

## OLUWASEUN MICHAEL ADESINA

14 IMADE STREET OFF  
OSAYANDE EVOTUBU AGRO,  
EGOR, EGOR, EDO STATE

### Account

2031989677

### Date

01/06/2022 - 30/09/2022

### Opening Balance

₦32,115.00

### Closing Balance

₦142.97

## Summary

### Money in

₦2,722,460.00

### Money out

₦2,754,432.03

June 1st	Money In	Money out	Category	To / From	Description	Balance
03:05:25		₦30,000.00	outward transfer	Sandra Ijeoma Igbinosun/2143923572/United Bank For Africa	for up keep	₦2,115.00
10:29:42	₦225,800.00		inward transfer	Emmanuel Oghenero Ughwuba/1394449677/Access Bank	kip:access/emmanuel oghenero /trfcashfrm emmanuel	₦227,915.00
10:43:06		₦72,000.00	outward transfer	Ewhe David Okeoghene/2017672135/First Bank Of Nigeria	contract	₦155,915.00
10:45:45		₦15,000.00	outward transfer	Adetola O. Ajayi/1040732107/Polaris Bank	tithe	₦140,915.00
11:09:45		₦10,000.00	outward transfer	Ewhe David Okeoghene/2017672135/First Bank Of Nigeria	memo	₦130,915.00
11:14:17		₦100,000.00	outward transfer	Adesina Oluwatosin Samuel/0215482214/Gtbank Plc	log	₦30,915.00
14:36:25		₦20,000.00	outward transfer	Yusuf Muhammed/0242260756/Wema Bank	follow up	₦10,915.00
June 3rd						
19:13:30		₦3,000.00	airtime		airtime- 2348033005572	₦7,915.00
June 4th						
15:57:53	₦20,000.00		inward transfer	Adesina Oluwaseun Michael/3102598129/First Bank Of Nigeria	kip:fbn/adesina oluwaseun /fbnmobile:oluwaseun mic	₦27,915.00



16:24:56	<b>₦35,000.00</b>	inward transfer	Samuel Gbenga Adebisi/0248182038/Wema Bank	kip:wema/samuel gbenga adeb/kuda-femi	<b>₦62,915.00</b>
16:33:35	<b>₦55,000.00</b>	outward transfer	Ugwu Elizabeth Amaka/3133069018/First Bank Of Nigeria	momo	<b>₦7,915.00</b>
20:34:20	<b>₦6,000.00</b>	outward transfer	Andrew Onaji Sunday/2166351222/United Bank For Africa	good	<b>₦1,915.00</b>
20:45:32	<b>₦8,000.00</b>	inward transfer	Emmanuel Oghenero Ughwuba/09091579413/Paycom(Opay)	kip:opay/emmanuel oghenero /transfer from to oluwa	<b>₦9,915.00</b>
June 5th					
11:14:06	<b>₦1,500.00</b>	outward transfer	Adetola O. Ajayi/1040732107/Polaris Bank	offering	<b>₦8,415.00</b>
11:36:37	<b>₦1,000.00</b>	outward transfer	Adetola O. Ajayi/1040732107/Polaris Bank	thanksgiving	<b>₦7,415.00</b>
June 7th					
10:56:11	<b>₦5,000.00</b>	outward transfer	Adesina Oluwatosin Samuel/0215482214/Gtbank Plc	follow up	<b>₦2,415.00</b>
June 10th					
10:55:04	<b>₦300.00</b>	outward transfer	Adesina Oluwaseun Michael/3102598129/First Bank Of Nigeria	a	<b>₦2,115.00</b>
June 12th					
11:28:18	<b>₦1,000.00</b>	outward transfer	Adetola O. Ajayi/1040732107/Polaris Bank	offering	<b>₦1,115.00</b>
June 21st					
11:00:26	<b>₦1,000.00</b>	outward transfer	Iyekeoretin Egberanmwun/3090158871/First Bank Of Nigeria	data	<b>₦115.00</b>
June 22nd					
13:26:43	<b>₦5,000.00</b>	inward transfer	Adesina Oluwaseun Michael/6330649013/Fcmb	kip:fcmb/adesina oluwaseun /app follow up to kuda	<b>₦5,115.00</b>
13:27:47	<b>₦3,000.00</b>	outward transfer	Sandra Ijeoma Igbinosun/2143923572/United Bank For Africa	.	<b>₦2,115.00</b>

July 2nd

17:09:52	<b>₦7,000.00</b>	inward transfer	Sylvester Barry Ototaefe/1486959961/Access Bank	kip:access/sylvester barry ot/oluwaseun michael ad	<b>₦9,115.00</b>
17:11:55	<b>₦8,000.00</b>	outward transfer	Eke Kingsley Chijioke/3086329005/First Bank Of Nigeria	momo	<b>₦1,115.00</b>

July 5th

13:56:45	<b>₦1,000.00</b>	outward transfer	Sandra Ijeoma Igbinosun/6551937997/Fidelity Bank	i	<b>₦115.00</b>
21:04:58	<b>₦20,000.00</b>	inward transfer	Adetola Oluwamuyiwa Ajayi/2256280326/Zenith Bank Plc	kip:zenith/adetola oluwamuyiw/keep that one first.	<b>₦20,115.00</b>

July 6th

08:21:58	<b>₦10,000.00</b>	inward transfer	Imirhe Ochuko Phoebe/0111921965/Gtbank Plc	kip:gtb/imirhe ochuko phoe/ ref4034603600000100000	<b>₦30,115.00</b>
10:11:49	<b>₦10,000.00</b>	inward transfer	Adetola Oluwamuyiwa Ajayi/2256280326/Zenith Bank Plc	kip:zenith/adetola oluwamuyiw/that makes it fourth	<b>₦40,115.00</b>
14:52:11	<b>₦15,000.00</b>	inward transfer	Omorodion Osagie Davidomorodion Osagie David/0212274788/Gtbank Plc	kip:gtb/omorodion osagie d/ ref4124464770000150000	<b>₦55,115.00</b>
15:04:10	<b>₦5,000.00</b>	inward transfer	Adesina Oluwaseun Michael/3102598129/First Bank Of Nigeria	kip:fbn/adesina oluwaseun /fbnmobile:oluwaseun mic	<b>₦60,115.00</b>
15:16:58	<b>₦10,000.00</b>	inward transfer	Emmanuel Oghenero Ughwuba/09091579413/Paycom(Opay)	kip:opay/emmanuel oghenero /transfer from to oluwa	<b>₦70,115.00</b>
16:23:42	<b>₦3,000.00</b>	inward transfer	Iyekeoretin Egberanmwon/3090158871/First Bank Of Nigeria	kip:fbn/iyekeoretin egbera/ussd_iyekeoretin egbera	<b>₦73,115.00</b>
21:27:38	<b>₦1,000.00</b>	airtime		airtime- 2349039000964	<b>₦72,115.00</b>

July 7th

08:44:52	<b>₦20,000.00</b>	inward transfer	Pos Agent Rumeg Ventures/1017432705/	kip:090405/pos agent rumeg ve/rumeg vent pos trf f	<b>₦92,115.00</b>
11:56:31	<b>₦5,000.00</b>	inward transfer	Adetola Oluwamuyiwa Ajayi/6236460745/Fidelity Bank	kip:fidelity/adetola oluwamuyiw/onb trf from	<b>₦97,115.00</b>

				adeto	
12:03:05	<b>#3,000.00</b>	inward transfer	Adetola-Ajayi Oluwabunmi Janet/0007029179/Gtbank Plc	kip:gtb/adetola-ajayi oluw/plsmanageit ref21074066	<b>#100,115.00</b>
12:05:39	<b>#94,000.00</b>	outward transfer	Uwadiae Elvis Nohuwan/0201080093/Gtbank Plc	flight	<b>#6,115.00</b>
12:49:58	<b>#2,000.00</b>	outward transfer	Uwadiae Elvis Nohuwan/0201080093/Gtbank Plc	flight	<b>#4,115.00</b>
13:37:34	<b>#1,000.00</b>	airtime		airtime- 2348145374475	<b>#3,115.00</b>
July 8th					
14:58:22	<b>#1,000.00</b>	airtime		airtime- 2348145374475	<b>#2,115.00</b>
July 9th					
12:37:05	<b>#500.00</b>	airtime		airtime- 2349044869502	<b>#1,615.00</b>
July 10th					
13:27:39	<b>#2,000.00</b>	inward transfer	Iyekeoretin Egberanmwon/3090158871/First Bank Of Nigeria	kip:fbn/iyekeoretin egbera/usd_iyekeoretin egbera	<b>#3,615.00</b>
13:43:14	<b>#2,000.00</b>	outward transfer	Adesina Oluwatosin Samuel/0215482214/Gtbank Plc	fuel	<b>#1,615.00</b>
21:47:52	<b>#500.00</b>	airtime		airtime- 2347042419599	<b>#1,115.00</b>
July 11th					
11:41:35	<b>#1,000.00</b>	airtime		airtime- 2347042419599	<b>#115.00</b>
July 13th					
07:44:26	<b>#675,000.00</b>	inward transfer	Omoragbon Justice Aimenorow/2065932113/United Bank For Africa	kip:uba/omoragbon justice /mob/oluwaseun micha/uto	<b>#675,115.00</b>
08:43:03	<b>#16,000.00</b>	outward transfer	Eke Kingsley Chijioke/3086329005/First Bank Of Nigeria	j and barry	<b>#659,115.00</b>
08:47:38	<b>#26,000.00</b>	outward transfer	Benjamin Akpevweoghene Idama/2253080271/Zenith Bank Plc	general	<b>#633,115.00</b>
08:53:26	<b>#30,000.00</b>	outward transfer	Sandra Ijeoma Igbinosun/2143923572/United Bank For Africa	just manage it	<b>#603,115.00</b>

08:55:41	<b>₦5,500.00</b>	outward transfer	Charles Moses/3084702134/First Bank Of Nigeria	food	<b>₦597,615.00</b>
08:59:51	<b>₦45,000.00</b>	outward transfer	Adetola O. Ajayi/1040732107/Polaris Bank	tithe	<b>₦552,615.00</b>
09:11:31	<b>₦300,000.00</b>	outward transfer	Adesina Oluwaseun Michael/6330649013/Fcmb	savings	<b>₦252,615.00</b>
09:28:20	<b>₦1,000.00</b>	airtime		airtime- 2348129259841	<b>₦251,615.00</b>
09:29:08	<b>₦5,000.00</b>	outward transfer	Saliu Ismail/0603009980/Ecobank Bank	dawg	<b>₦246,615.00</b>
09:52:18	<b>₦2,250.00</b>	outward transfer	Sylvia Supermarket/1486833900/Access Bank	sylvia	<b>₦244,365.00</b>
09:56:24	<b>₦1,000.00</b>	outward transfer	Sylvia Supermarket/1486833900/Access Bank	pay	<b>₦243,365.00</b>
11:55:46	<b>₦10,000.00</b>	outward transfer	Eke Kingsley Chijioke/3086329005/First Bank Of Nigeria	thanks	<b>₦233,365.00</b>
13:43:09	<b>₦2,000.00</b>	outward transfer	Godstime Emuobosa/1563584523/Access Bank	iron	<b>₦231,365.00</b>
14:54:43	<b>₦1,000.00</b>	outward transfer	Wewe Yusuf Abiodun/0140441205/Gtbank Plc	oniru	<b>₦230,365.00</b>
15:12:14	<b>₦38,000.00</b>	outward transfer	Ehimen, Osemudiamen Judith/2017902010/Kuda	cloths	<b>₦192,365.00</b>
15:30:28	<b>₦2,200.00</b>	outward transfer	Adedokun Usman Adewale/0016026271/Gtbank Plc	food	<b>₦190,165.00</b>
15:52:23	<b>₦8,000.00</b>	outward transfer	Okon Edet Etinyene/2071351159/United Bank For Africa	taxi	<b>₦182,165.00</b>
15:58:00	<b>₦1,000.00</b>	outward transfer	Oluwatobiloba Shofowora/2012348031/Kuda	beach	<b>₦181,165.00</b>
20:26:46	<b>₦50,000.00</b>	inward transfer	Adesina Oluwaseun Michael/6330649013/Fcmb	kip:fcmb/adesina oluwaseun /app to kuda microfina	<b>₦231,165.00</b>
20:38:32	<b>₦20,000.00</b>	inward transfer	Adesina Oluwaseun Michael/3102598129/First Bank Of Nigeria	kip:fbn/adesina oluwaseun /fbnmobile:oluwaseun mic	<b>₦251,165.00</b>



20:40:33	<b>₦250,000.00</b>	outward transfer	Esoka Blessing/0043345907/Access Bank	apartment	<b>₦1,165.00</b>
July 14th					
07:12:16	<b>₦50,000.00</b>	inward transfer	Adesina Oluwaseun Michael/6330649013/Fcmb	kip:fcmb/adesina oluwaseun /app to kuda microfina	<b>₦51,165.00</b>
07:19:29	<b>₦50,000.00</b>	outward transfer	Esoka Blessing/0043345907/Access Bank	apartment	<b>₦1,165.00</b>
12:45:54	<b>₦1,000.00</b>	outward transfer	Augustine Itaka/2115196203/United Bank For Africa	something	<b>₦165.00</b>
July 15th					
13:40:36	<b>₦10,000.00</b>	local funds transfer	Elvis Uwadiae/1100669784/Kuda	payment	<b>₦10,165.00</b>
15:26:04	<b>₦6,800.00</b>	outward transfer	Bukkha Hut Blenco/9552752815/Paycom(Opay)	bukka	<b>₦3,365.00</b>
15:49:15	<b>₦800.00</b>	outward transfer	Dilibe Ikedichi Augustus/0237798650/Gtbank Plc	cab	<b>₦2,565.00</b>
18:37:29	<b>₦50,000.00</b>	inward transfer	Adesina Oluwaseun Michael/6330649013/Fcmb	kip:fcmb/adesina oluwaseun /app to kuda microfina	<b>₦52,565.00</b>
18:44:11	<b>₦10,200.00</b>	outward transfer	Remilekun S Raji/2147306328/United Bank For Africa	pos	<b>₦42,365.00</b>
20:05:49	<b>₦1,000.00</b>	airtime		airtime- 2349155297622	<b>₦41,365.00</b>
22:01:26	<b>₦10,010.00</b>	outward transfer	Adesina Oluwatosin Samuel/0215482214/Gtbank Plc	b	<b>₦31,355.00</b>
22:34:26	<b>₦7,010.00</b>	outward transfer	Ojo Olanrewaju Adetiloye/0005803506/Gtbank Plc	trip	<b>₦24,345.00</b>
July 16th					
11:02:57	<b>₦6,000.00</b>	inward transfer	Adesina Oluwaseun Michael/3102598129/First Bank Of Nigeria	kip:fbn/adesina oluwaseun /fbnmobile:oluwaseun mic	<b>₦30,345.00</b>
11:41:22	<b>₦25,010.00</b>	outward transfer	Uwadiae Elvis Nohuwan/0201080093/Gtbank Plc	my guy	<b>₦5,335.00</b>
13:17:40	<b>₦3,410.00</b>	outward transfer	Okafor Ikenna Franklin/3065966865/First Bank Of	food	<b>₦1,925.00</b>

## Nigeria

July 17th

17:46:29	<b>₦210.00</b>	outward transfer	Uwadiae Elvis Nohuwan/0201080093/Gtbank Plc	fee	<b>₦1,715.00</b>
18:14:57	<b>₦1,510.00</b>	outward transfer	Ogunyemi Mathew Idowu/0015319583/Gtbank Plc	taxi	<b>₦205.00</b>

July 18th

15:41:49	<b>₦4,000.00</b>	inward transfer	Adesina Oluwaseun Michael/6330649013/Fcmb	kip:fcmb/adesina oluwaseun /app to kuda microfina	<b>₦4,205.00</b>
15:43:04	<b>₦3,000.00</b>	inward transfer	Uwadiae Elvis Nohuwan/0558606966/Gtbank Plc	kip:gfb/uwadiae elvis nohu/via gtworld	<b>₦7,205.00</b>
16:28:56	<b>₦2,100.00</b>	inward transfer	Adesina Oluwatosin Samuel Adesina Oluwatosin Samuel/0215482214/Gtbank Plc	kip:gfb/adesina oluwatosin/via gtworld	<b>₦9,305.00</b>
16:30:06	<b>₦8,610.00</b>	outward transfer	Okafor Ikenna Franklin/3065966865/First Bank Of Nigeria	food	<b>₦695.00</b>
22:49:57	<b>₦1,000.00</b>	inward transfer	Adesina Oluwatosin Samuel/0215482214/Gtbank Plc	kip:gfb/adesina oluwatosin/via gtworld food	<b>₦1,695.00</b>
23:02:18	<b>₦1,500.00</b>	inward transfer	Uwadiae Elvis Nohuwan/0558606966/Gtbank Plc	kip:gfb/uwadiae elvis nohu/via gtworld	<b>₦3,195.00</b>
23:03:21	<b>₦3,010.00</b>	outward transfer	Obafemi Samuel O/0027382019/Access Bank	delivery	<b>₦185.00</b>

July 19th

10:52:04	<b>₦30,000.00</b>	local funds transfer	Elvis Uwadiae/1100669784/Kuda	payment	<b>₦30,185.00</b>
10:56:29	<b>₦50,000.00</b>	inward transfer	Oluwaseun Michael Adesina/2031989677/Fidelity Bank	kip:fidelity/osarenmwinda osemw/onb trf from osare	<b>₦80,185.00</b>
10:56:29	<b>₦50.00</b>	inward transfer	Oluwaseun Michael Adesina/2031989677/Fidelity Bank	stamp duty on electronic funds transfer - 2031989677	<b>₦80,135.00</b>
10:57:59	<b>₦60,010.00</b>	outward transfer	Paul Oghenetega Omoniyodo/2245999226/United Bank For Africa	fbd	<b>₦20,125.00</b>

11:23:14	<b>₦15,000.00</b>	outward transfer	Ehimen, Osemudiamen Judith/2017902010/Kuda	joggers	<b>₦5,125.00</b>
12:08:48	<b>₦1,510.00</b>	outward transfer	Archiba Sarah Bassey/8906137010/Fcmb	market	<b>₦3,615.00</b>
16:04:12	<b>₦1,000.00</b>	airtime		airtime- 2349039000964	<b>₦2,615.00</b>
19:47:47	<b>₦2,000.00</b>	inward transfer	Emmanuel Neji Akpotu-106-Diamondxtra/0094816292/Access Bank	kip:access/emmanuel neji akpo/oluwaseun michael ad	<b>₦4,615.00</b>
21:12:34	<b>₦2,010.00</b>	outward transfer	Salisu Hammed Adetayo/0080358247/Sterling Bank	wk	<b>₦2,605.00</b>
July 20th					
16:14:01	<b>₦3,000.00</b>	inward transfer	Adesina Oluwaseun Michael/6330649013/Fcmb	kip:fcmb/adesina oluwaseun /app: to kuda microfina	<b>₦5,605.00</b>
16:38:02	<b>₦3,000.00</b>	inward transfer	Uwadiae Elvis Nohuwan/0558606966/Gtbank Plc	kip:gtb/uwadiae elvis nohu/via gtworld	<b>₦8,605.00</b>
16:42:18	<b>₦5,930.00</b>	outward transfer	Clusone Bma Nig Ltd/0762904507/Access Bank	lighthouse	<b>₦2,675.00</b>
22:19:29	<b>₦3,050.00</b>	inward transfer	Uwadiae Elvis Nohuwan/0558606966/Gtbank Plc	kip:gtb/uwadiae elvis nohu/via gtworld	<b>₦5,725.00</b>
22:56:34	<b>₦5,240.00</b>	outward transfer	Food Monarch Nigeria Limited/1449679756/Access Bank	food	<b>₦485.00</b>
July 21st					
11:10:42	<b>₦350.00</b>	airtime		airtime- 2347042419599	<b>₦135.00</b>
July 25th					
15:48:38	<b>₦5,000.00</b>	local funds transfer	Elvis Uwadiae/1100669784/Kuda	payment	<b>₦5,135.00</b>
16:02:04	<b>₦4,460.00</b>	outward transfer	Dozen Price Enterprises/0784518058/Access Bank	drinks	<b>₦675.00</b>
22:04:18	<b>₦2,000.00</b>	inward transfer	Adesina Oluwatosin Samuel/0215482214/Gtbank Plc	kip:gtb/adesina oluwatosin/via gtworld sardine 2 b	<b>₦2,675.00</b>
22:10:17	<b>₦1,410.00</b>	outward transfer	Dozen Price Enterprises/0784518058/Access Bank	z	<b>₦1,265.00</b>





**July 27th**

10:59:13	<b>₦30,000.00</b>	inward transfer	Oluwaseun Michael Adesina/2031989677/Fidelity Bank	kip:fidelity/osarenmwinda osemw/onb trf from osare	<b>₦31,265.00</b>
10:59:13	<b>₦50.00</b>	inward transfer	Oluwaseun Michael Adesina/2031989677/Fidelity Bank	stamp duty on electronic funds transfer - 2031989677	<b>₦31,215.00</b>
11:07:00	<b>₦30,010.00</b>	outward transfer	Momoh Emmanuel Lucky/3120359081/First Bank Of Nigeria	rex	<b>₦1,205.00</b>

**July 28th**

11:14:40	<b>₦1,010.00</b>	outward transfer	Uwadiae Elvis Nohuwan/0201080093/Gtbank Plc	e	<b>₦195.00</b>
12:10:44	<b>₦3,000.00</b>	inward transfer	Osarenmwinda Osemwengie/2236087778/United Bank For Africa	kip:uba/osarenmwinda osem/mob/oluwaseun micha/uto	<b>₦3,195.00</b>
12:17:50	<b>₦3,110.00</b>	outward transfer	Kolawole Jamiu Aremu/2033817271/First Bank Of Nigeria	pos	<b>₦85.00</b>

**July 29th**

18:29:28	<b>₦20,000.00</b>	inward transfer	Oluwaseun Michael Adesina/2031989677/Gtbank Plc	kip:gtb/adesina oluwatosin/via gtworld	<b>₦20,085.00</b>
18:29:28	<b>₦50.00</b>	inward transfer	Oluwaseun Michael Adesina/2031989677/Gtbank Plc	stamp duty on electronic funds transfer - 2031989677	<b>₦20,035.00</b>
19:00:41	<b>₦2,010.00</b>	outward transfer	Abu Eldress/0209751113/Gtbank Plc	f	<b>₦18,025.00</b>
21:42:41	<b>₦9,510.00</b>	outward transfer	Uwadiae Elvis Nohuwan/0201080093/Gtbank Plc	gtb	<b>₦8,515.00</b>

**July 30th**

12:40:48	<b>₦3,010.00</b>	outward transfer	Adesina Oluwatosin Samuel/0215482214/Gtbank Plc	soft	<b>₦5,505.00</b>
16:36:46	<b>₦100,000.00</b>	inward transfer	Oluwaseun Michael Adesina/2031989677/United Bank For Africa	kip:uba/osarenmwinda osem/mob/oluwaseun micha/uto	<b>₦105,505.00</b>
16:36:46	<b>₦50.00</b>	inward transfer	Oluwaseun Michael Adesina/2031989677/United Bank For Africa	stamp duty on electronic funds transfer - 2031989677	<b>₦105,455.00</b>



16:43:29	<b>₦100,000.00</b>	inward transfer	Oluwaseun Michael Adesina/2031989677/Gtbank Plc	kip:gtb/adesina oluwatosin/via gtworld	<b>₦205,455.00</b>
16:43:29	<b>₦50.00</b>	inward transfer	Oluwaseun Michael Adesina/2031989677/Gtbank Plc	stamp duty on electronic funds transfer - 2031989677	<b>₦205,405.00</b>
16:44:15	<b>₦200,010.00</b>	outward transfer	Esoka Blessing/0043345907/Access Bank	rent	<b>₦5,395.00</b>
July 31st					
19:44:26	<b>₦2,040.00</b>	outward transfer	Dozen Price Enterprises/0784518058/Access Bank	x	<b>₦3,355.00</b>
August 1st					
13:16:50	<b>₦500.00</b>	airtime		airtime- 2347042419599	<b>₦2,855.00</b>
August 2nd					
19:56:01	<b>₦200.00</b>	airtime		airtime- 2348164014409	<b>₦2,655.00</b>
August 3rd					
00:09:08	<b>₦2,000.00</b>	inward transfer	Adesina Oluwatosin Samuel/0215482214/Gtbank Plc	kip:gtb/adesina oluwatosin/via gtworld	<b>₦4,655.00</b>
00:10:04	<b>₦4,000.00</b>	outward transfer	Osarenmwinda Osemwengie/2236087778/United Bank For Africa	k	<b>₦655.00</b>
09:05:59	<b>₦600.00</b>	airtime		airtime- 2347042419599	<b>₦55.00</b>
August 7th					
13:28:14	<b>₦5,000.00</b>	inward transfer	Uwadiae Elvis Nohuwan/0558606966/Gtbank Plc	kip:gtb/uwadiae elvis nohu/via gtworld	<b>₦5,055.00</b>
17:34:31	<b>₦5,000.00</b>	outward transfer	Joy Omotola-Lasisi Rashidi/2245657634/United Bank For Africa	god abeg by portable	<b>₦55.00</b>
August 10th					
14:40:17	<b>₦2,000.00</b>	inward transfer	Adeola Samuel Adewole/2129602233/United Bank For Africa	kip:uba/adeola samuel adew/mob/oluwaseun micha/uto	<b>₦2,055.00</b>
14:42:30	<b>₦5,100.00</b>	inward transfer	Osarenmwinda Osemwengie/2236087778/United Bank For Africa	kip:uba/osarenmwinda osem/mob/oluwaseun micha/uto	<b>₦7,155.00</b>



14:44:34	<b>₦7,000.00</b>	outward transfer	Olajide Folarin Oluwaseun/3079369698/First Bank Of Nigeria	pos	<b>₦155.00</b>
August 12th					
11:52:01	<b>₦3,100.00</b>	inward transfer	Adesina Oluwatosin Samuel/0215482214/Gtbank Plc	kip:gtb/adesina oluwatosin/via gtworld	<b>₦3,255.00</b>
11:53:06	<b>₦3,200.00</b>	outward transfer	Olajide Folarin Oluwaseun/3079369698/First Bank Of Nigeria	pos	<b>₦55.00</b>
August 13th					
20:50:53	<b>₦10,000.00</b>	inward transfer	Oluwaseun Michael Adesina/2031989677/	kip:090405/pos agent skarz ex/skarz expres pos trf	<b>₦10,055.00</b>
20:50:53	<b>₦50.00</b>	inward transfer	Oluwaseun Michael Adesina/2031989677/	stamp duty on electronic funds transfer - 2031989677	<b>₦10,005.00</b>
21:32:10	<b>₦1,280.00</b>	outward transfer	Dozen Price Enterprises/0784518058/Access Bank	noodles	<b>₦8,725.00</b>
August 14th					
13:11:48	<b>₦3,000.00</b>	outward transfer	Alli Silifat Olufunmilayo/0671140570/Gtbank Plc	pos	<b>₦5,725.00</b>
18:51:00	<b>₦1,000.00</b>	airtime		airtime- 2349069886043	<b>₦4,725.00</b>
August 15th					
13:24:08	<b>₦1,500.00</b>	airtime		airtime- 2347042419599	<b>₦3,225.00</b>
14:53:40	<b>₦50,000.00</b>	inward transfer	Oluwaseun Michael Adesina/2031989677/United Bank For Africa	kip:uba/omoragbon justice /mob/oluwaseun micha/uto	<b>₦53,225.00</b>
14:53:40	<b>₦50.00</b>	inward transfer	Oluwaseun Michael Adesina/2031989677/United Bank For Africa	stamp duty on electronic funds transfer - 2031989677	<b>₦53,175.00</b>
15:05:40	<b>₦2,000.00</b>	outward transfer	Sandra Ijeoma Igbinosun/6551937997/Fidelity Bank	sub	<b>₦51,175.00</b>
15:47:24	<b>₦5,200.00</b>	outward transfer	Joy Omotola-Lasisi Rashidi/2245657634/United Bank For Africa	pos	<b>₦45,975.00</b>
16:34:58	<b>₦2,200.00</b>	outward transfer	Banas Titus Leizou/2026805054/United Bank For Africa	fish	<b>₦43,775.00</b>



18:31:37	<b>₦15,000.00</b>	outward transfer	Adekola, Olawale Oluwaseun/2008261265/Kuda	job	<b>₦28,775.00</b>
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**August 16th**

08:34:55	<b>₦1,500.00</b>	outward transfer	Adesina Oluwatosin Samuel/0215482214/Gtbank Plc	g	<b>₦27,275.00</b>
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10:02:01	<b>₦2,000.00</b>	outward transfer	Dozen Price Enterprises/0784518058/Access Bank	pos	<b>₦25,275.00</b>
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10:37:02	<b>₦1,000.00</b>	airtime		airtime- 2347042419599	<b>₦24,275.00</b>
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18:50:28	<b>₦500.00</b>	airtime		airtime- 2348052574646	<b>₦23,775.00</b>
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21:19:12	<b>₦2,000.00</b>	outward transfer	Adeosun Gbemisola Grace/2451089961/Ecobank Bank	gb	<b>₦21,775.00</b>
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**August 17th**

07:05:16	<b>₦1,000.00</b>	outward transfer	Israel Sam Udoita/2263846812/Zenith Bank Plc	gb	<b>₦20,775.00</b>
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12:25:27	<b>₦4,500.00</b>	outward transfer	Toyin Dayo Ibironke/1222374605/Access Bank	uber	<b>₦16,275.00</b>
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13:17:44	<b>₦1,000.00</b>	outward transfer	Popo Abiodun Adesina/3094870892/First Bank Of Nigeria	don't buy bread for emi	<b>₦15,275.00</b>
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17:34:42	<b>₦5,100.00</b>	outward transfer	Chidinma Beauty Okoroafor/0009759391/Sterling Bank	pos	<b>₦10,175.00</b>
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17:56:06	<b>₦5,000.00</b>	inward transfer	Palmpay - Fabian Omorogbe/5376817031/Palmpay	kip:pap/palmpay - fabian o/palmpay - fabian omorog	<b>₦15,175.00</b>
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21:00:59	<b>₦4,800.00</b>	outward transfer	Marvellous Oluomachi Ogbonna/6554116539/Fidelity Bank	h	<b>₦10,375.00</b>
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**August 18th**

09:50:15	<b>₦2,550.00</b>	outward transfer	Kohinoor Hospitalities Ltdsub/0622656129/Gtbank Plc	g	<b>₦7,825.00</b>
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11:12:35	<b>₦3,100.00</b>	outward transfer	Okon Promise Uwak/8162654018/Fcmb	pos	<b>₦4,725.00</b>
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12:44:56	<b>₦3,000.00</b>	outward transfer	Okwuosa Victor Azuka/2020014008/Ecobank Bank	vector	<b>₦1,725.00</b>
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19:58:09	<b>₦1,500.00</b>	airtime		airtime- 2347042419599	<b>₦225.00</b>
August 19th					
12:15:22	<b>₦7,000.00</b>	inward transfer	Adesina Oluwaseun Michael/3102598129/First Bank Of Nigeria	kip:fbn/adesina oluwaseun /fbnmobile:oluwaseun mic	<b>₦7,225.00</b>
13:34:55	<b>₦4,100.00</b>	outward transfer	Okwuosa Victor Azuka/2020014008/Ecobank Bank	vector	<b>₦3,125.00</b>
18:24:09	<b>₦2,000.00</b>	outward transfer	Okwuosa Victor Azuka/2020014008/Ecobank Bank	fuel	<b>₦1,125.00</b>
18:57:08	<b>₦500.00</b>	outward transfer	Jamiu Ayinla Akanji/2118339612/Zenith Bank Plc	tire	<b>₦625.00</b>
August 20th					
01:23:06	<b>₦2,000.00</b>	inward transfer	Adesina Oluwaseun Michael/3102598129/First Bank Of Nigeria	kip:fbn/adesina oluwaseun /fbnmobile:oluwaseun mic	<b>₦2,625.00</b>
01:26:50	<b>₦2,000.00</b>	outward transfer	Okwuosa Victor Azuka/2020014008/Ecobank Bank	vec	<b>₦625.00</b>
01:40:13	<b>₦2,000.00</b>	inward transfer	Adesina Oluwaseun Michael/3102598129/First Bank Of Nigeria	kip:fbn/adesina oluwaseun /fbnmobile:oluwaseun mic	<b>₦2,625.00</b>
01:41:17	<b>₦2,000.00</b>	outward transfer	Sulaimon Nazibi/6021049143/Keystone Bank	lama	<b>₦625.00</b>
07:44:41	<b>₦38,000.00</b>	local funds transfer	Emmanuel Oghenero Ughwuba/1101688719/Kuda	cssh	<b>₦38,625.00</b>
08:17:50	<b>₦20,010.00</b>	outward transfer	Adesina Taiwo Augustine(Pastor/3009779179/First Bank Of Nigeria	s	<b>₦18,615.00</b>
08:21:36	<b>₦2,410.00</b>	outward transfer	Hamisu Habibu/3116797673/First Bank Of Nigeria	food	<b>₦16,205.00</b>
09:31:07	<b>₦5,110.00</b>	outward transfer	Okwuosa Victor Azuka/2020014008/Ecobank Bank	vec	<b>₦11,095.00</b>
11:03:54	<b>₦5,010.00</b>	outward transfer	Babalola Femi David/0108644626/Gtbank Plc	phone	<b>₦6,085.00</b>
11:31:19	<b>₦1,010.00</b>	outward transfer	Babalola Femi David/0108644626/Gtbank Plc	f	<b>₦5,075.00</b>

## August 21st

09:02:05	<b>₦2,100.00</b>	outward transfer	Badejo, Olusegun Olurotimi/2029332557/Kuda	taxi	<b>₦2,975.00</b>
11:20:17	<b>₦1,500.00</b>	airtime		airtime- 2347042419599	<b>₦1,475.00</b>
15:41:31	<b>₦1,700.00</b>	inward transfer	Adesina Oluwaseun Michael/3102598129/First Bank Of Nigeria	kip:fbn/adesina oluwaseun /fbnmobile:oluwaseun mic	<b>₦3,175.00</b>
15:43:00	<b>₦3,010.00</b>	outward transfer	Okwuosa Victor Azuka/2020014008/Ecobank Bank	vec	<b>₦165.00</b>

## August 22nd

07:01:10	<b>₦20,000.00</b>	inward transfer	Oluwaseun Michael Adesina/2031989677/Gtbank Plc	kip:gtb/orjiakor harrison /via gtworld	<b>₦20,165.00</b>
07:01:10	<b>₦50.00</b>	inward transfer	Oluwaseun Michael Adesina/2031989677/Gtbank Plc	stamp duty on electronic funds transfer - 2031989677	<b>₦20,115.00</b>
07:15:00	<b>₦2,000.00</b>	airtime		airtime- 2349021164297	<b>₦18,115.00</b>
07:16:43	<b>₦3,010.00</b>	outward transfer	Adesina Oluwatosin Samuel/0215482214/Gtbank Plc	b	<b>₦15,105.00</b>
10:02:44	<b>₦3,010.00</b>	outward transfer	Okwuosa Victor Azuka/2020014008/Ecobank Bank	vec	<b>₦12,095.00</b>
14:16:01	<b>₦1,499.95</b>	airtime		airtime- 2349160058310	<b>₦10,595.05</b>
15:28:31	<b>₦2,010.00</b>	outward transfer	David Yaduma Irimiya/0043960524/Stanbicibtc Bank	gh	<b>₦8,585.05</b>
19:09:03	<b>₦1,010.00</b>	outward transfer	Okwuosa Victor Azuka/2020014008/Ecobank Bank	fuel	<b>₦7,575.05</b>
20:57:08	<b>₦2,010.00</b>	outward transfer	Edeh, Chijioke Joseph/2088595841/United Bank For Africa	yea	<b>₦5,565.05</b>
21:30:09	<b>₦2,010.00</b>	outward transfer	Mbanaso Uzoma Paul/0116435441/Gtbank Plc	t	<b>₦3,555.05</b>

## August 23rd

10:32:15	<b>₦2,110.00</b>	outward transfer	Okwuosa Victor Azuka/2020014008/Ecobank Bank	g	<b>₦1,445.05</b>
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22:47:54	<b>₦1,110.00</b>	outward transfer	Okwuosa Victor Azuka/2020014008/Ecobank Bank	go	<b>₦335.05</b>
August 25th					
21:01:19	<b>₦135,000.00</b>	inward transfer	Oluwaseun Michael Adesina/2031989677/Access Bank	kip:access/emmanuel oghenero /trfsalesfrm emmanuel	<b>₦135,335.05</b>
21:01:19	<b>₦50.00</b>	inward transfer	Oluwaseun Michael Adesina/2031989677/Access Bank	stamp duty on electronic funds transfer - 2031989677	<b>₦135,285.05</b>
21:11:00	<b>₦100,010.00</b>	outward transfer	Adesina Taiwo Augustine(Pastor/3009779179/First Bank Of Nigeria	my rent	<b>₦35,275.05</b>
August 26th					
01:31:45	<b>₦5,000.00</b>	inward transfer	Sylvester Barry Ototakefe/1486959961/Access Bank	kip:access/sylvester barry ot/oluwaseun michael ad	<b>₦40,275.05</b>
10:08:04	<b>₦5,010.00</b>	outward transfer	Adesina Taiwo Augustine(Pastor/3009779179/First Bank Of Nigeria	mom	<b>₦35,265.05</b>
10:13:44	<b>₦10,010.00</b>	outward transfer	Okwuosa Victor Azuka/2020014008/Ecobank Bank	work	<b>₦25,255.05</b>
14:50:01	<b>₦3,060.00</b>	outward transfer	Agbo Bamigugu Sophia/0019717826/Gtbank Plc	food	<b>₦22,195.05</b>
16:03:37	<b>₦2,010.00</b>	outward transfer	Sandra Maureen Okoi Obuli/0431033777/Ecobank Bank	food	<b>₦20,185.05</b>
19:28:58	<b>₦6,000.00</b>	airtime		airtime- 2347042419599	<b>₦14,185.05</b>
22:41:21	<b>₦2,010.00</b>	outward transfer	Jeremiah Ezra/0048653588/Access Bank	ez	<b>₦12,175.05</b>
August 27th					
08:41:36	<b>₦1,500.00</b>	airtime		airtime- 2348150273148	<b>₦10,675.05</b>
09:13:22	<b>₦2,010.00</b>	outward transfer	Okwuosa Victor Azuka/2020014008/Ecobank Bank	food	<b>₦8,665.05</b>
14:34:30	<b>₦2,110.00</b>	outward transfer	Nwachukwu Chukwujekwu/0255168946/Wema Bank	pos	<b>₦6,555.05</b>
22:22:02	<b>₦2,010.00</b>	outward transfer	Ogbonna Chinecherem Paulinus/0164845931/Union Bank	my guy	<b>₦4,545.05</b>



## August 28th

20:50:45	<b>₦26,000.00</b>	inward transfer	Oluwaseun Michael Adesina/2031989677/Paycom(Opay)	kip:opay/emmanuel oghenero /transfer from to oluwa	<b>₦30,545.05</b>
20:50:45	<b>₦50.00</b>	inward transfer	Oluwaseun Michael Adesina/2031989677/Paycom(Opay)	stamp duty on electronic funds transfer - 2031989677	<b>₦30,495.05</b>
20:55:21	<b>₦12,010.00</b>	outward transfer	Adesina Oluwatosin Samuel/0215482214/Gtbank Plc	work	<b>₦18,485.05</b>
21:06:39	<b>₦2,010.00</b>	outward transfer	Okwuosa Victor Azuka/2020014008/Ecobank Bank	food	<b>₦16,475.05</b>
23:19:28	<b>₦1,110.00</b>	outward transfer	Okwuosa Victor Azuka/2020014008/Ecobank Bank	fuel	<b>₦15,365.05</b>

## August 29th

13:59:22	<b>₦3,610.00</b>	outward transfer	Agbo Bamigugu Sophia/0019717826/Gtbank Plc	food	<b>₦11,755.05</b>
14:54:21	<b>₦1,010.00</b>	outward transfer	Yusuf Ibrahim Olalekan/3187280946/First Bank Of Nigeria	wk	<b>₦10,745.05</b>
21:16:52	<b>₦4,110.00</b>	outward transfer	Okwuosa Victor Azuka/2020014008/Ecobank Bank	l	<b>₦6,635.05</b>
22:32:50	<b>₦1,110.00</b>	outward transfer	Okwuosa Victor Azuka/2020014008/Ecobank Bank	j	<b>₦5,525.05</b>

## August 30th

12:29:01	<b>₦2,210.00</b>	outward transfer	Jeremiah Ezra/0048653588/Access Bank	good	<b>₦3,315.05</b>
17:11:38	<b>₦1,000.00</b>	inward transfer	Jeremiah Ezra-106-Diamondxtra/0099290107/Access Bank	kip:access/jeremiah ezra-106/trffrm jeremiah ezr	<b>₦4,315.05</b>
19:37:59	<b>₦2,010.00</b>	outward transfer	Okwuosa Victor Azuka/2020014008/Ecobank Bank	food	<b>₦2,305.05</b>
21:37:03	<b>₦1,010.00</b>	outward transfer	Racky Fare/3252990318/Paga	t	<b>₦1,295.05</b>
21:38:12	<b>₦32,500.00</b>	inward transfer	Oluwaseun Michael Adesina/2031989677/Paycom(Opay)	kip:opay/emmanuel oghenero /transfer from to oluwa	<b>₦33,795.05</b>



21:38:12	<b>₦50.00</b>	inward transfer	Oluwaseun Michael Adesina/2031989677/Paycom(Opay)	stamp duty on electronic funds transfer - 2031989677	<b>₦33,745.05</b>
21:40:24	<b>₦15,010.00</b>	outward transfer	Adesina Oluwatosin Samuel/0215482214/Gtbank Plc	g	<b>₦18,735.05</b>
22:39:58	<b>₦3,110.00</b>	outward transfer	Okwuosa Victor Azuka/2020014008/Ecobank Bank	do	<b>₦15,625.05</b>
22:42:39	<b>₦1,010.00</b>	outward transfer	Okwuosa Victor Azuka/2020014008/Ecobank Bank	b	<b>₦14,615.05</b>

**August 31st**

08:01:44	<b>₦2,000.00</b>	inward transfer	Adesina Oluwatosin Samuel Adesina Samuel/0215482214/Gtbank Plc	kip:gtb/adesina oluwatosin/via gtworld cash	<b>₦16,615.05</b>
17:37:33	<b>₦5,010.00</b>	outward transfer	Happiness Afan John/0823017263/Access Bank	i	<b>₦11,605.05</b>
18:07:15	<b>₦2,110.00</b>	outward transfer	Okwuosa Victor Azuka/2020014008/Ecobank Bank	g	<b>₦9,495.05</b>
21:41:00	<b>₦3,010.00</b>	outward transfer	Jeremiah Ezra/0048653588/Access Bank	g	<b>₦6,485.05</b>
21:45:13	<b>₦1,010.00</b>	outward transfer	Jeremiah Ezra/0048653588/Access Bank	f	<b>₦5,475.05</b>

**September 1st**

09:50:10	<b>₦5,010.00</b>	outward transfer	Paul Oghenetega Omoniyodo/2245999226/United Bank For Africa	g	<b>₦465.05</b>
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**September 3rd**

18:22:21	<b>₦100.00</b>	airtime		airtime- 2348023390662	<b>₦365.05</b>
19:19:20	<b>₦2,000.00</b>	inward transfer	Adesina Oluwaseun Michael/3102598129/First Bank Of Nigeria	kip:fbn/adesina oluwaseun /fbnmobile:oluwaseun mic	<b>₦2,365.05</b>
19:23:24	<b>₦2,100.00</b>	outward transfer	Sixtus Sixtus Obasi/9067000074/Paycom(Opay)	pos	<b>₦265.05</b>

**September 4th**

09:55:35	<b>₦5,000.00</b>	inward transfer	Jeremiah Ezra-117-Diamond Savings Accounts/0048653588/Access Bank	kip:access/jeremiah ezra-117/trffrm jeremiah ezr	<b>₦5,265.05</b>
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10:03:19	<b>₦2,000.00</b>	outward transfer	Adesanwo Oluwaseun Oyindamola/3038278920/First Bank Of Nigeria	church	<b>₦3,265.05</b>
10:20:46	<b>₦3,100.00</b>	outward transfer	Adesanwo Oluwaseun Oyindamola/3038278920/First Bank Of Nigeria	church	<b>₦165.05</b>
19:14:34	<b>₦7,000.00</b>	inward transfer	Adesina Oluwaseun Michael/3102598129/First Bank Of Nigeria	kip:fbn/adesina oluwaseun /fbnmobile:oluwaseun mic	<b>₦7,165.05</b>
September 5th					
15:35:27	<b>₦3,000.00</b>	outward transfer	Jeremiah Ezra/0048653588/Access Bank	i o send 2k later	<b>₦4,165.05</b>
17:10:24	<b>₦4,100.00</b>	outward transfer	Nwachukwu Chukwujekwu/0255168946/Wema Bank	pos	<b>₦65.05</b>
September 6th					
23:57:46	<b>₦28,000.00</b>	inward transfer	Oluwaseun Michael Adesina/2031989677/Access Bank	kip:access/emmanuel oghenero /trfcashfrm emmanuel	<b>₦28,065.05</b>
23:57:46	<b>₦50.00</b>	inward transfer	Oluwaseun Michael Adesina/2031989677/Access Bank	stamp duty on electronic funds transfer - 2031989677	<b>₦28,015.05</b>
September 7th					
01:42:48	<b>₦1,000.00</b>	airtime		airtime- 2348023390662	<b>₦27,015.05</b>
06:07:06	<b>₦7,000.00</b>	outward transfer	Okwuosa Victor Azuka/2020014008/Ecobank Bank	h	<b>₦20,015.05</b>
12:05:11	<b>₦3,000.00</b>	outward transfer	Jeremiah Ezra/0048653588/Access Bank	food	<b>₦17,015.05</b>
September 8th					
12:02:12	<b>₦3,000.00</b>	outward transfer	Owadayo Gbenga Olubukola/3102803773/First Bank Of Nigeria	g	<b>₦14,015.05</b>
13:40:21	<b>₦6,000.00</b>	airtime		airtime- 2347042419599	<b>₦8,015.05</b>
14:54:25	<b>₦4,000.00</b>	outward transfer	Okwuosa Victor Azuka/2020014008/Ecobank Bank	food	<b>₦4,015.05</b>
15:02:05	<b>₦1,000.00</b>	outward transfer	Okwuosa Victor Azuka/2020014008/Ecobank Bank	food	<b>₦3,015.05</b>

16:16:16	<b>₦500.00</b>	airtime		airtime purchase 2348052574646	<b>₦2,515.05</b>
September 9th					
10:22:19	<b>₦2,100.00</b>	outward transfer	Nwachukwu Chukwujekwu/0255168946/Wema Bank	pos	<b>₦415.05</b>
September 10th					
10:04:43	<b>₦200.00</b>	airtime		airtime purchase 2348052574646	<b>₦215.05</b>
September 11th					
04:32:02	<b>₦61,400.00</b>	inward transfer	Oluwaseun Michael Adesina/2031989677/Gtbank Plc	kip:gtb/ijesurobo uyiogho/ ref4254783740000614000	<b>₦61,615.05</b>
04:32:02	<b>₦50.00</b>	inward transfer	Oluwaseun Michael Adesina/2031989677/Gtbank Plc	stamp duty on electronic funds transfer - 2031989677	<b>₦61,565.05</b>
04:35:18	<b>₦20,000.00</b>	outward transfer	Adesina Taiwo Augustine(Pastor/3009779179/First Bank Of Nigeria	g	<b>₦41,565.05</b>
07:23:52	<b>₦15,000.00</b>	outward transfer	Okungbowa Judith Joy/0002545445/Union Bank	house party	<b>₦26,565.05</b>
12:53:37	<b>₦1,300.00</b>	outward transfer	Adesanwo Oluwaseun Oyindamola/3038278920/First Bank Of Nigeria	drink	<b>₦25,265.05</b>
13:14:19	<b>₦5,000.00</b>	outward transfer	Okwuosa Victor Azuka/2020014008/Ecobank Bank	church	<b>₦20,265.05</b>
19:37:25	<b>₦20,000.00</b>	outward transfer	Okwuosa Victor Azuka/2020014008/Ecobank Bank	h	<b>₦265.05</b>
22:14:18	<b>₦45,000.00</b>	inward transfer	Oluwaseun Michael Adesina/2031989677/Access Bank	kip:access/emmanuel oghenero /trfcashfrm emmanuel	<b>₦45,265.05</b>
22:14:18	<b>₦50.00</b>	inward transfer	Oluwaseun Michael Adesina/2031989677/Access Bank	stamp duty on electronic funds transfer - 2031989677	<b>₦45,215.05</b>
22:40:30	<b>₦2,000.00</b>	outward transfer	Jeremiah Ezra/0048653588/Access Bank	g	<b>₦43,215.05</b>
22:51:34	<b>₦10,000.00</b>	outward transfer	Adesanwo Oluwaseun Oyindamola/3038278920/First Bank Of	church light	<b>₦33,215.05</b>

## Nigeria

## September 12th

00:19:44	<b>₦10,000.00</b>	outward transfer	Adesina Oluwatosin Samuel/0215482214/Gtbank Plc	I	<b>₦23,215.05</b>
01:43:15	<b>₦4,000.00</b>	outward transfer	Lucky Omenka/2091480507/United Bank For Africa	vector	<b>₦19,215.05</b>
10:42:05	<b>₦3,000.00</b>	outward transfer	Egberanwen Iyekeoretin/2206373616/United Bank For Africa	gee	<b>₦16,215.05</b>
10:44:31	<b>₦4,100.00</b>	outward transfer	Jeremiah Ezra/0048653588/Access Bank	done	<b>₦12,115.05</b>

## September 13th

17:38:31	<b>₦2,500.00</b>	outward transfer	Okwuosa Victor Azuka/2020014008/Ecobank Bank	vec	<b>₦9,615.05</b>
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## September 14th

01:09:58	<b>₦30,000.00</b>	inward transfer	Oluwaseun Michael Adesina/2031989677/Access Bank	kip:access/emmanuel oghenero /trfcashfrm emmanuel	<b>₦39,615.05</b>
01:09:58	<b>₦50.00</b>	inward transfer	Oluwaseun Michael Adesina/2031989677/Access Bank	stamp duty on electronic funds transfer - 2031989677	<b>₦39,565.05</b>
15:46:59	<b>₦2,100.00</b>	outward transfer	Victor Azuka Okwuosa/2400539353/Zenith Bank Plc	food	<b>₦37,465.05</b>
18:28:02	<b>₦244,800.00</b>	inward transfer	Oluwaseun Michael Adesina/2031989677/United Bank For Africa	kip:uba/emmanuel oghenero /mob2/uto/to oluwaseun a	<b>₦282,265.05</b>
18:28:03	<b>₦50.00</b>	inward transfer	Oluwaseun Michael Adesina/2031989677/United Bank For Africa	stamp duty on electronic funds transfer - 2031989677	<b>₦282,215.05</b>
18:33:36	<b>₦80,000.00</b>	outward transfer	Imafidon Victory Osakpamwan/0234630957/Gtbank Plc	web	<b>₦202,215.05</b>
18:53:21	<b>₦100,010.00</b>	outward transfer	Adesina Oluwaseun Michael/3102598129/First Bank Of Nigeria	f	<b>₦102,205.05</b>
18:57:12	<b>₦69,000.00</b>	outward transfer	Ehimen, Osemudiamen Judith/2017902010/Kuda	judith	<b>₦33,205.05</b>

20:16:37	<b>₦15,000.00</b>	outward transfer	Ehimen, Osemudiamen Judith/2017902010/Kuda	house party	<b>₦18,205.05</b>
20:19:44	<b>₦3,010.00</b>	outward transfer	Adesina Oluwaseun Michael/3102598129/First Bank Of Nigeria	fb	<b>₦15,195.05</b>
22:18:12	<b>₦4,010.00</b>	outward transfer	Josephine Williams/0040153518/Access Bank	spray	<b>₦11,185.05</b>
22:58:52	<b>₦3,110.00</b>	outward transfer	Victor Azuka Okwuosa/2400539353/Zenith Bank Plc	g	<b>₦8,075.05</b>
23:02:33	<b>₦3,110.00</b>	outward transfer	Okwuosa Victor Azuka/2020014008/Ecobank Bank	g	<b>₦4,965.05</b>
September 15th					
12:10:52	<b>₦4,110.00</b>	outward transfer	Chukwujekwu Nwachukwu/1001171095/Sparkle Mfb	pos	<b>₦855.05</b>
12:11:03	<b>₦4,110.00</b>	reversal		reversal of pos	<b>₦4,965.05</b>
17:59:42	<b>₦255,300.00</b>	inward transfer	Oluwaseun Michael Adesina/2031989677/Access Bank	kip:access/emmanuel oghenero /trfcashfrm emmanuel	<b>₦260,265.05</b>
17:59:42	<b>₦50.00</b>	inward transfer	Oluwaseun Michael Adesina/2031989677/Access Bank	stamp duty on electronic funds transfer - 2031989677	<b>₦260,215.05</b>
18:02:08	<b>₦30,010.00</b>	outward transfer	Okwuosa Victor Azuka/2020014008/Ecobank Bank	gas	<b>₦230,205.05</b>
18:02:56	<b>₦20,010.00</b>	outward transfer	Happiness Afan John/0823017263/Access Bank	tf	<b>₦210,195.05</b>
18:04:33	<b>₦90,010.00</b>	outward transfer	Adesina Taiwo Augustine(Pastor/3009779179/First Bank Of Nigeria	f	<b>₦120,185.05</b>
18:05:32	<b>₦50,010.00</b>	outward transfer	Adesina Oluwaseun Michael/3102598129/First Bank Of Nigeria	g	<b>₦70,175.05</b>
18:14:18	<b>₦5,000.00</b>	outward transfer	Elvis Uwadiae/1100669784/Kuda	g	<b>₦65,175.05</b>
18:18:10	<b>₦12,032.08</b>			itunes usa gift card purchase	<b>₦53,142.97</b>
19:34:01	<b>₦15,010.00</b>	outward transfer	Okwuosa Victor Azuka/2020014008/Ecobank Bank	groove	<b>₦38,132.97</b>



19:39:25	<b>₦12,010.00</b>	outward transfer	Okwuosa Victor Azuka/2020014008/Ecobank Bank	level	<b>₦26,122.97</b>
20:34:38	<b>₦12,510.00</b>	outward transfer	Efe Faith Erhagbai/0075888401/Access Bank	clothes	<b>₦13,612.97</b>
20:45:49	<b>₦3,000.00</b>	outward transfer	Ehimen, Osemudiamen Judith/2017902010/Kuda	d	<b>₦10,612.97</b>
September 16th					
01:54:10	<b>₦1,000.00</b>	airtime		airtime- 2348145374475	<b>₦9,612.97</b>
01:59:29	<b>₦500.00</b>	airtime		airtime- 2348145374475	<b>₦9,112.97</b>
10:47:53	<b>₦5,010.00</b>	outward transfer	Imafidon Victory Osakpamwan/0234630957/Gtbank Plc	fl	<b>₦4,102.97</b>
14:30:11	<b>₦3,510.00</b>	outward transfer	Goday Happiness /0250254111/Gtbank Plc	test	<b>₦592.97</b>
21:26:53	<b>₦17,000.00</b>	inward transfer	Oluwaseun Michael Adesina/2031989677/First Bank Of Nigeria	kip:fbn/adesina oluwaseun /fbnmobile:oluwaseun mic	<b>₦17,592.97</b>
21:26:53	<b>₦50.00</b>	inward transfer	Oluwaseun Michael Adesina/2031989677/First Bank Of Nigeria	stamp duty on electronic funds transfer - 2031989677	<b>₦17,542.97</b>
21:39:16	<b>₦1,000.00</b>	airtime		airtime- 2347042419599	<b>₦16,542.97</b>
September 17th					
08:55:33	<b>₦2,010.00</b>	outward transfer	Victor Azuka Okwuosa/2400539353/Zenith Bank Plc	vec	<b>₦14,532.97</b>
10:51:42	<b>₦5,010.00</b>	outward transfer	Ezekwe Jane Nkechi/0007013211/Gtbank Plc	church	<b>₦9,522.97</b>
14:08:21	<b>₦14,000.00</b>	inward transfer	Oluwaseun Michael Adesina/2031989677/First Bank Of Nigeria	kip:fbn/adesina oluwaseun /fbnmobile:oluwaseun mic	<b>₦23,522.97</b>
14:08:21	<b>₦50.00</b>	inward transfer	Oluwaseun Michael Adesina/2031989677/First Bank Of Nigeria	stamp duty on electronic funds transfer - 2031989677	<b>₦23,472.97</b>
14:09:43	<b>₦22,010.00</b>	outward transfer	Victor Azuka Okwuosa/2400539353/Zenith Bank Plc	cloths	<b>₦1,462.97</b>
18:17:27	<b>₦2,000.00</b>	local	Ezra Bello Jeremiah/2011508836/Kuda	easy buy	<b>₦3,462.97</b>

			funds transfer			
18:36:06	<b>₦3,010.00</b>	outward transfer	Chinecherem Paulinus Ogbonna/0033864986/Stanbicibt Bank	g		<b>₦452.97</b>
September 18th						
14:35:36	<b>₦5,000.00</b>	inward transfer	Adesina Oluwaseun Michael/3102598129/First Bank Of Nigeria	kip:fbn/adesina oluwaseun /fbnmobile:oluwaseun mic		<b>₦5,452.97</b>
15:29:29	<b>₦5,010.00</b>	outward transfer	Popo Uwale/2901014321/Ecobank Bank	sis		<b>₦442.97</b>
September 19th						
17:02:59	<b>₦250.00</b>	airtime		airtime purchase 2347042419599		<b>₦192.97</b>
September 26th						
02:20:19	<b>₦20,000.00</b>	local funds transfer	Ezra Bello Jeremiah/2011508836/Kuda	ezra		<b>₦20,192.97</b>
02:23:10	<b>₦3,010.00</b>	outward transfer	Kingsley Nyerhovwo Akpovona/1470995041/Access Bank	shisha		<b>₦17,182.97</b>
12:03:17	<b>₦8,010.00</b>	outward transfer	Adesina Oluwatosin Samuel/0215482214/Gtbank Plc	g hi		<b>₦9,172.97</b>
20:15:40	<b>₦3,010.00</b>	outward transfer	Maryam Rachael Nimfas/0699858920/Access Bank	fish		<b>₦6,162.97</b>
September 28th						
08:18:45	<b>₦1,000.00</b>	airtime		airtime purchase 2347042419599		<b>₦5,162.97</b>
11:42:19	<b>₦2,010.00</b>	outward transfer	Kingsley Nyerhovwo Akpovona/1470995041/Access Bank	a		<b>₦3,152.97</b>
September 29th						
13:27:52	<b>₦2,010.00</b>	outward transfer	Ofuokwu Victor/4511001937/Ecobank Bank	water		<b>₦1,142.97</b>
15:08:14	<b>₦500.00</b>	airtime		airtime purchase 2347042419599		<b>₦642.97</b>
September 30th						

20:23:28	<b>₦500.00</b>	airtime	airtime purchase 2347042419599	<b>₦142.97</b>
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