

## CHISOM DANIEL UDEH

10, UMUCHU, ONITSHA  
SOUTH, ONITSHA, ANAMBRA  
STATE

Account  
**2042067827**

Date  
**29/12/2022 - 29/05/2023**

Opening Balance  
**₦9,350.00**

Closing Balance  
**₦25.56**

## Summary

Money in <b>₦6,173,694.76</b>	Money out <b>₦6,183,019.20</b>
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December 29th	Money In	Money out	Category	To / From	Description	Balance
21:28:56		<b>₦3,100.00</b>	outward transfer	Obi Charles Chidera/3144964241/First Bank Of Nigeria	bbsns	<b>₦6,250.00</b>
December 30th						
09:45:41		<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦5,750.00</b>
17:15:25		<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦5,250.00</b>
17:52:30		<b>₦1,000.00</b>	outward transfer	Ikechukwu Stanley Ilongwo/2210986387/United Bank For Africa	bbsnsn	<b>₦4,250.00</b>
19:13:32		<b>₦3,000.00</b>	outward transfer	Ebube Princewill Obi/2115577790/Zenith Bank Plc	anambra	<b>₦1,250.00</b>
December 31st						
13:56:39		<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦750.00</b>
21:49:25		<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦250.00</b>
January 1st						
10:11:56		<b>₦250.00</b>	airtime		airtime purchase 2349061439024	<b>₦0.00</b>
January 2nd						
21:18:42	<b>₦28,000.00</b>		inward transfer	Somto Christian Udeh/1225416515/Access Bank	kip:access/somto christian ud/trffrm somto christi	<b>₦28,000.00</b>
21:18:42		<b>₦50.00</b>	inward transfer	Cbn//Access Bank	stamp duty on electronic funds transfer - 2042067827	<b>₦27,950.00</b>
21:21:00		<b>₦3,200.00</b>	outward transfer	Darlington Osaro Eromosele/9033987645/Palmpay	banamas	<b>₦24,750.00</b>



21:23:12	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦24,250.00</b>
21:42:44	<b>₦5,500.00</b>	outward transfer	Ebube Princewill Obi/2115577790/Zenith Bank Plc	zhsgdn	<b>₦18,750.00</b>
22:25:42	<b>₦500.00</b>	bills		2gb for n500 valid for 1day purchase	<b>₦18,250.00</b>

## January 3rd

00:03:07	<b>₦50.00</b>	outward transfer	Chisom Daniel Udeh/2199068159/United Bank For Africa	snsms	<b>₦18,200.00</b>
10:32:10	<b>₦7,600.00</b>	outward transfer	Finesseworld/8128907714/Moniepoint Mfb	cbvbj	<b>₦10,600.00</b>
11:49:03	<b>₦2,000.00</b>	outward transfer	Somto Christian Udeh/1225416515/Access Bank	bbbnm	<b>₦8,600.00</b>
13:56:49	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦8,100.00</b>
20:50:22	<b>₦1,400.00</b>	outward transfer	Kelvin Titus/8133830049/Palmpay	a sm	<b>₦6,700.00</b>
21:17:47	<b>₦5,000.00</b>	outward transfer	Kelvin Titus/8133830049/Palmpay	dndmd	<b>₦1,700.00</b>

## January 4th

13:17:19	<b>₦5,000.00</b>	local funds transfer	Igboamaeze, Johnpaul Ugochukwu/2038588093/Kuda	bdbdbdd	<b>₦6,700.00</b>
13:26:02	<b>₦5,750.00</b>	outward transfer	Sundry Foods Limited Onitshamall/1022605716/United Bank For Africa	nanak	<b>₦950.00</b>
13:36:39	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦450.00</b>

## January 5th

09:22:26	<b>₦14,859.00</b>	inward transfer	Palmpay - Zoe Chiwendu Johnson/9035888176/Palmpay	kip:pap/palmpay - zoe chiw/palmpay - zoe chiwendu	<b>₦15,309.00</b>
09:22:26	<b>₦50.00</b>	inward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2042067827	<b>₦15,259.00</b>
10:15:10	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦14,759.00</b>
10:36:16	<b>₦600.00</b>	outward transfer	Kelvin Titus/8133830049/Palmpay	vvvvb	<b>₦14,159.00</b>
11:29:55	<b>₦500.00</b>	airtime		airtime purchase 2347064598246	<b>₦13,659.00</b>



16:11:52	₦500.00	airtime		airtime purchase 2349061439024	₦13,159.00
16:33:01	₦500.00	outward transfer	Paystack Checkout/7543320873/Wema Bank	bnb	₦12,659.00
16:45:42	₦3,500.00	outward transfer	Chisom Emmanuel Uzoukwu/0088483187/Sterling Bank	zbznsn	₦9,159.00
19:06:55	₦500.00	bills		2.5gb for 2 days purchase	₦8,659.00
19:41:23	₦600.00	outward transfer	Paystack Checkout/7275686676/Wema Bank	vnbjv	₦8,059.00
19:57:13	₦2,300.00	outward transfer	Kelvin Titus/8133830049/Palmpay	vsvsbd	₦5,759.00
21:27:25	₦1,500.00	airtime		airtime purchase 2349162099953	₦4,259.00
22:25:20	₦4,000.00	outward transfer	Marachukwu Gideon Isigwe/2262379850/Zenith Bank Plc	v bbkhn	₦259.00
January 6th					
08:13:57	₦12,343.00	local funds transfer	Abraham Nosakhare Momodu/2004895570/Kuda	funds	₦12,602.00
10:45:26	₦500.00	bills		2.5gb for 2 days purchase	₦12,102.00
10:52:59	₦3,000.00	outward transfer	Kelvin Titus/8133830049/Palmpay	banamas	₦9,102.00
12:48:31	₦1,500.00	local funds transfer	Igboamaeze, Johnpaul Ugochukwu/2038588093/Kuda	bbbnnn	₦10,602.00
12:58:56	₦1,500.00	outward transfer	Ozoemena Peter Ojobo/2261507948/United Bank For Africa	bbsnsn	₦9,102.00
14:35:21	₦8,000.00	outward transfer	Ikechukwu Stanley Ilongwo/2210986387/United Bank For Africa	bnsnsns	₦1,102.00
15:17:23	₦22,627.00	inward transfer	Palmpay - Ikenna Onyebuchi/8189229420/Palmpay	kip:pap/palmpay - ikenna /palmpay - ikenna onyeb	₦23,729.00
15:17:23	₦50.00	inward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2042067827	₦23,679.00
17:11:13	₦2,000.00	outward transfer	Kelvin Titus/8133830049/Palmpay	snbsnd	₦21,679.00
17:21:14	₦1,000.00	outward transfer	Kelvin Titus/8133830049/Palmpay	vvbbb	₦20,679.00

19:14:38	<b>₦5,000.00</b>	local funds transfer	Igboamaeze, Johnpaul Ugochukwu/2038588093/Kuda	nxnxxn nd	<b>₦25,679.00</b>
20:05:34	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦25,179.00</b>
20:10:43	<b>₦2,400.00</b>	outward transfer	Kelvin Titus/8133830049/Palmpay	bbbghh	<b>₦22,779.00</b>
22:49:55	<b>₦630.00</b>	outward transfer	Paystack Checkout/8203071151/Wema Bank	snsksmd	<b>₦22,149.00</b>

## January 7th

09:44:41	<b>₦2,000.00</b>	local funds transfer	Igboamaeze, Johnpaul Ugochukwu/2038588093/Kuda	bbbbbb	<b>₦24,149.00</b>
09:46:16	<b>₦3,000.00</b>	outward transfer	Chinaza Johnbosco Igboamaeze/2429591442/Zenith Bank Plc	vxbnxn	<b>₦21,149.00</b>
10:02:29	<b>₦7,100.00</b>	outward transfer	Vincent Vincent John/7033286633/Paycom(Opay)	vbbbh	<b>₦14,049.00</b>
11:05:13	<b>₦7,000.00</b>	outward transfer	Ekechi Kosiso/1989833775/Paga	v nonchalantly	<b>₦7,049.00</b>
15:42:58	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦6,549.00</b>
19:44:17	<b>₦1,500.00</b>	outward transfer	Ugochukwu Johnpaul Igboamaeze/2260062792/United Bank For Africa	snsndnd	<b>₦5,049.00</b>

## January 8th

08:42:54	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦4,549.00</b>
09:01:39	<b>₦3,290.00</b>	outward transfer	Charles Obumneme Ejezie/2402008385/Zenith Bank Plc	xb x	<b>₦1,259.00</b>
19:32:05	<b>₦1,110.00</b>	outward transfer	Charles Obumneme Ejezie/2402008385/Zenith Bank Plc	gxbdnxnz	<b>₦149.00</b>
20:36:25	<b>₦149.00</b>	airtime		airtime purchase 2349061439024	<b>₦0.00</b>

## January 10th

09:03:30	<b>₦37,187.50</b>	inward transfer	Jeremiah Simon/4000064534/Eyowo	kip:090328/jeremiah simon/nip transfer to chisom d	<b>₦37,187.50</b>
09:03:30	<b>₦50.00</b>	inward transfer	Cbn//Eyowo	stamp duty on electronic funds transfer - 2042067827	<b>₦37,137.50</b>
09:22:33	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦36,637.50</b>



09:22:49	<b>₦500.00</b>	bills		reversal of 2.5gb for 2 days purchase	<b>₦37,137.50</b>
09:23:50	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦36,637.50</b>
09:29:22	<b>₦5,110.00</b>	outward transfer	Purityventurespos/8123831454/Moniepoint Mfb	snsnndd	<b>₦31,527.50</b>
09:53:52	<b>₦2,510.00</b>	outward transfer	Ugwu Chigozie Luke/3096407722/First Bank Of Nigeria	vsbsbdns	<b>₦29,017.50</b>
11:17:10	<b>₦3,010.00</b>	outward transfer	Ikechukwu Stanley Ilongwo/2210986387/United Bank For Africa	hahaha	<b>₦26,007.50</b>
13:57:43	<b>₦2,610.00</b>	outward transfer	Charles Obumneme Ejezie/2402008385/Zenith Bank Plc	babb	<b>₦23,397.50</b>
14:52:01	<b>₦1,010.00</b>	outward transfer	Kelvin Titus/8133830049/Palmpay	ffhgyugf	<b>₦22,387.50</b>
17:38:22	<b>₦1,910.00</b>	outward transfer	Kelvin Titus/8133830049/Palmpay	vvvvhh	<b>₦20,477.50</b>
18:35:49	<b>₦3,010.00</b>	outward transfer	Ugochukwu Johnpaul Igboamaeze/2260062792/United Bank For Africa	vvhhhh	<b>₦17,467.50</b>
19:30:34	<b>₦610.00</b>	outward transfer	Kelvin Titus/8133830049/Palmpay	vnmkkk	<b>₦16,857.50</b>
21:44:38	<b>₦1,510.00</b>	outward transfer	Kelvin Titus/8133830049/Palmpay	bnbjbmm	<b>₦15,347.50</b>
January 11th					
10:02:46	<b>₦1,510.00</b>	outward transfer	Egbo Ekene Micheal/0171666372/Union Bank	bnb	<b>₦13,837.50</b>
12:02:07	<b>₦2,210.00</b>	outward transfer	Charles Obumneme Ejezie/2402008385/Zenith Bank Plc	bchvgzd	<b>₦11,627.50</b>
12:20:46	<b>₦1,510.00</b>	outward transfer	Kelvin Titus/8133830049/Palmpay	bbnnnni	<b>₦10,117.50</b>
14:16:29	<b>₦1,500.00</b>	bills		6gb for 7 days purchase	<b>₦8,617.50</b>
14:42:14	<b>₦1,010.00</b>	outward transfer	Ugochukwu Johnpaul Igboamaeze/2260062792/United Bank For Africa	vvhkkk	<b>₦7,607.50</b>
19:27:50	<b>₦3,510.00</b>	outward transfer	Kelvin Titus/8133830049/Palmpay	bxnxxnxm	<b>₦4,097.50</b>
19:35:36	<b>₦3,610.00</b>	outward transfer	Charles Obumneme Ejezie/2402008385/Zenith Bank Plc	mnmbhh	<b>₦487.50</b>



21:07:13	<b>₦310.00</b>	outward transfer	Kelvin Titus/8133830049/Palmpay	benendj	<b>₦177.50</b>
January 12th					
08:13:48	<b>₦37,203.00</b>	local funds transfer	Bello, Jibril/2024840749/Kuda	aaa	<b>₦37,380.50</b>
08:15:21	<b>₦1,610.00</b>	outward transfer	Darlington Osaro Eromosele/9033987645/Palmpay	bsbsbsn	<b>₦35,770.50</b>
09:48:39	<b>₦5,110.00</b>	outward transfer	Charles Obumneme Ejezie/2402008385/Zenith Bank Plc	vhjhjhjj	<b>₦30,660.50</b>
10:17:24	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦30,160.50</b>
10:58:01	<b>₦3,010.00</b>	outward transfer	Egbo Ekene Micheal/0171666372/Union Bank	vbbnnn	<b>₦27,150.50</b>
11:38:51	<b>₦2,510.00</b>	outward transfer	Kelvin Titus/8133830049/Palmpay	bsbsbsns	<b>₦24,640.50</b>
11:50:47	<b>₦700.00</b>	inward transfer	Paystack/5050505053/	kip:110006/paystack/r230105152425puid63027860sport	<b>₦25,340.50</b>
12:18:54	<b>₦666.00</b>	inward transfer	Paystack/5050505053/	kip:110006/paystack/r230105152425puid63027860sport	<b>₦26,006.50</b>
13:15:19	<b>₦3,010.00</b>	outward transfer	Udeh Helen Obiageli/3042923287/First Bank Of Nigeria	vbbjjjj	<b>₦22,996.50</b>
14:21:01	<b>₦200.00</b>	airtime		airtime purchase 2349061439024	<b>₦22,796.50</b>
14:38:57	<b>₦8,110.00</b>	outward transfer	Okpala Emmanuel Nonso/3048337695/First Bank Of Nigeria	vbbj	<b>₦14,686.50</b>
15:10:22	<b>₦2,010.00</b>	outward transfer	Udeh Helen Obiageli/3042923287/First Bank Of Nigeria	gsbsbdbbs	<b>₦12,676.50</b>
21:19:55	<b>₦1,500.00</b>	bills		6gb for 7 days purchase	<b>₦11,176.50</b>
January 13th					
01:06:29	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦10,676.50</b>
03:44:31	<b>₦500.00</b>	airtime		airtime purchase 2348120930409	<b>₦10,176.50</b>
06:59:57	<b>₦300.00</b>	bills		1gb for 1 day purchase	<b>₦9,876.50</b>
07:05:39	<b>₦9,110.00</b>	outward transfer	Charles Obumneme Ejezie/2402008385/Zenith Bank Plc	bsbsbsns	<b>₦766.50</b>



07:15:10	<b>₦17,132.00</b>	local funds transfer	Igwe, Uchechukwu Emmanuel/2028617031/Kuda	sent from kuda	<b>₦17,898.50</b>
07:18:35	<b>₦22,346.00</b>	inward transfer	Palmpay/5376817031/Palmpay	kip:pap/palmpay/john osemikhian osin	<b>₦40,244.50</b>
07:18:35	<b>₦50.00</b>	inward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2042067827	<b>₦40,194.50</b>
07:21:24	<b>₦10,110.00</b>	outward transfer	Chris Chris Communication And Services/8173758112/Moniepoint Mfb	bsbsbsns	<b>₦30,084.50</b>
08:20:34	<b>₦26,060.00</b>	local funds transfer	Musa Ahmad/2002481397/Kuda	goods	<b>₦56,144.50</b>
08:33:43	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦55,644.50</b>
08:54:11	<b>₦30,610.00</b>	outward transfer	Mfy / Baxi--Chi/8868115021/Wema Bank	vvvvhhh	<b>₦25,034.50</b>
09:27:42	<b>₦1,010.00</b>	outward transfer	Orakpor Udoka Ifeanyi/3046878756/First Bank Of Nigeria	cvhhhh	<b>₦24,024.50</b>
13:08:22	<b>₦10,210.00</b>	outward transfer	White Abobo Gold/8186340713/Moniepoint Mfb	vvvbbhh	<b>₦13,814.50</b>
14:53:27	<b>₦500.00</b>	airtime		airtime purchase 2348120930409	<b>₦13,314.50</b>
16:37:17	<b>₦7,210.00</b>	outward transfer	Gbenga Moses Fagbile/8166509807/Paycom(Opay)	bnnnmkk	<b>₦6,104.50</b>
18:55:56	<b>₦1,500.00</b>	airtime		airtime purchase 2348108581130	<b>₦4,604.50</b>
18:56:07	<b>₦19,325.80</b>	inward transfer	Reuben Nwoku Enterprises/1017432705/Moniepoint Mfb	kip:090405/ reuben nwoku ent/transfer from reube	<b>₦23,930.30</b>
18:56:07	<b>₦50.00</b>	inward transfer	Cbn//Moniepoint Mfb	stamp duty on electronic funds transfer - 2042067827	<b>₦23,880.30</b>
19:14:42	<b>₦14,863.20</b>	inward transfer	Palmpay - Ezekiel Olawale Bamidele/7035436059/Palmpay	kip:pap/palmpay - ezeziel /palmpay - ezeziel olawa	<b>₦38,743.50</b>
19:14:42	<b>₦50.00</b>	inward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2042067827	<b>₦38,693.50</b>
20:42:54	<b>₦6,510.00</b>	outward transfer	Israel Friday Ukpe/2190727204/Zenith Bank Plc	bsbsbsns	<b>₦32,183.50</b>
21:45:40	<b>₦1,500.00</b>	bills		6gb for 7 days purchase	<b>₦30,683.50</b>



22:18:12	<b>₦3,010.00</b>	outward transfer	Splendour Luxury Hotels And Suites/0691184225/Access Bank	a ???	<b>₦27,673.50</b>
22:35:30	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦27,173.50</b>
January 14th					
09:57:45	<b>₦22,320.00</b>	local funds transfer	Lawrence Abah Onoja/2004368647/Kuda	from larry	<b>₦49,493.50</b>
10:04:40	<b>₦13,010.00</b>	outward transfer	Cura International/0728254434/Gtbank Plc	vsbbsbd	<b>₦36,483.50</b>
13:27:36	<b>₦10,010.00</b>	outward transfer	Chimamaka Sylvia Uzoezie/1228354885/Access Bank	bsbsbsbs	<b>₦26,473.50</b>
14:56:56	<b>₦3,010.00</b>	outward transfer	Ugochukwu Johnpaul Igboamaeze/2260062792/United Bank For Africa	vhjjvvh	<b>₦23,463.50</b>
15:01:24	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦22,963.50</b>
18:00:05	<b>₦20,010.00</b>	outward transfer	Emmanuel Adesoji Omoteloye/0701348245/Access Bank	ggggg	<b>₦2,953.50</b>
18:26:01	<b>₦2,510.00</b>	outward transfer	Chimamaka Sylvia Uzoezie/1228354885/Access Bank	bbbbbj	<b>₦443.50</b>
18:49:58	<b>₦22,206.60</b>	inward transfer	Uzoma Nwaehiri/4000016643/Eyowo	kip:090328/uzoma nwaehiri/nip transfer to chisom d	<b>₦22,650.10</b>
18:49:58	<b>₦50.00</b>	inward transfer	Cbn//Eyowo	stamp duty on electronic funds transfer - 2042067827	<b>₦22,600.10</b>
18:50:55	<b>₦4,010.00</b>	outward transfer	Ekweazi Chinedu/2114999476/United Bank For Africa	vvvvv	<b>₦18,590.10</b>
19:48:35	<b>₦7,510.00</b>	outward transfer	Ojelabi Olayinka Isaiah/2064806127/United Bank For Africa	gsbsbdbz	<b>₦11,080.10</b>
22:04:04	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦10,580.10</b>
January 15th					
03:54:57	<b>₦63,161.00</b>	local funds transfer	Chidera Emmanuel/2038950878/Kuda	dera	<b>₦73,741.10</b>
03:56:23	<b>₦32,510.00</b>	outward transfer	Somto Christian Udeh/1225416515/Access Bank	vbbjnn	<b>₦41,231.10</b>
04:02:03	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦40,731.10</b>
04:21:26	<b>₦1,010.00</b>	outward	Somto Christian Udeh/1225416515/Access	cvvvhh	<b>₦39,721.10</b>





		transfer	Bank		
07:15:25	<b>₦10,010.00</b>	outward transfer	Udeh Helen Obiageli/3042923287/First Bank Of Nigeria	bsbsbsns	<b>₦29,711.10</b>
07:51:39	<b>₦25,010.00</b>	outward transfer	Somto Christian Udeh/1225416515/Access Bank	bsbsbsb	<b>₦4,701.10</b>
08:26:01	<b>₦4,610.00</b>	outward transfer	Christian Omamuzo Okelezo/2020607503/Polaris Bank	bsbsbsns	<b>₦91.10</b>
08:28:12	<b>₦14,812.00</b>	local funds transfer	Olakunle Akanbi Adams/1100310024/Kuda	14,812.00	<b>₦14,903.10</b>
10:20:53	<b>₦4,010.00</b>	outward transfer	Ikechukwu Stanley Ilongwo/2210986387/United Bank For Africa	bsbsbsns	<b>₦10,893.10</b>
10:52:26	<b>₦6,010.00</b>	outward transfer	Ugochukwu Johnpaul Igboamaeze/2260062792/United Bank For Africa	cash?s	<b>₦4,883.10</b>
10:56:01	<b>₦37,200.00</b>	local funds transfer	Chigozie Michael Okpala/2036896929/Kuda	sent from kuda	<b>₦42,083.10</b>
12:25:33	<b>₦7,210.00</b>	outward transfer	Uteno Pheobe Ojonimi/2106284171/United Bank For Africa	vvvvh	<b>₦34,873.10</b>
14:40:59	<b>₦2,010.00</b>	outward transfer	Doris Chioma Ezedimma/1522586931/Access Bank	vvvbbhj	<b>₦32,863.10</b>
17:26:18	<b>₦3,010.00</b>	outward transfer	Doris Chioma Ezedimma/1522586931/Access Bank	vvvbbhh	<b>₦29,853.10</b>
18:49:30	<b>₦2,010.00</b>	outward transfer	Kelvin Titus/8133830049/Palmpay	bbbj	<b>₦27,843.10</b>
18:58:40	<b>₦25,510.00</b>	outward transfer	Mfy / Baxi--Ebu/8571034433/Wema Bank	vbjfg	<b>₦2,333.10</b>
21:11:11	<b>₦22,222.00</b>	inward transfer	Palmpay - Ishaq Abdulrazzaq/8051444295/Palmpay	kip:pap/palmpay - ishaq a/palmpay - ishaq abdul	<b>₦24,555.10</b>
21:11:11	<b>₦50.00</b>	inward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2042067827	<b>₦24,505.10</b>
21:23:26	<b>₦3,510.00</b>	outward transfer	Egbo Ekene Micheal/0171666372/Union Bank	sbsndndn	<b>₦20,995.10</b>
21:30:27	<b>₦5,110.00</b>	outward transfer	Mfy / Baxi--Ebu/8571034433/Wema Bank	sbsbdbbbb	<b>₦15,885.10</b>

January 16th

08:12:23	<b>₦3,510.00</b>	outward transfer	C Plus Hotels Limited/1465709237/Access Bank	vvvvbhh	<b>₦12,375.10</b>
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10:05:13	<b>₦38,577.00</b>	inward transfer	Palmpay - Ifeanyi Christopher Chinweze/9063633669/Palmpay	kip:pap/palmpay - ifeanyi /palmpay - ifeanyi chris	<b>₦50,952.10</b>
10:05:13	<b>₦50.00</b>	inward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2042067827	<b>₦50,902.10</b>
11:07:14	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦50,402.10</b>
11:46:35	<b>₦30,510.00</b>	outward transfer	Mfy / Baxi--Ebu/8571034433/Wema Bank	sxnnsnd s	<b>₦19,892.10</b>
11:57:10	<b>₦1,000.00</b>	airtime		airtime purchase 2349166938637	<b>₦18,892.10</b>
12:44:46	<b>₦5,000.00</b>	local funds transfer	Ezeokeke, Kenneth Chidera/2033301846/Kuda	vsbdbdbdhdh	<b>₦13,892.10</b>
13:32:15	<b>₦74,382.00</b>	inward transfer	Palmpay/5376817031/Palmpay	kip:pap/palmpay/mariam ayobami tomori	<b>₦88,274.10</b>
13:32:15	<b>₦50.00</b>	inward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2042067827	<b>₦88,224.10</b>
16:23:33	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦87,724.10</b>
16:50:45	<b>₦8,010.00</b>	outward transfer	C Plus Hotels Limited/1465709237/Access Bank	chhhhhj	<b>₦79,714.10</b>
16:55:09	<b>₦41,010.00</b>	outward transfer	Somto Christian Udeh/1225416515/Access Bank	snsndndnsn	<b>₦38,704.10</b>
18:08:57	<b>₦20,010.00</b>	outward transfer	Ikechukwu Stanley Ilongwo/2210986387/United Bank For Africa	snsndndns	<b>₦18,694.10</b>
22:01:07	<b>₦300.00</b>	airtime		airtime purchase 2349061439024	<b>₦18,394.10</b>
23:46:39	<b>₦15,710.00</b>	outward transfer	C Plus Hotels Limited/1465709237/Access Bank	vvvvvgh	<b>₦2,684.10</b>

January 17th

04:29:29	<b>₦29,728.00</b>	inward transfer	Yasir Muhammad/8037073399/Eyowo	kip:090328/yasir muhammad/nip transfer to chisom d	<b>₦32,412.10</b>
04:29:29	<b>₦50.00</b>	inward transfer	Cbn//Eyowo	stamp duty on electronic funds transfer - 2042067827	<b>₦32,362.10</b>
09:32:02	<b>₦10,210.00</b>	outward transfer	Henry Ebuka Izugbekwe/6114199599/Paycom(Opay)	bsbsbsnszbz	<b>₦22,152.10</b>



09:50:09	<b>₦10,010.00</b>	outward transfer	Miracle Eze/2372247584/Zenith Bank Plc	vbbbhjjj	<b>₦12,142.10</b>
09:51:30	<b>₦7,010.00</b>	outward transfer	Doris Chioma Ezedimma/1522586931/Access Bank	vvbbjj	<b>₦5,132.10</b>
10:13:12	<b>₦3,010.00</b>	outward transfer	Nweke Victor Izuchukwu/6291804012/Fcmb	bsnsnsnsns	<b>₦2,122.10</b>
11:14:14	<b>₦37,315.00</b>	inward transfer	Taiwo Adio/6692037201/Carbon	kip:100026/taiwo adio/transfer from taiwo adio	<b>₦39,437.10</b>
11:14:14	<b>₦50.00</b>	inward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2042067827	<b>₦39,387.10</b>
11:36:20	<b>₦19,010.00</b>	outward transfer	Kelvin Titus/8133830049/Palmpay	hbbbbbjn	<b>₦20,377.10</b>
13:33:38	<b>₦3,010.00</b>	outward transfer	Olujinle Kadir Segun/0264570025/Gtbank Plc	bnnnnj	<b>₦17,367.10</b>
14:26:00	<b>₦2,510.00</b>	outward transfer	Doris Chioma Ezedimma/1522586931/Access Bank	cvvvbhhh	<b>₦14,857.10</b>
20:09:57	<b>₦2,010.00</b>	outward transfer	Egbo Ekene Micheal/0171666372/Union Bank	hdmdnns	<b>₦12,847.10</b>
21:21:03	<b>₦3,010.00</b>	outward transfer	Kelvin Titus/8133830049/Palmpay	vhbhhhh	<b>₦9,837.10</b>
22:19:17	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦9,337.10</b>
23:27:27	<b>₦2,010.00</b>	outward transfer	Somto Christian Udeh/1225416515/Access Bank	cvjjkkk	<b>₦7,327.10</b>

## January 18th

10:41:16	<b>₦19,000.00</b>	inward transfer	Chinaza Johnbosco Igboamaeze/2429591442/Zenith Bank Plc	kip:zenith/chinaza johnbosco /successful	<b>₦26,327.10</b>
10:41:16	<b>₦50.00</b>	inward transfer	Cbn//Zenith Bank Plc	stamp duty on electronic funds transfer - 2042067827	<b>₦26,277.10</b>
10:44:22	<b>₦8,510.00</b>	outward transfer	Nweke Victor Izuchukwu/6291804012/Fcmb	vnjhg hi i	<b>₦17,767.10</b>
11:19:09	<b>₦3,010.00</b>	outward transfer	Chukwu Ugochukwu Michael/6231466546/Fidelity Bank	vbjjj	<b>₦14,757.10</b>
11:23:09	<b>₦2,010.00</b>	outward transfer	Somto Christian Udeh/1225416515/Access Bank	bsbsbsns	<b>₦12,747.10</b>
13:23:52	<b>₦74,499.00</b>	inward transfer	Kendoras Technology/09064361530/Paycom(Opay)	kip:opay/kendoras technolo/transfer from to chiso	<b>₦87,246.10</b>



13:23:53	<b>₦50.00</b>	inward transfer	Cbn//Paycom(Opay)	stamp duty on electronic funds transfer - 2042067827	<b>₦87,196.10</b>
13:44:09	<b>₦77,050.00</b>	outward transfer	Somto Christian Udeh/1225416515/Access Bank	bsndnfnfm	<b>₦10,146.10</b>
14:50:13	<b>₦29,735.00</b>	local funds transfer	Babatunde Oluwaseun Alabi/2007848096/Kuda	barbes	<b>₦39,881.10</b>
14:51:11	<b>₦3,010.00</b>	outward transfer	Kelvin Titus/8133830049/Palmpay	cvvbh	<b>₦36,871.10</b>
15:10:19	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦36,371.10</b>
15:18:28	<b>₦20,010.00</b>	outward transfer	Ajamma Michael Arinze/0125401040/Gtbank Plc	nnnnnj	<b>₦16,361.10</b>
16:31:12	<b>₦3,010.00</b>	outward transfer	Nweke Victor Izuchukwu/6291804012/Fcmb	bbhjjooooo	<b>₦13,351.10</b>
16:54:43	<b>₦1,410.00</b>	outward transfer	Osonwa Gloria Ifeyinwa/3098656823/First Bank Of Nigeria	vvbbjj	<b>₦11,941.10</b>
17:06:56	<b>₦10,110.00</b>	outward transfer	Olaide Hanie Oladejo/9090294795/Palmpay	vbbcnk	<b>₦1,831.10</b>
17:23:59	<b>₦52,174.00</b>	inward transfer	Habib Tijjani/4000088842/Eyowo	kip:090328/habib tijjani/nip transfer to chisom da	<b>₦54,005.10</b>
17:23:59	<b>₦50.00</b>	inward transfer	Cbn//Eyowo	stamp duty on electronic funds transfer - 2042067827	<b>₦53,955.10</b>
18:08:43	<b>₦30,010.00</b>	outward transfer	Soproms Suites & Hotel Limited/1014842837/Zenith Bank Plc	vhhhjkk	<b>₦23,945.10</b>
20:20:15	<b>₦3,810.00</b>	outward transfer	Soprom Hotel And Suites/Posa Lounge/1016056083/Zenith Bank Plc	bsbsbsns	<b>₦20,135.10</b>
21:33:36	<b>₦22,290.00</b>	inward transfer	Palmpay - Tochukwu Chidi Udemadu/7066820841/Palmpay	kip:pap/palmpay - tochukwu/palmpay - tochukwu chid	<b>₦42,425.10</b>
21:33:36	<b>₦50.00</b>	inward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2042067827	<b>₦42,375.10</b>
22:39:03	<b>₦35,510.00</b>	outward transfer	Soprom Hotel And Suites/Posa Lounge/1016056083/Zenith Bank Plc	gghbbhvvgv	<b>₦6,865.10</b>
23:13:31	<b>₦2,000.00</b>	inward transfer	Doris Chioma Ezedimma/1522586931/Access Bank	kip:access/doris chioma ezedi/chisom daniel udeh	<b>₦8,865.10</b>

January 19th



01:12:25	<b>₦6,010.00</b>	outward transfer	Romaine Ifeanyi Emmanuel/2096658864/United Bank For Africa	fghkokko	<b>₦2,855.10</b>
01:38:11	<b>₦59,488.00</b>	inward transfer	Chizoba Okpala/7044086322/Eyowo	kip:090328/chizoba okpala/nip transfer to chisom d	<b>₦62,343.10</b>
01:38:11	<b>₦50.00</b>	inward transfer	Cbn//Eyowo	stamp duty on electronic funds transfer - 2042067827	<b>₦62,293.10</b>
01:39:01	<b>₦35,010.00</b>	outward transfer	Somtochukwu Onyeka Ofodiegwu/0813393115/Access Bank	vxbznnsnz	<b>₦27,283.10</b>
04:16:28	<b>₦10,010.00</b>	outward transfer	Iloejiofor Victory Onyekachukwu/3127735516/First Bank Of Nigeria	ghhjhhji	<b>₦17,273.10</b>
04:44:58	<b>₦5,010.00</b>	outward transfer	Okechukwu Christiana/2092702855/United Bank For Africa	vbbnnnnn	<b>₦12,263.10</b>
08:28:12	<b>₦1,010.00</b>	outward transfer	Chinedu Success Anyalewechi/1562411451/Access Bank	cvvbbhh	<b>₦11,253.10</b>
11:45:43	<b>₦4,010.00</b>	outward transfer	Azubuike Emmanuel Okoh/7015299249/Paycom(Opay)	bsbsbsbs	<b>₦7,243.10</b>
17:18:40	<b>₦3,010.00</b>	outward transfer	Emmanuel Ikechukwu Dominic/6321089875/Fidelity Bank	ggggyuy	<b>₦4,233.10</b>
19:51:43	<b>₦610.00</b>	outward transfer	Kelvin Titus/8133830049/Palmpay	snsbsbs	<b>₦3,623.10</b>
21:13:34	<b>₦2,510.00</b>	outward transfer	Kelvin Titus/8133830049/Palmpay	gggghu	<b>₦1,113.10</b>

## January 20th

09:19:05	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦613.10</b>
11:39:20	<b>₦22,161.00</b>	local funds transfer	Onwuka, Johnbosco Ikechukwu/2005591893/Kuda	ikeonwuka	<b>₦22,774.10</b>
11:44:37	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦22,274.10</b>
13:23:44	<b>₦4,610.00</b>	outward transfer	Kelvin Titus/8133830049/Palmpay	chhhhjh	<b>₦17,664.10</b>
15:42:04	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦17,164.10</b>
16:00:09	<b>₦500.00</b>	airtime		airtime purchase 2348120930409	<b>₦16,664.10</b>
20:34:18	<b>₦2,510.00</b>	outward transfer	Kelvin Titus/8133830049/Palmpay	vsbsbsbs	<b>₦14,154.10</b>



January 21st

08:13:33	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦13,654.10</b>
08:14:45	<b>₦14,650.00</b>	inward transfer	Uwem Ibanga/9126908754/Eyowo	kip:090328/uwem ibanga/nip transfer to chisom dani	<b>₦28,304.10</b>
08:14:45	<b>₦50.00</b>	inward transfer	Cbn//Eyowo	stamp duty on electronic funds transfer - 2042067827	<b>₦28,254.10</b>
08:40:55	<b>₦13,010.00</b>	outward transfer	Kelvin Titus/8133830049/Palmpay	sggshdgdgdhd	<b>₦15,244.10</b>
09:26:01	<b>₦1,510.00</b>	outward transfer	Kelvin Titus/8133830049/Palmpay	vabsbsbshd	<b>₦13,734.10</b>
10:11:42	<b>₦1,010.00</b>	outward transfer	Paystack Checkout/7277629992/Wema Bank	vsbsbsbs	<b>₦12,724.10</b>
12:33:39	<b>₦510.00</b>	outward transfer	Klafkaniro Ltd Flw Flw/8959260191/Wema Bank	gag sha	<b>₦12,214.10</b>
17:02:34	<b>₦3,010.00</b>	outward transfer	Egbo Ekene Micheal/0171666372/Union Bank	fgbxvbsbsjsb	<b>₦9,204.10</b>
18:38:30	<b>₦2,060.00</b>	outward transfer	Egbo Ijeoma Theresa/3013317743/First Bank Of Nigeria	gggghgggg	<b>₦7,144.10</b>
19:08:00	<b>₦14,691.00</b>	local funds transfer	Chidera Otigba/2000729956/Kuda	2042067827	<b>₦21,835.10</b>
19:44:31	<b>₦5,110.00</b>	outward transfer	Odina Charles Nzubechukwu/3043714271/First Bank Of Nigeria	fhjhjvg	<b>₦16,725.10</b>
19:53:03	<b>₦3,010.00</b>	outward transfer	Egbo Ekene Micheal/0171666372/Union Bank	sbsbnns	<b>₦13,715.10</b>
19:54:06	<b>₦5,010.00</b>	outward transfer	Euphemia C. Okafor/2003879610/Zenith Bank Plc	bsbsbsn	<b>₦8,705.10</b>
20:06:05	<b>₦3,110.00</b>	outward transfer	Buddy Man/8183458330/Moniepoint Mfb	bnnnk	<b>₦5,595.10</b>

January 22nd

08:05:53	<b>₦1,810.00</b>	outward transfer	Kelvin Titus/8133830049/Palmpay	yyujhhj	<b>₦3,785.10</b>
08:07:57	<b>₦3,510.00</b>	outward transfer	Udeh Helen Obiageli/3042923287/First Bank Of Nigeria	chbbhgg	<b>₦275.10</b>
08:15:24	<b>₦15,541.00</b>	local funds transfer	Igwe, Uchechukwu Emmanuel/2028617031/Kuda	sent from kuda	<b>₦15,816.10</b>

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08:47:35	<b>₦4,110.00</b>	outward transfer	Buddy Man/8183458330/Moniepoint Mfb	vsbsbsbs	<b>₦11,706.10</b>
09:49:58	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦11,206.10</b>
11:54:27	<b>₦1,010.00</b>	outward transfer	Henry Amah/9168300377/Palmpay	fhhjjiji	<b>₦10,196.10</b>
12:32:53	<b>₦10,110.00</b>	outward transfer	Finesseworld/8128907714/Moniepoint Mfb	gggghhhh	<b>₦86.10</b>
16:02:47	<b>₦16,264.00</b>	inward transfer	Obinna Obinna Onwumechiriuba/08154244192/Paycom(Opay)	kip:opay/obinna obinna onwu/transfer from to chiso	<b>₦16,350.10</b>
16:02:47	<b>₦50.00</b>	inward transfer	Cbn//Paycom(Opay)	stamp duty on electronic funds transfer - 2042067827	<b>₦16,300.10</b>
16:07:16	<b>₦3,010.00</b>	outward transfer	Udeh Helen Obiageli/3042923287/First Bank Of Nigeria	vbbnkkkk	<b>₦13,290.10</b>
16:49:54	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦12,790.10</b>
19:00:03	<b>₦200.00</b>	airtime		airtime purchase 2348108581130	<b>₦12,590.10</b>
January 23rd					
00:03:00	<b>₦500.00</b>	bills		2gb for n500 valid for 1day purchase	<b>₦12,090.10</b>
10:33:46	<b>₦5,010.00</b>	outward transfer	Okeke Uzochukwu Francis/2047194610/United Bank For Africa	vvhjjiji	<b>₦7,080.10</b>
10:57:19	<b>₦7,010.00</b>	outward transfer	Okeke Uzochukwu Francis/2047194610/United Bank For Africa	ffgghhh	<b>₦70.10</b>
13:42:23	<b>₦5,000.00</b>	inward transfer	Paystack/0000336089/Titan Paystack	kip:100039/paystack/r2301 05152425puid63027860spo rt	<b>₦5,070.10</b>
15:15:55	<b>₦3,010.00</b>	outward transfer	Somto Christian Udeh/1225416515/Access Bank	ffgggg	<b>₦2,060.10</b>
15:50:59	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦1,560.10</b>
16:25:11	<b>₦14,866.00</b>	inward transfer	Micheal Chikamso Ilechukwu/08160955531/Paycom(Opay)	kip:opay/micheal chikamso i/transfer from to chiso	<b>₦16,426.10</b>
16:25:11	<b>₦50.00</b>	inward transfer	Cbn//Paycom(Opay)	stamp duty on electronic funds transfer - 2042067827	<b>₦16,376.10</b>
16:31:44	<b>₦5,010.00</b>	outward transfer	Ikenna Augustine Umeadi/8131157357/Paycom(Opay)	bsbsbsns	<b>₦11,366.10</b>



16:40:00	<b>₦2,010.00</b>	outward transfer	Ikenna Augustine Umeadi/8131157357/Paycom(OPay)	vvbbjj	<b>₦9,356.10</b>
17:44:33	<b>₦4,010.00</b>	outward transfer	Somto Christian Udeh/1225416515/Access Bank	cvvvbbnj	<b>₦5,346.10</b>
19:48:49	<b>₦5,110.00</b>	outward transfer	Gods Own Pos 2/8211471328/Moniepoint Mfb	cvvvvgh	<b>₦236.10</b>
20:02:17	<b>₦50.00</b>	inward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2042067827	<b>₦15,386.10</b>
20:02:17	<b>₦15,200.00</b>	inward transfer	Palmpay - Philips Uzoma Ndimele/8055439651/Palmpay	kip:pap/palmpay - philips /palmpay - philips uzoma	<b>₦15,436.10</b>
20:04:04	<b>₦5,110.00</b>	outward transfer	Gods Own Pos 2/8211471328/Moniepoint Mfb	bbbnj	<b>₦10,276.10</b>

## January 24th

17:14:37	<b>₦410.00</b>	outward transfer	Henry Amah/9168300377/Palmpay	bsbsbs	<b>₦9,866.10</b>
17:27:15	<b>₦3,510.00</b>	outward transfer	Ikechukwu Stanley Ilongwo/2210986387/United Bank For Africa	vvvvhhh	<b>₦6,356.10</b>
17:28:02	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦5,856.10</b>
18:06:45	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦5,356.10</b>
21:24:36	<b>₦2,010.00</b>	outward transfer	Kelvin Titus/8133830049/Palmpay	tfhhhh	<b>₦3,346.10</b>

## January 25th

12:02:57	<b>₦14,943.00</b>	inward transfer	Palmpay - Lukmon Akinbode Asipa/8034797358/Palmpay	kip:pap/palmpay - lukmon a/palmpay - lukmon akinbo	<b>₦18,289.10</b>
12:02:57	<b>₦50.00</b>	inward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2042067827	<b>₦18,239.10</b>
12:05:05	<b>₦7,910.00</b>	outward transfer	Somto Christian Udeh/1225416515/Access Bank	gags	<b>₦10,329.10</b>
14:29:05	<b>₦810.00</b>	outward transfer	Kelvin Titus/8133830049/Palmpay	thgghu	<b>₦9,519.10</b>
15:45:13	<b>₦310.00</b>	outward transfer	Kelvin Titus/8133830049/Palmpay	snsbsns	<b>₦9,209.10</b>
20:50:53	<b>₦510.00</b>	outward transfer	Paystack Checkout/8204391807/Wema Bank	gggghu	<b>₦8,699.10</b>

## January 26th





09:48:01	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦8,199.10</b>
15:06:12	<b>₦3,110.00</b>	outward transfer	Omaga Chukwuwike Anthony/8144592994/Wema Bank	bsbsbsns	<b>₦5,089.10</b>
19:17:24	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦4,589.10</b>
19:17:49	<b>₦510.00</b>	outward transfer	Henry Amah/9168300377/Palmpay	vvvbhjk	<b>₦4,079.10</b>
January 27th					
15:48:25	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦3,579.10</b>
20:26:06	<b>₦1,510.00</b>	outward transfer	Ikechukwu Stanley Ilongwo/2210986387/United Bank For Africa	ffggghh	<b>₦2,069.10</b>
January 28th					
10:16:21	<b>₦510.00</b>	outward transfer	Kelvin Titus/8133830049/Palmpay	vsbsbsbs	<b>₦1,559.10</b>
16:33:22	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦1,059.10</b>
21:26:13	<b>₦1,010.00</b>	outward transfer	Ikechukwu Stanley Ilongwo/2210986387/United Bank For Africa	cbjjjnn	<b>₦49.10</b>
January 29th					
16:13:40	<b>₦3,500.00</b>	inward transfer	Pos Business Finesse World/1017432705/Moniepoint Mfb	kip:090405/pos business fines/finesse worl pos trf	<b>₦3,549.10</b>
17:11:29	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦3,049.10</b>
17:53:30	<b>₦510.00</b>	outward transfer	Henry Amah/9168300377/Palmpay	ghjjjkk	<b>₦2,539.10</b>
January 30th					
05:43:15	<b>₦7,457.00</b>	local funds transfer	Ikechukwu Destiny Orji/2004044392/Kuda	sent from kuda	<b>₦9,996.10</b>
05:44:29	<b>₦7,240.00</b>	local funds transfer	Igboamaeze, Johnbosco Chinaza/2048613178/Kuda	fhhjn	<b>₦2,756.10</b>
07:15:38	<b>₦1,000.00</b>	local funds transfer	Igboamaeze, Johnbosco Chinaza/2048613178/Kuda	successful	<b>₦3,756.10</b>
07:23:30	<b>₦100.00</b>	airtime		airtime purchase 2348108581130	<b>₦3,656.10</b>
07:31:51	<b>₦3,090.00</b>	outward transfer	Darlington Osaro Eromosele/9033987645/Palmpay	fhhhjji	<b>₦566.10</b>



09:07:29	<b>₦3,000.00</b>	inward transfer	Ebuka Patrick Nwakonobi/1621692719/Access Bank	kip:access/ebuka patrick nwak/trfrtransferfrm ebuka	<b>₦3,566.10</b>
09:36:38	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦3,066.10</b>
12:55:44	<b>₦2,210.00</b>	outward transfer	Paul Odinaka Mbanefo/7041230723/Palmpay	vc bbbbbbv	<b>₦856.10</b>
16:40:00	<b>₦810.00</b>	outward transfer	Ikechukwu Stanley Ilongwo/2210986387/United Bank For Africa	vvbbjj	<b>₦46.10</b>
February 2nd					
16:14:42	<b>₦163,625.00</b>	inward transfer	Ohio Atlantic (Acct 1)/0175591287/Union Bank	kip:union/ohio atlantic (acc/chisom daniel udeh	<b>₦163,671.10</b>
16:14:42	<b>₦50.00</b>	inward transfer	Cbn//Union Bank	stamp duty on electronic funds transfer - 2042067827	<b>₦163,621.10</b>
16:15:36	<b>₦161,700.00</b>	outward transfer	Somto Christian Udeh/1225416515/Access Bank	cnvvbklll	<b>₦1,921.10</b>
17:15:55	<b>₦1,000.00</b>	outward transfer	Diribe Kelechukwu Thankgod/2094690491/United Bank For Africa	bsbsbsns	<b>₦921.10</b>
18:56:36	<b>₦3,000.00</b>	inward transfer	Okeke Uzochukwu Francis/2047194610/United Bank For Africa	kip:uba/okeke uzochukwu fr/mob/chisom daniel u/uto	<b>₦3,921.10</b>
20:23:16	<b>₦4,000.00</b>	inward transfer	Palmpay - Chisom Daniel Udeh/8108581130/Palmpay	kip:pap/palmpay - chisom d/palmpay - chisom daniel	<b>₦7,921.10</b>
20:25:25	<b>₦2,000.00</b>	outward transfer	Diribe Kelechukwu Thankgod/2094690491/United Bank For Africa	bsbsnsns	<b>₦5,921.10</b>
20:28:10	<b>₦1,100.00</b>	outward transfer	Osonwa Gloria Ifeyinwa/3098656823/First Bank Of Nigeria	bsbsbsns	<b>₦4,821.10</b>
20:47:57	<b>₦1,500.00</b>	outward transfer	Kelvin Titus/8133830049/Palmpay	cvbjkkkk	<b>₦3,321.10</b>
22:51:23	<b>₦6,660.00</b>	local funds transfer	Ikechukwu Destiny Orji/2004044392/Kuda	sent from kuda	<b>₦9,981.10</b>
22:52:26	<b>₦1,000.00</b>	outward transfer	Kelvin Titus/8133830049/Palmpay	bsbsbsns	<b>₦8,981.10</b>
22:53:09	<b>₦5,660.00</b>	outward transfer	Igboamaeze Johnpaul/9162099953/Palmpay	snznzmzm	<b>₦3,321.10</b>
23:05:40	<b>₦1,000.00</b>	outward transfer	Kelvin Titus/8133830049/Palmpay	anshan	<b>₦2,321.10</b>
23:49:28	<b>₦1,000.00</b>	outward transfer	Kelvin Titus/8133830049/Palmpay	bsbsbsns	<b>₦1,321.10</b>



## February 3rd

16:39:41	<b>₦68,838.00</b>	local funds transfer	Grace Awosanmi Oladayo/2002745224/Kuda	payment	<b>₦70,159.10</b>
16:42:48	<b>₦67,600.00</b>	outward transfer	Somto Christian Udeh/1225416515/Access Bank	fjkkkkkko	<b>₦2,559.10</b>

## February 4th

19:58:42	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦2,059.10</b>
20:37:09	<b>₦2,000.00</b>	outward transfer	Chisom Daniel Udeh/8108581130/Palmpay	zbznznzn	<b>₦59.10</b>

## February 5th

08:13:43	<b>₦22,313.00</b>	inward transfer	Palmpay/5376817031/Palmpay	kip:pap/palmpay/ekenediric hukwu franklin simon	<b>₦22,372.10</b>
08:13:43	<b>₦50.00</b>	inward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2042067827	<b>₦22,322.10</b>
08:15:09	<b>₦5,000.00</b>	outward transfer	Chidera Valentine Okafor/1382163796/Access Bank	ana ???	<b>₦17,322.10</b>
08:32:12	<b>₦17,200.00</b>	outward transfer	Igboamaeze Johnpaul/9162099953/Palmpay	gjkkkkko	<b>₦122.10</b>
09:27:27	<b>₦40,931.00</b>	local funds transfer	Ezeala, Izuchukwu John/2024220101/Kuda	business	<b>₦41,053.10</b>
09:29:37	<b>₦37,855.00</b>	outward transfer	Somto Christian Udeh/1225416515/Access Bank	vbhjij	<b>₦3,198.10</b>
10:14:40	<b>₦2,400.00</b>	outward transfer	Ahamefuna Chibueze Joshua/3177718099/First Bank Of Nigeria	bsbsbsns	<b>₦798.10</b>
19:35:43	<b>₦600.00</b>	outward transfer	Henry Amah/9168300377/Palmpay	ghjjjkko	<b>₦198.10</b>

## February 6th

14:23:51	<b>₦115,546.00</b>	inward transfer	Israel Njeke/5962023025/Carbon	kip:100026/israel njeke/transfer from israel njeke	<b>₦115,744.10</b>
14:23:51	<b>₦50.00</b>	inward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2042067827	<b>₦115,694.10</b>
14:25:40	<b>₦15,000.00</b>	local funds transfer	Igboamaeze, Johnbosco Chinaza/2048613178/Kuda	fhhjjiji	<b>₦100,694.10</b>
14:27:33	<b>₦98,215.00</b>	outward	Somto Christian Udeh/1225416515/Access	hhjjjjo	<b>₦2,479.10</b>



		transfer	Bank		
February 7th					
13:37:59	₦800.00	inward transfer	Palmpay - Chisom Daniel Udeh/8108581130/Palmpay	kip:pap/palmpay - chisom d/palmpay - chisom daniel	₦3,279.10
15:43:24	₦3,200.00	outward transfer	Finesseworld/8128907714/Moniepoint Mfb	sbabsns	₦79.10
February 8th					
05:54:41	₦634,381.00	inward transfer	Lukman Okunrinjeje/4000063609/Eyowo	kip:090328/lukman okunrinjeje/nip transfer to chis	₦634,460.10
05:54:41	₦50.00	inward transfer	Cbn//Eyowo	stamp duty on electronic funds transfer - 2042067827	₦634,410.10
05:56:16	₦630,000.00	outward transfer	Somto Christian Udeh/1225416515/Access Bank	bsbsbsn	₦4,410.10
07:38:20	₦17,876.00	inward transfer	Palmpay/5376817031/Palmpay	kip:pap/palmpay/emmanuel ogechukwu okoro	₦22,286.10
07:38:20	₦50.00	inward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2042067827	₦22,236.10
11:42:45	₦4,900.00	inward transfer	Palmpay - Chisom Daniel Udeh/8108581130/Palmpay	kip:pap/palmpay - chisom d/palmpay - chisom daniel	₦27,136.10
11:52:52	₦37,307.00	local funds transfer	Nnaegbuna, Innocent Sabastine/2025383111/Kuda	payment	₦64,443.10
11:54:10	₦57,000.00	outward transfer	Tochukwu Joseph Aginwa/0019160901/Access Bank	vsbsbsbsh	₦7,443.10
12:20:45	₦3,950.00	outward transfer	Okoye Ndubuisi Lawrence/3108623546/First Bank Of Nigeria	fvvbjkk	₦3,493.10
12:22:09	₦1,000.00	outward transfer	Okoye Kingsley Kenechukwu/3140951214/First Bank Of Nigeria	cvbbb.	₦2,493.10
15:35:25	₦500.00	bills		1.35gb for 14 days purchase	₦1,993.10
20:26:55	₦36,221.00	inward transfer	Sulaimon Opeyemi Kabir/6248831016/Fcmb	kip:fcmb/sulaimon opeyemi k/app to kuda microfinan	₦38,214.10
20:26:55	₦50.00	inward transfer	Cbn//Fcmb	stamp duty on electronic funds transfer - 2042067827	₦38,164.10
February 9th					

09:10:15	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦37,664.10</b>
16:15:56	<b>₦2,000.00</b>	outward transfer	Somtochukwu Miracle Chukwunyelu/2149779434/United Bank For Africa	bsbsbsn	<b>₦35,664.10</b>
20:47:43	<b>₦4,800.00</b>	outward transfer	Eastbrook Hotel And Swiss Ltd/5620156716/Fidelity Bank	cvbl	<b>₦30,864.10</b>
February 10th					
10:13:53	<b>₦13,000.00</b>	outward transfer	Krixz Ventures/8163539916/Moniepoint Mfb	bbnnnj	<b>₦17,864.10</b>
12:30:23	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦17,364.10</b>
17:06:30	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦16,864.10</b>
17:06:38	<b>₦500.00</b>	bills		reversal of 2.5gb for 2 days purchase	<b>₦17,364.10</b>
17:10:54	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦16,864.10</b>
17:10:56	<b>₦500.00</b>	bills		reversal of 2.5gb for 2 days purchase	<b>₦17,364.10</b>
17:12:40	<b>₦15,010.00</b>	outward transfer	Chisom Daniel Udeh/8108581130/Palmpay	cvvbbnmkl	<b>₦2,354.10</b>
17:57:44	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦1,854.10</b>
19:53:18	<b>₦1,500.00</b>	inward transfer	Palmpay - Chisom Daniel Udeh/8108581130/Palmpay	kip:pap/palmpay - chisom d/palmpay - chisom daniel	<b>₦3,354.10</b>
19:56:52	<b>₦3,010.00</b>	outward transfer	Chisom Daniel Udeh/8108581130/Palmpay	cvbbjkkkko	<b>₦344.10</b>
20:13:57	<b>₦36,805.00</b>	inward transfer	Palmpay/5376817031/Palmpay	kip:pap/palmpay/other / yasir aliyu muhammad	<b>₦37,149.10</b>
20:13:57	<b>₦50.00</b>	inward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2042067827	<b>₦37,099.10</b>
20:47:09	<b>₦5,010.00</b>	outward transfer	Somto Christian Udeh/1225416515/Access Bank	cvghuii	<b>₦32,089.10</b>
February 11th					
00:00:24	<b>₦27,010.00</b>	outward transfer	Somto Christian Udeh/1225416515/Access Bank	bsbsbsns	<b>₦5,079.10</b>
09:48:52	<b>₦300.00</b>	airtime		airtime purchase 2348108581130	<b>₦4,779.10</b>



10:07:06	<b>₦22,350.60</b>	inward transfer	Palmpay - Ifeanyi Kingbeauty Ezemmah/8032760528/Palmpay	kip:pap/palmpay - ifeanyi /palmpay - ifeanyi kingb	<b>₦27,129.70</b>
10:07:06	<b>₦50.00</b>	inward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2042067827	<b>₦27,079.70</b>
10:26:34	<b>₦4,310.00</b>	outward transfer	Blessinggoodluck 2/8158045987/Moniepoint Mfb	cvvbhjkk	<b>₦22,769.70</b>
10:28:47	<b>₦19,010.00</b>	outward transfer	Ekechi Kosiso/1989833775/Paga	sbsbsn	<b>₦3,759.70</b>
10:41:55	<b>₦53,000.00</b>	inward transfer	Ogbuze Kenechukwu Victor/2077537557/United Bank For Africa	kip:uba/ogbuze kenechukwu /mob/chisom daniel u/uto	<b>₦56,759.70</b>
10:41:55	<b>₦50.00</b>	inward transfer	Cbn//United Bank For Africa	stamp duty on electronic funds transfer - 2042067827	<b>₦56,709.70</b>
11:12:03	<b>₦11,010.00</b>	outward transfer	Somto Christian Udeh/1225416515/Access Bank	bnnlIIIIllopo	<b>₦45,699.70</b>
12:37:10	<b>₦5,510.00</b>	outward transfer	Chidera Valentine Okafor/1382163796/Access Bank	bsbsbsn	<b>₦40,189.70</b>
15:10:46	<b>₦6,010.00</b>	outward transfer	Ejezie Charles Obumneme/0682245974/Gtbank Plc	cvbhjjj	<b>₦34,179.70</b>
17:04:40	<b>₦1,000.00</b>	inward transfer	Palmpay - Ikechukwu Stanley Ilongwo/9168471209/Palmpay	kip:pap/palmpay - ikechukw/palmpay - ikechukwu sta	<b>₦35,179.70</b>
17:06:04	<b>₦1,010.00</b>	outward transfer	Ikechukwu Stanley Ilongwo/9168471209/Palmpay	vvbbjjj	<b>₦34,169.70</b>
19:17:35	<b>₦6,510.00</b>	outward transfer	Nnaemeka Silas Ajadotuigwe/8108388944/Paycom(Opay)	vvbbjkkkk	<b>₦27,659.70</b>
20:58:47	<b>₦3,010.00</b>	outward transfer	Ntumobe Mmaduabuchuk/0048285197/Access Bank	bsbsbsn	<b>₦24,649.70</b>
23:54:12	<b>₦5,010.00</b>	outward transfer	Ilonze Kamsiyochukwu Kingsley/6432395018/Fcmb	cvvvv	<b>₦19,639.70</b>

February 12th

00:05:26	<b>₦11,410.00</b>	outward transfer	Eastbrook Hotel And Swiss Ltd/5620156716/Fidelity Bank	bababans	<b>₦8,229.70</b>
02:37:17	<b>₦1,500.00</b>	bills		6gb for 7 days purchase	<b>₦6,729.70</b>
12:02:48	<b>₦3,010.00</b>	outward transfer	Igboamaeze Johnpaul/9162099953/Palmpay	tggghu	<b>₦3,719.70</b>
17:14:56	<b>₦2,010.00</b>	outward transfer	Ntumobe Mmaduabuchuk/0048285197/Access Bank	bbbbh	<b>₦1,709.70</b>



18:59:46	<b>₦74,795.00</b>	inward transfer	Palmpay/5376817031/Palmpay	kip:pap/palmpay/augustine makuochukwu umeh	<b>₦76,504.70</b>
18:59:46	<b>₦50.00</b>	inward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2042067827	<b>₦76,454.70</b>
19:50:25	<b>₦10,510.00</b>	outward transfer	Eastbrook Hotel And Swiss Ltd/5620156716/Fidelity Bank	cvjjkkkl	<b>₦65,944.70</b>
February 13th					
08:18:18	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦65,444.70</b>
08:18:58	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦64,944.70</b>
10:04:57	<b>₦7,010.00</b>	outward transfer	Eastbrook Hotel And Swiss Ltd/5620156716/Fidelity Bank	cvbjkk	<b>₦57,934.70</b>
20:56:56	<b>₦11,010.00</b>	outward transfer	Eastbrook Hotel And Swiss Ltd/5620156716/Fidelity Bank	bzbzbznz	<b>₦46,924.70</b>
February 14th					
07:34:41	<b>₦6,500.00</b>	local funds transfer	Onyekachukwu Dallar Oguekwe/2041572281/Kuda	bbjjkkk	<b>₦40,424.70</b>
07:47:18	<b>₦2,010.00</b>	outward transfer	Somto Christian Udeh/1225416515/Access Bank	vvvvhhhh	<b>₦38,414.70</b>
07:52:02	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦37,914.70</b>
08:11:02	<b>₦15,010.00</b>	outward transfer	Udeh Helen Obiageli/3042923287/First Bank Of Nigeria	fhhjjjji	<b>₦22,904.70</b>
12:05:03	<b>₦6,010.00</b>	outward transfer	Ekeh Abuchi Douglas/0180990552/Union Bank	vsbsbnsjs	<b>₦16,894.70</b>
12:07:23	<b>₦5,010.00</b>	outward transfer	Ekeh Abuchi Douglas/0180990552/Union Bank	bsbsbxnzj	<b>₦11,884.70</b>
12:33:52	<b>₦7,010.00</b>	outward transfer	Somto Christian Udeh/1225416515/Access Bank	zbznznzn	<b>₦4,874.70</b>
12:34:43	<b>₦3,010.00</b>	outward transfer	Somto Christian Udeh/1225416515/Access Bank	gggghg	<b>₦1,864.70</b>
17:21:25	<b>₦500.00</b>	bills		1.35gb for 14 days purchase	<b>₦1,364.70</b>
20:50:47	<b>₦13,894.00</b>	local funds transfer	Zoe Chiwendu Johnson/2007536364/Kuda	sent from kuda	<b>₦15,258.70</b>
21:30:15	<b>₦500.00</b>	airtime		airtime purchase	<b>₦14,758.70</b>



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21:54:51	<b>₦4,260.00</b>	outward transfer	Chibuike Daniel Nwosu/2162705360/United Bank For Africa	haha	<b>₦10,498.70</b>
22:02:17	<b>₦8,010.00</b>	outward transfer	Ekechi Kosiso/1989833775/Paga	acavavav	<b>₦2,488.70</b>
February 15th					
08:21:50	<b>₦2,000.00</b>	local funds transfer	Ezeokeke, Kenneth Chidera/2033301846/Kuda	gggg	<b>₦4,488.70</b>
08:23:12	<b>₦2,000.00</b>	inward transfer	Palmpay - Ikechukwu Stanley Ilongwo/9168471209/Palmpay	kip:pap/palmpay - ikechukw/palmpay - ikechukwu sta	<b>₦6,488.70</b>
08:26:01	<b>₦2,000.00</b>	local funds transfer	Ezeokeke, Kenneth Chidera/2033301846/Kuda	zbznzn	<b>₦4,488.70</b>
08:27:17	<b>₦2,010.00</b>	outward transfer	Ikechukwu Stanley Ilongwo/9168471209/Palmpay	vsbsbsbs	<b>₦2,478.70</b>
09:18:44	<b>₦13,548.00</b>	inward transfer	Abeeb Adio/9078946501/Eyowo	kip:090328/abeeb adio/nip transfer to chisom danie	<b>₦16,026.70</b>
09:18:44	<b>₦50.00</b>	inward transfer	Cbn//Eyowo	stamp duty on electronic funds transfer - 2042067827	<b>₦15,976.70</b>
09:20:44	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦15,476.70</b>
17:33:45	<b>₦1,660.00</b>	outward transfer	Buddy Man/8183458330/Moniepoint Mfb	cvbl	<b>₦13,816.70</b>
17:38:22	<b>₦4,510.00</b>	outward transfer	Emmanuel Ezimora/0037944497/Access Bank	vvvbbh	<b>₦9,306.70</b>
19:46:00	<b>₦2,010.00</b>	outward transfer	Hudu Adamu/0074337294/Access Bank Plc (Diamond)	bsbsbsn	<b>₦7,296.70</b>
19:47:45	<b>₦2,010.00</b>	outward transfer	Hudu Adamu/0074337294/Access Bank Plc (Diamond)	bsbsbsn	<b>₦5,286.70</b>
19:50:20	<b>₦2,010.00</b>	outward transfer	Chibuzor Kelvin Titus/9015501204/Palmpay	vvvvhhh	<b>₦3,276.70</b>
20:04:34	<b>₦1,500.00</b>	inward transfer	Palmpay - Ikechukwu Stanley Ilongwo/9168471209/Palmpay	kip:pap/palmpay - ikechukw/palmpay - ikechukwu sta	<b>₦4,776.70</b>
20:07:53	<b>₦3,010.00</b>	outward transfer	Ekechi Kosiso/1989833775/Paga	bsbsbsb	<b>₦1,766.70</b>
22:25:28	<b>₦21,052.00</b>	inward transfer	Palmpay - Olisaemeka Junior Otigba/9076105771/Palmpay	kip:pap/palmpay - olisaeme/palmpay -	<b>₦22,818.70</b>





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22:25:28	<b>₦50.00</b>	inward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2042067827	<b>₦22,768.70</b>
22:26:20	<b>₦4,010.00</b>	outward transfer	Ekechi Kosiso/1989833775/Paga	vvbbjj	<b>₦18,758.70</b>
22:35:43	<b>₦500.00</b>	airtime		airtime purchase 2349162058990	<b>₦18,258.70</b>

## February 16th

07:35:18	<b>₦1,510.00</b>	outward transfer	Ikechukwu Stanley Ilongwo/9168471209/Palmpay	bsbsbsb	<b>₦16,748.70</b>
10:01:10	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦16,248.70</b>
12:02:30	<b>₦3,760.00</b>	outward transfer	Chibuike Daniel Nwosu/2162705360/United Bank For Africa	sbsbsbshs	<b>₦12,488.70</b>
14:05:24	<b>₦510.00</b>	outward transfer	Chibuzor Kelvin Titus/9015501204/Palmpay	hhhhhh	<b>₦11,978.70</b>
14:26:24	<b>₦1,010.00</b>	outward transfer	Chibuzor Kelvin Titus/9015501204/Palmpay	vvbbjj	<b>₦10,968.70</b>
20:53:30	<b>₦800.00</b>	inward transfer	Palmpay - Ikechukwu Stanley Ilongwo/9168471209/Palmpay	kip:pap/palmpay - ikechukw/palmpay - ikechukwu sta	<b>₦11,768.70</b>
21:02:27	<b>₦2,410.00</b>	outward transfer	Buddy Man/8183458330/Moniepoint Mfb	vbjjk	<b>₦9,358.70</b>

## February 17th

09:42:12	<b>₦1,410.00</b>	outward transfer	Egbo Ijeoma Theresa/3013317743/First Bank Of Nigeria	lbgvgf	<b>₦7,948.70</b>
17:42:57	<b>₦510.00</b>	outward transfer	Chibuzor Kelvin Titus/9015501204/Palmpay	cvbhbb	<b>₦7,438.70</b>
20:22:07	<b>₦2,510.00</b>	outward transfer	Ikechukwu Stanley Ilongwo/9168471209/Palmpay	vvbbjj	<b>₦4,928.70</b>
20:51:30	<b>₦2,510.00</b>	outward transfer	Egbo Ijeoma Theresa/3013317743/First Bank Of Nigeria	ffgggtt	<b>₦2,418.70</b>
21:08:12	<b>₦510.00</b>	outward transfer	Gameboy Henry/9162058990/Palmpay	bbvbbb	<b>₦1,908.70</b>
21:22:03	<b>₦310.00</b>	outward transfer	Gameboy Henry/9162058990/Palmpay	imnxxnx	<b>₦1,598.70</b>
21:38:19	<b>₦2,500.00</b>	inward transfer	Palmpay - Ikechukwu Stanley Ilongwo/9168471209/Palmpay	kip:pap/palmpay - ikechukw/palmpay - ikechukwu sta	<b>₦4,098.70</b>



February 18th

08:45:55	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦3,598.70</b>
10:13:44	<b>₦510.00</b>	outward transfer	Klafkaniro Ltd Flw/8955023621/Wema Bank	vsbsbsbs	<b>₦3,088.70</b>
10:13:56	<b>₦510.00</b>	outward transfer		reversal of vsbsbsbs	<b>₦3,598.70</b>
13:24:14	<b>₦1,360.00</b>	outward transfer	Chibuzor Kelvin Titus/9015501204/Palmpay	thebb	<b>₦2,238.70</b>
14:24:10	<b>₦1,360.00</b>	outward transfer	Egbo Ijeoma Theresa/3013317743/First Bank Of Nigeria	bsbsbsb	<b>₦878.70</b>
16:59:39	<b>₦200.00</b>	inward transfer	Palmpay - Chibuzor Kelvin Titus/9015501204/Palmpay	kip:pap/palmpay - chibuzor/palmpay - chibuzor kelv	<b>₦1,078.70</b>
19:28:41	<b>₦15,630.00</b>	inward transfer	Palmpay - Aduragbemi Oluwole/8167244352/Palmpay	kip:pap/palmpay - aduragbe/palmpay - aduragbemi ol	<b>₦16,708.70</b>
19:28:41	<b>₦50.00</b>	inward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2042067827	<b>₦16,658.70</b>
19:43:38	<b>₦1,410.00</b>	outward transfer	Buddy Man/8183458330/Moniepoint Mfb	rrrttt	<b>₦15,248.70</b>
21:01:10	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦14,748.70</b>
21:23:11	<b>₦920.00</b>	outward transfer	Egbo Ijeoma Theresa/3013317743/First Bank Of Nigeria	nnnyvb	<b>₦13,828.70</b>
21:57:06	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦13,328.70</b>

February 19th

10:16:59	<b>₦510.00</b>	outward transfer	Paystack Checkout/8203263886/Wema Bank	vvvbjj	<b>₦12,818.70</b>
10:50:30	<b>₦510.00</b>	outward transfer	Paystack Checkout/8204205720/Wema Bank	ffgggg	<b>₦12,308.70</b>
12:23:26	<b>₦1,210.00</b>	outward transfer	Charles Obumneme Ejezie/0092710356/Sterling Bank	banana	<b>₦11,098.70</b>
12:32:30	<b>₦3,010.00</b>	outward transfer	Obinna Gabriel Ejeagui/3057287092/Polaris Bank	bsbsbsns	<b>₦8,088.70</b>
13:05:35	<b>₦2,510.00</b>	outward transfer	Marachukwu Gideon Isigwe/9011143460/Paycom(Opay)	hdhdhdhdh	<b>₦5,578.70</b>



13:36:03	<b>₦510.00</b>	outward transfer	Mfy / Beaufortbet Nigeria Limited-499/8773112541/Sterling Bank	bsbsbsns	<b>₦5,068.70</b>
15:04:06	<b>₦3,500.00</b>	inward transfer	Palmpay - Chinaza Johnbosco Igboamaeze/7049409523/Palmpay	kip:pap/palmpay - chinaza /palmpay - chinaza johnb	<b>₦8,568.70</b>
17:09:49	<b>₦15,018.00</b>	inward transfer	Chinaza Calistar Onwumechiriuba/08141866326/Paycom(OPay)	kip:opay/chinaza calistar o/transfer from to chiso	<b>₦23,586.70</b>
17:09:49	<b>₦50.00</b>	inward transfer	Cbn//Paycom(OPay)	stamp duty on electronic funds transfer - 2042067827	<b>₦23,536.70</b>
17:32:04	<b>₦6,010.00</b>	outward transfer	Obinna Gabriel Ejeagui/3057287092/Polaris Bank	vvvvv	<b>₦17,526.70</b>
18:56:35	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦17,026.70</b>
19:03:19	<b>₦1,210.00</b>	outward transfer	Charles Obumneme Ejezie/0092710356/Sterling Bank	zbznzn	<b>₦15,816.70</b>
19:08:00	<b>₦1,510.00</b>	outward transfer	Ezeasor Paschaline Adaora/3074494252/First Bank Of Nigeria	bsbsbsns	<b>₦14,306.70</b>
19:08:38	<b>₦1,510.00</b>	outward transfer		reversal of bsbsbsns	<b>₦15,816.70</b>
19:32:38	<b>₦3,510.00</b>	outward transfer	Euphemia C. Okafor/2003879610/Zenith Bank Plc	zbzbzb	<b>₦12,306.70</b>
19:39:26	<b>₦5,010.00</b>	outward transfer	Chisom Daniel Udeh/8108581130/Palmpay	fggggyu	<b>₦7,296.70</b>
February 20th					
05:45:00	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦6,796.70</b>
08:20:45	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦6,296.70</b>
21:39:36	<b>₦1,010.00</b>	outward transfer	Chibuzor Kelvin Titus/9015501204/Palmpay	vvv	<b>₦5,286.70</b>
23:10:54	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦4,786.70</b>
February 21st					
10:00:07	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦4,286.70</b>
12:17:07	<b>₦2,010.00</b>	outward transfer	Onyeka Pascal Ifejika/1461537900/Access Bank	zbznzn	<b>₦2,276.70</b>
12:43:42	<b>₦2,210.00</b>	outward transfer	Charles Obumneme Ejezie/0092710356/Sterling Bank	zbznzn	<b>₦66.70</b>
17:28:30	<b>₦5,173.00</b>	local	Igwe, Uchekukwu	sent from kuda	<b>₦5,239.70</b>



		funds transfer	Emmanuel/2028617031/Kuda		
17:52:03	<b>₦1,010.00</b>	outward transfer	Ikechukwu Stanley Ilongwo/9168471209/Palmpay	cvhhhh	<b>₦4,229.70</b>
19:40:58	<b>₦1,810.00</b>	outward transfer	Pascal-Mary Chinonso Ejike/9135040453/Paycom(Opay)	cvvvvgg	<b>₦2,419.70</b>
19:41:16	<b>₦1,810.00</b>	outward transfer		reversal of cvvvvgg	<b>₦4,229.70</b>
19:46:13	<b>₦1,810.00</b>	outward transfer	Pascal-Mary Chinonso Ejike/9135040453/Paycom(Opay)	xxxxf	<b>₦2,419.70</b>
19:46:31	<b>₦1,810.00</b>	outward transfer		reversal of xxxxf	<b>₦4,229.70</b>
19:51:55	<b>₦1,810.00</b>	outward transfer	Igboamaeze Johnpaul/9162099953/Palmpay	bsbsbsn	<b>₦2,419.70</b>
20:03:55	<b>₦1,610.00</b>	outward transfer	Darlington Osaro Eromosele/5425658522/Carbon	zbznzn	<b>₦809.70</b>
20:34:09	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦309.70</b>
21:09:12	<b>₦3,400.00</b>	local funds transfer	Igboamaeze, Johnpaul Ugochukwu/2038588093/Kuda	paid	<b>₦3,709.70</b>
21:16:55	<b>₦310.00</b>	outward transfer	Charles Obumneme Ejezie/0092710356/Sterling Bank	vex x	<b>₦3,399.70</b>
21:26:46	<b>₦2,000.00</b>	local funds transfer	Igboamaeze, Johnpaul Ugochukwu/2038588093/Kuda	paid	<b>₦5,399.70</b>
21:27:07	<b>₦2,010.00</b>	outward transfer	Charles Obumneme Ejezie/0092710356/Sterling Bank	vhhhjj	<b>₦3,389.70</b>
21:52:09	<b>₦1,460.00</b>	outward transfer	Charles Obumneme Ejezie/0092710356/Sterling Bank	baba	<b>₦1,929.70</b>
21:57:15	<b>₦2,500.00</b>	local funds transfer	Igboamaeze, Johnpaul Ugochukwu/2038588093/Kuda	paid	<b>₦4,429.70</b>
22:00:26	<b>₦2,210.00</b>	outward transfer	Egbo Ijeoma Theresa/3013317743/First Bank Of Nigeria	gggh	<b>₦2,219.70</b>
22:51:39	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦1,719.70</b>
February 22nd					
00:42:53	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦1,219.70</b>
09:34:51	<b>₦15,028.00</b>	inward	Jibril Bello/5823507783/Carbon	kip:100026/jibril	<b>₦16,247.70</b>

		transfer		bello/transfer from jibril bello	
09:34:51	<b>₦50.00</b>	inward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2042067827	<b>₦16,197.70</b>
09:35:49	<b>₦5,010.00</b>	outward transfer	Udeh Augustine/3741053455/Ecobank Bank	vvbbjj	<b>₦11,187.70</b>
10:52:48	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦10,687.70</b>
17:27:01	<b>₦1,010.00</b>	outward transfer	Chibuzor Kelvin Titus/9015501204/Palmpay	zbzbzbz	<b>₦9,677.70</b>
17:42:39	<b>₦510.00</b>	outward transfer	Paystack Checkout/7541691379/Wema Bank	ccccv	<b>₦9,167.70</b>
18:26:16	<b>₦1,000.00</b>	inward transfer	Palmpay - Chibuzor Kelvin Titus/9015501204/Palmpay	kip:pap/palmpay - chibuzor/palmpay - chibuzor kelv	<b>₦10,167.70</b>
18:56:58	<b>₦1,710.00</b>	outward transfer	Chibuzor Kelvin Titus/9015501204/Palmpay	zbzbzbz	<b>₦8,457.70</b>
18:57:05	<b>₦100.00</b>	inward transfer	Palmpay - Ikechukwu Stanley Ilongwo/9168471209/Palmpay	kip:pap/palmpay - ikechukw/palmpay - ikechukwu sta	<b>₦8,557.70</b>
19:24:16	<b>₦1,710.00</b>	outward transfer	Samson Chieme Eze/1226053988/Access Bank	sbsbsbs	<b>₦6,847.70</b>
21:16:26	<b>₦1,500.00</b>	inward transfer	Palmpay - Chibuzor Kelvin Titus/9015501204/Palmpay	kip:pap/palmpay - chibuzor/palmpay - chibuzor kelv	<b>₦8,347.70</b>
February 23rd					
06:20:43	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦7,847.70</b>
08:11:32	<b>₦500.00</b>	airtime		airtime purchase 2347061845244	<b>₦7,347.70</b>
10:18:07	<b>₦4,300.00</b>	inward transfer	Palmpay - Chinaza Johnbosco Igboamaeze/7049409523/Palmpay	kip:pap/palmpay - chinaza /palmpay - chinaza johnb	<b>₦11,647.70</b>
10:36:49	<b>₦510.00</b>	outward transfer	Chibuzor Kelvin Titus/9015501204/Palmpay	vsbsbsbs	<b>₦11,137.70</b>
10:37:48	<b>₦210.00</b>	outward transfer	Chibuzor Kelvin Titus/9015501204/Palmpay	vvvvv	<b>₦10,927.70</b>
10:46:33	<b>₦1,010.00</b>	outward transfer	Udeh Christian/7061845244/Palmpay	ttggggg	<b>₦9,917.70</b>
11:41:30	<b>₦8,510.00</b>	outward transfer	Ekechi Kosiso/1989833775/Paga	bsbsbsb	<b>₦1,407.70</b>



11:53:38	<b>₦360.00</b>	outward transfer	Charles Obumneme Ejezie/0092710356/Sterling Bank	rfcvvvv	<b>₦1,047.70</b>
11:55:04	<b>₦410.00</b>	outward transfer	Charles Obumneme Ejezie/0092710356/Sterling Bank	zbzbzbz	<b>₦637.70</b>
13:19:06	<b>₦510.00</b>	outward transfer	Paystack Checkout/8990277248/Wema Bank	vvb	<b>₦127.70</b>
13:51:18	<b>₦7,452.00</b>	inward transfer	Yusuf Adamu Haruna/1019681979/Vfd Mfb	kip:090110/yusuf adamu haruna/nip/ to chisom danie	<b>₦7,579.70</b>
13:53:13	<b>₦810.00</b>	outward transfer	Chinaza Johnbosco Igboamaeze/7049409523/Palmpay	vvbb	<b>₦6,769.70</b>

## February 24th

09:42:26	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦6,269.70</b>
11:24:43	<b>₦1,010.00</b>	outward transfer	Chibuzor Kelvin Titus/9015501204/Palmpay	vvbhhh	<b>₦5,259.70</b>
13:06:57	<b>₦810.00</b>	outward transfer	Chibuzor Kelvin Titus/9015501204/Palmpay	fggggyh	<b>₦4,449.70</b>
13:08:13	<b>₦310.00</b>	outward transfer	Chibuzor Kelvin Titus/9015501204/Palmpay	ffgggg	<b>₦4,139.70</b>
13:09:24	<b>₦300.00</b>	inward transfer	Palmpay - Ikechukwu Stanley Ilongwo/9168471209/Palmpay	kip:pap/palmpay - ikechukwu/palmpay - ikechukwu sta	<b>₦4,439.70</b>
13:28:37	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦3,939.70</b>
13:28:38	<b>₦500.00</b>	bills		reversal of 2.5gb for 2 days purchase	<b>₦4,439.70</b>
13:29:58	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦3,939.70</b>
14:01:46	<b>₦1,400.00</b>	inward transfer	Palmpay - Gameboy Henry/9162058990/Palmpay	kip:pap/palmpay - gameboy /palmpay - gameboy henr	<b>₦5,339.70</b>
14:13:28	<b>₦2,460.00</b>	outward transfer	Mama Henry Restaurant /8226852992/Moniepoint Mfb	cvhhhh	<b>₦2,879.70</b>
14:18:41	<b>₦510.00</b>	outward transfer	Egbo Ijeoma Theresa/3013317743/First Bank Of Nigeria	ggg	<b>₦2,369.70</b>

## February 25th

11:12:42	<b>₦3,500.00</b>	inward transfer	Palmpay - Ikechukwu Stanley Ilongwo/9168471209/Palmpay	kip:pap/palmpay - ikechukwu/palmpay - ikechukwu sta	<b>₦5,869.70</b>
11:16:30	<b>₦5,610.00</b>	outward transfer	Darlington Osaro Eromosele/9033987645/Palmpay	vvvvvg	<b>₦259.70</b>

11:44:04	<b>₦26,884.00</b>	inward transfer	Omolola Aremu/08027309994/Paycom(OPay)	kip:opay/omolola aremu/transfer from to chisom dan	<b>₦27,143.70</b>
11:44:04	<b>₦50.00</b>	inward transfer	Cbn//Paycom(OPay)	stamp duty on electronic funds transfer - 2042067827	<b>₦27,093.70</b>
11:47:59	<b>₦3,510.00</b>	outward transfer	Ikechukwu Stanley Ilongwo/9168471209/Palmpay	vvvvgg	<b>₦23,583.70</b>
11:48:51	<b>₦1,210.00</b>	outward transfer	Chibuzor Kelvin Titus/9015501204/Palmpay	tgggg	<b>₦22,373.70</b>
11:55:45	<b>₦1,010.00</b>	outward transfer	Paystack Checkout/7276340186/Wema Bank	vsbsbsbs	<b>₦21,363.70</b>
14:13:01	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦20,863.70</b>
16:08:16	<b>₦3,500.00</b>	inward transfer	Paystack/5050505053/	kip:110006/paystack/e230105152212puid62903207sport	<b>₦24,363.70</b>
19:16:20	<b>₦510.00</b>	outward transfer	Paystack Checkout/8991153068/Wema Bank	ffgggg	<b>₦23,853.70</b>
20:39:25	<b>₦1,270.00</b>	outward transfer	Egbo Ijeoma Theresa/3013317743/First Bank Of Nigeria	ghhj	<b>₦22,583.70</b>
20:43:44	<b>₦310.00</b>	outward transfer	Egbo Ijeoma Theresa/3013317743/First Bank Of Nigeria	bby	<b>₦22,273.70</b>
20:52:34	<b>₦295.00</b>	inward transfer	Palmpay - Ikechukwu Stanley Ilongwo/9168471209/Palmpay	kip:pap/palmpay - ikechukw/palmpay - ikechukwu sta	<b>₦22,568.70</b>

## February 26th

08:56:18	<b>₦7,510.00</b>	outward transfer	Ikechukwu Stanley Ilongwo/9168471209/Palmpay	cvvvv	<b>₦15,058.70</b>
09:28:46	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦14,558.70</b>
09:38:07	<b>₦5,610.00</b>	outward transfer	Johnvin Limited/8172038842/Moniepoint Mfb	bsbsbs	<b>₦8,948.70</b>
09:54:11	<b>₦22,381.00</b>	local funds transfer	Innocent Uluobey Etose/2003867222/Kuda	ffvv	<b>₦31,329.70</b>
11:07:48	<b>₦30,010.00</b>	outward transfer	Chigozie Anthony Okoye/0021924330/Access Bank	gggghu	<b>₦1,319.70</b>
11:37:40	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦819.70</b>
11:48:40	<b>₦500.00</b>	airtime		airtime purchase	<b>₦319.70</b>



				2347061845244	
12:43:44	<b>₦30,405.00</b>	local funds transfer	Olawanle Dorcas Idowu/2009853449/Kuda	30,403.71	<b>₦30,724.70</b>
12:44:56	<b>₦2,010.00</b>	outward transfer	Udeh Christian/7061845244/Palmpay	bby	<b>₦28,714.70</b>
13:35:49	<b>₦4,010.00</b>	outward transfer	Udeh Christian/7061845244/Palmpay	iii	<b>₦24,704.70</b>
14:29:09	<b>₦1,010.00</b>	outward transfer	Paystack Checkout/8995174586/Wema Bank	vvvh	<b>₦23,694.70</b>
20:00:20	<b>₦1,310.00</b>	outward transfer	Chibuzor Kelvin Titus/9015501204/Palmpay	gggg	<b>₦22,384.70</b>
20:02:22	<b>₦1,310.00</b>	outward transfer	Udeagbala Chinenye Victoria/3051231564/First Bank Of Nigeria	bsbsb	<b>₦21,074.70</b>
20:22:28	<b>₦1,000.00</b>	outward transfer	Sporty Internet Ltd - Disbursement/3000127755/Kuda	from sportybet	<b>₦22,074.70</b>
February 27th					
10:29:57	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦21,574.70</b>
12:54:37	<b>₦1,010.00</b>	outward transfer	Paystack Checkout/7541610929/Wema Bank	bsbsbs	<b>₦20,564.70</b>
14:15:05	<b>₦5,000.00</b>	outward transfer	Sporty Internet Ltd - Disbursement/3000127755/Kuda	from sportybet	<b>₦25,564.70</b>
15:09:02	<b>₦1,010.00</b>	outward transfer	Egbo Ijeoma Theresa/3013317743/First Bank Of Nigeria	vc	<b>₦24,554.70</b>
19:27:00	<b>₦1,010.00</b>	outward transfer	Paystack Checkout/8204469960/Wema Bank	bby	<b>₦23,544.70</b>
19:34:09	<b>₦1,010.00</b>	outward transfer	Gameboy Henry/9162058990/Palmpay	bbb	<b>₦22,534.70</b>
19:50:45	<b>₦1,010.00</b>	outward transfer	Chibuzor Kelvin Titus/9015501204/Palmpay	cccc	<b>₦21,524.70</b>
19:59:58	<b>₦1,510.00</b>	outward transfer	Paystack Checkout/8990420958/Wema Bank	bbb	<b>₦20,014.70</b>
21:37:15	<b>₦224,823.00</b>	inward transfer	John Oyedare Oyedeji/0008964364/Access Bank	kip:access/john oyedare oyede/trffrm john oyedare	<b>₦244,837.70</b>
21:37:15	<b>₦50.00</b>	inward transfer	Cbn//Access Bank	stamp duty on electronic funds transfer - 2042067827	<b>₦244,787.70</b>
21:37:42	<b>₦150,010.00</b>	outward	Finesseworld/8128907714/Moniepoint Mfb	bbb	<b>₦94,777.70</b>

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		transfer			
21:42:34	<b>₦22,010.00</b>	outward transfer	Udeh Christian/7061845244/Palmpay	bsbsbs	<b>₦72,767.70</b>
22:03:19	<b>₦6,000.00</b>	outward transfer	Sporty Internet Ltd - Disbursement/3000127755/Kuda	from sportybet	<b>₦78,767.70</b>
22:06:06	<b>₦510.00</b>	outward transfer	Paystack Checkout/8990592150/Wema Bank	bb	<b>₦78,257.70</b>
22:19:57	<b>₦2,010.00</b>	outward transfer	Paystack Checkout/8991268434/Wema Bank	vvv	<b>₦76,247.70</b>
February 28th					
00:21:23	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦75,747.70</b>
00:31:53	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦75,247.70</b>
01:07:36	<b>₦4,010.00</b>	outward transfer	Paystack Checkout/8990921864/Wema Bank	gff	<b>₦71,237.70</b>
08:12:52	<b>₦149,878.00</b>	inward transfer	Aminu Jimoh Temitope /1017432705/Moniepoint Mfb	kip:090405/ aminu jimoh temit/transfer from aminu	<b>₦221,115.70</b>
08:12:52	<b>₦50.00</b>	inward transfer	Cbn//Moniepoint Mfb	stamp duty on electronic funds transfer - 2042067827	<b>₦221,065.70</b>
08:14:58	<b>₦40,010.00</b>	outward transfer	Big Fish Investments/8227519032/Moniepoint Mfb	ggg	<b>₦181,055.70</b>
08:19:21	<b>₦50,010.00</b>	outward transfer	Udeh Christian/7061845244/Palmpay	the	<b>₦131,045.70</b>
09:01:44	<b>₦36,010.00</b>	outward transfer	Ekeh Abuchi Douglas/0180990552/Union Bank	vvv	<b>₦95,035.70</b>
09:24:19	<b>₦1,210.00</b>	outward transfer	Charles Obumneme Ejezie/0092710356/Sterling Bank	vvv	<b>₦93,825.70</b>
11:15:41	<b>₦1,010.00</b>	outward transfer	Udeh Sunday Chukwuebuka/3092385156/First Bank Of Nigeria	ggg	<b>₦92,815.70</b>
11:34:38	<b>₦1,010.00</b>	outward transfer	Nwankwo Ferdinand Okezie/2058372698/United Bank For Africa	ggg	<b>₦91,805.70</b>
12:23:07	<b>₦6,510.00</b>	outward transfer	Ugonwafor Limited/8163450189/Moniepoint Mfb	bbb	<b>₦85,295.70</b>
15:03:13	<b>₦3,010.00</b>	outward transfer	Nwankwo Philomena/7018013366/Palmpay	ggg	<b>₦82,285.70</b>
15:14:22	<b>₦13,810.00</b>	outward transfer	Ja And Ja li/8167297133/Moniepoint Mfb	vvv	<b>₦68,475.70</b>



17:41:19	<b>₦74,933.00</b>	inward transfer	Palmpay - Chidubem Ifejionu/8163275357/Palmpay	kip:pap/palmpay - chidubem/[[aa==]]	<b>₦143,408.70</b>
17:41:19	<b>₦50.00</b>	inward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2042067827	<b>₦143,358.70</b>
17:54:08	<b>₦90,010.00</b>	outward transfer	Udeh Helen Obiageli/3042923287/First Bank Of Nigeria	hhh	<b>₦53,348.70</b>
18:53:41	<b>₦5,010.00</b>	outward transfer	Chidera Chimaobi Udealor/2425672419/Zenith Bank Plc	bbb	<b>₦48,338.70</b>
18:58:01	<b>₦3,210.00</b>	outward transfer	Udeh Christian/7061845244/Palmpay	vvv	<b>₦45,128.70</b>
19:51:27	<b>₦510.00</b>	outward transfer	Big Fish Investments/8227519032/Moniepoint Mfb	vvv	<b>₦44,618.70</b>
19:52:01	<b>₦4,510.00</b>	outward transfer	Big Fish Investments/8227519032/Moniepoint Mfb	bbb	<b>₦40,108.70</b>
19:53:13	<b>₦1,210.00</b>	outward transfer	Udeh Christian/7061845244/Palmpay	bb	<b>₦38,898.70</b>
20:24:41	<b>₦2,010.00</b>	outward transfer	Paystack Checkout/7276051473/Wema Bank	vc	<b>₦36,888.70</b>
20:28:14	<b>₦700.00</b>	inward transfer	Palmpay - Ikechukwu Stanley Ilongwo/9168471209/Palmpay	kip:pap/palmpay - ikechukwu/palmpay - ikechukwu sta	<b>₦37,588.70</b>
20:41:01	<b>₦2,310.00</b>	outward transfer	Mama Henry Restaurant /8226852992/Moniepoint Mfb	jah	<b>₦35,278.70</b>
20:42:58	<b>₦710.00</b>	outward transfer	Egbo Ijeoma Theresa/3013317743/First Bank Of Nigeria	ggg	<b>₦34,568.70</b>
23:56:05	<b>₦20,010.00</b>	outward transfer	Onydikachukwu Egwuoba/8169501772/Palmpay	bshhs	<b>₦14,558.70</b>

## March 1st

00:22:08	<b>₦74,710.00</b>	local funds transfer	Latifat Olajumoke Oluwanbe/2006897372/Kuda	yh db	<b>₦89,268.70</b>
00:26:11	<b>₦30,010.00</b>	outward transfer	Udeh Christian/7061845244/Palmpay	ggg	<b>₦59,258.70</b>
09:08:50	<b>₦500.00</b>	outward transfer	Charles Obumneme Ejezie/0092710356/Sterling Bank	bbb	<b>₦58,758.70</b>
09:32:06	<b>₦6,500.00</b>	outward transfer	Ngozi Maryrose Anakor/8098680683/Paycom(Opay)	vvv	<b>₦52,258.70</b>
09:49:58	<b>₦49,000.00</b>	outward	Onyekwu Donatus Uchenna/3073339121/First	gggg	<b>₦3,258.70</b>



		transfer	Bank Of Nigeria		
10:13:09	<b>₦74,290.00</b>	inward transfer	Yusuf Abdullahi Abdulkadir/09060295910/Paycom(Opay)	kip:opay/yusuf abdullahi ab/transfer from to chiso	<b>₦77,548.70</b>
10:13:09	<b>₦50.00</b>	inward transfer	Cbn//Paycom(Opay)	stamp duty on electronic funds transfer - 2042067827	<b>₦77,498.70</b>
10:13:25	<b>₦13,000.00</b>	outward transfer	Onyekwu Donatus Uchenna/3073339121/First Bank Of Nigeria	by	<b>₦64,498.70</b>
10:29:53	<b>₦19,000.00</b>	outward transfer	Onyekwu Donatus Uchenna/3073339121/First Bank Of Nigeria	ggg	<b>₦45,498.70</b>
10:31:48	<b>₦1,500.00</b>	outward transfer	Okorie Ibeh J And Okorie Uzoamaka A/3136437401/First Bank Of Nigeria	b	<b>₦43,998.70</b>
11:10:20	<b>₦6,000.00</b>	outward transfer	Ekeh Abuchi Douglas/0180990552/Union Bank	bbb	<b>₦37,998.70</b>
12:05:13	<b>₦2,000.00</b>	outward transfer	Sunday Ifeanyi Amamchukwu/1544097251/Access Bank	ggg	<b>₦35,998.70</b>
14:16:55	<b>₦3,000.00</b>	outward transfer	Awoke Kelechi/2075859062/United Bank For Africa	vvv	<b>₦32,998.70</b>
14:54:16	<b>₦2,000.00</b>	outward transfer	Nwankwo Philomena/7018013366/Palmpay	bbb	<b>₦30,998.70</b>
16:20:16	<b>₦1,200.00</b>	outward transfer	Ugwuanyi Oliver Vitalis/0034962702/Access Bank	by	<b>₦29,798.70</b>
18:03:58	<b>₦8,600.00</b>	outward transfer	Chibuzor Kelvin Titus/9015501204/Palmpay	bbb	<b>₦21,198.70</b>
19:30:54	<b>₦2,000.00</b>	outward transfer	Udeh Helen Obiageli/3042923287/First Bank Of Nigeria	ggg	<b>₦19,198.70</b>
20:31:00	<b>₦14,750.00</b>	outward transfer	Finesseworld/8128907714/Moniepoint Mfb	vsbsbsbs	<b>₦4,448.70</b>
20:47:42	<b>₦1,000.00</b>	outward transfer	Mfy / Fairmoney-Chibuike Nnajiuba/8243699339/Wema Bank	vvv	<b>₦3,448.70</b>
20:48:18	<b>₦3,400.00</b>	outward transfer	Mfy / Fairmoney-Chibuike Nnajiuba/8243699339/Wema Bank	vvb	<b>₦48.70</b>
March 2nd					
00:46:25	<b>₦2,000.00</b>	outward transfer	Sporty Internet Ltd - Disbursement/3000127755/Kuda	from sportybet	<b>₦2,048.70</b>
00:46:57	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦1,548.70</b>
05:13:49	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦1,048.70</b>



12:05:56	<b>₦22,037.00</b>	local funds transfer	Igwe, Uchechukwu Emmanuel/2028617031/Kuda	sent from kuda	<b>₦23,085.70</b>
12:35:07	<b>₦3,900.00</b>	outward transfer	Helen Global Services/8161640108/Moniepoint Mfb	bbb	<b>₦19,185.70</b>
13:45:15	<b>₦147,660.00</b>	local funds transfer	Abraham Segun Popoola/2014879124/Kuda	sent from kuda	<b>₦166,845.70</b>
13:46:38	<b>₦130,000.00</b>	outward transfer	Somto Christian Udeh/1225416515/Access Bank	ggg	<b>₦36,845.70</b>
17:50:38	<b>₦7,320.00</b>	outward transfer	Chibuzor Kelvin Titus/9015501204/Palmpay	vvv	<b>₦29,525.70</b>
18:21:11	<b>₦600.00</b>	outward transfer	Egbo Ijeoma Theresa/3013317743/First Bank Of Nigeria	bby	<b>₦28,925.70</b>
19:48:45	<b>₦20,000.00</b>	outward transfer	Big Fish Investments/8227519032/Moniepoint Mfb	vvv	<b>₦8,925.70</b>
21:47:27	<b>₦21,450.00</b>	inward transfer	Tive Godwin/9799261058/Carbon	kip:100026/tive godwin/transfer from tive godwin	<b>₦30,375.70</b>
21:47:27	<b>₦50.00</b>	inward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2042067827	<b>₦30,325.70</b>
22:42:48	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦29,825.70</b>
22:43:04	<b>₦500.00</b>	bills		reversal of 2.5gb for 2 days purchase	<b>₦30,325.70</b>
22:44:00	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦29,825.70</b>
March 3rd					
09:03:15	<b>₦25,000.00</b>	outward transfer	Chisom Daniel Udeh/8108581130/Palmpay	ggg	<b>₦4,825.70</b>
20:47:42	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦4,325.70</b>
21:01:30	<b>₦2,000.00</b>	outward transfer	Chisom Daniel Udeh/8108581130/Palmpay	vvv	<b>₦2,325.70</b>
March 4th					
11:22:07	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦1,825.70</b>
19:44:14	<b>₦500.00</b>	outward transfer	Paystack Checkout/8993037056/Wema Bank	ggg	<b>₦1,325.70</b>

20:12:19	<b>₦1,000.00</b>	outward transfer	Ikechukwu Stanley llongwo/9168471209/Palmpay	vvv	<b>₦325.70</b>
March 5th					
02:41:44	<b>₦300.00</b>	bills		1gb for 1 day purchase	<b>₦25.70</b>
04:36:08	<b>₦14,640.00</b>	inward transfer	Yasir Aliyu Muhammad/1014306479/Vfd Mfb	kip:090110/yasir aliyu muhamm/nip/ to chisom danie	<b>₦14,665.70</b>
04:36:08	<b>₦50.00</b>	inward transfer	Cbn//Vfd Mfb	stamp duty on electronic funds transfer - 2042067827	<b>₦14,615.70</b>
04:36:28	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦14,115.70</b>
12:39:38	<b>₦510.00</b>	outward transfer	Chibuzor Kelvin Titus/9015501204/Palmpay	ggg	<b>₦13,605.70</b>
16:42:58	<b>₦1,500.00</b>	bills		6gb for 7 days purchase	<b>₦12,105.70</b>
18:41:56	<b>₦1,510.00</b>	outward transfer	Rotachukwu John Uzukwu/2177422634/United Bank For Africa	vvsg	<b>₦10,595.70</b>
19:27:02	<b>₦510.00</b>	outward transfer	Chibuzor Kelvin Titus/9015501204/Palmpay	hi	<b>₦10,085.70</b>
20:45:20	<b>₦2,110.00</b>	outward transfer	Chibuzor Kelvin Titus/9015501204/Palmpay	bsbsb	<b>₦7,975.70</b>
March 6th					
02:30:12	<b>₦1,000.00</b>	inward transfer	Palmpay - Chibuzor Kelvin Titus/9015501204/Palmpay	kip:pap/palmpay - chibuzor/palmpay - chibuzor kelv	<b>₦8,975.70</b>
09:14:38	<b>₦6,010.00</b>	outward transfer	Chisom Daniel Udeh/8108581130/Palmpay	bbsns	<b>₦2,965.70</b>
10:31:14	<b>₦14,688.00</b>	local funds transfer	Igwe, Uchechukwu Emmanuel/2028617031/Kuda	sent from kuda	<b>₦17,653.70</b>
10:39:00	<b>₦7,010.00</b>	outward transfer	Obi Charles Chidera/3144964241/First Bank Of Nigeria	hhh	<b>₦10,643.70</b>
11:45:10	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦10,143.70</b>
11:45:21	<b>₦14,749.96</b>	inward transfer	Augustine Imomnsami llerieobo/1005916869/Vfd Mfb	kip:090110/augustine imomnsam/nip/ to chisom danie	<b>₦24,893.66</b>
11:45:21	<b>₦50.00</b>	inward transfer	Cbn//Vfd Mfb	stamp duty on electronic funds transfer - 2042067827	<b>₦24,843.66</b>
11:49:49	<b>₦18,510.00</b>	outward	Ekeh Abuchi Douglas/0180990552/Union Bank	ggg	<b>₦6,333.66</b>



			transfer			
12:07:44	<b>₦500.00</b>		bills		2.5gb for 2 days purchase	<b>₦5,833.66</b>
12:50:45	<b>₦1,610.00</b>		outward transfer	Darlington Osaro Eromosele/9033987645/Palmpay	bb	<b>₦4,223.66</b>
14:25:05	<b>₦4,010.00</b>		outward transfer	Udeh Christian/7061845244/Palmpay	baba	<b>₦213.66</b>
March 7th						
20:44:57	<b>₦600.00</b>		inward transfer	Palmpay - Ikechukwu Stanley Ilongwo/9168471209/Palmpay	kip:pap/palmpay - ikechukwu/palmpay - ikechukwu sta	<b>₦813.66</b>
March 8th						
20:08:50	<b>₦600.00</b>		inward transfer	Palmpay - Ikechukwu Stanley Ilongwo/9168471209/Palmpay	kip:pap/palmpay - ikechukwu/palmpay - ikechukwu sta	<b>₦1,413.66</b>
23:51:29	<b>₦500.00</b>		bills		2.5gb for 2 days purchase	<b>₦913.66</b>
March 9th						
11:52:04	<b>₦500.00</b>		bills		2.5gb for 2 days purchase	<b>₦413.66</b>
18:25:34	<b>₦410.00</b>		outward transfer	Chisom Daniel Udeh/8108581130/Palmpay	ttt	<b>₦3.66</b>
March 10th						
20:01:54	<b>₦15,141.00</b>		inward transfer	Tive Godwin/9799261058/Carbon	kip:100026/tive godwin/transfer from tive godwin	<b>₦15,144.66</b>
20:01:54	<b>₦50.00</b>		inward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2042067827	<b>₦15,094.66</b>
20:07:11	<b>₦510.00</b>		outward transfer	Chisom Daniel Udeh/8108581130/Palmpay	hhh	<b>₦14,584.66</b>
20:07:24	<b>₦510.00</b>		outward transfer		reversal of hhh	<b>₦15,094.66</b>
20:18:18	<b>₦1,010.00</b>		outward transfer	Egbo Ijeoma Theresa/3013317743/First Bank Of Nigeria	ffgggg	<b>₦14,084.66</b>
20:38:48	<b>₦2,960.00</b>		outward transfer	Mama Henry Restaurant /8226852992/Moniepoint Mfb	vvv	<b>₦11,124.66</b>
20:44:15	<b>₦610.00</b>		outward transfer	Mama Henry Restaurant /8226852992/Moniepoint Mfb	bbb	<b>₦10,514.66</b>



20:45:09	<b>₦1,200.00</b>	inward transfer	Palmpay - Ikechukwu Stanley Ilongwo/9168471209/Palmpay	kip:pap/palmpay - ikechukw/palmpay - ikechukwu sta	<b>₦11,714.66</b>
20:58:55	<b>₦510.00</b>	outward transfer	Chibuzor Kelvin Titus/9015501204/Palmpay	vvv	<b>₦11,204.66</b>
March 11th					
10:27:24	<b>₦3,010.00</b>	outward transfer	Udeh Helen Obiageli/3042923287/First Bank Of Nigeria	bbb	<b>₦8,194.66</b>
10:33:36	<b>₦100.00</b>	airtime		airtime purchase 2347061845244	<b>₦8,094.66</b>
10:53:44	<b>₦5,010.00</b>	outward transfer	Udeh Christian/7061845244/Palmpay	ggg	<b>₦3,084.66</b>
10:54:53	<b>₦300.00</b>	bills		1gb for 1 day purchase	<b>₦2,784.66</b>
13:12:09	<b>₦2,760.00</b>	outward transfer	Chisom Daniel Udeh/8108581130/Palmpay	bbb	<b>₦24.66</b>
16:27:09	<b>₦37,052.00</b>	local funds transfer	Kabir Kolawole Oyewunmi/1100714608/Kuda	kbright	<b>₦37,076.66</b>
16:27:23	<b>₦37,025.00</b>	local funds transfer	Arinze Anselem Okoye/2005056929/Kuda	nzeanselm	<b>₦74,101.66</b>
17:31:51	<b>₦15,018.00</b>	outward transfer	Udeh Helen Obiageli/3042923287/First Bank Of Nigeria	bsbsb	<b>₦59,083.66</b>
17:37:50	<b>₦3,010.00</b>	outward transfer	Udeh Christian/7061845244/Palmpay	bbb	<b>₦56,073.66</b>
18:02:48	<b>₦2,010.00</b>	outward transfer	Chidiebere Miracle Anyanwu/9024131564/Paycom(Opay)	vvv	<b>₦54,063.66</b>
18:45:04	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦53,563.66</b>
20:35:48	<b>₦1,010.00</b>	outward transfer	Chibuzor Kelvin Titus/9015501204/Palmpay	fccc	<b>₦52,553.66</b>
20:53:43	<b>₦210.00</b>	outward transfer	Egbo Ijeoma Theresa/3013317743/First Bank Of Nigeria	ggg	<b>₦52,343.66</b>
21:36:47	<b>₦110.00</b>	outward transfer	Egbo Ijeoma Theresa/3013317743/First Bank Of Nigeria	vvv	<b>₦52,233.66</b>
21:38:05	<b>₦610.00</b>	outward transfer	Charles Obumneme Ejezie/0092710356/Sterling Bank	vvv	<b>₦51,623.66</b>
21:39:27	<b>₦310.00</b>	outward transfer	Egbo Ijeoma Theresa/3013317743/First Bank Of Nigeria	bbb	<b>₦51,313.66</b>



## March 12th

01:18:07	<b>₦200.00</b>	bills		200mb for 2 days purchase	<b>₦51,113.66</b>
10:22:20	<b>₦1,500.00</b>	bills		6gb for 7 days purchase	<b>₦49,613.66</b>
13:01:57	<b>₦10,010.00</b>	outward transfer	Chisom Daniel Udeh/8108581130/Palmpay	vvv	<b>₦39,603.66</b>
13:59:20	<b>₦2,010.00</b>	outward transfer	Onyebuchi Israel Obodo/2406312741/Zenith Bank Plc	bbb	<b>₦37,593.66</b>
14:02:42	<b>₦15,510.00</b>	outward transfer	Ezinne Miracle Onwudiwe/2118194053/Zenith Bank Plc	ggg	<b>₦22,083.66</b>
15:42:43	<b>₦8,010.00</b>	outward transfer	Ekechi Kosiso/1989833775/Paga	ggg	<b>₦14,073.66</b>
19:36:48	<b>₦2,010.00</b>	outward transfer	Onuh Wilfred Friday/5831001009/Ecobank Bank	ggg	<b>₦12,063.66</b>

## March 13th

10:42:08	<b>₦12,010.00</b>	outward transfer	Obiakor Miracle/7059923524/Palmpay	ggg	<b>₦53.66</b>
10:44:00	<b>₦14,804.40</b>	inward transfer	Palmpay/5376817031/Palmpay	kip:pap/palmpay/emmanuel benson ugbogu	<b>₦14,858.06</b>
10:44:00	<b>₦50.00</b>	inward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2042067827	<b>₦14,808.06</b>
10:44:25	<b>₦3,010.00</b>	outward transfer	Obiakor Miracle/7059923524/Palmpay	the	<b>₦11,798.06</b>
10:51:59	<b>₦1,510.00</b>	outward transfer	Onyebuchi Israel Obodo/2406312741/Zenith Bank Plc	vvv	<b>₦10,288.06</b>
15:43:40	<b>₦5,010.00</b>	outward transfer	Chisom Daniel Udeh/8108581130/Palmpay	bbb	<b>₦5,278.06</b>
15:59:49	<b>₦2,010.00</b>	outward transfer	Onyebuchi Israel Obodo/2406312741/Zenith Bank Plc	bb	<b>₦3,268.06</b>

## March 14th

11:31:29	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦2,768.06</b>
20:51:23	<b>₦600.00</b>	inward transfer	Palmpay - Ikechukwu Stanley Ilongwo/9168471209/Palmpay	kip:pap/palmpay - ikechukwu/palmpay - ikechukwu sta	<b>₦3,368.06</b>
21:06:16	<b>₦400.00</b>	inward transfer	Palmpay - Ikechukwu Stanley Ilongwo/9168471209/Palmpay	kip:pap/palmpay - ikechukwu/palmpay - ikechukwu sta	<b>₦3,768.06</b>



March 15th

10:14:06	<b>₦22,143.00</b>	inward transfer	Omolola Aremu/08027309994/Paycom(Opay)	kip:opay/omolola aremu/transfer from to chisom dan	<b>₦25,911.06</b>
10:14:06	<b>₦50.00</b>	inward transfer	Cbn//Paycom(Opay)	stamp duty on electronic funds transfer - 2042067827	<b>₦25,861.06</b>
10:46:51	<b>₦1,010.00</b>	outward transfer	Egwuje, Benson Ejagba/2088399094/United Bank For Africa	vvv	<b>₦24,851.06</b>
10:48:11	<b>₦18,510.00</b>	outward transfer	Ekechi Kosiso/1989833775/Paga	ggg	<b>₦6,341.06</b>
11:14:49	<b>₦510.00</b>	outward transfer	Somtochukwu Ughenu/9126849119/Palmpay	bbb	<b>₦5,831.06</b>
12:21:37	<b>₦3,010.00</b>	outward transfer	Chisom Daniel Udeh/8108581130/Palmpay	bbb	<b>₦2,821.06</b>
19:31:05	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦2,321.06</b>
19:57:18	<b>₦1,010.00</b>	outward transfer	Chibuzor Kelvin Titus/9015501204/Palmpay	cvvv	<b>₦1,311.06</b>
19:57:44	<b>₦1,010.00</b>	outward transfer		reversal of cvvv	<b>₦2,321.06</b>
20:09:28	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦1,821.06</b>

March 16th

09:09:39	<b>₦1,010.00</b>	outward transfer	Egbo Ijeoma Theresa/3013317743/First Bank Of Nigeria	b	<b>₦811.06</b>
09:10:08	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦311.06</b>
11:45:54	<b>₦15,413.00</b>	inward transfer	Palmpay - Ishaq Abdulrazzaq/8035297198/Palmpay	kip:pap/palmpay - ishaq a/palmpay - ishaq abdulr	<b>₦15,724.06</b>
11:45:54	<b>₦50.00</b>	inward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2042067827	<b>₦15,674.06</b>
11:47:02	<b>₦1,010.00</b>	outward transfer	Egbo Ijeoma Theresa/3013317743/First Bank Of Nigeria	vvv	<b>₦14,664.06</b>
12:20:56	<b>₦4,010.00</b>	outward transfer	Udeh Helen Obiageli/3042923287/First Bank Of Nigeria	ggg	<b>₦10,654.06</b>
12:54:30	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦10,154.06</b>
13:05:02	<b>₦310.00</b>	outward transfer	Ikechukwu Stanley Ilongwo/9168471209/Palmpay	the t	<b>₦9,844.06</b>



19:40:10	<b>₦600.00</b>		inward transfer	Palmpay - Ikechukwu Stanley Ilongwo/9168471209/Palmpay	kip:pap/palmpay - ikechukwu/palmpay - ikechukwu sta	<b>₦10,444.06</b>
20:51:02		<b>₦1,610.00</b>	outward transfer	Chibuzor Kelvin Titus/9015501204/Palmpay	fff	<b>₦8,834.06</b>
20:51:54	<b>₦1,610.00</b>		outward transfer		reversal of fff	<b>₦10,444.06</b>
20:53:19		<b>₦1,610.00</b>	outward transfer	Chibuzor Kelvin Titus/9015501204/Palmpay	fff	<b>₦8,834.06</b>
20:53:44	<b>₦1,610.00</b>		outward transfer		reversal of fff	<b>₦10,444.06</b>
20:55:24		<b>₦2,010.00</b>	outward transfer	Chisom Daniel Udeh/8108581130/Palmpay	bb	<b>₦8,434.06</b>
20:55:47	<b>₦2,010.00</b>		outward transfer		reversal of bb	<b>₦10,444.06</b>
20:57:50		<b>₦1,610.00</b>	outward transfer	Chibuzor Kelvin Titus/9015501204/Palmpay	vvv	<b>₦8,834.06</b>
21:08:06		<b>₦2,018.00</b>	outward transfer	Chisom Daniel Udeh/8108581130/Palmpay	vvv	<b>₦6,816.06</b>
21:08:37	<b>₦2,018.00</b>		outward transfer		reversal of vvv	<b>₦8,834.06</b>
21:09:10		<b>₦2,510.00</b>	outward transfer	Chisom Daniel Udeh/8108581130/Palmpay	try	<b>₦6,324.06</b>
21:18:03		<b>₦1,210.00</b>	outward transfer	Egbo Ijeoma Theresa/3013317743/First Bank Of Nigeria	bbb	<b>₦5,114.06</b>
March 17th						
08:33:04		<b>₦2,010.00</b>	outward transfer	Chinonso Victor Anozie/8068741368/Paycom(Opay)	ggg	<b>₦3,104.06</b>
09:33:38		<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦2,604.06</b>
09:45:52		<b>₦710.00</b>	outward transfer	Egbo Ijeoma Theresa/3013317743/First Bank Of Nigeria	fff	<b>₦1,894.06</b>
11:06:31		<b>₦1,010.00</b>	outward transfer	Chisom Daniel Udeh/8108581130/Palmpay	ggg	<b>₦884.06</b>
17:47:37	<b>₦15,434.00</b>		local funds transfer	Aliyu Baiwa Saidu/2000433141/Kuda	15,434.11	<b>₦16,318.06</b>
18:04:56		<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦15,818.06</b>



March 18th					
04:08:26	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦15,318.06</b>
13:43:28	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦14,818.06</b>
15:39:37	<b>₦2,010.00</b>	outward transfer	Udeh Christian/7061845244/Palmpay	vvv	<b>₦12,808.06</b>
15:40:01	<b>₦11,410.00</b>	outward transfer	Chisom Daniel Udeh/8108581130/Palmpay	bb	<b>₦1,398.06</b>
16:07:16	<b>₦500.00</b>	bills		2gb for n500 valid for 1day purchase	<b>₦898.06</b>
March 20th					
20:30:31	<b>₦300.00</b>	airtime		airtime purchase 2349061108214	<b>₦598.06</b>
23:47:51	<b>₦590.00</b>	outward transfer	Chisom Daniel Udeh/8108581130/Palmpay	bbb	<b>₦8.06</b>
March 21st					
23:06:37	<b>₦2,000.00</b>	inward transfer	Palmpay - Chisom Daniel Udeh/8108581130/Palmpay	kip:pap/palmpay - chisom d/palmpay - chisom daniel	<b>₦2,008.06</b>
March 22nd					
19:11:18	<b>₦1,010.00</b>	outward transfer	Chibuzor Chibuzo/9015501204/Palmpay	bbb	<b>₦998.06</b>
21:42:19	<b>₦3,000.00</b>	inward transfer	Olisaemeka Alex Nwonu/1464894516/Access Bank	kip:access/olisaemeka alex nw/trffrm olisaemeka al	<b>₦3,998.06</b>
March 23rd					
14:04:28	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦3,498.06</b>
14:04:38	<b>₦500.00</b>	bills		reversal of 2.5gb for 2 days purchase	<b>₦3,998.06</b>
14:05:50	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦3,498.06</b>
14:10:10	<b>₦100.00</b>	airtime		airtime purchase 2347061845244	<b>₦3,398.06</b>
19:37:39	<b>₦50.00</b>	airtime		airtime purchase 2347061845244	<b>₦3,348.06</b>
March 24th					
20:43:18	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦2,848.06</b>



March 25th					
17:03:57	<b>₦200.00</b>	bills		200mb for 2 days purchase	<b>₦2,648.06</b>
19:32:54	<b>₦300.00</b>	bills		1gb for 1 day purchase	<b>₦2,348.06</b>
22:45:13	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦1,848.06</b>
March 26th					
19:58:11	<b>₦1,810.00</b>	outward transfer	Chisom Daniel Udeh/8108581130/Palmpay	vvv	<b>₦38.06</b>
March 29th					
05:02:15	<b>₦72.00</b>	inward transfer	Palmpay - Chisom Daniel Udeh/8108581130/Palmpay	kip:pap/palmpay - chisom d/palmpay - chisom daniel	<b>₦110.06</b>
07:34:56	<b>₦110.00</b>	airtime		airtime purchase 2348108581130	<b>₦0.06</b>
March 30th					
08:11:04	<b>₦900.00</b>	inward transfer	Palmpay - Chisom Daniel Udeh/8108581130/Palmpay	kip:pap/palmpay - chisom d/palmpay - chisom daniel	<b>₦900.06</b>
11:23:11	<b>₦510.00</b>	outward transfer	Udeh Christian/7061845244/Palmpay	vvv	<b>₦390.06</b>
11:23:23	<b>₦510.00</b>	outward transfer		reversal of vvv	<b>₦900.06</b>
11:25:49	<b>₦510.00</b>	outward transfer	Udeh Christian/8114647464/Palmpay	bbb	<b>₦390.06</b>
15:27:30	<b>₦300.00</b>	bills		1gb for 1 day purchase	<b>₦90.06</b>
March 31st					
23:01:42	<b>₦500.00</b>	inward transfer	Palmpay - Ikechukwu Okoye/9067346176/Palmpay	kip:pap/palmpay - ikechukwu/palmpay - ikechukwu oko	<b>₦590.06</b>
April 1st					
12:00:08	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦90.06</b>
19:48:11	<b>₦5,000.00</b>	inward transfer	Palmpay - Onydikachukwu Egwuoba/8169501772/Palmpay	kip:pap/palmpay - onydikac/palmpay - onydikachukwu	<b>₦5,090.06</b>
20:39:43	<b>₦5,000.00</b>	outward transfer	Udeh Helen Obiageli/3042923287/First Bank Of Nigeria	vvv	<b>₦90.06</b>
April 2nd					



08:12:10	<b>₦2,000.00</b>	inward transfer	Marachukwu Gideon Isigwe/09011143460/Paycom(Opay)	kip:opay/marachukwu gideon /transfer from to chiso	<b>₦2,090.06</b>
08:44:05	<b>₦2,000.00</b>	outward transfer	Udeh Helen Obiageli/3042923287/First Bank Of Nigeria	vvv	<b>₦90.06</b>
23:44:32	<b>₦7,410.00</b>	local funds transfer	Michael Afe/1101300725/Kuda	sent from kuda	<b>₦7,500.06</b>
23:48:20	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦7,000.06</b>
April 3rd					
01:52:00	<b>₦500.00</b>	bills		1.35gb for 14 days purchase	<b>₦6,500.06</b>
06:44:20	<b>₦3,000.00</b>	outward transfer	Udeh Helen Obiageli/3042923287/First Bank Of Nigeria	bbb	<b>₦3,500.06</b>
09:02:34	<b>₦300.00</b>	bills		1gb for 1 day purchase	<b>₦3,200.06</b>
09:16:38	<b>₦200.00</b>	airtime		airtime purchase 2348063977858	<b>₦3,000.06</b>
09:31:17	<b>₦500.00</b>	airtime		airtime purchase 2348108581130	<b>₦2,500.06</b>
09:58:53	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦2,000.06</b>
13:34:41	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦1,500.06</b>
15:07:34	<b>₦1,500.00</b>	outward transfer	Somto Christian Udeh/9066437145/Paycom(Opay)	vvv	<b>₦0.06</b>
20:56:09	<b>₦3,000.00</b>	inward transfer	Myal Pharmacy Limited/1529338586/Access Bank	kip:access/myal pharmacy limi/trfrtransferfrm myal	<b>₦3,000.06</b>
21:08:14	<b>₦2,100.00</b>	outward transfer	Mmesoma Princess Obi/6114439525/Paycom(Opay)	ggg	<b>₦900.06</b>
April 4th					
14:45:58	<b>₦371,140.00</b>	inward transfer	Getripay Olamide Okunlola/1080008854/Patrickgold Microfinance Bank	kip:090317/getripay olamide /gp08854 chisom danie	<b>₦372,040.06</b>
14:45:58	<b>₦50.00</b>	inward transfer	Cbn//Patrickgold Microfinance Bank	stamp duty on electronic funds transfer - 2042067827	<b>₦371,990.06</b>
14:49:44	<b>₦7,000.00</b>	outward transfer	Udeh Christian/8114647464/Palmpay	vvv	<b>₦364,990.06</b>
14:53:13	<b>₦93,000.00</b>	outward transfer	Udeh Christian/8114647464/Palmpay	vvv	<b>₦271,990.06</b>



14:57:52	<b>₦8,000.00</b>	outward transfer	Somto Christian Udeh/9066437145/Paycom(Opay)	bbb	<b>₦263,990.06</b>
15:04:25	<b>₦150,000.00</b>	outward transfer	Mmesoma Princess Obi/6114439525/Paycom(Opay)	ggg	<b>₦113,990.06</b>
15:11:47	<b>₦5,000.00</b>	outward transfer	Mmesoma Princess Obi/6114439525/Paycom(Opay)	vvv	<b>₦108,990.06</b>
15:39:18	<b>₦10,000.00</b>	outward transfer	Okeke Onyedika Edwin/3161513862/First Bank Of Nigeria	ggg	<b>₦98,990.06</b>
17:25:00	<b>₦20,000.00</b>	outward transfer	Ekeh Abuchi Douglas/0180990552/Union Bank	vvv	<b>₦78,990.06</b>
19:32:09	<b>₦49,000.00</b>	outward transfer	Chukwuebuka Michael Isaac/6554851375/Fidelity Bank	bbs	<b>₦29,990.06</b>
20:25:51	<b>₦18,400.00</b>	outward transfer	Retail Supermarkets Nigeria Ltd/0001201887/Stanbicibtc Bank	onitsha mall	<b>₦11,590.06</b>
20:42:56	<b>₦2,000.00</b>	outward transfer	Ubagu Mmaduabuchi Francis/2115161331/United Bank For Africa	bbb	<b>₦9,590.06</b>
21:22:29	<b>₦7,000.00</b>	outward transfer	Chisom Daniel Udeh/8108581130/Palmpay	vvv	<b>₦2,590.06</b>
21:33:12	<b>₦70,518.00</b>	inward transfer	Ganiyat Muritala/2419335645/Carbon	kip:100026/ganiyat muritala/transfer from ganiyat	<b>₦73,108.06</b>
21:33:12	<b>₦50.00</b>	inward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2042067827	<b>₦73,058.06</b>
21:45:04	<b>₦15,000.00</b>	outward transfer	Emmanuel Ejembi/8065950886/Eyowo	bbb	<b>₦58,058.06</b>
21:46:14	<b>₦2,000.00</b>	outward transfer	Udeh Helen Obiageli/3042923287/First Bank Of Nigeria	vvv	<b>₦56,058.06</b>
22:15:52	<b>₦5,000.00</b>	outward transfer	Ogbonna Adonu/0060066153/Access Bank	hhh	<b>₦51,058.06</b>

April 5th

08:48:54	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦50,558.06</b>
09:11:53	<b>₦24,000.00</b>	outward transfer	Emmanuel Ikechukwu Dominic/6321089875/Fidelity Bank	bbb	<b>₦26,558.06</b>
10:35:03	<b>₦3,000.00</b>	outward transfer	Anayo Paul Okoli/6980424536/Fidelity Bank	vvvb	<b>₦23,558.06</b>
10:36:17	<b>₦3,000.00</b>	outward transfer	Ubenyi Chibuike Raphael/3107511181/First Bank Of Nigeria	vvv	<b>₦20,558.06</b>



11:03:13	<b>₦20,000.00</b>	outward transfer	Somto Christian Udeh/1225416515/Access Bank	ggg	<b>₦558.06</b>
11:40:22	<b>₦37,100.00</b>	inward transfer	Palmpay - Ayodeji Christian Moboluwa/7017366370/Palmpay	kip:pap/palmpay - ayodeji /palmpay - ayodeji chris	<b>₦37,658.06</b>
11:40:22	<b>₦50.00</b>	inward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2042067827	<b>₦37,608.06</b>
11:40:48	<b>₦30,000.00</b>	outward transfer	Udeh Helen Obiageli/3042923287/First Bank Of Nigeria	hhh	<b>₦7,608.06</b>
12:51:26	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦7,108.06</b>
13:08:46	<b>₦5,000.00</b>	outward transfer	Somto Christian Udeh/8120930409/Palmpay	bbbb	<b>₦2,108.06</b>
13:09:43	<b>₦1,010.00</b>	outward transfer	Chisom Daniel Udeh/8108581130/Palmpay	vvv	<b>₦1,098.06</b>
15:42:44	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦598.06</b>
April 6th					
11:59:34	<b>₦59,336.00</b>	local funds transfer	Kabiru Kolade Oyewumi/2010135260/Kuda	sent from kuda	<b>₦59,934.06</b>
12:01:55	<b>₦52,010.00</b>	outward transfer	Somto Christian Udeh/8120930409/Palmpay	vvv	<b>₦7,924.06</b>
12:14:04	<b>₦3,010.00</b>	outward transfer	Kosiso Eke/1505684517/Paga	vvv	<b>₦4,914.06</b>
13:48:48	<b>₦22,193.00</b>	local funds transfer	Rufai Ahmed Alfa/2000494126/Kuda	sent from kuda	<b>₦27,107.06</b>
13:52:42	<b>₦5,010.00</b>	outward transfer	Somto Christian Udeh/8120930409/Palmpay	vvv	<b>₦22,097.06</b>
13:53:51	<b>₦6,010.00</b>	outward transfer	Chisom Daniel Udeh/8108581130/Palmpay	vvv	<b>₦16,087.06</b>
14:30:42	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦15,587.06</b>
14:38:13	<b>₦5,010.00</b>	outward transfer	Ekeh Abuchi Douglas/0180990552/Union Bank	vvv	<b>₦10,577.06</b>
14:40:10	<b>₦10,010.00</b>	outward transfer	Ekeh Abuchi Douglas/0180990552/Union Bank	vvv	<b>₦567.06</b>
18:14:04	<b>₦50.00</b>	inward transfer	Cbn//Paycom(Opay)	stamp duty on electronic funds transfer - 2042067827	<b>₦52,303.06</b>



18:14:04	<b>₦51,786.00</b>	inward transfer	Lucky Ifeanyi Efienimokwu/07038377711/Paycom(Opay)	kip:opay/lucky ifeanyi efie/transfer from to chiso	<b>₦52,353.06</b>
18:21:32	<b>₦49,010.00</b>	outward transfer	Somto Christian Udeh/8120930409/Palmpay	ggg	<b>₦3,293.06</b>
21:20:29	<b>₦2,810.00</b>	outward transfer	Mfy / Fairmoney-Chibuike Nnajiuba/8243699339/Wema Bank	bbb	<b>₦483.06</b>
April 7th					
19:21:54	<b>₦200.00</b>	inward transfer	Palmpay - Chisom Daniel Udeh/8108581130/Palmpay	kip:pap/palmpay - chisom d/palmpay - chisom daniel	<b>₦683.06</b>
April 8th					
07:55:41	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦183.06</b>
14:24:00	<b>₦5,000.00</b>	inward transfer	Palmpay - Chisom Daniel Udeh/8108581130/Palmpay	kip:pap/palmpay - chisom d/palmpay - chisom daniel	<b>₦5,183.06</b>
14:45:39	<b>₦4,810.00</b>	outward transfer	Obi Charles Chidera/3144964241/First Bank Of Nigeria	bbb	<b>₦373.06</b>
15:36:40	<b>₦221,412.00</b>	inward transfer	Abiodun Busayo Akinpelu/08054353423/Paycom(Opay)	kip:opay/abiodun busayo aki/transfer from to chiso	<b>₦221,785.06</b>
15:36:40	<b>₦50.00</b>	inward transfer	Cbn//Paycom(Opay)	stamp duty on electronic funds transfer - 2042067827	<b>₦221,735.06</b>
15:36:58	<b>₦1,510.00</b>	outward transfer	Obi Charles Chidera/3144964241/First Bank Of Nigeria	bbb	<b>₦220,225.06</b>
15:38:53	<b>₦150,010.00</b>	outward transfer	Somto Christian Udeh/1225416515/Access Bank	bbbb	<b>₦70,215.06</b>
15:41:25	<b>₦69,010.00</b>	outward transfer	Somto Christian Udeh/8120930409/Palmpay	hhh	<b>₦1,205.06</b>
21:24:35	<b>₦5,000.00</b>	inward transfer	Somto Christian Udeh/1225416515/Access Bank	kip:access/somto christian ud/trffrm somto christi	<b>₦6,205.06</b>
April 9th					
10:58:15	<b>₦4,010.00</b>	outward transfer	Ekeh Abuchi Douglas/0180990552/Union Bank	vvv	<b>₦2,195.06</b>
12:05:51	<b>₦1,800.00</b>	inward transfer	Palmpay - Chisom Daniel Udeh/8108581130/Palmpay	kip:pap/palmpay - chisom d/palmpay - chisom daniel	<b>₦3,995.06</b>
12:24:29	<b>₦3,410.00</b>	outward transfer	Obi Charles Chidera/3144964241/First Bank Of Nigeria	bbb	<b>₦585.06</b>
21:54:23	<b>₦510.00</b>	outward transfer	Udeh Ebuka/9061439024/Palmpay	vvv	<b>₦75.06</b>





April 10th

13:13:33	<b>₦18,457.00</b>	inward transfer	Micheal Daniel /8082675172/Eyowo	kip:090328/micheal daniel /nip transfer to chisom	<b>₦18,532.06</b>
13:13:33	<b>₦50.00</b>	inward transfer	Cbn//Eyowo	stamp duty on electronic funds transfer - 2042067827	<b>₦18,482.06</b>
13:16:35	<b>₦18,260.00</b>	outward transfer	Olisaemeka Alex Nwonu/0103620861/Access Bank	vvvvv	<b>₦222.06</b>
20:29:08	<b>₦73,743.00</b>	inward transfer	Palmpay/5376817031/Palmpay	kip:pap/palmpay/samuel olaniyan	<b>₦73,965.06</b>
20:29:08	<b>₦50.00</b>	inward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2042067827	<b>₦73,915.06</b>
20:32:14	<b>₦73,010.00</b>	outward transfer	Somto Christian Udeh/8120930409/Palmpay	bbb	<b>₦905.06</b>
21:22:20	<b>₦510.00</b>	outward transfer	Uju Lorrita Obi/1475224702/Access Bank	fff	<b>₦395.06</b>
22:16:15	<b>₦500.00</b>	inward transfer	Palmpay - Udeh Ebuka/9061439024/Palmpay	kip:pap/palmpay - udeh eb/palmpay - udeh ebuka:9	<b>₦895.06</b>
22:19:29	<b>₦660.00</b>	outward transfer	Mfy / Fairmoney-Chibuike Nnajiuba/8243699339/Wema Bank	vvv	<b>₦235.06</b>
22:19:41	<b>₦660.00</b>	outward transfer		reversal of vvv	<b>₦895.06</b>

April 11th

09:25:37	<b>₦660.00</b>	outward transfer	Mfy / Fairmoney-Chibuike Nnajiuba/8243699339/Wema Bank	bbb	<b>₦235.06</b>
09:36:09	<b>₦73,362.00</b>	inward transfer	Palmpay/5376817031/Palmpay	kip:pap/palmpay/sulaiman saeed	<b>₦73,597.06</b>
09:36:09	<b>₦50.00</b>	inward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2042067827	<b>₦73,547.06</b>
09:43:12	<b>₦10,010.00</b>	outward transfer	Udeh Helen Obiageli/3042923287/First Bank Of Nigeria	vvvg	<b>₦63,537.06</b>
09:49:05	<b>₦1,310.00</b>	outward transfer	Mfy / Fairmoney-Chibuike Nnajiuba/8243699339/Wema Bank	vvv	<b>₦62,227.06</b>
10:00:20	<b>₦6,700.00</b>	local funds transfer	Ikwuegbu, Stephanie Chisom/2029604449/Kuda	gggg	<b>₦55,527.06</b>



10:30:40	<b>₦10,010.00</b>	outward transfer	Ekeh Abuchi Douglas/0180990552/Union Bank	vvv	<b>₦45,517.06</b>
10:33:30	<b>₦20,010.00</b>	outward transfer	Udeh Helen Obiageli/3042923287/First Bank Of Nigeria	ggg	<b>₦25,507.06</b>
10:53:01	<b>₦4,010.00</b>	outward transfer	Somto Christian Udeh/8120930409/Palmpay	ggg	<b>₦21,497.06</b>
10:53:41	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦20,997.06</b>
12:56:44	<b>₦4,010.00</b>	outward transfer	Nneoma Maryblessing Nwaogu/222298261/United Bank For Africa	vvv	<b>₦16,987.06</b>
13:17:34	<b>₦3,010.00</b>	outward transfer	Udeh Ebuka/9061439024/Palmpay	vvv	<b>₦13,977.06</b>
13:18:10	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦13,477.06</b>
17:23:57	<b>₦2,010.00</b>	outward transfer	Chibuzor Chibuzo/9015501204/Palmpay	bbb	<b>₦11,467.06</b>
19:46:25	<b>₦3,010.00</b>	outward transfer	Somto Christian Udeh/1225416515/Access Bank	ggg	<b>₦8,457.06</b>
19:50:51	<b>₦1,010.00</b>	outward transfer	Udeh Christian/8114647464/Palmpay	bvvv	<b>₦7,447.06</b>
19:56:53	<b>₦6,010.00</b>	outward transfer	Chisom Daniel Udeh/8108581130/Palmpay	vvv	<b>₦1,437.06</b>
20:29:52	<b>₦1,300.00</b>	inward transfer	Palmpay - Udeh Ebuka/9061439024/Palmpay	kip:pap/palmpay - udeh eb/palmpay - udeh ebuka:9	<b>₦2,737.06</b>
22:25:33	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦2,237.06</b>
April 12th					
11:59:19	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦1,737.06</b>
13:35:49	<b>₦10.00</b>	inward transfer	Palmpay - Udeh Christian/8114647464/Palmpay	kip:pap/palmpay - udeh ch/palmpay - udeh christi	<b>₦1,747.06</b>
19:30:40	<b>₦1,510.00</b>	outward transfer	Chisom Daniel Udeh/8108581130/Palmpay	gggg	<b>₦237.06</b>
19:56:55	<b>₦13,863.99</b>	inward transfer	Palmpay/5376817031/Palmpay	kip:pap/palmpay/victory odiete	<b>₦14,101.05</b>
19:56:55	<b>₦50.00</b>	inward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2042067827	<b>₦14,051.05</b>
20:01:51	<b>₦10,010.00</b>	outward transfer	Udeh Helen Obiageli/3042923287/First Bank Of Nigeria	gggg	<b>₦4,041.05</b>



20:08:14	<b>₦8,736.00</b>	local funds transfer	Hussein Abdulazeez/2006582027/Kuda	sent from kuda	<b>₦12,777.05</b>
21:36:59	<b>₦1,010.00</b>	outward transfer	Udeh Christian/8114647464/Palmpay	bbbb	<b>₦11,767.05</b>
21:56:06	<b>₦1,500.00</b>	bills		6gb for 7 days purchase	<b>₦10,267.05</b>
22:09:14	<b>₦4,910.00</b>	outward transfer	Mfy / Fairmoney-Chibuike Nnajiuba/8243699339/Wema Bank	bbb	<b>₦5,357.05</b>
23:34:06	<b>₦300.00</b>	bills		1gb for 1 day purchase	<b>₦5,057.05</b>
April 13th					
11:26:50	<b>₦2,510.00</b>	outward transfer	Enebechukwu Ndubuisi Micheal/9035610034/Paycom(Opay)	ggg	<b>₦2,547.05</b>
11:27:40	<b>₦1,500.00</b>	local funds transfer	Kenechukwu Emmanuel Egwuonwu/2038983636/Kuda	ggg	<b>₦1,047.05</b>
13:25:43	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦547.05</b>
15:44:59	<b>₦13,304.00</b>	inward transfer	Emmanuel Adeleke/6160633854/Carbon	kip:100026/emmanuel adeleke/transfer from emmanuel	<b>₦13,851.05</b>
15:44:59	<b>₦50.00</b>	inward transfer	Cbn//Carbon	stamp duty on electronic funds transfer - 2042067827	<b>₦13,801.05</b>
15:53:30	<b>₦10,010.00</b>	outward transfer	Udeh Ebuka/9061439024/Palmpay	vvvv	<b>₦3,791.05</b>
15:54:01	<b>₦10,010.00</b>	outward transfer		reversal of vvvv	<b>₦13,801.05</b>
15:58:40	<b>₦8,010.00</b>	outward transfer	Udeh Ebuka/9061439024/Palmpay	vvv	<b>₦5,791.05</b>
18:09:38	<b>₦5,010.00</b>	outward transfer	Ekeh Abuchi Douglas/0180990552/Union Bank	ggg	<b>₦781.05</b>
18:28:09	<b>₦7,360.00</b>	local funds transfer	Arinze Anselem Okoye/2005056929/Kuda	nzeanselm	<b>₦8,141.05</b>
18:29:56	<b>₦5,010.00</b>	outward transfer	Udeh Helen Obiageli/3042923287/First Bank Of Nigeria	vvvg	<b>₦3,131.05</b>
18:55:28	<b>₦7,363.00</b>	local funds transfer	Michael Chukwudi John/2002579409/Kuda	sent from kuda	<b>₦10,494.05</b>
18:56:17	<b>₦10,050.00</b>	outward transfer	Paxs Pharmaceuticals 5/8212280161/Moniepoint Mfb	cccc	<b>₦444.05</b>



18:57:57	<b>₦7,360.00</b>	local funds transfer	Arinze Anselem Okoye/2005056929/Kuda	nzeanselm	<b>₦7,804.05</b>
21:51:57	<b>₦7,010.00</b>	outward transfer	Mfy / Fairmoney-Chibuike Nnajiuba/8243699339/Wema Bank	bbbb	<b>₦794.05</b>
April 14th					
10:59:19	<b>₦8,863.00</b>	inward transfer	Palmpay - Emmanuel Ogechukwu Okoro/7068874437/Palmpay	kip:pap/palmpay - emmanuel/palmpay - emmanuel ogec	<b>₦9,657.05</b>
10:59:51	<b>₦2,010.00</b>	outward transfer	Iloh Timothy Chibueze/3023647991/First Bank Of Nigeria	bbbb	<b>₦7,647.05</b>
11:17:00	<b>₦3,010.00</b>	outward transfer	Udeh Christian/8114647464/Palmpay	bvvv	<b>₦4,637.05</b>
12:05:52	<b>₦1,010.00</b>	outward transfer	Udeh Christian/8114647464/Palmpay	gggg	<b>₦3,627.05</b>
16:51:33	<b>₦2,510.00</b>	outward transfer	Somto Christian Udeh/9066437145/Paycom(Opay)	ggg	<b>₦1,117.05</b>
17:38:49	<b>₦1,010.00</b>	outward transfer	Somto Christian Udeh/9066437145/Paycom(Opay)	cccc	<b>₦107.05</b>
21:05:26	<b>₦32,393.68</b>	inward transfer	Claudio Nnajofofor/4000007928/Eyowo	kip:090328/claudio nnajofofor/nip transfer to chiso	<b>₦32,500.73</b>
21:05:26	<b>₦50.00</b>	inward transfer	Cbn//Eyowo	stamp duty on electronic funds transfer - 2042067827	<b>₦32,450.73</b>
21:09:57	<b>₦30,010.00</b>	outward transfer	Somto Christian Udeh/9066437145/Paycom(Opay)	ggg	<b>₦2,440.73</b>
21:46:49	<b>₦15,382.00</b>	local funds transfer	Chika Gift Okorochoa/2006626332/Kuda	sent from kuda	<b>₦17,822.73</b>
22:17:08	<b>₦3,810.00</b>	outward transfer	Mfy / Fairmoney-Chibuike Nnajiuba/8243699339/Wema Bank	cvvv	<b>₦14,012.73</b>
22:59:38	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦13,512.73</b>
22:59:39	<b>₦500.00</b>	bills		reversal of 2.5gb for 2 days purchase	<b>₦14,012.73</b>
23:02:03	<b>₦1,000.00</b>	bills		eedc prepaid purchase	<b>₦13,012.73</b>
23:41:20	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦12,512.73</b>

April 15th



04:04:44	<b>₦1,500.00</b>	bills		6gb for 7 days purchase	<b>₦11,012.73</b>
12:46:00	<b>₦1,110.00</b>	outward transfer	Umeh Ogechukwu Favour/3028361140/First Bank Of Nigeria	bbbbbh	<b>₦9,902.73</b>
17:00:35	<b>₦1,500.00</b>	inward transfer	Somto Christian Udeh/09066437145/Paycom(OPay)	kip:opay/somto christian ud/transfer from to chiso	<b>₦11,402.73</b>
17:46:02	<b>₦1,600.00</b>	inward transfer	Palmpay - Chisom Daniel Udeh/8108581130/Palmpay	kip:pap/palmpay - chisom d/palmpay - chisom daniel	<b>₦13,002.73</b>
17:47:18	<b>₦4,010.00</b>	outward transfer	Chimdindu Prince Onyia/2287649042/United Bank For Africa	vvv	<b>₦8,992.73</b>
17:55:35	<b>₦2,010.00</b>	outward transfer	Mfy / Fairmoney-Chibuike Nnajiuba/8243699339/Wema Bank	vvvg	<b>₦6,982.73</b>
18:15:00	<b>₦1,510.00</b>	outward transfer	Udeh Christian/8114647464/Palmpay	ccc	<b>₦5,472.73</b>
18:55:59	<b>₦1,510.00</b>	outward transfer	Udeh Christian/8114647464/Palmpay	fff	<b>₦3,962.73</b>
20:44:59	<b>₦1,010.00</b>	outward transfer	Chimdindu Prince Onyia/2287649042/United Bank For Africa	fff	<b>₦2,952.73</b>
21:05:23	<b>₦9,581.00</b>	local funds transfer	Michael Afe/1101300725/Kuda	sent from kuda	<b>₦12,533.73</b>
21:18:51	<b>₦4,610.00</b>	outward transfer	Mfy / Fairmoney-Chibuike Nnajiuba/8243699339/Wema Bank	ggg	<b>₦7,923.73</b>
21:54:01	<b>₦2,010.00</b>	outward transfer	Udeh Helen Obiageli/3042923287/First Bank Of Nigeria	ccc	<b>₦5,913.73</b>
21:54:50	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦5,413.73</b>
April 16th					
08:19:40	<b>₦4,010.00</b>	outward transfer	Rainbow King Hotels And Suit /8225049838/Moniepoint Mfb	ccc	<b>₦1,403.73</b>
08:46:08	<b>₦37,032.03</b>	inward transfer	Claudio Nnajofofor/8102188417/Eyowo	kip:090328/claudio nnajofofor/nip transfer to chiso	<b>₦38,435.76</b>
08:46:08	<b>₦50.00</b>	inward transfer	Cbn//Eyowo	stamp duty on electronic funds transfer - 2042067827	<b>₦38,385.76</b>
09:29:42	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦37,885.76</b>
09:39:06	<b>₦200.00</b>	airtime		airtime purchase 2349066437145	<b>₦37,685.76</b>



09:56:35	<b>₦100.00</b>	airtime		airtime purchase 2348144997404	<b>₦37,585.76</b>
09:56:42	<b>₦100.00</b>	airtime		reversal of airtime purchase 2348144997404	<b>₦37,685.76</b>
10:14:23	<b>₦5,010.00</b>	outward transfer	Ngozi Glorious Mbaekwe/6173521703/Fidelity Bank	bbbb	<b>₦32,675.76</b>
10:21:36	<b>₦11,010.00</b>	outward transfer	Florence Ventures Flw/7824101127/Wema Bank	vvv	<b>₦21,665.76</b>
10:24:45	<b>₦5,000.00</b>	inward transfer	Somto Christian Udeh/09066437145/Paycom(Opay)	kip:opay/somto christian ud/transfer from to chiso	<b>₦26,665.76</b>
11:10:19	<b>₦2,010.00</b>	outward transfer	Udeh Ebuka/9061439024/Palmpay	vvv	<b>₦24,655.76</b>
11:11:44	<b>₦8,910.00</b>	outward transfer	Udeh Ebuka/9061439024/Palmpay	vvv	<b>₦15,745.76</b>
12:06:49	<b>₦2,010.00</b>	outward transfer	Udeh Helen Obiageli/3042923287/First Bank Of Nigeria	bbb	<b>₦13,735.76</b>
20:31:09	<b>₦1,710.00</b>	outward transfer	Edeh Ngozi/0100069733/Union Bank	bbb	<b>₦12,025.76</b>
22:42:21	<b>₦1,500.00</b>	bills		6gb for 7 days purchase	<b>₦10,525.76</b>
23:16:47	<b>₦510.00</b>	outward transfer	Mfy / Fairmoney-Chibuike Nnajiuba/8243699339/Wema Bank	vvv	<b>₦10,015.76</b>
23:52:58	<b>₦36,890.00</b>	local funds transfer	Oluwafemi Emmanuel Ologunowa/2003156227/Kuda	sent from kuda	<b>₦46,905.76</b>
23:58:39	<b>₦25,010.00</b>	outward transfer	Udeh Helen Obiageli/3042923287/First Bank Of Nigeria	vvvv	<b>₦21,895.76</b>
April 17th					
00:00:59	<b>₦5,010.00</b>	outward transfer	Udeh Christian/8114647464/Palmpay	bbb	<b>₦16,885.76</b>
00:19:23	<b>₦4,010.00</b>	outward transfer	Kenechukwu Paschal Nnadi/8144367788/Paycom(Opay)	v	<b>₦12,875.76</b>
00:26:39	<b>₦3,010.00</b>	outward transfer	Ikechukwu Fidelis Okoye/2206596246/United Bank For Africa	vvv	<b>₦9,865.76</b>
06:01:58	<b>₦9,010.00</b>	outward transfer	Ekeh Abuchi Douglas/0180990552/Union Bank	vvvv	<b>₦855.76</b>
14:16:12	<b>₦200.00</b>	bills		200mb for 2 days purchase	<b>₦655.76</b>
17:42:24	<b>₦16,251.00</b>	inward	Palmpay/9550452600/Palmpay	kip:pap/palmpay/mariam	<b>₦16,906.76</b>



		transfer		ololade abdulrasheed	
17:42:24	<b>₦50.00</b>	inward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2042067827	<b>₦16,856.76</b>
18:13:22	<b>₦3,010.00</b>	outward transfer	Nnabuike Peter Oforkansi/9079368873/Paycom(OPay)	vvv	<b>₦13,846.76</b>
19:03:59	<b>₦5,010.00</b>	outward transfer	Udeh Helen Obiageli/3042923287/First Bank Of Nigeria	ttt	<b>₦8,836.76</b>
19:05:09	<b>₦2,010.00</b>	outward transfer	Udeh Helen Obiageli/3042923287/First Bank Of Nigeria	ggg	<b>₦6,826.76</b>
19:09:53	<b>₦5,010.00</b>	outward transfer	Somto Christian Udeh/9066437145/Paycom(OPay)	ggg	<b>₦1,816.76</b>
20:54:11	<b>₦1,610.00</b>	outward transfer	Mfy / Fairmoney-Chibuike Nnajiuba/8243699339/Wema Bank	bb	<b>₦206.76</b>
21:20:39	<b>₦19,959.00</b>	inward transfer	Palmpay/9550452600/Palmpay	kip:pap/palmpay/mariam ololade abdulrasheed	<b>₦20,165.76</b>
21:20:39	<b>₦50.00</b>	inward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2042067827	<b>₦20,115.76</b>
21:21:24	<b>₦8,510.00</b>	outward transfer	Rainbow King Hotels And Suit /8225049838/Moniepoint Mfb	ggg	<b>₦11,605.76</b>
22:42:19	<b>₦1,510.00</b>	outward transfer	Mfy / Fairmoney-Chibuike Nnajiuba/8243699339/Wema Bank	ffff	<b>₦10,095.76</b>
April 18th					
00:02:05	<b>₦2,810.00</b>	outward transfer	Somto Christian Udeh/8120930409/Palmpay	vvv	<b>₦7,285.76</b>
09:36:29	<b>₦7,010.00</b>	outward transfer	Oga Uc Pos/8167606630/Moniepoint Mfb	ggg	<b>₦275.76</b>
11:34:09	<b>₦14,066.00</b>	local funds transfer	Innocent Uluobey Etose/2003867222/Kuda	vvg	<b>₦14,341.76</b>
11:35:07	<b>₦4,010.00</b>	outward transfer	Udeh Christian/8114647464/Palmpay	bbb	<b>₦10,331.76</b>
11:36:30	<b>₦4,010.00</b>	outward transfer	Udeh Ebuka/9061439024/Palmpay	bbb	<b>₦6,321.76</b>
13:51:12	<b>₦3,100.00</b>	inward transfer	Palmpay - Udeh Ebuka/9061439024/Palmpay	kip:pap/palmpay - udeh eb/palmpay - udeh ebuka:9	<b>₦9,421.76</b>
13:56:17	<b>₦1,510.00</b>	outward transfer	Chidera Chimaobi Udealor/2425672419/Zenith Bank Plc	vvv	<b>₦7,911.76</b>



14:42:06	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦7,411.76</b>
19:44:25	<b>₦100.00</b>	airtime		airtime purchase 2347061845244	<b>₦7,311.76</b>
21:11:14	<b>₦1,500.00</b>	bills		6gb for 7 days purchase	<b>₦5,811.76</b>
22:34:57	<b>₦5,010.00</b>	outward transfer	Mfy / Fairmoney-Chibuike Nnajiuba/8243699339/Wema Bank	vvvg	<b>₦801.76</b>
22:41:26	<b>₦500.00</b>	bills		eedc prepaid purchase	<b>₦301.76</b>
April 19th					
09:59:33	<b>₦16,313.00</b>	inward transfer	Palmpay - Abdulhadi Musa/9064580806/Palmpay	kip:pap/palmpay - abdulhad/palmpay - abdulhadi mu	<b>₦16,614.76</b>
09:59:33	<b>₦50.00</b>	inward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2042067827	<b>₦16,564.76</b>
10:03:46	<b>₦3,010.00</b>	outward transfer	Chisom Daniel Udeh/8108581130/Palmpay	bbb	<b>₦13,554.76</b>
10:04:30	<b>₦5,010.00</b>	outward transfer	Somto Christian Udeh/9066437145/Paycom(OPay)	fff	<b>₦8,544.76</b>
14:43:08	<b>₦300.00</b>	bills		eedc prepaid purchase	<b>₦8,244.76</b>
14:52:49	<b>₦2,010.00</b>	outward transfer	Chimindindu Prince Onyia/2287649042/United Bank For Africa	ggg	<b>₦6,234.76</b>
16:26:24	<b>₦4,010.00</b>	outward transfer	Chisom Daniel Udeh/8108581130/Palmpay	bbbb	<b>₦2,224.76</b>
16:27:58	<b>₦2,010.00</b>	outward transfer	Chisom Daniel Udeh/8108581130/Palmpay	bbb	<b>₦214.76</b>
16:32:04	<b>₦37,164.00</b>	local funds transfer	Chiamaka Favour Nwachukwu/2003359310/Kuda	sent from kuda	<b>₦37,378.76</b>
16:34:54	<b>₦10,010.00</b>	outward transfer	Udeh Ebuka/9061439024/Palmpay	bvvv	<b>₦27,368.76</b>
16:37:59	<b>₦10,010.00</b>	outward transfer	Chisom Daniel Udeh/8108581130/Palmpay	hhhh	<b>₦17,358.76</b>
17:07:52	<b>₦1,410.00</b>	outward transfer	Anaekwe Uchenna E/0093118759/Union Bank	fff	<b>₦15,948.76</b>
17:13:14	<b>₦1,900.00</b>	local funds transfer	Ikwuegbu, Stephanie Chisom/2029604449/Kuda	vvv	<b>₦14,048.76</b>





17:42:21	<b>₦10,010.00</b>	outward transfer	Udeh Ebuka/9061439024/Palmpay	vvvg	<b>₦4,038.76</b>
April 20th					
10:52:01	<b>₦1,510.00</b>	outward transfer	Chimdindu Prince Onyia/2287649042/United Bank For Africa	vvv	<b>₦2,528.76</b>
13:13:06	<b>₦2,010.00</b>	outward transfer	Mfy / Fairmoney-Chibuike Nnajiuba/8243699339/Wema Bank	ggg	<b>₦518.76</b>
22:24:53	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦18.76</b>
22:24:58	<b>₦500.00</b>	bills		reversal of 2.5gb for 2 days purchase	<b>₦518.76</b>
23:58:31	<b>₦500.00</b>	bills		eedc prepaid purchase	<b>₦18.76</b>
April 22nd					
07:13:00	<b>₦5,000.00</b>	inward transfer	Palmpay - Chisom Daniel Udeh/8108581130/Palmpay	kip:pap/palmpay - chisom d/palmpay - chisom daniel	<b>₦5,018.76</b>
08:12:26	<b>₦4,010.00</b>	outward transfer	Sunday Ifeanyi Amamchukwu/2133387450/United Bank For Africa	fff	<b>₦1,008.76</b>
14:23:49	<b>₦500.00</b>	bills		1.35gb for 14 days purchase	<b>₦508.76</b>
18:03:58	<b>₦93.00</b>	airtime		airtime purchase 2347061845244	<b>₦415.76</b>
April 23rd					
10:32:03	<b>₦300.00</b>	bills		1gb for 1 day purchase	<b>₦115.76</b>
16:31:03	<b>₦28,846.00</b>	local funds transfer	Folorunso, Oluwatimileyin Isaac/2009204443/Kuda	sent from kuda	<b>₦28,961.76</b>
16:51:45	<b>₦6,010.00</b>	outward transfer	Ekeh Abuchi Douglas/0180990552/Union Bank	ttt	<b>₦22,951.76</b>
17:17:51	<b>₦4,010.00</b>	outward transfer	Ekechi Kosiso/1989833775/Paga	hhh	<b>₦18,941.76</b>
17:19:00	<b>₦1,500.00</b>	bills		6gb for 7 days purchase	<b>₦17,441.76</b>
18:32:23	<b>₦4,010.00</b>	outward transfer	Somto Christian Udeh/9066437145/Paycom(Opay)	vvvv	<b>₦13,431.76</b>
19:00:29	<b>₦10,010.00</b>	outward transfer	Udeh Helen Obiageli/3042923287/First Bank Of Nigeria	ffff	<b>₦3,421.76</b>
April 24th					



04:42:24	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦2,921.76</b>
10:49:33	<b>₦1,310.00</b>	outward transfer	Mfy / Fairmoney-Chibuike Nnajiuba/8243699339/Wema Bank	bbi	<b>₦1,611.76</b>
15:53:39	<b>₦22,188.00</b>	inward transfer	Palmpay - Abdulhadi Musa/9064580806/Palmpay	kip:pap/palmpay - abdulhad/palmpay - abdulhadi mu	<b>₦23,799.76</b>
15:53:39	<b>₦50.00</b>	inward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2042067827	<b>₦23,749.76</b>
16:02:03	<b>₦3,010.00</b>	outward transfer	Chidera Chimaobi Udealor/2425672419/Zenith Bank Plc	bbb	<b>₦20,739.76</b>
16:04:34	<b>₦15,010.00</b>	outward transfer	Don Wiz Star Hotel And Suit /8246367704/Moniepoint Mfb	ggg	<b>₦5,729.76</b>
19:40:16	<b>₦3,010.00</b>	outward transfer	Elochukwu Emmanuel Nworie/8106518556/Paycom(Opay)	ggg	<b>₦2,719.76</b>
20:10:58	<b>₦36,944.00</b>	local funds transfer	Arinze Anselem Okoye/2005056929/Kuda	nzeanselm	<b>₦39,663.76</b>
20:52:33	<b>₦2,010.00</b>	outward transfer	Udeh Christian/8114647464/Palmpay	b	<b>₦37,653.76</b>
20:53:03	<b>₦10,010.00</b>	outward transfer	Chisom Daniel Udeh/8108581130/Palmpay	bbb	<b>₦27,643.76</b>
21:17:00	<b>₦4,010.00</b>	outward transfer	Ekechi Kosiso/1989833775/Paga	bbb	<b>₦23,633.76</b>

## April 25th

08:54:50	<b>₦11,010.00</b>	outward transfer	Chibuike Daniel Nwosu/2162705360/United Bank For Africa	ggg	<b>₦12,623.76</b>
17:27:58	<b>₦4,010.00</b>	outward transfer	Doris Chioma Ezedimma/1522586931/Access Bank	ggg	<b>₦8,613.76</b>
17:28:09	<b>₦4,010.00</b>	outward transfer		reversal of ggg	<b>₦12,623.76</b>

## April 26th

07:33:47	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦12,123.76</b>
07:33:49	<b>₦500.00</b>	bills		reversal of 2.5gb for 2 days purchase	<b>₦12,623.76</b>
07:34:20	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦12,123.76</b>
07:34:21	<b>₦500.00</b>	bills		reversal of 2.5gb for 2 days purchase	<b>₦12,623.76</b>



07:35:15	<b>₦1,010.00</b>	outward transfer	Udeh Ebuka/9061439024/Palmpay	bbb	<b>₦11,613.76</b>
17:36:58	<b>₦3,010.00</b>	outward transfer	Sunday Ifeanyi Amamchukwu/2133387450/United Bank For Africa	fff	<b>₦8,603.76</b>
18:11:43	<b>₦5,010.00</b>	outward transfer	Isang John Imele/3003836449/First Bank Of Nigeria	vvv	<b>₦3,593.76</b>
18:41:06	<b>₦1,010.00</b>	outward transfer	Johnson Nwobiya Onuoha/2123101178/Zenith Bank Plc	ggg	<b>₦2,583.76</b>
20:49:14	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦2,083.76</b>
20:59:37	<b>₦50.00</b>	airtime		airtime purchase 2347061845244	<b>₦2,033.76</b>
21:05:20	<b>₦1,010.00</b>	outward transfer	Udeh Christian/8114647464/Palmpay	vvvv	<b>₦1,023.76</b>
22:27:36	<b>₦37,095.00</b>	local funds transfer	Abioye, Jephthah/2053123969/Kuda	20484653031041126400	<b>₦38,118.76</b>
22:35:42	<b>₦3,010.00</b>	outward transfer	Ekeh Abuchi Douglas/0180990552/Union Bank	bbbh	<b>₦35,108.76</b>
22:46:14	<b>₦3,010.00</b>	outward transfer	Udeh Helen Obiageli/3042923287/First Bank Of Nigeria	bbb	<b>₦32,098.76</b>
22:46:27	<b>₦27,010.00</b>	outward transfer	Udeh Helen Obiageli/3042923287/First Bank Of Nigeria	bbbb	<b>₦5,088.76</b>

## April 27th

21:14:02	<b>₦5,800.00</b>	inward transfer	Palmpay - Chisom Daniel Udeh/8108581130/Palmpay	kip:pap/palmpay - chisom d/palmpay - chisom daniel	<b>₦10,888.76</b>
23:12:16	<b>₦810.00</b>	outward transfer	Mfy / Fairmoney-Chibuike Nnajiuba/8243699339/Wema Bank	ggg	<b>₦10,078.76</b>

## April 28th

00:01:40	<b>₦1,500.00</b>	bills		6gb for 7 days purchase	<b>₦8,578.76</b>
07:52:28	<b>₦3,010.00</b>	outward transfer	Sunday Ifeanyi Amamchukwu/1544097251/Access Bank	bbb	<b>₦5,568.76</b>
08:21:24	<b>₦1,500.00</b>	inward transfer	Palmpay - Chisom Daniel Udeh/8108581130/Palmpay	kip:pap/palmpay - chisom d/palmpay - chisom daniel	<b>₦7,068.76</b>
08:24:45	<b>₦4,010.00</b>	outward transfer	Mfy / Fairmoney-Chibuike Nnajiuba/8243699339/Wema Bank	vvv	<b>₦3,058.76</b>
10:24:30	<b>₦1,010.00</b>	outward	Somto Christian	fff	<b>₦2,048.76</b>



		transfer	Udeh/9066437145/Paycom(OPay)		
12:29:06	<b>₦500.00</b>	bills		1.35gb for 14 days purchase	<b>₦1,548.76</b>
20:19:20	<b>₦10,150.00</b>	inward transfer	Palmpay - Chisom Daniel Udeh/8108581130/Palmpay	kip:pap/palmpay - chisom d/palmpay - chisom daniel	<b>₦11,698.76</b>
20:19:20	<b>₦50.00</b>	inward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2042067827	<b>₦11,648.76</b>
20:25:02	<b>₦5,810.00</b>	outward transfer	Mmesoma Princess Obi/6114439525/Paycom(OPay)	cvvv	<b>₦5,838.76</b>
20:41:01	<b>₦2,110.00</b>	outward transfer	Mfy / Fairmoney-Chibuike Nnajiuba/8243699339/Wema Bank	gggg	<b>₦3,728.76</b>
20:53:32	<b>₦2,510.00</b>	outward transfer	Mfy / Fairmoney-Chibuike Nnajiuba/8243699339/Wema Bank	bbbb	<b>₦1,218.76</b>
April 29th					
16:40:55	<b>₦1,210.00</b>	outward transfer	Darlington Osaro Eromosele/9033987645/Palmpay	bbb	<b>₦8.76</b>
16:52:45	<b>₦14,509.00</b>	local funds transfer	Igwe, Uchechukwu Emmanuel/2028617031/Kuda	sent from kuda	<b>₦14,517.76</b>
16:54:50	<b>₦410.00</b>	outward transfer	Darlington Osaro Eromosele/9033987645/Palmpay	bbbh	<b>₦14,107.76</b>
17:00:14	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦13,607.76</b>
17:12:42	<b>₦7,010.00</b>	outward transfer	Ekeh Abuchi Douglas/0180990552/Union Bank	vvv	<b>₦6,597.76</b>
17:25:54	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦6,097.76</b>
18:47:03	<b>₦5,210.00</b>	outward transfer	Chukwuchebe Ogechukwu Peace/3029186944/First Bank Of Nigeria	hhh	<b>₦887.76</b>
19:47:53	<b>₦710.00</b>	outward transfer	Udeh Ebuka/9061439024/Palmpay	vvv	<b>₦177.76</b>
April 30th					
15:57:48	<b>₦700.00</b>	inward transfer	Palmpay - Udeh Ebuka/9061439024/Palmpay	kip:pap/palmpay - udeh eb/palmpay - udeh ebuka:9	<b>₦877.76</b>
16:00:11	<b>₦510.00</b>	outward transfer	Chisom Daniel Udeh/8108581130/Palmpay	hhhh	<b>₦367.76</b>
16:03:14	<b>₦500.00</b>	inward transfer	Palmpay - Chisom Daniel Udeh/8108581130/Palmpay	kip:pap/palmpay - chisom d/palmpay - chisom daniel	<b>₦867.76</b>



16:04:04	<b>₦510.00</b>	outward transfer	Chisom Daniel Udeh/8108581130/Palmpay	vvv	<b>₦357.76</b>
May 1st					
01:07:51	<b>₦300.00</b>	bills		1gb for 1 day purchase	<b>₦57.76</b>
01:08:03	<b>₦300.00</b>	bills		reversal of 1gb for 1 day purchase	<b>₦357.76</b>
01:16:11	<b>₦300.00</b>	bills		1gb for 1 day purchase	<b>₦57.76</b>
04:36:56	<b>₦22,167.00</b>	local funds transfer	Franklin Odira Chukwu/2042754349/Kuda	sent from kuda	<b>₦22,224.76</b>
04:43:34	<b>₦1,500.00</b>	bills		6gb for 7 days purchase	<b>₦20,724.76</b>
06:50:04	<b>₦500.00</b>	bills		1.35gb for 14 days purchase	<b>₦20,224.76</b>
07:26:02	<b>₦12,000.00</b>	outward transfer	Chisom Daniel Udeh/8108581130/Palmpay	gggg	<b>₦8,224.76</b>
07:26:27	<b>₦2,000.00</b>	outward transfer	Udeh Ebuka/9061439024/Palmpay	ggg	<b>₦6,224.76</b>
13:03:09	<b>₦5,000.00</b>	inward transfer	Doris Chioma Ezedimma/1522586931/Access Bank	kip:access/doris chioma ezedi/nipchisom daniel ude	<b>₦11,224.76</b>
15:11:24	<b>₦5,000.00</b>	outward transfer	Somto Christian Udeh/7061845244/Palmpay	vvv	<b>₦6,224.76</b>
15:42:46	<b>₦36,893.00</b>	inward transfer	Claudio Nnajofofor/4000007997/Eyowo	kip:090328/claudio nnajofofor/nip transfer to chiso	<b>₦43,117.76</b>
15:42:46	<b>₦50.00</b>	inward transfer	Cbn//Eyowo	stamp duty on electronic funds transfer - 2042067827	<b>₦43,067.76</b>
16:03:53	<b>₦2,000.00</b>	outward transfer	Onyeka Ifejake/8060044311/Palmpay	bbb	<b>₦41,067.76</b>
16:12:33	<b>₦2,000.00</b>	outward transfer	Isang John Imele/3003836449/First Bank Of Nigeria	vvv	<b>₦39,067.76</b>
16:14:24	<b>₦15,500.00</b>	outward transfer	Don Wiz Star Hotel And Suit /8246367704/Moniepoint Mfb	fff	<b>₦23,567.76</b>
16:56:10	<b>₦7,000.00</b>	outward transfer	Ekechi Kosiso/1989833775/Paga	bbb	<b>₦16,567.76</b>
17:02:02	<b>₦2,000.00</b>	outward transfer	Doris Chioma Ezedimma/1522586931/Access Bank	vvv	<b>₦14,567.76</b>



18:28:20	<b>₦31,527.00</b>	local funds transfer	Aduragbemi Daniel Oluwole/2040103149/Kuda	sent from kuda	<b>₦46,094.76</b>
18:35:35	<b>₦26,800.00</b>	outward transfer	Henry Nzubechukwu Amah/2212053540/United Bank For Africa	vvv	<b>₦19,294.76</b>
18:47:38	<b>₦900.00</b>	outward transfer	Henry Nzubechukwu Amah/2212053540/United Bank For Africa	bbb	<b>₦18,394.76</b>
18:53:04	<b>₦400.00</b>	inward transfer	Henry Nzubechukwu Amah/2212053540/United Bank For Africa	kip:uba/henry nzubechukwu /mob/chisom daniel u/uto	<b>₦18,794.76</b>
22:15:20	<b>₦300.00</b>	bills		1gb for 1 day purchase	<b>₦18,494.76</b>
May 2nd					
08:47:23	<b>₦100.00</b>	airtime		airtime purchase 2349032258013	<b>₦18,394.76</b>
09:05:45	<b>₦2,300.00</b>	outward transfer	Arinze Junior Ozoigbonekwu/2181775249/United Bank For Africa	hhh	<b>₦16,094.76</b>
09:57:00	<b>₦9,500.00</b>	outward transfer	Chibuike Daniel Nwosu/2162705360/United Bank For Africa	vvv	<b>₦6,594.76</b>
11:07:44	<b>₦500.00</b>	airtime		airtime purchase 2348108581130	<b>₦6,094.76</b>
12:06:11	<b>₦850.00</b>	outward transfer	Mfy / Fairmoney-Chibuike Nnajiuba/8243699339/Wema Bank	vvv	<b>₦5,244.76</b>
13:26:14	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦4,744.76</b>
13:26:30	<b>₦500.00</b>	bills		reversal of 2.5gb for 2 days purchase	<b>₦5,244.76</b>
13:27:08	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦4,744.76</b>
22:18:26	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦4,244.76</b>
23:01:24	<b>₦235.20</b>	airtime		airtime purchase 2348146631972	<b>₦4,009.56</b>
May 3rd					
05:43:01	<b>₦500.00</b>	bills		eedc prepaid purchase	<b>₦3,509.56</b>
13:28:18	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦3,009.56</b>
18:08:56	<b>₦1,500.00</b>	outward transfer	Mainsea Oil And Gas4/8223809263/Moniepoint Mfb	bbb	<b>₦1,509.56</b>
18:31:38	<b>₦1,500.00</b>	outward transfer	Umeh Ogechukwu Favour/3028361140/First Bank Of Nigeria	bbb	<b>₦9.56</b>



18:33:31	<b>₦20.00</b>	inward transfer	Palmpay - Chisom Daniel Udeh/8108581130/Palmpay	kip:pap/palmpay - chisom d/palmpay - chisom daniel	<b>₦29.56</b>
20:20:14	<b>₦206,556.00</b>	inward transfer	Palmpay/9550459520/Palmpay	kip:pap/palmpay/idowu mosinmiloluwa awobifa	<b>₦206,585.56</b>
20:20:14	<b>₦50.00</b>	inward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2042067827	<b>₦206,535.56</b>
20:22:39	<b>₦50,000.00</b>	outward transfer	Somto Christian Udeh/7061845244/Palmpay	bbb	<b>₦156,535.56</b>
20:23:36	<b>₦7,000.00</b>	outward transfer	Chisom Daniel Udeh/8108581130/Palmpay	bbb	<b>₦149,535.56</b>
20:41:43	<b>₦3,000.00</b>	outward transfer	Somto Christian Udeh/9066437145/Paycom(OPay)	bbb	<b>₦146,535.56</b>
21:15:31	<b>₦20,000.00</b>	outward transfer	Somto Christian Udeh/7061845244/Palmpay	bbb	<b>₦126,535.56</b>
23:19:33	<b>₦37,000.00</b>	outward transfer	Somto Christian Udeh/7061845244/Palmpay	bbb	<b>₦89,535.56</b>
May 4th					
00:31:41	<b>₦5,000.00</b>	outward transfer	Udeh Helen Obiageli/3042923287/First Bank Of Nigeria	fff	<b>₦84,535.56</b>
01:10:01	<b>₦15,000.00</b>	outward transfer	Somto Christian Udeh/7061845244/Palmpay	vvvv	<b>₦69,535.56</b>
03:14:22	<b>₦2,000.00</b>	outward transfer	Mfy / Fairmoney-Chibuike Nnajiuba/8243699339/Wema Bank	yyy	<b>₦67,535.56</b>
05:03:56	<b>₦6,500.00</b>	outward transfer	Somto Christian Udeh/7061845244/Palmpay	ggg	<b>₦61,035.56</b>
10:22:01	<b>₦10,000.00</b>	outward transfer	Somto Christian Udeh/7061845244/Palmpay	bvvv	<b>₦51,035.56</b>
10:35:44	<b>₦4,000.00</b>	inward transfer	Palmpay - Chisom Daniel Udeh/8108581130/Palmpay	kip:pap/palmpay - chisom d/palmpay - chisom daniel	<b>₦55,035.56</b>
10:36:13	<b>₦55,010.00</b>	outward transfer	Somto Christian Udeh/7061845244/Palmpay	ttt	<b>₦25.56</b>
15:44:03	<b>₦30,000.00</b>	inward transfer	Pos Business Helen Pos 2/1017432705/Moniepoint Mfb	kip:090405/pos business helen/helen pos 2 pos trf	<b>₦30,025.56</b>
15:44:03	<b>₦50.00</b>	inward transfer	Cbn//Moniepoint Mfb	stamp duty on electronic funds transfer - 2042067827	<b>₦29,975.56</b>
15:45:34	<b>₦27,010.00</b>	outward	Chisom Daniel Udeh/8108581130/Palmpay	ggg	<b>₦2,965.56</b>



		transfer			
15:46:16	<b>₦2,960.00</b>	outward transfer	Chisom Daniel Udeh/8108581130/Palmpay	ggg	<b>₦5.56</b>
17:25:20	<b>₦5,000.00</b>	inward transfer	Palmpay - Chisom Daniel Udeh/8108581130/Palmpay	kip:pap/palmpay - chisom d/palmpay - chisom daniel	<b>₦5,005.56</b>
17:27:25	<b>₦900.00</b>	inward transfer	Palmpay - Chisom Daniel Udeh/8108581130/Palmpay	kip:pap/palmpay - chisom d/palmpay - chisom daniel	<b>₦5,905.56</b>
17:31:43	<b>₦5,010.00</b>	outward transfer	Ekeh Abuchi Douglas/0180990552/Union Bank	bbb	<b>₦895.56</b>
20:10:11	<b>₦610.00</b>	outward transfer	Mfy / Fairmoney-Chibuike Nnajiuba/8243699339/Wema Bank	bbb	<b>₦285.56</b>
20:56:06	<b>₦7,375.00</b>	local funds transfer	Christian Onuh/3000370393/Kuda Bank	daniel	<b>₦7,660.56</b>
20:59:47	<b>₦4,010.00</b>	outward transfer	Iloh Timothy Chibueze/3023647991/First Bank Of Nigeria	vvv	<b>₦3,650.56</b>
21:26:39	<b>₦3,590.00</b>	outward transfer	Udeh Ebuka/9061439024/Palmpay	bbb	<b>₦60.56</b>
May 5th					
12:37:39	<b>₦7,000.00</b>	inward transfer	Palmpay - Chisom Daniel Udeh/8108581130/Palmpay	kip:pap/palmpay - chisom d/palmpay - chisom daniel	<b>₦7,060.56</b>
17:07:59	<b>₦3,510.00</b>	outward transfer	Chimdindu Prince Onyia/2287649042/United Bank For Africa	vvv	<b>₦3,550.56</b>
17:40:38	<b>₦191,640.00</b>	inward transfer	Palmpay/9550455722/Palmpay	kip:pap/palmpay/lekan samuel olonade	<b>₦195,190.56</b>
17:40:38	<b>₦50.00</b>	inward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2042067827	<b>₦195,140.56</b>
17:41:34	<b>₦179,810.00</b>	outward transfer	Somto Christian Udeh/7061845244/Palmpay	bbb	<b>₦15,330.56</b>
18:33:23	<b>₦500.00</b>	bills		1.35gb for 14 days purchase	<b>₦14,830.56</b>
22:51:43	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦14,330.56</b>
May 6th					
00:28:09	<b>₦310.00</b>	outward transfer	Somto Christian Udeh/7061845244/Palmpay	ggg	<b>₦14,020.56</b>
11:25:56	<b>₦7,510.00</b>	outward transfer	Joshua Vivian/0217780244/Gtbank Plc	ggg	<b>₦6,510.56</b>





14:11:56	<b>₦1,610.00</b>	outward transfer	Kenneth Marcus Azama/9157377298/Paycom(Opay)	ggg	<b>₦4,900.56</b>
16:57:21	<b>₦610.00</b>	outward transfer	Charity Ijeoma Isingene/6162041650/Fidelity Bank	vvv	<b>₦4,290.56</b>
18:56:59	<b>₦1,810.00</b>	outward transfer	Kenneth Marcus Azama/9157377298/Paycom(Opay)	vvv	<b>₦2,480.56</b>
19:22:59	<b>₦2,010.00</b>	outward transfer	Eugene Ejike Keke/0031759138/Sterling Bank	vvv	<b>₦470.56</b>
19:51:02	<b>₦10,000.00</b>	local funds transfer	Chidubem Justine Okonkwo/2011598918/Kuda	.....	<b>₦10,470.56</b>
20:24:58	<b>₦3,510.00</b>	outward transfer	Chukwuma Arthur Okoye/0058379349/Access Bank	ggg	<b>₦6,960.56</b>
22:19:51	<b>₦1,710.00</b>	outward transfer	Kenneth Marcus Azama/9157377298/Paycom(Opay)	the	<b>₦5,250.56</b>

## May 7th

10:49:06	<b>₦5,000.00</b>		Chisom Udeh/20000001552117/Kuda	plain savings	<b>₦250.56</b>
12:12:40	<b>₦3,000.00</b>		Chisom Udeh/20000001552117/Kuda	chisom udeh withdrawal	<b>₦3,250.56</b>
12:13:48	<b>₦3,010.00</b>	outward transfer	Doris Chioma Ezedimma/1522586931/Access Bank	bbb	<b>₦240.56</b>
13:00:27	<b>₦210.00</b>	outward transfer	Somto Christian Udeh/7061845244/Palmpay	ccc	<b>₦30.56</b>
14:56:25	<b>₦2,000.00</b>		Chisom Udeh/20000001552117/Kuda	chisom udeh withdrawal	<b>₦2,030.56</b>
14:57:06	<b>₦710.00</b>	outward transfer	Ogbonna Umerurike Dorathy/0084203808/Union Bank	vvv	<b>₦1,320.56</b>
15:54:47	<b>₦100.00</b>	airtime		airtime purchase 2347061845244	<b>₦1,220.56</b>
20:48:34	<b>₦610.00</b>	outward transfer	Mfy / Fairmoney-Chibuike Nnajiuba/8243699339/Wema Bank	vvv	<b>₦610.56</b>

## May 8th

19:57:00	<b>₦100.00</b>	airtime		airtime purchase 2348114647464	<b>₦510.56</b>
22:11:09	<b>₦28,434.00</b>	inward transfer	Palmpay/9550452600/Palmpay	kip:pap/palmpay/mariam ololade abdulrasheed	<b>₦28,944.56</b>
22:11:09	<b>₦50.00</b>	inward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2042067827	<b>₦28,894.56</b>



22:11:56	<b>₦27,115.00</b>	outward transfer	Somto Christian Udeh/7061845244/Palmpay	ggg	<b>₦1,779.56</b>
May 9th					
01:15:27	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦1,279.56</b>
18:23:08	<b>₦1,200.00</b>	bills		eedc prepaid purchase	<b>₦79.56</b>
22:45:02	<b>₦50.00</b>	airtime		airtime purchase 2348144997404	<b>₦29.56</b>
May 10th					
13:28:50	<b>₦37,247.00</b>	local funds transfer	Oluwafemi Emmanuel Ologunowa/2003156227/Kuda	sent from kuda	<b>₦37,276.56</b>
13:29:21	<b>₦4,010.00</b>	outward transfer	Ekeh Abuchi Douglas/0180990552/Union Bank	ggg	<b>₦33,266.56</b>
14:04:06	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦32,766.56</b>
14:10:34	<b>₦7,010.00</b>	outward transfer	Mfy / Fairmoney-Chibuike Nnajiuba/8243699339/Wema Bank	bbb	<b>₦25,756.56</b>
15:04:16	<b>₦10,010.00</b>	outward transfer	Somto Christian Udeh/7061845244/Palmpay	vvv	<b>₦15,746.56</b>
15:21:36	<b>₦10,010.00</b>	outward transfer	Precious Chiamaka Omezili/6315176998/Fidelity Bank	ccc	<b>₦5,736.56</b>
15:25:16	<b>₦72,823.00</b>	inward transfer	Palmpay - Odafe Daniel Ikogho/8166065315/Palmpay	kip:pap/palmpay - odafe da/palmpay - odafe daniel	<b>₦78,559.56</b>
15:25:16	<b>₦50.00</b>	inward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2042067827	<b>₦78,509.56</b>
15:26:48	<b>₦61,210.00</b>	outward transfer	Somto Christian Udeh/7061845244/Palmpay	bbb	<b>₦17,299.56</b>
18:28:36	<b>₦4,510.00</b>	outward transfer	Chinyere Mary Okpaga/9166897542/Paycom(Opay)	vvv	<b>₦12,789.56</b>
21:11:03	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦12,289.56</b>
21:11:04	<b>₦500.00</b>	bills		reversal of 2.5gb for 2 days purchase	<b>₦12,789.56</b>
May 11th					
09:27:06	<b>₦102.00</b>	airtime		airtime purchase 2349032258013	<b>₦12,687.56</b>



10:39:02	<b>₦2,010.00</b>	outward transfer	Nwachukwu Promise Chijioke/8026154749/Paycom(OPay)	vvv	<b>₦10,677.56</b>
12:08:28	<b>₦2,510.00</b>	outward transfer	Chimdindu Prince Onyia/2287649042/United Bank For Africa	vvvv	<b>₦8,167.56</b>
12:09:26	<b>₦510.00</b>	outward transfer	Chimdindu Prince Onyia/2287649042/United Bank For Africa	ggg	<b>₦7,657.56</b>
12:24:43	<b>₦5,010.00</b>	outward transfer	Ekeh Abuchi Douglas/0180990552/Union Bank	ggg	<b>₦2,647.56</b>
12:37:10	<b>₦510.00</b>	outward transfer	Somto Christian Udeh/7061845244/Palmpay	ggg	<b>₦2,137.56</b>
12:57:01	<b>₦2,010.00</b>	outward transfer	Somto Christian Udeh/9066437145/Paycom(OPay)	ggg	<b>₦127.56</b>
May 13th					
09:58:18	<b>₦100.00</b>	bills		100mb for 1 day purchase	<b>₦27.56</b>
16:34:32	<b>₦14.00</b>	inward transfer	Palmpay - Chisom Daniel Udeh/9061439024/Palmpay	kip:pap/palmpay - chisom d/palmpay - chisom daniel	<b>₦41.56</b>
16:49:04	<b>₦500.00</b>	inward transfer	Chukwuebuka Michael Isaac/08101083324/Paycom(OPay)	kip:opay/chukwuebuka michae/ebuka	<b>₦541.56</b>
16:52:00	<b>₦500.00</b>	bills		eedc prepaid purchase	<b>₦41.56</b>
18:28:20	<b>₦500.00</b>	bills		reversal of eedc prepaid purchase	<b>₦541.56</b>
19:27:57	<b>₦5,000.00</b>	inward transfer	Palmpay - Chisom Daniel Udeh/8108581130/Palmpay	kip:pap/palmpay - chisom d/palmpay - chisom daniel	<b>₦5,541.56</b>
19:28:33	<b>₦3,110.00</b>	outward transfer	Mfy / Fairmoney-Chibuike Nnajiuba/8243699339/Wema Bank	ggg	<b>₦2,431.56</b>
May 14th					
08:18:36	<b>₦2,010.00</b>	outward transfer	Somto Christian Udeh/9066437145/Paycom(OPay)	bbbb	<b>₦421.56</b>
08:19:08	<b>₦2,010.00</b>	outward transfer		reversal of bbbb	<b>₦2,431.56</b>
08:21:33	<b>₦2,011.00</b>	outward transfer	Somto Christian Udeh/9066437145/Paycom(OPay)	nnn	<b>₦420.56</b>
May 15th					
18:40:17	<b>₦300.00</b>	bills		1gb for 1 day purchase	<b>₦120.56</b>
May 16th					
01:55:12	<b>₦150,174.00</b>	inward	Kosisochukwu Sonia	kip:opay/kosisochukwu	<b>₦150,294.56</b>



		transfer	Ofojee/09038334933/Paycom(OPay)	sonia/transfer from to chiso	
01:55:12	<b>₦50.00</b>	inward transfer	Cbn//Paycom(OPay)	stamp duty on electronic funds transfer - 2042067827	<b>₦150,244.56</b>
01:55:45	<b>₦100,010.00</b>	outward transfer	Chima Moses Onyia/1710675234/Access Bank	vvv	<b>₦50,234.56</b>
02:30:43	<b>₦20,010.00</b>	outward transfer	Udeh Helen Obiageli/3042923287/First Bank Of Nigeria	bbb	<b>₦30,224.56</b>
02:37:33	<b>₦5,700.00</b>		Chisom Udeh/20000001552117/Kuda	plain savings	<b>₦24,524.56</b>
04:07:16	<b>₦4,000.00</b>	flexible saving	Udeh Daniel Chisom/20000001570776/Kuda	new me	<b>₦20,524.56</b>
07:45:41	<b>₦3,510.00</b>	outward transfer	Chimdindu Prince Onyia/2287649042/United Bank For Africa	fff	<b>₦17,014.56</b>
May 17th					
03:35:26	<b>₦4,000.00</b>	flexible saving	Udeh Daniel Chisom/20000001570776/Kuda	new me	<b>₦13,014.56</b>
10:55:27	<b>₦1,500.00</b>	bills		6gb for 7 days purchase	<b>₦11,514.56</b>
15:20:51	<b>₦9,010.00</b>	outward transfer	Ekeh Abuchi Douglas/0180990552/Union Bank	bbb	<b>₦2,504.56</b>
16:42:49	<b>₦1,510.00</b>	outward transfer	Chinonso Mathew Nwizu/2194494630/United Bank For Africa	nbbb	<b>₦994.56</b>
16:53:55	<b>₦3,100.00</b>		Chisom Udeh/20000001552117/Kuda	chisom udeh withdrawal	<b>₦4,094.56</b>
20:50:49	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦3,594.56</b>
May 18th					
10:39:49	<b>₦3,010.00</b>	outward transfer	Ekechi Kosiso/1989833775/Paga	ggg	<b>₦584.56</b>
11:08:06	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦84.56</b>
11:58:51	<b>₦20,000.00</b>	inward transfer	Pos Business Amicable Cash/1017432705/Moniepoint Mfb	kip:090405/pos business amica/amicable cas pos trf	<b>₦20,084.56</b>
11:58:51	<b>₦50.00</b>	inward transfer	Cbn//Moniepoint Mfb	stamp duty on electronic funds transfer - 2042067827	<b>₦20,034.56</b>
12:00:14	<b>₦20,010.00</b>	outward transfer	Helen Pos 2/8200362493/Moniepoint Mfb	vvvv	<b>₦24.56</b>
12:00:36	<b>₦1,000.00</b>	inward transfer	Palmpay - Chisom Daniel Udeh/8108581130/Palmpay	kip:pap/palmpay - chisom d/palmpay - chisom daniel	<b>₦1,024.56</b>



18:54:54	<b>₦1,010.00</b>	outward transfer	Nwite Chukwuemeka J/3099490954/First Bank Of Nigeria	nnn	<b>₦14.56</b>
21:20:19	<b>₦6,500.00</b>	flexible saving	Udeh Daniel Chisom/20000001570776/Kuda	new me withdrawal	<b>₦6,514.56</b>
21:22:11	<b>₦560.00</b>	outward transfer	Ikechukwu Stanley Ilongwo/9168471209/Palmpay	nnnx	<b>₦5,954.56</b>
21:23:02	<b>₦4,910.00</b>	outward transfer	Ikechukwu Stanley Ilongwo/9168471209/Palmpay	bbb	<b>₦1,044.56</b>

## May 19th

00:04:26	<b>₦4,500.00</b>	inward transfer	Palmpay - Amanda Uzo/9032258013/Palmpay	kip:pap/palmpay - amanda /palmpay - amanda uzo:9	<b>₦5,544.56</b>
03:34:45	<b>₦4,000.00</b>	flexible saving	Udeh Daniel Chisom/20000001570776/Kuda	new me	<b>₦1,544.56</b>
10:46:00	<b>₦5,500.00</b>	flexible saving	Udeh Daniel Chisom/20000001570776/Kuda	new me withdrawal	<b>₦7,044.56</b>
10:46:27	<b>₦500.00</b>		Chisom Udeh/20000001552117/Kuda	chisom udeh withdrawal	<b>₦7,544.56</b>
10:47:36	<b>₦7,010.00</b>	outward transfer	Chibuikwe Daniel Nwosu/9065534327/Paycom(Opay)	hhh	<b>₦534.56</b>
13:42:26	<b>₦2,100.00</b>		Chisom Udeh/20000001552117/Kuda	chisom udeh withdrawal	<b>₦2,634.56</b>
13:43:08	<b>₦2,210.00</b>	outward transfer	Blenon Advic/8181190384/Moniepoint Mfb	vvv	<b>₦424.56</b>

## May 20th

11:11:26	<b>₦300.00</b>	bills		1gb for 1 day purchase	<b>₦124.56</b>
13:20:50	<b>₦3,000.00</b>	local funds transfer	Kenechukwu Emmanuel Egwuonwu/2038983636/Kuda	hhh	<b>₦3,124.56</b>
14:40:43	<b>₦310.00</b>	outward transfer	Paystack Checkout/7277726530/Wema Bank	ccc	<b>₦2,814.56</b>
15:35:48	<b>₦2,010.00</b>	outward transfer	Somto Christian Udeh/7061845244/Palmpay	cvvv	<b>₦804.56</b>
20:33:50	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦304.56</b>
20:33:54	<b>₦500.00</b>	bills		reversal of 2.5gb for 2 days purchase	<b>₦804.56</b>
20:34:42	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦304.56</b>
20:34:44	<b>₦500.00</b>	bills		reversal of 2.5gb for 2 days	<b>₦804.56</b>

				purchase	
20:35:18	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦304.56</b>
May 21st					
13:51:27	<b>₦300.00</b>	bills		1gb for 1 day purchase	<b>₦4.56</b>
20:20:41	<b>₦3,000.00</b>	inward transfer	Palmpay - Amanda Uzo/9032258013/Palmpay	kip:pap/palmpay - amanda /palmpay - amanda uzo:9	<b>₦3,004.56</b>
20:46:43	<b>₦2,510.00</b>	outward transfer	Onyeka Ifejake/8060044311/Palmpay	vvv	<b>₦494.56</b>
22:10:39	<b>₦300.00</b>	bills		1gb for 1 day purchase	<b>₦194.56</b>
May 22nd					
15:51:55	<b>₦150.00</b>	bills		160mb for 30 days purchase	<b>₦44.56</b>
May 23rd					
17:42:38	<b>₦28,800.00</b>	inward transfer	Palmpay - Somto Christian Udeh/8157577359/Palmpay	kip:pap/palmpay - somto ch/palmpay - somto christi	<b>₦28,844.56</b>
17:42:38	<b>₦50.00</b>	inward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2042067827	<b>₦28,794.56</b>
17:43:49	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦28,294.56</b>
17:45:28	<b>₦2,010.00</b>	outward transfer	Chinonso Mathew Nwizu/2194494630/United Bank For Africa	bbb	<b>₦26,284.56</b>
17:51:48	<b>₦3,010.00</b>	outward transfer	Ikechukwu Stanley Ilongwo/9168471209/Palmpay	gvvv	<b>₦23,274.56</b>
17:58:25	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦22,774.56</b>
18:10:07	<b>₦8,110.00</b>	outward transfer	Mfy / Fairmoney-Chibuike Nnajiuba/8243699339/Wema Bank	gvvv	<b>₦14,664.56</b>
19:03:05	<b>₦5,010.00</b>	outward transfer	Chukwuebuka Michael Isaac/8101083324/Paycom(Opay)	vvv	<b>₦9,654.56</b>
19:53:39	<b>₦510.00</b>	outward transfer	Somto Christian Udeh/8157577359/Palmpay	vvv	<b>₦9,144.56</b>
21:57:47	<b>₦2,310.00</b>	outward transfer	Mfy / Fairmoney-Chibuike Nnajiuba/8243699339/Wema Bank	bbbb	<b>₦6,834.56</b>
May 24th					
00:13:11	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦6,334.56</b>



04:12:43	₦500.00	bills		2.5gb for 2 days purchase	₦5,834.56
08:45:16	₦200.00	airtime		airtime purchase 2348063977858	₦5,634.56
21:05:00	₦3,010.00	outward transfer	Chisom Daniel Udeh/9061439024/Palmpay	bbb	₦2,624.56
May 25th					
10:45:15	₦2,010.00	outward transfer	Offor Stanley Ndubuisi/3050187736/First Bank Of Nigeria	gvvv	₦614.56
11:24:48	₦300.00	bills		1gb for 1 day purchase	₦314.56
15:47:57	₦300.00	bills		1gb for 1 day purchase	₦14.56
19:38:06	₦6,000.00	local funds transfer	Kenechukwu Emmanuel Egwuonwu/2038983636/Kuda	kksjd	₦6,014.56
19:44:58	₦3,010.00	outward transfer	Udeh Helen Obiageli/3042923287/First Bank Of Nigeria	bbb	₦3,004.56
19:57:01	₦2,010.00	outward transfer	Onyeka Ifejake/8060044311/Palmpay	vvv	₦994.56
20:04:07	₦910.00	outward transfer	Mfy / Fairmoney-Chibuike Nnajiuba/8243699339/Wema Bank	bbbb	₦84.56
20:50:47	₦4,000.00	local funds transfer	Kenechukwu Emmanuel Egwuonwu/2038983636/Kuda	bhshs	₦4,084.56
21:09:18	₦500.00	bills		2.5gb for 2 days purchase	₦3,584.56
21:09:52	₦500.00	bills		2.5gb for 2 days purchase	₦3,084.56
21:19:30	₦2,710.00	outward transfer	Uzoamaka Confidence Idam/0079531059/Access Bank	vvvv	₦374.56
23:57:48	₦300.00	bills		1gb for 1 day purchase	₦74.56
May 26th					
10:07:40	₦2,000.00	inward transfer	Munachimso Justin Ilongwo/2226826635/United Bank For Africa	kip:uba/munachimso justin /mob/chisom daniel u/uto	₦2,074.56
10:08:28	₦1,660.00	outward transfer	Darlington Osaro Eromosele/5425658522/Carbon	bbb	₦414.56
10:09:17	₦300.00	bills		1gb for 1 day purchase	₦114.56
10:41:21	₦45,720.00	inward transfer	Palmpay - Ikechukwu Stanley Ilongwo/9168471209/Palmpay	kip:pap/palmpay - ikechukw/palmpay -	₦45,834.56



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10:41:21	<b>₦50.00</b>	inward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2042067827	<b>₦45,784.56</b>
10:42:04	<b>₦12,010.00</b>	outward transfer	Munachimso Justin Ilongwo/2226826635/United Bank For Africa	bbb	<b>₦33,774.56</b>
10:42:52	<b>₦8,010.00</b>	outward transfer	Abuchi Ekeh/9014616411/Paycom(Opay)	vvv	<b>₦25,764.56</b>
11:41:42	<b>₦5,010.00</b>	outward transfer	Udeh Helen Obiageli/3042923287/First Bank Of Nigeria	ggg	<b>₦20,754.56</b>
12:24:36	<b>₦5,010.00</b>	outward transfer	Chinonso Mathew Nwizu/2194494630/United Bank For Africa	bbbb	<b>₦15,744.56</b>
14:56:21	<b>₦5,210.00</b>	outward transfer	Ify Communication /8274058032/Moniepoint Mfb	bbb	<b>₦10,534.56</b>
20:02:39	<b>₦1,018.00</b>	outward transfer	Somto Christian Udeh/7061845244/Palmpay	bbb	<b>₦9,516.56</b>
20:15:55	<b>₦500.00</b>	bills		monthly plan -n500(750mb valid for 14 days) purchase	<b>₦9,016.56</b>
21:24:02	<b>₦5,010.00</b>	outward transfer	Mfy / Fairmoney-Chibuike Nnajiuba/8243699339/Wema Bank	vvv	<b>₦4,006.56</b>
May 27th					
01:30:02	<b>₦1,500.00</b>	bills		6gb for 7 days purchase	<b>₦2,506.56</b>
09:39:46	<b>₦2,010.00</b>	outward transfer	Okonkwommuo Ogugua Roseline/3077950616/First Bank Of Nigeria	hhh	<b>₦496.56</b>
May 28th					
01:09:22	<b>₦450.00</b>	bills		eedc prepaid purchase	<b>₦46.56</b>
10:55:04	<b>₦49.00</b>	inward transfer	Palmpay - Chisom Daniel Udeh/8108581130/Palmpay	kip:pap/palmpay - chisom d/palmpay - chisom daniel	<b>₦95.56</b>
11:29:25	<b>₦90.00</b>	airtime		airtime purchase 2349061439024	<b>₦5.56</b>
17:02:42	<b>₦1,000.00</b>	inward transfer	Munachimso Justin Ilongwo/2226826635/United Bank For Africa	kip:uba/munachimso justin /mob/chisom daniel u/uto	<b>₦1,005.56</b>
19:02:52	<b>₦1,000.00</b>	outward transfer	Somto Christian Udeh/8157577359/Palmpay	hhh	<b>₦5.56</b>
May 29th					
05:32:37	<b>₦4,320.00</b>	inward transfer	Paystack/5050505053/	kip:110006/paystack/wesha realtracred finance inves	<b>₦4,325.56</b>





05:34:43	<b>₦1,010.00</b>	outward transfer	Chisom Daniel Udeh/9061439024/Palmpay	bbb	<b>₦3,315.56</b>
05:36:56	<b>₦710.00</b>	outward transfer	Chisom Daniel Udeh/8108581130/Palmpay	vvv	<b>₦2,605.56</b>
06:31:26	<b>₦1,000.00</b>	inward transfer	Palmpay - Chisom Daniel Udeh/9061439024/Palmpay	kip:pap/palmpay - chisom d/palmpay - chisom daniel	<b>₦3,605.56</b>
09:42:23	<b>₦2,010.00</b>	outward transfer	Onyeka Ifejake/8060044311/Palmpay	vvvv	<b>₦1,595.56</b>
10:58:08	<b>₦1,010.00</b>	outward transfer	Somto Christian Udeh/8157577359/Palmpay	bbbb	<b>₦585.56</b>
14:14:21	<b>₦6,000.00</b>	inward transfer	Palmpay - Somto Christian Udeh/7061845244/Palmpay	kip:pap/palmpay - somto ch/palmpay - somto christi	<b>₦6,585.56</b>
14:39:17	<b>₦6,010.00</b>	outward transfer	Chomzy World Services 2/8161304037/Moniepoint Mfb	bbb	<b>₦575.56</b>
17:44:09	<b>₦50.00</b>	outward transfer	Somto Christian Udeh/7061845244/Palmpay	vvv	<b>₦525.56</b>
19:28:09	<b>₦500.00</b>	bills		2.5gb for 2 days purchase	<b>₦25.56</b>