OGIDI, QUEEN FAVOUR

UMUOBIA OLOKORO UMUDEREVO, UMUAHIA SOUTH, 440236, ABIA, NIGERIA, UMUAHIA SOUTH, ABIA

Account Number
2081505322

Date
01/07/2026 - 08/10/2026

Opening Balance
₦0.00

Closing Balance
₦1,000.50

Summary

Money In
₦390,200.00

Money Out
₦389,199.50

Date/Time	Money In	Money Out	Category	To/From	Description	Balance
16/07/26 15:03:03	₦1,200.00		inward transfer	Ikechukwu Chimuanya Ajuzieogu/5283301438/Moniepoint Mfb	at132_trf?2mptqbj2t?2077755848386826240-at132_trf?2mptqbj2t?2077755848386826240-transfer from ikechu	₦1,200.00
17/07/26 06:58:49	₦600.00		inward transfer	Favour Queen Ogidi/5074467934/Moniepoint Mfb	at132_trf?2mptfvznb?2079796376537645056-at132_trf?2mptfvznb?2079796376537645056-transfer from favour	₦1,800.00
17/07/26 07:32:33	₦1,200.00		inward transfer	Ikechukwu Chimuanya Ajuzieogu/5283301438/Moniepoint Mfb	at132_trf?2mptqbj2t?2078004864128204800-at132_trf?2mptqbj2t?2078004864128204800-transfer from ikechu	₦3,000.00
17/07/26 07:35:04	₦2,400.00		inward transfer	Confidence Chinomso Ogidi/9164892283/Paycom(Opay)	transfer from confidence chinomso ogidi	₦5,400.00
17/07/26 13:42:35	₦600.00		inward transfer	Ifeoma Calister Ogidi/9074146948/Paycom(Opay)	transfer from ifeoma calister ogidi	₦6,000.00
17/07/26 19:09:03	₦1,200.00		inward transfer	Ikechukwu Chimuanya Ajuzieogu/5283301438/Moniepoint Mfb	transfer from ikechukwu chimuanya ajuzieoguat126trf2mptqbj2t207818014829612236 8at126trf2mptqbj2t	₦7,200.00
18/07/26 03:46:22	₦1,200.00		inward transfer	Favour Queen Ogidi/5074467934/Moniepoint Mfb	transfer from favour queen ogidiat126trf2mptfvznb2078310336380731392at126trf2mptfvznb20783103363	₦8,400.00
18/07/26 03:50:33	₦600.00		inward transfer	Ifeoma Calister Ogidi/9074146948/Paycom(Opay)	transfer from ifeoma calister ogidi	₦9,000.00
18/07/26 06:51:16	₦1,800.00		inward transfer	Ikechukwu Chimuanya Ajuzieogu/5283301438/Moniepoint Mfb	at132_trf?2mptqbj2t?2078356862650552320-at132_trf?2mptqbj2t?2078356862650552320-transfer from ikechu	₦10,800.00

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19/07/26 14:40:56		₦800.00	airtime		airtime purchase 2348037360441	₦10,000.00
19/07/26 15:05:52		₦3,700.00	outward transfer	Ikechukwu Chimuanya Ajuzieogu/80350 20395/Palmpay	payment	₦6,300.00
19/07/26 15:22:56	₦1,500.00		inward transfer	Favour Queen Ogidi/507446793 4/Moniepoint Mfb	at132_trf?2mptfvznb? 2078848017187012608- at132_trf?2mptfvznb? 2078848017187012608- transfer from favour	₦7,800.00
19/07/26 15:24:39	₦600.00		inward transfer	Ifeoma Calister Ogidi/907414694 8/Paycom(Opay)	transfer from ifeoma calister ogidi	₦8,400.00
19/07/26 16:21:38	₦1,200.00		inward transfer	Favour Queen Ogidi/507446793 4/Moniepoint Mfb	at132_trf?2mptfvznb? 2078862790509555712- at132_trf?2mptfvznb? 2078862790509555712- transfer from favour	₦9,600.00
19/07/26 16:22:53	₦1,800.00		inward transfer	Ikechukwu Chimuanya Ajuzieogu/52833 01438/Moniepoint Mfb	at132_trf?2mptqbj2t? 2078863099987890176- at132_trf?2mptqbj2t? 2078863099987890176- transfer from ikechu	₦11,400.00
19/07/26 16:39:10		₦900.00	outward transfer	Favour Queen Ogidi/803736044 1/Moniepoint	payment	₦10,500.00
19/07/26 18:03:18		₦1,300.00	outward transfer	Pos Transfer-Regina Nwachukwu/5808 627423/Moniepoi nt	payment	₦9,200.00
19/07/26 21:19:51	₦2,000.00		inward transfer	Favour Queen Ogidi/507446793 4/Moniepoint Mfb	at132_trf?2mptfvznb? 2078937837812535296- at132_trf?2mptfvznb? 2078937837812535296- transfer from favour	₦11,200.00
20/07/26 07:39:07		₦200.00	airtime		airtime purchase 2349132940621	₦11,000.00
20/07/26 08:55:36	₦1,800.00		inward transfer	Ikechukwu Chimuanya Ajuzieogu/52833 01438/Moniepoint Mfb	at132_trf?2mptqbj2t? 2079112930391785472- at132_trf?2mptqbj2t? 2079112930391785472- transfer from ikechu	₦12,800.00
20/07/26 09:07:18	₦600.00		inward transfer	Ifeoma Calister Ogidi/907414694 8/Paycom(Opay)	transfer from ifeoma calister ogidi	₦13,400.00
20/07/26 19:01:17		₦800.00	airtime		airtime purchase 2348037360441	₦12,600.00
20/07/26 22:19:00	₦1,800.00		inward transfer	Ikechukwu Chimuanya	at132_trf?2mptqbj2t? 2079315108708712448-	₦14,400.00

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				01438/Moniepoint Mfb	20793151087087124 48-transfer from ikechu	
20/07/26 22:43:15		₦9,000.00	outward transfer	Goldenluck Agribusiness Enterprise/2000111206/Signature Bank	contribution	₦5,400.00
21/07/26 07:20:59	₦1,800.00		inward transfer	Confidence Chinomso Ogidi/9164892283/Paycom(Opay)	transfer from confidence chinomso ogidi	₦7,200.00
21/07/26 07:49:07	₦1,800.00		inward transfer	Ikechukwu Chimuanya Ajuzieogu/5283301438/Moniepoint Mfb	transfer from ikechukwu chimuanya ajuz/at68_trf2mptqbj2t2079458584480337920	₦9,000.00
21/07/26 07:59:39	₦1,200.00		inward transfer	Favour Queen Ogidi/5074467934/Moniepoint Mfb	transfer from favour queen ogidi/at68_trf2mptfvznb2079461233803087872	₦10,200.00
21/07/26 08:02:14	₦600.00		inward transfer	Ifeoma Calister Ogidi/9074146948/Paycom(Opay)	transfer from ifeoma calister ogidi	₦10,800.00
21/07/26 17:58:59	₦15,000.00		inward transfer	Goldenluck Agribusiness Enterprise/2000111206/Signature Bank	cib/nip/ogidi, queen favour/thrift payment ref: 4641217411251443	₦25,800.00
22/07/26 07:08:02		₦1,200.00	outward transfer	Ifeoma Calister Ogidi/9074146948/Opay Digital Services Limited	payment	₦24,600.00
22/07/26 07:09:56	₦1,200.00		inward transfer	Ifeoma Calister Ogidi/9074146948/Paycom(Opay)	transfer from ifeoma calister ogidi	₦25,800.00
22/07/26 14:31:33		₦800.00	airtime		airtime purchase 2348037360441	₦25,000.00
22/07/26 14:31:38	₦800.00		airtime		reversal of airtime purchase 2348037360441	₦25,800.00
22/07/26 15:48:37		₦800.00	airtime		airtime purchase 2348037360441	₦25,000.00
22/07/26 16:44:10		₦3,100.00	outward transfer	Pos Transfer-Chidinma Ada Obi/5086077404/Moniepoint	transfer	₦21,900.00
22/07/26 21:23:37		₦4,200.00	outward transfer	Ifeoma Calister Ogidi/9074146948/Opay Digital Services Limited	payment	₦17,700.00
22/07/26 21:24:23	₦4,200.00		inward transfer	Ifeoma Calister Ogidi/9074146948/Paycom(Opay)	transfer from ifeoma calister ogidi	₦21,900.00

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23/07/26 07:23:52		₦800.00	airtime		airtime purchase 2349074146948	₦21,100.00
23/07/26 09:30:24		₦600.00	airtime		airtime purchase 2347066072226	₦20,500.00
23/07/26 13:12:45	₦1,800.00		inward transfer	Ikechukwu Chimuanya Ajuzieogu/52833 01438/Moniepoint Mfb	at132_trf?2mptqbj2t? 2080264788940574720- at132_trf?2mptqbj2t? 2080264788940574720- transfer from ikechu	₦22,300.00
23/07/26 13:54:57	₦600.00		inward transfer	Favour Queen Ogidi/507446793 4/Moniepoint Mfb	at132_trf?2mptfvznb? 2080275422975483904- at132_trf?2mptfvznb? 2080275422975483904- transfer from favour	₦22,900.00
23/07/26 16:04:51		₦1,100.00	outward transfer	Pos Transfer-Amarachi Moses/50008441 92/Moniepoint	transfer	₦21,800.00
23/07/26 19:12:33		₦2,000.00	outward transfer	Victor Favour Ibeji/9039781556/ Opay Digital Services Limited	payment	₦19,800.00
24/07/26 10:02:13	₦2,400.00		inward transfer	Confidence Chinomso Ogidi/916489228 3/Paycom(Opay)	transfer from confidence chinomso ogidi	₦22,200.00
24/07/26 10:23:28	₦1,800.00		inward transfer	Ikechukwu Chimuanya Ajuzieogu/52833 01438/Moniepoint Mfb	at132_trf?2mptqbj2t? 2080584590429036544- at132_trf?2mptqbj2t? 2080584590429036544- transfer from ikechu	₦24,000.00
24/07/26 10:27:23	₦600.00		inward transfer	Favour Queen Ogidi/507446793 4/Moniepoint Mfb	at132_trf?2mptfvznb? 2080585576489320448- at132_trf?2mptfvznb? 2080585576489320448- transfer from favour	₦24,600.00
24/07/26 10:39:42		₦1,100.00	outward transfer	Favour Queen Ogidi/803736044 1/Moniepoint	payment	₦23,500.00
24/07/26 14:39:38		₦1,000.00	outward transfer	Favour Queen Ogidi/803736044 1/Opay Digital Services Limited	payment	₦22,500.00
24/07/26 15:02:44		₦5,000.00	outward transfer	Monnify Checkout/693714 9011/Moniepoint	payment	₦17,500.00
24/07/26 18:14:38		₦6,000.00	outward transfer	Favour Queen Ogidi/803736044 1/Moniepoint	payment	₦11,500.00
25/07/26 16:40:03	₦1,800.00		inward transfer	Ikechukwu Chimuanya	at132_trf?2mptqbj2t? 2081041748869320704-	₦13,300.00

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				01438/Moniepoint Mfb	20810417488693207O4-transfer from ikechu	
25/07/26 16:48:34	₦600.00		inward transfer	Favour Queen Ogidi/5074467934/Moniepoint Mfb	at132_trf?2mptfvznb?2081043892791169024-at132_trf?2mptfvznb?2081043892791169024-transfer from favour	₦13,900.00
26/07/26 14:47:17	₦1,800.00		inward transfer	Ikechukwu Chimuanya Ajuzieogu/5283301438/Moniepoint Mfb	at132_trf?2mptqbj2t?2081375758354948096-at132_trf?2mptqbj2t?2081375758354948096-transfer from ikechu	₦15,700.00
26/07/26 14:52:34	₦600.00		inward transfer	Favour Queen Ogidi/5074467934/Moniepoint Mfb	at132_trf?2mptfvznb?2081377089969254400-at132_trf?2mptfvznb?2081377089969254400-transfer from favour	₦16,300.00
27/07/26 07:37:56	₦600.00		inward transfer	Favour Queen Ogidi/5074467934/Moniepoint Mfb	transfer from favour queen ogidi/at68_trf2mptfvznb2081630097242890240	₦16,900.00
27/07/26 07:38:00	₦1,800.00		inward transfer	Ikechukwu Chimuanya Ajuzieogu/5283301438/Moniepoint Mfb	transfer from ikechukwu chimuanya ajuz/at68_trf2mptqbj2t2081630113792593920	₦18,700.00
27/07/26 10:27:37	₦4,200.00		inward transfer	Ifeoma Calister Ogidi/9074146948/Paycom(Opay)	transfer from ifeoma calister ogidi	₦22,900.00
28/07/26 08:20:08	₦1,800.00		inward transfer	Ikechukwu Chimuanya Ajuzieogu/5283301438/Moniepoint Mfb	at132_trf?2mptqbj2t?2082003103183269888-at132_trf?2mptqbj2t?2082003103183269888-transfer from ikechu	₦24,700.00
28/07/26 08:56:17	₦600.00		inward transfer	Favour Queen Ogidi/5074467934/Moniepoint Mfb	at132_trf?2mptfvznb?2082012203994710016-at132_trf?2mptfvznb?2082012203994710016-transfer from favour	₦25,300.00
29/07/26 08:50:52	₦1,800.00		inward transfer	Ikechukwu Chimuanya Ajuzieogu/5283301438/Moniepoint Mfb	at132_trf?2mptqbj2t?2082373230188077056-at132_trf?2mptqbj2t?2082373230188077056-transfer from ikechu	₦27,100.00
29/07/26 08:54:31	₦600.00		inward transfer	Favour Queen Ogidi/5074467934/Moniepoint Mfb	at132_trf?2mptfvznb?2082374143407157249-at132_trf?2mptfvznb?2082374143407157249-transfer from favour	₦27,700.00
29/07/26 09:00:22		₦19,200.00	outward transfer	Confidence Chinomso Ogidi/9164892283/Opay Digital Services Limited	ajo payment	₦8,500.00

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29/07/26 09:00:22		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2081505322	₦8,450.00
29/07/26 18:41:56		₦400.00	airtime		airtime purchase 2348037360441	₦8,050.00
29/07/26 19:38:42		₦1,100.00	outward transfer	Clinton Mbilitem/7066072226/Palmpay	transfer	₦6,950.00
29/07/26 19:47:31		₦2,700.00	outward transfer	Favour Queen Ogidi/8037360441/Moniepoint	gift	₦4,250.00
30/07/26 07:02:23	₦2,400.00		local funds transfer	Confidence Chinomso Ogidi/3002932937/Kuda	sent from kuda business	₦6,650.00
30/07/26 08:38:19	₦600.00		inward transfer	Favour Queen Ogidi/5074467934/Moniepoint Mfb	at132_trf?2mptfvznb?2082732456453095424-at132_trf?2mptfvznb?2082732456453095424-transfer from favour	₦7,250.00
30/07/26 08:43:24	₦1,800.00		inward transfer	Ikechukwu Chimuanya Ajuzieogu/5283301438/Moniepoint Mfb	at132_trf?2mptqbj2t?2082733738005405696-at132_trf?2mptqbj2t?2082733738005405696-transfer from ikechu	₦9,050.00
31/07/26 07:07:15	₦1,800.00		inward transfer	Ikechukwu Chimuanya Ajuzieogu/5283301438/Moniepoint Mfb	transfer from ikechukwu chimuanya ajuz/at68_trf2mptqbj2t2083071928480329728	₦10,850.00
31/07/26 07:10:14	₦600.00		inward transfer	Favour Queen Ogidi/5074467934/Moniepoint Mfb	transfer from favour queen ogidi/at68_trf2mptfvznb2083072677625708544	₦11,450.00
31/07/26 09:49:04		₦1,100.00	outward transfer	Emcozy Enterprises - Emcozy Global Services../8147889048/Moniepoint	payment	₦10,350.00
31/07/26 18:38:21		₦1,000.00	outward transfer	Confidence Chinomso Ogidi/9164892283/Opay Digital Services Limited	transfer	₦9,350.00
01/08/26 12:44:01	₦1,800.00		inward transfer	Ikechukwu Chimuanya Ajuzieogu/5283301438/Moniepoint Mfb	at132_trf?2mptqbj2t?2083519055453405184-at132_trf?2mptqbj2t?2083519055453405184-transfer from ikechu	₦11,150.00
01/08/26 12:46:53	₦600.00		inward transfer	Favour Queen Ogidi/5074467934/Moniepoint Mfb	at132_trf?2mptfvznb?2083519787060379648-at132_trf?2mptfvznb?2083519787060379648-transfer from favour	₦11,750.00

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02/08/26 16:04:45		₦7,400.00	outward transfer	Food Concepts Plc - Azikiwe Road Chicken Republic /5413928467/Moniepoint	payment	₦4,350.00
02/08/26 16:14:19	₦6,000.00		inward transfer	Favour Queen Ogidi/5074467934/Moniepoint Mfb	at132_trf?2mptfvznb?2083934376534233088-at132_trf?2mptfvznb?2083934376534233088-transfer from favour	₦10,350.00
03/08/26 10:54:17	₦1,800.00		inward transfer	Confidence Chinomso Ogidi/9164892283/Paycom(Opay)	transfer from confidence chinomso ogidi	₦12,150.00
03/08/26 11:55:32	₦600.00		inward transfer	Favour Queen Ogidi/5074467934/Moniepoint Mfb	transfer from favour queen ogidi/at68_trf2mptfvznb2084231640998588416	₦12,750.00
03/08/26 11:55:57	₦1,800.00		inward transfer	Ikechukwu Chimuanya Ajuzieogu/5283301438/Moniepoint Mfb	transfer from ikechukwu chimuanya ajuz/at68_trf2mptqbj2t2084231743092580352	₦14,550.00
03/08/26 16:29:26		₦100.00	airtime		airtime purchase 2348037360441	₦14,450.00
04/08/26 06:59:50	₦1,800.00		inward transfer	Ikechukwu Chimuanya Ajuzieogu/5283301438/Moniepoint Mfb	transfer from ikechukwu chimuanya ajuz/at68_trf2mptqbj2t2084519600513957888	₦16,250.00
04/08/26 07:39:58	₦600.00		inward transfer	Favour Queen Ogidi/5074467934/Moniepoint Mfb	transfer from favour queen ogidi/at68_trf2mptfvznb2084529711827464192	₦16,850.00
04/08/26 08:15:31	₦15,000.00		inward transfer	Precious Ogechi Lucky/6582670050/Moniepoint Mfb	goldenluck agribusiness thrift payment/at68_trf2mptklgrq2084538401447428096	₦31,850.00
04/08/26 08:18:04		₦10,800.00	outward transfer	Favour Queen Ogidi/8037360441/Moniepoint	payment	₦21,050.00
04/08/26 08:18:04		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2081505322	₦21,000.00
04/08/26 08:40:22		₦10,000.00	outward transfer	Ikechukwu Chimuanya Ajuzieogu/8157897498/Moniepoint	transfer	₦11,000.00
04/08/26 08:40:22		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2081505322	₦10,950.00
05/08/26 09:25:56		₦1,900.00	outward transfer	Goldenluck Agribusiness Enterprise/2000111206/Signature Bank	payment	₦9,050.00

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05/08/26 14:45:23	₦1,800.00		inward transfer	Ikechukwu Chimuanya Ajuzieogu/5283301438/Moniepoint Mfb	at132_trf?2mptqbj2t?2084999158754476032-at132_trf?2mptqbj2t?2084999158754476032-transfer from ikechu	₦10,850.00
05/08/26 14:59:27	₦600.00		inward transfer	Favour Queen Ogidi/5074467934/Moniepoint Mfb	at132_trf?2mptfvznb?2085002698514317312-at132_trf?2mptfvznb?2085002698514317312-transfer from favour	₦11,450.00
05/08/26 15:50:09		₦4,200.00	outward transfer	Ifeoma Calister Ogidi/9074146948/Opay Digital Services Limited	payment	₦7,250.00
05/08/26 15:50:51	₦4,200.00		inward transfer	Ifeoma Calister Ogidi/9074146948/Paycom(Opay)	transfer from ifeoma calister ogidi	₦11,450.00
05/08/26 15:57:38		₦4,800.00	outward transfer	Favour Queen Ogidi/8037360441/Moniepoint	payment	₦6,650.00
06/08/26 06:55:04	₦1,800.00		inward transfer	Ikechukwu Chimuanya Ajuzieogu/5283301438/Moniepoint Mfb	transfer from ikechukwu chimuanya ajuz/at68_trf2mptqbj2t2085243189162536960	₦8,450.00
06/08/26 07:08:27	₦600.00		inward transfer	Favour Queen Ogidi/5074467934/Moniepoint Mfb	transfer from favour queen ogidi/at68_trf2mptfvznb2085246556592627712	₦9,050.00
06/08/26 07:12:08	₦2,000.00		local funds transfer	Confidence Chinomso Ogidi/3002932937/Kuda	sent from kuda business	₦11,050.00
06/08/26 07:27:50	₦2,000.00		inward transfer	Okash(Opay Mfb)/5545539746/Paycom(Opay)	transfer from okash(opay mfb)	₦13,050.00
06/08/26 07:29:25		₦2,000.00	outward transfer	Favour Queen Ogidi/8037360441/Moniepoint	payment	₦11,050.00
06/08/26 08:27:29	₦2,000.00		inward transfer	Ikechukwu Chimuanya Ajuzieogu/5283301438/Moniepoint Mfb	at132_trf?2mptqbj2t?2085266445491269632-at132_trf?2mptqbj2t?2085266445491269632-transfer from ikechu	₦13,050.00
06/08/26 12:48:18		₦2,000.00	outward transfer	Favour Queen Ogidi/8037360441/Moniepoint	payment	₦11,050.00
07/08/26 08:09:59	₦1,800.00		inward transfer	Ikechukwu Chimuanya Ajuzieogu/5283301438/Moniepoint Mfb	at132_trf?2mptqbj2t?2085624428070146048-at132_trf?2mptqbj2t?2085624428070146048-transfer from ikechu	₦12,850.00

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07/08/26 08:24:27	₦600.00		inward transfer	Favour Queen Ogidi/5074467934/Moniepoint Mfb	at132_trf?2mptfvznb?2085628069736935424-at132_trf?2mptfvznb?2085628069736935424-transfer from favour	₦13,450.00
07/08/26 08:29:22		₦2,400.00	outward transfer	Goldenluck Agribusiness Enterprise/2000111206/Signature Bank	payment	₦11,050.00
07/08/26 08:31:44	₦2,400.00		inward transfer	Favour Queen Ogidi/5074467934/Moniepoint Mfb	at132_trf?2mptfvznb?2085629902007693312-at132_trf?2mptfvznb?2085629902007693312-transfer from favour	₦13,450.00
07/08/26 09:06:33	₦10,000.00		inward transfer	Ikechukwu Chimuanya Ajuzieogu/8157897498/Paycom(Opay)	transfer from ikechukwu chimuanya ajuzieogu	₦23,450.00
07/08/26 11:06:04		₦10,000.00	outward transfer	Favour Queen Ogidi/8037360441/Moniepoint	payment	₦13,450.00
07/08/26 11:06:04		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2081505322	₦13,400.00
08/08/26 07:42:23	₦1,800.00		inward transfer	Ikechukwu Chimuanya Ajuzieogu/5283301438/Moniepoint Mfb	transfer from ikechukwu chimuanya ajuz/at68_trf2mptqbj2t2085979870892228608	₦15,200.00
08/08/26 09:17:04	₦600.00		inward transfer	Favour Queen Ogidi/5074467934/Moniepoint Mfb	transfer from favour queen ogidi/at68_trf2mptfvznb2086003698664665088	₦15,800.00
08/08/26 13:04:57	₦30,000.00		inward transfer	Favour Queen Ogidi/5074467934/Moniepoint Mfb	at132_trf?2mptfvznb?2086061041518039040-at132_trf?2mptfvznb?2086061041518039040-transfer from favour	₦45,800.00
08/08/26 13:06:50		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2081505322	₦15,850.00
08/08/26 13:06:50		₦29,900.00	outward transfer	Favour Queen Ogidi/8037360441/Moniepoint	transfer	₦15,900.00
10/08/26 06:59:47	₦1,800.00		inward transfer	Ikechukwu Chimuanya Ajuzieogu/5283301438/Moniepoint Mfb	at132_trf?2mptqbj2t?2086693929063768064-at132_trf?2mptqbj2t?2086693929063768064-transfer from ikechu	₦17,650.00
10/08/26 07:36:21	₦1,200.00		inward transfer	Favour Queen Ogidi/5074467934/Moniepoint Mfb	at132_trf?2mptfvznb?2086703129147764736-at132_trf?2mptfvznb?2086703129147764736-transfer from favour	₦18,850.00

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10/08/26 09:02:14	₦2,000.00		inward transfer	Confidence Chinomso Ogidi/9164892283/Paycom(Opay)	transfer from confidence chinomso ogidi	₦20,850.00
10/08/26 13:47:00	₦1,800.00		inward transfer	Ikechukwu Chimuanya Ajuzieogu/5283301438/Moniepoint Mfb	at132_trf?2mptqbj2t?2086796407079747584-at132_trf?2mptqbj2t?2086796407079747584-transfer from ikechu	₦22,650.00
11/08/26 08:47:33		₦1,100.00	outward transfer	Favour Queen Ogidi/8037360441/Moniepoint	payment	₦21,550.00
11/08/26 09:18:11	₦1,800.00		inward transfer	Ikechukwu Chimuanya Ajuzieogu/5283301438/Moniepoint Mfb	at132_trf?2mptqbj2t?2087091143661514752-at132_trf?2mptqbj2t?2087091143661514752-transfer from ikechu	₦23,350.00
11/08/26 09:20:02	₦1,800.00		inward transfer	Ikechukwu Chimuanya Ajuzieogu/5283301438/Moniepoint Mfb	at132_trf?2mptqbj2t?2087091608199155712-at132_trf?2mptqbj2t?2087091608199155712-transfer from ikechu	₦25,150.00
11/08/26 09:22:21	₦1,200.00		inward transfer	Favour Queen Ogidi/5074467934/Moniepoint Mfb	at132_trf?2mptfvznb?2087092193508495360-at132_trf?2mptfvznb?2087092193508495360-transfer from favour	₦26,350.00
11/08/26 09:29:26		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2081505322	₦5,300.00
11/08/26 09:29:26		₦21,000.00	outward transfer	Ikechukwu Chimuanya Ajuzieogu/8157897498/Moniepoint	ajo payment	₦5,350.00
11/08/26 17:36:29		₦1,100.00	outward transfer	Favour Queen Ogidi/8037360441/Opay Digital Services Limited	payment	₦4,200.00
11/08/26 19:37:40		₦1,100.00	outward transfer	Favour Queen Ogidi/8037360441/Opay Digital Services Limited	payment	₦3,100.00
12/08/26 06:55:02		₦2,150.00	outward transfer	Ikechukwu Chimuanya Ajuzieogu/8157897498/Opay Digital Services Limited	payment	₦950.00
12/08/26 06:57:53	₦2,000.00		inward transfer	Ikechukwu Chimuanya Ajuzieogu/8157897498/Paycom(Opay)	transfer from ikechukwu chimuanya ajuzieogu	₦2,950.00
12/08/26 06:59:10		₦2,170.00	outward transfer	Ikechukwu Chimuanva	payment	₦780.00

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				7498/Opay Digital Services Limited		
12/08/26 07:03:58	₦4,000.00		inward transfer	Okash(Opay Mfb)/5545539746 /Paycom(Opay)	transfer from okash(opay mfb)	₦4,780.00
12/08/26 08:45:14		₦2,180.00	outward transfer	Ifeoma Calister Ogidi/9074146948/Opay Digital Services Limited	payment	₦2,600.00
12/08/26 08:49:50	₦4,000.00		inward transfer	Ifeoma Calister Ogidi/9074146948/Paycom(Opay)	transfer from ifeoma calister ogidi	₦6,600.00
12/08/26 13:40:26		₦1,000.00	outward transfer	Ikechukwu Chimuanya Ajuzieogu/8157897498/Moniepoint	seed	₦5,600.00
12/08/26 14:44:54	₦1,800.00		inward transfer	Ikechukwu Chimuanya Ajuzieogu/5283301438/Moniepoint Mfb	at132_trf?2mptqbj2t?2087535753285029888-at132_trf?2mptqbj2t?2087535753285029888-transfer from ikechu	₦7,400.00
12/08/26 14:49:50		₦5,400.00	outward transfer	Favour Queen Ogidi/8037360441/Moniepoint	payment	₦2,000.00
12/08/26 17:30:03		₦200.00	outward transfer	Favour Queen Ogidi/8037360441/Moniepoint	payment	₦1,800.00
12/08/26 17:33:43	₦600.00		inward transfer	Favour Queen Ogidi/5074467934/Moniepoint Mfb	at132_trf?2mptfvznb?2087578237376671744-at132_trf?2mptfvznb?2087578237376671744-transfer from favour	₦2,400.00
13/08/26 07:56:51	₦1,800.00		inward transfer	Ikechukwu Chimuanya Ajuzieogu/5283301438/Moniepoint Mfb	at132_trf?2mptqbj2t?2087795455364808704-at132_trf?2mptqbj2t?2087795455364808704-transfer from ikechu	₦4,200.00
13/08/26 08:12:16	₦600.00		inward transfer	Favour Queen Ogidi/5074467934/Moniepoint Mfb	at132_trf?2mptfvznb?2087799330335797248-at132_trf?2mptfvznb?2087799330335797248-transfer from favour	₦4,800.00
13/08/26 20:45:01	₦1,800.00		inward transfer	Ikechukwu Chimuanya Ajuzieogu/5283301438/Moniepoint Mfb	transfer from ikechukwu chimuanya a/at117_trf?2mptqbj2t?2087988759685922816	₦6,600.00
14/08/26 06:28:48	₦2,000.00		inward transfer	Confidence Chinomso Ogidi/9164892283/Paycom(Opay)	transfer from confidence chinomso ogidi	₦8,600.00

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14/08/26 07:46:22	₦1,800.00		inward transfer	Ikechukwu Chimuanya Ajuzieogu/52833 01438/Moniepoint Mfb	at132_trf?2mptqbj2t? 2088155200617254912- at132_trf?2mptqbj2t? 2088155200617254912- transfer from ikechu	₦10,400.00
14/08/26 07:50:08	₦1,200.00		inward transfer	Favour Queen Ogidi/507446793 4/Moniepoint Mfb	at132_trf?2mptfvznb? 2088156151123251200- at132_trf?2mptfvznb? 2088156151123251200- transfer from favour	₦11,600.00
14/08/26 08:04:18	₦600.00		inward transfer	Ifeoma Calister Ogidi/907414694 8/Paycom(Opay)	transfer from ifeoma calister ogidi	₦12,200.00
14/08/26 10:16:03		₦12,000.00	outward transfer	Favour Queen Ogidi/803736044 1/Moniepoint	payment	₦200.00
14/08/26 10:16:03		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2081505322	₦150.00
16/08/26 16:37:48	₦1,800.00		inward transfer	Ikechukwu Chimuanya Ajuzieogu/52833 01438/Moniepoint Mfb	transfer from ikechukwu chimuanya a/at117_trf? 2mptqbj2t? 2089013714949795840	₦1,950.00
16/08/26 17:00:33	₦600.00		inward transfer	Favour Queen Ogidi/507446793 4/Moniepoint Mfb	transfer from favour queen ogidi/at117_trf?2mptfvznb? 2089019439704547328	₦2,550.00
17/08/26 08:09:29	₦1,800.00		inward transfer	Ikechukwu Chimuanya Ajuzieogu/52833 01438/Moniepoint Mfb	at132_trf?2mptqbj2t? 2089248184676405248- at132_trf?2mptqbj2t? 2089248184676405248- transfer from ikechu	₦4,350.00
17/08/26 08:13:55	₦600.00		inward transfer	Favour Queen Ogidi/507446793 4/Moniepoint Mfb	at132_trf?2mptfvznb? 2089249299817553920- at132_trf?2mptfvznb? 2089249299817553920- transfer from favour	₦4,950.00
17/08/26 08:18:36	₦2,200.00		inward transfer	Confidence Chinomso Ogidi/916489228 3/Paycom(Opay)	transfer from confidence chinomso ogidi	₦7,150.00
17/08/26 15:30:56	₦18,000.00		inward transfer	Okash(Opay Mfb)/5545539746 /Paycom(Opay)	transfer from okash(opay mfb)	₦25,150.00
17/08/26 15:41:44		₦18,000.00	outward transfer	Favour Queen Ogidi/803736044 1/Moniepoint	transfer	₦7,150.00
17/08/26 15:41:44		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2081505322	₦7,100.00
18/08/26 06:58:58	₦1,800.00		inward transfer	Ikechukwu Chimuanya Ajuzieogu/52833	transfer from ikechukwu chimuanya a/at117_trf? 2mptqbj2t?	₦8,900.00

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				01438/Moniepoint Mfb		
18/08/26 07:55:53	₦600.00		inward transfer	Favour Queen Ogidi/5074467934/Moniepoint Mfb	transfer from favour queen ogidi/at117_trf?2mptfvznb?2089607145531125760	₦9,500.00
18/08/26 08:01:11	₦1,800.00		inward transfer	Ikechukwu Chimuanya Ajuzieogu/5283301438/Moniepoint Mfb	transfer from ikechukwu chimuanya a/at117_trf?2mptqbj2t?2089608471012728832	₦11,300.00
18/08/26 08:02:33		₦9,500.00	outward transfer	Favour Queen Ogidi/8037360441/Moniepoint	transfer	₦1,800.00
18/08/26 08:03:59	₦600.00		inward transfer	Favour Queen Ogidi/5074467934/Moniepoint Mfb	transfer from favour queen ogidi/at117_trf?2mptfvznb?2089609178556649472	₦2,400.00
18/08/26 08:08:00	₦4,200.00		inward transfer	Ifeoma Calister Ogidi/9074146948/Paycom(Opay)	transfer from ifeoma calister ogidi	₦6,600.00
18/08/26 18:17:05	₦30,000.00		inward transfer	Goldenluck Agribusiness Ltd/6582670050/Moniepoint Mfb	at132_trf?2mptklgrq?2089763478533824512-at132_trf?2mptklgrq?2089763478533824512-thrift payment /at13	₦36,600.00
18/08/26 18:41:32		₦30,000.00	outward transfer	Favour Queen Ogidi/8037360441/Moniepoint	transfer	₦6,600.00
18/08/26 18:41:32		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2081505322	₦6,550.00
19/08/26 15:55:07	₦1,800.00		inward transfer	Ikechukwu Chimuanya Ajuzieogu/5283301438/Moniepoint Mfb	transfer from ikechukwu chimuanya a/at117_trf?2mptqbj2t?2090090133564014592	₦8,350.00
19/08/26 16:01:57	₦600.00		inward transfer	Favour Queen Ogidi/5074467934/Moniepoint Mfb	transfer from favour queen ogidi/at117_trf?2mptfvznb?2090091854137397248	₦8,950.00
20/08/26 06:55:28	₦2,000.00		inward transfer	Confidence Chinomso Ogidi/9164892283/Paycom(Opay)	transfer from confidence chinomso ogidi	₦10,950.00
20/08/26 07:49:07	₦1,800.00		inward transfer	Ikechukwu Chimuanya Ajuzieogu/5283301438/Moniepoint Mfb	transfer from ikechukwu chimuanya a/at117_trf?2mptqbj2t?2090330215970054144	₦12,750.00
20/08/26 08:07:22	₦600.00		inward transfer	Favour Queen Ogidi/5074467934/Moniepoint Mfb	transfer from favour queen ogidi/at117_trf?2mptfvznb?2090334807677743104	₦13,350.00
20/08/26 11:11:05		₦50.00	outward transfer	Cbn//First Bank Of Nigeria	stamp duty on electronic funds transfer - 2081505322	₦3,289.25

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20/08/26 11:11:05		₦0.75	outward transfer		vat charge	₦13,349.25
20/08/26 11:11:05		₦10,010.00	outward transfer	Ogidi Regina/3068996733/First Bank Of Nigeria	transfer	₦3,339.25
20/08/26 11:16:35	₦10,000.00		inward transfer	Favour Queen Ogidi/5074467934/Moniepoint Mfb	at132_trf?2mptfvznb?2090382432251871232-at132_trf?2mptfvznb?2090382432251871232-transfer from favour	₦13,289.25
20/08/26 15:06:14		₦10,010.00	outward transfer	Favour Queen Ogidi/8037360441/Moniepoint	transfer	₦3,278.50
20/08/26 15:06:14		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2081505322	₦3,228.50
20/08/26 15:06:14		₦0.75	outward transfer		vat charge	₦13,288.50
20/08/26 15:14:33		₦0.75	outward transfer		vat charge	₦3,227.75
20/08/26 15:14:33		₦3,010.00	outward transfer	Ikechukwu Chimuanya Ajuzieogu/8157897498/Moniepoint	transfer	₦217.75
21/08/26 06:59:10	₦1,800.00		inward transfer	Ikechukwu Chimuanya Ajuzieogu/5283301438/Moniepoint Mfb	transfer from ikechukwu chimuanya a/at117_trf?2mptqbj2t?2090680036333871104	₦2,017.75
21/08/26 07:01:23	₦600.00		inward transfer	Favour Queen Ogidi/5074467934/Moniepoint Mfb	transfer from favour queen ogidi/at117_trf?2mptfvznb?2090680592842330112	₦2,617.75
21/08/26 13:24:44		₦0.75	outward transfer		vat charge	₦2,617.00
21/08/26 13:24:44		₦2,610.00	outward transfer	Ikechukwu Chimuanya Ajuzieogu/8157897498/Moniepoint	transfer	₦7.00
21/08/26 13:48:47	₦10,000.00		inward transfer	Favour Queen Ogidi/5074467934/Moniepoint Mfb	at132_trf?2mptfvznb?2090783124786405376-at132_trf?2mptfvznb?2090783124786405376-transfer from favour	₦10,007.00
21/08/26 13:56:05		₦6,810.00	outward transfer	Clinton Mbilitem/7066072226/Palmpay	transfer	₦3,196.25
21/08/26 13:56:05		₦0.75	outward transfer		vat charge	₦10,006.25

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22/08/26 08:56:12	₦1,800.00		inward transfer	Ikechukwu Chimuanya Ajuzieogu/5283301438/Moniepoint Mfb	transfer from ikechukwu chimuanya ajuz/at68_trf2mptqbj2t2091071876318756864	₦4,996.25
22/08/26 09:52:21	₦600.00		inward transfer	Favour Queen Ogidi/5074467934/Moniepoint Mfb	transfer from favour queen ogidi/at68_trf2mptfvznb2091086010190106624	₦5,596.25
22/08/26 12:54:20		₦0.75	outward transfer		vat charge	₦5,595.50
22/08/26 12:54:20		₦3,010.00	outward transfer	Chibuzor Veronica Odinakachi/3115158251/First Bank Of Nigeria	transfer	₦2,585.50
22/08/26 13:28:02		₦0.75	outward transfer		vat charge	₦2,584.75
22/08/26 13:28:02		₦2,010.00	outward transfer	Chibuzor Jennifer Akunna/0030136532/Access Bank	payment	₦574.75
22/08/26 17:06:48	₦8,500.00		inward transfer	Favour Queen Ogidi/5074467934/Moniepoint Mfb	transfer from favour queen ogidi/at68_trf2mptfvznb2091195340653789184	₦9,074.75
22/08/26 21:21:33		₦1,610.00	outward transfer	Clinton Mbilitem/7066072226/Palmpay	transfer	₦7,464.00
22/08/26 21:21:33		₦0.75	outward transfer		vat charge	₦9,074.00
22/08/26 21:23:58		₦400.00	airtime		airtime purchase 2347066072226	₦7,064.00
23/08/26 09:39:39		₦1,110.00	outward transfer	Clinton Mbilitem/7066072226/Palmpay	transfer	₦5,953.25
23/08/26 09:39:39		₦0.75	outward transfer		vat charge	₦7,063.25
23/08/26 09:40:48		₦500.00	airtime		airtime purchase 2347066072226	₦5,453.25
24/08/26 06:28:18		₦5,110.00	outward transfer	Favour Queen Ogidi/8037360441/Opay Digital Services Limited	transfer	₦342.50
24/08/26 06:28:18		₦0.75	outward transfer		vat charge	₦5,452.50
24/08/26 06:32:18	₦5,100.00		inward transfer	Favour Queen Ogidi/8037360441/Paycom(Opay)	transfer from favour queen ogidi	₦5,442.50
24/08/26 11:35:25		₦0.75	outward transfer		vat charge	₦5,441.75

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24/08/26 11:35:25		₦110.00	outward transfer	Favour Queen Ogidi/8037360441/Opay Digital Services Limited	payment	₦5,331.75
24/08/26 12:18:49		₦0.75	outward transfer		vat charge	₦5,331.00
24/08/26 12:18:49		₦110.00	outward transfer	Favour Queen Ogidi/8037360441/Opay Digital Services Limited	payment	₦5,221.00
24/08/26 12:49:52		₦1,000.00	airtime		airtime purchase 2349074146948	₦4,221.00
24/08/26 14:41:23	₦2,000.00		inward transfer	Confidence Chinomso Ogidi/9164892283/Paycom(Opay)	transfer from confidence chinomso ogidi	₦6,221.00
24/08/26 16:07:11		₦110.00	outward transfer	Favour Queen Ogidi/8037360441/Opay Digital Services Limited	payment	₦6,110.25
24/08/26 16:07:11		₦0.75	outward transfer		vat charge	₦6,220.25
24/08/26 18:48:45		₦0.75	outward transfer		vat charge	₦6,109.50
24/08/26 18:48:45		₦1,010.00	outward transfer	Goldenluck Agribusiness Ltd/5927176945/Moniepoint	for two days	₦5,099.50
24/08/26 18:59:11	₦10,000.00		inward transfer	Favour Queen Ogidi/5074467934/Moniepoint Mfb	at132_trf?2mptfvznb?2091948399986495488-at132_trf?2mptfvznb?2091948399986495488-transfer from favour	₦15,099.50
24/08/26 19:01:38		₦12,910.00	outward transfer	Ikechukwu Chimuanya Ajuzieogu/8157897498/Opay Digital Services Limited	transfer	₦2,188.75
24/08/26 19:01:38		₦0.75	outward transfer		vat charge	₦15,098.75
24/08/26 19:01:38		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2081505322	₦2,138.75
24/08/26 19:26:05		₦0.75	outward transfer		vat charge	₦2,138.00
24/08/26 19:26:05		₦2,010.00	outward transfer	Favour Queen Ogidi/8037360441/Moniepoint	payment	₦128.00
25/08/26		₦110.00	outward	Favour Queen	transfer	₦17.25

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				1/Moniepoint		
25/08/26 07:15:41		₦0.75	outward transfer		vat charge	₦127.25
25/08/26 07:20:25	₦2,500.00		inward transfer	Favour Queen Ogidi/507446793 4/Moniepoint Mfb	at132_trf?2mptfvznb? 2092134939903918080- at132_trf?2mptfvznb? 2092134939903918080- transfer from favour	₦2,517.25
25/08/26 17:54:15		₦1,000.00	airtime		airtime purchase 2349074146948	₦1,517.25
27/08/26 16:47:48		₦0.75	outward transfer		vat charge	₦1,516.50
27/08/26 16:47:48		₦1,510.00	outward transfer	Favour Queen Ogidi/803736044 1/Moniepoint	transfer	₦6.50
07/09/26 10:26:27	₦150.00		inward transfer	Umba Digital Solutions Limited/91176998 57/Flutterwave Technology Solutions Limited	from umba digital solutions limited	₦156.50
07/09/26 12:13:54		₦156.00	outward transfer	Favour Queen Ogidi/803736044 1/Moniepoint	payment	₦0.50
18/09/26 15:58:26	₦4,950.00		inward transfer	Ifeoma Calister Ogidi/044079828 6/Wema Bank	alat nip transfer to ogidi, queen favour from ifeoma calister ogidi	₦4,950.50
18/09/26 16:00:08	₦100.00		inward transfer	Favour Queen Ogidi/507446793 4/Moniepoint Mfb	at132_trf?2mptfvznb? 2100963038803644416- at132_trf?2mptfvznb? 2100963038803644416- transfer from favour	₦5,050.50
18/09/26 16:00:54		₦5,000.00	outward transfer	Favour Queen Ogidi/043410888 4/Wema Bank	payment	₦50.50
27/09/26 19:56:25	₦15,000.00		inward transfer	Favour Queen Ogidi/507446793 4/Moniepoint Mfb	at132_trf?2mptfvznb? 2104283991063425024- at132_trf?2mptfvznb? 2104283991063425024- transfer from favour	₦15,050.50
28/09/26 15:40:36		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2081505322	₦1,000.50
28/09/26 15:40:36		₦14,000.00	outward transfer	Favour Queen Ogidi/803736044 1/Moniepoint	transfer	₦1,050.50
03/10/26 06:14:05		₦1,000.00	outward transfer	Favour Ogidi/107658425 6/Carbon	payment	₦0.50
03/10/26	₦1,000.00		inward	Favour	transfer from favour ogidi	₦1,000.50

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				6/Carbon		
04/10/26 06:50:19		₦1,000.00	airtime		airtime purchase 2349074146948	₦0.50
05/10/26 11:58:55	₦30,000.00		inward transfer	Favour Queen Ogidi/507446793 4/Moniepoint Mfb	transfer from favour queen ogidi/at68_trf2mptfvznb21070 62927764664320	₦30,000.50
05/10/26 13:00:59		₦4,100.00	outward transfer	Favour Queen Ogidi/803736044 1/Opay Digital Services Limited	transfer	₦25,900.50
05/10/26 14:16:47		₦200.00	airtime		airtime purchase 2349132940621	₦25,700.50
05/10/26 14:47:40		₦500.00	airtime		airtime purchase 2347066072226	₦25,200.50
05/10/26 14:50:45	₦10,000.00		inward transfer	Favour Queen Ogidi/507446793 4/Moniepoint Mfb	transfer from favour queen ogidi/at68_trf2mptfvznb21071 06169812799488	₦35,200.50
05/10/26 14:53:40		₦26,500.00	outward transfer	Favour Queen Ogidi/803736044 1/Opay Digital Services Limited	payment	₦8,700.50
05/10/26 14:53:40		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2081505322	₦8,650.50
05/10/26 14:58:25		₦1,300.00	outward transfer	Favour Queen Ogidi/803736044 1/Opay Digital Services Limited	payment	₦7,350.50
05/10/26 16:27:09		₦4,800.00	outward transfer	Favour Queen Ogidi/803736044 1/Opay Digital Services Limited	transfer	₦2,550.50
05/10/26 20:12:02		₦500.00	airtime		airtime purchase 2349074146948	₦2,050.50
05/10/26 20:16:34		₦50.00	airtime		airtime purchase 2349074146948	₦2,000.50
06/10/26 07:44:23		₦1,000.00	airtime		airtime purchase 2349074146948	₦1,000.50

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