Moniepoint
MICROFINANCE BANK

Account Statement

Business Name	FAVOUR QUEEN OGIDI
Account Number	5074467934
Currency	NGN
Date	18/09/2026 - 18/10/2026
Address	Umuobia Olokoro , UMUAHIA SOUTH , 440236, Abia, Nigeria Umuahia Abia

Account Summary

Opening Balance	27,019.45
Total Debits	367,739.00
Total Credits	347,927.75
Closing Balance	7,208.20

Date	Narration	Reference	Debit	Credit	Balance
2026-09-18T06:31:10	Value Added Tax	TRF|2MPTfvznb|210081990091712921 6_DEBIT_1	0.75	0.00	21,908.70
2026-09-18T06:31:10	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441 /TRF|2MPTfvznb|210081990091712921 6	TRF|2MPTfvznb|210081990091712921 6_DEBIT_0	5,110.00	0.00	21,909.45
2026-09-18T06:41:26	Transfer from FAVOUR QUEEN OGIDI	MIT|TMP|APT000032609180541221716238931 57|2100822468465258496_CREDIT_0	0.00	100.00	22,008.70
2026-09-18T07:36:57	Value Added Tax	TRF|2MPTfvznb|210083645676616499 2_DEBIT_1	0.75	0.00	21,897.95
2026-09-18T07:36:57	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441 /TRF|2MPTfvznb|210083645676616499 2	TRF|2MPTfvznb|210083645676616499 2_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|210087696795802419 2	TRF|2MPTfvznb|210087696795802419 2_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
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

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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

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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|2MP****|2102070743579[illegible]_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:	IKECHUKWU CHIMUANYA AJUZIEOGU TO FAVOUR QUEEN OGIDI MONIEPOINT				

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18:58	*****67934 /TRF|2MPTqbj2t|210234187377675878 4_CBA	TRF|2MPTqbj2t|210234187377675878 4_CBA_CREDIT_0	0.00	7,000.00	14,894.85
2026-09-22T14: 48:25	Value Added Tax	TRF|2MPTfvznb|210239458861776896 0_DEBIT_1	0.75	0.00	9,884.10
2026-09-22T14: 48:25	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441 /TRF|2MPTfvznb|210239458861776896 0	TRF|2MPTfvznb|210239458861776896 0_DEBIT_0	5,010.00	0.00	9,884.85
2026-09-22T14: 51:04	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441 /TRF|2MPTfvznb|210239525732135731 2	TRF|2MPTfvznb|210239525732135731 2_DEBIT_0	2,110.00	0.00	7,774.10
2026-09-22T14: 51:04	Value Added Tax	TRF|2MPTfvznb|210239525732135731 2_DEBIT_1	0.75	0.00	7,773.35
2026-09-22T15: 59:40	Value Added Tax	TRF|2MPTfvznb|210241251958190489 6_DEBIT_1	0.75	0.00	6,662.60
2026-09-22T15: 59:40	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441 /TRF|2MPTfvznb|210241251958190489 6	TRF|2MPTfvznb|210241251958190489 6_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|210242550990093107 2	TRF|2MPTfvznb|210242550990093107 2_DEBIT_0	1,010.00	0.00	5,652.60
2026-09-22T16: 51:17	Value Added Tax	TRF|2MPTfvznb|210242550990093107 2_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|210242703794889113 6	TRF|2MPTfvznb|210242703794889113 6_DEBIT_0	1,000.00	0.00	4,651.85
	IKECHUKWU CHIMUANYA AJUZIEOGU TO				

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2026-09-22T17:01:31	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|2MPTqbj2t|2103004974319841280_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|APT00003260927150803172541536753|2104226572249206784_CREDIT_0	0.00	65,000.00	69,041.10
2026-09-27T18:54:15	Value Added Tax	TRF|2MPTfvznb|2104268392517885952_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
2026-09-27T19:21:10	AIRTIME TO 08100313047 MTN /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
2026-09-30T16:17:38	TRANSFER TO POS Transfer - UCHE KANU 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|APT00003261001112159172919566727|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-a5e2-0f2fb74806c8_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

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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

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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|2MP...|21071620...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:	TRANSFER TO EMCOZY ENTERPRISES				

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02:04	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|2MP...znb|21075...31863...224_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:	TRANSFER TO EMCOZY ENTERPRISES OPay *****96279	TRF|2MPTfvznb|2108612302666956800_DEBIT_0	10,210.00	0.00	40,842.35

35:23	/TRF|2MPTfvznb|2108612302666956800				
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|10000426101015273217386877593 7|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|2110655157140877312	TRF|2MPTfvznb|2110655157140877312_DEBIT_0	110.00	0.00	11,877.85
2026-10-15T09:52:58	Value Added Tax	TRF|2MPTfvznb|2110655157140877312_DEBIT_1	0.75	0.00	11,877.10
2026-10-15T09:55:44	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441 /TRF|2MPTfvznb|2110655853279117312	TRF|2MPTfvznb|2110655853279117312_DEBIT_0	110.00	0.00	11,767.10
2026-10-15T09:55:44	Value Added Tax	TRF|2MPTfvznb|2110655853279117312_DEBIT_1	0.75	0.00	11,766.35
2026-10-15T10:04:52	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441 /TRF|2MPTfvznb|2110658150730678272	TRF|2MPTfvznb|2110658150730678272_DEBIT_0	210.00	0.00	11,556.35
2026-10-15T10:04:52	Value Added Tax	TRF|2MPTfvznb|2110658150730678272_DEBIT_1	0.75	0.00	11,555.60

2026-10-15T14:06:09	Value Added Tax	TRF|2MPTfvznb|2110718874291462144_DEBIT_1	0.75	0.00	11,344.85
2026-10-15T14:06:09	TRANSFER TO FAVOUR QUEEN OGIDI OPay *****60441 /TRF|2MPTfvznb|2110718874291462144	TRF|2MPTfvznb|2110718874291462144_DEBIT_0	210.00	0.00	11,345.60
2026-10-15T17:14:54	Transfer from EMMANUEL CHIJIOKE PATRICK	MIT|HYD|100004261015161451174364340527|2110766363039346688_CREDIT_0	0.00	1,500.00	12,844.85
2026-10-15T17:33:05	AIRTIME TO 09074146948 AIRTEL /ATP|2MPTcm8ly|2110770948311683072	ATP|2MPTcm8ly|2110770948311683072_DEBIT_0	1,000.00	0.00	11,844.85
2026-10-15T17:33:06	USSD Charge for Buy Airtime	USSD_CHARGE|1792081986274|faba8118-[illegible]a1-8775-b75ae0c9c972_DEBIT_0	10.00	0.00	11,834.85
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|APT000032610181054111746375028 45|2111772827847888896_CREDIT_0	0.00	2,000.00	7,218.95
2026-10-18T21:04:06	IKECHUKWU CHIMUANYA AJUZIEOGU TO 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

