Services Limited	miscellaneous	₦60,966.19
24/07/26 18:50:02		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦60,916.19
24/07/26 18:50:02		₦0.75	outward transfer		vat charge	₦105,976.19
24/07/26 21:29:23		₦15,010.00	outward transfer	James Christopher/0277 325498/Gtbank Plc	miscellaneous	₦45,905.44
24/07/26 21:29:23		₦0.75	outward transfer		vat charge	₦60,915.44
24/07/26 21:29:23		₦50.00	outward transfer	Cbn//Gtbank Plc	stamp duty on electronic funds transfer - 2074047804	₦45,855.44
24/07/26 21:29:24		₦750.50	spend and save		spend and save	₦45,104.94
24/07/26 22:22:32		₦10,010.00	outward transfer	Elendu Chimobi Emmanuel/90445 96020/Opay Digital Services Limited	miscellaneous	₦35,094.19
24/07/26 22:22:32		₦0.75	outward transfer		vat charge	₦45,104.19
24/07/26 22:22:32		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦35,044.19
24/07/26 22:22:33		₦500.50	spend and save		spend and save	₦34,543.69
25/07/26 11:29:26		₦4,990.00	bills		jedc prepaid purchase	₦29,553.69
25/07/26		₦249.50	spend		spend and save	₦29,304.19

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25/07/26 11:31:27	₦1,500.50		spend and save		spend and save	₦30,804.69
25/07/26 14:34:48	₦7,350.00		inward transfer	Mfrekemfon Daniel/535475743 6/Moniepoint Mfb	at132_trf?2mptjdqki? 2081010231790292992- at132_trf?2mptjdqki? 2081010231790292992- transfer from mfreke	₦38,154.69
25/07/26 16:34:15		₦0.75	outward transfer		vat charge	₦38,153.94
25/07/26 16:34:15		₦1,010.00	outward transfer	Ringnan Manjo Venmak/8107628 391/Opay Digital Services Limited	miscellaneous	₦37,143.94
25/07/26 16:34:17		₦50.50	spend and save		spend and save	₦37,093.44
25/07/26 16:46:44	₦50.50		spend and save		spend and save	₦37,143.94
25/07/26 16:49:37		₦0.75	outward transfer		vat charge	₦37,143.19
25/07/26 16:49:37		₦5,010.00	outward transfer	Mfoniso Aniekanabasi Daniel/69734204 08/Fidelity Bank	miscellaneous	₦32,133.19
25/07/26 16:52:14		₦250.50	spend and save		spend and save	₦31,882.69
25/07/26 19:21:58		₦0.75	outward transfer		vat charge	₦31,881.94
25/07/26 19:21:58		₦2,010.00	outward transfer	Mfoniso Aniekanabasi Daniel/69734204 08/Fidelity Bank	miscellaneous	₦29,871.94
25/07/26 19:22:55		₦100.50	spend and save		spend and save	₦29,771.44
25/07/26 19:40:38		₦0.75	outward transfer		vat charge	₦29,770.69
25/07/26 19:40:38		₦7,010.00	outward transfer	Elendu Chimobi Emmanuel/90445 96020/Opay Digital Services Limited	miscellaneous	₦22,760.69
25/07/26 19:40:40		₦350.50	spend and save		spend and save	₦22,410.19
25/07/26 20:06:53		₦1,795.00	bills		7gb daily plan (2 days) purchase	₦20,615.19
25/07/26 20:07:17		₦89.75	spend and save		spend and save	₦20,525.44

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26/07/26 02:00:30	₦791.25		spend and save		spend and save	₦21,316.69
26/07/26 09:38:37		₦20,010.00	outward transfer	Mf Interiors/8263773 131/Moniepoint	miscellaneous	₦1,305.94
26/07/26 09:38:37		₦0.75	outward transfer		vat charge	₦21,315.94
26/07/26 09:38:37		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦1,255.94
26/07/26 09:38:38		₦1,000.50	spend and save		spend and save	₦255.44
26/07/26 09:38:50	₦1,000.50		spend and save		spend and save	₦1,255.94
26/07/26 15:55:35	₦543,000.00		inward transfer	Isahkabiruenterprises/2697831521/ Nombank Mfb	isahkabiruenterprises daniel aniekan mfrekemfon nomba	₦544,255.94
26/07/26 15:56:49		₦413,010.00	outward transfer	Mf Interiors/8263773 131/Moniepoint	miscellaneous	₦131,245.19
26/07/26 15:56:49		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦131,195.19
26/07/26 15:56:49		₦0.75	outward transfer		vat charge	₦544,255.19
26/07/26 15:56:50		₦20,650.50	spend and save		spend and save	₦110,544.69
26/07/26 16:03:44		₦0.75	outward transfer		vat charge	₦110,543.94
26/07/26 16:03:44		₦15,010.00	outward transfer	Mfoniso Aniekanabasi Daniel/6973420408/Fidelity Bank	miscellaneous	₦95,533.94
26/07/26 16:03:44		₦50.00	outward transfer	Cbn//Fidelity Bank	stamp duty on electronic funds transfer - 2074047804	₦95,483.94
26/07/26 16:03:45		₦750.50	spend and save		spend and save	₦94,733.44
26/07/26 16:04:13		₦25,010.00	outward transfer	Amelia Andrew Okon/0126385011 /Fcmb	miscellaneous	₦69,722.69
26/07/26 16:04:13		₦50.00	outward transfer	Cbn//Fcmb	stamp duty on electronic funds transfer - 2074047804	₦69,672.69
26/07/26 16:04:13		₦0.75	outward transfer		vat charge	₦94,732.69
26/07/26 16:04:14		₦1,250.50	spend and save		spend and save	₦68,422.19

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26/07/26 16:05:34		₦20,010.00	outward transfer	Kamsiyochukwu Leticia Onodagu/9026203351/Opay Digital Services Limited	miscellaneous	₦48,411.44
26/07/26 16:05:34		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦48,361.44
26/07/26 16:05:34		₦0.75	outward transfer		vat charge	₦68,421.44
26/07/26 16:05:35		₦1,000.50	spend and save		spend and save	₦47,360.94
26/07/26 16:06:25	₦23,652.00		spend and save		spend and save	₦71,012.94
26/07/26 16:47:50		₦0.75	outward transfer		vat charge	₦71,012.19
26/07/26 16:47:50		₦9,010.00	outward transfer	Nungmasal Andarawus/8130827655/Opay Digital Services Limited	miscellaneous	₦62,002.19
26/07/26 16:47:51		₦450.50	spend and save		spend and save	₦61,551.69
26/07/26 17:45:09		₦16,010.00	outward transfer	Flw - Aghanim/4573140052/Fidelity Bank	miscellaneous	₦45,540.94
26/07/26 17:45:09		₦50.00	outward transfer	Cbn//Fidelity Bank	stamp duty on electronic funds transfer - 2074047804	₦45,490.94
26/07/26 17:45:09		₦0.75	outward transfer		vat charge	₦61,550.94
26/07/26 17:45:10		₦800.50	spend and save		spend and save	₦44,690.44
26/07/26 18:30:08		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦5,629.69
26/07/26 18:30:08		₦0.75	outward transfer		vat charge	₦44,689.69
26/07/26 18:30:08		₦39,010.00	outward transfer	Conrado Lending Limited-Mfrekemfon Aniekan Daniel/6846517950/Moniepoint	miscellaneous	₦5,679.69
26/07/26 18:30:10		₦1,950.50	spend and save		spend and save	₦3,679.19
26/07/26 18:30:25	₦3,201.50		spend and save		spend and save	₦6,880.69

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27/07/26 04:26:58	₦31,850.00		inward transfer	G & G Innovative Services/8893443135/Nombank Mfb	g g innovative services daniel aniekan mfrekemfon nomba	₦38,730.69
27/07/26 13:40:20	₦12,500.00		inward transfer	Boldswitch Software Limited / App/0112742797/Safe Haven Mfb	mfrekemfon daniel ?	₦51,230.69
27/07/26 13:45:28		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦37,869.94
27/07/26 13:45:28		₦0.75	outward transfer		vat charge	₦51,229.94
27/07/26 13:45:28		₦13,310.00	outward transfer	Uche Okonkwo/8283209133/Moniepoint	groceries	₦37,919.94
27/07/26 13:45:29		₦665.50	spend and save		spend and save	₦37,204.44
27/07/26 13:46:04	₦665.50		spend and save		spend and save	₦37,869.94
27/07/26 18:03:22		₦4,490.00	bills		12.5 gb weekly plan (14 days) purchase	₦33,379.94
27/07/26 18:03:23		₦224.50	spend and save		spend and save	₦33,155.44
27/07/26 18:23:29		₦2,010.00	outward transfer	Nungmasal Andarawus/8130827655/Opay Digital Services Limited	miscellaneous	₦31,144.69
27/07/26 18:23:29		₦0.75	outward transfer		vat charge	₦33,154.69
27/07/26 18:23:56		₦100.50	spend and save		spend and save	₦31,044.19
27/07/26 19:13:14		₦0.75	outward transfer		vat charge	₦31,043.44
27/07/26 19:13:14		₦2,110.00	outward transfer	Akity Ali Johnson/9550064930/Palmpay	miscellaneous	₦28,933.44
27/07/26 19:22:53	₦22,000.00		inward transfer	Mfrekemfon Daniel/5354757436/Moniepoint Mfb	at132_trf?2mptjdqki?2081807423553564672-at132_trf?2mptjdqki?2081807423553564672-transfer from mfreke	₦50,933.44
27/07/26 19:23:51		₦10,760.00	outward transfer	Manner-Vandi Global Enterprises /7084410009/Opay Digital Services Limited	miscellaneous	₦40,172.69

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27/07/26 19:23:51		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦40,122.69
27/07/26 19:23:51		₦0.75	outward transfer		vat charge	₦50,932.69
27/07/26 19:25:38		₦538.00	spend and save		spend and save	₦39,584.69
27/07/26 19:31:31		₦6,010.00	outward transfer	Isaac Mohammed Ehoda/7066553587/Opay Digital Services Limited	miscellaneous	₦33,573.94
27/07/26 19:31:31		₦0.75	outward transfer		vat charge	₦39,583.94
27/07/26 19:31:33		₦300.50	spend and save		spend and save	₦33,273.44
27/07/26 19:34:20		₦9,510.00	outward transfer	Vou Elizabeth Nyam/5177775143/Moniepoint	miscellaneous	₦23,762.69
27/07/26 19:34:20		₦0.75	outward transfer		vat charge	₦33,272.69
27/07/26 19:34:21		₦475.50	spend and save		spend and save	₦23,287.19
27/07/26 21:17:58	₦1,639.00		spend and save		spend and save	₦24,926.19
28/07/26 12:51:04		₦995.00	bills		3.2gb for 2 days purchase	₦23,931.19
28/07/26 12:51:04		₦49.75	spend and save		spend and save	₦23,881.44
28/07/26 12:51:41	₦49.75		spend and save		spend and save	₦23,931.19
28/07/26 16:30:52	₦26,401.00		inward transfer	Afeez Shakariyau/1741398588/Nombank Mfb	afeez shakariyau daniel aniekan mfrekemfon nomba	₦50,332.19
28/07/26 16:31:42		₦31,010.00	outward transfer	Boldswitch / Mfrekemfon Daniel/5012178706/Safe Haven Mfb	miscellaneous	₦19,321.44
28/07/26 16:31:42		₦50.00	outward transfer	Cbn//Safe Haven Mfb	stamp duty on electronic funds transfer - 2074047804	₦19,271.44
28/07/26 16:31:42		₦0.75	outward transfer		vat charge	₦50,331.44
28/07/26 16:31:43		₦1,550.50	spend and save		spend and save	₦17,720.94

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28/07/26 16:32:10	₦1,550.50		spend and save		spend and save	₦19,271.44
28/07/26 20:24:12		₦0.75	outward transfer		vat charge	₦19,270.69
28/07/26 20:24:12		₦19,010.00	outward transfer	Boldswitch / Mfrekemfon Daniel/5012178706/Safe Haven Mfb	miscellaneous	₦260.69
28/07/26 20:24:12		₦50.00	outward transfer	Cbn//Safe Haven Mfb	stamp duty on electronic funds transfer - 2074047804	₦210.69
28/07/26 21:03:29	₦27,768.00		inward transfer	Florence Okegbemiro/4167851413/Nombank Mfb	florence okegbemiro daniel aniekan mfrekemfon nomba	₦27,978.69
28/07/26 21:08:51		₦50.00	outward transfer	Cbn//Safe Haven Mfb	stamp duty on electronic funds transfer - 2074047804	₦6,917.94
28/07/26 21:08:51		₦21,010.00	outward transfer	Boldswitch / Mfrekemfon Daniel/5012178706/Safe Haven Mfb	miscellaneous	₦6,967.94
28/07/26 21:08:51		₦0.75	outward transfer		vat charge	₦27,977.94
28/07/26 21:08:53		₦1,050.50	spend and save		spend and save	₦5,867.44
28/07/26 21:57:25		₦5,510.00	outward transfer	Isaac Mohammed Ehoda/7066553587/Opay Digital Services Limited	miscellaneous	₦356.69
28/07/26 21:57:25		₦0.75	outward transfer		vat charge	₦5,866.69
28/07/26 21:57:26		₦275.50	spend and save		spend and save	₦81.19
28/07/26 22:00:09	₦8,000.00		inward transfer	Boldswitch Software Limited / App/0112742797/Safe Haven Mfb	mfrekemfon daniel ?	₦8,081.19
28/07/26 22:01:46		₦6,010.00	outward transfer	Isaac Mohammed Ehoda/7066553587/Opay Digital Services Limited	miscellaneous	₦2,070.44
28/07/26 22:01:46		₦0.75	outward transfer		vat charge	₦8,080.44
28/07/26 22:01:48		₦300.50	spend and save		spend and save	₦1,769.94
29/07/26 00:01:12	₦1,626.50		spend and save		spend and save	₦3,396.44

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29/07/26 00:02:10	₦42,527.00		inward transfer	Eche Benjamin Chidiebere/9052156812/Paycom(Opay)	transfer from eche benjamin chidiebere	₦45,923.44
29/07/26 00:07:45		₦0.75	outward transfer		vat charge	₦45,922.69
29/07/26 00:07:45		₦50.00	outward transfer	Cbn//Safe Haven Mfb	stamp duty on electronic funds transfer - 2074047804	₦15,862.69
29/07/26 00:07:45		₦30,010.00	outward transfer	Boldswitch / Mfrekemfon Daniel/5012178706/Safe Haven Mfb	miscellaneous	₦15,912.69
29/07/26 00:07:46		₦1,500.50	spend and save		spend and save	₦14,362.19
29/07/26 00:07:56	₦1,500.50		spend and save		spend and save	₦15,862.69
29/07/26 00:09:12	₦5,000.00		inward transfer	Mf Interiors/8263773131/Moniepoint Mfb	transfer from mf interiors/at68_trf2mpt16hau2 082241945830981632	₦20,862.69
29/07/26 13:51:59		₦995.00	bills		3.2gb for 2 days purchase	₦19,867.69
29/07/26 13:51:59		₦49.75	spend and save		spend and save	₦19,817.94
29/07/26 14:32:00		₦5,000.00	bills		100 - 50000ngn fund bet9ja purchase	₦14,817.94
29/07/26 14:32:00		₦250.00	spend and save		spend and save	₦14,567.94
29/07/26 14:33:49		₦0.75	outward transfer		vat charge	₦14,567.19
29/07/26 14:33:49		₦4,010.00	outward transfer	Grace Manko Venmak/9014421277/Moniepoint	miscellaneous	₦10,557.19
29/07/26 14:33:50		₦200.50	spend and save		spend and save	₦10,356.69
29/07/26 14:34:06	₦500.25		spend and save		spend and save	₦10,856.94
29/07/26 17:41:31		₦995.00	bills		3.2gb for 2 days purchase	₦9,861.94
29/07/26 17:41:32		₦49.75	spend and save		spend and save	₦9,812.19
29/07/26 18:37:39		₦0.75	outward transfer		vat charge	₦9,811.44

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29/07/26 18:37:39		₦3,010.00	outward transfer	Nungmasal Andarawus/81308 27655/Opay Digital Services Limited	miscellaneous	₦6,801.44
29/07/26 18:39:09		₦150.50	spend and save		spend and save	₦6,650.94
29/07/26 22:04:00		₦1,200.00	bills		4gb for 2 days purchase	₦5,450.94
29/07/26 22:04:00		₦60.00	spend and save		spend and save	₦5,390.94
30/07/26 00:12:53		₦0.75	outward transfer		vat charge	₦5,390.19
30/07/26 00:12:53		₦3,010.00	outward transfer	Flw - Aghanim/457322 3510/Fidelity Bank	miscellaneous	₦2,380.19
30/07/26 00:12:54		₦150.50	spend and save		spend and save	₦2,229.69
30/07/26 00:18:33	₦1,000.00		inward transfer	Boldswitch Software Limited / App/0112742797/S afe Haven Mfb	mfrekemfon daniel ?	₦3,229.69
30/07/26 00:37:53		₦0.75	outward transfer		vat charge	₦3,228.94
30/07/26 00:37:53		₦3,010.00	outward transfer	Flw - Aghanim/457322 3546/Fidelity Bank	miscellaneous	₦218.94
30/07/26 00:37:54		₦150.50	spend and save		spend and save	₦68.44
30/07/26 00:38:14	₦561.25		spend and save		spend and save	₦629.69
30/07/26 09:14:03	₦22,000.00		inward transfer	Boldswitch Software Limited / App/0112742797/S afe Haven Mfb	mfrekemfon daniel ?	₦22,629.69
30/07/26 09:22:29		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦1,568.94
30/07/26 09:22:29		₦0.75	outward transfer		vat charge	₦22,628.94
30/07/26 09:22:29		₦21,010.00	outward transfer	Elendu Chimobi Emmanuel/90445 96020/Opay Digital Services Limited	miscellaneous	₦1,618.94
30/07/26 09:22:30		₦1,050.50	spend and save		spend and save	₦518.44

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30/07/26 11:29:51	₦16,000.00		inward transfer	Boldswitch Software Limited / App/0112742797/S afe Haven Mfb	mfrekemfon daniel ?	₦16,518.44
30/07/26 11:30:22		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦3,457.69
30/07/26 11:30:22		₦13,010.00	outward transfer	Nungmasal Andarawus/81308 27655/Opay Digital Services Limited	miscellaneous	₦3,507.69
30/07/26 11:30:22		₦0.75	outward transfer		vat charge	₦16,517.69
30/07/26 11:30:23		₦650.50	spend and save		spend and save	₦2,807.19
30/07/26 11:30:38	₦1,701.00		spend and save		spend and save	₦4,508.19
30/07/26 13:01:13		₦4,500.00	web payment		google playstlang	₦8.19
30/07/26 14:05:29	₦6,700.00		inward transfer	Mfrekemfon Daniel/85033760 23/Gomoney	transfer to daniel, aniekan mfrekemfon	₦6,708.19
30/07/26 18:27:29		₦3,010.00	outward transfer	Nungmasal Andarawus/81308 27655/Opay Digital Services Limited	miscellaneous	₦3,697.44
30/07/26 18:27:29		₦0.75	outward transfer		vat charge	₦6,707.44
30/07/26 18:29:15		₦150.50	spend and save		spend and save	₦3,546.94
30/07/26 21:16:30		₦0.75	outward transfer		vat charge	₦3,546.19
30/07/26 21:16:30		₦2,010.00	outward transfer	Ahmad Ibrahim/8036884 379/Opay Digital Services Limited	miscellaneous	₦1,536.19
30/07/26 21:16:31		₦100.50	spend and save		spend and save	₦1,435.69
30/07/26 21:23:31	₦2,000.00		inward transfer	Boldswitch Software Limited / App/0112742797/S afe Haven Mfb	mfrekemfon daniel ?	₦3,435.69
30/07/26 21:24:10		₦0.75	outward transfer		vat charge	₦3,434.94
30/07/26 21:24:10		₦2,010.00	outward transfer	Ahmad Ibrahim/8036884	miscellaneous	₦1,424.94

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				379/Opay Digital Services Limited		
30/07/26 21:25:16		₦100.50	spend and save		spend and save	₦1,324.44
30/07/26 21:48:28	₦49,900.00		inward transfer	Mf Interiors/8263773131/Moniepoint Mfb	transfer from mf interiors/at68_trf2mpt16hau2 082931261558661120	₦51,224.44
30/07/26 21:51:27		₦0.75	outward transfer		vat charge	₦51,223.69
30/07/26 21:51:27		₦6,010.00	outward transfer	Deltihim Dashi Benjamin/9061568803/Opay Digital Services Limited	miscellaneous	₦45,213.69
30/07/26 21:51:28		₦300.50	spend and save		spend and save	₦44,913.19
30/07/26 22:26:05		₦6,000.00	local funds transfer	Nehemiah, Peter/2048835103/Kuda	miscellaneous	₦38,913.19
30/07/26 22:26:06		₦300.00	spend and save		spend and save	₦38,613.19
30/07/26 22:41:45		₦1,000.00	bills		3.2gb for 2 days purchase	₦37,613.19
30/07/26 22:41:46		₦50.00	spend and save		spend and save	₦37,563.19
31/07/26 07:50:53		₦0.75	outward transfer		vat charge	₦37,562.44
31/07/26 07:50:53		₦12,010.00	outward transfer	Faith Solomon Wajal/8066038566/Opay Digital Services Limited	miscellaneous	₦25,552.44
31/07/26 07:50:53		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦25,502.44
31/07/26 07:50:53		₦600.50	spend and save		spend and save	₦24,901.94
31/07/26 07:51:14	₦1,602.50		spend and save		spend and save	₦26,504.44
31/07/26 19:46:46		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦16,443.69
31/07/26 19:46:46		₦10,010.00	outward transfer	De Spot Longe - Bar Services/5665209402/Moniepoint	miscellaneous	₦16,493.69
31/07/26 19:46:46		₦0.75	outward transfer		vat charge	₦26,503.69

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31/07/26 19:46:47		₦500.50	spend and save		spend and save	₦15,943.19
31/07/26 19:58:29		₦0.75	outward transfer		vat charge	₦15,942.44
31/07/26 19:58:29		₦10,510.00	outward transfer	Vou Elizabeth Nyam/5177775143 /Moniepoint	miscellaneous	₦5,432.44
31/07/26 19:58:29		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦5,382.44
31/07/26 19:58:30		₦525.50	spend and save		spend and save	₦4,856.94
31/07/26 19:59:42	₦500.50		spend and save		spend and save	₦5,357.44
31/07/26 20:00:08		₦0.75	outward transfer		vat charge	₦5,356.69
31/07/26 20:00:08		₦5,010.00	outward transfer	Isaac Mohammed Ehoda/7066553587/Opay Digital Services Limited	miscellaneous	₦346.69
31/07/26 20:00:09		₦250.50	spend and save		spend and save	₦96.19
01/08/26 01:47:58	₦250,000.00		inward transfer	Kelvin Ojotule Ochei Ltd/7852429478/ Nombank Mfb	kelvin ojotule ochei ltd daniel aniekan mfrekemfon nomba	₦250,096.19
01/08/26 09:15:07	₦776.00		spend and save		spend and save	₦250,872.19
01/08/26 11:09:20		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦150,822.19
01/08/26 11:09:20		₦100,000.00	outward transfer	Conrado Lending Limited-Mfrekemfon Aniekan Daniel/6846517950/Moniepoint	loan repayment	₦150,872.19
01/08/26 11:09:20		₦5,000.00	spend and save		spend and save	₦145,822.19
01/08/26 11:11:53		₦140,000.00	outward transfer	Oche Nelson Edeh/7060980125/Moniepoint	miscellaneous	₦5,822.19
01/08/26 11:11:53		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦5,772.19
01/08/26 11:14:29	₦29,950.00		inward transfer	Mf Interiors/8263773131/Moniepoint Mfb	at132_trf?2mpt16hau?2083496535192551424-at132_trf?2mpt16hau?2083496535192551424-transfer from mf int	₦35,722.19

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01/08/26 11:17:05	₦5,000.00		inward transfer	Mfrekemfon Daniel/5354757436/Moniepoint Mfb	at132_trf?2mptjdqki?2083497188069502976-at132_trf?2mptjdqki?2083497188069502976-transfer from mfreke	₦40,722.19
01/08/26 11:21:32	₦5,000.00		spend and save		spend and save	₦45,722.19
01/08/26 11:48:07		₦10,000.00	outward transfer	Deltihim Dashi Benjamin/9061568803/Opay Digital Services Limited	miscellaneous	₦35,722.19
01/08/26 11:48:07		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦35,672.19
01/08/26 11:48:08		₦500.00	spend and save		spend and save	₦35,172.19
01/08/26 13:26:37	₦27,650.00		inward transfer	Graktech Services/4485251160/Nombank Mfb	graktech services daniel aniekan mfrekemfon nomba	₦62,822.19
01/08/26 13:36:18		₦7,096.00	bills		jedc prepaid purchase	₦55,726.19
01/08/26 13:36:19		₦354.80	spend and save		spend and save	₦55,371.39
01/08/26 13:43:49	₦854.80		spend and save		spend and save	₦56,226.19
01/08/26 13:45:00		₦20,000.00	outward transfer	Grace Manko Venmak/9014421277/Moniepoint	miscellaneous	₦36,226.19
01/08/26 13:45:00		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦36,176.19
01/08/26 13:45:02		₦1,000.00	spend and save		spend and save	₦35,176.19
01/08/26 15:02:02	₦1,000.00		spend and save		spend and save	₦36,176.19
01/08/26 15:29:01		₦24,000.00	outward transfer	De Spot Longe - Bar Services/5665209402/Moniepoint	miscellaneous	₦12,176.19
01/08/26 15:29:01		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦12,126.19
01/08/26 15:29:01		₦1,200.00	spend and save		spend and save	₦10,926.19
01/08/26 15:29:14	₦1,200.00		spend and save		spend and save	₦12,126.19

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01/08/26 15:42:11		₦3,000.00	outward transfer	Nenzarmwa Lar/8026429086/ Opay Digital Services Limited	miscellaneous	₦9,126.19
01/08/26 15:42:11		₦150.00	spend and save		spend and save	₦8,976.19
01/08/26 15:51:19		₦3,500.00	outward transfer	Ephraim Dabwan Chuwang/906719 5253/Opay Digital Services Limited	miscellaneous	₦5,476.19
01/08/26 15:51:19		₦175.00	spend and save		spend and save	₦5,301.19
01/08/26 17:23:46	₦31,702.00		inward transfer	Marv World Limited/70417470 15/Nombank Mfb	marv world limited daniel aniekan mfrekemfon nomba	₦37,003.19
01/08/26 17:25:03	₦325.00		spend and save		spend and save	₦37,328.19
01/08/26 17:49:26		₦10,100.00	outward transfer	Victor Onyedikachi Igwe/8119354976/ Opay Digital Services Limited	miscellaneous	₦27,228.19
01/08/26 17:49:26		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦27,178.19
01/08/26 17:49:26		₦505.00	spend and save		spend and save	₦26,673.19
02/08/26 11:11:55	₦505.00		spend and save		spend and save	₦27,178.19
02/08/26 11:17:57		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦12,128.19
02/08/26 11:17:57		₦15,000.00	outward transfer	Mf Interiors/8263773 131/Moniepoint	miscellaneous	₦12,178.19
02/08/26 11:17:58		₦750.00	spend and save		spend and save	₦11,378.19
02/08/26 11:19:30		₦1,000.00	outward transfer	Mf Interiors/8263773 131/Moniepoint	miscellaneous	₦10,378.19
02/08/26 11:19:30		₦50.00	spend and save		spend and save	₦10,328.19
02/08/26 11:58:51		₦1,000.00	bills		3.2gb for 2 days purchase	₦9,328.19
02/08/26 11:58:51		₦50.00	spend and save		spend and save	₦9,278.19
02/08/26	₦850.00		spend		spend and save	₦10,128.19

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02/08/26 18:21:58		₦1,000.00	bills		3.2gb for 2 days purchase	₦9,128.19
02/08/26 18:21:58		₦50.00	spend and save		spend and save	₦9,078.19
03/08/26 01:27:53		₦1,000.00	bills		3.2gb for 2 days purchase	₦8,078.19
03/08/26 01:27:54		₦50.00	spend and save		spend and save	₦8,028.19
03/08/26 03:11:46	₦277,650.00		inward transfer	Sarah Sule/6489634257 /Nombank Mfb	sarah sule daniel aniekan mfrekemfon nomba	₦285,678.19
03/08/26 03:14:38		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦185,628.19
03/08/26 03:14:38		₦100,000.00	outward transfer	Mf Interiors/8263773 131/Moniepoint	miscellaneous	₦185,678.19
03/08/26 03:14:39		₦5,000.00	spend and save		spend and save	₦180,628.19
03/08/26 03:57:37		₦1,000.00	bills		3.2gb for 2 days purchase	₦179,628.19
03/08/26 03:57:39		₦50.00	spend and save		spend and save	₦179,578.19
03/08/26 03:57:57	₦5,150.00		spend and save		spend and save	₦184,728.19
03/08/26 05:23:55		₦1,000.00	bills		3.2gb for 2 days purchase	₦183,728.19
03/08/26 05:23:55		₦50.00	spend and save		spend and save	₦183,678.19
03/08/26 08:33:30		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦131,628.19
03/08/26 08:33:30		₦52,000.00	outward transfer	Grace Manko Venmak/9014421277/Moniepoint	miscellaneous	₦131,678.19
03/08/26 08:33:30		₦2,600.00	spend and save		spend and save	₦129,028.19
03/08/26 08:33:48	₦2,650.00		spend and save		spend and save	₦131,678.19
03/08/26 12:35:13		₦1,000.00	bills		3.2gb for 2 days purchase	₦130,678.19
03/08/26 12:35:13		₦50.00	spend and save		spend and save	₦130,628.19

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03/08/26 13:01:23		₦22,000.00	outward transfer	Amelia Andrew Okon/0126385011 /Fcmb	miscellaneous	₦108,628.19
03/08/26 13:01:23		₦50.00	outward transfer	Cbn//Fcmb	stamp duty on electronic funds transfer - 2074047804	₦108,578.19
03/08/26 13:01:23		₦1,100.00	spend and save		spend and save	₦107,478.19
03/08/26 13:01:52		₦100,000.00	outward transfer	De Spot Longe - Bar Services/566520 9402/Moniepoint	miscellaneous	₦7,478.19
03/08/26 13:01:52		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦7,428.19
03/08/26 13:01:53		₦5,000.00	spend and save		spend and save	₦2,428.19
03/08/26 13:49:44	₦6,150.00		spend and save		spend and save	₦8,578.19
03/08/26 13:50:01		₦1,000.00	bills		3.2gb for 2 days purchase	₦7,578.19
03/08/26 13:50:02		₦50.00	spend and save		spend and save	₦7,528.19
03/08/26 13:58:21	₦14,069.00		local funds transfer	(Kudi)-Intelligent Labs Cosmic/20102457 58/Kuda	abdullah ahmadtijani daniel aniekan mfrekemfon nomba	₦21,597.19
03/08/26 13:58:59		₦4,000.00	outward transfer	De Spot Longe - Bar Services/566520 9402/Moniepoint	miscellaneous	₦17,597.19
03/08/26 13:58:59		₦200.00	spend and save		spend and save	₦17,397.19
03/08/26 13:59:15	₦250.00		spend and save		spend and save	₦17,647.19
03/08/26 14:58:11		₦4,000.00	outward transfer	Mfoniso Aniekanabasi Daniel/69734204 08/Fidelity Bank	miscellaneous	₦13,647.19
03/08/26 14:58:11		₦200.00	spend and save		spend and save	₦13,447.19
03/08/26 15:02:43		₦2,100.00	outward transfer	Buypower-01632112682029005301788/Buypower Mfb	miscellaneous	₦11,347.19
03/08/26 15:02:44		₦105.00	spend and save		spend and save	₦11,242.19

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03/08/26 15:34:11		₦1,000.00	bills		3.2gb for 2 days purchase	₦10,242.19
03/08/26 15:34:11		₦50.00	spend and save		spend and save	₦10,192.19
03/08/26 16:07:10		₦3,000.00	outward transfer	Grace Manko Venmak/9014421277/Moniepoint	miscellaneous	₦7,192.19
03/08/26 16:07:10		₦150.00	spend and save		spend and save	₦7,042.19
03/08/26 17:17:40		₦750.00	bills		2.5gb daily data plan (1 day) purchase	₦6,292.19
03/08/26 17:17:41		₦37.50	spend and save		spend and save	₦6,254.69
03/08/26 17:18:07		₦750.00	bills		2.5gb daily data plan (1 day) purchase	₦5,504.69
03/08/26 17:18:07		₦37.50	spend and save		spend and save	₦5,467.19
03/08/26 17:18:27	₦580.00		spend and save		spend and save	₦6,047.19
03/08/26 17:31:44		₦2,000.00	bills		100 - 50000ngn fund bet9ja purchase	₦4,047.19
03/08/26 17:31:45		₦100.00	spend and save		spend and save	₦3,947.19
03/08/26 17:32:02	₦100.00		spend and save		spend and save	₦4,047.19
03/08/26 19:03:38		₦3,000.00	outward transfer	Mfoniso Aniekanabasi Daniel/6973420408/Fidelity Bank	miscellaneous	₦1,047.19
03/08/26 19:03:40		₦150.00	spend and save		spend and save	₦897.19
03/08/26 19:04:03	₦150.00		spend and save		spend and save	₦1,047.19
04/08/26 01:40:03	₦4,000.00		inward transfer	Paystack/1017692813/Nibss Instant Payment (Nip)	transfer from bet9jabet9ja	₦5,047.19
04/08/26 01:42:11		₦4,000.00	outward transfer	Flw - Aghanim/4573245598/Fidelity Bank	miscellaneous	₦1,047.19
04/08/26 01:42:11		₦200.00	spend and save		spend and save	₦847.19
04/08/26 01:42:36	₦200.00		spend and save		spend and save	₦1,047.19

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04/08/26 11:10:20	₦1,450.00		inward transfer	Mf Interiors/8263773 131/Moniepoint Mfb	at132_trf?2mpt16hau? 2084582652600709120- at132_trf?2mpt16hau? 2084582652600709120- transfer from mf int	₦2,497.19
04/08/26 15:15:25		₦750.00	bills		2.5gb daily data plan (1 day) purchase	₦1,747.19
04/08/26 15:15:26		₦37.50	spend and save		spend and save	₦1,709.69
04/08/26 15:15:49	₦37.50		spend and save		spend and save	₦1,747.19
04/08/26 16:02:36	₦27,012.00		inward transfer	Florence Okegbemiro/4167 851413/Nombank Mfb	florence okegbemiro daniel aniekan mfrekemfon nomba	₦28,759.19
04/08/26 16:05:06		₦20,000.00			free - credit	₦8,759.19
04/08/26 16:07:57	₦10,000.00				free withdrawal	₦18,759.19
04/08/26 16:08:23		₦10,000.00	outward transfer	Flw - Aghanim/457324 8576/Fidelity Bank	miscellaneous	₦8,759.19
04/08/26 16:08:23		₦50.00	outward transfer	Cbn//Fidelity Bank	stamp duty on electronic funds transfer - 2074047804	₦8,709.19
04/08/26 16:08:24		₦500.00	spend and save		spend and save	₦8,209.19
04/08/26 20:56:10		₦6,000.00	outward transfer	Nungmasal Andarawus/81308 27655/Opay Digital Services Limited	miscellaneous	₦2,209.19
04/08/26 20:56:11		₦300.00	spend and save		spend and save	₦1,909.19
05/08/26 14:47:10	₦800.00		spend and save		spend and save	₦2,709.19
05/08/26 14:47:41		₦700.00	airtime		airtime purchase 2348149012823	₦2,009.19
05/08/26 14:47:42		₦35.00	spend and save		spend and save	₦1,974.19
05/08/26 14:48:11		₦1,000.00	bills		100 - 50000ngn fund bet9ja purchase	₦974.19
05/08/26 14:48:11		₦50.00	spend and save		spend and save	₦924.19
05/08/26	₦85.00		spend		spend and save	₦1,009.19

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05/08/26 16:49:23	₦49,950.00		inward transfer	Mf Interiors/8263773 131/Moniepoint Mfb	at132_trf?2mpt16hau? 2085030362771734528- at132_trf?2mpt16hau? 2085030362771734528- transfer from mf int	₦50,959.19
05/08/26 16:50:11		₦20,000.00	outward transfer	Kamsiyochukwu Leticia Onodagu/902620 3351/Opay Digital Services Limited	miscellaneous	₦30,959.19
05/08/26 16:50:11		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦30,909.19
05/08/26 16:50:11		₦1,000.00	spend and save		spend and save	₦29,909.19
05/08/26 16:50:35		₦10,000.00			free - credit	₦19,909.19
05/08/26 16:51:11		₦4,000.00	outward transfer	Longwul Joy Daniel/70675862 84/Opay Digital Services Limited	miscellaneous	₦15,909.19
05/08/26 16:51:11		₦200.00	spend and save		spend and save	₦15,709.19
05/08/26 16:52:27		₦2,000.00	bills		100 - 50000ngn fund bet9ja purchase	₦13,709.19
05/08/26 16:52:27		₦100.00	spend and save		spend and save	₦13,609.19
05/08/26 18:35:44	₦1,300.00		spend and save		spend and save	₦14,909.19
05/08/26 18:36:02		₦750.00	bills		2.5gb daily data plan (1 day) purchase	₦14,159.19
05/08/26 18:36:02		₦37.50	spend and save		spend and save	₦14,121.69
05/08/26 20:09:31		₦6,000.00	outward transfer	Nungmasal Andarawus/81308 27655/Opay Digital Services Limited	miscellaneous	₦8,121.69
05/08/26 20:09:31		₦300.00	spend and save		spend and save	₦7,821.69
05/08/26 20:26:18	₦337.50		spend and save		spend and save	₦8,159.19
05/08/26 20:27:23		₦1,000.00	bills		3.5gb for 1 day purchase	₦7,159.19
05/08/26 20:27:24		₦50.00	spend and save		spend and save	₦7,109.19

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05/08/26 20:27:51		₦2,010.00	outward transfer	Nungmasal Andarawus/81308 27655/Opay Digital Services Limited	miscellaneous	₦5,098.44
05/08/26 20:27:51		₦0.75	outward transfer		vat charge	₦7,108.44
05/08/26 20:27:52		₦100.50	spend and save		spend and save	₦4,997.94
05/08/26 22:32:19		₦750.00	bills		2.5gb daily data plan (1 day) purchase	₦4,247.94
05/08/26 22:32:20		₦37.50	spend and save		spend and save	₦4,210.44
05/08/26 22:32:32		₦750.00	bills		2.5gb daily data plan (1 day) purchase	₦3,460.44
05/08/26 22:32:33		₦37.50	spend and save		spend and save	₦3,422.94
05/08/26 22:32:42	₦225.50		spend and save		spend and save	₦3,648.44
06/08/26 04:33:22	₦4,000.00		inward transfer	Coralpay Technology (Nigeria) Limited/11301000 84/Coralpay Limited	kcg-bet9ja winning	₦7,648.44
06/08/26 05:12:43	₦5,000.00		inward transfer	Coralpay Technology (Nigeria) Limited/11301000 84/Coralpay Limited	kcg-bet9ja winning	₦12,648.44
06/08/26 10:11:13		₦5,510.00	outward transfer	Mfoniso Aniekanabasi Daniel/69734204 08/Fidelity Bank	miscellaneous	₦7,137.69
06/08/26 10:11:13		₦0.75	outward transfer		vat charge	₦12,647.69
06/08/26 10:11:14		₦275.50	spend and save		spend and save	₦6,862.19
06/08/26 10:11:51	₦275.50		spend and save		spend and save	₦7,137.69
06/08/26 14:32:43		₦750.00	bills		2.5gb daily data plan (1 day) purchase	₦6,387.69
06/08/26 14:32:44		₦37.50	spend and save		spend and save	₦6,350.19
06/08/26 14:33:01		₦2,000.00	bills		100 - 50000ngn fund bet9ja purchase	₦4,350.19

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06/08/26 14:33:02		₦100.00	spend and save		spend and save	₦4,250.19
06/08/26 14:33:21	₦137.50		spend and save		spend and save	₦4,387.69
06/08/26 18:54:01		₦750.00	bills		2.5gb daily data plan (1 day) purchase	₦3,637.69
06/08/26 18:54:02		₦37.50	spend and save		spend and save	₦3,600.19
06/08/26 19:15:36	₦10,000.00		plain savings		free withdrawal	₦13,600.19
06/08/26 19:16:22		₦1,800.00	bills		7gb daily plan (2 days) purchase	₦11,800.19
06/08/26 19:16:23		₦90.00	spend and save		spend and save	₦11,710.19
06/08/26 19:16:38		₦1,800.00	bills		7gb daily plan (2 days) purchase	₦9,910.19
06/08/26 19:16:39		₦90.00	spend and save		spend and save	₦9,820.19
06/08/26 23:49:27	₦7,000.00		plain savings		free withdrawal	₦16,820.19
06/08/26 23:49:34	₦217.50		spend and save		spend and save	₦17,037.69
06/08/26 23:49:57		₦0.75	outward transfer		vat charge	₦17,036.94
06/08/26 23:49:57		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦1,676.94
06/08/26 23:49:57		₦15,310.00	outward transfer	Longwul Joy Daniel/7067586284/Opay Digital Services Limited	food	₦1,726.94
06/08/26 23:49:57		₦765.50	spend and save		spend and save	₦911.44
06/08/26 23:50:25	₦765.50		spend and save		spend and save	₦1,676.94
06/08/26 23:52:17		₦1,000.00	bills		100 - 50000ngn fund bet9ja purchase	₦676.94
06/08/26 23:52:17		₦50.00	spend and save		spend and save	₦626.94
06/08/26 23:52:35	₦50.00		spend and save		spend and save	₦676.94
07/08/26 13:44:45	₦1,500.00		plain savings		free withdrawal	₦2,176.94

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07/08/26 13:45:41		₦1,800.00	bills		7gb daily plan (2 days) purchase	₦376.94
07/08/26 13:45:42		₦90.00	spend and save		spend and save	₦286.94
07/08/26 13:46:09	₦90.00		spend and save		spend and save	₦376.94
07/08/26 17:34:03	₦1,500.00		plain savings		free withdrawal	₦1,876.94
07/08/26 17:34:40		₦0.75	outward transfer		vat charge	₦1,876.19
07/08/26 17:34:40		₦1,010.00	outward transfer	Mfoniso Aniekanabasi Daniel/6973420408/Fidelity Bank	miscellaneous	₦866.19
07/08/26 17:34:41		₦50.50	spend and save		spend and save	₦815.69
08/08/26 14:37:25	₦34,800.00		inward transfer	Mf Interiors/8263773131/Moniepoint Mfb	at132_trf?2mpt16hau?2086084319215239168-at132_trf?2mpt16hau?2086084319215239168-transfer from mf int	₦35,615.69
08/08/26 14:38:22		₦20,000.00	plain savings		free - credit	₦15,615.69
08/08/26 14:38:46		₦3,000.00	bills		100 - 50000ngn fund bet9ja purchase	₦12,615.69
08/08/26 14:38:47		₦150.00	spend and save		spend and save	₦12,465.69
08/08/26 15:49:26		₦50.00	web payment		minicl tiinterswitchdelang	₦12,415.69
08/08/26 15:49:27		₦2.50	spend and save		spend and save	₦12,413.19
08/08/26 15:55:31	₦203.00		spend and save		spend and save	₦12,616.19
08/08/26 15:55:56		₦0.75	outward transfer		vat charge	₦12,615.44
08/08/26 15:55:56		₦1,510.00	outward transfer	Nungmasal Andarawus/8130827655/Opay Digital Services Limited	food	₦11,105.44
08/08/26 15:55:57		₦75.50	spend and save		spend and save	₦11,029.94
08/08/26 19:02:41		₦0.75	outward transfer		vat charge	₦11,029.19

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08/08/26 19:02:41		₦4,010.00	outward transfer	Nungmasal Andarawus/81308 27655/Opay Digital Services Limited	miscellaneous	₦7,019.19
08/08/26 19:02:42		₦200.50	spend and save		spend and save	₦6,818.69
08/08/26 19:04:40	₦276.00		spend and save		spend and save	₦7,094.69
08/08/26 19:31:01		₦1,950.00	bills		100 - 50000ngn fund bet9ja purchase	₦5,144.69
08/08/26 19:31:01		₦97.50	spend and save		spend and save	₦5,047.19
08/08/26 19:42:24		₦2,010.00	outward transfer	Nungmasal Andarawus/81308 27655/Opay Digital Services Limited	miscellaneous	₦3,036.44
08/08/26 19:42:24		₦0.75	outward transfer		vat charge	₦5,046.44
08/08/26 19:42:25		₦100.50	spend and save		spend and save	₦2,935.94
08/08/26 19:42:43		₦2,000.00	plain savings		free - credit	₦935.94
08/08/26 19:43:30	₦198.00		spend and save		spend and save	₦1,133.94
08/08/26 20:13:58	₦2,000.00		plain savings		free withdrawal	₦3,133.94
08/08/26 20:19:23		₦0.75	outward transfer		vat charge	₦3,133.19
08/08/26 20:19:23		₦2,010.00	outward transfer	Nungmasal Andarawus/81308 27655/Opay Digital Services Limited	miscellaneous	₦1,123.19
08/08/26 20:19:24		₦100.50	spend and save		spend and save	₦1,022.69
09/08/26 13:58:15	₦1,890.00		inward transfer	Mfrekemfon Daniel/5354757436/Moniepoint Mfb	at132_trf?2mptjdqki?2086436850641567744-at132_trf?2mptjdqki?2086436850641567744-transfer from mfreke	₦2,912.69
09/08/26 19:56:22	₦100.50		savings		spend and save	₦3,013.19
09/08/26 19:56:41		₦1,000.00	bills		100 - 50000ngn fund bet9ja purchase	₦2,013.19

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09/08/26 19:56:42		₦50.00	savings		spend and save	₦1,963.19
09/08/26 19:57:07	₦50.00		savings		spend and save	₦2,013.19
09/08/26 21:44:20		₦2,000.00	bills		100 - 50000ngn fund bet9ja purchase	₦13.19
10/08/26 12:26:46	₦10,000.00		plain savings		free withdrawal	₦10,013.19
10/08/26 12:27:13		₦1,995.00	bills		jedc prepaid purchase	₦8,018.19
10/08/26 12:27:14		₦99.75	savings		spend and save	₦7,918.44
10/08/26 12:28:12	₦99.75		savings		spend and save	₦8,018.19
10/08/26 12:30:19		₦1,000.00	bills		100 - 50000ngn fund bet9ja purchase	₦7,018.19
10/08/26 12:30:20		₦50.00	savings		spend and save	₦6,968.19
10/08/26 15:12:03		₦1,060.00	outward transfer	Mfrekemfon Aniekan Daniel/2002444978/Optimus Bank	miscellaneous	₦5,907.44
10/08/26 15:12:03		₦0.75	outward transfer		vat charge	₦6,967.44
10/08/26 15:12:04		₦53.00	savings		spend and save	₦5,854.44
10/08/26 15:17:13	₦900.00		inward transfer	Mfrekemfon Aniekan Daniel/2002444978/Optimus Bank	transfer frm mfrekemfon aniekan daniel to daniel, aniekan mfrekemfon 614807704232823720	₦6,754.44
10/08/26 15:28:40		₦750.00	bills		2.5gb daily data plan (1 day) purchase	₦6,004.44
10/08/26 15:28:40		₦37.50	savings		spend and save	₦5,966.94
10/08/26 15:28:58	₦103.00		savings		spend and save	₦6,069.94
10/08/26 16:31:56	₦10,000.00		plain savings		free withdrawal	₦16,069.94
10/08/26 16:32:52		₦0.75	outward transfer		vat charge	₦16,069.19

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10/08/26 16:32:52		₦14,510.00	outward transfer	Nungmasal Andarawus/8130827655/Opay Digital Services Limited	miscellaneous	₦1,559.19
10/08/26 16:32:52		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦1,509.19
10/08/26 16:32:52		₦725.50	savings		spend and save	₦783.69
10/08/26 16:33:38	₦763.00		savings		spend and save	₦1,546.69
10/08/26 18:29:58		₦0.75	outward transfer		vat charge	₦1,545.94
10/08/26 18:29:58		₦660.00	outward transfer	Mfrekemfon Aniekan Daniel/2002444978/Optimus Bank	miscellaneous	₦885.94
10/08/26 18:29:59		₦33.00	savings		spend and save	₦852.94
10/08/26 18:30:22	₦33.00		savings		spend and save	₦885.94
11/08/26 18:26:11		₦750.00	bills		2.5gb daily data plan (1 day) purchase	₦135.94
11/08/26 18:26:11		₦37.50	savings		spend and save	₦98.44
12/08/26 02:57:27	₦37.50		savings		spend and save	₦135.94
12/08/26 02:57:41		₦100.00	bills		100 - 50000ngn fund bet9ja purchase	₦35.94
12/08/26 02:57:42		₦5.00	savings		spend and save	₦30.94
12/08/26 11:57:47	₦77,838.00		local funds transfer	(Kudi)-Intelligent Labs Cosmic/2010245758/Kuda	umar jr global enterprise daniel, aniekan mfrekemfon nomba	₦77,868.94
12/08/26 11:59:30		₦65,000.00	plain savings		free - credit	₦12,868.94
12/08/26 13:02:30		₦1,010.00	outward transfer	Ringnan Manjo Venmak/8107628391/Opay Digital Services Limited	miscellaneous	₦11,858.19
12/08/26 13:02:30		₦0.75	outward transfer		vat charge	₦12,868.19
12/08/26 13:02:31		₦50.50	savings		spend and save	₦11,807.69

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12/08/26 13:05:27		₦1,495.00	bills		100 - 50000ngn fund bet9ja purchase	₦10,312.69
12/08/26 13:05:28		₦74.75	savings		spend and save	₦10,237.94
12/08/26 16:02:54		₦750.00	bills		2.5gb daily data plan (1 day) purchase	₦9,487.94
12/08/26 16:02:54		₦37.50	savings		spend and save	₦9,450.44
12/08/26 16:03:27		₦2,000.00	bills		100 - 50000ngn fund bet9ja purchase	₦7,450.44
12/08/26 16:03:27		₦100.00	savings		spend and save	₦7,350.44
12/08/26 16:19:28		₦2,300.00	airtime		airtime purchase 2349022930960	₦5,050.44
12/08/26 16:19:28		₦115.00	savings		spend and save	₦4,935.44
12/08/26 16:20:05		₦500.00	airtime		airtime purchase 2348149012823	₦4,435.44
12/08/26 16:20:05		₦25.00	savings		spend and save	₦4,410.44
12/08/26 18:19:55	₦30,000.00		plain savings		free withdrawal	₦34,410.44
12/08/26 18:20:10		₦5,010.00	outward transfer	Nungmasal Andarawus/81308 27655/Opay Digital Services Limited	miscellaneous	₦29,399.69
12/08/26 18:20:10		₦0.75	outward transfer		vat charge	₦34,409.69
12/08/26 18:20:11		₦250.50	savings		spend and save	₦29,149.19
12/08/26 18:20:32		₦50.00	outward transfer	Cbn//Fidelity Bank	stamp duty on electronic funds transfer - 2074047804	₦4,088.44
12/08/26 18:20:32		₦0.75	outward transfer		vat charge	₦29,148.44
12/08/26 18:20:32		₦25,010.00	outward transfer	Mfoniso Aniekanabasi Daniel/69734204 08/Fidelity Bank	food	₦4,138.44
12/08/26 18:20:33		₦1,250.50	savings		spend and save	₦2,837.94
12/08/26 18:32:54	₦1,908.75		savings		spend and save	₦4,746.69

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12/08/26 18:33:24		₦0.75	outward transfer		vat charge	₦4,745.94
12/08/26 18:33:24		₦3,010.00	outward transfer	Nungmasal Andarawus/81308 27655/Opay Digital Services Limited	miscellaneous	₦1,735.94
12/08/26 18:33:25		₦150.50	savings		spend and save	₦1,585.44
12/08/26 18:39:05	₦5,000.00		plain savings		free withdrawal	₦6,585.44
12/08/26 18:39:23		₦1,495.00	bills		100 - 50000ngn fund bet9ja purchase	₦5,090.44
12/08/26 18:39:23		₦74.75	savings		spend and save	₦5,015.69
12/08/26 18:41:36		₦1,510.00	outward transfer	Nungmasal Andarawus/81308 27655/Opay Digital Services Limited	health	₦3,504.94
12/08/26 18:41:36		₦0.75	outward transfer		vat charge	₦5,014.94
12/08/26 18:41:37		₦75.50	savings		spend and save	₦3,429.44
12/08/26 18:41:54	₦300.75		savings		spend and save	₦3,730.19
13/08/26 00:25:46		₦20.00	online payment		mnfy|||www.monnify.clang	₦3,710.19
13/08/26 00:25:46		₦1.00	savings		spend and save	₦3,709.19
13/08/26 00:25:48		₦2.00	online payment		mx, ipg	₦3,707.19
13/08/26 00:25:48		₦0.10	savings		spend and save	₦3,707.09
13/08/26 00:27:46	₦4,500.00		inward transfer	Mfrekemfon Daniel/5354757436/Moniepoint Mfb	transfer from mfrekemfon daniel/at117_trf?2mptjdqki?2087682433057587200	₦8,207.09
13/08/26 00:28:12		₦7,253.78	online payment		mnfy|||	₦953.31
13/08/26 00:28:12		₦362.69	savings		spend and save	₦590.62
13/08/26 00:30:55	₦4,580.00		inward transfer	Mfrekemfon Daniel/5354757436/Moniepoint Mfb	transfer from mfrekemfon daniel/at117_trf?2mptjdqki?2087683223840591872	₦5,170.62

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13/08/26 00:31:39	₦363.79		savings		spend and save	₦5,534.41
13/08/26 01:03:00	₦5,200.00		inward transfer	Mfrekemfon Daniel/5354757436/Moniepoint Mfb	transfer from mfrekemfon daniel/at117_trf?2mptjdqki?2087691300457238528	₦10,734.41
13/08/26 01:04:29		₦2,000.00	bills		100 - 50000ngn fund bet9ja purchase	₦8,734.41
13/08/26 01:04:29		₦100.00	savings		spend and save	₦8,634.41
13/08/26 01:45:18	₦100.00		savings		spend and save	₦8,734.41
13/08/26 01:45:54		₦8,658.00	outward transfer	Mfrekemfon Daniel(Prosperity Lending Limited)/6644344982/Palmpay	loan repayment	₦75.66
13/08/26 01:45:54		₦0.75	outward transfer		vat charge	₦8,733.66
13/08/26 01:51:32	₦5,740.00		inward transfer	Mfrekemfon Daniel/5354757436/Moniepoint Mfb	transfer from mfrekemfon daniel/at117_trf?2mptjdqki?2087703511951994880	₦5,815.66
13/08/26 11:12:48		₦2,995.00	bills		jedc prepaid purchase	₦2,820.66
13/08/26 11:12:48		₦149.75	savings		spend and save	₦2,670.91
13/08/26 15:30:48		₦1,610.00	outward transfer	Nungmasal Andarawus/8130827655/Opay Digital Services Limited	miscellaneous	₦1,060.16
13/08/26 15:30:48		₦0.75	outward transfer		vat charge	₦2,670.16
13/08/26 15:30:48		₦80.50	savings		spend and save	₦979.66
13/08/26 16:03:28	₦230.25		savings		spend and save	₦1,209.91
13/08/26 16:03:36	₦10,000.00		plain savings		free withdrawal	₦11,209.91
13/08/26 16:03:54		₦750.00	bills		2.5gb daily data plan (1 day) purchase	₦10,459.91
13/08/26 16:03:54		₦37.50	savings		spend and save	₦10,422.41
13/08/26 16:04:34		₦4,200.00	bills		100 - 50000ngn fund bet9ja purchase	₦6,222.41

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13/08/26 16:04:34		₦210.00	savings		spend and save	₦6,012.41
13/08/26 17:31:29	₦400.00		inward transfer	Onedoshllc/10793 71392/Paga	transfer from mfrekemfon aniek?onedosh ltd	₦6,412.41
13/08/26 17:54:25	₦6,000.00		inward transfer	Coralpay Technology (Nigeria) Limited/11301000 84/Coralpay Limited	kcg-bet9ja winning	₦12,412.41
13/08/26 18:49:53	₦247.50		savings		spend and save	₦12,659.91
13/08/26 18:50:02	₦10,000.00		plain savings		free withdrawal	₦22,659.91
13/08/26 18:50:21		₦0.75	outward transfer		vat charge	₦22,659.16
13/08/26 18:50:21		₦16,510.00	outward transfer	Nungmasal Andarawus/81308 27655/Opay Digital Services Limited	miscellaneous	₦6,149.16
13/08/26 18:50:21		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦6,099.16
13/08/26 18:50:22		₦825.50	savings		spend and save	₦5,273.66
13/08/26 18:50:48	₦825.50		savings		spend and save	₦6,099.16
13/08/26 19:52:07	₦7,200.00		inward transfer	Mfrekemfon Aniekan Daniel/20024449 78/Optimus Bank	transfer frm mfrekemfon aniekan daniel to daniel, aniekan mfrekemfon 216913862832495115	₦13,299.16
13/08/26 22:16:48		₦7,253.78	online payment		mnfy|||	₦6,045.38
13/08/26 22:16:49		₦362.69	savings		spend and save	₦5,682.69
13/08/26 22:19:45	₦4,540.00		inward transfer	Mfrekemfon Daniel/535475743 6/Moniepoint Mfb	transfer from mfrekemfon daniel/at117_trf?2mptjdqki? 2088012607196942336	₦10,222.69
13/08/26 22:22:22		₦0.75	outward transfer		vat charge	₦10,221.94
13/08/26 22:22:22		₦8,735.00	outward transfer	Mfrekemfon Daniel(Prosperity Lending Limited)/6644344 982/Palmpay	loan repayment	₦1,486.94
13/08/26 22:22:22		₦436.75	savings		spend and save	₦1,050.19

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13/08/26 22:25:46	₦5,330.00		inward transfer	Mfrekemfon Daniel/5354757436/Moniepoint Mfb	transfer from mfrekemfon daniel/at117_trf?2mptjdqki?2088014119030345728	₦6,380.19
13/08/26 22:26:22	₦799.44		savings		spend and save	₦7,179.63
14/08/26 01:19:04		₦1,995.00	bills		100 - 50000ngn fund bet9ja purchase	₦5,184.63
14/08/26 01:19:04		₦99.75	savings		spend and save	₦5,084.88
14/08/26 01:19:38	₦99.75		savings		spend and save	₦5,184.63
14/08/26 10:26:16	₦27,693.00		local funds transfer	(Kudi)-Intelligent Labs Cosmic/2010245758/Kuda	abdullahi babatunde daniel, aniekan mfrekemfon nomba	₦32,877.63
14/08/26 10:27:57		₦20,000.00	plain savings		free - credit	₦12,877.63
14/08/26 10:45:56	₦6,900.00		inward transfer	Daniel Mfrekemfon Aniekan/0224298389/Gtbank Plc	nip transfer to daniel aniekan mfrekemfon. 00001326081410454500001 9958282	₦19,777.63
14/08/26 11:11:44		₦0.75	outward transfer		vat charge	₦19,776.88
14/08/26 11:11:44		₦2,510.00	outward transfer	Mfoniso Aniekanabasi Daniel/6973420408/Fidelity Bank	miscellaneous	₦17,266.88
14/08/26 11:11:45		₦125.50	savings		spend and save	₦17,141.38
14/08/26 11:12:26		₦5,000.00	bills		100 - 50000ngn fund bet9ja purchase	₦12,141.38
14/08/26 11:12:27		₦250.00	savings		spend and save	₦11,891.38
14/08/26 11:12:47	₦375.50		savings		spend and save	₦12,266.88
14/08/26 11:22:30		₦2,010.00	outward transfer	Mfoniso Aniekanabasi Daniel/6973420408/Fidelity Bank	food	₦10,256.13
14/08/26 11:22:30		₦0.75	outward transfer		vat charge	₦12,266.13
14/08/26 11:22:30		₦100.50	savings		spend and save	₦10,155.63
14/08/26 12:29:24	₦7,000.00		inward transfer	Coralpay Technology (Nigeria)	kcg-bet9ja winning	₦17,155.63

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				84/Coralpay Limited		
14/08/26 12:30:49	₦100.50		savings		spend and save	₦17,256.13
14/08/26 16:30:23		₦750.00	bills		2.5gb daily data plan (1 day) purchase	₦16,506.13
14/08/26 16:30:24		₦37.50	savings		spend and save	₦16,468.63
14/08/26 16:31:41	₦37.50		savings		spend and save	₦16,506.13
14/08/26 19:16:42		₦7,253.78	online payment		mnfy|||	₦9,252.35
14/08/26 19:16:42		₦362.69	savings		spend and save	₦8,889.66
14/08/26 19:18:25	₦4,500.00		inward transfer	Mfrekemfon Daniel/5354757436/Moniepoint Mfb	at132_trf?2mptjdqki?2088329363009744896-at132_trf?2mptjdqki?2088329363009744896-transfer from mfreke	₦13,389.66
14/08/26 19:37:49		₦11,510.00	outward transfer	Nungmasal Andarawus/8130827655/Opay Digital Services Limited	food	₦1,878.91
14/08/26 19:37:49		₦0.75	outward transfer		vat charge	₦13,388.91
14/08/26 19:37:49		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦1,828.91
14/08/26 19:37:50		₦575.50	savings		spend and save	₦1,253.41
14/08/26 19:38:18	₦10,000.00		plain savings		free withdrawal	₦11,253.41
14/08/26 19:38:25	₦938.19		savings		spend and save	₦12,191.60
14/08/26 19:41:11		₦50.00	outward transfer	Cbn//Fcmb	stamp duty on electronic funds transfer - 2074047804	₦2,130.85
14/08/26 19:41:11		₦10,010.00	outward transfer	Amelia Andrew Okon/0126385011/Fcmb	personal care	₦2,180.85
14/08/26 19:41:11		₦0.75	outward transfer		vat charge	₦12,190.85
14/08/26 19:41:12		₦500.50	savings		spend and save	₦1,630.35
14/08/26 19:41:43	₦500.50		savings		spend and save	₦2,130.85

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14/08/26 19:42:02		₦995.00	bills		100 - 50000ngn fund bet9ja purchase	₦1,135.85
14/08/26 19:42:03		₦49.75	savings		spend and save	₦1,086.10
14/08/26 19:42:30	₦49.75		savings		spend and save	₦1,135.85
15/08/26 02:07:15	₦11,000.00		inward transfer	Mfrekemfon Daniel/5354757436/Moniepoint Mfb	transfer from mfrekemfon daniel/at68_trf2mptjdqki2088432246638309376	₦12,135.85
15/08/26 02:09:27		₦1,995.00	bills		100 - 50000ngn fund bet9ja purchase	₦10,140.85
15/08/26 02:09:28		₦99.75	savings		spend and save	₦10,041.10
15/08/26 04:33:19	₦4,000.00		inward transfer	Coralpay Technology (Nigeria) Limited/1130100084/Coralpay Limited	kcg-bet9ja winning	₦14,041.10
15/08/26 10:10:09		₦3,000.00	bills		jedc prepaid purchase	₦11,041.10
15/08/26 10:10:09		₦150.00	savings		spend and save	₦10,891.10
15/08/26 10:12:28	₦249.75		savings		spend and save	₦11,140.85
15/08/26 10:25:39	₦3,000.00		bills		reversal of jedc prepaid purchase	₦14,140.85
15/08/26 10:41:56		₦3,000.00	bills		jedc prepaid purchase	₦11,140.85
15/08/26 10:41:56		₦150.00	savings		spend and save	₦10,990.85
15/08/26 10:44:23	₦150.00		savings		spend and save	₦11,140.85
15/08/26 16:42:06		₦750.00	bills		2.5gb daily data plan (1 day) purchase	₦10,390.85
15/08/26 16:42:07		₦37.50	savings		spend and save	₦10,353.35
15/08/26 17:55:17		₦0.75	outward transfer		vat charge	₦10,352.60
15/08/26 17:55:17		₦4,010.00	outward transfer	Nungmasal Andarawus/8130827655/Opay Digital Services Limited	miscellaneous	₦6,342.60

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15/08/26 17:56:20		₦200.50	savings		spend and save	₦6,142.10
15/08/26 17:58:31		₦50.00	online payment		pasa tiinterswitchdelang	₦6,092.10
15/08/26 17:58:31		₦2.50	savings		spend and save	₦6,089.60
15/08/26 17:59:46		₦2,010.00	outward transfer	Nungmasal Andarawus/81308 27655/Opay Digital Services Limited	miscellaneous	₦4,078.85
15/08/26 17:59:46		₦0.75	outward transfer		vat charge	₦6,088.85
15/08/26 17:59:48		₦100.50	savings		spend and save	₦3,978.35
15/08/26 18:00:13	₦341.00		savings		spend and save	₦4,319.35
15/08/26 18:05:43		₦2,200.00	bills		100 - 50000ngn fund bet9ja purchase	₦2,119.35
15/08/26 18:05:44		₦110.00	savings		spend and save	₦2,009.35
15/08/26 20:04:44		₦0.75	outward transfer		vat charge	₦2,008.60
15/08/26 20:04:44		₦1,010.00	outward transfer	Mfrekemfon Aniekan Daniel/2002444978/Optimus Bank	miscellaneous	₦998.60
15/08/26 20:04:44		₦50.50	savings		spend and save	₦948.10
15/08/26 20:04:58	₦160.50		savings		spend and save	₦1,108.60
15/08/26 20:06:40		₦110.00	outward transfer	Mfrekemfon Aniekan Daniel/2002444978/Optimus Bank	betting	₦997.85
15/08/26 20:06:40		₦0.75	outward transfer		vat charge	₦1,107.85
15/08/26 20:06:41		₦5.50	savings		spend and save	₦992.35
15/08/26 23:11:45	₦5.50		savings		spend and save	₦997.85
15/08/26 23:12:02		₦495.00	bills		100 - 50000ngn fund bet9ja purchase	₦502.85

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15/08/26 23:12:03		₦24.75	savings		spend and save	₦478.10
15/08/26 23:12:29	₦24.75		savings		spend and save	₦502.85
15/08/26 23:31:30	₦2,000.00		inward transfer	Coralpay Technology (Nigeria) Limited/1130100084/Coralpay Limited	kcg-bet9ja winning	₦2,502.85
15/08/26 23:40:23	₦2,000.00		inward transfer	Coralpay Technology (Nigeria) Limited/1130100084/Coralpay Limited	kcg-bet9ja winning	₦4,502.85
15/08/26 23:52:34	₦2,000.00		inward transfer	Coralpay Technology (Nigeria) Limited/1130100084/Coralpay Limited	kcg-bet9ja winning	₦6,502.85
16/08/26 00:13:31		₦1,000.00	bills		100 - 50000ngn fund bet9ja purchase	₦5,502.85
16/08/26 00:13:31		₦50.00	savings		spend and save	₦5,452.85
16/08/26 00:14:00	₦50.00		savings		spend and save	₦5,502.85
16/08/26 01:49:06	₦2,900.00		inward transfer	Daniel Mfrekemfon Aniekan/0224298389/Gtbank Plc	nip transfer to daniel aniekan mfrekemfon. 00001326081601485500002 4588015	₦8,402.85
16/08/26 01:54:57		₦7,253.78	online payment		mnfy|||	₦1,149.07
16/08/26 01:54:58		₦362.69	savings		spend and save	₦786.38
16/08/26 01:56:12	₦362.69		savings		spend and save	₦1,149.07
16/08/26 01:58:27	₦4,530.00		inward transfer	Mfrekemfon Daniel/5354757436/Moniepoint Mfb	at132_trf?2mptjdqki?2088792422698799104-at132_trf?2mptjdqki?2088792422698799104-transfer from mfreke	₦5,679.07
16/08/26 13:24:30		₦1,010.00	outward transfer	Mfoniso Aniekanabasi Daniel/6973420408/Fidelity Bank	miscellaneous	₦4,668.32
16/08/26 13:24:30		₦0.75	outward transfer		vat charge	₦5,678.32

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16/08/26 13:24:31		₦50.50	savings		spend and save	₦4,617.82
16/08/26 16:43:26		₦750.00	bills		2.5gb daily data plan (1 day) purchase	₦3,867.82
16/08/26 16:43:26		₦37.50	savings		spend and save	₦3,830.32
16/08/26 16:43:58	₦88.00		savings		spend and save	₦3,918.32
16/08/26 16:44:16		₦800.00	bills		100 - 50000ngn fund bet9ja purchase	₦3,118.32
16/08/26 16:44:16		₦40.00	savings		spend and save	₦3,078.32
16/08/26 17:34:07		₦1,000.00	bills		100 - 50000ngn fund bet9ja purchase	₦2,078.32
16/08/26 17:34:08		₦50.00	savings		spend and save	₦2,028.32
16/08/26 17:34:26	₦90.00		savings		spend and save	₦2,118.32
16/08/26 19:43:38	₦10,000.00		plain savings		free withdrawal	₦12,118.32
16/08/26 19:44:35		₦5,010.00	outward transfer	Mfrekemfon Aniekan Daniel/2002444978/Optimus Bank	miscellaneous	₦7,107.57
16/08/26 19:44:35		₦0.75	outward transfer		vat charge	₦12,117.57
16/08/26 19:44:36		₦250.50	savings		spend and save	₦6,857.07
16/08/26 20:58:01		₦745.00	bills		2.5gb daily data plan (1 day) purchase	₦6,112.07
16/08/26 20:58:03		₦37.25	savings		spend and save	₦6,074.82
16/08/26 21:31:09		₦6,010.00	outward transfer	Mfrekemfon Aniekan Daniel/2002444978/Optimus Bank	miscellaneous	₦64.07
16/08/26 21:31:09		₦0.75	outward transfer		vat charge	₦6,074.07
17/08/26 00:22:26	₦287.75		savings		spend and save	₦351.82
17/08/26 15:02:16	₦10,000.00		plain savings		free withdrawal	₦10,351.82

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17/08/26 15:03:09		₦5,010.00	outward transfer	Mfoniso Aniekanabasi Daniel/6973420408/Fidelity Bank	miscellaneous	₦5,341.07
17/08/26 15:03:09		₦0.75	outward transfer		vat charge	₦10,351.07
17/08/26 15:03:10		₦250.50	savings		spend and save	₦5,090.57
17/08/26 15:06:21	₦4,200.00		inward transfer	Mfrekemfon Aniekan Daniel/2002444978/Optimus Bank	transfer frm mfrekemfon aniekan daniel to daniel, aniekan mfrekemfon 010792031711954952	₦9,290.57
17/08/26 15:14:55	₦250.50		savings		spend and save	₦9,541.07
17/08/26 15:15:16		₦2,710.00	outward transfer	Orpah Moses/8020662221/Opay Digital Services Limited	miscellaneous	₦6,830.32
17/08/26 15:15:16		₦0.75	outward transfer		vat charge	₦9,540.32
17/08/26 15:15:17		₦135.50	savings		spend and save	₦6,694.82
17/08/26 15:40:58		₦5,010.00	outward transfer	Longwul Joy Daniel/7067586284/Opay Digital Services Limited	miscellaneous	₦1,684.07
17/08/26 15:40:58		₦0.75	outward transfer		vat charge	₦6,694.07
17/08/26 15:41:00		₦250.50	savings		spend and save	₦1,433.57
17/08/26 15:43:09	₦386.00		savings		spend and save	₦1,819.57
17/08/26 15:45:02		₦500.00	bills		100 - 50000ngn fund bet9ja purchase	₦1,319.57
17/08/26 15:45:03		₦25.00	savings		spend and save	₦1,294.57
17/08/26 15:45:20	₦25.00		savings		spend and save	₦1,319.57
17/08/26 16:19:00		₦745.00	bills		2.5gb daily data plan (1 day) purchase	₦574.57
17/08/26 16:19:00		₦37.25	savings		spend and save	₦537.32
17/08/26 16:19:24	₦37.25		savings		spend and save	₦574.57

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17/08/26 23:05:25		₦500.00	bills		100 - 50000ngn fund bet9ja purchase	₦74.57
17/08/26 23:05:26		₦25.00	savings		spend and save	₦49.57
18/08/26 18:14:56	₦63,489.00		inward transfer	Azeez Sakirat Boluwatife/010111189 1/Nibss Instant Payment (Nip)	azeez sakirat boluwatife sakirat boluwatife azeezfalconpay limited	₦63,538.57
18/08/26 18:16:17		₦40,000.00	plain savings		free - credit	₦23,538.57
18/08/26 18:16:56		₦3,000.00	bills		jedc prepaid purchase	₦20,538.57
18/08/26 18:16:56		₦150.00	savings		spend and save	₦20,388.57
18/08/26 18:21:24		₦750.00	bills		2.5gb daily data plan (1 day) purchase	₦19,638.57
18/08/26 18:21:24		₦37.50	savings		spend and save	₦19,601.07
18/08/26 18:21:40		₦3,610.00	outward transfer	Orpah Moses/8020662221/Opay Digital Services Limited	miscellaneous	₦15,990.32
18/08/26 18:21:40		₦0.75	outward transfer		vat charge	₦19,600.32
18/08/26 18:21:41		₦180.50	savings		spend and save	₦15,809.82
18/08/26 18:44:02		₦7,253.78	online payment		mnfy|||	₦8,556.04
18/08/26 18:44:03		₦362.69	savings		spend and save	₦8,193.35
18/08/26 18:57:41	₦4,540.00		inward transfer	Mfrekemfon Daniel/5354757436/Moniepoint Mfb	at132_trf?2mptjdqki?2089773694656102400-at132_trf?2mptjdqki?2089773694656102400-transfer from mfreke	₦12,733.35
18/08/26 19:03:13		₦5,010.00	outward transfer	Mfy / Conrado Lending Limited-Mfrekemfon Aniekan Daniel/5248662491/Sterling Bank	loan repayment	₦7,722.60
18/08/26 19:03:13		₦0.75	outward transfer		vat charge	₦12,732.60
18/08/26 19:03:14		₦250.50	savings		spend and save	₦7,472.10

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18/08/26 19:18:53	₦1,006.19		savings		spend and save	₦8,478.29
18/08/26 19:18:59	₦40,000.00		deposit interest payment		free withdrawal	₦48,478.29
18/08/26 19:19:29		₦30,000.00	deposit interest payment		free - credit	₦18,478.29
18/08/26 19:20:36		₦10,010.00	outward transfer	Uche Okonkwo/8283209133/Moniepoint	miscellaneous	₦8,467.54
18/08/26 19:20:36		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦8,417.54
18/08/26 19:20:36		₦0.75	outward transfer		vat charge	₦18,477.54
18/08/26 19:21:11		₦3,200.00	bills		100 - 50000ngn fund bet9ja purchase	₦5,217.54
18/08/26 19:21:11		₦160.00	savings		spend and save	₦5,057.54
18/08/26 19:21:30		₦500.50	savings		spend and save	₦4,557.04
18/08/26 19:42:19		₦2,010.00	outward transfer	Mfoniso Aniekanabasi Daniel/6973420408/Fidelity Bank	miscellaneous	₦2,546.29
18/08/26 19:42:19		₦0.75	outward transfer		vat charge	₦4,556.29
18/08/26 19:42:19		₦100.50	savings		spend and save	₦2,445.79
18/08/26 19:52:53	₦761.00		savings		spend and save	₦3,206.79
18/08/26 19:53:02	₦10,000.00		deposit interest payment		free withdrawal	₦13,206.79
18/08/26 20:06:10		₦0.75	outward transfer		vat charge	₦13,206.04
18/08/26 20:06:10		₦11,010.00	outward transfer	Nungmasal Andarawus/8130827655/Opay Digital Services Limited	miscellaneous	₦2,196.04
18/08/26 20:06:10		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦2,146.04
18/08/26 20:06:12		₦550.50	savings		spend and save	₦1,595.54

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18/08/26 20:15:48	₦550.50		savings		spend and save	₦2,146.04
18/08/26 20:16:07		₦1,770.00	online payment		google playstlang	₦376.04
18/08/26 20:16:08		₦88.50	savings		spend and save	₦287.54
19/08/26 00:43:56	₦88.50		savings		spend and save	₦376.04
19/08/26 10:12:04	₦10,000.00		deposit interest payment		free withdrawal	₦10,376.04
19/08/26 10:12:27		₦0.75	outward transfer		vat charge	₦10,375.29
19/08/26 10:12:27		₦10,010.00	outward transfer	Ringnan Manjo Venmak/8107628 391/Opay Digital Services Limited	groceries	₦365.29
19/08/26 10:12:27		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦315.29
19/08/26 10:13:57		₦294.00	bills		100 - 50000ngn fund bet9ja purchase	₦21.29
19/08/26 10:13:57		₦14.70	savings		spend and save	₦6.59
19/08/26 10:56:09	₦7,000.00		plain savings		free withdrawal	₦7,006.59
19/08/26 10:56:43		₦6,010.00	outward transfer	Nungmasal Andarawus/81308 27655/Opay Digital Services Limited	miscellaneous	₦995.84
19/08/26 10:56:43		₦0.75	outward transfer		vat charge	₦7,005.84
19/08/26 10:56:44		₦300.50	savings		spend and save	₦695.34
19/08/26 15:38:32	₦315.20		savings		spend and save	₦1,010.54
19/08/26 15:38:48		₦995.00	bills		100 - 50000ngn fund bet9ja purchase	₦15.54
19/08/26 21:44:27	₦1,000.00		deposit interest payment		free withdrawal	₦1,015.54
19/08/26 21:45:11		₦1,000.00	bills		100 - 50000ngn fund bet9ja purchase	₦15.54

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20/08/26 16:18:53	₦1,000.00		deposit interest payment		free withdrawal	₦1,015.54
20/08/26 16:19:06		₦750.00	bills		2.5gb daily data plan (1 day) purchase	₦265.54
20/08/26 16:19:06		₦37.50	savings		spend and save	₦228.04
20/08/26 16:19:28	₦37.50		savings		spend and save	₦265.54
20/08/26 19:26:18		₦50.00	airtime		airtime purchase 2348149012823	₦215.54
20/08/26 19:26:18		₦2.50	savings		spend and save	₦213.04
20/08/26 19:26:52		₦200.00	airtime		airtime purchase 2348149012823	₦13.04
20/08/26 19:26:52		₦10.00	savings		spend and save	₦3.04
20/08/26 21:33:06	₦1,000.00		deposit interest payment		free withdrawal	₦1,003.04
20/08/26 21:34:51		₦1,000.00	bills		100 - 50000ngn fund bet9ja purchase	₦3.04
21/08/26 02:15:02	₦8,200.00		inward transfer	Daniel Mfrekemfon Aniekan/0224298 389/Gtbank Plc	outward transfer to daniel aniekan mfrekemfon. 000013260821021351000036 220843	₦8,203.04
21/08/26 02:15:26		₦2,000.00	bills		100 - 50000ngn fund bet9ja purchase	₦6,203.04
21/08/26 02:15:26		₦100.00	savings		spend and save	₦6,103.04
21/08/26 02:27:00		₦5,000.00	deposit interest payment		free - credit	₦1,103.04
21/08/26 02:27:18		₦51.00	online payment		google playstlang	₦1,052.04
21/08/26 02:27:19		₦2.55	savings		spend and save	₦1,049.49
21/08/26 02:35:09		₦0.75	outward transfer		vat charge	₦1,048.74
21/08/26 02:35:09		₦1,010.00	outward transfer	Money-Pay-Ade/1003704565/ Moniepoint	loan repayment	₦38.74
21/08/26 02:35:24	₦115.05		savings		spend and save	₦153.79

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21/08/26 02:48:18		₦50.00	online payment		kudotr tiinterswitchdelang	₦103.79
21/08/26 02:48:18		₦2.50	savings		spend and save	₦101.29
21/08/26 03:00:53	₦51.00		online payment		reversal of google playstlang	₦152.29
21/08/26 09:05:09	₦5,000.00		plain savings		free withdrawal	₦5,152.29
21/08/26 09:05:19	₦2.50		savings		spend and save	₦5,154.79
21/08/26 09:07:13		₦5,010.00	outward transfer	Amelia Andrew Okon/0126385011 /Fcmb	miscellaneous	₦144.04
21/08/26 09:07:13		₦0.75	outward transfer		vat charge	₦5,154.04
21/08/26 22:05:10		₦120.00	bills		100 - 50000ngn fund bet9ja purchase	₦24.04
21/08/26 22:05:10		₦6.00	savings		spend and save	₦18.04
22/08/26 00:01:32	₦1,310.00		inward transfer	Mfrekemfon Aniekan Daniel/20024449 78/Optimus Bank	transfer frm mfrekemfon aniekan daniel to daniel, aniekan mfrekemfon 559224792768180053	₦1,328.04
22/08/26 00:02:42		₦1,095.00	bills		jedc prepaid purchase	₦233.04
22/08/26 00:02:43		₦54.75	savings		spend and save	₦178.29
22/08/26 00:05:02		₦100.00	bills		110mb for 1 day purchase	₦78.29
22/08/26 00:05:02		₦5.00	savings		spend and save	₦73.29
22/08/26 00:05:51	₦65.75		savings		spend and save	₦139.04
22/08/26 00:06:56		₦120.00	bills		100 - 50000ngn fund bet9ja purchase	₦19.04
22/08/26 00:06:56		₦6.00	savings		spend and save	₦13.04
22/08/26 16:25:22	₦8,366.00		inward transfer	Abadi Technology Ltd/8884139611/P almpay	ea-borrow	₦8,379.04
22/08/26 16:27:01		₦0.75	outward transfer		vat charge	₦8,378.29

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22/08/26 16:27:01		₦5,110.00	outward transfer	Mf Interiors/8263773 131/Moniepoint	miscellaneous	₦3,268.29
22/08/26 16:27:02		₦255.50	savings		spend and save	₦3,012.79
22/08/26 16:28:28		₦1,000.00	bills		100 - 50000ngn fund bet9ja purchase	₦2,012.79
22/08/26 16:28:28		₦50.00	savings		spend and save	₦1,962.79
22/08/26 16:29:16	₦311.50		savings		spend and save	₦2,274.29
22/08/26 17:58:56		₦1,200.00	bills		jedc prepaid purchase	₦1,074.29
22/08/26 17:58:57		₦60.00	savings		spend and save	₦1,014.29
22/08/26 18:00:20	₦60.00		savings		spend and save	₦1,074.29
22/08/26 18:26:36	₦2,000.00		inward transfer	Coralpay Technology (Nigeria) Limited/1130100084/Coralpay Limited	kcg-bet9ja winning	₦3,074.29
22/08/26 19:36:45	₦1,100.00		inward transfer	Coralpay Technology (Nigeria) Limited/1130100084/Coralpay Limited	kcg-bet9ja winning	₦4,174.29
22/08/26 19:44:14		₦4,010.00	outward transfer	Nungmasal Andarawus/8130827655/Opay Digital Services Limited	miscellaneous	₦163.54
22/08/26 19:44:14		₦0.75	outward transfer		vat charge	₦4,173.54
23/08/26 19:48:21		₦100.00	bills		110mb for 1 day purchase	₦63.54
23/08/26 19:48:49		₦5.00	savings		spend and save	₦58.54
23/08/26 19:51:32	₦2,990.00		inward transfer	Mfrekemfon Daniel/5354757436/Moniepoint Mfb	transfer from mfrekemfon daniel/at68_trf2mptjdqki2091599146571288576	₦3,048.54
23/08/26 19:52:43		₦195.00	bills		230mb for 1 day purchase	₦2,853.54
23/08/26 19:52:44		₦9.75	savings		spend and save	₦2,843.79

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23/08/26 19:52:46	₦195.00		bills		reversal of 230mb for 1 day purchase	₦3,038.79
23/08/26 20:14:02		₦750.00	bills		2.5gb daily data plan (1 day) purchase	₦2,288.79
23/08/26 20:14:04		₦37.50	savings		spend and save	₦2,251.29
23/08/26 21:00:58		₦750.00	bills		3gb binge plan + youtube & social plan data (2 days) purchase	₦1,501.29
23/08/26 21:00:59		₦37.50	savings		spend and save	₦1,463.79
24/08/26 02:22:08		₦1,195.00	bills		jedc prepaid purchase	₦268.79
24/08/26 02:22:08		₦59.75	savings		spend and save	₦209.04
24/08/26 15:38:50	₦149.50		savings		spend and save	₦358.54
24/08/26 15:39:21		₦300.00	bills		100 - 50000ngn fund bet9ja purchase	₦58.54
24/08/26 15:39:22		₦15.00	savings		spend and save	₦43.54
25/08/26 22:40:46	₦15.00		savings		spend and save	₦58.54
26/08/26 03:49:17		₦50.00	online payment		appcre tiinterswitchdelang	₦8.54
26/08/26 03:49:19		₦2.50	savings		spend and save	₦6.04
26/08/26 03:56:58	₦43.00		local funds transfer	Mf Interiors-Interiors 2/3001362445/Kuda	sent from kuda business	₦49.04
26/08/26 03:57:27	₦2.50		savings		spend and save	₦51.54
26/08/26 03:58:21		₦50.00	online payment		appcre tiinterswitchdelang	₦1.54
26/08/26 04:03:13	₦50.00		online payment		reversal of appcre tiinterswitchdelang	₦51.54
26/08/26 18:57:24	₦20.00		local funds transfer	Mfoniso Aniekanabasi Daniel/2003963911/Kuda	sent from kuda	₦71.54

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27/08/26 10:17:41	₦90,946.00		local funds transfer	(Kudi)-Intelligent Labs Cosmic/2010245758/Kuda	nnebedum isaac izuchukwu enterprise daniel, aniekan mfrekemfon nomba	₦91,017.54
27/08/26 10:18:57		₦750.00	bills		2.5gb daily data plan (1 day) purchase	₦90,267.54
27/08/26 10:18:58		₦37.50	savings		spend and save	₦90,230.04
27/08/26 10:21:10		₦20,000.00	plain savings		free - credit	₦70,230.04
27/08/26 10:21:37		₦1,000.00	airtime		airtime purchase 2348149012823	₦69,230.04
27/08/26 10:21:37		₦50.00	savings		spend and save	₦69,180.04
27/08/26 10:27:21		₦4,510.00	outward transfer	Orpah Moses/8020662221/Opay Digital Services Limited	groceries	₦64,669.29
27/08/26 10:27:21		₦0.75	outward transfer		vat charge	₦69,179.29
27/08/26 10:27:22		₦225.50	savings		spend and save	₦64,443.79
27/08/26 10:34:36		₦5,000.00	bills		jedc prepaid purchase	₦59,443.79
27/08/26 10:34:37		₦250.00	savings		spend and save	₦59,193.79
27/08/26 10:36:56		₦0.75	outward transfer		vat charge	₦59,193.04
27/08/26 10:36:56		₦35,010.00	outward transfer	Ringnan Manjo Venmak/8107628391/Opay Digital Services Limited	groceries	₦24,183.04
27/08/26 10:36:56		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦24,133.04
27/08/26 10:36:57		₦1,750.50	savings		spend and save	₦22,382.54
27/08/26 10:41:19		₦2,010.00	outward transfer	Mfoniso Aniekanabasi Daniel/6973420408/Fidelity Bank	miscellaneous	₦20,371.79
27/08/26 10:41:19		₦0.75	outward transfer		vat charge	₦22,381.79
27/08/26 10:41:19		₦100.50	savings		spend and save	₦20,271.29

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27/08/26 10:42:30	₦2,414.00		savings		spend and save	₦22,685.29
27/08/26 10:43:20		₦1,995.00	bills		100 - 50000ngn fund bet9ja purchase	₦20,690.29
27/08/26 10:43:20		₦99.75	savings		spend and save	₦20,590.54
27/08/26 10:56:35		₦0.75	outward transfer		vat charge	₦20,589.79
27/08/26 10:56:35		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦5,529.79
27/08/26 10:56:35		₦15,010.00	outward transfer	Nungmasal Andarawus/81308 27655/Opay Digital Services Limited	miscellaneous	₦5,579.79
27/08/26 10:56:36		₦750.50	savings		spend and save	₦4,779.29
27/08/26 11:04:35		₦4,010.00	outward transfer	Nungmasal Andarawus/81308 27655/Opay Digital Services Limited	food	₦768.54
27/08/26 11:04:35		₦0.75	outward transfer		vat charge	₦4,778.54
27/08/26 11:04:36		₦200.50	savings		spend and save	₦568.04
27/08/26 11:05:27	₦850.25		savings		spend and save	₦1,418.29
27/08/26 11:32:15	₦200.50		savings		spend and save	₦1,618.79
27/08/26 11:34:00	₦5,000.00		deposit interest payment		free withdrawal	₦6,618.79
27/08/26 11:34:22		₦0.75	outward transfer		vat charge	₦6,618.04
27/08/26 11:34:22		₦2,010.00	outward transfer	Ringnan Manjo Venmak/8107628 391/Opay Digital Services Limited	miscellaneous	₦4,608.04
27/08/26 11:34:23		₦100.50	savings		spend and save	₦4,507.54
27/08/26 11:35:04		₦2,195.00	bills		100 - 50000ngn fund bet9ja purchase	₦2,312.54
27/08/26 11:35:04		₦109.75	savings		spend and save	₦2,202.79

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27/08/26 11:35:30	₦210.25		savings		spend and save	₦2,413.04
27/08/26 15:07:35		₦2,210.00	outward transfer	Ringnan Manjo Venmak/8107628391/Opay Digital Services Limited	miscellaneous	₦202.29
27/08/26 15:07:35		₦0.75	outward transfer		vat charge	₦2,412.29
27/08/26 15:07:36		₦110.50	savings		spend and save	₦91.79
27/08/26 15:07:52	₦110.50		savings		spend and save	₦202.29
27/08/26 15:36:35	₦5,000.00		deposit interest payment		free withdrawal	₦5,202.29
27/08/26 15:37:41		₦0.75	outward transfer		vat charge	₦5,201.54
27/08/26 15:37:41		₦3,710.00	outward transfer	Orpah Moses/8020662221/Opay Digital Services Limited	miscellaneous	₦1,491.54
27/08/26 15:37:42		₦185.50	savings		spend and save	₦1,306.04
27/08/26 15:59:02	₦3,000.00		inward transfer	Coralpay Technology (Nigeria) Limited/1130100084/Coralpay Limited	kcg-bet9ja winning	₦4,306.04
28/08/26 02:51:52	₦185.50		savings		spend and save	₦4,491.54
28/08/26 13:19:34		₦1,770.00	online payment		google playstlang	₦2,721.54
28/08/26 13:19:34		₦88.50	savings		spend and save	₦2,633.04
28/08/26 14:11:51		₦2,010.00	outward transfer	Mfoniso Aniekanabasi Daniel/6973420408/Fidelity Bank	miscellaneous	₦622.29
28/08/26 14:11:51		₦0.75	outward transfer		vat charge	₦2,632.29
28/08/26 14:11:52		₦100.50	savings		spend and save	₦521.79
28/08/26 14:13:32		₦495.00	airtime		airtime purchase 2349022930960	₦26.79

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28/08/26 14:13:32		₦24.75	savings		spend and save	₦2.04
28/08/26 14:13:57	₦213.75		savings		spend and save	₦215.79
28/08/26 16:25:24	₦6,000.00		deposit interest payment		free withdrawal	₦6,215.79
28/08/26 16:25:46		₦0.75	outward transfer		vat charge	₦6,215.04
28/08/26 16:25:46		₦5,010.00	outward transfer	Nungmasal Andarawus/81308 27655/Opay Digital Services Limited	miscellaneous	₦1,205.04
28/08/26 16:25:47		₦250.50	savings		spend and save	₦954.54
28/08/26 16:27:01	₦250.50		savings		spend and save	₦1,205.04
28/08/26 16:27:17		₦1,100.00	bills		100 - 50000ngn fund bet9ja purchase	₦105.04
28/08/26 16:27:17		₦55.00	savings		spend and save	₦50.04
28/08/26 19:16:52	₦1,000.00		plain savings		free withdrawal	₦1,050.04
28/08/26 19:18:38		₦0.75	outward transfer		vat charge	₦1,049.29
28/08/26 19:18:38		₦810.00	outward transfer	Victor Onyedikachi Igwe/8119354976/ Opay Digital Services Limited	miscellaneous	₦239.29
28/08/26 19:18:38		₦40.50	savings		spend and save	₦198.79
28/08/26 19:18:59	₦95.50		savings		spend and save	₦294.29
28/08/26 19:19:28		₦200.00	bills		100 - 50000ngn fund bet9ja purchase	₦94.29
28/08/26 19:19:28		₦10.00	savings		spend and save	₦84.29
28/08/26 19:19:50	₦10.00		savings		spend and save	₦94.29
28/08/26 23:49:31	₦1,000.00		deposit interest payment		free withdrawal	₦1,094.29

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28/08/26 23:50:24		₦750.00	bills		3gb binge plan + youtube & social plan data (2 days) purchase	₦344.29
28/08/26 23:50:24		₦37.50	savings		spend and save	₦306.79
29/08/26 14:54:42	₦37.50		savings		spend and save	₦344.29
29/08/26 14:54:58	₦1,000.00		deposit interest payment		free withdrawal	₦1,344.29
29/08/26 14:55:31		₦1,200.00	bills		100 - 50000ngn fund bet9ja purchase	₦144.29
29/08/26 14:55:32		₦60.00	savings		spend and save	₦84.29
29/08/26 14:56:06	₦60.00		savings		spend and save	₦144.29
29/08/26 16:07:48	₦13,699.00		local funds transfer	(Kudi)-Intelligent Labs Cosmic/2010245758/Kuda	adesina hammed daniel, aniekan mfrekemfon nomba	₦13,843.29
29/08/26 16:09:26		₦6,000.00	deposit interest payment		free - credit	₦7,843.29
29/08/26 16:37:01	₦5,000.00		deposit interest payment		free withdrawal	₦12,843.29
29/08/26 16:44:31		₦12,010.00	outward transfer	Nungmasal Andarawus/8130827655/Opay Digital Services Limited	groceries	₦832.54
29/08/26 16:44:31		₦0.75	outward transfer		vat charge	₦12,842.54
29/08/26 16:44:31		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦782.54
29/08/26 16:44:32		₦600.50	savings		spend and save	₦182.04
29/08/26 17:15:27	₦600.50		savings		spend and save	₦782.54
29/08/26 17:15:34	₦1,000.00		deposit interest payment		free withdrawal	₦1,782.54
29/08/26 17:15:54		₦0.75	outward transfer		vat charge	₦1,781.79
29/08/26		₦1,010.00	outward	Orpah	miscellaneous	₦771.79

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				21/Opay Digital Services Limited		
29/08/26 17:15:55		₦50.50	savings		spend and save	₦721.29
29/08/26 18:08:42	₦13,710.00		inward transfer	Babyboi Automobile And Fashion Ltd/3277982565/ Nombank Mfb	babyboi automobile and fashion ltd daniel, aniekan mfrekemfon nomba	₦14,431.29
29/08/26 18:10:53		₦9,000.00	deposit interest payment		free - credit	₦5,431.29
29/08/26 18:17:26		₦1,495.00	bills		5.5gb for 2 days purchase	₦3,936.29
29/08/26 18:17:26		₦74.75	savings		spend and save	₦3,861.54
29/08/26 18:17:43	₦125.25		savings		spend and save	₦3,986.79
29/08/26 19:13:54	₦5,000.00		deposit interest payment		free withdrawal	₦8,986.79
29/08/26 19:14:15		₦0.75	outward transfer		vat charge	₦8,986.04
29/08/26 19:14:15		₦5,010.00	outward transfer	Nungmasal Andarawus/8130827655/Opay Digital Services Limited	miscellaneous	₦3,976.04
29/08/26 19:14:16		₦250.50	savings		spend and save	₦3,725.54
29/08/26 19:14:40	₦250.50		savings		spend and save	₦3,976.04
30/08/26 00:31:53		₦2,200.00	bills		100 - 50000ngn fund bet9ja purchase	₦1,776.04
30/08/26 00:31:53		₦110.00	savings		spend and save	₦1,666.04
30/08/26 00:32:14	₦110.00		savings		spend and save	₦1,776.04
30/08/26 03:33:30		₦750.00	bills		2.5gb daily data plan (1 day) purchase	₦1,026.04
30/08/26 03:33:31		₦37.50	savings		spend and save	₦988.54
30/08/26 03:33:55	₦37.50		savings		spend and save	₦1,026.04

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30/08/26 18:26:05		₦1,000.00	bills		100 - 50000ngn fund bet9ja purchase	₦26.04
31/08/26 00:38:33	₦2,000.00		plain savings		free withdrawal	₦2,026.04
31/08/26 00:39:26		₦1,015.00	bills		100 - 50000ngn fund bet9ja purchase	₦1,011.04
31/08/26 00:39:27		₦50.75	savings		spend and save	₦960.29
31/08/26 00:39:35	₦50.75		savings		spend and save	₦1,011.04
31/08/26 10:42:10	₦1,000.00		plain savings		free withdrawal	₦2,011.04
31/08/26 10:43:53		₦1,000.00	bills		jedc prepaid purchase	₦1,011.04
31/08/26 10:43:54		₦50.00	savings		spend and save	₦961.04
31/08/26 10:44:56	₦50.00		savings		spend and save	₦1,011.04
31/08/26 10:45:13		₦1,000.00	bills		100 - 50000ngn fund bet9ja purchase	₦11.04
31/08/26 14:11:54	₦80,658.00		local funds transfer	Svmmerverse Limited/3003237804/Kuda	sent from kuda business	₦80,669.04
31/08/26 14:14:16		₦50,000.00	deposit interest payment		free - credit	₦30,669.04
31/08/26 14:16:37		₦0.75	outward transfer		vat charge	₦30,668.29
31/08/26 14:16:37		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2074047804	₦5,608.29
31/08/26 14:16:37		₦25,010.00	outward transfer	Uche Okonkwo/8283209133/Moniepoint	groceries	₦5,658.29
31/08/26 14:16:38		₦1,250.50	savings		spend and save	₦4,357.79
31/08/26 14:17:21	₦1,250.50		savings		spend and save	₦5,608.29
31/08/26 14:17:50	₦11,000.00		deposit interest payment		free withdrawal	₦16,608.29
31/08/26 14:19:28		₦5,000.00	bills		100 - 50000ngn fund bet9ja purchase	₦11,608.29

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31/08/26 14:19:29		₦250.00	savings		spend and save	₦11,358.29
31/08/26 14:19:55	₦250.00		savings		spend and save	₦11,608.29
31/08/26 14:35:32		₦4,010.00	outward transfer	Mfoniso Aniekanabasi Daniel/6973420408/Fidelity Bank	miscellaneous	₦7,597.54
31/08/26 14:35:32		₦0.75	outward transfer		vat charge	₦11,607.54
31/08/26 14:35:32		₦200.50	savings		spend and save	₦7,397.04
31/08/26 14:36:14		₦0.75	outward transfer		vat charge	₦7,396.29
31/08/26 14:36:14		₦5,010.00	outward transfer	Nungmasal Andarawus/8130827655/Opay Digital Services Limited	miscellaneous	₦2,386.29
31/08/26 14:36:15		₦250.50	savings		spend and save	₦2,135.79
31/08/26 14:36:52	₦11,000.00		deposit interest payment		free withdrawal	₦13,135.79
31/08/26 14:38:53		₦0.75	outward transfer		vat charge	₦13,135.04
31/08/26 14:38:53		₦5,010.00	outward transfer	Nungmasal Andarawus/8130827655/Opay Digital Services Limited	food	₦8,125.04
31/08/26 14:38:53		₦250.50	savings		spend and save	₦7,874.54
31/08/26 14:39:28	₦701.50		savings		spend and save	₦8,576.04
31/08/26 14:39:39	₦10,000.00		deposit interest payment		free withdrawal	₦18,576.04
31/08/26 14:40:18		₦5,010.00	outward transfer	Kamsiyochukwu Leticia Onodagu/9026203351/Opay Digital Services Limited	miscellaneous	₦13,565.29
31/08/26 14:40:18		₦0.75	outward transfer		vat charge	₦18,575.29
31/08/26 14:40:18		₦250.50	savings		spend and save	₦13,314.79

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31/08/26 14:40:44	₦250.50		savings		spend and save	₦13,565.29
31/08/26 17:04:41		₦2,799.99	online payment		google playstlang	₦10,765.30
31/08/26 17:04:41		₦140.00	savings		spend and save	₦10,625.30
31/08/26 19:26:31	₦140.00		savings		spend and save	₦10,765.30
31/08/26 19:27:57	₦10,000.00		deposit interest payment		free withdrawal	₦20,765.30
31/08/26 19:28:20		₦0.75	outward transfer		vat charge	₦20,764.55
31/08/26 19:28:20		₦12,010.00	outward transfer	Nungmasal Andarawus/8130827655/Opay Digital Services Limited	miscellaneous	₦8,754.55
31/08/26 19:28:20		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2074047804	₦8,704.55
31/08/26 19:28:20		₦600.50	savings		spend and save	₦8,104.05
31/08/26 19:29:01		₦2,000.00	bills		100 - 50000ngn fund bet9ja purchase	₦6,104.05
31/08/26 19:29:01		₦100.00	savings		spend and save	₦6,004.05
31/08/26 19:30:21	₦700.50		savings		spend and save	₦6,704.55
31/08/26 20:17:13		₦0.75	outward transfer		vat charge	₦6,703.80
31/08/26 20:17:13		₦4,110.00	outward transfer	Mfoniso Aniekanabasi Daniel/6973420408/Fidelity Bank	miscellaneous	₦2,593.80
31/08/26 20:17:15		₦205.50	savings		spend and save	₦2,388.30
31/08/26 20:17:36	₦205.50		savings		spend and save	₦2,593.80
31/08/26 20:18:07		₦1,490.00	bills		100 - 50000ngn fund bet9ja purchase	₦1,103.80
31/08/26 20:18:07		₦74.50	savings		spend and save	₦1,029.30
01/09/26 11:03:27	₦74.50		savings		spend and save	₦1,103.80

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01/09/26 14:53:53		₦96.00	bills		110mb for 1 day purchase	₦1,007.80
01/09/26 14:53:53		₦4.80	savings		spend and save	₦1,003.00
01/09/26 14:54:22	₦4.80		savings		spend and save	₦1,007.80
01/09/26 15:07:20	₦7,000.00		plain savings		free withdrawal	₦8,007.80
01/09/26 15:07:51		₦4,000.00	outward transfer	Mfoniso Aniekanabasi Daniel/6973420408/Fidelity Bank	miscellaneous	₦4,007.80
01/09/26 15:07:52		₦200.00	savings		spend and save	₦3,807.80
01/09/26 15:10:19	₦200.00		savings		spend and save	₦4,007.80
01/09/26 15:10:50		₦2,200.00	outward transfer	Mfrekemfon Aniekan Daniel/2002444978/Optimus Bank	miscellaneous	₦1,807.80
01/09/26 15:10:51		₦110.00	savings		spend and save	₦1,697.80
01/09/26 17:04:13		₦1,600.00	bills		100 - 50000ngn fund bet9ja purchase	₦97.80
01/09/26 17:04:13		₦80.00	savings		spend and save	₦17.80
01/09/26 17:05:11	₦190.00		savings		spend and save	₦207.80
01/09/26 19:31:12	₦1,000.00		deposit interest payment		free withdrawal	₦1,207.80
01/09/26 19:31:54		₦500.00	outward transfer	Mfoniso Aniekanabasi Daniel/6973420408/Fidelity Bank	miscellaneous	₦707.80
01/09/26 19:31:57		₦25.00	savings		spend and save	₦682.80
01/09/26 19:32:22		₦500.00	bills		100 - 50000ngn fund bet9ja purchase	₦182.80
01/09/26 19:32:25		₦25.00	savings		spend and save	₦157.80
01/09/26 19:33:31	₦50.00		savings		spend and save	₦207.80

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02/09/26 12:49:29	₦1,000.00		plain savings		free withdrawal	₦1,207.80
02/09/26 12:50:15		₦1,100.00	bills		100 - 50000ngn fund bet9ja purchase	₦107.80
02/09/26 12:50:15		₦55.00	savings		spend and save	₦52.80
02/09/26 15:57:13	₦55.00		savings		spend and save	₦107.80
02/09/26 15:57:25		₦100.00	bills		110mb for 1 day purchase	₦7.80
02/09/26 15:57:26		₦5.00	savings		spend and save	₦2.80
03/09/26 04:31:44	₦1,000.00		deposit interest payment		free withdrawal	₦1,002.80
03/09/26 04:32:10		₦1,000.00	bills		100 - 50000ngn fund bet9ja purchase	₦2.80
03/09/26 21:45:38	₦8,000.00		inward transfer	Daniel Mfrekemfon Aniekan/0224298389/Gtbank Plc	outward transfer to daniel aniekan mfrekemfon. 000013260903214427000068887238	₦8,002.80
03/09/26 21:48:49		₦2,000.00	bills		jedc prepaid purchase	₦6,002.80
03/09/26 21:48:49		₦100.00	savings		spend and save	₦5,902.80
03/09/26 21:49:32		₦2,000.00	bills		100 - 50000ngn fund bet9ja purchase	₦3,902.80
03/09/26 21:49:32		₦100.00	savings		spend and save	₦3,802.80
03/09/26 21:50:37	₦205.00		savings		spend and save	₦4,007.80
03/09/26 22:14:36	₦3,000.00		inward transfer	Coralpay Technology (Nigeria) Limited/1130100084/Coralpay Limited	kcg-bet9ja winning	₦7,007.80
03/09/26 23:10:55		₦5,000.00	plain savings		free - credit	₦2,007.80
03/09/26 23:11:55		₦250.00	online payment		quickf tiinterswitchdelang	₦1,757.80
03/09/26 23:11:55		₦12.50	savings		spend and save	₦1,745.30

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03/09/26 23:19:48		₦100.00	outward transfer	Daniel Mfrekemfon Aniekan/0224298 389/Gtbank Plc	miscellaneous	₦1,645.30
03/09/26 23:19:48		₦5.00	savings		spend and save	₦1,640.30
04/09/26 02:38:33		₦1,300.00	bills		100 - 50000ngn fund bet9ja purchase	₦340.30
04/09/26 02:38:33		₦65.00	savings		spend and save	₦275.30
04/09/26 12:19:11	₦2,000.00		plain savings		free withdrawal	₦2,275.30
04/09/26 12:19:21	₦82.50		savings		spend and save	₦2,357.80
04/09/26 12:44:47	₦13,646.00		inward transfer	Mustopha Ayomide Enterprise Daniel, Aniekan Mfrekemfon Nomba/1130093652/Nibss Instant Payment (Nip)	mustopha ayomide enterprise daniel, aniekan mfrekemfon nomba	₦16,003.80
04/09/26 12:55:37		₦3,915.00	outward transfer	Mf Interiors/8263773131/Moniepoint	loan repayment	₦12,088.80
04/09/26 12:55:37		₦195.75	savings		spend and save	₦11,893.05
04/09/26 12:57:15	₦195.75		savings		spend and save	₦12,088.80
04/09/26 13:09:12		₦2,000.00	bills		100 - 50000ngn fund bet9ja purchase	₦10,088.80
04/09/26 13:09:13		₦100.00	savings		spend and save	₦9,988.80
04/09/26 13:09:41	₦100.00		savings		spend and save	₦10,088.80
04/09/26 13:45:06		₦6,000.00	outward transfer	Nungmasal Andarawus/8130827655/Opay Digital Services Limited	miscellaneous	₦4,088.80
04/09/26 13:45:07		₦300.00	savings		spend and save	₦3,788.80
04/09/26 13:45:35	₦300.00		savings		spend and save	₦4,088.80

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04/09/26 16:43:21	₦19,331.00		inward transfer	Dawud Taofeek Enterprises/5286 091256/Nombank Mfb	dawud taofeek enterprises daniel, aniekan mfrekemfon nomba	₦23,419.80
04/09/26 16:44:03		₦20,200.00	outward transfer	Mfoniso Aniekanabasi Daniel/6973420408/Fidelity Bank	miscellaneous	₦3,219.80
04/09/26 16:44:03		₦50.00	outward transfer	Cbn//Fidelity Bank	stamp duty on electronic funds transfer - 2074047804	₦3,169.80
04/09/26 16:44:03		₦1,010.00	savings		spend and save	₦2,159.80
04/09/26 23:53:32	₦1,010.00		savings		spend and save	₦3,169.80
04/09/26 23:54:27		₦1,100.00	bills		100 - 50000ngn fund bet9ja purchase	₦2,069.80
04/09/26 23:54:27		₦55.00	savings		spend and save	₦2,014.80
05/09/26 02:51:30	₦2,000.00		inward transfer	Coralpay Technology (Nigeria) Limited/1130100084/Coralpay Limited	kcg-bet9ja winning	₦4,014.80
05/09/26 02:52:16	₦55.00		savings		spend and save	₦4,069.80
05/09/26 11:56:03		₦500.00	bills		1gb daily data + 1.5 mins (1 day) purchase	₦3,569.80
05/09/26 11:57:15		₦25.00	savings		spend and save	₦3,544.80
05/09/26 16:31:36	₦2,000.00		plain savings		free withdrawal	₦5,544.80
05/09/26 16:31:46	₦25.00		savings		spend and save	₦5,569.80
05/09/26 16:45:55		₦500.00	outward transfer	Orpah Moses/8020662221/Opay Digital Services Limited	miscellaneous	₦5,069.80
05/09/26 16:45:56		₦25.00	savings		spend and save	₦5,044.80
05/09/26 20:58:33		₦3,500.00	outward transfer	Uche Okonkwo/8283209133/Moniepoint	miscellaneous	₦1,544.80
05/09/26 20:58:33		₦175.00	savings		spend and save	₦1,369.80

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05/09/26 20:59:09	₦200.00		savings		spend and save	₦1,569.80
05/09/26 21:06:49		₦1,200.00	bills		100 - 50000ngn fund bet9ja purchase	₦369.80
05/09/26 21:06:49		₦60.00	savings		spend and save	₦309.80
06/09/26 00:03:07	₦60.00		savings		spend and save	₦369.80
06/09/26 00:03:12	₦1,000.00		deposit interest payment		free withdrawal	₦1,369.80
06/09/26 00:03:50		₦750.00	bills		2.5gb daily data plan (1 day) purchase	₦619.80
06/09/26 00:03:50		₦37.50	savings		spend and save	₦582.30
06/09/26 00:06:06		₦200.00	bills		230mb for 1 day purchase	₦382.30
06/09/26 00:06:07		₦10.00	savings		spend and save	₦372.30
06/09/26 15:53:34	₦47.50		savings		spend and save	₦419.80
06/09/26 15:53:54		₦300.00	bills		100 - 50000ngn fund bet9ja purchase	₦119.80
06/09/26 15:53:55		₦15.00	savings		spend and save	₦104.80
06/09/26 19:58:11	₦1,500.00		inward transfer	Coralpay Technology (Nigeria) Limited/1130100084/Coralpay Limited	kcg-bet9ja winning	₦1,604.80
06/09/26 20:00:33		₦1,100.00	bills		jedc prepaid purchase	₦504.80
06/09/26 20:00:33		₦55.00	savings		spend and save	₦449.80
06/09/26 20:01:31	₦15.00		savings		spend and save	₦464.80
06/09/26 20:02:17	₦55.00		savings		spend and save	₦519.80
06/09/26 20:18:51	₦8,050.00		inward transfer	Mfrekemfon Daniel/5354757436/Moniepoint Mfb	at132_trf?2mptjdqki?2096679493227139072-at132_trf?2mptjdqki?2096679493227139072-transfer from mfreke	₦8,569.80

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