



Guaranty Trust Bank Ltd
RC152291

Statement Period :01-Nov-2024 to 31-Jan-2025

Print. Date	31-Jan-2025
Branch Name	UNILAG
Account No	0264364570
Internal Reference	R01XXXX532
Address	2, KOLA ADEYEMO STR OSHODI, LAGOS
Account Type	GTCrea8 eSavers
Currency	NIGERIAN NAIRA
Total Debit	16,033,382.62
Total Credit	16,032,175.72
Opening Balance	56,812.80
Closing Balance	55,605.90


CUSTOMER STATEMENT

ABATAN AYODEJI OLUWASEMILORE

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
01-Nov-2024	01-Nov-2024	'0000012411010643 4818NIP		20,000.00	76,812.80	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS
01-Nov-2024	01-Nov-2024	'GTW	4,300.00		72,512.80	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241101090134000133504979 NIP TRANSFER TO MONIEMFB / DAILY-S RETAIL - DAILYS RETAIL
01-Nov-2024	01-Nov-2024	'GTW	10.00		72,502.80	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
01-Nov-2024	01-Nov-2024	'GTW	.75		72,502.05	635 AKIN ADESOLA	VATCHARGES
01-Nov-2024	01-Nov-2024	'0000012411010932 4861NIP		30,000.00	102,502.05	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS



01-Nov-2024	01-Nov-2024	'0904052411010950 0201NIP		22,440.00	124,942.05	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS
01-Nov-2024	01-Nov-2024	'1000042411011000 0012NIP		9,000.00	133,942.05	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241101100000121452336670 TRANSFER FROM WAZIRI ABUBAKAR ABARA 305 WAZIRI ABUBAKAR ABARA
01-Nov-2024	01-Nov-2024	'GTW	20,000.00		113,942.05	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241101114939000133861361 NIP TRANSFER TO OPAY / OLUWATOSIN OLUWASEUN OLUWOLE
01-Nov-2024	01-Nov-2024	'GTW	25.00		113,917.05	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
01-Nov-2024	01-Nov-2024	'GTW	1.88		113,915.17	635 AKIN ADESOLA	VATCHARGES
01-Nov-2024	01-Nov-2024	'GTW	10,000.00		103,915.17	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241101142729000134190739 NIP TRANSFER TO OPAY / AYODEJI OLUWASEMILORE ABATAN
01-Nov-2024	01-Nov-2024	'GTW	25.00		103,890.17	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
01-Nov-2024	01-Nov-2024	'GTW	1.88		103,888.29	635 AKIN ADESOLA	VATCHARGES
01-Nov-2024	01-Nov-2024	'GTW	20,000.00		83,888.29	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241101190017000134779034 NIP TRANSFER TO ECO / ABATAN OLUWAKEMI OMOBOLANLE
01-Nov-2024	01-Nov-2024	'GTW	25.00		83,863.29	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
01-Nov-2024	01-Nov-2024	'GTW	1.88		83,861.41	635 AKIN ADESOLA	VATCHARGES
01-Nov-2024	02-Nov-2024	'0904052411020010 3511NIP		10,000.00	93,861.41	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS
01-Nov-2024	01-Nov-2024	'	716.00		93,145.41	MOBOLAJI BANK ANTHONY WAY	SMS ALERT CHARGE FOR 01 Oct 2024 - 13 Oct 2024same ccy transfer
02-Nov-2024	02-Nov-2024	'1000042411020909 5512NIP		11,200.00	104,345.41	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241102090955121503100620 TRANSFER FROM AMAKA HOPE OKPARA 305 AMAKA HOPE OKPARA
02-Nov-2024	02-Nov-2024	'0016883960026436 4570GTW	15,000.00		89,345.41	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS VIA GTWORLD MRS. ABATAN FROM ABATAN AYODEJI OLUWASEMILORE TO OYEDELE

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 635, Akin Adesola Street, Victoria Island, Lagos

							ABIODUNADEBOWALE
02-Nov-2024	02-Nov-2024	'GTW	53,500.00		35,845.41	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241102155757000136351036 ROTABIM TO MONIEMFB / ADJUCS CONCEPTS - ADJUCS CONCEPTS
02-Nov-2024	02-Nov-2024	'GTW	50.00		35,795.41	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
02-Nov-2024	02-Nov-2024	'GTW	3.75		35,791.66	635 AKIN ADESOLA	VATCHARGES
02-Nov-2024	02-Nov-2024	'0904052411021620 3963NIP		79,400.00	115,191.66	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS
02-Nov-2024	02-Nov-2024	'0000012411021657 2739NIP		65,000.00	180,191.66	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS
02-Nov-2024	02-Nov-2024	'430717010930FOS	10,000.00		170,191.66	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION POS PUR RAINOIL LIMITED ADMIRLEKKI NG 986340 430717010930 21030342539983*****9667
02-Nov-2024	02-Nov-2024	'GTW	14,700.00		155,491.66	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241102191417000136729347 NIP TRANSFER TO PALMPAY / ADEPEJU SILIFAT AYILARA
02-Nov-2024	02-Nov-2024	'GTW	25.00		155,466.66	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
02-Nov-2024	02-Nov-2024	'GTW	1.88		155,464.78	635 AKIN ADESOLA	VATCHARGES
03-Nov-2024	02-Nov-2024	'1000042411022138 3412NIP		5,100.00	160,564.78	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241102213834121544527892 TRANSFER FROM EMEKA EZEORA 305 EMEKA EZEORA
03-Nov-2024	02-Nov-2024	'0904052411022335 3592NIP		7,500.00	168,064.78	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS
03-Nov-2024	03-Nov-2024	'0904052411031550 0835NIP		57,300.00	225,364.78	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS
03-Nov-2024	03-Nov-2024	'000000003934FOS	850.00		224,514.78	635 AKIN ADESOLA	POS WEB TRANSFER TRANSACTION POS PUR T Malesther Venture 003934 2TEP7ME4 LANG 003934 000000003934 2TEP7ME4539983*****9667
03-Nov-2024	03-Nov-2024	'1000042411031722 1812NIP		50,000.00	274,514.78	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241103172218121577329930 TRANSFER FROM BENEDETH ONYENWEIFE ABDULAZEEZ 305 BENEDETH ONYENWEIFE

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ONYENWEIFE
 Guaranty Trust Bank Plc
 Lagos, Nigeria

							ABDULAZEEZ
03-Nov-2024	03-Nov-2024	'0904052411031841 1777NIP		58,900.00	333,414.78	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS
03-Nov-2024	03-Nov-2024	'0000012411032030 3089NIP		62,000.00	395,414.78	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS
03-Nov-2024	03-Nov-2024	'0000162411032153 0200NIP		216,000.00	611,414.78	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000016241103215302000049487999 FBNMOBILE: ABATAN AYODEJI OLUWASEMILORE/NONE 011 EKPO BLESSING ONYECHE
03-Nov-2024	03-Nov-2024	'0000172411032228 5419NIP		8,000.00	619,414.78	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000017241103222854193783471098 GTB- 035 AYOMIDE OLUWADEMILADE ABATAN
04-Nov-2024	04-Nov-2024	'0000172411040644 1931NIP		57,000.00	676,414.78	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000017241104064419314803507333 GTB-945 TRANSFER TO GUARANTY TRUST BANK ABATANA 035 OLUWAKEMI OMOBOLANLE ABATAN
04-Nov-2024	04-Nov-2024	'1000042411040544 5412NIP		21,000.00	697,414.78	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241104054454121591825630 TRANSFER FROM DUPE AMUDAT IDOWU 305 DUPE AMUDAT IDOWU
04-Nov-2024	04-Nov-2024	'0000162411040745 2600NIP		19,000.00	716,414.78	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000016241104074526000050262873 USSD_EKPO BLESSING ONYECHE 011 EKPO BLESSING ONYECHE
04-Nov-2024	04-Nov-2024	'1000042411040715 1112NIP		28,400.00	744,814.78	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241104071511121594456475 TRANSFER FROM ADAMSON ADELEKE ADEYEMI 305 ADAMSON ADELEKE ADEYEMI
04-Nov-2024	04-Nov-2024	'0904052411040816 4423NIP		14,000.00	758,814.78	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS
04-Nov-2024	04-Nov-2024	'1000332411040723 2700NIP		155,000.00	913,814.78	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033241104072327000983423232 MARY ENYO ISAH 100033 MARY ENYO ISAH
04-Nov-2024	04-Nov-2024	'0000172411040837 1908NIP		10,000.00	923,814.78	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000017241104083719080663546456 GTB-945



							TRANSFER TO GUARANTY TRUST BANK ABATANA 035 OLUWAKEMI OMOBOLANLE ABATAN
04-Nov-2024	04-Nov-2024	'GTW	918,840.00		4,974.78	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241104085308000138628756 ROTABIM TO MONIEMFB / BUTTERBURST GLOBAL FOODS LTD - BUTTER BURST GLOBAL FOODS 2
04-Nov-2024	04-Nov-2024	'GTW	50.00		4,924.78	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
04-Nov-2024	04-Nov-2024	'GTW	3.75		4,921.03	635 AKIN ADESOLA	VATCHARGES
04-Nov-2024	04-Nov-2024	'1000042411041331 4812NIP		14,000.00	18,921.03	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241104133148121614487733 TRANSFER FROM NURA ADAM 305 NURA ADAM
04-Nov-2024	04-Nov-2024	'GTW	10,000.00		8,921.03	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241104153754000139372822 NIP TRANSFER TO FBN / OLAWALE REBECCA TOMIWA
04-Nov-2024	04-Nov-2024	'GTW	25.00		8,896.03	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
04-Nov-2024	04-Nov-2024	'GTW	1.88		8,894.15	635 AKIN ADESOLA	VATCHARGES
04-Nov-2024	04-Nov-2024	'0000142411041600 4529NIP		24,200.00	33,094.15	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS
04-Nov-2024	04-Nov-2024	'1000042411041542 1712NIP		4,000.00	37,094.15	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241104154217121621597434 TRANSFER FROM MORIAM OMOWUNMI IBRAHIM 305 MORIAMOMOWUNMI IBRAHIM
04-Nov-2024	04-Nov-2024	'GTW	3,500.00		33,594.15	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241104181153000139691218 NIP TRANSFER TO ACCESS / ISLAMİYAT TITILOPE MALIK
04-Nov-2024	04-Nov-2024	'GTW	10.00		33,584.15	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
04-Nov-2024	04-Nov-2024	'GTW	.75		33,583.40	635 AKIN ADESOLA	VATCHARGES
04-Nov-2024	04-Nov-2024	'1000042411041709 2912NIP		12,300.00	45,883.40	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241104170929121626600003 TRANSFER FROM EMEKA EZEORA 305 EMEKA EZEORA
04-Nov-2024	04-Nov-2024	'1000042411041741 0712NIP		11,200.00	57,083.40	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241104174107121629016450 TRANSFER

Guaranty Trust Bank Plc
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							FROM AMAKA HOPE OKPARA 305 AMAKA HOPE OKPARA
04-Nov-2024	04-Nov-2024	'1000042411041747 2612NIP		21,550.00	78,633.40	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241104174726121629122992 TRANSFER FROM BLESSING NGOZI OCHIEZE 305 BLESSING NGOZI OCHIEZE
04-Nov-2024	04-Nov-2024	'411041033096FOS	1,800.00		76,833.40	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION POS PUR PAYCOM NIGERIA LIMITED PLOT 8 DR NURXXNG 018920 411041033096 2057A7U1539983*****9667
04-Nov-2024	04-Nov-2024	'0904052411042136 3223NIP		64,500.00	141,333.40	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS
04-Nov-2024	04-Nov-2024	'0904052411042329 2732NIP		10,000.00	151,333.40	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS
05-Nov-2024	05-Nov-2024	'GTW	8,000.00		143,333.40	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241105073210000140313944 NIP TRANSFER TO OPAY / AYODEJI OLUWASEMILORE ABATAN
05-Nov-2024	05-Nov-2024	'GTW	25.00		143,308.40	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
05-Nov-2024	05-Nov-2024	'GTW	1.88		143,306.52	635 AKIN ADESOLA	VATCHARGES
05-Nov-2024	05-Nov-2024	'1000042411050736 2612NIP		12,900.00	156,206.52	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241105073626121647476884 TRANSFER FROM WAZIRI ABUBAKAR ABARA 305 WAZIRI ABUBAKAR ABARA
05-Nov-2024	05-Nov-2024	'0904052411050943 4237NIP		5,000.00	161,206.52	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS
05-Nov-2024	05-Nov-2024	'1000042411050936 4212NIP		6,600.00	167,806.52	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241105093642121654174501 TRANSFER FROM EMEKA EZEORA 305 EMEKA EZEORA
05-Nov-2024	05-Nov-2024	'GTW	75,000.00		92,806.52	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241105134048000140960912 ROTABIM TO ZBN / OBEHI M OREGBEMHE
05-Nov-2024	05-Nov-2024	'GTW	50.00		92,756.52	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
05-Nov-2024	05-Nov-2024	'GTW	3.75		92,752.77	635 AKIN ADESOLA	VATCHARGES
05-Nov-2024	05-Nov-2024	'015140259983FOS	10,000.00		82,752.77	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION POS PUR

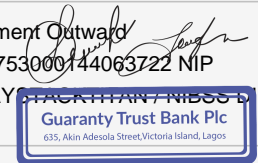


							TEAMAPT LIMITED MONIEPO295 2214KU17 NG 264638 015140259983 2UP1A787539983*****9667
06-Nov-2024	06-Nov-2024	'0000012411061346 5444NIP		40,000.00	122,752.77	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS
06-Nov-2024	06-Nov-2024	'0904052411061458 3553NIP		15,000.00	137,752.77	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS
06-Nov-2024	06-Nov-2024	'1000042411061401 5612NIP		14,140.00	151,892.77	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241106140156121719831491 TRANSFER FROM RAYMOND JOSEPH NWEYIM 305 RAYMONDJOSEPH NWEYIM
06-Nov-2024	06-Nov-2024	'1000042411061921 0012NIP		779,359.72	931,252.49	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241106192100121737910675 TRANSFER TO AYODEJI ABATAN 305 OPAY PAYMENT GATEWAY
06-Nov-2024	06-Nov-2024	'0000162411062037 2100NIP		100,000.00	1,031,252.49	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000016241106203721000068489605 FBNMOBILE: ABATAN AYODEJI OLUWASEMILORE/NONE 011 EKPO BLESSING ONYECHE
06-Nov-2024	06-Nov-2024	'1000042411062027 2312NIP		14,000.00	1,045,252.49	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241106202723121741102745 TRANSFER FROM DUPE AMUDAT IDOWU 305 DUPE AMUDAT IDOWU
06-Nov-2024	06-Nov-2024	'0000172411062159 0673NIP		60,000.00	1,105,252.49	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000017241106215906730255045893 GTB-945 TRANSFER TO GUARANTY TRUST BANK ABATANA 035 OLUWAKEMI OMOBOLANLE ABATAN
06-Nov-2024	06-Nov-2024	'0904052411062207 4797NIP		53,300.00	1,158,552.49	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS
06-Nov-2024	06-Nov-2024	'0904052411062332 1616NIP		7,000.00	1,165,552.49	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS
06-Nov-2024	07-Nov-2024	'0904052411070053 2147NIP		37,650.00	1,203,202.49	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS
06-Nov-2024	07-Nov-2024	'0000172411070019 2363NIP		35,000.00	1,238,202.49	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000017241107001923634045066027 GTB-945


Akin Adesola
635, Akin Adesola Street, Victoria Island, Lagos


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635, Akin Adesola Street, Victoria Island, Lagos

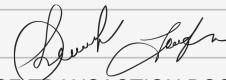
							TRANSFER TO GUARANTY TRUST BANK ABATANA 035 OLUWAKEMI OMOBOLANLE ABATAN
07-Nov-2024	07-Nov-2024	'1000042411070355 1212NIP		14,000.00	1,252,202.49	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241107035512121745928078 TRANSFER FROM WOLE ABEL IFEJUBE 305 WOLE ABEL IFEJUBE
07-Nov-2024	07-Nov-2024	'1000042411070630 0612NIP		35,950.00	1,288,152.49	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241107063006121747822843 TRANSFER FROM ADAMSON ADELEKE ADEYEMI 305 ADAMSON ADELEKE ADEYEMI
07-Nov-2024	07-Nov-2024	'GTW	100,000.00		1,188,152.49	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241107073509000143927213 NIP TRANSFER TO WEMA / AYOMIDE OLUWADEMILADE ABATAN
07-Nov-2024	07-Nov-2024	'1000332411070700 4900NIP		73,000.00	1,261,152.49	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033241107070049000990838586 MARY ENYO ISAH 100033 MARY ENYO ISAH
07-Nov-2024	07-Nov-2024	'GTW	14,700.00		1,246,452.49	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241107083035000144003870 NIP TRANSFER TO OPAY / BENEDETH ONYENWEIFE ABDULAZEEZ
07-Nov-2024	07-Nov-2024	'GTW	833,390.00		413,062.49	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241107084128000144021399 ROTABIM TO MONIEMFB / BUTTERBURST GLOBAL FOODS LTD - BUTTER BURST GLOBAL FOODS 2
07-Nov-2024	07-Nov-2024	'GTW	17,000.00		396,062.49	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241107084946000144034432 ROTABIM - BOOT TO FBN / ABUBAKAR SHAIBU AJISAFE
07-Nov-2024	07-Nov-2024	'0000162411070904 2700NIP		36,000.00	432,062.49	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000016241107090427000070061833 USSD_EKPO BLESSING ONYECHE 011 EKPO BLESSING ONYECHE
07-Nov-2024	07-Nov-2024	'GTW	50.00		432,012.49	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241107090753000144063722 NIP TRANSFER TO PAY DIRECT DEBIT



07-Nov-2024	07-Nov-2024	'0608597806026436 4570GTW	50,000.00		382,012.49	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS VIA GTWORLD FROM ABATAN AYODEJI OLUWASEMILORE TO ABATAN MOYOSOREOLUWA O
07-Nov-2024	07-Nov-2024	'GTW	75,000.00		307,012.49	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241107093220000144105673 NIP TRANSFER TO WEMA / OLUWAKEMI OMOBOLANLE ABATAN
07-Nov-2024	07-Nov-2024	'GTW	95,000.00		212,012.49	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241107093318000144107897 NIP TRANSFER TO ACCESS / SINA ROTIMI ABATAN
07-Nov-2024	07-Nov-2024	'GTW	96,000.00		116,012.49	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241107093758000144115527 NIP TRANSFER TO OPAY / AYODEJI OLUWASEMILORE ABATAN
07-Nov-2024	07-Nov-2024	'0904052411070953 3587NIP		50,000.00	166,012.49	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS
07-Nov-2024	07-Nov-2024	'1100232411071407 5435NIP		21,730.00	187,742.49	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 110023241107140754352060477070 ESSENTIAL CDL
07-Nov-2024	07-Nov-2024	'1000042411071453 5212NIP		18,500.00	206,242.49	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241107145352121772915989 TRANSFER FROM AMAKA HOPE OKPARA 305 AMAKA HOPE OKPARA
07-Nov-2024	07-Nov-2024	'1000042411071500 1512NIP		50,000.00	256,242.49	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241107150015121774079345 TRANSFER FROM BLESSING NGOZI OCHIEZE 305 BLESSING NGOZI OCHIEZE
07-Nov-2024	07-Nov-2024	'0904052411071651 0549NIP		11,500.00	267,742.49	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS
07-Nov-2024	07-Nov-2024	'1000042411071622 4712NIP		7,000.00	274,742.49	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241107162247121778524473 TRANSFER FROM NURA ADAM 305 NURA ADAM
07-Nov-2024	07-Nov-2024	'0000012411071726 5528NIP		22,000.00	296,742.49	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS
07-Nov-2024	07-Nov-2024	'0904052411071749 0602NIP		6,750.00	303,492.49	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS

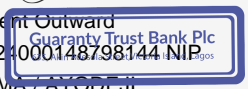


07-Nov-2024	07-Nov-2024	'GTW	13,500.00		289,992.49	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241107233925000145537653 ROTABIM TO MONIEMFB / ADJUCS CONCEPTS - ADJUCS CONCEPTS
07-Nov-2024	07-Nov-2024	'GTW	25.00		289,967.49	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
07-Nov-2024	07-Nov-2024	'GTW	1.88		289,965.61	635 AKIN ADESOLA	VATCHARGES
07-Nov-2024	07-Nov-2024	'GTW	270,000.00		19,965.61	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241107234041000145538261 NIP TRANSFER TO WEMA / AYODEJI OLUWASEMILORE ABATAN
07-Nov-2024	07-Nov-2024	'GTW	50.00		19,915.61	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
07-Nov-2024	07-Nov-2024	'GTW	3.75		19,911.86	635 AKIN ADESOLA	VATCHARGES
08-Nov-2024	08-Nov-2024	'GTW	3,000.00		16,911.86	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241108075536000145710760 NIP TRANSFER TO FBN / OLAWALE REBECCA TOMIWA
08-Nov-2024	08-Nov-2024	'GTW	10.00		16,901.86	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
08-Nov-2024	08-Nov-2024	'GTW	.75		16,901.11	635 AKIN ADESOLA	VATCHARGES
08-Nov-2024	08-Nov-2024	'0000142411080934 0229NIP		12,900.00	29,801.11	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000014241108093402293156527658 TRFFRM ABARA ABUBAKAR WAZIR TO ABATAN AYODEJI OLUWASEMILORE 044 ABARA ABUBAKAR WAZIR
08-Nov-2024	08-Nov-2024	'0000172411081147 1409NIP		30,000.00	59,801.11	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000017241108114714095995739944 GTB- 035 AYODEJI OLUWASEMILORE ABATAN
08-Nov-2024	08-Nov-2024	'GTW	20,240.00		39,561.11	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241108120435000146157990 ROTABIM TO MONIEMFB / BUTTERBURST GLOBAL FOODS LTD - BUTTER BURST GLOBAL FOODS 2
08-Nov-2024	08-Nov-2024	'GTW	25.00		39,536.11	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
08-Nov-2024	08-Nov-2024	'GTW	1.88		39,534.23	635 AKIN ADESOLA	VATCHARGES
08-Nov-2024	08-Nov-2024	'150326460137FOS	35,000.00		4,534.23	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION POS PUR VFD MICROFINANCE BANK OF NIGERIA 150326460137 2UP1 2023539983*****0667



Guaranty Trust Bank Plc
635, Akin Adesola Street, Victoria Island, Lagos
2023539983*****0667

08-Nov-2024	08-Nov-2024	'9999992411081308 1274NIP	50.00		4,484.23	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS VIA NIP FROM ABATAN AYODEJI OLUWASEMILORE TO
08-Nov-2024	08-Nov-2024	'1100062411081208 2606NIP		50.00	4,534.23	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 110006241108120826067665346201 DD MANDATE REFUNDED 607EPXIGVEPAYSTACK FINANCE REFUND PAYSTACK
08-Nov-2024	08-Nov-2024	'5699893467USS	500.00		4,034.23	635 AKIN ADESOLA	Airtime Purchase VIA USSD 101CT0000000005699893467-2348023459170- AIRTIM FROM ABATAN AYODEJI OLUWASEMILORE TO
08-Nov-2024	08-Nov-2024	'		96,000.00	100,034.23	635 AKIN ADESOLA	FAILED NIBSS INSTANT PAYMENT 000013241107093758000144115527 NIP REVERSAL
09-Nov-2024	09-Nov-2024	'GTW	95,560.00		4,474.23	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241109123839000147905952 ROTABIM TO MONIEMFB / BUTTERBURST GLOBAL FOODS LTD - BUTTER BURST GLOBAL FOODS 2
09-Nov-2024	09-Nov-2024	'GTW	50.00		4,424.23	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
09-Nov-2024	09-Nov-2024	'GTW	3.75		4,420.48	635 AKIN ADESOLA	VATCHARGES
09-Nov-2024	09-Nov-2024	'1100232411091359 4081NIP		4,500.00	8,920.48	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 1100232411091359408123 89310115-BUSINESS-- CDL
09-Nov-2024	09-Nov-2024	'1000042411091417 1712NIP		15,350.00	24,270.48	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241109141717121875126457-TRANSF ER FROM EMEKA EZEORA-305-EMEKA EZEORA
09-Nov-2024	09-Nov-2024	'0904052411091950 0493NIP		89,000.00	113,270.48	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241109195004939126733366-AGBANI STORE TRF FOR CUSTOMERAT126TRF2MPT101 591855321979299852288AT126TRF2MPT1015918 553219792998-090405-AGBANI STORES 3
10-Nov-2024	09-Nov-2024	'0000162411092048 1200NIP		5,000.00	118,270.48	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000016241109204812000087791763-USSD_EKPO BLESSING ONYECHE-011-EKPO BLESSING ONYECHE
10-Nov-2024	09-Nov-2024	'GTW	107,000.00		11,270.48	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241109205624000148798144 NIP TRANSFER TO WEMA / AYODEJI

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							OLUWASEMILORE ABATAN
10-Nov-2024	09-Nov-2024	'GTW	50.00		11,220.48	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
10-Nov-2024	09-Nov-2024	'GTW	3.75		11,216.73	635 AKIN ADESOLA	VATCHARGES
10-Nov-2024	10-Nov-2024	'GTW	9,000.00		2,216.73	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241110125910000149418506 NIP TRANSFER TO WEMA / AYOMIDE OLUWADEMILADE ABATAN
10-Nov-2024	10-Nov-2024	'GTW	25.00		2,191.73	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
10-Nov-2024	10-Nov-2024	'GTW	1.88		2,189.85	635 AKIN ADESOLA	VATCHARGES
10-Nov-2024	10-Nov-2024	'		75,000.00	77,189.85	635 AKIN ADESOLA	FAILED NIBSS INSTANT PAYMENT 000013241107093220000144105673 NIP REVERSAL
10-Nov-2024	10-Nov-2024	'0904052411101841 4782NIP		74,700.00	151,889.85	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241110184147820126623276-EMACON STORE TRF FOR CUSTOMERAT126TRF2MPT1U XKU1855667182495145984AT126TRF2MPT1UXKU 18556671824951-090405-EMACON STORES
10-Nov-2024	10-Nov-2024	'1000042411101806 5412NIP		53,790.00	205,679.85	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241110180654121930202150-TRANSFER FROM FUNMIL AYO BEATRICE OLADEJI-305- FUNMILAYO BEATRICE OLADEJI
10-Nov-2024	10-Nov-2024	'1000042411101851 3112NIP		25,000.00	230,679.85	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241110185131121934661009-TRANSFER FR OM WOLE ABEL IFEJUBE-305-WOLE ABEL IFEJUBE
10-Nov-2024	10-Nov-2024	'1000042411102043 1012NIP		21,000.00	251,679.85	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241110204310121939331623-TRANSFER FR OM DUPE AMUDAT IDOWU-305-DUPE AMUDATIDOWU
11-Nov-2024	11-Nov-2024	'1000042411110654 2312NIP		39,310.00	290,989.85	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241111065423121945717387-TRANSFER FROM RA YMOND JOSEPH NWENYIM-305- RAYMOND JOSEPH NWENYIM
11-Nov-2024	11-Nov-2024	'1000042411110751 1912NIP		27,400.00	318,389.85	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 10000424111107511121948881995-TRANSFER FROM ADA MSON ADELEKE ADEYEMI-305

Guaranty Trust Bank Plc
1121948881995-TRANSFER

							ADAMSON ADELEKE ADEYEMI
11-Nov-2024	11-Nov-2024	'GTW	60,740.00		257,649.85	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241111085905000150421538 ROTABIM TO ZBN / BABAJIDE OLUMIDE LADIPO
11-Nov-2024	11-Nov-2024	'GTW	50.00		257,599.85	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
11-Nov-2024	11-Nov-2024	'GTW	3.75		257,596.10	635 AKIN ADESOLA	VATCHARGES
11-Nov-2024	11-Nov-2024	'GTW	125,000.00		132,596.10	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241111090228000150426284 ROTABIM TO ZBN / OBEHI M OREGBEMHE
11-Nov-2024	11-Nov-2024	'GTW	50.00		132,546.10	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
11-Nov-2024	11-Nov-2024	'GTW	3.75		132,542.35	635 AKIN ADESOLA	VATCHARGES
11-Nov-2024	11-Nov-2024	'GTW	89,000.00		43,542.35	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241111090449000150430321 NIP TRANSFER TO OPAY / AYODEJI OLUWASEMILORE ABATAN
11-Nov-2024	11-Nov-2024	'GTW	50.00		43,492.35	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
11-Nov-2024	11-Nov-2024	'GTW	3.75		43,488.60	635 AKIN ADESOLA	VATCHARGES
11-Nov-2024	11-Nov-2024	'0904052411111042 5260NIP		70,000.00	113,488.60	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241111104252603606204178-E N EMENCO S TRF FOR CUSTOMER/AT 68_TRF2MPT19JFX1855909043549593600- 090405-E N EMENCO SUPERSTORE
11-Nov-2024	11-Nov-2024	'1000042411111006 0812NIP		10,000.00	123,488.60	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241111100608121955605070-TRA NSFER FROM NURA ADAM-305-NURA ADAM
11-Nov-2024	11-Nov-2024	'0904052411111826 2169NIP		20,400.00	143,888.60	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241111182621691787986863- BAX_TRSF_1731345980_OFGM- MO NNIFY FUN/AT5_MFDS687202411111826202722452GVC WQ-090405-BAXI
11-Nov-2024	11-Nov-2024	'1000042411111753 3312NIP		15,700.00	159,588.60	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241111175333121980994949-TRANSF ER FROM EMEKA EZEORA-305-EMEKA EZEORA
11-Nov-2024	11-Nov-2024	'1000042411111812 0412NIP		9,950.00	169,538.60	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241111181204121981563444-TRANSFER

Guaranty Trust Bank Plc
10001563444-TRANSFER

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11-Nov-2024	11-Nov-2024	'1000042411111827 1812NIP		3,000.00	172,538.60	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241111182718121982974320-TRANSFER FR OM AMAKA HOPE OKPARA-305-AMAKA HOPE OKPARA
11-Nov-2024	11-Nov-2024	'0904052411112014 1723NIP		6,750.00	179,288.60	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241111201417230277636923- BAX_TRSF_1731352456_XQ5Z- MO NNIFY FUN/AT5_MFDS49920241111201417140627407Z1 V-090405-BAXI
11-Nov-2024	11-Nov-2024	'GTW	13,500.00		165,788.60	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241111215110000151731028 ROTABIM TO MONIEMFB / ADJUCS CONCEPTS - ADJUCS CONCEPTS
11-Nov-2024	11-Nov-2024	'GTW	25.00		165,763.60	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
11-Nov-2024	11-Nov-2024	'GTW	1.88		165,761.72	635 AKIN ADESOLA	VATCHARGES
12-Nov-2024	12-Nov-2024	'GTW	6,200.00		159,561.72	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241112070730000151903191 ROTABIM TO ACCESS / OLANIYI JULIUS OLOWOKERE
12-Nov-2024	12-Nov-2024	'GTW	25.00		159,536.72	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
12-Nov-2024	12-Nov-2024	'GTW	1.88		159,534.84	635 AKIN ADESOLA	VATCHARGES
12-Nov-2024	12-Nov-2024	'0008788770026436 4570GTW	50,000.00		109,534.84	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS VIA GTWORLD ROTABIM FROM ABATAN AYODEJI OLUWASEMILORE TO LADIPO OMORINSOLA OLATOKUNBO
12-Nov-2024	12-Nov-2024	'1000042411120712 3112NIP		12,900.00	122,434.84	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241112071231121997245721-TRANSFER FROM W AZIRI ABUBAKAR ABARA-305-WAZIRI ABUBAKAR ABARA
12-Nov-2024	12-Nov-2024	'1000042411121624 3012NIP		8,700.00	131,134.84	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241112162430122025407080-TRANSF ER FROM EMEKA EZEORA-305-EMEKA EZEORA
12-Nov-2024	12-Nov-2024	'0904052411122134 0506NIP		64,500.00	195,634.84	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 09040524111221340506126470178-AGBAN STORE TRF FOR CUSTOMERAT126TRF2MPT101

Guaranty Trust Bank Plc
Customer Information Unit

							591856435315829198848AT126TRF2MPT1015918 564353158291-090405-AGBANI STORES 3
13-Nov-2024	13-Nov-2024	'0000132411130925 0300NIP	28,200.00		167,434.84	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241113092503000153794732 ROTABIM TO OTATA NI
13-Nov-2024	13-Nov-2024	'NIP	25.00		167,409.84	635 AKIN ADESOLA	Commission on NIP TransferCHARGES
13-Nov-2024	13-Nov-2024	'NIP	1.88		167,407.96	635 AKIN ADESOLA	VATCHARGES
13-Nov-2024	13-Nov-2024	'608883405137FOS	25,000.00		142,407.96	635 AKIN ADESOLA	POS WEB TRANSFER TRANSACTION POS PUR POS PAYMENT 0 APPROVEDTN LANG 388806 608883405137 2303I224539983*****9667
13-Nov-2024	13-Nov-2024	'1000042411132146 0712NIP		49,980.00	192,387.96	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241113214607122095910763-TRANSFER FROM FUNMIL AYO BEATRICE OLADEJI-305- FUNMILAYO BEATRICE OLADEJI
13-Nov-2024	13-Nov-2024	'0904052411132316 1473NIP		10,000.00	202,387.96	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241113231614738126268647-BAYMAX GLAMO TRF FOR CUSTOMERAT126TRF2MPT4NJLZ18568234 13521195008AT126TRF2MPT4NJLZ185682341352 11-090405-BAYMAX GLAMOUR CONCEPTS - BAYCONCEPT
14-Nov-2024	14-Nov-2024	'0000102411140613 5111NIP		10,000.00	212,387.96	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 00001024111406135111075532260- REFNGA1770204409 BO ABATA N OLUWAKEMI OMOBOLANLEI-050-ABATAN OLUWAKEMI OMOBOLANLE
14-Nov-2024	14-Nov-2024	'GTW	210,000.00		2,387.96	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241114090200000155347548 ROTABIM TO ZBN / BABAJIDE OLUMIDE LADIPO
14-Nov-2024	14-Nov-2024	'5679086613USS	100.00		2,287.96	635 AKIN ADESOLA	Airtime Purchase VIA USSD GTWORLD- 101CT0000000005679086613-234802345917 FROM ABATAN AYODEJI OLUWASEMILORE TO
14-Nov-2024	14-Nov-2024	'0904052411132233 0597NIP		51,400.00	53,687.96	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241113223305975126089739-EMACON STORE TRF FOR CUSTOMERAT126TRF2MPT1U XKU185681255551318720AT126TRF2MPT UXXU

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							18568125555131-090405-EMACON STORES
14-Nov-2024	14-Nov-2024	'0904052411140048 3040NIP		48,000.00	101,687.96	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241114004830409126524802-VICTOR CHIKA TRF FOR CUSTOMERAT126TRF2MPT5H1BV 1856846631922855936AT126TRF2MPT5H1BV1856 8466319228-090405-VICTOR CHIKA ONONIWU
14-Nov-2024	14-Nov-2024	'1000042411140707 1912NIP		37,320.00	139,007.96	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241114070719122099897193-TRANSFER FROM ADA MSON ADELEKE ADEYEMI-305- ADAMSON ADELEKE ADEYEMI
14-Nov-2024	14-Nov-2024	'1000042411140629 1912NIP		9,000.00	148,007.96	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241114062919122098853018-TRANSFER FR OM WOLE ABEL IFEJUBE-305-WOLE ABEL IFEJUBE
14-Nov-2024	14-Nov-2024	'1000042411131949 0712NIP		3,850.00	151,857.96	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241113194907122090504259-TRANSFER FROM MOR IAM OMOWUNMI IBRAHIM-305- MORIAM OMOWUNMI IBRAHIM
14-Nov-2024	14-Nov-2024	'		28,200.00	180,057.96	635 AKIN ADESOLA	FAILED NIBSS INSTANT PAYMENT 000013241113092503000153794732 NIP REVERSAL
14-Nov-2024	15-Nov-2024	'1000042411131236 4712NIP		11,200.00	191,257.96	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241113123647122065359798-TRANSF ER FROM EMEKA EZEORA-305-EMEKA EZEORA
15-Nov-2024	15-Nov-2024	'0608597806026436 4570GTW	65,000.00		126,257.96	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS VIA GTWORLD FROM ABATAN AYODEJI OLUWASEMILORE TO ABATAN, MOYOSOREOLUWA O.
15-Nov-2024	15-Nov-2024	'GTW	50,000.00		76,257.96	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241115103246000157162136 MUMMY MOYO TO UBA / DORCAS INI-OLUWA ABRAHAM
15-Nov-2024	15-Nov-2024	'173168147489FOS	27,960.00		48,297.96	635 AKIN ADESOLA	POS WEB TRANSFER TRANSACTION POS PUR 173168147489 2032R/SPUNION BANK NG 000664 173168147489 2ISAIUT7539983*****
15-Nov-2024	15-Nov-2024	'GTW	16,000.00		32,297.96	635 AKIN ADESOLA	NIBSS Instant Payment Outward



							000013241115182852000158060282 NIP TRANSFER TO OPAY / AYODEJI OLUWASEMILORE ABATAN
15-Nov-2024	15-Nov-2024	'411151238025FOS	10,191.94		22,106.02	635 AKIN ADESOLA	POS WEB TRANSFER TRANSACTION POS PUR 2214V24N PALMPAY LIMITED NG 274368 411151238025 2214V24N539983*****9667
16-Nov-2024	16-Nov-2024	'1000042411161440 4412NIP		10,200.00	32,306.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241116144044122228374671-TRANSFER FROM AYODEJI OLUWASEMILORE ABATAN-305- AYODEJI OLUWASEMILORE ABATAN
16-Nov-2024	16-Nov-2024	'1000042411161605 1112NIP		4,000.00	36,306.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241116160511122232798016-TRANSFER FROM AYODEJI OLUWASEMILORE ABATAN-305- AYODEJI OLUWASEMILORE ABATAN
16-Nov-2024	16-Nov-2024	'GTW	33,600.00		2,706.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241116170925000159403778 ROTABIM TO UBA / KUYE IYABO USWAF
16-Nov-2024	16-Nov-2024	'0904052411101928 5799NIP		7,000.00	9,706.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241110192857992126161276-MONEY FOR THE BREADAT126TRF2MPT4NJLZ18556790530801090 5 6AT126TRF2MPT4NJLZ1855679053080109056AT1 2-090405-BAYMAX GLAMOUR CONCEPTS - BAYCONCEPT
16-Nov-2024	16-Nov-2024	'0904052411162024 0121NIP		73,000.00	82,706.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241116202401219126499054-AGBANI STORE TRF FOR CUSTOMERAT126TRF2MPT101 591857867234992615424AT126TRF2MPT1015918 578672349926-090405-AGBANI STORES 3
17-Nov-2024	17-Nov-2024	'GTW	4,000.00		78,706.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241117152605000160584602 NIP TRANSFER TO OPAY / AYODEJI OLUWASEMILORE ABATAN
17-Nov-2024	17-Nov-2024	'1000042411171707 4912NIP		21,000.00	99,706.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241117170749122281966231-TRANSFER FR OM DUPE AMUDATIDOWU-305-DUPE AMUDATIDOWU


 635, Akin Adesola Street, Victoria Island, Lagos

17-Nov-2024	17-Nov-2024	'0904052411172012 1675NIP		52,200.00	151,906.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241117201216753671631790-EMACON STORE TRF FOR CUSTOMER R/AT68_TRF2MPT1UXKU1858226668507230208- 090405-EMACON STORES
17-Nov-2024	17-Nov-2024	'1000042411172053 1612NIP		25,000.00	176,906.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241117205316122293617927-TRANSFER FR OM WOLE ABEL IFEJUBE-305-WOLE ABEL IFEJUBE
18-Nov-2024	18-Nov-2024	'GTW	173,100.00		3,806.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241118085746000161358154 ROTABIM TO ZBN / BABAJIDE OLUMIDE LADIPO
18-Nov-2024	18-Nov-2024	'GTW	1,000.00		2,806.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241118091412000161381823 NIP TRANSFER TO OPAY / AYODEJI OLUWASEMILORE ABATAN
18-Nov-2024	18-Nov-2024	'0904052411180959 5956NIP		5,000.00	7,806.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241118095959561126669095-BUCHI VENTU TRF FOR CUSTOMERAT126TRF2MPT6WQ0G1858434 969183469568AT126TRF2MPT6WQ0G1858434969 1834-090405-BUCHI VENTURES - BUCHI VENTURES 3
18-Nov-2024	18-Nov-2024	'0904052411182106 3510NIP		65,000.00	72,806.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241118210635108618846905-AGBANI STORE TRF FOR CUSTOMER /AT68_TRF2MPT101591858602723437387776- 090405-AGBANI STORES 3
19-Nov-2024	19-Nov-2024	'GTW	50,000.00		22,806.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241119071335000162819189 NIP TRANSFER TO WEMA / AYODEJI OLUWASEMILORE ABATAN
19-Nov-2024	19-Nov-2024	'GTW	20,000.00		2,806.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241119071549000162821305 NIP TRANSFER TO OPAY / AYODEJI OLUWASEMILORE ABATAN
19-Nov-2024	19-Nov-2024	'1000042411191654 5412NIP		6,300.00	9,106.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241119165454122383751296-TRANSFER



							FROM EMEKA EZEORA-305-EMEKA EZEORA
20-Nov-2024	20-Nov-2024	'0904052411200721 1189NIP		10,000.00	19,106.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241120072111892126400377-BUCHI VENTU TRF FOR CUSTOMERAT126TRF2MPT6WQ0G1859119 778913988608AT126TRF2MPT6WQ0G1859119778 9139-090405-BUCHI VENTURES - BUCHI VENTURES 3
20-Nov-2024	20-Nov-2024	'1000042411132146 1912NIP		14,000.00	33,106.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241113214619122095911724-TRANSFER FR OM DUPE AMUDAT IDOWU-305-DUPE AMUDATIDOWU
20-Nov-2024	20-Nov-2024	'GTW	15,000.00		18,106.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241120131205000164917149 NIP TRANSFER TO WEMA / AYOMIDE OLUWADEMILADE ABATAN
20-Nov-2024	20-Nov-2024	'0904052411202207 3810NIP		41,300.00	59,406.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241120220738102126289248-EMACON STORE TRF FOR CUSTOMERAT126TRF2MPTXH 1C1859342862174928896AT126TRF2MPTXH1C18 59342862174928-090405-EMACON STORES
20-Nov-2024	20-Nov-2024	'1000042411202210 2612NIP		10,100.00	69,506.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241120221026122450863579-TRANSFER FR OM WOLE ABEL IFEJUBE-305-WOLE ABEL IFEJUBE
21-Nov-2024	21-Nov-2024	'0264364570016049 1905GTW		900,000.00	969,506.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS VIA GTWORLD WEEKLY CONTRIBUTION FROM OREGBEMHE OBEHI M TO ABATAN AYODEJI OLUWASEMILORE
21-Nov-2024	21-Nov-2024	'GTW	775,580.00		193,926.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241121074707000166043798 ROTABIM TO ZBN / BABAJIDE OLUMIDE LADIPO
21-Nov-2024	21-Nov-2024	'1000042411210652 0212NIP		10,000.00	203,926.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241121065202122455527801-TRANSFER FR OM DUPE AMUDAT IDOWU-305-DUPE AMUDATIDOWU
21-Nov-2024	21-Nov-2024	'0000102411210706 2411NIP		280,000.00	483,926.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000010241121070624111984732013



							REFNGA1786795987 BO ABATA N OLUWAKEMI OMOBOLANLEI-050-ABATAN OLUWAKEMI OMOBOLANLE
21-Nov-2024	21-Nov-2024	'GTW	10,700.00		473,226.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241121081620000166083099 ROTABIM TO OPAY / BENEDETH ONYENWEIFE ABDULAZEEZ
21-Nov-2024	21-Nov-2024	'0000162411210829 4100NIP		85,800.00	559,026.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000016241121082941000054018725- FBNMOBILE:ABATAN A YODEJI OLUWASEMILORE/NONE-011-EKPO BLESSING ONYECHE
21-Nov-2024	21-Nov-2024	'GTW	50,000.00		509,026.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241121120011000166373328 NIP TRANSFER TO OPAY / AYODEJI OLUWASEMILORE ABATAN
21-Nov-2024	21-Nov-2024	'0904052411211433 5918NIP		51,200.00	560,226.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241121143359187126714519-VICTOR CHIKA TRF FOR CUSTOMERAT126TRF2MPT5FVRP 1859591085595254784AT126TRF2MPT5FVRP1859 5910855952-090405-VICTOR CHIKA ONONIWU
21-Nov-2024	21-Nov-2024	'1000042411211455 5712NIP		4,000.00	564,226.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241121145557122480225051-TRANSFER FR OM DUPE AMUDAT IDOWU-305-DUPE AMUDATIDOWU
21-Nov-2024	21-Nov-2024	'1000042411211524 2112NIP		5,000.00	569,226.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241121152421122481759594-TRANSFER FROM AYODEJI OLUWASEMILORE ABATAN-305- AYODEJI OLUWASEMILORE ABATAN
21-Nov-2024	21-Nov-2024	'GTW	500,000.00		69,226.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241121162623000166865974 NIP TRANSFER TO UBA / ABATAN SINA ROTIMI
23-Nov-2024	23-Nov-2024	'0000102411230623 3711NIP		15,000.00	84,226.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000010241123062337111073738657- REFNGA1791229903 BO ABATA N OLUWAKEMI OMOBOLANLEI-050-ABATAN OLUWAKEMI OMOBOLANLE
23-Nov-2024	23-Nov-2024	'173236693637FOS	27,184.00		57,042.02	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION POS PUR

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635, Akin Adesola Street, Victoria Island, Lagos

							1877014963 DANMOLE STREELANG 007602 173236693637 20440PAB539983*****9667
23-Nov-2024	23-Nov-2024	'173236722861FOS	14,877.00		42,165.02	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION POS PUR 1877014963 DANMOLE STREELANG 007606 173236722861 20440PAB539983*****9667
23-Nov-2024	23-Nov-2024	'1000042411231352 3512NIP		8,400.00	50,565.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241123135235122583210474-TRANSF ER FROM EMEKA EZEORA-305-EMEKA EZEORA
23-Nov-2024	23-Nov-2024	'1000042411231416 4712NIP		4,200.00	54,765.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241123141647122584461136-TRANSF ER FROM EMEKA EZEORA-305-EMEKA EZEORA
23-Nov-2024	23-Nov-2024	'0904052411232148 0613NIP		90,000.00	144,765.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241123214806135126020001-AGBANI STORE TRF FOR CUSTOMERAT126TRF2MPT101 591860425110217199616AT126TRF2MPT1015918 604251102171-090405-AGBANI STORES 3
23-Nov-2024	23-Nov-2024	'GTW	6,500.00		138,265.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241123215756000170714790 NIP TRANSFER TO OPAY / AYODEJI OLUWASEMILORE ABATAN
23-Nov-2024	23-Nov-2024	'0904052411232216 1472NIP		33,600.00	171,865.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241123221614728126044348-EMACON STORE TRF FOR CUSTOMERAT126TRF2MPTXH 1C1860432192642772992AT126TRF2MPTXH1C18 60432192642772-090405-EMACON STORES
24-Nov-2024	24-Nov-2024	'173244155272FOS	5,080.00		166,785.02	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION POS PUR PAYMENT COLLECTION 3LINIDEJO STREET LANG 001342 173244155272 2214NBYY539983*****9667
24-Nov-2024	24-Nov-2024	'183920014149FOS	9,100.00		157,685.02	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION POS PUR PAYCLIQ LIMITED 28 OLAREWAJU LANG 162703 183920014149 20578N66539983*****9667
24-Nov-2024	24-Nov-2024	'0000162411241624 3700NIP		92,500.00	250,185.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 00001624112416243700007409004 FBNMOBILE:ABATAN AYODEJI



							OLUWASEMILORE/NONE-011-EKPO BLESSING ONYECHÉ
24-Nov-2024	24-Nov-2024	'GTW	113,500.00		136,685.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241124162836000171552682 WOMEN CONTRIBUTION TO WEMA / COMFORT OLUCHI EGWU
24-Nov-2024	24-Nov-2024	'0904052411242017 3465NIP		4,800.00	141,485.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241124201734658539250699-AGBANI STORE TRF FOR CUSTOMER /AT68_TRF2MPT101591860764717313847296- 090405-AGBANI STORES 3
24-Nov-2024	24-Nov-2024	'0904052411242304 5202NIP		10,000.00	151,485.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241124230452022196974615-BUCHI VENTU TRF FOR CUSTOMER/AT68_TRF 2MPT6WQ0G1860806816897167360-090405- BUCHI VENTURES - BUCHI VENTURES 3
25-Nov-2024	25-Nov-2024	'0904052411250047 1940NIP		47,420.00	198,905.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241125004719406326494735-VICTOR CHIKA TRF FOR CUSTOMER/A T68_TRF2MPT5H1BV1860832599062245376- 090405-VICTOR CHIKA ONONIWU
25-Nov-2024	25-Nov-2024	'1000042411250411 2612NIP		10,000.00	208,905.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241125041126122656124578-TRANSFER FR OM WOLE ABEL IFEJUBE-305-WOLE ABEL IFEJUBE
25-Nov-2024	25-Nov-2024	'1000042411250522 3412NIP		21,000.00	229,905.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241125052234122656343620-TRANSFER FR OM DUPE AMUDAT IDOWU-305-DUPE AMUDATIDOWU
25-Nov-2024	25-Nov-2024	'1000042411250732 4812NIP		10,000.00	239,905.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241125073248122661105049-TRANSFER FROM AYODEJI OLUWASEMILORE ABATAN-305- AYODEJI OLUWASEMILORE ABATAN
25-Nov-2024	25-Nov-2024	'0000172411250834 3094NIP		50,000.00	289,905.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000017241125083430945004708042/CTB --035- AYODEJI OLUWASEMILORE ABATAN
25-Nov-2024	25-Nov-2024	'1000042411250805 5812NIP		31,000.00	320,905.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241125080558122661105049-TRANSFER



							FROM BENEDETH O NYENWEIFE ABDULAZEEZ-305-BENEDETH ONYENWEIFE ABDULAZEEZ
25-Nov-2024	25-Nov-2024	'GTW	267,800.00		53,105.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241125092825000172319679 ROTABIM TO ZBN / BABAJIDE OLUMIDE LADIPO
25-Nov-2024	25-Nov-2024	'GTW	11,000.00		42,105.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241125093035000172323418 NIP TRANSFER TO OPAY - AYODEJI OLUWASEMILORE ABATAN
25-Nov-2024	25-Nov-2024	'10000424112520093712NIP		11,200.00	53,305.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241125200937122704486951-TRANSFER FR OM AMAKA HOPE OKPARA-305-AMAKA HOPE OKPARA
25-Nov-2024	25-Nov-2024	'00001024112522284911NIP		80,500.00	133,805.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000010241125222849111404503962-REFNGA1797210565 BO ABATA N OLUWAKEMI OMOBOLANLEI-050-ABATAN OLUWAKEMI OMOBOLANLE
26-Nov-2024	26-Nov-2024	'GTW	60,000.00		73,805.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241126100149000174082323 NIP TRANSFER TO UBA / ABATAN SINA ROTIMI
26-Nov-2024	26-Nov-2024	'GTW	15,000.00		58,805.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241126100237000174084797 NIP TRANSFER TO ECO / ABATAN OLUWAKEMI OMOBOLANLE
26-Nov-2024	26-Nov-2024	'10000424112616092212NIP		22,300.00	81,105.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241126160922122743871609-TRANSFER FROM EMEKA EZEORA-305-EMEKA EZEORA
26-Nov-2024	26-Nov-2024	'GTW	14,040.00		67,065.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241126190829000175270500 ROTABIM TO ZBN / BABAJIDE OLUMIDE LADIPO
26-Nov-2024	26-Nov-2024	'09040524112620083489NIP		65,000.00	132,065.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241126200834891126074954-AGBANI STORE TRF FOR CUSTOMER AT 126TRF2MPT101591861487227660623872AT126TRF2MPT1015918614872276606-090405-AGBANI STORES 3
27-Nov-2024	27-Nov-2024	'1000042411271825		8,500.00	140,565.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS



		3812NIP					100004241127182538122807185858-TRANSF ER FROM EMEKA EZEORA-305-EMEKA EZEORA
27-Nov-2024	27-Nov-2024	'0904052411272248 5969NIP		24,000.00	164,565.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241127224859692126813520-EMACON STORE TRF FOR CUSTOMERAT126TRF2MPTXH 1C1861889985701285888AT126TRF2MPTXH1C18 61889985701285-090405-EMACON STORES
28-Nov-2024	28-Nov-2024	'0000162411280624 3600NIP		231,100.00	395,665.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000016241128062436000089412372- FBNMOBILE:ABATAN A YODEJI OLUWASEMILORE/NONE-011-EKPO BLESSING ONYECHE
28-Nov-2024	28-Nov-2024	'1000042411280526 2212NIP		18,000.00	413,665.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241128052622122821365914-TRANSFER FR OM WOLE ABEL IFEJUBE-305-WOLE ABEL IFEJUBE
28-Nov-2024	28-Nov-2024	'1000042411280629 3512NIP		15,000.00	428,665.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241128062935122822631487-TRANSFER FR OM DUPE AMUDAT IDOWU-305-DUPE AMUDATIDOWU
28-Nov-2024	28-Nov-2024	'0904052411280747 2570NIP		10,000.00	438,665.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241128074725702126682407-BUCHI VENTU TRF FOR CUSTOMERAT126TRF2MPT6WQ0G1862025 486956752896AT126TRF2MPT6WQ0G1862025486 9567-090405-BUCHI VENTURES - BUCHI VENTURES 3
28-Nov-2024	28-Nov-2024	'GTW	435,000.00		3,665.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241128083347000178047854 ROTABIM TO ZBN - BABAJIDE OLUMIDE LADIPO
28-Nov-2024	28-Nov-2024	'GTW	1,500.00		2,165.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241128124121000178542818 NIP TRANSFER TO OPAY - AYODEJI OLUWASEMILORE ABATAN
29-Nov-2024	29-Nov-2024	'1000042411291645 5212NIP		20,600.00	22,765.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241129164552122912537428-TRANSF ER FROM EMEKA EZEORA-305-EMEKA EZEORA
29-Nov-2024	29-Nov-2024	'GTW	20,000.00		2,765.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward

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635, Akin Adesola Street, Victoria Island, Lagos

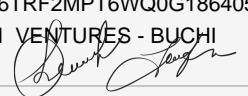
							000013241129200216000002198416 NIP TRANSFER TO ECO - ABATAN OLUWAKEMI OMOBOLANLE
30-Nov-2024	30-Nov-2024	'1000042411301158 2012NIP		4,500.00	7,265.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241130115820122953011105-TRANSFER FROM MOR IAM OMOWUNMI IBRAHIM-305- MORIAM OMOWUNMI IBRAHIM
30-Nov-2024	30-Nov-2024	'0904052411301649 2652NIP		50,000.00	57,265.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241130164926520126629444-VICTOR CHIKA TRF FOR CUSTOMERAT126TRF2MPT5FVRP 1862886664757174272AT126TRF2MPT5FVRP1862 8866647571-090405-VICTOR CHIKA ONONIWU
30-Nov-2024	30-Nov-2024	'0904052411301728 0071NIP		9,300.00	66,565.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241130172800715126910980-EZEORA EMEKA TRF FOR CUSTOMERAT126TRF2MPT3 L2FS1862896371320516608AT126TRF2MPT3L2FS 18628963713205-090405-EZEORA EMEKA
30-Nov-2024	30-Nov-2024	'0904052411302050 2442NIP		62,000.00	128,565.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241130205024420126778080-AGBANI STORE TRF FOR CUSTOMERAT126TRF2MPT101 591862947305664667648AT126TRF2MPT1015918 629473056646-090405-AGBANI STORES 3
01-Dec-2024	01-Dec-2024	'0904052412010704 1848NIP		10,000.00	138,565.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241201070418483126596149-BUCHI VENTU TRF FOR CUSTOMERAT126TRF2MPT6WQ0G1863101 799025766400AT126TRF2MPT6WQ0G1863101799 0257-090405-BUCHI VENTURES - BUCHI VENTURES 3
01-Dec-2024	01-Dec-2024	'GTW	57,000.00		81,565.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241201193304000005831135 ROTABIM TO MONIEMFB - ADJUCS CONCEPTS - ADJUCS CONCEPTS
01-Dec-2024	01-Dec-2024	'0904052412012200 0042NIP		55,840.00	137,405.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241201220000429126210694-EMACON STORE TRF FOR CUSTOMERAT126TRF2MPT1U XKU18633272081522463320AT126TRF2MPT1U 18633272081522-090405-EMACON STORES

[Handwritten Signature]
 090405241201220000429126210694-EMACON
 STORE TRF FOR CUSTOMERAT126TRF2MPT1U
 XKU18633272081522463320AT126TRF2MPT1U
 18633272081522-090405-EMACON STORES

01-Dec-2024	01-Dec-2024	'0000162412012233 5500NIP		111,000.00	248,405.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000016241201223355000013865467- FBNMOBILE:ABATAN A YODEJI OLUWASEMILORE/NONE-011-EKPO BLESSING ONYECHE
01-Dec-2024	01-Dec-2024	'0000162412012234 0900NIP		40,000.00	288,405.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000016241201223409000013865947-USSD_EKPO BLESSING ONYECHE-011-EKPO BLESSING ONYECHE
01-Dec-2024	01-Dec-2024	'0904052412012312 0278NIP		5,000.00	293,405.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241201231202780126149816-BUCHI VENTU TRF FOR CUSTOMERAT126TRF2MPT6WQ0G1863345 338326519808AT126TRF2MPT6WQ0G1863345338 3265-090405-BUCHI VENTURES - BUCHI VENTURES 3
02-Dec-2024	01-Dec-2024	'433502216760FEB	1,200.00		292,205.02	635 AKIN ADESOLA	UNBLOCK/LIEN LIFT FROM POS/WEB WEB PUR GooglePlayNG Lagos NG 753341 433502216760 10004539983*****9667
02-Dec-2024	02-Dec-2024	'1000042412020506 4212NIP		16,000.00	308,205.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241202050642123039990932-TRANSFER FR OM WOLE ABEL IFEJUBE-305-WOLE ABEL IFEJUBE
02-Dec-2024	02-Dec-2024	'0000172412020709 3822NIP		10,000.00	318,205.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000017241202070938223878172076-GTB-DEBT PAR T PAYMENT -035-AYOMIDE OLUWADEMILADE ABATAN
02-Dec-2024	02-Dec-2024	'1000042412020611 4712NIP		17,000.00	335,205.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241202061147123041045676-TRANSFER FR OM DUPE AMUDAT IDOWU-305-DUPE AMUDATIDOWU
02-Dec-2024	02-Dec-2024	'GTW	325,000.00		10,205.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241202074409000006270517 ROTABIM TO ZBN - BABAJIDE OLUMIDE LADIPO
02-Dec-2024	02-Dec-2024	'GTW	9,500.00		705.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241202074455000006271530 NIP TRANSFER TO OPAY -YODEJI OLUWASEMILORE / ABATAN



02-Dec-2024	02-Dec-2024	'0000162412020917 2900NIP		45,700.00	46,405.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000016241202091729000015035107-USSD_EKPO BLESSING ONYECHÉ-011-EKPO BLESSING ONYECHÉ
02-Dec-2024	02-Dec-2024	'1000042412021611 1212NIP		4,500.00	50,905.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241202161112123072976455-TRANSFER FROM OLAM IDE MOTUNRAYO LASISI-305- OLAMIDE MOTUNRAYO LASISI
02-Dec-2024	02-Dec-2024	'0904052412021950 0881NIP		10,800.00	61,705.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241202195008812126867280-EZEORA EMEKA TRF FOR CUSTOMERAT126TRF2MPT3 L2FS1863656874991181824AT126TRF2MPT3L2FS 18636568749911-090405-EZEORA EMEKA
02-Dec-2024	02-Dec-2024	'0904052412022118 0631NIP		4,500.00	66,205.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241202211806317126660982-RK DESIRE G TRF FOR CUSTOMERAT126TRF2MPT4CSGD186367 9051913195520AT126TRF2MPT4CSGD186367905 191319-090405-R-K DESIRE GLOBAL ENTERPRISES
03-Dec-2024	03-Dec-2024	'GTW	59,500.00		6,705.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241203073749000008303230 NIP TRANSFER TO OPAY - AYODEJI OLUWASEMILORE ABATAN
03-Dec-2024	03-Dec-2024	'0904052412032127 1455NIP		57,500.00	64,205.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241203212714556126934308-AGBANI STORE TRF FOR CUSTOMERAT126TRF2MPT101 591864043739218149376AT126TRF2MPT1015918 640437392181-090405-AGBANI STORES 3
03-Dec-2024	03-Dec-2024	'0904052412032206 5536NIP		10,000.00	74,205.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241203220655363126599318-BUCHI VENTU TRF FOR CUSTOMERAT126TRF2MPT6WQ0G1864053 725062696960AT126TRF2MPT6WQ0G1864053725 0626-090405-BUCHI VENTURES - BUCHI VENTURES 3
04-Dec-2024	04-Dec-2024	'015343237362FOS	10,190.00		64,015.02	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION POS PUR T JUST RITE LIMITED 001499.20709L9Z NG 895087 015343237362 2UP1A787333363 9667


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 001499.20709L9Z NG 895087
 015343237362 2UP1A787333363 9667

04-Dec-2024	04-Dec-2024	'GTW	40,700.00		23,315.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241204155811000011329735 NIP TRANSFER TO MONIEMFB - POS TRANSFER - MONSURAT OGUNLEKE
04-Dec-2024	04-Dec-2024	'1000042412041600 5212NIP		40,700.00	64,015.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241204160052123193179594-TRANSFER FROM AYODEJI OLUWASEMILORE ABATAN-305- AYODEJI OLUWASEMILORE ABATAN
04-Dec-2024	04-Dec-2024	'015345435861FOS	40,000.00		24,015.02	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION POS PUR T Mavdav Global Res 004042 2057621S NG 992034 015345435861 2UP1A787539983*****9667
04-Dec-2024	04-Dec-2024	'0000162412041844 2500NIP		240,000.00	264,015.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000016241204184425000033157795- FBNMOBILE:ABATAN A YODEJI OLUWASEMILORE/NONE-011-EKPO BLESSING ONYECHE
04-Dec-2024	04-Dec-2024	'0904052412042254 0568NIP		17,200.00	281,215.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241204225405680126834981-EMACON STORE TRF FOR CUSTOMERAT126TRF2MPTXH 1C1864427984238874624AT126TRF2MPTXH1C18 64427984238874-090405-EMACON STORES
05-Dec-2024	05-Dec-2024	'0904052412050055 2994NIP		65,900.00	347,115.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241205005529945126987195-VICTOR CHIKA TRF FOR CUSTOMERAT126TRF2MPT5H1BV 1864458536601722880AT126TRF2MPT5H1BV1864 4585366017-090405-VICTOR CHIKA ONONIWU
05-Dec-2024	05-Dec-2024	'1000042412050333 3112NIP		10,610.00	357,725.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241205033331123218313436-TRANSFER FR OM WOLE ABEL IFEJUBE-305-WOLE ABEL IFEJUBE
05-Dec-2024	05-Dec-2024	'0000162412050638 4900NIP		48,800.00	406,525.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000016241205063849000034813979-USSD_EKPO BLESSING ONYECHE-011-EKPO BLESSING ONYECHE
05-Dec-2024	05-Dec-2024	'1000042412050624 1812NIP		15,000.00	421,525.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241205062418123050638-TRANSFER FR OM DUPE AMUD AT IDOWU-305-DUPE

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05-Dec-2024	05-Dec-2024	'GTW	362,300.00		59,225.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241205081834000012388054 ROTABIM TO ZBN - BABAJIDE OLUMIDE LADIPO
05-Dec-2024	05-Dec-2024	'0016663678026436 4570GTW	13,750.00		45,475.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS VIA GTWORLD ROTABIM FROM ABATAN AYODEJI OLUWASEMILORE TO AKABIKE UZOAMAKA NNEKA
05-Dec-2024	05-Dec-2024	'0000172412051345 2432NIP		401,250.00	446,725.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000017241205134524321499995119-GTB --035- AYOMIDE OLUWADEMILADE ABATAN
05-Dec-2024	05-Dec-2024	'GTW	10,000.00		436,725.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241205153844000013288068 NIP TRANSFER TO FBN - OLAWALE REBECCA TOMIWA
05-Dec-2024	05-Dec-2024	'1000042412051751 2112NIP		17,300.00	454,025.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241205175121123264825510-TRANSF ER FROM EMEKA EZEORA-305-EMEKA EZEORA
05-Dec-2024	05-Dec-2024	'GTW	7,500.00		446,525.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241205191738000013793796 NIP TRANSFER TO ACCESS - MJ FOODS AND MORE
05-Dec-2024	05-Dec-2024	'GTW	76,000.00		370,525.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241205210549000013982525 NIP TRANSFER TO WEMA - AYODEJI OLUWASEMILORE ABATAN
05-Dec-2024	05-Dec-2024	'GTW	75,000.00		295,525.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241205210822000013986703 TITHE TO JLMB - RCCG NEW SONG PARISH GENERAL CHURCH AC
05-Dec-2024	05-Dec-2024	'GTW	63,400.00		232,125.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241205211201000013992229 NIP TRANSFER TO FAIRMONEY - AYODEJI ABATAN
05-Dec-2024	05-Dec-2024	'API		75,000.00	307,125.02	635 AKIN ADESOLA	REVERSED : 000013241205210822000013986703 TITHE TO JLMB - RCCG NEW SONG PARISHCH AC
05-Dec-2024	05-Dec-2024	'GTW	75,000.00		232,125.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 0000132412052332000001137508 TITHE TO



							JLMB - RCCG NEW SONG PARISH GENERAL CHURCH AC
05-Dec-2024	05-Dec-2024	'GTW	170,350.00		61,775.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241205233329000014138163 NIP TRANSFER TO OPAY - AYODEJI OLUWASEMILORE ABATAN
05-Dec-2024	05-Dec-2024	'GTW	40,500.00		21,275.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241205233407000014138474 ROTABIM TO MONIEMFB - ADJUCS CONCEPTS - ADJUCS CONCEPTS
06-Dec-2024	06-Dec-2024	'GTW	20,000.00		1,275.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241206175524000015580624 NIP TRANSFER TO ECO - ABATAN OLUWAKEMI OMOBOLANLE
07-Dec-2024	07-Dec-2024	'1000042412071728 4412NIP		6,000.00	7,275.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241207172844123382264526-TRANSFER FROM AYODEJI OLUWASEMILORE ABATAN-305- AYODEJI OLUWASEMILORE ABATAN
07-Dec-2024	07-Dec-2024	'0904052412072031 4096NIP		75,000.00	82,275.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241207203140965126620324-AGBANI STORE TRF FOR CUSTOMERAT126TRF2MPT101 591865479308573384704AT126TRF2MPT1015918 654793085733-090405-AGBANI STORES 3
09-Dec-2024	09-Dec-2024	'0904052412090112 4599NIP		39,800.00	122,075.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241209011245993126336321-VICTOR CHIKA TRF FOR CUSTOMERAT126TRF2MPT5H1BV 1865912433434836992AT126TRF2MPT5H1BV1865 9124334348-090405-VICTOR CHIKA ONONIWU
09-Dec-2024	09-Dec-2024	'1000042412090328 1212NIP		35,000.00	157,075.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241209032812123445516541-TRANSFER FR OM WOLE ABEL IFEJUBE-305-WOLE ABEL IFEJUBE
09-Dec-2024	09-Dec-2024	'GTW	50,000.00		107,075.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241209074754000019546567 SCHOOL FEES TO FBN - OLAWALE REBECCA TOMIWA
09-Dec-2024	09-Dec-2024	'GTW	31,000.00		76,075.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 00001324120909111000010664464 NIP

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							TRANSFER TO ECO - ABATAN OLUWAKEMI OMOBOLANLE
09-Dec-2024	09-Dec-2024	'GTW	20,000.00		56,075.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241209091222000019666496 NIP TRANSFER TO UBA - ABATAN SINA ROTIMI
09-Dec-2024	09-Dec-2024	'0904052412080052 5540NIP		74,200.00	130,275.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241208005255408126919758-EMACON STORE TRF FOR CUSTOMERAT126TRF2MPT1U XKU1865545052003250176AT126TRF2MPT1UXKU 18655450520032-090405-EMACON STORES
09-Dec-2024	09-Dec-2024	'GTW	125,000.00		5,275.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241209232623000021290105 ROTABIM TO ZBN - OBEHI M OREGBEMHE
10-Dec-2024	10-Dec-2024	'GTW	4,500.00		775.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241210163714000022571661 NIP TRANSFER TO OPAY - AYODEJI OLUWASEMILORE ABATAN
10-Dec-2024	10-Dec-2024	'		716.00	1,491.02	MOBOLAJI BANK ANTHONY WAY	RVSL FOR SMS ALERT CHARGE FOR 01 Oct 2024 - 13 Oct 2024same ccy transfer
11-Dec-2024	11-Dec-2024	'GTW	1,100.00		391.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241211172855000024686331 NIP TRANSFER TO OPAY - AYODEJI OLUWASEMILORE ABATAN
11-Dec-2024	11-Dec-2024	'0000162412111917 2700NIP		218,600.00	218,991.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000016241211191727000077832876- FBNMOBILE:ABATAN A YODEJI OLUWASEMILORE/NONE-011-EKPO BLESSING ONYECHE
11-Dec-2024	11-Dec-2024	'0904052412112013 5720NIP		64,500.00	283,491.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241211201357200126463644-AGBANI STORE TRF FOR CUSTOMERAT126TRF2MPT101 591866924398270423040AT126TRF2MPT1015918 669243982704-090405-AGBANI STORES 3
11-Dec-2024	11-Dec-2024	'0904052412112216 0436NIP		57,400.00	340,891.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241211221604366404307480-EMACON STORE TRF FOR CUSTOMER ER/AT68_TRF2MPT1U1866955131159940312- 090405-EMACON STORES

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11-Dec-2024	11-Dec-2024	'1000042412112208 3212NIP		25,000.00	365,891.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241211220832123613350671-TRANSFER FR OM WOLE ABEL IFEJUBE-305-WOLE ABEL IFEJUBE
12-Dec-2024	12-Dec-2024	'0904052412120057 1352NIP		68,750.00	434,641.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241212005713528126628709-VICTOR CHIKA TRF FOR CUSTOMERAT126TRF2MPT5H1BV 1866995686219087872AT126TRF2MPT5H1BV1866 9956862190-090405-VICTOR CHIKA ONONIWU
12-Dec-2024	12-Dec-2024	'GTW	131,100.00		303,541.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241212073013000025369785 ROTABIM TO OPAY - ADAMSON ADELEKE ADEYEMI
12-Dec-2024	12-Dec-2024	'GTW	300,000.00		3,541.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241212073157000025372017 NIP TRANSFER TO ECO - ABATAN OLUWAKEMI OMOBOLANLE
13-Dec-2024	13-Dec-2024	'5739699197USS	2,000.00		1,541.02	635 AKIN ADESOLA	Airtime Purchase 101CT0000000005739699197- 2349159410383-AIRTIM
13-Dec-2024	13-Dec-2024	'0904052412132033 3973NIP		82,000.00	83,541.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241213203339738126916270-AGBANI STORE TRF FOR CUSTOMERAT126TRF2MPT101 591867654133730414592AT126TRF2MPT1015918 676541337304-090405-AGBANI STORES 3
13-Dec-2024	13-Dec-2024	'1000042412132007 3012NIP		8,600.00	92,141.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241213200730123723632608-TRANSFER FROM MOR IAM OMOWUNMI IBRAHIM-305- MORIAM OMOWUNMI IBRAHIM
14-Dec-2024	14-Dec-2024	'GTW	25,000.00		67,141.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241214140401000030163188 CHAIR TO ACCESS - TAIWO JELILI ALABEDE
15-Dec-2024	15-Dec-2024	'0904052412151157 5269NIP		80,000.00	147,141.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241215115752693126420047-EMACON STORE TRF FOR CUSTOMERAT126TRF2MPT1U XKU1868249108498092032AT126TRF2MPT1UXKU 18682491084980-090405-EMACON STORES
15-Dec-2024	15-Dec-2024	'1000042412152101 4512NIP		35,000.00	182,141.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241215210145123651542362-TRANSFER



18-Dec-2024	18-Dec-2024	'GTW	56,400.00		391.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241218070812000036721708 NIP TRANSFER TO OPAY - AYODEJI OLUWASEMILORE ABATAN
18-Dec-2024	18-Dec-2024	'0904052412181657 4480NIP		39,000.00	39,391.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241218165744806126890357-AGBANI STORE TRF FOR CUSTOMERAT126TRF2MPT101 591869411721868419072AT126TRF2MPT1015918 694117218684-090405-AGBANI STORES 3
18-Dec-2024	18-Dec-2024	'GTW	16,000.00		23,391.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241218172140000038012946 NIP TRANSFER TO FCMB - ODEWOLE TOSIN
18-Dec-2024	18-Dec-2024	'1000042412181743 3012NIP		4,550.00	27,941.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241218174330123995987933-TRANSFER FROM MOR IAM OMOWUNMI IBRAHIM-305- MORIAM OMOWUNMI IBRAHIM
18-Dec-2024	18-Dec-2024	'0904052412182204 0310NIP		75,700.00	103,641.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241218220403108574386815-EMACON STORE TRF FOR CUSTOMER/AT68_TRF2MPTXH1C186 9488820048625664-090405-EMACON STORES
18-Dec-2024	18-Dec-2024	'1000042412182135 4312NIP		30,000.00	133,641.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241218213543124011124157-TRANSFER FR OM WOLE ABEL IFEJUBE-305-WOLE ABEL IFEJUBE
19-Dec-2024	19-Dec-2024	'0000162412190010 3900NIP		173,700.00	307,341.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000016241219001039000025095437- FBNMOBILE:ABATAN AYODEJI OLUWASEMILORE/NONE-011 -EKPO BLESSING ONYECHE
19-Dec-2024	19-Dec-2024	'1000042412190537 3412NIP		45,000.00	352,341.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241219053734124012573347-TRANSFER FROM AYODEJI OLUWASEMILORE ABATAN-305- AYODEJI OLUWASEMILORE ABATAN
19-Dec-2024	19-Dec-2024	'GTW	352,000.00		341.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241219064845000038789565 NIP TRANSFER TO ECO - ABATAN OLUWAKEM OMOBOLANLE



19-Dec-2024	19-Dec-2024	'1000042412190901 2412NIP		7,000.00	7,341.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241219090124124020207485-TRANSFER FR OM WOLE ABEL IFEJUBE-305-WOLE ABEL IFEJUBE
19-Dec-2024	19-Dec-2024	'000000000227FOS	4,800.00		2,541.02	635 AKIN ADESOLA	POS WEB TRANSFER TRANSACTION POS PUR T DAILYS RETAIL DA 000227 2TEP61HR LANG 000227 000000000227 2TEP61HR539983*****9667
20-Dec-2024	20-Dec-2024	'GTW	520.00		2,021.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241220081304000041071117 NIP TRANSFER TO MONIEMFB - DAILY-S RETAIL - DAILYS RETAIL
20-Dec-2024	20-Dec-2024	'5748205176USS	200.00		1,821.02	635 AKIN ADESOLA	Airtime Purchase VIA GTWORLD 101CT0000000005748205176-2348025227398- AIRTIME
20-Dec-2024	20-Dec-2024	'0000102412201632 3211NIP		35,000.00	36,821.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000010241220163232111121395947- REFNGA1855135727 BO ABATAN OLUWAKEMI OMOBOLANLE I -050-ABATAN OLUWAKEMI OMOBOLANLE
20-Dec-2024	20-Dec-2024	'GTW	35,000.00		1,821.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241220194718000042865971 NIP TRANSFER TO OPAY - IDAYAT OLUWATOSIN ADEKOYA
21-Dec-2024	21-Dec-2024	'0264364570016049 1905GTW		224,000.00	225,821.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS VIA GTWORLD WEEKLY CONTRIBUTION FROM OREGBEMHE OBEHI M TO ABATAN AYODEJI OLUWASEMILORE
21-Dec-2024	21-Dec-2024	'0608597806026436 4570GTW	1,500.00		224,321.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS VIA GTWORLD FROM ABATAN AYODEJI OLUWASEMILORE TO ABATAN, MOYOSOREOLUWA O.
21-Dec-2024	21-Dec-2024	'0000102412210940 2611NIP		15,000.00	239,321.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000010241221094026111035985375- REFNGA1856568017 BO ABATAN OLUWAKEMI OMOBOLANLE I -050-ABATAN OLUWAKEMI OMOBOLANLE
21-Dec-2024	21-Dec-2024	'GTW	225,000.00		14,321.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward

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							000013241221121610000044025175 ROTABIM TO FBN - ALIAGWU NNEKA JOY
21-Dec-2024	21-Dec-2024	'GTW	14,000.00		321.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241221121701000044027346 NIP TRANSFER TO OPAY - AYODEJI OLUWASEMILORE ABATAN
21-Dec-2024	21-Dec-2024	'10000424122119015312NIP		4,550.00	4,871.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241221190153124176939060-TRANSFER FROM MOR IAM OMOWUNMI IBRAHIM-305- MORIAM OMOWUNMI IBRAHIM
22-Dec-2024	22-Dec-2024	'10000424122212212912NIP		50,000.00	54,871.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241222122129124206017037-TRANSFER FROM MOYOSOREOLUWA OLUWAFAYOKEMI ABATAN-305-MOYOSOREOLUWA OLUWAFAYOKEMI ABATAN
22-Dec-2024	22-Dec-2024	'412225269434FOS	42,500.00		12,371.02	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION POS PUR ALAUZA IKEJA LAGOS Ikeja NG 777178 412225269434 2UP18010539983*****9667
22-Dec-2024	22-Dec-2024	'000000000449FOS	8,800.00		3,571.02	635 AKIN ADESOLA	POS WEB TRANSFER TRANSACTION POS PUR T SUMPTUOUS MEALS L 000449 2IST5RWR LANG 000449 000000000449 2IST5RWR539983*****9667
22-Dec-2024	22-Dec-2024	'025685975470FOS	1,000.00		2,571.02	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION POS PUR ICM LA001 LANG 111433 025685975470 2058JHJ9539983*****9667
22-Dec-2024	22-Dec-2024	'GTW	2,000.00		571.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241222172130000046529772 NIP TRANSFER TO OPAY - AYODEJI OLUWASEMILORE ABATAN
22-Dec-2024	22-Dec-2024	'00001624122220562000NIP		242,200.00	242,771.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000016241222205620000052214400- FBNMOBILE:ABATAN AYODEJI OLUWASEMILORE/NONE-011 -EKPO BLESSING ONYECHE
22-Dec-2024	22-Dec-2024	'09040524122221340916NIP		57,200.00	299,971.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 09040524122221340916126700533-EMWAGUN STORE TRF FOR CUSTOMER AT 126700533-EMWAGUN XKU1870930847706187840AT126700533-EMWAGUN






							18709308477067-090405-EMACON STORES
22-Dec-2024	22-Dec-2024	'10000424122221263012NIP		30,000.00	329,971.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241222212630124233879875-TRANSFER FR OM WOLE ABEL IFEJUBE-305-WOLE ABEL IFEJUBE
23-Dec-2024	23-Dec-2024	'09040524122301512635NIP		93,050.00	423,021.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241223015126358126397739-VICTOR CHIKA TRF FOR CUSTOMERAT126TRF2MPT5H1BV 1870995595971117056AT126TRF2MPT5H1BV1870 9955959711-090405-VICTOR CHIKA ONONIWU
23-Dec-2024	23-Dec-2024	'GTW	134,000.00		289,021.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241223074132000047240560 MUMMY ABATAN TO OPAY - OLUWATOSIN OLUWASEUN OLUWOLE
23-Dec-2024	23-Dec-2024	'GTW	197,340.00		91,681.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241223100828000047529196 ROTABIM TO ZBN - BABAJIDE OLUMIDE LADIPO
23-Dec-2024	23-Dec-2024	'GTW	5,000.00		86,681.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241223140604000048142256 NIP TRANSFER TO OPAY - MOYOSOREOLUWA OLUWAFAYOKEMI ABATAN
23-Dec-2024	23-Dec-2024	'00166636780264364570GTW	5,050.00		81,631.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS VIA GTWORLD ROTABIM FROM ABATAN AYODEJI OLUWASEMILORE TO AKABIKE UZOAMAKA NNEKA
23-Dec-2024	23-Dec-2024	'GTW	10,000.00		71,631.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241223140713000048145556 NIP TRANSFER TO WEMA - AYOMIDE OLUWADEMILADE ABATAN
23-Dec-2024	23-Dec-2024	'GTW	38,400.00		33,231.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241223140733000048146525 NIP TRANSFER TO FCMB - BAKERY SOLUTIONS NIGERIA LIMITED ACCOUNT 2
24-Dec-2024	24-Dec-2024	'GTW	32,000.00		1,231.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 00001324122408460000048637320 NIP TRANSFER TO FCMB - ODEVOLE TOSIN

25-Dec-2024	25-Dec-2024	'0904052412250734 3308NIP		10,000.00	11,231.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241225073433089126292237-BUCHI VENTU TRF FOR CUSTOMERAT126TRF2MPT6WQ0G1871806 718685331456AT126TRF2MPT6WQ0G1871806718 6853-090405-BUCHI VENTURES - BUCHI VENTURES 3
25-Dec-2024	25-Dec-2024	'GTW	10,900.00		331.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241225205345000054196339 NIP TRANSFER TO OPAY - AYODEJI OLUWASEMILORE ABATAN
26-Dec-2024	26-Dec-2024	'0904052412262005 0493NIP		66,200.00	66,531.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405241226200504930126290298-EMACON STORE TRF FOR CUSTOMERAT126TRF2MPT1U XKU1872357983592775680AT126TRF2MPT1UXKU 18723579835927-090405-EMACON STORES
26-Dec-2024	26-Dec-2024	'0000162412262256 3300NIP		122,200.00	188,731.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000016241226225633000080117892- FBNMOBILE:ABATAN AYODEJI OLUWASEMILORE/NONE-011 -EKPO BLESSING ONYECHE
27-Dec-2024	27-Dec-2024	'1000042412270401 3112NIP		46,150.00	234,881.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241227040131124469468751-TRANSFER FROM WOLE ABEL IFEJUBE-305-WOLE ABEL IFE JUBE
27-Dec-2024	27-Dec-2024	'0000172412270758 3149NIP		50,000.00	284,881.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000017241227075831495512912541-GTB-945 TRANSFER TO GUARANTY TRUST BANK ABATAN A-035-OLUWAKEMI OMOBOLANLE ABATAN
27-Dec-2024	27-Dec-2024	'GTW	280,000.00		4,881.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241227102314000056488610 ROTABIM TO ZBN - BABAJIDE OLUMIDE LADIPO
27-Dec-2024	27-Dec-2024	'0000172412271112 3761NIP		49,000.00	53,881.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 00001724122711123761367300238757B-945 TRANSFER TO GUARANTY TRUST BANK ABATAN A-035-OLUWAKEMI OMOBOLANLE ABATAN



27-Dec-2024	27-Dec-2024	'GTW	4,000.00		49,881.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241227114846000056688018 NIP TRANSFER TO OPAY - AYODEJI OLUWASEMILORE ABATAN
27-Dec-2024	27-Dec-2024	'GTW	48,900.00		981.02	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013241227115120000056693923 ROTABIM TO MONIEMFB - OTATA NIGERIA ENTERPRISES - OTATA MINI MART
28-Dec-2024	28-Dec-2024	'0000042412281116 1874NIP		25,000.00	25,981.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000004241228111618740095618378- MOB/UTO/ABATAN AYODE/MOYO S HOSTING /2775701413 0-033-ABATAN SINA ROTIMI
28-Dec-2024	28-Dec-2024	'412281192578FOS	9,500.00		16,481.02	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION POS PUR PAYCOM NIGERIA LIMITED NULL NG 821112 412281192578 2044TWTX539983*****9667
28-Dec-2024	28-Dec-2024	'1000042412281357 1812NIP		5,000.00	21,481.02	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004241228135718124547958139-TRANSFER FROM MOYOSOREOLUWA OLUWAFAYOKEMI ABATAN-305-MOYOSOREOLUWA OLUWAFAYOKEMI ABATAN
28-Dec-2024	28-Dec-2024	'015551846606FOS	12,929.75		8,551.27	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION POS PUR T RETAIL SUPERMARKE 000676 2070DGBF NG 385027 015551846606 2UP1A787539983*****9667
28-Dec-2024	28-Dec-2024	'954766216131FOS	5,600.00		2,951.27	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION POS PUR CHICKEN REPUBLIC OSHODI ISOLO NG 155222 954766216131 201186IY539983*****9667
28-Dec-2024	28-Dec-2024	'0000042412282208 3329NIP		40,000.00	42,951.27	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000004241228220833290279834118- MOB/UTO/ABATAN AYODE/GRADUATION FEE/27766961351 -033-ABATAN SINA ROTIMI
29-Dec-2024	29-Dec-2024	'BR	664.00		42,287.27	THE PLAZA	SMS ALERT CHARGE FOR 29-Nov-2024 to 28-Dec- 2024SMS ART CHRG 29 NOV 28 DEC
29-Dec-2024	29-Dec-2024	'BR	49.80		42,237.47	THE PLAZA	VATCHARGES
29-Dec-2024	29-Dec-2024	'GTW	15,350.00		26,887.47	635 AKIN ADESOLA	NIBSS Instant Payment Outward



							OLUWASEMILORE/PAYMENT FOR BREAD-011-ALIAGWU NNEKA JOY
02-Jan-2025	02-Jan-2025	'10000425010219325412NIP		23,950.00	70,137.47	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004250102193254124830114063-TRANSFER FR OM WOLE ABEL IFEJUBE-305-WOLE ABEL IFEJUBE
03-Jan-2025	03-Jan-2025	'GTW	45,000.00		25,137.47	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013250103093204000068991618 NIP TRANSFER TO OPAY - OLUWATOSIN OLUWASEUN OLUWOLE
03-Jan-2025	03-Jan-2025	'09040525010319241775NIP		89,000.00	114,137.47	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405250103192417754126679347-EMACON STORE TRF FOR CUSTOMERAT126TRF2MPTXH1C1875246822299443200AT126TRF2MPTXH1C1875246822299443-090405-EMACON STORES
03-Jan-2025	03-Jan-2025	'09040525010320561543NIP		58,000.00	172,137.47	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405250103205615439126410108-VICTOR CHIKA TRF FOR CUSTOMERAT126TRF2MPT5FVRP 1875269965290024960AT126TRF2MPT5FVRP18752699652900-090405-VICTOR CHIKA ONONIWU
04-Jan-2025	03-Jan-2025	'500308963178FEB	1,500.00		170,637.47	635 AKIN ADESOLA	UNBLOCK/LIEN LIFT FROM POS/WEB WEB PUR GooglePlayNG Lagos NG 049299 500308963178 10004539983*****9667
04-Jan-2025	04-Jan-2025	'10003325010408540002NIP		64,000.00	234,637.47	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033250104085400020000872358-MA RY ENYO ISAH-100033-MARY ENYO ISAH
04-Jan-2025	04-Jan-2025	'00001725010410093958NIP		25,000.00	259,637.47	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000017250104100939580116486147-GTB--035-AYOMIDE OLUWADEMILADE ABATAN .
04-Jan-2025	04-Jan-2025	'GTW	259,000.00		637.47	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013250104102611000070908503 MUM TO ECO - ABATAN OLUWAKEMI OMOBOLANLE
05-Jan-2025	05-Jan-2025	'00001625010521312800NIP		57,000.00	57,637.47	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000016250105213128000036613660-USSD_EKPO BLESSING ONYECHIE-000016250105213128000036613660-USSD_EKPO BLESSING ONYE CHE
							 

Guaranty Trust Bank Plc
635, Akin Adesola Street, Victoria Island, Lagos

06-Jan-2025	06-Jan-2025	'GTW	57,000.00		637.47	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013250106072554000073776609 NIP TRANSFER TO ECO - ABATAN OLUWAKEMI OMOBOLANLE
07-Jan-2025	07-Jan-2025	'0904052501072317 4227NIP		42,350.00	42,987.47	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405250107231742271126859582-VICTOR CHIKA TRF FOR CUSTOMERAT126TRF2MPT5FVRP 1876755113179463680AT126TRF2MPT5FVRP1876 7551131794-090405-VICTOR CHIKA ONONIWU
08-Jan-2025	08-Jan-2025	'0000162501080642 2900NIP		47,000.00	89,987.47	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000016250108064229000048825887- FBNMOBILE:ABATAN AYODEJI OLUWASEMILORE/PAYMENT FOR BREAD-011- ALIAGWU NNEKA JOY
08-Jan-2025	08-Jan-2025	'0000172501082203 2866NIP		659,750.00	749,737.47	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000017250108220328666168396925-GTB--035- AYOMIDE OLUWADEMILADE ABATAN .
08-Jan-2025	08-Jan-2025	'1000042501082111 2812NIP		30,000.00	779,737.47	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004250108211128125140678357-TRANSFER FR OM WOLE ABEL IFEJUBE-305-WOLE ABEL IFEJUBE
08-Jan-2025	08-Jan-2025	'0000162501082355 3600NIP		29,900.00	809,637.47	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000016250108235536000054461779- FBNMOBILE:ABATAN AYODEJI OLUWASEMILORE/PAYMENT FOR BREAD-011- ALIAGWU NNEKA JOY
09-Jan-2025	09-Jan-2025	'0000162501090018 1500NIP		37,200.00	846,837.47	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000016250109001815000054481523-USSD_EKPO BLESSING ONYECHE-011-EKPO BLESSING ONYE CHE
09-Jan-2025	09-Jan-2025	'GTW	300,000.00		546,837.47	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013250109070032000079449154 PIGGY TO WEMA - FLUTTERWAVE/AYODEJI OLUWASEMILORE ABATAN
09-Jan-2025	09-Jan-2025	'GTW	100,000.00		446,837.47	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013250109070113000079449516 NIP TRANSFER TO WEMA - AYODEJI



							OLUWASEMILORE ABATAN
09-Jan-2025	09-Jan-2025	'0904052501090733 2062NIP		61,500.00	508,337.47	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405250109073320621845615825-EMACON STORE TRF FOR CUSTOMER/AT68_TRF2MPT1UXKU18 77242232062226432-090405-EMACON STORES
09-Jan-2025	09-Jan-2025	'GTW	500,000.00		8,337.47	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013250109091508000079557898 ROTABIM TO ZBN - BABAJIDE OLUMIDE LADIPO
09-Jan-2025	09-Jan-2025	'GTW	8,000.00		337.47	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013250109210451000081013107 NIP TRANSFER TO OPAY - AYODEJI OLUWASEMILORE ABATAN
11-Jan-2025	11-Jan-2025	'0000102501110658 4711NIP		230,000.00	230,337.47	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000010250111065847111121841669- REFNGA1901123962 BO ABATAN OLUWAKEMI OMOBOLANLE I -050-ABATAN OLUWAKEMI OMOBOLANLE
11-Jan-2025	11-Jan-2025	'015648943312FOS	74,500.00		155,837.47	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION POS PUR ZENITH BANK AGENCY BANKVictoria Isla NG 790652 015648943312 2057AGE2539983*****9667
11-Jan-2025	11-Jan-2025	'GTW	10,400.00		145,437.47	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013250111101223000083444527 NIP TRANSFER TO FCMB - ODEWOLE TOSIN
11-Jan-2025	11-Jan-2025	'GTW	15,000.00		130,437.47	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013250111102331000083465442 NIP TRANSFER TO OPAY - AYODEJI OLUWASEMILORE ABATAN
11-Jan-2025	11-Jan-2025	'501110691042FOS	20,291.94		110,145.53	635 AKIN ADESOLA	POS WEB TRANSFER TRANSACTION POS PUR 2214TIWR PALMPAY LIMITED NG 463479 501110691042 2214TIWR539983*****9667
11-Jan-2025	11-Jan-2025	'183950015734FOS	25,990.00		84,155.53	635 AKIN ADESOLA	POS WEB TRANSFER TRANSACTION POS PUR 183950015734 2ISAH9HFPAYCLIQ LIMITED NG 393737 183950015734 2ISAITVW539983*****9667
11-Jan-2025	11-Jan-2025	'GTW	3,000.00		81,155.53	635 AKIN ADESOLA	NIBSS Instant Payment Outward



							000013250111211729000084774198 NIP TRANSFER TO UBA - JAMES COMFORT OHUMA
12-Jan-2025	12-Jan-2025	'0000162501120059 1000NIP		128,000.00	209,155.53	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000016250112005910000072158627- FBNMOBILE:ABATAN AYODEJI OLUWASEMILORE/NONE-011 -EKPO BLESSING ONYECHE
12-Jan-2025	12-Jan-2025	'0000162501121122 3500NIP		243,500.00	452,655.53	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000016250112112235000073342913- FBNMOBILE:ABATAN AYODEJI OLUWASEMILORE/PAYMENT FOR BREAD-011- ALIAGWU NNEKA JOY
12-Jan-2025	12-Jan-2025	'GTW	4,800.00		447,855.53	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013250112131051000085416167 NIP TRANSFER TO OPAY - FATHIA OYINDAMOLA TIJANI
12-Jan-2025	12-Jan-2025	'GTW	27,650.00		420,205.53	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013250112155512000085663509 NIP TRANSFER TO FBN - GEO MEDICAL CENTRE LTD
12-Jan-2025	12-Jan-2025	'GTW	62,000.00		358,205.53	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013250112163549000085722576 NIP TRANSFER TO JLMB - RCCG NEW SONG PARISH GENERAL CHURCH AC
12-Jan-2025	12-Jan-2025	'GTW	5,100.00		353,105.53	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013250112164238000085732923 NIP TRANSFER TO PALMPAY - DELIGHT EXCEL GADGET VENTURES
12-Jan-2025	12-Jan-2025	'0904052501121652 1705NIP		110,000.00	463,105.53	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405250112165217056126785538-VICTOR CHIKA TRF FOR CUSTOMERAT126TRF2MPT5FVRP 1878470058308169728AT126TRF2MPT5FVRP1878 4700583081-090405-VICTOR CHIKA ONONIWU
12-Jan-2025	12-Jan-2025	'1000042501121904 4812NIP		21,000.00	484,105.53	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004250112190448125333823973-TRANSFER FR OM DUPE AMUDATIDOWU-305 DUPE AMUDATIDOWU



13-Jan-2025	13-Jan-2025	'1000042501130443 0512NIP		30,000.00	514,105.53	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004250113044305125344178637-TRANSFER FR OM WOLE ABEL IFEJUBE-305-WOLE ABEL IFEJUBE
13-Jan-2025	13-Jan-2025	'0000162501130822 5400NIP		245,000.00	759,105.53	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000016250113082254000077158021- FBNMOBILE:ABATAN AYODEJI OLUWASEMILORE/NONE-011 -EKPO BLESSING ONYECHE
13-Jan-2025	13-Jan-2025	'0000162501130849 2100NIP		23,850.00	782,955.53	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000016250113084921000077286273-USSD_EKPO BLESSING ONYECHE-011-EKPO BLESSING ONYE CHE
13-Jan-2025	13-Jan-2025	'GTW	600,000.00		182,955.53	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013250113095943000086623662 ROTABIM TO ZBN - BABAJIDE OLUMIDE LADIPO
13-Jan-2025	13-Jan-2025	'API		600,000.00	782,955.53	635 AKIN ADESOLA	REVERSED : 000013250113095943000086623662 ROTABIM TO ZBN - BABAJIDE OLUMIDE LAD
13-Jan-2025	13-Jan-2025	'GTW	44,000.00		738,955.53	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013250113175336000087620483 NIP TRANSFER TO PALMPAY - MUKAHIL AKINWALE AZEEZ
13-Jan-2025	13-Jan-2025	'GTW	600,000.00		138,955.53	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013250113190340000087775486 NIP TRANSFER TO ZBN - BABAJIDE OLUMIDE LADIPO
13-Jan-2025	13-Jan-2025	'GTW	40,000.00		98,955.53	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013250113191137000087792790 NIP TRANSFER TO OPAY - AYODEJI OLUWASEMILORE ABATAN
14-Jan-2025	14-Jan-2025	'0160491905026436 4570GTW	42,100.00		56,855.53	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS VIA GTWORLD ROTABIM FROM ABATAN AYODEJI OLUWASEMILORE TO OREGBEMHE OBEHI M
14-Jan-2025	14-Jan-2025	'0000102501140725 0611NIP		69,000.00	125,855.53	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000010250114072506111357153504- REFNGA190712714-BO ABATAN OLUWAKEMI OMOBOLANLE I -050-ABATAN OLUWAKEMI OMOBOLANLE



14-Jan-2025	14-Jan-2025	'0160491905026436 4570GTW	125,000.00		855.53	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS VIA GTWORLD ROTABIM FROM ABATAN AYODEJI OLUWASEMILORE TO OREGBEMHE OBEHI M
14-Jan-2025	14-Jan-2025	'0904052501121215 2730NIP		35,700.00	36,555.53	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405250112121527303126875754-EMACON STORE TRF FOR CUSTOMERAT126TRF2MPT1U XKU1878400391933657088AT126TRF2MPT1UXKU 18784003919336-090405-EMACON STORES
14-Jan-2025	14-Jan-2025	'0000102501142026 3211NIP		115,000.00	151,555.53	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000010250114202632111326944386- REFNGA1908894785 BO ABATAN OLUWAKEMI OMOBOLANLE I -050-ABATAN OLUWAKEMI OMOBOLANLE
14-Jan-2025	14-Jan-2025	'0000042501142306 3318NIP		50,000.00	201,555.53	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000004250114230633183882638983- MOB/UTO/ABATAN AYODE/2FANS DRUGS DRY/2807743393 6-033-ABATAN SINA ROTIMI
15-Jan-2025	15-Jan-2025	'GTW	50,000.00		151,555.53	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013250115061925000090118613 NIP TRANSFER TO OPAY - AYODEJI OLUWASEMILORE ABATAN
15-Jan-2025	15-Jan-2025	'0904052501151852 3276NIP		50,500.00	202,055.53	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405250115185232767126859175-EMACON STORE TRF FOR CUSTOMERAT126TRF2MPTXH 1C1879587486504235008AT126TRF2MPTXH1C18 79587486504235-090405-EMACON STORES
15-Jan-2025	15-Jan-2025	'0000102501151840 4211NIP		151,000.00	353,055.53	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000010250115184042111270193570- REFNGA1910721629 BO ABATAN OLUWAKEMI OMOBOLANLE I -050-ABATAN OLUWAKEMI OMOBOLANLE
15-Jan-2025	15-Jan-2025	'0002862160026436 4570GTW	150,000.00		203,055.53	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS VIA GTWORLD FROM ABATAN AYODEJI OLUWASEMILORE TO ABATAN SINA ROTIMI
15-Jan-2025	15-Jan-2025	'0002862160026436 4570GTW	150,000.00		53,055.53	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS VIA GTWORLD FROM ABATAN AYODEJI OLUWASEMILORE TO ABATAN SINA ROTIMI

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15-Jan-2025	15-Jan-2025	'0000162501152307 5700NIP		129,500.00	182,555.53	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000016250115230757000094202126- FBNMOBILE:ABATAN AYODEJI OLUWASEMILORE/NONE-011 -EKPO BLESSING ONYECHE
16-Jan-2025	16-Jan-2025	'1000042501160414 2512NIP		50,000.00	232,555.53	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004250116041425125517201610-TRANSFER FR OM WOLE ABEL IFEJUBE-305-WOLE ABEL IFEJUBE
16-Jan-2025	16-Jan-2025	'0000162501160957 0300NIP		35,000.00	267,555.53	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000016250116095703000095429466-USSD_EKPO BLESSING ONYECHE-011-EKPO BLESSING ONYE CHE
16-Jan-2025	16-Jan-2025	'GTW	267,000.00		555.53	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013250116103151000092367155 BREAD TO ECO - ABATAN OLUWAKEMI OMOBOLANLE
16-Jan-2025	16-Jan-2025	'1000042501162047 1212NIP		200.00	755.53	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004250116204712125568175757-TRANSFER FROM AYODEJI OLUWASEMILORE ABATAN-305- AYODEJI OLUWASEMILORE ABATAN
17-Jan-2025	17-Jan-2025	'0904052501170016 1219NIP		70,000.00	70,755.53	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405250117001612198451973670-E N EMENCO S TRF FOR CUSTOMER/AT68_TRF2MPT19JFX18 80031324580454400-090405-E N EMENCO SUPERSTORE
17-Jan-2025	17-Jan-2025	'000000003518FOS	3,150.00		67,605.53	635 AKIN ADESOLA	POS WEB TRANSFER TRANSACTION POS PUR T DAILYS RETAIL DA 003518 2214EMLO LANG 003518 000000003518 2214EMLO539983*****9667
17-Jan-2025	17-Jan-2025	'GTW	1,000.00		66,605.53	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013250117210257000095611541 NIP TRANSFER TO MOMO - SILIFAT AREMU
17-Jan-2025	17-Jan-2025	'GTW	6,850.00		59,755.53	635 AKIN ADESOLA	NIBSS Instant Payment Outward 0000132501172104000000956113197 NIP TRANSFER TO OPAY - AYODEJI OLUWASEMILORE ABATAN
18-Jan-2025	16-Jan-2025	'501620796904FEB	240.00		59,515.53	635 AKIN ADESOLA	UNBLOCK/LIEN LIFT FROM POS WEB WEB PUR GooglePlayNG Lagos NG 023681



							501620796904 10004539983*****9667
18-Jan-2025	18-Jan-2025	'0000102501180804 0511NIP		31,000.00	90,515.53	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000010250118080405111395084274- REFNGA1915097602 BO ABATAN OLUWAKEMI OMOBOLANLE I -050-ABATAN OLUWAKEMI OMOBOLANLE
18-Jan-2025	18-Jan-2025	'250118182313FOS	19,000.00		71,515.53	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION POS PUR MANDELO FOODS ENTERPRIS47 KALEJAIYE LANG 182313 250118182313 2035415Z539983*****9667
19-Jan-2025	19-Jan-2025	'GIPS HO0PYRFEB	63,970.37		7,545.16	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION WEB PUR 3PG00001 F AI MONEY LANG 605855 GIPS HO0PYR 3PG00001539983*****9667
19-Jan-2025	19-Jan-2025	'1100062501190954 1907NIP		89,000.00	96,545.16	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 110006250119095419073969786501-TRANSFER FROM PIGGYVESTPIGGYVEST--PAYSTACK .
19-Jan-2025	19-Jan-2025	'GTW	88,500.00		8,045.16	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013250119105802000097956457 NIP TRANSFER TO UBA - ABATAN SINA ROTIMI
19-Jan-2025	19-Jan-2025	'GTW	7,700.00		345.16	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013250119110302000097963740 NIP TRANSFER TO OPAY - AYODEJI OLUWASEMILORE ABATAN
19-Jan-2025	19-Jan-2025	'0904052501192032 4442NIP		28,200.00	28,545.16	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405250119203244421126417089-EMACON STORE TRF FOR CUSTOMERAT126TRF2MPT1U XKU1881062252889243648AT126TRF2MPT1UXKU 18810622528892-090405-EMACON STORES
19-Jan-2025	19-Jan-2025	'0000162501192226 4400NIP		178,600.00	207,145.16	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000016250119222644000016039049- FBNMOBILE:ABATAN AYODEJI OLUWASEMILORE/NONE-011 -EKPO BLESSING ONYECHE
20-Jan-2025	20-Jan-2025	'1000042501200546 5412NIP		30,000.00	237,145.16	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004250120054654125727380414-TRANSFER FR OM WOLE ABELIFEJUBE-388 WOLE ABEL IFEJUBE  

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20-Jan-2025	20-Jan-2025	'GTW	236,500.00		645.16	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013250120071159000099036139 ROTABIM TO ECO - ABATAN OLUWAKEMI OMOBOLANLE
20-Jan-2025	20-Jan-2025	'0904052501200849 1349NIP		60,590.00	61,235.16	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405250120084913494126971108-VICTOR CHIKA TRF FOR CUSTOMERAT126TRF2MPT5FVRP 1881247595201441792AT126TRF2MPT5FVRP1881 2475952014-090405-VICTOR CHIKA ONONIWU
20-Jan-2025	20-Jan-2025	'GTW	60,500.00		735.16	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013250120085658000099148939 NIP TRANSFER TO ECO - ABATAN OLUWAKEMI OMOBOLANLE
20-Jan-2025	20-Jan-2025	'0000162501200922 2800NIP		65,000.00	65,735.16	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000016250120092228000016765523- FBNMOBILE:ABATAN AYODEJI OLUWASEMILORE/LOAN TO MADAM ROTABIN- 011-ALIAGWU NNEKA JOY
20-Jan-2025	20-Jan-2025	'0835111448026436 4570GTW	20,000.00		45,735.16	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS VIA GTWORLD ROTABIM FROM ABATAN AYODEJI OLUWASEMILORE TO OLAWALE REBECCA TOMIWA
20-Jan-2025	21-Jan-2025	'0000162501210046 5800NIP		47,000.00	92,735.16	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000016250121004658000021460493- FBNMOBILE:ABATAN AYODEJI OLUWASEMILORE/PAYMENT FOR BREAD-011- ALIAGWU NNEKA JOY
21-Jan-2025	21-Jan-2025	'GTW	21,000.00		71,735.16	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013250121084952000101020569 NIP TRANSFER TO OPAY - AYODEJI OLUWASEMILORE ABATAN
21-Jan-2025	21-Jan-2025	'GTW	40,000.00		31,735.16	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013250121085030000101021679 NIP TRANSFER TO UBA - ABATAN SINA ROTIMI
21-Jan-2025	21-Jan-2025	'501217876765FOS	4,300.00		27,435.16	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION POS PUR OPAY DIGITAL SERVICES I PLOT 8 DR NIURLANG 013171 501217876765 20575S3D539983****9667

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22-Jan-2025	22-Jan-2025	'0000162501221416 1300NIP		93,030.00	120,465.16	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000016250122141613000029175397- FBNMOBILE:ABATAN AYODEJI OLUWASEMILORE/NONE-011 -EKPO BLESSING ONYECHE
22-Jan-2025	22-Jan-2025	'502214021689FOS	8,100.00		112,365.16	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION POS PUR RAINOIL LIMITED PFS PLOT 120 LANG 021689 502214021689 2039DE17539983*****9667
22-Jan-2025	22-Jan-2025	'0904052501222151 4610NIP		43,100.00	155,465.16	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405250122215146108126820071-EMACON STORE TRF FOR CUSTOMERAT126TRF2MPTXH 1C1882169304691900416AT126TRF2MPTXH1C18 82169304691900-090405-EMACON STORES
23-Jan-2025	23-Jan-2025	'1000042501230321 5412NIP		30,000.00	185,465.16	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004250123032154125894386376-TRANSFER FR OM WOLE ABEL IFEJUBE-305-WOLE ABEL IFEJUBE
23-Jan-2025	23-Jan-2025	'BR	6.98		185,458.18	635 AKIN ADESOLA	Telco Fee AIRTEL 08129516840TELCO COMMISSION CHARGES
23-Jan-2025	23-Jan-2025	'5788225155USS	200.00		185,258.18	635 AKIN ADESOLA	Airtime Purchase VIA USSD-AIRTEL 101CT0000000005788225155-2348129516840- AIRTI
23-Jan-2025	23-Jan-2025	'1000332501230843 2602NIP		100,000.00	285,258.18	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100033250123084326020012202363-MA RY ENYO ISAH-100033-MARY ENYO ISAH
23-Jan-2025	23-Jan-2025	'GTW	284,500.00		758.18	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013250123095933000104887820 NIP TRANSFER TO ECO - ABATAN OLUWAKEMI OMOBOLANLE
23-Jan-2025	23-Jan-2025	'1100062501230922 0207NIP		80,000.00	80,758.18	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 110006250123092202074351726301-TRANSFER FROM PIGGYVESTPIGGYVEST--PAYSTACK .
23-Jan-2025	23-Jan-2025	'GTW	60,000.00		20,758.18	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013250123103009000104945260 NIP TRANSFER TO ECO - ABATAN OLUWAKEMI OMOBOLANLE



23-Jan-2025	23-Jan-2025	'GTW	20,400.00		358.18	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013250123135425000105374091 NIP TRANSFER TO OPAY - AYODEJI OLUWASEMILORE ABATAN
23-Jan-2025	23-Jan-2025	'0000102501232057 2611NIP		60,000.00	60,358.18	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000010250123205726111357759561- REFNGA1925353488 BO ABATAN OLUWAKEMI OMOBOLANLE I -050-ABATAN OLUWAKEMI OMOBOLANLE
24-Jan-2025	24-Jan-2025	'0904052501240050 4281NIP		62,200.00	122,558.18	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405250124005042817502850068-VICTOR CHIKA TRF FOR CUSTOMER/AT68_TRF2MPT7047G18 82576722376826880-090405-VICTOR CHIKA ONONIWU
24-Jan-2025	24-Jan-2025	'GTW	1,000.00		121,558.18	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013250124120547000107176159 NIP TRANSFER TO WEMA - FLUTTERWAVE/AYODEJI OLUWASEMILORE ABATAN
24-Jan-2025	24-Jan-2025	'GTW	60,000.00		61,558.18	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013250124141857000107475151 NIP TRANSFER TO WEMA - AYODEJI OLUWASEMILORE ABATAN
24-Jan-2025	24-Jan-2025	'GTW	28,000.00		33,558.18	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013250124232232000108567291 ROTABIM TO MONIEMFB - ADEDAPO ADEJUMO
24-Jan-2025	24-Jan-2025	'0835111448026436 4570GTW	30,500.00		3,058.18	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS VIA GTWORLD ROTABIM FROM ABATAN AYODEJI OLUWASEMILORE TO OLAWALE REBECCA TOMIWA
24-Jan-2025	24-Jan-2025	'0904052501242341 5882NIP		10,000.00	13,058.18	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405250124234158829126152053-BUCHI VENTU TRF FOR CUSTOMERAT126TRF2MPT6WQ0G1882921 816219062272AT126TRF2MPT6WQ0G1882921816 2190-090405-BUCHI VENTURES - BUCHI VENTURES 3
25-Jan-2025	25-Jan-2025	'1000042501251405		4,050.00	17,108.18	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS



		4012NIP					100004250125140540126030046071-TRANSFER FROM MOR IAM OMOWUNMI IBRAHIM-305-MORIAM OMOWUNMI IBRAHIM
25-Jan-2025	25-Jan-2025	'09040525012519594454NIP		46,800.00	63,908.18	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405250125195944544126961560-EMACON STORE TRF FOR CUSTOMERAT126TRF2MPT1U XKU1883228275896537088AT126TRF2MPT1UXKU 18832282758965-090405-EMACON STORES
26-Jan-2025	26-Jan-2025	'10000425012616115012NIP		500.00	64,408.18	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004250126161150126089931559-TRANSFER FROM MOR IAM OMOWUNMI IBRAHIM-305-MORIAM OMOWUNMI IBRAHIM
27-Jan-2025	27-Jan-2025	'09040525012700062380NIP		7,000.00	71,408.18	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405250127000623805126065416-BUCHI VENTU TRF FOR CUSTOMERAT126TRF2MPT6WQ0G1883652 736531898368AT126TRF2MPT6WQ0G1883652736 5318-090405-BUCHI VENTURES - BUCHI VENTURES 3
27-Jan-2025	27-Jan-2025	'09040525012700575911NIP		30,000.00	101,408.18	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405250127005759115126934372-VICTOR CHIKA TRF FOR CUSTOMERAT126TRF2MPT5H1BV 1883665719167344640AT126TRF2MPT5H1BV1883 6657191673-090405-VICTOR CHIKA ONONIWU
27-Jan-2025	26-Jan-2025	'502521891548FEB	490.00		100,918.18	635 AKIN ADESOLA	UNBLOCK/LIEN LIFT FROM POS/WEB WEB PUR GooglePlayNG Lagos NG 342514 502521891548 10004539983*****9667
27-Jan-2025	27-Jan-2025	'GTW	100,000.00		918.18	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013250127090155000112329249 NIP TRANSFER TO ECO - ABATAN OLUWAKEMI OMOBOLANLE
27-Jan-2025	27-Jan-2025	'11000625012713064707NIP		31,000.00	31,918.18	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 110006250127130647074720047801-TRANSFER FROM PIGGYVESTPIGGYVEST-PAYSTACK .
27-Jan-2025	27-Jan-2025	'900135049267FOS	30,000.00		1,918.18	635 AKIN ADESOLA	POSWEB PURCHASE TRANSACTION POS PUR FAIRMONEY NIGER A LIMIT APP ABUJA NG 295723 900135049267


 Akin Adesola
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							2UP17692539983*****9667
28-Jan-2025	28-Jan-2025	'0904052501280053 2203NIP		80,000.00	81,918.18	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405250128005322039126796496-E N EMENCO S TRF FOR CUSTOMERAT126TRF2MPT19JFX1 884026944839999488AT126TRF2MPT19JFX18840 269448399-090405-E N EMENCO SUPERSTORE
28-Jan-2025	28-Jan-2025	'GTW	8,820.00		73,098.18	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013250128084016000114364684 NIP TRANSFER TO MONIEMFB - DAILY-S RETAIL - DAILYS RETAIL
28-Jan-2025	28-Jan-2025	'0000102501280839 5311NIP		47,000.00	120,098.18	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000010250128083953111135985817- REFNGA1933242876 BO ABATAN OLUWAKEMI OMOBOLANLE I -050-ABATAN OLUWAKEMI OMOBOLANLE
28-Jan-2025	28-Jan-2025	'0264364570060859 7806GTW		5,500.00	125,598.18	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS VIA GTWORLD FROM ABATAN, MOYOSOREOLUWA O. TO ABATAN AYODEJI OLUWASEMILORE
28-Jan-2025	28-Jan-2025	'0000102501281104 3911NIP		4,000.00	129,598.18	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 000010250128110439111376599612- REFNGA1933552605 BO ABATAN OLUWAKEMI OMOBOLANLE I -050-ABATAN OLUWAKEMI OMOBOLANLE
28-Jan-2025	28-Jan-2025	'0160491905026436 4570GTW	127,000.00		2,598.18	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS VIA GTWORLD ROTABIM FROM ABATAN AYODEJI OLUWASEMILORE TO OREGBEMHE OBEHI M
29-Jan-2025	29-Jan-2025	'0904052501291804 5019NIP		34,900.00	37,498.18	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405250129180450190126616527-EMACON STORE TRF FOR CUSTOMERAT126TRF2MPTXH1C1884 090405250129180450190126616527-EMACON STORE TRF FO
29-Jan-2025	29-Jan-2025	'GTW	2,000.00		35,498.18	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013250129183007000117987120 NIP TRANSFER TO MONIEMFB - POS TRANSFER- ALOYSIUSUCHENDU ONWUMERE
30-Jan-2025	30-Jan-2025	'0904052501300132 4524NIP		57,150.00	92,648.18	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 09040525013001324524NIP



							CHIKA TRF FOR CUSTOMERAT126TRF2MPT5H1BV188 090405250130013245249126475179-VICTOR CHIKA TRF FO
30-Jan-2025	30-Jan-2025	'BR	684.00		91,964.18	THE PLAZA	SMS ALERT CHARGE FOR 29-Dec-2024 to 28-Jan-2025SMS CHARGES FOR 29 DEC-28 JAN
30-Jan-2025	30-Jan-2025	'BR	51.30		91,912.88	THE PLAZA	VATCHARGES
30-Jan-2025	30-Jan-2025	'GTW	12,300.00		79,612.88	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013250130072600000118707777 ROTABIM TO OPAY - ADAMSON ADELEKE ADEYEMI
30-Jan-2025	30-Jan-2025	'1000042501300629 4112NIP		25,000.00	104,612.88	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004250130062941126290624578-TRANSFER FROM WOLE ABEL IFEJUBE-305-WOLE ABEL IFE JUBE
30-Jan-2025	30-Jan-2025	'1000042501300639 0712NIP		11,600.00	116,212.88	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 100004250130063907126290554122-TRANSFER FROM GRACE EZIOMA NWAZE-305-GRACE EZIOMA NWAZE
30-Jan-2025	30-Jan-2025	'GTW	86,500.00		29,712.88	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013250130092905000118922488 ROTABIM TO ECO - ABATAN OLUWAKEMI OMOBOLANLE
30-Jan-2025	30-Jan-2025	'BR	6.98		29,705.90	635 AKIN ADESOLA	Telco Fee AIRTEL 08129516840TELCO COMMISSION CHARGES
30-Jan-2025	30-Jan-2025	'0904052501301634 4729NIP		100,000.00	129,705.90	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 090405250130163447296126686542-E N EMENCO S TRF FOR CUSTOMERAT126TRF2MPT19JFX188 090405250130163447296126686542-E N EMENCO S TRF FO
30-Jan-2025	31-Jan-2025	'GTW	90,000.00		39,705.90	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013250131003126000120822540 ROTABIM TO FBN - ALIAGWU NNEKA JOY
30-Jan-2025	31-Jan-2025	'GTW	10,000.00		29,705.90	635 AKIN ADESOLA	NIBSS Instant Payment Outward 000013250131003208000120822748 NIP TRANSFER TO FBN - OLAWALE REBECCA TOMIWA
31-Jan-2025	29-Jan-2025	'502812008859DCI	1,200.00		28,505.90	635 AKIN ADESOLA	UNBLOCK/LIEN LIFT FROM POSWEB WEB PUR GooglePlayNG



							502812008859 10004539983*****9667
31-Jan-2025	31-Jan-2025	'1100062501311023 2407		60,000.00	88,505.90	635 AKIN ADESOLA	TRANSFER BETWEEN CUSTOMERS 110006250131102324075061545101-TRANSFER FROM PIGGYVESTPIGGYVEST--PAYSTACK .
31-Jan-2025	31-Jan-2025	'	28,200.00		60,305.90	MOBOLAJI BANK ANTHONY WAY	000013241113092503000153794732 SETTLED BUT REVERSED 14-11-2024same ccy transfer
31-Jan-2025	31-Jan-2025	'900135978212DCI	4,700.00		55,605.90	635 AKIN ADESOLA	POS WEB TRANSFER TRANSACTION POS PUR FAIRMONEY MFB IKEJA LANG 389822 900135978212 2CRF332M539983*****9667

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