

WALLET NAME Abdulroheem Olalekan Olanrewaju
WALLET NUMBER 8120670279
DURATION 10th Aug, 2021 - 7th Jan, 2022



TX ID	Date	Amount	Direction	Service Type	Balance	External Ref	Other Party
210821060558696000	21/08/2021 11:20	3,000.00	credit	receivemoney	3,020.67	245748493	alat ABDULROHEEM OLALEKAN OLANREWAJU
210821140746865000	21/08/2021 11:20	3,000.00	debit	MAcquiring	20.67		OTRADA HOSPITALITY LIMITED 256620100698605
211113064695844000	13/11/2021 10:21	27,000.00	credit	receivemoney	27,020.67	6780049012	fcmBank MICHAEL GIFT CHIAMAKA
211113024912174000	13/11/2021 11:01	27,010.00	debit	ACTransfer	20.67		
211113024912174000	13/11/2021 11:01	10	debit	ACTransfer	10.67	'2157630189	United Bank For Africa PAUL CHIDI OMOILE
211114069845882000	14/11/2021 05:24	660	credit	receivemoney	670.67	2070949094	Abdurroheem Olanrewaju
211114189847276000	14/11/2021 05:31	600	debit	CashOut	70.67		abdulroheem olalekan Olanrewaju 156619100970873062
211114063423751000	14/11/2021 17:45	4,500.00	credit	receivemoney	4,570.67	3031009586	polarisBank OKONKWO STELLA
211114023762053000	14/11/2021 18:36	4,510.00	debit	ACTransfer	70.67		
211114023762053000	14/11/2021 18:36	10	debit	ACTransfer	60.67	'1241681346	Access Bank HILDA ETIM INYANG
211114064444090000	14/11/2021 22:35	51,000.00	credit	receivemoney	51,060.67	492202969	gtbBank OJEOLOWOBAYE DORCASOJEOLOWOBAYE DORCAS
211114024389129000	14/11/2021 23:01	50,010.00	debit	ACTransfer	1,060.67		
211114024389129000	14/11/2021 23:01	10	debit	ACTransfer	1,050.67	'0492202969	Guaranty Trust Bank OJEOLOWOBAYE DORCAS
211114024389187000	14/11/2021 23:02	1,010.00	debit	ACTransfer	50.67		
211114024389187000	14/11/2021 23:02	10	debit	ACTransfer	40.67	'0492202969	Guaranty Trust Bank OJEOLOWOBAYE DORCAS
211116067125931000	16/11/2021 15:40	3,500.00	credit	receivemoney	3,540.67	7426259	gtbBank ACHOJA OKEROGHENE GIFTACHOJA OKEROGHENE GIFT
211116027433135000	16/11/2021 16:16	3,510.00	debit	ACTransfer	40.67		
211116027433135000	16/11/2021 16:16	10	debit	ACTransfer	30.67	'2016463787	Kuda MFB Richard Excel Onyeukwu
211116067923818000	16/11/2021 17:03	9,000.00	credit	receivemoney	9,030.67	1021666811	ubaBank NZE LAW UMEH ENT.
211116028090864000	16/11/2021 17:16	9,010.00	debit	ACTransfer	30.67		
211116028090864000	16/11/2021 17:16	10	debit	ACTransfer	20.67	'0094525750	Access Bank IKECHUKWU VALENTINE UMEOZOR
211116068246300000	16/11/2021 17:32	9,000.00	credit	receivemoney	9,020.67	2198570897	ubaBank SYLVESTER ESEOGHENE OKORO
211116068331829000	16/11/2021 17:43	89,500.00	credit	receivemoney	98,520.67	1021666811	ubaBank NZE LAW UMEH ENT.
211116028700342000	16/11/2021 18:38	49,010.00	debit	ACTransfer	49,520.67		
211116028700342000	16/11/2021 18:38	10	debit	ACTransfer	49,510.67	'0094525750	Access Bank IKECHUKWU VALENTINE UMEOZOR
211116068710642000	16/11/2021 18:45	500	credit	receivemoney	50,010.67	245748493	alat ABDULROHEEM OLALEKAN OLANREWAJU
211116028932085000	16/11/2021 19:05	49,510.00	debit	ACTransfer	510.67		
211116028932085000	16/11/2021 19:05	10	debit	ACTransfer	500.67	'0094525750	Access Bank IKECHUKWU VALENTINE UMEOZOR
211117062572957000	17/11/2021 11:34	18,000.00	credit	receivemoney	18,500.67	492202969	gtbBank OJEOLOWOBAYE DORCASOJEOLOWOBAYE DORCAS
211117023005315000	17/11/2021 12:00	18,010.00	debit	ACTransfer	500.67		
211117023005315000	17/11/2021 12:00	10	debit	ACTransfer	490.67	'2129162618	United Bank For Africa SAMUEL OLUMIDE OLAOYE
211117063476139000	17/11/2021 13:10	26,000.00	credit	receivemoney	26,490.67	492202969	gtbBank OJEOLOWOBAYE DORCASOJEOLOWOBAYE DORCAS
211117026856830000	17/11/2021 20:52	26,010.00	debit	ACTransfer	490.67		
211117026856830000	17/11/2021 20:52	10	debit	ACTransfer	480.67	'2129162618	United Bank For Africa SAMUEL OLUMIDE OLAOYE
211118063560777000	18/11/2021 19:01	8,500.00	credit	receivemoney	8,980.67	229275891	gtbBank ABDULRAHIM MUSTAPHA MUHAMMEDABDULRAHIM MUSTAPHA MUHAMMED
211118024351237000	18/11/2021 22:51	8,510.00	debit	ACTransfer	480.67		
211118024351237000	18/11/2021 22:51	10	debit	ACTransfer	470.67	'0229275891	Guaranty Trust Bank ABDULRAHIM MUSTAPHA MUHAMMED
211119067594643000	19/11/2021 11:59	8,500.00	credit	receivemoney	8,970.67	3031009586	polarisBank OKONKWO STELLA
211119027956379000	19/11/2021 12:22	8,510.00	debit	ACTransfer	470.67		

211119027956379000	19/11/2021 12:22	10	debit	ACTransfer	460.67	'0262601974	Guaranty Trust Bank DANIEL SOLOMON UTU
211120064074703000	20/11/2021 09:35	27,000.00	credit	receivemoney	27,460.67	216776194	gtbBank OVIENMHADA EMMANUELLA EBIWALU OVIENMHADA EMMANUELLA EBIWALU
211120024318732000	20/11/2021 09:56	27,010.00	debit	ACTransfer	460.67		
211120024318732000	20/11/2021 09:56	10	debit	ACTransfer	450.67	'0236684885	Alat By Wema MICHEAL ACHINULO
211120065640320000	20/11/2021 12:49	90,000.00	credit	receivemoney	90,450.67	2283728954	zenithBank BETHEL ISI OVIENMHADA
211120025764096000	20/11/2021 13:04	45,010.00	debit	ACTransfer	45,450.67		
211120025764096000	20/11/2021 13:04	10	debit	ACTransfer	45,440.67	'0094525750	Access Bank IKECHUKWU VALENTINE UMEOZOR
211120025808101000	20/11/2021 13:04	45,010.00	debit	ACTransfer	440.67		
211120025808101000	20/11/2021 13:04	10	debit	ACTransfer	430.67	'0094525750	Access Bank IKECHUKWU VALENTINE UMEOZOR
211120065952754000	20/11/2021 13:24	8,500.00	credit	receivemoney	8,930.67	239303331	gtbBank MICHAEL GIFTMICHAEL GIFT
211120026079126000	20/11/2021 13:38	8,510.00	debit	ACTransfer	430.67		
211120026079126000	20/11/2021 13:38	10	debit	ACTransfer	420.67	'1241681346	Access Bank HILDA ETIM INYANG
211121062254949000	21/11/2021 13:01	17,500.00	credit	receivemoney	17,920.67	2178152297	zenithBank JULIET IGBINOVIA
211121062327291000	21/11/2021 13:06	9,000.00	credit	receivemoney	26,920.67	3114663316	firstBank EEZEOKWELUME AMARACHI JENNIFER
211121022362546000	21/11/2021 13:33	17,510.00	debit	ACTransfer	9,420.67		
211121022362546000	21/11/2021 13:33	10	debit	ACTransfer	9,410.67	'6685531319	Access Bank Akinlalu Sarah
211121022593894000	21/11/2021 13:51	9,010.00	debit	ACTransfer	410.67		
211121022593894000	21/11/2021 13:51	10	debit	ACTransfer	400.67	'1241681346	Access Bank HILDA ETIM INYANG
211121062457015000	21/11/2021 13:57	34,000.00	credit	receivemoney	34,400.67	3031009586	polarisBank OKONKWO STELLA
211121022631135000	21/11/2021 14:27	34,010.00	debit	ACTransfer	400.67		
211121022631135000	21/11/2021 14:27	10	debit	ACTransfer	390.67	'2252005682	Zenith Bank ADAEZE EBELECHUKWU NWACHUKWU
211121064888810000	21/11/2021 20:29	8,500.00	credit	receivemoney	8,890.67	33348435	CHIOMA AJUMA UNANE
211122026622743000	22/11/2021 08:12	8,510.00	debit	ACTransfer	390.67		
211122026622743000	22/11/2021 08:12	10	debit	ACTransfer	380.67	'2252005682	Zenith Bank ADAEZE EBELECHUKWU NWACHUKWU
211122068331836000	22/11/2021 11:16	90,000.00	credit	receivemoney	90,380.67	239303331	gtbBank MICHAEL GIFTMICHAEL GIFT
211122028805307000	22/11/2021 12:17	45,010.00	debit	ACTransfer	45,380.67		
211122028805307000	22/11/2021 12:17	10	debit	ACTransfer	45,370.67	'0492202969	Guaranty Trust Bank OJEOLOWOBAYE DORCAS
211122028923766000	22/11/2021 12:17	45,010.00	debit	ACTransfer	370.67		
211122028923766000	22/11/2021 12:17	10	debit	ACTransfer	360.67	'0492202969	Guaranty Trust Bank OJEOLOWOBAYE DORCAS
211122069089976000	22/11/2021 13:03	1,000.00	credit	receivemoney	1,360.67	245748493	alat ABDULROHEEM OLALEKAN OLANREWAJU
211122149092305000	22/11/2021 13:03	600	debit	MAcquiring	760.67		OpayCard Activate 256621022318726
211122149491240000	22/11/2021 13:39	409.4	debit	MAcquiring	351.27		owealth 256619082801043
211122069567389000	22/11/2021 13:55	17,000.00	credit	receivemoney	17,351.27	5376817031	Palmpay PALMPAY LIMITED
211122060565894000	22/11/2021 15:46	180,000.00	credit	receivemoney	197,351.27	1411185698	accessBank PRCIOUSCHIMUANYA OSUJI
211122170813535000	22/11/2021 16:53	8,500.00	credit	CashIn	205,851.27		abdulroheem olalekan Olanrewaju 156619100970873062
211122060936102000	22/11/2021 16:54	8,500.00	credit	receivemoney	214,351.27	4878301015	fcmBank ECHEZONA CHISON ONYINYE
211122021299098000	22/11/2021 17:12	49,010.00	debit	ACTransfer	165,351.27		
211122021299098000	22/11/2021 17:12	10	debit	ACTransfer	165,341.27	'0245748493	Alat By Wema ABDULROHEEM OLALEKAN OLANREWAJU
211122021299611000	22/11/2021 17:12	49,010.00	debit	ACTransfer	116,341.27		
211122021299611000	22/11/2021 17:12	10	debit	ACTransfer	116,331.27	'0245748493	Alat By Wema ABDULROHEEM OLALEKAN OLANREWAJU
211122142560036000	22/11/2021 21:01	116,331.27	debit	MAcquiring	0		owealth 256619082801043
211122012895502000	22/11/2021 23:06	116,331.27	credit	AATransfer	116,331.27	2348120670279	owealth 256619082801043
211122102832831000	22/11/2021 23:20	200	debit	Airtime	116,131.27		8097214843 ETI
211123023446280000	23/11/2021 03:53	30,010.00	debit	ACTransfer	86,131.27		
211123023446280000	23/11/2021 03:53	10	debit	ACTransfer	86,121.27	'2129884545	United Bank For Africa BRIGHT AGAJI EDOM
211123023389383000	23/11/2021 03:56	17,010.00	debit	ACTransfer	69,121.27		
211123023389383000	23/11/2021 03:56	10	debit	ACTransfer	69,111.27	'2252005682	Zenith Bank ADAEZE EBELECHUKWU NWACHUKWU
211123023362657000	23/11/2021 03:59	15,010.00	debit	ACTransfer	54,111.27		

211123023362657000	23/11/2021 03:59	10	debit	ACTransfer	54,101.27	'0022060928	Stanbic-ibtc Bank Plc ISRAEL OGENYI
211123025171640000	23/11/2021 09:50	16,010.00	debit	ACTransfer	38,101.27		
211123025171640000	23/11/2021 09:50	10	debit	ACTransfer	38,091.27	'0245748493	Alat By Wema ABDULROHEEM OLALEKAN OLANREWAJU
211123026922593000	23/11/2021 13:13	1,110.00	debit	ACTransfer	36,991.27		
211123026922593000	23/11/2021 13:13	10	debit	ACTransfer	36,981.27	'5400299436	Providus Bank Plc GLIM FARM MART
211123067052375000	23/11/2021 13:50	90,000.00	credit	receivemoney	126,981.27	459037104	gtbBank FRANCIS SAMUEL OBINNA FRANCIS SAMUEL OBINNA
211123067523751000	23/11/2021 14:56	9,000.00	credit	receivemoney	135,981.27	12792749	gtbBank AKINYEDE TEMITOPE OLAMIDE AKINYEDE TEMITOPE OLAMIDE
211123028169097000	23/11/2021 15:44	9,020.00	debit	ACTransfer	126,981.27		
211123028169097000	23/11/2021 15:44	20	debit	ACTransfer	126,961.27	'0236684885	Alat By Wema MICHEAL ACHINULO
211123068196164000	23/11/2021 15:57	9,000.00	credit	receivemoney	135,961.27	459037104	gtbBank FRANCIS SAMUEL OBINNA FRANCIS SAMUEL OBINNA
211123028382625000	23/11/2021 16:21	9,020.00	debit	ACTransfer	126,961.27		
211123028382625000	23/11/2021 16:21	20	debit	ACTransfer	126,941.27	'0236684885	Alat By Wema MICHEAL ACHINULO
211123028811266000	23/11/2021 17:11	90,030.00	debit	ACTransfer	36,941.27		
211123028811266000	23/11/2021 17:11	30	debit	ACTransfer	36,911.27	'0236684885	Alat By Wema MICHEAL ACHINULO
211123068902591000	23/11/2021 17:25	18,000.00	credit	receivemoney	54,911.27	2041580945	ubaBank EZEH A. MARYANNE
211123069770005000	23/11/2021 19:09	9,000.00	credit	receivemoney	63,911.27	3128994538	firstBank UMENNADIRI SOCHUKWUMA VICTOR
211123069793204000	23/11/2021 19:28	88,000.00	credit	receivemoney	151,911.27	250650146	gtbBank BALOGUN OLUWAFEMI DANIEL BALOGUN OLUWAFEMI DANIEL
211123029865232000	23/11/2021 19:34	27,030.00	debit	ACTransfer	124,911.27		
211123029865232000	23/11/2021 19:34	30	debit	ACTransfer	124,881.27	'0236684885	Alat By Wema MICHEAL ACHINULO
211123069939164000	23/11/2021 19:35	54,000.00	credit	receivemoney	178,881.27	6551044	JOHN CHIEMERIE OFONAGORO
211123029872291000	23/11/2021 19:41	4,010.00	debit	ACTransfer	174,881.27		
211123029872291000	23/11/2021 19:41	10	debit	ACTransfer	174,871.27	'0610182731	Guaranty Trust Bank UPSCALE QUATERS
211123069878165000	23/11/2021 19:48	2,000.00	credit	receivemoney	176,871.27	250650146	gtbBank BALOGUN OLUWAFEMI DANIEL BALOGUN OLUWAFEMI DANIEL
211123020110561000	23/11/2021 20:36	27,030.00	debit	ACTransfer	149,871.27		
211123020110561000	23/11/2021 20:36	30	debit	ACTransfer	149,841.27	'1006020272	Zenith Bank GEORGE CHIBUEZE ORAFO
211123020073900000	23/11/2021 20:39	1,510.00	debit	ACTransfer	148,341.27		
211123020073900000	23/11/2021 20:39	10	debit	ACTransfer	148,331.27	'0016026271	Guaranty Trust Bank ADEDOKUN USMAN ADEWALE
211123020115122000	23/11/2021 20:45	54,030.00	debit	ACTransfer	94,331.27		
211123020115122000	23/11/2021 20:45	30	debit	ACTransfer	94,301.27	'4878301015	First City Monument Bank ECHEZONA CHISON ONYINYE
211123140154571000	23/11/2021 21:01	94,301.27	debit	MAcquiring	0		owealth 256619082801043
211123060321778000	23/11/2021 21:39	9,000.00	credit	receivemoney	9,000.00	167546220	gtbBank ECHEZONA CHISOM PRECIOUS ECHEZONA, CHISOM PRECIOUS
211123010539116000	23/11/2021 22:59	9,020.00	credit	AATransfer	18,020.00	2348120670279	owealth 256619082801043
211123020367553000	23/11/2021 22:59	9,020.00	debit	ACTransfer	9,020.00		
211123020367553000	23/11/2021 22:59	20	debit	ACTransfer	9,000.00	'1006020272	Zenith Bank GEORGE CHIBUEZE ORAFO
211124064047142000	24/11/2021 12:39	8,500.00	credit	receivemoney	17,500.00	216776194	gtbBank OVIENMHADA EMMANUELLA EBIWALU OVIENMHADA EMMANUELLA EBIWALU
211124014192125000	24/11/2021 12:52	18,000.00	credit	AATransfer	35,500.00	2348120670279	Abdulroheem Olalekan Olanrewaju 156619100970873062
211124014354531000	24/11/2021 13:11	9,020.00	credit	AATransfer	44,520.00	2348120670279	owealth 256619082801043
211124024408648000	24/11/2021 13:11	9,020.00	debit	ACTransfer	35,520.00		
211124024408648000	24/11/2021 13:11	20	debit	ACTransfer	35,500.00	'0249817929	Guaranty Trust Bank ONMONYA CHARITY ONMA
211124065169868000	24/11/2021 15:07	9,000.00	credit	receivemoney	44,500.00	3128994538	firstBank UMENNADIRI SOCHUKWUMA VICTOR
211124015297487000	24/11/2021 15:11	9,020.00	credit	AATransfer	53,520.00	2348120670279	owealth 256619082801043
211124025242509000	24/11/2021 15:11	9,020.00	debit	ACTransfer	44,520.00		
211124025242509000	24/11/2021 15:11	20	debit	ACTransfer	44,500.00	'2178587257	Zenith Bank OMOWUNMI CHRISTIANAH AJAYI
211124065592491000	24/11/2021 15:35	25,500.00	credit	receivemoney	70,000.00	2283914780	zenithBank DIVINEGRACE - UMAH-KALU
211124065789377000	24/11/2021 16:49	42,500.00	credit	receivemoney	112,500.00	1021666811	ubaBank NZE LAW UMEH ENT.
211124066210811000	24/11/2021 16:52	8,500.00	credit	receivemoney	121,000.00	459037104	gtbBank FRANCIS SAMUEL OBINNA FRANCIS SAMUEL OBINNA
211124016624875000	24/11/2021 17:48	9,020.00	credit	AATransfer	130,020.00	2348120670279	owealth 256619082801043
211124026683360000	24/11/2021 17:48	9,020.00	debit	ACTransfer	121,020.00		

211124026683360000	24/11/2021 17:48	20	debit	ACTransfer	121,000.00	'0779238501	Access Bank VICTORIA OMOYEMEH AKHILOMEN
211124016686158000	24/11/2021 17:49	42,530.00	credit	AATransfer	163,530.00	2348120670279	owealth 256619082801043
211124026748677000	24/11/2021 17:49	42,530.00	debit	ACTransfer	121,030.00		
211124026748677000	24/11/2021 17:49	30	debit	ACTransfer	121,000.00	'1006020272	Zenith Bank GEORGE CHIBUEZE ORAFO
211124016756049000	24/11/2021 17:53	8,520.00	credit	AATransfer	129,520.00	2348120670279	owealth 256619082801043
211124026693702000	24/11/2021 17:53	8,520.00	debit	ACTransfer	121,020.00		
211124026693702000	24/11/2021 17:53	20	debit	ACTransfer	121,000.00	'0459037104	Guaranty Trust Bank FRANCIS SAMUEL OBINNA
211124027067777000	24/11/2021 18:44	25,530.00	debit	ACTransfer	95,500.00		
211124027067777000	24/11/2021 18:44	30	debit	ACTransfer	95,470.00	'1006020272	Zenith Bank GEORGE CHIBUEZE ORAFO
211124067125033000	24/11/2021 18:58	90,000.00	credit	receivemoney	185,470.00	2111771572	ubaBank TAWO FAVOUR EJI
211124027300729000	24/11/2021 19:37	9,020.00	debit	ACTransfer	176,470.00		
211124027300729000	24/11/2021 19:37	20	debit	ACTransfer	176,450.00	'0167546220	Guaranty Trust Bank ECHEZONA CHISOM PRECIOUS
211124027469524000	24/11/2021 20:41	90,030.00	debit	ACTransfer	86,450.00		
211124027469524000	24/11/2021 20:41	30	debit	ACTransfer	86,420.00	'2111771572	United Bank For Africa FAVOUR EJI TAWO
211124147553582000	24/11/2021 21:01	86,420.00	debit	MAcquiring	0		owealth 256619082801043
211125069204758000	25/11/2021 08:03	34,000.00	credit	receivemoney	34,000.00	200515145	gtbBank KAMORU TOHEEB ADEYEMIKAMORU TOHEEB ADEYEMI
211125019338907000	25/11/2021 08:29	34,030.00	credit	AATransfer	68,030.00	2348120670279	owealth 256619082801043
211125029401588000	25/11/2021 08:29	34,030.00	debit	ACTransfer	34,030.00		
211125029401588000	25/11/2021 08:29	30	debit	ACTransfer	34,000.00	'2252005682	Zenith Bank ADAEZE EBELECHUKWU NWACHUKWU
211125069492669000	25/11/2021 08:46	17,000.00	credit	receivemoney	51,000.00	2050740101	ubaBank AIKHENOMION OSE COMFORT
211125029615173000	25/11/2021 08:53	17,030.00	debit	ACTransfer	34,000.00		
211125029615173000	25/11/2021 08:53	30	debit	ACTransfer	33,970.00	'2252005682	Zenith Bank ADAEZE EBELECHUKWU NWACHUKWU
211125061849017000	25/11/2021 13:30	18,000.00	credit	receivemoney	51,970.00	167546220	gtbBank ECHEZONA CHISOM PRECIOUS ECHEZONA, CHISOM PRECIOUS
211125061853014000	25/11/2021 13:32	45,000.00	credit	receivemoney	96,970.00	3128994538	firstBank UMENNADIRI SOCHUKWUMA VICTOR
211125022050705000	25/11/2021 13:55	88,030.00	debit	ACTransfer	8,970.00		
211125022050705000	25/11/2021 13:55	30	debit	ACTransfer	8,940.00	'1006020272	Zenith Bank GEORGE CHIBUEZE ORAFO
211125022065618000	25/11/2021 14:03	1,010.00	debit	ACTransfer	7,940.00		
211125022065618000	25/11/2021 14:03	10	debit	ACTransfer	7,930.00	'2035049025	First Bank Of Nigeria BALOGUN OLUWAFEMI DANIEL
211125012262637000	25/11/2021 14:25	56,000.00	credit	AATransfer	63,930.00	2348120670279	owealth 256619082801043
211125022204476000	25/11/2021 14:26	63,030.00	debit	ACTransfer	930		
211125022204476000	25/11/2021 14:26	30	debit	ACTransfer	900	'1006020272	Zenith Bank GEORGE CHIBUEZE ORAFO
211125064560225000	25/11/2021 18:44	18,000.00	credit	receivemoney	18,900.00	130760347	unionBank OTUOMA ENYOJO PHILIP
211125014599214000	25/11/2021 18:55	1,010.00	credit	AATransfer	19,910.00	2348120670279	owealth 256619082801043
211125024445688000	25/11/2021 18:55	1,010.00	debit	ACTransfer	18,910.00		
211125024445688000	25/11/2021 18:55	10	debit	ACTransfer	18,900.00	'0610182731	Guaranty Trust Bank UPSCALE QUATERS
211125024542197000	25/11/2021 19:00	18,030.00	debit	ACTransfer	900		
211125024542197000	25/11/2021 19:00	30	debit	ACTransfer	870	'2283728954	Zenith Bank BETHEL ISI OVIENMHADA
211125145190649000	25/11/2021 21:01	870	debit	MAcquiring	0		owealth 256619082801043
211126017732113000	26/11/2021 09:50	1,310.00	credit	AATransfer	1,310.00	2348120670279	owealth 256619082801043
211126027953957000	26/11/2021 09:50	1,310.00	debit	ACTransfer	10		
211126027953957000	26/11/2021 09:50	10	debit	ACTransfer	0	'5400299436	Providus Bank Plc GLIM FARM MART
211126068464996000	26/11/2021 10:42	18,000.00	credit	receivemoney	18,000.00	2195624665	ubaBank PRECIOUS GRACE OKAFORUDAH
211126018422994000	26/11/2021 11:34	414	credit	AATransfer	18,414.00	2348120670279	owealth 256619082801043
211126028587072000	26/11/2021 11:35	18,030.00	debit	ACTransfer	414		
211126028587072000	26/11/2021 11:35	30	debit	ACTransfer	384	'1006020272	Zenith Bank GEORGE CHIBUEZE ORAFO
211126062829276000	26/11/2021 20:52	18,000.00	credit	receivemoney	18,384.00	492202969	gtbBank OJELOWOBAYE DORCAS OJELOWOBAYE DORCAS
211126062829333000	26/11/2021 20:52	8,500.00	credit	receivemoney	26,884.00	262601974	gtbBank DANIEL SOLOMON UTUDANIEL SOLOMON UTU
211126142836609000	26/11/2021 21:01	26,884.00	debit	MAcquiring	0		owealth 256619082801043

211126013153117000	26/11/2021 21:25	26,530.00	credit	AATransfer	26,530.00	2348120670279	owealth 256619082801043
211126023153115000	26/11/2021 21:25	26,530.00	debit	ACTransfer	30		
211126023153115000	26/11/2021 21:25	30	debit	ACTransfer	0	'0163969724	Guaranty Trust Bank SAMUEL SWEMISHI
211127064669652000	27/11/2021 08:03	16,000.00	credit	receivemoney	16,000.00	492202969	gtbBank OJEOLOWOBAYEDORCASOJEOLOWOBAYEDORCAS
211127014884871000	27/11/2021 08:37	500	credit	AATransfer	16,500.00	2348120670279	owealth 256619082801043
211127024933698000	27/11/2021 08:38	16,030.00	debit	ACTransfer	500		
211127024933698000	27/11/2021 08:38	30	debit	ACTransfer	470	'7056302728	Alat By Wema MONNIFY / FairMoney-Richard Onyeukwu
211127066723018000	27/11/2021 12:15	45,000.00	credit	receivemoney	45,470.00	86925285	accessBank JOAN ANIEFIOK EKANEM-183-DIAMOND SWAG
211127067055943000	27/11/2021 12:38	18,000.00	credit	receivemoney	63,470.00	765699239	accessBank VICTOR ONYEBUCHI AKPOKE
211127027277830000	27/11/2021 13:01	63,030.00	debit	ACTransfer	470		
211127027277830000	27/11/2021 13:01	30	debit	ACTransfer	440	'0774134361	Access Bank GEORGE CHIBUEZE ORAFO
211127018799603000	27/11/2021 16:05	1,656.55	credit	AATransfer	2,096.55	2348120670279	owealth 256619082801043
211127068834012000	27/11/2021 16:22	4,500.00	credit	receivemoney	6,596.55	77694549	accessBank ANIEKEME IME IDEM
211127029006492000	27/11/2021 16:36	1,660.00	debit	ACTransfer	4,946.55		
211127029006492000	27/11/2021 16:36	10	debit	ACTransfer	4,936.55	'0649943116	Guaranty Trust Bank THE AKARA LEKKI
211127069144711000	27/11/2021 16:47	9,000.00	credit	receivemoney	13,936.55	492202969	gtbBank OJEOLOWOBAYEDORCASOJEOLOWOBAYEDORCAS
211127029471481000	27/11/2021 17:18	4,510.00	debit	ACTransfer	9,436.55		
211127029471481000	27/11/2021 17:18	10	debit	ACTransfer	9,426.55	'3091854936	First Bank Of Nigeria ITENE OGHENEMARO
211127029997561000	27/11/2021 18:15	9,020.00	debit	ACTransfer	426.55		
211127029997561000	27/11/2021 18:15	20	debit	ACTransfer	406.55	'2252005682	Zenith Bank ADAEZE EBELECHUKWU NWACHUKWU
211127140703541000	27/11/2021 21:01	406.55	debit	MAcquiring	0		owealth 256619082801043
211128063136253000	28/11/2021 10:39	32,000.00	credit	receivemoney	32,000.00	126959098	gtbBank ISMAEEL KHADIJAT OMOBOLANLEISMAEEL KHADIJAT OMOBOLANLE
211128063169792000	28/11/2021 10:54	16,000.00	credit	receivemoney	48,000.00	2050740101	ubaBank AIKHENOMION OSE COMFORT
211128063093011000	28/11/2021 11:08	8,000.00	credit	receivemoney	56,000.00	130760347	unionBank OTUOMA ENYOJO PHILIP
211128063035995000	28/11/2021 11:10	24,000.00	credit	receivemoney	80,000.00	774151412	accessBank ADANMA MARYANNE EZEH
211128063269286000	28/11/2021 11:44	8,000.00	credit	receivemoney	88,000.00	167546220	gtbBank ECHEZONA CHISOM PRECIOUSECHEZONA, CHISOM PRECIOUS
211128063552751000	28/11/2021 12:04	24,000.00	credit	receivemoney	112,000.00	4437723018	fcmBank MADUKA OLUCHI PRECIOUS
211128113783635000	28/11/2021 12:56	394	debit	MobileData	111,606.00		7059718980 DataGlo
211128063983058000	28/11/2021 13:48	8,000.00	credit	receivemoney	119,606.00	774151412	accessBank ADANMA MARYANNE EZEH
211128064555947000	28/11/2021 15:11	4,100.00	credit	receivemoney	123,706.00	3031009586	polarisBank OKONKWO STELLA
211128065213820000	28/11/2021 16:24	8,000.00	credit	receivemoney	131,706.00	130760347	unionBank OTUOMA ENYOJO PHILIP
211128065144686000	28/11/2021 17:02	16,000.00	credit	receivemoney	147,706.00	3135926924	firstBank ONOME JAMES
211128065461387000	28/11/2021 18:01	45,000.00	credit	receivemoney	192,706.00	2371082443	zenithBank MERCY IFUNANYA OKOYE
211128066034134000	28/11/2021 18:49	45,000.00	credit	receivemoney	237,706.00	3169591729	firstBank OKEKE SOMADINA FRANKLIN
211128066020491000	28/11/2021 19:26	20,000.00	credit	receivemoney	257,706.00	98810614	accessBank CHIOMA MARYCYNTHIA FRANCIS
211128026331468000	28/11/2021 19:44	4,010.00	debit	ACTransfer	253,706.00		
211128026331468000	28/11/2021 19:44	10	debit	ACTransfer	253,696.00	'3031009586	Polaris Bank Plc OKONKWO STELLA
211128066461676000	28/11/2021 20:15	18,000.00	credit	receivemoney	271,696.00	3080335291	firstBank ANYASODO AMAKA CLAUDETTE
211128066462438000	28/11/2021 20:16	18,000.00	credit	receivemoney	289,696.00	42894259	gtbBank NZEH CHIDINMA LETICIANZEH CHIDINMA LETICIA
211128026376685000	28/11/2021 20:47	36,030.00	debit	ACTransfer	253,696.00		
211128026376685000	28/11/2021 20:47	30	debit	ACTransfer	253,666.00	'7056302728	Alat By Wema MONNIFY / FairMoney-Richard Onyeukwu
211128146521328000	28/11/2021 21:01	253,666.00	debit	MAcquiring	0		owealth 256619082801043
211128016680805000	28/11/2021 21:26	226,030.00	credit	AATransfer	226,030.00	2348120670279	owealth 256619082801043
211128026711755000	28/11/2021 21:26	226,030.00	debit	ACTransfer	30		
211128026711755000	28/11/2021 21:26	30	debit	ACTransfer	0	'3124381448	First Bank Of Nigeria ONUBOGU CHINENYE PEACE
211128066766623000	28/11/2021 23:09	9,000.00	credit	receivemoney	9,000.00	492202969	gtbBank OJEOLOWOBAYEDORCASOJEOLOWOBAYEDORCAS
211129068655009000	29/11/2021 08:51	20,000.00	credit	receivemoney	29,000.00	245748493	alat ABDULROHEEM OLALEKAN OLANREWAJU
211129029231383000	29/11/2021 09:38	15,030.00	debit	ACTransfer	14,000.00		

211129029231383000	29/11/2021 09:38	30	debit	ACTransfer	13,970.00	'0245748493	Alat By Wema ABDULROHEEM OLALEKAN OLANREWAJU
211129010074015000	29/11/2021 11:16	20,030.00	credit	AATransfer	34,000.00	2348120670279	owealth 256619082801043
211129020254145000	29/11/2021 11:16	20,030.00	debit	ACTransfer	14,000.00		
211129020254145000	29/11/2021 11:16	30	debit	ACTransfer	13,970.00	'0562999713	Guaranty Trust Bank OKEJI CYNTHIA CHINELO
211129020077113000	29/11/2021 11:18	9,020.00	debit	ACTransfer	4,970.00		
211129020077113000	29/11/2021 11:18	20	debit	ACTransfer	4,950.00	'0036363815	Access Bank CHIKAODILI SONIA OKAFOR
211129020098492000	29/11/2021 11:30	1,010.00	debit	ACTransfer	3,950.00		
211129020098492000	29/11/2021 11:30	10	debit	ACTransfer	3,940.00	'2267748495	Zenith Bank ABDULROHEEM OLALEKAN OLANREWAJU
211129060049207000	29/11/2021 11:38	18,000.00	credit	receivemoney	21,940.00	32141169	gtbBank IGBINIGUN OSAHENI FRANKIGBINIGUN, OSAHENI FRANK
211129060297207000	29/11/2021 11:52	9,000.00	credit	receivemoney	30,940.00	492202969	gtbBank OJEOLOWOBAYE DORCASOJEOLOWOBAYE DORCAS
211129020343466000	29/11/2021 12:00	18,030.00	debit	ACTransfer	12,940.00		
211129020343466000	29/11/2021 12:00	30	debit	ACTransfer	12,910.00	'3631000521	Ecobank Nigeria Plc OGBONNA EDITH GINIKA
211129060346802000	29/11/2021 12:02	5,000.00	credit	receivemoney	17,910.00	2035049025	firstBank BALOGUN OLUWAFEMI DANIEL
211129020476351000	29/11/2021 12:11	9,020.00	debit	ACTransfer	8,910.00		
211129020476351000	29/11/2021 12:11	20	debit	ACTransfer	8,890.00	'0036363815	Access Bank CHIKAODILI SONIA OKAFOR
211129060559713000	29/11/2021 12:13	18,000.00	credit	receivemoney	26,890.00	492202969	gtbBank OJEOLOWOBAYE DORCASOJEOLOWOBAYE DORCAS
211129020503289000	29/11/2021 12:15	5,010.00	debit	ACTransfer	21,890.00		
211129020503289000	29/11/2021 12:15	10	debit	ACTransfer	21,880.00	'0249817929	Guaranty Trust Bank ONMONYA CHARITY ONMA
211129011046908000	29/11/2021 13:27	8,000.00	credit	AATransfer	29,880.00	2348120670279	owealth 256619082801043
211129020984595000	29/11/2021 13:27	24,030.00	debit	ACTransfer	5,880.00		
211129020984595000	29/11/2021 13:27	30	debit	ACTransfer	5,850.00	'0421643393	Guaranty Trust Bank EZE JOYCE ADAMMA
211129061469395000	29/11/2021 14:28	17,000.00	credit	receivemoney	22,850.00	2371082443	zenithBank MERCY IFUNANYA OKOYE
211129061633605000	29/11/2021 14:31	34,000.01	credit	receivemoney	56,850.01	33298338	gtbBank ONOME JAMES ONOME JAMES
211129061548566000	29/11/2021 14:36	24,250.00	credit	receivemoney	81,100.01	2267748495	zenithBank ABDULROHEEM OLALEKAN OLANREWAJU
211129021666016000	29/11/2021 14:47	8,020.00	debit	ACTransfer	73,100.01		
211129021666016000	29/11/2021 14:47	20	debit	ACTransfer	73,080.01	'0019500138	Access Bank IJEOMA AUGUSTA MADU
211129061705236000	29/11/2021 15:09	4,200.00	credit	receivemoney	77,280.01	123508402	gtbBank ODUNNA CHIOMA CONFIDENCE ODUNNA CHIOMA CONFIDENCE
211129061715620000	29/11/2021 15:14	4,200.00	credit	receivemoney	81,480.01	2041580945	ubaBank EZEH A. MARYANNE
211129062085196000	29/11/2021 15:37	9,000.00	credit	receivemoney	90,480.01	492202969	gtbBank OJEOLOWOBAYE DORCASOJEOLOWOBAYE DORCAS
211129062098422000	29/11/2021 15:44	21,250.00	credit	receivemoney	111,730.01	167546220	gtbBank ECHEZONA CHISOM PRECIOUSECHEZONA, CHISOM PRECIOUS
211129062167780000	29/11/2021 15:47	8,500.00	credit	receivemoney	120,230.01	149229493	gtbBank DANIEL-BRIGGS SODEIN DIMABO D. DANIEL-BRIGGS SODEIN DIMABO D.
211129062273584000	29/11/2021 15:51	13,000.00	credit	receivemoney	133,230.01	1462763391	accessBank ODIMIYENTREASURE OMULA
211129022341852000	29/11/2021 15:52	9,020.00	debit	ACTransfer	124,230.01		
211129022341852000	29/11/2021 15:52	20	debit	ACTransfer	124,210.01	'3023835484	First Bank Of Nigeria UGOCHUKWU PRINCE KELLY CHUKWUEBUKA
211129062242126000	29/11/2021 15:57	8,500.00	credit	receivemoney	132,710.01	3029521949	firstBank OLAWALE MUHIDEEN AKANNI
211129062537843000	29/11/2021 16:43	8,500.00	credit	receivemoney	141,210.01	4437723018	fcmBank MADUKA OLUCHI PRECIOUS
211129063066666000	29/11/2021 17:27	5,000.00	credit	receivemoney	146,210.01	2371082443	zenithBank MERCY IFUNANYA OKOYE
211129023699670000	29/11/2021 18:09	59,780.00	debit	ACTransfer	86,460.01		
211129023699670000	29/11/2021 18:09	30	debit	ACTransfer	86,430.01	'6556180183	Fidelity Bank HAGGAI OLU EBUBE IHEANACHO
211129024007824000	29/11/2021 19:11	18,030.00	debit	ACTransfer	68,430.01		
211129024007824000	29/11/2021 19:11	30	debit	ACTransfer	68,400.01	'0036363815	Access Bank CHIKAODILI SONIA OKAFOR
211129064138002000	29/11/2021 19:54	27,000.00	credit	receivemoney	95,400.01	218298689	gtbBank OLUIGBO AMARACHI ALICE OLUIGBO AMARACHI ALICE
211129064369748000	29/11/2021 20:43	18,000.00	credit	receivemoney	113,400.01	2035049025	firstBank BALOGUN OLUWAFEMI DANIEL
211129144207825000	29/11/2021 21:02	113,400.01	debit	MAcquiring	0		owealth 256619082801043
211129014728082000	29/11/2021 23:04	18,030.00	credit	AATransfer	18,030.00	2348120670279	owealth 256619082801043
211129024604977000	29/11/2021 23:04	18,030.00	debit	ACTransfer	30		
211129024604977000	29/11/2021 23:04	30	debit	ACTransfer	0	'0019500138	Access Bank IJEOMA AUGUSTA MADU
211130015377539000	30/11/2021 04:21	9,020.00	credit	AATransfer	9,020.00	2348120670279	owealth 256619082801043

211130025315826000	30/11/2021 04:21	9,020.00	debit	ACTransfer	20		
211130025315826000	30/11/2021 04:21	20	debit	ACTransfer	0	'0046549014	Guaranty Trust Bank IHEZUE CHIZOMAM ADANNA NAOMI
211130015439199000	30/11/2021 04:26	23,030.00	credit	AATransfer	23,030.00	2348120670279	owealth 256619082801043
211130025377829000	30/11/2021 04:26	23,030.00	debit	ACTransfer	30		
211130025377829000	30/11/2021 04:26	30	debit	ACTransfer	0	'3114722118	First Bank Of Nigeria AZIEGBE VICTORY EKPEN
211130065758529000	30/11/2021 07:27	9,000.00	credit	receivemoney	9,000.00	149229493	gtbBank DANIEL-BRIGGS SODEIN DIMABO D.DANIEL-BRIGGS SODEIN DIMABO D.
211130066895855000	30/11/2021 09:28	9,000.00	credit	receivemoney	18,000.00	149229493	gtbBank DANIEL-BRIGGS SODEIN DIMABO D.DANIEL-BRIGGS SODEIN DIMABO D.
211130068615070000	30/11/2021 12:57	9,000.00	credit	receivemoney	27,000.00	492202969	gtbBank OJEOLOWOBAYE DORCASOJEOLOWOBAYE DORCAS
211130018708385000	30/11/2021 13:06	9,020.00	credit	AATransfer	36,020.00	2348120670279	owealth 256619082801043
211130028721955000	30/11/2021 13:06	9,020.00	debit	ACTransfer	27,020.00		
211130028721955000	30/11/2021 13:06	20	debit	ACTransfer	27,000.00	'1241681346	Access Bank HILDA ETIM INYANG
211130018644301000	30/11/2021 13:12	9,020.00	credit	AATransfer	36,020.00	2348120670279	owealth 256619082801043
211130028737391000	30/11/2021 13:12	9,020.00	debit	ACTransfer	27,020.00		
211130028737391000	30/11/2021 13:12	20	debit	ACTransfer	27,000.00	'3361091949	Ecobank Nigeria Plc MADU IJEOMA AUGUSTA
211130068844981000	30/11/2021 13:20	9,000.00	credit	receivemoney	36,000.00	492202969	gtbBank OJEOLOWOBAYE DORCASOJEOLOWOBAYE DORCAS
211130019669366000	30/11/2021 15:22	9,020.00	credit	AATransfer	45,020.00	2348120670279	owealth 256619082801043
211130029871278000	30/11/2021 15:22	9,020.00	debit	ACTransfer	36,020.00		
211130029871278000	30/11/2021 15:22	20	debit	ACTransfer	36,000.00	'6556180183	Fidelity Bank HAGGAI OLUEBUBE IHEANACHO
211130060342014000	30/11/2021 15:59	90,000.00	credit	receivemoney	126,000.00	223198884	gtbBank MOMODU MAHMUNAT HABIBMOMODU MAHMUNAT HABIB
211130060402194000	30/11/2021 16:19	2,500.00	credit	receivemoney	128,500.00	233115152	gtbBank ADEFIOYE EMMANUEL OLAGOKEADEFIOYE EMMANUEL OLAGOKE
211130060284621000	30/11/2021 16:26	36,000.00	credit	receivemoney	164,500.00	492202969	gtbBank OJEOLOWOBAYE DORCASOJEOLOWOBAYE DORCAS
211130060289624000	30/11/2021 16:28	18,000.00	credit	receivemoney	182,500.00	765699239	accessBank VICTOR ONYEBUCHI AKPOKE
211130060852469000	30/11/2021 17:15	9,000.00	credit	receivemoney	191,500.00	492202969	gtbBank OJEOLOWOBAYE DORCASOJEOLOWOBAYE DORCAS
211130061187350000	30/11/2021 17:36	9,000.00	credit	receivemoney	200,500.00	2418081776	zenithBank ESTHER OFONMBUK
211130021050958000	30/11/2021 17:43	45,030.00	debit	ACTransfer	155,500.00		
211130021050958000	30/11/2021 17:43	30	debit	ACTransfer	155,470.00	'0019726659	Access Bank ONUBA CHINENYE EUCHARIA
211130061049965000	30/11/2021 17:44	18,000.00	credit	receivemoney	173,470.00	492202969	gtbBank OJEOLOWOBAYE DORCASOJEOLOWOBAYE DORCAS
211130061205904000	30/11/2021 17:45	18,000.00	credit	receivemoney	191,470.00	3039348187	firstBank UMENNADIRINGOZI DORATHY
211130021458328000	30/11/2021 18:06	9,020.00	debit	ACTransfer	182,470.00		
211130021458328000	30/11/2021 18:06	20	debit	ACTransfer	182,450.00	'0901027923	Ecobank Nigeria Plc SADI OKEMENA
211130021559257000	30/11/2021 18:10	18,030.00	debit	ACTransfer	164,450.00		
211130021559257000	30/11/2021 18:10	30	debit	ACTransfer	164,420.00	'2156251466	United Bank For Africa RASHIDA MARIAM AUDU
211130021702846000	30/11/2021 18:17	18,030.00	debit	ACTransfer	146,420.00		
211130021702846000	30/11/2021 18:17	30	debit	ACTransfer	146,390.00	'0099622922	Access Bank CHINELO SYLVIA MMEREOLE
211130021705656000	30/11/2021 18:19	2,510.00	debit	ACTransfer	143,890.00		
211130021705656000	30/11/2021 18:19	10	debit	ACTransfer	143,880.00	'2284363086	Zenith Bank NIKE RASHIDA EMMANUEL
211130021489938000	30/11/2021 18:21	9,020.00	debit	ACTransfer	134,880.00		
211130021489938000	30/11/2021 18:21	20	debit	ACTransfer	134,860.00	'0099622922	Access Bank CHINELO SYLVIA MMEREOLE
211130021577518000	30/11/2021 18:23	76,430.00	debit	ACTransfer	58,460.00		
211130021577518000	30/11/2021 18:23	30	debit	ACTransfer	58,430.00	'3124381448	First Bank Of Nigeria ONUBOGU CHINENYE PEACE
211130061772131000	30/11/2021 18:55	9,000.00	credit	receivemoney	67,430.00	492202969	gtbBank OJEOLOWOBAYE DORCASOJEOLOWOBAYE DORCAS
211130012087284000	30/11/2021 19:18	36,340.00	credit	AATransfer	103,770.00	2348120670279	owealth 256619082801043
211130021937367000	30/11/2021 19:19	81,030.00	debit	ACTransfer	22,770.00		
211130021937367000	30/11/2021 19:19	30	debit	ACTransfer	22,740.00	'0239303331	Guaranty Trust Bank MICHAEL GIFT
211130022009346000	30/11/2021 19:47	18,030.00	debit	ACTransfer	4,740.00		
211130022009346000	30/11/2021 19:47	30	debit	ACTransfer	4,710.00	'0141234231	Guaranty Trust Bank USEN QUEENSLEY EKOP
211130062177970000	30/11/2021 20:10	4,550.00	credit	receivemoney	9,260.00	92294924	accessBank ELOGHENELORAIN ONOSIKE-117-DIAMOND SAVINGS ACCOUNTS
211130062207512000	30/11/2021 20:18	27,000.00	credit	receivemoney	36,260.00	238425232	gtbBank OBONG SEDATER SAVIOUROBONG SEDATER SAVIOUR

211130022398530000	30/11/2021 20:48	18,030.00	debit	ACTransfer	18,260.00		
211130022398530000	30/11/2021 20:48	30	debit	ACTransfer	18,230.00	'0238425232	Guaranty Trust Bank OBONG SEDATER SAVIOUR
211130142364279000	30/11/2021 21:01	18,230.00	debit	MAcquiring	0		owealth 256619082801043
211130012570164000	30/11/2021 21:21	4,560.00	credit	AATransfer	4,560.00	2348120670279	owealth 256619082801043
211130022338658000	30/11/2021 21:21	4,560.00	debit	ACTransfer	10		
211130022338658000	30/11/2021 21:21	10	debit	ACTransfer	0	'0779238501	Access Bank VICTORIA OMOYEMEH AKHILOMEN
211130012527507000	30/11/2021 21:27	4,560.00	credit	AATransfer	4,560.00	2348120670279	owealth 256619082801043
211130022544100000	30/11/2021 21:27	4,560.00	debit	ACTransfer	10		
211130022544100000	30/11/2021 21:27	10	debit	ACTransfer	0	'0092294924	Access Bank ELOGHENE LORAINE ONOSIKE
211130012527782000	30/11/2021 21:27	4,460.00	credit	AATransfer	4,460.00	2348120670279	owealth 256619082801043
211130022572962000	30/11/2021 21:27	4,460.00	debit	ACTransfer	10		
211130022572962000	30/11/2021 21:27	10	debit	ACTransfer	0	'0779238501	Access Bank VICTORIA OMOYEMEH AKHILOMEN
211130062605990000	30/11/2021 22:07	88,000.00	credit	receivemoney	88,000.00	238624124	alat IFEOMA OKEZUO
211130012761621000	30/11/2021 22:32	100	credit	AATransfer	88,100.00	2348120670279	owealth 256619082801043
211130022761755000	30/11/2021 22:33	88,030.00	debit	ACTransfer	100		
211130022761755000	30/11/2021 22:33	30	debit	ACTransfer	70	'2252005682	Zenith Bank ADAEZE EBELECHUKWU NWACHUKWU
211201016004639000	1/12/2021 11:29	4,210.00	credit	AATransfer	4,280.00	2348120670279	owealth 256619082801043
211201026004631000	1/12/2021 11:29	4,210.00	debit	ACTransfer	80		
211201026004631000	1/12/2021 11:29	10	debit	ACTransfer	70	'0016026271	Guaranty Trust Bank ADEDOKUN USMAN ADEWALE
211201066730728000	1/12/2021 12:37	3,000.00	credit	receivemoney	3,070.00	459037104	gtbBank FRANCIS SAMUEL OBINNAFRANCIS SAMUEL OBINNA
211201026765176000	1/12/2021 12:54	810	debit	ACTransfer	2,270.00		
211201026765176000	1/12/2021 12:54	10	debit	ACTransfer	2,260.00	'0016026271	Guaranty Trust Bank ADEDOKUN USMAN ADEWALE
211201028886769000	1/12/2021 16:55	1,110.00	debit	ACTransfer	1,160.00		
211201028886769000	1/12/2021 16:55	10	debit	ACTransfer	1,150.00	'0016026271	Guaranty Trust Bank ADEDOKUN USMAN ADEWALE
211201109904471000	1/12/2021 18:26	100	debit	Airtime	1,050.00		8114941547 GLO
211201140751640000	1/12/2021 21:01	1,050.00	debit	MAcquiring	0		owealth 256619082801043
211202013926235000	2/12/2021 10:03	1,000.00	credit	AATransfer	1,000.00	2348120670279	owealth 256619082801043
211202133698672000	2/12/2021 10:03	1,000.00	debit	Betting	0		MELBET 305807173 Abdurroheem
211202068061713000	2/12/2021 18:34	10,000.00	credit	receivemoney	10,000.00	2116181006	zenithBank GABRIEL EMMANUEL
211202148914052000	2/12/2021 21:01	10,000.00	debit	MAcquiring	0		owealth 256619082801043
211203012180991000	3/12/2021 10:44	2,910.00	credit	AATransfer	2,910.00	2348120670279	owealth 256619082801043
211203022054498000	3/12/2021 10:44	2,910.00	debit	ACTransfer	10		
211203022054498000	3/12/2021 10:44	10	debit	ACTransfer	0	'3095785561	Polaris Bank Plc FIYEBO PATRICK IGANNAH
211203065195022000	3/12/2021 16:13	8,500.00	credit	receivemoney	8,500.00	1524771	BLESSING NGOZI NWOSU
211203015498177000	3/12/2021 16:32	7,500.00	credit	AATransfer	16,000.00	2348120670279	owealth 256619082801043
211203025626067000	3/12/2021 16:32	8,520.00	debit	ACTransfer	7,500.00		
211203025626067000	3/12/2021 16:32	20	debit	ACTransfer	7,480.00	'0262601974	Guaranty Trust Bank DANIEL SOLOMON UTU
211203025257829000	3/12/2021 16:37	1,360.00	debit	ACTransfer	6,130.00		
211203025257829000	3/12/2021 16:37	10	debit	ACTransfer	6,120.00	'0649943116	Guaranty Trust Bank THE AKARA LEKKI
211203065652031000	3/12/2021 16:44	25,000.00	credit	receivemoney	31,120.00	1452913797	accessBank BLESSING NGOZI NWOSU
211203025833053000	3/12/2021 17:03	25,030.00	debit	ACTransfer	6,120.00		
211203025833053000	3/12/2021 17:03	30	debit	ACTransfer	6,090.00	'7056302728	Alat By Wema MONNIFY / FairMoney-Richard Onyeukwu
211203147430282000	3/12/2021 21:02	6,090.00	debit	MAcquiring	0		owealth 256619082801043
211204010814997000	4/12/2021 10:18	3,010.00	credit	AATransfer	3,010.00	2348120670279	owealth 256619082801043
211204020814990000	4/12/2021 10:18	3,010.00	debit	ACTransfer	10		
211204020814990000	4/12/2021 10:18	10	debit	ACTransfer	0	'0459037104	Guaranty Trust Bank FRANCIS SAMUEL OBINNA
211204060772196000	4/12/2021 10:28	13,000.00	credit	receivemoney	13,000.00	1462763391	accessBank ODIMIYEN TREASURE OMULA
211204010701892000	4/12/2021 10:50	1,310.00	credit	AATransfer	14,310.00	2348120670279	owealth 256619082801043

211204021080776000	4/12/2021 10:50	1,310.00	debit	ACTransfer	13,010.00		
211204021080776000	4/12/2021 10:50	10	debit	ACTransfer	13,000.00	'0219060607	Guaranty Trust Bank SANUSI AKINSHOLA MUFTAU
211204061182556000	4/12/2021 11:34	16,000.00	credit	receivemoney	29,000.00	5376817031	Palmpay PALMPAY LIMITED
211204021649364000	4/12/2021 12:15	16,030.00	debit	ACTransfer	13,000.00		
211204021649364000	4/12/2021 12:15	30	debit	ACTransfer	12,970.00	'0153706768	Union Bank Of Nigeria NNAEMEKA CHINAEMEREM PRECIOUS
211204011591810000	4/12/2021 12:15	274	credit	AATransfer	13,244.00	2348120670279	owealth 256619082801043
211204021593854000	4/12/2021 12:16	13,030.00	debit	ACTransfer	244		
211204021593854000	4/12/2021 12:16	30	debit	ACTransfer	214	'7056302728	Alat By Wema MONNIFY / FairMoney-Richard Onyeukwu
211204145815146000	4/12/2021 21:01	214	debit	MAcquiring	0		owealth 256619082801043
211206014550585000	6/12/2021 9:19	4	credit	AATransfer	4	2348120670279	Opay Commission 256619110138000
211206065918835000	6/12/2021 11:37	40,000.00	credit	receivemoney	40,004.00	1021666811	ubaBank NZE LAW UMEH ENT.
211206066177559000	6/12/2021 12:25	160,000.00	credit	receivemoney	200,004.00	239303331	gtbBank MICHAEL GIFTMICHAEL GIFT
211206066344238000	6/12/2021 12:31	17,000.00	credit	receivemoney	217,004.00	492202969	gtbBank OJEOLOWOBAYE DORCASOJEOLOWOBAYE DORCAS
211206066502905000	6/12/2021 12:55	8,000.00	credit	receivemoney	225,004.00	3055790338	polarisBank MOSES JIDE OFOR OSIGBO
211206026460303000	6/12/2021 13:04	160,030.00	debit	ACTransfer	65,004.00		
211206026460303000	6/12/2021 13:04	30	debit	ACTransfer	64,974.00	'1443836490	Access Bank bisola princess adetayo
211206026836353000	6/12/2021 13:06	17,030.00	debit	ACTransfer	47,974.00		
211206026836353000	6/12/2021 13:06	30	debit	ACTransfer	47,944.00	'0223525934	Guaranty Trust Bank SALAUDEEN LUKMON AYODEJI
211206026689787000	6/12/2021 13:15	8,020.00	debit	ACTransfer	39,944.00		
211206026689787000	6/12/2021 13:15	20	debit	ACTransfer	39,924.00	'1443836490	Access Bank bisola princess adetayo
211206067661360000	6/12/2021 15:22	85,000.00	credit	receivemoney	124,924.00	459037104	gtbBank FRANCIS SAMUEL OBINNAFRANCIS SAMUEL OBINNA
211206067846610000	6/12/2021 15:25	8,500.00	credit	receivemoney	133,424.00	425485139	gtbBank 61ae2b29c21d3b001381bcadOlanari
211206028260591000	6/12/2021 15:47	8,520.00	debit	ACTransfer	124,924.00		
211206028260591000	6/12/2021 15:47	20	debit	ACTransfer	124,904.00	'0212074098	Guaranty Trust Bank ONUNZE CHIAMAKA PRECIOUS
211206108083332000	6/12/2021 16:04	1,900.00	credit	Airtime	124,904.00		8066276196 MTN
211206108085173000	6/12/2021 16:05	1,900.00	credit	Airtime	124,904.00		8066276196 MTN
211206108498934000	6/12/2021 16:05	950	credit	Airtime	124,904.00		8066276196 MTN
211206108373193000	6/12/2021 16:06	1,900.00	credit	Airtime	124,904.00		8066276196 MTN
211206108376077000	6/12/2021 16:07	950	credit	Airtime	124,904.00		8066276196 MTN
211206028093286000	6/12/2021 16:08	7,520.00	debit	ACTransfer	117,404.00		
211206028093286000	6/12/2021 16:08	20	debit	ACTransfer	117,384.00	'0245748493	Alat By Wema ABDULROHEEM OLALEKAN OLANREWAJU
211206140465900000	6/12/2021 21:02	117,384.00	debit	MAcquiring	0		owealth 256619082801043
211207064381611000	7/12/2021 12:11	8,000.00	credit	receivemoney	8,000.00	3128994538	firstBank UMENNADIRI SOCHUKWUMA VICTOR
211207064693272000	7/12/2021 12:24	25,500.00	credit	receivemoney	33,500.00	1432689977	accessBank JOHN CHIEMERIE OFONAGORO
211207024537533000	7/12/2021 12:39	25,530.00	debit	ACTransfer	8,000.00		
211207024537533000	7/12/2021 12:39	30	debit	ACTransfer	7,970.00	'0065335977	Access Bank OSADEBE VICTOR C
211207066011947000	7/12/2021 15:22	12,500.00	credit	receivemoney	20,470.00	1432689977	accessBank JOHN CHIEMERIE OFONAGORO
211207066351119000	7/12/2021 15:35	8,500.00	credit	receivemoney	28,970.00	425485139	gtbBank 61af7ef06d0ec000130eb521Olanari
211207026302054000	7/12/2021 15:38	12,530.00	debit	ACTransfer	16,470.00		
211207026302054000	7/12/2021 15:38	30	debit	ACTransfer	16,440.00	'7056302728	Alat By Wema MONNIFY / FairMoney-Richard Onyeukwu
211207026715789000	7/12/2021 16:19	8,520.00	debit	ACTransfer	7,940.00		
211207026715789000	7/12/2021 16:19	20	debit	ACTransfer	7,920.00	'0025414964	Access Bank MICHAEL ELEJO
211207066494474000	7/12/2021 16:34	8,600.00	credit	receivemoney	16,520.00	1006947447	zenithBank UGOCHIJOY MICHAEL-NNOHIRIM
211207066650927000	7/12/2021 16:46	17,000.00	credit	receivemoney	33,520.00	1415462913	accessBank NWAEEZE FRANKLYN EZENWA
21120706699594000	7/12/2021 16:59	13,000.00	credit	receivemoney	46,520.00	41803087	gtbBank OSUJI PATRICIA CHINYEREOSUJI PATRICIA CHINYERE
211207026952079000	7/12/2021 17:04	25,530.00	debit	ACTransfer	21,020.00		
211207026952079000	7/12/2021 17:04	30	debit	ACTransfer	20,990.00	'6793133014	First City Monument Bank GIMBA EBWASEH VALLEN
211207027856373000	7/12/2021 18:32	8,020.00	debit	ACTransfer	12,990.00		

211207027856373000	7/12/2021 18:32	20	debit	ACTransfer	12,970.00	'3128994538	First Bank Of Nigeria UMENNADIRISOCHUKWUMAVICTOR
211207018216930000	7/12/2021 19:41	13,030.00	credit	AATransfer	26,000.00	2348120670279	owealth 256619082801043
211207028310923000	7/12/2021 19:41	13,030.00	debit	ACTransfer	13,000.00		
211207028310923000	7/12/2021 19:41	30	debit	ACTransfer	12,970.00	'0660551235	Guaranty Trust Bank OAHIMIN COLLINS OSEMUDIAMEN
211207018326356000	7/12/2021 19:54	40,030.00	credit	AATransfer	53,000.00	2348120670279	owealth 256619082801043
211207028385479000	7/12/2021 19:54	40,030.00	debit	ACTransfer	13,000.00		
211207028385479000	7/12/2021 19:54	30	debit	ACTransfer	12,970.00	'3047505534	First Bank Of Nigeria IKPEN PRAISE OMOKINIOVO
211207068387563000	7/12/2021 19:57	32,000.00	credit	receivemoney	44,970.00	2207948794	ubaBank LEO CHARITY EDOBOR
211207148418059000	7/12/2021 21:01	44,970.00	debit	MAcquiring	0		owealth 256619082801043
211207018662651000	7/12/2021 21:08	32,030.00	credit	AATransfer	32,030.00	2348120670279	owealth 256619082801043
211207028662641000	7/12/2021 21:08	32,030.00	debit	ACTransfer	30		
211207028662641000	7/12/2021 21:08	30	debit	ACTransfer	0	'0088263206	Access Bank IDARA NSEOBONG UDOH
211208011585521000	8/12/2021 10:44	2,810.00	credit	AATransfer	2,810.00	2348120670279	owealth 256619082801043
211208021813478000	8/12/2021 10:44	2,810.00	debit	ACTransfer	10		
211208021813478000	8/12/2021 10:44	10	debit	ACTransfer	0	'5400299436	Providus Bank Plc GLIM FARM MART
211209010948160000	9/12/2021 13:24	76,300.00	credit	AATransfer	76,300.00	2348120670279	owealth 256619082801043
211209061581351000	9/12/2021 14:50	27,500.00	credit	receivemoney	103,800.00	238296847	gtbBank OLANREWAJU ABDULROHEEMOLANREWAJU ABDULROHEEM
211209021599760000	9/12/2021 14:59	13,030.00	debit	ACTransfer	90,800.00		
211209021599760000	9/12/2021 14:59	30	debit	ACTransfer	90,770.00	'0163891405	Union Bank Of Nigeria TAIWO HASSAN TUNDE
211209062357125000	9/12/2021 15:40	8,500.00	credit	receivemoney	99,270.00	1003764481	zenithBank HAPPY-GREAT OMOYIKAMLE OBINYE
211209022283875000	9/12/2021 16:09	8,520.00	debit	ACTransfer	90,770.00		
211209022283875000	9/12/2021 16:09	20	debit	ACTransfer	90,750.00	'0141234231	Guaranty Trust Bank USEN QUEENSLEY EKOP
211209022832583000	9/12/2021 16:23	85,030.00	debit	ACTransfer	5,750.00		
211209022832583000	9/12/2021 16:23	30	debit	ACTransfer	5,720.00	'0200515145	Guaranty Trust Bank KAMORU TOHEEB ADEYEMI
211209144300366000	9/12/2021 21:01	5,720.00	debit	MAcquiring	0		owealth 256619082801043
211210066637262000	10/12/2021 8:55	24,000.00	credit	receivemoney	24,000.00	2207948794	ubaBank LEO CHARITY EDOBOR
211210060728458000	10/12/2021 16:33	8,500.00	credit	receivemoney	32,500.00	425485139	gtbBank 61b38109e6de4500133ec5e3Olanari
211210021125813000	10/12/2021 17:11	8,520.00	debit	ACTransfer	24,000.00		
211210021125813000	10/12/2021 17:11	20	debit	ACTransfer	23,980.00	'2050740101	United Bank For Africa AIKHENOMION OSE COMFORT
211210061498397000	10/12/2021 17:52	17,000.00	credit	receivemoney	40,980.00	33298338	gtbBank ONOME JAMES ONOME JAMES
211210022242314000	10/12/2021 19:04	8,020.00	debit	ACTransfer	32,980.00		
211210022242314000	10/12/2021 19:04	20	debit	ACTransfer	32,960.00	'0249817929	Guaranty Trust Bank ONMONYA CHARITY ONMA
211210022172550000	10/12/2021 19:12	17,030.00	debit	ACTransfer	15,960.00		
211210022172550000	10/12/2021 19:12	30	debit	ACTransfer	15,930.00	'2005389896	Kuda MFB ONWUBIKO, CHISOM NANCY
211210142518133000	10/12/2021 21:01	15,930.00	debit	MAcquiring	0		owealth 256619082801043
211211063313484000	11/12/2021 6:30	8,000.00	credit	receivemoney	8,000.00	1215191198	zenithBank USHINE BEAUTY EMPIRE
211211013438504000	11/12/2021 6:59	8,020.00	credit	AATransfer	16,020.00	2348120670279	owealth 256619082801043
211211023399590000	11/12/2021 6:59	8,020.00	debit	ACTransfer	8,020.00		
211211023399590000	11/12/2021 6:59	20	debit	ACTransfer	8,000.00	'2014643077	Kuda MFB Samuel Obinna Francis
211211065654560000	11/12/2021 10:55	3,000.00	credit	receivemoney	11,000.00	2207948794	ubaBank LEO CHARITY EDOBOR
211211017176992000	11/12/2021 14:08	1,010.00	credit	AATransfer	12,010.00	2348120670279	owealth 256619082801043
211211027176986000	11/12/2021 14:08	1,010.00	debit	ACTransfer	11,010.00		
211211027176986000	11/12/2021 14:08	10	debit	ACTransfer	11,000.00	'0163891405	Union Bank Of Nigeria TAIWO HASSAN TUNDE
211211017683662000	11/12/2021 15:15	8,020.00	credit	AATransfer	19,020.00	2348120670279	owealth 256619082801043
211211027731356000	11/12/2021 15:15	8,020.00	debit	ACTransfer	11,020.00		
211211027731356000	11/12/2021 15:15	20	debit	ACTransfer	11,000.00	'0249817929	Guaranty Trust Bank ONMONYA CHARITY ONMA
211211068175108000	11/12/2021 15:44	17,000.00	credit	receivemoney	28,000.00	33298338	gtbBank ONOME JAMES ONOME JAMES
211211028291582000	11/12/2021 15:58	17,030.00	debit	ACTransfer	11,000.00		

211211028291582000	11/12/2021 15:58	30	debit	ACTransfer	10,970.00	'3133813864	First Bank Of Nigeria OLOWE ELIZABETH OMODOLAPO
211211119250539000	11/12/2021 17:29	500	debit	MobileData	10,470.00		8164519023 DataMtn
211211020261828000	11/12/2021 20:35	2,010.00	debit	ACTransfer	8,470.00		
211211020261828000	11/12/2021 20:35	10	debit	ACTransfer	8,460.00	'0245748493	Alat By Wema ABDULROHEEM OLALEKAN OLANREWAJU
211211140616872000	11/12/2021 21:01	8,460.00	debit	MAcquiring	0		owealth 256619082801043
211211010852684000	11/12/2021 23:42	1,010.00	credit	AATransfer	1,010.00	2348120670279	owealth 256619082801043
21121102077326000	11/12/2021 23:42	1,010.00	debit	ACTransfer	10		
21121102077326000	11/12/2021 23:42	10	debit	ACTransfer	0	'0602823095	Guaranty Trust Bank OKORO EMMANUELLA CHIEMERIE
211212012194996000	12/12/2021 9:02	410	credit	AATransfer	410	2348120670279	owealth 256619082801043
211212022194991000	12/12/2021 9:02	410	debit	ACTransfer	10		
211212022194991000	12/12/2021 9:02	10	debit	ACTransfer	0	'2282045928	Zenith Bank SAMUEL EZEKIEL ADEWALE
211212064220125000	12/12/2021 14:58	83,000.00	credit	receivemoney	83,000.00	459037104	gtbBank FRANCIS SAMUEL OBINNAFRANCIS SAMUEL OBINNA
211212015587003000	12/12/2021 17:30	8,320.00	credit	AATransfer	91,320.00	2348120670279	owealth 256619082801043
211212025509643000	12/12/2021 17:30	8,320.00	debit	ACTransfer	83,020.00		
211212025509643000	12/12/2021 17:30	20	debit	ACTransfer	83,000.00	'0450369222	Guaranty Trust Bank DANIEL OZIOMA FAVOUR
211212065308322000	12/12/2021 17:38	8,500.00	credit	receivemoney	91,500.00	3031009586	polarisBank OKONKWO STELLA
211212015330347000	12/12/2021 17:50	2,610.00	credit	AATransfer	94,110.00	2348120670279	owealth 256619082801043
211212025690622000	12/12/2021 17:50	2,610.00	debit	ACTransfer	91,510.00		
211212025690622000	12/12/2021 17:50	10	debit	ACTransfer	91,500.00	'0016026271	Guaranty Trust Bank ADEDOKUN USMAN ADEWALE
211212025694244000	12/12/2021 17:53	8,520.00	debit	ACTransfer	83,000.00		
211212025694244000	12/12/2021 17:53	20	debit	ACTransfer	82,980.00	'0153706768	Union Bank Of Nigeria NNAEMEKA CHINAEMEREM PRECIOUS
211212065578680000	12/12/2021 18:09	24,500.00	credit	receivemoney	107,480.00	1215191198	zenithBank USHINE BEAUTY EMPIRE
211212065619506000	12/12/2021 18:10	8,300.00	credit	receivemoney	115,780.00	774151412	accessBank ADANMA MARYANNE EZEH
211212026003123000	12/12/2021 18:53	24,530.00	debit	ACTransfer	91,280.00		
211212026003123000	12/12/2021 18:53	30	debit	ACTransfer	91,250.00	'0153706768	Union Bank Of Nigeria NNAEMEKA CHINAEMEREM PRECIOUS
211212026354581000	12/12/2021 19:37	8,320.00	debit	ACTransfer	82,950.00		
211212026354581000	12/12/2021 19:37	20	debit	ACTransfer	82,930.00	'0450369222	Guaranty Trust Bank DANIEL OZIOMA FAVOUR
211212146265279000	12/12/2021 21:01	82,930.00	debit	MAcquiring	0		owealth 256619082801043
211212066518217000	12/12/2021 21:29	84,000.00	credit	receivemoney	84,000.00	810780424	accessBank ANTHONIACHINENYE ECHETA
211213068487262000	13/12/2021 08:34	80,000.00	credit	receivemoney	164,000.00	3046206401	firstBank OVIENMHADABETHEL ISI
211213069773401000	13/12/2021 10:32	83,000.00	credit	receivemoney	247,000.00	2283728954	zenithBank BETHEL ISI OVIENMHADA
211213060299203000	13/12/2021 11:13	83,000.00	credit	receivemoney	330,000.00	2283728954	zenithBank BETHEL ISI OVIENMHADA
211213060100096000	13/12/2021 11:36	15,500.00	credit	receivemoney	345,500.00	44172182	gtbBank OKEZUO IFEOMA ESTHEROKEZUO IFEOMA ESTHER
211213020520557000	13/12/2021 11:54	15,530.00	debit	ACTransfer	330,000.00		
211213020520557000	13/12/2021 11:54	30	debit	ACTransfer	329,970.00	'0249817929	Guaranty Trust Bank ONMONYA CHARITY ONMA
211213021399580000	13/12/2021 13:51	4,010.00	debit	ACTransfer	325,970.00		
211213021399580000	13/12/2021 13:51	10	debit	ACTransfer	325,960.00	'0245748493	Alat By Wema ABDULROHEEM OLALEKAN OLANREWAJU
211213061657219000	13/12/2021 14:27	42,500.00	credit	receivemoney	368,460.00	3046206401	firstBank OVIENMHADABETHEL ISI
211213062486831000	13/12/2021 15:43	8,500.00	credit	receivemoney	376,960.00	12792749	gtbBank AKINYEDE TEMITOPE OLAMIDEAKINYEDE TEMITOPE OLAMIDE
211213022646906000	13/12/2021 16:06	8,520.00	debit	ACTransfer	368,460.00		
211213022646906000	13/12/2021 16:06	20	debit	ACTransfer	368,440.00	'3084843716	First Bank Of Nigeria ANUMBA NNEKA MERCY
211213022856153000	13/12/2021 16:12	25,530.00	debit	ACTransfer	342,940.00		
211213022856153000	13/12/2021 16:12	30	debit	ACTransfer	342,910.00	'0779238501	Access Bank VICTORIA OMOYEMEH AKHILOMEN
211213022613019000	13/12/2021 16:18	8,520.00	debit	ACTransfer	334,410.00		
211213022613019000	13/12/2021 16:18	20	debit	ACTransfer	334,390.00	'6173397502	Fidelity Bank JUSTIN EHIDIAMEN IHAZA
211213022753388000	13/12/2021 16:30	8,520.00	debit	ACTransfer	325,890.00		
211213022753388000	13/12/2021 16:30	20	debit	ACTransfer	325,870.00	'0450369222	Guaranty Trust Bank DANIEL OZIOMA FAVOUR
211213022898249000	13/12/2021 16:31	83,030.00	debit	ACTransfer	242,870.00		

211213022898249000	13/12/2021 16:31	30	debit	ACTransfer	242,840.00	'0421852203	Guaranty Trust Bank DARE OYINDAMOLA TOLULOPE
211213064338450000	13/12/2021 19:41	17,000.00	credit	receivemoney	259,840.00	3046206401	firstBank OVIENMHADABETHEL ISI
211213064642505000	13/12/2021 20:29	17,000.00	credit	receivemoney	276,840.00	40388322	accessBank UGWUJAADAEZE
211213024649585000	13/12/2021 20:37	17,030.00	debit	ACTransfer	259,840.00		
211213024649585000	13/12/2021 20:37	30	debit	ACTransfer	259,810.00	'3134193048	First Bank Of Nigeria AKPAN BRIGHT ANIEKAN
211213144571256000	13/12/2021 21:02	259,810.00	debit	MAcquiring	0		owealth 256619082801043
211213014806545000	13/12/2021 21:06	17,030.00	credit	AATransfer	17,030.00	2348120670279	owealth 256619082801043
211213024835811000	13/12/2021 21:06	17,030.00	debit	ACTransfer	30		
211213024835811000	13/12/2021 21:06	30	debit	ACTransfer	0	'0200515145	Guaranty Trust Bank KAMORU TOHEEB ADEYEMI
211214066191481000	14/12/2021 07:38	8,500.00	credit	receivemoney	8,500.00	6200213467	fidelityBank EMMANUELLAIFEANYI CHIMA
211214066956202000	14/12/2021 09:09	59,500.00	credit	receivemoney	68,000.00	2283728954	zenithBank BETHELISI OVIENMHADA
211214067975950000	14/12/2021 10:00	8,500.00	credit	receivemoney	76,500.00	2283728954	zenithBank BETHELISI OVIENMHADA
211214069132671000	14/12/2021 13:14	54,000.00	credit	receivemoney	130,500.00	211876666	gtbBank EKEOPARA UGOCHI MIRACLEEKEOPARA, UGOCHI MIRACLE
211214010552166000	14/12/2021 15:59	80,030.00	credit	AATransfer	210,530.00	2348120670279	owealth 256619082801043
211214020809126000	14/12/2021 15:59	80,030.00	debit	ACTransfer	130,530.00		
211214020809126000	14/12/2021 15:59	30	debit	ACTransfer	130,500.00	'2283728954	Zenith Bank BETHELISI OVIENMHADA
211214061106968000	14/12/2021 16:54	34,000.00	credit	receivemoney	164,500.00	6551044	JOHN CHIEMERIE OFONAGORO
211214061109353000	14/12/2021 16:55	8,500.00	credit	receivemoney	173,000.00	3135982959	firstBank AKINYEMI OLUWAKEMI OPEYEMI
211214012091401000	14/12/2021 18:38	83,030.00	credit	AATransfer	256,030.00	2348120670279	owealth 256619082801043
211214022154612000	14/12/2021 18:38	83,030.00	debit	ACTransfer	173,030.00		
211214022154612000	14/12/2021 18:38	30	debit	ACTransfer	173,000.00	'3064155121	First Bank Of Nigeria OLAFISOYE TEMITOPE EUNICE
211214012101111000	14/12/2021 18:44	84,030.00	credit	AATransfer	257,030.00	2348120670279	owealth 256619082801043
211214022037960000	14/12/2021 18:44	84,030.00	debit	ACTransfer	173,030.00		
211214022037960000	14/12/2021 18:44	30	debit	ACTransfer	173,000.00	'0153706768	Union Bank Of Nigeria NNAEMEKA CHINAEMEREM PRECIOUS
211214012043728000	14/12/2021 18:47	42,530.00	credit	AATransfer	215,530.00	2348120670279	owealth 256619082801043
211214022043719000	14/12/2021 18:47	42,530.00	debit	ACTransfer	173,030.00		
211214022043719000	14/12/2021 18:47	30	debit	ACTransfer	173,000.00	'0779598777	Access Bank MARIAM UJUNWA ODIMMA
211214012113173000	14/12/2021 18:50	17,030.00	credit	AATransfer	190,030.00	2348120670279	owealth 256619082801043
211214022050059000	14/12/2021 18:50	17,030.00	debit	ACTransfer	173,030.00		
211214022050059000	14/12/2021 18:50	30	debit	ACTransfer	173,000.00	'0779238501	Access Bank VICTORIA OMOYEMEH AKHILOMEN
211214022307081000	14/12/2021 19:08	91,530.00	debit	ACTransfer	81,500.00		
211214022307081000	14/12/2021 19:08	30	debit	ACTransfer	81,470.00	'0728848011	First City Monument Bank SAKA OLUWATOYIN ANTHONIA
211214022342771000	14/12/2021 19:30	8,520.00	debit	ACTransfer	72,970.00		
211214022342771000	14/12/2021 19:30	20	debit	ACTransfer	72,950.00	'6556180183	Fidelity Bank HAGGAI OLUEBUBE IHEANACHO
211214142757138000	14/12/2021 21:01	72,950.00	debit	MAcquiring	0		owealth 256619082801043
211214012939145000	14/12/2021 21:36	54,030.00	credit	AATransfer	54,030.00	2348120670279	owealth 256619082801043
211214022875831000	14/12/2021 21:36	54,030.00	debit	ACTransfer	30		
211214022875831000	14/12/2021 21:36	30	debit	ACTransfer	0	'2110627827	Zenith Bank OMONEFE JOY AISUEDION
211215063976053000	15/12/2021 04:49	260,000.00	credit	receivemoney	260,000.00	245748493	alat ABDULROHEEM OLALEKAN OLANREWAJU
211215143615962000	15/12/2021 04:52	260,000.00	debit	MAcquiring	0		FixedSavings 256621101527925
211215015097987000	15/12/2021 09:02	4,010.00	credit	AATransfer	4,010.00	2348120670279	owealth 256619082801043
211215025040520000	15/12/2021 09:02	4,010.00	debit	ACTransfer	10		
211215025040520000	15/12/2021 09:02	10	debit	ACTransfer	0	'5400299436	Providus Bank Plc GLIM FARM MART
211215067396597000	15/12/2021 13:19	6,300.00	credit	receivemoney	6,300.00	2207948794	ubaBank LEO CHARITY EDOBOR
211215067459136000	15/12/2021 13:23	17,920.00	credit	receivemoney	24,220.00	2412287837	zenithBank DAMILOLA BABALOLA
211215017785190000	15/12/2021 14:11	9,020.00	credit	AATransfer	33,240.00	2348120670279	owealth 256619082801043
211215027767137000	15/12/2021 14:11	9,020.00	debit	ACTransfer	24,240.00		
211215027767137000	15/12/2021 14:11	20	debit	ACTransfer	24,220.00	'0238332819	Guaranty Trust Bank OKPANACHI VICTOR PAUL

211215119352503000	15/12/2021 17:07	299.03	debit	MobileData	23,920.97		8120670279 DataAir
211215029507293000	15/12/2021 17:24	17,930.00	debit	ACTransfer	6,020.97		
211215029507293000	15/12/2021 17:24	30	debit	ACTransfer	5,990.97	'0037999813	Access Bank UBA ANTHONY GLOREX
211215060452510000	15/12/2021 19:43	85,000.00	credit	receivemoney	90,990.97	3046206401	firstBank OVIENMHADABETHEL ISI
211215020626136000	15/12/2021 20:19	85,030.00	debit	ACTransfer	5,990.97		
211215020626136000	15/12/2021 20:19	30	debit	ACTransfer	5,960.97	'0094525750	Access Bank IKECHUKWU VALENTINE UMEOZOR
211215060615962000	15/12/2021 20:20	87,000.00	credit	receivemoney	92,960.97	141273153	gtbBank RABIU SUKURAT OLUWASHOLARABIU SUKURAT OLUWASHOLA
211215020645233000	15/12/2021 20:46	87,030.00	debit	ACTransfer	5,960.97		
211215020645233000	15/12/2021 20:46	30	debit	ACTransfer	5,930.97	'0200515145	Guaranty Trust Bank KAMORU TOHEEB ADEYEMI
211215140752193000	15/12/2021 21:01	5,930.97	debit	MAcquiring	0		owealth 256619082801043
211216063868262000	16/12/2021 11:50	34,000.00	credit	receivemoney	34,000.00	19499636	accessBank CHINECHEREMEUNICE ANYANWU-117-DIAMOND SAVINGS ACCOUNTS
211216024130788000	16/12/2021 12:10	25,530.00	debit	ACTransfer	8,500.00		
211216024130788000	16/12/2021 12:10	30	debit	ACTransfer	8,470.00	'2214772481	Zenith Bank AMAKA MAUREEN OHAZURUME
211216014194160000	16/12/2021 12:10	8,520.00	credit	AATransfer	16,990.00	2348120670279	owealth 256619082801043
211216024101875000	16/12/2021 12:10	8,520.00	debit	ACTransfer	8,490.00		
211216024101875000	16/12/2021 12:10	20	debit	ACTransfer	8,470.00	'3131088640	First Bank Of Nigeria OGBELEJE LAURA CHISOM
211216014387612000	16/12/2021 12:42	23,330.00	credit	AATransfer	31,800.00	2348120670279	owealth 256619082801043
211216064733045000	16/12/2021 13:46	4,000.00	credit	receivemoney	35,800.00	245748493	alat ABDULROHEEM OLALEKAN OLANREWAJU
211216024897096000	16/12/2021 13:48	34,030.00	debit	ACTransfer	1,800.00		
211216024897096000	16/12/2021 13:48	30	debit	ACTransfer	1,770.00	'0024462865	Access Bank JOHN CHIEMERIE OFONAGORO
211216066237084000	16/12/2021 15:48	8,500.00	credit	receivemoney	10,270.00	3029521949	firstBank OLAWALE MUHIDEEN AKANNI
211216026365616000	16/12/2021 16:37	8,520.00	debit	ACTransfer	1,770.00		
211216026365616000	16/12/2021 16:37	20	debit	ACTransfer	1,750.00	'2283728954	Zenith Bank BETHEL ISI OVIENMHADA
211216026687859000	16/12/2021 16:43	1,710.00	debit	ACTransfer	50		
211216026687859000	16/12/2021 16:43	10	debit	ACTransfer	40	'0245748493	Alat By Wema ABDULROHEEM OLALEKAN OLANREWAJU
211216067213987000	16/12/2021 17:45	9,000.00	credit	receivemoney	9,040.00	173416665	gtbBank EBHO FREDEBHO FRED
211216067220964000	16/12/2021 17:48	27,000.00	credit	receivemoney	36,040.00	2936395013	fcmBank ONYEOCHADEBORAH CHIDERA
211216027404233000	16/12/2021 18:30	8,520.00	debit	ACTransfer	27,540.00		
211216027404233000	16/12/2021 18:30	20	debit	ACTransfer	27,520.00	'0421852203	Guaranty Trust Bank DARE OYINDAMOLA TOLULOPE
211216027472841000	16/12/2021 18:32	27,020.00	debit	ACTransfer	530		
211216027472841000	16/12/2021 18:32	30	debit	ACTransfer	500	'0172265323	Guaranty Trust Bank UBA GLOREX ANTHONY
211216148318472000	16/12/2021 21:01	500	debit	MAcquiring	0		owealth 256619082801043
211216068374343000	16/12/2021 21:16	8,500.00	credit	receivemoney	8,500.00	765699239	accessBank VICTOR ONYEBUCHI AKPOKE
211217062086450000	17/12/2021 12:40	9,000.00	credit	receivemoney	17,500.00	245748493	alat ABDULROHEEM OLALEKAN OLANREWAJU
211217012001549000	17/12/2021 12:43	510	credit	AATransfer	18,010.00	2348120670279	owealth 256619082801043
211217022095636000	17/12/2021 12:43	17,530.00	debit	ACTransfer	510		
211217022095636000	17/12/2021 12:43	30	debit	ACTransfer	480	'0141234231	Guaranty Trust Bank USEN QUEENSLEY EKOP
211217062183364000	17/12/2021 12:55	42,500.00	credit	receivemoney	42,980.00	2207948794	ubaBank LEO CHARITY EDOBOR
211217024006581000	17/12/2021 16:14	42,530.00	debit	ACTransfer	480		
211217024006581000	17/12/2021 16:14	30	debit	ACTransfer	450	'2209265543	Zenith Bank ISABEL KELECHI METU
211217104618749000	17/12/2021 16:59	100	debit	Airtime	350		8120670279 AIR
211217065253025000	17/12/2021 18:18	4,600.00	credit	receivemoney	4,950.00	2070175976	ubaBank NWOVU EKENE
211217065700955000	17/12/2021 18:55	8,500.00	credit	receivemoney	13,450.00	3046206401	firstBank OVIENMHADABETHEL ISI
211217025663877000	17/12/2021 19:28	8,520.00	debit	ACTransfer	4,950.00		
211217025663877000	17/12/2021 19:28	20	debit	ACTransfer	4,930.00	'3162728692	First Bank Of Nigeria ITARA DEBORAH SAINT
211217025749710000	17/12/2021 19:29	4,610.00	debit	ACTransfer	330		
211217025749710000	17/12/2021 19:29	10	debit	ACTransfer	320	'0492202969	Guaranty Trust Bank OJELOWOBAYE DORCAS
211217145994373000	17/12/2021 21:02	320	debit	MAcquiring	0		owealth 256619082801043

21121906673865000	19/12/2021 14:56	85,000.00	credit	receivemoney	85,000.00	3031009586	polarisBank OKONKWO STELLA
211219017051920000	19/12/2021 15:23	320	credit	AATransfer	85,320.00	2348120670279	owealth 256619082801043
211219027094567000	19/12/2021 15:24	85,030.00	debit	ACTransfer	320		
211219027094567000	19/12/2021 15:24	30	debit	ACTransfer	290	'0151961978	Guaranty Trust Bank ANJORIN OLUWATOMISIN DEBORAH
211219148840264000	19/12/2021 21:01	290	debit	MAcquiring	0		owealth 256619082801043
211220069663471000	20/12/2021 07:16	80,000.00	credit	receivemoney	80,000.00	2207948794	ubaBank LEO CHARITY EDOBOR
211220010097657000	20/12/2021 08:08	4	credit	AATransfer	80,004.00	2348120670279	Opay Commission 256619110138000
211220062340757000	20/12/2021 11:49	37,000.00	credit	receivemoney	117,004.00	245748493	alat ABDULROHEEM OLALEKAN OLANREWAJU
211220142471244000	20/12/2021 11:52	36,000.00	debit	MAcquiring	81,004.00		owealth 256619082801043
211220065820222000	20/12/2021 17:49	8,500.00	credit	receivemoney	89,504.00	765699239	accessBank VICTOR ONYEBUCHI AKPOKE
211220065768926000	20/12/2021 17:55	8,600.00	credit	receivemoney	98,104.00	3031009586	polarisBank OKONKWO STELLA
211220065951302000	20/12/2021 18:04	44,000.00	credit	receivemoney	142,104.00	3031009586	polarisBank OKONKWO STELLA
211220026199662000	20/12/2021 18:28	8,520.00	debit	ACTransfer	133,604.00		
211220026199662000	20/12/2021 18:28	20	debit	ACTransfer	133,584.00	'0141234231	Guaranty Trust Bank USEN QUEENSLEY EKOP
211220026427153000	20/12/2021 18:48	8,620.00	debit	ACTransfer	124,984.00		
211220026427153000	20/12/2021 18:48	20	debit	ACTransfer	124,964.00	'0141234231	Guaranty Trust Bank USEN QUEENSLEY EKOP
211220026634518000	20/12/2021 19:59	44,030.00	debit	ACTransfer	80,964.00		
211220026634518000	20/12/2021 19:59	30	debit	ACTransfer	80,934.00	'2016463787	Kuda MFB Richard Excel Onyeukwu
211221068794296000	21/12/2021 08:01	95,000.00	credit	receivemoney	175,934.00	5376817031	Palmpay PALMPAY LIMITED
211221029211257000	21/12/2021 08:44	95,030.00	debit	ACTransfer	80,934.00		
211221029211257000	21/12/2021 08:44	30	debit	ACTransfer	80,904.00	'0141234231	Guaranty Trust Bank USEN QUEENSLEY EKOP
211221060198945000	21/12/2021 09:53	10,000.00	credit	receivemoney	90,904.00	33298338	gtbBank ONOME JAMES ONOME JAMES
211221060340952000	21/12/2021 10:01	5,000.00	credit	receivemoney	95,904.00	33298338	gtbBank ONOME JAMES ONOME JAMES
211221025761645000	21/12/2021 21:28	3,010.00	debit	ACTransfer	92,904.00		
211221025761645000	21/12/2021 21:28	10	debit	ACTransfer	92,894.00	'0610182731	Guaranty Trust Bank UPSCALE QUATERS
211222026874255000	22/12/2021 07:05	18,030.00	debit	ACTransfer	74,894.00		
211222026874255000	22/12/2021 07:05	30	debit	ACTransfer	74,864.00	'0249817929	Guaranty Trust Bank ONMONYA CHARITY ONMA
211222068722808000	22/12/2021 09:57	45,000.00	credit	receivemoney	119,864.00	2199053250	ubaBank AMINAT MORENIKEJI ATANDA
211222028843600000	22/12/2021 10:06	8,520.00	debit	ACTransfer	111,364.00		
211222028843600000	22/12/2021 10:06	20	debit	ACTransfer	111,344.00	'3134193048	First Bank Of Nigeria AKPAN BRIGHT ANIEKAN
211222029300260000	22/12/2021 10:37	45,030.00	debit	ACTransfer	66,344.00		
211222029300260000	22/12/2021 10:37	30	debit	ACTransfer	66,314.00	'0672833060	Guaranty Trust Bank KARA FRANCA UFUOMA
211222069412042000	22/12/2021 11:10	8,800.00	credit	receivemoney	75,114.00	3080335291	firstBank ANYASODO AMAKA CLAUDETTE
211222069558867000	22/12/2021 11:13	12,000.00	credit	receivemoney	87,114.00	33298338	gtbBank ONOME JAMES ONOME JAMES
211222029177645000	22/12/2021 11:33	1,610.00	debit	ACTransfer	85,514.00		
211222029177645000	22/12/2021 11:33	10	debit	ACTransfer	85,504.00	'0541825743	Guaranty Trust Bank WADA GERMAINE
211222029812716000	22/12/2021 11:46	8,820.00	debit	ACTransfer	76,704.00		
211222029812716000	22/12/2021 11:46	20	debit	ACTransfer	76,684.00	'0779238501	Access Bank VICTORIA OMOYEMEH AKHILOMEN
211222062575922000	22/12/2021 16:39	26,500.00	credit	receivemoney	103,184.00	3080335291	firstBank ANYASODO AMAKA CLAUDETTE
211222023806053000	22/12/2021 18:41	27,030.00	debit	ACTransfer	76,184.00		
211222023806053000	22/12/2021 18:41	30	debit	ACTransfer	76,154.00	'4437723018	First City Monument Bank MADUKA OLUCHI PRECIOUS
211222023811179000	22/12/2021 18:44	26,430.00	debit	ACTransfer	49,754.00		
211222023811179000	22/12/2021 18:44	30	debit	ACTransfer	49,724.00	'2252005682	Zenith Bank ADAEZE EBELECHUKWU NWACHUKWU
211222024763466000	22/12/2021 22:35	34,030.00	debit	ACTransfer	15,724.00		
211222024763466000	22/12/2021 22:35	30	debit	ACTransfer	15,694.00	'0077959536	Sterling Bank IFEYINWA NAOMI UGWU
211223016988876000	23/12/2021 09:20	27,030.00	credit	AATransfer	42,724.00	2348120670279	owealth 256619082801043
211223027014335000	23/12/2021 09:20	27,030.00	debit	ACTransfer	15,724.00		
211223027014335000	23/12/2021 09:20	30	debit	ACTransfer	15,694.00	'0672833060	Guaranty Trust Bank KARA FRANCA UFUOMA

211223069989815000	23/12/2021 14:11	26,400.00	credit	receivemoney	42,094.00	33298338	gtbBank ONOME JAMESONOME JAMES
211223060076331000	23/12/2021 14:19	17,000.00	credit	receivemoney	59,094.00	3026191924	polarisBank RASHEEDATABAKE FAGBENSI
211223020161788000	23/12/2021 14:28	26,430.00	debit	ACTransfer	32,694.00		
211223020161788000	23/12/2021 14:28	30	debit	ACTransfer	32,664.00	'0077959536	Sterling Bank IFEYINWA NAOMI UGWU
211223020384797000	23/12/2021 15:09	17,030.00	debit	ACTransfer	15,664.00		
211223020384797000	23/12/2021 15:09	30	debit	ACTransfer	15,634.00	'2078637313	United Bank For Africa OKEKE IFEOMA QUEEN
211223061984104000	23/12/2021 16:46	18,000.00	credit	receivemoney	33,634.00	2199053250	ubaBank AMINAT MORENIKEJI ATANDA
211223021649753000	23/12/2021 17:20	18,030.00	debit	ACTransfer	15,634.00		
211223021649753000	23/12/2021 17:20	30	debit	ACTransfer	15,604.00	'3064155121	First Bank Of Nigeria OLAFISOYE TEMITOPE EUNICE
211223062810383000	23/12/2021 18:51	36,000.00	credit	receivemoney	51,604.00	127190546	gtbBank CHUMA OLIVIASANDRA ONYINYECHUMA OLIVIASANDRA ONYINYE
211223022691256000	23/12/2021 19:08	36,030.00	debit	ACTransfer	15,604.00		
211223022691256000	23/12/2021 19:08	30	debit	ACTransfer	15,574.00	'3064155121	First Bank Of Nigeria OLAFISOYE TEMITOPE EUNICE
211224066083171000	24/12/2021 08:54	26,000.00	credit	receivemoney	41,574.00	33298338	gtbBank ONOME JAMESONOME JAMES
211224026240524000	24/12/2021 09:20	26,030.00	debit	ACTransfer	15,574.00		
211224026240524000	24/12/2021 09:20	30	debit	ACTransfer	15,544.00	'2208660426	Zenith Bank CHINWENDU NORA AKIDI
211224028464081000	24/12/2021 12:41	10,020.00	debit	ACTransfer	5,544.00		
211224028464081000	24/12/2021 12:41	20	debit	ACTransfer	5,524.00	'2382340444	Zenith Bank DANIELLA IHUOMA CHINEDU
211224062585840000	24/12/2021 19:19	17,000.01	credit	receivemoney	22,524.01	33298338	gtbBank ONOME JAMESONOME JAMES
211224062608921000	24/12/2021 19:33	8,500.00	credit	receivemoney	31,024.01	599659541	gtbBank ESU RUTH EDETESU, RUTH EDET
211224062510454000	24/12/2021 19:52	1,000.00	credit	receivemoney	32,024.01	33298338	gtbBank ONOME JAMESONOME JAMES
211224022641949000	24/12/2021 19:54	2,010.00	debit	ACTransfer	30,024.01		
211224022641949000	24/12/2021 19:54	10	debit	ACTransfer	30,014.01	'0472964113	Guaranty Trust Bank FRANCIS OLUWATOMISIN ADUNI
211224062513118000	24/12/2021 19:54	8,500.00	credit	receivemoney	38,514.01	599659541	gtbBank ESU RUTH EDETESU, RUTH EDET
211224023174227000	24/12/2021 20:12	18,030.00	debit	ACTransfer	20,514.01		
211224023174227000	24/12/2021 20:12	30	debit	ACTransfer	20,484.01	'2283728954	Zenith Bank BETHEL ISI OVIENMHADA
211224023582174000	24/12/2021 21:43	8,520.00	debit	ACTransfer	11,984.01		
211224023582174000	24/12/2021 21:43	20	debit	ACTransfer	11,964.01	'3082250796	First Bank Of Nigeria JACKSON NSIKAK SUNDAY
211224023421839000	24/12/2021 21:45	9,020.00	debit	ACTransfer	2,964.01		
211224023421839000	24/12/2021 21:45	20	debit	ACTransfer	2,944.01	'0432038720	Guaranty Trust Bank OVIENMHADABETHEL ISI
211225066896946000	25/12/2021 11:04	7,000.00	credit	receivemoney	9,944.01	2207948794	ubaBank LEO CHARITY EDOBOR
211225066724487000	25/12/2021 11:50	4,500.00	credit	receivemoney	14,444.01	3080335291	firstBank ANYASODO AMAKA CLAUDETTE
211225027428805000	25/12/2021 13:01	4,510.00	debit	ACTransfer	9,944.01		
211225027428805000	25/12/2021 13:01	10	debit	ACTransfer	9,934.01	'3134193048	First Bank Of Nigeria AKPAN BRIGHT ANIEKAN
211226022395028000	26/12/2021 10:11	2,310.00	debit	ACTransfer	7,634.01		
211226022395028000	26/12/2021 10:11	10	debit	ACTransfer	7,624.01	'0074446424	Access Bank BELEFUL REPUBLIC LIMITED
211226022781442000	26/12/2021 11:21	2,010.00	debit	ACTransfer	5,624.01		
211226022781442000	26/12/2021 11:21	10	debit	ACTransfer	5,614.01	'2157245842	United Bank For Africa LUKMONADIO YUSUF
211226062800950000	26/12/2021 11:25	9,000.00	credit	receivemoney	14,614.01	2041580945	ubaBank EZEH A. MARYANNE
211226062808690000	26/12/2021 11:31	34,000.00	credit	receivemoney	48,614.01	33298338	gtbBank ONOME JAMESONOME JAMES
211226062853511000	26/12/2021 11:40	25,500.00	credit	receivemoney	74,114.01	218575449	gtbBank AGBANAJELU AMARACHI BLOSSOMAGBANAJELU AMARACHI BLOSSOM
211226023144774000	26/12/2021 12:33	25,530.00	debit	ACTransfer	48,614.01		
211226023144774000	26/12/2021 12:33	30	debit	ACTransfer	48,584.01	'2117536232	Zenith Bank ADORA OGECHI ANIE
211226023933224000	26/12/2021 14:44	9,020.00	debit	ACTransfer	39,584.01		
211226023933224000	26/12/2021 14:44	20	debit	ACTransfer	39,564.01	'0432038720	Guaranty Trust Bank OVIENMHADABETHEL ISI
211226065662368000	26/12/2021 19:31	8,500.00	credit	receivemoney	48,064.01	33298338	gtbBank ONOME JAMESONOME JAMES
211226026213090000	26/12/2021 21:21	9,020.00	debit	ACTransfer	39,064.01		
211226026213090000	26/12/2021 21:21	20	debit	ACTransfer	39,044.01	'3082250796	First Bank Of Nigeria JACKSON NSIKAK SUNDAY
211227027015061000	27/12/2021 06:26	25,030.00	debit	ACTransfer	14,044.01		

211227027015061000	27/12/2021 06:26	30	debit	ACTransfer	14,014.01	'0033298338	Guaranty Trust Bank ONOME JAMES
211227069451367000	27/12/2021 11:05	500	credit	receivemoney	14,514.01	33298338	gtbBank ONOME JAMESONOME JAMES
211227020171883000	27/12/2021 11:52	9,020.00	debit	ACTransfer	5,514.01		
211227020171883000	27/12/2021 11:52	20	debit	ACTransfer	5,494.01	'2252005682	Zenith Bank ADAEZE EBELECHUKWU NWACHUKWU
211227060340826000	27/12/2021 12:30	85,000.00	credit	receivemoney	90,494.01	44172182	gtbBank OKEZUO IFEOMA ESTHEROKEZUO IFEOMA ESTHER
211227060440394000	27/12/2021 12:31	8,500.00	credit	receivemoney	98,994.01	33298338	gtbBank ONOME JAMESONOME JAMES
211227060367136000	27/12/2021 12:33	17,000.00	credit	receivemoney	115,994.01	33298338	gtbBank ONOME JAMESONOME JAMES
211227020552115000	27/12/2021 12:55	110,530.00	debit	ACTransfer	5,494.01		
211227020552115000	27/12/2021 12:55	30	debit	ACTransfer	5,464.01	'1006020272	Zenith Bank GEORGE CHIBUEZE ORAFO
211227060806490000	27/12/2021 13:13	25,500.00	credit	receivemoney	30,964.01	1240580150	accessBank BLESSING NGOZI NWOSU
211227020846462000	27/12/2021 13:27	25,530.00	debit	ACTransfer	5,464.01		
211227020846462000	27/12/2021 13:27	30	debit	ACTransfer	5,434.01	'0318181786	Guaranty Trust Bank OKPOTOLOMOZUOWERI BECKY
211227060943787000	27/12/2021 13:35	8,500.00	credit	receivemoney	13,934.01	2199053250	ubaBank AMINAT MORENIKEJI ATANDA
211227021092949000	27/12/2021 14:13	8,520.00	debit	ACTransfer	5,434.01		
211227021092949000	27/12/2021 14:13	20	debit	ACTransfer	5,414.01	'2014643077	Kuda MFB Samuel Obinna Francis
211227063918788000	27/12/2021 20:08	51,000.00	credit	receivemoney	56,414.01	1215191198	zenithBank USHINE BEAUTY EMPIRE
211227113980898000	27/12/2021 20:12	300	debit	MobileData	56,114.01		8164519023 DataMtn
211227063853910000	27/12/2021 20:34	17,000.00	credit	receivemoney	73,114.01	2207948794	ubaBank LEO CHARITY EDOBOR
211227023952477000	27/12/2021 20:55	51,030.00	debit	ACTransfer	22,114.01		
211227023952477000	27/12/2021 20:55	30	debit	ACTransfer	22,084.01	'0159865711	Guaranty Trust Bank CHINDA DOROTHY
211228068541730000	28/12/2021 13:37	18,000.00	credit	receivemoney	40,084.01	2119674783	zenithBank Ogbuji princewill
211228018784279000	28/12/2021 13:44	271,000.00	credit	AATransfer	311,084.01	2348120670279	owealth 256619082801043
211228028787281000	28/12/2021 13:45	282,030.00	debit	ACTransfer	29,084.01		
211228028787281000	28/12/2021 13:45	30	debit	ACTransfer	29,054.01	'0019726659	Access Bank ONUBA CHINENYE EUCHARIA
211228028815783000	28/12/2021 13:54	18,030.00	debit	ACTransfer	11,054.01		
211228028815783000	28/12/2021 13:54	30	debit	ACTransfer	11,024.01	'0773351882	Access Bank JAN ROTAS
211228069678703000	28/12/2021 15:29	9,000.00	credit	receivemoney	20,024.01	222524947	gtbBank EGWUJI LILIAN CHIWENDUEGWUJI LILIAN CHIWENDU
211228020024536000	28/12/2021 16:01	9,020.00	debit	ACTransfer	11,024.01		
211228020024536000	28/12/2021 16:01	20	debit	ACTransfer	11,004.01	'0492202969	Guaranty Trust Bank OJELOWOBAYE DORCAS
211228060321235000	28/12/2021 16:33	89,000.00	credit	receivemoney	100,004.01	728098725	accessBank ZUOWERI BECKY OKPOTOLOMO
211228020479587000	28/12/2021 17:02	89,030.00	debit	ACTransfer	11,004.01		
211228020479587000	28/12/2021 17:02	30	debit	ACTransfer	10,974.01	'6685531319	Access Bank Akinlalu Sarah
211228062047677000	28/12/2021 23:33	10,000.00	credit	receivemoney	20,974.01	33298338	gtbBank ONOME JAMESONOME JAMES
211229065168550000	29/12/2021 11:16	25,500.00	credit	receivemoney	46,474.01	126959098	gtbBank ISMAEEL KHADIJAT OMOBOLANLEISMAEEL KHADIJAT OMOBOLANLE
211229064949882000	29/12/2021 11:32	8,500.00	credit	receivemoney	54,974.01	765699239	accessBank VICTOR ONYEBUCHI AKPOKE
211229066567368000	29/12/2021 14:28	9,000.00	credit	receivemoney	63,974.01	1504454029	accessBank CHINEYE GLORIA MADUAGU
211229026981652000	29/12/2021 15:16	25,030.00	debit	ACTransfer	38,974.01		
211229026981652000	29/12/2021 15:16	30	debit	ACTransfer	38,944.01	'0450369222	Guaranty Trust Bank DANIEL OZIOMA FAVOUR
211229067454540000	29/12/2021 16:12	18,000.00	credit	receivemoney	56,944.01	1481330552	Flutterwave Technology Solutions Limited palmpay
211229117802145000	29/12/2021 16:27	299.03	debit	MobileData	56,644.98		8120670279 DataAir
211229027683979000	29/12/2021 16:29	18,030.00	debit	ACTransfer	38,644.98		
211229027683979000	29/12/2021 16:29	30	debit	ACTransfer	38,614.98	'0773351882	Access Bank JAN ROTAS
211229028391301000	29/12/2021 17:36	9,020.00	debit	ACTransfer	29,614.98		
211229028391301000	29/12/2021 17:36	20	debit	ACTransfer	29,594.98	'0773351882	Access Bank JAN ROTAS
211229068970787000	29/12/2021 19:19	34,000.00	credit	receivemoney	63,594.98	19499636	accessBank CHINECHEREMEUNICE ANYANWU-117-DIAMOND SAVINGS ACCOUNTS
211229069151707000	29/12/2021 20:24	8,500.00	credit	receivemoney	72,094.98	200515145	gtbBank KAMORU TOHEEB ADEYEMIKAMORU TOHEEB ADEYEMI
211229029592265000	29/12/2021 22:06	8,520.00	debit	ACTransfer	63,594.98		
211229029592265000	29/12/2021 22:06	20	debit	ACTransfer	63,574.98	'3047979083	First Bank Of Nigeria BELLO YUSUF UMAR

211230029794949000	30/12/2021 00:17	34,030.00	debit	ACTransfer	29,574.98		
211230029794949000	30/12/2021 00:17	30	debit	ACTransfer	29,544.98	'2213162063	Zenith Bank ChiamakaPeace Onu
211230062460945000	30/12/2021 10:44	108,000.00	credit	receivemoney	137,544.98	459037104	gtbBank FRANCIS SAMUEL OBINNAFRANCIS SAMUEL OBINNA
211230022510920000	30/12/2021 11:06	25,530.00	debit	ACTransfer	112,044.98		
211230022510920000	30/12/2021 11:06	30	debit	ACTransfer	112,014.98	'0126959098	Guaranty Trust Bank ISMAEEL KHADIJAT OMOBOLANLE
211230062680882000	30/12/2021 11:29	72,100.00	credit	receivemoney	184,114.98	459037104	gtbBank FRANCIS SAMUEL OBINNAFRANCIS SAMUEL OBINNA
211230064099606000	30/12/2021 14:03	45,000.00	credit	receivemoney	229,114.98	728098725	accessBank ZUOWERI BECKY OKPOTOLOMO
211230064209829000	30/12/2021 14:27	20,000.00	credit	receivemoney	249,114.98	95546569	accessBank CHIAMAKAPRECIOUS ONUNZE
211230064252192000	30/12/2021 14:28	7,000.00	credit	receivemoney	256,114.98	95546569	accessBank CHIAMAKAPRECIOUS ONUNZE
211230064337608000	30/12/2021 14:42	63,000.00	credit	receivemoney	319,114.98	3494340013	fcmBank 3494340013
211230064440941000	30/12/2021 14:48	9,000.00	credit	receivemoney	328,114.98	2208879068	zenithBank CALEB NNAEMEKA ORJI
211230024700185000	30/12/2021 15:05	8,520.00	debit	ACTransfer	319,614.98		
211230024700185000	30/12/2021 15:05	20	debit	ACTransfer	319,594.98	'0765699239	Access Bank VICTOR ONYEBUCHI AKPOKE
211230025206105000	30/12/2021 15:47	85,030.00	debit	ACTransfer	234,594.98		
211230025206105000	30/12/2021 15:47	30	debit	ACTransfer	234,564.98	'2144097500	United Bank For Africa VICTORIA CHIDERA EKE
211230025161923000	30/12/2021 15:57	9,020.00	debit	ACTransfer	225,564.98		
211230025161923000	30/12/2021 15:57	20	debit	ACTransfer	225,544.98	'2208879068	Zenith Bank CALEB NNAEMEKA ORJI
211230065241284000	30/12/2021 16:04	27,000.00	credit	receivemoney	252,544.98	2111771572	ubaBank TAWO FAVOUR EJI
211230025470047000	30/12/2021 16:20	90,030.00	debit	ACTransfer	162,544.98		
211230025470047000	30/12/2021 16:20	30	debit	ACTransfer	162,514.98	'2043485082	United Bank For Africa ONWUKA RAYMOND .E.
211230025289699000	30/12/2021 16:22	27,030.00	debit	ACTransfer	135,514.98		
211230025289699000	30/12/2021 16:22	30	debit	ACTransfer	135,484.98	'2016463787	Kuda MFB Richard Excel Onyeukwu
211230025294234000	30/12/2021 16:24	9,020.00	debit	ACTransfer	126,484.98		
211230025294234000	30/12/2021 16:24	20	debit	ACTransfer	126,464.98	'0249817929	Guaranty Trust Bank ONMONYA CHARITY ONMA
211230065932460000	30/12/2021 17:25	10,000.00	credit	receivemoney	136,464.98	459037104	gtbBank FRANCIS SAMUEL OBINNAFRANCIS SAMUEL OBINNA
211230025877481000	30/12/2021 17:26	135,030.00	debit	ACTransfer	1,464.98		
211230025877481000	30/12/2021 17:26	30	debit	ACTransfer	1,434.98	'2043485082	United Bank For Africa ONWUKA RAYMOND .E.
211230066399549000	30/12/2021 18:35	17,000.00	credit	receivemoney	18,434.98	19499636	accessBank CHINECHEREM EUNICE ANYANWU-117-DIAMOND SAVINGS ACCOUNTS
211230026686908000	30/12/2021 19:10	17,030.00	debit	ACTransfer	1,434.98		
211230026686908000	30/12/2021 19:10	30	debit	ACTransfer	1,404.98	'1381388110	Access Bank RODIAT IYABO OJUBANIRE
211230066734754000	30/12/2021 19:18	18,000.00	credit	receivemoney	19,404.98	3128994538	firstBank UMENNADIRI SOCHUKWUMA VICTOR
211230026901587000	30/12/2021 19:34	18,030.00	debit	ACTransfer	1,404.98		
211230026901587000	30/12/2021 19:34	30	debit	ACTransfer	1,374.98	'6319632016	First City Monument Bank OKOLI FAVOUR CHINAZA
211230017155231000	30/12/2021 20:33	10,000.00	credit	AATransfer	11,374.98	2348120670279	OKash 256619082800418
211230027159450000	30/12/2021 20:38	9,020.00	debit	ACTransfer	2,374.98		
211230027159450000	30/12/2021 20:38	20	debit	ACTransfer	2,354.98	'0136861354	Guaranty Trust Bank AKINTUNDE OLUWAFUNKE RACHEAL
211231068255500000	31/12/2021 06:55	53,800.00	credit	receivemoney	56,154.98	429654489	gtbBank OFFIONG GLORY ASUQUO OFFIONG GLORY ASUQUO
211231068776613000	31/12/2021 07:54	8,500.00	credit	receivemoney	64,654.98	2207948794	ubaBank LEO CHARITY EDOBOR
211231029284470000	31/12/2021 08:56	54,030.00	debit	ACTransfer	10,654.98		
211231029284470000	31/12/2021 08:56	30	debit	ACTransfer	10,624.98	'2043485082	United Bank For Africa ONWUKA RAYMOND .E.
211231029296257000	31/12/2021 09:04	8,520.00	debit	ACTransfer	2,124.98		
211231029296257000	31/12/2021 09:04	20	debit	ACTransfer	2,104.98	'0141234231	Guaranty Trust Bank USEN QUEENSLEY EKOP
211231060419963000	31/12/2021 10:23	27,000.00	credit	receivemoney	29,104.98	6200213467	fidelityBank EMMANUELLAIFEANYI CHIMA
211231061027756000	31/12/2021 11:16	4,500.00	credit	receivemoney	33,604.98	2208879068	zenithBank CALEB NNAEMEKA ORJI
211231020901906000	31/12/2021 11:19	1,110.00	debit	ACTransfer	32,504.98		
211231020901906000	31/12/2021 11:19	10	debit	ACTransfer	32,494.98	'0016026271	Guaranty Trust Bank ADEDOKUN USMAN ADEWALE
211231021094254000	31/12/2021 11:44	4,510.00	debit	ACTransfer	27,994.98		
211231021094254000	31/12/2021 11:44	10	debit	ACTransfer	27,984.98	'3131088640	First Bank Of Nigeria OGBELEJE LAURA CHISOM

211231061289255000	31/12/2021 11:47	55,000.00	credit	receivemoney	82,984.98	1016730129	zenithBank BRADFORD BUSINESS ENTERPRISE
211231062093356000	31/12/2021 13:14	18,000.00	credit	receivemoney	100,984.98	2050740101	ubaBank AIKHENOMION OSE COMFORT
211231021819070000	31/12/2021 13:28	18,030.00	debit	ACTransfer	82,984.98		
211231021819070000	31/12/2021 13:28	30	debit	ACTransfer	82,954.98	'3361091949	Ecobank Nigeria Plc MADU IJEOMA AUGUSTA
211231062313991000	31/12/2021 13:42	25,500.00	credit	receivemoney	108,454.98	19499636	accessBank CHINECHEREMEUNICE ANYANWU-117-DIAMOND SAVINGS ACCOUNTS
211231022588891000	31/12/2021 13:56	25,530.00	debit	ACTransfer	82,954.98		
211231022588891000	31/12/2021 13:56	30	debit	ACTransfer	82,924.98	'2211822275	Zenith Bank Ifeyinwa Ugwu
211231062604579000	31/12/2021 14:09	42,550.00	credit	receivemoney	125,474.98	126959098	gtbBank ISMAEEL KHADIJAT OMOBOLANLEISMAEEL KHADIJAT OMOBOLANLE
211231022421978000	31/12/2021 14:16	1,010.00	debit	ACTransfer	124,474.98		
211231022421978000	31/12/2021 14:16	10	debit	ACTransfer	124,464.98	'0170375752	Guaranty Trust Bank AYOOLA TOYOSI OMOWUMI
211231023414247000	31/12/2021 15:40	9,020.00	debit	ACTransfer	115,464.98		
211231023414247000	31/12/2021 15:40	20	debit	ACTransfer	115,444.98	'2282740137	Zenith Bank NNAEMEKA IGWE
211231024084943000	31/12/2021 16:02	17,030.00	debit	ACTransfer	98,444.98		
211231024084943000	31/12/2021 16:02	30	debit	ACTransfer	98,414.98	'2211822275	Zenith Bank Ifeyinwa Ugwu
211231023769477000	31/12/2021 16:05	10,020.00	debit	ACTransfer	88,414.98		
211231023769477000	31/12/2021 16:05	20	debit	ACTransfer	88,394.98	'2014953815	Kuda MFB AKANDE, GABRIEL AYODEJI
211231063979203000	31/12/2021 16:18	8,500.00	credit	receivemoney	96,894.98	1006020272	zenithBank GEORGE CHIBUEZE ORAFO
211231064440495000	31/12/2021 16:52	18,000.00	credit	receivemoney	114,894.98	459037104	gtbBank FRANCIS SAMUEL OBINNAFRANCIS SAMUEL OBINNA
211231024587025000	31/12/2021 17:06	18,030.00	debit	ACTransfer	96,894.98		
211231024587025000	31/12/2021 17:06	30	debit	ACTransfer	96,864.98	'0148232207	Union Bank Of Nigeria OLEH FAVOUR CHINYERE
211231064959296000	31/12/2021 17:39	8,510.00	credit	receivemoney	105,374.98	2412287837	zenithBank DAMILOLA BABALOLA
211231025299574000	31/12/2021 17:58	8,520.00	debit	ACTransfer	96,874.98		
211231025299574000	31/12/2021 17:58	20	debit	ACTransfer	96,854.98	'0148232207	Union Bank Of Nigeria OLEH FAVOUR CHINYERE
211231065132095000	31/12/2021 18:17	2,500.00	credit	receivemoney	99,354.98	6018716862	fidelityBank IGWEONUCYNTHIA OGADIMMA
211231025672115000	31/12/2021 18:37	2,510.00	debit	ACTransfer	96,854.98		
211231025672115000	31/12/2021 18:37	10	debit	ACTransfer	96,844.98	'6173397502	Fidelity Bank JUSTIN EHIDIAMEN IHAZA
211231065462310000	31/12/2021 18:57	9,000.00	credit	receivemoney	105,844.98	2135260740	ubaBank EMILY DIKEH
211231025478834000	31/12/2021 19:14	9,020.00	debit	ACTransfer	96,844.98		
211231025478834000	31/12/2021 19:14	20	debit	ACTransfer	96,824.98	'3361091949	Ecobank Nigeria Plc MADU IJEOMA AUGUSTA
211231026216741000	31/12/2021 19:58	78,030.00	debit	ACTransfer	18,824.98		
211231026216741000	31/12/2021 19:58	30	debit	ACTransfer	18,794.98	'0077959536	Sterling Bank IFEYINWA NAOMI UGWU
211231066219799000	31/12/2021 20:03	9,000.00	credit	receivemoney	27,794.98	248378256	gtbBank OKOROAFORTHOMOSTINA C.OKOROAFORTHOMOSTINA C.
211231026006124000	31/12/2021 20:11	9,020.00	debit	ACTransfer	18,794.98		
211231026006124000	31/12/2021 20:11	20	debit	ACTransfer	18,774.98	'0148232207	Union Bank Of Nigeria OLEH FAVOUR CHINYERE
211231066570700000	31/12/2021 21:26	9,000.00	credit	receivemoney	27,774.98	2024319469	firstBank EZEKIEL JENIFER
211231066577614000	31/12/2021 21:53	27,000.00	credit	receivemoney	54,774.98	126959098	gtbBank ISMAEEL KHADIJAT OMOBOLANLEISMAEEL KHADIJAT OMOBOLANLE
211231066656615000	31/12/2021 21:57	27,000.00	credit	receivemoney	81,774.98	2050740101	ubaBank AIKHENOMION OSE COMFORT
211231066594558000	31/12/2021 21:58	2,700.00	credit	receivemoney	84,474.98	3135926924	firstBank ONOME JAMES
211231066579019000	31/12/2021 22:00	9,000.00	credit	receivemoney	93,474.98	1006020272	zenithBank GEORGE CHIBUEZE ORAFO
211231066627572000	31/12/2021 22:04	9,000.00	credit	receivemoney	102,474.98	19499636	accessBank CHINECHEREMEUNICE ANYANWU-117-DIAMOND SAVINGS ACCOUNTS
211231066659576000	31/12/2021 22:08	9,000.00	credit	receivemoney	111,474.98	200515145	gtbBank KAMORU TOHEEB ADEYEMIKAMORU TOHEEB ADEYEMI
211231066685655000	31/12/2021 22:56	18,000.00	credit	receivemoney	129,474.98	3162728692	firstBank ITARA DEBORAH SAINT
211231026876343000	31/12/2021 23:13	20,730.00	debit	ACTransfer	108,774.98		
211231026876343000	31/12/2021 23:13	30	debit	ACTransfer	108,744.98	'1000631235	VFD MFB DAVID MBANEFO IFEANYICHUKWU
211231026813953000	31/12/2021 23:17	27,030.00	debit	ACTransfer	81,744.98		
211231026813953000	31/12/2021 23:17	26,970.00	debit	ACTransfer	81,714.98		
211231026813953000	31/12/2021 23:19	27,030.00	credit	ACTransfer	108,714.98		
211231026813953000	31/12/2021 23:19	30	credit	ACTransfer	108,744.98	'0019499636	Access Bank CHINECHEREMEUNICE ANYANWU

211231026719157000	31/12/2021 23:19	27,030.00	debit	ACTransfer	81,744.98		
211231026719157000	31/12/2021 23:19	26,970.00	debit	ACTransfer	81,714.98		
211231026719157000	31/12/2021 23:21	27,030.00	credit	ACTransfer	108,714.98		
211231026719157000	31/12/2021 23:21	30	credit	ACTransfer	108,744.98	'0019499636	Access Bank CHINECHEREMEUNICE ANYANWU
211231026751107000	31/12/2021 23:22	27,030.00	debit	ACTransfer	81,744.98		
211231026751107000	31/12/2021 23:22	30	debit	ACTransfer	81,714.98	'2050740101	United Bank For Africa AIKHENOMIONOSE COMFORT
211231026661745000	31/12/2021 23:23	27,030.00	debit	ACTransfer	54,714.98		
211231026661745000	31/12/2021 23:23	26,970.00	debit	ACTransfer	54,684.98		
211231026661745000	31/12/2021 23:24	27,030.00	credit	ACTransfer	81,684.98		
211231026661745000	31/12/2021 23:24	30	credit	ACTransfer	81,714.98	'0019499636	Access Bank CHINECHEREMEUNICE ANYANWU
211231026692090000	31/12/2021 23:45	27,030.00	debit	ACTransfer	54,714.98		
211231026692090000	31/12/2021 23:45	30	debit	ACTransfer	54,684.98	'1215191198	Zenith Bank USHINE BEAUTY EMPIRE
220101067117911000	1/1/2022 2:59	18,000.00	credit	receivemoney	72,684.98	1215191198	zenithBank USHINE BEAUTY EMPIRE
220101027664367000	1/1/2022 7:01	9,020.00	debit	ACTransfer	63,684.98		
220101027664367000	1/1/2022 7:01	20	debit	ACTransfer	63,664.98	'2110627827	Zenith Bank OMONEFE JOY AISUEDION
220101069489273000	1/1/2022 11:28	60,000.00	credit	receivemoney	123,664.98	245748493	alat ABDULROHEEM OLALEKAN OLANREWAJU
220101029490818000	1/1/2022 11:29	108,030.00	debit	ACTransfer	15,664.98		
220101029490818000	1/1/2022 11:29	30	debit	ACTransfer	15,634.98	'0230955191	Guaranty Trust Bank OLEH BETSY AMAKA
220101029725270000	1/1/2022 11:52	6,020.00	debit	ACTransfer	9,634.98		
220101029725270000	1/1/2022 11:52	20	debit	ACTransfer	9,614.98	'0126959098	Guaranty Trust Bank ISMAEEL KHADIJAT OMOBOLANLE
220101029642799000	1/1/2022 11:52	3,010.00	debit	ACTransfer	6,614.98		
220101029642799000	1/1/2022 11:52	10	debit	ACTransfer	6,604.98	'0230955191	Guaranty Trust Bank OLEH BETSY AMAKA
220101021146865000	1/1/2022 16:22	2,510.00	debit	ACTransfer	4,104.98		
220101021146865000	1/1/2022 16:22	10	debit	ACTransfer	4,094.98	'2014643077	Kuda MFB Samuel Obinna Francis
220102066546751000	2/1/2022 16:04	9,000.00	credit	receivemoney	13,094.98	1006020272	zenithBank GEORGE CHIBUEZE ORAFO
220102026942438000	2/1/2022 17:03	8,990.00	debit	ACTransfer	4,124.98		
220102026942438000	2/1/2022 17:03	20	debit	ACTransfer	4,104.98	'0008326569	Guaranty Trust Bank HARUNA GENESIS
220105107967936000	5/1/2022 17:32	50	debit	Airtime	4,054.98		8114941547 GLO
220105108029146000	5/1/2022 17:34	200	debit	Airtime	3,854.98		8114941547 GLO
220105108164087000	5/1/2022 17:34	200	debit	Airtime	3,654.98		8114941547 GLO
220105119381820000	5/1/2022 21:49	1,000.00	debit	MobileData	2,654.98		8114941547 DataGlo
220106062988778000	6/1/2022 13:46	24,000.00	credit	receivemoney	26,654.98	44172182	gtbBank OKEZUO IFEOMA ESTHEROKEZUO IFEOMA ESTHER
220106022852616000	6/1/2022 14:04	24,000.00	debit	ACTransfer	2,684.98		
220106022852616000	6/1/2022 14:04	30	debit	ACTransfer	2,654.98	'1443836490	Access Bank bisola princess adetayo
220106063180339000	6/1/2022 14:20	85,030.00	credit	receivemoney	87,684.98	3108528500	firstBank ECHETA ANTHONIA CHINENYE
220106023300674000	6/1/2022 15:08	84,030.00	debit	ACTransfer	3,684.98		
220106023300674000	6/1/2022 15:08	30	debit	ACTransfer	3,654.98	'3047979083	First Bank Of Nigeria BELLO YUSUF UMAR
220106066006425000	6/1/2022 22:18	16,000.00	credit	receivemoney	19,654.98	2041580945	ubaBank EZEH A. MARYANNE
220106066204615000	6/1/2022 22:26	16,015.00	credit	receivemoney	35,669.98	23196450	accessBank CHIEFUNA LEVI CHEKWEUBE
220107026965483000	7/1/2022 7:24	16,015.00	debit	ACTransfer	19,684.98		
220107026965483000	7/1/2022 7:24	30	debit	ACTransfer	19,654.98	'2041580945	United Bank For Africa EZEH A. MARYANNE
220107066979956000	7/1/2022 7:44	25,500.00	credit	receivemoney	45,154.98	1215191198	zenithBank USHINE BEAUTY EMPIRE
220107026980707000	7/1/2022 7:44	15,030.00	debit	ACTransfer	30,154.98		
220107026980707000	7/1/2022 7:44	30	debit	ACTransfer	30,124.98	'3047979083	First Bank Of Nigeria BELLO YUSUF UMAR
220107027416177000	7/1/2022 8:21	25,500.00	debit	ACTransfer	4,654.98		
220107027416177000	7/1/2022 8:21	30	debit	ACTransfer	4,624.98	'1400741098	Access Bank CHIDERA HENRY IKEWETE
220107067499462000	7/1/2022 8:51	85,015.00	credit	receivemoney	89,639.98	170342107	gtbBank APENA TEMITOPE OLABISIAPENA, TEMITOPE OLABISI
220107069178767000	7/1/2022 11:36	85,030.00	credit	receivemoney	174,669.98	3108528500	firstBank ECHETA ANTHONIA CHINENYE

220107069275335000	7/1/2022 11:42	84,000.00	credit	receivemoney	258,669.98	492202969	gtbBank OJELOWOBAYEDORCASOJELOWOBAYEDORCAS
220107069204767000	7/1/2022 11:48	8,515.00	credit	receivemoney	267,184.98	2434970078	One Finance Issa Shittu
220107029486137000	7/1/2022 12:19	8,520.00	debit	ACTransfer	258,684.98		
220107029486137000	7/1/2022 12:19	20	debit	ACTransfer	258,664.98	'3047979083	First Bank Of Nigeria BELLO YUSUF UMAR
220107069811066000	7/1/2022 13:18	8,715.00	credit	receivemoney	267,379.98	3028194668	polarisBank AKINMOLAYANTEMITOPE PHILLIPS
220107069907831000	7/1/2022 13:22	170,015.00	credit	receivemoney	437,394.98	239303331	gtbBank MICHAEL GIFTMICHAEL GIFT
220107020005615000	7/1/2022 13:32	84,030.00	debit	ACTransfer	353,394.98		
220107020005615000	7/1/2022 13:32	30	debit	ACTransfer	353,364.98	'6556180183	Fidelity Bank HAGGAI OLUEBUBE IHEANACHO
220107020067522000	7/1/2022 13:48	8,705.00	debit	ACTransfer	344,679.98		
220107020067522000	7/1/2022 13:48	20	debit	ACTransfer	344,659.98	'6685531319	Access Bank Akinlalu Sarah
220107060242889000	7/1/2022 14:02	17,000.00	credit	receivemoney	361,659.98	96087175	unionBank CHINAKAC C
220107020363436000	7/1/2022 14:11	17,000.00	debit	ACTransfer	344,689.98		
220107020363436000	7/1/2022 14:11	30	debit	ACTransfer	344,659.98	'0159457170	Guaranty Trust Bank YAKUBU MERCY OMOSOME
220107060414833000	7/1/2022 14:33	17,000.00	credit	receivemoney	361,659.98	1462763391	accessBank ODIMIYENTREASURE OMULA
220107061264367000	7/1/2022 16:38	44,530.00	credit	receivemoney	406,189.98	2041580945	ubaBank EZEH A. MARYANNE
220107061696491000	7/1/2022 16:51	32,500.00	credit	receivemoney	438,689.98	2207948794	ubaBank LEO CHARITY EDOBOR
220107061740513000	7/1/2022 17:05	85,015.00	credit	receivemoney	523,704.98	2199053250	ubaBank AMINAT MORENIKEJI ATANDA
220107061936170000	7/1/2022 17:15	25,500.00	credit	receivemoney	549,204.98	222524947	gtbBank EGWUJI LILIAN CHIWENDUEGWUJI LILIAN CHIWENDU
220107022178634000	7/1/2022 17:35	25,500.00	debit	ACTransfer	523,734.98		
220107022178634000	7/1/2022 17:35	30	debit	ACTransfer	523,704.98	'0092917889	Access Bank BLESSING OKE OKIEMUTE
220107062027366000	7/1/2022 17:37	16,000.00	credit	receivemoney	539,704.98	33298338	gtbBank ONOME JAMESONOME JAMES
220107062183000000	7/1/2022 17:41	42,500.00	credit	receivemoney	582,204.98	492202969	gtbBank OJELOWOBAYEDORCASOJELOWOBAYEDORCAS
220107022482497000	7/1/2022 18:08	44,530.00	debit	ACTransfer	537,704.98		
220107022482497000	7/1/2022 18:08	30	debit	ACTransfer	537,674.98	'3055046513	First Bank Of Nigeria ITARA UFUOMA BLESSING
220107022365878000	7/1/2022 19:00	16,000.00	debit	ACTransfer	521,704.98		
220107022365878000	7/1/2022 19:00	30	debit	ACTransfer	521,674.98	'2146419298	United Bank For Africa EKENE EMMANUEL NWOSE
220107062319588000	7/1/2022 19:19	45,000.00	credit	receivemoney	566,674.98	2207948794	ubaBank LEO CHARITY EDOBOR
220107022922384000	7/1/2022 19:34	85,015.00	debit	ACTransfer	481,689.98		
220107022922384000	7/1/2022 19:34	30	debit	ACTransfer	481,659.98	'3082250796	First Bank Of Nigeria JACKSON NSIKAK SUNDAY
220107022821210000	7/1/2022 19:36	17,000.00	debit	ACTransfer	464,689.98		
220107022821210000	7/1/2022 19:36	30	debit	ACTransfer	464,659.98	'3134193048	First Bank Of Nigeria AKPAN BRIGHT ANIEKAN
220107022738005000	7/1/2022 19:50	212,530.00	debit	ACTransfer	252,159.98		
220107022738005000	7/1/2022 19:50	30	debit	ACTransfer	252,129.98	'3054772018	Polaris Bank Plc CHINECHEREM RITA UWABUIKE
220107023138953000	7/1/2022 20:25	170,030.00	debit	ACTransfer	82,129.98		
220107023138953000	7/1/2022 20:25	30	debit	ACTransfer	82,099.98	'6556180183	Fidelity Bank HAGGAI OLUEBUBE IHEANACHO