



ZENITH BANK PLC

Along Federal lighter Terminal, near sch, , Onne, . Tel: 2927000, 2787000 & 4647000

ACCOUNT NAME: SUNDAY KATSO DANIEL
NIGERIAN NAVY ONNE

Current Account Statement

CURRENCY: NGN

Period: 01/01/2020 TO 14/08/2020

ACCOUNT No.: 1006090219

DATE	DESCRIPTION	DEBIT	CREDIT	VALUE DATE	BALANCE
2020-01-02 05:01:58.88	VC Loc ATM WdL-0010330682-004555110880- ABULE EGBA ATM 1 ABULE EGBA 00NG	10,000		2020-01-02 00:00:00.0	67,861.82
2020-01-02 12:43:45.297	ISW QTeller FT-002137050750-- KWO,T,15970216364530008,kwikmoney, SLaNG		59,300	2020-01-02 00:00:00.0	127,161.82
2020-01-02 12:51:09.273	51683B9A-4027-478B-AD14-6226209FD232// TRF FROM ARVE LIMITED- DISBUR		30,000	2020-01-02 00:00:00.0	157,161.82
2020-01-02 13:56:37.517	NIP/ONEFI/SUNDAY DANIEL/Transfer from SUNDAY DANIEL		400	2020-01-02 00:00:00.0	157,561.82
2020-01-02 17:23:18.19	R-364418169/TR:364418169- CASAF:EASYLOAN CREDIT REPAYMENT EASYLOAN CREDIT REP	157,218.75		2020-01-02 00:00:00.0	343.07
2020-01-03 11:43:47.707	airtel Airtime Purchase 08084714284- 1006090219	100		2020-01-03 00:00:00.0	243.07
2020-01-03 23:19:13.31	STAMP DUTY CHARGE	200		2020-01-03 00:00:00.0	43.07
2020-01-04 00:45:56.073	RVSL: 105702000743756000		1,000	2020-01-03 00:00:00.0	1,043.07
2020-01-04 00:45:56.083	RVSL: 105702000743591000		1,000	2020-01-03 00:00:00.0	2,043.07
2020-01-04 05:58:08.33	MTN Airtime Purchase 08163502241- 1006090219	300		2020-01-04 00:00:00.0	1,743.07
2020-01-04 16:41:28.54	NIP/OPAY/OKash/Transfer from OKash to SUNDAY KATSO DANIEL		8,000	2020-01-04 00:00:00.0	9,743.07
2020-01-04 19:46:45.047	VC Loc ATM WdL-00121499AK-004564298950- FCMB MIYAKY ATM 2 LAGOS 00NG	9,000		2020-01-04 00:00:00.0	743.07
2020-01-05 08:35:46.853	airtel Airtime Purchase 08084714284- 1006090219	400		2020-01-05 00:00:00.0	343.07
2020-01-08 09:14:08.37	Visa Loc Web Prchs-000808217932-- LendersPlatform PSTK NG-	5		2020-01-08 00:00:00.0	338.07
2020-01-08 19:23:48.453	MTN Airtime Purchase 08165562576- 1006090219	100		2020-01-08 00:00:00.0	238.07
2020-01-09 12:03:53.247	ETZ CorpPay-0571006090-PKM/ZEN- 000022316239;COP08BGJU669826;NN CONSEQU		55,896.27	2020-01-09 00:00:00.0	56,134.34
2020-01-09 13:32:33.053	airtel Airtime Purchase 09014296169- 1006090219	300		2020-01-09 00:00:00.0	55,834.34
2020-01-09 14:03:14.067	airtel Airtime Purchase 08084714284- 1006090219	400		2020-01-09 00:00:00.0	55,434.34
2020-01-09 16:21:51.36	Visa Loc Web Prchs-001002046255-- WEB*PayU_DStv Payment Lagos NG-	3,114		2020-01-09 00:00:00.0	52,320.34
2020-01-09 17:22:18.187	TRF FRM SUNDAY KATSO DANIEL TO DANIEL UGOCHUKWU ANYA FAIR	7,000		2020-01-09 00:00:00.0	45,320.34
2020-01-09 18:37:50.15	TRF FRM SUNDAY KATSO DANIEL TO DANIEL UGOCHUKWU ANYA FAIR	4,000		2020-01-09 00:00:00.0	41,320.34
2020-01-09 21:52:05.893	airtel Airtime Purchase 08084714284- 1006090219	1,200		2020-01-09 00:00:00.0	40,120.34
2020-01-10 04:33:33.26	airtel Airtime Purchase 08084714284- 1006090219	400		2020-01-10 00:00:00.0	39,720.34
2020-01-10 04:36:13.903	airtel Airtime Purchase 08084714284- 1006090219	300		2020-01-10 00:00:00.0	39,420.34
2020-01-10 10:33:25.023	NIP Charge + VAT	26.25		2020-01-10 00:00:00.0	39,394.09
2020-01-10 10:33:25.033	NIP CR/DANIEL TALATU/FCMB	6,000		2020-01-10 00:00:00.0	33,394.09
2020-01-10 14:27:43.873	airtel Airtime Purchase 08084714284- 1006090219	400		2020-01-10 00:00:00.0	32,994.09
2020-01-10 14:42:07.42	MTN Airtime Purchase 08132873350- 1006090219	500		2020-01-10 00:00:00.0	32,494.09
2020-01-10 14:43:10.663	airtel Airtime Purchase 08021664596- 1006090219	500		2020-01-10 00:00:00.0	31,994.09

2020-01-10 16:12:13.24	VC Loc ATM Wdl-0010330682-004581266311- ABULE EGBA ATM 1 ABULE EGBA 00NG	5,000		2020-01-10 00:00:00.0	26,994.09
2020-01-10 23:06:30.967	STAMP DUTY CHARGE	100		2020-01-10 00:00:00.0	26,894.09
2020-01-12 03:09:38.817	airtel Airtime Purchase 08084714284- 1006090219	300		2020-01-12 00:00:00.0	26,594.09
2020-01-12 21:15:11.44	airtel Airtime Purchase 08084714284- 1006090219	400		2020-01-12 00:00:00.0	26,194.09
2020-01-12 21:37:29.993	Visa Loc Web Prchs-001220293085--Carbon PSTK NG-	1,200		2020-01-12 00:00:00.0	24,994.09
2020-01-13 01:50:27.283	airtel Airtime Purchase 08084714284- 1006090219	400		2020-01-13 00:00:00.0	24,594.09
2020-01-13 14:15:28.527	VC Loc ATM Wdl-0010330641-004589159511- NNS QUORRA ATM3 LAGOS 00NG	5,000		2020-01-13 00:00:00.0	19,594.09
2020-01-13 14:15:28.55	*ISO:Visa Loc ATM Wdl Fee-004589159511-- NNS QUORRA ATM3 LAGOS 00NG	35		2020-01-13 00:00:00.0	19,559.09
2020-01-13 17:31:46.26	airtel Airtime Purchase 08084714284- 1006090219	300		2020-01-13 00:00:00.0	19,259.09
2020-01-13 21:32:25.52	airtel Airtime Purchase 08084714284- 1006090219	500		2020-01-13 00:00:00.0	18,759.09
2020-01-15 03:36:19.533	airtel Airtime Purchase 08084714284- 1006090219	300		2020-01-15 00:00:00.0	18,459.09
2020-01-15 10:36:28.9	NIP/STACK/Paystack/LCcreditCashigo		4,740	2020-01-15 00:00:00.0	23,199.09
2020-01-15 21:09:36.653	VC Loc ATM Wdl-00121499AJ-004596539513- FCMB MIYAKY ATM 1 LAGOS 00NG	5,000		2020-01-15 00:00:00.0	18,199.09
2020-01-15 21:09:36.67	*ISO:Visa Loc ATM Wdl Fee-004596539513-- FCMB MIYAKY ATM 1 LAGOS 00NG	35		2020-01-15 00:00:00.0	18,164.09
2020-01-16 03:15:13.547	airtel Airtime Purchase 08084714284- 1006090219	400		2020-01-16 00:00:00.0	17,764.09
2020-01-16 03:15:26.817	airtel Airtime Purchase 08084714284- 1006090219	400		2020-01-16 00:00:00.0	17,364.09
2020-01-16 03:25:19.793	OnDemand USSD Airtime. REFID: 105702000777651328	1,000		2020-01-16 00:00:00.0	16,364.09
2020-01-16 03:25:19.813	Charge back for OnDemand USSD Airtime. REFID: 105702000777651328		1,000	2020-01-16 00:00:00.0	17,364.09
2020-01-16 03:31:58.627	OnDemand USSD Airtime. REFID: 105701000777651399	1,000		2020-01-16 00:00:00.0	16,364.09
2020-01-16 03:31:58.647	Charge back for OnDemand USSD Airtime. REFID: 105701000777651399		1,000	2020-01-16 00:00:00.0	17,364.09
2020-01-16 03:32:14.68	Visa Loc Web Prchs-001600309604--Carbon PSTK NG-	999		2020-01-16 00:00:00.0	16,365.09
2020-01-16 03:32:35.753	airtel Airtime Purchase 08084714284- 1006090219	50		2020-01-16 00:00:00.0	16,315.09
2020-01-16 10:23:38.837	Visa Loc Web Prchs-001609125215--OPay PSTK NG-	9,440		2020-01-16 00:00:00.0	6,875.09
2020-01-17 03:11:25.063	MTN Airtime Purchase 08165562576- 1006090219	300		2020-01-17 00:00:00.0	6,575.09
2020-01-17 03:23:42.253	MTN Airtime Purchase 08165562576- 1006090219	200		2020-01-17 00:00:00.0	6,375.09
2020-01-17 07:30:35.357	MTN Airtime Purchase 08165562576- 1006090219	100		2020-01-17 00:00:00.0	6,275.09
2020-01-17 13:31:36.613	MTN Airtime Purchase 08165562576- 1006090219	300		2020-01-17 00:00:00.0	5,975.09
2020-01-17 17:13:01.963	VC Loc ATM Wdl-0010330682-004601821368- ABULE EGBA ATM 1 ABULE EGBA 00NG	5,000		2020-01-17 00:00:00.0	975.09
2020-01-17 17:13:01.98	*ISO:Visa Loc ATM Wdl Fee-004601821368-- ABULE EGBA ATM 1 ABULE EGBA 00NG	35		2020-01-17 00:00:00.0	940.09
2020-01-17 22:15:18.287	MTN Airtime Purchase 08165562576- 1006090219	300		2020-01-17 00:00:00.0	640.09
2020-01-18 00:38:23.113	STAMP DUTY CHARGE	150		2020-01-17 00:00:00.0	490.09
2020-01-18 10:40:23.71	MTN Airtime Purchase 08165562576- 1006090219	150		2020-01-18 00:00:00.0	340.09
2020-01-18 18:28:00.983	NIP/OPAY/OKash/Transfer from OKash to SUNDAY KATSO DANIEL		8,000	2020-01-18 00:00:00.0	8,340.09
2020-01-18 18:45:55.117	Visa Loc Web Prchs-001817261757--Carbon PSTK NG-	500		2020-01-18 00:00:00.0	7,840.09
2020-01-18 21:51:21.397	MTN Airtime Purchase 08165562576- 1006090219	300		2020-01-18 00:00:00.0	7,540.09
2020-01-19 10:15:29.153	MTN Airtime Purchase 08165562576- 1006090219	200		2020-01-19 00:00:00.0	7,340.09
2020-01-19 11:50:08.267	MTN Airtime Purchase 08165562576- 1006090219	200		2020-01-19 00:00:00.0	7,140.09
2020-01-20 03:02:25.397	MTN Airtime Purchase 08165562576- 1006090219	300		2020-01-20 00:00:00.0	6,840.09
2020-01-20 03:04:59.85	MTN Airtime Purchase 08165562576- 1006090219	500		2020-01-20 00:00:00.0	6,340.09
2020-01-20 16:37:42.677	VC Loc ATM Wdl-0010330682-004609948430- ABULE EGBA ATM 1 ABULE EGBA 00NG	5,000		2020-01-20 00:00:00.0	1,340.09
2020-01-20 16:37:42.7	*ISO:Visa Loc ATM Wdl Fee-004609948430-- ABULE EGBA ATM 1 ABULE EGBA 00NG	35		2020-01-20 00:00:00.0	1,305.09

2020-01-20 19:23:13.197	MTN Airtime Purchase 08165562576-1006090219	500		2020-01-20 00:00:00.0	805.09
2020-01-20 21:42:31.66	airtel Airtime Purchase 08021664596-1006090219	300		2020-01-20 00:00:00.0	505.09
2020-01-21 03:03:07.54	MTN Airtime Purchase 08165562576-1006090219	200		2020-01-21 00:00:00.0	305.09
2020-01-21 03:04:03.853	MTN Airtime Purchase 08165562576-1006090219	50		2020-01-21 00:00:00.0	255.09
2020-01-23 04:11:31.733	14E96C57-95FA-4C50-A872-7D690251482E//TRF FROM ARVE LIMITED- DISBUR		30,000	2020-01-23 00:00:00.0	30,255.09
2020-01-23 04:14:36.963	NIP Charge + VAT	26.25		2020-01-23 00:00:00.0	30,228.84
2020-01-23 04:14:36.973	NIP CR/QUICK CREDIT NIGERIA LIMITED/ABN	25,000		2020-01-23 00:00:00.0	5,228.84
2020-01-23 04:34:08.793	Visa Loc Web Prchs-002304000902--ZEDV/FLW206813268 interswitchdeNG-	2		2020-01-23 00:00:00.0	5,226.84
2020-01-23 04:34:13.067	Visa Loc Web Prchs-002303159056--ZEDV ZEDV NG-	98		2020-01-23 00:00:00.0	5,128.84
2020-01-23 04:37:26.637	NIP/FWTSL/SUNDAY KATSO DANIEL/Loan2192362997		7,500	2020-01-23 00:00:00.0	12,628.84
2020-01-23 04:42:01.813	NIP Charge + VAT	26.25		2020-01-23 00:00:00.0	12,602.59
2020-01-23 04:42:01.827	NIP CR/QUICK CREDIT NIGERIA LIMITED/ABN	8,150		2020-01-23 00:00:00.0	4,452.59
2020-01-23 06:10:49.27	VC Loc ATM Wdl-0010330682-004617650321-ABULE EGBA ATM 1 ABULE EGBA 00NG	4,000		2020-01-23 00:00:00.0	452.59
2020-01-23 06:10:49.283	*ISO:Visa Loc ATM Wdl Fee-004617650321--ABULE EGBA ATM 1 ABULE EGBA 00NG	35		2020-01-23 00:00:00.0	417.59
2020-01-24 10:55:24.497	NIP/STACK/Paystack/frm DANIEL SUNDAY Quickcredit Nigeria Limited		31,900	2020-01-24 00:00:00.0	32,317.59
2020-01-24 10:58:19.14	Visa Loc Web Prchs-002409145053--Branch International PSTK NG-	26,000		2020-01-24 00:00:00.0	6,317.59
2020-01-24 16:28:57.423	VC Loc ATM Wdl-0010330682-004622673290-ABULE EGBA ATM 1 ABULE EGBA 00NG	5,000		2020-01-24 00:00:00.0	1,317.59
2020-01-24 16:28:57.45	*ISO:Visa Loc ATM Wdl Fee-004622673290--ABULE EGBA ATM 1 ABULE EGBA 00NG	35		2020-01-24 00:00:00.0	1,282.59
2020-01-24 20:08:43.923	Visa Loc Web Prchs-002419293926--Carbon PSTK NG-	500		2020-01-24 00:00:00.0	782.59
2020-01-24 23:02:27.36	STAMP DUTY CHARGE	200		2020-01-24 00:00:00.0	582.59
2020-01-25 09:32:52.82	MTN Airtime Purchase 08165562576-1006090219	100		2020-01-25 00:00:00.0	482.59
2020-01-26 07:24:54.51	SMS Notification Charge Jan 2020	416		2020-01-25 00:00:00.0	66.59
2020-01-26 17:01:53.9	ISW QTeller FT-002242587761--PYZ,T,15480001682543601,NodCredit LoLaNG		43,000	2020-01-26 00:00:00.0	43,066.59
2020-01-26 17:13:39.457	MTN Airtime Purchase 08165562576-1006090219	300		2020-01-26 00:00:00.0	42,766.59
2020-01-27 02:24:52.57	VC Loc ATM Wdl-0012322941-004629094053-ABULE EGBA, LAGOS LAGOS 00NG	10,000		2020-01-27 00:00:00.0	32,766.59
2020-01-27 02:24:52.613	*ISO:Visa Loc ATM Wdl Fee-004629094053--ABULE EGBA, LAGOS LAGOS 00NG	35		2020-01-27 00:00:00.0	32,731.59
2020-01-27 15:19:55.457	VC Loc ATM Wdl-0010330641-004630922453-NNS QUORRA ATM3 LAGOS 00NG	10,000		2020-01-27 00:00:00.0	22,731.59
2020-01-27 15:19:55.477	*ISO:Visa Loc ATM Wdl Fee-004630922453--NNS QUORRA ATM3 LAGOS 00NG	35		2020-01-27 00:00:00.0	22,696.59
2020-01-27 18:03:32.533	MTN Airtime Purchase 08165562576-1006090219	300		2020-01-27 00:00:00.0	22,396.59
2020-01-27 19:37:04.78	MTN Airtime Purchase 08165562576-1006090219	1,000		2020-01-27 00:00:00.0	21,396.59
2020-01-27 21:34:59.07	MTN Airtime Purchase 08165562576-1006090219	300		2020-01-27 00:00:00.0	21,096.59
2020-01-28 03:39:13.58	MTN Airtime Purchase 08132873350-1006090219	300		2020-01-28 00:00:00.0	20,796.59
2020-01-28 21:34:01.6	MTN Airtime Purchase 08165562576-1006090219	300		2020-01-28 00:00:00.0	20,496.59
2020-01-29 14:59:15.06	VC Loc ATM Wdl-0010330641-004637286458-NNS QUORRA ATM3 LAGOS 00NG	10,000		2020-01-29 00:00:00.0	10,496.59
2020-01-29 14:59:15.077	*ISO:Visa Loc ATM Wdl Fee-004637286458--NNS QUORRA ATM3 LAGOS 00NG	35		2020-01-29 00:00:00.0	10,461.59
2020-01-29 15:00:49.843	MTN Airtime Purchase 08060184273-1006090219	1,000		2020-01-29 00:00:00.0	9,461.59
2020-01-29 20:29:22.507	MTN Airtime Purchase 07037216665-1006090219	300		2020-01-29 00:00:00.0	9,161.59
2020-01-29 21:57:28.467	MTN Airtime Purchase 08165562576-1006090219	300		2020-01-29 00:00:00.0	8,861.59
2020-01-30 04:48:21.847	Online Purchase from Paystack	6,282		2020-01-30 00:00:00.0	2,579.59
2020-01-31 17:57:40.053	MTN Airtime Purchase 08133996160-1006090219	300		2020-01-31 00:00:00.0	2,279.59
2020-01-31 23:32:16.883	STAMP DUTY CHARGE	50		2020-01-31 00:00:00.0	2,229.59

2020-02-01 01:51:26.983	Acct Maint. Fee + VAT	374.66		2020-01-31 00:00:00.0	1,854.93
2020-02-01 12:30:34.377	Visa Loc Web Prchs-003211149662-- Quickcredit Nigeria Li PSTK NG-	1,000		2020-02-01 00:00:00.0	854.93
2020-02-01 12:52:51.413	Visa Loc Web Prchs-003211161965-- Quickcredit Nigeria Li PSTK NG-	100		2020-02-01 00:00:00.0	754.93
2020-02-01 18:42:08.187	MTN Airtime Purchase 08165562576- 1006090219	300		2020-02-01 00:00:00.0	454.93
2020-02-02 13:46:27.01	MTN Airtime Purchase 08165562576- 1006090219	250		2020-02-02 00:00:00.0	204.93
2020-02-02 16:54:56.03	MTN Airtime Purchase 08165562576- 1006090219	200		2020-02-02 00:00:00.0	4.93
2020-02-03 02:48:53.22	NIP/STACK/Paystack/LCcreditCashigo		4,740	2020-02-03 00:00:00.0	4,744.93
2020-02-03 02:51:30.163	MTN Airtime Purchase 08165562576- 1006090219	300		2020-02-03 00:00:00.0	4,444.93
2020-02-03 05:19:31.76	VC Loc ATM Wdl-0010330682-004651912280- ABULE EGBA ATM 1 ABULE EGBA 00NG	4,000		2020-02-03 00:00:00.0	444.93
2020-02-03 21:39:18.18	OnDemand USSD Airtime. REFID: 105702000793655161	350		2020-02-03 00:00:00.0	94.93
2020-02-05 05:32:21.973	NIP/MTB/DANIEL RUTH KATSO/USSD NIP Transfer from 08139373843		10,000	2020-02-05 00:00:00.0	10,094.93
2020-02-05 05:46:31.547	VC Loc ATM Wdl-0010330682-004658964271- ABULE EGBA ATM 1 ABULE EGBA 00NG	10,000		2020-02-05 00:00:00.0	94.93
2020-02-05 08:59:53.113	MTN Airtime Purchase 08165562576- 1006090219	85		2020-02-05 00:00:00.0	9.93
2020-02-06 14:34:50.977	ETZ CorpPay-0571006090-PKM/ZEN- 000022978496;COP08CAU540822:NN JAN 2020		302,379.69	2020-02-06 00:00:00.0	302,389.62
2020-02-06 14:49:29.657	Visa Loc Web Prchs-003713012869-- QuickCheck PSTK NG-	34,200		2020-02-06 00:00:00.0	268,189.62
2020-02-06 14:51:49.533	Visa Loc Web Prchs-003713010891-- Quickcredit Nigeria Li PSTK NG-	36,755.31		2020-02-06 00:00:00.0	231,434.31
2020-02-06 15:04:53.383	airtel Airtime Purchase 09074074922- 1006090219	1,500		2020-02-06 00:00:00.0	229,934.31
2020-02-06 15:08:06.097	Visa Loc Web Prchs-003714008288--OPay PSTK NG-	10,240		2020-02-06 00:00:00.0	219,694.31
2020-02-06 15:39:28.1	Visa Loc Web Prchs-003714028219-- FairMoney PSTK NG-	130,500		2020-02-06 00:00:00.0	89,194.31
2020-02-06 16:25:53.913	VC Loc ATM Wdl-0010330683-004664459809- ABULE EGBA ATM 2 ABULE EGBA 00NG	10,000		2020-02-06 00:00:00.0	79,194.31
2020-02-06 19:05:44.787	Visa Loc Web Prchs-003718076690--Carbon PSTK NG-	500		2020-02-06 00:00:00.0	78,694.31
2020-02-06 19:05:50.617	Visa Loc Web Prchs-003718078713--Carbon PSTK NG-	68,839.33		2020-02-06 00:00:00.0	9,854.98
2020-02-07 10:18:23.74	NEFT/UBA/NIG NAVY/UPAY JAN OTHER2020		204,815.24	2020-02-07 00:00:00.0	214,670.22
2020-02-07 10:25:22.09	Visa Loc Web Prchs-003809053687--Branch International PSTK NG-	26,000		2020-02-07 00:00:00.0	188,670.22
2020-02-07 10:31:15.477	Visa Loc Web Prchs-003809302246--ZEDV ZEDV NG-	8,625		2020-02-07 00:00:00.0	180,045.22
2020-02-07 11:21:57.953	R-373170089/TR:373170089- CASAF:EASYLOAN CREDIT REPAYMENT EASYLOAN CREDIT REP	157,218.75		2020-02-07 00:00:00.0	22,826.47
2020-02-07 11:44:39.66	NIP Charge + VAT	10.75		2020-02-07 00:00:00.0	22,815.72
2020-02-07 11:44:39.673	NIP CR/ECHETA OGECHI/UBA	5,000		2020-02-07 00:00:00.0	17,815.72
2020-02-07 15:56:04.343	VC Loc ATM Wdl-0010330682-004667803834- ABULE EGBA ATM 1 ABULE EGBA 00NG	7,000		2020-02-07 00:00:00.0	10,815.72
2020-02-07 15:56:04.363	*ISO:Visa Loc ATM Wdl Fee-004667803834-- ABULE EGBA ATM 1 ABULE EGBA 00NG	35		2020-02-07 00:00:00.0	10,780.72
2020-02-07 20:29:02.093	MTN Airtime Purchase 08165562576- 1006090219	300		2020-02-07 00:00:00.0	10,480.72
2020-02-07 23:09:27.217	STAMP DUTY CHARGE	150		2020-02-07 00:00:00.0	10,330.72
2020-02-08 05:12:44.2	ISW QTeller FT-002263026050-- PYZ,T,15480001756199501,20168046, PYLaNG		48,000	2020-02-08 00:00:00.0	58,330.72
2020-02-08 05:21:22.347	5C76E7A3-976C-441F-8B5C-16D63AF3549D// TRF FROM ARVE LIMITED- DISBUR		30,000	2020-02-08 00:00:00.0	88,330.72
2020-02-08 05:55:39.417	NIP Charge + VAT	53.75		2020-02-08 00:00:00.0	88,276.97
2020-02-08 05:55:39.427	NIP CR/DANIEL, RUTH KATSO/MTB	80,000		2020-02-08 00:00:00.0	8,276.97
2020-02-08 11:22:17.297	MTN Airtime Purchase 08132873350- 1006090219	500		2020-02-08 00:00:00.0	7,776.97
2020-02-08 11:23:23.283	airtel Airtime Purchase 08021664596- 1006090219	500		2020-02-08 00:00:00.0	7,276.97
2020-02-08 14:12:23.28	D2ABDEEE-C272-4E16-8B88-F2545C273309// TRF FROM ARVE LIMITED- DISBUR		12,000	2020-02-08 00:00:00.0	19,276.97
2020-02-08 15:36:42.463	NIP Charge + VAT	26.88		2020-02-08 00:00:00.0	19,250.09

2020-02-08 15:36:42.48	NIP CR/ZUINAT AHMED/UBA	7,000		2020-02-08 00:00:00.0	12,250.09
2020-02-08 19:26:36.5	NIP/RUBIE/Paystack/frm DANIEL SUNDAY Quickcredit Nigeria Limited		32,000	2020-02-08 00:00:00.0	44,250.09
2020-02-08 21:14:06.037	MTN Airtime Purchase 08165562576- 1006090219	300		2020-02-08 00:00:00.0	43,950.09
2020-02-09 01:54:23.333	NIP/PBNL/MoneyPal By Zedvance/045211220630:045211220630L		7,500	2020-02-09 00:00:00.0	51,450.09
2020-02-09 01:57:15.22	MTN Airtime Purchase 08165562576- 1006090219	300		2020-02-09 00:00:00.0	51,150.09
2020-02-09 01:59:38.477	TRF FRM SUNDAY KATSO DANIEL TO Friday Ayilaga FAIR	45,000		2020-02-09 00:00:00.0	6,150.09
2020-02-09 11:31:08.3	OnDemand USSD Airtime. REFID: 105702000798943560	2,000		2020-02-09 00:00:00.0	4,150.09
2020-02-09 15:13:15.617	Visa Loc Web Prchs-004101396870-- WEB*PayU_DSst Payment Lagos NG-	3,200		2020-02-09 00:00:00.0	950.09
2020-02-09 15:47:03.917	MTN Airtime Purchase 08165562576- 1006090219	100		2020-02-09 00:00:00.0	850.09
2020-02-10 07:17:18.863	ISW QTeller FT-002265868690-- PYZ,T,15480001767979201,FairMoney - LaNG		100,000	2020-02-10 00:00:00.0	100,850.09
2020-02-10 07:59:04.46	NIP Charge + VAT	26.88		2020-02-10 00:00:00.0	100,823.21
2020-02-10 07:59:04.47	NIP CR/NYITSA, RIMAMTSIWA/GTB	10,000		2020-02-10 00:00:00.0	90,823.21
2020-02-10 08:00:15.637	TRF FRM SUNDAY KATSO DANIEL TO LUKA RIMAMJIM FAIR	2,000		2020-02-10 00:00:00.0	88,823.21
2020-02-10 08:21:03.833	TRF FRM SUNDAY KATSO DANIEL TO ASKEBRIFUN GIDEON FAIR	3,000		2020-02-10 00:00:00.0	85,823.21
2020-02-10 09:25:05.62	NIP Charge + VAT	10.75		2020-02-10 00:00:00.0	85,812.46
2020-02-10 09:25:05.63	NIP CR/MOHAMMED BELLO IBRAHIM/DBP	5,000		2020-02-10 00:00:00.0	80,812.46
2020-02-10 16:37:33.967	VC Loc ATM Wdl-0010330683-004676886137- ABULE EGBA ATM 2 ABULE EGBA 00NG	10,000		2020-02-10 00:00:00.0	70,812.46
2020-02-10 16:37:33.997	*ISO:Visa Loc ATM Wdl Fee-004676886137-- ABULE EGBA ATM 2 ABULE EGBA 00NG	35		2020-02-10 00:00:00.0	70,777.46
2020-02-11 08:38:38.03	NIP Charge + VAT	10.75		2020-02-11 00:00:00.0	70,766.71
2020-02-11 08:38:38.04	NIP CR/EZEKIEL, QUEEN FYAFA/UBA	3,000		2020-02-11 00:00:00.0	67,766.71
2020-02-11 08:39:13.12	MTN Airtime Purchase 08165562576- 1006090219	500		2020-02-11 00:00:00.0	67,266.71
2020-02-11 09:31:07.0	Airtime//09079681448//airtel	500		2020-02-11 00:00:00.0	66,766.71
2020-02-11 09:32:18.583	Airtime//09079681448//glo	500		2020-02-11 00:00:00.0	66,266.71
2020-02-11 09:33:13.833	Rvsl:Airtime//09079681448//glo		500	2020-02-11 00:00:00.0	66,766.71
2020-02-11 09:33:26.92	Airtime//09079681448//glo	500		2020-02-11 00:00:00.0	66,266.71
2020-02-11 09:34:45.843	Airtime//07086563347//airtel	500		2020-02-11 00:00:00.0	65,766.71
2020-02-11 15:41:23.367	MTN Airtime Purchase 08108378017- 1006090219	1,000		2020-02-11 00:00:00.0	64,766.71
2020-02-11 19:38:01.52	MTN Airtime Purchase 08165562576- 1006090219	300		2020-02-11 00:00:00.0	64,466.71
2020-02-11 20:27:32.087	MTN Airtime Purchase 08165562576- 1006090219	300		2020-02-11 00:00:00.0	64,166.71
2020-02-13 04:00:11.603	VC Loc ATM Wdl-0010330641-004684198201- NNS QUORRA ATM3 LAGOS 00NG	10,000		2020-02-13 00:00:00.0	54,166.71
2020-02-13 04:00:11.623	*ISO:Visa Loc ATM Wdl Fee-004684198201-- NNS QUORRA ATM3 LAGOS 00NG	35		2020-02-13 00:00:00.0	54,131.71
2020-02-13 04:00:21.05	VC Loc ATM Wdl-0010330641-004684198574- NNS QUORRA ATM3 LAGOS 00NG	4,000		2020-02-13 00:00:00.0	50,131.71
2020-02-13 04:00:21.073	*ISO:Visa Loc ATM Wdl Fee-004684198574-- NNS QUORRA ATM3 LAGOS 00NG	35		2020-02-13 00:00:00.0	50,096.71
2020-02-13 07:56:11.743	MTN Airtime Purchase 08165562576- 1006090219	300		2020-02-13 00:00:00.0	49,796.71
2020-02-13 12:08:17.613	NEFT/UBA/NIG NAVY/UPAY OTHER ARR JAN 202		24,983.8	2020-02-13 00:00:00.0	74,780.51
2020-02-13 17:03:09.477	VC Loc ATM Wdl-0010330640-004686443675- NNS QUORRA ATM2 LAGOS 00NG	5,000		2020-02-13 00:00:00.0	69,780.51
2020-02-13 17:03:09.49	*ISO:Visa Loc ATM Wdl Fee-004686443675-- NNS QUORRA ATM2 LAGOS 00NG	35		2020-02-13 00:00:00.0	69,745.51
2020-02-14 18:37:29.97	airtel Airtime Purchase 08025036170- 1006090219	300		2020-02-14 00:00:00.0	69,445.51
2020-02-14 19:17:49.623	MTN Airtime Purchase 08165562576- 1006090219	300		2020-02-14 00:00:00.0	69,145.51
2020-02-14 23:26:53.017	STAMP DUTY CHARGE	300		2020-02-14 00:00:00.0	68,845.51
2020-02-15 10:35:43.493	VC POS Loc-004691752791--WT MATT-FAITH & CO NIG LT ABULE EGB00NG	50,200		2020-02-15 00:00:00.0	18,645.51

2020-02-16 15:56:41.677	VC Loc ATM Wdl-0010503516-004694247358- ENG LA IYANA IPAJA LA 03NG	5,000		2020-02-16 00:00:00.0	13,645.51
2020-02-16 15:56:41.697	*ISO:Visa Loc ATM Wdl Fee-004694247358-- ENG LA IYANA IPAJA LA 03NG	35		2020-02-16 00:00:00.0	13,610.51
2020-02-16 19:56:52.803	MTN Airtime Purchase 08165562576- 1006090219	300		2020-02-16 00:00:00.0	13,310.51
2020-02-16 20:02:10.8	OnDemand USSD Airtime. REFID: 105702000805846055	1,000		2020-02-16 00:00:00.0	12,310.51
2020-02-17 05:20:28.203	Visa Loc Web Prchs-004804203937--Cashigo PSTK NG-	6,282		2020-02-17 00:00:00.0	6,028.51
2020-02-17 09:15:34.9	CD/TIMOTHY ASYO/9077		30,000	2020-02-17 00:00:00.0	36,028.51
2020-02-18 05:27:59.277	VC Loc ATM Wdl-0010330683-004699938740- ABULE EGBA ATM 2 ABULE EGBA 00NG	5,000		2020-02-18 00:00:00.0	31,028.51
2020-02-18 05:27:59.297	*ISO:Visa Loc ATM Wdl Fee-004699938740-- ABULE EGBA ATM 2 ABULE EGBA 00NG	35		2020-02-18 00:00:00.0	30,993.51
2020-02-18 08:53:07.04	MTN Airtime Purchase 08165562576- 1006090219	300		2020-02-18 00:00:00.0	30,693.51
2020-02-18 20:43:37.243	MTN Airtime Purchase 08165562576- 1006090219	300		2020-02-18 00:00:00.0	30,393.51
2020-02-18 21:42:16.163	MTN Airtime Purchase 08165562576- 1006090219	300		2020-02-18 00:00:00.0	30,093.51
2020-02-19 06:58:08.7	VC Loc ATM Wdl-0010330640-004703186311- NNS QUORRA ATM2 LAGOS 00NG	5,000		2020-02-19 00:00:00.0	25,093.51
2020-02-19 06:58:08.713	*ISO:Visa Loc ATM Wdl Fee-004703186311-- NNS QUORRA ATM2 LAGOS 00NG	35		2020-02-19 00:00:00.0	25,058.51
2020-02-19 20:21:01.64	NIP Charge + VAT	10.75		2020-02-19 00:00:00.0	25,047.76
2020-02-19 20:21:01.653	NIP CR/DANLADI AMESINDE/FBN	5,000		2020-02-19 00:00:00.0	20,047.76
2020-02-19 20:31:29.28	OnDemand USSD Airtime. REFID: 105702000808553179	500		2020-02-19 00:00:00.0	19,547.76
2020-02-19 21:29:32.377	MTN Airtime Purchase 08165562576- 1006090219	300		2020-02-19 00:00:00.0	19,247.76
2020-02-20 16:36:28.85	VC Loc ATM Wdl-0010330682-004708265544- ABULE EGBA ATM 1 ABULE EGBA 00NG	10,000		2020-02-20 00:00:00.0	9,247.76
2020-02-20 16:36:28.867	*ISO:Visa Loc ATM Wdl Fee-004708265544-- ABULE EGBA ATM 1 ABULE EGBA 00NG	35		2020-02-20 00:00:00.0	9,212.76
2020-02-20 16:36:56.107	VC Loc ATM Wdl-0010330682-004708267272- ABULE EGBA ATM 1 ABULE EGBA 00NG	5,000		2020-02-20 00:00:00.0	4,212.76
2020-02-20 16:36:56.127	*ISO:Visa Loc ATM Wdl Fee-004708267272-- ABULE EGBA ATM 1 ABULE EGBA 00NG	35		2020-02-20 00:00:00.0	4,177.76
2020-02-21 12:11:51.95	MTN Airtime Purchase 08165562576- 1006090219	1,200		2020-02-21 00:00:00.0	2,977.76
2020-02-21 23:18:46.38	STAMP DUTY CHARGE	50		2020-02-21 00:00:00.0	2,927.76
2020-02-23 03:13:15.32	SMS Notification Charge Feb 2020	340		2020-02-22 00:00:00.0	2,587.76
2020-02-23 09:30:58.993	MTN Airtime Purchase 08165562576- 1006090219	1,000		2020-02-23 00:00:00.0	1,587.76
2020-02-23 13:54:39.89	MTN Airtime Purchase 08165562576- 1006090219	300		2020-02-23 00:00:00.0	1,287.76
2020-02-24 17:16:26.243	NIP/STACK/Paystack/LCreditCashigo		4,740	2020-02-24 00:00:00.0	6,027.76
2020-02-24 17:18:09.577	Airtime//07064463401//MTN	1,000		2020-02-24 00:00:00.0	5,027.76
2020-02-24 18:25:06.813	MTN Airtime Purchase 08165562576- 1006090219	300		2020-02-24 00:00:00.0	4,727.76
2020-02-24 19:15:06.78	MTN Airtime Purchase 08165562576- 1006090219	300		2020-02-24 00:00:00.0	4,427.76
2020-02-24 20:21:55.997	Airtime//08165562576//MTN	300		2020-02-24 00:00:00.0	4,127.76
2020-02-25 08:29:01.627	MTN Airtime Purchase 08165562576- 1006090219	200		2020-02-25 00:00:00.0	3,927.76
2020-02-25 08:58:44.94	NIP Charge + VAT	10.75		2020-02-25 00:00:00.0	3,917.01
2020-02-25 08:58:44.953	NIP CR/DANIEL TALATU/FCMB	5,000		2020-02-25 00:00:00.0	-1,082.99
2020-02-25 16:49:32.4	Visa Loc Web Prchs-005615128216-- startimesapp PSTK NG-	1,805		2020-02-25 00:00:00.0	-2,887.99
2020-02-25 17:00:57.357	VC Loc ATM Wdl-0010330683-004723395959- ABULE EGBA ATM 2 ABULE EGBA 00NG	5,000		2020-02-25 00:00:00.0	-7,887.99
2020-02-25 17:00:57.377	*ISO:Visa Loc ATM Wdl Fee-004723395959-- ABULE EGBA ATM 2 ABULE EGBA 00NG	35		2020-02-25 00:00:00.0	-7,922.99
2020-02-25 08:45:33.077	DS 5901 CD= NYITSA RIMAMTSIWA		10,000	2020-02-25 00:00:00.0	2,077.01
2020-02-27 09:35:06.043	MTN Airtime Purchase 08165562576- 1006090219	100		2020-02-27 00:00:00.0	1,977.01
2020-02-27 18:04:40.363	Visa Loc Web Prchs-005817287391-- Quickcredit Nigeria Li PSTK NG-	500		2020-02-27 00:00:00.0	1,477.01
2020-02-27 19:54:10.823	OnDemand USSD Airtime. REFID: 105702000815309319	500		2020-02-27 00:00:00.0	977.01

2020-02-28 23:29:13.777	STAMP DUTY CHARGE	50		2020-02-28 00:00:00.0	927.01
2020-03-01 02:22:32.343	Acct Maint. Fee + VAT	882.71		2020-02-29 00:00:00.0	44.30
2020-03-02 06:10:13.517	TRF FRM SUNDAY KATSO DANIEL TO Balance Enquiry Charge	15		2020-03-02 00:00:00.0	29.30
2020-03-02 06:10:32.933	MTN Airtime Purchase 08165562576- 1006090219	25		2020-03-02 00:00:00.0	4.30
2020-03-02 06:52:48.31	TRF FRM Friday Ayilaga TO SUNDAY KATSO DANIEL		2,000	2020-03-02 00:00:00.0	2,004.30
2020-03-02 06:56:52.533	VC Loc ATM Wdl-00121499AJ-004740432535- FCMB MIYAKY ATM 1 LAGOS 00NG	2,000		2020-03-02 00:00:00.0	4.30
2020-03-02 07:11:49.947	MTN Airtime Purchase 08165562576- 1006090219	4		2020-03-02 00:00:00.0	0.30
2020-03-03 17:52:44.237	TRF FRM Friday Ayilaga TO SUNDAY KATSO DANIEL		40,000	2020-03-03 00:00:00.0	40,000.30
2020-03-03 17:59:21.25	NIP Charge + VAT	26.88		2020-03-03 00:00:00.0	39,973.42
2020-03-03 17:59:21.263	NIP CR/ABBAS ADAMU ABDULKAREEM/FDP	38,000		2020-03-03 00:00:00.0	1,973.42
2020-03-03 18:02:59.677	TRF FRM SUNDAY KATSO DANIEL TO Balance Enquiry Charge	15		2020-03-03 00:00:00.0	1,958.42
2020-03-03 18:04:36.753	MTN Airtime Purchase 08165562576- 1006090219	500		2020-03-03 00:00:00.0	1,458.42
2020-03-03 18:08:53.387	OnDemand USSD Airtime. REFID: 105702000819958780	100		2020-03-03 00:00:00.0	1,358.42
2020-03-03 18:49:52.473	MTN Airtime Purchase 08165562576- 1006090219	1,000		2020-03-03 00:00:00.0	358.42
2020-03-03 18:51:38.537	MTN Airtime Purchase 08165562576- 1006090219	200		2020-03-03 00:00:00.0	158.42
2020-03-03 21:18:44.383	MTN Airtime Purchase 08165562576- 1006090219	100		2020-03-03 00:00:00.0	58.42
2020-03-04 06:51:49.07	TRF FRM SUNDAY KATSO DANIEL TO Balance Enquiry Charge	15		2020-03-04 00:00:00.0	43.42
2020-03-04 11:45:40.97	NIP/PAO/057/PAYARENA TRANSFER TO SUNDAY KATSO DANIEL		11,000	2020-03-04 00:00:00.0	11,043.42
2020-03-04 12:21:55.8	Visa Loc Web Prchs-006411175739--ZEDV ZEDV NG-	8,625		2020-03-04 00:00:00.0	2,418.42
2020-03-04 19:29:08.093	MTN Airtime Purchase 08165562576- 1006090219	200		2020-03-04 00:00:00.0	2,218.42
2020-03-04 22:24:40.4	MTN Airtime Purchase 08165562576- 1006090219	300		2020-03-04 00:00:00.0	1,918.42
2020-03-05 10:02:47.383	Visa Loc Web Prchs-006509123581--Carbon PSTK NG-	500		2020-03-05 00:00:00.0	1,418.42
2020-03-05 10:03:21.55	Visa Loc Web Prchs-006509127518--Carbon PSTK NG-	500		2020-03-05 00:00:00.0	918.42
2020-03-05 10:03:26.373	Visa Loc Web Prchs-006509124560--Carbon PSTK NG-	500		2020-03-05 00:00:00.0	418.42
2020-03-06 09:05:08.64	MTN Airtime Purchase 08165562576- 1006090219	300		2020-03-06 00:00:00.0	118.42
2020-03-06 17:23:21.483	ETZ CorpPay-0571006090-PKM/ZEN- 000023599890;COP08DFXU832320:NIG NAVY FE		277,379.69	2020-03-06 00:00:00.0	277,498.11
2020-03-06 17:28:57.087	R-382445110/TR:382445110- CASAF:EASYLOAN CREDIT REPAYMENT EASYLOAN CREDIT REP	157,218.75		2020-03-06 00:00:00.0	120,279.36
2020-03-06 17:31:02.683	Visa Loc Web Prchs-006616256550-- QuickCheck PSTK NG-	38,100		2020-03-06 00:00:00.0	82,179.36
2020-03-06 17:33:27.137	Visa Loc Web Prchs-006616265398-- QuickCheck PSTK NG-	15,240		2020-03-06 00:00:00.0	66,939.36
2020-03-06 17:37:00.723	NIP Charge + VAT	26.88		2020-03-06 00:00:00.0	66,912.48
2020-03-06 17:37:00.737	NIP CR/ZAKKA, ARUMSKEP JOEL/GTB	6,000		2020-03-06 00:00:00.0	60,912.48
2020-03-06 17:49:54.4	Visa Loc Web Prchs-006616259839-- Quickcredit Nigeria Li PSTK NG-	1,000		2020-03-06 00:00:00.0	59,912.48
2020-03-06 17:52:19.99	Visa Loc Web Prchs-006616272776-- Quickcredit Nigeria Li PSTK NG-	2,000		2020-03-06 00:00:00.0	57,912.48
2020-03-06 17:52:34.663	Visa Loc Web Prchs-006616272786-- Quickcredit Nigeria Li PSTK NG-	5,000		2020-03-06 00:00:00.0	52,912.48
2020-03-06 17:52:43.24	Visa Loc Web Prchs-006616270763-- Quickcredit Nigeria Li PSTK NG-	5,000		2020-03-06 00:00:00.0	47,912.48
2020-03-06 17:54:00.087	Visa Loc Web Prchs-006616264979-- Quickcredit Nigeria Li PSTK NG-	5,000		2020-03-06 00:00:00.0	42,912.48
2020-03-06 17:54:46.1	Visa Loc Web Prchs-006616261943-- Quickcredit Nigeria Li PSTK NG-	10,000		2020-03-06 00:00:00.0	32,912.48
2020-03-06 17:55:00.06	Visa Loc Web Prchs-006616274848-- Quickcredit Nigeria Li PSTK NG-	10,000		2020-03-06 00:00:00.0	22,912.48
2020-03-06 17:55:29.593	Visa Loc Web Prchs-006616264016-- Quickcredit Nigeria Li PSTK NG-	5,151		2020-03-06 00:00:00.0	17,761.48
2020-03-06 18:45:45.553	Visa Loc Web Prchs-006617291365--Carbon PSTK NG-	500		2020-03-06 00:00:00.0	17,261.48

2020-03-06 18:46:00.05	Visa Loc Web Prchs-006617294401--Carbon PSTK NG-	16,839.83		2020-03-06 00:00:00.0	421.65
2020-03-06 23:25:10.0	STAMP DUTY CHARGE	150		2020-03-06 00:00:00.0	271.65
2020-03-07 06:38:57.53	MTN Airtime Purchase 08165562576- 1006090219	300		2020-03-07 00:00:00.0	-28.35
2020-03-07 14:51:27.047	6EC16D64-13D5-4056-A0DA- 5B102BA3BC3C// TRF FROM ARVE LIMITED- DISBUR		18,000	2020-03-07 00:00:00.0	17,971.65
2020-03-07 14:58:03.953	VC Loc ATM Wdl-00121499AK-004760552868- FCMB MIYAKY ATM 2 LAGOS 00NG	10,000		2020-03-07 00:00:00.0	7,971.65
2020-03-07 14:59:01.457	VC Loc ATM Wdl-00121499AK-004760555945- FCMB MIYAKY ATM 2 LAGOS 00NG	6,000		2020-03-07 00:00:00.0	1,971.65
2020-03-07 16:02:50.147	OnDemand USSD Airtime. REFID: 105702000823909650	1,000		2020-03-07 00:00:00.0	971.65
2020-03-07 16:03:12.367	MTN Airtime Purchase 08165562576- 1006090219	300		2020-03-07 00:00:00.0	671.65
2020-03-08 21:54:10.32	MTN Airtime Purchase 08165562576- 1006090219	200		2020-03-08 00:00:00.0	471.65
2020-03-09 17:16:48.173	NIP/FWTSL/SUNDAY KATSO DANIEL/Loan2191240494		5,000	2020-03-09 00:00:00.0	5,471.65
2020-03-09 22:16:57.013	VC Loc ATM Wdl-0010330683-004767384400- ABULE EGBA ATM 2 ABULE EGBA 00NG	5,000		2020-03-09 00:00:00.0	471.65
2020-03-09 22:16:57.027	*ISO:Visa Loc ATM Wdl Fee-004767384400-- ABULE EGBA ATM 2 ABULE EGBA 00NG	35		2020-03-09 00:00:00.0	436.65
2020-03-10 12:35:03.03	NEFT/UBA/NIG NAVY/UPAY OTHER FEB ALLOW 2		69,983.8	2020-03-10 00:00:00.0	70,420.45
2020-03-10 14:29:40.873	OnDemand USSD Airtime. REFID: 105702000826591599	1,000		2020-03-10 00:00:00.0	69,420.45
2020-03-10 14:47:30.113	Visa Loc Web Prchs-007002553770-- QTBPMKMON/08165562576/2 007063549 NG-	17,849		2020-03-10 00:00:00.0	51,571.45
2020-03-10 14:50:30.583	Visa Loc Web Prchs-007013009895--Branch International PSTK NG-	30,700		2020-03-10 00:00:00.0	20,871.45
2020-03-10 15:40:16.623	Visa Loc Web Prchs-007014026113--Cashigo PSTK NG-	6,384		2020-03-10 00:00:00.0	14,487.45
2020-03-10 18:44:11.923	Visa Loc Web Prchs-007017100183--Carbon PSTK NG-	500		2020-03-10 00:00:00.0	13,987.45
2020-03-10 18:44:26.283	Visa Loc Web Prchs-007017097258--Carbon PSTK NG-	12,504.87		2020-03-10 00:00:00.0	1,482.58
2020-03-10 18:44:45.693	Visa Loc Web Prchs-007017100198--Carbon PSTK NG-	500		2020-03-10 00:00:00.0	982.58
2020-03-10 18:44:51.553	Visa Loc Web Prchs-007017103880--Carbon PSTK NG-	500		2020-03-10 00:00:00.0	482.58
2020-03-10 18:46:12.297	MTN Airtime Purchase 08165562576- 1006090219	100		2020-03-10 00:00:00.0	382.58
2020-03-11 17:32:31.99	NIP/UBA/CASAFINA CREDIT-EASY LOAN/NIP KATSO DANIEL SUNDAY		250,000	2020-03-11 00:00:00.0	250,382.58
2020-03-11 17:34:56.09	NIP/UBA/CASAFINA CREDIT-EASY LOAN/NIP KATSO DANIEL SUNDAY		210,625	2020-03-11 00:00:00.0	461,007.58
2020-03-11 17:35:55.97	NIP Charge + VAT	26.88		2020-03-11 00:00:00.0	460,980.70
2020-03-11 17:35:55.983	NIP CR/ECHETA OGECHI/UBA	15,000		2020-03-11 00:00:00.0	445,980.70
2020-03-11 17:39:53.187	NIP Charge + VAT	26.88		2020-03-11 00:00:00.0	445,953.82
2020-03-11 17:39:53.2	NIP CR/TIMOTHY MANASSEH AGYO/DBP	30,000		2020-03-11 00:00:00.0	415,953.82
2020-03-11 17:45:07.897	Visa Loc Web Prchs-007116036389--Carbon PSTK NG-	36,514.63		2020-03-11 00:00:00.0	379,439.19
2020-03-11 17:48:20.463	Visa Loc Web Prchs-007116037504-- FairMoney PSTK NG-	120,000		2020-03-11 00:00:00.0	259,439.19
2020-03-11 18:08:57.107	NIP Charge + VAT	10.75		2020-03-11 00:00:00.0	259,428.44
2020-03-11 18:08:57.117	NIP CR/GEORGE SUNDAY RIMAMSANATI/DBP	5,000		2020-03-11 00:00:00.0	254,428.44
2020-03-12 04:03:45.247	R-382445143/TR:382445143- CASAF:EASYLOAN CREDIT REPAYMENT EASYLOAN CREDIT REP	157,218.75		2020-03-12 00:00:00.0	97,209.69
2020-03-12 04:16:17.4	NIP Charge + VAT	26.88		2020-03-12 00:00:00.0	97,182.81
2020-03-12 04:16:17.417	NIP CR/MARTINS SEGUN OLADIMEJI AND ALEBIOSU OMO/FCMB	6,000		2020-03-12 00:00:00.0	91,182.81
2020-03-12 16:47:09.503	VC Loc ATM Wdl-0010330641-004775544027- NNS QUORRA ATM3 LAGOS 00NG	10,000		2020-03-12 00:00:00.0	81,182.81
2020-03-12 16:47:09.7	*ISO:Visa Loc ATM Wdl Fee-004775544027-- NNS QUORRA ATM3 LAGOS 00NG	35		2020-03-12 00:00:00.0	81,147.81
2020-03-12 18:10:00.803	NIP/UBA/CASAFINA CREDIT-EASY LOAN/NIP SUNDAY KATSO DANIEL		157,218.75	2020-03-12 00:00:00.0	238,366.56
2020-03-12 22:04:08.927	MTN Airtime Purchase 08165562576- 1006090219	300		2020-03-12 00:00:00.0	238,066.56
2020-03-13 12:54:04.967	NIP Charge + VAT	10.75		2020-03-13 00:00:00.0	238,055.81

2020-03-13 12:54:04.98	NIP CR/MARY IFEOMA ODOH/ABN	4,000		2020-03-13 00:00:00.0	234,055.81
2020-03-13 12:56:01.263	NIP Charge + VAT	26.88		2020-03-13 00:00:00.0	234,028.93
2020-03-13 12:56:01.277	NIP CR/ECHETA OGECHI/UBA	20,000		2020-03-13 00:00:00.0	214,028.93
2020-03-13 19:37:07.673	VC POS Loc-007319927260--KBP GLOBAL SERVICES LA NG	45,000		2020-03-13 00:00:00.0	169,028.93
2020-03-13 20:58:43.467	Visa Loc Web Prchs-007406407843-- WEB*PayU_DStv Payment Lagos NG-	3,200		2020-03-13 00:00:00.0	165,828.93
2020-03-13 23:26:19.64	STAMP DUTY CHARGE	250		2020-03-13 00:00:00.0	165,578.93
2020-03-14 05:44:12.887	NIP Charge + VAT	10.75		2020-03-14 00:00:00.0	165,568.18
2020-03-14 05:44:12.9	NIP CR/OJO OMOLOLA MUINAT/GTB	3,000		2020-03-14 00:00:00.0	162,568.18
2020-03-14 05:44:40.08	VC Loc ATM Wdl-00121499AJ-004779781218- FCMB MIYAKY ATM 1 LAGOS 00NG	10,000		2020-03-14 00:00:00.0	152,568.18
2020-03-14 05:44:40.097	*ISO:Visa Loc ATM Wdl Fee-004779781218-- FCMB MIYAKY ATM 1 LAGOS 00NG	35		2020-03-14 00:00:00.0	152,533.18
2020-03-14 05:45:08.953	NIP Charge + VAT	26.88		2020-03-14 00:00:00.0	152,506.30
2020-03-14 05:45:08.967	NIP CR/BLESSING JOHN/FDP	10,000		2020-03-14 00:00:00.0	142,506.30
2020-03-14 11:15:54.17	Visa Loc Web Prchs-007410063708--bet9ja PSTK NG-	2,000		2020-03-14 00:00:00.0	140,506.30
2020-03-14 18:31:33.76	OnDemand USSD Airtime. REFID: 105702000830359888	2,000		2020-03-14 00:00:00.0	138,506.30
2020-03-14 19:13:17.993	MTN Airtime Purchase 08165562576- 1006090219	400		2020-03-14 00:00:00.0	138,106.30
2020-03-15 11:20:31.12	NIP Charge + VAT	10.75		2020-03-15 00:00:00.0	138,095.55
2020-03-15 11:20:31.14	NIP CR/MUSA, FAIZA SALIHU/GTB	5,000		2020-03-15 00:00:00.0	133,095.55
2020-03-15 20:03:55.87	TRF FRM SUNDAY KATSO DANIEL TO ALLAHYABANI UDI AMBIKPU Fair	10,000		2020-03-15 00:00:00.0	123,095.55
2020-03-15 21:47:51.693	VC Loc ATM Wdl-0010330683-004784477756- ABULE EGBA ATM 2 ABULE EGBA 00NG	10,000		2020-03-15 00:00:00.0	113,095.55
2020-03-15 21:47:51.707	*ISO:Visa Loc ATM Wdl Fee-004784477756-- ABULE EGBA ATM 2 ABULE EGBA 00NG	35		2020-03-15 00:00:00.0	113,060.55
2020-03-16 06:53:28.607	VC Loc ATM Wdl-0010330641-004784754605- NNS QUORRA ATM3 LAGOS 00NG	10,000		2020-03-16 00:00:00.0	103,060.55
2020-03-16 06:53:28.627	*ISO:Visa Loc ATM Wdl Fee-004784754605-- NNS QUORRA ATM3 LAGOS 00NG	35		2020-03-16 00:00:00.0	103,025.55
2020-03-17 20:03:12.33	OnDemand USSD Airtime. REFID: 105700000833054488	400		2020-03-17 00:00:00.0	102,625.55
2020-03-17 20:38:41.947	OnDemand USSD Airtime. REFID: 105700000833096631	300		2020-03-17 00:00:00.0	102,325.55
2020-03-17 21:20:23.407	OnDemand USSD Airtime. REFID: 105700000833149497	300		2020-03-17 00:00:00.0	102,025.55
2020-03-18 07:58:32.3	MTN Airtime Purchase 08165562576- 1006090219	300		2020-03-18 00:00:00.0	101,725.55
2020-03-18 13:36:23.02	airtel Airtime Purchase 08121290595- 1006090219	300		2020-03-18 00:00:00.0	101,425.55
2020-03-19 20:01:11.037	VC Loc ATM Wdl-0010330683-004795934964- ABULE EGBA ATM 2 ABULE EGBA 00NG	10,000		2020-03-19 00:00:00.0	91,425.55
2020-03-19 20:01:11.053	*ISO:Visa Loc ATM Wdl Fee-004795934964-- ABULE EGBA ATM 2 ABULE EGBA 00NG	35		2020-03-19 00:00:00.0	91,390.55
2020-03-20 06:42:53.547	NIP Charge + VAT	10.75		2020-03-20 00:00:00.0	91,379.80
2020-03-20 06:42:53.56	NIP CR/ANDEKUBA T. BISHI/UBA	4,000		2020-03-20 00:00:00.0	87,379.80
2020-03-20 09:56:51.25	NIP Charge + VAT	10.75		2020-03-20 00:00:00.0	87,369.05
2020-03-20 09:56:51.267	NIP CR/OMOBOLADE BABALOLA ALEBIOSU/ABN	2,000		2020-03-20 00:00:00.0	85,369.05
2020-03-20 21:00:02.297	TRF FRM SUNDAY KATSO DANIEL TO DANIEL KATSO FAMILY	10,000		2020-03-20 00:00:00.0	75,369.05
2020-03-20 22:05:11.323	MTN Airtime Purchase 08165562576- 1006090219	300		2020-03-20 00:00:00.0	75,069.05
2020-03-21 04:14:02.683	MTN Airtime Purchase 08165562576- 1006090219	300		2020-03-21 00:00:00.0	74,769.05
2020-03-22 01:18:58.387	March 2020 VISA Quarterly Fee	53.75		2020-03-21 00:00:00.0	74,715.30
2020-03-22 01:18:58.407	March 2020 MASTER Quarterly Fee	53.75		2020-03-21 00:00:00.0	74,661.55
2020-03-22 05:13:10.677	OnDemand USSD Airtime. REFID: 105702000836594655	1,000		2020-03-22 00:00:00.0	73,661.55
2020-03-22 20:44:25.343	VC Loc ATM Wdl-0010330683-004804040594- ABULE EGBA ATM 2 ABULE EGBA 00NG	6,000		2020-03-22 00:00:00.0	67,661.55
2020-03-22 20:44:25.357	*ISO:Visa Loc ATM Wdl Fee-004804040594-- ABULE EGBA ATM 2 ABULE EGBA 00NG	35		2020-03-22 00:00:00.0	67,626.55

2020-03-23 02:35:18.12	NIP/STACK/Paystack/LCcreditCashigo		3,950	2020-03-23 00:00:00.0	71,576.55
2020-03-23 02:35:31.413	NIP/ONEFI/SUNDAY DANIEL/Transfer from SUNDAY DANIEL		39,000	2020-03-23 00:00:00.0	110,576.55
2020-03-23 02:39:21.0	Visa Loc Web Prchs-008222096676--Carbon PSTK NG-	69,359.34		2020-03-23 00:00:00.0	41,217.21
2020-03-23 02:41:19.23	Visa Loc Web Prchs-008223138200--Branch International PSTK NG-	30,700		2020-03-23 00:00:00.0	10,517.21
2020-03-23 06:48:54.093	NIP/RUBIE/Paystack/20685960Branch International		28,000	2020-03-23 00:00:00.0	38,517.21
2020-03-23 06:55:24.653	Visa Loc Web Prchs-008305316872-- QuickCheck PSTK NG-	20,880		2020-03-23 00:00:00.0	17,637.21
2020-03-23 17:52:39.64	VC Loc ATM Wdl-0010330683-004806400698- ABULE EGBA ATM 2 ABULE EGBA 00NG	5,000		2020-03-23 00:00:00.0	12,637.21
2020-03-23 17:52:39.657	*ISO:Visa Loc ATM Wdl Fee-004806400698-- ABULE EGBA ATM 2 ABULE EGBA 00NG	35		2020-03-23 00:00:00.0	12,602.21
2020-03-24 04:20:03.587	NIP/STACK/Paystack/FairMoney - here for youFairMoney		100,000	2020-03-24 00:00:00.0	112,602.21
2020-03-24 04:24:45.493	TRF FRM SUNDAY KATSO DANIEL TO Friday AyilagaFAIR	45,000		2020-03-24 00:00:00.0	67,602.21
2020-03-24 04:32:34.553	Visa Loc Web Prchs-008403109999--NodCredit PSTK NG-	20		2020-03-24 00:00:00.0	67,582.21
2020-03-24 04:33:53.497	Visa Loc Web Prchs-008403108236--NodCredit PSTK NG-	56,867.5		2020-03-24 00:00:00.0	10,714.71
2020-03-24 13:59:37.497	Visa Loc Web Prchs-008412160380--ZEDV ZEDV NG-	5,750		2020-03-24 00:00:00.0	4,964.71
2020-03-24 17:57:48.37	OnDemand USSD Airtime. REFID: 105702000838726313	500		2020-03-24 00:00:00.0	4,464.71
2020-03-25 04:15:07.273	MTN Airtime Purchase 08165562576- 1006090219	200		2020-03-25 00:00:00.0	4,264.71
2020-03-25 04:18:55.1	MTN Airtime Purchase 08165562576- 1006090219	300		2020-03-25 00:00:00.0	3,964.71
2020-03-25 17:17:52.79	MTN Airtime Purchase 08165562576- 1006090219	200		2020-03-25 00:00:00.0	3,764.71
2020-03-25 18:22:38.39	210A1477-105C-4CA5-9E49-914C7B53C32D// TRF FROM ARVE LIMITED- DISBUR		21,000	2020-03-25 00:00:00.0	24,764.71
2020-03-25 19:04:36.533	VC Loc ATM Wdl-001701106H-004812359537- Ajegunle ATM 9 Ajegunle 00NG	10,000		2020-03-25 00:00:00.0	14,764.71
2020-03-25 19:04:36.563	*ISO:Visa Loc ATM Wdl Fee-004812359537-- Ajegunle ATM 9 Ajegunle 00NG	35		2020-03-25 00:00:00.0	14,729.71
2020-03-25 19:05:08.91	VC Loc ATM Wdl-001701106H-004812361256- Ajegunle ATM 9 Ajegunle 00NG	10,000		2020-03-25 00:00:00.0	4,729.71
2020-03-25 19:05:08.927	*ISO:Visa Loc ATM Wdl Fee-004812361256-- Ajegunle ATM 9 Ajegunle 00NG	35		2020-03-25 00:00:00.0	4,694.71
2020-03-27 21:11:31.15	MTN Airtime Purchase 08165562576- 1006090219	300		2020-03-27 00:00:00.0	4,394.71
2020-03-27 22:07:34.81	MTN Airtime Purchase 08165562576- 1006090219	300		2020-03-27 00:00:00.0	4,094.71
2020-03-27 22:52:08.947	MTN Airtime Purchase 08165562576- 1006090219	300		2020-03-27 00:00:00.0	3,794.71
2020-03-27 23:48:58.347	STAMP DUTY CHARGE	200		2020-03-27 00:00:00.0	3,594.71
2020-03-28 05:15:05.067	MTN Airtime Purchase 08165562576- 1006090219	200		2020-03-28 00:00:00.0	3,394.71
2020-03-28 12:47:43.967	OnDemand USSD Airtime. REFID: 105702000841983766	500		2020-03-28 00:00:00.0	2,894.71
2020-03-29 02:57:37.833	SMS Notification Charge Mar 2020	356		2020-03-28 00:00:00.0	2,538.71
2020-03-29 12:56:03.297	OnDemand USSD Airtime. REFID: 105702000842517729	1,000		2020-03-29 00:00:00.0	1,538.71
2020-03-29 14:51:44.08	NIP/RUBIE/Paystack/NodCredit Loan TransferNodCredit		25,000	2020-03-29 00:00:00.0	26,538.71
2020-03-29 14:58:57.98	NIP Charge + VAT	26.88		2020-03-29 00:00:00.0	26,511.83
2020-03-29 14:58:57.993	NIP CR/DANIEL, NUNGS KATSO/GTB	10,000		2020-03-29 00:00:00.0	16,511.83
2020-03-29 19:52:37.443	VC Loc ATM Wdl-0012322941-004822586460- ABULE EGBA, LAGOS LAGOS 00NG	10,000		2020-03-29 00:00:00.0	6,511.83
2020-03-29 19:52:37.457	*ISO:Visa Loc ATM Wdl Fee-004822586460-- ABULE EGBA, LAGOS LAGOS 00NG	35		2020-03-29 00:00:00.0	6,476.83
2020-03-30 17:17:37.297	NIP/FWTSL/SUNDAY KATSO DANIEL/Loan2192513760		5,000	2020-03-30 00:00:00.0	11,476.83
2020-03-30 17:41:37.037	VC POS Loc-009017891768--E-SETTLEMENT LIMITED LA NG	10,000		2020-03-30 00:00:00.0	1,476.83
2020-03-31 17:52:21.84	MTN Airtime Purchase 08165562576- 1006090219	200		2020-03-31 00:00:00.0	1,276.83
2020-04-01 02:42:26.467	Acct Maint. Fee + VAT	1,354.58		2020-03-31 00:00:00.0	-77.75
2020-04-01 12:58:21.76	ETZ CorpPay-0571006090-PKM/ZEN- 000024156820;COP08D6QU363794:NIG NAVY MA		277,379.69	2020-04-01 00:00:00.0	277,301.94

2020-04-01 13:39:31.863	NEFT/UBA/NIG NAVY/UPAY OTHER ALLOW MAR20		69,983.8	2020-04-01 00:00:00.0	347,285.74
2020-04-01 14:00:49.793	MTN Airtime Purchase 08165562576- 1006090219	300		2020-04-01 00:00:00.0	346,985.74
2020-04-01 14:32:42.303	TRF FRM SUNDAY KATSO DANIEL TO DANIEL KATSO FAMILY	70,000		2020-04-01 00:00:00.0	276,985.74
2020-04-01 15:20:33.177	OnDemand USSD Airtime. REFID: 105702000845705530	2,000		2020-04-01 00:00:00.0	274,985.74
2020-04-01 15:41:46.5	VC Loc ATM Wdl-001039169C-004829539119- Justrite AbuleEgba ATM3Lagos 00NG	10,000		2020-04-01 00:00:00.0	264,985.74
2020-04-01 16:37:09.083	MTN Airtime Purchase 08165562576- 1006090219	300		2020-04-01 00:00:00.0	264,685.74
2020-04-01 17:12:40.647	R-390880924/TR:390880924- CASAF:EASYLOAN CREDIT REPAYMENT EASYLOAN CREDIT REP	157,218.75		2020-04-01 00:00:00.0	107,466.99
2020-04-02 04:44:25.82	NIP Charge + VAT	26.88		2020-04-02 00:00:00.0	107,440.11
2020-04-02 04:44:25.857	NIP CR/DANIEL TALATU/FCMB	10,000		2020-04-02 00:00:00.0	97,440.11
2020-04-02 11:17:48.687	NIP Charge + VAT	26.88		2020-04-02 00:00:00.0	97,413.23
2020-04-02 11:17:48.697	NIP CR/FXafa KATSO DANIEL/ABN	9,000		2020-04-02 00:00:00.0	88,413.23
2020-04-02 15:10:21.083	Visa Loc Web Prchs-009314294959-- startimesapp PSTK NG-	1,805		2020-04-02 00:00:00.0	86,608.23
2020-04-02 19:43:10.433	MTN Airtime Purchase 08165562576- 1006090219	300		2020-04-02 00:00:00.0	86,308.23
2020-04-02 19:44:22.973	MTN Airtime Purchase 08165562576- 1006090219	300		2020-04-02 00:00:00.0	86,008.23
2020-04-03 23:16:59.413	STAMP DUTY CHARGE	150		2020-04-03 00:00:00.0	85,858.23
2020-04-04 07:03:21.24	Visa Loc Web Prchs-009506238592--Cashigo PSTK NG-	5,000		2020-04-04 00:00:00.0	80,858.23
2020-04-04 09:55:58.07	NIP/UBN/AMBIKPU A UDI/MOBILE/UNION Transfer from AMBIKPU A UDI - fo		10,000	2020-04-04 00:00:00.0	90,858.23
2020-04-04 16:05:04.813	NIP/KBL/CASAFINA CREDIT LIMITED/TRF BO CASAFINA CREDIT LIMITED/refunds		33,278.75	2020-04-04 00:00:00.0	124,136.98
2020-04-04 18:22:42.75	Airtime//08163503169//MTN	500		2020-04-04 00:00:00.0	123,636.98
2020-04-04 18:38:01.873	Airtime//07069234071//9Mobile	1,300		2020-04-04 00:00:00.0	122,336.98
2020-04-04 18:38:02.203	Rvsl:Airtime//07069234071//9Mobile		1,300	2020-04-04 00:00:00.0	123,636.98
2020-04-04 18:39:53.247	Airtime//07069234071//9Mobile	1,300		2020-04-04 00:00:00.0	122,336.98
2020-04-04 18:39:53.45	Rvsl:Airtime//07069234071//9Mobile		1,300	2020-04-04 00:00:00.0	123,636.98
2020-04-04 18:41:58.407	MTN Airtime Purchase 07069234071- 1006090219	1,300		2020-04-04 00:00:00.0	122,336.98
2020-04-04 20:01:07.86	VC POS Loc-009519134906--CAPRICORN DIGITAL LI LA NG	10,000		2020-04-04 00:00:00.0	112,336.98
2020-04-05 04:44:46.09	Airtime//08165562576//MTN	300		2020-04-05 00:00:00.0	112,036.98
2020-04-05 04:45:11.707	Airtime//08165562576//MTN	300		2020-04-05 00:00:00.0	111,736.98
2020-04-05 08:12:58.193	NIP Charge + VAT	10.75		2020-04-05 00:00:00.0	111,726.23
2020-04-05 08:12:58.203	NIP CR/OSOWE OLUWATOSIN OMOLERE/GTB	5,000		2020-04-05 00:00:00.0	106,726.23
2020-04-05 08:16:49.517	MTN Airtime Purchase 08165562576- 1006090219	200		2020-04-05 00:00:00.0	106,526.23
2020-04-05 19:33:03.687	MTN Airtime Purchase 08165562576- 1006090219	300		2020-04-05 00:00:00.0	106,226.23
2020-04-05 19:34:23.953	OnDemand USSD Airtime. REFID: 105701000849112527	1,000		2020-04-05 00:00:00.0	105,226.23
2020-04-05 19:34:24.48	Charge back for OnDemand USSD Airtime. REFID: 105701000849112527		1,000	2020-04-05 00:00:00.0	106,226.23
2020-04-05 19:37:47.663	TRF FRM SUNDAY KATSO DANIEL TO Balance Enquiry Charge	15		2020-04-05 00:00:00.0	106,211.23
2020-04-05 19:38:46.003	OnDemand USSD Airtime. REFID: 105701000849116655	1,000		2020-04-05 00:00:00.0	105,211.23
2020-04-05 19:38:46.393	Charge back for OnDemand USSD Airtime. REFID: 105701000849116655		1,000	2020-04-05 00:00:00.0	106,211.23
2020-04-05 20:04:54.897	TRF FRM SUNDAY KATSO DANIEL TO Balance Enquiry Charge	15		2020-04-05 00:00:00.0	106,196.23
2020-04-05 20:35:37.24	NIP Charge + VAT	10.75		2020-04-05 00:00:00.0	106,185.48
2020-04-05 20:35:37.25	NIP CR/UGWOKE, OFOBUIKE OGWA/UBA	4,000		2020-04-05 00:00:00.0	102,185.48
2020-04-05 21:48:26.487	airtel Airtime Purchase 08120713614- 1006090219	500		2020-04-05 00:00:00.0	101,685.48

2020-04-05 21:50:18.35	OnDemand USSD Airtime. REFID: 105702000849236561	500		2020-04-05 00:00:00.0	101,185.48
2020-04-06 08:59:35.063	VC Loc ATM Wdl-0012322278-004838890069- 104 AWOLOWO WAY IKEJA LAGOS 00NG	10,000		2020-04-06 00:00:00.0	91,185.48
2020-04-06 18:39:34.84	NIP Charge + VAT	10.75		2020-04-06 00:00:00.0	91,174.73
2020-04-06 18:39:34.85	NIP CR/AMECWE MICHAEL DIO/ABN	3,200		2020-04-06 00:00:00.0	87,974.73
2020-04-06 21:59:24.03	VC Loc ATM Wdl-0012153726-004840627382- Abule Egba6 Lagos 00NG	10,000		2020-04-06 00:00:00.0	77,974.73
2020-04-07 13:38:49.977	RSVL:Airtime//08165562576//MTN		300	2020-04-07 00:00:00.0	78,274.73
2020-04-07 14:31:37.2	MTN Airtime Purchase 08165562576- 1006090219	300		2020-04-07 00:00:00.0	77,974.73
2020-04-07 17:07:49.747	OnDemand USSD Airtime. REFID: 105702000850648798	1,000		2020-04-07 00:00:00.0	76,974.73
2020-04-09 06:20:49.71	Visa Loc Web Prchs-010005017743--Branch International PSTK NG-	32,700		2020-04-09 00:00:00.0	44,274.73
2020-04-09 06:21:56.753	NIP/STACK/Paystack/20806945Branch International		34,000	2020-04-09 00:00:00.0	78,274.73
2020-04-09 06:25:44.067	Visa Loc Web Prchs-010005016977--Carbon PSTK NG-	51,350		2020-04-09 00:00:00.0	26,924.73
2020-04-09 06:56:09.837	NIP/ONEFI/SUNDAY DANIEL/Transfer from SUNDAY DANIEL		27,980	2020-04-09 00:00:00.0	54,904.73
2020-04-09 09:40:11.27	MTN Airtime Purchase 08165562576- 1006090219	200		2020-04-09 00:00:00.0	54,704.73
2020-04-09 11:04:38.837	NIP/UBA/TIJANI ABDU/MOB/UTO/4788723307/000015/Staff grant		13,500	2020-04-09 00:00:00.0	68,204.73
2020-04-09 11:09:20.54	VC Loc ATM Wdl-0010330640-004845891753- NNS QUORRA ATM2 LAGOS 00NG	10,000		2020-04-09 00:00:00.0	58,204.73
2020-04-09 11:09:20.86	*ISO:Visa Loc ATM Wdl Fee-004845891753-- NNS QUORRA ATM2 LAGOS 00NG	35		2020-04-09 00:00:00.0	58,169.73
2020-04-10 04:42:43.0	OnDemand USSD Airtime. REFID: 105702000852530336	1,000		2020-04-10 00:00:00.0	57,169.73
2020-04-10 09:07:03.237	MTN Airtime Purchase 08133996169- 1006090219	500		2020-04-10 00:00:00.0	56,669.73
2020-04-10 09:47:14.0	NIP Charge + VAT	10.75		2020-04-10 00:00:00.0	56,658.98
2020-04-10 09:47:14.013	NIP CR/OLUWAFERANMI ADELEKE/FCMB	3,000		2020-04-10 00:00:00.0	53,658.98
2020-04-10 09:54:27.117	NIP Charge + VAT	10.75		2020-04-10 00:00:00.0	53,648.23
2020-04-10 09:54:27.13	NIP CR/MAGICAL HOSPITALITY VENTURES/ABN	2,000		2020-04-10 00:00:00.0	51,648.23
2020-04-10 23:15:58.417	STAMP DUTY CHARGE	250		2020-04-10 00:00:00.0	51,398.23
2020-04-11 04:23:05.86	MTN Airtime Purchase 08165562576- 1006090219	150		2020-04-11 00:00:00.0	51,248.23
2020-04-11 19:18:25.48	MTN Airtime Purchase 08036962287- 1006090219	1,000		2020-04-11 00:00:00.0	50,248.23
2020-04-11 19:35:23.203	MTN Airtime Purchase 08161671692- 1006090219	500		2020-04-11 00:00:00.0	49,748.23
2020-04-11 19:56:36.96	MTN Airtime Purchase 08165562576- 1006090219	300		2020-04-11 00:00:00.0	49,448.23
2020-04-11 21:43:04.453	MTN Airtime Purchase 08165562576- 1006090219	300		2020-04-11 00:00:00.0	49,148.23
2020-04-12 09:43:02.23	MTN Airtime Purchase 08165562576- 1006090219	300		2020-04-12 00:00:00.0	48,848.23
2020-04-12 14:00:04.093	MTN Airtime Purchase 08165562576- 1006090219	300		2020-04-12 00:00:00.0	48,548.23
2020-04-12 14:35:51.497	OnDemand USSD Airtime. REFID: 105702000854639082	1,000		2020-04-12 00:00:00.0	47,548.23
2020-04-12 14:35:51.78	Charge back for OnDemand USSD Airtime. REFID: 105702000854639082		1,000	2020-04-12 00:00:00.0	48,548.23
2020-04-12 14:45:56.177	OnDemand USSD Airtime. REFID: 105702000854646953	1,000		2020-04-12 00:00:00.0	47,548.23
2020-04-12 14:45:56.603	Charge back for OnDemand USSD Airtime. REFID: 105702000854646953		1,000	2020-04-12 00:00:00.0	48,548.23
2020-04-12 15:00:46.677	Visa Loc Web Prchs-010313089489--Carbon PSTK NG-	1,049		2020-04-12 00:00:00.0	47,499.23
2020-04-13 10:17:14.917	NIP Charge + VAT	10.75		2020-04-13 00:00:00.0	47,488.48
2020-04-13 10:17:14.927	NIP CR/BABALOLA, OLAYEMI ABDULBASIT/UBA	3,500		2020-04-13 00:00:00.0	43,988.48
2020-04-13 11:51:53.613	MTN Airtime Purchase 08165562576- 1006090219	300		2020-04-13 00:00:00.0	43,688.48
2020-04-13 11:52:21.337	Rvsl: MTN Airtime Purchase 08165562576- 1006090219		300	2020-04-13 00:00:00.0	43,988.48
2020-04-13 11:53:21.087	MTN Airtime Purchase 08165562576- 1006090219	308		2020-04-13 00:00:00.0	43,680.48

2020-04-13 13:55:19.477	OnDemand USSD Airtime. REFID: 105702000855401937	1,000		2020-04-13 00:00:00.0	42,680.48
2020-04-14 15:02:04.733	VC Loc ATM Wdl-0010330640-004856751959- NNS QUORRA ATM2 LAGOS 00NG	10,000		2020-04-14 00:00:00.0	32,680.48
2020-04-14 15:02:04.75	*ISO:Visa Loc ATM Wdl Fee-004856751959-- NNS QUORRA ATM2 LAGOS 00NG	35		2020-04-14 00:00:00.0	32,645.48
2020-04-14 20:41:31.873	Visa Loc Web Prchs-010605527476-- WEB*PayU_DStv Payment Lagos NG-	3,200		2020-04-14 00:00:00.0	29,445.48
2020-04-14 20:46:47.317	MTN Airtime Purchase 08165562576- 1006090219	300		2020-04-14 00:00:00.0	29,145.48
2020-04-15 07:28:48.36	MTN Airtime Purchase 08036962287- 1006090219	200		2020-04-15 00:00:00.0	28,945.48
2020-04-15 20:07:44.227	Visa Loc Web Prchs-010619191587--ZEDV ZEDV NG-	5,750		2020-04-15 00:00:00.0	23,195.48
2020-04-16 04:56:39.177	OnDemand USSD Airtime. REFID: 105702000857322914	1,000		2020-04-16 00:00:00.0	22,195.48
2020-04-16 09:08:45.023	NIP Charge + VAT	10.75		2020-04-16 00:00:00.0	22,184.73
2020-04-16 09:08:45.033	NIP CR/ULUVA ANTHONY TERLUMUN/UBA	4,000		2020-04-16 00:00:00.0	18,184.73
2020-04-16 19:31:27.213	MTN Airtime Purchase 08165562576- 1006090219	300		2020-04-16 00:00:00.0	17,884.73
2020-04-19 07:14:31.89	OnDemand USSD Airtime. REFID: 105702000859631104	1,000		2020-04-19 00:00:00.0	16,884.73
2020-04-20 07:41:34.003	VC Loc ATM Wdl-0012322941-004868617076- ABULE EGBA, LAGOS LAGOS 00NG	10,000		2020-04-20 00:00:00.0	6,884.73
2020-04-20 07:41:34.023	*ISO:Visa Loc ATM Wdl Fee-004868617076-- ABULE EGBA, LAGOS LAGOS 00NG	35		2020-04-20 00:00:00.0	6,849.73
2020-04-21 13:38:54.71	NIP/FWTSL/SUNDAY KATSO DANIEL/Loan2199802937		5,000	2020-04-21 00:00:00.0	11,849.73
2020-04-21 13:42:49.027	NIP/UBA/DANIEL SUNDAY KATSO/MB/UTO/613555113/2348165562576/T rf to 1006090219		730	2020-04-21 00:00:00.0	12,579.73
2020-04-21 18:55:46.147	Visa Loc Web Prchs-011217040866--palmcredit PSTK NG-	30		2020-04-21 00:00:00.0	12,549.73
2020-04-21 19:33:35.89	VC Loc ATM Wdl-0010330641-004872403163- NNS QUORRA ATM3 LAGOS 00NG	10,000		2020-04-21 00:00:00.0	2,549.73
2020-04-21 19:33:35.907	*ISO:Visa Loc ATM Wdl Fee-004872403163-- NNS QUORRA ATM3 LAGOS 00NG	35		2020-04-21 00:00:00.0	2,514.73
2020-04-22 17:22:02.18	OnDemand USSD Airtime. REFID: 105702000862258415	500		2020-04-22 00:00:00.0	2,014.73
2020-04-23 19:46:30.673	NIP/MTB/DANIEL RUTH KATSO/USSD NIP Transfer from 08139373843		10,000	2020-04-23 00:00:00.0	12,014.73
2020-04-23 20:12:41.307	VC Loc ATM Wdl-0012322853-004876993406- STERLING MOBIL ROAD APAPA LAGOS 00NG	10,000		2020-04-23 00:00:00.0	2,014.73
2020-04-23 20:12:41.323	*ISO:Visa Loc ATM Wdl Fee-004876993406-- STERLING MOBIL ROAD APAPA LAGOS 00NG	35		2020-04-23 00:00:00.0	1,979.73
2020-04-23 20:13:28.767	VC Loc ATM Wdl-0012322853-004876994374- STERLING MOBIL ROAD APAPA LAGOS 00NG	1,000		2020-04-23 00:00:00.0	979.73
2020-04-23 20:13:30.507	*ISO:Visa Loc ATM Wdl Fee-004876994374-- STERLING MOBIL ROAD APAPA LAGOS 00NG	35		2020-04-23 00:00:00.0	944.73
2020-04-24 09:13:22.173	MTN Airtime Purchase 08165562576- 1006090219	300		2020-04-24 00:00:00.0	644.73
2020-04-24 20:10:18.297	MTN Airtime Purchase 08165562576- 1006090219	140		2020-04-24 00:00:00.0	504.73
2020-04-24 23:51:45.987	STAMP DUTY CHARGE	50		2020-04-24 00:00:00.0	454.73
2020-04-26 03:00:02.107	SMS Notification Charge Apr 2020	316		2020-04-25 00:00:00.0	138.73
2020-04-29 15:19:35.823	NEFT/UBA/NIG NAVY/UPAY OTHER ALLOW APR 2		219,983.8	2020-04-29 00:00:00.0	220,122.53
2020-04-29 15:54:17.133	VC POS Loc-200429155245--PAYCOM NIGERIA LTD LA LANG	15,300		2020-04-29 00:00:00.0	204,822.53
2020-04-29 16:17:41.303	MTN Airtime Purchase 08165562576- 1006090219	2,000		2020-04-29 00:00:00.0	202,822.53
2020-04-29 16:35:17.973	Visa Loc Web Prchs-012015062376-- QuickCheck PSTK NG-	28,350		2020-04-29 00:00:00.0	174,472.53
2020-04-29 16:43:48.507	Visa Loc Web Prchs-012015069126-- FairMoney PSTK NG-	129,000		2020-04-29 00:00:00.0	45,472.53
2020-04-29 16:51:42.29	airtel Airtime Purchase 08105648910- 1006090219	200		2020-04-29 00:00:00.0	45,272.53
2020-04-29 16:51:42.443	Rvsl:airtel Airtime Purchase 08105648910- 1006090219		200	2020-04-29 00:00:00.0	45,472.53
2020-04-29 16:52:28.923	airtel Airtime Purchase 08105648910- 1006090219	200		2020-04-29 00:00:00.0	45,272.53
2020-04-29 16:52:29.12	Rvsl:airtel Airtime Purchase 08105648910- 1006090219		200	2020-04-29 00:00:00.0	45,472.53
2020-04-29 16:59:06.707	airtel Airtime Purchase 08105648910- 1006090219	200		2020-04-29 00:00:00.0	45,272.53

2020-04-29 16:59:06.99	Rvsl:airtel Airtime Purchase 08105648910-1006090219		200	2020-04-29 00:00:00.0	45,472.53
2020-04-29 17:00:09.783	airtel Airtime Purchase 08105648910-1006090219	200		2020-04-29 00:00:00.0	45,272.53
2020-04-29 17:00:09.97	Rvsl:airtel Airtime Purchase 08105648910-1006090219		200	2020-04-29 00:00:00.0	45,472.53
2020-04-29 17:00:29.21	MTN Airtime Purchase 08105648910-1006090219	200		2020-04-29 00:00:00.0	45,272.53
2020-04-30 05:10:59.16	OnDemand USSD Airtime. REFID: 105702000867752147	2,500		2020-04-30 00:00:00.0	42,772.53
2020-04-30 05:11:24.103	Visa Loc Web Prchs-012023314894--NodCredit PSTK NG-	14,500		2020-04-30 00:00:00.0	28,272.53
2020-04-30 05:12:39.407	Visa Loc Web Prchs-012101018822--NodCredit PSTK NG-	7,250		2020-04-30 00:00:00.0	21,022.53
2020-04-30 05:16:22.11	Visa Loc Web Prchs-012100331802--NodCredit PSTK NG-	7,250		2020-04-30 00:00:00.0	13,772.53
2020-04-30 11:08:40.283	NIP Charge + VAT	10.75		2020-04-30 00:00:00.0	13,761.78
2020-04-30 11:08:40.3	NIP CR/MUHAMMED MAMUDA S/A/SKYE	5,000		2020-04-30 00:00:00.0	8,761.78
2020-05-01 01:11:10.63	Acct Maint. Fee + VAT	752.31		2020-04-30 00:00:00.0	8,009.47
2020-05-01 09:33:58.05	MTN Airtime Purchase 08165562576-1006090219	300		2020-05-01 00:00:00.0	7,709.47
2020-05-01 09:41:37.617	NIP Charge + VAT	10.75		2020-05-01 00:00:00.0	7,698.72
2020-05-01 09:41:37.63	NIP CR/BLESSING JOHN/FDP	4,000		2020-05-01 00:00:00.0	3,698.72
2020-05-01 09:51:42.137	E697D9CB-3AD0-4B0E-8DAA-DDB6D9AE782A// TRF FROM ARVE LIMITED-DISBUR		30,000	2020-05-01 00:00:00.0	33,698.72
2020-05-01 11:00:19.2	VC POS Loc-012210422922--CAPRICORN DIGITAL LI LA NG	10,300		2020-05-01 00:00:00.0	23,398.72
2020-05-01 11:29:23.26	OnDemand USSD Airtime. REFID: 105702000868835193	1,000		2020-05-01 00:00:00.0	22,398.72
2020-05-01 11:29:23.557	Charge back for OnDemand USSD Airtime. REFID: 105702000868835193		1,000	2020-05-01 00:00:00.0	23,398.72
2020-05-01 11:32:08.597	Visa Loc Web Prchs-012210245835--Carbon PSTK NG-	1,249		2020-05-01 00:00:00.0	22,149.72
2020-05-01 14:13:00.733	MTN Airtime Purchase 08165562576-1006090219	300		2020-05-01 00:00:00.0	21,849.72
2020-05-02 00:00:49.383	STAMP DUTY CHARGE	100		2020-05-01 00:00:00.0	21,749.72
2020-05-02 18:48:19.453	MTN Airtime Purchase 08165562576-1006090219	300		2020-05-02 00:00:00.0	21,449.72
2020-05-04 12:54:36.8	NIP Charge + VAT	26.88		2020-05-04 00:00:00.0	21,422.84
2020-05-04 12:54:36.813	NIP CR/AMECWE MICHAEL DIO/ABN	5,100		2020-05-04 00:00:00.0	16,322.84
2020-05-04 20:31:25.477	MTN Airtime Purchase 08165562576-1006090219	300		2020-05-04 00:00:00.0	16,022.84
2020-05-04 21:28:05.493	MTN Airtime Purchase 08165562576-1006090219	400		2020-05-04 00:00:00.0	15,622.84
2020-05-04 22:29:27.383	MTN Airtime Purchase 08165562576-1006090219	300		2020-05-04 00:00:00.0	15,322.84
2020-05-05 04:17:56.33	MTN Airtime Purchase 08165562576-1006090219	300		2020-05-05 00:00:00.0	15,022.84
2020-05-05 11:13:53.717	Visa Loc Web Prchs-012610029519--startimesapp PSTK NG-	1,805		2020-05-05 00:00:00.0	13,217.84
2020-05-05 18:34:28.54	NIP Charge + VAT	10.75		2020-05-05 00:00:00.0	13,207.09
2020-05-05 18:34:28.55	NIP CR/DANIEL RIMAMFINTIN KATSO/GTB	3,200		2020-05-05 00:00:00.0	10,007.09
2020-05-05 20:12:59.157	MTN Airtime Purchase 08165562576-1006090219	300		2020-05-05 00:00:00.0	9,707.09
2020-05-05 21:39:43.177	MTN Airtime Purchase 08165562576-1006090219	300		2020-05-05 00:00:00.0	9,407.09
2020-05-06 20:31:01.99	VC POS Loc-200506202931--PAYCOM NIGERIA LIMITED LA LANG	5,200		2020-05-06 00:00:00.0	4,207.09
2020-05-06 22:05:45.383	MTN Airtime Purchase 08165562576-1006090219	300		2020-05-06 00:00:00.0	3,907.09
2020-05-07 04:10:54.367	MTN Airtime Purchase 08165562576-1006090219	300		2020-05-07 00:00:00.0	3,607.09
2020-05-07 04:12:21.617	MTN Airtime Purchase 08165562576-1006090219	400		2020-05-07 00:00:00.0	3,207.09
2020-05-07 08:55:50.677	MTN Airtime Purchase 08165562576-1006090219	300		2020-05-07 00:00:00.0	2,907.09
2020-05-08 23:04:35.887	MTN Airtime Purchase 08165562576-1006090219	400		2020-05-08 00:00:00.0	2,507.09
2020-05-09 05:12:07.223	MTN Airtime Purchase 08165562576-1006090219	300		2020-05-09 00:00:00.0	2,207.09

2020-05-09 05:12:28.093	NIP Charge + VAT	26.88		2020-05-09 00:00:00.0	2,180.21
2020-05-09 05:12:28.11	NIP CR/DANIEL RUTH KATSO/GTB	15,000		2020-05-09 00:00:00.0	-12,819.79
2020-05-09 05:19:59.3	R-396481127/FGN IPPIS:APR2020S/SUNDAY KATSO DANIEL SUNDAY KATSO DANIEL/FGNIPPIS		186,525.26	2020-05-09 00:00:00.0	173,705.47
2020-05-09 05:21:32.133	MTN Airtime Purchase 08165562576- 1006090219	300		2020-05-09 00:00:00.0	173,405.47
2020-05-09 08:01:01.307	OnDemand USSD Airtime. REFID: 105702000874906709	2,000		2020-05-09 00:00:00.0	171,405.47
2020-05-09 08:47:11.64	Visa Loc Web Prchs-013007286746--Carbon PSTK NG-	17,875		2020-05-09 00:00:00.0	153,530.47
2020-05-09 08:55:33.353	Visa Loc Web Prchs-013008716297-- QTBPWKMON/08165562576/2 013015335 NG-	83,257		2020-05-09 00:00:00.0	70,273.47
2020-05-09 11:18:13.003	Visa Loc Web Prchs-013010154641-- FLW*Gateway Lekki Phase 1NG-	5,750		2020-05-09 00:00:00.0	64,523.47
2020-05-09 11:34:46.153	NIP Charge + VAT	10.75		2020-05-09 00:00:00.0	64,512.72
2020-05-09 11:34:46.167	NIP CR/LINGRAND VISIONARY GLOBAL/ABN	1,000		2020-05-09 00:00:00.0	63,512.72
2020-05-09 12:12:09.28	NIP/RUBIE/Paystack/NodCredit Loan TransferNodCredit		34,000	2020-05-09 00:00:00.0	97,512.72
2020-05-09 13:10:12.74	NIP Charge + VAT	10.75		2020-05-09 00:00:00.0	97,501.97
2020-05-09 13:10:12.75	NIP CR/AMOS JAMES ANGYU/GTB	5,000		2020-05-09 00:00:00.0	92,501.97
2020-05-09 15:41:42.99	VC POS Loc-200509154011--PAYCOM NIGERIA LIMITED LA LANG	10,300		2020-05-09 00:00:00.0	82,201.97
2020-05-10 19:02:49.39	MTN Airtime Purchase 08165562576- 1006090219	400		2020-05-10 00:00:00.0	81,801.97
2020-05-10 19:18:37.773	MTN Airtime Purchase 08144087279- 1006090219	500		2020-05-10 00:00:00.0	81,301.97
2020-05-10 19:19:09.91	airtel Airtime Purchase 09021664966- 1006090219	500		2020-05-10 00:00:00.0	80,801.97
2020-05-10 19:46:45.843	MTN Airtime Purchase 08165562576- 1006090219	300		2020-05-10 00:00:00.0	80,501.97
2020-05-10 19:49:21.717	MTN Airtime Purchase 08165562576- 1006090219	300		2020-05-10 00:00:00.0	80,201.97
2020-05-10 20:14:09.29	MTN Airtime Purchase 08165562576- 1006090219	400		2020-05-10 00:00:00.0	79,801.97
2020-05-10 20:23:13.657	MTN Airtime Purchase 08165562576- 1006090219	300		2020-05-10 00:00:00.0	79,501.97
2020-05-10 20:32:07.943	Visa Loc Web Prchs-013106051509--Branch International PSTK NG-	22,900		2020-05-10 00:00:00.0	56,601.97
2020-05-11 06:38:10.027	NIP Charge + VAT	10.75		2020-05-11 00:00:00.0	56,591.22
2020-05-11 06:38:10.043	NIP CR/DANIEL SUNDAY KATSO/UBA	2,000		2020-05-11 00:00:00.0	54,591.22
2020-05-11 17:48:30.543	NIP Charge + VAT	10.75		2020-05-11 00:00:00.0	54,580.47
2020-05-11 17:48:30.553	NIP CR/OGA OLUWASEGUN ADEBAYO/FBN	3,000		2020-05-11 00:00:00.0	51,580.47
2020-05-11 17:49:53.283	NIP Charge + VAT	10.75		2020-05-11 00:00:00.0	51,569.72
2020-05-11 17:49:53.297	NIP CR/GARBA JAMILU/GTB	3,000		2020-05-11 00:00:00.0	48,569.72
2020-05-11 19:40:10.287	MTN Airtime Purchase 08165562576- 1006090219	400		2020-05-11 00:00:00.0	48,169.72
2020-05-12 21:35:14.323	VC Loc ATM Wdl-0010332630-004922306001- CHRIS-VANNY ATM 3 APAPA 00NG	10,000		2020-05-12 00:00:00.0	38,169.72
2020-05-14 05:18:35.143	MTN Airtime Purchase 08165562576- 1006090219	300		2020-05-14 00:00:00.0	37,869.72
2020-05-15 10:18:34.373	NIP Charge + VAT	10.75		2020-05-15 00:00:00.0	37,858.97
2020-05-15 10:18:34.387	NIP CR/OHIOWERE OFURE PRECIOUS/UBA	2,000		2020-05-15 00:00:00.0	35,858.97
2020-05-15 13:25:26.093	Visa POS Intl- NAME-CHEAP.COM - EEB727 - 11/05/2020	2,093.86		2020-05-15 00:00:00.0	33,765.11
2020-05-15 13:30:17.053	Visa POS Intl- SITEGROUND HOSTING - EEBD0E - 10/05/2020	7,093.97		2020-05-15 00:00:00.0	26,671.14
2020-05-15 14:54:38.87	VC Loc ATM Wdl-0010330641-004928793299- NNS QUORRA ATM3 LAGOS 00NG	5,000		2020-05-15 00:00:00.0	21,671.14
2020-05-15 15:44:23.26	RSVL: 105702000849236561		500	2020-05-15 00:00:00.0	22,171.14
2020-05-15 23:37:56.89	STAMP DUTY CHARGE	100		2020-05-15 00:00:00.0	22,071.14
2020-05-17 04:18:36.353	MTN Airtime Purchase 08165562576- 1006090219	300		2020-05-17 00:00:00.0	21,771.14
2020-05-17 04:28:02.587	MTN Airtime Purchase 08165562576- 1006090219	300		2020-05-17 00:00:00.0	21,471.14

2020-05-18 03:09:26.223	MTN Airtime Purchase 08165562576-1006090219	300		2020-05-18 00:00:00.0	21,171.14
2020-05-18 03:13:49.403	MTN Airtime Purchase 08165562576-1006090219	300		2020-05-18 00:00:00.0	20,871.14
2020-05-18 03:14:09.357	MTN Airtime Purchase 08165562576-1006090219	300		2020-05-18 00:00:00.0	20,571.14
2020-05-18 03:14:56.663	MTN Airtime Purchase 08165562576-1006090219	300		2020-05-18 00:00:00.0	20,271.14
2020-05-19 03:59:39.85	MTN Airtime Purchase 08165562576-1006090219	300		2020-05-19 00:00:00.0	19,971.14
2020-05-20 04:10:37.94	MTN Airtime Purchase 08165562576-1006090219	300		2020-05-20 00:00:00.0	19,671.14
2020-05-20 04:11:39.353	MTN Airtime Purchase 08165562576-1006090219	300		2020-05-20 00:00:00.0	19,371.14
2020-05-20 13:16:52.523	MTN Airtime Purchase 08165562576-1006090219	300		2020-05-20 00:00:00.0	19,071.14
2020-05-20 20:24:21.97	VC Loc ATM Wdl-001032733J-004940942430- ARAKAN BARRACK APAPA_J APAPA 00NG	5,000		2020-05-20 00:00:00.0	14,071.14
2020-05-20 22:10:03.85	MTN Airtime Purchase 08165562576-1006090219	300		2020-05-20 00:00:00.0	13,771.14
2020-05-21 20:55:16.92	MTN Airtime Purchase 08165562576-1006090219	300		2020-05-21 00:00:00.0	13,471.14
2020-05-21 21:40:33.847	MTN Airtime Purchase 08165562576-1006090219	300		2020-05-21 00:00:00.0	13,171.14
2020-05-22 04:14:42.91	MTN Airtime Purchase 08165562576-1006090219	300		2020-05-22 00:00:00.0	12,871.14
2020-05-22 14:59:20.187	VC Loc ATM Wdl-0010330641-004945107543- NNS QUORRA ATM3 LAGOS 00NG	5,000		2020-05-22 00:00:00.0	7,871.14
2020-05-22 14:59:20.207	*ISO:Visa Loc ATM Wdl Fee-004945107543-- NNS QUORRA ATM3 LAGOS 00NG	35		2020-05-22 00:00:00.0	7,836.14
2020-05-22 19:35:09.74	Visa Loc Web Prchs-014404449990-- WEB*PayU_DStv Payment Lagos NG-	2,400		2020-05-22 00:00:00.0	5,436.14
2020-05-22 21:53:57.667	MTN Airtime Purchase 08165562576-1006090219	160		2020-05-22 00:00:00.0	5,276.14
2020-05-23 05:31:56.977	ETZ CorpPay-0571006090-PKM/ZEN- 000025250226;COP08FTU923006:NIG NAVY MA		186,525.26	2020-05-23 00:00:00.0	191,801.40
2020-05-23 09:22:17.69	VC POS Loc-014409468813--CAPRICORN DIGITAL LI LA NG	10,300		2020-05-23 00:00:00.0	181,501.40
2020-05-23 11:15:37.607	R-395894913/TR:395894913- CASAF:EASYLOAN CREDIT REPAYMENT EASYLOAN CREDIT REP	123,940		2020-05-23 00:00:00.0	57,561.40
2020-05-23 12:02:37.19	MTN Airtime Purchase 08063301138- 1006090219	500		2020-05-23 00:00:00.0	57,061.40
2020-05-23 12:29:29.177	MTN Airtime Purchase 08165562576- 1006090219	300		2020-05-23 00:00:00.0	56,761.40
2020-05-23 18:35:42.617	MTN Airtime Purchase 08165562576- 1006090219	300		2020-05-23 00:00:00.0	56,461.40
2020-05-24 13:21:22.633	airtel Airtime Purchase 08084714284- 1006090219	1,500		2020-05-24 00:00:00.0	54,961.40
2020-05-25 01:33:05.7	SMS Notification Charge May 2020	228		2020-05-24 00:00:00.0	54,733.40
2020-05-25 05:24:35.09	MTN Airtime Purchase 08165562576- 1006090219	400		2020-05-25 00:00:00.0	54,333.40
2020-05-25 05:25:23.537	MTN Airtime Purchase 08165562576- 1006090219	300		2020-05-25 00:00:00.0	54,033.40
2020-05-25 05:26:00.933	MTN Airtime Purchase 08165562576- 1006090219	300		2020-05-25 00:00:00.0	53,733.40
2020-05-25 05:37:52.71	MTN Airtime Purchase 08165562576- 1006090219	400		2020-05-25 00:00:00.0	53,333.40
2020-05-25 05:40:02.46	MTN Airtime Purchase 08165562576- 1006090219	300		2020-05-25 00:00:00.0	53,033.40
2020-05-25 05:41:23.44	MTN Airtime Purchase 08165562576- 1006090219	300		2020-05-25 00:00:00.0	52,733.40
2020-05-25 20:34:43.94	MTN Airtime Purchase 08165562576- 1006090219	300		2020-05-25 00:00:00.0	52,433.40
2020-05-26 04:08:29.297	MTN Airtime Purchase 08165562576- 1006090219	300		2020-05-26 00:00:00.0	52,133.40
2020-05-27 02:58:53.383	MTN Airtime Purchase 08165562576- 1006090219	300		2020-05-27 00:00:00.0	51,833.40
2020-05-27 03:15:18.263	MTN Airtime Purchase 08165562576- 1006090219	300		2020-05-27 00:00:00.0	51,533.40
2020-05-27 03:17:08.087	MTN Airtime Purchase 08165562576- 1006090219	300		2020-05-27 00:00:00.0	51,233.40
2020-05-27 16:46:55.31	Visa Loc Web Prchs-014815064879--Carbon PSTK NG-	2,000		2020-05-27 00:00:00.0	49,233.40
2020-05-28 07:25:08.747	airtel Airtime Purchase 09021664966- 1006090219	500		2020-05-28 00:00:00.0	48,733.40
2020-05-28 07:26:00.677	MTN Airtime Purchase 08144087279- 1006090219	500		2020-05-28 00:00:00.0	48,233.40
2020-05-28 08:07:45.093	MTN Airtime Purchase 08165562576- 1006090219	300		2020-05-28 00:00:00.0	47,933.40

2020-05-28 08:32:18.28	TRF FRM SUNDAY KATSO DANIEL TO DANIEL KATSO Family	15,000		2020-05-28 00:00:00.0	32,933.40
2020-05-29 08:05:53.657	NIP Charge + VAT	10.75		2020-05-29 00:00:00.0	32,922.65
2020-05-29 08:05:53.667	NIP CR/SALIHU JIBRIL IBRAHIM/GTB	1,000		2020-05-29 00:00:00.0	31,922.65
2020-05-29 10:18:13.713	NIP Charge + VAT	10.75		2020-05-29 00:00:00.0	31,911.90
2020-05-29 10:18:13.73	NIP CR/DADA VYONKEN/FBN	3,000		2020-05-29 00:00:00.0	28,911.90
2020-05-29 12:02:59.153	NEFT/UBA/NIG NAVY/UPAY OTHER ALLOW MAY 2		251,692.66	2020-05-29 00:00:00.0	280,604.56
2020-05-29 12:32:24.817	R-395894916/TR:395894916-CASAF:EASYLOAN CREDIT REPAYMENT EASYLOAN CREDIT REP	123,940		2020-05-29 00:00:00.0	156,664.56
2020-05-29 14:49:35.723	VC Loc ATM Wdl-0010330640-004962042022--NNS QUORRA ATM2 LAGOS 00NG	10,000		2020-05-29 00:00:00.0	146,664.56
2020-05-29 14:49:35.743	*ISO:Visa Loc ATM Wdl Fee-004962042022--NNS QUORRA ATM2 LAGOS 00NG	35		2020-05-29 00:00:00.0	146,629.56
2020-05-29 18:13:19.077	airtel Airtime Purchase 09048937514-1006090219	500		2020-05-29 00:00:00.0	146,129.56
2020-05-29 19:29:30.237	MTN Airtime Purchase 08165562576-1006090219	300		2020-05-29 00:00:00.0	145,829.56
2020-05-29 22:18:15.08	MTN Airtime Purchase 08165562576-1006090219	400		2020-05-29 00:00:00.0	145,429.56
2020-05-29 23:27:52.997	STAMP DUTY CHARGE	100		2020-05-29 00:00:00.0	145,329.56
2020-05-30 06:09:36.497	NIP Charge + VAT	26.88		2020-05-30 00:00:00.0	145,302.68
2020-05-30 06:09:36.507	NIP CR/DANIEL RUTH KATSO/GTB	10,000		2020-05-30 00:00:00.0	135,302.68
2020-05-30 07:24:00.15	NIP Charge + VAT	10.75		2020-05-30 00:00:00.0	135,291.93
2020-05-30 07:24:00.16	NIP CR/NWAMADI HENRY TOCHUKWU/GTB	900		2020-05-30 00:00:00.0	134,391.93
2020-05-30 11:40:46.017	Visa Loc Web Prchs-015110161500--QuickCheck PSTK NG-	38,700		2020-05-30 00:00:00.0	95,691.93
2020-05-30 13:12:14.59	MTN Airtime Purchase 08165562576-1006090219	500		2020-05-30 00:00:00.0	95,191.93
2020-05-30 18:34:23.993	VC Loc ATM Wdl-00121499AL-004965534032--FCMB MIYAKY ATM 3 LAGOS 00NG	10,000		2020-05-30 00:00:00.0	85,191.93
2020-05-30 18:34:24.007	*ISO:Visa Loc ATM Wdl Fee-004965534032--FCMB MIYAKY ATM 3 LAGOS 00NG	35		2020-05-30 00:00:00.0	85,156.93
2020-05-31 01:20:12.71	airtel Airtime Purchase 08120713614-1006090219	200		2020-05-31 00:00:00.0	84,956.93
2020-05-31 01:20:46.51	MTN Airtime Purchase 08165562576-1006090219	200		2020-05-31 00:00:00.0	84,756.93
2020-05-31 01:20:50.157	ON-US Transfer Charge + VAT	16.13		2020-05-31 00:00:00.0	84,740.80
2020-05-31 01:20:50.173	TRF FRM SUNDAY KATSO DANIEL TO IRATISHE IRATUNDE ALI	7,000		2020-05-31 00:00:00.0	77,740.80
2020-05-31 17:33:57.557	Acct Maint. Fee + VAT	666.12		2020-05-31 00:00:00.0	77,074.68
2020-06-01 07:00:01.603	NIP Charge + VAT	10.75		2020-06-01 00:00:00.0	77,063.93
2020-06-01 07:00:01.623	NIP CR/TANKO RIJIMTOP USMAN/GTB	5,000		2020-06-01 00:00:00.0	72,063.93
2020-06-01 07:32:24.213	VC Loc ATM Wdl-0010500812-004967945671--EBN MUSHIN LAGOS 03NG	7,000		2020-06-01 00:00:00.0	65,063.93
2020-06-01 07:39:50.34	MTN Airtime Purchase 08165562576-1006090219	400		2020-06-01 00:00:00.0	64,663.93
2020-06-01 07:44:22.747	MTN Airtime Purchase 08165562576-1006090219	300		2020-06-01 00:00:00.0	64,363.93
2020-06-01 07:44:44.713	OnDemand USSD Airtime. REFID: 105702000892026402	2,000		2020-06-01 00:00:00.0	62,363.93
2020-06-01 07:55:33.747	MTN Airtime Purchase 08165562576-1006090219	300		2020-06-01 00:00:00.0	62,063.93
2020-06-01 07:57:07.54	MTN Airtime Purchase 08165562576-1006090219	500		2020-06-01 00:00:00.0	61,563.93
2020-06-01 18:12:44.05	MTN Airtime Purchase 08165562576-1006090219	400		2020-06-01 00:00:00.0	61,163.93
2020-06-01 21:47:53.987	MTN Airtime Purchase 08165562576-1006090219	300		2020-06-01 00:00:00.0	60,863.93
2020-06-03 05:55:18.193	MTN Airtime Purchase 08165562576-1006090219	300		2020-06-03 00:00:00.0	60,563.93
2020-06-03 06:01:17.073	MTN Airtime Purchase 08165562576-1006090219	300		2020-06-03 00:00:00.0	60,263.93
2020-06-03 20:50:49.537	OnDemand USSD Airtime. REFID: 105702000894168433	1,000		2020-06-03 00:00:00.0	59,263.93
2020-06-03 20:50:50.03	Charge back for OnDemand USSD Airtime. REFID: 105702000894168433		1,000	2020-06-03 00:00:00.0	60,263.93

2020-06-03 21:16:45.567	airtel Airtime Purchase 09018277162-1006090219	1,000		2020-06-03 00:00:00.0	59,263.93
2020-06-03 21:22:43.55	NIP Charge + VAT	10.75		2020-06-03 00:00:00.0	59,253.18
2020-06-03 21:22:43.56	NIP CR/MUSA FAIZA SALIHU/GTB	3,000		2020-06-03 00:00:00.0	56,253.18
2020-06-04 03:55:31.273	MTN Airtime Purchase 08165562576-1006090219	300		2020-06-04 00:00:00.0	55,953.18
2020-06-04 03:56:32.973	MTN Airtime Purchase 08165562576-1006090219	300		2020-06-04 00:00:00.0	55,653.18
2020-06-04 10:00:25.573	VC Loc ATM Wdl-0010330641-004976993599-NNS QUORRA ATM3 LAGOS 00NG	5,000		2020-06-04 00:00:00.0	50,653.18
2020-06-04 21:03:42.287	NIP Charge + VAT	26.88		2020-06-04 00:00:00.0	50,626.30
2020-06-04 21:03:42.297	NIP CR/ABDU TIJANI/FCMB	10,000		2020-06-04 00:00:00.0	40,626.30
2020-06-04 21:30:50.673	MTN Airtime Purchase 08165562576-1006090219	400		2020-06-04 00:00:00.0	40,226.30
2020-06-05 05:18:52.31	MTN Airtime Purchase 08165562576-1006090219	300		2020-06-05 00:00:00.0	39,926.30
2020-06-05 08:34:11.14	MTN Airtime Purchase 08165562576-1006090219	400		2020-06-05 00:00:00.0	39,526.30
2020-06-05 22:21:15.317	MTN Airtime Purchase 08165562576-1006090219	500		2020-06-05 00:00:00.0	39,026.30
2020-06-06 04:43:29.467	MTN Airtime Purchase 08165562576-1006090219	300		2020-06-06 00:00:00.0	38,726.30
2020-06-06 04:48:10.333	MTN Airtime Purchase 08165562576-1006090219	500		2020-06-06 00:00:00.0	38,226.30
2020-06-06 04:52:25.86	NIP Charge + VAT	26.88		2020-06-06 00:00:00.0	38,199.42
2020-06-06 04:52:25.887	NIP CR/EZEKIEL, QUEEN FYAFA/UBA	8,000		2020-06-06 00:00:00.0	30,199.42
2020-06-06 09:41:28.023	airtel Airtime Purchase 09079681448-1006090219	300		2020-06-06 00:00:00.0	29,899.42
2020-06-06 09:42:23.973	airtel Airtime Purchase 07086563347-1006090219	300		2020-06-06 00:00:00.0	29,599.42
2020-06-06 09:44:31.407	Visa Loc Web Prchs-015808219823--StarTimes-VIP PSTK NG-	1,805		2020-06-06 00:00:00.0	27,794.42
2020-06-06 09:49:05.173	MTN Airtime Purchase 08165562576-1006090219	400		2020-06-06 00:00:00.0	27,394.42
2020-06-06 15:32:11.903	MTN Airtime Purchase 08165562576-1006090219	300		2020-06-06 00:00:00.0	27,094.42
2020-06-06 17:15:57.377	NIP Charge + VAT	10.75		2020-06-06 00:00:00.0	27,083.67
2020-06-06 17:15:57.393	NIP CR/DANIEL SUNDAY KATSO/UBA	2,000		2020-06-06 00:00:00.0	25,083.67
2020-06-07 10:13:17.28	MTN Airtime Purchase 08165562576-1006090219	400		2020-06-07 00:00:00.0	24,683.67
2020-06-07 10:17:28.27	NIP Charge + VAT	10.75		2020-06-07 00:00:00.0	24,672.92
2020-06-07 10:17:28.29	NIP CR/YAMBAYERE MUSA ALI/DBP	2,000		2020-06-07 00:00:00.0	22,672.92
2020-06-07 10:25:16.12	VC Loc ATM Wdl-0010331867-004984537735-ABULE EGBA ATM 4 LAGOS 00NG	6,000		2020-06-07 00:00:00.0	16,672.92
2020-06-07 10:25:38.077	VC Loc ATM Wdl-0010331867-004984541672-ABULE EGBA ATM 4 LAGOS 00NG	5,000		2020-06-07 00:00:00.0	11,672.92
2020-06-07 10:25:38.1	*ISO:Visa Loc ATM Wdl Fee-004984541672--ABULE EGBA ATM 4 LAGOS 00NG	35		2020-06-07 00:00:00.0	11,637.92
2020-06-07 12:34:21.883	MTN Airtime Purchase 08165562576-1006090219	300		2020-06-07 00:00:00.0	11,337.92
2020-06-08 04:20:27.377	airtel Airtime Purchase 08084714284-1006090219	200		2020-06-08 00:00:00.0	11,137.92
2020-06-08 09:43:28.683	NIP Charge + VAT	26.88		2020-06-08 00:00:00.0	11,111.04
2020-06-08 09:43:28.697	NIP CR/FXAFA KATSO DANIEL/DBP	6,000		2020-06-08 00:00:00.0	5,111.04
2020-06-08 17:02:30.42	NIP/PBNL/ARVE LTD/QuickCheck-Loan-735afdef-3b83-4249-8759-82965f4ed2b7		30,000	2020-06-08 00:00:00.0	35,111.04
2020-06-08 17:31:57.117	Visa Loc Web Prchs-016016118837--Carbon PSTK NG-	17,875		2020-06-08 00:00:00.0	17,236.04
2020-06-09 11:05:53.233	Visa Loc Web Prchs-016110277437--NodCredit PSTK NG-	391		2020-06-09 00:00:00.0	16,845.04
2020-06-09 11:06:04.277	Visa Loc Web Prchs-016110265242--NodCredit PSTK NG-	7,000		2020-06-09 00:00:00.0	9,845.04
2020-06-09 11:07:08.56	Visa Loc Web Prchs-016110269272--NodCredit PSTK NG-	7,000		2020-06-09 00:00:00.0	2,845.04
2020-06-09 11:08:51.737	Visa Loc Web Prchs-016110265273--NodCredit PSTK NG-	2,000		2020-06-09 00:00:00.0	845.04
2020-06-09 11:09:27.107	Visa Loc Web Prchs-016110264410--NodCredit PSTK NG-	500		2020-06-09 00:00:00.0	345.04
2020-06-09 17:24:54.777	NIP/OPAY/OKash/Transfer from OKash to SUNDAY KATSO DANIEL		10,000	2020-06-09 00:00:00.0	10,345.04

2020-06-10 04:29:35.14	NIP Charge + VAT	26.88		2020-06-10 00:00:00.0	10,318.16
2020-06-10 04:29:35.18	NIP CR/DANIEL SUNDAY KATSO/UBA	9,000		2020-06-10 00:00:00.0	1,318.16
2020-06-10 19:42:22.907	NIP Charge + VAT	10.75		2020-06-10 00:00:00.0	1,307.41
2020-06-10 19:42:22.92	NIP CR/DANIEL SUNDAY KATSO/UBA	900		2020-06-10 00:00:00.0	407.41
2020-06-11 19:15:21.627	Visa Loc Web Prchs-016307350789-- ZEDV/FLW258481759 interswitchdeNG-	2		2020-06-11 00:00:00.0	405.41
2020-06-11 19:15:26.14	Visa Loc Web Prchs-016318069563-- FLW*Gateway Lekki Phase 1NG-	98		2020-06-11 00:00:00.0	307.41
2020-06-12 23:26:52.407	STAMP DUTY CHARGE	100		2020-06-12 00:00:00.0	207.41
2020-06-14 08:41:51.14	Visa Loc Web Prchs-016607120284--Aella App PSTK NG-	30		2020-06-14 00:00:00.0	177.41
2020-06-16 10:48:14.82	NIP/ONEFI/SUNDAY DANIEL/Transfer from SUNDAY DANIEL		39,000	2020-06-16 00:00:00.0	39,177.41
2020-06-16 10:48:56.147	MTN Airtime Purchase 08165562576- 1006090219	2,000		2020-06-16 00:00:00.0	37,177.41
2020-06-16 10:55:24.153	Visa Loc Web Prchs-016809296100--Branch International PSTK NG-	22,900		2020-06-16 00:00:00.0	14,277.41
2020-06-16 20:03:43.873	MTN Airtime Purchase 08165562576- 1006090219	400		2020-06-16 00:00:00.0	13,877.41
2020-06-16 20:50:50.583	VC Loc ATM Wdl-0012322853-005008432542- STERLING MOBIL ROAD APAPA LAGOS 00NG	5,000		2020-06-16 00:00:00.0	8,877.41
2020-06-16 20:50:50.6	*ISO:Visa Loc ATM Wdl Fee-005008432542-- STERLING MOBIL ROAD APAPA LAGOS 00NG	35		2020-06-16 00:00:00.0	8,842.41
2020-06-17 17:49:53.04	glo Airtime Purchase 07052736365- 1006090219	1,500		2020-06-17 00:00:00.0	7,342.41
2020-06-17 21:16:08.053	MTN Airtime Purchase 08165562576- 1006090219	400		2020-06-17 00:00:00.0	6,942.41
2020-06-18 04:15:18.53	MTN Airtime Purchase 08165562576- 1006090219	300		2020-06-18 00:00:00.0	6,642.41
2020-06-18 10:52:23.07	MTN Airtime Purchase 08165562576- 1006090219	400		2020-06-18 00:00:00.0	6,242.41
2020-06-18 21:41:52.08	airtel Airtime Purchase 09021664966- 1006090219	500		2020-06-18 00:00:00.0	5,742.41
2020-06-18 22:15:16.977	MTN Airtime Purchase 08165562576- 1006090219	400		2020-06-18 00:00:00.0	5,342.41
2020-06-19 09:52:30.56	NIP/ONEFI/SUNDAY DANIEL/Transfer from SUNDAY DANIEL		8,300	2020-06-19 00:00:00.0	13,642.41
2020-06-19 09:56:22.323	VC Loc ATM Wdl-0010330641-005013700997- NNS QUORRA ATM3 LAGOS 00NG	10,000		2020-06-19 00:00:00.0	3,642.41
2020-06-19 09:56:22.337	*ISO:Visa Loc ATM Wdl Fee-005013700997-- NNS QUORRA ATM3 LAGOS 00NG	35		2020-06-19 00:00:00.0	3,607.41
2020-06-19 19:24:38.333	MTN Airtime Purchase 08165562576- 1006090219	500		2020-06-19 00:00:00.0	3,107.41
2020-06-19 23:01:32.44	STAMP DUTY CHARGE	50		2020-06-19 00:00:00.0	3,057.41
2020-06-20 16:06:53.02	MTN Airtime Purchase 08165562576- 1006090219	300		2020-06-20 00:00:00.0	2,757.41
2020-06-20 16:21:42.153	NIP/GTB/DANIEL RUTH KATSO/USSD NIP Transfer from 08139373843		10,000	2020-06-20 00:00:00.0	12,757.41
2020-06-20 17:42:41.683	MTN Airtime Purchase 08165562576- 1006090219	300		2020-06-20 00:00:00.0	12,457.41
2020-06-21 01:34:17.43	June 2020 VISA Quarterly Fee	53.75		2020-06-20 00:00:00.0	12,403.66
2020-06-21 01:34:17.447	June 2020 MASTER Quarterly Fee	53.75		2020-06-20 00:00:00.0	12,349.91
2020-06-21 13:45:40.71	MTN Airtime Purchase 08165562576- 1006090219	300		2020-06-21 00:00:00.0	12,049.91
2020-06-21 15:25:24.22	MTN Airtime Purchase 08165562576- 1006090219	250		2020-06-21 00:00:00.0	11,799.91
2020-06-21 20:26:41.113	MTN Airtime Purchase 08165562576- 1006090219	250		2020-06-21 00:00:00.0	11,549.91
2020-06-21 21:29:13.177	MTN Airtime Purchase 08165562576- 1006090219	500		2020-06-21 00:00:00.0	11,049.91
2020-06-22 03:43:59.48	MTN Airtime Purchase 08165562576- 1006090219	300		2020-06-22 00:00:00.0	10,749.91
2020-06-22 03:46:23.707	MTN Airtime Purchase 08165562576- 1006090219	220		2020-06-22 00:00:00.0	10,529.91
2020-06-22 03:51:27.203	MTN Airtime Purchase 08165562576- 1006090219	300		2020-06-22 00:00:00.0	10,229.91
2020-06-22 06:17:26.92	VC Loc ATM Wdl-0010331443-005020275798- ABULEEGBA BO ATM3 LAGOS 00NG	8,000		2020-06-22 00:00:00.0	2,229.91
2020-06-22 06:17:26.933	*ISO:Visa Loc ATM Wdl Fee-005020275798-- ABULEEGBA BO ATM3 LAGOS 00NG	35		2020-06-22 00:00:00.0	2,194.91
2020-06-23 03:44:23.743	NIP/FBN/AYILAGA FRIDAY/17421592861733105/FIP:ZENITH BANK/17421592861733105/NOW		20,000	2020-06-23 00:00:00.0	22,194.91

2020-06-23 07:52:36.313	Visa Loc Web Prchs-017506006228--OPay PSTK NG-	12,670		2020-06-23 00:00:00.0	9,524.91
2020-06-23 08:50:33.617	NIP/UBA/DANIEL SUNDAY KATSO/MB/UTO/676821224/2348165562576/T rf to 1006090219		2,300	2020-06-23 00:00:00.0	11,824.91
2020-06-23 10:25:21.407	NIP/OPAY/OKash/Transfer from OKash to SUNDAY KATSO DANIEL		10,000	2020-06-23 00:00:00.0	21,824.91
2020-06-23 12:05:23.097	MTN Airtime Purchase 08165562576- 1006090219	300		2020-06-23 00:00:00.0	21,524.91
2020-06-23 12:52:43.2	MTN Airtime Purchase 07067641933- 1006090219	300		2020-06-23 00:00:00.0	21,224.91
2020-06-23 14:49:18.987	Visa POS Intl- FACEBK ADS - 8873E9 - 18/06/2020	1,500		2020-06-23 00:00:00.0	19,724.91
2020-06-23 16:29:09.69	VC Loc ATM Wdl-001039169C-005024602630- Justrite AbuleEgba ATM3Lagos 00NG	10,000		2020-06-23 00:00:00.0	9,724.91
2020-06-23 16:29:09.703	*ISO:Visa Loc ATM Wdl Fee-005024602630-- Justrite AbuleEgba ATM3Lagos 00NG	35		2020-06-23 00:00:00.0	9,689.91
2020-06-24 04:23:11.293	MTN Airtime Purchase 08165562576- 1006090219	200		2020-06-24 00:00:00.0	9,489.91
2020-06-24 18:12:26.553	MTN Airtime Purchase 08165562576- 1006090219	200		2020-06-24 00:00:00.0	9,289.91
2020-06-24 18:56:30.4	OnDemand USSD Airtime. REFID: 105702000909052543	1,000		2020-06-24 00:00:00.0	8,289.91
2020-06-25 03:48:23.113	MTN Airtime Purchase 08165562576- 1006090219	300		2020-06-25 00:00:00.0	7,989.91
2020-06-25 03:48:35.61	MTN Airtime Purchase 08144087279- 1006090219	500		2020-06-25 00:00:00.0	7,489.91
2020-06-25 03:53:26.017	MTN Airtime Purchase 08165562576- 1006090219	300		2020-06-25 00:00:00.0	7,189.91
2020-06-25 03:56:15.04	MTN Airtime Purchase 08165562576- 1006090219	300		2020-06-25 00:00:00.0	6,889.91
2020-06-25 08:57:59.787	MTN Airtime Purchase 08165562576- 1006090219	300		2020-06-25 00:00:00.0	6,589.91
2020-06-25 16:27:07.227	VC Loc ATM Wdl-001039169A-005030152322- Justrite AbuleEgba ATM1Lagos 00NG	5,000		2020-06-25 00:00:00.0	1,589.91
2020-06-25 16:27:07.423	*ISO:Visa Loc ATM Wdl Fee-005030152322-- Justrite AbuleEgba ATM1Lagos 00NG	35		2020-06-25 00:00:00.0	1,554.91
2020-06-25 22:21:22.293	MTN Airtime Purchase 08165562576- 1006090219	300		2020-06-25 00:00:00.0	1,254.91
2020-06-26 04:39:36.68	MTN Airtime Purchase 08165562576- 1006090219	300		2020-06-26 00:00:00.0	954.91
2020-06-26 23:32:53.107	STAMP DUTY CHARGE	150		2020-06-26 00:00:00.0	804.91
2020-06-27 08:09:06.767	MTN Airtime Purchase 08165562576- 1006090219	300		2020-06-27 00:00:00.0	504.91
2020-06-28 01:17:14.607	SMS Notification Charge Jun 2020	256		2020-06-27 00:00:00.0	248.91
2020-06-28 11:11:30.907	MTN Airtime Purchase 08165562576- 1006090219	250		2020-06-28 00:00:00.0	-1.09
2020-06-29 12:20:53.353	ETZ CorpPay-0571006090-PKM/ZEN- 000026257462;COP08G1TU578480:NIG NAVY JU		186,525.26	2020-06-29 00:00:00.0	186,524.17
2020-06-29 13:42:53.613	MTN Airtime Purchase 08165562576- 1006090219	2,000		2020-06-29 00:00:00.0	184,524.17
2020-06-29 14:03:07.777	Visa Loc Web Prchs-018113052300-- pay.flutterwave.com Lekki Phase 1NG-	6,050		2020-06-29 00:00:00.0	178,474.17
2020-06-30 07:17:22.97	R-401323300/TR:401323300- CASAF:EASYLOAN CREDIT REPAYMENT EASYLOAN CREDIT REP	123,940		2020-06-30 00:00:00.0	54,534.17
2020-06-30 07:18:24.56	MTN Airtime Purchase 08165562576- 1006090219	3,000		2020-06-30 00:00:00.0	51,534.17
2020-06-30 07:20:42.21	ON-US Transfer Charge VAT	16.13		2020-06-30 00:00:00.0	51,518.04
2020-06-30 07:20:42.23	TRF FRM SUNDAY KATSO DANIEL TO ALAMIN MUHAMMED ISA-BELLO	30,000		2020-06-30 00:00:00.0	21,518.04
2020-06-30 09:23:26.483	NIP Charge + VAT	10.75		2020-06-30 00:00:00.0	21,507.29
2020-06-30 09:23:26.5	NIP CR/ECHETA OGECHI/UBA	3,100		2020-06-30 00:00:00.0	18,407.29
2020-06-30 10:24:45.83	NIP Charge + VAT	10.75		2020-06-30 00:00:00.0	18,396.54
2020-06-30 10:24:45.843	NIP CR/CATHERINE IGNATIUS/FBN	3,000		2020-06-30 00:00:00.0	15,396.54
2020-06-30 17:46:43.883	TRF FRM SUNDAY KATSO DANIEL TO Balance Enquiry Charge	15		2020-06-30 00:00:00.0	15,381.54
2020-06-30 18:13:09.48	TRF FRM SUNDAY KATSO DANIEL TO Balance Enquiry Charge	15		2020-06-30 00:00:00.0	15,366.54
2020-06-30 18:22:10.767	Visa Loc Web Prchs-018217316936--Carbon PSTK NG-	2,121		2020-06-30 00:00:00.0	13,245.54
2020-07-01 00:09:31.163	Acct Maint. Fee + VAT	408.32		2020-06-30 00:00:00.0	12,837.22
2020-07-01 08:00:15.463	ZMOBILE BillPayment Charge VAT	107.5		2020-07-01 00:00:00.0	12,729.72

2020-07-01 08:00:15.733	//7032264623//GOTV	410		2020-07-01 00:00:00.0	12,319.72
2020-07-01 09:05:33.317	MTN Airtime Purchase 08165562576-1006090219	100		2020-07-01 00:00:00.0	12,219.72
2020-07-01 17:14:53.307	TRF FRM SUNDAY KATSO DANIEL TO Balance Enquiry Charge	15		2020-07-01 00:00:00.0	12,204.72
2020-07-01 17:26:59.47	NIP Charge + VAT	26.88		2020-07-01 00:00:00.0	12,177.84
2020-07-01 17:26:59.487	NIP CR/DANIEL SUNDAY KATSO/UBA	11,000		2020-07-01 00:00:00.0	1,177.84
2020-07-01 18:40:02.857	NIP Charge + VAT	10.75		2020-07-01 00:00:00.0	1,167.09
2020-07-01 18:40:02.873	NIP CR/DANIEL SUNDAY KATSO/UBA	1,000		2020-07-01 00:00:00.0	167.09
2020-07-01 19:41:52.62	RTD NIP CR/CATHERINE IGNATIUS/FBN		3,000	2020-07-01 00:00:00.0	3,167.09
2020-07-01 21:22:47.027	MTN Airtime Purchase 08165562576-1006090219	100		2020-07-01 00:00:00.0	3,067.09
2020-07-01 21:27:07.5	NIP Charge + VAT	10.75		2020-07-01 00:00:00.0	3,056.34
2020-07-01 21:27:07.513	NIP CR/IGNATIUS CATHERINE COSMAS/FBN	3,000		2020-07-01 00:00:00.0	56.34
2020-07-03 12:33:13.053	NEFT/UBA/NIG NAVY/UPAY OTHER ALLOW JUNE 2		248,046.71	2020-07-03 00:00:00.0	248,103.05
2020-07-03 12:35:45.89	NIP Charge + VAT	53.75		2020-07-03 00:00:00.0	248,049.30
2020-07-03 12:35:45.903	NIP CR/DANIEL SUNDAY KATSO/UBA	100,000		2020-07-03 00:00:00.0	148,049.30
2020-07-03 12:49:39.447	TRF FRM SUNDAY KATSO DANIEL TO ANDETABE BENJAMIN BRO	5,000		2020-07-03 00:00:00.0	143,049.30
2020-07-03 12:50:25.72	NIP Charge + VAT	10.75		2020-07-03 00:00:00.0	143,038.55
2020-07-03 12:50:25.737	NIP CR/ TANKO RIJIMTOP USMAN/GTB	5,000		2020-07-03 00:00:00.0	138,038.55
2020-07-03 12:51:50.633	NIP Charge + VAT	26.88		2020-07-03 00:00:00.0	138,011.67
2020-07-03 12:51:50.65	NIP CR/DANIEL RUTH KATSO/GTB	30,000		2020-07-03 00:00:00.0	108,011.67
2020-07-03 13:15:25.643	Visa Loc Web Prchs-018512142386--Carbon PSTK NG-	101,000		2020-07-03 00:00:00.0	7,011.67
2020-07-03 13:18:56.613	Visa Loc Web Prchs-018522390589-- WEB*PayU_DStv Payment Lagos NG-	1,845		2020-07-03 00:00:00.0	5,166.67
2020-07-03 13:23:49.69	Visa Loc Web Prchs-018512132923--StarTimes -VIP PSTK NG-	1,805		2020-07-03 00:00:00.0	3,361.67
2020-07-03 18:03:44.943	Visa Loc Web Prchs-018603415298-- WEB*PayU_DStv Payment Lagos NG-	738		2020-07-03 00:00:00.0	2,623.67
2020-07-03 19:31:10.683	MTN Airtime Purchase 08165562576-1006090219	2,000		2020-07-03 00:00:00.0	623.67
2020-07-03 22:59:13.393	STAMP DUTY CHARGE	100		2020-07-03 00:00:00.0	523.67
2020-07-05 14:13:56.593	NIP/ONEFI/SUNDAY DANIEL/FAIR		13,000	2020-07-05 00:00:00.0	13,523.67
2020-07-05 14:14:09.753	Visa Loc Web Prchs-018713158386--OPay PSTK NG-	12,670		2020-07-05 00:00:00.0	853.67
2020-07-05 15:35:35.99	MTN Airtime Purchase 08165562576-1006090219	300		2020-07-05 00:00:00.0	553.67
2020-07-05 18:37:36.41	MTN Airtime Purchase 08165562576-1006090219	200		2020-07-05 00:00:00.0	353.67
2020-07-07 17:52:47.203	RVVCATM-004984537735-07-JUN-2020		6,000	2020-07-07 00:00:00.0	6,353.67
2020-07-08 17:21:25.767	Airtime//08104532288//MTN	500		2020-07-08 00:00:00.0	5,853.67
2020-07-08 17:25:01.16	Airtime//08135332199//MTN	300		2020-07-08 00:00:00.0	5,553.67
2020-07-08 18:14:31.903	NIP Charge + VAT	10.75		2020-07-08 00:00:00.0	5,542.92
2020-07-08 18:14:31.92	NIP CR/DANIEL RIMAMFINTIN KATSO/GTB	5,000		2020-07-08 00:00:00.0	542.92
2020-07-08 18:27:08.19	MTN Airtime Purchase 08165562576-1006090219	200		2020-07-08 00:00:00.0	342.92
2020-07-09 12:06:51.633	NIP/ONEFI/SUNDAY DANIEL/Transfer from SUNDAY DANIEL		23,000	2020-07-09 00:00:00.0	23,342.92
2020-07-09 12:07:27.563	Visa Loc Web Prchs-019111332252--Nodens Nigeria Limited PSTK NG-	22,209		2020-07-09 00:00:00.0	1,133.92
2020-07-10 21:06:53.79	MTN Airtime Purchase 08165562576-1006090219	300		2020-07-10 00:00:00.0	833.92
2020-07-10 22:58:09.26	STAMP DUTY CHARGE	100		2020-07-10 00:00:00.0	733.92
2020-07-11 10:11:03.83	MTN Airtime Purchase 08165562576-1006090219	300		2020-07-11 00:00:00.0	433.92
2020-07-11 19:37:33.283	MTN Airtime Purchase 08165562576-1006090219	120		2020-07-11 00:00:00.0	313.92

2020-07-12 04:23:21.823	NIP/ONEFI/SUNDAY DANIEL/Transfer from SUNDAY DANIEL		2,000	2020-07-12 00:00:00.0	2,313.92
2020-07-12 04:47:57.717	MTN Airtime Purchase 08165562576- 1006090219	500		2020-07-12 00:00:00.0	1,813.92
2020-07-13 03:31:59.453	MTN Airtime Purchase 08165562576- 1006090219	300		2020-07-13 00:00:00.0	1,513.92
2020-07-13 05:45:15.363	NIP/ONEFI/SUNDAY DANIEL/Transfer from SUNDAY DANIEL		10,000	2020-07-13 00:00:00.0	11,513.92
2020-07-13 06:38:52.477	NIP Charge + VAT	26.88		2020-07-13 00:00:00.0	11,487.04
2020-07-13 06:38:52.487	NIP CR/DANIEL SUNDAY KATSO/UBA	10,000		2020-07-13 00:00:00.0	1,487.04
2020-07-13 21:23:15.507	MTN Airtime Purchase 08165562576- 1006090219	300		2020-07-13 00:00:00.0	1,187.04
2020-07-13 22:09:20.26	MTN Airtime Purchase 08165562576- 1006090219	300		2020-07-13 00:00:00.0	887.04
2020-07-14 05:19:20.19	MTN Airtime Purchase 08165562576- 1006090219	500		2020-07-14 00:00:00.0	387.04
2020-07-14 15:21:21.863	NIP/STACK/Paystack/NodCredit Loan TransferNodens Nigeria Limited		34,000	2020-07-14 00:00:00.0	34,387.04
2020-07-14 15:24:02.547	Visa Loc Web Prchs-019614296968--Carbon PSTK NG-	33,835		2020-07-14 00:00:00.0	552.04
2020-07-14 15:24:55.157	MTN Airtime Purchase 08165562576- 1006090219	200		2020-07-14 00:00:00.0	352.04
2020-07-15 05:36:26.14	NIP/OPAY/OKash/Transfer from OKash to SUNDAY KATSO DANIEL		16,000	2020-07-15 00:00:00.0	16,352.04
2020-07-15 05:40:53.107	Visa Loc Web Prchs-019704126141--Carbon PSTK NG-	10,100		2020-07-15 00:00:00.0	6,252.04
2020-07-15 20:22:19.157	MTN Airtime Purchase 08165562576- 1006090219	400		2020-07-15 00:00:00.0	5,852.04
2020-07-16 15:15:28.877	NIP Charge + VAT	10.75		2020-07-16 00:00:00.0	5,841.29
2020-07-16 15:15:28.893	NIP CR/DANIEL IRITSO/UBA	3,000		2020-07-16 00:00:00.0	2,841.29
2020-07-16 16:42:40.7	5C05C3F0-8647-4041-93CE-0B47D447791F// TRF FROM ARVE LIMITED- DISBUR		30,000	2020-07-16 00:00:00.0	32,841.29
2020-07-16 16:49:35.5	NIP Charge + VAT	26.88		2020-07-16 00:00:00.0	32,814.41
2020-07-16 16:49:35.517	NIP CR/DANIEL SUNDAY KATSO/UBA	12,000		2020-07-16 00:00:00.0	20,814.41
2020-07-16 21:02:23.833	OnDemand USSD Airtime. REFID: 105702000927022851	1,000		2020-07-16 00:00:00.0	19,814.41
2020-07-16 21:02:29.117	Charge back for OnDemand USSD Airtime. REFID: 105702000927022851		1,000	2020-07-16 00:00:00.0	20,814.41
2020-07-16 21:04:04.193	OnDemand USSD Airtime. REFID: 105702000927024646	1,000		2020-07-16 00:00:00.0	19,814.41
2020-07-16 21:04:09.707	Charge back for OnDemand USSD Airtime. REFID: 105702000927024646		1,000	2020-07-16 00:00:00.0	20,814.41
2020-07-16 21:49:45.13	MTN Airtime Purchase 08165562576- 1006090219	300		2020-07-16 00:00:00.0	20,514.41
2020-07-17 04:09:32.65	Visa Loc Web Prchs-019821116522--ZEDV Lagos NG-	6,050		2020-07-17 00:00:00.0	14,464.41
2020-07-17 22:18:54.337	MTN Airtime Purchase 08165562576- 1006090219	300		2020-07-17 00:00:00.0	14,164.41
2020-07-18 00:56:49.5	STAMP DUTY CHARGE	200		2020-07-17 00:00:00.0	13,964.41
2020-07-18 12:01:15.223	NIP Charge + VAT	26.88		2020-07-18 00:00:00.0	13,937.53
2020-07-18 12:01:15.237	NIP CR/DANIEL SUNDAY KATSO/UBA	10,000		2020-07-18 00:00:00.0	3,937.53
2020-07-18 18:31:49.76	OnDemand USSD Airtime. REFID: 105702000928578581	2,000		2020-07-18 00:00:00.0	1,937.53
2020-07-18 20:41:54.74	MTN Airtime Purchase 08165562576- 1006090219	300		2020-07-18 00:00:00.0	1,637.53
2020-07-18 21:55:10.177	MTN Airtime Purchase 08165562576- 1006090219	300		2020-07-18 00:00:00.0	1,337.53
2020-07-19 03:29:22.617	MTN Airtime Purchase 08165562576- 1006090219	300		2020-07-19 00:00:00.0	1,037.53
2020-07-19 20:55:12.21	MTN Airtime Purchase 08165562576- 1006090219	300		2020-07-19 00:00:00.0	737.53
2020-07-19 22:29:09.38	MTN Airtime Purchase 08165562576- 1006090219	300		2020-07-19 00:00:00.0	437.53
2020-07-21 03:42:45.74	NIP/ONEFI/SUNDAY DANIEL/Transfer from SUNDAY DANIEL		52,000	2020-07-21 00:00:00.0	52,437.53
2020-07-21 03:44:39.343	NIP Charge + VAT	26.88		2020-07-21 00:00:00.0	52,410.65
2020-07-21 03:44:39.36	NIP CR/DANIEL RIMAMFINTIN KATSO/GTB	50,000		2020-07-21 00:00:00.0	2,410.65
2020-07-21 07:55:59.587	NIP/ONEFI/SUNDAY DANIEL/Transfer from SUNDAY DANIEL		60,000	2020-07-21 00:00:00.0	62,410.65
2020-07-21 07:57:50.71	NIP Charge + VAT	53.75		2020-07-21 00:00:00.0	62,356.90

2020-07-21 07:57:50.723	NIP CR/DANIEL RIMAMFINTIN KATSO/GTB	60,000		2020-07-21 00:00:00.0	2,356.90
2020-07-21 08:20:15.287	NIP/ONEFI/SUNDAY DANIEL/Transfer from SUNDAY DANIEL		15,000	2020-07-21 00:00:00.0	17,356.90
2020-07-21 08:22:04.06	TRF FRM SUNDAY KATSO DANIEL TO JEREMIAH IKECHUKWU NWAMEME SEWING	15,000		2020-07-21 00:00:00.0	2,356.90
2020-07-21 17:01:27.25	TRF FRM SUNDAY KATSO DANIEL TO Balance Enquiry Charge	15		2020-07-21 00:00:00.0	2,341.90
2020-07-21 17:04:09.67	NIP/ONEFI/SUNDAY DANIEL/Transfer from SUNDAY DANIEL		10,000	2020-07-21 00:00:00.0	12,341.90
2020-07-21 17:09:15.27	NIP Charge + VAT	26.88		2020-07-21 00:00:00.0	12,315.02
2020-07-21 17:09:15.283	NIP CR/ONILE MARY/GTB	7,600		2020-07-21 00:00:00.0	4,715.02
2020-07-21 21:34:02.137	MTN Airtime Purchase 08165562576- 1006090219	300		2020-07-21 00:00:00.0	4,415.02
2020-07-22 12:51:28.733	NIP/ONEFI/SUNDAY DANIEL/Transfer from SUNDAY DANIEL		13,000	2020-07-22 00:00:00.0	17,415.02
2020-07-22 12:53:42.99	NIP Charge + VAT	26.88		2020-07-22 00:00:00.0	17,388.14
2020-07-22 12:53:43.007	NIP CR/OLATOBERU LATIFAT TAIWO/UBA	14,000		2020-07-22 00:00:00.0	3,388.14
2020-07-22 13:50:02.33	MTN Airtime Purchase 08165562576- 1006090219	300		2020-07-22 00:00:00.0	3,088.14
2020-07-22 17:50:36.27	NIP Charge + VAT	10.75		2020-07-22 00:00:00.0	3,077.39
2020-07-22 17:50:36.28	NIP CR/DANIEL SUNDAY KATSO/UBA	2,000		2020-07-22 00:00:00.0	1,077.39
2020-07-22 19:11:03.31	airtel Airtime Purchase 09021905155- 1006090219	500		2020-07-22 00:00:00.0	577.39
2020-07-24 09:22:50.513	NIP/RUBIE/Paystack/20908860Branch International		40,000	2020-07-24 00:00:00.0	40,577.39
2020-07-24 09:24:05.62	NIP Charge + VAT	10.75		2020-07-24 00:00:00.0	40,566.64
2020-07-24 09:24:05.633	NIP CR/PETER SARAH/UBA	4,000		2020-07-24 00:00:00.0	36,566.64
2020-07-24 09:34:31.847	NIP Charge + VAT	26.88		2020-07-24 00:00:00.0	36,539.76
2020-07-24 09:34:31.857	NIP CR/USMAN AMINA/KBL	6,000		2020-07-24 00:00:00.0	30,539.76
2020-07-24 09:37:17.44	NIP Charge + VAT	10.75		2020-07-24 00:00:00.0	30,529.01
2020-07-24 09:37:17.457	NIP CR/EJUMA MARVELLOUS ODAUDU/UBA	5,000		2020-07-24 00:00:00.0	25,529.01
2020-07-24 17:36:31.843	NIP Charge + VAT	26.88		2020-07-24 00:00:00.0	25,502.13
2020-07-24 17:36:31.857	NIP CR/DANIEL SUNDAY KATSO/UBA	10,500		2020-07-24 00:00:00.0	15,002.13
2020-07-25 00:47:59.09	STAMP DUTY CHARGE	300		2020-07-24 00:00:00.0	14,702.13
2020-07-25 06:30:36.353	MTN Airtime Purchase 08165562576- 1006090219	300		2020-07-25 00:00:00.0	14,402.13
2020-07-25 06:41:30.313	Online Purchase from Flutterwave	7,500		2020-07-25 00:00:00.0	6,902.13
2020-07-25 12:44:35.32	MTN Airtime Purchase 08165562576- 1006090219	300		2020-07-25 00:00:00.0	6,602.13
2020-07-26 09:51:11.213	NIP Charge + VAT	10.75		2020-07-26 00:00:00.0	6,591.38
2020-07-26 09:51:11.227	NIP CR/MARY IFEOMA ODOH/ABN	2,000		2020-07-26 00:00:00.0	4,591.38
2020-07-27 01:21:44.717	SMS Notification Charge Jul 2020	448		2020-07-26 00:00:00.0	4,143.38
2020-07-27 05:45:27.323	NIP/UBA/DANIEL SUNDAY KATSO/MB/UTO/718794032/2348165562576/T rf to 1006090219		1,200	2020-07-27 00:00:00.0	5,343.38
2020-07-27 19:48:06.033	MTN Airtime Purchase 08165562576- 1006090219	300		2020-07-27 00:00:00.0	5,043.38
2020-07-27 20:37:50.83	MTN Airtime Purchase 08165562576- 1006090219	300		2020-07-27 00:00:00.0	4,743.38
2020-07-28 05:27:22.62	NIP/UBA/DANIEL SUNDAY KATSO/MB/UTO/720245196/2348165562576/T rf to 1006090219		140	2020-07-28 00:00:00.0	4,883.38
2020-07-28 06:43:39.57	NIP Charge + VAT	10.75		2020-07-28 00:00:00.0	4,872.63
2020-07-28 06:43:39.58	NIP CR/DANIEL SUNDAY KATSO/UBA	4,200		2020-07-28 00:00:00.0	672.63
2020-07-28 15:11:41.49	ETZ CorpPay-0571006090-PKM/ZEN- 000027155630;COP08HZPU252717:NIG NAVY JU		191,042.93	2020-07-28 00:00:00.0	191,715.56
2020-07-28 15:24:20.09	Visa Loc Web Prchs-021014246028--OPay PSTK NG-	19,240		2020-07-28 00:00:00.0	172,475.56

2020-07-28 15:58:12.523	NIP Charge + VAT	26.88		2020-07-28 00:00:00.0	172,448.68
2020-07-28 15:58:12.537	NIP CR/DANIEL SUNDAY KATSO/UBA	20,000		2020-07-28 00:00:00.0	152,448.68
2020-07-28 17:22:45.557	R-406045464/TR:406045464- CASAF:EASYLOAN CREDIT REPAYMENT EASYLOAN CREDIT REP	123,940		2020-07-28 00:00:00.0	28,508.68
2020-07-28 19:49:51.393	MTN Airtime Purchase 08165562576- 1006090219	500		2020-07-28 00:00:00.0	28,008.68
2020-07-28 21:57:20.73	MTN Airtime Purchase 08165562576- 1006090219	300		2020-07-28 00:00:00.0	27,708.68
2020-07-29 08:16:44.31	NIP Charge + VAT	10.75		2020-07-29 00:00:00.0	27,697.93
2020-07-29 08:16:44.323	NIP CR/DANIEL SUNDAY KATSO/UBA	3,000		2020-07-29 00:00:00.0	24,697.93
2020-07-29 08:30:31.197	NIP Charge + VAT	26.88		2020-07-29 00:00:00.0	24,671.05
2020-07-29 08:30:31.21	NIP CR/OTIKA, IFEANYICHUKWU BASIL/UBA	23,000		2020-07-29 00:00:00.0	1,671.05
2020-07-29 13:33:22.217	NEFT/UBA/NIG NAVY/UPAY OTHR ALLOW JULY 2020		251,838.23	2020-07-29 00:00:00.0	253,509.28
2020-07-29 13:37:43.297	NIP Charge + VAT	26.88		2020-07-29 00:00:00.0	253,482.40
2020-07-29 13:37:43.307	NIP CR/SALAKO ADEDEJI MOSES/GTB	15,000		2020-07-29 00:00:00.0	238,482.40
2020-07-29 13:39:42.6	Visa Loc Web Prchs-021112188433--Carbon PSTK NG-	151,000		2020-07-29 00:00:00.0	87,482.40
2020-07-29 14:00:15.713	Visa Loc Web Prchs-021113194456-- QuickCheck PSTK NG-	34,500		2020-07-29 00:00:00.0	52,982.40
2020-07-29 15:48:49.157	NIP Charge + VAT	26.88		2020-07-29 00:00:00.0	52,955.52
2020-07-29 15:48:49.17	NIP CR/Quidax -Obikansi Ikechukwu Dennis/PBNL	12,000		2020-07-29 00:00:00.0	40,955.52
2020-07-29 16:18:11.853	NIP Charge + VAT	26.88		2020-07-29 00:00:00.0	40,928.64
2020-07-29 16:18:11.87	NIP CR/BITRUS PEACE WAATSI/FCMB	40,000		2020-07-29 00:00:00.0	928.64
2020-07-29 18:34:58.737	NIP/ONEFI/SUNDAY DANIEL/Transfer from SUNDAY DANIEL		20,000	2020-07-29 00:00:00.0	20,928.64
2020-07-29 20:20:33.077	NIP Charge + VAT	26.88		2020-07-29 00:00:00.0	20,901.76
2020-07-29 20:20:33.087	NIP CR/NEATLAND VENTURES/DBP	10,000		2020-07-29 00:00:00.0	10,901.76
2020-07-29 23:34:16.98	NIP Charge + VAT	10.75		2020-07-29 00:00:00.0	10,891.01
2020-07-29 23:34:16.99	NIP CR/ALIYU LUCKY/FBN	200		2020-07-29 00:00:00.0	10,691.01
2020-07-30 05:11:12.29	NIP/ONEFI/SUNDAY DANIEL/Transfer from SUNDAY DANIEL		20,000	2020-07-30 00:00:00.0	30,691.01
2020-07-30 05:12:01.86	MTN Airtime Purchase 08165562576- 1006090219	2,300		2020-07-30 00:00:00.0	28,391.01
2020-07-30 05:20:38.193	NIP Charge + VAT	26.88		2020-07-30 00:00:00.0	28,364.13
2020-07-30 05:20:38.207	NIP CR/ALIYU LUCKY/FBN	19,320		2020-07-30 00:00:00.0	9,044.13
2020-07-30 06:11:39.8	Airtime//08125172935//MTN	300		2020-07-30 00:00:00.0	8,744.13
2020-07-30 06:11:40.083	Rvsl:Airtime//08125172935//MTN		300	2020-07-30 00:00:00.0	9,044.13
2020-07-30 06:12:09.267	Airtime//08125172935//airtel	300		2020-07-30 00:00:00.0	8,744.13
2020-07-30 08:53:47.683	NIP/UBA/DANIEL SUNDAY KATSO/MB/UTO/724414416/2348165562576/T rf to 1006090219		4,000	2020-07-30 00:00:00.0	12,744.13
2020-07-30 08:56:17.06	TRF FRM SUNDAY KATSO DANIEL TO DANIEL KATSO Father	10,000		2020-07-30 00:00:00.0	2,744.13
2020-07-30 09:11:08.797	MTN Airtime Purchase 08165562576- 1006090219	300		2020-07-30 00:00:00.0	2,444.13
2020-07-31 04:47:03.43	MTN Airtime Purchase 08165562576- 1006090219	300		2020-07-31 00:00:00.0	2,144.13
2020-07-31 05:07:36.02	MTN Airtime Purchase 08165562576- 1006090219	300		2020-07-31 00:00:00.0	1,844.13
2020-08-01 00:07:44.37	STAMP DUTY CHARGE	200		2020-07-31 00:00:00.0	1,644.13
2020-08-01 04:04:10.893	Acct Maint. Fee + VAT	1,155.15		2020-07-31 00:00:00.0	488.98
2020-08-01 11:55:52.957	MTN Airtime Purchase 08165562576- 1006090219	300		2020-08-01 00:00:00.0	188.98
2020-08-01 13:11:20.037	NIP/ONEFI/SUNDAY DANIEL/Transfer from SUNDAY DANIEL		24,000	2020-08-01 00:00:00.0	24,188.98
2020-08-01 13:12:35.897	NIP Charge + VAT	26.88		2020-08-01 00:00:00.0	24,162.10

2020-08-01 13:12:35.907	NIP CR/VICTORIA KTIRA EDWARD/ABN	8,000		2020-08-01 00:00:00.0	16,162.10
2020-08-01 22:45:24.677	Visa Loc Web Prchs-021507491685-- WEB*PayU_DStv Payment Lagos NG-	3,280		2020-08-01 00:00:00.0	12,882.10
2020-08-02 10:54:44.12	ON-US Transfer Charge VAT	16.13		2020-08-02 00:00:00.0	12,865.97
2020-08-02 10:54:44.13	TRF FRM SUNDAY KATSO DANIEL TO OMOBOLADE BABALOLA ALEBIOSU	1,500		2020-08-02 00:00:00.0	11,365.97
2020-08-02 18:07:27.81	Online Purchase from Paystack	2,500		2020-08-02 00:00:00.0	8,865.97
2020-08-02 20:07:33.04	NIP/UBA/DANIEL SUNDAY KATSO/MB/UTO/729468212/2348165562576/T rf to 1006090219		1,350	2020-08-02 00:00:00.0	10,215.97
2020-08-03 12:02:29.12	MTN Airtime Purchase 08165562576- 1006090219	300		2020-08-03 00:00:00.0	9,915.97
2020-08-03 17:07:28.56	NIP Charge + VAT	26.88		2020-08-03 00:00:00.0	9,889.09
2020-08-03 17:07:28.57	NIP CR/DANIEL SUNDAY KATSO/UBA	9,500		2020-08-03 00:00:00.0	389.09
2020-08-04 09:34:14.117	MTN Airtime Purchase 08165562576- 1006090219	200		2020-08-04 00:00:00.0	189.09
2020-08-04 09:36:06.67	MTN Airtime Purchase 08165562576- 1006090219	100		2020-08-04 00:00:00.0	89.09
2020-08-04 19:32:00.157	NIP/ONEFI/SUNDAY DANIEL/Transfer from SUNDAY DANIEL		3,000	2020-08-04 00:00:00.0	3,089.09
2020-08-04 19:45:38.947	Visa Loc Web Prchs-021804512772-- WEB*Luno_PayU(BitX Pay Nigeria NG-	2,800		2020-08-04 00:00:00.0	289.09
2020-08-05 19:47:21.263	MTN Airtime Purchase 08165562576- 1006090219	200		2020-08-05 00:00:00.0	89.09
2020-08-06 19:12:51.247	NIP/ONEFI/SUNDAY DANIEL/Transfer from SUNDAY DANIEL		3,000	2020-08-06 00:00:00.0	3,089.09
2020-08-06 19:13:04.517	Visa Loc Web Prchs-021918103080--StarTimes -VIP PSTK NG-	2,438		2020-08-06 00:00:00.0	651.09
2020-08-06 21:58:24.753	MTN Airtime Purchase 08165562576- 1006090219	300		2020-08-06 00:00:00.0	351.09
2020-08-07 15:28:20.763	CA64E44B-534B-49F3-91F1-274926C76611// TRF FROM ARVE LIMITED- DISBUR		30,000	2020-08-07 00:00:00.0	30,351.09
2020-08-07 15:32:23.217	NIP Charge + VAT	26.88		2020-08-07 00:00:00.0	30,324.21
2020-08-07 15:32:23.227	NIP CR/DANIEL TALATU/FCMB	10,000		2020-08-07 00:00:00.0	20,324.21
2020-08-07 16:37:13.8	NIP Charge + VAT	26.88		2020-08-07 00:00:00.0	20,297.33
2020-08-07 16:37:13.813	NIP CR/DANIEL SUNDAY KATSO/UBA	12,000		2020-08-07 00:00:00.0	8,297.33
2020-08-07 17:16:21.337	glo Airtime Purchase 08072428042- 1006090219	300		2020-08-07 00:00:00.0	7,997.33
2020-08-08 06:48:05.36	MTN Airtime Purchase 08165562576- 1006090219	400		2020-08-08 00:00:00.0	7,597.33
2020-08-08 11:02:10.387	MTN Airtime Purchase 09038264461- 1006090219	500		2020-08-08 00:00:00.0	7,097.33
2020-08-08 11:02:59.87	airtel Airtime Purchase 07088608504- 1006090219	500		2020-08-08 00:00:00.0	6,597.33
2020-08-08 11:19:19.54	Visa Loc Web Prchs-022110102167--ZEDV Lagos NG-	6,050		2020-08-08 00:00:00.0	547.33
2020-08-09 00:06:59.013	STAMP DUTY CHARGE	100		2020-08-08 00:00:00.0	447.33
2020-08-09 21:57:53.423	MTN Airtime Purchase 08165562576- 1006090219	300		2020-08-09 00:00:00.0	147.33
2020-08-13 18:01:33.44	Visa Loc Web Prchs-022617098296-- FairMoney PSTK NG-	50		2020-08-13 00:00:00.0	97.33
2020-08-13 18:43:15.003	NIP/ONEFI/SUNDAY DANIEL/Transfer from SUNDAY DANIEL		4,200	2020-08-13 00:00:00.0	4,297.33
2020-08-13 18:43:36.777	NIP Charge + VAT	10.75		2020-08-13 00:00:00.0	4,286.58
2020-08-13 18:43:36.797	NIP CR/SAMUEL TIAYANG/FBN	4,000		2020-08-13 00:00:00.0	286.58
2020-08-13 21:14:57.54	airtel Airtime Purchase 08084714284- 1006090219	200		2020-08-13 00:00:00.0	86.58
TOTALS		5,013,987.81	5,014,187.81		
TOTAL (CLEARED + UNCLEARED)		5,013,987.81	5,014,187.81		86.58

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