

REHOBOTH MICROFINANCE BANK LIMITED

5B Olusoji Idowu Street, Off Association Avenue, Ilupeju, Lagos

TREM PROGRAM ACCOUNT

TREM NATIONAL HEADQUARTERS, ANTHONY OKE, GBAGADA
EXPRESSWAY, LAGOS



| STATEMENT | |
|---------------------|----------------------------|
| Statement Period | 01-Jan-2025 To 31-Dec-2025 |
| Account Number | 1100191715 |
| Product Name | REHOBOTH DIAMOND |
| Opening Balance | 16,135,975.74 |
| Total Debit Amount | 122,066,454.75 |
| Total Credit Amount | 139,819,870.37 |
| Closing Balance | 33,889,391.36 |
| Currency | |

| S/N | Transaction Date | Value Date | Narration | Debit | Credit | Balance |
|-----|------------------|-------------|--|---------------|---------------|---------------|
| 1 | 02-Jan-2026 | 31-Dec-2025 | VAT ON Maintenance Fee on - 03280031010019171/TREM PROGRAM ACCOUNT | 7.50 | | 33,889,391.36 |
| 2 | 02-Jan-2026 | 31-Dec-2025 | Maintenance Fee - 03280031010019171/TREM PROGRAM ACCOUNT | 100.00 | | 33,889,398.86 |
| 3 | 02-Jan-2026 | 31-Dec-2025 | MOBILE TRF TO RMB BISHOP AJAYIS PLEDGE FULFILLEDKL Dami_MFB BOT Posting 000014251229225347268916129511 | | 100,000.00 | 33,889,498.86 |
| 4 | 30-Dec-2025 | 30-Dec-2025 | Reversal of (TREM BUILDING ACCOUN...) | | 10,001,010.75 | 33,789,498.86 |
| 5 | 30-Dec-2025 | 30-Dec-2025 | TREM BUILDING ACCOUN... | 10,001,010.75 | | 23,788,488.11 |
| 6 | 28-Dec-2025 | 24-Dec-2025 | Reversal of (TREM BUILDING ACCOUN...) | | 10,001,010.75 | 33,789,498.86 |
| 7 | 28-Dec-2025 | 24-Dec-2025 | TREM BUILDING ACCOUN... | 10,001,010.75 | | 23,788,488.11 |
| 8 | 25-Dec-2025 | 24-Dec-2025 | POLANCO EXOTIC CARS ... | 10,001,010.75 | | 33,789,498.86 |
| 9 | 23-Dec-2025 | 23-Dec-2025 | Pst M Ashimolowo s Pledge NELSON Zenith TREM PROGRAM ACCOUNT | | 105,000.00 | 43,790,509.61 |
| 10 | 22-Dec-2025 | 22-Dec-2025 | FIDELITY CHQ (NO:59789427) B/O TREM ZAMAR IFO TREM PROGRAM | | 520,000.00 | 43,685,509.61 |
| 11 | 21-Dec-2025 | 19-Dec-2025 | Family Thanksgiving | | 50,000.00 | 43,165,509.61 |
| 12 | 21-Dec-2025 | 19-Dec-2025 | TRF BO ONYENSO MARIAN JOLASUN/Ashimolowo Pledge Tessy Nkenchor ONYENSO MARIAN JOLASUN Keystone TREM | | 26,000.00 | 43,115,509.61 |
| 13 | 21-Dec-2025 | 19-Dec-2025 | 901 TRF TO RMB USSD TREM PROGRAM ACCOUNT LUCKY E. AYOVUARE Access Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 43,089,509.61 |
| 14 | 21-Dec-2025 | 19-Dec-2025 | offering FUNMILAYO GRACE SANNI Stanbic BTC TREM PROGRAM ACCOUNT | | 500.00 | 43,088,509.61 |
| 15 | 21-Dec-2025 | 19-Dec-2025 | MOB/UTO/TREM PROGRAM A/offering/34580365188 EWERE IYESOGIE HELEN UBA TREM PROGRAM ACCOUNT | | 3,000.00 | 43,088,009.61 |
| 16 | 21-Dec-2025 | 19-Dec-2025 | Transfer from AMBROSE OHANUSI AMBROSE OHANUSI Paycom OPay TREM PROGRAM ACCOUNT | | 400.00 | 43,085,009.61 |
| 17 | 18-Dec-2025 | 18-Dec-2025 | MOB2/UTO/To TREM ACCOUNT/KLWC Completion seed WISDOM CHIMNADINDU ONUOHA UBA TREM PROGRAM ACCOUNT | | 52,000.00 | 43,084,609.61 |
| 18 | 18-Dec-2025 | 18-Dec-2025 | FIP:MB/AJALA OLUWAYOMI EL/TREM PROGRAM ACCOUNT/PST ASHIMOLOWO PLEDGE/TREM PROGRAM ACCOU AJALA OLUW | | 24,000.00 | 43,032,609.61 |
| 19 | 18-Dec-2025 | 18-Dec-2025 | ACCESS CHQ (NO:12704129) B/O BISHOP MIKE OKONKWO IFO TREM PROGRAM | | 1,000,000.00 | 43,008,609.61 |
| 20 | 18-Dec-2025 | 18-Dec-2025 | FIP:MB/ORJI URENNA OKAFOR/TREM PROGRAM ACCOUNT/PLEDGE FOR BISHOP WALE AJAYI/TREM PROGRAM ORJI URE | | 50,000.00 | 42,008,609.61 |
| 21 | 18-Dec-2025 | 18-Dec-2025 | Seed Of Completion KLWC 2025 | | 52,000.00 | 41,958,609.61 |
| 22 | 17-Dec-2025 | 16-Dec-2025 | FIP:MB/OMENE PATRICIA NNE/TREM PROGRAM ACCOUNT/SEED FOR 24HR MIRACLE /TREM PROGRAM ACCOU OMENE PAT | | 24,000.00 | 41,906,609.61 |
| 23 | 15-Dec-2025 | 15-Dec-2025 | Tithe FUNMILAYO GRACE SANNI Stanbic BTC TREM PROGRAM ACCOUNT | | 30,000.00 | 41,882,609.61 |
| 24 | 14-Dec-2025 | 12-Dec-2025 | family thanksgiving JOSEPH OKECHUKWU OBIEME PalmPay TREM PROGRAM ACCOUNT | | 20,000.00 | 41,852,609.61 |
| 25 | 14-Dec-2025 | 12-Dec-2025 | maranatha thanksgiving offering ONYEDIKACHI GIFT AZUH Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 41,832,609.61 |
| 26 | 14-Dec-2025 | 12-Dec-2025 | thanksgiving offering ONYEDIKACHI GIFT AZUH Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 41,830,609.61 |
| 27 | 14-Dec-2025 | 12-Dec-2025 | MOBILE TRF TO RMB KLWC 25 BSP Wale Ajayi Seed TREM PROGRAM ACCOUNT OKPAH PATRICK IFECHUKWUDE Access | | 100,000.00 | 41,828,609.61 |
| 28 | 14-Dec-2025 | 12-Dec-2025 | Transfer from ONYEKACHI BRIGHT FELIX ONYEKACHI BRIGHT FELIX Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 41,728,609.61 |
| 29 | 14-Dec-2025 | 12-Dec-2025 | Thanksgiving Offering OLUWAYEMISI VICTORIA ADELEKE Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 41,727,609.61 |
| 30 | 14-Dec-2025 | 12-Dec-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT SAMUEL OGORCHUKWU OKWESA Access Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 41,722,609.61 |
| 31 | 14-Dec-2025 | 12-Dec-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251214112818000614392071 EDWARDS ELIZABETH IKPEAKHUE GTB T | | 2,000.00 | 41,721,609.61 |
| 32 | 14-Dec-2025 | 12-Dec-2025 | Sunday offering /AT68_TRF2MPTa3e5g2000150435816861696 FATIMO ANUOLUWAPO MOSHOOD MONIEPOINT MICROFIN | | 500.00 | 41,719,609.61 |
| 33 | 14-Dec-2025 | 12-Dec-2025 | Transfer from MGBECHI JOSEPH UKAGWU MGBECHI JOSEPH UKAGWU Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 41,719,109.61 |
| 34 | 14-Dec-2025 | 12-Dec-2025 | Transfer from DAVIS EZECHINEDU to TREM PROGRAM ACCOUNT DAVIS EZECHINEDU Sterling Commercial Bank TR | | 10,000.00 | 41,717,109.61 |
| 35 | 14-Dec-2025 | 12-Dec-2025 | offering FUNMILAYO GRACE SANNI Stanbic BTC TREM PROGRAM ACCOUNT | | 1,000.00 | 41,707,109.61 |
| 36 | 14-Dec-2025 | 12-Dec-2025 | OFFERING to TREM PROGRAM ACCOUNT. 000013251214112415000614384376 PHILLIPS OLUWASEUN WURAOLA GTB TRE | | 1,000.00 | 41,706,109.61 |
| 37 | 14-Dec-2025 | 12-Dec-2025 | Transfer from INIOLUWA GRACE SEKONI INIOLUWA GRACE SEKONI Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 41,705,109.61 |
| 38 | 14-Dec-2025 | 12-Dec-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT NWACHUKWU NGOZI JANET Access Bank TREM PROGRAM ACCO | | 5,000.00 | 41,704,609.61 |
| 39 | 14-Dec-2025 | 12-Dec-2025 | Transfer from ABAYOMI OLUWATOSIN AIYEGBO ABAYOMI OLUWATOSIN AIYEGBO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 41,699,609.61 |
| 40 | 14-Dec-2025 | 12-Dec-2025 | ALAT NIP TRANSFER TO TREM PROGRAM ACCOUNT FROM DANIEL OLUWANIFEMI FALETI DANIEL OLUWANIFEMI FALETI | | 100.00 | 41,698,609.61 |
| 41 | 14-Dec-2025 | 12-Dec-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251214111645000614370387 EZEMBAKWE RACHAEL OLOBUSOLA GT | | 5,000.00 | 41,698,509.61 |
| 42 | 14-Dec-2025 | 12-Dec-2025 | Transfer from CHIMAObi OKWUDIRI ORJI CHIMAObi OKWUDIRI ORJI Paycom OPay TREM PROGRAM ACCOUNT | | 2,500.00 | 41,693,509.61 |
| 43 | 14-Dec-2025 | 12-Dec-2025 | App To Rehoboth Microfinance Bank TREM PROGRAM ACCOUNT ONUOHA CINDERELLA CHINONSO FCMB TREM PROGRAM | | 1,000.00 | 41,691,009.61 |
| 44 | 14-Dec-2025 | 12-Dec-2025 | Sunday Thanksgiving offering PRECIOUS NDUKA ATAGANA Stanbic BTC TREM PROGRAM ACCOUNT | | 2,000.00 | 41,690,009.61 |
| 45 | 14-Dec-2025 | 12-Dec-2025 | ussd transfer PATIENCE Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 41,688,009.61 |
| 46 | 14-Dec-2025 | 12-Dec-2025 | Transfer from MIRACLE CHIMECHETALAM KENKWO MIRACLE CHIMECHETALAM KENKWO Paycom OPay TREM PROGRAM AC | | 1,000.00 | 41,687,009.61 |
| 47 | 13-Dec-2025 | 12-Dec-2025 | REF47894868074 BO SANNI CHRISTIANA IFO TREM PROGR SANNI CHRISTIANA Eco Bank TREM PROGRAM ACCOUNT | | 52,000.00 | 41,686,009.61 |

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| 48 | 12-Dec-2025 | 12-Dec-2025 | FIDELITY CHQ (NO:40226026) B/O TREM ZAMAR IFO TREM PROGRAM | | 3,790,000.00 | 41,634,009.61 |
| 49 | 12-Dec-2025 | 12-Dec-2025 | Tithe/AT68_TRF2MPT5unu51999380810029727744 OLUWAFERANMI OLUWAYEMISI SOMOLUJ MONIEPOINT MICROFINANCE | | 3,200.00 | 37,844,009.61 |
| 50 | 11-Dec-2025 | 11-Dec-2025 | ONIMISI SULE Wema B... | 200,069.75 | | 37,840,809.61 |
| 51 | 11-Dec-2025 | 11-Dec-2025 | OMILAJU SHARON TOLUW... | 200,069.75 | | 38,040,879.36 |
| 52 | 11-Dec-2025 | 11-Dec-2025 | KINGSLEY Chukwuemeka... | 200,069.75 | | 38,240,949.11 |
| 53 | 11-Dec-2025 | 11-Dec-2025 | EMURAISHE, SIMON ORU... | 200,069.75 | | 38,441,018.86 |
| 54 | 11-Dec-2025 | 11-Dec-2025 | CHUKWUKERE DANIEL TO... | 200,069.75 | | 38,641,088.61 |
| 55 | 11-Dec-2025 | 11-Dec-2025 | ARBITOS BUSINESS OPE... | 4,180,210.75 | | 38,841,158.36 |
| 56 | 11-Dec-2025 | 11-Dec-2025 | Cash Deposit(No.36959) by REV KACHI (KLWC 2025 PLEDGE REDEMPTION FOR PASTOR MATTHEW ASHIMOLOWO'S CALL) | | 520,000.00 | 43,021,369.11 |
| 57 | 10-Dec-2025 | 10-Dec-2025 | UCHE OKONKWO Access... | 30,030.75 | | 42,501,369.11 |
| 58 | 10-Dec-2025 | 10-Dec-2025 | MOBILE TRF TO RMB Bishop Ajayi Pledge redemption TREM PROGRAM ACCOUNT JOHN OKOJIE Access Bank TREM | | 100,000.00 | 42,531,399.86 |
| 59 | 10-Dec-2025 | 10-Dec-2025 | MOBILE TRF TO RMB Airbnb Caution Fee Refund TREM PROGRAM ACCOUNT UCHE OKONKWO Access Bank TREM PRO | | 100,000.00 | 42,431,399.86 |
| 60 | 10-Dec-2025 | 10-Dec-2025 | Seed for expansion KLC to TREM PROGRAM ACCOUNT. 000013251210090334000604652215 OKETUNDE OUWASEMILOR | | 52,000.00 | 42,331,399.86 |
| 61 | 10-Dec-2025 | 10-Dec-2025 | KLWC Bishop Wale Ajayi seed ADIELE, FAVOUR CHINENYE Kuda Bank TREM PROGRAM ACCOUNT | | 20,000.00 | 42,279,399.86 |
| 62 | 10-Dec-2025 | 10-Dec-2025 | ONB TRF FROM A AKINOTAN MERCY CHINYEREUGO Fidelity TREM PROGRAM ACCOUNT | | 22,000.00 | 42,259,399.86 |
| 63 | 09-Dec-2025 | 09-Dec-2025 | COMPLETION ALTER CALL BY PASTOR ASHIMOLOWO to TREM PROGRAM ACCOUNT. 000013251209181033000603726874 | | 1,560,000.00 | 42,237,399.86 |
| 64 | 08-Dec-2025 | 08-Dec-2025 | Bishop Ajayi Seed JEOMA BARNABY NSIKAK StanbicBIC TREM PROGRAM ACCOUNT | | 200,000.00 | 40,677,399.86 |
| 65 | 08-Dec-2025 | 08-Dec-2025 | REFUND- KLWC PLEDGES PAID TO ACCESS COLLECTION/TREM - COLLECTION AC TREM - COLLECTION AC Access Ba | | 1,606,000.00 | 40,477,399.86 |
| 66 | 08-Dec-2025 | 08-Dec-2025 | Cash Deposit(No.33688) by MERCY NDUKWE | | 54,000.00 | 38,871,399.86 |
| 67 | 08-Dec-2025 | 08-Dec-2025 | IGWE CHINASA Trf for Customer/AT68_TRF2MPT75q7m1997984366983839744 IGWE CHINASA BLESSED MONIEPOINT | | 5,000.00 | 38,817,399.86 |
| 68 | 08-Dec-2025 | 05-Dec-2025 | seed of Completion ETIENO GEORGE SAMPSON StanbicBIC TREM PROGRAM ACCOUNT | | 54,000.00 | 38,812,399.86 |
| 69 | 07-Dec-2025 | 05-Dec-2025 | Bishop Wale Ajayi s seed KLWC NELSON Zenith TREM PROGRAM ACCOUNT | | 50,000.00 | 38,758,399.86 |
| 70 | 07-Dec-2025 | 05-Dec-2025 | vow SAMSON DAYO OYEBODE PalmPay TREM PROGRAM ACCOUNT | | 4,000.00 | 38,708,399.86 |
| 71 | 07-Dec-2025 | 05-Dec-2025 | offering FUNMILAYO GRACE SANNI StanbicBIC TREM PROGRAM ACCOUNT | | 2,000.00 | 38,704,399.86 |
| 72 | 07-Dec-2025 | 05-Dec-2025 | Offering | | 2,000.00 | 38,702,399.86 |
| 73 | 07-Dec-2025 | 05-Dec-2025 | Transfer from AMBROSE OHANUSI AMBROSE OHANUSI Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 38,700,399.86 |
| 74 | 06-Dec-2025 | 05-Dec-2025 | Mathew Ashimolowo see EMMANUEL CHERECHI NWANKWO Paycom OPay TREM PROGRAM ACCOUNT | | 54,000.00 | 38,699,899.86 |
| 75 | 06-Dec-2025 | 05-Dec-2025 | NCMF thanksgiving pledge BENNETH UCHECHUKWU UMEH Paycom OPay TREM PROGRAM ACCOUNT | | 100,000.00 | 38,645,899.86 |
| 76 | 06-Dec-2025 | 05-Dec-2025 | Transfer from PRINCE OTTOBONG EKEH PRINCE OTTOBONG EKEH Paycom OPay TREM PROGRAM ACCOUNT | | 52,000.00 | 38,545,899.86 |
| 77 | 06-Dec-2025 | 05-Dec-2025 | MOBILE TRF TO RMB COMPLETION PLEDGE 1 TREM PROGRAM ACCOUNT CHINEYE ANAJEMBA Access Bank TREM PROGR | | 10,000.00 | 38,493,899.86 |
| 78 | 05-Dec-2025 | 05-Dec-2025 | ACCESS CHQ (NO:687) B/O OKONKWO PEACE NWABOGO IFO TREM PROGRAM | | 1,467,000.00 | 38,483,899.86 |
| 79 | 05-Dec-2025 | 05-Dec-2025 | ECO CHQ (NO:579) B/O IKEM NATHANIEL IFO TREM PROGRAM | | 50,000.00 | 37,016,899.86 |
| 80 | 05-Dec-2025 | 05-Dec-2025 | ZENITH CHQ (NO:5134) B/O OTI UCHENNA AGATHA IFO TREM PROGRAM | | 30,000.00 | 36,966,899.86 |
| 81 | 05-Dec-2025 | 05-Dec-2025 | ACCESS CHQ (NO:1270) B/O OKONKWO REGINA NKOYO CHINEDU IFO TREM PROGRAM | | 35,000.00 | 36,936,899.86 |
| 82 | 05-Dec-2025 | 05-Dec-2025 | ACCESS CHQ (NO:691) B/O OKONKWO PEACE NWABOGO IFO TREM PROGRAM | | 150,000.00 | 36,901,899.86 |
| 83 | 05-Dec-2025 | 04-Dec-2025 | Miscellaneous GODFREY TAMUNOTONYE YOUNG-HARRY Paycom OPay TREM PROGRAM ACCOUNT | | 10,000.00 | 36,751,899.86 |
| 84 | 05-Dec-2025 | 04-Dec-2025 | Pastor Ashimolowo Offering to TREM PROGRAM ACCOUNT. 000013251205070633000592984393 NJIDDA JAMES GU | | 52,000.00 | 36,741,899.86 |
| 85 | 04-Dec-2025 | 04-Dec-2025 | UZOMA GLORIA Trf for Customer/AT68_TRF2MPTf7agw1996611243537063936 UZOMA GLORIA APPELYARD MONIEPOIN | | 1,000.00 | 36,689,899.86 |
| 86 | 04-Dec-2025 | 04-Dec-2025 | NIP/TRANSFER TO TREM PROGRAM ACCOUNT/KLWC PLEDGE NNEKA IMMANUELA NZEKWE Fidelity TREM PROGRAM ACCOU | | 52,000.00 | 36,688,899.86 |
| 87 | 04-Dec-2025 | 04-Dec-2025 | pst matthews call EKEOCHA JUSTINA .O. UBA TREM PROGRAM ACCOUNT | | 52,000.00 | 36,636,899.86 |
| 88 | 04-Dec-2025 | 03-Dec-2025 | offering HAPPINESS ANURIKA OLUFIOYE Paycom OPay TREM PROGRAM ACCOUNT | | 2,500.00 | 36,584,899.86 |
| 89 | 03-Dec-2025 | 03-Dec-2025 | 901 TRF TO RMB USSD TREM PROGRAM ACCOUNT PEACE OTUGEME Access Bank TREM PROGRAM ACCOUNT | | 2,500.00 | 36,582,399.86 |
| 90 | 03-Dec-2025 | 03-Dec-2025 | TREM PROGRAM ACCOUNT/BISHOP REUBEN | 1,000,000.00 | | 36,579,899.86 |
| 91 | 03-Dec-2025 | 03-Dec-2025 | Transfer from OKO-UKONI ESELE ANNA to TREM PROGRAM ACCOUNT OKO-UKONI ESELE ANNA Sterling Commercial | | 102,000.00 | 37,579,899.86 |

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| 92 | 03-Dec-2025 | 03-Dec-2025 | Transfer from PRECIOUS GOODNESS EZENNAYA PRECIOUS GOODNESS EZENNAYA Paycom OPay TREM PROGRAM ACCOUNT | | 50,000.00 | 37,477,899.86 |
| 93 | 03-Dec-2025 | 03-Dec-2025 | ONB TRF FROM IJI JEOMA EDITH UBA Fidelity TREM PROGRAM ACCOUNT | | 52,500.00 | 37,427,899.86 |
| 94 | 03-Dec-2025 | 03-Dec-2025 | Transfer from ANDINO GREGORY NDUESO ANDINO GREGORY NDUESO Paycom OPay TREM PROGRAM ACCOUNT | | 10,000.00 | 37,375,399.86 |
| 95 | 03-Dec-2025 | 03-Dec-2025 | FIP-MB/EDDY-OKAFOR EBELEC/TREM PROGRAM ACCOUNT/KLWC PLEDGE/TREM PROGRAM ACCOU EDDY-OKAFOR EBELECHU | | 50,000.00 | 37,365,399.86 |
| 96 | 03-Dec-2025 | 03-Dec-2025 | GTB CHQ (NO:084) B/O ESSIEN COMFORT IDONGESIT IFO TREM PROGRAM | | 52,000.00 | 37,315,399.86 |
| 97 | 03-Dec-2025 | 03-Dec-2025 | POLARIS CHQ (NO:182) B/O EDUXTRA SOLUTIONS LIMITED IFO TREM PROGRAM | | 52,000.00 | 37,263,399.86 |
| 98 | 03-Dec-2025 | 03-Dec-2025 | ZENITH CHQ (NO:5127) B/O OTI UCHENNA IFO TREM PROGRAM | | 52,000.00 | 37,211,399.86 |
| 99 | 03-Dec-2025 | 03-Dec-2025 | ZENITH CHQ (NO:5126) B/O OTI UCHENNA IFO TREM PROGRAM | | 20,000.00 | 37,159,399.86 |
| 100 | 03-Dec-2025 | 03-Dec-2025 | ECO CHQ (NO:684) B/O IKEM ELIZABETH IFO TREM PROGRAM | | 520,000.00 | 37,139,399.86 |
| 101 | 03-Dec-2025 | 03-Dec-2025 | ACCESS CHQ (NO:692) B/O TREM AKOKA IFO TREM PROGRAM | | 104,000.00 | 36,619,399.86 |
| 102 | 03-Dec-2025 | 03-Dec-2025 | ECO CHQ (NO:578) B/O IKEM NATHANIEL IFO TREM PROGRAM | | 520,000.00 | 36,515,399.86 |
| 103 | 03-Dec-2025 | 02-Dec-2025 | MOBILE TRF TO RMB For Business and Financial Breakthrough TREM PROGRAM ACCOUNT TIMOTHY EKE Access | | 1,000.00 | 35,995,399.86 |
| 104 | 03-Dec-2025 | 02-Dec-2025 | Transfer from DUPE REBECCA ADEOYE DUPE REBECCA ADEOYE Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 35,994,399.86 |
| 105 | 02-Dec-2025 | 02-Dec-2025 | vow UGOCHUKWU CHUKWURIEBOM Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 35,993,899.86 |
| 106 | 02-Dec-2025 | 02-Dec-2025 | Bishop Wale Ajayi pledge for KLWC to TREM PROGRAM ACCOUNT. 000013251202200138000587513601 IYERE VER | | 73,000.00 | 35,988,899.86 |
| 107 | 02-Dec-2025 | 02-Dec-2025 | TRF IFO TREM PROGRAM ACCOUNT CHARLES CHIJOKE ONYENSO UBA TREM PROGRAM ACCOUNT | | 520,000.00 | 35,915,899.86 |
| 108 | 02-Dec-2025 | 02-Dec-2025 | Transfer from JANET UGOCHI CHUKWU JANET UGOCHI CHUKWU Paycom OPay TREM PROGRAM ACCOUNT | | 52,000.00 | 35,395,899.86 |
| 109 | 02-Dec-2025 | 02-Dec-2025 | KLWC COLLECTIONS PAID INTO ACCESS COLL./TREM - COLLECTION AC TREM - COLLECTION AC Access Bank TREM | 3,383,346.04 | | 35,343,899.86 |
| 110 | 02-Dec-2025 | 02-Dec-2025 | MOBILE TRF TO RMB Myseedof completion PastorMatthew KLFC25 TREM PROGRAM ACCOUNT EUNICE OMONLIGHO EB | | 52,000.00 | 31,960,553.82 |
| 111 | 02-Dec-2025 | 02-Dec-2025 | UCHE OKONKWO Access... | 1,540,210.75 | | 31,908,553.82 |
| 112 | 02-Dec-2025 | 02-Dec-2025 | KLWC offering to TREM PROGRAM ACCOUNT. 000013251202142636000586521161 DANIEL OLUWATOSIN ELIZABETH G | | 10,000.00 | 33,448,764.57 |
| 113 | 02-Dec-2025 | 02-Dec-2025 | Cash Deposit(No.19081) by MERCY NDUKWE | 3,357,600.00 | | 33,438,764.57 |
| 114 | 02-Dec-2025 | 02-Dec-2025 | Cash Deposit(No.19082) by MERCY NDUKWE | 878,450.00 | | 30,081,164.57 |
| 115 | 02-Dec-2025 | 02-Dec-2025 | Cash Deposit(No.19067) by CHIOMA | 643,000.00 | | 29,202,714.57 |
| 116 | 02-Dec-2025 | 02-Dec-2025 | RMFB CHQ (NO:60215) MBAMARA CHIKA WALTER IFO TREM PROGRAM | 52,000.00 | | 28,559,714.57 |
| 117 | 02-Dec-2025 | 02-Dec-2025 | RMFB CHQ (NO:60214) MBAMARA CHIKA WALTER IFO TREM PROGRAM | 20,000.00 | | 28,507,714.57 |
| 118 | 02-Dec-2025 | 02-Dec-2025 | Cash Deposit(No.19068) by CHIOMA | 110,000.00 | | 28,487,714.57 |
| 119 | 02-Dec-2025 | 02-Dec-2025 | Gift offering... KLWC my balance to TREM PROGRAM ACCOUNT. 000013251202124604000586233197 JUMEIBE CHI | 40,000.00 | | 28,377,714.57 |
| 120 | 02-Dec-2025 | 02-Dec-2025 | Completion offerings DAVID TOCHUKWU IHEAGWARAM Paycom OPay TREM PROGRAM ACCOUNT | 5,000.00 | | 28,337,714.57 |
| 121 | 02-Dec-2025 | 02-Dec-2025 | MOBILE TRF TO RMB Pst Ashimolowo Pledge -Prof TREM PROGRAM ACCOUNT NDUBISI IFEANYI NWOKOMA Access | 100,000.00 | | 28,332,714.57 |
| 122 | 02-Dec-2025 | 02-Dec-2025 | Bishop Ajayi offering to TREM PROGRAM ACCOUNT. 000013251202084437000585576717 ASUAI LAWRENCE GTB TR | 10,000.00 | | 28,232,714.57 |
| 123 | 02-Dec-2025 | 01-Dec-2025 | MOB/UTO/TREM PROGRAM A/klwc offering c/34277165776 EZEUFHO OLUCHI UBA TREM PROGRAM ACCOUNT | 279,500.00 | | 28,222,714.57 |
| 124 | 01-Dec-2025 | 01-Dec-2025 | SEED OF COMPLETION -ASHIMOLOWO RUTH TINUOLA Zenith TREM PROGRAM ACCOUNT | 52,000.00 | | 27,943,214.57 |
| 125 | 01-Dec-2025 | 01-Dec-2025 | MOBILE TRF TO RMB COMPLETION TREM PROGRAM ACCOUNT DAVID AWEH Access Bank TREM PROGRAM ACCOUNT | 104,000.00 | | 27,891,214.57 |
| 126 | 01-Dec-2025 | 01-Dec-2025 | MOBILE TRF TO RMB Seed of completion by Pastor Ashimolowo TREM PROGRAM ACCOUNT MR AND MRS NDUBUISI | 104,000.00 | | 27,787,214.57 |
| 127 | 01-Dec-2025 | 01-Dec-2025 | Transfer from OLAWALE EMMANUEL OGUNBO OLAWALE EMMANUEL OGUNBO Paycom OPay TREM PROGRAM ACCOUNT | 400.00 | | 27,683,214.57 |
| 128 | 01-Dec-2025 | 01-Dec-2025 | MOB/UTO/TREM PROGRAM A/KLWC 2025 OFFER/34272485657 CHINYE NAOMI OTIONO UBA TREM PROGRAM ACCOUNT | 15,000.00 | | 27,682,814.57 |
| 129 | 01-Dec-2025 | 01-Dec-2025 | TREM PROGRAM ACCOUNT/DR FLOURISH PE | 3,000,000.00 | | 27,667,814.57 |
| 130 | 01-Dec-2025 | 01-Dec-2025 | MOB: To Rehoboth MFB TREM PROGRAM ACCOUNT GOD'S GIFT KLWC JUMEIBE CHIDINMA CHINAZAEKPERE Providus B | 10,000.00 | | 30,667,814.57 |
| 131 | 01-Dec-2025 | 01-Dec-2025 | AppSeed of Completion by Pastor Matthew Ashimolowo During Kij OGBODO UCHECHUKWU STACY FCMB TREM PROG | 20,000.00 | | 30,657,814.57 |
| 132 | 01-Dec-2025 | 30-Nov-2025 | VAT ON Maintenance Fee on - 03280031010019171/TREM PROGRAM ACCOUNT | 7.50 | | 30,637,814.57 |
| 133 | 01-Dec-2025 | 30-Nov-2025 | Maintenance Fee - 03280031010019171/TREM PROGRAM ACCOUNT | 100.00 | | 30,637,822.07 |
| 134 | 01-Dec-2025 | 30-Nov-2025 | SMS Charge for Nov-2025 | 580.00 | | 30,637,922.07 |
| 135 | 01-Dec-2025 | 28-Nov-2025 | FIP-MB/ASHEFOR ORIS-PEREZ/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU ASHEFOR ORIS-PEREZ TOV | 15,000.00 | | 30,638,502.07 |
| 136 | 01-Dec-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Trem program TREM PROGRAM ACCOUNT ILODIGWE CAROL Access Bank TREM PROGRAM ACCOUNT | 1,000.00 | | 30,623,502.07 |

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| 137 | 01-Dec-2025 | 28-Nov-2025 | Transfer from JOY CHIOMA IHESIE JOY CHIOMA IHESIE Paycom OPay TREM PROGRAM ACCOUNT | | 3,000.00 | 30,622,502.07 |
| 138 | 01-Dec-2025 | 28-Nov-2025 | MOB/UTO/TREM PROGRAM A ZAMAR 2025 OFFE/34258049721 CHINYE NAOMI OTIONO UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 30,619,502.07 |
| 139 | 30-Nov-2025 | 28-Nov-2025 | Thanksgiving JULUMMA MATILDA OKODOA StandardChartered TREM PROGRAM ACCOUNT | | 250,000.00 | 30,614,502.07 |
| 140 | 30-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251130222429000582563436 WASABY JERRY HURCKMAN GTB TREM PRO | | 20,000.00 | 30,364,502.07 |
| 141 | 30-Nov-2025 | 28-Nov-2025 | MOB/UTO/TREM PROGRAM A trsf/34257121083 CHUKWUEMEKA FRANCIS NELSON UBA TREM PROGRAM ACCOUNT | | 10,000.00 | 30,344,502.07 |
| 142 | 30-Nov-2025 | 28-Nov-2025 | REFNGA2505502989 BO kofoworola ogunsipe IFO TREM kofoworola ogunsipe Eco Bank TREM PROGRAM ACCOUNT | | 5,000.00 | 30,334,502.07 |
| 143 | 30-Nov-2025 | 28-Nov-2025 | OFFERING /AT68_TRF2MPT5epkg1995225701407105024 OLLARS TECHNOLOGIES - MONIEPOINT MICROFINANCE BANK T | | 10,000.00 | 30,329,502.07 |
| 144 | 30-Nov-2025 | 28-Nov-2025 | Transfer from SHALOM JESUTOFUNMI AROGUNDADE SHALOM JESUTOFUNMI AROGUNDADE Paycom OPay TREM PROGRAM | | 1,500.00 | 30,319,502.07 |
| 145 | 30-Nov-2025 | 28-Nov-2025 | Sunday service offering OYENIKE HANNATU OSOGBUE Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 30,318,002.07 |
| 146 | 30-Nov-2025 | 28-Nov-2025 | Covenant JOHN ENIOLA ABIODUN Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 30,313,002.07 |
| 147 | 30-Nov-2025 | 28-Nov-2025 | Transfer from DAVID SUNDAY CHIGBO DAVID SUNDAY CHIGBO Paycom OPay TREM PROGRAM ACCOUNT | | 20,000.00 | 30,312,502.07 |
| 148 | 30-Nov-2025 | 28-Nov-2025 | Transfer from CHINYERE BLESSING EJEH CHINYERE BLESSING EJEH Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 30,292,502.07 |
| 149 | 30-Nov-2025 | 28-Nov-2025 | The Offering I asked for KLWC Wale Ajayi to TREM PROGRAM ACCOUNT. 000013251130160133000581813556 UM | | 100,000.00 | 30,287,502.07 |
| 150 | 30-Nov-2025 | 28-Nov-2025 | offering AKINDOLIRE, MOTUNRAYO MOTOLANI Kuda Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 30,187,502.07 |
| 151 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT DIVINE OSAHENRUMWEN IYEN Access Bank TREM PROGRAM A | | 1,000.00 | 30,185,502.07 |
| 152 | 30-Nov-2025 | 28-Nov-2025 | OFFERING VALENTINA CHIZARAM KALU Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 30,184,502.07 |
| 153 | 30-Nov-2025 | 28-Nov-2025 | MOB/UTO/TREM PROGRAM A/Offering from A/34252550809 UDEMEZUE IJEOMA TOCHUKWU UBA TREM PROGRAM ACCOUNT | | 30,000.00 | 30,184,002.07 |
| 154 | 30-Nov-2025 | 28-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251130150015000581692592 FANIMOKUN SAMUEL OLUBAYONLE GT | | 4,000.00 | 30,154,002.07 |
| 155 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT DOMINIC ODAH OGBUJI Access Bank TREM PROGRAM ACCOUNT | | 30,000.00 | 30,150,002.07 |
| 156 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Tithe TREM PROGRAM ACCOUNT JOY BLESSING UDO Access Bank TREM PROGRAM ACCOUNT | | 4,000.00 | 30,120,002.07 |
| 157 | 30-Nov-2025 | 28-Nov-2025 | FIP:MB/WILLIE-PEPPLE ADIB/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU WILLIE-PEPPLE ADIBA FU | | 1,000.00 | 30,116,002.07 |
| 158 | 30-Nov-2025 | 28-Nov-2025 | 901 TRF TO RMB TREM PROGRAM ACCOUNT JOY NNENA MADUKA Access Bank TREM PROGRAM ACCOUNT | | 10,000.00 | 30,115,002.07 |
| 159 | 30-Nov-2025 | 28-Nov-2025 | offering AMARACHI CHIBUZOR IGBOZURUIKE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 30,105,002.07 |
| 160 | 30-Nov-2025 | 28-Nov-2025 | tithe /AT68_TRF2MPT2f0in1995113502256766976 MMESOMA ORANU MONIEPOINT MICROFINANCE BANK TREM PROGRAM | | 10,000.00 | 30,104,002.07 |
| 161 | 30-Nov-2025 | 28-Nov-2025 | REFNGA2504895265 BO EKEOPARA EKENEDILICHUKWU PATR EKEOPARA EKENEDILICHUKWU PATRICK Eco Bank TREM PR | | 100,000.00 | 30,094,002.07 |
| 162 | 30-Nov-2025 | 28-Nov-2025 | ONB TRF FROM IKECHUKWU **5521 FBPIKECHUKWU HENRY MOLOKWU Fidelity TREM PROGRAM ACCOUNT | | 1,000.00 | 29,994,002.07 |
| 163 | 30-Nov-2025 | 28-Nov-2025 | MOBILE/UNION Transfer from BENSON A O MR - KLWC Offerings BENSON A O MR Union Bank TREM PROGRAM AC | | 150,000.00 | 29,993,002.07 |
| 164 | 30-Nov-2025 | 28-Nov-2025 | offering ESE DANIELS Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 29,843,002.07 |
| 165 | 30-Nov-2025 | 28-Nov-2025 | FIP:MB/TERRY VICTORIA OLI/TREM PROGRAM ACCOUNT/OFFERING I AM SETTLED /TREM PROGRAM ACCO TERRY VI | | 5,000.00 | 29,842,002.07 |
| 166 | 30-Nov-2025 | 28-Nov-2025 | KLWC offering to TREM PROGRAM ACCOUNT. 000013251130133432000581523842 EZEAMARAMU CALIXTUS TOCHI GT | | 100,000.00 | 29,837,002.07 |
| 167 | 30-Nov-2025 | 28-Nov-2025 | Transfer from JOSEPH OZIEGBE AIGBOKHAN JOSEPH OZIEGBE AIGBOKHAN Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 29,737,002.07 |
| 168 | 30-Nov-2025 | 28-Nov-2025 | IT IS SETTLED MARVELLOUS TOCHUKWU EYISI PalmPay TREM PROGRAM ACCOUNT | | 20,000.00 | 29,736,002.07 |
| 169 | 30-Nov-2025 | 28-Nov-2025 | Transfer from OYINLADE GRACE ADETAYO OYINLADE GRACE ADETAYO Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 29,716,002.07 |
| 170 | 30-Nov-2025 | 28-Nov-2025 | DGBNK2:Vulte FT From: AWEH DAVID AIZEBIOJE To: TREM PROGRAM ACCOUNT:offering: 1EEDFCCE4963900106058 | | 5,000.00 | 29,715,502.07 |
| 171 | 30-Nov-2025 | 28-Nov-2025 | My kLWC offering CHINEMEREM CHINONSO OGBUOKIRI-NDUKA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 29,710,502.07 |
| 172 | 30-Nov-2025 | 28-Nov-2025 | MOB/UTO/TREM PROGRAM A/Offering /34250976787 AMEH AARON UBA TREM PROGRAM ACCOUNT | | 1,500.00 | 29,709,502.07 |
| 173 | 30-Nov-2025 | 28-Nov-2025 | SOMTOCHUKWU Trf for Customer/AT68_TRF2MPT52r6t1995105767482638336 SOMTOCHUKWU CHAMPION AMUWAH MONI | | 1,000.00 | 29,708,002.07 |
| 174 | 30-Nov-2025 | 28-Nov-2025 | Transfer from CHIDI GODFREY UNAMBA CHIDI GODFREY UNAMBA Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 29,707,002.07 |
| 175 | 30-Nov-2025 | 28-Nov-2025 | This is the offering I asked God to give me 4 Him MICHEAL CHINONSO INJI Paycom OPay TREM PROGRAM AC | | 10,000.00 | 29,702,002.07 |
| 176 | 30-Nov-2025 | 28-Nov-2025 | Offering EDWARD Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 29,692,002.07 |
| 177 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering from Gloria Borbin TREM PROGRAM ACCOUNT AUGUSTINE EJETEH Access Bank TR | | 10,000.00 | 29,687,002.07 |
| 178 | 30-Nov-2025 | 28-Nov-2025 | SUNDAY KLWC OFFERING HELEN OMOJEFE AYIGBE StandardChartered TREM PROGRAM ACCOUNT | | 5,000.00 | 29,677,002.07 |
| 179 | 30-Nov-2025 | 28-Nov-2025 | church offering KEHINDE SOLOMON BANKOLE Paycom OPay TREM PROGRAM ACCOUNT | | 10,000.00 | 29,672,002.07 |
| 180 | 30-Nov-2025 | 28-Nov-2025 | Payment from 7062022690 to 1100191715 Oritselah Aghomatse MoMo PSB TREM PROGRAM ACCOUNT | | 3,000.00 | 29,662,002.07 |
| 181 | 30-Nov-2025 | 28-Nov-2025 | Transfer from ALEXANDER UWAKWE OBANDE ALEXANDER UWAKWE OBANDE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 29,659,002.07 |
| 182 | 30-Nov-2025 | 28-Nov-2025 | MOBILE/UNION Transfer from OBADINA OBAFEMI AYOKUNNU - NA OBADINA OBAFEMI AYOKUNNU Union Bank TREM P | | 10,000.00 | 29,657,002.07 |

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| 183 | 30-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251130131148000581477891 ADEYEBA ADEDOTUN OLALEKAN GTB TREM | | 5,000.00 | 29,647,002.07 |
| 184 | 30-Nov-2025 | 28-Nov-2025 | 770 TRANSFER FR CHIDERA SUCCESS UDEOHA Fidelity TREM PROGRAM ACCOUNT | | 500.00 | 29,642,002.07 |
| 185 | 30-Nov-2025 | 28-Nov-2025 | Transfer from CHIJINDU OGBONNAYA AMAECHI to TREM PROGRAM ACCOUNT CHIJINDU OGBONNAYA AMAECHI Sterlin | | 10,000.00 | 29,641,502.07 |
| 186 | 30-Nov-2025 | 28-Nov-2025 | AGBA CYBERNE Trf for Customer/AT68_TRF2MPT1mu201995102689463287808 AGBA CYBERNET EDU-CONSULT - AG | | 1,000.00 | 29,631,502.07 |
| 187 | 30-Nov-2025 | 28-Nov-2025 | offering /AT68_TRF2MPTab7a11995103442194432000 IFEOMA GERALDINE ENEBELI-ALAOFA MONIEPOINT MICROFINA | | 1,500.00 | 29,630,502.07 |
| 188 | 30-Nov-2025 | 28-Nov-2025 | Transfer from MAYOMIKUN DEBORAH FEMI-FALAYE MAYOMIKUN DEBORAH FEMI-FALAYE Paycom OPay TREM PROGRAM | | 500.00 | 29,629,002.07 |
| 189 | 30-Nov-2025 | 28-Nov-2025 | Transfer from SIMON ORUMEN EMURASHE SIMON ORUMEN EMURASHE Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 29,628,502.07 |
| 190 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT JULIJS NWOKEMODO Access Bank TREM PROGRAM ACCOUNT | | 20,000.00 | 29,623,502.07 |
| 191 | 30-Nov-2025 | 28-Nov-2025 | offerings MERCY - VICTOR-BEN Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 29,603,502.07 |
| 192 | 30-Nov-2025 | 28-Nov-2025 | FIP:MB/NKWOCHA ANNE IHUOM/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU NKWOCHA ANNE IHUOMA FI | | 3,000.00 | 29,602,502.07 |
| 193 | 30-Nov-2025 | 28-Nov-2025 | Transfer from BOMA BETHEL BELEMA BOMA BETHEL BELEMA Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 29,599,502.07 |
| 194 | 30-Nov-2025 | 28-Nov-2025 | KLWC offering ONYEMA FRUITFUL VINE ENTERPRISES Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 29,599,002.07 |
| 195 | 30-Nov-2025 | 28-Nov-2025 | KLWCoffering VICTOR BEN UBAK Paycom OPay TREM PROGRAM ACCOUNT | | 1,500.00 | 29,598,002.07 |
| 196 | 30-Nov-2025 | 28-Nov-2025 | Transfer from KINGSLEY OVIE EMEKPE to TREM PROGRAM ACCOUNT KINGSLEY OVIE EMEKPE Sterling Commercial | | 5,000.00 | 29,596,502.07 |
| 197 | 30-Nov-2025 | 28-Nov-2025 | REF185450452877251 BO TOYIN ESAN IFO TREM PROGRAM TOYIN ESAN Eco Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 29,591,502.07 |
| 198 | 30-Nov-2025 | 28-Nov-2025 | Offering TONY E Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 29,589,502.07 |
| 199 | 30-Nov-2025 | 28-Nov-2025 | Apportioning To Rehoboth Microfinance Bank TREM PROGRAM ACCOU JIANWUNA GLORIA IDOWU FCMB TREM PROGR | | 2,000.00 | 29,587,502.07 |
| 200 | 30-Nov-2025 | 28-Nov-2025 | offering DIVINE AMARACHI IHENACHO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 29,585,502.07 |
| 201 | 30-Nov-2025 | 28-Nov-2025 | FIP:MB/ILOBAH ODIKA PAUL/TREM PROGRAM ACCOUNT/FIVE THOUSAND/TREM PROGRAM ACCOU ILOBAH ODIKA PAUL | | 5,000.00 | 29,584,502.07 |
| 202 | 30-Nov-2025 | 28-Nov-2025 | Offering JESSICA AMAKA OPUTA Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 29,579,502.07 |
| 203 | 30-Nov-2025 | 28-Nov-2025 | Grand Finale Offering STANLEY IFECHUKWUDE OKONYE PalmPay TREM PROGRAM ACCOUNT | | 5,000.00 | 29,579,002.07 |
| 204 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT EMMANUEL OKECHUKWU MOLOKWU Access Bank TREM PROGRAM ACCOUNT | | 5,000.00 | 29,574,002.07 |
| 205 | 30-Nov-2025 | 28-Nov-2025 | offering CHRISTOPHER ASHIBUDIKE EZEBUNE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 29,569,002.07 |
| 206 | 30-Nov-2025 | 28-Nov-2025 | MOBILE/UNION Transfer from SOLOMON SILAS CHRISTOPHER - NA SOLOMON SILAS CHRISTOPHER Union Bank TREM | | 500.00 | 29,567,002.07 |
| 207 | 30-Nov-2025 | 28-Nov-2025 | FIP:MB/ACHUFUSI NNEKA CHI/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU ACHUFUSI NNEKA CHINASA | | 5,000.00 | 29,566,502.07 |
| 208 | 30-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251130130243000581459250 UMUTEME NNEKA CYNTHIA GTB TREM PRO | | 5,000.00 | 29,561,502.07 |
| 209 | 30-Nov-2025 | 28-Nov-2025 | Offering CASMIR ONYEBUCHI ENEREMADU StandardChartered TREM PROGRAM ACCOUNT | | 3,000.00 | 29,556,502.07 |
| 210 | 30-Nov-2025 | 28-Nov-2025 | PRECIOUS EMEKA CHUKWUNENYE:8108301510 PRECIOUS EMEKA CHUKWUNENYE PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 29,553,502.07 |
| 211 | 30-Nov-2025 | 28-Nov-2025 | Transfer from ALAKE ONIVENU KAFISERO ALAKE ONIVENU KAFISERO Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 29,553,002.07 |
| 212 | 30-Nov-2025 | 28-Nov-2025 | close of klwc NDUKA, NWANYIOMA PECULIAR Kuda Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 29,552,502.07 |
| 213 | 30-Nov-2025 | 28-Nov-2025 | Offering of mercy IZUCHUKWU CELESTINE CHUKWUNYERE Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 29,550,502.07 |
| 214 | 30-Nov-2025 | 28-Nov-2025 | FIP:MB/NKWOJI-OPURUM STEL/TREM PROGRAM ACCOUNT/OFFERING KLWC/TREM PROGRAM ACCOU NKWOJI-OPURUM STEL | | 5,000.00 | 29,550,002.07 |
| 215 | 30-Nov-2025 | 28-Nov-2025 | Transfer from KENNETH OLUYOMIBO AKINBO KENNETH OLUYOMIBO AKINBO Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 29,545,002.07 |
| 216 | 30-Nov-2025 | 28-Nov-2025 | Pst Matthew pledge KLWC to TREM PROGRAM ACCOUNT. 000013251130130523000581464770 ONAGBESO DAMILOLA JE | | 52,000.00 | 29,543,002.07 |
| 217 | 30-Nov-2025 | 28-Nov-2025 | Offering OSAREMEN FRANK OBOH PalmPay TREM PROGRAM ACCOUNT | | 5,000.00 | 29,491,002.07 |
| 218 | 30-Nov-2025 | 28-Nov-2025 | NIP/PAULLET KENECHUKWU NGOZI to TREM PROGRAM ACCOUNTS Sent 1000 to /1100191715 AbegApp-NGOZI PAULLET | | 1,000.00 | 29,486,002.07 |
| 219 | 30-Nov-2025 | 28-Nov-2025 | FIP:MB/EJEM UDU OGBONNAYA/TREM PROGRAM ACCOUNT/OFFERING KLWC SUNDAY /TREM PROGRAM ACCOU EJEM UDU O | | 2,000.00 | 29,485,002.07 |
| 220 | 30-Nov-2025 | 28-Nov-2025 | FIP:MB/OWHOJEGHERI AKPO E/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU OWHOJEGHERI AKPO EMMAN | | 7,000.00 | 29,483,002.07 |
| 221 | 30-Nov-2025 | 28-Nov-2025 | Sunday offering ATOLANI ISLAMIAT OGUNDIPE Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 29,476,002.07 |
| 222 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT TOLUWALASE ABIOLA OYEGUNLE Access Bank TREM PROGRAM | | 4,000.00 | 29,471,002.07 |
| 223 | 30-Nov-2025 | 28-Nov-2025 | REFNGA2504842113 BO TENIADE ONABANJO IFO TREM PRO TENIADE ONABANJO Eco Bank TREM PROGRAM ACCOUNT | | 20,000.00 | 29,467,002.07 |
| 224 | 30-Nov-2025 | 28-Nov-2025 | offering CHUKWUEBUKA DAVID CHIUGO Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 29,447,002.07 |
| 225 | 30-Nov-2025 | 28-Nov-2025 | FIP:MB/AJAYI OLUMIDE AYOO/TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOU AJAYI OLUMIDE AYOO AFI | | 18,000.00 | 29,442,002.07 |
| 226 | 30-Nov-2025 | 28-Nov-2025 | Transfer from EZEKIEL ODINAKACHI ONYE EZEKIEL ODINAKACHI ONYE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 29,424,002.07 |
| 227 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Hannatu Paul TREM PROGRAM ACCOUNT HANNATU CHAN DIOH PAUL Access Bank TREM PROGRAM | | 2,000.00 | 29,423,002.07 |
| 228 | 30-Nov-2025 | 28-Nov-2025 | Transfer from CHINEDUM COSMOS EDMUND CHINEDUM COSMOS EDMUND Paycom OPay TREM PROGRAM ACCOUNT | | 10,000.00 | 29,421,002.07 |
| 229 | 30-Nov-2025 | 28-Nov-2025 | MOB: To Rehoboth MFB TREM PROGRAM ACCOUNT Offering MADUAKOR CHIJOKE IFEANYI Providus Bank TREM PR | | 10,000.00 | 29,411,002.07 |

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| 230 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Akumas Offering TREM PROGRAM ACCOUNT EMMANUEL OKECHUKWU MOLOKWU Access Bank TREM | 10,000.00 | 29,401,002.07 |
| 231 | 30-Nov-2025 | 28-Nov-2025 | Transfer from GODWIN ONYEKA ANOO GODWIN ONYEKA ANOO Paycom OPay TREM PROGRAM ACCOUNT | 1,500.00 | 29,391,002.07 |
| 232 | 30-Nov-2025 | 28-Nov-2025 | Transfer Nathaniel Okoukon FairMoney MFB TREM PROGRAM ACCOUNT | 1,000.00 | 29,389,502.07 |
| 233 | 30-Nov-2025 | 28-Nov-2025 | FIP:MB:/SOWEMIMO BABATUNDE/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU SOWEMIMO BABATUNDE OLU | 5,000.00 | 29,388,502.07 |
| 234 | 30-Nov-2025 | 28-Nov-2025 | ONB TRF FROM AKINOTAN M **0095 FBI AKINOTAN MERCY CHINYEREUGO Fidelity TREM PROGRAM ACCOUNT | 1,000.00 | 29,383,502.07 |
| 235 | 30-Nov-2025 | 28-Nov-2025 | Transfer from ADAUGO VICTORIA ONYENDI ADAUGO VICTORIA ONYENDI Paycom OPay TREM PROGRAM ACCOUNT | 1,000.00 | 29,382,502.07 |
| 236 | 30-Nov-2025 | 28-Nov-2025 | MOBILE/UNION Transfer from NWACHUKWU CHUKWUMA N - Offering NWACHUKWU CHUKWUMA N Union Bank TREM PR | 100,000.00 | 29,381,502.07 |
| 237 | 30-Nov-2025 | 28-Nov-2025 | REFNGA2504843140 BO OLUSAYO OLADEPO IFO TREM PROG OLUSAYO OLADEPO Eco Bank TREM PROGRAM ACCOUNT | 5,000.00 | 29,281,502.07 |
| 238 | 30-Nov-2025 | 28-Nov-2025 | KLWC Offering NKIRU Zenith TREM PROGRAM ACCOUNT | 10,000.00 | 29,276,502.07 |
| 239 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB KLWC Closing Sunday Offering TREM PROGRAM ACCOUNT CHRISTAIN ONONOGBO Access Bank | 5,000.00 | 29,266,502.07 |
| 240 | 30-Nov-2025 | 28-Nov-2025 | My KLWC offering MKPOUTO LILIAN ERNEST Paycom OPay TREM PROGRAM ACCOUNT | 5,000.00 | 29,261,502.07 |
| 241 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT GRACE OKORO Access Bank TREM PROGRAM ACCOUNT | 5,000.00 | 29,256,502.07 |
| 242 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT PRECIOUS ONYEKACHI OKORO Access Bank TREM PROGRAM A | 200.00 | 29,251,502.07 |
| 243 | 30-Nov-2025 | 28-Nov-2025 | REF185450426108699 BO OKEOWO ADEMORIN IFO TREM PR OKEOWO ADEMORIN Eco Bank TREM PROGRAM ACCOUNT | 10,000.00 | 29,251,302.07 |
| 244 | 30-Nov-2025 | 28-Nov-2025 | aliu yemi george YEMI GEORGE ALIU Paycom OPay TREM PROGRAM ACCOUNT | 1,000.00 | 29,241,302.07 |
| 245 | 30-Nov-2025 | 28-Nov-2025 | offering BLESSING IME Paycom OPay TREM PROGRAM ACCOUNT | 5,000.00 | 29,240,302.07 |
| 246 | 30-Nov-2025 | 28-Nov-2025 | offering OLUFEMI ADUKE AIYEGORO Stanbic BTC TREM PROGRAM ACCOUNT | 10,000.00 | 29,235,302.07 |
| 247 | 30-Nov-2025 | 28-Nov-2025 | MOBILE/UNION Transfer from CHINEDU OSAJI - offering CHINEDU OSAJI Union Bank TREM PROGRAM ACCOUNT | 3,000.00 | 29,225,302.07 |
| 248 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT ENOBONG STEPHEN NWA Access Bank TREM PROGRAM ACCOUNT | 5,000.00 | 29,222,302.07 |
| 249 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT OLAWUNMI RITA OYESUNKANMI Access Bank TREM PROGRAM | 5,000.00 | 29,217,302.07 |
| 250 | 30-Nov-2025 | 28-Nov-2025 | MOB: To Rehoboth MFB TREM PROGRAM ACCOUNT Offering of I am settled ADELEKE ADEOLA ADETUTU Providus | 10,000.00 | 29,212,302.07 |
| 251 | 30-Nov-2025 | 28-Nov-2025 | Transfer from SANDRA CHIWENDU CHIWENDU CHIGBU SANDRA CHIWENDU CHIWENDU CHIGBU Paycom OPay TREM PR | 1,000.00 | 29,202,302.07 |
| 252 | 30-Nov-2025 | 28-Nov-2025 | Uncommon offering to TREM PROGRAM ACCOUNT. 000013251130130333000581461027 OMOTOSHO KIKELOMO AJOKE G | 2,300.00 | 29,201,302.07 |
| 253 | 30-Nov-2025 | 28-Nov-2025 | O PRECIOUS Zenith TREM PROGRAM ACCOUNT | 1,000.00 | 29,199,002.07 |
| 254 | 30-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251130130332000581461004 NWOBODO INNOCENT OLUCHUKWU GTB TRE | 2,000.00 | 29,198,002.07 |
| 255 | 30-Nov-2025 | 28-Nov-2025 | Offering JAKE Zenith TREM PROGRAM ACCOUNT | 10,000.00 | 29,196,002.07 |
| 256 | 30-Nov-2025 | 28-Nov-2025 | offering /AT68_TRF2MPTenync1995101492904091648 MOJISOLA MOBOLAJI ORGALY MONIEPOINT MICROFINANCE BAN | 10,000.00 | 29,186,002.07 |
| 257 | 30-Nov-2025 | 28-Nov-2025 | FIP:MB:/EKWESIRIKE DORIS O/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU EKWESIRIKE DORIS ONYED | 5,000.00 | 29,176,002.07 |
| 258 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB KLWC closing Offering TREM PROGRAM ACCOUNT ONYEKUBA JUDE Access Bank TREM PROGRAM | 5,000.00 | 29,171,002.07 |
| 259 | 30-Nov-2025 | 28-Nov-2025 | MOB/UTO/TREM PROGRAM A/Offering /34250781129 UDEMEZUE IJEOMA TOCHUKWU UBA TREM PROGRAM ACCOUNT | 2,000.00 | 29,166,002.07 |
| 260 | 30-Nov-2025 | 28-Nov-2025 | Transfer from NKEONYEASUA JOY ISIBOR NKEONYEASUA JOY ISIBOR Paycom OPay TREM PROGRAM ACCOUNT | 5,000.00 | 29,164,002.07 |
| 261 | 30-Nov-2025 | 28-Nov-2025 | Offering to God to TREM PROGRAM ACCOUNT. 000013251130130419000581462562 GBENLE OLUWADARA SAMUEL GTB | 5,000.00 | 29,159,002.07 |
| 262 | 30-Nov-2025 | 28-Nov-2025 | MOB/UTO/TREM PROGRAM A/Offering /34250808455 ETUMADU PRINCE CHIMA UBA TREM PROGRAM ACCOUNT | 1,000.00 | 29,154,002.07 |
| 263 | 30-Nov-2025 | 28-Nov-2025 | Transfer from ESTHER FOLASHADE FOLA-BAKARE ESTHER FOLASHADE FOLA-BAKARE Paycom OPay TREM PROGRAM AC | 300.00 | 29,153,002.07 |
| 264 | 30-Nov-2025 | 28-Nov-2025 | MOB/UTO/TREM PROGRAM A/sis Chidinma /34250763473 NNAH CHIDINMA DESTINY UBA TREM PROGRAM ACCOUNT | 6,000.00 | 29,152,702.07 |
| 265 | 30-Nov-2025 | 28-Nov-2025 | Sunday Worship Offering SAMSON EGOAMAKA Paycom OPay TREM PROGRAM ACCOUNT | 2,000.00 | 29,146,702.07 |
| 266 | 30-Nov-2025 | 28-Nov-2025 | Kwcf 25 L/ Sindy offering to TREM PROGRAM ACCOUNT. 000013251130130423000581462709 ONYEACHU RAYMOND | 5,000.00 | 29,144,702.07 |
| 267 | 30-Nov-2025 | 28-Nov-2025 | FIP:MB:/ASHIKWE JAMES EJIK/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU ASHIKWE JAMES EJIKE FI | 5,000.00 | 29,139,702.07 |
| 268 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT TINA CHIMNONS EZECHINEDU Access Bank TREM PROGRAM ACCOUNT | 5,000.00 | 29,134,702.07 |
| 269 | 30-Nov-2025 | 28-Nov-2025 | CHERISH PRO Trf for Customer/AT68_TRF2MPTau8rd1995101651787685888 CHERISH PRO GLOBAL SERVICES MONI | 1,000.00 | 29,129,702.07 |
| 270 | 30-Nov-2025 | 28-Nov-2025 | Offering PATRICIA AMOGE EDEH Paycom OPay TREM PROGRAM ACCOUNT | 5,000.00 | 29,128,702.07 |
| 271 | 30-Nov-2025 | 28-Nov-2025 | Transfer from STEPHENSON TIMILEYIN ADEBOYE STEPHENSON TIMILEYIN ADEBOYE Paycom OPay TREM PROGRAM AC | 200.00 | 29,123,702.07 |
| 272 | 30-Nov-2025 | 28-Nov-2025 | offering UCHE GODSWILL OGBA Paycom OPay TREM PROGRAM ACCOUNT | 5,000.00 | 29,123,502.07 |
| 273 | 30-Nov-2025 | 28-Nov-2025 | MOB/UTO/TREM PROGRAM A/Matthew s pledg/34250795252 GERALD EMEKA NWANKWO UBA TREM PROGRAM ACCOUNT | 37,000.00 | 29,118,502.07 |
| 274 | 30-Nov-2025 | 28-Nov-2025 | Transfer from OGUGUA OLUCHI ORJISON OGUGUA OLUCHI ORJISON Paycom OPay TREM PROGRAM ACCOUNT | 1,000.00 | 29,081,502.07 |
| 275 | 30-Nov-2025 | 28-Nov-2025 | Transfer from CHEKWUBE PATRICK OFORJEKWU CHEKWUBE PATRICK OFORJEKWU Paycom OPay TREM PROGRAM ACCOUNT | 1,500.00 | 29,080,502.07 |
| 276 | 30-Nov-2025 | 28-Nov-2025 | offering VWAYERE JULIANN IKEWUN Paycom OPay TREM PROGRAM ACCOUNT | 2,000.00 | 29,079,002.07 |
| 277 | 30-Nov-2025 | 28-Nov-2025 | Transfer from hannah progress unanka hannah progress unanka Paycom OPay TREM PROGRAM ACCOUNT | 500.00 | 29,077,002.07 |
| 278 | 30-Nov-2025 | 28-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251130130343000581461385 AGWU KALU UDE GTB TREM PROGRA | 50,000.00 | 29,076,502.07 |

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|-----|-------------|-------------|--|--|-----------|---------------|
| 279 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT SAMUELLA IFUNANYA ONYEAMA Access Bank TREM PROGRAM | | 2,000.00 | 29,026,502.07 |
| 280 | 30-Nov-2025 | 28-Nov-2025 | Offering IFEYINWA NAOMI EZEAGWULA StandardChartered TREM PROGRAM ACCOUNT | | 5,000.00 | 29,024,502.07 |
| 281 | 30-Nov-2025 | 28-Nov-2025 | KELECHI OGBO Trf for Customer AT68_TRF2MPT1rocf1995101645846786049 KELECHI OGBOO MONIEPOINT MICROFI | | 500.00 | 29,019,502.07 |
| 282 | 30-Nov-2025 | 28-Nov-2025 | FIP:MB/AMEXI-PATRICK GRAC TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU AMEXI-PATRICK GRACE UN | | 1,000.00 | 29,019,002.07 |
| 283 | 30-Nov-2025 | 28-Nov-2025 | Uncommon Offering ROSEMARY Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 29,018,002.07 |
| 284 | 30-Nov-2025 | 28-Nov-2025 | FIP:USSD/IGWE IFEOMA GLORIA/USSD_IGWE IFEOMA GLORIA/TREM PROGRAM ACCOU IGWE IFEOMA GLORIA First Ba | | 500.00 | 29,016,002.07 |
| 285 | 30-Nov-2025 | 28-Nov-2025 | Transfer from MOSOPEFOLUWA JOHN OMILAJU MOSOPEFOLUWA JOHN OMILAJU Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 29,015,502.07 |
| 286 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT AUGUSTINE EJETERH Access Bank TREM PROGRAM ACCOUNT | | 10,000.00 | 29,014,502.07 |
| 287 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT JOY BLESSING UDO Access Bank TREM PROGRAM ACCOUNT | | 3,000.00 | 29,004,502.07 |
| 288 | 30-Nov-2025 | 28-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering /34250771880 ONYEBUCHI EMMANUEL MADUAGWU UBA TREM PROGRAM ACCOUNT | | 2,000.00 | 29,001,502.07 |
| 289 | 30-Nov-2025 | 28-Nov-2025 | Payment from 8032000771 to 1100191715 JUCHENNA ECHEGWISI MoMo PSB TREM PROGRAM ACCOUNT | | 52,000.00 | 28,999,502.07 |
| 290 | 30-Nov-2025 | 28-Nov-2025 | Transfer from FAVOUR CHIDINMA KENECHUKWU FAVOUR CHIDINMA KENECHUKWU Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 28,947,502.07 |
| 291 | 30-Nov-2025 | 28-Nov-2025 | Transfer from PRAISE MOYOSORE EMMANUEL-JAMES to TREM PROGRAM ACCOUNT PRAISE MOYOSORE EMMANUEL-JAMES | | 500.00 | 28,947,002.07 |
| 292 | 30-Nov-2025 | 28-Nov-2025 | KLWC SEED OFFERING MICHAEL UGOCHUKWU ALUFUO Paycom OPay TREM PROGRAM ACCOUNT | | 52,000.00 | 28,946,502.07 |
| 293 | 30-Nov-2025 | 28-Nov-2025 | KLCW 2026 BASSEY ASUQUO BASSEY Paycom OPay TREM PROGRAM ACCOUNT | | 10,000.00 | 28,894,502.07 |
| 294 | 30-Nov-2025 | 28-Nov-2025 | offering CHIOMA PRINCESS ECHEGWISI Kuda Bank TREM PROGRAM ACCOUNT | | 5,000.00 | 28,884,502.07 |
| 295 | 30-Nov-2025 | 28-Nov-2025 | Transfer from MIRACLE EMMANUEL NDUKWE MIRACLE EMMANUEL NDUKWE Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 28,879,502.07 |
| 296 | 30-Nov-2025 | 28-Nov-2025 | Transfer from DEBORAH OLUWATOSIN OLASOJI DEBORAH OLUWATOSIN OLASOJI Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 28,879,002.07 |
| 297 | 30-Nov-2025 | 28-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251130130509000581464285 KUTEGBE OGHENETEGA EMOJEVWE | | 1,000.00 | 28,878,502.07 |
| 298 | 30-Nov-2025 | 28-Nov-2025 | Tithe Nathaniel Okoukonii FairMoney MFB TREM PROGRAM ACCOUNT | | 45,000.00 | 28,877,502.07 |
| 299 | 30-Nov-2025 | 28-Nov-2025 | offering BOSE AUGUSTINA EMEFILE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 28,832,502.07 |
| 300 | 30-Nov-2025 | 28-Nov-2025 | Bishop Matthew's call CHINWENDU ANASTESIA OBADIEGWU PalmPay TREM PROGRAM ACCOUNT | | 50,000.00 | 28,831,502.07 |
| 301 | 30-Nov-2025 | 28-Nov-2025 | Offering DAVID ETIM EFFIOM PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 28,781,502.07 |
| 302 | 30-Nov-2025 | 28-Nov-2025 | Offering EBERE DIANAH ANIH Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 28,780,502.07 |
| 303 | 30-Nov-2025 | 28-Nov-2025 | Matthew's call & offering JOY Zenith TREM PROGRAM ACCOUNT | | 57,000.00 | 28,778,502.07 |
| 304 | 30-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251130130447000581463510 ADEBANJO ABIMBOLA ABIGAIL GTB TREM | | 5,000.00 | 28,721,502.07 |
| 305 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT OLUCHI GOSPEL TETE Access Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 28,716,502.07 |
| 306 | 30-Nov-2025 | 28-Nov-2025 | App To Rehoboth Microfinance Bank TREM PROGRAM ACCOUNT NKWOCHA ESTHER CHIDINMA FCMB TREM PROGRAM AC | | 1,000.00 | 28,714,502.07 |
| 307 | 30-Nov-2025 | 28-Nov-2025 | MOB/UTO/TREM PROGRAM A/divine settleme/34250758550 OBINWANNE HAPPINESS EKEOMA UBA TREM PROGRAM ACCO | | 2,000.00 | 28,713,502.07 |
| 308 | 30-Nov-2025 | 28-Nov-2025 | Offering | | 1,000.00 | 28,711,502.07 |
| 309 | 30-Nov-2025 | 28-Nov-2025 | Transfer from KELECHI ALLOYSIUS EMEH KELECHI ALLOYSIUS EMEH Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 28,710,502.07 |
| 310 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT JOBIEFUNA CHINAZA Access Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 28,709,502.07 |
| 311 | 30-Nov-2025 | 28-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251130130253000581459616 OBI-NWANKWO CHINWENDU YVONNE G | | 10,000.00 | 28,708,502.07 |
| 312 | 30-Nov-2025 | 28-Nov-2025 | Offering Godsday Adonu Okunbor Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 28,698,502.07 |
| 313 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT ANTHONY OGHOGHO IDUVU Access Bank TREM PROGRAM ACCO | | 1,500.00 | 28,696,502.07 |
| 314 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Service Offering TREM PROGRAM ACCOUNT CHRISTIAN CHIJOKE EMEKA Access Bank TREM P | | 3,000.00 | 28,695,002.07 |
| 315 | 30-Nov-2025 | 28-Nov-2025 | 901 TRF TO RMB USSD TREM PROGRAM ACCOUNT EJIKE EVANS EMENALOM Access Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 28,692,002.07 |
| 316 | 30-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251130130107000581455891 OBONGA PATIENCE ADOKO GTB TREM PRO | | 2,000.00 | 28,691,002.07 |
| 317 | 30-Nov-2025 | 28-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering /34250742878 REV KENKWO DENNIS UBA TREM PROGRAM ACCOUNT | | 300.00 | 28,689,002.07 |
| 318 | 30-Nov-2025 | 28-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering /34250717450 AGOMOH ATINUKE OMOLOLA UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 28,688,702.07 |
| 319 | 30-Nov-2025 | 28-Nov-2025 | Transfer from BARNABASS AZETA ODIANOSEN BARNABASS AZETA ODIANOSEN Paycom OPay TREM PROGRAM ACCOUNT | | 1,500.00 | 28,683,702.07 |
| 320 | 30-Nov-2025 | 28-Nov-2025 | stf OKWUCHI SAMUEL ONYENSO Stanbic BTC TREM PROGRAM ACCOUNT | | 250.00 | 28,682,202.07 |
| 321 | 30-Nov-2025 | 28-Nov-2025 | Transfer from DAVIS EZECHINEDU to TREM PROGRAM ACCOUNT DAVIS EZECHINEDU Sterling Commercial Bank TR | | 20,000.00 | 28,681,952.07 |
| 322 | 30-Nov-2025 | 28-Nov-2025 | Transfer from JOSHUA OJO JOSHUA OJO Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 28,661,952.07 |
| 323 | 30-Nov-2025 | 28-Nov-2025 | Transfer from SAMUEL TOBECHUKWU IBENEME SAMUEL TOBECHUKWU IBENEME Paycom OPay TREM PROGRAM ACCOUNT | | 200.00 | 28,656,952.07 |
| 324 | 30-Nov-2025 | 28-Nov-2025 | Thanksgiving Offering CHIMA Zenith TREM PROGRAM ACCOUNT | | 500.00 | 28,656,752.07 |
| 325 | 30-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251130130326000581460799 OGUNBIYI OLUFEMI OMONIYI GTB TREM | | 2,000.00 | 28,656,252.07 |
| 326 | 30-Nov-2025 | 28-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering/34250752590 OKOSUN MERCY UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 28,654,252.07 |
| 327 | 30-Nov-2025 | 28-Nov-2025 | FIP:MB/IGHARO MICHAEL OSA/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU IGHARO MICHAEL OSAZUA | | 2,000.00 | 28,653,252.07 |

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| 328 | 30-Nov-2025 | 28-Nov-2025 | FIP:MB/OWIE EDWIN/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU OWIE EDWIN First Bank TREM PRO | | 2,000.00 | 28,651,252.07 |
| 329 | 30-Nov-2025 | 28-Nov-2025 | FIP:MB/ANAGHA EDITH NWANYI/TREM PROGRAM ACCOUNT/NONE/TREM PROGRAM ACCOU ANAGHA EDITH NWANYISUNDAY F | | 1,000.00 | 28,649,252.07 |
| 330 | 30-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251130130139000581456942 ADETOLA OLUWOLE FRANCIS GTB TREM P | | 100,000.00 | 28,648,252.07 |
| 331 | 30-Nov-2025 | 28-Nov-2025 | Transfer from CHRISTOPHER CHINAGOROM IMO CHRISTOPHER CHINAGOROM IMO Paycom OPay TREM PROGRAM ACCO | | 10,000.00 | 28,548,252.07 |
| 332 | 30-Nov-2025 | 28-Nov-2025 | Transfer from AGWU FRIDAY OKORO AGWU FRIDAY OKORO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 28,538,252.07 |
| 333 | 30-Nov-2025 | 28-Nov-2025 | FIP:MB/NOIBI OLUFUNKE MUL/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU NOIBI OLUFUNKE MULIKAT | | 10,000.00 | 28,537,252.07 |
| 334 | 30-Nov-2025 | 28-Nov-2025 | Offering TONY Zenith TREM PROGRAM ACCOUNT | | 10,000.00 | 28,527,252.07 |
| 335 | 30-Nov-2025 | 28-Nov-2025 | Offering OLADUNJOYE Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 28,517,252.07 |
| 336 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT CHIDINMA HANNAH MICHAEL Access Bank TREM PROGRAM AC | | 500.00 | 28,512,252.07 |
| 337 | 30-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251130130050000581455289 BADA OLUWATOBI FUNMI GTB TREM PROG | | 15,000.00 | 28,511,752.07 |
| 338 | 30-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251130130219000581458424 PETERS MARY OLUWAYEMIS GTB TREM | | 1,000.00 | 28,496,752.07 |
| 339 | 30-Nov-2025 | 28-Nov-2025 | Sunday Offering FRANCIS EJEM ANAGHA PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 28,495,752.07 |
| 340 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT FATUBERU ANGEL FABIA Access Bank TREM PROGRAM ACCOU | | 2,000.00 | 28,494,752.07 |
| 341 | 30-Nov-2025 | 28-Nov-2025 | Transfer from GRACE CHIGOZIRIM MICHAEL GRACE CHIGOZIRIM MICHAEL Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 28,492,752.07 |
| 342 | 30-Nov-2025 | 28-Nov-2025 | Transfer from BENJAMIN OTU UKET BENJAMIN OTU UKET Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 28,492,252.07 |
| 343 | 30-Nov-2025 | 28-Nov-2025 | Transfer from ADEDOTUN ALAO AKINDELE ADEDOTUN ALAO AKINDELE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 28,491,252.07 |
| 344 | 30-Nov-2025 | 28-Nov-2025 | Transfer from SOMTOCHUKWU EMELDA ALEGU SOMTOCHUKWU EMELDA ALEGU Paycom OPay TREM PROGRAM ACCOUNT | | 300.00 | 28,490,252.07 |
| 345 | 30-Nov-2025 | 28-Nov-2025 | Offering HENRY NYAMIYE AMPEY Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 28,489,952.07 |
| 346 | 30-Nov-2025 | 28-Nov-2025 | Oyenyin Rotimi offerings ROTIMI ABDUL OYENEYIN Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 28,488,952.07 |
| 347 | 30-Nov-2025 | 28-Nov-2025 | offering RICHARD OKECHUKWU OKORO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 28,483,952.07 |
| 348 | 30-Nov-2025 | 28-Nov-2025 | Offering VIVIAN Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 28,482,952.07 |
| 349 | 30-Nov-2025 | 28-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251130130326000581460819 OKONKWO MAXWELL ONYEBUCHI GTB | | 2,000.00 | 28,481,952.07 |
| 350 | 30-Nov-2025 | 28-Nov-2025 | MOBILE/UNION Transfer from GBENLE OMOLOLA E M C - offering of thanksgiving GBENLE OMOLOLA E M C Uni | | 20,000.00 | 28,479,952.07 |
| 351 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB offering TREM PROGRAM ACCOUNT AUSTIN ELOKA IGBEKA Access Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 28,459,952.07 |
| 352 | 30-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251130130249000581459476 IKEH CHIKAODILI LUCY GTB TREM PROG | | 1,000.00 | 28,457,952.07 |
| 353 | 30-Nov-2025 | 28-Nov-2025 | Offering CHIDIEBERE Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 28,456,952.07 |
| 354 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT OLUWABUNMI FEYISETAN NOBLE Access Bank TREM PROGRAM | | 5,000.00 | 28,451,952.07 |
| 355 | 30-Nov-2025 | 28-Nov-2025 | ONB TRF FROM PREC PRECIOUS C IKE Fidelity TREM PROGRAM ACCOUNT | | 30,000.00 | 28,446,952.07 |
| 356 | 30-Nov-2025 | 28-Nov-2025 | Transfer from OLUBUNMI ALABA KEHINDE OLUBUNMI ALABA KEHINDE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 28,416,952.07 |
| 357 | 30-Nov-2025 | 28-Nov-2025 | offering Chika Daniel Obioha PalmPay TREM PROGRAM ACCOUNT | | 5,000.00 | 28,414,952.07 |
| 358 | 30-Nov-2025 | 28-Nov-2025 | MOB/UTO/TREM PROGRAM A / /34250743352 JOSEPH SMART EKPENYONG UBA TREM PROGRAM ACCOUNT | | 2,000.00 | 28,409,952.07 |
| 359 | 30-Nov-2025 | 28-Nov-2025 | FIP:MB/UJUZEBOR AUGUSTINA /TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU UJUZEBOR AUGUSTINA ENIM | | 1,000.00 | 28,407,952.07 |
| 360 | 30-Nov-2025 | 28-Nov-2025 | CHINYERE EZENWAKA:9014829944 CHINYERE EZENWAKA PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 28,406,952.07 |
| 361 | 30-Nov-2025 | 28-Nov-2025 | offering SOLA SHEDRACK ANIMASHAUN Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 28,406,452.07 |
| 362 | 30-Nov-2025 | 28-Nov-2025 | 901 TRF TO RMB TREM PROGRAM ACCOUNT SABURI AKANBI SOBOGUN Access Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 28,405,952.07 |
| 363 | 30-Nov-2025 | 28-Nov-2025 | Transfer from ESTHER UCHE ABLENYI ESTHER UCHE ABLENYI Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 28,404,952.07 |
| 364 | 30-Nov-2025 | 28-Nov-2025 | Transfer from YVONNE CHINONYE CHUKWUEMEKA-ONWUKA YVONNE CHINONYE CHUKWUEMEKA-ONWUKA Paycom OPay TRE | | 2,000.00 | 28,404,452.07 |
| 365 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB KLWC offering TREM PROGRAM ACCOUNT OKORO CHUKWUNONYEREM EMMANUEL Access Bank TREM | | 20,000.00 | 28,402,452.07 |
| 366 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB 2025 KLWC grand final offering TREM PROGRAM ACCOUNT UDOM IMO PETER Access Bank TR | | 10,000.00 | 28,382,452.07 |
| 367 | 30-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251130130118000581456290 UZOMAH ROSEMARY GTB TREM PROGRAM A | | 5,000.00 | 28,372,452.07 |
| 368 | 30-Nov-2025 | 28-Nov-2025 | offering BOLANLE OLUWASEUN KAYODE-ODIAKA Stanbic BTC TREM PROGRAM ACCOUNT | | 5,000.00 | 28,367,452.07 |
| 369 | 30-Nov-2025 | 28-Nov-2025 | MOB/UTO/TREM PROGRAM A/Offering /34250725046 LAR KINGSLEY GOMPEN UBA TREM PROGRAM ACCOUNT | | 17,000.00 | 28,362,452.07 |
| 370 | 30-Nov-2025 | 28-Nov-2025 | offering UWEM EKANEM UMOREN PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 28,345,452.07 |
| 371 | 30-Nov-2025 | 28-Nov-2025 | KLWC Offerings 301125 ONYEKACHI IKENNA ASUGHA Stanbic BTC TREM PROGRAM ACCOUNT | | 100,000.00 | 28,344,452.07 |
| 372 | 30-Nov-2025 | 28-Nov-2025 | offering NNAMD I ALEX MADUANUSI Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 28,244,452.07 |
| 373 | 30-Nov-2025 | 28-Nov-2025 | Transfer from ANGELA MARY FREDRICK ANGELA MARY FREDRICK Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 28,242,452.07 |
| 374 | 30-Nov-2025 | 28-Nov-2025 | Transfer from MIKESON OLORUNFEMI OLORUNFEMI MIKESON OLORUNFEMI OLORUNFEMI Paycom OPay TREM PROGRAM | | 10,000.00 | 28,240,452.07 |
| 375 | 30-Nov-2025 | 28-Nov-2025 | offering DANIEL EMUMENA EDHEREVENO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 28,230,452.07 |

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|-----|-------------|-------------|--|-----------|---------------|
| 376 | 30-Nov-2025 | 28-Nov-2025 | Offering KOLAWOLE ALIU MOIBI Paycom OPay TREM PROGRAM ACCOUNT | 1,000.00 | 28,229,452.07 |
| 377 | 30-Nov-2025 | 28-Nov-2025 | FIP:LIT:AZUH THERESA CHIDI/301120251301/TREM PROGRAM ACCOU AZUH THERESA CHIDINMA First Bank TREM P | 2,000.00 | 28,228,452.07 |
| 378 | 30-Nov-2025 | 28-Nov-2025 | Klwc Pledge KING'S COURT FOOTBALL ACADEMY LTD Zenith TREM PROGRAM ACCOUNT | 52,000.00 | 28,226,452.07 |
| 379 | 30-Nov-2025 | 28-Nov-2025 | Offering UCHE Zenith TREM PROGRAM ACCOUNT | 35,000.00 | 28,174,452.07 |
| 380 | 30-Nov-2025 | 28-Nov-2025 | Offering MATTHEW Zenith TREM PROGRAM ACCOUNT | 2,000.00 | 28,139,452.07 |
| 381 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT NDUKA FRANCIS AWELE Access Bank TREM PROGRAM ACCOUNT | 2,000.00 | 28,137,452.07 |
| 382 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT JOHN OKOJIE Access Bank TREM PROGRAM ACCOUNT | 1,400.00 | 28,135,452.07 |
| 383 | 30-Nov-2025 | 28-Nov-2025 | KLWC Closing Offering to TREM PROGRAM ACCOUNT. 000013251130130203000581457779 ADESANYA OLUBUNMI FOL | 5,000.00 | 28,134,052.07 |
| 384 | 30-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251130130135000581456803 IYEN JOSEPH GTB TREM PROGRAM ACCOU | 1,000.00 | 28,129,052.07 |
| 385 | 30-Nov-2025 | 28-Nov-2025 | ONB TRF FROM MERCY OSEL **2331 FB MERCY OSELONAMEN DIXON Fidelity TREM PROGRAM ACCOUNT | 2,000.00 | 28,128,052.07 |
| 386 | 30-Nov-2025 | 28-Nov-2025 | KLWC Sunday offering OLUSOJI OLADAPO OGUNSOLA Stanbic BTC TREM PROGRAM ACCOUNT | 10,000.00 | 28,126,052.07 |
| 387 | 30-Nov-2025 | 28-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering/34250729168 LAR SUSANNA ROTDALMWA UBA TREM PROGRAM ACCOUNT | 2,000.00 | 28,116,052.07 |
| 388 | 30-Nov-2025 | 28-Nov-2025 | MOB/UTO/TREM PROGRAM A/Offering /34250730981 OGELE PHILIPA OGOCHUKWU UBA TREM PROGRAM ACCOUNT | 2,000.00 | 28,114,052.07 |
| 389 | 30-Nov-2025 | 28-Nov-2025 | REF145450417295556 BO OMOYA OLUWAFEMI IFO TREM PR OMOYA OLUWAFEMI Eco Bank TREM PROGRAM ACCOUNT | 30,000.00 | 28,112,052.07 |
| 390 | 30-Nov-2025 | 28-Nov-2025 | Seed CHIZURUOKE ONYIWA JOEL Paycom OPay TREM PROGRAM ACCOUNT | 5,000.00 | 28,082,052.07 |
| 391 | 30-Nov-2025 | 28-Nov-2025 | From David DAVID UGOCHUKWU OKOROJIAKA Paycom OPay TREM PROGRAM ACCOUNT | 200.00 | 28,077,052.07 |
| 392 | 30-Nov-2025 | 28-Nov-2025 | App To Rehaboth Microfinance Bank TREM PROGRAM ACCOUNT AKUMA NMECHA OGBONNA FCMB TREM PROGRAM ACCOU | 10,000.00 | 28,076,852.07 |
| 393 | 30-Nov-2025 | 28-Nov-2025 | Offering KINDNESS UZOCHUKWU OKORIE Paycom OPay TREM PROGRAM ACCOUNT | 1,000.00 | 28,066,852.07 |
| 394 | 30-Nov-2025 | 28-Nov-2025 | Offering OZIOFU OFUJE ORIOLA Paycom OPay TREM PROGRAM ACCOUNT | 2,000.00 | 28,065,852.07 |
| 395 | 30-Nov-2025 | 28-Nov-2025 | Selfcare transactions ITUNU IFEOLUWA OLUWADIYA SmartCash Payment Service Bank TREM PROGRAM ACCOUNT | 350.00 | 28,063,852.07 |
| 396 | 30-Nov-2025 | 28-Nov-2025 | Sunday klwc offering /AT68_TRF2MPT6zjt711995101108674801664 ADELEYE AKINTUNDE DAWODU MONIEPOINT MICR | 5,000.00 | 28,063,502.07 |
| 397 | 30-Nov-2025 | 28-Nov-2025 | Gift CSR Bigger and better businesses/AT68_TRF2MPT3wlt21995100903089549312 DOLPHIN HEALTH CARE PLUS | 5,000.00 | 28,058,502.07 |
| 398 | 30-Nov-2025 | 28-Nov-2025 | Offering BASSEY, ELERIUS PHILIP Kuda Bank TREM PROGRAM ACCOUNT | 2,000.00 | 28,053,502.07 |
| 399 | 30-Nov-2025 | 28-Nov-2025 | Transfer from CHISOM UCHECHI EKWESIRIKE CHISOM UCHECHI EKWESIRIKE Paycom OPay TREM PROGRAM ACCOUNT | 1,000.00 | 28,051,502.07 |
| 400 | 30-Nov-2025 | 28-Nov-2025 | KLWC offering JOSEPH ONYINYE JIBUNOH Paycom OPay TREM PROGRAM ACCOUNT | 5,000.00 | 28,050,502.07 |
| 401 | 30-Nov-2025 | 28-Nov-2025 | MOB/UTO/TREM PROGRAM A/Sunday offering/34250721846 DANIEL .O. OKEHI UBA TREM PROGRAM ACCOUNT | 10,000.00 | 28,045,502.07 |
| 402 | 30-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251130130318000581460536 ADIKWU SIMON GTB TREM PROGRAM ACCO | 1,000.00 | 28,035,502.07 |
| 403 | 30-Nov-2025 | 28-Nov-2025 | offering /AT68_TRF2MPT2qivt1995101103900241920 BUSAYO ESTHER OKEWALE MONIEPOINT MICROFINANCE BANK T | 10,000.00 | 28,034,502.07 |
| 404 | 30-Nov-2025 | 28-Nov-2025 | FIP:MB:/CHUKWU, ANDY ONYEAA/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU CHUKWU, ANDY ONYEAGBA | 10,000.00 | 28,024,502.07 |
| 405 | 30-Nov-2025 | 28-Nov-2025 | offering AMAECHI, PRECIOUS CHIEMERIE Kuda Bank TREM PROGRAM ACCOUNT | 1,000.00 | 28,014,502.07 |
| 406 | 30-Nov-2025 | 28-Nov-2025 | Transfer from CHINONSO JOY NWANKWO CHINONSO JOY NWANKWO Paycom OPay TREM PROGRAM ACCOUNT | 500.00 | 28,013,502.07 |
| 407 | 30-Nov-2025 | 28-Nov-2025 | OFFERING CHRISTIE IKODIYA ONWUCHEKWA Stanbic BTC TREM PROGRAM ACCOUNT | 5,000.00 | 28,013,002.07 |
| 408 | 30-Nov-2025 | 28-Nov-2025 | Close Of KLWC 2025 DANIELS Zenith TREM PROGRAM ACCOUNT | 5,000.00 | 28,008,002.07 |
| 409 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT EMMANUEL BOMA WEST Access Bank TREM PROGRAM ACCOUNT | 1,000.00 | 28,003,002.07 |
| 410 | 30-Nov-2025 | 28-Nov-2025 | Transfer from ABIGAIL CHINONYEREM EMENIKE ABIGAIL CHINONYEREM EMENIKE Paycom OPay TREM PROGRAM ACCO | 1,000.00 | 28,002,002.07 |
| 411 | 30-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251130130141000581456991 AWOLESI OLUWADAMILOLA B. GTB TREM | 5,000.00 | 28,001,002.07 |
| 412 | 30-Nov-2025 | 28-Nov-2025 | ENAKENO OGAGAOGHENE UMUTEME:8157508171 ENAKENO OGAGAOGHENE UMUTEME PalmPay TREM PROGRAM ACCOUNT | 5,000.00 | 27,996,002.07 |
| 413 | 30-Nov-2025 | 28-Nov-2025 | offering AYOVUARE, JOSHUA AGHOGHO Kuda Bank TREM PROGRAM ACCOUNT | 500.00 | 27,991,002.07 |
| 414 | 30-Nov-2025 | 28-Nov-2025 | my offering IDONGESIT CHRISTOPHER EFFIONG Paycom OPay TREM PROGRAM ACCOUNT | 500.00 | 27,990,502.07 |
| 415 | 30-Nov-2025 | 28-Nov-2025 | offering /AT68_TRF2MPTejkqo1995100710508081152 SUMPTUOUS MEALS LIMITED - PortHarcourt Mall MONIEPOI | 10,000.00 | 27,990,002.07 |
| 416 | 30-Nov-2025 | 28-Nov-2025 | ONB TRF FROM EZE-ANYANW **8265 FB EZE-ANYANWU CHRISTIE CHIDINMA Fidelity TREM PROGRAM ACCOUNT | 1,000.00 | 27,980,002.07 |
| 417 | 30-Nov-2025 | 28-Nov-2025 | sunday offering ONYEDINMA LOVEDAY AMAKWE Paycom OPay TREM PROGRAM ACCOUNT | 2,000.00 | 27,979,002.07 |
| 418 | 30-Nov-2025 | 28-Nov-2025 | FIP:MB:/EKINABHARI MIPESI/TREM PROGRAM ACCOUNT/NONE/TREM PROGRAM ACCOU EKINABHARI MIPESI First Bank | 5,000.00 | 27,977,002.07 |
| 419 | 30-Nov-2025 | 28-Nov-2025 | FIP:MB:/OFOJI ESOHE STEPHA/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU OFOJI ESOHE STEPHANIE | 2,000.00 | 27,972,002.07 |
| 420 | 30-Nov-2025 | 28-Nov-2025 | EBUKA CHINONYE ORJI:7065581828 EBUKA CHINONYE ORJI PalmPay TREM PROGRAM ACCOUNT | 1,000.00 | 27,970,002.07 |
| 421 | 30-Nov-2025 | 28-Nov-2025 | Transfer from ARINZE CHINWEORU ARINZE CHINWEORU Paycom OPay TREM PROGRAM ACCOUNT | 20,000.00 | 27,969,002.07 |
| 422 | 30-Nov-2025 | 28-Nov-2025 | KLWC offering OBAZE, CYNTHIA ONYINYECHUKWU Kuda Bank TREM PROGRAM ACCOUNT | 500.00 | 27,949,002.07 |

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| 423 | 30-Nov-2025 | 28-Nov-2025 | Offering EKEMINI JOSEPH ARCHIBONG Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 27,948,502.07 |
| 424 | 30-Nov-2025 | 28-Nov-2025 | offering AWOLESI, YEWANDE ABIOLA Kuda Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 27,948,002.07 |
| 425 | 30-Nov-2025 | 28-Nov-2025 | FIP-MB:/ANENE IFECHUKWUDE /TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU ANENE IFECHUKWUDE SIME | | 1,000.00 | 27,946,002.07 |
| 426 | 30-Nov-2025 | 28-Nov-2025 | Transfer from GLORY UBONG UMOREN GLORY UBONG UMOREN Paycom OPay TREM PROGRAM ACCOUNT | | 200.00 | 27,945,002.07 |
| 427 | 30-Nov-2025 | 28-Nov-2025 | Offering CHINONSO Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 27,944,802.07 |
| 428 | 30-Nov-2025 | 28-Nov-2025 | Offering KINGSLEY CHIDOZIE OPARA Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 27,942,802.07 |
| 429 | 30-Nov-2025 | 28-Nov-2025 | MOB/UTO/TREM PROGRAM A/OFFERING /34250743082 SAMUEL EMMANUEL AKPAN UBA TREM PROGRAM ACCOUNT | | 2,000.00 | 27,940,802.07 |
| 430 | 30-Nov-2025 | 28-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering /34250738887 GERALD EMEKA NWANKWO UBA TREM PROGRAM ACCOUNT | | 2,000.00 | 27,938,802.07 |
| 431 | 30-Nov-2025 | 28-Nov-2025 | FIP:USSD:/IWUCHUKWU OLUEBUBE/USSD /IWUCHUKWU OLUEBUBE MERCY/TREM PROGRAM ACCOU IWUCHUKWU OLUEBUBE ME | | 1,000.00 | 27,936,802.07 |
| 432 | 30-Nov-2025 | 28-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251130130337000581461157 ANYANWU CHIBUZOR HOPE GTB TREM | | 5,000.00 | 27,935,802.07 |
| 433 | 30-Nov-2025 | 28-Nov-2025 | Transfer from ADESOLA OMOWUNMI NWABUOKE ADESOLA OMOWUNMI NWABUOKE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 27,930,802.07 |
| 434 | 30-Nov-2025 | 28-Nov-2025 | Transfer from NNANNA GABRIEL ORJIUDE NNANNA GABRIEL ORJIUDE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 27,929,802.07 |
| 435 | 30-Nov-2025 | 28-Nov-2025 | KLWC Grand finale offering MATTHEW Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 27,928,802.07 |
| 436 | 30-Nov-2025 | 28-Nov-2025 | FIP-MB:/NDUBUISI. OKEZIE/TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOU NDUBUISI. OKEZIE First Bank | | 2,000.00 | 27,923,802.07 |
| 437 | 30-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251130130018000581454263 OKEY JULIA ODOCHI GTB TREM PROGRA | | 5,000.00 | 27,921,802.07 |
| 438 | 30-Nov-2025 | 28-Nov-2025 | Transfer from SMART CHIDIKE EZEAGU SMART CHIDIKE EZEAGU Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 27,916,802.07 |
| 439 | 30-Nov-2025 | 28-Nov-2025 | Transfer from EYITAYO ADETUTU OWOLABI EYITAYO ADETUTU OWOLABI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 27,916,302.07 |
| 440 | 30-Nov-2025 | 28-Nov-2025 | Transfer from HADASSAH PRAISE PATRICK HADASSAH PRAISE PATRICK Paycom OPay TREM PROGRAM ACCOUNT | | 470.00 | 27,915,302.07 |
| 441 | 30-Nov-2025 | 28-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251130125931000581452688 SEKONI MIKE OLUYOMI GTB TREM | | 5,000.00 | 27,914,832.07 |
| 442 | 30-Nov-2025 | 28-Nov-2025 | Offering UCHECHI Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 27,909,832.07 |
| 443 | 30-Nov-2025 | 28-Nov-2025 | offering JOSEPH ODOKWO EFFIONG Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 27,908,832.07 |
| 444 | 30-Nov-2025 | 28-Nov-2025 | offering Im settled /AT68_TRF2MPT32ldx1995100993619087360 TRU ORCHARD GOLD SERVICES MONIEPOINT MIC | | 3,000.00 | 27,906,832.07 |
| 445 | 30-Nov-2025 | 28-Nov-2025 | Offering PIUS ANIH Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 27,903,832.07 |
| 446 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT GOLDEN DOVE TRVL CARE LTD Access Bank TREM PROGRAM A | | 2,000.00 | 27,903,332.07 |
| 447 | 30-Nov-2025 | 28-Nov-2025 | FIP:USSD:/FEOSAME DUMEBI ME/USSD_IFEOSAME DUMEBI MELVIN/TREM PROGRAM ACCOU FEOSAME DUMEBI MELVIN | | 1,000.00 | 27,901,332.07 |
| 448 | 30-Nov-2025 | 28-Nov-2025 | Transfer from AYODEJI AJIBOLA OKE AYODEJI AJIBOLA OKE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 27,900,332.07 |
| 449 | 30-Nov-2025 | 28-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251130130128000581456621 ONUOHA FAITH SHOLA GTB TREM | | 10,000.00 | 27,899,332.07 |
| 450 | 30-Nov-2025 | 28-Nov-2025 | Offering ZUMA ELOMESE ONAHILL StandardChartered TREM PROGRAM ACCOUNT | | 2,500.00 | 27,889,332.07 |
| 451 | 30-Nov-2025 | 28-Nov-2025 | Offering Klwc SHIBBOLETH VENTURES Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 27,886,832.07 |
| 452 | 30-Nov-2025 | 28-Nov-2025 | offering ODOMERO KINGSLEY DEBEGHA PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 27,881,832.07 |
| 453 | 30-Nov-2025 | 28-Nov-2025 | FIP-MB:/SYLVANUS KING PROM/TREM PROGRAM ACCOUNT/NONE/TREM PROGRAM ACCOU SYLVANUS KING PROMISE First | | 1,000.00 | 27,880,832.07 |
| 454 | 30-Nov-2025 | 28-Nov-2025 | Sunday offering to TREM PROGRAM ACCOUNT. 000013251130130316000581460446 OGUNKEYE OLUWAYEMISI VICTOR | | 20,000.00 | 27,879,832.07 |
| 455 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT OVUOKERIE QUEEN IMEMESI Access Bank TREM PROGRAM AC | | 5,000.00 | 27,859,832.07 |
| 456 | 30-Nov-2025 | 28-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251130130133000581456764 OKON FRIDAY GTB TREM PROGRAM A | | 5,000.00 | 27,854,832.07 |
| 457 | 30-Nov-2025 | 28-Nov-2025 | fir offering NWABUNWANNE TOBECHUKWU OKOROAFOR Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 27,849,832.07 |
| 458 | 30-Nov-2025 | 28-Nov-2025 | He has done it to TREM PROGRAM ACCOUNT. 000013251130130137000581456849 ABRAHAM JOY IJEOMA GTB TREM | | 1,000.00 | 27,847,832.07 |
| 459 | 30-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251130130125000581456487 OGUNDIMU ADEYINKA SAMUEL GTB TREM | | 2,000.00 | 27,846,832.07 |
| 460 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB KLWC Offering TREM PROGRAM ACCOUNT OLAFIOYE IBUKUNOLUWA Access Bank TREM PROGRAM | | 10,000.00 | 27,844,832.07 |
| 461 | 30-Nov-2025 | 28-Nov-2025 | Transfer from EMMANUEL IWUALA to TREM PROGRAM ACCOUNT EMMANUEL IWUALA Sterling Commercial Bank TREM | | 5,000.00 | 27,834,832.07 |
| 462 | 30-Nov-2025 | 28-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251130130132000581456734 JACK HELEN NKEREUWEM GTB TREM | | 5,000.00 | 27,829,832.07 |
| 463 | 30-Nov-2025 | 28-Nov-2025 | TRF BO OBAZE CYNTHIA ONYINYECHUKWU/KLWCo offering OBAZE CYNTHIA ONYINYECHUKWU Keystone TREM PROGRAM A | | 500.00 | 27,824,832.07 |
| 464 | 30-Nov-2025 | 28-Nov-2025 | Transfer from STANLEY GERALD STANLEY GERALD Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 27,824,332.07 |
| 465 | 30-Nov-2025 | 28-Nov-2025 | offering klwc 2025 uncommon FAVOUR EWERE NWAUKWU PalmPay TREM PROGRAM ACCOUNT | | 5,000.00 | 27,823,332.07 |
| 466 | 30-Nov-2025 | 28-Nov-2025 | Offering FAITH NKECHINYERE EKE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 27,818,332.07 |
| 467 | 30-Nov-2025 | 28-Nov-2025 | ABIDEMI - MUHAMMED:8134102752 ABIDEMI - MUHAMMED PalmPay TREM PROGRAM ACCOUNT | | 5,000.00 | 27,817,332.07 |
| 468 | 30-Nov-2025 | 28-Nov-2025 | Offering OLUWASEUN ADEGOKE ADEEKO Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 27,812,332.07 |
| 469 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT EKENE SOPHIA IFEDIOTOR Access Bank TREM PROGRAM ACC | | 2,000.00 | 27,810,332.07 |
| 470 | 30-Nov-2025 | 28-Nov-2025 | offering CHIOMA DIKE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 27,808,332.07 |
| 471 | 30-Nov-2025 | 28-Nov-2025 | CHIGOZIE NIC Trf for Customer/AT68_TRF2MPT7udbj1995101370270195712 CHIGOZIE NICHOLAS NNAJI MONIEPOI | | 1,000.00 | 27,806,332.07 |

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| 472 | 30-Nov-2025 | 28-Nov-2025 | Transfer from UCHE JUSTIN ONU UCHE JUSTIN ONU Paycom OPay TREM PROGRAM ACCOUNT | | 1,500.00 | 27,805,332.07 |
| 473 | 30-Nov-2025 | 28-Nov-2025 | ?.. JAMAECHI, EBUBECHI FAVOUR Kuda Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 27,803,832.07 |
| 474 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT DARREN VENTURES LIMITED Access Bank TREM PROGRAM AC | | 4,000.00 | 27,802,832.07 |
| 475 | 30-Nov-2025 | 28-Nov-2025 | Transfer from FAVOUR OSADOLOR ABUMERE FAVOUR OSADOLOR ABUMERE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 27,798,832.07 |
| 476 | 30-Nov-2025 | 28-Nov-2025 | Offering ODUNAYO GRACE OGUNKEYE Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 27,796,832.07 |
| 477 | 30-Nov-2025 | 28-Nov-2025 | T STEPHEN Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 27,791,832.07 |
| 478 | 30-Nov-2025 | 28-Nov-2025 | for offering ODIRI SYLVESTER JEREMIAH PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 27,786,832.07 |
| 479 | 30-Nov-2025 | 28-Nov-2025 | Offering ODINAKA Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 27,785,832.07 |
| 480 | 30-Nov-2025 | 28-Nov-2025 | Transfer from NGOZI JACOB NGOZI JACOB Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 27,780,832.07 |
| 481 | 30-Nov-2025 | 28-Nov-2025 | Transfer from OLUWAFIKAYOMI ADELEKE ADEGOKE OLUWAFIKAYOMI ADELEKE ADEGOKE Paycom OPay TREM PROGRAM | | 500.00 | 27,779,832.07 |
| 482 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB I AM SETTLED TREM PROGRAM ACCOUNT VERA NWABU ANUGWA Access Bank TREM PROGRAM ACCO | | 2,000.00 | 27,779,332.07 |
| 483 | 30-Nov-2025 | 28-Nov-2025 | offering HALEEMAT ABISOLA AIKHOJE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 27,777,332.07 |
| 484 | 30-Nov-2025 | 28-Nov-2025 | ussd transfer GLORIA Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 27,775,332.07 |
| 485 | 30-Nov-2025 | 28-Nov-2025 | IFEOMA HANNAH EKECHUKWU:9045229208 IFEOMA HANNAH EKECHUKWU PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 27,773,332.07 |
| 486 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT NOGHENEVO JUDITH OLOGBO Access Bank TREM PROGRAM AC | | 2,000.00 | 27,772,832.07 |
| 487 | 30-Nov-2025 | 28-Nov-2025 | KLWC 2025 closing OLANREWAJU AYoola StandardChartered TREM PROGRAM ACCOUNT | | 4,000.00 | 27,770,832.07 |
| 488 | 30-Nov-2025 | 28-Nov-2025 | Transfer from KENNETH OLUYOMIBO AKINBO KENNETH OLUYOMIBO AKINBO Paycom OPay TREM PROGRAM ACCOUNT | | 200.00 | 27,766,832.07 |
| 489 | 30-Nov-2025 | 28-Nov-2025 | Thank you Jesus to TREM PROGRAM ACCOUNT. 000013251130130222000581458529 BULUS BLESSING YAWO GTB TRE | | 10,000.00 | 27,766,632.07 |
| 490 | 30-Nov-2025 | 28-Nov-2025 | Transfer from GBENGA SAMUEL OLATUNJI GBENGA SAMUEL OLATUNJI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 27,756,632.07 |
| 491 | 30-Nov-2025 | 28-Nov-2025 | MOB/UTO/TREM PROGRAM A/Thank you Jesus/34250713887 CHINECHEREM EMMANUELLA ONYEBUCHI UBA TREM PROGRA | | 5,000.00 | 27,755,632.07 |
| 492 | 30-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251130130258000581459775 AKUBUIRO ORITSEJOLOMI.TJGTB TREM | | 3,000.00 | 27,750,632.07 |
| 493 | 30-Nov-2025 | 28-Nov-2025 | for Seed of GOD Finishing Oluwaseun Ajayi FairMoney MFB TREM PROGRAM ACCOUNT | | 520,000.00 | 27,747,632.07 |
| 494 | 30-Nov-2025 | 28-Nov-2025 | Transfer from John Chinedu Abiagom John Chinedu Abiagom Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 27,227,632.07 |
| 495 | 30-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251130130200000581457685 OKONJI SYLVESTER GTB TREM PROGRAM | | 50,000.00 | 27,227,132.07 |
| 496 | 30-Nov-2025 | 28-Nov-2025 | FATIMO ANUL Trf for Customer/AT68_TRF2MPTa3e5g1995100756533686272 FATIMO ANULUWAPU MOSHOOD MONIEP | | 1,000.00 | 27,177,132.07 |
| 497 | 30-Nov-2025 | 28-Nov-2025 | MOB/UTO/TREM PROGRAM A/Offering /34250722761 AFAHAKAN JONNY EFIONG UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 27,176,132.07 |
| 498 | 30-Nov-2025 | 28-Nov-2025 | Miscellaneous BENJAMIN JURUMA ZHOKWO Paycom OPay TREM PROGRAM ACCOUNT | | 300.00 | 27,175,132.07 |
| 499 | 30-Nov-2025 | 28-Nov-2025 | Transfer from ESOSA BETWIXT OMOZOKPIA ESOSA BETWIXT OMOZOKPIA Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 27,174,832.07 |
| 500 | 30-Nov-2025 | 28-Nov-2025 | Transfer from EMMANUEL CHIMDIUTO EZUKWO EMMANUEL CHIMDIUTO EZUKWO Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 27,169,832.07 |
| 501 | 30-Nov-2025 | 28-Nov-2025 | Sunday Offering NNEAMAKA Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 27,169,332.07 |
| 502 | 30-Nov-2025 | 28-Nov-2025 | offering ONYEDIKA VALENTINE OBAZE Kuda Bank TREM PROGRAM ACCOUNT | | 500.00 | 27,167,332.07 |
| 503 | 30-Nov-2025 | 28-Nov-2025 | Transfer from CHINAZOR VICTOR UNAMBA CHINAZOR VICTOR UNAMBA Paycom OPay TREM PROGRAM ACCOUNT | | 200.00 | 27,166,832.07 |
| 504 | 30-Nov-2025 | 28-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251130130147000581457182 NWAOGU ANTHONY CHINEDU GTB TR | | 2,000.00 | 27,166,632.07 |
| 505 | 30-Nov-2025 | 28-Nov-2025 | Transfer from Joseph Chukwuemeka Wilfred Joseph Chukwuemeka Wilfred Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 27,164,632.07 |
| 506 | 30-Nov-2025 | 28-Nov-2025 | Offering ALFRED Zenith TREM PROGRAM ACCOUNT | | 60,000.00 | 27,163,632.07 |
| 507 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT CHIBUIKE GOODNESS UMEH Access Bank TREM PROGRAM ACC | | 3,000.00 | 27,103,632.07 |
| 508 | 30-Nov-2025 | 28-Nov-2025 | Transfer from PRECIOUS CHUKWUEBUKA EZEGWO PRECIOUS CHUKWUEBUKA EZEGWO Paycom OPay TREM PROGRAM ACCO | | 500.00 | 27,100,632.07 |
| 509 | 30-Nov-2025 | 28-Nov-2025 | KLWC LAST DAY - THANKSGIVING OFFERING to TREM PROGRAM ACCOUNT. 000013251130130110000581455986 IBRAH | | 5,000.00 | 27,100,132.07 |
| 510 | 30-Nov-2025 | 28-Nov-2025 | MOB: To Rehoboth MFB TREM PROGRAM ACCOUNT Offering WILFRED THANKGOD CHIMEZIE Providus Bank TREM PR | | 2,000.00 | 27,095,132.07 |
| 511 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Uncommon offering TREM PROGRAM ACCOUNT ADUDU MARK Access Bank TREM PROGRAM ACCOUNT | | 1,500.00 | 27,093,132.07 |
| 512 | 30-Nov-2025 | 28-Nov-2025 | REFNGA2504839897 BO NNENNAYA OKEREKE IFO TREM PROJNNENNAYA OKEREKE Eco Bank TREM PROGRAM ACCOUNT | | 10,000.00 | 27,091,632.07 |
| 513 | 30-Nov-2025 | 28-Nov-2025 | Transfer from PAUL ANIEFIOK JOHN PAUL ANIEFIOK JOHN Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 27,081,632.07 |
| 514 | 30-Nov-2025 | 28-Nov-2025 | Sunday close of KLWC uncommon offering to TREM PROGRAM ACCOUNT. 000013251130130101000581455685 OGUN | | 5,000.00 | 27,076,632.07 |
| 515 | 30-Nov-2025 | 28-Nov-2025 | ussd transfer OSIGBEMHE Zenith TREM PROGRAM ACCOUNT | | 100,000.00 | 27,071,632.07 |
| 516 | 30-Nov-2025 | 28-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251130125958000581453605 MOKWENYE PATRICK OGOCHUKWU GTB | | 2,000.00 | 26,971,632.07 |
| 517 | 30-Nov-2025 | 28-Nov-2025 | Sunday Offering OLUWASEGUN OLUTOPE AKINOTAN PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 26,969,632.07 |
| 518 | 30-Nov-2025 | 28-Nov-2025 | VICTOR CHUKWUEMEKA ELEKE:9024899930 VICTOR CHUKWUEMEKA ELEKE PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 26,968,632.07 |
| 519 | 30-Nov-2025 | 28-Nov-2025 | offering GRACE ADA OTI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 26,967,632.07 |

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| 520 | 30-Nov-2025 | 28-Nov-2025 | QR TRF FRM Oduboyejo Aderonke Risikat-QRQ23475833932 Trf To ODUBOYEJO ADERONKE RISIKAT FCMB TREM PR | | 1,000.00 | 26,966,632.07 |
| 521 | 30-Nov-2025 | 28-Nov-2025 | DGBNK2:Vulte FT From: JOSEPHINE ADENIKE AKINDOLIRE To: TREM PROGRAM ACCOUNT:offering: 3735897D03639 | | 2,000.00 | 26,965,632.07 |
| 522 | 30-Nov-2025 | 28-Nov-2025 | Transfer from ESTHER EMEH ESTHER EMEH Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 26,963,632.07 |
| 523 | 30-Nov-2025 | 28-Nov-2025 | Offering RAYMOND ALO OBAZE Stanbic BTC TREM PROGRAM ACCOUNT | | 500.00 | 26,962,632.07 |
| 524 | 30-Nov-2025 | 28-Nov-2025 | Offering SAMUEL DAMILARE OWOYELE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 26,962,132.07 |
| 525 | 30-Nov-2025 | 28-Nov-2025 | Payment from 8032005801 to 1100191715 JOHNSON ADULPHUS MoMo PSB TREM PROGRAM ACCOUNT | | 5,000.00 | 26,960,132.07 |
| 526 | 30-Nov-2025 | 28-Nov-2025 | FIP-MB:/ABU EROMUSELE/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU ABU EROMUSELE First Bank TR | | 1,000.00 | 26,955,132.07 |
| 527 | 30-Nov-2025 | 28-Nov-2025 | Transfer from Tenderheart Venture Tenderheart Venture Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 26,954,132.07 |
| 528 | 30-Nov-2025 | 28-Nov-2025 | Transfer from STELLA CHIDIMMA MATTHEW STELLA CHIDIMMA MATTHEW Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 26,953,132.07 |
| 529 | 30-Nov-2025 | 28-Nov-2025 | Sunday Offering /AT68 TRF2MPTbigi 1995101095381536768 JUDE OSARUNMESE OBOH MONIEPOINT MICROFINANCE | | 1,000.00 | 26,951,132.07 |
| 530 | 30-Nov-2025 | 28-Nov-2025 | Transfer from PRECIOUS CHISOM ELEAZU PRECIOUS CHISOM ELEAZU Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 26,950,132.07 |
| 531 | 30-Nov-2025 | 28-Nov-2025 | gggggg UGOCHUKWU, NNENNA FAITH Kuda Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 26,949,132.07 |
| 532 | 30-Nov-2025 | 28-Nov-2025 | offering GODSWILL CHRISTIAN MADUAKO Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 26,948,132.07 |
| 533 | 30-Nov-2025 | 28-Nov-2025 | Offering /AT68 TRF2MPT2cgfp 1995100741596786688 FREDERICK UWAKWE MONIEPOINT MICROFINANCE BANK TREM P | | 2,000.00 | 26,946,132.07 |
| 534 | 30-Nov-2025 | 28-Nov-2025 | Transfer from SHALOM IYEMIFOKHAE SHALOM IYEMIFOKHAE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 26,944,132.07 |
| 535 | 30-Nov-2025 | 28-Nov-2025 | Transfer from GBEMISOLA AFAINIYA OBAISI GBEMISOLA AFAINIYA OBAISI Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 26,942,132.07 |
| 536 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Sunday offering TREM PROGRAM ACCOUNT NWAOKOLO BLESSING OGOCHUKWU Access Bank TRE | | 3,000.00 | 26,941,632.07 |
| 537 | 30-Nov-2025 | 28-Nov-2025 | FIP-MB:/WEGBU CLEM AZUBUI/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU WEGBU CLEM AZUBUIKE F | | 5,000.00 | 26,938,632.07 |
| 538 | 30-Nov-2025 | 28-Nov-2025 | FIP-MB:/OSBORN CLINICS AND/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU OSBORN CLINICS AND MAT | | 5,000.00 | 26,933,632.07 |
| 539 | 30-Nov-2025 | 28-Nov-2025 | Offering ONUOHA, AMARACHI GOODNESS Kuda Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 26,928,632.07 |
| 540 | 30-Nov-2025 | 28-Nov-2025 | Transfer from JEREMIAH ADOYI SAMUEL JEREMIAH ADOYI SAMUEL Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 26,927,632.07 |
| 541 | 30-Nov-2025 | 28-Nov-2025 | DGBNK2:Vulte FT From: BAMGBOYE OYINDAMOLA ADEBUSOLA To: TREM PROGRAM ACCOUNT:offerings: A6AEEB0BC76 | | 10,000.00 | 26,926,632.07 |
| 542 | 30-Nov-2025 | 28-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering /34250735389 BELEMA BRIDGET UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 26,916,632.07 |
| 543 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB KLWC Offering TREM PROGRAM ACCOUNT UZOAMAKA O OKONKWO Access Bank TREM PROGRAM AC | | 7,500.00 | 26,915,632.07 |
| 544 | 30-Nov-2025 | 28-Nov-2025 | Trf frm Rev. Akaninyene to TREM AKANINYENE Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 26,908,132.07 |
| 545 | 30-Nov-2025 | 28-Nov-2025 | Uncommon Offering KELVIN KELECHI MARCEL PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 26,903,132.07 |
| 546 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB 2025 close of KLWC Sunday Offering TREM PROGRAM ACCOUNT TIMOTHY EKE Access Bank | | 1,500.00 | 26,902,132.07 |
| 547 | 30-Nov-2025 | 28-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering /34250731771 ASUGHA CHIKODINAKA UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 26,900,632.07 |
| 548 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT edith funnaya chiedu Access Bank TREM PROGRAM ACCOU | | 1,000.00 | 26,895,632.07 |
| 549 | 30-Nov-2025 | 28-Nov-2025 | OLUWAFUNMILAYO REBECCA SOSANYA:9015669943 OLUWAFUNMILAYO REBECCA SOSANYA PalmPay TREM PROGRAM ACCOU | | 1,000.00 | 26,894,632.07 |
| 550 | 30-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251130130157000581457540 EZEOKAFOR IFEANYI STEPHEN GTB TRE | | 2,000.00 | 26,893,632.07 |
| 551 | 30-Nov-2025 | 28-Nov-2025 | offering OLADEINDE PHILIP OLALUWOYE Paycom OPay TREM PROGRAM ACCOUNT | | 10,000.00 | 26,891,632.07 |
| 552 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT LANS CONSULT Access Bank TREM PROGRAM ACCOUNT | | 25,000.00 | 26,881,632.07 |
| 553 | 30-Nov-2025 | 28-Nov-2025 | Transfer from COLLINS UZOCHUKWU OKEKE COLLINS UZOCHUKWU OKEKE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 26,856,632.07 |
| 554 | 30-Nov-2025 | 28-Nov-2025 | Offering DAN SATURDAY EDERI Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 26,854,632.07 |
| 555 | 30-Nov-2025 | 28-Nov-2025 | Offering IYKE MALACHY NDUBUZOR Stanbic BTC TREM PROGRAM ACCOUNT | | 2,000.00 | 26,852,632.07 |
| 556 | 30-Nov-2025 | 28-Nov-2025 | Transfer from OYINLADE GRACE ADETAYO OYINLADE GRACE ADETAYO Paycom OPay TREM PROGRAM ACCOUNT | | 300.00 | 26,850,632.07 |
| 557 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB From Maduka Agu for Offering TREM PROGRAM ACCOUNT MADUKA O AGU Access Bank TREM P | | 2,000.00 | 26,850,332.07 |
| 558 | 30-Nov-2025 | 28-Nov-2025 | offering /AT68 TRF2MPTdjq 1995100733308841984 ANIEBIET IMO UDOM MONIEPOINT MICROFINANCE BANK TREM | | 2,000.00 | 26,848,332.07 |
| 559 | 30-Nov-2025 | 28-Nov-2025 | Sunday Offering STELLA NGOZI ONUOHA StandardChartered TREM PROGRAM ACCOUNT | | 3,000.00 | 26,846,332.07 |
| 560 | 30-Nov-2025 | 28-Nov-2025 | Transfer from GOODLUCK IGBOKWE UDENSI GOODLUCK IGBOKWE UDENSI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 26,843,332.07 |
| 561 | 30-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251130130206000581457913 GBADAMOSI FOLUSHO MODUPE GTB TREM | | 2,000.00 | 26,842,332.07 |
| 562 | 30-Nov-2025 | 28-Nov-2025 | FIP:USSD:/NKWOCHA KINGSLEY C/USSD /NKWOCHA KINGSLEY CHUKWUEMEKA /TREM PROGRAM ACCOU NKWOCHA KINGSLEY | | 5,000.00 | 26,840,332.07 |
| 563 | 30-Nov-2025 | 28-Nov-2025 | Offering EZE Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 26,835,332.07 |
| 564 | 30-Nov-2025 | 28-Nov-2025 | Transfer from ABOSEDE BOSEDE OMOBULEJO ABOSEDE BOSEDE OMOBULEJO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 26,834,332.07 |
| 565 | 30-Nov-2025 | 28-Nov-2025 | ONB TRF FROM EMMANUEL D **0703 FBP EMMANUEL DIDARAOLUWA ODUDU Fidelity TREM PROGRAM ACCOUNT | | 3,000.00 | 26,833,332.07 |
| 566 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB offering TREM PROGRAM ACCOUNT JUSTINA IFEOMA NWOKIKE Access Bank TREM PROGRAM ACC | | 5,500.00 | 26,830,332.07 |

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| 567 | 30-Nov-2025 | 28-Nov-2025 | Offering INEMESIT JAMES-OKORO StanbicBTC TREM PROGRAM ACCOUNT | | 5,000.00 | 26,824,832.07 |
| 568 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB KLWC OFFERING TREM PROGRAM ACCOUNT AKPAN NSIKAK ISRAEL Access Bank TREM PROGRAM A | | 1,000.00 | 26,819,832.07 |
| 569 | 30-Nov-2025 | 28-Nov-2025 | offering PERPETUAL OHUMAEHUNI KIKAH Paycom OPay TREM PROGRAM ACCOUNT | | 1,500.00 | 26,818,832.07 |
| 570 | 30-Nov-2025 | 28-Nov-2025 | Transfer from EHIKIOYA JOHN OKOJIE to TREM PROGRAM ACCOUNT EHKIOYA JOHN OKOJIE Sterling Commercial | | 1,500.00 | 26,817,332.07 |
| 571 | 30-Nov-2025 | 28-Nov-2025 | Transfer from CHIMA AMAECHI CHIMA AMAECHI Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 26,815,832.07 |
| 572 | 30-Nov-2025 | 28-Nov-2025 | REFNGA2504838280 BO MIRIAM OPURUM IFO TREM PROGRA MIRIAM OPURUM Eco Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 26,810,832.07 |
| 573 | 30-Nov-2025 | 28-Nov-2025 | REFNGA2504837856 BO OMOLARA AKINTERINWA IFO TREM OMOLARA AKINTERINWA Eco Bank TREM PROGRAM ACCOUNT | | 3,000.00 | 26,808,832.07 |
| 574 | 30-Nov-2025 | 28-Nov-2025 | church INIOLUWA MICAH TAIWO Kuda Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 26,805,832.07 |
| 575 | 30-Nov-2025 | 28-Nov-2025 | Transfer from AMBROSE OHANUSI AMBROSE OHANUSI Paycom OPay TREM PROGRAM ACCOUNT | | 700.00 | 26,804,832.07 |
| 576 | 30-Nov-2025 | 28-Nov-2025 | Transfer from CHARITY PREPETUAL INEJIRI CHARITY PREPETUAL INEJIRI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 26,804,132.07 |
| 577 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT SAYO-ADEBAYO HILDA IROGHAMA Access Bank TREM PROGRA | | 1,000.00 | 26,803,132.07 |
| 578 | 30-Nov-2025 | 28-Nov-2025 | NIP/ONYEDIKACHI PEACE ADIELE to TREM PROGRAM ACCOUNTSent 900 to Re/1100191715 PocketApp-ONYEDIKACHI | | 900.00 | 26,802,132.07 |
| 579 | 30-Nov-2025 | 28-Nov-2025 | GBEMISOLA AFAINIYA OBAISI:9153269604 GBEMISOLA AFAINIYA OBAISI PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 26,801,232.07 |
| 580 | 30-Nov-2025 | 28-Nov-2025 | Transfer from ESTHER ANIETIE UDOH ESTHER ANIETIE UDOH Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 26,800,232.07 |
| 581 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT NWACHUKWU NGOZI JANET Access Bank TREM PROGRAM ACCOUNT | | 20,000.00 | 26,799,732.07 |
| 582 | 30-Nov-2025 | 28-Nov-2025 | IKECHUKWU FRANKLIN NWAFOR:9013110350 IKECHUKWU FRANKLIN NWAFOR PalmPay TREM PROGRAM ACCOUNT | | 5,000.00 | 26,779,732.07 |
| 583 | 30-Nov-2025 | 28-Nov-2025 | FIP:MB/OKOM MARTIN SUNDAY/TREM PROGRAM ACCOUNT/NONE/TREM PROGRAM ACCOU OKOM MARTIN SUNDAY First Ba | | 1,000.00 | 26,774,732.07 |
| 584 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT EDIAGBONYA OSAGIE L Access Bank TREM PROGRAM ACCOUNT | | 5,000.00 | 26,773,732.07 |
| 585 | 30-Nov-2025 | 28-Nov-2025 | klwc Finale offering to TREM PROGRAM ACCOUNT. 000013251130130031000581454719 AGHO OSARODION OKUN GT | | 5,000.00 | 26,768,732.07 |
| 586 | 30-Nov-2025 | 28-Nov-2025 | Offering MARY TEMITOPE ALONGE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 26,763,732.07 |
| 587 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT IKENNA IGWEBUIKE ORAKWUE Access Bank TREM PROGRAM ACCOUNT | | 5,000.00 | 26,762,732.07 |
| 588 | 30-Nov-2025 | 28-Nov-2025 | offering SAMUEL TOBI OLAJIDE SmartCash Payment Service Bank TREM PROGRAM ACCOUNT | | 500.00 | 26,757,732.07 |
| 589 | 30-Nov-2025 | 28-Nov-2025 | offering JOSHUA ONANEMIA AJULO StanbicBTC TREM PROGRAM ACCOUNT | | 3,000.00 | 26,757,232.07 |
| 590 | 30-Nov-2025 | 28-Nov-2025 | My Offering SEGUN SAMUEL TAIWO StanbicBTC TREM PROGRAM ACCOUNT | | 20,000.00 | 26,754,232.07 |
| 591 | 30-Nov-2025 | 28-Nov-2025 | Transfer from kenneth chikodi emelue kenneth chikodi emelue Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 26,734,232.07 |
| 592 | 30-Nov-2025 | 28-Nov-2025 | offering ADENIKE O OJUMU StanbicBTC TREM PROGRAM ACCOUNT | | 50,000.00 | 26,733,732.07 |
| 593 | 30-Nov-2025 | 28-Nov-2025 | Transfer from SAMPSON EKOH UBI SAMPSON EKOH UBI Paycom OPay TREM PROGRAM ACCOUNT | | 1,500.00 | 26,683,732.07 |
| 594 | 30-Nov-2025 | 28-Nov-2025 | ONB TRF FROM OLUWADAMIL **2614 FBP OLUWADAMILOLA TOSIN BALOGUN Fidelity TREM PROGRAM ACCOUNT | | 1,500.00 | 26,682,232.07 |
| 595 | 30-Nov-2025 | 28-Nov-2025 | DGBNK2:Vulte FT From: BISONG OMARE ANINO To: TREM PROGRAM ACCOUNT:offering : F3805E0375639001045537 | | 20,000.00 | 26,680,732.07 |
| 596 | 30-Nov-2025 | 28-Nov-2025 | SAMUEL EFE OMOROGBE:9126712412 SAMUEL EFE OMOROGBE PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 26,660,732.07 |
| 597 | 30-Nov-2025 | 28-Nov-2025 | Transfer from OLADIMEJI OLUWAPELUMI ADEOYE OLADIMEJI OLUWAPELUMI ADEOYE Paycom OPay TREM PROGRAM AC | | 500.00 | 26,659,732.07 |
| 598 | 30-Nov-2025 | 28-Nov-2025 | CHRISTIAN CHINONYE IBUO:7035072192 CHRISTIAN CHINONYE IBUO PalmPay TREM PROGRAM ACCOUNT | | 3,000.00 | 26,659,232.07 |
| 599 | 30-Nov-2025 | 28-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering /34250725719 OGBONNA CHARITY UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 26,656,232.07 |
| 600 | 30-Nov-2025 | 28-Nov-2025 | offering BLESSING DICKSON Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 26,651,232.07 |
| 601 | 30-Nov-2025 | 28-Nov-2025 | IFEOMA CALISTA MADU:8167189080 IFEOMA CALISTA MADU PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 26,650,732.07 |
| 602 | 30-Nov-2025 | 28-Nov-2025 | Transfer from JOY OKWUOSA JOY OKWUOSA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 26,649,732.07 |
| 603 | 30-Nov-2025 | 28-Nov-2025 | ROUTEPA ODUAH STANLEY /1100247216/TRANSFER/5669710252771685839 ROUTEPA FINTECH LIMITED 9Payment S | | 50,000.00 | 26,648,732.07 |
| 604 | 30-Nov-2025 | 28-Nov-2025 | Payment from 8032000771 to 1100191715 UCHENNA ECHEGWISI MoMo PSB TREM PROGRAM ACCOUNT | | 20,000.00 | 26,598,732.07 |
| 605 | 30-Nov-2025 | 28-Nov-2025 | Transfer from UZOAMAKA PRISCILLA IGWEGBE UZOAMAKA PRISCILLA IGWEGBE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 26,578,732.07 |
| 606 | 30-Nov-2025 | 28-Nov-2025 | Transfer from EMMAUEL UDOCHUKWU IHEANACHO EMMAUEL UDOCHUKWU IHEANACHO Paycom OPay TREM PROGRAM ACCO | | 1,000.00 | 26,576,732.07 |
| 607 | 30-Nov-2025 | 28-Nov-2025 | offering SAMUEL CHIGOZIE NWOKONNA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 26,575,732.07 |
| 608 | 30-Nov-2025 | 28-Nov-2025 | Love Offering to TREM PROGRAM ACCOUNT. 000013251130130105000581455809 NWANDU OBINNA ANTHONY GTB TRE | | 1,000.00 | 26,574,732.07 |
| 609 | 30-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251130130207000581457932 OGUNJIMI OLUYINKA OLUSEYI GTB TRE | | 5,000.00 | 26,573,732.07 |
| 610 | 30-Nov-2025 | 28-Nov-2025 | offering AMARACHI DEBORAH EGWU Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 26,568,732.07 |
| 611 | 30-Nov-2025 | 28-Nov-2025 | offering BEATRICE OMOLOLA GARUBA Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 26,567,732.07 |
| 612 | 30-Nov-2025 | 28-Nov-2025 | Transfer from TEMITOPE YUSUF to TREM PROGRAM ACCOUNT TEMITOPE YUSUF Sterling Commercial Bank TREM P | | 5,000.00 | 26,565,732.07 |
| 613 | 30-Nov-2025 | 28-Nov-2025 | Transfer from IMO DAVID UBONG IMO DAVID UBONG Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 26,560,732.07 |

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|-----|-------------|-------------|---|------------|---------------|
| 614 | 30-Nov-2025 | 28-Nov-2025 | FIP:MB/ABU JAMES OSHIOMOK/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU ABU JAMES OSHIOMOKHAI | 15,000.00 | 26,555,732.07 |
| 615 | 30-Nov-2025 | 28-Nov-2025 | ALAT NIP TRANSFER TO TREM PROGRAM ACCOUNT FROM OLUWAKEMI ARINOLA LIADI JOLUWAKEMI ARINOLA LIADI Wem | 1,000.00 | 26,540,732.07 |
| 616 | 30-Nov-2025 | 28-Nov-2025 | Transfer from OLUMUYIWA OLATILEWA HAJOH OLUMUYIWA OLATILEWA HAJOH Paycom OPay TREM PROGRAM ACCOUNT | 1,500.00 | 26,539,732.07 |
| 617 | 30-Nov-2025 | 28-Nov-2025 | FIP:MB/ABWAD NIGERIA LIM/TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOU ABWAD NIGERIA LIMITED | 2,000.00 | 26,538,232.07 |
| 618 | 30-Nov-2025 | 28-Nov-2025 | FIP:MB/EJIOFOR CHIBUZO OM/TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOU EJIOFOR CHIBUZO OMANMA | 4,000.00 | 26,536,232.07 |
| 619 | 30-Nov-2025 | 28-Nov-2025 | Skid OBINNA PETER Zenith TREM PROGRAM ACCOUNT | 2,000.00 | 26,532,232.07 |
| 620 | 30-Nov-2025 | 28-Nov-2025 | Offering NNAEKE Zenith TREM PROGRAM ACCOUNT | 3,000.00 | 26,530,232.07 |
| 621 | 30-Nov-2025 | 28-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251130130318000581460529 ANUGWA DEBORAH UCHE GTB TREM | 5,000.00 | 26,527,232.07 |
| 622 | 30-Nov-2025 | 28-Nov-2025 | Transfer from HANNAH INIOBONG JOHNSON HANNAH INIOBONG JOHNSON Paycom OPay TREM PROGRAM ACCOUNT | 1,000.00 | 26,522,232.07 |
| 623 | 30-Nov-2025 | 28-Nov-2025 | AppSunday 30112025 offering To Rehoboth Microfinance Bank TR OSINLOYE MOJISOLA ADEDOJA FCMB TREM PR | 5,000.00 | 26,521,232.07 |
| 624 | 30-Nov-2025 | 28-Nov-2025 | Transfer from CHIJOKE FRANCIS OKOH OKOH ESSEH CHIJOKE FRANCIS OKOH OKOH ESSEH Paycom OPay TREM PROG | 1,000.00 | 26,516,232.07 |
| 625 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Bishop Wale Ajayi call TREM PROGRAM ACCOUNT ARTHUR REINHOLD AND COMPANY (NIG) LTD | 100,000.00 | 26,515,232.07 |
| 626 | 30-Nov-2025 | 28-Nov-2025 | FIP:MB/ANDOYA YEMISI GRAC/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU ANDOYA YEMISI GRACE FI | 2,000.00 | 26,415,232.07 |
| 627 | 30-Nov-2025 | 28-Nov-2025 | I AM SETTLED MAX-GBINJE BINTA BUNMI IMMANUELA Stanbic BTC TREM PROGRAM ACCOUNT | 10,000.00 | 26,413,232.07 |
| 628 | 30-Nov-2025 | 28-Nov-2025 | FAITH EGHIOSA ADELEYE:8063339389 FAITH EGHIOSA ADELEYE PalmPay TREM PROGRAM ACCOUNT | 500.00 | 26,403,232.07 |
| 629 | 30-Nov-2025 | 28-Nov-2025 | FIP:MB/EJEM UDU OGBONNAYA/TREM PROGRAM ACCOUNT/SEED FOUNDATION SEEDS KLWC 2025/TREM PROGR EJEM UDU | 5,200.00 | 26,402,732.07 |
| 630 | 30-Nov-2025 | 28-Nov-2025 | offering ONYEKACHI RONALD AGBANGA Paycom OPay TREM PROGRAM ACCOUNT | 2,000.00 | 26,397,532.07 |
| 631 | 30-Nov-2025 | 28-Nov-2025 | FIP:MB/EKEOPARA SOLOMON O/TREM PROGRAM ACCOUNT/KLWC END OF PROGRAM OFFERING /TREM PROGRAM EKEOPARA | 15,000.00 | 26,395,532.07 |
| 632 | 30-Nov-2025 | 28-Nov-2025 | COB TRF FROM FAB PRO EN **8248 FBP FAB PRO ENTERPRISES Fidelity TREM PROGRAM ACCOUNT | 5,000.00 | 26,380,532.07 |
| 633 | 30-Nov-2025 | 28-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering /34250710341 EKWUEME COMMERCIAL COMPANY UBA TREM PROGRAM ACCOUNT | 2,500.00 | 26,375,532.07 |
| 634 | 30-Nov-2025 | 28-Nov-2025 | FIP:MB/NWA INIOBONG STEPH/TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOU NWA INIOBONG STEPHEN FI | 5,000.00 | 26,373,032.07 |
| 635 | 30-Nov-2025 | 28-Nov-2025 | FIP:MB/NDUAKA BENEDICTA A/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU NDUAKA BENEDICTA ANWUL | 5,000.00 | 26,368,032.07 |
| 636 | 30-Nov-2025 | 28-Nov-2025 | FIP:USSD:NWAOGWUGWU QUEEN C/USSD_NWAOGWUGWU QUEEN CHINASA/TREM PROGRAM ACCOU NWAOGWUGWU QUEEN CHIN | 1,000.00 | 26,363,032.07 |
| 637 | 30-Nov-2025 | 28-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering/34250721804 LYDIA N AMOBI-OFFOR UBA TREM PROGRAM ACCOUNT | 2,000.00 | 26,362,032.07 |
| 638 | 30-Nov-2025 | 28-Nov-2025 | App To Rehoboth Microfinance Bank TREM PROGRAM ACCOUNT ONUOHA CINDERELLA CHINONSO FCMB TREM PROGRAM | 5,000.00 | 26,360,032.07 |
| 639 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT JUDUOKHAI VERONICA O. Access Bank TREM PROGRAM ACCOU | 5,000.00 | 26,355,032.07 |
| 640 | 30-Nov-2025 | 28-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering /34250722026 STELLA BIKOGHA (MRS) UBA TREM PROGRAM ACCOUNT | 2,000.00 | 26,350,032.07 |
| 641 | 30-Nov-2025 | 28-Nov-2025 | Offering KLWC 2025 | 2,000.00 | 26,348,032.07 |
| 642 | 30-Nov-2025 | 28-Nov-2025 | Transfer from CHINONYEREM JUSTINA AJOKU CHINONYEREM JUSTINA AJOKU Paycom OPay TREM PROGRAM ACCOUNT | 100.00 | 26,346,032.07 |
| 643 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT JOAN EBUNOLUWA KOLA-AJIBADE Access Bank TREM PROGRA | 2,000.00 | 26,345,932.07 |
| 644 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT MARTINS O. I.(REV25856 Access Bank TREM PROGRAM ACCOU | 2,000.00 | 26,343,932.07 |
| 645 | 30-Nov-2025 | 28-Nov-2025 | Offering KINIE BASSEY WILLIE Paycom OPay TREM PROGRAM ACCOUNT | 3,000.00 | 26,341,932.07 |
| 646 | 30-Nov-2025 | 28-Nov-2025 | ALAT NIP TRANSFER TO TREM PROGRAM ACCOUNT FROM ETIM INEM BASSEY ETIM INEM BASSEY Wema Alat TREM PR | 1,000.00 | 26,338,932.07 |
| 647 | 30-Nov-2025 | 28-Nov-2025 | FIP:MB/MAKANJUOLA ADESINA/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU MAKANJUOLA ADESINA ALE | 2,000.00 | 26,337,932.07 |
| 648 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT FRANCIS OKO-UKONI Access Bank TREM PROGRAM ACCO | 20,000.00 | 26,335,932.07 |
| 649 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT BAMIDELE OLUFUNMILAYO OLUTIMILEHIN Access Bank TREM | 25,000.00 | 26,315,932.07 |
| 650 | 30-Nov-2025 | 28-Nov-2025 | Transfer from ODION ELLIOTT UGHULU ODION ELLIOTT UGHULU Paycom OPay TREM PROGRAM ACCOUNT | 500.00 | 26,290,932.07 |
| 651 | 30-Nov-2025 | 28-Nov-2025 | App To Rehoboth Microfinance Bank TREM PROGRAM ACCOUNT OLAJIDE STANLEY COLLINS FCMB TREM PROGRAM AC | 50,000.00 | 26,290,432.07 |
| 652 | 30-Nov-2025 | 28-Nov-2025 | Transfer from SAMUEL IFEANYICHUKWU CHUKWUMA SAMUEL IFEANYICHUKWU CHUKWUMA Paycom OPay TREM PROGRAM | 500.00 | 26,240,432.07 |
| 653 | 30-Nov-2025 | 28-Nov-2025 | TRF BO ONYENSO MARIAN JOLASUN/Offering ONYENSO MARIAN JOLASUN Keystone TREM PROGRAM ACCOUNT | 2,000.00 | 26,239,932.07 |
| 654 | 30-Nov-2025 | 28-Nov-2025 | offering AWOLESI, OMOTOLA EBUNOLUWA Kuda Bank TREM PROGRAM ACCOUNT | 1,000.00 | 26,237,932.07 |
| 655 | 30-Nov-2025 | 28-Nov-2025 | Transfer from MARIAN IWEANANDU NWANJOR MARIAN IWEANANDU NWANJOR Paycom OPay TREM PROGRAM ACCOUNT | 2,000.00 | 26,236,932.07 |
| 656 | 30-Nov-2025 | 28-Nov-2025 | 901 TRF TO RMB TREM PROGRAM ACCOUNT AIKABELI LEDINA O. Access Bank TREM PROGRAM ACCOUNT | 1,000.00 | 26,234,932.07 |
| 657 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT DELIGHT ORGANIC BEAUTY WORLD Access Bank TREM PROGR | 10,000.00 | 26,233,932.07 |
| 658 | 30-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251130125935000581452832 FALETI TAIWO VINCENT GTB TREM PROG | 35,000.00 | 26,223,932.07 |
| 659 | 30-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251130125930000581452654 EMELE JOY IFEOMA GTB TREM PROGRAM | 200.00 | 26,188,932.07 |
| 660 | 30-Nov-2025 | 28-Nov-2025 | Transfer from OLUCHI EDET OKON OLUCHI EDET OKON Paycom OPay TREM PROGRAM ACCOUNT | 3,000.00 | 26,188,732.07 |
| 661 | 30-Nov-2025 | 28-Nov-2025 | UNCOMMON OFFERING to TREM PROGRAM ACCOUNT. 000013251130125933000581452749 TOYO TAIWO MODUPE GTB TR | 2,000.00 | 26,185,732.07 |

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| 662 | 30-Nov-2025 | 28-Nov-2025 | offering HENRY IMOEDEME OKPO Paycom OPay TREM PROGRAM ACCOUNT | 1,000.00 | 26,183,732.07 |
| 663 | 30-Nov-2025 | 28-Nov-2025 | Offering SHADRACH OLANREWAJU OYETUNJI Stanbic BTC TREM PROGRAM ACCOUNT | 50,000.00 | 26,182,732.07 |
| 664 | 30-Nov-2025 | 28-Nov-2025 | Transfer from KOLAPO QUADRI OSANYINBI KOLAPO QUADRI OSANYINBI Paycom OPay TREM PROGRAM ACCOUNT | 1,500.00 | 26,132,732.07 |
| 665 | 30-Nov-2025 | 28-Nov-2025 | Transfer from TOCHUKWU PEARL MARTINS TOCHUKWU PEARL MARTINS Paycom OPay TREM PROGRAM ACCOUNT | 1,000.00 | 26,131,232.07 |
| 666 | 30-Nov-2025 | 28-Nov-2025 | Offering PATIENCE OHIMODO OGBE Paycom OPay TREM PROGRAM ACCOUNT | 2,000.00 | 26,130,232.07 |
| 667 | 30-Nov-2025 | 28-Nov-2025 | Transfer from ADEBUSOLA KOFOWOROLA OGUNBIYI ADEBUSOLA KOFOWOROLA OGUNBIYI Paycom OPay TREM PROGRAM | 3,000.00 | 26,128,232.07 |
| 668 | 30-Nov-2025 | 28-Nov-2025 | FIP-MB-/SOROH WILLIE KODJO/TREM PROGRAM ACCOUNT/UNCOMMON /TREM PROGRAM ACCOU SOROH WILLIE KODJO MR. | 50,000.00 | 26,125,232.07 |
| 669 | 30-Nov-2025 | 28-Nov-2025 | Offering DAUNTLESS BEAUTY SERVICES Paycom OPay TREM PROGRAM ACCOUNT | 1,000.00 | 26,075,232.07 |
| 670 | 30-Nov-2025 | 28-Nov-2025 | NIP/Offering ANUOLUWAPO OLUBUSAYO SOFOWORA to TREM PROGRAM ACCOUNT/1100191715 PocketApp-ANUOLUWAPO | 5,000.00 | 26,074,232.07 |
| 671 | 30-Nov-2025 | 28-Nov-2025 | Transfer from AGHOGHO CHRIS TOVO AGHOGHO CHRIS TOVO Paycom OPay TREM PROGRAM ACCOUNT | 1,050.00 | 26,069,232.07 |
| 672 | 30-Nov-2025 | 28-Nov-2025 | FIP-USSD:/OHAEBGUE ANDREW EL/USSD_OHAEBGUE ANDREW ELUE/TREM PROGRAM ACCOU OHAEBGUE ANDREW ELUE Firs | 1,000.00 | 26,068,182.07 |
| 673 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Self Church KLWC OFFERING TREM PROGRAM ACCOUNT JOE EDET COBHAM Access Bank TREM P | 15,000.00 | 26,067,182.07 |
| 674 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT NWANWU CHIZURUOKE AUSTIN Access Bank TREM PROGRAM A | 1,500.00 | 26,052,182.07 |
| 675 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offerings TREM PROGRAM ACCOUNT NTUKOKWU AKACHUKWU Access Bank TREM PROGRAM ACCOUNT | 10,000.00 | 26,050,682.07 |
| 676 | 30-Nov-2025 | 28-Nov-2025 | offering AMBROSE CHUKWUMA ORUCHE Paycom OPay TREM PROGRAM ACCOUNT | 2,000.00 | 26,040,682.07 |
| 677 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB KLWC Offering TREM PROGRAM ACCOUNT JOSEPHINE IFY KOLA-AJIBADE Access Bank TREM PR | 20,000.00 | 26,038,682.07 |
| 678 | 30-Nov-2025 | 28-Nov-2025 | Transfer from OLUWAYOMI ELIJAH AJALA OLUWAYOMI ELIJAH AJALA Paycom OPay TREM PROGRAM ACCOUNT | 2,000.00 | 26,018,682.07 |
| 679 | 30-Nov-2025 | 28-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering /34250695061 OLUFUNMI ENEZE OBADINA UBA TREM PROGRAM ACCOUNT | 1,000.00 | 26,016,682.07 |
| 680 | 30-Nov-2025 | 28-Nov-2025 | klwc offering AMARACHI EMMANUELLA ONUOHA PalmPay TREM PROGRAM ACCOUNT | 2,000.00 | 26,015,682.07 |
| 681 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB I am settled TREM PROGRAM ACCOUNT DAVID CHUKWUEMEKA OGBUKA Access Bank TREM PROGR | 5,000.00 | 26,013,682.07 |
| 682 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT JOSHUA OLUCHUKWU EBOJI Access Bank TREM PROGRAM ACCOUNT | 2,000.00 | 26,008,682.07 |
| 683 | 30-Nov-2025 | 28-Nov-2025 | Transfer from OLUWASEUN AHMED BAKARE OLUWASEUN AHMED BAKARE Paycom OPay TREM PROGRAM ACCOUNT | 2,000.00 | 26,006,682.07 |
| 684 | 30-Nov-2025 | 28-Nov-2025 | MOB/UTO/TREM PROGRAM A/ /34250693580 EBUBECHI IFUNANYA NNAJI UBA TREM PROGRAM ACCOUNT | 2,000.00 | 26,004,682.07 |
| 685 | 30-Nov-2025 | 28-Nov-2025 | FIP-USSD:/UDOFOT JOSEPH IMO/USSD_UDOFOT JOSEPH IMO/TREM PROGRAM ACCOU UDOFOT JOSEPH IMO First Bank | 10,000.00 | 26,002,682.07 |
| 686 | 30-Nov-2025 | 28-Nov-2025 | Offering ADEBISI ABOSEDE AKINDE Stanbic BTC TREM PROGRAM ACCOUNT | 10,000.00 | 25,992,682.07 |
| 687 | 30-Nov-2025 | 28-Nov-2025 | OFFERING TO TREM PROGRAM ACCOUNT. 000013251130125902000581451728 PHILLIPS OLUWASEUN WURAOLA GTB TRE | 1,000.00 | 25,982,682.07 |
| 688 | 30-Nov-2025 | 28-Nov-2025 | Transfer from DEBORAH CHINEMERE MARIZU DEBORAH CHINEMERE MARIZU Paycom OPay TREM PROGRAM ACCOUNT | 1,000.00 | 25,981,682.07 |
| 689 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT AKINTOLA OLAWUYI ONI Access Bank TREM PROGRAM ACCOU | 7,000.00 | 25,980,682.07 |
| 690 | 30-Nov-2025 | 28-Nov-2025 | Transfer from TOCHI SUCCESS NWANKWO TOCHI SUCCESS NWANKWO Paycom OPay TREM PROGRAM ACCOUNT | 1,000.00 | 25,973,682.07 |
| 691 | 30-Nov-2025 | 28-Nov-2025 | FIP-MB:/UGOCHUKWU EKEOMA E/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU UGOCHUKWU EKEOMA ESQ F | 5,000.00 | 25,972,682.07 |
| 692 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB KLWC 2025 Closing Service Offering TREM PROGRAM ACCOUNT NNEKA MONYE Access Bank | 25,000.00 | 25,967,682.07 |
| 693 | 30-Nov-2025 | 28-Nov-2025 | Transfer from IFEANYICHUKWU DANIEL OBI to TREM PROGRAM ACCOUNT IFEANYICHUKWU DANIEL OBI Sterling Co | 5,000.00 | 25,942,682.07 |
| 694 | 30-Nov-2025 | 28-Nov-2025 | NIP/CHIGOZIRIMALETHEA NLERUM to TREM PROGRAM ACCOUNTSent 2000 to /1100191715 AbegApp-CHIGOZIRIM ALE | 2,000.00 | 25,937,682.07 |
| 695 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT IYORE STELLA EBUWA Access Bank TREM PROGRAM ACCOUNT | 1,000.00 | 25,935,682.07 |
| 696 | 30-Nov-2025 | 28-Nov-2025 | FIP-MB:/EDET EMMANUEL SUND/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU EDET EMMANUEL SUNDAY F | 1,500.00 | 25,934,682.07 |
| 697 | 30-Nov-2025 | 28-Nov-2025 | CHIJOKE CHRISTAIN OBINWANNE:8028732472 CHIJOKE CHRISTAIN OBINWANNE PalmPay TREM PROGRAM ACCOUNT | 1,000.00 | 25,933,182.07 |
| 698 | 30-Nov-2025 | 28-Nov-2025 | offering CHIBUIKE SAMUEL DANIEL Paycom OPay TREM PROGRAM ACCOUNT | 1,000.00 | 25,932,182.07 |
| 699 | 30-Nov-2025 | 28-Nov-2025 | Offering ANTHONY Zenith TREM PROGRAM ACCOUNT | 3,000.00 | 25,931,182.07 |
| 700 | 30-Nov-2025 | 28-Nov-2025 | Transfer from ADAEZE CHINWENDU JAMES-UKAEGBU ADAEZE CHINWENDU JAMES-UKAEGBU Paycom OPay TREM PROGRA | 500.00 | 25,928,182.07 |
| 701 | 30-Nov-2025 | 28-Nov-2025 | Transfer from JOHN EMMANUEL UGURUWE JOHN EMMANUEL UGURUWE Paycom OPay TREM PROGRAM ACCOUNT | 1,006.00 | 25,927,682.07 |
| 702 | 30-Nov-2025 | 28-Nov-2025 | Offering EMMANUEL CHIDIEBERE OMAZI Paycom OPay TREM PROGRAM ACCOUNT | 2,000.00 | 25,926,676.07 |
| 703 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT URENNA OKAFOR ORJI Access Bank TREM PROGRAM ACCOUNT | 3,000.00 | 25,924,676.07 |
| 704 | 30-Nov-2025 | 28-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251130125938000581452926 SHEDRACH ONYEDIKACHI VINCENT | 5,000.00 | 25,921,676.07 |
| 705 | 30-Nov-2025 | 28-Nov-2025 | Offering BLESSING Zenith TREM PROGRAM ACCOUNT | 1,000.00 | 25,916,676.07 |
| 706 | 30-Nov-2025 | 28-Nov-2025 | Offering TO TREM PROGRAM ACCOUNT. 000013251130125935000581452816 OBILOM BERNADINE OBIAGELI GTB TRE | 500.00 | 25,915,676.07 |
| 707 | 30-Nov-2025 | 28-Nov-2025 | Offering TOBECHUKWU Zenith TREM PROGRAM ACCOUNT | 2,000.00 | 25,915,176.07 |
| 708 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT SALLY APANTIANG MICHEAL Access Bank TREM PROGRAM ACCOUNT | 1,000.00 | 25,913,176.07 |
| 709 | 30-Nov-2025 | 28-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering/34250711094 ONAGBESO JESUSEYANU DAMILOLA UBA TREM PROGRAM ACCOUNT | 1,500.00 | 25,912,176.07 |
| 710 | 30-Nov-2025 | 28-Nov-2025 | Transfer from UKEME GODWILL EDET UKEME GODWILL EDET Paycom OPay TREM PROGRAM ACCOUNT | 500.00 | 25,910,676.07 |

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| 711 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Thanksgiving offering TREM PROGRAM ACCOUNT HADIZATU ESOSA NOSAIFESEHI Access Bank | | 10,000.00 | 25,910,176.07 |
| 712 | 30-Nov-2025 | 28-Nov-2025 | Transfer from HARRISON ARISA ANDREW HARRISON ARISA ANDREW Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 25,900,176.07 |
| 713 | 30-Nov-2025 | 28-Nov-2025 | 901 TRF TO RMB NIPTREM PROGRAM ACCOUNT1101715CHARLES CHIJOKE ONYENSO TREM PROGRAM ACCOUNT CHARLES | | 10,000.00 | 25,898,176.07 |
| 714 | 30-Nov-2025 | 28-Nov-2025 | Transfer from TOLULOPE AYOMIDE FADAIRO TOLULOPE AYOMIDE FADAIRO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 25,888,176.07 |
| 715 | 30-Nov-2025 | 28-Nov-2025 | Transfer from GOLD FAITHFUL EZENNAYA GOLD FAITHFUL EZENNAYA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 25,887,176.07 |
| 716 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT AKINOLA JAMES OLORUNTIMILEHIN Access Bank TREM PROG | | 5,000.00 | 25,886,176.07 |
| 717 | 30-Nov-2025 | 28-Nov-2025 | FIP:MB/JIRINGHO ADANORITS/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU JIRINGHO ADANORITSEWO | | 10,000.00 | 25,881,176.07 |
| 718 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT OGBAJI CHRIS Access Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 25,871,176.07 |
| 719 | 30-Nov-2025 | 28-Nov-2025 | ALAT NIP TRANSFER TO TREM PROGRAM ACCOUNT FROM HOROCHI PEACE IWUNZE - offering HOROCHI PEACE IWUNZ | | 500.00 | 25,870,176.07 |
| 720 | 30-Nov-2025 | 28-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251130125949000581453326 ONAGHISE FELIX OSAZUWA GTB TRE | | 10,000.00 | 25,869,676.07 |
| 721 | 30-Nov-2025 | 28-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251130125910000581451960 IREKPONO PETER EROMOSELE GTB T | | 5,000.00 | 25,859,676.07 |
| 722 | 30-Nov-2025 | 28-Nov-2025 | offering OBI, ANASTASIA CHINENYE Kuda Bank TREM PROGRAM ACCOUNT | | 1,500.00 | 25,854,676.07 |
| 723 | 30-Nov-2025 | 28-Nov-2025 | Transfer from OLAMIDE DAVID FALOLA OLAMIDE DAVID FALOLA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 25,853,176.07 |
| 724 | 30-Nov-2025 | 28-Nov-2025 | offering LUCKY ESE IKHUESE PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 25,852,176.07 |
| 725 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT CHUKWUEMEKA HARRISON NWAJAGU Access Bank TREM PROGR | | 1,000.00 | 25,851,176.07 |
| 726 | 30-Nov-2025 | 28-Nov-2025 | HYGINUS EZENWA IBEH:7088265268 HYGINUS EZENWA IBEH PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 25,850,176.07 |
| 727 | 30-Nov-2025 | 28-Nov-2025 | Transfer from OYETUNJI PHILIP OYEWUMI OYETUNJI PHILIP OYEWUMI Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 25,849,176.07 |
| 728 | 30-Nov-2025 | 28-Nov-2025 | webAppoffering To Rehoboth Microfinance Bank TREM PROGRAM A RISING RUN MULTILINKS FCMB TREM PROGRAM | | 10,000.00 | 25,848,676.07 |
| 729 | 30-Nov-2025 | 28-Nov-2025 | Transfer from NNENNA VIDA EDET-AFAHANE NNENNA VIDA EDET-AFAHANE Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 25,838,676.07 |
| 730 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT PRECIOUS OGBEVIRE OMOSOMUOFA Access Bank TREM PROGR | | 2,000.00 | 25,838,176.07 |
| 731 | 30-Nov-2025 | 28-Nov-2025 | Birthday Offering TEMITAYO MIRIAM OBANUBI-ADEOBA PalmPay TREM PROGRAM ACCOUNT | | 5,000.00 | 25,836,176.07 |
| 732 | 30-Nov-2025 | 28-Nov-2025 | Transfer from OLUWASEYI TAIWO AKINDELE OLUWASEYI TAIWO AKINDELE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 25,831,176.07 |
| 733 | 30-Nov-2025 | 28-Nov-2025 | Transfer from PEACE IFUNANYA OBASI PEACE IFUNANYA OBASI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 25,829,176.07 |
| 734 | 30-Nov-2025 | 28-Nov-2025 | FIP:MB/AREMU OLUWAKEMI AM/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU AREMU OLUWAKEMI AMINAT | | 5,000.00 | 25,828,176.07 |
| 735 | 30-Nov-2025 | 28-Nov-2025 | offering DEBORAH MMESOMA-AMARACHI MARTINS PalmPay TREM PROGRAM ACCOUNT | | 5,000.00 | 25,823,176.07 |
| 736 | 30-Nov-2025 | 28-Nov-2025 | FIP:USSD/ANIH CHIDERA JENNI/USSD_ANIH CHIDERA JENNIFER/TREM PROGRAM ACCOU ANIH CHIDERA JENNIFER FI | | 1,000.00 | 25,818,176.07 |
| 737 | 30-Nov-2025 | 28-Nov-2025 | Transfer from ELI KAYUS ELI KAYUS Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 25,817,176.07 |
| 738 | 30-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251130130027000581454567 EGAH JENNIFER IFEOMA GTB TREM PROG | | 1,000.00 | 25,816,176.07 |
| 739 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT HOPE AINA OGBEMUDIA Access Bank TREM PROGRAM ACCOUNT | | 3,000.00 | 25,815,176.07 |
| 740 | 30-Nov-2025 | 28-Nov-2025 | KLWC SPECIAL OFFERING SUNDAY OLUFEMI AYANKOYA Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 25,812,176.07 |
| 741 | 30-Nov-2025 | 28-Nov-2025 | Transfer from ABRAHAM UGOCHUKWU OBETA ABRAHAM UGOCHUKWU OBETA Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 25,807,176.07 |
| 742 | 30-Nov-2025 | 28-Nov-2025 | Transfer from JULIET OREVA ESAJOBOR JULIET OREVA ESAJOBOR Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 25,805,176.07 |
| 743 | 30-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251130125927000581452569 UKPAKA JOY OGHOGHO GTB TREM PROGR | | 5,000.00 | 25,803,176.07 |
| 744 | 30-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251130130010000581454008 NNABUGWU TREASURE UGOCHI GTB TREM | | 10,000.00 | 25,798,176.07 |
| 745 | 30-Nov-2025 | 28-Nov-2025 | OFR MICHAEL UGOCHUKWU ALUFUO Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 25,788,176.07 |
| 746 | 30-Nov-2025 | 28-Nov-2025 | Offering VALENTINE Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 25,786,176.07 |
| 747 | 30-Nov-2025 | 28-Nov-2025 | Transfer Gift Ebi FairMoney MFB TREM PROGRAM ACCOUNT | | 5,000.00 | 25,784,176.07 |
| 748 | 30-Nov-2025 | 28-Nov-2025 | DGBNK2:Vulte FT From: OKEKE VINCENT DOZIE To: TREM PROGRAM ACCOUNT: FCE660D996639001044053766756300 | | 20,000.00 | 25,779,176.07 |
| 749 | 30-Nov-2025 | 28-Nov-2025 | Sunday Offering JUDE ONU Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 25,759,176.07 |
| 750 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT ISRAEL ERIOLUWA BADA Access Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 25,754,176.07 |
| 751 | 30-Nov-2025 | 28-Nov-2025 | DGBNK2:Vulte FT From: OLUKUNLE ADEWALE OGUNDARE To: TREM PROGRAM ACCOUNT:offering : B40010584963900 | | 2,000.00 | 25,753,176.07 |
| 752 | 30-Nov-2025 | 28-Nov-2025 | MOB2/UTO/To TREM ACCOUNT/offering OLUSOLA EMMANUEL BABATUNDE UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 25,751,176.07 |
| 753 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT SAMUEL PATRICK DUMZO-AJUFO Access Bank TREM PROGRAM | | 6,000.00 | 25,746,176.07 |
| 754 | 30-Nov-2025 | 28-Nov-2025 | Transfer from JOY CHIDERA MICHAEL JOY CHIDERA MICHAEL Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 25,740,176.07 |
| 755 | 30-Nov-2025 | 28-Nov-2025 | TIMILEHIN TAOFECK QUADRI:8168376905 TIMILEHIN TAOFECK QUADRI PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 25,738,176.07 |
| 756 | 30-Nov-2025 | 28-Nov-2025 | Transfer from DANIEL CHUKWUKA ISHIEKWENE DANIEL CHUKWUKA ISHIEKWENE Paycom OPay TREM PROGRAM ACCOUNT | | 1,500.00 | 25,737,676.07 |
| 757 | 30-Nov-2025 | 28-Nov-2025 | Transfer from BENEDICTA UYOR EGEDE BENEDICTA UYOR EGEDE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 25,736,176.07 |
| 758 | 30-Nov-2025 | 28-Nov-2025 | Offering ELIZABETH AZEEZAT FATOLU PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 25,734,176.07 |
| 759 | 30-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251130125923000581452422 ASHIEGBU OKECHUKWU CHUKWUEMEKA GTB | | 25,000.00 | 25,733,676.07 |

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| 760 | 30-Nov-2025 | 28-Nov-2025 | Transfer from EUNICE EWORITSEMOGHA OMASOR EUNICE EWORITSEMOGHA OMASOR Paycom OPay TREM PROGRAM ACCO | | 1,000.00 | 25,708,676.07 |
| 761 | 30-Nov-2025 | 28-Nov-2025 | MOB UTO TREM PROGRAM A offering 34250697630 UCHENNA ANYA UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 25,707,676.07 |
| 762 | 30-Nov-2025 | 28-Nov-2025 | Transfer from ONYEKACHI BRIGHT FELIX ONYEKACHI BRIGHT FELIX Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 25,702,676.07 |
| 763 | 30-Nov-2025 | 28-Nov-2025 | CHIDERA EMMANUEL UKPA:7018477093 CHIDERA EMMANUEL UKPA PalmPay TREM PROGRAM ACCOUNT | | 2,000.00 | 25,701,676.07 |
| 764 | 30-Nov-2025 | 28-Nov-2025 | offering CHIAMAKA FAVOUR IMO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 25,699,676.07 |
| 765 | 30-Nov-2025 | 28-Nov-2025 | NIP OLUWABUKOLA AWOLES to TREM PROGRAM ACCOUNTS Sent 500 to Rehobo 1100191715 PocketApp-OLUWABUKOLA | | 500.00 | 25,698,676.07 |
| 766 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB For offering TREM PROGRAM ACCOUNT EDIDIIONG BLESSING ESHIET Access Bank TREM PROGR | | 2,000.00 | 25,698,176.07 |
| 767 | 30-Nov-2025 | 28-Nov-2025 | Transfer from GEORGE KAYODE OTUSANYA GEORGE KAYODE OTUSANYA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 25,696,176.07 |
| 768 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT IRENE OSARETIN OYEWOLE Access Bank TREM PROGRAM ACC | | 2,000.00 | 25,695,176.07 |
| 769 | 30-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251130125902000581451727 OGUNDIMU OLAJIDE EMMANUEL GTB TREM | | 5,000.00 | 25,693,176.07 |
| 770 | 30-Nov-2025 | 28-Nov-2025 | USSD NIP Transfer from 08029598668 to TREM PROGRAM ACCOUNT. 000013251130130018000581454268 ADELEYE | | 2,000.00 | 25,688,176.07 |
| 771 | 30-Nov-2025 | 28-Nov-2025 | Offering ABIODUN SAMUEL OGUNNIKA PalmPay TREM PROGRAM ACCOUNT | | 2,000.00 | 25,686,176.07 |
| 772 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT ERHIRE PETER Access Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 25,684,176.07 |
| 773 | 30-Nov-2025 | 28-Nov-2025 | For my offering CALEB CHINEMEREM OBIJURU Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 25,682,176.07 |
| 774 | 30-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251130125848000581451226 OLAIDE OLALEKAN OLATUNDE GTB TREM | | 2,000.00 | 25,677,176.07 |
| 775 | 30-Nov-2025 | 28-Nov-2025 | Transfer from CHINEDU EMMANUEL ORJI CHINEDU EMMANUEL ORJI Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 25,675,176.07 |
| 776 | 30-Nov-2025 | 28-Nov-2025 | ONYEBUCHI EMMANUEL MADUAGWU:9133656418 ONYEBUCHI EMMANUEL MADUAGWU PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 25,673,176.07 |
| 777 | 30-Nov-2025 | 28-Nov-2025 | Tithe/AT68 TRF2MPT5unu51995100538852151296 OLUWAFERANMI OLUWAYEMISI SOMOLU MONIEPOINT MICROFINANCE | | 2,500.00 | 25,672,676.07 |
| 778 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB TREM TREM PROGRAM ACCOUNT HOLY RHYTHM HOMES LTD Access Bank TREM PROGRAM ACCOUNT | | 10,000.00 | 25,670,176.07 |
| 779 | 30-Nov-2025 | 28-Nov-2025 | TRF FROM AYOMIDE OLUWADAMILOLA OLANIPEKUN TO TREM PROGRAM ACCOUNT AYOMIDE Zenith TREM PROGRAM ACCO | | 2,000.00 | 25,660,176.07 |
| 780 | 30-Nov-2025 | 28-Nov-2025 | Offering | | 20,000.00 | 25,656,176.07 |
| 781 | 30-Nov-2025 | 28-Nov-2025 | Thanksgiving offering TEMITOPE AMINAT AKERELE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 25,638,176.07 |
| 782 | 30-Nov-2025 | 28-Nov-2025 | Offering Hq ADASSAR PROPERTIES PROJECT ACC Zenith TREM PROGRAM ACCOUNT | | 6,000.00 | 25,636,176.07 |
| 783 | 30-Nov-2025 | 28-Nov-2025 | Transfer from TUNDE TOLUWALOPE OBASUYI TUNDE TOLUWALOPE OBASUYI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 25,630,176.07 |
| 784 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT TAIWO OYEGUNLE Access Bank TREM PROGRAM ACCOUNT | | 260,000.00 | 25,629,176.07 |
| 785 | 30-Nov-2025 | 28-Nov-2025 | Transfer from EMMANUEL OKECHUKWU EMEH EMMANUEL OKECHUKWU EMEH Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 25,369,176.07 |
| 786 | 30-Nov-2025 | 28-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251130130011000581454052 LAGANG MERCY KURCHIT GTB TREM | | 500.00 | 25,368,676.07 |
| 787 | 30-Nov-2025 | 28-Nov-2025 | Transfer from MARIAM OLAMIDE OWOSANYA MARIAM OLAMIDE OWOSANYA Paycom OPay TREM PROGRAM ACCOUNT | | 600.00 | 25,368,176.07 |
| 788 | 30-Nov-2025 | 28-Nov-2025 | MOB: To Rehoboth MFB TREM PROGRAM ACCOUNT . IKPEFUA EGBO EDWIN Providus Bank TREM PROGRAM ACCOUNT | | 10,000.00 | 25,367,576.07 |
| 789 | 30-Nov-2025 | 28-Nov-2025 | OLUBUNMI OLUFOLAKE NOAH-USIM:8023028578 OLUBUNMI OLUFOLAKE NOAH-USIM PalmPay TREM PROGRAM ACCOUNT | | 3,000.00 | 25,357,576.07 |
| 790 | 30-Nov-2025 | 28-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251130125935000581452807 OKWESA SAMUEL OGORCHUKWU GTB T | | 5,000.00 | 25,354,576.07 |
| 791 | 30-Nov-2025 | 28-Nov-2025 | Transfer from OLATUNDE JAMES KEHINDE OLATUNDE JAMES KEHINDE Paycom OPay TREM PROGRAM ACCOUNT | | 10,000.00 | 25,349,576.07 |
| 792 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT PEACE IFEOLUWA EGBETUSI Access Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 25,339,576.07 |
| 793 | 30-Nov-2025 | 28-Nov-2025 | QR TRF FRM Busari Rosemary Kecy-QRQ23475833835 Trf To TREM BUSARI ROSEMARY KECY FCMB TREM PROGRAM | | 20,000.00 | 25,337,576.07 |
| 794 | 30-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251130125916000581452202 ADEBANJO IBUKUNOLUWA DANIEL GTB T | | 1,000.00 | 25,317,576.07 |
| 795 | 30-Nov-2025 | 28-Nov-2025 | Transfer from CHIMEZIE ERIC AGBACHU CHIMEZIE ERIC AGBACHU Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 25,316,576.07 |
| 796 | 30-Nov-2025 | 28-Nov-2025 | Offering NICHOLAS OJOCHENEMI ONOJAH Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 25,315,576.07 |
| 797 | 30-Nov-2025 | 28-Nov-2025 | Offering MICHAEL OLAOLU TOSIN-ONI Stanbic BTC TREM PROGRAM ACCOUNT | | 5,000.00 | 25,314,576.07 |
| 798 | 30-Nov-2025 | 28-Nov-2025 | Transfer from OLUWAGBENGA ADEYEMI ELEGBEDE OLUWAGBENGA ADEYEMI ELEGBEDE Paycom OPay TREM PROGRAM AC | | 2,000.00 | 25,309,576.07 |
| 799 | 30-Nov-2025 | 28-Nov-2025 | offering CHIOMA HELEN MICHAEL Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 25,307,576.07 |
| 800 | 30-Nov-2025 | 28-Nov-2025 | offering ORDOR, AMARACHI FAVOUR Kuda Bank TREM PROGRAM ACCOUNT | | 500.00 | 25,305,576.07 |
| 801 | 30-Nov-2025 | 28-Nov-2025 | Transfer from ONYINYECHI FAVOUR IKECHUKWU ONYINYECHI FAVOUR IKECHUKWU Paycom OPay TREM PROGRAM ACCO | | 200.00 | 25,305,076.07 |
| 802 | 30-Nov-2025 | 28-Nov-2025 | Transfer from ABRAHAM OLABODE ABRAHAM OLABODE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 25,304,876.07 |
| 803 | 30-Nov-2025 | 28-Nov-2025 | Kingdom Investment OLAOLU ODUGBEMI Stanbic BTC TREM PROGRAM ACCOUNT | | 10,000.00 | 25,303,876.07 |
| 804 | 30-Nov-2025 | 28-Nov-2025 | Offering UCHE Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 25,293,876.07 |
| 805 | 30-Nov-2025 | 28-Nov-2025 | offering I'm a settled FALUSI, TEJUMADE ADETOJU Kuda Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 25,288,876.07 |
| 806 | 30-Nov-2025 | 28-Nov-2025 | offering BOLADE OLUGBENGA BOLAJOKO Paycom OPay TREM PROGRAM ACCOUNT | | 3,000.00 | 25,287,876.07 |

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| 807 | 30-Nov-2025 | 28-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251130125854000581451436 ADENIYI TOLUWANIMI DEBORAH GTB | | 5,000.00 | 25,284,876.07 |
| 808 | 30-Nov-2025 | 28-Nov-2025 | NIP/CHIAMA AGU to TREM PROGRAM ACCOUNTSent 1000 to Rehoboth Mic/1100191715 PocketApp VFD MFB TREM | | 1,000.00 | 25,279,876.07 |
| 809 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT ROTIMI ADEKUNLE OLUKOREDE Access Bank TREM PROGRAM | | 5,000.00 | 25,278,876.07 |
| 810 | 30-Nov-2025 | 28-Nov-2025 | Thanksgiving offerings to TREM PROGRAM ACCOUNT. 000013251130125954000581453475 TUKURU DAYO DEBORAH | | 10,000.00 | 25,273,876.07 |
| 811 | 30-Nov-2025 | 28-Nov-2025 | ALAT NIP TRANSFER TO TREM PROGRAM ACCOUNT FROM OPEYEMI PASEDA - Offering OPEYEMI PASEDA Wema Ala | | 1,000.00 | 25,263,876.07 |
| 812 | 30-Nov-2025 | 28-Nov-2025 | Offering OKORIE Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 25,262,876.07 |
| 813 | 30-Nov-2025 | 28-Nov-2025 | offering LEONA UCHE ONYEABOR Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 25,257,876.07 |
| 814 | 30-Nov-2025 | 28-Nov-2025 | offering MIEBISEIGHA VALENTINA ABABA PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 25,256,876.07 |
| 815 | 30-Nov-2025 | 28-Nov-2025 | church offering GERALD UDOKA ATTAMAH Paycom OPay TREM PROGRAM ACCOUNT | | 10,000.00 | 25,255,876.07 |
| 816 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB KLWC offering TREM PROGRAM ACCOUNT JOYEOKA SOPHIA CHINWE Access Bank TREM PROGRAM | | 5,000.00 | 25,245,876.07 |
| 817 | 30-Nov-2025 | 28-Nov-2025 | My offering EHIMARE Zenith TREM PROGRAM ACCOUNT | | 3,000.00 | 25,240,876.07 |
| 818 | 30-Nov-2025 | 28-Nov-2025 | Transfer from CHIOMA ELIZABETH ONYENEZIDE CHIOMA ELIZABETH ONYENEZIDE Paycom OPay TREM PROGRAM ACCO | | 500.00 | 25,237,876.07 |
| 819 | 30-Nov-2025 | 28-Nov-2025 | Transfer from SAMUEL CHINEDU KALU SAMUEL CHINEDU KALU Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 25,237,376.07 |
| 820 | 30-Nov-2025 | 28-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251130125953000581453455 NJIDDA JAMES GUDUNA GTB TREM P | | 5,000.00 | 25,236,876.07 |
| 821 | 30-Nov-2025 | 28-Nov-2025 | offering INIABASI BERNARD AFFIAH Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 25,231,876.07 |
| 822 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT FRIZZ2BITTS VENTURES Access Bank TREM PROGRAM ACCOU | | 10,000.00 | 25,229,876.07 |
| 823 | 30-Nov-2025 | 28-Nov-2025 | Transfer from VICTOR EBERE ONYEABOR VICTOR EBERE ONYEABOR Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 25,219,876.07 |
| 824 | 30-Nov-2025 | 28-Nov-2025 | Transfer from FAVOUR FUNMILAYO OBI FAVOUR FUNMILAYO OBI Paycom OPay TREM PROGRAM ACCOUNT | | 1,500.00 | 25,214,876.07 |
| 825 | 30-Nov-2025 | 28-Nov-2025 | Offering VICTORY CHINENYE ONYEMDIWE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 25,213,376.07 |
| 826 | 30-Nov-2025 | 28-Nov-2025 | Transfer from ELIZABETH IKPEAKHUE EDWARDS ELIZABETH IKPEAKHUE EDWARDS Paycom OPay TREM PROGRAM ACCO | | 2,000.00 | 25,212,376.07 |
| 827 | 30-Nov-2025 | 28-Nov-2025 | Transfer from ISAAC GIVENS OMOZOKPIA ISAAC GIVENS OMOZOKPIA Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 25,210,376.07 |
| 828 | 30-Nov-2025 | 28-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering /34250699802 OLABISI AMINAT TIAMIYU UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 25,208,376.07 |
| 829 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT RACHAEL OLOBUSOLA EZEMBAKWE Access Bank TREM PROGRA | | 5,000.00 | 25,207,376.07 |
| 830 | 30-Nov-2025 | 28-Nov-2025 | Miscellaneous ADEGOKE, VINCENT OLUWATOSIN Kuda Bank TREM PROGRAM ACCOUNT | | 500.00 | 25,202,376.07 |
| 831 | 30-Nov-2025 | 28-Nov-2025 | Transfer from CHETACHUKWU VICTORIA MADUKA-OLISA CHETACHUKWU VICTORIA MADUKA-OLISA Paycom OPay TREM | | 1,000.00 | 25,201,876.07 |
| 832 | 30-Nov-2025 | 28-Nov-2025 | FIP:MB/OKAFOR NENE NDU/TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOU OKAFOR NENE NDU First Bank | | 5,000.00 | 25,200,876.07 |
| 833 | 30-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251130125951000581453378 OMENE ALEX CHIEDU GTB TREM PROGRAM | | 5,000.00 | 25,195,876.07 |
| 834 | 30-Nov-2025 | 28-Nov-2025 | Offering AKOREDE OLUWATOSIN DADA Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 25,190,876.07 |
| 835 | 30-Nov-2025 | 28-Nov-2025 | Offering FAVOUR Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 25,190,376.07 |
| 836 | 30-Nov-2025 | 28-Nov-2025 | Offering OLATUNJI YUSUF IKUTEYIJO Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 25,189,376.07 |
| 837 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB KLWCoffering TREM PROGRAM ACCOUNT CHRISTOPHER EGES Access Bank TREM PROGRAM ACC | | 20,000.00 | 25,187,376.07 |
| 838 | 30-Nov-2025 | 28-Nov-2025 | Transfer from oluwatomisin lateef kosoko oluwatomisin lateef kosoko Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 25,167,376.07 |
| 839 | 30-Nov-2025 | 28-Nov-2025 | Transfer from CLEMENT ONYEKA IGUMBOR CLEMENT ONYEKA IGUMBOR Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 25,166,376.07 |
| 840 | 30-Nov-2025 | 28-Nov-2025 | REFNGA2504836268 BO NKWOCHA JOSHUA IFO TREM PROGR NKWOCHA JOSHUA Eco Bank TREM PROGRAM ACCOUNT | | 1,500.00 | 25,164,376.07 |
| 841 | 30-Nov-2025 | 28-Nov-2025 | Transfer from PATRICK TERSEER ATSAR PATRICK TERSEER ATSAR Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 25,162,876.07 |
| 842 | 30-Nov-2025 | 28-Nov-2025 | MMESOMA ORAN Trf for Customer/AT68_TRF2MPT2f0in1995100575378284544 MMESOMA ORANU MONIEPOINT MICROFI | | 200.00 | 25,161,876.07 |
| 843 | 30-Nov-2025 | 28-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering/34250704312 UMEBESE CAROLINE EMOSIOK UBA TREM PROGRAM ACCOUNT | | 10,000.00 | 25,161,676.07 |
| 844 | 30-Nov-2025 | 28-Nov-2025 | Offering OLUWAMAYOWA PRAISE OSIFESO PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 25,151,676.07 |
| 845 | 30-Nov-2025 | 28-Nov-2025 | ALAT NIP TRANSFER TO TREM PROGRAM ACCOUNT FROM DANIEL OLUWANIFEMI FALETI DANIEL OLUWANIFEMI FALETI | | 1,000.00 | 25,150,676.07 |
| 846 | 30-Nov-2025 | 28-Nov-2025 | Offering | | 2,500.00 | 25,149,676.07 |
| 847 | 30-Nov-2025 | 28-Nov-2025 | Offering LOLADE ESTHER ALONGE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 25,147,176.07 |
| 848 | 30-Nov-2025 | 28-Nov-2025 | ONB TRF FROM GEORGINIA **8108 FB GEORGINIA NKECHI OGU Fidelity TREM PROGRAM ACCOUNT | | 12,000.00 | 25,145,176.07 |
| 849 | 30-Nov-2025 | 28-Nov-2025 | NIP/UNCOMMON EBUBECHUKWUFORTUNE NDUBUZOR to TREM PROGRAM ACCOUNTS/1100191715 AbegApp-EBUBECHUKWU F | | 50,000.00 | 25,133,176.07 |
| 850 | 30-Nov-2025 | 28-Nov-2025 | MOB/UTO/TREM PROGRAM A/me/34248198700 EDITH OKOJIE UBA TREM PROGRAM ACCOUNT | | 24,000.00 | 25,083,176.07 |
| 851 | 30-Nov-2025 | 28-Nov-2025 | Pst. Mathew Ashimolowo Completion Seed ABANAIJAMADE ECART LTD Zenith TREM PROGRAM ACCOUNT | | 54,000.00 | 25,059,176.07 |
| 852 | 30-Nov-2025 | 28-Nov-2025 | offering AMARACHI DEBORAH EGWU Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 25,005,176.07 |
| 853 | 30-Nov-2025 | 28-Nov-2025 | Transfer from EBUBECHUKWU JOY UBA to TREM PROGRAM ACCOUNT EBUBECHUKWU JOY UBA Sterling Commercial B | | 1,000.00 | 25,004,676.07 |
| 854 | 30-Nov-2025 | 28-Nov-2025 | DEOXFORD BU Trf for Customer/AT68_TRF2MPT24gm31994610795161481216 DE-OXFORD BUTIK - Oxford kolekti | | 1,500.00 | 25,003,676.07 |
| 855 | 30-Nov-2025 | 28-Nov-2025 | Transfer from STEPHENSON TIMILEYIN ADEBOYE STEPHENSON TIMILEYIN ADEBOYE Paycom OPay TREM PROGRAM AC | | 500.00 | 25,002,176.07 |

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|-----|-------------|-------------|--|--|-----------|---------------|
| 856 | 30-Nov-2025 | 28-Nov-2025 | Transfer from CHIBUIKEM MATTHEW NWABUEZE CHIBUIKEM MATTHEW NWABUEZE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 25,001,676.07 |
| 857 | 30-Nov-2025 | 28-Nov-2025 | OFFERING SAMUEL EMMANUEL AKPAN PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 25,000,676.07 |
| 858 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT NWACHUKWU NGOZI JANET Access Bank TREM PROGRAM ACCO | | 2,000.00 | 25,000,176.07 |
| 859 | 30-Nov-2025 | 28-Nov-2025 | Offering HENRY NYAMIYE AMPEY Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 24,998,176.07 |
| 860 | 30-Nov-2025 | 28-Nov-2025 | Transfer from CHUKWUEMEKA FRIDAY AKUBUEZE CHUKWUEMEKA FRIDAY AKUBUEZE Paycom OPay TREM PROGRAM ACCO | | 1,000.00 | 24,997,176.07 |
| 861 | 30-Nov-2025 | 28-Nov-2025 | BENNETH CHUKWUEMEKA AZIKEN:9034536001 BENNETH CHUKWUEMEKA AZIKEN PalmPay TREM PROGRAM ACCOUNT | | 200.00 | 24,996,176.07 |
| 862 | 30-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251129024201000578179161 ODEJAYI KATE IGUODALA GTB TREM PRO | | 2,000.00 | 24,995,976.07 |
| 863 | 30-Nov-2025 | 28-Nov-2025 | AYOMIDE ESTHER ADEYINKA:9095085700 AYOMIDE ESTHER ADEYINKA PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 24,993,976.07 |
| 864 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT TRICIA UCHE CHUKWU Access Bank TREM PROGRAM ACCOUNT | | 500.00 | 24,993,476.07 |
| 865 | 30-Nov-2025 | 28-Nov-2025 | Offering KINGSLEY CHIDOZIE OPARA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 24,992,976.07 |
| 866 | 30-Nov-2025 | 28-Nov-2025 | FIP:MB/OMILAJU OLARIYIKE /TREM PROGRAM ACCOUNT/THANKSGIVING /TREM PROGRAM ACCOU OMILAJU OLARIYIKE | | 1,000.00 | 24,991,976.07 |
| 867 | 30-Nov-2025 | 28-Nov-2025 | Transfer from chinedu PRAISE AMAKANYADIOHA chinedu PRAISE AMAKANYADIOHA Paycom OPay TREM PROGRAM AC | | 1,000.00 | 24,990,976.07 |
| 868 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT SAMUEL PATRICK DUMZO-AJUFU Access Bank TREM PROGRAM | | 5,000.00 | 24,989,976.07 |
| 869 | 30-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251129024125000578178979 WILLIAMS YEWAÑDE ANUOLUWAPO GTB TR | | 2,000.00 | 24,984,976.07 |
| 870 | 30-Nov-2025 | 28-Nov-2025 | Transfer from FAVOUR EBONG FAVOUR EBONG Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 24,982,976.07 |
| 871 | 30-Nov-2025 | 28-Nov-2025 | FIP:MB/ELEANYA CHINYERE P/TREM PROGRAM ACCOUNT/NONE/TREM PROGRAM ACCOU ELEANYA CHINYERE PEACE Firs | | 1,000.00 | 24,981,976.07 |
| 872 | 30-Nov-2025 | 28-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251129024104000578178900 ONUOHA FAITH SHOLA GTB TREM | | 5,000.00 | 24,980,976.07 |
| 873 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT INNOCENT NNEJI CHUKWUDI Access Bank TREM PROGRAM AC | | 3,000.00 | 24,975,976.07 |
| 874 | 30-Nov-2025 | 28-Nov-2025 | offering KAYODE TAIWO OYEBADE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 24,972,976.07 |
| 875 | 30-Nov-2025 | 28-Nov-2025 | FIP:MB/OMILAJU TOLUWANIMI/TREM PROGRAM ACCOUNT/ZAMAR OFFERING /TREM PROGRAM ACCOU OMILAJU TOLUWANI | | 2,000.00 | 24,971,976.07 |
| 876 | 30-Nov-2025 | 28-Nov-2025 | Offering LOLADE ESTHER ALONGE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 24,969,976.07 |
| 877 | 30-Nov-2025 | 28-Nov-2025 | Offering FAITH NKECHINYERE EKE PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 24,967,976.07 |
| 878 | 30-Nov-2025 | 28-Nov-2025 | 770 TRANSFER FR LOUISA PEACE UMOREN Fidelity TREM PROGRAM ACCOUNT | | 1,000.00 | 24,967,476.07 |
| 879 | 30-Nov-2025 | 28-Nov-2025 | OSSAIUKU SUNDAY ONWUKA:8143471840 OSSAIUKU SUNDAY ONWUKA PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 24,966,476.07 |
| 880 | 30-Nov-2025 | 28-Nov-2025 | Offering OLADEINDE PHILIP OLALUWOYE Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 24,965,476.07 |
| 881 | 30-Nov-2025 | 28-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251129024304000578179415 OKON FRIDAY GTB TREM PROGRAM A | | 10,000.00 | 24,960,476.07 |
| 882 | 30-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251129023942000578178548 NNABUGWU TREASURE UGOCHI GTB TREM | | 5,000.00 | 24,950,476.07 |
| 883 | 30-Nov-2025 | 28-Nov-2025 | offering LUCKY ESE IKHUESE PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 24,945,476.07 |
| 884 | 30-Nov-2025 | 28-Nov-2025 | Transfer from SMART CHIDIKE EZEAGU SMART CHIDIKE EZEAGU Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 24,944,476.07 |
| 885 | 30-Nov-2025 | 28-Nov-2025 | EMMANUEL OKU PHILIP:8142213691 EMMANUEL OKU PHILIP PalmPay TREM PROGRAM ACCOUNT | | 5,000.00 | 24,943,976.07 |
| 886 | 30-Nov-2025 | 28-Nov-2025 | Transfer from OBIAGELI CASSANDRA MMADU OBIAGELI CASSANDRA MMADU Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 24,938,976.07 |
| 887 | 30-Nov-2025 | 28-Nov-2025 | Transfer from TAIWO AYOMIDE OMOJUGBA TAIWO AYOMIDE OMOJUGBA Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 24,938,476.07 |
| 888 | 30-Nov-2025 | 28-Nov-2025 | ONYEBUCHI EMMANUEL MADUAGWU:9133656418 ONYEBUCHI EMMANUEL MADUAGWU PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 24,933,476.07 |
| 889 | 30-Nov-2025 | 28-Nov-2025 | Transfer from EMMANUEL OKECHUKWU EMEH EMMANUEL OKECHUKWU EMEH Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 24,932,976.07 |
| 890 | 30-Nov-2025 | 28-Nov-2025 | more ODILO, PATRICK UCHENNA Kuda Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 24,932,476.07 |
| 891 | 30-Nov-2025 | 28-Nov-2025 | MOB/UTO/TREM PROGRAM A/Offering /34230048244 AMOS STEPHEN ETUELE UBA TREM PROGRAM ACCOUNT | | 20,000.00 | 24,930,476.07 |
| 892 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT DOMINIC ODAH OGBUJI Access Bank TREM PROGRAM ACCOUNT | | 20,000.00 | 24,910,476.07 |
| 893 | 30-Nov-2025 | 28-Nov-2025 | ZAMAR Offering OLUWASEGUN OLUTOPE AKINOTAN PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 24,890,476.07 |
| 894 | 30-Nov-2025 | 28-Nov-2025 | Payment from 7062025398 to 1100191715 Magdalene Adulphus MoMo PSB TREM PROGRAM ACCOUNT | | 52,000.00 | 24,889,476.07 |
| 895 | 30-Nov-2025 | 28-Nov-2025 | zamar offering JOHN EMMANUEL UGURUWE Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 24,837,476.07 |
| 896 | 30-Nov-2025 | 28-Nov-2025 | Offering. LUCKY OBOYANURE NIKORO PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 24,836,976.07 |
| 897 | 30-Nov-2025 | 28-Nov-2025 | Transfer from AKINOLA JEREMIAH AJALA AKINOLA JEREMIAH AJALA Paycom OPay TREM PROGRAM ACCOUNT | | 400.00 | 24,835,976.07 |
| 898 | 30-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251129024224000578179249 OLAIDE OLALEKAN OLATUNDE GTB TREM | | 1,000.00 | 24,835,576.07 |
| 899 | 30-Nov-2025 | 28-Nov-2025 | FIP:MB/ORJI URENNNA OKAFOR/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU ORJI URENNNA OKAFOR Fir | | 2,000.00 | 24,834,576.07 |
| 900 | 30-Nov-2025 | 28-Nov-2025 | Transfer from BLESSING IBE SALAMI to TREM PROGRAM ACCOUNT BLESSING IBE SALAMI Sterling Commercial B | | 500.00 | 24,832,576.07 |
| 901 | 30-Nov-2025 | 28-Nov-2025 | Offering FUNMILAYO GRACE SANNI Stanbic BTC TREM PROGRAM ACCOUNT | | 1,000.00 | 24,832,076.07 |
| 902 | 30-Nov-2025 | 28-Nov-2025 | Transfer from KENNETH OLUYOMIBO AKINBO KENNETH OLUYOMIBO AKINBO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 24,831,076.07 |
| 903 | 30-Nov-2025 | 28-Nov-2025 | JENNIFER CHIDERA EZEZUO:9034139547 JENNIFER CHIDERA EZEZUO PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 24,830,076.07 |

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| 904 | 30-Nov-2025 | 28-Nov-2025 | Transfer from EMMANUEL CHUKWUNONSO OKELEKE EMMANUEL CHUKWUNONSO OKELEKE Paycom OPay TREM PROGRAM AC | | 1,000.00 | 24,829,076.07 |
| 905 | 30-Nov-2025 | 28-Nov-2025 | Offering AWOLESI, OMOTOLA EBUNOLUWA Kuda Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 24,828,076.07 |
| 906 | 30-Nov-2025 | 28-Nov-2025 | zamar offering JOY CHIDERA MICHAEL Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 24,827,076.07 |
| 907 | 30-Nov-2025 | 28-Nov-2025 | offering HEZEKIAH DORCAS YOMO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 24,826,076.07 |
| 908 | 30-Nov-2025 | 28-Nov-2025 | Purchase UTOMI OGOEGBUNAM OJUGO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 24,825,076.07 |
| 909 | 30-Nov-2025 | 28-Nov-2025 | offering from HARMONY TOLULOPE-MARK to TREM PROGRAM ACCOUNT HARMONY TOLULOPE-MARK Premium Trust Ba | | 2,000.00 | 24,824,076.07 |
| 910 | 30-Nov-2025 | 28-Nov-2025 | COB TRF FROM TREASURE I **6119 FBP TREASURE INTERNATIONAL SCHOOLS TRANS- EKULU ENUGU LTD Fidelity | | 2,000.00 | 24,822,076.07 |
| 911 | 30-Nov-2025 | 28-Nov-2025 | Offering MATTHEW Zenith TREM PROGRAM ACCOUNT | | 1,500.00 | 24,820,076.07 |
| 912 | 30-Nov-2025 | 28-Nov-2025 | ZAMAR OFFERING MEDUA STEPHEN OKPAH PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 24,818,576.07 |
| 913 | 30-Nov-2025 | 28-Nov-2025 | UCHECHUKWU VICTOR ANYANWU:9072917638 UCHECHUKWU VICTOR ANYANWU PalmPay TREM PROGRAM ACCOUNT | | 300.00 | 24,817,576.07 |
| 914 | 30-Nov-2025 | 28-Nov-2025 | Transfer from UDEME STEPHEN NWA UDEME STEPHEN NWA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 24,817,276.07 |
| 915 | 30-Nov-2025 | 28-Nov-2025 | sam Ebiduwa, Lawrence Nkemchor Kuda Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 24,816,276.07 |
| 916 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT OLUWAFEMI SEGUN ADEPITAN Access Bank TREM PROGRAM A | | 500.00 | 24,815,276.07 |
| 917 | 30-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251129023951000578178588 INNOCENT KINGSLEY OWOICHO-OCHE GTB | | 10,000.00 | 24,814,776.07 |
| 918 | 30-Nov-2025 | 28-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251129024102000578178889 CLEM-IWEGBU TOCHUKWU GRANT GTB | | 500.00 | 24,804,776.07 |
| 919 | 30-Nov-2025 | 28-Nov-2025 | OFFERING to TREM PROGRAM ACCOUNT. 000013251129024028000578178731 PHILLIPS OLUWASEUN WURAOLA GTB TRE | | 1,000.00 | 24,804,276.07 |
| 920 | 30-Nov-2025 | 28-Nov-2025 | Transfer from CHIDINMA ANTHONIA LEVI CHIDINMA ANTHONIA LEVI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 24,803,276.07 |
| 921 | 30-Nov-2025 | 28-Nov-2025 | Transfer from HARRISON ARISA ANDREW HARRISON ARISA ANDREW Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 24,802,276.07 |
| 922 | 30-Nov-2025 | 28-Nov-2025 | ALAT NIP TRANSFER TO TREM PROGRAM ACCOUNT FROM GOODNESS UDOH GOODNESS UDOH Wema Alat TREM PROGRAM | | 1,000.00 | 24,801,276.07 |
| 923 | 30-Nov-2025 | 28-Nov-2025 | OFFERING to TREM PROGRAM ACCOUNT. 000013251129024235000578179304 LAGANG MERCY KURCHIT GTB TREM PROG | | 500.00 | 24,800,276.07 |
| 924 | 30-Nov-2025 | 28-Nov-2025 | Transfer from ISAAC GIVENS OMOZOKPIA ISAAC GIVENS OMOZOKPIA Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 24,799,776.07 |
| 925 | 30-Nov-2025 | 28-Nov-2025 | Transfer from ABIGAIL OMOZUWA OBEHI ABIGAIL OMOZUWA OBEHI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 24,797,776.07 |
| 926 | 30-Nov-2025 | 28-Nov-2025 | offering MICHEAL, AKAN VICTOR Kuda Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 24,796,776.07 |
| 927 | 30-Nov-2025 | 28-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251129024111000578178929 AKUMA NMECHA OGBONNA GTB TREM | | 5,000.00 | 24,795,776.07 |
| 928 | 30-Nov-2025 | 28-Nov-2025 | Transfer from OLUWASEGUN ALANI OGUNSEITAN to TREM PROGRAM ACCOUNT OLUWASEGUN ALANI OGUNSEITAN Sterl | | 2,000.00 | 24,790,776.07 |
| 929 | 30-Nov-2025 | 28-Nov-2025 | LILIAN IQWO ISHIE:8027793780 LILIAN IQWO ISHIE PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 24,788,776.07 |
| 930 | 30-Nov-2025 | 28-Nov-2025 | Transfer from MAYOWA ADETOLA OYELESII MAYOWA ADETOLA OYELESII Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 24,788,276.07 |
| 931 | 30-Nov-2025 | 28-Nov-2025 | offering ONYEDIKACHI GIFT AZUH Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 24,787,776.07 |
| 932 | 30-Nov-2025 | 28-Nov-2025 | Transfer from MIRACLE EBUBE ONYEUKWU-JOSEPH MIRACLE EBUBE ONYEUKWU-JOSEPH Paycom OPay TREM PROGRAM | | 500.00 | 24,786,776.07 |
| 933 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Pledge TREM PROGRAM ACCOUNT ENOBONG STEPHEN NWA Access Bank TREM PROGRAM ACCOUNT | | 50,000.00 | 24,786,276.07 |
| 934 | 30-Nov-2025 | 28-Nov-2025 | Transfer from INIOLUWA GRACE SEKONI INIOLUWA GRACE SEKONI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 24,736,276.07 |
| 935 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT ISRAEL ERIOLUWA BADA Access Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 24,735,276.07 |
| 936 | 30-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251129024053000578178838 OKONJI SYLVESTER GTB TREM PROGRAM | | 3,000.00 | 24,734,276.07 |
| 937 | 30-Nov-2025 | 28-Nov-2025 | webAppoffering To Rehoboth Microfinance Bank TREM PROGRAM A RISING RUN MULTILINKS FCMB TREM PROGRAM | | 10,000.00 | 24,731,276.07 |
| 938 | 30-Nov-2025 | 28-Nov-2025 | FIP:MB/KIKAH PERPETUAL OH/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU KIKAH PERPETUAL OHUMAE | | 1,000.00 | 24,721,276.07 |
| 939 | 30-Nov-2025 | 28-Nov-2025 | Transfer from OLUWASEYI TAIWO AKINDELE OLUWASEYI TAIWO AKINDELE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 24,720,276.07 |
| 940 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB ZAMAR Offering TREM PROGRAM ACCOUNT AKPAN NSIAKAK ISRAEL Access Bank TREM PROGRAM | | 1,000.00 | 24,719,276.07 |
| 941 | 30-Nov-2025 | 28-Nov-2025 | Offering ADEBISI ABOSEDE AKINDE Stanbic BTC TREM PROGRAM ACCOUNT | | 3,000.00 | 24,718,276.07 |
| 942 | 30-Nov-2025 | 28-Nov-2025 | Transfer from GBENGA SAMUEL OLATUNJI GBENGA SAMUEL OLATUNJI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 24,715,276.07 |
| 943 | 30-Nov-2025 | 28-Nov-2025 | offering ABISOLA OYINKANSOLA TIAMIYU Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 24,714,276.07 |
| 944 | 30-Nov-2025 | 28-Nov-2025 | Países Offering JIMMYTED ENTERPRISES Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 24,713,276.07 |
| 945 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT JOYEOKA SOPHIA CHINWE Access Bank TREM PROGRAM ACCOU | | 1,000.00 | 24,712,276.07 |
| 946 | 30-Nov-2025 | 28-Nov-2025 | Transfer from THEOPHILUS EDACHE OGWUCHE THEOPHILUS EDACHE OGWUCHE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 24,711,276.07 |
| 947 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT OLUWATOBI FUNMI BADA Access Bank TREM PROGRAM ACCOU | | 5,000.00 | 24,710,276.07 |
| 948 | 30-Nov-2025 | 28-Nov-2025 | offering EBUBECHUKWU CONFIDENCE TIMOTHY Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 24,705,276.07 |
| 949 | 30-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT OLUCHI GOSPEL TETE Access Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 24,704,276.07 |
| 950 | 30-Nov-2025 | 28-Nov-2025 | Transfer from ADEDOTUN ALAO AKINDELE ADEDOTUN ALAO AKINDELE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 24,703,276.07 |
| 951 | 30-Nov-2025 | 28-Nov-2025 | ISIOMA ISIBOR:7019150796 ISIOMA ISIBOR PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 24,702,276.07 |

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| 952 | 30-Nov-2025 | 28-Nov-2025 | Transfer from FAITH JAMES FAITH JAMES Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 24,701,776.07 |
| 953 | 30-Nov-2025 | 28-Nov-2025 | offering CHISOM GRACE EKEH Kuda Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 24,700,776.07 |
| 954 | 30-Nov-2025 | 28-Nov-2025 | FIP:MB/GREEN GRACE GARDEN/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU GREEN GRACE GARDENS AN | | 5,000.00 | 24,699,776.07 |
| 955 | 30-Nov-2025 | 28-Nov-2025 | Transfer from RASAQ ADEMOLA ADEBAYO RASAQ ADEMOLA ADEBAYO Paycom OPay TREM PROGRAM ACCOUNT | | 200.00 | 24,694,776.07 |
| 956 | 30-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251129024622000578180150 OMENE ALEX CHIEDU GTB TREM PROGRAM | | 2,000.00 | 24,694,576.07 |
| 957 | 30-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251129024225000578179252 OKUNOWO JOHN AYODEJI GTB TREM PRO | | 700.00 | 24,692,576.07 |
| 958 | 30-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251129024059000578178876 DANIEL OLUWATOSIN ELIZABETH GTB TR | | 1,000.00 | 24,691,876.07 |
| 959 | 30-Nov-2025 | 28-Nov-2025 | offering BOLADE OLUGBENGA BOLAJOKO Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 24,690,876.07 |
| 960 | 30-Nov-2025 | 28-Nov-2025 | offering from HARMONY TOLUPOE-MARK to TREM PROGRAM ACCOUNT HARMONY TOLUPOE-MARK Premium Trust Ba | | 1,000.00 | 24,688,876.07 |
| 961 | 30-Nov-2025 | 28-Nov-2025 | FIP:USSD/NWOSU OGBONNE KALU/USSD_NWOSU OGBONNE KALU/TREM PROGRAM ACCOU NWOSU OGBONNE KALU First Ba | | 1,000.00 | 24,687,876.07 |
| 962 | 30-Nov-2025 | 28-Nov-2025 | ZAMAR 2025 Offerings to TREM PROGRAM ACCOUNT. 000013251129024437000578179772 IKE PRECIOUS C. GTB TR | | 15,000.00 | 24,686,876.07 |
| 963 | 30-Nov-2025 | 28-Nov-2025 | offering GINIKA VICTORY IKEME Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 24,671,876.07 |
| 964 | 30-Nov-2025 | 28-Nov-2025 | offering /AT68_TRF2MPT9sim61994582308992954368 PRINCE CHUKWUDUMEBI OJEI MONIEPOINT MICROFINANCE BAN | | 2,000.00 | 24,670,876.07 |
| 965 | 29-Nov-2025 | 28-Nov-2025 | Pledge of COMPLETION to TREM PROGRAM ACCOUNT. 000013251129203308000580418405 BADA OLUWATOBI FUNMI G | | 144,000.00 | 24,668,876.07 |
| 966 | 29-Nov-2025 | 28-Nov-2025 | CHUKWUKERE DANIEL TO... | 600,104.75 | | 24,524,876.07 |
| 967 | 29-Nov-2025 | 28-Nov-2025 | ALAT NIP TRANSFER TO TREM PROGRAM ACCOUNT FROM MUHAMMED OPEYEMI SALAMI - Offering MUHAMMED OPEYEMI | | 1,000.00 | 25,124,980.82 |
| 968 | 29-Nov-2025 | 28-Nov-2025 | ALAT NIP TRANSFER TO TREM PROGRAM ACCOUNT FROM AMARACHI BLESSING CHIKA - Offering Zamar praise nigh | | 1,000.00 | 25,123,980.82 |
| 969 | 29-Nov-2025 | 28-Nov-2025 | Transfer from CHIDERA DELIGHT NDUBUISI CHIDERA DELIGHT NDUBUISI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 25,122,980.82 |
| 970 | 29-Nov-2025 | 28-Nov-2025 | I pray God takes the little I have GIFT CHIDINMA OKA Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 25,121,980.82 |
| 971 | 29-Nov-2025 | 28-Nov-2025 | Sacrifice of Completion DONUBARI Zenith TREM PROGRAM ACCOUNT | | 520,000.00 | 25,121,480.82 |
| 972 | 29-Nov-2025 | 28-Nov-2025 | Complete RAPHEAL UYI OSEWELE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 24,601,480.82 |
| 973 | 29-Nov-2025 | 28-Nov-2025 | Transfer from DOLAPO RAPHEAL AYODEJI DOLAPO RAPHEAL AYODEJI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 24,599,480.82 |
| 974 | 29-Nov-2025 | 28-Nov-2025 | Transfer from ADEOLUWA ISAAC SEKONI ADEOLUWA ISAAC SEKONI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 24,598,480.82 |
| 975 | 29-Nov-2025 | 28-Nov-2025 | Pastor Ashimolowo pledge. to TREM PROGRAM ACCOUNT. 000013251129193910000580290131 OGBUOKIRI PHILIP | | 52,000.00 | 24,597,480.82 |
| 976 | 29-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT ELIZABETH FUNMILADE ADENIYI Access Bank TREM PROGRAM ACCOUNT | | 500.00 | 24,545,480.82 |
| 977 | 29-Nov-2025 | 28-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251129024113000578178938 OBI-NWANKWO CHINWENDU YVONNE G | | 5,000.00 | 24,544,980.82 |
| 978 | 29-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT ENOBONG STEPHEN NWA Access Bank TREM PROGRAM ACCOUNT | | 5,000.00 | 24,539,980.82 |
| 979 | 29-Nov-2025 | 28-Nov-2025 | Appoffering To Rehoboth Microfinance Bank TREM PROGRAM ACCOU AGBAJE FOLUKEMI OLABIMPE FCMB TREM PRO | | 2,000.00 | 24,534,980.82 |
| 980 | 29-Nov-2025 | 28-Nov-2025 | Transfer from CHINWEKELE IMMACULATA ANUMUDU CHINWEKELE IMMACULATA ANUMUDU Paycom OPay TREM PROGRAM | | 1,000.00 | 24,532,980.82 |
| 981 | 29-Nov-2025 | 28-Nov-2025 | Transfer from SEGUN IBRAHIM SEGUN IBRAHIM Paycom OPay TREM PROGRAM ACCOUNT | | 508.00 | 24,531,980.82 |
| 982 | 29-Nov-2025 | 28-Nov-2025 | The money I said I would give God when He gives me CHIDINMA AYOMIKU EZEBUNE Paycom OPay TREM PROGRA | | 10,000.00 | 24,531,472.82 |
| 983 | 29-Nov-2025 | 28-Nov-2025 | FIP:MB/MAKANJUOLA ADESINA/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU MAKANJUOLA ADESINA ALE | | 1,000.00 | 24,521,472.82 |
| 984 | 29-Nov-2025 | 28-Nov-2025 | MOBILE/UNION Transfer from NJOKU, Godwin Onyenkwere - offering NJOKU, Godwin Onyenkwere Union Ban | | 1,000.00 | 24,520,472.82 |
| 985 | 29-Nov-2025 | 28-Nov-2025 | Selfcare transactions IHIECHI NDUBUISI SmartCash Payment Service Bank TREM PROGRAM ACCOUNT | | 200.00 | 24,519,472.82 |
| 986 | 29-Nov-2025 | 28-Nov-2025 | Offering LYNDA ONYENASHIA OGALA Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 24,519,272.82 |
| 987 | 29-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Thank you lord TREM PROGRAM ACCOUNT GLORIA ENOGHAYIN OKUNGBOWA Access Bank TREM | | 5,000.00 | 24,517,272.82 |
| 988 | 29-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT JEDIDIIONG BLESSING ESHIET Access Bank TREM PROGRAM A | | 1,000.00 | 24,512,272.82 |
| 989 | 29-Nov-2025 | 28-Nov-2025 | offering TOBECHUKWU Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 24,511,272.82 |
| 990 | 29-Nov-2025 | 28-Nov-2025 | Offering TONY E Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 24,510,272.82 |
| 991 | 29-Nov-2025 | 28-Nov-2025 | DGBNK2:Vulte FT From: AWEH DAVID AIZEBIOJE To: TREM PROGRAM ACCOUNT:offeri.g: 33FCB306D463899980893 | | 2,000.00 | 24,509,272.82 |
| 992 | 29-Nov-2025 | 28-Nov-2025 | FIP:MB/JUGOCHUKWU EKEOMA E/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU JUGOCHUKWU EKEOMA ESQ F | | 2,000.00 | 24,507,272.82 |
| 993 | 29-Nov-2025 | 28-Nov-2025 | Transfer from ODION ELLIOTT UGHULU ODION ELLIOTT UGHULU Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 24,505,272.82 |
| 994 | 29-Nov-2025 | 28-Nov-2025 | Transfer from CHIKODI GOODNESS NWOSU CHIKODI GOODNESS NWOSU Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 24,504,772.82 |
| 995 | 29-Nov-2025 | 28-Nov-2025 | VICTORY CHINAZAEKPERE ONWUMERE:8081956790 VICTORY CHINAZAEKPERE ONWUMERE PalmPay TREM PROGRAM ACCOU | | 500.00 | 24,502,772.82 |
| 996 | 29-Nov-2025 | 28-Nov-2025 | SUALLA STEPHEN TEIBOWEI:9128592780 SUALLA STEPHEN TEIBOWEI PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 24,502,272.82 |
| 997 | 29-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Dr Matthews pledge klwc TREM PROGRAM ACCOUNT ROSEVINE DICKSON Access Bank TREM PR | | 24,000.00 | 24,501,772.82 |
| 998 | 29-Nov-2025 | 28-Nov-2025 | Ashimolowo's KLWC "COMPLETION" call CHRISTIAN Zenith TREM PROGRAM ACCOUNT | | 52,000.00 | 24,477,772.82 |

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| 999 | 29-Nov-2025 | 28-Nov-2025 | Reversal of (DANIEL TOCHUKWU CHUK...) | | 600,104.75 | 24,425,772.82 |
| 1000 | 29-Nov-2025 | 28-Nov-2025 | Pastor Mathew Call to TREM PROGRAM ACCOUNT. 000013251129064444000578271279 EZEOKAFOR IFEANYI STEPH | | 52,000.00 | 23,825,668.07 |
| 1001 | 29-Nov-2025 | 28-Nov-2025 | ONIMISI SULE Wema B... | 750,104.75 | | 23,773,668.07 |
| 1002 | 29-Nov-2025 | 28-Nov-2025 | DANIEL TOCHUKWU CHUK... | 600,104.75 | | 24,523,772.82 |
| 1003 | 29-Nov-2025 | 28-Nov-2025 | OMILAJU SHARON TOLUW... | 450,084.75 | | 25,123,877.57 |
| 1004 | 29-Nov-2025 | 28-Nov-2025 | KINGSLEY Chukwuemeka... | 750,104.75 | | 25,573,962.32 |
| 1005 | 29-Nov-2025 | 28-Nov-2025 | EMURAISHE, SIMON ORU... | 850,104.75 | | 26,324,067.07 |
| 1006 | 29-Nov-2025 | 28-Nov-2025 | 24 hours seed ABISOLA OYINKANSOLA TIAMIYU Paycom OPay TREM PROGRAM ACCOUNT | | 24,000.00 | 27,174,171.82 |
| 1007 | 29-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB From Maduka Agu for Offering TREM PROGRAM ACCOUNT MADUKA O AGU Access Bank TREM P | | 1,500.00 | 27,150,171.82 |
| 1008 | 28-Nov-2025 | 28-Nov-2025 | TOBI PETER ENTERTAIN... | 390,084.75 | | 27,148,671.82 |
| 1009 | 28-Nov-2025 | 28-Nov-2025 | REFNGA2502031227 BO EBIKA OGBOR IFO TREM PROGRAM EBIKA OGBOR Eco Bank TREM PROGRAM ACCOUNT | | 200,000.00 | 27,538,756.57 |
| 1010 | 28-Nov-2025 | 28-Nov-2025 | TREM PROGRAM ACCOUNT/BISHOP WALE AJ | 3,000,000.00 | | 27,338,756.57 |
| 1011 | 28-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Pst Matthew seed TREM PROGRAM ACCOUNT JOY EZINWANNE OKWUOSA Access Bank TREM PROG | | 24,000.00 | 30,338,756.57 |
| 1012 | 28-Nov-2025 | 28-Nov-2025 | ALAT NIP TRANSFER TO TREM PROGRAM ACCOUNT FROM MIRACLE CHIMECHETALAM KENKWO MIRACLE CHIMECHETALAM | | 7,000.00 | 30,314,756.57 |
| 1013 | 28-Nov-2025 | 28-Nov-2025 | Cash Deposit(No.19066) by EBERE | | 812,750.00 | 30,307,756.57 |
| 1014 | 28-Nov-2025 | 28-Nov-2025 | Cash Deposit(No.19065) by EBERE | | 263,250.00 | 29,495,006.57 |
| 1015 | 28-Nov-2025 | 28-Nov-2025 | Transfer from OYETUNJI PHILIP OYEWUMI OYETUNJI PHILIP OYEWUMI Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 29,231,756.57 |
| 1016 | 28-Nov-2025 | 28-Nov-2025 | MOB2/UTO/To TREM ACCOUNT/offering TONY EMUORUONA SAMSON UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 29,231,256.57 |
| 1017 | 28-Nov-2025 | 28-Nov-2025 | Offering DEBORAH EBERECHUKWU NWACHUKWU StandardChartered TREM PROGRAM ACCOUNT | | 5,000.00 | 29,230,256.57 |
| 1018 | 28-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251128122114000576373648 EFFIONG ENOBONG AKANINYENE GTB TRE | | 1,000.00 | 29,225,256.57 |
| 1019 | 28-Nov-2025 | 28-Nov-2025 | CHRISTIAN CHINONYE IBUO:7035072192 CHRISTIAN CHINONYE IBUO PalmPay TREM PROGRAM ACCOUNT | | 2,000.00 | 29,224,256.57 |
| 1020 | 28-Nov-2025 | 28-Nov-2025 | Transfer from KELECHI ALLOYSIUS EMEH KELECHI ALLOYSIUS EMEH Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 29,222,256.57 |
| 1021 | 28-Nov-2025 | 28-Nov-2025 | Payment from 8032005801 to 1100191715 JOHNSON ADULPHUS MoMo PSB TREM PROGRAM ACCOUNT | | 2,000.00 | 29,221,256.57 |
| 1022 | 28-Nov-2025 | 28-Nov-2025 | Transfer from ALICE ADEWUNMI AWOPEGBA ALICE ADEWUNMI AWOPEGBA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 29,219,256.57 |
| 1023 | 28-Nov-2025 | 28-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251128121856000576366654 OKEY JULIA ODOCHI GTB TREM PROGRA | | 2,000.00 | 29,218,256.57 |
| 1024 | 28-Nov-2025 | 28-Nov-2025 | offering FAITH AKWAUGO ANYAOHA Paycom OPay TREM PROGRAM ACCOUNT | | 2,500.00 | 29,216,256.57 |
| 1025 | 28-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB offering TREM PROGRAM ACCOUNT JUSTINA IFEOMA NWOKIKE Access Bank TREM PROGRAM ACC | | 1,000.00 | 29,213,756.57 |
| 1026 | 28-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT MIRACLE RUONA EBE Access Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 29,212,756.57 |
| 1027 | 28-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT NWACHUKWU NGOZI JANET Access Bank TREM PROGRAM ACCO | | 5,000.00 | 29,211,756.57 |
| 1028 | 28-Nov-2025 | 28-Nov-2025 | Transfer from TAIWO AYOMIDE OMOJUGBA TAIWO AYOMIDE OMOJUGBA Paycom OPay TREM PROGRAM ACCOUNT | | 3,000.00 | 29,206,756.57 |
| 1029 | 28-Nov-2025 | 28-Nov-2025 | GABC offering ONYEDIKACHI GIFT AZUH Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 29,203,756.57 |
| 1030 | 28-Nov-2025 | 28-Nov-2025 | Offering DAVID ETIM EFFIOM PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 29,202,756.57 |
| 1031 | 28-Nov-2025 | 28-Nov-2025 | offering KAYODE TAIWO OYEBADE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 29,201,756.57 |
| 1032 | 28-Nov-2025 | 28-Nov-2025 | MOBILE/UNION Transfer from EROGBOGBO O TITILAYO - offering EROGBOGBO O TITILAYO Union Bank TREM PRO | | 2,000.00 | 29,200,756.57 |
| 1033 | 28-Nov-2025 | 28-Nov-2025 | FIP:MB/MAKANJUOLA ADESINA/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU MAKANJUOLA ADESINA ALE | | 1,000.00 | 29,198,756.57 |
| 1034 | 28-Nov-2025 | 28-Nov-2025 | CHERISH PRO Trf for Customer/AT68_TRF2MPTau8rd1994365126425972736 CHERISH PRO GLOBAL SERVICES MONI | | 100.00 | 29,197,756.57 |
| 1035 | 28-Nov-2025 | 28-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT IBRAHIM OLALEKAN OPANUGA Access Bank TREM PROGRAM A | | 3,000.00 | 29,197,656.57 |
| 1036 | 28-Nov-2025 | 28-Nov-2025 | Offering OLATUNJI YUSUF IKUTEYIJO PalmPay TREM PROGRAM ACCOUNT | | 2,000.00 | 29,194,656.57 |
| 1037 | 28-Nov-2025 | 28-Nov-2025 | GABC Graduation 2025 Offerings to TREM PROGRAM ACCOUNT. 000013251128121751000576363184 IKE PRECIOUS | | 5,000.00 | 29,192,656.57 |
| 1038 | 28-Nov-2025 | 28-Nov-2025 | Transfer from JUDE ONU JUDE ONU Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 29,187,656.57 |
| 1039 | 28-Nov-2025 | 28-Nov-2025 | Transfer from AYODEJI AJIBOLA OKE AYODEJI AJIBOLA OKE Paycom OPay TREM PROGRAM ACCOUNT | | 200.00 | 29,186,656.57 |
| 1040 | 28-Nov-2025 | 28-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering /34219350178 OLABISI AMINAT TIAMIYU UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 29,186,456.57 |
| 1041 | 28-Nov-2025 | 28-Nov-2025 | FIP:MB/ISIBOR NKEONYEASUA/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU ISIBOR NKEONYEASUA JOY | | 5,000.00 | 29,185,456.57 |
| 1042 | 28-Nov-2025 | 28-Nov-2025 | Transfer from EMMANUEL CHIMDIUTO EZUKWO EMMANUEL CHIMDIUTO EZUKWO Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 29,180,456.57 |
| 1043 | 28-Nov-2025 | 28-Nov-2025 | Offering /AT68_TRF2MPT3f3mb1994364876116660224 GOALS UMPIRE - FAMILY WORLD MONIEPOINT MICROFINANCE | | 200.00 | 29,179,956.57 |

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| 1044 | 28-Nov-2025 | 28-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251128121654000576360356 OBI-NWANKWO CHINWENDU YVONNE G | | 5,000.00 | 29,179,756.57 |
| 1045 | 28-Nov-2025 | 28-Nov-2025 | offering HAPPINESS ANURIKA OLUFIOYE Paycom OPay TREM PROGRAM ACCOUNT | | 3,000.00 | 29,174,756.57 |
| 1046 | 28-Nov-2025 | 28-Nov-2025 | Trf frm Akaninyene to TREM AKANINYENE Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 29,171,756.57 |
| 1047 | 28-Nov-2025 | 28-Nov-2025 | NIP/Offering ANUOLUWAPO OLUBUSAYO SOFOWORA to TREM PROGRAM ACCOUNT/1100191715 PocketApp-ANUOLUWAPO | | 1,000.00 | 29,170,756.57 |
| 1048 | 28-Nov-2025 | 28-Nov-2025 | Cash Deposit(No.19063) by CHIOMA | | 854,400.00 | 29,169,756.57 |
| 1049 | 28-Nov-2025 | 28-Nov-2025 | Transfer from AANUOLUWAPO AAONAT JONAH to TREM PROGRAM ACCOUNT AANUOLUWAPO AAONAT JONAH Sterling Co | | 100,000.00 | 28,315,356.57 |
| 1050 | 28-Nov-2025 | 28-Nov-2025 | Cash Deposit(No.19062) by EBERE | | 169,100.00 | 28,215,356.57 |
| 1051 | 28-Nov-2025 | 27-Nov-2025 | offering LUCKY ESE IKHUESE PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 28,046,256.57 |
| 1052 | 28-Nov-2025 | 27-Nov-2025 | Ashimolowo pledge JAMES Zenith TREM PROGRAM ACCOUNT | | 200,000.00 | 28,045,756.57 |
| 1053 | 28-Nov-2025 | 27-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251128001337000575430173 ADESANYA ABIODUN GTB TREM PRO | | 520,000.00 | 27,845,756.57 |
| 1054 | 27-Nov-2025 | 27-Nov-2025 | Transfer from KALU EMEA KALU to TREM PROGRAM ACCOUNT KALU EMEA KALU Sterling Commercial Bank TREM P | | 5,000.00 | 27,325,756.57 |
| 1055 | 27-Nov-2025 | 27-Nov-2025 | MOB: To Rehoboth MFB TREM PROGRAM ACCOUNT Offering JOHN IFEANYI OKPOKIRI Providus Bank TREM PROGRAM | | 5,000.00 | 27,320,756.57 |
| 1056 | 27-Nov-2025 | 27-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251127224934000575375774 OGUNKEYE OLUWAYEMISI VICTORIA GTB | | 5,000.00 | 27,315,756.57 |
| 1057 | 27-Nov-2025 | 27-Nov-2025 | Offering SHADRACH OLANREWAJU OYETUNJI Stanbic BTC TREM PROGRAM ACCOUNT | | 10,000.00 | 27,310,756.57 |
| 1058 | 27-Nov-2025 | 27-Nov-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT TINA CHIMNONS EZECHINEDU Access Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 27,300,756.57 |
| 1059 | 27-Nov-2025 | 27-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering /34210799620 IKECHI ELIZABETH OGECHI UBA TREM PROGRAM ACCOUNT | | 2,000.00 | 27,298,756.57 |
| 1060 | 27-Nov-2025 | 27-Nov-2025 | MOBILE TRF TO RMB offering TREM PROGRAM ACCOUNT JUSTINA IFEOMA NWOKIKE Access Bank TREM PROGRAM ACC | | 1,500.00 | 27,296,756.57 |
| 1061 | 27-Nov-2025 | 27-Nov-2025 | KLWC OFFERING OLUWADAMILOLA OLUWATOSIN OMOYAYI Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 27,295,256.57 |
| 1062 | 27-Nov-2025 | 27-Nov-2025 | Transfer from DAVIS EZECHINEDU to TREM PROGRAM ACCOUNT DAVIS EZECHINEDU Sterling Commercial Bank TR | | 20,000.00 | 27,294,756.57 |
| 1063 | 27-Nov-2025 | 27-Nov-2025 | FIP:MB:/AREMU OLUWAKEMI AM/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU AREMU OLUWAKEMI AMINAT | | 5,000.00 | 27,274,756.57 |
| 1064 | 27-Nov-2025 | 27-Nov-2025 | FIP:MB:/BROWN NENGI WILLIA/TREM PROGRAM ACCOUNT/KLWC OFFERING 2025/TREM PROGRAM ACCOU BROWN NENGI W | | 5,000.00 | 27,269,756.57 |
| 1065 | 27-Nov-2025 | 27-Nov-2025 | Offering OLADEINDE PHILIP OLALUWOYE Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 27,264,756.57 |
| 1066 | 27-Nov-2025 | 27-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251127202001000575129642 OGUNKEYE OLUWAYEMISI VICTORIA GTB | | 5,000.00 | 27,259,756.57 |
| 1067 | 27-Nov-2025 | 27-Nov-2025 | MOBILE/UNION Transfer from CHINEDU OSAJI - NA CHINEDU OSAJI Union Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 27,254,756.57 |
| 1068 | 27-Nov-2025 | 27-Nov-2025 | OFFERING to TREM PROGRAM ACCOUNT. 000013251127201924000575128230 UBAKA COMFORT EKAETE GTB TREM PRO | | 1,000.00 | 27,253,756.57 |
| 1069 | 27-Nov-2025 | 27-Nov-2025 | pledge FAVOUR OLUWAPELUMI KADIRI Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 27,252,756.57 |
| 1070 | 27-Nov-2025 | 27-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251127201835000575126251 MILLER-BUBOR MARY ONYEBUCHI GTB TR | | 1,000.00 | 27,247,756.57 |
| 1071 | 27-Nov-2025 | 27-Nov-2025 | OFFERING VALENTINA CHIZARAM KALU Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 27,246,756.57 |
| 1072 | 27-Nov-2025 | 27-Nov-2025 | ONYEBUCHI EMMANUEL MADUAGWU:9133656418 ONYEBUCHI EMMANUEL MADUAGWU PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 27,246,256.57 |
| 1073 | 27-Nov-2025 | 27-Nov-2025 | Transfer from COLLINS UZOCHUKWU OKEKE COLLINS UZOCHUKWU OKEKE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 27,245,756.57 |
| 1074 | 27-Nov-2025 | 27-Nov-2025 | Transfer from EMMANUEL CHIMDIUTO EZUKWO EMMANUEL CHIMDIUTO EZUKWO Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 27,243,756.57 |
| 1075 | 27-Nov-2025 | 27-Nov-2025 | ussd transfer OSIGBEMHE Zenith TREM PROGRAM ACCOUNT | | 3,000.00 | 27,243,256.57 |
| 1076 | 27-Nov-2025 | 27-Nov-2025 | Transfer from UKEME GODWILL EDET UKEME GODWILL EDET Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 27,240,256.57 |
| 1077 | 27-Nov-2025 | 27-Nov-2025 | Offering JOSEPHINE Zenith TREM PROGRAM ACCOUNT | | 10,000.00 | 27,239,756.57 |
| 1078 | 27-Nov-2025 | 27-Nov-2025 | NIP/my uncommon offering ONYEDIKACHI PEACE ADIELE to TREM PROGRAM A/1100191715 PocketApp-ONYEDIKAC | | 1,500.00 | 27,229,756.57 |
| 1079 | 27-Nov-2025 | 27-Nov-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT SAMUEL OGORCHUKWU OKWESA Access Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 27,228,256.57 |
| 1080 | 27-Nov-2025 | 27-Nov-2025 | offering AKINDOLIRE, MOTUNRAYO MOTOLANI Kuda Bank TREM PROGRAM ACCOUNT | | 500.00 | 27,227,256.57 |
| 1081 | 27-Nov-2025 | 27-Nov-2025 | DGBNK2:Vulte FT From: TAIWO OLAKUNLE OLADIPUPO To: TREM PROGRAM ACCOUNT:offering: 5D5584910D6389987 | | 1,000.00 | 27,226,756.57 |
| 1082 | 27-Nov-2025 | 27-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251127201827000575125924 ADEBANJO SAMUEL AFOLABI GTB T | | 500.00 | 27,225,756.57 |
| 1083 | 27-Nov-2025 | 27-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT ONAPAJO IBUKUNOLUWA Access Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 27,225,256.57 |
| 1084 | 27-Nov-2025 | 27-Nov-2025 | offering from HARMONY TOLULOPE-MARK to TREM PROGRAM ACCOUNT HARMONY TOLULOPE-MARK Premium Trust Ba | | 2,000.00 | 27,223,256.57 |
| 1085 | 27-Nov-2025 | 27-Nov-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT FELICIA AGILIGA DUMZO-AJUFO Access Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 27,221,256.57 |
| 1086 | 27-Nov-2025 | 27-Nov-2025 | Transfer from ESTHER NNENNA ETEA ESTHER NNENNA ETEA Paycom OPay TREM PROGRAM ACCOUNT | | 3,000.00 | 27,220,256.57 |
| 1087 | 27-Nov-2025 | 27-Nov-2025 | offering Thank you Jesus to TREM PROGRAM ACCOUNT. 000013251127201916000575127938 KADIRI SUFUYANU | | 10,000.00 | 27,217,256.57 |
| 1088 | 27-Nov-2025 | 27-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT UBANY TAIWO BUNMI Access Bank TREM PROGRAM ACCOUNT | | 10,000.00 | 27,207,256.57 |
| 1089 | 27-Nov-2025 | 27-Nov-2025 | Transfer from OYINLADE GRACE ADETAYO OYINLADE GRACE ADETAYO Paycom OPay TREM PROGRAM ACCOUNT | | 300.00 | 27,197,256.57 |

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| 1090 | 27-Nov-2025 | 27-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251127201633000575121667 ADEBIMPE MODUPE GANIYAT GTB T | | 2,000.00 | 27,196,956.57 |
| 1091 | 27-Nov-2025 | 27-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT AYODEJI AJIBOLA OKE Access Bank TREM PROGRAM ACCOUNT | | 500.00 | 27,194,956.57 |
| 1092 | 27-Nov-2025 | 27-Nov-2025 | MOB/UTO/TREM PROGRAM A/Offering /34210496450 ENEARU BECKY FAVOUR UBA TREM PROGRAM ACCOUNT | | 2,000.00 | 27,194,456.57 |
| 1093 | 27-Nov-2025 | 27-Nov-2025 | FIP:MB:/OSHODI FOLUSADE/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU OSHODI FOLUSADE First Ban | | 1,000.00 | 27,192,456.57 |
| 1094 | 27-Nov-2025 | 27-Nov-2025 | TRF BO AGOMOH PRINCESS ORIEJI ONYINYECHI/Offering AGOMOH PRINCESS ORIEJI ONYINYECHI Keystone TREM P | | 1,000.00 | 27,191,456.57 |
| 1095 | 27-Nov-2025 | 27-Nov-2025 | FIP:MB:/ANENE IFECHUKWUDE /TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU ANENE IFECHUKWUDE SIME | | 1,000.00 | 27,190,456.57 |
| 1096 | 27-Nov-2025 | 27-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering /34210488906 REV KENKWO DENNIS UBA TREM PROGRAM ACCOUNT | | 300.00 | 27,189,456.57 |
| 1097 | 27-Nov-2025 | 27-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251127201830000575126053 ONUOHA STELLA NGOZI GTB TREM PROGR | | 2,000.00 | 27,189,156.57 |
| 1098 | 27-Nov-2025 | 27-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251127201837000575126334 STEPHEN ESTHER NGOZI GTB TREM | | 200.00 | 27,187,156.57 |
| 1099 | 27-Nov-2025 | 27-Nov-2025 | 901 TRF TO RMB USSD TREM PROGRAM ACCOUNT DUMEBI MELVIN IFEOSAME Access Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 27,186,956.57 |
| 1100 | 27-Nov-2025 | 27-Nov-2025 | offering INDUKA, NWANYIOMA PECULIAR Kuda Bank TREM PROGRAM ACCOUNT | | 500.00 | 27,185,956.57 |
| 1101 | 27-Nov-2025 | 27-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT CHUKWUEMEKA HARRISON NWAJAGU Access Bank TREM PROGR | | 1,000.00 | 27,185,456.57 |
| 1102 | 27-Nov-2025 | 27-Nov-2025 | Transfer from CHINYERE BLESSING EJEH CHINYERE BLESSING EJEH Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 27,184,456.57 |
| 1103 | 27-Nov-2025 | 27-Nov-2025 | FIP:MB:/ANIFOWOSHE JANE UW/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU ANIFOWOSHE JANE UWAMAG | | 5,000.00 | 27,182,456.57 |
| 1104 | 27-Nov-2025 | 27-Nov-2025 | FIP:MB:/BROWN NENGI WILLIA/TREM PROGRAM ACCOUNT/KLWC OFFERING 2025/TREM PROGRAM ACCOU BROWN NENGI W | | 2,500.00 | 27,177,456.57 |
| 1105 | 27-Nov-2025 | 27-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251127201726000575123663 OMENE ALEX CHIEDU GTB TREM PROGRAM | | 2,000.00 | 27,174,956.57 |
| 1106 | 27-Nov-2025 | 27-Nov-2025 | CHIJOKE CHRISTAIN OBINWANNE:8028732472 CHIJOKE CHRISTAIN OBINWANNE PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 27,172,956.57 |
| 1107 | 27-Nov-2025 | 27-Nov-2025 | Transfer from MAGDALENE CHUKS DAVID to TREM PROGRAM ACCOUNT MAGDALENE CHUKS DAVID Sterling Commerci | | 5,000.00 | 27,171,956.57 |
| 1108 | 27-Nov-2025 | 27-Nov-2025 | Transfer from ESTHER EMEH ESTHER EMEH Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 27,166,956.57 |
| 1109 | 27-Nov-2025 | 27-Nov-2025 | Offering TONY Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 27,166,456.57 |
| 1110 | 27-Nov-2025 | 27-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251127201602000575120451 UKPAKA JOY OGHOGHO GTB TREM PROGR | | 2,000.00 | 27,164,456.57 |
| 1111 | 27-Nov-2025 | 27-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251127201605000575120576 GBADESOGUN JOHN ADEYINKA GTB TREM | | 1,000.00 | 27,162,456.57 |
| 1112 | 27-Nov-2025 | 27-Nov-2025 | Transfer from OYENIKE HANNATU OSOGBUE OYENIKE HANNATU OSOGBUE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 27,161,456.57 |
| 1113 | 27-Nov-2025 | 27-Nov-2025 | NIP Transfer to Trem Program Account. 000013251127201625000575121364 ADEBIMPE MODUPE GANIYAT GTB T | | 2,000.00 | 27,159,456.57 |
| 1114 | 27-Nov-2025 | 27-Nov-2025 | Transfer from Tenderheart Venture Tenderheart Venture Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 27,157,456.57 |
| 1115 | 27-Nov-2025 | 27-Nov-2025 | FIP:MB:/OGBEVIRE EFEMENA M/TREM PROGRAM ACCOUNT/NONE/TREM PROGRAM ACCOU OGBEVIRE EFEMENA MOSES Firs | | 5,000.00 | 27,156,456.57 |
| 1116 | 27-Nov-2025 | 27-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251127201755000575124722 IKEH CHIKAODILI LUCY GTB TREM PROG | | 1,000.00 | 27,151,456.57 |
| 1117 | 27-Nov-2025 | 27-Nov-2025 | SEKINAT AHUOIZA ALIU:8032508388 SEKINAT AHUOIZA ALIU PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 27,150,456.57 |
| 1118 | 27-Nov-2025 | 27-Nov-2025 | Offering MATTHEW CHUKWUEMEKA EMEH Paycom OPay TREM PROGRAM ACCOUNT | | 3,000.00 | 27,149,956.57 |
| 1119 | 27-Nov-2025 | 27-Nov-2025 | MATTHEW ADAMAGBOR INNIH:9065241651 MATTHEW ADAMAGBOR INNIH PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 27,146,956.57 |
| 1120 | 27-Nov-2025 | 27-Nov-2025 | 901 TRF TO RMB USSD TREM PROGRAM ACCOUNT CHARLES CHIJOKE ONYENSO Access Bank TREM PROGRAM ACCOUNT | | 5,000.00 | 27,145,956.57 |
| 1121 | 27-Nov-2025 | 27-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering /34210479194 IHEANACHO SAMUEL UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 27,140,956.57 |
| 1122 | 27-Nov-2025 | 27-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251127201524000575119030 OKUWOBI ADEBAYO OLUSEYI GTB TREM P | | 2,000.00 | 27,135,956.57 |
| 1123 | 27-Nov-2025 | 27-Nov-2025 | MOBILE TRF TO RMB offering TREM PROGRAM ACCOUNT AUSTIN ELOKA IGBEKA Access Bank TREM PROGRAM ACCOUNT | | 1,500.00 | 27,133,956.57 |
| 1124 | 27-Nov-2025 | 27-Nov-2025 | App To Rehoboth Microfinance Bank TREM PROGRAM ACCOUNT AKUMA NMECHA OGBONNA FCMB TREM PROGRAM ACCOU | | 3,000.00 | 27,132,456.57 |
| 1125 | 27-Nov-2025 | 27-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT URENNA OKAFOR ORJI Access Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 27,129,456.57 |
| 1126 | 27-Nov-2025 | 27-Nov-2025 | Transfer from OKORO KALU OKORO OKORO KALU OKORO Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 27,127,456.57 |
| 1127 | 27-Nov-2025 | 27-Nov-2025 | Transfer from SEPHINA OKEOGHENE ASIEMO SEPHINA OKEOGHENE ASIEMO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 27,125,456.57 |
| 1128 | 27-Nov-2025 | 27-Nov-2025 | MOBILE TRF TO RMB KLWC2025 Offering TREM PROGRAM ACCOUNT NDUBISI IFEANYI NWOKOMA Access Bank TREM P | | 2,000.00 | 27,124,456.57 |
| 1129 | 27-Nov-2025 | 27-Nov-2025 | Transfer from BLESSING IME BLESSING IME Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 27,122,456.57 |
| 1130 | 27-Nov-2025 | 27-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT OGBONNA STANLEY NNAMD Access Bank TREM PROGRAM ACC | | 5,000.00 | 27,120,456.57 |
| 1131 | 27-Nov-2025 | 27-Nov-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT RACHAEL OLUBUSOLA EZEMBAKWE Access Bank TREM PROGRAM ACCOUNT | | 5,000.00 | 27,115,456.57 |
| 1132 | 27-Nov-2025 | 27-Nov-2025 | Transfer from EMMANUEL CHIMBUZO MMONEKE EMMANUEL CHIMBUZO MMONEKE Paycom OPay TREM PROGRAM ACCOUNT | | 800.00 | 27,110,456.57 |
| 1133 | 27-Nov-2025 | 27-Nov-2025 | offering MICHAEL OLAOLU TOSIN-ON Stanbic BTC TREM PROGRAM ACCOUNT | | 2,000.00 | 27,109,656.57 |
| 1134 | 27-Nov-2025 | 27-Nov-2025 | Transfer from EDWIN OWIE EDWIN OWIE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 27,107,656.57 |
| 1135 | 27-Nov-2025 | 27-Nov-2025 | COB TRF FROM TREASURE I **6119 FBP TREASURE INTERNATIONAL SCHOOLS TRANS- EKULU ENUGU LTD Fidelity | | 2,000.00 | 27,105,656.57 |
| 1136 | 27-Nov-2025 | 27-Nov-2025 | Offering ENOBONG HAJOH-OLUMUYIWA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 27,103,656.57 |
| 1137 | 27-Nov-2025 | 27-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering /34210481147 BELEMA BRIDGET UBA TREM PROGRAM ACCOUNT | | 500.00 | 27,102,656.57 |

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| 1138 | 27-Nov-2025 | 27-Nov-2025 | Offering CHINONSO Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 27,102,156.57 |
| 1139 | 27-Nov-2025 | 27-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT CHUKWUMA N.C NWACHUKWU Access Bank TREM PROGRAM ACC | | 50,000.00 | 27,100,156.57 |
| 1140 | 27-Nov-2025 | 27-Nov-2025 | Offering JEOMA BARNABY NSIKAK Stanbic BTC TREM PROGRAM ACCOUNT | | 1,000.00 | 27,050,156.57 |
| 1141 | 27-Nov-2025 | 27-Nov-2025 | Transfer from ELIZABETH IKPEAKHUE EDWARDS ELIZABETH IKPEAKHUE EDWARDS Paycom OPay TREM PROGRAM ACCO | | 1,000.00 | 27,049,156.57 |
| 1142 | 27-Nov-2025 | 27-Nov-2025 | MOBILE TRF TO RMB From Maduka Agu for Offering TREM PROGRAM ACCOUNT MADUKA O AGU Access Bank TREM P | | 1,500.00 | 27,048,156.57 |
| 1143 | 27-Nov-2025 | 27-Nov-2025 | Transfer from PAUL ANIEFIOK JOHN PAUL ANIEFIOK JOHN Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 27,046,656.57 |
| 1144 | 27-Nov-2025 | 27-Nov-2025 | Transfer from CHINEDU EMMANUEL NWANKWO to TREM PROGRAM ACCOUNT CHINEDU EMMANUEL NWANKWO Sterling Co | | 10,000.00 | 27,044,656.57 |
| 1145 | 27-Nov-2025 | 27-Nov-2025 | FIP:MB/OTUYA ABEL CHINEDU/TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOU OTUYA ABEL CHINEDU Firs | | 1,000.00 | 27,034,656.57 |
| 1146 | 27-Nov-2025 | 27-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251127201709000575123028 BADA OLUWATOBI FUNMI GTB TREM PROG | | 5,000.00 | 27,033,656.57 |
| 1147 | 27-Nov-2025 | 27-Nov-2025 | offering ADENIKE O OJUMU Stanbic BTC TREM PROGRAM ACCOUNT | | 25,000.00 | 27,028,656.57 |
| 1148 | 27-Nov-2025 | 27-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251127201533000575119389 OKONJI SYLVESTER GTB TREM PROGRAM | | 10,000.00 | 27,003,656.57 |
| 1149 | 27-Nov-2025 | 27-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT OLUCHI GOSPEL TETE Access Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 26,993,656.57 |
| 1150 | 27-Nov-2025 | 27-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT JOHN OKOJIE Access Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 26,991,656.57 |
| 1151 | 27-Nov-2025 | 27-Nov-2025 | Transfer from ONYEDIKACHI GIFT AZUH ONYEDIKACHI GIFT AZUH Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 26,989,656.57 |
| 1152 | 27-Nov-2025 | 27-Nov-2025 | App To Rehoboth Microfinance Bank TREM PROGRAM ACCOUNT ADEDIRAN TEMITOPE HANNAH FCMB TREM PROGRAM A | | 500.00 | 26,988,656.57 |
| 1153 | 27-Nov-2025 | 27-Nov-2025 | App To Rehoboth Microfinance Bank TREM PROGRAM ACCOUNT ONUOHA CINDERELLA CHINONSO FCMB TREM PROGRAM | | 2,000.00 | 26,988,156.57 |
| 1154 | 27-Nov-2025 | 27-Nov-2025 | MOBILE/UNION Transfer from OBADINA OBAFEMI AYOKUNNU - NA OBADINA OBAFEMI AYOKUNNU Union Bank TREM P | | 5,000.00 | 26,986,156.57 |
| 1155 | 27-Nov-2025 | 27-Nov-2025 | Transfer from JEREMIAH UJUNWA CHUKWUEMEKA JEREMIAH UJUNWA CHUKWUEMEKA Paycom OPay TREM PROGRAM ACCO | | 500.00 | 26,981,156.57 |
| 1156 | 27-Nov-2025 | 27-Nov-2025 | Appseed offering To Rehoboth Microfinance Bank TREM PROGRAM DOUGLAS CHIBUEZE FCMB TREM PROGRAM ACCO | | 1,000.00 | 26,980,656.57 |
| 1157 | 27-Nov-2025 | 27-Nov-2025 | CHRISTIAN CHINONYE IBUO:7035072192 CHRISTIAN CHINONYE IBUO PalmPay TREM PROGRAM ACCOUNT | | 4,000.00 | 26,979,656.57 |
| 1158 | 27-Nov-2025 | 27-Nov-2025 | FIP:MB/JGOCHUKWU EKEOMA E/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU JGOCHUKWU EKEOMA ESQ F | | 2,000.00 | 26,975,656.57 |
| 1159 | 27-Nov-2025 | 27-Nov-2025 | offering INIABASI BERNARD AFFIAH Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 26,973,656.57 |
| 1160 | 27-Nov-2025 | 27-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT NWACHUKWU NGOZI JANET Access Bank TREM PROGRAM ACCO | | 5,000.00 | 26,972,656.57 |
| 1161 | 27-Nov-2025 | 27-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering /34210464215 OLABISI AMINAT TIAMIYU UBA TREM PROGRAM ACCOUNT | | 500.00 | 26,967,656.57 |
| 1162 | 27-Nov-2025 | 27-Nov-2025 | Offering FAITH NKECHINYERE EKE Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 26,967,156.57 |
| 1163 | 27-Nov-2025 | 27-Nov-2025 | Transfer from HARRISON ARISA ANDREW HARRISON ARISA ANDREW Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 26,966,656.57 |
| 1164 | 27-Nov-2025 | 27-Nov-2025 | Offering ODINAKA Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 26,965,656.57 |
| 1165 | 27-Nov-2025 | 27-Nov-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT SUMPTOUS MEALS LTD Access Bank TREM PROGRAM ACCOUNT | | 10,000.00 | 26,960,656.57 |
| 1166 | 27-Nov-2025 | 27-Nov-2025 | Transfer from CHIDI GODFREY UNAMBA CHIDI GODFREY UNAMBA Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 26,950,656.57 |
| 1167 | 27-Nov-2025 | 27-Nov-2025 | Transfer from TEGA --- IGHO TEGA --- IGHO Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 26,945,656.57 |
| 1168 | 27-Nov-2025 | 27-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT JOSEPHINE IFY KOLA-AJIBADE Access Bank TREM PROGRAM | | 5,000.00 | 26,940,656.57 |
| 1169 | 27-Nov-2025 | 27-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering /34210482369 GABRIEL OLISEHYENUM OLISEH UBA TREM PROGRAM ACCOUNT | | 2,000.00 | 26,935,656.57 |
| 1170 | 27-Nov-2025 | 27-Nov-2025 | offering KATE IGUDALA ODEJAYI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 26,933,656.57 |
| 1171 | 27-Nov-2025 | 27-Nov-2025 | FIP:USSD:/IWUCHUKWU OLUEBUBE/USSD /IWUCHUKWU OLUEBUBE MERCY/TREM PROGRAM ACCOU IWUCHUKWU OLUEBUBE ME | | 1,000.00 | 26,932,656.57 |
| 1172 | 27-Nov-2025 | 27-Nov-2025 | Transfer from JIMMYTED ENTERPRISES JIMMYTED ENTERPRISES Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 26,931,656.57 |
| 1173 | 27-Nov-2025 | 27-Nov-2025 | offering KLWC 2025 JOHN EMMANUEL UGURUWE Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 26,930,656.57 |
| 1174 | 27-Nov-2025 | 27-Nov-2025 | REFNGA2500465026 BO IYKE NDUBUZOR IFO TREM PROGRA IYKE NDUBUZOR Eco Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 26,930,156.57 |
| 1175 | 27-Nov-2025 | 27-Nov-2025 | Transfer from UZOAMAKA PRISCILLA IGWEGBE UZOAMAKA PRISCILLA IGWEGBE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 26,928,156.57 |
| 1176 | 27-Nov-2025 | 27-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT LINUS CHIBUZO AZIE Access Bank TREM PROGRAM ACCOUNT | | 2,500.00 | 26,927,156.57 |
| 1177 | 27-Nov-2025 | 27-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT G TRAC SERVICES LIMITED Access Bank TREM PROGRAM AC | | 1,000.00 | 26,924,656.57 |
| 1178 | 27-Nov-2025 | 27-Nov-2025 | Offering EDWARD Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 26,923,656.57 |
| 1179 | 27-Nov-2025 | 27-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251127201649000575122295 OKORIE JEREMIAH IMO GTB TREM PROG | | 2,000.00 | 26,918,656.57 |
| 1180 | 27-Nov-2025 | 27-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT OVUOKERIE QUEEN IMEMESI Access Bank TREM PROGRAM AC | | 10,000.00 | 26,916,656.57 |
| 1181 | 27-Nov-2025 | 27-Nov-2025 | MOBILE TRF TO RMB offering TREM PROGRAM ACCOUNT GREEN GRACE GARDENS &LANDSCAPE LTD Access Bank TREM | | 2,000.00 | 26,906,656.57 |
| 1182 | 27-Nov-2025 | 27-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering /34210461220 GERALD EMEKA NWANKWO UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 26,904,656.57 |
| 1183 | 27-Nov-2025 | 27-Nov-2025 | Offering BOLANLE OLUWASEUN KAYODE-ODIAKA Stanbic BTC TREM PROGRAM ACCOUNT | | 2,000.00 | 26,903,656.57 |
| 1184 | 27-Nov-2025 | 27-Nov-2025 | DGBNK2:Vulte FT From: AWEH DAVID AIZEBIOJE To: TREM PROGRAM ACCOUNT:offering: 1829A88AA963899871344 | | 3,500.00 | 26,901,656.57 |
| 1185 | 27-Nov-2025 | 27-Nov-2025 | Offering FRANCIS EJEM ANAGHA PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 26,898,156.57 |
| 1186 | 27-Nov-2025 | 27-Nov-2025 | Transfer from OLUMUYIWA OLATILEWA HAJOH OLUMUYIWA OLATILEWA HAJOH Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 26,897,156.57 |

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| 1187 | 27-Nov-2025 | 27-Nov-2025 | Transfer from HADASSAH PRAISE PATRICK HADASSAH PRAISE PATRICK Paycom OPay TREM PROGRAM ACCOUNT | | 900.00 | 26,896,156.57 |
| 1188 | 27-Nov-2025 | 27-Nov-2025 | Appoffering of uncommnon To Rehoboth Microfinance Bank TREM P ADELEKE ADEOLA ADETUTU FCMB TREM PROGR | | 5,000.00 | 26,895,256.57 |
| 1189 | 27-Nov-2025 | 27-Nov-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT ROTIMI ADEKUNLE OLUKOREDE Access Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 26,890,256.57 |
| 1190 | 27-Nov-2025 | 27-Nov-2025 | 901 TRF TO RMB USSD TREM PROGRAM ACCOUNT EMMANUEL CHINONSO OKOH Access Bank TREM PROGRAM ACCOUNT | | 500.00 | 26,888,256.57 |
| 1191 | 27-Nov-2025 | 27-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT TAIWO OYEGUNLE Access Bank TREM PROGRAM ACCOUNT | | 25,000.00 | 26,887,756.57 |
| 1192 | 27-Nov-2025 | 27-Nov-2025 | Offering HENRY NYAMIYE AMPEY Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 26,862,756.57 |
| 1193 | 27-Nov-2025 | 27-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT MULIKAT OLUFUNKE NOIBI Access Bank TREM PROGRAM ACC | | 1,000.00 | 26,861,756.57 |
| 1194 | 27-Nov-2025 | 27-Nov-2025 | Transfer from MAYOMIKUN DEBORAH FEMI-FALAYE MAYOMIKUN DEBORAH FEMI-FALAYE Paycom OPay TREM PROGRAM | | 500.00 | 26,860,756.57 |
| 1195 | 27-Nov-2025 | 27-Nov-2025 | Transfer from MARIAM OLAMIDE OWOSANYA MARIAM OLAMIDE OWOSANYA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 26,860,256.57 |
| 1196 | 27-Nov-2025 | 27-Nov-2025 | FIP-MB:/OKO-UKONI FRANCIS/TREM PROGRAM ACCOUNT/NONE/TREM PROGRAM ACCOU OKO-UKONI FRANCIS First Bank | | 5,000.00 | 26,859,256.57 |
| 1197 | 27-Nov-2025 | 27-Nov-2025 | Transfer from AMARACHI DEBORAH EGWU AMARACHI DEBORAH EGWU Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 26,854,256.57 |
| 1198 | 27-Nov-2025 | 27-Nov-2025 | ONB TRF FROM PRECIOUS C PRECIOUS C IKE Fidelity TREM PROGRAM ACCOUNT | | 10,000.00 | 26,853,756.57 |
| 1199 | 27-Nov-2025 | 27-Nov-2025 | Transfer from JOY OKWUOSA JOY OKWUOSA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 26,843,756.57 |
| 1200 | 27-Nov-2025 | 27-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251127201435000575117085 OBI-NWANKWO CHINWENDU YVONNE G | | 5,000.00 | 26,842,756.57 |
| 1201 | 27-Nov-2025 | 27-Nov-2025 | Appoffering To Rehoboth Microfinance Bank TREM PROGRAM ACCOU AGBAJE FOLUKEMI OLABIMPE FCMB TREM PRO | | 2,000.00 | 26,837,756.57 |
| 1202 | 27-Nov-2025 | 27-Nov-2025 | Offering LUCKY OBOYANURE NIKORO PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 26,835,756.57 |
| 1203 | 27-Nov-2025 | 27-Nov-2025 | Transfer from RHEMA SOMKELECHUKWU ONWUAKA RHEMA SOMKELECHUKWU ONWUAKA Paycom OPay TREM PROGRAM ACCO | | 500.00 | 26,834,756.57 |
| 1204 | 27-Nov-2025 | 27-Nov-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT ISRAEL ERIOLUWA BADA Access Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 26,834,256.57 |
| 1205 | 27-Nov-2025 | 27-Nov-2025 | Transfer from KENNETH OLUYOMIBO AKINBO KENNETH OLUYOMIBO AKINBO Paycom OPay TREM PROGRAM ACCOUNT | | 1,500.00 | 26,833,256.57 |
| 1206 | 27-Nov-2025 | 27-Nov-2025 | Transfer from CHISOM UCHECHI EKWESIRIKE CHISOM UCHECHI EKWESIRIKE Paycom OPay TREM PROGRAM ACCOUNT | | 900.00 | 26,831,756.57 |
| 1207 | 27-Nov-2025 | 27-Nov-2025 | Transfer from MGBECHI JOSEPH UKAGWU MGBECHI JOSEPH UKAGWU Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 26,830,856.57 |
| 1208 | 27-Nov-2025 | 27-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT ELUEME EZE CHUKWUDI Access Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 26,829,856.57 |
| 1209 | 27-Nov-2025 | 27-Nov-2025 | Transfer from BLESSING ADA ORIVO BLESSING ADA ORIVO Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 26,828,856.57 |
| 1210 | 27-Nov-2025 | 27-Nov-2025 | Offering OLADUNJOYE Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 26,828,356.57 |
| 1211 | 27-Nov-2025 | 27-Nov-2025 | NIP/Offering ANUOLUWAPO OLBUSAYO SOFOWORA to TREM PROGRAM ACCOUNT/1100191715 PocketApp-ANUOLUWAPO | | 1,000.00 | 26,823,356.57 |
| 1212 | 27-Nov-2025 | 27-Nov-2025 | Kingdom investment OLAOLU ODUGBEMI Paycom OPay TREM PROGRAM ACCOUNT | | 10,000.00 | 26,822,356.57 |
| 1213 | 27-Nov-2025 | 27-Nov-2025 | AFONIME MARGARET SUNDAY:9550194946 AFONIME MARGARET SUNDAY PalmPay TREM PROGRAM ACCOUNT | | 200.00 | 26,812,356.57 |
| 1214 | 27-Nov-2025 | 27-Nov-2025 | Offering VALENTINE Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 26,812,156.57 |
| 1215 | 27-Nov-2025 | 27-Nov-2025 | Transfer from EMMANUEL OKECHUKWU EMEH EMMANUEL OKECHUKWU EMEH Paycom OPay TREM PROGRAM ACCOUNT | | 497.00 | 26,810,156.57 |
| 1216 | 27-Nov-2025 | 27-Nov-2025 | Transfer from ABRAHAM UGOCHUKWU OBETA ABRAHAM UGOCHUKWU OBETA Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 26,809,659.57 |
| 1217 | 27-Nov-2025 | 27-Nov-2025 | Offering KINGSLEY CHIDOZIE OPARA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 26,807,659.57 |
| 1218 | 27-Nov-2025 | 27-Nov-2025 | Transfer from CONSTANCE EBERE NDUBUSI CONSTANCE EBERE NDUBUSI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 26,806,659.57 |
| 1219 | 27-Nov-2025 | 27-Nov-2025 | OFFERING /AT68_TRF2MPT5epkg1994122814727020544 OLLARS TECHNOLOGIES - MONIEPOINT MICROFINANCE BANK T | | 10,000.00 | 26,805,659.57 |
| 1220 | 27-Nov-2025 | 27-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251127201451000575117775 TUKURU DAYO DEBORAH GTB TREM P | | 5,000.00 | 26,795,659.57 |
| 1221 | 27-Nov-2025 | 27-Nov-2025 | KLWC 5TH DAY OFFERING JOSEPH OKECHUKWU OBIEME PalmPay TREM PROGRAM ACCOUNT | | 5,000.00 | 26,790,659.57 |
| 1222 | 27-Nov-2025 | 27-Nov-2025 | ENAKENO OGAGAOGHENE UMUTEME:8157508171 ENAKENO OGAGAOGHENE UMUTEME PalmPay TREM PROGRAM ACCOUNT | | 3,500.00 | 26,785,659.57 |
| 1223 | 27-Nov-2025 | 27-Nov-2025 | OLUBUNMI OLUFOLAKE NOAH-USIM:8023028578 OLUBUNMI OLUFOLAKE NOAH-USIM PalmPay TREM PROGRAM ACCOUNT | | 3,000.00 | 26,782,159.57 |
| 1224 | 27-Nov-2025 | 27-Nov-2025 | offering ADEGOKE ABIODUN YAYA Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 26,779,159.57 |
| 1225 | 27-Nov-2025 | 27-Nov-2025 | Offering OBEHIAGHE ISIOGHENE EREMIOKHALE Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 26,778,659.57 |
| 1226 | 27-Nov-2025 | 27-Nov-2025 | Payment from 8032005801 to 1100191715 JOHNSON ADULPHUS MoMo PSB TREM PROGRAM ACCOUNT | | 2,000.00 | 26,778,159.57 |
| 1227 | 27-Nov-2025 | 27-Nov-2025 | Trf frm Akaninyene to TREM AKANINYENE Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 26,776,159.57 |
| 1228 | 27-Nov-2025 | 27-Nov-2025 | Completion Seed P Ashimolowo OLUWADAMILOLA TOSIN BALOGUN Stanbic BTC TREM PROGRAM ACCOUNT | | 52,000.00 | 26,774,159.57 |
| 1229 | 27-Nov-2025 | 27-Nov-2025 | Transfer from ISRAEL OJONOMA OGOBUEGWU ISRAEL OJONOMA OGOBUEGWU Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 26,722,159.57 |
| 1230 | 27-Nov-2025 | 27-Nov-2025 | Pst matthew 24hr seed to TREM PROGRAM ACCOUNT. 000013251127180824000574779829 CHIME GODWIN CHINONSO | | 24,000.00 | 26,721,159.57 |
| 1231 | 27-Nov-2025 | 27-Nov-2025 | DOCH AND KELL BRAND ... | 520,104.75 | | 26,697,159.57 |
| 1232 | 27-Nov-2025 | 27-Nov-2025 | MOBILE TRF TO RMB Bishop wale Ajayi seed TREM PROGRAM ACCOUNT HYGINUS PROSPER REUBEN Access Bank T | | 50,000.00 | 27,217,264.32 |
| 1233 | 27-Nov-2025 | 27-Nov-2025 | MOB/UTO/TREM PROGRAM A/COMPLETION /34204017054 ENEARU BECKY FAVOUR UBA TREM PROGRAM ACCOUNT | | 52,000.00 | 27,167,264.32 |
| 1234 | 27-Nov-2025 | 27-Nov-2025 | Completion to TREM PROGRAM ACCOUNT. 000013251127142304000574120697 ALIGBO PRINCESS CHIOMA GTB TREM | | 52,000.00 | 27,115,264.32 |

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|------|-------------|-------------|---|--|--------------|---------------|
| 1235 | 27-Nov-2025 | 27-Nov-2025 | completion seed OLUCHI OGUGUA ORJISON Stanbic BTC TREM PROGRAM ACCOUNT | | 104,000.00 | 27,063,264.32 |
| 1236 | 27-Nov-2025 | 27-Nov-2025 | FIP:IBPS:/YOUNG-HARRY SOBOMA/PHUB:OUTWARD8414973-0_TREM PROGRAM ACCOUNT/100020D/TREM PROGR YOUNG-HA | | 1,470,000.00 | 26,959,264.32 |
| 1237 | 27-Nov-2025 | 27-Nov-2025 | FTR B/O AIYEGORO OLUFEMI IFO TREM PROGRAM (PASTOR ASHIMOLOWO) | | 100,000.00 | 25,489,264.32 |
| 1238 | 27-Nov-2025 | 27-Nov-2025 | MOB2/UTO/To TREM ACCOUNT/KLWC SEED TONY EMUORUONA SAMSON UBA TREM PROGRAM ACCOUNT | | 250,000.00 | 25,389,264.32 |
| 1239 | 27-Nov-2025 | 27-Nov-2025 | Offering pledged with Bishop Ajayi to TREM PROGRAM ACCOUNT. 000013251127104216000573509922 ODEJAYI | | 1,000,000.00 | 25,139,264.32 |
| 1240 | 27-Nov-2025 | 27-Nov-2025 | Cash Deposit(No.33625) by CHIOMA | | 837,940.00 | 24,139,264.32 |
| 1241 | 27-Nov-2025 | 27-Nov-2025 | Cash Deposit(No.19060) by EBERE | | 26,000.00 | 23,301,324.32 |
| 1242 | 27-Nov-2025 | 27-Nov-2025 | Cash Deposit(No.19061) by EBERE | | 184,440.00 | 23,275,324.32 |
| 1243 | 27-Nov-2025 | 26-Nov-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT FELICIA AGILIGA DUMZO-AJUFO Access Bank TREM PROGRAM ACCOUNT | | 52,000.00 | 23,090,884.32 |
| 1244 | 27-Nov-2025 | 26-Nov-2025 | offering OYINSI CANICUS EZEAMARAMU Paycom OPay TREM PROGRAM ACCOUNT | | 3,000.00 | 23,038,884.32 |
| 1245 | 27-Nov-2025 | 26-Nov-2025 | FIP:MB:/YOUNG-HARRY SOBOMA/TREM PROGRAM ACCOUNT/PASTOR MATTHEW S SEED/TREM PROGRAM ACCOU YOUNG-HARR | | 520,000.00 | 23,035,884.32 |
| 1246 | 27-Nov-2025 | 26-Nov-2025 | Transfer from AMARACHI DEBORAH EGWU AMARACHI DEBORAH EGWU Paycom OPay TREM PROGRAM ACCOUNT | | 24,000.00 | 22,515,884.32 |
| 1247 | 26-Nov-2025 | 26-Nov-2025 | MOB/UTO/TREM PROGRAM A/KLWC 25 pledge /34193658828 EDDYKIKS VENTURES UBA TREM PROGRAM ACCOUNT | | 20,000.00 | 22,491,884.32 |
| 1248 | 26-Nov-2025 | 26-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251126230125000572875099 OKODOA IGHODALO GTB TREM PROGRAM A | | 20,000.00 | 22,471,884.32 |
| 1249 | 26-Nov-2025 | 26-Nov-2025 | Seed of Completion to TREM PROGRAM ACCOUNT. 000013251126224538000572859797 AKINOLA SUNDAY OLUSHOLA | | 52,000.00 | 22,451,884.32 |
| 1250 | 26-Nov-2025 | 26-Nov-2025 | Appoffering To Rehoboth Microfinance Bank TREM PROGRAM ACCOU ORJI ONYINYE EUDORA FCMB TREM PROGRA | | 5,000.00 | 22,399,884.32 |
| 1251 | 26-Nov-2025 | 26-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT JUSTINA IFEOMA NWOKIKE Access Bank TREM PROGRAM ACC | | 1,500.00 | 22,394,884.32 |
| 1252 | 26-Nov-2025 | 26-Nov-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT TINA CHIMNONSO EZECHINEDU Access Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 22,393,384.32 |
| 1253 | 26-Nov-2025 | 26-Nov-2025 | PASTOR MATTHEWS CALL 24 HOUR MIRACLE to TREM PROGRAM ACCOUNT. 000013251126204738000572679441 OMENE | | 24,000.00 | 22,391,384.32 |
| 1254 | 26-Nov-2025 | 26-Nov-2025 | Transfer from MARIAM OLAMIDE OWOSANYA MARIAM OLAMIDE OWOSANYA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 22,367,384.32 |
| 1255 | 26-Nov-2025 | 26-Nov-2025 | Transfer from UDEME STEPHEN NWA UDEME STEPHEN NWA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 22,366,384.32 |
| 1256 | 26-Nov-2025 | 26-Nov-2025 | ONB TRF FROM ROTIMI WIL **8114 FBP ROTIMI WILLIAM OMONUBI Fidelity TREM PROGRAM ACCOUNT | | 1,000.00 | 22,365,384.32 |
| 1257 | 26-Nov-2025 | 26-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251126202230000572621553 OKORIE MIKE NKEMDIRIM GTB TREM PRO | | 1,000.00 | 22,364,384.32 |
| 1258 | 26-Nov-2025 | 26-Nov-2025 | FIP:MB/AZUKA-OKOCHA BOBBY/TREM PROGRAM ACCOUNT/THANK YOU GOD /TREM PROGRAM ACCOU AZUKA-OKOCHA BOBB | | 2,000.00 | 22,363,384.32 |
| 1259 | 26-Nov-2025 | 26-Nov-2025 | Offering HENRY EZINWA AKARANWOLU Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 22,361,384.32 |
| 1260 | 26-Nov-2025 | 26-Nov-2025 | Offering EZE Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 22,360,884.32 |
| 1261 | 26-Nov-2025 | 26-Nov-2025 | REF132418498283566 BO OMOYA OLUWAFEMI IFO TREM PR OMOYA OLUWAFEMI Eco Bank TREM PROGRAM ACCOUNT | | 5,000.00 | 22,359,884.32 |
| 1262 | 26-Nov-2025 | 26-Nov-2025 | offering JOY CHIDERA MICHAEL Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 22,354,884.32 |
| 1263 | 26-Nov-2025 | 26-Nov-2025 | Transfer from BLESSING ADA ORIVO BLESSING ADA ORIVO Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 22,353,884.32 |
| 1264 | 26-Nov-2025 | 26-Nov-2025 | Transfer from AMARACHI DEBORAH EGWU AMARACHI DEBORAH EGWU Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 22,353,384.32 |
| 1265 | 26-Nov-2025 | 26-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251126202357000572625039 UBAK VICTOR BEN GTB TREM PROGRAM | | 500.00 | 22,352,884.32 |
| 1266 | 26-Nov-2025 | 26-Nov-2025 | Transfer from ABRAHAM UGOCHUKWU OBETA ABRAHAM UGOCHUKWU OBETA Paycom OPay TREM PROGRAM ACCOUNT | | 3,000.00 | 22,352,384.32 |
| 1267 | 26-Nov-2025 | 26-Nov-2025 | ALAT NIP TRANSFER TO TREM PROGRAM ACCOUNT FROM AKAPO OLUWAKEMI CHRISTIANA - KLWC Offering AKAPO OLU | | 2,000.00 | 22,349,384.32 |
| 1268 | 26-Nov-2025 | 26-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering /34191689544 REV KENKWO DENNIS UBA TREM PROGRAM ACCOUNT | | 400.00 | 22,347,384.32 |
| 1269 | 26-Nov-2025 | 26-Nov-2025 | FIP:MB/ANDOYA YEMISI GRAC/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU ANDOYA YEMISI GRACE FI | | 2,000.00 | 22,346,984.32 |
| 1270 | 26-Nov-2025 | 26-Nov-2025 | Transfer from PAUL CHUKWUMA IGWE to TREM PROGRAM ACCOUNT PAUL CHUKWUMA IGWE Sterling Commercial Ban | | 20,000.00 | 22,344,984.32 |
| 1271 | 26-Nov-2025 | 26-Nov-2025 | offering JOY OKWUOSA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 22,324,984.32 |
| 1272 | 26-Nov-2025 | 26-Nov-2025 | offering ANTHONY EKENE ANI Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 22,323,984.32 |
| 1273 | 26-Nov-2025 | 26-Nov-2025 | FIP:MB/ELEANYA CHINYERE P/TREM PROGRAM ACCOUNT/NONE/TREM PROGRAM ACCOU ELEANYA CHINYERE PEACE Firs | | 1,000.00 | 22,323,484.32 |
| 1274 | 26-Nov-2025 | 26-Nov-2025 | DGBNK2:Vulte FT From: AWEH DAVID AIZEBIOJE To: TREM PROGRAM ACCOUNT:offering: CF3DCECC5A63899785253 | | 3,000.00 | 22,322,484.32 |
| 1275 | 26-Nov-2025 | 26-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering/34191677498 EWERE IYESOGIE HELEN UBA TREM PROGRAM ACCOUNT | | 2,000.00 | 22,319,484.32 |
| 1276 | 26-Nov-2025 | 26-Nov-2025 | Offering VICTOR Zenith TREM PROGRAM ACCOUNT | | 1,500.00 | 22,317,484.32 |
| 1277 | 26-Nov-2025 | 26-Nov-2025 | FIP:MB/KOLA-AJIBADE JOSEP/TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOU KOLA-AJIBADE JOSEPHINE | | 10,000.00 | 22,315,984.32 |
| 1278 | 26-Nov-2025 | 26-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251126201957000572615354 EDWARDS ELIZABETH IKPEAKHUE G | | 1,000.00 | 22,305,984.32 |
| 1279 | 26-Nov-2025 | 26-Nov-2025 | offering OYENIKE HANNATU OSOGBUE Paycom OPay TREM PROGRAM ACCOUNT | | 4,000.00 | 22,304,984.32 |
| 1280 | 26-Nov-2025 | 26-Nov-2025 | Transfer from BLESSING IME BLESSING IME Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 22,300,984.32 |

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| 1281 | 26-Nov-2025 | 26-Nov-2025 | FIP:MB/NWANKWO THANKGOD A/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU NWANKWO THANKGOD ARINZ | | 100.00 | 22,298,984.32 |
| 1282 | 26-Nov-2025 | 26-Nov-2025 | Transfer from FAITH NKECHINYERE EKE FAITH NKECHINYERE EKE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 22,298,884.32 |
| 1283 | 26-Nov-2025 | 26-Nov-2025 | Transfer from PEACE AYOMIDE OWOSANYA PEACE AYOMIDE OWOSANYA Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 22,297,884.32 |
| 1284 | 26-Nov-2025 | 26-Nov-2025 | KLWC 4th day offering JOSEPH OKECHUKWU OBIEME PalmPay TREM PROGRAM ACCOUNT | | 5,000.00 | 22,297,384.32 |
| 1285 | 26-Nov-2025 | 26-Nov-2025 | Transfer from EMMANUEL CHIMDIUTO EZUKWO EMMANUEL CHIMDIUTO EZUKWO Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 22,292,384.32 |
| 1286 | 26-Nov-2025 | 26-Nov-2025 | OFFERING VALENTINA CHIZARAM KALU Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 22,291,884.32 |
| 1287 | 26-Nov-2025 | 26-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251126202131000572619142 ONYISHI FESTUS GTB TREM PROGRAM AC | | 2,000.00 | 22,290,884.32 |
| 1288 | 26-Nov-2025 | 26-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251126202158000572620261 ADESANYA OLUBUNMI FOLAKE GTB TREM | | 3,000.00 | 22,288,884.32 |
| 1289 | 26-Nov-2025 | 26-Nov-2025 | ONB TRF FROM EZE-ANYANW **8265 FB EZE-ANYANWU CHRISTIE CHIDINMA Fidelity TREM PROGRAM ACCOUNT | | 500.00 | 22,285,884.32 |
| 1290 | 26-Nov-2025 | 26-Nov-2025 | offering MERCY - VICTOR-BEN Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 22,285,384.32 |
| 1291 | 26-Nov-2025 | 26-Nov-2025 | ONB TRF FROM IJEOMA EDI **5746 FB IJEOMA EDITH UBA Fidelity TREM PROGRAM ACCOUNT | | 2,500.00 | 22,284,884.32 |
| 1292 | 26-Nov-2025 | 26-Nov-2025 | offering PERPETUAL OHUMAEHUNI KIKAH Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 22,282,384.32 |
| 1293 | 26-Nov-2025 | 26-Nov-2025 | Pastor Matthew's call AKANINYENE Zenith TREM PROGRAM ACCOUNT | | 70,000.00 | 22,281,384.32 |
| 1294 | 26-Nov-2025 | 26-Nov-2025 | Offering KINGSLEY CHUKWUMA OGUZIE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 22,211,384.32 |
| 1295 | 26-Nov-2025 | 26-Nov-2025 | Transfer from OKORO KALU OKORO OKORO KALU OKORO Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 22,209,384.32 |
| 1296 | 26-Nov-2025 | 26-Nov-2025 | Lord I want to give one million for KLWC to TREM PROGRAM ACCOUNT. 000013251126202052000572617537 OK | | 1,000.00 | 22,207,384.32 |
| 1297 | 26-Nov-2025 | 26-Nov-2025 | Offering CHUKWUMA NWACHUKWU StandardChartered TREM PROGRAM ACCOUNT | | 100,000.00 | 22,206,384.32 |
| 1298 | 26-Nov-2025 | 26-Nov-2025 | FIP:MB/ORJI URENNA OKAFOR/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU ORJI URENNA OKAFOR Fir | | 2,000.00 | 22,106,384.32 |
| 1299 | 26-Nov-2025 | 26-Nov-2025 | Kingdom Investment OLAOLU ODUGBEMI StanbicBTC TREM PROGRAM ACCOUNT | | 10,000.00 | 22,104,384.32 |
| 1300 | 26-Nov-2025 | 26-Nov-2025 | KLWC offering ENOBONG Zenith TREM PROGRAM ACCOUNT | | 50,000.00 | 22,094,384.32 |
| 1301 | 26-Nov-2025 | 26-Nov-2025 | offering DAVIES MADUAKOLAM ECHEGWISI StanbicBTC TREM PROGRAM ACCOUNT | | 5,000.00 | 22,044,384.32 |
| 1302 | 26-Nov-2025 | 26-Nov-2025 | Offering ENOBONG HAJOH-OLUMUYIWA Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 22,039,384.32 |
| 1303 | 26-Nov-2025 | 26-Nov-2025 | Thanksgiving Offering to TREM PROGRAM ACCOUNT. 000013251126201921000572613873 PADONU OLUJIMMY DANIE | | 1,000.00 | 22,038,884.32 |
| 1304 | 26-Nov-2025 | 26-Nov-2025 | FIP:MB/BANKOLE OLUKUNLE O/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU BANKOLE OLUKUNLE Oloru | | 5,000.00 | 22,037,884.32 |
| 1305 | 26-Nov-2025 | 26-Nov-2025 | Transfer from CHIBUZOR INNOCENT AKWUOBI CHIBUZOR INNOCENT AKWUOBI Paycom OPay TREM PROGRAM ACCOUNT | | 300.00 | 22,032,884.32 |
| 1306 | 26-Nov-2025 | 26-Nov-2025 | FIP:MB/ANIH SAMUEL IKECHU/TREM PROGRAM ACCOUNT/BISHOP WALE AJAYI S CALL/TREM PROGRAM ACCO ANIH SAM | | 2,000.00 | 22,032,584.32 |
| 1307 | 26-Nov-2025 | 26-Nov-2025 | FIP:MB/BROWN NENGI WILLIA/TREM PROGRAM ACCOUNT/KLWC OFFERING 2025/TREM PROGRAM ACCOU BROWN NENGI W | | 5,000.00 | 22,030,584.32 |
| 1308 | 26-Nov-2025 | 26-Nov-2025 | MOB/UTO/TREM PROGRAM A/Offering/34191642303 STELLA N ONUOHA UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 22,025,584.32 |
| 1309 | 26-Nov-2025 | 26-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering /34191611811 GABRIEL OLISEHYENUM OLISEH UBA TREM PROGRAM ACCOUNT | | 4,000.00 | 22,020,584.32 |
| 1310 | 26-Nov-2025 | 26-Nov-2025 | Offering CHIAMAKA FAVOUR ONYIA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 22,016,584.32 |
| 1311 | 26-Nov-2025 | 26-Nov-2025 | Offering TAIWO OLUBUNMI UBANY StandardChartered TREM PROGRAM ACCOUNT | | 10,000.00 | 22,015,584.32 |
| 1312 | 26-Nov-2025 | 26-Nov-2025 | Offering AKANINYENE Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 22,005,584.32 |
| 1313 | 26-Nov-2025 | 26-Nov-2025 | Transfer from ADEOLUWA ISAAC SEKONI ADEOLUWA ISAAC SEKONI Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 22,004,584.32 |
| 1314 | 26-Nov-2025 | 26-Nov-2025 | Transfer Nathaniel Okoukon FairMoney MFB TREM PROGRAM ACCOUNT | | 1,000.00 | 22,004,084.32 |
| 1315 | 26-Nov-2025 | 26-Nov-2025 | DANIEL CHIBUZO MODEBE:8166234713 DANIEL CHIBUZO MODEBE PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 22,003,084.32 |
| 1316 | 26-Nov-2025 | 26-Nov-2025 | FIP:MB/OMOSOMUOFA PRECIU/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU OMOSOMUOFA PRECIOUS OG | | 1,000.00 | 22,002,084.32 |
| 1317 | 26-Nov-2025 | 26-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251126201858000572612881 OKWESA SAMUEL OGORCHUKWU GTB T | | 2,000.00 | 22,001,084.32 |
| 1318 | 26-Nov-2025 | 26-Nov-2025 | KLWC OFFERING OLUWADAMILOLA OLUWATOSIN OMOYAYI Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 21,999,084.32 |
| 1319 | 26-Nov-2025 | 26-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251126201939000572614604 AGHOMATSE ORITSELAH RICHARD GTB T | | 1,000.00 | 21,998,584.32 |
| 1320 | 26-Nov-2025 | 26-Nov-2025 | Transfer from AYOMIDE OLUWASEUN ADEKOYA AYOMIDE OLUWASEUN ADEKOYA Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 21,997,584.32 |
| 1321 | 26-Nov-2025 | 26-Nov-2025 | Transfer from Tenderheart Venture Tenderheart Venture Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 21,997,084.32 |
| 1322 | 26-Nov-2025 | 26-Nov-2025 | offering BOLANLE STEPHAN SOLOLA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 21,995,084.32 |
| 1323 | 26-Nov-2025 | 26-Nov-2025 | THE OFFERING GOD ASKED ME TO GIVE SOLOMON WONYENGIPREYE ABABA PalmPay TREM PROGRAM ACCOUNT | | 2,000.00 | 21,994,084.32 |
| 1324 | 26-Nov-2025 | 26-Nov-2025 | FIP:USSD:/OHAEGBUE ANDREW EL/USSD_OHAEGBUE ANDREW ELUE/TREM PROGRAM ACCOU OHAEGBUE ANDREW ELUE Firs | | 1,000.00 | 21,992,084.32 |
| 1325 | 26-Nov-2025 | 26-Nov-2025 | Transfer from JOSHUA OJO JOSHUA OJO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 21,991,084.32 |
| 1326 | 26-Nov-2025 | 26-Nov-2025 | Transfer from CHIOMA NGOZIKA UFONDU CHIOMA NGOZIKA UFONDU Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 21,990,084.32 |
| 1327 | 26-Nov-2025 | 26-Nov-2025 | FIP:MB:/OGBEVIRE EFEMENA M/TREM PROGRAM ACCOUNT/NONE/TREM PROGRAM ACCOU OGBEVIRE EFEMENA MOSES Firs | | 4,000.00 | 21,988,084.32 |
| 1328 | 26-Nov-2025 | 26-Nov-2025 | offering ALICE NNENNA IJOMA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 21,984,084.32 |

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| 1329 | 26-Nov-2025 | 26-Nov-2025 | Transfer from JULIET OREVA ESAJOBOR JULIET OREVA ESAJOBOR Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 21,983,084.32 |
| 1330 | 26-Nov-2025 | 26-Nov-2025 | FIP:MB/NOIBI OLUFUNKE MUL/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU NOIBI OLUFUNKE MULIKAT | | 5,000.00 | 21,981,084.32 |
| 1331 | 26-Nov-2025 | 26-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251126201820000572611397 MADUAGWU ONYEBUCHI EMMANUEL | | 1,000.00 | 21,976,084.32 |
| 1332 | 26-Nov-2025 | 26-Nov-2025 | Payment from 8032005128 to 1100191715 FRIDAY UGBEKILE MoMo PSB TREM PROGRAM ACCOUNT | | 5,000.00 | 21,975,084.32 |
| 1333 | 26-Nov-2025 | 26-Nov-2025 | Seed offering ODINAKA Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 21,970,084.32 |
| 1334 | 26-Nov-2025 | 26-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251126201843000572612261 OGBOR EBIKA ORITSEWEHINMI GTB TRE | | 10,000.00 | 21,965,084.32 |
| 1335 | 26-Nov-2025 | 26-Nov-2025 | Offering PRINCE Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 21,955,084.32 |
| 1336 | 26-Nov-2025 | 26-Nov-2025 | MOB/UTO/TREM PROGRAM A/Offering /34191611565 AFAHAKAN JONNY EFIONG UBA TREM PROGRAM ACCOUNT | | 500.00 | 21,953,084.32 |
| 1337 | 26-Nov-2025 | 26-Nov-2025 | offering JOSEPH ONYINYE JIBUNOH Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 21,952,584.32 |
| 1338 | 26-Nov-2025 | 26-Nov-2025 | OFFERING NDUKA, NWANYIOMA PECULIAR Kuda Bank TREM PROGRAM ACCOUNT | | 500.00 | 21,950,584.32 |
| 1339 | 26-Nov-2025 | 26-Nov-2025 | Offering EDWARD Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 21,950,084.32 |
| 1340 | 26-Nov-2025 | 26-Nov-2025 | Transfer from OLUYUYIWA OLATILEWA HAJOH OLUYUYIWA OLATILEWA HAJOH Paycom OPay TREM PROGRAM ACCOUNT | | 165.00 | 21,945,084.32 |
| 1341 | 26-Nov-2025 | 26-Nov-2025 | Transfer from CONSTANCE EBERE NDUBUSI CONSTANCE EBERE NDUBUSI Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 21,944,919.32 |
| 1342 | 26-Nov-2025 | 26-Nov-2025 | Service offering MAX-GBINJE BINTA BUNMI IMMANUELA Stanbic BTC TREM PROGRAM ACCOUNT | | 10,000.00 | 21,942,919.32 |
| 1343 | 26-Nov-2025 | 26-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251126201930000572614253 UKPAKA JOY OGHOGHO GTB TREM PROGR | | 2,000.00 | 21,932,919.32 |
| 1344 | 26-Nov-2025 | 26-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251126201911000572613463 IYERE VERA ONOKHOME GTB TREM PROGR | | 5,000.00 | 21,930,919.32 |
| 1345 | 26-Nov-2025 | 26-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251126201820000572611398 OKUWOBI ADEBAYO OLUSEYI GTB TREM P | | 5,000.00 | 21,925,919.32 |
| 1346 | 26-Nov-2025 | 26-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251126201758000572610566 OKONJI SYLVESTER GTB TREM PROGRAM | | 50,000.00 | 21,920,919.32 |
| 1347 | 26-Nov-2025 | 26-Nov-2025 | FIP:MB/UGOCHUKWU EKEOMA E/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU UGOCHUKWU EKEOMA ESQ F | | 2,000.00 | 21,870,919.32 |
| 1348 | 26-Nov-2025 | 26-Nov-2025 | offering INIABASI BERNARD AFFIAH Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 21,868,919.32 |
| 1349 | 26-Nov-2025 | 26-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering /34191637353 OLABISI AMINAT TIAMIYU UBA TREM PROGRAM ACCOUNT | | 500.00 | 21,867,919.32 |
| 1350 | 26-Nov-2025 | 26-Nov-2025 | MMESOMA ORAN Trf for Customer/AT68_TRF2MPT2f0in1993761617056055296 MMESOMA ORANU MONIEPOINT MICROFI | | 500.00 | 21,867,419.32 |
| 1351 | 26-Nov-2025 | 26-Nov-2025 | offering AMBROSE CHUKWUMA ORUCHE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 21,866,919.32 |
| 1352 | 26-Nov-2025 | 26-Nov-2025 | Offering BOLANLE OLUWASEUN KAYODE-ODIAKA Stanbic BTC TREM PROGRAM ACCOUNT | | 5,000.00 | 21,865,919.32 |
| 1353 | 26-Nov-2025 | 26-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251126201919000572613781 EBE MIRACLE RUONA GTB TREM PROGRAM | | 1,000.00 | 21,860,919.32 |
| 1354 | 26-Nov-2025 | 26-Nov-2025 | offering LUCKY ESE IKHUESE PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 21,859,919.32 |
| 1355 | 26-Nov-2025 | 26-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251126201851000572612601 ADIKWU SIMON GTB TREM PROGRAM ACCO | | 1,000.00 | 21,858,919.32 |
| 1356 | 26-Nov-2025 | 26-Nov-2025 | Transfer from ABOSEDE BOSEDE OMOBULEJO ABOSEDE BOSEDE OMOBULEJO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 21,857,919.32 |
| 1357 | 26-Nov-2025 | 26-Nov-2025 | Offering KLWC day 4 DANIELS Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 21,856,919.32 |
| 1358 | 26-Nov-2025 | 26-Nov-2025 | Transfer from ESTHER UCHE ABLENYI ESTHER UCHE ABLENYI Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 21,851,919.32 |
| 1359 | 26-Nov-2025 | 26-Nov-2025 | FIP:MB/MAKANJUOLA ADESINA/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU MAKANJUOLA ADESINA ALE | | 1,000.00 | 21,851,419.32 |
| 1360 | 26-Nov-2025 | 26-Nov-2025 | Offering OLADUNJOYE Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 21,850,419.32 |
| 1361 | 26-Nov-2025 | 26-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251126201946000572614892 OLADOSU OLAOLU ADEBAYO GTB TRE | | 1,000.00 | 21,845,419.32 |
| 1362 | 26-Nov-2025 | 26-Nov-2025 | Appoffering To Rehoboth Microfinance Bank TREM PROGRAM ACCOU AGBAJE FOLUKEMI OLABIMPE FCMB TREM PRO | | 2,000.00 | 21,844,419.32 |
| 1363 | 26-Nov-2025 | 26-Nov-2025 | OFFERING ORDOR, AMARACHI FAVOUR Kuda Bank TREM PROGRAM ACCOUNT | | 300.00 | 21,842,419.32 |
| 1364 | 26-Nov-2025 | 26-Nov-2025 | KLWC 2025 DAY 4 OFFERINGS to TREM PROGRAM ACCOUNT. 000013251126201855000572612773 IKE PRECIOUS C. G | | 20,000.00 | 21,842,119.32 |
| 1365 | 26-Nov-2025 | 26-Nov-2025 | Offeing INEMESIT JAMES-OKORO Stanbic BTC TREM PROGRAM ACCOUNT | | 5,000.00 | 21,822,119.32 |
| 1366 | 26-Nov-2025 | 26-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251126201909000572613353 AMPEY HENRY NYAMIYE O. GTB TRE | | 1,000.00 | 21,817,119.32 |
| 1367 | 26-Nov-2025 | 26-Nov-2025 | OFFERING CHIJINDU EMMANUEL CHIMA Kuda Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 21,816,119.32 |
| 1368 | 26-Nov-2025 | 26-Nov-2025 | OUT JOBI, ANASTASIA CHINENYE Kuda Bank TREM PROGRAM ACCOUNT | | 400.00 | 21,815,119.32 |
| 1369 | 26-Nov-2025 | 26-Nov-2025 | offering DAVID ISEOLUWA AYANKOYA PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 21,814,719.32 |
| 1370 | 26-Nov-2025 | 26-Nov-2025 | Transfer from CHINONYE ABAECHETA CHINONYE ABAECHETA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 21,813,719.32 |
| 1371 | 26-Nov-2025 | 26-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251126201837000572611999 WILLIAMS YEWADE ANUOLUWAPU GT | | 1,500.00 | 21,812,719.32 |
| 1372 | 26-Nov-2025 | 26-Nov-2025 | FIP:MB/OTUYA ABEL CHINEDU/TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOU OTUYA ABEL CHINEDU Firs | | 1,000.00 | 21,811,219.32 |
| 1373 | 26-Nov-2025 | 26-Nov-2025 | Chinedu Uka Ezekiel:7033585492 Chinedu Uka Ezekiel PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 21,810,219.32 |
| 1374 | 26-Nov-2025 | 26-Nov-2025 | Offering VALENTINE Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 21,809,719.32 |
| 1375 | 26-Nov-2025 | 26-Nov-2025 | Transfer from JOEL ARIYO OLUKAYODE JOEL ARIYO OLUKAYODE Paycom OPay TREM PROGRAM ACCOUNT | | 10,000.00 | 21,807,719.32 |
| 1376 | 26-Nov-2025 | 26-Nov-2025 | Transfer from KATE IGUODALA ODEJAYI KATE IGUODALA ODEJAYI Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 21,797,719.32 |
| 1377 | 26-Nov-2025 | 26-Nov-2025 | FIP:MB/OGAN EVELYN EJIME /TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU OGAN EVELYN EJIME MRS | | 2,000.00 | 21,795,719.32 |

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| 1378 | 26-Nov-2025 | 26-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251126201828000572611690 EGAHA NELSON IFEANYICHUKWU GTB | | 5,000.00 | 21,793,719.32 |
| 1379 | 26-Nov-2025 | 26-Nov-2025 | KING PROMISE Trf for Customer/AT68_TRF2MPT3j0461993761238943883264 KING PROMISE SYLVANUS MONIEPOINT | | 500.00 | 21,788,719.32 |
| 1380 | 26-Nov-2025 | 26-Nov-2025 | TRF BO AGOMOH PRINCESS ORIEJI ONYINYECHI Offering AGOMOH PRINCESS ORIEJI ONYINYECHI Keystone TREM P | | 20,000.00 | 21,788,219.32 |
| 1381 | 26-Nov-2025 | 26-Nov-2025 | Offering SEPHINA OKEOGHENE ASIEMO Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 21,768,219.32 |
| 1382 | 26-Nov-2025 | 26-Nov-2025 | OFFERING EDEH, OLUCHUKWU EMMANUEL Kuda Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 21,766,219.32 |
| 1383 | 26-Nov-2025 | 26-Nov-2025 | FIP:MB IWEGBU CLEM AZUBUI/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU IWEGBU CLEM AZUBUIKE F | | 2,000.00 | 21,765,219.32 |
| 1384 | 26-Nov-2025 | 26-Nov-2025 | MOB/UTO/TREM PROGRAM A/Offering /34191607381 TOSIN-ONI MICHAEL OLAOLU UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 21,763,219.32 |
| 1385 | 26-Nov-2025 | 26-Nov-2025 | FIP:MB ANYANWU SUNDAY NWA/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU ANYANWU SUNDAY NWABUEZ | | 1,000.00 | 21,758,219.32 |
| 1386 | 26-Nov-2025 | 26-Nov-2025 | ONYEBUCHI EMMANUEL MADUAGWU:9133656418 ONYEBUCHI EMMANUEL MADUAGWU PalmPay TREM PROGRAM ACCOUNT | | 800.00 | 21,757,219.32 |
| 1387 | 26-Nov-2025 | 26-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251126201803000572610783 OBI-NWANKWO CHINWENDU YVONNE G | | 5,000.00 | 21,756,419.32 |
| 1388 | 26-Nov-2025 | 26-Nov-2025 | offering RACHAEL O EZEMBAKWE Stanbic BTC TREM PROGRAM ACCOUNT | | 5,000.00 | 21,751,419.32 |
| 1389 | 26-Nov-2025 | 26-Nov-2025 | Transfer from ONYEDIKACHI GIFT AZUH ONYEDIKACHI GIFT AZUH Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 21,746,419.32 |
| 1390 | 26-Nov-2025 | 26-Nov-2025 | Transfer from GIDEON ONYEDIKACHI OKA GIDEON ONYEDIKACHI OKA Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 21,744,419.32 |
| 1391 | 26-Nov-2025 | 26-Nov-2025 | Offering KINGSLEY CHIDOZIE OPARA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 21,743,919.32 |
| 1392 | 26-Nov-2025 | 26-Nov-2025 | GRACE ADEBISI OWOSHO:8161207984 GRACE ADEBISI OWOSHO PalmPay TREM PROGRAM ACCOUNT | | 90.00 | 21,742,919.32 |
| 1393 | 26-Nov-2025 | 26-Nov-2025 | TRF BO ONYENSO MARIAN JOLASUN Offering ONYENSO MARIAN JOLASUN Keystone TREM PROGRAM ACCOUNT | | 1,000.00 | 21,742,829.32 |
| 1394 | 26-Nov-2025 | 26-Nov-2025 | offering/AT68_TRF2MPT78f4a1993761414362374144 SUMPTUOUS MEALS LIMITED - Sumptuous Meals festac MONI | | 10,000.00 | 21,741,829.32 |
| 1395 | 26-Nov-2025 | 26-Nov-2025 | Offering OLUBUNMI OMOBOWALE ONAGBESO Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 21,731,829.32 |
| 1396 | 26-Nov-2025 | 26-Nov-2025 | Offering TONY Zenith TREM PROGRAM ACCOUNT | | 3,000.00 | 21,729,829.32 |
| 1397 | 26-Nov-2025 | 26-Nov-2025 | SHALOM EBUBECHUKWU NNIBEH:9019302592 SHALOM EBUBECHUKWU NNIBEH PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 21,726,829.32 |
| 1398 | 26-Nov-2025 | 26-Nov-2025 | FIP:MB HANIEL OYEINTOKONI/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU HANIEL OYEINTOKONI KOD | | 10,000.00 | 21,725,829.32 |
| 1399 | 26-Nov-2025 | 26-Nov-2025 | MOB/UTO/TREM PROGRAM A/Offering/34191623718 OYEGUNLE TAIWO oye UBA TREM PROGRAM ACCOUNT | | 20,000.00 | 21,715,829.32 |
| 1400 | 26-Nov-2025 | 26-Nov-2025 | CHIJOKE CHRISTAIN OBINWANNE:8028732472 CHIJOKE CHRISTAIN OBINWANNE PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 21,695,829.32 |
| 1401 | 26-Nov-2025 | 26-Nov-2025 | Transfer from OLUWASEGUN ALANI OGUNSEITAN to TREM PROGRAM ACCOUNT OLUWASEGUN ALANI OGUNSEITAN Sterl | | 5,000.00 | 21,694,829.32 |
| 1402 | 26-Nov-2025 | 26-Nov-2025 | NIP/Offering ANUOLUWAPO OLBUSAYO SOFOWORA to TREM PROGRAM ACCOUNT/1100191715 PocketApp-ANUOLUWAPO | | 2,000.00 | 21,689,829.32 |
| 1403 | 26-Nov-2025 | 26-Nov-2025 | webAppoffering To Rehoboth Microfinance Bank TREM PROGRAM A RISING RUN MULTILINKS FCMB TREM PROGRAM | | 10,000.00 | 21,687,829.32 |
| 1404 | 26-Nov-2025 | 26-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251126201919000572613788 GBADAMOSI FOLUSHO MODUPE GTB TREM | | 2,000.00 | 21,677,829.32 |
| 1405 | 26-Nov-2025 | 26-Nov-2025 | GOALS UMPIRE Trf for Customer/AT68_TRF2MPT3f3mb1993761132121059328 GOALS UMPIRE - FAMILY WORLD MONI | | 200.00 | 21,675,829.32 |
| 1406 | 26-Nov-2025 | 26-Nov-2025 | ENAKENO OGAGAOGHENE UMUTEME:8157508171 ENAKENO OGAGAOGHENE UMUTEME PalmPay TREM PROGRAM ACCOUNT | | 3,500.00 | 21,675,629.32 |
| 1407 | 26-Nov-2025 | 26-Nov-2025 | offering INI OBONG STEPHEN NWA PalmPay TREM PROGRAM ACCOUNT | | 2,000.00 | 21,672,129.32 |
| 1408 | 26-Nov-2025 | 26-Nov-2025 | Offering OLUWADAMILOLA TOSIN BALOGUN Stanbic BTC TREM PROGRAM ACCOUNT | | 1,000.00 | 21,670,129.32 |
| 1409 | 26-Nov-2025 | 26-Nov-2025 | FIP:MB OKOM MARTIN SUNDAY/TREM PROGRAM ACCOUNT/OFFERINGS /TREM PROGRAM ACCOU OKOM MARTIN SUNDAY Fi | | 1,000.00 | 21,669,129.32 |
| 1410 | 26-Nov-2025 | 26-Nov-2025 | Transfer from GIDEON OLAMIDE WILLIAMS GIDEON OLAMIDE WILLIAMS Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 21,668,129.32 |
| 1411 | 26-Nov-2025 | 26-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251126201625000572606898 OKORIE JEREMIAH IMO GTB TREM PROG | | 2,000.00 | 21,663,129.32 |
| 1412 | 26-Nov-2025 | 26-Nov-2025 | Offering IJEOMA BARNABY NSIKAK Stanbic BTC TREM PROGRAM ACCOUNT | | 2,000.00 | 21,661,129.32 |
| 1413 | 26-Nov-2025 | 26-Nov-2025 | OFFERING /AT68_TRF2MPT5epkg1993760974821949440 OLLARS TECHNOLOGIES - MONIEPOINT MICROFINANCE BANK T | | 10,000.00 | 21,659,129.32 |
| 1414 | 26-Nov-2025 | 26-Nov-2025 | Transfer from CHIAMAKA FAVOUR IMO CHIAMAKA FAVOUR IMO Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 21,649,129.32 |
| 1415 | 26-Nov-2025 | 26-Nov-2025 | 1st KLWC offering JOHN EMMANUEL UGURUWE Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 21,648,629.32 |
| 1416 | 26-Nov-2025 | 26-Nov-2025 | Transfer from OLBUSOLA SUSAN NWOKOMA to TREM PROGRAM ACCOUNT OLUBUSOLA SUSAN NWOKOMA Sterling Comm | | 2,000.00 | 21,648,129.32 |
| 1417 | 26-Nov-2025 | 26-Nov-2025 | Transfer from MAYOMIKUN DEBORAH FEMI-FALAYE MAYOMIKUN DEBORAH FEMI-FALAYE Paycom OPay TREM PROGRAM | | 2,000.00 | 21,646,129.32 |
| 1418 | 26-Nov-2025 | 26-Nov-2025 | Transfer from CHIMA AMAECHI CHIMA AMAECHI Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 21,644,129.32 |
| 1419 | 26-Nov-2025 | 26-Nov-2025 | offering ebubechukwu david ezeugwa Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 21,643,629.32 |
| 1420 | 26-Nov-2025 | 26-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251126201537000572605116 BADA OLUWATOBI FUNMI GTB TREM PROG | | 5,000.00 | 21,642,629.32 |
| 1421 | 26-Nov-2025 | 26-Nov-2025 | RONKE OHUNENE ADIELE:8027733700 RONKE OHUNENE ADIELE PalmPay TREM PROGRAM ACCOUNT | | 7,000.00 | 21,637,629.32 |
| 1422 | 26-Nov-2025 | 26-Nov-2025 | My Seed Of Thanksgiving Unto God BENJAMIN Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 21,630,629.32 |
| 1423 | 26-Nov-2025 | 26-Nov-2025 | 901 TRF TO RMB TREM PROGRAM ACCOUNT LUCKY E. AYOVUARE Access Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 21,625,629.32 |
| 1424 | 26-Nov-2025 | 26-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251126201558000572605865 ESHLET EDIDIONG BLESSING GTB TREM | | 5,000.00 | 21,624,629.32 |

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| 1425 | 26-Nov-2025 | 26-Nov-2025 | Efe LUCKY OBOYANURE NIKORO PalmPay TREM PROGRAM ACCOUNT | | 2,000.00 | 21,619,629.32 |
| 1426 | 26-Nov-2025 | 26-Nov-2025 | FIP:MB/AGU CHIAMAKA NWANN/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU AGU CHIAMAKA NWANNEKA | | 1,000.00 | 21,617,629.32 |
| 1427 | 26-Nov-2025 | 26-Nov-2025 | Transfer from EMMANUEL OKECHUKWU EMEH EMMANUEL OKECHUKWU EMEH Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 21,616,629.32 |
| 1428 | 26-Nov-2025 | 26-Nov-2025 | Transfer from KENNETH OLUYOMIBO AKINBO KENNETH OLUYOMIBO AKINBO Paycom OPay TREM PROGRAM ACCOUNT | | 1,500.00 | 21,616,129.32 |
| 1429 | 26-Nov-2025 | 26-Nov-2025 | App To Rehoboth Microfinance Bank TREM PROGRAM ACCOUNT AKUMA NMECHA OGBONNA FCMB TREM PROGRAM ACCOU | | 5,000.00 | 21,614,629.32 |
| 1430 | 26-Nov-2025 | 26-Nov-2025 | Transfer from EHIKIOYA JOHN OKOJIE to TREM PROGRAM ACCOUNT EHIKIOYA JOHN OKOJIE Sterling Commercial | | 2,000.00 | 21,609,629.32 |
| 1431 | 26-Nov-2025 | 26-Nov-2025 | Offering UCHECHI Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 21,607,629.32 |
| 1432 | 26-Nov-2025 | 26-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251126192456000572475754 BAMGBOPA OLU SOLA AYOBAMI GTB TREM | | 5,000.00 | 21,606,629.32 |
| 1433 | 26-Nov-2025 | 26-Nov-2025 | MOBILE TRF TO RMB Rev Tunde Dada foursquare covenant seed TREM PROGRAM ACCOUNT DADA LEO BABATUNDE A | | 22,000.00 | 21,601,629.32 |
| 1434 | 26-Nov-2025 | 26-Nov-2025 | Series of 24 hours turn around miracles CHINEMEREM CHIEMEZUE NWAKUDU Paycom OPay TREM PROGRAM ACCOU | | 24,000.00 | 21,579,629.32 |
| 1435 | 26-Nov-2025 | 26-Nov-2025 | 24 hours turn around to TREM PROGRAM ACCOUNT. 000013251126182717000572306694 SEKONI ABISOLA OLUFUNS | | 24,000.00 | 21,555,629.32 |
| 1436 | 26-Nov-2025 | 26-Nov-2025 | Completion seed | | 52,000.00 | 21,531,629.32 |
| 1437 | 26-Nov-2025 | 26-Nov-2025 | 24 hours seed | | 24,000.00 | 21,479,629.32 |
| 1438 | 26-Nov-2025 | 26-Nov-2025 | MOBILE TRF TO RMB Complete seed pst matthew TREM PROGRAM ACCOUNT AKINTOLA OLAWUYI ONI Access Bank TR | | 52,000.00 | 21,455,629.32 |
| 1439 | 26-Nov-2025 | 26-Nov-2025 | ARBITOS BUSINESS OPE... | 6,270,510.75 | | 21,403,629.32 |
| 1440 | 26-Nov-2025 | 26-Nov-2025 | 901 TRF TO RMB TREM PROGRAM ACCOUNT AIKABELI LEDINA O. Access Bank TREM PROGRAM ACCOUNT | | 700.00 | 27,674,140.07 |
| 1441 | 26-Nov-2025 | 26-Nov-2025 | Offering OLADEJI Zenith TREM PROGRAM ACCOUNT | | 500.00 | 27,673,440.07 |
| 1442 | 26-Nov-2025 | 26-Nov-2025 | Transfer from CHINYEREM JUSTINA AJOKU CHINYEREM JUSTINA AJOKU Paycom OPay TREM PROGRAM ACCOUNT | | 200.00 | 27,672,940.07 |
| 1443 | 26-Nov-2025 | 26-Nov-2025 | Transfer from AMARACHI DEBORAH EGWU AMARACHI DEBORAH EGWU Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 27,672,740.07 |
| 1444 | 26-Nov-2025 | 26-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251126121228000571334068 UKPAKA JOY OGHOGHO GTB TREM PROGR | | 2,000.00 | 27,672,240.07 |
| 1445 | 26-Nov-2025 | 26-Nov-2025 | Offering AKANINYENE Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 27,670,240.07 |
| 1446 | 26-Nov-2025 | 26-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251126121232000571334269 OKONJI SYLVESTER GTB TREM PROGRAM | | 5,000.00 | 27,669,240.07 |
| 1447 | 26-Nov-2025 | 26-Nov-2025 | Offering KINGSLEY CHIDOZIE OPARA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 27,664,240.07 |
| 1448 | 26-Nov-2025 | 26-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251126121102000571330125 OKEY JULIA ODOCHI GTB TREM PROGRA | | 2,000.00 | 27,663,240.07 |
| 1449 | 26-Nov-2025 | 26-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT PETER ERHIRE Access Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 27,661,240.07 |
| 1450 | 26-Nov-2025 | 26-Nov-2025 | Transfer from ADAEZE VICTORIA ESGOBUE ADAEZE VICTORIA ESGOBUE Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 27,660,240.07 |
| 1451 | 26-Nov-2025 | 26-Nov-2025 | Offering /AT68_ TRF2MPT3f3mb1993638650680156160 GOALS UMPIRE - FAMILY WORLD MONIEPOINT MICROFINANCE | | 200.00 | 27,659,740.07 |
| 1452 | 26-Nov-2025 | 26-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering /34181535305 OLABISI AMINAT TIAMIYU UBA TREM PROGRAM ACCOUNT | | 500.00 | 27,659,540.07 |
| 1453 | 26-Nov-2025 | 26-Nov-2025 | OLUBUNMI OLUFOLAKE NOAH-USIM:8023028578 OLUBUNMI OLUFOLAKE NOAH-USIM PalmPay TREM PROGRAM ACCOUNT | | 2,000.00 | 27,659,040.07 |
| 1454 | 26-Nov-2025 | 26-Nov-2025 | offering ESOSA BETWIXT OMOZOKPIA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 27,657,040.07 |
| 1455 | 26-Nov-2025 | 26-Nov-2025 | CHIJOKE CHRISTAIN OBINWANNE:8028732472 CHIJOKE CHRISTAIN OBINWANNE PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 27,656,040.07 |
| 1456 | 26-Nov-2025 | 26-Nov-2025 | MOBILE TRF TO RMB offering TREM PROGRAM ACCOUNT JUSTINA IFEOMA NWOKIKE Access Bank TREM PROGRAM ACC | | 1,000.00 | 27,655,040.07 |
| 1457 | 26-Nov-2025 | 26-Nov-2025 | Transfer from Tenderheart Venture Tenderheart Venture Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 27,654,040.07 |
| 1458 | 26-Nov-2025 | 26-Nov-2025 | Transfer from ABOSEDE BOSEDE OMOBULEJO ABOSEDE BOSEDE OMOBULEJO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 27,653,040.07 |
| 1459 | 26-Nov-2025 | 26-Nov-2025 | Transfer from JULIET OREVA ESAJOBOR JULIET OREVA ESAJOBOR Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 27,652,040.07 |
| 1460 | 26-Nov-2025 | 26-Nov-2025 | FIP:MB/BROWN NENGI WILLIA/TREM PROGRAM ACCOUNT/OFFERING FOR KLWC/TREM PROGRAM ACCOU BROWN NENGI WI | | 2,500.00 | 27,651,040.07 |
| 1461 | 26-Nov-2025 | 26-Nov-2025 | offering SUNDAY OLUFEMI AYANKOYA Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 27,648,540.07 |
| 1462 | 26-Nov-2025 | 26-Nov-2025 | Offering OLADUNJOYE Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 27,648,040.07 |
| 1463 | 26-Nov-2025 | 26-Nov-2025 | Transfer from CHERISH ZETA OGUCHUWKU CHERISH ZETA OGUCHUWKU Paycom OPay TREM PROGRAM ACCOUNT | | 1,050.00 | 27,643,040.07 |
| 1464 | 26-Nov-2025 | 26-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering /34181576940 BELEMA BRIDGET UBA TREM PROGRAM ACCOUNT | | 500.00 | 27,641,990.07 |
| 1465 | 26-Nov-2025 | 26-Nov-2025 | ONB TRF FROM ADEOLA OLU **9397 FBP ADEOLA OLUWABUSOLA OLANIYI Fidelity TREM PROGRAM ACCOUNT | | 200.00 | 27,641,490.07 |
| 1466 | 26-Nov-2025 | 26-Nov-2025 | offering CHRISTOPHER ASHIBUDIKE EZEBUNE Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 27,641,290.07 |
| 1467 | 26-Nov-2025 | 26-Nov-2025 | NOAH WILSON Trf for Customer/AT68_ TRF2MPT7dmcrc1993638777403392000 NOAH WILSON USIM MONIEPOINT MICR | | 100.00 | 27,640,790.07 |
| 1468 | 26-Nov-2025 | 26-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering /34181589169 GERALD EMEKA NWANKWO UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 27,640,690.07 |
| 1469 | 26-Nov-2025 | 26-Nov-2025 | FIP:MB/MAKANJUOLA ADESINA/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU MAKANJUOLA ADESINA ALE | | 1,000.00 | 27,639,690.07 |
| 1470 | 26-Nov-2025 | 26-Nov-2025 | FIP:MB/SYLVANUS KING PROM/TREM PROGRAM ACCOUNT/NONE/TREM PROGRAM ACCOU SYLVANUS KING PROMISE First | | 500.00 | 27,638,690.07 |
| 1471 | 26-Nov-2025 | 26-Nov-2025 | FIP:MB/ELEANYA CHINYERE P/TREM PROGRAM ACCOUNT/NONE/TREM PROGRAM ACCOU ELEANYA CHINYERE PEACE Firs | | 1,000.00 | 27,638,190.07 |
| 1472 | 26-Nov-2025 | 26-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT JOAN EBUNOLUWA KOLA-AJIBADE Access Bank TREM PROGRA | | 500.00 | 27,637,190.07 |

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| 1473 | 26-Nov-2025 | 26-Nov-2025 | Cash Deposit(No.19058) by EBERE | | 822,750.00 | 27,636,690.07 |
| 1474 | 26-Nov-2025 | 26-Nov-2025 | Cash Deposit(No.33624) by CHIOMA | | 337,250.00 | 26,813,940.07 |
| 1475 | 26-Nov-2025 | 26-Nov-2025 | Cash Deposit(No.19054) by EBERE | | 224,000.00 | 26,476,690.07 |
| 1476 | 26-Nov-2025 | 26-Nov-2025 | Cash Deposit(No.19050) by EBERE | | 48,000.00 | 26,252,690.07 |
| 1477 | 26-Nov-2025 | 25-Nov-2025 | From simeon ndubisi okeke to TREM comple SIMEON Zenith TREM PROGRAM ACCOUNT | | 52,000.00 | 26,204,690.07 |
| 1478 | 26-Nov-2025 | 25-Nov-2025 | Completion Completion to TREM PROGRAM ACCOUNT. 000013251126062123000570592779 JACK HELEN | | 60,000.00 | 26,152,690.07 |
| 1479 | 26-Nov-2025 | 25-Nov-2025 | Via GAPSLITE Bolade Bolajoko COMPLETION REF218838800001040002511260617 to TREM PROGRAM ACCOUNT. 000 | | 104,000.00 | 26,092,690.07 |
| 1480 | 25-Nov-2025 | 25-Nov-2025 | offering CONSTANCE EBERE NDUBUSI Paycom OPay TREM PROGRAM ACCOUNT | | 3,000.00 | 25,988,690.07 |
| 1481 | 25-Nov-2025 | 25-Nov-2025 | KLWC 2025 Completion Offering CHINEDUM COSMOS EDMUND Paycom OPay TREM PROGRAM ACCOUNT | | 52,000.00 | 25,985,690.07 |
| 1482 | 25-Nov-2025 | 25-Nov-2025 | offering HAPPINESS ANURIKA OLUFIOYE Paycom OPay TREM PROGRAM ACCOUNT | | 2,500.00 | 25,933,690.07 |
| 1483 | 25-Nov-2025 | 25-Nov-2025 | Transfer from OLUWAYEMISI VICTORIA ADELEKE OLUWAYEMISI VICTORIA ADELEKE Paycom OPay TREM PROGRAM AC | | 5,000.00 | 25,931,190.07 |
| 1484 | 25-Nov-2025 | 25-Nov-2025 | offering SHADRACH OLANREWAJU OYETUNJI Stanbic BTC TREM PROGRAM ACCOUNT | | 10,000.00 | 25,926,190.07 |
| 1485 | 25-Nov-2025 | 25-Nov-2025 | CHIJIOKE CHRISTAIN OBINWANNE:8028732472 CHIJIOKE CHRISTAIN OBINWANNE PalmPay TREM PROGRAM ACCOUNT | | 15,000.00 | 25,916,190.07 |
| 1486 | 25-Nov-2025 | 25-Nov-2025 | REF017410139909464 BO ROSEMARY AHWOJORO IFO TREM ROSEMARY AHWOJORO Eco Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 25,901,190.07 |
| 1487 | 25-Nov-2025 | 25-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT MARTINS O.(REV25856) Access Bank TREM PROGRAM ACCOU | | 3,000.00 | 25,900,190.07 |
| 1488 | 25-Nov-2025 | 25-Nov-2025 | QR TRF FRM Orji Onyinye Eudora-QRQ23469094317 Trf To TREM ORJI ONYINYE EUDORA FCMB TREM PROGRAM | | 5,000.00 | 25,897,190.07 |
| 1489 | 25-Nov-2025 | 25-Nov-2025 | MOBILE TRF TO RMB offering TREM PROGRAM ACCOUNT JUSTINA IFEOMA NWOKIKE Access Bank TREM PROGRAM ACC | | 3,000.00 | 25,892,190.07 |
| 1490 | 25-Nov-2025 | 25-Nov-2025 | Being Offering to TREM PROGRAM ACCOUNT. 000013251125210507000570301755 NAKPODIA EJIROGHENE CECIL G | | 10,000.00 | 25,889,190.07 |
| 1491 | 25-Nov-2025 | 25-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251125210103000570293541 OKORIE MIKE NKEMDIRIM GTB TREM PRO | | 1,500.00 | 25,879,190.07 |
| 1492 | 25-Nov-2025 | 25-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251125210306000570297658 AGBONAYE OTITIOSA UYIOSA GTB TREM | | 3,000.00 | 25,877,690.07 |
| 1493 | 25-Nov-2025 | 25-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251125210041000570292784 EGURE TINA GTB TREM PROGRAM | | 300.00 | 25,874,690.07 |
| 1494 | 25-Nov-2025 | 25-Nov-2025 | Offerings to TREM PROGRAM ACCOUNT. 000013251125210037000570292640 SHORETIRE TEMITOPE MOTUNRAYO GTB | | 2,000.00 | 25,874,390.07 |
| 1495 | 25-Nov-2025 | 25-Nov-2025 | Transfer from MICHAEL IDIO INIOBONG MICHAEL IDIO INIOBONG Paycom OPay TREM PROGRAM ACCOUNT | | 1,000,000.00 | 25,872,390.07 |
| 1496 | 25-Nov-2025 | 25-Nov-2025 | ALAT NIP TRANSFER TO TREM PROGRAM ACCOUNT FROM AMARACHI BLESSING CHIKA - Klwc day 3 offering AMARA | | 1,000.00 | 24,872,390.07 |
| 1497 | 25-Nov-2025 | 25-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251125205507000570280828 OKEY JULIA ODOCHI GTB TREM PROGRA | | 2,000.00 | 24,871,390.07 |
| 1498 | 25-Nov-2025 | 25-Nov-2025 | Offering NNAEKE Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 24,869,390.07 |
| 1499 | 25-Nov-2025 | 25-Nov-2025 | ONB TRF FROM TINA CHINO **6877 FBP TINA CHINONSO EZECHINEDU Fidelity TREM PROGRAM ACCOUNT | | 2,000.00 | 24,868,390.07 |
| 1500 | 25-Nov-2025 | 25-Nov-2025 | offering ADENIKE O OJUMU Stanbic BTC TREM PROGRAM ACCOUNT | | 75,000.00 | 24,866,390.07 |
| 1501 | 25-Nov-2025 | 25-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251125205942000570290749 UBAK VICTOR BEN GTB TREM PROGRAM | | 500.00 | 24,791,390.07 |
| 1502 | 25-Nov-2025 | 25-Nov-2025 | Klwc Worship Offering SAMSON EGOAMAKA Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 24,790,890.07 |
| 1503 | 25-Nov-2025 | 25-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251125205745000570286533 ANUGWA VERA NWABU GTB TREM PRO | | 1,000.00 | 24,788,890.07 |
| 1504 | 25-Nov-2025 | 25-Nov-2025 | Transfer from DUPE REBECCA ADEOYE DUPE REBECCA ADEOYE Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 24,787,890.07 |
| 1505 | 25-Nov-2025 | 25-Nov-2025 | Offering HELEN OMOJEFE AYIGBE StandardChartered TREM PROGRAM ACCOUNT | | 2,000.00 | 24,787,390.07 |
| 1506 | 25-Nov-2025 | 25-Nov-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT HOPE AINA OGBEMUDIA Access Bank TREM PROGRAM ACCOUNT | | 3,000.00 | 24,785,390.07 |
| 1507 | 25-Nov-2025 | 25-Nov-2025 | AppOffering To Rehoboth Microfinance Bank TREM PROGRAM ACCOU OGBODO UCHECHUKWU STACY FCMB TREM PROG | | 1,000.00 | 24,782,390.07 |
| 1508 | 25-Nov-2025 | 25-Nov-2025 | Transfer from AMARACHI DEBORAH EGWU AMARACHI DEBORAH EGWU Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 24,781,390.07 |
| 1509 | 25-Nov-2025 | 25-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251125205506000570280819 NNAJI ADANNA CHINONYE GTB TREM PRO | | 1,300.00 | 24,780,890.07 |
| 1510 | 25-Nov-2025 | 25-Nov-2025 | Transfer from DAVIS EZECHINEDU to TREM PROGRAM ACCOUNT DAVIS EZECHINEDU Sterling Commercial Bank TR | | 10,000.00 | 24,779,590.07 |
| 1511 | 25-Nov-2025 | 25-Nov-2025 | Offering Chinedu Uka Ezekiel PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 24,769,590.07 |
| 1512 | 25-Nov-2025 | 25-Nov-2025 | offering ADENIKE O OJUMU Stanbic BTC TREM PROGRAM ACCOUNT | | 25,000.00 | 24,768,590.07 |
| 1513 | 25-Nov-2025 | 25-Nov-2025 | Transfer from AMARACHI DEBORAH EGWU AMARACHI DEBORAH EGWU Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 24,743,590.07 |
| 1514 | 25-Nov-2025 | 25-Nov-2025 | Offering CHINYERE Zenith TREM PROGRAM ACCOUNT | | 3,000.00 | 24,743,090.07 |
| 1515 | 25-Nov-2025 | 25-Nov-2025 | Offering VICTOR IYANUOLUWA OLUWAFEMI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 24,740,090.07 |
| 1516 | 25-Nov-2025 | 25-Nov-2025 | MOBILE TRF TO RMB KLWC Thanksgiving Offering TREM PROGRAM ACCOUNT CHIMA MARK NWACHUKWU Access Bank | | 500.00 | 24,739,090.07 |
| 1517 | 25-Nov-2025 | 25-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering /34172430969 DELIGHT DEBORAH JOE-COBHAM UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 24,738,590.07 |
| 1518 | 25-Nov-2025 | 25-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251125205715000570285445 OGBOR EBIKA ORITSEWEHINMI GTB TRE | | 10,000.00 | 24,737,590.07 |
| 1519 | 25-Nov-2025 | 25-Nov-2025 | Offering UCHECHI Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 24,727,590.07 |

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| 1520 | 25-Nov-2025 | 25-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering /34172423609 ONYEBUCHI EMMANUEL MADUAGWU UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 24,726,590.07 |
| 1521 | 25-Nov-2025 | 25-Nov-2025 | REF148410066203997 BO OMOYA OLUWAFEMI IFO TREM PR OMOYA OLUWAFEMI Eco Bank TREM PROGRAM ACCOUNT | | 10,000.00 | 24,725,590.07 |
| 1522 | 25-Nov-2025 | 25-Nov-2025 | Transfer from OLUMUYIWA OLATILEWA HAJOH OLUMUYIWA OLATILEWA HAJOH Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 24,715,590.07 |
| 1523 | 25-Nov-2025 | 25-Nov-2025 | Transfer from OLUWASEGUN ALANI OGUNSEITAN to TREM PROGRAM ACCOUNT OLUWASEGUN ALANI OGUNSEITAN Sterl | | 5,000.00 | 24,714,590.07 |
| 1524 | 25-Nov-2025 | 25-Nov-2025 | offering INIOBONG STEPHEN NWA PalmPay TREM PROGRAM ACCOUNT | | 2,000.00 | 24,709,590.07 |
| 1525 | 25-Nov-2025 | 25-Nov-2025 | Offering TONY Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 24,707,590.07 |
| 1526 | 25-Nov-2025 | 25-Nov-2025 | Offering CHIOMA NGOZIKA UFONDU Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 24,705,590.07 |
| 1527 | 25-Nov-2025 | 25-Nov-2025 | DGBNK2:Vulte FT From: ABISOLA SEKONI OLUFUNSHO To: TREM PROGRAM ACCOUNT:offering: 19536BF9636389970 | | 1,000.00 | 24,704,590.07 |
| 1528 | 25-Nov-2025 | 25-Nov-2025 | FIP:MB:/OTUYA ABEL CHINEDU/TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOU OTUYA ABEL CHINEDU Firs | | 1,000.00 | 24,703,590.07 |
| 1529 | 25-Nov-2025 | 25-Nov-2025 | offering INEMESIT JAMES-OKORO Stanbic BTC TREM PROGRAM ACCOUNT | | 1,500.00 | 24,702,590.07 |
| 1530 | 25-Nov-2025 | 25-Nov-2025 | MOBILE TRF TO RMB offering TREM PROGRAM ACCOUNT GREEN GRACE GARDENS &LANDSCAPE LTD Access Bank TREM | | 2,000.00 | 24,701,090.07 |
| 1531 | 25-Nov-2025 | 25-Nov-2025 | Offering kenneth chikodi emelue Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 24,699,090.07 |
| 1532 | 25-Nov-2025 | 25-Nov-2025 | offering MARIAM OLAMIDE OWOSANYA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 24,698,590.07 |
| 1533 | 25-Nov-2025 | 25-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT INNOCENT NNEJI CHUKWUDI Access Bank TREM PROGRAM AC | | 3,000.00 | 24,697,590.07 |
| 1534 | 25-Nov-2025 | 25-Nov-2025 | MOB/UTO/TREM PROGRAM A/Offering/34172398371 NWA ENOBONG STEPHEN UBA TREM PROGRAM ACCOUNT | | 3,000.00 | 24,694,590.07 |
| 1535 | 25-Nov-2025 | 25-Nov-2025 | MOBILE TRF TO RMB Kiwc offering TREM PROGRAM ACCOUNT NKECHINYELU HELEN OBI Access Bank TREM PROGRAM | | 1,000.00 | 24,691,590.07 |
| 1536 | 25-Nov-2025 | 25-Nov-2025 | offering Nathaniel Okoukon FairMoney MFB TREM PROGRAM ACCOUNT | | 2,000.00 | 24,690,590.07 |
| 1537 | 25-Nov-2025 | 25-Nov-2025 | AppOFFERING To Rehoboth Microfinance Bank TREM PROGRAM ACCOU ASIEMO SEPHINA OKEOGHENE FCMB TREM PRO | | 1,000.00 | 24,688,590.07 |
| 1538 | 25-Nov-2025 | 25-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251125205535000570281882 PADONU OLUJIMMY DANIEL GTB TREM PR | | 1,000.00 | 24,687,590.07 |
| 1539 | 25-Nov-2025 | 25-Nov-2025 | MOBILE TRF TO RMB Offerings TREM PROGRAM ACCOUNT AKPAN NSIKAK ISRAEL Access Bank TREM PROGRAM ACCOU | | 500.00 | 24,686,590.07 |
| 1540 | 25-Nov-2025 | 25-Nov-2025 | Completeness Pledge MICHAEL IDIO INIOBONG Paycom OPay TREM PROGRAM ACCOUNT | | 560,000.00 | 24,686,090.07 |
| 1541 | 25-Nov-2025 | 25-Nov-2025 | OFFERING NDUKA, NWANYIOMA PECULIAR Kuda Bank TREM PROGRAM ACCOUNT | | 500.00 | 24,126,090.07 |
| 1542 | 25-Nov-2025 | 25-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT JOSEPHINE IFY KOLA-AJIBADE Access Bank TREM PROGRAM | | 10,000.00 | 24,125,590.07 |
| 1543 | 25-Nov-2025 | 25-Nov-2025 | Offering ENOBONG HAJOH-OLUMUYIWA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 24,115,590.07 |
| 1544 | 25-Nov-2025 | 25-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251125205626000570283749 ADIKWU SIMON GTB TREM PROGRAM ACCO | | 1,000.00 | 24,114,590.07 |
| 1545 | 25-Nov-2025 | 25-Nov-2025 | Transfer from ELIZABETH IKPEAKHUE EDWARDS ELIZABETH IKPEAKHUE EDWARDS Paycom OPay TREM PROGRAM ACCO | | 1,000.00 | 24,113,590.07 |
| 1546 | 25-Nov-2025 | 25-Nov-2025 | DGBNK2:Vulte FT From: AWEH DAVID AIZEBIOJE To: TREM PROGRAM ACCOUNT:offering: 3593CB2B6763899700910 | | 3,000.00 | 24,112,590.07 |
| 1547 | 25-Nov-2025 | 25-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT JOSEPHINE IFY KOLA-AJIBADE Access Bank TREM PROGRAM | | 10,000.00 | 24,109,590.07 |
| 1548 | 25-Nov-2025 | 25-Nov-2025 | Transfer from SUNDAY OKERE NWACHUKWU SUNDAY OKERE NWACHUKWU Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 24,099,590.07 |
| 1549 | 25-Nov-2025 | 25-Nov-2025 | transfer NNAMD I ALEX MADUANUSI Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 24,099,090.07 |
| 1550 | 25-Nov-2025 | 25-Nov-2025 | Transfer from CHINONSO BLESSING DANIELS to TREM PROGRAM ACCOUNT CHINONSO BLESSING DANIELS Sterling | | 200.00 | 24,097,090.07 |
| 1551 | 25-Nov-2025 | 25-Nov-2025 | offering OLATUNJI YUSUF IKUTEYIJO PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 24,096,890.07 |
| 1552 | 25-Nov-2025 | 25-Nov-2025 | MOB/UTO/TREM PROGRAM A/Offering/34172419176 NWA ENOBONG STEPHEN UBA TREM PROGRAM ACCOUNT | | 3,000.00 | 24,095,890.07 |
| 1553 | 25-Nov-2025 | 25-Nov-2025 | Payment from 8032005801 to 1100191715 JOHNSON ADULPHUS MoMo PSB TREM PROGRAM ACCOUNT | | 52,000.00 | 24,092,890.07 |
| 1554 | 25-Nov-2025 | 25-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT HYGINUS PROSPER REUBEN Access Bank TREM PROGRAM ACC | | 1,000.00 | 24,040,890.07 |
| 1555 | 25-Nov-2025 | 25-Nov-2025 | MOBILE/UNION Transfer from NJOKU, Godwin Onyenkwere - offering NJOKU, Godwin Onyenkwere Union Ban | | 1,000.00 | 24,039,890.07 |
| 1556 | 25-Nov-2025 | 25-Nov-2025 | MOBILE TRF TO RMB offering TREM PROGRAM ACCOUNT AUSTIN ELOKA IGBEKA Access Bank TREM PROGRAM ACCOUNT | | 1,500.00 | 24,038,890.07 |
| 1557 | 25-Nov-2025 | 25-Nov-2025 | Transfer from LUCY CHIKAODILI IKEH LUCY CHIKAODILI IKEH Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 24,037,390.07 |
| 1558 | 25-Nov-2025 | 25-Nov-2025 | Transfer from HARRISON ARISA ANDREW HARRISON ARISA ANDREW Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 24,036,390.07 |
| 1559 | 25-Nov-2025 | 25-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251125205432000570279489 KADIRI SUFUYANU GTB TREM PROGRAM | | 10,000.00 | 24,035,390.07 |
| 1560 | 25-Nov-2025 | 25-Nov-2025 | Off BOLANLE OLUWASEUN KAYODE-ODIAKA Stanbic BTC TREM PROGRAM ACCOUNT | | 2,000.00 | 24,025,390.07 |
| 1561 | 25-Nov-2025 | 25-Nov-2025 | TRF BO AGOMOH PRINCESS ORIEJI ONYINYECHI Offering KLWC AGOMOH PRINCESS ORIEJI ONYINYECHI Keystone T | | 2,000.00 | 24,023,390.07 |
| 1562 | 25-Nov-2025 | 25-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering/34172393713 LYNDA CLEM IWEGBU UBA TREM PROGRAM ACCOUNT | | 2,000.00 | 24,021,390.07 |
| 1563 | 25-Nov-2025 | 25-Nov-2025 | Offering ODION ELLIOTT UGHULU Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 24,019,390.07 |
| 1564 | 25-Nov-2025 | 25-Nov-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT RACHAEL OLBUSOLA EZEMBAKWE Access Bank TREM PROGRAM ACCOUNT | | 5,000.00 | 24,018,890.07 |
| 1565 | 25-Nov-2025 | 25-Nov-2025 | MOBILE TRF TO RMB Self Church KWLC offering TREM PROGRAM ACCOUNT JOE EDET COBHAM Access Bank TREM P | | 5,000.00 | 24,013,890.07 |
| 1566 | 25-Nov-2025 | 25-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251125205404000570278411 OBUNINTA HELEN GTB TREM PROGRAM A | | 20,000.00 | 24,008,890.07 |
| 1567 | 25-Nov-2025 | 25-Nov-2025 | Transfer from EMMANUEL CHIMDIUTO EZUKWO EMMANUEL CHIMDIUTO EZUKWO Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 23,988,890.07 |

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| 1568 | 25-Nov-2025 | 25-Nov-2025 | Transfer from OLAMIDE DAVID FALOLA OLAMIDE DAVID FALOLA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 23,988,390.07 |
| 1569 | 25-Nov-2025 | 25-Nov-2025 | KLWC Offering CHINEDUM COSMOS EDMUND Paycom OPay TREM PROGRAM ACCOUNT | | 10,000.00 | 23,987,390.07 |
| 1570 | 25-Nov-2025 | 25-Nov-2025 | Transfer from CONSTANCE EBERE NDUBUSI CONSTANCE EBERE NDUBUSI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 23,977,390.07 |
| 1571 | 25-Nov-2025 | 25-Nov-2025 | Transfer from MARVELLOUS ALEX MARVELLOUS ALEX Paycom OPay TREM PROGRAM ACCOUNT | | 200.00 | 23,976,390.07 |
| 1572 | 25-Nov-2025 | 25-Nov-2025 | FIP:USSD/UMOREN LOUISA PEAC/USSD_UMOREN LOUISA PEACE/TREM PROGRAM ACCOU UMOREN LOUISA PEACE First | | 1,000.00 | 23,976,190.07 |
| 1573 | 25-Nov-2025 | 25-Nov-2025 | Offering OLUBUNMI OMOBOWALE ONAGBESO Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 23,975,190.07 |
| 1574 | 25-Nov-2025 | 25-Nov-2025 | FIP:MB/SOROH WILLIE KODJO/TREM PROGRAM ACCOUNT/KLWC UNCOMMON /TREM PROGRAM ACCOU SOROH WILLIE KODJ | | 20,000.00 | 23,973,190.07 |
| 1575 | 25-Nov-2025 | 25-Nov-2025 | offering INIABASI BERNARD AFFIAH Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 23,953,190.07 |
| 1576 | 25-Nov-2025 | 25-Nov-2025 | MOBILE TRF TO RMB Comptionseed TREM PROGRAM ACCOUNT OBIEME CHINEMEREM ANNE Access Bank TREM PROGRA | | 50,000.00 | 23,952,190.07 |
| 1577 | 25-Nov-2025 | 25-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering /34172409884 IBITOYE SAMUEL FUNSO UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 23,902,190.07 |
| 1578 | 25-Nov-2025 | 25-Nov-2025 | RONKE OHUNENE ADIELE:8027733700 RONKE OHUNENE ADIELE PalmPay TREM PROGRAM ACCOUNT | | 7,000.00 | 23,901,190.07 |
| 1579 | 25-Nov-2025 | 25-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251125205424000570279167 BADA OLUWA TOBI FUNMI GTB TREM PROG | | 5,000.00 | 23,894,190.07 |
| 1580 | 25-Nov-2025 | 25-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251125205432000570279498 ELEKE VICTOR CHUKWUEMEKA GTB | | 1,000.00 | 23,889,190.07 |
| 1581 | 25-Nov-2025 | 25-Nov-2025 | Offering GBENGA SAMUEL OLATUNJI Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 23,888,190.07 |
| 1582 | 25-Nov-2025 | 25-Nov-2025 | Transfer from DIKE DIVINE UCHE to TREM PROGRAM ACCOUNT DIKE DIVINE UCHE Sterling Commercial Bank TR | | 1,000.00 | 23,887,690.07 |
| 1583 | 25-Nov-2025 | 25-Nov-2025 | ODION AMULIHME ABU:9064784985 ODION AMULIHME ABU PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 23,886,690.07 |
| 1584 | 25-Nov-2025 | 25-Nov-2025 | MOBILE TRF TO RMB complete TREM PROGRAM ACCOUNT GREEN GRACE GARDENS &LANDSCAPE LTD Access Bank TREM | | 52,000.00 | 23,886,190.07 |
| 1585 | 25-Nov-2025 | 25-Nov-2025 | Offering KINGSLEY CHIDOZIE OPARA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 23,834,190.07 |
| 1586 | 25-Nov-2025 | 25-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251125205523000570281441 GBADE SOGUN JOHN ADEYINKA GTB T | | 2,000.00 | 23,833,190.07 |
| 1587 | 25-Nov-2025 | 25-Nov-2025 | Offering LUCKY OBOYANURE NIKORO PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 23,831,190.07 |
| 1588 | 25-Nov-2025 | 25-Nov-2025 | Transfer from ALICE NNENNA IJOMA ALICE NNENNA IJOMA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 23,830,190.07 |
| 1589 | 25-Nov-2025 | 25-Nov-2025 | KLWC offering OLUWADAMILOLA OLUWATOSIN OMOYAYI Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 23,829,190.07 |
| 1590 | 25-Nov-2025 | 25-Nov-2025 | Offering OLADUNJOYE Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 23,828,690.07 |
| 1591 | 25-Nov-2025 | 25-Nov-2025 | KING PROMISE Trf for Customer/AT68_TRF2MPT3jo461993408028581998592 KING PROMISE SYLVANUS MONIEPOINT | | 500.00 | 23,823,690.07 |
| 1592 | 25-Nov-2025 | 25-Nov-2025 | offering MICHAEL OLAOLU TOSIN-ONI Stanbic BTC TREM PROGRAM ACCOUNT | | 2,000.00 | 23,823,190.07 |
| 1593 | 25-Nov-2025 | 25-Nov-2025 | FIP:MB/JIRINGHO ADANORITS/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU JIRINGHO ADANORITSEWO | | 5,000.00 | 23,821,190.07 |
| 1594 | 25-Nov-2025 | 25-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT REV DICKSON ANDERSON Access Bank TREM PROGRAM ACCOU | | 2,000.00 | 23,816,190.07 |
| 1595 | 25-Nov-2025 | 25-Nov-2025 | Offering ODINAKA Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 23,814,190.07 |
| 1596 | 25-Nov-2025 | 25-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT OLUCHI GOSPEL TETE Access Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 23,812,190.07 |
| 1597 | 25-Nov-2025 | 25-Nov-2025 | TRF BO ONYENSO MARIAN JOLASUN/Offering ONYENSO MARIAN JOLASUN Keystone TREM PROGRAM ACCOUNT | | 1,000.00 | 23,810,190.07 |
| 1598 | 25-Nov-2025 | 25-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251125205515000570281127 OKONJI SYLVESTER GTB TREM PROGRAM | | 5,000.00 | 23,809,190.07 |
| 1599 | 25-Nov-2025 | 25-Nov-2025 | Transfer from EMMANUEL OKECHUKWU EMEH EMMANUEL OKECHUKWU EMEH Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 23,804,190.07 |
| 1600 | 25-Nov-2025 | 25-Nov-2025 | Transfer from KENNETH OLUYOMIBO AKINBO KENNETH OLUYOMIBO AKINBO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 23,803,690.07 |
| 1601 | 25-Nov-2025 | 25-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251125205449000570280195 OKWESA SAMUEL OGORCHUKWU GTB T | | 1,000.00 | 23,802,690.07 |
| 1602 | 25-Nov-2025 | 25-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering /34172373009 OLABISI AMINAT TIAMIYU UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 23,801,690.07 |
| 1603 | 25-Nov-2025 | 25-Nov-2025 | offering IHEANYICHUKWU ODEH NKERE PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 23,800,690.07 |
| 1604 | 25-Nov-2025 | 25-Nov-2025 | Transfer from PROMISE CHINAZA BROWN PROMISE CHINAZA BROWN Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 23,799,690.07 |
| 1605 | 25-Nov-2025 | 25-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT EKENE SOPHIA IFEDIOGOR Access Bank TREM PROGRAM ACC | | 1,000.00 | 23,797,690.07 |
| 1606 | 25-Nov-2025 | 25-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251125205356000570278103 EZEAMARAMU CALIXTUS TOCHI GTB TRE | | 10,000.00 | 23,796,690.07 |
| 1607 | 25-Nov-2025 | 25-Nov-2025 | Transfer from GOLD FAITHFUL EZENNAYA GOLD FAITHFUL EZENNAYA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 23,786,690.07 |
| 1608 | 25-Nov-2025 | 25-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT JOAN EBUNOLUWA KOLA-AJIBADE Access Bank TREM PROGRA | | 500.00 | 23,785,690.07 |
| 1609 | 25-Nov-2025 | 25-Nov-2025 | FIP:MB/ELEANYA CHINYERE P/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU ELEANYA CHINYERE PEACE | | 1,000.00 | 23,785,190.07 |
| 1610 | 25-Nov-2025 | 25-Nov-2025 | KLWC 3rd day Offering JOSEPH OKECHUKWU OBIEME PalmPay TREM PROGRAM ACCOUNT | | 5,000.00 | 23,784,190.07 |
| 1611 | 25-Nov-2025 | 25-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT JASON KALU IDIKA Access Bank TREM PROGRAM ACCOUNT | | 500.00 | 23,779,190.07 |
| 1612 | 25-Nov-2025 | 25-Nov-2025 | MOBILE TRF TO RMB OFFERING TREM PROGRAM ACCOUNT JULIUS NGOZI ONWUEGBULE Access Bank TREM PROGRAM AC | | 11,111.00 | 23,778,690.07 |
| 1613 | 25-Nov-2025 | 25-Nov-2025 | Transfer from OLUWOLE OMOBOLAJI AJANI OLUWOLE OMOBOLAJI AJANI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 23,767,579.07 |
| 1614 | 25-Nov-2025 | 25-Nov-2025 | Transfer from ADEDOTUN ALAO AKINDELE ADEDOTUN ALAO AKINDELE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 23,766,579.07 |
| 1615 | 25-Nov-2025 | 25-Nov-2025 | Transfer from STEPHEN ONYEMAECHI OKEKE STEPHEN ONYEMAECHI OKEKE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 23,765,579.07 |

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| 1616 | 25-Nov-2025 | 25-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT PETER ERHIRE Access Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 23,764,579.07 |
| 1617 | 25-Nov-2025 | 25-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT FRANCIS OKO-UKONI Access Bank TREM PROGRAM ACCO | | 10,000.00 | 23,762,579.07 |
| 1618 | 25-Nov-2025 | 25-Nov-2025 | App To Rehoboth Microfinance Bank TREM PROGRAM ACCOUNT AKUMA NMECHA OGBONNA FCMB TREM PROGRAM ACCOU | | 5,000.00 | 23,752,579.07 |
| 1619 | 25-Nov-2025 | 25-Nov-2025 | Offering EDWARD Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 23,747,579.07 |
| 1620 | 25-Nov-2025 | 25-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT CHUKWUMA N.C NWACHUKWU Access Bank TREM PROGRAM ACC | | 100,000.00 | 23,742,579.07 |
| 1621 | 25-Nov-2025 | 25-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251125205351000570277921 OBI-NWANKWO CHINWENDU YVONNE G | | 5,000.00 | 23,642,579.07 |
| 1622 | 25-Nov-2025 | 25-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251125205359000570278228 NNABUGWU TREASURE UGOCHI GTB TREM | | 5,000.00 | 23,637,579.07 |
| 1623 | 25-Nov-2025 | 25-Nov-2025 | Transfer from SAMUEL OKAI SAMUEL OKAI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 23,632,579.07 |
| 1624 | 25-Nov-2025 | 25-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251125205437000570279687 LAWAL ADEBOLA OMOWUNMI GTB TREM PR | | 2,000.00 | 23,631,579.07 |
| 1625 | 25-Nov-2025 | 25-Nov-2025 | TREM PROGRAM ACCOUNT | | 1,000.00 | 23,628,579.07 |
| 1626 | 25-Nov-2025 | 25-Nov-2025 | Offering | | 1,000.00 | 23,628,579.07 |
| 1627 | 25-Nov-2025 | 25-Nov-2025 | NOAH WILSON Trf for Customer/AT68_TRF2MPT7dmrc1993407997268221952 NOAH WILSON USIM MONIEPOINT MICR | | 100.00 | 23,627,579.07 |
| 1628 | 25-Nov-2025 | 25-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251125205523000570281431 UKPAKA JOY OGHOGHO GTB TREM PROGR | | 3,000.00 | 23,627,479.07 |
| 1629 | 25-Nov-2025 | 25-Nov-2025 | Transfer from ALEXANDER UWAKWE OBANDE ALEXANDER UWAKWE OBANDE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 23,624,479.07 |
| 1630 | 25-Nov-2025 | 25-Nov-2025 | Trf frm Rev. Akaninyene Offering AKANINYENE Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 23,623,479.07 |
| 1631 | 25-Nov-2025 | 25-Nov-2025 | KLWC Offerings 25 Nov to TREM PROGRAM ACCOUNT. 000013251125205418000570278948 IKE PRECIOUS C. GTB T | | 10,000.00 | 23,621,479.07 |
| 1632 | 25-Nov-2025 | 25-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT PRAISE IKENNA JONATHAN Access Bank TREM PROGRAM ACC | | 1,000.00 | 23,611,479.07 |
| 1633 | 25-Nov-2025 | 25-Nov-2025 | Offering VALENTINE Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 23,610,479.07 |
| 1634 | 25-Nov-2025 | 25-Nov-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT ISRAEL ERIOLUWA BADA Access Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 23,609,479.07 |
| 1635 | 25-Nov-2025 | 25-Nov-2025 | FIP-MB:/MAKANJUOLA ADESINA/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU MAKANJUOLA ADESINA ALE | | 2,000.00 | 23,608,479.07 |
| 1636 | 25-Nov-2025 | 25-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT TEMIDAYO AANOLUWUWAPO OLA Access Bank TREM PROGRAM A | | 1,000.00 | 23,606,479.07 |
| 1637 | 25-Nov-2025 | 25-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251125205445000570280040 OBILOM BERNADINE OBIAGELI GTB | | 300.00 | 23,605,479.07 |
| 1638 | 25-Nov-2025 | 25-Nov-2025 | ONB TRF FROM EZE-ANYANWU **8265 FBPIEZE-ANYANWU CHRISTIE CHIDINMA Fidelity TREM PROGRAM ACCOUNT | | 500.00 | 23,605,179.07 |
| 1639 | 25-Nov-2025 | 25-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251125205353000570278007 WILLIAMS YEWANDE ANUOLUWUWAPO GT | | 2,000.00 | 23,604,679.07 |
| 1640 | 25-Nov-2025 | 25-Nov-2025 | MOB/UTO/TREM PROGRAM A/vb/34172384846 OTHA SUSAN NNEAMAKA UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 23,602,679.07 |
| 1641 | 25-Nov-2025 | 25-Nov-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT JOSHUA OLUCHUKWU EBOJI Access Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 23,601,679.07 |
| 1642 | 25-Nov-2025 | 25-Nov-2025 | COB TRF FROM TREASURE I **6119 FBP TREASURE INTERNATIONAL SCHOOLS TRANS-EKULU ENUGU LTD Fidelity | | 10,000.00 | 23,600,679.07 |
| 1643 | 25-Nov-2025 | 25-Nov-2025 | Transfer from CHIMA AMAECHI CHIMA AMAECHI Paycom OPay TREM PROGRAM ACCOUNT | | 100.00 | 23,590,679.07 |
| 1644 | 25-Nov-2025 | 25-Nov-2025 | Offering DANIEL UCHENNA NDUKA PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 23,590,579.07 |
| 1645 | 25-Nov-2025 | 25-Nov-2025 | Transfer from CHIKADIBIA BLESSING AKACHUKWU CHIKADIBIA BLESSING AKACHUKWU Paycom OPay TREM PROGRAM | | 500.00 | 23,590,079.07 |
| 1646 | 25-Nov-2025 | 25-Nov-2025 | Offering TREASURE PRAISE EZENNAYA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 23,589,579.07 |
| 1647 | 25-Nov-2025 | 25-Nov-2025 | Offering CHRISTINE MBA IRIBHOGBE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 23,588,579.07 |
| 1648 | 25-Nov-2025 | 25-Nov-2025 | DANIEL CHIBUZO MODEBE:8166234713 DANIEL CHIBUZO MODEBE PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 23,586,579.07 |
| 1649 | 25-Nov-2025 | 25-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT UBANY TAIWO BUNMI Access Bank TREM PROGRAM ACCOUNT | | 10,000.00 | 23,586,079.07 |
| 1650 | 25-Nov-2025 | 25-Nov-2025 | Transfer from KALU EMEA KALU to TREM PROGRAM ACCOUNT KALU EMEA KALU Sterling Commercial Bank TREM P | | 5,000.00 | 23,576,079.07 |
| 1651 | 25-Nov-2025 | 25-Nov-2025 | FIP-MB:/OWIE EDWIN/TREM PROGRAM ACCOUNT/PST MATTHEWS CALL /TREM PROGRAM ACCOU OWIE EDWIN First Ban | | 52,000.00 | 23,571,079.07 |
| 1652 | 25-Nov-2025 | 25-Nov-2025 | Transfer from JOSHUA OJO JOSHUA OJO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 23,519,079.07 |
| 1653 | 25-Nov-2025 | 25-Nov-2025 | Transfer from MICHAEL TEKEVWE ODIBO MICHAEL TEKEVWE ODIBO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 23,518,079.07 |
| 1654 | 25-Nov-2025 | 25-Nov-2025 | Offering | | 2,000.00 | 23,517,079.07 |
| 1655 | 25-Nov-2025 | 25-Nov-2025 | Transfer from ISAAC GIVENS OMOZOKPIA ISAAC GIVENS OMOZOKPIA Paycom OPay TREM PROGRAM ACCOUNT | | 4,000.00 | 23,515,079.07 |
| 1656 | 25-Nov-2025 | 25-Nov-2025 | Transfer from JULIET OREVA ESAJOBOR JULIET OREVA ESAJOBOR Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 23,511,079.07 |
| 1657 | 25-Nov-2025 | 25-Nov-2025 | Offering JOSHUA CHUKWUEBUKA MARTINS Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 23,510,079.07 |
| 1658 | 25-Nov-2025 | 25-Nov-2025 | Transfer from GBENGA SAMUEL OLATUNJI GBENGA SAMUEL OLATUNJI Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 23,509,079.07 |
| 1659 | 25-Nov-2025 | 25-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251125205342000570277601 JEZAMARAMU OYINSI CANICUS GTB TREM | | 3,000.00 | 23,508,579.07 |
| 1660 | 25-Nov-2025 | 25-Nov-2025 | FIP-MB:/UGOCHUKWU EKEOMA E/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU UGOCHUKWU EKEOMA ESQ F | | 2,000.00 | 23,505,579.07 |
| 1661 | 25-Nov-2025 | 25-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251125205345000570277695 OMOBULEJO BOSEDE OMOLOLA GTB T | | 1,000.00 | 23,503,579.07 |
| 1662 | 25-Nov-2025 | 25-Nov-2025 | Offering jezinne peace ukaegbu Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 23,502,579.07 |
| 1663 | 25-Nov-2025 | 25-Nov-2025 | Transfer from CHINEDU EMMANUEL NWANKWO to TREM PROGRAM ACCOUNT CHINEDU EMMANUEL NWANKWO Sterling Co | | 10,000.00 | 23,501,579.07 |

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|------|-------------|-------------|---|--------------|--------------|---------------|
| 1664 | 25-Nov-2025 | 25-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251125205304000570276132 OLAIDE OLALEKAN OLATUNDE GTB T | | 1,000.00 | 23,491,579.07 |
| 1665 | 25-Nov-2025 | 25-Nov-2025 | NIP/CHIAMA AGU to TREM PROGRAM ACCOUNTSent 500 to Rehoboth Micro/1100191715 PocketApp VFD MFB TRE | | 500.00 | 23,490,579.07 |
| 1666 | 25-Nov-2025 | 25-Nov-2025 | Transfer from ABRAHAM UGOCHUKWU OBETA ABRAHAM UGOCHUKWU OBETA Paycom OPay TREM PROGRAM ACCOUNT | | 3,000.00 | 23,490,079.07 |
| 1667 | 25-Nov-2025 | 25-Nov-2025 | OFFERING OBI, ANASTASIA CHINENYE Kuda Bank TREM PROGRAM ACCOUNT | | 1,300.00 | 23,487,079.07 |
| 1668 | 25-Nov-2025 | 25-Nov-2025 | Transfer from chinazaram christabel azu chinazaram christabel azu Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 23,485,779.07 |
| 1669 | 25-Nov-2025 | 25-Nov-2025 | NIP/FAVOUR IKEDIASHI to TREM PROGRAM ACCOUNTSent 500 to Rehoboth M/1100191715 PocketApp-FAVOUR CHID | | 500.00 | 23,485,279.07 |
| 1670 | 25-Nov-2025 | 25-Nov-2025 | offering BLESSING IME Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 23,484,779.07 |
| 1671 | 25-Nov-2025 | 25-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT MULIKAT OLUFUNKE NOBI Access Bank TREM PROGRAM ACC | | 2,000.00 | 23,479,779.07 |
| 1672 | 25-Nov-2025 | 25-Nov-2025 | REV Matthew Ashimolowo Pledge DEBORAH EBERECHUKWU NWACHUKWU StandardChartered TREM PROGRAM ACCOUNT | | 520,000.00 | 23,477,779.07 |
| 1673 | 25-Nov-2025 | 25-Nov-2025 | Transfer from GOLD FAITHFUL EZENNAYA GOLD FAITHFUL EZENNAYA Paycom OPay TREM PROGRAM ACCOUNT | | 52,000.00 | 22,957,779.07 |
| 1674 | 25-Nov-2025 | 25-Nov-2025 | FIP:MB:NUDERA FOODS/TREM PROGRAM ACCOUNT/COMPLETED OFFERING/TREM PROGRAM ACCOU NUDERA FOODS First | | 520,000.00 | 22,905,779.07 |
| 1675 | 25-Nov-2025 | 25-Nov-2025 | ONYEBUCHI EMMANUEL MADUAGWU:9133656418 ONYEBUCHI EMMANUEL MADUAGWU PalmPay TREM PROGRAM ACCOUNT | | 800.00 | 22,385,779.07 |
| 1676 | 25-Nov-2025 | 25-Nov-2025 | FIP:MB:/ONWEAGBA FLORENCE /TREM PROGRAM ACCOUNT/COMPLETION KLWC /TREM PROGRAM ACCOU ONWEAGBA FLO | | 52,000.00 | 22,384,979.07 |
| 1677 | 25-Nov-2025 | 25-Nov-2025 | ONB TRF FROM NWANKWO OB * NWANKWO OBI BRIAN Fidelity TREM PROGRAM ACCOUNT | | 52,000.00 | 22,332,979.07 |
| 1678 | 25-Nov-2025 | 25-Nov-2025 | offering HAPPINESS ANURIKA OLUFIOYE Paycom OPay TREM PROGRAM ACCOUNT | | 2,500.00 | 22,280,979.07 |
| 1679 | 25-Nov-2025 | 25-Nov-2025 | FIP:MB:/AINA OLUBUSOLA OMO/TREM PROGRAM ACCOUNT/NONE/TREM PROGRAM ACCOU AINA OLUBUSOLA OMOLARA TITI | | 52,000.00 | 22,278,479.07 |
| 1680 | 25-Nov-2025 | 25-Nov-2025 | TREM HEADQUARTERS Re... | 4,670,210.75 | | 22,226,479.07 |
| 1681 | 25-Nov-2025 | 25-Nov-2025 | 24 hours turn around FUNMILAYO GRACE SANNI Stanbic BTC TREM PROGRAM ACCOUNT | | 36,000.00 | 26,896,689.82 |
| 1682 | 25-Nov-2025 | 25-Nov-2025 | Offering ANUOLUWAPO OLUBUSAYO SOFOWORA to TREM PROGRAM ACCOUNTSent 5000 to Rehoboth Microfinance B | | 5,000.00 | 26,860,689.82 |
| 1683 | 25-Nov-2025 | 25-Nov-2025 | offering OLUFEMI ADUKE AIYEGORO Stanbic BTC TREM PROGRAM ACCOUNT | | 10,000.00 | 26,855,689.82 |
| 1684 | 25-Nov-2025 | 25-Nov-2025 | MOBILE TRF TO RMB Completion TREM PROGRAM ACCOUNT LARBONI LIMITEDE7002 Access Bank TREM PROGRAM ACC | | 520,000.00 | 26,845,689.82 |
| 1685 | 25-Nov-2025 | 25-Nov-2025 | Cash Deposit(No.33648) by EBERE | | 323,000.00 | 26,325,689.82 |
| 1686 | 25-Nov-2025 | 25-Nov-2025 | Cash Deposit(No.33646) by CHIOMA A. | | 256,170.00 | 26,002,689.82 |
| 1687 | 25-Nov-2025 | 25-Nov-2025 | Cash Deposit(No.33623) by CHIOMA | | 1,826,300.00 | 25,746,519.82 |
| 1688 | 25-Nov-2025 | 25-Nov-2025 | Cash Deposit(No.33647) by EBERE | | 159,500.00 | 23,920,219.82 |
| 1689 | 25-Nov-2025 | 25-Nov-2025 | RMFB CHQ (NO:55044) B/O OJO-UWUIGBE CALEB MONDAY IFO TREM PROGRAM | | 52,000.00 | 23,760,719.82 |
| 1690 | 25-Nov-2025 | 25-Nov-2025 | RMFB CHQ (NO:53292) B/O SALAU BAMIDELE ABASS IFO TREM PROGRAM | | 52,000.00 | 23,708,719.82 |
| 1691 | 25-Nov-2025 | 25-Nov-2025 | RMFB CHQ (NO:54197) B/O BISHOP PEACE OKONKWO IFO TREM PROGRAM | | 520,000.00 | 23,656,719.82 |
| 1692 | 25-Nov-2025 | 25-Nov-2025 | Transfer from GOLD FAITHFUL EZENNAYA GOLD FAITHFUL EZENNAYA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 23,136,719.82 |
| 1693 | 25-Nov-2025 | 25-Nov-2025 | offering NNAMD I ALEX MADUANUSI Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 23,135,719.82 |
| 1694 | 25-Nov-2025 | 25-Nov-2025 | FIP:MB:/NWACHUKWU BLESSING/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU NWACHUKWU BLESSING ULO | | 1,000.00 | 23,133,719.82 |
| 1695 | 25-Nov-2025 | 25-Nov-2025 | PST MATTHEW CALL ESOSA BETWIXT OMOZOKPIA Paycom OPay TREM PROGRAM ACCOUNT | | 24,000.00 | 23,132,719.82 |
| 1696 | 25-Nov-2025 | 25-Nov-2025 | Reversal of (TREM HEADQUARTERS Re...) | | 4,670,210.75 | 23,108,719.82 |
| 1697 | 25-Nov-2025 | 25-Nov-2025 | TREM HEADQUARTERS Re... | 4,670,210.75 | | 18,438,509.07 |
| 1698 | 25-Nov-2025 | 25-Nov-2025 | Transfer from OLUWAYEMISI OLUWASEYI EKE OLUWAYEMISI OLUWASEYI EKE Paycom OPay TREM PROGRAM ACCOUNT | | 24,000.00 | 23,108,719.82 |
| 1699 | 25-Nov-2025 | 25-Nov-2025 | 24Hrs TURNAROUND to TREM PROGRAM ACCOUNT. 000013251125090810000568397832 PORBENI JOSEPH OWEIEBI GTB | | 24,000.00 | 23,084,719.82 |
| 1700 | 25-Nov-2025 | 25-Nov-2025 | MOB/UTO/TREM PROGRAM A/COMPLETION /34157811540 ENEARU BECKY FAVOUR UBA TREM PROGRAM ACCOUNT | | 52,000.00 | 23,060,719.82 |
| 1701 | 25-Nov-2025 | 25-Nov-2025 | MOBILE/UNION Transfer from ACHODO E N MRS - Seed of completion called by Pastor Ashimolowo ACHODO E | | 52,000.00 | 23,008,719.82 |
| 1702 | 25-Nov-2025 | 24-Nov-2025 | Transfer from MIRACLE CHIMECHETALAM KENKWO MIRACLE CHIMECHETALAM KENKWO Paycom OPay TREM PROGRAM AC | | 1,000.00 | 22,956,719.82 |
| 1703 | 25-Nov-2025 | 24-Nov-2025 | 24hr offering to TREM PROGRAM ACCOUNT. 000013251125003138000568073453 OKUWOBI OLUWATOYIN O. GTB TR | | 24,000.00 | 22,955,719.82 |
| 1704 | 25-Nov-2025 | 24-Nov-2025 | FIP:MB:/EZELENE CHRISTOPHE/TREM PROGRAM ACCOUNT/24HOURS SEED FAITH BALANCE /TREM PROGRAM A EZELENE | | 22,000.00 | 22,931,719.82 |
| 1705 | 25-Nov-2025 | 24-Nov-2025 | Completion Offering to TREM PROGRAM ACCOUNT. 000013251125002841000568072618 OKUWOBI OLUWATOYIN O. | | 52,500.00 | 22,909,719.82 |
| 1706 | 25-Nov-2025 | 24-Nov-2025 | Completion - KLWC to TREM PROGRAM ACCOUNT. 000013251125000025000568062762 ADESANYA ABIODUN GTB TRE | | 520,000.00 | 22,857,219.82 |
| 1707 | 24-Nov-2025 | 24-Nov-2025 | 24hours Turn Around and Visitations OLUWAYEMISI VICTORIA ADELEKE Paycom OPay TREM PROGRAM ACCOUNT | | 24,000.00 | 22,337,219.82 |
| 1708 | 24-Nov-2025 | 24-Nov-2025 | Pastor Mathew Ashimolows Seed of Completion to TREM PROGRAM ACCOUNT. 00001325112423305100056805041 | | 52,000.00 | 22,313,219.82 |

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| 1709 | 24-Nov-2025 | 24-Nov-2025 | COMPLETION OLUWAYEMISI VICTORIA ADELEKE Paycom OPay TREM PROGRAM ACCOUNT | | 52,000.00 | 22,261,219.82 |
| 1710 | 24-Nov-2025 | 24-Nov-2025 | OFFERING ADIELE, FAVOUR CHINENYE Kuda Bank TREM PROGRAM ACCOUNT | | 500.00 | 22,209,219.82 |
| 1711 | 24-Nov-2025 | 24-Nov-2025 | OFFERING OBI, ANASTASIA CHINENYE Kuda Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 22,208,719.82 |
| 1712 | 24-Nov-2025 | 24-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251124215031000567956575 ALAO OLUMIDE LOUIS GTB TREM PROGR | | 1,000.00 | 22,207,719.82 |
| 1713 | 24-Nov-2025 | 24-Nov-2025 | Offering VICTOR Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 22,206,719.82 |
| 1714 | 24-Nov-2025 | 24-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251124210525000567886842 OMENE ALEX CHIEDU GTB TREM PROGRAM | | 2,000.00 | 22,205,719.82 |
| 1715 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB Klwc offering TREM PROGRAM ACCOUNT ONAPAJO IBUKUNOLUWA Access Bank TREM PROGRAM A | | 2,000.00 | 22,203,719.82 |
| 1716 | 24-Nov-2025 | 24-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251124205833000567874139 AYANWALE TAOFEK ADEOLA GTB TR | | 5,000.00 | 22,201,719.82 |
| 1717 | 24-Nov-2025 | 24-Nov-2025 | ONB TRF FROM TINA CHINO **5752 FBP TINA CHINONSO EZECHINEDU Fidelity TREM PROGRAM ACCOUNT | | 2,000.00 | 22,196,719.82 |
| 1718 | 24-Nov-2025 | 24-Nov-2025 | Appoffering To Rehoboth Microfinance Bank TREM PROGRAM ACCOU OVIRICHA REHOBOTH CHINEDU FCMB TREM PR | | 1,000.00 | 22,194,719.82 |
| 1719 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT OLUCHUKWU UKAMAKA NWOKOLO Access Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 22,193,719.82 |
| 1720 | 24-Nov-2025 | 24-Nov-2025 | My Offering Of Thanksgiving Unto God BENJAMIN Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 22,192,719.82 |
| 1721 | 24-Nov-2025 | 24-Nov-2025 | Transfer from COLLINS UZOCHUKWU OKEKE COLLINS UZOCHUKWU OKEKE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 22,190,719.82 |
| 1722 | 24-Nov-2025 | 24-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251124204820000567854323 OPUSUNJU RACHAËL IBIENEBO GTB TRE | | 500.00 | 22,188,719.82 |
| 1723 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT UWAEME OGBONNANTA EZEMURUM Access Bank TREM PROGRA | | 10,000.00 | 22,188,219.82 |
| 1724 | 24-Nov-2025 | 24-Nov-2025 | offering CHIAMAKA FAVOUR IMO Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 22,178,219.82 |
| 1725 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT AKINTOLA OLAWUYI ONI Access Bank TREM PROGRAM ACCOU | | 3,000.00 | 22,177,719.82 |
| 1726 | 24-Nov-2025 | 24-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251124204929000567856541 OKONKWO UZOAMAKA OLUWAFUNMILAY | | 5,000.00 | 22,174,719.82 |
| 1727 | 24-Nov-2025 | 24-Nov-2025 | FIP:MB/ODIAKA KAYODE MORD/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU ODIAKA KAYODE MORD FI | | 5,000.00 | 22,169,719.82 |
| 1728 | 24-Nov-2025 | 24-Nov-2025 | Offering Evening service to TREM PROGRAM ACCOUNT. 000013251124204435000567846878 ONYEACHU RAYMOND | | 5,000.00 | 22,164,719.82 |
| 1729 | 24-Nov-2025 | 24-Nov-2025 | FIP:MB/MAKANJUOLA ADESINA/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU MAKANJUOLA ADESINA ALE | | 1,000.00 | 22,159,719.82 |
| 1730 | 24-Nov-2025 | 24-Nov-2025 | offering MERCY - VICTOR-BEN Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 22,158,719.82 |
| 1731 | 24-Nov-2025 | 24-Nov-2025 | SEED OF COMPLETION BY PASTOR MATHEW JOSEPH Zenith TREM PROGRAM ACCOUNT | | 52,000.00 | 22,158,219.82 |
| 1732 | 24-Nov-2025 | 24-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251124204236000567842733 PADONU OLUJIMMY DANIEL GTB TREM PR | | 1,000.00 | 22,106,219.82 |
| 1733 | 24-Nov-2025 | 24-Nov-2025 | Transfer from AYOMIDE OLUWASEUN ADEKOYA AYOMIDE OLUWASEUN ADEKOYA Paycom OPay TREM PROGRAM ACCOUNT | | 1,500.00 | 22,105,219.82 |
| 1734 | 24-Nov-2025 | 24-Nov-2025 | offering LUCKY ESE IKHUESE PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 22,103,719.82 |
| 1735 | 24-Nov-2025 | 24-Nov-2025 | MOB/UTO/TREM PROGRAM A/Offerings/34153098361 OYEGUNLE TAIWO oye UBA TREM PROGRAM ACCOUNT | | 50,000.00 | 22,102,719.82 |
| 1736 | 24-Nov-2025 | 24-Nov-2025 | Offering KINGSLEY CHUKWUMA OGUZIE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 22,052,719.82 |
| 1737 | 24-Nov-2025 | 24-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251124204243000567842984 OGBOR EBIKA ORITSEWEHINMI GTB TRE | | 2,000.00 | 22,051,719.82 |
| 1738 | 24-Nov-2025 | 24-Nov-2025 | Appoffering To Rehoboth Microfinance Bank TREM PROGRAM ACCOU ADELEKE ADEOLA ADETUTU FCMB TREM PROGR | | 2,500.00 | 22,049,719.82 |
| 1739 | 24-Nov-2025 | 24-Nov-2025 | Transfer from Tenderheart Venture Tenderheart Venture Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 22,047,219.82 |
| 1740 | 24-Nov-2025 | 24-Nov-2025 | Offering SEPHINA OKEOGHENE ASIEMO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 22,046,219.82 |
| 1741 | 24-Nov-2025 | 24-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251124204118000567840240 UKPAKA JOY OGHOGHO GTB TREM PROGR | | 3,000.00 | 22,045,219.82 |
| 1742 | 24-Nov-2025 | 24-Nov-2025 | Transfer from TREASURE PRAISE EZENNAYA TREASURE PRAISE EZENNAYA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 22,042,219.82 |
| 1743 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT REV DICKSON ANDERSON Access Bank TREM PROGRAM ACCOU | | 1,000.00 | 22,041,219.82 |
| 1744 | 24-Nov-2025 | 24-Nov-2025 | Completion Seed ANUOLUWAPO OLUBUSAYO/AT5_MFDS91820251124204211128537N1A4M4 ANUOLUWAPO OLUBUSAYO SO | | 20,000.00 | 22,040,219.82 |
| 1745 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB Klwc offering TREM PROGRAM ACCOUNT EBERECHI HENRIETTA OGBOH Access Bank TREM PROG | | 500.00 | 22,020,219.82 |
| 1746 | 24-Nov-2025 | 24-Nov-2025 | Transfer from AMARACHI DEBORAH EGWU AMARACHI DEBORAH EGWU Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 22,019,719.82 |
| 1747 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT CHUKWUEMEKA HARRISON NWAJAGU Access Bank TREM PROGR | | 1,000.00 | 22,019,219.82 |
| 1748 | 24-Nov-2025 | 24-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering /34153083882 REV KENKWO DENNIS UBA TREM PROGRAM ACCOUNT | | 200.00 | 22,018,219.82 |
| 1749 | 24-Nov-2025 | 24-Nov-2025 | Transfer from ROSELINE NWANKWO ROSELINE NWANKWO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 22,018,019.82 |
| 1750 | 24-Nov-2025 | 24-Nov-2025 | Pastors Ashimolowo 24 dollar to TREM PROGRAM ACCOUNT. 000013251124204117000567840219 OSOGBUE OYENIK | | 60,000.00 | 22,017,019.82 |
| 1751 | 24-Nov-2025 | 24-Nov-2025 | Transfer from ESOSA BETWIXT OMOZOKPIA ESOSA BETWIXT OMOZOKPIA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 21,957,019.82 |
| 1752 | 24-Nov-2025 | 24-Nov-2025 | Transfer from ANDINO GREGORY NDUESO ANDINO GREGORY NDUESO Paycom OPay TREM PROGRAM ACCOUNT | | 200.00 | 21,956,019.82 |
| 1753 | 24-Nov-2025 | 24-Nov-2025 | ODION AMULIHME ABU:9064784985 ODION AMULIHME ABU PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 21,955,819.82 |
| 1754 | 24-Nov-2025 | 24-Nov-2025 | offering NNAMDI ALEX MADUANUSI Paycom OPay TREM PROGRAM ACCOUNT | | 1,250.00 | 21,955,319.82 |
| 1755 | 24-Nov-2025 | 24-Nov-2025 | USSD/UNION Transfer from OJOGBO ISIOMA MERCY OJOGBO ISIOMA MERCY Union Bank TREM PROGRAM ACCOUNT | | 2,500.00 | 21,954,069.82 |
| 1756 | 24-Nov-2025 | 24-Nov-2025 | Day 2 KLWC offering DANIELS Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 21,951,569.82 |

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| 1757 | 24-Nov-2025 | 24-Nov-2025 | OFFERING NDUKA, NWANYIOMA PECULIAR Kuda Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 21,949,569.82 |
| 1758 | 24-Nov-2025 | 24-Nov-2025 | offering ADENIKE O OJUMU StanbicBTC TREM PROGRAM ACCOUNT | | 25,000.00 | 21,947,569.82 |
| 1759 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB Self Church KWLC offering TREM PROGRAM ACCOUNT JOE EDET COBHAM Access Bank TREM P | | 5,000.00 | 21,922,569.82 |
| 1760 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT PRISCA MICHAEL Access Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 21,917,569.82 |
| 1761 | 24-Nov-2025 | 24-Nov-2025 | App To Rehoboth Microfinance Bank TREM PROGRAM ACCOUNT AKUMA NMECHA OGBONNA FCMB TREM PROGRAM ACCOU | | 5,000.00 | 21,915,569.82 |
| 1762 | 24-Nov-2025 | 24-Nov-2025 | giving is my dna ONYEDIKACHI PEACE AD/AT5_MFDS58202511242042560380916ER5D6 ONYEDIKACHI PEACE ADIEL | | 500.00 | 21,910,569.82 |
| 1763 | 24-Nov-2025 | 24-Nov-2025 | Offering Chinedu Uka Ezekiel Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 21,910,069.82 |
| 1764 | 24-Nov-2025 | 24-Nov-2025 | Transfer from PRECIOUS GOODNESS EZENNAYA PRECIOUS GOODNESS EZENNAYA Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 21,909,069.82 |
| 1765 | 24-Nov-2025 | 24-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251124204216000567842070 OPADOTUN LATIFAT ABIOLA GTB TREM P | | 2,000.00 | 21,908,569.82 |
| 1766 | 24-Nov-2025 | 24-Nov-2025 | ALAT NIP TRANSFER TO TREM PROGRAM ACCOUNT FROM UBANI BRIDGET UCHECHI - Offering UBANI BRIDGET UCHE | | 2,000.00 | 21,906,569.82 |
| 1767 | 24-Nov-2025 | 24-Nov-2025 | FIP:MB/UGOCHUKWU EKEOMA E/TREM PROGRAM ACCOUNT/COMPLETION OFFERING /TREM PROGRAM ACCOU UGOCHUKWU E | | 53,000.00 | 21,904,569.82 |
| 1768 | 24-Nov-2025 | 24-Nov-2025 | RONKE OHUNENE ADIELE:8027733700 RONKE OHUNENE ADIELE PalmPay TREM PROGRAM ACCOUNT | | 10,000.00 | 21,851,569.82 |
| 1769 | 24-Nov-2025 | 24-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251124203400000567843572 UBAK VICTOR BEN GTB TREM PROGRAM | | 500.00 | 21,841,569.82 |
| 1770 | 24-Nov-2025 | 24-Nov-2025 | KLWC OFFERING NJOKU, BOBMANUEL CHIEMEZIE Kuda Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 21,841,069.82 |
| 1771 | 24-Nov-2025 | 24-Nov-2025 | ONB TRF FROM FAITH A. O **9356 FBP FAITH A. OKO-UKONI Fidelity TREM PROGRAM ACCOUNT | | 5,000.00 | 21,839,069.82 |
| 1772 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT URENNA OKAFOR ORJI Access Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 21,834,069.82 |
| 1773 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT STELLA NGOZI CHIJIOKE Access Bank TREM PROGRAM ACCO | | 1,000.00 | 21,832,069.82 |
| 1774 | 24-Nov-2025 | 24-Nov-2025 | Offering ODINAKA Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 21,831,069.82 |
| 1775 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT ISRAEL ERIOLUWA BADA Access Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 21,829,069.82 |
| 1776 | 24-Nov-2025 | 24-Nov-2025 | Offering GIDEON EKEKE Paycom OPay TREM PROGRAM ACCOUNT | | 1,500.00 | 21,828,069.82 |
| 1777 | 24-Nov-2025 | 24-Nov-2025 | Offering OLUBUNMI OMOBOWALE ONAGBESO Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 21,826,569.82 |
| 1778 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT JOHN OKOJIE Access Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 21,824,569.82 |
| 1779 | 24-Nov-2025 | 24-Nov-2025 | Offering CHIOMA NGOZIKA UFONDU Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 21,822,569.82 |
| 1780 | 24-Nov-2025 | 24-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251124203845000567835037 JAMPEY HENRY NYAMIYE O. GTB TREM PR | | 1,000.00 | 21,821,569.82 |
| 1781 | 24-Nov-2025 | 24-Nov-2025 | ENAKENO OGAGAOGHENE UMUTEME:8157508171 ENAKENO OGAGAOGHENE UMUTEME PalmPay TREM PROGRAM ACCOUNT | | 3,000.00 | 21,820,569.82 |
| 1782 | 24-Nov-2025 | 24-Nov-2025 | offering EMUVOKE EMMANUELLA SEUN Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 21,817,569.82 |
| 1783 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB Pst Matthews call TREM PROGRAM ACCOUNT REV DICKSON ANDERSON Access Bank TREM PROG | | 24,000.00 | 21,817,069.82 |
| 1784 | 24-Nov-2025 | 24-Nov-2025 | OFFERING /AT68_TRF2MPT5epkg1993041665672175616 OLLARS TECHNOLOGIES - MONIEPOINT MICROFINANCE BANK T | | 5,000.00 | 21,793,069.82 |
| 1785 | 24-Nov-2025 | 24-Nov-2025 | Offering EDWARD Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 21,788,069.82 |
| 1786 | 24-Nov-2025 | 24-Nov-2025 | offering RASHIDAT FOLASHADE SHITTU Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 21,783,069.82 |
| 1787 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT INNOCENT NNEJI CHUKWUDI Access Bank TREM PROGRAM AC | | 3,000.00 | 21,782,569.82 |
| 1788 | 24-Nov-2025 | 24-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251124204004000567837684 SANCTUS IFUNANYA RUTH GTB TRE | | 2,000.00 | 21,779,569.82 |
| 1789 | 24-Nov-2025 | 24-Nov-2025 | MOB/UTO/TREM PROGRAM A/T/34153048142 EMMANUEL OKECHUKWU MOLOKWU UBA TREM PROGRAM ACCOUNT | | 2,000.00 | 21,777,569.82 |
| 1790 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT UBANY TAIWO BUNMI Access Bank TREM PROGRAM ACCOUNT | | 2,500.00 | 21,775,569.82 |
| 1791 | 24-Nov-2025 | 24-Nov-2025 | Offering TONY Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 21,773,069.82 |
| 1792 | 24-Nov-2025 | 24-Nov-2025 | offering Dike Divine Uche Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 21,771,069.82 |
| 1793 | 24-Nov-2025 | 24-Nov-2025 | offering HARMONY OGHENERUKEWE OGHENE StanbicBTC TREM PROGRAM ACCOUNT | | 1,000.00 | 21,770,069.82 |
| 1794 | 24-Nov-2025 | 24-Nov-2025 | Transfer from ABRAHAM UGOCHUKWU OBETA ABRAHAM UGOCHUKWU OBETA Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 21,769,069.82 |
| 1795 | 24-Nov-2025 | 24-Nov-2025 | KLWC Offering JOY CHIDERA MICHAEL Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 21,767,069.82 |
| 1796 | 24-Nov-2025 | 24-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251124204026000567838462 OKUWOBI ADEBAYO OLUSEYI GTB TREM P | | 2,000.00 | 21,766,069.82 |
| 1797 | 24-Nov-2025 | 24-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251124204055000567839417 OKEY JULIA ODOCHI GTB TREM PROGRA | | 2,000.00 | 21,764,069.82 |
| 1798 | 24-Nov-2025 | 24-Nov-2025 | Transfer from KATE IGUODALA ODEJAYI KATE IGUODALA ODEJAYI Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 21,762,069.82 |
| 1799 | 24-Nov-2025 | 24-Nov-2025 | FIP:MB/UGOCHUKWU EKEOMA E/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU UGOCHUKWU EKEOMA ESQ F | | 3,000.00 | 21,760,069.82 |
| 1800 | 24-Nov-2025 | 24-Nov-2025 | offering BAMIDELESTELLA ALAWODE to T/AT5_MFDS32120251124203947109080TE9YLE BAMIDELESTELLA ALAWODE | | 1,000.00 | 21,757,069.82 |
| 1801 | 24-Nov-2025 | 24-Nov-2025 | Transfer from GOLD FAITHFUL EZENNAYA GOLD FAITHFUL EZENNAYA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 21,756,069.82 |
| 1802 | 24-Nov-2025 | 24-Nov-2025 | Offering UCHECHI Zenith TREM PROGRAM ACCOUNT | | 500.00 | 21,755,069.82 |
| 1803 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB From Maduka Agu for Offering TREM PROGRAM ACCOUNT MADUKA O AGU Access Bank TREM P | | 2,000.00 | 21,754,569.82 |
| 1804 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT RACHAEL OLUBUSOLA EZEMBAKWE Access Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 21,752,569.82 |
| 1805 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT ENOBONG STEPHEN NWA Access Bank TREM PROGRAM ACCOUNT | | 500.00 | 21,750,569.82 |

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| 1806 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT JOAN EBUNOLUWA KOLA-AJIBADE Access Bank TREM PROGRA | | 500.00 | 21,750,069.82 |
| 1807 | 24-Nov-2025 | 24-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251124204106000567839827 UMUTEME NNEKA CYNTHIA GTB TREM PRO | | 5,000.00 | 21,749,569.82 |
| 1808 | 24-Nov-2025 | 24-Nov-2025 | FIP:MB/ONWUEGBULE JULIUS /TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU ONWUEGBULE JULIUS NGOZ | | 11,111.00 | 21,744,569.82 |
| 1809 | 24-Nov-2025 | 24-Nov-2025 | Offerings to TREM PROGRAM ACCOUNT. 000013251124203847000567835133 SHORETIRE TEMITOPE MOTUNRAYO GTB | | 2,000.00 | 21,733,458.82 |
| 1810 | 24-Nov-2025 | 24-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251124204110000567839985 OKWESA SAMUEL OGORCHUKWU GTB T | | 2,000.00 | 21,731,458.82 |
| 1811 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT LANS CONSULT Access Bank TREM PROGRAM ACCOUNT | | 20,000.00 | 21,729,458.82 |
| 1812 | 24-Nov-2025 | 24-Nov-2025 | DGBNK2:Vulte FT From: AWEH DAVID AIZEBIOJE To: TREM PROGRAM ACCOUNT:offering: 1C85E9731C63899613634 | | 3,000.00 | 21,709,458.82 |
| 1813 | 24-Nov-2025 | 24-Nov-2025 | offering INEMESIT JAMES-OKORO Stanbic BTC TREM PROGRAM ACCOUNT | | 1,500.00 | 21,706,458.82 |
| 1814 | 24-Nov-2025 | 24-Nov-2025 | FIP:MB/OTUYA ABEL CHINEDU/TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOU OTUYA ABEL CHINEDU Firs | | 500.00 | 21,704,958.82 |
| 1815 | 24-Nov-2025 | 24-Nov-2025 | Transfer from AKOREDE OLUWATOSIN DADA AKOREDE OLUWATOSIN DADA Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 21,704,458.82 |
| 1816 | 24-Nov-2025 | 24-Nov-2025 | OFFERING ORDOR, AMARACHI FAVOUR Kuda Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 21,703,958.82 |
| 1817 | 24-Nov-2025 | 24-Nov-2025 | ONB TRF FROM PRECIOUS C **43 PRECIOUS C IKE Fidelity TREM PROGRAM ACCOUNT | | 10,000.00 | 21,702,958.82 |
| 1818 | 24-Nov-2025 | 24-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering/34153075354 TOSIN-ONI MICHAEL OLAOLU UBA TREM PROGRAM ACCOUNT | | 2,000.00 | 21,692,958.82 |
| 1819 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT NNEKA MONYE Access Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 21,690,958.82 |
| 1820 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT AYOBAMI OLUWASEYI PATRICE-ARCHIE Access Bank TREM P | | 1,000.00 | 21,688,958.82 |
| 1821 | 24-Nov-2025 | 24-Nov-2025 | Offering VALENTINE Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 21,687,958.82 |
| 1822 | 24-Nov-2025 | 24-Nov-2025 | 901 TRF TO RMB TREM PROGRAM ACCOUNT LUCKY E. AYOBUARE Access Bank TREM PROGRAM ACCOUNT | | 3,000.00 | 21,686,958.82 |
| 1823 | 24-Nov-2025 | 24-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251124204055000567839424 OKONJI SYLVESTER GTB TREM PROGRAM | | 5,000.00 | 21,683,958.82 |
| 1824 | 24-Nov-2025 | 24-Nov-2025 | Transfer from STEPHEN ONYEMAECHE OKEKE STEPHEN ONYEMAECHE OKEKE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 21,678,958.82 |
| 1825 | 24-Nov-2025 | 24-Nov-2025 | Uncommon ARUOTURE JOHN OLOGBO Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 21,677,958.82 |
| 1826 | 24-Nov-2025 | 24-Nov-2025 | NOAH WILSON Trf for Customer/AT68_TRF2MPT7dmrc1993041934423633920 NOAH WILSON USIM MONIEPOINT MICR | | 200.00 | 21,672,958.82 |
| 1827 | 24-Nov-2025 | 24-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering /34153075628 OLABISI AMINAT TIAMIYU UBA TREM PROGRAM ACCOUNT | | 500.00 | 21,672,758.82 |
| 1828 | 24-Nov-2025 | 24-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251124203948000567837160 EKE FAITH NKECHINYERE GTB TREM PRO | | 300.00 | 21,672,258.82 |
| 1829 | 24-Nov-2025 | 24-Nov-2025 | Transfer from HARRISON ARISA ANDREW HARRISON ARISA ANDREW Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 21,671,958.82 |
| 1830 | 24-Nov-2025 | 24-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251124204035000567838729 AZUBUIKE EMEKA SYLVESTER GTB | | 1,000.00 | 21,670,958.82 |
| 1831 | 24-Nov-2025 | 24-Nov-2025 | webAppoffering To Rehoboth Microfinance Bank TREM PROGRAM A DUNUEL SUNRISE LTD FCMB TREM PROGRAM AC | | 10,000.00 | 21,669,958.82 |
| 1832 | 24-Nov-2025 | 24-Nov-2025 | Trf frm Rev. Akaninyene to TREM AKANINYENE Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 21,659,958.82 |
| 1833 | 24-Nov-2025 | 24-Nov-2025 | GOALS UMPIRE Trf for Customer/AT68_TRF2MPT3f3mb1993041880899514368 GOALS UMPIRE - FAMILY WORLD MONI | | 200.00 | 21,658,958.82 |
| 1834 | 24-Nov-2025 | 24-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251124204022000567838313 EZEAMARAMU OYINSI CANICUS GTB TREM | | 3,000.00 | 21,658,758.82 |
| 1835 | 24-Nov-2025 | 24-Nov-2025 | Transfer from OYINLADE GRACE ADETAYO OYINLADE GRACE ADETAYO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 21,655,758.82 |
| 1836 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT MULIKAT OLUFUNKE NOIBI Access Bank TREM PROGRAM ACC | | 2,000.00 | 21,654,758.82 |
| 1837 | 24-Nov-2025 | 24-Nov-2025 | offering INIABASI BERNARD AFFIAH Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 21,652,758.82 |
| 1838 | 24-Nov-2025 | 24-Nov-2025 | offering INIOBONG STEPHEN NWA PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 21,651,758.82 |
| 1839 | 24-Nov-2025 | 24-Nov-2025 | Offering FEYISAYO OWOLABI ADEBAYO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 21,650,758.82 |
| 1840 | 24-Nov-2025 | 24-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251124204124000567840463 ORIVO BLESSING ADA GTB TREM PR | | 500.00 | 21,649,758.82 |
| 1841 | 24-Nov-2025 | 24-Nov-2025 | Transfer from JOSHUA OJO JOSHUA OJO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 21,649,258.82 |
| 1842 | 24-Nov-2025 | 24-Nov-2025 | Offering KINGSLEY CHIDOZIE OPARA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 21,648,258.82 |
| 1843 | 24-Nov-2025 | 24-Nov-2025 | Offering ENDURANCE OSAGUWENRO OSAYAWE Paycom OPay TREM PROGRAM ACCOUNT | | 400.00 | 21,647,258.82 |
| 1844 | 24-Nov-2025 | 24-Nov-2025 | CHIAMAKA AGU TO TREM PROGRAM ACCOUNT /ATS_MFDS14220251124203955350080AS2XUH CHIAMAKA AGU MONIEPOINT | | 500.00 | 21,646,858.82 |
| 1845 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB Offerings TREM PROGRAM ACCOUNT EZEAMARAMU TOCHI CALIXTUS Access Bank TREM PROGRAM | | 20,000.00 | 21,646,358.82 |
| 1846 | 24-Nov-2025 | 24-Nov-2025 | offering BLESSING ONOME FALETI Stanbic BTC TREM PROGRAM ACCOUNT | | 5,000.00 | 21,626,358.82 |
| 1847 | 24-Nov-2025 | 24-Nov-2025 | Transfer from EMMANUEL CHIMDIUTO EZUKWO EMMANUEL CHIMDIUTO EZUKWO Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 21,621,358.82 |
| 1848 | 24-Nov-2025 | 24-Nov-2025 | Offering | | 2,000.00 | 21,620,858.82 |
| 1849 | 24-Nov-2025 | 24-Nov-2025 | Efe LUCKY OBOYANURE NIKORO PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 21,618,858.82 |
| 1850 | 24-Nov-2025 | 24-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251124203917000567836128 BADA OLUWATOBI FUNMI GTB TREM PROG | | 5,000.00 | 21,617,858.82 |
| 1851 | 24-Nov-2025 | 24-Nov-2025 | Offering OLUWADAMILOLA TOSIN BALOGUN Stanbic BTC TREM PROGRAM ACCOUNT | | 1,000.00 | 21,612,858.82 |
| 1852 | 24-Nov-2025 | 24-Nov-2025 | MOB/UTO/TREM PROGRAM A/KLWC offering 2/34153050166 EDDYKIKS VENTURES UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 21,611,858.82 |

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| 1853 | 24-Nov-2025 | 24-Nov-2025 | Transfer from ISAAC GIVENS OMOZOKPIA ISAAC GIVENS OMOZOKPIA Paycom OPay TREM PROGRAM ACCOUNT | 500.00 | 21,606,858.82 |
| 1854 | 24-Nov-2025 | 24-Nov-2025 | Offering ANUOLUWAPO OLUBUSAYO SOFOWO/AT5_MFDS91920251124203837353016MRT8YG ANUOLUWAPO OLUBUSAYO SO | 2,000.00 | 21,606,358.82 |
| 1855 | 24-Nov-2025 | 24-Nov-2025 | OFFERING APPOLOS, CHINEMEREM KINGSLEY Kuda Bank TREM PROGRAM ACCOUNT | 1,000.00 | 21,604,358.82 |
| 1856 | 24-Nov-2025 | 24-Nov-2025 | Transfer from JULIET OREVA ESAJOBOR JULIET OREVA ESAJOBOR Paycom OPay TREM PROGRAM ACCOUNT | 2,000.00 | 21,603,358.82 |
| 1857 | 24-Nov-2025 | 24-Nov-2025 | Offering BOLANLE OLUWASEUN KAYODE-ODIAKA Stanbic BTC TREM PROGRAM ACCOUNT | 2,000.00 | 21,601,358.82 |
| 1858 | 24-Nov-2025 | 24-Nov-2025 | FIP:MB/EZE-ANYANWU CHRIST/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU EZE-ANYANWU CHRISTIE C | 1,000.00 | 21,599,358.82 |
| 1859 | 24-Nov-2025 | 24-Nov-2025 | Transfer from chinazaram christabel azu chinazaram christabel azu Paycom OPay TREM PROGRAM ACCOUNT | 500.00 | 21,598,358.82 |
| 1860 | 24-Nov-2025 | 24-Nov-2025 | Transfer from UZOAMAKA PRISCILLA IGWEGBE UZOAMAKA PRISCILLA IGWEGBE Paycom OPay TREM PROGRAM ACCOUNT | 1,000.00 | 21,597,858.82 |
| 1861 | 24-Nov-2025 | 24-Nov-2025 | Offering to BLESSING IME Paycom OPay TREM PROGRAM ACCOUNT | 5,000.00 | 21,596,858.82 |
| 1862 | 24-Nov-2025 | 24-Nov-2025 | Offering OLADUNJOYE Zenith TREM PROGRAM ACCOUNT | 5,000.00 | 21,591,858.82 |
| 1863 | 24-Nov-2025 | 24-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251124203826000567834423 OLAIDE OLALEKAN OLATUNDE GTB TREM | 1,000.00 | 21,586,858.82 |
| 1864 | 24-Nov-2025 | 24-Nov-2025 | Online: Transfer from Mr. OJO-UWUIGBE CALEB MONDAY(1100011589) to TREM PROGRAM ACCOUNT(1100191715) | 5,000.00 | 21,585,858.82 |
| 1865 | 24-Nov-2025 | 24-Nov-2025 | The king gas the last move Pst Matthew pledge to TREM PROGRAM ACCOUNT. 0000132511241813470005674965 | 54,000.00 | 21,580,858.82 |
| 1866 | 24-Nov-2025 | 24-Nov-2025 | Seed of Completion (KLWC) SHADRACH OLANREWAJU OYETUNJI Stanbic BTC TREM PROGRAM ACCOUNT | 520,000.00 | 21,526,858.82 |
| 1867 | 24-Nov-2025 | 24-Nov-2025 | Seed of Completion to TREM PROGRAM ACCOUNT. 000013251124180552000567476134 AKINBO KENNETH OLUYOMIBO | 52,000.00 | 21,006,858.82 |
| 1868 | 24-Nov-2025 | 24-Nov-2025 | FIP:MB:/ISIGUZORO MARK-ANT/TREM PROGRAM ACCOUNT/COMPLETE KLWC /TREM PROGRAM ACCOU ISIGUZORO MARK-AN | 52,000.00 | 20,954,858.82 |
| 1869 | 24-Nov-2025 | 24-Nov-2025 | FIP:MB:/ANIFOWOSHE JANE UW/TREM PROGRAM ACCOUNT/PASTOR S MATTHEW PLEDGE COMPLETE /TREM P ANIFOWOS | 52,000.00 | 20,902,858.82 |
| 1870 | 24-Nov-2025 | 24-Nov-2025 | seed of completion to TREM PROGRAM ACCOUNT. 000013251124173353000567393210 AGHO OSARODION OKUN GTB | 100,000.00 | 20,850,858.82 |
| 1871 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB Completion Pledge TREM PROGRAM ACCOUNT KOLA AJIBADE JOSPEHINE IFY Access Bank TRE | 520,000.00 | 20,750,858.82 |
| 1872 | 24-Nov-2025 | 24-Nov-2025 | COB TRF FROM HAPPIIFAV **27 HAPPIIFAV ENTERPRISES Fidelity TREM PROGRAM ACCOUNT | 520,000.00 | 20,230,858.82 |
| 1873 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB offering TREM PROGRAM ACCOUNT JUSTINA IFEOMA NWOKIKE Access Bank TREM PROGRAM ACC | 1,000.00 | 19,710,858.82 |
| 1874 | 24-Nov-2025 | 24-Nov-2025 | Appseed of 24hours miracle To Rehoboth Microfinance Bank TRE ADELEKE ADEOLA ADETUTU FCMB TREM PROGR | 24,000.00 | 19,709,858.82 |
| 1875 | 24-Nov-2025 | 24-Nov-2025 | AppSeed of completion To Rehoboth Microfinance Bank TREM PRO ADELEKE ADEOLA ADETUTU FCMB TREM PROGR | 52,000.00 | 19,685,858.82 |
| 1876 | 24-Nov-2025 | 24-Nov-2025 | FINISHED PROJECT KARACHI N DINNAYA Zenith TREM PROGRAM ACCOUNT | 52,000.00 | 19,633,858.82 |
| 1877 | 24-Nov-2025 | 24-Nov-2025 | FIP:MB:/ANYAOHA NKECHI DOR/TREM PROGRAM ACCOUNT/BISHOP ASHIMOLOWO PLEDGE FROM DORIS ANYA/T ANYAOHA | 52,000.00 | 19,581,858.82 |
| 1878 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB Pst Mathews call TREM PROGRAM ACCOUNT VICTORIA IHEANYI UCHECHUKWU Access Bank TRE | 52,000.00 | 19,529,858.82 |
| 1879 | 24-Nov-2025 | 24-Nov-2025 | FIP:MB:/ABU JAMES OSHIOMOK/TREM PROGRAM ACCOUNT/PASTOR ASHIMOLOWO S CALL TODAY /TREM PROGR ABU JAME | 24,000.00 | 19,477,858.82 |
| 1880 | 24-Nov-2025 | 24-Nov-2025 | Completion seed ESTHER Zenith TREM PROGRAM ACCOUNT | 52,000.00 | 19,453,858.82 |
| 1881 | 24-Nov-2025 | 24-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251124135443000566831859 OMENE ALEX CHIEDU GTB TREM PROGRAM | 1,000.00 | 19,401,858.82 |
| 1882 | 24-Nov-2025 | 24-Nov-2025 | AFB NIP TRANSFER TO TREM PROGRAM ACCOUNT FROM TITI TITILOLA AND OLOLADE FARMS LIMITED Wema Alat TRE | 104,000.00 | 19,400,858.82 |
| 1883 | 24-Nov-2025 | 24-Nov-2025 | Transfer from UDEME STEPHEN NWA UDEME STEPHEN NWA Paycom OPay TREM PROGRAM ACCOUNT | 1,000.00 | 19,296,858.82 |
| 1884 | 24-Nov-2025 | 24-Nov-2025 | offering RACHAEL O EZEMBAKWE Stanbic BTC TREM PROGRAM ACCOUNT | 2,000.00 | 19,295,858.82 |
| 1885 | 24-Nov-2025 | 24-Nov-2025 | 24 hours turn around seed HAPPINESS ANURIKA OLUFIJOYE Paycom OPay TREM PROGRAM ACCOUNT | 24,000.00 | 19,293,858.82 |
| 1886 | 24-Nov-2025 | 24-Nov-2025 | Twenty Four Hour Miracle Offering to TREM PROGRAM ACCOUNT. 000013251124132506000566759282 ODEJAYI K | 24,000.00 | 19,269,858.82 |
| 1887 | 24-Nov-2025 | 24-Nov-2025 | offering AMARACHI DEBORAH EGWU Paycom OPay TREM PROGRAM ACCOUNT | 500.00 | 19,245,858.82 |
| 1888 | 24-Nov-2025 | 24-Nov-2025 | offering CHIOMA HELEN MICHAEL Paycom OPay TREM PROGRAM ACCOUNT | 400.00 | 19,245,358.82 |
| 1889 | 24-Nov-2025 | 24-Nov-2025 | FIP:MB:/EKEOPARA SOLOMON O/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU EKEOPARA SOLOMON ONYEM | 2,000.00 | 19,244,958.82 |
| 1890 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT LATEEFAT OLUWADAMILOLA AYOOLA Access Bank TREM PROGRAM ACCOU | 1,000.00 | 19,242,958.82 |
| 1891 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT OLUCHI GOSPEL TETE Access Bank TREM PROGRAM ACCOUNT | 1,000.00 | 19,241,958.82 |
| 1892 | 24-Nov-2025 | 24-Nov-2025 | MOB/UTO/TREM PROGRAM A/sis Chidinma ig/34144635016 NNAH CHIDINMA DESTINY UBA TREM PROGRAM ACCOUNT | 52,000.00 | 19,240,958.82 |
| 1893 | 24-Nov-2025 | 24-Nov-2025 | Transfer from OMOLIGHO EUNICE EBALUKPE OMOLIGHO EUNICE EBALUKPE Paycom OPay TREM PROGRAM ACCOUNT | 1,000.00 | 19,188,958.82 |
| 1894 | 24-Nov-2025 | 24-Nov-2025 | Trf frm Rev. Akaninyene Effiong AKANINYENE Zenith TREM PROGRAM ACCOUNT | 1,000.00 | 19,187,958.82 |
| 1895 | 24-Nov-2025 | 24-Nov-2025 | Transfer from OLUBUNMI ALABA KEHINDE OLUBUNMI ALABA KEHINDE Paycom OPay TREM PROGRAM ACCOUNT | 1,000.00 | 19,186,958.82 |
| 1896 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT CHIDINMA D NKENCHOR Access Bank TREM PROGRAM ACCOUNT | 1,000.00 | 19,185,958.82 |
| 1897 | 24-Nov-2025 | 24-Nov-2025 | Big league DANIELS Zenith TREM PROGRAM ACCOUNT | 2,000.00 | 19,184,958.82 |
| 1898 | 24-Nov-2025 | 24-Nov-2025 | Offering OLADUNJOYE Zenith TREM PROGRAM ACCOUNT | 5,000.00 | 19,182,958.82 |
| 1899 | 24-Nov-2025 | 24-Nov-2025 | FIP:MB:/OSANYINBI MUFTAUDE/TREM PROGRAM ACCOUNT/PAST MATTHEW CALL/TREM PROGRAM ACCOU OSANYINBI MUFT | 24,000.00 | 19,177,958.82 |

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| 1900 | 24-Nov-2025 | 24-Nov-2025 | Transfer from THADDAEUS IKEM ODILO THADDAEUS IKEM ODILO Paycom OPay TREM PROGRAM ACCOUNT | | 200.00 | 19,153,958.82 |
| 1901 | 24-Nov-2025 | 24-Nov-2025 | FIP:MB/EKEOPARA FELICIA I/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU EKEOPARA FELICIA ITOHA | | 2,000.00 | 19,153,758.82 |
| 1902 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT STELLA NGOZI CHIJIJOKE Access Bank TREM PROGRAM ACCO | | 1,000.00 | 19,151,758.82 |
| 1903 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB 24hr turn around pst Matthew Ash TREM PROGRAM ACCOUNT UGONNA PRISCA ADELEYE-DAWOD | | 24,000.00 | 19,150,758.82 |
| 1904 | 24-Nov-2025 | 24-Nov-2025 | offering BLESSING IME Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 19,126,758.82 |
| 1905 | 24-Nov-2025 | 24-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering /34144546261 OLABISI AMINAT TIAMIYU UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 19,121,758.82 |
| 1906 | 24-Nov-2025 | 24-Nov-2025 | offering ADENIKE O OJUMU Stanbic BTC TREM PROGRAM ACCOUNT | | 5,000.00 | 19,120,758.82 |
| 1907 | 24-Nov-2025 | 24-Nov-2025 | FIP:MB/MAKANJUOLA ADESINA/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU MAKANJUOLA ADESINA ALE | | 1,000.00 | 19,115,758.82 |
| 1908 | 24-Nov-2025 | 24-Nov-2025 | FIP:MB/JUGOCHUKWU EKEOMA E/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU JUGOCHUKWU EKEOMA ESQ F | | 2,000.00 | 19,114,758.82 |
| 1909 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT JOAN EBUNOLUWA KOLA-AJIBADE Access Bank TREM PROGRA | | 500.00 | 19,112,758.82 |
| 1910 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT ENOBONG STEPHEN NWA Access Bank TREM PROGRAM ACCOUNT | | 3,000.00 | 19,112,258.82 |
| 1911 | 24-Nov-2025 | 24-Nov-2025 | offering ESOSA BETWIXT OMOZOKPIA Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 19,109,258.82 |
| 1912 | 24-Nov-2025 | 24-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251124131802000566742505 OKONJI SYLVESTER GTB TREM PROGRAM | | 3,000.00 | 19,107,258.82 |
| 1913 | 24-Nov-2025 | 24-Nov-2025 | FIP:MB/FANIMOKUN TEJUMOLU/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU FANIMOKUN TEJUMOLU OLU | | 2,000.00 | 19,104,258.82 |
| 1914 | 24-Nov-2025 | 24-Nov-2025 | Offering BOLANLE OLUWASEUN KAYODE-ODIAKA Stanbic BTC TREM PROGRAM ACCOUNT | | 2,000.00 | 19,102,258.82 |
| 1915 | 24-Nov-2025 | 24-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering /34144553412 JACQUELYN IDIKA OLUU UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 19,100,258.82 |
| 1916 | 24-Nov-2025 | 24-Nov-2025 | Transfer from STEPHEN ONYEMAECHE OKEKE STEPHEN ONYEMAECHE OKEKE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 19,095,258.82 |
| 1917 | 24-Nov-2025 | 24-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251124131816000566743030 EZEKIEL CHINEDU UKA GTB TREM P | | 500.00 | 19,094,258.82 |
| 1918 | 24-Nov-2025 | 24-Nov-2025 | ONYEBUCHI EMMANUEL MADUAGWU:9133656418 ONYEBUCHI EMMANUEL MADUAGWU PalmPay TREM PROGRAM ACCOUNT | | 450.00 | 19,093,758.82 |
| 1919 | 24-Nov-2025 | 24-Nov-2025 | 24 hourly turnaround to TREM PROGRAM ACCOUNT. 000013251124123458000566640131 ABRAHAM JOY IJEOMA GTB | | 2,400.00 | 19,093,308.82 |
| 1920 | 24-Nov-2025 | 24-Nov-2025 | Completion to TREM PROGRAM ACCOUNT. 000013251124115352000566540884 SEKONI ABISOLA OLUFUNSHO GTB TRE | | 52,000.00 | 19,090,908.82 |
| 1921 | 24-Nov-2025 | 24-Nov-2025 | Complete CHIDIEBERE Zenith TREM PROGRAM ACCOUNT | | 520,000.00 | 19,038,908.82 |
| 1922 | 24-Nov-2025 | 24-Nov-2025 | FIP:MB/EKEOPARA FELICIA I/TREM PROGRAM ACCOUNT/EVERY 24 HOUR BLESSINGS /TREM PROGRAM ACCO EKEOPARA | | 24,000.00 | 18,518,908.82 |
| 1923 | 24-Nov-2025 | 24-Nov-2025 | FIP:MB/EKEOPARA FELICIA I/TREM PROGRAM ACCOUNT/COMPLETION/TREM PROGRAM ACCOU EKEOPARA FELICIA ITOH | | 52,000.00 | 18,494,908.82 |
| 1924 | 24-Nov-2025 | 24-Nov-2025 | 24 hour turn around BOLANLE OLUWASEUN KAYODE-ODIAKA Stanbic BTC TREM PROGRAM ACCOUNT | | 24,000.00 | 18,442,908.82 |
| 1925 | 24-Nov-2025 | 24-Nov-2025 | completeness BENEDICTA ANWULIKA NDUAKA Stanbic BTC TREM PROGRAM ACCOUNT | | 104,000.00 | 18,418,908.82 |
| 1926 | 24-Nov-2025 | 24-Nov-2025 | FIP:MB/OSANYINBI EVELYN A/TREM PROGRAM ACCOUNT/24 DOLLARS /TREM PROGRAM ACCOU OSANYINBI EVELYN ADE | | 34,928.40 | 18,314,908.82 |
| 1927 | 24-Nov-2025 | 24-Nov-2025 | FIP:MB/AGHEDO SANDRA UWA/TREM PROGRAM ACCOUNT/SEED FOR 24HOUR TURN AROUND/TREM PROGRAM AJAGHEDO S | | 24,000.00 | 18,279,980.42 |
| 1928 | 24-Nov-2025 | 24-Nov-2025 | FIP:MB/NWACHUKWU BLESSING/TREM PROGRAM ACCOUNT/24 HOUR MIRACLE BY ASHIMOLOWO PLEDGE /TRE NWACHUKW | | 24,000.00 | 18,255,980.42 |
| 1929 | 24-Nov-2025 | 24-Nov-2025 | A thousand times more EZE Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 18,231,980.42 |
| 1930 | 24-Nov-2025 | 24-Nov-2025 | ALAT NIP TRANSFER TO TREM PROGRAM ACCOUNT FROM STEPHANIE OTOABASI-AKPAN - Completion STEPHANIE OTO | | 100,000.00 | 18,230,980.42 |
| 1931 | 24-Nov-2025 | 24-Nov-2025 | 24hours Turnaround to TREM PROGRAM ACCOUNT. 000013251124110637000566429363 AINDERO GRACE FIKAYO GTB | | 2,400.00 | 18,130,980.42 |
| 1932 | 24-Nov-2025 | 24-Nov-2025 | AppBalance 24 hours miracle pledge To Rehoboth Microfinance ETIBENG NNYENE SAMPSON FCMB TREM PROGRA | | 14,000.00 | 18,128,580.42 |
| 1933 | 24-Nov-2025 | 24-Nov-2025 | 24hr miracle Lateefat Omolabake Akinleye Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 18,114,580.42 |
| 1934 | 24-Nov-2025 | 24-Nov-2025 | FIP:MB/ELEANYA CHINYERE P/TREM PROGRAM ACCOUNT/24 HOURS TURN AROUND TESTIMONY/TREM PROGRA ELEANYA | | 24,000.00 | 18,114,080.42 |
| 1935 | 24-Nov-2025 | 24-Nov-2025 | Pst. MATTEW part payment. CHIJIJOKE CHRISTAIN OBINWANNE PalmPay TREM PROGRAM ACCOUNT | | 9,000.00 | 18,090,080.42 |
| 1936 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB 24 hour call Pst Matthew TREM PROGRAM ACCOUNT URENNA OKAFOR ORJI Access Bank TREM | | 24,000.00 | 18,081,080.42 |
| 1937 | 24-Nov-2025 | 24-Nov-2025 | FIP:MB/AYODELE-OJO OLOTOL/TREM PROGRAM ACCOUNT/TWENTY FOUR HOURS PLEDGE /TREM PROGRAM ACC AYODELE- | | 24,000.00 | 18,057,080.42 |
| 1938 | 24-Nov-2025 | 24-Nov-2025 | Payment for pacesetter seed to TREM PROGRAM ACCOUNT. 000013251124110453000566425363 NOBLE OLUBUNMI | | 24,000.00 | 18,033,080.42 |
| 1939 | 24-Nov-2025 | 24-Nov-2025 | Pst Matthew Seed Calls MAX-GBINIJE BINTA BUNMI IMMANUELA Stanbic BTC TREM PROGRAM ACCOUNT | | 77,000.00 | 18,009,080.42 |
| 1940 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB 24 Hours turnaround by AsimolowoSeed TREM PROGRAM ACCOUNT JUSTINA IFEOMA NWOKIKE | | 24,000.00 | 17,932,080.42 |
| 1941 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB Special Seed- 24 hours Turnaround TREM PROGRAM ACCOUNT NNEKA MONYE Access Bank T | | 24,000.00 | 17,908,080.42 |
| 1942 | 24-Nov-2025 | 24-Nov-2025 | 24 hours turnaround miracles for DozAndprecious to TREM PROGRAM ACCOUNT. 00001325112411042900056642 | | 24,000.00 | 17,884,080.42 |
| 1943 | 24-Nov-2025 | 24-Nov-2025 | FIP:MB/EKWESIRIKE DORIS O/TREM PROGRAM ACCOUNT/1000 TIMES BETTER 24HRS BREAKTHROUGH /TREM EKWESIRI | | 1,024.00 | 17,860,080.42 |
| 1944 | 24-Nov-2025 | 24-Nov-2025 | FIP:MB/HANIEL OYEINTOKONI/TREM PROGRAM ACCOUNT/24HR CYCLE MIRACLE SEED /TREM PROGRAM ACCO HANIEL O | | 24,000.00 | 17,859,056.42 |
| 1945 | 24-Nov-2025 | 24-Nov-2025 | Transfer from ABU ENATE JUDITH to TREM PROGRAM ACCOUNT ABU ENATE JUDITH Sterling Commercial Bank TR | | 24,000.00 | 17,835,056.42 |
| 1946 | 24-Nov-2025 | 24-Nov-2025 | offering AT68. TRF2MPTa10kl1992897128682962944 OLADUNNI TAIYE-AMINAT ODUBA MONIEPOINT MICROFINANCE B | | 1,000.00 | 17,811,056.42 |

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|------|-------------|-------------|--|---------------|------------|---------------|
| 1947 | 24-Nov-2025 | 24-Nov-2025 | Transfer from ABU ENATE JUDITH to TREM PROGRAM ACCOUNT ABU ENATE JUDITH Sterling Commercial Bank TR | | 100,000.00 | 17,810,056.42 |
| 1948 | 24-Nov-2025 | 24-Nov-2025 | Seed VALENTINE Zenith TREM PROGRAM ACCOUNT | | 24,000.00 | 17,710,056.42 |
| 1949 | 24-Nov-2025 | 24-Nov-2025 | Pacesetter Seed ANUOLUWAPO OLUBUSAYO/AT5_MFDS91820251124110341064547TAWG3W ANUOLUWAPO OLUBUSAYO SO | | 35,000.00 | 17,686,056.42 |
| 1950 | 24-Nov-2025 | 24-Nov-2025 | Transfer from OTITIOSA UYIOSA NWABU-OKOYE OTITIOSA UYIOSA NWABU-OKOYE Paycom OPay TREM PROGRAM ACCO | | 24,000.00 | 17,651,056.42 |
| 1951 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB Special offering - COMPLETE TREM PROGRAM ACCOUNT NNEKA MONYE Access Bank TREM PR | | 52,000.00 | 17,627,056.42 |
| 1952 | 24-Nov-2025 | 24-Nov-2025 | 24 hours OGHOGHO HELEN IGBUKU Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 17,575,056.42 |
| 1953 | 24-Nov-2025 | 24-Nov-2025 | The King Has One More MOVE MARVELLOUS TOCHUKWU EYISI PalmPay TREM PROGRAM ACCOUNT | | 24,000.00 | 17,574,056.42 |
| 1954 | 24-Nov-2025 | 24-Nov-2025 | MOB/UTO/TREM PROGRAM A/seed/34141862489 CHIOMA ENWEREMADU UBA TREM PROGRAM ACCOUNT | | 70,000.00 | 17,550,056.42 |
| 1955 | 24-Nov-2025 | 24-Nov-2025 | 24 hours to TREM PROGRAM ACCOUNT. 000013251124110236000566419995 OKONJI SYLVESTER GTB TREM PROGRAM | | 24,000.00 | 17,480,056.42 |
| 1956 | 24-Nov-2025 | 24-Nov-2025 | FIP:MB/PASTOR EGBEADOKHAI/TREM PROGRAM ACCOUNT/SEED/TREM PROGRAM ACCOU PASTOR EGBEADOKHAI JACK JOH | | 24,000.00 | 17,456,056.42 |
| 1957 | 24-Nov-2025 | 24-Nov-2025 | Transfer from CHINONYEREM JUSTINA AJOKU CHINONYEREM JUSTINA AJOKU Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 17,432,056.42 |
| 1958 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB 24 hours turnaround TREM PROGRAM ACCOUNT STELLA NGOZI CHIJOKE Access Bank TREM P | | 24,000.00 | 17,431,556.42 |
| 1959 | 24-Nov-2025 | 24-Nov-2025 | Seed of 24 hours blessing to TREM PROGRAM ACCOUNT. 000013251124110304000566421131 TUKURU DAYO DEBOR | | 24,000.00 | 17,407,556.42 |
| 1960 | 24-Nov-2025 | 24-Nov-2025 | 24 hours turnaround | | 24,000.00 | 17,383,556.42 |
| 1961 | 24-Nov-2025 | 24-Nov-2025 | klw pledge Completion /AT68_TRF2MPTe5pqz1992896425226170368 GEORGINIA NKECHI OGU MONIEPOINT MICROFI | | 52,000.00 | 17,359,556.42 |
| 1962 | 24-Nov-2025 | 24-Nov-2025 | Completion. COMPLETION. COMPLETION to TREM PROGRAM ACCOUNT. 000013251124110027000566414952 OKANG HI | | 52,000.00 | 17,307,556.42 |
| 1963 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB 24 hours turn around TREM PROGRAM ACCOUNT AMBROSE CHUKWUMA ORUCHE Access Bank TRE | | 24,000.00 | 17,255,556.42 |
| 1964 | 24-Nov-2025 | 24-Nov-2025 | DGBNK2:Vulte FT From: OLADEINDE PHILIP OLALUWOYE To: TREM PROGRAM ACCOUNT:SEED OF COMPLETION : CFD7 | | 104,000.00 | 17,231,556.42 |
| 1965 | 24-Nov-2025 | 24-Nov-2025 | Completion to TREM PROGRAM ACCOUNT. 000013251124104038000566368987 JOSOGBUE OYENIKE HANNATU GTB TREM | | 52,000.00 | 17,127,556.42 |
| 1966 | 24-Nov-2025 | 24-Nov-2025 | Transfer from FAVOUR OMOSI IBRAHIM to TREM PROGRAM ACCOUNT FAVOUR OMOSI IBRAHIM Sterling Commercial | | 52,000.00 | 17,075,556.42 |
| 1967 | 24-Nov-2025 | 24-Nov-2025 | my king has one more move seed/AT68_TRF2MPT76dte1992888923134619648 SUMPTUOUS MEALS LIMITED MONIEPO | | 520,000.00 | 17,023,556.42 |
| 1968 | 24-Nov-2025 | 24-Nov-2025 | KLWC #Seed of completion Day 1 JULIANA EBOSIEM PalmPay TREM PROGRAM ACCOUNT | | 52,000.00 | 16,503,556.42 |
| 1969 | 24-Nov-2025 | 24-Nov-2025 | FIP:MB/OSANYINBI EVELYN A/TREM PROGRAM ACCOUNT/SEED PST ASHIMOLOWO /TREM PROGRAM ACCOU OSANYINBI | | 52,000.00 | 16,451,556.42 |
| 1970 | 24-Nov-2025 | 24-Nov-2025 | FIP:MB/NWACHUKWU BLESSING/TREM PROGRAM ACCOUNT/ASHIMOLOWO PLEDGE /TREM PROGRAM ACCOU NWACHUKWU BLE | | 50,000.00 | 16,399,556.42 |
| 1971 | 24-Nov-2025 | 24-Nov-2025 | MOB/UTO/TREM PROGRAM A/me/34140542533 EDITH OKOJIE UBA TREM PROGRAM ACCOUNT | | 52,000.00 | 16,349,556.42 |
| 1972 | 24-Nov-2025 | 24-Nov-2025 | DAYIRU HALIDU Acces... | 10,001,010.75 | | 16,297,556.42 |
| 1973 | 24-Nov-2025 | 24-Nov-2025 | MOB/UTO/TREM PROGRAM A/completion seed/34140260223 OLABISI AMINAT TIAMIYU UBA TREM PROGRAM ACCOUNT | | 52,000.00 | 26,298,567.17 |
| 1974 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB Completion TREM PROGRAM ACCOUNT JOHN OKOJIE Access Bank TREM PROGRAM ACCOUNT | | 55,000.00 | 26,246,567.17 |
| 1975 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB offering TREM PROGRAM ACCOUNT JUSTINA IFEOMA NWOKIKE Access Bank TREM PROGRAM ACC | | 1,500.00 | 26,191,567.17 |
| 1976 | 24-Nov-2025 | 24-Nov-2025 | vow 1 UGOCHUKWU CHUKWURIEBOM Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 26,190,067.17 |
| 1977 | 24-Nov-2025 | 24-Nov-2025 | MOBILE TRF TO RMB Pst Matthew - Completion TREM PROGRAM ACCOUNT BOLANLE STEPHAN SOLOLA Access Bank | | 52,000.00 | 26,188,067.17 |
| 1978 | 24-Nov-2025 | 24-Nov-2025 | Completion PETER OLUREMI SOLOLA Stanbic BTC TREM PROGRAM ACCOUNT | | 52,000.00 | 26,136,067.17 |
| 1979 | 24-Nov-2025 | 21-Nov-2025 | TREM EDE Closing of 2025 October fasting AYOOLA LUCKY JOHNSON Paycom OPay TREM PROGRAM ACCOUNT | | 4,000.00 | 26,084,067.17 |
| 1980 | 24-Nov-2025 | 21-Nov-2025 | "COMPLETION" ADEBAYO Zenith TREM PROGRAM ACCOUNT | | 52,000.00 | 26,080,067.17 |
| 1981 | 24-Nov-2025 | 21-Nov-2025 | Completion Tiffany ADENIKE O OJUMU Stanbic BTC TREM PROGRAM ACCOUNT | | 520,000.00 | 26,028,067.17 |
| 1982 | 24-Nov-2025 | 21-Nov-2025 | Completion VBO ADENIKE O OJUMU Stanbic BTC TREM PROGRAM ACCOUNT | | 520,000.00 | 25,508,067.17 |
| 1983 | 24-Nov-2025 | 21-Nov-2025 | MOJISOLA MOB Trf for Customer/AT68_TRF2MPTenync1992808577568702464 MOJISOLA MOBOLAJI ORGALY MONIEPO | | 55,000.00 | 24,988,067.17 |
| 1984 | 24-Nov-2025 | 21-Nov-2025 | Completion LAWRENCE Zenith TREM PROGRAM ACCOUNT | | 104,000.00 | 24,933,067.17 |
| 1985 | 24-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB Seed of completion TREM PROGRAM ACCOUNT HYGINUS PROSPER REUBEN Access Bank TREM P | | 52,500.00 | 24,829,067.17 |
| 1986 | 24-Nov-2025 | 21-Nov-2025 | Completion to TREM PROGRAM ACCOUNT. 000013251124004652000565909125 LEKWA ONINYECHI DORCAS GTB TREM | | 52,000.00 | 24,776,567.17 |
| 1987 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB Sacrifice seeds TREM PROGRAM ACCOUNT DOMINIC ODAH OGBIJI Access Bank TREM PROGRAM | | 52,000.00 | 24,724,567.17 |
| 1988 | 23-Nov-2025 | 21-Nov-2025 | Offering AKINOLA JEREMIAH AJALA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 24,672,567.17 |
| 1989 | 23-Nov-2025 | 21-Nov-2025 | FIP:MB/EDET EMMANUEL SUND/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU EDET EMMANUEL SUNDAY F | | 1,200.00 | 24,671,567.17 |
| 1990 | 23-Nov-2025 | 21-Nov-2025 | MOBILE/UNION Transfer from DR SMITH STELLA IFEANYI - Pledge Pastor Ashimolowo DR SMITH STELLA IFEAN | | 52,000.00 | 24,670,367.17 |
| 1991 | 23-Nov-2025 | 21-Nov-2025 | Completed CHINEMEREM CHIEMEZUE NWAKUDU Paycom OPay TREM PROGRAM ACCOUNT | | 60,000.00 | 24,618,367.17 |

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| 1992 | 23-Nov-2025 | 21-Nov-2025 | COMPLETION (PASTOR ASHIMOLOWO) MDNG CONCEPTS Kuda Bank TREM PROGRAM ACCOUNT | | 520,000.00 | 24,558,367.17 |
| 1993 | 23-Nov-2025 | 21-Nov-2025 | FIP:MB/BALOGUN OLUFUNMILA/TREM PROGRAM ACCOUNT/PST ASHIMOLOWO S SEED OF COMPLETION /TREM BALOGUN | | 52,000.00 | 24,038,367.17 |
| 1994 | 23-Nov-2025 | 21-Nov-2025 | FIP:MB/OGBEDE STEPHEN CHU/TREM PROGRAM ACCOUNT/COMPLETE PROJECT /TREM PROGRAM ACCOU OGBEDE STEPHEN | | 52,000.00 | 23,986,367.17 |
| 1995 | 23-Nov-2025 | 21-Nov-2025 | MOB/UTO/TREM PROGRAM A/Offering /34135848711 OGELE PHILIPA OGOCHUKWU UBA TREM PROGRAM ACCOUNT | | 2,000.00 | 23,934,367.17 |
| 1996 | 23-Nov-2025 | 21-Nov-2025 | Transfer from EMEKA MICHAEL NKENCHOR EMEKA MICHAEL NKENCHOR Paycom OPay TREM PROGRAM ACCOUNT | | 3,000.00 | 23,932,367.17 |
| 1997 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT ODILO THADDAEUS IKEM Access Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 23,929,367.17 |
| 1998 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB Seed TREM PROGRAM ACCOUNT ONYINYE DIVINE IKECHUKWU Access Bank TREM PROGRAM ACCOU | | 20,000.00 | 23,928,367.17 |
| 1999 | 23-Nov-2025 | 21-Nov-2025 | Seed of Completion to TREM PROGRAM ACCOUNT. 000013251123205424000565740260 ODIH ESTHER IFEOMA GTB T | | 55,000.00 | 23,908,367.17 |
| 2000 | 23-Nov-2025 | 21-Nov-2025 | KLWC Seed offering to TREM PROGRAM ACCOUNT. 000013251123204505000565725937 OKODOA IGHDALO GTB TREM | | 520,000.00 | 23,853,367.17 |
| 2001 | 23-Nov-2025 | 21-Nov-2025 | SEED OF COMPLETION ROSEMARY Zenith TREM PROGRAM ACCOUNT | | 60,000.00 | 23,333,367.17 |
| 2002 | 23-Nov-2025 | 21-Nov-2025 | COMPLETION ODUNAYO GRACE OGUNKEYE Paycom OPay TREM PROGRAM ACCOUNT | | 52,000.00 | 23,273,367.17 |
| 2003 | 23-Nov-2025 | 21-Nov-2025 | My seed of completion HELEN OMOJEFE AYIGBE StandardChartered TREM PROGRAM ACCOUNT | | 52,000.00 | 23,221,367.17 |
| 2004 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB Thank You Jesus TREM PROGRAM ACCOUNT VERA NWABU ANUGWA Access Bank TREM PROGRAM A | | 5,200.00 | 23,169,367.17 |
| 2005 | 23-Nov-2025 | 21-Nov-2025 | Offering klwc to TREM PROGRAM ACCOUNT. 000013251123203449000565709577 SUNDAY-OKEH OLUBUNMI RUTH GTB | | 1,000.00 | 23,164,167.17 |
| 2006 | 23-Nov-2025 | 21-Nov-2025 | Completion. ENOBONG Zenith TREM PROGRAM ACCOUNT | | 520,000.00 | 23,163,167.17 |
| 2007 | 23-Nov-2025 | 21-Nov-2025 | Offering /AT68_TRF2MPTe3rmg1992676346930012160 DESTINY OVIE EMEJEJE MONIEPOINT MICROFINANCE BANK TR | | 100.00 | 22,643,167.17 |
| 2008 | 23-Nov-2025 | 21-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251123202653000565696322 OKORIE MIKE NKEMDIRIM GTB TREM PRO | | 1,000.00 | 22,643,067.17 |
| 2009 | 23-Nov-2025 | 21-Nov-2025 | NIS Completion offering PRECIOUS EMEKA CHUKWUNENYE PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 22,642,067.17 |
| 2010 | 23-Nov-2025 | 21-Nov-2025 | Pastor Ashimolowo part Call | | 10,000.00 | 22,641,567.17 |
| 2011 | 23-Nov-2025 | 21-Nov-2025 | FIP:USSD:OMENE ALEXANDER CH/USSD_OMENE ALEXANDER CHIEDU DR./TREM PROGRAM ACCOU OMENE ALEXANDER CHI | | 2,000.00 | 22,631,567.17 |
| 2012 | 23-Nov-2025 | 21-Nov-2025 | AppTotal Completion To Rehoboth Microfinance Bank TREM PROGR MARTINS JOSHUA CHUKWUEBUKA FCMB TREM P | | 52,000.00 | 22,629,567.17 |
| 2013 | 23-Nov-2025 | 21-Nov-2025 | FIP:MB/ONONOGBO FAITH UZO/TREM PROGRAM ACCOUNT/COMPLETION/TREM PROGRAM ACCOU ONONOGBO FAITH UZO FI | | 52,500.00 | 22,577,567.17 |
| 2014 | 23-Nov-2025 | 21-Nov-2025 | Completion EZE Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 22,525,067.17 |
| 2015 | 23-Nov-2025 | 21-Nov-2025 | Part KLWC Seed EMMANUEL CHIDIEBERE OMAZI Paycom OPay TREM PROGRAM ACCOUNT | | 95,000.00 | 22,524,067.17 |
| 2016 | 23-Nov-2025 | 21-Nov-2025 | FIP:USSD:JOHNSON EFUNJIMI O/USSD_JOHNSON EFUNJIMI OMOLADE/TREM PROGRAM ACCOU JOHNSON EFUNJIMI OMOL | | 1,000.00 | 22,429,067.17 |
| 2017 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB Thanksgiving Offering KLC TREM PROGRAM ACCOUNT CHIMA MARK NWACHUKWU Access Bank T | | 1,000.00 | 22,428,067.17 |
| 2018 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB Offerings 23 Nov TREM PROGRAM ACCOUNT IKE PRECIOUS C. Access Bank TREM PROGRAM AC | | 8,000.00 | 22,427,067.17 |
| 2019 | 23-Nov-2025 | 21-Nov-2025 | FIP:MB/KADIRI HELEN EJIRO/TREM PROGRAM ACCOUNT/TRANSFER/TREM PROGRAM ACCOU KADIRI HELEN EJIRO Firs | | 52,000.00 | 22,419,067.17 |
| 2020 | 23-Nov-2025 | 21-Nov-2025 | MOBILE/UNION Transfer from NJOKU, Godwin Onyenkwere - Godwin completion offering NJOKU, Godwin On | | 52,000.00 | 22,367,067.17 |
| 2021 | 23-Nov-2025 | 21-Nov-2025 | Transfer from ELI KAYUS ELI KAYUS Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 22,315,067.17 |
| 2022 | 23-Nov-2025 | 21-Nov-2025 | Complete BUSAYO Zenith TREM PROGRAM ACCOUNT | | 52,000.00 | 22,314,567.17 |
| 2023 | 23-Nov-2025 | 21-Nov-2025 | My Offering Of Thanksgiving Unto God BENJAMIN Zenith TREM PROGRAM ACCOUNT | | 2,500.00 | 22,262,567.17 |
| 2024 | 23-Nov-2025 | 21-Nov-2025 | Transfer from AGHOGHO CHRIS TOVO AGHOGHO CHRIS TOVO Paycom OPay TREM PROGRAM ACCOUNT | | 1,050.00 | 22,260,067.17 |
| 2025 | 23-Nov-2025 | 21-Nov-2025 | Transfer from AUGUSTINE BANKOLE to TREM PROGRAM ACCOUNT AUGUSTINE BANKOLE Sterling Commercial Bank | | 52,000.00 | 22,259,017.17 |
| 2026 | 23-Nov-2025 | 21-Nov-2025 | Offering CASIMIR ONYEBUCHI ENEREMADU StandardChartered TREM PROGRAM ACCOUNT | | 2,000.00 | 22,207,017.17 |
| 2027 | 23-Nov-2025 | 21-Nov-2025 | FIP:MB/AINA OLUBUSOLA OMO/TREM PROGRAM ACCOUNT/COMPLETE /TREM PROGRAM ACCOU AINA OLUBUSOLA OMOLARA | | 5,000.00 | 22,205,017.17 |
| 2028 | 23-Nov-2025 | 21-Nov-2025 | completion OLUBUNMI OLUFOLAKE NOAH-USIM PalmPay TREM PROGRAM ACCOUNT | | 52,000.00 | 22,200,017.17 |
| 2029 | 23-Nov-2025 | 21-Nov-2025 | MOB/UTO/TREM PROGRAM A/completion seed/34134817760 BRAMWELL RENTAL &FINGER FOODS UBA TREM PROGRAM A | | 52,000.00 | 22,148,017.17 |
| 2030 | 23-Nov-2025 | 21-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251123200806000565662721 ORIVO BLESSING ADA GTB TREM PROGRA | | 1,000.00 | 22,096,017.17 |
| 2031 | 23-Nov-2025 | 21-Nov-2025 | App To Rehoboth Microfinance Bank TREM PROGRAM ACCOUNT KPOUDOSU NNENNA RACHAEL FCMB TREM PROGRAM AC | | 300.00 | 22,095,017.17 |
| 2032 | 23-Nov-2025 | 21-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251123200900000565664361 INJI POLYCARP SABO GTB TREM PR | | 52,000.00 | 22,094,717.17 |
| 2033 | 23-Nov-2025 | 21-Nov-2025 | FIP:MB/KALU-EZE EBERE/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU KALU-EZE EBERE First Bank | | 3,000.00 | 22,042,717.17 |
| 2034 | 23-Nov-2025 | 21-Nov-2025 | FIP:USSD:IWUCHUKWU OLUEBUBE/USSD_IWUCHUKWU OLUEBUBE MERCY/TREM PROGRAM ACCOU IWUCHUKWU OLUEBUBE ME | | 1,000.00 | 22,039,717.17 |
| 2035 | 23-Nov-2025 | 21-Nov-2025 | offering HELEN EJIRO KADIRI PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 22,038,717.17 |
| 2036 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB Completion offering TREM PROGRAM ACCOUNT EDIAGBONYA OSAGIE L Access Bank TREM PRO | | 52,000.00 | 22,037,717.17 |
| 2037 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB Completion TREM PROGRAM ACCOUNT STELLA NGOZI CHIJIOKE Access Bank TREM PROGRAM AC | | 10,000.00 | 21,985,717.17 |
| 2038 | 23-Nov-2025 | 21-Nov-2025 | My little offering for open doors of financial ble HAPPINESS EJURA EMMANUEL Paycom OPay TREM PROGRA | | 500.00 | 21,975,717.17 |

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| 2039 | 23-Nov-2025 | 21-Nov-2025 | REF015392478852956 BO DUKE ORUSARA IFO TREM PROGR DUKE ORUSARA Eco Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 21,975,217.17 |
| 2040 | 23-Nov-2025 | 21-Nov-2025 | REFNGA2494024783 BO OMOLARA AKINTERINWA IFO TREM OMOLARA AKINTERINWA Eco Bank TREM PROGRAM ACCOUNT | | 3,000.00 | 21,974,217.17 |
| 2041 | 23-Nov-2025 | 21-Nov-2025 | Offering TEJUMOLU OLUWEMIMO FANIMOKUN Stanbic BTC TREM PROGRAM ACCOUNT | | 2,000.00 | 21,971,217.17 |
| 2042 | 23-Nov-2025 | 21-Nov-2025 | AppAshimolowo pledge To Rehoboth Microfinance Bank TREM PROG IBE-LOUIS CHIDINMA OLA FCMB TREM PROGR | | 52,000.00 | 21,969,217.17 |
| 2043 | 23-Nov-2025 | 21-Nov-2025 | Transfer from Tenderheart Venture Tenderheart Venture Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 21,917,217.17 |
| 2044 | 23-Nov-2025 | 21-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251123200728000565661615 FELIX INIOBONG TOLUWANI GTB TREM P | | 1,000.00 | 21,916,217.17 |
| 2045 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT OMOYAYI TAIWO OLU Access Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 21,915,217.17 |
| 2046 | 23-Nov-2025 | 21-Nov-2025 | Seed of completion to TREM PROGRAM ACCOUNT. 000013251123200733000565661764 TUKURU DAYO DEBORAH GTB | | 52,000.00 | 21,914,217.17 |
| 2047 | 23-Nov-2025 | 21-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251123200639000565660146 FATUBERU ISAAC OLUFEMI GTB TR | | 1,000.00 | 21,862,217.17 |
| 2048 | 23-Nov-2025 | 21-Nov-2025 | offering /AT68. TRF2MPTapmd61992671358533308416 OLUSEYI ADEBUKOLA SOFOWORA MONIEPOINT MICROFINANCE B | | 2,000.00 | 21,861,217.17 |
| 2049 | 23-Nov-2025 | 21-Nov-2025 | Appcompletion To Rehoboth Microfinance Bank TREM PROGRAM ACC ANAGHA EDITH NWANYISUNDAY FCMB TREM PR | | 52,000.00 | 21,859,217.17 |
| 2050 | 23-Nov-2025 | 21-Nov-2025 | Offering loveth uchenna obi Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 21,807,217.17 |
| 2051 | 23-Nov-2025 | 21-Nov-2025 | ONYEBUCHI EMMANUEL MADUAGWU:9133656418 ONYEBUCHI EMMANUEL MADUAGWU PaimPay TREM PROGRAM ACCOUNT | | 500.00 | 21,806,217.17 |
| 2052 | 23-Nov-2025 | 21-Nov-2025 | Offering JOY Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 21,805,717.17 |
| 2053 | 23-Nov-2025 | 21-Nov-2025 | Completion seed KALVET AGRO LINKS LTD Zenith TREM PROGRAM ACCOUNT | | 70,000.00 | 21,803,717.17 |
| 2054 | 23-Nov-2025 | 21-Nov-2025 | Being Offering to TREM PROGRAM ACCOUNT. 000013251123200633000565659949 NAKPODIA EUJROGHENE CECIL G | | 20,000.00 | 21,733,717.17 |
| 2055 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB Offering KLWC TREM PROGRAM ACCOUNT ONYEKUBA JUDE Access Bank TREM PROGRAM ACCOUNT | | 5,000.00 | 21,713,717.17 |
| 2056 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB Completion TREM PROGRAM ACCOUNT GRACE IJEOMA ENWEREM Access Bank TREM PROGRAM ACC | | 22,000.00 | 21,708,717.17 |
| 2057 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT DUNUEL GLOBAL LINK LIMITED Access Bank TREM PROGRAM | | 10,000.00 | 21,686,717.17 |
| 2058 | 23-Nov-2025 | 21-Nov-2025 | offering BOLADE OLUGBENGA BOLAJOKO Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 21,676,717.17 |
| 2059 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB My seed of completion TREM PROGRAM ACCOUNT ONYEDIKACHI PEACE ADIELE Access Bank T | | 5,200.00 | 21,674,717.17 |
| 2060 | 23-Nov-2025 | 21-Nov-2025 | Completion SUNDAY Zenith TREM PROGRAM ACCOUNT | | 52,000.00 | 21,669,517.17 |
| 2061 | 23-Nov-2025 | 21-Nov-2025 | ONB TRF FROM AKINOTAN M **0095 FB AKINOTAN MERCY CHINYEREUGO Fidelity TREM PROGRAM ACCOUNT | | 1,000.00 | 21,617,517.17 |
| 2062 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT ESTHER NIFEMI ABEL Access Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 21,616,517.17 |
| 2063 | 23-Nov-2025 | 21-Nov-2025 | DGBNK2:Vulte FT From: AWEH DAVID AIZEBIOJE To: TREM PROGRAM ACCOUNT:offering: 4E13689C9163899525221 | | 2,000.00 | 21,615,517.17 |
| 2064 | 23-Nov-2025 | 21-Nov-2025 | Offering IYKE MALACHY NDUBUZOR Stanbic BTC TREM PROGRAM ACCOUNT | | 2,000.00 | 21,613,517.17 |
| 2065 | 23-Nov-2025 | 21-Nov-2025 | MOB/UTO/TREM PROGRAM A/Offering /34134789381 UDEMEZUE IJEOMA TOCHUKWU UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 21,611,517.17 |
| 2066 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT JOHN OKOJIE Access Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 21,610,517.17 |
| 2067 | 23-Nov-2025 | 21-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering /34134774125 STELLA BIKOGHA (MRS) UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 21,608,517.17 |
| 2068 | 23-Nov-2025 | 21-Nov-2025 | Transfer from UDEME STEPHEN NWA UDEME STEPHEN NWA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 21,607,517.17 |
| 2069 | 23-Nov-2025 | 21-Nov-2025 | offering JOSHUA CHUKWUEBUKA MARTINS Paycom OPay TREM PROGRAM ACCOUNT | | 3,000.00 | 21,606,517.17 |
| 2070 | 23-Nov-2025 | 21-Nov-2025 | Offering KINGSLEY CHUKWUMA OGUZIE Paycom OPay TREM PROGRAM ACCOUNT | | 1,500.00 | 21,603,517.17 |
| 2071 | 23-Nov-2025 | 21-Nov-2025 | Transfer from CHISOM GIFT SYLVANUS to TREM PROGRAM ACCOUNT CHISOM GIFT SYLVANUS Sterling Commercial | | 500.00 | 21,602,017.17 |
| 2072 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB Completion offering Pst Mathew Asimolow TREM PROGRAM ACCOUNT JULIA ODOCHI OKEY Ac | | 52,000.00 | 21,601,517.17 |
| 2073 | 23-Nov-2025 | 21-Nov-2025 | Completion DANIELS Zenith TREM PROGRAM ACCOUNT | | 5,250.00 | 21,549,517.17 |
| 2074 | 23-Nov-2025 | 21-Nov-2025 | Completion IFEYINWA NAOMI EZEAGWULA StandardChartered TREM PROGRAM ACCOUNT | | 5,200.00 | 21,544,267.17 |
| 2075 | 23-Nov-2025 | 21-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251123200740000565661999 OPANUGA IBRAHIM OLALEKAN GTB TREM | | 5,000.00 | 21,539,067.17 |
| 2076 | 23-Nov-2025 | 21-Nov-2025 | COMPLETION to TREM PROGRAM ACCOUNT. 000013251123200753000565662346 ANUGWA DEBORAH UCHE GTB TREM PR | | 52,000.00 | 21,534,067.17 |
| 2077 | 23-Nov-2025 | 21-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251123200750000565662242 ODUAH STANLEY ONYEBUCHI GTB T | | 30,000.00 | 21,482,067.17 |
| 2078 | 23-Nov-2025 | 21-Nov-2025 | Pastor Ashimolowo a CHINYERE UZOR Paycom OPay TREM PROGRAM ACCOUNT | | 22,000.00 | 21,452,067.17 |
| 2079 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB Completion TREM PROGRAM ACCOUNT UBANY TAIWO BUNMI Access Bank TREM PROGRAM ACCOUNT | | 10,000.00 | 21,430,067.17 |
| 2080 | 23-Nov-2025 | 21-Nov-2025 | Miscellaneous AYIBAPREYE EBIMOTIMI ZUZU Paycom OPay TREM PROGRAM ACCOUNT | | 1,500.00 | 21,420,067.17 |
| 2081 | 23-Nov-2025 | 21-Nov-2025 | Transfer from ADESOLA OMOWUNMI NWABUOKEI ADESOLA OMOWUNMI NWABUOKEI Paycom OPay TREM PROGRAM ACCOUNT | | 700.00 | 21,418,567.17 |
| 2082 | 23-Nov-2025 | 21-Nov-2025 | Transfer from ANTHONIA UGWOME ANYANWU ANTHONIA UGWOME ANYANWU Paycom OPay TREM PROGRAM ACCOUNT | | 5,200.00 | 21,417,867.17 |
| 2083 | 23-Nov-2025 | 21-Nov-2025 | Thanksgiving for Completion TEMITOPE AMINAT AKERELE Paycom OPay TREM PROGRAM ACCOUNT | | 5,200.00 | 21,412,667.17 |
| 2084 | 23-Nov-2025 | 21-Nov-2025 | Transfer from SMART CHIDIKE EZEAGU SMART CHIDIKE EZEAGU Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 21,407,467.17 |
| 2085 | 23-Nov-2025 | 21-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251123200608000565659191 BALOGUN TITILOPE OLUWAKEMI GTB TRE | | 1,000.00 | 21,406,967.17 |
| 2086 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT JOYEOKA SOPHIA CHINWE Access Bank TREM PROGRAM ACCOU | | 1,000.00 | 21,405,967.17 |

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| 2087 | 23-Nov-2025 | 21-Nov-2025 | Offering of completion to TREM PROGRAM ACCOUNT. 000013251123200551000565658675 OGUNSOLA OLUBOLANLE | | 3,000.00 | 21,404,967.17 |
| 2088 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB KLWC Day 1 TREM PROGRAM ACCOUNT ONAPAJO IBUKUNOLUWA Access Bank TREM PROGRAM ACCO | | 3,000.00 | 21,401,967.17 |
| 2089 | 23-Nov-2025 | 21-Nov-2025 | KLWC Seed of Completion ONYEKACHI IKENNA ASUGHA StanbicBTC TREM PROGRAM ACCOUNT | | 520,000.00 | 21,398,967.17 |
| 2090 | 23-Nov-2025 | 21-Nov-2025 | offering ETIENO GEORGE SAMPSON StanbicBTC TREM PROGRAM ACCOUNT | | 1,000.00 | 20,878,967.17 |
| 2091 | 23-Nov-2025 | 21-Nov-2025 | KATE EKPENWE Trf for Customer/AT68_TRF2MPT9zmd21992671018849693696 KATE EKPENWE MONIEPOINT MICROF | | 550.00 | 20,877,967.17 |
| 2092 | 23-Nov-2025 | 21-Nov-2025 | Offering OLUBUNMI OMOBOWALE ONAGBESO Paycom OPay TREM PROGRAM ACCOUNT | | 5,200.00 | 20,877,417.17 |
| 2093 | 23-Nov-2025 | 21-Nov-2025 | KLWC Offering CHINEDUM COSMOS EDMUND Paycom OPay TREM PROGRAM ACCOUNT | | 10,000.00 | 20,872,217.17 |
| 2094 | 23-Nov-2025 | 21-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251123200506000565657286 OKWESA SAMUEL OGORCHUKWU GTB T | | 52,000.00 | 20,862,217.17 |
| 2095 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB Pastor Matthews call TREM PROGRAM ACCOUNT DUNUEL GLOBAL LINK LIMITED Access Bank | | 520,000.00 | 20,810,217.17 |
| 2096 | 23-Nov-2025 | 21-Nov-2025 | Transfer from DAVIS EZECHINEDU to TREM PROGRAM ACCOUNT DAVIS EZECHINEDU Sterling Commercial Bank TR | | 20,000.00 | 20,290,217.17 |
| 2097 | 23-Nov-2025 | 21-Nov-2025 | Offering LOLADE ESTHER ALONGE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 20,270,217.17 |
| 2098 | 23-Nov-2025 | 21-Nov-2025 | Offering UCHECHI Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 20,268,217.17 |
| 2099 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT GEORGIETTA NKECHINYEREM OKOLI Access Bank TREM PROG | | 2,000.00 | 20,267,217.17 |
| 2100 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB Complete TREM PROGRAM ACCOUNT LAWAL IBRAHIM BABATUNDE Access Bank TREM PROGRAM AC | | 52,000.00 | 20,265,217.17 |
| 2101 | 23-Nov-2025 | 21-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251123200515000565657538 UKPAKA JOY OGHOGHO GTB TREM PROGR | | 5,000.00 | 20,213,217.17 |
| 2102 | 23-Nov-2025 | 21-Nov-2025 | FIP:MB:/IKEME GINIKA VICTO/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU IKEME GINIKA VICTORY F | | 1,000.00 | 20,208,217.17 |
| 2103 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT RACHAEL OLUBUSOLA EZEMBAKWE Access Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 20,207,217.17 |
| 2104 | 23-Nov-2025 | 21-Nov-2025 | Transfer from PATRICIA AMOGE EDEH PATRICIA AMOGE EDEH Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 20,205,217.17 |
| 2105 | 23-Nov-2025 | 21-Nov-2025 | Offering GIFT CHIDINMA OKA Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 20,204,217.17 |
| 2106 | 23-Nov-2025 | 21-Nov-2025 | sacrifice OKWUCHI SAMUEL ONYENSO StanbicBTC TREM PROGRAM ACCOUNT | | 52,000.00 | 20,203,717.17 |
| 2107 | 23-Nov-2025 | 21-Nov-2025 | Offering CHIAMAFA FAVOUR ONYIA Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 20,151,717.17 |
| 2108 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB Completion TREM PROGRAM ACCOUNT JOBIEME CHINEMEREM ANNE Access Bank TREM PROGRAM | | 2,000.00 | 20,151,217.17 |
| 2109 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT AYOBAMI OLUWASEYI PATRICE-ARCHIE Access Bank TREM P | | 1,000.00 | 20,149,217.17 |
| 2110 | 23-Nov-2025 | 21-Nov-2025 | FIP:MB:/EKEOPARA SOLOMON O/TREM PROGRAM ACCOUNT/SEED COMPLETION/TREM PROGRAM ACCOU EKEOPARA SOLOMON | | 100,000.00 | 20,148,217.17 |
| 2111 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB Uncommon offering TREM PROGRAM ACCOUNT PRAISE IKENNA JONATHAN Access Bank TREM PR | | 2,000.00 | 20,048,217.17 |
| 2112 | 23-Nov-2025 | 21-Nov-2025 | offering BEATRICE OMOLOLA GARUBA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 20,046,217.17 |
| 2113 | 23-Nov-2025 | 21-Nov-2025 | Trf frm Akaninyene to TREM AKANINYENE Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 20,045,217.17 |
| 2114 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT EKENE SOPHIA IFEDIOGOR Access Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 20,044,217.17 |
| 2115 | 23-Nov-2025 | 21-Nov-2025 | Offering EMMANUEL Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 20,043,217.17 |
| 2116 | 23-Nov-2025 | 21-Nov-2025 | FIP:MB:/OKAFOR NENE NDU/TREM PROGRAM ACCOUNT/ COMPLETION OFFERING/TREM PROGRAM ACCOU OKAFOR NENE ND | | 520,000.00 | 20,042,217.17 |
| 2117 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB Completion TREM PROGRAM ACCOUNT BALOGUN OMOTAYOY Access Bank TREM PROGRAM ACCOUNT | | 55,000.00 | 19,522,217.17 |
| 2118 | 23-Nov-2025 | 21-Nov-2025 | offering CANDY ERUMU EMURASHE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 19,467,217.17 |
| 2119 | 23-Nov-2025 | 21-Nov-2025 | NIP/CHIAMAFA AGU to TREM PROGRAM ACCOUNTS Sent 500 to Rehoboth Micro/1100191715 PocketApp VFD MFB TRE | | 500.00 | 19,466,217.17 |
| 2120 | 23-Nov-2025 | 21-Nov-2025 | AppOffering To Rehoboth Microfinance Bank TREM PROGRAM ACCOU OGBODO UCHECHUKWU STACY FCMB TREM PROG | | 1,000.00 | 19,465,717.17 |
| 2121 | 23-Nov-2025 | 21-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251123200618000565659516 SEKONI ABISOLA OLUFUNSHO GTB T | | 1,000.00 | 19,464,717.17 |
| 2122 | 23-Nov-2025 | 21-Nov-2025 | Transfer from ESTHER UCHE ABLENYI ESTHER UCHE ABLENYI Paycom OPay TREM PROGRAM ACCOUNT | | 200.00 | 19,463,717.17 |
| 2123 | 23-Nov-2025 | 21-Nov-2025 | Transfer from ALEXANDER UWAKWE OBANDE ALEXANDER UWAKWE OBANDE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 19,463,517.17 |
| 2124 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT MULIKAT OLUFUNKE NOIBI Access Bank TREM PROGRAM ACC | | 5,000.00 | 19,462,517.17 |
| 2125 | 23-Nov-2025 | 21-Nov-2025 | Transfer from JOSHUA OJO JOSHUA OJO Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 19,457,517.17 |
| 2126 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT OTOABASI ANIEBIET AKPANTAH Access Bank TREM PROGRAM | | 1,000.00 | 19,455,517.17 |
| 2127 | 23-Nov-2025 | 21-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering /34134758903 REV KENKWO DENNIS UBA TREM PROGRAM ACCOUNT | | 400.00 | 19,454,517.17 |
| 2128 | 23-Nov-2025 | 21-Nov-2025 | ONB TRF FROM TINA CHINO **6877 FBP TINA CHINONSO EZECHINEDU Fidelity TREM PROGRAM ACCOUNT | | 5,000.00 | 19,454,117.17 |
| 2129 | 23-Nov-2025 | 21-Nov-2025 | MOB/UTO/TREM PROGRAM A/OFR/34134760546 BIGMYKE FITNESS UBA TREM PROGRAM ACCOUNT | | 2,000.00 | 19,449,117.17 |
| 2130 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT G TRAC SERVICES LIMITED Access Bank TREM PROGRAM AC | | 1,000.00 | 19,447,117.17 |
| 2131 | 23-Nov-2025 | 21-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251123200541000565658386 IREKPO NO PETER EROMOSELE GTB T | | 2,000.00 | 19,446,117.17 |
| 2132 | 23-Nov-2025 | 21-Nov-2025 | Transfer from ADEBUSOLA KOFOWOROLA OGUNBIYI ADEBUSOLA KOFOWOROLA OGUNBIYI Paycom OPay TREM PROGRAM | | 2,000.00 | 19,444,117.17 |
| 2133 | 23-Nov-2025 | 21-Nov-2025 | MOB/UTO/TREM PROGRAM A/klWC 25 offerin/34134755865 EDDYKIKS VENTURES UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 19,442,117.17 |

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| 2134 | 23-Nov-2025 | 21-Nov-2025 | CHIAMAFA FAVOUR OYIGBO:9034035267 CHIAMAFA FAVOUR OYIGBO PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 19,437,117.17 |
| 2135 | 23-Nov-2025 | 21-Nov-2025 | Completion Sacrifice NNAMDI ALEX MADUANUSI Paycom OPay TREM PROGRAM ACCOUNT | | 50,000.00 | 19,436,617.17 |
| 2136 | 23-Nov-2025 | 21-Nov-2025 | Transfer from VICTOR EBERE ONYEABOR VICTOR EBERE ONYEABOR Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 19,386,617.17 |
| 2137 | 23-Nov-2025 | 21-Nov-2025 | offering AT68_TRF2MPTeasy1992670845436637184 TOYOSI VICTORIA SANNI MONIEPOINT MICROFINANCE BANK TR | | 500.00 | 19,381,617.17 |
| 2138 | 23-Nov-2025 | 21-Nov-2025 | offering STELLA OLUOMACHI OCHU Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 19,381,117.17 |
| 2139 | 23-Nov-2025 | 21-Nov-2025 | klWC offering ONYEDIKACHI GIFT AZUH Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 19,380,617.17 |
| 2140 | 23-Nov-2025 | 21-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251123200504000565657221 OKONJI SYLVESTER GTB TREM PROGRAM | | 6,000.00 | 19,379,617.17 |
| 2141 | 23-Nov-2025 | 21-Nov-2025 | ODION AMULIHME ABU:9064784985 ODION AMULIHME ABU PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 19,373,617.17 |
| 2142 | 23-Nov-2025 | 21-Nov-2025 | Offering UCHE JUSTIN ONU Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 19,372,617.17 |
| 2143 | 23-Nov-2025 | 21-Nov-2025 | OKAY kelechi prosper nwankwo Kuda Bank TREM PROGRAM ACCOUNT | | 500.00 | 19,371,617.17 |
| 2144 | 23-Nov-2025 | 21-Nov-2025 | Offering HAPPINESS NWAKAEGO TIMOTHY Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 19,371,117.17 |
| 2145 | 23-Nov-2025 | 21-Nov-2025 | Offering ODINAKA Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 19,370,617.17 |
| 2146 | 23-Nov-2025 | 21-Nov-2025 | KLWC OPENING DAY OFFERING HENRY EZINWA AKARANWOLU Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 19,365,617.17 |
| 2147 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB OFFERING TREM PROGRAM ACCOUNT JULIUS NGOZI ONWUEGBULE Access Bank TREM PROGRAM AC | | 21,000.00 | 19,365,117.17 |
| 2148 | 23-Nov-2025 | 21-Nov-2025 | Offering MATTHEW CHUKWUEMEKA EMEH Paycom OPay TREM PROGRAM ACCOUNT | | 3,000.00 | 19,344,117.17 |
| 2149 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB Seed of completion TREM PROGRAM ACCOUNT LINUS CHIBUZO AZIE Access Bank TREM PROGR | | 52,000.00 | 19,341,117.17 |
| 2150 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT CHIDINMA D NKENCHOR Access Bank TREM PROGRAM ACCOUNT | | 5,200.00 | 19,289,117.17 |
| 2151 | 23-Nov-2025 | 21-Nov-2025 | Transfer from PRECIOUS ADEKUNLE GBADESOGUN PRECIOUS ADEKUNLE GBADESOGUN Paycom OPay TREM PROGRAM AC | | 1,000.00 | 19,283,917.17 |
| 2152 | 23-Nov-2025 | 21-Nov-2025 | offering RASHIDAT FOLASHADE SHITTU Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 19,282,917.17 |
| 2153 | 23-Nov-2025 | 21-Nov-2025 | Seed pf Completion Pstr Ajimolowo to TREM PROGRAM ACCOUNT. 000013251123200455000565656914 ONYEACHU | | 520,000.00 | 19,281,917.17 |
| 2154 | 23-Nov-2025 | 21-Nov-2025 | FIP:USSD:/IFEOSAME DUMEBI ME/USSD_IFEOSAME DUMEBI MELVIN/TREM PROGRAM ACCOU IFEOSAME DUMEBI MELVIN | | 1,000.00 | 18,761,917.17 |
| 2155 | 23-Nov-2025 | 21-Nov-2025 | NOAH WILSON Trf for Customer/AT68_TRF2MPT7dmrc1992671188108206080 NOAH WILSON USIM MONIEPOINT MICR | | 200.00 | 18,760,917.17 |
| 2156 | 23-Nov-2025 | 21-Nov-2025 | Completion seed BOLANLE OLUWASEUN KAYODE-ODIAKA Stanbic BTC TREM PROGRAM ACCOUNT | | 52,000.00 | 18,760,717.17 |
| 2157 | 23-Nov-2025 | 21-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering/34134764152 TOSIN-ONI MICHAEL OLAOLU UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 18,708,717.17 |
| 2158 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT GOLDEN DOVE TRVLCARE LTD Access Bank TREM PROGRAM A | | 1,000.00 | 18,703,717.17 |
| 2159 | 23-Nov-2025 | 21-Nov-2025 | MOB/UTO/TREM PROGRAM A/offering /34134767324 ADESANYA DAVIES UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 18,702,717.17 |
| 2160 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT SANDRA ANARUO OYEDELE Access Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 18,697,717.17 |
| 2161 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT AKINTOLA OLAWUYI ONI Access Bank TREM PROGRAM ACCOU | | 3,000.00 | 18,696,717.17 |
| 2162 | 23-Nov-2025 | 21-Nov-2025 | Seed of completion to TREM PROGRAM ACCOUNT. 000013251123200618000565659513 BADA IDOWU MAGRET GTB TR | | 52,000.00 | 18,693,717.17 |
| 2163 | 23-Nov-2025 | 21-Nov-2025 | KLWC offering OLUWADAMILOLA OLUWATOSIN OMOYAYI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 18,641,717.17 |
| 2164 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB Seed Pst matt TREM PROGRAM ACCOUNT MARY IFEDAYO ADEWALE Access Bank TREM PROGRAM | | 20,000.00 | 18,640,717.17 |
| 2165 | 23-Nov-2025 | 21-Nov-2025 | FIP:MB/MAKANJUOLA ADESINA/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU MAKANJUOLA ADESINA ALE | | 1,000.00 | 18,620,717.17 |
| 2166 | 23-Nov-2025 | 21-Nov-2025 | Offering SAMUEL OSEREMEN IRABOR Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 18,619,717.17 |
| 2167 | 23-Nov-2025 | 21-Nov-2025 | offering HARMONY OGHENERUKEWE OGHENE Stanbic BTC TREM PROGRAM ACCOUNT | | 1,520.00 | 18,618,717.17 |
| 2168 | 23-Nov-2025 | 21-Nov-2025 | klwc offering. completion ADEMOLA SAHEED OLADEPO PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 18,617,197.17 |
| 2169 | 23-Nov-2025 | 21-Nov-2025 | FIP:MB/OWIE EDWIN/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU OWIE EDWIN First Bank TREM PRO | | 2,000.00 | 18,616,197.17 |
| 2170 | 23-Nov-2025 | 21-Nov-2025 | Completion offering INEMESIT JAMES-OKORO Stanbic BTC TREM PROGRAM ACCOUNT | | 52,000.00 | 18,614,197.17 |
| 2171 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT JOAN EBUNOLUWA KOLA-AJIBADE Access Bank TREM PROGRA | | 1,000.00 | 18,562,197.17 |
| 2172 | 23-Nov-2025 | 21-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251123200445000565656599 AMPEY HENRY NYAMIYE O. GTB TREM PR | | 1,000.00 | 18,561,197.17 |
| 2173 | 23-Nov-2025 | 21-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251123200439000565656422 OJO AYODELE BABATUNDE GTB TREM PRO | | 5,000.00 | 18,560,197.17 |
| 2174 | 23-Nov-2025 | 21-Nov-2025 | REFNGA2494022112 BO OLASEINDE OLABANJI IFO TREM P OLASEINDE OLABANJI Eco Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 18,555,197.17 |
| 2175 | 23-Nov-2025 | 21-Nov-2025 | Transfer from CHIOMA ELIZABETH ONYENEZIDE CHIOMA ELIZABETH ONYENEZIDE Paycom OPay TREM PROGRAM ACCO | | 500.00 | 18,553,197.17 |
| 2176 | 23-Nov-2025 | 21-Nov-2025 | App To Rehoboth Microfinance Bank TREM PROGRAM ACCOUNT ONUOHA CINDERELLA CHINONSO FCMB TREM PROGRAM | | 1,000.00 | 18,552,697.17 |
| 2177 | 23-Nov-2025 | 21-Nov-2025 | offering EMUVOKE EMMANUELLA SEUN Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 18,551,697.17 |
| 2178 | 23-Nov-2025 | 21-Nov-2025 | Transfer from HARRISON ARISA ANDREW HARRISON ARISA ANDREW Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 18,550,697.17 |
| 2179 | 23-Nov-2025 | 21-Nov-2025 | Transfer from CHIAMAFA FAVOUR IMO CHIAMAFA FAVOUR IMO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 18,548,697.17 |

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| 2180 | 23-Nov-2025 | 21-Nov-2025 | Transfer from UWEM EKANEM UMOREN UWEM EKANEM UMOREN Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 18,547,697.17 |
| 2181 | 23-Nov-2025 | 21-Nov-2025 | Transfer from TRACY CHIKA MADUAGWU TRACY CHIKA MADUAGWU Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 18,546,697.17 |
| 2182 | 23-Nov-2025 | 21-Nov-2025 | OFFERING UCHE, SAMUEL OTITODILICHUKWU Kuda Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 18,545,697.17 |
| 2183 | 23-Nov-2025 | 21-Nov-2025 | ONB TRF FROM EZE-ANYANW **8265 FBPIEZE-ANYANWU CHRISTIE CHIDINMA Fidelity TREM PROGRAM ACCOUNT | | 1,000.00 | 18,544,697.17 |
| 2184 | 23-Nov-2025 | 21-Nov-2025 | Transfer from ELIZABETH IKPEAKHUE EDWARDS ELIZABETH IKPEAKHUE EDWARDS Paycom OPay TREM PROGRAM ACCO | | 1,000.00 | 18,543,697.17 |
| 2185 | 23-Nov-2025 | 21-Nov-2025 | completion LUCKY ESE IKHUESE PalmPay TREM PROGRAM ACCOUNT | | 5,000.00 | 18,542,697.17 |
| 2186 | 23-Nov-2025 | 21-Nov-2025 | FIP:MB/OMOYA OYEBOLA JOY TREM PROGRAM ACCOUNT/SEED OFFERING/TREM PROGRAM ACCOU OMOYA OYEBOLA JOY F | | 52,000.00 | 18,537,697.17 |
| 2187 | 23-Nov-2025 | 21-Nov-2025 | OFFERING /AT68_TRF2MPT5epkg1992670611933020160 OLLARS TECHNOLOGIES - MONIEPOINT MICROFINANCE BANK T | | 10,000.00 | 18,485,697.17 |
| 2188 | 23-Nov-2025 | 21-Nov-2025 | Offering FAITH NKECHINYERE EKE Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 18,475,697.17 |
| 2189 | 23-Nov-2025 | 21-Nov-2025 | Completion Pledge ARUOTURE JOHN OLOGBO StanbicBTC TREM PROGRAM ACCOUNT | | 52,000.00 | 18,475,197.17 |
| 2190 | 23-Nov-2025 | 21-Nov-2025 | Offering OLADUNJOYE Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 18,423,197.17 |
| 2191 | 23-Nov-2025 | 21-Nov-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251123200325000565654208 OLAIDE OLALEKAN OLATUNDE GTB TREM | | 1,000.00 | 18,418,197.17 |
| 2192 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB Seed of completion TREM PROGRAM ACCOUNT AMBROSE CHUKWUMA ORUCHE Access Bank TREM | | 52,000.00 | 18,417,197.17 |
| 2193 | 23-Nov-2025 | 21-Nov-2025 | Completion ENAKENO OGAGAOGHENE UMUTEME StanbicBTC TREM PROGRAM ACCOUNT | | 520,000.00 | 18,365,197.17 |
| 2194 | 23-Nov-2025 | 21-Nov-2025 | OFFERING to TREM PROGRAM ACCOUNT. 000013251123200318000565653995 PHILLIPS OLUWASEUN WURAOLA GTB TRE | | 1,000.00 | 17,845,197.17 |
| 2195 | 23-Nov-2025 | 21-Nov-2025 | Transfer from EZINNE OGWO CHUKWU EZINNE OGWO CHUKWU Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 17,844,197.17 |
| 2196 | 23-Nov-2025 | 21-Nov-2025 | compilation JONATHAN CHUKWUEMEKA ONAH Paycom OPay TREM PROGRAM ACCOUNT | | 3,000.00 | 17,843,197.17 |
| 2197 | 23-Nov-2025 | 21-Nov-2025 | Completion to TREM PROGRAM ACCOUNT. 000013251123200327000565654279 OSEWELE RAPHEAL UYI GTB TREM PRO | | 50,000.00 | 17,840,197.17 |
| 2198 | 23-Nov-2025 | 21-Nov-2025 | NIP/Completion ANUOLUWAPO OLUBUSAYO SOFOWORA to TREM PROGRAM ACCOUN/1100191715 PocketApp-ANUOLUWAP | | 20,000.00 | 17,790,197.17 |
| 2199 | 23-Nov-2025 | 21-Nov-2025 | Transfer from GIDEON OLAMIDE WILLIAMS GIDEON OLAMIDE WILLIAMS Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 17,770,197.17 |
| 2200 | 23-Nov-2025 | 21-Nov-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251123200424000565655959 JEMINE FAITHFUL LAJU GTB TREM | | 500.00 | 17,768,197.17 |
| 2201 | 23-Nov-2025 | 21-Nov-2025 | Completion Seed KLWC to TREM PROGRAM ACCOUNT. 000013251123200308000565653706 NNABUGWU TREASURE UGOC | | 100,000.00 | 17,767,697.17 |
| 2202 | 23-Nov-2025 | 21-Nov-2025 | Transfer from EZINNE OGWO CHUKWU EZINNE OGWO CHUKWU Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 17,667,697.17 |
| 2203 | 23-Nov-2025 | 21-Nov-2025 | COMPLETION ADENIKE O OJUMU StanbicBTC TREM PROGRAM ACCOUNT | | 520,000.00 | 17,662,697.17 |
| 2204 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB Seed of completion TREM PROGRAM ACCOUNT NGOZI PATIENCE IYABO OSUJI Access Bank TR | | 52,000.00 | 17,142,697.17 |
| 2205 | 23-Nov-2025 | 21-Nov-2025 | 901 TRF TO RMB USSD TREM PROGRAM ACCOUNT EMMANUEL CHINONSO OKOH Access Bank TREM PROGRAM ACCOUNT | | 3,000.00 | 17,090,697.17 |
| 2206 | 23-Nov-2025 | 21-Nov-2025 | Seed of completion NNAEKE Zenith TREM PROGRAM ACCOUNT | | 10,000.00 | 17,087,697.17 |
| 2207 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB SEED FAITH PASTOR MATTHEW TREM PROGRAM ACCOUNT JOHN EMEKA AHUEKWE Access Bank TR | | 104,000.00 | 17,077,697.17 |
| 2208 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB Completion seed TREM PROGRAM ACCOUNT OHAMARA KEVIN Access Bank TREM PROGRAM ACCOU | | 52,000.00 | 16,973,697.17 |
| 2209 | 23-Nov-2025 | 21-Nov-2025 | Completion BLESSING IME Paycom OPay TREM PROGRAM ACCOUNT | | 52,000.00 | 16,921,697.17 |
| 2210 | 23-Nov-2025 | 21-Nov-2025 | MOB/UTO/TREM PROGRAM A/COMPLETION /34134655442 ATAGANA GOZI UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 16,869,697.17 |
| 2211 | 23-Nov-2025 | 21-Nov-2025 | Transfer from VICTOR EBERE ONYEABOR VICTOR EBERE ONYEABOR Paycom OPay TREM PROGRAM ACCOUNT | | 104,000.00 | 16,864,697.17 |
| 2212 | 23-Nov-2025 | 21-Nov-2025 | Completion to TREM PROGRAM ACCOUNT. 000013251123195908000565646293 AGBAI EKE INNOCENT GTB TREM PR | | 52,000.00 | 16,760,697.17 |
| 2213 | 23-Nov-2025 | 21-Nov-2025 | Transfer from HARRISON OSEBUELI NWAKE HARRISON OSEBUELI NWAKE Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 16,708,697.17 |
| 2214 | 23-Nov-2025 | 21-Nov-2025 | FIP:MB/SIMEON ANAYOCHUKWU TREM PROGRAM ACCOUNT/COMPLETION SEED /TREM PROGRAM ACCOU SIMEON ANAYOCHU | | 52,000.00 | 16,703,697.17 |
| 2215 | 23-Nov-2025 | 21-Nov-2025 | MOB/UTO/TREM PROGRAM A/logistics compl/34134663528 OGBONNA GABRIEL OTUTUBUIKE UBA TREM PROGRAM ACCO | | 52,000.00 | 16,651,697.17 |
| 2216 | 23-Nov-2025 | 21-Nov-2025 | HEAD TO NECK Trf for Customer/AT68_TRF2MPTd2k9j1992668767777808384 HEAD TO NECK - HEAD TO NECK MONI | | 520,000.00 | 16,599,697.17 |
| 2217 | 23-Nov-2025 | 21-Nov-2025 | MOBILE TRF TO RMB Completion offering TREM PROGRAM ACCOUNT CHUKWUMA N.C NWACHUKWU Access Bank TREM | | 520,000.00 | 16,079,697.17 |
| 2218 | 23-Nov-2025 | 21-Nov-2025 | Offering PRIVAT ZENGUENDJI SARAKANE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 15,559,697.17 |
| 2219 | 22-Nov-2025 | 21-Nov-2025 | MOB/UTO/TREM PROGRAM A/For tithe 6559 /34123047757 FLORENCE IYABO EDUN UBA TREM PROGRAM ACCOUNT | | 25,000.00 | 15,558,697.17 |
| 2220 | 21-Nov-2025 | 21-Nov-2025 | WILSON ADEDOKUN MONI... | 2,760,210.75 | | 15,533,697.17 |
| 2221 | 19-Nov-2025 | 19-Nov-2025 | AVALON INTERCONTINEN... | 2,300,210.75 | | 18,293,907.92 |
| 2222 | 19-Nov-2025 | 19-Nov-2025 | TREM HQ. PR A/C14763... | 3,842,210.75 | | 20,594,118.67 |
| 2223 | 17-Nov-2025 | 17-Nov-2025 | MOBILE TRF TO RMB Tithe TREM PROGRAM ACCOUNT BLESSING CHINENYENWA UGBAJA Access Bank TREM PROGRAM A | | 10,000.00 | 24,436,329.42 |
| 2224 | 16-Nov-2025 | 14-Nov-2025 | FRANCISCA C Trf for Customer/AT68_TRF2MPT7ior31990066351580811264 FRANCISCA CHIKODI ATURUOCHA MON | | 4,000.00 | 24,426,329.42 |
| 2225 | 16-Nov-2025 | 14-Nov-2025 | FIP:MB/EMEKA CHRISTIAN EM/TREM PROGRAM ACCOUNT/TREM EJIGBO YMCF SUPPORT/TREM PROGRAM ACCO EMEKA CH | | 50,000.00 | 24,422,329.42 |

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| 2226 | 16-Nov-2025 | 14-Nov-2025 | Transfer from MIRACLE CHIMECHETALAM KENKWO MIRACLE CHIMECHETALAM KENKWO Paycom OPay TREM PROGRAM AC | | 1,000.00 | 24,372,329.42 |
| 2227 | 14-Nov-2025 | 14-Nov-2025 | Transfer from ALLOYSIUS ONUOHA EDEH ALLOYSIUS ONUOHA EDEH Paycom OPay TREM PROGRAM ACCOUNT | | 7,600.00 | 24,371,329.42 |
| 2228 | 14-Nov-2025 | 14-Nov-2025 | Transfer from IFEANYI Ayo Nnadi IFEANYI Ayo Nnadi Paycom OPay TREM PROGRAM ACCOUNT | | 2,600.00 | 24,363,729.42 |
| 2229 | 13-Nov-2025 | 12-Nov-2025 | AW Transfer/100014251113074804654434404519/ SHAIBU MUSA FBNMobile TREM PROGRAM ACCOUNT | | 1,870.00 | 24,361,129.42 |
| 2230 | 13-Nov-2025 | 12-Nov-2025 | MOBILE TRF TO RMB Tithe TREM PROGRAM ACCOUNT CHUKWUFUMNANYA UCHE OJUGO Access Bank TREM PROGRAM ACC | | 7,500.00 | 24,359,259.42 |
| 2231 | 10-Nov-2025 | 10-Nov-2025 | ZENITH CHQ (NO:00000013) B/O ZEKONY GLOBAL VENTURES IFO TREM PROGRAM | | 200,000.00 | 24,351,759.42 |
| 2232 | 10-Nov-2025 | 10-Nov-2025 | ZENITH CHQ (NO:00000018) B/O ZEKONY GLOBAL VENTURES IFO TREM PROGRAM | | 550,000.00 | 24,151,759.42 |
| 2233 | 10-Nov-2025 | 10-Nov-2025 | ACCESS CHQ (NO:12701421) B/O BISHOP MIKE OKONKWO IFO TREM PROGRAM | | 1,500,000.00 | 23,601,759.42 |
| 2234 | 10-Nov-2025 | 10-Nov-2025 | ECO CHQ (NO:683) B/O DR MRS IKEM NATHANIEL IFO TREM PROGRAM | | 50,000.00 | 22,101,759.42 |
| 2235 | 10-Nov-2025 | 10-Nov-2025 | ECO CHQ (NO:571) B/O IKEM NATHANIEL IFO TREM PROGRAM | | 50,000.00 | 22,051,759.42 |
| 2236 | 10-Nov-2025 | 10-Nov-2025 | ECO CHQ (NO:572) B/O IKEM NATHANIEL IFO TREM PROGRAM | | 100,000.00 | 22,001,759.42 |
| 2237 | 10-Nov-2025 | 10-Nov-2025 | ZENITH CHQ (NO:00000495) B/O BAMIDELE ABASS SALAU IFO TREM PROGRAM | | 10,000.00 | 21,901,759.42 |
| 2238 | 10-Nov-2025 | 10-Nov-2025 | FIDELITY CHQ (NO:95068304) B/O OTOABASI ENO AKPAN IFO TREM PROGRAM | | 50,000.00 | 21,891,759.42 |
| 2239 | 10-Nov-2025 | 10-Nov-2025 | CITI CHQ (NO:2413) B/O OBAFUNKE ALADE ADEYEFA IFO TREM PROGRAM | | 50,000.00 | 21,841,759.42 |
| 2240 | 09-Nov-2025 | 07-Nov-2025 | OFFERING AWOLESI, OMOTOLA EBUNOLUWA Kuda Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 21,791,759.42 |
| 2241 | 08-Nov-2025 | 07-Nov-2025 | MOBILE TRF TO RMB From Trem Owode Egba Ogun state TREM PROGRAM ACCOUNT ASHEKE NANCY IBRAHIM Access | | 3,500.00 | 21,790,759.42 |
| 2242 | 07-Nov-2025 | 07-Nov-2025 | Transfer from ANDREW ABAH ABAH ANDREW ABAH ABAH Paycom OPay TREM PROGRAM ACCOUNT | | 18,300.00 | 21,787,259.42 |
| 2243 | 07-Nov-2025 | 07-Nov-2025 | TRF FROM TREM FACTORY ROAD PROJECT AIC TREM FACTORY ROAD PROJECT AIC Zenith TREM PROGRAM ACCOUNT | | 37,000.00 | 21,768,959.42 |
| 2244 | 07-Nov-2025 | 07-Nov-2025 | TREM UMUJAHIA /AT68_TRF2MPT1uy791986699645256155136 CHINONYEREM OBETTA MONIEPOINT MICROFINANCE BANK | | 31,750.00 | 21,731,959.42 |
| 2245 | 06-Nov-2025 | 06-Nov-2025 | TREM OJERE/TREM PROGRAM TREM OJERE BRANCH UBA TREM PROGRAM ACCOUNT | | 5,250.00 | 21,700,209.42 |
| 2246 | 06-Nov-2025 | 05-Nov-2025 | frm TREM EGAN WE CARE to TREM PROGRAM ACCOUNT TREM EGAN WE CARE Zenith TREM PROGRAM ACCOUNT | | 50,000.00 | 21,694,959.42 |
| 2247 | 05-Nov-2025 | 05-Nov-2025 | MOBILE TRF TO RMB Tithe TREM PROGRAM ACCOUNT CHUKWUFUMNANYA UCHE OJUGO Access Bank TREM PROGRAM ACC | | 3,000.00 | 21,644,959.42 |
| 2248 | 05-Nov-2025 | 04-Nov-2025 | AppHonour Offering To Rehoboth Microfinance Bank TREM PROGRA MR & MRS AMOS ADAUGO OKE FCMB TREM PR | | 50,000.00 | 21,641,959.42 |
| 2249 | 04-Nov-2025 | 04-Nov-2025 | FIP:MB/CHUKWUMA-OGUZIE CE/TREM PROGRAM ACCOUNT/CLOSE OF FAST OFFERINGTREM AIRPORT RD PH/T CHUKWUMA | | 36,550.00 | 21,591,959.42 |
| 2250 | 04-Nov-2025 | 04-Nov-2025 | Close of FAST TNKSGIVING Offering PEACE CHINEMEREM UBOCHIOMA Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 21,555,409.42 |
| 2251 | 04-Nov-2025 | 04-Nov-2025 | Transfer from trem nyanya/AT68_TRF2MPT8whz51985705111212191744 FRANCIS UJAH ABOH MONIEPOINT MICROFI | | 32,300.00 | 21,553,409.42 |
| 2252 | 04-Nov-2025 | 04-Nov-2025 | Cash Deposit(No.33658) by MERCY NDUKWE | | 2,660,650.00 | 21,521,109.42 |
| 2253 | 04-Nov-2025 | 04-Nov-2025 | ONYEKA BEATR Trf for Customer/AT68_TRF2MPT6sk931985653734025371648 ONYEKA BEATRICE UZU MONIEPOINT M | | 4,000.00 | 18,860,459.42 |
| 2254 | 04-Nov-2025 | 04-Nov-2025 | TREM IHIAGWA CLOSING FAST OFFERING INDIAMAKA ESTHER OKONKWO Paycom OPay TREM PROGRAM ACCOUNT | | 3,950.00 | 18,856,459.42 |
| 2255 | 04-Nov-2025 | 04-Nov-2025 | RMFB CHQ (NO:60210) B/O BISHOP MBAMARA CHIKA WALTER IFO TREM PROGRAM ACCOUNT | | 50,000.00 | 18,852,509.42 |
| 2256 | 04-Nov-2025 | 04-Nov-2025 | RMFB CHQ (NO:55901) B/O CHARLES CHIJOKE ONYENSO IFO TREM PROGRAM ACCOUNT | | 50,000.00 | 18,802,509.42 |
| 2257 | 04-Nov-2025 | 04-Nov-2025 | RMFB CHQ (NO:54195) B/O BISHOP OKONKWO PEACE IFO TREM PROGRAM ACCOUNT | | 150,000.00 | 18,752,509.42 |
| 2258 | 04-Nov-2025 | 03-Nov-2025 | MOBILE TRF TO RMB Tithe TREM PROGRAM ACCOUNT BLESSING CHINENYENWA UGBAJA Access Bank TREM PROGRAM A | | 2,500.00 | 18,602,509.42 |
| 2259 | 04-Nov-2025 | 03-Nov-2025 | FIP:MB/EKWESIRIKE DORIS O/TREM PROGRAM ACCOUNT/STAND 31 OFFERING /TREM PROGRAM ACCOU EKWESIRIKE DO | | 10,000.00 | 18,600,009.42 |
| 2260 | 03-Nov-2025 | 03-Nov-2025 | END OF FAST OFFERING THE REDEEMED EVANGELICAL Eco Bank TREM PROGRAM ACCOUNT | | 117,600.00 | 18,590,009.42 |
| 2261 | 03-Nov-2025 | 03-Nov-2025 | trf ifo TREM PROGRAM ACCOUNT THE REDEEMED EVANGELICAL MISSION TREM OWERRI BRANCH UBA TREM PROGRAM | | 44,800.00 | 18,472,409.42 |
| 2262 | 03-Nov-2025 | 03-Nov-2025 | TRFTREM. RED EVAN MISSNIFO TREM PROGRAM ACCOUNT TREM, RED.EVAN MISSN Access Bank TREM PROGRAM ACCOU | | 16,550.00 | 18,427,609.42 |
| 2263 | 02-Nov-2025 | 03-Nov-2025 | MOB/UTO/TREM PROGRAM A/END OF OCT FAS/33761373216 CHINYE NAOMI OTIONO UBA TREM PROGRAM ACCOUNT | | 15,000.00 | 18,411,059.42 |
| 2264 | 02-Nov-2025 | 03-Nov-2025 | TREM ilorin close of fast service OLUMUYIWA OLATILEWA HAJOH Paycom OPay TREM PROGRAM ACCOUNT | | 21,000.00 | 18,396,059.42 |
| 2265 | 02-Nov-2025 | 03-Nov-2025 | ONB TRF FROM NWANKWO OBI BRIAN Fidelity TREM PROGRAM ACCOUNT | | 15,200.00 | 18,375,059.42 |
| 2266 | 02-Nov-2025 | 03-Nov-2025 | CHRISTIAN AL Trf for Customer/AT68_TRF2MPT26seg1985031940763918336 CHRISTIAN ALEX MONIEPOINT MICROF | | 29,500.00 | 18,359,859.42 |
| 2267 | 02-Nov-2025 | 03-Nov-2025 | FIP:MB/ATAGANA PRECIOUS N/TREM PROGRAM ACCOUNT/END OF OCT FAST SPECIAL OFFERING /TREM PROJATAGANA | | 5,000.00 | 18,330,359.42 |
| 2268 | 02-Nov-2025 | 03-Nov-2025 | Transfer from SIMON ORUMEN EMURAI SHE SIMON ORUMEN EMURAI SHE Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 18,325,359.42 |
| 2269 | 02-Nov-2025 | 03-Nov-2025 | OFFERING AJIMUDA, AYODEJI TANITOLUWA Kuda Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 18,320,359.42 |
| 2270 | 02-Nov-2025 | 03-Nov-2025 | Transfer from SEGUN IBRAHIM SEGUN IBRAHIM Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 18,319,359.42 |

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| 2271 | 02-Nov-2025 | 03-Nov-2025 | Payment from 8164041366 to 1100191715 DONALD OFOJI MoMo PSB TREM PROGRAM ACCOUNT | | 200.00 | 18,318,859.42 |
| 2272 | 02-Nov-2025 | 03-Nov-2025 | Transfer from PATRICIA EDOBOR PATRICIA EDOBOR Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 18,318,659.42 |
| 2273 | 02-Nov-2025 | 03-Nov-2025 | MOB/UTO/TREM PROGRAM A/Ending of fast /33750754171 FLORENCE IYABO EDUN UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 18,316,659.42 |
| 2274 | 01-Nov-2025 | 03-Nov-2025 | AppStand offering To Rehoboth Microfinance Bank TREM PROGRAM NKWOCHA ESTHER CHIDINMA FCMB TREM PROG | | 5,000.00 | 18,311,659.42 |
| 2275 | 01-Nov-2025 | 03-Nov-2025 | Transfer from ABIODUN ADELEKE OMOPO ABIODUN ADELEKE OMOPO Paycom OPay TREM PROGRAM ACCOUNT | | 7,250.00 | 18,306,659.42 |
| 2276 | 01-Nov-2025 | 03-Nov-2025 | October fast seed/offering KELECHI UKO EBIN PalmPay TREM PROGRAM ACCOUNT | | 20,000.00 | 18,299,409.42 |
| 2277 | 01-Nov-2025 | 03-Nov-2025 | MOBILE TRF TO RMB Tithe TREM PROGRAM ACCOUNT CHUKWUFUMNANYA UCHE OJUGO Access Bank TREM PROGRAM ACC | | 120,000.00 | 18,279,409.42 |
| 2278 | 01-Nov-2025 | 31-Oct-2025 | VAT ON Maintenance Fee on - 03280031010019171/TREM PROGRAM ACCOUNT | 7.50 | | 18,159,409.42 |
| 2279 | 01-Nov-2025 | 31-Oct-2025 | Maintenance Fee - 03280031010019171/TREM PROGRAM ACCOUNT | 100.00 | | 18,159,416.92 |
| 2280 | 01-Nov-2025 | 31-Oct-2025 | SMS Charge for Oct-2025 | 6,490.00 | | 18,159,516.92 |
| 2281 | 01-Nov-2025 | 31-Oct-2025 | Transfer from AGHOGHO CHRIS TOVO AGHOGHO CHRIS TOVO Paycom OPay TREM PROGRAM ACCOUNT | | 1,050.00 | 18,166,006.92 |
| 2282 | 01-Nov-2025 | 31-Oct-2025 | ONB TRF FROM GODSON FRE **3557 FBP GODSON FREDRICK Fidelity TREM PROGRAM ACCOUNT | | 500.00 | 18,164,956.92 |
| 2283 | 01-Nov-2025 | 31-Oct-2025 | End of fast offering OLUWAYEMISI OMOTAYO ADEGBOYEGA StanbicB TREM PROGRAM ACCOUNT | | 10,000.00 | 18,164,456.92 |
| 2284 | 01-Nov-2025 | 31-Oct-2025 | Thanksgiving offering IFEYINWA NAOMI EZEAGWULA StandardChartered TREM PROGRAM ACCOUNT | | 50,000.00 | 18,154,456.92 |
| 2285 | 31-Oct-2025 | 31-Oct-2025 | FIP:MB/BANKOLE OLUKUNLE O/TREM PROGRAM ACCOUNT/OCT FAST/TREM PROGRAM ACCOUNT BANKOLE OLUKUNLE OLORUN | | 10,000.00 | 18,104,456.92 |
| 2286 | 31-Oct-2025 | 31-Oct-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251031215755000517199790 JETTA OLUWATISHE OMOSHIOKE GTB TR | | 20,000.00 | 18,094,456.92 |
| 2287 | 31-Oct-2025 | 31-Oct-2025 | Thanksgiving Offering to TREM PROGRAM ACCOUNT. 000013251031215014000517187680 ADESANYA OLUBUNMI FOL | | 5,000.00 | 18,074,456.92 |
| 2288 | 31-Oct-2025 | 31-Oct-2025 | Miscellaneous AMARACHI VICTORIA AHANOTU Paycom OPay TREM PROGRAM ACCOUNT | | 200.00 | 18,069,456.92 |
| 2289 | 31-Oct-2025 | 31-Oct-2025 | Thanksgiving offering to TREM PROGRAM ACCOUNT. 000013251031212038000517136581 EYONG KOMOMMO PATIEN | | 5,000.00 | 18,069,256.92 |
| 2290 | 31-Oct-2025 | 31-Oct-2025 | MOB: To Rehoboth MFB TREM PROGRAM ACCOUNT Offering JOYEWOLE OLALEKAN PEREZ Providus Bank TREM PROG | | 5,000.00 | 18,064,256.92 |
| 2291 | 31-Oct-2025 | 31-Oct-2025 | FIP:MB/OMOTOYINBO OLUWABU/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOUNT OMOTOYINBO OLUWABUKUNM | | 20,000.00 | 18,059,256.92 |
| 2292 | 31-Oct-2025 | 31-Oct-2025 | Offering VICTOR Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 18,039,256.92 |
| 2293 | 31-Oct-2025 | 31-Oct-2025 | 2025 October Fash Thanksgiving offering to TREM PROGRAM ACCOUNT. 000013251031201315000516988051 SAM | | 50,000.00 | 18,038,256.92 |
| 2294 | 31-Oct-2025 | 31-Oct-2025 | DGBNK2:Vulte FT From: OLUFUNMILAYO AJOKI BALOGUN To: TREM PROGRAM ACCOUNT:Thanksgiving offering: 15 | | 10,000.00 | 17,988,256.92 |
| 2295 | 31-Oct-2025 | 31-Oct-2025 | Thanksgiving Offering to TREM PROGRAM ACCOUNT. 000013251031200813000516975275 PHILLIPS OLUWASEUN WU | | 10,000.00 | 17,978,256.92 |
| 2296 | 31-Oct-2025 | 31-Oct-2025 | FIP:MB/AMEXI-PATRICK GRAC/TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOUNT AMEXI-PATRICK GRACE UNO | | 2,000.00 | 17,968,256.92 |
| 2297 | 31-Oct-2025 | 31-Oct-2025 | offering - I Win again LUCKY ESE IKHUESE PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 17,966,256.92 |
| 2298 | 31-Oct-2025 | 31-Oct-2025 | 901 TRF TO RMB USSD TREM PROGRAM ACCOUNT BANKOLE FUNMILOLA K Access Bank TREM PROGRAM ACCOUNT | | 10,000.00 | 17,965,256.92 |
| 2299 | 31-Oct-2025 | 31-Oct-2025 | Thanksgiving Offering OLUWAYEMISI VICTORIA ADELEKE Paycom OPay TREM PROGRAM ACCOUNT | | 20,000.00 | 17,955,256.92 |
| 2300 | 31-Oct-2025 | 31-Oct-2025 | Transfer from UCHE JUSTIN ONU UCHE JUSTIN ONU Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 17,935,256.92 |
| 2301 | 31-Oct-2025 | 31-Oct-2025 | October 31 offering ENOBONG Zenith TREM PROGRAM ACCOUNT | | 50,000.00 | 17,933,256.92 |
| 2302 | 31-Oct-2025 | 31-Oct-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT HOPE AINA OGBEMUDIA Access Bank TREM PROGRAM ACCOUNT | | 10,000.00 | 17,883,256.92 |
| 2303 | 31-Oct-2025 | 31-Oct-2025 | FIP:MB/ILOBAH ODIKA PAUL/TREM PROGRAM ACCOUNT/TEN THOUSAND/TREM PROGRAM ACCOUNT ILOBAH ODIKA PAUL | | 10,000.00 | 17,873,256.92 |
| 2304 | 31-Oct-2025 | 31-Oct-2025 | MOBILE TRF TO RMB Thank You Jesus TREM PROGRAM ACCOUNT VERA NWABU ANUGWA Access Bank TREM PROGRAM A | | 10,000.00 | 17,863,256.92 |
| 2305 | 31-Oct-2025 | 31-Oct-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT TINA CHIMNONSO EZECHINEDU Access Bank TREM PROGRAM ACCOUNT | | 5,000.00 | 17,853,256.92 |
| 2306 | 31-Oct-2025 | 31-Oct-2025 | Offering ANUOLUWA Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 17,848,256.92 |
| 2307 | 31-Oct-2025 | 31-Oct-2025 | FIP:MB/ANIH SAMUEL IKECHU/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOUNT ANIH SAMUEL IKECHUKWU | | 500.00 | 17,846,256.92 |
| 2308 | 31-Oct-2025 | 31-Oct-2025 | FIP:MB/SAMUEL AISHAT ADEO/TREM PROGRAM ACCOUNT/OFFERING OCT FAST/TREM PROGRAM ACCOUNT SAMUEL AISHAT | | 2,000.00 | 17,845,756.92 |
| 2309 | 31-Oct-2025 | 31-Oct-2025 | Thank you Jesus to TREM PROGRAM ACCOUNT. 000013251031193218000516881968 KADIRI SUFUYANU GTB TREM P | | 30,000.00 | 17,843,756.92 |
| 2310 | 31-Oct-2025 | 31-Oct-2025 | Offering LAWRENCE Zenith TREM PROGRAM ACCOUNT | | 20,000.00 | 17,813,756.92 |
| 2311 | 31-Oct-2025 | 31-Oct-2025 | FIP:MB/CHINWEZE AUGUSTINE/TREM PROGRAM ACCOUNT/THANKSGIVING /TREM PROGRAM ACCOUNT CHINWEZE AUGUSTINE | | 2,500.00 | 17,793,756.92 |
| 2312 | 31-Oct-2025 | 31-Oct-2025 | offering COMFORT REMILEKUN ADELEYE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 17,791,256.92 |
| 2313 | 31-Oct-2025 | 31-Oct-2025 | End of fast offering IRENE Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 17,790,256.92 |
| 2314 | 31-Oct-2025 | 31-Oct-2025 | Transfer from TIMILEHIN SAMUEL FALUSI TIMILEHIN SAMUEL FALUSI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 17,785,256.92 |
| 2315 | 31-Oct-2025 | 31-Oct-2025 | CLOSE OF FAST. I WIN NDUKA, NWANYIOMA PECULIAR Kuda Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 17,784,256.92 |
| 2316 | 31-Oct-2025 | 31-Oct-2025 | Closing of October fasting 2025 NKIRU Zenith TREM PROGRAM ACCOUNT | | 34,000.00 | 17,782,256.92 |
| 2317 | 31-Oct-2025 | 31-Oct-2025 | Trf DAVID Zenith TREM PROGRAM ACCOUNT | | 70,000.00 | 17,748,256.92 |
| 2318 | 31-Oct-2025 | 31-Oct-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT JEZAMARAMU TOCHI CALIXTUS Access Bank TREM PROGRAM | | 5,000.00 | 17,678,256.92 |
| 2319 | 31-Oct-2025 | 31-Oct-2025 | TREM PROGRAM ACCOUNT | | 20,000.00 | 17,673,256.92 |

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| 2320 | 31-Oct-2025 | 31-Oct-2025 | MOB/UTO/TREM PROGRAM A/Special Offerin/33721272274 ASUGHA TOBI AMARACHUKWU UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 17,653,256.92 |
| 2321 | 31-Oct-2025 | 31-Oct-2025 | FIP:MB:/MONYE CHINYERE JES/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU MONYE CHINYERE JESSICA | | 5,000.00 | 17,648,256.92 |
| 2322 | 31-Oct-2025 | 31-Oct-2025 | Transfer from FAVOUR SAMUEL JOE-COBHAM FAVOUR SAMUEL JOE-COBHAM Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 17,643,256.92 |
| 2323 | 31-Oct-2025 | 31-Oct-2025 | MOBILE TRF TO RMB October fast offering TREM PROGRAM ACCOUNT EZRA BEN ARIO Access Bank TREM PROGRAM | | 10,000.00 | 17,642,256.92 |
| 2324 | 31-Oct-2025 | 31-Oct-2025 | DEBORAH LEBURA KABARI:9136063746 DEBORAH LEBURA KABARI PalmPay TREM PROGRAM ACCOUNT | | 2,000.00 | 17,632,256.92 |
| 2325 | 31-Oct-2025 | 31-Oct-2025 | MOBILE TRF TO RMB Stand October TREM PROGRAM ACCOUNT ADEGBE OLAWALE MICHAEL Access Bank TREM PROGRA | | 20,000.00 | 17,630,256.92 |
| 2326 | 31-Oct-2025 | 31-Oct-2025 | Transfer from CHIDERA DELIGHT NDUBUISI CHIDERA DELIGHT NDUBUISI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 17,610,256.92 |
| 2327 | 31-Oct-2025 | 31-Oct-2025 | AFB NIP TRANSFER TO TREM PROGRAM ACCOUNT FROM JOB JOBITECH GLOBAL RESOURCES LTD Wema Alat TREM PRO | | 5,000.00 | 17,609,256.92 |
| 2328 | 31-Oct-2025 | 31-Oct-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT CHINWA ESTHER MADUANUSI Access Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 17,604,256.92 |
| 2329 | 31-Oct-2025 | 31-Oct-2025 | Special Offering 31st October SHADRACH OLANREWAJU OYETUNJI Stanbic BTC TREM PROGRAM ACCOUNT | | 50,000.00 | 17,603,256.92 |
| 2330 | 31-Oct-2025 | 31-Oct-2025 | MOB/UTO/TREM PROGRAM A/Offering /33721201658 UDEMEZUE IJEOMA TOCHUKWU UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 17,553,256.92 |
| 2331 | 31-Oct-2025 | 31-Oct-2025 | Thanksgiving Offering CHRISTIAN Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 17,548,256.92 |
| 2332 | 31-Oct-2025 | 31-Oct-2025 | its settled in Jesus name ETIENO GEORGE SAMPSON Stanbic BTC TREM PROGRAM ACCOUNT | | 21,415.00 | 17,543,256.92 |
| 2333 | 31-Oct-2025 | 31-Oct-2025 | Appoffering To Rehoboth Microfinance Bank TREM PROGRAM ACCOU ONOCHE SOLOMON CHIKWADOM FCMB TREM PR | | 10,000.00 | 17,521,841.92 |
| 2334 | 31-Oct-2025 | 31-Oct-2025 | FIP:MB:/YOYVWEVOTU EJIRO B/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU YOYVWEVOTU EJIRO BLESS | | 2,000.00 | 17,511,841.92 |
| 2335 | 31-Oct-2025 | 31-Oct-2025 | MOB: To Rehoboth MFB TREM PROGRAM ACCOUNT Seed KING JOSHUA CHIEMELIE Providus Bank TREM PROGRAM ACC | | 2,000.00 | 17,509,841.92 |
| 2336 | 31-Oct-2025 | 31-Oct-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT NKECHI COMFORT CHUKWUMA Access Bank TREM PROGRAM AC | | 10,000.00 | 17,507,841.92 |
| 2337 | 31-Oct-2025 | 31-Oct-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251031191858000516845059 KPOUDOSU NNENNA RACHAEL GTB TR | | 10,000.00 | 17,497,841.92 |
| 2338 | 31-Oct-2025 | 31-Oct-2025 | Transfer from ISAAC GIVENS OMOZOKPIA ISAAC GIVENS OMOZOKPIA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 17,487,841.92 |
| 2339 | 31-Oct-2025 | 31-Oct-2025 | offering JOY OGHENETEJIRI OGBETUO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 17,486,841.92 |
| 2340 | 31-Oct-2025 | 31-Oct-2025 | 901 TRF TO RMB USSD TREM PROGRAM ACCOUNT SMITH ILAYE AYODELE Access Bank TREM PROGRAM ACCOUNT | | 5,000.00 | 17,485,841.92 |
| 2341 | 31-Oct-2025 | 31-Oct-2025 | FIP:MB:/BROWN CHINEDU NENG/TREM PROGRAM ACCOUNT/THANK YOU JESUS /TREM PROGRAM ACCOU BROWN CHINEDU N | | 50,000.00 | 17,480,841.92 |
| 2342 | 31-Oct-2025 | 31-Oct-2025 | Transfer from MERCY OLUCHUKWU KINGSLEY MERCY OLUCHUKWU KINGSLEY Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 17,430,841.92 |
| 2343 | 31-Oct-2025 | 31-Oct-2025 | Close Off 2025 October Fast Seed Faith. DANIELS Zenith TREM PROGRAM ACCOUNT | | 15,000.00 | 17,429,841.92 |
| 2344 | 31-Oct-2025 | 31-Oct-2025 | Thanksgiving Offering ROSEMARY Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 17,414,841.92 |
| 2345 | 31-Oct-2025 | 31-Oct-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT EBERE MERCY ONYEBUNA Access Bank TREM PROGRAM ACCO | | 5,000.00 | 17,409,841.92 |
| 2346 | 31-Oct-2025 | 31-Oct-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251031192007000516848367 IYERE VERA ONOKHOME GTB TREM PROGR | | 6,000.00 | 17,404,841.92 |
| 2347 | 31-Oct-2025 | 31-Oct-2025 | MOBILE TRF TO RMB Special offering TREM PROGRAM ACCOUNT CHINEYE ANAJEMBA Access Bank TREM PROGRAM | | 2,000.00 | 17,398,841.92 |
| 2348 | 31-Oct-2025 | 31-Oct-2025 | MOB/UTO/TREM PROGRAM A/thanks given /33721218991 GRACE OSARIERE JIBUNOH UBA TREM PROGRAM ACCOUNT | | 20,000.00 | 17,396,841.92 |
| 2349 | 31-Oct-2025 | 31-Oct-2025 | Transfer from EMMANUEL OKECHUKWU EMEH EMMANUEL OKECHUKWU EMEH Paycom OPay TREM PROGRAM ACCOUNT | | 3,000.00 | 17,376,841.92 |
| 2350 | 31-Oct-2025 | 31-Oct-2025 | Thanksgiving to TREM PROGRAM ACCOUNT. 000013251031191627000516837953 AGHOMATSE ORITSELAH RICHARD G | | 5,000.00 | 17,373,841.92 |
| 2351 | 31-Oct-2025 | 31-Oct-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251031191953000516847718 EBE MIRACLE RUONA GTB TREM PROGRAM | | 2,000.00 | 17,368,841.92 |
| 2352 | 31-Oct-2025 | 31-Oct-2025 | offering BRIDGET OSATO FOLA-BAKARE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 17,366,841.92 |
| 2353 | 31-Oct-2025 | 31-Oct-2025 | OFFERING OLALEYE, GABRIEL OLUWASEUN Kuda Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 17,364,841.92 |
| 2354 | 31-Oct-2025 | 31-Oct-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT OTOABASI ANIEBIET AKPANTAH Access Bank TREM PROGRAM | | 2,000.00 | 17,362,841.92 |
| 2355 | 31-Oct-2025 | 31-Oct-2025 | offering QUEEN BLESSING ABOIKA PalmPay TREM PROGRAM ACCOUNT | | 200.00 | 17,360,841.92 |
| 2356 | 31-Oct-2025 | 31-Oct-2025 | Payment from 8032000771 to 1100191715 UCHENNA ECHEGWISI MoMo PSB TREM PROGRAM ACCOUNT | | 10,000.00 | 17,360,641.92 |
| 2357 | 31-Oct-2025 | 31-Oct-2025 | FIP:MB:/ISIBOR NKEONYEASUA/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU ISIBOR NKEONYEASUA JOY | | 5,000.00 | 17,350,641.92 |
| 2358 | 31-Oct-2025 | 31-Oct-2025 | Special Thanksgiving End of fast HELEN OMOJEFE AYIGBE StandardChartered TREM PROGRAM ACCOUNT | | 25,000.00 | 17,345,641.92 |
| 2359 | 31-Oct-2025 | 31-Oct-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251031191303000516829066 SEKONI MIKE OLUYOMI GTB TREM PROG | | 5,000.00 | 17,320,641.92 |
| 2360 | 31-Oct-2025 | 31-Oct-2025 | Offering PRECIOUS SUNDAY AKPAN Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 17,315,641.92 |
| 2361 | 31-Oct-2025 | 31-Oct-2025 | THANK YOU LORD FOR MY ANSWERS TO TREM PROGRAM ACCOUNT. 000013251031191522000516835269 ANUGWA DEBOR | | 100,000.00 | 17,313,641.92 |
| 2362 | 31-Oct-2025 | 31-Oct-2025 | Offering FEYISAYO OWOLABI ADEBAYO Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 17,213,641.92 |
| 2363 | 31-Oct-2025 | 31-Oct-2025 | Transfer from DESIRE CHISOM JOHN DESIRE CHISOM JOHN Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 17,208,641.92 |
| 2364 | 31-Oct-2025 | 31-Oct-2025 | FIP:MB:/ABU JAMES OSHIOMOK/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU ABU JAMES OSHIOMOKHAI | | 10,000.00 | 17,206,641.92 |
| 2365 | 31-Oct-2025 | 31-Oct-2025 | MOBILE TRF TO RMB offering October 2025 closing of fast TREM PROGRAM ACCOUNT OGO SIMEON UCHE Acces | | 3,000.00 | 17,196,641.92 |
| 2366 | 31-Oct-2025 | 31-Oct-2025 | ALAT NIP TRANSFER TO TREM PROGRAM ACCOUNT FROM ONY ONYINYE EZUKWO Wema Alat TREM PROGRAM ACCOUNT | | 1,000.00 | 17,193,641.92 |

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| 2367 | 31-Oct-2025 | 31-Oct-2025 | MOBILE TRF TO RMB End of fast offering TREM PROGRAM ACCOUNT SAMUEL UZOMA ORJI Access Bank TREM PROG | 5,000.00 | 17,192,641.92 |
| 2368 | 31-Oct-2025 | 31-Oct-2025 | MOB/UTO/TREM PROGRAM A/offering/33721193116 ONIFADE ADEDAYO OLUBUNMI UBA TREM PROGRAM ACCOUNT | 3,000.00 | 17,187,641.92 |
| 2369 | 31-Oct-2025 | 31-Oct-2025 | Break of fast offering to TREM PROGRAM ACCOUNT. 000013251031191739000516841450 ALE AYOTUNDE OLADUN | 5,000.00 | 17,184,641.92 |
| 2370 | 31-Oct-2025 | 31-Oct-2025 | Transfer from FAITH CHIDINMA CHIABUA FAITH CHIDINMA CHIABUA Paycom OPay TREM PROGRAM ACCOUNT | 200.00 | 17,179,641.92 |
| 2371 | 31-Oct-2025 | 31-Oct-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251031191528000516835489 AJEDE EMMANUEL GTB TREM PROGRA | 3,000.00 | 17,179,441.92 |
| 2372 | 31-Oct-2025 | 31-Oct-2025 | REF033193449481652 BO OMOYA OLUWAFEMI IFO TREM PR OMOYA OLUWAFEMI Eco Bank TREM PROGRAM ACCOUNT | 30,000.00 | 17,176,441.92 |
| 2373 | 31-Oct-2025 | 31-Oct-2025 | MOB/UTO/TREM PROGRAM A/thanksgiving of/33721176477 FLORENCE B ALONGE UBA TREM PROGRAM ACCOUNT | 3,000.00 | 17,146,441.92 |
| 2374 | 31-Oct-2025 | 31-Oct-2025 | GIVEN ONYEKACHI OKAFOR:8072616328 GIVEN ONYEKACHI OKAFOR PalmPay TREM PROGRAM ACCOUNT | 1,000.00 | 17,143,441.92 |
| 2375 | 31-Oct-2025 | 31-Oct-2025 | Transfer from EMEKA NNAMDI OKWUOKEI EMEKA NNAMDI OKWUOKEI Paycom OPay TREM PROGRAM ACCOUNT | 5,000.00 | 17,142,441.92 |
| 2376 | 31-Oct-2025 | 31-Oct-2025 | Transfer from VICTOR EBERE ONYEABOR VICTOR EBERE ONYEABOR Paycom OPay TREM PROGRAM ACCOUNT | 2,000.00 | 17,137,441.92 |
| 2377 | 31-Oct-2025 | 31-Oct-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251031191534000516835756 OLUKOREDE AYODEJI EBUNOLUWA GTB TR | 5,000.00 | 17,135,441.92 |
| 2378 | 31-Oct-2025 | 31-Oct-2025 | thanksgiving offering AYOBAMI OLUWASEYI PATRICE-ARCHIE Paycom OPay TREM PROGRAM ACCOUNT | 10,000.00 | 17,130,441.92 |
| 2379 | 31-Oct-2025 | 31-Oct-2025 | MOBILE TRF TO RMB GREATSTANLEY IFEOMA CHIDUM CLOSE OF FAS TREM PROGRAM ACCOUNT GREAT STANLEY CHUKWU | 25,000.00 | 17,120,441.92 |
| 2380 | 31-Oct-2025 | 31-Oct-2025 | MOBILE TRF TO RMB Offering-I WIN TREM PROGRAM ACCOUNT TOLULOPE RUTH OLASOJI Access Bank TREM PROGRA | 2,000.00 | 17,095,441.92 |
| 2381 | 31-Oct-2025 | 31-Oct-2025 | Offering BEATRICE OMOLOLA GARUBA Paycom OPay TREM PROGRAM ACCOUNT | 2,000.00 | 17,093,441.92 |
| 2382 | 31-Oct-2025 | 31-Oct-2025 | offering ADEWALE EMMANUEL OLUKAYODE Paycom OPay TREM PROGRAM ACCOUNT | 5,000.00 | 17,091,441.92 |
| 2383 | 31-Oct-2025 | 31-Oct-2025 | I WIN HAPPINESS PEREZ BENSON Paycom OPay Trem PROGRAM ACCOUNT | 2,000.00 | 17,086,441.92 |
| 2384 | 31-Oct-2025 | 31-Oct-2025 | Payment from 8164041366 to 1100191715 DONALD OFOJI MoMo PSB TREM PROGRAM ACCOUNT | 1,000.00 | 17,084,441.92 |
| 2385 | 31-Oct-2025 | 31-Oct-2025 | FIP:MB/OKOYE PETER CHUDI./TREM PROGRAM ACCOUNT/OFFERING FOR END OF FAST/TREM PROGRAM ACCO OKOYE PE | 5,000.00 | 17,083,441.92 |
| 2386 | 31-Oct-2025 | 31-Oct-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251031191501000516834306 ASHEFOR OGE JOY GTB TREM PROGRAM A | 5,000.00 | 17,078,441.92 |
| 2387 | 31-Oct-2025 | 31-Oct-2025 | FIP:MB/UDOFOT JOSEPH IMO/TREM PROGRAM ACCOUNT/NONE/TREM PROGRAM ACCOU UDOFOT JOSEPH IMO First Bank | 10,000.00 | 17,073,441.92 |
| 2388 | 31-Oct-2025 | 31-Oct-2025 | Transfer from ATOLANI ISLAMIAT OGUNDIPE ATOLANI ISLAMIAT OGUNDIPE Paycom OPay TREM PROGRAM ACCOUNT | 10,000.00 | 17,063,441.92 |
| 2389 | 31-Oct-2025 | 31-Oct-2025 | FIP:MB/OWIE EDWIN/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU OWIE EDWIN First Bank TREM PRO | 5,000.00 | 17,053,441.92 |
| 2390 | 31-Oct-2025 | 31-Oct-2025 | My Seed Of Thanksgiving BENJAMIN Zenith TREM PROGRAM ACCOUNT | 5,000.00 | 17,048,441.92 |
| 2391 | 31-Oct-2025 | 31-Oct-2025 | Thanksgiving Offering MICHAEL OMAZI Paycom OPay TREM PROGRAM ACCOUNT | 5,000.00 | 17,043,441.92 |
| 2392 | 31-Oct-2025 | 31-Oct-2025 | Offering ADERONKE Zenith TREM PROGRAM ACCOUNT | 5,000.00 | 17,038,441.92 |
| 2393 | 31-Oct-2025 | 31-Oct-2025 | FIP:MB/OCHEI-DANIELS BARB/TREM PROGRAM ACCOUNT/THANKSGIVING OFFERING /TREM PROGRAM ACCOU OCHEI-DAN | 10,000.00 | 17,033,441.92 |
| 2394 | 31-Oct-2025 | 31-Oct-2025 | Offering JUDE Zenith TREM PROGRAM ACCOUNT | 50,000.00 | 17,023,441.92 |
| 2395 | 31-Oct-2025 | 31-Oct-2025 | MOBILE TRF TO RMB Offring TREM PROGRAM ACCOUNT IRENE OSARETIN OYEWOLE Access Bank TREM PROGRAM ACCO | 20,000.00 | 16,973,441.92 |
| 2396 | 31-Oct-2025 | 31-Oct-2025 | MOBILE TRF TO RMB Close of fast offering TREM PROGRAM ACCOUNT OSAFOMWAN MARGARET N Access Bank TREM | 5,000.00 | 16,953,441.92 |
| 2397 | 31-Oct-2025 | 31-Oct-2025 | COB TRF FROM GREEN FORT **5615 FBP GREEN FORTUNES LIMITED Fidelity TREM PROGRAM ACCOUNT | 50,000.00 | 16,948,441.92 |
| 2398 | 31-Oct-2025 | 31-Oct-2025 | offering TAIWO OLOWOGBADE PalmPay TREM PROGRAM ACCOUNT | 1,000.00 | 16,898,441.92 |
| 2399 | 31-Oct-2025 | 31-Oct-2025 | Transfer from NNANNA GABRIEL ORJIUDE NNANNA GABRIEL ORJIUDE Paycom OPay TREM PROGRAM ACCOUNT | 1,000.00 | 16,897,441.92 |
| 2400 | 31-Oct-2025 | 31-Oct-2025 | offering UCHENNA PATRICK ODILO Paycom OPay TREM PROGRAM ACCOUNT | 1,500.00 | 16,896,441.92 |
| 2401 | 31-Oct-2025 | 31-Oct-2025 | Transfer from ENO BASSEY ENO BASSEY Paycom OPay TREM PROGRAM ACCOUNT | 500.00 | 16,894,941.92 |
| 2402 | 31-Oct-2025 | 31-Oct-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT APEXHEIGHTS INV LTD Access Bank TREM PROGRAM ACCOUNT | 20,000.00 | 16,894,441.92 |
| 2403 | 31-Oct-2025 | 31-Oct-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251031191426000516832798 AYO OYETAYO IKEOLUWA GTB TREM PRO | 10,000.00 | 16,874,441.92 |
| 2404 | 31-Oct-2025 | 31-Oct-2025 | Transfer from FAVOUR NKECHI OKEKE FAVOUR NKECHI OKEKE Paycom OPay TREM PROGRAM ACCOUNT | 10,000.00 | 16,864,441.92 |
| 2405 | 31-Oct-2025 | 31-Oct-2025 | GIMAS CHOICE Trf for Customer/AT68_TRF2MPTyxa1984322541089263616 GIMAS CHOICE BUSINESS VENTURE MON | 5,000.00 | 16,854,441.92 |
| 2406 | 31-Oct-2025 | 31-Oct-2025 | FIP:IB/OGBOI CHINWE NJIDE/IB:OFFERING/TREM PROGRAM ACCOU OGBOI CHINWE NJIDEKA First Bank TREM PROG | 5,000.00 | 16,849,441.92 |
| 2407 | 31-Oct-2025 | 31-Oct-2025 | FIP:MB:NOIBI OLUFUNKE MUL/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU NOIBI OLUFUNKE MULIKAT | 8,000.00 | 16,844,441.92 |
| 2408 | 31-Oct-2025 | 31-Oct-2025 | MOBILE TRF TO RMB offering TREM PROGRAM ACCOUNT OLUWAFEMI JOSEPH OLASUNKANMI Access Bank TREM PROGR | 2,000.00 | 16,836,441.92 |
| 2409 | 31-Oct-2025 | 31-Oct-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251031191231000516827505 OKUWOBI ADEBAYO OLUSEYI GTB TR | 5,000.00 | 16,834,441.92 |
| 2410 | 31-Oct-2025 | 31-Oct-2025 | special offering ADENIKE O OJUMU Stanbic BTC TREM PROGRAM ACCOUNT | 250,000.00 | 16,829,441.92 |
| 2411 | 31-Oct-2025 | 31-Oct-2025 | Offering CHINYERE Zenith TREM PROGRAM ACCOUNT | 3,000.00 | 16,579,441.92 |
| 2412 | 31-Oct-2025 | 31-Oct-2025 | MOBILE TRF TO RMB From Maduka Agu for Thanksgivin Offering TREM PROGRAM ACCOUNT MADUKA O AGU Access | 3,000.00 | 16,576,441.92 |
| 2413 | 31-Oct-2025 | 31-Oct-2025 | I win my VISA to TREM PROGRAM ACCOUNT. 000013251031191317000516829688 FAMUJIMI MARY OLAYEMI GTB TR | 5,000.00 | 16,573,441.92 |
| 2414 | 31-Oct-2025 | 31-Oct-2025 | Thanksgiving offering to TREM PROGRAM ACCOUNT. 000013251031191213000516826634 AIYEGORO OLUFEMI ADUK | 100,000.00 | 16,568,441.92 |

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| 2415 | 31-Oct-2025 | 31-Oct-2025 | Special offering for close of fast. ODION AMULIHME ABU PalmPay TREM PROGRAM ACCOUNT | | 3,000.00 | 16,468,441.92 |
| 2416 | 31-Oct-2025 | 31-Oct-2025 | Transfer from DAVID SHAMMAH OLUWOLE-AJANI DAVID SHAMMAH OLUWOLE-AJANI Paycom OPay TREM PROGRAM ACCO | | 1,000.00 | 16,465,441.92 |
| 2417 | 31-Oct-2025 | 31-Oct-2025 | Transfer from ESTHER DAVID BENSON ESTHER DAVID BENSON Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 16,464,441.92 |
| 2418 | 31-Oct-2025 | 31-Oct-2025 | SHOKEL ENTER Trf for Customer/AT68_TRF2MPT1w0gp1984322174335381504 SHOKEL ENTERPRISE - Shokel Enter | | 10,000.00 | 16,462,441.92 |
| 2419 | 31-Oct-2025 | 31-Oct-2025 | FIP-MB:/OKAFOR NENE NDU/TREM PROGRAM ACCOUNT/END OF FAST OFFERING/TREM PROGRAM ACCOU OKAFOR NENE ND | | 20,000.00 | 16,452,441.92 |
| 2420 | 31-Oct-2025 | 31-Oct-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251031191200000516826090 OKWUOSA COLLINS IFEAKACHUKWUJ | | 20,000.00 | 16,432,441.92 |
| 2421 | 31-Oct-2025 | 31-Oct-2025 | MOB/UTO/TREM PROGRAM A/thanksgiving of/33721083891 AKINDOLIRE MOTOLANI MOTUNRAYO UBA TREM PROGRAM A | | 5,000.00 | 16,412,441.92 |
| 2422 | 31-Oct-2025 | 31-Oct-2025 | Transfer from ESTHER NNENNA ETEA ESTHER NNENNA ETEA Paycom OPay TREM PROGRAM ACCOUNT | | 3,000.00 | 16,407,441.92 |
| 2423 | 31-Oct-2025 | 31-Oct-2025 | My thanksgiving offering to TREM PROGRAM ACCOUNT. 000013251031191059000516822966 OSHOMAGBE ADEJOKE | | 50,000.00 | 16,404,441.92 |
| 2424 | 31-Oct-2025 | 31-Oct-2025 | MOB/UTO/TREM PROGRAM A/the offering /33721096099 ANANAMBIET ESTHER ERNEST UBA TREM PROGRAM ACCOUNT | | 10,000.00 | 16,354,441.92 |
| 2425 | 31-Oct-2025 | 31-Oct-2025 | AppClose of fast offering To Rehoboth Microfinance Bank TREM KIKAH VIVIEN NKEMDILIM FCMB TREM PROGR | | 10,000.00 | 16,344,441.92 |
| 2426 | 31-Oct-2025 | 31-Oct-2025 | Offering IFEANYI-JUNIOR EMMANUEL ANIMBA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 16,334,441.92 |
| 2427 | 31-Oct-2025 | 31-Oct-2025 | Transfer from Mercy Eberechukwu Ijeh Mercy Eberechukwu Ijeh Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 16,333,441.92 |
| 2428 | 31-Oct-2025 | 31-Oct-2025 | Transfer from SEGUN IBRAHIM SEGUN IBRAHIM Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 16,332,941.92 |
| 2429 | 31-Oct-2025 | 31-Oct-2025 | MOBILE TRF TO RMB Thanksgiving seed I win TREM PROGRAM ACCOUNT AMADI MERCY CHINYEREUGO Access Bank | | 5,000.00 | 16,331,941.92 |
| 2430 | 31-Oct-2025 | 31-Oct-2025 | Thank you Lord for our all round victory to TREM PROGRAM ACCOUNT. 000013251031191307000516829241 LA | | 20,000.00 | 16,326,941.92 |
| 2431 | 31-Oct-2025 | 31-Oct-2025 | REFNGA2460024032 BO OWHOJEGHERI IFO TREM PROGRAM OWHOJEGHERI . Eco Bank TREM PROGRAM ACCOUNT | | 10,000.00 | 16,306,941.92 |
| 2432 | 31-Oct-2025 | 31-Oct-2025 | Thanksgiving Offering CHIOMA NGOZIKA UFONDU Paycom OPay TREM PROGRAM ACCOUNT | | 10,000.00 | 16,296,941.92 |
| 2433 | 31-Oct-2025 | 31-Oct-2025 | Offering CHINONSO Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 16,286,941.92 |
| 2434 | 31-Oct-2025 | 31-Oct-2025 | Thanksgiving offering CASMIR ONYEBUCHI ENEREMADU StandardChartered TREM PROGRAM ACCOUNT | | 5,000.00 | 16,284,941.92 |
| 2435 | 31-Oct-2025 | 31-Oct-2025 | Thanksgiving offering to TREM PROGRAM ACCOUNT. 000013251031191310000516829340 OKONJI SYLVESTER GTB | | 100,000.00 | 16,279,941.92 |
| 2436 | 31-Oct-2025 | 31-Oct-2025 | Appsola olude To Rehoboth Microfinance Bank TREM PROGRAM ACC OLUDE SOLA JAMES FCMB TREM PROGRAM ACC | | 5,000.00 | 16,179,941.92 |
| 2437 | 31-Oct-2025 | 31-Oct-2025 | Offering TREASURE PRAISE EZENNAYA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 16,174,941.92 |
| 2438 | 31-Oct-2025 | 31-Oct-2025 | CHRISTIAN CHINONYE IBUO:7035072192 CHRISTIAN CHINONYE IBUO PalmPay TREM PROGRAM ACCOUNT | | 2,000.00 | 16,173,941.92 |
| 2439 | 31-Oct-2025 | 31-Oct-2025 | TREM PROGRAM ACCOUNT | | 500.00 | 16,171,941.92 |
| 2440 | 31-Oct-2025 | 31-Oct-2025 | Transfer from INIOLUWA GRACE SEKONI INIOLUWA GRACE SEKONI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 16,171,441.92 |
| 2441 | 31-Oct-2025 | 31-Oct-2025 | Fast Thanksgiving Offering SAMUEL EFE OMOROGBE PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 16,170,441.92 |
| 2442 | 31-Oct-2025 | 31-Oct-2025 | Offering TONY Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 16,169,441.92 |
| 2443 | 31-Oct-2025 | 31-Oct-2025 | MOBILE TRF TO RMB Trem close of fasting y prayer offering TREM PROGRAM ACCOUNT TIMOTHY EKE Access | | 1,000.00 | 16,167,441.92 |
| 2444 | 31-Oct-2025 | 31-Oct-2025 | Thanksgiving offering for close of fast to TREM PROGRAM ACCOUNT. 000013251031191440000516833418 OGU | | 5,000.00 | 16,166,441.92 |
| 2445 | 31-Oct-2025 | 31-Oct-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251031191321000516829892 AKPABIO EMMANUELLA MFON GTB TREM P | | 5,000.00 | 16,161,441.92 |
| 2446 | 31-Oct-2025 | 31-Oct-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251031191322000516829937 POPOOLA MUINAT BISOLA GTB TREM PR | | 5,000.00 | 16,156,441.92 |
| 2447 | 31-Oct-2025 | 31-Oct-2025 | Transfer from EMMANUEL OGHOVERERE ILELEJI EMMANUEL OGHOVERERE ILELEJI Paycom OPay TREM PROGRAM ACCO | | 500.00 | 16,151,441.92 |
| 2448 | 31-Oct-2025 | 31-Oct-2025 | Transfer from SIMON ORUMEN EMURAISHE SIMON ORUMEN EMURAISHE Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 16,150,941.92 |
| 2449 | 31-Oct-2025 | 31-Oct-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251031191158000516825966 LAWAL OMOLARA JESSICA GTB TREM | | 5,000.00 | 16,145,941.92 |
| 2450 | 31-Oct-2025 | 31-Oct-2025 | My Thanksgiving offering MARTINS IKECHUKWU NWAOGU PalmPay TREM PROGRAM ACCOUNT | | 10,000.00 | 16,140,941.92 |
| 2451 | 31-Oct-2025 | 31-Oct-2025 | FIP-MB:/ONWEAGBA FLORENCE /TREM PROGRAM ACCOUNT/TRF/TREM PROGRAM ACCOU ONWEAGBA FLORENCE NONYELUM F | | 10,000.00 | 16,130,941.92 |
| 2452 | 31-Oct-2025 | 31-Oct-2025 | offering ESOSA BETWIXT OMOZOKPIA Paycom OPay TREM PROGRAM ACCOUNT | | 10,000.00 | 16,120,941.92 |
| 2453 | 31-Oct-2025 | 31-Oct-2025 | MOBILE TRF TO RMB Thanisgiving offering TREM PROGRAM ACCOUNT JENE EMMANUEL EMEKA Access Bank TREM PR | | 20,000.00 | 16,110,941.92 |
| 2454 | 31-Oct-2025 | 31-Oct-2025 | Offering DANIEL EMUMENA EDHEREVENO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 16,090,941.92 |
| 2455 | 31-Oct-2025 | 31-Oct-2025 | Close of fast Offering JOSEPH OKECHUKWU OBIEME PalmPay TREM PROGRAM ACCOUNT | | 10,000.00 | 16,089,941.92 |
| 2456 | 31-Oct-2025 | 31-Oct-2025 | OFFERING OLALEYE, GABRIEL OLUWASEUN Kuda Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 16,079,941.92 |
| 2457 | 31-Oct-2025 | 31-Oct-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT DOMINIC ODAH OGBUJI Access Bank TREM PROGRAM ACCOUNT | | 25,000.00 | 16,078,941.92 |
| 2458 | 31-Oct-2025 | 31-Oct-2025 | My Offering CHISOM UCHECHI EKWESIRIKE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 16,053,941.92 |
| 2459 | 31-Oct-2025 | 31-Oct-2025 | Appspecial offering To Rehoboth Microfinance Bank TREM PROGR IDOWU OLUBUKOLA COMFORT FCMB TREM PROG | | 2,000.00 | 16,051,941.92 |
| 2460 | 31-Oct-2025 | 31-Oct-2025 | FIP-MB:/ONWUEGBULE JULIUS /TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU ONWUEGBULE JULIUS NGOZ | | 77,000.00 | 16,049,941.92 |
| 2461 | 31-Oct-2025 | 31-Oct-2025 | end of Fast thanksgiving offering/AT68_TRF2MPT9sim61984322752009687040 PRINCE CHUKWUDUMEBI OJEI MON | | 5,000.00 | 15,972,941.92 |

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| 2462 | 31-Oct-2025 | 31-Oct-2025 | MOB/UTO/TREM PROGRAM A/ /33721120016 EBUBECHI IFUNANYA NNAJI UBA TREM PROGRAM ACCOUNT | | 2,000.00 | 15,967,941.92 |
| 2463 | 31-Oct-2025 | 31-Oct-2025 | Offering DAMILOLA DIPO OGUNNIBOSI StanbicBTC TREM PROGRAM ACCOUNT | | 5,000.00 | 15,965,941.92 |
| 2464 | 31-Oct-2025 | 31-Oct-2025 | Transfer from TOCHUKWU GRANT CLEM-IWEGBU TOCHUKWU GRANT CLEM-IWEGBU Paycom OPay TREM PROGRAM ACCOUNT | | 200.00 | 15,960,941.92 |
| 2465 | 31-Oct-2025 | 31-Oct-2025 | Close fasting offering to TREM PROGRAM ACCOUNT. 000013251031191307000516829230 AGBAJE OLATUNJI OLA | | 1,000.00 | 15,960,741.92 |
| 2466 | 31-Oct-2025 | 31-Oct-2025 | offering SAMUEL JOHN ENI Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 15,959,741.92 |
| 2467 | 31-Oct-2025 | 31-Oct-2025 | FIP:MB:/EZENWA ANTHONIA IF/TREM PROGRAM ACCOUNT/THANKSGIVING OFFERING /TREM PROGRAM ACCOU EZENWA AN | | 5,500.00 | 15,959,241.92 |
| 2468 | 31-Oct-2025 | 31-Oct-2025 | Offering of faith to TREM PROGRAM ACCOUNT. 000013251031191201000516826103 NNABUAKU NKECHI PATIENCE | | 1,000.00 | 15,953,741.92 |
| 2469 | 31-Oct-2025 | 31-Oct-2025 | End of fast thanksgiving offering CHINEDUM COSMOS EDMUND Paycom OPay TREM PROGRAM ACCOUNT | | 10,000.00 | 15,952,741.92 |
| 2470 | 31-Oct-2025 | 31-Oct-2025 | MOB/UTO/TREM PROGRAM A/offering /33721083124 REV KENKWO DENNIS UBA TREM PROGRAM ACCOUNT | | 500.00 | 15,942,741.92 |
| 2471 | 31-Oct-2025 | 31-Oct-2025 | Transfer from BENNETH UCHECHUKWU UMEH BENNETH UCHECHUKWU UMEH Paycom OPay TREM PROGRAM ACCOUNT | | 10,000.00 | 15,942,241.92 |
| 2472 | 31-Oct-2025 | 31-Oct-2025 | Transfer from OLUBUNMI ALABA KEHINDE OLUBUNMI ALABA KEHINDE Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 15,932,241.92 |
| 2473 | 31-Oct-2025 | 31-Oct-2025 | Offering NANCY Zenith TREM PROGRAM ACCOUNT | | 20,000.00 | 15,927,241.92 |
| 2474 | 31-Oct-2025 | 31-Oct-2025 | OFFERING AWOLESI, OMOTOLA EBUNOLUWA Kuda Bank TREM PROGRAM ACCOUNT | | 3,000.00 | 15,907,241.92 |
| 2475 | 31-Oct-2025 | 31-Oct-2025 | MOBILE TRF TO RMB Thanks giving offering TREM PROGRAM ACCOUNT OLUCHI ANTHONIA OKEKE Access Bank TRE | | 5,000.00 | 15,904,241.92 |
| 2476 | 31-Oct-2025 | 31-Oct-2025 | FIP:MB:/ANYANWU SUNDAY NWA/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU ANYANWU SUNDAY NWABUEZ | | 500.00 | 15,899,241.92 |
| 2477 | 31-Oct-2025 | 31-Oct-2025 | Transfer from OLUWADAMILARE OLAOLUWA BALOGUN OLUWADAMILARE OLAOLUWA BALOGUN Paycom OPay TREM PROGRA | | 1,000.00 | 15,898,741.92 |
| 2478 | 31-Oct-2025 | 31-Oct-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251031191321000516829866 OMUDU ENE GTB TREM PROGRAM ACCOUNT | | 10,000.00 | 15,897,741.92 |
| 2479 | 31-Oct-2025 | 31-Oct-2025 | Thanksgiving offering to TREM PROGRAM ACCOUNT. 000013251031191112000516823772 LAWAL ADEBOLA OMOWUNM | | 5,000.00 | 15,887,741.92 |
| 2480 | 31-Oct-2025 | 31-Oct-2025 | MOB2/UTO/To TREM ACCOUNT/Thanksgiving offering AYOMIKUN GRACE ALALADE UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 15,882,741.92 |
| 2481 | 31-Oct-2025 | 31-Oct-2025 | MOB/UTO/TREM PROGRAM A/thanksgiving of/33721101261 Oluwafunto oluwatobiloba Omotoyinbo UBA TREM PR | | 5,000.00 | 15,877,741.92 |
| 2482 | 31-Oct-2025 | 31-Oct-2025 | offering MR O B ONWUCHEKWA StanbicBTC TREM PROGRAM ACCOUNT | | 1,000.00 | 15,872,741.92 |
| 2483 | 31-Oct-2025 | 31-Oct-2025 | Transfer from OREOLUWA EYITAYO OLUWADARE OREOLUWA EYITAYO OLUWADARE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 15,871,741.92 |
| 2484 | 31-Oct-2025 | 31-Oct-2025 | Transfer from Chioma Crystalbella Ejimofor Chioma Crystalbella Ejimofor Paycom OPay TREM PROGRAM AC | | 1,000.00 | 15,869,741.92 |
| 2485 | 31-Oct-2025 | 31-Oct-2025 | offering MICHAEL IDIO INIOBONG Paycom OPay TREM PROGRAM ACCOUNT | | 10,000.00 | 15,868,741.92 |
| 2486 | 31-Oct-2025 | 31-Oct-2025 | FIP:MB:/OKODUWA LILIAN OMO/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU OKODUWA LILIAN OMONIGH | | 10,000.00 | 15,858,741.92 |
| 2487 | 31-Oct-2025 | 31-Oct-2025 | MOBILE TRF TO RMB Thanksgiving offering TREM PROGRAM ACCOUNT HAGGAI CONSENT116728 Access Bank TREM | | 30,000.00 | 15,848,741.92 |
| 2488 | 31-Oct-2025 | 31-Oct-2025 | MOB/UTO/TREM PROGRAM A/offering/33721047752 LYDIA N AMOBI-OFFOR UBA TREM PROGRAM ACCOUNT | | 1,500.00 | 15,818,741.92 |
| 2489 | 31-Oct-2025 | 31-Oct-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT CHUKWUFUMNANYA UCHE OJUGO Access Bank TREM PROGRAM | | 20,000.00 | 15,817,241.92 |
| 2490 | 31-Oct-2025 | 31-Oct-2025 | MOB/UTO/TREM PROGRAM A/Special offerin/33721086796 STELLA N ONUOHA UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 15,797,241.92 |
| 2491 | 31-Oct-2025 | 31-Oct-2025 | Offering CHRISTIANAH OLUBUNMI ALONGE PalmPay TREM PROGRAM ACCOUNT | | 1,500.00 | 15,792,241.92 |
| 2492 | 31-Oct-2025 | 31-Oct-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT GODSGIFT MUNACHISOM KUFORIJ Access Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 15,790,741.92 |
| 2493 | 31-Oct-2025 | 31-Oct-2025 | Transfer from CHINASA OBI CHINASA OBI Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 15,789,741.92 |
| 2494 | 31-Oct-2025 | 31-Oct-2025 | ALAT NIP TRANSFER TO TREM PROGRAM ACCOUNT FROM UCH UCHECHUKWU OGBODO Wema Alat TREM PROGRAM ACCOUNT | | 2,000.00 | 15,789,241.92 |
| 2495 | 31-Oct-2025 | 31-Oct-2025 | OGHENERONO DIVINE AGANBI:9134783708 OGHENERONO DIVINE AGANBI PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 15,787,241.92 |
| 2496 | 31-Oct-2025 | 31-Oct-2025 | Transfer from FUNMILOLA FUNMILOLA SHEIDU FUNMILOLA FUNMILOLA SHEIDU Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 15,786,241.92 |
| 2497 | 31-Oct-2025 | 31-Oct-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT OBIEME CHINEMEREM ANNE Access Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 15,784,241.92 |
| 2498 | 31-Oct-2025 | 31-Oct-2025 | FIP:MB:/JIRINGHO ADANORITS/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU JIRINGHO ADANORITSEWO | | 5,000.00 | 15,782,241.92 |
| 2499 | 31-Oct-2025 | 31-Oct-2025 | Offering IFEANYI MANFRED OSISIOGU PalmPay TREM PROGRAM ACCOUNT | | 15,000.00 | 15,777,241.92 |
| 2500 | 31-Oct-2025 | 31-Oct-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT ONIEFE INIOLUWA TOVO Access Bank TREM PROGRAM ACCOU | | 500.00 | 15,762,241.92 |
| 2501 | 31-Oct-2025 | 31-Oct-2025 | Transfer from PEACE NWAJEI PEACE NWAJEI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 15,761,741.92 |
| 2502 | 31-Oct-2025 | 31-Oct-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251031191355000516831402 AKUBUIRO NNAMDI NKEMAKOLAM GTB TR | | 20,000.00 | 15,760,741.92 |
| 2503 | 31-Oct-2025 | 31-Oct-2025 | MOB/UTO/TREM PROGRAM A/end of October /33721058590 EDDYKIKS VENTURES UBA TREM PROGRAM ACCOUNT | | 10,000.00 | 15,740,741.92 |
| 2504 | 31-Oct-2025 | 31-Oct-2025 | End of Fast Offering NGOZI JACOB Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 15,730,741.92 |
| 2505 | 31-Oct-2025 | 31-Oct-2025 | MOBILE/UNION Transfer from BENSON A O MR - Special Offerings BENSON A O MR Union Bank TREM PROGRAM | | 50,000.00 | 15,729,741.92 |
| 2506 | 31-Oct-2025 | 31-Oct-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT RACHAEL OLUBUSOLA EZEMBAKWE Access Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 15,679,741.92 |
| 2507 | 31-Oct-2025 | 31-Oct-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT O KEEFE GLOBAL RESOURCES Access Bank TREM PROGRAM A | | 1,500.00 | 15,677,741.92 |
| 2508 | 31-Oct-2025 | 31-Oct-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT MARY MAGDALENE OKON Access Bank TREM PROGRAM ACCOUNT | | 500.00 | 15,676,241.92 |
| 2509 | 31-Oct-2025 | 31-Oct-2025 | MOB/UTO/TREM PROGRAM A/thanksgiving off/33721093063 HARUNA ZAINAB UBA TREM PROGRAM ACCOUNT | | 10,000.00 | 15,675,741.92 |
| 2510 | 31-Oct-2025 | 31-Oct-2025 | DGBNK2:Vulte FT From: AWEH DAVID AIZEBIOJE To: TREM PROGRAM ACCOUNT:special.offering: A0E10FB388638 | | 31,000.00 | 15,665,741.92 |

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| 2511 | 31-Oct-2025 | 31-Oct-2025 | MOB/UTO/TREM PROGRAM A/offering /33721080204 NWANDU UCHENNA UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 15,634,741.92 |
| 2512 | 31-Oct-2025 | 31-Oct-2025 | Offering Idondou Steven Aga Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 15,633,741.92 |
| 2513 | 31-Oct-2025 | 31-Oct-2025 | Transfer from DIKE DIVINE UCHE to TREM PROGRAM ACCOUNT DIKE DIVINE UCHE Sterling Commercial Bank TR | | 2,000.00 | 15,633,241.92 |
| 2514 | 31-Oct-2025 | 31-Oct-2025 | Transfer from CHRISTOPHER CHINAGOROM IMO H CHRISTOPHER CHINAGOROM IMO H Paycom OPay TREM PROGRAM ACCO | | 10,000.00 | 15,631,241.92 |
| 2515 | 31-Oct-2025 | 31-Oct-2025 | THANKSGIVING OFFERINS /AT68_TRF2MPT5epkg1984322511912652800 OLLARS TECHNOLOGIES - MONIEPOINT MICROF | | 20,000.00 | 15,621,241.92 |
| 2516 | 31-Oct-2025 | 31-Oct-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251031191110000516823597 OYINLOYE JUMOKE VICTORIA GTB TREM | | 500.00 | 15,601,241.92 |
| 2517 | 31-Oct-2025 | 31-Oct-2025 | PEACE AYOMID Trf for Customer/AT68_TRF2MPT2t4f1984322609094373376 PEACE AYOMIDE OWOSANYA MONIEPOIN | | 500.00 | 15,600,741.92 |
| 2518 | 31-Oct-2025 | 31-Oct-2025 | Offering STANLEY Zenith TREM PROGRAM ACCOUNT | | 30,000.00 | 15,600,241.92 |
| 2519 | 31-Oct-2025 | 31-Oct-2025 | offering JOSHUA ONANEMIA AJULO Stanbic BTC TREM PROGRAM ACCOUNT | | 5,000.00 | 15,570,241.92 |
| 2520 | 31-Oct-2025 | 31-Oct-2025 | Offering CHARLES Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 15,565,241.92 |
| 2521 | 31-Oct-2025 | 31-Oct-2025 | MOB/UTO/TREM PROGRAM A/offering/33721127349 LYDIA N AMOBI-OFFOR UBA TREM PROGRAM ACCOUNT | | 1,500.00 | 15,564,241.92 |
| 2522 | 31-Oct-2025 | 31-Oct-2025 | end of fast offering EMMANUEL CHERECHI NWANKWO Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 15,562,741.92 |
| 2523 | 31-Oct-2025 | 31-Oct-2025 | OFFERING FROM IMHOAGENE JOHN ESIMIAKHE JOHN ESIMIAKHE IMHOAGENE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 15,560,741.92 |
| 2524 | 31-Oct-2025 | 31-Oct-2025 | MOBILE/UNION Transfer from FALETI TAIWO VINCENT - offering FALETI TAIWO VINCENT Union Bank TREM PRO | | 10,000.00 | 15,559,741.92 |
| 2525 | 31-Oct-2025 | 31-Oct-2025 | offering RUTH AMAUCHE OKPARA Paycom OPay TREM PROGRAM ACCOUNT | | 3,600.00 | 15,549,741.92 |
| 2526 | 31-Oct-2025 | 31-Oct-2025 | Thanksgiving Offering to TREM PROGRAM ACCOUNT. 000013251031191236000516827758 DANIEL OLUWATOSIN ELI | | 10,000.00 | 15,546,141.92 |
| 2527 | 31-Oct-2025 | 31-Oct-2025 | ALAT NIP TRANSFER TO TREM PROGRAM ACCOUNT FROM UJO UJONG PETER Wema Alat TREM PROGRAM ACCOUNT | | 5,000.00 | 15,536,141.92 |
| 2528 | 31-Oct-2025 | 31-Oct-2025 | Close of fast offering to TREM PROGRAM ACCOUNT. 000013251031191229000516827432 OBUNINTA HELEN GTB | | 25,000.00 | 15,531,141.92 |
| 2529 | 31-Oct-2025 | 31-Oct-2025 | Thanksgiving Offering to TREM PROGRAM ACCOUNT. 000013251031191228000516827342 ETUMADU PRINCE CHIMA | | 2,000.00 | 15,506,141.92 |
| 2530 | 31-Oct-2025 | 31-Oct-2025 | Thanksgiving offering PATIENCE Zenith TREM PROGRAM ACCOUNT | | 10,000.00 | 15,504,141.92 |
| 2531 | 31-Oct-2025 | 31-Oct-2025 | Grace giving Offering MAX-GBINJE BINTA BUNMI IMMANUELA Stanbic BTC TREM PROGRAM ACCOUNT | | 31,000.00 | 15,494,141.92 |
| 2532 | 31-Oct-2025 | 31-Oct-2025 | offering TITILAYO ELIZABETH AFOLABI Stanbic BTC TREM PROGRAM ACCOUNT | | 1,000.00 | 15,463,141.92 |
| 2533 | 31-Oct-2025 | 31-Oct-2025 | Appoffering To Rehoboth Microfinance Bank TREM PROGRAM ACCOU AGBAJE FOLUKEMI OLABIMPE FCMB TREM PRO | | 5,000.00 | 15,462,141.92 |
| 2534 | 31-Oct-2025 | 31-Oct-2025 | offering INNAMDI ALEX MADUANUSI Paycom OPay TREM PROGRAM ACCOUNT | | 3,000.00 | 15,457,141.92 |
| 2535 | 31-Oct-2025 | 31-Oct-2025 | FIP:MB:/OTUYA ABEL CHINEDU/TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOU OTUYA ABEL CHINEDU Firs | | 1,000.00 | 15,454,141.92 |
| 2536 | 31-Oct-2025 | 31-Oct-2025 | Special offering to TREM PROGRAM ACCOUNT. 000013251031191151000516825681 NKWA-CHIBOKA CHARITY ULOM | | 20,000.00 | 15,453,141.92 |
| 2537 | 31-Oct-2025 | 31-Oct-2025 | MOB/UTO/TREM PROGRAM A/End of Fast Ale/33721076186 EJIOGU EJIOGU UBA TREM PROGRAM ACCOUNT | | 50,000.00 | 15,433,141.92 |
| 2538 | 31-Oct-2025 | 31-Oct-2025 | MATTHEW ADAMAGBOR INNIH:9065241651 MATTHEW ADAMAGBOR INNIH PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 15,383,141.92 |
| 2539 | 31-Oct-2025 | 31-Oct-2025 | Transfer from SEYI ELIJAH ADEDEJI SEYI ELIJAH ADEDEJI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 15,382,141.92 |
| 2540 | 31-Oct-2025 | 31-Oct-2025 | MOB: To Rehoboth MFB TREM PROGRAM ACCOUNT . OJOGBO ISIOMA MERCY Providus Bank TREM PROGRAM ACCOUNT | | 4,000.00 | 15,381,141.92 |
| 2541 | 31-Oct-2025 | 31-Oct-2025 | Transfer from OLUWOLE OMOBOLAJI AJANI OLUWOLE OMOBOLAJI AJANI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 15,377,141.92 |
| 2542 | 31-Oct-2025 | 31-Oct-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT OCHU IDIKA Access Bank TREM PROGRAM ACCOUNT | | 10,000.00 | 15,376,141.92 |
| 2543 | 31-Oct-2025 | 31-Oct-2025 | offering BLESSING IME Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 15,366,141.92 |
| 2544 | 31-Oct-2025 | 31-Oct-2025 | Seed FRANCIS IFEANYI EDOZIE Paycom OPay TREM PROGRAM ACCOUNT | | 3,000.00 | 15,361,141.92 |
| 2545 | 31-Oct-2025 | 31-Oct-2025 | Offering MARK-ANTHONY IKECHUKWU ISIGUZORO Stanbic BTC TREM PROGRAM ACCOUNT | | 5,000.00 | 15,358,141.92 |
| 2546 | 31-Oct-2025 | 31-Oct-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251031190941000516819545 IREKPONO PETER EROMOSELE GTB T | | 2,000.00 | 15,353,141.92 |
| 2547 | 31-Oct-2025 | 31-Oct-2025 | MOB/UTO/TREM PROGRAM A/Thanksgiving of/33721034369 OGBONNA CHARITY UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 15,351,141.92 |
| 2548 | 31-Oct-2025 | 31-Oct-2025 | MOB/UTO/TREM PROGRAM A/thanksgiving /33721042263 EKWUEME COMMERCIAL COMPANY UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 15,346,141.92 |
| 2549 | 31-Oct-2025 | 31-Oct-2025 | Transfer from OLUWAKEMISOLA OLASUMBO AGBAJE OLUWAKEMISOLA OLASUMBO AGBAJE Paycom OPay TREM PROGRAM | | 1,000.00 | 15,341,141.92 |
| 2550 | 31-Oct-2025 | 31-Oct-2025 | Transfer from CHINEMEREM CHIEMEZUE NWAKUDU CHINEMEREM CHIEMEZUE NWAKUDU Paycom OPay TREM PROGRAM AC | | 1,500.00 | 15,340,141.92 |
| 2551 | 31-Oct-2025 | 31-Oct-2025 | Transfer from EHIKIOYA JOHN OKOJIE to TREM PROGRAM ACCOUNT EHKIOYA JOHN OKOJIE Sterling Commercial | | 5,000.00 | 15,338,641.92 |
| 2552 | 31-Oct-2025 | 31-Oct-2025 | Offering ADEYINKA Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 15,333,641.92 |
| 2553 | 31-Oct-2025 | 31-Oct-2025 | MOBILE TRF TO RMB End of fast offering TREM PROGRAM ACCOUNT CHUKWUMA N.C NWACHUKWU Access Bank TREM | | 100,000.00 | 15,331,641.92 |
| 2554 | 31-Oct-2025 | 31-Oct-2025 | Special Offering to TREM PROGRAM ACCOUNT. 000013251031190944000516819646 SHORETIRE ISRAEL ABASS GTB | | 50,000.00 | 15,231,641.92 |
| 2555 | 31-Oct-2025 | 31-Oct-2025 | Offering STEPHEN ONYEMAECHI OKEKE Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 15,181,641.92 |
| 2556 | 31-Oct-2025 | 31-Oct-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251031190959000516820383 ONAGBESO DAMILOLA JESUSEYANU G | | 5,000.00 | 15,176,641.92 |
| 2557 | 31-Oct-2025 | 31-Oct-2025 | Transfer from SOMTOCHUKWU EMELDA ALEGU SOMTOCHUKWU EMELDA ALEGU Paycom OPay TREM PROGRAM ACCOUNT | | 200.00 | 15,171,641.92 |
| 2558 | 31-Oct-2025 | 31-Oct-2025 | Offering - I Win LUCKY ESE IKHUESE PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 15,171,441.92 |
| 2559 | 31-Oct-2025 | 31-Oct-2025 | FIP:MB-/HANIEL OYEINTOKONI/TREM PROGRAM ACCOUNT/THANKSGIVING OFFERING /TREM PROGRAM ACCOU HANIEL OY | | 5,000.00 | 15,170,441.92 |

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| 2560 | 31-Oct-2025 | 31-Oct-2025 | FAITHFULNESS OBOGHENE TOVO:7088311511 FAITHFULNESS OBOGHENE TOVO PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 15,165,441.92 |
| 2561 | 31-Oct-2025 | 31-Oct-2025 | I win to TREM PROGRAM ACCOUNT. 000013251031191133000516824883 ABRAHAM JOY IJEOMA GTB TREM PROGRAM A | | 1,000.00 | 15,164,941.92 |
| 2562 | 31-Oct-2025 | 31-Oct-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251031191140000516825175 CHIBOKA NWACHUKWU AUSTEEN GTB | | 10,000.00 | 15,163,941.92 |
| 2563 | 31-Oct-2025 | 31-Oct-2025 | Offering...I win UCHECHI Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 15,153,941.92 |
| 2564 | 31-Oct-2025 | 31-Oct-2025 | Fasting Thanksgiving Offering CHIJIOKE NATHANIEL EGBEDE Paycom OPay TREM PROGRAM ACCOUNT | | 15,000.00 | 15,151,941.92 |
| 2565 | 31-Oct-2025 | 31-Oct-2025 | MOBILE TRF TO RMB OFFERING TREM PROGRAM ACCOUNT JOBI CHUKWUWETALU WILLIAM Access Bank TREM PROGRAM A | | 10,000.00 | 15,136,941.92 |
| 2566 | 31-Oct-2025 | 31-Oct-2025 | Transfer from ANTHONIA UGWOME ANYANWU ANTHONIA UGWOME ANYANWU Paycom OPay TREM PROGRAM ACCOUNT | | 1,500.00 | 15,126,941.92 |
| 2567 | 31-Oct-2025 | 31-Oct-2025 | Offering VALENTINE Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 15,125,441.92 |
| 2568 | 31-Oct-2025 | 31-Oct-2025 | Transfer from ANGELA MARY FREDRICK ANGELA MARY FREDRICK Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 15,123,441.92 |
| 2569 | 31-Oct-2025 | 31-Oct-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT HOLY RHYTHM HOMES LTD Access Bank TREM PROGRAM ACCO | | 20,000.00 | 15,122,941.92 |
| 2570 | 31-Oct-2025 | 31-Oct-2025 | MOBILE TRF TO RMB Thank You Jesus For I Win TREM PROGRAM ACCOUNT COMFORT C. EKARO Access Bank TREM | | 5,000.00 | 15,102,941.92 |
| 2571 | 31-Oct-2025 | 31-Oct-2025 | Offering NELSON Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 15,097,941.92 |
| 2572 | 31-Oct-2025 | 31-Oct-2025 | Special offering to TREM PROGRAM ACCOUNT. 000013251031191026000516821309 EGAH JENNIFER IFEOMA GTB T | | 3,000.00 | 15,092,941.92 |
| 2573 | 31-Oct-2025 | 31-Oct-2025 | Transfer from OLUWATOBI OGUNDIPE OLUWATOBI OGUNDIPE Paycom OPay TREM PROGRAM ACCOUNT | | 300.00 | 15,089,941.92 |
| 2574 | 31-Oct-2025 | 31-Oct-2025 | offering MGBECHI JOSEPH UKAGWU Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 15,089,641.92 |
| 2575 | 31-Oct-2025 | 31-Oct-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT NTUKOKWU AKACHUKWU Access Bank TREM PROGRAM ACCOUNT | | 20,000.00 | 15,087,641.92 |
| 2576 | 31-Oct-2025 | 31-Oct-2025 | Kola KOLAPO QUADRI OSANYINBI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 15,067,641.92 |
| 2577 | 31-Oct-2025 | 31-Oct-2025 | Offering AMBROSE CHUKWUMA ORUCHE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 15,066,641.92 |
| 2578 | 31-Oct-2025 | 31-Oct-2025 | Transfer from ESTHER EMEH ESTHER EMEH Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 15,064,641.92 |
| 2579 | 31-Oct-2025 | 31-Oct-2025 | fast closing offering /AT68_TRF2MPT7dmrc1984322407450382336 NOAH WILSON USIM MONIEPOINT MICROFINANC | | 2,000.00 | 15,063,641.92 |
| 2580 | 31-Oct-2025 | 31-Oct-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT ROTIMI ADEKUNLE OLUKOREDE Access Bank TREM PROGRAM | | 5,000.00 | 15,061,641.92 |
| 2581 | 31-Oct-2025 | 31-Oct-2025 | Transfer from HARRISON ARISA ANDREW HARRISON ARISA ANDREW Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 15,056,641.92 |
| 2582 | 31-Oct-2025 | 31-Oct-2025 | October fasting pledge AYOMIDE Zenith TREM PROGRAM ACCOUNT | | 50,000.00 | 15,051,641.92 |
| 2583 | 31-Oct-2025 | 31-Oct-2025 | Offering IRAWO Zenith TREM PROGRAM ACCOUNT | | 100,000.00 | 15,001,641.92 |
| 2584 | 31-Oct-2025 | 31-Oct-2025 | Offering to Trem Program Account. 000013251031191048000516822406 OJO AYODELE BABATUNDE GTB Trem Pro | | 5,000.00 | 14,901,641.92 |
| 2585 | 31-Oct-2025 | 31-Oct-2025 | Transfer from EMEKA EMMANUEL OZOR EMEKA EMMANUEL OZOR Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 14,896,641.92 |
| 2586 | 31-Oct-2025 | 31-Oct-2025 | FIP:MB/OSANYINBI MUFTAUDE/TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOU OSANYINBI MUFTAUDEEN OM | | 5,000.00 | 14,895,641.92 |
| 2587 | 31-Oct-2025 | 31-Oct-2025 | MOBILE TRF TO RMB Thank you Jesus TREM PROGRAM ACCOUNT belinda WILSON Access Bank TREM PROGRAM ACC | | 3,000.00 | 14,890,641.92 |
| 2588 | 31-Oct-2025 | 31-Oct-2025 | Transfer from OLUWADAMILOLA OLUWATOSIN OMOYAYI OLUWADAMILOLA OLUWATOSIN OMOYAYI Paycom OPay TREM PR | | 1,000.00 | 14,887,641.92 |
| 2589 | 31-Oct-2025 | 31-Oct-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251031191009000516820767 EZEAMARAMU OYINSI CANICUS GTB TREM | | 3,000.00 | 14,886,641.92 |
| 2590 | 31-Oct-2025 | 31-Oct-2025 | Transfer from KENNETH OLUYOMIBO AKINBO KENNETH OLUYOMIBO AKINBO Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 14,883,641.92 |
| 2591 | 31-Oct-2025 | 31-Oct-2025 | FIP:MB/ANIFOWOSHE JANE UW/TREM PROGRAM ACCOUNT/OCTOTBER 2025 END OF FAST OFFERING /TREM P ANIFOWOS | | 25,000.00 | 14,878,641.92 |
| 2592 | 31-Oct-2025 | 31-Oct-2025 | Transfer from ADESOJI ADETUNJI AKEJU to TREM PROGRAM ACCOUNT ADESOJI ADETUNJI AKEJU Sterling Commer | | 2,000.00 | 14,853,641.92 |
| 2593 | 31-Oct-2025 | 31-Oct-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251031191048000516822447 OBONGA PATIENCE ADOKO GTB TREM | | 6,000.00 | 14,851,641.92 |
| 2594 | 31-Oct-2025 | 31-Oct-2025 | Transfer from MIRACLE CHIMECHETALAM KENKWO MIRACLE CHIMECHETALAM KENKWO Paycom OPay TREM PROGRAM AC | | 1,000.00 | 14,845,641.92 |
| 2595 | 28-Oct-2025 | 28-Oct-2025 | Cash Deposit(No.33604) by EBERE (GLOBAL LEADER SUMMIT) | | 287,700.00 | 14,844,641.92 |
| 2596 | 27-Oct-2025 | 24-Oct-2025 | Offering SUNDAY OLUFEMI AYANKOYA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 14,556,941.92 |
| 2597 | 25-Oct-2025 | 24-Oct-2025 | Offering UCHE JUSTIN ONU Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 14,555,941.92 |
| 2598 | 25-Oct-2025 | 24-Oct-2025 | Transfer from CHUKWUNONSO KENNETH CLEM-IWEGBU CHUKWUNONSO KENNETH CLEM-IWEGBU Paycom OPay TREM PROG | | 1,000.00 | 14,555,441.92 |
| 2599 | 25-Oct-2025 | 24-Oct-2025 | FIP:MB/SAMSON TONY/TREM PROGRAM ACCOUNT/OFFERING /TREM PROGRAM ACCOU SAMSON TONY First Bank TREM P | | 2,000.00 | 14,554,441.92 |
| 2600 | 25-Oct-2025 | 24-Oct-2025 | Leadership submit offering DANIELS Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 14,552,441.92 |
| 2601 | 25-Oct-2025 | 24-Oct-2025 | Transfer from OKORO KALU OKORO OKORO KALU OKORO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 14,547,441.92 |
| 2602 | 25-Oct-2025 | 24-Oct-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT UBANY TAIWO BUNMI Access Bank TREM PROGRAM ACCOUNT | | 10,000.00 | 14,546,441.92 |
| 2603 | 25-Oct-2025 | 24-Oct-2025 | REFNGA2450301177 BO TENIADE ONABANJO IFO TREM PRO TENIADE ONABANJO Eco Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 14,536,441.92 |
| 2604 | 25-Oct-2025 | 24-Oct-2025 | FIP:MB/ABATI MATTHEW OLUS/TREM PROGRAM ACCOUNT/TRANSFER/TREM PROGRAM ACCOU ABATI MATTHEW OLUSEGUN | | 1,000.00 | 14,534,441.92 |
| 2605 | 25-Oct-2025 | 24-Oct-2025 | MOB/UTO/TREM PROGRAM A/offering/33612297484 TOSIN-ONI MICHAEL OLAOLU UBA TREM PROGRAM ACCOUNT | | 2,000.00 | 14,533,441.92 |
| 2606 | 25-Oct-2025 | 24-Oct-2025 | Transfer from JUDE ONU JUDE ONU Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 14,531,441.92 |
| 2607 | 25-Oct-2025 | 24-Oct-2025 | Appoffering To Rehoboth Microfinance Bank TREM PROGRAM ACCOU KIKAH VIVIEN NKEMDILIM FCMB TREM PROGR | | 5,000.00 | 14,530,441.92 |

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|------|-------------|-------------|--|-----------|---------------|
| 2608 | 25-Oct-2025 | 24-Oct-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT AKPO EMMANUEL OWHOJEGHERI Access Bank TREM PROGRAM | 2,000.00 | 14,525,441.92 |
| 2609 | 25-Oct-2025 | 24-Oct-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251025184025000503082021 EMEH KELECHI ALLOYSIUS GTB TR | 1,000.00 | 14,523,441.92 |
| 2610 | 25-Oct-2025 | 24-Oct-2025 | Transfer from ESTHER EMEH ESTHER EMEH Paycom OPay TREM PROGRAM ACCOUNT | 500.00 | 14,522,441.92 |
| 2611 | 25-Oct-2025 | 24-Oct-2025 | MOB/UTO/TREM PROGRAM A/offering /33612295318 OKUWOB I OMOWUNMI OLUTOYINI UBA TREM PROGRAM ACCOUNT | 1,000.00 | 14,521,941.92 |
| 2612 | 25-Oct-2025 | 24-Oct-2025 | offering PEACE CHINEMEREM UBOCHIOMA Paycom OPay TREM PROGRAM ACCOUNT | 500.00 | 14,520,941.92 |
| 2613 | 25-Oct-2025 | 24-Oct-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT HAGGAI CONSENT116728 Access Bank TREM PROGRAM ACCOUNT | 5,000.00 | 14,520,441.92 |
| 2614 | 25-Oct-2025 | 24-Oct-2025 | DGBNK2:Vulte FT From: AWEH DAVID AIZEBIOJE To: TREM PROGRAM ACCOUNT:offering: 3151C7846863897014444 | 2,000.00 | 14,515,441.92 |
| 2615 | 25-Oct-2025 | 24-Oct-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251025183927000503079455 BARNABY- NSIKAKIJEOMA.OZUZUM GTB TR | 1,000.00 | 14,513,441.92 |
| 2616 | 25-Oct-2025 | 24-Oct-2025 | Transfer from AGHOGHO CHRIS TOVO AGHOGHO CHRIS TOVO Paycom OPay TREM PROGRAM ACCOUNT | 5,050.00 | 14,512,441.92 |
| 2617 | 25-Oct-2025 | 24-Oct-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251025183939000503079995 AMPEY HENRY NYAMIYE O. GTB TREM PR | 1,000.00 | 14,507,391.92 |
| 2618 | 25-Oct-2025 | 24-Oct-2025 | ONB TRF FROM PRECIOUS C **4344 F PRECIOUS C IKE Fidelity TREM PROGRAM ACCOUNT | 10,000.00 | 14,506,391.92 |
| 2619 | 25-Oct-2025 | 24-Oct-2025 | Transfer from KENNETH OLUYOMIBO AKINBO KENNETH OLUYOMIBO AKINBO Paycom OPay TREM PROGRAM ACCOUNT | 1,000.00 | 14,496,391.92 |
| 2620 | 25-Oct-2025 | 24-Oct-2025 | Offering KARIBA HARRY Paycom OPay TREM PROGRAM ACCOUNT | 700.00 | 14,495,391.92 |
| 2621 | 25-Oct-2025 | 24-Oct-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT OBINNA UMEIBE JOSIAH Access Bank TREM PROGRAM ACCOU | 5,000.00 | 14,494,691.92 |
| 2622 | 25-Oct-2025 | 24-Oct-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT ANTHONY OGHOGHO IDUVU Access Bank TREM PROGRAM ACCO | 1,000.00 | 14,489,691.92 |
| 2623 | 25-Oct-2025 | 24-Oct-2025 | MOBILE TRF TO RMB TREM PROGRAM ACCOUNT DUNUEL GLOBAL LINK LIMITED Access Bank TREM PROGRAM ACCOUNT | 10,000.00 | 14,488,691.92 |
| 2624 | 25-Oct-2025 | 24-Oct-2025 | Transfer from ADESOJI ADETUNJI AKEJU to TREM PROGRAM ACCOUNT ADESOJI ADETUNJI AKEJU Sterling Commer | 1,000.00 | 14,478,691.92 |
| 2625 | 25-Oct-2025 | 24-Oct-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251025184021000503081813 FALETI TAIWO VINCENT GTB TREM PROG | 10,000.00 | 14,477,691.92 |
| 2626 | 25-Oct-2025 | 24-Oct-2025 | CHRISTIAN CHINONYE IBUO:7035072192 CHRISTIAN CHINONYE IBUO PalmPay TREM PROGRAM ACCOUNT | 2,000.00 | 14,467,691.92 |
| 2627 | 25-Oct-2025 | 24-Oct-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT ADUDU MARK Access Bank TREM PROGRAM ACCOUNT | 1,000.00 | 14,465,691.92 |
| 2628 | 25-Oct-2025 | 24-Oct-2025 | NIP/Offering ANUOLUWAPO OLUBUSAYO SOFOWORA to TREM PROGRAM ACCOUNT/1100191715 PocketApp-ANUOLUWAPO | 1,000.00 | 14,464,691.92 |
| 2629 | 24-Oct-2025 | 24-Oct-2025 | offering SUNDAY OLUFEMI AYANKOYA Paycom OPay TREM PROGRAM ACCOUNT | 500.00 | 14,463,691.92 |
| 2630 | 22-Oct-2025 | 22-Oct-2025 | Miscellaneous AMARACHI VICTORIA AHANOTU Paycom OPay TREM PROGRAM ACCOUNT | 186.00 | 14,463,191.92 |
| 2631 | 19-Oct-2025 | 17-Oct-2025 | MOBILE TRF TO RMB Tithe TREM PROGRAM ACCOUNT BLESSING CHINENYENWA UGBAJA Access Bank TREM PROGRAM A | 1,100.00 | 14,463,005.92 |
| 2632 | 18-Oct-2025 | 17-Oct-2025 | MAJOR SMITH V/AT68_TRF2MPT1u7wr1979674268146876416 Moniepoint Dino2 MONIEPOINT MICROFINANCE BANK TR | 1,000.00 | 14,461,905.92 |
| 2633 | 18-Oct-2025 | 17-Oct-2025 | Transfer from major Smith/AT68_TRF2MPT1u7wr1979673532642222080 Moniepoint Dino2 MONIEPOINT MICROFIN | 1,000.00 | 14,460,905.92 |
| 2634 | 17-Oct-2025 | 17-Oct-2025 | MOBILE TRF TO RMB Offering TREM PROGRAM ACCOUNT GLORIA OMENOGOR ONYEJELA Access Bank TREM PROGRAM | 1,000.00 | 14,459,905.92 |
| 2635 | 16-Oct-2025 | 15-Oct-2025 | Tithes No 6434 to TREM PROGRAM ACCOUNT. 000013251016070856000481470924 PADONU OLUJIMMY DANIEL GTB T | 50,000.00 | 14,458,905.92 |
| 2636 | 16-Oct-2025 | 15-Oct-2025 | OFFERING SUNDAY OLUFEMI AYANKOYA Paycom OPay TREM PROGRAM ACCOUNT | 1,000.00 | 14,408,905.92 |
| 2637 | 15-Oct-2025 | 15-Oct-2025 | offering SUNDAY OLUFEMI AYANKOYA Paycom OPay TREM PROGRAM ACCOUNT | 1,000.00 | 14,407,905.92 |
| 2638 | 14-Oct-2025 | 13-Oct-2025 | offering SUNDAY OLUFEMI AYANKOYA Paycom OPay TREM PROGRAM ACCOUNT | 500.00 | 14,406,905.92 |
| 2639 | 13-Oct-2025 | 13-Oct-2025 | Transfer from EMMANUEL AYOBAMI ADEOSUN EMMANUEL AYOBAMI ADEOSUN Paycom OPay TREM PROGRAM ACCOUNT | 500.00 | 14,406,405.92 |
| 2640 | 13-Oct-2025 | 10-Oct-2025 | Offering | 13,000.00 | 14,405,905.92 |
| 2641 | 13-Oct-2025 | 10-Oct-2025 | offering SUNDAY OLUFEMI AYANKOYA Paycom OPay TREM PROGRAM ACCOUNT | 500.00 | 14,392,905.92 |
| 2642 | 12-Oct-2025 | 10-Oct-2025 | Via GAPSLITE Offering to TREM PROGRAM ACCOUNT. 000013251012135710000474126771 LAYI CONCEPTS GTB TRE | 3,000.00 | 14,392,405.92 |
| 2643 | 12-Oct-2025 | 10-Oct-2025 | Next gen offering- 12/10/25 EBUBEONISO Zenith TREM PROGRAM ACCOUNT | 4,300.00 | 14,389,405.92 |
| 2644 | 12-Oct-2025 | 10-Oct-2025 | OFFERING AJIMUDA, AYODEJI TANITOLUWA Kuda Bank TREM PROGRAM ACCOUNT | 1,000.00 | 14,385,105.92 |
| 2645 | 11-Oct-2025 | 10-Oct-2025 | Transfer from JUDE GBEKELEOLUWA ADEGOKE JUDE GBEKELEOLUWA ADEGOKE Paycom OPay TREM PROGRAM ACCOUNT | 457.00 | 14,384,105.92 |
| 2646 | 11-Oct-2025 | 10-Oct-2025 | FIP:MB/NWA ENOBONG STEPHE/FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOU NWA ENOBONG S | 2,000.00 | 14,383,648.92 |
| 2647 | 10-Oct-2025 | 10-Oct-2025 | FIP:MB/NWA ENOBONG STEPHE/FBNMOBILE:TREM PROGRAM ACCOUNT/TITHE/TREM PROGRAM ACCOU NWA ENOBONG STEP | 1,000.00 | 14,381,648.92 |
| 2648 | 10-Oct-2025 | 10-Oct-2025 | Miscellaneous AMARACHI VICTORIA AHANOTU Paycom OPay TREM PROGRAM ACCOUNT | 200.00 | 14,380,648.92 |
| 2649 | 10-Oct-2025 | 10-Oct-2025 | Transfer from GABRIEL AKUMA EMENIKE GABRIEL AKUMA EMENIKE Paycom OPay TREM PROGRAM ACCOUNT | 2,000.00 | 14,380,448.92 |
| 2650 | 10-Oct-2025 | 09-Oct-2025 | offering SUNDAY OLUFEMI AYANKOYA Paycom OPay TREM PROGRAM ACCOUNT | 500.00 | 14,378,448.92 |
| 2651 | 09-Oct-2025 | 09-Oct-2025 | offering OPEYEMI ISAAC AIKABELI Paycom OPay TREM PROGRAM ACCOUNT | 1,000.00 | 14,377,948.92 |
| 2652 | 09-Oct-2025 | 08-Oct-2025 | ONB TRF FROM NWANKWO OB **4069 FBP NWANKWO OBI BRIAN Fidelity TREM PROGRAM ACCOUNT | 63,000.00 | 14,376,948.92 |
| 2653 | 08-Oct-2025 | 07-Oct-2025 | ALAT NIP TRANSFER TO TREM PROGRAM ACCOUNT FROM MIR MIRACLE CHIMECHETALAM KENKWO Wema Alat TREM PROG | 7,000.00 | 14,313,948.92 |
| 2654 | 06-Oct-2025 | 06-Oct-2025 | TRF Tithe FRM BLESSING CHINENYENWA UGBAJA TO TREM PROGRAM ACCOUNT BLESSING CHINENYENWA UGBAJA Access | 2,500.00 | 14,306,948.92 |

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| 2655 | 06-Oct-2025 | 06-Oct-2025 | Transfer from IFEANYI QUEEN EGBUNIKE IFEANYI QUEEN EGBUNIKE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 14,304,448.92 |
| 2656 | 06-Oct-2025 | 06-Oct-2025 | Reversal of (Transfer from IFEANYI QUEEN EGBUNIKE IFEANYI QUEEN EGBUNIKE Paycom OPay TREM PROGRAM ACCOUNT) | 1,000.00 | | 14,303,448.92 |
| 2657 | 06-Oct-2025 | 06-Oct-2025 | Transfer from IFEANYI QUEEN EGBUNIKE IFEANYI QUEEN EGBUNIKE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 14,304,448.92 |
| 2658 | 06-Oct-2025 | 06-Oct-2025 | ECO CHQ (NO:180) OKONKWO MICHEAL IFO TREM PROGARM | | 1,000,000.00 | 14,303,448.92 |
| 2659 | 06-Oct-2025 | 06-Oct-2025 | ACCESS CHQ (NO:679) OKONKWO PEACE NWABOGO IFO TREM PROGARM | | 30,000.00 | 13,303,448.92 |
| 2660 | 05-Oct-2025 | 03-Oct-2025 | Transfer from JUDE GBEKELEOLUWA ADEGOKE JUDE GBEKELEOLUWA ADEGOKE Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 13,273,448.92 |
| 2661 | 05-Oct-2025 | 03-Oct-2025 | OFFERING AJIMUDA, AYODEJI TANITOLUWA Kuda Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 13,272,948.92 |
| 2662 | 05-Oct-2025 | 03-Oct-2025 | offering DANIEL CHUKWUEMEKE OKORUWE Paycom OPay TREM PROGRAM ACCOUNT | | 300.00 | 13,271,948.92 |
| 2663 | 05-Oct-2025 | 03-Oct-2025 | offering JOSHUA CHIEMELIE KING PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 13,271,648.92 |
| 2664 | 05-Oct-2025 | 03-Oct-2025 | FIP:MB:RMB/ORJI URENNA OKAFOR/FBNMOBILE:TREM PROGRAM ACCOUNT/PLEDGE FOR 2024 KWLC/TREM PROJ ORJI URE | | 150,000.00 | 13,270,648.92 |
| 2665 | 04-Oct-2025 | 03-Oct-2025 | FIP:MB:RMB/NWA ENOBONG STEPHE/FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOUNT NWA ENOBON | | 1,000.00 | 13,120,648.92 |
| 2666 | 03-Oct-2025 | 03-Oct-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251003181923000455501236 OKOLONKWO CHUKWUEMEKA SJ GTB TREM | | 200.00 | 13,119,648.92 |
| 2667 | 03-Oct-2025 | 03-Oct-2025 | Transfer from EMMANUEL CHIMDIUTO EZUKWO EMMANUEL CHIMDIUTO EZUKWO Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 13,119,448.92 |
| 2668 | 03-Oct-2025 | 03-Oct-2025 | Transfer from IFEANYI QUEEN EGBUNIKE IFEANYI QUEEN EGBUNIKE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 13,118,948.92 |
| 2669 | 02-Oct-2025 | 02-Oct-2025 | Offerings to TREM PROGRAM ACCOUNT. 000013251002180530000452988453 OKOLONKWO CHUKWUEMEKA SJ GTB TREM | | 200.00 | 13,117,948.92 |
| 2670 | 02-Oct-2025 | 02-Oct-2025 | offering OPEYEMI ISAAC AIKABELI Paycom OPay TREM PROGRAM ACCOUNT | | 100.00 | 13,117,748.92 |
| 2671 | 02-Oct-2025 | 02-Oct-2025 | Offering Offering to TREM PROGRAM ACCOUNT. 000013251002130136000452140800 OMENE ALEX CHIEDU GTB TRE | | 3,000.00 | 13,117,648.92 |
| 2672 | 02-Oct-2025 | 02-Oct-2025 | MOB/UTO/TREM PROGRAM A/Offering/33200700755 ADIELE BLESSING AMARACHI UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 13,114,648.92 |
| 2673 | 02-Oct-2025 | 02-Oct-2025 | Cash Deposit(No.6991) by MERCY NDUKWE | | 992,180.00 | 13,113,648.92 |
| 2674 | 02-Oct-2025 | 02-Oct-2025 | FIP:MB:RMB/OLUTIMILEHIN, BAM FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOUNT OLUTIMILEH | | 2,000.00 | 12,121,468.92 |
| 2675 | 02-Oct-2025 | 02-Oct-2025 | MOB/UTO/TREM PROGRAM A/offering/33192492239 TOSIN-ONI MICHAEL OLAOLU UBA TREM PROGRAM ACCOUNT | | 2,500.00 | 12,119,468.92 |
| 2676 | 02-Oct-2025 | 02-Oct-2025 | TRFOfferingFRM GRACE OKORO TO TREM PROGRAM ACCOUNT GRACE OKORO Access Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 12,116,968.92 |
| 2677 | 01-Oct-2025 | 02-Oct-2025 | MOB/UTO/TREM PROGRAM A/OPENING OF OCT /33190968637 CHINYE NAOMI OTIONO UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 12,115,968.92 |
| 2678 | 01-Oct-2025 | 02-Oct-2025 | MOB/UTO/TREM PROGRAM A/For Tithe /33188974102 FLORENCE IYABO EDUN UBA TREM PROGRAM ACCOUNT | | 25,000.00 | 12,110,968.92 |
| 2679 | 01-Oct-2025 | 02-Oct-2025 | Offering LAWRENCE Zenith TREM PROGRAM ACCOUNT | | 10,000.00 | 12,085,968.92 |
| 2680 | 01-Oct-2025 | 02-Oct-2025 | Transfer from GABRIEL AKUMA EMENIKE GABRIEL AKUMA EMENIKE Paycom OPay TREM PROGRAM ACCOUNT | | 4,000.00 | 12,075,968.92 |
| 2681 | 01-Oct-2025 | 02-Oct-2025 | TRFThank You JesusFRM VERA NWABU ANUGWA TO TREM PROGRAM ACCOUNT VERA NWABU ANUGWA Access Bank TREM | | 2,000.00 | 12,071,968.92 |
| 2682 | 01-Oct-2025 | 02-Oct-2025 | NIPREEM PROGRAM ACCOUNT1101715LUCKY E AYOVUARE LUCKY E. AYOVUARE Access Bank TREM PROGRAM ACCOUNT | | 1,500.00 | 12,069,968.92 |
| 2683 | 01-Oct-2025 | 02-Oct-2025 | Transfer from UCHE JUSTIN ONU UCHE JUSTIN ONU Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 12,068,468.92 |
| 2684 | 01-Oct-2025 | 02-Oct-2025 | MOB/UTO/TREM PROGRAM A/offering/33183970614 ONIFADE ADEDAYO OLUBUNMI UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 12,067,468.92 |
| 2685 | 01-Oct-2025 | 02-Oct-2025 | MOB/UTO/TREM PROGRAM A/Offering /33181646116 OGELE PHILIPA OGOCHUKWU UBA TREM PROGRAM ACCOUNT | | 3,000.00 | 12,066,468.92 |
| 2686 | 01-Oct-2025 | 02-Oct-2025 | Offering HENRY NYAMIYE OHIOZOKHAE AMPEY PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 12,063,468.92 |
| 2687 | 01-Oct-2025 | 02-Oct-2025 | FAVOUR OVIE to TREM PROGRAM ACCOUNT /AT5_MFDS70020251001132327016106TU7NKB FAVOUR OVIE MONIEPOINT | | 1,500.00 | 12,062,468.92 |
| 2688 | 01-Oct-2025 | 02-Oct-2025 | Transfer from CHERISH ZETA OGUCHUWKU CHERISH ZETA OGUCHUWKU Paycom OPay TREM PROGRAM ACCOUNT | | 250.00 | 12,060,968.92 |
| 2689 | 01-Oct-2025 | 02-Oct-2025 | DGBNK2:Vulte FT From: OLADEINDE PHILIP OLALUWOYE To: TREM PROGRAM ACCOUNT:Offering : 216BEE4BE76389 | | 10,000.00 | 12,060,718.92 |
| 2690 | 01-Oct-2025 | 02-Oct-2025 | FIP:MB:RMB/AGOMOH CHIZARAM PR/FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOUNT AGOMOH CHI | | 2,400.00 | 12,050,718.92 |
| 2691 | 01-Oct-2025 | 02-Oct-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251001132622000449916813 KPOUDOSU NNENNA RACHAEL GTB TR | | 5,000.00 | 12,048,318.92 |
| 2692 | 01-Oct-2025 | 02-Oct-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251001132232000449907221 OMENE ALEX CHIEDU GTB TREM PROGRAM | | 3,000.00 | 12,043,318.92 |
| 2693 | 01-Oct-2025 | 02-Oct-2025 | REFNGA2412623472 BO DORIS OSUSULUWA IFO TREM PROG DORIS OSUSULUWA Eco Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 12,040,318.92 |
| 2694 | 01-Oct-2025 | 02-Oct-2025 | LEO/SBW/UTO/Offering/TREM PROGRAM AJAMADI NGOZI VICTORIA UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 12,039,318.92 |
| 2695 | 01-Oct-2025 | 02-Oct-2025 | AW/Transfer/100014251001130913981413834714 JINNAH CHIEMENAM LOVE H FBNMobile TREM PROGRAM ACCOUNT | | 2,000.00 | 12,038,318.92 |
| 2696 | 01-Oct-2025 | 02-Oct-2025 | MOB/UTO/TREM PROGRAM A/offering /33180801930 PEACE IJEOMA OKORO JAKA UBA TREM PROGRAM ACCOUNT | | 10,000.00 | 12,036,318.92 |
| 2697 | 01-Oct-2025 | 02-Oct-2025 | MOB/UTO/TREM PROGRAM A/October Breakth/33180923998 EJIOGU EJIOGU UBA TREM PROGRAM ACCOUNT | | 20,000.00 | 12,026,318.92 |
| 2698 | 01-Oct-2025 | 02-Oct-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251001131046000449877300 EZEAMARAMU CALIXTUS TOCHI GTB TRE | | 5,000.00 | 12,006,318.92 |
| 2699 | 01-Oct-2025 | 02-Oct-2025 | Transfer from CANDY ERUMU EMURAI SHE CANDY ERUMU EMURAI SHE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 12,001,318.92 |
| 2700 | 01-Oct-2025 | 02-Oct-2025 | Transfer from ESEDU ANTHONY OBIOKE ESEDU ANTHONY OBIOKE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 12,000,318.92 |

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| 2701 | 01-Oct-2025 | 02-Oct-2025 | MOB/UTO/TREM PROGRAM A/FASTING SEED/33180772298 SAMUEL EMMANUEL AKPAN UBA TREM PROGRAM ACCOUNT | | 3,000.00 | 11,999,318.92 |
| 2702 | 01-Oct-2025 | 02-Oct-2025 | Transfer from CECILIA EMURAI SHE IBIOKORO CECILIA EMURAI SHE IBIOKORO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 11,996,318.92 |
| 2703 | 01-Oct-2025 | 02-Oct-2025 | FIP:MB:RMB/JIRINGHO ADANORITS/FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOU JIRINGHO A | | 3,000.00 | 11,995,318.92 |
| 2704 | 01-Oct-2025 | 02-Oct-2025 | offering BEATRICE OMOLOLA GARUBA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 11,992,318.92 |
| 2705 | 01-Oct-2025 | 02-Oct-2025 | October fasting and prayers service offering ELIZABETH NNENNA ACHODO Paycom OPay TREM PROGRAM ACCOU | | 2,000.00 | 11,991,318.92 |
| 2706 | 01-Oct-2025 | 02-Oct-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251001125102000449828926 EZEKWUDO CHUKWUDI PATRICK GTB T | | 2,000.00 | 11,989,318.92 |
| 2707 | 01-Oct-2025 | 02-Oct-2025 | OFFERING HELEN OMOJEFE AYIGBE StandardChartered TREM PROGRAM ACCOUNT | | 2,000.00 | 11,987,318.92 |
| 2708 | 01-Oct-2025 | 02-Oct-2025 | MOB: To Rehoboth MFB TREM PROGRAM ACCOUNT Offering SALAMI OPEYEMI MUHAMMED Providus Bank TREM PROG | | 2,000.00 | 11,985,318.92 |
| 2709 | 01-Oct-2025 | 02-Oct-2025 | DGBNK2:Vulte FT From: MICHEAL OLAWALE AREMU To: TREM PROGRAM ACCOUNT: 08A196781B6389491994164345480 | | 500.00 | 11,983,318.92 |
| 2710 | 01-Oct-2025 | 02-Oct-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251001125327000449835280 UDUKA AUGUSTINE OJAH GTB TREM PROG | | 3,000.00 | 11,982,818.92 |
| 2711 | 01-Oct-2025 | 02-Oct-2025 | Transfer from VALENTINA CHIZARAM KALU VALENTINA CHIZARAM KALU Paycom OPay TREM PROGRAM ACCOUNT | | 700.00 | 11,979,818.92 |
| 2712 | 01-Oct-2025 | 02-Oct-2025 | Transfer from ABIODUN ABOSEDE AINA ABIODUN ABOSEDE AINA Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 11,979,118.92 |
| 2713 | 01-Oct-2025 | 02-Oct-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251001125052000449828518 EBE MIRACLE RUONA GTB TREM PROGRAM | | 1,000.00 | 11,977,118.92 |
| 2714 | 01-Oct-2025 | 02-Oct-2025 | FIP:MB:RMB/OGBONNA DEBORAH UD/FBNMOBILE:TREM PROGRAM ACCOUNT/NONE/TREM PROGRAM ACCOU OGBONNA DEBORA | | 2,000.00 | 11,976,118.92 |
| 2715 | 01-Oct-2025 | 02-Oct-2025 | TRFOfferingFRM SOPHIA EFE OGAN TO TREM PROGRAM ACCOUNT SOPHIA EFE OGAN Access Bank TREM PROGRAM ACC | | 4,000.00 | 11,974,118.92 |
| 2716 | 01-Oct-2025 | 02-Oct-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251001125113000449829365 CHUKWUMA ANTHONY NNAMEKE GTB T | | 1,000.00 | 11,970,118.92 |
| 2717 | 01-Oct-2025 | 02-Oct-2025 | Transfer from CHIDERA NGOZI IFECHUKWUDE CHIDERA NGOZI IFECHUKWUDE Paycom OPay TREM PROGRAM ACCOUNT | | 200.00 | 11,969,118.92 |
| 2718 | 01-Oct-2025 | 02-Oct-2025 | Offering ALFRED Zenith TREM PROGRAM ACCOUNT | | 20,000.00 | 11,968,918.92 |
| 2719 | 01-Oct-2025 | 02-Oct-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251001124753000449821212 BABALOLA EMMANUEL OLUSEGUN GTB TRE | | 10,000.00 | 11,948,918.92 |
| 2720 | 01-Oct-2025 | 02-Oct-2025 | Offering FEYISAYO OWOLABI ADEBAYO Paycom OPay TREM PROGRAM ACCOUNT | | 10,000.00 | 11,938,918.92 |
| 2721 | 01-Oct-2025 | 02-Oct-2025 | MOB/UTO/TREM PROGRAM A/personal Offer/33180363272 ASUGHA ANNETTE NKECHI UBA TREM PROGRAM ACCOUNT | | 2,000.00 | 11,928,918.92 |
| 2722 | 01-Oct-2025 | 02-Oct-2025 | TRFOfferingFRM ESTHER IHEANACHO TO TREM PROGRAM ACCOUNT ESTHER IHEANACHO Access Bank TREM PROGRAM A | | 1,000.00 | 11,926,918.92 |
| 2723 | 01-Oct-2025 | 02-Oct-2025 | TRFOfferingFRM EBERECHI HENRIETTA OGBOH TO TREM PROGRAM ACCOUNT EBERECHI HENRIETTA OGBOH Access Ban | | 1,000.00 | 11,925,918.92 |
| 2724 | 01-Oct-2025 | 02-Oct-2025 | NIP/Offering /To TREM PROGRAM ACCOUNT/CIBank Posting/1100191715 ZEKONY GLOBAL VENTURES VFD MFB TRE | | 4,000.00 | 11,924,918.92 |
| 2725 | 01-Oct-2025 | 02-Oct-2025 | FIP:MB:RMB/DASKY EVENT/FBNMOBILE:TREM PROGRAM ACCOUNT/NONE/TREM PROGRAM ACCOU DASKY EVENT First Ban | | 10,000.00 | 11,920,918.92 |
| 2726 | 01-Oct-2025 | 02-Oct-2025 | Transfer from RAPHAEL ABIODUN DUROJAIYE to TREM PROGRAM ACCOUNT RAPHAEL ABIODUN DUROJAIYE Sterling | | 1,000.00 | 11,910,918.92 |
| 2727 | 01-Oct-2025 | 02-Oct-2025 | ONB TRF FROM JOSIAH ELI **9816 FBP JOSIAH ELIZABETH Fidelity TREM PROGRAM ACCOUNT | | 1,000.00 | 11,909,918.92 |
| 2728 | 01-Oct-2025 | 02-Oct-2025 | My offering CHINWA ESTHER MADUANUSI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 11,908,918.92 |
| 2729 | 01-Oct-2025 | 02-Oct-2025 | AppOffering To Rehoboth Microfinance Bank TREM PROGRAM ACCOU ADEGBE MICHAEL OLAWALE FCMB TREM PROGR | | 5,000.00 | 11,907,918.92 |
| 2730 | 01-Oct-2025 | 02-Oct-2025 | offering MARY AKUMA ONAZI Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 11,902,918.92 |
| 2731 | 01-Oct-2025 | 02-Oct-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251001124313000449809411 UMUTEME CORDELIA ORIERUO GTB TREM | | 1,000.00 | 11,902,418.92 |
| 2732 | 01-Oct-2025 | 02-Oct-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251001124426000449812474 JOSHUA MATTHEW GTB TREM PROG | | 2,000.00 | 11,901,418.92 |
| 2733 | 01-Oct-2025 | 02-Oct-2025 | MOB/UTO/TREM PROGRAM A/STAND F P/33180334287 NKWOCHA JESSE CHIDIEBERE UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 11,899,418.92 |
| 2734 | 01-Oct-2025 | 02-Oct-2025 | Transfer from FRIDAY EFUA IZEBHOR FRIDAY EFUA IZEBHOR Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 11,898,418.92 |
| 2735 | 01-Oct-2025 | 02-Oct-2025 | Oct Fast Offering HENRY EZINWA AKARANWOLU Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 11,897,418.92 |
| 2736 | 01-Oct-2025 | 02-Oct-2025 | TRFBEGINNING OF FAST SEEDFRM MODUPE TAIWO TOYO TO TREM PROGRAM ACCOUNT MODUPE TAIWO TOYO Access Ban | | 5,000.00 | 11,896,418.92 |
| 2737 | 01-Oct-2025 | 02-Oct-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251001124548000449815820 UZOMAH ROSEMARY GTB TREM PROGRAM A | | 2,000.00 | 11,891,418.92 |
| 2738 | 01-Oct-2025 | 02-Oct-2025 | offering ELIZABETH ABIKE EDWARD Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 11,889,418.92 |
| 2739 | 01-Oct-2025 | 02-Oct-2025 | MOB/UTO/TREM PROGRAM A/offering /33180241827 GABRIEL OLISEHYENUM OLISEH UBA TREM PROGRAM ACCOUNT | | 3,000.00 | 11,887,418.92 |
| 2740 | 01-Oct-2025 | 02-Oct-2025 | REFNGA2412571493 BO DORIS OSUSULUWA IFO TREM PROG DORIS OSUSULUWA Eco Bank TREM PROGRAM ACCOUNT | | 400.00 | 11,884,418.92 |
| 2741 | 01-Oct-2025 | 02-Oct-2025 | Transfer from ALAKE ONIVENU KAFISERO ALAKE ONIVENU KAFISERO Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 11,884,018.92 |
| 2742 | 01-Oct-2025 | 02-Oct-2025 | FIP:MB:RMB/EPHRAIM HEPHZIBAH /FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOU EPHRAIM HE | | 1,000.00 | 11,882,018.92 |
| 2743 | 01-Oct-2025 | 02-Oct-2025 | Offerings to TREM PROGRAM ACCOUNT. 000013251001124557000449816183 OKOLONKWO CHUKWUEMEKA S GTB TREM | | 1,000.00 | 11,881,018.92 |
| 2744 | 01-Oct-2025 | 02-Oct-2025 | Miscellaneous AMARACHI VICTORIA AHANOTU Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 11,880,018.92 |
| 2745 | 01-Oct-2025 | 02-Oct-2025 | Transfer from IBIJOKE DAMILOLA AYODELE IBIJOKE DAMILOLA AYODELE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 11,879,518.92 |
| 2746 | 01-Oct-2025 | 02-Oct-2025 | TRFOfferingFRM GIFT ONYEMAECHI DIKE TO TREM PROGRAM ACCOUNT GIFT ONYEMAECHI DIKE Access Bank TREM P | | 2,000.00 | 11,878,518.92 |
| 2747 | 01-Oct-2025 | 02-Oct-2025 | Offering ANTHONY BIANODU AZUBUIKE Stanbic BTC TREM PROGRAM ACCOUNT | | 5,000.00 | 11,876,518.92 |

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|------|-------------|-------------|--|--|------------|---------------|
| 2748 | 01-Oct-2025 | 02-Oct-2025 | 1st October Offering /AT68_TRF2MPTau8rd1973352709770469376 CHERISH PRO GLOBAL SERVICES MONIEPOINT M | | 500.00 | 11,871,518.92 |
| 2749 | 01-Oct-2025 | 02-Oct-2025 | FIP:MB:RMB/SOROH WILLIE KODJO/FBNMOBILE:TREM PROGRAM ACCOUNT/OCTOBER 1/TREM PROGRAM ACCOU SOROH WIL | | 10,000.00 | 11,871,018.92 |
| 2750 | 01-Oct-2025 | 02-Oct-2025 | offering OLORUNFEMI Zenith TREM PROGRAM ACCOUNT | | 10,000.00 | 11,861,018.92 |
| 2751 | 01-Oct-2025 | 02-Oct-2025 | Thanksgiving offering for October fast to TREM PROGRAM ACCOUNT. 00001325100112444400449813201 OLAT | | 5,000.00 | 11,851,018.92 |
| 2752 | 01-Oct-2025 | 02-Oct-2025 | October fast offering to TREM PROGRAM ACCOUNT. 000013251001124201000449806242 ADEGBOYEGA OLUWAYEMIS | | 5,000.00 | 11,846,018.92 |
| 2753 | 01-Oct-2025 | 02-Oct-2025 | MOB/UTO/TREM PROGRAM A/Offering /33180321135 UDEMEZUE IJEOMA TOCHUKWU UBA TREM PROGRAM ACCOUNT | | 2,000.00 | 11,841,018.92 |
| 2754 | 01-Oct-2025 | 02-Oct-2025 | FIP:MB:RMB/ABU JAMES OSHIOMOK/FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOU ABU JAMES | | 5,000.00 | 11,839,018.92 |
| 2755 | 01-Oct-2025 | 02-Oct-2025 | Transfer from FAVOUR NKECHI OKEKE FAVOUR NKECHI OKEKE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 11,834,018.92 |
| 2756 | 01-Oct-2025 | 02-Oct-2025 | DGBNK2:Vulte FT From: AWEH DAVID AIZEBIOJE To: TREM PROGRAM ACCOUNT:oct offering: EA59833B7C6389491 | | 5,000.00 | 11,832,018.92 |
| 2757 | 01-Oct-2025 | 02-Oct-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251001124339000449810528 NAGBERI CHUKWUNONSO FLORENCE GTB | | 1,000.00 | 11,827,018.92 |
| 2758 | 01-Oct-2025 | 02-Oct-2025 | TRFOctober 1 serviceFRM Oluwadamilola Oluwatosin Omoyayi TO TREM PROGRAM ACCOUNT Oluwadamilola Ol | | 1,000.00 | 11,826,018.92 |
| 2759 | 01-Oct-2025 | 02-Oct-2025 | FIP:MB:RMB/EZIHE DOROTHY IFEY/FBNMOBILE:TREM PROGRAM ACCOUNT/NONE/TREM PROGRAM ACCOU EZIHE DOROTHY | | 1,000.00 | 11,825,018.92 |
| 2760 | 01-Oct-2025 | 02-Oct-2025 | Trf to TREM PROGRAM ACCOUNT. 000013251001124259000449808788 AMOBİ-OFFOR OBİNNA CHİEDOZİE GTB TREM | | 500.00 | 11,824,018.92 |
| 2761 | 01-Oct-2025 | 02-Oct-2025 | Transfer from CHIMA NDUKUBA CHIMA NDUKUBA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 11,823,518.92 |
| 2762 | 01-Oct-2025 | 02-Oct-2025 | Transfer from ITUNU IFEOLUWA OLUWADIYA ITUNU IFEOLUWA OLUWADIYA Paycom OPay TREM PROGRAM ACCOUNT | | 300.00 | 11,822,518.92 |
| 2763 | 01-Oct-2025 | 02-Oct-2025 | offering NNAMDI ALEX MADUANUSI Paycom OPay TREM PROGRAM ACCOUNT | | 4,000.00 | 11,822,218.92 |
| 2764 | 01-Oct-2025 | 02-Oct-2025 | TRFOfferingFRM BOLANLE MISTURA SODUNKE TO TREM PROGRAM ACCOUNT BOLANLE MISTURA SODUNKE Access Bank | | 1,000.00 | 11,818,218.92 |
| 2765 | 01-Oct-2025 | 02-Oct-2025 | offering OLUWAFEMI JOSEPH OLASUNKANMI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 11,817,218.92 |
| 2766 | 01-Oct-2025 | 02-Oct-2025 | MOB: To Rehoboth MFB TREM PROGRAM ACCOUNT Offering JOHN IFEANYI OKPOKIRI Providus Bank TREM PROGRAM | | 10,000.00 | 11,816,218.92 |
| 2767 | 01-Oct-2025 | 02-Oct-2025 | offering JOSEPH ONYINYE JIBUNOH Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 11,806,218.92 |
| 2768 | 01-Oct-2025 | 02-Oct-2025 | TRFOfferingFRM GOLDEN DOVE TRVLCARE LTD TO TREM PROGRAM ACCOUNT GOLDEN DOVE TRVLCARE LTD Access Ban | | 2,000.00 | 11,804,218.92 |
| 2769 | 01-Oct-2025 | 02-Oct-2025 | I stand on sonship mentality to TREM PROGRAM ACCOUNT. 000013251001124524000449814753 OKONYE EBERE J | | 5,000.00 | 11,802,218.92 |
| 2770 | 01-Oct-2025 | 02-Oct-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251001124419000449812188 OKUBADEJO OPEOLUWA ABOSEDE GTB | | 3,000.00 | 11,797,218.92 |
| 2771 | 01-Oct-2025 | 02-Oct-2025 | Transfer JOY Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 11,794,218.92 |
| 2772 | 01-Oct-2025 | 02-Oct-2025 | Transfer from T-COLE'S PLACE T-COLE'S PLACE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 11,792,218.92 |
| 2773 | 01-Oct-2025 | 02-Oct-2025 | Transfer from ESTHER AMARACHUKWU MOLOKWU ESTHER AMARACHUKWU MOLOKWU Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 11,791,218.92 |
| 2774 | 01-Oct-2025 | 02-Oct-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251001124102000449803907 JINJI POLYCARP SABO GTB TREM PROGRA | | 2,000.00 | 11,790,218.92 |
| 2775 | 01-Oct-2025 | 02-Oct-2025 | TRFOfferingFRM UWAEME OGBONNANTA EZEMURUM TO TREM PROGRAM ACCOUNT UWAEME OGBONNANTA EZEMURUM Acce | | 10,000.00 | 11,788,218.92 |
| 2776 | 01-Oct-2025 | 02-Oct-2025 | Transfer from MARTINS CHIMEZIE ANAJEMBA MARTINS CHIMEZIE ANAJEMBA Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 11,778,218.92 |
| 2777 | 01-Oct-2025 | 02-Oct-2025 | Offering SYLVANUS Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 11,776,218.92 |
| 2778 | 01-Oct-2025 | 02-Oct-2025 | FIP:MB:RMB/ABWAD NIGERIA LIM/FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOU ABWAD NIG | | 1,500.00 | 11,771,218.92 |
| 2779 | 01-Oct-2025 | 02-Oct-2025 | Offering CHUKWUMA NWACHUKWU StandardChartered TREM PROGRAM ACCOUNT | | 100,000.00 | 11,769,718.92 |
| 2780 | 01-Oct-2025 | 02-Oct-2025 | Transfer from ANGELA MARY FREDRICK ANGELA MARY FREDRICK Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 11,669,718.92 |
| 2781 | 01-Oct-2025 | 02-Oct-2025 | Offering IRENE Zenith TREM PROGRAM ACCOUNT | | 20,000.00 | 11,664,718.92 |
| 2782 | 01-Oct-2025 | 02-Oct-2025 | offering SHADRACH OLANREWAJU OYETUNJI StanbicBTC TREM PROGRAM ACCOUNT | | 20,000.00 | 11,644,718.92 |
| 2783 | 01-Oct-2025 | 02-Oct-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251001124211000449806659 ADESANYA OLUBUNMI FOLAKE GTB TREM | | 2,000.00 | 11,624,718.92 |
| 2784 | 01-Oct-2025 | 02-Oct-2025 | offering RICHARD OKECHUKWU OKORO Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 11,622,718.92 |
| 2785 | 01-Oct-2025 | 02-Oct-2025 | October fasting offering to TREM PROGRAM ACCOUNT. 000013251001124052000449803556 EVBODAGHE JOHN IR | | 10,000.00 | 11,622,218.92 |
| 2786 | 01-Oct-2025 | 02-Oct-2025 | Transfer from CHIMA BISMARCK NKWOCHA CHIMA BISMARCK NKWOCHA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 11,612,218.92 |
| 2787 | 01-Oct-2025 | 02-Oct-2025 | TRFOfferingFRM URENNA OKAFOR ORJI TO TREM PROGRAM ACCOUNT URENNA OKAFOR ORJI Access Bank TREM PROGR | | 2,000.00 | 11,611,218.92 |
| 2788 | 01-Oct-2025 | 02-Oct-2025 | offering/AT68_TRF2MPT7dmrc1973352527340216320 NOAH WILSON USIM MONIEPOINT MICROFINANCE BANK TREM PR | | 1,000.00 | 11,609,218.92 |
| 2789 | 01-Oct-2025 | 02-Oct-2025 | Transfer from TREASURE OROGHENE UTOWARE TREASURE OROGHENE UTOWARE Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 11,608,218.92 |
| 2790 | 01-Oct-2025 | 02-Oct-2025 | Transfer from John Ekenedilichukwu Akpala John Ekenedilichukwu Akpala Paycom OPay TREM PROGRAM ACCO | | 200.00 | 11,607,718.92 |
| 2791 | 01-Oct-2025 | 02-Oct-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251001124027000449802591 OKODUWA DANIEL EHIGIE GTB TREM PR | | 500.00 | 11,607,518.92 |
| 2792 | 01-Oct-2025 | 02-Oct-2025 | Offering MATTHEW Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 11,607,018.92 |
| 2793 | 01-Oct-2025 | 02-Oct-2025 | Offering MONDAY BENJAMIN EMMANUEL Paycom OPay TREM PROGRAM ACCOUNT | | 200.00 | 11,605,018.92 |
| 2794 | 01-Oct-2025 | 02-Oct-2025 | Transfer from CHINEMEREM CHIEMEZUE NWAKUDU CHINEMEREM CHIEMEZUE NWAKUDU Paycom OPay TREM PROGRAM AC | | 1,000.00 | 11,604,818.92 |
| 2795 | 01-Oct-2025 | 02-Oct-2025 | TRFOpening fast fastFRM OKORO CHUKWUNONYEREM EMMANUEL TO TREM PROGRAM ACCOUNT OKORO CHUKWUNONYEREM | | 10,000.00 | 11,603,818.92 |

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| 2796 | 01-Oct-2025 | 02-Oct-2025 | TRFOfferingFRM ANTHONY OGHOGHO IDUVU TO TREM PROGRAM ACCOUNT ANTHONY OGHOGHO IDUVU Access Bank TREM | | 1,000.00 | 11,593,818.92 |
| 2797 | 01-Oct-2025 | 02-Oct-2025 | Transfer from CHINWENDU GOODNESS ANTHONY CHINWENDU GOODNESS ANTHONY Paycom OPay TREM PROGRAM ACCOUNT | | 300.00 | 11,592,818.92 |
| 2798 | 01-Oct-2025 | 02-Oct-2025 | offering /AT68_TRF2MPT9sim61973352156329660416 PRINCE CHUKWUDUMEBI OJEL MONIEPOINT MICROFINANCE BAN | | 1,000.00 | 11,592,518.92 |
| 2799 | 01-Oct-2025 | 02-Oct-2025 | Offering EMMANUELLA MFON AKPABIO Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 11,591,518.92 |
| 2800 | 01-Oct-2025 | 02-Oct-2025 | TRFOfferingFRM TAIWO OYEGUNLE TO TREM PROGRAM ACCOUNT TAIWO OYEGUNLE Access Bank TREM PROGRAM ACCOU | | 25,000.00 | 11,589,518.92 |
| 2801 | 01-Oct-2025 | 02-Oct-2025 | Offering oct 1 to TREM PROGRAM ACCOUNT. 000013251001124126000449804848 OPARA ETHELBERT OKECHUKWU GT | | 2,000.00 | 11,564,518.92 |
| 2802 | 01-Oct-2025 | 02-Oct-2025 | Offering ADEDEJI ADEWALE OLUFIOYE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 11,562,518.92 |
| 2803 | 01-Oct-2025 | 02-Oct-2025 | TRFOfferingFRM PEACE CHIDERA DANIEL TO TREM PROGRAM ACCOUNT PEACE CHIDERA DANIEL Access Bank TREM P | | 1,500.00 | 11,560,518.92 |
| 2804 | 01-Oct-2025 | 02-Oct-2025 | Transfer from MEEMEE FAVOUR EZUKWO MEEMEE FAVOUR EZUKWO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 11,559,018.92 |
| 2805 | 01-Oct-2025 | 02-Oct-2025 | FIP:MB:RMB/ONWEAGBA FLORENCE /FBNMOBILE:TREM PROGRAM ACCOUNT/TRF/TREM PROGRAM ACCOU ONWEAGBA FLOREN | | 2,000.00 | 11,558,018.92 |
| 2806 | 01-Oct-2025 | 02-Oct-2025 | FIP:MB:RMB/BABATUNDE MACAULAY/FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING OCT 1ST/TREM PROGRAM BABATUND | | 3,000.00 | 11,556,018.92 |
| 2807 | 01-Oct-2025 | 02-Oct-2025 | Transfer from CHRISTOPHER CHINAGOROM IMOHI CHRISTOPHER CHINAGOROM IMOHI Paycom OPay TREM PROGRAM ACCO | | 10,000.00 | 11,553,018.92 |
| 2808 | 01-Oct-2025 | 02-Oct-2025 | Fasting offering ENIOLA ELIZABETH APATA Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 11,543,018.92 |
| 2809 | 01-Oct-2025 | 02-Oct-2025 | TRFOfferingFRM BAMIDELE OLUFUNMILAYO OLUTIMILEHIN TO TREM PROGRAM ACCOUNT BAMIDELE OLUFUNMILAYO OLU | | 10,000.00 | 11,542,518.92 |
| 2810 | 01-Oct-2025 | 02-Oct-2025 | offering DAVID ISEOLUWA AYANKOYA PalmPay TREM PROGRAM ACCOUNT | | 2,000.00 | 11,532,518.92 |
| 2811 | 01-Oct-2025 | 02-Oct-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251001124009000449802037 BANKOLE TEMITOPE IYANUOLUWA GT | | 1,000.00 | 11,530,518.92 |
| 2812 | 01-Oct-2025 | 02-Oct-2025 | DEJO JEREMIAH AKINMURELE:8068402719 DEJO JEREMIAH AKINMURELE PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 11,529,518.92 |
| 2813 | 01-Oct-2025 | 02-Oct-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251001123946000449801061 OGHORO EGUONOR GTB TREM PROGRAM AC | | 15,000.00 | 11,528,518.92 |
| 2814 | 01-Oct-2025 | 02-Oct-2025 | Transfer from CHINEDU EMMANUEL NWANKWO to TREM PROGRAM ACCOUNT CHINEDU EMMANUEL NWANKWO Sterling Co | | 20,000.00 | 11,513,518.92 |
| 2815 | 01-Oct-2025 | 02-Oct-2025 | offering DANIEL CHUKWUEMEKE OKORUWE Paycom OPay TREM PROGRAM ACCOUNT | | 200.00 | 11,493,518.92 |
| 2816 | 01-Oct-2025 | 02-Oct-2025 | MOB/UTO/TREM PROGRAM A/offering/33180256159 TUKURU DOLAPO UBA TREM PROGRAM ACCOUNT | | 2,000.00 | 11,493,318.92 |
| 2817 | 01-Oct-2025 | 02-Oct-2025 | REFNGA2412564836 BO OMOLARA AKINTERINWA IFO TREM OMOLARA AKINTERINWA Eco Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 11,491,318.92 |
| 2818 | 01-Oct-2025 | 02-Oct-2025 | TRFFRM DIVINE OGHENEVWEREH OVIE TO TREM PROGRAM ACCOUNT DIVINE OGHENEVWEREH OVIE Access Bank TREM P | | 1,000.00 | 11,489,318.92 |
| 2819 | 01-Oct-2025 | 02-Oct-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251001124055000449803664 ODEJAYI KATE IGUDALA GTB TREM PRO | | 5,000.00 | 11,488,318.92 |
| 2820 | 01-Oct-2025 | 02-Oct-2025 | ONB TRF FROM ONABANJO O **0934 FBP ONABANJO OLUWAKEMI Fidelity TREM PROGRAM ACCOUNT | | 1,000.00 | 11,483,318.92 |
| 2821 | 01-Oct-2025 | 02-Oct-2025 | New month seed to TREM PROGRAM ACCOUNT. 000013251001124131000449805042 NWAKUDU CHISOM CHIDINMA GTB | | 10,000.00 | 11,482,318.92 |
| 2822 | 01-Oct-2025 | 02-Oct-2025 | Transfer from OLUWAROTIMI ADEDAMOLA AMU OLUWAROTIMI ADEDAMOLA AMU Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 11,472,318.92 |
| 2823 | 01-Oct-2025 | 02-Oct-2025 | Offers CHINOSO HAPPINESS UDOGARANYA Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 11,471,318.92 |
| 2824 | 01-Oct-2025 | 02-Oct-2025 | offering SIMON AGADA ADIKWU Stanbic BTC TREM PROGRAM ACCOUNT | | 1,000.00 | 11,469,318.92 |
| 2825 | 01-Oct-2025 | 02-Oct-2025 | REFNGA2412563718 BO EKE TIMOTHY IFO TREM PROGRAM EKE TIMOTHY Eco Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 11,468,318.92 |
| 2826 | 01-Oct-2025 | 02-Oct-2025 | offering ADA MIRACLE EZUKWO Paycom OPay TREM PROGRAM ACCOUNT | | 300.00 | 11,467,318.92 |
| 2827 | 01-Oct-2025 | 02-Oct-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251001124059000449803813 OMOSOMUOFA OGBEVIRE PRECIOUS GTB T | | 5,000.00 | 11,467,018.92 |
| 2828 | 01-Oct-2025 | 02-Oct-2025 | Offering GODWIN Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 11,462,018.92 |
| 2829 | 01-Oct-2025 | 02-Oct-2025 | TRF BO ONYENSO MARIAN JOLASUN Offering ONYENSO MARIAN JOLASUN Keystone TREM PROGRAM ACCOUNT | | 2,000.00 | 11,461,018.92 |
| 2830 | 01-Oct-2025 | 02-Oct-2025 | offering PEACE CHINEMEREM UBOCHIOMA Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 11,459,018.92 |
| 2831 | 01-Oct-2025 | 02-Oct-2025 | FIP:MB:RMB/AKPORIDO IBIFAA PR/FBNMOBILE:TREM PROGRAM ACCOUNT/THANKSGIVING OFFERING/TREM PR AKPORIDO | | 2,000.00 | 11,458,518.92 |
| 2832 | 01-Oct-2025 | 02-Oct-2025 | REF84130287485 BO SANNI CHRISTIANA IFO TREM PROG SANNI CHRISTIANA Eco Bank TREM PROGRAM ACCOUNT | | 5,000.00 | 11,456,518.92 |
| 2833 | 01-Oct-2025 | 02-Oct-2025 | TRFOfferingOct1ServiceFRM CHRISTOPHER EGESI TO TREM PROGRAM ACCOUNT CHRISTOPHER EGESI Access Bank | | 5,000.00 | 11,451,518.92 |
| 2834 | 01-Oct-2025 | 02-Oct-2025 | Transfer FAVOUR Zenith TREM PROGRAM ACCOUNT | | 500.00 | 11,446,518.92 |
| 2835 | 01-Oct-2025 | 02-Oct-2025 | GIFT ESTHER Trf for Customer/AT68_TRF2MPTA3gi31973352446975594496 GIFT ESTHER OLATUNBOSUN MONIEPOI | | 1,000.00 | 11,446,018.92 |
| 2836 | 01-Oct-2025 | 02-Oct-2025 | Transfer from OLALEKAN JOHN ADEBOLA OLALEKAN JOHN ADEBOLA Paycom OPay TREM PROGRAM ACCOUNT | | 3,500.00 | 11,445,018.92 |
| 2837 | 01-Oct-2025 | 02-Oct-2025 | OFFERING OKAMMA, OKECHUKWU ERNEST Kuda Bank TREM PROGRAM ACCOUNT | | 10,000.00 | 11,441,518.92 |
| 2838 | 01-Oct-2025 | 02-Oct-2025 | seed to connect to TREM financial breakthrough UCHE SIMEON OGOH Paycom OPay TREM PROGRAM ACCOUNT | | 10,000.00 | 11,431,518.92 |
| 2839 | 01-Oct-2025 | 02-Oct-2025 | TRFOctober 1st offeringFRM ODION CLEOPATRA OGBOR TO TREM PROGRAM ACCOUNT ODION CLEOPATRA OGBOR ac | | 5,000.00 | 11,421,518.92 |
| 2840 | 01-Oct-2025 | 02-Oct-2025 | offering PERPETUAL OHUMAEHUNI KIKAH Paycom OPay TREM PROGRAM ACCOUNT | | 700.00 | 11,416,518.92 |
| 2841 | 01-Oct-2025 | 02-Oct-2025 | REFNGA2412565989 BO OKEOWO ADEMORIN IFO TREM PROG OKEOWO ADEMORIN Eco Bank TREM PROGRAM ACCOUNT | | 10,000.00 | 11,415,818.92 |
| 2842 | 01-Oct-2025 | 02-Oct-2025 | NIP TREM PROGRAM ACCOUNT1101715CHRISTIANA EDOISE AIMUEMOJIE CHRISTIANA EDOISE AIMUEMOJIE Access Bank | | 2,000.00 | 11,405,818.92 |
| 2843 | 01-Oct-2025 | 02-Oct-2025 | MOBILE/UNION Transfer from BENSON A O MR - Offering BENSON A O MR Union Bank TREM PROGRAM ACCOUNT | | 20,000.00 | 11,403,818.92 |

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|------|-------------|-------------|--|-----------|---------------|
| 2844 | 01-Oct-2025 | 02-Oct-2025 | offering JOY BEATRICE JUDE-ONU Paycom OPay TREM PROGRAM ACCOUNT | 1,000.00 | 11,383,818.92 |
| 2845 | 01-Oct-2025 | 02-Oct-2025 | TRFOfferingFRM OLUWABUNMI FEYISETAN NOBLE TO TREM PROGRAM ACCOUNT OLUWABUNMI FEYISETAN NOBLE Access | 5,000.00 | 11,382,818.92 |
| 2846 | 01-Oct-2025 | 02-Oct-2025 | Transfer from JUDE GBEKELEOLUWA ADEGOKE JUDE GBEKELEOLUWA ADEGOKE Paycom OPay TREM PROGRAM ACCOUNT | 1,500.00 | 11,377,818.92 |
| 2847 | 01-Oct-2025 | 02-Oct-2025 | TRFOfferingFRM UKAEFU OGECHI TO TREM PROGRAM ACCOUNT UKAEFU OGECHI Access Bank TREM PROGRAM ACCOUNT | 1,000.00 | 11,376,318.92 |
| 2848 | 01-Oct-2025 | 02-Oct-2025 | TRFOfferingFRM AZUBUIKE CLEM IWEGBU TO TREM PROGRAM ACCOUNT AZUBUIKE CLEM IWEGBU Access Bank TREM P | 2,000.00 | 11,375,318.92 |
| 2849 | 01-Oct-2025 | 02-Oct-2025 | Offering OKWUCHI Zenith TREM PROGRAM ACCOUNT | 5,000.00 | 11,373,318.92 |
| 2850 | 01-Oct-2025 | 02-Oct-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251001124014000449802193 PHILLIPS OLUWASEUN WURAOLA GTB TRE | 2,000.00 | 11,368,318.92 |
| 2851 | 01-Oct-2025 | 02-Oct-2025 | TRFOfferingFRM ABABA E PATIENCE TO TREM PROGRAM ACCOUNT ABABA E PATIENCE Access Bank TREM PROGRAM A | 2,000.00 | 11,366,318.92 |
| 2852 | 01-Oct-2025 | 02-Oct-2025 | FIP:MB:RMB/OTUYA ABEL CHINEDU FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOU OTUYA ABEL | 1,000.00 | 11,364,318.92 |
| 2853 | 01-Oct-2025 | 02-Oct-2025 | Offering MATTHEW CHUKWUEMEKA EMEH Paycom OPay TREM PROGRAM ACCOUNT | 2,000.00 | 11,363,318.92 |
| 2854 | 01-Oct-2025 | 02-Oct-2025 | offering Nathaniel Okoukon FairMoney MFB TREM PROGRAM ACCOUNT | 1,000.00 | 11,361,318.92 |
| 2855 | 01-Oct-2025 | 02-Oct-2025 | FIP:MB:RMB/ESEGE GIFT GININI FBNMOBILE:TREM PROGRAM ACCOUNT/NONE/TREM PROGRAM ACCOU ESEGE GIFT GINI | 2,000.00 | 11,360,318.92 |
| 2856 | 01-Oct-2025 | 02-Oct-2025 | Offering CHIKAEME CHIDIEBUBE AMADI Paycom OPay TREM PROGRAM ACCOUNT | 1,000.00 | 11,358,318.92 |
| 2857 | 01-Oct-2025 | 02-Oct-2025 | Offering UCHECHI Zenith TREM PROGRAM ACCOUNT | 1,000.00 | 11,357,318.92 |
| 2858 | 01-Oct-2025 | 02-Oct-2025 | FIP:MB:RMB/NWANKWO IFEYINWA FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOU NWANKWO IFEY | 2,000.00 | 11,356,318.92 |
| 2859 | 01-Oct-2025 | 02-Oct-2025 | TRFOfferingFRM ENOBONG STEPHEN NWA TO TREM PROGRAM ACCOUNT ENOBONG STEPHEN NWA Access Bank TREM PRO | 1,000.00 | 11,354,318.92 |
| 2860 | 01-Oct-2025 | 02-Oct-2025 | offering OPEYEMI ISAAC AIKABELI Paycom OPay TREM PROGRAM ACCOUNT | 200.00 | 11,353,318.92 |
| 2861 | 01-Oct-2025 | 02-Oct-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251001124126000449804841 JETTA OLUWATISHE OMOSHIOKE GT | 10,000.00 | 11,353,118.92 |
| 2862 | 01-Oct-2025 | 02-Oct-2025 | Transfer from BLESSING CHINYERE IDU BLESSING CHINYERE IDU Paycom OPay TREM PROGRAM ACCOUNT | 2,000.00 | 11,343,118.92 |
| 2863 | 01-Oct-2025 | 02-Oct-2025 | Transfer from MERCY ELEYY ONOBU MERCY ELEYY ONOBU Paycom OPay TREM PROGRAM ACCOUNT | 1,000.00 | 11,341,118.92 |
| 2864 | 01-Oct-2025 | 02-Oct-2025 | CHRISTIAN CHINONYE IBUO:7035072192 CHRISTIAN CHINONYE IBUO PalmPay TREM PROGRAM ACCOUNT | 2,000.00 | 11,340,118.92 |
| 2865 | 01-Oct-2025 | 02-Oct-2025 | MOB/UTO/TREM PROGRAM A/trs/33180221177 CHUKWUEMEKA FRANCIS NELSON UBA TREM PROGRAM ACCOUNT | 10,000.00 | 11,338,118.92 |
| 2866 | 01-Oct-2025 | 02-Oct-2025 | TRFOfferingFRM CHIBUIKE GOODNESS UMEH TO TREM PROGRAM ACCOUNT CHIBUIKE GOODNESS UMEH Access Bank TR | 1,000.00 | 11,328,118.92 |
| 2867 | 01-Oct-2025 | 02-Oct-2025 | FIP:MB:RMB/EMEKA CHRISTIAN EM FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOU EMEKA CHRI | 2,000.00 | 11,327,118.92 |
| 2868 | 01-Oct-2025 | 02-Oct-2025 | Transfer from AYOMIPOSI JOHN KOLA AJIBADE AYOMIPOSI JOHN KOLA AJIBADE Paycom OPay TREM PROGRAM ACCO | 1,000.00 | 11,325,118.92 |
| 2869 | 01-Oct-2025 | 02-Oct-2025 | Offering IFEANYI QUEEN EGBUNIKE Paycom OPay TREM PROGRAM ACCOUNT | 2,000.00 | 11,324,118.92 |
| 2870 | 01-Oct-2025 | 02-Oct-2025 | TRF BO AFINOWI ARAMIDE SEKINAT/Offering AFINOWI ARAMIDE SEKINAT Keystone TREM PROGRAM ACCOUNT | 3,000.00 | 11,322,118.92 |
| 2871 | 01-Oct-2025 | 02-Oct-2025 | TRFOfferingFRM ONIEFE INIOLUWA TOVO TO TREM PROGRAM ACCOUNT ONIEFE INIOLUWA TOVO Access Bank TREM P | 200.00 | 11,319,118.92 |
| 2872 | 01-Oct-2025 | 02-Oct-2025 | TRFFRM ISRAEL OYEYEMI AJIFOLOKUN TO TREM PROGRAM ACCOUNT ISRAEL OYEYEMI AJIFOLOKUN Access Bank TR | 1,000.00 | 11,318,918.92 |
| 2873 | 01-Oct-2025 | 02-Oct-2025 | Transfer from ADESOJI ADETUNJI AKEJU to TREM PROGRAM ACCOUNT ADESOJI ADETUNJI AKEJU Sterling Commer | 2,000.00 | 11,317,918.92 |
| 2874 | 01-Oct-2025 | 02-Oct-2025 | October fast Day 1 offering to TREM PROGRAM ACCOUNT. 000013251001124216000449806894 EZE UCHENNA INN | 1,000.00 | 11,315,918.92 |
| 2875 | 01-Oct-2025 | 02-Oct-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251001124145000449805613 OKONJI SYLVESTER GTB TREM PROGRAM | 10,000.00 | 11,314,918.92 |
| 2876 | 01-Oct-2025 | 02-Oct-2025 | Offering NGOZI JACOB Paycom OPay TREM PROGRAM ACCOUNT | 1,000.00 | 11,304,918.92 |
| 2877 | 01-Oct-2025 | 02-Oct-2025 | Offerings WISDOM EROMOSELE OKOJIE Paycom OPay TREM PROGRAM ACCOUNT | 500.00 | 11,303,918.92 |
| 2878 | 01-Oct-2025 | 02-Oct-2025 | TRFFRM ROTIMI ADEKUNLE OLUKOREDE TO TREM PROGRAM ACCOUNT ROTIMI ADEKUNLE OLUKOREDE Access Bank TREM | 5,000.00 | 11,303,418.92 |
| 2879 | 01-Oct-2025 | 02-Oct-2025 | Transfer from AYODEJI SOLOMON ADESOLA AYODEJI SOLOMON ADESOLA Paycom OPay TREM PROGRAM ACCOUNT | 50,000.00 | 11,298,418.92 |
| 2880 | 01-Oct-2025 | 02-Oct-2025 | REFNGA2412562665 BO OMOYA OLUWAFEMI IFO TREM PROG OMOYA OLUWAFEMI Eco Bank TREM PROGRAM ACCOUNT | 10,000.00 | 11,248,418.92 |
| 2881 | 01-Oct-2025 | 02-Oct-2025 | Transfer from PRECIOUS OGHENETEJIRI DOMINIC PRECIOUS OGHENETEJIRI DOMINIC Paycom OPay TREM PROGRAM | 500.00 | 11,238,418.92 |
| 2882 | 01-Oct-2025 | 02-Oct-2025 | FIP:MB:RMB/OSANYINBI MUFTAUDE FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOU OSANYINBI | 4,000.00 | 11,237,918.92 |
| 2883 | 01-Oct-2025 | 02-Oct-2025 | Transfer from OLATUNDE OLALEKAN OLAIDE OLATUNDE OLALEKAN OLAIDE Paycom OPay TREM PROGRAM ACCOUNT | 1,000.00 | 11,233,918.92 |
| 2884 | 01-Oct-2025 | 02-Oct-2025 | offering ESOSA BETWIXT OMOZOKPIA Paycom OPay TREM PROGRAM ACCOUNT | 5,000.00 | 11,232,918.92 |
| 2885 | 01-Oct-2025 | 02-Oct-2025 | Transfer from EMMANUEL CHIMDIUTO EZUKWO EMMANUEL CHIMDIUTO EZUKWO Paycom OPay TREM PROGRAM ACCOUNT | 500.00 | 11,227,918.92 |
| 2886 | 01-Oct-2025 | 02-Oct-2025 | TRFOfferingFRM MARTINS OIREV25856 TO TREM PROGRAM ACCOUNT MARTINS O.I.(REV25856 Access Bank TREM PRO | 1,000.00 | 11,227,418.92 |
| 2887 | 01-Oct-2025 | 02-Oct-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251001123920000449800080 EDWARDS ELIZABETH IKPEAKHUE G | 5,000.00 | 11,226,418.92 |
| 2888 | 01-Oct-2025 | 02-Oct-2025 | Offering PATIENCE OHIMODO OGBE Paycom OPay TREM PROGRAM ACCOUNT | 500.00 | 11,221,418.92 |
| 2889 | 01-Oct-2025 | 02-Oct-2025 | RONKE OHUNENE ADIELE:8027733700 RONKE OHUNENE ADIELE PalmPay TREM PROGRAM ACCOUNT | 10,000.00 | 11,220,918.92 |
| 2890 | 01-Oct-2025 | 02-Oct-2025 | offering TAMARAGALAEMI JOY REUBEN Paycom OPay TREM PROGRAM ACCOUNT | 2,000.00 | 11,210,918.92 |
| 2891 | 01-Oct-2025 | 02-Oct-2025 | Transfer from OLUWAKEMISOLA OLASUMBO AGBAJE OLUWAKEMISOLA OLASUMBO AGBAJE Paycom OPay TREM PROGRAM | 500.00 | 11,208,918.92 |
| 2892 | 01-Oct-2025 | 02-Oct-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013251001124000000449801704 EMEH KELECHI ALLOYSIUS GTB TR | 2,000.00 | 11,208,418.92 |

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| 2893 | 01-Oct-2025 | 02-Oct-2025 | App To Rehoboth Microfinance Bank TREM PROGRAM ACCOUNT AGBAJE FOLUKEMI OLABIMPE FCMB TREM PROGRAM A | | 3,000.00 | 11,206,418.92 |
| 2894 | 01-Oct-2025 | 02-Oct-2025 | October Fast Opening Offering OLUWAKEMI ELIZABETH AJITERU StanbicBTC TREM PROGRAM ACCOUNT | | 5,000.00 | 11,203,418.92 |
| 2895 | 01-Oct-2025 | 02-Oct-2025 | GINIKA VICTO Trf for Customer/AT68_TRF2MPT6u1I51973352313360203776 GINIKA VICTORY IKEME MONIEPOINT | | 2,000.00 | 11,198,418.92 |
| 2896 | 01-Oct-2025 | 02-Oct-2025 | offering JOSHUA CHUKWUEBUKA MARTINS Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 11,196,418.92 |
| 2897 | 01-Oct-2025 | 02-Oct-2025 | TRFOfferingFRM OLUBUNMI OMOBOWALE ONAGBESO TO TREM PROGRAM ACCOUNT OLUBUNMI OMOBOWALE ONAGBESO Acce | | 10,000.00 | 11,194,418.92 |
| 2898 | 01-Oct-2025 | 02-Oct-2025 | TRFFRM EMUVOKE EMMANUELLASEUN TOVO TO TREM PROGRAM ACCOUNT EMUVOKE EMMANUELLASEUN TOVO Access Bank | | 500.00 | 11,184,418.92 |
| 2899 | 01-Oct-2025 | 02-Oct-2025 | Transfer from ATOLANI ISLAMIAT OGUNDIPE ATOLANI ISLAMIAT OGUNDIPE Paycom OPay TREM PROGRAM ACCOUNT | | 3,000.00 | 11,183,918.92 |
| 2900 | 01-Oct-2025 | 02-Oct-2025 | October 1st Offering MEDUA STEPHEN OKPAH PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 11,180,918.92 |
| 2901 | 01-Oct-2025 | 02-Oct-2025 | FIP:MB:RMB/HANIEL OYEINTOKONI/FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOU HANIEL OYE | | 5,000.00 | 11,179,918.92 |
| 2902 | 01-Oct-2025 | 02-Oct-2025 | TRFOfferingFRM UBANY TAIWO BUNMI TO TREM PROGRAM ACCOUNT UBANY TAIWO BUNMI Access Bank TREM PROGRAM | | 10,000.00 | 11,174,918.92 |
| 2903 | 01-Oct-2025 | 02-Oct-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251001124021000449802414 BADA IDOWU MAGRET GTB TREM PROGRAM | | 3,000.00 | 11,164,918.92 |
| 2904 | 01-Oct-2025 | 02-Oct-2025 | FIP:MB:RMB/BALOGUN OLUFUNMILA/FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOU BALOGUN OL | | 2,000.00 | 11,161,918.92 |
| 2905 | 01-Oct-2025 | 02-Oct-2025 | Offering UCHE Zenith TREM PROGRAM ACCOUNT | | 20,000.00 | 11,159,918.92 |
| 2906 | 01-Oct-2025 | 02-Oct-2025 | Offering MAYOMIKUN Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 11,139,918.92 |
| 2907 | 01-Oct-2025 | 02-Oct-2025 | Offering EYITAYOMI DANIEL SOJILAWAL Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 11,138,918.92 |
| 2908 | 01-Oct-2025 | 02-Oct-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251001124002000449801764 OSAYAWE ENDURANCE OSAGWENRO GTB T | | 500.00 | 11,137,918.92 |
| 2909 | 01-Oct-2025 | 02-Oct-2025 | offering DANIEL OKPANACHI AMEH Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 11,137,418.92 |
| 2910 | 01-Oct-2025 | 02-Oct-2025 | ussd transfer OLUCHI Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 11,135,418.92 |
| 2911 | 01-Oct-2025 | 02-Oct-2025 | SAMUEL EFE OMOROGBE:9126712412 SAMUEL EFE OMOROGBE PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 11,134,418.92 |
| 2912 | 01-Oct-2025 | 02-Oct-2025 | Transfer from EMMANUEL OKECHUKWU EMEH EMMANUEL OKECHUKWU EMEH Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 11,133,918.92 |
| 2913 | 01-Oct-2025 | 02-Oct-2025 | OLUWAYOMI OLUWATOBI ADEDAYO:8030524464 OLUWAYOMI OLUWATOBI ADEDAYO PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 11,133,418.92 |
| 2914 | 01-Oct-2025 | 02-Oct-2025 | FIP:MB:RMB/KODJO-SOROH VALENT/FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOU KODJO-SORO | | 50,000.00 | 11,132,418.92 |
| 2915 | 01-Oct-2025 | 02-Oct-2025 | Offering OMOH TINA ALOAGBAYE TINA ALOAGBAYE ABU Paycom OPay TREM PROGRAM ACCOUNT | | 1,500.00 | 11,082,418.92 |
| 2916 | 01-Oct-2025 | 02-Oct-2025 | stf OKWUCHI SAMUEL ONYENSO StanbicBTC TREM PROGRAM ACCOUNT | | 1,000.00 | 11,080,918.92 |
| 2917 | 01-Oct-2025 | 02-Oct-2025 | Transfer from NNANNA GABRIEL ORJIUDE NNANNA GABRIEL ORJIUDE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 11,079,918.92 |
| 2918 | 01-Oct-2025 | 02-Oct-2025 | TRFOfferingFRM REV DICKSON ANDERSON TO TREM PROGRAM ACCOUNT REV DICKSON ANDERSON Access Bank TREM P | | 2,000.00 | 11,078,918.92 |
| 2919 | 01-Oct-2025 | 02-Oct-2025 | FIP:MB:RMB/OWIE EDWIN/FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOU OWIE EDWIN First B | | 5,000.00 | 11,076,918.92 |
| 2920 | 01-Oct-2025 | 02-Oct-2025 | TRFOfferingFRM PEARL AMARACHI JAMES-OKORO TO TREM PROGRAM ACCOUNT PEARL AMARACHI JAMES-OKORO Access | | 1,000.00 | 11,071,918.92 |
| 2921 | 01-Oct-2025 | 02-Oct-2025 | From David to TREM PROGRAM ACCOUNT. 000013251001123959000449801641 OKOROJIAKA DAVID UGOCHUKWU GTB | | 500.00 | 11,070,918.92 |
| 2922 | 01-Oct-2025 | 02-Oct-2025 | Offering JUDE ONU Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 11,070,418.92 |
| 2923 | 01-Oct-2025 | 02-Oct-2025 | FIP:MB:RMB/EKWESIRIKE DORIS O/FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOU EKWESIRIKE | | 2,000.00 | 11,068,418.92 |
| 2924 | 01-Oct-2025 | 02-Oct-2025 | Offering /AT68_TRF2MPTa3e5g1973351451466919936 FATIMO ANUOLUWAPO MOSHOOD MONIEPOINT MICROFINANCE BA | | 1,000.00 | 11,066,418.92 |
| 2925 | 01-Oct-2025 | 02-Oct-2025 | OLUWATOBI MOJISOLA OYEMADE:7037810397 OLUWATOBI MOJISOLA OYEMADE PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 11,065,418.92 |
| 2926 | 01-Oct-2025 | 02-Oct-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251001124025000449802525 IYERE VERA ONOKHOME GTB TREM PROGR | | 5,000.00 | 11,044,418.92 |
| 2927 | 01-Oct-2025 | 02-Oct-2025 | Offering | | 20,000.00 | 11,059,418.92 |
| 2928 | 01-Oct-2025 | 02-Oct-2025 | Offering to TREM PROGRAM ACCOUNT. 000013251001123720000449795052 BADA OLUWATOBI FUNMI GTB TREM PROG | | 10,000.00 | 11,039,418.92 |
| 2929 | 01-Oct-2025 | 02-Oct-2025 | Offering AKUNNA ADAEZE AMOBI-OFFOR Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 11,029,418.92 |
| 2930 | 01-Oct-2025 | 02-Oct-2025 | TRFOfferingFRM DAVID OKECHUKWU NWANKWO TO TREM PROGRAM ACCOUNT DAVID OKECHUKWU NWANKWO Access Bank | | 20,000.00 | 11,028,418.92 |
| 2931 | 01-Oct-2025 | 02-Oct-2025 | Offering VALENTINE Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 11,008,418.92 |
| 2932 | 01-Oct-2025 | 30-Sep-2025 | VAT ON Maintenance Fee on - 03280031010019171/TREM PROGRAM ACCOUNT | 7.50 | | 11,006,418.92 |
| 2933 | 01-Oct-2025 | 30-Sep-2025 | Maintenance Fee - 03280031010019171/TREM PROGRAM ACCOUNT | 100.00 | | 11,006,426.42 |
| 2934 | 01-Oct-2025 | 30-Sep-2025 | SMS Charge for Sep-2025 | 2,830.00 | | 11,006,526.42 |
| 2935 | 28-Sep-2025 | 26-Sep-2025 | Transfer from MIRACLE CHIMECHETALAM KENKWO MIRACLE CHIMECHETALAM KENKWO Paycom OPay TREM PROGRAM AC | | 1,000.00 | 11,009,356.42 |
| 2936 | 28-Sep-2025 | 26-Sep-2025 | TRFOfferingFRM DAVID OKECHUKWU NWANKWO TO TREM PROGRAM ACCOUNT DAVID OKECHUKWU NWANKWO Access Bank | | 4,000.00 | 11,008,356.42 |
| 2937 | 28-Sep-2025 | 26-Sep-2025 | CHARITY NMECHA CHUKWU:9018265125 CHARITY NMECHA CHUKWU PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 11,004,356.42 |
| 2938 | 28-Sep-2025 | 26-Sep-2025 | Offering KAMSI OBINNA NNAJI Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 11,003,356.42 |
| 2939 | 28-Sep-2025 | 26-Sep-2025 | offering OLAMIDE PRECIOUS MATTHEWS PalmPay TREM PROGRAM ACCOUNT | | 200.00 | 11,002,856.42 |
| 2940 | 28-Sep-2025 | 26-Sep-2025 | PRAISE MOLOLUWA TIJANI:8136775629 PRAISE MOLOLUWA TIJANI PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 11,002,656.42 |
| 2941 | 26-Sep-2025 | 25-Sep-2025 | Transfer from GABRIEL AKUMA EMENIKE GABRIEL AKUMA EMENIKE Paycom OPay TREM PROGRAM ACCOUNT | | 2,500.00 | 11,001,656.42 |

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| 2942 | 25-Sep-2025 | 25-Sep-2025 | tithe from Olamide OLAMIDE PRECIOUS MATTHEWS PalmPay TREM PROGRAM ACCOUNT | | 5,000.00 | 10,999,156.42 |
| 2943 | 24-Sep-2025 | 23-Sep-2025 | ALAT NIP TRANSFER TO TREM PROGRAM ACCOUNT FROM MIR MIRACLE CHIMECHETALAM KENKWO Wema Alat TREM PROG | | 1,000.00 | 10,994,156.42 |
| 2944 | 21-Sep-2025 | 19-Sep-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250921121455000428176805 OKONJI SYLVESTER GTB TREM PROGRAM | | 6,000.00 | 10,993,156.42 |
| 2945 | 21-Sep-2025 | 19-Sep-2025 | Transfer from FARUK ABDULKARIM FARUK ABDULKARIM Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 10,987,156.42 |
| 2946 | 20-Sep-2025 | 19-Sep-2025 | TRFOffering at weddingFRM CHUKWUMA NC NWACHUKWU TO TREM PROGRAM ACCOUNT CHUKWUMA N.C NWACHUKWU Acce | | 50,000.00 | 10,985,156.42 |
| 2947 | 15-Sep-2025 | 15-Sep-2025 | Breakthrough seed PRIVAT ZENGUENDJI SARA KANE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 10,935,156.42 |
| 2948 | 14-Sep-2025 | 12-Sep-2025 | MOB/UTO/TREM PROGRAM A/Celebration off/32889995662 GODWIN AGBEBAKU UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 10,933,156.42 |
| 2949 | 14-Sep-2025 | 12-Sep-2025 | Transfer from EMMANUEL OKECHUKWU EMEH EMMANUEL OKECHUKWU EMEH Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 10,928,156.42 |
| 2950 | 14-Sep-2025 | 12-Sep-2025 | TRFOfferingFRM DAVID OKECHUKWU NWANKWO TO TREM PROGRAM ACCOUNT DAVID OKECHUKWU NWANKWO Access Bank | | 4,000.00 | 10,927,656.42 |
| 2951 | 14-Sep-2025 | 12-Sep-2025 | Transfer from GABRIEL AKUMA EMENIKE GABRIEL AKUMA EMENIKE Paycom OPay TREM PROGRAM ACCOUNT | | 3,000.00 | 10,923,656.42 |
| 2952 | 13-Sep-2025 | 12-Sep-2025 | Rehoboth- MIRACLE CHIMECHETALAM KENKWO Wema Alat TREM PROGRAM ACCOUNT | | 1,000.00 | 10,920,656.42 |
| 2953 | 12-Sep-2025 | 12-Sep-2025 | ACCESS CHQ (NO:12704108) B/O BISHOP MIKE OKONKWO IFO TREM PROGRAM | | 2,000,000.00 | 10,919,656.42 |
| 2954 | 12-Sep-2025 | 12-Sep-2025 | ZENITH CHQ (NO:5080) B/O OTI UCHENNA AGATHA IFO TREM PROGRAM | | 40,000.00 | 8,919,656.42 |
| 2955 | 12-Sep-2025 | 12-Sep-2025 | ACESSS CHQ (NO:12704109) B/O BISHOP MIKE OKONKWO IFO TREM PROGRAM | | 500,000.00 | 8,879,656.42 |
| 2956 | 12-Sep-2025 | 12-Sep-2025 | ECO CHQ (NO:564) B/O IKEM NATHANIEL IFO TREM PROGRAM | | 50,000.00 | 8,379,656.42 |
| 2957 | 12-Sep-2025 | 12-Sep-2025 | FCMB CHQ (NO:03847674) B/O OKONKWO PEACE NWABUOGO IFO TREM HQ | | 500,000.00 | 8,329,656.42 |
| 2958 | 10-Sep-2025 | 10-Sep-2025 | RMFB CHQ (NO:60207) B/O BISHOP MBAMARA CHIKA WALTER IFO TREM PROGRAM ACCOUNT | | 20,000.00 | 7,829,656.42 |
| 2959 | 10-Sep-2025 | 10-Sep-2025 | PEACE AYOMID Trf for Customer/AT68_TRF2MPT21411965678319316029440 PEACE AYOMIDE OWOSANYA MONIEPOINT | | 500.00 | 7,809,656.42 |
| 2960 | 09-Sep-2025 | 09-Sep-2025 | Cash Deposit(No.6961) by MERCY NDUKWE | | 3,592,650.00 | 7,809,156.42 |
| 2961 | 09-Sep-2025 | 09-Sep-2025 | TRFOfferingFRM CHIOMA JAACHINMA NDUKA TO TREM PROGRAM ACCOUNT CHIOMA JAACHINMA NDUKA Access Bank TR | | 1,000.00 | 4,216,506.42 |
| 2962 | 08-Sep-2025 | 08-Sep-2025 | Offering OBINNA Zenith TREM PROGRAM ACCOUNT | | 10,000.00 | 4,215,506.42 |
| 2963 | 08-Sep-2025 | 08-Sep-2025 | AYOOGUNKEYE Trf for Customer/AT68_TRF2MPT6ss411965081679600050176 AYO-OGUNKEYE KEMI NIL MONIEPOINT | | 5,000.00 | 4,205,506.42 |
| 2964 | 08-Sep-2025 | 08-Sep-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250908151814000401613021 OKOYE IFEOMA DEBORAH GTB TREM PRO | | 1,000.00 | 4,200,506.42 |
| 2965 | 08-Sep-2025 | 08-Sep-2025 | Transfer from GABRIEL AKUMA EMENIKE GABRIEL AKUMA EMENIKE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 4,199,506.42 |
| 2966 | 08-Sep-2025 | 08-Sep-2025 | Offering SHERIFAT ADEDOYIN SAMODI Stanbic BTC TREM PROGRAM ACCOUNT | | 20,000.00 | 4,197,506.42 |
| 2967 | 07-Sep-2025 | 04-Sep-2025 | TRFBMO Sunday Thanksgiving ServiceFRM TIMOTHY EKE TO TREM PROGRAM ACCOUNT TIMOTHY EKE Access Bank | | 1,500.00 | 4,177,506.42 |
| 2968 | 07-Sep-2025 | 04-Sep-2025 | MOB/UTO/TREM PROGRAM A/BMO AT 80 THANK/32771064040 CHINYE NAOMI OTIONO UBA TREM PROGRAM ACCOUNT | | 15,000.00 | 4,176,006.42 |
| 2969 | 07-Sep-2025 | 04-Sep-2025 | TRFOfferingFRM DAVID OKECHUKWU NWANKWO TO TREM PROGRAM ACCOUNT DAVID OKECHUKWU NWANKWO Access Bank | | 10,000.00 | 4,161,006.42 |
| 2970 | 07-Sep-2025 | 04-Sep-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250907200607000400256915 BADA OLUWATOBI FUNMI GTB TREM PROG | | 15,000.00 | 4,151,006.42 |
| 2971 | 07-Sep-2025 | 04-Sep-2025 | TRFSUNDAY OFFERINGFRM ALOZIE UBA WAMUO TO TREM PROGRAM ACCOUNT ALOZIE UBA WAMUO Access Bank TREM PR | | 4,000.00 | 4,136,006.42 |
| 2972 | 07-Sep-2025 | 04-Sep-2025 | Transfer from EMMANUEL CHUKWUKA OMENE EMMANUEL CHUKWUKA OMENE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,132,006.42 |
| 2973 | 07-Sep-2025 | 04-Sep-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250907175510000400011793 OMENE ALEX CHIEDU GTB TREM PROGRAM | | 5,000.00 | 4,131,006.42 |
| 2974 | 07-Sep-2025 | 04-Sep-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250907170424000399920619 MADUKA MAGNUS GTB TREM PROGRAM | | 20,000.00 | 4,126,006.42 |
| 2975 | 07-Sep-2025 | 04-Sep-2025 | BMO at 80 Thanksgiving offering ULUMMA MATILDA OKODOA StandardChartered TREM PROGRAM ACCOUNT | | 203,000.00 | 4,106,006.42 |
| 2976 | 07-Sep-2025 | 04-Sep-2025 | SUNDAY OFFERING AWOLESI, YEWANDE ABIOLA Kuda Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 3,903,006.42 |
| 2977 | 07-Sep-2025 | 04-Sep-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250907160941000399822237 TOYO PAUL OLUWAKAYODE GTB TREM PR | | 3,500.00 | 3,901,006.42 |
| 2978 | 07-Sep-2025 | 04-Sep-2025 | Transfer from BARNABASS AZETA ODIANOLEN BARNABASS AZETA ODIANOLEN Paycom OPay TREM PROGRAM ACCOUNT | | 1,500.00 | 3,897,506.42 |
| 2979 | 07-Sep-2025 | 04-Sep-2025 | Transfer from MOSES ILIYA MOSES ILIYA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 3,896,006.42 |
| 2980 | 07-Sep-2025 | 04-Sep-2025 | FIP:MB:RMB/CHINWEZE AUGUSTINE/FBNMOBILE:TREM PROGRAM ACCOUNT/TRANSFER/TREM PROGRAM ACCOU CHINWEZE A | | 1,000.00 | 3,895,006.42 |
| 2981 | 07-Sep-2025 | 04-Sep-2025 | offering OLAMIDE PRECIOUS MATTHEWS PalmPay TREM PROGRAM ACCOUNT | | 400.00 | 3,894,006.42 |
| 2982 | 07-Sep-2025 | 04-Sep-2025 | MOB/UTO/TREM PROGRAM A/Offering /32763334882 UDEMEZUE IJEOMA TOCHUKWU UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 3,893,606.42 |
| 2983 | 07-Sep-2025 | 04-Sep-2025 | TRFSunday Offering 7th SeptFRM ONYEKUBA JUDE TO TREM PROGRAM ACCOUNT ONYEKUBA JUDE Access Bank TREM | | 5,000.00 | 3,892,606.42 |
| 2984 | 07-Sep-2025 | 04-Sep-2025 | offering /AT68_TRF2MPTa3e5g1964661125380878336 FATIMO ANUOLUWAPO MOSHOOD MONIEPOINT MICROFINANCE BA | | 500.00 | 3,887,606.42 |
| 2985 | 07-Sep-2025 | 04-Sep-2025 | Transfer from CHARITY KENECHUKWU MADUABUCHI CHARITY KENECHUKWU MADUABUCHI Paycom OPay TREM PROGRAM | | 1,000.00 | 3,887,106.42 |
| 2986 | 07-Sep-2025 | 04-Sep-2025 | THANKSGIVING OFFERING BMO HELEN OMOJEFE AYIGBE StandardChartered TREM PROGRAM ACCOUNT | | 5,000.00 | 3,886,106.42 |
| 2987 | 07-Sep-2025 | 04-Sep-2025 | Transfer from CHINAZOR VICTOR UNAMBA CHINAZOR VICTOR UNAMBA Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 3,881,106.42 |
| 2988 | 07-Sep-2025 | 04-Sep-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250907130248000399503298 OLUKUNLE TEMILOLA ABIODUN GTB TREM | | 1,000.00 | 3,880,606.42 |

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|------|-------------|-------------|---|-----------|--------------|
| 2989 | 07-Sep-2025 | 04-Sep-2025 | Thanksgiving offering to TREM PROGRAM ACCOUNT. 000013250907130152000399501672JAMES EDIDIONG ISAAC | 10,000.00 | 3,879,606.42 |
| 2990 | 07-Sep-2025 | 04-Sep-2025 | MOBILE/UNION Transfer from JIRINGHO L A MRS - offeringJIRINGHO L A MRSUnion BankTREM PROGRAM ACC | 5,000.00 | 3,869,606.42 |
| 2991 | 07-Sep-2025 | 04-Sep-2025 | Big Daddys Thanksgiving Offering to TREM PROGRAM ACCOUNT. 000013250907130144000399501455JADESANYA O | 5,000.00 | 3,864,606.42 |
| 2992 | 07-Sep-2025 | 04-Sep-2025 | MOB/UTO/TREM PROGRAM A/BMO 80 Thanksgi/32763186492INDIGBARA JOYCE OMENIHUJUBATREM PROGRAM ACCOUNT | 5,000.00 | 3,859,606.42 |
| 2993 | 07-Sep-2025 | 04-Sep-2025 | ONB TRF FROM OMODELE TA **1439 FBPIOMODELE TAIWO SMITHFidelityTREM PROGRAM ACCOUNT | 2,000.00 | 3,854,606.42 |
| 2994 | 07-Sep-2025 | 04-Sep-2025 | MOB/UTO/TREM PROGRAM A/offering /32763160376JOY IFEOMA EMELEJUBATREM PROGRAM ACCOUNT | 500.00 | 3,852,606.42 |
| 2995 | 07-Sep-2025 | 04-Sep-2025 | Transfer from CHIKE JOHN UZOCHUKWUJCHIKE JOHN UZOCHUKWUPaycom OPayTREM PROGRAM ACCOUNT | 3,000.00 | 3,852,106.42 |
| 2996 | 07-Sep-2025 | 04-Sep-2025 | Appoffering To Rehoboth Microfinance Bank TREM PROGRAM ACCOUJNWAOKOLO WINNERS AMARACHIIFCMBJTREM PR | 1,000.00 | 3,849,106.42 |
| 2997 | 07-Sep-2025 | 04-Sep-2025 | TRFOfferingFRM AMARA AMOGE NKECHI TO TREM PROGRAM ACCOUNTJAMARA AMOGE NKECHIAccess BankTREM PROGR | 1,000.00 | 3,848,106.42 |
| 2998 | 07-Sep-2025 | 04-Sep-2025 | REFNGA2372173020 BO ADESOLA ARIBISALA IFO TREM PRJADESOLA ARIBISALAJeco BankTREM PROGRAM ACCOUNT | 10,000.00 | 3,847,106.42 |
| 2999 | 07-Sep-2025 | 04-Sep-2025 | MOB/UTO/TREM PROGRAM A/Offering/32763165320NGOZI MARY MOKWENYEJUBATREM PROGRAM ACCOUNT | 2,000.00 | 3,837,106.42 |
| 3000 | 07-Sep-2025 | 04-Sep-2025 | offeringFAITH CHIAMAKA OKOLIIPaycom OPayTREM PROGRAM ACCOUNT | 2,500.00 | 3,835,106.42 |
| 3001 | 07-Sep-2025 | 04-Sep-2025 | Sunday offering to TREM PROGRAM ACCOUNT. 000013250907125946000399498150JOSHOMAGBE ADEJOKEJGTBTREM | 5,000.00 | 3,832,606.42 |
| 3002 | 07-Sep-2025 | 04-Sep-2025 | Transfer from KELECHI BLESSING UNEKEKELECHI BLESSING UNEKEIPaycom OPayTREM PROGRAM ACCOUNT | 1,000.00 | 3,827,606.42 |
| 3003 | 07-Sep-2025 | 04-Sep-2025 | Transfer from KENNETH OLUYOMIBO AKINBOJKENNETH OLUYOMIBO AKINBOIPaycom OPayTREM PROGRAM ACCOUNT | 1,500.00 | 3,826,606.42 |
| 3004 | 07-Sep-2025 | 04-Sep-2025 | FIP:USSD:RMB/OKAFOR NNEKA MARTI/USSD_OKAFOR NNEKA MARTINA/TREM PROGRAM ACCOUJOKAFOR NNEKA MARTINAJF | 1,000.00 | 3,825,106.42 |
| 3005 | 07-Sep-2025 | 04-Sep-2025 | Sunday Thanksgiving offering to TREM PROGRAM ACCOUNT. 000013250907125729000399494191JOGUNSOLA OLUBO | 5,000.00 | 3,824,106.42 |
| 3006 | 07-Sep-2025 | 04-Sep-2025 | Transfer from EBERE DIANAH ANIHJEBERE DIANAH ANIHIPaycom OPayTREM PROGRAM ACCOUNT | 1,000.00 | 3,819,106.42 |
| 3007 | 07-Sep-2025 | 04-Sep-2025 | TRFOfferingFRM OLAJUMOKE ADEBISI OLADEINDE TO TREM PROGRAM ACCOUNTJOLAJUMOKE ADEBISI OLADEINDEJAcce | 5,000.00 | 3,818,106.42 |
| 3008 | 07-Sep-2025 | 04-Sep-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250907125757000399495002JOLORUNFEMI ADEBIMPE OMOWUNMIJG | 10,000.00 | 3,813,106.42 |
| 3009 | 07-Sep-2025 | 04-Sep-2025 | Thanksgiving and appreciation of Big DadJASMIRZenithTREM PROGRAM ACCOUNT | 5,000.00 | 3,803,106.42 |
| 3010 | 07-Sep-2025 | 04-Sep-2025 | DGBNK2:Vulte FT From: ADE-AKALA FUNMILAYO ADENIKE To: TREM PROGRAM ACCOUNT:offering : A2DC84825B638 | 2,000.00 | 3,798,106.42 |
| 3011 | 07-Sep-2025 | 04-Sep-2025 | Shop Source Trf for Customer/AT68_TRF2MPTthzk1964659339901177856JShop Source Concepts JMONIEPOINT | 10,000.00 | 3,796,106.42 |
| 3012 | 07-Sep-2025 | 04-Sep-2025 | Transfer from OBIOMA EMMANUEL OKOROJOBIOMA EMMANUEL OKOROIPaycom OPayTREM PROGRAM ACCOUNT | 1,000.00 | 3,786,106.42 |
| 3013 | 07-Sep-2025 | 04-Sep-2025 | MOB/UTO/TREM PROGRAM A/Sunday Offering/32763140094JENEARU BECKY FAVOURJUBATREM PROGRAM ACCOUNT | 3,000.00 | 3,785,106.42 |
| 3014 | 07-Sep-2025 | 04-Sep-2025 | OKECHUKWU IFEANYI OMEZI:8023032981JKECHUKWU IFEANYI OMEZIJPalmPayTREM PROGRAM ACCOUNT | 10,000.00 | 3,782,106.42 |
| 3015 | 07-Sep-2025 | 04-Sep-2025 | OfferingJADEYEMI BABATUNDE ADEEKOIPaycom OPayTREM PROGRAM ACCOUNT | 1,000.00 | 3,772,106.42 |
| 3016 | 07-Sep-2025 | 04-Sep-2025 | Great Nwaokolo offeringJGREAT ELOCHUKWU NWAOKOLOIPaycom OPayTREM PROGRAM ACCOUNT | 1,000.00 | 3,771,106.42 |
| 3017 | 07-Sep-2025 | 04-Sep-2025 | offeringJOY OGHENETEJIRI OGBETUOIPaycom OPayTREM PROGRAM ACCOUNT | 1,000.00 | 3,770,106.42 |
| 3018 | 07-Sep-2025 | 04-Sep-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250907125816000399495544JUKAH NNAMDIJGTBTREM PROGRAM ACCO | 10,000.00 | 3,769,106.42 |
| 3019 | 07-Sep-2025 | 04-Sep-2025 | Thanksgiving offeringJJOY OLUCHUKWU NKENNORIPaycom OPayTREM PROGRAM ACCOUNT | 2,080.00 | 3,759,106.42 |
| 3020 | 07-Sep-2025 | 04-Sep-2025 | offeringJNNAMDI ALEX MADUANUSIPaycom OPayTREM PROGRAM ACCOUNT | 2,000.00 | 3,757,026.42 |
| 3021 | 07-Sep-2025 | 04-Sep-2025 | offeringJNathaniel OkoukonijFairMoney MFBTREM PROGRAM ACCOUNT | 1,000.00 | 3,755,026.42 |
| 3022 | 07-Sep-2025 | 04-Sep-2025 | Transfer from STEPHEN ORBANJSTEPHEN ORBANIPaycom OPayTREM PROGRAM ACCOUNT | 1,000.00 | 3,754,026.42 |
| 3023 | 07-Sep-2025 | 04-Sep-2025 | QR TRF FRM Ononobi Lucy Ifunanya-QRQ23368874381 Trf To TREMJONONOBILUCY IFUNANYAJFCMBJTREM PROGRAM | 500.00 | 3,753,026.42 |
| 3024 | 07-Sep-2025 | 04-Sep-2025 | offeringJINIOBONG STEPHEN NWAJIPalmPayTREM PROGRAM ACCOUNT | 1,000.00 | 3,752,526.42 |
| 3025 | 07-Sep-2025 | 04-Sep-2025 | Appoffering To Rehoboth Microfinance Bank TREM PROGRAM ACCOUJDUROJAIYE FOLASADE OMOLARAJFCMBJTREM P | 50,000.00 | 3,751,526.42 |
| 3026 | 07-Sep-2025 | 04-Sep-2025 | OfferingJMIKESON OOLORUNFEMI OOLORUNFEMIIPaycom OPayTREM PROGRAM ACCOUNT | 5,000.00 | 3,701,526.42 |
| 3027 | 07-Sep-2025 | 04-Sep-2025 | offering MARY TEMITOPE ALONGE to TREM PROGRAM ACCOUNTSnt 1000 to Rehoboth Microfinance Bank 1100 | 1,000.00 | 3,696,526.42 |
| 3028 | 07-Sep-2025 | 04-Sep-2025 | GodJOLAJUMOKEZenithTREM PROGRAM ACCOUNT | 2,000.00 | 3,695,526.42 |
| 3029 | 07-Sep-2025 | 04-Sep-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250907125843000399496339JOWOLABI TUNDE RICHARDJGTBTREM PRO | 2,000.00 | 3,693,526.42 |
| 3030 | 07-Sep-2025 | 04-Sep-2025 | FIP:MB:RMB/ABU JAMES OSHIOMOK/FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOUJABU JAMES | 12,000.00 | 3,691,526.42 |
| 3031 | 07-Sep-2025 | 04-Sep-2025 | TRFFRM NTUKOKWU AKACHUKWU TO TREM PROGRAM ACCOUNTJNTUKOKWU AKACHUKWUJAccess BankTREM PROGRAM ACCOU | 15,000.00 | 3,679,526.42 |
| 3032 | 07-Sep-2025 | 04-Sep-2025 | MOB/UTO/TREM PROGRAM A/Sunday offering/32763135975JSTELLA N ONUOHAJUBATREM PROGRAM ACCOUNT | 3,000.00 | 3,664,526.42 |
| 3033 | 07-Sep-2025 | 04-Sep-2025 | MMESOMA JOY SUNDAY:7063248254JMMESOMA JOY SUNDAYJIPalmPayTREM PROGRAM ACCOUNT | 500.00 | 3,661,526.42 |
| 3034 | 07-Sep-2025 | 04-Sep-2025 | Offering JEBONYWORLD GLOBAL TOUCH LIMITEDZenithTREM PROGRAM ACCOUNT | 20,000.00 | 3,661,026.42 |
| 3035 | 07-Sep-2025 | 04-Sep-2025 | OfferingJEYITAYOMI DANIEL SOJILAWALIPaycom OPayTREM PROGRAM ACCOUNT | 500.00 | 3,641,026.42 |

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| 3036 | 07-Sep-2025 | 04-Sep-2025 | ONB TRF FROM IJEOMA EDI **57 IJEOMA EDITH UBA Fidelity TREM PROGRAM ACCOUNT | | 20,000.00 | 3,640,526.42 |
| 3037 | 07-Sep-2025 | 04-Sep-2025 | CHINWENDU ANASTESIA OBADIEGWU:8031880756 CHINWENDU ANASTESIA OBADIEGWU PalmPay TREM PROGRAM ACCOUNT | | 1,500.00 | 3,620,526.42 |
| 3038 | 07-Sep-2025 | 04-Sep-2025 | Transfer from SAMUEL AMANDA JOHNSON SAMUEL AMANDA JOHNSON Paycom OPay TREM PROGRAM ACCOUNT | | 300.00 | 3,619,026.42 |
| 3039 | 07-Sep-2025 | 04-Sep-2025 | Sunday morning offering OLUSOJI OLADAPO OGUNSOLA StandardChartered TREM PROGRAM ACCOUNT | | 2,000.00 | 3,618,726.42 |
| 3040 | 07-Sep-2025 | 04-Sep-2025 | Sunday Offering CHINEDUM COSMOS EDMUND Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 3,616,726.42 |
| 3041 | 07-Sep-2025 | 04-Sep-2025 | TRF BO ONYENSO MARIAN JOLASUN/Offering ONYENSO MARIAN JOLASUN Keystone TREM PROGRAM ACCOUNT | | 2,000.00 | 3,611,726.42 |
| 3042 | 07-Sep-2025 | 04-Sep-2025 | Transfer from GLORY OREOLUWA FASHINA GLORY OREOLUWA FASHINA Paycom OPay TREM PROGRAM ACCOUNT | | 1,500.00 | 3,609,726.42 |
| 3043 | 07-Sep-2025 | 04-Sep-2025 | Transfer from JESSE SAGAU JESSE SAGAU Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 3,608,226.42 |
| 3044 | 07-Sep-2025 | 04-Sep-2025 | LATEEFAT OLUWADAMILOLA AYOOLA:8139519130 LATEEFAT OLUWADAMILOLA AYOOLA PalmPay TREM PROGRAM ACCOUNT | | 2,000.00 | 3,606,226.42 |
| 3045 | 07-Sep-2025 | 04-Sep-2025 | Transfer from FAVOUR SAMUEL JOE-COBHAM FAVOUR SAMUEL JOE-COBHAM Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 3,604,226.42 |
| 3046 | 07-Sep-2025 | 04-Sep-2025 | Transfer from KENNETH NKEMACHO OKPOTU KENNETH NKEMACHO OKPOTU Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 3,603,726.42 |
| 3047 | 07-Sep-2025 | 04-Sep-2025 | Transfer FAVOUR Zenith TREM PROGRAM ACCOUNT | | 500.00 | 3,601,726.42 |
| 3048 | 07-Sep-2025 | 04-Sep-2025 | Transfer from ADEDAYO OLUWASEGUN BAKARE ADEDAYO OLUWASEGUN BAKARE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 3,601,226.42 |
| 3049 | 07-Sep-2025 | 04-Sep-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250907125621000399492200 JAMES SHADRACK GTB TREM PROGRAM A | | 5,000.00 | 3,599,226.42 |
| 3050 | 07-Sep-2025 | 04-Sep-2025 | Transfer from ELIZABETH IKPEAKHUE EDWARDS ELIZABETH IKPEAKHUE EDWARDS Paycom OPay TREM PROGRAM ACCO | | 1,000.00 | 3,594,226.42 |
| 3051 | 07-Sep-2025 | 04-Sep-2025 | REF112724620071793 BO EZEOGU IFEANYI IFO TREM PRO EZEOGU IFEANYI Eco Bank TREM PROGRAM ACCOUNT | | 10,000.00 | 3,593,226.42 |
| 3052 | 07-Sep-2025 | 04-Sep-2025 | Offering Bolaji Omotayo FairMoney MFB TREM PROGRAM ACCOUNT | | 1,000.00 | 3,583,226.42 |
| 3053 | 07-Sep-2025 | 04-Sep-2025 | Transfer from OLAMIDE DAVID ADENARIWO OLAMIDE DAVID ADENARIWO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 3,582,226.42 |
| 3054 | 07-Sep-2025 | 04-Sep-2025 | Transfer from FAVOUR OSADOLOR ABUMERE FAVOUR OSADOLOR ABUMERE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 3,581,226.42 |
| 3055 | 07-Sep-2025 | 04-Sep-2025 | Transfer from PETER UGOCHUKWU ANIGBOGU PETER UGOCHUKWU ANIGBOGU Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 3,580,226.42 |
| 3056 | 07-Sep-2025 | 04-Sep-2025 | Tithe Nathaniel Okoukon FairMoney MFB TREM PROGRAM ACCOUNT | | 61,500.00 | 3,579,226.42 |
| 3057 | 07-Sep-2025 | 04-Sep-2025 | Offering VICTOR Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 3,517,726.42 |
| 3058 | 07-Sep-2025 | 04-Sep-2025 | Miscellaneous FAVOUR OLAMIDE ISIJOLA Paycom OPay TREM PROGRAM ACCOUNT | | 100.00 | 3,516,726.42 |
| 3059 | 07-Sep-2025 | 04-Sep-2025 | MOB/UTO/TREM PROGRAM A/offering /32763110580 ADESANYA DAVIES UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 3,516,626.42 |
| 3060 | 07-Sep-2025 | 04-Sep-2025 | App To Rehoboth Microfinance Bank TREM PROGRAM ACCOUNT OKE OLUSEGUN OLUSOLA FCMB TREM PROGRAM ACCOU | | 10,000.00 | 3,511,626.42 |
| 3061 | 07-Sep-2025 | 04-Sep-2025 | Offering CHUKWUMA NWACHUKWU StandardChartered TREM PROGRAM ACCOUNT | | 50,000.00 | 3,501,626.42 |
| 3062 | 07-Sep-2025 | 04-Sep-2025 | Transfer from FOLUSHO MARY OLOWU FOLUSHO MARY OLOWU Paycom OPay TREM PROGRAM ACCOUNT | | 400.00 | 3,451,626.42 |
| 3063 | 07-Sep-2025 | 04-Sep-2025 | REFNGA2372168268 BO OMOLARA AKINTERINWA IFO TREM OMOLARA AKINTERINWA Eco Bank TREM PROGRAM ACCOUNT | | 3,000.00 | 3,451,226.42 |
| 3064 | 07-Sep-2025 | 04-Sep-2025 | FIP:MB:RMB/USORO, AFANGIDE UD/FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOU USORO, AFA | | 500.00 | 3,448,226.42 |
| 3065 | 07-Sep-2025 | 04-Sep-2025 | Transfer from BENJAMIN AFAMEFUNA OKOLI BENJAMIN AFAMEFUNA OKOLI Paycom OPay TREM PROGRAM ACCOUNT | | 4,000.00 | 3,447,726.42 |
| 3066 | 07-Sep-2025 | 04-Sep-2025 | Thanksgiving Offering CHINEDUM COSMOS EDMUND Paycom OPay TREM PROGRAM ACCOUNT | | 10,000.00 | 3,443,726.42 |
| 3067 | 07-Sep-2025 | 04-Sep-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250907125449000399489540 KPOUDOSU NNENNA RACHAEL GTB TR | | 10,000.00 | 3,433,726.42 |
| 3068 | 07-Sep-2025 | 04-Sep-2025 | TRFOfferingBMO80FRM CHRISTOPHER EGESI TO TREM PROGRAM ACCOUNT CHRISTOPHER EGESI Access Bank TREM | | 10,000.00 | 3,423,726.42 |
| 3069 | 07-Sep-2025 | 04-Sep-2025 | Transfer from ROSELINE ELESHEKU TEMITOPE ROSELINE ELESHEKU TEMITOPE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 3,413,726.42 |
| 3070 | 07-Sep-2025 | 04-Sep-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250907125449000399489527 UMUTEME NNEKA CYNTHIA GTB TREM | | 2,000.00 | 3,412,726.42 |
| 3071 | 07-Sep-2025 | 04-Sep-2025 | Thanksgiving offering to TREM PROGRAM ACCOUNT. 000013250907125641000399492796 ITSUELI ROSELINE GTB | | 1,000.00 | 3,410,726.42 |
| 3072 | 07-Sep-2025 | 04-Sep-2025 | offering BLESSING IME Paycom OPay TREM PROGRAM ACCOUNT | | 10,000.00 | 3,409,726.42 |
| 3073 | 07-Sep-2025 | 04-Sep-2025 | Transfer from ESTHER TAMARA-EBI OLUWATOSIN NABENA ESTHER TAMARA-EBI OLUWATOSIN NABENA Paycom OPay T | | 1,000.00 | 3,399,726.42 |
| 3074 | 07-Sep-2025 | 04-Sep-2025 | OFFERING UGWU, CHINENYE FAVOUR Kuda Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 3,398,726.42 |
| 3075 | 07-Sep-2025 | 04-Sep-2025 | MOB: To Rehoboth MFB TREM PROGRAM ACCOUNT Offering WILFRED THANKGOD CHIMEZIE Providus Bank TREM PR | | 2,000.00 | 3,397,726.42 |
| 3076 | 07-Sep-2025 | 04-Sep-2025 | FIP:MB:RMB/OTUYA ABEL CHINEDU/FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOU OTUYA ABEL | | 1,000.00 | 3,395,726.42 |
| 3077 | 07-Sep-2025 | 04-Sep-2025 | Offering CHIMA FESTUS IGBOENYESI Stanbic BTC TREM PROGRAM ACCOUNT | | 2,000.00 | 3,394,726.42 |
| 3078 | 07-Sep-2025 | 04-Sep-2025 | Transfer from TOYIN AYODELE OYINLOYE TOYIN AYODELE OYINLOYE Paycom OPay TREM PROGRAM ACCOUNT | | 10,000.00 | 3,392,726.42 |
| 3079 | 07-Sep-2025 | 04-Sep-2025 | App To Rehoboth Microfinance Bank TREM PROGRAM ACCOUNT UNEKE CHINYERE ESTHER FCMB TREM PROGRAM ACCO | | 1,000.00 | 3,382,726.42 |
| 3080 | 07-Sep-2025 | 04-Sep-2025 | TRFOfferingFRM OKORO DAVID CHUKWUEMEKA TO TREM PROGRAM ACCOUNT OKORO DAVID CHUKWUEMEKA Access Bank | | 1,000.00 | 3,381,726.42 |
| 3081 | 07-Sep-2025 | 04-Sep-2025 | offering VICTORIA FUNMILAYO ONIFADE PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 3,380,726.42 |
| 3082 | 07-Sep-2025 | 04-Sep-2025 | offering DESTINY UZOMA ANIMBA Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 3,379,726.42 |
| 3083 | 07-Sep-2025 | 04-Sep-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250907125517000399490367 OMOBULEJO BOSEDE OMOLOLA GTB T | | 1,000.00 | 3,379,226.42 |
| 3084 | 07-Sep-2025 | 04-Sep-2025 | Transfer from CHIMEZIE KINGSLEY OGBONNA CHIMEZIE KINGSLEY OGBONNA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 3,378,226.42 |

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| 3085 | 07-Sep-2025 | 04-Sep-2025 | Rehoboth- CHIDERA UKPA Wema Alat TREM PROGRAM ACCOUNT | | 1,000.00 | 3,377,226.42 |
| 3086 | 07-Sep-2025 | 04-Sep-2025 | Offering PRECIOUS - NWANKWO-OKERE PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 3,376,226.42 |
| 3087 | 07-Sep-2025 | 04-Sep-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250907125454000399489693 MBAMALU NMUTA DAVID ANNASTASIA | | 20,000.00 | 3,375,226.42 |
| 3088 | 07-Sep-2025 | 04-Sep-2025 | MOB/UTO/TREM PROGRAM A/offering/32763103864 ONIFADE ADEDAYO OLUBUNMI UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 3,355,226.42 |
| 3089 | 07-Sep-2025 | 04-Sep-2025 | Transfer from YETUNDE RODIAT ADERIBIGBE YETUNDE RODIAT ADERIBIGBE Paycom OPay TREM PROGRAM ACCOUNT | | 200.00 | 3,354,226.42 |
| 3090 | 07-Sep-2025 | 04-Sep-2025 | FIP:US\$D:RMB/AKPAIBOR EZINNE/US\$D_AKPAIBOR EZINNE/TREM PROGRAM ACCOU AKPAIBOR EZINNE First Bank TRE | | 500.00 | 3,354,026.42 |
| 3091 | 07-Sep-2025 | 04-Sep-2025 | Rehoboth-Offering MUHAMMED OPEYEMI SALAMI Wema Alat TREM PROGRAM ACCOUNT | | 2,000.00 | 3,353,526.42 |
| 3092 | 07-Sep-2025 | 04-Sep-2025 | offering AMBROSE CHUKWUMA ORUCHE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 3,351,526.42 |
| 3093 | 07-Sep-2025 | 04-Sep-2025 | Dr mrs Ale to TREM PROGRAM ACCOUNT. 000013250907125616000399492048 ALE AYOTUNDE OLADUNNI GTB TREM | | 10,000.00 | 3,350,526.42 |
| 3094 | 07-Sep-2025 | 04-Sep-2025 | Sunday Offering JUDE ONU Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 3,340,526.42 |
| 3095 | 07-Sep-2025 | 04-Sep-2025 | offering DANIEL OKPANACHI AMEH Paycom OPay TREM PROGRAM ACCOUNT | | 3,000.00 | 3,338,526.42 |
| 3096 | 07-Sep-2025 | 04-Sep-2025 | Transfer from ADEBISI TEMITAYO AKINBO ADEBISI TEMITAYO AKINBO Paycom OPay TREM PROGRAM ACCOUNT | | 8,000.00 | 3,335,526.42 |
| 3097 | 07-Sep-2025 | 04-Sep-2025 | FIP:MB:RMB/NOBLEMAN PAMELA/FBNMOBILE:TREM PROGRAM ACCOUNT/THANKSGIVING OFFERING/TREM PROGR NOBLEMAN | | 5,000.00 | 3,327,526.42 |
| 3098 | 07-Sep-2025 | 04-Sep-2025 | FIP:MB:RMB/OWHOJEGHERI ANGELA/FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOU OWHOJEGHER | | 2,000.00 | 3,322,526.42 |
| 3099 | 07-Sep-2025 | 04-Sep-2025 | TIRENIOLUWA ADELEYE to TREM PROGRAM ACCOUNTSent 2000 to Rehoboth Microfinance Bank 1100191715Pocke | | 2,000.00 | 3,320,526.42 |
| 3100 | 07-Sep-2025 | 04-Sep-2025 | Transfer from KENNETH OLYUMIBO AKINBO KENNETH OLYUMIBO AKINBO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 3,318,526.42 |
| 3101 | 07-Sep-2025 | 04-Sep-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250907125442000399489319 NAKPODIA ENAKENO FLORENCE GTB | | 3,000.00 | 3,317,526.42 |
| 3102 | 07-Sep-2025 | 04-Sep-2025 | MOB/UTO/TREM PROGRAM A/Bishop s birthd/32763115438 EBUBECHI IFUNANYA NNAJI UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 3,314,526.42 |
| 3103 | 07-Sep-2025 | 04-Sep-2025 | TRFFRM NTUKOKWU AKACHUKWU TO TREM PROGRAM ACCOUNT NTUKOKWU AKACHUKWU Access Bank TREM PROGRAM ACCOU | | 20,000.00 | 3,309,526.42 |
| 3104 | 07-Sep-2025 | 04-Sep-2025 | Transfer from CONFIDENCE CHIGOZIE NWAOGU CONFIDENCE CHIGOZIE NWAOGU Paycom OPay TREM PROGRAM ACCOUNT | | 100.00 | 3,289,526.42 |
| 3105 | 07-Sep-2025 | 04-Sep-2025 | Transfer from AMARACHI DEBORAH EGWU AMARACHI DEBORAH EGWU Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 3,289,426.42 |
| 3106 | 07-Sep-2025 | 04-Sep-2025 | Thanksgiving for BMO @80 IRENE Zenith TREM PROGRAM ACCOUNT | | 4,000.00 | 3,288,426.42 |
| 3107 | 07-Sep-2025 | 04-Sep-2025 | FIP:MB:RMB/UGOCHUKWU FAITH NN/FBNMOBILE:TREM PROGRAM ACCOUNT/GGGGG/TREM PROGRAM ACCOU UGOCHUKWU FAI | | 1,000.00 | 3,284,426.42 |
| 3108 | 07-Sep-2025 | 04-Sep-2025 | TRFSunday offeringFRM ADUDU MARK TO TREM PROGRAM ACCOUNT ADUDU MARK Access Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 3,283,426.42 |
| 3109 | 07-Sep-2025 | 04-Sep-2025 | OFFERING SULEMAN, DAVID OLUWASEUN Kuda Bank TREM PROGRAM ACCOUNT | | 5,000.00 | 3,282,426.42 |
| 3110 | 07-Sep-2025 | 04-Sep-2025 | Transfer from VIOLA CHUKWUMENOGOR OTUOLE VIOLA CHUKWUMENOGOR OTUOLE Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 3,277,426.42 |
| 3111 | 07-Sep-2025 | 04-Sep-2025 | TRFOfferingFRM AKINTOLA OLAWUYI ONI TO TREM PROGRAM ACCOUNT AKINTOLA OLAWUYI ONI Access Bank TREM P | | 5,000.00 | 3,276,926.42 |
| 3112 | 07-Sep-2025 | 04-Sep-2025 | Offering RUTH OSSAI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 3,271,926.42 |
| 3113 | 07-Sep-2025 | 04-Sep-2025 | TRFFRM DAVID CHUKWUEMEKA OGBUKA TO TREM PROGRAM ACCOUNT DAVID CHUKWUEMEKA OGBUKA Access Bank TREM P | | 1,000.00 | 3,270,926.42 |
| 3114 | 07-Sep-2025 | 04-Sep-2025 | BMO at 80 Thanksgivi PRECIOUS CHUKWUEMEKA IKE Stanbic BTC TREM PROGRAM ACCOUNT | | 20,000.00 | 3,269,926.42 |
| 3115 | 07-Sep-2025 | 04-Sep-2025 | DESTINY EGHOSA ADODO:7070882499 DESTINY EGHOSA ADODO PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 3,249,926.42 |
| 3116 | 07-Sep-2025 | 04-Sep-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250907125541000399491032 OKOLONKWO CHUKWUEMEKA SIGTB TREM | | 500.00 | 3,248,926.42 |
| 3117 | 07-Sep-2025 | 04-Sep-2025 | Offering ALFRED Zenith TREM PROGRAM ACCOUNT | | 20,000.00 | 3,248,426.42 |
| 3118 | 07-Sep-2025 | 04-Sep-2025 | MOB/UTO/TREM PROGRAM A/Thanksgiving of/32763099629 UZOMBA CHRISTIANA CHIKANAYO UBA TREM PROGRAM ACC | | 1,000.00 | 3,228,426.42 |
| 3119 | 07-Sep-2025 | 04-Sep-2025 | MOB2/UTO/To TREM ACCOUNT/Offering ADAZE CHIDUBEM CHINEDU UBA TREM PROGRAM ACCOUNT | | 2,000.00 | 3,227,426.42 |
| 3120 | 07-Sep-2025 | 04-Sep-2025 | Offerings to TREM PROGRAM ACCOUNT. 000013250907125523000399490512 AKINNEYE ILESANMI OLU SOLA GTB TRE | | 20,000.00 | 3,225,426.42 |
| 3121 | 07-Sep-2025 | 04-Sep-2025 | Offering OLATUNJI YUSUF IKUTEYIJO PalmPay TREM PROGRAM ACCOUNT | | 2,000.00 | 3,205,426.42 |
| 3122 | 07-Sep-2025 | 04-Sep-2025 | Sunday offering to TREM PROGRAM ACCOUNT. 000013250907125520000399490452 AZUONYE AUGUSTINE CHIDIEBER | | 10,000.00 | 3,203,426.42 |
| 3123 | 07-Sep-2025 | 04-Sep-2025 | App To Rehoboth Microfinance Bank TREM PROGRAM ACCOUNT ONUOHA CINDERELLA CHINONSO FCMB TREM PROGRAM | | 4,000.00 | 3,193,426.42 |
| 3124 | 07-Sep-2025 | 04-Sep-2025 | REFNGA2372168520 BO OWHOJEGHERI IFO TREM PROGRAM OWHOJEGHERI . Eco Bank TREM PROGRAM ACCOUNT | | 5,000.00 | 3,189,426.42 |
| 3125 | 07-Sep-2025 | 04-Sep-2025 | Offering GODWIN Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 3,184,426.42 |
| 3126 | 07-Sep-2025 | 04-Sep-2025 | Transfer from EMMNAUEL OGHENEMAGBERO IDISI EMMNAUEL OGHENEMAGBERO IDISI Paycom OPay TREM PROGRAM AC | | 500.00 | 3,183,426.42 |
| 3127 | 07-Sep-2025 | 04-Sep-2025 | REFNGA2372168346 BO OLOLADE SOKOYA IFO TREM PROGR OLOLADE SOKOYA Eco Bank TREM PROGRAM ACCOUNT | | 5,000.00 | 3,182,926.42 |
| 3128 | 07-Sep-2025 | 04-Sep-2025 | TRFSunday OfferingFRM AKPAN NSIKAK ISRAEL TO TREM PROGRAM ACCOUNT AKPAN NSIKAK ISRAEL Access Bank T | | 1,000.00 | 3,177,926.42 |
| 3129 | 07-Sep-2025 | 04-Sep-2025 | MOB/UTO/TREM PROGRAM A/offering /32763093863 TREASURES INTERNATIONAL SCHOOL UBA TREM PROGRAM ACCOUNT | | 10,000.00 | 3,176,926.42 |
| 3130 | 07-Sep-2025 | 04-Sep-2025 | BMO Sunday Offering to TREM PROGRAM ACCOUNT. 000013250907125627000399492390 ECHEGWISI UCHENNA IKEN | | 10,000.00 | 3,166,926.42 |
| 3131 | 07-Sep-2025 | 04-Sep-2025 | Transfer from FAVOUR OYISE OKO FAVOUR OYISE OKO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 3,156,926.42 |
| 3132 | 07-Sep-2025 | 04-Sep-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250907125450000399489573 OSAYawe ENDURANCE OSAGUWENRO GTB T | | 1,000.00 | 3,155,926.42 |
| 3133 | 07-Sep-2025 | 04-Sep-2025 | Transfer from UCHE JUSTIN ONU UCHE JUSTIN ONU Paycom OPay TREM PROGRAM ACCOUNT | | 1,500.00 | 3,154,926.42 |

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| 3134 | 07-Sep-2025 | 04-Sep-2025 | Sunday service offering to TREM PROGRAM ACCOUNT. 000013250907125602000399491651 OSOGBUE OYENIKE HAN | 5,000.00 | 3,153,426.42 |
| 3135 | 07-Sep-2025 | 04-Sep-2025 | Thanksgiving offering FEYISAYO OWOLABI ADEBAYO Paycom OPay TREM PROGRAM ACCOUNT | 20,000.00 | 3,148,426.42 |
| 3136 | 07-Sep-2025 | 04-Sep-2025 | Transfer from MFONX LTD MFONX LTD Paycom OPay TREM PROGRAM ACCOUNT | 500.00 | 3,128,426.42 |
| 3137 | 07-Sep-2025 | 04-Sep-2025 | REFNGA2372168494 BO OLANBO AJIBOLA RASQA IFO TREM OLANBO AJIBOLA RASQA Eco Bank TREM PROGRAM ACCOUNT | 2,000.00 | 3,127,926.42 |
| 3138 | 07-Sep-2025 | 04-Sep-2025 | Offering MATTHEW CHUKWUEMEKA EMEH Paycom OPay TREM PROGRAM ACCOUNT | 1,500.00 | 3,125,926.42 |
| 3139 | 07-Sep-2025 | 04-Sep-2025 | Transfer from MIKE OLUWAYOMI SEKONI MIKE OLUWAYOMI SEKONI Paycom OPay TREM PROGRAM ACCOUNT | 1,000.00 | 3,124,426.42 |
| 3140 | 07-Sep-2025 | 04-Sep-2025 | MOB/UTO/TREM PROGRAM A/Offering /32763092178 GBOBODO EMAMOKE UBA TREM PROGRAM ACCOUNT | 5,000.00 | 3,123,426.42 |
| 3141 | 07-Sep-2025 | 04-Sep-2025 | MARY OKON to TREM PROGRAM ACCOUNTSent 500 to Rehoboth Microfinance Bank 1100191715PocketApp Paysta | 500.00 | 3,118,426.42 |
| 3142 | 07-Sep-2025 | 04-Sep-2025 | Transfer from ebube caleb ononuju ebube caleb ononuju Paycom OPay TREM PROGRAM ACCOUNT | 500.00 | 3,117,926.42 |
| 3143 | 07-Sep-2025 | 04-Sep-2025 | Sunday Offering OLADUNJOYE Zenith TREM PROGRAM ACCOUNT | 5,000.00 | 3,117,426.42 |
| 3144 | 07-Sep-2025 | 04-Sep-2025 | Transfer from OLUMUYIWA OLATILEWA HAJOH OLUMUYIWA OLATILEWA HAJOH Paycom OPay TREM PROGRAM ACCOUNT | 1,000.00 | 3,112,426.42 |
| 3145 | 07-Sep-2025 | 04-Sep-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250907125419000399488589 ADEBANJO ABIMBOLA ABIGAIL GTB TREM | 2,000.00 | 3,111,426.42 |
| 3146 | 07-Sep-2025 | 04-Sep-2025 | Offering ADEBISI ABOSEDE AKINDE Stanbic BTC TREM PROGRAM ACCOUNT | 10,000.00 | 3,109,426.42 |
| 3147 | 07-Sep-2025 | 04-Sep-2025 | FIP:MB:RMB/AGHEDO SARAH NDIDI FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOU AGHEDO SAR | 3,000.00 | 3,099,426.42 |
| 3148 | 07-Sep-2025 | 04-Sep-2025 | Offering OLUFEMI ADUKE AIYEGORO Stanbic BTC TREM PROGRAM ACCOUNT | 20,000.00 | 3,096,426.42 |
| 3149 | 07-Sep-2025 | 04-Sep-2025 | ussd transfer JUDEDAVID Zenith TREM PROGRAM ACCOUNT | 2,000.00 | 3,076,426.42 |
| 3150 | 07-Sep-2025 | 04-Sep-2025 | Transfer from CHERISH ZETA OGUCHUWKU CHERISH ZETA OGUCHUWKU Paycom OPay TREM PROGRAM ACCOUNT | 500.00 | 3,074,426.42 |
| 3151 | 07-Sep-2025 | 04-Sep-2025 | Transfer from TEMITOPE YUSUF to TREM PROGRAM ACCOUNT TEMITOPE YUSUF Sterling Commercial Bank TREM P | 5,000.00 | 3,073,926.42 |
| 3152 | 07-Sep-2025 | 04-Sep-2025 | Rehoboth-Offering DENNIS ODOWANKWO HARRISON Wema Alat TREM PROGRAM ACCOUNT | 2,000.00 | 3,068,926.42 |
| 3153 | 07-Sep-2025 | 04-Sep-2025 | IDONDU STEVEN AGA:9166507664 IDONDU STEVEN AGA PalmPay TREM PROGRAM ACCOUNT | 500.00 | 3,066,926.42 |
| 3154 | 07-Sep-2025 | 04-Sep-2025 | FIP:USSD:RMB/UDOFOT JOSEPH IMO/USSD_UDOFOT JOSEPH IMO/TREM PROGRAM ACCOU UDOFOT JOSEPH IMO First Ba | 2,000.00 | 3,066,426.42 |
| 3155 | 07-Sep-2025 | 04-Sep-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250907125445000399489401 CHUKS-OKONTA AUGUSTINE C. GTB TRE | 30,000.00 | 3,064,426.42 |
| 3156 | 07-Sep-2025 | 04-Sep-2025 | Transfer from CHIDIEBERE SILAS CHUKWUKA CHIDIEBERE SILAS CHUKWUKA Paycom OPay TREM PROGRAM ACCOUNT | 200.00 | 3,034,426.42 |
| 3157 | 07-Sep-2025 | 04-Sep-2025 | MOB/UTO/TREM PROGRAM A/offering/32763085234 CHUKWUEMEKA FRANCIS NELSON UBA TREM PROGRAM ACCOUNT | 10,000.00 | 3,034,226.42 |
| 3158 | 07-Sep-2025 | 04-Sep-2025 | DGBNK2:Vulte FT From: ABISOLA SEKONI OLUFUNSHO To: TREM PROGRAM ACCOUNT: 7D8BB3DF246389284643056313 | 2,500.00 | 3,024,226.42 |
| 3159 | 07-Sep-2025 | 04-Sep-2025 | MOB: To Rehoboth MFB TREM PROGRAM ACCOUNT Offering OBASI PROSPER CHINAZAEKPERE Providus Bank TREM P | 1,000.00 | 3,021,726.42 |
| 3160 | 07-Sep-2025 | 04-Sep-2025 | Offering HENRY NYAMIYE OHIOZOKHAE AMPEY PalmPay TREM PROGRAM ACCOUNT | 1,000.00 | 3,020,726.42 |
| 3161 | 07-Sep-2025 | 04-Sep-2025 | JOSHUA CHUKWUEBUKA MARTINS:7030039542 JOSHUA CHUKWUEBUKA MARTINS PalmPay TREM PROGRAM ACCOUNT | 1,000.00 | 3,019,726.42 |
| 3162 | 07-Sep-2025 | 04-Sep-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250907125413000399488383 INJI POLYCARP SABO GTB TREM PROGRA | 2,000.00 | 3,018,726.42 |
| 3163 | 07-Sep-2025 | 04-Sep-2025 | Transfer from FARUK ABDULKARIM FARUK ABDULKARIM Paycom OPay TREM PROGRAM ACCOUNT | 8,000.00 | 3,016,726.42 |
| 3164 | 07-Sep-2025 | 04-Sep-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250907125404000399488094 JEMEANA PRECIOUS CHIIJOKE GTB TREM | 5,000.00 | 3,008,726.42 |
| 3165 | 07-Sep-2025 | 04-Sep-2025 | Offering NOAH WILSON USIM PalmPay TREM PROGRAM ACCOUNT | 200.00 | 3,003,726.42 |
| 3166 | 07-Sep-2025 | 04-Sep-2025 | Offering VALENTINE Zenith TREM PROGRAM ACCOUNT | 8,000.00 | 3,003,526.42 |
| 3167 | 07-Sep-2025 | 04-Sep-2025 | Transfer from onyekachi given okafor onyekachi given okafor Paycom OPay TREM PROGRAM ACCOUNT | 500.00 | 2,995,526.42 |
| 3168 | 07-Sep-2025 | 04-Sep-2025 | Offering EZINNE PRISCA UKO Paycom OPay TREM PROGRAM ACCOUNT | 1,000.00 | 2,995,026.42 |
| 3169 | 07-Sep-2025 | 04-Sep-2025 | GOODNESS ONYEDIKACHI OKPANI:8080550907 GOODNESS ONYEDIKACHI OKPANI PalmPay TREM PROGRAM ACCOUNT | 500.00 | 2,994,026.42 |
| 3170 | 07-Sep-2025 | 04-Sep-2025 | FIP:MB:RMB/IRIBHOGBE CHRISTIN FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOU IRIBHOGBE | 500.00 | 2,993,526.42 |
| 3171 | 07-Sep-2025 | 04-Sep-2025 | Transfer from NKECHI NDIDI NWAGBALA to TREM PROGRAM ACCOUNT NKECHI NDIDI NWAGBALA Sterling Commerci | 2,000.00 | 2,993,026.42 |
| 3172 | 07-Sep-2025 | 04-Sep-2025 | OFFERING to TREM PROGRAM ACCOUNT. 000013250907125352000399487771 PHILLIPS OLUWASEUN WURAOLA GTB TRE | 2,000.00 | 2,991,026.42 |
| 3173 | 07-Sep-2025 | 04-Sep-2025 | Trf frm Rev. Akaninyene to TREM AKANINYENE Zenith TREM PROGRAM ACCOUNT | 5,000.00 | 2,989,026.42 |
| 3174 | 07-Sep-2025 | 04-Sep-2025 | Rehoboth- DANIEL OLUWANIFEMI FALETI Wema Alat TREM PROGRAM ACCOUNT | 1,200.00 | 2,984,026.42 |
| 3175 | 07-Sep-2025 | 04-Sep-2025 | Sunday Offering FRANCIS EJEM ANAGHA PalmPay TREM PROGRAM ACCOUNT | 1,000.00 | 2,982,826.42 |
| 3176 | 07-Sep-2025 | 04-Sep-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250907125443000399489334 NWAOKOLO IFEANYICHUKWU CHRISTI GTB | 1,000.00 | 2,981,826.42 |
| 3177 | 07-Sep-2025 | 04-Sep-2025 | Offering kelechi prosper nwankwo Paycom OPay TREM PROGRAM ACCOUNT | 1,000.00 | 2,980,826.42 |
| 3178 | 07-Sep-2025 | 04-Sep-2025 | Offering DOMINION EBUBECHUKWU EGWU PalmPay TREM PROGRAM ACCOUNT | 500.00 | 2,979,826.42 |
| 3179 | 07-Sep-2025 | 04-Sep-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250907125400000399487982 EMEH KELECHI ALLOYSIUS GTB TR | 1,000.00 | 2,979,326.42 |
| 3180 | 07-Sep-2025 | 04-Sep-2025 | MOB: To Rehoboth MFB TREM PROGRAM ACCOUNT Offering OMARE OMOTADE ABIODUN Providus Bank TREM PROGRA | 2,000.00 | 2,978,326.42 |
| 3181 | 07-Sep-2025 | 04-Sep-2025 | Appoffering To Rehoboth Microfinance Bank TREM PROGRAM ACCOU ADELEKE ADEOLA ADETUTU FCMB TREM PROGR | 5,000.00 | 2,976,326.42 |

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| 3182 | 07-Sep-2025 | 04-Sep-2025 | Transfer from CHIEDOZIE CLINTON AMADI CHIEDOZIE CLINTON AMADI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 2,971,326.42 |
| 3183 | 07-Sep-2025 | 04-Sep-2025 | offering PEACE NGOZI NNAMOKO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 2,970,326.42 |
| 3184 | 07-Sep-2025 | 04-Sep-2025 | AYOOGUNKEYE Trf for Customer/AT68_TRF2MPT6ss4t1964658453603328000 AYO-OGUNKEYE KEMI NIL MONIEPOINT | | 2,000.00 | 2,969,326.42 |
| 3185 | 07-Sep-2025 | 04-Sep-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250907125404000399488106 EZEAMARAMU CALIXTUS TOCHI GTB TRE | | 10,000.00 | 2,967,326.42 |
| 3186 | 07-Sep-2025 | 04-Sep-2025 | REFNGA2372166175 BO OMOYA OLUWAFEMI IFO TREM PROG OMOYA OLUWAFEMI Eco Bank TREM PROGRAM ACCOUNT | | 25,000.00 | 2,957,326.42 |
| 3187 | 07-Sep-2025 | 04-Sep-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250907125422000399488698 OGBUOKIRI PHILIP CHIBUZOR GTB | | 5,000.00 | 2,932,326.42 |
| 3188 | 07-Sep-2025 | 04-Sep-2025 | Offering OMOH TINA ALOAGBAYE TINA ALOAGBAYE ABU PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 2,927,326.42 |
| 3189 | 07-Sep-2025 | 04-Sep-2025 | MMESOMA ORAN Trf for Customer/AT68_TRF2MPT2f0in1964658510964101120 MMESOMA ORANU MONIEPOINT MICROFI | | 2,000.00 | 2,926,326.42 |
| 3190 | 07-Sep-2025 | 04-Sep-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250907125431000399488981 ONWUKA OGADI GTB TREM PROGRAM AC | | 1,000.00 | 2,924,326.42 |
| 3191 | 07-Sep-2025 | 04-Sep-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250907125354000399487824 OBA CHUKWUDALU GTB TREM PROGRA | | 400.00 | 2,923,326.42 |
| 3192 | 07-Sep-2025 | 04-Sep-2025 | For David and I offering DEBORAH CHIAMAKA IYENDO PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 2,922,926.42 |
| 3193 | 07-Sep-2025 | 04-Sep-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250907125423000399488709 OLAIDE OLALEKAN OLATUNDE GTB TREM | | 1,000.00 | 2,922,426.42 |
| 3194 | 07-Sep-2025 | 04-Sep-2025 | Transfer from PETER ONOSAKPONOMIE ERHIRE PETER ONOSAKPONOMIE ERHIRE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 2,921,426.42 |
| 3195 | 07-Sep-2025 | 04-Sep-2025 | REFNGA2372166531 BO Orgaly ugochukwu IFO TREM PRO Orgaly ugochukwu Eco Bank TREM PROGRAM ACCOUNT | | 3,000.00 | 2,920,426.42 |
| 3196 | 07-Sep-2025 | 04-Sep-2025 | ONYINYECHI GRACE KENECHUKWU:8121066779 ONYINYECHI GRACE KENECHUKWU PalmPay TREM PROGRAM ACCOUNT | | 2,000.00 | 2,917,426.42 |
| 3197 | 07-Sep-2025 | 04-Sep-2025 | MOB/UTO/TREM PROGRAM A/offering/32763080854 TUKURU DOLAPO UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 2,915,426.42 |
| 3198 | 07-Sep-2025 | 04-Sep-2025 | FIP:MB:RMB/OBAZEE LILIAN/FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOU OBAZEE LILIAN F | | 10,000.00 | 2,910,426.42 |
| 3199 | 07-Sep-2025 | 04-Sep-2025 | Offering | | 1,000.00 | 2,900,426.42 |
| 3200 | 07-Sep-2025 | 04-Sep-2025 | Offering | | 5,000.00 | 2,899,426.42 |
| 3201 | 07-Sep-2025 | 04-Sep-2025 | FIP:MB:RMB/ANDOYA YEMISI GRAC/FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOU ANDOYA YEM | | 2,000.00 | 2,894,426.42 |
| 3202 | 07-Sep-2025 | 04-Sep-2025 | Transfer from AMARACHI EMMANUELLA ONUOHA to TREM PROGRAM ACCOUNT AMARACHI EMMANUELLA ONUOHA Sterlin | | 1,000.00 | 2,892,426.42 |
| 3203 | 07-Sep-2025 | 04-Sep-2025 | MOB/UTO/TREM PROGRAM A/offering/32763077228 NWA ENOBONG STEPHEN UBA TREM PROGRAM ACCOUNT | | 3,000.00 | 2,891,426.42 |
| 3204 | 07-Sep-2025 | 04-Sep-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250907125338000399487302 EZEBUNE CHRISTOPHER ASHIBUDIK GTB | | 1,000.00 | 2,888,426.42 |
| 3205 | 07-Sep-2025 | 04-Sep-2025 | Offering GIFT Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 2,887,426.42 |
| 3206 | 07-Sep-2025 | 04-Sep-2025 | Thanksgiving Offeing UCHE Zenith TREM PROGRAM ACCOUNT | | 100,000.00 | 2,886,426.42 |
| 3207 | 07-Sep-2025 | 04-Sep-2025 | SOLOMON OJE AIKHOJE:7018252223 SOLOMON OJE AIKHOJE PalmPay TREM PROGRAM ACCOUNT | | 5,000.00 | 2,786,426.42 |
| 3208 | 07-Sep-2025 | 04-Sep-2025 | Offering NNAEKE Zenith TREM PROGRAM ACCOUNT | | 3,000.00 | 2,781,426.42 |
| 3209 | 07-Sep-2025 | 04-Sep-2025 | Being Sunday Offering to TREM PROGRAM ACCOUNT. 000013250907125347000399487592 NAKPODIA EJIROGHENE | | 20,000.00 | 2,778,426.42 |
| 3210 | 07-Sep-2025 | 04-Sep-2025 | Rehoboth-thank you lord MIRACLE CHIMECHETALAM KENKWO Wema Alat TREM PROGRAM ACCOUNT | | 1,000.00 | 2,758,426.42 |
| 3211 | 06-Sep-2025 | 04-Sep-2025 | FIP:MB:RMB/NNANI REGINALD ADI/FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOU NNANI REGI | | 20,000.00 | 2,757,426.42 |
| 3212 | 05-Sep-2025 | 04-Sep-2025 | Big daddy seed PRINCESS Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 2,737,426.42 |
| 3213 | 05-Sep-2025 | 04-Sep-2025 | FIP:MB:RMB/NWOKO-OJEI FRANCIS/FBNMOBILE:TREM PROGRAM ACCOUNT/NONE/TREM PROGRAM ACCOU NWOKO-OJEI FRA | | 5,000.00 | 2,736,426.42 |
| 3214 | 05-Sep-2025 | 04-Sep-2025 | BMO at 80/AT68_TRF2MPT9sim61963840620719411200 PRINCE CHUKWUDUMEBI OJEI MONIEPOINT MICROFINANCE BAN | | 2,000.00 | 2,731,426.42 |
| 3215 | 04-Sep-2025 | 03-Sep-2025 | MOB/UTO/TREM PROGRAM A/Sunday worship /32703119474 GODWIN AGBEBAKU UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 2,729,426.42 |
| 3216 | 01-Sep-2025 | 01-Sep-2025 | TRF FRM TREM PROGRAM ACCOUNT IFO FAYMOS VENTURES | 352,910.75 | | 2,724,426.42 |
| 3217 | 01-Sep-2025 | 01-Sep-2025 | TRF FRM TREM PROGRAM ACCOUNT IFO ENITAN J ADETOLA | 2,500,210.75 | | 3,077,337.17 |
| 3218 | 01-Sep-2025 | 31-Aug-2025 | VAT ON Maintenance Fee on - 03280031010019171/TREM PROGRAM ACCOUNT | 7.50 | | 5,577,547.92 |
| 3219 | 01-Sep-2025 | 31-Aug-2025 | Maintenance Fee - 03280031010019171/TREM PROGRAM ACCOUNT | 100.00 | | 5,577,555.42 |
| 3220 | 01-Sep-2025 | 31-Aug-2025 | SMS Charge for Aug-2025 | 2,124.00 | | 5,577,655.42 |
| 3221 | 01-Sep-2025 | 29-Aug-2025 | ONB TRF FROM IJEOMA EDIIJEOMA EDITH UBA Fidelity TREM PROGRAM ACCOUNT | | 10,000.00 | 5,579,779.42 |
| 3222 | 28-Aug-2025 | 27-Aug-2025 | OFFERING EZEoke, CHUKWUEBUKA EMMANUEL Kuda Bank TREM PROGRAM ACCOUNT | | 400.00 | 5,569,779.42 |
| 3223 | 25-Aug-2025 | 25-Aug-2025 | METATHESIS THANKSGIVING OFFERING ADIELE, FAVOUR CHINENYE Kuda Bank TREM PROGRAM ACCOUNT | | 4,000.00 | 5,569,379.42 |
| 3224 | 25-Aug-2025 | 25-Aug-2025 | Cash Deposit(No.9417) by UGBAJA BLESSING (DAY 3- EVENING SESSION FRIDAY) | | 168,650.00 | 5,565,379.42 |
| 3225 | 24-Aug-2025 | 22-Aug-2025 | Transfer from PEACE AYOMIDE OWOSANYA PEACE AYOMIDE OWOSANYA Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 5,396,729.42 |
| 3226 | 24-Aug-2025 | 22-Aug-2025 | Offering TREASURE ANIRHEJORITSHE RICHMAN Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 5,396,229.42 |
| 3227 | 24-Aug-2025 | 22-Aug-2025 | FIP:MB:RMB/ANDOYA YEMISI GRAC/FBNMOBILE:TREM PROGRAM ACCOUNT/NONE/TREM PROGRAM ACCOU ANDOYA YEMISI | | 2,000.00 | 5,395,729.42 |
| 3228 | 24-Aug-2025 | 22-Aug-2025 | Transfer from ASISAT SARAH OKELOLA ASISAT SARAH OKELOLA Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 5,393,729.42 |

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| 3229 | 24-Aug-2025 | 22-Aug-2025 | ENAKENO OGAGAOGHENE UMUTEME:8157508171 ENAKENO OGAGAOGHENE UMUTEME PalmPay TREM PROGRAM ACCOUNT | | 10,000.00 | 5,393,229.42 |
| 3230 | 24-Aug-2025 | 22-Aug-2025 | Transfer from AYOMIDE ADEOLA OLAJUBU AYOMIDE ADEOLA OLAJUBU Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 5,383,229.42 |
| 3231 | 24-Aug-2025 | 22-Aug-2025 | Transfer from HONOUR CHUKWUEKWU UCHE-OGODI HONOUR CHUKWUEKWU UCHE-OGODI Paycom OPay TREM PROGRAM AC | | 200.00 | 5,382,729.42 |
| 3232 | 24-Aug-2025 | 22-Aug-2025 | Transfer from WINNING OGBU EGEDE WINNING OGBU EGEDE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,382,529.42 |
| 3233 | 24-Aug-2025 | 22-Aug-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250824113446000368317675 NNABUGWU TREASURE UGOCHI GTB TREM | | 20,000.00 | 5,381,529.42 |
| 3234 | 24-Aug-2025 | 22-Aug-2025 | PEACE YETUNDE ADEOSUN:8140531880 PEACE YETUNDE ADEOSUN PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 5,361,529.42 |
| 3235 | 24-Aug-2025 | 22-Aug-2025 | Metathesis Offering CHUKWUEMEKA DANIEL UCHE PalmPay TREM PROGRAM ACCOUNT | | 3,000.00 | 5,361,029.42 |
| 3236 | 24-Aug-2025 | 22-Aug-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250824113435000368317407 AMPEY HENRY NYAMIYE O. GTB TREM PR | | 2,000.00 | 5,358,029.42 |
| 3237 | 24-Aug-2025 | 22-Aug-2025 | Offering LUCKY OBOYANURE NIKORO PalmPay TREM PROGRAM ACCOUNT | | 2,000.00 | 5,356,029.42 |
| 3238 | 24-Aug-2025 | 22-Aug-2025 | MOB: To Rehoboth MFB TREM PROGRAM ACCOUNT Offering KALU UDE DANIEL CHIBUZO Providus Bank TREM PROG | | 2,000.00 | 5,354,029.42 |
| 3239 | 24-Aug-2025 | 22-Aug-2025 | Rehoboth-Offering UCHECHUKWU OGBODO Wema Alat TREM PROGRAM ACCOUNT | | 1,000.00 | 5,352,029.42 |
| 3240 | 24-Aug-2025 | 22-Aug-2025 | offering RASHIDAT FOLASHADE SHITTU Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 5,351,029.42 |
| 3241 | 24-Aug-2025 | 22-Aug-2025 | offering /AT68_TRF2MPT2h3bw1959564886383353856 Awobajo Emmanuel and Co MONIEPOINT MICROFINANCE BANK | | 1,000.00 | 5,350,529.42 |
| 3242 | 24-Aug-2025 | 22-Aug-2025 | offering KEHINDE OYINKANSOLA BASHORUN Paycom OPay TREM PROGRAM ACCOUNT | | 150.00 | 5,349,529.42 |
| 3243 | 24-Aug-2025 | 22-Aug-2025 | Transfer from FOLAKEMI MOYOSOREOLUWA AYANKOYA FOLAKEMI MOYOSOREOLUWA AYANKOYA Paycom OPay TREM PROG | | 500.00 | 5,349,379.42 |
| 3244 | 24-Aug-2025 | 22-Aug-2025 | Rehoboth-thank you lord MIRACLE CHIMECHETALAM KENKWO Wema Alat TREM PROGRAM ACCOUNT | | 1,000.00 | 5,348,879.42 |
| 3245 | 23-Aug-2025 | 22-Aug-2025 | MOB/UTO/TREM PROGRAM A/HALLEL 2025 OFF/32509286513 CHINYE NAOMI OTIONO UBA TREM PROGRAM ACCOUNT | | 15,000.00 | 5,347,879.42 |
| 3246 | 22-Aug-2025 | 22-Aug-2025 | TRFOfferingFRM ROTIMI ADEKUNLE OLUKOREDE TO TREM PROGRAM ACCOUNT ROTIMI ADEKUNLE OLUKOREDE Access B | | 2,000.00 | 5,332,879.42 |
| 3247 | 22-Aug-2025 | 22-Aug-2025 | RONKE OHUNENE ADIELE:8027733700 RONKE OHUNENE ADIELE PalmPay TREM PROGRAM ACCOUNT | | 7,000.00 | 5,330,879.42 |
| 3248 | 22-Aug-2025 | 22-Aug-2025 | offering KAYODE BENJAMIN ADELEKE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 5,323,879.42 |
| 3249 | 22-Aug-2025 | 22-Aug-2025 | Offering - TYJJJEFFREY CHIEMELA NNADI PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 5,321,879.42 |
| 3250 | 22-Aug-2025 | 22-Aug-2025 | MOB/UTO/TREM PROGRAM A/offering/32490733165 JAMES-OKORO INEMESIT UBA TREM PROGRAM ACCOUNT | | 2,000.00 | 5,321,379.42 |
| 3251 | 22-Aug-2025 | 22-Aug-2025 | Sparkle Precious Anieossai-Abari Precious Anieossai-Abari Sparkle Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 5,319,379.42 |
| 3252 | 22-Aug-2025 | 22-Aug-2025 | Offering - Metathesis LILIAN CHINYERE ADIELE StandardChartered TREM PROGRAM ACCOUNT | | 6,000.00 | 5,318,379.42 |
| 3253 | 22-Aug-2025 | 22-Aug-2025 | FIP:MB:RMB/AKINGBUWA OLUSEGUN/FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOU AKINGBUWA | | 4,000.00 | 5,312,379.42 |
| 3254 | 22-Aug-2025 | 22-Aug-2025 | Transfer from CHISOM VICTORIA AMANAMBU CHISOM VICTORIA AMANAMBU Paycom OPay TREM PROGRAM ACCOUNT | | 200.00 | 5,308,379.42 |
| 3255 | 22-Aug-2025 | 22-Aug-2025 | PRAISE MOLOLUWA TIJANI:8136775629 PRAISE MOLOLUWA TIJANI PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 5,308,179.42 |
| 3256 | 22-Aug-2025 | 22-Aug-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250822200454000365526791 EGAH NELSON IFEANYICHUKWU GTB | | 5,000.00 | 5,307,679.42 |
| 3257 | 22-Aug-2025 | 22-Aug-2025 | Transfer from MIRACLE OLACHI AJOKU MIRACLE OLACHI AJOKU Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 5,302,679.42 |
| 3258 | 22-Aug-2025 | 22-Aug-2025 | Transfer from IFEANYI-JUNIOR EMMANUEL ANIMBA IFEANYI-JUNIOR EMMANUEL ANIMBA Paycom OPay TREM PROGRA | | 700.00 | 5,302,179.42 |
| 3259 | 22-Aug-2025 | 22-Aug-2025 | MOB/UTO/TREM PROGRAM A/offering /32490667413 ONAGBESO JESUSEYANU DAMILOLA UBA TREM PROGRAM ACCOUNT | | 500.00 | 5,301,479.42 |
| 3260 | 22-Aug-2025 | 22-Aug-2025 | Transfer from HONOUR CHUKWUEKWU UCHE-OGODI HONOUR CHUKWUEKWU UCHE-OGODI Paycom OPay TREM PROGRAM AC | | 200.00 | 5,300,979.42 |
| 3261 | 22-Aug-2025 | 22-Aug-2025 | Transfer from EMMANUEL CHIMDIUTO EZUKWO EMMANUEL CHIMDIUTO EZUKWO Paycom OPay TREM PROGRAM ACCOUNT | | 300.00 | 5,300,779.42 |
| 3262 | 22-Aug-2025 | 22-Aug-2025 | Transfer from FRANCIS CHIDOZIE JOSIAH FRANCIS CHIDOZIE JOSIAH Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,300,479.42 |
| 3263 | 22-Aug-2025 | 22-Aug-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250822200407000365525034 EBE MIRACLE RUONA GTB TREM PROGRAM | | 1,000.00 | 5,299,479.42 |
| 3264 | 22-Aug-2025 | 22-Aug-2025 | Transfer from OLATUNDE JAMES KEHINDE OLATUNDE JAMES KEHINDE Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 5,298,479.42 |
| 3265 | 22-Aug-2025 | 22-Aug-2025 | ENAKENO OGAGAOGHENE UMUTEME:8157508171 ENAKENO OGAGAOGHENE UMUTEME PalmPay TREM PROGRAM ACCOUNT | | 10,000.00 | 5,297,979.42 |
| 3266 | 22-Aug-2025 | 22-Aug-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250822200635000365530309 ADEGOKE ADEOLA FRANCIS GTB TRE | | 2,000.00 | 5,287,979.42 |
| 3267 | 22-Aug-2025 | 22-Aug-2025 | Offering ROSEMARY Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 5,285,979.42 |
| 3268 | 22-Aug-2025 | 22-Aug-2025 | offering MARK-ANTHONY IKECHUKWU ISIGUZORO Stanbic BTC TREM PROGRAM ACCOUNT | | 1,000.00 | 5,284,979.42 |
| 3269 | 22-Aug-2025 | 22-Aug-2025 | Transfer from ELISHA EMMANUEL EDET ELISHA EMMANUEL EDET Paycom OPay TREM PROGRAM ACCOUNT | | 200.00 | 5,283,979.42 |
| 3270 | 22-Aug-2025 | 22-Aug-2025 | MOB/UTO/TREM PROGRAM A/offering/32490660883 TUKURU DOLAPO UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 5,283,779.42 |
| 3271 | 22-Aug-2025 | 22-Aug-2025 | Offering FEYISAYO OWOLABI ADEBAYO Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 5,278,779.42 |
| 3272 | 22-Aug-2025 | 22-Aug-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250822200443000365526385 NNABUGWU TREASURE UGOCHI GTB TREM | | 10,000.00 | 5,276,779.42 |
| 3273 | 22-Aug-2025 | 22-Aug-2025 | Transfer from SYLVESTER ZAMIJE ASHEFOR SYLVESTER ZAMIJE ASHEFOR Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 5,266,779.42 |
| 3274 | 22-Aug-2025 | 22-Aug-2025 | Transfer from DAVID UCHECHUKWU EZEAGWUIA DAVID UCHECHUKWU EZEAGWUIA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,264,779.42 |
| 3275 | 22-Aug-2025 | 22-Aug-2025 | OFFERING ADIELE, FAVOUR CHINENYE Kuda Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 5,263,779.42 |

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| 3276 | 22-Aug-2025 | 22-Aug-2025 | Transfer from GIFT CHIDINMA OKA GIFT CHIDINMA OKA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,262,779.42 |
| 3277 | 22-Aug-2025 | 22-Aug-2025 | Transfer from MERCY MODUPE KOLAWOLE MERCY MODUPE KOLAWOLE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,261,779.42 |
| 3278 | 22-Aug-2025 | 22-Aug-2025 | FIP:MB:RMB/EFFA MICHAEL OKANG/FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOU EFFA MICHA | | 1,000.00 | 5,260,779.42 |
| 3279 | 22-Aug-2025 | 22-Aug-2025 | MOB/UTO/TREM PROGRAM A/offering /32490668615 BELLO ESTHER Iyanuoluwa UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 5,259,779.42 |
| 3280 | 22-Aug-2025 | 22-Aug-2025 | ONYEDIKACHI PEACE ADIELE to TREM PROG/ATS_MFDS86320250822200415061181KGSWK2 ONYEDIKACHI PEACE ADIEL | | 500.00 | 5,254,779.42 |
| 3281 | 22-Aug-2025 | 22-Aug-2025 | ASISAT SARAH OKELOLA:8156839695 ASISAT SARAH OKELOLA PalmPay TREM PROGRAM ACCOUNT | | 400.00 | 5,254,279.42 |
| 3282 | 22-Aug-2025 | 22-Aug-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250822200411000365525176 AMPEY HENRY NYAMIYE O. GTB TREM PR | | 1,000.00 | 5,253,879.42 |
| 3283 | 22-Aug-2025 | 22-Aug-2025 | Transfer from JOY UJIROOGHENE UMUKORO JOY UJIROOGHENE UMUKORO Paycom OPay TREM PROGRAM ACCOUNT | | 100.00 | 5,252,879.42 |
| 3284 | 22-Aug-2025 | 22-Aug-2025 | Metathesis Offering CHINEDUM COSMOS EDMUND Paycom OPay TREM PROGRAM ACCOUNT | | 10,000.00 | 5,252,779.42 |
| 3285 | 22-Aug-2025 | 22-Aug-2025 | FIP:MB:RMB/ABATI MATTHEW OLUS/FBNMOBILE:TREM PROGRAM ACCOUNT/TRANSFER/TREM PROGRAM ACCOU ABATI MATT | | 1,000.00 | 5,242,779.42 |
| 3286 | 22-Aug-2025 | 22-Aug-2025 | TRFFRM PEARL JAMES OKORO TO TREM PROGRAM ACCOUNT PEARL JAMES OKORO Access Bank TREM PROGRAM ACCOUNT | | 500.00 | 5,241,779.42 |
| 3287 | 22-Aug-2025 | 22-Aug-2025 | ussd transfer SAMUEL Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 5,241,279.42 |
| 3288 | 22-Aug-2025 | 22-Aug-2025 | TRFOfferingFRM URENNA OKAFOR ORJI TO TREM PROGRAM ACCOUNT URENNA OKAFOR ORJI Access Bank TREM PROGR | | 2,000.00 | 5,240,279.42 |
| 3289 | 22-Aug-2025 | 22-Aug-2025 | TRFOfferingFRM ADEBISI ABOSEDE AKINDE TO TREM PROGRAM ACCOUNT ADEBISI ABOSEDE AKINDE Access Bank TR | | 2,500.00 | 5,238,279.42 |
| 3290 | 22-Aug-2025 | 22-Aug-2025 | Transfer from OREOLUWA EYITAYO OLUWADARE OREOLUWA EYITAYO OLUWADARE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,235,779.42 |
| 3291 | 22-Aug-2025 | 22-Aug-2025 | Transfer from MICHAEL TEKEVWE ODIBO MICHAEL TEKEVWE ODIBO Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 5,234,779.42 |
| 3292 | 22-Aug-2025 | 22-Aug-2025 | Offering FAITH UDOH BASSEY Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,232,779.42 |
| 3293 | 22-Aug-2025 | 22-Aug-2025 | MOB/UTO/TREM PROGRAM A/offering /32490663046 IFECHUKWUCHO JEMIMA CLEM- IVEGBU UBA TREM PROGRAM ACCOU | | 1,000.00 | 5,231,779.42 |
| 3294 | 22-Aug-2025 | 22-Aug-2025 | offering BLESSING DICKSON Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 5,230,779.42 |
| 3295 | 22-Aug-2025 | 22-Aug-2025 | Transfer from FAITH NJIDDA FAITH NJIDDA Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 5,230,279.42 |
| 3296 | 22-Aug-2025 | 22-Aug-2025 | Transfer from TITILAYO ELIZABETH ADELEYE TITILAYO ELIZABETH ADELEYE Paycom OPay TREM PROGRAM ACCOUNT | | 300.00 | 5,229,779.42 |
| 3297 | 22-Aug-2025 | 22-Aug-2025 | Offering UCHE Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 5,229,479.42 |
| 3298 | 22-Aug-2025 | 22-Aug-2025 | JOY CHIOMA OSIFEDINMA:8064358132 JOY CHIOMA OSIFEDINMA PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,224,479.42 |
| 3299 | 22-Aug-2025 | 22-Aug-2025 | Transfer from IJEOMA MONDAY IJEOMA MONDAY Paycom OPay TREM PROGRAM ACCOUNT | | 300.00 | 5,223,479.42 |
| 3300 | 22-Aug-2025 | 22-Aug-2025 | offering RASHIDAT FOLASHADE SHITTU Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 5,223,179.42 |
| 3301 | 22-Aug-2025 | 22-Aug-2025 | Transfer from GRACE JOHN GRACE JOHN Paycom OPay TREM PROGRAM ACCOUNT | | 200.00 | 5,222,679.42 |
| 3302 | 22-Aug-2025 | 22-Aug-2025 | TRFOfferingFRM ANTHONY OGHOGHO IDUVU TO TREM PROGRAM ACCOUNT ANTHONY OGHOGHO IDUVU Access Bank TREM | | 1,000.00 | 5,222,479.42 |
| 3303 | 22-Aug-2025 | 22-Aug-2025 | Transfer from AYOMIDE ADEOLA OLAJUBU AYOMIDE ADEOLA OLAJUBU Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 5,221,479.42 |
| 3304 | 22-Aug-2025 | 22-Aug-2025 | MOB/UTO/TREM PROGRAM A/offering/32490658060 DIVINE OSAHENRUMWEN IYEN UBA TREM PROGRAM ACCOUNT | | 500.00 | 5,220,979.42 |
| 3305 | 22-Aug-2025 | 22-Aug-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250822200217000365521010 NNABUAKU NKECHI PATIENCE GTB | | 500.00 | 5,220,479.42 |
| 3306 | 22-Aug-2025 | 22-Aug-2025 | Offering CHIDIMMA DIVINE OKAEKWU Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,219,979.42 |
| 3307 | 22-Aug-2025 | 22-Aug-2025 | Transfer from DAVID AJIBOLA OGUNONIYI DAVID AJIBOLA OGUNONIYI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,218,979.42 |
| 3308 | 22-Aug-2025 | 22-Aug-2025 | offering KEHINDE OYINKANSOLA BASHORUN Paycom OPay TREM PROGRAM ACCOUNT | | 200.00 | 5,217,979.42 |
| 3309 | 22-Aug-2025 | 22-Aug-2025 | Transfer from VICTORY CHIEMELIE AZIE VICTORY CHIEMELIE AZIE Paycom OPay TREM PROGRAM ACCOUNT | | 400.00 | 5,217,779.42 |
| 3310 | 22-Aug-2025 | 22-Aug-2025 | Transfer from WINNING OGBU EGEDE WINNING OGBU EGEDE Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 5,217,379.42 |
| 3311 | 22-Aug-2025 | 22-Aug-2025 | Transfer from MARIAM OLAMIDE OWOSANYA MARIAM OLAMIDE OWOSANYA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,216,879.42 |
| 3312 | 22-Aug-2025 | 22-Aug-2025 | CHIDINMA AYO Trf for Customer/AT68_TRF2MPT5odp71958968153235275776 CHIDINMA AYOMIKU EZEBUNE MONIEPO | | 700.00 | 5,215,879.42 |
| 3313 | 22-Aug-2025 | 22-Aug-2025 | Transfer from EMMANUEL OKECHUKWU EMEH EMMANUEL OKECHUKWU EMEH Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 5,215,179.42 |
| 3314 | 22-Aug-2025 | 22-Aug-2025 | Transfer from SAMUEL JOHN ENI SAMUEL JOHN ENI Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 5,214,679.42 |
| 3315 | 22-Aug-2025 | 22-Aug-2025 | offering AMBROSE CHUKWUMA ORUCHE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,214,179.42 |
| 3316 | 22-Aug-2025 | 22-Aug-2025 | CHIAMAKA JESSICA UWAH:9034106071 CHIAMAKA JESSICA UWAH PalmPay TREM PROGRAM ACCOUNT | | 200.00 | 5,213,179.42 |
| 3317 | 22-Aug-2025 | 22-Aug-2025 | Offering LUCKY OBOYANURE NIKORO PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,212,979.42 |
| 3318 | 22-Aug-2025 | 22-Aug-2025 | Awobajo Emma Trf for Customer/AT68_TRF2MPT2h3bw1958968146028609536 Awobajo Emmanuel and Co MONIEPOI | | 1,000.00 | 5,211,979.42 |
| 3319 | 22-Aug-2025 | 22-Aug-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250822200238000365521776 GODWIN ISRAEL EJIROGHENE GTB TREM | | 1,000.00 | 5,210,979.42 |
| 3320 | 22-Aug-2025 | 22-Aug-2025 | MOB/UTO/TREM PROGRAM A/METHATESIS FRID/32488984125 CHINYE NAOMI OTIONO UBA TREM PROGRAM ACCOUNT | | 2,000.00 | 5,209,979.42 |
| 3321 | 22-Aug-2025 | 22-Aug-2025 | Offering - TYJ JEFFREY CHIEMELA NNADI PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 5,207,979.42 |
| 3322 | 22-Aug-2025 | 22-Aug-2025 | offering SARAH EDOSA NORUWA Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 5,207,479.42 |

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| 3323 | 22-Aug-2025 | 22-Aug-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250822152110000364797450 AZUH ONYEDIKACHI GIFT GTB TREM PR | | 1,000.00 | 5,206,979.42 |
| 3324 | 22-Aug-2025 | 22-Aug-2025 | MOB2/UTO/To TREM ACCOUNT/off FAVOUR OVESHOGINAMEA ADAGBOGUN UBA TREM PROGRAM ACCOUNT | | 200.00 | 5,205,979.42 |
| 3325 | 22-Aug-2025 | 22-Aug-2025 | offering BLESSING DICKSON Paycom OPay TREM PROGRAM ACCOUNT | | 200.00 | 5,205,779.42 |
| 3326 | 22-Aug-2025 | 22-Aug-2025 | FIP:MB:RMB/BALOGUN OLUFUNMILA/FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOUNT BALOGUN OL | | 1,000.00 | 5,205,579.42 |
| 3327 | 22-Aug-2025 | 22-Aug-2025 | Offering FAVOUR CHIMUANYA ENYILI Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 5,204,579.42 |
| 3328 | 22-Aug-2025 | 22-Aug-2025 | Offering - TYJ JEFFREY CHIEMELA NNADI PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 5,204,079.42 |
| 3329 | 22-Aug-2025 | 22-Aug-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250822152037000364796002 ELEKE VICTOR CHUKWUEMEKA GTB | | 1,000.00 | 5,203,579.42 |
| 3330 | 22-Aug-2025 | 22-Aug-2025 | TRFOfferingFRM EKENE SOPHIA IFEDIOGOR TO TREM PROGRAM ACCOUNT EKENE SOPHIA IFEDIOGOR Access Bank TR | | 500.00 | 5,202,579.42 |
| 3331 | 22-Aug-2025 | 22-Aug-2025 | MOB/UTO/TREM PROGRAM A/offering /32485326819 BELLO ESTHER iyanuoluwa UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 5,202,079.42 |
| 3332 | 22-Aug-2025 | 22-Aug-2025 | offering IHEOMACHI JESSICA ADIELE Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 5,201,079.42 |
| 3333 | 22-Aug-2025 | 22-Aug-2025 | MOB/UTO/TREM PROGRAM A/offering /32485278649 ONAGBESO JESUSEYANU DAMILOLA UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 5,200,579.42 |
| 3334 | 22-Aug-2025 | 22-Aug-2025 | Offering KEHINDE OYINKANSOLA BASHORUN Paycom OPay TREM PROGRAM ACCOUNT | | 300.00 | 5,199,579.42 |
| 3335 | 22-Aug-2025 | 22-Aug-2025 | Transfer from DORCAS OGHUCHUKWU OKORUWE DORCAS OGHUCHUKWU OKORUWE Paycom OPay TREM PROGRAM ACCOUNT | | 200.00 | 5,199,279.42 |
| 3336 | 22-Aug-2025 | 22-Aug-2025 | PRAISE MOLOLUWA TIJANI:8136775629 PRAISE MOLOLUWA TIJANI PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 5,199,079.42 |
| 3337 | 22-Aug-2025 | 22-Aug-2025 | ASISAT SARAH OKELOLA:8156839695 ASISAT SARAH OKELOLA PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 5,198,579.42 |
| 3338 | 22-Aug-2025 | 22-Aug-2025 | offering ONYEDIKACHI PEACE ADIELE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,198,079.42 |
| 3339 | 22-Aug-2025 | 22-Aug-2025 | OFFERING ADIELE, FAVOUR CHINENYE Kuda Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 5,197,079.42 |
| 3340 | 22-Aug-2025 | 22-Aug-2025 | Transfer from MAYOWA ADETOLA OYELES MAYOWA ADETOLA OYELES Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,196,079.42 |
| 3341 | 22-Aug-2025 | 22-Aug-2025 | Transfer from OLUWATOSIN FAITH OLUWADANA OLUWATOSIN FAITH OLUWADANA Paycom OPay TREM PROGRAM ACCOUNT | | 200.00 | 5,195,079.42 |
| 3342 | 22-Aug-2025 | 22-Aug-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250822151952000364794018 BALOGUN OLUWADAMILOLA TOSIN GTB T | | 1,000.00 | 5,194,879.42 |
| 3343 | 22-Aug-2025 | 22-Aug-2025 | Transfer from TITILAYO ELIZABETH ADELEYE TITILAYO ELIZABETH ADELEYE Paycom OPay TREM PROGRAM ACCOUNT | | 400.00 | 5,193,879.42 |
| 3344 | 22-Aug-2025 | 22-Aug-2025 | MOB/UTO/TREM PROGRAM A/offering /32485298519 BELLO ESTHER iyanuoluwa UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 5,193,479.42 |
| 3345 | 22-Aug-2025 | 22-Aug-2025 | Transfer from CHIOMA VIVIAN ANUMBA CHIOMA VIVIAN ANUMBA Paycom OPay TREM PROGRAM ACCOUNT | | 400.00 | 5,192,479.42 |
| 3346 | 22-Aug-2025 | 22-Aug-2025 | Rehoboth-Offering UCHECHUKWU OGBODO Wema Alat TREM PROGRAM ACCOUNT | | 1,000.00 | 5,192,079.42 |
| 3347 | 22-Aug-2025 | 22-Aug-2025 | Transfer from WISDOM CHIMNADINDU ONUOHA WISDOM CHIMNADINDU ONUOHA Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 5,191,079.42 |
| 3348 | 22-Aug-2025 | 22-Aug-2025 | TRFFRM IREWAMIRI PRAISE OKEOWO TO TREM PROGRAM ACCOUNT IREWAMIRI PRAISE OKEOWO Access Bank TREM PRO | | 500.00 | 5,190,579.42 |
| 3349 | 22-Aug-2025 | 22-Aug-2025 | PEACE YETUNDE ADEOSUN:8140531880 PEACE YETUNDE ADEOSUN PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 5,190,079.42 |
| 3350 | 22-Aug-2025 | 22-Aug-2025 | Transfer from AYOMIDE ADEOLA OLAJUBU AYOMIDE ADEOLA OLAJUBU Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 5,189,579.42 |
| 3351 | 22-Aug-2025 | 22-Aug-2025 | Transfer from WINNING OGBU EGEDE WINNING OGBU EGEDE Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 5,189,079.42 |
| 3352 | 22-Aug-2025 | 22-Aug-2025 | Cash Deposit(No.9422) by UGBAJA BLESSING (DAY1- EVENING SESSION) | | 126,600.00 | 5,188,579.42 |
| 3353 | 22-Aug-2025 | 22-Aug-2025 | Cash Deposit(No.9425) by UGBAJA BLESSING (DAY2- AFTERNOON SESSION) | | 24,350.00 | 5,061,979.42 |
| 3354 | 22-Aug-2025 | 22-Aug-2025 | Cash Deposit(No.9424) by UGBAJA BLESSING (DAY3- MORNING SESSION) | | 42,450.00 | 5,037,629.42 |
| 3355 | 22-Aug-2025 | 22-Aug-2025 | Cash Deposit(No.9423) by UGBAJA BLESSING (DAY2- EVENING SESSION) | | 177,900.00 | 4,995,179.42 |
| 3356 | 22-Aug-2025 | 22-Aug-2025 | Offering OLUWADAMILOLA TOSIN BALOGUN Stanbic BTC TREM PROGRAM ACCOUNT | | 1,000.00 | 4,817,279.42 |
| 3357 | 22-Aug-2025 | 22-Aug-2025 | MOB/UTO/TREM PROGRAM A/offering /32481551591 BELLO ESTHER iyanuoluwa UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 4,816,279.42 |
| 3358 | 22-Aug-2025 | 22-Aug-2025 | MOB2/UTO/To TREM ACCOUNT/tub FAVOUR OVESHOGINAMEA ADAGBOGUN UBA TREM PROGRAM ACCOUNT | | 200.00 | 4,815,279.42 |
| 3359 | 22-Aug-2025 | 22-Aug-2025 | Transfer from OLUWAKEMI ADETUTU ADELAJA OLUWAKEMI ADETUTU ADELAJA Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 4,815,079.42 |
| 3360 | 22-Aug-2025 | 22-Aug-2025 | CHIDINMA AYO Trf for Customer/AT68_TRF2MPT5odp71958847131800932352 CHIDINMA AYOMIKU EZEBUNE MONIEPO | | 300.00 | 4,813,079.42 |
| 3361 | 22-Aug-2025 | 22-Aug-2025 | MOB/UTO/TREM PROGRAM A/offering /32481547100 IFECHUKWUCHO JEMIMA CLEM-IWEGBU UBA TREM PROGRAM ACCOU | | 1,000.00 | 4,812,779.42 |
| 3362 | 22-Aug-2025 | 22-Aug-2025 | Offering UCHE Zenith TREM PROGRAM ACCOUNT | | 3,000.00 | 4,811,779.42 |
| 3363 | 22-Aug-2025 | 22-Aug-2025 | offering ezinne peace ukaegbu Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,808,779.42 |
| 3364 | 22-Aug-2025 | 22-Aug-2025 | Transfer from WINNING OGBU EGEDE WINNING OGBU EGEDE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,807,779.42 |
| 3365 | 22-Aug-2025 | 22-Aug-2025 | Offering - M25 220825 ONYEKACHI IKENNA ASUGHA Stanbic BTC TREM PROGRAM ACCOUNT | | 10,000.00 | 4,806,779.42 |
| 3366 | 22-Aug-2025 | 22-Aug-2025 | Transfer from OLATUNDE JAMES KEHINDE OLATUNDE JAMES KEHINDE Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,796,779.42 |
| 3367 | 22-Aug-2025 | 22-Aug-2025 | Transfer from UCHE LEONARD ANYAKWO UCHE LEONARD ANYAKWO Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,796,279.42 |
| 3368 | 22-Aug-2025 | 22-Aug-2025 | Offering IHEOMACHI JESSICA ADIELE Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,795,779.42 |
| 3369 | 22-Aug-2025 | 22-Aug-2025 | offering PRAISE OGHENETEJIRI OYIBONEYE PalmPay TREM PROGRAM ACCOUNT | | 200.00 | 4,795,279.42 |

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| 3370 | 22-Aug-2025 | 22-Aug-2025 | NIPTREM PROGRAM ACCOUNT1101715TOLULOPE ADEMOLA MARK TOLULOPE ADEMOLA MARK Access Bank TREM PROGRAM | | 500.00 | 4,795,079.42 |
| 3371 | 22-Aug-2025 | 22-Aug-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250822120142000364307879 PETERS MARY OLUWAYEMISI GTB TREM | | 500.00 | 4,794,579.42 |
| 3372 | 22-Aug-2025 | 22-Aug-2025 | Transfer from OPEYEMI ISAAC AIKABELI OPEYEMI ISAAC AIKABELI Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,794,079.42 |
| 3373 | 22-Aug-2025 | 22-Aug-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250822120156000364308470 GODWIN ISRAEL EJIROGHENE GTB TREM | | 500.00 | 4,793,579.42 |
| 3374 | 22-Aug-2025 | 22-Aug-2025 | MOB/UTO/TREM PROGRAM A/vvtdf/32478218781 EBOSEREME DAVID OKOJIE UBA TREM PROGRAM ACCOUNT | | 500.00 | 4,793,079.42 |
| 3375 | 22-Aug-2025 | 21-Aug-2025 | MOB/UTO/TREM PROGRAM A/THURSDAY METHAT/32475741546 CHINYE NAOMI OTIONO UBA TREM PROGRAM ACCOUNT | | 2,000.00 | 4,792,579.42 |
| 3376 | 21-Aug-2025 | 21-Aug-2025 | Offering - TYJJEFFREY CHIEMELA NNADI PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 4,790,579.42 |
| 3377 | 21-Aug-2025 | 21-Aug-2025 | Transfer from TITILAYO ELIZABETH ADELEYE TITILAYO ELIZABETH ADELEYE Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,790,079.42 |
| 3378 | 21-Aug-2025 | 21-Aug-2025 | Transfer from JOY UJIROOGHENE UMUKORO JOY UJIROOGHENE UMUKORO Paycom OPay TREM PROGRAM ACCOUNT | | 200.00 | 4,789,579.42 |
| 3379 | 21-Aug-2025 | 21-Aug-2025 | offering seed MFONX LTD Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,789,379.42 |
| 3380 | 21-Aug-2025 | 21-Aug-2025 | REHOBOTH- CHINONYEREM ADUNOLUWA UBANY Wema Alat TREM PROGRAM ACCOUNT | | 20.00 | 4,788,879.42 |
| 3381 | 21-Aug-2025 | 21-Aug-2025 | MOB2/UTO/To TREM ACCOUNT/fujd FAVOUR OVESHOGINAMEA ADAGBOGUN UBA TREM PROGRAM ACCOUNT | | 400.00 | 4,788,859.42 |
| 3382 | 21-Aug-2025 | 21-Aug-2025 | Transfer from BONIFACE UKPANUKPONG UKPANUKPONG BONIFACE UKPANUKPONG UKPANUKPONG Paycom OPay TREM PR | | 700.00 | 4,788,459.42 |
| 3383 | 21-Aug-2025 | 21-Aug-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250821195538000363327087 UMUTEME NNEKA CYNTHIA GTB TREM PRO | | 2,000.00 | 4,787,759.42 |
| 3384 | 21-Aug-2025 | 21-Aug-2025 | OK ZOGO, EMMANUEL MAUYAN Kuda Bank TREM PROGRAM ACCOUNT | | 500.00 | 4,785,759.42 |
| 3385 | 21-Aug-2025 | 21-Aug-2025 | Transfer from FAITH NJIDDA FAITH NJIDDA Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 4,785,259.42 |
| 3386 | 21-Aug-2025 | 21-Aug-2025 | TRFOfferingFRM EDIAGBONYA OSAGIE L TO TREM PROGRAM ACCOUNT EDIAGBONYA OSAGIE L Access Bank TREM PRO | | 1,000.00 | 4,780,259.42 |
| 3387 | 21-Aug-2025 | 21-Aug-2025 | From David to TREM PROGRAM ACCOUNT. 000013250821195448000363325214 OKOROJIAKA DAVID UGOCHUKWU GTB | | 500.00 | 4,779,259.42 |
| 3388 | 21-Aug-2025 | 21-Aug-2025 | Transfer from OLUCHUKWU UKAMAKA NWOKOLO OLUCHUKWU UKAMAKA NWOKOLO Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,778,759.42 |
| 3389 | 21-Aug-2025 | 21-Aug-2025 | TRFOfferingFRM SHOLA FAITH ONUOHA TO TREM PROGRAM ACCOUNT SHOLA FAITH ONUOHA Access Bank TREM PRO | | 5,000.00 | 4,778,259.42 |
| 3390 | 21-Aug-2025 | 21-Aug-2025 | MOB/UTO/TREM PROGRAM A/offerring/32473054355 ONAGBESO JESUSEYANU DAMILOLA UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 4,773,259.42 |
| 3391 | 21-Aug-2025 | 21-Aug-2025 | MOB/UTO/TREM PROGRAM A/offering/32473067551 LYNDA CLEM IWEGBU UBA TREM PROGRAM ACCOUNT | | 2,000.00 | 4,772,259.42 |
| 3392 | 21-Aug-2025 | 21-Aug-2025 | RONKE OHUNENE ADIELE:8027733700 RONKE OHUNENE ADIELE PalmPay TREM PROGRAM ACCOUNT | | 7,000.00 | 4,770,259.42 |
| 3393 | 21-Aug-2025 | 21-Aug-2025 | OFFERING ADIELE, FAVOUR CHINENYE Kuda Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 4,763,259.42 |
| 3394 | 21-Aug-2025 | 21-Aug-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250821195511000363326104 BADA OLUWATOBI FUNMI GTB TREM PROG | | 3,000.00 | 4,762,259.42 |
| 3395 | 21-Aug-2025 | 21-Aug-2025 | ONYEDIKACHI PEACE ADIELE to TREM PROG/AT5_MFDS32320250821195507507002HB0VAD ONYEDIKACHI PEACE ADIEL | | 500.00 | 4,759,259.42 |
| 3396 | 21-Aug-2025 | 21-Aug-2025 | KINGSLEY UCH Trf for Customer/AT68_TRF2MPTaphl1958603713900912640 KINGSLEY UCHE CHUKWUNYERE MONIEP | | 500.00 | 4,758,759.42 |
| 3397 | 21-Aug-2025 | 21-Aug-2025 | offering PRAISE OGHENETEJIRI OYIBONEYE PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 4,758,259.42 |
| 3398 | 21-Aug-2025 | 21-Aug-2025 | JOSHUA BASSEY UMOREN:7016420012 JOSHUA BASSEY UMOREN PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 4,757,759.42 |
| 3399 | 21-Aug-2025 | 21-Aug-2025 | Offering ADEBAYO Zenith TREM PROGRAM ACCOUNT | | 3,000.00 | 4,757,259.42 |
| 3400 | 21-Aug-2025 | 21-Aug-2025 | TRFOfferingFRM EKENE SOPHIA IFEDIOGOR TO TREM PROGRAM ACCOUNT EKENE SOPHIA IFEDIOGOR Access Bank TR | | 1,000.00 | 4,754,259.42 |
| 3401 | 21-Aug-2025 | 21-Aug-2025 | ENAKENO OGAGAOGHENE UMUTEME:8157508171 ENAKENO OGAGAOGHENE UMUTEME PalmPay TREM PROGRAM ACCOUNT | | 10,000.00 | 4,753,259.42 |
| 3402 | 21-Aug-2025 | 21-Aug-2025 | EMUVOKE EMMANUELLASEUN TOVO:7015362962 EMUVOKE EMMANUELLASEUN TOVO PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,743,259.42 |
| 3403 | 21-Aug-2025 | 21-Aug-2025 | Transfer from CHIDINMA DABERECHUKWU OFOJI to TREM PROGRAM ACCOUNT CHIDINMA DABERECHUKWU OFOJI Steri | | 1,000.00 | 4,742,259.42 |
| 3404 | 21-Aug-2025 | 21-Aug-2025 | Transfer from PAUL ANIEFIOK JOHN PAUL ANIEFIOK JOHN Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 4,741,259.42 |
| 3405 | 21-Aug-2025 | 21-Aug-2025 | FIP:MB:RMB/ABATI MATTHEW OLUS/FBNMOBILE:TREM PROGRAM ACCOUNT/TRANSFER/TREM PROGRAM ACCOU ABATI MATT | | 1,000.00 | 4,739,259.42 |
| 3406 | 21-Aug-2025 | 21-Aug-2025 | Transfer from SEGUN IBRAHIM SEGUN IBRAHIM Paycom OPay TREM PROGRAM ACCOUNT | | 300.00 | 4,738,259.42 |
| 3407 | 21-Aug-2025 | 21-Aug-2025 | offering KEHINDE OYINKANSOLA BASHORUN Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,737,959.42 |
| 3408 | 21-Aug-2025 | 21-Aug-2025 | FIP:USSD:RMB/MONYE CHINYERE JES/USSD_MONYE CHINYERE JESSICA/TREM PROGRAM ACCOU MONYE CHINYERE JESSI | | 500.00 | 4,737,459.42 |
| 3409 | 21-Aug-2025 | 21-Aug-2025 | Transfer from GIDEON EHICHIOYA IGHALO GIDEON EHICHIOYA IGHALO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,736,959.42 |
| 3410 | 21-Aug-2025 | 21-Aug-2025 | FIP:MB:RMB/AKINGBUWA OLUSEGUN/FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOU AKINGBUWA | | 3,000.00 | 4,735,959.42 |
| 3411 | 21-Aug-2025 | 21-Aug-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250821195454000363325458 AMPEY HENRY NYAMIYE O. GTB TREM PR | | 1,000.00 | 4,732,959.42 |
| 3412 | 21-Aug-2025 | 21-Aug-2025 | offering PECULIAR ORITSHEWEYINMI RICHMAN Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,731,959.42 |
| 3413 | 21-Aug-2025 | 21-Aug-2025 | Transfer from Tenderheart Venture Tenderheart Venture Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,730,959.42 |
| 3414 | 21-Aug-2025 | 21-Aug-2025 | Metathesis offering CHIJIJOKE ARTHUR OMENUKO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,729,959.42 |
| 3415 | 21-Aug-2025 | 21-Aug-2025 | Rehoboth- DANIEL OLUWANIFEMI FALETI Wema Alat TREM PROGRAM ACCOUNT | | 1,000.00 | 4,728,959.42 |
| 3416 | 21-Aug-2025 | 21-Aug-2025 | Transfer from EMMANUEL CHIMDIUTO EZUKWO EMMANUEL CHIMDIUTO EZUKWO Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,727,959.42 |

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| 3417 | 21-Aug-2025 | 21-Aug-2025 | TRFOfferingFRM JOAN EBUNOLUWA KOLA-AJIBADE TO TREM PROGRAM ACCOUNT JOAN EBUNOLUWA KOLA-AJIBADE Acce | | 500.00 | 4,727,459.42 |
| 3418 | 21-Aug-2025 | 21-Aug-2025 | Transfer from MIRACLE OLACHI AJOKU MIRACLE OLACHI AJOKU Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,726,959.42 |
| 3419 | 21-Aug-2025 | 21-Aug-2025 | App To Rehoboth Microfinance Bank TREM PROGRAM ACCOUNT JOGBETUO MOSES ELMERIANIETA FCMB TREM PROGRAM | | 500.00 | 4,725,959.42 |
| 3420 | 21-Aug-2025 | 21-Aug-2025 | offering BLESSING DICKSON Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,725,459.42 |
| 3421 | 21-Aug-2025 | 21-Aug-2025 | Transfer from HONOUR CHUKWUEKWU UCHE-OGODI HONOUR CHUKWUEKWU UCHE-OGODI Paycom OPay TREM PROGRAM AC | | 200.00 | 4,724,959.42 |
| 3422 | 21-Aug-2025 | 21-Aug-2025 | TRFOfferingFRM OYIBOCHA VICTOR14772 TO TREM PROGRAM ACCOUNT OYIBOCHA VICTOR14772 Access Bank TREM P | | 1,000.00 | 4,724,759.42 |
| 3423 | 21-Aug-2025 | 21-Aug-2025 | Transfer from AYOMIPOSI JOHN KOLA AJIBADE AYOMIPOSI JOHN KOLA AJIBADE Paycom OPay TREM PROGRAM ACCO | | 500.00 | 4,723,759.42 |
| 3424 | 21-Aug-2025 | 21-Aug-2025 | Transfer from GIDEON OLAMIDE WILLIAMS GIDEON OLAMIDE WILLIAMS Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,723,259.42 |
| 3425 | 21-Aug-2025 | 21-Aug-2025 | Transfer from SUCCESS NYAMEPE AMPEY SUCCESS NYAMEPE AMPEY Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,722,259.42 |
| 3426 | 21-Aug-2025 | 21-Aug-2025 | NNENNA PENIEL AMOGU:7048647235 NNENNA PENIEL AMOGU PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 4,721,259.42 |
| 3427 | 21-Aug-2025 | 21-Aug-2025 | Trf to TREM PROGRAM ACCOUNT. 000013250821195057000363316882 AMOBİ-OFFOR OBINNA CHIEDOZIE GTB TREM | | 500.00 | 4,720,759.42 |
| 3428 | 21-Aug-2025 | 21-Aug-2025 | TRFOfferings M25 Day 2 EveningFRM PRECIOUS C IKE TO TREM PROGRAM ACCOUNT PRECIOUS C. IKE Access Ban | | 7,500.00 | 4,720,259.42 |
| 3429 | 21-Aug-2025 | 21-Aug-2025 | Transfer from ELISHA EMMANUEL EDET ELISHA EMMANUEL EDET Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,712,759.42 |
| 3430 | 21-Aug-2025 | 21-Aug-2025 | FAVOUR SESSI Trf for Customer/AT68_TRF2MPT5iu2v1958602679636848641 FAVOUR SESSI GBEDOZAN MONIEPOINT | | 2,000.00 | 4,712,259.42 |
| 3431 | 21-Aug-2025 | 21-Aug-2025 | Transfer from ESTHER IYANUOLUWA BELLO ESTHER IYANUOLUWA BELLO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,710,259.42 |
| 3432 | 21-Aug-2025 | 21-Aug-2025 | Transfer from GIDEON OLAMIDE WILLIAMS GIDEON OLAMIDE WILLIAMS Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,709,259.42 |
| 3433 | 21-Aug-2025 | 21-Aug-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250821195028000363315922 NNABUAKU NKECHI PATIENCE GTB | | 500.00 | 4,708,759.42 |
| 3434 | 21-Aug-2025 | 21-Aug-2025 | REFNGA2342532478 BO NKWOCHA JOSHUA IFO TREM PROGR NKWOCHA JOSHUA Eco Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 4,708,259.42 |
| 3435 | 21-Aug-2025 | 21-Aug-2025 | PEACE YETUNDE ADEOSUN:8140531880 PEACE YETUNDE ADEOSUN PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 4,706,259.42 |
| 3436 | 21-Aug-2025 | 21-Aug-2025 | Transfer from ASISAT SARAH OKELOLA ASISAT SARAH OKELOLA Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,705,759.42 |
| 3437 | 21-Aug-2025 | 21-Aug-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250821195027000363315901 EGAH NELSON IFEANYICHUKWU GTB | | 3,000.00 | 4,705,259.42 |
| 3438 | 21-Aug-2025 | 21-Aug-2025 | Offering HEOMACHI JESSICA ADIELE Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,702,259.42 |
| 3439 | 21-Aug-2025 | 21-Aug-2025 | offering TOCHUKWU PEARL MARTINS Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,701,759.42 |
| 3440 | 21-Aug-2025 | 21-Aug-2025 | Transfer from OLATUNDE JAMES KEHINDE OLATUNDE JAMES KEHINDE Paycom OPay TREM PROGRAM ACCOUNT | | 200.00 | 4,700,759.42 |
| 3441 | 21-Aug-2025 | 21-Aug-2025 | Offering CHUKWUEMEKA DANIEL UCHE PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,700,559.42 |
| 3442 | 21-Aug-2025 | 21-Aug-2025 | Transfer from CHISOM VICTORIA AMANAMBU CHISOM VICTORIA AMANAMBU Paycom OPay TREM PROGRAM ACCOUNT | | 300.00 | 4,699,559.42 |
| 3443 | 21-Aug-2025 | 21-Aug-2025 | Offering ADEBAYO Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 4,699,259.42 |
| 3444 | 21-Aug-2025 | 21-Aug-2025 | TRFMetathesis offeringFRM OGOH SIMEON UCHE TO TREM PROGRAM ACCOUNT JOGOH SIMEON UCHE Access Bank TRE | | 1,000.00 | 4,697,259.42 |
| 3445 | 21-Aug-2025 | 21-Aug-2025 | OLUWADEMILAD Trf for Customer/AT68_TRF2MPTc4g6z1958602929864392704 OLUWADEMILADEOGO OYINKANSOLA OGU | | 200.00 | 4,696,259.42 |
| 3446 | 21-Aug-2025 | 21-Aug-2025 | offering MARK-ANTHONY IKECHUKWU ISIGUZORO Stanbic BTC TREM PROGRAM ACCOUNT | | 1,000.00 | 4,696,059.42 |
| 3447 | 21-Aug-2025 | 21-Aug-2025 | transfer KAYODE BENJAMIN ADELEKE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,695,059.42 |
| 3448 | 21-Aug-2025 | 21-Aug-2025 | Miscellaneous PRAISE NOSAKHARE OMOZOKPIA Paycom OPay TREM PROGRAM ACCOUNT | | 200.00 | 4,694,059.42 |
| 3449 | 21-Aug-2025 | 21-Aug-2025 | TRFOfferingFRM PEARL JAMES OKORO TO TREM PROGRAM ACCOUNT PEARL JAMES OKORO Access Bank TREM PROGRAM | | 500.00 | 4,693,859.42 |
| 3450 | 21-Aug-2025 | 21-Aug-2025 | Transfer from GRACE BRIGHT ANADOYA GRACE BRIGHT ANADOYA Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,693,359.42 |
| 3451 | 21-Aug-2025 | 21-Aug-2025 | offering FAITH NKECHINYERE EKE Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,692,859.42 |
| 3452 | 21-Aug-2025 | 21-Aug-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250821194951000363314660 BADA IDOWU MAGRETI GTB TREM PROGRAM | | 2,000.00 | 4,692,359.42 |
| 3453 | 21-Aug-2025 | 21-Aug-2025 | Transfer from MARIAM OLAMIDE OWOSANYA MARIAM OLAMIDE OWOSANYA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,690,359.42 |
| 3454 | 21-Aug-2025 | 21-Aug-2025 | Transfer from VICTORY CHIEMELIE AZIE VICTORY CHIEMELIE AZIE Paycom OPay TREM PROGRAM ACCOUNT | | 350.00 | 4,689,359.42 |
| 3455 | 21-Aug-2025 | 21-Aug-2025 | Transfer from AYOMIDE ADEOLA OLAJUBU AYOMIDE ADEOLA OLAJUBU Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,689,009.42 |
| 3456 | 21-Aug-2025 | 21-Aug-2025 | Transfer from IJEOMA MONDAY IJEOMA MONDAY Paycom OPay TREM PROGRAM ACCOUNT | | 400.00 | 4,688,509.42 |
| 3457 | 21-Aug-2025 | 21-Aug-2025 | Offering AKUNNA ADAEZE AMOBİ-OFFOR Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,688,109.42 |
| 3458 | 21-Aug-2025 | 21-Aug-2025 | Transfer from ISAAC GIVENS OMOZOKPIA ISAAC GIVENS OMOZOKPIA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,687,609.42 |
| 3459 | 21-Aug-2025 | 21-Aug-2025 | Offering ezinne peace ukaegbu Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,686,609.42 |
| 3460 | 21-Aug-2025 | 21-Aug-2025 | Transfer from WINNING OGBU EGEDE WINNING OGBU EGEDE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,685,609.42 |
| 3461 | 21-Aug-2025 | 21-Aug-2025 | PRAISE MOLOLUWA TIJANI:8136775629 PRAISE MOLOLUWA TIJANI PalmPay TREM PROGRAM ACCOUNT | | 200.00 | 4,684,609.42 |
| 3462 | 21-Aug-2025 | 21-Aug-2025 | MOB/UTO/TREM PROGRAM A/THURSDAY OFFER/32471274260 CHINYE NAOMI OTIONO UBA TREM PROGRAM ACCOUNT | | 2,000.00 | 4,684,409.42 |
| 3463 | 21-Aug-2025 | 21-Aug-2025 | Cash Deposit(No.6785) by FAVOUR NNABUGWU | | 50,100.00 | 4,682,409.42 |

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|------|-------------|-------------|--|--|-----------|--------------|
| 3464 | 21-Aug-2025 | 21-Aug-2025 | Offering to TREM PROGRAM ACCOUNT. 00001325082114262000362522663 CHIKA CHIDIKE SAMUEL GTB TREM PRO | | 10,000.00 | 4,632,309.42 |
| 3465 | 21-Aug-2025 | 21-Aug-2025 | Transfer from WISDOM CHIMNADINDU ONUOHA WISDOM CHIMNADINDU ONUOHA Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,622,309.42 |
| 3466 | 21-Aug-2025 | 21-Aug-2025 | Offering GRACE JOHN Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,621,809.42 |
| 3467 | 21-Aug-2025 | 21-Aug-2025 | ONYEDIKACHI PEACE ADIELE to TREM PROG AT5_MFDS63820250821142405352028BLJD7F ONYEDIKACHI PEACE ADIEL | | 500.00 | 4,621,309.42 |
| 3468 | 21-Aug-2025 | 21-Aug-2025 | OFFERING ADIELE, FAVOUR CHINENYE Kuda Bank TREM PROGRAM ACCOUNT | | 500.00 | 4,620,809.42 |
| 3469 | 21-Aug-2025 | 21-Aug-2025 | Transfer from SEGUN IBRAHIM SEGUN IBRAHIM Paycom OPay TREM PROGRAM ACCOUNT | | 300.00 | 4,620,309.42 |
| 3470 | 21-Aug-2025 | 21-Aug-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250821142412000362518037 AMPEY HENRY NYAMIYE O. GTB TRE | | 500.00 | 4,620,009.42 |
| 3471 | 21-Aug-2025 | 21-Aug-2025 | App To Rehoboth Microfinance Bank TREM PROGRAM ACCOUNT OGBETUO MOSES ELMERIANIETA FCMB TREM PROGRAM | | 500.00 | 4,619,509.42 |
| 3472 | 21-Aug-2025 | 21-Aug-2025 | Online Transaction MARVELLOUS CHIEMERIE EZEUGWU Paycom OPay TREM PROGRAM ACCOUNT | | 400.00 | 4,619,009.42 |
| 3473 | 21-Aug-2025 | 21-Aug-2025 | Transfer from ERIOLUWA OKIKIOLUWA DUROJAIYE EROLUWA OKIKIOLUWA DUROJAIYE Paycom OPay TREM PROGRAM | | 400.00 | 4,618,609.42 |
| 3474 | 21-Aug-2025 | 21-Aug-2025 | Transfer from AYOMIPO ELLEN OLALOYE AYOMIPO ELLEN OLALOYE Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,618,209.42 |
| 3475 | 21-Aug-2025 | 21-Aug-2025 | Transfer from OLATUNDE JAMES KEHINDE OLATUNDE JAMES KEHINDE Paycom OPay TREM PROGRAM ACCOUNT | | 200.00 | 4,617,709.42 |
| 3476 | 21-Aug-2025 | 21-Aug-2025 | NIPTREM PROGRAM ACCOUNT1101715TOLULOPE ADEMOLA MARK TOLULOPE ADEMOLA MARK Access Bank TREM PROGRAM | | 500.00 | 4,617,509.42 |
| 3477 | 21-Aug-2025 | 21-Aug-2025 | PEACE YETUNDE ADEOSUN:8140531880 PEACE YETUNDE ADEOSUN PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 4,617,009.42 |
| 3478 | 21-Aug-2025 | 21-Aug-2025 | Transfer from WINNING OGBU EGEDE WINNING OGBU EGEDE Paycom OPay TREM PROGRAM ACCOUNT | | 400.00 | 4,616,509.42 |
| 3479 | 21-Aug-2025 | 21-Aug-2025 | FAVOUR SESSI Trf for Customer/AT68_TRF2MPT5iu2v1958520114031091712 FAVOUR SESSI GBEDOZAN MONIEPOINT | | 1,500.00 | 4,616,109.42 |
| 3480 | 21-Aug-2025 | 21-Aug-2025 | Offering - TYJJJEFFREY CHIEMELA NNADI PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 4,614,609.42 |
| 3481 | 21-Aug-2025 | 21-Aug-2025 | MOB2/UTO/To TREM ACCOUNT/tujd FAVOUR OVESHOGINAMEA ADAGBOGUN UBA TREM PROGRAM ACCOUNT | | 300.00 | 4,614,109.42 |
| 3482 | 21-Aug-2025 | 21-Aug-2025 | offering ezinne peace ukaegbu Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,613,809.42 |
| 3483 | 21-Aug-2025 | 21-Aug-2025 | MICHAEL EMMANUEL UZOMA:8029529731 MICHAEL EMMANUEL UZOMA PalmPay TREM PROGRAM ACCOUNT | | 200.00 | 4,612,809.42 |
| 3484 | 21-Aug-2025 | 21-Aug-2025 | offering metathesis day 2 SHALOM TEMIOLUWA OLORUNFEMI Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,612,609.42 |
| 3485 | 21-Aug-2025 | 21-Aug-2025 | OFFERING ADIELE, FAVOUR CHINENYE Kuda Bank TREM PROGRAM ACCOUNT | | 500.00 | 4,612,109.42 |
| 3486 | 21-Aug-2025 | 21-Aug-2025 | ONYEDIKACHI PEACE ADIELE to TREM PROGRAM ACCOUNTSent 700 to Rehoboth Microfinance Bank 1100191715P | | 700.00 | 4,611,609.42 |
| 3487 | 21-Aug-2025 | 21-Aug-2025 | Transfer from BONIFACE UKPANUKPONG UKPANUKPONG BONIFACE UKPANUKPONG UKPANUKPONG Paycom OPay TREM PR | | 1,000.00 | 4,610,909.42 |
| 3488 | 21-Aug-2025 | 21-Aug-2025 | offering KEHINDE OYINKANSOLA BASHORUN Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,609,909.42 |
| 3489 | 21-Aug-2025 | 21-Aug-2025 | Offering WINNING OGBU EGEDE Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,609,409.42 |
| 3490 | 21-Aug-2025 | 21-Aug-2025 | OCT UKORO, FAVOUR JOSEPH Kuda Bank TREM PROGRAM ACCOUNT | | 500.00 | 4,608,909.42 |
| 3491 | 21-Aug-2025 | 21-Aug-2025 | OFFERING to TREM PROGRAM ACCOUNT. 000013250821112210000362098617 AMPEY HENRY NYAMIYE O. GTB TREM PR | | 500.00 | 4,608,409.42 |
| 3492 | 21-Aug-2025 | 21-Aug-2025 | PRAISE MOLOLUWA TIJANI:8136775629 PRAISE MOLOLUWA TIJANI PalmPay TREM PROGRAM ACCOUNT | | 200.00 | 4,607,909.42 |
| 3493 | 21-Aug-2025 | 21-Aug-2025 | Transfer from WISDOM CHIMNADINDU ONUOHA WISDOM CHIMNADINDU ONUOHA Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,607,709.42 |
| 3494 | 21-Aug-2025 | 21-Aug-2025 | Transfer from DECLAN UBOCHI MGBOJI DECLAN UBOCHI MGBOJI Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,607,209.42 |
| 3495 | 21-Aug-2025 | 21-Aug-2025 | Transfer from OMOLARA JESSICA LAWAL OMOLARA JESSICA LAWAL Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,606,709.42 |
| 3496 | 21-Aug-2025 | 21-Aug-2025 | Transfer from DAVID UCHECHUKWU EZEAGWUIA DAVID UCHECHUKWU EZEAGWUIA Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,606,209.42 |
| 3497 | 21-Aug-2025 | 21-Aug-2025 | Transfer from OLUWATOSIN FAITH OLUWADANA OLUWATOSIN FAITH OLUWADANA Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,605,709.42 |
| 3498 | 20-Aug-2025 | 20-Aug-2025 | Transfer from Oke - Oba Oke - Oba Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,605,209.42 |
| 3499 | 20-Aug-2025 | 20-Aug-2025 | Offering - TYJJJEFFREY CHIEMELA NNADI PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 4,604,209.42 |
| 3500 | 20-Aug-2025 | 20-Aug-2025 | MOB/UTO/TREM PROGRAM A/METHATESIS OPEN/32457358953 CHINYE NAOMI OTIONO UBA TREM PROGRAM ACCOUNT | | 2,000.00 | 4,603,709.42 |
| 3501 | 20-Aug-2025 | 20-Aug-2025 | Transfer from IFEANYI CHARLES OCHIJE IFEANYI CHARLES OCHIJE Paycom OPay TREM PROGRAM ACCOUNT | | 200.00 | 4,601,709.42 |
| 3502 | 20-Aug-2025 | 20-Aug-2025 | Transfer from HARMONY SYLVANUS HARMONY SYLVANUS Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,601,509.42 |
| 3503 | 20-Aug-2025 | 20-Aug-2025 | Transfer from UKEME GODWILL EDET UKEME GODWILL EDET Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,600,509.42 |
| 3504 | 20-Aug-2025 | 20-Aug-2025 | TRFOfferingFRM ANTHONY OGHOGHO IDUVU TO TREM PROGRAM ACCOUNT ANTHONY OGHOGHO IDUVU Access Bank TREM | | 1,000.00 | 4,599,509.42 |
| 3505 | 20-Aug-2025 | 20-Aug-2025 | FIP:MB:RMB/EKEOPARA FELICIA I/FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING/TREM PROGRAM ACCOU EKEOPARA F | | 2,000.00 | 4,598,509.42 |
| 3506 | 20-Aug-2025 | 20-Aug-2025 | OLUWADEMILAD Trf for Customer/AT68_TRF2MPTc4g6z1958248135560663040 OLUWADEMILADEOGO OYINKANSOLA OGU | | 500.00 | 4,596,509.42 |
| 3507 | 20-Aug-2025 | 20-Aug-2025 | Offering - M25 200825 ONYEKACHI IKENNA ASUGHA Stanbic BTC TREM PROGRAM ACCOUNT | | 5,000.00 | 4,596,009.42 |
| 3508 | 20-Aug-2025 | 20-Aug-2025 | REF2523200675927 BO VALENTINA CHIZARAM KALU IFO T VALENTINA CHIZARAM KALU Eco Bank TREM PROGRAM ACC | | 400.00 | 4,591,009.42 |
| 3509 | 20-Aug-2025 | 20-Aug-2025 | Transfer from OLUCHUKWU UKAMAKA NWOKOLO OLUCHUKWU UKAMAKA NWOKOLO Paycom OPay TREM PROGRAM ACCOUNT | | 700.00 | 4,590,609.42 |
| 3510 | 20-Aug-2025 | 20-Aug-2025 | Transfer from SAMUEL ADETAYO ADETU SAMUEL ADETAYO ADETU Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 4,589,909.42 |
| 3511 | 20-Aug-2025 | 20-Aug-2025 | ONYEDIKACHI PEACE ADIELE to TREM PROGRAM ACCOUNTSent 300 to Rehoboth Microfinance Bank 1100191715P | | 300.00 | 4,584,909.42 |

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| 3512 | 20-Aug-2025 | 20-Aug-2025 | JOSHUA BASSEY UMOREN:7016420012 JOSHUA BASSEY UMOREN PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 4,584,609.42 |
| 3513 | 20-Aug-2025 | 20-Aug-2025 | TRFOfferingFRM JOAN EBUNOLUWA KOLA-AJIBADE TO TREM PROGRAM ACCOUNT JOAN EBUNOLUWA KOLA-AJIBADE Access Bank TREM PRO | | 500.00 | 4,584,109.42 |
| 3514 | 20-Aug-2025 | 20-Aug-2025 | Transfer from AYOMIPOSI JOHN KOLA AJIBADE AYOMIPOSI JOHN KOLA AJIBADE Paycom OPay TREM PROGRAM ACCO | | 500.00 | 4,583,609.42 |
| 3515 | 20-Aug-2025 | 20-Aug-2025 | Transfer from CHIDERA BLESSING ONYEOZIRI to TREM PROGRAM ACCOUNT CHIDERA BLESSING ONYEOZIRI Sterlin | | 200.00 | 4,583,109.42 |
| 3516 | 20-Aug-2025 | 20-Aug-2025 | Transfer from EDAFE PAUL NAKPEDIA EDAFE PAUL NAKPEDIA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,582,909.42 |
| 3517 | 20-Aug-2025 | 20-Aug-2025 | TRFOfferingFRM OGOH SIMEON UCHE TO TREM PROGRAM ACCOUNT OGO SIMEON UCHE Access Bank TREM PROGRAM A | | 1,000.00 | 4,581,909.42 |
| 3518 | 20-Aug-2025 | 20-Aug-2025 | Transfer from OKORO KALU OKORO OKORO KALU OKORO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,580,909.42 |
| 3519 | 20-Aug-2025 | 20-Aug-2025 | TRFOfferingFRM EDIAGBONYA OSAGIE L TO TREM PROGRAM ACCOUNT EDIAGBONYA OSAGIE L Access Bank TREM PRO | | 1,000.00 | 4,579,909.42 |
| 3520 | 20-Aug-2025 | 20-Aug-2025 | Transfer from chinedu PRAISE AMAKANYADIOHA chinedu PRAISE AMAKANYADIOHA Paycom OPay TREM PROGRAM AC | | 1,000.00 | 4,578,909.42 |
| 3521 | 20-Aug-2025 | 20-Aug-2025 | Metathesis Offering CHUKWUEMEKA DANIEL UCHE PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,577,909.42 |
| 3522 | 20-Aug-2025 | 20-Aug-2025 | TRFMetathesisFRM OKORO CHUKWUNONYEREM EMMANUEL TO TREM PROGRAM ACCOUNT OKORO CHUKWUNONYEREM EMMANUE | | 2,000.00 | 4,576,909.42 |
| 3523 | 20-Aug-2025 | 20-Aug-2025 | metathesis offering /AT68_TRF2MPTaphlf1958247427489603584 KINGSLEY UCHE CHUKWUNYERE MONIEPOINT MICR | | 500.00 | 4,574,909.42 |
| 3524 | 20-Aug-2025 | 20-Aug-2025 | MOB/UTO/TREM PROGRAM A/offering /32456909659 IFECHUKWUCHO JEMIMA CLEM-IWEGBU UBA TREM PROGRAM ACCOU | | 500.00 | 4,574,409.42 |
| 3525 | 20-Aug-2025 | 20-Aug-2025 | MOB/UTO/TREM PROGRAM A/offering/32456910254 NWA ENOBONG STEPHEN UBA TREM PROGRAM ACCOUNT | | 2,000.00 | 4,573,909.42 |
| 3526 | 20-Aug-2025 | 20-Aug-2025 | Transfer from WINNING OGBU EGEDE WINNING OGBU EGEDE Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,571,909.42 |
| 3527 | 20-Aug-2025 | 20-Aug-2025 | MMESOMA ORAN Trf for Customer/AT68_TRF2MPT2f0in1958247375450136576 MMESOMA ORANU MONIEPOINT MICROFI | | 900.00 | 4,571,409.42 |
| 3528 | 20-Aug-2025 | 20-Aug-2025 | Transfer from PRAISE CHINELO MICHAEL PRAISE CHINELO MICHAEL Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,570,509.42 |
| 3529 | 20-Aug-2025 | 20-Aug-2025 | Transfer from PEACE AYOMIDE OWOSANYA PEACE AYOMIDE OWOSANYA Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,570,009.42 |
| 3530 | 20-Aug-2025 | 20-Aug-2025 | EMMANUEL OKECHUKWU EMEH:9090396599 EMMANUEL OKECHUKWU EMEH PalmPay TREM PROGRAM ACCOUNT | | 200.00 | 4,569,509.42 |
| 3531 | 20-Aug-2025 | 20-Aug-2025 | MOB2/UTO/To TREM ACCOUNT/offering FAVOUR OVESHOGINAMEA ADAGBOGUN UBA TREM PROGRAM ACCOUNT | | 200.00 | 4,569,309.42 |
| 3532 | 20-Aug-2025 | 20-Aug-2025 | TRFOfferingFRM UBANY TAIWO BUNMI TO TREM PROGRAM ACCOUNT UBANY TAIWO BUNMI Access Bank TREM PROGRAM | | 2,000.00 | 4,569,109.42 |
| 3533 | 20-Aug-2025 | 20-Aug-2025 | CHARITY NMECHA CHUKWU:9018265125 CHARITY NMECHA CHUKWU PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,567,109.42 |
| 3534 | 20-Aug-2025 | 20-Aug-2025 | offering PERPETUAL OHUMAEHUNI KIKAH Paycom OPay TREM PROGRAM ACCOUNT | | 700.00 | 4,566,109.42 |
| 3535 | 20-Aug-2025 | 20-Aug-2025 | Transfer from CHIDINMA MERCY IHEME CHIDINMA MERCY IHEME Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,565,409.42 |
| 3536 | 20-Aug-2025 | 20-Aug-2025 | Metathesis Offering CHINEDUM COSMOS EDMUND Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 4,564,909.42 |
| 3537 | 20-Aug-2025 | 20-Aug-2025 | TRFOfferingFRM ADEBISI ABOSEDE AKINDE TO TREM PROGRAM ACCOUNT ADEBISI ABOSEDE AKINDE Access Bank TR | | 2,000.00 | 4,559,909.42 |
| 3538 | 20-Aug-2025 | 20-Aug-2025 | TRFMetathesis 2025 Day 1 OfferingsFRM IKE PRECIOUS C TO TREM PROGRAM ACCOUNT IKE PRECIOUS C. Access | | 5,000.00 | 4,557,909.42 |
| 3539 | 20-Aug-2025 | 20-Aug-2025 | TRFOfferingFRM OKORIE JEREMIAH IMO TO TREM PROGRAM ACCOUNT OKORIE JEREMIAH IMO Access Bank TREM P | | 1,000.00 | 4,552,909.42 |
| 3540 | 20-Aug-2025 | 20-Aug-2025 | AppOFFERING To Rehoboth Microfinance Bank TREM PROGRAM ACCOU OGBETUO MOSES ELMERIANIETA FCMB TREM P | | 500.00 | 4,551,909.42 |
| 3541 | 20-Aug-2025 | 20-Aug-2025 | Transfer from VICTORY CHIEMELIE AZIE VICTORY CHIEMELIE AZIE Paycom OPay TREM PROGRAM ACCOUNT | | 350.00 | 4,551,409.42 |
| 3542 | 20-Aug-2025 | 20-Aug-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250820201735000361324347 JAMPEY HENRY NYAMIYE O. GTB TREM PR | | 500.00 | 4,551,059.42 |
| 3543 | 20-Aug-2025 | 20-Aug-2025 | MOB/UTO/TREM PROGRAM A/offering /32456917553 DOXA BOOK IMPRESA UBA TREM PROGRAM ACCOUNT | | 500.00 | 4,550,559.42 |
| 3544 | 20-Aug-2025 | 20-Aug-2025 | Transfer from Tenderheart Venture Tenderheart Venture Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,550,059.42 |
| 3545 | 20-Aug-2025 | 20-Aug-2025 | AVA DAVID RAYMOND EZEKIEL Kuda Bank TREM PROGRAM ACCOUNT | | 5,000.00 | 4,549,059.42 |
| 3546 | 20-Aug-2025 | 20-Aug-2025 | Miscellaneous PRAISE NOSAKHARE OMOZOKPIA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,544,059.42 |
| 3547 | 20-Aug-2025 | 20-Aug-2025 | FAVOUR SESSI Trf for Customer/AT68_TRF2MPT5iu2v1958246955536830464 FAVOUR SESSI GBEDOZAN MONIEPOINT | | 2,000.00 | 4,543,059.42 |
| 3548 | 20-Aug-2025 | 20-Aug-2025 | MOB/UTO/TREM PROGRAM A/offering/32456906299 OKOROJIAKA JOY CHIOMA UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 4,541,059.42 |
| 3549 | 20-Aug-2025 | 20-Aug-2025 | Offering CHIDIMMA DIVINE OKAEKWU Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,540,059.42 |
| 3550 | 20-Aug-2025 | 20-Aug-2025 | Transfer from WISDOM CHIMNADINDU ONUOHA WISDOM CHIMNADINDU ONUOHA Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,539,559.42 |
| 3551 | 20-Aug-2025 | 20-Aug-2025 | Transfer from ESTHER EMEH ESTHER EMEH Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,539,059.42 |
| 3552 | 20-Aug-2025 | 20-Aug-2025 | TRFOfferingFRM NNEKA MONYE TO TREM PROGRAM ACCOUNT NNEKA MONYE Access Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 4,538,059.42 |
| 3553 | 20-Aug-2025 | 20-Aug-2025 | Transfer from DANIEL OGHENECHUKO SOLOMON DANIEL OGHENECHUKO SOLOMON Paycom OPay TREM PROGRAM ACCO | | 500.00 | 4,537,059.42 |
| 3554 | 20-Aug-2025 | 20-Aug-2025 | Transfer from ISAAC GIVENS OMOZOKPIA ISAAC GIVENS OMOZOKPIA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,536,559.42 |
| 3555 | 20-Aug-2025 | 20-Aug-2025 | offering DAVID ISEOLUWA AYANKOYA PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,535,559.42 |
| 3556 | 20-Aug-2025 | 20-Aug-2025 | Transfer from CHIEMERIE ELFRIDA ANYAOHA CHIEMERIE ELFRIDA ANYAOHA Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 4,534,559.42 |
| 3557 | 20-Aug-2025 | 20-Aug-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250820201657000361323066 NNABUGWU TREASURE UGOCHI GTB TREM | | 5,000.00 | 4,529,559.42 |
| 3558 | 20-Aug-2025 | 20-Aug-2025 | offering JAPHET TEMITOPE AKINWUNMI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,524,559.42 |

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| 3559 | 20-Aug-2025 | 20-Aug-2025 | PROSPER CHINAZAEKPERE OBASI:9016155607 PROSPER CHINAZAEKPERE OBASI PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 4,523,559.42 |
| 3560 | 20-Aug-2025 | 20-Aug-2025 | Somolu Olubunkunola 1m Vow 611k 400k OLUBUNKUNOLA Zenith TREM PROGRAM ACCOUNT | | 400,000.00 | 4,523,059.42 |
| 3561 | 19-Aug-2025 | 19-Aug-2025 | Transfer from WISDOM EROMOSELE OKOJIE WISDOM EROMOSELE OKOJIE Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,123,059.42 |
| 3562 | 17-Aug-2025 | 15-Aug-2025 | OFFERING AJIMUDA, AYODEJI TANITOLUWA Kuda Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 4,122,559.42 |
| 3563 | 17-Aug-2025 | 15-Aug-2025 | Rehoboth-thank you father MIRACLE CHIMECHETALAM KENKWO Wema Alat TREM PROGRAM ACCOUNT | | 1,000.00 | 4,121,559.42 |
| 3564 | 12-Aug-2025 | 12-Aug-2025 | Tithe CHUKWUFUMNANYA UCHE OJUGO Paycom OPay TREM PROGRAM ACCOUNT | | 1,200.00 | 4,120,559.42 |
| 3565 | 10-Aug-2025 | 08-Aug-2025 | Rehoboth- MIRACLE CHIMECHETALAM KENKWO Wema Alat TREM PROGRAM ACCOUNT | | 1,000.00 | 4,119,359.42 |
| 3566 | 10-Aug-2025 | 08-Aug-2025 | Transfer from SHALOM JESUTOFUNMI AROGUNDADE SHALOM JESUTOFUNMI AROGUNDADE Paycom OPay TREM PROGRAM | | 300.00 | 4,118,359.42 |
| 3567 | 10-Aug-2025 | 08-Aug-2025 | NIPTREM PROGRAM ACCOUNT1101715LUCKY E AYOJUARE LUCKY E. AYOJUARE Access Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 4,118,059.42 |
| 3568 | 09-Aug-2025 | 08-Aug-2025 | Tithe CHUKWUFUMNANYA UCHE OJUGO Paycom OPay TREM PROGRAM ACCOUNT | | 2,500.00 | 4,117,059.42 |
| 3569 | 08-Aug-2025 | 08-Aug-2025 | Transfer from GABRIEL AKUMA EMENIKE GABRIEL AKUMA EMENIKE Paycom OPay TREM PROGRAM ACCOUNT | | 3,000.00 | 4,114,559.42 |
| 3570 | 04-Aug-2025 | 01-Aug-2025 | MOB/UTO/TREM PROGRAM A/Offering /32167981935 FLORENCE IYABO EDUN UBA TREM PROGRAM ACCOUNT | | 2,000.00 | 4,111,559.42 |
| 3571 | 03-Aug-2025 | 01-Aug-2025 | MOB/UTO/TREM PROGRAM A/Sunday offering/32167525353 GODWIN AGBEBAKU UBA TREM PROGRAM ACCOUNT | | 12,000.00 | 4,109,559.42 |
| 3572 | 03-Aug-2025 | 01-Aug-2025 | Offering OLUWADAMILOLA CHRISTABEL BABALOLA PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,097,559.42 |
| 3573 | 03-Aug-2025 | 01-Aug-2025 | OFFERING AJIMUDA, AYODEJI TANITOLUWA Kuda Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 4,096,559.42 |
| 3574 | 03-Aug-2025 | 01-Aug-2025 | Transfer from SHALOM JESUTOFUNMI AROGUNDADE SHALOM JESUTOFUNMI AROGUNDADE Paycom OPay TREM PROGRAM | | 400.00 | 4,095,559.42 |
| 3575 | 03-Aug-2025 | 01-Aug-2025 | Transfer from SARAH NKEMJIKA FRANKLYNPETERS SARAH NKEMJIKA FRANKLYNPETERS Paycom OPay TREM PROGRAM | | 300.00 | 4,095,159.42 |
| 3576 | 01-Aug-2025 | 31-Jul-2025 | OVERDRAFT INT. APPLICATION FOR Jul-2025 - 03280031010019171 | 5,449.25 | | 4,094,859.42 |
| 3577 | 01-Aug-2025 | 31-Jul-2025 | VAT ON Maintenance Fee on - 03280031010019171/TREM PROGRAM ACCOUNT | 7.50 | | 4,100,308.67 |
| 3578 | 01-Aug-2025 | 31-Jul-2025 | Maintenance Fee - 03280031010019171/TREM PROGRAM ACCOUNT | 100.00 | | 4,100,316.17 |
| 3579 | 01-Aug-2025 | 31-Jul-2025 | SMS Charge for Jul-2025 | 636.00 | | 4,100,416.17 |
| 3580 | 28-Jul-2025 | 28-Jul-2025 | Cash Deposit(No.6776) by MERCY NDUKWE | | 68,150.00 | 4,101,052.17 |
| 3581 | 27-Jul-2025 | 25-Jul-2025 | MOB/UTO/TREM PROGRAM A/SUNDAY OFFERING/32034326867 CHINYE NAOMI OTIONO UBA TREM PROGRAM ACCOUNT | | 2,000.00 | 4,032,902.17 |
| 3582 | 27-Jul-2025 | 25-Jul-2025 | Rehoboth- MIRACLE CHIMECHETALAM KENKWO Wema Alat TREM PROGRAM ACCOUNT | | 500.00 | 4,030,902.17 |
| 3583 | 27-Jul-2025 | 25-Jul-2025 | Offering for 27 July 2025 | | 1,500.00 | 4,030,402.17 |
| 3584 | 27-Jul-2025 | 25-Jul-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250727121456000310663852 IKWUDIOGO MARY NGOZI GTB TREM | | 2,000.00 | 4,028,902.17 |
| 3585 | 27-Jul-2025 | 25-Jul-2025 | REFNGA2296985575 BO OMOLARA AKINTERINWA IFO TREM OMOLARA AKINTERINWA Eco Bank TREM PROGRAM ACCOUNT | | 3,000.00 | 4,026,902.17 |
| 3586 | 27-Jul-2025 | 25-Jul-2025 | OLUWADAMILOLA CHRISTABEL BABALOLA:7045252466 OLUWADAMILOLA CHRISTABEL BABALOLA PalmPay TREM PROGRAM | | 1,000.00 | 4,023,902.17 |
| 3587 | 27-Jul-2025 | 25-Jul-2025 | offering OLAOLU MICHEAL OLAWOYIN Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 4,022,902.17 |
| 3588 | 27-Jul-2025 | 25-Jul-2025 | Transfer/Tithe/ To TREM PROGRAM ACCOUNT/1100191715 Nathaniel Ose Okoukonji VFD MFB TREM PROGRAM ACCO | | 63,850.00 | 4,020,902.17 |
| 3589 | 27-Jul-2025 | 25-Jul-2025 | Transfer/Offering/ To TREM PROGRAM ACCOUNT/1100191715 Nathaniel Ose Okoukonji VFD MFB TREM PROGRAM A | | 1,000.00 | 3,957,052.17 |
| 3590 | 27-Jul-2025 | 25-Jul-2025 | Tithes FLORENCE Zenith TREM PROGRAM ACCOUNT | | 62,000.00 | 3,956,052.17 |
| 3591 | 27-Jul-2025 | 25-Jul-2025 | Being Offering to TREM PROGRAM ACCOUNT. 000013250727120621000310649085 NAKPODIA EJIROGHENE CECIL G | | 20,000.00 | 3,894,052.17 |
| 3592 | 27-Jul-2025 | 25-Jul-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250727120631000310649386 DANIEL OLUWATOSIN ELIZABETH GTB TR | | 1,000.00 | 3,874,052.17 |
| 3593 | 27-Jul-2025 | 25-Jul-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250727120618000310648997 ADIKWU SIMON GTB TREM PROGRAM | | 1,000.00 | 3,873,052.17 |
| 3594 | 27-Jul-2025 | 25-Jul-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING TETE OLUCHI GOSPEL First Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 3,872,052.17 |
| 3595 | 27-Jul-2025 | 25-Jul-2025 | Transfer from CONFIDENCE CHIGOZIE NWAOGU CONFIDENCE CHIGOZIE NWAOGU Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 3,870,052.17 |
| 3596 | 27-Jul-2025 | 25-Jul-2025 | Transfer from DANIEL UWANA IDIO DANIEL UWANA IDIO Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 3,865,052.17 |
| 3597 | 27-Jul-2025 | 25-Jul-2025 | MOB/UTO/TREM PROGRAM A/offering /32029344587 DANIEL .O. OKEHI UBA TREM PROGRAM ACCOUNT | | 2,000.00 | 3,864,552.17 |
| 3598 | 27-Jul-2025 | 25-Jul-2025 | Transfer from FAITH OLUWAFUNMILAYO OWOLABI FAITH OLUWAFUNMILAYO OWOLABI Paycom OPay TREM PROGRAM AC | | 200.00 | 3,862,552.17 |
| 3599 | 27-Jul-2025 | 25-Jul-2025 | Offering UCHE Zenith TREM PROGRAM ACCOUNT | | 30,000.00 | 3,862,352.17 |
| 3600 | 27-Jul-2025 | 25-Jul-2025 | Transfer from EMMANUEL IWUALA to TREM PROGRAM ACCOUNT EMMANUEL IWUALA Sterling Commercial Bank TREM | | 1,500.00 | 3,832,352.17 |
| 3601 | 27-Jul-2025 | 25-Jul-2025 | TRFSunday offeringFRM Oluwadamilola Oluwatosin Omoyayi TO TREM PROGRAM ACCOUNT Oluwadamilola Oluw | | 500.00 | 3,830,852.17 |
| 3602 | 27-Jul-2025 | 25-Jul-2025 | MOB/UTO/TREM PROGRAM A/offering /32029339214 REV KENKWO DENNIS UBA TREM PROGRAM ACCOUNT | | 200.00 | 3,830,352.17 |
| 3603 | 27-Jul-2025 | 25-Jul-2025 | Transfer from EVELYN KEHINDE OISAMOJE EVELYN KEHINDE OISAMOJE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 3,830,152.17 |
| 3604 | 27-Jul-2025 | 25-Jul-2025 | Transfer from DANIEL EBUBECHUKWU NNAJI DANIEL EBUBECHUKWU NNAJI Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 3,829,152.17 |
| 3605 | 27-Jul-2025 | 25-Jul-2025 | MOB/UTO/TREM PROGRAM A/SUNDAY OFFERING/32029328935 OJO-UWUIGBE MONDAY CALEB UBA TREM PROGRAM ACCOUNT | | 6,000.00 | 3,828,652.17 |
| 3606 | 27-Jul-2025 | 25-Jul-2025 | MOB/UTO/TREM PROGRAM A/offering /32029333001 ANOCIRIM ROLAND UZOWURU UBA TREM PROGRAM ACCOUNT | | 3,000.00 | 3,822,652.17 |

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| 3607 | 27-Jul-2025 | 25-Jul-2025 | sunday offering JOHN ISUWA KUMGBO Stanbic BTC TREM PROGRAM ACCOUNT | | 2,000.00 | 3,819,652.17 |
| 3608 | 27-Jul-2025 | 25-Jul-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250727120546000310648076 OKEHI AUDREY ADAURE GTB TREM P | | 1,000.00 | 3,817,652.17 |
| 3609 | 27-Jul-2025 | 25-Jul-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING ANDOYA YEMISI GRACE First Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 3,816,652.17 |
| 3610 | 27-Jul-2025 | 25-Jul-2025 | REFNGA2296975561 BO IYKE NDUBUZOR IFO TREM PROGRA IYKE NDUBUZOR Eco Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 3,814,652.17 |
| 3611 | 27-Jul-2025 | 25-Jul-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/SUNDAY OFFERING ATAGANA PRECIOUS NDUKA First Bank TREM PROGRAM ACCOU | | 1,000.00 | 3,812,652.17 |
| 3612 | 27-Jul-2025 | 25-Jul-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250727120535000310647783 FALOLA OLUFUNMILAYO GTB TREM P | | 5,000.00 | 3,811,652.17 |
| 3613 | 27-Jul-2025 | 25-Jul-2025 | offering /AT68_TRF2MPT3vinv1949425979228835840 UDOGU COLLINS OPUTA MONIEPOINT MICROFINANCE BANK TRE | | 2,000.00 | 3,806,652.17 |
| 3614 | 27-Jul-2025 | 25-Jul-2025 | offering /AT68_TRF2MPT7dmrc1949425941858566144 NOAH WILSON USIM MONIEPOINT MICROFINANCE BANK TREM P | | 1,000.00 | 3,804,652.17 |
| 3615 | 27-Jul-2025 | 25-Jul-2025 | RONKE OHUNENE ADIELE:8027733700 RONKE OHUNENE ADIELE PalmPay TREM PROGRAM ACCOUNT | | 5,000.00 | 3,803,652.17 |
| 3616 | 27-Jul-2025 | 25-Jul-2025 | SundayOffering 27072 ONYEKACHI IKENNA ASUGHA Stanbic BTC TREM PROGRAM ACCOUNT | | 20,000.00 | 3,798,652.17 |
| 3617 | 27-Jul-2025 | 25-Jul-2025 | TeenMania offering CHUKWUEMEKA DANIEL UCHE PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 3,778,652.17 |
| 3618 | 27-Jul-2025 | 25-Jul-2025 | offering FUNMILAYO GRACE SANNI Stanbic BTC TREM PROGRAM ACCOUNT | | 1,000.00 | 3,777,652.17 |
| 3619 | 27-Jul-2025 | 25-Jul-2025 | NIP/JOSHUA CHUKWUEBUKA MARTINS to TREM PROGRAM ACCOUNTSent 1000 to/1100191715 PocketApp-JOSHUA CHUKW | | 1,000.00 | 3,776,652.17 |
| 3620 | 27-Jul-2025 | 25-Jul-2025 | MOB/UTO/TREM PROGRAM A/offering /32029314444 PEACE IJEOMA OKOROJIAKA UBA TREM PROGRAM ACCOUNT | | 500.00 | 3,775,652.17 |
| 3621 | 27-Jul-2025 | 25-Jul-2025 | Transfer from RAPHEAL UYI OSEWELE RAPHEAL UYI OSEWELE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 3,775,152.17 |
| 3622 | 27-Jul-2025 | 25-Jul-2025 | TRFOfferingFRM AKINOLA JAMES OLORUNTIMILEHIN to TREM PROGRAM ACCOUNT AKINOLA JAMES OLORUNTIMILEHIN | | 5,000.00 | 3,774,152.17 |
| 3623 | 27-Jul-2025 | 25-Jul-2025 | TRFOfferingFRM MARTINS OIREV25856 TO TREM PROGRAM ACCOUNT MARTINS O.I.(REV25856) Access Bank TREM PRO | | 1,000.00 | 3,769,152.17 |
| 3624 | 27-Jul-2025 | 25-Jul-2025 | YEWANDE FAVO Trf for Customer/AT68_TRF2MPT6ahit1949425958924210176 YEWANDE FAVOUR SAMUEL MONIEPOINT | | 3,000.00 | 3,768,152.17 |
| 3625 | 27-Jul-2025 | 25-Jul-2025 | Transfer from NKIRUKA NWANNA AYODELE NKIRUKA NWANNA AYODELE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 3,765,152.17 |
| 3626 | 27-Jul-2025 | 25-Jul-2025 | Miscellaneous CHIBUIKE DAVID DANIEL Paycom OPay TREM PROGRAM ACCOUNT | | 200.00 | 3,764,152.17 |
| 3627 | 27-Jul-2025 | 25-Jul-2025 | OFFERING /AT68_TRF2MPT5epkg1949425922118029312 OLLARS TECHNOLOGIES - MONIEPOINT MICROFINANCE BANK T | | 5,000.00 | 3,763,952.17 |
| 3628 | 27-Jul-2025 | 25-Jul-2025 | ERIC LIGHT EMMANUEL:8032716571 ERIC LIGHT EMMANUEL PalmPay TREM PROGRAM ACCOUNT | | 100.00 | 3,758,952.17 |
| 3629 | 27-Jul-2025 | 25-Jul-2025 | Offering OKORIE Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 3,758,852.17 |
| 3630 | 27-Jul-2025 | 25-Jul-2025 | Transfer from ESTHER FOLASHADE FOLA-BAKARE ESTHER FOLASHADE FOLA-BAKARE Paycom OPay TREM PROGRAM AC | | 200.00 | 3,756,852.17 |
| 3631 | 27-Jul-2025 | 25-Jul-2025 | Offering HENRY NYAMIYE OHIOZOKHAE AMPEY PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 3,756,652.17 |
| 3632 | 27-Jul-2025 | 25-Jul-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING NWA ENOBONG STEPHEN First Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 3,756,152.17 |
| 3633 | 27-Jul-2025 | 25-Jul-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250727120504000310646784 PHILLIPS OLUWASEUN WURAOLA GTB TRE | | 1,000.00 | 3,755,152.17 |
| 3634 | 27-Jul-2025 | 25-Jul-2025 | Offering EBERE DIANA ANIH Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 3,754,152.17 |
| 3635 | 27-Jul-2025 | 25-Jul-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/NONE ANAGHA EDITH NWANYISUNDAY First Bank TREM PROGRAM ACCOUNT | | 500.00 | 3,753,152.17 |
| 3636 | 27-Jul-2025 | 25-Jul-2025 | Transfer from JUDE GBEKELEOLUWA ADEGOKE JUDE GBEKELEOLUWA ADEGOKE Paycom OPay TREM PROGRAM ACCOUNT | | 700.00 | 3,752,652.17 |
| 3637 | 27-Jul-2025 | 25-Jul-2025 | MOB: To Rehoboth MFB TREM PROGRAM ACCOUNT Offering EJIOFOR PAMELA CHICHI Providus Bank TREM PROGRA | | 1,000.00 | 3,751,952.17 |
| 3638 | 27-Jul-2025 | 25-Jul-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/NONE OKAFOR FELIX CHUKWUEMEKA First Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 3,750,952.17 |
| 3639 | 27-Jul-2025 | 25-Jul-2025 | Transfer from SHALOM JESUTOFUNMI AROGUNDADE SHALOM JESUTOFUNMI AROGUNDADE Paycom OPay TREM PROGRAM | | 4,000.00 | 3,749,952.17 |
| 3640 | 27-Jul-2025 | 25-Jul-2025 | Transfer from HARRISON ARISA ANDREW HARRISON ARISA ANDREW Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 3,745,952.17 |
| 3641 | 27-Jul-2025 | 25-Jul-2025 | offering FAITH NKECHINYERE EKE Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 3,744,952.17 |
| 3642 | 27-Jul-2025 | 25-Jul-2025 | Miscellaneous HARMONY ALOYSIUS IMO-OWO Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 3,744,452.17 |
| 3643 | 27-Jul-2025 | 25-Jul-2025 | BLESSING FAVOUR OMORUYI:7042900425 BLESSING FAVOUR OMORUYI PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 3,743,952.17 |
| 3644 | 27-Jul-2025 | 25-Jul-2025 | Transfer from OLUWAKANYINSOLA AFOLASHADE AKINTOLA OLUWAKANYINSOLA AFOLASHADE AKINTOLA Paycom OPay T | | 1,000.00 | 3,742,952.17 |
| 3645 | 27-Jul-2025 | 25-Jul-2025 | Sunday Offering SAMUEL JOHN ENI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 3,741,952.17 |
| 3646 | 27-Jul-2025 | 25-Jul-2025 | offering OLUFUNMI ENEZE OBADINA Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 3,740,952.17 |
| 3647 | 27-Jul-2025 | 25-Jul-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250727120516000310647156 JUKA CHIAMAKA IFEOMA GTB TREM PROG | | 2,000.00 | 3,740,452.17 |
| 3648 | 27-Jul-2025 | 25-Jul-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250727120518000310647243 OBATERU OLADAPO AFOLARIN GTB TREM | | 2,000.00 | 3,738,452.17 |
| 3649 | 27-Jul-2025 | 25-Jul-2025 | Transfer from DANIEL DAZZY EDON DANIEL DAZZY EDON Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 3,736,452.17 |
| 3650 | 26-Jul-2025 | 25-Jul-2025 | Transfer from GABRIEL AKUMA EMENIKE GABRIEL AKUMA EMENIKE Paycom OPay TREM PROGRAM ACCOUNT | | 4,000.00 | 3,734,452.17 |
| 3651 | 22-Jul-2025 | 22-Jul-2025 | TO REHOBOTH MFB TREM PROGRAM ACCOUNT THE REDEEMED EVANG MISSION Providus Bank TREM PROGRAM ACCOUNT | | 7,000,000.00 | 3,730,452.17 |
| 3652 | 21-Jul-2025 | 21-Jul-2025 | Transfer from GABRIEL AKUMA EMENIKE GABRIEL AKUMA EMENIKE Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | -3,269,547.83 |
| 3653 | 21-Jul-2025 | 21-Jul-2025 | RMFB CHQ (NO:62376) B/O TREM PROGRAM IFO KINGDOM IMPACT NETWORK | 12,400,000.00 | | -3,274,547.83 |
| 3654 | 20-Jul-2025 | 18-Jul-2025 | MOB/UTO/TREM PROGRAM A/worship offerin/31902278750 GODWIN AGBEBAKU UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 9,125,452.17 |

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| 3655 | 20-Jul-2025 | 18-Jul-2025 | Rehoboth-thank you lord MIRACLE CHIMECHETALAM KENKWO Wema Alat TREM PROGRAM ACCOUNT | | 1,000.00 | 9,120,452.17 |
| 3656 | 20-Jul-2025 | 18-Jul-2025 | Transfer from BOLUWATIFE OLUCHI IBEAWUCHI BOLUWATIFE OLUCHI IBEAWUCHI Paycom OPay TREM PROGRAM ACCO | | 500.00 | 9,119,452.17 |
| 3657 | 20-Jul-2025 | 18-Jul-2025 | TRFWeCare OfferingFRM CHINEDOZI DONALD OFOJI TO TREM PROGRAM ACCOUNT CHINEDOZI DONALD OFOJI Access | | 1,000.00 | 9,118,952.17 |
| 3658 | 20-Jul-2025 | 18-Jul-2025 | OFFERING AJIMUDA, AYODEJI TANITOLUWA Kuda Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 9,117,952.17 |
| 3659 | 20-Jul-2025 | 18-Jul-2025 | Transfer from PEACE AYOMIDE OWOSANYA PEACE AYOMIDE OWOSANYA Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 9,116,952.17 |
| 3660 | 19-Jul-2025 | 18-Jul-2025 | ONB TRF FROM FAITH A. O **9356 FBPI FAITH A. OKO-UKONI Fidelity TREM PROGRAM ACCOUNT | | 5,000.00 | 9,116,452.17 |
| 3661 | 19-Jul-2025 | 18-Jul-2025 | CHUKWUDALU OBA:9091493831 CHUKWUDALU OBA PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 9,111,452.17 |
| 3662 | 19-Jul-2025 | 18-Jul-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250719180333000295326653 NABENA FRANK B AKPOFURE GTB T | | 5,000.00 | 9,110,952.17 |
| 3663 | 19-Jul-2025 | 18-Jul-2025 | Rehoboth- OLUWAKEMI ARINOLA LIADI Wema Alat TREM PROGRAM ACCOUNT | | 500.00 | 9,105,952.17 |
| 3664 | 19-Jul-2025 | 18-Jul-2025 | DGBNK2:Vulte FT From: BAMGBOYE OYINDAMOLA ADEBUSOLA To: TREM PROGRAM ACCOUNT:Offering : 21A0BC7F1A6 | | 2,000.00 | 9,105,452.17 |
| 3665 | 19-Jul-2025 | 18-Jul-2025 | TRFFRM EFEMENA MOSES OGBEVIRE TO TREM PROGRAM ACCOUNT EFEMENA MOSES OGBEVIRE Access Bank TREM PROGR | | 5,000.00 | 9,103,452.17 |
| 3666 | 19-Jul-2025 | 18-Jul-2025 | marathon prayer offering GREAT RADIANT ENTERPRISES Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 9,098,452.17 |
| 3667 | 19-Jul-2025 | 18-Jul-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250719180241000295324531 NNABUGWU TREASURE UGOCHI GTB TREM | | 15,000.00 | 9,097,952.17 |
| 3668 | 19-Jul-2025 | 18-Jul-2025 | Offering | | 5,000.00 | 9,082,952.17 |
| 3669 | 13-Jul-2025 | 11-Jul-2025 | PAY AJIMUDA, AYODEJI TANITOLUWA Kuda Bank TREM PROGRAM ACCOUNT | | 500.00 | 9,077,952.17 |
| 3670 | 13-Jul-2025 | 11-Jul-2025 | Transfer from GODSWILL CHRISTIAN MADUAKO GODSWILL CHRISTIAN MADUAKO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 9,077,452.17 |
| 3671 | 13-Jul-2025 | 11-Jul-2025 | little support JUDE LEGBO KOLO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 9,076,452.17 |
| 3672 | 11-Jul-2025 | 11-Jul-2025 | Transfer from GABRIEL AKUMA EMENIKE GABRIEL AKUMA EMENIKE Paycom OPay TREM PROGRAM ACCOUNT | | 4,000.00 | 9,075,452.17 |
| 3673 | 11-Jul-2025 | 10-Jul-2025 | Offering NNE JANET NDU-ARIWODO Stanbic BTC TREM PROGRAM ACCOUNT | | 5,000.00 | 9,071,452.17 |
| 3674 | 07-Jul-2025 | 04-Jul-2025 | ONB TRF FROM IJEOMA EDI IJEOMA EDITH UBA Fidelity TREM PROGRAM ACCOUNT | | 10,000.00 | 9,066,452.17 |
| 3675 | 06-Jul-2025 | 04-Jul-2025 | Rehoboth- MIRACLE CHIMECHETALAM KENKWO Wema Alat TREM PROGRAM ACCOUNT | | 500.00 | 9,056,452.17 |
| 3676 | 06-Jul-2025 | 04-Jul-2025 | MOB/UTO/TREM PROGRAM A/offering/31625786650 EWERE IYESOGIE HELEN UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 9,055,952.17 |
| 3677 | 03-Jul-2025 | 03-Jul-2025 | MFB/00062377/TREM PROGRAM ACCOUNT/REV MAXWELL GBIN | 1,000,000.00 | | 9,050,952.17 |
| 3678 | 03-Jul-2025 | 03-Jul-2025 | TRFOlubbunkunola Somolu 1 10 50 50 of 1mFRM OOSOMOLU AND CO TO TREM PROGRAM ACCOUNT O.O.SOMOLU AND C | | 50,000.00 | 10,050,952.17 |
| 3679 | 02-Jul-2025 | 02-Jul-2025 | ZENITH CHQ (NO:5034) B/O OTI UCHENNA AGATHA IFO TREM PROGRAM | | 25,000.00 | 10,000,952.17 |
| 3680 | 02-Jul-2025 | 02-Jul-2025 | ACCESS CHQ (NO:447) B/O BISHOP REV MBAMARA IFO TREM PROGRAM | | 20,000.00 | 9,975,952.17 |
| 3681 | 02-Jul-2025 | 02-Jul-2025 | ACCESS CHQ (NO:12704100) B/O BISHOP MIKE OKONKWO IFO TREM PROGRAM | | 500,000.00 | 9,955,952.17 |
| 3682 | 02-Jul-2025 | 02-Jul-2025 | ECO CHQ (NO:551) B/IKEM NATHANIEL IFO TREM PROGRAM | | 55,000.00 | 9,455,952.17 |
| 3683 | 02-Jul-2025 | 02-Jul-2025 | TRFOffering Word celebrationFRM DAVID OKECHUKWU NWANKWO TO TREM PROGRAM ACCOUNT DAVID OKECHUKWU NWA | | 13,000.00 | 9,400,952.17 |
| 3684 | 01-Jul-2025 | 01-Jul-2025 | REFNGA2250328712 BO BERNADINE OBILOM IFO TREM PRO BERNADINE OBILOM Eco Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 9,387,952.17 |
| 3685 | 01-Jul-2025 | 01-Jul-2025 | Cash Deposit(No.7409) by MERCY NDUKWE | | 2,435,880.00 | 9,386,952.17 |
| 3686 | 01-Jul-2025 | 01-Jul-2025 | Cash Deposit(No.7406) by MERCY NDUKWE | | 619,760.00 | 6,951,072.17 |
| 3687 | 01-Jul-2025 | 30-Jun-2025 | VAT ON Maintenance Fee on - 03280031010019171/TREM PROGRAM ACCOUNT | 7.50 | | 6,331,312.17 |
| 3688 | 01-Jul-2025 | 30-Jun-2025 | Maintenance Fee - 03280031010019171/TREM PROGRAM ACCOUNT | 100.00 | | 6,331,319.67 |
| 3689 | 01-Jul-2025 | 30-Jun-2025 | SMS Charge for Jun-2025 | 4,296.00 | | 6,331,419.67 |
| 3690 | 30-Jun-2025 | 30-Jun-2025 | MOB/UTO/TREM PROGRAM A/WORD CELEBRATIO/31504255456 CHINYE NAOMI OTIONO UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 6,335,715.67 |
| 3691 | 30-Jun-2025 | 30-Jun-2025 | MFB/00062376/TREM PROGRAM ACCOUNT/REV. AKINTOLA ON | 1,000,000.00 | | 6,330,715.67 |
| 3692 | 30-Jun-2025 | 30-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250630122827000255658400 BULUS BLESSING YAWO GTB TREM PROGR | | 3,000.00 | 7,330,715.67 |
| 3693 | 30-Jun-2025 | 30-Jun-2025 | TRFSUNDAY OFFERINGFRM ALOZIE UBA WAMUO TO TREM PROGRAM ACCOUNT ALozIE UBA WAMUO Access Bank TREM PR | | 5,000.00 | 7,327,715.67 |
| 3694 | 30-Jun-2025 | 30-Jun-2025 | TRFOfferingFRM OLUCHI CYNTHIA TETE TO TREM PROGRAM ACCOUNT OLUCHI CYNTHIA TETE Access Bank TREM PRO | | 2,000.00 | 7,322,715.67 |
| 3695 | 30-Jun-2025 | 27-Jun-2025 | Offering MATTHEW CHUKWUEMEKA EMEH Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 7,320,715.67 |
| 3696 | 30-Jun-2025 | 27-Jun-2025 | Offering LAWRENCE Zenith TREM PROGRAM ACCOUNT | | 10,000.00 | 7,318,715.67 |
| 3697 | 29-Jun-2025 | 27-Jun-2025 | Offering KARIBA HARRY Paycom OPay TREM PROGRAM ACCOUNT | | 4,000.00 | 7,308,715.67 |
| 3698 | 29-Jun-2025 | 27-Jun-2025 | Offering JAMES Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 7,304,715.67 |
| 3699 | 29-Jun-2025 | 27-Jun-2025 | TRFOfferingFRM SOPHIA EFE OGAN TO TREM PROGRAM ACCOUNT SOPHIA EFE OGAN Access Bank TREM PROGRAM ACC | | 2,000.00 | 7,302,715.67 |
| 3700 | 29-Jun-2025 | 27-Jun-2025 | MOB/UTO/TREM PROGRAM A/offering /31482823896 SAMUEL EMMANUEL AKPAN UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 7,300,715.67 |
| 3701 | 29-Jun-2025 | 27-Jun-2025 | my offering GREAT RADIANT ENTERPRISES Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 7,299,715.67 |
| 3702 | 29-Jun-2025 | 27-Jun-2025 | Transfer from OLUSEUN OLASENI AWOFISOYE to TREM PROGRAM ACCOUNT OLUSEUN OLASENI AWOFISOYE Sterling | | 5,000.00 | 7,298,715.67 |

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| 3703 | 29-Jun-2025 | 27-Jun-2025 | Rehoboth- MIRACLE CHIMECHETALAM KENKWO Wema Alat TREM PROGRAM ACCOUNT | | 500.00 | 7,293,715.67 |
| 3704 | 29-Jun-2025 | 27-Jun-2025 | TRFOfferingFRM ELIZABETH FUNMILADE ADENIYI TO TREM PROGRAM ACCOUNT ELIZABETH FUNMILADE ADENIYI Acce | | 500.00 | 7,293,215.67 |
| 3705 | 29-Jun-2025 | 27-Jun-2025 | TRFOfferingFRM OKORO CHUKWUNONYEREM EMMANUEL TO TREM PROGRAM ACCOUNT OKORO CHUKWUNONYEREM EMMANUEL | | 10,000.00 | 7,292,715.67 |
| 3706 | 29-Jun-2025 | 27-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250629141641000254019966 EZEKWUDO CHUKWUDI PATRICK GTB T | | 4,000.00 | 7,282,715.67 |
| 3707 | 29-Jun-2025 | 27-Jun-2025 | Offering TOCHUKWU Zenith TREM PROGRAM ACCOUNT | | 4,000.00 | 7,278,715.67 |
| 3708 | 29-Jun-2025 | 27-Jun-2025 | DGBNK2:Vulte FT From: AWEH DAVID AIZEBIOJE To: TREM PROGRAM ACCOUNT:offering: 312BBAA00163886801914 | | 4,000.00 | 7,274,715.67 |
| 3709 | 29-Jun-2025 | 27-Jun-2025 | TRFOfferingFRM CHINEDOZI DONALD OFOJI TO TREM PROGRAM ACCOUNT CHINEDOZI DONALD OFOJI Access Bank TR | | 5,000.00 | 7,270,715.67 |
| 3710 | 29-Jun-2025 | 27-Jun-2025 | Offering OSAREMEN FRANK OBOH PalmPay TREM PROGRAM ACCOUNT | | 5,000.00 | 7,265,715.67 |
| 3711 | 29-Jun-2025 | 27-Jun-2025 | TRFFRM FAITH MOYOSOREOLUWA BADA TO TREM PROGRAM ACCOUNT FAITH MOYOSOREOLUWA BADA Access Bank TREM P | | 1,000.00 | 7,260,715.67 |
| 3712 | 29-Jun-2025 | 27-Jun-2025 | MOB/UTO/TREM PROGRAM A/Word Celebratio/31479118226 EJIOGU EJIOGU UBA TREM PROGRAM ACCOUNT | | 10,000.00 | 7,259,715.67 |
| 3713 | 29-Jun-2025 | 27-Jun-2025 | Appoffering To Rehoboth Microfinance Bank TREM PROGRAM ACCOU DUROJAIYE FOLASADE OMOLARA FCMB TREM P | | 50,000.00 | 7,249,715.67 |
| 3714 | 29-Jun-2025 | 27-Jun-2025 | Offering HAPPINESS NWAKAEGO GODWILL-LAGANG Stanbic BTC TREM PROGRAM ACCOUNT | | 2,000.00 | 7,199,715.67 |
| 3715 | 29-Jun-2025 | 27-Jun-2025 | Offering SYLVESTER ZAMIJE ASHEFOR Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 7,197,715.67 |
| 3716 | 29-Jun-2025 | 27-Jun-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250629132732000253935402 MATHIAS PATIENCE ENE GTB TREM | | 1,000.00 | 7,192,715.67 |
| 3717 | 29-Jun-2025 | 27-Jun-2025 | Offering IFEANYI MANFRED OSISIOGU PalmPay TREM PROGRAM ACCOUNT | | 2,000.00 | 7,191,715.67 |
| 3718 | 29-Jun-2025 | 27-Jun-2025 | BMO seed from Zibah Global Music to TREM PROGRAM ACCOUNT. 000013250629132530000253931825 OGUNJIMI | | 50,000.00 | 7,189,715.67 |
| 3719 | 29-Jun-2025 | 27-Jun-2025 | Offering CLEMENTINA OGHENEYOLEME AKPOJARO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 7,139,715.67 |
| 3720 | 29-Jun-2025 | 27-Jun-2025 | USSD_ OTEH JASPER JOHN OTEH JASPER JOHN First Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 7,138,715.67 |
| 3721 | 29-Jun-2025 | 27-Jun-2025 | BLESSING OLUDAYO ADISA:8137089337 BLESSING OLUDAYO ADISA PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 7,137,715.67 |
| 3722 | 29-Jun-2025 | 27-Jun-2025 | Transfer from RITA OLUBUKOLA EMMANUEL RITA OLUBUKOLA EMMANUEL Paycom OPay TREM PROGRAM ACCOUNT | | 600.00 | 7,136,715.67 |
| 3723 | 29-Jun-2025 | 27-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING ABU JAMES OSHIOMOKHAI (DR) First Bank TREM PROGRAM ACCOUNT | | 10,000.00 | 7,136,115.67 |
| 3724 | 29-Jun-2025 | 27-Jun-2025 | TRFWord Celebration Sunday OfferingFRM CHRISTAIN ONONOGO BO TO TREM PROGRAM ACCOUNT CHRISTAIN ONONO | | 5,000.00 | 7,126,115.67 |
| 3725 | 29-Jun-2025 | 27-Jun-2025 | TRFOfferingFRM ANIREJU OMASAN ARENYEKA TO TREM PROGRAM ACCOUNT ANIREJU OMASAN ARENYEKA Access Bank | | 5,000.00 | 7,121,115.67 |
| 3726 | 29-Jun-2025 | 27-Jun-2025 | HHH NWAOGU, CHIGOZIE CONFIDENCE Kuda Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 7,116,115.67 |
| 3727 | 29-Jun-2025 | 27-Jun-2025 | USSD_ IFEOSAME DUMEBI MELVIN IFEOSAME DUMEBI MELVIN First Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 7,114,115.67 |
| 3728 | 29-Jun-2025 | 27-Jun-2025 | offering PATIENCE OSARETIN OBOH Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 7,113,115.67 |
| 3729 | 29-Jun-2025 | 27-Jun-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250629132132000253924239 JREKPOO PETER EROMOSELE GTB T | | 1,000.00 | 7,112,115.67 |
| 3730 | 29-Jun-2025 | 27-Jun-2025 | OFFERING HQ OLUSEGUN CLAUDIUS EMMANUEL PalmPay TREM PROGRAM ACCOUNT | | 2,000.00 | 7,111,115.67 |
| 3731 | 29-Jun-2025 | 27-Jun-2025 | App To Rehoboth Microfinance Bank TREM PROGRAM ACCOUNT JODUFUWA TAIWO OLANREWAJU FCMB TREM PROGRAM A | | 5,000.00 | 7,109,115.67 |
| 3732 | 29-Jun-2025 | 27-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING AARON MARGARET NSE (MRS) First Bank TREM PROGRAM ACCOUNT | | 10,000.00 | 7,104,115.67 |
| 3733 | 29-Jun-2025 | 27-Jun-2025 | Appservice offering To Rehoboth Microfinance Bank TREM PROGR ONOCHE SOLOMON CHIKWADOM FCMB TREM PR | | 5,000.00 | 7,094,115.67 |
| 3734 | 29-Jun-2025 | 27-Jun-2025 | Offering DAVID ETIM EFFIOM Stanbic BTC TREM PROGRAM ACCOUNT | | 1,000.00 | 7,089,115.67 |
| 3735 | 29-Jun-2025 | 27-Jun-2025 | Transfer from CHRISTIAN CHINONYE IBUO CHRISTIAN CHINONYE IBUO Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 7,088,115.67 |
| 3736 | 29-Jun-2025 | 27-Jun-2025 | Transfer from SARAH OGHENEMIME OGENE SARAH OGHENEMIME OGENE Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 7,083,115.67 |
| 3737 | 29-Jun-2025 | 27-Jun-2025 | Offering CHISOM UCHECHI EKWESIRIKE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 7,082,615.67 |
| 3738 | 29-Jun-2025 | 27-Jun-2025 | ussd transfer AFANGIDE Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 7,081,615.67 |
| 3739 | 29-Jun-2025 | 27-Jun-2025 | MOB/UTO/TREM PROGRAM A/Thanksgiving Of/31479014140 UDEMEZUE IJEOMA TOCHUKWU UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 7,080,615.67 |
| 3740 | 29-Jun-2025 | 27-Jun-2025 | TRFFFrom Maduka Agu for OfferingFRM MADUKA O AGU TO TREM PROGRAM ACCOUNT MADUKA O AGU Access Bank TR | | 2,000.00 | 7,075,615.67 |
| 3741 | 29-Jun-2025 | 27-Jun-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250629132103000253923341 NNAJI ADANNA CHINONYE GTB TREM | | 1,000.00 | 7,073,615.67 |
| 3742 | 29-Jun-2025 | 27-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250629132212000253925528 SANAMI EBIERE SAMUEL GTB TREM PROG | | 1,000.00 | 7,072,615.67 |
| 3743 | 29-Jun-2025 | 27-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250629132054000253923055 DANIEL OLUWATOSIN ELIZABETH GTB TR | | 1,000.00 | 7,071,615.67 |
| 3744 | 29-Jun-2025 | 27-Jun-2025 | MOB/UTO/TREM PROGRAM A/Obilors/31478979664 OLUCHI MELINDAH SAMUEL UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 7,070,615.67 |
| 3745 | 29-Jun-2025 | 27-Jun-2025 | TRFOfferingFRM JACHINMA NNEOMA IYKE - OSUJI TO TREM PROGRAM ACCOUNT JACHINMA NNEOMA IYKE - OSUJI Ac | | 1,000.00 | 7,065,615.67 |
| 3746 | 29-Jun-2025 | 27-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING ANITIE-WILLIAMS ADETOUN ENO First Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 7,064,615.67 |
| 3747 | 29-Jun-2025 | 27-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250629132203000253925240 AGHOMATSE ORITSELAH RICHARD GTB T | | 2,000.00 | 7,062,615.67 |
| 3748 | 29-Jun-2025 | 27-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250629132120000253923875 OLANIPEKUN AJIBOLA OLASUNKANMI GTB | | 10,000.00 | 7,060,615.67 |
| 3749 | 29-Jun-2025 | 27-Jun-2025 | TRFOfferingFRM GLORIA OMENOGOR ONYEJELA TO TREM PROGRAM ACCOUNT GLORIA OMENOGOR ONYEJELA Access B | | 2,000.00 | 7,050,615.67 |
| 3750 | 29-Jun-2025 | 27-Jun-2025 | FOLUKE ENIOL Trf for Customer/AT68_TRF2MPTboypf1939298117588246528 FOLUKE ENIOLA OLORUNLEKE MONIEPO | | 1,000.00 | 7,048,615.67 |

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| 3751 | 29-Jun-2025 | 27-Jun-2025 | TRFFRM ANNABEL OLA MBA TO TREM PROGRAM ACCOUNT ANNABEL OLA MBA Access Bank TREM PROGRAM ACCOUNT | | 5,000.00 | 7,047,615.67 |
| 3752 | 29-Jun-2025 | 27-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250629132525000253931657 OGBATUE ONUIGBO ONEEJOHN GTB TREM | | 2,000.00 | 7,042,615.67 |
| 3753 | 29-Jun-2025 | 27-Jun-2025 | OFFERING AMAECHI, PRECIOUS CHIEMERIE Kuda Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 7,040,615.67 |
| 3754 | 29-Jun-2025 | 27-Jun-2025 | Freely Given offering NURUDEEN AUDU Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 7,039,615.67 |
| 3755 | 29-Jun-2025 | 27-Jun-2025 | TRFOfferingFRM ABIMBOLA ABIGAIL ADEBANJO TO TREM PROGRAM ACCOUNT ABIMBOLA ABIGAIL ADEBANJO acce | | 2,000.00 | 7,038,615.67 |
| 3756 | 29-Jun-2025 | 27-Jun-2025 | IDELELI IZEV Trf for Customer/AT68_TRF2MPT9cefr1939298273674182656 IDELELI IZEVBEKHA MONIEPOINT MI | | 500.00 | 7,036,615.67 |
| 3757 | 29-Jun-2025 | 27-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250629132217000253925705 AJEDE EMMANUEL GTB TREM PROGRAM AC | | 2,000.00 | 7,036,115.67 |
| 3758 | 29-Jun-2025 | 27-Jun-2025 | TRFFRM belinda WILSON TO TREM PROGRAM ACCOUNT belinda WILSON Access Bank TREM PROGRAM ACCOUNT | | 5,000.00 | 7,034,115.67 |
| 3759 | 29-Jun-2025 | 27-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250629132102000253923311 OKONKWO UZOAMAKA OLUWAFUNMILAY GTB | | 5,000.00 | 7,029,115.67 |
| 3760 | 29-Jun-2025 | 27-Jun-2025 | MOB/UTO/TREM PROGRAM A/offering /31478982239 PEACE IJEOMA OKOROJIAKA UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 7,024,115.67 |
| 3761 | 29-Jun-2025 | 27-Jun-2025 | offering JONATHAN CHUKWUEMEKA ONAH Paycom OPay TREM PROGRAM ACCOUNT | | 1,500.00 | 7,023,115.67 |
| 3762 | 29-Jun-2025 | 27-Jun-2025 | Transfer from GEORGE AYOAMI DAVIDS GEORGE AYOAMI DAVIDS Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 7,021,615.67 |
| 3763 | 29-Jun-2025 | 27-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250629132306000253927340 OKUWOBI ADEBAYO OLUSEYI GTB TREM P | | 5,000.00 | 7,020,615.67 |
| 3764 | 29-Jun-2025 | 27-Jun-2025 | Transfer from EYITAYO ADETUTU OWOLABI EYITAYO ADETUTU OWOLABI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 7,015,615.67 |
| 3765 | 29-Jun-2025 | 27-Jun-2025 | ONB TRF FROM IKECHUKWU **5521 FBP IKECHUKWU HENRY MOLOKWU Fidelity TREM PROGRAM ACCOUNT | | 2,000.00 | 7,014,615.67 |
| 3766 | 29-Jun-2025 | 27-Jun-2025 | ONB TRF FROM TINA CHINO **6877 FBP TINA CHINONSO EZECHINEDU Fidelity TREM PROGRAM ACCOUNT | | 2,000.00 | 7,012,615.67 |
| 3767 | 29-Jun-2025 | 27-Jun-2025 | USSD_OHAEGBUE DORIS ANDREW OHAEGBUE DORIS ANDREW First Bank TREM PROGRAM ACCOUNT | | 500.00 | 7,010,615.67 |
| 3768 | 29-Jun-2025 | 27-Jun-2025 | TRFOfferingFRM ANTHONY OGHOGHO IDUVU TO TREM PROGRAM ACCOUNT ANTHONY OGHOGHO IDUVU Access Bank TREM | | 2,000.00 | 7,010,115.67 |
| 3769 | 29-Jun-2025 | 27-Jun-2025 | Offering FRANCIS EJEM ANAGHA PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 7,008,115.67 |
| 3770 | 29-Jun-2025 | 27-Jun-2025 | offering and seed SARAH IGBE ABU Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 7,007,115.67 |
| 3771 | 29-Jun-2025 | 27-Jun-2025 | BLESSING NYO Trf for Customer/AT68_TRF2MPT9lp691939298298362748928 BLESSING NYONNO OTUONYE MONIEPOI | | 1,000.00 | 7,002,115.67 |
| 3772 | 29-Jun-2025 | 27-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING EJIOFOR CHIBUZO OMANMA MRS First Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 7,001,115.67 |
| 3773 | 29-Jun-2025 | 27-Jun-2025 | Offering CHINYERE Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 6,999,115.67 |
| 3774 | 29-Jun-2025 | 27-Jun-2025 | Offering FAITH ADAEZE OKO-UKONI Stanbic BTC TREM PROGRAM ACCOUNT | | 10,000.00 | 6,994,115.67 |
| 3775 | 29-Jun-2025 | 27-Jun-2025 | Transfer from AYOMIDE OLUWATOSIN ADEOLUMUYIWA AYOMIDE OLUWATOSIN ADEOLUMUYIWA Paycom OPay TREM PROG | | 10,000.00 | 6,984,115.67 |
| 3776 | 29-Jun-2025 | 27-Jun-2025 | Sunday Offering STELLA NGOZI ONUOHA StandardChartered TREM PROGRAM ACCOUNT | | 3,000.00 | 6,974,115.67 |
| 3777 | 29-Jun-2025 | 27-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERINGS ALPHA FORTE SECURITY AND ALLIED SERVICES LTD First Bank TR | | 5,000.00 | 6,971,115.67 |
| 3778 | 29-Jun-2025 | 27-Jun-2025 | Worship Offering Thank You Jesus to TREM PROGRAM ACCOUNT. 000013250629132141000253924531 KADIRI SU | | 10,000.00 | 6,966,115.67 |
| 3779 | 29-Jun-2025 | 27-Jun-2025 | DGBNK2:Vulte FT From: OGCHUKWU ANTHONIA EZEH To: TREM PROGRAM ACCOUNT. 53C76FFA6363886800089274695 | | 2,000.00 | 6,956,115.67 |
| 3780 | 29-Jun-2025 | 27-Jun-2025 | ONB TRF FROM IJEOMA EDI **5746 FBP JEOMA EDITH UBA Fidelity TREM PROGRAM ACCOUNT | | 5,000.00 | 6,954,115.67 |
| 3781 | 29-Jun-2025 | 27-Jun-2025 | LUCKY ESE IKHUESE:8023325741 LUCKY ESE IKHUESE PalmPay TREM PROGRAM ACCOUNT | | 300.00 | 6,949,115.67 |
| 3782 | 29-Jun-2025 | 27-Jun-2025 | Transfer from IKECHUKWU JOSEPH JAMES IKECHUKWU JOSEPH JAMES Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 6,948,815.67 |
| 3783 | 29-Jun-2025 | 27-Jun-2025 | Transfer from EBUBECHUKWU CONFIDENCE TIMOTHY EBUBECHUKWU CONFIDENCE TIMOTHY Paycom OPay TREM PROGRA | | 500.00 | 6,948,315.67 |
| 3784 | 29-Jun-2025 | 27-Jun-2025 | offering BOLAJI RAPHAEL OMOTAYO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,947,815.67 |
| 3785 | 29-Jun-2025 | 27-Jun-2025 | Transfer from ADESOJI ADETUNJI AKEJU to TREM PROGRAM ACCOUNT ADESOJI ADETUNJI AKEJU Sterling Commer | | 5,000.00 | 6,946,815.67 |
| 3786 | 29-Jun-2025 | 27-Jun-2025 | Transfer from DORCAS OGHUCHUKWU OKORUWE DORCAS OGHUCHUKWU OKORUWE Paycom OPay TREM PROGRAM ACCOUNT | | 200.00 | 6,941,815.67 |
| 3787 | 29-Jun-2025 | 27-Jun-2025 | Transfer from NKELECHI EMMANUEL ORJINTA NKELECHI EMMANUEL ORJINTA Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 6,941,615.67 |
| 3788 | 29-Jun-2025 | 27-Jun-2025 | Word Celebration Offering to TREM PROGRAM ACCOUNT. 000013250629132044000253922766 ENUBUJE PRESTON O | | 4,000.00 | 6,939,615.67 |
| 3789 | 29-Jun-2025 | 27-Jun-2025 | Transfer from PAMILERIN ELIJAH BANKOLE PAMILERIN ELIJAH BANKOLE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,935,615.67 |
| 3790 | 29-Jun-2025 | 27-Jun-2025 | MOB: To Rehoboth MFB TREM PROGRAM ACCOUNT .lasugha tobi amarachukwu Providus Bank TREM PROGRAM ACCO | | 1,000.00 | 6,934,615.67 |
| 3791 | 29-Jun-2025 | 27-Jun-2025 | Sunday offering /AT68_TRF2MPT45csa1939298506217537536 ODUDU BUKKY RACHEL MONIEPOINT MICROFINANCE | | 5,000.00 | 6,933,615.67 |
| 3792 | 29-Jun-2025 | 27-Jun-2025 | Offering GODWIN Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 6,928,615.67 |
| 3793 | 29-Jun-2025 | 27-Jun-2025 | TRFOfferingFRM ROSEMARY AHWOJORO EMORE TO TREM PROGRAM ACCOUNT ROSEMARY AHWOJORO EMORE Access Bank | | 2,000.00 | 6,926,615.67 |
| 3794 | 29-Jun-2025 | 27-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250629132156000253925030 SOFOWORA OLUSEYI ADEBUKOLA GTB TRE | | 10,000.00 | 6,924,615.67 |
| 3795 | 29-Jun-2025 | 27-Jun-2025 | Offering MKPOUTO LILIAN ERNEST Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 6,914,615.67 |
| 3796 | 29-Jun-2025 | 27-Jun-2025 | Offering loveth uchenna obi Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,912,615.67 |
| 3797 | 29-Jun-2025 | 27-Jun-2025 | MOB: To Rehoboth MFB TREM PROGRAM ACCOUNT Offering KALU UDE DANIEL CHIBUZO Providus Bank TREM PROG | | 6,000.00 | 6,911,615.67 |
| 3798 | 29-Jun-2025 | 27-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING CHUKWU, ANDY ONYEAGBA (MR) First Bank TREM PROGRAM ACCOUNT | | 5,000.00 | 6,905,615.67 |

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| 3799 | 29-Jun-2025 | 27-Jun-2025 | USSD_BANJO ELIZABETH OLUWAROTIMI BANJO ELIZABETH OLUWAROTIMI First Bank TREM PROGRAM ACCOUNT | | 10,000.00 | 6,900,615.67 |
| 3800 | 29-Jun-2025 | 27-Jun-2025 | Offering NORTHHILLS NIGERIA LTD Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 6,890,615.67 |
| 3801 | 29-Jun-2025 | 27-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250629132004000253921597 AGHEDO SARAH NNDI GTB TREM PROGR | | 3,000.00 | 6,885,615.67 |
| 3802 | 29-Jun-2025 | 27-Jun-2025 | franca ezinwa alele:9124426568 franca ezinwa alele PalmPay TREM PROGRAM ACCOUNT | | 100.00 | 6,882,615.67 |
| 3803 | 29-Jun-2025 | 27-Jun-2025 | NUELLAHERBS Trf for Customer/AT68_TRF2MPT113dn1939297306048868352 NUELLAHERBS SPICE - NUELLAHERBS S | | 2,000.00 | 6,882,515.67 |
| 3804 | 29-Jun-2025 | 27-Jun-2025 | TRFFRM FRANCIS OKO-UKONI TO TREM PROGRAM ACCOUNT FRANCIS OKO-UKONI Access Bank TREM PROGRAM | | 10,000.00 | 6,880,515.67 |
| 3805 | 29-Jun-2025 | 27-Jun-2025 | TRFFRM IKEMDI JUDAH EZECHINEDU TO TREM PROGRAM ACCOUNT IKEMDI JUDAH EZECHINEDU Access Bank TREM PRO | | 10,000.00 | 6,870,515.67 |
| 3806 | 29-Jun-2025 | 27-Jun-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250629132034000253922456 SEKONI MIKE OLUYOMI GTB TREM | | 1,000.00 | 6,860,515.67 |
| 3807 | 29-Jun-2025 | 27-Jun-2025 | Appoffering To Rehoboth Microfinance Bank TREM PROGRAM ACCOU OVIRICHA REHOBOTH CHINEDU FCMB TREM PR | | 1,000.00 | 6,859,515.67 |
| 3808 | 29-Jun-2025 | 27-Jun-2025 | Sunday Offering UCHE JUSTIN ONU Paycom OPay TREM PROGRAM ACCOUNT | | 1,500.00 | 6,858,515.67 |
| 3809 | 29-Jun-2025 | 27-Jun-2025 | offering NNAMD I ALEX MADUANUSI Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 6,857,015.67 |
| 3810 | 29-Jun-2025 | 27-Jun-2025 | Sunday offering CHINYERE MARY-ANN OLAIDE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,855,015.67 |
| 3811 | 29-Jun-2025 | 27-Jun-2025 | Offering NELSON Zenith TREM PROGRAM ACCOUNT | | 3,000.00 | 6,854,015.67 |
| 3812 | 29-Jun-2025 | 27-Jun-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250629132036000253922516 KPOUDOSU NENNA RACHAEL GTB TR | | 5,000.00 | 6,851,015.67 |
| 3813 | 29-Jun-2025 | 27-Jun-2025 | Sunday Offering Word Celebration to TREM PROGRAM ACCOUNT. 000013250629131827000253918751 OBILADE E | | 5,000.00 | 6,846,015.67 |
| 3814 | 29-Jun-2025 | 27-Jun-2025 | Sunday offering EBUZOEME MICHAEL CHUKWU Stanbic BTC TREM PROGRAM ACCOUNT | | 30,000.00 | 6,841,015.67 |
| 3815 | 29-Jun-2025 | 27-Jun-2025 | REFNGA2244760986 BO OMOYA OLUWAFEMI IFO TREM PROG OMOYA OLUWAFEMI Eco Bank TREM PROGRAM ACCOUNT | | 25,000.00 | 6,811,015.67 |
| 3816 | 29-Jun-2025 | 27-Jun-2025 | Offering OLAMIDE ADIJAT AFOLABI Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 6,786,015.67 |
| 3817 | 29-Jun-2025 | 27-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING OWIE EDWIN First Bank TREM PROGRAM ACCOUNT | | 5,000.00 | 6,785,515.67 |
| 3818 | 29-Jun-2025 | 27-Jun-2025 | TRFOfferingFRM EDIAGBONYA OSAGIE L TO TREM PROGRAM ACCOUNT EDIAGBONYA OSAGIE L Access Bank TREM PRO | | 2,000.00 | 6,780,515.67 |
| 3819 | 29-Jun-2025 | 27-Jun-2025 | Transfer from DIKE DIVINE UCHE to TREM PROGRAM ACCOUNT DIKE DIVINE UCHE Sterling Commercial Bank TR | | 1,000.00 | 6,778,515.67 |
| 3820 | 29-Jun-2025 | 27-Jun-2025 | Offering KINIE BASSEY WILLIE Paycom OPay TREM PROGRAM ACCOUNT | | 3,000.00 | 6,777,515.67 |
| 3821 | 29-Jun-2025 | 27-Jun-2025 | OMOLARA JESS Trf for Customer/AT68_TRF2MPT37ww31939297507571335168 OMOLARA JESSICA LAWAL MONIEPOINT | | 2,000.00 | 6,774,515.67 |
| 3822 | 29-Jun-2025 | 27-Jun-2025 | money for offering JOY CHIDERA MICHAEL Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,772,515.67 |
| 3823 | 29-Jun-2025 | 27-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING OBAZEE LILIAN First Bank TREM PROGRAM ACCOUNT | | 10,000.00 | 6,771,515.67 |
| 3824 | 29-Jun-2025 | 27-Jun-2025 | Sunday Offering to TREM PROGRAM ACCOUNT. 000013250629131838000253919082 JUMBO ATEMIESIMA FESTUS G | | 3,000.00 | 6,761,515.67 |
| 3825 | 29-Jun-2025 | 27-Jun-2025 | Transfer from IFEOLUWA EMMANUEL BELLO IFEOLUWA EMMANUEL BELLO Paycom OPay TREM PROGRAM ACCOUNT | | 1,500.00 | 6,758,515.67 |
| 3826 | 29-Jun-2025 | 27-Jun-2025 | Trf Offering AKANINYENE Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 6,757,015.67 |
| 3827 | 29-Jun-2025 | 27-Jun-2025 | SUNDAY OFFERING ONAPAJO, PELUMI IBUKUNOLUWA Kuda Bank TREM PROGRAM ACCOUNT | | 3,000.00 | 6,752,015.67 |
| 3828 | 29-Jun-2025 | 27-Jun-2025 | Sunday Offering to TREM PROGRAM ACCOUNT. 000013250629131821000253918578 OKUBADEJO OPEOLUWA ABOSEDE | | 3,000.00 | 6,749,015.67 |
| 3829 | 29-Jun-2025 | 27-Jun-2025 | Word Celebration Offering OLUWAKEMI ELIZABETH AJITERU Stanbic BTC TREM PROGRAM ACCOUNT | | 5,000.00 | 6,746,015.67 |
| 3830 | 29-Jun-2025 | 27-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/TRANSFER ABATI MATTHEW OLUSEGUN First Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 6,741,015.67 |
| 3831 | 29-Jun-2025 | 27-Jun-2025 | REFNGA2244762039 BO IYKE NDUBUZOR IFO TREM PROGRA IYKE NDUBUZOR Eco Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 6,740,015.67 |
| 3832 | 29-Jun-2025 | 27-Jun-2025 | Transfer from DORCAS FOLASHADE BELLO DORCAS FOLASHADE BELLO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,738,015.67 |
| 3833 | 29-Jun-2025 | 27-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING OMENE PATRICIA NNEBUOGO [MRS] First Bank TREM PROGRAM ACCOU | | 1,000.00 | 6,737,015.67 |
| 3834 | 29-Jun-2025 | 27-Jun-2025 | MOB/UTO/TREM PROGRAM A/offering/31478946851 CHUKWUEMEKA FRANCIS NELSON UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 6,736,015.67 |
| 3835 | 29-Jun-2025 | 27-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/TRF UGWU FAVOUR CHINENYE First Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 6,731,015.67 |
| 3836 | 29-Jun-2025 | 27-Jun-2025 | NIPTREM PROGRAM ACCOUNT1101715LUCKY E AYOJUARE LUCKY E. AYOJUARE Access Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 6,730,015.67 |
| 3837 | 29-Jun-2025 | 27-Jun-2025 | Transfer from HANNAH OLUWATOSIN IGE HANNAH OLUWATOSIN IGE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,729,015.67 |
| 3838 | 29-Jun-2025 | 27-Jun-2025 | offering RASHIDAT FOLASHADE SHITTU Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,728,015.67 |
| 3839 | 29-Jun-2025 | 27-Jun-2025 | Transfer from PAUL OKOFU PAUL OKOFU Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 6,727,015.67 |
| 3840 | 29-Jun-2025 | 27-Jun-2025 | Transfer from VICTORY CHIEMELIE AZIE VICTORY CHIEMELIE AZIE Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 6,726,515.67 |
| 3841 | 29-Jun-2025 | 27-Jun-2025 | Transfer from John Chinedu Abiagom John Chinedu Abiagom Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 6,726,015.67 |
| 3842 | 29-Jun-2025 | 27-Jun-2025 | Transfer from Godwin Lloyd Ekpebu Godwin Lloyd Ekpebu Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,725,515.67 |
| 3843 | 29-Jun-2025 | 27-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING MS OSHODI FOLUSADE First Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 6,724,515.67 |
| 3844 | 29-Jun-2025 | 27-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING ORJI URENNA OKAFOR First Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 6,722,515.67 |
| 3845 | 29-Jun-2025 | 27-Jun-2025 | My offering EHIMARE Zenith TREM PROGRAM ACCOUNT | | 3,000.00 | 6,720,515.67 |
| 3846 | 29-Jun-2025 | 27-Jun-2025 | TRFOfferingFRM REV DICKSON ANDERSON TO TREM PROGRAM ACCOUNT REV DICKSON ANDERSON Access Bank TREM P | | 1,000.00 | 6,717,515.67 |

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| 3847 | 29-Jun-2025 | 27-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250629131821000253918580 EZEOKAFOR IFEANYI STEPHEN GTB TRE | | 7,000.00 | 6,716,515.67 |
| 3848 | 29-Jun-2025 | 27-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250629131935000253920742 CHUKWUKA GLORIA NGOZICHUKWUKA GTB | | 3,000.00 | 6,709,515.67 |
| 3849 | 29-Jun-2025 | 27-Jun-2025 | Offering ABASS ISRAEL SHORETIRE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 6,706,515.67 |
| 3850 | 29-Jun-2025 | 27-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250629131934000253920733 NAKPODIA ENAKENO FLORENCE GTB TREM | | 3,000.00 | 6,704,515.67 |
| 3851 | 29-Jun-2025 | 27-Jun-2025 | Transfer from HARRISON OSEBUELI NWAKE HARRISON OSEBUELI NWAKE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,701,515.67 |
| 3852 | 29-Jun-2025 | 27-Jun-2025 | TRFOfferingFRM IRENE OSARETIN OYEWOLE TO TREM PROGRAM ACCOUNT IRENE OSARETIN OYEWOLE Access Bank TR | | 5,000.00 | 6,700,515.67 |
| 3853 | 29-Jun-2025 | 27-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250629131825000253918705 BADA IDOWU MAGRET GTB TREM PROGRAM | | 5,000.00 | 6,695,515.67 |
| 3854 | 29-Jun-2025 | 27-Jun-2025 | MOB/UTO/TREM PROGRAM A/OFFERING WC 25/31478946498 CHIMEZIE AUSTIN GBARUKO UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 6,690,515.67 |
| 3855 | 29-Jun-2025 | 27-Jun-2025 | TRFOfferingFRM OLUWATOBI FUNMI BADA TO TREM PROGRAM ACCOUNT OLUWATOBI FUNMI BADA Access Bank TREM P | | 15,000.00 | 6,689,515.67 |
| 3856 | 29-Jun-2025 | 27-Jun-2025 | Transfer from PRECIOUS TOLU HOSEA-RAMON PRECIOUS TOLU HOSEA-RAMON Paycom OPay TREM PROGRAM ACCOUNT | | 936.00 | 6,674,515.67 |
| 3857 | 29-Jun-2025 | 27-Jun-2025 | My Sunday offering MARTINS IKECHUKWU NWAOGU PalmPay TREM PROGRAM ACCOUNT | | 5,000.00 | 6,673,579.67 |
| 3858 | 29-Jun-2025 | 27-Jun-2025 | SIMON OJIMA USMAN:8058042524 SIMON OJIMA USMAN PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,668,579.67 |
| 3859 | 29-Jun-2025 | 27-Jun-2025 | Transfer from UZOAMAKA PRISCILLA IGWEGBE UZOAMAKA PRISCILLA IGWEGBE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 6,667,579.67 |
| 3860 | 29-Jun-2025 | 27-Jun-2025 | Offering for WC to TREM PROGRAM ACCOUNT. 000013250629131939000253920863 OKORIE MIKE NKEMDIRIM GTB T | | 2,000.00 | 6,665,579.67 |
| 3861 | 29-Jun-2025 | 27-Jun-2025 | Transfer from OLUBUNMI ALABA KEHINDE OLUBUNMI ALABA KEHINDE Paycom OPay TREM PROGRAM ACCOUNT | | 3,000.00 | 6,663,579.67 |
| 3862 | 29-Jun-2025 | 27-Jun-2025 | Transfer/Offering/ To TREM PROGRAM ACCOUNT/1100191715 Nathaniel Ose Okoukon VFD MFB TREM PROGRAM A | | 1,000.00 | 6,660,579.67 |
| 3863 | 29-Jun-2025 | 27-Jun-2025 | W/Offering to TREM PROGRAM ACCOUNT. 000013250629131819000253918496 UBAK VICTOR BEN GTB TREM PROGRA | | 1,000.00 | 6,659,579.67 |
| 3864 | 29-Jun-2025 | 27-Jun-2025 | TRFOfferingFRM JOAN EBUNOLUWA KOLA-AJIBADE TO TREM PROGRAM ACCOUNT JOAN EBUNOLUWA KOLA-AJIBADE Acce | | 2,000.00 | 6,658,579.67 |
| 3865 | 29-Jun-2025 | 27-Jun-2025 | NIPTREM PROGRAM ACCOUNT1101715ODION AMULIHE ABU ODION AMULIHE ABU Access Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 6,656,579.67 |
| 3866 | 29-Jun-2025 | 27-Jun-2025 | Offering 290625 ONYEKACHI IKENNA ASUGHA Stanbic BTC TREM PROGRAM ACCOUNT | | 35,000.00 | 6,655,579.67 |
| 3867 | 29-Jun-2025 | 27-Jun-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250629131958000253921423 ANDOYA GRACE BRIGHT GTB TREM P | | 2,000.00 | 6,620,579.67 |
| 3868 | 29-Jun-2025 | 27-Jun-2025 | Appword Celebration closing church offering To Rehoboth Micr OSOYIBO CHIMEBERE ANNE FCMB TREM PROGR | | 500.00 | 6,618,579.67 |
| 3869 | 29-Jun-2025 | 27-Jun-2025 | offering MARY ANASTASIA EGBOKA Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 6,618,079.67 |
| 3870 | 29-Jun-2025 | 27-Jun-2025 | Offering HENRY NYAMIYE OHIOZOKHAE AMPEY PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 6,616,079.67 |
| 3871 | 29-Jun-2025 | 27-Jun-2025 | Transfer from CHIDERA LOVE CHUKWU CHIDERA LOVE CHUKWU Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 6,615,579.67 |
| 3872 | 29-Jun-2025 | 27-Jun-2025 | Offering Chinedu Uka Ezekiel Paycom OPay TREM PROGRAM ACCOUNT | | 3,503.00 | 6,615,079.67 |
| 3873 | 29-Jun-2025 | 27-Jun-2025 | Rehoboth-Offering EBERECHUKWU LINDA NWOKOCHA Wema Alat TREM PROGRAM ACCOUNT | | 1,000.00 | 6,611,576.67 |
| 3874 | 29-Jun-2025 | 27-Jun-2025 | Offering CASMIR ONYEBUCHI ENEREMADU StandardChartered TREM PROGRAM ACCOUNT | | 5,000.00 | 6,610,576.67 |
| 3875 | 29-Jun-2025 | 27-Jun-2025 | TRFOfferingFRM DAVID CHUKWUEMEKA OGBUKA TO TREM PROGRAM ACCOUNT DAVID CHUKWUEMEKA OGBUKA Access Ban | | 2,000.00 | 6,605,576.67 |
| 3876 | 29-Jun-2025 | 27-Jun-2025 | NIPTREM PROGRAM ACCOUNT1101715BALOGUN OMOTAYOY BALOGUN OMOTAYOY Access Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 6,603,576.67 |
| 3877 | 29-Jun-2025 | 27-Jun-2025 | TRFSpecial offeringFRM JOAN EBUNOLUWA KOLA-AJIBADE TO TREM PROGRAM ACCOUNT JOAN EBUNOLUWA KOLA-AJIB | | 5,000.00 | 6,602,576.67 |
| 3878 | 29-Jun-2025 | 27-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250629131925000253920451 OMENE ALEX CHIEDU GTB TREM PROGRAM | | 2,000.00 | 6,597,576.67 |
| 3879 | 29-Jun-2025 | 27-Jun-2025 | Transfer from TEMITOPE YUSUF to TREM PROGRAM ACCOUNT TEMITOPE YUSUF Sterling Commercial Bank TREM P | | 2,000.00 | 6,595,576.67 |
| 3880 | 29-Jun-2025 | 27-Jun-2025 | offering /AT68 TRF2MPT7dmrc1939297438419505152 NOAH WILSON USIM MONIEPOINT MICROFINANCE BANK TREM P | | 1,000.00 | 6,593,576.67 |
| 3881 | 29-Jun-2025 | 27-Jun-2025 | Transfer from PRECIOUS CHISOM ELEAZU PRECIOUS CHISOM ELEAZU Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,592,576.67 |
| 3882 | 29-Jun-2025 | 27-Jun-2025 | Transfer from AGWU FRIDAY OKORO AGWU FRIDAY OKORO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,591,576.67 |
| 3883 | 29-Jun-2025 | 27-Jun-2025 | OFFERING /AT68 TRF2MPT5epkg1939297809749266432 OLALEKAN AZEEZ KELANI MONIEPOINT MICROFINANCE BANK T | | 10,000.00 | 6,590,576.67 |
| 3884 | 29-Jun-2025 | 27-Jun-2025 | AppOffering To Rehoboth Microfinance Bank TREM PROGRAM ACCOU ONATOYE ADENIKE OYINDAMOLA FCMB TREM P | | 2,000.00 | 6,580,576.67 |
| 3885 | 29-Jun-2025 | 27-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING OKOYE OBIOMA FAITH First Bank TREM PROGRAM ACCOUNT | | 200.00 | 6,578,576.67 |
| 3886 | 29-Jun-2025 | 27-Jun-2025 | Transfer from GODSWILL CHRISTIAN MADUAKO GODSWILL CHRISTIAN MADUAKO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,578,376.67 |
| 3887 | 29-Jun-2025 | 27-Jun-2025 | NIPTREM PROGRAM ACCOUNT1101715CHARLES CHIJOKE ONYENSO CHARLES CHIJOKE ONYENSO Access Bank TREM PR | | 10,000.00 | 6,577,376.67 |
| 3888 | 29-Jun-2025 | 27-Jun-2025 | My Seed Of Thanksgiving Unto God BENJAMIN Zenith TREM PROGRAM ACCOUNT | | 3,000.00 | 6,567,376.67 |
| 3889 | 29-Jun-2025 | 27-Jun-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250629131918000253920260 ONAGBESO DAMILOLA JESUSEYANU G | | 1,000.00 | 6,564,376.67 |
| 3890 | 29-Jun-2025 | 27-Jun-2025 | Transfer from CHIMEZIE KINGSLEY OGBONNA CHIMEZIE KINGSLEY OGBONNA Paycom OPay TREM PROGRAM ACCOUNT | | 3,000.00 | 6,563,376.67 |
| 3891 | 29-Jun-2025 | 27-Jun-2025 | REFNGA2244761606 BO NKWOCHA JOSHUA IFO TREM PROGR NKWOCHA JOSHUA Eco Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 6,560,376.67 |
| 3892 | 29-Jun-2025 | 27-Jun-2025 | Offering UCHE Zenith TREM PROGRAM ACCOUNT | | 35,000.00 | 6,558,376.67 |
| 3893 | 29-Jun-2025 | 27-Jun-2025 | REF95266453846 BO SANNI CHRISTIANA IFO TREM PROGR SANNI CHRISTIANA Eco Bank TREM PROGRAM ACCOUNT | | 5,000.00 | 6,523,376.67 |
| 3894 | 29-Jun-2025 | 27-Jun-2025 | offering GODWIN AIMUAMWOSA UGBUDIAN Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 6,518,376.67 |

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| 3895 | 29-Jun-2025 | 27-Jun-2025 | TRFOfferingFRM JOHN OKOJIE TO TREM PROGRAM ACCOUNT JOHN OKOJIE Access Bank TREM PROGRAM ACCOUNT | | 5,000.00 | 6,517,876.67 |
| 3896 | 29-Jun-2025 | 27-Jun-2025 | Transfer from SARAH NNENNA INNOCENT SARAH NNENNA INNOCENT Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 6,512,876.67 |
| 3897 | 29-Jun-2025 | 27-Jun-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250629131940000253920897 JACK HELEN NKEREUWEM GTB TREM | | 3,000.00 | 6,510,876.67 |
| 3898 | 29-Jun-2025 | 27-Jun-2025 | Transfer from JOSEPH OLANREWAJU SAMUEL JOSEPH OLANREWAJU SAMUEL Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,507,876.67 |
| 3899 | 29-Jun-2025 | 27-Jun-2025 | App To Rehoboth Microfinance Bank TREM PROGRAM ACCOUNT AKUMA NMECHA OGBONNA FCMB TREM PROGRAM ACCOU | | 5,000.00 | 6,506,876.67 |
| 3900 | 29-Jun-2025 | 27-Jun-2025 | my success MIRACLE NGOZI KEVIN Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,501,876.67 |
| 3901 | 29-Jun-2025 | 27-Jun-2025 | CHIGOZIRIMALETHEA NLERUM to TREM PROGR/AT5_MFDS6420250629131839293387J014K4 pocket by Abeg technolo | | 5,000.00 | 6,500,876.67 |
| 3902 | 29-Jun-2025 | 27-Jun-2025 | AppOffering To Rehoboth Microfinance Bank TREM PROGRAM ACCOU OYEGUNLE AJIBOLA TAIWO FCMB TREM PROGR | | 200,000.08 | 6,495,876.67 |
| 3903 | 29-Jun-2025 | 27-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/THANK YOU JESUS FOR BLESSING ME IHEKE OLIVER ONWUEGBU First Bank TRE | | 2,000.00 | 6,295,876.59 |
| 3904 | 29-Jun-2025 | 27-Jun-2025 | Transfer/Tithe/ To TREM PROGRAM ACCOUNT/1100191715 Nathaniel Ose Okoukon VFD MFB TREM PROGRAM ACCO | | 45,000.00 | 6,293,876.59 |
| 3905 | 29-Jun-2025 | 27-Jun-2025 | Transfer from Obinna Anthony Dimgba Obinna Anthony Dimgba Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 6,248,876.59 |
| 3906 | 29-Jun-2025 | 27-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/SERVICE OFFERING EMEKA CHRISTIAN EMEKA First Bank TREM PROGRAM ACCOU | | 3,000.00 | 6,246,876.59 |
| 3907 | 29-Jun-2025 | 27-Jun-2025 | Offering ROLAND Zenith TREM PROGRAM ACCOUNT | | 10,000.00 | 6,243,876.59 |
| 3908 | 29-Jun-2025 | 27-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING ANDOYA YEMISI GRACE First Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 6,233,876.59 |
| 3909 | 29-Jun-2025 | 27-Jun-2025 | USSD _IWUCHUKWU OLUEBUBE MERCY IWUCHUKWU OLUEBUBE MERCY First Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 6,231,876.59 |
| 3910 | 29-Jun-2025 | 27-Jun-2025 | TRFFRM EBUBECHI IFUNANYA NNAJI TO TREM PROGRAM ACCOUNT EBUBECHI IFUNANYA NNAJI Access Bank TREM PRO | | 1,000.00 | 6,230,876.59 |
| 3911 | 29-Jun-2025 | 27-Jun-2025 | TRFOfferingFRM AKINOLA JAMES OOLORUNTIMILEHIN TO TREM PROGRAM ACCOUNT AKINOLA JAMES OOLORUNTIMILEHIN | | 5,000.00 | 6,229,876.59 |
| 3912 | 29-Jun-2025 | 27-Jun-2025 | MOB/UTO/TREM PROGRAM A/pay/31478940136 EMMANUEL AYAGWA UBA TREM PROGRAM ACCOUNT | | 500.00 | 6,224,876.59 |
| 3913 | 29-Jun-2025 | 27-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/SUNDAY OFFERING FANIMOKUN TEJUMOLU OLUWEMIMO First Bank TREM PROGRAM | | 10,000.00 | 6,224,376.59 |
| 3914 | 29-Jun-2025 | 27-Jun-2025 | MOB/UTO/TREM PROGRAM A/offering/31478931415 CHUKWUEMEKA FRANCIS NELSON UBA TREM PROGRAM ACCOUNT | | 10,000.00 | 6,214,376.59 |
| 3915 | 29-Jun-2025 | 27-Jun-2025 | TRFOfferingFRM PATIENCE KOMOMMO BASSEY EYONG TO TREM PROGRAM ACCOUNT PATIENCE KOMOMMO BASSEY EYONG | | 2,000.00 | 6,204,376.59 |
| 3916 | 29-Jun-2025 | 27-Jun-2025 | WC Offering GIDEON Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 6,202,376.59 |
| 3917 | 29-Jun-2025 | 27-Jun-2025 | VICTORIA OLAWUNMI OYEDELE:7033868040 VICTORIA OLAWUNMI OYEDELE PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 6,197,376.59 |
| 3918 | 29-Jun-2025 | 27-Jun-2025 | MOB/UTO/TREM PROGRAM A/offering /31478934941 REV KENKWO DENNIS UBA TREM PROGRAM ACCOUNT | | 500.00 | 6,196,876.59 |
| 3919 | 29-Jun-2025 | 27-Jun-2025 | NIPTREM PROGRAM ACCOUNT1101715CHIMA NDUKUBA CHIMA NDUKUBA Access Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 6,196,376.59 |
| 3920 | 29-Jun-2025 | 27-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING AGU CHIAMA NWANNEKA First Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 6,194,376.59 |
| 3921 | 29-Jun-2025 | 27-Jun-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250629131844000253919252 BITOYE FEYISAYO RACHEAL GTB T | | 1,000.00 | 6,192,376.59 |
| 3922 | 29-Jun-2025 | 27-Jun-2025 | USSD_ONWERE KELECHI QUEEN ONWERE KELECHI QUEEN First Bank TREM PROGRAM ACCOUNT | | 3,000.00 | 6,191,376.59 |
| 3923 | 29-Jun-2025 | 27-Jun-2025 | offering EMMANUEL ONYEMECHI OKAFOR Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,188,376.59 |
| 3924 | 29-Jun-2025 | 27-Jun-2025 | Transfer from ADAEZE PRECIOUS IHEANETU ADAEZE PRECIOUS IHEANETU Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,187,376.59 |
| 3925 | 29-Jun-2025 | 27-Jun-2025 | Sunday Offering CHINEDUM COSMOS EDMUND Paycom OPay TREM PROGRAM ACCOUNT | | 10,000.00 | 6,186,376.59 |
| 3926 | 29-Jun-2025 | 27-Jun-2025 | USSD _OBADIEGWU CHINWENDU ANASTESIA OBADIEGWU CHINWENDU ANASTESIA First Bank TREM PROGRAM ACCOUNT | | 1,500.00 | 6,176,376.59 |
| 3927 | 29-Jun-2025 | 27-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING BIKOGHA OYIBO THOMAS First Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 6,174,876.59 |
| 3928 | 29-Jun-2025 | 27-Jun-2025 | USSD _ADEJUYIGBE OLUWAKEMI ADEDOYIN ADEJUYIGBE OLUWAKEMI ADEDOYIN First Bank TREM PROGRAM ACCOUNT | | 500.00 | 6,172,876.59 |
| 3929 | 29-Jun-2025 | 27-Jun-2025 | Transfer from HENRY SOLOMON HENRY SOLOMON Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,172,376.59 |
| 3930 | 29-Jun-2025 | 27-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING UWADIA UCHE EDWARD First Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 6,171,376.59 |
| 3931 | 29-Jun-2025 | 27-Jun-2025 | offering PEACE NGOZI NNAMOKO Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 6,169,376.59 |
| 3932 | 29-Jun-2025 | 27-Jun-2025 | Transfer/offering / To TREM PROGRAM ACCOUNT/1100191715 Irene Obongawan Okoeman VFD MFB TREM PROGRAM | | 1,000.00 | 6,168,876.59 |
| 3933 | 29-Jun-2025 | 27-Jun-2025 | USSD _NWOSU OGBONNE KALU NWOSU OGBONNE KALU First Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 6,167,876.59 |
| 3934 | 29-Jun-2025 | 27-Jun-2025 | Offering ENO PIUS BARNABY Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,166,876.59 |
| 3935 | 29-Jun-2025 | 27-Jun-2025 | TRFOfferingFRM TOLUWALASE ABIOLA OYEGUNLE TO TREM PROGRAM ACCOUNT TOLUWALASE ABIOLA OYEGUNLE Access | | 5,000.00 | 6,165,876.59 |
| 3936 | 29-Jun-2025 | 27-Jun-2025 | Transfer from FATIMOH ENIOLA AGBETU FATIMOH ENIOLA AGBETU Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,160,876.59 |
| 3937 | 29-Jun-2025 | 27-Jun-2025 | Rehoboth-OFFERING ABU JUDITH ENATE Wema Alat TREM PROGRAM ACCOUNT | | 2,000.00 | 6,159,876.59 |
| 3938 | 29-Jun-2025 | 27-Jun-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250629132020000253922054 FALOLA OLUFUNMILAYO GTB TREM P | | 5,000.00 | 6,157,876.59 |
| 3939 | 29-Jun-2025 | 27-Jun-2025 | MOBILE/UNION Transfer from UZOAMAKA, S. C MR - de sanzy interior UZOAMAKA, S. C MR Union Bank TREM | | 5,000.00 | 6,152,876.59 |
| 3940 | 29-Jun-2025 | 27-Jun-2025 | TRFFRM KINGSLEY UGOCHUKWU SUNDAY TO TREM PROGRAM ACCOUNT KINGSLEY UGOCHUKWU SUNDAY Access Bank TREM | | 3,000.00 | 6,147,876.59 |
| 3941 | 29-Jun-2025 | 27-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING DEMBEN SHIPHRAH EYO First Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 6,144,876.59 |

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| 3942 | 29-Jun-2025 | 27-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING OLUTIMILEHIN, BAMIDELE OLUFUNMILAYO First Bank TREM PROGRAM | | 15,000.00 | 6,143,876.59 |
| 3943 | 29-Jun-2025 | 27-Jun-2025 | Offering JOSEPH Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 6,128,876.59 |
| 3944 | 29-Jun-2025 | 27-Jun-2025 | TRFFRM OLUBUNMI OLUWADARE TO TREM PROGRAM ACCOUNT OLUBUNMI OLUWADARE Access Bank TREM PROGRAM ACC | | 1,000.00 | 6,123,876.59 |
| 3945 | 29-Jun-2025 | 27-Jun-2025 | Transfer from OBINNA ODINNAKA ONUOHA OBINNA ODINNAKA ONUOHA Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 6,122,876.59 |
| 3946 | 29-Jun-2025 | 27-Jun-2025 | Thank you JESUS to TREM PROGRAM ACCOUNT. 000013250629131856000253919590 ADIELE OSCARC CHIHURUMNANYA | | 7,500.00 | 6,122,376.59 |
| 3947 | 29-Jun-2025 | 27-Jun-2025 | offering enobong STEPHEN nwa PalmPay TREM PROGRAM ACCOUNT | | 10,000.00 | 6,114,876.59 |
| 3948 | 29-Jun-2025 | 27-Jun-2025 | REFNGA2244761286 BO OMOLARA AKINTERINWA IFO TREM OMOLARA AKINTERINWA Eco Bank TREM PROGRAM ACCOUNT | | 5,000.00 | 6,104,876.59 |
| 3949 | 29-Jun-2025 | 27-Jun-2025 | MOB/UTO/TREM PROGRAM A/Vickie /31478955181 VICKISO ENTERPRISES UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 6,099,876.59 |
| 3950 | 29-Jun-2025 | 27-Jun-2025 | TRFWC2025 Grand Finale OfferingsFRM IKE PRECIOUS C TO TREM PROGRAM ACCOUNT IKE PRECIOUS C. Access B | | 20,000.00 | 6,094,876.59 |
| 3951 | 29-Jun-2025 | 27-Jun-2025 | Transfer from NSIKAN NSE BASSEY NSIKAN NSE BASSEY Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,074,876.59 |
| 3952 | 29-Jun-2025 | 27-Jun-2025 | Transfer from KOLAPO QUADRI OSANYINBI KOLAPO QUADRI OSANYINBI Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 6,073,876.59 |
| 3953 | 29-Jun-2025 | 27-Jun-2025 | TRFOfferingFRM JOSEPHINE IFY KOLA-AJIBADE TO TREM PROGRAM ACCOUNT JOSEPHINE IFY KOLA-AJIBADE Access | | 20,000.00 | 6,071,876.59 |
| 3954 | 29-Jun-2025 | 27-Jun-2025 | Offering WC end to TREM PROGRAM ACCOUNT. 000013250629132021000253922104 OPARA ETHELBERT OKECHUKWU G | | 3,000.00 | 6,051,876.59 |
| 3955 | 29-Jun-2025 | 27-Jun-2025 | TRFOfferingFRM OKORO DAVID CHUKWUEMEKA TO TREM PROGRAM ACCOUNT OKORO DAVID CHUKWUEMEKA Access Bank | | 1,000.00 | 6,048,876.59 |
| 3956 | 29-Jun-2025 | 27-Jun-2025 | Transfer from EMEKA MICHAEL NKENCHOR EMEKA MICHAEL NKENCHOR Paycom OPay TREM PROGRAM ACCOUNT | | 3,000.00 | 6,047,876.59 |
| 3957 | 29-Jun-2025 | 27-Jun-2025 | MOB/UTO/TREM PROGRAM A/offering /31478938106 VICTORIA ESTHER ENAMEGBAI UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 6,044,876.59 |
| 3958 | 29-Jun-2025 | 27-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250629131917000253920229 UMUTEME ENAKENO OGAGAOGHENE GTB T | | 12,000.00 | 6,043,876.59 |
| 3959 | 29-Jun-2025 | 27-Jun-2025 | Offering WC 2025 sunday to TREM PROGRAM ACCOUNT. 000013250629131821000253918589 OWOLABI TUNDE RICH | | 5,000.00 | 6,031,876.59 |
| 3960 | 29-Jun-2025 | 27-Jun-2025 | TREM PROGRAM ACCOUNT PENIEL UZOAMAKA IWUGO StanbicB TREM PROGRAM ACCOUNT | | 1,500.00 | 6,026,876.59 |
| 3961 | 29-Jun-2025 | 27-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING OKEWALE BUSAYO ESTHER First Bank TREM PROGRAM ACCOUNT | | 5,000.00 | 6,025,376.59 |
| 3962 | 29-Jun-2025 | 27-Jun-2025 | kingsley philips ojioze:8057891021 kingsley philips ojioze PalmPay TREM PROGRAM ACCOUNT | | 10,000.00 | 6,020,376.59 |
| 3963 | 29-Jun-2025 | 27-Jun-2025 | TRFFRM JACK UDUAK AKANIKANG TO TREM PROGRAM ACCOUNT JACK UDUAK AKANIKANG Access Bank TREM PROGRAM A | | 2,000.00 | 6,010,376.59 |
| 3964 | 29-Jun-2025 | 27-Jun-2025 | Transfer from ELIZABETH IKPEAKHUE EDWARDS ELIZABETH IKPEAKHUE EDWARDS Paycom OPay TREM PROGRAM ACCO | | 2,000.00 | 6,008,376.59 |
| 3965 | 29-Jun-2025 | 27-Jun-2025 | Offering ANTHONY EKENE ANI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,006,376.59 |
| 3966 | 29-Jun-2025 | 27-Jun-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250629132054000253923063 AMANYI CYNTHIA OYINE GTB TREM | | 2,000.00 | 6,005,376.59 |
| 3967 | 29-Jun-2025 | 27-Jun-2025 | Payment from 8032000771 to 1100191715 UCHENNA ECHEGWISI MoMo PSB TREM PROGRAM ACCOUNT | | 5,000.00 | 6,003,376.59 |
| 3968 | 29-Jun-2025 | 27-Jun-2025 | TRFFRM EDAFE PAUL NAKPODIA TO TREM PROGRAM ACCOUNT EDAFE PAUL NAKPODIA Access Bank TREM PROGRAM A | | 1,000.00 | 5,998,376.59 |
| 3969 | 29-Jun-2025 | 27-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING MBIONWU DANIEL CHUKWUEBUKA First Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 5,997,376.59 |
| 3970 | 29-Jun-2025 | 27-Jun-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250629131903000253919809 OMOBULEJO BOSEDE OMOLOLA GTB T | | 1,000.00 | 5,996,376.59 |
| 3971 | 29-Jun-2025 | 27-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING NWANKWO IFEYINWA First Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 5,995,376.59 |
| 3972 | 29-Jun-2025 | 27-Jun-2025 | Rehoboth-offering YUNADEOLUWA OBASUYI ALOBA Wema Alat TREM PROGRAM ACCOUNT | | 2,000.00 | 5,993,376.59 |
| 3973 | 29-Jun-2025 | 27-Jun-2025 | TRFOfferingFRM AKINTOLA OLAWUYI ONI TO TREM PROGRAM ACCOUNT AKINTOLA OLAWUYI ONI Access Bank TREM P | | 5,000.00 | 5,991,376.59 |
| 3974 | 29-Jun-2025 | 27-Jun-2025 | DANIEL CHIBUZO MODEBE:8166234713 DANIEL CHIBUZO MODEBE PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,986,376.59 |
| 3975 | 29-Jun-2025 | 27-Jun-2025 | NIPTREM PROGRAM ACCOUNT1101715MONICA ONUWABHAGBE OYEDOH MONICA ONUWABHAGBE OYEDOH Access Bank TREM | | 1,000.00 | 5,985,376.59 |
| 3976 | 29-Jun-2025 | 27-Jun-2025 | TRFOfferingFRM KALU ABRAHAM OKORONKWO TO TREM PROGRAM ACCOUNT KALU ABRAHAM OKORONKWO Access Bank TR | | 2,000.00 | 5,984,376.59 |
| 3977 | 29-Jun-2025 | 27-Jun-2025 | Transfer from VICTOR EBERE ONYEABOR VICTOR EBERE ONYEABOR Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 5,982,376.59 |
| 3978 | 29-Jun-2025 | 27-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250629132011000253921795 OKEY JULIA ODOCHI GTB TREM PROGRA | | 5,000.00 | 5,980,376.59 |
| 3979 | 29-Jun-2025 | 27-Jun-2025 | offering IFY MATILDA UGHONU Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 5,975,376.59 |
| 3980 | 29-Jun-2025 | 27-Jun-2025 | Transfer from MIRACLE JULIUS MIRACLE JULIUS Paycom OPay TREM PROGRAM ACCOUNT | | 300.00 | 5,973,376.59 |
| 3981 | 29-Jun-2025 | 27-Jun-2025 | MOBILE/UNION Transfer from BENSON A O MR - Offering Word Celebration BENSON A O MR Union Bank TREM | | 100,000.00 | 5,973,076.59 |
| 3982 | 29-Jun-2025 | 27-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING KODJO-SOROH VALENTINA INE First Bank TREM PROGRAM ACCOUNT | | 40,000.00 | 5,873,076.59 |
| 3983 | 29-Jun-2025 | 27-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERINGS SOROH WILLIE KODJO MR.&INE VALENTINA MRS First Bank | | 10,000.00 | 5,833,076.59 |
| 3984 | 29-Jun-2025 | 27-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING OKAFOR NENE NDUJ First Bank TREM PROGRAM ACCOUNT | | 5,000.00 | 5,823,076.59 |
| 3985 | 29-Jun-2025 | 27-Jun-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250629131806000253918107 UZOMAH ROSEMARY GTB TREM PROGR | | 2,000.00 | 5,818,076.59 |
| 3986 | 29-Jun-2025 | 27-Jun-2025 | Rehoboth- PEACE CHUKWUNONYELUM EKA Wema Alat TREM PROGRAM ACCOUNT | | 2,000.00 | 5,816,076.59 |
| 3987 | 29-Jun-2025 | 27-Jun-2025 | CHIMDIKE VICTOR OGBUOKIRI:8109176366 CHIMDIKE VICTOR OGBUOKIRI PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,814,076.59 |
| 3988 | 29-Jun-2025 | 27-Jun-2025 | Transfer from CLEMENT ONYEKA IGUMBOR CLEMENT ONYEKA IGUMBOR Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 5,813,076.59 |

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| 3989 | 29-Jun-2025 | 27-Jun-2025 | TRFOfferingFRM CHUKWUMA NC NWACHUKWU TO TREM PROGRAM ACCOUNT CHUKWUMA N.C NWACHUKWU Access Bank TRE | | 100,000.00 | 5,811,076.59 |
| 3990 | 29-Jun-2025 | 27-Jun-2025 | Offering OLUFEMI ADUKE AIYEGORO Stanbic BTC TREM PROGRAM ACCOUNT | | 10,000.00 | 5,711,076.59 |
| 3991 | 29-Jun-2025 | 27-Jun-2025 | Offering UCHE Zenith TREM PROGRAM ACCOUNT | | 50,000.00 | 5,701,076.59 |
| 3992 | 29-Jun-2025 | 27-Jun-2025 | MOB/UTO/TREM PROGRAM A/offering /31478921233 OLABISI AMINAT TIAMIYU UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 5,651,076.59 |
| 3993 | 29-Jun-2025 | 27-Jun-2025 | Transfer from CHINEDU EMMANUEL ORJI CHINEDU EMMANUEL ORJI Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 5,650,076.59 |
| 3994 | 29-Jun-2025 | 27-Jun-2025 | Transfer from NNANNA GABRIEL ORJIUDE NNANNA GABRIEL ORJIUDE Paycom OPay TREM PROGRAM ACCOUNT | | 1,500.00 | 5,649,576.59 |
| 3995 | 29-Jun-2025 | 27-Jun-2025 | Sunday offering to TREM PROGRAM ACCOUNT. 000013250629131736000253917198 ALONGE LOLADE ESTHER GTB T | | 2,000.00 | 5,648,076.59 |
| 3996 | 29-Jun-2025 | 27-Jun-2025 | CHIGOZIE DAVID DANIEL:9025134402 CHIGOZIE DAVID DANIEL PalmPay TREM PROGRAM ACCOUNT | | 200.00 | 5,646,076.59 |
| 3997 | 29-Jun-2025 | 27-Jun-2025 | Transfer from LOVETH OSAS OSARO LOVETH OSAS OSARO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,645,876.59 |
| 3998 | 29-Jun-2025 | 27-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING EKWESIRIKE DORIS ONYEDIKACHI First Bank TREM PROGRAM ACCOUNT | | 6,000.00 | 5,644,876.59 |
| 3999 | 29-Jun-2025 | 27-Jun-2025 | MOB/UTO/TREM PROGRAM A/offering /31478919465 JOY IFEOMA EMELE UBA TREM PROGRAM ACCOUNT | | 500.00 | 5,638,876.59 |
| 4000 | 29-Jun-2025 | 27-Jun-2025 | offering FAVOUR CHINWE Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 5,637,376.59 |
| 4001 | 29-Jun-2025 | 27-Jun-2025 | Online: Transfer from EMEH KELECHI ALLOYSIUS(1100318446) to TREM PROGRAM ACCOUNT(1100191715) | | 1,000.00 | 5,636,376.59 |
| 4002 | 29-Jun-2025 | 27-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250629131830000253918840 EJIKEME KRISTY ADAKU GTB TREM PRO | | 3,000.00 | 5,635,376.59 |
| 4003 | 29-Jun-2025 | 27-Jun-2025 | Transfer from KENNETH OLUYOMIBO AKINBO KENNETH OLUYOMIBO AKINBO Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 5,632,376.59 |
| 4004 | 29-Jun-2025 | 27-Jun-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250629131810000253918224 OKEHI AUDREY ADAURE GTB TREM P | | 2,000.00 | 5,630,376.59 |
| 4005 | 29-Jun-2025 | 27-Jun-2025 | TRFOfferingFRM OYINDAMOLA OLUWATOSIN BALOGUN TO TREM PROGRAM ACCOUNT OYINDAMOLA OLUWATOSIN BALOGUN | | 2,000.00 | 5,628,376.59 |
| 4006 | 29-Jun-2025 | 27-Jun-2025 | ONB TRF FROM KINGSLEY C **3208 FB KINGSLEY CHUKWUEMEKA NKWOCHA Fidelity TREM PROGRAM ACCOUNT | | 400.00 | 5,626,376.59 |
| 4007 | 29-Jun-2025 | 27-Jun-2025 | Transfer/Offering / To TREM PROGRAM ACCOUNT/1100191715 Richard Osahon Oluwatayo Okoeman VFD MFB TRE | | 1,000.00 | 5,625,976.59 |
| 4008 | 29-Jun-2025 | 27-Jun-2025 | MOB/UTO/TREM PROGRAM A/offering /31478909401 ETIBENG NNYENE SAMPSON UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 5,624,976.59 |
| 4009 | 29-Jun-2025 | 27-Jun-2025 | MOB/UTO/TREM PROGRAM A/Word Celebratio/31478914680 ASUQUO B BASSEY UBA TREM PROGRAM ACCOUNT | | 10,000.00 | 5,619,976.59 |
| 4010 | 29-Jun-2025 | 27-Jun-2025 | Transfer from CHINEDU EMMANUEL NWANKWO to TREM PROGRAM ACCOUNT CHINEDU EMMANUEL NWANKWO Sterling Co | | 10,000.00 | 5,609,976.59 |
| 4011 | 29-Jun-2025 | 27-Jun-2025 | Transfer from DANIEL OVIE IJEJE DANIEL OVIE IJEJE Paycom OPay TREM PROGRAM ACCOUNT | | 100.00 | 5,599,976.59 |
| 4012 | 29-Jun-2025 | 27-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING ABWAD NIGERIA LIMITED First Bank TREM PROGRAM ACCOUNT | | 5,000.00 | 5,599,876.59 |
| 4013 | 29-Jun-2025 | 27-Jun-2025 | TRFOfferingFRM OLUWAFEMI JOSEPH OLASUNKANMI TO TREM PROGRAM ACCOUNT OLUWAFEMI JOSEPH OLASUNKANMI Ac | | 2,000.00 | 5,594,876.59 |
| 4014 | 29-Jun-2025 | 27-Jun-2025 | TRFOfferingFRM MARTINS OIREV25856 TO TREM PROGRAM ACCOUNT MARTINS O.I.(REV25856 Access Bank TREM PRO | | 2,000.00 | 5,592,876.59 |
| 4015 | 29-Jun-2025 | 27-Jun-2025 | Transfer from NSEABASI UBONG NSEABASI UBONG Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 5,590,876.59 |
| 4016 | 29-Jun-2025 | 27-Jun-2025 | TRFOfferingFRM TOYO PAUL OLUWAKAYODE TO TREM PROGRAM ACCOUNT TOYO PAUL OLUWAKAYODE Access Bank TREM | | 3,500.00 | 5,590,376.59 |
| 4017 | 29-Jun-2025 | 27-Jun-2025 | Transfer from DELIGHT EYENEDIMOH EKEH DELIGHT EYENEDIMOH EKEH Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,586,876.59 |
| 4018 | 29-Jun-2025 | 27-Jun-2025 | Transfer from JOY SOIBIFAA PETERS JOY SOIBIFAA PETERS Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,585,876.59 |
| 4019 | 29-Jun-2025 | 27-Jun-2025 | Offering BOLANLE OLUWASEUN KAYODE-ODIAKA Stanbic BTC TREM PROGRAM ACCOUNT | | 5,000.00 | 5,584,876.59 |
| 4020 | 29-Jun-2025 | 27-Jun-2025 | Transfer from BLESSING EBERE ANOKWURU BLESSING EBERE ANOKWURU Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,579,876.59 |
| 4021 | 29-Jun-2025 | 27-Jun-2025 | NIPTREM PROGRAM ACCOUNT1101715EMMANUEL CHIGOZIE NELSON EMMANUEL CHIGOZIE NELSON Access Bank TREM PR | | 2,000.00 | 5,578,876.59 |
| 4022 | 29-Jun-2025 | 27-Jun-2025 | Transfer from SARAH EVI AMAGADA SARAH EVI AMAGADA Paycom OPay TREM PROGRAM ACCOUNT | | 400.00 | 5,576,876.59 |
| 4023 | 29-Jun-2025 | 27-Jun-2025 | Transfer from ONYEKACHI EMMANUEL IROH ONYEKACHI EMMANUEL IROH Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,576,476.59 |
| 4024 | 29-Jun-2025 | 27-Jun-2025 | TRFOfferingFRM JUDITH EKANIYERE ATAGAMEN TO TREM PROGRAM ACCOUNT JUDITH EKANIYERE ATAGAMEN Access B | | 5,000.00 | 5,575,476.59 |
| 4025 | 29-Jun-2025 | 27-Jun-2025 | Transfer from ABDULAH RAYMOND MOHAMMED ABDULAH RAYMOND MOHAMMED Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,570,476.59 |
| 4026 | 29-Jun-2025 | 27-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250629131747000253917518 EZEZBUNE CHRISTOPHER ASHIBUDIK GTB | | 2,000.00 | 5,569,476.59 |
| 4027 | 29-Jun-2025 | 27-Jun-2025 | USSD_NKWOCHA ANNE IHUOMA NKWOCHA ANNE IHUOMA First Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 5,567,476.59 |
| 4028 | 29-Jun-2025 | 27-Jun-2025 | Transfer from UCHENNA PATRICK ODILO UCHENNA PATRICK ODILO Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 5,566,476.59 |
| 4029 | 29-Jun-2025 | 27-Jun-2025 | ABIDEMI - MUHAMMED:8134102752 ABIDEMI - MUHAMMED PalmPay TREM PROGRAM ACCOUNT | | 3,000.00 | 5,564,476.59 |
| 4030 | 29-Jun-2025 | 27-Jun-2025 | App To Rehoboth Microfinance Bank TREM PROGRAM ACCOUNT ONUOHA CINDERELLA CHINONSO FCMB TREM PROGRAM | | 3,000.00 | 5,561,476.59 |
| 4031 | 29-Jun-2025 | 27-Jun-2025 | Transfer from ESTHER EMEH ESTHER EMEH Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,558,476.59 |
| 4032 | 29-Jun-2025 | 27-Jun-2025 | MOB/UTO/TREM PROGRAM A/omolola/31478918247 ADEBIMPE OMOLOLA TITILAYO UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 5,557,476.59 |
| 4033 | 29-Jun-2025 | 27-Jun-2025 | Offering STEPHEN ONYEMAECHE OKEKE Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 5,556,476.59 |
| 4034 | 29-Jun-2025 | 27-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING OTUYA ABEL CHINEDU First Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 5,551,476.59 |
| 4035 | 29-Jun-2025 | 27-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING ODIAKA KAYODE MORDI First Bank TREM PROGRAM ACCOUNT | | 12,000.00 | 5,550,476.59 |

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| 4036 | 29-Jun-2025 | 27-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250629131711000253916510 OLAIDE OLALEKAN OLATUNDE GTB TREM | | 1,000.00 | 5,538,476.59 |
| 4037 | 29-Jun-2025 | 27-Jun-2025 | Offering JOY Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 5,537,476.59 |
| 4038 | 29-Jun-2025 | 27-Jun-2025 | Transfer from JAMES ADESESAN KADIRI JAMES ADESESAN KADIRI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,532,476.59 |
| 4039 | 29-Jun-2025 | 27-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250629131809000253918202 UMUTEME NNEKA CYNTHIA GTB TREM PRO | | 5,000.00 | 5,531,476.59 |
| 4040 | 29-Jun-2025 | 27-Jun-2025 | offering JOSHUA CHUKWUEBUKA MARTINS Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 5,526,476.59 |
| 4041 | 28-Jun-2025 | 27-Jun-2025 | Offering UCHE Zenith TREM PROGRAM ACCOUNT | | 15,000.00 | 5,524,476.59 |
| 4042 | 28-Jun-2025 | 27-Jun-2025 | TRFOfferingFRM SOPHIA EFE OGAN TO TREM PROGRAM ACCOUNT SOPHIA EFE OGAN Access Bank TREM PROGRAM ACC | | 1,000.00 | 5,509,476.59 |
| 4043 | 27-Jun-2025 | 27-Jun-2025 | Transfer from UCHE JUSTIN ONU UCHE JUSTIN ONU Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 5,508,476.59 |
| 4044 | 27-Jun-2025 | 27-Jun-2025 | Offering JOSEPH Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 5,507,976.59 |
| 4045 | 27-Jun-2025 | 27-Jun-2025 | MOB/UTO/TREM PROGRAM A/Freely Given of/31452359207 GODWIN AGBEBAKU UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 5,502,976.59 |
| 4046 | 27-Jun-2025 | 27-Jun-2025 | Word Celebration Friday Offering CHRISTIAN Zenith TREM PROGRAM ACCOUNT | | 3,000.00 | 5,497,976.59 |
| 4047 | 27-Jun-2025 | 27-Jun-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250627211507000250737091 OMENE ALEX CHIEDU GTB TREM PRO | | 2,000.00 | 5,494,976.59 |
| 4048 | 27-Jun-2025 | 27-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/THANK YOU JESUS IHEKE OLIVER ONWUEGBU First Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 5,492,976.59 |
| 4049 | 27-Jun-2025 | 27-Jun-2025 | App To Rehoboth Microfinance Bank TREM PROGRAM ACCOUNT ODUFUWA TAIWO OLANREWAJU FCMB TREM PROGRAM A | | 3,000.00 | 5,491,976.59 |
| 4050 | 27-Jun-2025 | 27-Jun-2025 | Rehoboth- DANIEL OLUWANIFEMI FALETI Wema Alat TREM PROGRAM ACCOUNT | | 500.00 | 5,488,976.59 |
| 4051 | 27-Jun-2025 | 27-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING ONWUEGBULE JULIUS NGOZI First Bank TREM PROGRAM ACCOUNT | | 7,000.00 | 5,488,476.59 |
| 4052 | 27-Jun-2025 | 27-Jun-2025 | my offering GREAT RADIANT ENTERPRISES Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 5,481,476.59 |
| 4053 | 27-Jun-2025 | 27-Jun-2025 | App To Rehoboth Microfinance Bank TREM PROGRAM ACCOUNT ONUOHA CINDERELLA CHINONSO FCMB TREM PROGRAM | | 1,000.00 | 5,480,976.59 |
| 4054 | 27-Jun-2025 | 27-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250627210454000250717726 ODEJAYI KATE IGUODALA GTB TREM PRO | | 1,000.00 | 5,479,976.59 |
| 4055 | 27-Jun-2025 | 27-Jun-2025 | webAppWC2025 Offering To Rehoboth Microfinance Bank TREM PR ABBEY OLUYINKA ENTERPRISES FCMB TREM PR | | 5,000.00 | 5,478,976.59 |
| 4056 | 27-Jun-2025 | 27-Jun-2025 | TRFWord Celebration OfferingFRM NDUBISI IFEANYI NWOKOMA TO TREM PROGRAM ACCOUNT NDUBISI IFEANYI NWO | | 1,000.00 | 5,473,976.59 |
| 4057 | 27-Jun-2025 | 27-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250627210350000250715740 EZEBUNE CHRISTOPHER ASHIBUDIK GTB | | 500.00 | 5,472,976.59 |
| 4058 | 27-Jun-2025 | 27-Jun-2025 | OFFERING to TREM PROGRAM ACCOUNT. 000013250627210310000250714422 UMEIBE CHIDINMA CHINAZAEKPERE GTB | | 2,000.00 | 5,472,476.59 |
| 4059 | 27-Jun-2025 | 27-Jun-2025 | Transfer from BASSEY ASUQUO BASSEY BASSEY ASUQUO BASSEY Paycom OPay TREM PROGRAM ACCOUNT | | 3,000.00 | 5,470,476.59 |
| 4060 | 27-Jun-2025 | 27-Jun-2025 | ONB TRF FROM BLESSING E **3726 FBP BLESSING EDIDONG KINGSLEY Fidelity TREM PROGRAM ACCOUNT | | 2,000.00 | 5,467,476.59 |
| 4061 | 27-Jun-2025 | 27-Jun-2025 | REFNGA2242009598 BO OMOYA OLUWAFEMI IFO TREM PROG OMOYA OLUWAFEMI Eco Bank TREM PROGRAM ACCOUNT | | 10,000.00 | 5,465,476.59 |
| 4062 | 27-Jun-2025 | 27-Jun-2025 | DGBNK2:Vulte FT From: HARRIET NKECHI AKUBUIRO To: TREM PROGRAM ACCOUNT: 83EEDA906163886654938360655 | | 5,000.00 | 5,455,476.59 |
| 4063 | 27-Jun-2025 | 27-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250627210047000250709827 OMOLAJA SARAH ADETUTU GTB TREM PRO | | 1,000.00 | 5,450,476.59 |
| 4064 | 27-Jun-2025 | 27-Jun-2025 | MOB/UTO/TREM PROGRAM A/offering/31451560752 EMMANUEL AYAGWA UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 5,449,476.59 |
| 4065 | 27-Jun-2025 | 27-Jun-2025 | Transfer from PRECIOUS STEPHEN-OKEKE PRECIOUS STEPHEN-OKEKE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 5,448,476.59 |
| 4066 | 27-Jun-2025 | 27-Jun-2025 | MARTINS IKECHUKWU NWAOGU:9550326786 MARTINS IKECHUKWU NWAOGU PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,446,476.59 |
| 4067 | 27-Jun-2025 | 27-Jun-2025 | TRFOfferingFRM JOAN EBUNOLUWA KOLA-AJIBADE TO TREM PROGRAM ACCOUNT JOAN EBUNOLUWA KOLA-AJIBADE Acce | | 1,000.00 | 5,445,476.59 |
| 4068 | 27-Jun-2025 | 27-Jun-2025 | SARAH NNENNA Trf for Customer/AT68_TRF2MPTc33gf1938689457286795264 SARAH NNENNA UDEH MONIEPOINT MIC | | 500.00 | 5,444,476.59 |
| 4069 | 27-Jun-2025 | 27-Jun-2025 | offering EBUBECHUKWU CONFIDENCE TIMOTHY Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 5,443,976.59 |
| 4070 | 27-Jun-2025 | 27-Jun-2025 | offering /AT68_TRF2MPT7dmrc1938689151131357184 NOAH WILSON USIM MONIEPOINT MICROFINANCE BANK TREM P | | 500.00 | 5,443,476.59 |
| 4071 | 27-Jun-2025 | 27-Jun-2025 | Offering HENRY NYAMIYE OHIOZOKHAE AMPEY PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 5,442,976.59 |
| 4072 | 27-Jun-2025 | 27-Jun-2025 | TRFOfferingFRM JOSEPHINE IFY KOLA-AJIBADE TO TREM PROGRAM ACCOUNT JOSEPHINE IFY KOLA-AJIBADE Access | | 5,000.00 | 5,442,476.59 |
| 4073 | 27-Jun-2025 | 27-Jun-2025 | TRFOfferingFRM IRENE OSARETIN OYEWOLE TO TREM PROGRAM ACCOUNT IRENE OSARETIN OYEWOLE Access Bank TR | | 2,000.00 | 5,437,476.59 |
| 4074 | 27-Jun-2025 | 27-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING SIMEON ANAYOCHUKWU COLLINS First Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 5,435,476.59 |
| 4075 | 27-Jun-2025 | 27-Jun-2025 | Transfer from SIMON AGADA ADIKWU SIMON AGADA ADIKWU Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,433,476.59 |
| 4076 | 27-Jun-2025 | 27-Jun-2025 | Transfer from yvonne joseph yvonne joseph Paycom OPay TREM PROGRAM ACCOUNT | | 100.00 | 5,432,476.59 |
| 4077 | 27-Jun-2025 | 27-Jun-2025 | Transfer from PRECIOUS GOODNESS EZENNAYA PRECIOUS GOODNESS EZENNAYA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,432,376.59 |
| 4078 | 27-Jun-2025 | 27-Jun-2025 | TRFOfferingFRM OLUWAFEMI JOSEPH OLASUNKANMI TO TREM PROGRAM ACCOUNT OLUWAFEMI JOSEPH OLASUNKANMI Ac | | 2,000.00 | 5,431,376.59 |
| 4079 | 27-Jun-2025 | 27-Jun-2025 | Offering ADEDEJI ADEWALE OLUFIOYE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,429,376.59 |
| 4080 | 27-Jun-2025 | 27-Jun-2025 | MOB/UTO/TREM PROGRAM A/OFFERING /31451579276 ABU ENATE JUDITH UBA TREM PROGRAM ACCOUNT | | 500.00 | 5,428,376.59 |
| 4081 | 27-Jun-2025 | 27-Jun-2025 | Transfer from THADDAEUS IKEM ODILO THADDAEUS IKEM ODILO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,427,876.59 |
| 4082 | 27-Jun-2025 | 27-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250627210222000250712865 SHORETIRE ISRAEL ABASS GTB TREM PR | | 5,000.00 | 5,426,876.59 |
| 4083 | 27-Jun-2025 | 27-Jun-2025 | NIPTREM PROGRAM ACCOUNT1101715LUCKY E AYOVUARE LUCKY E. AYOVUARE Access Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 5,421,876.59 |

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| 4084 | 27-Jun-2025 | 27-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING ORJI URENNNA OKAFOR First Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 5,420,876.59 |
| 4085 | 27-Jun-2025 | 27-Jun-2025 | Offering | | 2,000.00 | 5,418,876.59 |
| 4086 | 27-Jun-2025 | 27-Jun-2025 | offering AZUBUIKE Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 5,416,876.59 |
| 4087 | 27-Jun-2025 | 27-Jun-2025 | MOB/UTO/TREM PROGRAM A/offering word c/31451551994 DELIGHT DEBORAH JOE-COBHAM UBA TREM PROGRAM ACCO | | 1,000.00 | 5,414,876.59 |
| 4088 | 27-Jun-2025 | 27-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING ODIAKA KAYODE MORDI First Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 5,413,876.59 |
| 4089 | 27-Jun-2025 | 27-Jun-2025 | Offering VICTOR Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 5,411,876.59 |
| 4090 | 27-Jun-2025 | 27-Jun-2025 | TRFFRM HAGGAI CONSENT116728 TO TREM PROGRAM ACCOUNT HAGGAI CONSENT116728 Access Bank TREM PROGRAM A | | 10,000.00 | 5,410,876.59 |
| 4091 | 27-Jun-2025 | 27-Jun-2025 | QR TRF FRM Ukeh Nkechi Matilda-QRQ23264718071 Trf To TREM PR JUEH NKECHI MATILDA FCMB TREM PROGRAM | | 1,000.00 | 5,400,876.59 |
| 4092 | 27-Jun-2025 | 27-Jun-2025 | offering SELEIPIRI SOBOMA YOUNG-HARRY Paycom OPay TREM PROGRAM ACCOUNT | | 3,000.00 | 5,399,876.59 |
| 4093 | 27-Jun-2025 | 27-Jun-2025 | MOB: To Rehoboth MFB TREM PROGRAM ACCOUNT . asugha tobi amarachukwu Providus Bank TREM PROGRAM ACCO | | 1,000.00 | 5,396,876.59 |
| 4094 | 27-Jun-2025 | 27-Jun-2025 | MOBILE/UNION Transfer from NWACHUKWU CHUKWUMA N - Offering NWACHUKWU CHUKWUMA N Union Bank TREM PRO | | 50,000.00 | 5,395,876.59 |
| 4095 | 27-Jun-2025 | 27-Jun-2025 | offering JOY Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 5,345,876.59 |
| 4096 | 27-Jun-2025 | 27-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250627210052000250710016 OKORIE MIKE NKEMDIRIM GTB TREM PRO | | 1,000.00 | 5,343,876.59 |
| 4097 | 27-Jun-2025 | 27-Jun-2025 | ONB TRF FRO PRECIOUS C IKE Fidelity TREM PROGRAM ACCOUNT | | 10,000.00 | 5,342,876.59 |
| 4098 | 27-Jun-2025 | 27-Jun-2025 | Offering ELIZABETH Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 5,332,876.59 |
| 4099 | 27-Jun-2025 | 27-Jun-2025 | Offering UCHE Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 5,330,876.59 |
| 4100 | 27-Jun-2025 | 27-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING OWIE EDWIN First Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 5,325,876.59 |
| 4101 | 27-Jun-2025 | 27-Jun-2025 | TRFFRM JOEMED GLOBAL CONCEPT LIMITED TO TREM PROGRAM ACCOUNT JOEMED GLOBAL CONCEPT LIMITED Access B | | 2,000.00 | 5,323,876.59 |
| 4102 | 27-Jun-2025 | 27-Jun-2025 | Offering ANTHONY EKENE ANI Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 5,321,876.59 |
| 4103 | 27-Jun-2025 | 27-Jun-2025 | freely given enobong STEPHEN nwa PalmPay TREM PROGRAM ACCOUNT | | 7,000.00 | 5,321,376.59 |
| 4104 | 27-Jun-2025 | 27-Jun-2025 | Offering JENNIFER Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 5,314,376.59 |
| 4105 | 27-Jun-2025 | 27-Jun-2025 | Transfer from chiamaka favour michael chiamaka favour michael Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,313,376.59 |
| 4106 | 27-Jun-2025 | 27-Jun-2025 | offering TIMILEHIN TOBI TAIWO-ABDUL Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 5,312,376.59 |
| 4107 | 27-Jun-2025 | 27-Jun-2025 | Transfer from CHINEDU EMMANUEL NWANKWO to TREM PROGRAM ACCOUNT CHINEDU EMMANUEL NWANKWO Sterling Co | | 10,000.00 | 5,311,876.59 |
| 4108 | 27-Jun-2025 | 27-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/FRIDAY WC OFFERING OCHEI DANIEL CHIEDU First Bank TREM PROGRAM ACCO | | 5,000.00 | 5,301,876.59 |
| 4109 | 27-Jun-2025 | 27-Jun-2025 | Transfer from KENNETH OLUYOMIBO AKINBO KENNETH OLUYOMIBO AKINBO Paycom OPay TREM PROGRAM ACCOUNT | | 1,500.00 | 5,296,876.59 |
| 4110 | 27-Jun-2025 | 27-Jun-2025 | TRFOfferingFRM CHUKWUDUBEM BARTHOLOMEW OKOYE TO TREM PROGRAM ACCOUNT CHUKWUDUBEM BARTHOLOMEW OKOYE | | 5,000.00 | 5,295,376.59 |
| 4111 | 27-Jun-2025 | 27-Jun-2025 | Offering WASIU AKOREDE AJAO Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 5,290,376.59 |
| 4112 | 27-Jun-2025 | 27-Jun-2025 | offering /AT68. TRF2MPT5epkg1938688457694072832 OLALEKAN AZEEZ KELANI MONIEPOINT MICROFINANCE BANK T | | 5,000.00 | 5,289,876.59 |
| 4113 | 27-Jun-2025 | 27-Jun-2025 | Online: Transfer from EMEH KELECHI ALLOYSIUS(1100318446) to TREM PROGRAM ACCOUNT(1100191715) | | 1,000.00 | 5,284,876.59 |
| 4114 | 27-Jun-2025 | 27-Jun-2025 | TRFOfferingFRM OLUWATOBI FUNMI BADA TO TREM PROGRAM ACCOUNT OLUWATOBI FUNMI BADA Access Bank TREM P | | 2,000.00 | 5,283,876.59 |
| 4115 | 27-Jun-2025 | 27-Jun-2025 | Transfer from NNANNA GABRIEL ORJIUDE NNANNA GABRIEL ORJIUDE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,281,876.59 |
| 4116 | 27-Jun-2025 | 27-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250627205826000250705618 OLAIDE OLALEKAN OLATUNDE GTB TREM | | 1,000.00 | 5,280,876.59 |
| 4117 | 27-Jun-2025 | 27-Jun-2025 | Offering CHUKWUEMEKA DANIEL UCHE PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,279,876.59 |
| 4118 | 27-Jun-2025 | 27-Jun-2025 | RONKE OHUNENE ADIELE:8027733700 RONKE OHUNENE ADIELE PalmPay TREM PROGRAM ACCOUNT | | 7,000.00 | 5,278,876.59 |
| 4119 | 27-Jun-2025 | 27-Jun-2025 | offering CHIOMA HELEN MICHAEL Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 5,271,876.59 |
| 4120 | 27-Jun-2025 | 27-Jun-2025 | Transfer from LOLADE ESTHER ALONGE LOLADE ESTHER ALONGE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,271,376.59 |
| 4121 | 27-Jun-2025 | 27-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250627205826000250705182 OKEY JULIA ODOCHI GTB TREM PROGRA | | 2,000.00 | 5,270,376.59 |
| 4122 | 27-Jun-2025 | 27-Jun-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250627204640000250681170 OKEHI AUDREY ADAURE GTB TREM P | | 1,000.00 | 5,268,376.59 |
| 4123 | 27-Jun-2025 | 27-Jun-2025 | Cash Deposit(No.7403) by MERCY NDUKWE | | 738,650.00 | 5,267,376.59 |
| 4124 | 27-Jun-2025 | 27-Jun-2025 | Cash Deposit(No.74120) by MERCY NDUKWE | | 685,150.00 | 4,528,726.59 |
| 4125 | 27-Jun-2025 | 27-Jun-2025 | Cash Deposit(No.7404) by MERCY NDUKWE | | 538,480.00 | 3,843,576.59 |
| 4126 | 27-Jun-2025 | 27-Jun-2025 | MFB/00062375/TREM PROGRAM ACCOUNT/PASTOR YEMI DAVI | 1,500,000.00 | | 3,305,096.59 |
| 4127 | 27-Jun-2025 | 27-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250627125633000249441528 EZEUBUNE CHRISTOPHER ASHIBUDIK GTB | | 500.00 | 4,805,096.59 |
| 4128 | 27-Jun-2025 | 27-Jun-2025 | Offering AKANINYENE Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 4,804,596.59 |
| 4129 | 27-Jun-2025 | 27-Jun-2025 | MOB/UTO/TREM PROGRAM A/offering/31440470580 CHUKWUEMEKA FRANCIS NELSON UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 4,803,596.59 |
| 4130 | 27-Jun-2025 | 27-Jun-2025 | TRFTREM Pastors Meeting Offering 27 JuneFRM IKE PRECIOUS C TO TREM PROGRAM ACCOUNT IKE PRECIOUS C. | | 3,000.00 | 4,798,596.59 |
| 4131 | 27-Jun-2025 | 27-Jun-2025 | Transfer from ESTHER EMEH ESTHER EMEH Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,795,596.59 |

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|------|-------------|-------------|--|--|-----------|--------------|
| 4132 | 27-Jun-2025 | 27-Jun-2025 | Offering FAVOUR CHIMUANYA ENYILI Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,795,096.59 |
| 4133 | 26-Jun-2025 | 26-Jun-2025 | Offering CHIEMELIE JOSHUA KING Stanbic BTC TREM PROGRAM ACCOUNT | | 1,000.00 | 4,794,596.59 |
| 4134 | 26-Jun-2025 | 26-Jun-2025 | Offering LAWRENCE Zenith TREM PROGRAM ACCOUNT | | 10,000.00 | 4,793,596.59 |
| 4135 | 26-Jun-2025 | 26-Jun-2025 | Transfer from FAITH OMOEPUA OSHIOGBE FAITH OMOEPUA OSHIOGBE Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,783,596.59 |
| 4136 | 26-Jun-2025 | 26-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250626205852000248303737 UBAK VICTOR BEN GTB TREM PROGRAM | | 1,000.00 | 4,783,096.59 |
| 4137 | 26-Jun-2025 | 26-Jun-2025 | TRFOfferingFRM JOSEPHINE IFY KOLA-AJIBADE TO TREM PROGRAM ACCOUNT JOSEPHINE IFY KOLA-AJIBADE Access | | 5,000.00 | 4,782,096.59 |
| 4138 | 26-Jun-2025 | 26-Jun-2025 | BBV NWAOGU, CHIGOZIE CONFIDENCE Kuda Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 4,777,096.59 |
| 4139 | 26-Jun-2025 | 26-Jun-2025 | TRFWord Celebration OfferingFRM NDUBISI IFEANYI NWOKOMA TO TREM PROGRAM ACCOUNT NDUBISI IFEANYI NWO | | 1,000.00 | 4,775,096.59 |
| 4140 | 26-Jun-2025 | 26-Jun-2025 | offering FIDELIS Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 4,774,096.59 |
| 4141 | 26-Jun-2025 | 26-Jun-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250626205425000248322198 EGAH JENNIFER IFEOMA GTB TREM | | 1,000.00 | 4,772,096.59 |
| 4142 | 26-Jun-2025 | 26-Jun-2025 | Offering loveth uchenna obi Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,771,096.59 |
| 4143 | 26-Jun-2025 | 26-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING ILECHUKWU EDMUND OFUOBI First Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 4,770,096.59 |
| 4144 | 26-Jun-2025 | 26-Jun-2025 | Transfer from THADDAEUS IKEM ODILO THADDAEUS IKEM ODILO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,769,096.59 |
| 4145 | 26-Jun-2025 | 26-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING OLUTIMILEHIN, BAMIDELE OLUFUNMILAYO First Bank TREM PROGRAM | | 5,000.00 | 4,768,096.59 |
| 4146 | 26-Jun-2025 | 26-Jun-2025 | USSD UNION Transfer from OJOGBO ISIOMA MERCY OJOGBO ISIOMA MERCY Union Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 4,763,096.59 |
| 4147 | 26-Jun-2025 | 26-Jun-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250626205327000248320274 EMEH KELECHI ALLOYSIUS GTB TR | | 1,000.00 | 4,762,096.59 |
| 4148 | 26-Jun-2025 | 26-Jun-2025 | Transfer from PRECIOUS GOODNESS EZENNAYA PRECIOUS GOODNESS EZENNAYA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,761,096.59 |
| 4149 | 26-Jun-2025 | 26-Jun-2025 | MOB/UTO/TREM PROGRAM A/offering/31429680749 EWERE IYESOGIE HELEN UBA TREM PROGRAM ACCOUNT | | 2,500.00 | 4,760,096.59 |
| 4150 | 26-Jun-2025 | 26-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/TRF ONWEAGBA FLORENCE NONYELUM First Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 4,757,596.59 |
| 4151 | 26-Jun-2025 | 26-Jun-2025 | Offering KOLAWOLE Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 4,756,596.59 |
| 4152 | 26-Jun-2025 | 26-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250626205406000248321593 OGUN OYINLOLA AJOKE GTB TREM PROGR | | 1,000.00 | 4,754,596.59 |
| 4153 | 26-Jun-2025 | 26-Jun-2025 | WC 2025 Day 3 Offer PRECIOUS CHUKWUEMEKA IKE Stanbic BTC TREM PROGRAM ACCOUNT | | 10,000.00 | 4,753,596.59 |
| 4154 | 26-Jun-2025 | 26-Jun-2025 | Offering AKANINYENE Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 4,743,596.59 |
| 4155 | 26-Jun-2025 | 26-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/WC 2025 SOROH WILLIE KODJO MR.&INE VALENTINA MRS First Bank TREM PRO | | 3,000.00 | 4,742,596.59 |
| 4156 | 26-Jun-2025 | 26-Jun-2025 | Transfer from ADESOJI ADETUNJI AKEJU to TREM PROGRAM ACCOUNT ADESOJI ADETUNJI AKEJU Sterling Commer | | 2,000.00 | 4,739,596.59 |
| 4157 | 26-Jun-2025 | 26-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250626205429000248322333 DANIEL OLUWATOSIN ELIZABETH GTB TR | | 1,000.00 | 4,737,596.59 |
| 4158 | 26-Jun-2025 | 26-Jun-2025 | Offering WASIU AKOREDE AJAO Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,736,596.59 |
| 4159 | 26-Jun-2025 | 26-Jun-2025 | Transfer from ADEBISI TEMITAYO AKINBO ADEBISI TEMITAYO AKINBO Paycom OPay TREM PROGRAM ACCOUNT | | 1,500.00 | 4,736,096.59 |
| 4160 | 26-Jun-2025 | 26-Jun-2025 | TRFOfferingFRM PATIENCE KOMOMMO BASSEY EYONG TO TREM PROGRAM ACCOUNT PATIENCE KOMOMMO BASSEY EYONG | | 1,000.00 | 4,734,596.59 |
| 4161 | 26-Jun-2025 | 26-Jun-2025 | TRFOfferingFRM REV DICKSON ANDERSON TO TREM PROGRAM ACCOUNT REV DICKSON ANDERSON Access Bank TREM P | | 1,000.00 | 4,733,596.59 |
| 4162 | 26-Jun-2025 | 26-Jun-2025 | Offering OMOH TINA ALOAGBAYE TINA ALOAGBAYE ABU Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,732,596.59 |
| 4163 | 26-Jun-2025 | 26-Jun-2025 | offering PERPETUAL OHUMAEHUNI KIKAH Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,732,096.59 |
| 4164 | 26-Jun-2025 | 26-Jun-2025 | REFNGA2239913615 BO ABU ENATE IFO TREM PROGRAM AC ABU ENATE Eco Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 4,731,596.59 |
| 4165 | 26-Jun-2025 | 26-Jun-2025 | offering NNAMD I ALEX MADUANUSI Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 4,730,596.59 |
| 4166 | 26-Jun-2025 | 26-Jun-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250626205211000248317749 OKEHI AUDREY ADAJURE GTB TREM P | | 1,000.00 | 4,728,596.59 |
| 4167 | 26-Jun-2025 | 26-Jun-2025 | TRFOfferingFRM OGOH SIMEON UCHE TO TREM PROGRAM ACCOUNT OGOH SIMEON UCHE Access Bank TREM PROGRAM A | | 2,000.00 | 4,727,596.59 |
| 4168 | 26-Jun-2025 | 26-Jun-2025 | ONB TRF FROM EMMANUEL J **8976 FBPI EMMANUEL JOHN OKOUKONI Fidelity TREM PROGRAM ACCOUNT | | 5,000.00 | 4,725,596.59 |
| 4169 | 26-Jun-2025 | 26-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING SIMEON ANAYOCHUKWU COLLINS First Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 4,720,596.59 |
| 4170 | 26-Jun-2025 | 26-Jun-2025 | MOB/UTO/TREM PROGRAM A/offerin/31429652300 LYDIA N AMOBI-OFFOR UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 4,718,596.59 |
| 4171 | 26-Jun-2025 | 26-Jun-2025 | ONYEDIKACHI PEACE ADIELE to TREM PROGRAM ACCOUNTS Sent 200 to Rehoboth Microfinance Bank 1100191715P | | 200.00 | 4,717,596.59 |
| 4172 | 26-Jun-2025 | 26-Jun-2025 | Transfer from ADEDEJI ADEWALE OLUFIOYE ADEDEJI ADEWALE OLUFIOYE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,717,396.59 |
| 4173 | 26-Jun-2025 | 26-Jun-2025 | Transfer from KENNETH OLUYOMIBO AKINBO KENNETH OLUYOMIBO AKINBO Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 4,716,396.59 |
| 4174 | 26-Jun-2025 | 26-Jun-2025 | TRFFRM HAGGAI CONSENT116728 TO TREM PROGRAM ACCOUNT HAGGAI CONSENT116728 Access Bank TREM PROGRAM A | | 10,000.00 | 4,714,396.59 |
| 4175 | 26-Jun-2025 | 26-Jun-2025 | RONKE OHUNENE ADIELE:8027733700 RONKE OHUNENE ADIELE PalmPay TREM PROGRAM ACCOUNT | | 7,000.00 | 4,704,396.59 |
| 4176 | 26-Jun-2025 | 26-Jun-2025 | Offering NNAEKE Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 4,697,396.59 |
| 4177 | 26-Jun-2025 | 26-Jun-2025 | Transfer from NNANNA GABRIEL ORJIUDE NNANNA GABRIEL ORJIUDE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,695,396.59 |
| 4178 | 26-Jun-2025 | 26-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING SIBOR NKEONYEASUA JOY First Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 4,694,396.59 |
| 4179 | 26-Jun-2025 | 26-Jun-2025 | Transfer from DAVIS EZECHINEDU to TREM PROGRAM ACCOUNT DAVIS EZECHINEDU Sterling Commercial Bank TR | | 10,000.00 | 4,692,396.59 |
| 4180 | 26-Jun-2025 | 26-Jun-2025 | Transfer from UCHENNA PATRICK ODILO UCHENNA PATRICK ODILO Paycom OPay TREM PROGRAM ACCOUNT | | 1,500.00 | 4,682,396.59 |

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| 4181 | 26-Jun-2025 | 26-Jun-2025 | Payment from 8032005801 to 1100191715 JOHNSON ADULPHUS MoMo PSB TREM PROGRAM ACCOUNT | | 2,000.00 | 4,680,896.59 |
| 4182 | 26-Jun-2025 | 26-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250626205210000248317715 EZEOKAFOR IFEANYI STEPHEN GTB TRE | | 2,000.00 | 4,678,896.59 |
| 4183 | 26-Jun-2025 | 26-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250626205301000248319382 GBADESOGUN JOHN ADEYINKA GTB TREM | | 1,000.00 | 4,676,896.59 |
| 4184 | 26-Jun-2025 | 26-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING ORJI URENNA OKAFOR First Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 4,675,896.59 |
| 4185 | 26-Jun-2025 | 26-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250626205208000248317641 OKORIE MIKE NKEMDIRIM GTB TREM PRO | | 1,000.00 | 4,673,896.59 |
| 4186 | 26-Jun-2025 | 26-Jun-2025 | Offering HENRY NYAMIYE OHIOZOKHAE AMPEY PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 4,672,896.59 |
| 4187 | 26-Jun-2025 | 26-Jun-2025 | TRFOfferingFRM OLUWATOBI FUNMI BADA TO TREM PROGRAM ACCOUNT OLUWATOBI FUNMI BADA Access Bank TREM P | | 5,000.00 | 4,672,396.59 |
| 4188 | 26-Jun-2025 | 26-Jun-2025 | Offering UCHE Zenith TREM PROGRAM ACCOUNT | | 3,000.00 | 4,667,396.59 |
| 4189 | 26-Jun-2025 | 26-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING OCHEI DANIEL CHIEDU. First Bank TREM PROGRAM ACCOUNT | | 5,000.00 | 4,664,396.59 |
| 4190 | 26-Jun-2025 | 26-Jun-2025 | Being Offering to TREM PROGRAM ACCOUNT. 000013250626205235000248318526 NAKPODIA EIJROGHENE CECIL G | | 10,000.00 | 4,659,396.59 |
| 4191 | 26-Jun-2025 | 26-Jun-2025 | Offering IFEANYI MANFRED OSISIOGU PalmPay TREM PROGRAM ACCOUNT | | 2,000.00 | 4,649,396.59 |
| 4192 | 26-Jun-2025 | 26-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250626205223000248318123 MGBAJA ONYEBUCHI STELLA GTB TREM P | | 5,000.00 | 4,647,396.59 |
| 4193 | 26-Jun-2025 | 26-Jun-2025 | offering GREAT RADIANT ENTERPRISES Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,642,396.59 |
| 4194 | 26-Jun-2025 | 26-Jun-2025 | NIPTREM PROGRAM ACCOUNT1101715EJIKE EVANS EMENALOM EJIKE EVANS EMENALOM Access Bank TREM PROGRAM AC | | 500.00 | 4,641,896.59 |
| 4195 | 26-Jun-2025 | 26-Jun-2025 | offering JAPHET TEMITOPE AKINWUNMI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,641,396.59 |
| 4196 | 26-Jun-2025 | 26-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250626205154000248317172 OLAIDE OLALEKAN OLATUNDE GTB TREM | | 1,000.00 | 4,640,396.59 |
| 4197 | 26-Jun-2025 | 26-Jun-2025 | TRFOfferingFRM DUNUEL GLOBAL LINK LIMITED TO TREM PROGRAM ACCOUNT DUNUEL GLOBAL LINK LIMITED Access | | 10,000.00 | 4,639,396.59 |
| 4198 | 26-Jun-2025 | 26-Jun-2025 | Transfer from ADEDAYO OLUWASEGUN BAKARE ADEDAYO OLUWASEGUN BAKARE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,629,396.59 |
| 4199 | 26-Jun-2025 | 26-Jun-2025 | Transfer from NGOZI PATIENCE OSUJI TO TREM PROGRAM ACCOUNT NGOZI PATIENCE OSUJI Sterling Commercial | | 2,000.00 | 4,628,396.59 |
| 4200 | 26-Jun-2025 | 26-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING OWIE EDWIN First Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 4,626,396.59 |
| 4201 | 26-Jun-2025 | 26-Jun-2025 | TRFOfferingFRM DAVID AWEH TO TREM PROGRAM ACCOUNT DAVID AWEH Access Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 4,624,396.59 |
| 4202 | 26-Jun-2025 | 26-Jun-2025 | TRFOfferingFRM CHUKWUDUBEM BARTHOLOMEW OKOYE TO TREM PROGRAM ACCOUNT CHUKWUDUBEM BARTHOLOMEW OKOYE | | 5,000.00 | 4,622,396.59 |
| 4203 | 26-Jun-2025 | 26-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250626205147000248316901 EDWARDS ELIZABETH IKPEAKHUE GTB T | | 2,000.00 | 4,617,396.59 |
| 4204 | 26-Jun-2025 | 26-Jun-2025 | App To Rehoboth Microfinance Bank TREM PROGRAM ACCOUNT ONUOHA CINDERELLA CHINONSO FCMB TREM PROGRAM | | 2,000.00 | 4,615,396.59 |
| 4205 | 26-Jun-2025 | 26-Jun-2025 | offering AT68_TRF2MPT7dmrc1938324315754594304 NOAH WILSON USIM MONIEPOINT MICROFINANCE BANK TREM PR | | 500.00 | 4,613,396.59 |
| 4206 | 26-Jun-2025 | 26-Jun-2025 | Transfer from LOLADE ESTHER ALONGE LOLADE ESTHER ALONGE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,612,896.59 |
| 4207 | 26-Jun-2025 | 26-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/NONE ANDOYA YEMISI GRACE First Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 4,611,896.59 |
| 4208 | 26-Jun-2025 | 26-Jun-2025 | OLALEKAN AZE Trf for Customer/AT68_TRF2MPT5epkg1938324005746364416 OLALEKAN AZEEZ KELAN MONIEPOINT | | 10,000.00 | 4,609,896.59 |
| 4209 | 26-Jun-2025 | 26-Jun-2025 | Offering ANTHONY EKENE ANI Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,599,896.59 |
| 4210 | 26-Jun-2025 | 26-Jun-2025 | offering EMMANUEL CHERECHI NWANKWO Paycom OPay TREM PROGRAM ACCOUNT | | 400.00 | 4,599,396.59 |
| 4211 | 26-Jun-2025 | 26-Jun-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250626184705000248025427 FALOLA OLUFUNMILAYO GTB TREM P | | 10,000.00 | 4,598,996.59 |
| 4212 | 26-Jun-2025 | 26-Jun-2025 | MFB/00062374/TREM PROGRAM ACCOUNT/REV KASALI YOMI | 2,000,000.00 | | 4,588,996.59 |
| 4213 | 26-Jun-2025 | 26-Jun-2025 | NIPTREM PROGRAM ACCOUNT1101715CHIDINMA DABERECHUKWU OFOJI CHIDINMA DABERECHUKWU OFOJI Access Bank T | | 2,000.00 | 6,588,996.59 |
| 4214 | 26-Jun-2025 | 25-Jun-2025 | Wednesday offering | | 5,000.00 | 6,586,996.59 |
| 4215 | 25-Jun-2025 | 25-Jun-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250625214943000246232305 FALOLA OLUFUNMILAYO GTB TREM P | | 10,000.00 | 6,581,996.59 |
| 4216 | 25-Jun-2025 | 25-Jun-2025 | Offering LAWRENCE Zenith TREM PROGRAM ACCOUNT | | 10,000.00 | 6,571,996.59 |
| 4217 | 25-Jun-2025 | 25-Jun-2025 | Transfer from EMEM PEACE USORO EMEM PEACE USORO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,561,996.59 |
| 4218 | 25-Jun-2025 | 25-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250625202635000246071913 OMENE ALEX CHIEDU GTB TREM PROGRAM | | 3,000.00 | 6,560,996.59 |
| 4219 | 25-Jun-2025 | 25-Jun-2025 | Offering UCHE JUSTIN ONU Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,557,996.59 |
| 4220 | 25-Jun-2025 | 25-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250625201844000246054866 OMOBULEJO BOSEDE OMOLOLA GTB TREM | | 500.00 | 6,556,996.59 |
| 4221 | 25-Jun-2025 | 25-Jun-2025 | TRFOfferingFRM JOSEPHINE IFY KOLA-AJIBADE TO TREM PROGRAM ACCOUNT JOSEPHINE IFY KOLA-AJIBADE Access | | 5,000.00 | 6,556,496.59 |
| 4222 | 25-Jun-2025 | 25-Jun-2025 | Transfer from DAVIS EZECHINEDU TO TREM PROGRAM ACCOUNT DAVIS EZECHINEDU Sterling Commercial Bank TR | | 7,500.00 | 6,551,496.59 |
| 4223 | 25-Jun-2025 | 25-Jun-2025 | Word Celebration Wednesday offering CHRISTIAN Zenith TREM PROGRAM ACCOUNT | | 3,000.00 | 6,543,996.59 |
| 4224 | 25-Jun-2025 | 25-Jun-2025 | TRFOfferingFRM EDIAGBONYA OSAGIE L TO TREM PROGRAM ACCOUNT EDIAGBONYA OSAGIE L Access Bank TREM PRO | | 2,000.00 | 6,540,996.59 |
| 4225 | 25-Jun-2025 | 25-Jun-2025 | My offering to TREM PROGRAM ACCOUNT. 000013250625201321000246042568 THOMAS-ODIA IJEOMA ROSEMARY GTB | | 3,000.00 | 6,538,996.59 |
| 4226 | 25-Jun-2025 | 25-Jun-2025 | DGBNK2:Vulte FT From: HARRIET NKECHI AKUBUIRO To: TREM PROGRAM ACCOUNT:offering: 6EF0020AD963886479 | | 3,000.00 | 6,535,996.59 |
| 4227 | 25-Jun-2025 | 25-Jun-2025 | Offering AYOMIDE OLUWATOSIN ADEOLUMUYIWA Paycom OPay TREM PROGRAM ACCOUNT | | 10,000.00 | 6,532,996.59 |

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| 4228 | 25-Jun-2025 | 25-Jun-2025 | MOB/UTO/TREM PROGRAM A/offering /31409060960 STEPHEN-OKEKE PRECIOUS UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 6,522,996.59 |
| 4229 | 25-Jun-2025 | 25-Jun-2025 | USSD/UNION Transfer from OJOGBO ISIOMA MERCY OJOGBO ISIOMA MERCY Union Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 6,517,996.59 |
| 4230 | 25-Jun-2025 | 25-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING COLLINS LILIAN MUNACHIMSO First Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 6,515,996.59 |
| 4231 | 25-Jun-2025 | 25-Jun-2025 | ussd transfer MAYOMIKUN Zenith TREM PROGRAM ACCOUNT | | 500.00 | 6,513,996.59 |
| 4232 | 25-Jun-2025 | 25-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250625201157000246039194 OKEY JULIA ODOCHI GTB TREM PROGRA | | 2,000.00 | 6,513,496.59 |
| 4233 | 25-Jun-2025 | 25-Jun-2025 | Transfer from FAVOUR NKECHI OKEKE FAVOUR NKECHI OKEKE Paycom OPay TREM PROGRAM ACCOUNT | | 2,400.00 | 6,511,496.59 |
| 4234 | 25-Jun-2025 | 25-Jun-2025 | offering JOSHUA CHIEMELIE KING PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,509,096.59 |
| 4235 | 25-Jun-2025 | 25-Jun-2025 | Offering FLORENCE Zenith TREM PROGRAM ACCOUNT | | 4,000.00 | 6,508,096.59 |
| 4236 | 25-Jun-2025 | 25-Jun-2025 | TRFOfferingFRM PATIENCE KOMOMMO BASSEY EYONG TO TREM PROGRAM ACCOUNT PATIENCE KOMOMMO BASSEY EYONG | | 1,000.00 | 6,504,096.59 |
| 4237 | 25-Jun-2025 | 25-Jun-2025 | Thank you Jesus to TREM PROGRAM ACCOUNT. 000013250625201212000246039840 BULUS BLESSING YAWO GTB TRE | | 3,100.00 | 6,503,096.59 |
| 4238 | 25-Jun-2025 | 25-Jun-2025 | App To Rehaboth Microfinance Bank TREM PROGRAM ACCOUNT ODUFUWA TAIWO OLANREWAJU FCMB TREM PROGRAM A | | 2,000.00 | 6,499,996.59 |
| 4239 | 25-Jun-2025 | 25-Jun-2025 | NIPTREM PROGRAM ACCOUNT1101715MARTHA CHINYERE ONYEACHU MARTHA CHINYERE ONYEACHU Access Bank TREM PR | | 1,000.00 | 6,497,996.59 |
| 4240 | 25-Jun-2025 | 25-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING SOROH WILLIE KODJO MR.&INE VALENTINA MRS First Bank TREM PR | | 3,000.00 | 6,496,996.59 |
| 4241 | 25-Jun-2025 | 25-Jun-2025 | Offering UCHE Zenith TREM PROGRAM ACCOUNT | | 10,000.00 | 6,493,996.59 |
| 4242 | 25-Jun-2025 | 25-Jun-2025 | MOB/UTO/TREM PROGRAM A/offering /31409018860 REV KENKWO DENNIS UBA TREM PROGRAM ACCOUNT | | 200.00 | 6,483,996.59 |
| 4243 | 25-Jun-2025 | 25-Jun-2025 | USSD_MOKWENYE PATRICK OGOCHUKWU MOKWENYE PATRICK OGOCHUKWU First Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 6,483,796.59 |
| 4244 | 25-Jun-2025 | 25-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250625201003000246034769 SHORETIRE ISRAEL ABASS GTB TREM PR | | 2,000.00 | 6,482,796.59 |
| 4245 | 25-Jun-2025 | 25-Jun-2025 | MOB/UTO/TREM PROGRAM A/offering /31409006428 JIBUNOH JOSEPH ONYINYE UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 6,480,796.59 |
| 4246 | 25-Jun-2025 | 25-Jun-2025 | My Thanksgiving offering CHINWENDU ANASTESIA OBADIEGWU Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,475,796.59 |
| 4247 | 25-Jun-2025 | 25-Jun-2025 | offering FAVOUR CHINWE Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 6,474,796.59 |
| 4248 | 25-Jun-2025 | 25-Jun-2025 | grace FAITH UZOCHUKWU ONONOGBO Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 6,472,796.59 |
| 4249 | 25-Jun-2025 | 25-Jun-2025 | Offering OMOH TINA ALOAGBAYE TINA ALOAGBAYE ABU Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,470,796.59 |
| 4250 | 25-Jun-2025 | 25-Jun-2025 | Transfer from PEACE AYOMIDE OWOSANYA PEACE AYOMIDE OWOSANYA Paycom OPay TREM PROGRAM ACCOUNT | | 200.00 | 6,469,796.59 |
| 4251 | 25-Jun-2025 | 25-Jun-2025 | Rehoboth-Offering GOODNESS CHITURU ANOSIKE Wema Bank TREM PROGRAM ACCOUNT | | 1,500.00 | 6,469,596.59 |
| 4252 | 25-Jun-2025 | 25-Jun-2025 | Offering UCHE Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 6,468,096.59 |
| 4253 | 25-Jun-2025 | 25-Jun-2025 | TRFOfferingFRM JOAN EBUNOLUWA KOLA-AJIBADE TO TREM PROGRAM ACCOUNT JOAN EBUNOLUWA KOLA-AJIBADE Acce | | 1,000.00 | 6,466,096.59 |
| 4254 | 25-Jun-2025 | 25-Jun-2025 | Offerings to TREM PROGRAM ACCOUNT. 000013250625200857000246032186 SHORETIRE TEMITOPE MOTUNRAYO GTB | | 2,000.00 | 6,465,096.59 |
| 4255 | 25-Jun-2025 | 25-Jun-2025 | Transfer from ANTHONY EKENE ANI ANTHONY EKENE ANI Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 6,463,096.59 |
| 4256 | 25-Jun-2025 | 25-Jun-2025 | RONKE OHUNENE ADIELE:8027733700 RONKE OHUNENE ADIELE PalmPay TREM PROGRAM ACCOUNT | | 7,000.00 | 6,462,596.59 |
| 4257 | 25-Jun-2025 | 25-Jun-2025 | Transfer from VIVIAN CHISOM EMENIKE VIVIAN CHISOM EMENIKE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 6,455,596.59 |
| 4258 | 25-Jun-2025 | 25-Jun-2025 | Offering CHINOSO Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 6,453,596.59 |
| 4259 | 25-Jun-2025 | 25-Jun-2025 | ussd transfer ANGELA NKECHI Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 6,452,596.59 |
| 4260 | 25-Jun-2025 | 25-Jun-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250625200953000246034457 OLAIDE OLALEKAN OLATUNDE GTB T | | 1,000.00 | 6,451,596.59 |
| 4261 | 25-Jun-2025 | 25-Jun-2025 | Offering JOY Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 6,450,596.59 |
| 4262 | 25-Jun-2025 | 25-Jun-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250625200848000246031832 OKEMKPU ONYEKACHI GTB TREM PRO | | 5,000.00 | 6,445,596.59 |
| 4263 | 25-Jun-2025 | 25-Jun-2025 | Transfer from COLLINS UZOCHUKWU OKEKE COLLINS UZOCHUKWU OKEKE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 6,440,596.59 |
| 4264 | 25-Jun-2025 | 25-Jun-2025 | TRFOfferingFRM IRENE OSARETIN OYEWOLE TO TREM PROGRAM ACCOUNT IRENE OSARETIN OYEWOLE Access Bank TR | | 2,000.00 | 6,438,596.59 |
| 4265 | 25-Jun-2025 | 25-Jun-2025 | TRFOfferingFRM DUNUEL GLOBAL LINK LIMITED TO TREM PROGRAM ACCOUNT DUNUEL GLOBAL LINK LIMITED Access | | 10,000.00 | 6,436,596.59 |
| 4266 | 25-Jun-2025 | 25-Jun-2025 | Offering of Thanksgiving KINGSLEY CHIDOZIE OPARA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,426,596.59 |
| 4267 | 25-Jun-2025 | 25-Jun-2025 | Offering HAPPINESS NWAKAEGO TIMOTHY Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 6,425,596.59 |
| 4268 | 25-Jun-2025 | 25-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250625200815000246030519 OBI-NWANKWO CHINWENDU YVONNE GTB T | | 5,000.00 | 6,425,096.59 |
| 4269 | 25-Jun-2025 | 25-Jun-2025 | MOB/UTO/TREM PROGRAM A/offering/31408983611 LYNDA CLEM IWEGBU UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 6,420,096.59 |
| 4270 | 25-Jun-2025 | 25-Jun-2025 | Transfer from ELIZABETH IKPEAKHUE EDWARDS ELIZABETH IKPEAKHUE EDWARDS Paycom OPay TREM PROGRAM ACCO | | 1,000.00 | 6,419,096.59 |
| 4271 | 25-Jun-2025 | 25-Jun-2025 | Offering VICTOR Zenith TREM PROGRAM ACCOUNT | | 500.00 | 6,418,096.59 |
| 4272 | 25-Jun-2025 | 25-Jun-2025 | TRFWord Celebration 2025 Day 2 OfferingsFRM IKE PRECIOUS C TO TREM PROGRAM ACCOUNT IKE PRECIOUS C. | | 10,000.00 | 6,417,596.59 |
| 4273 | 25-Jun-2025 | 25-Jun-2025 | MOB/UTO/TREM PROGRAM A/offery /31408996985 NWACHUKWU DANIEL CHINEYE UBA TREM PROGRAM ACCOUNT | | 2,000.00 | 6,407,596.59 |
| 4274 | 25-Jun-2025 | 25-Jun-2025 | Offering UCHE Zenith TREM PROGRAM ACCOUNT | | 3,000.00 | 6,405,596.59 |
| 4275 | 25-Jun-2025 | 25-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250625200830000246031105 MORNU MIKE MBADIWE GTB TREM PROGRA | | 20,000.00 | 6,402,596.59 |
| 4276 | 25-Jun-2025 | 25-Jun-2025 | ussd transfer OLUCHI Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 6,382,596.59 |
| 4277 | 25-Jun-2025 | 25-Jun-2025 | MOB/UTO/TREM PROGRAM A/offering/31408979090 JAMES-OKORO INEMESIT UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 6,381,596.59 |

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| 4278 | 25-Jun-2025 | 25-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING SIMEON ANAYOCHUKWU COLLINS First Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 6,376,596.59 |
| 4279 | 25-Jun-2025 | 25-Jun-2025 | MOBILE UNION Transfer from NWACHUKWU CHUKWUMA N - Offering NWACHUKWU CHUKWUMA N Union Bank TREM PR | | 50,000.00 | 6,374,596.59 |
| 4280 | 25-Jun-2025 | 25-Jun-2025 | TRFOfferingFRM EDAFE PAUL NAKPODIA TO TREM PROGRAM ACCOUNT EDAFE PAUL NAKPODIA Access Bank TREM P | | 1,000.00 | 6,324,596.59 |
| 4281 | 25-Jun-2025 | 25-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING OLUTIMILEHIN, BAMIDELE OLUFUNMILAYO First Bank TREM PROGRAM | | 3,000.00 | 6,323,596.59 |
| 4282 | 25-Jun-2025 | 25-Jun-2025 | Offering ESEOSA NANCY OSAIGBOVO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,320,596.59 |
| 4283 | 25-Jun-2025 | 25-Jun-2025 | freely given offering lenobong STEPHEN nwa PalmPay TREM PROGRAM ACCOUNT | | 5,000.00 | 6,319,596.59 |
| 4284 | 25-Jun-2025 | 25-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/WC OFFERING ATAGANA PRECIOUS NDUKA First Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 6,314,596.59 |
| 4285 | 25-Jun-2025 | 25-Jun-2025 | NIPTREM PROGRAM ACCOUNT1101715EJIKE EVANS EMENALOM EJIKE EVANS EMENALOM Access Bank TREM PROGRAM AC | | 500.00 | 6,313,596.59 |
| 4286 | 25-Jun-2025 | 25-Jun-2025 | offering ROLAND JIBIRI Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 6,313,096.59 |
| 4287 | 25-Jun-2025 | 25-Jun-2025 | App To Rehoboth Microfinance Bank TREM PROGRAM ACCOUNT ONUOHA CINDERELLA CHINONSO FCMB TREM PROGRAM | | 2,000.00 | 6,308,096.59 |
| 4288 | 25-Jun-2025 | 25-Jun-2025 | Offering BOLANLE OLUWASEUN KAYODE-ODIAKA Stanbic BTC TREM PROGRAM ACCOUNT | | 2,000.00 | 6,306,096.59 |
| 4289 | 25-Jun-2025 | 25-Jun-2025 | Transfer from MADUKA MARK EZEONWUKA MADUKA MARK EZEONWUKA Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 6,304,096.59 |
| 4290 | 25-Jun-2025 | 25-Jun-2025 | freely given offering GREAT RADIANT ENTERPRISES Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 6,303,596.59 |
| 4291 | 25-Jun-2025 | 25-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250625200933000246033674 OKORIE MIKE NKEMDIRIM GTB TREM PRO | | 1,000.00 | 6,303,096.59 |
| 4292 | 25-Jun-2025 | 25-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING NKWOJI-OPURUM STELLA EBERECHI First Bank TREM PROGRAM ACCOU | | 2,000.00 | 6,302,096.59 |
| 4293 | 25-Jun-2025 | 25-Jun-2025 | offering DAVID ISEOLUWA AYANKOYA PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,300,096.59 |
| 4294 | 25-Jun-2025 | 25-Jun-2025 | Offering AKANINYENE Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 6,299,096.59 |
| 4295 | 25-Jun-2025 | 25-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING OTUYA ABEL CHINEDU First Bank TREM PROGRAM ACCOUNT | | 1,500.00 | 6,298,096.59 |
| 4296 | 25-Jun-2025 | 25-Jun-2025 | TRFOfferingFRM OLUFIOYE ADEDEJI ADEWALE TO TREM PROGRAM ACCOUNT OLUFIOYE ADEDEJI ADEWALE Access Ban | | 2,000.00 | 6,296,596.59 |
| 4297 | 25-Jun-2025 | 25-Jun-2025 | offering AT68. TRF2MPT7dmrc1937951201851129856 NOAH WILSON USIM MONIEPOINT MICROFINANCE BANK TREM P | | 500.00 | 6,294,596.59 |
| 4298 | 25-Jun-2025 | 25-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/NONE ALPHA FORTE SECURITY AND ALLIED SERVICES LTD First Bank TREM PR | | 5,000.00 | 6,294,096.59 |
| 4299 | 25-Jun-2025 | 25-Jun-2025 | Transfer from LOLADE ESTHER ALONGE LOLADE ESTHER ALONGE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,289,096.59 |
| 4300 | 25-Jun-2025 | 25-Jun-2025 | AKANIMO JOHNNY JEREMIAH:7032711252 AKANIMO JOHNNY JEREMIAH PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,288,096.59 |
| 4301 | 25-Jun-2025 | 25-Jun-2025 | Offering IFEANYI MANFRED OSISIOGU PalmPay TREM PROGRAM ACCOUNT | | 2,000.00 | 6,287,096.59 |
| 4302 | 25-Jun-2025 | 25-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/TRANSFER ABATI MATTHEW OLUSEGUN First Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 6,285,096.59 |
| 4303 | 25-Jun-2025 | 25-Jun-2025 | TRFOfferingFRM REV DICKSON ANDERSON TO TREM PROGRAM ACCOUNT REV DICKSON ANDERSON Access Bank TREM P | | 1,000.00 | 6,284,096.59 |
| 4304 | 25-Jun-2025 | 25-Jun-2025 | WC offering to TREM PROGRAM ACCOUNT. 000013250625200919000246033084 ASUGHA TEMILOLUWA OMOFOLARIN GT | | 5,000.00 | 6,283,096.59 |
| 4305 | 25-Jun-2025 | 25-Jun-2025 | TRFOfferingFRM CHUKWUDUBEM BARTHOLOMEW OKOYE TO TREM PROGRAM ACCOUNT CHUKWUDUBEM BARTHOLOMEW OKOYE | | 5,000.00 | 6,278,096.59 |
| 4306 | 25-Jun-2025 | 25-Jun-2025 | Offering 250625 ONYEKACHI IKENNA ASUGHA Stanbic BTC TREM PROGRAM ACCOUNT | | 5,000.00 | 6,273,096.59 |
| 4307 | 25-Jun-2025 | 25-Jun-2025 | Transfer from OBINNA ODINNAKA ONUOHA OBINNA ODINNAKA ONUOHA Paycom OPay TREM PROGRAM ACCOUNT | | 200.00 | 6,268,096.59 |
| 4308 | 25-Jun-2025 | 25-Jun-2025 | TRFOfferingFRM OLUBUNMI OMOBOWALE ONAGBESO TO TREM PROGRAM ACCOUNT OLUBUNMI OMOBOWALE ONAGBESO Acce | | 2,000.00 | 6,267,896.59 |
| 4309 | 25-Jun-2025 | 25-Jun-2025 | Offering PRINCE CHIGOZIE AJUONU Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 6,265,896.59 |
| 4310 | 25-Jun-2025 | 25-Jun-2025 | DGBNK2:Vulte FT From: JANET TAIYE ONAOLAPO To: TREM PROGRAM ACCOUNT:offering : 4ED5BBD1DE638647891 | | 5,000.00 | 6,265,396.59 |
| 4311 | 25-Jun-2025 | 25-Jun-2025 | offering OLAMIDE PRECIOUS MATTHEWS PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 6,260,396.59 |
| 4312 | 25-Jun-2025 | 25-Jun-2025 | offering ESTHER ABIKE OLUWADARE Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 6,259,896.59 |
| 4313 | 25-Jun-2025 | 25-Jun-2025 | MOB/UTO/TREM PROGRAM A/offering/31408968181 EWERE IYESOGIE HELEN UBA TREM PROGRAM ACCOUNT | | 2,500.00 | 6,254,896.59 |
| 4314 | 25-Jun-2025 | 25-Jun-2025 | Online: Transfer from EMEH KELECHI ALLOYSIUS(1100318446) to TREM PROGRAM ACCOUNT(1100191715) | | 1,000.00 | 6,252,396.59 |
| 4315 | 25-Jun-2025 | 25-Jun-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250625200722000246028301 NAKPODIA ENAKENO FLORENCE GTB | | 3,000.00 | 6,251,396.59 |
| 4316 | 25-Jun-2025 | 25-Jun-2025 | Appseed offering To Rehoboth Microfinance Bank TREM PROGRAM DOUGLAS CHIBUEZE FCMB TREM PROGRAM ACCO | | 1,000.00 | 6,248,396.59 |
| 4317 | 24-Jun-2025 | 24-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/FREELY GIVEN FREELY RECEIVED OGBEVIRE EFEMENA MOSES First Bank TREM | | 20,000.00 | 6,247,396.59 |
| 4318 | 24-Jun-2025 | 24-Jun-2025 | offering AT68. TRF2MPT9sim61937604519270666240 PRINCE CHUKWUDUMEBI OUEI MONIEPOINT MICROFINANCE BAN | | 1,000.00 | 6,227,396.59 |
| 4319 | 24-Jun-2025 | 24-Jun-2025 | TRFOfferingFRM SOPHIA EFE OGAN TO TREM PROGRAM ACCOUNT SOPHIA EFE OGAN Access Bank TREM PROGRAM ACC | | 1,000.00 | 6,226,396.59 |
| 4320 | 24-Jun-2025 | 24-Jun-2025 | Being Offering to TREM PROGRAM ACCOUNT. 000013250624201454000243844737 NAKPODIA EJIROGHENE CECIL G | | 7,000.00 | 6,225,396.59 |
| 4321 | 24-Jun-2025 | 24-Jun-2025 | Transfer from DAVIS EZECHINEDU to TREM PROGRAM ACCOUNT DAVIS EZECHINEDU Sterling Commercial Bank TR | | 10,000.00 | 6,218,396.59 |
| 4322 | 24-Jun-2025 | 24-Jun-2025 | TRFWC OfferingFRM OLUBUNMI OMOBOWALE ONAGBESO TO TREM PROGRAM ACCOUNT OLUBUNMI OMOBOWALE ONAGBESO A | | 2,000.00 | 6,208,396.59 |
| 4323 | 24-Jun-2025 | 24-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250624200122000243815616 OKEY JULIA ODOCHI GTB TREM PROGRA | | 5,000.00 | 6,206,396.59 |
| 4324 | 24-Jun-2025 | 24-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250624195951000243812471 OMENE ALEX CHIEDU GTB TREM PROGRAM | | 2,000.00 | 6,201,396.59 |
| 4325 | 24-Jun-2025 | 24-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250624195914000243811183 UMEIBE CHIDINMA CHINAZAEKPERE GTB | | 950.00 | 6,199,396.59 |

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| 4326 | 24-Jun-2025 | 24-Jun-2025 | TRFOfferingFRM KOLA AJIBADE JOSPEHINE IFY TO TREM PROGRAM ACCOUNT KOLA AJIBADE JOSPEHINE IFY Access | | 5,000.00 | 6,198,446.59 |
| 4327 | 24-Jun-2025 | 24-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250624195819000243809282 AGBAJE OLATUNJI OLABANJI GTB TREM | | 1,000.00 | 6,193,446.59 |
| 4328 | 24-Jun-2025 | 24-Jun-2025 | MOB/UTO/TREM PROGRAM A/offering freely/31388024280 DELIGHT DEBORAH JOE-COBHAM UBA TREM PROGRAM ACCO | | 1,000.00 | 6,192,446.59 |
| 4329 | 24-Jun-2025 | 24-Jun-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250624195624000243804691 NNAJI ADANNA CHINONYE GTB TREM | | 1,000.00 | 6,191,446.59 |
| 4330 | 24-Jun-2025 | 24-Jun-2025 | TRFFRM SAMUEL OGORCHUKWU OKWESA TO TREM PROGRAM ACCOUNT SAMUEL OGORCHUKWU OKWESA Access Bank TREM P | | 1,000.00 | 6,190,446.59 |
| 4331 | 24-Jun-2025 | 24-Jun-2025 | Offering ANTHONY EKENE ANI Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 6,189,446.59 |
| 4332 | 24-Jun-2025 | 24-Jun-2025 | App To Rehoboth Microfinance Bank TREM PROGRAM ACCOUNT ODUFUWA TAIWO OLANREWAJU FCMB TREM PROGRAM A | | 1,000.00 | 6,188,946.59 |
| 4333 | 24-Jun-2025 | 24-Jun-2025 | Offering | | 1,000.00 | 6,187,946.59 |
| 4334 | 24-Jun-2025 | 24-Jun-2025 | Offering/AT68_TRF2MPT7dmrc1937585657643880448 NOAH WILSON USIM MONIEPOINT MICROFINANCE BANK TREM PR | | 500.00 | 6,186,946.59 |
| 4335 | 24-Jun-2025 | 24-Jun-2025 | Word Celebration Offering CHINEDUM COSMOS EDMUND Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 6,186,446.59 |
| 4336 | 24-Jun-2025 | 24-Jun-2025 | TRFOfferingFRM PATIENCE KOMOMMO BASSEY EYONG TO TREM PROGRAM ACCOUNT PATIENCE KOMOMMO BASSEY EYONG | | 1,000.00 | 6,181,446.59 |
| 4337 | 24-Jun-2025 | 24-Jun-2025 | Offering ABASS ISRAEL SHORETIRE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 6,180,446.59 |
| 4338 | 24-Jun-2025 | 24-Jun-2025 | TRFFRM HAGGAI CONSENT116728 TO TREM PROGRAM ACCOUNT HAGGAI CONSENT116728 Access Bank TREM PROGRAM A | | 5,000.00 | 6,178,446.59 |
| 4339 | 24-Jun-2025 | 24-Jun-2025 | TRFFRM OGBONNAYA VICTOR UGOCHUKWU TO TREM PROGRAM ACCOUNT OGBONNAYA VICTOR UGOCHUKWU Access Bank TR | | 1,000.00 | 6,173,446.59 |
| 4340 | 24-Jun-2025 | 24-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING OCHEI-DANIELS BARBARA AWELE First Bank TREM PROGRAM ACCOUNT | | 10,000.00 | 6,172,446.59 |
| 4341 | 24-Jun-2025 | 24-Jun-2025 | USSD_OHAEBGUE DORIS ANDREW OHAEBGUE DORIS ANDREW First Bank TREM PROGRAM ACCOUNT | | 500.00 | 6,162,446.59 |
| 4342 | 24-Jun-2025 | 24-Jun-2025 | Freely given offering to TREM PROGRAM ACCOUNT. 000013250624195420000243799778 FANIMOKUN TEJUMOLU O | | 2,000.00 | 6,161,946.59 |
| 4343 | 24-Jun-2025 | 24-Jun-2025 | DGBNK2:Vulte FT From: AWEH DAVID AIZEBIOJE To: TREM PROGRAM ACCOUNT:offering: 3ED578E13F63886391750 | | 2,000.00 | 6,159,946.59 |
| 4344 | 24-Jun-2025 | 24-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250624195524000243802437 CHIKA CHIDIKE SAMUEL GTB TREM PRO | | 2,000.00 | 6,157,946.59 |
| 4345 | 24-Jun-2025 | 24-Jun-2025 | Transfer from JOY CHIDINMA NNAMDI JOY CHIDINMA NNAMDI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,155,946.59 |
| 4346 | 24-Jun-2025 | 24-Jun-2025 | TRFOfferingFRM IRENE OSARETIN OYEWOLE TO TREM PROGRAM ACCOUNT IRENE OSARETIN OYEWOLE Access Bank TR | | 2,000.00 | 6,154,946.59 |
| 4347 | 24-Jun-2025 | 24-Jun-2025 | REFNGA2235669077 BO IYKE NDUBUZOR IFO TREM PROGRA IYKE NDUBUZOR Eco Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 6,152,946.59 |
| 4348 | 24-Jun-2025 | 24-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING ANDOYA YEMISI GRACE First Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 6,150,946.59 |
| 4349 | 24-Jun-2025 | 24-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING AKINGBUWA OLUSEGUN BENEDICT First Bank TREM PROGRAM ACCOUNT | | 2,500.00 | 6,148,946.59 |
| 4350 | 24-Jun-2025 | 24-Jun-2025 | Offering 240625 ONYEKACHI IKENNA ASUGHA Stanbic BTC TREM PROGRAM ACCOUNT | | 5,000.00 | 6,146,446.59 |
| 4351 | 24-Jun-2025 | 24-Jun-2025 | offering KATE IGUODALA ODEJAYI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,141,446.59 |
| 4352 | 24-Jun-2025 | 24-Jun-2025 | Freely given. to TREM PROGRAM ACCOUNT. 000013250624195523000243802396 ADIKWU SIMON GTB TREM PROGRAM | | 1,000.00 | 6,140,446.59 |
| 4353 | 24-Jun-2025 | 24-Jun-2025 | Payment from 8032005801 to 1100191715 JOHNSON ADULPHUS MoMo PSB TREM PROGRAM ACCOUNT | | 2,000.00 | 6,139,446.59 |
| 4354 | 24-Jun-2025 | 24-Jun-2025 | USSD/UNION Transfer from OJOGBO ISIOMA MERCY OJOGBO ISIOMA MERCY Union Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 6,137,446.59 |
| 4355 | 24-Jun-2025 | 24-Jun-2025 | TRFFreely given offeringFRM OLUWATOBI FUNMI BADA TO TREM PROGRAM ACCOUNT OLUWATOBI FUNMI BADA Acces | | 5,000.00 | 6,136,446.59 |
| 4356 | 24-Jun-2025 | 24-Jun-2025 | Transfer/Freely Given Offering/ To TREM PROGRAM ACCOUNT/1100191715 Nathaniel Ose Okoukonji VFD MFB T | | 1,000.00 | 6,131,446.59 |
| 4357 | 24-Jun-2025 | 24-Jun-2025 | offering NNAMDI ALEX MADUANUSI Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 6,130,446.59 |
| 4358 | 24-Jun-2025 | 24-Jun-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/NONE OCHEI DANIEL CHIEDU. First Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 6,128,446.59 |
| 4359 | 24-Jun-2025 | 24-Jun-2025 | Offering ROTIMI ADEKUNLE OLUKOREDE Stanbic BTC TREM PROGRAM ACCOUNT | | 2,000.00 | 6,127,446.59 |
| 4360 | 24-Jun-2025 | 24-Jun-2025 | webAppMy Offering Of Thanksgiving To Rehoboth Microfinance STROSLYN INTERNATIONAL SCHOOL LIMITED FC | | 3,000.00 | 6,125,446.59 |
| 4361 | 24-Jun-2025 | 24-Jun-2025 | MARTINS IKECHUKWU NWAOGU:9550326786 MARTINS IKECHUKWU NWAOGU PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,122,446.59 |
| 4362 | 24-Jun-2025 | 24-Jun-2025 | SAYI BEGE HO Trf for Customer/AT68_TRF2MPT63uzj1937584967937916928 SAYI BEGE HOPE MONIEPOINT MICROF | | 500.00 | 6,121,446.59 |
| 4363 | 24-Jun-2025 | 24-Jun-2025 | TRFOfferingFRM JOAN EBUNOLUWA KOLA-AJIBADE TO TREM PROGRAM ACCOUNT JOAN EBUNOLUWA KOLA-AJIBADE Acce | | 1,000.00 | 6,120,946.59 |
| 4364 | 24-Jun-2025 | 24-Jun-2025 | MOB/UTO/TREM PROGRAM A/offering /31387948574 REV KENKWO DENNIS UBA TREM PROGRAM ACCOUNT | | 200.00 | 6,119,946.59 |
| 4365 | 24-Jun-2025 | 24-Jun-2025 | MOB/UTO/TREM PROGRAM A/offering/31387931682 EWERE IYESOGIE HELEN UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 6,119,746.59 |
| 4366 | 24-Jun-2025 | 24-Jun-2025 | MOB/UTO/TREM PROGRAM A/offering/31387928297 LYDIA N AMOBI-OFFOR UBA TREM PROGRAM ACCOUNT | | 2,000.00 | 6,114,746.59 |
| 4367 | 24-Jun-2025 | 24-Jun-2025 | A freely given offering /AT68_TRF2MPTa0vcp1937584898568323072 HARMONY ALOYSIUS IMO-OWO MONIEPOINT M | | 500.00 | 6,112,746.59 |
| 4368 | 24-Jun-2025 | 24-Jun-2025 | Transfer from NGOZI PATIENCE OSUJI to TREM PROGRAM ACCOUNT NGOZI PATIENCE OSUJI Sterling Commercial | | 2,000.00 | 6,112,246.59 |
| 4369 | 24-Jun-2025 | 24-Jun-2025 | freely Given OLAMIDE PRECIOUS MATTHEWS PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,110,246.59 |
| 4370 | 24-Jun-2025 | 24-Jun-2025 | CHINENYE CYNTHIA ANIKPO:8034795432 CHINENYE CYNTHIA ANIKPO PalmPay TREM PROGRAM ACCOUNT | | 1,200.00 | 6,109,246.59 |
| 4371 | 24-Jun-2025 | 24-Jun-2025 | ONB TRF FROM PRECIOUS C PRECIOUS C IKE Fidelity TREM PROGRAM ACCOUNT | | 10,000.00 | 6,108,046.59 |
| 4372 | 24-Jun-2025 | 24-Jun-2025 | Transfer from LOLADE ESTHER ALONGE LOLADE ESTHER ALONGE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,098,046.59 |
| 4373 | 24-Jun-2025 | 24-Jun-2025 | USSD_EMELE ELECHI KALU EMELE ELECHI KALU First Bank TREM PROGRAM ACCOUNT | | 500.00 | 6,097,046.59 |

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| 4374 | 24-Jun-2025 | 24-Jun-2025 | Transfer from ADEDAYO OLUWASEGUN BAKARE ADEDAYO OLUWASEGUN BAKARE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,096,546.59 |
| 4375 | 24-Jun-2025 | 24-Jun-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250624195303000243796850 OMOBULEJO BOSEDE OMOLOLA GTB T | | 500.00 | 6,095,546.59 |
| 4376 | 24-Jun-2025 | 24-Jun-2025 | WC Offering to TREM PROGRAM ACCOUNT. 000013250624195232000243795646 ASUGHA TEMILOLUWA OMOFOLARIN GT | | 5,000.00 | 6,095,046.59 |
| 4377 | 24-Jun-2025 | 24-Jun-2025 | Transfer from chiamaka favour michael chiamaka favour michael Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,090,046.59 |
| 4378 | 24-Jun-2025 | 24-Jun-2025 | MOBILE/UNION Transfer from NWACHUKWU CHUKWUMA N - Offering NWACHUKWU CHUKWUMA N Union Bank TREM PRO | | 50,000.00 | 6,089,046.59 |
| 4379 | 24-Jun-2025 | 24-Jun-2025 | TRFFREELY GIVEN OFFERINGFRM JOHN EMEKA AHUEKWE TO TREM PROGRAM ACCOUNT JOHN EMEKA AHUEKWE Access Ba | | 10,000.00 | 6,039,046.59 |
| 4380 | 24-Jun-2025 | 24-Jun-2025 | Online: Transfer from EMEH KELECHI ALLOYSIUS(1100318446) to TREM PROGRAM ACCOUNT(1100191715) | | 1,000.00 | 6,028,696.59 |
| 4381 | 24-Jun-2025 | 24-Jun-2025 | Transfer from VICTORY CHIEMELIE AZIE VICTORY CHIEMELIE AZIE Paycom OPay TREM PROGRAM ACCOUNT | | 350.00 | 6,028,046.59 |
| 4382 | 24-Jun-2025 | 24-Jun-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250624195250000243796373 JOSOGBUE OYENIKE HANNATU GTB TREM P | | 2,000.00 | 6,027,696.59 |
| 4383 | 22-Jun-2025 | 20-Jun-2025 | MOB/UTO/TREM PROGRAM A/Sunday offering/31344306210 GODWIN AGBEBAKU UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 6,025,696.59 |
| 4384 | 22-Jun-2025 | 20-Jun-2025 | OFFERING AJIMUDA, AYODEJI TANITOLUWA Kuda Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 6,020,696.59 |
| 4385 | 21-Jun-2025 | 20-Jun-2025 | Transfer from GABRIEL AKUMA EMENIKE GABRIEL AKUMA EMENIKE Paycom OPay TREM PROGRAM ACCOUNT | | 3,000.00 | 6,019,696.59 |
| 4386 | 19-Jun-2025 | 19-Jun-2025 | Transfer from GABRIEL AKUMA EMENIKE GABRIEL AKUMA EMENIKE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 6,016,696.59 |
| 4387 | 18-Jun-2025 | 18-Jun-2025 | GREEN FORTUNES LIMIT... | 1,550,101.75 | | 6,014,696.59 |
| 4388 | 17-Jun-2025 | 17-Jun-2025 | Transfer from ANTHONY EKENE ANI ANTHONY EKENE ANI Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 7,564,798.34 |
| 4389 | 15-Jun-2025 | 13-Jun-2025 | NIPTREM PROGRAM ACCOUNT1101715LUCKY E AYOVUARE LUCKY E. AYOVUARE Access Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 7,564,298.34 |
| 4390 | 13-Jun-2025 | 13-Jun-2025 | MOB/UTO/TREM PROGRAM A/offering pray a/31186661588 GODWIN AGBEBAKU UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 7,563,298.34 |
| 4391 | 12-Jun-2025 | 11-Jun-2025 | Transfer from GABRIEL AKUMA EMENIKE GABRIEL AKUMA EMENIKE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 7,558,298.34 |
| 4392 | 09-Jun-2025 | 05-Jun-2025 | MOB/UTO/TREM PROGRAM A/completely comp/31096313692 GODWIN AGBEBAKU UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 7,557,298.34 |
| 4393 | 08-Jun-2025 | 05-Jun-2025 | Rehoboth- MIRACLE CHIMECHETALAM KENKWO Wema Bank TREM PROGRAM ACCOUNT | | 650.00 | 7,552,298.34 |
| 4394 | 08-Jun-2025 | 05-Jun-2025 | MOB/UTO/TREM PROGRAM A/Offering /31089161953 FLORENCE IYABO EDUN UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 7,551,648.34 |
| 4395 | 07-Jun-2025 | 05-Jun-2025 | MOB/UTO/TREM PROGRAM A/MAY KINGDOM NIG/31075232678 CHINYE NAOMI OTIONO UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 7,550,648.34 |
| 4396 | 04-Jun-2025 | 03-Jun-2025 | ONB TRF FROM IJEOMA EDI IJEOMA EDITH UBA Fidelity TREM PROGRAM ACCOUNT | | 15,000.00 | 7,545,648.34 |
| 4397 | 02-Jun-2025 | 02-Jun-2025 | Cash Deposit(No.9064) by MERCY NDUKWE | | 650,350.00 | 7,530,648.34 |
| 4398 | 01-Jun-2025 | 02-Jun-2025 | Rehoboth- MIRACLE CHIMECHETALAM KENKWO Wema Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 6,880,298.34 |
| 4399 | 01-Jun-2025 | 31-May-2025 | VAT ON Maintenance Fee on - 03280031010019171/TREM PROGRAM ACCOUNT | 7.50 | | 6,879,298.34 |
| 4400 | 01-Jun-2025 | 31-May-2025 | Maintenance Fee - 03280031010019171/TREM PROGRAM ACCOUNT | 100.00 | | 6,879,305.84 |
| 4401 | 01-Jun-2025 | 31-May-2025 | SMS Charge for May-2025 | 912.00 | | 6,879,405.84 |
| 4402 | 31-May-2025 | 30-May-2025 | Offering UCHE Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 6,880,317.84 |
| 4403 | 31-May-2025 | 30-May-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/TERRY NIGHT OFFERING AUSTO ELOTINE ENTERPRISES First Bank TREM PROGR | | 1,000.00 | 6,875,317.84 |
| 4404 | 31-May-2025 | 30-May-2025 | USSD_ADEJUIGBE OLUWAKEMI ADEDOYIN ADEJUIGBE OLUWAKEMI ADEDOYIN First Bank TREM PROGRAM ACCOUNT | | 500.00 | 6,874,317.84 |
| 4405 | 31-May-2025 | 30-May-2025 | Victoryinrest to TREM PROGRAM ACCOUNT. 000013250531031135000193377118 MAGDALENE EBITI ADULPHUS GTB | | 1,000.00 | 6,873,817.84 |
| 4406 | 31-May-2025 | 30-May-2025 | Victory in Rest KODJO SOROH SmartCash Payment Service Bank TREM PROGRAM ACCOUNT | | 3,000.00 | 6,872,817.84 |
| 4407 | 31-May-2025 | 30-May-2025 | MOB/UTO/TREM PROGRAM A/offering/30911456254 JAMES-OKORO INEMESIT UBA TREM PROGRAM ACCOUNT | | 2,500.00 | 6,869,817.84 |
| 4408 | 31-May-2025 | 30-May-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250531030709000193376350 EZEUGWU FIDELIS UGOCHUKWU GTB TRE | | 2,000.00 | 6,867,317.84 |
| 4409 | 31-May-2025 | 30-May-2025 | Transfer from OLUBUSOLA SUSAN NWOKOMA to TREM PROGRAM ACCOUNT OLUBUSOLA SUSAN NWOKOMA Sterling Comm | | 2,000.00 | 6,865,317.84 |
| 4410 | 31-May-2025 | 30-May-2025 | TRFOfferingFRM DAVID AWEH TO TREM PROGRAM ACCOUNT DAVID AWEH Access Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 6,863,317.84 |
| 4411 | 31-May-2025 | 30-May-2025 | Transfer from ADESOJI ADETUNJI AKEJU to TREM PROGRAM ACCOUNT ADESOJI ADETUNJI AKEJU Sterling Commer | | 2,000.00 | 6,861,317.84 |
| 4412 | 31-May-2025 | 30-May-2025 | Offering - Kingdom N ONYEKACHI IKENNA ASUGHA Stanbic BTC TREM PROGRAM ACCOUNT | | 2,000.00 | 6,859,317.84 |
| 4413 | 31-May-2025 | 30-May-2025 | REFNGA2188358477 BO SANDRA EZEAGU IFO TREM PROGRA SANDRA EZEAGU Eco Bank TREM PROGRAM ACCOUNT | | 500.00 | 6,857,317.84 |
| 4414 | 31-May-2025 | 30-May-2025 | TRFOfferingFRM EDIAGBONYA OSAGIE L TO TREM PROGRAM ACCOUNT EDIAGBONYA OSAGIE L Access Bank TREM PRO | | 1,000.00 | 6,856,817.84 |
| 4415 | 31-May-2025 | 30-May-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250531030601000193376178 OLATUNDE EKPONWAN PEACE GTB TREM | | 1,000.00 | 6,855,817.84 |
| 4416 | 31-May-2025 | 30-May-2025 | REFNGA2188358445 BO OMOLARA AKINTERINWA IFO TREM OMOLARA AKINTERINWA Eco Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 6,854,817.84 |
| 4417 | 31-May-2025 | 30-May-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250531030340000193375799 BADA OLUWATOBI FUNMI GTB TREM PROG | | 10,000.00 | 6,853,817.84 |
| 4418 | 31-May-2025 | 30-May-2025 | Offering IFEANYI MANFRED OSISIOGU PalmPay TREM PROGRAM ACCOUNT | | 2,000.00 | 6,843,817.84 |
| 4419 | 31-May-2025 | 30-May-2025 | TRFOfferingFRM IGBEKA IMMA503622 TO TREM PROGRAM ACCOUNT IGBEKA IMMA503622 Access Bank TREM PROGRAM | | 1,000.00 | 6,841,817.84 |
| 4420 | 31-May-2025 | 30-May-2025 | ONB TRF FROM ODEH PATRI **4818 FBP ODEH PATRICK Fidelity TREM PROGRAM ACCOUNT | | 1,000.00 | 6,840,817.84 |

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| 4421 | 31-May-2025 | 30-May-2025 | Offering OMOH TINA ALOAGBAYE TINA ALOAGBAYE ABU PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 6,839,817.84 |
| 4422 | 31-May-2025 | 30-May-2025 | Transfer from EMMANUEL CHIMDIUTO EZUKWO EMMANUEL CHIMDIUTO EZUKWO Paycom OPay TREM PROGRAM ACCOUNT | | 300.00 | 6,839,317.84 |
| 4423 | 31-May-2025 | 30-May-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING EMEKA CHRISTIAN EMEKA First Bank TREM PROGRAM ACCOUNT | | 3,000.00 | 6,839,017.84 |
| 4424 | 31-May-2025 | 30-May-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING OMARE OMOTADE ABIODUN First Bank TREM PROGRAM ACCOUNT | | 1,500.00 | 6,836,017.84 |
| 4425 | 31-May-2025 | 30-May-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING OWIE EDWIN First Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 6,834,517.84 |
| 4426 | 31-May-2025 | 30-May-2025 | Offerings to TREM PROGRAM ACCOUNT. 000013250531030325000193375750 SHORETIRE TEMITOPE MOTUNRAYO GTB | | 2,000.00 | 6,832,517.84 |
| 4427 | 31-May-2025 | 30-May-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/VICTORY IN REST SOROH WILLIE KODJO MR.&INE VALENTINA MRS First Bank | | 5,000.00 | 6,830,517.84 |
| 4428 | 31-May-2025 | 30-May-2025 | TRFOfferingFRM REV DICKSON ANDERSON TO TREM PROGRAM ACCOUNT REV DICKSON ANDERSON Access Bank TREM P | | 1,000.00 | 6,825,517.84 |
| 4429 | 31-May-2025 | 30-May-2025 | TRFOfferingFRM OKO-UKONI FAITH TO TREM PROGRAM ACCOUNT OKO-UKONI FAITH Access Bank TREM PROGRAM ACC | | 5,000.00 | 6,824,517.84 |
| 4430 | 31-May-2025 | 30-May-2025 | TRFOfferingFRM DENNIS CHUKWUMA KENKWO TO TREM PROGRAM ACCOUNT DENNIS CHUKWUMA KENKWO Access Bank TR | | 300.00 | 6,819,517.84 |
| 4431 | 31-May-2025 | 30-May-2025 | TREM PROGRAM ACCOUNT | | 200.00 | 6,819,217.84 |
| 4432 | 31-May-2025 | 30-May-2025 | chinyere gift kalu:9043996431 chinyere gift kalu PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,819,017.84 |
| 4433 | 31-May-2025 | 30-May-2025 | Transfer from ZIPEREDENEMI DANIEL ZIPEREDENEMI DANIEL Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,818,017.84 |
| 4434 | 31-May-2025 | 30-May-2025 | Transfer from CHRISTIAN CHINONYE IBUO CHRISTIAN CHINONYE IBUO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,817,017.84 |
| 4435 | 31-May-2025 | 30-May-2025 | MOB/UTO/TREM PROGRAM A/Offering /30911450003 FLORENCE IYABO EDUN UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 6,816,017.84 |
| 4436 | 31-May-2025 | 30-May-2025 | NIPTREM PROGRAM ACCOUNT1101715LUCKY E AYOJUARE LUCKY E. AYOJUARE Access Bank TREM PROGRAM ACCOUNT | | 500.00 | 6,815,017.84 |
| 4437 | 31-May-2025 | 30-May-2025 | Offering OGBONNATA EZEMURUM UWAEME Stanbic BTC TREM PROGRAM ACCOUNT | | 20,000.00 | 6,814,517.84 |
| 4438 | 31-May-2025 | 30-May-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250531030218000193375579 EMEHI KELECHI ALLOYSIUS GTB TR | | 1,000.00 | 6,794,517.84 |
| 4439 | 31-May-2025 | 30-May-2025 | Transfer from VICTOR EYIMOFE EDEMA VICTOR EYIMOFE EDEMA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,793,517.84 |
| 4440 | 31-May-2025 | 30-May-2025 | Offering HENRY NYAMIYE OHIOZOKHAE AMPEY PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 6,792,517.84 |
| 4441 | 31-May-2025 | 30-May-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250531030051000193375323 NWOKEABIA IFEANYI GTB TREM PRO | | 1,500.00 | 6,792,017.84 |
| 4442 | 31-May-2025 | 30-May-2025 | Transfer from MADUKA MARK EZEONWUKA MADUKA MARK EZEONWUKA Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 6,790,517.84 |
| 4443 | 31-May-2025 | 30-May-2025 | offering EBERE DIANA ANIH Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,790,017.84 |
| 4444 | 31-May-2025 | 30-May-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING ISIGUZORO MARK-ANTHONY First Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 6,789,017.84 |
| 4445 | 31-May-2025 | 30-May-2025 | KN offering to TREM PROGRAM ACCOUNT. 000013250531030249000193375657 UBAK VICTOR BEN GTB TREM PROGR | | 500.00 | 6,788,017.84 |
| 4446 | 31-May-2025 | 30-May-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/VICTORY IN REST SOROH WILLIE KODJO MR.&INE VALENTINA MRS First Bank | | 5,000.00 | 6,787,517.84 |
| 4447 | 31-May-2025 | 30-May-2025 | Offering NELSON Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 6,782,517.84 |
| 4448 | 31-May-2025 | 30-May-2025 | Transfer from MAYOWA ADETOLA OYELES MAYOWA ADETOLA OYELES Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,780,517.84 |
| 4449 | 31-May-2025 | 30-May-2025 | MOBILE/UNION Transfer from FALETI TAIWO VINCENT - offering FALETI TAIWO VINCENT Union Bank TREM PRO | | 10,000.00 | 6,779,517.84 |
| 4450 | 31-May-2025 | 30-May-2025 | MOB/UTO/TREM PROGRAM A/offering/30911443009 UMEBESE CAROLINE EMOSIOK UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 6,769,517.84 |
| 4451 | 31-May-2025 | 30-May-2025 | Transfer from AMARACHI ELIZABETH AZODO AMARACHI ELIZABETH AZODO Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 6,764,517.84 |
| 4452 | 31-May-2025 | 30-May-2025 | Transfer from VICTORY CHIEMELIE AZIE VICTORY CHIEMELIE AZIE Paycom OPay TREM PROGRAM ACCOUNT | | 150.00 | 6,764,017.84 |
| 4453 | 31-May-2025 | 30-May-2025 | ONB TRF FROM PRE PRECIOUS C IKE Fidelity TREM PROGRAM ACCOUNT | | 10,000.00 | 6,763,867.84 |
| 4454 | 31-May-2025 | 30-May-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250531030204000193375539 OLAIDE OLALEKAN OLATUNDE GTB TREM | | 1,000.00 | 6,753,867.84 |
| 4455 | 31-May-2025 | 30-May-2025 | AFONIME MARGARET SUNDAY:9550194946 AFONIME MARGARET SUNDAY PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 6,752,867.84 |
| 4456 | 31-May-2025 | 30-May-2025 | MOB/UTO/TREM PROGRAM A/offering/30911444456 CHUKWUEMEKA FRANCIS NELSON UBA TREM PROGRAM ACCOUNT | | 10,000.00 | 6,752,367.84 |
| 4457 | 31-May-2025 | 30-May-2025 | offering enobong STEPHEN nwa PalmPay TREM PROGRAM ACCOUNT | | 1,200.00 | 6,742,367.84 |
| 4458 | 31-May-2025 | 30-May-2025 | Offering AMBROSE CHUKWUMA ORUCHE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,741,167.84 |
| 4459 | 31-May-2025 | 30-May-2025 | ONB TRF FROM DANIEL UCH **3521 FBP DANIEL UCHENNA NDUKA Fidelity TREM PROGRAM ACCOUNT | | 1,000.00 | 6,740,167.84 |
| 4460 | 31-May-2025 | 30-May-2025 | TRFOffering for Zonal tarry night in MayFRM KOLA AJIBADE JOSPEHINE IFY TO TREM PROGRAM ACCOUNT KOLA | | 10,000.00 | 6,739,167.84 |
| 4461 | 31-May-2025 | 30-May-2025 | Offering RACHAEL OLABIMPE DANIEL Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 6,729,167.84 |
| 4462 | 31-May-2025 | 30-May-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250531030230000193375606 OMOBULEJO BOSEDE OMOLOLA GTB T | | 500.00 | 6,728,667.84 |
| 4463 | 31-May-2025 | 30-May-2025 | CHIGOZIRIMALETHEA NLERUM to TREM PROGRAM ACCOUNTSent 1000 to Rehoboth Microfinance Bank 1100191715 | | 1,000.00 | 6,728,167.84 |
| 4464 | 31-May-2025 | 30-May-2025 | Transfer from FATIMAH OYEYEMI OKUSI FATIMAH OYEYEMI OKUSI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,727,167.84 |
| 4465 | 31-May-2025 | 30-May-2025 | Offering | | 1,000.00 | 6,726,167.84 |
| 4466 | 31-May-2025 | 30-May-2025 | USSD_NKWOCHA KINGSLEY CHUKWUEMEKA.NKWOCHA KINGSLEY CHUKWUEMEKA. First Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 6,725,167.84 |
| 4467 | 31-May-2025 | 30-May-2025 | Transfer from PETER ONOSAKPONOMIE ERHIRE PETER ONOSAKPONOMIE ERHIRE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,723,167.84 |
| 4468 | 31-May-2025 | 30-May-2025 | MOB/UTO/TREM PROGRAM A/offering /30911441626 IBITOYE SAMUEL FUNSO UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 6,722,167.84 |

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| 4469 | 31-May-2025 | 30-May-2025 | TRFFRM OGBONNAYA VICTOR UGOCHUKWU TO TREM PROGRAM ACCOUNT OGBONNAYA VICTOR UGOCHUKWU Access Bank TR | | 1,000.00 | 6,721,167.84 |
| 4470 | 31-May-2025 | 30-May-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/VICTORY IN REST SOROH WILLIE KODJO MR.&INE VALENTINA MRS First Bank | | 5,000.00 | 6,720,167.84 |
| 4471 | 31-May-2025 | 30-May-2025 | Transfer from FAITH OMOEPUA OSHIOGBE FAITH OMOEPUA OSHIOGBE Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 6,715,167.84 |
| 4472 | 31-May-2025 | 30-May-2025 | offering DANIEL OKPANACHI AMEH Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,714,667.84 |
| 4473 | 27-May-2025 | 27-May-2025 | offering lenobong STEPHEN nwa PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 6,713,667.84 |
| 4474 | 25-May-2025 | 23-May-2025 | Rehoboth- MIRACLE CHIMECHETALAM KENKWO Wema Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 6,712,667.84 |
| 4475 | 20-May-2025 | 19-May-2025 | ONB TRF FROM IJEOMA EDI IJEOMA EDITH UBA Fidelity TREM PROGRAM ACCOUNT | | 20,000.00 | 6,711,667.84 |
| 4476 | 18-May-2025 | 16-May-2025 | TRFPledge KWLC - 2024FRM JOHN CHIBUZO ENELAMAH TO TREM PROGRAM ACCOUNT JOHN CHIBUZO ENELAMAH-278-PR | | 500,000.00 | 6,691,667.84 |
| 4477 | 17-May-2025 | 16-May-2025 | Transfer from GABRIEL AKUMA EMENIKE GABRIEL AKUMA EMENIKE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 6,191,667.84 |
| 4478 | 11-May-2025 | 09-May-2025 | Thanksgiving to God OLUWATISE JOSHUA OLAIYA Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 6,189,667.84 |
| 4479 | 11-May-2025 | 09-May-2025 | MOB: To Rehoboth MFB TREM PROGRAM ACCOUNT Offering NWOGU HAPPINESS CHIDINMA Providus Bank TREM PRO | | 2,000.00 | 6,187,667.84 |
| 4480 | 06-May-2025 | 05-May-2025 | ONB TRF FROM IJEOMA EDI IJEOMA EDITH UBA Fidelity TREM PROGRAM ACCOUNT | | 20,000.00 | 6,185,667.84 |
| 4481 | 05-May-2025 | 05-May-2025 | Rehoboth- MIRACLE CHIMECHETALAM KENKWO Wema Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 6,165,667.84 |
| 4482 | 02-May-2025 | 02-May-2025 | TRFSeedFRM ADEROJU OYINLADE DOTUN-SOYEGE TO TREM PROGRAM ACCOUNT ADEROJU OYINLADE DOTUN-SOYEGE-106- | | 500.00 | 6,164,667.84 |
| 4483 | 01-May-2025 | 30-Apr-2025 | VAT ON Maintenance Fee on - 03280031010019171/TREM PROGRAM ACCOUNT | 7.50 | | 6,164,167.84 |
| 4484 | 01-May-2025 | 30-Apr-2025 | Maintenance Fee - 03280031010019171/TREM PROGRAM ACCOUNT | 100.00 | | 6,164,175.34 |
| 4485 | 01-May-2025 | 30-Apr-2025 | SMS Charge for Apr-2025 | 1,254.00 | | 6,164,275.34 |
| 4486 | 27-Apr-2025 | 25-Apr-2025 | MOB: To Rehoboth MFB TREM PROGRAM ACCOUNT Offering on Standout Sunday OPUTA B. NGOZI Providus Bank | | 7,000.00 | 6,165,529.34 |
| 4487 | 25-Apr-2025 | 25-Apr-2025 | ZENITH CHQ (NO:00000532) B/O OKONKWO MICHEAL IFO TREM PROGRAM | | 200,000.00 | 6,158,529.34 |
| 4488 | 24-Apr-2025 | 24-Apr-2025 | REHOBOTH HOMES OKO-UKONI, ANNA ESELE Kuda Bank TREM PROGRAM ACCOUNT | | 400.00 | 5,958,529.34 |
| 4489 | 24-Apr-2025 | 24-Apr-2025 | OFFERING AND TESTIMONY OFFERING OKO-UKONI, ANNA ESELE Kuda Bank TREM PROGRAM ACCOUNT | | 700.00 | 5,958,129.34 |
| 4490 | 22-Apr-2025 | 22-Apr-2025 | Cash Deposit(No.9892) by ISRAEL A.E | | 1,146,590.00 | 5,957,429.34 |
| 4491 | 21-Apr-2025 | 17-Apr-2025 | Good Friday offering to TREM PROGRAM ACCOUNT. 000013250421224320000109881047 ENEREMADU CASMIR ONYEB | | 3,000.00 | 4,810,839.34 |
| 4492 | 20-Apr-2025 | 17-Apr-2025 | SAMUEL KELECHUKWU UZOZIE:7011498922 SAMUEL KELECHUKWU UZOZIE PalmPay TREM PROGRAM ACCOUNT | | 100.00 | 4,807,839.34 |
| 4493 | 20-Apr-2025 | 17-Apr-2025 | MOB/UTO/TREM PROGRAM A/Sunday offering/30087086368 GODWIN AGBEBAKU UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 4,807,739.34 |
| 4494 | 19-Apr-2025 | 17-Apr-2025 | Good Friday Offering UCHE Zenith TREM PROGRAM ACCOUNT | | 15,000.00 | 4,802,739.34 |
| 4495 | 18-Apr-2025 | 17-Apr-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/SEED OBASI OZINNA SALLY First Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 4,787,739.34 |
| 4496 | 18-Apr-2025 | 17-Apr-2025 | Offering NELSON EMEKA FRANCIS Nigeria Police Force TREM PROGRAM ACCOUNT | | 10,000.00 | 4,786,739.34 |
| 4497 | 18-Apr-2025 | 17-Apr-2025 | Offering Good Friday to TREM PROGRAM ACCOUNT. 00001325041814849000103334100 EVBODAGHE JOHN IRABO | | 5,000.00 | 4,776,739.34 |
| 4498 | 18-Apr-2025 | 17-Apr-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING NDUAKA BENEDICTA ANWULIKA First Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 4,771,739.34 |
| 4499 | 18-Apr-2025 | 17-Apr-2025 | MOB/UTO/TREM PROGRAM A/Sis Chidinma/30052746747 NNAH CHIDINMA DESTINY UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 4,770,739.34 |
| 4500 | 18-Apr-2025 | 17-Apr-2025 | TRFGood Friday OfferingFRM CHINEDOZI DONALD OFOJI TO TREM PROGRAM ACCOUNT CHINEDOZI DONALD OFOJI-10 | | 2,000.00 | 4,765,739.34 |
| 4501 | 18-Apr-2025 | 17-Apr-2025 | Reversal of (FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING NDUAKA BENEDICTA ANWULIKA First Bank TREM PROGRAM ACCOUNT) | 1,000.00 | | 4,763,739.34 |
| 4502 | 18-Apr-2025 | 17-Apr-2025 | offering FAVOUR CHINONSO OHANEME Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 4,764,739.34 |
| 4503 | 18-Apr-2025 | 17-Apr-2025 | Reversal of (MOB/UTO/TREM PROGRAM A/Sis Chidinma/30052746747 NNAH CHIDINMA DESTINY UBA TREM PROGRAM ACCOUNT) | 5,000.00 | | 4,762,739.34 |
| 4504 | 18-Apr-2025 | 17-Apr-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/THANK YOU JESUS FOR YOUR WORD IHEKE OLIVER ONWUEGBU First Bank TREM | | 1,000.00 | 4,767,739.34 |
| 4505 | 18-Apr-2025 | 17-Apr-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING NDUAKA BENEDICTA ANWULIKA First Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 4,766,739.34 |
| 4506 | 18-Apr-2025 | 17-Apr-2025 | MOB/UTO/TREM PROGRAM A/Sis Chidinma/30052746747 NNAH CHIDINMA DESTINY UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 4,765,739.34 |
| 4507 | 18-Apr-2025 | 17-Apr-2025 | Being offering to TREM PROGRAM ACCOUNT. 000013250418134130000103250581 NAKPODIA EJIROGHENE CECIL G | | 15,000.00 | 4,760,739.34 |
| 4508 | 18-Apr-2025 | 17-Apr-2025 | MOB/UTO/TREM PROGRAM A/Offering /30052676184 UDEMEZUE IJEOMA TOCHUKWU UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 4,745,739.34 |
| 4509 | 18-Apr-2025 | 17-Apr-2025 | TRFOfferingFRM CHIOMA JAACHINMA NDUKA TO TREM PROGRAM ACCOUNT CHIOMA JAACHINMA NDUKA Access Bank TR | | 1,000.00 | 4,744,739.34 |
| 4510 | 18-Apr-2025 | 17-Apr-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250418133645000103240023 JUMUTEME NNEKA CYNTHIA GTB TREM PRO | | 2,000.00 | 4,743,739.34 |
| 4511 | 18-Apr-2025 | 17-Apr-2025 | Transfer from GABRIEL AKUMA EMENIKE GABRIEL AKUMA EMENIKE Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,741,739.34 |
| 4512 | 18-Apr-2025 | 17-Apr-2025 | REFNGA2104891319 BO EKE TIMOTHY IFO TREM PROGRAM EKE TIMOTHY Eco Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 4,741,239.34 |
| 4513 | 18-Apr-2025 | 17-Apr-2025 | REFNGA2104892999 BO ILUOGHENE EDADE IFO TREM PROG ILUOGHENE EDADE Eco Bank TREM PROGRAM ACCOUNT | | 500.00 | 4,740,239.34 |
| 4514 | 18-Apr-2025 | 17-Apr-2025 | Good Friday Offering ADEFOLAJU OLUKORODE ADEGBOLAGUN Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,739,739.34 |
| 4515 | 18-Apr-2025 | 17-Apr-2025 | AppEaster Friday Offering To Rehoboth Microfinance Bank TREM ANYAMELE IKECHI KIRKCHRIS FCMB TREM PR | | 10,000.00 | 4,738,739.34 |

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| 4516 | 18-Apr-2025 | 17-Apr-2025 | Offering - Good Frid ONYEKACHI IKENNA ASUGHA Stanbic BTC TREM PROGRAM ACCOUNT | | 5,000.00 | 4,728,739.34 |
| 4517 | 18-Apr-2025 | 17-Apr-2025 | TRFOfferingFRM JOAN EBUNOLUWA KOLA-AJIBADE TO TREM PROGRAM ACCOUNT JOAN EBUNOLUWA KOLA-AJIBADE Acce | | 1,000.00 | 4,723,739.34 |
| 4518 | 18-Apr-2025 | 17-Apr-2025 | TRFOfferingFRM MIRACLE EMMANUEL NDUKWE TO TREM PROGRAM ACCOUNT MIRACLE EMMANUEL NDUKWE Access Bank | | 1,000.00 | 4,722,739.34 |
| 4519 | 18-Apr-2025 | 17-Apr-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING EZEMMA ONYINYE MEGAN First Bank TREM PROGRAM ACCOUNT | | 500.00 | 4,721,739.34 |
| 4520 | 18-Apr-2025 | 17-Apr-2025 | USSD_UWAKWE ROSITER UWAKWE ROSITER First Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 4,721,239.34 |
| 4521 | 18-Apr-2025 | 17-Apr-2025 | Offering YVONNE CHINONYE CHUKWUEMEKA-ONWUKA Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 4,719,239.34 |
| 4522 | 18-Apr-2025 | 17-Apr-2025 | TRFOfferingFRM ALOZIE UBA WAMUO TO TREM PROGRAM ACCOUNT ALOZIE UBA WAMUO-117-DIAMOND SAVINGS ACCOUN | | 3,000.00 | 4,717,239.34 |
| 4523 | 18-Apr-2025 | 17-Apr-2025 | ONB TRF FROM EMMANUEL J **8976 FBP EMMANUEL JOHN OKOUKONI Fidelity TREM PROGRAM ACCOUNT | | 10,000.00 | 4,714,239.34 |
| 4524 | 18-Apr-2025 | 17-Apr-2025 | MOB/UTO/TREM PROGRAM A/offering /30052611082 REV KENKWO DENNIS UBA TREM PROGRAM ACCOUNT | | 200.00 | 4,704,239.34 |
| 4525 | 18-Apr-2025 | 17-Apr-2025 | Offering ADINDU Zenith TREM PROGRAM ACCOUNT | | 10,000.00 | 4,704,039.34 |
| 4526 | 18-Apr-2025 | 17-Apr-2025 | TRFOfferingFRM AKPO EMMANUEL OWHOJEGHERI TO TREM PROGRAM ACCOUNT AKPO EMMANUEL OWHOJEGHERI Access B | | 2,000.00 | 4,694,039.34 |
| 4527 | 18-Apr-2025 | 17-Apr-2025 | Transfer from OLUWATISE JOSHUA OLAIYA OLUWATISE JOSHUA OLAIYA Paycom OPay TREM PROGRAM ACCOUNT | | 400.00 | 4,692,039.34 |
| 4528 | 18-Apr-2025 | 17-Apr-2025 | App To Rehoboth Microfinance Bank TREM PROGRAM ACCOUNT AKUMA NMECHA OGBONNA FCMB TREM PROGRAM ACCOU | | 10,000.00 | 4,691,639.34 |
| 4529 | 18-Apr-2025 | 17-Apr-2025 | Seed offering to TREM PROGRAM ACCOUNT. 000013250418133331000103232875 OMIDIJI ANGELA FEYIPITAN I.] | | 5,000.00 | 4,681,639.34 |
| 4530 | 18-Apr-2025 | 17-Apr-2025 | MOB/UTO/TREM PROGRAM A/offering /30052601951 DANIEL .O. OKEHI UBA TREM PROGRAM ACCOUNT | | 3,000.00 | 4,676,639.34 |
| 4531 | 18-Apr-2025 | 17-Apr-2025 | Transfer from UCHECHI CHIMUANYA ANYAOCHA UCHECHI CHIMUANYA ANYAOCHA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,673,639.34 |
| 4532 | 18-Apr-2025 | 17-Apr-2025 | Offering HENRY NYAMIYE OHIOZOKHAE AMPEY PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 4,672,639.34 |
| 4533 | 18-Apr-2025 | 17-Apr-2025 | TRFOfferingFRM JUDITH EKANIYERE ATAGAMEN TO TREM PROGRAM ACCOUNT JUDITH EKANIYERE ATAGAMEN Access B | | 1,000.00 | 4,672,139.34 |
| 4534 | 18-Apr-2025 | 17-Apr-2025 | Offering UWEM EKANEM UMOREN Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,671,139.34 |
| 4535 | 18-Apr-2025 | 17-Apr-2025 | TRFFRM TREASURE ALEX TO TREM PROGRAM ACCOUNT TREASURE ALEX Access Bank TREM PROGRAM ACCOUNT | | 200.00 | 4,670,139.34 |
| 4536 | 18-Apr-2025 | 17-Apr-2025 | TRFFRM EBUBECHI IFUNANYA NNAJI TO TREM PROGRAM ACCOUNT EBUBECHI IFUNANYA NNAJI Access Bank TREM PRO | | 2,000.00 | 4,669,939.34 |
| 4537 | 18-Apr-2025 | 17-Apr-2025 | TRFFRM ODINAKACHI ABIGAIL UGWU TO TREM PROGRAM ACCOUNT ODINAKACHI ABIGAIL UGWU-106-DIAMOND XTRA Acce | | 200.00 | 4,667,939.34 |
| 4538 | 18-Apr-2025 | 17-Apr-2025 | MOB2/UTO/To TREM ACCOUNT/Offering ADAEZE CHIDUBEM CHINEDU UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 4,667,739.34 |
| 4539 | 18-Apr-2025 | 17-Apr-2025 | Offering DAVID ETIM EFFIOM Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,666,739.34 |
| 4540 | 18-Apr-2025 | 17-Apr-2025 | TRFOfferingFRM NWANDU CHIZURUOKE AUSTIN TO TREM PROGRAM ACCOUNT NWANDU CHIZURUOKE AUSTIN Access Ban | | 500.00 | 4,665,739.34 |
| 4541 | 18-Apr-2025 | 17-Apr-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250418133319000103232454 JUMEIBE CHIDINMA CHINAZAEKPERE GTB | | 1,000.00 | 4,665,239.34 |
| 4542 | 18-Apr-2025 | 17-Apr-2025 | TRFFRM AKINTOLA OLAWUYI ONI TO TREM PROGRAM ACCOUNT AKINTOLA OLAWUYI ONI Access Bank TREM PROGRAM A | | 2,000.00 | 4,664,239.34 |
| 4543 | 18-Apr-2025 | 17-Apr-2025 | ONB TRF FROM CHUKS-OKON **4495 FBP CHUKS-OKONTA AUGUSTINE Fidelity TREM PROGRAM ACCOUNT | | 50,000.00 | 4,662,239.34 |
| 4544 | 18-Apr-2025 | 17-Apr-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/GOOD FRIDAY SERVICE SOROH WILLIE KODJO MR.&INE VALENTINA MRS First B | | 10,000.00 | 4,612,239.34 |
| 4545 | 18-Apr-2025 | 17-Apr-2025 | OFFERING ELEKWACHI, OGOCHUKWU ESTHER Kuda Bank TREM PROGRAM ACCOUNT | | 500.00 | 4,602,239.34 |
| 4546 | 18-Apr-2025 | 17-Apr-2025 | Offering VICTOR Zenith TREM PROGRAM ACCOUNT | | 500.00 | 4,601,739.34 |
| 4547 | 18-Apr-2025 | 17-Apr-2025 | Good Friday Offering to TREM PROGRAM ACCOUNT. 000013250418133248000103231263 OKUBADEJO OPEOLUWA ABO | | 3,000.00 | 4,601,239.34 |
| 4548 | 18-Apr-2025 | 17-Apr-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING OTUYA ABEL CHINEDU First Bank TREM PROGRAM ACCOUNT | | 500.00 | 4,598,239.34 |
| 4549 | 18-Apr-2025 | 17-Apr-2025 | Transfer from EMMANUEL CHIMAObi EKEOCHA EMMANUEL CHIMAObi EKEOCHA Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,597,739.34 |
| 4550 | 18-Apr-2025 | 17-Apr-2025 | TRFOfferingFRM POPOOLA TAIWO AND BISOLA TO TREM PROGRAM ACCOUNT POPOOLA TAIWO AND BISOLA Access Ban | | 2,000.00 | 4,597,239.34 |
| 4551 | 18-Apr-2025 | 17-Apr-2025 | MOB: To Rehoboth MFB TREM PROGRAM ACCOUNT Offering JOHN IFEANYI OKPOKIRI Providus Bank TREM PROGRAM | | 5,000.00 | 4,595,239.34 |
| 4552 | 18-Apr-2025 | 17-Apr-2025 | Selfcare transactions Adesanya Davies SmartCash Payment Service Bank TREM PROGRAM ACCOUNT | | 3,000.00 | 4,590,239.34 |
| 4553 | 18-Apr-2025 | 17-Apr-2025 | MOB2/UTO/To TREM ACCOUNT/offering VERA ELILOJO AMAYAH UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 4,587,239.34 |
| 4554 | 18-Apr-2025 | 17-Apr-2025 | MOB: To Rehoboth MFB TREM PROGRAM ACCOUNT Offering OMARE OMOTADE ABIODUN Providus Bank TREM PROGRA | | 2,000.00 | 4,586,239.34 |
| 4555 | 18-Apr-2025 | 17-Apr-2025 | REFNGA2104886357 BO CHINYERE NDIDI IFO TREM PROGR CHINYERE NDIDI Eco Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 4,584,239.34 |
| 4556 | 18-Apr-2025 | 17-Apr-2025 | Offering KALVET AGRO LINKS LTD Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 4,583,239.34 |
| 4557 | 18-Apr-2025 | 17-Apr-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250418133306000103231956 OGUNSOLA OLUBOLANLE OLAJUMOKE GTB | | 2,000.00 | 4,582,239.34 |
| 4558 | 18-Apr-2025 | 17-Apr-2025 | TRFOfferingFRM OBI CHUKWUWETALU WILLIAM TO TREM PROGRAM ACCOUNT OBI CHUKWUWETALU WILLIAM Access Ban | | 5,000.00 | 4,580,239.34 |
| 4559 | 18-Apr-2025 | 17-Apr-2025 | REFNGA2104884683 BO MARGARET NYAMSE IFO TREM PROG MARGARET NYAMSE Eco Bank TREM PROGRAM ACCOUNT | | 5,000.00 | 4,575,239.34 |
| 4560 | 18-Apr-2025 | 17-Apr-2025 | Transfer from KELECHI ALLOYSIUS EMEH KELECHI ALLOYSIUS EMEH Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,570,239.34 |
| 4561 | 18-Apr-2025 | 17-Apr-2025 | Good Friday Service OLUWADAMILOLA OLUWATOSIN OMOYAYI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,569,239.34 |
| 4562 | 18-Apr-2025 | 17-Apr-2025 | TRFOfferingFRM ONIEFE INIOLUWA TOVO TO TREM PROGRAM ACCOUNT ONIEFE INIOLUWA TOVO Access Bank TREM P | | 500.00 | 4,568,239.34 |

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| 4563 | 18-Apr-2025 | 17-Apr-2025 | ONB TRF FROM ROSEMARY U **7320 FBP ROSEMARY UGONNA EGBEDE Fidelity TREM PROGRAM ACCOUNT | | 1,000.00 | 4,567,739.34 |
| 4564 | 18-Apr-2025 | 17-Apr-2025 | TRFOfferingFRM PETER ERHIRE TO TREM PROGRAM ACCOUNT PETER ERHIRE Access Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 4,566,739.34 |
| 4565 | 18-Apr-2025 | 17-Apr-2025 | Transfer HELEN EJIRO Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 4,565,739.34 |
| 4566 | 18-Apr-2025 | 17-Apr-2025 | offering GREAT RADIANT ENTERPRISES Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,563,739.34 |
| 4567 | 18-Apr-2025 | 17-Apr-2025 | REFNGA2104884682 BO IYKE NDUBUZOR IFO TREM PROGRA IYKE NDUBUZOR Eco Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 4,563,239.34 |
| 4568 | 18-Apr-2025 | 17-Apr-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING EZENWA ANTHONIA IFEANYI First Bank TREM PROGRAM ACCOUNT | | 1,500.00 | 4,561,239.34 |
| 4569 | 18-Apr-2025 | 17-Apr-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250418133210000103229835 IBITOYE BOSEDE TITILAYO GTB TREM | | 5,000.00 | 4,559,739.34 |
| 4570 | 18-Apr-2025 | 17-Apr-2025 | Offering CHIAMAKA FAVOUR IMO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,554,739.34 |
| 4571 | 18-Apr-2025 | 17-Apr-2025 | Offering KARIBA HARRY Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,553,739.34 |
| 4572 | 18-Apr-2025 | 17-Apr-2025 | TRFFRM SHALOM JESUTOFUNMI AROGUNDADE TO TREM PROGRAM ACCOUNT SHALOM JESUTOFUNMI AROGUNDADE Access B | | 200.00 | 4,552,739.34 |
| 4573 | 18-Apr-2025 | 17-Apr-2025 | Offering Good Friday service to TREM PROGRAM ACCOUNT. 000013250418133200000103229453 UWAEME IJEOMA | | 10,000.00 | 4,552,539.34 |
| 4574 | 18-Apr-2025 | 17-Apr-2025 | Offering STEPHEN ONYEMAECHI OKEKE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 4,542,539.34 |
| 4575 | 18-Apr-2025 | 17-Apr-2025 | REFNGA2104882474 BO OKEOWO ADEMORIN IFO TREM PROG OKEOWO ADEMORIN Eco Bank TREM PROGRAM ACCOUNT | | 10,000.00 | 4,540,539.34 |
| 4576 | 18-Apr-2025 | 17-Apr-2025 | Offering NNAMD I ALEX MADUANUSI Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 4,530,539.34 |
| 4577 | 18-Apr-2025 | 17-Apr-2025 | Offering SOPHIA EFE OGAN Stanbic BTC TREM PROGRAM ACCOUNT | | 2,000.00 | 4,528,539.34 |
| 4578 | 18-Apr-2025 | 17-Apr-2025 | Transfer from AUSTINE ELUE NWAJOE AUSTINE ELUE NWAJOE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 4,526,539.34 |
| 4579 | 18-Apr-2025 | 17-Apr-2025 | Transfer from FOLAKEMI MOYOSOREOLUWA AYANKOYA FOLAKEMI MOYOSOREOLUWA AYANKOYA Paycom OPay TREM PROG | | 1,000.00 | 4,524,539.34 |
| 4580 | 18-Apr-2025 | 17-Apr-2025 | TRFOfferingsFRM CHUKWUMA NC NWACHUKWU TO TREM PROGRAM ACCOUNT CHUKWUMA N.C NWACHUKWU-278-PREMIUM CU | | 100,000.00 | 4,523,539.34 |
| 4581 | 18-Apr-2025 | 17-Apr-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING MS OSHODI FOLUSADE First Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 4,423,539.34 |
| 4582 | 18-Apr-2025 | 17-Apr-2025 | Offering OLUFEMI ADUKE AIYEGORO Stanbic BTC TREM PROGRAM ACCOUNT | | 5,000.00 | 4,421,539.34 |
| 4583 | 18-Apr-2025 | 17-Apr-2025 | USSD _NOIBI OLUFUNKE MULIKAT MISS. NOIBI OLUFUNKE MULIKAT MISS. First Bank TREM PROGRAM ACCOUNT | | 10,000.00 | 4,416,539.34 |
| 4584 | 18-Apr-2025 | 17-Apr-2025 | USSD _WILLIE-PEPPLE ADIBA FUBARA WILLIE-PEPPLE ADIBA FUBARA First Bank TREM PROGRAM ACCOUNT | | 500.00 | 4,406,539.34 |
| 4585 | 18-Apr-2025 | 17-Apr-2025 | Offering PRECIOUS STEPHEN-OKEKE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 4,406,039.34 |
| 4586 | 18-Apr-2025 | 17-Apr-2025 | Transfer/Offering/ To TREM PROGRAM ACCOUNT/1100191715 Nathaniel Ose Okoukon VFD MFB TREM PROGRAM A | | 1,000.00 | 4,404,039.34 |
| 4587 | 18-Apr-2025 | 17-Apr-2025 | Good Friday offering FRANCIS EJEM ANAGHA PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,403,039.34 |
| 4588 | 18-Apr-2025 | 17-Apr-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250418133111000103227700 PHILLIPS OLUWASEUN WURAOLA GTB TRE | | 2,000.00 | 4,402,039.34 |
| 4589 | 18-Apr-2025 | 17-Apr-2025 | TRFOfferingFRM HAGGAI CONSENT116728 TO TREM PROGRAM ACCOUNT HAGGAI CONSENT116728 Access Bank TREM P | | 10,000.00 | 4,400,039.34 |
| 4590 | 18-Apr-2025 | 17-Apr-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/GOOD FRIDAY SERVICE OFFERING ATAGANA PRECIOUS NDUKA First Bank TREM | | 2,000.00 | 4,390,039.34 |
| 4591 | 18-Apr-2025 | 17-Apr-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250418133114000103227819 NWOKEABIA IFEANYI GTB TREM PROGRAM | | 5,000.00 | 4,388,039.34 |
| 4592 | 18-Apr-2025 | 17-Apr-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250418133109000103227642 OKONJI SYLVESTER GTB TREM PROGRAM | | 20,000.00 | 4,383,039.34 |
| 4593 | 18-Apr-2025 | 17-Apr-2025 | Transfer from ROSELINE NWANKWO ROSELINE NWANKWO Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,363,039.34 |
| 4594 | 18-Apr-2025 | 17-Apr-2025 | MOB/UTO/TREM PROGRAM A/offering/30052565882 OKOROJIAKA JOY CHIOMA UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 4,362,539.34 |
| 4595 | 18-Apr-2025 | 17-Apr-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING AKINGBUWA OLUSEGUN BENEDICT First Bank TREM PROGRAM ACCOUNT | | 3,000.00 | 4,361,539.34 |
| 4596 | 18-Apr-2025 | 17-Apr-2025 | OFFERING to TREM PROGRAM ACCOUNT. 000013250418133131000103228475 TOYO TAIWO MODUPE GTB TREM PROGRA | | 1,000.00 | 4,358,539.34 |
| 4597 | 18-Apr-2025 | 17-Apr-2025 | Offering CHIKE REUBEN ORJI Stanbic BTC TREM PROGRAM ACCOUNT | | 2,000.00 | 4,357,539.34 |
| 4598 | 18-Apr-2025 | 17-Apr-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/TRF ONWEAGBA FLORENCE NONYELUM First Bank TREM PROGRAM ACCOUNT | | 500.00 | 4,355,539.34 |
| 4599 | 18-Apr-2025 | 17-Apr-2025 | ONB TRF FROM HARRISON A **9270 FBP HARRISON ARISA ANDREW Fidelity TREM PROGRAM ACCOUNT | | 1,000.00 | 4,355,039.34 |
| 4600 | 18-Apr-2025 | 17-Apr-2025 | Transfer from IFEANYICHUKWU PRINCEWILL MOSES IFEANYICHUKWU PRINCEWILL MOSES Paycom OPay TREM PROGRA | | 100.00 | 4,354,039.34 |
| 4601 | 18-Apr-2025 | 17-Apr-2025 | TRFOfferingFRM OLUWABUNMI FEYISETAN NOBLE TO TREM PROGRAM ACCOUNT OLUWABUNMI FEYISETAN NOBLE Access | | 3,000.00 | 4,353,939.34 |
| 4602 | 18-Apr-2025 | 17-Apr-2025 | ONB TRF FROM CAROLINE U **3477 FBP CAROLINE UCHENNA OGBOBE Fidelity TREM PROGRAM ACCOUNT | | 1,000.00 | 4,350,939.34 |
| 4603 | 18-Apr-2025 | 17-Apr-2025 | Rehoboth- INUMIDUN ISAAC FALODE Wema Bank TREM PROGRAM ACCOUNT | | 500.00 | 4,349,939.34 |
| 4604 | 18-Apr-2025 | 17-Apr-2025 | Offering for Good Friday CHIAMAKA Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 4,349,439.34 |
| 4605 | 18-Apr-2025 | 17-Apr-2025 | TRFOfferingFRM OKORO DAVID CHUKWUEMEKA TO TREM PROGRAM ACCOUNT OKORO DAVID CHUKWUEMEKA Access Bank | | 500.00 | 4,348,439.34 |
| 4606 | 18-Apr-2025 | 17-Apr-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING ODEH OINE MARYANN MS. First Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 4,347,939.34 |
| 4607 | 18-Apr-2025 | 17-Apr-2025 | Offering | | 1,000.00 | 4,346,939.34 |
| 4608 | 18-Apr-2025 | 17-Apr-2025 | OFFERING | | 1,000.00 | 4,345,939.34 |
| 4609 | 18-Apr-2025 | 17-Apr-2025 | OFFERING OKAFOR, IJEOMA blessing Kuda Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 4,344,939.34 |
| 4610 | 18-Apr-2025 | 17-Apr-2025 | FAITH PRECIOUS OSEMENILU-9035864292 FAITH PRECIOUS OSEMENILU PalmPay TREM PROGRAM ACCOUNT | | 50.00 | 4,342,939.34 |
| 4611 | 18-Apr-2025 | 17-Apr-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING EKWESIRIKE DORIS ONYEDIKACHI First Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 4,342,889.34 |

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| 4612 | 18-Apr-2025 | 17-Apr-2025 | Transfer from OKECHUKWU FRANCIS NKUMAH OKECHUKWU FRANCIS NKUMAH Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,340,889.34 |
| 4613 | 18-Apr-2025 | 17-Apr-2025 | Offering ANTHONY EKENE ANI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,339,889.34 |
| 4614 | 18-Apr-2025 | 17-Apr-2025 | Transfer from GIDEON ONYEDIKACHI OKA GIDEON ONYEDIKACHI OKA Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,338,889.34 |
| 4615 | 18-Apr-2025 | 17-Apr-2025 | TRFOfferingFRM ADEROJU OYINLADE DOTUN-SOYEGE TO TREM PROGRAM ACCOUNT ADEROJU OYINLADE DOTUN-SOYEGE- | | 1,000.00 | 4,338,389.34 |
| 4616 | 18-Apr-2025 | 17-Apr-2025 | Offering ELIZABETH Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 4,337,389.34 |
| 4617 | 18-Apr-2025 | 17-Apr-2025 | TRFOfferingFRM AUGUSTINE EJETE H TO TREM PROGRAM ACCOUNT AUGUSTINE EJETE H Access Bank TREM PROGRAM | | 5,000.00 | 4,335,389.34 |
| 4618 | 18-Apr-2025 | 17-Apr-2025 | TRFOfferingFRM REV DICKSON ANDERSON TO TREM PROGRAM ACCOUNT REV DICKSON ANDERSON Access Bank TREM P | | 2,000.00 | 4,330,389.34 |
| 4619 | 18-Apr-2025 | 17-Apr-2025 | ONB TRF FROM USORO PRIN **2752 FBPI USORO PRINCESS-NITA AFANGIDE Fidelity TREM PROGRAM ACCOUNT | | 500.00 | 4,328,389.34 |
| 4620 | 18-Apr-2025 | 17-Apr-2025 | MOB UTO TREM PROGRAM A offering /30052547034 ODULAJA AYOMIDE JOHN UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 4,327,889.34 |
| 4621 | 18-Apr-2025 | 17-Apr-2025 | OFFERING /AT68_TRF2MPT5epkg1913208816446496768 OLALEKAN AZEEZ KELANI MONIEPOINT MICROFINANCE BANK T | | 5,000.00 | 4,326,889.34 |
| 4622 | 18-Apr-2025 | 17-Apr-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING ANYANWU SUNDAY NWABUEZE First Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 4,321,889.34 |
| 4623 | 18-Apr-2025 | 17-Apr-2025 | offering DAVID ISEOLUWA AYANKOYA PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,319,889.34 |
| 4624 | 18-Apr-2025 | 17-Apr-2025 | Transfer from CHINEDU EMMANUEL NWANKWO to TREM PROGRAM ACCOUNT CHINEDU EMMANUEL NWANKWO Sterling Co | | 10,000.00 | 4,318,889.34 |
| 4625 | 18-Apr-2025 | 17-Apr-2025 | Offering/AT68_TRF2MPT4m2sg1913208957903044608 OLUWASEYI DAMILARE OKEWALE MONIEPOINT MICROFINANCE BA | | 1,000.00 | 4,308,889.34 |
| 4626 | 18-Apr-2025 | 17-Apr-2025 | MOB UTO TREM PROGRAM A offering /30052538457 IBITOYE SAMUEL FUNSO UBA TREM PROGRAM ACCOUNT | | 2,000.00 | 4,307,889.34 |
| 4627 | 18-Apr-2025 | 17-Apr-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING OCHEI-DANIELS BARBARA AWELE First Bank TREM PROGRAM ACCOUNT | | 10,000.00 | 4,305,889.34 |
| 4628 | 18-Apr-2025 | 17-Apr-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING NWANKWO IFEYINWA First Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 4,295,889.34 |
| 4629 | 18-Apr-2025 | 17-Apr-2025 | TRFLogistics offeringFRM GABRIEL OGBONNA TO TREM PROGRAM ACCOUNT GABRIEL OGBONNA-278-PREMIUM CURREN | | 20,000.00 | 4,293,889.34 |
| 4630 | 18-Apr-2025 | 17-Apr-2025 | TRFGood Friday offeringFRM ADUDU MARK TO TREM PROGRAM ACCOUNT ADUDU MARK Access Bank TREM PROGRAM A | | 1,000.00 | 4,273,889.34 |
| 4631 | 18-Apr-2025 | 17-Apr-2025 | TRFOfferingFRM UTEH GILBERT TO TREM PROGRAM ACCOUNT UTEH GILBERT Access Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 4,272,889.34 |
| 4632 | 18-Apr-2025 | 17-Apr-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250418133015000103225601 OJO AYODELE BABATUNDE GTB TREM PRO | | 1,000.00 | 4,270,889.34 |
| 4633 | 18-Apr-2025 | 17-Apr-2025 | Offering FEYISAYO OWOLABI ADEBAYO Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 4,269,889.34 |
| 4634 | 18-Apr-2025 | 17-Apr-2025 | TRFFRM CHIGOZIRIM ALETHEA NLERUM TO TREM PROGRAM ACCOUNT CHIGOZIRIM ALETHEA NLERUM Access Bank TREM | | 1,000.00 | 4,264,889.34 |
| 4635 | 18-Apr-2025 | 17-Apr-2025 | offering /AT68_TRF2MPT3uoch1913208880569184256 SOLOMON CHIKWADOM ONOCHIE MONIEPOINT MICROFINANCE BA | | 2,000.00 | 4,263,889.34 |
| 4636 | 18-Apr-2025 | 17-Apr-2025 | TRFOfferingFRM OTOABASI ANIEBIET AKPANTAH TO TREM PROGRAM ACCOUNT OTOABASI ANIEBIET AKPANTAH-117-DI | | 2,000.00 | 4,261,889.34 |
| 4637 | 18-Apr-2025 | 17-Apr-2025 | TRFThank you lordFRM GLORIA ENOGHAYIN OKUNGBOWA TO TREM PROGRAM ACCOUNT GLORIA ENOGHAYIN OKUNGBOW | | 3,000.00 | 4,259,889.34 |
| 4638 | 18-Apr-2025 | 17-Apr-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250418133037000103226451 OSOGBUE OYENIKE HANNATU GTB TREM P | | 1,500.00 | 4,256,889.34 |
| 4639 | 18-Apr-2025 | 17-Apr-2025 | offering AMBROSECHUKWUMA ORUCHE to TREM PROGRAM ACCOUNT Sent 1000 to Rehoboth Microfinance Bank 1 | | 1,000.00 | 4,255,389.34 |
| 4640 | 18-Apr-2025 | 17-Apr-2025 | USSD NIP Transfer from 08172082198 to TREM PROGRAM ACCOUNT. 000013250418133041000103226584 MORSI H | | 10,000.00 | 4,254,389.34 |
| 4641 | 18-Apr-2025 | 17-Apr-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250418133014000103225545 OMOBULEJO BOSEDE OMOLOLA GTB TREM | | 1,000.00 | 4,244,389.34 |
| 4642 | 18-Apr-2025 | 17-Apr-2025 | ONB TRF FROM IFEOMA NWA **3219 FBPI IFEOMA NWAKUSO ODIAKOSA Fidelity TREM PROGRAM ACCOUNT | | 5,000.00 | 4,243,389.34 |
| 4643 | 18-Apr-2025 | 17-Apr-2025 | offering JOY CHIDINMA NNAMDI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,238,389.34 |
| 4644 | 18-Apr-2025 | 17-Apr-2025 | QR TRF FRM Martins Oluremi Funmilayo-QRQ23108985140 Trf To T JMARTINS OLUREMI FUNMILAYO FCMB TREM PR | | 1,000.00 | 4,237,389.34 |
| 4645 | 18-Apr-2025 | 17-Apr-2025 | MOB UTO TREM PROGRAM A offering /30052527649 PEACE IJEOMA OKOROJIAKA UBA TREM PROGRAM ACCOUNT | | 500.00 | 4,236,389.34 |
| 4646 | 18-Apr-2025 | 17-Apr-2025 | offering JOY OLUCHUKWU NKENNOR Paycom OPay TREM PROGRAM ACCOUNT | | 1,070.00 | 4,235,889.34 |
| 4647 | 18-Apr-2025 | 17-Apr-2025 | offering/AT68_TRF2MPT7dmrc1913208753710776320 NOAH WILSON USIM MONIEPOINT MICROFINANCE BANK TREM PR | | 1,000.00 | 4,234,819.34 |
| 4648 | 18-Apr-2025 | 17-Apr-2025 | offering PEACE NGOZI NNAMOKO Paycom OPay TREM PROGRAM ACCOUNT | | 1,500.00 | 4,233,819.34 |
| 4649 | 18-Apr-2025 | 17-Apr-2025 | TRFGood FridayFRM OKORO CHUKWUNONYEREM EMMANUEL TO TREM PROGRAM ACCOUNT OKORO CHUKWUNONYEREM EMMANU | | 5,000.00 | 4,232,319.34 |
| 4650 | 18-Apr-2025 | 17-Apr-2025 | Offering OLUFIKAYO Zenith TREM PROGRAM ACCOUNT | | 10,000.00 | 4,227,319.34 |
| 4651 | 18-Apr-2025 | 17-Apr-2025 | TRFOfferingFRM FATUBERU ANGEL FABIA TO TREM PROGRAM ACCOUNT FATUBERU ANGEL FABIA Access Bank TREM P | | 2,000.00 | 4,217,319.34 |
| 4652 | 18-Apr-2025 | 17-Apr-2025 | Offering BOLADE OLUGBENGA BOLAJOKO Stanbic BTC TREM PROGRAM ACCOUNT | | 2,000.00 | 4,215,319.34 |
| 4653 | 18-Apr-2025 | 17-Apr-2025 | SAMUEL KELECHUKWU UZOZIE:7011498922 SAMUEL KELECHUKWU UZOZIE PalmPay TREM PROGRAM ACCOUNT | | 100.00 | 4,213,319.34 |
| 4654 | 18-Apr-2025 | 17-Apr-2025 | Transfer from PRINCE CHIGOZIE AJUONU PRINCE CHIGOZIE AJUONU Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,213,219.34 |
| 4655 | 18-Apr-2025 | 17-Apr-2025 | offering INI OBONG STEPHEN NWA PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,212,719.34 |
| 4656 | 18-Apr-2025 | 17-Apr-2025 | TRFOfferingFRM OGBONNAYA VICTOR UGOCHUKWU TO TREM PROGRAM ACCOUNT OGBONNAYA VICTOR UGOCHUKWU Access | | 3,000.00 | 4,211,719.34 |
| 4657 | 18-Apr-2025 | 17-Apr-2025 | FT To: TREM PROGRAM ACCOUNT-REHOBOTH MICROFINANCE BANK : D6D3F31488F64042BDFC3D14EEBFA762 ADANORITS | | 5,000.00 | 4,208,719.34 |
| 4658 | 18-Apr-2025 | 17-Apr-2025 | this is my little offering SOLA SHEDRACK ANIMASHAUNI Paycom OPay TREM PROGRAM ACCOUNT | | 200.00 | 4,203,719.34 |
| 4659 | 18-Apr-2025 | 17-Apr-2025 | THANK YOU JESUS SOLOMON OJE AIKHOJE Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 4,203,519.34 |

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| 4660 | 18-Apr-2025 | 17-Apr-2025 | Offering JUDE ONU Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,198,519.34 |
| 4661 | 18-Apr-2025 | 17-Apr-2025 | TRFOfferingFRM MARTINS OIREV25856 TO TREM PROGRAM ACCOUNT MARTINS O. (REV25856 Access Bank TREM PRO | | 1,000.00 | 4,197,519.34 |
| 4662 | 18-Apr-2025 | 17-Apr-2025 | Transfer from EMMANUEL CHIMDIUTO EZUKWO EMMANUEL CHIMDIUTO EZUKWO Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,196,519.34 |
| 4663 | 18-Apr-2025 | 17-Apr-2025 | MOB: To Rehoboth MFB TREM PROGRAM ACCOUNT Offering OYEWOLE OLALEKAN PEREZ Providus Bank TREM PROGRA | | 5,000.00 | 4,196,019.34 |
| 4664 | 18-Apr-2025 | 17-Apr-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250418132947000103224529 MOMOH LAWRENCE OJIOR GTB TREM | | 500.00 | 4,191,019.34 |
| 4665 | 18-Apr-2025 | 17-Apr-2025 | offering Tony Francisca PARKWAY-READYCASH MFB TREM PROGRAM ACCOUNT | | 2,000.00 | 4,190,519.34 |
| 4666 | 18-Apr-2025 | 17-Apr-2025 | TRFOfferingFRM TAIWO OYEGUNLE TO TREM PROGRAM ACCOUNT TAIWO OYEGUNLE Access Bank TREM PROGRAM ACCOU | | 25,500.00 | 4,188,519.34 |
| 4667 | 18-Apr-2025 | 17-Apr-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING OLUTIMILEHIN, BAMIDELE OLUFUNMILAYO First Bank TREM PROGRAM | | 5,000.00 | 4,163,019.34 |
| 4668 | 18-Apr-2025 | 17-Apr-2025 | Transfer from JULIET OREVA ESAJOBOR JULIET OREVA ESAJOBOR Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,158,019.34 |
| 4669 | 18-Apr-2025 | 17-Apr-2025 | NIPTREM PROGRAM ACCOUNT1101715CHIDINMA DABERECHUKWU OFOJI CHIDINMA DABERECHUKWU OFOJI Access Bank T | | 1,000.00 | 4,157,019.34 |
| 4670 | 18-Apr-2025 | 17-Apr-2025 | TRFOfferingFRM ANTHONY OGHOGHO IDUVU TO TREM PROGRAM ACCOUNT ANTHONY OGHOGHO IDUVU Access Bank TREM | | 1,000.00 | 4,156,019.34 |
| 4671 | 18-Apr-2025 | 17-Apr-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250418132949000103224618 OMENE ALEX CHIEDU GTB TREM PROGRAM | | 3,500.00 | 4,155,019.34 |
| 4672 | 18-Apr-2025 | 17-Apr-2025 | Offering DANIEL EHIGIE OKODUWA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,151,519.34 |
| 4673 | 18-Apr-2025 | 17-Apr-2025 | SAMUEL EFE OMOROGBE:9126712412 SAMUEL EFE OMOROGBE PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 4,150,519.34 |
| 4674 | 18-Apr-2025 | 17-Apr-2025 | TRFGoodFriday OfferingFRM OLUBUNMI OMOBOWALE ONAGBESO TO TREM PROGRAM ACCOUNT OLUBUNMI OMOBOWALE ON | | 5,000.00 | 4,150,019.34 |
| 4675 | 18-Apr-2025 | 17-Apr-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING OWIE EDWIN First Bank TREM PROGRAM ACCOUNT | | 1,500.00 | 4,145,019.34 |
| 4676 | 18-Apr-2025 | 17-Apr-2025 | OFFERING SUNDAY OLUFEMI AYANKOYA Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 4,143,519.34 |
| 4677 | 18-Apr-2025 | 17-Apr-2025 | AppOffering To Rehoboth Microfinance Bank TREM PROGRAM ACCOU JOYCE AYO-OJO OLUWATOYIN FCMB TREM PRO | | 1,000.00 | 4,141,519.34 |
| 4678 | 18-Apr-2025 | 17-Apr-2025 | TRFOfferingFRM DAVID OKECHUKWU NWANKWO TO TREM PROGRAM ACCOUNT DAVID OKECHUKWU NWANKWO Access Bank | | 5,000.00 | 4,140,519.34 |
| 4679 | 18-Apr-2025 | 17-Apr-2025 | Daniel Ilonz Trf for Customer/AT68_TRF2MPT27rd91913208614906294272 Daniel Ilonze and Sons Trading C | | 2,000.00 | 4,135,519.34 |
| 4680 | 18-Apr-2025 | 17-Apr-2025 | MOB/UTO/TREM PROGRAM A/offerig/30052530090 LYDIA N AMOBI-OFFOR UBA TREM PROGRAM ACCOUNT | | 1,000.00 | 4,133,519.34 |
| 4681 | 18-Apr-2025 | 17-Apr-2025 | USSD/UNION Transfer from ATOLANI OGUNDIPE ATOLANI OGUNDIPE Union Bank TREM PROGRAM ACCOUNT | | 5,000.00 | 4,132,519.34 |
| 4682 | 18-Apr-2025 | 17-Apr-2025 | Offering OLADUNJOYE Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 4,127,519.34 |
| 4683 | 18-Apr-2025 | 17-Apr-2025 | Offering TONY Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 4,125,519.34 |
| 4684 | 18-Apr-2025 | 17-Apr-2025 | NIPTREM PROGRAM ACCOUNT1101715PATRICIA NNEBUOGO OMENE PATRICIA NNEBUOGO OMENE-106-DIAMONDXTRA Acces | | 1,000.00 | 4,120,519.34 |
| 4685 | 18-Apr-2025 | 17-Apr-2025 | Transfer from AMARACHI EZEH AMARACHI EZEH Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,119,519.34 |
| 4686 | 18-Apr-2025 | 17-Apr-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250418132915000103223362 IYERE VERA ONOKHOME GTB TREM PROGR | | 1,000.00 | 4,118,519.34 |
| 4687 | 18-Apr-2025 | 17-Apr-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250418132901000103222845 BADA OLUWATOBI FUNMI GTB TREM PROG | | 10,000.00 | 4,117,519.34 |
| 4688 | 18-Apr-2025 | 17-Apr-2025 | Transfer from micheal ikenna chimezie micheal ikenna chimezie Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,107,519.34 |
| 4689 | 18-Apr-2025 | 17-Apr-2025 | Transfer from LOLADE ESTHER ALONGE LOLADE ESTHER ALONGE Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 4,106,519.34 |
| 4690 | 16-Apr-2025 | 16-Apr-2025 | GREEN FORTUNES LIMIT... | 1,550,101.75 | | 4,104,519.34 |
| 4691 | 16-Apr-2025 | 16-Apr-2025 | REFART064000255750 BO JOHNSON JOSEPH IFO TREM PRO JOHNSON JOSEPH Eco Bank TREM PROGRAM ACCOUNT | | 24,229.00 | 5,654,621.09 |
| 4692 | 13-Apr-2025 | 11-Apr-2025 | Rehoboth- MIRACLE CHIMECHETALAM KENKWO Wema Bank TREM PROGRAM ACCOUNT | | 500.00 | 5,630,392.09 |
| 4693 | 13-Apr-2025 | 11-Apr-2025 | PAY AJIMUDA, AYODEJI TANITOLUWA Kuda Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 5,629,892.09 |
| 4694 | 07-Apr-2025 | 07-Apr-2025 | Transfer from Aya Oba Creative Dynamic Couture Aya Oba Creative Dynamic Couture Paycom OPay TREM PR | | 2,000.00 | 5,628,892.09 |
| 4695 | 02-Apr-2025 | 31-Mar-2025 | VAT ON Maintenance Fee on - 03280031010019171/TREM PROGRAM ACCOUNT | 7.50 | | 5,626,892.09 |
| 4696 | 02-Apr-2025 | 31-Mar-2025 | Maintenance Fee - 03280031010019171/TREM PROGRAM ACCOUNT | 100.00 | | 5,626,899.59 |
| 4697 | 02-Apr-2025 | 31-Mar-2025 | SMS Charge for Mar-2025 | 552.00 | | 5,626,999.59 |
| 4698 | 30-Mar-2025 | 28-Mar-2025 | NIP/TREM PROGRAM ACCOUNT/110***1715/CHIDINMA DABERECHUKWU OFOJI CHIDINMA DABERECHUKWU OFOJI Access | | 1,000.00 | 5,627,551.59 |
| 4699 | 30-Mar-2025 | 28-Mar-2025 | EGUONOR RUTH EMADU:9041286639 EGUONOR RUTH EMADU PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 5,626,551.59 |
| 4700 | 25-Mar-2025 | 25-Mar-2025 | seed of open doors/ 24 hrs miracle God CHUKWU SUNDAY AMA PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,626,051.59 |
| 4701 | 24-Mar-2025 | 24-Mar-2025 | Cash Deposit(No.78756) by ISRAEL A.E | | 330,790.00 | 5,625,051.59 |
| 4702 | 24-Mar-2025 | 21-Mar-2025 | ONB TRF FROM ERUSIAFE O **6629 FBP ERUSIAFE OKEOGHENE Fidelity TREM PROGRAM ACCOUNT | | 1,000.00 | 5,294,261.59 |
| 4703 | 23-Mar-2025 | 21-Mar-2025 | Offering JUDE Zenith TREM PROGRAM ACCOUNT | | 25,000.00 | 5,293,261.59 |
| 4704 | 23-Mar-2025 | 21-Mar-2025 | Online: Transfer from MBAMARA CHIKA WALTER(1100072928) to TREM PROGRAM ACCOUNT(1100191715) | | 5,000.00 | 5,268,261.59 |
| 4705 | 23-Mar-2025 | 21-Mar-2025 | MOB/UTO/TREM PROGRAM A/offerig/29469127822 EWERE IYESOGIE HELEN UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 5,263,261.59 |
| 4706 | 22-Mar-2025 | 21-Mar-2025 | MOBILE/UNION Transfer from BENSON A O MR - Offering BENSON A O MR Union Bank TREM PROGRAM ACCOUNT | | 20,000.00 | 5,258,261.59 |
| 4707 | 22-Mar-2025 | 21-Mar-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250322182229000046082001 OMENE ALEX CHIEDU GTB TREM PROGRAM | | 1,000.00 | 5,238,261.59 |
| 4708 | 22-Mar-2025 | 21-Mar-2025 | Leadership summit offering to TREM PROGRAM ACCOUNT. 000013250322181920000046074446 ORJISON OBINNA N | | 1,000.00 | 5,237,261.59 |

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| 4709 | 22-Mar-2025 | 21-Mar-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING GLOBAL LEADERSHIP SUMMIT OCHEI DANIEL CHIEDU First Bank TR | | 5,000.00 | 5,236,261.59 |
| 4710 | 22-Mar-2025 | 21-Mar-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/GLS OFFERING ATAGANA PRECIOUS NDUKA First Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 5,231,261.59 |
| 4711 | 22-Mar-2025 | 21-Mar-2025 | Offering | | 1,000.00 | 5,230,261.59 |
| 4712 | 22-Mar-2025 | 21-Mar-2025 | TRFOfferingFRM ADEBISI ABOSEDE AKINDE TO TREM PROGRAM ACCOUNT ADEBISI ABOSEDE AKINDE Access Bank TR | | 2,500.00 | 5,229,261.59 |
| 4713 | 22-Mar-2025 | 21-Mar-2025 | Offering to TREM PROGRAM ACCOUNT. 00001325032218181000046071340 MORNUI MIKE MBADIWE GTB TREM PROGRA | | 30,000.00 | 5,226,761.59 |
| 4714 | 22-Mar-2025 | 21-Mar-2025 | Transfer HELEN EJIRO Zenith TREM PROGRAM ACCOUNT | | 2,000.00 | 5,196,761.59 |
| 4715 | 22-Mar-2025 | 21-Mar-2025 | Offering 220325 ONYEKACHI IKENNA ASUGHA StanbicB BTC TREM PROGRAM ACCOUNT | | 2,000.00 | 5,194,761.59 |
| 4716 | 22-Mar-2025 | 21-Mar-2025 | Offering OLATUNDE Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 5,192,761.59 |
| 4717 | 22-Mar-2025 | 21-Mar-2025 | TRFOfferingFRM INEMESIT JAMES OKORO TO TREM PROGRAM ACCOUNT INEMESIT JAMES OKORO Access Bank TREM P | | 2,500.00 | 5,191,761.59 |
| 4718 | 22-Mar-2025 | 21-Mar-2025 | TRFOfferingFRM DUNUEL GLOBAL LINK LIMITED TO TREM PROGRAM ACCOUNT DUNUEL GLOBAL LINK LIMITED-280-DB | | 5,000.00 | 5,189,261.59 |
| 4719 | 22-Mar-2025 | 21-Mar-2025 | TRFFRM STELLA NGOZI CHUIJOKE TO TREM PROGRAM ACCOUNT STELLA NGOZI CHUIJOKE Access Bank TREM PROGRAM | | 1,000.00 | 5,184,261.59 |
| 4720 | 22-Mar-2025 | 21-Mar-2025 | NIP/TREM PROGRAM ACCOUNT1101715LUCKY E AYOJUARE LUCKY E. AYOJUARE Access Bank TREM PROGRAM ACCOUNT | | 500.00 | 5,183,261.59 |
| 4721 | 22-Mar-2025 | 21-Mar-2025 | TRFOfferingFRM EDIAGBONYA OSAGIE L TO TREM PROGRAM ACCOUNT EDIAGBONYA OSAGIE L Access Bank TREM PRO | | 500.00 | 5,182,761.59 |
| 4722 | 22-Mar-2025 | 21-Mar-2025 | offering /AT68_TRF2MPT7dmrc1903496162823430144 NOAH WILSON USIM MONIEPOINT MICROFINANCE BANK TREM P | | 500.00 | 5,182,261.59 |
| 4723 | 22-Mar-2025 | 21-Mar-2025 | Offering Leadership Training to TREM PROGRAM ACCOUNT. 000013250322181629000046067036 OKONKWO UZOAMA | | 2,000.00 | 5,181,761.59 |
| 4724 | 22-Mar-2025 | 21-Mar-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING OLUTIMILEHIN, BAMIDELE OLUFUNMILAYO First Bank TREM PROGRAM | | 5,000.00 | 5,179,761.59 |
| 4725 | 22-Mar-2025 | 21-Mar-2025 | offering | | 2,000.00 | 5,174,761.59 |
| 4726 | 22-Mar-2025 | 21-Mar-2025 | offering IMO DAVID UBONG Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 5,172,761.59 |
| 4727 | 22-Mar-2025 | 21-Mar-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING ABWAD NIGERIA LIMITED First Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 5,172,261.59 |
| 4728 | 22-Mar-2025 | 21-Mar-2025 | MOB: To Rehoboth MFB TREM PROGRAM ACCOUNT . OJOGBO ISIOMA MERCY Providus Bank TREM PROGRAM ACCOUNT | | 2,500.00 | 5,170,261.59 |
| 4729 | 22-Mar-2025 | 21-Mar-2025 | Offering JUDE ONU Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,167,761.59 |
| 4730 | 22-Mar-2025 | 21-Mar-2025 | Offering TITILAYO Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 5,166,761.59 |
| 4731 | 22-Mar-2025 | 21-Mar-2025 | Offering COURAGE IBEABUCHI EJIKEME Paycom OPay TREM PROGRAM ACCOUNT | | 300.00 | 5,161,761.59 |
| 4732 | 22-Mar-2025 | 21-Mar-2025 | USSD_UDOFOT JOSEPH IMO UDOFOT JOSEPH IMO First Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 5,161,461.59 |
| 4733 | 22-Mar-2025 | 21-Mar-2025 | TRFOfferingFRM MARTINS OIREV25856 TO TREM PROGRAM ACCOUNT MARTINS O.I.(REV25856 Access Bank TREM PRO | | 1,000.00 | 5,159,461.59 |
| 4734 | 22-Mar-2025 | 21-Mar-2025 | offering MEEMEE FAVOUR EZUKWO Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 5,158,461.59 |
| 4735 | 22-Mar-2025 | 21-Mar-2025 | TRFOfferingFRM FAITH ADAEZE OKO UKONI TO TREM PROGRAM ACCOUNT FAITH ADAEZE OKO UKONI-106-DIAMONDXT | | 2,000.00 | 5,157,961.59 |
| 4736 | 22-Mar-2025 | 21-Mar-2025 | tobi amarach Trf for Customer/AT68_TRF2MPT4hibr1903495724860223488 tobi amarachukwu asugha MONIEPOI | | 1,000.00 | 5,155,961.59 |
| 4737 | 22-Mar-2025 | 21-Mar-2025 | TRFOfferingFRM DAVID AWEH TO TREM PROGRAM ACCOUNT DAVID AWEH Access Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 5,154,961.59 |
| 4738 | 22-Mar-2025 | 21-Mar-2025 | TRFOfferingFRM CHRISTIAN CHIJOKE EMEKA TO TREM PROGRAM ACCOUNT CHRISTIAN CHIJOKE EMEKA-106-DIAMON | | 2,000.00 | 5,153,961.59 |
| 4739 | 22-Mar-2025 | 21-Mar-2025 | TRFFRM OGBONNAYA VICTOR UGOCHUKWU TO TREM PROGRAM ACCOUNT OGBONNAYA VICTOR UGOCHUKWU Access Bank TR | | 1,000.00 | 5,151,961.59 |
| 4740 | 22-Mar-2025 | 21-Mar-2025 | TRFOfferingFRM OYEWOLE OLALEKAN PEREZ TO TREM PROGRAM ACCOUNT OYEWOLE OLALEKAN PEREZ-106-DIAMONDXT | | 2,000.00 | 5,150,961.59 |
| 4741 | 22-Mar-2025 | 21-Mar-2025 | Transfer from KELECHI ALLOYSIUS EMEH KELECHI ALLOYSIUS EMEH Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,148,961.59 |
| 4742 | 22-Mar-2025 | 21-Mar-2025 | TRFFRM ROTIMI ADEKUNLE OLUKOREDE TO TREM PROGRAM ACCOUNT ROTIMI ADEKUNLE OLUKOREDE Access Bank TREM | | 2,000.00 | 5,147,961.59 |
| 4743 | 22-Mar-2025 | 21-Mar-2025 | Offering seed DANIEL EHIGIE OKODUWA Paycom OPay TREM PROGRAM ACCOUNT | | 200.00 | 5,145,961.59 |
| 4744 | 22-Mar-2025 | 21-Mar-2025 | NIP/Offering ANUOLUWAPO OLUBUSAYO SOFOWORA to TREM PROGRAM ACCOUNT/1100191715 PocketApp-ANUOLUWAPO | | 2,000.00 | 5,145,761.59 |
| 4745 | 22-Mar-2025 | 21-Mar-2025 | MOB/UTO/TREM PROGRAM A/Offering/29458358389 OYEGUNLE TAIWO oye UBA TREM PROGRAM ACCOUNT | | 25,000.00 | 5,143,761.59 |
| 4746 | 22-Mar-2025 | 21-Mar-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250322181425000046061616 BONIFACE JAMES MONDAY GTB TREM | | 500.00 | 5,118,761.59 |
| 4747 | 22-Mar-2025 | 21-Mar-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/NONE JAMES ELIZABETH First Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 5,118,261.59 |
| 4748 | 22-Mar-2025 | 21-Mar-2025 | TRFOfferingFRM REV DICKSON ANDERSON TO TREM PROGRAM ACCOUNT REV DICKSON ANDERSON Access Bank TREM P | | 2,000.00 | 5,117,261.59 |
| 4749 | 22-Mar-2025 | 21-Mar-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250322181503000046063192 NWOKEABIA ONYINYE PEACE GTB TREM | | 500.00 | 5,115,261.59 |
| 4750 | 22-Mar-2025 | 21-Mar-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250322181423000046061554 ODULAJA AYOMIDE JOHN GTB TREM PRO | | 1,000.00 | 5,114,761.59 |
| 4751 | 22-Mar-2025 | 21-Mar-2025 | TRFOfferingFRM ANTHONIA IFEANYI EZENWA TO TREM PROGRAM ACCOUNT ANTHONIA IFEANYI EZENWA Access Bank | | 2,000.00 | 5,113,761.59 |
| 4752 | 22-Mar-2025 | 21-Mar-2025 | Offering MARK Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 5,111,761.59 |
| 4753 | 22-Mar-2025 | 21-Mar-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250322181450000046062660 AKEJU ADESQJ A. GTB TREM PROGRAM | | 1,000.00 | 5,110,761.59 |
| 4754 | 22-Mar-2025 | 21-Mar-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250322181440000046062216 FALETI TAIWO VINCENT GTB TREM PROG | | 10,000.00 | 5,109,761.59 |
| 4755 | 22-Mar-2025 | 21-Mar-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/GLOBAL LEADERSHIP SUMMIT SOROH WILLIE KODJO MR.&INE VALENTINA MRS Fi | | 10,000.00 | 5,099,761.59 |
| 4756 | 22-Mar-2025 | 21-Mar-2025 | Offering FAVOUR CHIMUANYA ENYILI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,089,761.59 |

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| 4757 | 22-Mar-2025 | 21-Mar-2025 | offering OVUOKERIE QUEEN IMEMESI Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,088,761.59 |
| 4758 | 22-Mar-2025 | 21-Mar-2025 | Offering Chinedu Uka Ezekiel Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,087,761.59 |
| 4759 | 22-Mar-2025 | 21-Mar-2025 | Offering IFEANYI MANFRED OSISIOGU PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,086,761.59 |
| 4760 | 22-Mar-2025 | 21-Mar-2025 | OFFERING SUNDAY OLUFEMI AYANKOYA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,085,761.59 |
| 4761 | 22-Mar-2025 | 21-Mar-2025 | Transfer from WISDOM EROMOSELE OKOJIE WISDOM EROMOSELE OKOJIE Paycom OPay TREM PROGRAM ACCOUNT | | 200.00 | 5,084,761.59 |
| 4762 | 22-Mar-2025 | 21-Mar-2025 | QR TRF FRM Ubany Taiwo Olubunmi-QRQ23041739593 Trf To TREM P UBANY TAIWO OLUBUNMI FCMB TREM PROGRAM | | 1,000.00 | 5,084,561.59 |
| 4763 | 16-Mar-2025 | 14-Mar-2025 | offering AMARACHI MIRACLE CHUKWUOHA Paycom OPay TREM PROGRAM ACCOUNT | | 200.00 | 5,083,561.59 |
| 4764 | 16-Mar-2025 | 14-Mar-2025 | EGUONOR RUTH EMADU:9041286639 EGUONOR RUTH EMADU PalmPay TREM PROGRAM ACCOUNT | | 1,000.00 | 5,083,361.59 |
| 4765 | 13-Mar-2025 | 13-Mar-2025 | tithe ISAAC GIVENS OMOZOKPIA Paycom OPay TREM PROGRAM ACCOUNT | | 10,000.00 | 5,082,361.59 |
| 4766 | 12-Mar-2025 | 11-Mar-2025 | ONB TRF FROM IJEOMA EDI IJEOMA EDITH UBA Fidelity TREM PROGRAM ACCOUNT | | 20,000.00 | 5,072,361.59 |
| 4767 | 11-Mar-2025 | 11-Mar-2025 | NIPTREM PROGRAM ACCOUNT1101715CHIDINMA DABERECHUKWU OFOJI CHIDINMA DABERECHUKWU OFOJI Access Bank T | | 2,000.00 | 5,052,361.59 |
| 4768 | 10-Mar-2025 | 10-Mar-2025 | Cash Deposit(No.7821) by MERCY NDUKWE | | 321,150.00 | 5,050,361.59 |
| 4769 | 09-Mar-2025 | 07-Mar-2025 | OFFERING AJIMUDA, AYODEJI TANITOLUWA Kuda Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 4,729,211.59 |
| 4770 | 06-Mar-2025 | 05-Mar-2025 | Appoffering To Rehoboth Microfinance Bank TREM PROGRAM ACCOU AJOKU ERNEST MANUAWUCHI FCMB TREM PROG | | 2,000.00 | 4,728,211.59 |
| 4771 | 05-Mar-2025 | 05-Mar-2025 | MOB/UTO/TREM PROGRAM A/offering /29044236116 CHUKWUEMEKA FRANCIS NELSON UBA TREM PROGRAM ACCOUNT | | 10,000.00 | 4,726,211.59 |
| 4772 | 05-Mar-2025 | 05-Mar-2025 | Pastor????s fasting and prayer offering ANTHONY Zenith TREM PROGRAM ACCOUNT | | 1,000.00 | 4,716,211.59 |
| 4773 | 05-Mar-2025 | 05-Mar-2025 | Transfer from EMMANUEL CHERECHI NWANKWO EMMANUEL CHERECHI NWANKWO Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,715,211.59 |
| 4774 | 05-Mar-2025 | 05-Mar-2025 | Offering 050325 ONYEKACHI IKENNA ASUGHA StanbicBTC TREM PROGRAM ACCOUNT | | 2,000.00 | 4,714,711.59 |
| 4775 | 05-Mar-2025 | 05-Mar-2025 | TRFOfferingFRM CHIDIKE SAMUEL CHIKA TO TREM PROGRAM ACCOUNT CHIDIKE SAMUEL CHIKA Access Bank TREM P | | 2,000.00 | 4,712,711.59 |
| 4776 | 05-Mar-2025 | 05-Mar-2025 | Offering UCHE Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 4,710,711.59 |
| 4777 | 04-Mar-2025 | 04-Mar-2025 | Transfer from ADESOJI ADETUNJI AKEJU to TREM PROGRAM ACCOUNT ADESOJI ADETUNJI AKEJU Sterling Commer | | 1,000.00 | 4,705,711.59 |
| 4778 | 04-Mar-2025 | 04-Mar-2025 | Transfer from ISAAC GIVENS OMOZOKPIA ISAAC GIVENS OMOZOKPIA Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 4,704,711.59 |
| 4779 | 04-Mar-2025 | 04-Mar-2025 | Offering 040325 ONYEKACHI IKENNA ASUGHA StanbicBTC TREM PROGRAM ACCOUNT | | 2,000.00 | 4,703,711.59 |
| 4780 | 03-Mar-2025 | 03-Mar-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING SIGUZORO MARK-ANTHONY First Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 4,701,711.59 |
| 4781 | 03-Mar-2025 | 03-Mar-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250303171434000006968793 EMEHE KELECHI ALLOYSIUS GTB TR | | 1,000.00 | 4,699,711.59 |
| 4782 | 03-Mar-2025 | 03-Mar-2025 | Offering 030325 ONYEKACHI IKENNA ASUGHA StanbicBTC TREM PROGRAM ACCOUNT | | 2,000.00 | 4,698,711.59 |
| 4783 | 03-Mar-2025 | 03-Mar-2025 | Transfer from EMMANUEL CHERECHI NWANKWO EMMANUEL CHERECHI NWANKWO Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,696,711.59 |
| 4784 | 03-Mar-2025 | 03-Mar-2025 | TRFOfferingFRM AZUBUIKE CLEM IWEGBU TO TREM PROGRAM ACCOUNT AZUBUIKE CLEM IWEGBU-106-DIAMOND XTRA Ac | | 1,000.00 | 4,696,211.59 |
| 4785 | 03-Mar-2025 | 03-Mar-2025 | Transfer from ADESOJI ADETUNJI AKEJU to TREM PROGRAM ACCOUNT ADESOJI ADETUNJI AKEJU Sterling Commer | | 1,000.00 | 4,695,211.59 |
| 4786 | 03-Mar-2025 | 03-Mar-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250303171400000006966871 CHIKA CHIDIKE SAMUEL GTB TREM PRO | | 1,000.00 | 4,694,211.59 |
| 4787 | 03-Mar-2025 | 03-Mar-2025 | Transfer from MADUKA MARK EZEONWUKA MADUKA MARK EZEONWUKA Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 4,693,211.59 |
| 4788 | 03-Mar-2025 | 03-Mar-2025 | Pastors prayers to TREM PROGRAM ACCOUNT. 000013250303171357000006966694 TOYO PAUL OLUWAKAYODE GTB | | 1,000.00 | 4,692,711.59 |
| 4789 | 03-Mar-2025 | 03-Mar-2025 | TRFOfferingFRM AKINTOLA OLAWUYI ONI TO TREM PROGRAM ACCOUNT AKINTOLA OLAWUYI ONI Access Bank TREM P | | 1,000.00 | 4,691,711.59 |
| 4790 | 04-Mar-2025 | 28-Feb-2025 | VAT ON Maintenance Fee on - 03280031010019171/TREM PROGRAM ACCOUNT | 7.50 | | 4,690,711.59 |
| 4791 | 04-Mar-2025 | 28-Feb-2025 | Maintenance Fee - 03280031010019171/TREM PROGRAM ACCOUNT | 100.00 | | 4,690,719.09 |
| 4792 | 04-Mar-2025 | 28-Feb-2025 | SMS Charge for Feb-2025 | 348.00 | | 4,690,819.09 |
| 4793 | 03-Mar-2025 | 28-Feb-2025 | Tithe - February FAVOUR Zenith TREM PROGRAM ACCOUNT | | 32,000.00 | 4,691,167.09 |
| 4794 | 28-Feb-2025 | 28-Feb-2025 | TREM PROGRAM ACCOUNT/TREM BACK-UP | 10,000,000.00 | | 4,659,167.09 |
| 4795 | 27-Feb-2025 | 27-Feb-2025 | TREM PROGRAM ACCOUNT/TREM BACK-UP | 5,000,000.00 | | 14,659,167.09 |
| 4796 | 25-Feb-2025 | 25-Feb-2025 | Transfer from ISAAC GIVENS OMOZOKPIA ISAAC GIVENS OMOZOKPIA Paycom OPay TREM PROGRAM ACCOUNT | | 500.00 | 19,659,167.09 |
| 4797 | 24-Feb-2025 | 24-Feb-2025 | Cash Deposit(No.8024) by MERCY NDUKWE | | 553,300.00 | 19,658,667.09 |
| 4798 | 22-Feb-2025 | 21-Feb-2025 | offering CHIMA AMAECHI Paycom OPay TREM PROGRAM ACCOUNT | | 2,000.00 | 19,105,367.09 |
| 4799 | 22-Feb-2025 | 21-Feb-2025 | ONB TRF FROM TINA CHINO **6877 FBP TINA CHINONSO EZECHINEDU Fidelity TREM PROGRAM ACCOUNT | | 1,500.00 | 19,103,367.09 |
| 4800 | 22-Feb-2025 | 21-Feb-2025 | EHIJIE JASON OKO-UKONI:9131983287 EHIJIE JASON OKO-UKONI PalmPay TREM PROGRAM ACCOUNT | | 500.00 | 19,101,867.09 |
| 4801 | 22-Feb-2025 | 21-Feb-2025 | Kingdom Night Offering AWEH DAVID AIZEBIOJE Skye Bank TREM PROGRAM ACCOUNT | | 2,000.00 | 19,101,367.09 |
| 4802 | 22-Feb-2025 | 21-Feb-2025 | MOB/UTO/TREM PROGRAM A/kingdom offerin/28809140663 GODWIN AGBEBAKU UBA TREM PROGRAM ACCOUNT | | 5,000.00 | 19,099,367.09 |
| 4803 | 22-Feb-2025 | 21-Feb-2025 | Offering | | 1,000.00 | 19,094,367.09 |
| 4804 | 22-Feb-2025 | 21-Feb-2025 | REFNGA1988011659 BO NWOSU ONYEBUCHI IFO TREM PROG NWOSU ONYEBUCHI Eco Bank TREM PROGRAM ACCOUNT | | 10,000.00 | 19,093,367.09 |

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| 4805 | 22-Feb-2025 | 21-Feb-2025 | offering LUCKY ESE IKHUESE Paycom OPay TREM PROGRAM ACCOUNT | 1,000.00 | 19,083,367.09 |
| 4806 | 22-Feb-2025 | 21-Feb-2025 | Offering OKORO Zenith TREM PROGRAM ACCOUNT | 500.00 | 19,082,367.09 |
| 4807 | 22-Feb-2025 | 21-Feb-2025 | Offering ELIZABETH Zenith TREM PROGRAM ACCOUNT | 2,000.00 | 19,081,867.09 |
| 4808 | 22-Feb-2025 | 21-Feb-2025 | USSD_NDUAKA OBIM MICHAEL NDUAKA OBIM MICHAEL First Bank TREM PROGRAM ACCOUNT | 1,000.00 | 19,079,867.09 |
| 4809 | 22-Feb-2025 | 21-Feb-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250222030050000165506292 ODEJAYI IFEOLUWA OSAMUYIMEN G | 500.00 | 19,078,867.09 |
| 4810 | 22-Feb-2025 | 21-Feb-2025 | NIP Transfer to TREM PROGRAM ACCOUNT. 000013250222025811000165505966 OGUNJIMI OLUYINKA OLUSEYI GTB | 3,000.00 | 19,078,367.09 |
| 4811 | 22-Feb-2025 | 21-Feb-2025 | Offering ANJOLUWAPO OLBUSAYO SOFOWORA to TREM PROGRAM ACCOUNTSent 2000 to Rehoboth Microfinance B | 2,000.00 | 19,075,367.09 |
| 4812 | 22-Feb-2025 | 21-Feb-2025 | offering enobong STEPHEN nwa PalmPay TREM PROGRAM ACCOUNT | 400.00 | 19,073,367.09 |
| 4813 | 22-Feb-2025 | 21-Feb-2025 | Kingdom Night Offering ADEDEJI ADEWALE OLUFIOYE Paycom OPay TREM PROGRAM ACCOUNT | 500.00 | 19,072,967.09 |
| 4814 | 22-Feb-2025 | 21-Feb-2025 | ONB TRF FROM CHIAMAFA F **5636 FBP CHIAMAFA FAVOUR ONYIA Fidelity TREM PROGRAM ACCOUNT | 1,000.00 | 19,072,467.09 |
| 4815 | 22-Feb-2025 | 21-Feb-2025 | REFNGA1988010976 BO EDEWOR OCHOKOMA IFO TREM PROG EDEWOR OCHOKOMA Eco Bank TREM PROGRAM ACCOUNT | 1,000.00 | 19,071,467.09 |
| 4816 | 22-Feb-2025 | 21-Feb-2025 | USSD_UDOFOT JOSEPH IMO UDOFOT JOSEPH IMO First Bank TREM PROGRAM ACCOUNT | 1,000.00 | 19,070,467.09 |
| 4817 | 22-Feb-2025 | 21-Feb-2025 | MOB/UTO/TREM PROGRAM A/Offering /28809133084 GBOBODO EMAMOKE UBA TREM PROGRAM ACCOUNT | 5,000.00 | 19,069,467.09 |
| 4818 | 22-Feb-2025 | 21-Feb-2025 | Transfer from PRECIOUS ADEKUNLE GBADESOGUN PRECIOUS ADEKUNLE GBADESOGUN Paycom OPay TREM PROGRAM AC | 1,000.00 | 19,064,467.09 |
| 4819 | 22-Feb-2025 | 21-Feb-2025 | Transfer from BLESSING IME BLESSING IME Paycom OPay TREM PROGRAM ACCOUNT | 5,000.00 | 19,063,467.09 |
| 4820 | 22-Feb-2025 | 21-Feb-2025 | Offering JOY PATIENCE ONWUASO Stanbic BTC TREM PROGRAM ACCOUNT | 2,000.00 | 19,058,467.09 |
| 4821 | 22-Feb-2025 | 21-Feb-2025 | Offering NELSON Zenith TREM PROGRAM ACCOUNT | 1,000.00 | 19,056,467.09 |
| 4822 | 22-Feb-2025 | 21-Feb-2025 | ONB TRF FROM HARRISON A **9270 FBP HARRISON ARISA ANDREW Fidelity TREM PROGRAM ACCOUNT | 1,000.00 | 19,055,467.09 |
| 4823 | 22-Feb-2025 | 21-Feb-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250222025928000165506131 AGHOMATSE ORITSELAH RICHARD GTB T | 1,000.00 | 19,054,467.09 |
| 4824 | 22-Feb-2025 | 21-Feb-2025 | offering AT68_TRF2MPT8zdvj1893118161924644864 OMOH TINA ALOAGBAYE TINA ALOAGBAYE ABUJ MONIEPOINT MIC | 500.00 | 19,053,467.09 |
| 4825 | 22-Feb-2025 | 21-Feb-2025 | MOB/UTO/TREM PROGRAM A/o/28809132255 LYDIA N AMOBI-OFFOR UBA TREM PROGRAM ACCOUNT | 500.00 | 19,052,967.09 |
| 4826 | 22-Feb-2025 | 21-Feb-2025 | Offering SOPHIA EFE OGAN Stanbic BTC TREM PROGRAM ACCOUNT | 2,000.00 | 19,052,467.09 |
| 4827 | 22-Feb-2025 | 21-Feb-2025 | FBNMOBILE:TREM PROGRAM ACCOUNT/OFFERING OTUYA ABEL CHINEDU First Bank TREM PROGRAM ACCOUNT | 500.00 | 19,050,467.09 |
| 4828 | 22-Feb-2025 | 21-Feb-2025 | offering BOLAJI RAPHAEL OMOTAYO Paycom OPay TREM PROGRAM ACCOUNT | 1,000.00 | 19,049,967.09 |
| 4829 | 22-Feb-2025 | 21-Feb-2025 | Offering ONYEMA FRUITFUL VINE ENTERPRISES Zenith TREM PROGRAM ACCOUNT | 1,000.00 | 19,048,967.09 |
| 4830 | 22-Feb-2025 | 21-Feb-2025 | DGBNK2:Vulte FT From: POPOOLA TAIWO MONSURU To: TREM PROGRAM ACCOUNT:offering: 7571D02E946387579004 | 1,000.00 | 19,047,967.09 |
| 4831 | 22-Feb-2025 | 21-Feb-2025 | RONKE OHUNENE ADIELE:8027733700 RONKE OHUNENE ADIELE PalmPay TREM PROGRAM ACCOUNT | 10,000.00 | 19,046,967.09 |
| 4832 | 22-Feb-2025 | 21-Feb-2025 | Offerings to TREM PROGRAM ACCOUNT. 000013250222025809000165505959 SHORETIRE TEMITOPE MOTUNRAYO GTB | 2,000.00 | 19,036,967.09 |
| 4833 | 22-Feb-2025 | 21-Feb-2025 | Transfer from OLUCHUKWUKA JEREMY CLEM-IWEGBU OLUCHUKWUKA JEREMY CLEM-IWEGBU Paycom OPay TREM PROGRA | 1,000.00 | 19,034,967.09 |
| 4834 | 22-Feb-2025 | 21-Feb-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250222025926000165506123 BADA OLUWATOBI FUNMI GTB TREM PROG | 6,000.00 | 19,033,967.09 |
| 4835 | 22-Feb-2025 | 21-Feb-2025 | Offering - Kingdom N ONYEKACHI IKENNA ASUGHA Stanbic BTC TREM PROGRAM ACCOUNT | 3,000.00 | 19,027,967.09 |
| 4836 | 22-Feb-2025 | 21-Feb-2025 | Kingdom Night February 2025 Offerings to TREM PROGRAM ACCOUNT. 000013250222025837000165506023 IKE P | 10,000.00 | 19,024,967.09 |
| 4837 | 22-Feb-2025 | 21-Feb-2025 | Kingdom Night Offering 22/2/2025 ISRAEL EHIZUA AIMUEMOJIE PalmPay TREM PROGRAM ACCOUNT | 400.00 | 19,014,967.09 |
| 4838 | 22-Feb-2025 | 21-Feb-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250222025819000165505989 BAMGBOPA OLUSOLA AYOBAJI GTB TREM | 5,000.00 | 19,014,567.09 |
| 4839 | 22-Feb-2025 | 21-Feb-2025 | Transfer from CATHERINE EBELECHUKWU UTAH CATHERINE EBELECHUKWU UTAH Paycom OPay TREM PROGRAM ACCOUNT | 300.00 | 19,009,567.09 |
| 4840 | 22-Feb-2025 | 21-Feb-2025 | Transfer from GABRIEL BETIANG PAUL GABRIEL BETIANG PAUL Paycom OPay TREM PROGRAM ACCOUNT | 500.00 | 19,009,267.09 |
| 4841 | 22-Feb-2025 | 21-Feb-2025 | Transfer from DAVIS EZECHINEDU to TREM PROGRAM ACCOUNT DAVIS EZECHINEDU Sterling Commercial Bank TR | 10,000.00 | 19,008,767.09 |
| 4842 | 22-Feb-2025 | 21-Feb-2025 | Offering to TREM PROGRAM ACCOUNT. 000013250222025731000165505858 OLAIDE OLALEKAN OLATUNDE GTB TREM | 1,000.00 | 18,998,767.09 |
| 4843 | 22-Feb-2025 | 21-Feb-2025 | Offering MICHAEL OLAOLU TOSIN-ONI Stanbic BTC TREM PROGRAM ACCOUNT | 2,000.00 | 18,997,767.09 |
| 4844 | 22-Feb-2025 | 21-Feb-2025 | Offering JUDE ONU Paycom OPay TREM PROGRAM ACCOUNT | 2,000.00 | 18,995,767.09 |
| 4845 | 22-Feb-2025 | 21-Feb-2025 | Payment for offering GRACE VINTAGE Zenith TREM PROGRAM ACCOUNT | 500.00 | 18,993,767.09 |
| 4846 | 19-Feb-2025 | 19-Feb-2025 | PastorAshimolowos pledge to TREM PROGRAM ACCOUNT. 000013250219125029000160107020 OSOGBUE OYENIKE HA | 50,000.00 | 18,993,267.09 |
| 4847 | 14-Feb-2025 | 14-Feb-2025 | TRFPart of the Pst Mathew pledge klwcFRM JUSTINA IFEOMA NWOKIKE TO TREM PROGRAM ACCOUNT JUSTINA IFE | 30,000.00 | 18,943,267.09 |
| 4848 | 09-Feb-2025 | 07-Feb-2025 | OFFERING AJIMUDA, AYODEJI TANITOLUWA Kuda Bank TREM PROGRAM ACCOUNT | 1,000.00 | 18,913,267.09 |
| 4849 | 09-Feb-2025 | 07-Feb-2025 | Rehoboth- MIRACLE CHIMECHETALAM KENKWO Wema Bank TREM PROGRAM ACCOUNT | 700.00 | 18,912,267.09 |
| 4850 | 04-Feb-2025 | 03-Feb-2025 | o OLUSHOLA ADEOLU OWOLABI Paycom OPay TREM PROGRAM ACCOUNT | 1,000.00 | 18,911,567.09 |
| 4851 | 03-Feb-2025 | 31-Jan-2025 | VAT ON Maintenance Fee on - 03280031010019171/TREM PROGRAM ACCOUNT | 7.50 | 18,910,567.09 |
| 4852 | 03-Feb-2025 | 31-Jan-2025 | Maintenance Fee - 03280031010019171/TREM PROGRAM ACCOUNT | 100.00 | 18,910,574.59 |
| 4853 | 03-Feb-2025 | 31-Jan-2025 | SMS Charge for Jan-2025 | 162.00 | 18,910,674.59 |

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|------|-------------|-------------|--|--|------------|---------------|
| 4854 | 02-Feb-2025 | 31-Jan-2025 | OFFERING AJIMUDA, AYODEJI TANITOLUWA Kuda Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 18,910,836.59 |
| 4855 | 30-Jan-2025 | 30-Jan-2025 | ELVIS EBUBECHUKWU UCHEGBU:8107442501 ELVIS EBUBECHUKWU UCHEGBU PalmPay TREM PROGRAM ACCOUNT | | 885.25 | 18,909,836.59 |
| 4856 | 29-Jan-2025 | 29-Jan-2025 | Seed to TREM PROGRAM ACCOUNT. 000013250129222205000118487685 ILORI MICHAEL AKINWANDE GTB TREM PROG | | 10,000.00 | 18,908,951.34 |
| 4857 | 26-Jan-2025 | 24-Jan-2025 | Rehoboth- MIRACLE CHIMECHETALAM KENKWO Wema Bank TREM PROGRAM ACCOUNT | | 500.00 | 18,898,951.34 |
| 4858 | 26-Jan-2025 | 24-Jan-2025 | NIP1101715CHIDINMA DABERECHUKWU OFOJI CHIDINMA DABERECHUKWU OFOJI Access Bank TREM PROGRAM ACCOUNT | | 500.00 | 18,898,451.34 |
| 4859 | 26-Jan-2025 | 24-Jan-2025 | OFFERING AJIMUDA, AYODEJI TANITOLUWA Kuda Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 18,897,951.34 |
| 4860 | 24-Jan-2025 | 23-Jan-2025 | TRFPastor Matthew Ashimolowo balanceFRM AKINGBUWA REV41719 TO TREM PROGRAM ACCOUNT AKINGBUWA (REV)4 | | 900,000.00 | 18,896,951.34 |
| 4861 | 23-Jan-2025 | 23-Jan-2025 | Offering Trem to TREM PROGRAM ACCOUNT. 000013250123132634000105314350 IBRAHIM SAMIRA SALMA S.JIJIBA | | 2,000.00 | 17,996,951.34 |
| 4862 | 19-Jan-2025 | 17-Jan-2025 | OFFERING AJIMUDA, AYODEJI TANITOLUWA Kuda Bank TREM PROGRAM ACCOUNT | | 1,000.00 | 17,994,951.34 |
| 4863 | 19-Jan-2025 | 17-Jan-2025 | Rehoboth- MIRACLE CHIMECHETALAM KENKWO Wema Bank TREM PROGRAM ACCOUNT | | 500.00 | 17,993,951.34 |
| 4864 | 18-Jan-2025 | 17-Jan-2025 | Millionaire status EMMANUEL Zenith TREM PROGRAM ACCOUNT | | 990,000.00 | 17,993,451.34 |
| 4865 | 14-Jan-2025 | 14-Jan-2025 | MOB/UTO/TREM PROGRAM A/Pst Matt Pledge/28077664482 WANAMI TAMSARAGALAEMI JOY UBA TREM PROGRAM ACCOU | | 116,275.60 | 17,003,451.34 |
| 4866 | 14-Jan-2025 | 14-Jan-2025 | Convention pst Mathew pledge 500k IFEOMA Zenith TREM PROGRAM ACCOUNT | | 500,000.00 | 16,887,175.74 |
| 4867 | 13-Jan-2025 | 13-Jan-2025 | TRFFrom ChidinmaFRM VICTOR OSISIOGU TO TREM PROGRAM ACCOUNT VICTOR OSISIOGU-117-DIAMOND SAVINGS A | | 10,000.00 | 16,387,175.74 |
| 4868 | 12-Jan-2025 | 10-Jan-2025 | EHJIE JASON OKO-UKONI:9131983287 EHJIE JASON OKO-UKONI PalmPay TREM PROGRAM ACCOUNT | | 200.00 | 16,377,175.74 |
| 4869 | 06-Jan-2025 | 06-Jan-2025 | Princ of bible interp dr A Damina OLUKAYODE Zenith TREM PROGRAM ACCOUNT | | 10,000.00 | 16,376,975.74 |
| 4870 | 05-Jan-2025 | 03-Jan-2025 | offering TINA CHIKA OKOYE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 16,366,975.74 |
| 4871 | 05-Jan-2025 | 03-Jan-2025 | family offering CHIMA AMAECHI Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 16,365,975.74 |
| 4872 | 05-Jan-2025 | 03-Jan-2025 | Transfer from TREASURE OROGHENE UTOWARE TREASURE OROGHENE UTOWARE Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 16,360,975.74 |
| 4873 | 05-Jan-2025 | 03-Jan-2025 | NIPTREM PROGRAM ACCOUNT1101715CHIDINMA DABERECHUKWU OFOJI CHIDINMA DABERECHUKWU OFOJI Access Bank T | | 1,000.00 | 16,359,975.74 |
| 4874 | 05-Jan-2025 | 03-Jan-2025 | Fathers Blessing OLAOLU ODUGBEMI Stanbic BTC TREM PROGRAM ACCOUNT | | 10,000.00 | 16,358,975.74 |
| 4875 | 05-Jan-2025 | 03-Jan-2025 | Rehoboth- OLASUMBO ADEBIMPE Wema Bank TREM PROGRAM ACCOUNT | | 200,000.00 | 16,348,975.74 |
| 4876 | 03-Jan-2025 | 02-Jan-2025 | seed for the trem program OMUTA OGAGA UGBORO Paycom OPay TREM PROGRAM ACCOUNT | | 1,000.00 | 16,148,975.74 |
| 4877 | 03-Jan-2025 | 02-Jan-2025 | TRFExodus service offeringFRM OLUGBO SOLOMON KUMOLU TO TREM PROGRAM ACCOUNT OLUGBO SOLOMON KUMOLU JA | | 2,000.00 | 16,147,975.74 |
| 4878 | 02-Jan-2025 | 02-Jan-2025 | Offering OLUFIKAYO Zenith TREM PROGRAM ACCOUNT | | 5,000.00 | 16,145,975.74 |
| 4879 | 02-Jan-2025 | 02-Jan-2025 | thanksgiving CHINAZA IFEANYICHUKWU ONYEMEZIEM Paycom OPay TREM PROGRAM ACCOUNT | | 5,000.00 | 16,140,975.74 |