

OLUWATOYOSI ADEBAYO

1, OWOLABI STREET
MAFOLUKU OSHODI LAGOS,
IKEJA, LAGOS STATE

Account
1101510900

Date
01/11/2021 - 04/02/2022

Opening Balance
₦922.09

Closing Balance
₦468,551.99

Summary

Money in
₦23,037,052.01

Money out
₦22,569,243.59

November 2nd	Money In	Money out	Category	To / From	Description	Balance
14:16:50	₦12,000.00		fixed savings	Fixedsave Kuda/1100026268/Kuda	tee	₦12,922.09
14:17:54		₦12,000.00	outward transfer	Omowunmi Oyinkansola Salami/1101320303/Kuda	tt	₦922.09
15:38:28	₦5,000.00		inward transfer		kip:090405/pos agent mercylan/mercyland ve pos trf	₦5,922.09
November 3rd						
14:49:40	₦136,000.00		inward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	kip:fbn/adebayo oluwatoyos/fbnmobile:oluwatoyosi a	₦141,922.09
15:21:26		₦5,100.00	outward transfer	Alamu Temitope/2067330342/United Bank For Africa	tt	₦136,822.09
November 4th						
18:04:48		₦55,000.00	outward transfer	Chipper Cash / Eric Osilamah/7820931559/Wema Bank	tt	₦81,822.09
21:02:08		₦5,000.00	outward transfer	Adekunle Abidemi Victor/0011685327/Gtbank Plc	eric	₦76,822.09
November 5th						
11:40:03		₦2,100.00	outward transfer	Branchinterna/Temitope Alamu/7272390729/Wema Bank	tt	₦74,722.09
November 6th						
10:53:05		₦5,000.00	outward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	tt	₦69,722.09



11:32:20	₦15,000.00	outward transfer	Padonu Esther Bukky/2031983666/United Bank For Africa	school fees	₦54,722.09
13:58:25	₦8,000.00	outward transfer	Odafe Rashidat Opeyemi/0342325921/Gtbank Plc	eric	₦46,722.09
16:13:06	₦18,000.00	outward transfer	Akeem Adedamola Azeez/2189620600/Zenith Bank Plc	eric	₦28,722.09
November 7th					
12:36:47	₦500.00	outward transfer	Salami Omowunmi Oyinkansola/3110460641/First Bank Of Nigeria	tt	₦28,222.09
14:42:39	₦2,000.00	outward transfer	Ishola Halimot Abosede/3149759152/First Bank Of Nigeria	yea	₦26,222.09
November 8th					
10:59:24	₦500.00	airtime		airtime purchase 2348125152032	₦25,722.09
November 10th					
15:38:17	₦5,200.00	outward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	tt	₦20,522.09
19:26:52	₦4,000.00	outward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	tt	₦16,522.09
November 11th					
11:14:53	₦1,000.00	outward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	tt	₦15,522.09
11:26:32	₦1,000.00	outward transfer	Alamu Temitope/2067330342/United Bank For Africa	tt	₦14,522.09
14:34:40	₦14,000.00	outward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	tt	₦522.09
17:05:01	₦1,000.00	outward transfer	Saheed Olawale Ibraheem/9550006121/Palmpay	tt	₦-477.91
November 12th					
09:38:44	₦500.00	inward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	kip:fbn/adebayo oluwatoyos/fbnmobile:oluwa toyosi a	₦22.09
09:38:45	₦1.43	outward transfer		overdraft interest application	₦20.66



09:40:37	₦6,000.00	outward transfer	Olamide Esther Afilaka/2122121890/Zenith Bank Plc	tt	₦-5,979.34
12:22:22	₦500.00	outward transfer	Omowunmi Oyinkansola Salami/1101320303/Kuda	tt	₦-6,479.34
15:24:12	₦5,000.00	inward transfer	1377618050/1377618050/Access Bank	kip:access/1377618050/fundstrf for oluwatoyosi ade	₦-1,479.34
18:19:04	₦2,000.00	outward transfer	Omowunmi Oyinkansola Salami/1101320303/Kuda	tt	₦-3,479.34

November 13th

11:12:44	₦5,000.00	outward transfer	Alamu Temitope/2067330342/United Bank For Africa	tt	₦-8,479.34
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November 14th

08:40:34	₦9,000.00	fixed savings	Fixedsave Kuda/1100026268/Kuda	tee	₦520.66
08:40:35	₦35.88	outward transfer		overdraft interest application	₦484.78
09:04:51	₦50,000.00	local funds transfer	Omowunmi Oyinkansola Salami/1101320303/Kuda	sent	₦50,484.78

November 16th

14:07:06	₦500.00	local funds transfer	Omowunmi Oyinkansola Salami/1101320303/Kuda	sent	₦50,984.78
14:08:24	₦500.00	airtime		2.5gb for 2 days purchase	₦50,484.78

November 18th

10:58:19	₦500.00	airtime		airtime purchase 2348125152032	₦49,984.78
11:02:50	₦100.00	fixed savings	Fixedsave Kuda/1100026268/Kuda	tee	₦50,084.78
11:16:54	₦2,000.00	outward transfer	Alamu Temitope/2067330342/United Bank For Africa	tt	₦48,084.78
14:09:41	₦24,900.00	inward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	kip:fbn/adebayo oluwatoyos/fbnmobile:oluwatoyosi a	₦72,984.78
14:10:29	₦100.00	inward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	kip:fbn/adebayo oluwatoyos/fbnmobile:oluwatoyosi a	₦73,084.78

14:27:08	₦20,000.00	outward transfer	Onyeka Favour Ibebuike/2217230203/Zenith Bank Plc	tt	₦53,084.78
14:54:41	₦3,000.00	outward transfer	Vincent Chijioke Monday/2633854020/Fcmb	tt	₦50,084.78
15:08:37	₦3,000.00	outward transfer	Ibeh Fidelia Chito/6051959378/Fidelity Bank	tt	₦47,084.78

November 19th

21:04:45	₦10,000.00	outward transfer	Omowunmi Oyinkansola Salami/1101320303/Kuda	tt	₦37,084.78
21:32:20	₦4,200.00	outward transfer	Balogun Abiola Seun/0451032433/Gtbank Plc	tt	₦32,884.78

November 20th

12:10:27	₦2,500.00	inward transfer	Trf/Card/Flutterwave Technology Solutions Limited	kip:flutter/trf/withdrawal from eric334	₦35,384.78
12:17:39	₦2,500.00	outward transfer	Branchinterna/Temitope Alamu/7272390729/Wema Bank	tt	₦32,884.78

November 21st

14:39:11	₦5,000.00	inward transfer	Trf/Card/Flutterwave Technology Solutions Limited	kip:flutter/trf/withdrawal from eric334	₦37,884.78
14:58:10	₦4,000.00	outward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	tt	₦33,884.78
15:17:53	₦1,010.00	outward transfer	Ishola Halimot Abosedo/3149759152/First Bank Of Nigeria	tt	₦32,874.78

November 22nd

09:21:30	₦1,000.00	outward transfer	Omowunmi Oyinkansola Salami/1101320303/Kuda	tt	₦31,874.78
14:20:21	₦7,010.00	outward transfer	Kingsley C Okoye/2004037381/Zenith Bank Plc	tt	₦24,864.78
15:30:07	₦3,010.00	outward transfer	Dorgu Ebi Maureen/1014617078/Polaris Bank	tt	₦21,854.78
16:11:38	₦1,010.00	outward transfer	Vincent Chijioke Monday/2633854020/Fcmb	tt	₦20,844.78
17:25:23	₦115,955.00	inward transfer	Temitayo Olatunde/09060110710/Paycom(Opay)	kip:opay/temitayo olatunde/transfer from to oluwat	₦136,799.78
20:44:01	₦115,955.00	outward	Adebayo	tt	₦20,844.78



		transfer	Oluwatoyosi/3143564170/First Bank Of Nigeria		
22:46:34	₦500.00	airtime		airtime purchase 2348125152032	₦20,344.78
November 23rd					
00:06:44	₦1,010.00	outward transfer	Kuponiyi Feyisara Valentina/0126086280/Gtbank Plc	tt	₦19,334.78
20:27:14	₦2,000.00	airtime		airtime purchase 2347026902211	₦17,334.78
20:28:22	₦3,010.00	outward transfer	Chipper Cash / Eric Osilamah/7820931559/Wema Bank	tt	₦14,324.78
November 24th					
02:12:03	₦5,000.00	inward transfer	Trf/Card/Flutterwave Technology Solutions Limited	kip:flutter/trf/withdrawal from eric334	₦19,324.78
November 26th					
22:33:10	₦10,000.00	outward transfer	Omowunmi Oyinkansola Salami/1101320303/Kuda	tt	₦9,324.78
22:39:25	₦300.00	airtime		airtime purchase 2348125152032	₦9,024.78
November 27th					
15:14:36	₦10,000.00	inward transfer	Trf/Card/Flutterwave Technology Solutions Limited	kip:flutter/trf/withdrawal from toyo334	₦19,024.78
November 28th					
20:42:07	₦15,010.00	outward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	tt	₦4,014.78
November 29th					
18:42:09	₦3,900.00	fixed savings	Fixedsave Kuda/1100026268/Kuda	tee	₦7,914.78
November 30th					
10:51:31	₦8,100.00	inward transfer	Trf/Card/Flutterwave Technology Solutions Limited	kip:flutter/trf/withdrawal from toyo334	₦16,014.78
12:44:07	₦20,010.00	outward transfer	Lukman Olaonipekun Olatunji/2215743147/Zenith Bank Plc	tt	₦-3,995.22
13:12:16	₦4,510.00	outward transfer	Alamu Temitope/2067330342/United Bank For Africa	tt	₦-8,505.22

13:30:32	₦178.52		outward transfer		interest on fixed savings	₦-8,326.70
13:30:32	₦178.52		outward transfer		interest on fixed savings	₦-8,326.70
December 1st						
09:44:35	₦738,763.00		inward transfer	Sunday Onibokun/08167305493/Paycom(Opay)	kip:opay/sunday onibokun/transfer from to oluwatoy	₦730,436.30
09:44:35	₦24.98		outward transfer		overdraft interest application	₦730,411.32
11:06:31	₦115,800.00		outward transfer	Olusegun Michael Fakunle/2004608754/Kuda	tt	₦614,611.32
12:44:26	₦110,000.00		outward transfer	Gabriel Smith Ohio/2177142444/Zenith Bank Plc	ericeriggar	₦504,611.32
12:50:02	₦125,000.00		outward transfer	Michael Damilare Adeshina/2008885708/Kuda	eric	₦379,611.32
13:26:58	₦59,800.00		inward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	kip:fbn/adebayo oluwatoyos/fbnmobile:oluwatoyosi a	₦439,411.32
13:48:12	₦30,000.00		inward transfer	Trf/Card/Flutterwave Technology Solutions Limited	kip:flutter/trf/withdrawal from toyo334	₦469,411.32
13:49:43	₦450,000.00		outward transfer	Atuliamia Chimezie Thomas/2035465061/First Bank Of Nigeria	eric	₦19,411.32
20:54:58	₦10,000.00		outward transfer	Alamu Temitope/2067330342/United Bank For Africa	tt	₦9,411.32
December 2nd						
10:28:18	₦3,000.00		outward transfer	Chipper Cash / Eric Osilamah/7820931559/Wema Bank	tt	₦6,411.32
12:10:03	₦1,196,058.00		inward transfer	A.O. Global Xchange A/C 3/1486963399/Access Bank	kip:access/a.o. global xchang/trffrmaoglobalxchang	₦1,202,469.32
12:36:20	₦208,000.00		outward transfer	Michael Ogar Lifu/0050368829/Access Bank	eric	₦994,469.32
12:37:58	₦537,504.00		outward transfer	Oduneye Oluwapamilerinayo O/0255815292/Gtbank Plc	eric	₦456,965.32
12:39:08	₦180,000.00		outward transfer	Benjamin Johnson/2143234128/United Bank For Africa	eric	₦276,965.32
12:46:00	₦3,100.00		outward	Alamu Temitope/2067330342/United	tt	₦273,865.32



		transfer	Bank For Africa		
12:46:39	₦10,000.00	outward transfer	Chipper Cash / Eric Osilamah/7820931559/Wema Bank	tt	₦263,865.32
13:47:01	₦119,819.00	outward transfer	Ayuba Abiodun Wahaab/2156168885/United Bank For Africa	eric	₦144,046.32
14:01:18	₦139,764.00	outward transfer	Ogunbambi Abiola Oluwatofunmi/3064913927/First Bank Of Nigeria	tt	₦4,282.32
19:18:54	₦2,000.00	outward transfer	Chipper Cash / Eric Osilamah/7820931559/Wema Bank	tt	₦2,282.32
19:35:01	₦19,000.00	outward transfer	Omowunmi Oyinkansola Salami/1101320303/Kuda	tt	₦-16,717.68
December 3rd					
08:02:57	₦1,000.00	inward transfer	Trf/Card/Flutterwave Technology Solutions Limited	kip:flutter/trf/withdrawal from toyo334	₦-15,717.68
08:02:57	₦50.15	outward transfer		overdraft interest application	₦-15,767.83
08:03:51	₦2,000.00	outward transfer	James Adenike Fasilat/6373245012/Fcmb	tt	₦-17,767.83
15:08:44	₦2,000.00	local funds transfer	Omowunmi Oyinkansola Salami/1101320303/Kuda	sent	₦-15,767.83
15:19:31	₦14,000.00	outward transfer	Nofisat Abiodun Abdul-Salam/6172605899/Fidelity Bank	tt	₦-29,767.83
December 4th					
12:36:54	₦40,000.00	local funds transfer	Omowunmi Oyinkansola Salami/1101320303/Kuda	sent	₦10,232.17
12:36:55	₦89.30	outward transfer		overdraft interest application	₦10,142.87
December 5th					
12:45:10	₦30,700.00	outward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	tt	₦-20,557.13
14:59:02	₦1,500.00	outward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	tt	₦-22,057.13
December 9th					

10:38:15	₦32,500.00	inward transfer	Trf/Card/Flutterwave Technology Solutions Limited	kip:flutter/trf/withdrawal from toyo334	₦10,442.87
10:38:15	₦264.68	outward transfer		overdraft interest application	₦10,178.19
December 10th					
07:56:56	₦100,000.00	inward transfer	Eric Simeon Aleakweeric Simeon Aleakwe/0242329562/Gtbank Plc	kip:gtb/eric simeon aleakw/via gtworld	₦110,178.19
08:20:28	₦101,000.00	outward transfer	Adetunji Tawakalitu Aderemi/0218205599/Gtbank Plc	eric	₦9,178.19
08:22:05	₦1,000.00	inward transfer	Trf/Card/Flutterwave Technology Solutions Limited	kip:flutter/trf/withdrawal from toyo334	₦10,178.19
08:36:12	₦897,111.64	inward transfer	Ibeh Pius Kelechi/0021825547/Access Bank	kip:access/ibeh pius kelechi/trffrm ibeh pius kele	₦907,289.83
09:42:49	₦130,200.00	outward transfer	Olatunde Osungbade/0249035540/Wema Bank	eric	₦777,089.83
09:47:46	₦292,560.00	outward transfer	Ovwigho Larry Eforhieme/2004311722/Kuda	eric	₦484,529.83
09:48:35	₦59,000.00	outward transfer	Lasisi Saheed Olakunle/0154575680/Gtbank Plc	eric	₦425,529.83
09:50:52	₦60,000.00	outward transfer	Gbadebo Sunday Ojuade/1374722064/Access Bank	eric	₦365,529.83
10:02:31	₦118,300.00	outward transfer	Aka Chibuike Victor/3094294425/First Bank Of Nigeria	eric	₦247,229.83
10:03:42	₦243,938.00	outward transfer	Evidence Oforishe-Osuviekpaka/2004558811/Kuda	eric	₦3,291.83
14:41:06	₦1,500.00	outward transfer	Palmtree Bakery Services/2111232497/United Bank For Africa	tt	₦1,791.83
15:39:40	₦1,500.00	outward transfer	Chipper Cash / Adebayo Oluwatoyosi/7828256076/Wema Bank	tt	₦291.83
17:37:08	₦20,000.00	outward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	tt	₦-19,708.17
December 11th					
23:20:17	₦1,003,453.00	inward transfer	Bluemoe Trades And Services/1024466555/United Bank For Africa	kip:uba/bluemoe trades and/tud ibg/uto/cor//bluem	₦983,744.83
23:20:17	₦59.12	outward transfer		overdraft interest application	₦983,685.71



December 12th

00:16:21	₦8,000.00	outward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	r	₦975,685.71
09:40:33	₦185,141.00	outward transfer	Ridhwaan Adeshola Abdulazeed/0023489814/Stanbicibt Bank	eric	₦790,544.71
09:52:52	₦169,391.00	outward transfer	Olumayowa Rasheed Salau/3319393418/Paga	eric	₦621,153.71
10:10:32	₦158,036.00	outward transfer	Fatai Adeola Agboola/8106066077/Palmpay	eric	₦463,117.71
10:19:00	₦280,010.00	outward transfer	Sodiq Oladapo Faizor/3137119980/First Bank Of Nigeria	eric	₦183,107.71
10:21:15	₦200,010.00	outward transfer	Ridwan Olawale Jimoh/0105264814/Access Bank	eric	₦-16,902.29
11:44:43	₦1,010.00	outward transfer	Onuegbu Izuchukwu Goodluck/4487694016/Fcmb	eric	₦-17,912.29
11:51:10	₦10,000.00	inward transfer	Sanusi Azeed Olusegun/3135593250/First Bank Of Nigeria	kip:fbn/sanusi azeed oluse/fbnmobile:oluwatoyosi a	₦-7,912.29
12:07:14	₦19,010.00	outward transfer	Carizma Hotels & Suites Limited/5620142065/Fidelity Bank	tt	₦-26,922.29
12:11:52	₦1,010.00	outward transfer	Carizma Hotels & Suites Limited/5620142065/Fidelity Bank	tt	₦-27,932.29
12:19:13	₦2,010.00	outward transfer	Okolie Ogechi Joyce/3081650052/First Bank Of Nigeria	eric	₦-29,942.29
12:20:13	₦10,000.00	local funds transfer	Omowunmi Oyinkansola Salami/1101320303/Kuda	sent	₦-19,942.29
13:59:21	₦2,010.00	outward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	tt	₦-21,952.29
16:25:39	₦2,110.00	outward transfer	Ishola Ridwan Olamilekan/0126864554/Gtbank Plc	tt	₦-24,062.29
18:18:09	₦972,464.00	local funds transfer	Nnamdi Samuel Udoka/2010974564/Kuda	goods	₦948,401.71
18:33:08	₦102,010.00	outward transfer	Chinemerem Prince Maduforo/0106308009/Access Bank	eric	₦846,391.71



18:34:44	₦121,010.00	outward transfer	Oluwatobi Oluwatosin Samson/0239461407/Wema Bank	eric	₦725,381.71
18:50:44	₦100,010.00	outward transfer	Eric Simeon Aleakwe/0242329562/Gtbank Plc	eric	₦625,371.71
19:04:36	₦62,693.00	outward transfer	Chipper Cash / Taiwo Ayobami/7827450091/Wema Bank	eric	₦562,678.71
19:36:15	₦85,399.00	outward transfer	Saheed Adekoya/6305153017/Fcmb	eric	₦477,279.71
19:38:28	₦110,510.00	outward transfer	Ajala Omotayor Raphael/0029341394/Gtbank Plc	eric	₦366,769.71
19:44:34	₦237,010.00	outward transfer	Abeeb Bayonle Teslim/2132120944/United Bank For Africa	eric	₦129,759.71
20:02:57	₦80,010.00	outward transfer	Adoh Erick/2080492171/United Bank For Africa	eric	₦49,749.71
20:14:28	₦51,529.00	outward transfer	Fisayo Solomon Makinwa/2402055059/Zenith Bank Plc	eric	₦-1,779.29
20:16:52	₦24,443.00	outward transfer	Amoo Okikiola Mubaraq/4927397011/Fcmb	eric	₦-26,222.29
20:49:39	₦1,000.00	airtime		airtime purchase 2349029708883	₦-27,222.29
23:27:11	₦911,407.00	inward transfer	Segun Michael Olatunde/08142384174/Paycom(Opay)	kip:opay/segun michael olat/transfer from to oluwa	₦884,184.71
23:30:56	₦300,000.00	outward transfer	Amos, Samson/2009741098/Kuda	eric	₦584,184.71
23:35:52	₦29,186.00	outward transfer	Ige Timilehin Joseph/0212350569/Gtbank Plc	eric	₦554,998.71
23:36:52	₦180,609.00	outward transfer	Jamiu Arogundade/0077168116/Sterling Bank	eric	₦374,389.71
23:37:38	₦157,828.00	outward transfer	Ridhwaan Adeshola Abdulazeed/0023489814/Stanbicibtc Bank	eric	₦216,561.71
23:52:57	₦154,271.00	outward transfer	Shakirat Adejoke Okekunle/1465751676/Access Bank	eric	₦62,290.71

December 13th

00:04:13	₦70,289.00	outward transfer	Benson Ebofin Odunayo/0071817823/Access Bank	eric	₦-7,998.29
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08:07:18	₦456,451.00	inward transfer	Ayobami Abdulfatai Ogabi/08084879296/Paycom(Opay)	kip:opay/ayobami abdufatai/transfer from to oluwa	₦448,452.71
08:55:29	₦17,010.00	outward transfer	Chipper Cash / Eric Osilamah/7820931559/Wema Bank	tt	₦431,442.71
10:29:03	₦127,753.00	outward transfer	Moses Oko Inaku/2007260670/Kuda	eric	₦303,689.71
10:30:34	₦263,852.00	outward transfer	Umar Kabir/2416160516/Zenith Bank Plc	eric	₦39,837.71
10:50:59	₦61,502.00	outward transfer	Ezedi Joshua/6020815828/Keystone Bank	eric	₦-21,664.29
11:00:11	₦360,057.00	inward transfer	Ojo Temitope Francisojo Temitope Francis/0672517876/Gtbank Plc	kip:gtb/ojo temitope franc/via gtworld karia	₦338,392.71
11:10:54	₦55,415.00	outward transfer	Tosin Rapheal Masebinu/2006956291/Kuda	eric	₦282,977.71
11:11:39	₦55,010.00	outward transfer	Yusuf Nofiu Omotunde/0129463824/Gtbank Plc	eric	₦227,967.71
11:21:19	₦33,216.00	outward transfer	Omotayo Omolayo Ololade/0776148841/Access Bank	eric	₦194,751.71
11:30:49	₦46,010.00	outward transfer	Kehinde Odewande/0237737427/Wema Bank	eric	₦148,741.71
11:33:19	₦18,435.00	outward transfer	Idowu Fathiu Ayomide /0428495144/Gtbank Plc	eric	₦130,306.71
11:35:49	₦26,488.00	outward transfer	Idahosa Kevin Aibalegbagbon/2007896903/Zenith Bank Plc	eric	₦103,818.71
11:44:48	₦2,110.00	outward transfer	Alamu Temitope/2067330342/United Bank For Africa	tt	₦101,708.71
12:47:03	₦56,510.00	outward transfer	Chinedu Emmanuel Okafor/0764060766/Access Bank	eric	₦45,198.71
14:54:41	₦5,110.00	outward transfer	Alamu Temitope/2067330342/United Bank For Africa	tt	₦40,088.71
19:05:55	₦6,760.00	outward transfer	Olamoji Bukola Adekoya/0250380581/Wema Bank	eric	₦33,328.71
19:32:29	₦51,010.00	outward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	eric	₦-17,681.29

December 14th



11:43:49	₦10,010.00	outward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	tt	₦-27,691.29
13:30:26	₦2,110.00	outward transfer	Alamu Temitope/2067330342/United Bank For Africa	tt	₦-29,801.29
December 16th					
09:21:24	₦396,594.00	inward transfer	Datimfon Ekong Nkang/0021628202/Stanbicibtc Bank	kip:stanbic/datimfon ekong nka/oluwatoyosi adebayo	₦366,792.71
09:21:24	₦231.84	outward transfer		overdraft interest application	₦366,560.87
12:42:19	₦1,000.00	airtime		airtime purchase 2349064774505	₦365,560.87
12:43:22	₦30,510.00	outward transfer	Ademola Adesina Mohammed/2074565405/United Bank For Africa	eric	₦335,050.87
12:44:59	₦15,010.00	outward transfer	Wulemot Ajoke Showole/0719191901/Access Bank	eric	₦320,040.87
12:45:53	₦5,010.00	outward transfer	Obaro Anita Oremeyi/20733020723/United Bank For Africa	eric	₦315,030.87
13:08:07	₦1,000.00	airtime		airtime purchase 2348137253817	₦314,030.87
13:09:48	₦500.00	airtime		airtime purchase 2348125152032	₦313,530.87
13:55:33	₦99,410.00	outward transfer	Nnamdi Isaac Kezito Azubuike/2051334482/United Bank For Africa	eric	₦214,120.87
13:56:49	₦190,010.00	outward transfer	Adedoyin Adebajji Showriz/0148279408/Gtbank Plc	eric	₦24,110.87
13:58:34	₦52,701.00	outward transfer	Oghenekaro Vincent Ubige/1454649465/Access Bank	eric	₦-28,590.13
16:08:10	₦500.00	airtime		airtime purchase 2348125152032	₦-29,090.13
16:45:54	₦67,947.00	inward transfer	Collins Ikechukwu Echefu/08065249460/Paycom(Opay)	kip:opay/collins ikechukwu /transfer from to oluwa	₦38,856.87
17:18:16	₦4,110.00	outward transfer	Alamu Temitope/2067330342/United Bank For Africa	tt	₦34,746.87

December 17th



09:04:18	₦3,000.00	airtime		airtime purchase 2349123318719	₦31,746.87
09:54:12	₦3,110.00	outward transfer	Alamu Temitope/2067330342/United Bank For Africa	tt	₦28,636.87
13:19:47	₦4,010.00	outward transfer	Mbanude Ugochukwu Victor/2099913050/United Bank For Africa	tt	₦24,626.87
16:37:13	₦3,000.00	outward transfer	Omowunmi Oyinkansola Salami/1101320303/Kuda	tt	₦21,626.87
19:57:59	₦2,010.00	outward transfer	Babatunde Owolabi Onabanjo/2260430133/Zenith Bank Plc	eric	₦19,616.87

December 19th

22:08:00	₦3,210.00	outward transfer	Oluwakemi Happiness Alo/1470859309/Access Bank	tt	₦16,406.87
22:57:53	₦5,010.00	outward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	tt	₦11,396.87

December 20th

10:09:02	₦5,000.00	outward transfer	Omowunmi Oyinkansola Salami/1101320303/Kuda	tt	₦6,396.87
10:42:46	₦10,010.00	outward transfer	Oladosu Abosede Opeyemi/2114892883/United Bank For Africa	tt	₦-3,613.13
13:18:28	₦15,010.00	outward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	tt	₦-18,623.13
19:17:49	₦500.00	airtime		airtime purchase 2348125152032	₦-19,123.13

December 21st

09:04:41	₦10,000.00	inward transfer	Ojo Jafaru Ojukwu/0141745445/Union Bank	kip:union/ojo jafaru ojukwu/mobile/union transfer	₦-9,123.13
09:04:42	₦57.37	outward transfer		overdraft interest application	₦-9,180.50
09:05:09	₦3,000.00	inward transfer	Ojo Jafaru Ojukwu/0141745445/Union Bank	kip:union/ojo jafaru ojukwu/mobile/union transfer	₦-6,180.50
12:44:04	₦32,600.00	inward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	kip:fbn/adebayo oluwatoyos/fbnmobile:oluw atoyosi a	₦26,419.50



16:43:31	₦290,000.00	inward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	kip:fbn/adebayo oluwatoyos/fbnmobile:oluw atoyosi a	₦316,419.50
17:57:05	₦90,365.00	inward transfer		kip:090325/otigba olisaemeka/sparkle otigba olisae	₦406,784.50
18:39:53	₦25,456.00	local funds transfer	Mathew Aniefiok Enyenetim/2011358529/Kuda	m	₦432,240.50
19:23:07	₦7,010.00	outward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	tt	₦425,230.50
19:42:22	₦7,210.00	outward transfer	Ishola Ridwan Olamilekan/0126864554/Gtbank Plc	tt	₦418,020.50
19:59:38	₦6,660.00	outward transfer	Yusuf Aina Olatundun/0248958576/Wema Bank	tt	₦411,360.50

December 22nd

11:22:12	₦280,000.00	outward transfer	Faruq Olamilekan Ajibona/2003753509/Kuda	eric	₦131,360.50
11:29:42	₦96,010.00	outward transfer	Helen Emekpe/2374508971/Zenith Bank Plc	eric	₦35,350.50
11:31:03	₦52,411.00	outward transfer	Nicodemus Ekene Ezeigbo/2254077201/Zenith Bank Plc	eric	₦-17,060.50
12:07:39	₦2,010.00	outward transfer	Vitalis Orjiakor/2006372301/Zenith Bank Plc	eric	₦-19,070.50
12:14:12	₦6,010.00	outward transfer	Vitalis Orjiakor/2006372301/Zenith Bank Plc	eric	₦-25,080.50
13:01:50	₦100.00	inward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	kip:fbn/adebayo oluwatoyos/fbnmobile:oluw atoyosi a	₦-24,980.50
15:02:37	₦302,129.00	inward transfer	Bluemoe Trades And Services/1024466555/United Bank For Africa	kip:uba/bluemoe trades and/tud ibg/uto/cor//bluem	₦277,148.50
18:07:40	₦1,110.00	outward transfer	Alamu Temitope/2067330342/United Bank For Africa	tt	₦276,038.50
18:28:58	₦110,010.00	outward transfer	Sanusi Azeez Olusegun/3135593250/First Bank Of Nigeria	eric	₦166,028.50
18:43:50	₦13,010.00	outward transfer	Wulemot Ajoke Showole/0719191901/Access Bank	eric	₦153,018.50

December 23rd



03:54:19	₦113,558.00	inward transfer	Elijah Olalekan Oyedeki/08166728418/Paycom(Opay)	kip:opay/elijah olalekan oy/transfer from to oluwa	₦266,576.50
10:27:04	₦89,925.00	outward transfer	Okpomote Rukevwe/2111596692/United Bank For Africa	eric	₦176,651.50
10:28:37	₦7,010.00	outward transfer	Chipper Cash / Adebayo Oluwatoyosi/7828256076/Wema Bank	tt	₦169,641.50
10:51:27	₦112,434.00	outward transfer	Temitope Olatunji/2211057332/Zenith Bank Plc	eric	₦57,207.50
10:56:14	₦55,010.00	outward transfer	Ehireme, Victor/2083605080/United Bank For Africa	eric	₦2,197.50
10:57:40	₦31,229.00	outward transfer	Ige Timilehin Joseph/0212350569/Gtbank Plc	eric	₦-29,031.50
14:54:30	₦431,791.00	inward transfer	Nnwokwu Ogochukwu Reuben/6035716628/Keystone Bank	kip:keystone/nnwokwu ogochukwu /trf bo nnwokwu ogo	₦402,759.50
16:56:00	₦10,010.00	outward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	tt	₦392,749.50
16:57:20	₦5,010.00	outward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	tt	₦387,739.50
21:51:18	₦10,010.00	outward transfer	Chipper Cash / Adebayo Oluwatoyosi/7828256076/Wema Bank	tt	₦377,729.50
21:56:36	₦89,054.00	outward transfer	Mohammed Mubarak/0238119117/Gtbank Plc	eric	₦288,675.50
21:59:13	₦106,219.00	outward transfer	Abdulhameed Olawale Mustopha/2000319799/Kuda	eric	₦182,456.50
22:00:08	₦126,165.00	outward transfer	Elegbede Adekunle Joseph/0162119735/Gtbank Plc	eric	₦56,291.50
23:12:23	₦25,010.00	outward transfer	Oyebade Ayodele/0049276834/Gtbank Plc	eric	₦31,281.50
23:13:43	₦57,210.00	outward transfer	Joshua Sunday Adekun/0094127903/Access Bank	eric	₦-25,928.50
23:21:24	₦4,010.00	outward transfer	Chipper Cash / Adebayo Oluwatoyosi/7828256076/Wema Bank	tt	₦-29,938.50

December 24th

08:26:27	₦146,825.00	local funds	Virtue Chibuoka Anozie/1100313850/Kuda	payment	₦116,886.50
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		transfer			
08:26:27	₦89.82	outward transfer		overdraft interest application	₦116,796.68
08:33:33	₦32,710.00	outward transfer	Ojo Jafaru Ojukwu/0141745445/Union Bank	eric	₦84,086.68
09:09:58	₦60,610.00	outward transfer	Ademola Adesina Mohammed/2074565405/United Bank For Africa	eric	₦23,476.68
09:32:13	₦20,510.00	outward transfer	Ademola Adesina Mohammed/2074565405/United Bank For Africa	eric	₦2,966.68
10:26:37	₦968,210.00	inward transfer	Sadiq Ayobami Olabode/1401606800/Access Bank	kip:access/sadiq ayobami olab/trffrm sadiq ayobami	₦971,176.68
10:52:01	₦40,000.00	outward transfer	Samuel Nweke/2002309143/Kuda	eric	₦931,176.68
10:58:39	₦52,010.00	outward transfer	Chipper Cash / Adebayo Oluwatoyosi/7828256076/Wema Bank	tt	₦879,166.68
11:32:23	₦1,110.00	outward transfer	Alamu Temitope/2067330342/United Bank For Africa	tt	₦878,056.68
12:01:47	₦40,010.00	outward transfer	Afeez Tunde Oladele/0034695545/Stanbicibtc Bank	eric	₦838,046.68
12:02:29	₦40,010.00	outward transfer	Happy Aidelomo/0693860101/Access Bank	eric	₦798,036.68
12:03:57	₦23,754.00	outward transfer	Taiwo Oluwatosin Ezekiel/0637802045/Gtbank Plc	eric	₦774,282.68
12:04:58	₦39,310.00	outward transfer	Ogunbowale Sikiru Samuel/0150314821/Gtbank Plc	eric	₦734,972.68
12:05:44	₦89,838.00	outward transfer	Adetomiwa Abdulafeez Adesanya/0694178409/Access Bank	eric	₦645,134.68
12:06:27	₦40,010.00	outward transfer	Lucky Emeka/0100808765/Access Bank	eric	₦605,124.68
12:31:20	₦2,000.00	airtime		airtime purchase 2349123318719	₦603,124.68
20:01:27	₦12,010.00	outward transfer	Chipper Cash / Ayejuni Oluwatobiloba/7820696704/Wema Bank	eric	₦591,114.68
20:02:15	₦10,010.00	outward transfer	Eric Ikpemosimhe Monday/0082369616/Sterling Bank	eric	₦581,104.68

20:04:56	₦4,010.00	outward transfer	Chipper Cash / Ayejuni Oluwatobiloba/7820696704/Wema Bank	eric	₦577,094.68
20:51:53	₦50,000.00	outward transfer	Ijesurobo David Osakpamwan/1101381302/Kuda	eric	₦527,094.68
20:54:01	₦53,150.00	outward transfer	Adedeji Sulaimon Adekoya/1101174056/Kuda	eric	₦473,944.68
20:55:52	₦54,808.00	outward transfer	Abuah Ifeanyi Godwin/0225458346/Gtbank Plc	eric	₦419,136.68
20:58:09	₦63,676.00	outward transfer	Adeosun Kehinde Sunday/0236295224/Gtbank Plc	eric	₦355,460.68
21:08:21	₦76,907.00	outward transfer	Elijah Aduragbemi Joshua/0245049437/Wema Bank	eric	₦278,553.68
21:10:11	₦100,010.00	outward transfer	Ridwan Pelumi Ganiyu/0792596565/Access Bank	eric	₦178,543.68
21:11:27	₦91,970.00	outward transfer	Adeniyi Oluwafemi Olowabukola/0159326784/Gtbank Plc	eric	₦86,573.68
21:15:08	₦85,932.00	outward transfer	Babalola Oluwafemi Omofolarin/2092558526/United Bank For Africa	eric	₦641.68
21:53:24	₦704,199.00	inward transfer	Ibrahim Yusuf Hussaini/08069629438/Paycom(Opay)	kip:opay/ibrahim yusuf huss/transfer from to oluwa	₦704,840.68

December 25th

01:45:46	₦65,560.00	outward transfer	Ayobami Damilare Awopetu/0763471679/Access Bank	eric	₦639,280.68
04:46:04	₦116,044.00	outward transfer	Sulaimon Olamilekan Ridwan/0425405683/Gtbank Plc	eric	₦523,236.68
04:49:59	₦53,645.00	outward transfer	Oladipupo, Fatiu Ishola/2120810181/United Bank For Africa	eric	₦469,591.68
05:14:06	₦79,469.00	outward transfer	Aro, Oluwakemi Oduseyi/2017330105/Kuda	eric	₦390,122.68
09:59:24	₦5,110.00	outward transfer	Alamu Temitope/2067330342/United Bank For Africa	tt	₦385,012.68
10:22:33	₦153,055.00	local funds transfer	Emmanuel Chidera Udeh/2007925362/Kuda	transfer	₦538,067.68
10:50:41	₦10,010.00	outward transfer	Nwogbala Monday/0061907270/Access Bank	tt	₦528,057.68



10:51:38	₦10,010.00	outward transfer	Nwogbala Monday/0061907270/Access Bank	tt	₦518,047.68
10:52:37	₦10,210.00	outward transfer	Alamu Temitope/2067330342/United Bank For Africa	tt	₦507,837.68
11:48:07	₦74,483.00	outward transfer	Akinwale Boluwatife Dogbajale/2001693249/Kuda	eric	₦433,354.68
11:48:51	₦66,810.00	outward transfer	Nyitar, Nelson Aondofa/2150774749/United Bank For Africa	eric	₦366,544.68
12:00:18	₦10,000.00	inward transfer	Nwogbala Monday/0061907270/Access Bank	kip:access/nwogbala monday/nip/usdd/ift11441328490	₦376,544.68
12:20:31	₦5,010.00	outward transfer	Mbanude Ugochukwu Victor/2099913050/United Bank For Africa	eric	₦371,534.68
12:21:40	₦4,000.00	outward transfer	Michael Dosunmu/2000051194/Kuda	eric	₦367,534.68
13:46:51	₦20,300.00	outward transfer	Jendol Superstores Ikorodu/0624471700/Gtbank Plc	tt	₦347,234.68
16:18:59	₦215,248.00	outward transfer	Taiwo Oluwatosin Ezekiel/0637802045/Gtbank Plc	eric	₦131,986.68
16:20:19	₦61,310.00	outward transfer	Christian Onyebuchi Iwumezie/2400274467/Zenith Bank Plc	eric	₦70,676.68
16:21:30	₦77,267.00	outward transfer	Anyim Prince Ogechi/0162840325/Gtbank Plc	eric	₦-6,590.32
17:57:33	₦891,232.00	inward transfer	Segunmichael Olatunde/08172753648/Paycom(Opay)	kip:opay/segunmichael olatu/transfer from to oluwa	₦884,641.68
18:04:23	₦88,675.00	outward transfer	Anuoluwapo Samson Durojaiye/2001221574/Kuda	eric	₦795,966.68
18:05:17	₦57,791.00	outward transfer	Oruma, Elijah/2007671339/Kuda	eric	₦738,175.68
18:06:04	₦87,510.00	outward transfer	Ojo Opeyemi Iyiola/0142194495/Gtbank Plc	eric	₦650,665.68
18:33:21	₦91,010.00	outward transfer	Elijah Damilola Ogundipe/0021648756/Stanbicibtc Bank	eric	₦559,655.68
19:01:15	₦70,010.00	outward transfer	Akinola Emmanuel Kolawole/0116636839/Gtbank Plc	eric	₦489,645.68
19:12:49	₦73,642.00	outward	Bakare Junior Saliu/2095884158/United	eric	₦416,003.68

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		transfer	Bank For Africa		
19:50:37	₦111,940.00	outward transfer	Adelana Akinola Abbey/0107733501/Gtbank Plc	eric	₦304,063.68
20:04:01	₦50,010.00	outward transfer	Ernest Meretin/2412573707/Zenith Bank Plc	eric	₦254,053.68
20:51:54	₦138,043.00	outward transfer	Ayomide Olorire Lijadu/0774842633/Access Bank	eric	₦116,010.68
21:15:21	₦5,010.00	outward transfer	Rasidatu Oriyomi Oke/3011941433/Polaris Bank	eric	₦111,000.68
21:19:47	₦534,050.00	inward transfer	Chibuzor Kingsley Ikepu/2403592979/Zenith Bank Plc	kip:zenith/chibuzor kingsley / f	₦645,050.68
22:12:52	₦5,510.00	outward transfer	Ajisehiri Abiola Yusuf/0136406403/Gtbank Plc	eric	₦639,540.68
23:13:57	₦3,410.00	outward transfer	Andrew Abigeal Okpeje/0243185945/Gtbank Plc	tt	₦636,130.68
December 26th					
00:02:07	₦53,010.00	outward transfer	Omowaiye Samuel Enioluwa/2113731451/United Bank For Africa	eric	₦583,120.68
00:05:48	₦10,000.00	outward transfer	Omowunmi Oyinkansola Salami/1101320303/Kuda	eric	₦573,120.68
00:10:43	₦50,010.00	outward transfer	Julius Attah Simon/2127828262/United Bank For Africa	eric	₦523,110.68
12:30:20	₦69,417.00	outward transfer	Yusuf Kayode Oluwafunsho/0491984712/Gtbank Plc	eric	₦453,693.68
13:09:53	₦5,010.00	outward transfer	Mutiat Damilola Razak/3055755809/Polaris Bank	tt	₦448,683.68
13:37:38	₦500.00	airtime		airtime purchase 2348125152032	₦448,183.68
15:38:48	₦56,283.00	outward transfer	Korede Rabiou/0045258229/Access Bank Plc (Diamond)	eric	₦391,900.68
16:23:45	₦5,010.00	outward transfer	Ibrahim Shakirat/0024999971/Access Bank	tt	₦386,890.68
17:57:30	₦500.00	airtime		airtime purchase 2348134899087	₦386,390.68
21:45:03	₦640,519.00	inward transfer	Abraham Amah Nkama/08140985896/Paycom(Opay)	kip:opay/abraham amah nkama/transfer from to oluwa	₦1,026,909.68



21:55:17	₦61,506.00	outward transfer	Emeribe, Jonas Onyedikachi/2014050240/Kuda	eric	₦965,403.68
21:59:20	₦57,246.00	outward transfer	Opeyemi Adewuyi Taoheed/2002328913/Kuda	eric	₦908,157.68
22:09:06	₦167,547.00	outward transfer	Holo Deborah Grace/5033214010/Fcmb	eric	₦740,610.68
22:10:39	₦94,010.00	outward transfer	Jeje Samuel Oluwaseun/2123905688/United Bank For Africa	eric	₦646,600.68
22:16:37	₦250,010.00	outward transfer	Daniel Uzochukwu Ohianugo/2176422321/United Bank For Africa	eric	₦396,590.68
22:22:09	₦111,394.00	outward transfer	Odewale Joshua Odeyemi/2003164873/Kuda	eric	₦285,196.68
22:22:58	₦167,902.00	outward transfer	Damilola Peter Adegbite/1100513478/Kuda	eric	₦117,294.68
22:28:50	₦100,010.00	outward transfer	Akeem Olakunle Makinde/0784070853/Access Bank	eric	₦17,284.68

December 27th

09:55:18	₦10,000.00	outward transfer	Babatunde Owolabi Onabanjo/2002857307/Kuda	tt	₦7,284.68
19:45:04	₦10,210.00	outward transfer	Alamu Temitope/2067330342/United Bank For Africa	tt	₦-2,925.32
20:41:45	₦13,010.00	outward transfer	Jendol Superstores Ikorodu/0624471700/Gtbank Plc	tt	₦-15,935.32

December 28th

14:07:55	₦860,027.00	inward transfer	Chiemezie John Ugwu/2078832187/United Bank For Africa	kip:uba/chiemezie john ugw/mob2/uto/to adebayo, ol	₦844,091.68
14:07:56	₦47.81	outward transfer		overdraft interest application	₦844,043.87
15:22:54	₦350,010.00	outward transfer	Balogun Omotayo Samson/0160691004/Gtbank Plc	eric	₦494,033.87
15:31:42	₦63,432.00	outward transfer	Abayomi Olayemi Ishola/0815320597/Access Bank	eric	₦430,601.87
15:32:56	₦53,373.00	outward transfer	David Oluwakanyinsola Bankole/2001489114/Kuda	eric	₦377,228.87



15:34:23	₦55,495.00	outward transfer	Mariam Olamide Akinkintan/2017484053/Kuda	eric	₦321,733.87
15:40:28	₦194,860.00	outward transfer	Femi Abdulwahab Bolaji/0715587890/Access Bank	eric	₦126,873.87
15:48:24	₦500.00	airtime		airtime purchase 2348125152032	₦126,373.87
16:13:11	₦55,960.00	outward transfer	Samson Olakunle Napoleon/2056858202/United Bank For Africa	eric	₦70,413.87
16:14:43	₦55,010.00	outward transfer	Oyibo James Noble/2106486700/United Bank For Africa	eric	₦15,403.87
16:23:18	₦35,270.00	outward transfer	Ogboriefon Edward/0109071483/Union Bank	eric	₦-19,866.13
16:24:31	₦5,110.00	outward transfer	Alamu Temitope/2067330342/United Bank For Africa	tt	₦-24,976.13
16:25:39	₦5,010.00	outward transfer	Chipper Cash / Eric Osilamah/7820931559/Wema Bank	tt	₦-29,986.13

December 29th

15:20:22	₦583,143.00	inward transfer	Mustafa Muyibi/07068558106/Paycom(Opay)	kip:opay/mustafa muyibi/transfer from to oluwatoyo	₦553,156.87
15:20:22	₦89.96	outward transfer		overdraft interest application	₦553,066.91
15:37:28	₦27,010.00	outward transfer	Chipper Cash / Adebayo Oluwatoyosi/7828256076/Wema Bank	eric	₦526,056.91
15:40:32	₦200,010.00	outward transfer	Eric Simeon Aleakwe/0242329562/Gtbank Plc	eric	₦326,046.91
18:32:46	₦1,110.00	outward transfer	Alamu Temitope/2067330342/United Bank For Africa	tt	₦324,936.91
20:02:42	₦1,210.00	outward transfer	Adetoye Bolaji Christianah/3164009911/First Bank Of Nigeria	tt	₦323,726.91
20:06:18	₦196,000.00	local funds transfer	Godwin Unimdebeshi/1101752843/Kuda	ok	₦519,726.91
20:30:38	₦2,510.00	outward transfer	Alabi Kayode Olayinka/3048726686/First Bank Of Nigeria	tt	₦517,216.91
20:34:35	₦1,910.00	outward transfer	Adetoye Bolaji Christianah/3164009911/First Bank Of	tt	₦515,306.91



Nigeria					
20:42:19	₦9,010.00	outward transfer	Alabi Kayode Olayinka/3048726686/First Bank Of Nigeria	tt	₦506,296.91
20:44:31	₦31,010.00	outward transfer	John Uchechukwu Paul/0093025277/Access Bank Plc (Diamond)	eric	₦475,286.91
20:51:45	₦100,010.00	outward transfer	Odufala Oluwafemi Sunday/0231704396/Gtbank Plc	eric	₦375,276.91
21:18:01	₦150,010.00	outward transfer	Francis Awudi/2177755910/United Bank For Africa	eric	₦225,266.91
21:19:05	₦41,610.00	outward transfer	Micheal Bada/0085925543/Union Bank	eric	₦183,656.91
21:21:00	₦20,938.00	outward transfer	David Ossi Francis/0066485523/Sterling Bank	eric	₦162,718.91
December 30th					
08:56:11	₦20,010.00	outward transfer	Hassan Juliet Ferdinand/2217101213/Zenith Bank Plc	eric	₦142,708.91
09:47:15	₦235,204.00	inward transfer	Abubakar Olaitan Yusuf/08133744294/Paycom(Opay)	kip:opay/abubakar olaitan y/transfer from to oluwa	₦377,912.91
10:26:23	₦3,110.00	outward transfer	Alamu Temitope/2067330342/United Bank For Africa	tt	₦374,802.91
10:29:17	₦30,210.00	outward transfer	Anthony Chizara Julian/0249621598/Wema Bank	eric	₦344,592.91
10:53:49	₦92,182.00	outward transfer	Mariam Adenike Badiru/2283949353/Zenith Bank Plc	eric	₦252,410.91
10:54:35	₦22,253.00	outward transfer	Aloko Ayokanmi Emmanuel/0260444454/Gtbank Plc	eric	₦230,157.91
10:55:09	₦22,253.00	reversal		reversal of eric	₦252,410.91
10:56:07	₦58,010.00	outward transfer	Umururu Wisdom O/0109818202/Union Bank	eric	₦194,400.91
10:57:10	₦55,000.00	outward transfer	Adedolapo Adetiloye Adesada/2002656184/Kuda	eric	₦139,400.91
10:58:16	₦28,010.00	outward transfer	Abdulsalam Jibola Adisa/1474655224/Access Bank	eric	₦111,390.91
11:00:32	₦10,010.00	outward transfer	Onuoha Ikechukwu C/0031681085/Access Bank	eric	₦101,380.91



11:06:12	₦40,010.00	outward transfer	Sodiq Adeleke/0070574031/Access Bank	eric	₦61,370.91
11:07:21	₦87,493.00	outward transfer	Adams Paul Lucky/0560632276/Gtbank Plc	eric	₦-26,122.09
22:27:18	₦500.00	airtime		airtime purchase 2348125152032	₦-26,622.09
December 31st					
14:02:21	₦30,000.00	local funds transfer	Oluwaseyi Joseph Okekeye/2003393086/Kuda	.	₦3,377.91
14:02:22	₦79.87	outward transfer		overdraft interest application	₦3,298.04
14:05:42	₦21,010.00	outward transfer	Carizma Hotels & Suites Limited/5620142065/Fidelity Bank	eric	₦-17,711.96
15:07:56	₦3,000.00	airtime		airtime purchase 2349123318719	₦-20,711.96
15:18:20	₦500.00	airtime		airtime purchase 2348125152032	₦-21,211.96
16:04:14	₦500.00	airtime		airtime purchase 2349123318719	₦-21,711.96
16:35:40	₦3,010.00	outward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	tt	₦-24,721.96
17:15:48	₦1,210.00	outward transfer	Palmtree Bakery Services/2111232497/United Bank For Africa	tt	₦-25,931.96
17:28:45	₦1,010.00	outward transfer	Palmtree Bakery Services/2111232497/United Bank For Africa	tt	₦-26,941.96
20:16:05	₦20,000.00	inward transfer	Akanbi Temitope Eniolaakanbi Temitope Eniola/0262170115/Gtbank Plc	kip:gtb/akanbi temitope en/via gtworld lee	₦-6,941.96
22:08:39	₦6,210.00	outward transfer	Carizma Hotels & Suites Limited/5620142065/Fidelity Bank	tt	₦-13,151.96
23:39:24	₦2,010.00	outward transfer	Babatunde Toheeb Ayinde/0118542671/Gtbank Plc	eric	₦-15,161.96
January 1st					
00:32:08	₦5,010.00	outward transfer	Idris Temitope Oladire/2229005985/United Bank For Africa	eric	₦-20,171.96



01:02:46	₦7,510.00	outward transfer	Olarenwaju Tomiwa Rokibat/0655442168/Gtbank Plc	tt	₦-27,681.96
10:58:59	₦500.00	airtime		airtime purchase 2348125152032	₦-28,181.96
13:47:41	₦300,802.00	inward transfer	Babatunde Temitope Halimat/08030604047/Paycom(Opay)	kip:opay/babatunde temitope/transfer from to oluwa	₦272,620.04
13:47:42	₦45.49	outward transfer		overdraft interest application	₦272,574.55
15:04:13	₦27,000.00	outward transfer	Carizma Hotels & Suites Limited/5620142065/Fidelity Bank	eric	₦245,574.55
16:39:53	₦1,100.00	outward transfer	Edalere Seilataderayo/0003809717/Gtbank Plc	tt	₦244,474.55
17:06:48	₦5,000.00	outward transfer	Williams Idowu Fuad/0047605268/Access Bank	eric	₦239,474.55
18:57:06	₦5,100.00	outward transfer	Kazeem Omotayo Enilolobo/9550022313/Palmpay	tt	₦234,374.55
19:55:29	₦4,000.00	outward transfer	Eric Ikemosimhe Monday/0082369616/Sterling Bank	tt	₦230,374.55

January 2nd

01:16:48	₦8,200.00	outward transfer	Carizma Hotels & Suites Limited/5620142065/Fidelity Bank	eric	₦222,174.55
10:44:45	₦500.00	airtime		airtime purchase 2348125152032	₦221,674.55
11:30:28	₦600.00	outward transfer	Carizma Hotels & Suites Limited/5620142065/Fidelity Bank	tt	₦221,074.55
13:01:32	₦10,000.00	outward transfer	Sanusi Azeez Olusegun/3135593250/First Bank Of Nigeria	tt	₦211,074.55
13:03:32	₦3,000.00	outward transfer	Nicholas Markus/2175846858/Zenith Bank Plc	eric	₦208,074.55
13:52:05	₦11,000.00	outward transfer	Balogun Olusoji Olufemi/0017097683/Gtbank Plc	eric	₦197,074.55
14:10:01	₦3,500.00	outward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	i j	₦193,574.55
19:49:10	₦6,500.00	outward transfer	Olaitan Shomuyiwa/6555503846/Fidelity Bank	tt	₦187,074.55



19:58:29	₦1,900.00	outward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	tt	₦185,174.55
20:32:14	₦2,700.00	inward transfer		kip:090360/trf/0458891539 42!withdrawal from toyo33	₦187,874.55
21:37:38	₦8,000.00	outward transfer	Chipper Cash / Eric Osilamah/7820931559/Wema Bank	tt	₦179,874.55
23:08:14	₦571,622.00	inward transfer	Tochukwu Anthony Nduka/2119124044/Zenith Bank Plc	kip:zenith/tochukwu anthony n/nice	₦751,496.55
January 3rd					
00:17:38	₦17,800.00	outward transfer	Bayo Ayomide Idowu/0123116584/Union Bank	eric	₦733,696.55
00:18:31	₦61,500.00	outward transfer	Opeyemi Hammed Agboola/2227897638/United Bank For Africa	eric	₦672,196.55
00:22:52	₦19,188.00	outward transfer	Ijeoma Anita Nwankpu/2253559735/Zenith Bank Plc	eric	₦653,008.55
01:13:32	₦14,232.00	outward transfer	Taiwo Habeeb Bankole/1422838156/Access Bank	eric	₦638,776.55
01:20:25	₦37,996.00	outward transfer	Ibrahim Oluwasegun Hamzat/1237902372/Access Bank	eric	₦600,780.55
01:23:02	₦61,491.00	outward transfer	Oloyede Abdulfatai Ayorinde/0114568318/Gtbank Plc	eric	₦539,289.55
01:24:15	₦81,250.00	outward transfer	Aduragbemi Joshua Awodele/2121055576/Zenith Bank Plc	eric	₦458,039.55
01:25:21	₦33,394.00	outward transfer	Adejumo Rasheed Adejoju/5704309018/Fcmb	eric	₦424,645.55
01:29:59	₦107,561.00	outward transfer	Opeyemi Adewuyi Taoheed/2002328913/Kuda	eric	₦317,084.55
01:30:55	₦98,360.00	outward transfer	Okonkwo Uzoma Solomon/0142115539/Union Bank	eric	₦218,724.55
01:33:12	₦102,465.00	outward transfer	Jimoh Olatoyese Sodiq/0173276551/Gtbank Plc	eric	₦116,259.55
01:34:45	₦14,728.00	outward transfer	Elijah Dada/2002960322/Kuda	eric	₦101,531.55
01:35:38	₦33,648.00	outward transfer	Oluwatimileyin Vincent/2002218487/Kuda	eric	₦67,883.55



01:39:38	₦10,000.00	outward transfer	Makinde Gideon Oluwatobiloba/2105416395/United Bank For Africa	eric	₦57,883.55
01:48:46	₦77,282.00	outward transfer	Oluseyi Oluwafemi Daniel/0222029600/Gtbank Plc	eric	₦-19,398.45
01:54:02	₦10,010.00	outward transfer	Chipper Cash / Eric Osilamah/7820931559/Wema Bank	tt	₦-29,408.45
16:16:18	₦500.00	airtime		airtime purchase 2348125152032	₦-29,908.45

January 4th

16:43:38	₦445,103.00	inward transfer	Segunmichael Olatunde/08172753648/Paycom(Opay)	kip:opay/segunmichael olatu/transfer from to oluwa	₦415,194.55
16:43:38	₦89.73	outward transfer		overdraft interest application	₦415,104.82
16:46:22	₦2,010.00	outward transfer	Chipper Cash / Eric Osilamah/7820931559/Wema Bank	tt	₦413,094.82
17:34:12	₦4,010.00	outward transfer	Chipper Cash / Eric Osilamah/7820931559/Wema Bank	tt	₦409,084.82
18:34:00	₦1,110.00	outward transfer	Chipper Cash / Eric Osilamah/7820931559/Wema Bank	tt	₦407,974.82
23:21:02	₦79,110.00	outward transfer	Isola Ayomide Michael/2132668950/United Bank For Africa	eric	₦328,864.82
23:22:02	₦76,300.00	outward transfer	Oluwaseyi Samuel Odunuga/2021140431/Kuda	eric	₦252,564.82
23:23:05	₦80,823.00	outward transfer	Olarinde Olalekan Opeyemi/0461392149/Gtbank Plc	eric	₦171,741.82
23:24:01	₦51,262.00	outward transfer	Sholanke Babatunde/0169564099/Union Bank	eric	₦120,479.82
23:48:06	₦51,060.00	outward transfer	Ebisani Sunday Damilola/0228258004/Gtbank Plc	eric	₦69,419.82

January 5th

00:01:09	₦96,890.00	outward transfer	Prosper Moses Daniel/1228707357/Access Bank	eric	₦-27,470.18
10:29:28	₦500.00	airtime		airtime purchase 2348125152032	₦-27,970.18
11:35:22	₦1,010.00	outward transfer	Chipper Cash / Eric Osilamah/7820931559/Wema Bank	tt	₦-28,980.18

13:48:47	₦1,010.00	outward transfer	Oduwoga Ayorinde S/0070339036/Union Bank	tt	₦-29,990.18
16:12:52	₦797,452.00	inward transfer	Abdulhamid Njidda/2112117430/United Bank For Africa	kip:uba/abdulhamid njidda/mob/abdulhamid njidda/ut	₦767,461.82
20:22:25	₦10,010.00	outward transfer	Chipper Cash / Eric Osilamah/7820931559/Wema Bank	tt	₦757,451.82
20:34:21	₦6,000.00	inward transfer	Trf/Card/Flutterwave Technology Solutions Limited	kip:flutter/trf/withdrawal from eric334	₦763,451.82
22:01:59	₦5,010.00	outward transfer	Mutiat Damilola Razak/3055755809/Polaris Bank	tt	₦758,441.82
22:46:24	₦17,288.00	outward transfer	Osim Caleb Bassey/0030850346/Access Bank	eric	₦741,153.82
22:58:00	₦10,010.00	outward transfer	Amusa Ibrahim Adeleke/0260156999/Gtbank Plc	eric	₦731,143.82
22:59:11	₦22,452.00	outward transfer	Ayeni Samuel Temitope/6025912124/Keystone Bank	eric	₦708,691.82
23:00:21	₦17,870.00	outward transfer	Faruk Adeola Obabire/1007439179/Vfd Mfb	eric	₦690,821.82
23:01:27	₦23,510.00	outward transfer	Umoh Albert Emmanuel/0239291313/Gtbank Plc	eric	₦667,311.82
23:02:32	₦14,010.00	outward transfer	Noah Tunji Ayandele/3022493864/Polaris Bank	eric	₦653,301.82
23:03:59	₦94,846.00	outward transfer	Jeffrey Okotete/0243902103/Wema Bank	eric	₦558,455.82
23:15:32	₦50,010.00	outward transfer	Mustapha Abidemi Muritala/0117914040/Gtbank Plc	eric	₦508,445.82
23:17:56	₦80,356.00	outward transfer	Silas Okikijesu Ajiboye/0038960247/Stanbicibt Bank	eric	₦428,089.82
23:19:06	₦70,500.00	outward transfer	Oluwaseyi Samuel Odunuga/2021140431/Kuda	eric	₦357,589.82
23:20:04	₦55,010.00	outward transfer	Erude Oghenefejiro Mitchell/2098794548/United Bank For Africa	eric	₦302,579.82
23:25:08	₦322,162.00	outward transfer	Etadafemue Ruona Intelligent/3091825279/First Bank Of Nigeria	eric	₦-19,582.18

January 6th



14:44:39	₦3,010.00	outward transfer	Salami Omowunmi Oyinkansola/3110460641/First Bank Of Nigeria	tt	₦-22,592.18
17:22:37	₦5,010.00	outward transfer	Chipper Cash / Eric Osilamah/7820931559/Wema Bank	tt	₦-27,602.18
January 7th					
19:53:00	₦5,000.00	inward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	kip:fbn/adebayo oluwatoyos/fbnmobile:oluwatoyosi a	₦-22,602.18
19:53:00	₦141.56	outward transfer		overdraft interest application	₦-22,743.74
19:54:16	₦7,010.00	outward transfer	Mutiat Damilola Razak/3055755809/Polaris Bank	tt	₦-29,753.74
January 8th					
13:08:35	₦973,393.00	inward transfer	Emeka Kingsley Obiajunwa-117-Diamond Savings Accounts/0036078430/Access Bank	kip:access/emeka kingsley obi/trfperezfrm emeka ki	₦943,639.26
13:08:35	₦89.26	outward transfer		overdraft interest application	₦943,550.00
13:48:02	₦25,010.00	outward transfer	Chipper Cash / Ayejuni Oluwatobiloba/7820696704/Wema Bank	eric	₦918,540.00
January 9th					
01:47:17	₦32,982.00	outward transfer	Otun Taiwo Samson/0427132231/Gtbank Plc	eric	₦885,558.00
01:48:21	₦20,000.00	outward transfer	Oluwatobi Olamilekan Ademola/2004044866/Kuda	eric	₦865,558.00
01:49:53	₦27,810.00	outward transfer	Gabriel Oluwatobi Jimoh/2212443611/Zenith Bank Plc	eric	₦837,748.00
01:51:18	₦211,354.00	outward transfer	Olajide Biodun Idris/2004543857/Kuda	eric	₦626,394.00
01:55:55	₦21,482.00	outward transfer	Paulyn Rukky Nicholas/0089575935/Access Bank	eric	₦604,912.00
01:56:56	₦20,953.00	outward transfer	Ayomide Micheal Adagbada/1494732941/Access Bank	eric	₦583,959.00
01:57:58	₦37,510.00	outward transfer	Onu Stanley Ebuka/6350821013/Fcmb	eric	₦546,449.00
01:58:32	₦37,510.00	reversal		reversal of eric	₦583,959.00



01:58:54	₦20,053.00	outward transfer	Chipper Cash / Fashetire Boluwatife/7820929327/Wema Bank	eric	₦563,906.00
02:00:07	₦40,510.00	outward transfer	Nnamdi Isaac Kezito Azubuike/2051334482/United Bank For Africa	eric	₦523,396.00
02:06:23	₦49,010.00	outward transfer	Okeremu Tega/0044272022/Union Bank	eric	₦474,386.00
02:07:23	₦86,096.00	outward transfer	Sulaimon Azeez Ajani/0157226725/Gtbank Plc	eric	₦388,290.00
02:10:10	₦28,790.00	outward transfer	Hosmond Chigozie Idinna/5332910097/Fidelity Bank	eric	₦359,500.00
02:11:41	₦50,210.00	outward transfer	Adedokun Toheeb Olalekan/4938506011/Fcmb	eric	₦309,290.00
02:12:32	₦32,569.00	outward transfer	Adam Olatunbosun Mustopha/2013716138/Kuda	eric	₦276,721.00
02:14:15	₦21,640.00	outward transfer	Adebayo Marvelous Habib/0219302402/Gtbank Plc	eric	₦255,081.00
10:07:23	₦37,510.00	outward transfer	Onu Stanley Ebuka/6350821013/Fcmb	eric	₦217,571.00
11:58:54	₦5,010.00	outward transfer	Chipper Cash / Eric Osilamah/7820931559/Wema Bank	eric	₦212,561.00
15:19:35	₦1,010.00	outward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	tt	₦211,551.00
17:28:06	₦8,010.00	outward transfer	Chipper Cash / Eric Osilamah/7820931559/Wema Bank	tt	₦203,541.00
19:19:48	₦3,110.00	outward transfer	Ishola Ridwan Olamilekan/0126864554/Gtbank Plc	tt	₦200,431.00
20:30:16	₦2,010.00	outward transfer	Mbanude Ugochukwu Victor/2099913050/United Bank For Africa	tt	₦198,421.00
21:30:55	₦228,010.00	outward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	tt	₦-29,589.00

January 10th

08:49:47	₦300.00	airtime		airtime purchase 2348125152032	₦-29,889.00
10:42:17	₦10,000.00	inward transfer	Omowunmi Kabirat Lawal/08068326851/Paycom(Opay)	kip:opay/omowunmi kabirat l/transfer from to oluwa	₦-19,889.00



10:42:18	₦88.77	outward transfer		overdraft interest application	₦-19,977.77
12:10:13	₦5,510.00	outward transfer	Stephen Jennifer Chinenye/2075504616/United Bank For Africa	tt	₦-25,487.77
January 11th					
12:44:49	₦6,000.00	inward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	kip:fbn/adebayo oluwatoyos/fbnmobile:oluw atoyosi a	₦-19,487.77
12:44:49	₦76.46	outward transfer		overdraft interest application	₦-19,564.23
January 13th					
09:09:30	₦10,210.00	outward transfer	Mujeeb Adekunle Mustapha/0244004736/Wema Bank	tt	₦-29,774.23
January 14th					
19:26:53	₦7,000.00	inward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	kip:fbn/adebayo oluwatoyos/fbnmobile:oluw atoyosi a	₦-22,774.23
19:26:55	₦206.70	outward transfer		overdraft interest application	₦-22,980.93
19:29:46	₦2,010.00	outward transfer	Alo Oluwakemi Happiness /0010360280/Access Bank	tt	₦-24,990.93
January 15th					
14:44:55	₦3,010.00	outward transfer	Umeonyirioha Chibueze John/0174872534/Gtbank Plc	tt	₦-28,000.93
15:09:55	₦1,910.00	outward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	tt	₦-29,910.93
January 16th					
11:12:58	₦1,188,024.33	inward transfer	Odb Frosh Global Ltd/5400760389/Providus Bank	kip:prov/odb frosh global l/online to: kuda microf	₦1,158,113.40
11:12:59	₦164.70	outward transfer		overdraft interest application	₦1,157,948.70
11:54:26	₦294,297.00	outward transfer	Oyetunde, Damilola/2005479218/Kuda	eric	₦863,651.70
11:55:33	₦150,010.00	outward transfer	Paul Segun Fatogun/2135653045/United Bank For Africa	eric	₦713,641.70



15:34:04	₦500.00	airtime		airtime purchase 2348125152032	₦713,141.70
16:15:01	₦37,010.00	outward transfer	Carizma Hotels & Suites Limited/5620142065/Fidelity Bank	eric	₦676,131.70
23:35:01	₦16,570.00	outward transfer	Christopher Maria Benedicta/3117635626/First Bank Of Nigeria	eric	₦659,561.70
January 17th					
00:11:40	₦11,010.00	outward transfer	Carizma Hotels & Suites Limited/5620142065/Fidelity Bank	tt	₦648,551.70
January 19th					
11:32:22	₦20,010.00	outward transfer	Oluwasegun Ayomide Adesanya/1223557409/Access Bank	eric	₦628,541.70
11:34:16	₦29,010.00	outward transfer	Mojirade Adekunle/0037577471/Stanbicibtc Bank	eric	₦599,531.70
11:36:37	₦23,610.00	outward transfer	Innocent Raymond/0016090463/Stanbicibtc Bank	eric	₦575,921.70
11:37:37	₦34,194.00	outward transfer	Mutiullah Abiodun Odeyemi/2175183902/Zenith Bank Plc	eric	₦541,727.70
12:01:31	₦41,010.00	outward transfer	Momoh Rasheed Lucky/0229716932/Gtbank Plc	eric	₦500,717.70
12:09:25	₦20,856.00	outward transfer	Ibrahim Ojo Odebiyi/2209752258/Zenith Bank Plc	eric	₦479,861.70
12:10:27	₦71,710.00	outward transfer	Olaoye Muideen Oladimeji/0560190846/Gtbank Plc	eric	₦408,151.70
12:11:25	₦30,030.00	outward transfer	Moses Solomon/2013576952/Kuda	eric	₦378,121.70
12:13:29	₦370,000.00	outward transfer	Azeez Abass/2000317135/Kuda	eric	₦8,121.70
12:14:43	₦29,930.00	outward transfer	Moses Omokhoje Ohiolebo/1411276440/Access Bank	eric	₦-21,808.30
17:36:46	₦2,110.00	outward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	tt	₦-23,918.30
18:49:48	₦5,010.00	outward transfer	Paystack Checkout/7278660406/Wema Bank	eric	₦-28,928.30

January 20th



06:31:43	₦830,837.00	inward transfer	Cc&O Trading Co/5600754022/Fidelity Bank	kip:fidelity/cc&o trading co/cob trf from cc&o tra	₦801,908.70
06:31:44	₦86.78	outward transfer		overdraft interest application	₦801,821.92
06:51:42	₦104,510.00	outward transfer	Omotola Monday Ayeolowo/2193853537/United Bank For Africa	eric	₦697,311.92
06:52:54	₦142,994.00	outward transfer	Williams Isaac Idris/2004954774/Kuda	eric	₦554,317.92
06:57:16	₦108,109.00	outward transfer	Ismail, Olawepo Waliyu/2021020441/Kuda	eric	₦446,208.92
07:14:11	₦75,810.00	outward transfer	Oshiokhe Sunday Francis/8027473762/Palmpay	eric	₦370,398.92
07:20:22	₦63,580.00	outward transfer	Saka Basit Olarenwaju/0550293850/Gtbank Plc	eric	₦306,818.92
07:34:27	₦52,934.00	outward transfer	Ekemere Godwin Akpe/2021494512/Kuda	eric	₦253,884.92
07:37:59	₦95,258.00	outward transfer	Mohammed Mubarak/0238119117/Gtbank Plc	eric	₦158,626.92
07:40:30	₦91,633.00	outward transfer	Williams Isaac Idris/2004954774/Kuda	eric	₦66,993.92
07:44:56	₦87,235.00	outward transfer	Eko Julius/2013295589/Kuda	eric	₦-20,241.08
16:44:12	₦25,000.00	inward transfer	Happiness Chidimma Eze/09014049042/Paycom(Opay)	kip:opay/happiness chidimma/transfer from to oluwa	₦4,758.92
16:50:55	₦20,010.00	outward transfer	Afolami Adedeji Joshua/0150160389/Gtbank Plc	nobodyknows2moro	₦-15,251.08
17:01:10	₦11,010.00	outward transfer	Chipper Cash / Ayejuni Oluwatobiloba/7820696704/Wema Bank	eric	₦-26,261.08
18:49:27	₦10,000.00	local funds transfer	Akeem Babatunde Sulaimon/2015781693/Kuda	oba	₦-16,261.08
19:10:41	₦8,000.00	outward transfer	Ibrahim Olatunji Lawal/2000384528/Kuda	eric	₦-24,261.08
20:01:05	₦1,510.00	outward transfer	Pricerite Global Supermarket N/0216852810/Gtbank Plc	tt	₦-25,771.08



January 21st

08:38:53	₦3,010.00	outward transfer	Samuel Opeyemi Folorunsho/0230349685/Wema Bank	eric	₦-28,781.08
09:00:58	₦1,000.00	airtime		airtime purchase 2347026902211	₦-29,781.08
09:28:26	₦869,904.00	inward transfer	Festus Onyekachi Nduka Nigeria Limited/1024480203/United Bank For Africa	kip:uba/festus onyekachi n/tud ibg/uto/cor//festu	₦840,122.92
09:28:27	₦77.31	outward transfer		overdraft interest application	₦840,045.61
09:31:37	₦500.00	airtime		airtime purchase 2348125152032	₦839,545.61
10:15:43	₦55,010.00	outward transfer	James Nnachetam Eze/8133647581/Palmpay	eric	₦784,535.61
10:16:46	₦79,156.00	outward transfer	Ismail, Olawepo Waliyu/2021020441/Kuda	eric	₦705,379.61
10:17:32	₦87,722.00	outward transfer	Ogu Ikechukwu Stanley/2068216447/United Bank For Africa	eric	₦617,657.61
10:20:00	₦1,110.00	outward transfer	Alamu Temitope/2067330342/United Bank For Africa	tt	₦616,547.61
10:40:53	₦84,155.00	outward transfer	Ojo Oluwadamilare Oluwagbemi/0248885236/Wema Bank	eric	₦532,392.61
10:42:02	₦28,596.00	outward transfer	Oluwatosin David Akerele/0785381932/Access Bank	eric	₦503,796.61
10:43:24	₦25,500.00	outward transfer	Alexander Ifeanyi/2002324331/Kuda	eric	₦478,296.61
10:46:56	₦5,010.00	outward transfer	Salami Omowunmi Oyinkansola/3110460641/First Bank Of Nigeria	eric	₦473,286.61
10:49:38	₦24,100.00	outward transfer	Ademola, Oluwadamilare Oluwatobi/2004337883/Kuda	eric	₦449,186.61
10:50:41	₦430,105.00	outward transfer	Dayo David/2003134119/Kuda	eric	₦19,081.61
10:58:35	₦46,470.00	outward transfer	Fakinlede Tobi John/2105137517/United Bank For Africa	eric	₦-27,388.39
17:03:55	₦1,000.00	inward transfer	Omowunmi Kabirat Lawal/08068326851/Paycom(Opay)	kip:opay/omowunmi kabirat l/transfer from to oluwa	₦-26,388.39

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17:05:41	₦1,010.00	outward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	tt	₦-27,398.39
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January 22nd

09:04:29	₦556,325.00	inward transfer	Samsudeen Alagbe Tiamiyu/08108256015/Paycom(Opay)	kip:opay/samsudeen alagbe t/transfer from to oluwa	₦528,926.61
09:04:30	₦82.20	outward transfer		overdraft interest application	₦528,844.41
09:07:28	₦210,910.00	outward transfer	Shodipe Omowunmi Abosede/2065610556/United Bank For Africa	eric	₦317,934.41
13:45:34	₦3,010.00	outward transfer	Salami Omowunmi Oyinkansola/3110460641/First Bank Of Nigeria	eric	₦314,924.41
15:43:14	₦1,000.00	airtime		airtime purchase 2348109610665	₦313,924.41
18:24:39	₦7,010.00	outward transfer	Chipper Cash / Ayejuni Oluwatobiloba/7820696704/Wema Bank	eric	₦306,914.41

January 23rd

10:10:15	₦316,010.00	outward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	tt	₦-9,095.59
13:08:40	₦3,210.00	outward transfer	Akpan Michael Godswill/0365867734/Gtbank Plc	tt	₦-12,305.59
20:32:43	₦500.00	airtime		airtime purchase 2348125152032	₦-12,805.59

January 24th

11:43:59	₦2,160.00	outward transfer	Eugene Chiedochie Oduenyi/1400907861/Access Bank	tt	₦-14,965.59
22:35:13	₦533,548.00	inward transfer	Tochukwu Nduka/0812677513/Access Bank	kip:access/tochukwu nduka/trfnicefrm tochukwu nd	₦518,582.41
22:35:13	₦38.42	outward transfer		overdraft interest application	₦518,543.99
22:38:15	₦33,510.00	outward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	tt	₦485,033.99

January 25th



12:40:57	₦15,010.00	outward transfer	Padonu Esther Bukky/2031983666/United Bank For Africa	common entrance	₦470,023.99
January 27th					
10:28:22	₦776,098.00	inward transfer	Pelowoo Tech Services/5400953035/Providus Bank	kip:prov/pelowoo tech servi/online to: kuda microf	₦1,246,121.99
16:12:37	₦20,010.00	outward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	tt	₦1,226,111.99
20:15:46	₦5,010.00	outward transfer	Chipper Cash / Ayejuni Oluwatobiloba/7820696704/Wema Bank	eric	₦1,221,101.99
22:07:20	₦14,010.00	outward transfer	Silvia Adaeze Nelson/0104604147/Access Bank	eric	₦1,207,091.99
January 28th					
10:38:06	₦43,000.00	outward transfer	Omolar Esther Moses/2009298396/Kuda	eric	₦1,164,091.99
10:45:05	₦500,010.00	outward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	tt	₦664,081.99
10:46:31	₦192,010.00	outward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	tt	₦472,071.99
13:13:58	₦500.00	airtime		airtime purchase 2348125152032	₦471,571.99
14:37:04	₦5,000.00	inward transfer	Trf/Card/Flutterwave Technology Solutions Limited	kip:flutter/trf/withdrawal from tilaman02	₦476,571.99
23:57:40	₦100,000.00	inward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	kip:fbn/adebayo oluwatoyos/fbnmobile:oluw atoyosi a	₦576,571.99
January 29th					
10:21:25	₦5,010.00	outward transfer	Jumai Adebimpe Mabinuori/1220496853/Access Bank	ttt	₦571,561.99
13:20:42	₦45,010.00	outward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	tt	₦526,551.99
January 30th					
19:05:34	₦20,000.00	outward transfer	Omolar Esther Moses/2009298396/Kuda	eric	₦506,551.99
19:06:11	₦40,000.00	outward transfer	Omolar Esther Moses/2009298396/Kuda	eric	₦466,551.99



19:08:33	₦3,500.00	inward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	kip:fbn/adebayo oluwatoyos/fbnmobile:oluwatoyosi a	₦470,051.99
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February 2nd

12:04:51	₦1,500.00	outward transfer	Salami Omowunmi Oyinkansola/3110460641/First Bank Of Nigeria	tt	₦468,551.99
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12:08:07	₦1,000.00	inward transfer	Adebayo Oluwatoyosi/3143564170/First Bank Of Nigeria	kip:fbn/adebayo oluwatoyos/fbnmobile:oluwatoyosi a	₦469,551.99
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February 3rd

17:49:57	₦1,000.00	airtime		airtime purchase 2349123318719	₦468,551.99
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