



Account Statement

Business Name NJAP EMMANUEL ILIYA
Account Number 5147042307
Currency NGN
Date 16/10/2025 - 16/10/2026
Address 10, 122 Biodun Adelabu Close, Oke Odo, ALIMOSHO,
Lagos, 102213, Nigeria
Lagos
Lagos

Account
Summary

Opening Balance 9,950.00
Total Debits 2,736,605.90
Total Credits 2,726,656.27
Closing Balance 0.37

Date	Narration	Reference	Debit	Credit	Balance
2025-10-16T02:51:40	KCG-Bet9ja Winning	MIT CRP 000777251016025130294540579129 1978639950669443072_CREDIT_0	0.00	20,200.00	30,150.00
2025-10-16T02:51:40	Electronic Money Transfer Levy	MIT CRP 000777251016025130294540579129 1978639950669443072_CREDIT_0_EMTL_DC_0	50.00	0.00	30,100.00
2025-10-16T05:32:47	TRANSFER TO MFY / Korapay-TRU-CHKOUT Sterling Bank *****41090 /TRF 2MPTezm9 1978680498349793280	TRF 2MPTezm9 1978680498349793280_DEBIT_0	30,010.00	0.00	90.00
2025-10-16T15:42:27	Moniepoint Rewards Cashout	CB_CSH_OUT 1978833923855065068 16102025154227 3708264877_CREDIT_0	0.00	10.00	100.00

2025-10-23T14:02:24	BILL PAYMENT FOR Noni3285 Bet9ja 11599119/BPT 2MPTezm9 1981345464000761856	BPT 2MPTezm9 1981345464000761856_DEBIT_0	20,000.00	0.00	60,110.00
2025-10-23T19:46:05	BILL PAYMENT FOR Noni3285 Bet9ja 11599119/BPT 2MPTezm9 1981431952504733696	BPT 2MPTezm9 1981431952504733696_DEBIT_0	10,000.00	0.00	50,110.00
2025-10-24T09:35:49	BILL PAYMENT FOR Noni3285 Bet9ja 11599119/BPT 2MPTezm9 1981640760897523712	BPT 2MPTezm9 1981640760897523712_DEBIT_0	50,000.00	0.00	110.00
2025-10-25T08:50:36	BILL PAYMENT FOR Noni3285 Bet9ja 11599119/BPT 2MPTezm9 1981991772634161152	BPT 2MPTezm9 1981991772634161152_DEBIT_0	110.00	0.00	0.00
2025-10-31T16:22:55	MFDS17020251031162255347668G02FRN/##100033251031152254080287967911/##EBUBE FAITH onyedum: 8086693527/##Monlepoint Micr/##8119983714	MFDS17020251031162255347668G02FRN_CREDIT_0	0.00	20,000.00	20,000.00
2025-10-31T16:22:55	Electronic Money Transfer Levy	MFDS17020251031162255347668G02FRN_CREDIT_0_EMTL_DC_0	50.00	0.00	19,950.00
2025-10-31T16:35:10	BILL PAYMENT FOR Noni3285 Bet9ja 11599119/BPT 2MPTezm9 1984283010884861952	BPT 2MPTezm9 1984283010884861952_DEBIT_0	4,950.00	0.00	15,000.00
2025-10-31T16:38:11	BILL PAYMENT FOR Noni3285 Bet9ja 11599119/BPT 2MPTezm9 1984283769777385472	BPT 2MPTezm9 1984283769777385472_DEBIT_0	5,000.00	0.00	10,000.00
2025-10-31T22:					

2025-11-01T04:04:11	Moniepoint Rewards Cashout	CB_CSH_OUT # 1984456406399352832 # 01112025040411 # 3708264877_CREDIT_0	0.00	50.00	90.00
2025-11-05T23:43:07	EBUKA MARTINS OHAECHE/NONE OHANUSI CHIKEZIE COLLENUS	MIT UPS UPF610251105234304000930347930 1986202646118293504_CREDIT_0	0.00	5,000.00	5,090.00
2025-11-06T00:01:30	BILL PAYMENT FOR Noni3285 Bet9ja 11599119/BPT 2MPTezm9 1986207272103882752	BPT 2MPTezm9 1986207272103882752_DEBIT_0	5,000.00	0.00	90.00
2025-11-06T22:54:05	Transfer from IFESINACHI ISABELLA ALATUO	MIT TMP APT00003251106215404144749773936 1986552693486534656_CREDIT_0	0.00	3,000.00	3,090.00
2025-11-06T23:21:56	BILL PAYMENT FOR Noni3285 Bet9ja 11599119/BPT 2MPTezm9 1986559702556782592	BPT 2MPTezm9 1986559702556782592_DEBIT_0	3,000.00	0.00	90.00
2025-11-10T17:10:55	KCG-Bet9ja Winning	MIT CRP 000777251110171048279118595409 1987915885958123520_CREDIT_0	0.00	5,000.00	5,090.00
2025-11-10T17:40:09	TRANSFER TO CHIOMA NGOZI OHANAEBI Fidelity Bank *****78446 /TRF 2MPTezm9 1987923241865781248	TRF 2MPTezm9 1987923241865781248_DEBIT_0	5,010.00	0.00	80.00
2025-11-10T17:42	Moniepoint Rewards Cashout	CB_CSH_OUT # 1987923707871088640 # 10112025174200 # 3708264877_CREDIT_0	0.00	10.00	90.00

2025-12-19T22:13:59	TRANSFER TO TransWorld-Pay With Bank Transfer Moniepoint MFB *****10175 /TRF 2MPTezm9 2002125281705148416	TRF 2MPTezm9 2002125281705148416_DEBIT_0	20,000.00	0.00	41.27
2025-12-22T11:26	EBUBE EMMANUEL OBIAGAZIE TO EBUKA MARTINS OHAECHE MONIEPOINT *****42307 /TRF 2MPTebi7 2003049375357349888_CBA	TRF 2MPTebi7 2003049375357349888_CBA_CREDIT_0	0.00	10,000.00	10,041.27
2025-12-22T11:26	Electronic Money Transfer Levy	TRF 2MPTebi7 2003049375357349888_CBA_CREDIT_0_EMTL_DC_0	50.00	0.00	9,991.27
2025-12-22T11:39:07	BILL PAYMENT FOR Noni3285 Bet9ja 11599119/BPT 2MPTezm9 2003052676870463488	BPT 2MPTezm9 2003052676870463488_DEBIT_0	9,900.00	0.00	91.27
2025-12-22T21:37:39	MFDS29220251222213739973636HK85HM/100033251222203738080348771107/OKONKWO IGNATIUS UGWU:9550513220/11/Moniepoint Micr/8119983714	MFDS29220251222213739973636HK85HM_CREDIT_0	0.00	10,000.00	10,091.27
2025-12-22T21:37:39	Electronic Money Transfer Levy	MFDS29220251222213739973636HK85HM_CREDIT_0_EMTL_DC_0	50.00	0.00	10,041.27
2025-12-22T21:51:29	BILL PAYMENT FOR Noni3285 Bet9ja 11599119/BPT 2MPTezm9 2003206780812931072	BPT 2MPTezm9 2003206780812931072_DEBIT_0	10,000.00	0.00	41.27
2025-12-24T19:25:51	Transfer from SAMUEL KELVIN JOSEPH	MIT HBP 100004251224182550148423212310 2003894907349487616_CREDIT_0	0.00	20,000.00	20,041.27

2025-12-25T17:29:22	BILL PAYMENT FOR Noni3285 Bet9ja 11599119/BPT 2MPTezm9 2004227981222539264	BPT 2MPTezm9 2004227981222539264_DEBIT_0	5,000.00	0.00	91.27
2025-12-28T14:17:15	CHIGBO GOODLUCK AGUGHASI TO EBUKA MARTINS OHAECHE MONIEPOINT *****42307 /TRF 2MPTa4ik 2005266798410481664_CBA	TRF 2MPTa4ik 2005266798410481664_CBA_CREDIT_0	0.00	2,000.00	2,091.27
2025-12-28T14:28:28	TRANSFER TO Acc Deposit FLW Sterling Bank *****79058/TRF 2MPTezm9 2005269622661525504	TRF 2MPTezm9 2005269622661525504_DEBIT_0	2,010.00	0.00	81.27
2025-12-29T19:48:59	for drugs	MIT HBP 100004251229184858148783110254 2005712666642972672_CREDIT_0	0.00	50,000.00	50,081.27
2025-12-29T19:48:59	Electronic Money Transfer Levy	MIT HBP 100004251229184858148783110254 2005712666642972672_CREDIT_0_EM TL_DC_0	50.00	0.00	50,031.27
2025-12-29T19:53:50	TRANSFER TO INNOCENT CHUKWUEBUKA IGBOABALU OPay *****76944 /TRF 2MPTezm9 2005713888554725376	TRF 2MPTezm9 2005713888554725376_DEBIT_0	20,010.00	0.00	30,021.27
2025-12-29T19:55:37	TRANSFER TO INNOCENT CHUKWUEBUKA IGBOABALU OPay *****76944 /TRF 2MPTezm9 2005713888554725376	TRF 2MPTezm9 2005713888554725376_DEBIT_0_RVSL	0.00	20,010.00	50,031.27
2025-12-29T19:57:29	TRANSFER TO INNOCENT CHUKWUEBUKA IGBOABALU OPay *****76944 /TRF 2MPTezm9 2005714807514075136	TRF 2MPTezm9 2005714807514075136_DEBIT_0	20,010.00	0.00	30,021.27

2025-12-29T21:23:29	Moniepoint Rewards Cashout	CB_CSH_OUT # 2005738449835401216 # 29122025212329 # 3708264877_CREDIT_0	0.00	10.00	10,021.27
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2025-12-30T08:53:53	TRANSFER TO OKOLO NNAEMEKA ANTHONY Guaranty Trust Bank *****88283 /TRF 2MPTezm9 2005910196239536128	TRF 2MPTezm9 2005910196239536128_DEBIT_0	5,010.00	0.00	5,011.27
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2025-12-30T11:28:55	BILL PAYMENT FOR Ebuka 1xBet 1506143545/BPT 2MPTezm9 2005949210019753984	BPT 2MPTezm9 2005949210019753984_DEBIT_0	5,000.00	0.00	11.27
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2025-12-31T07:40:30	MFDS71202512310740291860893190NR/##/100033251231064029080355729802/##/IFECHUKWU MARYCYNTHIA OKOYE:7061621413/##/Moniepoint Micr/##/8119983714	MFDS71202512310740291860893190NR_CREDIT_0	0.00	5,000.00	5,011.27
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2025-12-31T07:59:55	BILL PAYMENT FOR Ebuka 1xBet 1506143545/BPT 2MPTezm9 2006259004167659520	BPT 2MPTezm9 2006259004167659520_DEBIT_0	4,000.00	0.00	1,011.27
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2025-12-31T09:59:48	TRANSFER TO CHIDERA OBINOZIE OPay *****78464/TRF 2MPTezm9 2006289169835646976	TRF 2MPTezm9 2006289169835646976_DEBIT_0	1,010.00	0.00	1.27
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2026-01-02T00:43:53	Moniepoint Rewards Cashout	CB_CSH_OUT # 2006874048608833536 # 02012026004353 # 3708264877_CREDIT_0	0.00	40.00	41.27
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2026-01-02T08:59:59	MFDS74120260102085959104387C59RNY/##/100033260102075958080001036007/##/OKONKWO IGNATIUS UGWU:9550513220/##/Moniepoint Micr/##/8119983714	MFDS74120260102085959104387C59RNY_CREDIT_0	0.00	4,000.00	4,041.27
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2025-10-16T20:20:25	BILL PAYMENT FOR Noni3285 Bet9ja 11599119/BPT 2MPTezm9 1978903879719071744	BPT 2MPTezm9 1978903879719071744_DEBIT_0	5,000.00	0.00	0.00
2025-10-20T03:42:53	FBNMOBILE:EBUKA MARTINS OHAECHE/NONE OHANUSI CHIKEZIE COLLENUS	MIT UPS UPF610251020034250000833669550 1980102391641489408_CREDIT_0	0.00	100,000.00	100,000.00
2025-10-20T03:42:53	Electronic Money Transfer Levy	MIT UPS UPF610251020034250000833669550 1980102391641489408_CREDIT_0_EMTL_DC_0	50.00	0.00	99,950.00
2025-10-20T06:07:57	TRANSFER TO saydigital / saydigital GLOBUS BANK *****57021/TRF 2MPTezm9 1980138900463730688	TRF 2MPTezm9 1980138900463730688_DEBIT_0	50,010.00	0.00	49,940.00
2025-10-20T15:45:41	BILL PAYMENT FOR Noni3285 Bet9ja 11599119/BPT 2MPTezm9 1980284292679172096	BPT 2MPTezm9 1980284292679172096_DEBIT_0	9,000.00	0.00	40,940.00
2025-10-20T19:19:57	TRANSFER TO CHINEDU PETER OGBENNA Access Bank *****23769 /TRF 2MPTezm9 1980338212810878976	TRF 2MPTezm9 1980338212810878976_DEBIT_0	5,760.00	0.00	35,180.00
2025-10-21T08:42:17	BILL PAYMENT FOR Noni3285 Bet9ja 11599119/BPT 2MPTezm9 1980540124347346944	BPT 2MPTezm9 1980540124347346944_DEBIT_0	5,000.00	0.00	30,180.00
2025-10-21T09:49:19	TRANSFER TO MFY / Korapay-TRU-CHKOUT Sterling Bank *****35703 /TRF 2MPTezm9 1980556996350238720	TRF 2MPTezm9 1980556996350238720_DEBIT_0	30,010.00	0.00	170.00