

Print Date: May 11, 2021

Address: 15, REVEREND KWAPOWE STREET AGBOYI, ALAPERE, KETU.

Account No: 0037180213 - (491/451638/1/59/0)

Currency: Naira

Period: December 1, 2020 - May 11, 2021

Opening Balance: -59,772.92

Total Debit: 24,801,469.43

Closing Balance: 1,053,192.98

Branch Name: ILE-IFE

Credit Count: 2583

Debit Count: 528

Total Credit: 25,914,435.33

011220491451638110521

Account Type: SAVINGS ACCOUNT

Trans Date	Refe...	Value Date	Debit	Credit	Balance	Remarks
01-Dec-2020	0	01-Dec-2020		7,200.00	-52,572.92	TRANSFER BETWEEN CUSTOMERS 0000162012010823550000741... RHODA BUSAYO/SINNER 6374240783... SIMEON CHINEMEREM REF:000016201201082355000...
01-Dec-2020	0	01-Dec-2020		2,000.00	-50,572.92	TRANSFER BETWEEN CUSTOMERS 0000032012010832100006310... Q10543378220 Trf To SHORETIRE RHODA BUSAYO S72297820 4014070... REF:000003201201083210000...
01-Dec-2020	0	01-Dec-2020		4,100.00	-46,472.92	TRANSFER BETWEEN CUSTOMERS 0000042012010839300008885... to 0037180213 2349061260361/... AZEER OLUWANIFEMI REF:000004201201083930000...
01-Dec-2020	0	01-Dec-2020		3,100.00	-43,372.92	TRANSFER BETWEEN CUSTOMERS 0000042012011034050008887... to 0037180213 2349061260361/... AZEER OLUWANIFEMI REF:000004201201103405000...
01-Dec-2020	0	01-Dec-2020		5,100.00	-38,272.92	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:247222788000000051002... from AWOSANMI OMOTOLA SEUN to SHORETIRE RHODA BUSAYO
01-Dec-2020	0	01-Dec-2020		3,100.00	-35,172.92	TRANSFER BETWEEN CUSTOMERS 0000152012011208150013205... OLAMIDE DAVID REF:000015201201120815001...
01-Dec-2020	0	01-Dec-2020		8,100.00	-27,072.92	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000056105344284910451... from MCBASSEY, TIUMO PRAISE to SHORETIRE RHODA BUSAYO
01-Dec-2020	0	01-Dec-2020		600.00	-26,472.92	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901953484910451... from OLATUNJI, EMMANUEL TEMITOPE to SHORETIRE RHODA BUSAYO

TRANSFER BETWEEN CUSTOMERS Via USSD GTBank



01-Dec-2020	0	01-Dec-2020		2,100.00	-24,372.92	Transfer 0000000028801245304910451... from AMOS JOSHUA USEN to SHORETIRE RHODA BUSAYO
01-Dec-2020	0	01-Dec-2020		4,000.00	-20,372.92	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:442491739000000040002... from HASSAN SIKIRAT OYINKANSOLA to SHORETIRE RHODA BUSAYO
01-Dec-2020	0	01-Dec-2020		3,000.00	-17,372.92	TRANSFER BETWEEN CUSTOMERS 0000042012011702420008893... to 0037180213 2349061260361/... AZEEZ OLUWANIFEMI REF:000004201201170242000...
01-Dec-2020	0	01-Dec-2020		2,500.00	-14,872.92	TRANSFER BETWEEN CUSTOMERS 0000042012011716120008893... to 0037180213 2348035187841/... TIMOTHY ELAMAH REF:000004201201171612000...
01-Dec-2020	0	01-Dec-2020		3,900.00	-10,972.92	TRANSFER BETWEEN CUSTOMERS 0000142012011739092923946... SEGUN SAM REF:000014201201173909292...
01-Dec-2020	0	01-Dec-2020		3,600.00	-7,372.92	TRANSFER BETWEEN CUSTOMERS 1000042012011746531002867... from to SHORETIRE RHODA BUSAYO 10000420120117465... Moses Bello REF:100004201201174653100...
01-Dec-2020	0	01-Dec-2020		3,100.00	-4,272.92	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024902246344910451... from OSSAI-CHIDI MARTINS CHUKWUMA to SHORETIRE RHODA BUSAYO
02-Dec-2020	0	02-Dec-2020		1,000.00	-3,272.92	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022806746684910451... from SALIU ISHAU OLAYINKA to SHORETIRE RHODA BUSAYO
02-Dec-2020	0	02-Dec-2020		1,600.00	-1,672.92	TRANSFER BETWEEN CUSTOMERS 1000042012020959331002872... from to SHORETIRE RHODA BUSAYO 10000420120209593... Micheal Olamiotan REF:100004201202095933100...
02-Dec-2020	0	02-Dec-2020		3,600.00	1,927.08	TRANSFER BETWEEN CUSTOMERS 0000152012021101540013229... PETER KAMMA REF:000015201202110154001...
02-Dec-2020	999900...	02-Dec-2020	100.00		1,827.08	FUNDS TRANSFER -000001- -744379-T000001 2TEPF076 LA LANG
02-Dec-2020	0	02-Dec-2020		2,000.00	3,827.08	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026302224664910451... from ADENAIKE, SHILE NIYI to SHORETIRE RHODA BUSAYO
02-Dec-2020	0	02-Dec-2020		100.00	3,927.08	TRANSFER BETWEEN CUSTOMERS 0904052012021316421518658... VTH69N ATLAS INTER 202012... Agent ABMOLDES GLOBAL LTD REF:090405201202131642151...
02-Dec-2020	0	02-Dec-2020		750,000.00	753,927.08	TRANSFER BETWEEN CUSTOMERS TRF IFO SHORETIRE RHODA FRM GBENOBA SOLOMON
02-Dec-2020	0	02-Dec-2020		5,100.00	759,027.08	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000

					from GAFARU, FALOLA to SHORETIRE RHODA BUSAYO
02-Dec-2020	0	02-Dec-2020	3,000.00	762,027.08	TRANSFER BETWEEN CUSTOMERS 0000042012021422150008906... to 0037180213 2349061260361/... AZEEZ OLUWANIFEMI REF:000004201202142215000...
02-Dec-2020	0	02-Dec-2020	5,000.00	767,027.08	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026302258984910451... from JACOB OLAOLUWA to SHORETIRE RHODA BUSAYO
02-Dec-2020	0	02-Dec-2020	750,000.00	17,027.08	NIBSS Instant Payment Outward 0000132012021446361427333... 0581201202144648126852491... RHODA BUSAYO0037180213*4914516... eBills Payment TO : ETRANZACT/SOCRATES GBENOBA REF:000013201202144636142...
02-Dec-2020	0	02-Dec-2020	6,000.00	23,027.08	TRANSFER BETWEEN CUSTOMERS 0000142012021731162945319... MONDAY AFEEZ REF:000014201202173116294...
02-Dec-2020	0	02-Dec-2020	1,000.00	24,027.08	TRANSFER BETWEEN CUSTOMERS 0000072012021803122838173... TRANSFER FROM MARY OLUWANIFEMI AKIN M0000130059732578 M... OLUWANIFEMI AKINBOBAMI REF:000007201202180312283...
02-Dec-2020	0	02-Dec-2020	2,100.00	26,127.08	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708056144910451... from ADEYANJU EBENEZER, ROTIMI to SHORETIRE RHODA BUSAYO
02-Dec-2020	0	02-Dec-2020	50.00	26,077.08	STAMP DUTY CHARGE 02122020 STAMP DUTY CHARGE - 02/12/2020
03-Dec-2020	0	03-Dec-2020	3,100.00	29,177.08	TRANSFER BETWEEN CUSTOMERS 0000042012030941350008918... to 0037180213 2349061260361/... AZEEZ OLUWANIFEMI REF:000004201203094135000...
03-Dec-2020	0	03-Dec-2020	20,000.00	49,177.08	TRANSFER BETWEEN CUSTOMERS 0000182012031012090001761... Transfer from NWANKWO JUDE AZUBUIKE 0000182012031012... JUDE AZUBUIKE REF:000018201203101209000...
03-Dec-2020	0	03-Dec-2020	11,636.82	60,813.90	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213203380007...
03-Dec-2020	0	03-Dec-2020	1,100.00	61,913.90	TRANSFER BETWEEN CUSTOMERS 0000152012031317140013261... OMONIGHO OJAME REF:000015201203131714001...
03-Dec-2020	0	03-Dec-2020	2,000.00	63,913.90	TRANSFER BETWEEN CUSTOMERS 0000162012031422450000828... RHODA BUSAYO/NONE 637426021664... PETER ADEMOLA REF:000016201203142245000...
03-Dec-2020	0	03-Dec-2020	2,100.00	66,013.90	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO

TRANSFER BETWEEN



03-Dec-2020	0	03-Dec-2020		5,000.00	71,013.90	CUSTOMERS 0000042012031539036950329... OLUWOLE ADEOYE REF:000004201203153903695...
03-Dec-2020	0	03-Dec-2020		3,000.00	74,013.90	TRANSFER BETWEEN CUSTOMERS 0000042012031634470008924... to 0037180213 2348035187841/... TIMOTHY ELAMAH REF:000004201203163447000...
03-Dec-2020	0	03-Dec-2020		15,800.00	89,813.90	TRANSFER BETWEEN CUSTOMERS 0000182012031712230001763... Transfer from OKOBI JOHN EMEKA - cash 00001820120317122300... JOHN EMEKA REF:000018201203171223000...
03-Dec-2020	0	03-Dec-2020		5,000.00	94,813.90	TRANSFER BETWEEN CUSTOMERS 0000032012031832230006353... Q10548876907 Trf To SHORETIRE RHODA BUSAYO S79636141 6326846... REF:000003201203183223000...
03-Dec-2020	0	03-Dec-2020		4,000.00	98,813.90	TRANSFER BETWEEN CUSTOMERS 0000042012031834010008926... to 0037180213 2348127165478/... SAMUEL EFFIONG REF:000004201203183401000...
03-Dec-2020	0	03-Dec-2020		5,000.00	103,813.90	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000021708787964910451... from ELIJAH ANNABELLA MEEKNESS to SHORETIRE RHODA BUSAYO
03-Dec-2020	0	03-Dec-2020		10,200.00	114,013.90	TRANSFER BETWEEN CUSTOMERS 0000042012031845510008926... to 0037180213 2349061260361/... AZEEZ OLUWANIFEMI REF:000004201203184551000...
03-Dec-2020	0	03-Dec-2020		1,100.00	115,113.90	TRANSFER BETWEEN CUSTOMERS 1000042012031806141002891... from to SHORETIRE RHODA BUSAYO 10000420120318061... Micheal Olamiotan REF:100004201203180614100...
03-Dec-2020	219581	03-Dec-2020	10.00		115,103.90	POS/WEB PURCHASE TRANSACTION -219581- -819188-SHORETIRE RHODA BUSA LA LANG
03-Dec-2020	0	03-Dec-2020		1,000.00	116,103.90	TRANSFER BETWEEN CUSTOMERS 0902672012032039267528883... FROM KUDA 0902672012032039267... SEMILORE MARIA REF:090267201203203926752...
03-Dec-2020	0	03-Dec-2020		100.00	116,203.90	TRANSFER BETWEEN CUSTOMERS 0902672012032040199856242... FROM KUDA 0902672012032040199... SEMILORE MARIA REF:090267201203204019985...
03-Dec-2020	0	03-Dec-2020	150.00		116,053.90	STAMP DUTY CHARGE 03122020 STAMP DUTY CHARGE - 03/12/2020
04-Dec-2020	0	04-Dec-2020		3,500.00	119,553.90	TRANSFER BETWEEN CUSTOMERS 0000152012040900110013279... OLUWATOMIKE ALADE REF:000015201204090011001...
04-Dec-2020	0	04-Dec-2020		1,300.00	120,853.90	TRANSFER BETWEEN CUSTOMERS 1000042012040812011002894... korede clever REF:100004201204081201100...

04-Dec-2020	0	04-Dec-2020	2,500.00	123,353.90	TRANSFER BETWEEN CUSTOMERS 0000152012040940130013280... RHODA BUSAYO EDIDIONG NELSON UDOH REF:000015201204094013001...
04-Dec-2020	0	04-Dec-2020	9.95	123,363.85	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213203390007...
04-Dec-2020	0	04-Dec-2020	1,100.00	124,463.85	TRANSFER BETWEEN CUSTOMERS 0000122012041010237933990... OGUNMOLA REF:000012201204101023793...
04-Dec-2020	0	04-Dec-2020	2,100.00	126,563.85	TRANSFER BETWEEN CUSTOMERS 0000182012041012410001764... Transfer from OKOBI JOHN EMEKA - cash 00001820120410124100... JOHN EMEKA REF:000018201204101241000...
04-Dec-2020	0	04-Dec-2020	9,900.00	136,463.85	TRANSFER BETWEEN CUSTOMERS 0000042012041041500008934... to 0037180213 2347044520936/... EDIDIONG EFFIONG REF:000004201204104150000...
04-Dec-2020	0	04-Dec-2020	2,100.00	138,563.85	TRANSFER BETWEEN CUSTOMERS 0000142012041510052350104... ADEBAMBO OLOWU REF:000014201204151005235...
04-Dec-2020	0	04-Dec-2020	3,100.00	141,663.85	TRANSFER BETWEEN CUSTOMERS 1000042012041604061002901... from to SHORETIRE RHODA BUSAYO 10000420120416040... Micheal Olamiotan REF:100004201204160406100...
04-Dec-2020	0	04-Dec-2020	6,200.00	147,863.85	TRANSFER BETWEEN CUSTOMERS 0000042012041746220008940... to 0037180213 2348162328109/... SODIQ ISHOLA REF:000004201204174622000...
04-Dec-2020	0	04-Dec-2020	5,000.00	152,863.85	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000023207540304910451... from BADEJO, ADESOLA ABIODUN to SHORETIRE RHODA BUSAYO
04-Dec-2020	0	04-Dec-2020	1,600.00	154,463.85	TRANSFER BETWEEN CUSTOMERS Via GTWorld Transfer REF:217841558000000016002... from ADEWODUN, MOROLAYO OPEMIPO to SHORETIRE RHODA BUSAYO
04-Dec-2020	0	04-Dec-2020	4,100.00	158,563.85	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000040604662844910451... from GAFARU, FALOLA to SHORETIRE RHODA BUSAYO
05-Dec-2020	0	05-Dec-2020	1,500.00	160,063.85	TRANSFER BETWEEN CUSTOMERS 0000042012050941010008948... to 0037180213 2348035187841/... TIMOTHY ELAMAH REF:000004201205094101000...
05-Dec-2020	0	05-Dec-2020	2,100.00	162,163.85	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
					TRANSFER BETWEEN CUSTOMERS 1000042012050941010008948... to 0037180213 2348035187841/... TIMOTHY ELAMAH REF:000004201205094101000...

05-Dec-2020	0	05-Dec-2020		3,100.00	165,263.85	from to SHORETIRE RHODA BUSAYO 10000420120509500... Micheal Olamiotan REF:100004201205095008100...
05-Dec-2020	0	05-Dec-2020		1,100.00	166,363.85	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000009030498444910451... from JOSEPH , ISREAL OLUWADAMILARE to SHORETIRE RHODA BUSAYO
05-Dec-2020	0	05-Dec-2020		20,400.00	186,763.85	TRANSFER BETWEEN CUSTOMERS 0000042012051158597322599... VINCENT OLAYEMI REF:000004201205115859732...
05-Dec-2020	0	05-Dec-2020		2,000.00	188,763.85	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901855744910451... from FASINU , FOLASHADE O to SHORETIRE RHODA BUSAYO
05-Dec-2020	0	05-Dec-2020		2,100.00	190,863.85	TRANSFER BETWEEN CUSTOMERS 1000042012051256041002910... from to SHORETIRE RHODA BUSAYO 10000420120512560... Micheal Olamiotan REF:100004201205125604100...
05-Dec-2020	0	05-Dec-2020		3,600.00	194,463.85	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801245304910451... from AMOS JOSHUA USEN to SHORETIRE RHODA BUSAYO
05-Dec-2020	0	05-Dec-2020		3,100.00	197,563.85	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028401245764910451... from SHITTU MUTIAT AJOKE to SHORETIRE RHODA BUSAYO
05-Dec-2020	0	05-Dec-2020		2,100.00	199,663.85	TRANSFER BETWEEN CUSTOMERS 0000012012051640380000757... from OPATOLA SEYI ABIODUN to SHORETIRE RHODA BUSAYO Trf 2100.00 frm OPATOLA SEYI ABIODUN to SHORETIRE RHODA BUSAYO OPATOLA REF:000001201205164038000...
05-Dec-2020	0	05-Dec-2020		4,600.00	204,263.85	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:627519597708072900008... ANY Account Transfer from OGUNBAMBI DAVID DAMILARE J. to SHORETIRE RHODA BUSAYO
05-Dec-2020	0	05-Dec-2020		2,100.00	206,363.85	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021107639074910451... from WILLIAMS OPEOLUWA SAMUEL to SHORETIRE RHODA BUSAYO
05-Dec-2020	782012	05-Dec-2020	23,000.00		183,363.85	POS/WEB PURCHASE TRANSACTION -782012- -741901-POINTEK INTEGRATED S LA LANG
05-Dec-2020	0	05-Dec-2020		2,100.00	185,463.85	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022208864124910451... from FADIPE, AYoola FIDELIS to SHORETIRE RHODA BUSAYO
05-Dec-2020	0	05-Dec-2020		3,000.00	188,463.85	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901138884910451... from IBITOYE, TOMISIN ESTHER to SHORETIRE RHODA BUSAYO
05-Dec-2020	0	05-Dec-2020		18,000.00	206,463.85	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708413364910451...

					from ADEWOYE, ADEYINKA BIBI to SHORETIRE RHODA BUSAYO	
05-Dec-2020	0	05-Dec-2020		2,100.00	208,563.85	TRANSFER BETWEEN CUSTOMERS 1000042012051741451002914... Francis Joseph REF:100004201205174145100...
05-Dec-2020	0	05-Dec-2020		5,100.00	213,663.85	TRANSFER BETWEEN CUSTOMERS 0000152012051900360013320... RHODA BUSAYO OMOWUNMI AJAYI REF:000015201205190036001...
05-Dec-2020	0	05-Dec-2020		5,100.00	218,763.85	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
05-Dec-2020	0	05-Dec-2020	50.00		218,713.85	STAMP DUTY CHARGE 05122020 STAMP DUTY CHARGE - 05/12/2020
06-Dec-2020	0	06-Dec-2020		7,000.00	225,713.85	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000025002225074910451... from ADERINOYE SAHEED ADEKUNLE to SHORETIRE RHODA BUSAYO
06-Dec-2020	0	06-Dec-2020		3,100.00	228,813.85	TRANSFER BETWEEN CUSTOMERS 1000042012061533361002919... from to SHORETIRE RHODA BUSAYO 10000420120615333... Micheal Olamiotan REF:100004201206153336100...
06-Dec-2020	0	06-Dec-2020		10,000.00	238,813.85	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024402877174910451... from ANDU SHERIFAT DAMILOLA to SHORETIRE RHODA BUSAYO
06-Dec-2020	0	06-Dec-2020		2,100.00	240,913.85	TRANSFER BETWEEN CUSTOMERS 0000042012061734490008968... to 0037180213 2349061260361/... AZEEZ OLUWANIFEMI REF:000004201206173449000...
06-Dec-2020	0	06-Dec-2020		5,000.00	245,913.85	TRANSFER BETWEEN CUSTOMERS 0000152012061819060013334... for withdrawal 260267965 OLAB... SAMUEL FAYEHUN REF:000015201206181906001...
06-Dec-2020	0	06-Dec-2020		5,000.00	250,913.85	TRANSFER BETWEEN CUSTOMERS 0000042012061817105179532... MUSTAPHA OLUWATOBI REF:000004201206181710517...
06-Dec-2020	0	06-Dec-2020		2,000.00	252,913.85	TRANSFER BETWEEN CUSTOMERS 1000022012061834500003481... first 00000348198761 Prince Prince REF:100002201206183450000...
06-Dec-2020	999900...	06-Dec-2020	1,100.00		251,813.85	POS/WEB PURCHASE TRANSACTION -000568- -464257-01 CATERING AND RESTAURLA LANG
06-Dec-2020	0	06-Dec-2020		3,100.00	254,913.85	TRANSFER BETWEEN CUSTOMERS 0000162012061944260000927... SAMUEL ONYEMAECHI 1013000040895... SAMUEL ONYEMAECHI REF:000016201206194426000...
06-Dec-2020	0	06-Dec-2020	4,000.00		250,913.85	TRANSFER BETWEEN CUSTOMERS Via GTWorld HOP regional offering REF:491451638000000040002... from S



				BUSAYO to OGHENEWEWARE, BLESSING OKEOGHE	
07-Dec-2020	0	07-Dec-2020	5,100.00	256,013.85	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708380524910451... from OLANIYI, GANIYU AKNWALE to SHORETIRE RHODA BUSAYO
07-Dec-2020	0	07-Dec-2020	2,000.00	258,013.85	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901220284910451... from ISRAEL , ABEL SHOLA to SHORETIRE RHODA BUSAYO
07-Dec-2020	0	07-Dec-2020	1,600.00	259,613.85	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
07-Dec-2020	0	07-Dec-2020	5,000.00	264,613.85	TRANSFER BETWEEN CUSTOMERS 0000042012070958240008975... to 0037180213 2348162328109/... SODIQ ISHOLA REF:000004201207095824000...
07-Dec-2020	0	07-Dec-2020	10,200.00	274,813.85	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000020907377224910451... from UKPAKA NKECHI GRACE to SHORETIRE RHODA BUSAYO
07-Dec-2020	0	07-Dec-2020	5,000.00	279,813.85	TRANSFER BETWEEN CUSTOMERS 0000142012071044182410404... LUKMOM OLUWAFEMI JINODU TO SHORETIRE RHODA BUSAYO NXG8072139576 LU... OLUWAFEMI JINODU REF:000014201207104418241...
07-Dec-2020	0	07-Dec-2020	1,100.00	280,913.85	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
07-Dec-2020	0	07-Dec-2020	3,100.00	284,013.85	TRANSFER BETWEEN CUSTOMERS 0000042012071101500008976... to 0037180213 2349061260361/... AZEEZ OLUWANIFEMI REF:000004201207110150000...
07-Dec-2020	0	07-Dec-2020	75,000.00	209,013.85	NIBSS Instant Payment Outward 0000132012071114050002801... via GTWORLD TO DBN/THE GOSPEL FAITH MISSION INTERNATIONAL /10.75/REF:GW491451638000... f
07-Dec-2020	0	07-Dec-2020	10.00	209,003.85	COMMISSION 0000132012071114050002801... NIP TRANSFER COMMISSION FOR 0000132012071114050002801... via GTWORLD TO DBN/THE GOSPEL FAITH MISSION INTERNATIONAL ReF:GW491451638000000750...
07-Dec-2020	0	07-Dec-2020	0.75	209,003.10	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
07-Dec-2020	0	07-Dec-2020	200,000.00	9,003.10	NIBSS Instant Payment Outward 0000132012071504400002805... via GTWORLD TO ZBN/RHODA BUSAYO SHORETIRE /10.75/REF:GW491451638000... f
07-Dec-2020	0	07-Dec-2020	10.00	8,993.10	COMMISSION 0000132012071504400002805... NIP TRANSFER COMMISSION FOR 0000132012071504400002805... via GTWORLD TO ZBN/RHODA

07-Dec-2020	0	07-Dec-2020	0.75	8,992.35	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
07-Dec-2020	0	07-Dec-2020	1,600.00	10,592.35	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000044204712124910451... from GBELEYI WURAOLA TEMITOPE to SHORETIRE RHODA BUSAYO
07-Dec-2020	0	07-Dec-2020	1,000.00	11,592.35	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000090304984444910451... from JOSEPH , ISREAL OLUWADAMILARE to SHORETIRE RHODA BUSAYO
07-Dec-2020	0	07-Dec-2020	1,100.00	12,692.35	TRANSFER BETWEEN CUSTOMERS 0000142012071721012882119... ADEBAMBO OLOWU REF:000014201207172101288...
07-Dec-2020	0	07-Dec-2020	2,500.00	15,192.35	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708056144910451... from ADEYANJU EBENEZER, ROTIMI to SHORETIRE RHODA BUSAYO
07-Dec-2020	0	07-Dec-2020	7,800.00	22,992.35	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
07-Dec-2020	0	07-Dec-2020	10,900.00	33,892.35	TRANSFER BETWEEN CUSTOMERS 0000042012072001450008985... to 0037180213 2347044520936/... EDIDIONG EFFIONG REF:000004201207200145000...
07-Dec-2020	0	07-Dec-2020	1,100.00	34,992.35	TRANSFER BETWEEN CUSTOMERS 1000042012071939531002935... from to SHORETIRE RHODA BUSAYO 10000420120719395... Micheal Olamiotan REF:100004201207193953100...
07-Dec-2020	0	07-Dec-2020	4,000.00	30,992.35	NIBSS Instant Payment Outward 0000132012072049270002811... via GTWORLD TO FB/ADEKUNLE AJIBOLA OLUMUYIWA /10.75/REF:GW491451638000... f
07-Dec-2020	0	07-Dec-2020	10.00	30,982.35	COMMISSION 0000132012072049270002811... NIP TRANSFER COMMISSION FOR 0000132012072049270002811... via GTWORLD TO FB/ADEKUNLE AJIBOLA OLUMUYIWA Ref:GW491451638000000040...
07-Dec-2020	0	07-Dec-2020	0.75	30,981.60	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
07-Dec-2020	0	07-Dec-2020	50.00	30,931.60	STAMP DUTY CHARGE 07122020 STAMP DUTY CHARGE - 07/12/2020
08-Dec-2020	0	08-Dec-2020	4,100.00	35,031.60	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
08-Dec-2020	0	08-Dec-2020	20,000.00	55,031.60	TRANSFER BETWEEN CUSTOMERS 0000032012080936030006413... Q10555683153 Tr To SHORETIRE/RHODA BUSAYO 540005425 14014070... REF:000003201208093603000...

08-Dec-2020	0	08-Dec-2020		3,500.00	58,531.60	TRANSFER BETWEEN CUSTOMERS 0000042012081010270008990... to 0037180213 2349061260361/... AZEEZ OLUWANIFEMI REF:000004201208101027000...
08-Dec-2020	0	08-Dec-2020		2,000.00	60,531.60	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:239267691000000020002... from OLATIBOYE TAIWO ADEDEJI to SHORETIRE RHODA BUSAYO
08-Dec-2020	0	08-Dec-2020		2,000.00	62,531.60	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906947294910451... from ADEKOYA, ISAU ADEDEJI to SHORETIRE RHODA BUSAYO
08-Dec-2020	0	08-Dec-2020		20,000.00	82,531.60	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026203063284910451... from OMIDINA, ADESOLA IBRAHIM to SHORETIRE RHODA BUSAYO
08-Dec-2020	0	08-Dec-2020	50,000.00		32,531.60	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:491451638000000500002... from SHORETIRE RHODA BUSAYO to AVWARA, OBUKO CHRIS
08-Dec-2020	0	08-Dec-2020		2.00	32,533.60	TRANSFER BETWEEN CUSTOMERS 0000142012081239572656029... SEGUN SAM REF:000014201208123957265...
08-Dec-2020	0	08-Dec-2020		7,061.66	39,595.26	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213203430007...
08-Dec-2020	0	08-Dec-2020		2,600.00	42,195.26	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021407913424910451... from OGUNKOYA OLUKAYODE OWOLABI to SHORETIRE RHODA BUSAYO
08-Dec-2020	0	08-Dec-2020		2,600.00	44,795.26	TRANSFER BETWEEN CUSTOMERS 0000042012081534560008995... to 0037180213 2349061260361/... AZEEZ OLUWANIFEMI REF:000004201208153456000...
08-Dec-2020	0	08-Dec-2020		3,000.00	47,795.26	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
08-Dec-2020	0	08-Dec-2020		4,100.00	51,895.26	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:235232750000000041002... from ANIMASHAUN, SEUN S to SHORETIRE RHODA BUSAYO
08-Dec-2020	0	08-Dec-2020		10,200.00	62,095.26	TRANSFER BETWEEN CUSTOMERS 0000042012081756250050552... OLUSHOLA EZEKIEL REF:000004201208175625005...
08-Dec-2020	0	08-Dec-2020		3,000.00	65,095.26	TRANSFER BETWEEN CUSTOMERS 0000142012081918112972977... FELIX ABIOYE REF:000014201208191811297...
08-Dec-2020	0	08-Dec-2020		15,000.00	80,095.26	TRANSFER BETWEEN CUSTOMERS 0000042012081922520008999... to 0037180213 2347044520936/... EDIDIONG EFFIONG REF:000004201208192252000...

08-Dec-2020	0	08-Dec-2020		1,100.00	81,195.26	TRANSFER BETWEEN CUSTOMERS 1000042012081835521002945... from to SHORETIRE RHODA BUSAYO 10000420120818355... Micheal Olamiotan REF:100004201208183552100...
08-Dec-2020	0	08-Dec-2020		5,000.00	86,195.26	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000040604662844910451... from GAFARU, FALOLA to SHORETIRE RHODA BUSAYO
08-Dec-2020	0	08-Dec-2020	150.00		86,045.26	STAMP DUTY CHARGE 08122020 STAMP DUTY CHARGE - 08/12/2020
09-Dec-2020	0	09-Dec-2020	85,000.00		1,045.26	NIBSS Instant Payment Outward 0000132012090452414820451... 0581201209045249154598893... RHODA BUSAYO0037180213*4914516... eBills Payment TO : ETRANZACT/RHODA SHORETIRE REF:000013201209045241482...
09-Dec-2020	0	09-Dec-2020		10,940.60	11,985.86	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213203440007...
09-Dec-2020	0	09-Dec-2020		5,100.00	17,085.86	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708546624910451... from BRAIMAH JANICE MARIAM to SHORETIRE RHODA BUSAYO
09-Dec-2020	0	09-Dec-2020		5,100.00	22,185.86	TRANSFER BETWEEN CUSTOMERS 0000032012091244550006431... To GTBank Plc SHORETIRE RHODA BUSAYO S93175376 EKHOUT... BLESSED OSAYEMWENRE REF:000003201209124455000...
09-Dec-2020	0	09-Dec-2020		5,100.00	27,285.86	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
09-Dec-2020	0	09-Dec-2020		2,300.00	29,585.86	TRANSFER BETWEEN CUSTOMERS Via GTWorld Cash transfer REF:371356238000000023002... from ANYANWU JOSEPH O. to SHORETIRE RHODA BUSAYO
09-Dec-2020	0	09-Dec-2020		2,100.00	31,685.86	TRANSFER BETWEEN CUSTOMERS Via GTWorld Phizu REF:288121340000000021002... from UDU A EMMANUEL OJOGI to SHORETIRE RHODA BUSAYO
09-Dec-2020	0	09-Dec-2020		10,000.00	41,685.86	TRANSFER BETWEEN CUSTOMERS 1000042012091336551002951... Jeje REF:100004201209133655100...
09-Dec-2020	0	09-Dec-2020		1,100.00	42,785.86	TRANSFER BETWEEN CUSTOMERS 0000042012091507390009010... to 0037180213 2349061260361/... AZEEZ OLUWANIFEMI REF:000004201209150739000...
09-Dec-2020	0	09-Dec-2020		3,600.00	46,385.86	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708787964910451... from ELIJAH ANNABELLA MEEKNESS to SHORETIRE RHODA BUSAYO
09-Dec-2020	999910...	09-Dec-2020	5,000.00		41,385.86	CASH WITHDRAWAL FROM OTHER ATM -101347- -736261-SWTUBNsnk VI NG

TRANSFER BETWEEN CUSTOMERS MBANKING - Withdr



09-Dec-2020	0	09-Dec-2020		2,100.00	43,485.86	REF:808717717217109800002... ANY Account Transfer from OLABANJI FAITH PELUMI to SHORETIRE RHODA BUSAYO
09-Dec-2020	0	09-Dec-2020		2,000.00	45,485.86	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000009030498444910451... from JOSEPH , ISREAL OLUWADAMILARE to SHORETIRE RHODA BUSAYO
09-Dec-2020	0	09-Dec-2020		1,900.00	47,385.86	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
09-Dec-2020	0	09-Dec-2020		2,400.00	49,785.86	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801245304910451... from AMOS JOSHUA USEN to SHORETIRE RHODA BUSAYO
09-Dec-2020	0	09-Dec-2020		3,100.00	52,885.86	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000023405098104910451... from TAJUDEEN, OLAMILEKAN YOUSUPH to SHORETIRE RHODA BUSAYO
09-Dec-2020	0	09-Dec-2020	50.00		52,835.86	STAMP DUTY CHARGE 09122020 STAMP DUTY CHARGE - 09/12/2020
10-Dec-2020	0	10-Dec-2020		1,100.00	53,935.86	TRANSFER BETWEEN CUSTOMERS Via GTWorld From Bayo REF:249278576000000011002... from ZACCHEAUS BAYO EKUNDAYO to SHORETIRE RHODA BUSAYO
10-Dec-2020	0	10-Dec-2020		150,000.00	203,935.86	TRANSFER BETWEEN CUSTOMERS 0000182012100912030000055... Payout B00001820121009120... LIMITED REF:000018201210091203000...
10-Dec-2020	0	10-Dec-2020		9,000.00	212,935.86	TRANSFER BETWEEN CUSTOMERS 0000042012100931340009021... to 0037180213 2349029037162/... NATHALIE MUNACHI REF:000004201210093134000...
10-Dec-2020	999929...	10-Dec-2020		9,000.00	221,935.86	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -293642--890786- 000041780315;RHODA SHORET/k
10-Dec-2020	999929...	10-Dec-2020		9,000.00	230,935.86	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -293785--891533- 000041780460;RHODA SHORET/ok
10-Dec-2020	0	10-Dec-2020	230,000.00		935.86	NIBSS Instant Payment Outward 0000132012100952160002847... via GTWORLD TO ZBN/ABMOLDES GLOBAL LTD /10.75/REF:GW491451638000... f
10-Dec-2020	0	10-Dec-2020	10.00		925.86	COMMISSION 0000132012100952160002847... NIP TRANSFER COMMISSION FOR 0000132012100952160002847... via GTWORLD TO ZBN/ABMOLDES GLOBAL LTD ReF:GW491451638000002300...
10-Dec-2020	0	10-Dec-2020	0.75		925.11	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
10-Dec-2020	0	10-Dec-2020		3,000.00	3,925.11	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000023707540304910451... from BADEJO, ADESOLA ABIODE



					BUSAYO
10-Dec-2020	0	10-Dec-2020	10,200.00	14,125.11	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
10-Dec-2020	0	10-Dec-2020	5,100.00	19,225.11	TRANSFER BETWEEN CUSTOMERS 0000032012101045200006444... Q10558753264 Trf To SHORETIRE RHODA BUSAYO S95309471 7386535... REF:000003201210104520000...
10-Dec-2020	0	10-Dec-2020	50,000.00	69,225.11	TRANSFER BETWEEN CUSTOMERS 0000152012101101470013418... RHODA BUSAYO BABATUNDE I ADEBAYO REF:000015201210110147001...
10-Dec-2020	0	10-Dec-2020	3,600.00	72,825.11	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
10-Dec-2020	0	10-Dec-2020	1,100.00	73,925.11	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:229705233000000011002... from EKPATT NSIKAN MONDAY to SHORETIRE RHODA BUSAYO
10-Dec-2020	0	10-Dec-2020	17,206.58	91,131.69	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213203450007...
10-Dec-2020	0	10-Dec-2020	6,000.00	97,131.69	TRANSFER BETWEEN CUSTOMERS 0000012012101419280000764... from TONIBOR EGBEBRA TAIWO to SHORETIRE RHODA BUSAYO Online to GTBank Plc SHORETIRE RHODA BUSAYO Onepay Transfer to SHORETIRREF:0000012012101...
10-Dec-2020	0	10-Dec-2020	10,000.00	107,131.69	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906748534910451... from RABIU, ALIU to SHORETIRE RHODA BUSAYO
10-Dec-2020	0	10-Dec-2020	10,000.00	117,131.69	TRANSFER BETWEEN CUSTOMERS 0000032012101509200006448... Q10559156566 Trf To SHORETIRE RHODA BUSAYO S96035744 4014070... REF:000003201210150920000...
10-Dec-2020	0	10-Dec-2020	2,600.00	119,731.69	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024902379194910451... from ASOGBA, ELIZABETH SENAMI to SHORETIRE RHODA BUSAYO
10-Dec-2020	0	10-Dec-2020	5,000.00	124,731.69	TRANSFER BETWEEN CUSTOMERS 0000152012101618510013428... OMOWUNMI OJEWANDE REF:000015201210161851001...
10-Dec-2020	0	10-Dec-2020	1,500.00	126,231.69	TRANSFER BETWEEN CUSTOMERS 0000072012101818531322292... TRANSFER FROM DAVID TIMI **9041 FBP ONB20121006185505299 ... TIMILEHIN OBAFEMI REF:000007201210181853132...
10-Dec-2020	0	10-Dec-2020	4,100.00	130,331.69	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2117639090000000041002... from KUKU, ABIMBOLA JIMOH to SHORETIRE RHODA BUSAYO

TRANSFER BETWEEN
CUSTOMERS



10-Dec-2020	0	10-Dec-2020		110,000.00	240,331.69	0000152012101909370013433... RHODA BUSAYO 145683371 ABMOLD... GLOBAL LTD REF:000015201210190937001...
10-Dec-2020	0	10-Dec-2020		12,900.00	253,231.69	TRANSFER BETWEEN CUSTOMERS 0000042012101928470009030... to 0037180213 2347044520936/... EDIDIONG EFFIONG REF:000004201210192847000...
10-Dec-2020	0	10-Dec-2020		2,100.00	255,331.69	TRANSFER BETWEEN CUSTOMERS 0000042012102003140009030... to 0037180213 2349061260361/... AZEEZ OLUWANIFEMI REF:000004201210200314000...
10-Dec-2020	0	10-Dec-2020	300.00		255,031.69	STAMP DUTY CHARGE 10122020 STAMP DUTY CHARGE - 10/12/2020
11-Dec-2020	0	11-Dec-2020		5,100.00	260,131.69	TRANSFER BETWEEN CUSTOMERS 0000042012110809350009035... to 0037180213 2348138469991/... PERFECT BONIFACE REF:000004201211080935000...
11-Dec-2020	0	11-Dec-2020		8,200.00	268,331.69	TRANSFER BETWEEN CUSTOMERS 0000042012110939235890220... Balogun 6532550069 RIDWAN OLAMILEKAN POPOOLA REF:000004201211093923589...
11-Dec-2020	0	11-Dec-2020		12,631.42	280,963.11	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213203460007...
11-Dec-2020	0	11-Dec-2020		2,600.00	283,563.11	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000021407913424910451... from OGUNKOYA OLUKAYODE OWOLABI to SHORETIRE RHODA BUSAYO
11-Dec-2020	0	11-Dec-2020	200,000.00		83,563.11	NIBSS Instant Payment Outward 0000132012111114160002864... via GTWORLD TO PROVIDUS/Moniepoint-Eclotips enterprises ltd /10.75/REF:GW491451638000... f
11-Dec-2020	0	11-Dec-2020	10.00		83,553.11	COMMISSION 0000132012111114160002864... NIP TRANSFER COMMISSION FOR 0000132012111114160002864... via GTWORLD TO PROVIDUS/Moniepoint-Eclotips enterprises ltd ReF:GW491451638000002000...
11-Dec-2020	0	11-Dec-2020	0.75		83,552.36	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
11-Dec-2020	0	11-Dec-2020		6,900.00	90,452.36	TRANSFER BETWEEN CUSTOMERS 0000032012111349450006463... Q10560642820 Trf To SHORETIRE RHODA BUSAYO S98486095 4014070... REF:000003201211134945000...
11-Dec-2020	0	11-Dec-2020		4,050.00	94,502.36	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
11-Dec-2020	0	11-Dec-2020	40,000.00		54,502.36	NIBSS Instant Payment Outward 0000132012111453550002868... via GTWORLD TO ACCESS/ADUNNI A FOLARIN /10.75/REF:GW491451638000... f

COMMISSION



11-Dec-2020	0	11-Dec-2020	10.00	54,492.36	0000132012111453550002868... NIP TRANSFER COMMISSION FOR 0000132012111453550002868... via GTWORLD TO ACCESS/ADUNNI A FOLARIN Ref:GW49145163800000400...
11-Dec-2020	0	11-Dec-2020	0.75	54,491.61	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
11-Dec-2020	0	11-Dec-2020	2,100.00	56,591.61	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000029801035704910451... from AYODELE , SAMUEL ABIODUN to SHORETIRE RHODA BUSAYO
11-Dec-2020	0	11-Dec-2020	1,000.00	57,591.61	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000090304984444910451... from JOSEPH , ISREAL OLUWADAMILARE to SHORETIRE RHODA BUSAYO
11-Dec-2020	0	11-Dec-2020	3,100.00	60,691.61	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000020101108294910451... from LAYI-ADEDAYO, OMOZE OLUWATOYIN to SHORETIRE RHODA BUSAYO
11-Dec-2020	0	11-Dec-2020	1,800.00	62,491.61	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000020601838474910451... from ETINAGBEDIA, E. PATIENCE to SHORETIRE RHODA BUSAYO
12-Dec-2020	0	12-Dec-2020	7,800.00	70,291.61	TRANSFER BETWEEN CUSTOMERS 0000142012120844182419476... SAMUEL AKINWANDE REF:000014201212084418241...
12-Dec-2020	0	12-Dec-2020	4,000.00	74,291.61	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021407913424910451... from OGUNKOYA OLUKAYODE OWOLABI to SHORETIRE RHODA BUSAYO
12-Dec-2020	0	12-Dec-2020	10,200.00	84,491.61	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000040604662844910451... from GAFARU, FALOLA to SHORETIRE RHODA BUSAYO
12-Dec-2020	0	12-Dec-2020	2,000.00	86,491.61	TRANSFER BETWEEN CUSTOMERS 0000042012121103496077674... RHODA BUSAYO NIPONCHAT03300060... OLUWAFISAYOMI REF:000004201212110349607...
12-Dec-2020	0	12-Dec-2020	5,100.00	91,591.61	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
12-Dec-2020	0	12-Dec-2020	5,000.00	96,591.61	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000023207540304910451... from BADEJO, ADESOLA ABIODUN to SHORETIRE RHODA BUSAYO
12-Dec-2020	0	12-Dec-2020	15,000.00	111,591.61	TRANSFER BETWEEN CUSTOMERS 1000042012121341231002984... Babs Animashaun REF:100004201212134123100...
12-Dec-2020	0	12-Dec-2020	3,100.00	114,691.61	TRANSFER BETWEEN CUSTOMERS 0000032012121444350006479... Q10562335978 Trf To



12-Dec-2020	0	12-Dec-2020	5,100.00	119,791.61	TRANSFER BETWEEN CUSTOMERS 0000162012121539590000110... RHODA BUSAYO/POS WITHDRAWAL BRIDGE 637433843998805392... OLUWATOSIN ADEBUKOLA REF:000016201212153959000...
12-Dec-2020	0	12-Dec-2020	18,300.00	138,091.61	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901227034910451... from OPALEYE, ABDULAZEEZ OLANREWAJU to SHORETIRE RHODA BUSAYO
12-Dec-2020	0	12-Dec-2020	2,100.00	140,191.61	TRANSFER BETWEEN CUSTOMERS 1000042012121505271002985... from to SHORETIRE RHODA BUSAYO 10000420121215052... Micheal Olamiotan REF:100004201212150527100...
12-Dec-2020	0	12-Dec-2020	16,100.00	156,291.61	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
12-Dec-2020	0	12-Dec-2020	5,000.00	161,291.61	TRANSFER BETWEEN CUSTOMERS 0000182012121712460001791... Transfer from KOUETE JACKSON 0000182012121712... JACKSON REF:000018201212171246000...
12-Dec-2020	0	12-Dec-2020	2,000.00	163,291.61	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801245304910451... from AMOS JOSHUA USEN to SHORETIRE RHODA BUSAYO
12-Dec-2020	0	12-Dec-2020	11,000.00	174,291.61	TRANSFER BETWEEN CUSTOMERS 0000142012121859312784861... AKPATA REF:000014201212185931278...
12-Dec-2020	0	12-Dec-2020	4,900.00	179,191.61	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024902816534910451... from BALOGUN WASIU ADEKUNLE to SHORETIRE RHODA BUSAYO
12-Dec-2020	0	12-Dec-2020	5,000.00	184,191.61	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000040604662844910451... from GAFARU, FALOLA to SHORETIRE RHODA BUSAYO
12-Dec-2020	0	12-Dec-2020	100.00	184,291.61	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000040604662844910451... from GAFARU, FALOLA to SHORETIRE RHODA BUSAYO
12-Dec-2020	0	12-Dec-2020	3,100.00	187,391.61	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
12-Dec-2020	0	12-Dec-2020	3,100.00	190,491.61	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708830174910451... from ELIJAH PRECIOUS FEELFINE to SHORETIRE RHODA BUSAYO

TRANSFER BETWEEN CUSTOMERS

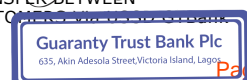


12-Dec-2020	0	12-Dec-2020		13,000.00	203,491.61	0000042012122010380009061... to 0037180213 2347044520936/... EDIDIONG EFFIONG REF:000004201212201038000...
12-Dec-2020	0	12-Dec-2020	250.00		203,241.61	STAMP DUTY CHARGE 12122020 STAMP DUTY CHARGE - 12/12/2020
13-Dec-2020	0	13-Dec-2020		2,000.00	205,241.61	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000048101860484910451... from FALANA MICHAEL OLABODE to SHORETIRE RHODA BUSAYO
13-Dec-2020	0	13-Dec-2020		20,400.00	225,641.61	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:165447448764966170002... ANY Account Transfer from AKINMULEYA, ADEYEMI AYO to SHORETIRE RHODA BUSAYO
13-Dec-2020	0	13-Dec-2020		1,000.00	226,641.61	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000090304984444910451... from JOSEPH , ISREAL OLUWADAMILARE to SHORETIRE RHODA BUSAYO
13-Dec-2020	0	13-Dec-2020		2,000.00	228,641.61	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000020202706664910451... from ADEYEYE, ADEYINKA C. to SHORETIRE RHODA BUSAYO
13-Dec-2020	0	13-Dec-2020		1,000.00	229,641.61	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000020907779504910451... from OLAJIDE OLUWATOBI SAMSON to SHORETIRE RHODA BUSAYO
13-Dec-2020	0	13-Dec-2020		1,000.00	230,641.61	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000020907779504910451... from OLAJIDE OLUWATOBI SAMSON to SHORETIRE RHODA BUSAYO
13-Dec-2020	0	13-Dec-2020	1,000.00		229,641.61	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:491451638000000010002... from SHORETIRE RHODA BUSAYO to OLAJIDE OLUWATOBI SAMSON
13-Dec-2020	0	13-Dec-2020		5,100.00	234,741.61	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
13-Dec-2020	0	13-Dec-2020		5,000.00	239,741.61	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901132304910451... from KEHINDE, SOLA WOLE to SHORETIRE RHODA BUSAYO
13-Dec-2020	0	13-Dec-2020		5,100.00	244,841.61	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:210100507500000051002... from ETOUFOK EMEM PAUL to SHORETIRE RHODA BUSAYO
13-Dec-2020	0	13-Dec-2020		5,000.00	249,841.61	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708158954910451... from FANIKA, RICHARD ABAYOMI to SHORETIRE RHODA BUSAYO
13-Dec-2020	0	13-Dec-2020		5,000.00	254,841.61	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024902246344910451... from OSSAY CHIDI MARTINS CHUKWUMA to SHORETIRE

						RHODA BUSAYO
13-Dec-2020	0	13-Dec-2020	50.00		254,791.61	STAMP DUTY CHARGE 13122020 STAMP DUTY CHARGE - 13/12/2020
14-Dec-2020	0	14-Dec-2020		3,100.00	257,891.61	TRANSFER BETWEEN CUSTOMERS 0000182012140812050001794... Transfer from JONES NSE J 00001820121408120500017... NSE J REF:000018201214081205000...
14-Dec-2020	0	14-Dec-2020		5,100.00	262,991.61	TRANSFER BETWEEN CUSTOMERS 0000042012140933590009078... to 0037180213 2348138469991/... PERFECT BONIFACE REF:000004201214093359000...
14-Dec-2020	0	14-Dec-2020		3,000.00	265,991.61	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000090304984444910451... from JOSEPH , ISREAL OLUWADAMILARE to SHORETIRE RHODA BUSAYO
14-Dec-2020	0	14-Dec-2020	10,000.00		255,991.61	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:491451638000000100002... from SHORETIRE RHODA BUSAYO to BABATUNDE, OLUYEMI EMMANUEL
14-Dec-2020	0	14-Dec-2020		2,100.00	258,091.61	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
14-Dec-2020	0	14-Dec-2020		5,000.00	263,091.61	TRANSFER BETWEEN CUSTOMERS 0000122012141245230002009... FRM HENRY KAYODE AKINKUGBE 1J18GCPE7JJS48... KAYODE AKINKUGBE REF:000012201214124523000...
14-Dec-2020	0	14-Dec-2020	78,000.00		185,091.61	NIBSS Instant Payment Outward 0000132012141355180002907... via GTWORLD TO PROVIDUS/Moniepoint-Eclotips Enterprises limited /10.75/REF:GW491451638000... f
14-Dec-2020	0	14-Dec-2020	10.00		185,081.61	COMMISSION 0000132012141355180002907... NIP TRANSFER COMMISSION FOR 0000132012141355180002907... via GTWORLD TO PROVIDUS/Moniepoint-Eclotips Enterprises limited ReF:GW491451638000000780...
14-Dec-2020	0	14-Dec-2020	0.75		185,080.86	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
14-Dec-2020	0	14-Dec-2020		17,400.00	202,480.86	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021007516974910451... from BUHARI OLAJIDE OLUWASEUN to SHORETIRE RHODA BUSAYO
14-Dec-2020	0	14-Dec-2020	99,000.00		103,480.86	NIBSS Instant Payment Outward 0000132012141720020002911... via GTWORLD TO ACCESS/ADUNNI A FOLARIN /10.75/REF:GW491451638000... f
14-Dec-2020	0	14-Dec-2020	10.00		103,470.86	COMMISSION 0000132012141720020002911... NIP TRANSFER COMMISSION FOR 0000132012141720020002911... via GTWORLD TO ACCESS/ADUNNI A FOLARIN ReF:GW491451638000000990... 

14-Dec-2020	0	14-Dec-2020	0.75	103,470.11	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
14-Dec-2020	0	14-Dec-2020	1,600.00	105,070.11	TRANSFER BETWEEN CUSTOMERS 0000042012141756260009086... to 0037180213 2349061260361/... AZEEZ OLUWANIFEMI REF:000004201214175626000...
14-Dec-2020	999913...	14-Dec-2020	10.00	105,060.11	POS/WEB PURCHASE TRANSACTION -130028- -671254-ETRANSACT INTERNATIO LA LANG
14-Dec-2020	0	14-Dec-2020	4,000.00	109,060.11	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901132304910451... from KEHINDE, SOLA WOLE to SHORETIRE RHODA BUSAYO
14-Dec-2020	0	14-Dec-2020	5,100.00	114,160.11	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024902246344910451... from OSSAI-CHIDI MARTINS CHUKWUMA to SHORETIRE RHODA BUSAYO
14-Dec-2020	0	14-Dec-2020	1,100.00	115,260.11	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906748534910451... from RABIU, ALIU to SHORETIRE RHODA BUSAYO
14-Dec-2020	0	14-Dec-2020	2,100.00	117,360.11	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
15-Dec-2020	0	15-Dec-2020	2,500.00	119,860.11	TRANSFER BETWEEN CUSTOMERS 0000032012150829260006508... Q10566115575 Trf To SHORETIRE RHODA BUSAYO S6724539 4806754010 REF:000003201215082926000...
15-Dec-2020	0	15-Dec-2020	5,100.00	124,960.11	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:21010050750000051002... from ETOUFOK EMEM PAUL to SHORETIRE RHODA BUSAYO
15-Dec-2020	0	15-Dec-2020	4,600.00	129,560.11	TRANSFER BETWEEN CUSTOMERS 0000142012151014582679028... ADEBAMBO OLOWU REF:000014201215101458267...
15-Dec-2020	0	15-Dec-2020	3,100.00	132,660.11	TRANSFER BETWEEN CUSTOMERS 1000042012151011511003009... from to SHORETIRE RHODA BUSAYO 10000420121510115... Moses Bello REF:100004201215101151100...
15-Dec-2020	0	15-Dec-2020	6,500.00	139,160.11	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906748534910451... from RABIU, ALIU to SHORETIRE RHODA BUSAYO
15-Dec-2020	0	15-Dec-2020	5,100.00	144,260.11	TRANSFER BETWEEN CUSTOMERS 0000032012151201500006512... S7328200 EKHOUTOMEWEN BLESSED OSAYEMWENRE REF:000003201215120150000...
15-Dec-2020	0	15-Dec-2020	5,000.00	149,260.11	TRANSFER BETWEEN CUSTOMERS 0000102012151246141112925... BO ONIYICHUKWU IFO SHORETIRE A201215124516969 ONIYIC... REF:000010201215124614111...

TRANSFER BETWEEN
CUSTO



15-Dec-2020	0	15-Dec-2020		1,000.00	150,260.11	Transfer 0000000090304984444910451... from JOSEPH , ISREAL OLUWADAMILARE to SHORETIRE RHODA BUSAYO
15-Dec-2020	0	15-Dec-2020		4,177.32	154,437.43	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213203500007...
15-Dec-2020	0	15-Dec-2020		15,300.00	169,737.43	TRANSFER BETWEEN CUSTOMERS 0000032012151500450006515... Q10566738938 Trf To SHORETIRE RHODA BUSAYO S7843658 7386535019 REF:000003201215150045000...
15-Dec-2020	0	15-Dec-2020		1,500.00	171,237.43	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906748534910451... from RABIU, ALIU to SHORETIRE RHODA BUSAYO
15-Dec-2020	0	15-Dec-2020		3,000.00	174,237.43	TRANSFER BETWEEN CUSTOMERS 0000162012151551390000193... EDITH NDIDIAMAKA 1013000041394... EDITH NDIDIAMAKA REF:000016201215155139000...
15-Dec-2020	0	15-Dec-2020		7,200.00	181,437.43	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:229674737000000072002... from OFILI ERNEST to SHORETIRE RHODA BUSAYO
15-Dec-2020	0	15-Dec-2020		2,600.00	184,037.43	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
15-Dec-2020	0	15-Dec-2020		10,000.00	194,037.43	TRANSFER BETWEEN CUSTOMERS 0000142012151632032518278... JIMOHKUKU REF:000014201215163203251...
15-Dec-2020	0	15-Dec-2020	20,000.00		174,037.43	NIBSS Instant Payment Outward 0000132012151706520002927... via GTWORLD TO ZBN/FEMOTOB ENTERPRISES /10.75/REF:GW491451638000... f
15-Dec-2020	0	15-Dec-2020	10.00		174,027.43	COMMISSION 0000132012151706520002927... NIP TRANSFER COMMISSION FOR 0000132012151706520002927... via GTWORLD TO ZBN/FEMOTOB ENTERPRISES Ref:GW491451638000000200...
15-Dec-2020	0	15-Dec-2020	0.75		174,026.68	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
15-Dec-2020	0	15-Dec-2020		5,100.00	179,126.68	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
15-Dec-2020	0	15-Dec-2020		4,100.00	183,226.68	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000040604662844910451... from GAFARU, FALOLA to SHORETIRE RHODA BUSAYO
15-Dec-2020	0	15-Dec-2020	100.00		183,126.68	STAMP DUTY CHARGE 15122020 STAMP DUTY CHARGE - 15/12/2020
16-Dec-2020	0	16-Dec-2020		4,100.00	187,226.68	TRANSFER BETWEEN CUSTOMERS 0000042012160885060009107... to 00371802132035000072002... AZEEZ OLUWANIFEMI REF:0000042012160885060009107...



16-Dec-2020	0	16-Dec-2020		2,000.00	189,226.68	TRANSFER BETWEEN CUSTOMERS 0000042012160853200009107... to 0037180213 2347044520936/... EDIDIONG EFFIONG REF:000004201216085320000...
16-Dec-2020	0	16-Dec-2020		100,000.00	289,226.68	TRANSFER BETWEEN CUSTOMERS TRF IFO SHORETIRE RHODA FRM GBENOBASOCRATES
16-Dec-2020	0	16-Dec-2020		5,000.00	294,226.68	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL , to SHORETIRE RHODA BUSAYO
16-Dec-2020	999956...	16-Dec-2020		6,100.00	300,326.68	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -560317--350041- 000043840779;RHODA SHORET/ok
16-Dec-2020	0	16-Dec-2020	300,000.00		326.68	CASH WITHDRAWAL SHORETIRE RHODA
16-Dec-2020	0	16-Dec-2020		1,200.00	1,526.68	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
16-Dec-2020	0	16-Dec-2020		3,100.00	4,626.68	TRANSFER BETWEEN CUSTOMERS 0000032012161148470006526... S9756138 EKHOUTOMEWEN BLESSED OSAYEMWENRE REF:000003201216114847000...
16-Dec-2020	0	16-Dec-2020		5,569.76	10,196.44	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213203510007...
16-Dec-2020	0	16-Dec-2020		2,500.00	12,696.44	TRANSFER BETWEEN CUSTOMERS 0000122012161245470002016... FRM ADEBISI VICTORY ALADE 1J195VI51CFE0244 A... VICTORY ALADE REF:000012201216124547000...
16-Dec-2020	0	16-Dec-2020		3,000.00	15,696.44	TRANSFER BETWEEN CUSTOMERS 0000142012161352252958380... AJAYI REF:000014201216135225295...
16-Dec-2020	0	16-Dec-2020		3,100.00	18,796.44	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022108664014910451... from OLADIPUPO, OLAYEMI WASIU to SHORETIRE RHODA BUSAYO
16-Dec-2020	0	16-Dec-2020		9,500.00	28,296.44	TRANSFER BETWEEN CUSTOMERS 0000142012161510592839983... SEGUN SAM REF:000014201216151059283...
16-Dec-2020	0	16-Dec-2020		70,000.00	98,296.44	TRANSFER BETWEEN CUSTOMERS 0000042012161744142000809... IBG/UTO/Emmanuel 20008097... REF:000004201216174414200...
16-Dec-2020	0	16-Dec-2020		2,000.00	100,296.44	TRANSFER BETWEEN CUSTOMERS 0000042012161801240009116... to 0037180213 2348035187841/... TIMOTHY ELAMAH REF:000004201216180124000...
16-Dec-2020	0	16-Dec-2020		20,400.00	120,696.44	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:229705233000000204002... from EKPATT NSIKAN MONDAY to SHORETIRE RHODA BUSAYO

TRANSFER BETWEEN
CUSTOMERS



16-Dec-2020	0	16-Dec-2020		1,000.00	121,696.44	0000142012161858532894024... SAHEED REF:000014201216185853289...
16-Dec-2020	0	16-Dec-2020	99,000.00		22,696.44	NIBSS Instant Payment Outward 0000132012161906050002945... via GTWORLD TO DBN/RHODA BUSAYO SHORETIRE /10.75/REF:GW491451638000... f
16-Dec-2020	0	16-Dec-2020	10.00		22,686.44	COMMISSION 0000132012161906050002945... NIP TRANSFER COMMISSION FOR 0000132012161906050002945... via GTWORLD TO DBN/RHODA BUSAYO SHORETIRE Ref:GW491451638000000990...
16-Dec-2020	0	16-Dec-2020	0.75		22,685.69	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
16-Dec-2020	0	16-Dec-2020		1,600.00	24,285.69	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801024094910451... from OLAKANGUDU, ADEKUNLE OLAMIDE to SHORETIRE RHODA BUSAYO
16-Dec-2020	0	16-Dec-2020		2,100.00	26,385.69	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901220284910451... from ISRAEL , ABEL SHOLA to SHORETIRE RHODA BUSAYO
16-Dec-2020	0	16-Dec-2020	100.00		26,285.69	STAMP DUTY CHARGE 16122020 STAMP DUTY CHARGE - 16/12/2020
17-Dec-2020	0	17-Dec-2020		10,200.00	36,485.69	TRANSFER BETWEEN CUSTOMERS 0000042012170933410009123... to 0037180213 2349061260361/... AZEEZ OLUWANIFEMI REF:000004201217093341000...
17-Dec-2020	0	17-Dec-2020		500,000.00	536,485.69	TRANSFER BETWEEN CUSTOMERS Via GTWorld Festive Period Sales REF:237234023000005000002... from SHORETIRE LYDIA TOLUWANI to SHORETIRE RHODA BUSAYO
17-Dec-2020	0	17-Dec-2020		7,000.00	543,485.69	TRANSFER BETWEEN CUSTOMERS MBANKING - Withdrawal REF:674788345752522750008... ANY Account Transfer from OLABANJI FAITH PELUMI to SHORETIRE RHODA BUSAYO
17-Dec-2020	0	17-Dec-2020		4,100.00	547,585.69	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708546624910451... from BRAIMAH JANICE MARIAM to SHORETIRE RHODA BUSAYO
17-Dec-2020	0	17-Dec-2020		4,500.00	552,085.69	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000046105218684910451... from ADEFOLALU, ADEDUNNI ADEOLA to SHORETIRE RHODA BUSAYO
17-Dec-2020	0	17-Dec-2020		8,056.26	560,141.95	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213203520007...
17-Dec-2020	0	17-Dec-2020		10,200.00	570,341.95	TRANSFER BETWEEN CUSTOMERS 0000042012171541330009129... to 0037180213 2348117542319/... BRIGHT EROMOSELE REF:000004201217154133000...
17-Dec-2020	0	17-Dec-2020		13,700.00	584,041.95	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906748534910451... from R...

17-Dec-2020	0	17-Dec-2020	2,600.00	586,641.95	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022208864124910451... from FADIPE, AYoola FIDELIS to SHORETIRE RHODA BUSAYO
17-Dec-2020	0	17-Dec-2020	5,000.00	581,641.95	TRANSFER BETWEEN CUSTOMERS Via GTWorld Tfare REF:491451638000000050002... from SHORETIRE RHODA BUSAYO to ABIODUN ENIOLA DORCAS
17-Dec-2020	0	17-Dec-2020	10,000.00	591,641.95	TRANSFER BETWEEN CUSTOMERS 0000152012171747250013592... OMOWUNMI OJEWANDE REF:000015201217174725001...
17-Dec-2020	0	17-Dec-2020	2,000.00	593,641.95	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000071106166504910451... from AKERELE, WAKEEL O. to SHORETIRE RHODA BUSAYO
17-Dec-2020	0	17-Dec-2020	10,500.00	604,141.95	TRANSFER BETWEEN CUSTOMERS 1000042012171741551003038... Bernice Olayinka REF:100004201217174155100...
17-Dec-2020	0	17-Dec-2020	4,100.00	608,241.95	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
17-Dec-2020	0	17-Dec-2020	250.00	607,991.95	STAMP DUTY CHARGE 17122020 STAMP DUTY CHARGE - 17/12/2020
18-Dec-2020	0	18-Dec-2020	2,000.00	609,991.95	TRANSFER BETWEEN CUSTOMERS 0000042012180832480009138... to 0037180213 2347044520936/... EDIDIONG EFFIONG REF:000004201218083248000...
18-Dec-2020	0	18-Dec-2020	1,100.00	611,091.95	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801336674910451... from DUYILEMI TEMITOPE ELIZABETH to SHORETIRE RHODA BUSAYO
18-Dec-2020	0	18-Dec-2020	5,000.00	616,091.95	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906984094910451... from IDOKO, SAMUEL NEDU to SHORETIRE RHODA BUSAYO
18-Dec-2020	0	18-Dec-2020	2,300.00	618,391.95	TRANSFER BETWEEN CUSTOMERS 0000042012180915200009138... to 0037180213 2348035187841/... TIMOTHY ELAMAH REF:000004201218091520000...
18-Dec-2020	0	18-Dec-2020	2,000.00	620,391.95	TRANSFER BETWEEN CUSTOMERS 0000042012180927240009138... to 0037180213 2348035187841/... TIMOTHY ELAMAH REF:000004201218092724000...
18-Dec-2020	0	18-Dec-2020	1,800.00	622,191.95	TRANSFER BETWEEN CUSTOMERS 0000042012180929590009138... to 0037180213 2348035187841/... TIMOTHY ELAMAH REF:000004201218092959000...
18-Dec-2020	0	18-Dec-2020	16,000.00	638,191.95	TRANSFER BETWEEN CUSTOMERS 0000042012180943290009139... to 0037180213 2348035187841/... TIMOTHY ELAMAH REF:000004201218094329000...

TRANSFER BETWEEN
CUSTOMERS
0000042012180943290009139...
to
0037180213|2348035187841/...



18-Dec-2020	0	18-Dec-2020		2,000.00	640,191.95	TRANSFER BETWEEN CUSTOMERS 0000042012180955520009139... to 0037180213 2348035187841/... TIMOTHY ELAMAH REF:000004201218095552000...
18-Dec-2020	0	18-Dec-2020		3,100.00	643,291.95	TRANSFER BETWEEN CUSTOMERS 0000032012181043540006557... Q10572792242 Trf To SHORETIRE RHODA BUSAYO S14480661 7386535... REF:000003201218104354000...
18-Dec-2020	0	18-Dec-2020	500,000.00		143,291.95	NIBSS Instant Payment Outward 0000132012181415010002972... via GTWORLD TO ZBN/RHODA BUSAYO SHORETIRE /10.75/REF:GW491451638000... f
18-Dec-2020	0	18-Dec-2020	10.00		143,281.95	COMMISSION 0000132012181415010002972... NIP TRANSFER COMMISSION FOR 0000132012181415010002972... via GTWORLD TO ZBN/RHODA BUSAYO SHORETIRE Ref:GW491451638000005000...
18-Dec-2020	0	18-Dec-2020	0.75		143,281.20	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
18-Dec-2020	0	18-Dec-2020		2,100.00	145,381.20	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901220284910451... from ISRAEL , ABEL SHOLA to SHORETIRE RHODA BUSAYO
18-Dec-2020	0	18-Dec-2020		5,072.46	150,453.66	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213203530367...
18-Dec-2020	0	18-Dec-2020		5,100.00	155,553.66	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
18-Dec-2020	0	18-Dec-2020	50.00		155,503.66	STAMP DUTY CHARGE 18122020 STAMP DUTY CHARGE - 18/12/2020
19-Dec-2020	0	19-Dec-2020		15,000.00	170,503.66	TRANSFER BETWEEN CUSTOMERS 0000042012190828190009153... to 0037180213 2347044520936/... EDIDIONG EFFIONG REF:000004201219082819000...
19-Dec-2020	0	19-Dec-2020		3,100.00	173,603.66	TRANSFER BETWEEN CUSTOMERS 0000042012190955470009155... to 0037180213 2349061260361/... AZEEZ OLUWANIFEMI REF:000004201219095547000...
19-Dec-2020	0	19-Dec-2020		5,000.00	178,603.66	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901132304910451... from KEHINDE, SOLA WOLE to SHORETIRE RHODA BUSAYO
19-Dec-2020	0	19-Dec-2020		3,100.00	181,703.66	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
19-Dec-2020	0	19-Dec-2020		3,100.00	184,803.66	TRANSFER BETWEEN CUSTOMERS 0000042012191238280009157... to 0037180213 2349061260361/... AZEEZ

19-Dec-2020	0	19-Dec-2020	5,000.00	189,803.66	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:235232750000000050002... from ANIMASHAUN, SEUN S to SHORETIRE RHODA BUSAYO
19-Dec-2020	0	19-Dec-2020	10,200.00	200,003.66	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801056934910451... from AHMED, LUKMAN UMARU to SHORETIRE RHODA BUSAYO
19-Dec-2020	0	19-Dec-2020	3,000.00	203,003.66	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024902292834910451... from AMAECHI BRIGHT to SHORETIRE RHODA BUSAYO
19-Dec-2020	999931...	19-Dec-2020	7,300.00	195,703.66	POS/WEB PURCHASE TRANSACTION -311042- -368436-DESSY FROZEN SHOP LA LANG
19-Dec-2020	0	19-Dec-2020	3,000.00	198,703.66	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801245304910451... from AMOS JOSHUA USEN to SHORETIRE RHODA BUSAYO
19-Dec-2020	0	19-Dec-2020	3,000.00	201,703.66	TRANSFER BETWEEN CUSTOMERS 0000042012191619390823736... OLAMILEKAN POPOOLA REF:000004201219161939082...
19-Dec-2020	0	19-Dec-2020	25,000.00	226,703.66	TRANSFER BETWEEN CUSTOMERS 0000152012191640340013641... [275532126] EDIDIIONG NELSON UDOH REF:000015201219164034001...
19-Dec-2020	0	19-Dec-2020	10,000.00	236,703.66	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901227034910451... from OPALEYE, ABDULAZEEZ OLANREWAJU to SHORETIRE RHODA BUSAYO
19-Dec-2020	0	19-Dec-2020	5,100.00	241,803.66	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906877654910451... from OHAERI, EMMANUEL ANTHONY to SHORETIRE RHODA BUSAYO
19-Dec-2020	0	19-Dec-2020	3,100.00	244,903.66	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
19-Dec-2020	0	19-Dec-2020	1,500.00	246,403.66	TRANSFER BETWEEN CUSTOMERS 0000152012191820140013643... RHODA BUSAYO BLESSING ONYINYECHI CHUKWUEMEKA REF:000015201219182014001...
19-Dec-2020	0	19-Dec-2020	2,000.00	248,403.66	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:461515681000000020002... from AYOTUNDE FUNKE JANET to SHORETIRE RHODA BUSAYO
19-Dec-2020	0	19-Dec-2020	150.00	248,253.66	STAMP DUTY CHARGE 19122020 STAMP DUTY CHARGE - 19/12/2020
20-Dec-2020	0	20-Dec-2020	1,100.00	249,353.66	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024402877174910451... from ANDU SHERIFAT DAMILOLA to SHORETIRE RHODA BUSAYO

TRANSFER BETWEEN
CUSTOMERS

20-Dec-2020	0	20-Dec-2020		5,000.00	254,353.66	0902672012201522067677503... 090267201220152206767750... ADURAGBEMI JOHN REF:090267201220152206767...
20-Dec-2020	0	20-Dec-2020		5.00	254,358.66	TRANSFER BETWEEN CUSTOMERS 0000012012201535260000780... from ABOSEDE KIKELOMO OLAWALE to SHORETIRE RHODA BUSAYO Trf 5.00 frm ABOSEDE KIKELOMO OLAWALE to SHORETIRE RHODA BUSAYO ABOREF:000001201...
20-Dec-2020	0	20-Dec-2020		10,000.00	264,358.66	TRANSFER BETWEEN CUSTOMERS 0000012012201537520000780... from ABOSEDE KIKELOMO OLAWALE to SHORETIRE RHODA BUSAYO Trf 10000.00 frm ABOSEDE KIKELOMO OLAWALE to SHORETIRE RHODA BUSAYO REF:00000120122015...
20-Dec-2020	0	20-Dec-2020		3,000.00	267,358.66	TRANSFER BETWEEN CUSTOMERS 1000042012201530271003066... from to SHORETIRE RHODA BUSAYO 10000420122015302... aderonke awoyemi REF:100004201220153027100...
20-Dec-2020	0	20-Dec-2020		10,200.00	277,558.66	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:693688486968143400001... ANY Account Transfer from AKINMULEYA, ADEYEMI AYO to SHORETIRE RHODA BUSAYO
20-Dec-2020	0	20-Dec-2020		2,100.00	279,658.66	TRANSFER BETWEEN CUSTOMERS 0000042012201645254249345... OLAMIDE SAMUEL REF:000004201220164525424...
20-Dec-2020	0	20-Dec-2020		10,200.00	289,858.66	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801056934910451... from AHMED, LUKMAN UMARU to SHORETIRE RHODA BUSAYO
20-Dec-2020	0	20-Dec-2020	147,000.00		142,858.66	NIBSS Instant Payment Outward 0000132012201851350003005... via GTWORLD TO DBN/EMMANUEL SUNDAY FASHANU /10.75/REF:GW491451638000... f
20-Dec-2020	0	20-Dec-2020	10.00		142,848.66	COMMISSION 0000132012201851350003005... NIP TRANSFER COMMISSION FOR 0000132012201851350003005... via GTWORLD TO DBN/EMMANUEL SUNDAY FASHANU ReF:GW491451638000001470...
20-Dec-2020	0	20-Dec-2020	0.75		142,847.91	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
20-Dec-2020	0	20-Dec-2020		7,200.00	150,047.91	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
20-Dec-2020	0	20-Dec-2020		1,100.00	151,147.91	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901220284910451... from ISRAEL , ABEL SHOLA to SHORETIRE RHODA BUSAYO
20-Dec-2020	0	20-Dec-2020		5,000.00	156,147.91	TRANSFER BETWEEN CUSTOMERS 0000032012202023130006591... Q10576281393 Trf To SHORETIRE RHODA BUSAYO S20491685 4020652... REF:000003201220202313000...

TRANSFER BETWEEN



20-Dec-2020	0	20-Dec-2020		1,100.00	157,247.91	CUSTOMERS 1000042012201926111003068... from to SHORETIRE RHODA BUSAYO 10000420122019261... Micheal Olamiotan REF:100004201220192611100...
20-Dec-2020	0	20-Dec-2020	100.00		157,147.91	STAMP DUTY CHARGE 20122020 STAMP DUTY CHARGE - 20/12/2020
21-Dec-2020	0	21-Dec-2020	100,000.00		57,147.91	NIBSS Instant Payment Outward 0000132012210731045188781... 0581201221073217167586271... RHODA BUSAYO0037180213*4914516... eBills Payment TO : ETRANZACT/RHODA SHORETIRE REF:000013201221073104518...
21-Dec-2020	0	21-Dec-2020		5,100.00	62,247.91	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000031402301224910451... from MUODU DAVID CHINEDU to SHORETIRE RHODA BUSAYO
21-Dec-2020	0	21-Dec-2020		5,000.00	67,247.91	TRANSFER BETWEEN CUSTOMERS 0000142012210947142169692... OLADAPO OLASEHAN REF:000014201221094714216...
21-Dec-2020	0	21-Dec-2020		5,000.00	72,247.91	TRANSFER BETWEEN CUSTOMERS 0000032012211036500006596... Q10576819998 Trf To SHORETIRE RHODA BUSAYO S21380576 4020652... REF:000003201221103650000...
21-Dec-2020	0	21-Dec-2020		1,000.00	73,247.91	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000090304984444910451... from JOSEPH , ISREAL OLUWADAMILARE to SHORETIRE RHODA BUSAYO
21-Dec-2020	0	21-Dec-2020		1,000.00	74,247.91	TRANSFER BETWEEN CUSTOMERS 0000042012211201120009185... to 0037180213 2347044520936/... EDIDIIONG EFFIONG REF:000004201221120112000...
21-Dec-2020	0	21-Dec-2020		11,300.00	85,547.91	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906889764910451... from AKINSOLA IDRIS SOLA to SHORETIRE RHODA BUSAYO
21-Dec-2020	0	21-Dec-2020	11,700.00		73,847.91	NIBSS Instant Payment Outward 0000132012211245540003015... via GTWORLD 20thDecInflow TO DBN/THE GOSPEL FAITH MISSION INTERNATIONAL /10.75/REF:GW491451638000... f
21-Dec-2020	0	21-Dec-2020	10.00		73,837.91	COMMISSION 0000132012211245540003015... NIP TRANSFER COMMISSION FOR 0000132012211245540003015... via GTWORLD 20thDecInflow TO DBN/THE GOSPEL FAITH MISSION INTERNATIONAL ReF:GW491451638000000117...
21-Dec-2020	0	21-Dec-2020	0.75		73,837.16	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
21-Dec-2020	0	21-Dec-2020		2,100.00	75,937.16	TRANSFER BETWEEN CUSTOMERS 0000142012211308112189542... ABIBAT ATANDA REF:000014201221130811218...
21-Dec-2020	0	21-Dec-2020		10,200.00	86,137.16	TRANSFER BETWEEN CUSTOMERS 0000042012211345382923546... UGHEDE ISIAKAT REF:000004201221134538292...

21-Dec-2020	0	21-Dec-2020		3,100.00	89,237.16	TRANSFER BETWEEN CUSTOMERS 0000182012211412090001819... Transfer from OGUNLUSI PAUL O - 000018201221141209000181... PAUL O REF:000018201221141209000...
21-Dec-2020	0	21-Dec-2020		4,100.00	93,337.16	TRANSFER BETWEEN CUSTOMERS 0000162012211537110000383... BUMIYAR EKPERIKORO 1013000041737... BUMIYAR EKPERIKORO REF:000016201221153711000...
21-Dec-2020	999999...	21-Dec-2020	10,000.00		83,337.16	CASH WITHDRAWAL FROM OTHER ATM -995128- -033329-SWTUBNsnk VI NG
21-Dec-2020	999999...	21-Dec-2020	10,000.00		73,337.16	CASH WITHDRAWAL FROM OTHER ATM -995224- -035832-SWTUBNsnk VI NG
21-Dec-2020	0	21-Dec-2020		20,000.00	93,337.16	TRANSFER BETWEEN CUSTOMERS 0000042012211808230009191... to 0037180213 2348035187841/... TIMOTHY ELAMAH REF:000004201221180823000...
21-Dec-2020	0	21-Dec-2020		9,200.00	102,537.16	TRANSFER BETWEEN CUSTOMERS 1000042012211813141003080... from to SHORETIRE RHODA BUSAYO 10000420122118131... adedamola odetara REF:100004201221181314100...
21-Dec-2020	0	21-Dec-2020	150.00		102,387.16	STAMP DUTY CHARGE 21122020 STAMP DUTY CHARGE - 21/12/2020
22-Dec-2020	0	22-Dec-2020		6,000.00	108,387.16	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
22-Dec-2020	0	22-Dec-2020		1,600.00	109,987.16	TRANSFER BETWEEN CUSTOMERS 0000042012220942210009200... to 0037180213 2349061260361/... AZEEZ OLUWANIFEMI REF:000004201222094221000...
22-Dec-2020	0	22-Dec-2020		3,100.00	113,087.16	TRANSFER BETWEEN CUSTOMERS 0000042012220957020009200... to 0037180213 2348057762915/... FAROUK REF:000004201222095702000...
22-Dec-2020	0	22-Dec-2020		10,200.00	123,287.16	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022509094764910451... from OLAYIOYE, JEREMIAH OGOOLUWA to SHORETIRE RHODA BUSAYO
22-Dec-2020	0	22-Dec-2020		3,600.00	126,887.16	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
22-Dec-2020	0	22-Dec-2020		5,072.46	131,959.62	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213203570007...
22-Dec-2020	0	22-Dec-2020		20,400.00	152,359.62	TRANSFER BETWEEN CUSTOMERS 0000042012221503595532308... OLAKUNLE AKINDELE REF:000004201222150359553...
22-Dec-2020	0	22-Dec-2020		1,000.00	153,359.62	TRANSFER BETWEEN CUSTOMERS 0000042012221624456245889... OLUWAFEMI REF:0000042012221624456245889...

22-Dec-2020	0	22-Dec-2020		3,000.00	156,359.62	TRANSFER BETWEEN CUSTOMERS 0000042012221635050009207... to 0037180213 2348130732896/... TEMITOPE COMFORT REF:000004201222163505000...
22-Dec-2020	0	22-Dec-2020		2,000.00	158,359.62	TRANSFER BETWEEN CUSTOMERS 0000042012221730156086546... RHODA BUSAYO NIPONCHAT03300060... OLUWAFISAYOMI REF:000004201222173015608...
22-Dec-2020	0	22-Dec-2020		5,100.00	163,459.62	TRANSFER BETWEEN CUSTOMERS 0000142012221819342147841... SAHEED REF:000014201222181934214...
22-Dec-2020	0	22-Dec-2020		5,000.00	168,459.62	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022308813364910451... from OYEKANMI WURAOLA ABOSEDE to SHORETIRE RHODA BUSAYO
22-Dec-2020	0	22-Dec-2020		30,000.00	198,459.62	TRANSFER BETWEEN CUSTOMERS 0000182012221812430001824... Transfer from OJAJUNI E O - NA 0000182012221812430001... E O REF:000018201222181243000...
22-Dec-2020	0	22-Dec-2020		2,000.00	200,459.62	TRANSFER BETWEEN CUSTOMERS 0000042012221920200009210... to 0037180213 2348057762915/... FAROUK REF:000004201222192020000...
22-Dec-2020	0	22-Dec-2020	100.00		200,359.62	STAMP DUTY CHARGE 22122020 STAMP DUTY CHARGE - 22/12/2020
23-Dec-2020	0	23-Dec-2020		19,000.00	219,359.62	TRANSFER BETWEEN CUSTOMERS 0000142012230754502720274... SEGUN SAM REF:000014201223075450272...
23-Dec-2020	0	23-Dec-2020		5,000.00	224,359.62	TRANSFER BETWEEN CUSTOMERS 0000142012230901012690344... KIKELOMO OLAWALE REF:000014201223090101269...
23-Dec-2020	0	23-Dec-2020		10,200.00	234,559.62	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022208932614910451... from YAKUBU , ADAM SHUAIBU to SHORETIRE RHODA BUSAYO
23-Dec-2020	0	23-Dec-2020		5,000.00	239,559.62	TRANSFER BETWEEN CUSTOMERS 0000102012231014501111667... BO OLUWATUNMI MARGARET KUKU IFO null OLUWATUNMI MARGARET KUKU REF:000010201223101450111...
23-Dec-2020	0	23-Dec-2020	200,000.00		39,559.62	NIBSS Instant Payment Outward 0000132012231019412037225... 0581201223102019454020645... RHODA BUSAYO0037180213*4914516... eBills Payment TO : ETRANZACT/RHODA SHORETIRE REF:000013201223101941203...
23-Dec-2020	0	23-Dec-2020		3,500.00	43,059.62	TRANSFER BETWEEN CUSTOMERS 1000042012230945031003098... from to SHORETIRE RHODA BUSAYO 10000420122309450... aderonke awoyemi REF:100004201223094503100...

ATM/P



23-Dec-2020	999942...	23-Dec-2020		501,688.00	544,747.62	TRANSFER -421429--699115-000046544108;RHODA SHORET/DecSalary
23-Dec-2020	0	23-Dec-2020		10,000.00	554,747.62	TRANSFER BETWEEN CUSTOMERS 0000102012231122211112756... BO EHISIANYA ONYENAUICHEYA IFO SH null EHISIANYA ONYENAUICHEYA REF:000010201223112221111...
23-Dec-2020	0	23-Dec-2020		10,000.00	564,747.62	TRANSFER BETWEEN CUSTOMERS 0000102012231130081110212... BO EHISIANYA ONYENAUICHEYA IFO SH null EHISIANYA ONYENAUICHEYA REF:000010201223113008111...
23-Dec-2020	0	23-Dec-2020		2,600.00	567,347.62	TRANSFER BETWEEN CUSTOMERS 0000042012231131590009220... to 0037180213 2349061260361/... AZEEZ OLUWANIFEMI REF:000004201223113159000...
23-Dec-2020	0	23-Dec-2020		10,000.00	577,347.62	TRANSFER BETWEEN CUSTOMERS 0000102012231133431111152... BO EHISIANYA ONYENAUICHEYA IFO SH null EHISIANYA ONYENAUICHEYA REF:000010201223113343111...
23-Dec-2020	0	23-Dec-2020	350,000.00		227,347.62	NIBSS Instant Payment Outward 0000132012231209100003053... via GTWORLD TO DBN/ECLOTIPS ENTERPRISES LIMITED /10.75/REF:GW491451638000... f
23-Dec-2020	0	23-Dec-2020	10.00		227,337.62	COMMISSION 0000132012231209100003053... NIP TRANSFER COMMISSION FOR 0000132012231209100003053... via GTWORLD TO DBN/ECLOTIPS ENTERPRISES LIMITED Ref:GW491451638000003500...
23-Dec-2020	0	23-Dec-2020	0.75		227,336.87	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Dec-2020	0	23-Dec-2020		3,100.00	230,436.87	TRANSFER BETWEEN CUSTOMERS 0000042012231321446087261... RHODA BUSAYO NIPONCHAT03300060... OLUWAFISAYOMI REF:000004201223132144608...
23-Dec-2020	0	23-Dec-2020		20,090.92	250,527.79	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213203580007...
23-Dec-2020	0	23-Dec-2020		10,000.00	260,527.79	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000070105931654910451... from ADEGBOYEGA, IDOWU ADEWUNI to SHORETIRE RHODA BUSAYO
23-Dec-2020	0	23-Dec-2020		1,500.00	262,027.79	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:235232750000000015002... from ANIMASHAUN, SEUN S to SHORETIRE RHODA BUSAYO
23-Dec-2020	0	23-Dec-2020		2,000.00	264,027.79	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906919274910451... from OJOMO, AYO JOSEPH to SHORETIRE RHODA BUSAYO
23-Dec-2020	0	23-Dec-2020		3,100.00	267,127.79	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO

23-Dec-2020	0	23-Dec-2020		2,100.00	269,227.79	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000023503205534910451... from ETOUFOK ENOQBONG KEHINDE to SHORETIRE RHODA BUSAYO
23-Dec-2020	0	23-Dec-2020		4,000.00	273,227.79	TRANSFER BETWEEN CUSTOMERS 0000042012231741330009227... to 0037180213 2348035187841/... TIMOTHY ELAMAH REF:000004201223174133000...
23-Dec-2020	0	23-Dec-2020		3,600.00	276,827.79	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
23-Dec-2020	0	23-Dec-2020		7,000.00	283,827.79	TRANSFER BETWEEN CUSTOMERS 0000042012231802140009227... to 0037180213 2348035187841/... TIMOTHY ELAMAH REF:000004201223180214000...
23-Dec-2020	0	23-Dec-2020		1,100.00	284,927.79	TRANSFER BETWEEN CUSTOMERS 0000142012231800452763212... SAHEED REF:000014201223180045276...
23-Dec-2020	0	23-Dec-2020		25,000.00	309,927.79	TRANSFER BETWEEN CUSTOMERS 0000102012231806211112321... BO LEKAN OJEWANDE IFO SHORETIRE RHOD 606246970 LEKAN OJEWANDE REF:000010201223180621111...
23-Dec-2020	0	23-Dec-2020	309,000.00		927.79	NIBSS Instant Payment Outward 0000132012231830131738531... 0581201223183008146189877... RHODA BUSAYO0037180213*4914516... eBills Payment TO : ETRANZACT/RHODA FASHANU REF:000013201223183013173...
23-Dec-2020	0	23-Dec-2020		2,600.00	3,527.79	TRANSFER BETWEEN CUSTOMERS 0000042012231905580009229... to 0037180213 2349061260361/... AZEEZ OLUWANIFEMI REF:000004201223190558000...
23-Dec-2020	0	23-Dec-2020	400.00		3,127.79	STAMP DUTY CHARGE 23122020 STAMP DUTY CHARGE - 23/12/2020
24-Dec-2020	0	23-Dec-2020		79,000.00	82,127.79	TRANSFER BETWEEN CUSTOMERS trGP TT20201223102806254925 From Paycentre058 0037180213 E- SETTLEMENT LIMITEDRhoda Shoretire REF:21486989177900000000T...
24-Dec-2020	0	24-Dec-2020		1,300.00	83,427.79	TRANSFER BETWEEN CUSTOMERS 0000182012240812030001829... Transfer from OKOBI JOHN EMEKA - cash 00001820122408120300... JOHN EMEKA REF:000018201224081203000...
24-Dec-2020	0	24-Dec-2020		20,400.00	103,827.79	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801056934910451... from AHMED, LUKMAN UMARU to SHORETIRE RHODA BUSAYO
24-Dec-2020	0	24-Dec-2020		10,200.00	114,027.79	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021010090754910451... from ETOUFOK ELEM PAUE to SHORETIRE RHODA BUSAYO

24-Dec-2020	0	24-Dec-2020		2,000.00	116,027.79	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000049104952284910451... from ADEYEYE LEKAN to SHORETIRE RHODA BUSAYO
24-Dec-2020	0	24-Dec-2020		40,878.06	156,905.85	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213203590007...
24-Dec-2020	0	24-Dec-2020		340,000.00	496,905.85	TRANSFER BETWEEN CUSTOMERS 0000152012241136500013769... DEP 2MPT0ie3 134205643077... LIMITED REF:000015201224113650001...
24-Dec-2020	0	24-Dec-2020		3,100.00	500,005.85	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
24-Dec-2020	999914...	24-Dec-2020		500.00	500,505.85	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -143595--920275-000047287941;RHODA SHORET/fund
24-Dec-2020	999900...	24-Dec-2020	100.00		500,405.85	FUNDS TRANSFER -001410-138603-T001410 2TGT0511 LA LANG
24-Dec-2020	999900...	24-Dec-2020	100.00		500,305.85	FUNDS TRANSFER -001422-425686-T001422 2TGT0511 LA LANG
24-Dec-2020	999900...	24-Dec-2020	100.00		500,205.85	FUNDS TRANSFER -001424-534185-T001424 2TGT0511 LA LANG
24-Dec-2020	999900...	24-Dec-2020	100.00		500,105.85	FUNDS TRANSFER -001427-563067-T001427 2TGT0511 LA LANG
24-Dec-2020	0	24-Dec-2020		6,200.00	506,305.85	TRANSFER BETWEEN CUSTOMERS 0000102012241757091112962... BO LEKAN OJEWANDE IFO SHORETIRE RHOD 607373902 LEKAN OJEWANDE REF:000010201224175709111...
24-Dec-2020	999900...	24-Dec-2020	100.00		506,205.85	FUNDS TRANSFER -001430-684413-T001430 2TGT0511 LA LANG
24-Dec-2020	0	24-Dec-2020		10,000.00	516,205.85	TRANSFER BETWEEN CUSTOMERS 0000032012241846280006668... Q10587141468 Trf To SHORETIRE RHODA BUSAYO S32044605 4020652... REF:000003201224184628000...
24-Dec-2020	0	24-Dec-2020	500,000.00		16,205.85	NIBSS Instant Payment Outward 0000132012241937540003078... via GTWORLD TO DBN/ECLOTIPS ENTERPRISES LIMITED /10.75/REF:GW491451638000... f
24-Dec-2020	0	24-Dec-2020	10.00		16,195.85	COMMISSION 0000132012241937540003078... NIP TRANSFER COMMISSION FOR 0000132012241937540003078... via GTWORLD TO DBN/ECLOTIPS ENTERPRISES LIMITED Ref:GW491451638000005000...
24-Dec-2020	0	24-Dec-2020	0.75		16,195.10	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
24-Dec-2020	0	24-Dec-2020		10,200.00	26,395.10	TRANSFER BETWEEN CUSTOMERS Via GTWorld Page REF:229672203000000102002... from OLUWOLE OLUSEGUN OLUTOLA to SHORETIRE RHODA BUSAYO
24-Dec-2020	0	24-Dec-2020	200.00		26,195.10	STAMP DUTY CHARGE 24122020 STAMP DUTY CHARGE



25-Dec-2020	0	25-Dec-2020	8,800.00	34,995.10	TRANSFER BETWEEN CUSTOMERS 0000032012251044190006679... Q10588491802 Trf To SHORETIRE RHODA BUSAYO S33799809 4014070... REF:000003201225104419000...
25-Dec-2020	0	25-Dec-2020	2,100.00	37,095.10	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:22969800000000021002... from TOBORE , RAPHAEL TOBORE to SHORETIRE RHODA BUSAYO
25-Dec-2020	0	25-Dec-2020	12,000.00	49,095.10	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000040604619374910451... from MOSHOOD ALLOWONLE NURUDEEN to SHORETIRE RHODA BUSAYO
25-Dec-2020	0	25-Dec-2020	20,000.00	69,095.10	TRANSFER BETWEEN CUSTOMERS 0000142012251645002970957... ALEX REF:000014201225164500297...
25-Dec-2020	0	25-Dec-2020	8,000.00	77,095.10	TRANSFER BETWEEN CUSTOMERS 0000072012251707175287678... TRANSFER FROM JAMIU AKANDE SANNI ** M0000130066655529 JAMIU AKANDE SANNI REF:000007201225170717528...
25-Dec-2020	0	25-Dec-2020	2,100.00	79,195.10	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000046105218684910451... from ADEFOLALU, ADEDUNNI ADEOLA to SHORETIRE RHODA BUSAYO
25-Dec-2020	0	25-Dec-2020	600.00	79,795.10	TRANSFER BETWEEN CUSTOMERS 0000182012251712010001836... Transfer from ADEWUMI ADEMOLA OLAIYA 000018201225171201... ADEMOLA OLAIYA REF:000018201225171201000...
25-Dec-2020	0	25-Dec-2020	5,000.00	84,795.10	TRANSFER BETWEEN CUSTOMERS 0000042012251907476089196... RHODA BUSAYO NIPONCHAT03300060... MARY FUNKE REF:000004201225190747608...
25-Dec-2020	0	25-Dec-2020	10,200.00	94,995.10	TRANSFER BETWEEN CUSTOMERS 0000042012251919168591858... s 6672638911 WISDOM EKPENYONG JAMES REF:000004201225191916859...
25-Dec-2020	0	25-Dec-2020	1,000.00	95,995.10	TRANSFER BETWEEN CUSTOMERS 1000042012251821351003131... from to SHORETIRE RHODA BUSAYO 10000420122518213... david shodipo REF:100004201225182135100...
25-Dec-2020	0	25-Dec-2020	1,500.00	97,495.10	TRANSFER BETWEEN CUSTOMERS 0000042012251932200009269... to 0037180213 2348136328932/... FRANK REF:000004201225193220000...
25-Dec-2020	0	25-Dec-2020	5,100.00	102,595.10	TRANSFER BETWEEN CUSTOMERS 1000042012251831581003131... from to SHORETIRE RHODA BUSAYO 10000420122518315... precious fatoye REF:100004201225183158100...

NIBSS Instant Payment Outward
0000132012251946210003095...



25-Dec-2020	0	25-Dec-2020	5,000.00	97,595.10	via GTWORLD TO FCMB/IDOWU BUKOLA SAIDAT /10.75/REF:GW491451638000...f
25-Dec-2020	0	25-Dec-2020	10.00	97,585.10	COMMISSION 0000132012251946210003095... NIP TRANSFER COMMISSION FOR 0000132012251946210003095... via GTWORLD TO FCMB/IDOWU BUKOLA SAIDAT Ref:GW491451638000000050...
25-Dec-2020	0	25-Dec-2020	0.75	97,584.35	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-Dec-2020	0	25-Dec-2020	5,100.00	102,684.35	TRANSFER BETWEEN CUSTOMERS 0000042012252032486035546... OZIE BRIDGET REF:000004201225203248603...
25-Dec-2020	0	25-Dec-2020	100.00	102,584.35	STAMP DUTY CHARGE 25122020 STAMP DUTY CHARGE - 25/12/2020
25-Dec-2020	54	25-Dec-2020	1,672.00	100,912.35	STANDING ORDER SMS ALERT CHARGE FOR 25NOV2020-20DEC2020
25-Dec-2020	55	25-Dec-2020	125.40	100,786.95	STANDING ORDER VAT ON SMS ALERT CHARGE FOR 25NOV2020-20DEC2020
26-Dec-2020	0	26-Dec-2020	126,000.00	226,786.95	TRANSFER BETWEEN CUSTOMERS trGP TT20201226084740254925 From Paycentre058 0037180213 E- SETTLEMENT LIMITEDRhoda Shoretire REF:21486989171260000000T...
26-Dec-2020	0	26-Dec-2020	5,100.00	231,886.95	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000022208658374910451... from NWOSU, CHINELO PAULINE to SHORETIRE RHODA BUSAYO
26-Dec-2020	0	26-Dec-2020	5,100.00	236,986.95	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000044204829704910451... from ADEKANYE,BUNMI T to SHORETIRE RHODA BUSAYO
26-Dec-2020	0	26-Dec-2020	2,100.00	239,086.95	TRANSFER BETWEEN CUSTOMERS 0000032012261151050006693... solo S36207148 OGUNDE IYABO MORENIKE REF:000003201226115105000...
26-Dec-2020	0	26-Dec-2020	6,000.00	245,086.95	TRANSFER BETWEEN CUSTOMERS 0000142012261158232662142... SAHEED REF:000014201226115823266...
26-Dec-2020	0	26-Dec-2020	1,000.00	246,086.95	TRANSFER BETWEEN CUSTOMERS 0000032012261223450006694... To GTBank Plc SHORETIRE RHODA BUSAYO S36288785 IDOWU ABDULKAREEM DAMILOLA REF:000003201226122345000...
26-Dec-2020	0	26-Dec-2020	9,000.00	255,086.95	TRANSFER BETWEEN CUSTOMERS 0000072012261431304121740... TRANSFER FROM AYODEJI ANTHONY OLADO M0000130066908022 ... ANTHONY OLADOKUN REF:000007201226143130412...
26-Dec-2020	0	26-Dec-2020	3,100.00	258,186.95	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO

26-Dec-2020	0	26-Dec-2020		3,100.00	261,286.95	TRANSFER BETWEEN CUSTOMERS 0000042012261555310009281... to 0037180213 2349061260361/... AZEEZ OLUWANIFEMI REF:000004201226155531000...
26-Dec-2020	0	26-Dec-2020		4,000.00	265,286.95	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801245304910451... from AMOS JOSHUA USEN to SHORETIRE RHODA BUSAYO
26-Dec-2020	0	26-Dec-2020		3,600.00	268,886.95	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
26-Dec-2020	0	26-Dec-2020	50.00		268,836.95	STAMP DUTY CHARGE 26122020 STAMP DUTY CHARGE - 26/12/2020
27-Dec-2020	0	27-Dec-2020		5,000.00	273,836.95	TRANSFER BETWEEN CUSTOMERS 0000032012271802220006709... Q10591828407 Trf To SHORETIRE RHODA BUSAYO S38962470 4014070... REF:000003201227180222000...
27-Dec-2020	0	27-Dec-2020	64,000.00		209,836.95	NIBSS Instant Payment Outward 0000132012271843080003118... via GTWORLD TO ZBN/RHODA BUSAYO FASHANU /10.75/REF:GW491451638000... f
27-Dec-2020	0	27-Dec-2020	10.00		209,826.95	COMMISSION 0000132012271843080003118... NIP TRANSFER COMMISSION FOR 0000132012271843080003118... via GTWORLD TO ZBN/RHODA BUSAYO FASHANU ReF:GW491451638000000640...
27-Dec-2020	0	27-Dec-2020	0.75		209,826.20	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
27-Dec-2020	0	27-Dec-2020		3,100.00	212,926.20	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901182714910451... from PETERS, CLINTON AHAM to SHORETIRE RHODA BUSAYO
28-Dec-2020	0	28-Dec-2020		5,650.00	218,576.20	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
28-Dec-2020	0	28-Dec-2020		3,600.00	222,176.20	TRANSFER BETWEEN CUSTOMERS 0000042012281330050009307... to 0037180213 2348057762915/... FAROUK REF:000004201228133005000...
28-Dec-2020	0	28-Dec-2020		210.00	222,386.20	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901220284910451... from ISRAEL , ABEL SHOLA to SHORETIRE RHODA BUSAYO
28-Dec-2020	0	28-Dec-2020		1,890.00	224,276.20	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901220284910451... from ISRAEL , ABEL SHOLA to SHORETIRE RHODA BUSAYO
28-Dec-2020	0	28-Dec-2020		2,100.00	226,376.20	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO

28-Dec-2020	0	28-Dec-2020	4,100.00	230,476.20	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
28-Dec-2020	0	28-Dec-2020	2,100.00	232,576.20	TRANSFER BETWEEN CUSTOMERS 0000182012281812090001843... Transfer from NELSON IGE SAMUEL D - 000018201228181209000184... IGE SAMUEL D REF:000018201228181209000...
28-Dec-2020	0	28-Dec-2020	3,000.00	235,576.20	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901132304910451... from KEHINDE, SOLA WOLE to SHORETIRE RHODA BUSAYO
29-Dec-2020	0	29-Dec-2020	550.00	236,126.20	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901719024910451... from SAKA TEMILADE PRAISE to SHORETIRE RHODA BUSAYO
29-Dec-2020	0	29-Dec-2020	4,600.00	240,726.20	TRANSFER BETWEEN CUSTOMERS 0000042012290928230009317... to 0037180213 2348057762915/... FAROUK REF:000004201229092823000...
29-Dec-2020	0	29-Dec-2020	60,000.00	300,726.20	TRANSFER BETWEEN CUSTOMERS 0000162012290939230000634... RHODA BUSAYO/OGAS 637448315630... OGHENETEGA EMMANUEL REF:000016201229093923000...
29-Dec-2020	0	29-Dec-2020	3,100.00	303,826.20	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
29-Dec-2020	0	29-Dec-2020	2,000.00	305,826.20	TRANSFER BETWEEN CUSTOMERS 1000042012290930271003159... ibrahim REF:100004201229093027100...
29-Dec-2020	0	29-Dec-2020	200,000.00	105,826.20	NIBSS Instant Payment Outward 0000132012291033222471558... 0581201229103246156121439... RHODA BUSAYO00037180213*4914516... eBills Payment TO : ETRANZACT/RHODA SHORETIRE REF:000013201229103322247...
29-Dec-2020	0	29-Dec-2020	1,300.00	107,126.20	TRANSFER BETWEEN CUSTOMERS 0000072012291155479953143... TRF FROM ADAMS OLUW **6908 FBP ONB20122911554801422 ... OLUWAFEMI USMAN REF:000007201229115547995...
29-Dec-2020	0	29-Dec-2020	2,000.00	109,126.20	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024902292834910451... from AMAECHI BRIGHT to SHORETIRE RHODA BUSAYO
29-Dec-2020	0	29-Dec-2020	20,400.00	129,526.20	TRANSFER BETWEEN CUSTOMERS 0000042012291336204542054... pay 6701516816 SUNDAY EKA DAVID REF:000004201229133620454...
29-Dec-2020	0	29-Dec-2020	8,000.00	137,526.20	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801024094910451... from OLAKANGBUDU, ADEKUNLE OLAMIDE to SHORETIRE RHODA BUSAYO

29-Dec-2020	0	29-Dec-2020		15,900.00	153,426.20	TRANSFER BETWEEN CUSTOMERS Via GTWorld B REF:40552395500000159002... from ADETUNJI TAIWO ADEWUNMI to SHORETIRE RHODA BUSAYO
29-Dec-2020	0	29-Dec-2020		5,000.00	158,426.20	TRANSFER BETWEEN CUSTOMERS 0000142012291518162804134... JIMOHKUKU REF:000014201229151816280...
29-Dec-2020	0	29-Dec-2020		6,000.00	164,426.20	TRANSFER BETWEEN CUSTOMERS 0000142012291709332810395... UBONG ETUK REF:000014201229170933281...
29-Dec-2020	0	29-Dec-2020		5,100.00	169,526.20	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:235267906000000051002... from ADEBAYO ENIOLA FIYINFOLUWA to SHORETIRE RHODA BUSAYO
29-Dec-2020	0	29-Dec-2020		3,600.00	173,126.20	TRANSFER BETWEEN CUSTOMERS 0000042012291730036092594... RHODA BUSAYO NIPONCHAT03300060... OLUWAFISAYOMI REF:000004201229173003609...
29-Dec-2020	999948...	29-Dec-2020	2,000.00		171,126.20	POS/WEB PURCHASE TRANSACTION -484162- -051859-ETERNA PLC LA LANG
29-Dec-2020	0	29-Dec-2020		500.00	171,626.20	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801264234910451... from AKINSIMOYE OMOTOMIWA MICHEA to SHORETIRE RHODA BUSAYO
29-Dec-2020	0	29-Dec-2020		5,000.00	176,626.20	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024902246344910451... from OSSAI-CHIDI MARTINS CHUKWUMA to SHORETIRE RHODA BUSAYO
29-Dec-2020	0	29-Dec-2020	100.00		176,526.20	STAMP DUTY CHARGE 29122020 STAMP DUTY CHARGE - 29/12/2020
30-Dec-2020	0	30-Dec-2020		23,074.72	199,600.92	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213203650007...
30-Dec-2020	0	30-Dec-2020		5,100.00	204,700.92	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024602401444910451... from ICHOFU VICTOR OGHAE to SHORETIRE RHODA BUSAYO
30-Dec-2020	0	30-Dec-2020		6,800.00	211,500.92	TRANSFER BETWEEN CUSTOMERS 0000182012300812530001848... Transfer from SODIQ BABATUNDE AZEEZ 0000182012300812530... BABATUNDE AZEEZ REF:000018201230081253000...
30-Dec-2020	0	30-Dec-2020		4,500.00	216,000.92	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801245304910451... from AMOS JOSHUA USEN to SHORETIRE RHODA BUSAYO
30-Dec-2020	0	30-Dec-2020		3,900.00	219,900.92	TRANSFER BETWEEN CUSTOMERS 0000102012301159321111395... BO LEKAN OJEWANDE IFO SHORETIRE RHOD 612560359 LEKAN OJEWANDE REF:000010201230115932111...
						TRANSFER BETWEEN CUSTOMERS MBANKING -

30-Dec-2020	0	30-Dec-2020		1,100.00	221,000.92	REF:512864170385093750005... ANY Account Transfer from AYENI, ADEBOWALE ADETUNJI to SHORETIRE RHODA BUSAYO
30-Dec-2020	0	30-Dec-2020		5,000.00	226,000.92	TRANSFER BETWEEN CUSTOMERS 0000042012301316210009336... to 0037180213 2348136328932/... FRANK REF:000004201230131621000...
30-Dec-2020	0	30-Dec-2020		4,000.00	230,000.92	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000046105218684910451... from ADEFOLALU, ADEDUNNI ADEOLA to SHORETIRE RHODA BUSAYO
30-Dec-2020	0	30-Dec-2020		16,400.00	246,400.92	TRANSFER BETWEEN CUSTOMERS 0000042012301422027318159... pay 6711451115 SUNDAY EKA DAVID REF:000004201230142202731...
30-Dec-2020	0	30-Dec-2020		20,000.00	266,400.92	TRANSFER BETWEEN CUSTOMERS 0000142012301558362950160... :::010043:2012300358353177... INVERSE REF:000014201230155836295...
30-Dec-2020	999900...	30-Dec-2020		4,000.00	270,400.92	FUNDS TRANSFER -004116- -158915-FCMB JONAK PETROLEUM2 LAGOS LANG
30-Dec-2020	999911...	30-Dec-2020	100.00		270,300.92	PURCHASE/TRANSFER COMMISSION -114583- -180192-01 AGBOYI ROAD, ALAPERE, Kosofe LagosNG
30-Dec-2020	999911...	30-Dec-2020	6,000.00		264,300.92	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -114583- -180192-01 AGBOYI ROAD, ALAPERE, Kosofe LagosNG
30-Dec-2020	0	30-Dec-2020		2,100.00	266,400.92	TRANSFER BETWEEN CUSTOMERS 0000162012301902450000688... OLAMILEKAN I 101300004232119172 BAMI... OLAMILEKAN I REF:000016201230190245000...
30-Dec-2020	0	30-Dec-2020	100.00		266,300.92	STAMP DUTY CHARGE 30122020 STAMP DUTY CHARGE - 30/12/2020
31-Dec-2020	0	31-Dec-2020		19,195.78	285,496.70	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213203660007...
31-Dec-2020	0	31-Dec-2020		1,100.00	286,596.70	TRANSFER BETWEEN CUSTOMERS 0000152012310823570013919... RHODA BUSAYO MICHAEL TORDUE IORNUMBE REF:000015201231082357001...
31-Dec-2020	0	31-Dec-2020		2,100.00	288,696.70	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801062674910451... from IBEH, MERCY SYBIL to SHORETIRE RHODA BUSAYO
31-Dec-2020	0	31-Dec-2020		3,000.00	291,696.70	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906947294910451... from ADEKOYA, ISAU ADEDEJI to SHORETIRE RHODA BUSAYO
31-Dec-2020	0	31-Dec-2020		8,000.00	299,696.70	TRANSFER BETWEEN CUSTOMERS 0000042012311045400009350... to 0037180213 2348035187841/... TIMOTHY ELAMAH REF:000004201231104540000...
						TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer

31-Dec-2020	0	31-Dec-2020		5,000.00	304,696.70	0000000022208606034910451... from BALOGUN, WASIU BOLADALE to SHORETIRE RHODA BUSAYO
31-Dec-2020	0	31-Dec-2020		10,000.00	314,696.70	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021407913424910451... from OGUNKOYA OLUKAYODE OWOLABI to SHORETIRE RHODA BUSAYO
31-Dec-2020	0	31-Dec-2020		3,600.00	318,296.70	TRANSFER BETWEEN CUSTOMERS 1000042012311033001003183... from to SHORETIRE RHODA BUSAYO 10000420123110330... aderonke awoyemi REF:100004201231103300100...
31-Dec-2020	0	31-Dec-2020		21,400.00	339,696.70	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901227034910451... from OPALEYE, ABDULAZEEZ OLANREWAJU to SHORETIRE RHODA BUSAYO
31-Dec-2020	0	31-Dec-2020		2,000.00	341,696.70	TRANSFER BETWEEN CUSTOMERS 0000042012311218050009352... to 0037180213 2348035187841/... TIMOTHY ELAMAH REF:000004201231121805000...
31-Dec-2020	0	31-Dec-2020		20,400.00	362,096.70	TRANSFER BETWEEN CUSTOMERS via GAPS 637450144793420116-1 . from CHANGE AGENTS CONSULTING to SHORETIRE RHODA BUSAYO REF:210103701200371802133...
31-Dec-2020	0	31-Dec-2020	300,050.00		62,046.70	TRANSFER BETWEEN CUSTOMERS Via GTWorld Thank you REF:491451638000003000502... from SHORETIRE RHODA BUSAYO to OLADIPUPO KEHINDE MORONKEJI
31-Dec-2020	0	31-Dec-2020		15,300.00	77,346.70	TRANSFER BETWEEN CUSTOMERS 0000042012311240271478230... pay 6719530948 SUNDAY EKA DAVID REF:000004201231124027147...
31-Dec-2020	0	31-Dec-2020		9,680.00	87,026.70	TRANSFER BETWEEN CUSTOMERS 1000042012311541441003188... from to SHORETIRE RHODA BUSAYO 10000420123115414... Oluwadamilare Adebayo REF:100004201231154144100...
31-Dec-2020	999910...	31-Dec-2020	100.00		86,926.70	POS/WEB PURCHASE TRANSACTION -109284- -318187-E-SETTLEMENT LIMITED LA LANG
31-Dec-2020	0	31-Dec-2020		20,000.00	106,926.70	TRANSFER BETWEEN CUSTOMERS 0000032012311814500006770... Q10598447609 Trf To SHORETIRE RHODA BUSAYO S49284244 4020652... REF:000003201231181450000...
31-Dec-2020	0	31-Dec-2020		5,100.00	112,026.70	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901182714910451... from PETERS, CLINTON AHAM to SHORETIRE RHODA BUSAYO
31-Dec-2020	0	31-Dec-2020		2,100.00	114,126.70	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901182714910451... from PETERS, CLINTON AHAM to SHORETIRE RHODA BUSAYO
31-Dec-2020	0	31-Dec-2020		4,600.00	118,726.70	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:288107860000000046002... from OGEDENGBE BUSUYI

					ADETAYO to SHORETIRE RHODA BUSAYO
31-Dec-2020	0	31-Dec-2020	5,100.00	123,826.70	TRANSFER BETWEEN CUSTOMERS 1000042012311840001003191... from to SHORETIRE RHODA BUSAYO 10000420123118400... Micheal Olamiotan REF:100004201231184000100...
31-Dec-2020	0	31-Dec-2020	2,000.00	125,826.70	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901604764910451... from OLANREWAJU, DAMILOLA MOTUNRAYO to SHORETIRE RHODA BUSAYO
31-Dec-2020	0	31-Dec-2020	8,200.00	134,026.70	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
31-Dec-2020	0	31-Dec-2020	200.00	133,826.70	STAMP DUTY CHARGE 31122020 STAMP DUTY CHARGE - 31/12/2020
31-Dec-2020	412000...	31-Dec-2020	90,730.86	43,095.84	MATURED LOAN INSTALLMENT
02-Jan-2021	0	02-Jan-2021	3,100.00	46,195.84	TRANSFER BETWEEN CUSTOMERS 0000042101020925350009381... to 0037180213 2349061260361/... AZEEZ OLUWANIFEMI REF:000004210102092535000...
02-Jan-2021	0	02-Jan-2021	7,200.00	53,395.84	TRANSFER BETWEEN CUSTOMERS 0000042101021021146953813... MATTHEW EFE REF:000004210102102114695...
02-Jan-2021	0	02-Jan-2021	15,300.00	68,695.84	TRANSFER BETWEEN CUSTOMERS 0000042101021228040009384... to 0037180213 2347059341332/... MFONABASI NANCY REF:000004210102122804000...
02-Jan-2021	0	02-Jan-2021	4,000.00	72,695.84	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000023503104604910451... from SANNI SAMUEL ADEBAYO to SHORETIRE RHODA BUSAYO
02-Jan-2021	0	02-Jan-2021	15,800.00	88,495.84	TRANSFER BETWEEN CUSTOMERS 0000082101021335583582737... To: SHORETIRE RHODA BUSAYO:GTBank : 597E8C70EC8A43EBB32CE052... OLANREWAJU ROBERT REF:000008210102133558358...
02-Jan-2021	0	02-Jan-2021	4,100.00	92,595.84	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708071184910451... from OLUBUNMI, ABIODUN JOHNSON to SHORETIRE RHODA BUSAYO
02-Jan-2021	0	02-Jan-2021	108,000.00	200,595.84	TRANSFER BETWEEN CUSTOMERS 0904052101021819023625564... Ent POS Trf for Customer/ATL210102AKGGPL ... Agent Ecotips Enterprises limited REF:090405210102181902362...
02-Jan-2021	0	02-Jan-2021	200,050.00	545.84	NIBSS Instant Payment Outward 0000132101021823550003199... via GTWORLD Thank you ma TO STERLING/ANAIMI MODUPE VENTURES /10.75/REF:GW491451638000... f

COMMISSION
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02-Jan-2021	0	02-Jan-2021	10.00	535.84	NIP TRANSFER COMMISSION FOR 0000132101021823550003199... via GTWORLD Thank you ma TO STERLING/ANAIMI MODUPE VENTURES Ref:GW49145163800002000...
02-Jan-2021	0	02-Jan-2021	0.75	535.09	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
02-Jan-2021	0	02-Jan-2021	3,400.00	3,935.09	TRANSFER BETWEEN CUSTOMERS 0000032101021858020006791... Q10601394452 Trf To SHORETIRE RHODA BUSAYO S53475788 4014070... REF:000003210102185802000...
02-Jan-2021	0	02-Jan-2021	150.00	3,785.09	STAMP DUTY CHARGE 02012021 STAMP DUTY CHARGE - 02/01/2021
04-Jan-2021	0	04-Jan-2021	3,100.00	6,885.09	TRANSFER BETWEEN CUSTOMERS 0000042101040924340009406... to 0037180213 2349061260361/... AZEEZ OLUWANIFEMI REF:000004210104092434000...
04-Jan-2021	0	04-Jan-2021	9,600.00	16,485.09	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022208864124910451... from FADIPE, AYOOLA FIDELIS to SHORETIRE RHODA BUSAYO
04-Jan-2021	0	04-Jan-2021	15,000.00	31,485.09	TRANSFER BETWEEN CUSTOMERS 0902672101041153297863649... OLAJUMOKE OMOBOLANLE REF:090267210104115329786...
04-Jan-2021	0	04-Jan-2021	13,000.00	44,485.09	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
04-Jan-2021	0	04-Jan-2021	13,500.00	57,985.09	TRANSFER BETWEEN CUSTOMERS Via GTWorld B REF:405523955000000135002... from ADETUNJI TAIWO ADEWUNMI to SHORETIRE RHODA BUSAYO
04-Jan-2021	0	04-Jan-2021	7,200.00	65,185.09	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708071184910451... from OLUBUNMI, ABIODUN JOHNSON to SHORETIRE RHODA BUSAYO
04-Jan-2021	0	04-Jan-2021	10,000.00	75,185.09	TRANSFER BETWEEN CUSTOMERS 0000032101041803430006809... Q10603745117 Trf To SHORETIRE RHODA BUSAYO S57155728 4020652... REF:000003210104180343000...
04-Jan-2021	0	04-Jan-2021	3,100.00	78,285.09	TRANSFER BETWEEN CUSTOMERS 1100072101041822552214022... POS Agent DEP 2MPT0pjd 1346145... Agent Reliable Global Venture 3 REF:110007210104182255221...
04-Jan-2021	0	04-Jan-2021	5,100.00	83,385.09	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024602401444910451... from ICHOFU VICTOR OGHAE to SHORETIRE RHODA BUSAYO
04-Jan-2021	0	04-Jan-2021	1,000.00	84,385.09	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:108803753512273500001... ANY Account Transfer from AYENI, ADEBOWALE ADETUNJI to SHORETIRE RHODA BUSAYO

TRANSFER



04-Jan-2021	0	04-Jan-2021		5,000.00	89,385.09	CUSTOMERS 0000042101041902545177300... pay 6754749119 SUNDAY EKA DAVID REF:000004210104190254517...
04-Jan-2021	0	04-Jan-2021	150.00		89,235.09	STAMP DUTY CHARGE 04012021 STAMP DUTY CHARGE - 04/01/2021
05-Jan-2021	0	05-Jan-2021		9,150.32	98,385.41	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213210050007...
05-Jan-2021	0	05-Jan-2021	39,300.00		59,085.41	NIBSS Instant Payment Outward 0000132101050953130003225... via GTWORLD 3/1/21 inflow TO DBN/THE GOSPEL FAITH MISSION INTERNATIONAL /10.75/REF:GW491451638000... f
05-Jan-2021	0	05-Jan-2021	10.00		59,075.41	COMMISSION 0000132101050953130003225... NIP TRANSFER COMMISSION FOR 0000132101050953130003225... via GTWORLD 3/1/21 inflow TO DBN/THE GOSPEL FAITH MISSION INTERNATIONAL Ref:GW491451638000000393...
05-Jan-2021	0	05-Jan-2021	0.75		59,074.66	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
05-Jan-2021	0	05-Jan-2021		7,100.00	66,174.66	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906889764910451... from AKINSOLA IDRIS SOLA to SHORETIRE RHODA BUSAYO
05-Jan-2021	0	05-Jan-2021		2,000.00	68,174.66	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000090104959804910451... from ILESANMI, DAMILOLA AGNES to SHORETIRE RHODA BUSAYO
05-Jan-2021	0	05-Jan-2021		2,500.00	70,674.66	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708821824910451... from AKOH PRECIOUS OJOENE to SHORETIRE RHODA BUSAYO
05-Jan-2021	0	05-Jan-2021		7,000.00	77,674.66	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
05-Jan-2021	0	05-Jan-2021		3,100.00	80,774.66	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:629791178845397100006... ANY Account Transfer from AYENI, ADEBOWALE ADETUNJI to SHORETIRE RHODA BUSAYO
05-Jan-2021	0	05-Jan-2021		20,300.00	101,074.66	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801056934910451... from AHMED, LUKMAN UMARU to SHORETIRE RHODA BUSAYO
05-Jan-2021	0	05-Jan-2021	50.00		101,024.66	STAMP DUTY CHARGE 05012021 STAMP DUTY CHARGE - 05/01/2021
06-Jan-2021	0	06-Jan-2021		2,500.00	103,524.66	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
06-Jan-2021	0	06-Jan-2021		9,700.00	113,224.66	TRANSFER BETWEEN CUSTOMERS 0000042101060926160009434... to 0037180213210050007762915/... FAROUK REF:0000042101060926160009434...

06-Jan-2021	0	06-Jan-2021		5,171.92	118,396.58	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213210060007...
06-Jan-2021	0	06-Jan-2021		1,500.00	119,896.58	TRANSFER BETWEEN CUSTOMERS 0000042101061012360009435... to 0037180213 2349061260361/... AZEEZ OLUWANIFEMI REF:000004210106101236000...
06-Jan-2021	0	06-Jan-2021		5,100.00	124,996.58	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901471284910451... from MUSTAPHA ANUOLUWAPO PRECIOUS to SHORETIRE RHODA BUSAYO
06-Jan-2021	0	06-Jan-2021		3,000.00	127,996.58	TRANSFER BETWEEN CUSTOMERS 0000042101061224560009437... to 0037180213 2348035187841/... TIMOTHY ELAMAH REF:000004210106122456000...
06-Jan-2021	0	06-Jan-2021		12,300.00	140,296.58	TRANSFER BETWEEN CUSTOMERS 0000042101061229103190497... pay 6768081640 SUNDAY EKA DAVID REF:000004210106122910319...
06-Jan-2021	0	06-Jan-2021		5,100.00	145,396.58	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000025202349244910451... from AWE, DEBORAH O. to SHORETIRE RHODA BUSAYO
06-Jan-2021	0	06-Jan-2021		1,000.00	146,396.58	TRANSFER BETWEEN CUSTOMERS 0000142101061339202690169... SAHEED REF:000014210106133920269...
06-Jan-2021	0	06-Jan-2021	24,000.00		122,396.58	NIBSS Instant Payment Outward 0000132101061349160003242... via GTWORLD TO PAGA/Grevacol Nigeria Ventures /10.75/REF:GW491451638000... f
06-Jan-2021	0	06-Jan-2021	10.00		122,386.58	COMMISSION 0000132101061349160003242... NIP TRANSFER COMMISSION FOR 0000132101061349160003242... via GTWORLD TO PAGA/Grevacol Nigeria Ventures Ref:GW491451638000000240...
06-Jan-2021	0	06-Jan-2021	0.75		122,385.83	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
06-Jan-2021	0	06-Jan-2021		1,100.00	123,485.83	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026602244904910451... from HASSAN KOLADE FEMI to SHORETIRE RHODA BUSAYO
06-Jan-2021	0	06-Jan-2021		1,600.00	125,085.83	TRANSFER BETWEEN CUSTOMERS 0000042101061748030009441... to 0037180213 2349061260361/... AZEEZ OLUWANIFEMI REF:000004210106174803000...
06-Jan-2021	0	06-Jan-2021		1,000.00	126,085.83	TRANSFER BETWEEN CUSTOMERS 0000172101061753490865966... USSD Transfer SHORETIRE R BAMIDELE BISOLA ADESHINA REF:000017210106175349086...
06-Jan-2021	0	06-Jan-2021		3,000.00	129,085.83	TRANSFER BETWEEN CUSTOMERS 0000042101061842020009442... to 0037180213 2348057762925/... FAROUK REF:000004210106184202000...

06-Jan-2021	0	06-Jan-2021		3,000.00	132,085.83	TRANSFER BETWEEN CUSTOMERS 1100052101061747372121141... F119803417861 Transfer from SHORETIRE RHODA BUSAYO to SHORETIRE RHODA BUSAYO F119803417861 SH... RHODA BUSAYO REF:110005210106174737212...
06-Jan-2021	0	06-Jan-2021		5,000.00	137,085.83	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901132304910451... from KEHINDE, SOLA WOLE to SHORETIRE RHODA BUSAYO
06-Jan-2021	0	06-Jan-2021		5,200.00	142,285.83	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
06-Jan-2021	0	06-Jan-2021		1,200.00	143,485.83	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801062674910451... from IBEH, MERCY SYBIL to SHORETIRE RHODA BUSAYO
06-Jan-2021	0	06-Jan-2021		7,000.00	150,485.83	TRANSFER BETWEEN CUSTOMERS 0000072101062048406872963... TRANSFER FROM JAMIU AKANDE SANNNI ** M0000130070034789 JAMIU AKANDE SANNNI REF:000007210106204840687...
06-Jan-2021	0	06-Jan-2021	50.00		150,435.83	STAMP DUTY CHARGE 06012021 STAMP DUTY CHARGE - 06/01/2021
07-Jan-2021	0	07-Jan-2021		10,200.00	160,635.83	TRANSFER BETWEEN CUSTOMERS 0000042101070931274710738... OLAKUNLE AKINDELE REF:000004210107093127471...
07-Jan-2021	0	07-Jan-2021		7,000.00	167,635.83	TRANSFER BETWEEN CUSTOMERS 0000042101070935580009448... to 0037180213 2348057762915/... FAROUK REF:000004210107093558000...
07-Jan-2021	0	07-Jan-2021		3,000.00	170,635.83	TRANSFER BETWEEN CUSTOMERS 0000142101071048302719054... ADEKUNLE MAJOR REF:000014210107104830271...
07-Jan-2021	0	07-Jan-2021		20,400.00	191,035.83	TRANSFER BETWEEN CUSTOMERS 0000142101071211172824746... ADEKUNLE MAJOR REF:000014210107121117282...
07-Jan-2021	0	07-Jan-2021		3,100.00	194,135.83	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
07-Jan-2021	0	07-Jan-2021	80,000.00		114,135.83	FAILED NIBSS INSTANT PAYMENT 0000132101071324570003255... via GTWORLD TO UBA/PARAKOYI FAROUK /10.75/REF:GW491451638000... f
07-Jan-2021	0	07-Jan-2021	10.00		114,125.83	COMMISSION 0000132101071324570003255... NIP TRANSFER COMMISSION FOR 0000132101071324570003255... via GTWORLD TO UBA/PARAKOYI FAROUK Ref:GW49145163800000800

07-Jan-2021	0	07-Jan-2021	0.75	114,125.08	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
07-Jan-2021	0	07-Jan-2021	80,000.00	194,125.08	FAILED NIBSS INSTANT PAYMENT 0000132101071324570003255... NIP Reversal: (UBA returned: Transfer limit Exceeded for Beneficiary) REF:000013210107132457000...
07-Jan-2021	0	07-Jan-2021	10.00	194,135.08	FAILED NIBSS INSTANT PAYMENT 0000132101071324570003255... NIP Reversal: (UBA returned: Transfer limit Exceeded for Beneficiary) REF:000013210107132457000...
07-Jan-2021	0	07-Jan-2021	0.75	194,135.83	FAILED NIBSS INSTANT PAYMENT 0000132101071324570003255... NIP Reversal: (UBA returned: Transfer limit Exceeded for Beneficiary) REF:000013210107132457000...
07-Jan-2021	0	07-Jan-2021	2,000.00	196,135.83	TRANSFER BETWEEN CUSTOMERS 0000142101071446422715821... SEGUN OJELADE TO SHORETIRE VNM35998728752... OJELADE REF:000014210107144642271...
07-Jan-2021	0	07-Jan-2021	27,200.00	223,335.83	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:405517986000000272002... from AMUSAT LUKUMON KOLAWOLE to SHORETIRE RHODA BUSAYO
07-Jan-2021	0	07-Jan-2021	4,100.00	227,435.83	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021608052904910451... from OLANREWAJU STEPHEN TOSIN to SHORETIRE RHODA BUSAYO
07-Jan-2021	0	07-Jan-2021	7,200.00	234,635.83	TRANSFER BETWEEN CUSTOMERS 0000042101071641060009454... to 0037180213 2349061260361/... AZEEZ OLUWANIFEMI REF:000004210107164106000...
07-Jan-2021	0	07-Jan-2021	2,000.00	236,635.83	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:882731533779794300007... ANY Account Transfer from AYENI, ADEBOWALE ADETUNJI to SHORETIRE RHODA BUSAYO
07-Jan-2021	0	07-Jan-2021	5,100.00	241,735.83	TRANSFER BETWEEN CUSTOMERS 0000072101071732237422189... TRANSFER FROM NWOKO LEONARD ONYEMEC M000013007025649... LEONARD ONYEMECHE REF:000007210107173223742...
07-Jan-2021	0	07-Jan-2021	15,200.00	256,935.83	TRANSFER BETWEEN CUSTOMERS 0000042101071744040009455... to 0037180213 2349055299757/... GABRIEL REF:000004210107174404000...
07-Jan-2021	0	07-Jan-2021	1,100.00	258,035.83	TRANSFER BETWEEN CUSTOMERS 0000152101071920210014047... RHODA BUSAYO PRECIOUS JERRY OKUNGBOWA REF:000015210107192021001...
07-Jan-2021	0	07-Jan-2021	1,000.00	259,035.83	TRANSFER BETWEEN CUSTOMERS 0000172101071929530213961... USSD Transfer SHORETIRE R BAMIDELE BISOLA ADESHINA REF:000017210107192953021...

TRANSFER BETWEEN



07-Jan-2021	0	07-Jan-2021		5,100.00	264,135.83	CUSTOMERS Via USSD GTBank Transfer 0000000024902246344910451... from OSSAI-CHIDI MARTINS CHUKWUMA to SHORETIRE RHODA BUSAYO
07-Jan-2021	0	07-Jan-2021		1,600.00	265,735.83	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801181524910451... from OJO, OLUWASEGUN EMMANUEL to SHORETIRE RHODA BUSAYO
07-Jan-2021	0	07-Jan-2021	150.00		265,585.83	STAMP DUTY CHARGE 07012021 STAMP DUTY CHARGE - 07/01/2021
08-Jan-2021	0	08-Jan-2021		1,000.00	266,585.83	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:522476480704026800006... ANY Account Transfer from ODUSANYA ADEYANJU M. to SHORETIRE RHODA BUSAYO
08-Jan-2021	0	08-Jan-2021		13,000.00	279,585.83	TRANSFER BETWEEN CUSTOMERS 0000142101080919482734553... SEGUN SAM REF:000014210108091948273...
08-Jan-2021	0	08-Jan-2021		5,100.00	284,685.83	TRANSFER BETWEEN CUSTOMERS 0000042101080932320009462... to 0037180213 2348057762915/... FAROUK REF:000004210108093232000...
08-Jan-2021	0	08-Jan-2021		3,000.00	287,685.83	TRANSFER BETWEEN CUSTOMERS 0000042101080959490009462... to 0037180213 2349061260361/... AZEEZ OLUWANIFEMI REF:000004210108095949000...
08-Jan-2021	0	08-Jan-2021		8,000.00	295,685.83	TRANSFER BETWEEN CUSTOMERS 0902672101081009437747770... FROM KUDA 0902672101081009437... ADEWALE AKEEM REF:090267210108100943774...
08-Jan-2021	0	08-Jan-2021		5,100.00	300,785.83	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
08-Jan-2021	0	08-Jan-2021		15,300.00	316,085.83	TRANSFER BETWEEN CUSTOMERS 0000042101081133158991786... pay 6784499561 SUNDAY EKA DAVID REF:000004210108113315899...
08-Jan-2021	0	08-Jan-2021		8,056.26	324,142.09	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213210080007...
08-Jan-2021	0	08-Jan-2021		7,200.00	331,342.09	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906889764910451... from AKINSOLA IDRIS SOLA to SHORETIRE RHODA BUSAYO
08-Jan-2021	0	08-Jan-2021		3,000.00	334,342.09	TRANSFER BETWEEN CUSTOMERS 0000042101081454450009466... to 0037180213 2348035187841/... TIMOTHY ELAMAH REF:000004210108145445000...
08-Jan-2021	0	08-Jan-2021		13,500.00	347,842.09	TRANSFER BETWEEN CUSTOMERS Via GTWorld B REF:405523955000000135002... from ADETUNJI TAIWO ADEWUNMI to SHORETIRE RHODA BUSAYO

TRANSFER BETWEEN



08-Jan-2021	0	08-Jan-2021	4,900.00	352,742.09	CUSTOMERS Via USSD GTBank Transfer 0000000028901227034910451... from OPALEYE, ABDULAZEEZ OLANREWAJU to SHORETIRE RHODA BUSAYO
08-Jan-2021	0	08-Jan-2021	5,000.00	357,742.09	TRANSFER BETWEEN CUSTOMERS 0000012101081536000000807... from ABOSEDE KIKELOMO OLAWALE to SHORETIRE RHODA BUSAYO Trf 5000.00 frm ABOSEDE KIKELOMO OLAWALE to SHORETIRE RHODA BUSAYO REF:0000012101081...
08-Jan-2021	205400...	08-Jan-2021	6,000.00	351,742.09	CASH WITHDRAWAL FROM OUR ATM -004831- -071716-GTBank 635 Akin AdesolaLagos LANG
08-Jan-2021	0	08-Jan-2021	1,600.00	353,342.09	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000090104959804910451... from ILESANMI, DAMILOLA AGNES to SHORETIRE RHODA BUSAYO
08-Jan-2021	0	08-Jan-2021	1,000.00	354,342.09	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000023802572304910451... from AJAYI , TEMITOPE COMFORT to SHORETIRE RHODA BUSAYO
08-Jan-2021	0	08-Jan-2021	7,100.00	361,442.09	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906748534910451... from RABIU, ALIU to SHORETIRE RHODA BUSAYO
08-Jan-2021	0	08-Jan-2021	5,000.00	366,442.09	TRANSFER BETWEEN CUSTOMERS MBANKING - Cash4PM REF:349620342141883640003... ANY Account Transfer from OKEYEMI, OLUDARE OLASUPO to SHORETIRE RHODA BUSAYO
08-Jan-2021	0	08-Jan-2021	5,100.00	371,542.09	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000029001396984910451... from SUNDAY OLUWASEGUN WASIU to SHORETIRE RHODA BUSAYO
08-Jan-2021	0	08-Jan-2021	2,000.00	373,542.09	TRANSFER BETWEEN CUSTOMERS 0000042101081918160009470... to 0037180213 2349040914535/... SAIDAT ARIKE REF:000004210108191816000...
08-Jan-2021	0	08-Jan-2021	20,400.00	393,942.09	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801056934910451... from AHMED, LUKMAN UMARU to SHORETIRE RHODA BUSAYO
08-Jan-2021	0	08-Jan-2021	3,000.00	396,942.09	TRANSFER BETWEEN CUSTOMERS 0000042101081924470009470... to 0037180213 2348039586771/... TEMITOPE OLUWASEUN REF:000004210108192447000...
08-Jan-2021	0	08-Jan-2021	5,100.00	402,042.09	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
08-Jan-2021	0	08-Jan-2021	100.00	401,942.09	STAMP DUTY CHARGE 08012021 STAMP DUTY CHARGE - 08/01/2021

TRANSFER BETWEEN
CUSTOMERS Via GTWorld B



09-Jan-2021	0	09-Jan-2021		13,500.00	415,442.09	REF:405523955000000135002... from ADETUNJI TAIWO ADEWUNMI to SHORETIRE RHODA BUSAYO
09-Jan-2021	0	09-Jan-2021	150,050.00		265,392.09	NIBSS Instant Payment Outward 0000132101090844450003277... via GTWORLD TO DBN/EMMANUEL SUNDAY FASHANU /10.75/REF:GW491451638000... f
09-Jan-2021	0	09-Jan-2021	10.00		265,382.09	COMMISSION 0000132101090844450003277... NIP TRANSFER COMMISSION FOR 0000132101090844450003277... via GTWORLD TO DBN/EMMANUEL SUNDAY FASHANU ReF:GW491451638000001500...
09-Jan-2021	0	09-Jan-2021	0.75		265,381.34	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
09-Jan-2021	0	09-Jan-2021		150,000.00	415,381.34	TRANSFER BETWEEN CUSTOMERS 0000182101090801400000057... LIMITED REF:000018210109080140000...
09-Jan-2021	0	09-Jan-2021		17,000.00	432,381.34	TRANSFER BETWEEN CUSTOMERS 0000162101090902010000933... BANJI GBENGA 10130000427728390... BANJI GBENGA REF:000016210109090201000...
09-Jan-2021	0	09-Jan-2021		1,100.00	433,481.34	TRANSFER BETWEEN CUSTOMERS 0000122101090920418289880... RHODA BUSAYO 82898801 SAMUEL OLUWASEUN OGUNDERU REF:000012210109092041828...
09-Jan-2021	0	09-Jan-2021	142,000.00		291,481.34	NIBSS Instant Payment Outward 0000132101090926510003278... via GTWORLD TO DBN/THE GOSPEL FAITH MISSION INTERNATIONAL /10.75/REF:GW491451638000... f
09-Jan-2021	0	09-Jan-2021	10.00		291,471.34	COMMISSION 0000132101090926510003278... NIP TRANSFER COMMISSION FOR 0000132101090926510003278... via GTWORLD TO DBN/THE GOSPEL FAITH MISSION INTERNATIONAL ReF:GW491451638000001420...
09-Jan-2021	0	09-Jan-2021	0.75		291,470.59	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
09-Jan-2021	0	09-Jan-2021	9,000.00		282,470.59	NIBSS Instant Payment Outward 0000132101091004140003278... via GTWORLD TO PROVIDUS/Moniepoint-BJ Ventures /10.75/REF:GW491451638000... f
09-Jan-2021	0	09-Jan-2021	10.00		282,460.59	COMMISSION 0000132101091004140003278... NIP TRANSFER COMMISSION FOR 0000132101091004140003278... via GTWORLD TO PROVIDUS/Moniepoint-BJ Ventures ReF:GW491451638000000090...
09-Jan-2021	0	09-Jan-2021	0.75		282,459.84	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
09-Jan-2021	0	09-Jan-2021		1,600.00	284,059.84	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000029001653054910451... from ADESHINA REACHEL AYANKHEMMY to SHORETIRE RHODA BUSAYO

09-Jan-2021	0	09-Jan-2021	7,000.00	291,059.84	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:964430881882918900001... ANY Account Transfer from AMADI ROSEMARY IFUNANYA to SHORETIRE RHODA BUSAYO
09-Jan-2021	0	09-Jan-2021	2,100.00	293,159.84	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024302207634910451... from OGUNFOWORA, OGUNSOLA KOREDE to SHORETIRE RHODA BUSAYO
09-Jan-2021	0	09-Jan-2021	5,100.00	298,259.84	TRANSFER BETWEEN CUSTOMERS 0000042101091154070009478... to 0037180213 2348131623865/... IFUNANYA AMADI REF:000004210109115407000...
09-Jan-2021	0	09-Jan-2021	4,000.00	302,259.84	TRANSFER BETWEEN CUSTOMERS 0000042101091201070009478... to 0037180213 2349035233331/... PATIENCE REF:000004210109120107000...
09-Jan-2021	0	09-Jan-2021	5,000.00	307,259.84	TRANSFER BETWEEN CUSTOMERS 0000142101091239322134460... ADAMSON REF:000014210109123932213...
09-Jan-2021	0	09-Jan-2021	5,000.00	312,259.84	TRANSFER BETWEEN CUSTOMERS 0000012101091259050000808... from ABOSEDE KIKELOMO OLAWALE to SHORETIRE RHODA BUSAYO Trf 5000.00 frn ABOSEDE KIKELOMO OLAWALE to SHORETIRE RHODA BUSAYO REF:0000012101091...
09-Jan-2021	0	09-Jan-2021	2,100.00	314,359.84	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
09-Jan-2021	0	09-Jan-2021	19,000.00	333,359.84	TRANSFER BETWEEN CUSTOMERS Via GTWorld B REF:405523955000000190002... from ADETUNJI TAIWO ADEWUNMI to SHORETIRE RHODA BUSAYO
09-Jan-2021	0	09-Jan-2021	10,000.00	343,359.84	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906702624910451... from ADEGBE, PATRICK to SHORETIRE RHODA BUSAYO
09-Jan-2021	0	09-Jan-2021	2,100.00	345,459.84	TRANSFER BETWEEN CUSTOMERS 0000172101091505250682472... USSD Transfer SHORETIRE R AJIBOLA ADEFOLAJU BELLO REF:000017210109150525068...
09-Jan-2021	0	09-Jan-2021	15,000.00	360,459.84	TRANSFER BETWEEN CUSTOMERS 0000172101091518181356829... 637458023052220857 BENJA... CHIDERA BEN-EGWUH REF:000017210109151818135...
09-Jan-2021	0	09-Jan-2021	5,100.00	365,559.84	TRANSFER BETWEEN CUSTOMERS 0000082101091528229026952... OMOTAYO AMURE REF:000008210109152822902...
09-Jan-2021	0	09-Jan-2021	4,100.00	369,659.84	TRANSFER BETWEEN CUSTOMERS 0000022101091541187061911... BO LAYI-ADEDAYO OLUWATOYIN OMOZE FT21011784602746 L... ADEDAYO OLUWATOYIN OMOZE REF:000002210109154118706...

09-Jan-2021	0	09-Jan-2021		2,000.00	371,659.84	TRANSFER BETWEEN CUSTOMERS 0902672101091605366109028... OLUWANIFEMI AZEEZ REF:090267210109160536610...
09-Jan-2021	0	09-Jan-2021		8,100.00	379,759.84	TRANSFER BETWEEN CUSTOMERS 0000142101091624422441540... NOIBI REF:000014210109162442244...
09-Jan-2021	0	09-Jan-2021		2,000.00	381,759.84	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708312744910451... from ODUKOYA, ENITON OLUWASEGUN O. to SHORETIRE RHODA BUSAYO
09-Jan-2021	0	09-Jan-2021		10,300.00	392,059.84	TRANSFER BETWEEN CUSTOMERS 0000042101091730556892643... pay 6796121976 SUNDAY EKA DAVID REF:000004210109173055689...
09-Jan-2021	0	09-Jan-2021		10,200.00	402,259.84	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000027501223424910451... from ADENIJI ODUNAYO RACHAEL to SHORETIRE RHODA BUSAYO
09-Jan-2021	0	09-Jan-2021		29,600.00	431,859.84	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:229664134000000296002... from ALUFUO CHRISTIAN IFEANYI to SHORETIRE RHODA BUSAYO
09-Jan-2021	0	09-Jan-2021		2,500.00	434,359.84	TRANSFER BETWEEN CUSTOMERS 0000142101091940592407177... Obaninuegbe REF:000014210109194059240...
09-Jan-2021	0	09-Jan-2021		6,600.00	440,959.84	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
09-Jan-2021	0	09-Jan-2021	320,050.00		120,909.84	NIBSS Instant Payment Outward 0000132101092204350003288... via GTWORLD Thank u ma TO STERLING/ANAIMI MODUPE VENTURES /10.75/REF:GW491451638000... f
09-Jan-2021	0	09-Jan-2021	10.00		120,899.84	COMMISSION 0000132101092204350003288... NIP TRANSFER COMMISSION FOR 0000132101092204350003288... via GTWORLD Thank u ma TO STERLING/ANAIMI MODUPE VENTURES Ref:GW491451638000003200...
09-Jan-2021	0	09-Jan-2021	0.75		120,899.09	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
09-Jan-2021	0	09-Jan-2021	200.00		120,699.09	STAMP DUTY CHARGE 09012021 STAMP DUTY CHARGE - 09/01/2021
10-Jan-2021	0	10-Jan-2021		10,200.00	130,899.09	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021406528474910451... from OLUSEGUN HENRY to SHORETIRE RHODA BUSAYO
10-Jan-2021	0	10-Jan-2021		4,000.00	134,899.09	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000090304984444910451... from JOSEPH , ISREAL OLUWADAMILARE to SHORETIRE RHODA BUSAYO

TRANSFER BETWEEN
CUSTOMERS



10-Jan-2021	0	10-Jan-2021		2,100.00	136,999.09	0000162101101152270000962... RHODA BUSAYO/TRANSPORTATION AND FEEDING 63745876347790756... GEORGE NDUBUISI REF:000016210110115227000...
10-Jan-2021	0	10-Jan-2021		5,100.00	142,099.09	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901083354910451... from OLABODE , SUNBO WEMIMO to SHORETIRE RHODA BUSAYO
10-Jan-2021	0	10-Jan-2021		3,000.00	145,099.09	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:23523275000000030002... from ANIMASHAUN, SEUN S to SHORETIRE RHODA BUSAYO
10-Jan-2021	0	10-Jan-2021		3,100.00	148,199.09	TRANSFER BETWEEN CUSTOMERS 0000042101101957090000989... KOLA IBRAHIM REF:000004210110195709000...
10-Jan-2021	0	10-Jan-2021	50.00		148,149.09	STAMP DUTY CHARGE 10012021 STAMP DUTY CHARGE - 10/01/2021
11-Jan-2021	0	11-Jan-2021	115,000.00		33,149.09	NIBSS Instant Payment Outward 0000132101110724580003298... via GTWORLD TO ZBN/RHODA BUSAYO FASHANU /10.75/REF:GW491451638000... f
11-Jan-2021	0	11-Jan-2021	10.00		33,139.09	COMMISSION 0000132101110724580003298... NIP TRANSFER COMMISSION FOR 0000132101110724580003298... via GTWORLD TO ZBN/RHODA BUSAYO FASHANU ReF:GW491451638000001150...
11-Jan-2021	0	11-Jan-2021	0.75		33,138.34	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
11-Jan-2021	0	11-Jan-2021		3,100.00	36,238.34	TRANSFER BETWEEN CUSTOMERS 0000182101110901230001880... Transfer from OLANREWAJU OLAYINKA TAIWO 0000182101110901230... OLAYINKA TAIWO REF:000018210111090123000...
11-Jan-2021	0	11-Jan-2021		13,000.00	49,238.34	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:844545081005771200006... ANY Account Transfer from NJOKU, ERIC to SHORETIRE RHODA BUSAYO
11-Jan-2021	0	11-Jan-2021		7,200.00	56,438.34	TRANSFER BETWEEN CUSTOMERS 000003210111137410006879... Q10612418511 Trf To SHORETIRE RHODA BUSAYO S71168046 4804587... REF:00000321011113741000...
11-Jan-2021	0	11-Jan-2021		3,600.00	60,038.34	TRANSFER BETWEEN CUSTOMERS 0000032101111453350006882... Q10612720537 Trf To SHORETIRE RHODA BUSAYO S71684225 7386535... REF:000003210111145335000...
11-Jan-2021	0	11-Jan-2021		12,700.00	72,738.34	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:930988142897985000009... ANY Account Transfer from AMADI ROSEMARY IFUNANYA to SHORETIRE RHODA BUSAYO
11-Jan-2021	0	11-Jan-2021		1,000.00	73,738.34	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024503425484910451... from ADELEKE TIMOTHY OLUWAFEMI to SHORETIRE RHODA BUSAYO

TRANSFER BETWEEN

11-Jan-2021	0	11-Jan-2021		2,000.00	75,738.34	CUSTOMERS 0902672101111749345068500... OLUWANIFEMI AZEEZ REF:090267210111174934506...
11-Jan-2021	0	11-Jan-2021		4,500.00	80,238.34	TRANSFER BETWEEN CUSTOMERS 0000042101111812160009510... to 0037180213 2348057762915/... FAROUK REF:000004210111181216000...
11-Jan-2021	0	11-Jan-2021		7,000.00	87,238.34	TRANSFER BETWEEN CUSTOMERS 0000162101111921100000999... BOSEDE ELIZABETH 101300004289923... BOSEDE ELIZABETH REF:000016210111192110000...
11-Jan-2021	0	11-Jan-2021		2,100.00	89,338.34	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708546624910451... from BRAIMAH JANICE MARIAM to SHORETIRE RHODA BUSAYO
11-Jan-2021	0	11-Jan-2021		5,000.00	94,338.34	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000029001396984910451... from SUNDAY OLUWASEGUN WASIU to SHORETIRE RHODA BUSAYO
11-Jan-2021	0	11-Jan-2021		10,200.00	104,538.34	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021107639074910451... from WILLIAMS OPEOLUWA SAMUEL to SHORETIRE RHODA BUSAYO
11-Jan-2021	0	11-Jan-2021	100.00		104,438.34	STAMP DUTY CHARGE 11012021 STAMP DUTY CHARGE - 11/01/2021
12-Jan-2021	0	12-Jan-2021		5,000.00	109,438.34	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:263223218000000050002... from ADEBANJO AYOOLA MARGARET to SHORETIRE RHODA BUSAYO
12-Jan-2021	0	12-Jan-2021		5,000.00	114,438.34	TRANSFER BETWEEN CUSTOMERS 0000182101121101380001883... Transfer from OLANREWAJU OLAYINKA TAIWO 0000182101121101380... OLAYINKA TAIWO REF:000018210112110138000...
12-Jan-2021	0	12-Jan-2021		4,600.00	119,038.34	TRANSFER BETWEEN CUSTOMERS 0000172101121224244472931... 637460510721792330 DAVID NSUDOH NSUDOH REF:000017210112122424447...
12-Jan-2021	0	12-Jan-2021		21,100.00	140,138.34	TRANSFER BETWEEN CUSTOMERS Via GTWorld B REF:405523955000000211002... from ADETUNJI TAIWO ADEWUNMI to SHORETIRE RHODA BUSAYO
12-Jan-2021	0	12-Jan-2021		2,000.00	142,138.34	TRANSFER BETWEEN CUSTOMERS 0000012101121243480000812... from OLUWAGBENGA EMMANUEL ADEJUYIGBE to SHORETIRE RHODA BUSAYO Online to GTBank Plc SHORETIRE RHODA BUSAYO Onepay Transfer tREF:000001210112124348000...
12-Jan-2021	0	12-Jan-2021		5,000.00	147,138.34	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708187284910451... from ALONGE BUNMI MARY to SHORETIRE RHODA BUSAYO

TRANSFER BETWEEN
CUSTOMERS Via GTWorld



12-Jan-2021	0	12-Jan-2021		10,000.00	157,138.34	REF:248347695000000100002... from OGACHEKO, THEOPHILUS PRINCE to SHORETIRE RHODA BUSAYO
12-Jan-2021	0	12-Jan-2021		1,900.00	159,038.34	TRANSFER BETWEEN CUSTOMERS 0000152101121552440014145... from me 302121608 ALEXANDER ELOZONAM ONYEABOR REF:000015210112155244001...
12-Jan-2021	0	12-Jan-2021		2,100.00	161,138.34	TRANSFER BETWEEN CUSTOMERS 0902672101121724343853401... JACOB IMOAFEN REF:090267210112172434385...
12-Jan-2021	0	12-Jan-2021		5,100.00	166,238.34	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024602401444910451... from ICHOFU VICTOR OGHAE to SHORETIRE RHODA BUSAYO
12-Jan-2021	0	12-Jan-2021		5,000.00	171,238.34	TRANSFER BETWEEN CUSTOMERS 0000162101121826340000025... ABAYOMI WASIU MR. 101300004294337458 A... ABAYOMI WASIU MR. REF:000016210112182634000...
12-Jan-2021	0	12-Jan-2021		5,000.00	176,238.34	TRANSFER BETWEEN CUSTOMERS 0000032101121832570006895... Q10614457534 Trf To SHORETIRE RHODA BUSAYO S74512739 4020652... REF:000003210112183257000...
12-Jan-2021	0	12-Jan-2021		2,500.00	178,738.34	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000029001396984910451... from SUNDAY OLUWASEGUN WASIU to SHORETIRE RHODA BUSAYO
12-Jan-2021	0	12-Jan-2021		4,000.00	182,738.34	TRANSFER BETWEEN CUSTOMERS 0000182101121901060001885... Transfer from SYLVESTER NWACHUKWU - NA 0000182101121901060001... NWACHUKWU REF:000018210112190106000...
12-Jan-2021	0	12-Jan-2021	100.00		182,638.34	STAMP DUTY CHARGE 12012021 STAMP DUTY CHARGE - 12/01/2021
13-Jan-2021	0	13-Jan-2021		4,077.86	186,716.20	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213210130007...
13-Jan-2021	0	13-Jan-2021		7,600.00	194,316.20	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708821824910451... from AKOH PRECIOUS OJOENE to SHORETIRE RHODA BUSAYO
13-Jan-2021	0	13-Jan-2021		3,000.00	197,316.20	TRANSFER BETWEEN CUSTOMERS 0000042101131104160009532... to 0037180213 2348035187841/... TIMOTHY ELAMAH REF:000004210113110416000...
13-Jan-2021	0	13-Jan-2021	35,000.00		162,316.20	NIBSS Instant Payment Outward 0000132101131112470003329... via GTWORLD Eniolas passport TO FBN/OGUNDELE OLADIMEJI JOHNSON /10.75/REF:GW491451638000... f
13-Jan-2021	0	13-Jan-2021	10.00		162,306.20	COMMISSION 0000132101131112470003329... NIP TRANSFER COMMISSION FOR 0000132101131112470003329... via GTWORLD Eniolas passport TO FBN/OGUNDELE OLADIMEJI JOHNSON

13-Jan-2021	0	13-Jan-2021	0.75	162,305.45	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
13-Jan-2021	0	13-Jan-2021	4,000.00	166,305.45	TRANSFER BETWEEN CUSTOMERS 0902672101131134469154562... 090267210113113446915456... OLUWANIFEMI AZEEZ REF:090267210113113446915...
13-Jan-2021	0	13-Jan-2021	4,100.00	170,405.45	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000045104921614910451... from AJETUNMOBI, OLUWASEUN to SHORETIRE RHODA BUSAYO
13-Jan-2021	0	13-Jan-2021	5,000.00	175,405.45	TRANSFER BETWEEN CUSTOMERS 0000032101131527150006904... Q10615577523 Trf To SHORETIRE RHODA BUSAYO S76348138 4020652... REF:000003210113152715000...
13-Jan-2021	0	13-Jan-2021	2,100.00	177,505.45	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:22969800000000021002... from TOBORE , RAPHAEL TOBORE to SHORETIRE RHODA BUSAYO
13-Jan-2021	0	13-Jan-2021	4,000.00	181,505.45	TRANSFER BETWEEN CUSTOMERS 0000172101131552580887032... 637461499862563312 VICTOR OLAKUNLE AJIBOLA REF:000017210113155258088...
13-Jan-2021	0	13-Jan-2021	30,600.00	212,105.45	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:996976490957221400005... ANY Account Transfer from SHOWANDE, RHIDWAN OLAMILEKAN to SHORETIRE RHODA BUSAYO
13-Jan-2021	0	13-Jan-2021	1,100.00	213,205.45	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000090104867124910451... from OGUNSANMI, ENIOLA AYO to SHORETIRE RHODA BUSAYO
13-Jan-2021	0	13-Jan-2021	5,000.00	218,205.45	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024302255454910451... from BASSEY, BASSEY EKANEM to SHORETIRE RHODA BUSAYO
13-Jan-2021	0	13-Jan-2021	14,000.00	232,205.45	TRANSFER BETWEEN CUSTOMERS 0000142101131921072861417... CHRISTOPHER OLUWASEUN AWOSODE TO SHORETIRE VNM12063187580... OLUWASEUN AWOSODE REF:000014210113192107286...
13-Jan-2021	0	13-Jan-2021	20,400.00	252,605.45	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801056934910451... from AHMED, LUKMAN UMARU to SHORETIRE RHODA BUSAYO
13-Jan-2021	0	13-Jan-2021	5,100.00	257,705.45	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
13-Jan-2021	0	13-Jan-2021	2,000.00	259,705.45	TRANSFER BETWEEN CUSTOMERS 0000042101131945270009540... to 0037180213 2348107884990/... CHIDOZIE REF:000004210113194527000...
13-Jan-2021	0	13-Jan-2021	150.00	259,555.45	STAMP DUTY CHARGE 13/01/2021 STAMP DUTY CHARGE - 13/01/2021

14-Jan-2021	0	14-Jan-2021		1,094.06	260,649.51	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213210140007...
14-Jan-2021	0	14-Jan-2021		4,100.00	264,749.51	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708523134910451... from OLUKUNLE, ALANI PAUL to SHORETIRE RHODA BUSAYO
14-Jan-2021	0	14-Jan-2021		1,600.00	266,349.51	TRANSFER BETWEEN CUSTOMERS 0000142101140940442715073... ESTHER QUADRI REF:000014210114094044271...
14-Jan-2021	0	14-Jan-2021		7,200.00	273,549.51	TRANSFER BETWEEN CUSTOMERS 0000122101141007250002107... FRM GRACE TEMITOPE AWELEWA 1LGV8DBU9PV9595... TEMITOPE AWLELEWA REF:000012210114100725000...
14-Jan-2021	0	14-Jan-2021		8,000.00	281,549.51	TRANSFER BETWEEN CUSTOMERS 0000142101141016122103836... CHRISTOPHER OLUWASEUN AWOSODE TO SHORETIRE VNM14636832637... OLUWASEUN AWOSODE REF:000014210114101612210...
14-Jan-2021	0	14-Jan-2021		2,000.00	283,549.51	TRANSFER BETWEEN CUSTOMERS 0902672101141041063116773... 090267210114104106311677... OLUWANIFEMI AZEEZ REF:090267210114104106311...
14-Jan-2021	0	14-Jan-2021		3,000.00	286,549.51	TRANSFER BETWEEN CUSTOMERS 0902672101141048000138285... FROM KUDA 0902672101141048000... OLUWANIFEMI AZEEZ REF:090267210114104800013...
14-Jan-2021	0	14-Jan-2021		14,000.00	300,549.51	TRANSFER BETWEEN CUSTOMERS Via GTWorld B REF:405523955000000140002... from ADETUNJI TAIWO ADEWUNMI to SHORETIRE RHODA BUSAYO
14-Jan-2021	0	14-Jan-2021		3,100.00	303,649.51	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801245304910451... from AMOS JOSHUA USEN to SHORETIRE RHODA BUSAYO
14-Jan-2021	0	14-Jan-2021		2,100.00	305,749.51	TRANSFER BETWEEN CUSTOMERS 0000172101141325117754332... 637462275202808001 OLAM... AKINBOBAMI REF:000017210114132511775...
14-Jan-2021	0	14-Jan-2021		13,300.00	319,049.51	TRANSFER BETWEEN CUSTOMERS Via GTWorld B REF:405523955000000133002... from ADETUNJI TAIWO ADEWUNMI to SHORETIRE RHODA BUSAYO
14-Jan-2021	0	14-Jan-2021		10,000.00	329,049.51	TRANSFER BETWEEN CUSTOMERS 1000042101141243341003315... from to SHORETIRE RHODA BUSAYO 10000421011412433... Olalere Olayinka REF:100004210114124334100...
14-Jan-2021	0	14-Jan-2021	19,000.00		310,049.51	NIBSS Instant Payment Outward 0000132101141415250003345... via GTWORLD TO AMB/MRS OLAFUNKE OLUFUNKE BERNICE /10.75/REF:GW491451638000... f
14-Jan-2021	0	14-Jan-2021	10.00		310,039.51	COMMISSION 0000132101141415250003345... NIP TRANSFER COMMISSION FOR 0000132101141415250003345...



14-Jan-2021	0	14-Jan-2021	0.75	310,038.76	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
14-Jan-2021	0	14-Jan-2021	1,100.00	311,138.76	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708353634910451... from OSIBODU, TOKUNBO OLUWADAMILOLA to SHORETIRE RHODA BUSAYO
14-Jan-2021	0	14-Jan-2021	10,000.00	321,138.76	TRANSFER BETWEEN CUSTOMERS 0000032101141505240006915... Q10616859975 Trf To SHORETIRE RHODA BUSAYO S78597872 4020652... REF:000003210114150524000...
14-Jan-2021	0	14-Jan-2021	2,100.00	323,238.76	TRANSFER BETWEEN CUSTOMERS 0000182101141501310001890... Transfer from JOSEPH DANJUMA 0000182101141501... DANJUMA REF:000018210114150131000...
14-Jan-2021	0	14-Jan-2021	2,100.00	325,338.76	TRANSFER BETWEEN CUSTOMERS 0000172101141527451628632... 637462348738580141 OLUMIDE B. OLOWOSELU REF:000017210114152745162...
14-Jan-2021	0	14-Jan-2021	5,100.00	330,438.76	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:149620732538540150008... ANY Account Transfer from ILORI ADEBAYO OMOTADE to SHORETIRE RHODA BUSAYO
14-Jan-2021	0	14-Jan-2021	2,100.00	332,538.76	TRANSFER BETWEEN CUSTOMERS 0000032101141628090006916... Q10616970566 Trf To SHORETIRE RHODA BUSAYO S78807511 7386535... REF:000003210114162809000...
14-Jan-2021	0	14-Jan-2021	3,100.00	335,638.76	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
14-Jan-2021	0	14-Jan-2021	1,600.00	337,238.76	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906919274910451... from OJOMO, AYO JOSEPH to SHORETIRE RHODA BUSAYO
14-Jan-2021	0	14-Jan-2021	5,200.00	342,438.76	TRANSFER BETWEEN CUSTOMERS 0000042101141720424337713... pay 6836632711 SUNDAY EKA DAVID REF:000004210114172042433...
14-Jan-2021	0	14-Jan-2021	3,100.00	345,538.76	TRANSFER BETWEEN CUSTOMERS 0000182101141701110001891... Transfer from OLANREWAJU OLAYINKA TAIWO 0000182101141701110... OLAYINKA TAIWO REF:000018210114170111000...
14-Jan-2021	0	14-Jan-2021	11,000.00	356,538.76	TRANSFER BETWEEN CUSTOMERS 0000032101142008400006919... Q10617267260 Trf To SHORETIRE RHODA BUSAYO S79323412 1633259... REF:000003210114200840000...
14-Jan-2021	0	14-Jan-2021	200.00	356,338.76	STAMP DUTY CHARGE 14012021 STAMP DUTY CHARGE - 14/01/2021
15-Jan-2021	0	15-Jan-2021	3,481.10	359,819.86	NEFT TRANSFER GTB//

15-Jan-2021	0	15-Jan-2021	8,200.00	368,019.86	TRANSFER BETWEEN CUSTOMERS 0000082101150839027429910... 8200 from 3011 542 to 0037 213 MB2021210115083902967... ADEKUNLE JINADU REF:000008210115083902742...
15-Jan-2021	0	15-Jan-2021	1,000.00	369,019.86	TRANSFER BETWEEN CUSTOMERS 0000162101150923210000092... SUNDAY 10130000430645463... SUNDAY REF:000016210115092321000...
15-Jan-2021	0	15-Jan-2021	2,100.00	371,119.86	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:204638787045533600006... ANY Account Transfer from JOSEPH FRIDAY EBENEZER to SHORETIRE RHODA BUSAYO
15-Jan-2021	0	15-Jan-2021	9,700.00	380,819.86	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906702624910451... from ADEGBE, PATRICK to SHORETIRE RHODA BUSAYO
15-Jan-2021	0	15-Jan-2021	4,000.00	384,819.86	TRANSFER BETWEEN CUSTOMERS 0000162101150951270000093... SUNTINA EGIMI 101300004306596738 ... SUNTINA EGIMI REF:000016210115095127000...
15-Jan-2021	0	15-Jan-2021	800.00	385,619.86	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000020602173124910451... from OVIE GODSPOWER EDO to SHORETIRE RHODA BUSAYO
15-Jan-2021	0	15-Jan-2021	9,200.00	394,819.86	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
15-Jan-2021	0	15-Jan-2021	5,100.00	399,919.86	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024602401444910451... from ICHOFU VICTOR OGHAE to SHORETIRE RHODA BUSAYO
15-Jan-2021	0	15-Jan-2021	13,300.00	413,219.86	TRANSFER BETWEEN CUSTOMERS Via GTWorld B REF:40552395500000133002... from ADETUNJI TAIWO ADEWUNMI to SHORETIRE RHODA BUSAYO
15-Jan-2021	0	15-Jan-2021	1,000.00	414,219.86	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:283876346311172340005... ANY Account Transfer from AYENI, ADEBOWALE ADETUNJI to SHORETIRE RHODA BUSAYO
15-Jan-2021	0	15-Jan-2021	6,700.00	420,919.86	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708407124910451... from IBIDUNMOYE, OLUMIDE EMMANUEL to SHORETIRE RHODA BUSAYO
15-Jan-2021	0	15-Jan-2021	10,200.00	431,119.86	TRANSFER BETWEEN CUSTOMERS 0000082101151549145546572... 10200 from 1019 794 to 0037 213 MB1021210115154914225... JOHNSON ISHOLA REF:000008210115154914554...
15-Jan-2021	0	15-Jan-2021	3,000.00	434,119.86	TRANSFER BETWEEN CUSTOMERS 0000042101151701490009565... to 0037180213210150007... TIMOTHY ELAMAH REF:000004210115170149000...

15-Jan-2021	0	15-Jan-2021		2,100.00	436,219.86	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000090104959804910451... from ILESANMI, DAMILOLA AGNES to SHORETIRE RHODA BUSAYO
15-Jan-2021	0	15-Jan-2021		2,000.00	438,219.86	TRANSFER BETWEEN CUSTOMERS 0902672101151726470347829... 090267210115172647034782... OLUWANIFEMI AZEEZ REF:090267210115172647034...
15-Jan-2021	0	15-Jan-2021		5,500.00	443,719.86	TRANSFER BETWEEN CUSTOMERS 0000042101151744350009566... to 0037180213 2348065656656/... UGHEDE ISIAKA REF:000004210115174435000...
15-Jan-2021	0	15-Jan-2021		3,100.00	446,819.86	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000023503104604910451... from SANNI SAMUEL ADEBAYO to SHORETIRE RHODA BUSAYO
15-Jan-2021	0	15-Jan-2021		1,100.00	447,919.86	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022609330164910451... from OLADOKUN GBOLAHAN SUNDAY to SHORETIRE RHODA BUSAYO
15-Jan-2021	0	15-Jan-2021		7,200.00	455,119.86	TRANSFER BETWEEN CUSTOMERS MBANKING - REF: 773962424138007200004... ANY Account Transfer from OLONADE , JAMIU OLUWASEUN to SHORETIRE RHODA BUSAYO
15-Jan-2021	0	15-Jan-2021		5,000.00	460,119.86	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708056144910451... from ADEYANJU EBENEZER, ROTIMI to SHORETIRE RHODA BUSAYO
15-Jan-2021	0	15-Jan-2021	50.00		460,069.86	STAMP DUTY CHARGE 15012021 STAMP DUTY CHARGE - 15/01/2021
16-Jan-2021	0	16-Jan-2021		23,000.00	483,069.86	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901227034910451... from OPALEYE, ABDULAZEEZ OLANREWAJU to SHORETIRE RHODA BUSAYO
16-Jan-2021	0	16-Jan-2021		11,400.00	494,469.86	TRANSFER BETWEEN CUSTOMERS Via GTWorld B REF:405523955000000114002... from ADETUNJI TAIWO ADEWUNMI to SHORETIRE RHODA BUSAYO
16-Jan-2021	0	16-Jan-2021		3,100.00	497,569.86	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022706988204910451... from OKAFOR SOPHIA OGOCHUKWU to SHORETIRE RHODA BUSAYO
16-Jan-2021	0	16-Jan-2021		3,000.00	500,569.86	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000020907498904910451... from AFOLABI OLASUNKANMI HALIMAT to SHORETIRE RHODA BUSAYO
16-Jan-2021	0	16-Jan-2021		1,100.00	501,669.86	TRANSFER BETWEEN CUSTOMERS 0000182101161001310001895... Transfer from OLANREWAJU OLAYINKA TAIWO 0000182101161001310... OLAYINKA TAIWO REF:000018210116100131000...

NIBSS

Instant Payment Outwards



16-Jan-2021	0	16-Jan-2021	500,100.00	1,569.86	0000132101161047520003369... via GTWORLD TO ACCESS/EMMANUEL SUNDAY FASHANU /10.75/REF:GW491451638000... f
16-Jan-2021	0	16-Jan-2021	10.00	1,559.86	COMMISSION 0000132101161047520003369... NIP TRANSFER COMMISSION FOR 0000132101161047520003369... via GTWORLD TO ACCESS/EMMANUEL SUNDAY FASHANU ReF:GW491451638000005001...
16-Jan-2021	0	16-Jan-2021	0.75	1,559.11	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
16-Jan-2021	0	16-Jan-2021	2,300.00	3,859.11	TRANSFER BETWEEN CUSTOMERS 0000142101161050552320083... SEGUN SAM REF:000014210116105055232...
16-Jan-2021	0	16-Jan-2021	7,200.00	11,059.11	TRANSFER BETWEEN CUSTOMERS 0000122101161107138349192... RHODA BUSAYO 83491925 CHARLES OGOCHUKWU EKPUNOBI REF:000012210116110713834...
16-Jan-2021	0	16-Jan-2021	7,200.00	18,259.11	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021007516974910451... from BUHARI OLAJIDE OLUWASEUN to SHORETIRE RHODA BUSAYO
16-Jan-2021	0	16-Jan-2021	1,400.00	19,659.11	TRANSFER BETWEEN CUSTOMERS 0000032101161321500006937... To GTBank Plc SHORETIRE RHODA BUSAYO S82916087 LAMINA ADAMS BABATUNDE REF:000003210116132150000...
16-Jan-2021	0	16-Jan-2021	5,000.00	24,659.11	TRANSFER BETWEEN CUSTOMERS 0000042101161518130009578... to 0037180213 2348065656656/... UGHEDE ISIAKA REF:000004210116151813000...
16-Jan-2021	0	16-Jan-2021	5,100.00	29,759.11	TRANSFER BETWEEN CUSTOMERS 0000022101161541297717362... BO LAYI-ADEDAYO OLUWATOYIN OMOZE FT21015214091371 L... ADEDAYO OLUWATOYIN OMOZE REF:000002210116154129771...
16-Jan-2021	0	16-Jan-2021	11,300.00	41,059.11	TRANSFER BETWEEN CUSTOMERS Via GTWorld B REF:405523955000000113002... from ADETUNJI TAIWO ADEWUNMI to SHORETIRE RHODA BUSAYO
16-Jan-2021	0	16-Jan-2021	1,000.00	42,059.11	TRANSFER BETWEEN CUSTOMERS 0000182101161601170001896... Transfer from SALMON H 00001821011616011700018... H REF:000018210116160117000...
16-Jan-2021	0	16-Jan-2021	7,000.00	49,059.11	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021908507164910451... from NDUAGUIBE, CHIWENDU JUDITH to SHORETIRE RHODA BUSAYO
16-Jan-2021	0	16-Jan-2021	5,000.00	54,059.11	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE/ RHODA BUSAYO

16-Jan-2021	0	16-Jan-2021		2,000.00	56,059.11	TRANSFER BETWEEN CUSTOMERS 0902672101161812108502557... 090267210116181210850255... OLUWANIFEMI AZEEZ REF:090267210116181210850...
16-Jan-2021	0	16-Jan-2021		2,000.00	58,059.11	TRANSFER BETWEEN CUSTOMERS 0000142101161834422702667... precious solomon REF:000014210116183442270...
16-Jan-2021	0	16-Jan-2021		1,000.00	59,059.11	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000023802572304910451... from AJAYI , TEMITOPE COMFORT to SHORETIRE RHODA BUSAYO
16-Jan-2021	0	16-Jan-2021		10,000.00	69,059.11	TRANSFER BETWEEN CUSTOMERS 0000032101161906450006941... Q10619787389 Trf To SHORETIRE RHODA BUSAYO S83697968 4020652... REF:000003210116190645000...
16-Jan-2021	0	16-Jan-2021	150.00		68,909.11	STAMP DUTY CHARGE 16012021 STAMP DUTY CHARGE - 16/01/2021
17-Jan-2021	0	17-Jan-2021		5,000.00	73,909.11	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
17-Jan-2021	0	17-Jan-2021		6,100.00	80,009.11	TRANSFER BETWEEN CUSTOMERS 0000012101171220360000819... from IMOKE PETER EMENG to SHORETIRE RHODA BUSAYO OneBank Transfer to SHORETIRE RHODA BUSAYO(pos) IMOKE PETER EMENG REF:000001210117122036000...
17-Jan-2021	0	17-Jan-2021		1,100.00	81,109.11	TRANSFER BETWEEN CUSTOMERS 0000042101171525380009591... to 0037180213 2348103941049/... HABEEB IKEOLUWA REF:000004210117152538000...
18-Jan-2021	0	18-Jan-2021		1,100.00	82,209.11	TRANSFER BETWEEN CUSTOMERS 0000032101180821270006952... Q10621230771 Trf To SHORETIRE RHODA BUSAYO S85905704 7428520... REF:000003210118082127000...
18-Jan-2021	0	18-Jan-2021		3,000.00	85,209.11	TRANSFER BETWEEN CUSTOMERS 0000152101181140560014267... RHODA BUSAYO DESTINY OTOBONG WILLIE REF:000015210118114056001...
18-Jan-2021	0	18-Jan-2021		15,300.00	100,509.11	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
18-Jan-2021	0	18-Jan-2021		2,100.00	102,609.11	TRANSFER BETWEEN CUSTOMERS 1000042101181512131003358... from feranmi 100004210118151213... steven oluwaferanmi REF:100004210118151213100...
18-Jan-2021	0	18-Jan-2021		5,100.00	107,709.11	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:827755056571674600002... ANY Account Transfer from NJOKU, ERIC to SHORETIRE RHODA BUSAYO

18-Jan-2021	0	18-Jan-2021		5,000.00	112,709.11	TRANSFER BETWEEN CUSTOMERS 0000032101181755520006959... Q10622089116 Trf To SHORETIRE RHODA BUSAYO S87371360 4020652... REF:000003210118175552000...
18-Jan-2021	0	18-Jan-2021		4,100.00	116,809.11	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:235267906000000041002... from ADEBAYO ENIOLA FIYINFOLUWA to SHORETIRE RHODA BUSAYO
18-Jan-2021	0	18-Jan-2021		1,600.00	118,409.11	TRANSFER BETWEEN CUSTOMERS 0000102101181835561110406... BO IZEGAEGBE ALFRED COLLINS IZEG null IZEGAEGBE ALFRED COLLINS IZEGAEGBE REF:000010210118183556111...
18-Jan-2021	0	18-Jan-2021		800.00	119,209.11	TRANSFER BETWEEN CUSTOMERS 0000032101181836440006960... To GTBank Plc SHORETIRE RHODA BUSAYO S87468559 LAMINA ADAMS BABATUNDE REF:000003210118183644000...
18-Jan-2021	0	18-Jan-2021		5,000.00	124,209.11	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000021708153764910451... from OYADOKUN, EZEKIEL to SHORETIRE RHODA BUSAYO
18-Jan-2021	0	18-Jan-2021		5,100.00	129,309.11	TRANSFER BETWEEN CUSTOMERS 0902672101181939020516490... FROM KUDA 0902672101181939020... KELVIN CHRISTIAN REF:090267210118193902051...
18-Jan-2021	0	18-Jan-2021		4,000.00	133,309.11	TRANSFER BETWEEN CUSTOMERS 0000152101182020390014281... RHODA BUSAYO JABIOLA FRANCIS DANLAMI REF:000015210118202039001...
18-Jan-2021	0	18-Jan-2021	50.00		133,259.11	STAMP DUTY CHARGE 18012021 STAMP DUTY CHARGE - 18/01/2021
19-Jan-2021	0	19-Jan-2021		6,000.00	139,259.11	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906889764910451... from AKINSOLA IDRIS SOLA to SHORETIRE RHODA BUSAYO
19-Jan-2021	0	19-Jan-2021		3,100.00	142,359.11	TRANSFER BETWEEN CUSTOMERS 0902672101191000365547767... FROM KUDA 0902672101191000365... KELVIN CHRISTIAN REF:090267210119100036554...
19-Jan-2021	0	19-Jan-2021		3,000.00	145,359.11	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:735471034773951900002... ANY Account Transfer from BALOGUN, WASIU BOLADALE to SHORETIRE RHODA BUSAYO
19-Jan-2021	0	19-Jan-2021		2,000.00	147,359.11	TRANSFER BETWEEN CUSTOMERS 0902672101191038171985425... OLUWANIFEMI AZEEZ REF:090267210119103817198...
19-Jan-2021	0	19-Jan-2021		1,000.00	148,359.11	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708610774910451... from MATHEW GEORGE SUNDAY to SHORETIRE RHODA BUSAYO
19-Jan-2021	0	19-Jan-2021		600,000.00	748,359.11	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:237234023000000000002... from SHORETIRE LYDIA TOLUWANI to SHORETIRE

					RHODA BUSAYO
19-Jan-2021	0	19-Jan-2021	600,000.00	148,359.11	NIBSS Instant Payment Outward 0000132101191215440003406... via GTWORLD Loan repayment TO ZBN/BABATUNDE I ADEBAYO /10.75/REF:GW491451638000... f
19-Jan-2021	0	19-Jan-2021	10.00	148,349.11	COMMISSION 0000132101191215440003406... NIP TRANSFER COMMISSION FOR 0000132101191215440003406... via GTWORLD Loan repayment TO ZBN/BABATUNDE I ADEBAYO ReF:GW491451638000006000...
19-Jan-2021	0	19-Jan-2021	0.75	148,348.36	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
19-Jan-2021	0	19-Jan-2021	3,000.00	151,348.36	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000029001396984910451... from SUNDAY OLUWASEGUN WASIU to SHORETIRE RHODA BUSAYO
19-Jan-2021	0	19-Jan-2021	13,000.00	164,348.36	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022408743884910451... from IZE-IYAMU,EFE to SHORETIRE RHODA BUSAYO
19-Jan-2021	0	19-Jan-2021	3,100.00	167,448.36	TRANSFER BETWEEN CUSTOMERS 0000042101191501052744640... transfer 6875859185 IDOWU MOJEEB ABIDEMI REF:000004210119150105274...
19-Jan-2021	0	19-Jan-2021	1,000.00	168,448.36	TRANSFER BETWEEN CUSTOMERS 1100022101191654520000986... RHODA BUSAYO REF:110002210119165452000...
19-Jan-2021	0	19-Jan-2021	2,000.00	170,448.36	TRANSFER BETWEEN CUSTOMERS 0000042101191726088556857... toyin to buy sumtin to f 6877168296 AGUDA BUSAYO JAPHET REF:000004210119172608855...
19-Jan-2021	0	19-Jan-2021	1,000.00	171,448.36	TRANSFER BETWEEN CUSTOMERS trGP 600722e8ae39b1001390ec49 TRUST VENTURE via Kudi Kudi via kudi058 0037180213 COSMIC INTELLIGENT LGTB REF:214838092510000000006...
19-Jan-2021	0	19-Jan-2021	171,000.00	448.36	NIBSS Instant Payment Outward 0000132101191944058405654... 0581210119194351169663404... RHODA BUSAYO00037180213*4914516... eBills Payment TO : ETRANZACT/RHODA SHORETIRE REF:000013210119194405840...
19-Jan-2021	0	19-Jan-2021	50.00	398.36	STAMP DUTY CHARGE 19012021 STAMP DUTY CHARGE - 19/01/2021
20-Jan-2021	0	20-Jan-2021	5,100.00	5,498.36	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:522331627179491700005... ANY Account Transfer from OBIYOR NATHANIEL NASIR to SHORETIRE RHODA BUSAYO
20-Jan-2021	0	20-Jan-2021	2,100.00	7,598.36	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000040103128784910451... from OLAGOKE, TIMOTHY TOPE to SHORETIRE RHODA BUSAYO

TRANSFER BETWEEN
CUSTOMERS
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20-Jan-2021	0	20-Jan-2021	2,100.00	9,698.36	Q10624124918 Trf To SHORETIRE RHODA BUSAYO S90630404 7386535... REF:000003210120085115000...
20-Jan-2021	0	20-Jan-2021	350.00	10,048.36	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906919274910451... from OJOMO, AYO JOSEPH to SHORETIRE RHODA BUSAYO
20-Jan-2021	0	20-Jan-2021	3,100.00	13,148.36	TRANSFER BETWEEN CUSTOMERS 0000042101200928117839011... pay 6881256760 SUNDAY EKA DAVID REF:000004210120092811783...
20-Jan-2021	0	20-Jan-2021	1,000.00	14,148.36	TRANSFER BETWEEN CUSTOMERS 0902672101201013058472381... OLUWANIFEMI AZEEZ REF:090267210120101305847...
20-Jan-2021	0	20-Jan-2021	5,000.00	19,148.36	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021007516974910451... from BUHARI OLAJIDE OLUWASEUN to SHORETIRE RHODA BUSAYO
20-Jan-2021	0	20-Jan-2021	4,500.00	23,648.36	TRANSFER BETWEEN CUSTOMERS 0000152101201132590014311... RHODA BUSAYO VICTOR JIDEFOR EZEH REF:000015210120113259001...
20-Jan-2021	0	20-Jan-2021	5,200.00	28,848.36	TRANSFER BETWEEN CUSTOMERS 0000042101201202066801585... OLAKUNLE AKINDELE REF:000004210120120206680...
20-Jan-2021	0	20-Jan-2021	10,200.00	39,048.36	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000041103102604910451... from OBOGO, OROMENA ISAIAH to SHORETIRE RHODA BUSAYO
20-Jan-2021	0	20-Jan-2021	1,100.00	40,148.36	TRANSFER BETWEEN CUSTOMERS 0000042101201445522622695... OLAITAN TOLUWANI REF:000004210120144552262...
20-Jan-2021	0	20-Jan-2021	4,100.00	44,248.36	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:401673327000000041002... from AKINOLA ADEDOYIN ABIGAIL to SHORETIRE RHODA BUSAYO
20-Jan-2021	0	20-Jan-2021	10,000.00	54,248.36	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000023503752374910451... from FASASI AMIDAT OMOSALEWA to SHORETIRE RHODA BUSAYO
20-Jan-2021	0	20-Jan-2021	600,000.00	654,248.36	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2522369280000006000002... from OWORU IYABOSILE ANTHONIA to SHORETIRE RHODA BUSAYO
20-Jan-2021	0	20-Jan-2021	2,100.00	656,348.36	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000029001396984910451... from SUNDAY OLUWASEGUN WASIU to SHORETIRE RHODA BUSAYO
20-Jan-2021	0	20-Jan-2021	1,000.00	657,348.36	TRANSFER BETWEEN CUSTOMERS trGP 6008690ce96ec4001455edab TRUST VENTURE via Kudi Kudi via kudi058.0037180213 COSMIC INTELLIGENT LGFB REF:21483809251000000006...

TRANSFER



20-Jan-2021	0	20-Jan-2021		7,600.00	664,948.36	CUSTOMERS Via USSD GTBank Transfer 0000000022906702624910451... from ADEGBE, PATRICK to SHORETIRE RHODA BUSAYO
20-Jan-2021	0	20-Jan-2021		2,000.00	666,948.36	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026302258984910451... from JACOB OLAOLUWA to SHORETIRE RHODA BUSAYO
20-Jan-2021	0	20-Jan-2021		2,600.00	669,548.36	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
20-Jan-2021	0	20-Jan-2021	150.00		669,398.36	STAMP DUTY CHARGE 20012021 STAMP DUTY CHARGE - 20/01/2021
21-Jan-2021	0	21-Jan-2021		37,098.58	706,496.94	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213210210007...
21-Jan-2021	0	21-Jan-2021		2,100.00	708,596.94	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708610774910451... from MATHEW GEORGE SUNDAY to SHORETIRE RHODA BUSAYO
21-Jan-2021	0	21-Jan-2021		1,000.00	709,596.94	TRANSFER BETWEEN CUSTOMERS trGP 6009532cf36711001487fb32 TRUST VENTURE via Kudi Kudi via kudi058 0037180213 COSMIC INTELLIGENT LGTB REF:214838092510000000006...
21-Jan-2021	0	21-Jan-2021		1,500.00	711,096.94	TRANSFER BETWEEN CUSTOMERS 1000042101211111081003388... from to SHORETIRE RHODA BUSAYO 10000421012111110... MISTURAH ALIMI REF:100004210121111108100...
21-Jan-2021	0	21-Jan-2021		5,000.00	716,096.94	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000023303300434910451... from SOETAN, BABATUNDE ENIOLA to SHORETIRE RHODA BUSAYO
21-Jan-2021	0	21-Jan-2021		5,100.00	721,196.94	TRANSFER BETWEEN CUSTOMERS 0902672101211329248503067... 090267210121132924850306... OLUWANIFEMI AZEEZ REF:090267210121132924850...
21-Jan-2021	0	21-Jan-2021		4,000.00	725,196.94	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906763274910451... from OKOHA, OYEBOLA ADEDOTUN to SHORETIRE RHODA BUSAYO
21-Jan-2021	0	21-Jan-2021		20,200.00	745,396.94	TRANSFER BETWEEN CUSTOMERS 0902672101211410343177055... 090267210121141034317705... OLUWANIFEMI AZEEZ REF:090267210121141034317...
21-Jan-2021	0	21-Jan-2021		3,100.00	748,496.94	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024502322964910451... from AJAYI, FUNMI FLORENCE to SHORETIRE RHODA BUSAYO
21-Jan-2021	0	21-Jan-2021		2,000.00	750,496.94	TRANSFER BETWEEN CUSTOMERS trGP 60099361515c8a00136cf96f TRUST VENTURE via Kudi Kudi via kudi058 0037180213 COSMIC INTELLIGENT LGTB REF:214838092510000000006...

TRANSFER BETWEEN



21-Jan-2021	0	21-Jan-2021		3,100.00	753,596.94	CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
21-Jan-2021	0	21-Jan-2021		3,000.00	756,596.94	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000029001396984910451... from SUNDAY OLUWASEGUN WASIU to SHORETIRE RHODA BUSAYO
21-Jan-2021	0	21-Jan-2021		2,100.00	758,696.94	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:248305161000000021002... from SIMON FRANK OLUWAFEMI to SHORETIRE RHODA BUSAYO
21-Jan-2021	0	21-Jan-2021		5,000.00	763,696.94	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:208716200005000002101... ANY Account Transfer from OSELEYE TEMITAYO, KEHINDE to SHORETIRE RHODA BUSAYO
21-Jan-2021	0	21-Jan-2021	50.00		763,646.94	STAMP DUTY CHARGE 21012021 STAMP DUTY CHARGE - 21/01/2021
22-Jan-2021	0	22-Jan-2021		1,600.00	765,246.94	TRANSFER BETWEEN CUSTOMERS 0000032101220841560006997... Q10626793925 Trf To SHORETIRE RHODA BUSAYO S95118854 7386535... REF:000003210122084156000...
22-Jan-2021	0	22-Jan-2021		1,600.00	766,846.94	TRANSFER BETWEEN CUSTOMERS 0000032101220842570006997... Q10626795974 Trf To SHORETIRE RHODA BUSAYO S95121115 7386535... REF:000003210122084257000...
22-Jan-2021	0	22-Jan-2021		3,100.00	769,946.94	TRANSFER BETWEEN CUSTOMERS 0902672101220921276257068... 090267210122092127625706... OLUWANIFEMI AZEEZ REF:090267210122092127625...
22-Jan-2021	0	22-Jan-2021		500.00	770,446.94	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000090104959804910451... from ILESANMI, DAMILOLA AGNES to SHORETIRE RHODA BUSAYO
22-Jan-2021	0	22-Jan-2021		4,600.00	775,046.94	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
22-Jan-2021	0	22-Jan-2021		24,950.00	799,996.94	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901227034910451... from OPALEYE, ABDULAZEEZ OLANREWAJU to SHORETIRE RHODA BUSAYO
22-Jan-2021	0	22-Jan-2021		900.00	800,896.94	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021408017114910451... from IDRIS JEREMIAH to SHORETIRE RHODA BUSAYO
22-Jan-2021	0	22-Jan-2021		9,200.00	810,096.94	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000025002352034910451... from USMAN, MUHAMMED ADERIBIGBE to SHORETIRE RHODA BUSAYO
22-Jan-2021	0	22-Jan-2021		6,000.00	816,096.94	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000029001396984910451... from SUNDAY OLUWASEGUN

					WASIU to SHORETIRE RHODA BUSAYO
22-Jan-2021	0	22-Jan-2021	7,200.00	823,296.94	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021007516974910451... from BUHARI OLAJIDE OLUWASEUN to SHORETIRE RHODA BUSAYO
22-Jan-2021	0	22-Jan-2021	3,100.00	826,396.94	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
22-Jan-2021	0	22-Jan-2021	50.00	826,346.94	STAMP DUTY CHARGE 22012021 STAMP DUTY CHARGE - 22/01/2021
23-Jan-2021	0	23-Jan-2021	10,000.00	836,346.94	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021407860724910451... from ADEWALE ADEKUNLE ADEDEJI to SHORETIRE RHODA BUSAYO
23-Jan-2021	0	23-Jan-2021	3,000.00	839,346.94	TRANSFER BETWEEN CUSTOMERS 0000042101231045080009674... to 0037180213 2348035187841/... TIMOTHY ELAMAH REF:000004210123104508000...
23-Jan-2021	0	23-Jan-2021	60,000.00	899,346.94	TRANSFER BETWEEN CUSTOMERS 0000012101231053550000827... from IKHUMI BENEDICT OKHUFU to SHORETIRE RHODA BUSAYO Online to GTBank Pic SHORETIRE RHODA BUSAYO Onepay Transfer to SHORETIRE REF:00000121012310...
23-Jan-2021	0	23-Jan-2021	100.00	899,446.94	TRANSFER BETWEEN CUSTOMERS 0000042101231106180009675... to 0037180213 2348035187841/... TIMOTHY ELAMAH REF:000004210123110618000...
23-Jan-2021	0	23-Jan-2021	1,100.00	900,546.94	TRANSFER BETWEEN CUSTOMERS 0000102101231121431113756... BO LEKAN OJEWANDE IFO SHORETIRE RHOD 630034997 LEKAN OJEWANDE REF:000010210123112143111...
23-Jan-2021	0	23-Jan-2021	10,000.00	910,546.94	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:924094538914243700008... ANY Account Transfer from SOETAN, BABATUNDE ENIOLA to SHORETIRE RHODA BUSAYO
23-Jan-2021	0	23-Jan-2021	7,200.00	917,746.94	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906889764910451... from AKINSOLA IDRIS SOLA to SHORETIRE RHODA BUSAYO
23-Jan-2021	0	23-Jan-2021	917,000.00	746.94	NIBSS Instant Payment Outward 0000132101231212122324348... 0581210123121244212754145... RHODA BUSAYO0037180213*4914516... eBills Payment TO : ETRANZACT/RHODA SHORETIRE REF:000013210123121212232...
23-Jan-2021	0	23-Jan-2021	15,000.00	15,746.94	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000023503752374910451... from FASATI AMIDAT OMOSALEWA to SHORETIRE RHODA BUSAYO

23-Jan-2021	0	23-Jan-2021		3,100.00	18,846.94	TRANSFER BETWEEN CUSTOMERS 0000022101231634051501152... BO LAYI-ADEDAYO OLUWATOYIN OMOZE FT21025151729210 L... ADEDAYO OLUWATOYIN OMOZE REF:000002210123163405150...
23-Jan-2021	0	23-Jan-2021		3,000.00	21,846.94	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:401317925000000030002... from IYIOLA MUBARAK OLADIMEJI to SHORETIRE RHODA BUSAYO
23-Jan-2021	0	23-Jan-2021		10,000.00	31,846.94	TRANSFER BETWEEN CUSTOMERS 0000072101231730316461520... TRANSFER FROM MARY OLUWANIFEMI AKIN M0000130074450933 M... OLUWANIFEMI AKINBOBAMI REF:000007210123173031646...
23-Jan-2021	0	23-Jan-2021		9,700.00	41,546.94	TRANSFER BETWEEN CUSTOMERS 0000042101231751090009681... to 0037180213 2347081599031/... OLAMILEKAN AYINDE REF:000004210123175109000...
23-Jan-2021	0	23-Jan-2021		5,000.00	46,546.94	TRANSFER BETWEEN CUSTOMERS 0000032101231856200007016... Q10628884849 Trf To SHORETIRE RHODA BUSAYO S98907628 4020652... REF:000003210123185620000...
23-Jan-2021	0	23-Jan-2021		1,600.00	48,146.94	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
23-Jan-2021	0	23-Jan-2021		4,100.00	52,246.94	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801056934910451... from AHMED, LUKMAN UMARU to SHORETIRE RHODA BUSAYO
23-Jan-2021	0	23-Jan-2021		5,100.00	57,346.94	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906722034910451... from OLUWOLE OLUSEGUN OLUTOLA to SHORETIRE RHODA BUSAYO
23-Jan-2021	0	23-Jan-2021	150.00		57,196.94	STAMP DUTY CHARGE 23012021 STAMP DUTY CHARGE - 23/01/2021
24-Jan-2021	0	24-Jan-2021		3,100.00	60,296.94	TRANSFER BETWEEN CUSTOMERS 0000082101240901427025919... OLUMIDE OLUWATOBI REF:000008210124090142702...
24-Jan-2021	261200...	24-Jan-2021	15,000.00		45,296.94	CASH WITHDRAWAL FROM OUR ATM -002016- -296839-GTBank Plot 11,Bika CBDAlausa LANG
24-Jan-2021	0	24-Jan-2021		1,300.00	46,596.94	TRANSFER BETWEEN CUSTOMERS 0000142101241203292744219... VICTOR MABAYOJE REF:000014210124120329274...
24-Jan-2021	0	24-Jan-2021		2,100.00	48,696.94	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022509509644910451... from MOYEBI EMMANUEL IMADEOLUWA to SHORETIRE RHODA BUSAYO
24-Jan-2021	0	24-Jan-2021		3,100.00	51,796.94	TRANSFER BETWEEN CUSTOMERS 0000142101241321322524950... OLANREWAJI YUSUF REF:000014210124132132252...

24-Jan-2021	0	24-Jan-2021		3,100.00	54,896.94	TRANSFER BETWEEN CUSTOMERS Via GTWorld Mr sam REF:902493003000000031002... from JAYEOBA, SAMUEL ADEYEMI to SHORETIRE RHODA BUSAYO
24-Jan-2021	0	24-Jan-2021		3,100.00	57,996.94	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
24-Jan-2021	0	24-Jan-2021		15,000.00	72,996.94	TRANSFER BETWEEN CUSTOMERS 0000152101241607540014439... RHODA BUSAYO Akanni Olasunkanmi REF:000015210124160754001...
24-Jan-2021	0	24-Jan-2021		4,000.00	76,996.94	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000090104867124910451... from OGUNSANMI, ENIOLA AYO to SHORETIRE RHODA BUSAYO
24-Jan-2021	0	24-Jan-2021		4,000.00	80,996.94	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708042444910451... from OYELEKE OLUGBENGA, LAWRENCE to SHORETIRE RHODA BUSAYO
24-Jan-2021	0	24-Jan-2021		2,100.00	83,096.94	TRANSFER BETWEEN CUSTOMERS 0902672101241842449401711... 090267210124184244940171... OLUWANIFEMI AZEEZ REF:090267210124184244940...
24-Jan-2021	0	24-Jan-2021		7,200.00	90,296.94	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901220284910451... from ISRAEL , ABEL SHOLA to SHORETIRE RHODA BUSAYO
24-Jan-2021	0	24-Jan-2021		4,100.00	94,396.94	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:288103761000000041002... from ISHOLA, TOHEEB OLATUNDE to SHORETIRE RHODA BUSAYO
24-Jan-2021	0	24-Jan-2021	50.00		94,346.94	STAMP DUTY CHARGE 24012021 STAMP DUTY CHARGE - 24/01/2021
24-Jan-2021	56	24-Jan-2021	1,828.00		92,518.94	STANDING ORDER SMS ALERT CHARGE FOR 21DEC2020-21JAN2021
25-Jan-2021	0	25-Jan-2021		6,700.00	99,218.94	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901510534910451... from ILORI IFEOLUWA MARY to SHORETIRE RHODA BUSAYO
25-Jan-2021	0	25-Jan-2021		4,000.00	103,218.94	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL , to SHORETIRE RHODA BUSAYO
25-Jan-2021	0	25-Jan-2021		1,000.00	104,218.94	TRANSFER BETWEEN CUSTOMERS 1100022101250849130000998... RHODA BUSAYO REF:110002210125084913000...
25-Jan-2021	0	25-Jan-2021		10,200.00	114,418.94	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
						TRANSFER BETWEEN CUSTOMERS 00000

TRANSFER BETWEEN
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25-Jan-2021	0	25-Jan-2021		10,200.00	124,618.94	BO IBIDUNNI DAMOLA SODIQ FT21025058768784 I... DAMOLA SODIQ REF:000002210125085039920...
25-Jan-2021	0	25-Jan-2021		5,100.00	129,718.94	TRANSFER BETWEEN CUSTOMERS 0000022101250851565760878... BO IBIDUNNI DAMOLA SODIQ FT21025609072570 I... DAMOLA SODIQ REF:000002210125085156576...
25-Jan-2021	0	25-Jan-2021		5,100.00	134,818.94	TRANSFER BETWEEN CUSTOMERS 0000022101250854592856197... BO IBIDUNNI DAMOLA SODIQ FT21025430033679 I... DAMOLA SODIQ REF:000002210125085459285...
25-Jan-2021	0	25-Jan-2021		3,000.00	137,818.94	TRANSFER BETWEEN CUSTOMERS 0000032101250924290007027... Q10630324742 Trf To SHORETIRE RHODA BUSAYO S1323086 6927268018 REF:000003210125092429000...
25-Jan-2021	0	25-Jan-2021		2,100.00	139,918.94	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906702624910451... from ADEGBE, PATRICK to SHORETIRE RHODA BUSAYO
25-Jan-2021	0	25-Jan-2021	20,000.00		119,918.94	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:491451638000000200002... from SHORETIRE RHODA BUSAYO to ABIODUN ENIOLA DORCAS
25-Jan-2021	0	25-Jan-2021		4,100.00	124,018.94	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021107761504910451... from SHITTU ZAINAB OMOWUNMI to SHORETIRE RHODA BUSAYO
25-Jan-2021	0	25-Jan-2021		900.00	124,918.94	TRANSFER BETWEEN CUSTOMERS 0000142101251243462803619... OLARIBIGBE GRILLO REF:000014210125124346280...
25-Jan-2021	0	25-Jan-2021		19,500.00	144,418.94	TRANSFER BETWEEN CUSTOMERS 0000032101251331380007030... Q10630757061 Trf To SHORETIRE RHODA BUSAYO S1928026 3480360012 REF:000003210125133138000...
25-Jan-2021	0	25-Jan-2021		4,100.00	148,518.94	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000020907377224910451... from UKPAKA NKECHI GRACE to SHORETIRE RHODA BUSAYO
25-Jan-2021	0	25-Jan-2021		5,200.00	153,718.94	TRANSFER BETWEEN CUSTOMERS Via GTWorld Lateef REF:208711125000000052002... from SOBOWALE EBUNOLUWA OMOLARA to SHORETIRE RHODA BUSAYO
25-Jan-2021	0	25-Jan-2021		3,100.00	156,818.94	TRANSFER BETWEEN CUSTOMERS 0902672101251623513982734... 090267210125162351398273... OLUWANIFEMI AZEEZ REF:090267210125162351398...
25-Jan-2021	0	25-Jan-2021		3,100.00	159,918.94	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024802579754910451... from ABULUDE, KEHINDE ESTHER to SHORETIRE RHODA BUSAYO
25-Jan-2021	0	25-Jan-2021		15,000.00	174,918.94	TRANSFER BETWEEN CUSTOMERS 0000042101251719480009711... to

25-Jan-2021	0	25-Jan-2021		200.00	175,118.94	TRANSFER BETWEEN CUSTOMERS 0000042101251721250009711... to 0037180213 2348035187841/... TIMOTHY ELAMAH REF:000004210125172125000...
25-Jan-2021	0	25-Jan-2021		4,500.00	179,618.94	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022907094794910451... from OSASUYI DEBORAH ABOSEDE to SHORETIRE RHODA BUSAYO
25-Jan-2021	0	25-Jan-2021		2,100.00	181,718.94	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000046105218684910451... from ADEFOLALU, ADEDUNNI ADEOLA to SHORETIRE RHODA BUSAYO
25-Jan-2021	0	25-Jan-2021		3,100.00	184,818.94	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022208864124910451... from FADIPE, AYoola FIDELIS to SHORETIRE RHODA BUSAYO
25-Jan-2021	0	25-Jan-2021		2,100.00	186,918.94	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901220284910451... from ISRAEL , ABEL SHOLA to SHORETIRE RHODA BUSAYO
25-Jan-2021	0	25-Jan-2021		7,000.00	193,918.94	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
25-Jan-2021	0	25-Jan-2021		2,100.00	196,018.94	TRANSFER BETWEEN CUSTOMERS 0000142101252025342985871... OLUWASEYI AFUNSHO-106- DIAMONDXTA REF:000014210125202534298...
25-Jan-2021	0	25-Jan-2021	200.00		195,818.94	STAMP DUTY CHARGE 25012021 STAMP DUTY CHARGE - 25/01/2021
25-Jan-2021	57	25-Jan-2021	1,828.00		193,990.94	STANDING ORDER SMS ALERT CHARGE FOR 21DEC2020- 21JAN2021
25-Jan-2021	58	25-Jan-2021	137.10		193,853.84	STANDING ORDER SMS ALERT VAT FOR 21DEC2020- 21JAN2021
26-Jan-2021	999995...	25-Jan-2021		501,688.00	695,541.84	ATM/POS ACOUNT TO ACCOUNT TRANSFER -957546--695888- 000058102545;RHODA SHORET/JanSalary
26-Jan-2021	999900...	25-Jan-2021	100.00		695,441.84	POS/WEB PURCHASE TRANSACTION -001263- -702581-PAYCOM NIGERIA LTD LA LANG
26-Jan-2021	0	26-Jan-2021		3,000.00	698,441.84	TRANSFER BETWEEN CUSTOMERS 0000082101260821411012931... To: SHORETIRE RHODA BUSAYO:GTBank : AC4F27E4A75D4CC4A9791E4... ADESHINA AJAYI REF:000008210126082141101...
26-Jan-2021	0	26-Jan-2021		5,000.00	703,441.84	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000025502216774910451... from OMOTOSHO ESTHER to SHORETIRE RHODA BUSAYO

TRANSFER BETWEEN CUSTOMERS



26-Jan-2021	0	26-Jan-2021		3,100.00	706,541.84	0000182101260901140001923... Transfer from OLADYOINBO SAMSON - Samson 000018210126090114... SAMSON REF:000018210126090114000...
26-Jan-2021	0	26-Jan-2021		5,000.00	711,541.84	TRANSFER BETWEEN CUSTOMERS 0000042101261201267305815... GABRIEL IDOWU-AGIDA REF:000004210126120126730...
26-Jan-2021	0	26-Jan-2021		5,000.00	716,541.84	TRANSFER BETWEEN CUSTOMERS 0000032101261258110007041... Q10632329632 Trf To SHORETIRE RHODA BUSAYO S4248833 4020652011 REF:000003210126125811000...
26-Jan-2021	0	26-Jan-2021		2,100.00	718,641.84	TRANSFER BETWEEN CUSTOMERS 0902672101261306119290477... OLUWANIFEMI AZEEZ REF:090267210126130611929...
26-Jan-2021	0	26-Jan-2021		10,000.00	728,641.84	TRANSFER BETWEEN CUSTOMERS 0000102101261427001113750... BO On Fly On Fly IFO SHORETIRE null On Fly On Fly REF:000010210126142700111...
26-Jan-2021	0	26-Jan-2021	272,000.00		456,641.84	NIBSS Instant Payment Outward 0000132101261537170003500... via GTWORLD TO FBN/SHORETIRE RHODA BUSAYO /10.75/REF:GW491451638000... f
26-Jan-2021	0	26-Jan-2021	10.00		456,631.84	COMMISSION 0000132101261537170003500... NIP TRANSFER COMMISSION FOR 0000132101261537170003500... via GTWORLD TO FBN/SHORETIRE RHODA BUSAYO Ref:GW491451638000002720...
26-Jan-2021	0	26-Jan-2021	0.75		456,631.09	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
26-Jan-2021	0	26-Jan-2021		10,200.00	466,831.09	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906984094910451... from IDOKO, SAMUEL NEDU to SHORETIRE RHODA BUSAYO
26-Jan-2021	0	26-Jan-2021		1,300.00	468,131.09	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000056105900704910451... from EKPENYONG , BASSEY DANIEL to SHORETIRE RHODA BUSAYO
26-Jan-2021	0	26-Jan-2021		2,000.00	470,131.09	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024802579754910451... from ABULUDE, KEHINDE ESTHER to SHORETIRE RHODA BUSAYO
26-Jan-2021	0	26-Jan-2021		7,800.00	477,931.09	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022108618464910451... from UDOH, HENRY NSE to SHORETIRE RHODA BUSAYO
26-Jan-2021	0	26-Jan-2021		3,100.00	481,031.09	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708056144910451... from ADEYANJU EBENEZER, ROTIMI to SHORETIRE RHODA BUSAYO
26-Jan-2021	0	26-Jan-2021		5,000.00	486,031.09	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:23523750000000000002... from ANIMASHAUN, SEUN S to SHORETIRE RHODA BUSAYO

26-Jan-2021	0	26-Jan-2021		4,800.00	490,831.09	TRANSFER BETWEEN CUSTOMERS 0000042101261950070009728... to 0037180213 2348147259299/... OLUWATOSIN OLUMIDE REF:000004210126195007000...
26-Jan-2021	0	26-Jan-2021	150.00		490,681.09	STAMP DUTY CHARGE 26012021 STAMP DUTY CHARGE - 26/01/2021
27-Jan-2021	0	27-Jan-2021		63,952.78	554,633.87	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213210270007...
27-Jan-2021	0	27-Jan-2021		2,100.00	556,733.87	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
27-Jan-2021	0	27-Jan-2021		3,100.00	559,833.87	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021107639074910451... from WILLIAMS OPEOLUWA SAMUEL to SHORETIRE RHODA BUSAYO
27-Jan-2021	0	27-Jan-2021		1,700.00	561,533.87	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801062674910451... from IBEH, MERCY SYBIL to SHORETIRE RHODA BUSAYO
27-Jan-2021	0	27-Jan-2021		2,000.00	563,533.87	TRANSFER BETWEEN CUSTOMERS 0000042101271118080009736... to 0037180213 2348136328932/... FRANK REF:000004210127111808000...
27-Jan-2021	0	25-Jan-2021		1,828.00	565,361.87	OTHER TRANSACTION REVERSALS SMS ALERT CHARGE FOR 21DEC2020- 21JAN2025
27-Jan-2021	0	27-Jan-2021		3,000.00	568,361.87	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000025502216774910451... from OMOTOSHO ESTHER to SHORETIRE RHODA BUSAYO
27-Jan-2021	0	27-Jan-2021		5,100.00	573,461.87	TRANSFER BETWEEN CUSTOMERS Via GTWorld Hair REF:245232296000000051002... from AJAYI, FUNMI FLORENCE to SHORETIRE RHODA BUSAYO
27-Jan-2021	0	27-Jan-2021		1,100.00	574,561.87	TRANSFER BETWEEN CUSTOMERS 0000182101271401240001928... Transfer from OKOBI JOHN EMEKA - cash 00001821012714012400... JOHN EMEKA REF:000018210127140124000...
27-Jan-2021	0	27-Jan-2021		15,200.00	589,761.87	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000020907377224910451... from UKPAKA NKECHI GRACE to SHORETIRE RHODA BUSAYO
27-Jan-2021	0	27-Jan-2021		3,600.00	593,361.87	TRANSFER BETWEEN CUSTOMERS 0902672101271501470692762... OLUWANIFEMI AZEEZ REF:090267210127150147069...
27-Jan-2021	0	27-Jan-2021		20,400.00	613,761.87	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022706661714910451... from ADENIRAN, ADETOKUNBO SUNDAY to SHORETIRE RHODA BUSAYO
						TRANSFER BETWEEN CUSTOMERS 0000032101271520120007057...

TRANSFER BETWEEN
CUSTOMERS

0000032101271520120007057...



27-Jan-2021	0	27-Jan-2021		5,000.00	618,761.87	Q10634048721 Trf To SHORETIRE RHODA BUSAYO S7083022 4020652011 REF:000003210127152012000...
27-Jan-2021	0	27-Jan-2021		4,000.00	622,761.87	TRANSFER BETWEEN CUSTOMERS 0000042101271532200009741... to 0037180213 2348035187841/... TIMOTHY ELAMAH REF:000004210127153220000...
27-Jan-2021	0	27-Jan-2021		4,100.00	626,861.87	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000029001396984910451... from SUNDAY OLUWASEGUN WASIU to SHORETIRE RHODA BUSAYO
27-Jan-2021	0	27-Jan-2021		4,100.00	630,961.87	TRANSFER BETWEEN CUSTOMERS 0000182101271601520001928... Transfer from OLAYEMI TAIWO J - 000018210127160152000192... TAIWO J REF:000018210127160152000...
27-Jan-2021	0	27-Jan-2021		10,000.00	640,961.87	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000023802461314910451... from AJAYI, SUNDAY to SHORETIRE RHODA BUSAYO
27-Jan-2021	0	27-Jan-2021		3,200.00	644,161.87	TRANSFER BETWEEN CUSTOMERS 0000042101271729240009742... to 0037180213 2348035187841/... TIMOTHY ELAMAH REF:000004210127172924000...
27-Jan-2021	0	27-Jan-2021		5,100.00	649,261.87	TRANSFER BETWEEN CUSTOMERS Via GTWorld T REF:288107860000000051002... from OGEDENGBE BUSUYI ADETAYO to SHORETIRE RHODA BUSAYO
27-Jan-2021	0	27-Jan-2021		2,000.00	651,261.87	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
27-Jan-2021	0	27-Jan-2021		2,600.00	653,861.87	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
27-Jan-2021	0	27-Jan-2021		4,100.00	657,961.87	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000029001396984910451... from SUNDAY OLUWASEGUN WASIU to SHORETIRE RHODA BUSAYO
27-Jan-2021	0	27-Jan-2021		5,000.00	662,961.87	TRANSFER BETWEEN CUSTOMERS 0000042101271940420009745... to 0037180213 2348037266742/... WASIU BOLADALE REF:000004210127194042000...
27-Jan-2021	0	27-Jan-2021	50.00		662,911.87	STAMP DUTY CHARGE 27012021 STAMP DUTY CHARGE - 27/01/2021
28-Jan-2021	0	28-Jan-2021		30,733.14	693,645.01	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213210280007...
28-Jan-2021	0	28-Jan-2021	693,000.00		645.01	NIBSS Instant Payment Outward 0000132101280900192186414... 0581210128090001177959075... RHODA BUSAYO0037180213*49104516... eBills Payment TO : ETRANZACT/RHODA



					SHORETIRE REF:000013210128090019218...
28-Jan-2021	0	28-Jan-2021	1,600.00	2,245.01	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
28-Jan-2021	0	28-Jan-2021	5,000.00	7,245.01	TRANSFER BETWEEN CUSTOMERS 0000032101281026110007065... Q10635025848 Trf To SHORETIRE RHODA BUSAYO S8801270 4020652011 REF:000003210128102611000...
28-Jan-2021	0	28-Jan-2021	9,000.00	16,245.01	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
28-Jan-2021	0	28-Jan-2021	2,100.00	18,345.01	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:938159752836691600004... ANY Account Transfer from SOETAN, BABATUNDE ENIOLA to SHORETIRE RHODA BUSAYO
28-Jan-2021	0	28-Jan-2021	5,000.00	23,345.01	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
28-Jan-2021	0	28-Jan-2021	4,100.00	27,445.01	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021908678674910451... from OGONO EMOVIGHO to SHORETIRE RHODA BUSAYO
28-Jan-2021	0	28-Jan-2021	2,100.00	29,545.01	TRANSFER BETWEEN CUSTOMERS 0000012101281734540000834... from KISH OLAKUNLE to SHORETIRE RHODA BUSAYO Trf 2100.00 frm KISH OLAKUNLE to SHORETIRE RHODA BUSAYO KISH OLAKUNLE REF:000001210128173454000...
28-Jan-2021	0	28-Jan-2021	5,200.00	34,745.01	TRANSFER BETWEEN CUSTOMERS 0000042101281803130009760... to 0037180213 2348035187841/... TIMOTHY ELAMAH REF:000004210128180313000...
28-Jan-2021	0	28-Jan-2021	2,600.00	37,345.01	TRANSFER BETWEEN CUSTOMERS 0000032101281824090007074... Q10635940274 Trf To SHORETIRE RHODA BUSAYO S10137034 7386535... REF:000003210128182409000...
28-Jan-2021	0	28-Jan-2021	5,000.00	42,345.01	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:610898161057609700002... ANY Account Transfer from DUKER AUGUSTINE DAVID to SHORETIRE RHODA BUSAYO
28-Jan-2021	0	28-Jan-2021	1,100.00	43,445.01	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022208864124910451... from FADIPE, AYoola FIDELIS to SHORETIRE RHODA BUSAYO
28-Jan-2021	0	28-Jan-2021	1,000.00	44,445.01	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021009960374910451... from EKUNDAYO , OLUWASEUN SUNDAY to SHORETIRE RHODA BUSAYO
29-Jan-2021	0	29-Jan-2021	2,585.96	47,030.97	NEFT TRANSFER GTB//NEFT/INTERSWITCHNG/... Ref:NC0037180213210290007...

29-Jan-2021	0	29-Jan-2021	1,000.00	48,030.97	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000090304984444910451... from JOSEPH ISREAL OLUWADAMILARE to SHORETIRE RHODA BUSAYO
29-Jan-2021	0	29-Jan-2021	5,100.00	53,130.97	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
29-Jan-2021	0	29-Jan-2021	2,100.00	55,230.97	TRANSFER BETWEEN CUSTOMERS 0000042101291002100009769... to 0037180213 2349035233331/... PATIENCE REF:000004210129100210000...
29-Jan-2021	0	29-Jan-2021	2,600.00	57,830.97	TRANSFER BETWEEN CUSTOMERS 0000122101291019528469184... RHODA BUSAYO 84691843 XPRESS DE MARQUE INTEGRATED LIMITE REF:000012210129101952846...
29-Jan-2021	0	29-Jan-2021	3,100.00	60,930.97	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024602401444910451... from ICHOFU VICTOR OGHAE to SHORETIRE RHODA BUSAYO
29-Jan-2021	0	29-Jan-2021	4,100.00	65,030.97	TRANSFER BETWEEN CUSTOMERS 0000042101291037566119130... OLUWAFISAYOMI REF:000004210129103756611...
29-Jan-2021	0	29-Jan-2021	1,600.00	66,630.97	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
29-Jan-2021	0	29-Jan-2021	1,500.00	68,130.97	TRANSFER BETWEEN CUSTOMERS 0902672101291055382331285... FROM KUDA 0902672101291055382... OLANREWAJU OLA REF:090267210129105538233...
29-Jan-2021	0	29-Jan-2021	1,100.00	69,230.97	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
29-Jan-2021	0	29-Jan-2021	2,100.00	71,330.97	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901220284910451... from ISRAEL , ABEL SHOLA to SHORETIRE RHODA BUSAYO
29-Jan-2021	0	29-Jan-2021	1,100.00	72,430.97	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:403467079000000011002... from AWE BABATUNDE AKINWUNMI to SHORETIRE RHODA BUSAYO
29-Jan-2021	0	29-Jan-2021	4,000.00	76,430.97	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022907094794910451... from OSASUYI DEBORAH ABOSEDE to SHORETIRE RHODA BUSAYO
29-Jan-2021	0	29-Jan-2021	5,100.00	81,530.97	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO

TRANSFER BETWEEN CUSTOMERS

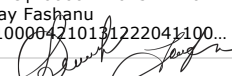


29-Jan-2021	0	29-Jan-2021		2,100.00	83,630.97	0902672101291322134398362... 090267210129132213439836... OLUWANIFEMI AZEEZ REF:090267210129132213439...
29-Jan-2021	0	29-Jan-2021		445,208.00	528,838.97	TRANSFER BETWEEN CUSTOMERS 0000152101291344370014577... 320375208 DAMILARE ADEGOKE REF:000015210129134437001...
29-Jan-2021	0	29-Jan-2021		5,000.00	533,838.97	TRANSFER BETWEEN CUSTOMERS 0000032101291411550007085... Q10637175513 Trf To SHORETIRE RHODA BUSAYO S12208067 4020652... REF:000003210129141155000...
29-Jan-2021	0	29-Jan-2021		5,500.00	539,338.97	TRANSFER BETWEEN CUSTOMERS 0000012101291705460000836... from MOSES ONYEBUCHI DIMKPA to SHORETIRE RHODA BUSAYO Trf 5500.00 frm MOSES ONYEBUCHI DIMKPA to SHORETIRE RHODA BUSAYO MOSEREF:00000121...
29-Jan-2021	0	29-Jan-2021		1,600.00	540,938.97	TRANSFER BETWEEN CUSTOMERS 0000142101291801472986542... ADEBAMBO OLOWU REF:000014210129180147298...
29-Jan-2021	0	29-Jan-2021		1,000.00	541,938.97	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
29-Jan-2021	0	29-Jan-2021	541,000.00		938.97	NIBSS Instant Payment Outward 000013210129185642022414... 0581210129185634357748387... RHODA BUSAYO00037180213*4914516... eBills Payment TO : ETRANZACT/RHODA SHORETIRE REF:000013210129185642022...
29-Jan-2021	0	29-Jan-2021		3,000.00	3,938.97	TRANSFER BETWEEN CUSTOMERS 0000142101291915092245400... DAFE ESEGBOBO REF:000014210129191509224...
29-Jan-2021	0	29-Jan-2021	50.00		3,888.97	STAMP DUTY CHARGE 29012021 STAMP DUTY CHARGE - 29/01/2021
29-Jan-2021	412000...	29-Jan-2021	90,730.86		-86,841.89	MATURED LOAN INSTALLMENT
30-Jan-2021	0	30-Jan-2021		10,200.00	-76,641.89	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:670826095441335800008... ANY Account Transfer from DUKER AUGUSTINE DAVID to SHORETIRE RHODA BUSAYO
30-Jan-2021	0	30-Jan-2021		1,000.00	-75,641.89	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021009960374910451... from EKUNDAYO , OLUWASEUN SUNDAY to SHORETIRE RHODA BUSAYO
30-Jan-2021	0	30-Jan-2021		4,000.00	-71,641.89	TRANSFER BETWEEN CUSTOMERS 0000042101301022530009787... to 0037180213 2348035187841/... TIMOTHY ELAMAH REF:000004210130102253000...
30-Jan-2021	0	30-Jan-2021		5,100.00	-66,541.89	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906984094910451... from IDOKO, SAMUEL NEDU to SHORETIRE RHODA BUSAYO

TRANSFER BETWEEN
CUSTOMERS



30-Jan-2021	0	30-Jan-2021	10,200.00	-56,341.89	0000172101301114246781944... Pay 637476020814201722 CLEM... EMMANUEL REF:000017210130111424678...
30-Jan-2021	0	30-Jan-2021	3,100.00	-53,241.89	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021207857754910451... from OLATUNJI OLAYINKA to SHORETIRE RHODA BUSAYO
30-Jan-2021	0	30-Jan-2021	1,100.00	-52,141.89	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
30-Jan-2021	0	30-Jan-2021	10,200.00	-41,941.89	TRANSFER BETWEEN CUSTOMERS 0000232101301238340050048... PEACE flutterwave- 045441852410 SULEIMAN PEACE REF:000023210130123834005...
30-Jan-2021	0	30-Jan-2021	1,000.00	-40,941.89	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000023702465634910451... from LANODE, SHERIFF ALABA to SHORETIRE RHODA BUSAYO
30-Jan-2021	0	30-Jan-2021	1,000.00	-39,941.89	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906919274910451... from OJOMO, AYO JOSEPH to SHORETIRE RHODA BUSAYO
30-Jan-2021	0	30-Jan-2021	3,100.00	-36,841.89	TRANSFER BETWEEN CUSTOMERS 0000042101301625290009793... to 0037180213 2348173377032/... DENNIS REF:000004210130162529000...
30-Jan-2021	0	30-Jan-2021	3,000.00	-33,841.89	TRANSFER BETWEEN CUSTOMERS 0000142101301653142522946... :::010039:2101300453133229... OLUWREF:0000142101301653...
30-Jan-2021	0	30-Jan-2021	4,600.00	-29,241.89	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021407913424910451... from OGUNKOYA OLUKAYODE OWOLABI to SHORETIRE RHODA BUSAYO
30-Jan-2021	0	30-Jan-2021	3,200.00	-26,041.89	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000025502216774910451... from OMOTOSHO ESTHER to SHORETIRE RHODA BUSAYO
30-Jan-2021	0	30-Jan-2021	6,100.00	-19,941.89	TRANSFER BETWEEN CUSTOMERS 0000042101301748090009795... to 0037180213 2348039586771/... TEMITOPE OLUWASEUN REF:000004210130174809000...
30-Jan-2021	0	30-Jan-2021	20,400.00	458.11	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000029001396984910451... from SUNDAY OLUWASEGUN WASIU to SHORETIRE RHODA BUSAYO
30-Jan-2021	0	30-Jan-2021	5,100.00	5,558.11	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:876990785893713800006... ANY Account Transfer from ETUK NNENNA LINDA to SHORETIRE RHODA BUSAYO
30-Jan-2021	0	30-Jan-2021	550.00	6,108.11	TRANSFER BETWEEN CUSTOMERS 1000042101301816531003489... from to SHORETIRE RHODA

						BUSAYO 10000421013018165... olaoluwa REF:100004210130181653100...
30-Jan-2021	0	30-Jan-2021		5,100.00	11,208.11	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708494494910451... from JOSEPH, JOHN OTON to SHORETIRE RHODA BUSAYO
30-Jan-2021	0	30-Jan-2021		20,400.00	31,608.11	TRANSFER BETWEEN CUSTOMERS 0000032101301927190007101... cash To GTBank Plc SHORETIRE RHODA BUSAYO S15504022 AJAYI OMOBOLANLE YEWANDE REF:000003210130192719000...
30-Jan-2021	0	30-Jan-2021		12,000.00	43,608.11	TRANSFER BETWEEN CUSTOMERS 0000032101301941310007101... meat To GTBank Plc SHORETIRE RHODA BUSAYO S15535943 AJAYI OMOBOLANLE YEWANDE REF:000003210130194131000...
30-Jan-2021	0	30-Jan-2021	300.00		43,308.11	STAMP DUTY CHARGE 30012021 STAMP DUTY CHARGE - 30/01/2021
31-Jan-2021	0	31-Jan-2021		4,100.00	47,408.11	TRANSFER BETWEEN CUSTOMERS 0000182101311401040001941... Transfer from BANKOLE AFEEZ O 00001821013114010400019... AFEEZ O REF:000018210131140104000...
31-Jan-2021	0	31-Jan-2021		7,800.00	55,208.11	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000040404993274910451... from IDOWU, DAMILOLA AISHAT to SHORETIRE RHODA BUSAYO
31-Jan-2021	0	31-Jan-2021		3,100.00	58,308.11	TRANSFER BETWEEN CUSTOMERS 1000042101311650191003495... from to SHORETIRE RHODA BUSAYO 10000421013116501... Ayo Shoyinka REF:100004210131165019100...
31-Jan-2021	0	31-Jan-2021		1,500.00	59,808.11	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708131074910451... from SAMUEL-UDOH COMFORT to SHORETIRE RHODA BUSAYO
31-Jan-2021	0	31-Jan-2021		4,100.00	63,908.11	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:288103761000000041002... from ISHOLA, TOHEEB OLATUNDE to SHORETIRE RHODA BUSAYO
31-Jan-2021	0	31-Jan-2021		5,000.00	68,908.11	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000025202783054910451... from JOHN DEJI to SHORETIRE RHODA BUSAYO
01-Feb-2021	999900...	31-Jan-2021	10.00		68,898.11	POS/WEB PURCHASE TRANSACTION -001265- -034485-PAYCOM NIGERIA LTD LA LANG
01-Feb-2021	999900...	31-Jan-2021	100.00		68,798.11	POS/WEB PURCHASE TRANSACTION -001267- -034894-PAYCOM NIGERIA LTD LA LANG
01-Feb-2021	0	31-Jan-2021		500.00	69,298.11	TRANSFER BETWEEN CUSTOMERS 1000042101312220411003497... from to SHORETIRE RHODA BUSAYO 10000421013122204... Sunday Fashanu REF:100004210131222041100... 
						NIBSS Instant Payment Outward 000012

01-Feb-2021	0	31-Jan-2021	500.00	68,798.11	0581210131231716431589818... RHODA BUSAYO0037180213*4914516... eBills Payment TO : PAYCOM/Emmanuel Sunday Fashanu REF:000013210131231712713...
01-Feb-2021	0	01-Feb-2021	50,000.00	18,798.11	NIBSS Instant Payment Outward 0000132102010746196420001... 0581210201074536424843579... RHODA BUSAYO0037180213*4914516... eBills Payment TO : PAYCOM/Emmanuel Sunday Fashanu REF:000013210201074619642...
01-Feb-2021	0	01-Feb-2021	10,200.00	28,998.11	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000023602339704910451... from ABDULLAHI IBRAHIM DAMILARE to SHORETIRE RHODA BUSAYO
01-Feb-2021	0	01-Feb-2021	3,800.00	32,798.11	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022907016244910451... from SANNI, SOLOMON ABIODUN to SHORETIRE RHODA BUSAYO
01-Feb-2021	0	01-Feb-2021	4,500.00	37,298.11	TRANSFER BETWEEN CUSTOMERS 0000032102010933380007116... Q10643805495 Trf To SHORETIRE RHODA BUSAYO S18505466 7386535... REF:000003210201093338000...
01-Feb-2021	0	01-Feb-2021	3,100.00	40,398.11	TRANSFER BETWEEN CUSTOMERS 0902672102010944259691300... OLUWANIFEMI AZEEZ REF:090267210201094425969...
01-Feb-2021	0	01-Feb-2021	1,100.00	41,498.11	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022907016244910451... from SANNI, SOLOMON ABIODUN to SHORETIRE RHODA BUSAYO
01-Feb-2021	0	01-Feb-2021	40,000.00	81,498.11	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:245260449000000400002... from NINIOLA BABATUNDE ABDULQUDUS to SHORETIRE RHODA BUSAYO
01-Feb-2021	0	01-Feb-2021	5,100.00	86,598.11	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
01-Feb-2021	0	01-Feb-2021	2,000.00	88,598.11	TRANSFER BETWEEN CUSTOMERS 0000042102011252060009822... to 0037180213 2349061260361/... AZEEZ OLUWANIFEMI REF:000004210201125206000...
01-Feb-2021	0	01-Feb-2021	2,000.00	90,598.11	TRANSFER BETWEEN CUSTOMERS 0000042102011256290009822... to 0037180213 2349061260361/... AZEEZ OLUWANIFEMI REF:000004210201125629000...
01-Feb-2021	0	01-Feb-2021	12,000.00	102,598.11	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:229667999000000120002... from BOBOYE ABIODUN, TOKUNBO to SHORETIRE RHODA BUSAYO
01-Feb-2021	0	01-Feb-2021	10,200.00	112,798.11	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208711125000000102002... from SOBOWALE EBUNOLUWA OMOLARA to SHORETIRE

					RHODA BUSAYO	
01-Feb-2021	0	01-Feb-2021		10,000.00	122,798.11	TRANSFER BETWEEN CUSTOMERS 0000142102011559462845612... GOSPEL UZOMA NKWOCHA TO SHORETIRE VNM17452225640... UZOMA NKWOCHA REF:000014210201155946284...
01-Feb-2021	0	01-Feb-2021		10,000.00	132,798.11	TRANSFER BETWEEN CUSTOMERS 0000012102011631080000840... from OLARINDE ARIYO IBUKUN to SHORETIRE RHODA BUSAYO Trf 10000.00 frm OLARINDE ARIYO IBUKUN to SHORETIRE RHODA BUSAYO OLARIREF:00000121...
01-Feb-2021	0	01-Feb-2021		9,900.00	142,698.11	TRANSFER BETWEEN CUSTOMERS 0000012102011633120000840... from OLARINDE ARIYO IBUKUN to SHORETIRE RHODA BUSAYO Trf 9900.00 frm OLARINDE ARIYO IBUKUN to SHORETIRE RHODA BUSAYO OLARINREF:0000012...
01-Feb-2021	0	01-Feb-2021		3,000.00	145,698.11	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000040404737454910451... from OLAKANLA OLUWATOYIN REBECCA to SHORETIRE RHODA BUSAYO
01-Feb-2021	0	01-Feb-2021		3,100.00	148,798.11	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
01-Feb-2021	0	01-Feb-2021		10,000.00	158,798.11	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000029001396984910451... from SUNDAY OLUWASEGUN WASIU to SHORETIRE RHODA BUSAYO
01-Feb-2021	0	01-Feb-2021		2,000.00	160,798.11	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000090405022614910451... from FASANMI DAYO OLANREWAJU to SHORETIRE RHODA BUSAYO
01-Feb-2021	0	01-Feb-2021	300.00		160,498.11	STAMP DUTY CHARGE 01022021 STAMP DUTY CHARGE - 01/02/2021
02-Feb-2021	0	02-Feb-2021		95,481.60	255,979.71	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213210330007...
02-Feb-2021	0	02-Feb-2021		1,100.00	257,079.71	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021908675244910451... from OYEJOBI SHAMSIDEEN O. to SHORETIRE RHODA BUSAYO
02-Feb-2021	0	02-Feb-2021		2,600.00	259,679.71	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021407913424910451... from OGUNKOYA OLUKAYODE OWOLABI to SHORETIRE RHODA BUSAYO
02-Feb-2021	0	02-Feb-2021		2,100.00	261,779.71	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021407860724910451... from ADEWALE ADEKUNLE ADEDEJI to SHORETIRE RHODA BUSAYO
02-Feb-2021	0	02-Feb-2021		1,100.00	262,879.71	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002206752694910451... from SANNI, SAHEED O. to



02-Feb-2021	0	02-Feb-2021	4,000.00	266,879.71	TRANSFER BETWEEN CUSTOMERS 0000172102021126070057521... USSD Transfer SHORETIRE R] CHRISTAIN OGBERIGHO ETAREWHU REF:000017210202112607005...
02-Feb-2021	0	02-Feb-2021	20,400.00	287,279.71	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:23623397000000204002... from ABDULLAHI IBRAHIM DAMILARE to SHORETIRE RHODA BUSAYO
02-Feb-2021	0	02-Feb-2021	1,900.00	289,179.71	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000040103128784910451... from OLAGOKE, TIMOTHY TOPE to SHORETIRE RHODA BUSAYO
02-Feb-2021	0	02-Feb-2021	5,100.00	294,279.71	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000029001396984910451... from SUNDAY OLUWASEGUN WASIU to SHORETIRE RHODA BUSAYO
02-Feb-2021	0	02-Feb-2021	10,000.00	304,279.71	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000025502216774910451... from OMOTOSHO ESTHER to SHORETIRE RHODA BUSAYO
02-Feb-2021	0	02-Feb-2021	600.00	304,879.71	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:22969422900000006002... from HAGGAI BECKY OMOICOSEN to SHORETIRE RHODA BUSAYO
02-Feb-2021	0	02-Feb-2021	2,000.00	306,879.71	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000090404863904910451... from OYEWUWO ELIZABETH FUNKE to SHORETIRE RHODA BUSAYO
02-Feb-2021	0	02-Feb-2021	3,100.00	309,979.71	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
02-Feb-2021	0	02-Feb-2021	2,500.00	312,479.71	TRANSFER BETWEEN CUSTOMERS 0000142102021801042820649... ADEBAMBO OLOWU REF:000014210202180104282...
02-Feb-2021	0	02-Feb-2021	1,100.00	313,579.71	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000090104867124910451... from OGUNSANMI, ENIOLA AYO to SHORETIRE RHODA BUSAYO
02-Feb-2021	0	02-Feb-2021	5,000.00	318,579.71	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
02-Feb-2021	0	02-Feb-2021	5,000.00	323,579.71	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000025202783054910451... from JOHN DEJI to SHORETIRE RHODA BUSAYO
03-Feb-2021	0	03-Feb-2021	5,100.00	328,679.71	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:386228344786618700005... ANY Account Transfer from OLOWOSELU OLUMIDE B. to SHORETIRE RHODA BUSAYO

TRANSFER BETWEEN



03-Feb-2021	0	03-Feb-2021		1,000.00	329,679.71	CUSTOMERS 0000082102030824044446420... To: SHORETIRE RHODA BUSAYO:GTBank : 56DE088B1E2B44628EB05034... ADESHINA AJAYI REF:000008210203082404444...
03-Feb-2021	0	03-Feb-2021		5,000.00	334,679.71	TRANSFER BETWEEN CUSTOMERS 0000042102030902180009856... to 0037180213 2349055299757/... GABRIEL REF:000004210203090218000...
03-Feb-2021	0	03-Feb-2021		69,970.11	404,649.82	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213210340007...
03-Feb-2021	0	03-Feb-2021		1,100.00	405,749.82	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022907016244910451... from SANNI, SOLOMON ABIODUN to SHORETIRE RHODA BUSAYO
03-Feb-2021	0	03-Feb-2021		3,000.00	408,749.82	TRANSFER BETWEEN CUSTOMERS 1000332102030944140000009... LIMITED REF:100033210203094414000...
03-Feb-2021	0	03-Feb-2021		2,000.00	410,749.82	TRANSFER BETWEEN CUSTOMERS 0902672102031102231989961... 090267210203110223198996... OLUWANIFEMI AZEEZ REF:090267210203110223198...
03-Feb-2021	0	03-Feb-2021	6,000.00		404,749.82	TRANSFER BETWEEN CUSTOMERS Via GTWorld Fruit salad REF:491451638000000060002... from SHORETIRE RHODA BUSAYO to ANOKHAOYA, ADETOUN MARY
03-Feb-2021	0	03-Feb-2021	5,100.00		399,649.82	NIBSS Instant Payment Outward 0000132102031154560003622... via GTWORLD TO ECO/MUSTAPHA AFSAT ROTIMI /10.75/REF:GW491451638000... f
03-Feb-2021	0	03-Feb-2021	10.00		399,639.82	COMMISSION 0000132102031154560003622... NIP TRANSFER COMMISSION FOR 0000132102031154560003622... via GTWORLD TO ECO/MUSTAPHA AFSAT ROTIMI Ref:GW491451638000000051...
03-Feb-2021	0	03-Feb-2021	0.75		399,639.07	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
03-Feb-2021	0	03-Feb-2021		3,100.00	402,739.07	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906666364910451... from ADIGUN, KEHINDE to SHORETIRE RHODA BUSAYO
03-Feb-2021	0	03-Feb-2021		2,100.00	404,839.07	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
03-Feb-2021	0	03-Feb-2021		10,000.00	414,839.07	TRANSFER BETWEEN CUSTOMERS 0000012102031321500000843... from OLARINDE ARIYO IBUKUN to SHORETIRE RHODA BUSAYO Trf 10000.00 frm OLARINDE ARIYO IBUKUN to SHORETIRE RHODA BUSAYO OLARIREF:00000121...
03-Feb-2021	0	03-Feb-2021		10,000.00	424,839.07	TRANSFER BETWEEN CUSTOMERS 0000012102031321400000843... from OLARINDE ARIYO IBUKUN to SHORETIRE RHODA

					BUSAYO Trf 10000.00 frm OLARINDE ARIYO IBUKUN to SHORETIRE RHODA BUSAYO OLARIREF:00000121...
03-Feb-2021	0	03-Feb-2021	10,000.00	434,839.07	TRANSFER BETWEEN CUSTOMERS 0000012102031322310000843... from OLARINDE ARIYO IBUKUN to SHORETIRE RHODA BUSAYO Trf 10000.00 frm OLARINDE ARIYO IBUKUN to SHORETIRE RHODA BUSAYO OLARIREF:00000121...
03-Feb-2021	0	03-Feb-2021	10,000.00	444,839.07	TRANSFER BETWEEN CUSTOMERS 0000012102031321080000843... from OLARINDE ARIYO IBUKUN to SHORETIRE RHODA BUSAYO Trf 10000.00 frm OLARINDE ARIYO IBUKUN to SHORETIRE RHODA BUSAYO OLARIREF:00000121...
03-Feb-2021	0	03-Feb-2021	8,000.00	452,839.07	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906889764910451... from AKINSOLA IDRIS SOLA to SHORETIRE RHODA BUSAYO
03-Feb-2021	0	03-Feb-2021	2,100.00	454,939.07	TRANSFER BETWEEN CUSTOMERS 0000042102031245569054674... AKINSOJI PETERSON REF:000004210203124556905...
03-Feb-2021	0	03-Feb-2021	2,100.00	457,039.07	TRANSFER BETWEEN CUSTOMERS 1000262102031609550000128... Ogunleye REF:100026210203160955000...
03-Feb-2021	0	03-Feb-2021	4,900.00	461,939.07	TRANSFER BETWEEN CUSTOMERS 0000172102031844200913191... USSD Transfer SHORETIRE R AYODEJI TAYO OLAOLUWA REF:000017210203184420091...
03-Feb-2021	0	03-Feb-2021	21,000.00	482,939.07	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:229667999000000210002... from BOBOYE ABIODUN, TOKUNBO to SHORETIRE RHODA BUSAYO
03-Feb-2021	0	03-Feb-2021	1,500.00	484,439.07	TRANSFER BETWEEN CUSTOMERS 0902672102031859138923017... 090267210203185913892301... OLUWANIFEMI AZEEZ REF:090267210203185913892...
03-Feb-2021	0	03-Feb-2021	1,100.00	485,539.07	TRANSFER BETWEEN CUSTOMERS 0000042102031907000009868... to 0037180213 2348035187841/... TIMOTHY ELAMAH REF:000004210203190700000...
03-Feb-2021	0	03-Feb-2021	1,500.00	487,039.07	TRANSFER BETWEEN CUSTOMERS 0000152102031947480014704... RHODA BUSAYO PRECIOUS JERRY OKUNGBOWA REF:000015210203194748001...
03-Feb-2021	0	03-Feb-2021	2,100.00	489,139.07	TRANSFER BETWEEN CUSTOMERS 0000042102031954430009869... to 0037180213 2348132939568/... KAZEEM OLUWATOBILOBA REF:000004210203195443000...
03-Feb-2021	0	03-Feb-2021	200.00	488,939.07	STAMP DUTY CHARGE 03022021 STAMP DUTY CHARGE - 03/02/2021
04-Feb-2021	0	04-Feb-2021	58,880.32	547,819.39	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213210350007...

TRANSFER BETWEEN
CUSTOMERS



04-Feb-2021	0	04-Feb-2021	1,500.00	549,319.39	0902672102041002117093304... 090267210204100211709330... OLUWANIFEMI AZEEZ REF:090267210204100211709...
04-Feb-2021	0	04-Feb-2021	1,000.00	550,319.39	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021408017114910451... from IDRIS JEREMIAH to SHORETIRE RHODA BUSAYO
04-Feb-2021	0	04-Feb-2021	4,100.00	554,419.39	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
04-Feb-2021	0	04-Feb-2021	4,100.00	558,519.39	TRANSFER BETWEEN CUSTOMERS 0000042102041244420009879... to 0037180213 2348039586771/... TEMITOPE OLUWASEUN REF:000004210204124442000...
04-Feb-2021	0	04-Feb-2021	50,000.00	608,519.39	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:324340358000000500002... from OLADIPO ABOSEDE SUSAN to SHORETIRE RHODA BUSAYO
04-Feb-2021	0	04-Feb-2021	5,100.00	613,619.39	TRANSFER BETWEEN CUSTOMERS Via GTWorld T REF:28810786000000051002... from OGEDENGBE BUSUYI ADETAYO to SHORETIRE RHODA BUSAYO
04-Feb-2021	0	04-Feb-2021	1,050.00	614,669.39	TRANSFER BETWEEN CUSTOMERS 0000032102041417500007170... To GTBank Plc SHORETIRE RHODA BUSAYO S27983460 LAMINA ADAMS BABATUNDE REF:000003210204141750000...
04-Feb-2021	0	04-Feb-2021	2,600.00	617,269.39	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022208864124910451... from FADIPE, AYOLA FIDELIS to SHORETIRE RHODA BUSAYO
04-Feb-2021	0	04-Feb-2021	1,000.00	618,269.39	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:481496754000000010002... from ADEWALE OLUWATOBI O. to SHORETIRE RHODA BUSAYO
04-Feb-2021	0	04-Feb-2021	100,000.00	718,269.39	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:237234023000001000002... from SHORETIRE LYDIA TOLUWANI to SHORETIRE RHODA BUSAYO
04-Feb-2021	0	04-Feb-2021	5,000.00	723,269.39	TRANSFER BETWEEN CUSTOMERS 0000072102041549069039852... TRANSFER FROM MARY OLUWANIFEMI AKIN M0000130077789449 M... OLUWANIFEMI AKINBOBAMI REF:000007210204154906903...
04-Feb-2021	0	04-Feb-2021	21,000.00	744,269.39	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:229694229000000210002... from HAGGAI BECKY OMOICOSEN to SHORETIRE RHODA BUSAYO
04-Feb-2021	0	04-Feb-2021	17,000.00	761,269.39	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000029001396984910451... from SUNDAY OLUWASEGUN WASIU to SHORETIRE RHODA BUSAYO
					TRANSFER BETWEEN CUSTOMERS MBANKING -

04-Feb-2021	0	04-Feb-2021		4,000.00	765,269.39	REF:456909261613372900003... ANY Account Transfer from OBIYOR NATHANIEL NASIR to SHORETIRE RHODA BUSAYO
04-Feb-2021	0	04-Feb-2021		1,100.00	766,369.39	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000056105900704910451... from EKPENYONG , BASSEY DANIEL to SHORETIRE RHODA BUSAYO
04-Feb-2021	0	04-Feb-2021		5,800.00	772,169.39	TRANSFER BETWEEN CUSTOMERS 0902672102041747293070822... FROM KUDA 0902672102041747293... TAIWO IFEOLUWA REF:090267210204174729307...
04-Feb-2021	0	04-Feb-2021		3,500.00	775,669.39	TRANSFER BETWEEN CUSTOMERS 0000032102041804000007175... Q10652236933 Trf To SHORETIRE RHODA BUSAYO S28686305 7386535... REF:000003210204180400000...
04-Feb-2021	0	04-Feb-2021	775,000.00		669.39	NIBSS Instant Payment Outward 0000132102041905370003646... via GTWORLD Rent TO ACCESS/EMMANUEL SUNDAY FASHANU /10.75/REF:GW491451638000... f
04-Feb-2021	0	04-Feb-2021	10.00		659.39	COMMISSION 0000132102041905370003646... NIP TRANSFER COMMISSION FOR 0000132102041905370003646... via GTWORLD Rent TO ACCESS/EMMANUEL SUNDAY FASHANU ReF:GW491451638000007750...
04-Feb-2021	0	04-Feb-2021	0.75		658.64	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
04-Feb-2021	0	04-Feb-2021		1,000.00	1,658.64	TRANSFER BETWEEN CUSTOMERS 1000332102041816010000009... LIMITED REF:100033210204181601000...
04-Feb-2021	0	04-Feb-2021	150.00		1,508.64	STAMP DUTY CHARGE 04022021 STAMP DUTY CHARGE - 04/02/2021
05-Feb-2021	0	05-Feb-2021		1,100.00	2,608.64	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
05-Feb-2021	0	05-Feb-2021		18,000.00	20,608.64	TRANSFER BETWEEN CUSTOMERS 0000102102050829241112260... BO EHISIANYA ONYENAUICHEYA IFO S null EHISIANYA ONYENAUICHEYA REF:000010210205082924111...
05-Feb-2021	0	05-Feb-2021		1,000.00	21,608.64	TRANSFER BETWEEN CUSTOMERS 0000102102050825481112927... BO EHISIANYA ONYENAUICHEYA IFO S null EHISIANYA ONYENAUICHEYA REF:000010210205082548111...
05-Feb-2021	0	05-Feb-2021		80,960.44	102,569.08	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213210360007...
05-Feb-2021	0	05-Feb-2021		4,100.00	106,669.08	TRANSFER BETWEEN CUSTOMERS 0000142102050928132996734... ADEBAMBO OLOWU REF:000014210205092813299...
05-Feb-2021	0	05-Feb-2021		1,500.00	108,169.08	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000090204843124910451... from V

					OYEKOLA to SHORETIRE RHODA BUSAYO
05-Feb-2021	0	05-Feb-2021	10,000.00	118,169.08	TRANSFER BETWEEN CUSTOMERS 0000102102050827081111322... BO EHISIANYA ONYENAUICHEYA IFO S null EHISIANYA ONYENAUICHEYA REF:000010210205082708111...
05-Feb-2021	0	05-Feb-2021	1,000.00	119,169.08	TRANSFER BETWEEN CUSTOMERS 0000032102051009340007182... To GTBank Plc SHORETIRE RHODA BUSAYO S30098728 LAMINA ADAMS BABATUNDE REF:000003210205100934000...
05-Feb-2021	0	05-Feb-2021	3,000.00	122,169.08	TRANSFER BETWEEN CUSTOMERS 0902672102051020518299901... 090267210205102051829990... OLUWANIFEMI AZEEZ REF:090267210205102051829...
05-Feb-2021	0	05-Feb-2021	600.00	122,769.08	TRANSFER BETWEEN CUSTOMERS 0000042102051146506067040... ESEO SA MARCEL REF:000004210205114650606...
05-Feb-2021	0	05-Feb-2021	3,000.00	125,769.08	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000025502216774910451... from OMOTOSHO ESTHER to SHORETIRE RHODA BUSAYO
05-Feb-2021	0	05-Feb-2021	5,100.00	130,869.08	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:247222788000000051002... from AWOSANMI OMOTOLA SEUN to SHORETIRE RHODA BUSAYO
05-Feb-2021	0	05-Feb-2021	20,000.00	150,869.08	TRANSFER BETWEEN CUSTOMERS Via GTWorld Bisola REF:227678747000000200002... from AKINMUSAYO MORENIKEJI HENRIETT to SHORETIRE RHODA BUSAYO
05-Feb-2021	205600...	05-Feb-2021	15,000.00	135,869.08	CASH WITHDRAWAL FROM OUR ATM -002431- -174098-GTBank 635 Akin AdesolaLagos LANG
05-Feb-2021	0	05-Feb-2021	5,600.00	141,469.08	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021407913424910451... from OGUNKOYA OLUKAYODE OWOLABI to SHORETIRE RHODA BUSAYO
05-Feb-2021	0	05-Feb-2021	2,100.00	143,569.08	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:227772454611142100002... ANY Account Transfer from AKINPELU SUSAN ANIKE to SHORETIRE RHODA BUSAYO
05-Feb-2021	0	05-Feb-2021	1,000.00	144,569.08	TRANSFER BETWEEN CUSTOMERS 1000332102051625260000010... LIMITED REF:100033210205162526000...
05-Feb-2021	0	05-Feb-2021	4,100.00	148,669.08	TRANSFER BETWEEN CUSTOMERS Via GTWorld T REF:288107860000000041002... from OGEDENGBE BUSUYI ADETAYO to SHORETIRE RHODA BUSAYO
05-Feb-2021	0	05-Feb-2021	7,000.00	155,669.08	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000023503104604910451... from SANNI SAMUEL ADEBAYO to SHORETIRE RHODA BUSAYO
05-Feb-2021	0	05-Feb-2021	10,200.00	165,869.08	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409619794910451... from O...



SHORETIRE RHODA BUSAYO						
05-Feb-2021	0	05-Feb-2021		7,000.00	172,869.08	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000025202626304910451... from GANIU QUADRI ADEDOKUN to SHORETIRE RHODA BUSAYO
05-Feb-2021	0	05-Feb-2021	150.00		172,719.08	STAMP DUTY CHARGE 05022021 STAMP DUTY CHARGE - 05/02/2021
06-Feb-2021	0	06-Feb-2021		20,000.00	192,719.08	TRANSFER BETWEEN CUSTOMERS 0000012102060857460000848... from ENIOLA ABOSEDE GODWIN to SHORETIRE RHODA BUSAYO Trf 20000.00 frm ENIOLA ABOSEDE GODWIN to SHORETIRE RHODA BUSAYO ENIOLREF:00000121...
06-Feb-2021	0	06-Feb-2021		3,100.00	195,819.08	TRANSFER BETWEEN CUSTOMERS 0000042102060919310009913... to 0037180213 2349061260361/... AZEEZ OLUWANIFEMI REF:000004210206091931000...
06-Feb-2021	0	06-Feb-2021		3,500.00	199,319.08	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:235232750000000035002... from ANIMASHAUN, SEUN S to SHORETIRE RHODA BUSAYO
06-Feb-2021	0	06-Feb-2021		3,100.00	202,419.08	TRANSFER BETWEEN CUSTOMERS 0000042102061321090009918... to 0037180213 2348035187841/... TIMOTHY ELAMAH REF:000004210206132109000...
06-Feb-2021	0	06-Feb-2021		30,000.00	232,419.08	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000029001396984910451... from SUNDAY OLUWASEGUN WASIU to SHORETIRE RHODA BUSAYO
06-Feb-2021	0	06-Feb-2021		2,100.00	234,519.08	TRANSFER BETWEEN CUSTOMERS trGP 601ebdb5d2ed9e00140b84a0 TRUST VENTURE via Kudi Kudi via kudi058 0037180213 COSMIC INTELLIGENT LGTB REF:214838092521000000006...
06-Feb-2021	0	06-Feb-2021		8,200.00	242,719.08	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:254070300918994800002... ANY Account Transfer from ADEKUNLE MOSUNMOLA to SHORETIRE RHODA BUSAYO
06-Feb-2021	0	06-Feb-2021		1,600.00	244,319.08	TRANSFER BETWEEN CUSTOMERS 0000042102061726440009923... to 0037180213 2348094896752/... AROWOJOBE REF:000004210206172644000...
06-Feb-2021	0	06-Feb-2021		4,000.00	248,319.08	TRANSFER BETWEEN CUSTOMERS 0000032102061903100007205... Q10655788420 Trf To SHORETIRE RHODA BUSAYO S34204716 6927268... REF:000003210206190310000...
06-Feb-2021	0	06-Feb-2021		1,100.00	249,419.08	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906919114910451... from JAMES, GODWIN to SHORETIRE RHODA BUSAYO
06-Feb-2021	0	06-Feb-2021		3,000.00	252,419.08	TRANSFER BETWEEN CUSTOMERS Via GTWorld Paga2 money REF:229674737000000030002... from OLUWAFEREST to SHORETIRE RHODA BUSAYO

06-Feb-2021	0	06-Feb-2021		6,200.00	258,619.08	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
06-Feb-2021	0	06-Feb-2021		4,600.00	263,219.08	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000040103128784910451... from OLAGOKE, TIMOTHY TOPE to SHORETIRE RHODA BUSAYO
06-Feb-2021	0	06-Feb-2021		3,100.00	266,319.08	TRANSFER BETWEEN CUSTOMERS trGP 601ee45f60fdaa00132db554 TRUST VENTURE via Kudi Kudi via kudi058 0037180213 COSMIC INTELLIGENT LGTB REF:214838092531000000006...
06-Feb-2021	0	06-Feb-2021		3,500.00	269,819.08	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708573624910451... from DUKER AUGUSTINE DAVID to SHORETIRE RHODA BUSAYO
06-Feb-2021	0	06-Feb-2021	267,000.00		2,819.08	NIBSS Instant Payment Outward 0000132102062136030003679... via GTWORLD TO DBN/ECLOTIPS ENTERPRISES LIMITED /10.75/REF:GW491451638000...f
06-Feb-2021	0	06-Feb-2021	10.00		2,809.08	COMMISSION 0000132102062136030003679... NIP TRANSFER COMMISSION FOR 0000132102062136030003679... via GTWORLD TO DBN/ECLOTIPS ENTERPRISES LIMITED ReF:GW491451638000002670...
06-Feb-2021	0	06-Feb-2021	0.75		2,808.33	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
06-Feb-2021	0	06-Feb-2021	50.00		2,758.33	STAMP DUTY CHARGE 06022021 STAMP DUTY CHARGE - 06/02/2021
07-Feb-2021	0	07-Feb-2021		10,000.00	12,758.33	TRANSFER BETWEEN CUSTOMERS 1000042102071251331003571... from to SHORETIRE RHODA BUSAYO 10000421020712513... Felix Ariegomu REF:100004210207125133100...
07-Feb-2021	0	07-Feb-2021		200.00	12,958.33	TRANSFER BETWEEN CUSTOMERS 1000042102071252261003571... from to SHORETIRE RHODA BUSAYO 10000421020712522... Felix Ariegomu REF:100004210207125226100...
07-Feb-2021	0	07-Feb-2021		1,400.00	14,358.33	TRANSFER BETWEEN CUSTOMERS 0000032102071618170007213... Q10656802414 Trf To SHORETIRE RHODA BUSAYO S35746191 6927268... REF:000003210207161817000...
07-Feb-2021	0	07-Feb-2021		10,200.00	24,558.33	TRANSFER BETWEEN CUSTOMERS 0000012102071740130000850... from OPATOLA SEYI ABIODUN to SHORETIRE RHODA BUSAYO Trf 10200.00 frm OPATOLA SEYI ABIODUN to SHORETIRE RHODA BUSAYO OPATOLAREF:00000...
07-Feb-2021	0	07-Feb-2021		5,000.00	29,558.33	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000025202783054910451... from JOHN DEJI to SHORETIRE RHODA BUSAYO

TRANSFER BETWEEN CUSTOMERS Via GTWORLD



07-Feb-2021	0	07-Feb-2021		2,000.00	31,558.33	REF:235232750000000020002... from ANIMASHAUN, SEUN S to SHORETIRE RHODA BUSAYO
07-Feb-2021	0	07-Feb-2021		23,000.00	54,558.33	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801088214910451... from LAVAL JIMOH OLALADE to SHORETIRE RHODA BUSAYO
07-Feb-2021	0	07-Feb-2021		5,100.00	59,658.33	TRANSFER BETWEEN CUSTOMERS 0000102102072003231114067... BO REKIAT ABDULLAHI IFO SHORETIRE RH 644243812 REKIAT ABDULLAHI REF:000010210207200323111...
07-Feb-2021	0	07-Feb-2021	150.00		59,508.33	STAMP DUTY CHARGE 07022021 STAMP DUTY CHARGE - 07/02/2021
08-Feb-2021	0	08-Feb-2021		3,000.00	62,508.33	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
08-Feb-2021	0	08-Feb-2021		150,000.00	212,508.33	TRANSFER BETWEEN CUSTOMERS 0000182102080902080000059... LIMITED REF:000018210208090208000...
08-Feb-2021	0	08-Feb-2021	15,000.00		197,508.33	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:491451638000000150002... from SHORETIRE RHODA BUSAYO to UMORU, EBERECHUKWU ESTHER
08-Feb-2021	0	08-Feb-2021		600.00	198,108.33	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
08-Feb-2021	0	08-Feb-2021	40,000.00		158,108.33	NIBSS Instant Payment Outward 0000132102081035380003694... via GTWORLD TO FBN/AJANI JOHN /10.75/REF:GW491451638000... f
08-Feb-2021	0	08-Feb-2021	10.00		158,098.33	COMMISSION 0000132102081035380003694... NIP TRANSFER COMMISSION FOR 0000132102081035380003694... via GTWORLD TO FBN/AJANI JOHN ReF:GW491451638000000400...
08-Feb-2021	0	08-Feb-2021	0.75		158,097.58	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
08-Feb-2021	0	08-Feb-2021		4,000.00	162,097.58	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:235232750000000040002... from ANIMASHAUN, SEUN S to SHORETIRE RHODA BUSAYO
08-Feb-2021	0	08-Feb-2021		5,000.00	167,097.58	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022907094794910451... from OSASUYI DEBORAH ABOSEDE to SHORETIRE RHODA BUSAYO
08-Feb-2021	0	08-Feb-2021		8,000.00	175,097.58	TRANSFER BETWEEN CUSTOMERS 0000032102081341210007223... To GTBank Plc SHORETIRE RHODA BUSAYO S37640871 JAMES CLEMENT NFOBONG REF:000003210208134121000...
08-Feb-2021	0	08-Feb-2021	2,000.00		173,097.58	TRANSFER BETWEEN CUSTOMERS Via GTWorld mask REF:491451638000000020002... from S



					BUSAYO to SENBANJO, OMOTUNDE OLUREMI
08-Feb-2021	0	08-Feb-2021	8,000.00	181,097.58	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000046105218684910451... from ADEFOLALU, ADEDUNNI ADEOLA to SHORETIRE RHODA BUSAYO
08-Feb-2021	0	08-Feb-2021	5,100.00	186,197.58	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
08-Feb-2021	0	08-Feb-2021	5,500.00	191,697.58	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708573624910451... from DUKER AUGUSTINE DAVID to SHORETIRE RHODA BUSAYO
08-Feb-2021	0	08-Feb-2021	1,900.00	193,597.58	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708918754910451... from BELLO IBUKUN FAUSAT to SHORETIRE RHODA BUSAYO
08-Feb-2021	999900...	08-Feb-2021	193,100.00	497.58	FUNDS TRANSFER -000006- -946295-T000006 2TEFP96 LA LANG
08-Feb-2021	0	08-Feb-2021	50.00	447.58	STAMP DUTY CHARGE 08022021 STAMP DUTY CHARGE - 08/02/2021
09-Feb-2021	0	09-Feb-2021	3,000.00	3,447.58	TRANSFER BETWEEN CUSTOMERS 0000142102090851382186289... KEHINDE ADAMSON REF:000014210209085138218...
09-Feb-2021	0	09-Feb-2021	5,100.00	8,547.58	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024502322964910451... from AJAYI, FUNMI FLORENCE to SHORETIRE RHODA BUSAYO
09-Feb-2021	0	09-Feb-2021	5,100.00	13,647.58	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
09-Feb-2021	0	09-Feb-2021	4,900.00	18,547.58	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000090104959804910451... from ILESANMI, DAMILOLA AGNES to SHORETIRE RHODA BUSAYO
09-Feb-2021	0	09-Feb-2021	5,200.00	23,747.58	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000225502216774910451... from OMOTOSHO ESTHER to SHORETIRE RHODA BUSAYO
09-Feb-2021	0	09-Feb-2021	1,000.00	24,747.58	TRANSFER BETWEEN CUSTOMERS 0000142102091451252231588... DANIEL JAMES REF:000014210209145125223...
09-Feb-2021	0	09-Feb-2021	6,000.00	30,747.58	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:114096565308862340001... ANY Account Transfer from OGUNBAMBI DAVID DAMILARE J. to SHORETIRE RHODA BUSAYO
09-Feb-2021	0	09-Feb-2021	5,100.00	35,847.58	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON, RAMSON ABUJI to SHORETIRE RHODA BUSAYO

09-Feb-2021	0	09-Feb-2021		20,400.00	56,247.58	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801056934910451... from AHMED, LUKMAN UMARU to SHORETIRE RHODA BUSAYO
09-Feb-2021	0	09-Feb-2021		7,000.00	63,247.58	TRANSFER BETWEEN CUSTOMERS Via GTWorld Thanks REF:217926952000000070002... from MBUKO , KELECHI CHRISTIANAH to SHORETIRE RHODA BUSAYO
10-Feb-2021	0	10-Feb-2021		2,100.00	65,347.58	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
10-Feb-2021	0	10-Feb-2021		8,000.00	73,347.58	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000090104959804910451... from ILESANMI, DAMILOLA AGNES to SHORETIRE RHODA BUSAYO
10-Feb-2021	0	10-Feb-2021		5,100.00	78,447.58	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708380524910451... from OLANIYI, GANIYU AKNWALE to SHORETIRE RHODA BUSAYO
10-Feb-2021	0	10-Feb-2021		1,100.00	79,547.58	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026602244904910451... from HASSAN KOLADE FEMI to SHORETIRE RHODA BUSAYO
10-Feb-2021	0	10-Feb-2021		5,100.00	84,647.58	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024502322964910451... from AJAYI, FUNMI FLORENCE to SHORETIRE RHODA BUSAYO
10-Feb-2021	0	10-Feb-2021	66,000.00		18,647.58	NIBSS Instant Payment Outward 0000132102100950280003724... via GTWORLD Tithe 30k-rhoda36k-Emma TO DBN/THE GOSPEL FAITH MISSION INTERNATIONAL /10.75/REF:GW491451638000... f
10-Feb-2021	0	10-Feb-2021	10.00		18,637.58	COMMISSION 0000132102100950280003724... NIP TRANSFER COMMISSION FOR 0000132102100950280003724... via GTWORLD Tithe 30k-rhoda36k-Emma TO DBN/THE GOSPEL FAITH MISSION INTERef:GW49145163800000...
10-Feb-2021	0	10-Feb-2021	0.75		18,636.83	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
10-Feb-2021	0	10-Feb-2021		2,000.00	20,636.83	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708610774910451... from MATHEW GEORGE SUNDAY to SHORETIRE RHODA BUSAYO
10-Feb-2021	0	10-Feb-2021		1,900.00	22,536.83	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
10-Feb-2021	0	10-Feb-2021		5,000.00	27,536.83	TRANSFER BETWEEN CUSTOMERS 0000042102101306000009991... to 0037180213 2348136892076/... ABIKE SANNT REF:0000042102101306000000... 

TRANSFER BETWEEN



10-Feb-2021	0	10-Feb-2021		4,000.00	31,536.83	CUSTOMERS 0000042102101402530009992... to 0037180213 2348035187841/... TIMOTHY ELAMAH REF:000004210210140253000...
10-Feb-2021	0	10-Feb-2021		12,200.00	43,736.83	TRANSFER BETWEEN CUSTOMERS 0000032102101446220007253... Q10661443118 Trf To SHORETIRE RHODA BUSAYO S42858449 7386535... REF:000003210210144622000...
10-Feb-2021	0	10-Feb-2021		2,000.00	45,736.83	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022509509644910451... from MOYEBI EMMANUEL IMADEOLUWA to SHORETIRE RHODA BUSAYO
10-Feb-2021	0	10-Feb-2021		4,000.00	49,736.83	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000023503104604910451... from SANNI SAMUEL ADEBAYO to SHORETIRE RHODA BUSAYO
10-Feb-2021	0	10-Feb-2021		5,600.00	55,336.83	TRANSFER BETWEEN CUSTOMERS 0000042102101656011276247... OLAKUNLE AKINDELE REF:000004210210165601127...
10-Feb-2021	0	10-Feb-2021	5,000.00		50,336.83	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:49145163800000050002... from SHORETIRE RHODA BUSAYO to THOMAS GOODNESS CECILIA
10-Feb-2021	0	10-Feb-2021		4,000.00	54,336.83	TRANSFER BETWEEN CUSTOMERS 0000072102101825184172929... TRANSFER FROM MARY OLUWANIFEMI AKIN M0000130079599591 M... OLUWANIFEMI AKINBOBAMI REF:000007210210182518417...
10-Feb-2021	0	10-Feb-2021		8,200.00	62,536.83	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026202599344910451... from KOSOKO IYABO OMOTOLA to SHORETIRE RHODA BUSAYO
10-Feb-2021	0	10-Feb-2021		1,100.00	63,636.83	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
10-Feb-2021	0	10-Feb-2021	50.00		63,586.83	STAMP DUTY CHARGE 10022021 STAMP DUTY CHARGE - 10/02/2021
11-Feb-2021	0	11-Feb-2021		12,531.96	76,118.79	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213210420007...
11-Feb-2021	0	11-Feb-2021		19,800.00	95,918.79	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL , to SHORETIRE RHODA BUSAYO
11-Feb-2021	0	11-Feb-2021		5,000.00	100,918.79	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000025502216774910451... from OMOTOSHO ESTHER to SHORETIRE RHODA BUSAYO
11-Feb-2021	0	11-Feb-2021		3,000.00	103,918.79	TRANSFER BETWEEN CUSTOMERS 0000042102111112150010009... to 0037180213 2349061260361/... AZEEZ OLUWANIFEMI REF:000004210211111215001...

TRANSFER BETWEEN
CUSTO



11-Feb-2021	0	11-Feb-2021		2,100.00	106,018.79	Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
11-Feb-2021	0	11-Feb-2021		1,500.00	107,518.79	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022907016244910451... from SANNI, SOLOMON ABIODUN to SHORETIRE RHODA BUSAYO
11-Feb-2021	0	11-Feb-2021		10,000.00	117,518.79	TRANSFER BETWEEN CUSTOMERS via Internet Banking from OLADIPO, VIVIAN F. to SHORETIRE RHODA BUSAYO
11-Feb-2021	0	11-Feb-2021		10,200.00	127,718.79	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:192824520255984500003... ANY Account Transfer from ERINOSHO OLUKAYODE, AYOOLA to SHORETIRE RHODA BUSAYO
11-Feb-2021	0	11-Feb-2021		2,100.00	129,818.79	TRANSFER BETWEEN CUSTOMERS 0000182102111602300001980... Transfer from JOSEPH DANJUMA 0000182102111602... DANJUMA REF:000018210211160230000...
11-Feb-2021	0	11-Feb-2021		2,000.00	131,818.79	TRANSFER BETWEEN CUSTOMERS 0000162102111649160000878... TERVER 101300004478057332... TERVER REF:000016210211164916000...
11-Feb-2021	0	11-Feb-2021		3,000.00	134,818.79	TRANSFER BETWEEN CUSTOMERS 0000042102111901260010018... to 0037180213 2349061260361/... AZEEZ OLUWANIFEMI REF:000004210211190126001...
11-Feb-2021	0	11-Feb-2021		4,000.00	138,818.79	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901132304910451... from KEHINDE, SOLA WOLE to SHORETIRE RHODA BUSAYO
11-Feb-2021	0	11-Feb-2021	100.00		138,718.79	STAMP DUTY CHARGE 11022021 STAMP DUTY CHARGE - 11/02/2021
12-Feb-2021	0	11-Feb-2021		60,000.00	198,718.79	TRANSFER BETWEEN CUSTOMERS 0000152102112236110014893... RHODA BUSAYO BONIFACE A GBENOBA REF:000015210211223611001...
12-Feb-2021	999913...	12-Feb-2021		5.00	198,723.79	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -137901--406779- 000063613627;FBP/Payment Fund Transfer R
12-Feb-2021	999913...	12-Feb-2021		5.00	198,728.79	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -138096--406898- 000063614219;FBP/Payment Fund Transfer R
12-Feb-2021	999913...	12-Feb-2021		5.00	198,733.79	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -138649--408461- 000063615353;FBP/Payment Fund Transfer R
12-Feb-2021	999913...	12-Feb-2021		5.00	198,738.79	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -139253--409180- 000063617071;FBP/Payment Fund Transfer R
12-Feb-2021	999913...	12-Feb-2021		5.00	198,743.79	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -139451--409919- 000063617533;FBP/Payment Fund Transfer R
12-Feb-2021	999913...	12-Feb-2021		5.00	198,748.79	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -139588--409999- 000063617977;FBP/Payment

					Fund Transfer R
12-Feb-2021	999914...	12-Feb-2021	5.00	198,753.79	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -140333--411394-000063620228;FBP/Payment Fund Transfer R
12-Feb-2021	999914...	12-Feb-2021	5.00	198,758.79	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -140466--411458-000063620668;FBP/Payment Fund Transfer R
12-Feb-2021	999914...	12-Feb-2021	5.00	198,753.79	ATM A/C to A/C transfer reversal -140202--411338-000063619794;FBP/Payment Fund Transfer R
12-Feb-2021	999914...	12-Feb-2021	5.00	198,748.79	ATM A/C to A/C transfer reversal -140466--411458-000063620668;FBP/Payment Fund Transfer R
12-Feb-2021	999914...	12-Feb-2021	5.00	198,743.79	ATM A/C to A/C transfer reversal -140601--411541-000063621105;FBP/Payment Fund Transfer R
12-Feb-2021	999913...	12-Feb-2021	5.00	198,748.79	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -137873--406788-000063613541;FBP/Payment Fund Transfer R
12-Feb-2021	999913...	12-Feb-2021	5.00	198,753.79	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -138473--408180-000063614873;FBP/Payment Fund Transfer R
12-Feb-2021	999913...	12-Feb-2021	5.00	198,758.79	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -138793--408531-000063615803;FBP/Payment Fund Transfer R
12-Feb-2021	999913...	12-Feb-2021	5.00	198,763.79	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -139118--409131-000063616644;FBP/Payment Fund Transfer R
12-Feb-2021	999913...	12-Feb-2021	5.00	198,768.79	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -139721--410068-000063618414;FBP/Payment Fund Transfer R
12-Feb-2021	999914...	12-Feb-2021	5.00	198,773.79	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -140202--411338-000063619794;FBP/Payment Fund Transfer R
12-Feb-2021	999914...	12-Feb-2021	5.00	198,778.79	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -140601--411541-000063621105;FBP/Payment Fund Transfer R
12-Feb-2021	999914...	12-Feb-2021	5.00	198,773.79	ATM A/C to A/C transfer reversal -140333--411394-000063620228;FBP/Payment Fund Transfer R
12-Feb-2021	0	12-Feb-2021	6,962.20	205,735.99	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213210430007...
12-Feb-2021	0	12-Feb-2021	200,000.00	5,735.99	NIBSS Instant Payment Outward 0000132102120812008128608... 0581210212081153274415484... RHODA BUSAYO0037180213*4914516... eBills Payment TO : ETRANZACT/RHODA SHORETIRE REF:000013210212081200812...
12-Feb-2021	0	12-Feb-2021	5,100.00	10,835.99	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000023502255524910451... from SAMSON, ALICE OMONIGHO to SHORETIRE RHODA BUSAYO
12-Feb-2021	0	12-Feb-2021	3,100.00	13,935.99	TRANSFER BETWEEN CUSTOMERS 0000042102120918378314692... VINCENT OLAYEMI REF:000004210212091837831...

12-Feb-2021	0	12-Feb-2021	11,200.00	25,135.99	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906679964910451... from ADERIBIGBE, MUSIBAU ADENIYI to SHORETIRE RHODA BUSAYO
12-Feb-2021	0	12-Feb-2021	1,000.00	26,135.99	TRANSFER BETWEEN CUSTOMERS 0000172102120943290103948... USSD Transfer SHORETIRE R OLAYEMI OJO BABATUNDE REF:000017210212094329010...
12-Feb-2021	0	12-Feb-2021	1,900.00	28,035.99	TRANSFER BETWEEN CUSTOMERS 1000312102121003060000010... Trf/0037180213 S47093394 2... REF:100031210212100306000...
12-Feb-2021	0	12-Feb-2021	3,000.00	31,035.99	TRANSFER BETWEEN CUSTOMERS 0000142102121117572426876... KEHINDE ADAMSON REF:000014210212111757242...
12-Feb-2021	0	12-Feb-2021	10,200.00	41,235.99	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
12-Feb-2021	0	12-Feb-2021	5,000.00	46,235.99	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801024094910451... from OLAKANGUDU, ADEKUNLE OLAMIDE to SHORETIRE RHODA BUSAYO
12-Feb-2021	0	12-Feb-2021	2,600.00	48,835.99	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021010095524910451... from SOFOLUWE ADEDAYO DAVID to SHORETIRE RHODA BUSAYO
12-Feb-2021	0	12-Feb-2021	2,000.00	50,835.99	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000025502216774910451... from OMOTOSHO ESTHER to SHORETIRE RHODA BUSAYO
12-Feb-2021	0	12-Feb-2021	10,200.00	61,035.99	TRANSFER BETWEEN CUSTOMERS Via GTWorld T REF:288107860000000102002... from OGEDENGBE BUSUYI ADETAYO to SHORETIRE RHODA BUSAYO
12-Feb-2021	0	12-Feb-2021	1,100.00	62,135.99	TRANSFER BETWEEN CUSTOMERS 0000152102121901020014914... RHODA BUSAYO BUSAYO OLASOMI REF:000015210212190102001...
12-Feb-2021	0	12-Feb-2021	3,100.00	65,235.99	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
12-Feb-2021	0	12-Feb-2021	5,100.00	70,335.99	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:289134013000000051002... from YUSUF , OLATUNDE MUHYDEEN to SHORETIRE RHODA BUSAYO
12-Feb-2021	0	12-Feb-2021	150.00	70,185.99	STAMP DUTY CHARGE 12022021 STAMP DUTY CHARGE - 12/02/2021
13-Feb-2021	0	12-Feb-2021	20,000.00	90,185.99	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:240279601000000200002... from OLADIPO OLUWAFEMI MOSES to SHORETIRE RHODA BUSAYO

TRANSFER BETWEEN



13-Feb-2021	0	13-Feb-2021	3,000.00	93,185.99	CUSTOMERS 0000042102130913580010045... to 0037180213 2348035187841/... TIMOTHY ELAMAH REF:000004210213091358001...
13-Feb-2021	0	13-Feb-2021	3,000.00	96,185.99	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000029001106524910451... from AHMED MATTHEW . to SHORETIRE RHODA BUSAYO
13-Feb-2021	0	13-Feb-2021	3,100.00	99,285.99	TRANSFER BETWEEN CUSTOMERS 0000042102130958110010046... to 0037180213 2349061260361/... AZEEZ OLUWANIFEMI REF:000004210213095811001...
13-Feb-2021	0	13-Feb-2021	1,100.00	100,385.99	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292109488000000011002... from LAMINA ADAMS BABATUNDE to SHORETIRE RHODA BUSAYO
13-Feb-2021	0	13-Feb-2021	3,000.00	103,385.99	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:235232750000000030002... from ANIMASHAUN, SEUN S to SHORETIRE RHODA BUSAYO
13-Feb-2021	0	13-Feb-2021	20,400.00	123,785.99	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801056934910451... from AHMED, LUKMAN UMARU to SHORETIRE RHODA BUSAYO
13-Feb-2021	0	13-Feb-2021	1,500.00	125,285.99	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801062674910451... from IBEH, MERCY SYBIL to SHORETIRE RHODA BUSAYO
13-Feb-2021	0	13-Feb-2021	20,000.00	145,285.99	TRANSFER BETWEEN CUSTOMERS MBANKING - Pos REF:494591947062552100009... ANY Account Transfer from OLABANJI FAITH PELUMI to SHORETIRE RHODA BUSAYO
13-Feb-2021	0	13-Feb-2021	10,200.00	155,485.99	TRANSFER BETWEEN CUSTOMERS 1100022102131100350001055... PEACE 045461986749 SULEI... PEACE REF:110002210213110035000...
13-Feb-2021	0	13-Feb-2021	1,100.00	156,585.99	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:4034670790000000011002... from AWE BABATUNDE AKINWUNMI to SHORETIRE RHODA BUSAYO
13-Feb-2021	0	13-Feb-2021	1,000.00	157,585.99	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
13-Feb-2021	0	13-Feb-2021	2,600.00	160,185.99	TRANSFER BETWEEN CUSTOMERS 0000032102131436460007294... Q10666049471 Trf To SHORETIRE RHODA BUSAYO S50346082 7386535... REF:000003210213143646000...
13-Feb-2021	0	13-Feb-2021	13,000.00	173,185.99	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2296679990000000130002... from BOBOYE ABIODUN, TOKUNBO to SHORETIRE RHODA BUSAYO
13-Feb-2021	0	13-Feb-2021	2,100.00	175,285.99	TRANSFER BETWEEN CUSTOMERS 0000042102131595220010053... to 0037180213 2349061260361/... AZEEZ OLUWANIFEMI

13-Feb-2021	0	13-Feb-2021		4,500.00	179,785.99	TRANSFER BETWEEN CUSTOMERS 0000152102131606260014931... RHODA BUSAYO DESTINY OTOBONG WILLIE REF:000015210213160626001...
13-Feb-2021	0	13-Feb-2021		2,000.00	181,785.99	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022907016244910451... from SANNI, SOLOMON ABIODUN to SHORETIRE RHODA BUSAYO
13-Feb-2021	0	13-Feb-2021		5,100.00	186,885.99	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:289134013000000051002... from YUSUF , OLATUNDE MUHYDEEN to SHORETIRE RHODA BUSAYO
13-Feb-2021	0	13-Feb-2021		4,900.00	191,785.99	TRANSFER BETWEEN CUSTOMERS 0000142102131711362695292... OLAYIWOLA KOREDE REF:000014210213171136269...
13-Feb-2021	0	13-Feb-2021		20,400.00	212,185.99	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801056934910451... from AHMED, LUKMAN UMARU to SHORETIRE RHODA BUSAYO
13-Feb-2021	0	13-Feb-2021		30,000.00	242,185.99	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000029001106524910451... from AHMED MATTHEW . to SHORETIRE RHODA BUSAYO
13-Feb-2021	0	13-Feb-2021		10,200.00	252,385.99	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
13-Feb-2021	0	13-Feb-2021	100,100.00		152,285.99	NIBSS Instant Payment Outward 0000132102132031110003771... via GTWORLD TO DBN/ECLOTIPS ENTERPRISES LIMITED /10.75/REF:GW491451638000... f
13-Feb-2021	0	13-Feb-2021	10.00		152,275.99	COMMISSION 0000132102132031110003771... NIP TRANSFER COMMISSION FOR 0000132102132031110003771... via GTWORLD TO DBN/ECLOTIPS ENTERPRISES LIMITED ReF:GW491451638000001001...
13-Feb-2021	0	13-Feb-2021	0.75		152,275.24	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
13-Feb-2021	0	13-Feb-2021	150.00		152,125.24	STAMP DUTY CHARGE 13022021 STAMP DUTY CHARGE - 13/02/2021
14-Feb-2021	0	14-Feb-2021		10,000.00	162,125.24	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000084109452854910451... from OLUWATUASE, SUNDAY OLADIMEJI to SHORETIRE RHODA BUSAYO
14-Feb-2021	0	14-Feb-2021		3,600.00	165,725.24	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708380524910451... from OLANIYI, GANIYU AKNWALE to SHORETIRE RHODA BUSAYO
14-Feb-2021	0	14-Feb-2021		10,000.00	175,725.24	TRANSFER BETWEEN CUSTOMERS 0902672102141521396111161... FROM KUDA

14-Feb-2021	0	14-Feb-2021		200.00	175,925.24	TRANSFER BETWEEN CUSTOMERS 0902672102141523159598383... FROM KUDA 0902672102141523159... GREAT MARVIN REF:090267210214152315959...
14-Feb-2021	0	14-Feb-2021	75,000.00		100,925.24	NIBSS Instant Payment Outward 0000132102141905070000006... via GTWORLD TO /Eclotips Enterprises limited /10.75/REF:GW491451638000... f
14-Feb-2021	0	14-Feb-2021	10.00		100,915.24	COMMISSION 0000132102141905070000006... NIP TRANSFER COMMISSION FOR 0000132102141905070000006... via GTWORLD TO /Eclotips Enterprises limited Ref:GW491451638000000750...
14-Feb-2021	0	14-Feb-2021	0.75		100,914.49	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
14-Feb-2021	0	14-Feb-2021	100.00		100,814.49	STAMP DUTY CHARGE 14022021 STAMP DUTY CHARGE - 14/02/2021
15-Feb-2021	0	15-Feb-2021		1,100.00	101,914.49	TRANSFER BETWEEN CUSTOMERS 0000182102150802340001990... Transfer from JOSEPH DANJUMA 0000182102150802... DANJUMA REF:000018210215080234000...
15-Feb-2021	0	15-Feb-2021		2,100.00	104,014.49	TRANSFER BETWEEN CUSTOMERS 0000042102150850486000497... EMMANUEL REF:000004210215085048600...
15-Feb-2021	0	15-Feb-2021		4,000.00	108,014.49	TRANSFER BETWEEN CUSTOMERS 0000142102150916292354807... KEHINDE ADAMSON REF:000014210215091629235...
15-Feb-2021	0	15-Feb-2021		1,600.00	109,614.49	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
15-Feb-2021	0	15-Feb-2021		6,100.00	115,714.49	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:229674737000000061002... from OFILI ERNEST to SHORETIRE RHODA BUSAYO
15-Feb-2021	0	15-Feb-2021	65,000.00		50,714.49	NIBSS Instant Payment Outward 0000132102151149230000011... via GTWORLD TO DBN/RHODA BUSAYO SHORETIRE /10.75/REF:GW491451638000... f
15-Feb-2021	0	15-Feb-2021	10.00		50,704.49	COMMISSION 0000132102151149230000011... NIP TRANSFER COMMISSION FOR 0000132102151149230000011... via GTWORLD TO DBN/RHODA BUSAYO SHORETIRE Ref:GW491451638000000650...
15-Feb-2021	0	15-Feb-2021	0.75		50,703.74	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
15-Feb-2021	0	15-Feb-2021		5,000.00	55,703.74	TRANSFER BETWEEN CUSTOMERS 0000162102151222000000984... MFON GRACE 101300004498129028 ... MFON GRACE REF:000016210215122200000...
						TRANSFER BETWEEN CUSTOMERS Via GTWorld

TRANSFER BETWEEN CUSTOMERS Via GTWorld



15-Feb-2021	0	15-Feb-2021		10,000.00	65,703.74	REF:41442518800000100002... from OLADIPUPO AYOMIDE OLUWAFIKAYO to SHORETIRE RHODA BUSAYO
15-Feb-2021	0	15-Feb-2021		1,500.00	67,203.74	TRANSFER BETWEEN CUSTOMERS 0000142102151602022386718... SODIQ BASHIRU REF:000014210215160202238...
15-Feb-2021	0	15-Feb-2021		50,000.00	117,203.74	TRANSFER BETWEEN CUSTOMERS 0000142102152111072126086... LUXURY COSMETICS LIMITED REF:000014210215211107212...
15-Feb-2021	0	15-Feb-2021	50.00		117,153.74	STAMP DUTY CHARGE 15022021 STAMP DUTY CHARGE - 15/02/2021
16-Feb-2021	0	16-Feb-2021		10,542.76	127,696.50	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213210470007...
16-Feb-2021	0	16-Feb-2021		10,200.00	137,896.50	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL , to SHORETIRE RHODA BUSAYO
16-Feb-2021	0	16-Feb-2021		1,900.00	139,796.50	TRANSFER BETWEEN CUSTOMERS 0000032102160909060007324... Q10669559690 Trf To SHORETIRE RHODA BUSAYO S56081051 4014070... REF:000003210216090906000...
16-Feb-2021	0	16-Feb-2021		5,000.00	144,796.50	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:150481621103835550007... ANY Account Transfer from JOSEPH FRIDAY EBENEZER to SHORETIRE RHODA BUSAYO
16-Feb-2021	0	16-Feb-2021		1,605.00	146,401.50	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
16-Feb-2021	0	16-Feb-2021		3,000.00	149,401.50	TRANSFER BETWEEN CUSTOMERS 0000042102161002020010098... to 0037180213 2349061260361/... AZEEZ OLUWANIFEMI REF:000004210216100202001...
16-Feb-2021	0	16-Feb-2021		3,600.00	153,001.50	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000020303279254910451... from OKANUMEE IFEOMA BLESSING to SHORETIRE RHODA BUSAYO
16-Feb-2021	0	16-Feb-2021	150,050.00		2,951.50	NIBSS Instant Payment Outward 0000132102161058080000021... via GTWORLD TO ACCESS/EMMANUEL SUNDAY FASHANU /10.75/REF:GW491451638000... f
16-Feb-2021	0	16-Feb-2021	10.00		2,941.50	COMMISSION 0000132102161058080000021... NIP TRANSFER COMMISSION FOR 0000132102161058080000021... via GTWORLD TO ACCESS/EMMANUEL SUNDAY FASHANU ReF:GW491451638000001500...
16-Feb-2021	0	16-Feb-2021	0.75		2,940.75	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
16-Feb-2021	0	16-Feb-2021		2,000.00	4,940.75	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032103921434910451... from ACHENJE BEKISU to SHORETIRE RHODA BUSAYO

16-Feb-2021	0	16-Feb-2021		4,100.00	9,040.75	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
16-Feb-2021	0	16-Feb-2021		25,500.00	34,540.75	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000046105218684910451... from ADEFOLALU, ADEDUNNI ADEOLA to SHORETIRE RHODA BUSAYO
16-Feb-2021	0	16-Feb-2021		4,100.00	38,640.75	TRANSFER BETWEEN CUSTOMERS 0000122102161329290002214... FRM KAFAYAT ADENIKE AMINU 1LHVEE9XXFM2006F K... ADENIKE AMINU REF:000012210216132929000...
16-Feb-2021	0	16-Feb-2021		5,100.00	43,740.75	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
16-Feb-2021	0	16-Feb-2021		1,000.00	44,740.75	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000090104867124910451... from OGUNSANMI, ENIOLA AYO to SHORETIRE RHODA BUSAYO
16-Feb-2021	0	16-Feb-2021		2,000.00	46,740.75	TRANSFER BETWEEN CUSTOMERS trGP 602c05e5da2f8a0013509c18 TRUST VENTURE via Kudi Kudi via kudi058 0037180213 COSMIC INTELLIGENT LGTB REF:214838092520000000006...
16-Feb-2021	0	16-Feb-2021	50.00		46,690.75	STAMP DUTY CHARGE 16022021 STAMP DUTY CHARGE - 16/02/2021
17-Feb-2021	0	17-Feb-2021		5,100.00	51,790.75	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
17-Feb-2021	0	17-Feb-2021		1,601.00	53,391.75	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
17-Feb-2021	0	17-Feb-2021		2,000.00	55,391.75	TRANSFER BETWEEN CUSTOMERS 0000142102171019042511604... JOSEPH OLA REF:000014210217101904251...
17-Feb-2021	0	17-Feb-2021		9,500.00	64,891.75	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:229673197000000095002... from BADMUS, SIKIRU TITILOPE to SHORETIRE RHODA BUSAYO
17-Feb-2021	0	17-Feb-2021		5,000.00	69,891.75	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906722034910451... from OLUWOLE OLUSEGUN OLUTOLA to SHORETIRE RHODA BUSAYO
17-Feb-2021	999904...	17-Feb-2021		5.00	69,896.75	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -049219--266428- 000065292400;FBP/Payment Fund Transfer R
17-Feb-2021	999904...	17-Feb-2021		5.00	69,901.75	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -049346--267050- 000065292681;FBP/Payment Fund Transfer R

ATM A/C to A/C transfer



17-Feb-2021	999904...	17-Feb-2021	5.00	69,896.75	reversal -049346--267050-000065292681;FBP/Payment Fund Transfer R
17-Feb-2021	0	17-Feb-2021	5,100.00	74,996.75	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801048964910451... from SAKA, JERIOLUWA ELISHA to SHORETIRE RHODA BUSAYO
17-Feb-2021	0	17-Feb-2021	20,300.00	54,696.75	TRANSFER BETWEEN CUSTOMERS Via GTWorld HOP Sunday school pamphlet REF:491451638000000203002... from SHORETIRE RHODA BUSAYO to KOLAWOLE, OLUWAWUMI ADEOYE
17-Feb-2021	0	17-Feb-2021	10,000.00	64,696.75	TRANSFER BETWEEN CUSTOMERS 0000152102171513260015016... machine point 343055782 ALEXANDER ELOZONAM ONYEABOR REF:000015210217151326001...
17-Feb-2021	0	17-Feb-2021	2,000.00	66,696.75	TRANSFER BETWEEN CUSTOMERS 0000032102171520150007342... Q10671487377 Trf To SHORETIRE RHODA BUSAYO S59431469 7386535... REF:000003210217152015000...
17-Feb-2021	0	17-Feb-2021	3,000.00	69,696.75	TRANSFER BETWEEN CUSTOMERS 0000042102171549310010123... NIP/To SHORETIRE B./23480XXXX7841 23480351... TIMOTHY ELAMAH REF:000004210217154931001...
17-Feb-2021	0	17-Feb-2021	10,200.00	79,896.75	TRANSFER BETWEEN CUSTOMERS 0000122102171641050002218... FRM ADEBISI VICTORY ALADE 1LHVRJZPSA5GF71C ... VICTORY ALADE REF:000012210217164105000...
17-Feb-2021	0	17-Feb-2021	5,100.00	84,996.75	TRANSFER BETWEEN CUSTOMERS 0000032102171658430007344... To GTBank Plc SHORETIRE RHODA BUSAYO S59689922 PANAMA PETER KELVIN REF:000003210217165843000...
17-Feb-2021	0	17-Feb-2021	4,800.00	89,796.75	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000025502216774910451... from OMOTOSHO ESTHER to SHORETIRE RHODA BUSAYO
17-Feb-2021	0	17-Feb-2021	1,000.00	90,796.75	TRANSFER BETWEEN CUSTOMERS 0000072102171841373247061... TRANSFER FROM MARY OLUWANIFEMI AKIN M0000130081679853 M... OLUWANIFEMI AKINBOBAMI REF:000007210217184137324...
17-Feb-2021	0	17-Feb-2021	2,100.00	92,896.75	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
17-Feb-2021	0	17-Feb-2021	2,000.00	94,896.75	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000020202786614910451... from OMONDIALE OSI to SHORETIRE RHODA BUSAYO
17-Feb-2021	0	17-Feb-2021	100.00	94,796.75	STAMP DUTY CHARGE 17022021 STAMP DUTY CHARGE - 17/02/2021

TRANSFER BETWEEN CUSTOMERS Via USSD GTBank



18-Feb-2021	0	18-Feb-2021	7,000.00	101,796.75	Transfer 0000000021708573624910451... from DUKER AUGUSTINE DAVID to SHORETIRE RHODA BUSAYO
18-Feb-2021	0	18-Feb-2021	900.00	102,696.75	TRANSFER BETWEEN CUSTOMERS 0000042102180951420010132... NIP/To SHORETIRE B./23481XXX1608 23481770... OBE REF:000004210218095142001...
18-Feb-2021	0	18-Feb-2021	43,000.00	145,696.75	TRANSFER BETWEEN CUSTOMERS 0902672102181032121433416... 090267210218103212143341... OLUWANIFEMI AZEEZ REF:090267210218103212143...
18-Feb-2021	0	18-Feb-2021	4,600.00	150,296.75	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
18-Feb-2021	0	18-Feb-2021	10,200.00	160,496.75	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024902601404910451... from SIKIRU KOLANI JUILE to SHORETIRE RHODA BUSAYO
18-Feb-2021	0	18-Feb-2021	5,000.00	165,496.75	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906722034910451... from OLUWOLE OLUSEGUN OLUTOLA to SHORETIRE RHODA BUSAYO
18-Feb-2021	0	18-Feb-2021	1,100.00	166,596.75	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
18-Feb-2021	0	18-Feb-2021	5,100.00	171,696.75	TRANSFER BETWEEN CUSTOMERS 0000142102181446302207254... SODIQ BASHIRU REF:000014210218144630220...
18-Feb-2021	0	18-Feb-2021	10,000.00	181,696.75	TRANSFER BETWEEN CUSTOMERS 0000152102181534290015040... AINA SEGUN VICTOR OLADIPO REF:000015210218153429001...
18-Feb-2021	0	18-Feb-2021	3,100.00	184,796.75	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
18-Feb-2021	0	18-Feb-2021	800.00	185,596.75	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906841694910451... from SAKA, TUNDE SULAIMAN to SHORETIRE RHODA BUSAYO
18-Feb-2021	0	18-Feb-2021	3,100.00	188,696.75	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906964224910451... from IROMINI GANI TEMITAYO to SHORETIRE RHODA BUSAYO
18-Feb-2021	0	18-Feb-2021	4,100.00	192,796.75	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:229674737000000041002... from OFILI ERNEST to SHORETIRE RHODA BUSAYO
18-Feb-2021	0	18-Feb-2021	2,100.00	194,896.75	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021010095524910451... from SOFOLUWE ADEDAYO DAVID to SHORETIRE RHODA BUSAYO

TRANSFER BETWEEN

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

18-Feb-2021	0	18-Feb-2021		4,100.00	198,996.75	CUSTOMERS 0000142102181841592999384... KEHINDE ADAMSON REF:000014210218184159299...
18-Feb-2021	0	18-Feb-2021		4,600.00	203,596.75	TRANSFER BETWEEN CUSTOMERS 0000072102181854143760821... TRANSFER FROM CALEB KELECHI NWACHINJM000013008196988... KELECHI NWACHINEMERE REF:000007210218185414376...
18-Feb-2021	0	18-Feb-2021		4,900.00	208,496.75	TRANSFER BETWEEN CUSTOMERS 0000042102181857420010143... to 0037180213 2348147259299/... OLUWATOSIN OLUMIDE REF:000004210218185742001...
18-Feb-2021	0	18-Feb-2021		4,100.00	212,596.75	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL , to SHORETIRE RHODA BUSAYO
18-Feb-2021	0	18-Feb-2021		5,100.00	217,696.75	TRANSFER BETWEEN CUSTOMERS 0000122102181947258681181... YETUNDE JIMOH REF:000012210218194725868...
18-Feb-2021	0	18-Feb-2021		5,100.00	222,796.75	TRANSFER BETWEEN CUSTOMERS 1000042102181850291003697... from to SHORETIRE RHODA BUSAYO 10000421021818502... mosadoluwa quadri REF:100004210218185029100...
18-Feb-2021	0	18-Feb-2021		9,200.00	231,996.75	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:999664814391174300002... ANY Account Transfer from OLAGUNJU BAMIDELE ADEBUNMI to SHORETIRE RHODA BUSAYO
18-Feb-2021	0	18-Feb-2021	130,050.00		101,946.75	NIBSS Instant Payment Outward 0000132102182024360000056... via GTWORLD TO FBN/FASHANU OLUWATOYIN JANET /10.75/REF:GW491451638000... f
18-Feb-2021	0	18-Feb-2021	10.00		101,936.75	COMMISSION 0000132102182024360000056... NIP TRANSFER COMMISSION FOR 0000132102182024360000056... via GTWORLD TO FBN/FASHANU OLUWATOYIN JANET Ref:GW491451638000001300...
18-Feb-2021	0	18-Feb-2021	0.75		101,936.00	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
18-Feb-2021	0	18-Feb-2021	150.00		101,786.00	STAMP DUTY CHARGE 18022021 STAMP DUTY CHARGE - 18/02/2021
19-Feb-2021	0	19-Feb-2021		1,094.06	102,880.06	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213210500007...
19-Feb-2021	0	19-Feb-2021		1,100.00	103,980.06	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
19-Feb-2021	0	19-Feb-2021		2,100.00	106,080.06	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801245304910451... from AMOS JOSHUA USEN to SHORETIRE RHODA BUSAYO
19-Feb-2021	0	19-Feb-2021		2,100.00	108,180.06	TRANSFER BETWEEN CUSTOMERS 0902672102190950539485294... 090267210219095053948529... OLUWANIFEMI AZEEZ REF:090267210219095053948529...

19-Feb-2021	0	19-Feb-2021		2,600.00	110,780.06	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901510534910451... from ILORI IFEOLUWA MARY to SHORETIRE RHODA BUSAYO
19-Feb-2021	0	19-Feb-2021		3,000.00	113,780.06	TRANSFER BETWEEN CUSTOMERS 0000012102191112580000868... from DENNIS ETIM JOHNSON to SHORETIRE RHODA BUSAYO Trf 3000.00 frm DENNIS ETIM JOHNSON to SHORETIRE RHODA BUSAYO DENNIS ETIREF:000001210219111258...
19-Feb-2021	0	19-Feb-2021	110,000.00		3,780.06	NIBSS Instant Payment Outward 0000132102191151080000062... via GTWORLD TO /Enterprises limited /10.75/REF:GW491451638000... f
19-Feb-2021	0	19-Feb-2021	10.00		3,770.06	COMMISSION 0000132102191151080000062... NIP TRANSFER COMMISSION FOR 0000132102191151080000062... via GTWORLD TO /Enterprises limited Ref:GW491451638000001100...
19-Feb-2021	0	19-Feb-2021	0.75		3,769.31	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
19-Feb-2021	0	19-Feb-2021		2,000.00	5,769.31	TRANSFER BETWEEN CUSTOMERS 0902672102191212453700844... 090267210219121245370084... OLUWANIFEMI AZEEZ REF:090267210219121245370...
19-Feb-2021	0	19-Feb-2021		20,000.00	25,769.31	TRANSFER BETWEEN CUSTOMERS 0000142102191342242552602... LUXURY COSMETICS LIMITED REF:000014210219134224255...
19-Feb-2021	0	19-Feb-2021		5,100.00	30,869.31	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906984094910451... from IDOKO, SAMUEL NEDU to SHORETIRE RHODA BUSAYO
19-Feb-2021	0	19-Feb-2021		20,000.00	50,869.31	TRANSFER BETWEEN CUSTOMERS 0000102102191405441111500... BO EHISIANYA ONYENAUICHEYA IFO S null EHISIANYA ONYENAUICHEYA REF:000010210219140544111...
19-Feb-2021	0	19-Feb-2021		20,000.00	70,869.31	TRANSFER BETWEEN CUSTOMERS 0000102102191408441110202... BO EHISIANYA ONYENAUICHEYA IFO S null EHISIANYA ONYENAUICHEYA REF:000010210219140844111...
19-Feb-2021	0	19-Feb-2021		20,000.00	90,869.31	TRANSFER BETWEEN CUSTOMERS 0000102102191411421110303... BO EHISIANYA ONYENAUICHEYA IFO S null EHISIANYA ONYENAUICHEYA REF:000010210219141142111...
19-Feb-2021	0	19-Feb-2021		4,100.00	94,969.31	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL , to SHORETIRE RHODA BUSAYO
19-Feb-2021	205400...	19-Feb-2021	5,000.00		89,969.31	CASH WITHDRAWAL FROM OUR ATM -004615- -829743-GTBank 635 Akin AdesolaLagos LANG
19-Feb-2021	0	19-Feb-2021		1,100.00	91,069.31	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO

19-Feb-2021	0	19-Feb-2021		4,000.00	95,069.31	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000025502216774910451... from OMOTOSHO ESTHER to SHORETIRE RHODA BUSAYO
19-Feb-2021	0	19-Feb-2021		3,100.00	98,169.31	TRANSFER BETWEEN CUSTOMERS 0000152102191826030015071... 345734628 OLUSEGUN OLUWOLE REF:000015210219182603001...
19-Feb-2021	0	19-Feb-2021		5,100.00	103,269.31	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
19-Feb-2021	0	19-Feb-2021	200.00		103,069.31	STAMP DUTY CHARGE 19022021 STAMP DUTY CHARGE - 19/02/2021
20-Feb-2021	0	20-Feb-2021		7,200.00	110,269.31	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000020602028044910451... from ONYEACHO, EMEKA UCHE to SHORETIRE RHODA BUSAYO
20-Feb-2021	0	20-Feb-2021		2,100.00	112,369.31	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:246254577000000021002... from ONABAJO ABIODUN OLADUNNI to SHORETIRE RHODA BUSAYO
20-Feb-2021	0	20-Feb-2021		3,100.00	115,469.31	TRANSFER BETWEEN CUSTOMERS Via GTWorld Food REF:245232296000000031002... from AJAYI, FUNMI FLORENCE to SHORETIRE RHODA BUSAYO
20-Feb-2021	0	20-Feb-2021		3,100.00	118,569.31	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
20-Feb-2021	0	20-Feb-2021		5,000.00	123,569.31	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901227034910451... from OPALEYE, ABDULAZEEZ OLANREWAJU to SHORETIRE RHODA BUSAYO
20-Feb-2021	0	20-Feb-2021		4,600.00	128,169.31	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:229673197000000046002... from BADMUS, SIKIRU TITILOPE to SHORETIRE RHODA BUSAYO
20-Feb-2021	0	20-Feb-2021		3,000.00	131,169.31	TRANSFER BETWEEN CUSTOMERS 0000042102201533150010180... NIP/To SHORETIRE B./23480XXX7841 23480351... TIMOTHY ELAMAH REF:000004210220153315001...
20-Feb-2021	0	20-Feb-2021		2,000.00	133,169.31	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000027501116154910451... from ADEYEMO, MICHAEL TEMITAYO to SHORETIRE RHODA BUSAYO
20-Feb-2021	0	20-Feb-2021		5,100.00	138,269.31	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
						TRANSFER BETWEEN CUSTOMERS 0000142102201854022531754...

20-Feb-2021	0	20-Feb-2021		10,000.00	148,269.31	for SHORETIRE RHODA BUSAYO (0037180213) by Agent ,OLAOLUWA OLAOSEBIKAN (1420181528). AGEB73078401... REF:000014210220185402253...
20-Feb-2021	0	20-Feb-2021		1,000.00	149,269.31	TRANSFER BETWEEN CUSTOMERS 1000032102201903420000045... FROM AGENT 0000192010 READYCASH 000004502313 ... REF:100003210220190342000...
20-Feb-2021	0	20-Feb-2021		10,200.00	159,469.31	TRANSFER BETWEEN CUSTOMERS 0000042102201929090010184... NIP/To SHORETIRE B./23481XXXX9299 23481472... OLUWATOSIN OLUMIDE REF:000004210220192909001...
20-Feb-2021	0	20-Feb-2021		4,100.00	163,569.31	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
20-Feb-2021	0	20-Feb-2021	150,050.00		13,519.31	NIBSS Instant Payment Outward 0000132102202055340000083... via GTWORLD TO FBN/FASHANU OLUWATOYIN JANET /10.75/REF:GW491451638000... f
20-Feb-2021	0	20-Feb-2021	10.00		13,509.31	COMMISSION 0000132102202055340000083... NIP TRANSFER COMMISSION FOR 0000132102202055340000083... via GTWORLD TO FBN/FASHANU OLUWATOYIN JANET ReF:GW491451638000001500...
20-Feb-2021	0	20-Feb-2021	0.75		13,508.56	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
20-Feb-2021	0	20-Feb-2021	100.00		13,408.56	STAMP DUTY CHARGE 20022021 STAMP DUTY CHARGE - 20/02/2021
21-Feb-2021	0	21-Feb-2021		10,200.00	23,608.56	TRANSFER BETWEEN CUSTOMERS 0000042102211228055643531... SHORETIRE RHODA/cash 00000421022112... OLUFOLAKE AKANDE REF:000004210221122805564...
21-Feb-2021	0	21-Feb-2021		10,200.00	33,808.56	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
21-Feb-2021	0	21-Feb-2021		3,100.00	36,908.56	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801245304910451... from AMOS JOSHUA USEN to SHORETIRE RHODA BUSAYO
21-Feb-2021	0	21-Feb-2021		10,200.00	47,108.56	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021207712464910451... from JOHNSON JOHN EDEM to SHORETIRE RHODA BUSAYO
21-Feb-2021	0	21-Feb-2021		5,100.00	52,208.56	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:288102159000000051002... from ONI, OMOLOYE MATHEW to SHORETIRE RHODA BUSAYO
21-Feb-2021	0	21-Feb-2021	100.00		52,108.56	STAMP DUTY CHARGE 21022021 STAMP DUTY CHARGE - 21/02/2021
21-Feb-2021	59	21-Feb-2021	1,828.00		50,280.56	STANDING ORDER SMS ALERT CHARGE FOR 22JAN2021-18FEB2021

TRANSFER BETWEEN



22-Feb-2021	0	22-Feb-2021		1,600.00	51,880.56	CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
22-Feb-2021	0	22-Feb-2021		17,300.00	69,180.56	TRANSFER BETWEEN CUSTOMERS 0000042102221053480010207... NIP/To SHORETIRE B./23490XXX0361 23490612... AZEEZ OLUWANIFEMI REF:000004210222105348001...
22-Feb-2021	0	22-Feb-2021		39,000.00	108,180.56	TRANSFER BETWEEN CUSTOMERS trGP TT20210222114328254925 From Paycentre058 0037180213 E- SETTLEMENT LIMITEDRhoda Shoretire REF:21486989173900000000T...
22-Feb-2021	0	22-Feb-2021		5,100.00	113,280.56	TRANSFER BETWEEN CUSTOMERS 0000142102221144412606251... JOY EDET REF:000014210222114441260...
22-Feb-2021	0	22-Feb-2021		2,100.00	115,380.56	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:2881037610000000021002... from ISHOLA, TOHEEB OLATUNDE to SHORETIRE RHODA BUSAYO
22-Feb-2021	0	22-Feb-2021		5,100.00	120,480.56	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
22-Feb-2021	0	22-Feb-2021		20,000.00	140,480.56	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000041204267004910451... from IGIEHON OMORAGBON to SHORETIRE RHODA BUSAYO
22-Feb-2021	0	22-Feb-2021		3,000.00	143,480.56	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:229700965000000030002... from ONIFADE OYETOLA SAMSON to SHORETIRE RHODA BUSAYO
22-Feb-2021	0	22-Feb-2021		5,100.00	148,580.56	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
22-Feb-2021	0	22-Feb-2021		3,100.00	151,680.56	TRANSFER BETWEEN CUSTOMERS 0000042102221748180010214... NIP/To SHORETIRE B./23481XXX4632 23481377... KAMAL REF:000004210222174818001...
22-Feb-2021	0	22-Feb-2021		5,100.00	156,780.56	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000040404737454910451... from OLAKANLA OLUWATOYIN REBECCA to SHORETIRE RHODA BUSAYO
22-Feb-2021	0	22-Feb-2021		25,500.00	182,280.56	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801056934910451... from AHMED, LUKMAN UMARU to SHORETIRE RHODA BUSAYO
22-Feb-2021	0	22-Feb-2021	150,050.00		32,230.56	NIBSS Instant Payment Outward 0000132102222017490000105... via GTWORLD TO FASHANU OLUWATOYIN JANET /10.75/REF:GW491451638000... f
22-Feb-2021	0	22-Feb-2021	10.00		32,220.56	COMMISSION 0000132102222017490000105... NIP TRANSFER COMMISSION FOR 0000132102222017490000105...

					via GTWORLD TO FASHANU OLUWATOYIN JANET Ref:GW49145163800001500...
22-Feb-2021	0	22-Feb-2021	0.75	32,219.81	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
22-Feb-2021	0	22-Feb-2021	200.00	32,019.81	STAMP DUTY CHARGE 22022021 STAMP DUTY CHARGE - 22/02/2021
23-Feb-2021	0	23-Feb-2021	23,671.48	55,691.29	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213210540007...
23-Feb-2021	0	23-Feb-2021	5,100.00	60,791.29	TRANSFER BETWEEN CUSTOMERS 0902672102230916276014600... 090267210223091627601460... OLUWANIFEMI AZEEZ REF:090267210223091627601...
23-Feb-2021	0	23-Feb-2021	5,100.00	65,891.29	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
23-Feb-2021	0	23-Feb-2021	3,100.00	68,991.29	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:902508243000000031002... from OLABULO PELUMI SAMUEL to SHORETIRE RHODA BUSAYO
23-Feb-2021	0	23-Feb-2021	3,100.00	72,091.29	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:229674737000000031002... from OFILI ERNEST to SHORETIRE RHODA BUSAYO
23-Feb-2021	0	23-Feb-2021	71,500.00	591.29	NIBSS Instant Payment Outward 0000132102231324303522022... 0581210223132356249087894... RHODA BUSAYO0037180213*4914516... eBills Payment TO : ETRANZACT/RHODA SHORETIRE REF:000013210223132430352...
23-Feb-2021	0	23-Feb-2021	2,100.00	2,691.29	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
23-Feb-2021	0	23-Feb-2021	10.00	2,681.29	COMMISSION GTBank Loan Enquiry Charge 08053630642 REF: 6374970086397903141963692
23-Feb-2021	0	23-Feb-2021	0.75	2,680.54	VALUE ADDED TAX 30642
23-Feb-2021	0	23-Feb-2021	2,000.00	4,680.54	TRANSFER BETWEEN CUSTOMERS 0000042102231930390010233... NIP/To SHORETIRE B./23481XXXX9299 23481472... OLUWATOSIN OLUMIDE REF:000004210223193039001...
23-Feb-2021	0	23-Feb-2021	5,000.00	9,680.54	TRANSFER BETWEEN CUSTOMERS 0000142102231937572238261... KEHINDE ADAMSON REF:000014210223193757223...
23-Feb-2021	0	23-Feb-2021	10,000.00	19,680.54	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:711607475000000100002... from ODUYEBE OLAYINKA FOLAJIMI to SHORETIRE RHODA BUSAYO
23-Feb-2021	0	23-Feb-2021	2,500.00	22,180.54	TRANSFER BETWEEN CUSTOMERS 0000162102232133590000229... BUSOLA OLABISI 10430000453875384... BUSOLA OLABISI REF:000016210223213359000...

STAMP DUTY CHARGE 23022021



23-Feb-2021	0	23-Feb-2021	50.00	22,130.54	STAMP DUTY CHARGE - 23/02/2021
24-Feb-2021	0	24-Feb-2021	2,500.00	24,630.54	TRANSFER BETWEEN CUSTOMERS 0000162102240850410000234... CATHERINE BOSE 101300004539782471 ... CATHERINE BOSE REF:000016210224085041000...
24-Feb-2021	0	24-Feb-2021	21,383.90	46,014.44	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213210550007...
24-Feb-2021	0	24-Feb-2021	5,100.00	51,114.44	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000025202225274910451... from KOLAWOLE, KAYODE to SHORETIRE RHODA BUSAYO
24-Feb-2021	0	24-Feb-2021	12,300.00	63,414.44	TRANSFER BETWEEN CUSTOMERS 0000162102241132470000240... EMEKA JUDE 101300004540638855 ... EMEKA JUDE REF:000016210224113247000...
24-Feb-2021	0	24-Feb-2021	3,100.00	66,514.44	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
24-Feb-2021	0	24-Feb-2021	2,600.00	69,114.44	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021010095524910451... from SOFOLUWE ADEDAYO DAVID to SHORETIRE RHODA BUSAYO
24-Feb-2021	0	24-Feb-2021	3,100.00	72,214.44	TRANSFER BETWEEN CUSTOMERS 0000042102241856065836742... JOY ONYEBUCHI REF:000004210224185606583...
24-Feb-2021	999931...	24-Feb-2021	3,100.00	75,314.44	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -319407--614852-000067256982;RHODA SHORET/fund
24-Feb-2021	0	24-Feb-2021	75,050.00	264.44	NIBSS Instant Payment Outward 0000132102242024590000131... via GTWORLD TO FASHANU OLUWATOYIN JANET /10.75/REF:GW491451638000... f
24-Feb-2021	0	24-Feb-2021	10.00	254.44	COMMISSION 0000132102242024590000131... NIP TRANSFER COMMISSION FOR 0000132102242024590000131... via GTWORLD TO FASHANU OLUWATOYIN JANET ReF:GW491451638000000750...
24-Feb-2021	0	24-Feb-2021	0.75	253.69	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
24-Feb-2021	0	24-Feb-2021	50.00	203.69	STAMP DUTY CHARGE 24022021 STAMP DUTY CHARGE - 24/02/2021
25-Feb-2021	0	25-Feb-2021	2,088.66	2,292.35	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213210560007...
25-Feb-2021	0	25-Feb-2021	2,000.00	4,292.35	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:29210948800000020002... from LAMINA ADAMS BABATUNDE to SHORETIRE RHODA BUSAYO
25-Feb-2021	0	25-Feb-2021	2,100.00	6,392.35	TRANSFER BETWEEN CUSTOMERS 0902672102250903318799771... 0902672102250903318799771... OLUWANIFEMI AZEEZ REF:090267210225090331879...

25-Feb-2021	0	25-Feb-2021	19,000.00	25,392.35	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
25-Feb-2021	205400...	25-Feb-2021	15,000.00	10,392.35	CASH WITHDRAWAL FROM OUR ATM -008143- -405099-GTBank 635 Akin AdesolaLagos LANG
25-Feb-2021	0	25-Feb-2021	2,460.00	7,932.35	TRANSFER BETWEEN CUSTOMERS 735668277685 7032119329 E... Jolli Bouquet GOTv Jolli Bouquet 2460 186441302 999... REF:04914516380000020510P... from SHORETIRE RHODA
25-Feb-2021	0	25-Feb-2021	50.00	7,882.35	TRANSFER BETWEEN CUSTOMERS 735668277685 7032119329 E... Jolli Bouquet GOTv Jolli Bouquet 2460 186441302 999... ReF:04914516380000020510C... from SHORETIRE RHODA BUSAYO t
25-Feb-2021	0	25-Feb-2021	3,100.00	10,982.35	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
25-Feb-2021	0	25-Feb-2021	2,000.00	12,982.35	TRANSFER BETWEEN CUSTOMERS 0000042102251438010010261... NIP/To SHORETIRE B./23480XXX7841 23480351... TIMOTHY ELAMAH REF:000004210225143801001...
25-Feb-2021	0	25-Feb-2021	3,100.00	16,082.35	TRANSFER BETWEEN CUSTOMERS 0000042102251504360010261... NIP/To SHORETIRE B./23490XXX0361 23490612... AZEEZ OLUWANIFEMI REF:000004210225150436001...
25-Feb-2021	0	25-Feb-2021	60,000.00	76,082.35	TRANSFER BETWEEN CUSTOMERS 0000142102251625242177436... LUXURY COSMECTICS LIMITED REF:000014210225162524217...
25-Feb-2021	0	25-Feb-2021	2,100.00	78,182.35	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:481470741000000021002... from AKINWUNMI SAFIU TOYIN to SHORETIRE RHODA BUSAYO
25-Feb-2021	0	25-Feb-2021	3,100.00	81,282.35	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:229674737000000031002... from OFILI ERNEST to SHORETIRE RHODA BUSAYO
25-Feb-2021	0	25-Feb-2021	10,000.00	91,282.35	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906722034910451... from OLUWOLE OLUSEGUN OLUWOLE to SHORETIRE RHODA BUSAYO
25-Feb-2021	0	25-Feb-2021	5,100.00	96,382.35	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000040404737454910451... from OLAKANLA OLUWATOYIN REBECCA to SHORETIRE RHODA BUSAYO
25-Feb-2021	0	25-Feb-2021	7,200.00	103,582.35	TRANSFER BETWEEN CUSTOMERS 0000042102251911227923869... ADEDYOYIN REF:000004210225191122792...
25-Feb-2021	0	25-Feb-2021	4,100.00	107,682.35	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to

25-Feb-2021	0	25-Feb-2021	50.00	107,632.35	STAMP DUTY CHARGE 25022021 STAMP DUTY CHARGE - 25/02/2021
26-Feb-2021	0	26-Feb-2021	5,072.46	112,704.81	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213210570007...
26-Feb-2021	0	26-Feb-2021	1,000.00	113,704.81	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906885984910451... from OYETOLA, ADEKUNLE ADEBAYO to SHORETIRE RHODA BUSAYO
26-Feb-2021	0	26-Feb-2021	9,200.00	122,904.81	TRANSFER BETWEEN CUSTOMERS 0000042102260933330010273... NIP/To SHORETIRE B./23481XXX8932 23481363... FRANK REF:000004210226093333001...
26-Feb-2021	0	26-Feb-2021	2,000.00	124,904.81	TRANSFER BETWEEN CUSTOMERS 0902672102260942084348772... I090267210226094208434877... OLUWANIFEMI AZEEZ REF:090267210226094208434...
26-Feb-2021	0	26-Feb-2021	100,000.00	224,904.81	TRANSFER BETWEEN CUSTOMERS 0904052102261027400312769... POS Trf for Customer/ATL210226BPSSNP ... Agent Enterprises limited REF:090405210226102740031...
26-Feb-2021	0	26-Feb-2021	224,000.00	904.81	NIBSS Instant Payment Outward 0000132102261032294661675... 0581210226103254300810202... RHODA BUSAYO0037180213*4914516... eBills Payment TO : ETRANZACT/RHODA SHORETIRE REF:000013210226103229466...
26-Feb-2021	999981...	26-Feb-2021	501,688.00	502,592.81	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -811138--487025- 000067674858;RHODA SHORET/FebSalary
26-Feb-2021	0	26-Feb-2021	2,000.00	504,592.81	TRANSFER BETWEEN CUSTOMERS 0000142102261046042248016... ADEWUYI MURITALA REF:000014210226104604224...
26-Feb-2021	0	26-Feb-2021	500,000.00	4,592.81	NIBSS Instant Payment Outward 0000132102261101068437478... 0581210226110135487758396... RHODA BUSAYO0037180213*4914516... eBills Payment TO : ETRANZACT/RHODA FASHANU REF:000013210226110106843...
26-Feb-2021	0	26-Feb-2021	3,100.00	7,692.81	TRANSFER BETWEEN CUSTOMERS 0000162102261206580000304... DAMOLA TIMOTHY 10130000455205241... DAMOLA TIMOTHY REF:000016210226120658000...
26-Feb-2021	0	26-Feb-2021	1,600.00	9,292.81	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
26-Feb-2021	0	26-Feb-2021	4,100.00	13,392.81	TRANSFER BETWEEN CUSTOMERS Via GTWorld Withdrawal REF:901477295000000041002... from OKE OLUWATOBA ADEWUMI to SHORETIRE RHODA BUSAYO
26-Feb-2021	0	26-Feb-2021	2,800.00	16,192.81	TRANSFER BETWEEN CUSTOMERS 0000032102261413490007455... Q1068

					SHORETIRE RHODA BUSAYO S78984884 7386535... REF:000003210226141349000...	
26-Feb-2021	0	26-Feb-2021		12,000.00	28,192.81	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000025502216774910451... from OMOTOSHO ESTHER to SHORETIRE RHODA BUSAYO
26-Feb-2021	0	26-Feb-2021		5,000.00	33,192.81	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906788114910451... from BADA, SOLIU to SHORETIRE RHODA BUSAYO
26-Feb-2021	0	26-Feb-2021	2,000.00		31,192.81	TRANSFER BETWEEN CUSTOMERS Via GTWorld Bulb replacement REF:491451638000000020002... from SHORETIRE RHODA BUSAYO to LAWAL, OLALEKAN ISIAKA
26-Feb-2021	0	26-Feb-2021		10,000.00	41,192.81	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801062864910451... from OYETUNJI , SAMSON WALE to SHORETIRE RHODA BUSAYO
26-Feb-2021	0	26-Feb-2021		1,600.00	42,792.81	TRANSFER BETWEEN CUSTOMERS 0000082102261903290096011... To: SHORETIRE RHODA BUSAYO:GTBank : FF960A9042954D6F810351979... WASIU REF:000008210226190329009...
26-Feb-2021	0	26-Feb-2021		12,300.00	55,092.81	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:395172975901360200009... ANY Account Transfer from DUKER AUGUSTINE DAVID to SHORETIRE RHODA BUSAYO
26-Feb-2021	0	26-Feb-2021	150.00		54,942.81	STAMP DUTY CHARGE 26022021 STAMP DUTY CHARGE - 26/02/2021
26-Feb-2021	412000...	26-Feb-2021	90,730.86		-35,788.05	MATURED LOAN INSTALLMENT
27-Feb-2021	0	27-Feb-2021		5,100.00	-30,688.05	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
27-Feb-2021	0	27-Feb-2021		1,400.00	-29,288.05	TRANSFER BETWEEN CUSTOMERS 0000152102271003310015276... RHODA BUSAYO JAYODELE EMMANUEL AYENI REF:000015210227100331001...
27-Feb-2021	0	27-Feb-2021		10,000.00	-19,288.05	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000023802461314910451... from AJAYI, SUNDAY to SHORETIRE RHODA BUSAYO
27-Feb-2021	0	27-Feb-2021		10,200.00	-9,088.05	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022907001304910451... from ABANO, INNOCENT OGHENEMARO to SHORETIRE RHODA BUSAYO
27-Feb-2021	0	27-Feb-2021		20,000.00	10,911.95	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:531510414000000200002... from OLUWOLA, SOLOMON S. to SHORETIRE RHODA BUSAYO
27-Feb-2021	0	27-Feb-2021		2,000.00	12,911.95	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000090304984444910451... from JOSEPH USREAL OLUWADAMILARE to SHORETIRE RHODA BUSAYO

27-Feb-2021	0	27-Feb-2021		2,000.00	14,911.95	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021608052964910451... from AKINOLA, TAIWO TAMIU to SHORETIRE RHODA BUSAYO
27-Feb-2021	0	27-Feb-2021		5,650.00	20,561.95	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
27-Feb-2021	0	27-Feb-2021		8,200.00	28,761.95	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:201150844000000082002... from OLUWADARE OLUWATOBI ISAAC to SHORETIRE RHODA BUSAYO
27-Feb-2021	0	27-Feb-2021		3,100.00	31,861.95	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:229674737000000031002... from OFILI ERNEST to SHORETIRE RHODA BUSAYO
27-Feb-2021	0	27-Feb-2021		15,000.00	46,861.95	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:229667999000000150002... from BOBOYE ABIODUN, TOKUNBO to SHORETIRE RHODA BUSAYO
27-Feb-2021	0	27-Feb-2021		5,100.00	51,961.95	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:452672722906367400004... ANY Account Transfer from ERINOSHO OLUKAYODE, AYoola to SHORETIRE RHODA BUSAYO
27-Feb-2021	0	27-Feb-2021		10,200.00	62,161.95	TRANSFER BETWEEN CUSTOMERS 0000042102271838434930259... ARAMIDE TOMILOLA REF:000004210227183843493...
27-Feb-2021	0	27-Feb-2021		1,000.00	63,161.95	TRANSFER BETWEEN CUSTOMERS 1000022102271844430003672... processed from Paga Account. Just Paga it! 00000367238121 Alex REF:100002210227184443000...
27-Feb-2021	0	27-Feb-2021		9,000.00	72,161.95	TRANSFER BETWEEN CUSTOMERS 1000022102271846370003672... processed from Paga Account. Just Paga it! 00000367238745 Alex REF:100002210227184637000...
27-Feb-2021	0	27-Feb-2021		2,600.00	74,761.95	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022208864124910451... from FADIPE, AYoola FIDELIS to SHORETIRE RHODA BUSAYO
27-Feb-2021	0	27-Feb-2021		10,000.00	84,761.95	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024302291654910451... from ODUNUGA MUYIWA SEGUN to SHORETIRE RHODA BUSAYO
27-Feb-2021	0	27-Feb-2021	200.00		84,561.95	STAMP DUTY CHARGE 27022021 STAMP DUTY CHARGE - 27/02/2021
28-Feb-2021	999944...	28-Feb-2021	10.00		84,551.95	POS/WEB PURCHASE TRANSACTION -441735- -376007-ETRANSACT INTERNATIO LA LANG
28-Feb-2021	0	28-Feb-2021		5,100.00	89,651.95	TRANSFER BETWEEN CUSTOMERS 0000122102281403370002255... FRM BABATUNDE MICHEAL OYEBADE 1 CHZNMEJ3GTC3A1... MICHEAL OYEBADE REF:000012210228140337000...

28-Feb-2021	0	28-Feb-2021	5,100.00	94,751.95	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
28-Feb-2021	0	28-Feb-2021	2,000.00	96,751.95	TRANSFER BETWEEN CUSTOMERS 0000072102281843499950228... TRANSFER FROM MARY OLUWANIFEMI AKIN M0000130084887599 M... OLUWANIFEMI AKINBOBAMI REF:000007210228184349995...
28-Feb-2021	0	28-Feb-2021	1,500.00	98,251.95	TRANSFER BETWEEN CUSTOMERS 1000042102281744091003802... adeoye oguntoyinbo REF:100004210228174409100...
28-Feb-2021	0	28-Feb-2021	2,600.00	100,851.95	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022208864124910451... from FADIPE, AYOOLA FIDELIS to SHORETIRE RHODA BUSAYO
28-Feb-2021	0	28-Feb-2021	5,000.00	105,851.95	TRANSFER BETWEEN CUSTOMERS 0000102102282146091112887... BO KOLAWOLE ONIFADE IFO SHORETI null KOLAWOLE ONIFADE REF:000010210228214609111...
01-Mar-2021	0	01-Mar-2021	340,000.00	445,851.95	TRANSFER BETWEEN CUSTOMERS 0904052103010716369294375... POS Trf for Customer/ATL210301BRTGBW... Agent Enterprises limited REF:090405210301071636929...
01-Mar-2021	0	01-Mar-2021	445,000.00	851.95	NIBSS Instant Payment Outward 0000132103010723044332176... 0581210301072150284886243... RHODA BUSAYO00037180213*4914516... eBills Payment TO : ETRANZACT/RHODA SHORETIRE REF:000013210301072304433...
01-Mar-2021	0	01-Mar-2021	5,100.00	5,951.95	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:744729443505260800008... ANY Account Transfer from OLOWOSELU OLUMIDE B. to SHORETIRE RHODA BUSAYO
01-Mar-2021	0	01-Mar-2021	20,400.00	26,351.95	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:210761645000000204002... from FOLARIN, ALIU ADEKUNLE to SHORETIRE RHODA BUSAYO
01-Mar-2021	0	01-Mar-2021	2,000.00	28,351.95	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000025502327064910451... from ALABI ISIAKA ISAAC to SHORETIRE RHODA BUSAYO
01-Mar-2021	0	01-Mar-2021	10,200.00	38,551.95	TRANSFER BETWEEN CUSTOMERS Via GTWorld Paga REF:248328310000000102002... from AKINTOLA DOYINSOLA OLAPEJU to SHORETIRE RHODA BUSAYO
01-Mar-2021	0	01-Mar-2021	4,100.00	42,651.95	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
01-Mar-2021	0	01-Mar-2021	1,900.00	44,551.95	TRANSFER BETWEEN CUSTOMERS 0000172103011317570035641... USSD Transfer SHORETIRE R OLAMIDE PHILIP AWONUGBA REF:000017210301131757003...

01-Mar-2021	0	01-Mar-2021		2,100.00	46,651.95	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021010095524910451... from SOFOLUWE ADEDAYO DAVID to SHORETIRE RHODA BUSAYO
01-Mar-2021	0	01-Mar-2021		8,200.00	54,851.95	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906889764910451... from AKINSOLA IDRIS SOLA to SHORETIRE RHODA BUSAYO
01-Mar-2021	0	01-Mar-2021		5,000.00	59,851.95	TRANSFER BETWEEN CUSTOMERS 0000042103011809143495353... SHORETIRE RHODA/bill 000004210301180914349535... MOJISOLA AYODELE REF:000004210301180914349...
01-Mar-2021	0	01-Mar-2021		5,000.00	64,851.95	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
01-Mar-2021	0	01-Mar-2021		4,100.00	68,951.95	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:245269746000000041002... from UWAKWE, DAVID CHUKWUDI to SHORETIRE RHODA BUSAYO
01-Mar-2021	0	01-Mar-2021		9,000.00	77,951.95	TRANSFER BETWEEN CUSTOMERS 0000142103011952092232350... KEHINDE ADAMSON REF:000014210301195209223...
01-Mar-2021	0	01-Mar-2021	100.00		77,851.95	STAMP DUTY CHARGE 01032021 STAMP DUTY CHARGE - 01/03/2021
01-Mar-2021	60	01-Mar-2021	137.10		77,714.85	STANDING ORDER VAT ON SMS ALERT CHARGE FOR 22JAN2021-18FEB2021
02-Mar-2021	0	02-Mar-2021	25,000.00		52,714.85	NIBSS Instant Payment Outward 0000132103021042250000213... via GTWORLD Lores fee TO OGUNFEYIMI OLUWAMAYOWA JOY /10.75/REF:GW491451638000... f
02-Mar-2021	0	02-Mar-2021	10.00		52,704.85	COMMISSION 0000132103021042250000213... NIP TRANSFER COMMISSION FOR 0000132103021042250000213... via GTWORLD Lores fee TO OGUNFEYIMI OLUWAMAYOWA JOY ReF:GW491451638000000250...
02-Mar-2021	0	02-Mar-2021	0.75		52,704.10	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
02-Mar-2021	0	02-Mar-2021		6,200.00	58,904.10	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
02-Mar-2021	0	02-Mar-2021		5,100.00	64,004.10	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:290107270000000051002... from PAUL EMMANUEL CHUKWUDI to SHORETIRE RHODA BUSAYO
02-Mar-2021	0	02-Mar-2021		2,000.00	66,004.10	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022609189654910451... from SANNI BASIRAT ENIOLA to SHORETIRE RHODA BUSAYO
02-Mar-2021	0	02-Mar-2021		3,100.00	69,104.10	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022609189654910451... from SANNI BASIRAT ENIOLA to SHORETIRE RHODA BUSAYO

					from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
02-Mar-2021	0	02-Mar-2021	6,200.00	75,304.10	TRANSFER BETWEEN CUSTOMERS 0000142103021624242681235... KEHINDE ADAMSON REF:000014210302162424268...
02-Mar-2021	0	02-Mar-2021	2,500.00	77,804.10	TRANSFER BETWEEN CUSTOMERS 0000042103021625430010351... NIP/To SHORETIRE B./23490XXXX0361 23490612... AZEEZ OLAITAN REF:000004210302162543001...
02-Mar-2021	0	02-Mar-2021	6,200.00	84,004.10	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022907025694910451... from MOHAMMED, RAMAN ABUBAKAR to SHORETIRE RHODA BUSAYO
02-Mar-2021	0	02-Mar-2021	4,000.00	88,004.10	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000023802461314910451... from AJAYI, SUNDAY to SHORETIRE RHODA BUSAYO
02-Mar-2021	0	02-Mar-2021	1,100.00	89,104.10	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
02-Mar-2021	0	02-Mar-2021	4,700.00	93,804.10	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000056105900704910451... from EKPENYONG , BASSEY DANIEL to SHORETIRE RHODA BUSAYO
02-Mar-2021	0	02-Mar-2021	1,800.00	95,604.10	TRANSFER BETWEEN CUSTOMERS 0000042103021746020010353... NIP/To SHORETIRE B./23490XXXX0607 23490687... EBENEZER UMOH REF:000004210302174602001...
02-Mar-2021	0	02-Mar-2021	5,100.00	100,704.10	TRANSFER BETWEEN CUSTOMERS 0000042103021748156102467... OLAKUNLE AKINDELE REF:000004210302174815610...
02-Mar-2021	0	02-Mar-2021	15,000.00	115,704.10	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:711607475000000150002... from ODUYEBO OLAYINKA FOLAJIMI to SHORETIRE RHODA BUSAYO
02-Mar-2021	0	02-Mar-2021	1,100.00	116,804.10	TRANSFER BETWEEN CUSTOMERS 0000162103021842190000446... MONDAY ISAIAH 101300004579073954... MONDAY ISAIAH REF:000016210302184219000...
02-Mar-2021	0	02-Mar-2021	3,500.00	120,304.10	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
02-Mar-2021	0	02-Mar-2021	10,000.00	130,304.10	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000025502216774910451... from OMOTOSHO ESTHER to SHORETIRE RHODA BUSAYO
02-Mar-2021	0	02-Mar-2021	130,050.00	254.10	NIBSS Instant Payment Outward 0000132103022013020000225... via GTWORLD TO FASHANU OLUWATOYIN JANET /10.75/REF/GW441451638900... f

02-Mar-2021	0	02-Mar-2021	10.00	244.10	COMMISSION 0000132103022013020000225... NIP TRANSFER COMMISSION FOR 0000132103022013020000225... via GTWORLD TO FASHANU OLUWATOYIN JANET ReF:GW49145163800001300...
02-Mar-2021	0	02-Mar-2021	0.75	243.35	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
02-Mar-2021	0	02-Mar-2021	100.00	143.35	STAMP DUTY CHARGE 02032021 STAMP DUTY CHARGE - 02/03/2021
03-Mar-2021	0	03-Mar-2021	5,100.00	5,243.35	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024502322964910451... from AJAYI, FUNMI FLORENCE to SHORETIRE RHODA BUSAYO
03-Mar-2021	0	03-Mar-2021	2,600.00	7,843.35	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022208864124910451... from FADIPE, AYoola FIDELIS to SHORETIRE RHODA BUSAYO
03-Mar-2021	0	03-Mar-2021	2,600.00	10,443.35	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
03-Mar-2021	0	03-Mar-2021	5,100.00	15,543.35	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
03-Mar-2021	0	03-Mar-2021	2,000.00	17,543.35	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000020402530474910451... from OLIVER PRINCE to SHORETIRE RHODA BUSAYO
03-Mar-2021	0	03-Mar-2021	10,000.00	27,543.35	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
03-Mar-2021	0	03-Mar-2021	5,100.00	32,643.35	TRANSFER BETWEEN CUSTOMERS Via GTWorld T REF:288107860000000051002... from OGEDENGBE BUSUYI ADETAYO to SHORETIRE RHODA BUSAYO
03-Mar-2021	0	03-Mar-2021	4,100.00	36,743.35	TRANSFER BETWEEN CUSTOMERS 0000042103031133030010367... NIP/To SHORETIRE B./23480XXXX7841 23480351... TIMOTHY ELAMAH REF:000004210303113303001...
03-Mar-2021	0	03-Mar-2021	4,000.00	40,743.35	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906984094910451... from IDOKO, SAMUEL NEDU to SHORETIRE RHODA BUSAYO
03-Mar-2021	0	03-Mar-2021	20,000.00	60,743.35	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000073106072864910451... from BADIYEH, ADEWOLE JOSEPH to SHORETIRE RHODA BUSAYO
03-Mar-2021	0	03-Mar-2021	4,000.00	64,743.35	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021010095524910451... from SOFOLUWE ADEDAYO DAVID to SHORETIRE RHODA BUSAYO

TRANSFER



03-Mar-2021	0	03-Mar-2021	17,000.00	47,743.35	CUSTOMERS Via GTWorld Feb Salary REF:491451638000000170002... from SHORETIRE RHODA BUSAYO to UDOM EKEMINI EMMANUELLA
03-Mar-2021	0	03-Mar-2021	15,300.00	63,043.35	TRANSFER BETWEEN CUSTOMERS 0000182103031903370002047... Transfer from JONES NSE J 00001821030319033700020... NSE J REF:000018210303190337000...
03-Mar-2021	0	03-Mar-2021	150.00	62,893.35	STAMP DUTY CHARGE 03032021 STAMP DUTY CHARGE - 03/03/2021
04-Mar-2021	0	04-Mar-2021	18,400.10	81,293.45	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213210630007...
04-Mar-2021	0	04-Mar-2021	1,100.00	82,393.45	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
04-Mar-2021	0	04-Mar-2021	2,100.00	84,493.45	TRANSFER BETWEEN CUSTOMERS 0000142103040928342621411... KEHINDE ADAMSON REF:000014210304092834262...
04-Mar-2021	0	04-Mar-2021	5,100.00	89,593.45	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708053924910451... from OPAKUNBI, WASIU to SHORETIRE RHODA BUSAYO
04-Mar-2021	0	04-Mar-2021	3,000.00	92,593.45	TRANSFER BETWEEN CUSTOMERS 0000142103041005402988188... AYOBAMI SOETAN REF:000014210304100540298...
04-Mar-2021	0	04-Mar-2021	3,000.00	95,593.45	TRANSFER BETWEEN CUSTOMERS 0000042103041011340010383... NIP/To SHORETIRE B./23490XXXX0361 23490612... AZEEZ OLAITAN REF:000004210304101134001...
04-Mar-2021	0	04-Mar-2021	10,100.00	105,693.45	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
04-Mar-2021	0	04-Mar-2021	5,100.00	110,793.45	TRANSFER BETWEEN CUSTOMERS Via GTWorld T REF:288107860000000051002... from OGEDENGBE BUSUYI ADETAYO to SHORETIRE RHODA BUSAYO
04-Mar-2021	0	04-Mar-2021	2,100.00	112,893.45	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021908675244910451... from OYEJOBI SHAMSIDEEN O. to SHORETIRE RHODA BUSAYO
04-Mar-2021	0	04-Mar-2021	15,000.00	127,893.45	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
04-Mar-2021	0	04-Mar-2021	4,000.00	131,893.45	TRANSFER BETWEEN CUSTOMERS 0000142103041533312225087... KEHINDE ADAMSON REF:000014210304153331222...
04-Mar-2021	0	04-Mar-2021	3,100.00	134,993.45	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000025502216774910451... from OMOJOMO ESTHER to SHORETIRE RHODA BUSAYO

04-Mar-2021	0	04-Mar-2021		9,100.00	144,093.45	TRANSFER BETWEEN CUSTOMERS 0000172103041712303935269... 637504747622568407 WASIU OLAWALE ADEBAYO REF:000017210304171230393...
04-Mar-2021	0	04-Mar-2021		5,000.00	149,093.45	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000020302740534910451... from MONDAY, TIMOTHY to SHORETIRE RHODA BUSAYO
04-Mar-2021	0	04-Mar-2021		10,000.00	159,093.45	TRANSFER BETWEEN CUSTOMERS trGP 60411f8ee55b040013fb2633 Kudi Kudi via kudi058 0037180213 COSMIC INTELLIGENT LGTB REF:21483809251000000006...
04-Mar-2021	0	04-Mar-2021		10,200.00	169,293.45	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
04-Mar-2021	0	04-Mar-2021	100.00		169,193.45	STAMP DUTY CHARGE 04032021 STAMP DUTY CHARGE - 04/03/2021
05-Mar-2021	0	05-Mar-2021		33,617.48	202,810.93	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213210640007...
05-Mar-2021	0	05-Mar-2021	190,050.00		12,760.93	NIBSS Instant Payment Outward 0000132103050902340000264... via GTWORLD TO ANAIMI MODUPE VENTURES /10.75/REF:GW491451638000... f
05-Mar-2021	0	05-Mar-2021	10.00		12,750.93	COMMISSION 0000132103050902340000264... NIP TRANSFER COMMISSION FOR 0000132103050902340000264... via GTWORLD TO ANAIMI MODUPE VENTURES ReF:GW491451638000001900...
05-Mar-2021	0	05-Mar-2021	0.75		12,750.18	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
05-Mar-2021	0	05-Mar-2021		1,100.00	13,850.18	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000027001013184910451... from AJALA IDRIS ABIDEMI to SHORETIRE RHODA BUSAYO
05-Mar-2021	0	05-Mar-2021		3,100.00	16,950.18	TRANSFER BETWEEN CUSTOMERS 0902672103050935004239954... FROM KUDA 0902672103050935004... IMUETIYAN DAVID REF:090267210305093500423...
05-Mar-2021	0	05-Mar-2021		2,100.00	19,050.18	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
05-Mar-2021	0	05-Mar-2021		5,000.00	24,050.18	TRANSFER BETWEEN CUSTOMERS Via GAPSLITE REF:211774889000000050002... from COMFORTABILITY FASHION & BABY to SHORETIRE RHODA BUSAYO
05-Mar-2021	0	05-Mar-2021		5,100.00	29,150.18	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO

TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer



05-Mar-2021	0	05-Mar-2021		1,100.00	30,250.18	0000000028801048724910451... from ASINNAH, GODWIN YOUNG to SHORETIRE RHODA BUSAYO
05-Mar-2021	0	05-Mar-2021		5,100.00	35,350.18	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:229674737000000051002... from OFILI ERNEST to SHORETIRE RHODA BUSAYO
05-Mar-2021	0	05-Mar-2021		4,600.00	39,950.18	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
05-Mar-2021	0	05-Mar-2021		5,100.00	45,050.18	TRANSFER BETWEEN CUSTOMERS 0000042103051243551203430... OLAKUNLE AKINDELE REF:000004210305124355120...
05-Mar-2021	205400...	05-Mar-2021	20,000.00		25,050.18	CASH WITHDRAWAL FROM OUR ATM -002513- -060543-GTBank 635 Akin AdesolaLagos LANG
05-Mar-2021	209000...	05-Mar-2021	20,000.00		5,050.18	CASH WITHDRAWAL FROM OUR ATM -006943- -097246-GTBank eBranch A/Odeku Lagos LANG
05-Mar-2021	0	05-Mar-2021		1,800.00	6,850.18	TRANSFER BETWEEN CUSTOMERS 0000142103051517062722305... KEHINDE ADAMSON REF:000014210305151706272...
05-Mar-2021	0	05-Mar-2021		4,100.00	10,950.18	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
05-Mar-2021	0	05-Mar-2021		1,300.00	12,250.18	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:229694229000000013002... from HAGGAI BECKY OMOICOSEN to SHORETIRE RHODA BUSAYO
05-Mar-2021	0	05-Mar-2021		3,000.00	15,250.18	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000020302740534910451... from MONDAY, TIMOTHY to SHORETIRE RHODA BUSAYO
05-Mar-2021	0	05-Mar-2021		2,100.00	17,350.18	TRANSFER BETWEEN CUSTOMERS 0000022103051906558633433... BO OGUNFOLAJI OLUMIDE TUNBOSUN FT2106449010007... OLUMIDE TUNBOSUN REF:000002210305190655863...
05-Mar-2021	0	05-Mar-2021		5,000.00	22,350.18	TRANSFER BETWEEN CUSTOMERS 0000162103051911070000551... ADEDOLAPO ZAINAB 101300004600681877... ADEDOLAPO ZAINAB REF:000016210305191107000...
05-Mar-2021	0	05-Mar-2021		5,100.00	27,450.18	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024602401444910451... from ICHOFU VICTOR OGHAE to SHORETIRE RHODA BUSAYO
06-Mar-2021	0	06-Mar-2021		1,000.00	28,450.18	TRANSFER BETWEEN CUSTOMERS 1000042103060824001003873... from to SHORETIRE RHODA BUSAYO 10000421030608240... draxler james REF:100004210306082400100...
06-Mar-2021	0	06-Mar-2021		3,100.00	31,550.18	TRANSFER BETWEEN CUSTOMERS 0000042103061001270010425... NIP/To SHORETIRE B./23490XX 1035123490612... AZEEL OLATAN REF:000004210306100127001...

06-Mar-2021	0	06-Mar-2021	5,000.00	36,550.18	TRANSFER BETWEEN CUSTOMERS 0000042103061004080010425... NIP/To SHORETIRE B./23480XXX6656 23480656... UGHEDE ISIAKA REF:000004210306100408001...
06-Mar-2021	0	06-Mar-2021	4,100.00	40,650.18	TRANSFER BETWEEN CUSTOMERS 0000042103061035060010426... NIP/To SHORETIRE B./23480XXX7841 23480351... TIMOTHY ELAMAH REF:000004210306103506001...
06-Mar-2021	0	06-Mar-2021	9,000.00	49,650.18	TRANSFER BETWEEN CUSTOMERS 0000082103061130420426665... FT To:SHORETIRE RHODA BUSAYO:GTBank: 535E591A4E637506270412679... SUBARU REF:000008210306113042042...
06-Mar-2021	0	06-Mar-2021	3,000.00	52,650.18	TRANSFER BETWEEN CUSTOMERS 0000032103061228020007581... Q10698373180 Trf To SHORETIRE RHODA BUSAYO S268684 4014070014 REF:000003210306122802000...
06-Mar-2021	0	06-Mar-2021	1,000.00	53,650.18	TRANSFER BETWEEN CUSTOMERS 0000122103061658218864183... FRM AKEEM ADEMOLA TAOFEK SHORETI 88641835 AKEEM ADEMOLA TAOFEK REF:000012210306165821886...
06-Mar-2021	0	06-Mar-2021	100.00	53,750.18	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:401330773000000001002... from TAOFEK AKEEM ADEMOLA to SHORETIRE RHODA BUSAYO
06-Mar-2021	0	06-Mar-2021	600.00	54,350.18	TRANSFER BETWEEN CUSTOMERS 0000142103061805102519102... ISREAL SHOSANYA REF:000014210306180510251...
06-Mar-2021	0	06-Mar-2021	2,100.00	56,450.18	TRANSFER BETWEEN CUSTOMERS 0000102103061822161111385... BO GODFREY OMOFUMA IFO SHORETIRE RHO 669782409 GODFREY OMOFUMA REF:000010210306182216111...
06-Mar-2021	0	06-Mar-2021	1,100.00	57,550.18	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021709108964910451... from OGUNBIYI RUKAYAT ABIODUN to SHORETIRE RHODA BUSAYO
06-Mar-2021	0	06-Mar-2021	3,100.00	60,650.18	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
07-Mar-2021	999949...	06-Mar-2021	5.00	60,655.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -497772--871315- 000071362842;Payment Fund Transfer REFID
07-Mar-2021	999949...	06-Mar-2021	5.00	60,660.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -497813--871748- 000071363037;Payment Fund Transfer REFID
07-Mar-2021	999949...	06-Mar-2021	5.00	60,665.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -497856--871851- 000071363100;Payment Fund Transfer REFID
07-Mar-2021	999949...	06-Mar-2021	5.00	60,670.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -497926--873990- 000071863521;Payment Fund Transfer REFID

07-Mar-2021	999949...	06-Mar-2021	5.00	60,675.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -497968--874073-000071363575;Payment Fund Transfer REFID
07-Mar-2021	999949...	06-Mar-2021	5.00	60,680.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -498010--874140-000071363626;Payment Fund Transfer REFID
07-Mar-2021	999949...	06-Mar-2021	5.00	60,685.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -498052--874412-000071363761;Payment Fund Transfer REFID
07-Mar-2021	999949...	06-Mar-2021	5.00	60,690.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -498094--874457-000071363811;Payment Fund Transfer REFID
07-Mar-2021	999949...	06-Mar-2021	5.00	60,695.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -498136--874494-000071363862;Payment Fund Transfer REFID
07-Mar-2021	999949...	06-Mar-2021	5.00	60,700.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -498178--874535-000071363909;Payment Fund Transfer REFID
07-Mar-2021	999949...	07-Mar-2021	5.00	60,705.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -499008--876892-000071365320;Payment Fund Transfer REFID
07-Mar-2021	999949...	07-Mar-2021	5.00	60,710.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -499134--876975-000071365458;Payment Fund Transfer REFID
07-Mar-2021	999949...	07-Mar-2021	5.00	60,715.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -499218--880063-000071365556;Payment Fund Transfer REFID
07-Mar-2021	999949...	07-Mar-2021	5.00	60,720.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -499302--880124-000071365652;Payment Fund Transfer REFID
07-Mar-2021	999949...	07-Mar-2021	5.00	60,725.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -499552--880498-000071366009;Payment Fund Transfer REFID
07-Mar-2021	999949...	07-Mar-2021	5.00	60,730.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -499928--880964-000071366499;Payment Fund Transfer REFID
07-Mar-2021	999949...	07-Mar-2021	5.00	60,735.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -499970--880996-000071366542;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,740.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -500096--882126-000071366678;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,745.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -500138--882166-000071366721;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,750.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -500472--882633-000071367176;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,755.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -500514--882660-000071367222;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,760.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -500680--884064-000071367483;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,765.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -500722--884124-000071367528;Payment Fund Transfer REFID

07-Mar-2021	999950...	07-Mar-2021	5.00	60,770.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -500764--884184-000071367570;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,775.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -500848--884266-000071367663;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,780.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -500890--884324-000071367708;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,785.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -500932--884389-000071367755;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,790.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -500974--884445-000071367803;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,795.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -501016--884505-000071367846;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,800.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -501058--884567-000071367894;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,805.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -501100--884625-000071367938;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,810.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -501142--884682-000071367984;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,815.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -501184--884737-000071368032;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,820.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -501225--889890-000071369004;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,825.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -501267--889954-000071369049;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,830.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -501309--890010-000071369095;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,835.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -501351--890069-000071369142;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,840.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -501435--890146-000071369231;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,845.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -501814--892555-000071369823;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,850.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -501897--892617-000071369910;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,855.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -501982--892672-000071369996;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,860.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -502150--892765-000071370167;Payment Fund Transfer REFID

07-Mar-2021	999950...	07-Mar-2021	5.00	60,865.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -502192--892815-000071370213;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,870.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -502235--892841-000071370259;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,875.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -502276--892874-000071370311;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,880.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -502318--892896-000071370347;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,885.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -502527--893319-000071370647;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,890.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -502568--893344-000071370688;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,895.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -502695--893429-000071370823;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,900.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -502905--893587-000071371039;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,905.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -502946--893620-000071371083;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,910.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -502988--893650-000071371126;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,915.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -503031--893688-000071371173;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,920.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -503283--895310-000071371586;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,925.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -503323--895331-000071371627;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,930.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -503365--895352-000071371673;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,935.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -503407--895373-000071371716;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,940.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -503491--895416-000071371801;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,945.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -503533--895437-000071371845;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,950.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -503617--895479-000071371934;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,955.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -503770--895626-000071372149;Payment Fund Transfer REFID

07-Mar-2021	999950...	07-Mar-2021	5.00	60,960.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -503939--895716-000071372322;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,965.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -503981--895738-000071372364;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,970.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -504149--895833-000071372539;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,975.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -504317--895932-000071372719;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,980.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -504357--895969-000071372759;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,985.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -504441--898016-000071372846;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,990.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -504646--898136-000071373108;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	60,995.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -504689--898162-000071373152;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,000.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -504731--898184-000071373199;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,005.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -504774--898213-000071373242;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,010.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -504858--898264-000071373330;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,015.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -504942--898314-000071373419;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,020.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -504981--898339-000071373458;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,025.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -505067--898393-000071373548;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,030.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -505107--898416-000071373589;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,035.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -505191--898460-000071373676;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,040.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -505275--898510-000071373762;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,045.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -505321--898579-000071373856;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,050.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -505363--898602-000071373902;Payment Fund Transfer REFID

07-Mar-2021	999950...	07-Mar-2021	5.00	61,055.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -505448--898644-000071373992;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,060.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -505489--898669-000071374036;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,065.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -505531--898696-000071374080;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,070.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -505572--898717-000071374126;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,075.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -505617--898775-000071374171;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,080.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -505699--898785-000071374254;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,085.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -505647--898791-000071374201;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,090.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -505741--898817-000071374299;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,095.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -505783--898850-000071374341;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,100.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -505867--898896-000071374426;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,105.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -505907--898914-000071374470;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,110.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -505948--898935-000071374516;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,115.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -505991--898967-000071374558;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,120.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -507073--901309-000071376163;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,125.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -507115--901352-000071376206;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,130.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -507157--901404-000071376247;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,135.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -507199--901439-000071376289;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,140.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -507241--901494-000071376332;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,145.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -507283--901537-000071376378;Payment Fund Transfer REFID

07-Mar-2021	999950...	07-Mar-2021	5.00	61,150.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -507325--901570-000071376422;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,155.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -507450--901669-000071376549;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,160.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -507493--901693-000071376595;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,165.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -507535--901745-000071376637;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,170.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -507577--901790-000071376682;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,175.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -507618--901817-000071376723;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,180.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -507676--906136-000071376948;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,185.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -507718--906184-000071376991;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,190.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -507760--906223-000071377034;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,195.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -507802--906264-000071377078;Payment Fund Transfer REFID
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07-Mar-2021	999950...	07-Mar-2021	5.00	61,210.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -507928--906404-000071377206;Payment Fund Transfer REFID
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07-Mar-2021	999950...	07-Mar-2021	5.00	61,235.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -508180--906640-000071377464;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,240.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -508222--906691-000071377509;Payment Fund Transfer REFID

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07-Mar-2021	999950...	07-Mar-2021	5.00	61,265.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -508472--906918-000071377768;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,270.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -508514--906965-000071377814;Payment Fund Transfer REFID
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07-Mar-2021	999950...	07-Mar-2021	5.00	61,320.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -509196--908927-000071378683;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,325.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -509280--908964-000071378773;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,330.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -509376--910907-000071379289;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,335.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -509418--910951-000071379332;Payment Fund Transfer REFID

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07-Mar-2021	999950...	07-Mar-2021	5.00	61,350.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -509544--913085-000071379467;Payment Fund Transfer REFID
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07-Mar-2021	999950...	07-Mar-2021	5.00	61,370.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -509711--913241-000071379639;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,375.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -509755--913284-000071379683;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,380.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -509796--913307-000071379727;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,385.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -509837--913350-000071379770;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,390.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -509880--913397-000071379815;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,395.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -509922--913437-000071379861;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,400.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -509976--913679-000071380144;Payment Fund Transfer REFID
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07-Mar-2021	999951...	07-Mar-2021	5.00	61,410.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -510060--913771-000071380233;Payment Fund Transfer REFID
07-Mar-2021	999951...	07-Mar-2021	5.00	61,415.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -510102--913815-000071380280;Payment Fund Transfer REFID
07-Mar-2021	999951...	07-Mar-2021	5.00	61,420.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -510144--913863-000071380323;Payment Fund Transfer REFID
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07-Mar-2021	999951...	07-Mar-2021	5.00	61,430.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -510270--913979-000071380434;Payment Fund Transfer REFID

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07-Mar-2021	999951...	07-Mar-2021	5.00	61,440.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -510354--915072-000071380540;Payment Fund Transfer REFID
07-Mar-2021	999951...	07-Mar-2021	5.00	61,445.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -510396--915120-000071380583;Payment Fund Transfer REFID
07-Mar-2021	999951...	07-Mar-2021	5.00	61,450.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -510438--915167-000071380627;Payment Fund Transfer REFID
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07-Mar-2021	999951...	07-Mar-2021	5.00	61,460.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -510576--915460-000071380842;Payment Fund Transfer REFID
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07-Mar-2021	999951...	07-Mar-2021	5.00	61,475.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -510702--915605-000071380976;Payment Fund Transfer REFID
07-Mar-2021	999951...	07-Mar-2021	5.00	61,480.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -510744--915651-000071381023;Payment Fund Transfer REFID
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07-Mar-2021	999951...	07-Mar-2021	5.00	61,505.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -510960--917021-000071381287;Payment Fund Transfer REFID
07-Mar-2021	999951...	07-Mar-2021	5.00	61,510.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -511002--917069-000071381331;Payment Fund Transfer REFID
07-Mar-2021	999951...	07-Mar-2021	5.00	61,515.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -511044--917116-000071381374;Payment Fund Transfer REFID
07-Mar-2021	999951...	07-Mar-2021	5.00	61,520.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -511086--917161-000071381418;Payment Fund Transfer REFID
07-Mar-2021	999951...	07-Mar-2021	5.00	61,525.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -511128--917208-000071381460;Payment Fund Transfer REFID

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07-Mar-2021	999951...	07-Mar-2021	5.00	61,535.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -511212--917298-000071381551;Payment Fund Transfer REFID
07-Mar-2021	999951...	07-Mar-2021	5.00	61,540.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -511254--917344-000071381595;Payment Fund Transfer REFID
07-Mar-2021	999949...	06-Mar-2021	5.00	61,545.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -498220--875012-000071363958;Payment Fund Transfer REFID
07-Mar-2021	999949...	06-Mar-2021	5.00	61,550.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -498255--875429-000071364188;Payment Fund Transfer REFID
07-Mar-2021	999949...	06-Mar-2021	5.00	61,555.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -498297--875496-000071364235;Payment Fund Transfer REFID
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07-Mar-2021	999949...	06-Mar-2021	5.00	61,565.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -498381--875640-000071364328;Payment Fund Transfer REFID
07-Mar-2021	999949...	06-Mar-2021	5.00	61,570.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -498422--877440-000071364529;Payment Fund Transfer REFID
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07-Mar-2021	999949...	06-Mar-2021	5.00	61,610.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -498758--878316-000071364960;Payment Fund Transfer REFID
07-Mar-2021	999949...	06-Mar-2021	5.00	61,615.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -498800--878368-000071365003;Payment Fund Transfer REFID
07-Mar-2021	999949...	06-Mar-2021	5.00	61,620.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -498842--878425-000071365034;Payment Fund Transfer REFID

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07-Mar-2021	999949...	07-Mar-2021	5.00	61,635.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -498966--878817-000071365273;Payment Fund Transfer REFID
07-Mar-2021	999949...	07-Mar-2021	5.00	61,640.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -499050--878902-000071365367;Payment Fund Transfer REFID
07-Mar-2021	999949...	07-Mar-2021	5.00	61,645.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -499092--878934-000071365416;Payment Fund Transfer REFID
07-Mar-2021	999949...	07-Mar-2021	5.00	61,650.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -499176--879013-000071365507;Payment Fund Transfer REFID
07-Mar-2021	999949...	07-Mar-2021	5.00	61,655.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -499260--879090-000071365605;Payment Fund Transfer REFID
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07-Mar-2021	999949...	07-Mar-2021	5.00	61,665.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -499384--879401-000071365818;Payment Fund Transfer REFID
07-Mar-2021	999949...	07-Mar-2021	5.00	61,670.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -499426--879442-000071365863;Payment Fund Transfer REFID
07-Mar-2021	999949...	07-Mar-2021	5.00	61,675.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -499468--879484-000071365911;Payment Fund Transfer REFID
07-Mar-2021	999949...	07-Mar-2021	5.00	61,680.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -499510--879513-000071365959;Payment Fund Transfer REFID
07-Mar-2021	999949...	07-Mar-2021	5.00	61,685.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -499594--879566-000071366057;Payment Fund Transfer REFID
07-Mar-2021	999949...	07-Mar-2021	5.00	61,690.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -499636--879599-000071366106;Payment Fund Transfer REFID
07-Mar-2021	999949...	07-Mar-2021	5.00	61,695.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -499678--879630-000071366154;Payment Fund Transfer REFID
07-Mar-2021	999949...	07-Mar-2021	5.00	61,700.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -499718--881009-000071366269;Payment Fund Transfer REFID
07-Mar-2021	999949...	07-Mar-2021	5.00	61,705.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -499760--881048-000071366314;Payment Fund Transfer REFID
07-Mar-2021	999949...	07-Mar-2021	5.00	61,710.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -499802--881091-000071366359;Payment Fund Transfer REFID
07-Mar-2021	999949...	07-Mar-2021	5.00	61,715.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -499844--881120-000071366406;Payment Fund Transfer REFID

07-Mar-2021	999949...	07-Mar-2021	5.00	61,720.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -499886--881165-000071366452;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,725.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -500012--881266-000071366589;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,730.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -500054--881296-000071366632;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,735.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -500178--881700-000071366847;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,740.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -500220--881734-000071366892;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,745.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -500262--881771-000071366939;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,750.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -500304--881811-000071366988;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,755.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -500346--881845-000071367042;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,760.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -500388--881893-000071367086;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,765.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -500430--881937-000071367131;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,770.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -500556--883044-000071367266;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,775.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -500598--883079-000071367310;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,780.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -500640--883121-000071367358;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,785.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -501393--887859-000071369187;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,790.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -501477--887901-000071369276;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,795.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -501519--887922-000071369318;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,800.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -501561--887944-000071369362;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,805.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -501856--891148-000071369868;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,810.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -501940--891196-000071369934;Payment Fund Transfer REFID

07-Mar-2021	999950...	07-Mar-2021	5.00	61,815.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -502023--891249-000071370039;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,820.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -502066--891276-000071370083;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,825.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -502109--891301-000071370126;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,830.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -502360--891447-000071370390;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,835.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -502402--891471-000071370436;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,840.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -502444--891495-000071370480;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,845.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -502486--891670-000071370600;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,850.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -502611--891739-000071370734;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,855.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -502653--891763-000071370777;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,860.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -502736--891827-000071370864;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,865.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -502779--891858-000071370907;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,870.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -502821--891880-000071370951;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,875.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -502863--891901-000071370993;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,880.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -503071--894789-000071371366;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,885.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -503113--894826-000071371408;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,890.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -503155--894867-000071371452;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,895.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -503198--894904-000071371498;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,900.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -503239--894936-000071371541;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,905.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -503449--896107-000071371739;Payment Fund Transfer REFID

07-Mar-2021	999950...	07-Mar-2021	5.00	61,910.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -503575--896209-000071371888;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,915.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -503657--896277-000071371976;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,920.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -503699--896303-000071372021;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,925.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -503741--896328-000071372066;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,930.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -503813--896721-000071372193;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,935.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -503855--896757-000071372238;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,940.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -503897--896786-000071372280;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,945.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -504023--896875-000071372406;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,950.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -504065--896902-000071372450;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,955.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -504107--896929-000071372496;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,960.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -504191--896997-000071372583;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,965.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -504233--897028-000071372629;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,970.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -504275--897068-000071372675;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,975.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -504400--897144-000071372802;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,980.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -504483--897208-000071372889;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,985.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -504521--897699-000071372978;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,990.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -504563--897733-000071373022;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	61,995.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -504605--897764-000071373066;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	62,000.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -504814--897932-000071373283;Payment Fund Transfer REFID

07-Mar-2021	999950...	07-Mar-2021	5.00	62,005.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -504900--897987-000071373375;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	62,010.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -505024--899072-000071373505;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	62,015.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -505153--899189-000071373638;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	62,020.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -505235--899248-000071373722;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	62,025.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -505405--899744-000071373947;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	62,030.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -505825--900053-000071374384;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	62,035.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -506033--900194-000071374601;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	62,040.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -506074--900233-000071374643;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	62,045.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -506117--900259-000071374687;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	62,050.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -508903--909313-000071378374;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	62,055.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -508944--909343-000071378417;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	62,060.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -508985--909375-000071378460;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	62,065.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -509028--909397-000071378507;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	62,070.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -509070--909427-000071378549;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	62,075.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -509112--909463-000071378594;Payment Fund Transfer REFID
07-Mar-2021	999950...	07-Mar-2021	5.00	62,080.18	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -509322--909618-000071378816;Payment Fund Transfer REFID
07-Mar-2021	0	07-Mar-2021	1,500.00	63,580.18	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022806756184910451... from NKWOCHA CYNTHIA CHIKA to SHORETIRE RHODA BUSAYO
07-Mar-2021	0	07-Mar-2021	1,500.00	65,080.18	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO

07-Mar-2021	0	07-Mar-2021		1,500.00	66,580.18	TRANSFER BETWEEN CUSTOMERS 0000142103071510482623087... CHINEYE JENNIFER NWABUFOR TO SHORETIRE VNM21834176008... JENNIFER NWABUFOR REF:000014210307151048262...
07-Mar-2021	0	07-Mar-2021		2,000.00	68,580.18	TRANSFER BETWEEN CUSTOMERS 0000072103071601557808205... TRANSFER FROM MARY OLUWANIFEMI AKIN M0000130087056883 M... OLUWANIFEMI AKINBOBAMI REF:000007210307160155780...
07-Mar-2021	0	07-Mar-2021		2,100.00	70,680.18	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:288103761000000021002... from ISHOLA, TOHEEB OLATUNDE to SHORETIRE RHODA BUSAYO
07-Mar-2021	0	07-Mar-2021		5,100.00	75,780.18	TRANSFER BETWEEN CUSTOMERS 0000042103071738425897087... WAHAB CODJO REF:000004210307173842589...
08-Mar-2021	0	08-Mar-2021		20,289.84	96,070.02	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213210670007...
08-Mar-2021	0	08-Mar-2021		4,100.00	100,170.02	TRANSFER BETWEEN CUSTOMERS 0000032103080940430007602... Q10700819828 Trf To SHORETIRE RHODA BUSAYO S3908486 6327370014 REF:000003210308094043000...
08-Mar-2021	0	08-Mar-2021		1,100.00	101,270.02	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000023502405534910451... from OLADELE, SAMUEL to SHORETIRE RHODA BUSAYO
08-Mar-2021	0	08-Mar-2021		1,500.00	102,770.02	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208721237000000015002... from AZAKA SOLOMON OYAILO to SHORETIRE RHODA BUSAYO
08-Mar-2021	0	08-Mar-2021	85,050.00		17,720.02	NIBSS Instant Payment Outward 0000132103081239080000310... via GTWORLD TO RHODA BUSAYO SHORETIRE /10.75/REF:GW491451638000... f
08-Mar-2021	0	08-Mar-2021	10.00		17,710.02	COMMISSION 0000132103081239080000310... NIP TRANSFER COMMISSION FOR 0000132103081239080000310... via GTWORLD TO RHODA BUSAYO SHORETIRE Ref:GW491451638000000850...
08-Mar-2021	0	08-Mar-2021	0.75		17,709.27	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
08-Mar-2021	0	08-Mar-2021		2,100.00	19,809.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
08-Mar-2021	0	08-Mar-2021		2,100.00	21,909.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
08-Mar-2021	0	08-Mar-2021		2,100.00	24,009.27	TRANSFER BETWEEN CUSTOMERS 0000042103081925330010472... NIP/To SHORETIRE B./23490XXX0361123490012... AZEEZ OLATAN REF:000004210308192533001

09-Mar-2021	0	09-Mar-2021	2,500.00	26,509.27	TRANSFER BETWEEN CUSTOMERS 0000042103090819218117239... OLUWOLE ADEOYE REF:000004210309081921811...
09-Mar-2021	0	09-Mar-2021	2,100.00	28,609.27	TRANSFER BETWEEN CUSTOMERS 1000022103090936480003693... processed from Paga Account. Just Paga it! 00000369320568 Kabiru REF:100002210309093648000...
09-Mar-2021	0	09-Mar-2021	4,000.00	32,609.27	TRANSFER BETWEEN CUSTOMERS 0000142103090937412363075... KEHINDE ADAMSON REF:000014210309093741236...
09-Mar-2021	0	09-Mar-2021	9,800.00	42,409.27	TRANSFER BETWEEN CUSTOMERS 0000082103091129361764834... To: SHORETIRE RHODA BUSAYO:GTBank : C0F5C2DB76134C4085ED23B... ADESHINA AJAYI REF:000008210309112936176...
09-Mar-2021	0	09-Mar-2021	9,900.00	52,309.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000020807242574910451... from SONUGA ABAYOMI TAIWO to SHORETIRE RHODA BUSAYO
09-Mar-2021	0	09-Mar-2021	8,000.00	60,309.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
09-Mar-2021	0	09-Mar-2021	5,000.00	65,309.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906692634910451... from OLOJEDE, TAIWO to SHORETIRE RHODA BUSAYO
09-Mar-2021	0	09-Mar-2021	7,200.00	72,509.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906889764910451... from AKINSOLA IDRIS SOLA to SHORETIRE RHODA BUSAYO
09-Mar-2021	0	09-Mar-2021	2,000.00	74,509.27	TRANSFER BETWEEN CUSTOMERS 0000142103091912342793423... KEHINDE ADAMSON REF:000014210309191234279...
09-Mar-2021	0	09-Mar-2021	4,100.00	78,609.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
09-Mar-2021	0	09-Mar-2021	15,000.00	93,609.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708380524910451... from OLANIYI, GANIYU AKNWALE to SHORETIRE RHODA BUSAYO
10-Mar-2021	0	10-Mar-2021	2,100.00	95,709.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000069102167604910451... from ADEYONGO RICHARD T to SHORETIRE RHODA BUSAYO
10-Mar-2021	0	10-Mar-2021	1,600.00	97,309.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026802554434910451... from LAWAL OLUWAKEMI OMOWUNMI to SHORETIRE RHODA BUSAYO
					TRANSFER BETWEEN CUSTOMERS Via USSD GTBank

10-Mar-2021	0	10-Mar-2021		2,600.00	99,909.27	Transfer 0000000022208864124910451... from FADIPE, AYOOLA FIDELIS to SHORETIRE RHODA BUSAYO
10-Mar-2021	0	10-Mar-2021		150,000.00	249,909.27	TRANSFER BETWEEN CUSTOMERS 0000272103100925252252052... CIB ROI SHORETIRE RHODA BUSAYO 10032108472748501 ... LIMITED REF:000027210310092525225...
10-Mar-2021	0	10-Mar-2021		3,100.00	253,009.27	TRANSFER BETWEEN CUSTOMERS 0000122103100942398901129... DE MARQUE INTEGRATED LIMITE REF:000012210310094239890...
10-Mar-2021	0	10-Mar-2021		4,100.00	257,109.27	TRANSFER BETWEEN CUSTOMERS 0000042103101049470010487... NIP/To SHORETIRE B./23481XXXX1608 23481770... OBE REF:000004210310104947001...
10-Mar-2021	0	10-Mar-2021		4,000.00	261,109.27	TRANSFER BETWEEN CUSTOMERS 0000042103101104460010487... NIP/To SHORETIRE B./23490XXXX0361 23490612... AZEEZ OLAITAN REF:000004210310110446001...
10-Mar-2021	0	10-Mar-2021	250,000.00		11,109.27	NIBSS Instant Payment Outward 0000132103101106268428575... 0581210310110712347930329... RHODA BUSAYO0037180213*4914516... eBills Payment TO : ETRANZACT/RHODA SHORETIRE REF:000013210310110626842...
10-Mar-2021	0	10-Mar-2021		4,100.00	15,209.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024302403624910451... from IJEZIE, BLESSING ANDREW to SHORETIRE RHODA BUSAYO
10-Mar-2021	0	10-Mar-2021		5,100.00	20,309.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032203703464910451... from NWEKE, JEREMIAH CHIGOZIE to SHORETIRE RHODA BUSAYO
10-Mar-2021	0	10-Mar-2021		5,600.00	25,909.27	TRANSFER BETWEEN CUSTOMERS 0000012103101211510000897... from ARIYO IBUKUN OLARINDE to SHORETIRE RHODA BUSAYO Trf 5600.00 frn ARIYO IBUKUN OLARINDE to SHORETIRE RHODA BUSAYO ARIYO REF:000001210310121151000...
10-Mar-2021	0	10-Mar-2021		10,500.00	36,409.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
10-Mar-2021	0	10-Mar-2021		5,100.00	41,509.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021481866794910451... from AINA OLUWATOBILOBA E to SHORETIRE RHODA BUSAYO
10-Mar-2021	0	10-Mar-2021		2,100.00	43,609.27	TRANSFER BETWEEN CUSTOMERS 0000032103101547400007639... Q10704900980 Trf To SHORETIRE RHODA BUSAYO S9922186 3038388011 REF:000003210310154740000...
10-Mar-2021	0	10-Mar-2021		10,200.00	53,809.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022208864124910451... from FADIPE, AYOOLA FIDELIS to SHORETIRE RHODA BUSAYO

				from KOSOKO IYABO OMOTOLA to SHORETIRE RHODA BUSAYO		
10-Mar-2021	0	10-Mar-2021		2,000.00	55,809.27	TRANSFER BETWEEN CUSTOMERS 0000142103101613372730050... KEHINDE ADAMSON REF:000014210310161337273...
10-Mar-2021	0	10-Mar-2021		2,100.00	57,909.27	TRANSFER BETWEEN CUSTOMERS 0000042103101641210010494... NIP/To SHORETIRE B./23480XXX7841 23480351... TIMOTHY ELAMAH REF:000004210310164121001...
10-Mar-2021	0	10-Mar-2021		1,000.00	58,909.27	TRANSFER BETWEEN CUSTOMERS 0000042103101641590010494... NIP/To SHORETIRE B./23470XXX6859 23470522... QUDUS OLAWALE REF:000004210310164159001...
10-Mar-2021	0	10-Mar-2021		10,000.00	68,909.27	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:991562396744225600001... ANY Account Transfer from NJOKU, ERIC to SHORETIRE RHODA BUSAYO
10-Mar-2021	0	10-Mar-2021		10,200.00	79,109.27	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:229674737000000102002... from OFILI ERNEST to SHORETIRE RHODA BUSAYO
10-Mar-2021	0	10-Mar-2021		3,000.00	82,109.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
10-Mar-2021	0	10-Mar-2021		22,800.00	104,909.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906702624910451... from ADEGBE, PATRICK to SHORETIRE RHODA BUSAYO
10-Mar-2021	0	10-Mar-2021		1,000.00	105,909.27	TRANSFER BETWEEN CUSTOMERS 0000152103101928400015585... 98850297 Age370032732 JCDL (COLLECTIONS ACCOUNT) REF:000015210310192840001...
10-Mar-2021	0	10-Mar-2021	250.00		105,659.27	STAMP DUTY CHARGE 10032021 STAMP DUTY CHARGE - 10/03/2021
11-Mar-2021	0	11-Mar-2021		5,000.00	110,659.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000048105241904910451... from RUFAL, BABATUNDE OLADIPUPO to SHORETIRE RHODA BUSAYO
11-Mar-2021	0	11-Mar-2021		5,000.00	115,659.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
11-Mar-2021	0	11-Mar-2021		3,000.00	118,659.27	TRANSFER BETWEEN CUSTOMERS 0000042103110946350010505... NIP/To SHORETIRE B./23490XXX0361 23490612... AZEZE OLAITAN REF:000004210311094635001...
11-Mar-2021	0	11-Mar-2021	118,000.00		659.27	NIBSS Instant Payment Outward 0000132103111143501188258... 0581210311114454472903232... RHODA BUSAYO00037180213*4914516... eBills Payment TO : ETRANZACT/RHODA SHORETIRE REF:000013210311114350118... 

TRANSFER BETWEEN
CUSTOMERS



11-Mar-2021	0	11-Mar-2021		1,500.00	2,159.27	0000042103111213500010507... NIP/To SHORETIRE B./23481XXXX1608 23481770... OBE REF:000004210311121350001...
11-Mar-2021	0	11-Mar-2021		5,000.00	7,159.27	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:711607475000000050002... from ODUYEBO OLAYINKA FOLAJIMI to SHORETIRE RHODA BUSAYO
11-Mar-2021	0	11-Mar-2021		10,200.00	17,359.27	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:612216756197279740009... ANY Account Transfer from ERINOSHO OLUKAYODE, AYOOLA to SHORETIRE RHODA BUSAYO
11-Mar-2021	0	11-Mar-2021		2,100.00	19,459.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024302403624910451... from IJEZIE, BLESSING ANDREW to SHORETIRE RHODA BUSAYO
11-Mar-2021	0	11-Mar-2021		5,100.00	24,559.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032203703464910451... from NWEKE, JEREMIAH CHIGOZIE to SHORETIRE RHODA BUSAYO
11-Mar-2021	0	11-Mar-2021		4,000.00	28,559.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000020601882204910451... from IDOWU, OLUMIDE VICTOR to SHORETIRE RHODA BUSAYO
11-Mar-2021	0	11-Mar-2021	50.00		28,509.27	STAMP DUTY CHARGE 11032021 STAMP DUTY CHARGE - 11/03/2021
12-Mar-2021	0	12-Mar-2021		6,600.00	35,109.27	TRANSFER BETWEEN CUSTOMERS 0000042103120854480010523... NIP/To SHORETIRE B./23480XXXX7841 23480351... TIMOTHY ELAMAH REF:000004210312085448001...
12-Mar-2021	0	12-Mar-2021		1,600.00	36,709.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
12-Mar-2021	0	12-Mar-2021		9,200.00	45,909.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021407913424910451... from OGUNKOYA OLUKAYODE OWOLABI to SHORETIRE RHODA BUSAYO
12-Mar-2021	0	12-Mar-2021		3,000.00	48,909.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHAEL . to SHORETIRE RHODA BUSAYO
12-Mar-2021	0	12-Mar-2021		7,200.00	56,109.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
12-Mar-2021	0	12-Mar-2021		4,600.00	60,709.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708056144910451... from ADEYANJU EBENEZER, ROTIMI to SHORETIRE RHODA BUSAYO
						TRANSFER BETWEEN CUSTOMERS 0000032103121402580007665...

12-Mar-2021	0	12-Mar-2021		8,400.00	69,109.27	Q10707878483 Trf To SHORETIRE RHODA BUSAYO S14467908 0616482... REF:000003210312140258000...
12-Mar-2021	0	12-Mar-2021		1,500.00	70,609.27	TRANSFER BETWEEN CUSTOMERS MBANKING - Delivery REF:407715280724321600002... ANY Account Transfer from KAREEM SHAKIRAT YETUNDE to SHORETIRE RHODA BUSAYO
12-Mar-2021	0	12-Mar-2021		3,600.00	74,209.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021010095524910451... from SOFOLUWE ADEDAYO DAVID to SHORETIRE RHODA BUSAYO
12-Mar-2021	0	12-Mar-2021	74,000.00		209.27	NIBSS Instant Payment Outward 0000132103121554222251850... 0581210312155454213028215... RHODA BUSAYO00037180213*4914516... eBills Payment TO : ETRANZACT/RHODA SHORETIRE REF:000013210312155422225...
12-Mar-2021	0	12-Mar-2021		4,500.00	4,709.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708056144910451... from ADEYANJU EBENEZER, ROTIMI to SHORETIRE RHODA BUSAYO
12-Mar-2021	0	12-Mar-2021		3,100.00	7,809.27	TRANSFER BETWEEN CUSTOMERS 0000142103121713212863853... ADEBAMBO OLOWU REF:000014210312171321286...
12-Mar-2021	0	12-Mar-2021		2,000.00	9,809.27	TRANSFER BETWEEN CUSTOMERS 0000142103121734342287229... ISAAC ISIAKA REF:000014210312173434228...
13-Mar-2021	0	13-Mar-2021		45,000.00	54,809.27	TRANSFER BETWEEN CUSTOMERS 0000272103131104302252052... CIB Bonus SHORETIRE RHODA BUSAYO 1303211062956341 ... INVESTMENTS LIMITED REF:000027210313110430225...
13-Mar-2021	0	13-Mar-2021		2,000.00	56,809.27	TRANSFER BETWEEN CUSTOMERS 0000042103131117400010545... NIP/To SHORETIRE B./23490XXX2346 23490858... JAMES, AKPAN REF:000004210313111740001...
13-Mar-2021	0	13-Mar-2021		1,600.00	58,409.27	TRANSFER BETWEEN CUSTOMERS 0000042103131127230010545... NIP/To SHORETIRE B./23480XXX7841 23480351... TIMOTHY ELAMAH REF:000004210313112723001...
13-Mar-2021	0	13-Mar-2021	25,000.00		33,409.27	TRANSFER BETWEEN CUSTOMERS Via GTWorld Window blind balance REF:491451638000000250002... from SHORETIRE RHODA BUSAYO to SAMSON, CHUKWUDI GODDEY U.
13-Mar-2021	0	13-Mar-2021	19,000.00		14,409.27	NIBSS Instant Payment Outward 0000132103131202480000385... via GTWORLD Lores fee balance TO OGUNFEYIMI OLUWAMAYOWA JOY /10.75/REF:GW491451638000... f
13-Mar-2021	0	13-Mar-2021	10.00		14,399.27	COMMISSION 0000132103131202480000385... NIP TRANSFER COMMISSION FOR 0000132103131202480000385... via GTWORLD Lores fee balance TO OGUNFEYIMI OLUWAMAYOWA JOY

13-Mar-2021	0	13-Mar-2021	0.75	14,398.52	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
13-Mar-2021	0	13-Mar-2021	1,100.00	15,498.52	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
13-Mar-2021	0	13-Mar-2021	2,100.00	17,598.52	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021407913424910451... from OGUNKOYA OLUKAYODE OWOLABI to SHORETIRE RHODA BUSAYO
13-Mar-2021	0	13-Mar-2021	2,000.00	19,598.52	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901510534910451... from ILORI IFEOLUWA MARY to SHORETIRE RHODA BUSAYO
13-Mar-2021	0	13-Mar-2021	1,600.00	21,198.52	TRANSFER BETWEEN CUSTOMERS 0000042103131755180010552... NIP/To SHORETIRE B./23490XXXX0361 23490612... AZEEZ OLAITAN REF:000004210313175518001...
13-Mar-2021	0	13-Mar-2021	3,100.00	24,298.52	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
13-Mar-2021	0	13-Mar-2021	50.00	24,248.52	STAMP DUTY CHARGE 13032021 STAMP DUTY CHARGE - 13/03/2021
14-Mar-2021	0	14-Mar-2021	5,100.00	29,348.52	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
14-Mar-2021	0	14-Mar-2021	300.00	29,648.52	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:529090782078833200007... ANY Account Transfer from ANIPOLE BABATUNDE AHMED to SHORETIRE RHODA BUSAYO
14-Mar-2021	0	14-Mar-2021	2,000.00	31,648.52	TRANSFER BETWEEN CUSTOMERS 0000082103141346073678065... 2000 from 3032 505 to 0037 213 MB2021210314134537263... OLAMILEKAN RAJI REF:000008210314134607367...
14-Mar-2021	0	14-Mar-2021	3,000.00	34,648.52	TRANSFER BETWEEN CUSTOMERS 0000152103141434390015671... RHODA BUSAYO ESTHER OGADIMA MMADUAGWU REF:000015210314143439001...
14-Mar-2021	0	14-Mar-2021	2,000.00	36,648.52	TRANSFER BETWEEN CUSTOMERS 0000072103141533409136872... TRANSFER FROM MARY OLUWANIFEMI AKIN M0000130089185725 JM... OLUWANIFEMI AKINBOBAMI REF:000007210314153340913...
14-Mar-2021	0	14-Mar-2021	2,100.00	38,748.52	TRANSFER BETWEEN CUSTOMERS 0000172103141841270635733... USSD Transfer SHORETIRE R IBITYOYOSI FADIPE REF:000017210314184127063...
14-Mar-2021	0	14-Mar-2021	5,100.00	43,848.52	TRANSFER BETWEEN CUSTOMERS 0000121031418417330000814... DANIEL AJIGA 101300004654454095 ... DANIEL

15-Mar-2021	0	15-Mar-2021	2,100.00	45,948.52	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
15-Mar-2021	0	15-Mar-2021	2,100.00	48,048.52	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021010095524910451... from SOFOLUWE ADEDAYO DAVID to SHORETIRE RHODA BUSAYO
15-Mar-2021	0	15-Mar-2021	2,100.00	45,948.52	TRANSFER BETWEEN CUSTOMERS Via GTWorld Book REF:491451638000000021002... from SHORETIRE RHODA BUSAYO to ALHASSAN BRIGHT YUSUF
15-Mar-2021	0	15-Mar-2021	5,100.00	51,048.52	TRANSFER BETWEEN CUSTOMERS 0000042103151017580010576... NIP/To SHORETIRE B./23490XXXX0361 23490612... AZEEZ OLAITAN REF:000004210315101758001...
15-Mar-2021	0	15-Mar-2021	2,600.00	53,648.52	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
15-Mar-2021	0	15-Mar-2021	9,100.00	62,748.52	TRANSFER BETWEEN CUSTOMERS 0000042103151200390010578... NIP/To SHORETIRE B./23480XXXX6771 23480395... TEMITOPE OLUWASEUN REF:000004210315120039001...
15-Mar-2021	0	15-Mar-2021	4,100.00	66,848.52	TRANSFER BETWEEN CUSTOMERS 0000042103151240460010579... NIP/To SHORETIRE B./23490XXXX0361 23490612... AZEEZ OLAITAN REF:000004210315124046001...
15-Mar-2021	0	15-Mar-2021	3,600.00	70,448.52	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
15-Mar-2021	0	15-Mar-2021	1,000.00	71,448.52	TRANSFER BETWEEN CUSTOMERS 0000162103151654070000841... ADEKUNLE 101300004659101... ADEKUNLE REF:000016210315165407000...
15-Mar-2021	0	15-Mar-2021	1,600.00	73,048.52	TRANSFER BETWEEN CUSTOMERS 0000142103151704092820552... MONDAY MADUKA REF:000014210315170409282...
15-Mar-2021	0	15-Mar-2021	2,600.00	75,648.52	TRANSFER BETWEEN CUSTOMERS 0000082103151756117712107... To: SHORETIRE RHODA BUSAYO:GTBank : 637E0CC2F9AD4747BC447F17... ADESHINA AJAYI REF:000008210315175611771...
15-Mar-2021	0	15-Mar-2021	1,100.00	76,748.52	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000040404737454910451... from OLAKANLA OLUWATOYIN REBECCA to SHORETIRE RHODA BUSAYO
15-Mar-2021	0	15-Mar-2021	2,600.00	79,348.52	TRANSFER BETWEEN CUSTOMERS 0000042103151890360010585... NIP/To SHORETIRE B./23481XXXX1841 23481061...

15-Mar-2021	0	15-Mar-2021		5,100.00	84,448.52	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
15-Mar-2021	0	15-Mar-2021		3,500.00	87,948.52	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022907094794910451... from OSASUYI DEBORAH ABOSEDE to SHORETIRE RHODA BUSAYO
15-Mar-2021	0	15-Mar-2021		70,000.00	157,948.52	TRANSFER BETWEEN CUSTOMERS 0000142103152225522767074... LIMITED REF:000014210315222552276...
15-Mar-2021	0	15-Mar-2021	50.00		157,898.52	STAMP DUTY CHARGE 15032021 STAMP DUTY CHARGE - 15/03/2021
16-Mar-2021	0	16-Mar-2021		5,100.00	162,998.52	TRANSFER BETWEEN CUSTOMERS 0000042103151924441488327... OLAKUNLE AKINDELE REF:000004210315192444148...
16-Mar-2021	0	16-Mar-2021		1,100.00	164,098.52	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000069102167604910451... from ADEYONGO RICHARD T to SHORETIRE RHODA BUSAYO
16-Mar-2021	0	16-Mar-2021		3,500.00	167,598.52	TRANSFER BETWEEN CUSTOMERS 0000142103152031372479835... PROGRESS REF:000014210315203137247...
16-Mar-2021	0	16-Mar-2021		2,100.00	169,698.52	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021908675244910451... from OYEJOBI SHAMSIDEEN O. to SHORETIRE RHODA BUSAYO
16-Mar-2021	0	16-Mar-2021		3,100.00	172,798.52	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:22969800000000031002... from TOBORE , RAPHAEL TOBORE to SHORETIRE RHODA BUSAYO
16-Mar-2021	0	16-Mar-2021		4,000.00	176,798.52	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000040404737454910451... from OLAKANLA OLUWATOYIN REBECCA to SHORETIRE RHODA BUSAYO
16-Mar-2021	0	16-Mar-2021		3,100.00	179,898.52	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
16-Mar-2021	0	16-Mar-2021		10,200.00	190,098.52	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:393593008255765800005... ANY Account Transfer from AKINSOLA IDRIS SOLA to SHORETIRE RHODA BUSAYO
16-Mar-2021	0	16-Mar-2021		2,500.00	192,598.52	TRANSFER BETWEEN CUSTOMERS 0000042103161514210010600... NIP/To SHORETIRE B./23480XXXX7841 23480351... TIMOTHY ELAMAH REF:000004210316151421001...
16-Mar-2021	0	16-Mar-2021		3,000.00	195,598.52	TRANSFER BETWEEN CUSTOMERS 0000072103161919367373275... TRANSFER FROM MARY OLUWANIFEMI AKINJI

16-Mar-2021	0	16-Mar-2021	50.00	195,548.52	STAMP DUTY CHARGE 16032021 STAMP DUTY CHARGE - 16/03/2021
17-Mar-2021	0	17-Mar-2021	4,800.00	200,348.52	TRANSFER BETWEEN CUSTOMERS 0000042103170919180010612... NIP/To SHORETIRE B./23481XXX1841 23481061... ELIZABETH AYENI REF:000004210317091918001...
17-Mar-2021	0	17-Mar-2021	8,200.00	208,548.52	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
17-Mar-2021	0	17-Mar-2021	1,600.00	210,148.52	TRANSFER BETWEEN CUSTOMERS 0000042103170937528803317... OLUWOLE ADEOYE REF:000004210317093752880...
17-Mar-2021	0	17-Mar-2021	1,500.00	211,648.52	TRANSFER BETWEEN CUSTOMERS 0000042103171017480010613... NIP/To SHORETIRE B./23490XXX0361 23490612... AZEEZ OLAITAN REF:000004210317101748001...
17-Mar-2021	0	17-Mar-2021	10,000.00	221,648.52	TRANSFER BETWEEN CUSTOMERS 0000032103171053530007724... Q10714681872 Trf To SHORETIRE RHODA BUSAYO S24938617 4020652... REF:000003210317105353000...
17-Mar-2021	0	17-Mar-2021	120,050.00	101,598.52	NIBSS Instant Payment Outward 0000132103171228210000438... via GTWORLD TO ANAIMI MODUPE VENTURES /10.75/REF:GW491451638000... f
17-Mar-2021	0	17-Mar-2021	10.00	101,588.52	COMMISSION 0000132103171228210000438... NIP TRANSFER COMMISSION FOR 0000132103171228210000438... via GTWORLD TO ANAIMI MODUPE VENTURES ReF:GW491451638000001200...
17-Mar-2021	0	17-Mar-2021	0.75	101,587.77	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
17-Mar-2021	0	17-Mar-2021	4,100.00	105,687.77	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
17-Mar-2021	0	17-Mar-2021	5,000.00	110,687.77	TRANSFER BETWEEN CUSTOMERS 0000042103171428400010617... NIP/To SHORETIRE B./23481XXX7032 23481733... DENNIS REF:000004210317142840001...
17-Mar-2021	0	17-Mar-2021	7,300.00	117,987.77	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000050505997454910451... from IMEBA SAMUEL ONWUCHEKWA to SHORETIRE RHODA BUSAYO
17-Mar-2021	0	17-Mar-2021	2,100.00	120,087.77	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024302403624910451... from IJEZIE, BLESSING ANDREW to SHORETIRE RHODA BUSAYO

TRANSFER BETWEEN
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17-Mar-2021	0	17-Mar-2021		2,000.00	122,087.77	NIP/To SHORETIRE B./23490XXXX2346 23490858... JAMES, AKPAN REF:000004210317160203001...
17-Mar-2021	0	17-Mar-2021		5,000.00	127,087.77	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024802376064910451... from OKUNADE IBRAHIM ABIOLA to SHORETIRE RHODA BUSAYO
17-Mar-2021	0	17-Mar-2021		2,900.00	129,987.77	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000023503752374910451... from FASASI AMIDAT OMOSALEWA to SHORETIRE RHODA BUSAYO
17-Mar-2021	0	17-Mar-2021		1,600.00	131,587.77	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
17-Mar-2021	0	17-Mar-2021		1,600.00	133,187.77	TRANSFER BETWEEN CUSTOMERS 0000182103171703060002095... Transfer from JOSEPH DANJUMA 0000182103171703... DANJUMA REF:000018210317170306000...
17-Mar-2021	0	17-Mar-2021		4,100.00	137,287.77	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:250412398219399400002... ANY Account Transfer from ERINOSHO OLUKAYODE, AYOOLA to SHORETIRE RHODA BUSAYO
17-Mar-2021	0	17-Mar-2021		2,100.00	139,387.77	TRANSFER BETWEEN CUSTOMERS 0000162103171811170000908... CHIAMAKA VALENTINA 101300004670005... CHIAMAKA VALENTINA REF:000016210317181117000...
17-Mar-2021	0	17-Mar-2021		2,000.00	141,387.77	TRANSFER BETWEEN CUSTOMERS 0000042103171959437572600... ADEDYOIN REF:000004210317195943757...
17-Mar-2021	0	17-Mar-2021	50.00		141,337.77	STAMP DUTY CHARGE 17032021 STAMP DUTY CHARGE - 17/03/2021
18-Mar-2021	0	18-Mar-2021		1,000.00	142,337.77	TRANSFER BETWEEN CUSTOMERS 0000072103180854597541102... TRANSFER FROM TAOFEK ADEBAYO OLAOY M0000130090267005 ... ADEBAYO OLAOYE REF:000007210318085459754...
18-Mar-2021	0	18-Mar-2021		2,100.00	144,437.77	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
18-Mar-2021	0	18-Mar-2021		3,000.00	147,437.77	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
18-Mar-2021	0	18-Mar-2021		20,000.00	167,437.77	TRANSFER BETWEEN CUSTOMERS 0000042103181029430010631... NIP/To SHORETIRE B./23490XXXX0361 23490612... AZEZE OLAITAN REF:000004210318102943001...
18-Mar-2021	0	18-Mar-2021		3,100.00	170,537.77	TRANSFER BETWEEN CUSTOMERS 0000042103181032230010631... NIP/To SHORETIRE

					B./23490XXXX0361 23490612... AZEEZ OLAITAN REF:000004210318103223001...
18-Mar-2021	0	18-Mar-2021	100,050.00	70,487.77	NIBSS Instant Payment Outward 0000132103181048530000451... via GTWORLD TO ANAIMI MODUPE VENTURES /10.75/REF:GW491451638000... f
18-Mar-2021	0	18-Mar-2021	10.00	70,477.77	COMMISSION 0000132103181048530000451... NIP TRANSFER COMMISSION FOR 0000132103181048530000451... via GTWORLD TO ANAIMI MODUPE VENTURES ReF:GW491451638000001000...
18-Mar-2021	0	18-Mar-2021	0.75	70,477.02	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
18-Mar-2021	0	18-Mar-2021	5,100.00	75,577.02	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026202599344910451... from KOSOKO IYABO OMOTOLA to SHORETIRE RHODA BUSAYO
18-Mar-2021	0	18-Mar-2021	3,100.00	78,677.02	TRANSFER BETWEEN CUSTOMERS 0000042103181403560010635... NIP/To SHORETIRE B./23490XXXX0361 23490612... AZEEZ OLAITAN REF:000004210318140356001...
18-Mar-2021	0	18-Mar-2021	1,000.00	79,677.02	TRANSFER BETWEEN CUSTOMERS 0000042103181404260010635... NIP/To SHORETIRE B./23470XXXX9186 23470858... ADEBAYO KAZEEM REF:000004210318140426001...
18-Mar-2021	0	18-Mar-2021	2,000.00	81,677.02	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
18-Mar-2021	0	18-Mar-2021	1,000.00	82,677.02	TRANSFER BETWEEN CUSTOMERS 0000142103181755462996977... ESTHER IKOTUN REF:000014210318175546299...
18-Mar-2021	0	18-Mar-2021	5,100.00	87,777.02	TRANSFER BETWEEN CUSTOMERS 0902672103181818414033927... Kayode Olanrewaju REF:090267210318181841403...
18-Mar-2021	0	18-Mar-2021	12,200.00	99,977.02	TRANSFER BETWEEN CUSTOMERS 0000042103181923180010641... NIP/To SHORETIRE B./23490XXXX0361 23490612... AZEEZ OLAITAN REF:000004210318192318001...
18-Mar-2021	0	18-Mar-2021	1,100.00	101,077.02	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708364694910451... from OMOLADE,YEMI CHRISTIANA to SHORETIRE RHODA BUSAYO
18-Mar-2021	0	18-Mar-2021	100.00	100,977.02	STAMP DUTY CHARGE 18032021 STAMP DUTY CHARGE - 18/03/2021
19-Mar-2021	0	19-Mar-2021	3,600.00	104,577.02	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
19-Mar-2021	0	19-Mar-2021	500.00	105,077.02	TRANSFER BETWEEN CUSTOMERS 0000042103190855020010647... NIP/To SHORETIRE B./23490XXXX0361 23490612... AZEEZ OLAITAN REF:000004210319085502001...

					TIMOTHY ELAMAH REF:000004210319085502001...
19-Mar-2021	0	19-Mar-2021	4,500.00	109,577.02	TRANSFER BETWEEN CUSTOMERS 0000042103190905270010647... NIP/To SHORETIRE B./23480XXX7841 23480351... TIMOTHY ELAMAH REF:000004210319090527001...
19-Mar-2021	0	19-Mar-2021	100.00	109,677.02	TRANSFER BETWEEN CUSTOMERS 0000042103190917020010648... NIP/To SHORETIRE B./23480XXX7841 23480351... TIMOTHY ELAMAH REF:000004210319091702001...
19-Mar-2021	0	19-Mar-2021	5,100.00	114,777.02	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021908675244910451... from OYEJOBI SHAMSIDEEN O. to SHORETIRE RHODA BUSAYO
19-Mar-2021	0	19-Mar-2021	15,300.00	130,077.02	TRANSFER BETWEEN CUSTOMERS 0902672103191141349351838... FROM KUDA 0902672103191141349... Kayode Olanrewaju REF:090267210319114134935...
19-Mar-2021	0	19-Mar-2021	10,200.00	140,277.02	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:214725554725465370004... ANY Account Transfer from DUKER AUGUSTINE DAVID to SHORETIRE RHODA BUSAYO
19-Mar-2021	0	19-Mar-2021	1,900.00	142,177.02	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708367244910451... from MADU SOLOMON CHUKWUDI to SHORETIRE RHODA BUSAYO
19-Mar-2021	0	19-Mar-2021	4,100.00	146,277.02	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:676421152372123800003... ANY Account Transfer from ERINOSHO OLUKAYODE, AYOOLA to SHORETIRE RHODA BUSAYO
19-Mar-2021	0	19-Mar-2021	8,200.00	154,477.02	TRANSFER BETWEEN CUSTOMERS 0000072103191248253421136... TRF FROM BUKOLA VIC **0706 FBP ONB21031912482502993 ... VICTORIA OLUPONA REF:000007210319124825342...
19-Mar-2021	0	19-Mar-2021	3,600.00	158,077.02	TRANSFER BETWEEN CUSTOMERS 0000042103191304230010652... NIP/To SHORETIRE B./23481XXX4125 23481627... SAHEED REF:000004210319130423001...
19-Mar-2021	0	19-Mar-2021	5,000.00	163,077.02	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000046105218684910451... from ADEFOLALU, ADEDUNNI ADEOLA to SHORETIRE RHODA BUSAYO
19-Mar-2021	0	19-Mar-2021	4,100.00	167,177.02	TRANSFER BETWEEN CUSTOMERS 0000142103191605332299262... OLUWASEYI AFUNSHO-106- DIAMONDXTA REF:000014210319160533229...
19-Mar-2021	0	19-Mar-2021	10,100.00	177,277.02	TRANSFER BETWEEN CUSTOMERS 0000042103191616480010655... NIP/To SHORETIRE B./23490XXX0361 23490612... AZEEZ OLAITAN REF:000004210319161648001...

TRANSFER BETWEEN
CUSTOMERS Via USSD GTBank



19-Mar-2021	0	19-Mar-2021		3,100.00	180,377.02	Transfer 0000000032203703464910451... from NWEKE, JEREMIAH CHIGOZIE to SHORETIRE RHODA BUSAYO
19-Mar-2021	0	19-Mar-2021		3,100.00	183,477.02	TRANSFER BETWEEN CUSTOMERS 0000042103191741166101496... OLAKUNLE AKINDELE REF:000004210319174116610...
19-Mar-2021	0	19-Mar-2021		2,100.00	185,577.02	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
19-Mar-2021	0	19-Mar-2021		1,500.00	187,077.02	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906841694910451... from SAKA, TUNDE SULAIMAN to SHORETIRE RHODA BUSAYO
19-Mar-2021	0	19-Mar-2021		15,000.00	202,077.02	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:704430926704405100002... ANY Account Transfer from DUKER AUGUSTINE DAVID to SHORETIRE RHODA BUSAYO
19-Mar-2021	0	19-Mar-2021		2,100.00	204,177.02	TRANSFER BETWEEN CUSTOMERS 0902672103191925021743846... FROM KUDA 0902672103191925021... Kayode Olanrewaju REF:090267210319192502174...
19-Mar-2021	0	19-Mar-2021		1,000.00	205,177.02	TRANSFER BETWEEN CUSTOMERS Via GTWorld POS REF:903498444000000010002... from JOSEPH ISREAL OLUWADAMILARE to SHORETIRE RHODA BUSAYO
19-Mar-2021	0	19-Mar-2021	150.00		205,027.02	STAMP DUTY CHARGE 19032021 STAMP DUTY CHARGE - 19/03/2021
20-Mar-2021	0	20-Mar-2021	150,050.00		54,977.02	NIBSS Instant Payment Outward 0000132103200824040000478... via GTWORLD TO EMMANUEL SUNDAY FASHANU /10.75/REF:GW491451638000... f
20-Mar-2021	0	20-Mar-2021	10.00		54,967.02	COMMISSION 0000132103200824040000478... NIP TRANSFER COMMISSION FOR 0000132103200824040000478... via GTWORLD TO EMMANUEL SUNDAY FASHANU ReF:GW491451638000001500...
20-Mar-2021	0	20-Mar-2021	0.75		54,966.27	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
20-Mar-2021	0	20-Mar-2021		3,100.00	58,066.27	TRANSFER BETWEEN CUSTOMERS 0000142103200921492344421... OLUWASEYI AFUNSHO-106- DIAMONDXTTRA REF:000014210320092149234...
20-Mar-2021	0	20-Mar-2021		12,200.00	70,266.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000020907370054910451... from AGBELUSI ADEBIMPE OLUWABUSOLA to SHORETIRE RHODA BUSAYO
20-Mar-2021	0	20-Mar-2021		12,200.00	82,466.27	TRANSFER BETWEEN CUSTOMERS MBANKING - POS REF:206108559254047950003... ANY Account Transfer from AKINSOLA IDRIS SOLA to SHORETIRE RHODA BUSAYO
20-Mar-2021	0	20-Mar-2021		1,600.00	84,066.27	TRANSFER BETWEEN CUSTOMERS 0000042103201047300010668... NIP/TO

						B./23480XXX7841 23480351... TIMOTHY ELAMAH REF:000004210320104730001...
20-Mar-2021	0	20-Mar-2021		5,100.00	89,166.27	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:229674737000000051002... from OFILI ERNEST to SHORETIRE RHODA BUSAYO
20-Mar-2021	0	20-Mar-2021		1,900.00	91,066.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708367244910451... from MADU SOLOMON CHUKWUDI to SHORETIRE RHODA BUSAYO
20-Mar-2021	0	20-Mar-2021		10,200.00	101,266.27	TRANSFER BETWEEN CUSTOMERS 0000072103201225598002066... TRF FROM DELE AND J **8204 FBP ONB21032012255903672 ... AND JAMES BOYEDE DANIEL REF:000007210320122559800...
20-Mar-2021	0	20-Mar-2021		3,100.00	104,366.27	TRANSFER BETWEEN CUSTOMERS 0000042103201255410010670... NIP/To SHORETIRE B./23490XXX0361 23490612... AZEEZ OLAITAN REF:000004210320125541001...
20-Mar-2021	0	20-Mar-2021		5,000.00	109,366.27	TRANSFER BETWEEN CUSTOMERS 0000032103201451470007768... Q10719272252 Trf To SHORETIRE RHODA BUSAYO S32501945 7386535... REF:000003210320145147000...
20-Mar-2021	0	20-Mar-2021		5,100.00	114,466.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032203703464910451... from NWEKE , JEREMIAH CHIGOZIE to SHORETIRE RHODA BUSAYO
20-Mar-2021	0	20-Mar-2021		8,200.00	122,666.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
20-Mar-2021	0	20-Mar-2021		20,400.00	143,066.27	TRANSFER BETWEEN CUSTOMERS 0000172103201819514729182... 637518612050406598 BABA... OLATOYE REF:000017210320181951472...
20-Mar-2021	0	20-Mar-2021	30,600.00		173,666.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801056934910451... from AHMED, LUKMAN UMARU to SHORETIRE RHODA BUSAYO
20-Mar-2021	0	20-Mar-2021	170,000.00		3,666.27	NIBSS Instant Payment Outward 0000132103202017570000489... via GTWORLD TO Eclo tips enterprises ltd /10.75/REF:GW491451638000... f
20-Mar-2021	0	20-Mar-2021	10.00		3,656.27	COMMISSION 0000132103202017570000489... NIP TRANSFER COMMISSION FOR 0000132103202017570000489... via GTWORLD TO Eclo tips enterprises ltd ReF:GW491451638000001700...
20-Mar-2021	0	20-Mar-2021	0.75		3,655.52	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
20-Mar-2021	0	20-Mar-2021		3,100.00	6,755.52	TRANSFER BETWEEN CUSTOMERS 0000042103202042530010679... NIP/To SHORETIRE B./23490XXX0361 23490612... AZEEZ OLAITAN REF:000004210320204253001...

20-Mar-2021	0	20-Mar-2021	150.00	6,605.52	STAMP DUTY CHARGE 20032021 STAMP DUTY CHARGE - 20/03/2021
21-Mar-2021	999931...	21-Mar-2021	4,000.00	10,605.52	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -319680--277571- 000075171063;RHODA SHORET/ok
21-Mar-2021	999920...	21-Mar-2021	10,000.00	605.52	CASH WITHDRAWAL FROM OTHER ATM -204250- -280111- IKEJA IKEJA 026 Globus Bank NG
21-Mar-2021	0	21-Mar-2021	8,000.00	8,605.52	TRANSFER BETWEEN CUSTOMERS 0000102103211243121113691... BO NUONUM OGOCHUKWU IFO SHORETIRE RH 683174975 NUONUM OGOCHUKWU REF:000010210321124312111...
21-Mar-2021	0	21-Mar-2021	3,900.00	12,505.52	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
21-Mar-2021	0	21-Mar-2021	3,100.00	15,605.52	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901348534910451... from AWUJOOLA JOSHUA ADESOLA to SHORETIRE RHODA BUSAYO
21-Mar-2021	0	21-Mar-2021	3,100.00	18,705.52	TRANSFER BETWEEN CUSTOMERS 1000042103211420291004054... ojo oladimeji REF:100004210321142029100...
21-Mar-2021	0	21-Mar-2021	2,000.00	20,705.52	TRANSFER BETWEEN CUSTOMERS 0000072103211550467899485... TRANSFER FROM OYEWUWO ELIZABETH FUN M0000130091259155 OY... ELIZABETH FUNKE REF:000007210321155046789...
21-Mar-2021	0	21-Mar-2021	4,600.00	25,305.52	TRANSFER BETWEEN CUSTOMERS 0000042103211558516638148... ROTIMI EMMANUEL REF:000004210321155851663...
21-Mar-2021	0	21-Mar-2021	2,000.00	23,305.52	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:49145163800000020002... from SHORETIRE RHODA BUSAYO to ODEJIMI,SAMUEL
21-Mar-2021	0	21-Mar-2021	18,100.00	5,205.52	NIBSS Instant Payment Outward 0000132103211751190000498... via GTWORLD TO RACHEAL TITILOPE OGUNLUSI /10.75/REF:GW491451638000... f
21-Mar-2021	0	21-Mar-2021	10.00	5,195.52	COMMISSION 0000132103211751190000498... NIP TRANSFER COMMISSION FOR 0000132103211751190000498... via GTWORLD TO RACHEAL TITILOPE OGUNLUSI ReF:GW491451638000000181...
21-Mar-2021	0	21-Mar-2021	0.75	5,194.77	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
21-Mar-2021	0	21-Mar-2021	2,000.00	3,194.77	NIBSS Instant Payment Outward 0000132103211812140000498... via GTWORLD TO ISIBOR JOLLY /10.75/REF:GW491451638000... f
21-Mar-2021	0	21-Mar-2021	10.00	3,184.77	COMMISSION 0000132103211812140000498... NIP TRANSFER COMMISSION FOR 0000132103211812140000498... via GTWORLD TO ISIBOR JOLLY

21-Mar-2021	0	21-Mar-2021	0.75	3,184.02	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
21-Mar-2021	0	21-Mar-2021	8,000.00	11,184.02	TRANSFER BETWEEN CUSTOMERS 0000072103211830427427997... TRANSFER FROM MARY OLUWANIFEMI AKIN M0000130091301241 M... OLUWANIFEMI AKINBOBAMI REF:000007210321183042742...
21-Mar-2021	0	21-Mar-2021	10,200.00	21,384.02	TRANSFER BETWEEN CUSTOMERS 0000042103211857069827445... GABRIEL OLUWATOBI REF:000004210321185706982...
21-Mar-2021	0	21-Mar-2021	50.00	21,334.02	STAMP DUTY CHARGE 21032021 STAMP DUTY CHARGE - 21/03/2021
22-Mar-2021	0	22-Mar-2021	2,100.00	23,434.02	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021908311524910451... from MUHAMMED,ZHIKRULAH OLA to SHORETIRE RHODA BUSAYO
22-Mar-2021	0	22-Mar-2021	20,000.00	43,434.02	TRANSFER BETWEEN CUSTOMERS 0000142103220905422982644... LUXURY COSMECTICS LIMITED REF:000014210322090542298...
22-Mar-2021	0	22-Mar-2021	5,100.00	48,534.02	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708380524910451... from OLANIYI, GANIYU AKNWALE to SHORETIRE RHODA BUSAYO
22-Mar-2021	0	22-Mar-2021	1,900.00	50,434.02	TRANSFER BETWEEN CUSTOMERS 0000142103221031142629198... KEHINDE ADAMSON REF:000014210322103114262...
22-Mar-2021	0	22-Mar-2021	10,000.00	60,434.02	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000020907377224910451... from UKPAKA NKECHI GRACE to SHORETIRE RHODA BUSAYO
22-Mar-2021	0	22-Mar-2021	1,500.00	61,934.02	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:702670861707673500002... ANY Account Transfer from ANIPOLE BABATUNDE AHMED to SHORETIRE RHODA BUSAYO
22-Mar-2021	0	22-Mar-2021	5,000.00	66,934.02	TRANSFER BETWEEN CUSTOMERS 0000162103221113260000038... OKIKIOLA FELICIA 101300004694529601... OKIKIOLA FELICIA REF:000016210322111326000...
22-Mar-2021	0	22-Mar-2021	2,000.00	68,934.02	TRANSFER BETWEEN CUSTOMERS 0000142103221232232902936... me/FRM ABIOLA LUKEMAN OBAGUNLU TO SHORETIRE VNM61723958064... LUKEMAN OBAGUNLU REF:000014210322123223290...
22-Mar-2021	0	22-Mar-2021	1,100.00	70,034.02	TRANSFER BETWEEN CUSTOMERS 0000042103221453237401799... OLAKUNLE AKINDELE REF:000004210322145323740...
22-Mar-2021	0	22-Mar-2021	7,200.00	77,234.02	TRANSFER BETWEEN CUSTOMERS 0000162103221459160000047... PLC/72551616421550340/DEP... TRANSACTION 725516164215... AKPOEBI BLESSING REF:000016210322145916000...

22-Mar-2021	0	22-Mar-2021		5,000.00	82,234.02	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901132304910451... from KEHINDE, SOLA WOLE to SHORETIRE RHODA BUSAYO
22-Mar-2021	0	22-Mar-2021	82,000.00		234.02	NIBSS Instant Payment Outward 0000132103221542530000510... via GTWORLD TO RHODA BUSAYO SHORETIRE /10.75/REF:GW491451638000... f
22-Mar-2021	0	22-Mar-2021	10.00		224.02	COMMISSION 0000132103221542530000510... NIP TRANSFER COMMISSION FOR 0000132103221542530000510... via GTWORLD TO RHODA BUSAYO SHORETIRE ReF:GW491451638000000820...
22-Mar-2021	0	22-Mar-2021	0.75		223.27	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
22-Mar-2021	0	22-Mar-2021		1,500.00	1,723.27	TRANSFER BETWEEN CUSTOMERS 0000042103221616300010709... NIP/To SHORETIRE B./23480XXXX6656 23480656... UGHEDE ISIAKA REF:000004210322161630001...
22-Mar-2021	0	22-Mar-2021	100.00		1,623.27	STAMP DUTY CHARGE 22032021 STAMP DUTY CHARGE - 22/03/2021
23-Mar-2021	0	23-Mar-2021		20,000.00	21,623.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801056934910451... from AHMED, LUKMAN UMARU to SHORETIRE RHODA BUSAYO
23-Mar-2021	0	23-Mar-2021		400.00	22,023.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801056934910451... from AHMED, LUKMAN UMARU to SHORETIRE RHODA BUSAYO
23-Mar-2021	0	23-Mar-2021		68,000.00	90,023.27	TRANSFER BETWEEN CUSTOMERS trGP TT20210323092536254925 From Paycentre058 0037180213 E-SETTLEMENT LIMITEDRhoda Shoretire REF:21486989176800000000T...
23-Mar-2021	0	23-Mar-2021		7,000.00	97,023.27	TRANSFER BETWEEN CUSTOMERS 0000042103230931210010720... NIP/To SHORETIRE B./23470XXXX1013 23470607... PATRICK CHIMEZIE REF:000004210323093121001...
23-Mar-2021	0	23-Mar-2021		3,100.00	100,123.27	TRANSFER BETWEEN CUSTOMERS 0000082103230946416013072... To: SHORETIRE RHODA BUSAYO:GTBank : 38E185C3DFD045D08735208C... ADESHINA AJAYI REF:000008210323094641601...
23-Mar-2021	0	23-Mar-2021		4,000.00	104,123.27	TRANSFER BETWEEN CUSTOMERS Via GTWorld POS transfer REF:226893223000000040002... from EGBE, CHIDIEBERE EMMANUEL to SHORETIRE RHODA BUSAYO
23-Mar-2021	0	23-Mar-2021		2,800.00	106,923.27	TRANSFER BETWEEN CUSTOMERS 0000122103231023360002336... FRM ADEBISI VICTORY ALADE 1LXBFC8Q2P8560 A... VICTORY ALADE REF:000012210323102336000...
23-Mar-2021	0	23-Mar-2021		7,000.00	113,923.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000046105218684910451... from ADEFOLALU, ADEDUNNI

					ADEOLA to SHORETIRE RHODA BUSAYO
23-Mar-2021	0	23-Mar-2021	1,600.00	115,523.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021407913424910451... from OGUNKOYA OLUKAYODE OWOLABI to SHORETIRE RHODA BUSAYO
23-Mar-2021	0	23-Mar-2021	3,000.00	118,523.27	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:229674737000000030002... from OFILI ERNEST to SHORETIRE RHODA BUSAYO
23-Mar-2021	0	23-Mar-2021	5,100.00	123,623.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
23-Mar-2021	0	23-Mar-2021	2,000.00	125,623.27	TRANSFER BETWEEN CUSTOMERS 0000082103231520106108436... 2000 from 3020 505 to 0037 213 MB4021210323152010096... DAVID ADEDAYO REF:000008210323152010610...
23-Mar-2021	0	23-Mar-2021	16,300.00	141,923.27	TRANSFER BETWEEN CUSTOMERS 0000042103231838101847807... OLAKUNLE AKINDELE REF:000004210323183810184...
23-Mar-2021	0	23-Mar-2021	3,100.00	145,023.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022108618464910451... from UDOH, HENRY NSE to SHORETIRE RHODA BUSAYO
23-Mar-2021	0	23-Mar-2021	3,500.00	148,523.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
23-Mar-2021	0	23-Mar-2021	5,100.00	153,623.27	TRANSFER BETWEEN CUSTOMERS 0000042103231938260010731... NIP/To SHORETIRE B./23470XXXX9850 23470148... ISLAMIAT OLUWASEUN REF:000004210323193826001...
23-Mar-2021	0	23-Mar-2021	9,150.00	162,773.27	TRANSFER BETWEEN CUSTOMERS 0000162103232033120000089... RHODA BUSAYO/SUN WORSHIP AND BIBLE STUDY CASH OFFERIN 63752128392849025... PAUL OLUWAROTIMI REF:000016210323203312000...
23-Mar-2021	0	23-Mar-2021	100.00	162,673.27	STAMP DUTY CHARGE 23032021 STAMP DUTY CHARGE - 23/03/2021
24-Mar-2021	0	24-Mar-2021	10,000.00	172,673.27	TRANSFER BETWEEN CUSTOMERS 0000042103240825090010737... NIP/To SHORETIRE B./23490XXX5662 23490717... AYOMIDE METIBEMU REF:000004210324082509001...
24-Mar-2021	0	24-Mar-2021	5,100.00	177,773.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026202379564910451... from ONYEIWU, IFEOMA PEACE to SHORETIRE RHODA BUSAYO
24-Mar-2021	999951...	24-Mar-2021	2,000.00	179,773.27	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -519222--780903-000075948914;REFID:FTN000...
24-Mar-2021	0	24-Mar-2021	5,000.00	184,773.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708255464910451... from B...

24-Mar-2021	0	24-Mar-2021	900.00	185,673.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021407913424910451... from OGUNKOYA OLUKAYODE OWOLABI to SHORETIRE RHODA BUSAYO
24-Mar-2021	0	24-Mar-2021	30,000.00	215,673.27	TRANSFER BETWEEN CUSTOMERS 0000032103240946290007809... To GTBank Plc SHORETIRE RHODA BUSAYO S40237939 NEBOLISA IKENNA CYPRIAN REF:000003210324094629000...
24-Mar-2021	0	24-Mar-2021	2,100.00	217,773.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
24-Mar-2021	0	24-Mar-2021	5,100.00	222,873.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
24-Mar-2021	0	24-Mar-2021	1,400.00	224,273.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000046105218684910451... from ADEFOLALU, ADEDUNNI ADEOLA to SHORETIRE RHODA BUSAYO
24-Mar-2021	0	24-Mar-2021	900.00	225,173.27	TRANSFER BETWEEN CUSTOMERS 0000042103241227150010741... NIP/To SHORETIRE B./23481XXXX1608 23481770... OBE REF:000004210324122715001...
24-Mar-2021	0	24-Mar-2021	4,000.00	229,173.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024302403624910451... from IJEZIE, BLESSING ANDREW to SHORETIRE RHODA BUSAYO
24-Mar-2021	0	24-Mar-2021	500.00	229,673.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906620974910451... from FOLORUNSHO ENIOLA COMFORT to SHORETIRE RHODA BUSAYO
24-Mar-2021	0	24-Mar-2021	5,000.00	234,673.27	TRANSFER BETWEEN CUSTOMERS 0000142103241932112299005... LEKAN BABAJIDE REF:000014210324193211229...
24-Mar-2021	0	24-Mar-2021	2,100.00	236,773.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
24-Mar-2021	0	24-Mar-2021	30,000.00	266,773.27	TRANSFER BETWEEN CUSTOMERS 000016210324202820000120... RHODA BUSAYO/NONE 637522145002... RHODA BUSAYO REF:000016210324202820000...
24-Mar-2021	0	24-Mar-2021	266,000.00	773.27	NIBSS Instant Payment Outward 0000132103242042023268578... 0581210324204217473217864... RHODA BUSAYO0037180213*4914516... eBills Payment TO : ETRANZACT/RHODA SHORETIRE REF:000013210324204202326...

STAMP DUTY CHARGE 24032021



24-Mar-2021	0	24-Mar-2021	150.00	623.27	STAMP DUTY CHARGE - 24/03/2021
25-Mar-2021	999955...	25-Mar-2021	501,688.00	502,311.27	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -551717--682461- 000076209375;RHODA SHORET/MarSalary
25-Mar-2021	0	25-Mar-2021	500,000.00	2,311.27	NIBSS Instant Payment Outward 0000132103250743213005306... 0581210325074406456031289... RHODA BUSAYO00037180213*4914516... eBills Payment TO : ETRANZACT/RHODA SHORETIRE REF:000013210325074321300...
25-Mar-2021	0	25-Mar-2021	20,300.00	22,611.27	TRANSFER BETWEEN CUSTOMERS 0000032103250921480007822... 20300 S42517519 JOLAIDE AMINAT BIOLA REF:000003210325092148000...
25-Mar-2021	0	25-Mar-2021	14,250.00	36,861.27	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:481470741000000142502... from AKINWUNMI SAFIU TOYIN to SHORETIRE RHODA BUSAYO
25-Mar-2021	0	25-Mar-2021	6,100.00	42,961.27	TRANSFER BETWEEN CUSTOMERS 0000042103251054200010757... NIP/To SHORETIRE B./23480XXX7841 23480351... TIMOTHY ELAMAH REF:000004210325105420001...
25-Mar-2021	0	25-Mar-2021	25,000.00	67,961.27	TRANSFER BETWEEN CUSTOMERS 0000182103251103580002121... Transfer from UDOH DEBORAH E. - 000018210325110358000212... DEBORAH E. REF:000018210325110358000...
25-Mar-2021	0	25-Mar-2021	2,100.00	70,061.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022509509644910451... from MOYEBI EMMANUEL IMADEOLUWA to SHORETIRE RHODA BUSAYO
25-Mar-2021	0	25-Mar-2021	5,200.00	75,261.27	TRANSFER BETWEEN CUSTOMERS 0000032103251322040007826... yes S43149637 OGWUCHE NELSON OYI REF:000003210325132204000...
25-Mar-2021	0	25-Mar-2021	1,200.00	76,461.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906952024910451... from AWOYOMI, BABATUNDE AYO to SHORETIRE RHODA BUSAYO
25-Mar-2021	0	25-Mar-2021	5,000.00	81,461.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026202599344910451... from KOSOKO IYABO OMOTOLA to SHORETIRE RHODA BUSAYO
25-Mar-2021	0	25-Mar-2021	10,200.00	91,661.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000045104921614910451... from AJETUNMOBI, OLUWASEUN to SHORETIRE RHODA BUSAYO
25-Mar-2021	0	25-Mar-2021	43,000.00	134,661.27	TRANSFER BETWEEN CUSTOMERS 0000142103251722271548632... GOREF:0000142103251722271...
25-Mar-2021	0	25-Mar-2021	40,000.00	174,661.27	TRANSFER BETWEEN CUSTOMERS 0000142103251723205383153... GOREF:0000142103251723205...
25-Mar-2021	0	25-Mar-2021	5,000.00	179,661.27	TRANSFER BETWEEN CUSTOMERS 00000

					WASIU OLAYINKA REF:000004210325180510185...
25-Mar-2021	0	25-Mar-2021	4,100.00	183,761.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
25-Mar-2021	0	25-Mar-2021	8,000.00	175,761.27	TRANSFER BETWEEN CUSTOMERS Via GTWorld HOP Signage design REF:491451638000000080002... from SHORETIRE RHODA BUSAYO to AGBESUYI, EMMANUEL FOLORUNSHO
25-Mar-2021	0	25-Mar-2021	300.00	175,461.27	STAMP DUTY CHARGE 25032021 STAMP DUTY CHARGE - 25/03/2021
26-Mar-2021	0	26-Mar-2021	20,400.00	195,861.27	TRANSFER BETWEEN CUSTOMERS 0000142103260918202404687... ADEBAMBO OLOWU REF:000014210326091820240...
26-Mar-2021	0	26-Mar-2021	8,000.00	203,861.27	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:405824571876786260002... ANY Account Transfer from DUKER AUGUSTINE DAVID to SHORETIRE RHODA BUSAYO
26-Mar-2021	0	26-Mar-2021	5,100.00	208,961.27	TRANSFER BETWEEN CUSTOMERS MBANKING - For transportation REF:285560003227794430009... ANY Account Transfer from SOREMEKUN,OLUKAYODE AMOS to SHORETIRE RHODA BUSAYO
26-Mar-2021	0	26-Mar-2021	30,000.00	238,961.27	TRANSFER BETWEEN CUSTOMERS MBANKING - Agency for 3 bedroom flat REF:471576744024903840002... ANY Account Transfer from ORIFA, OMOKHAGBO MICHAEL to SHORETIRE RHODA BUSAYO
26-Mar-2021	0	26-Mar-2021	10,000.00	248,961.27	TRANSFER BETWEEN CUSTOMERS 0000142103261232252234200... TENIOLA OLUMEKUN REF:000014210326123225223...
26-Mar-2021	0	26-Mar-2021	35,000.00	213,961.27	TRANSFER BETWEEN CUSTOMERS Via GTWorld Children's chair REF:4914516380000000350002... from SHORETIRE RHODA BUSAYO to ADEBAYO, OYEBISI ESTHER
26-Mar-2021	0	26-Mar-2021	6,200.00	220,161.27	TRANSFER BETWEEN CUSTOMERS 0000142103261359442944141... ADEBAMBO OLOWU REF:000014210326135944294...
26-Mar-2021	0	26-Mar-2021	1,100.00	221,261.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
26-Mar-2021	0	26-Mar-2021	3,500.00	224,761.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000020907377224910451... from UKPAKA NKECHI GRACE to SHORETIRE RHODA BUSAYO
26-Mar-2021	0	26-Mar-2021	6,700.00	231,461.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000020907377224910451... from UKPAKA NKECHI GRACE to SHORETIRE RHODA BUSAYO
26-Mar-2021	0	26-Mar-2021	7,700.00	239,161.27	TRANSFER BETWEEN CUSTOMERS 0000142103261455012668409... LEKAN BABAIDE REF:0000142103261455012668409...

26-Mar-2021	0	26-Mar-2021		5,100.00	244,261.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
26-Mar-2021	0	26-Mar-2021		5,000.00	249,261.27	TRANSFER BETWEEN CUSTOMERS MBANKING - Ok REF:225982654897724460006... ANY Account Transfer from SOREMEKUN,OLUKAYODE AMOS to SHORETIRE RHODA BUSAYO
26-Mar-2021	0	26-Mar-2021		4,600.00	253,861.27	TRANSFER BETWEEN CUSTOMERS 0000142103261845212959550... LEKAN BABAJIDE REF:000014210326184521295...
26-Mar-2021	0	26-Mar-2021		20,400.00	274,261.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801056934910451... from AHMED, LUKMAN UMARU to SHORETIRE RHODA BUSAYO
26-Mar-2021	0	26-Mar-2021		10,200.00	284,461.27	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
26-Mar-2021	0	26-Mar-2021	284,000.00		461.27	NIBSS Instant Payment Outward 0000132103261959120000575... via GTWORLD TO Ecotips enterprises ltd /10.75/REF:GW491451638000... f
26-Mar-2021	0	26-Mar-2021	10.00		451.27	COMMISSION 0000132103261959120000575... NIP TRANSFER COMMISSION FOR 0000132103261959120000575... via GTWORLD TO Ecotips enterprises ltd ReF:GW491451638000002840...
26-Mar-2021	0	26-Mar-2021	0.75		450.52	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
26-Mar-2021	0	26-Mar-2021		3,100.00	3,550.52	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022907016244910451... from SANNI, SOLOMON ABIODUN to SHORETIRE RHODA BUSAYO
26-Mar-2021	0	26-Mar-2021	150.00		3,400.52	STAMP DUTY CHARGE 26032021 STAMP DUTY CHARGE - 26/03/2021
27-Mar-2021	0	27-Mar-2021		8,000.00	11,400.52	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000023802461314910451... from AJAYI, SUNDAY to SHORETIRE RHODA BUSAYO
27-Mar-2021	0	27-Mar-2021		2,100.00	13,500.52	TRANSFER BETWEEN CUSTOMERS 0000042103271129283652948... ADEBAYO KAZEEM REF:000004210327112928365...
27-Mar-2021	0	27-Mar-2021		5,000.00	18,500.52	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024602329184910451... from BALOGUN, AZEEZAT ADEBOLA to SHORETIRE RHODA BUSAYO
27-Mar-2021	0	27-Mar-2021		3,100.00	21,600.52	TRANSFER BETWEEN CUSTOMERS 0000142103271239182690207... CHIDERA TOBOLAIFA REF:000014210327123918269...

TRANSFER BETWEEN CUSTOMERS



27-Mar-2021	0	27-Mar-2021		3,000.00	24,600.52	0000042103271244560010798... NIP/To SHORETIRE B./23480XXXX7841 23480351... TIMOTHY ELAMAH REF:000004210327124456001...
27-Mar-2021	0	27-Mar-2021		4,100.00	28,700.52	TRANSFER BETWEEN CUSTOMERS 0000032103271420580007856... To GTBank Plc SHORETIRE RHODA BUSAYO S48309339 CRE8VE PLUS MEDIA COMMUNICATION REF:000003210327142058000...
27-Mar-2021	0	27-Mar-2021		1,000.00	29,700.52	TRANSFER BETWEEN CUSTOMERS 0000142103271455462940848... LEKAN BABAJIDE REF:000014210327145546294...
27-Mar-2021	0	27-Mar-2021		5,000.00	34,700.52	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000044204644624910451... from AKERJIIR SUSANNA to SHORETIRE RHODA BUSAYO
27-Mar-2021	0	27-Mar-2021		5,000.00	39,700.52	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:812853436340205600002... ANY Account Transfer from OHONDU, CHUKWUNENYE P. to SHORETIRE RHODA BUSAYO
27-Mar-2021	0	27-Mar-2021		2,000.00	41,700.52	TRANSFER BETWEEN CUSTOMERS 0000042103271905570010806... NIP/To SHORETIRE B./23480XXXX6656 23480656... UGHEDE ISIAKA REF:000004210327190557001...
27-Mar-2021	0	27-Mar-2021		10,200.00	51,900.52	TRANSFER BETWEEN CUSTOMERS 0000172103271948320167502... Transfer to GTB SHORETIRE RHODA BUSAYO OLAYEMI OJO BABATUNDE REF:000017210327194832016...
27-Mar-2021	0	27-Mar-2021		1,100.00	53,000.52	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906944694910451... from IWEZE , BENARD to SHORETIRE RHODA BUSAYO
27-Mar-2021	0	27-Mar-2021	50.00		52,950.52	STAMP DUTY CHARGE 27032021 STAMP DUTY CHARGE - 27/03/2021
28-Mar-2021	0	28-Mar-2021		2,100.00	55,050.52	TRANSFER BETWEEN CUSTOMERS 1000042103281142551004137... from to SHORETIRE RHODA BUSAYO 10000421032811425... Babs Animashaun REF:100004210328114255100...
28-Mar-2021	0	28-Mar-2021		2,100.00	57,150.52	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:845135601144803500004... ANY Account Transfer from OLOYEDE BLESSING MOSES to SHORETIRE RHODA BUSAYO
28-Mar-2021	0	28-Mar-2021		3,500.00	60,650.52	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024602725594910451... from BOLAWA OLAOLU DANIEL to SHORETIRE RHODA BUSAYO
28-Mar-2021	0	28-Mar-2021		5,000.00	65,650.52	TRANSFER BETWEEN CUSTOMERS 0000042103281413210010817... NIP/To SHORETIRE B./23481XXXX1297 23481050... TAOFEEK REF:000004210328141321001...
28-Mar-2021	0	28-Mar-2021		1,900.00	67,550.52	TRANSFER BETWEEN CUSTOMERS 0000042103281418000010817... NIP/To SHORETIRE B./23470XXXX9850 23470148... ISLAMIAT OLUWASEUN

28-Mar-2021	0	28-Mar-2021	2,100.00	69,650.52	TRANSFER BETWEEN CUSTOMERS 0902672103281424147512194... FROM KUDA 0902672103281424147... ANUOLUWAPO FAITH REF:090267210328142414751...
28-Mar-2021	0	28-Mar-2021	1,000.00	70,650.52	TRANSFER BETWEEN CUSTOMERS 0000102103281445461112988... BO JEREMIAH TAIWO IFO SHORETIRE RHOD 690082710 JEREMIAH TAIWO REF:000010210328144546111...
28-Mar-2021	0	28-Mar-2021	4,100.00	74,750.52	TRANSFER BETWEEN CUSTOMERS 0000082103281518235036691... FT To:SHORETIRE RHODA BUSAYO:GTBank: 4BC0E494EF637525415024233... IFUNANYIREF:0000082103281...
28-Mar-2021	0	28-Mar-2021	5,100.00	79,850.52	TRANSFER BETWEEN CUSTOMERS 1000042103281444531004139... Bernice Olayinka REF:100004210328144453100...
28-Mar-2021	0	28-Mar-2021	4,100.00	83,950.52	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
28-Mar-2021	0	28-Mar-2021	2,300.00	86,250.52	TRANSFER BETWEEN CUSTOMERS 0000082103281735247242795... 2300 from 3020 505 to 0037 213 MB1021210328173524497... DAVID ADEDAYO REF:000008210328173524724...
28-Mar-2021	0	28-Mar-2021	5,100.00	91,350.52	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:212761529000000051002... from ASHIBUOGWU FLORENCE CHIYENUM to SHORETIRE RHODA BUSAYO
28-Mar-2021	0	28-Mar-2021	2,000.00	93,350.52	TRANSFER BETWEEN CUSTOMERS 0000182103281903070002133... Transfer from JONES NSE J 00001821032819030700021... NSE J REF:000018210328190307000...
28-Mar-2021	61	28-Mar-2021	1,932.00	91,418.52	STANDING ORDER SMS ALERT CHARGE FOR 19FEB2021- 25MAR2021
29-Mar-2021	0	29-Mar-2021	2,983.80	94,402.32	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213210880007...
29-Mar-2021	0	29-Mar-2021	1,000.00	95,402.32	TRANSFER BETWEEN CUSTOMERS 0000042103290915177057892... ADEBAYO KAZEEM REF:000004210329091517705...
29-Mar-2021	0	29-Mar-2021	4,100.00	99,502.32	TRANSFER BETWEEN CUSTOMERS 0000162103290945210000249... CHIAMAKA VALENTINA 101300004732160... CHIAMAKA VALENTINA REF:000016210329094521000...
29-Mar-2021	0	29-Mar-2021	1,100.00	100,602.32	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
29-Mar-2021	0	29-Mar-2021	10,000.00	110,602.32	TRANSFER BETWEEN CUSTOMERS MBANKING TOLULOPE REF:171416037081771680005... ANY A

29-Mar-2021	0	29-Mar-2021		4,000.00	114,602.32	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
29-Mar-2021	0	29-Mar-2021		2,100.00	116,702.32	TRANSFER BETWEEN CUSTOMERS 0000162103291600580000263... CHIAMAKA VALENTINA 101300004734510... CHIAMAKA VALENTINA REF:000016210329160058000...
29-Mar-2021	0	29-Mar-2021		4,400.00	121,102.32	TRANSFER BETWEEN CUSTOMERS 0000162103291651490000266... TAIWO BEATRICE 1013000047347961... TAIWO BEATRICE REF:000016210329165149000...
29-Mar-2021	0	29-Mar-2021		2,100.00	123,202.32	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL , to SHORETIRE RHODA BUSAYO
29-Mar-2021	0	29-Mar-2021		9,600.00	132,802.32	TRANSFER BETWEEN CUSTOMERS 0000232103291848070050060... funds transfer, 1f4xSzeg6un branch- 1f4xSzeg6un BRANCH INTL FIN.SERVICES LTD REF:000023210329184807005... f
29-Mar-2021	0	29-Mar-2021		1,500.00	134,302.32	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024503425484910451... from ADELEKE TIMOTHY OLUWAFEMI to SHORETIRE RHODA BUSAYO
29-Mar-2021	0	29-Mar-2021	50.00		134,252.32	STAMP DUTY CHARGE 29032021 STAMP DUTY CHARGE - 29/03/2021
30-Mar-2021	0	30-Mar-2021		5,072.46	139,324.78	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213210890007...
30-Mar-2021	0	30-Mar-2021		5,100.00	144,424.78	TRANSFER BETWEEN CUSTOMERS 1100022103300835140001175... OYEJOBI 045536534984 SHA... OYEJOBI REF:110002210330083514000...
30-Mar-2021	0	30-Mar-2021		1,600.00	146,024.78	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
30-Mar-2021	0	30-Mar-2021		6,000.00	152,024.78	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000046105218684910451... from ADEFOLALU, ADEDUNNI ADEOLA to SHORETIRE RHODA BUSAYO
30-Mar-2021	0	30-Mar-2021		8,200.00	160,224.78	TRANSFER BETWEEN CUSTOMERS 0000162103301230190000291... CHIAMAKA VALENTINA 101300004739173... CHIAMAKA VALENTINA REF:000016210330123019000...
30-Mar-2021	0	30-Mar-2021		4,200.00	164,424.78	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026202379564910451... from ONYEWU, IFOMA BEACE to SHORETIRE RHODA BUSAYO

30-Mar-2021	0	30-Mar-2021		5,100.00	169,524.78	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026202599344910451... from KOSOKO IYABO OMOTOLA to SHORETIRE RHODA BUSAYO
30-Mar-2021	0	30-Mar-2021		3,100.00	172,624.78	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
30-Mar-2021	0	30-Mar-2021		4,100.00	176,724.78	TRANSFER BETWEEN CUSTOMERS 0000032103301611080007898... Q10733828686 Trf To SHORETIRE RHODA BUSAYO S55486081 7387285... REF:000003210330161108000...
30-Mar-2021	0	30-Mar-2021		1,600.00	178,324.78	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
30-Mar-2021	0	30-Mar-2021		5,100.00	183,424.78	TRANSFER BETWEEN CUSTOMERS 0000042103301759548775645... OLAKUNLE AKINDELE REF:000004210330175954877...
30-Mar-2021	0	30-Mar-2021		2,100.00	185,524.78	TRANSFER BETWEEN CUSTOMERS 0901102103301712126265457... To SHORETIRE RHODA BUSAYO/0037180213 1617124... OLUBUNMI FAWOLE REF:090110210330171212626...
30-Mar-2021	0	30-Mar-2021		1,100.00	186,624.78	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
30-Mar-2021	0	30-Mar-2021		3,100.00	189,724.78	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024302403624910451... from IJEZIE, BLESSING ANDREW to SHORETIRE RHODA BUSAYO
30-Mar-2021	0	30-Mar-2021		3,100.00	192,824.78	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801062674910451... from IBEH, MERCY SYBIL to SHORETIRE RHODA BUSAYO
31-Mar-2021	0	30-Mar-2021	190,000.00		2,824.78	NIBSS Instant Payment Outward 0000132103302345363038574... 0581210330234515152741531... RHODA BUSAYO0037180213*4914516... eBills Payment TO : ETRANZACT/RHODA SHORETIRE REF:000013210330234536303...
31-Mar-2021	0	31-Mar-2021		5,000.00	7,824.78	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906861384910451... from SHUAIB, ASABE FATIMA to SHORETIRE RHODA BUSAYO
31-Mar-2021	0	31-Mar-2021		3,100.00	10,924.78	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000020101879324910451... from OSHO OLUWAFEMI GBADAMOSI to SHORETIRE RHODA BUSAYO
31-Mar-2021	0	31-Mar-2021		5,000.00	15,924.78	TRANSFER BETWEEN CUSTOMERS 0000042103310931090010869... NIP/To SHORETIRE B./23490XXXX0381/23490612... AZEEZ OLATUNJI REF:000004210331093109001...

31-Mar-2021	0	31-Mar-2021	15,000.00	30,924.78	TRANSFER BETWEEN CUSTOMERS Via GTWorld Done REF:217926952000000150002... from MBUKO , KELECHI CHRISTIANAH to SHORETIRE RHODA BUSAYO
31-Mar-2021	0	31-Mar-2021	210,000.00	240,924.78	TRANSFER BETWEEN CUSTOMERS 0000142103301658521337037... GOSPEL FAITH MISSION INTERNATIONAL / ALLOCAATION FOER COUPLESAndapos S HANGOUT (150K) Andamp MO PSM000322318410088961... GOREF:0000142103301658521...
31-Mar-2021	0	31-Mar-2021	600.00	241,524.78	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:229694229000000006002... from HAGGAI BECKY OMOICOSEN to SHORETIRE RHODA BUSAYO
31-Mar-2021	0	31-Mar-2021	100,000.00	341,524.78	TRANSFER BETWEEN CUSTOMERS 0000142103311057292842714... LUXURY COSMECTICS LIMITED REF:000014210331105729284...
31-Mar-2021	0	31-Mar-2021	1,000.00	342,524.78	TRANSFER BETWEEN CUSTOMERS 0000182103311203230002144... Transfer from OKUNADE TOMIWA DANIEL 000018210331120323... TOMIWA DANIEL REF:000018210331120323000...
31-Mar-2021	0	31-Mar-2021	1,600.00	344,124.78	TRANSFER BETWEEN CUSTOMERS 0000182103311303040002144... Transfer from JOSEPH DANJUMA 0000182103311303... DANJUMA REF:000018210331130304000...
31-Mar-2021	0	31-Mar-2021	5,100.00	349,224.78	TRANSFER BETWEEN CUSTOMERS Via GTWorld POS transfer REF:226893223000000051002... from EGBE, CHIDIEBERE EMMANUEL to SHORETIRE RHODA BUSAYO
31-Mar-2021	0	31-Mar-2021	2,600.00	351,824.78	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
31-Mar-2021	0	31-Mar-2021	5,000.00	356,824.78	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000090404863904910451... from OYEWUWO ELIZABETH FUNKE to SHORETIRE RHODA BUSAYO
31-Mar-2021	0	31-Mar-2021	6,000.00	362,824.78	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901935964910451... from ELISHA , ANDREW SAMUEL to SHORETIRE RHODA BUSAYO
31-Mar-2021	205400...	31-Mar-2021	11,000.00	351,824.78	CASH WITHDRAWAL FROM OUR ATM -006710- -424439-GTBank 635 Akin AdesolaLagos LANG
31-Mar-2021	0	31-Mar-2021	6,400.00	358,224.78	TRANSFER BETWEEN CUSTOMERS 0901102103311618426126171... To SHORETIRE RHODA BUSAYO/0037180213 1617207... EDMUND CHUBA REF:090110210331161842612...
31-Mar-2021	0	31-Mar-2021	4,500.00	362,724.78	TRANSFER BETWEEN CUSTOMERS 0000152103311743440016214... me to busayo 31/3/2021 895324691 ALEXA... ELOZONAM ONYEABOR REF:000015210331174344001...

31-Mar-2021	0	31-Mar-2021	10,200.00	372,924.78	TRANSFER BETWEEN CUSTOMERS MBANKING - POS cash withdrawal REF:174525856782069100008... ANY Account Transfer from OLU DARE, OLUFEMI STEPHEN to SHORETIRE RHODA BUSAYO
31-Mar-2021	0	31-Mar-2021	10,000.00	362,924.78	NIBSS Instant Payment Outward 0000132103312126450000654... via GTWORLD GOFAMINT HOP TO RCCG CRM OFFICE CHAPEL /10.75/REF:GW491451638000... f
31-Mar-2021	0	31-Mar-2021	10.00	362,914.78	COMMISSION 0000132103312126450000654... NIP TRANSFER COMMISSION FOR 0000132103312126450000654... via GTWORLD GOFAMINT HOP TO RCCG CRM OFFICE CHAPEL Ref:GW491451638000000100...
31-Mar-2021	0	31-Mar-2021	0.75	362,914.03	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
31-Mar-2021	0	31-Mar-2021	150.00	362,764.03	STAMP DUTY CHARGE 31032021 STAMP DUTY CHARGE - 31/03/2021
31-Mar-2021	412000...	31-Mar-2021	90,730.86	272,033.17	MATURED LOAN INSTALLMENT
01-Apr-2021	0	01-Apr-2021	1,100.00	273,133.17	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:403467079000000011002... from AWE BABATUNDE AKINWUNMI to SHORETIRE RHODA BUSAYO
01-Apr-2021	0	01-Apr-2021	6,200.00	279,333.17	TRANSFER BETWEEN CUSTOMERS 0000142104010925232391052... KEHINDE ADAMSON REF:000014210401092523239...
01-Apr-2021	0	01-Apr-2021	2,100.00	281,433.17	TRANSFER BETWEEN CUSTOMERS 0902672104011035287200006... FROM KUDA 0902672104011035287... IMUETIYAN DAVID REF:090267210401103528720...
01-Apr-2021	0	01-Apr-2021	1,100.00	282,533.17	TRANSFER BETWEEN CUSTOMERS 1000332104011328060000036... - Damilare Kazeem 100033210401132806... LIMITED REF:100033210401132806000...
01-Apr-2021	0	01-Apr-2021	6,100.00	288,633.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
01-Apr-2021	0	01-Apr-2021	5,100.00	293,733.17	TRANSFER BETWEEN CUSTOMERS 0000042104011537360010900... NIP/To SHORETIRE B./23480XXX7841 23480351... TIMOTHY ELAMAH REF:000004210401153736001...
01-Apr-2021	0	01-Apr-2021	10,000.00	303,733.17	TRANSFER BETWEEN CUSTOMERS via Internet Banking from OLADIPO, VIVIAN F. to SHORETIRE RHODA BUSAYO
01-Apr-2021	0	01-Apr-2021	10,200.00	313,933.17	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:229664939000000102002... from BANKOLE, ADEBAYO SAMUEL to SHORETIRE RHODA BUSAYO
01-Apr-2021	0	01-Apr-2021	5,000.00	318,933.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024602200784910451... from AMODE OJEWUYI, BOLASHADE GAMAT to SHORETIRE RHODA BUSAYO

01-Apr-2021	0	01-Apr-2021		5,000.00	323,933.17	TRANSFER BETWEEN CUSTOMERS 0000082104011723256054017... To: SHORETIRE RHODA BUSAYO:GTBank : CB404391F9B24EF89986686A... OJEWUYI FOLASHADE GANIAREF:0000082104011723...
01-Apr-2021	0	01-Apr-2021		2,400.00	326,333.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024802974774910451... from ADELEYE ADEDAMILOLA ADEBUKOLA to SHORETIRE RHODA BUSAYO
01-Apr-2021	0	01-Apr-2021		5,100.00	331,433.17	TRANSFER BETWEEN CUSTOMERS 0000142104011809252950628... SODIQ BASHIRU REF:000014210401180925295...
01-Apr-2021	0	01-Apr-2021		4,700.00	336,133.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
01-Apr-2021	0	01-Apr-2021		4,100.00	340,233.17	TRANSFER BETWEEN CUSTOMERS 0000042104011954124996317... OLAKUNLE AKINDELE REF:000004210401195412499...
01-Apr-2021	0	01-Apr-2021	100.00		340,133.17	STAMP DUTY CHARGE 01042021 STAMP DUTY CHARGE - 01/04/2021
02-Apr-2021	0	02-Apr-2021		20,300.00	360,433.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000023602339704910451... from ABDULLAHI IBRAHIM DAMILARE to SHORETIRE RHODA BUSAYO
02-Apr-2021	0	02-Apr-2021		10,000.00	370,433.17	TRANSFER BETWEEN CUSTOMERS 0000042104020818450010915... NIP/To SHORETIRE B./23480XXX6656 23480656... UGHEDE ISIAKA REF:000004210402081845001...
02-Apr-2021	0	02-Apr-2021		40,000.00	410,433.17	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:944168883133646300008... ANY Account Transfer from DUKER AUGUSTINE DAVID to SHORETIRE RHODA BUSAYO
02-Apr-2021	0	02-Apr-2021	145,050.00		265,383.17	NIBSS Instant Payment Outward 0000132104020857370000676... via GTWORLD TO ECLOTIPS ENTERPRISES LIMITED /10.75/REF:GW491451638000... f
02-Apr-2021	0	02-Apr-2021	10.00		265,373.17	COMMISSION 0000132104020857370000676... NIP TRANSFER COMMISSION FOR 0000132104020857370000676... via GTWORLD TO ECLOTIPS ENTERPRISES LIMITED ReF:GW491451638000001450...
02-Apr-2021	0	02-Apr-2021	0.75		265,372.42	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
02-Apr-2021	0	02-Apr-2021		3,600.00	268,972.42	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
02-Apr-2021	0	02-Apr-2021		2,100.00	271,072.42	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO

02-Apr-2021	0	02-Apr-2021		4,800.00	275,872.42	TRANSFER BETWEEN CUSTOMERS 0000042104021053320010921... NIP/To SHORETIRE B./23480XXXX2824 23480813... DANIEL ORISEWEHINMI REF:000004210402105332001...
02-Apr-2021	0	02-Apr-2021		5,100.00	280,972.42	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
02-Apr-2021	0	02-Apr-2021		3,600.00	284,572.42	TRANSFER BETWEEN CUSTOMERS 0000042104021448439639441... OLAKUNLE AKINDELE REF:000004210402144843963...
02-Apr-2021	0	02-Apr-2021		5,100.00	289,672.42	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:414425188000000051002... from OLADIPUPO AYOMIDE OLUWAFIKAYO to SHORETIRE RHODA BUSAYO
02-Apr-2021	0	02-Apr-2021		5,100.00	294,772.42	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
02-Apr-2021	0	02-Apr-2021		5,000.00	299,772.42	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901132304910451... from KEHINDE, SOLA WOLE to SHORETIRE RHODA BUSAYO
02-Apr-2021	0	02-Apr-2021		1,000.00	300,772.42	TRANSFER BETWEEN CUSTOMERS 0000182104021904560002156... Transfer from CHILED0 ESTHER U 00001821040219045600021... ESTHER U REF:000018210402190456000...
02-Apr-2021	0	02-Apr-2021	200,050.00		100,722.42	NIBSS Instant Payment Outward 0000132104022106020000690... via GTWORLD TO FASHANU EMMANUEL SUNDAY /10.75/REF:GW491451638000... f
02-Apr-2021	0	02-Apr-2021	10.00		100,712.42	COMMISSION 0000132104022106020000690... NIP TRANSFER COMMISSION FOR 0000132104022106020000690... via GTWORLD TO FASHANU EMMANUEL SUNDAY Ref:GW491451638000002000...
02-Apr-2021	0	02-Apr-2021	0.75		100,711.67	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
02-Apr-2021	0	02-Apr-2021	100.00		100,611.67	STAMP DUTY CHARGE 02042021 STAMP DUTY CHARGE - 02/04/2021
03-Apr-2021	0	03-Apr-2021		5,000.00	105,611.67	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708494494910451... from JOSEPH, JOHN OTON to SHORETIRE RHODA BUSAYO
03-Apr-2021	0	03-Apr-2021		20,400.00	126,011.67	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801056934910451... from AHMED, LUKMAN UMARU to SHORETIRE RHODA BUSAYO
03-Apr-2021	0	03-Apr-2021		1,600.00	127,611.67	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901659544910451... from ADEBIYI ADETUNMI ENIOLA to SHORETIRE RHODA BUSAYO

TRANSFER BETWEEN CUSTOMERS Via USSD GTBank



03-Apr-2021	0	03-Apr-2021		1,100.00	128,711.67	Transfer 0000000022906954504910451... from JEREMIAH , WISDOM ANITTIE to SHORETIRE RHODA BUSAYO
03-Apr-2021	0	03-Apr-2021		26,500.00	155,211.67	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000046105218684910451... from ADEFOLALU, ADEDUNNI ADEOLA to SHORETIRE RHODA BUSAYO
03-Apr-2021	0	03-Apr-2021		2,000.00	157,211.67	TRANSFER BETWEEN CUSTOMERS 1000042104030847451004220... ibrahim alih REF:100004210403084745100...
03-Apr-2021	0	03-Apr-2021		3,000.00	160,211.67	TRANSFER BETWEEN CUSTOMERS 0902672104030954009490006... FROM KUDA 0902672104030954009... IMUETIYAN DAVID REF:090267210403095400949...
03-Apr-2021	0	03-Apr-2021		3,100.00	163,311.67	TRANSFER BETWEEN CUSTOMERS 0000042104030957100010950... NIP/To SHORETIRE B./23480XXX7841 23480351... TIMOTHY ELAMAH REF:000004210403095710001...
03-Apr-2021	0	03-Apr-2021		10,000.00	173,311.67	TRANSFER BETWEEN CUSTOMERS 0000152104031003070016261... AINA SEGUN VICTOR OLADIPO REF:000015210403100307001...
03-Apr-2021	0	03-Apr-2021	100,050.00		73,261.67	NIBSS Instant Payment Outward 0000132104031024570000695... via GTWORLD TO FASHANU EMMANUEL SUNDAY /10.75/REF:GW491451638000... f
03-Apr-2021	0	03-Apr-2021	10.00		73,251.67	COMMISSION 0000132104031024570000695... NIP TRANSFER COMMISSION FOR 0000132104031024570000695... via GTWORLD TO FASHANU EMMANUEL SUNDAY ReF:GW491451638000001000...
03-Apr-2021	0	03-Apr-2021	0.75		73,250.92	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
03-Apr-2021	0	03-Apr-2021		5,000.00	78,250.92	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901132304910451... from KEHINDE, SOLA WOLE to SHORETIRE RHODA BUSAYO
03-Apr-2021	0	03-Apr-2021		4,000.00	82,250.92	TRANSFER BETWEEN CUSTOMERS 0000152104031048470016262... RHODA BUSAYO ESTHER ZAINAB OGU REF:000015210403104847001...
03-Apr-2021	0	03-Apr-2021		10,000.00	92,250.92	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022508840404910451... from ADEKANYE ADEWALE, EMMANUEL to SHORETIRE RHODA BUSAYO
03-Apr-2021	0	03-Apr-2021		20,000.00	112,250.92	TRANSFER BETWEEN CUSTOMERS 0000072104031439426923500... TRF FROM ONYINYECHI **2941 FBP ONB21040302393703352 ... GIFT ORJI REF:000007210403143942692...
03-Apr-2021	0	03-Apr-2021		5,100.00	117,350.92	TRANSFER BETWEEN CUSTOMERS 0000072104031710564305912... TRF FROM BUKOLA VIC **0706 FBP ONB210403051056029051... VICTORIA OLUPONA REF:000007210403171056430...

03-Apr-2021	0	03-Apr-2021		5,900.00	123,250.92	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801082974910451... from HARRISON , YINKA MARIAN to SHORETIRE RHODA BUSAYO
03-Apr-2021	0	03-Apr-2021		3,100.00	126,350.92	TRANSFER BETWEEN CUSTOMERS 0000012104031820480000937... from ARIYO IBUKUN OLARINDE to SHORETIRE RHODA BUSAYO Trf 3100.00 frm ARIYO IBUKUN OLARINDE to SHORETIRE RHODA BUSAYO ARIYO REF:000001210403182048000...
03-Apr-2021	0	03-Apr-2021		1,100.00	127,450.92	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
03-Apr-2021	0	03-Apr-2021		12,200.00	139,650.92	TRANSFER BETWEEN CUSTOMERS 0000042104031857361924016... ADAMS REF:000004210403185736192...
03-Apr-2021	0	03-Apr-2021		2,600.00	142,250.92	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901567374910451... from LESHI REBECCA OLOLADE to SHORETIRE RHODA BUSAYO
03-Apr-2021	0	03-Apr-2021	300.00		141,950.92	STAMP DUTY CHARGE 03042021 STAMP DUTY CHARGE - 03/04/2021
04-Apr-2021	0	04-Apr-2021	3,000.00		138,950.92	TRANSFER BETWEEN CUSTOMERS Via GTWorld HOP GOFAMINT SUPPORT REF:491451638000000030002... from SHORETIRE RHODA BUSAYO to ADEJUMO ADEWUMI ADESEWA
04-Apr-2021	0	04-Apr-2021		1,100.00	140,050.92	TRANSFER BETWEEN CUSTOMERS 0000042104041537440010981... NIP/To SHORETIRE B./23480XXXX1213 23480227... DEBORAH OMOWUNMI REF:000004210404153744001...
04-Apr-2021	0	04-Apr-2021		2,000.00	142,050.92	TRANSFER BETWEEN CUSTOMERS 0000182104041604310002162... Transfer from JONES NSE J 00001821040416043100021... NSE J REF:000018210404160431000...
04-Apr-2021	0	04-Apr-2021		3,500.00	145,550.92	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708494494910451... from JOSEPH, JOHN OTON to SHORETIRE RHODA BUSAYO
04-Apr-2021	0	04-Apr-2021		3,000.00	148,550.92	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708617064910451... from IJEZUO IFEANYI KINGSLEY to SHORETIRE RHODA BUSAYO
05-Apr-2021	0	05-Apr-2021		2,000.00	150,550.92	TRANSFER BETWEEN CUSTOMERS Via GTWorld Money REF:221845056000000020002... from AKOGU VICTOR, OJONUGWA to SHORETIRE RHODA BUSAYO
05-Apr-2021	0	05-Apr-2021		18,400.00	168,950.92	TRANSFER BETWEEN CUSTOMERS Via GTWorld Money REF:2218450560000000184002... from AKOGU VICTOR, OJONUGWA to SHORETIRE RHODA BUSAYO

05-Apr-2021	0	05-Apr-2021		1,600.00	170,550.92	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
05-Apr-2021	0	05-Apr-2021		2,600.00	173,150.92	TRANSFER BETWEEN CUSTOMERS 0000012104050926230000939... from ARIYO IBUKUN OLARINDE to SHORETIRE RHODA BUSAYO Trf 2600.00 frm ARIYO IBUKUN OLARINDE to SHORETIRE RHODA BUSAYO ARIYO REF:000001210405092623000...
05-Apr-2021	0	05-Apr-2021		2,100.00	175,250.92	TRANSFER BETWEEN CUSTOMERS 0000042104050931540010993... NIP/To SHORETIRE B./23490XXX0361 23490612... AZEEZ OLAITAN REF:000004210405093154001...
05-Apr-2021	0	05-Apr-2021		5,000.00	180,250.92	TRANSFER BETWEEN CUSTOMERS 0000072104051001329339869... TRANSFER FROM JAMIU AKANDE SANNI ** M0000130095695305 JAMIU AKANDE SANNI REF:000007210405100132933...
05-Apr-2021	0	05-Apr-2021		10,200.00	190,450.92	TRANSFER BETWEEN CUSTOMERS Via GTWorld T REF:288107860000000102002... from OGEDENGBE BUSUYI ADETAYO to SHORETIRE RHODA BUSAYO
05-Apr-2021	0	05-Apr-2021		1,500.00	191,950.92	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708494494910451... from JOSEPH, JOHN OTON to SHORETIRE RHODA BUSAYO
05-Apr-2021	0	05-Apr-2021		2,000.00	193,950.92	TRANSFER BETWEEN CUSTOMERS 1000042104051120571004247... ibrahim alih REF:100004210405112057100...
05-Apr-2021	0	05-Apr-2021		3,000.00	196,950.92	TRANSFER BETWEEN CUSTOMERS 0000122104051308009201454... EZEALA EMMANUEL REF:000012210405130800920...
05-Apr-2021	0	05-Apr-2021		1,100.00	198,050.92	TRANSFER BETWEEN CUSTOMERS 0000042104051411213614158... ADEBAYO KAZEEM REF:000004210405141121361...
05-Apr-2021	0	05-Apr-2021	125,000.00		73,050.92	NIBSS Instant Payment Outward 0000132104051417500000726... via GTWORLD TO ANAIMI MODUPE VENTURES /10.75/REF:GW491451638000... f
05-Apr-2021	0	05-Apr-2021	10.00		73,040.92	COMMISSION 0000132104051417500000726... NIP TRANSFER COMMISSION FOR 0000132104051417500000726... via GTWORLD TO ANAIMI MODUPE VENTURES Ref:GW491451638000001250...
05-Apr-2021	0	05-Apr-2021	0.75		73,040.17	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
05-Apr-2021	0	05-Apr-2021		500.00	73,540.17	TRANSFER BETWEEN CUSTOMERS 0000182104051404010002165... Transfer from OKUNADE TOMIWA DANIEL 000018210405140401... TOMIWA DANIEL REF:000018210405140401000...

TRANSFER BETWEEN CUSTOMERS Via USSD GTBank



05-Apr-2021	0	05-Apr-2021		4,100.00	77,640.17	Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
05-Apr-2021	0	05-Apr-2021		1,100.00	78,740.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
05-Apr-2021	0	05-Apr-2021		2,100.00	80,840.17	TRANSFER BETWEEN CUSTOMERS 0000152104051655300016280... transfer 401211953 NOEL EBHOTEMEN REF:000015210405165530001...
05-Apr-2021	0	05-Apr-2021		2,000.00	82,840.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708249734910451... from ONWUCHEKWA, VIVIAN CHIDIMMA to SHORETIRE RHODA BUSAYO
05-Apr-2021	0	05-Apr-2021		1,100.00	83,940.17	TRANSFER BETWEEN CUSTOMERS 0000172104051925590284657... Transfer to GTB SHORETIRE RHODA BUSAYO BAMIDELE BISOLA ADESHINA REF:000017210405192559028...
05-Apr-2021	0	05-Apr-2021		20,400.00	104,340.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801056934910451... from AHMED, LUKMAN UMARU to SHORETIRE RHODA BUSAYO
05-Apr-2021	0	05-Apr-2021		1,900.00	106,240.17	TRANSFER BETWEEN CUSTOMERS 0000032104051938370007999... Q10746544540 Trf To SHORETIRE RHODA BUSAYO S71794555 6950800... REF:000003210405193837000...
05-Apr-2021	0	05-Apr-2021	150.00		106,090.17	STAMP DUTY CHARGE 05042021 STAMP DUTY CHARGE - 05/04/2021
06-Apr-2021	0	06-Apr-2021		6,200.00	112,290.17	TRANSFER BETWEEN CUSTOMERS 0000042104060853380011011... NIP/To SHORETIRE B./23490XXX5662 23490717... AYOMIDE METIBEMU REF:000004210406085338001...
06-Apr-2021	0	06-Apr-2021		10,000.00	122,290.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
06-Apr-2021	0	06-Apr-2021		15,800.00	138,090.17	TRANSFER BETWEEN CUSTOMERS 0000032104060931000008003... 15800 S72515487 OLAJIDE AMINAT BIOLA REF:000003210406093100000...
06-Apr-2021	0	06-Apr-2021		20,400.00	158,490.17	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:279618705076745420002... ANY Account Transfer from DUKER AUGUSTINE DAVID to SHORETIRE RHODA BUSAYO
06-Apr-2021	0	06-Apr-2021		5,100.00	163,590.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021010095524910451... from SOFOLUWE ADEDAYO DAVID to SHORETIRE RHODA BUSAYO
06-Apr-2021	0	06-Apr-2021		2,000.00	165,590.17	TRANSFER BETWEEN CUSTOMERS 0000142104061309022294628... PAUL UKWUOMA REF:000014210406130902229...

06-Apr-2021	0	06-Apr-2021		3,100.00	168,690.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000023902462364910451... from ALAUSA OLANREWAJU MALIQ to SHORETIRE RHODA BUSAYO
06-Apr-2021	0	06-Apr-2021		15,000.00	183,690.17	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:229667999000000150002... from BOBOYE ABIODUN, TOKUNBO to SHORETIRE RHODA BUSAYO
06-Apr-2021	0	06-Apr-2021		1,500.00	185,190.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
06-Apr-2021	0	06-Apr-2021		6,000.00	191,190.17	TRANSFER BETWEEN CUSTOMERS 0000022104061644065672179... BO AZZEZ ABBEY FT21096738280990 A... ABBEY REF:000002210406164406567...
06-Apr-2021	0	06-Apr-2021		3,100.00	194,290.17	TRANSFER BETWEEN CUSTOMERS 0000042104061722090011021... NIP/To SHORETIRE B./23470XXXX9850 23470148... ISLAMIAT OLUWASEUN REF:000004210406172209001...
06-Apr-2021	0	06-Apr-2021		7,000.00	201,290.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901132304910451... from KEHINDE, SOLA WOLE to SHORETIRE RHODA BUSAYO
06-Apr-2021	0	06-Apr-2021		9,700.00	210,990.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000076109244324910451... from OKHAMUA, OSIKHUEMHE EGBADU to SHORETIRE RHODA BUSAYO
06-Apr-2021	0	06-Apr-2021	100.00		210,890.17	STAMP DUTY CHARGE 06042021 STAMP DUTY CHARGE - 06/04/2021
07-Apr-2021	0	07-Apr-2021		10,000.00	220,890.17	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:873709324161781800008... ANY Account Transfer from AKANMU OLUMIDE M. to SHORETIRE RHODA BUSAYO
07-Apr-2021	0	07-Apr-2021		1,100.00	221,990.17	TRANSFER BETWEEN CUSTOMERS 0000042104070824399038124... ADAMS REF:000004210407082439903...
07-Apr-2021	0	07-Apr-2021		5,000.00	226,990.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
07-Apr-2021	0	07-Apr-2021		5,100.00	232,090.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708163654910451... from EMEJUIWE, IBIAM JAMES to SHORETIRE RHODA BUSAYO
07-Apr-2021	0	07-Apr-2021		5,100.00	237,190.17	TRANSFER BETWEEN CUSTOMERS Via GTWorld POS transfer for cash collection REF:226893223000000051002... from EGBE, CHIDIEBERE EMMANUEL to SHORETIRE RHODA BUSAYO
07-Apr-2021	0	07-Apr-2021		2,100.00	239,290.17	TRANSFER BETWEEN CUSTOMERS 0000042104071006198999422... ADEBAYO KAZEEM REF:000004210407100619899...

07-Apr-2021	0	07-Apr-2021	3,100.00	242,390.17	TRANSFER BETWEEN CUSTOMERS Via GTWorld T REF:28810786000000031002... from OGEDENGBE BUSUYI ADETAYO to SHORETIRE RHODA BUSAYO
07-Apr-2021	999957...	07-Apr-2021	10,000.00	252,390.17	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -579358--373298-000080752014;NXG :TRF//FRM SKINGRAIL LUX
07-Apr-2021	0	07-Apr-2021	1,600.00	253,990.17	TRANSFER BETWEEN CUSTOMERS 0000162104071233240000568... CHIAMAKA VALENTINA 101300004790425... CHIAMAKA VALENTINA REF:000016210407123324000...
07-Apr-2021	0	07-Apr-2021	5,000.00	258,990.17	TRANSFER BETWEEN CUSTOMERS 0000072104071245453640223... TRANSFER FROM OYEWUWO ELIZABETH FUN M0000130096374609 OY... ELIZABETH FUNKE REF:000007210407124545364...
07-Apr-2021	0	07-Apr-2021	3,100.00	262,090.17	TRANSFER BETWEEN CUSTOMERS 0000042104071247480011036... NIP/To SHORETIRE B./23480XXXX7841 23480351... TIMOTHY ELAMAH REF:000004210407124748001...
07-Apr-2021	0	07-Apr-2021	4,100.00	266,190.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022907025694910451... from MOHAMMED, RAMAN ABUBAKAR to SHORETIRE RHODA BUSAYO
07-Apr-2021	0	07-Apr-2021	2,100.00	268,290.17	TRANSFER BETWEEN CUSTOMERS 0000072104071312089707950... TRF FROM SAMUEL AYO **6649 FBP ONB21040701120803724 ... AYOMIDE OSHO REF:000007210407131208970...
07-Apr-2021	0	07-Apr-2021	6,200.00	274,490.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
07-Apr-2021	0	07-Apr-2021	5,100.00	279,590.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000046105084044910451... from AGBE PETER OLUWATOBI to SHORETIRE RHODA BUSAYO
07-Apr-2021	0	07-Apr-2021	5,100.00	284,690.17	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:217812149000000051002... from GIWA OLUWADAMILARE OLATUNJI to SHORETIRE RHODA BUSAYO
07-Apr-2021	0	07-Apr-2021	7,200.00	291,890.17	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:419729057487870900009... ANY Account Transfer from DUKER AUGUSTINE DAVID to SHORETIRE RHODA BUSAYO
07-Apr-2021	0	07-Apr-2021	2,000.00	293,890.17	TRANSFER BETWEEN CUSTOMERS 0000172104071559140976781... Transfer to GTB SHORETIRE RHODA BUSAYO UBA HELLENE NNEKA REF:000017210407155914097...
07-Apr-2021	0	07-Apr-2021	4,000.00	297,890.17	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:414425188000000040002... from OLADIPUPO AYOMIDE OLUWAFIKAYO to SHORETIRE RHODA BUSAYO

TRANSFER BETWEEN



07-Apr-2021	0	07-Apr-2021		2,100.00	299,990.17	CUSTOMERS 0000042104071651320357277... OLAKUNLE AKINDELE REF:000004210407165132035...
07-Apr-2021	0	07-Apr-2021		20,200.00	320,190.17	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:219174311382062300006... ANY Account Transfer from DUKER AUGUSTINE DAVID to SHORETIRE RHODA BUSAYO
07-Apr-2021	0	07-Apr-2021		5,000.00	325,190.17	TRANSFER BETWEEN CUSTOMERS via GAPS 637534132953991464-1 from CHANGE AGENTS CONSULTING to SHORETIRE RHODA BUSAYO REF:210103701200371802130...
07-Apr-2021	0	07-Apr-2021		10,000.00	335,190.17	TRANSFER BETWEEN CUSTOMERS 0000042104071746225150015... SUNDAY REF:000004210407174622515...
07-Apr-2021	0	07-Apr-2021		3,000.00	338,190.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026202379564910451... from ONYEIWU, IFOMA PEACE to SHORETIRE RHODA BUSAYO
07-Apr-2021	0	07-Apr-2021		1,100.00	339,290.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000058105813034910451... from IFEANYI CHINAZA JESSE to SHORETIRE RHODA BUSAYO
07-Apr-2021	0	07-Apr-2021		4,000.00	343,290.17	TRANSFER BETWEEN CUSTOMERS 0000042104071942390011044... NIP/To SHORETIRE B./23481XXX4125 23481627... SAHEED REF:000004210407194239001...
07-Apr-2021	205400...	07-Apr-2021	10,000.00		333,290.17	CASH WITHDRAWAL FROM OUR ATM -000402- -777034-GTBank 635 Akin AdesolaLagos LANG
07-Apr-2021	0	07-Apr-2021	200.00		333,090.17	STAMP DUTY CHARGE 07042021 STAMP DUTY CHARGE - 07/04/2021
08-Apr-2021	0	08-Apr-2021		1,900.00	334,990.17	TRANSFER BETWEEN CUSTOMERS 0000042104080930390011052... NIP/To SHORETIRE B./23481XXX1608 23481770... OBE REF:000004210408093039001...
08-Apr-2021	0	08-Apr-2021		5,100.00	340,090.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906984094910451... from IDOKO, SAMUEL NEDU to SHORETIRE RHODA BUSAYO
08-Apr-2021	0	08-Apr-2021		2,100.00	342,190.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
08-Apr-2021	0	08-Apr-2021		2,100.00	344,290.17	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:210058657178894300004... ANY Account Transfer from MOYEBI EMMANUEL IMADEOLUWA to SHORETIRE RHODA BUSAYO
08-Apr-2021	0	08-Apr-2021		2,100.00	346,390.17	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:325483328266266130007... ANY Account Transfer from MOYEBI EMMANUEL IMADEOLUWA to SHORETIRE RHODA BUSAYO
08-Apr-2021	0	08-Apr-2021		11,200.00	357,590.17	TRANSFER BETWEEN CUSTOMERS 0000152104081115290016349... EBHOT...

08-Apr-2021	0	08-Apr-2021		5,100.00	362,690.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026602213424910451... from ONIBIYO, OPEYEMI LUKMAN to SHORETIRE RHODA BUSAYO
08-Apr-2021	0	08-Apr-2021		2,000.00	364,690.17	TRANSFER BETWEEN CUSTOMERS 0000142104081157092415524... KEHINDE ADAMSON REF:000014210408115709241...
08-Apr-2021	0	08-Apr-2021		1,000.00	365,690.17	TRANSFER BETWEEN CUSTOMERS 0000152104081712450016359... RHODA BUSAYO DESTINY OTOBONG WILLIE REF:000015210408171245001...
08-Apr-2021	0	08-Apr-2021		20,000.00	385,690.17	TRANSFER BETWEEN CUSTOMERS 0000152104081833020016362... ADEBUKOLA ADELEYE REF:000015210408183302001...
08-Apr-2021	0	08-Apr-2021	300,050.00		85,640.17	NIBSS Instant Payment Outward 0000132104082048410000781... via GTWORLD TO ECLOTIPS ENTERPRISES LIMITED /10.75/REF:GW491451638000... f
08-Apr-2021	0	08-Apr-2021	10.00		85,630.17	COMMISSION 0000132104082048410000781... NIP TRANSFER COMMISSION FOR 0000132104082048410000781... via GTWORLD TO ECLOTIPS ENTERPRISES LIMITED ReF:GW491451638000003000...
08-Apr-2021	0	08-Apr-2021	0.75		85,629.42	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
08-Apr-2021	0	08-Apr-2021	100.00		85,529.42	STAMP DUTY CHARGE 08042021 STAMP DUTY CHARGE - 08/04/2021
09-Apr-2021	0	09-Apr-2021		10,200.00	95,729.42	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
09-Apr-2021	0	09-Apr-2021		2,100.00	97,829.42	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
09-Apr-2021	0	09-Apr-2021		150,000.00	247,829.42	TRANSFER BETWEEN CUSTOMERS 0000272104090905272252052... CIB ROI SHORETIRE RHODA BUSAYO 09042108304072979 ... INVESTMENTS LIMITED REF:000027210409090527225...
09-Apr-2021	0	09-Apr-2021		14,000.00	261,829.42	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026602213424910451... from ONIBIYO, OPEYEMI LUKMAN to SHORETIRE RHODA BUSAYO
09-Apr-2021	0	09-Apr-2021	100,000.00		161,829.42	NIBSS Instant Payment Outward 0000132104091051050000786... via GTWORLD TO ANAIMI MODUPE VENTURES /10.75/REF:GW491451638000... f
09-Apr-2021	0	09-Apr-2021	10.00		161,819.42	COMMISSION 0000132104091051050000786... NIP TRANSFER COMMISSION FOR 0000132104091051050000786... via GTWORLD TO ANAIMI MODUPE VENTURES ReF:GW491451638000001000...

09-Apr-2021	0	09-Apr-2021	0.75	161,818.67	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
09-Apr-2021	0	09-Apr-2021	20,400.00	182,218.67	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801056934910451... from AHMED, LUKMAN UMARU to SHORETIRE RHODA BUSAYO
09-Apr-2021	0	09-Apr-2021	8,000.00	190,218.67	TRANSFER BETWEEN CUSTOMERS 0000152104091141100016374... RHODA BUSAYO BABATUNDE I ADEBAYO REF:000015210409114110001...
09-Apr-2021	0	09-Apr-2021	5,000.00	195,218.67	TRANSFER BETWEEN CUSTOMERS 0000022104091247368371889... BO SHONUGA A BALIQIS FT21099381372674 ... A BALIQIS REF:000002210409124736837...
09-Apr-2021	0	09-Apr-2021	2,800.00	198,018.67	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
09-Apr-2021	0	09-Apr-2021	3,100.00	201,118.67	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708742494910451... from ATOYEBI DELE PATRICK to SHORETIRE RHODA BUSAYO
09-Apr-2021	0	09-Apr-2021	4,000.00	205,118.67	TRANSFER BETWEEN CUSTOMERS 0000142104091356212880867... TENIOLA OLUMEKUN REF:000014210409135621288...
09-Apr-2021	0	09-Apr-2021	5,100.00	210,218.67	TRANSFER BETWEEN CUSTOMERS 0000042104091425054728417... me 7649657019 OBAGUNLU LUKMAN ABIOLA REF:000004210409142505472...
09-Apr-2021	0	09-Apr-2021	1,000.00	211,218.67	TRANSFER BETWEEN CUSTOMERS 0000152104091427180016380... OYESANYA REF:000015210409142718001...
09-Apr-2021	0	09-Apr-2021	41,000.00	252,218.67	TRANSFER BETWEEN CUSTOMERS trGP TT20210409024323254925 From Paycentre058 0037180213 E- SETTLEMENT LIMITEDRhoda Shoretire REF:21486989174100000000T...
09-Apr-2021	0	09-Apr-2021	5,100.00	257,318.67	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801082974910451... from HARRISON , YINKA MARIAN to SHORETIRE RHODA BUSAYO
09-Apr-2021	0	09-Apr-2021	5,000.00	262,318.67	TRANSFER BETWEEN CUSTOMERS 0000152104091524370016382... RHODA BUSAYO DESTINY OTOBONG WILLIE REF:000015210409152437001...
09-Apr-2021	0	09-Apr-2021	2,100.00	264,418.67	TRANSFER BETWEEN CUSTOMERS 1000042104091543051004306... from to SHORETIRE RHODA BUSAYO 10000421040915430... lawal musiliu REF:100004210409154305100...
09-Apr-2021	0	09-Apr-2021	1,700.00	266,118.67	TRANSFER BETWEEN CUSTOMERS 0000042104091714489617429... OKEWU EMMANUEL REF:000004210409171448961...

TRANSFER BETWEEN



09-Apr-2021	0	09-Apr-2021		4,000.00	270,118.67	CUSTOMERS 0000152104091729570016386... RHODA BUSAYO DESTINY OTOBONG WILLIE REF:000015210409172957001...
09-Apr-2021	0	09-Apr-2021		10,200.00	280,318.67	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708316464910451... from BASSEY, HENRY OJU to SHORETIRE RHODA BUSAYO
09-Apr-2021	0	09-Apr-2021		2,500.00	282,818.67	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000023602645684910451... from SOEZE, RICHARD OKORIE to SHORETIRE RHODA BUSAYO
09-Apr-2021	0	09-Apr-2021		3,100.00	285,918.67	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708742494910451... from ATOYEBI DELE PATRICK to SHORETIRE RHODA BUSAYO
09-Apr-2021	0	09-Apr-2021		2,100.00	288,018.67	TRANSFER BETWEEN CUSTOMERS 1000042104091848411004309... from to SHORETIRE RHODA BUSAYO 10000421040918484... Daniel Oyeleye REF:100004210409184841100...
09-Apr-2021	0	09-Apr-2021		30,000.00	318,018.67	TRANSFER BETWEEN CUSTOMERS 0000072104091955258896940... TRF FROM ONYINYECHI **2941 FBP ONB21040907552508292 ... GIFT ORJI REF:000007210409195525889...
09-Apr-2021	0	09-Apr-2021		6,000.00	324,018.67	TRANSFER BETWEEN CUSTOMERS 0000172104092009145759210... 637535957537794948 GBEM... AMEDU REF:000017210409200914575...
09-Apr-2021	0	09-Apr-2021	150.00		323,868.67	STAMP DUTY CHARGE 09042021 STAMP DUTY CHARGE - 09/04/2021
10-Apr-2021	0	10-Apr-2021		6,000.00	329,868.67	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708404594910451... from NNACHI DANIEL to SHORETIRE RHODA BUSAYO
10-Apr-2021	0	10-Apr-2021		1,000.00	330,868.67	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000023603150664910451... from OGUNTIMHIN ADEMOLA MICHEAL to SHORETIRE RHODA BUSAYO
10-Apr-2021	0	10-Apr-2021		2,000.00	332,868.67	TRANSFER BETWEEN CUSTOMERS 0000022104100935533280777... BO OGUNFOLAJI OLUMIDE TUNBOSUN FT2110241388905... OLUMIDE TUNBOSUN REF:000002210410093553328...
10-Apr-2021	0	10-Apr-2021		7,100.00	339,968.67	TRANSFER BETWEEN CUSTOMERS 0000042104101018470011094... NIP/To SHORETIRE B./23480XXXX7841 23480351... TIMOTHY ELAMAH REF:000004210410101847001...
10-Apr-2021	0	10-Apr-2021		2,000.00	341,968.67	TRANSFER BETWEEN CUSTOMERS 0902672104101023489460016... FROM KUDAJ 0902672104101023489... THANKGOD REF:090267210410102348946...
10-Apr-2021	0	10-Apr-2021		2,100.00	344,068.67	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708259234910451... from BAMBEKE, FUNMILAYO

					IYABO to SHORETIRE RHODA BUSAYO
10-Apr-2021	0	10-Apr-2021	100,000.00	244,068.67	FAILED NIBSS INSTANT PAYMENT 0000132104101126280000803... via GTWORLD TO EMMANUEL SUNDAY FASHANU /10.75/REF:GW491451638000... f
10-Apr-2021	0	10-Apr-2021	10.00	244,058.67	COMMISSION 0000132104101126280000803... NIP TRANSFER COMMISSION FOR 0000132104101126280000803... via GTWORLD TO EMMANUEL SUNDAY FASHANU ReF:GW491451638000001000...
10-Apr-2021	0	10-Apr-2021	0.75	244,057.92	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
10-Apr-2021	0	10-Apr-2021	240,000.00	4,057.92	NIBSS Instant Payment Outward 0000132104101127550000803... via GTWORLD TO Ecotips Enterprises limited /10.75/REF:GW491451638000... f
10-Apr-2021	0	10-Apr-2021	10.00	4,047.92	COMMISSION 0000132104101127550000803... NIP TRANSFER COMMISSION FOR 0000132104101127550000803... via GTWORLD TO Ecotips Enterprises limited ReF:GW491451638000002400...
10-Apr-2021	0	10-Apr-2021	0.75	4,047.17	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
10-Apr-2021	0	10-Apr-2021	350,000.00	354,047.17	TRANSFER BETWEEN CUSTOMERS 0904052104101139173016685... Ent POS Trf for Customer/ATL210410DFRBBE ... Agent Ecotips Enterprises limited REF:090405210410113917301...
10-Apr-2021	0	10-Apr-2021	350,050.00	3,997.17	FAILED NIBSS INSTANT PAYMENT 0000132104101144100000803... via GTWORLD TO ECLOTIPS ENTERPRISES LIMITED /10.75/REF:GW491451638000... f
10-Apr-2021	0	10-Apr-2021	10.00	3,987.17	COMMISSION 0000132104101144100000803... NIP TRANSFER COMMISSION FOR 0000132104101144100000803... via GTWORLD TO ECLOTIPS ENTERPRISES LIMITED ReF:GW491451638000003500...
10-Apr-2021	0	10-Apr-2021	0.75	3,986.42	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
10-Apr-2021	0	10-Apr-2021	10,200.00	14,186.42	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801082974910451... from HARRISON , YINKA MARIAN to SHORETIRE RHODA BUSAYO
10-Apr-2021	0	10-Apr-2021	3,000.00	17,186.42	TRANSFER BETWEEN CUSTOMERS 0000142104101156512708577... KEHINDE ADAMSON REF:000014210410115651270...
10-Apr-2021	0	10-Apr-2021	1,500.00	18,686.42	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:414425188000000015002... from OLADIPUPO AYOMIDE OLUWAFIKAYO to SHORETIRE RHODA BUSAYO
10-Apr-2021	0	10-Apr-2021	2,800.00	21,486.42	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:370592247497117500007... ANY Account Transfer from DUKER AUGUSTINE DAVID to SHORETIRE RHODA BUSAYO

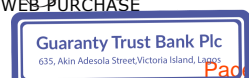
10-Apr-2021	0	10-Apr-2021	3,100.00	24,586.42	TRANSFER BETWEEN CUSTOMERS Via GTWorld POS transfer for cash at Mende REF:226893223000000031002... from EGBE, CHIDIEBERE EMMANUEL to SHORETIRE RHODA BUSAYO
10-Apr-2021	0	10-Apr-2021	15,000.00	39,586.42	TRANSFER BETWEEN CUSTOMERS 0000152104101251150016406... RHODA BUSAYO DESTINY OTOBONG WILLIE REF:000015210410125115001...
10-Apr-2021	0	10-Apr-2021	39,000.00	586.42	NIBSS Instant Payment Outward 0000132104101333207630841... 0581210410133354101596967... RHODA BUSAYO0037180213*4914516... eBills Payment TO : ETRANZACT/RHODA SHORETIRE REF:000013210410133320763...
10-Apr-2021	0	10-Apr-2021	5,000.00	5,586.42	TRANSFER BETWEEN CUSTOMERS 0000142104101406052861741... DANIEL EKPENYONG REF:000014210410140605286...
10-Apr-2021	0	10-Apr-2021	5,100.00	10,686.42	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:216804542000000051002... from OSHOBU, MATTHEW OLASUNKANMI to SHORETIRE RHODA BUSAYO
10-Apr-2021	0	10-Apr-2021	6,200.00	16,886.42	TRANSFER BETWEEN CUSTOMERS 0000142104101427142746103... OLUWASEYI AFUNSHO-106-DIAMONDXTTRA REF:000014210410142714274...
10-Apr-2021	0	10-Apr-2021	4,100.00	20,986.42	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
10-Apr-2021	0	10-Apr-2021	15,300.00	36,286.42	TRANSFER BETWEEN CUSTOMERS 0000142104101615462426961... ::020033:2104100415453345... CHINREF:00001421041016154...
10-Apr-2021	0	10-Apr-2021	5,000.00	41,286.42	TRANSFER BETWEEN CUSTOMERS 0000162104101642100000679... MARTIN DATANG 10130000481125703... MARTIN DATANG REF:000016210410164210000...
10-Apr-2021	0	10-Apr-2021	10,000.00	51,286.42	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:229667999000000100002... from BOBOYE ABIODUN, TOKUNBO to SHORETIRE RHODA BUSAYO
10-Apr-2021	0	10-Apr-2021	5,000.00	56,286.42	TRANSFER BETWEEN CUSTOMERS Via GTWorld POS REF:276190159000000050002... from CLEMENT OLUWAKEMI TEMIDAYO to SHORETIRE RHODA BUSAYO
10-Apr-2021	0	10-Apr-2021	10,200.00	66,486.42	TRANSFER BETWEEN CUSTOMERS 0000022104101815296440806... BO OROGIRI IBIJOKE M FT21102001751520 OROGI... IBIJOKE M REF:000002210410181529644...
10-Apr-2021	0	10-Apr-2021	20,400.00	86,886.42	TRANSFER BETWEEN CUSTOMERS 0902672104101852090521007... FROM KUDA 0902672104101852090... AYOMIDE EZEKIEL REF:090267210410185209052...

10-Apr-2021	0	10-Apr-2021		100,000.00	186,886.42	FAILED NIBSS INSTANT PAYMENT 0000132104101126280000803... NIP Reversal: Failure From Beneficiary Bank REF:000013210410112628000...
10-Apr-2021	0	10-Apr-2021		10.00	186,896.42	FAILED NIBSS INSTANT PAYMENT 0000132104101126280000803... NIP Reversal: Failure From Beneficiary Bank REF:000013210410112628000...
10-Apr-2021	0	10-Apr-2021		0.75	186,897.17	FAILED NIBSS INSTANT PAYMENT 0000132104101126280000803... NIP Reversal: Failure From Beneficiary Bank REF:000013210410112628000...
10-Apr-2021	0	10-Apr-2021		2,500.00	189,397.17	TRANSFER BETWEEN CUSTOMERS 1000312104101906120000010... Trf/0037180213 584521147 2... REF:100031210410190612000...
10-Apr-2021	0	10-Apr-2021		3,100.00	192,497.17	TRANSFER BETWEEN CUSTOMERS 0000152104101918530016415... RHODA BUSAYO HAKKEEM AKEEB REF:000015210410191853001...
10-Apr-2021	0	10-Apr-2021		2,500.00	194,997.17	TRANSFER BETWEEN CUSTOMERS 0000022104101914357780614... BO OROGIRI IBIJOKE M FT21102896544639 OROGI... IBIJOKE M REF:000002210410191435778...
10-Apr-2021	0	10-Apr-2021		3,000.00	197,997.17	TRANSFER BETWEEN CUSTOMERS 0000142104101945472251038... ABIDEMI KAZEEM REF:000014210410194547225...
10-Apr-2021	0	10-Apr-2021		350,050.00	548,047.17	FAILED NIBSS INSTANT PAYMENT 0000132104101144100000803... NIP Reversal: Failure From Beneficiary Bank REF:000013210410114410000...
10-Apr-2021	0	10-Apr-2021		10.00	548,057.17	FAILED NIBSS INSTANT PAYMENT 0000132104101144100000803... NIP Reversal: Failure From Beneficiary Bank REF:000013210410114410000...
10-Apr-2021	0	10-Apr-2021		0.75	548,057.92	FAILED NIBSS INSTANT PAYMENT 0000132104101144100000803... NIP Reversal: Failure From Beneficiary Bank REF:000013210410114410000...
10-Apr-2021	0	10-Apr-2021	100,000.00		448,057.92	NIBSS Instant Payment Outward 0000132104102156000000812... via GTWORLD Ajo for March TO OJO BABATUNDE ADESOKAN /10.75/REF:GW491451638000... f
10-Apr-2021	0	10-Apr-2021	10.00		448,047.92	COMMISSION 0000132104102156000000812... NIP TRANSFER COMMISSION FOR 0000132104102156000000812... via GTWORLD Ajo for March TO OJO BABATUNDE ADESOKAN ReF:GW491451638000001000...
10-Apr-2021	0	10-Apr-2021	0.75		448,047.17	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
10-Apr-2021	0	10-Apr-2021	300.00		447,747.17	STAMP DUTY CHARGE 10042021 STAMP DUTY CHARGE - 10/04/2021
11-Apr-2021	0	11-Apr-2021		5,000.00	452,747.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000020103232594910451... from EJIOFOR ANTHONY CHIDI to SHC



11-Apr-2021	0	11-Apr-2021		2,500.00	455,247.17	TRANSFER BETWEEN CUSTOMERS 0000182104111204500002187... Transfer from OKUNADE TOMIWA DANIEL 000018210411120450... TOMIWA DANIEL REF:000018210411120450000...
11-Apr-2021	0	11-Apr-2021		3,100.00	458,347.17	TRANSFER BETWEEN CUSTOMERS 0000152104111313520016410... RHODA BUSAYO JEMMANUEL KUYAK AKPAN REF:000015210411131352001...
11-Apr-2021	0	11-Apr-2021		10,000.00	468,347.17	TRANSFER BETWEEN CUSTOMERS 0000142104111332582864095... ABASI UMOH REF:000014210411133258286...
11-Apr-2021	0	11-Apr-2021		1,800.00	470,147.17	TRANSFER BETWEEN CUSTOMERS 0000042104111451120011117... NIP/To SHORETIRE B./23490XXX1327 23490430... SAMSON OLUWAFUNTO REF:000004210411145112001...
11-Apr-2021	0	11-Apr-2021		8,200.00	478,347.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
11-Apr-2021	0	11-Apr-2021		20,400.00	498,747.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801056934910451... from AHMED, LUKMAN UMARU to SHORETIRE RHODA BUSAYO
11-Apr-2021	0	11-Apr-2021		1,600.00	500,347.17	TRANSFER BETWEEN CUSTOMERS 0902672104111747412171006... AUGUST PATRICK REF:090267210411174741217...
11-Apr-2021	0	11-Apr-2021		5,100.00	505,447.17	TRANSFER BETWEEN CUSTOMERS 0000152104111749380016417... RHODA BUSAYO SEYI EZEKIEL SHORINMADE REF:000015210411174938001...
11-Apr-2021	0	11-Apr-2021		1,000.00	506,447.17	TRANSFER BETWEEN CUSTOMERS 0000182104111904130002189... Transfer from BANKOLE AFEEZ O 00001821041119041300021... AFEEZ O REF:000018210411190413000...
11-Apr-2021	0	11-Apr-2021		12,000.00	518,447.17	TRANSFER BETWEEN CUSTOMERS 0000152104111945120016420... OLAIDE MARGRET REF:000015210411194512001...
11-Apr-2021	0	11-Apr-2021	500,000.00		18,447.17	NIBSS Instant Payment Outward 0000132104111950480000822... via GTWORLD TO ECLOTIPS ENTERPRISES LIMITED /10.75/REF:GW491451638000... f
11-Apr-2021	0	11-Apr-2021	10.00		18,437.17	COMMISSION 0000132104111950480000822... NIP TRANSFER COMMISSION FOR 0000132104111950480000822... via GTWORLD TO ECLOTIPS ENTERPRISES LIMITED ReF:GW491451638000005000...
11-Apr-2021	0	11-Apr-2021	0.75		18,436.42	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
11-Apr-2021	0	11-Apr-2021	150.00		18,286.42	STAMP DUTY CHARGE 11042021 STAMP DUTY CHARGE - 11/04/2021

POS/WEB PURCHASE



12-Apr-2021	999911...	12-Apr-2021	5,540.00	12,746.42	TRANSACTION -118640- -000455-SWEET SENSATION CONF A L NG
12-Apr-2021	0	12-Apr-2021	16,500.00	29,246.42	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:885684031001370600001... ANY Account Transfer from DUKER AUGUSTINE DAVID to SHORETIRE RHODA BUSAYO
12-Apr-2021	0	12-Apr-2021	4,000.00	33,246.42	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906702624910451... from ADEGBE, PATRICK to SHORETIRE RHODA BUSAYO
12-Apr-2021	0	12-Apr-2021	500.00	33,746.42	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901725404910451... from SAKAFOLUSO OLUWADUNSIN ANJOLA to SHORETIRE RHODA BUSAYO
12-Apr-2021	0	12-Apr-2021	10,100.00	23,646.42	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:491451638000000101002... from SHORETIRE RHODA BUSAYO to OWOEYE OLUWAFEMI IFEOLUWA
12-Apr-2021	0	12-Apr-2021	15,000.00	8,646.42	NIBSS Instant Payment Outward 0000132104121005280000827... via GTWORLD TO AYODABO BILIAMINU AJANI /10.75/REF:GW491451638000... f
12-Apr-2021	0	12-Apr-2021	10.00	8,636.42	COMMISSION 0000132104121005280000827... NIP TRANSFER COMMISSION FOR 0000132104121005280000827... via GTWORLD TO AYODABO BILIAMINU AJANI ReF:GW491451638000000150...
12-Apr-2021	0	12-Apr-2021	0.75	8,635.67	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12-Apr-2021	0	12-Apr-2021	5,100.00	13,735.67	TRANSFER BETWEEN CUSTOMERS 0000172104121017350295433... Transfer to GTB SHORETIRE RHODA BUSAYO EGBE PETER FIDELIX REF:000017210412101735029...
12-Apr-2021	0	12-Apr-2021	1,600.00	15,335.67	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
12-Apr-2021	0	12-Apr-2021	4,200.00	19,535.67	TRANSFER BETWEEN CUSTOMERS MBANKING - Adebola REF:333099963305486300002... ANY Account Transfer from ADELEYE ADEDAMILOLA ADEBUKOLA to SHORETIRE RHODA BUSAYO
12-Apr-2021	0	12-Apr-2021	3,100.00	22,635.67	TRANSFER BETWEEN CUSTOMERS 0000142104121222262754350... OLUWASEYI AFUNSHO-106- DIAMONDXTA REF:000014210412122226275...
12-Apr-2021	0	12-Apr-2021	2,100.00	24,735.67	TRANSFER BETWEEN CUSTOMERS 0901102104121312511529988... SHORETIRE RHODA BUSAYO/0037180213 1618229... KOLAWOLE REF:090110210412131251152...
12-Apr-2021	0	12-Apr-2021	18,000.00	42,735.67	TRANSFER BETWEEN CUSTOMERS 0000072104121315431233337... TRF FROM ONYINYECHI **2941 FBP ONB210412011515050051... GIFT ORJ... REF:000007210412131543123...

12-Apr-2021	0	12-Apr-2021		1,100.00	43,835.67	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906944694910451... from IWEZE , BENARD to SHORETIRE RHODA BUSAYO
12-Apr-2021	0	12-Apr-2021	5,000.00		38,835.67	Biometric ATM Withdrawal ATM Fingerprint Cash for SHORETIRE RHODA BUSAYO_5094_1460336 REF:049145163800000050000...
12-Apr-2021	0	12-Apr-2021	20.00		38,815.67	ATM Transfers Commission ATM Fingerprint Cash Charge for SHORETIRE RHODA BUSAYO 5094_1460336 REF:04914516380000000200...
12-Apr-2021	0	12-Apr-2021	1.50		38,814.17	COMMISSION ATM Fingerprint Cash VAT for SHORETIRE RHODA BUSAYO 5094_1460336 REF:04914516380000000150...
12-Apr-2021	0	12-Apr-2021		2,700.00	41,514.17	TRANSFER BETWEEN CUSTOMERS 0000142104121658032188691... KEHINDE ADAMSON REF:000014210412165803218...
12-Apr-2021	0	12-Apr-2021		2,100.00	43,614.17	TRANSFER BETWEEN CUSTOMERS 0000122104121722460002413... FRM GANIYU SUNDAY SULAIMON1LJSW1HU1ADL95... SUNDAY SULAIMON REF:000012210412172246000...
12-Apr-2021	0	12-Apr-2021		7,200.00	50,814.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022907025694910451... from MOHAMMED, RAMAN ABUBAKAR to SHORETIRE RHODA BUSAYO
12-Apr-2021	0	12-Apr-2021		1,100.00	51,914.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
12-Apr-2021	0	12-Apr-2021	100.00		51,814.17	STAMP DUTY CHARGE 12042021 STAMP DUTY CHARGE - 12/04/2021
13-Apr-2021	0	13-Apr-2021		8,000.00	59,814.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901011104910451... from MAKINDE MUSILIU ABIODUN to SHORETIRE RHODA BUSAYO
13-Apr-2021	0	13-Apr-2021		10,200.00	70,014.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
13-Apr-2021	0	13-Apr-2021		20,000.00	90,014.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022108483064910451... from AMEDU GBEMISOLA OMOLARA to SHORETIRE RHODA BUSAYO
13-Apr-2021	0	13-Apr-2021		8,000.00	98,014.17	TRANSFER BETWEEN CUSTOMERS 0000082104131043103908062... To: SHORETIRE RHODA BUSAYO:GTBank : A3DD0EC81E29493187D7FA7A... ADEWOLE ADETOLU REF:000008210413104310390...
13-Apr-2021	0	13-Apr-2021		20,000.00	118,014.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024302309324910451... from KEFAS VIVIANNE ONOME to SHORETIRE RHODA BUSAYO

TRANSFER BETWEEN



13-Apr-2021	0	13-Apr-2021	5,100.00	123,114.17	CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
13-Apr-2021	0	13-Apr-2021	5,100.00	128,214.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
13-Apr-2021	0	13-Apr-2021	2,100.00	130,314.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
13-Apr-2021	0	13-Apr-2021	1,100.00	131,414.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000046105218684910451... from ADEFOLALU, ADEDUNNI ADEOLA to SHORETIRE RHODA BUSAYO
13-Apr-2021	0	13-Apr-2021	1,400.00	132,814.17	TRANSFER BETWEEN CUSTOMERS 0000172104131356150628651... Transfer to GTB SHORETIRE RHODA BUSAYO BAMIDELE BISOLA ADESHINA REF:000017210413135615062...
13-Apr-2021	0	13-Apr-2021	8,000.00	140,814.17	TRANSFER BETWEEN CUSTOMERS 0000142104131408462568762... EMMANUEL REF:000014210413140846256...
13-Apr-2021	0	13-Apr-2021	2,000.00	142,814.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022609189654910451... from SANNNI BASIRAT ENIOLA to SHORETIRE RHODA BUSAYO
13-Apr-2021	0	13-Apr-2021	3,000.00	145,814.17	TRANSFER BETWEEN CUSTOMERS 0000042104131442520011153... NIP/To SHORETIRE B./23470XXXX9031 23470815... OLAMILEKAN AYINDE REF:000004210413144252001...
13-Apr-2021	0	13-Apr-2021	4,100.00	149,914.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
13-Apr-2021	205600...	13-Apr-2021	10,000.00	139,914.17	CASH WITHDRAWAL FROM OUR ATM -002187- -059874-GTBank 635 Akin AdesolaLagos LANG
13-Apr-2021	0	13-Apr-2021	1,100.00	141,014.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
13-Apr-2021	0	13-Apr-2021	15,000.00	156,014.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906645814910451... from NJOKU, ERIC to SHORETIRE RHODA BUSAYO
13-Apr-2021	0	13-Apr-2021	5,100.00	161,114.17	TRANSFER BETWEEN CUSTOMERS 1000042104131844241004365... from to SHORETIRE RHODA BUSAYO 10000421041318442... Oluwaseyi Alao REF:100004210413184424100...
13-Apr-2021	0	13-Apr-2021	100.00	161,014.17	STAMP DUTY CHARGE 13042021 STAMP DUTY CHARGE - 13/04/2021

TRANSFER BETWEEN
CUSTOMERS



14-Apr-2021	0	14-Apr-2021	12,200.00	173,214.17	0000042104140825280011165... NIP/To SHORETIRE B./23480XXXX7841 23480351... TIMOTHY ELAMAH REF:000004210414082528001...
14-Apr-2021	0	14-Apr-2021	1,600.00	174,814.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
14-Apr-2021	0	14-Apr-2021	2,100.00	176,914.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
14-Apr-2021	0	14-Apr-2021	5,100.00	182,014.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
14-Apr-2021	0	14-Apr-2021	20,000.00	202,014.17	TRANSFER BETWEEN CUSTOMERS 0000072104140938133282416... TRF FROM ONYINYECHI **2941 FBP ONB21041409381204453 ... GIFT ORJI REF:000007210414093813328...
14-Apr-2021	0	14-Apr-2021	4,000.00	206,014.17	TRANSFER BETWEEN CUSTOMERS 0000082104141010018012242... FT To:SHORETIRE RHODA BUSAYO:GTBank: E2150A30B0637539917988898... HOPE LUCKY REF:000008210414101001801...
14-Apr-2021	0	14-Apr-2021	3,000.00	209,014.17	TRANSFER BETWEEN CUSTOMERS 0000082104141121060664734... FT To:SHORETIRE RHODA BUSAYO:GTBank:withdrew: 987B491726637539960651026... REF:000008210414112106066...
14-Apr-2021	0	14-Apr-2021	1,100.00	210,114.17	TRANSFER BETWEEN CUSTOMERS 0000152104141250090016511... 409607479 NOEL EBHOTEMEN REF:000015210414125009001...
14-Apr-2021	0	14-Apr-2021	15,000.00	225,114.17	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:116490188732631630002... ANY Account Transfer from DUKER AUGUSTINE DAVID to SHORETIRE RHODA BUSAYO
14-Apr-2021	0	14-Apr-2021	1,200.00	226,314.17	TRANSFER BETWEEN CUSTOMERS 0000172104141422570096223... Transfer to GTB SHORETIRE RHODA BUSAYO BAMIDELE BISOLA ADESHINA REF:000017210414142257009...
14-Apr-2021	0	14-Apr-2021	5,000.00	231,314.17	TRANSFER BETWEEN CUSTOMERS 0000072104141523310556332... TRANSFER FROM OYEWUWO ELIZABETH FUN M0000130098384207 OY... ELIZABETH FUNKE REF:000007210414152331055...
14-Apr-2021	0	14-Apr-2021	2,000.00	233,314.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708618144910451... from ADAMS MARIAM IYE to SHORETIRE RHODA BUSAYO
14-Apr-2021	0	14-Apr-2021	2,500.00	235,814.17	TRANSFER BETWEEN CUSTOMERS 0000142104141633562327578... CHIDIMMA SUNDAY REF:000014210414163356232...

TRANSFER BETWEEN
CUSTOMERS



14-Apr-2021	0	14-Apr-2021		1,500.00	237,314.17	0000042104141647460011174... NIP/To SHORETIRE B./23470XXXX9031 23470815... OLAMILEKAN AYINDE REF:000004210414164746001...
14-Apr-2021	0	14-Apr-2021		5,100.00	242,414.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801082974910451... from HARRISON , YINKA MARIAN to SHORETIRE RHODA BUSAYO
14-Apr-2021	0	14-Apr-2021		2,100.00	244,514.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024802974774910451... from ADELEYE ADEDAMILOLA ADEBUKOLA to SHORETIRE RHODA BUSAYO
14-Apr-2021	0	14-Apr-2021		15,300.00	259,814.17	TRANSFER BETWEEN CUSTOMERS 0000042104141807033058130... OLAKUNLE AKINDELE REF:000004210414180703305...
14-Apr-2021	0	14-Apr-2021	200.00		259,614.17	STAMP DUTY CHARGE 14042021 STAMP DUTY CHARGE - 14/04/2021
15-Apr-2021	0	15-Apr-2021		2,100.00	261,714.17	TRANSFER BETWEEN CUSTOMERS 0000032104150829270008137... Q10761836609 Trf To SHORETIRE RHODA BUSAYO S94294913 7386535... REF:000003210415082927000...
15-Apr-2021	0	15-Apr-2021		3,100.00	264,814.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801048964910451... from SAKA, JERIOLUWA ELISHA to SHORETIRE RHODA BUSAYO
15-Apr-2021	0	15-Apr-2021		4,100.00	268,914.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708742494910451... from ATOYEBI DELE PATRICK to SHORETIRE RHODA BUSAYO
15-Apr-2021	0	15-Apr-2021		21,000.00	289,914.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708367244910451... from MADU SOLOMON CHUKWUDI to SHORETIRE RHODA BUSAYO
15-Apr-2021	0	15-Apr-2021		2,000.00	291,914.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708494494910451... from JOSEPH, JOHN OTON to SHORETIRE RHODA BUSAYO
15-Apr-2021	0	15-Apr-2021		4,600.00	296,514.17	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:181240016222390890002... ANY Account Transfer from DUKER AUGUSTINE DAVID to SHORETIRE RHODA BUSAYO
15-Apr-2021	0	15-Apr-2021		10,200.00	306,714.17	TRANSFER BETWEEN CUSTOMERS 0000032104151126040008140... To GTBank Plc SHORETIRE RHODA BUSAYO S94735890 IBEH ADAEZE PATRICIA REF:000003210415112604000...
15-Apr-2021	0	15-Apr-2021		10,000.00	316,714.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022108483064910451... from AMEDU GBEMISOLA OMOLARA to SHORETIRE RHODA BUSAYO
15-Apr-2021	0	15-Apr-2021		20,400.00	337,114.17	TRANSFER BETWEEN CUSTOMERS 0000072104151206153755785... TRF FROM ONYINYECHI **2941 FRP ONB210415120614015141...

					GIFT ORJI REF:000007210415120615375...
15-Apr-2021	0	15-Apr-2021	4,100.00	341,214.17	TRANSFER BETWEEN CUSTOMERS 0000042104151256550011188... NIP/To SHORETIRE B./23470XXX9031 23470815... OLAMILEKAN AYINDE REF:000004210415125655001...
15-Apr-2021	0	15-Apr-2021	20,000.00	361,214.17	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:229667999000000200002... from BOBOYE ABIODUN, TOKUNBO to SHORETIRE RHODA BUSAYO
15-Apr-2021	0	15-Apr-2021	100,000.00	461,214.17	TRANSFER BETWEEN CUSTOMERS 0000142104151431552523749... OKECHUKWU ARTHUR ENEMUO TO SHORETIRE VNM17129620439... ARTHUR ENEMUO REF:000014210415143155252...
15-Apr-2021	0	15-Apr-2021	2,100.00	463,314.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024902246344910451... from OSSAI-CHIDI MARTINS CHUKWUMA to SHORETIRE RHODA BUSAYO
15-Apr-2021	0	15-Apr-2021	3,100.00	466,414.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
15-Apr-2021	0	15-Apr-2021	5,100.00	471,514.17	TRANSFER BETWEEN CUSTOMERS 0000042104151710390011193... NIP/To SHORETIRE B./23470XXX9031 23470815... OLAMILEKAN AYINDE REF:000004210415171039001...
15-Apr-2021	0	15-Apr-2021	3,100.00	474,614.17	TRANSFER BETWEEN CUSTOMERS Via GTWorld Pos REF:903498444000000031002... from JOSEPH ISREAL OLUWADAMILARE to SHORETIRE RHODA BUSAYO
15-Apr-2021	0	15-Apr-2021	3,100.00	477,714.17	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
15-Apr-2021	0	15-Apr-2021	5,000.00	482,714.17	TRANSFER BETWEEN CUSTOMERS 0000042104152009460011196... NIP/To SHORETIRE B./23470XXX9031 23470815... OLAMILEKAN AYINDE REF:000004210415200946001...
15-Apr-2021	0	15-Apr-2021	300,050.00	182,664.17	NIBSS Instant Payment Outward 0000132104152119070000887... via GTWORLD TO FASHANU EMMANUEL SUNDAY /10.75/REF:GW491451638000... f
15-Apr-2021	0	15-Apr-2021	10.00	182,654.17	COMMISSION 0000132104152119070000887... NIP TRANSFER COMMISSION FOR 0000132104152119070000887... via GTWORLD TO FASHANU EMMANUEL SUNDAY Ref:GW491451638000003000...
15-Apr-2021	0	15-Apr-2021	0.75	182,653.42	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
15-Apr-2021	0	15-Apr-2021	250.00	182,403.42	STAMP DUTY CHARGE 15042021 STAMP DUTY CHARGE - 15/04/2021

TRANSFER



16-Apr-2021	0	16-Apr-2021	10,000.00	192,403.42	CUSTOMERS 0000032104160830300008152... Q10763435514 Trf To SHORETIRE RHODA BUSAYO S96630903 7386535... REF:000003210416083030000...
16-Apr-2021	0	16-Apr-2021	1,500.00	193,903.42	TRANSFER BETWEEN CUSTOMERS 0000042104160918351217789... ADEBAYO KAZEEM REF:000004210416091835121...
16-Apr-2021	0	16-Apr-2021	140,000.00	333,903.42	TRANSFER BETWEEN CUSTOMERS trGP TT20210416094527254925 From Paycentre058 0037180213 E- SETTLEMENT LIMITEDRhoda Shoretire REF:21486989171400000000T...
16-Apr-2021	0	16-Apr-2021	10,000.00	343,903.42	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000021708196244910451... from MAJAYOGBE OPEYEMI SUNDAY to SHORETIRE RHODA BUSAYO
16-Apr-2021	0	16-Apr-2021	1,000.00	344,903.42	TRANSFER BETWEEN CUSTOMERS 0000142104161041532601687... JOEL EMEKA OKECHUWKU TO SHORETIRE VNM42138051187... EMEKA OKECHUWKU REF:000014210416104153260...
16-Apr-2021	0	16-Apr-2021	2,100.00	347,003.42	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000024102420394910451... from AWOTIDE OLUWAFUNMILOLA TAWAKAL to SHORETIRE RHODA BUSAYO
16-Apr-2021	0	16-Apr-2021	5,000.00	352,003.42	TRANSFER BETWEEN CUSTOMERS 0000042104161453180011209... NIP/To SHORETIRE B./23481XXX4125 23481627... SAHEED REF:000004210416145318001...
16-Apr-2021	205600...	16-Apr-2021	5,000.00	347,003.42	CASH WITHDRAWAL FROM OUR ATM -004229- -960088-GTBank 635 Akin AdesolaLagos LANG
16-Apr-2021	0	16-Apr-2021	1,600.00	348,603.42	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000028901235384910451... from AZEEZ, KAMILU OLATUNJI to SHORETIRE RHODA BUSAYO
16-Apr-2021	0	16-Apr-2021	4,000.00	352,603.42	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000022906900184910451... from ONUORA, QUEEN OLUCHI to SHORETIRE RHODA BUSAYO
16-Apr-2021	0	16-Apr-2021	5,000.00	357,603.42	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000025502216774910451... from OMOTOSHO ESTHER to SHORETIRE RHODA BUSAYO
16-Apr-2021	0	16-Apr-2021	16,700.00	374,303.42	TRANSFER BETWEEN CUSTOMERS 0000072104161821585491433... TRF FROM ONYINYECHI **2941 FBP ONB21041606215805710 ... GIFT ORJI REF:000007210416182158549...
16-Apr-2021	0	16-Apr-2021	1,100.00	375,403.42	TRANSFER BETWEEN CUSTOMERS 0000072104161832041079519... TRANSFER FROM GODWILL CHRISTOPHER * M0000130099061057 GOD... CHRISTOPHER REF:000007210416183204107...
					TRANSFER BETWEEN CUSTOMERS 0000022104161906413257673...

16-Apr-2021	0	16-Apr-2021		1,100.00	376,503.42	BO IMONIYUSU JOY FT21106508923549 IMO... JOY REF:000002210416190641325...
16-Apr-2021	0	16-Apr-2021		1,100.00	377,603.42	TRANSFER BETWEEN CUSTOMERS 0000042104161910380011214... NIP/To SHORETIRE B./23490XXX2346 23490858... JAMES, AKPAN REF:000004210416191038001...
16-Apr-2021	0	16-Apr-2021		4,100.00	381,703.42	TRANSFER BETWEEN CUSTOMERS 0000042104162038277589205... me 7722936036 OBAGUNLU LUKMAN ABIOLA REF:000004210416203827758...
16-Apr-2021	0	16-Apr-2021	200.00		381,503.42	STAMP DUTY CHARGE 16042021 STAMP DUTY CHARGE - 16/04/2021
17-Apr-2021	0	17-Apr-2021		8,200.00	389,703.42	TRANSFER BETWEEN CUSTOMERS 0000142104170940072817419... KEHINDE ADAMSON REF:000014210417094007281...
17-Apr-2021	0	17-Apr-2021		3,200.00	392,903.42	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:930252298235943800004... ANY Account Transfer from DUKER AUGUSTINE DAVID to SHORETIRE RHODA BUSAYO
17-Apr-2021	0	17-Apr-2021		2,600.00	395,503.42	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708316464910451... from BASSEY, HENRY OJU to SHORETIRE RHODA BUSAYO
17-Apr-2021	0	17-Apr-2021		2,600.00	398,103.42	TRANSFER BETWEEN CUSTOMERS 0000162104171018280000885... OMONUWA FRANCESCO 10130000484661... OMONUWA FRANCESCO REF:000016210417101828000...
17-Apr-2021	0	17-Apr-2021		5,000.00	403,103.42	TRANSFER BETWEEN CUSTOMERS 1000042104170958591004409... Bernice Olayinka REF:100004210417095859100...
17-Apr-2021	0	17-Apr-2021		1,100.00	404,203.42	TRANSFER BETWEEN CUSTOMERS 0000042104171100420011224... NIP/To SHORETIRE B./23490XXX2346 23490858... JAMES, AKPAN REF:000004210417110042001...
17-Apr-2021	0	17-Apr-2021		5,000.00	409,203.42	TRANSFER BETWEEN CUSTOMERS MBANKING - Happy Birthday David REF:836439733574525300003... ANY Account Transfer from OLANIPEKUN TOLULOPE MICHAEL to SHORETIRE RHODA BUSAYO
17-Apr-2021	0	17-Apr-2021		3,100.00	412,303.42	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801024094910451... from OLAKANGUDU, ADEKUNLE OLAMIDE to SHORETIRE RHODA BUSAYO
17-Apr-2021	0	17-Apr-2021		2,000.00	414,303.42	TRANSFER BETWEEN CUSTOMERS 0000172104171326410284312... Transfer to GTB SHORETIRE RHODA BUSAYO BAMIDELE BISOLA ADESHINA REF:000017210417132641028...
17-Apr-2021	0	17-Apr-2021		20,400.00	434,703.42	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:917275430779611400007... ANY Account Transfer from ERINOSH OLUKAYODE AYOOLA to SHORETIRE RHODA BUSAYO

17-Apr-2021	0	17-Apr-2021		20,000.00	454,703.42	TRANSFER BETWEEN CUSTOMERS 0000072104171432320455081... TRF FROM ONYINYECHI **2941 FBP ONB21041702323105875 ... GIFT ORJI REF:000007210417143232045...
17-Apr-2021	0	17-Apr-2021		5,000.00	459,703.42	TRANSFER BETWEEN CUSTOMERS 0000032104171510130008172... Q10765503595 Trf To SHORETIRE RHODA BUSAYO S99968474 4020652... REF:000003210417151013000...
17-Apr-2021	0	17-Apr-2021		2,000.00	461,703.42	TRANSFER BETWEEN CUSTOMERS 0000072104171620543753795... TRANSFER FROM OYEWUWO ELIZABETH FUN M0000130099317610 OY... ELIZABETH FUNKE REF:000007210417162054375...
17-Apr-2021	0	17-Apr-2021		7,000.00	468,703.42	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
17-Apr-2021	0	17-Apr-2021		10,000.00	478,703.42	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:229667999000000100002... from BOBOYE ABIODUN, TOKUNBO to SHORETIRE RHODA BUSAYO
17-Apr-2021	0	17-Apr-2021		5,100.00	483,803.42	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000023502459704910451... from ODUSANYA, AYOMIDE ABIODUN to SHORETIRE RHODA BUSAYO
17-Apr-2021	0	17-Apr-2021		2,000.00	485,803.42	TRANSFER BETWEEN CUSTOMERS 0000162104171851220000902... RHODA BUSAYO/CLOTH 63754282281... EXCEL NOSA REF:000016210417185122000...
17-Apr-2021	999901...	17-Apr-2021	10,299.93		475,503.49	POS/WEB PURCHASE TRANSACTION -010490- -681545-TRIBELI LIMITED LA LANG
17-Apr-2021	0	17-Apr-2021		3,000.00	478,503.49	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
17-Apr-2021	0	17-Apr-2021	300,050.00		178,453.49	NIBSS Instant Payment Outward 0000132104172110390000917... via GTWORLD TO FASHANU EMMANUEL SUNDAY /10.75/REF:GW491451638000... f
17-Apr-2021	0	17-Apr-2021	10.00		178,443.49	COMMISSION 0000132104172110390000917... NIP TRANSFER COMMISSION FOR 0000132104172110390000917... via GTWORLD TO FASHANU EMMANUEL SUNDAY ReF:GW491451638000003000...
17-Apr-2021	0	17-Apr-2021	0.75		178,442.74	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
17-Apr-2021	0	17-Apr-2021	100.00		178,342.74	STAMP DUTY CHARGE 17042021 STAMP DUTY CHARGE - 17/04/2021
18-Apr-2021	0	18-Apr-2021		4,900.00	183,242.74	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000023502459704910451... from AYODE MUTIAT JUMOKE to SHORETIRE RHODA BUSAYO

18-Apr-2021	0	18-Apr-2021		13,200.00	196,442.74	TRANSFER BETWEEN CUSTOMERS 0000082104181316556153369... 13200 from 3053 436 to 0037 213 MB1021210418131655486... MARY ADEOSUN REF:000008210418131655615...
18-Apr-2021	0	18-Apr-2021		2,000.00	198,442.74	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901685314910451... from OLANIYAN AZEEZ BOLAJI to SHORETIRE RHODA BUSAYO
18-Apr-2021	0	18-Apr-2021		1,000.00	199,442.74	TRANSFER BETWEEN CUSTOMERS 0000082104181318517316336... 1000 from 3053 436 to 0037 213 MB4021210418131851487... MARY ADEOSUN REF:000008210418131851731...
18-Apr-2021	0	18-Apr-2021		2,100.00	201,542.74	TRANSFER BETWEEN CUSTOMERS 1000042104181307591004421... from to SHORETIRE RHODA BUSAYO 10000421041813075... Moses Bello REF:100004210418130759100...
18-Apr-2021	0	18-Apr-2021		2,500.00	204,042.74	TRANSFER BETWEEN CUSTOMERS 0000182104181404370002213... Transfer from OKUNADE TOMIWA DANIEL 000018210418140437... TOMIWA DANIEL REF:000018210418140437000...
18-Apr-2021	0	18-Apr-2021		20,400.00	224,442.74	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021485692784910451... from OLANIRAN NURUDEEN OLAMIDE to SHORETIRE RHODA BUSAYO
18-Apr-2021	0	18-Apr-2021		2,000.00	226,442.74	TRANSFER BETWEEN CUSTOMERS 0000042104181514150011245... NIP/To SHORETIRE B./23481XXXX3432 23481463... PRINCE REF:000004210418151415001...
18-Apr-2021	0	18-Apr-2021	1,000.00		225,442.74	NIBSS Instant Payment Outward 0000132104181517480000923... via GTWORLD TO Odunayo Ayomiposi Adebisi /10.75/REF:GW491451638000... f
18-Apr-2021	0	18-Apr-2021	10.00		225,432.74	COMMISSION 0000132104181517480000923... NIP TRANSFER COMMISSION FOR 0000132104181517480000923... via GTWORLD TO Odunayo Ayomiposi Adebisi ReF:GW491451638000000010...
18-Apr-2021	0	18-Apr-2021	0.75		225,431.99	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
18-Apr-2021	0	18-Apr-2021		1,950.00	227,381.99	TRANSFER BETWEEN CUSTOMERS 0000122104181523130002434... FRM OLUSOLA FUNMILAYO OWOEYE 1LJV0CP7F0HE1E41 ... FUNMILAYO OWOEYE REF:000012210418152313000...
18-Apr-2021	0	18-Apr-2021		1,600.00	228,981.99	TRANSFER BETWEEN CUSTOMERS 0000042104181734020011247... NIP/To SHORETIRE B./23481XXXX2076 23481368... ABIKE SANNI REF:000004210418173402001...
18-Apr-2021	0	18-Apr-2021		5,100.00	234,081.99	TRANSFER BETWEEN CUSTOMERS 0000082104181907126325829... FT To: SHORETIRE RHODA BUSAYO: GTBank: 6CAF7625A763754369630938... BENAF

18-Apr-2021	0	18-Apr-2021		2,000.00	236,081.99	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000027501039184910451... from ADERIBIGBE, DEMOLA SAHEED to SHORETIRE RHODA BUSAYO
18-Apr-2021	0	18-Apr-2021	50.00		236,031.99	STAMP DUTY CHARGE 18042021 STAMP DUTY CHARGE - 18/04/2021
19-Apr-2021	0	19-Apr-2021		10,200.00	246,231.99	TRANSFER BETWEEN CUSTOMERS 0000142104190904522184001... FELIX OLALERE REF:000014210419090452218...
19-Apr-2021	0	19-Apr-2021		10,200.00	256,431.99	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:783763500981672200008... ANY Account Transfer from OGUNBAMBI DAVID DAMILARE J. to SHORETIRE RHODA BUSAYO
19-Apr-2021	0	19-Apr-2021		27,000.00	283,431.99	TRANSFER BETWEEN CUSTOMERS 0000072104191058518504328... TRF FROM ONYINYECHI **2941 FBP ONB21041910585001952 ... GIFT ORJI REF:000007210419105851850...
19-Apr-2021	0	19-Apr-2021		10,200.00	293,631.99	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801082974910451... from HARRISON , YINKA MARIAN to SHORETIRE RHODA BUSAYO
19-Apr-2021	0	19-Apr-2021		5,000.00	298,631.99	TRANSFER BETWEEN CUSTOMERS 0000032104191148070008190... Q10767687084 Trf To SHORETIRE RHODA BUSAYO S3200322 4020652011 REF:000003210419114807000...
19-Apr-2021	0	19-Apr-2021		2,000.00	300,631.99	TRANSFER BETWEEN CUSTOMERS 0000172104191448100182489... Transfer to GTB SHORETIRE RHODA BUSAYO BAMIDELE BISOLA ADESHINA REF:000017210419144810018...
19-Apr-2021	0	19-Apr-2021		20,400.00	321,031.99	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801056934910451... from AHMED, LUKMAN UMARU to SHORETIRE RHODA BUSAYO
19-Apr-2021	0	19-Apr-2021		2,900.00	323,931.99	TRANSFER BETWEEN CUSTOMERS 0000032104191600180008194... Q10768078316 Trf To SHORETIRE RHODA BUSAYO S3892266 4014070014 REF:000003210419160018000...
19-Apr-2021	0	19-Apr-2021		17,000.00	340,931.99	TRANSFER BETWEEN CUSTOMERS 0000152104191603480016659... me to busayo 416733300 ALEXAND... ELOZONAM ONYEABOR REF:000015210419160348001...
19-Apr-2021	0	19-Apr-2021		2,000.00	342,931.99	TRANSFER BETWEEN CUSTOMERS 0000042104191740440011266... NIP/To SHORETIRE B./23481XXXX4125 23481627... SAHEED REF:000004210419174044001...
19-Apr-2021	0	19-Apr-2021		1,900.00	344,831.99	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022609390164910451... from OLADKUNGBOLAHAN SUNDAY to SHORETIRE RHODA BUSAYO

19-Apr-2021	0	19-Apr-2021	1,100.00	345,931.99	TRANSFER BETWEEN CUSTOMERS 0000042104191941018919777... ADEBAYO KAZEEM REF:000004210419194101891...
19-Apr-2021	0	19-Apr-2021	2,000.00	343,931.99	TRANSFER BETWEEN CUSTOMERS Via GTWorld HOP MARRIAGE BOOKLET REF:491451638000000020002... from SHORETIRE RHODA BUSAYO to OGHENEWEWARE, BLESSING OKEOGHE
19-Apr-2021	0	19-Apr-2021	30,000.00	373,931.99	TRANSFER BETWEEN CUSTOMERS 0000072104192014579173075... TRF FROM ONYINYECHI **2941 FBP ONB21041908145601226 ... GIFT ORJI REF:000007210419201457917...
19-Apr-2021	0	19-Apr-2021	300.00	373,631.99	STAMP DUTY CHARGE 19042021 STAMP DUTY CHARGE - 19/04/2021
20-Apr-2021	0	20-Apr-2021	900.00	374,531.99	TRANSFER BETWEEN CUSTOMERS 0000032104200852350008201... Q20000624714 Trf To SHORETIRE RHODA BUSAYO S5135474 0612143013 REF:000003210420085235000...
20-Apr-2021	0	20-Apr-2021	1,000.00	375,531.99	TRANSFER BETWEEN CUSTOMERS 0000162104200927420000966... DAMOLA TIMOTHY 10130000486067050... DAMOLA TIMOTHY REF:000016210420092742000...
20-Apr-2021	0	20-Apr-2021	3,000.00	378,531.99	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708046524910451... from ADEBAYO, ALADE SANUSI to SHORETIRE RHODA BUSAYO
20-Apr-2021	0	20-Apr-2021	16,300.00	394,831.99	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:386014784609290160003... ANY Account Transfer from OGUNBAMBI DAVID DAMILARE J. to SHORETIRE RHODA BUSAYO
20-Apr-2021	0	20-Apr-2021	2,700.00	397,531.99	TRANSFER BETWEEN CUSTOMERS 0000042104201215140011280... NIP/To SHORETIRE B./23470XXXX9031 23470815... OLAMILEKAN AYINDE REF:000004210420121514001...
20-Apr-2021	0	20-Apr-2021	3,100.00	400,631.99	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
20-Apr-2021	0	20-Apr-2021	15,000.00	415,631.99	TRANSFER BETWEEN CUSTOMERS 0000032104201602390008208... Q20001414772 Trf To SHORETIRE RHODA BUSAYO S6153722 4020652011 REF:000003210420160239000...
20-Apr-2021	0	20-Apr-2021	15,000.00	430,631.99	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906919274910451... from OJOMO, AYO JOSEPH to SHORETIRE RHODA BUSAYO
20-Apr-2021	0	20-Apr-2021	1,000.00	431,631.99	TRANSFER BETWEEN CUSTOMERS 0000042104201819550011287... NIP/To SHORETIRE B./23481XXXX4125 23481627... SAHEED REF:000004210420181955001...
					TRANSFER BETWEEN CUSTOMERS Via USSD GTBank

20-Apr-2021	0	20-Apr-2021		15,000.00	446,631.99	Transfer 0000000021708316464910451... from BASSEY, HENRY OJU to SHORETIRE RHODA BUSAYO
20-Apr-2021	0	20-Apr-2021	150.00		446,481.99	STAMP DUTY CHARGE 20042021 STAMP DUTY CHARGE - 20/04/2021
21-Apr-2021	0	21-Apr-2021		10,000.00	456,481.99	TRANSFER BETWEEN CUSTOMERS 0000152104210822110016706... RHODA BUSAYO BABATUNDE I ADEBAYO REF:000015210421082211001...
21-Apr-2021	0	21-Apr-2021		1,000.00	457,481.99	TRANSFER BETWEEN CUSTOMERS 1000042104210743221004455... from to SHORETIRE RHODA BUSAYO 10000421042107432... Abimbola Adeola REF:100004210421074322100...
21-Apr-2021	0	21-Apr-2021		5,100.00	462,581.99	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801082974910451... from HARRISON , YINKA MARIAN to SHORETIRE RHODA BUSAYO
21-Apr-2021	0	21-Apr-2021		6,000.00	468,581.99	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708367244910451... from MADU SOLOMON CHUKWUDI to SHORETIRE RHODA BUSAYO
21-Apr-2021	0	21-Apr-2021	270,050.00		198,531.99	NIBSS Instant Payment Outward 0000132104211108250000963... via GTWORLD TO SUCCESS GABRIELLA ONCHE /10.75/REF:GW491451638000... f
21-Apr-2021	0	21-Apr-2021	10.00		198,521.99	COMMISSION 0000132104211108250000963... NIP TRANSFER COMMISSION FOR 0000132104211108250000963... via GTWORLD TO SUCCESS GABRIELLA ONCHE ReF:GW491451638000002700...
21-Apr-2021	0	21-Apr-2021	0.75		198,521.24	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
21-Apr-2021	0	21-Apr-2021		2,500.00	201,021.24	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
21-Apr-2021	205400...	21-Apr-2021	15,000.00		186,021.24	CASH WITHDRAWAL FROM OUR ATM -006415- -441632-GTBank 635 Akin AdesolaLagos LANG
21-Apr-2021	0	21-Apr-2021		4,000.00	190,021.24	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708792224910451... from OYEBADE, MICHAEL BABATUNDE to SHORETIRE RHODA BUSAYO
21-Apr-2021	0	21-Apr-2021		4,900.00	194,921.24	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000020908253864910451... from OLUBAYO WISDOM ADEDYOIN to SHORETIRE RHODA BUSAYO
21-Apr-2021	0	21-Apr-2021		3,100.00	198,021.24	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
21-Apr-2021	0	21-Apr-2021	50.00		197,971.24	STAMP DUTY CHARGE 21042021 STAMP DUTY CHARGE - 21/04/2021

22-Apr-2021	0	22-Apr-2021		3,100.00	201,071.24	TRANSFER BETWEEN CUSTOMERS 0000032104221023300008230... Q20003942943 Trf To SHORETIRE RHODA BUSAYO S10016319 4014070... REF:000003210422102330000...
22-Apr-2021	0	22-Apr-2021		1,700.00	202,771.24	TRANSFER BETWEEN CUSTOMERS 0000172104221102170693861... Transfer to GTB SHORETIRE RHODA BUSAYO BAMIDELE BISOLA ADESHINA REF:000017210422110217069...
22-Apr-2021	0	22-Apr-2021		3,000.00	205,771.24	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:823296294160729400001... ANY Account Transfer from OGUNBAMBI DAVID DAMILARE J. to SHORETIRE RHODA BUSAYO
22-Apr-2021	0	22-Apr-2021		5,100.00	210,871.24	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
22-Apr-2021	0	22-Apr-2021		5,000.00	215,871.24	TRANSFER BETWEEN CUSTOMERS 0000142104221306032340784... CHINONYE OKEKE REF:000014210422130603234...
22-Apr-2021	0	22-Apr-2021		15,300.00	231,171.24	TRANSFER BETWEEN CUSTOMERS 0000142104221432192105816... OLUWASEYI AFUNSHO-106- DIAMONDXTA REF:000014210422143219210...
22-Apr-2021	0	22-Apr-2021		30,000.00	261,171.24	TRANSFER BETWEEN CUSTOMERS 0000072104221440458044880... TRF FROM ONYINYECHI **2941 FBP ONB21042202404506612 ... GIFT ORJI REF:000007210422144045804...
22-Apr-2021	0	22-Apr-2021		4,100.00	265,271.24	TRANSFER BETWEEN CUSTOMERS 1000262104221711180000142... from Precious Odetara XPS/20210422/17/20... Odetara REF:100026210422171118000...
22-Apr-2021	205600...	22-Apr-2021	20,000.00		245,271.24	CASH WITHDRAWAL FROM OUR ATM -006736- -281373-GTBank 635 Akin AdesolaLagos LANG
22-Apr-2021	205600...	22-Apr-2021	20,000.00		225,271.24	CASH WITHDRAWAL FROM OUR ATM -006737- -283301-GTBank 635 Akin AdesolaLagos LANG
22-Apr-2021	0	22-Apr-2021		1,100.00	226,371.24	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000000022906919274910451... from OJOMO, AYO JOSEPH to SHORETIRE RHODA BUSAYO
22-Apr-2021	0	22-Apr-2021		9,500.00	235,871.24	TRANSFER BETWEEN CUSTOMERS 0000042104221845360011325... NIP/To SHORETIRE B./23481XXXX2076 23481368... ABIKE SANMI REF:000004210422184536001...
22-Apr-2021	0	22-Apr-2021		5,900.00	241,771.24	TRANSFER BETWEEN CUSTOMERS 0000012104221841430000967... from ARIYO IBUKUN OLARINDE to SHORETIRE RHODA BUSAYO Trf 5900.00 frm ARIYO IBUKUN OLARINDE to SHORETIRE RHODA BUSAYO ARIYO REF:000001210422184143000...
22-Apr-2021	0	22-Apr-2021		3,300.00	245,071.24	TRANSFER BETWEEN CUSTOMERS 1000332104221756130000048... - Maydan

					Soles 10003321042217561300... LIMITED REF:100033210422175613000...
22-Apr-2021	0	22-Apr-2021	100.00	244,971.24	STAMP DUTY CHARGE 22042021 STAMP DUTY CHARGE - 22/04/2021
23-Apr-2021	0	23-Apr-2021	13,000.00	257,971.24	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
23-Apr-2021	0	23-Apr-2021	2,500.00	260,471.24	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801062674910451... from IBEH, MERCY SYBIL to SHORETIRE RHODA BUSAYO
23-Apr-2021	0	23-Apr-2021	14,800.00	275,271.24	TRANSFER BETWEEN CUSTOMERS 0000032104230932120008244... Q20005426872 Trf To SHORETIRE RHODA BUSAYO S12268331 7433583... REF:000003210423093212000...
23-Apr-2021	0	23-Apr-2021	3,000.00	278,271.24	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906861384910451... from SHUAIB, ASABE FATIMA to SHORETIRE RHODA BUSAYO
23-Apr-2021	0	23-Apr-2021	4,600.00	282,871.24	TRANSFER BETWEEN CUSTOMERS 0000042104231046310011334... NIP/To SHORETIRE B./23481XXXX2076 23481368... ABIKE SANMI REF:000004210423104631001...
23-Apr-2021	0	23-Apr-2021	3,100.00	285,971.24	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801082974910451... from HARRISON , YINKA MARIAN to SHORETIRE RHODA BUSAYO
23-Apr-2021	0	23-Apr-2021	1,000.00	286,971.24	TRANSFER BETWEEN CUSTOMERS 0000042104231126510011335... NIP/To SHORETIRE B./23470XXXX9031 23470815... OLAMILEKAN AYINDE REF:000004210423112651001...
23-Apr-2021	0	23-Apr-2021	5,100.00	292,071.24	TRANSFER BETWEEN CUSTOMERS 0000042104231158360011335... NIP/To SHORETIRE B./23470XXXX1013 23470607... PATRICK CHIMEZIE REF:000004210423115836001...
23-Apr-2021	0	23-Apr-2021	5,800.00	297,871.24	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
23-Apr-2021	0	23-Apr-2021	170,050.00	127,821.24	NIBSS Instant Payment Outward 0000132104231245130000994... via GTWORLD TO ANAIMI MODUPE VENTURES /10.75/REF:GW491451638000... f
23-Apr-2021	0	23-Apr-2021	10.00	127,811.24	COMMISSION 0000132104231245130000994... NIP TRANSFER COMMISSION FOR 0000132104231245130000994... via GTWORLD TO ANAIMI MODUPE VENTURES Ref:GW491451638000001700...
23-Apr-2021	0	23-Apr-2021	0.75	127,810.49	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

TRANSFER BETWEEN
CUSTOMERS



23-Apr-2021	0	23-Apr-2021		3,100.00	130,910.49	0000142104231244112824178... FELIX OLALERE REF:000014210423124411282...
23-Apr-2021	0	23-Apr-2021		17,000.00	147,910.49	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:22966799900000170002... from BOBOYE ABIODUN, TOKUNBO to SHORETIRE RHODA BUSAYO
23-Apr-2021	0	23-Apr-2021		5,000.00	152,910.49	TRANSFER BETWEEN CUSTOMERS 0000142104231421142810715... AZEEZ OLORE REF:000014210423142114281...
23-Apr-2021	0	23-Apr-2021		5,000.00	157,910.49	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000020907370054910451... from AGBELUSI ADEBIMPE OLUWABUSOLA to SHORETIRE RHODA BUSAYO
23-Apr-2021	0	23-Apr-2021		1,000,000.00	1,157,910.49	TRANSFER BETWEEN CUSTOMERS 0000152104231521070016765... rhodaloan IBA420989422 BA... I ADEBAYO REF:000015210423152107001...
23-Apr-2021	0	23-Apr-2021		6,500.00	1,164,410.49	TRANSFER BETWEEN CUSTOMERS 0000042104231528080011339... NIP/To SHORETIRE B./23481XXXX2076 23481368... ABIKE SANNI REF:000004210423152808001...
23-Apr-2021	0	23-Apr-2021	1,000,000.00		164,410.49	NIBSS Instant Payment Outward 0000132104231535500000998... via GTWORLD TO ADDYFINANCE & INVESTMENTS LIMITED /10.75/REF:GW491451638000... f
23-Apr-2021	0	23-Apr-2021	10.00		164,400.49	COMMISSION 0000132104231535500000998... NIP TRANSFER COMMISSION FOR 0000132104231535500000998... via GTWORLD TO ADDYFINANCE & INVESTMENTS LIMITED Ref:GW491451638000010000...
23-Apr-2021	0	23-Apr-2021	0.75		164,399.74	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
23-Apr-2021	0	23-Apr-2021		10,000.00	174,399.74	TRANSFER BETWEEN CUSTOMERS 0902672104231901471480039... FROM KUDA 0902672104231901471... EMMANUEL DAMOYE REF:090267210423190147148...
23-Apr-2021	0	23-Apr-2021		5,000.00	179,399.74	TRANSFER BETWEEN CUSTOMERS 0000152104231908170016772... RHODA BUSAYO DESTINY OTOBONG WILLIE REF:000015210423190817001...
23-Apr-2021	0	23-Apr-2021		1,600.00	180,999.74	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024302403624910451... from IJEZIE, BLESSING ANDREW to SHORETIRE RHODA BUSAYO
23-Apr-2021	0	23-Apr-2021		2,000.00	182,999.74	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000023802461314910451... from AJAYI, SUNDAY to SHORETIRE RHODA BUSAYO
23-Apr-2021	0	23-Apr-2021		19,500.00	202,499.74	TRANSFER BETWEEN CUSTOMERS 0000082104231952583780526... FT To:SHORETIRE RHODA BUSAYO GTBank E85F9F7A03637548043766829... HOPE LUCKY

23-Apr-2021	0	23-Apr-2021	400.00	202,899.74	TRANSFER BETWEEN CUSTOMERS 0000082104231955165163100... FT To:SHORETIRE RHODA BUSAYO:GTBank: F4FD08B8D263754804514583... HOPE LUCKY REF:000008210423195516516...
23-Apr-2021	0	23-Apr-2021	250.00	202,649.74	STAMP DUTY CHARGE 23042021 STAMP DUTY CHARGE - 23/04/2021
24-Apr-2021	0	24-Apr-2021	1,100.00	203,749.74	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801062674910451... from IBEH, MERCY SYBIL to SHORETIRE RHODA BUSAYO
24-Apr-2021	0	24-Apr-2021	5,100.00	208,849.74	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801262444910451... from AWOLUSI, KEMI LATIFAT to SHORETIRE RHODA BUSAYO
24-Apr-2021	0	24-Apr-2021	8,200.00	217,049.74	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
24-Apr-2021	0	24-Apr-2021	14,800.00	231,849.74	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000023802461314910451... from AJAYI, SUNDAY to SHORETIRE RHODA BUSAYO
24-Apr-2021	0	24-Apr-2021	1,000.00	232,849.74	TRANSFER BETWEEN CUSTOMERS 0000042104241051340011353... NIP/To SHORETIRE B./23470XXXX3641 23470826... SAKA REF:000004210424105134001...
24-Apr-2021	0	24-Apr-2021	600.00	233,449.74	TRANSFER BETWEEN CUSTOMERS 0000042104241056350011353... NIP/To SHORETIRE B./23470XXXX3641 23470826... SAKA REF:000004210424105635001...
24-Apr-2021	0	24-Apr-2021	5,100.00	238,549.74	TRANSFER BETWEEN CUSTOMERS 0000142104241129272559529... FELIX OLALERE REF:000014210424112927255...
24-Apr-2021	0	24-Apr-2021	16,000.00	254,549.74	TRANSFER BETWEEN CUSTOMERS 0000082104241230472473085... FT To:SHORETIRE RHODA BUSAYO:GTBank: AB4204E18A63754864245771... ABIODUN REF:000008210424123047247...
24-Apr-2021	0	24-Apr-2021	2,000.00	256,549.74	TRANSFER BETWEEN CUSTOMERS 0000162104241250100000102... ADEBOLA SOLOMON 1013000048814059... ADEBOLA SOLOMON REF:000016210424125010000...
24-Apr-2021	0	24-Apr-2021	2,100.00	258,649.74	TRANSFER BETWEEN CUSTOMERS 0000142104241254352116891... AYOOLA MOSES BELLO TO SHORETIRE VNM84362101884... MOSES BELLO REF:000014210424125435211...
24-Apr-2021	0	24-Apr-2021	5,000.00	263,649.74	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000046105218684910451... from ADEFOALU ADEDUNMI ADEOLA to SHORETIRE RHODA BUSAYO

24-Apr-2021	0	24-Apr-2021	3,100.00	266,749.74	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801048964910451... from SAKA, JERIOLUWA ELISHA to SHORETIRE RHODA BUSAYO
24-Apr-2021	0	24-Apr-2021	10,000.00	276,749.74	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:558806098727519500002... ANY Account Transfer from OSHINUGA, GBOLUWAGA to SHORETIRE RHODA BUSAYO
24-Apr-2021	0	24-Apr-2021	1,000.00	277,749.74	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022907104634910451... from OSUAGWU, STANLEY CHUKWUDI to SHORETIRE RHODA BUSAYO
24-Apr-2021	0	24-Apr-2021	1,500.00	279,249.74	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
24-Apr-2021	0	24-Apr-2021	1,100.00	280,349.74	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022907104634910451... from OSUAGWU, STANLEY CHUKWUDI to SHORETIRE RHODA BUSAYO
24-Apr-2021	0	24-Apr-2021	1,000.00	281,349.74	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022907104634910451... from OSUAGWU, STANLEY CHUKWUDI to SHORETIRE RHODA BUSAYO
24-Apr-2021	0	24-Apr-2021	4,600.00	285,949.74	TRANSFER BETWEEN CUSTOMERS 0000042104241709266856629... IBRAHIM OLAMILEKAN REF:000004210424170926685...
24-Apr-2021	0	24-Apr-2021	1,600.00	287,549.74	TRANSFER BETWEEN CUSTOMERS 0000042104241726320011361... NIP/To SHORETIRE B./23470XXXX9031 23470815... OLAMILEKAN AYINDE REF:000004210424172632001...
24-Apr-2021	0	24-Apr-2021	5,100.00	292,649.74	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801082974910451... from HARRISON , YINKA MARIAN to SHORETIRE RHODA BUSAYO
24-Apr-2021	0	24-Apr-2021	5,100.00	297,749.74	TRANSFER BETWEEN CUSTOMERS 0000032104241754390008268... Q20007939649 Trf To SHORETIRE RHODA BUSAYO S16059420 4020652... REF:000003210424175439000...
24-Apr-2021	0	24-Apr-2021	20,400.00	318,149.74	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:243246511921049100004... ANY Account Transfer from ERINOSHO OLUKAYODE, AYoola to SHORETIRE RHODA BUSAYO
24-Apr-2021	0	24-Apr-2021	29,500.00	347,649.74	TRANSFER BETWEEN CUSTOMERS 0000072104241841288523741... TRF FROM ONYINYECHI **2941 FBPIONB21042406415306948 ... GIFT ORJI REF:000007210424184128852...
24-Apr-2021	0	24-Apr-2021	5,100.00	352,749.74	TRANSFER BETWEEN CUSTOMERS 0000032104241908490008269... 329 TRF FROM JOSEPH SAADE J Q200080461081S16232374114

24-Apr-2021	0	24-Apr-2021	8,000.00	360,749.74	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021709104974910451... from KALU, GERALDINE CHIZOMA to SHORETIRE RHODA BUSAYO
24-Apr-2021	0	24-Apr-2021	2,500.00	363,249.74	TRANSFER BETWEEN CUSTOMERS 0000162104242114090000119... RHODA BUSAYO/LAST SUNDAY OFFERING 6375489564935320... PAUL OLUWAROTIMI REF:000016210424211409000...
24-Apr-2021	0	24-Apr-2021	200.00	363,049.74	STAMP DUTY CHARGE 24042021 STAMP DUTY CHARGE - 24/04/2021
24-Apr-2021	62	24-Apr-2021	1,808.00	361,241.74	STANDING ORDER SMS ALERT CHARGE FOR 26MAR2021-22APR2021
24-Apr-2021	63	24-Apr-2021	135.60	361,106.14	STANDING ORDER VAT ON SMS ALERT CHARGE FOR 26MAR2021-22APR2021
25-Apr-2021	999945...	25-Apr-2021	3,000.00	358,106.14	POS/WEB PURCHASE TRANSACTION -456113- -188357-SEDABUK OIL AND GAS LA LANG
25-Apr-2021	0	25-Apr-2021	2,000.00	356,106.14	NIBSS Instant Payment Outward 0000132104251044520001022... via GTWORLD Offering TO ALAMU OLATUNJI /10.75/REF:GW491451638000... f
25-Apr-2021	0	25-Apr-2021	10.00	356,096.14	COMMISSION 0000132104251044520001022... NIP TRANSFER COMMISSION FOR 0000132104251044520001022... via GTWORLD Offering TO ALAMU OLATUNJI Ref:GW491451638000000020...
25-Apr-2021	0	25-Apr-2021	0.75	356,095.39	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-Apr-2021	0	25-Apr-2021	1,000.00	357,095.39	TRANSFER BETWEEN CUSTOMERS 0000142104251330492886846... AYOOLA MOSES BELLO TO SHORETIRE VNM55604056091... MOSES BELLO REF:000014210425133049288...
25-Apr-2021	0	25-Apr-2021	2,100.00	359,195.39	TRANSFER BETWEEN CUSTOMERS 0000142104251350232278207... AYOOLA MOSES BELLO TO SHORETIRE VNM82448312952... MOSES BELLO REF:000014210425135023227...
25-Apr-2021	0	25-Apr-2021	1,100.00	360,295.39	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:441522636000000011002... from IFETOYE ABRAHAM RANTI to SHORETIRE RHODA BUSAYO
25-Apr-2021	0	25-Apr-2021	2,100.00	362,395.39	TRANSFER BETWEEN CUSTOMERS 000014210425152292258682... AYOOLA MOSES BELLO TO SHORETIRE VNM18000448253... MOSES BELLO REF:00001421042515229225...
25-Apr-2021	0	25-Apr-2021	1,700.00	364,095.39	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
25-Apr-2021	0	25-Apr-2021	1,500.00	365,595.39	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901348534910451... from AWOOLA JOSHUA

					ADESOLA to SHORETIRE RHODA BUSAYO
25-Apr-2021	0	25-Apr-2021	500.00	366,095.39	TRANSFER BETWEEN CUSTOMERS 0000102104251742141112177... BO JEREMIAH TAIWO IFO SHORETIRE RHOD 719220758 JEREMIAH TAIWO REF:000010210425174214111...
25-Apr-2021	0	25-Apr-2021	3,600.00	369,695.39	TRANSFER BETWEEN CUSTOMERS 0000162104251822590000137... TAIWO BEATRICE 1013000048870597... TAIWO BEATRICE REF:000016210425182259000...
25-Apr-2021	0	25-Apr-2021	2,600.00	372,295.39	TRANSFER BETWEEN CUSTOMERS 0000042104251905450011378... NIP/To SHORETIRE B./23470XXX9637 23470303... HABEEB REF:000004210425190545001...
25-Apr-2021	0	25-Apr-2021	3,100.00	375,395.39	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022208864124910451... from FADIPE, AYOOOLA FIDELIS to SHORETIRE RHODA BUSAYO
25-Apr-2021	0	25-Apr-2021	3,000.00	378,395.39	TRANSFER BETWEEN CUSTOMERS 0000182104251904390002239... Transfer from JONES NSE J 00001821042519043900022... NSE J REF:000018210425190439000...
25-Apr-2021	0	25-Apr-2021	400,000.00	778,395.39	TRANSFER BETWEEN CUSTOMERS 0904052104252048411147762... Ent POS Trf for Customer/ATL210425DVBXVU ... Agent Eclotips Enterprises limited REF:090405210425204841114...
25-Apr-2021	0	25-Apr-2021	776,000.00	2,395.39	NIBSS Instant Payment Outward 0000132104252052294647202... 0581210425205335124231628... RHODA BUSAYO0037180213*4914516... eBills Payment TO : ETRANZACT/RHODA SHORETIRE REF:000013210425205229464...
25-Apr-2021	0	25-Apr-2021	50.00	2,345.39	STAMP DUTY CHARGE 25042021 STAMP DUTY CHARGE - 25/04/2021
26-Apr-2021	999989...	26-Apr-2021	2,000.00	345.39	POS/WEB PURCHASE TRANSACTION -891075- -434951-DEEPER CARE PHARMACE LANG NG
26-Apr-2021	0	26-Apr-2021	1,000.00	1,345.39	TRANSFER BETWEEN CUSTOMERS 1000042104260852211004518... from to SHORETIRE RHODA BUSAYO 10000421042608522... ebuka christopher REF:100004210426085221100...
26-Apr-2021	999900...	26-Apr-2021	500.00	845.39	FUNDS TRANSFER -000004- -473471-T000004 2TGTS96 LA LANG
26-Apr-2021	0	26-Apr-2021	20,000.00	20,845.39	TRANSFER BETWEEN CUSTOMERS 0000032104261229510008287... Q20010203868 Trf To SHORETIRE RHODA BUSAYO S19176537 0875045... REF:000003210426122951000...
26-Apr-2021	0	26-Apr-2021	13,000.00	33,845.39	TRANSFER BETWEEN CUSTOMERS 0000032104261231340008287... Q20010207271 Trf To SHORETIRE RHODA BUSAYO S19181014 0875045... REF:000003210426123134000...

26-Apr-2021	0	26-Apr-2021	10,200.00	44,045.39	TRANSFER BETWEEN CUSTOMERS 0000032104261313270008287... Q20010279682 Trf To SHORETIRE RHODA BUSAYO S19292763 4020652... REF:000003210426131327000...
26-Apr-2021	0	26-Apr-2021	3,000.00	47,045.39	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000032203703464910451... from NWEKE , JEREMIAH CHIGOZIE to SHORETIRE RHODA BUSAYO
26-Apr-2021	0	26-Apr-2021	1,900.00	48,945.39	TRANSFER BETWEEN CUSTOMERS 0000162104261505330000161... EMMANUEL CHUKWUDI 101300004890977... EMMANUEL CHUKWUDI REF:000016210426150533000...
26-Apr-2021	0	26-Apr-2021	2,400.00	51,345.39	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000023503752374910451... from FASASI AMIDAT OMOSALEWA to SHORETIRE RHODA BUSAYO
26-Apr-2021	0	26-Apr-2021	10,000.00	61,345.39	TRANSFER BETWEEN CUSTOMERS 0000012104261543070000973... from ARIYO IBUKUN OLARINDE to SHORETIRE RHODA BUSAYO Trf 10000.00 frm ARIYO IBUKUN OLARINDE to SHORETIRE RHODA BUSAYO ARIYOREF:00000121...
26-Apr-2021	0	26-Apr-2021	4,600.00	65,945.39	TRANSFER BETWEEN CUSTOMERS 0000012104261544520000973... from ARIYO IBUKUN OLARINDE to SHORETIRE RHODA BUSAYO Trf 4600.00 frm ARIYO IBUKUN OLARINDE to SHORETIRE RHODA BUSAYO ARIYO REF:000001210426154452000...
26-Apr-2021	0	26-Apr-2021	3,200.00	69,145.39	TRANSFER BETWEEN CUSTOMERS 0000012104261551230000973... from ARIYO IBUKUN OLARINDE to SHORETIRE RHODA BUSAYO Trf 3200.00 frm ARIYO IBUKUN OLARINDE to SHORETIRE RHODA BUSAYO ARIYO REF:000001210426155123000...
26-Apr-2021	205600...	26-Apr-2021	15,000.00	54,145.39	CASH WITHDRAWAL FROM OUR ATM -008662- -993716-GTBank 635 Akin AdesolaLagos LANG
26-Apr-2021	0	26-Apr-2021	3,100.00	57,245.39	TRANSFER BETWEEN CUSTOMERS 0000162104261640560000165... FEMI ISAAC 101300004891484831 ... FEMI ISAAC REF:000016210426164056000...
26-Apr-2021	0	26-Apr-2021	2,600.00	59,845.39	TRANSFER BETWEEN CUSTOMERS Via GTWorld Ik REF:288128756000000026002... from JACOB, IKECHUKWU SAMSON to SHORETIRE RHODA BUSAYO
26-Apr-2021	0	26-Apr-2021	1,600.00	61,445.39	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024102420394910451... from AWOTIDE OLUWAFUNMILOLA TAWAKAL to SHORETIRE RHODA BUSAYO
26-Apr-2021	0	26-Apr-2021	5,000.00	66,445.39	TRANSFER BETWEEN CUSTOMERS 1000042104261704041004527... from to SHORETIRE RHODA BUSAYO 10000421042617040... OPEYEMI ADEOSUN REF:100004210426170404100...

26-Apr-2021	0	26-Apr-2021		20,500.00	86,945.39	TRANSFER BETWEEN CUSTOMERS 0000042104261810258056087... OLAKUNLE AKINDELE REF:000004210426181025805...
26-Apr-2021	0	26-Apr-2021		1,000.00	87,945.39	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026402293254910451... from FAMIMOKUN ISA SAMSON to SHORETIRE RHODA BUSAYO
26-Apr-2021	0	26-Apr-2021		15,000.00	102,945.39	TRANSFER BETWEEN CUSTOMERS 0000142104261844572420452... KIKELOMO OLAWALE REF:000014210426184457242...
26-Apr-2021	0	26-Apr-2021		4,000.00	106,945.39	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901132304910451... from KEHINDE, SOLA WOLE to SHORETIRE RHODA BUSAYO
26-Apr-2021	0	26-Apr-2021		10,000.00	116,945.39	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:229667999000000100002... from BOBOYE ABIODUN, TOKUNBO to SHORETIRE RHODA BUSAYO
26-Apr-2021	0	26-Apr-2021	300.00		116,645.39	STAMP DUTY CHARGE 26042021 STAMP DUTY CHARGE - 26/04/2021
27-Apr-2021	0	27-Apr-2021		15,000.00	131,645.39	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901132304910451... from KEHINDE, SOLA WOLE to SHORETIRE RHODA BUSAYO
27-Apr-2021	0	27-Apr-2021		1,500.00	133,145.39	TRANSFER BETWEEN CUSTOMERS 1000042104270658591004531... opeyemi adebayo REF:100004210427065859100...
27-Apr-2021	0	27-Apr-2021		5,100.00	138,245.39	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000069201201174910451... from MOTU JOSEPH BOBBY to SHORETIRE RHODA BUSAYO
27-Apr-2021	0	27-Apr-2021	100,050.00		38,195.39	NIBSS Instant Payment Outward 0000132104270847530001048... via GTWORLD TO ANAIMI MODUPE VENTURES /10.75/REF:GW491451638000... f
27-Apr-2021	0	27-Apr-2021	10.00		38,185.39	COMMISSION 0000132104270847530001048... NIP TRANSFER COMMISSION FOR 0000132104270847530001048... via GTWORLD TO ANAIMI MODUPE VENTURES Ref:GW49145163800001000...
27-Apr-2021	0	27-Apr-2021	0.75		38,184.64	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
27-Apr-2021	0	27-Apr-2021		2,000.00	40,184.64	TRANSFER BETWEEN CUSTOMERS 0000152104270848150016837... AUGUST PATRICK REF:000015210427084815001...
27-Apr-2021	0	27-Apr-2021		4,100.00	44,284.64	TRANSFER BETWEEN CUSTOMERS 0000142104270906122785708... BABATUNDE ADEGOKE REF:000014210427090612278...
27-Apr-2021	0	27-Apr-2021		4,100.00	48,384.64	TRANSFER BETWEEN CUSTOMERS 0000142104270907042345015... BABATUNDE ADEGOKE REF:000014210427090704234...
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TRANSFER BETWEEN
CUSTOMERS MBANKING -
REF:300001027010270102701...



27-Apr-2021	0	27-Apr-2021	22,000.00	70,384.64	ANY Account Transfer from OGUNBAMBI DAVID DAMILARE J. to SHORETIRE RHODA BUSAYO
27-Apr-2021	0	27-Apr-2021	1,100.00	71,484.64	TRANSFER BETWEEN CUSTOMERS 0000042104271126530011407... NIP/To SHORETIRE B./23490XXX2346 23490858... JAMES, AKPAN REF:000004210427112653001...
27-Apr-2021	0	27-Apr-2021	6,400.00	77,884.64	TRANSFER BETWEEN CUSTOMERS 0000142104271236442986864... KEHINDE ADAMSON REF:000014210427123644298...
27-Apr-2021	0	27-Apr-2021	3,000.00	80,884.64	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:340899393658038800005... ANY Account Transfer from ERINOSHO OLUKAYODE, AYOOLA to SHORETIRE RHODA BUSAYO
27-Apr-2021	0	27-Apr-2021	7,000.00	87,884.64	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000046105218684910451... from ADEFOLALU, ADEDUNNI ADEOLA to SHORETIRE RHODA BUSAYO
27-Apr-2021	0	27-Apr-2021	3,000.00	90,884.64	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
27-Apr-2021	0	27-Apr-2021	15,000.00	105,884.64	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000023502696464910451... from AYOADE MUTIAT JUMOKE to SHORETIRE RHODA BUSAYO
27-Apr-2021	0	27-Apr-2021	2,900.00	108,784.64	TRANSFER BETWEEN CUSTOMERS 0000152104271603200016850... RHODA BUSAYO CHRIS EFFIONG ODIONG REF:000015210427160320001...
27-Apr-2021	0	27-Apr-2021	30,000.00	138,784.64	TRANSFER BETWEEN CUSTOMERS 0000072104271607463912679... TRF FROM ONYINYECHI **2941 FBP ONB21042704074607711 ... GIFT ORJI REF:000007210427160746391...
27-Apr-2021	0	27-Apr-2021	5,100.00	143,884.64	TRANSFER BETWEEN CUSTOMERS 0902672104271712172240013... FROM KUDA 0902672104271712172... GREAT MARVIN REF:090267210427171217224...
27-Apr-2021	0	27-Apr-2021	2,100.00	145,984.64	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021107639074910451... from WILLIAMS OPEOLUWA SAMUEL to SHORETIRE RHODA BUSAYO
27-Apr-2021	0	27-Apr-2021	2,100.00	148,084.64	TRANSFER BETWEEN CUSTOMERS 1000042104271913331004543... from to SHORETIRE RHODA BUSAYO 10000421042719133... Ayo Shoyinka REF:100004210427191333100...
27-Apr-2021	999925...	27-Apr-2021	703,204.00	851,288.64	ATM/POS ACCOUNT TO ACCOUNT TRANSFER -255959--798496-000002949987;RHODA SHORET/AprilSalary
27-Apr-2021	0	27-Apr-2021	850,000.00	1,288.64	NIBSS Instant Payment Outward 0000132104272110260015336... 0581210427211116485995756... RHODA BUSAYO0037180213*4914516...

27-Apr-2021	0	27-Apr-2021	100.00	1,188.64	STAMP DUTY CHARGE 27042021 STAMP DUTY CHARGE - 27/04/2021
28-Apr-2021	0	28-Apr-2021	1,600.00	2,788.64	TRANSFER BETWEEN CUSTOMERS 0000072104280727448058651... TRANSFER FROM JOY ODION BONNY **791 M0000130102544531 J... ODION BONNY REF:000007210428072744805...
28-Apr-2021	0	28-Apr-2021	2,100.00	4,888.64	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
28-Apr-2021	0	28-Apr-2021	4,077.86	8,966.50	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213211180007...
28-Apr-2021	0	28-Apr-2021	4,100.00	13,066.50	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
28-Apr-2021	0	28-Apr-2021	500.00	13,566.50	TRANSFER BETWEEN CUSTOMERS 0000152104281117500016866... RHODA BUSAYO DESTINY OTOBONG WILLIE REF:000015210428111750001...
28-Apr-2021	0	28-Apr-2021	10,200.00	23,766.50	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
28-Apr-2021	0	28-Apr-2021	2,800.00	26,566.50	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801082974910451... from HARRISON , YINKA MARIAN to SHORETIRE RHODA BUSAYO
28-Apr-2021	0	28-Apr-2021	15,000.00	41,566.50	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000027501185394910451... from ABARA, NITA IJENNA to SHORETIRE RHODA BUSAYO
28-Apr-2021	0	28-Apr-2021	20,500.00	62,066.50	TRANSFER BETWEEN CUSTOMERS 0000072104281228406206193... TRF FROM ONYINYECHI **2941 FBP ONB21042812283902468 ... GIFT ORJI REF:000007210428122840620...
28-Apr-2021	0	28-Apr-2021	1,000.00	63,066.50	TRANSFER BETWEEN CUSTOMERS 0000032104281311490008317... Q20013496546 Trf To SHORETIRE RHODA BUSAYO S24222270 7386535... REF:000003210428131149000...
28-Apr-2021	0	28-Apr-2021	5,100.00	68,166.50	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000020601932864910451... from BRIGHT LUCKY AIGBEHI to SHORETIRE RHODA BUSAYO
28-Apr-2021	205600...	28-Apr-2021	5,000.00	63,166.50	CASH WITHDRAWAL FROM OUR ATM -000244- -272410-GTBank 635 Akin AdesolaLagos LANG
28-Apr-2021	0	28-Apr-2021	10,000.00	73,166.50	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000029301206224910451... from ONOJA , MERCY TEJU to SHORETIRE RHODA BUSAYO

28-Apr-2021	0	28-Apr-2021		5,100.00	78,266.50	TRANSFER BETWEEN CUSTOMERS 0000142104281636492853603... KEHINDE ADAMSON REF:000014210428163649285...
28-Apr-2021	0	28-Apr-2021		3,000.00	81,266.50	TRANSFER BETWEEN CUSTOMERS 0000032104281757570008323... Q20013962241 Trf To SHORETIRE RHODA BUSAYO S25061234 4020652... REF:000003210428175757000...
28-Apr-2021	0	28-Apr-2021		3,100.00	84,366.50	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000024302403624910451... from IJEZIE, BLESSING ANDREW to SHORETIRE RHODA BUSAYO
28-Apr-2021	0	28-Apr-2021		7,200.00	91,566.50	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
28-Apr-2021	0	28-Apr-2021	50.00		91,516.50	STAMP DUTY CHARGE 28042021 STAMP DUTY CHARGE - 28/04/2021
29-Apr-2021	0	29-Apr-2021		27,152.58	118,669.08	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213211190007...
29-Apr-2021	0	29-Apr-2021		5,100.00	123,769.08	TRANSFER BETWEEN CUSTOMERS 0000032104291100160008331... Q20015025000 Trf To SHORETIRE RHODA BUSAYO S26418986 4020652... REF:000003210429110016000...
29-Apr-2021	0	29-Apr-2021		5,100.00	128,869.08	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
29-Apr-2021	0	29-Apr-2021		1,500.00	130,369.08	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000046105218684910451... from ADEFOLALU, ADEDUNNI ADEOLA to SHORETIRE RHODA BUSAYO
29-Apr-2021	0	29-Apr-2021		5,000.00	135,369.08	TRANSFER BETWEEN CUSTOMERS 0000042104291854500011456... NIP/To SHORETIRE B./23470XXXX9031 23470815... OLAMILEKAN AYINDE REF:000004210429185450001...
30-Apr-2021	0	30-Apr-2021		7,000.00	142,369.08	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
30-Apr-2021	0	30-Apr-2021		88,917.24	231,286.32	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213211200007...
30-Apr-2021	0	30-Apr-2021		2,000.00	233,286.32	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
30-Apr-2021	0	30-Apr-2021		5,100.00	238,386.32	TRANSFER BETWEEN CUSTOMERS 0000042104301308212519837... OLAKUNLE AKINDELE REF:000004210430130821251...

TRANSFER BETWEEN CUSTOMERS



30-Apr-2021	0	30-Apr-2021		2,600.00	240,986.32	1000332104301252430000052... - Damilare Kazeem 100033210430125243... LIMITED REF:100033210430125243000...
30-Apr-2021	0	30-Apr-2021		10,000.00	250,986.32	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000020303232594910451... from EJIOFOR ANTHONY CHIDI to SHORETIRE RHODA BUSAYO
30-Apr-2021	0	30-Apr-2021		60,000.00	310,986.32	TRANSFER BETWEEN CUSTOMERS 0000142104301427202700378... LUXURY COSMECTICS LIMITED REF:000014210430142720270...
30-Apr-2021	0	30-Apr-2021		5,100.00	316,086.32	TRANSFER BETWEEN CUSTOMERS Via GTWorld Transfer for cash at POS REF:226893223000000051002... from EGBE, CHIDIEBERE EMMANUEL to SHORETIRE RHODA BUSAYO
30-Apr-2021	0	30-Apr-2021		10,200.00	326,286.32	TRANSFER BETWEEN CUSTOMERS 0000032104301806390008358... Q20017829559 Trf To SHORETIRE RHODA BUSAYO S30547001 4020652... REF:000003210430180639000...
30-Apr-2021	0	30-Apr-2021		5,000.00	331,286.32	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:849821911035060900004... ANY Account Transfer from OGUNBAMBI DAVID DAMILARE J. to SHORETIRE RHODA BUSAYO
30-Apr-2021	0	30-Apr-2021		1,100.00	332,386.32	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906946714910451... from HASSAN , IBRAHIM OLAWALE to SHORETIRE RHODA BUSAYO
30-Apr-2021	0	30-Apr-2021	100.00		332,286.32	STAMP DUTY CHARGE 30042021 STAMP DUTY CHARGE - 30/04/2021
30-Apr-2021	412000...	30-Apr-2021	90,730.86		241,555.46	MATURED LOAN INSTALLMENT
01-May-2021	0	01-May-2021		1,100.00	242,655.46	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901510534910451... from ILORI IFEOLUWA MARY to SHORETIRE RHODA BUSAYO
01-May-2021	0	01-May-2021		2,100.00	244,755.46	TRANSFER BETWEEN CUSTOMERS 0000142105010927142286909... FELIX OLALERE REF:000014210501092714228...
01-May-2021	0	01-May-2021		5,100.00	249,855.46	TRANSFER BETWEEN CUSTOMERS 0000042105010939440011490... NIP/To SHORETIRE B./23481XXXX4125 23481627... SAHEED REF:000004210501093944001...
01-May-2021	0	01-May-2021		5,000.00	254,855.46	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:355668889548081270003... ANY Account Transfer from CHUKWUKA TOBECHUKWU CALEB to SHORETIRE RHODA BUSAYO
01-May-2021	0	01-May-2021		4,000.00	258,855.46	TRANSFER BETWEEN CUSTOMERS 0000102105011250261112251... BO ADEBAYO EBENEZER IFO SHORETIRE RH 725362352 ADEBAYO EBENEZER REF:000010210501125026111...
						TRANSFER BETWEEN CUSTOMERS 00000...

01-May-2021	0	01-May-2021		5,100.00	263,955.46	Q20019207599 Trf To SHORETIRE RHODA BUSAYO S32443619 4020652... REF:000003210501124558000...
01-May-2021	0	01-May-2021		5,100.00	269,055.46	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000023106826384910451... from SUTTON TOLULOPE SEDUNUPO to SHORETIRE RHODA BUSAYO
01-May-2021	0	01-May-2021		10,200.00	279,255.46	TRANSFER BETWEEN CUSTOMERS 0000032105011850130008377... Q20020078296 Trf To SHORETIRE RHODA BUSAYO S33409552 4020652... REF:000003210501185013000...
01-May-2021	0	01-May-2021		1,600.00	280,855.46	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801062674910451... from IBEH, MERCY SYBIL to SHORETIRE RHODA BUSAYO
01-May-2021	0	01-May-2021		100,500.00	381,355.46	TRANSFER BETWEEN CUSTOMERS trGP TT20210501095409254925 From Paycentre058 0037180213 E- SETTLEMENT LIMITEDRhoda Shoretire REF:21486989171005000000T...
01-May-2021	0	01-May-2021	100.00		381,255.46	STAMP DUTY CHARGE 01052021 STAMP DUTY CHARGE - 01/05/2021
02-May-2021	0	02-May-2021	200,100.00		181,155.46	NIBSS Instant Payment Outward 0000132105020821270001130... via GTWORLD TO ECLOTIPS ENTERPRISES LIMITED /10.75/REF:GW491451638000... f
02-May-2021	0	02-May-2021	10.00		181,145.46	COMMISSION 0000132105020821270001130... NIP TRANSFER COMMISSION FOR 0000132105020821270001130... via GTWORLD TO ECLOTIPS ENTERPRISES LIMITED ReF:GW491451638000002001...
02-May-2021	0	02-May-2021	0.75		181,144.71	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
02-May-2021	999900...	02-May-2021	10,000.00		171,144.71	CASH WITHDRAWAL FROM OTHER ATM -001894- -263625- GLOBUS BANK ATM 2 IKEJA LANG
02-May-2021	0	02-May-2021		5,100.00	176,244.71	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801082974910451... from HARRISON , YINKA MARIAN to SHORETIRE RHODA BUSAYO
02-May-2021	0	02-May-2021		3,900.00	180,144.71	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026602266764910451... from CHILED0, UZOR ESTHER to SHORETIRE RHODA BUSAYO
02-May-2021	0	02-May-2021		5,000.00	185,144.71	TRANSFER BETWEEN CUSTOMERS 0000072105021305137734599... TRANSFER FROM AYOMIDE SAMSON ADEYOG M0000130104079800... SAMSON ADEYOGBE REF:000007210502130513773...
02-May-2021	0	02-May-2021		1,500.00	186,644.71	TRANSFER BETWEEN CUSTOMERS 0000182105021305030002265... Transfer from ADEBAYO MARY A 00001821050213050300022... MARY A REF:000018210502130503000...

TRANSFER BETWEEN
CUSTO



02-May-2021	0	02-May-2021		5,000.00	191,644.71	Banking from OLADIPO, VIVIAN F. to SHORETIRE RHODA BUSAYO
02-May-2021	0	02-May-2021		3,100.00	194,744.71	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901348534910451... from AWUJOOOLA JOSHUA ADESOLA to SHORETIRE RHODA BUSAYO
02-May-2021	0	02-May-2021		5,100.00	199,844.71	TRANSFER BETWEEN CUSTOMERS 0000072105021957361197635... TRANSFER FROM AYOMIDE SAMSON ADEYOGI M0000130104208359... SAMSON ADEYOGBE REF:000007210502195736119...
02-May-2021	0	02-May-2021	2,000.00		197,844.71	TRANSFER BETWEEN CUSTOMERS Via GTWorld H.O.P E-flyer REF:491451638000000020002... from SHORETIRE RHODA BUSAYO to AGBESUYI, EMMANUEL FOLORUNSHO
02-May-2021	0	02-May-2021	5,000.00		192,844.71	TRANSFER BETWEEN CUSTOMERS Via GTWorld HOP fruits REF:491451638000000050002... from SHORETIRE RHODA BUSAYO to ANOKHAOYA, ADETOUN MARY
02-May-2021	0	02-May-2021		2,000.00	194,844.71	TRANSFER BETWEEN CUSTOMERS 0000072105022028262206252... TRANSFER FROM MARY OLUWANIFEMI AKIN M0000130104218078 M... OLUWANIFEMI AKINBOBAMI REF:000007210502202826220...
03-May-2021	0	03-May-2021	20,000.00		174,844.71	NIBSS Instant Payment Outward 0000132105031055280001146... via GTWORLD TO OWOLABI RACHEAL OMOWUNMI /10.75/REF:GW491451638000... f
03-May-2021	0	03-May-2021	10.00		174,834.71	COMMISSION 0000132105031055280001146... NIP TRANSFER COMMISSION FOR 0000132105031055280001146... via GTWORLD TO OWOLABI RACHEAL OMOWUNMI Ref:GW491451638000000200...
03-May-2021	0	03-May-2021	0.75		174,833.96	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
03-May-2021	0	03-May-2021	90,000.00		84,833.96	NIBSS Instant Payment Outward 0000132105031106210001146... via GTWORLD TO ANAIMI MODUPE VENTURES /10.75/REF:GW491451638000... f
03-May-2021	0	03-May-2021	10.00		84,823.96	COMMISSION 0000132105031106210001146... NIP TRANSFER COMMISSION FOR 0000132105031106210001146... via GTWORLD TO ANAIMI MODUPE VENTURES Ref:GW491451638000000900...
03-May-2021	0	03-May-2021	0.75		84,823.21	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
03-May-2021	0	03-May-2021		5,000.00	89,823.21	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906788114910451... from BADA, SOLIU to SHORETIRE RHODA BUSAYO
03-May-2021	0	03-May-2021		13,000.00	102,823.21	TRANSFER BETWEEN CUSTOMERS 0000072105031120123691887... TRF FROM ONYINYECHI **2941 FBPI ON 6210503112012023671... GIFT ORJ REF:000007210503112012369...

03-May-2021	0	03-May-2021		1,500.00	104,323.21	TRANSFER BETWEEN CUSTOMERS 0000182105031205280002269... Transfer from OKUNADE TOMIWA DANIEL 000018210503120528... TOMIWA DANIEL REF:000018210503120528000...
03-May-2021	0	03-May-2021		15,300.00	119,623.21	TRANSFER BETWEEN CUSTOMERS 0000032105031221410008403... Q20022987373 Trf To SHORETIRE RHODA BUSAYO S37324059 4020652... REF:000003210503122141000...
03-May-2021	0	03-May-2021		38,000.00	157,623.21	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708367244910451... from MADU SOLOMON CHUKWUDI to SHORETIRE RHODA BUSAYO
03-May-2021	0	03-May-2021		10,200.00	167,823.21	TRANSFER BETWEEN CUSTOMERS 0000032105031426220008405... Q20023203071 Trf To SHORETIRE RHODA BUSAYO S37708191 4020652... REF:000003210503142622000...
03-May-2021	0	03-May-2021		900.00	168,723.21	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000090604539884910451... from AWUJOLA DORCAS MODUPEOLUWA to SHORETIRE RHODA BUSAYO
03-May-2021	0	03-May-2021		1,000.00	169,723.21	TRANSFER BETWEEN CUSTOMERS 0902672105031510571490006... FROM KUDA 0902672105031510571... IRIPIA PETER REF:090267210503151057149...
03-May-2021	0	03-May-2021	150,050.00		19,673.21	NIBSS Instant Payment Outward 0000132105031522060001151... via GTWORLD TO EMMANUEL SUNDAY FASHANU /10.75/REF:GW491451638000... f
03-May-2021	0	03-May-2021	10.00		19,663.21	COMMISSION 0000132105031522060001151... NIP TRANSFER COMMISSION FOR 0000132105031522060001151... via GTWORLD TO EMMANUEL SUNDAY FASHANU ReF:GW491451638000001500...
03-May-2021	0	03-May-2021	0.75		19,662.46	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
03-May-2021	0	03-May-2021		3,000.00	22,662.46	TRANSFER BETWEEN CUSTOMERS 0000042105031628030011542... NIP/To SHORETIRE B./23470XXXX9031 23470815... OLAMILEKAN AYINDE REF:000004210503162803001...
03-May-2021	0	03-May-2021		5,000.00	27,662.46	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:208724257000000050002... from SONUGA ABAYOMI TAIWO to SHORETIRE RHODA BUSAYO
03-May-2021	0	03-May-2021		3,100.00	30,762.46	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
03-May-2021	0	03-May-2021		3,600.00	34,362.46	TRANSFER BETWEEN CUSTOMERS 0000142105031822252129588... KEHINDE ADAMSON REF:000014210503182225212...

TRANSFER BETWEEN CUSTOMERS Via USSD GTBank



03-May-2021	0	03-May-2021		3,000.00	37,362.46	Transfer 0000000022906919274910451... from OJOMO, AYO JOSEPH to SHORETIRE RHODA BUSAYO
03-May-2021	0	03-May-2021		20,400.00	57,762.46	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801056934910451... from AHMED, LUKMAN UMARU to SHORETIRE RHODA BUSAYO
03-May-2021	0	03-May-2021		10,200.00	67,962.46	TRANSFER BETWEEN CUSTOMERS 0000042105031948557760238... OLAKUNLE AKINDELE REF:000004210503194855776...
03-May-2021	0	03-May-2021		2,000.00	69,962.46	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:292109488000000020002... from LAMINA ADAMS BABATUNDE to SHORETIRE RHODA BUSAYO
03-May-2021	0	03-May-2021	200.00		69,762.46	STAMP DUTY CHARGE 03052021 STAMP DUTY CHARGE - 03/05/2021
04-May-2021	0	04-May-2021		16,709.28	86,471.74	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213211240007...
04-May-2021	0	04-May-2021		26,854.20	113,325.94	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213211240007...
04-May-2021	0	04-May-2021		3,000.00	116,325.94	TRANSFER BETWEEN CUSTOMERS 0000142105040940552371430... KEHINDE ADAMSON REF:000014210504094055237...
04-May-2021	0	04-May-2021		2,100.00	118,425.94	TRANSFER BETWEEN CUSTOMERS 1100022105041000240001269... - Damilare Kazeem 045606998859 palm... REF:110002210504100024000...
04-May-2021	0	04-May-2021		7,200.00	125,625.94	TRANSFER BETWEEN CUSTOMERS 0000032105041013570008417... Q20024617101 Trf To SHORETIRE RHODA BUSAYO S39621145 6602233... REF:000003210504101357000...
04-May-2021	0	04-May-2021		2,200.00	127,825.94	TRANSFER BETWEEN CUSTOMERS 0000032105041025460008417... yes S39659003 OGWUCHE NELSON OYI REF:000003210504102546000...
04-May-2021	0	04-May-2021		2,600.00	130,425.94	TRANSFER BETWEEN CUSTOMERS 0000122105041150059545687... RHODA BUSAYO 95456879 CHARLES OGOCHUKWU EKPUNOBI REF:000012210504115005954...
04-May-2021	0	04-May-2021		3,100.00	133,525.94	TRANSFER BETWEEN CUSTOMERS 0000042105041216417094085... OLAKUNLE AKINDELE REF:000004210504121641709...
04-May-2021	0	04-May-2021	130,000.00		3,525.94	NIBSS Instant Payment Outward 0000132105041306330001164... via GTWORLD TO ANAIMI MODUPE VENTURES /10.75/REF:GW4914516380000... f
04-May-2021	0	04-May-2021	10.00		3,515.94	COMMISSION 0000132105041306330001164... NIP TRANSFER COMMISSION FOR 0000132105041306330001164... via GTWORLD TO ANAIMI MODUPE VENTURES ReF:GW491451638000001300... f
04-May-2021	0	04-May-2021	0.75		3,515.19	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

04-May-2021	0	04-May-2021		5,100.00	8,615.19	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000020907509304910451... from ANIMASHAUN, OLADIMEJI OLUSHOLA to SHORETIRE RHODA BUSAYO
04-May-2021	0	04-May-2021		500.00	9,115.19	TRANSFER BETWEEN CUSTOMERS 0000152105041410410017001... RHODA BUSAYO DESTINY OTOBONG WILLIE REF:000015210504141041001...
04-May-2021	0	04-May-2021		5,000.00	14,115.19	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000020907377224910451... from UKPAKA NKECHI GRACE to SHORETIRE RHODA BUSAYO
04-May-2021	0	04-May-2021		10,200.00	24,315.19	TRANSFER BETWEEN CUSTOMERS 0000032105041540120008424... Q20025290148 Trf To SHORETIRE RHODA BUSAYO S40689629 4020652... REF:000003210504154012000...
04-May-2021	0	04-May-2021		19,000.00	43,315.19	TRANSFER BETWEEN CUSTOMERS 0000072105041611107110111... TRF FROM ONYINYECHI **2941 FBP ONB21050404110903129 ... GIFT ORJI REF:000007210504161110711...
04-May-2021	0	04-May-2021		2,500.00	45,815.19	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:697844481707620100005... ANY Account Transfer from OGUNBAMBI DAVID DAMILARE J. to SHORETIRE RHODA BUSAYO
04-May-2021	0	04-May-2021		4,100.00	49,915.19	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:48149675400000041002... from ADEWALE OLUWATOBI O. to SHORETIRE RHODA BUSAYO
04-May-2021	0	04-May-2021		3,100.00	53,015.19	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
04-May-2021	0	04-May-2021		3,600.00	56,615.19	TRANSFER BETWEEN CUSTOMERS 0000042105041934263392535... IBRAHIM OLAMILEKAN REF:000004210504193426339...
04-May-2021	0	04-May-2021		1,100.00	57,715.19	TRANSFER BETWEEN CUSTOMERS 1000022105041935240003815... processed from Paga Account. Just Paga it! 00000381515285 Alex REF:100002210504193524000...
04-May-2021	0	04-May-2021		12,233.58	69,948.77	NEFT TRANSFER APP NEFT /GTBABC/INTERSWITCHNG/S... RHODA BUSAYO
04-May-2021	0	04-May-2021	150.00		69,798.77	STAMP DUTY CHARGE 04052021 STAMP DUTY CHARGE - 04/05/2021
05-May-2021	0	05-May-2021	9,700.00		60,098.77	NIBSS Instant Payment Outward 0000132105050731480001176... via GTWORLD Isi salary TO NSEOYO, JAMES USEN /10.75/REF:GW491451638000... f
05-May-2021	0	05-May-2021	10.00		60,088.77	COMMISSION 0000132105050731480001176... NIP TRANSFER COMMISSION FOR 0000132105050731480001176... via GTWORLD Isi salary TO NSEOYO, JAMES USEN Ref:GW491451638000000097...

05-May-2021	0	05-May-2021	0.75	60,088.02	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
05-May-2021	0	05-May-2021	6,265.98	66,354.00	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213211250007...
05-May-2021	0	05-May-2021	20,000.00	86,354.00	TRANSFER BETWEEN CUSTOMERS 1000042105050728561004648... Igiehon REF:100004210505072856100...
05-May-2021	0	05-May-2021	1,100.00	87,454.00	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000046105218684910451... from ADEFOLALU, ADEDUNNI ADEOLA to SHORETIRE RHODA BUSAYO
05-May-2021	0	05-May-2021	10,000.00	97,454.00	TRANSFER BETWEEN CUSTOMERS 0000042105051020545605426... AMZY BABATUNDE REF:000004210505102054560...
05-May-2021	0	05-May-2021	1,600.00	99,054.00	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021207992924910451... from OLANTAN LATIFAT ABIKE to SHORETIRE RHODA BUSAYO
05-May-2021	0	05-May-2021	5,100.00	104,154.00	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801082974910451... from HARRISON , YINKA MARIAN to SHORETIRE RHODA BUSAYO
05-May-2021	0	05-May-2021	5,100.00	109,254.00	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002350225524910451... from SAMSON, ALICE OMONIGHO to SHORETIRE RHODA BUSAYO
05-May-2021	0	05-May-2021	40,000.00	149,254.00	TRANSFER BETWEEN CUSTOMERS 0000072105051410450179911... TRF FROM ONYINYECHI **2941 FBP ONB21050502104509081 ... GIFT ORJI REF:000007210505141045017...
05-May-2021	0	05-May-2021	1,100.00	150,354.00	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801062674910451... from IBEH, MERCY SYBIL to SHORETIRE RHODA BUSAYO
05-May-2021	0	05-May-2021	3,000.00	153,354.00	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000039301206224910451... from ONOJA , MERCY TEJU to SHORETIRE RHODA BUSAYO
05-May-2021	0	05-May-2021	5,100.00	158,454.00	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801082974910451... from HARRISON , YINKA MARIAN to SHORETIRE RHODA BUSAYO
05-May-2021	0	05-May-2021	1,700.00	160,154.00	TRANSFER BETWEEN CUSTOMERS 0000082105051852475672217... To: SHORETIRE RHODA BUSAYO:GTBank : 12D3047B383D4EF6A8FB70F6... IBRAHIM YUSUF REF:000008210505185247567...
05-May-2021	0	05-May-2021	2,000.00	162,154.00	TRANSFER BETWEEN CUSTOMERS 0000172105051904240363371... Transfer to GTB SHORETIRE RHODA BUSAYO IBAMIDELE BISOLA ADESHINA REF:000017210505190424036...

05-May-2021	0	05-May-2021		1,100.00	163,254.00	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
05-May-2021	0	05-May-2021		4,000.00	167,254.00	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022907104634910451... from OSUAGWU, STANLEY CHUKWUDI to SHORETIRE RHODA BUSAYO
05-May-2021	0	05-May-2021	150.00		167,104.00	STAMP DUTY CHARGE 05052021 STAMP DUTY CHARGE - 05/05/2021
06-May-2021	0	06-May-2021		10,642.22	177,746.22	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213211260007...
06-May-2021	0	06-May-2021		1,600.00	179,346.22	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON, RAMSON ABUH to SHORETIRE RHODA BUSAYO
06-May-2021	0	06-May-2021		1,100.00	180,446.22	TRANSFER BETWEEN CUSTOMERS 0000042105061107060011601... NIP/To SHORETIRE B./23470XXX8161 23470164... MGBEODICHINMA REF:000004210506110706001...
06-May-2021	0	06-May-2021		25,000.00	205,446.22	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000020907377224910451... from UKPAKA NKECHI GRACE to SHORETIRE RHODA BUSAYO
06-May-2021	0	06-May-2021	205,000.00		446.22	NIBSS Instant Payment Outward 0000132105061300570001199... via GTWORLD TO Ecotips Enterprises limited /10.75/REF:GW491451638000... f
06-May-2021	0	06-May-2021	10.00		436.22	COMMISSION 0000132105061300570001199... NIP TRANSFER COMMISSION FOR 0000132105061300570001199... via GTWORLD TO Ecotips Enterprises limited Ref:GW491451638000002050...
06-May-2021	0	06-May-2021	0.75		435.47	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
06-May-2021	0	06-May-2021		2,100.00	2,535.47	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801082974910451... from HARRISON, YINKA MARIAN to SHORETIRE RHODA BUSAYO
06-May-2021	0	06-May-2021		30,000.00	32,535.47	TRANSFER BETWEEN CUSTOMERS 0000152105061417150017052... ABDULLAHI REF:000015210506141715001...
06-May-2021	0	06-May-2021		2,000.00	34,535.47	TRANSFER BETWEEN CUSTOMERS 0000142105061642442502349... KEHINDE ADAMSON REF:000014210506164244250...
06-May-2021	0	06-May-2021		15,000.00	49,535.47	TRANSFER BETWEEN CUSTOMERS 0000072105061725274308084... TRF FROM ONYINYECHI **2941 FBP ONB21050605252608704 ... GIFT ORJI REF:000007210506172527430...
06-May-2021	0	06-May-2021		2,000.00	51,535.47	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000039301206224910451... from O...

06-May-2021	0	06-May-2021		7,200.00	58,735.47	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021708411324910451... from ABURIME, FAITH OSE to SHORETIRE RHODA BUSAYO
06-May-2021	0	06-May-2021		5,000.00	63,735.47	TRANSFER BETWEEN CUSTOMERS 0000072105061850408810567... TRANSFER FROM ANI FRIDAY ONYEKA **7 M0000130105578724 ANI FRIDAY ONYEKA REF:000007210506185040881...
06-May-2021	0	06-May-2021		20,400.00	84,135.47	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801056934910451... from AHMED, LUKMAN UMARU to SHORETIRE RHODA BUSAYO
06-May-2021	0	06-May-2021		7,200.00	91,335.47	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
06-May-2021	0	06-May-2021		1,500.00	92,835.47	TRANSFER BETWEEN CUSTOMERS 1000042105061824131004675... from to SHORETIRE RHODA BUSAYO 10000421050618241... lavish shalla REF:100004210506182413100...
06-May-2021	0	06-May-2021		10,000.00	102,835.47	TRANSFER BETWEEN CUSTOMERS 0000152105061950480017061... AINA SEGUN VICTOR OLADIPO REF:000015210506195048001...
06-May-2021	0	06-May-2021	250.00		102,585.47	STAMP DUTY CHARGE 06052021 STAMP DUTY CHARGE - 06/05/2021
07-May-2021	0	07-May-2021		5,569.76	108,155.23	NEFT TRANSFER GTB//NEFT//INTERSWITCHNG/... Ref:NC0037180213211270007...
07-May-2021	0	07-May-2021		2,600.00	110,755.23	TRANSFER BETWEEN CUSTOMERS 0000042105070946410011620... NIP/To SHORETIRE B./23481XXXX4125 23481627... SAHEED REF:000004210507094641001...
07-May-2021	0	07-May-2021		1,000.00	111,755.23	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:236229374000000010002... from OYETADE ANUOLUWAPO EBUNOLUWA to SHORETIRE RHODA BUSAYO
07-May-2021	0	07-May-2021		5,000.00	116,755.23	TRANSFER BETWEEN CUSTOMERS 0000072105071115570639866... TRANSFER FROM WAHEED ABIADE **9079 M0000130105767546 ... ABIADE REF:000007210507111557063...
07-May-2021	0	07-May-2021		2,000.00	118,755.23	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000021908608924910451... from OTUSANYA, OMOYEMI OMOWUNMI to SHORETIRE RHODA BUSAYO
07-May-2021	0	07-May-2021		10,200.00	128,955.23	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000020907377224910451... from UKPAKA NKECHI GRACE to SHORETIRE RHODA BUSAYO
07-May-2021	0	07-May-2021		10,000.00	138,955.23	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000

TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 00000

					from LASEKAN OLANREWAJU MOSOPE to SHORETIRE RHODA BUSAYO	
07-May-2021	0	07-May-2021		5,000.00	143,955.23	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
07-May-2021	0	07-May-2021		7,000.00	150,955.23	TRANSFER BETWEEN CUSTOMERS 0000142105071556312601144... TENIOLA OLUMEKUN REF:000014210507155631260...
07-May-2021	0	07-May-2021		4,100.00	155,055.23	TRANSFER BETWEEN CUSTOMERS 0902672105071633346090039... FROM KUDA 0902672105071633346... EMMANUEL DAMOYE REF:090267210507163334609...
07-May-2021	0	07-May-2021		50,000.00	205,055.23	TRANSFER BETWEEN CUSTOMERS 0000142105071704392412137... LUXURY COSMETICS LIMITED REF:000014210507170439241...
07-May-2021	0	07-May-2021		4,100.00	209,155.23	TRANSFER BETWEEN CUSTOMERS 0000042105071724530011630... NIP/To SHORETIRE B./23480XXXX7841 23480351... TIMOTHY ELAMAH REF:000004210507172453001...
07-May-2021	0	07-May-2021		1,600.00	210,755.23	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026402434494910451... from AWOMUTI, ADESANYA AYODELE to SHORETIRE RHODA BUSAYO
07-May-2021	0	07-May-2021		900.00	211,655.23	TRANSFER BETWEEN CUSTOMERS 0000152105071831120017083... RHODA BUSAYO OROBOLA STELLA FADIPE REF:000015210507183112001...
07-May-2021	0	07-May-2021		5,100.00	216,755.23	TRANSFER BETWEEN CUSTOMERS 0000032105071854030008481... Q20030936192 Trf To SHORETIRE RHODA BUSAYO S49796004 4020652... REF:000003210507185403000...
07-May-2021	0	07-May-2021		20,000.00	236,755.23	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906645814910451... from NJOKU, ERIC to SHORETIRE RHODA BUSAYO
07-May-2021	0	07-May-2021		20,000.00	256,755.23	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906645814910451... from NJOKU, ERIC to SHORETIRE RHODA BUSAYO
07-May-2021	0	07-May-2021		1,100.00	257,855.23	TRANSFER BETWEEN CUSTOMERS 0000042105071936570011633... NIP/To SHORETIRE B./23490XXXX2346 23490858... JAMES, AKPAN REF:000004210507193657001...
07-May-2021	0	07-May-2021	250.00		257,605.23	STAMP DUTY CHARGE 07052021 STAMP DUTY CHARGE - 07/05/2021
08-May-2021	0	08-May-2021		2,100.00	259,705.23	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO

TRANSFER BETWEEN
CUSTOMERS
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08-May-2021	0	08-May-2021		4,000.00	263,705.23	TRANSFER FROM JAMIU AKANDE SANNI ** M0000130106096646 JAMIU AKANDE SANNI REF:000007210508093708146...
08-May-2021	0	08-May-2021	205,000.00		58,705.23	NIBSS Instant Payment Outward 0000132105080951100001230... via GTWORLD TO ANAIMI MODUPE VENTURES /10.75/REF:GW491451638000... f
08-May-2021	0	08-May-2021	10.00		58,695.23	COMMISSION 0000132105080951100001230... NIP TRANSFER COMMISSION FOR 0000132105080951100001230... via GTWORLD TO ANAIMI MODUPE VENTURES ReF:GW491451638000002050...
08-May-2021	0	08-May-2021	0.75		58,694.48	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
08-May-2021	0	08-May-2021		2,300.00	60,994.48	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801082974910451... from HARRISON , YINKA MARIAN to SHORETIRE RHODA BUSAYO
08-May-2021	0	08-May-2021		800.00	61,794.48	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000027501039184910451... from ADERIBIGBE, DEMOLA SAHEED to SHORETIRE RHODA BUSAYO
08-May-2021	0	08-May-2021		1,100.00	62,894.48	TRANSFER BETWEEN CUSTOMERS 0000212105081205482000000... TRANSFER 8082d6de7f864017... REF:000021210508120548200...
08-May-2021	0	08-May-2021		16,300.00	79,194.48	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
08-May-2021	0	08-May-2021		4,000.00	83,194.48	TRANSFER BETWEEN CUSTOMERS 0000102105081402481110509... BO CHINEDU ONYEKUNI IFO SHORETIRE R null CHINEDU ONYEKUNI REF:000010210508140248111...
08-May-2021	0	08-May-2021		5,100.00	88,294.48	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
08-May-2021	0	08-May-2021		4,100.00	92,394.48	TRANSFER BETWEEN CUSTOMERS 0000122105081645400002512... FRM SAMSON OLADELE 1LKQWZQVC14RAE3... OLADELE REF:000012210508164540000...
08-May-2021	0	08-May-2021		2,100.00	94,494.48	TRANSFER BETWEEN CUSTOMERS 0000142105081647472379639... OLANREWaju OTUYELU REF:000014210508164747237...
08-May-2021	0	08-May-2021		5,100.00	99,594.48	TRANSFER BETWEEN CUSTOMERS 0000032105081800220008494... Q20032546727 Trf To SHORETIRE RHODA BUSAYO S52207658 4020652... REF:000003210508180022000...
08-May-2021	0	08-May-2021		1,300.00	100,894.48	TRANSFER BETWEEN CUSTOMERS 0000152105081803470017102... RHODA BUSAYO HOROBO... STELLA FADYPE REF:000015210508180347001...

08-May-2021	0	08-May-2021		3,000.00	103,894.48	TRANSFER BETWEEN CUSTOMERS 1000042105081736121004703... from to SHORETIRE RHODA BUSAYO 10000421050817361... lavish shalla REF:100004210508173612100...
08-May-2021	0	08-May-2021		1,100.00	104,994.48	TRANSFER BETWEEN CUSTOMERS 0000182105081805230002292... Transfer from JOSEPH DANJUMA 0000182105081805... DANJUMA REF:000018210508180523000...
08-May-2021	0	08-May-2021		10,200.00	115,194.48	TRANSFER BETWEEN CUSTOMERS 0000032105081909540008495... Q20032653041 Trf To SHORETIRE RHODA BUSAYO S52380463 4020652... REF:000003210508190954000...
08-May-2021	0	08-May-2021		8,200.00	123,394.48	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
08-May-2021	0	08-May-2021	100.00		123,294.48	STAMP DUTY CHARGE 08052021 STAMP DUTY CHARGE - 08/05/2021
09-May-2021	0	09-May-2021		1,150,000.00	1,273,294.48	TRANSFER BETWEEN CUSTOMERS 0000272105090856142252052... CIB ROI SHORETIRE RHODA BUSAYO 09052108101914520 ... INVESTMENTS LIMITED REF:000027210509085614225...
09-May-2021	0	09-May-2021	129,000.00		1,144,294.48	NIBSS Instant Payment Outward 0000132105090932510001244... via GTWORLD Fashanus tithe- April TO THE GOSPEL FAITH MISSION INTERNATIONAL /10.75/REF:GW491451638000... f
09-May-2021	0	09-May-2021	10.00		1,144,284.48	COMMISSION 0000132105090932510001244... NIP TRANSFER COMMISSION FOR 0000132105090932510001244... via GTWORLD Fashanus tithe- April TO THE GOSPEL FAITH MISSION INTERNATIONReF:GW4914516...
09-May-2021	0	09-May-2021	0.75		1,144,283.73	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
09-May-2021	0	09-May-2021		5,100.00	1,149,383.73	TRANSFER BETWEEN CUSTOMERS 0000152105091218480017109... RHODA BUSAYO OLUWASEUN AJETUNMOBI REF:000015210509121848001...
09-May-2021	0	09-May-2021		8,200.00	1,157,583.73	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
09-May-2021	0	09-May-2021		5,000.00	1,162,583.73	TRANSFER BETWEEN CUSTOMERS 0000072105091500395861436... TRANSFER FROM JAMIU AKANDE SANI ** M0000130106553770 JAMIU AKANDE SANI REF:000007210509150039586...
09-May-2021	0	09-May-2021		2,600.00	1,165,183.73	TRANSFER BETWEEN CUSTOMERS 1000042105091413431004710... Bernice Olayinka REF:100004210509141343100...

TRANSFER BETWEEN
CUSTOMERS Via USSD GTBank



09-May-2021	0	09-May-2021		5,000.00	1,170,183.73	Transfer 0000000026602395484910451... from OLADELE , DARE TUNDE to SHORETIRE RHODA BUSAYO
09-May-2021	0	09-May-2021		900.00	1,171,083.73	TRANSFER BETWEEN CUSTOMERS 0000142105091619452141305... ifetoye REF:000014210509161945214...
09-May-2021	0	09-May-2021		2,500.00	1,173,583.73	TRANSFER BETWEEN CUSTOMERS 0000182105091705470002294... Transfer from JONES NSE J 00001821050917054700022... NSE J REF:000018210509170547000...
09-May-2021	0	09-May-2021		5,100.00	1,178,683.73	TRANSFER BETWEEN CUSTOMERS 0000032105091803260008505... Q20034004623 Trf To SHORETIRE RHODA BUSAYO S54152809 4020652... REF:000003210509180326000...
09-May-2021	0	09-May-2021	50.00		1,178,633.73	STAMP DUTY CHARGE 09052021 STAMP DUTY CHARGE - 09/05/2021
10-May-2021	0	10-May-2021		1,600.00	1,180,233.73	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906973904910451... from SIMEON , RAMSON ABUH to SHORETIRE RHODA BUSAYO
10-May-2021	0	10-May-2021		2,000.00	1,182,233.73	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022906879874910451... from ADEKUNLE, KUNLE NOJIMU to SHORETIRE RHODA BUSAYO
10-May-2021	0	10-May-2021		4,100.00	1,186,333.73	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022806621364910451... from EGBERONGBE ADEBAYO SULAIMON to SHORETIRE RHODA BUSAYO
10-May-2021	0	10-May-2021		5,100.00	1,191,433.73	TRANSFER BETWEEN CUSTOMERS 0000032105101019420008512... Q20034794662 Trf To SHORETIRE RHODA BUSAYO S55260000 4020652... REF:000003210510101942000...
10-May-2021	0	10-May-2021		5,100.00	1,196,533.73	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028801082974910451... from HARRISON , YINKA MARIAN to SHORETIRE RHODA BUSAYO
10-May-2021	0	10-May-2021		30,500.00	1,227,033.73	TRANSFER BETWEEN CUSTOMERS 0000072105101040062661760... TRF FROM ONYINYECHI **2941 FBP ONB21051010400604605 ... GIFT ORJI REF:000007210510104006266...
10-May-2021	0	10-May-2021	100,050.00		1,126,983.73	NIBSS Instant Payment Outward 0000132105101111460001258... via GTWORLD TO EMMANUEL SUNDAY FASHANU /10.75/REF:GW491451638000... f
10-May-2021	0	10-May-2021	10.00		1,126,973.73	COMMISSION 0000132105101111460001258... NIP TRANSFER COMMISSION FOR 0000132105101111460001258... via GTWORLD TO EMMANUEL SUNDAY FASHANU ReF:GW491451638000001000...
10-May-2021	0	10-May-2021	0.75		1,126,972.98	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

TRANSFER BETWEEN
CUSTOMERS



10-May-2021	0	10-May-2021		5,100.00	1,132,072.98	0000042105101206464410610... OLAKUNLE AKINDELE REF:000004210510120646441...
10-May-2021	0	10-May-2021		600.00	1,132,672.98	TRANSFER BETWEEN CUSTOMERS 0000042105101700100011693... NIP/To SHORETIRE B./23490XXXX2661 23490957... SAVIOR PETER REF:000004210510170010001...
10-May-2021	0	10-May-2021		4,100.00	1,136,772.98	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000022409613794910451... from OLASHILE MICHEAL . to SHORETIRE RHODA BUSAYO
10-May-2021	0	10-May-2021		10,000.00	1,146,772.98	TRANSFER BETWEEN CUSTOMERS 0000142105101742012490312... AZEEZ OLORE REF:000014210510174201249...
10-May-2021	0	10-May-2021	2,400.00		1,144,372.98	ONLINE STATEMENT CHARGE Ibank MyStatement printing charge for 120 Pages
10-May-2021	0	10-May-2021	180.00		1,144,192.98	VALUE ADDED TAX rge for 120 Pages
10-May-2021	0	10-May-2021		1,000.00	1,145,192.98	TRANSFER BETWEEN CUSTOMERS 0000152105101833480017142... RHODA BUSAYO JUSTICE ATAKE REF:000015210510183348001...
10-May-2021	0	10-May-2021	100,000.00		1,045,192.98	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:491451638000001000002... from SHORETIRE RHODA BUSAYO to OTUSANYA, OWOLABI OLALEKAN
10-May-2021	0	10-May-2021		2,100.00	1,047,292.98	TRANSFER BETWEEN CUSTOMERS 0000042105101859060011697... NIP/To SHORETIRE B./23490XXXX2346 23490858... JAMES, AKPAN REF:000004210510185906001...
10-May-2021	0	10-May-2021		3,000.00	1,050,292.98	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000028901510534910451... from ILORI IFEOLUWA MARY to SHORETIRE RHODA BUSAYO
10-May-2021	0	10-May-2021		3,000.00	1,053,292.98	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 0000000026102203724910451... from GABRIEL, LINUS OLUWAFEMI to SHORETIRE RHODA BUSAYO
10-May-2021	0	10-May-2021	100.00		1,053,192.98	STAMP DUTY CHARGE 10052021 STAMP DUTY CHARGE - 10/05/2021

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