Moniepoint MICROFINANCE BANK

Account Statement

Business Name	FAVOUR QUEEN OGIDI
Account Number	5074467934
Currency	NGN
Date	01/08/2026 - 18/10/2026
Address	Umuobia Olokoro , UMUAHIA SOUTH , 440236, Abia, Nigeria Umuahia Abia

Account Summary

Opening Balance	76.89
Total Debits	868,900.00
Total Credits	876,031.31
Closing Balance	7,208.20

Date	Narration	Reference	Debit	Credit	Balance
2026-08-01T08:52:11	Transfer from FAVOUR QUEEN OGIDI	MIT|TMPIAP|[illegible]|[illegible]|20834607527610163 20_CREDIT_0	0.00	10,000.00	10,076.89
2026-08-01T09:46:55	Value Added Tax	TRF|2MPTfvznb|2083474543644061696_DEBIT_1	0.75	0.00	8,066.14
2026-08-01T09:46:55	TRANSFER TO IKECHUKWU CHIMUANYA AJUZIEOGU OPay *****20395 /TRF|2MPTfvznb|2083474543644061696	TRF|2MPTfvznb|2083474543644061696_DEBIT_0	2,010.00	0.00	8,066.89
2026-08-01T09:50:31	TRANSFER TO IKECHUKWU CHIMUANYA AJUZIEOGU PalmPay *****20395 /TRF|2MPTfvznb|2083475452488990720	TRF|2MPTfvznb|2083475452488990720_DEBIT_0	2,510.00	0.00	5,556.14
2026-08-01T09:50:31	Value Added Tax	TRF|2MPTfvznb|2083475452488990720_DEBIT_1	0.75	0.00	5,555.39
2026-08-01T09:52:02	IKECHUKWU CHIMUANYA AJUZIEOGU: 8035020395	MIT|HYD|100033260801085158020216174794|2083475819242139648_CREDIT_0	0.00	2,080.00	7,635.39

2026-08-01T10:31	AIRTIME TO 09074146948 AIRTEL /ATP|2MPTcm8ly|2083485639783821312	ATP|2MPTcm8ly|2083485639783821312_DEBIT_0	1,000.00	0.00	6,635.39
2026-08-01T10:56:44	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE Signature Bank *****11206 /TRF|2MPTfvznb|2083492116396797952	TRF|2MPTfvznb|2083492116396797952_DEBIT_0	1,910.00	0.00	4,725.39
2026-08-01T10:56:44	Value Added Tax	TRF|2MPTfvznb|2083492116396797952_DEBIT_1	0.75	0.00	4,724.64
2026-08-01T11:34:59	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2083501740876705792	TRF|2MPTfvznb|2083501740876705792_DEBIT_0	110.00	0.00	4,614.64
2026-08-01T11:34:59	Value Added Tax	TRF|2MPTfvznb|2083501740876705792_DEBIT_1	0.75	0.00	4,613.89
2026-08-01T11:46:23	Value Added Tax	TRF|2[illegible]|2083504610690449408_DEBIT_1	0.75	0.00	4,503.14
2026-08-01T11:46:23	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2083504610690449408	TRF|2MPTfvznb|2083504610690449408_DEBIT_0	110.00	0.00	4,503.89
2026-08-01T12:42:25	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2083518707098042368_CBA	TRF|2MPTqbj2t|2083518707098042368_CBA_CREDIT_0	0.00	1,100.00	5,603.14
2026-08-01T12:46:41	Value Added Tax	TRF|2MPTfvznb|2083519787060379648_DEBIT_1	0.75	0.00	4,992.39
2026-08-01T12:46:41	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322 /TRF|2MPTfvznb|2083519787060379648	TRF|2MPTfvznb|2083519787060379648_DEBIT_0	610.00	0.00	4,993.14
2026-08-01T13:	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934	TRF|2MPTqbj2t|2083529452563615744_CBA_CREDIT_0	0.00	2,000.00	6,992.39

25:06	/TRF|2MPTqb|2t|2083529452563615744_CBA				
2026-08-01T13:29:31	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2083530560783785984|#|01082026132930|#|3703339922_CREDIT_0	0.00	187.08	7,179.47
2026-08-01T15:34:40	AIRTIME TO 07066072226 MTN /ATP|2MPTcm8ly|2083562060120289280	ATP|2MPTcm8ly|2083562060120289280_DEBIT_0	500.00	0.00	6,679.47
2026-08-01T15:35:34	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2083562287441772544	TRF|2MPTfvznb|2083562287441772544_DEBIT_0	1,610.00	0.00	5,069.47
2026-08-01T15:35:34	Value Added Tax	TRF|2MPTfvznb|2083562287441772544_DEBIT_1	0.75	0.00	5,068.72
2026-08-01T15:40:34	LemFi transfer - FROM Beatrice Oguledo	091003260801154029092040546[illegible]_CREDIT_0	0.00	20,000.00	25,068.72
2026-08-01T15:49:33	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE Signature Bank *****11206 /TRF|2MPTfvznb|2083565803951804416	TRF|2MPTfvznb|2083565803951804416_DEBIT_0	15,010.00	0.00	10,058.72
2026-08-01T15:49:33	Stamp duty	TRF|2MPTfvznb|2083565803951804416_DEBIT_2	50.00	0.00	10,007.97
2026-08-01T15:49:33	Value Added Tax	TRF|2MPTfvznb|2083565803951804416_DEBIT_1	0.75	0.00	10,057.97
2026-08-02T15:41:27	FAVOUR QUEEN OGIDI TO Chiamaka Lawrence MONIEPOINT *****49867 /TRF|2MPTfvznb|2083926154913062912_CBA	TRF|2MPTfvznb|2083926154913062912_CBA_DEBIT_0	3,100.00	0.00	6,907.97
2026-08-02T16:14:07	Value Added Tax	TRF|2MPTfvznb|2083934376534233088_DEBIT_1	0.75	0.00	897.22

2026-08-02T16:14:07	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322 /TRF|2MPTfvznb|2083934376534233088	TRF|2MPTfvznb|2083934376534233088_DEBIT_0	6,010.00	0.00	897.97
2026-08-02T19:28:13	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2083983221272387584	TRF|2MPTfvznb|2083983221272387584_DEBIT_0	110.00	0.00	787.22
2026-08-02T19:28:13	Value Added Tax	TRF|2MPTfvznb|2083983221272387584_DEBIT_1	0.75	0.00	786.47
2026-08-03T09:58:36	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2084202258330943488|#|03082026095835|#|3703339922_CREDIT_0	0.00	50.00	836.47
2026-08-03T09:59:08	AIRTIME TO 09074146948 AIRTEL /ATP|2MPTcm8ly|2084202395111055360	ATP|2MPTcm8ly|2084202395111055360_DEBIT_0	836.00	0.00	0.47
2026-08-03T11:06:06	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2084219242758205440_CBA	TRF|2MPTqbj2t|2084219242758205440_CBA_CREDIT_0	0.00	1,100.00	1,100.47
2026-08-03T11:55:21	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322 /TRF|2MPTfvznb|2084231640998588416	TRF|2MPTfvznb|2084231640998588416_DEBIT_0	610.00	0.00	490.47
2026-08-03T11:55:21	Value Added Tax	TRF|2MPTfvznb|2084231640998588416_DEBIT_1	0.75	0.00	489.72
2026-08-03T12:17:08	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2084237123117473792|#|03082026121708|#|3703339922_CREDIT_0	0.00	26.72	516.44
2026-08-03T12:17:32	Value Added Tax	TRF|2MPTfvznb|2084237222987116544_DEBIT_1	0.75	0.00	5.69
2026-08-03T12:17:32	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE Signature Bank *****11206 /TRF|2MPTfvznb|2084237222987116544	TRF|2MPTfvznb|2084237222987116544_DEBIT_0	510.00	0.00	6.44

2026-08-04T06:58	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2084519197743923200_CBA	TRF|2MPTqbj2t|2084519197743923200_CBA_CREDIT_0	0.00	1,100.00	1,105.69
2026-08-04T07:39:46	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322 /TRF|2MPTfvznb|2084529711827464192	TRF|2MPTfvznb|2084529711827464192_DEBIT_0	610.00	0.00	495.69
2026-08-04T07:39:46	Value Added Tax	TRF|2MPTfvznb|2084529711827464192_DEBIT_1	0.75	0.00	494.94
2026-08-04T07:41:08	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2084530050859360256|#|04082026074107|#|3703339922_CREDIT_0	0.00	20.00	514.94
2026-08-04T07:41:30	Value Added Tax	TRF|2MPTfvznb|2084530147121111040_DEBIT_1	0.75	0.00	4.19
2026-08-04T07:41:30	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE Signature Bank *****11206 /TRF|2MPTfvznb|2084530147121111040	TRF|2MPTfvznb|2084530147121111040_DEBIT_0	510.00	0.00	4.94
2026-08-04T08:18:07	payment - FROM OGIDI, QUEEN FAVOUR	090267260804071804578081505322_CREDIT_0	0.00	10,800.00	10,804.19
2026-08-04T09:30:17	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2084557524335489024	TRF|2MPTfvznb|2084557524335489024_DEBIT_0	1,110.00	0.00	9,694.19
2026-08-04T09:30:17	Value Added Tax	TRF|2MPTfvznb|2084557524335489024_DEBIT_1	0.75	0.00	9,693.44
2026-08-04T10:06:08	TRANSFER TO CONFIDENCE CHINOMSO OGIDI OPay *****92283 /TRF|2MPTfvznb|2084566543778144256	TRF|2MPTfvznb|2084566543778144256_DEBIT_0	4,010.00	0.00	5,683.44

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2026-08-04T10:06:08	Value Added Tax	TRF|2MPTfvznb|2084566543778144256_DEBIT_1	0.75	0.00	5,682.69
2026-08-04T10:42:16	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2084575635188461568_CBA	TRF|2MPTqbj2t|2084575635188461568_CBA_CREDIT_0	0.00	5,000.00	10,682.69
2026-08-04T11:19:56	AIRTIME TO 08037360441 MTN /ATP|2MPTcm8ly|2084585118863593472	ATP|2MPTcm8ly|2084585118863593472_DEBIT_0	800.00	0.00	9,882.69
2026-08-04T11:19:57	USSD Charge for Buy Airtime	USSD_CHARGE|1785838797555|c4fcf20b-5d50-415d-bc1a-5f40e47ae768_DEBIT_0	10.00	0.00	9,872.69
2026-08-04T12:57:48	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2084609744813998080	TRF|2MPTfvznb|2084609744813998080_DEBIT_0	2,110.00	0.00	7,762.69
2026-08-04T12:57:48	Value Added Tax	TRF|2MPTfvznb|2084609744813998080_DEBIT_1	0.75	0.00	7,761.94
2026-08-04T18:07:24	FAVOUR QUEEN OGIDI TO patricia oluchi emezue MONIEPOINT *****52110 /TRF|2MPTfvznb|2084687658936483840_CBA	TRF|2MPTfvznb|2084687658936483840_CBA_DEBIT_0	1,500.00	0.00	6,261.94
2026-08-04T18:11:57	TRANSFER TO ONYINYECHI JECINTA OKORO OPay *****42796 /TRF|2MPTfvznb|2084688804548571136	TRF|2MPTfvznb|2084688804548571136_DEBIT_0	3,710.00	0.00	2,551.94
2026-08-04T18:11:57	Value Added Tax	TRF|2MPTfvznb|2084688804548571136_DEBIT_1	0.75	0.00	2,551.19
2026-08-04T23:02:29	AIRTIME TO 08037360441 MTN /ATP|2MPTcm8ly|2084761921272229888	ATP|2MPTcm8ly|2084761921272229888_DEBIT_0	500.00	0.00	2,051.19
2026-08-05T08:56:08	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2084911317861113856	TRF|2MPTfvznb|2084911317861113856_DEBIT_0	1,110.00	0.00	941.19



2026-08-05T08:56:08	Value Added Tax	TRF|2MPTfvznb|2084911317861113856_DEBIT_1	0.75	0.00	940.44
2026-08-05T14:23:44	ONB TRF TO FAVOUR QUE **0441 - MP MFB - FROM AJUZIEOGU IKECHUKWU CHIMUANYA	000007202608051423395652950508904 68_CREDIT_0	0.00	9,500.00	10,440.44
2026-08-05T14:29:52	FAVOUR QUEEN OGIDI TO IKECHUKWU CHIMUANYA AJUZIEOGU MONIEPOINT *****01438 /TRF|2MPTfvznb|2084995302527516672_CBA	TRF|2MPTfvznb|2084995302527516672_CBA_DEBIT_0	8,000.00	0.00	2,440.44
2026-08-05T14:46:45	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2084999546766499840_CBA	TRF|2MPTqbj2t|2084999546766499840_CBA_CREDIT_0	0.00	1,600.00	4,040.44
2026-08-05T14:59:15	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322 /TRF|2MPTfvznb|2085002698514317312	TRF|2MPTfvznb|2085002698514317312_DEBIT_0	610.00	0.00	3,430.44
2026-08-05T14:59:15	Value Added Tax	TRF|2MPTfvznb|2085002698514317312_DEBIT_1	0.75	0.00	3,429.69
2026-08-05T15:57:41	payment - FROM OGIDI, QUEEN FAVOUR	090267260805145738754081505322_CREDIT_0	0.00	4,800.00	8,229.69
2026-08-05T17:20:33	AIRTIME TO 08037360441 MTN /ATP|2MPTcm8ly|2085038259887554560	ATP|2MPTcm8ly|2085038259887554560_DEBIT_0	200.00	0.00	8,029.69
2026-08-05T17:51:18	AIRTIME TO 09074146948 AIRTEL /ATP|2MPTcm8ly|2085045997333655552	ATP|2MPTcm8ly|2085045997333655552_DEBIT_0	1,000.00	0.00	7,029.69
2026-08-05T23:00:36	AIRTIME TO 07066072226 MTN /ATP|2MPTcm8ly|2085123832647790592	ATP|2MPTcm8ly|2085123832647790592_DEBIT_0	500.00	0.00	6,529.69

2026-08-06T06:52:49	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|208524266842813235 2_CBA	TRF|2MPTqbj2t|208524266842813235 2_CBA_CREDIT_0	0.00	1,100.00	7,629.69
2026-08-06T07:06:36	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE Signature Bank *****11206 /TRF|2MPTfvznb|208524613921321369 6	TRF|2MPTfvznb|208524613921321369 6_DEBIT_0	2,010.00	0.00	5,619.69
2026-08-06T07:06:36	Value Added Tax	TRF|2MPTfvznb|208524613921321369 6_DEBIT_1	0.75	0.00	5,618.94
2026-08-06T07:08:15	Value Added Tax	TRF|2MPTfvznb|208524655659262771 2_DEBIT_1	0.75	0.00	5,008.19
2026-08-06T07:08:15	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322 /TRF|2MPTfvznb|208524655659262771 2	TRF|2MPTfvznb|208524655659262771 2_DEBIT_0	610.00	0.00	5,008.94
2026-08-06T07:16:43	Transfer from IKECHUKWU CHIMUANYA AJUZIEOGU	MPTITM[illegible]|208524867606210150 4_CREDIT_0	0.00	2,000.00	7,008.19
2026-08-06T07:29:27	payment - FROM OGIDI, QUEEN FAVOUR	0902672608060629254430815053 22_CREDIT_0	0.00	2,000.00	9,008.19
2026-08-06T12:05:49	Value Added Tax	TRF|2MPTfvznb|208532144136318976 0_DEBIT_1	0.75	0.00	8,897.44
2026-08-06T12:05:49	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|208532144136318976 0	TRF|2MPTfvznb|208532144136318976 0_DEBIT_0	110.00	0.00	8,898.19
2026-08-06T12:48:20	payment - FROM OGIDI, QUEEN FAVOUR	0902672608061148181300815053 22_CREDIT_0	0.00	2,000.00	10,897.44
2026-08-06T12:49:24	Moniepoint Rewards Cashout	CB_CSH_OUT|#|208533240319645286 4|#|06082026124923|#|3703339922_CREDIT_0	0.00	160.00	11,057.44

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2026-08-06T14:03:18	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2085351003874480128	TRF|2MPTfvznb|2085351003874480128_DEBIT_0	2,610.00	0.00	8,447.44
2026-08-06T14:03:18	Value Added Tax	TRF|2MPTfvznb|2085351003874480128_DEBIT_1	0.75	0.00	8,446.69
2026-08-06T14:15:55	AIRTIME TO 07066072226 MTN /ATP|2MPTcm8ly|2085354182951530496	ATP|2MPTcm8ly|2085354182951530496_DEBIT_0	500.00	0.00	7,946.69
2026-08-06T14:20:42	Value Added Tax	TRF|2MPTfvznb|2085355383869657088_DEBIT_1	0.75	0.00	7,335.94
2026-08-06T14:20:42	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2085355383869657088	TRF|2MPTfvznb|2085355383869657088_DEBIT_0	610.00	0.00	7,336.69
2026-08-06T23:34:47	AIRTIME TO 08037360441 MTN /ATP|2MPTcm8ly|2085494824244596736	ATP|2MPTcm8ly|2085494824244596736_DEBIT_0	300.00	0.00	7,035.94
2026-08-07T08:08:31	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2085624104342646784_CBA	TRF|2MPTqbj2t|2085624104342646784_CBA_CREDIT_0	0.00	1,100.00	8,135.94
2026-08-07T08:24:15	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322 /TRF|2MPTfvznb|2085628069736935424	TRF|2MPTfvznb|2085628069736935424_DEBIT_0	610.00	0.00	7,525.94
2026-08-07T08:24:15	Value Added Tax	TRF|2MPTfvznb|2085628069736935424_DEBIT_1	0.75	0.00	7,525.19
2026-08-07T08:31:32	Value Added Tax	TRF|2MPTfvznb|2085629902007693312_DEBIT_1	0.75	0.00	5,114.44
2026-08-07T08:	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda				

31:32	Bank *****05322 /TRF|2MPTfvznb|2085629902007693312	TRF|2MPTfvznb|2085629902007693312_DEBIT_0	2,410.00	0.00	5,115.19
2026-08-07T08: 40:01	AIRTIME TO 09074146948 AIRTEL /ATP|2MPTcm8ly|2085632036530601984	ATP|2MPTcm8ly|2085632036530601984_DEBIT_0	1,000.00	0.00	4,114.44
2026-08-07T08: 53:47	AIRTIME TO 07066072226 MTN /ATP|2MPTcm8ly|2085635502212341760	ATP|2MPTcm8ly|2085635502212341760_DEBIT_0	500.00	0.00	3,614.44
2026-08-07T11: 06:08	payment	MIT|CRP|090267260807100604977081505322|2085668797268664320_CREDIT_0	0.00	10,000.00	13,614.44
2026-08-07T15: 00:52	Value Added Tax	TRF|2MPTfvznb|2085727879569575936_DEBIT_1	0.75	0.00	12,503.69
2026-08-07T15: 00:52	TRANSFER TO MFY / LSQ-Urgent10K/Favour Ogidi Sterling Bank *****02808 /TRF|2MPTfvznb|2085727879569575936	TRF|2MPTfvznb|2085727879569575936_DEBIT_0	1,110.00	0.00	12,504.44
2026-08-07T16: 33:48	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2085751264678436864_CBA	TRF|2MPTqbj2t|2085751264678436864_CBA_CREDIT_0	0.00	700.00	13,203.69
2026-08-07T17: 37:50	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2085767384637091840	TRF|2MPTfvznb|2085767384637091840_DEBIT_0	5,310.00	0.00	7,893.69
2026-08-07T17: 37:50	Value Added Tax	TRF|2MPTfvznb|2085767384637091840_DEBIT_1	0.75	0.00	7,892.94
2026-08-07T18: 05:30	AIRTIME TO 07066072226 MTN /ATP|2MPTcm8ly|2085774346865184768	ATP|2MPTcm8ly|2085774346865184768_DEBIT_0	500.00	0.00	7,392.94
2026-08-07T18: 06:09	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2085774509649944576	TRF|2MPTfvznb|2085774509649944576_DEBIT_0	1,110.00	0.00	6,282.94

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2026-08-07T18:06:09	Value Added Tax	TRF|2MPTfvznb|2085774509649944576_DEBIT_1	0.75	0.00	6,282.19
2026-08-08T07:31:36	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2085977202342817792_CBA	TRF|2MPTqbj2t|2085977202342817792_CBA_CREDIT_0	0.00	1,100.00	7,382.19
2026-08-08T09:12:28	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE Signature Bank *****11206 /TRF|2MPTfvznb|2086002590308872192	TRF|2MPTfvznb|2086002590308872192_DEBIT_0	1,010.00	0.00	6,372.19
2026-08-08T09:12:28	Value Added Tax	TRF|2MPTfvznb|2086002590308872192_DEBIT_1	0.75	0.00	6,371.44
2026-08-08T09:12:36	Value Added Tax	TRF|2MPTfvznb|2086002590308872192_DEBIT_1_RVSL	0.00	0.75	7,382.19
2026-08-08T09:12:36	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE Signature Bank *****11206 /TRF|2MPTfvznb|2086002590308872192	TRF|2MPTfvznb|2086002590308872192_DEBIT_0_RVSL	0.00	1,010.00	7,381.44
2026-08-08T09:14:03	Value Added Tax	TRF|2MPTfvznb|2086002990770565120_DEBIT_1	0.75	0.00	6,371.44
2026-08-08T09:14:03	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE Signature Bank *****11206 /TRF|2MPTfvznb|2086002990770565120	TRF|2MPTfvznb|2086002990770565120_DEBIT_0	1,010.00	0.00	6,372.19
2026-08-08T09:15:46	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE Signature Bank *****11206 /TRF|2MPTfvznb|2086002990770565120	TRF|2MPTfvznb|2086002990770565120_DEBIT_0_RVSL	0.00	1,010.00	7,381.44
2026-08-08T09:15:46	Value Added Tax	TRF|2MPTfvznb|2086002990770565120_DEBIT_1_RVSL	0.00	0.75	7,382.19

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2026-08-08T09:16:52	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322 /TRF|2MPTfvznb|2086003698664665088	TRF|2MPTfvznb|2086003698664665088_DEBIT_0	610.00	0.00	6,772.19
2026-08-08T09:16:52	Value Added Tax	TRF|2MPTfvznb|2086003698664665088_DEBIT_1	0.75	0.00	6,771.44
2026-08-08T10:54:29	Value Added Tax	TRF|2MPTfvznb|2086028264157962240_DEBIT_1	0.75	0.00	1,010.69
2026-08-08T10:54:29	Loan Repayment	TRF|2MPTfvznb|2086028264157962240_DEBIT_0	5,760.00	0.00	1,011.44
2026-08-08T12:55:53	Transfer from IKECHUKWU CHIMUANYA AJUZIEOGU	MIT|TMP|APT000032608081155491676798446 38|2086058800895205376_CREDIT_0	0.00	30,000.00	31,010.69
2026-08-08T13:04:44	Stamp duty	TRF|2MPTfvznb|20860610415180390[illegible]_DEBIT_2	50.00	0.00	949.94
2026-08-08T13:04:44	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322 /TRF|2MPTfvznb|2086061041518039040	TRF|2MPTfvznb|2086061041518039040_DEBIT_0	30,010.00	0.00	1,000.69
2026-08-08T13:04:44	Value Added Tax	TRF|2MPTfvznb|2086061041518039040_DEBIT_1	0.75	0.00	999.94
2026-08-08T13:06:55	Transfer	MIT|CRP|090267260808120650100081505322|2086061577186480128_CREDIT_0	0.00	29,900.00	30,849.94
2026-08-08T13:08:10	Stamp duty	TRF|2MPTfvznb|2086061906949128192_DEBIT_2	50.00	0.00	16,089.19
2026-08-08T13:08:10	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE NPF MFB *****55801 /TRF|2MPTfvznb|2086061906949128192	TRF|2MPTfvznb|2086061906949128192_DEBIT_0	14,710.00	0.00	16,139.94



2026-08-08T13:08:10	Value Added Tax	TRF|2MPTfvznb|2086061906949128192_DEBIT_1	0.75	0.00	16,139.19
2026-08-08T13:27:55	Value Added Tax	TRF|2MPTfvznb|2086066877004341248_DEBIT_1	0.75	0.00	10,078.44
2026-08-08T13:27:55	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2086066877004341248	TRF|2MPTfvznb|2086066877004341248_DEBIT_0	6,010.00	0.00	10,079.19
2026-08-08T13:45:02	Transfer from IFEOMA CALISTER OGIDI	MIT|TMP|APT000032608081244591676840872 22|2086071175426547712_CREDIT_0	0.00	2,000.00	12,078.44
2026-08-08T15:35:16	AIRTIME TO 09074146948 AIRTEL /ATP|2MPTcm8ly|2086098927612448768	ATP|2MPTcm8ly|2086098927612448768_DEBIT_0	1,000.00	0.00	11,078.44
2026-08-09T06:54:57	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE NPF MFB *****55801 /TRF|2MPTfvznb|2086330371139878912	TRF|2MPTfvznb|2086330371139878912_DEBIT_0	1,010.00	0.00	10,068.44
2026-08-09T06:54:57	Value Added Tax	TRF|2MPTfvznb|2086330371139878912_DEBIT_1	0.75	0.00	10,067.69
2026-08-09T09:57:20	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE NPF MFB *****55801 /TRF|2MPTfvznb|2086376271727718400	TRF|2MPTfvznb|2086376271727718400_DEBIT_0	610.00	0.00	9,457.69
2026-08-09T09:57:20	Value Added Tax	TRF|2MPTfvznb|2086376271727718400_DEBIT_1	0.75	0.00	9,456.94
2026-08-09T16:17:29	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2086471933476720640|#|09082026161728|#|3703339922_CREDIT_0	0.00	216.00	9,672.94
2026-08-09T16:	TRANSFER TO IKECHUKWU AJUZIEOGU CARBON *****68379	TRF|2MPTfvznb|2086472645668122624_DEBIT_0	510.00	0.00	9,162.94

20:18	/TRF|2MPTfvznb|2086472645668122624				
2026-08-09T16:20:18	Value Added Tax	TRF|2MPTfvznb|2086472645668122624_DEBIT_1	0.75	0.00	9,162.19
2026-08-10T07:31:53	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2086702046512488448_CBA	TRF|2MPTqbj2t|2086702046512488448_CBA_CREDIT_0	0.00	2,200.00	11,362.19
2026-08-10T07:36:09	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322 /TRF|2MPTfvznb|2086703129147764736	TRF|2MPTfvznb|2086703129147764736_DEBIT_0	1,210.00	0.00	10,152.19
2026-08-10T07:36:09	Value Added Tax	TRF|2MPTfvznb|2086703129147764736_DEBIT_1	0.75	0.00	10,151.44
2026-08-10T07:39:11	Value Added Tax	TRF|2MPTfvznb|2086703892482985984_DEBIT_1	0.75	0.00	9,040.69
2026-08-10T07:39:11	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2086703892482985984	TRF|2MPTfvznb|2086703892482985984_DEBIT_0	1,110.00	0.00	9,041.44
2026-08-10T07:43:53	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE NPF MFB *****55801 /TRF|2MPTfvznb|2086705075152048128	TRF|2MPTfvznb|2086705075152048128_DEBIT_0	1,010.00	0.00	8,030.69
2026-08-10T07:43:53	Value Added Tax	TRF|2MPTfvznb|2086705075152048128_DEBIT_1	0.75	0.00	8,029.94
2026-08-10T08:12:48	AIRTIME TO 09074146948 AIRTEL /ATP|2MPTcm8ly|2086712350881542144	ATP|2MPTcm8ly|2086712350881542144_DEBIT_0	1,000.00	0.00	7,029.94
2026-08-10T14:36:18	Value Added Tax	TRF|2MPTfvznb|2086808862758440960_DEBIT_1	0.75	0.00	2,319.19

2026-08-10T14:36:18	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2086808862758440960	TRF|2MPTfvznb|2086808862758440960_DEBIT_0	4,710.00	0.00	2,319.94
2026-08-10T15:49:09	Value Added Tax	TRF|2MPTfvznb|2086827194301104128_DEBIT_1	0.75	0.00	708.44
2026-08-10T15:49:09	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2086827194301104128	TRF|2MPTfvznb|2086827194301104128_DEBIT_0	1,610.00	0.00	709.19
2026-08-11T08:41:38	AIRTIME TO 07066072226 MTN /ATP|2MPTcm8ly|2087081996351836160	ATP|2MPTcm8ly|2087081996351836160_DEBIT_0	500.00	0.00	208.44
2026-08-11T08:47:37	payment	MIT|CRP|090267260811074733858081505322|2087083489336303616_CREDIT_0	0.00	1,100.00	1,308.44
2026-08-11T09:21:27	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2087092007995445248_CBA	TRF|2MPTqbj2t|2087092007995445248_CBA_CREDIT_0	0.00	2,200.00	3,508.44
2026-08-11T09:22:10	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322 /TRF|2MPTfvznb|2087092193508495360	TRF|2MPTfvznb|2087092193508495360_DEBIT_0	1,210.00	0.00	2,298.44
2026-08-11T09:22:10	Value Added Tax	TRF|2MPTfvznb|2087092193508495360_DEBIT_1	0.75	0.00	2,297.69
2026-08-11T09:38:23	AIRTIME TO 07066072226 MTN /ATP|2MPTcm8ly|2087096277516337152	ATP|2MPTcm8ly|2087096277516337152_DEBIT_0	500.00	0.00	1,797.69
2026-08-11T09:50:21	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE NPF MFB *****55801 /TRF|2MPTfvznb|2087099286727663616	TRF|2MPTfvznb|2087099286727663616_DEBIT_0	1,510.00	0.00	287.69
2026-08-11T09:50:21	Value Added Tax	TRF|2MPTfvznb|2087099286727663616_DEBIT_1	0.75	0.00	286.94

2026-08-11T10:11:33	Transfer from FAVOUR QUEEN OGIDI	100004260811091114167940670440_CREDIT_0	0.00	5,850.00	6,136.94
2026-08-11T10:13:56	SECOND LOAN REPAYMENT	TRF|2MPTfvznb|2087105223557632000_DEBIT_0	5,760.00	0.00	376.94
2026-08-11T10:13:56	Value Added Tax	TRF|2MPTfvznb|2087105223557632000_DEBIT_1	0.75	0.00	376.19
2026-08-11T15:06:25	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2087178822719991808_CBA	TRF|2MPTqbj2t|2087178822719991808_CBA_CREDIT_0	0.00	5,000.00	5,376.19
2026-08-11T15:21:23	TRANSFER TO GOLDENLUCK AGRIBUSINESS ENTERPRISE NPF MFB *****55801 /TRF|2MPTfvznb|2087182595237548032	TRF|2MPTfvznb|2087182595237548032_DEBIT_0	5,010.00	0.00	366.19
2026-08-11T15:21:23	Value Added Tax	TRF|2MPTfvznb|2087182595237548032_DEBIT_1	0.75	0.00	365.44
2026-08-11T23:11:45	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2087300964936175616|#|11082026231144|#|3703339922_CREDIT_0	0.00	140.00	505.44
2026-08-11T23:12:05	AIRTIME TO 09074146948 AIRTEL /ATP|2MPTcm8ly|2087301051467534336	ATP|2MPTcm8ly|2087301051467534336_DEBIT_0	500.00	0.00	5.44
2026-08-12T14:49:54	payment	MIT|CRP|090267260812134950854081505322|2087537048854495232_CREDIT_0	0.00	5,400.00	5,405.44
2026-08-12T16:39:52	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2087564728416862208_CBA	TRF|2MPTqbj2t|2087564728416862208_CBA_CREDIT_0	0.00	1,100.00	6,505.44

2026-08-12T17:30:05	payment	MIT|CRP|090267260812163003199081505322|2087577366471671808_CREDIT_0	0.00	200.00	6,705.44
2026-08-12T17:32:38	TRANSFER TO GOLDENLUCK AGRIBUSINESS LTD Moniepoint MFB *****76945 /TRF|2MPTfvznb|2087578015298981888	TRF|2MPTfvznb|2087578015298981888_DEBIT_0	2,000.00	0.00	4,705.44
2026-08-12T17:33:31	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322 /TRF|2MPTfvznb|2087578237376671744	TRF|2MPTfvznb|2087578237376671744_DEBIT_0	610.00	0.00	4,095.44
2026-08-12T17:33:31	Value Added Tax	TRF|2MPTfvznb|2087578237376671744_DEBIT_1	0.75	0.00	4,094.69
2026-08-12T18:23:45	AIRTIME TO 09074146948 AIRTEL /ATP|2MPTcm8ly|2087590876029435904	ATP|2MPTcm8ly|2087590876029435904_DEBIT_0	1,000.00	0.00	3,094.69
2026-08-12T19:21:08	AIRTIME TO 09164892283 MTN /ATP|2MPTcm8ly|2087605317093605376	ATP|2MPTcm8ly|2087605317093605376_DEBIT_0	1,000.00	0.00	2,094.69
2026-08-12T19:29:47	AIRTIME TO 08037360441 MTN /ATP|2MPTcm8ly|2087607497319170048	ATP|2MPTcm8ly|2087607497319170048_DEBIT_0	500.00	0.00	1,594.69
2026-08-12T19:30:48	AIRTIME TO 09132940621 MTN /ATP|2MPTcm8ly|2087607752563740672	ATP|2MPTcm8ly|2087607752563740672_DEBIT_0	500.00	0.00	1,094.69
2026-08-13T07:55:40	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2087795199777435648_CBA	TRF|2MPTqbj2t|2087795199777435648_CBA_CREDIT_0	0.00	1,100.00	2,194.69
2026-08-13T08:09:53	TRANSFER TO GOLDENLUCK AGRIBUSINESS LTD Moniepoint MFB *****76945 /TRF|2MPTfvznb|2087798780136689664	TRF|2MPTfvznb|2087798780136689664_DEBIT_0	1,000.00	0.00	1,194.69
2026-08-13T08:12:04	Value Added Tax	TRF|2MPTfvznb|2087799330335797248_DEBIT_1	0.75	0.00	583.94

2026-08-13T08:12:04	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322 /TRF|2MPTfvznb|2087799330335797248	TRF|2MPTfvznb|2087799330335797248_DEBIT_0	610.00	0.00	584.69
2026-08-13T20:46:18	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2087989136101052416_CBA	TRF|2MPTqbj2t|2087989136101052416_CBA_CREDIT_0	0.00	1,100.00	1,683.94
2026-08-13T22:50:41	AIRTIME TO 09074146948 MTN /ATP|2MPTcm8ly|2088020439824334848	ATP|2MPTcm8ly|2088020439824334848_DEBIT_0	1,000.00	0.00	683.94
2026-08-13T22:50:42	AIRTIME TO 09074146948 MTN /ATP|2MPTcm8ly|2088020439824334848	ATP|2MPTcm8ly|2088020439824334848_DEBIT_0_RVSL	0.00	1,000.00	1,683.94
2026-08-13T22:57:39	AIRTIME TO 09074146948 AIRTEL /ATP|2MPTcm8ly|2088022196586258432	ATP|2MPTcm8ly|2088022196586258432_DEBIT_0	1,000.00	0.00	683.94
2026-08-14T07:44:45	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2088154841885327360_CBA	TRF|2MPTqbj2t|2088154841885327360_CBA_CREDIT_0	0.00	1,100.00	1,783.94
2026-08-14T07:49:57	Value Added Tax	TRF|2MPTfvznb|2088156151123251200_DEBIT_1	0.75	0.00	573.19
2026-08-14T07:49:57	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322 /TRF|2MPTfvznb|2088156151123251200	TRF|2MPTfvznb|2088156151123251200_DEBIT_0	1,210.00	0.00	573.94
2026-08-14T08:03:15	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2088159496228298752|#|14082026080314|#|3703339922_CREDIT_0	0.00	120.00	693.19
2026-08-14T08:03:37	Value Added Tax	TRF|2MPTfvznb|2088159592157859840_DEBIT_1	0.75	0.00	82.44

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2026-08-14T08:03:37	TRANSFER TO IFEOMA CALISTER OGIDI OPay *****46948/TRF|2MPTfvznb|2088159592157859840	TRF|2MPTfvznb|2088159592157859840_DEBIT_0	610.00	0.00	83.19
2026-08-14T10:16:05	payment - FROM OGIDI, QUEEN FAVOUR	090267260814091603097081505322_CREDIT_0	0.00	12,000.00	12,082.44
2026-08-14T10:18	Value Added Tax	TRF|2MPTfvznb|2088193411874934784_DEBIT_1	0.75	0.00	571.69
2026-08-14T10:18	LOAN REPAYMENT COMPLETED	TRF|2MPTfvznb|2088193411874934784_DEBIT_0	11,510.00	0.00	572.44
2026-08-14T10:18	Stamp duty	TRF|2MPTfvznb|2088193411874934784_DEBIT_2	50.00	0.00	521.69
2026-08-14T15:49:30	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2088276833062424576_CBA	TRF|2MPTqbj2t|20882768330624245[illegible]_CREDIT_0	0.00	1,000.00	1,521.69
2026-08-14T16:54:18	LemFi transfer - FROM Beatrice Oguledo	09100326081416541401823186136 7_CREDIT_0	0.00	30,000.00	31,521.69
2026-08-14T17:00:10	Stamp duty	TRF|2MPTfvznb|2088294616622272512_DEBIT_1	50.00	0.00	17,471.69
2026-08-14T17:00:10	TRANSFER TO GOLDENLUCK AGRIBUSINESS LTD Moniepoint MFB *****76945 /TRF|2MPTfvznb|2088294616622272512	TRF|2MPTfvznb|2088294616622272512_DEBIT_0	14,000.00	0.00	17,521.69
2026-08-14T18:38:38	Value Added Tax	TRF|2MPTfvznb|2088319400337657856_DEBIT_1	0.75	0.00	15,760.94
2026-08-14T18:38:38	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2088319400337657856	TRF|2MPTfvznb|2088319400337657856_DEBIT_0	1,710.00	0.00	15,761.69

2026-08-14T22:10:57	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|208837282526647091 2_CBA	TRF|2MPTqbj2t|208837282526647091 2_CBA_CREDIT_0	0.00	5,000.00	20,760.94
2026-08-15T01:06:10	Value Added Tax	TRF|2MPTfvznb|2088416924413775872_DEBIT_1	0.75	0.00	18,250.19
2026-08-15T01:06:10	TRANSFER TO IKECHUKWU CHIMUANYA AJUZIEOGU PalmPay *****20395 /TRF|2MPTfvznb|2088416924413775872	TRF|2MPTfvznb|2088416924413775872_DEBIT_0	2,510.00	0.00	18,250.94
2026-08-15T01:15:56	AIRTIME TO 08037360441 MTN /ATP|2MPTcm8ly|2088419381908910080	ATP|2MPTcm8ly|2088419381908910080_DEBIT_0	500.00	0.00	17,750.19
2026-08-15T01:31:17	IKECHUKWU CHIMUANYA AJUZIEOGU: 8035020395	MIT|HYD|1000332608150031130202495546 [illegible] 088423231888769024_CREDIT_0	0.00	50.00	17,800.19
2026-08-15T01:35:04	Value Added Tax	TRF|2MPTfvznb|2088424197424058368_DEBIT_1	0.75	0.00	17,689.44
2026-08-15T01:35:04	TRANSFER TO IKECHUKWU CHIMUANYA AJUZIEOGU PalmPay *****20395 /TRF|2MPTfvznb|2088424197424058368	TRF|2MPTfvznb|2088424197424058368_DEBIT_0	110.00	0.00	17,690.19
2026-08-15T01:39:38	IKECHUKWU CHIMUANYA AJUZIEOGU: 8035020395	100033260815003936297732123729_CREDIT_0	0.00	100.41	17,789.85
2026-08-15T08:59:07	Transfer from FAVOUR QUEEN OGIDI	MIT|HBP|1000042608150759031683195210 28|2088535931962642432_CREDIT_0	0.00	900.00	18,689.85
2026-08-15T10:13:51	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2088554752671326208	TRF|2MPTfvznb|2088554752671326208_DEBIT_0	7,510.00	0.00	11,179.85
2026-08-15T10:					

Moniepoint MFB

13:51	Value Added Tax	TRF|2MPTfvznb|2088554752671326208_DEBIT_1	0.75	0.00	11,179.10
2026-08-16T13:08:02	FAVOUR QUEEN OGIDI TO IKECHUKWU CHIMUANYA AJUZIEOGU MONIEPOINT *****01438 /TRF|2MPTfvznb|2088960975814389760_CBA	TRF|2MPTfvznb|2088960975814389760_CBA_DEBIT_0	500.00	0.00	10,679.10
2026-08-16T13:45:20	Value Added Tax	TRF|2MPTfvznb|2088970363176734720_DEBIT_1	0.75	0.00	8,568.35
2026-08-16T13:45:20	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2088970363176734720	TRF|2MPTfvznb|2088970363176734720_DEBIT_0	2,110.00	0.00	8,569.10
2026-08-16T14:28:52	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2088981314630164480_CBA	TRF|2MPTqbj2t|2088981314630164480_CBA_CREDIT_0	0.00	1,500.00	10,068.35
2026-08-16T16:39:02	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2089014075534675968_CBA	TRF|2MPTqbj2t|2089014075534675968_CBA_CREDIT_0	0.00	1,100.00	11,168.35
2026-08-16T17:00:21	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322 /TRF|2MPTfvznb|2089019439704547328	TRF|2MPTfvznb|2089019439704547328_DEBIT_0	610.00	0.00	10,558.35
2026-08-16T17:00:21	Value Added Tax	TRF|2MPTfvznb|2089019439704547328_DEBIT_1	0.75	0.00	10,557.60
2026-08-17T07:39:11	IKECHUKWU CHIMUANYA AJUZIEOGU: 9132940621	MIT|HYD|10003326081706390602025371204O|2089240588793712640_CREDIT_0	0.00	4,500.00	15,057.60
2026-08-17T08:10:38	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2089248516053770240_CBA	TRF|2MPTqbj2t|2089248516053770240_CBA_CREDIT_0	0.00	1,100.00	16,157.60
2026-08-17T08:					

13:44	Value Added Tax	TRF|2MPTfvznb|2089249299817553920_DEBIT_1	0.75	0.00	15,546.85
2026-08-17T08: 13:44	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322 /TRF|2MPTfvznb|2089249299817553920	TRF|2MPTfvznb|2089249299817553920_DEBIT_0	610.00	0.00	15,547.60
2026-08-17T10: 14:08	TRANSFER TO POS Transfer-AMARACHI MOSES Moniepoint MFB *****44192 /TRF|2MPTfvznb|2089279599169351680	TRF|2MPTfvznb|2089279599169351680_DEBIT_0	1,100.00	0.00	14,446.85
2026-08-17T10: 29:31	DATA PURCHASE TO 09132940621 MTN /DTP|20260817|2MPTcm8ly|2089283470360760320	DTP|20260817|2MPTcm8ly|2089283470360760320_DEBIT_0	600.00	0.00	13,846.85
2026-08-17T11: 17:10	AIRTIME TO 09074146948 AIRTEL /ATP|2MPTcm8ly|2089295465047240704	ATP|2MPTcm8ly|2089295465047240704_DEBIT_0	800.00	0.00	13,046.85
2026-08-17T15: 23:03	Value Added Tax	TRF|2MPTfvznb|208935734070416588[illegible]_DEBIT_1	0.75	0.00	10,886.10
2026-08-17T15: 23:03	TRANSFER TO IKECHUKWU CHIMUANYA AJUZIEOGU OPay *****97498 /TRF|2MPTfvznb|2089357340704165888	TRF|2MPTfvznb|2089357340704165888_DEBIT_0	2,160.00	0.00	10,886.85
2026-08-17T15: 26:09	Transfer from IKECHUKWU CHIMUANYA AJUZIEOGU	MIT|HBP|100004260817142607168532401311|2089358113984581632_CREDIT_0	0.00	2,000.00	12,886.10
2026-08-17T15: 27:46	Moniepoint Rewards Cashout	CB_CSH_OUT|#|208935852686473625 6|#|17082026152745|#|3703339922_CREDIT_0	0.00	140.50	13,026.60
2026-08-17T15: 28:08	Value Added Tax	TRF|2MPTfvznb|2089358623063683072_DEBIT_1	0.75	0.00	8,685.85
2026-08-17T15: 28:08	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2089358623063683072	TRF|2MPTfvznb|2089358623063683072_DEBIT_0	4,340.00	0.00	8,686.60

2026-08-17T15:28:50	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2089358797271867392	TRF|2MPTfvznb|2089358797271867392_DEBIT_0	110.00	0.00	8,575.85
2026-08-17T15:28:50	Value Added Tax	TRF|2MPTfvznb|2089358797271867392_DEBIT_1	0.75	0.00	8,575.10
2026-08-17T15:33:37	TRANSFER TO IFEOMA CALISTER OGIDI OPay *****46948/TRF|2MPTfvznb|2089359999703715840	TRF|2MPTfvznb|2089359999703715840_DEBIT_0	4,410.00	0.00	4,165.10
2026-08-17T15:33:37	Value Added Tax	TRF|2MPTfvznb|2089359999703715840_DEBIT_1	0.75	0.00	4,164.35
2026-08-17T15:40:32	Transfer from IFEOMA CALISTER OGIDI	MIT|TMP|APT000032608171440301685351894 12|2089361737570111488_CREDIT_0	0.00	14,000.00	18,164.35
2026-08-17T15:41:47	Transfer - FROM OGIDI, QUEEN FAVOUR	090267260817144144636081505322_CR_D_0	0.00	18,000.00	36,164.35
2026-08-17T16:27:37	Stamp duty	TRF|2MPTfvznb|2089373592137670656_CBA_DEBIT_1	50.00	0.00	26,114.35
2026-08-17T16:27:37	FAVOUR QUEEN OGIDI TO IKECHUKWU CHIMUANYA AJUZIEOGU MONIEPOINT *****01438 /TRF|2MPTfvznb|2089373592137670656_CBA	TRF|2MPTfvznb|2089373592137670656_CBA_DEBIT_0	10,000.00	0.00	26,164.35
2026-08-17T16:31	AIRTIME TO 08157897498 GLO /ATP|2MPTcm8ly|2089374441681575936	ATP|2MPTcm8ly|2089374441681575936_DEBIT_0	500.00	0.00	25,614.35
2026-08-17T16:38:43	Value Added Tax	TRF|2MPTfvznb|2089376384601395200_DEBIT_1	0.75	0.00	20,503.60
2026-08-17T16:38:43	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2089376384601395200	TRF|2MPTfvznb|2089376384601395200_DEBIT_0	5,110.00	0.00	20,504.35

2026-08-17T17:05:19	Value Added Tax	TRF|2MPTfvznb|2089383079714873344_DEBIT_1	0.75	0.00	15,992.85
2026-08-17T17:05:19	TRANSFER TO EMMANUEL IKECHUKWU ATUMA OPay *****47550 /TRF|2MPTfvznb|2089383079714873344	TRF|2MPTfvznb|2089383079714873344_DEBIT_0	4,510.00	0.00	15,993.60
2026-08-17T17:48:50	Value Added Tax	TRF|2MPTfvznb|2089394029977812992_DEBIT_1	0.75	0.00	14,082.10
2026-08-17T17:48:50	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2089394029977812992	TRF|2MPTfvznb|2089394029977812992_DEBIT_0	1,910.00	0.00	14,082.85
2026-08-18T06:57:20	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2089592460052049920_CBA	TRF|2MPTqbj2t|2089592460052049920_CBA_CREDIT_0	0.00	1,100.00	15,182.10
2026-08-18T07:55:41	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322 /TRF|2MPTfvznb|2089607145531125760	TRF|2MPTfvznb|2089607145531125760_DEBIT_0	610.00	0.00	14,572.10
2026-08-18T07:55:41	Value Added Tax	TRF|2MPTfvznb|2089607145531125760_DEBIT_1	0.75	0.00	14,571.35
2026-08-18T08:02:35	transfer - FROM OGIDI, QUEEN FAVOUR	090267260818070233678081505322_CREDIT_0	0.00	9,500.00	24,071.35
2026-08-18T08:02:44	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2089608916968075264_CBA	TRF|2MPTqbj2t|2089608916968075264_CBA_CREDIT_0	0.00	1,100.00	25,171.35
2026-08-18T08:03:46	Value Added Tax	TRF|2MPTfvznb|2089609178556649472_DEBIT_1	0.75	0.00	24,560.60

2026-08-18T08:03:46	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322 /TRF|2MPTfvznb|2089609178556649472	TRF|2MPTfvznb|2089609178556649472_DEBIT_0	610.00	0.00	24,561.35
2026-08-18T08:07:15	TRANSFER TO IFEOMA CALISTER OGIDI OPay *****46948/TRF|2MPTfvznb|2089610058391207936	TRF|2MPTfvznb|2089610058391207936_DEBIT_0	4,210.00	0.00	20,350.60
2026-08-18T08:07:15	Value Added Tax	TRF|2MPTfvznb|2089610058391207936_DEBIT_1	0.75	0.00	20,349.85
2026-08-18T09:00:58	TRANSFER TO GOLDENLUCK AGRIBUSINESS LTD Moniepoint MFB *****76945 /TRF|2MPTfvznb|2089623574049357824	TRF|2MPTfvznb|2089623574049357824_DEBIT_0	5,000.00	0.00	15,349.85
2026-08-18T14:40:04	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2089708913129242624	TRF|2MPTfvznb|2089708913129242624_DEBIT_0	2,110.00	0.00	13,239.85
2026-08-18T14:40:04	Value Added Tax	TRF|2MPTfvznb|2089708913129242624_DEBIT_1	0.75	0.00	13,239.10
2026-08-18T14:44:31	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2089710029853249536|#|18082026144430|#|3703339922_CREDIT_0	0.00	107.50	13,346.60
2026-08-18T14:45:18	AIRTIME TO 07066072226 MTN /ATP|2MPTcm8ly|2089710228897869824	ATP|2MPTcm8ly|2089710228897869824_DEBIT_0	300.00	0.00	13,046.60
2026-08-18T17:07	AIRTIME TO 07066072226 MTN /ATP|2MPTcm8ly|2089745889669214208	ATP|2MPTcm8ly|2089745889669214208_DEBIT_0	500.00	0.00	12,546.60
2026-08-18T18:41:35	Transfer - FROM OGIDI, QUEEN FAVOUR	090267260818174132461081505322_CREDIT_0	0.00	30,000.00	42,546.60
2026-08-19T13:00:49	Value Added Tax	TRF|2MPTfvznb|2090046324776083456_DEBIT_1	0.75	0.00	42,435.85

2026-08-19T13:00:49	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2090046324776083456	TRF|2MPTfvznb|2090046324776083456_DEBIT_0	110.00	0.00	42,436.60
2026-08-19T14:23:12	Value Added Tax	TRF|2MPTfvznb|2090067057301258240_DEBIT_1	0.75	0.00	38,525.10
2026-08-19T14:23:12	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2090067057301258240	TRF|2MPTfvznb|2090067057301258240_DEBIT_0	3,910.00	0.00	38,525.85
2026-08-19T15:29:55	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2090083846625263616	TRF|2MPTfvznb|2090083846625263616_DEBIT_0	2,110.00	0.00	36,415.10
2026-08-19T15:29:55	Value Added Tax	TRF|2MPTfvznb|2090083846625263616_DEBIT_1	0.75	0.00	36,414.35
2026-08-19T15:53:31	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2090089778969346048_CBA	TRF|2MPTqbj2t|2090089778969346048_CBA_CREDIT_0	0.00	1,100.00	37,514.35
2026-08-19T16:00:50	TRANSFER TO GOLDENLUCK AGRIBUSINESS LTD Moniepoint MFB *****76945 /TRF|2MPTfvznb|2090091625329405952	TRF|2MPTfvznb|2090091625329405952_DEBIT_0	1,000.00	0.00	36,514.35
2026-08-19T16:01:44	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322 /TRF|2MPTfvznb|2090091854137397248	TRF|2MPTfvznb|2090091854137397248_DEBIT_0	610.00	0.00	35,904.35
2026-08-19T16:01:44	Value Added Tax	TRF|2MPTfvznb|2090091854137397248_DEBIT_1	0.75	0.00	35,903.60
2026-08-19T16:19:36	Value Added Tax	TRF|2MPTfvznb|2090096349460377600_DEBIT_1	0.75	0.00	34,792.85
2026-08-19T16:19:36	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2090096349460377600	TRF|2MPTfvznb|2090096349460377600_DEBIT_0	1,110.00	0.00	34,793.60

2026-08-20T07:47:06	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2090329762081292288_CBA	TRF|2MPTqbj2t|2090329762081292288_CBA_CREDIT_0	0.00	1,100.00	35,892.85
2026-08-20T08:07:09	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322 /TRF|2MPTfvznb|2090334807677743104	TRF|2MPTfvznb|2090334807677743104_DEBIT_0	610.00	0.00	35,282.85
2026-08-20T08:07:09	Value Added Tax	TRF|2MPTfvznb|2090334807677743104_DEBIT_1	0.75	0.00	35,282.10
2026-08-20T10:14:32	TRANSFER TO greenempiremusic Concepts - Green empire 2 Moniepoint MFB *****77450 /TRF|2MPTfvznb|2090366863893614592	TRF|2MPTfvznb|2090366863893614592_DEBIT_0	5,100.00	0.00	30,182.10
2026-08-20T11:07:51	Value Added Tax	TRF|2MPTfvznb|2090380283110436864_DEBIT_1	0.75	0.00	20,171.35
2026-08-20T11:07:51	Stamp duty	TRF|2MPTfvznb|2090380283110436864_DEBIT_2	50.00	0.00	20,121.35
2026-08-20T11:07:51	TRANSFER TO OGIDI REGINA First Bank of Nigeria *****96733 /TRF|2MPTfvznb|2090380283110436864	TRF|2MPTfvznb|2090380283110436864_DEBIT_0	10,010.00	0.00	20,172.10
2026-08-20T11:09:32	Stamp duty	TRF|2MPTfvznb|2090380283110436864_DEBIT_2_RVSL	0.00	50.00	30,181.35
2026-08-20T11:09:32	TRANSFER TO OGIDI REGINA First Bank of Nigeria *****96733 /TRF|2MPTfvznb|2090380283110436864	TRF|2MPTfvznb|2090380283110436864_DEBIT_0_RVSL	0.00	10,010.00	30,131.35
2026-08-20T11:09:32	Value Added Tax	TRF|2MPTfvznb|2090380283110436864_DEBIT_1_RVSL	0.00	0.75	30,182.10

2026-08-20T11:16:24	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322 /TRF|2MPTfvznb|2090382432251871232	TRF|2MPTfvznb|2090382432251871232_DEBIT_0	10,010.00	0.00	20,172.10
2026-08-20T11:16:24	Stamp duty	TRF|2MPTfvznb|2090382432251871232_DEBIT_2	50.00	0.00	20,121.35
2026-08-20T11:16:24	Value Added Tax	TRF|2MPTfvznb|2090382432251871232_DEBIT_1	0.75	0.00	20,171.35
2026-08-20T13:39:54	TRANSFER TO IKECHUKWU CHIMUANYA AJUZIEOGU OPay *****97498 /TRF|2MPTfvznb|2090418547251298304	TRF|2MPTfvznb|2090418547251298304_DEBIT_0	2,160.00	0.00	17,961.35
2026-08-20T13:39:54	Value Added Tax	TRF|2MPTfvznb|2090418547251298304_DEBIT_1	0.75	0.00	17,960.60
2026-08-20T13:43:40	Transfer from IKECHUKWU CHIMUANYA AJUZIEOGU	MMT|TMP|APT00[illegible]|2090419491305291776_CREDIT_0	0.00	12,000.00	29,960.60
2026-08-20T14:05:03	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2090424878263369728	TRF|2MPTfvznb|2090424878263369728_DEBIT_0	1,610.00	0.00	28,350.60
2026-08-20T14:05:03	Value Added Tax	TRF|2MPTfvznb|2090424878263369728_DEBIT_1	0.75	0.00	28,349.85
2026-08-20T14:07:29	AIRTIME TO 09074146948 AIRTEL /ATP|2MPTcm8ly|2090425490789289984	ATP|2MPTcm8ly|2090425490789289984_DEBIT_0	1,000.00	0.00	27,349.85
2026-08-20T15:04:18	Value Added Tax	TRF|2MPTfvznb|2090439785379287040_DEBIT_1	0.75	0.00	17,139.10
2026-08-20T15:04:18	Stamp duty	TRF|2MPTfvznb|2090439785379287040_DEBIT_2	50.00	0.00	17,089.10

2026-08-20T15:04:18	TRANSFER TO CONFIDENCE CHINOMSO OGIDI OPay *****92283 /TRF|2MPTfvznb|209043978537928704O	TRF|2MPTfvznb|2090439785379287040_DEBIT_0	10,210.00	0.00	17,139.85
2026-08-20T15:06:16	Transfer - FROM OGIDI, QUEEN FAVOUR	090267260820140613979081505322_CREDIT_0	0.00	10,000.00	27,089.10
2026-08-20T15:13:09	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2090442012582371328|#|20082026151308|#|3703339922_CREDIT_0	0.00	128.00	27,217.10
2026-08-20T15:13:41	Value Added Tax	TRF|2MPTfvznb|2090442147597148160_DEBIT_1	0.75	0.00	27,106.35
2026-08-20T15:13:41	TRANSFER TO CONFIDENCE CHINOMSO OGIDI OPay *****92283 /TRF|2MPTfvznb|2090442147597148160	TRF|2MPTfvznb|2090442147597148160_DEBIT_0	110.00	0.00	27,107.10
2026-08-20T17:42:38	TRANSFER TO IKECHUKWU CHIMUANYA AJUZIEOGU PalmPay *****40621 /TRF|2MPTfvznb|2090479631871438848	TRF|2MPTfvznb|2090479631871438848_DEBIT_0	5,410.00	0.00	21,696.35
2026-08-20T17:42:38	Value Added Tax	TRF|2MPTfvznb|2090479631871438848_DEBIT_1	0.75	0.00	21,695.60
2026-08-20T17:44:23	IKECHUKWU CHIMUANYA AJUZIEOGU: 9132940621	MIT|HYD|100033260820164418020259479117|2090480054474637312_CREDIT_0	0.00	13,500.00	35,195.60
2026-08-20T19:19:07	Stamp duty	TRF|2MPTfvznb|2090503912669687808_DEBIT_1	50.00	0.00	25,145.60
2026-08-20T19:19:07	TRANSFER TO GOLDENLUCK AGRIBUSINESS LTD Moniepoint MFB *****76945 /TRF|2MPTfvznb|2090503912669687808	TRF|2MPTfvznb|2090503912669687808_DEBIT_0	10,000.00	0.00	25,195.60

2026-08-21T06:57:54	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2090679766264225792_CBA	TRF|2MPTqbj2t|2090679766264225792_CBA_CREDIT_0	0.00	1,100.00	26,245.60
2026-08-21T07:01:11	Value Added Tax	TRF|2MPTfvznb|2090680592842330112_DEBIT_1	0.75	0.00	25,634.85
2026-08-21T07:01:11	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322 /TRF|2MPTfvznb|2090680592842330112	TRF|2MPTfvznb|2090680592842330112_DEBIT_0	610.00	0.00	25,635.60
2026-08-21T07:02:34	TRANSFER TO GOLDENLUCK AGRIBUSINESS LTD Moniepoint MFB *****76945 /TRF|2MPTfvznb|2090680943597539328	TRF|2MPTfvznb|2090680943597539328_DEBIT_0	500.00	0.00	25,134.85
2026-08-21T13:30:07	AIRTIME TO 07066072226 MTN /ATP|2MPTcm8ly|2090778474981752832	ATP|2MPTcm8ly|2090778474981752832_DEBIT_0	500.00	0.00	24,634.85
2026-08-21T13:35:41	Value Added Tax	TRF|2M[illegible]fvznb|2[illegible]_DEBIT_1	0.75	0.00	23,524.10
2026-08-21T13:35:41	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2090779874584186880	TRF|2MPTfvznb|2090779874584186880_DEBIT_0	1,110.00	0.00	23,524.85
2026-08-21T13:48:36	Stamp duty	TRF|2MPTfvznb|2090783124786405376_DEBIT_2	50.00	0.00	13,463.35
2026-08-21T13:48:36	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322 /TRF|2MPTfvznb|2090783124786405376	TRF|2MPTfvznb|2090783124786405376_DEBIT_0	10,010.00	0.00	13,514.10
2026-08-21T13:48:36	Value Added Tax	TRF|2MPTfvznb|2090783124786405376_DEBIT_1	0.75	0.00	13,513.35
2026-08-21T16:	AIRTIME TO 08037360441 MTN				

19:32	/ATP|2MPTcm8ly|2090821110193537024	ATP|2MPTcm8ly|2090821110193537024_DEBIT_0	400.00	0.00	13,063.35
2026-08-22T07:37:35	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2091052139117682688_CBA	TRF|2MPTqbj2t|2091052139117682688_CBA_CREDIT_0	0.00	5,000.00	18,063.35
2026-08-22T08:54:56	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2091071606973210624_CBA	TRF|2MPTqbj2t|2091071606973210624_CBA_CREDIT_0	0.00	1,100.00	19,163.35
2026-08-22T09:52:10	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322 /TRF|2MPTfvznb|2091086010190106624	TRF|2MPTfvznb|2091086010190106624_DEBIT_0	610.00	0.00	18,553.35
2026-08-22T09:52:10	Value Added Tax	TRF|2MPTfvznb|2091086010190106624_DEBIT_1	0.75	0.00	18,552.60
2026-08-22T17:06:36	Value Added Tax	TRF|2MPTfvznb|2091195340653789184_DEBIT_1	0.75	0.00	10,041.85
2026-08-22T17:06:36	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322 /TRF|2MPTfvznb|2091195340653789184	TRF|2MPTfvznb|2091195340653789184_DEBIT_0	8,510.00	0.00	10,042.60
2026-08-24T18:33:45	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2091942043333304320_CBA	TRF|2MPTqbj2t|2091942043333304320_CBA_CREDIT_0	0.00	1,000.00	11,041.85
2026-08-24T18:58:59	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322 /TRF|2MPTfvznb|2091948399986495488	TRF|2MPTfvznb|2091948399986495488_DEBIT_0	10,010.00	0.00	1,031.85
2026-08-24T18:58:59	Stamp duty	TRF|2MPTfvznb|2091948399986495488_DEBIT_2	50.00	0.00	981.10
2026-08-24T18:					

58:59	Value Added Tax	TRF|2MPTfvznb|2091948399986495488_DEBIT_1	0.75	0.00	1,031.10
2026-08-24T19:26:08	payment	MIT|CRP|090267260824182605920081505322|2091955224086441984_CREDIT_0	0.00	2,000.00	2,981.10
2026-08-24T22:02:45	Value Added Tax	TRF|2MPTfvznb|2091994642850611200_DEBIT_1	0.75	0.00	1,370.35
2026-08-24T22:02:45	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2091994642850611200	TRF|2MPTfvznb|2091994642850611200_DEBIT_0	1,610.00	0.00	1,371.10
2026-08-25T07:06:02	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2092131363829084160_CBA	TRF|2MPTqbj2t|2092131363829084160_CBA_CREDIT_0	0.00	1,000.00	2,370.35
2026-08-25T07:15:44	Transfer	MIT|CRP|090[illegible]|2092133800075165696_CREDIT_0	0.00	100.00	2,470.35
2026-08-25T07:19:20	Moniepoint Rewards Cashout	CB_CSH_OUT|#|209213470906355302 4|#|25082026071919|#|3703339922_CREDIT_0	0.00	104.00	2,574.35
2026-08-25T07:20:14	Value Added Tax	TRF|2MPTfvznb|2092134939903918080_DEBIT_1	0.75	0.00	63.60
2026-08-25T07:20:14	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322 /TRF|2MPTfvznb|2092134939903918080	TRF|2MPTfvznb|2092134939903918080_DEBIT_0	2,510.00	0.00	64.35
2026-08-25T08:59:44	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2092159976951644160_CBA	TRF|2MPTqbj2t|2092159976951644160_CBA_CREDIT_0	0.00	2,000.00	2,063.60
2026-08-26T05:38:18	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2092471670010228736_CBA	TRF|2MPTqbj2t|2092471670010228736_CBA_CREDIT_0	0.00	500.00	2,563.60

2026-08-26T17:02:55	AIRTIME TO 08037360441 MTN /ATP|2MPTcm8ly|2092643965462609920	ATP|2MPTcm8ly|2092643965462609920_DEBIT_0	500.00	0.00	2,063.60
2026-08-26T18:25:39	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2092664786752430080	TRF|2MPTfvznb|2092664786752430080_DEBIT_0	1,110.00	0.00	953.60
2026-08-26T18:25:39	Value Added Tax	TRF|2MPTfvznb|2092664786752430080_DEBIT_1	0.75	0.00	952.85
2026-08-26T19:29:38	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2092680887272943616	TRF|2MPTfvznb|2092680887272943616_DEBIT_0	110.00	0.00	842.85
2026-08-26T19:29:38	Value Added Tax	TRF|2MPTfvznb|2092680887272943616_DEBIT_1	0.75	0.00	842.10
2026-08-27T07:31:41	AIRTIME TO 09074146948 AIRTEL /ATP|2MPTcm8ly|2092862599347204096	ATP|2M[illegible]m8ly|2092862599347204096_DEBIT_0	840.00	0.00	2.10
2026-08-27T09:19:50	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2092889811959095296_CBA	TRF|2MPTqbj2t|2092889811959095296_CBA_CREDIT_0	0.00	1,000.00	1,002.10
2026-08-27T09:41:29	TRANSFER TO GOLDENLUCK AGRIBUSINESS LTD Moniepoint MFB *****76945 /TRF|2MPTfvznb|2092895263144042496	TRF|2MPTfvznb|2092895263144042496_DEBIT_0	1,000.00	0.00	2.10
2026-08-27T10:43:56	GOLDENLUCK AGRIBUSINESS LTD TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTklgrq|2092910976259330048_CBA	TRF|2MPTklgrq|2092910976259330048_CBA_CREDIT_0	0.00	15,000.00	15,002.10
2026-08-27T15:37:31	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2092984856708620288_CBA	TRF|2MPTqbj2t|2092984856708620288_CBA_CREDIT_0	0.00	1,500.00	16,502.10

2026-08-27T16:06:33	AIRTIME TO 07066072226 MTN /ATP|2MPTcm8ly|209299216626657280	ATP|2MPTcm8ly|2092992166266572800_DEBIT_0	500.00	0.00	16,002.10
2026-08-27T16:06:52	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2092992248560263168	TRF|2MPTfvznb|2092992248560263168_DEBIT_0	1,010.00	0.00	14,992.10
2026-08-27T16:06:52	Value Added Tax	TRF|2MPTfvznb|2092992248560263168_DEBIT_1	0.75	0.00	14,991.35
2026-08-27T16:47:51	transfer - FROM OGIDI, QUEEN FAVOUR	090267260827154748861081505322_CREDIT_0	0.00	1,500.00	16,491.35
2026-08-27T17:43:55	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2093016671322271744	TRF|2MPTfvznb|2093016671322271744_DEBIT_0	1,610.00	0.00	14,881.35
2026-08-27T17:43:55	Value Added Tax	TRF|2MPTfvznb|2093016671322271744_DEBIT_1	0.75	0.00	14,880.60
2026-08-27T17:46:48	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2093017392278073344_CBA	TRF|2MPTqbj2t|2093017392278073344_CBA_CREDIT_0	0.00	1,600.00	16,480.60
2026-08-28T04:17:27	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2093176100212936704_CBA	TRF|2MPTqbj2t|2093176100212936704_CBA_CREDIT_0	0.00	1,000.00	17,480.60
2026-08-28T06:50:52	TRANSFER TO GOLDENLUCK AGRIBUSINESS LTD Moniepoint MFB *****76945 /TRF|2MPTfvznb|2093214714728701952	TRF|2MPTfvznb|2093214714728701952_DEBIT_0	1,000.00	0.00	16,480.60
2026-08-28T07:34:45	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2093225754079735808_CBA	TRF|2MPTqbj2t|2093225754079735808_CBA_CREDIT_0	0.00	2,000.00	18,480.60
2026-08-28T08:15	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2093235886415163392	TRF|2MPTfvznb|2093235886415163392_DEBIT_0	1,610.00	0.00	16,870.60



2026-08-28T08:15	Value Added Tax	TRF|2MPTfvznb|2093235886415163392_DEBIT_1	0.75	0.00	16,869.85
2026-08-28T08:24:36	AIRTIME TO 07066072226 MTN /ATP|2MPTcm8ly|2093238301026820096	ATP|2MPTcm8ly|2093238301026820096_DEBIT_0	500.00	0.00	16,369.85
2026-08-28T17:11:08	AIRTIME TO 09074146948 AIRTEL /ATP|2MPTcm8ly|2093370808173420544	ATP|2MPTcm8ly|2093370808173420544_DEBIT_0	1,000.00	0.00	15,369.85
2026-08-29T05:32:50	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2093557457292156928_CBA	TRF|2MPTqbj2t|2093557457292156928_CBA_CREDIT_0	0.00	1,000.00	16,369.85
2026-08-29T07:22:45	TRANSFER TO GOLDENLUCK AGRIBUSINESS LTD Moniepoint MFB *****76945 /TRF|2MPTfvznb|2093585126846373888	TRF|2MPTfvznb|2093585126846373888_DEBIT_0	1,000.00	0.00	15,369.85
2026-08-29T08:44:43	FAVOUR QUEEN OGIDI TO IKECHUKWU CHIMUANYA AJUZIEOGU MONIEPOINT *****01438 /TRF|2MPTfvznb|2093605750835568640_CBA	TRF|2MPTfvznb|2093605750835568640_CBA_DEBIT_0	7,900.00	0.00	7,469.85
2026-08-29T10:50:54	AIRTIME TO 08037360441 MTN /ATP|2MPTcm8ly|2093637507538128896	ATP|2MPTcm8ly|2093637507538128896_DEBIT_0	300.00	0.00	7,169.85
2026-08-29T22:06:12	AIRTIME TO 09074146948 AIRTEL /ATP|2MPTcm8ly|2093807453944815616	ATP|2MPTcm8ly|2093807453944815616_DEBIT_0	1,000.00	0.00	6,169.85
2026-08-30T12:34:10	FAVOUR QUEEN OGIDI TO IKECHUKWU CHIMUANYA AJUZIEOGU MONIEPOINT *****01438 /TRF|2MPTfvznb|2094025884159524864_CBA	TRF|2MPTfvznb|2094025884159524864_CBA_DEBIT_0	500.00	0.00	5,669.85
2026-08-30T23:23:29	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2094189290505330688|#|30082026232329|#|3703339922_CREDIT_0	0.00	131.10	5,800.95

2026-08-30T23:23:53	AIRTIME TO 09074146948 AIRTEL /ATP|2MPTcm8ly|2094189389431316480	ATP|2MPTcm8ly|2094189389431316480_DEBIT_0	800.00	0.00	5,000.95
2026-08-31T08:07:48	AIRTIME TO 07066072226 MTN /ATP|2MPTcm8ly|2094321239170117632	ATP|2MPTcm8ly|2094321239170117632_DEBIT_0	500.00	0.00	4,500.95
2026-08-31T09:39:04	Value Added Tax	TRF|2MPTfvznb|2094344206983860224_DEBIT_1	0.75	0.00	2,390.20
2026-08-31T09:39:04	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2094344206983860224	TRF|2MPTfvznb|2094344206983860224_DEBIT_0	2,110.00	0.00	2,390.95
2026-08-31T17:36:57	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2094464465019113472_CBA	TRF|2MPTqbj2t|2094464465019113472_CBA_CREDIT_0	0.00	1,000.00	3,390.20
2026-09-01T10:10:06	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2094714401006784512_CBA	TRF|2MPTqbj2t|2094714401006784512_CBA_CREDIT_0	0.00	1,000.00	4,390.20
2026-09-01T10:21:38	TRANSFER TO FLOODLIGHTS TECHNOLOGY LIMITED Boost MFB *****70693 /TRF|2MPTfvznb|2094717306743525376	TRF|2MPTfvznb|2094717306743525376_DEBIT_0	4,010.00	0.00	380.20
2026-09-01T10:21:38	Value Added Tax	TRF|2MPTfvznb|2094717306743525376_DEBIT_1	0.75	0.00	379.45
2026-09-01T16:02:38	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2094803119252996096_CBA	TRF|2MPTqbj2t|2094803119252996096_CBA_CREDIT_0	0.00	4,800.00	5,179.45
2026-09-01T16:27:11	AIRTIME TO 09074146948 AIRTEL /ATP|2MPTcm8ly|2094809300806307840	ATP|2MPTcm8ly|2094809300806307840_DEBIT_0	1,000.00	0.00	4,179.45

Moniepoint MFB

2026-09-01T18:17:08	Value Added Tax	TRF|2MPTfvznb|2094836971455688704_DEBIT_1	0.75	0.00	4,068.70
2026-09-01T18:17:08	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2094836971455688704	TRF|2MPTfvznb|2094836971455688704_DEBIT_0	110.00	0.00	4,069.45
2026-09-01T18:24:47	Moniepoint Rewards Cashout	CB_CSH_OUT|#|209483889118237491 2|#|01092026182446|#|3703339922_CREDIT_0	0.00	64.00	4,132.70
2026-09-01T18:25:28	Value Added Tax	TRF|2MPTfvznb|2094839068096569344_DEBIT_1	0.75	0.00	4,021.95
2026-09-01T18:25:28	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2094839068096569344	TRF|2MPTfvznb|2094839068096569344_DEBIT_0	110.00	0.00	4,022.70
2026-09-01T20:46:39	TRANSFER TO EMMANUEL OSARETIN OKOMILO OPay *****41186 /TRF|2MPTfvznb|2094874598065369088	TRF|2MPTfvznb|2094874598065369088_DEBIT_0	1,010.00	0.00	3,011.95
2026-09-01T20:46:39	Value Added Tax	TRF|2MPTfvznb|2094874598065369088_DEBIT_1	0.75	0.00	3,011.20
2026-09-01T22:14:48	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2094896778226700288	TRF|2MPTfvznb|2094896778226700288_DEBIT_0	1,110.00	0.00	1,901.20
2026-09-01T22:14:48	Value Added Tax	TRF|2MPTfvznb|2094896778226700288_DEBIT_1	0.75	0.00	1,900.45
2026-09-02T06:59:31	AIRTIME TO 08037360441 MTN /ATP|2MPTcm8ly|2095028829093429248	ATP|2MPTcm8ly|2095028829093429248_DEBIT_0	300.00	0.00	1,600.45
2026-09-02T07:19:56	AIRTIME TO 08035020395 MTN /ATP|2MPTcm8ly|2095033968296558592	ATP|2MPTcm8ly|2095033968296558592_DEBIT_0	500.00	0.00	1,100.45

2026-09-02T07:28:41	TRANSFER TO IKECHUKWU CHIMUANYA AJUZIEOGU OPay *****97498 /TRF|2MPTfvznb|2095036169712537600	TRF|2MPTfvznb|2095036169712537600_DEBIT_0	1,060.00	0.00	40.45
2026-09-02T07:28:41	Value Added Tax	TRF|2MPTfvznb|2095036169712537600_DEBIT_1	0.75	0.00	39.70
2026-09-02T18:22:19	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2095200655646437376_CBA	TRF|2MPTqbj2t|2095200655646437376_CBA_CREDIT_0	0.00	15,000.00	15,039.70
2026-09-02T22:11:53	AIRTIME TO 08035020395 MTN /ATP|2MPTcm8ly|2095258434266075136	ATP|2MPTcm8ly|2095258434266075136_DEBIT_0	500.00	0.00	14,539.70
2026-09-03T06:25	Transfer from IKECHUKWU CHIMUANYA AJUZIEOGU	MIT|TMP|APT000032609030524581701434267 94|2095382525805174784_CREDIT_0	0.00	12,900.00	27,439.70
2026-09-03T06:29:05	Value Added Tax	TRF|2[illegible]|2095383557822140416_DEBIT_1	0.75	0.00	23,138.95
2026-09-03T06:29:05	TRANSFER TO IKECHUKWU CHIMUANYA AJUZIEOGU OPay *****97498 /TRF|2MPTfvznb|2095383557822140416	TRF|2MPTfvznb|2095383557822140416_DEBIT_0	4,300.00	0.00	23,139.70
2026-09-03T08:16:57	TRANSFER TO POS Transfer-AMARACHI MOSES Moniepoint MFB *****44192 /TRF|2MPTfvznb|2095410705824145408	TRF|2MPTfvznb|2095410705824145408_DEBIT_0	10,200.00	0.00	12,938.95
2026-09-03T08:16:57	Stamp duty	TRF|2MPTfvznb|2095410705824145408_DEBIT_1	50.00	0.00	12,888.95
2026-09-03T09:31:40	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2095429507093020672	TRF|2MPTfvznb|2095429507093020672_DEBIT_0	5,010.00	0.00	7,878.95
2026-09-03T09:					

31:40	Value Added Tax	TRF|2MPTfvznb|2095429507093020672_DEBIT_1	0.75	0.00	7,878.20
2026-09-03T10:13:09	AIRTIME TO 09074146948 AIRTEL /ATP|2MPTcm8ly|2095439947275522048	ATP|2MPTcm8ly|2095439947275522048_DEBIT_0	800.00	0.00	7,078.20
2026-09-03T16:17:06	OneBank Transfer from FAVOUR QUEEN OGIDI to FAVOUR QUEEN OGIDI	00000126090316165567489680898 8_CREDIT_0	0.00	10,900.00	17,978.20
2026-09-03T17:41:43	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2095552832703623168	TRF|2MPTfvznb|2095552832703623168_DEBIT_0	5,210.00	0.00	12,768.20
2026-09-03T17:41:43	Value Added Tax	TRF|2MPTfvznb|2095552832703623168_DEBIT_1	0.75	0.00	12,767.45
2026-09-04T07:41	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2095764040751415296_CBA	TRF|2MPTqbj2t|2095764040751415296_CBA_CREDIT_0	0.00	1,000.00	13,767.45
2026-09-04T07:42:12	TRANSFER TO GOLDENLUCK AGRIBUSINESS LTD Moniepoint MFB *****76945 /TRF|2MPTfvznb|2095764345361776640	TRF|2MPTfvznb|2095764345361776640_DEBIT_0	1,500.00	0.00	12,267.45
2026-09-04T07:51:13	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2095766611365605376|#|04092026075112|#|3703339922_CREDIT_0	0.00	103.50	12,370.95
2026-09-04T07:54:23	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2095767411068735488	TRF|2MPTfvznb|2095767411068735488_DEBIT_0	2,410.00	0.00	9,960.95
2026-09-04T07:54:23	Value Added Tax	TRF|2MPTfvznb|2095767411068735488_DEBIT_1	0.75	0.00	9,960.20
2026-09-04T07:55:11	AIRTIME TO 07066072226 MTN /ATP|2MPTcm8ly|2095767615248752640	ATP|2MPTcm8ly|2095767615248752640_DEBIT_0	500.00	0.00	9,460.20

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2026-09-04T08:21:29	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2095774233716527104	TRF|2MPTfvznb|2095774233716527104_DEBIT_0	1,110.00	0.00	8,350.20
2026-09-04T08:21:29	Value Added Tax	TRF|2MPTfvznb|2095774233716527104_DEBIT_1	0.75	0.00	8,349.45
2026-09-04T21:57:48	AIRTIME TO 09074146948 AIRTEL /ATP|2MPTcm8ly|2095979668057403392	ATP|2MPTcm8ly|2095979668057403392_DEBIT_0	1,000.00	0.00	7,349.45
2026-09-04T21:57:50	USSD Charge for Buy Airtime	USSD_CHARGE|1788555470024|31cea285-977c-448a-818a-3a533fe20818_DEBIT_0	10.00	0.00	7,339.45
2026-09-05T09:01:26	Transfer from CONFIDENCE CHINOMSO OGIDI	MIT|TMP|APT000032609050801241703595275 68|2096146668004343808_CREDIT_0	0.00	18,000.00	25,339.45
2026-09-05T09:02:24	Stamp duty	TRF|2MPTfvznb|2096146917011226624_DEBIT_2	50.00	0.00	7,278.70
2026-09-05T09:02:24	TRANSFER TO CALEB OGEOMA CHIMGOROM OPay *****02460 /TRF|2MPTfvznb|2096146917011226624	TRF|2MPTfvznb|2096146917011226624_DEBIT_0	18,010.00	0.00	7,329.45
2026-09-05T09:02:24	Value Added Tax	TRF|2MPTfvznb|2096146917011226624_DEBIT_1	0.75	0.00	7,328.70
2026-09-06T14:14:50	Value Added Tax	TRF|2MPTfvznb|2096587930577002496_DEBIT_1	0.75	0.00	6,167.95
2026-09-06T14:14:50	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2096587930577002496	TRF|2MPTfvznb|2096587930577002496_DEBIT_0	1,110.00	0.00	6,168.70
2026-09-06T14:15:51	AIRTIME TO 07066072226 MTN /ATP|2MPTcm8ly|2096588188549165056	ATP|2MPTcm8ly|2096588188549165056_DEBIT_0	600.00	0.00	5,567.95

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2026-09-07T07:44:53	AIRTIME TO 08035020395 MTN /ATP|2MPTcm8ly|2096852186877882368	ATP|2MPTcm8ly|2096852186877882368_DEBIT_0	200.00	0.00	5,367.95
2026-09-07T11:57:06	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2096915654103097344_CBA	TRF|2MPTqbj2t|2096915654103097344_CBA_CREDIT_0	0.00	1,000.00	6,367.95
2026-09-07T12:13:56	payment - FROM OGIDI, QUEEN FAVOUR	090267260907111354377081505322_CREDIT_0	0.00	156.00	6,523.95
2026-09-07T12:14:26	TRANSFER TO GOLDENLUCK AGRIBUSINESS LTD Moniepoint MFB *****76945 /TRF|2MPTfvznb|2096920020036206592	TRF|2MPTfvznb|2096920020036206592_DEBIT_0	1,500.00	0.00	5,023.95
2026-09-07T12:34:39	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2096925104174383104_CBA	TRF|2MPTqbj2t|2096925104174383104_CBA_CREDIT_0	0.00	5,000.00	10,023.95
2026-09-07T12:35:52	Value Added Tax	TRF|2MPTfvznb|2096925414625284096_DEBIT_1	0.75	0.00	6,313.20
2026-09-07T12:35:52	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2096925414625284096	TRF|2MPTfvznb|2096925414625284096_DEBIT_0	3,710.00	0.00	6,313.95
2026-09-07T12:59:58	CLINTON MBILITEM:7066072226	100033260907115956190421033153_CREDIT_0	0.00	2,600.00	8,913.20
2026-09-07T20:35:14	AIRTIME TO 09074146948 AIRTEL /ATP|2MPTcm8ly|2097046050597978112	ATP|2MPTcm8ly|2097046050597978112_DEBIT_0	900.00	0.00	8,013.20
2026-09-08T13:10:17	AIRTIME TO 07066072226 MTN /ATP|2MPTcm8ly|2097296464101765120	ATP|2MPTcm8ly|2097296464101765120_DEBIT_0	500.00	0.00	7,513.20
2026-09-08T13:11:22	Value Added Tax	TRF|2MPTfvznb|2097296736439894016_DEBIT_1	0.75	0.00	3,002.45

2026-09-08T13:11:22	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2097296736439894016	TRF|2MPTfvznb|2097296736439894016_DEBIT_0	4,510.00	0.00	3,003.20
2026-09-08T14:51:27	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2097321919459422208|#|08092026145126|#|3703339922_CREDIT_0	0.00	121.50	3,123.95
2026-09-08T14:51:49	Value Added Tax	TRF|2MPTfvznb|2097322015037841408_DEBIT_1	0.75	0.00	3,013.20
2026-09-08T14:51:49	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2097322015037841408	TRF|2MPTfvznb|2097322015037841408_DEBIT_0	110.00	0.00	3,013.95
2026-09-08T15:26:28	Transfer from FAVOUR QUEEN OGIDI	MIT|TMP|APT000032609081426241706871960 74|2097330720992837632_CREDIT_0	0.00	100.00	3,113.20
2026-09-08T17:57:38	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2097368773236752384_CBA	TRF|2MPTqbj2t|2097368773236752384_CBA_CREDIT_0	0.00	500.00	3,613.20
2026-09-09T09:03:42	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2097596792079847424_CBA	TRF|2MPTqbj2t|2097596792079847424_CBA_CREDIT_0	0.00	1,000.00	4,613.20
2026-09-09T09:40:55	TRANSFER TO GOLDENLUCK AGRIBUSINESS LTD Moniepoint MFB *****76945 /TRF|2MPTfvznb|2097606161524379648	TRF|2MPTfvznb|2097606161524379648_DEBIT_0	1,000.00	0.00	3,613.20
2026-09-09T17:01:34	AIRTIME TO 09074146948 AIRTEL /ATP|2MPTcm8ly|2097717056773980160	ATP|2MPTcm8ly|2097717056773980160_DEBIT_0	1,000.00	0.00	2,613.20
2026-09-10T07:07:49	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2097930012853030912_CBA	TRF|2MPTqbj2t|2097930012853030912_CBA_CREDIT_0	0.00	1,000.00	3,613.20

2026-09-10T07:55:59	TRANSFER TO GOLDENLUCK AGRIBUSINESS LTD Moniepoint MFB *****76945 /TRF|2MPTfvznb|2097942142999711744	TRF|2MPTfvznb|2097942142999711744_DEBIT_0	1,000.00	0.00	2,613.20
2026-09-10T11:00:14	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2097988510249336832	TRF|2MPTfvznb|2097988510249336832_DEBIT_0	1,610.00	0.00	1,003.20
2026-09-10T11:00:14	Value Added Tax	TRF|2MPTfvznb|2097988510249336832_DEBIT_1	0.75	0.00	1,002.45
2026-09-11T01:37:58	AIRTIME TO 09074146948 AIRTEL /ATP|2MPTcm8ly|2098209398338117632	ATP|2MPTcm8ly|2098209398338117632_DEBIT_0	1,000.00	0.00	2.45
2026-09-11T05:25:44	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2098266715335397376_CBA	TRF|2MPTqbj2t|2098266715335397376_CBA_CREDIT_0	0.00	1,000.00	1,002.45
2026-09-11T16:06:36	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2098427990848593920_CBA	TRF|2MPTqbj2t|2098427990848593920_CBA_CREDIT_0	0.00	2,000.00	3,002.45
2026-09-12T07:45:59	AIRTIME TO 09074146948 AIRTEL /ATP|2MPTcm8ly|2098664402375991296	ATP|2MPTcm8ly|2098664402375991296_DEBIT_0	1,000.00	0.00	2,002.45
2026-09-12T10:24:08	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2098704195078127616_CBA	TRF|2MPTqbj2t|2098704195078127616_CBA_CREDIT_0	0.00	5,000.00	7,002.45
2026-09-12T17:31:50	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2098811834197704704	TRF|2MPTfvznb|2098811834197704704_DEBIT_0	6,010.00	0.00	992.45
2026-09-12T17:31:50	Value Added Tax	TRF|2MPTfvznb|2098811834197704704_DEBIT_1	0.75	0.00	991.70
2026-09-12T17:34:35	Transfer from FAVOUR QUEEN OGIDI	MIT|HBP|10000426091216343217110369800 6|2098812515666206720_CREDIT_0	0.00	200.00	1,191.70

2026-09-12T21:47:41	AIRTIME TO 09074146948 AIRTEL /ATP|2MPTcm8ly|2098876221020930048	ATP|2MPTcm8ly|2098876221020930048_DEBIT_0	1,000.00	0.00	191.70
2026-09-13T08:35:42	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2099039294811377664_CBA	TRF|2MPTqbj2t|2099039294811377664_CBA_CREDIT_0	0.00	1,000.00	1,191.70
2026-09-14T06:00:22	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2099362596474937344_CBA	TRF|2MPTqbj2t|2099362596474937344_CBA_CREDIT_0	0.00	1,000.00	2,191.70
2026-09-14T16:17:10	AIRTIME TO 09074146948 AIRTEL /ATP|2MPTcm8ly|2099517822742679553	ATP|2MPTcm8ly|2099517822742679553_DEBIT_0	1,000.00	0.00	1,191.70
2026-09-14T16:17:42	TRANSFER TO GOLDENLUCK AGRIBUSINESS LTD Moniepoint MFB *****76945 /TRF|2MPTfvznb|2099517956568719360	TRF|2MPT[illegible]|2099517956568719360_DEBIT_0	1,000.00	0.00	191.70
2026-09-16T06:50:44	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2100100046516359168_CBA	TRF|2MPTqbj2t|2100100046516359168_CBA_CREDIT_0	0.00	1,000.00	1,191.70
2026-09-16T07:08:57	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2100104630550491136_CBA	TRF|2MPTqbj2t|2100104630550491136_CBA_CREDIT_0	0.00	2,000.00	3,191.70
2026-09-16T07:27:14	TRANSFER TO POS Transfer-NORAH ONYINYECHI OSUNKWO Moniepoint MFB *****36811/TRF|2MPTfvznb|2100109235552768000	TRF|2MPTfvznb|2100109235552768000_DEBIT_0	2,100.00	0.00	1,091.70
2026-09-16T13:58:11	Value Added Tax	TRF|2MPTfvznb|2100207621775601664_DEBIT_1	0.75	0.00	80.95
2026-09-16T13:	TRANSFER TO CONFIDENCE CHINOMSO OGIDI OPay *****92283	TRF|2MPTfvznb|2100207621775601664_DEBIT_0	1,010.00	0.00	81.70

58:11	/TRF|2MPTfvznb|2100207621775601664				
2026-09-16T21: 55:11	Moniepoint Rewards Cashout	CB_CSH_OUT|#|210032765749234483 2|#|16092026215510|#|3703339922_CREDIT_0	0.00	115.00	195.95
2026-09-16T21: 55:30	AIRTIME TO 09074146948 AIRTEL /ATP|2MPTcm8ly|2100327739470659584	ATP|2MPTcm8ly|2100327739470659584_DEBIT_0	195.00	0.00	0.95
2026-09-17T08: 36:18	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2100489002771046400_CBA	TRF|2MPTqbj2t|2100489002771046400_CBA_CREDIT_0	0.00	2,000.00	2,000.95
2026-09-17T09: 01:22	AIRTIME TO 08037360441 MTN /ATP|2MPTcm8ly|2100495312224686080	ATP|2MPTcm8ly|2100495312224686080_DEBIT_0	500.00	0.00	1,500.95
2026-09-17T09: 01:23	USSD Charge for Buy Airtime	USSD_CHARGE|17896320839 56|8f589fee-c166-4[illegible]c2-9fea-3c6998a38c7d_DEBIT_0	10.00	0.00	1,490.95
2026-09-17T13: 55:27	Transfer from FAVOUR QUEEN OGIDI	MITHBP|100004260917125525171563193453|2100569313966227456_CREDIT_0	0.00	500.00	1,990.95
2026-09-17T14: 03:04	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2100571235826749440	TRF|2MPTfvznb|2100571235826749440_DEBIT_0	1,910.00	0.00	80.95
2026-09-17T14: 03:04	Value Added Tax	TRF|2MPTfvznb|2100571235826749440_DEBIT_1	0.75	0.00	80.20
2026-09-17T14: 12:03	CLINTON MBILITEM:7066072226	100033260917131200619802962721_CREDIT_0	0.00	1,600.00	1,680.20
2026-09-17T15: 52:42	TRANSFER TO POS Transfer-NORAH ONYINYECHI OSUNKWO Moniepoint MFB *****36811/TRF|2MPTfvznb|2100598828217757696	TRF|2MPTfvznb|2100598828217757696_DEBIT_0	1,500.00	0.00	180.20

2026-09-17T17:58:14	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2100630414724280320_CBA	TRF|2MPTqbj2t|2100630414724280320_CBA_CREDIT_0	0.00	2,000.00	2,180.20
2026-09-17T18:44	GOLDENLUCK AGRIBUSINESS LTD TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTklgrq|2100641934925537280_CBA	TRF|2MPTklgrq|2100641934925537280_CBA_CREDIT_0	0.00	10,500.00	12,680.20
2026-09-17T19:35:59	OneBank Transfer from FAVOUR QUEEN OGIDI to FAVOUR QUEEN OGIDI	00000126091719355194533049238O_CREDIT_0	0.00	20,950.00	33,630.20
2026-09-17T19:56:15	TRANSFER TO POS Transfer-NORAH ONYINYECHI OSUNKWO Moniepoint MFB *****36811/TRF|2MPTfvznb|2100660120870105088	TRF|2MPTfvznb|2100660120870105088_DEBIT_0	2,100.00	0.00	31,530.20
2026-09-17T20:30:01	AIRTIME TO 07066072226 MTN /ATP|2MPTcm8ly|2100668616913092608	ATP|2MPTcm8ly|2100668616913092608_DEBIT_0	500.00	0.00	31,030.20
2026-09-17T21:17:49	Value Added Tax	TRF|2[illegible]nb|2100680644790095872_DEBIT_1	0.75	0.00	27,019.45
2026-09-17T21:17:49	TRANSFER TO CONFIDENCE CHINOMSO OGIDI OPay *****92283 /TRF|2MPTfvznb|2100680644790095872	TRF|2MPTfvznb|2100680644790095872_DEBIT_0	4,010.00	0.00	27,020.20
2026-09-18T06:31:10	Value Added Tax	TRF|2MPTfvznb|2100819900917129216_DEBIT_1	0.75	0.00	21,908.70
2026-09-18T06:31:10	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2100819900917129216	TRF|2MPTfvznb|2100819900917129216_DEBIT_0	5,110.00	0.00	21,909.45
2026-09-18T06:41:26	Transfer from FAVOUR QUEEN OGIDI	MIT|TMP|APT00003260918054122171623893157|2100822468465258496_CREDIT_0	0.00	100.00	22,008.70
2026-09-18T07:36:57	Value Added Tax	TRF|2MPTfvznb|2100836456766164992_DEBIT_1	0.75	0.00	21,897.95



2026-09-18T07:36:57	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2100836456766164992	TRF|2MPTfvznb|2100836456766164992_DEBIT_0	110.00	0.00	21,898.70
2026-09-18T10:17:56	TRANSFER TO POS Transfer-NORAH ONYINYECHI OSUNKWO Moniepoint MFB *****36811/TRF|2MPTfvznb|2100876967958024192	TRF|2MPTfvznb|2100876967958024192_DEBIT_0	4,500.00	0.00	17,397.95
2026-09-18T13:14:46	AIRTIME TO 07066072226 MTN /ATP|2MPTcm8ly|2100921470281478144	ATP|2MPTcm8ly|2100921470281478144_DEBIT_0	300.00	0.00	17,097.95
2026-09-18T13:17:56	TRANSFER TO POS Transfer-NORAH ONYINYECHI OSUNKWO Moniepoint MFB *****36811/TRF|2MPTfvznb|2100922265741848576	TRF|2MPTfvznb|2100922265741848576_DEBIT_0	2,100.00	0.00	14,997.95
2026-09-18T15:56:09	Value Added Tax	TRF|2MPTfvznb|2100962084498055168_DEBIT_1	0.75	0.00	9,987.20
2026-09-18T15:56:09	TRANSFER TO IFEOMA CALISTER OGIDI Wema Bank *****98286 /TRF|2MPTfvznb|2100962084498055168	TRF|2MPTfvznb|2100962084498055168_DEBIT_0	5,010.00	0.00	9,987.95
2026-09-18T15:59:57	Value Added Tax	TRF|2MPTfvznb|2100963038803644416_DEBIT_1	0.75	0.00	9,876.45
2026-09-18T15:59:57	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322 /TRF|2MPTfvznb|2100963038803644416	TRF|2MPTfvznb|2100963038803644416_DEBIT_0	110.00	0.00	9,877.20
2026-09-18T16:01:51	ALAT NIP TRANSFER TO Favour Queen Ogidi FROM FAVOUR QUEEN OGIDI	000017260918150147428325846270_CREDIT_0	0.00	5,000.00	14,876.45
2026-09-18T18:26:42	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2100999967834255360_CBA	TRF|2MPTqbj2t|2100999967834255360_CBA_CREDIT_0	0.00	1,500.00	16,376.45

Moniepoint MFB

2026-09-18T19:40:51	TRANSFER TO POS Transfer-NORAH ONYINYECHI OSUNKWO Moniepoint MFB *****36811/TRF|2MPTfvznb|2101018629216784384	TRF|2MPTfvznb|2101018629216784384_DEBIT_0	2,700.00	0.00	13,676.45
2026-09-18T20:47:18	AIRTIME TO 07066072226 MTN /ATP|2MPTcm8ly|2101035354081284096	ATP|2MPTcm8ly|2101035354081284096_DEBIT_0	500.00	0.00	13,176.45
2026-09-19T09:10:30	AIRTIME TO 08157897498 GLO /ATP|2MPTcm8ly|2101222385049948160	ATP|2MPTcm8ly|2101222385049948160_DEBIT_0	200.00	0.00	12,976.45
2026-09-19T09:11:29	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2101222629860384768|#|19092026091128|#|3703339922_CREDIT_0	0.00	98.90	13,075.35
2026-09-19T10:23:08	TRANSFER TO POS Transfer-NORAH ONYINYECHI OSUNKWO Moniepoint MFB *****36811/TRF|2MPTfvznb|2101240664433913856	TRF|2MPTfvznb|2101240664433913856_DEBIT_0	2,900.00	0.00	10,175.35
2026-09-19T12:14:16	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2101268627882852352_CBA	TRF|2MPTqbj2t|2101268627882852352_CBA_CREDIT_0	0.00	1,000.00	11,175.35
2026-09-19T17:50:57	TRANSFER TO CHIBUZOR VERONICA ODINAKACHI First Bank of Nigeria *****58251 /TRF|2MPTfvznb|2101353360637480960	TRF|2MPTfvznb|2101353360637480960_DEBIT_0	710.00	0.00	10,465.35
2026-09-19T17:50:57	Value Added Tax	TRF|2MPTfvznb|2101353360637480960_DEBIT_1	0.75	0.00	10,464.60
2026-09-19T20:33:33	AIRTIME TO 09074146948 AIRTEL /ATP|2MPTcm8ly|2101394283388039168	ATP|2MPTcm8ly|2101394283388039168_DEBIT_0	1,000.00	0.00	9,464.60
2026-09-21T06:51:19	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2101912131648016384_CBA	TRF|2MPTqbj2t|2101912131648016384_CBA_CREDIT_0	0.00	1,000.00	10,464.60



2026-09-21T13:52:54	Value Added Tax	TRF|2MPTfvznb|2102018229737017344_DEBIT_1	0.75	0.00	10,353.85
2026-09-21T13:52:54	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2102018229737017344	TRF|2MPTfvznb|2102018229737017344_DEBIT_0	110.00	0.00	10,354.60
2026-09-21T14:12:53	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2102023260220108800	TRF|2MPTfvznb|2102023260220108800_DEBIT_0	110.00	0.00	10,243.85
2026-09-21T14:12:53	Value Added Tax	TRF|2MPTfvznb|2102023260220108800_DEBIT_1	0.75	0.00	10,243.10
2026-09-21T17:16:11	AIRTIME TO 07066072226 MTN /ATP|2MPTcm8ly|2102069387176386560	ATP|2MPTcm8ly|2102069387176386560_DEBIT_0	500.00	0.00	9,743.10
2026-09-21T17:21:34	Value Added Tax	TRF|2MPTfvznb|2102070743579664384_DEBIT_1	0.75	0.00	8,632.35
2026-09-21T17:21:34	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2102070743579664384	TRF|2MPTfvznb|2102070743579664384_DEBIT_0	1,110.00	0.00	8,633.10
2026-09-21T19:06:22	Moniepoint Rewards Cashout	CB_CSH_OUT|#|210209711078148915 2|#|21092026190620|#|3703339922_CREDIT_0	0.00	62.50	8,694.85
2026-09-21T19:14:25	AIRTIME TO 09074146948 AIRTEL /ATP|2MPTcm8ly|2102099143443300352	ATP|2MPTcm8ly|2102099143443300352_DEBIT_0	690.00	0.00	8,004.85
2026-09-21T19:14:27	USSD Charge for Buy Airtime	USSD_CHARGE|1790014467050|e7c8fc66-7859-440c-a6b7-b7a3f4391fc0_DEBIT_0	10.00	0.00	7,994.85
2026-09-22T08:42:47	AIRTIME TO 08037360441 MTN /ATP|2MPTcm8ly|2102302574147895296	ATP|2MPTcm8ly|2102302574147895296_DEBIT_0	100.00	0.00	7,894.85

2026-09-22T11:18:58	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2102341873776758784_CBA	TRF|2MPTqbj2t|2102341873776758784_CBA_CREDIT_0	0.00	7,000.00	14,894.85
2026-09-22T14:48:25	Value Added Tax	TRF|2MPTfvznb|2102394588617768960_DEBIT_1	0.75	0.00	9,884.10
2026-09-22T14:48:25	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2102394588617768960	TRF|2MPTfvznb|2102394588617768960_DEBIT_0	5,010.00	0.00	9,884.85
2026-09-22T14:51:04	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2102395257321357312	TRF|2MPTfvznb|2102395257321357312_DEBIT_0	2,110.00	0.00	7,774.10
2026-09-22T14:51:04	Value Added Tax	TRF|2MPTfvznb|2102395257321357312_DEBIT_1	0.75	0.00	7,773.35
2026-09-22T15:59:40	Value Added Tax	TRF|2MPTfvznb|2102412519581904896_DEBIT_1	0.75	0.00	6,662.60
2026-09-22T15:59:40	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2102412519581904896	TRF|2MPTfvznb|2102412519581904896_DEBIT_0	1,110.00	0.00	6,663.35
2026-09-22T16:51:17	TRANSFER TO CHIBUZOR VERONICA ODINAKACHI First Bank of Nigeria *****58251 /TRF|2MPTfvznb|2102425509900931072	TRF|2MPTfvznb|2102425509900931072_DEBIT_0	1,010.00	0.00	5,652.60
2026-09-22T16:51:17	Value Added Tax	TRF|2MPTfvznb|2102425509900931072_DEBIT_1	0.75	0.00	5,651.85
2026-09-22T16:57:21	TRANSFER TO POS Transfer-NELLY NGOZI ONYEUKWU Moniepoint MFB *****91319 /TRF|2MPTfvznb|2102427037948891136	TRF|2MPTfvznb|2102427037948891136_DEBIT_0	1,000.00	0.00	4,651.85
2026-09-22T17:01:31	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2102428080725491712_CBA	TRF|2MPTqbj2t|2102428080725491712_CBA_CREDIT_0	0.00	1,500.00	6,151.85

2026-09-22T17:36:52	TRANSFER TO POS Transfer - GLORY ONYEMACHI Moniepoint MFB *****29913 /TRF|2MPTfvznb|2102436982757154816	TRF|2MPTfvznb|2102436982757154816_DEBIT_0	2,500.00	0.00	3,651.85
2026-09-23T08:48:12	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2102666320627449856_CBA	TRF|2MPTqbj2t|2102666320627449856_CBA_CREDIT_0	0.00	1,000.00	4,651.85
2026-09-23T12:29:58	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2102722130195533824_CBA	TRF|2MPTqbj2t|2102722130195533824_CBA_CREDIT_0	0.00	1,500.00	6,151.85
2026-09-23T12:58:13	TRANSFER TO POS Transfer-PATIENCE AYIP UBI Moniepoint MFB *****16929 /TRF|2MPTfvznb|2102729243363360768	TRF|2MPTfvznb|2102729243363360768_DEBIT_0	4,100.00	0.00	2,051.85
2026-09-24T07:13:53	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2103004974319841280_CBA	TRF|2[illegible]4319841280_CBA_CREDIT_0	0.00	1,000.00	3,051.85
2026-09-24T17:55:58	AIRTIME TO 09074146948 AIRTEL /ATP|2MPTcm8ly|2103166563905130496	ATP|2MPTcm8ly|2103166563905130496_DEBIT_0	1,000.00	0.00	2,051.85
2026-09-25T07:15:37	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2103367799874502656_CBA	TRF|2MPTqbj2t|2103367799874502656_CBA_CREDIT_0	0.00	3,000.00	5,051.85
2026-09-25T09:20:50	TRANSFER TO POS Transfer-AMARACHI MOSES Moniepoint MFB *****44192 /TRF|2MPTfvznb|2103399313156022272	TRF|2MPTfvznb|2103399313156022272_DEBIT_0	1,100.00	0.00	3,951.85
2026-09-26T11:04:30	Transfer from FAVOUR QUEEN OGIDI	MIT|HBP|100004260926100425172417234879|2103787770549354496_CREDIT_0	0.00	2,000.00	5,951.85
2026-09-26T11:					

09:31	Value Added Tax	TRF|2MPTfvznb|2103789054591438848_DEBIT_1	0.75	0.00	4,041.10
2026-09-26T11:09:31	TRANSFER TO CLINTON MBILITEM PalmPay *****72226/TRF|2MPTfvznb|2103789054591438848	TRF|2MPTfvznb|2103789054591438848_DEBIT_0	1,910.00	0.00	4,041.85
2026-09-26T11:12:19	CLINTON MBILITEM:7066072226	100033202609261112141917221945495 62_CREDIT_0	0.00	1,600.00	5,641.10
2026-09-26T19:17:34	AIRTIME TO 09074146948 AIRTEL /ATP|2MPTcm8ly|2103911876723138560	ATP|2MPTcm8ly|2103911876723138560_DEBIT_0	600.00	0.00	5,041.10
2026-09-26T23:08:02	AIRTIME TO 09074146948 AIRTEL /ATP|2MPTcm8ly|2103969874969985024	ATP|2MPTcm8ly|2103969874969985024_DEBIT_0	1,000.00	0.00	4,041.10
2026-09-27T16:08:05	gift	MIT|TMP|APT00003260927150803172254153678 |2104226572249206784_CREDIT_0	0.00	65,000.00	69,041.10
2026-09-27T18:54:15	Value Added Tax	TRF|2MPTfvznb|210426[illegible]2517885952_DEBIT_1	0.75	0.00	66,930.35
2026-09-27T18:54:15	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2104268392517885952	TRF|2MPTfvznb|2104268392517885952_DEBIT_0	2,110.00	0.00	66,931.10
2026-09-27T19:14:20	Bill Payment - FROM IKECHUKWU AJUZIEOGU	090614260927191418736627488996_CREDIT_0	0.00	19,900.00	86,830.35
2026-09-27T19:15:07	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2104273644409905152	TRF|2MPTfvznb|2104273644409905152_DEBIT_0	5,010.00	0.00	81,820.35
2026-09-27T19:15:07	Value Added Tax	TRF|2MPTfvznb|2104273644409905152_DEBIT_1	0.75	0.00	81,819.60
2026-09-27T19:	AIRTIME TO 08100313047 MTN				

21:10	/ATP|2MPTcm8ly|2104275169762287616	ATP|2MPTcm8ly|2104275169762287616_DEBIT_0	1,000.00	0.00	80,819.60
2026-09-27T19:56:14	Value Added Tax	TRF|2MPTfvznb|2104283991063425024_DEBIT_1	0.75	0.00	65,808.85
2026-09-27T19:56:14	Stamp duty	TRF|2MPTfvznb|2104283991063425024_DEBIT_2	50.00	0.00	65,758.85
2026-09-27T19:56:14	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322 /TRF|2MPTfvznb|2104283991063425024	TRF|2MPTfvznb|2104283991063425024_DEBIT_0	15,010.00	0.00	65,809.60
2026-09-28T08:19:03	TRANSFER TO POS Transfer - GLORY ONYEMACHI Moniepoint MFB *****29913 /TRF|2MPTfvznb|2104470930273611776	TRF|2MPTfvznb|2104470930273611776_DEBIT_0	7,200.00	0.00	58,558.85
2026-09-28T09:30:45	TRANSFER TO POS Transfer-REGINA NWACHUKWU Moniepoint MFB *****27423 /TRF|2MPTfvznb|2104488972649598976	TRF|2MPTfvznb|2104488972649598976_DEBIT_0	3,000.00	0.00	55,558.85
2026-09-28T09:32:53	FAVOUR QUEEN OGIDI TO azurundu ibinna felix MONIEPOINT *****91802 /TRF|2MPTfvznb|2104489510770978816_CBA	TRF|2MPTfvznb|2104489510770978816_CBA_DEBIT_0	51,000.00	0.00	4,558.85
2026-09-28T09:32:53	Stamp duty	TRF|2MPTfvznb|2104489510770978816_CBA_DEBIT_1	50.00	0.00	4,508.85
2026-09-28T13:53:27	Value Added Tax	TRF|2MPTfvznb|2104555085351104512_DEBIT_1	0.75	0.00	3,998.10
2026-09-28T13:53:27	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2104555085351104512	TRF|2MPTfvznb|2104555085351104512_DEBIT_0	510.00	0.00	3,998.85
2026-09-28T15:31:01	Value Added Tax	TRF|2MPTfvznb|2104579635627773952_DEBIT_1	0.75	0.00	487.35

2026-09-28T15:31:01	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2104579635627773952	TRF|2MPTfvznb|2104579635627773952_DEBIT_0	3,510.00	0.00	488.10
2026-09-28T15:40:40	transfer	MIT|CRP|090267260928144036447081505322|2104582052505817088_CREDIT_0	0.00	14,000.00	14,487.35
2026-09-28T16:55:50	AIRTIME TO 09074146948 AIRTEL /ATP|2MPTcm8ly|2104600982326374400	ATP|2MPTcm8ly|2104600982326374400_DEBIT_0	1,000.00	0.00	13,487.35
2026-09-28T17:36:06	UCHENNA BASIL ONYEANULA TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTo051r|2104611113894019072_CBA	TRF|2MPTo051r|2104611113894019072_CBA_CREDIT_0	0.00	20,000.00	33,487.35
2026-09-28T17:48:20	Value Added Tax	TRF|2MPTfvznb|2104614195046338560_DEBIT_1	0.75	0.00	32,476.60
2026-09-28T17:48:20	TRANSFER TO FAVOUR QUEEN OGIDI Wema Bank *****08884 /TRF|2MPTfvznb|2104614195046338560	TRF|2MPTfvznb|2104614195046338560_DEBIT_0	1,010.00	0.00	32,477.35
2026-09-29T09:44:48	Stamp duty	TRF|2MPTfvznb|2104854897323253760_DEBIT_2	50.00	0.00	12,415.85
2026-09-29T09:44:48	TRANSFER TO CONFIDENCE CHINOMSO OGIDI OPay *****92283 /TRF|2MPTfvznb|2104854897323253760	TRF|2MPTfvznb|2104854897323253760_DEBIT_0	20,010.00	0.00	12,466.60
2026-09-29T09:44:48	Value Added Tax	TRF|2MPTfvznb|2104854897323253760_DEBIT_1	0.75	0.00	12,465.85
2026-09-30T13:33:34	AIRTIME TO 09074146948 AIRTEL /ATP|2MPTcm8ly|2105274854265430016	ATP|2MPTcm8ly|2105274854265430016_DEBIT_0	400.00	0.00	12,015.85
	TRANSFER TO POS Transfer - UCHE KANU				

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2026-09-30T16:17:38	Moniepoint MFB *****02151 /TRF|2MPTfvznb|2105316143924801536	TRF|2MPTfvznb|2105316143924801536_DEBIT_0	10,200.00	0.00	1,815.85
2026-09-30T16:17:38	Stamp duty	TRF|2MPTfvznb|2105316143924801536_DEBIT_1	50.00	0.00	1,765.85
2026-09-30T19:40:38	UCHENNA BASIL ONYEANULA TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTo051r|2105367225348284416_CBA	TRF|2MPTo051r|2105367225348284416_CBA_CREDIT_0	0.00	2,000.00	3,765.85
2026-09-30T19:53:52	AIRTIME TO 09074146948 AIRTEL /ATP|2MPTcm8ly|2105370560552607744	ATP|2MPTcm8ly|2105370560552607744_DEBIT_0	1,000.00	0.00	2,765.85
2026-10-01T12:22:01	Transfer from CONFIDENCE CHINOMSO OGIDI	MIT|TMP|APT000032610011121591729195667 27|2105619231444074496_CREDIT_0	0.00	5,000.00	7,765.85
2026-10-01T14:51:13	Value Added Tax	TRF|2MPTfvznb|2105656784873701376_DEBIT_1	0.75	0.00	5,855.10
2026-10-01T14:51:13	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2105656784873701376	TRF|2MPTfvznb|2105656784873701376_DEBIT_0	1,910.00	0.00	5,855.85
2026-10-01T19:44:50	UCHENNA BASIL ONYEANULA TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTo051r|2105730672604602368_CBA	TRF|2MPTo051r|2105730672604602368_CBA_CREDIT_0	0.00	5,000.00	10,855.10
2026-10-01T20:28:59	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2105741784797048832	TRF|2MPTfvznb|2105741784797048832_DEBIT_0	2,810.00	0.00	8,045.10
2026-10-01T20:28:59	Value Added Tax	TRF|2MPTfvznb|2105741784797048832_DEBIT_1	0.75	0.00	8,044.35
2026-10-02T16:16:47	FAVOUR QUEEN OGIDI/NONE|OPARA ANTHONY CHIBUNNA	MIT|UPS|UPF6102610021616310028420550 92|2106040698831106048_CREDIT_0	0.00	78,200.00	86,244.35

2026-10-02T17:07:14	AIRTIME TO 09074146948 AIRTEL /ATP|2MPTcm8ly|2106053403278508032	ATP|2MPTcm8ly|2106053403278508032_DEBIT_0	1,000.00	0.00	85,244.35
2026-10-02T17:07:16	USSD Charge for Buy Airtime	USSD_CHARGE|1790957236035|28c37211-71c4-45ae-973d-869cef4658db_DEBIT_0	10.00	0.00	85,234.35
2026-10-02T17:11:41	AIRTIME TO 09074146948 AIRTEL /ATP|2MPTcm8ly|2106054523664502784	ATP|2MPTcm8ly|2106054523664502784_DEBIT_0	6,000.00	0.00	79,234.35
2026-10-02T17:11:43	USSD Charge for Buy Airtime	USSD_CHARGE|1790957503027|161f43af-105f-4558-a542-0f2fb74806c8_DEBIT_0	10.00	0.00	79,224.35
2026-10-03T08:44:39	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2106289309902573568	TRF|2MPTfvznb|2106289309902573568_DEBIT_0	6,010.00	0.00	73,214.35
2026-10-03T08:44:39	Value Added Tax	TRF|2MPTfvznb|2106289309902573568_DEBIT_1	0.75	0.00	73,213.60
2026-10-03T16:32:52	Transfer from NNADOZIE ALEXANDER IROEGBU	MIT|TMP|APT00003261003153251173166146649|2106407138483269632_CREDIT_0	0.00	90,000.00	163,213.60
2026-10-03T19:11:08	AIRTIME TO 09132940621 MTN /ATP|2MPTcm8ly|2106446969382793216	ATP|2MPTcm8ly|2106446969382793216_DEBIT_0	200.00	0.00	163,013.60
2026-10-04T12:09:23	Value Added Tax	TRF|2MPTfvznb|2106703221763125248_DEBIT_1	0.75	0.00	147,002.85
2026-10-04T12:09:23	Stamp duty	TRF|2MPTfvznb|2106703221763125248_DEBIT_2	50.00	0.00	146,952.85
2026-10-04T12:09:23	TRANSFER TO GOODNESS EZINNE EZE OPay *****02815/TRF|2MPTfvznb|2106703221763125248	TRF|2MPTfvznb|2106703221763125248_DEBIT_0	16,010.00	0.00	147,003.60

2026-10-04T18:45:52	Value Added Tax	TRF|2MPTfvznb|2106802999308840960_DEBIT_1	0.75	0.00	143,242.10
2026-10-04T18:45:52	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2106802999308840960	TRF|2MPTfvznb|2106802999308840960_DEBIT_0	3,710.00	0.00	143,242.85
2026-10-04T19:37:27	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2106815982902083584	TRF|2MPTfvznb|2106815982902083584_DEBIT_0	1,110.00	0.00	142,132.10
2026-10-04T19:37:27	Value Added Tax	TRF|2MPTfvznb|2106815982902083584_DEBIT_1	0.75	0.00	142,131.35
2026-10-05T09:19:44	Value Added Tax	TRF|2MPTfvznb|2107022917219147776_DEBIT_1	0.75	0.00	141,020.60
2026-10-05T09:19:44	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2107022917219147776	TRF|2MPTfvznb|2107022917219147776_DEBIT_0	1,110.00	0.00	141,021.35
2026-10-05T11:58:44	Stamp duty	TRF|2MPTfvznb|2107062927764664320_DEBIT_2	50.00	0.00	110,959.85
2026-10-05T11:58:44	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322 /TRF|2MPTfvznb|2107062927764664320	TRF|2MPTfvznb|2107062927764664320_DEBIT_0	30,010.00	0.00	111,010.60
2026-10-05T11:58:44	Value Added Tax	TRF|2MPTfvznb|2107062927764664320_DEBIT_1	0.75	0.00	111,009.85
2026-10-05T14:50:33	Value Added Tax	TRF|2MPTfvznb|2107106169812799488_DEBIT_1	0.75	0.00	100,949.10
2026-10-05T14:50:33	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322 /TRF|2MPTfvznb|2107106169812799488	TRF|2MPTfvznb|2107106169812799488_DEBIT_0	10,010.00	0.00	100,949.85



2026-10-05T14:50:33	Stamp duty	TRF|2MPTfvznb|2107106169812799488_DEBIT_2	50.00	0.00	100,899.10
2026-10-05T18:32:29	Value Added Tax	TRF|2MPTfvznb|2107162020972941312_DEBIT_1	0.75	0.00	89,388.35
2026-10-05T18:32:29	TRANSFER TO EMCOZY ENTERPRISES OPay *****96279/TRF|2MPTfvznb|2107162020972941312	TRF|2MPTfvznb|2107162020972941312_DEBIT_0	11,510.00	0.00	89,389.10
2026-10-05T18:32:29	Stamp duty	TRF|2MPTfvznb|2107162020972941312_DEBIT_2	50.00	0.00	89,338.35
2026-10-05T21:11:44	Value Added Tax	TRF|2MPTfvznb|2107202094405193728_DEBIT_1	0.75	0.00	89,227.60
2026-10-05T21:11:44	TRANSFER TO FAVOUR QUEEN OGIDI Fidelity Bank *****95985 /TRF|2MPTfvznb|2107202094405193728	TRF|2MPTfvznb|2107202094405193728_DEBIT_0	110.00	0.00	89,228.35
2026-10-06T08:02:04	Stamp duty	TRF|2MPTfvznb|2107365756509876224_DEBIT_2	50.00	0.00	53,566.85
2026-10-06T08:02:04	TRANSFER TO EMCOZY ENTERPRISES OPay *****96279/TRF|2MPTfvznb|2107365756509876224	TRF|2MPTfvznb|2107365756509876224_DEBIT_0	35,610.00	0.00	53,617.60
2026-10-06T08:02:04	Value Added Tax	TRF|2MPTfvznb|2107365756509876224_DEBIT_1	0.75	0.00	53,616.85
2026-10-06T14:19:30	Value Added Tax	TRF|2MPTfvznb|2107460744205041664_DEBIT_1	0.75	0.00	48,156.10
2026-10-06T14:19:30	TRANSFER TO CHIBUZOR VERONICA ODINAKACHI First Bank of Nigeria *****58251 /TRF|2MPTfvznb|2107460744205041664	TRF|2MPTfvznb|2107460744205041664_DEBIT_0	5,410.00	0.00	48,156.85

2026-10-06T18:15:54	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2107520230540910592_CBA	TRF|2MPTqbj2t|2107520230540910592_CBA_CREDIT_0	0.00	3,000.00	51,156.10
2026-10-06T18:43:18	TRANSFER TO POS Transfer - GLORY ONYEMACHI Moniepoint MFB *****29913 /TRF|2MPTfvznb|2107527131862196224	TRF|2MPTfvznb|2107527131862196224_DEBIT_0	2,000.00	0.00	49,156.10
2026-10-06T20:28:38	Value Added Tax	TRF|2MPTfvznb|2107553636035477504_DEBIT_1	0.75	0.00	47,045.35
2026-10-06T20:28:38	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2107553636035477504	TRF|2MPTfvznb|2107553636035477504_DEBIT_0	2,110.00	0.00	47,046.10
2026-10-07T12:52:55	Value Added Tax	TRF|2MPTfvznb|2107801342585856000_DEBIT_1	0.75	0.00	44,934.60
2026-10-07T12:52:55	TRANSFER TO CHIEDOZIE RAPHAEL OGIDI OPay *****07609 /TRF|2MPTfvznb|2107801342585856000	TRF|2MPTfvznb|2107801342585856000_DEBIT_0	2,110.00	0.00	44,935.35
2026-10-07T19:26:28	Value Added Tax	TRF|2MPTfvznb|2107900381973381120_DEBIT_1	0.75	0.00	42,823.85
2026-10-07T19:26:28	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|2107900381973381120	TRF|2MPTfvznb|2107900381973381120_DEBIT_0	2,110.00	0.00	42,824.60
2026-10-07T21:41:26	Value Added Tax	TRF|2MPTfvznb|2107934347574321152_DEBIT_1	0.75	0.00	42,713.10
2026-10-07T21:41:26	TRANSFER TO FAVOUR QUEEN OGIDI Sterling Bank *****94562 /TRF|2MPTfvznb|2107934347574321152	TRF|2MPTfvznb|2107934347574321152_DEBIT_0	110.00	0.00	42,713.85

2026-10-08T00:01:58	Value Added Tax	TRF|2MPTfvznb|2107969712389185536_DEBIT_1	0.75	0.00	42,602.35
2026-10-08T00:01:58	TRANSFER TO GIRO/Favour Ogidi (131425 SOURCE MICROFINANCE BANK *****08685 /TRF|2MPTfvznb|2107969712389185536	TRF|2MPTfvznb|2107969712389185536_DEBIT_0	110.00	0.00	42,603.10
2026-10-08T18:52:50	TRANSFER TO POS Transfer - GLORY ONYEMACHI Moniepoint MFB *****29913 /TRF|2MPTfvznb|2108254306595745792	TRF|2MPTfvznb|2108254306595745792_DEBIT_0	1,550.00	0.00	41,052.35
2026-10-09T09:07:21	Trf to Ify	MIT|CRP|000015261009090717553793093016|2108469339356708864_CREDIT_0	0.00	10,000.00	51,052.35
2026-10-09T18:35:23	Value Added Tax	TRF|2MPTfvznb|2108612302666956800_DEBIT_1	0.75	0.00	40,841.60
2026-10-09T18:35:23	Stamp duty	TRF|2MPTfvznb|2108612302666956800_DEBIT_2	50.00	0.00	40,791.60
2026-10-09T18:35:23	TRANSFER TO EMCOZY ENTERPRISES OPay *****96279/TRF|2MPTfvznb|2108612302666956800	TRF|2MPTfvznb|2108612302666956800_DEBIT_0	10,210.00	0.00	40,842.35
2026-10-10T10:14:28	Stamp duty	TRF|2MPTfvznb|2108848630047531008_DEBIT_2	50.00	0.00	30,730.85
2026-10-10T10:14:28	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322 /TRF|2MPTfvznb|2108848630047531008	TRF|2MPTfvznb|2108848630047531008_DEBIT_0	10,010.00	0.00	30,781.60
2026-10-10T10:14:28	Value Added Tax	TRF|2MPTfvznb|2108848630047531008_DEBIT_1	0.75	0.00	30,780.85
2026-10-10T16:27:36	Transfer from IFEANYI ANTHONY NWOSU	MIT|HBP|100004261010152732173868775937|2108942516162625536_CREDIT_0	0.00	200.00	30,930.85

2026-10-10T21:14:02	TRANSFER TO POS Transfer-NORAH ONYINYECHI OSUNKWO Moniepoint MFB *****36811/TRF|2MPTfvznb|2109014612590190592	TRF|2MPTfvznb|2109014612590190592_DEBIT_0	800.00	0.00	30,130.85
2026-10-11T08:55:50	Value Added Tax	TRF|2MPTfvznb|2109191227106394112_DEBIT_1	0.75	0.00	29,120.10
2026-10-11T08:55:50	TRANSFER TO IBRAHIM LAWALI First Bank of Nigeria *****10784 /TRF|2MPTfvznb|2109191227106394112	TRF|2MPTfvznb|2109191227106394112_DEBIT_0	1,010.00	0.00	29,120.85
2026-10-11T13:21:44	TRANSFER TO POS Transfer- UYOR OGONNAYA Moniepoint MFB *****86679 /TRF|2MPTfvznb|2109258145862983680	TRF|2MPTfvznb|2109258145862983680_DEBIT_0	2,100.00	0.00	27,020.10
2026-10-13T12:04:03	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322 /TRF|2MPTfvznb|2109963370816335872	TRF|2MPTfvznb|2109963370816335872_DEBIT_0	7,010.00	0.00	20,010.10
2026-10-13T12:04:03	Value Added Tax	TRF|2MPTfvznb|2109963370816335872_DEBIT_1	0.75	0.00	20,009.35
2026-10-14T09:36:08	Value Added Tax	TRF|2MPTfvznb|2110288533979836416_DEBIT_1	0.75	0.00	16,998.60
2026-10-14T09:36:08	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322 /TRF|2MPTfvznb|2110288533979836416	TRF|2MPTfvznb|2110288533979836416_DEBIT_0	3,010.00	0.00	16,999.35
2026-10-14T17:02:50	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322 /TRF|2MPTfvznb|2110400950396608512	TRF|2MPTfvznb|2110400950396608512_DEBIT_0	5,010.00	0.00	11,988.60
2026-10-14T17:02:50	Value Added Tax	TRF|2MPTfvznb|2110400950396608512_DEBIT_1	0.75	0.00	11,987.85

2026-10-15T09:52:58	TRANSFER TO IFEOMA CALISTER OGIDI Wema Bank *****98286 /TRF|2MPTfvznb|211065515714087731 2	TRF|2MPTfvznb|211065515714087731 2_DEBIT_0	110.00	0.00	11,877.85
2026-10-15T09:52:58	Value Added Tax	TRF|2MPTfvznb|211065515714087731 2_DEBIT_1	0.75	0.00	11,877.10
2026-10-15T09:55:44	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|211065585327911731 2	TRF|2MPTfvznb|211065585327911731 2_DEBIT_0	110.00	0.00	11,767.10
2026-10-15T09:55:44	Value Added Tax	TRF|2MPTfvznb|211065585327911731 2_DEBIT_1	0.75	0.00	11,766.35
2026-10-15T10:04:52	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|211065815073067827 2	TRF|2MPTfvznb|211065815073067827 2_DEBIT_0	210.00	0.00	11,556.35
2026-10-15T10:04:52	Value Added Tax	TRF|2MPTfvznb|211065815073067827 2_DEBIT_1	0.75	0.00	11,555.60
2026-10-15T14:06:09	Value Added Tax	TRF|2MPTfvznb|211071887429146214 4_DEBIT_1	0.75	0.00	11,344.85
2026-10-15T14:06:09	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441/TRF|2MPTfvznb|211071887429146214 4	TRF|2MPTfvznb|211071887429146214 4_DEBIT_0	210.00	0.00	11,345.60
2026-10-15T17:14:54	Transfer from EMMANUEL CHIJIOKE PATRICK	MIT|HYD|100004261015161451174364340527|211076636303934668 8_CREDIT_0	0.00	1,500.00	12,844.85
2026-10-15T17:33:05	AIRTIME TO 09074146948 AIRTEL /ATP|2MPTcm8ly|211077094831168307 2	ATP|2MPTcm8ly|211077094831168307 2_DEBIT_0	1,000.00	0.00	11,844.85
2026-10-15T17:33:06	USSD Charge for Buy Airtime	USSD_CHARGE|1792081986274|faba8118-db1c-41a1-8775-b75ae0c9c972_DEBIT_0	10.00	0.00	11,834.85

Moniepoint MFB

2026-10-15T17:35:37	TRANSFER TO R.O. LIMITED Moniepoint MFB *****50974/TRF|2MPTfvznb|2110771587824410624	TRF|2MPTfvznb|2110771587824410624_DEBIT_0	1,500.00	0.00	10,334.85
2026-10-16T09:15:23	Moniepoint Rewards Cashout	CB_CSH_OUT|#|2111008083448156160|#|16102026091522|#|3703339922_CREDIT_0	0.00	566.35	10,901.20
2026-10-16T09:15:57	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322 /TRF|2MPTfvznb|2111008229680832512	TRF|2MPTfvznb|2111008229680832512_DEBIT_0	860.00	0.00	10,041.20
2026-10-16T09:15:57	Value Added Tax	TRF|2MPTfvznb|2111008229680832512_DEBIT_1	0.75	0.00	10,040.45
2026-10-17T07:37:33	Value Added Tax	TRF|2MPTfvznb|2111345855518191616_DEBIT_1	0.75	0.00	6,029.70
2026-10-17T07:37:33	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322 /TRF|2MPTfvznb|2111345855518191616	TRF|2MPTfvznb|2111345855518191616_DEBIT_0	4,010.00	0.00	6,030.45
2026-10-17T07:59:03	901 TRF TO MMF USSD FAVOUR QUEEN OGIDI	MIT|HYD|000014261017075858259101912481|2111351244276391936_CREDIT_0	0.00	1,200.00	7,229.70
2026-10-18T07:44:44	Value Added Tax	TRF|2MPTfvznb|2111710051285536768_DEBIT_1	0.75	0.00	5,218.95
2026-10-18T07:44:44	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322 /TRF|2MPTfvznb|2111710051285536768	TRF|2MPTfvznb|2111710051285536768_DEBIT_0	2,010.00	0.00	5,219.70
2026-10-18T11:54:15	Transfer from CONFIDENCE CHINOMSO OGIDI	MIT|TMP|APT00003261018105411174637502845|2111772827847888896_CREDIT_0	0.00	2,000.00	7,218.95
2026-10-18T21:	IKECHUKWU CHIMUANYA AJUZIEOGU TO				

04:06	FAVOUR QUEEN OGIDI MONIEPOINT *****67934 /TRF|2MPTqbj2t|2111911211702472704_CBA	TRF|2MPTqbj2t|2111911211702472704_CBA_CREDIT_0	0.00	3,000.00	10,218.95
2026-10-18T22: 00:20	TRANSFER TO OGIDI, QUEEN FAVOUR Kuda Bank *****05322 /TRF|2MPTfvznb|2111925370740862976	TRF|2MPTfvznb|2111925370740862976_DEBIT_0	3,010.00	0.00	7,208.95
2026-10-18T22: 00:20	Value Added Tax	TRF|2MPTfvznb|2111925370740862976_DEBIT_1	0.75	0.00	7,208.20

