

ZENITH BANK PLC

Plot 160, 111 Rd, D Close, Ipaja, New Road, Lagos. Tel: 2927000, 2787000 & 4647000

ACCOUNT NAME: OLUWADAMILARE ANDREW ADEBIYI

Current Account Statement

69 arogbade str bariga

Period: 16/08/2020 TO 16/08/2021
CURRENCY: NGN ACCOUNT No.: 2115558889

DATE	DESCRIPTION	DEBIT	CREDIT	VALUE DATE	BALANCE
01/07/2021	NIP/ABN/UBONG MICHAEL DANIEL/TRF//FRM UBONG MICHAEL DANIEL TO OLUWADAMILARE		8,500	01/07/2021	8,514.18
01/07/2021	Transfer Charges	26.88		01/07/2021	8,487.30
01/07/2021	NIP CR/EKE CHISOM BELINDA/GTB	7,500		01/07/2021	987.30
01/07/2021	NIP/KUDA/RACHAEL OGHENEYOLE SUNDAY/SENT FROM KUDA		80,000	01/07/2021	80,987.30
01/07/2021	Transfer Charges	10.75		01/07/2021	80,976.55
01/07/2021	NIP CR/RACHAEL OGHENEYOLE SUNDAY/KUDA	2,500		01/07/2021	78,476.55
01/07/2021	Transfer Charges	53.75		01/07/2021	78,422.80
01/07/2021	NIP CR/UBONG MICHAEL DANIEL/ABN	78,000		01/07/2021	422.80
02/07/2021	NIP/UBA/ADEBIYI OLUWADAMILARE ANDREW/MOB/UTO/8483111339/000015/Yom i drugs		3,200	02/07/2021	3,622.80
02/07/2021	NIP CR/GUNNU MONDAY TOGBE/FDP	3,100		02/07/2021	522.80
02/07/2021	Transfer Charges	10.75		02/07/2021	512.05
02/07/2021	NIP CR/RACHAEL SUNDAY/GOMON	100		02/07/2021	412.05
02/07/2021	Transfer Charges	10.75		02/07/2021	401.30
02/07/2021	Airtime//08134724279//MTN	300		02/07/2021	101.30
02/07/2021	NIP/KUDA/RACHAEL OGHENEYOLE SUNDAY/SENT FROM KUDA		22,000	02/07/2021	22,101.30
03/07/2021	NIP CR/EZEABIKWA NNAMDI PETER/GTB	10,000		03/07/2021	12,101.30
03/07/2021	Transfer Charges	26.88		03/07/2021	12,074.42
03/07/2021	Bundle//08180275544 <mark>//2115558889////9Mobile//</mark> 501389045	1,500		03/07/2021	10,574.42
03/07/2021	Transfer Charges	10.75		03/07/2021	10,563.67
03/07/2021	NIP CR/SILAS MALL/WBP	3,500		03/07/2021	7,063.67
03/07/2021	NIP/GOMON/rachael sunday/Transfer from rachael sunday to OLUWADAMILARE ANDREW AD		1,200	03/07/2021	8,263.67
03/07/2021	NIP/CASH/TRF/045682746061!PAYOUT FOR Sat Jul 03 2021 033154 GMT0000 UTC		2,350	03/07/2021	10,613.67
03/07/2021	Transfer Charges	26.88		03/07/2021	10,586.79
03/07/2021	NIP CR/MONNIFY / Repay-LCash- OLUWADAMILARE ADEB/STLB	9,100		03/07/2021	1,486.79
03/07/2021	Airtime//08180275544//9Mobile	250		03/07/2021	1,236.79
03/07/2021	STAMP DUTY CHARGE	200		03/07/2021	1,036.79
04/07/2021	NIP/ITEX/ITEX Integrated Services LTD/Cash Deposit from Olanmix Energy Limited t		10,000	04/07/2021	11,036.79
04/07/2021	NIP CR/EZEABIKWA NNAMDI PETER/GTB	5,000		04/07/2021	6,036.79
04/07/2021	Transfer Charges	10.75		04/07/2021	6,026.04
04/07/2021	Airtime//08134724279//MTN	800		04/07/2021	5,226.04
04/07/2021	NIP CR/OSINOWO FATIMA OLUWAKEMI/GTB	2,100		04/07/2021	3,126.04
04/07/2021	Transfer Charges	10.75		04/07/2021	3,115.29
06/07/2021	NIP CR/GUNNU MONDAY TOGBE/FDP	3,100		06/07/2021	15.29
06/07/2021	Transfer Charges	10.75		06/07/2021	4.54
08/07/2021	NIP CR/GUNNU MONDAY TOGBE/FDP	3,100		08/07/2021	-3,095.46
08/07/2021	Transfer Charges	10.75		08/07/2021	-3,106.21
08/07/2021	NIP CR/RACHAEL SUNDAY/GOMON	5,050		08/07/2021	-8,156.21
08/07/2021	Transfer Charges	26.88		08/07/2021	-8,183.09
08/07/2021	NIP/KUDA/MATANMI, DAVID DAYO/SENT FROM KUDA		9,400	08/07/2021	1,216.91
08/07/2021	NIP CR/GUNNU MONDAY TOGBE/FDP	1,000		08/07/2021	216.91
08/07/2021	Transfer Charges	10.75		08/07/2021	206.16

08/07/2021	NIP/OPAY/AbdulRasaq Owolabi Amao/Transfer from to OLUWADAMILARE ANDREW ADEBIYI		3,000	08/07/2021	3,206.16
08/07/2021	NIP CR/RACHAEL SUNDAY/GOMON	3,100		08/07/2021	106.16
08/07/2021	Transfer Charges	10.75		08/07/2021	95.41
09/07/2021	NIP/KUDA/RACHAEL OGHENEYOLE		1.000	09/07/2021	1,095.41
	SUNDAY/SENT FROM KUDA				.,,
09/07/2021	NIP/GOMON/rachael sunday/Transfer from rachael sunday to OLUWADAMILARE ANDREW AD		2,000	09/07/2021	3,095.41
09/07/2021	Transfer Charges	10.75		09/07/2021	3,084.66
09/07/2021	NIP CR/IKEOLA TOHEEB JIBOLA/GTB	3,000		09/07/2021	84.66
09/07/2021	Transfer Charges	10.75		09/07/2021	73.91
09/07/2021	NIP CR/ADEBIYI OLUWADAMILARE ANDREW/UBA	70		09/07/2021	3.91
10/07/2021	STAMP DUTY CHARGE	100		10/07/2021	-96.09
14/07/2021	NIP/PAGA/Ademilola null/Ademilola		5,000	14/07/2021	4,903.91
14/07/2021	NIP CR/GUNNU MONDAY TOGBE/FDP	2,600		14/07/2021	2,303.91
14/07/2021	Transfer Charges	10.75		14/07/2021	2,293.16
15/07/2021	NIP CR/KING DRE/WBP	2,273		15/07/2021	20.16
15/07/2021	Transfer Charges	10.75		15/07/2021	9.41
15/07/2021	NIP/OPAY/Abayomi silas Adebiyi/Transfer from to OLUWADAMILARE ANDREW ADEBIYI		2,100	15/07/2021	2,109.41
15/07/2021	Transfer Charges	10.75	/	15/07/2021	2,098.66
15/07/2021	NIP CR/RACHAEL OGHENEYOLE	2,000		15/07/2021	98.66
19/07/2021	SUNDAY/KUDA NIP/NOW/TRUSTED FM SERVICES/NIP from		5 000	19/07/2021	5.098.66
19/07/2021	NowNow		3,000	19/07/2021	3,090.00
20/07/2021	Transfer Charges	10.75		20/07/2021	5,087.91
20/07/2021	NIP CR/ADEBIYI ABAYOMI SILAS/ECO	2,000		20/07/2021	3,087.91
20/07/2021	NIP CR/GUNNU MONDAY TOGBE/FDP	1,500		20/07/2021	1,587.91
20/07/2021	Transfer Charges	10.75		20/07/2021	1,577.16
20/07/2021	Airtime//08180275544//9Mobile	377		20/07/2021	1,200.16
20/07/2021	Bundle//08180275544//2115558889////9Mobile// 513915238	200		20/07/2021	1,000.16
20/07/2021	NIP/KUDA/RACHAEL OGHENEYOLE SUNDAY/SENT FROM KUDA		6,000	20/07/2021	7,000.16
20/07/2021	NIP CR/JOHN SAMUEL/ABN	6,000		20/07/2021	1,000.16
20/07/2021	Transfer Charges	26.88		20/07/2021	973.28
20/07/2021	NIP/OPAY/Gunnu Monday Togbe/Transfer from to OLUWADAMILARE ANDREW ADEBIYI		1,000	20/07/2021	1,973.28
20/07/2021	Bundle//08180275544//2115558889///9Mobile// 514090794	1,500		20/07/2021	473.28
20/07/2021	Airtime//08180275544//9Mobile	173		20/07/2021	300.28
20/07/2021	Bundle//2348095816902//2115558889///9Mobil e//514122765	200		20/07/2021	100.28
20/07/2021	Rvsl:Bundle//2348095816902//2115558889////9 Mobile//514122765		200	20/07/2021	300.28
20/07/2021	Airtime//2348095816902//9Mobile	300		20/07/2021	0.28
22/07/2021	NIP/ITEX/ITEX Integrated Services LTD/Cash Deposit from Olanmix Energy Limited t		6,500	22/07/2021	6,500.28
23/07/2021	NIP CR/RACHAEL SUNDAY/GOMON	5,000		23/07/2021	1,500.28
23/07/2021	Transfer Charges	10.75		23/07/2021	1,489.53
23/07/2021	NIP CR/GUNNU MONDAY TOGBE/FDP	1,100		23/07/2021	389.53
23/07/2021	Transfer Charges	10.75		23/07/2021	378.78
23/07/2021	Airtime//08180275544//9Mobile	278.78		23/07/2021	100.00
25/07/2021	NIP/KUDA/RACHAEL OGHENEYOLE SUNDAY/SENT FROM KUDA		15,000	25/07/2021	15,100.00
25/07/2021	NIP CR/EZEABIKWA NNAMDI PETER/GTB	15,000		25/07/2021	100.00
25/07/2021	Transfer Charges	26.88		25/07/2021	73.12
27/07/2021	Airtime//08180275544//9Mobile	60		27/07/2021	13.12
27/07/2021	SMS Notification Charge Jul 2021	392		27/07/2021	-378.88
28/07/2021	NIP/KUDA/RACHAEL OGHENEYOLE SUNDAY/SENT FROM KUDA		3,100	28/07/2021	2,721.12
28/07/2021	NIP CR/EZEABIKWA NNAMDI PETER/GTB	3,000		28/07/2021	-278.88
28/07/2021	Transfer Charges	10.75		28/07/2021	-289.63
28/07/2021	NIP/KUDA/RACHAEL OGHENEYOLE SUNDAY/SENT FROM KUDA		2,000	28/07/2021	1,710.37
28/07/2021	NIP/KUDA/RACHAEL OGHENEYOLE SUNDAY/SENT FROM KUDA		350	28/07/2021	2,060.37
28/07/2021	NIP CR/EZEABIKWA NNAMDI PETER/GTB	2,000		28/07/2021	60.37
28/07/2021	Transfer Charges	10.75		28/07/2021	49.62
28/07/2021	NIP/PAGA/Self null/Self		6,000	28/07/2021	6,049.62
28/07/2021	NIP/KUDA/RACHAEL OGHENEYOLE SUNDAY/SENT FROM KUDA		18,000	28/07/2021	24,049.62

280772021 NIP CREEZABIRVA NINAMDI PETER/OTB 20.000 280772021 2807720	4.040.00
200772021 NIP CRRACHAEL SUNDAY/GOMON 3,650 28/07/2021 2007/2021 NIP CRRACHAEL SUNDAY/GOMON 3,650 28/07/2021 2007/2021 71 71 71 72 72 73 73 74 74 74 75 75 75 75 75	4,049.62
2007/2021 Transfer Charges 10.76 2807/2021	4,022.74
2807/2021 Transfer Charges	3,796.99 246.99
28017/2021 Airtime/081947/24/279/MTN 200 28017/2021 3007/2021 3007/2021 310	236.24
2007/2021 NIPSTACK/Psystack/LOred/Cashigo 48,390 3007/2021 3007/2021 NIPSCROSULI GODWIN NDUBUIS/FBN 5,300 3007/2021 3007/2021 Transfer Charges 28,88 3007/2021 3007/2021 Transfer Charges 28,88 3007/2021 3007/2021 3007/2021 NIP CRUBONG MICHAEL DANIEL/ABN 2,000 3007/2021 3007/2021 NIP CRUBONG MICHAEL DANIEL/ABN 2,000 3007/2021 3007/2021 Transfer Charges 10,75 3007/2021 30	36.24
300772021	48,426.24
3007/2021 Transfer Charges 26.88 3007/2021 3	43,126.24
300772021 NIP CREPHRAIM ENEMAH JOSEPHUBA 3.000 3.00772021 3.00772021 77ansfet Charges 10.75 3.00772021 3	43,099.36
300772021 Transfer Charges 10.75 300772021 3	40,099.36
S00772021	40,088.61
3007/2021 Transfer Charges 10.75 3007/2021 3007/2021 3007/2021 3007/2021 3007/2021 3007/2021 3007/2021 3007/2021 31/07/2021	38.088.61
3007/2021 Sundel/00190275544//2115558899///9Mobile// 521695981 31/07/2021 31/07/2021 S21695981 31/07/2021 31	38,077.86
31/07/2021 Bundle//26920//2115558889///9Mobile// 322120815 Bundle//2348094726920//2115558889///9Mobile// 200 31/07/2021 31/07/2021 Bundle//2348094726920//2115558889///9Mobil 200 31/07/2021 31/07/2021 31/07/2021 RysIBundle//2348094726920//2115558889///9Mobile//22171568 200 31/07/2021 31/07/2021 NIP/PRUIN-deverdedit/045727907677-payment 30,000 31/07/2021 31/07/2021 NIP/PRUIN-deverdedit/045727907677-payment 30,000 31/07/2021 31/07/2021 NIP/RUIDA/RACHAEL OGHENEYOLE 50,000 31/07/2021 SUNDAY/SENT FROM KUDA 31/07/2021 31/07/2021 Transfer Charges 26.88 31/07/2021 31/07/2021 Transfer Charges 31/07/2021 31/07/2021 Transfer Charges 31/07/2021 31/0	36,577.86
31/07/2021 Sunday/2348094726920//2115558889///9Mobil 200 31/07/2021 31/07/2021 31/07/2021 Rysl-Bundei/2348094726920//2115558889///9M 200 31/07/2021 31/07/	35,077.86
31/07/2021 Rej-Bundie//2348/934726920//2115558889///9 200 31/07/2021 31/07/2021 31/07/2021 NIP/PBIL/newcredii/045727907677:payment 30,000 31/07/2021 31/07/2021 NIP/PBIL/newcredii/045727907677:payment 30,000 31/07/2021 31/07/2021 NIP/CREZEBIKWA NAMADI PETER/GTB 12,000 31/07/2021 31/07/2021 Transfer Charges 26.88 31/07/2021	34,877.86
31/07/2021 NIP/PBNL/newcredit/045727907677:payment 30,000 31/07/2021 31/07/2021 NIP/KUDA/RACHAEL OGHENEYOLE 50,000 31/07/2021 31/07/2021 NIP/CUDA/RACHAEL OGHENEYOLE 50,000 31/07/2021 31/07/2021 NIP/CURZEABIKWN NAMOI PETER/GTB 12,000 31/07/2021 31/07/2021 Transfer Charges 28.88 31/07/2021 31/07/2021 Transfer Charges 28.88 31/07/2021 31/07/2021 Transfer Charges 28.88 31/07/2021 31/07/2021 TRF FRM OLUWADAMILARE ANDREW ADEBYT OF SAHEED OLAYINKA 01/07/2021 TRF FRM OLUWADAMILARE ANDREW ADEBYT OF SAHEED OLAYINKA 01/07/2021 Transfer Charges 28.88 31/07/2021 31/07/2021 TRF FRM OLUWADAMILARE ANDREW ADEBYT TO WISDOM NSIKAK EKPEIFrom Rachael 31/07/2021 Aritime/08180275544/9/Mobile 300 31/08/2021 31/07/2021 31/07/2021 Aritime/08180275544/9/Mobile 300 31/08/2021 31/	35,077.86
31/07/2021 NIPPKUDA/RACHAEL OGHENEYOLE SUNDAY/SENT FROM KUDA SUNDAY/SENT FROM KUDA 31/07/2021 31/07/2021 NIP CRIZEABIKWA NIAMDI PETER/GTB 12,000 31/07/2021 31/07/2021 Transfer Charges 26.88 31/07/2021 31/07/2021 Transfer Charges 26.88 31/07/2021 31/07/2021 NIP/OPAY/OKSShTransfer from OKash to OLUWADAMILARE ANDREW ADEBIYI 100,000 31/07/2021 31/07/2021 TEF FRM OLUWADAMILARE ANDREW ADEBIYI OSAHEED OLAYINKA OMILANA/FIRST payment.to NIP CRIZOHN SAMUEL/ABN 7,000 31/07/2021 31/07/2021 Transfer Charges 26.88 31/07/2021 31/07/2021 TRANSFER ANDREW ADEBIYI TO WISDOM NSIKAK EKPEJFrom Racheal 31/07/2021 AIRTIME/OB180275544//9Mobile 300 01/08/2021 01/08/2021 AIRTIME/OB180275544//9Mobile 300 01/08/2021 01/08/2021 TEF FRM OLUWADAMILARE ANDREW ADEBIYI TO DAMILARE ABAYOMI FASUYIJAM ADEBIYI TO DAMILARE ABAYOMI FASUYIJAM ADEBIYI TO DAMILARE ABAYOMI FASUYIJAM 5,000 02/08/2021 02/08/2021 Transfer Charges 10.75 02/08/2021 02/08/2021 02/08/2021 Transfer Charges 10.75 04/08/2021 04/08/2021 NIP CRIRACHAEL SUNDAY/GOMON 2,000 04/08/2021 04/08/2021 NIP CRIRACHAEL SUNDAY/GOMON 2,800 04/08/2021 04/08/2021 NIP CRIRACHAEL OGHENEYOLE 10.75 04/08/2021 04/08/2021 NIP CRIRACHAEL OGHENEYOLE 10.75 04/08/2021 04/08/2021 NIP CRI	65,077.86
31/07/2021 NIP CR/EZEABIKWA NNAMDI PETER/GTB 12,000 31/07/2021 31/07/2021 Transfer Charges 26.88 31/07/2021 31/07/2021 NIP/OPA/OKash/Transfer from OKash to OLUWADAMILARE ANDREW ADEBIYI 100,000 31/07/2021 31/07/2021 TFF FRM OLUWADAMILARE ANDREW ADEBIYI 100,000 31/07/2021 ADEBIYI TO SAHEED OLAYINKA 100,000 31/07/2021 31/07/2021 NIP CR/JOHN SAMUEL/JANN 7,000 31/07/2021 31/07/2021 Transfer Charges 26.88 31/07/2021 31/07/2021 Transfer Charges 26.88 31/07/2021 31/07/2021 TRANSFER CHARGES 26.88 31/07/2021 31/07/2021 TRANSFER CHARGES 30,000 31/07/2021 31/07/2021 TRANSFER CHARGES 30,000 31/07/2021 31/07/2021 TRANSFER CHARGES 30,000 31/07/2021 31/07/2021 TRANSFER CHARGES 150 31/07/2021 31/07/2021 AIRTIME//08180275544/9Mobile 300 01/08/2021 01/08/2021 AIRTIME//08180275544/9Mobile 300 01/08/2021 01/08/2021 TRANSFER CHARGES 40,000 40/08/2021 ADEBIYI TO DAMILARE ANDREW 2,400 40/08/2021 ADEBIYI TO DAMILARE ABAYOMI 40,000	115,077.86
31/07/2021 Transfer Charges 26.88 31/07/2021 31/07/2021 NIP/OPAY/OKash/Transfer from OKash to OLUWADAMILARE ANDREW ADEBIYI 16,000 31/07/2021 31/07/2021 TRF FRM OLUWADAMILARE ANDREW 100,000 31/07/2021 ADEBIYI TO SAHEED OLAYINKA 0MILANA First payment.to ADEBIYI TO SAHEED OLAYINKA 0MILANE ANDREW 100,000 31/07/2021 31/07/2021 Transfer Charges 26.88 31/07/2021 31/07/2021 Transfer Charges 26.88 31/07/2021 31/07/2021 TRF FRM OLUWADAMILARE ANDREW 3,000 31/07/2021 31/07/2021 TRF FRM OLUWADAMILARE ANDREW 3,000 31/07/2021 31/07/2021 TRF FRM OLUWADAMILARE ANDREW 3,000 31/07/2021 31/07/2021 STAMP DUTY CHARGE 150 31/07/2021 31/07/2021 Airtime//08180275544//9Mobile 300 01/08/2021 01/08/2021 TRF FRM OLUWADAMILARE ANDREW 2,400 01/08/2021 ADEBIYI TO DAMILARE ANDREW 2,400 01/08/2021 DEBIY OLUWADAMILARE ANDREW 2,400 02/08/2021 DEBIY OLUWADA	103,077.86
31/07/2021 NIP/OPAY/OKash/Transfer from OKash to OLUWADAMILARE ANDREW ADEBIYI 100,000 31/07/2021 31/07/2021 31/07/2021 TRF FRM OLLUWADAMILARE ANDREW ADEBIYI TO SAHEED OLAYINKA OMILANA/First payment.to 31/07/2021 31/07/2021 NIP CR/JOHN SAMUEL/ABN 7,000 31/07/2021 31/07/2021 Transfer Charges 26.88 31/07/2021 31/07/2021 TRF FRM OLUWADAMILARE ANDREW ADEBIYI TO WISDOM NSIKAK ERPE/From ADEBIY TO WISDOM NSIKAK ERPE/From NSIKOM NSIKAK ERPE/From NSIKOM NSIKAK ERPE/From NSIKOM NSIKAK E	103,077.80
31/07/2021 TRF FRM OLUWADAMILARE ANDREW ADEBIT TO SAHEED OLAYINKA OMILANA First payment.lo 31/07/2021 31/07/2021 NIP CR/JOHN SAMUEL/ABN 7,000 31/07/2021 31/07/2021 Transfer Charges 26.88 31/07/2021 31/07/2021 Transfer Charges 26.88 31/07/2021 31/07/2021 TFF FRM OLUWADAMILARE ANDREW ADEBIT TO WISDOM NSIKAK EKPE From Racheal 31/07/2021 31/07/2021 STAMP DUTY CHARGE 150 31/07/2021 31/07/20	119,050.98
31/07/2021 NIP CR/JOHN SAMUEL/ABN 7,000 31/07/2021 31/07/2021 Transfer Charges 26.88 31/07/2021 31/07/2021 Transfer Charges 26.88 31/07/2021 31/07/2021 TRF FRM OLUWADAMILARE ANDREW ADEBIYI TO WISDOM NSIKAK EKPEJFrom Racheal 3,000 31/07/2021 31/07/2021 31/07/2021 31/07/2021 31/07/2021 STAMP DUTY CHARGE 150 31/07/2021 01/08/2021 Airtime/08180275544//SMobile 300 01/08/2021 01/08/2021 TRF FRM OLUWADAMILARE ANDREW ADEBIYI TO DAMILARE ABAYOMI FASUYI JAM DADEBIYI TO AMILARE ABAYOMI FASUYI JAM DADEBIYI TARISEC CHARGES 10.75 02/08/2021 02/08/2021 NIP CR/RACHAEL SUNDAY/GOMON 2,000 02/08/2021 02/08/2021 NIP CR/RACHAEL SUNDAY/GOMON 2,500 04/08/2021 04/08/2021 04/08/2021 NIP CR/RACHAEL SUNDAY/GOMON 2,800 04/08/2021 04/08/2021 04/08/2021 Transfer Charges 10.75 04/08/2021 04/08/2021 04/08/2021 Transfer Charges 10.75 04/08/2021 04/08/2021 04/08/2021 NIP CR/RACHAEL SUNDAY/GOMON 1,100 04/08/2021 04/08/2021 NIP CR/RACHAEL SUNDAY/GOMON 1,100 04/08/2021 04/08/2021 NIP CR/RACHAEL SUNDAY/GOMON 1,100 04/08/2021 04/08/2021 NIP CR/RACHAEL SUNDAY/GOMON 1,500 04/08/2021	19,050.98
31/07/2021 Transfer Charges 26.88 31/07/2021 31/07/2021 TRF FRM OLUWADAMILARE ANDREW ADEBIYI TO WISDOM NSIKAK EKPE From Racheal 31/07/2021 31/07/2021 31/07/2021 31/07/2021 31/07/2021 31/07/2021 31/07/2021 31/07/2021 31/07/2021 31/07/2021 31/07/2021 31/07/2021 31/07/2021 31/07/2021 31/07/2021 31/07/2021 31/07/2021 31/07/2021 300 01/08/2021 300 01/08/2021 300 01/08/2021 300 01/08/2021 31/07/20	12,050.98
31/07/2021 TRF FRM OLUWADAMILARE ANDREW ADEBIYI TO WISDOM NSIKAK EKPEJFrom Racheal 31/07/2021 31/07/2	12,024.10
31/07/2021 STAMP DUTY CHARGE 150 31/07/2021 01/08/2021 Airtime//08180275544//9Mobile 300 01/08/2021 01/08/2021 TRF FRM OLUWADAMILARE ANDREW ADEBIYI TO DAMILARE ABAYOMI FASUYIJAM 2,400 01/08/2021 02/08/2021 NIP/GTB/COSMIC INTELLIGENT LABS LTD STPCOSMIC INTELLIGENT LABS LTD STPCOSMIC IN/61082206009e780013f834cd Kudi K 02/08/2021 Transfer Charges 10.75 02/08/2021 02/08/2021 NIP CR/GUNNU MONDAY TOGBE/FDP 1,100 02/08/2021 02/08/2021 02/08/2021 Transfer Charges 10.75 02/08/2021 02/08/2021 NIP CR/RACHAEL SUNDAY/GOMON 2,000 02/08/2021 03/08/2021 Rvsi:Bundlei/08094726920//2115558889/// 1,500 03/08/2021 04/08/2021 NIP CR/RACHAEL SUNDAY/GOMON 2,500 04/08/2021 04/08/2021 Transfer Charges 10.75 04/08/2021 04/08/2021 Transfer Charges 10.75 04/08/2021 04/08/2021 NIP CR/RACHAEL SUNDAY/GOMON 2,800 04/08/2021 04/08/2021 04/08/2021 Transfer Charges 10.75 04/08/2021 04/08/2021 NIP CR/RACHAEL SUNDAY/GOMON 1,100 04/08/2021 04/08/2021 NIP/KUDA/RACHAEL OGHENEYOLE 1,500 04/08/2021 04/08/2021 04/08	9,024.10
D1/08/2021 TRF FRM OLUWADAMILARE ANDREW ADEBIYI TO DAMILARE ABAYOMI FASUYI Am D2/08/2021 NIP/GTB/COSMIC INTELLIGENT LABS LTD STPCOSMIC IN/61082206009e780013f834cd Kudi K D2/08/2021 Transfer Charges D2/08/2021 D2/08/2021 Transfer Charges D1.75 D2/08/2021 D2/08/2021 D2/08/2021 D1/05 D2/08/2021 D2/08/2021 D2/08/2021 D1/05 D2/08/2021 D2/08/2021 D2/08/2021 D1/05 D2/08/2021 D2/08/2021 D2/08/2021 D1/05 D2/08/2021 D2/08/2021 D1/05/2021 D	8,874.10
ADEBIYI TO DAMILARE ABAYOMI FASUYI Am	8,574.10
STPCOSMIC IN/61082206009e780013f834cd Kudi K	6,174.10
02/08/2021 NIP CR/GUNNU MONDAY TOGBE/FDP 1,100 02/08/2021 02/08/2021 Transfer Charges 10.75 02/08/2021 02/08/2021 NIP CR/RACHAEL SUNDAY/GOMON 2,000 02/08/2021 03/08/2021 Rvsl:Bundle//08094726920//2115558889//// 1,500 03/08/2021 04/08/2021 NIP CR/RACHAEL SUNDAY/GOMON 2,500 04/08/2021 04/08/2021 Transfer Charges 10.75 04/08/2021 04/08/2021 NIP CR/RACHAEL SUNDAY/GOMON 2,800 04/08/2021 04/08/2021 Transfer Charges 10.75 04/08/2021 04/08/2021 NIP CR/RACHAEL SUNDAY/GOMON 1,100 04/08/2021 04/08/2021 Transfer Charges 10.75 04/08/2021 04/08/2021 NIP CR/RACHAEL SUNDAY/GOMON 1,100 04/08/2021 04/08/2021 Transfer Charges 10.75 04/08/2021 04/08/2021 Transfer Charges 10.75 04/08/2021 04/08/2021 NIP/KUDA/RACHAEL OGHENEYOLE 1,500 04/08/2021 04/08/2021 NIP/KUDA/RACHAEL OGHENEYOLE <td< td=""><td>11,174.10</td></td<>	11,174.10
02/08/2021 Transfer Charges 10.75 02/08/2021 02/08/2021 NIP CR/RACHAEL SUNDAY/GOMON 2,000 02/08/2021 03/08/2021 Rvsl:Bundle//08094726920//2115558889//// 1,500 03/08/2021 04/08/2021 NIP CR/RACHAEL SUNDAY/GOMON 2,500 04/08/2021 04/08/2021 Transfer Charges 10.75 04/08/2021 04/08/2021 NIP CR/RACHAEL SUNDAY/GOMON 2,800 04/08/2021 04/08/2021 Transfer Charges 10.75 04/08/2021 04/08/2021 NIP CR/RACHAEL SUNDAY/GOMON 1,100 04/08/2021 04/08/2021 Transfer Charges 10.75 04/08/2021 04/08/2021 Transfer Charges 10.75 04/08/2021 04/08/2021 Transfer Charges 10.75 04/08/2021 04/08/2021 NIP/KUDA/RACHAEL OGHENEYOLE SUNDAY/SENT FROM KUDA 1,500 04/08/2021 04/08/2021 NIP/KUDA/RACHAEL OGHENEYOLE SUNDAY/SENT FROM KUDA 1,500 04/08/2021 04/08/2021 NIP CR/GUNNU MONDAY TOGBE/FDP 1,000 04/08/2021	11,163.35
02/08/2021 NIP CR/RACHAEL SUNDAY/GOMON 2,000 02/08/2021 03/08/2021 Rvsl:Bundle//08094726920//2115558889//// 1,500 03/08/2021 04/08/2021 NIP CR/RACHAEL SUNDAY/GOMON 2,500 04/08/2021 04/08/2021 Transfer Charges 10.75 04/08/2021 04/08/2021 NIP CR/RACHAEL SUNDAY/GOMON 2,800 04/08/2021 04/08/2021 Transfer Charges 10.75 04/08/2021 04/08/2021 NIP CR/RACHAEL SUNDAY/GOMON 1,100 04/08/2021 04/08/2021 Transfer Charges 10.75 04/08/2021 04/08/2021 Transfer Charges 10.75 04/08/2021 04/08/2021 NIP/KUDA/RACHAEL OGHENEYOLE 1,500 04/08/2021	10,063.35
03/08/2021 Rvsl:Bundle//08094726920//2115558889/// 1,500 03/08/2021 04/08/2021 NIP CR/RACHAEL SUNDAY/GOMON 2,500 04/08/2021 04/08/2021 Transfer Charges 10.75 04/08/2021 04/08/2021 NIP CR/RACHAEL SUNDAY/GOMON 2,800 04/08/2021 04/08/2021 Transfer Charges 10.75 04/08/2021 04/08/2021 NIP CR/RACHAEL SUNDAY/GOMON 1,100 04/08/2021 04/08/2021 Transfer Charges 10.75 04/08/2021 04/08/2021 Transfer Charges 10.75 04/08/2021 04/08/2021 NIP/KUDA/RACHAEL OGHENEYOLE 1,500 04/08/2021	10,052.60
04/08/2021 NIP CR/RACHAEL SUNDAY/GOMON 2,500 04/08/2021 04/08/2021 Transfer Charges 10.75 04/08/2021 04/08/2021 NIP CR/RACHAEL SUNDAY/GOMON 2,800 04/08/2021 04/08/2021 Transfer Charges 10.75 04/08/2021 04/08/2021 NIP CR/RACHAEL SUNDAY/GOMON 1,100 04/08/2021 04/08/2021 Transfer Charges 10.75 04/08/2021 04/08/2021 NIP/KUDA/RACHAEL OGHENEYOLE SUNDAY/SENT FROM KUDA 1,500 04/08/2021 04/08/2021 NIP/KUDA/RACHAEL OGHENEYOLE SUNDAY/SENT FROM KUDA 1,500 04/08/2021 04/08/2021 NIP/KUDA/RACHAEL OGHENEYOLE SUNDAY/SENT FROM KUDA 1,500 04/08/2021 04/08/2021 NIP CR/GUNNU MONDAY TOGBE/FDP 1,000 04/08/2021	8,052.60
04/08/2021 Transfer Charges 10.75 04/08/2021 04/08/2021 NIP CR/RACHAEL SUNDAY/GOMON 2,800 04/08/2021 04/08/2021 Transfer Charges 10.75 04/08/2021 04/08/2021 NIP CR/RACHAEL SUNDAY/GOMON 1,100 04/08/2021 04/08/2021 Transfer Charges 10.75 04/08/2021 04/08/2021 NIP/KUDA/RACHAEL OGHENEYOLE SUNDAY/SENT FROM KUDA 1,500 04/08/2021 04/08/2021 NIP/KUDA/RACHAEL OGHENEYOLE SUNDAY/SENT FROM KUDA 1,500 04/08/2021 04/08/2021 NIP CR/GUNNU MONDAY TOGBE/FDP 1,000 04/08/2021	9,552.60
04/08/2021 NIP CR/RACHAEL SUNDAY/GOMON 2,800 04/08/2021 04/08/2021 Transfer Charges 10.75 04/08/2021 04/08/2021 NIP CR/RACHAEL SUNDAY/GOMON 1,100 04/08/2021 04/08/2021 Transfer Charges 10.75 04/08/2021 04/08/2021 NIP/KUDA/RACHAEL OGHENEYOLE SUNDAY/SENT FROM KUDA 1,500 04/08/2021 04/08/2021 NIP/KUDA/RACHAEL OGHENEYOLE SUNDAY/SENT FROM KUDA 1,500 04/08/2021 04/08/2021 NIP CR/GUNNU MONDAY TOGBE/FDP 1,000 04/08/2021	7,052.60
04/08/2021 Transfer Charges 10.75 04/08/2021 04/08/2021 NIP CR/RACHAEL SUNDAY/GOMON 1,100 04/08/2021 04/08/2021 Transfer Charges 10.75 04/08/2021 04/08/2021 NIP/KUDA/RACHAEL OGHENEYOLE SUNDAY/SENT FROM KUDA 1,500 04/08/2021 04/08/2021 NIP/KUDA/RACHAEL OGHENEYOLE SUNDAY/SENT FROM KUDA 1,500 04/08/2021 04/08/2021 NIP CR/GUNNU MONDAY TOGBE/FDP 1,000 04/08/2021	7,041.85
04/08/2021 NIP CR/RACHAEL SUNDAY/GOMON 1,100 04/08/2021 04/08/2021 Transfer Charges 10.75 04/08/2021 04/08/2021 NIP/KUDA/RACHAEL OGHENEYOLE SUNDAY/SENT FROM KUDA 1,500 04/08/2021 04/08/2021 NIP/KUDA/RACHAEL OGHENEYOLE SUNDAY/SENT FROM KUDA 1,500 04/08/2021 04/08/2021 NIP CR/GUNNU MONDAY TOGBE/FDP 1,000 04/08/2021	4,241.85
04/08/2021 Transfer Charges 10.75 04/08/2021 04/08/2021 NIP/KUDA/RACHAEL OGHENEYOLE SUNDAY/SENT FROM KUDA 1,500 04/08/2021 04/08/2021 NIP/KUDA/RACHAEL OGHENEYOLE SUNDAY/SENT FROM KUDA 1,500 04/08/2021 04/08/2021 NIP CR/GUNNU MONDAY TOGBE/FDP 1,000 04/08/2021	4,231.10
04/08/2021 NIP/KUDA/RACHAEL OGHENEYOLE SUNDAY/SENT FROM KUDA 1,500 04/08/2021 04/08/2021 NIP/KUDA/RACHAEL OGHENEYOLE SUNDAY/SENT FROM KUDA 1,500 04/08/2021 04/08/2021 NIP CR/GUNNU MONDAY TOGBE/FDP 1,000 04/08/2021	3,131.10
04/08/2021 NIP/KUDA/RACHAEL OGHENEYOLE SUNDAY/SENT FROM KUDA 1,500 04/08/2021 04/08/2021 NIP CR/GUNNU MONDAY TOGBE/FDP 1,000 04/08/2021	3,120.35 4,620.35
04/08/2021 NIP CR/GUNNU MONDAY TOGBE/FDP 1,000 04/08/2021	6,120.35
	5,120.35
	5,120.35
05/08/2021 NIP CR/SILAS MALL/WBP 4,100 05/08/2021	1,009.60
05/08/2021 Transfer Charges 10.75 05/08/2021	998.85
05/08/2021 Transfer Charges 10.75 05/08/2021	988.10
05/08/2021 NIP CR/RACHAEL SUNDAY/GOMON 900 05/08/2021	88.10
05/08/2021 NIP/KUDA/RACHAEL OGHENEYOLE 9,100 05/08/2021 SUNDAY/FOR FACEBOOK ADS	9,188.10
05/08/2021 NIP/KUDA/RACHAEL OGHENEYOLE 9,100 05/08/2021 SUNDAY/SENT FROM KUDA	18,288.10
05/08/2021 NIP CR/RACHAEL OGHENEYOLE SUNDAY/KUDA 05/08/2021 05/08/2021	188.10
05/08/2021 Transfer Charges 26.88 05/08/2021	161.22
05/08/2021 NIP/KUDA/RACHAEL OGHENEYOLE 3,100 05/08/2021 SUNDAY/FROM YOUR BOSS 3,100 05/08/2021	3,261.22

05/08/2021	Transfer Charges	10.75		05/08/2021	3,250.47
05/08/2021	NIP CR/GUNNU MONDAY TOGBE/FDP	1,100		05/08/2021	2,150.47
05/08/2021	Transfer Charges	10.75		05/08/2021	2,139.72
05/08/2021	NIP CR/GUNNU MONDAY TOGBE/FDP	1,000		05/08/2021	1,139.72
05/08/2021	Transfer Charges	10.75		05/08/2021	1,128.97
05/08/2021 06/08/2021	NIP CR/RACHAEL SUNDAY/GOMON NIP/OPAY/AbdulRasaq Owolabi Amao/Transfer from to OLUWADAMILARE ANDREW ADEBIYI	1,000	3,000	05/08/2021 06/08/2021	128.97 3,128.97
06/08/2021	NIP/KUDA/RACHAEL OGHENEYOLE SUNDAY/GH		30,100	06/08/2021	33,228.97
06/08/2021	NIP CR/MIRACLE AIGBOJIE OSAJELE/UBA	25,000		06/08/2021	8,228.97
06/08/2021	Transfer Charges	26.88		06/08/2021	8,202.09
06/08/2021	NIP CR/RACHAEL SUNDAY/GOMON	3,000		06/08/2021	5,202.09
06/08/2021	Transfer Charges	10.75		06/08/2021	5,191.34
07/08/2021	NIP CR/ADEBIYI FOLASHADE/FBN	2,100		07/08/2021	3,091.34
07/08/2021	Transfer Charges	10.75		07/08/2021	3,080.59
07/08/2021	NIP/KUDA/RACHAEL OGHENEYOLE SUNDAY/GH		76,000	07/08/2021	79,080.59
07/08/2021	TRF FRM OLUWADAMILARE ANDREW ADEBIYI TO SAHEED OLAYINKA OMILANA To bal N80,000	70,000		07/08/2021	9,080.59
07/08/2021	NIP CR/MONNIFY / QuickCheck- Oluwadamilare Adebi/WBP	5,805		07/08/2 <mark>02</mark> 1	3,275.59
07/08/2021	Transfer Charges	26.88		07/08/2021	3,248.71
07/08/2021	NIP CR/RACHAEL SUNDAY/GOMON	3,100		07/08/2021	148.71
07/08/2021	Transfer Charges	10.75		07/08/2021	137.96
07/08/2021 09/08/2021	STAMP DUTY CHARGE NIP/ROLEZ/POS Agent Dosh Exchange Services/Dosh Exchang POS Trf for Customer/ATL	200	2,000	07/08/2021 09/08/2021	-62.04 1,937.96
09/08/2021	NIP/KUDA/RACHAEL OGHENEYOLE SUNDAY/GH		7,100	09/08/2021	9,037.96
09/08/2021	NIP CR/JOHN SAMUEL/ABN	7,000		09/08/2021	2,037.96
09/08/2021	Transfer Charges	26.88		09/08/2021	2,011.08
09/08/2021	Airtime//08180275544//9Mobile	650		09/08/2021	1,361.08
10/08/2021	NIP CR/ARIYO GRACE/GTB	1,050		10/08/2021	311.08
10/08/2021	Transfer Charges	10.75		10/08/2021	300.33
11/08/2021	NIP/KUDA/RACHAEL OGHENEYOLE SUNDAY/FACEBOOK ADS FOR MIRACLE		3,100	11/08/2021	3,400.33
11/08/2021	NIP CR/MIRACLE AIGBOJIE OSAJELE/UBA	3,000		11/08/2021	400.33
11/08/2021 11/08/2021	Transfer Charges Bundle//08180275544//2115558889////9Mobile//	10.75 200		11/08/2021 11/08/2021	389.58 189.58
10/00/0001	530371163	400		10/00/0004	00.50
12/08/2021 12/08/2021	Airtime//08180275544//9Mobile NIP/KUDA/RACHAEL OGHENEYOLE SUNDAY/ADVERTISE COST	100	6,100	12/08/2021 12/08/2021	89.58 6,189.58
12/08/2021	NIP CR/MIRACLE AIGBOJIE OSAJELE/UBA	6,000		12/08/2021	189.58
12/08/2021	Transfer Charges	26.88		12/08/2021	162.70
13/08/2021	NIP/KUDA/RACHAEL OGHENEYOLE SUNDAY/ATM CARDS	5	4,100	13/08/2021	4,262.70
13/08/2021	NIP/KUDA/RACHAEL OGHENEYOLE SUNDAY/TOPMOST AD AGENCY		60,000	13/08/2021	64,262.70
13/08/2021	NIP CR/MODUPE OLANIRAN/ABN	60,000		13/08/2021	4,262.70
13/08/2021	Transfer Charges	53.75		13/08/2021	4,208.95
13/08/2021	Instant Card Issuance Fee 21 13/08/2021	1,000		13/08/2021	3,208.95
13/08/2021	NIP CR/ADEBIYI OLUWADAMILARE ANDREW/GTB	1,100		13/08/2021	2,108.95
13/08/2021	Transfer Charges	10.75		13/08/2021	2,098.20
13/08/2021	NIP CR/ADEBIYI OLUWADAMILARE ANDREW/GTB	1,050		13/08/2021	1,048.20
13/08/2021	Transfer Charges	10.75		13/08/2021	1,037.45
13/08/2021	NIP CR/ADEBIYI OLUWADAMILARE ANDREW/GTB	500		13/08/2021	537.45
13/08/2021	Transfer Charges	10.75		13/08/2021	526.70
13/08/2021	NIP CR/ADEBIYI OLUWADAMILARE ANDREW/GTB	500		13/08/2021	26.70
13/08/2021	Transfer Charges	10.75		13/08/2021	15.95
13/08/2021	NIP/KUDA/RACHAEL OGHENEYOLE SUNDAY/DOMAIN COST		4,300	13/08/2021	4,315.95
13/08/2021	MC Loc Web Prch-905658379684 FirstStackTechn/HA73747interswitchdeLANG-	3,984.75		13/08/2021	331.20
13/08/2021	NIP/GTB/ADEBIYI OLUWADAMILARE ANDREWADEBIYI OL/via GTWORLD Testing		200	13/08/2021	531.20
14/08/2021	NIP/KUDA/RACHAEL OGHENEYOLE SUNDAY/MR SAHEED		80,100	14/08/2021	80,631.20

14/08/2021	TRF FRM OLUWADAMILARE ANDREW ADEBIYI TO SAHEED OLAYINKA OMILANA Debt cleared	80,000		14/08/2021	631.20	
14/08/2021	STAMP DUTY CHARGE	100		14/08/2021	531.20	
15/08/2021	NIP/KUDA/RACHAEL OGHENEYOLE SUNDAY/FACEBOOK ADS		10,000	15/08/2021	10,531.20	
15/08/2021	NIP CR/MIRACLE AIGBOJIE OSAJELE/UBA	10,000		15/08/2021	531.20	
15/08/2021	Transfer Charges	26.88		15/08/2021	504.32	
	TOTALS	673,899.86	674,390			
	TOTAL (CLEARED + UNCLEARED)	673,899.86	674,390		504.32	

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TEXT 'VERIFY * REF NO' TO 30010 FOR GLO SUBSCRIBERS e.g VERIFY * 12845027 AND SEND TO 31010

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