



ACCOUNT STATEMENT

Generated on Friday, October 14, 2022 9:55:26 AM

Summary Statement for	Friday, January 14, 2022 to Friday, October 14, 2022
Currency	NGN
Account Name	ESTHER OFFIONG PETER
Branch Address	295 - NNPC REFINERY KADUNA KADUNA STATE, NIGERIA
Account Class	EVERYDAY BANKING (SAVINGS)

Account Number	0693183806
Opening Balance	48,515.95
Total Withdrawals	3,171,403.28
Total Lodgement	3,428,494.91
Closing Balance	305,607.58
Cleared Balance	305,607.58
Uncleared Balance	0.00

TRANSACTIONS

Posted Date	Value Date	Description	Debit	Credit	Balance
14-JAN-22	13-JAN-22	Amt includes COMM & VAT/USSD_NIP/SHOKUNBI AYOWALE OLUWAFUNSHO	0.00	—	47,605.20
14-JAN-22	13-JAN-22	Amt includes COMM & VAT/USSD_NIP/ONODJAE ONORIODE SUNDAY	1,710.75	—	45,894.45
14-JAN-22	14-JAN-22	Amt includes COMM & VAT/USSD_NIP/MARCOPOLO NIG LTD (KINGFISHER)	4,510.75	—	41,383.70
14-JAN-22	14-JAN-22	Amt includes COMM & VAT/USSD_NIP/ADEGELU OLUWATOBI ADENIYI	1,510.75	—	39,872.95
14-JAN-22	14-JAN-22	AROWOSAFE, ODEWALE OLUWASEUN/FBNMOBILE: ESTHER OFFIONG PETER/NONE	—	20,000.00	59,872.95
14-JAN-22	14-JAN-22	901Airtime- 2349071227361 USSDNWUSSD132866290218393737	1,000.00	—	58,872.95
14-JAN-22	14-JAN-22	901Airtime- 2349025660712 USSDALUSSD132866343775092532	500.00	—	58,372.95
14-JAN-22	14-JAN-22	Amt includes COMM & VAT/USSD_NIP/APENA KAFAYAT O	20,026.88	—	38,346.07
14-JAN-22	14-JAN-22	(13/01/22)RVSL/901Airtime- 2349071227361 USSDALUSSD132865562058244761	—	500.00	38,846.07
14-JAN-22	14-JAN-22	901Airtime- 2348082829417 USSDALUSSD13286609090918079	500.00	—	38,346.07
15-JAN-22	14-JAN-22	Amt includes COMM & VAT/USSD_NIP/SOKUNBI KAZEEM A	1,210.75	—	37,135.32
15-JAN-22	14-JAN-22	901Airtime- 2348082829417 USSDSTUSSD13286656657913505	1,000.00	—	36,135.32
15-JAN-22	15-JAN-22	ONILE EMMANUEL BABATUNDEONILE, EMMANUEL BABATUNDE/REF210740934000018000002201150109	—	18,000.00	54,135.32
15-JAN-22	15-JAN-22	Amt includes COMM & VAT/USSD_NIP/DERE MUJIWA AFEEZ	1,510.75	—	52,624.57
15-JAN-22	15-JAN-22	Amt includes COMM & VAT/USSD_NIP/NAOMI KUDI UKALI	1,060.75	—	51,563.82
15-JAN-22	15-JAN-22	901Airtime- 2348082829417 USSDNWUSSD132867012233571880	50.00	—	51,513.82
15-JAN-22	15-JAN-22	901Airtime- 2348082829417 USSDNWUSSD132867013129742005	500.00	—	51,013.82
15-JAN-22	15-JAN-22	Amt includes COMM & VAT/Account Balance	10.75	—	51,003.07
15-JAN-22	15-JAN-22	901Airtime- 2348082829417 USSDALUSSD132867021479000705	50.00	—	50,953.07
15-JAN-22	15-JAN-22	Amt includes COMM & VAT/Account Balance	10.75	—	50,942.32
15-JAN-22	15-JAN-22	901Airtime- 2348082829417 USSDNWUSSD132867066797074463	50.00	—	50,892.32
15-JAN-22	15-JAN-22	Amt includes COMM & VAT/USSD_NIP/ADAMU LESLIE	1,510.75	—	49,381.57
15-JAN-22	15-JAN-22	901Airtime- 2348082829417 USSDALUSSD132867132190798529	50.00	—	49,331.57
15-JAN-22	15-JAN-22	D.C.A REALTY COMPANY/tp	—	20,000.00	69,331.57
15-JAN-22	15-JAN-22	901Airtime- 2348135314043 USSDALUSSD132867176483861069	1,000.00	—	68,331.57
15-JAN-22	15-JAN-22	Amt includes COMM & VAT/USSD_NIP/OLUWOLE HEZEKIAH DAWODU	710.75	—	67,620.82

15-JAN-22	15-JAN-22	Amt includes COMM & VAT/USSD_NIP/GODWIN IYAKENDUE	5,126.88	—	62,493.94
15-JAN-22	15-JAN-22	Amt includes COMM & VAT/USSD_NIP/OMOLADUN RAMOTU GBEMISOLA	5,010.75	—	57,483.19
16-JAN-22	15-JAN-22	Amt includes COMM & VAT/USSD_NIP/UMEH JOHN EMEKA	1,210.75	—	56,272.44
16-JAN-22	16-JAN-22	901Airtime- 2348082829417 USSDNWUSSD132867700302955304	50.00	—	56,222.44
16-JAN-22	16-JAN-22	Amt includes COMM & VAT/USSD_NIP/ABIODUN OLUSHOLA KOLADE	2,710.75	—	53,511.69
16-JAN-22	16-JAN-22	Amt includes COMM & VAT/USSD_NIP/OGUNSAKIN AYOBAMIDELE SIMON	2,510.75	—	51,000.94
16-JAN-22	16-JAN-22	Amt includes COMM & VAT/USSD/ESTHER OFFIONG PETER	—	1,300.00	52,300.94
16-JAN-22	16-JAN-22	Amt includes COMM & VAT/USSD_NIP/BAKARE DANIEL OMTAYO	2,410.75	—	49,890.19
16-JAN-22	16-JAN-22	Amt includes COMM & VAT/USSD_NIP/LAWAL ABDULRAHMAN ABBA	2,110.75	—	47,779.44
16-JAN-22	16-JAN-22	901Airtime- 2348133107821 USSDALUSSD132868301548973855	2,000.00	—	45,779.44
17-JAN-22	17-JAN-22	Amt includes COMM & VAT/USSD_NIP/OTOR IKPE ISRAEL	5,126.88	—	40,652.56
17-JAN-22	17-JAN-22	AIRTEL USSD Charge for 0201 to 1101	167.52	—	40,485.04
17-JAN-22	17-JAN-22	901Airtime- 2348082829417 USSDNWUSSD132869086334899511	500.00	—	39,985.04
17-JAN-22	17-JAN-22	FGN ELECTRONIC MONEY TRANSFER LEVY	100.00	—	39,885.04
18-JAN-22	18-JAN-22	1ST QUARTER 2022 CARD MAINT FEE-VISA/VAT	53.75	—	39,831.29
18-JAN-22	18-JAN-22	Amt includes COMM & VAT/USSD_NIP/OTOR IKPE ISRAEL	5,126.88	—	34,704.41
20-JAN-22	19-JAN-22	901Airtime- 2348082829417 USSDALUSSD132870945048292658	500.00	—	34,204.41
20-JAN-22	20-JAN-22	Amt includes COMM & VAT/USSD_NIP/UDOFIA NSIMA GABRIEL	2,010.75	—	32,193.66
20-JAN-22	20-JAN-22	Amt includes COMM & VAT/USSD_NIP/SHOTONWA RASHEED ADEOLA	1,410.75	—	30,782.91
21-JAN-22	20-JAN-22	Amt includes COMM & VAT/USSD_NIP/AIBOLOSUMJAN GABRIEL OSAWEMEN	1,410.75	—	29,372.16
21-JAN-22	20-JAN-22	Amt includes COMM & VAT/USSD/JACOB IDOWU SAMSON	1,021.50	—	28,350.66
21-JAN-22	21-JAN-22	Amt includes COMM & VAT/USSD_NIP/LIVINUS OKON ASIYA	5,010.75	—	23,339.91
21-JAN-22	21-JAN-22	Amt includes COMM & VAT/USSD_NIP/ISA RASHEED BABATUNDE	1,810.75	—	21,529.16
21-JAN-22	21-JAN-22	901Airtime- 2348082829417 USSDNWUSSD132872133480614744	50.00	—	21,479.16
21-JAN-22	21-JAN-22	NNAMD I FELIX UDEAGHA/ONB TRF FROM NNAMD I FEL **1500 FBP	—	100,000.00	121,479.16
21-JAN-22	21-JAN-22	Amt includes COMM & VAT/USSD_NIP/KURANGA TITILAYO MONSURAT MRS.	5,010.75	—	116,468.41
21-JAN-22	21-JAN-22	Amt includes COMM & VAT/USSD_NIP/ABIAKAM CHINYERE LILIAN	9,026.88	—	107,441.53
21-JAN-22	21-JAN-22	Amt includes COMM & VAT/USSD_NIP/ABIAKAM CHINYERE LILIAN	16,026.88	—	91,414.65
21-JAN-22	21-JAN-22	Amt includes COMM & VAT/USSD_NIP/ABIAKAM CHINYERE LILIAN	2,510.75	—	88,903.90
21-JAN-22	21-JAN-22	Amt includes COMM & VAT/USSD/EZIKIEL OFFIONG PETER	2,521.50	—	86,382.40
21-JAN-22	21-JAN-22	Amt includes COMM & VAT/USSD_NIP/APENA KAFAYAT O	20,026.88	—	66,355.52
21-JAN-22	21-JAN-22	901Airtime- 2348082829417 USSDALUSSD132872708550195296	500.00	—	65,855.52
22-JAN-22	21-JAN-22	Amt includes COMM & VAT/USSD/CHARM ONDA BASSEY	521.50	—	65,334.02
22-JAN-22	21-JAN-22	Amt includes COMM & VAT/USSD/CHARM ONDA BASSEY	2,021.50	—	63,312.52
22-JAN-22	22-JAN-22	AKPAPUNAM COLLINS DIKEAKPAPUNAM COLLINS DIKE/USSD NIP Transfer from 08034819156	—	15,000.00	78,312.52
22-JAN-22	22-JAN-22	Amt includes COMM & VAT/USSD_NIP/OKECHUKWU CHUKWUMA REGINALD	2,010.75	—	76,301.77
22-JAN-22	22-JAN-22	Amt includes COMM & VAT/USSD_NIP/LASISI ABIMBOLA RAMONI	5,126.88	—	71,174.89
22-JAN-22	22-JAN-22	Amt includes COMM & VAT/USSD_NIP/OMORINBOLA GRACE TITILAYO	1,510.75	—	69,664.14
22-JAN-22	22-JAN-22	Amt includes COMM & VAT/USSD_NIP/SUNDAY TINA UFEDO	4,010.75	—	65,653.39
22-JAN-22	22-JAN-22	Amt includes COMM & VAT/USSD_NIP/OSITA CHINEYE CHRISTIAN	5,010.75	—	60,642.64
22-JAN-22	22-JAN-22	Amt includes COMM & VAT/USSD_NIP/UZOZIE JUDE SOMADINA	2,510.75	—	58,131.89
22-JAN-22	22-JAN-22	Amt includes COMM & VAT/USSD_NIP/OKOLIE IFUNANYA MARIAN	7,626.88	—	50,505.01
22-JAN-22	22-JAN-22	Amt includes COMM & VAT/USSD_NIP/OKOLIE IFUNANYA MARIAN	2,010.75	—	48,494.26
23-JAN-22	22-JAN-22	Amt includes COMM & VAT/USSD_NIP/CHRISTIAN SUNDAY OLAH	710.75	—	47,783.51
23-JAN-22	22-JAN-22	Amt includes COMM & VAT/USSD_NIP/IRABOR PAULINA ALEXANDRIA	20,026.88	—	27,756.63

23-JAN-22	23-JAN-22	901Airtime- 2348082829417 USSDNWUSSD132874025930862758	500.00	—	27,256.63
23-JAN-22	23-JAN-22	901Airtime- 2348082829417 USSDALUSSD132874356109551720	500.00	—	26,756.63
23-JAN-22	23-JAN-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	26,706.63
24-JAN-22	24-JAN-22	901Airtime- 2348082829417 USSDNWUSSD132874940059963525	300.00	—	26,406.63
24-JAN-22	24-JAN-22	901Airtime- 2348082829417 USSDALUSSD132874946877492262	500.00	—	25,906.63
24-JAN-22	24-JAN-22	901Airtime- 2349013075035 USSDNWUSSD132874954787236594	5,000.00	—	20,906.63
24-JAN-22	24-JAN-22	Amt includes COMM & VAT/USSD_NIP/ZAKARI YAKUBU	2,010.75	—	18,895.88
24-JAN-22	24-JAN-22	Amt includes COMM & VAT/USSD_NIP/CHIDI DANIEL NWATU	2,910.75	—	15,985.13
25-JAN-22	25-JAN-22	SMS Alert Fee-24/12-23/01/2022	736.00	—	15,249.13
26-JAN-22	26-JAN-22	901Airtime- 2348082829417 USSDNWUSSD132876303418572186	500.00	—	14,749.13
26-JAN-22	26-JAN-22	Amt includes COMM & VAT/USSD_NIP/OJO EMMANUEL OLANREWAJU	3,110.75	—	11,638.38
27-JAN-22	27-JAN-22	OWODUNNI ATOLANI IDRISOWODUNNI ATOLANI IDRIS/via GTWORLD	—	19,000.00	30,638.38
27-JAN-22	27-JAN-22	AIRTEL USSD Charge for 1201 to 2101	328.06	—	30,310.32
28-JAN-22	27-JAN-22	Amt includes COMM & VAT/USSD_NIP/ADEJOH, LAWRENCE	810.75	—	29,499.57
28-JAN-22	27-JAN-22	901Airtime- 2348082829417 USSDNWUSSD132877972348294658	500.00	—	28,999.57
28-JAN-22	28-JAN-22	Amt includes COMM & VAT/USSD_NIP/CYPRIAN - NGEREMOKWU	810.75	—	28,188.82
28-JAN-22	28-JAN-22	Amt includes COMM & VAT/USSD_NIP/PRIME CHINESE RESTAURANT PRIME	1,010.75	—	27,178.07
28-JAN-22	28-JAN-22	Amt includes COMM & VAT/USSD_NIP/IDIANG I TORO IME	1,210.75	—	25,967.32
28-JAN-22	28-JAN-22	901Airtime- 2348082829417 USSDALUSSD132878301564703527	500.00	—	25,467.32
28-JAN-22	28-JAN-22	901Airtime- 2348082829417 USSDNWUSSD132878593161054857	500.00	—	24,967.32
28-JAN-22	28-JAN-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	24,917.32
29-JAN-22	29-JAN-22	Amt includes COMM & VAT/USSD_NIP/EZEIRUKA IKENNA	1,770.75	—	23,146.57
29-JAN-22	29-JAN-22	Amt includes COMM & VAT/USSD_NIP/JULIET EDIRIN ODODORU	4,510.75	—	18,635.82
29-JAN-22	29-JAN-22	Amt includes COMM & VAT/USSD_NIP/MUSA KOLAPO	1,010.75	—	17,625.07
29-JAN-22	29-JAN-22	Amt includes COMM & VAT/USSD_NIP/WAREEZ AYO BAM OLALEKAN	2,010.75	—	15,614.32
29-JAN-22	29-JAN-22	Amt includes COMM & VAT/USSD_NIP/OJO EMMANUEL OLANREWAJU	3,210.75	—	12,403.57
30-JAN-22	30-JAN-22	901Airtime- 2348082829417 USSDALUSSD132879716203605674	500.00	—	11,903.57
30-JAN-22	29-JAN-22	Amt includes COMM & VAT/USSD_NIP/FELIX IGHOGABARI	1,110.75	—	10,792.82
30-JAN-22	29-JAN-22	Amt includes COMM & VAT/USSD_NIP/AJASA OLATUNJI MURISIKU	1,010.75	—	9,782.07
30-JAN-22	30-JAN-22	Amt includes COMM & VAT/USSD_NIP/AGU DAVID	1,010.75	—	8,771.32
30-JAN-22	30-JAN-22	Amt includes COMM & VAT/USSD_NIP/AGU DAVID	2,510.75	—	6,260.57
30-JAN-22	30-JAN-22	Amt includes COMM & VAT/USSD_NIP/SLIPPERY LOUNGE COMPANY	4,710.75	—	1,549.82
30-JAN-22	30-JAN-22	901Airtime- 2348082829417 USSDNWUSSD132879948853774034	50.00	—	1,499.82
30-JAN-22	30-JAN-22	901Airtime- 2348082829417 USSDNWUSSD132880327268906797	300.00	—	1,199.82
30-JAN-22	30-JAN-22	901Airtime- 2348082829417 USSDNWUSSD132880399937137638	200.00	—	999.82
30-JAN-22	30-JAN-22	OLAIDE BISOLA OMOBOLANLEOLAIDE BISOLA OMOBOLANLE/via GTWORLD	—	3,000.00	3,999.82
31-JAN-22	31-JAN-22	Amt includes COMM & VAT/USSD/ESTHER OFFIONG PETER	—	20,000.00	23,999.82
31-JAN-22	31-JAN-22	Amt includes COMM & VAT/USSD_NIP/RAPHEAL ETUKUDO ELIJAH	1,010.75	—	22,989.07
31-JAN-22	31-JAN-22	Amt includes COMM & VAT/USSD_NIP/Bamabas Chibuzor Nwosu	1,310.75	—	21,678.32
31-JAN-22	31-JAN-22	Amt includes COMM & VAT/USSD_NIP/Bamabas Chibuzor Nwosu	1,010.75	—	20,667.57
01-FEB-22	01-FEB-22	ONILE EMMANUEL BABATUNDE/FBNMOBILE:ESTHER OFFIONG PETER/THANKS	—	25,000.00	45,667.57
01-FEB-22	01-FEB-22	901Airtime- 2348082829417 USSDNWUSSD132881727748718641	500.00	—	45,167.57
02-FEB-22	01-FEB-22	Amt includes COMM & VAT/USSD/AHIABA J ENEVALI	2,621.50	—	42,546.07
02-FEB-22	01-FEB-22	901Airtime- 2348082829417 USSDNWUSSD132882207432024606	500.00	—	42,046.07
02-FEB-22	02-FEB-22	Amt includes COMM & VAT/USSD_NIP/MUSA BEN GAMBO	5,010.75	—	37,035.32

02-FEB-22	02-FEB-22	Amt includes COMM & VAT/USSD_NIP/APENA KAFAYAT O	20,026.88	—	17,008.44
02-FEB-22	02-FEB-22	Amt includes COMM & VAT/USSD/EZIKIEL OFFIONG PETER	4,021.50	—	12,986.94
02-FEB-22	02-FEB-22	901Airtime- 2348082829417 USSDALUSSD132882891903181858	500.00	—	12,486.94
02-FEB-22	02-FEB-22	901Airtime- 2348082829417 USSDALUSSD132882899782871093	100.00	—	12,386.94
02-FEB-22	02-FEB-22	901Airtime- 2349071227361 USSDNWUSSD132883016656038137	500.00	—	11,886.94
03-FEB-22	02-FEB-22	Amt includes COMM & VAT/USSD_NIP/SANI DANIMALAM IBRAHIM	3,110.75	—	8,776.19
03-FEB-22	02-FEB-22	901Airtime- 2348082829417 USSDSTUSSD132883072413844756	100.00	—	8,676.19
03-FEB-22	02-FEB-22	Amt includes COMM & VAT/USSD_NIP/ADOLE GABRIEL AJIGO	1,510.75	—	7,165.44
03-FEB-22	03-FEB-22	JEAN LATTOUF ABOU ATM/Frd	—	15,000.00	22,165.44
03-FEB-22	03-FEB-22	901Airtime- 2348082829417 USSDNWUSSD132883589082650009	500.00	—	21,665.44
03-FEB-22	03-FEB-22	901Airtime- 2348082829417 USSDNWUSSD132883590475113723	500.00	—	21,165.44
03-FEB-22	03-FEB-22	TRF//FRM OMOLOLU O.O159695 TO ESTHER	—	30,000.00	51,165.44
03-FEB-22	03-FEB-22	Amt includes COMM & VAT/USSD_NIP/OLAIDE BISOLA OMOBOLANLE	10,026.88	—	41,138.56
03-FEB-22	03-FEB-22	(02/02/22)RVSL/901Airtime- 2348082829417 USSDALUSSD132882899782871093	—	100.00	41,238.56
03-FEB-22	03-FEB-22	Amt includes COMM & VAT/USSD_NIP/OMOLADUN RAMOTU GBEMISOLA	3,010.75	—	38,227.81
04-FEB-22	04-FEB-22	Amt includes COMM & VAT/USSD_NIP/SIXTUS MADUABUCHI MADUEKE	3,110.75	—	35,117.06
04-FEB-22	04-FEB-22	901Airtime- 2348082829417 USSDNWUSSD132884375967448522	500.00	—	34,617.06
04-FEB-22	04-FEB-22	901Airtime- 2348082829417 USSDALUSSD132884380646585951	500.00	—	34,117.06
04-FEB-22	04-FEB-22	OLAIDE BISOLA OMOBOLANLEOLAIDE BISOLA OMOBOLANLE/via GTWORLD	—	1,000.00	35,117.06
04-FEB-22	04-FEB-22	901Airtime- 2348082829417 USSDALUSSD132884459075515565	200.00	—	34,917.06
04-FEB-22	04-FEB-22	Amt includes COMM & VAT/USSD_NIP/AUDU I JOY	2,360.75	—	32,556.31
04-FEB-22	04-FEB-22	Amt includes COMM & VAT/USSD_NIP/APENA KAFAYAT O	20,026.88	—	12,529.43
04-FEB-22	04-FEB-22	(03/02/22)RVSL/901Airtime- 2348082829417 USSDNWUSSD132883589082650009	—	500.00	13,029.43
04-FEB-22	04-FEB-22	OLAIDE BISOLA OMOBOLANLEOLAIDE BISOLA OMOBOLANLE/via GTWORLD	—	3,000.00	16,029.43
04-FEB-22	04-FEB-22	Amt includes COMM & VAT/USSD_NIP/FOLAHAN ADONAI DORCS ENTERPRISES	3,110.75	—	12,918.68
04-FEB-22	04-FEB-22	901Airtime- 2348082829417 USSDNWUSSD132884668789071779	50.00	—	12,868.68
04-FEB-22	04-FEB-22	Amt includes COMM & VAT/USSD_NIP/BUHARI MAIKUDI UMAR	3,110.75	—	9,757.93
04-FEB-22	04-FEB-22	REV-Amt includes COMM & VAT/USSD_NIP/BUHARI MAIKUDI UMAR	-3,110.75	—	12,868.68
04-FEB-22	04-FEB-22	AIRTEL USSD Charge for 2201 to 3101	209.40	—	12,659.28
04-FEB-22	04-FEB-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	12,609.28
05-FEB-22	05-FEB-22	Amt includes COMM & VAT/USSD/NINAMDI ERIC LAWRENCE	1,021.50	—	11,587.78
05-FEB-22	05-FEB-22	901Airtime- 2349013075035 USSDNWUSSD132885536474813506	500.00	—	11,087.78
05-FEB-22	05-FEB-22	901Airtime- 2348082829417 USSDALUSSD132885537771184593	500.00	—	10,587.78
06-FEB-22	06-FEB-22	Amt includes COMM & VAT/USSD_NIP/ONYEMELE NNAMDI MARTINS	3,510.75	—	7,077.03
06-FEB-22	06-FEB-22	TRF/Moyin/FRM MOYINOLUWA AYODELE DOSUNMU TO ESTHER OFFIONG PETER	—	5,000.00	12,077.03
06-FEB-22	06-FEB-22	901Airtime- 2348082829417 USSDNWUSSD132885924670151726	50.00	—	12,027.03
06-FEB-22	06-FEB-22	901Airtime- 2348082829417 USSDNWUSSD132885925814562676	50.00	—	11,977.03
06-FEB-22	06-FEB-22	ILOGHALU CHRISTIAN UZOCHUKWU/DOB/ILOGHALU CHRISTIAN UZOCHUKWU/UTO/10442199610/000014/payment	—	15,000.00	26,977.03
06-FEB-22	06-FEB-22	Amt includes COMM & VAT/USSD/OYEWOLE OLUWATOSIN P	1,521.50	—	25,455.53
06-FEB-22	06-FEB-22	ILOGHALU CHRISTAIN UZOCHUKWU/via GTWORLD	—	15,000.00	40,455.53
06-FEB-22	06-FEB-22	ARINZE BENJAMIN CHIBUZORARINZE BENJAMIN CHIBUZOR/REF235249284000060000002202060902	—	60,000.00	100,455.53
06-FEB-22	06-FEB-22	Amt includes COMM & VAT/USSD_NIP/OKEREKE VICTOR IKENNA	810.75	—	99,644.78
06-FEB-22	06-FEB-22	TRF/Loan/FRM ESTHER OFFIONG PETER TO GLOBAL RESOURCES LTD ONACOSA - 070	20,026.88	—	79,617.90
06-FEB-22	06-FEB-22	901Airtime- 2348082829417 USSDSTUSSD132886160126523005	50.00	—	79,567.90
06-FEB-22	06-FEB-22	TRF/Loan/FRM ESTHER OFFIONG PETER TO GLOBAL RESOURCES LTD ONACOSA - 070	20,026.88	—	59,541.02

06-FEB-22	06-FEB-22	TRF//FRM ESTHER OFFIONG PETER TO GLOBAL RESOURCES LTD ONACSA - 070	1,260.75	---	58,280.27
06-FEB-22	06-FEB-22	901Airtime- 2348082829417 USSDALUSSD132886309889627818	500.00	---	57,780.27
07-FEB-22	07-FEB-22	TRF/Vera/FRM ESTHER OFFIONG PETER TO STELLA CHIDINMA AHAMBA- 057	6,026.88	---	51,753.39
07-FEB-22	07-FEB-22	CSH PMNT 13901104 ESTHER OFFIONG PETER @LEKKI CHEVRON BRANCH	50,000.00	---	1,753.39
07-FEB-22	07-FEB-22	(04/02/22)RVSL/901Airtime- 2348082829417 USSDNWUSSD132884375967448522	---	500.00	2,253.39
07-FEB-22	07-FEB-22	FGN ELECTRONIC MONEY TRANSFER LEVY	150.00	---	2,103.39
11-FEB-22	11-FEB-22	FOUANY MARWAN/Transfer from FOUANY MARWAN to ESTHER OFFIONG PETER	---	15,000.00	17,103.39
11-FEB-22	11-FEB-22	CSH PMNT 020947711 ESTHER OFFIONG PETER @LEKKI, LEKKI-EPE EXPRESSWAY	16,000.00	---	1,103.39
11-FEB-22	11-FEB-22	RVSL_EXCESS CARD MAINT FEE 2020	---	53.75	1,157.14
12-FEB-22	12-FEB-22	ABUBAKAR SANI HALILU/MOB/ABUBAKAR SANI HALILU/UTO/10506944752/000014/Fund trs	---	32,000.00	33,157.14
13-FEB-22	13-FEB-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	---	33,107.14
14-FEB-22	14-FEB-22	AIRTEL USSD Charge for 0102 to 0602	111.68	---	32,995.46
16-FEB-22	16-FEB-22	Amt includes COMM & VAT/USSD/ESTHER OFFIONG PETER	---	3,000.00	35,995.46
16-FEB-22	16-FEB-22	TRF/null/FRM CLEMENTINA ONOSHIOAGBE AJO TO ESTHER OFFIONG PETER	---	2,000.00	37,995.46
16-FEB-22	16-FEB-22	NZEKWE VIVIAN NDIDI/USSD_NZEKWE VIVIAN NDIDI	---	2,000.00	39,995.46
18-FEB-22	18-FEB-22	AROWOSAFE, ODEWALE OLUWASEUN/FBIMOBILE: ESTHER OFFIONG PETER/NONE	---	103,000.00	142,995.46
19-FEB-22	19-FEB-22	TRF/null/FRM SPLENDOUR MIRACLE JACOB TO ESTHER OFFIONG PETER	---	3,000.00	145,995.46
21-FEB-22	21-FEB-22	CSH PMNT 4744402 ESTHER OFFIONG PETER @KOTA BRANCH	140,000.00	---	5,995.46
25-FEB-22	25-FEB-22	SMS Alert Fee-24/01-23/02/2022	396.00	---	5,599.46
28-FEB-22	27-FEB-22	HALILU ABUBAKAR SANI/MOB/HALILU ABUBAKAR SANI/UTO/10658532909/000014/Fund trs	---	10,000.00	15,599.46
01-MAR-22	01-MAR-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	---	15,549.46
16-MAR-22	16-MAR-22	CSH PMNT 1593956 ESTHER OFFIONG PETER @DUMOTA BRANCH	15,000.00	---	549.46
19-MAR-22	19-MAR-22	TRF//FRM OMLOLOLU O.O159695 TO ESTHER	---	30,000.00	30,549.46
21-MAR-22	21-MAR-22	CSH PMNT 10741932 ESTHER OFFIONG PETER @KOYI, AWOLOWO RD.	10,000.00	---	20,549.46
21-MAR-22	21-MAR-22	PETER, OFFIONG ESTHER/CASH BACK	---	25,000.00	45,549.46
22-MAR-22	22-MAR-22	BILLS/ MTN DATA/07069265004	1,000.00	---	44,549.46
23-MAR-22	23-MAR-22	TRF/Cash back/FRM ESTHER OFFIONG PETER TO MAGDALENE DAVID UMOH	5,000.00	---	39,549.46
25-MAR-22	25-MAR-22	SMS Alert Fee-24/02-23/03/2022	32.00	---	39,517.46
25-MAR-22	25-MAR-22	JOWAH PATRICK/USSD NIP Transfer from 07030295968	---	10,000.00	49,517.46
26-MAR-22	26-MAR-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	---	49,467.46
27-MAR-22	27-MAR-22	ASSIST LAW/via GTWORLD	---	15,000.00	64,467.46
28-MAR-22	28-MAR-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	---	64,417.46
29-MAR-22	29-MAR-22	TRF/Hotel/FRM ESTHER OFFIONG PETER TO HOTELS LTD SHOREGATE - 033	6,026.88	---	58,390.58
29-MAR-22	29-MAR-22	AIRTIME/ AIRTEL/08027379316	1,500.00	---	56,890.58
31-MAR-22	31-MAR-22	HALILU ABUBAKAR SANI/MOB/HALILU ABUBAKAR SANI/UTO/10989831500/000014/Fund trs	---	20,000.00	76,890.58
31-MAR-22	31-MAR-22	TRF/Cash/FRM ESTHER OFFIONG PETER TO PETER, OFFIONG ESTHER- 611	10,026.88	---	66,863.70
01-APR-22	01-APR-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	---	66,813.70
02-APR-22	02-APR-22	OLAIDE BISOLA OMOBOLANLE/via GTWORLD	---	60,000.00	126,813.70
02-APR-22	02-APR-22	TRF/Transport/FRM ESTHER OFFIONG PETER TO EZIKIEL OFFIONG PETER	16,000.00	---	110,813.70
04-APR-22	04-APR-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	---	110,763.70
05-APR-22	05-APR-22	TRF//FRM OMLOLOLU O.O159695 TO ESTHER	---	50,000.00	160,763.70
05-APR-22	05-APR-22	TRF/Power bank/FRM ESTHER OFFIONG PETER TO JONATHAN ADEJOH	11,400.00	---	149,363.70
05-APR-22	05-APR-22	AIRTIME/ MTN/08068338052	1,000.00	---	148,363.70
05-APR-22	05-APR-22	TRF/Uncle/FRM ESTHER OFFIONG PETER TO UMOH DAVID EKONG- 058	3,010.75	---	145,352.95
05-APR-22	05-APR-22	TRF/Food/FRM ESTHER OFFIONG PETER TO DANJUMA SUNDAY - 011	1,810.75	---	143,542.20

06-APR-22	06-APR-22	TRF/Mumsy/FRM ESTHER OFFIONG PETER TO PETER INIOBONG - 033	10,026.88	—	133,515.32
06-APR-22	06-APR-22	TRF/Jumia/FRM ESTHER OFFIONG PETER TO JONATHAN ADEJOH	5,500.00	—	128,015.32
06-APR-22	06-APR-22	TRF/Charger/FRM ESTHER OFFIONG PETER TO ODIGWE DAVID CHUKWUKA	1,000.00	—	127,015.32
06-APR-22	06-APR-22	TRF/Loan/FRM ESTHER OFFIONG PETER TO GLOBAL RESOURCES LTD ONAOSA - 070	41,276.88	—	85,738.44
06-APR-22	06-APR-22	TRF/Food/FRM ESTHER OFFIONG PETER TO SUNDAY MOSES ABUKA- 057	2,210.75	—	83,527.69
07-APR-22	07-APR-22	TRF/Light/FRM ESTHER OFFIONG PETER TO OLIVER MODEL ELECTRICALS GLOBAL LTD	6,500.00	—	77,027.69
07-APR-22	07-APR-22	TRF/Spray paint/FRM ESTHER OFFIONG PETER TO EDWIN C IBEKAEME - 032	2,010.75	—	75,016.94
07-APR-22	07-APR-22	TRF/Paint and cash back/FRM ESTHER OFFIONG PETER TO ENEMONA SAMUEL AHIABA, - 033	10,226.88	—	64,790.06
07-APR-22	07-APR-22	TRF/Painting/FRM ESTHER OFFIONG PETER TO AONDOUNGWA OSCAR AKUSU - 050	5,010.75	—	59,779.31
08-APR-22	08-APR-22	TRF/Konga/FRM ESTHER OFFIONG PETER TO VICTOR EDET EZEKIEL - 221	3,010.75	—	56,768.56
08-APR-22	08-APR-22	HELLO ENERGY LTD/Thank you _April 08	—	50,000.00	106,768.56
08-APR-22	08-APR-22	TRF/Tfair/FRM ESTHER OFFIONG PETER TO EZIKIEL OFFIONG PETER	20,000.00	—	86,768.56
08-APR-22	08-APR-22	ANAGBADO RAPHAEL CHIKWENDU/via GTWORLD	—	5,000.00	91,768.56
08-APR-22	08-APR-22	TRF/Daddy/FRM ESTHER OFFIONG PETER TO MBUOTIDEM SUNDAY ASUQUO- 033	5,226.88	—	86,541.68
09-APR-22	09-APR-22	TRF/Cash back/FRM ESTHER OFFIONG PETER TO AKINWALE ISAAC OLUGBEMI- 058	5,126.88	—	81,414.80
09-APR-22	09-APR-22	DANIEL OKEZIE UGWUEGBU/Loan	—	30,000.00	111,414.80
09-APR-22	09-APR-22	FGN ELECTRONIC MONEY TRANSFER LEVY	100.00	—	111,314.80
10-APR-22	09-APR-22	AIRTIME/ AIRTEL/08027379316	500.00	—	110,814.80
10-APR-22	10-APR-22	TRF/Video vlass/FRM ESTHER OFFIONG PETER TO JULIET ORJI- 057	3,010.75	—	107,804.05
11-APR-22	10-APR-22	TRF/Ezekiel/FRM ESTHER OFFIONG PETER TO EZIKIEL OFFIONG PETER	5,100.00	—	102,704.05
11-APR-22	10-APR-22	PETER, OFFIONG ESTHER/CASH BACK	—	27,000.00	129,704.05
11-APR-22	11-APR-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO ANNAN FRANICS- 058	1,610.75	—	128,093.30
11-APR-22	11-APR-22	ABUBAKAR SANI HALILU/MOB/ABUBAKAR SANI HALILU/UTO/11107601141/000014/Fund trs	—	10,000.00	138,093.30
11-APR-22	11-APR-22	TRF/Ezekiel/FRM ESTHER OFFIONG PETER TO EZIKIEL OFFIONG PETER	5,100.00	—	132,993.30
12-APR-22	12-APR-22	2ND QUARTER 2022 CARD MAINT FEE-VISA/VAT	53.75	—	132,939.55
12-APR-22	12-APR-22	TRF/Smile/FRM ESTHER OFFIONG PETER TO ENGINEERING AND TECHNICAL SERVICES LTD KAMISON - 221	1,510.75	—	131,428.80
12-APR-22	12-APR-22	JOWAH PATRICK/USSD NIP Transfer from 07030295968	—	5,000.00	136,428.80
12-APR-22	12-APR-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	136,378.80
13-APR-22	12-APR-22	TRF/Ezekiel/FRM ESTHER OFFIONG PETER TO EZIKIEL OFFIONG PETER	10,000.00	—	126,378.80
13-APR-22	12-APR-22	TRF/Chatter/FRM ESTHER OFFIONG PETER TO CHUKWUMA FRANCIS CHIME - 214	7,026.88	—	119,351.92
13-APR-22	13-APR-22	TRF/Shoes/FRM ESTHER OFFIONG PETER TO PATIENCE ISONG IME - 070	12,526.88	—	106,825.04
13-APR-22	13-APR-22	TRF/Cash back/FRM ESTHER OFFIONG PETER TO DEBORAH CHINALU EMMANUEL - 011	5,126.88	—	101,698.16
13-APR-22	13-APR-22	TRF/Food/FRM ESTHER OFFIONG PETER TO NIG LIMITED BETTABUKKA - 033	2,810.75	—	98,887.41
13-APR-22	13-APR-22	TRF/Stefan/FRM ESTHER OFFIONG PETER TO WADA GERMAINE- 058	1,010.75	—	97,876.66
13-APR-22	13-APR-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO DAMILARE AKOREDE ADESHINA - 076	1,410.75	—	96,465.91
13-APR-22	13-APR-22	TRF/Cotton/FRM ESTHER OFFIONG PETER TO EZIKIEL OFFIONG PETER	5,000.00	—	91,465.91
14-APR-22	13-APR-22	AIRTIME/ MTN/0906 924 9674	500.00	—	90,965.91
14-APR-22	13-APR-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO KOLAWOLE VICTOR SIMON - 033	1,110.75	—	89,855.16
14-APR-22	13-APR-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO GEORGE IGBOKWE - 032	1,010.75	—	88,844.41
14-APR-22	14-APR-22	901Airtime- 2349012326185 USSDALUSSD132943879272700762	200.00	—	88,644.41
14-APR-22	14-APR-22	TRF/Cash back/FRM ESTHER OFFIONG PETER TO MICHAEL TOSIN OLASUNSI	5,100.00	—	83,544.41
14-APR-22	14-APR-22	TRF/Cash back/FRM ESTHER OFFIONG PETER TO MICHAEL TOSIN OLASUNSI	10,200.00	—	73,344.41
14-APR-22	14-APR-22	TRF/Cash back/FRM ESTHER OFFIONG PETER TO PETER, OFFIONG ESTHER- 611	3,354.75	—	69,989.66
14-APR-22	14-APR-22	ABUBAKAR SANI HALILU/MOB/ABUBAKAR SANI HALILU/UTO/11142010838/000014/Fund tr	—	5,000.00	74,989.66
14-APR-22	14-APR-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO AKPAN INIOBONG FABIAN- 058	1,110.75	—	73,878.91

15-APR-22	14-APR-22	TRF/Isaiah tfair/FRM ESTHER OFFIONG PETER TO EZIKIEL OFFIONG PETER	3,000.00	—	70,878.91
15-APR-22	14-APR-22	TRF/eniola/FRM CHARLES VELAZQUEZ ORIAKHI TO ESTHER	—	5,000.00	75,878.91
15-APR-22	14-APR-22	CHARLES VELAZQUEZ ORIAKHI/ATM	—	5,000.00	80,878.91
15-APR-22	14-APR-22	TRF/ATN/FRM CHARLES VELAZQUEZ ORIAKHI TO ESTHER	—	5,000.00	85,878.91
15-APR-22	15-APR-22	TRF/Phone/FRM ESTHER OFFIONG PETER TO FASHOLA FAITH ADURAGBEMI- 058	70,053.75	—	15,825.16
15-APR-22	15-APR-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO HABIB ADEBAYO LAIWAL - 011	3,510.75	—	12,314.41
16-APR-22	15-APR-22	ABUBAKAR SANI HALILU/MOB/ABUBAKAR SANI HALILU/UTO/11152464946/000014/Fund trs	—	5,000.00	17,314.41
17-APR-22	16-APR-22	AIRTIME/ AIRTEL/08027379316	200.00	—	17,114.41
17-APR-22	16-APR-22	TRF/Isaiah/FRM ESTHER OFFIONG PETER TO EFFIONG MAGDALENE- 058	3,110.75	—	14,003.66
17-APR-22	17-APR-22	TRF/Ezekiel/FRM ESTHER OFFIONG PETER TO EZIKIEL OFFIONG PETER	3,000.00	—	11,003.66
18-APR-22	18-APR-22	Amt includes COMM & VAT/USSD/EZIKIEL OFFIONG PETER	1,021.50	—	9,982.16
18-APR-22	18-APR-22	BILLS/ AIRTEL DATA/08027379316	499.03	—	9,483.13
18-APR-22	18-APR-22	RVSL_BILLS/ AIRTEL DATA/08027379316	—	499.03	9,982.16
18-APR-22	18-APR-22	BILLS/ AIRTEL DATA/08027379316	499.03	—	9,483.13
18-APR-22	18-APR-22	RVSL_BILLS/ AIRTEL DATA/08027379316	—	499.03	9,982.16
19-APR-22	19-APR-22	PEACE OJOMA IDOKO/NIP TFR FROM PEACE OJOMA IDOKO	—	10,000.00	19,982.16
19-APR-22	19-APR-22	BLAIZE OLABIYI/via GTWORLD	—	15,000.00	34,982.16
19-APR-22	19-APR-22	BILLS/ AIRTEL DATA/08027379316	499.03	—	34,483.13
19-APR-22	19-APR-22	RVSL_BILLS/ AIRTEL DATA/08027379316	—	499.03	34,982.16
19-APR-22	19-APR-22	AIRTIME/ AIRTEL/08027379316	500.00	—	34,482.16
19-APR-22	19-APR-22	TRF/Food/FRM ESTHER OFFIONG PETER TO EMMANUEL FELIX- 214	2,350.75	—	32,131.41
19-APR-22	19-APR-22	Amt includes COMM & VAT/USSD/EZIKIEL OFFIONG PETER	1,521.50	—	30,609.91
20-APR-22	20-APR-22	TRF/Daddy/FRM ESTHER OFFIONG PETER TO SUNDAY ASUQUO MBUOTIDEM - 033	2,510.75	—	28,099.16
20-APR-22	20-APR-22	FGN ELECTRONIC MONEY TRANSFER LEVY	100.00	—	27,999.16
24-APR-22	24-APR-22	PETER, OFFIONG ESTHER/CASH BACK	—	33,000.00	60,999.16
25-APR-22	24-APR-22	0000140693183806/Yinka trf Hada	—	20,000.00	80,999.16
25-APR-22	25-APR-22	SMS Alert Fee-24/03-23/04/2022	344.00	—	80,655.16
25-APR-22	25-APR-22	TRF/Mumsey/FRM ESTHER OFFIONG PETER TO PETER INIOBONG - 033	4,010.75	—	76,644.41
25-APR-22	25-APR-22	TRF/Craft/FRM ESTHER OFFIONG PETER TO ROLYNEDESIGNS (CRAFTSTORE)	9,700.00	—	66,944.41
25-APR-22	25-APR-22	TRF/Craft/FRM ESTHER OFFIONG PETER TO EZIKIEL OFFIONG PETER	4,000.00	—	62,944.41
25-APR-22	25-APR-22	TRF/Craft/FRM ESTHER OFFIONG PETER TO EZIKIEL OFFIONG PETER	4,000.00	—	58,944.41
25-APR-22	25-APR-22	TRF/Cement/FRM ESTHER OFFIONG PETER TO EZIKIEL OFFIONG PETER	4,000.00	—	54,944.41
26-APR-22	26-APR-22	TRF/Peter/FRM ESTHER OFFIONG PETER TO SUNDAY ASUQUO MBUOTIDEM - 033	5,010.75	—	49,933.66
26-APR-22	26-APR-22	TRF/Thanks/FRM ESTHER OFFIONG PETER TO AONDOUNGWA OSCAR AKUSU	1,500.00	—	48,433.66
27-APR-22	27-APR-22	PETER, OFFIONG ESTHER/CASH BACK	—	1,500.00	49,933.66
27-APR-22	27-APR-22	CSH DEP 52 EZEKIEL @LEKKI, LEKKI-EPE EXPRESSWAY	—	27,000.00	76,933.66
27-APR-22	27-APR-22	FGN ELECTRONIC MONEY TRANSFER LEVY	100.00	—	76,833.66
28-APR-22	28-APR-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO OTANIYEN OGEDEGBE- 057	3,110.75	—	73,722.91
28-APR-22	28-APR-22	PETER, OFFIONG ESTHER/CASH BACK	—	3,100.00	76,822.91
28-APR-22	28-APR-22	TRF/Delivery/FRM ESTHER OFFIONG PETER TO KONGA ONLINE SHOPPING LIMITED- 058	5,776.88	—	71,046.03
01-MAY-22	01-MAY-22	Amt includes COMM & VAT/Account Balance	10.75	—	71,035.28
02-MAY-22	02-MAY-22	ANAGBADO RAPHAEL CHIKWENDU/via GTWORLD	—	7,000.00	78,035.28
03-MAY-22	02-MAY-22	ESSANG VICTOR EDET/via GTWORLD	—	50,000.00	128,035.28
03-MAY-22	03-MAY-22	Amt includes COMM & VAT/Account Balance	10.75	—	128,024.53
03-MAY-22	03-MAY-22	901Airtime- 2349069249674 USSDNWUSSD132960432149916411	300.00	—	127,724.53

04-MAY-22	04-MAY-22	TRF/Shawama/FRM ESTHER OFFIONG PETER TO HARUNA BLESSING - 058	3,110.75	—	124,613.78
04-MAY-22	04-MAY-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	124,563.78
05-MAY-22	04-MAY-22	TRF/Cash back/FRM ESTHER OFFIONG PETER TO EZIKIEL OFFIONG PETER	2,000.00	—	122,563.78
05-MAY-22	05-MAY-22	AIRTIME/ AIRTEL/08027379316	500.00	—	122,063.78
05-MAY-22	05-MAY-22	AIRTEL USSD Charge for 1804 to 1904	13.96	—	122,049.82
05-MAY-22	05-MAY-22	TRF/Cash back/FRM ESTHER OFFIONG PETER TO SAMSON OLUWASEGUN OYALEKE - 033	5,226.88	—	116,822.94
06-MAY-22	05-MAY-22	TRF/Loan/FRM ESTHER OFFIONG PETER TO AROWOSAFE,ODEWALE OLUWASEUN- 011	10,026.88	—	106,796.06
06-MAY-22	05-MAY-22	TRF/Loan/FRM ESTHER OFFIONG PETER TO GLOBAL RESOURCES LTD ONACOSA - 070	41,276.88	—	65,519.18
06-MAY-22	05-MAY-22	AROWOSAFE,ODEWALE OLUWASEUN/FBIMOBILE:ESTHER OFFIONG PETER/NONE	—	20,000.00	85,519.18
07-MAY-22	07-MAY-22	AIRTIME/ AIRTEL/08027379316	500.00	—	85,019.18
07-MAY-22	07-MAY-22	AIRTIME/ MTN/09044844825	500.00	—	84,519.18
07-MAY-22	07-MAY-22	RVSL_AIRTIME/ MTN/09044844825	—	500.00	85,019.18
07-MAY-22	07-MAY-22	AIRTIME/ AIRTEL/08027379316	500.00	—	84,519.18
07-MAY-22	07-MAY-22	TRF/Loan/FRM ESTHER OFFIONG PETER TO EZIKIEL OFFIONG PETER	1,000.00	—	83,519.18
08-MAY-22	08-MAY-22	AIRTIME/ AIRTEL/08027379316	1,000.00	—	82,519.18
08-MAY-22	08-MAY-22	TRF/Peter offiong/FRM ESTHER OFFIONG PETER TO SUNDAY ASUQUO MBUOTIDEM - 033	5,126.88	—	77,392.30
09-MAY-22	08-MAY-22	AIRTIME/ AIRTEL/08027379316	500.00	—	76,892.30
09-MAY-22	09-MAY-22	TRF/Losn/FRM ESTHER OFFIONG PETER TO EZIKIEL OFFIONG PETER	1,000.00	—	75,892.30
09-MAY-22	09-MAY-22	TRF/Shawama/FRM ESTHER OFFIONG PETER TO 00000022_DOMINOSJAKANDE_DOMINO- 035	1,410.75	—	74,481.55
09-MAY-22	09-MAY-22	HALILU ABUBAKAR SANI/MOB/ESTHER OFFIONG /UTO/11371614575/Fund trs	—	15,000.00	89,481.55
09-MAY-22	09-MAY-22	TRF/Shoe/FRM ESTHER OFFIONG PETER TO PETER INIOBONG - 033	2,010.75	—	87,470.80
09-MAY-22	09-MAY-22	TRF/Trousers/FRM ESTHER OFFIONG PETER TO NNODI RACHAEL ADANNA- 058	5,526.88	—	81,943.92
09-MAY-22	09-MAY-22	TRF/Clothes/FRM ESTHER OFFIONG PETER TO EZIKIEL OFFIONG PETER	10,000.00	—	71,943.92
09-MAY-22	09-MAY-22	TRF/Shoe/FRM ESTHER OFFIONG PETER TO CHINWEUBA EZEH JOSEPH - 221	6,026.88	—	65,917.04
10-MAY-22	10-MAY-22	Amt includes COMM & VAT/Account Balance	10.75	—	65,906.29
10-MAY-22	10-MAY-22	901Airtime- 2349012326185 USSDALUSSD132966403906714961	585.00	—	65,321.29
10-MAY-22	10-MAY-22	ANAGBADO RAPHAEL CHIKWENDU/USD NIP Transfer from 08037383914	—	12,000.00	77,321.29
10-MAY-22	10-MAY-22	TRF/Cash back/FRM ESTHER OFFIONG PETER TO SAMSON OLUWASEGUN OYALEKE - 033	10,226.88	—	67,094.41
10-MAY-22	10-MAY-22	FGN ELECTRONIC MONEY TRANSFER LEVY	100.00	—	66,994.41
11-MAY-22	11-MAY-22	AIRTIME/ AIRTEL/08027379316	1,000.00	—	65,994.41
13-MAY-22	13-MAY-22	TRF/Infomie/FRM ESTHER OFFIONG PETER TO OBINNA NICHOLAS ADIELE	1,000.00	—	64,994.41
14-MAY-22	14-MAY-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO SAFIU OLATUNDE WAREEZ- 058	1,410.75	—	63,583.66
14-MAY-22	14-MAY-22	AIRTIME/ AIRTEL/08027379316	500.00	—	63,083.66
14-MAY-22	14-MAY-22	TRF/Cash back/FRM ESTHER OFFIONG PETER TO PETER, OFFIONG ESTHER- 611	30,026.88	—	33,056.78
14-MAY-22	14-MAY-22	TRF/Anty/FRM ESTHER OFFIONG PETER TO EFFIONG MAGDALENE- 058	3,010.75	—	30,046.03
15-MAY-22	15-MAY-22	Amt includes COMM & VAT/Account Balance	10.75	—	30,035.28
15-MAY-22	15-MAY-22	Amt includes COMM & VAT/USD/EZIKIEL OFFIONG PETER	6,021.50	—	24,013.78
15-MAY-22	15-MAY-22	AIRTIME/ AIRTEL/08027379316	1,000.00	—	23,013.78
15-MAY-22	15-MAY-22	PETER, OFFIONG ESTHER/CASH BACK	—	7,000.00	30,013.78
16-MAY-22	16-MAY-22	ASSIST LAW/via GTWORLD	—	50,000.00	80,013.78
16-MAY-22	16-MAY-22	ABUBAKAR SANI HALILU/MOB/ESTHER OFFIONG /UTO/11432833657/Fund trs	—	10,000.00	90,013.78
16-MAY-22	16-MAY-22	HALILU ABUBAKAR SANI/MOB/ESTHER OFFIONG /UTO/11432951562/Fund trs	—	4,000.00	94,013.78
16-MAY-22	16-MAY-22	ESSANG VICTOR EDET/via GTWORLD	—	50,000.00	144,013.78
17-MAY-22	17-MAY-22	FGN ELECTRONIC MONEY TRANSFER LEVY	150.00	—	143,863.78
19-MAY-22	19-MAY-22	TRF/Food/FRM ESTHER OFFIONG PETER TO PETER INIOBONG - 033	15,026.88	—	128,836.90

20-MAY-22	20-MAY-22	Amt includes COMM & VAT/Account Balance	10.75	—	128,826.15
20-MAY-22	20-MAY-22	901Airtime- 2349069249674 USSDSTUSSD132975099262803439	200.00	—	128,626.15
20-MAY-22	20-MAY-22	Amt includes COMM & VAT/USSD/EZIKIEL OFFIONG PETER	3,221.50	—	125,404.65
20-MAY-22	20-MAY-22	AIRTEL USSD Charge for 0105 to 1005	20.94	—	125,383.71
21-MAY-22	21-MAY-22	0000140693183806/Yinka trf Hadassah	—	20,000.00	145,383.71
22-MAY-22	21-MAY-22	TRF/Thanks/FRM ESTHER OFFIONG PETER TO HERITAGE OLUWASHOLAYIMIKA AFOLABI - 033	3,010.75	—	142,372.96
22-MAY-22	22-MAY-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	142,322.96
23-MAY-22	23-MAY-22	ABUBAKAR SANI HALILU/MOB/ESTHER OFFIONG /UTO/11484596043/Fund trs	—	40,000.00	182,322.96
23-MAY-22	23-MAY-22	TRF/Phone/FRM ESTHER OFFIONG PETER TO PRINCE O CLIFFORD - 033	100,053.75	—	82,269.21
24-MAY-22	24-MAY-22	ATM TRSF LEKKI PHASE1 BR LAGOS STATE NG	—	57,000.00	139,269.21
24-MAY-22	24-MAY-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	139,219.21
25-MAY-22	25-MAY-22	SMS Alert Fee-24/04-23/05/2022	288.00	—	138,931.21
26-MAY-22	26-MAY-22	AIRTIME/ AIRTEL/08027379316	1,000.00	—	137,931.21
26-MAY-22	26-MAY-22	TRF/Food/FRM ESTHER OFFIONG PETER TO RUNSEWE OLBUNIM ABOSEDE- 058	2,810.75	—	135,120.46
26-MAY-22	26-MAY-22	AIRTEL USSD Charge for 1505 to 2005	27.92	—	135,092.54
27-MAY-22	27-MAY-22	JOHNNY MICHEL ELLOY DAVID/via GTWORLD Tp	—	10,000.00	145,092.54
27-MAY-22	27-MAY-22	TRF/Daddy/FRM ESTHER OFFIONG PETER TO SUNDAY ASUQUO MBUOTIDEM - 033	10,026.88	—	135,065.66
27-MAY-22	27-MAY-22	TRF/Hair/FRM ESTHER OFFIONG PETER TO HERITAGE OLUWASHOLAYIMIKA AFOLABI - 033	40,026.88	—	95,038.78
27-MAY-22	27-MAY-22	TRF/Mumsy/FRM ESTHER OFFIONG PETER TO PETER INIOBONG - 033	40,026.88	—	55,011.90
27-MAY-22	27-MAY-22	TRF/Cash back/FRM ESTHER OFFIONG PETER TO PETER, OFFIONG ESTHER- 611	10,026.88	—	44,985.02
28-MAY-22	28-MAY-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	44,935.02
29-MAY-22	28-MAY-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO ENYINNAYA MAXWELL - 033	2,010.75	—	42,924.27
30-MAY-22	30-MAY-22	HALILU ABUBAKAR SANI/MOB/ESTHER OFFIONG /UTO/11545148271/Fund trs	—	20,000.00	62,924.27
31-MAY-22	31-MAY-22	TRF/Body by ennie/FRM ESTHER OFFIONG PETER TO Transaction Successful- 033	15,026.88	—	47,897.39
31-MAY-22	31-MAY-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	47,847.39
01-JUN-22	01-JUN-22	AIRTIME/ AIRTEL/08027379316	500.00	—	47,347.39
02-JUN-22	02-JUN-22	LEKKI GARMENT FACTORY LIMITED/637897729766356044-1 MAY HADDASAH 136344292	—	70,000.00	117,347.39
02-JUN-22	02-JUN-22	TRF/Daddy/FRM ESTHER OFFIONG PETER TO NSIKAKABASI EDET ASUQUO - 050	41,026.88	—	76,320.51
03-JUN-22	03-JUN-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	76,270.51
04-JUN-22	03-JUN-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO ENEQJOH NDAH LAWAL	2,100.00	—	74,170.51
04-JUN-22	04-JUN-22	AIRTIME/ AIRTEL/08027379316	1,000.00	—	73,170.51
04-JUN-22	04-JUN-22	TRF/Cream/FRM ESTHER OFFIONG PETER TO EZIKIEL OFFIONG PETER	18,000.00	—	55,170.51
04-JUN-22	04-JUN-22	TRF/Cream/FRM ESTHER OFFIONG PETER TO EZIKIEL OFFIONG PETER	2,500.00	—	52,670.51
05-JUN-22	05-JUN-22	HALILU ABUBAKAR SANI/MOB/ESTHER OFFIONG /UTO/11607341678/Fund trs	—	20,000.00	72,670.51
05-JUN-22	05-JUN-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO GANIU YUSUF OLALEKAN- 011	610.75	—	72,059.76
05-JUN-22	05-JUN-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO TERHEMBA PHILIP - 232	1,310.75	—	70,749.01
05-JUN-22	05-JUN-22	TRF/Foodstuffs/FRM ESTHER OFFIONG PETER TO MUHAMMED AHMED- 058	9,126.88	—	61,622.13
06-JUN-22	06-JUN-22	AIRTIME/ AIRTEL/08027379316	1,000.00	—	60,622.13
06-JUN-22	06-JUN-22	HALILU ABUBAKAR SANI/MOB/ESTHER OFFIONG /UTO/11612638875/Fund trs	—	4,000.00	64,622.13
06-JUN-22	06-JUN-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO BADEJO DHULKIFL OWOLABI- 058	3,610.75	—	61,011.38
06-JUN-22	06-JUN-22	TRF/Loan/FRM ESTHER OFFIONG PETER TO GLOBAL RESOURCES LTD ONACSA - 070	41,176.88	—	19,834.50
06-JUN-22	06-JUN-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	19,784.50
08-JUN-22	08-JUN-22	TRF/Food/FRM ESTHER OFFIONG PETER TO OYAMA, PHILIP SUNDAY- 611	1,710.75	—	18,073.75
09-JUN-22	08-JUN-22	AIRTIME/ AIRTEL/08027379316	1,000.00	—	17,073.75
09-JUN-22	08-JUN-22	TRF/Cash/FRM ESTHER OFFIONG PETER TO PETER, OFFIONG ESTHER- 611	5,226.88	—	11,846.87

09-JUN-22	09-JUN-22	ESSANG VICTOR EDET/via GTWORLD	—	20,000.00	31,846.87
10-JUN-22	09-JUN-22	TRF/Cash/FRM ESTHER OFFIONG PETER TO EZIKIEL OFFIONG PETER	5,000.00	—	26,846.87
10-JUN-22	09-JUN-22	AIRTIME/ AIRTEL/08027379316	500.00	—	26,346.87
10-JUN-22	10-JUN-22	TRF/Mumsy/FRM ESTHER OFFIONG PETER TO PETER INIOBONG - 033	6,026.88	—	20,319.99
10-JUN-22	10-JUN-22	AIRTIME/ AIRTEL/08027379316	1,000.00	—	19,319.99
10-JUN-22	10-JUN-22	JAMES ADEYINKA SHORUNGBE/IBANKING TRANSFER	—	10,000.00	29,319.99
10-JUN-22	10-JUN-22	FGN ELECTRONIC MONEY TRANSFER LEVY	100.00	—	29,219.99
11-JUN-22	11-JUN-22	OMON, WILLIN/DASSAH	—	10,000.00	39,219.99
11-JUN-22	11-JUN-22	TRF/Cash/FRM ESTHER OFFIONG PETER TO CHIKI EMMANUEL YILATER - 033	5,126.88	—	34,093.11
12-JUN-22	11-JUN-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO ANJOOR TERFA - 221	910.75	—	33,182.36
12-JUN-22	12-JUN-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO OLUWAGBEGA OBAFEMI OMOWUNMI	3,300.00	—	29,882.36
12-JUN-22	12-JUN-22	AIRTIME/ AIRTEL/0904 484 4825	1,000.00	—	28,882.36
12-JUN-22	12-JUN-22	TRF/Daddy/FRM ESTHER OFFIONG PETER TO NSIKAKABASI EDET ASUQUO - 050	15,026.88	—	13,855.48
12-JUN-22	12-JUN-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	13,805.48
13-JUN-22	13-JUN-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO CHUKWUYENU OBIAKEME DAVID - 232	1,510.75	—	12,294.73
13-JUN-22	13-JUN-22	AIRTIME/ AIRTEL/08027379316	1,000.00	—	11,294.73
13-JUN-22	13-JUN-22	RVSL_AIRTIME/ AIRTEL/08027379316	—	500.00	11,794.73
13-JUN-22	13-JUN-22	AIRTIME/ AIRTEL/08027379316	500.00	—	11,294.73
13-JUN-22	13-JUN-22	Amt includes COMM & VAT/Account Balance	10.75	—	11,283.98
13-JUN-22	13-JUN-22	RVSL_AIRTIME/ AIRTEL/08027379316	—	1,000.00	12,283.98
13-JUN-22	13-JUN-22	Amt includes COMM & VAT/USSD/EZIKIEL OFFIONG PETER	1,121.50	—	11,162.48
13-JUN-22	13-JUN-22	TRF/Food/FRM ESTHER OFFIONG PETER TO TEMPLE SAVIOUR UKPEH	1,550.00	—	9,612.48
13-JUN-22	13-JUN-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO OGBONNA FRANK CHUKWUEMEKA	1,000.00	—	8,612.48
14-JUN-22	13-JUN-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO UCHENNA CLETUS NNABU	1,100.00	—	7,512.48
14-JUN-22	14-JUN-22	TRF/LOAN/FRM ESTHER OFFIONG PETER TO TOCHUKWU JOHN UNEKE - 033	1,010.75	—	6,501.73
15-JUN-22	15-JUN-22	OMOLOLU.O.OLALEKANOMOLOLU.O.OLALEKAN/REF221855307000050000002206150658	—	50,000.00	56,501.73
15-JUN-22	15-JUN-22	Amt includes COMM & VAT/Account Balance	10.75	—	56,490.98
15-JUN-22	15-JUN-22	AIRTIME TOPUP FOR +2349013552723	350.00	—	56,140.98
15-JUN-22	15-JUN-22	Amt includes COMM & VAT/USSD/EZIKIEL OFFIONG PETER	4,021.50	—	52,119.48
15-JUN-22	15-JUN-22	TRF/Happy birthday/FRM ESTHER OFFIONG PETER TO EZEKIEL YOROKA	5,000.00	—	47,119.48
15-JUN-22	15-JUN-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO ALADELOBA ADEWUMI - 033	610.75	—	46,508.73
16-JUN-22	16-JUN-22	TRF/Dad/FRM ESTHER OFFIONG PETER TO EZEKIEL YOROKA	5,000.00	—	41,508.73
16-JUN-22	16-JUN-22	AIRTIME/ AIRTEL/08022917001	500.00	—	41,008.73
18-JUN-22	18-JUN-22	HALILU ABUBAKAR SANI/MOB/ESTHER OFFIONG /UTO/11721391661/Fund trs	—	5,000.00	46,008.73
18-JUN-22	18-JUN-22	HALILU ABUBAKAR SANI/MOB/ESTHER OFFIONG /UTO/11721397406/Fund trs	—	5,000.00	51,008.73
18-JUN-22	18-JUN-22	TRF/Cash back/FRM ESTHER OFFIONG PETER TO SANI HALILU ABUBAKAR - 033	5,010.75	—	45,997.98
18-JUN-22	18-JUN-22	Amt includes COMM & VAT/USSD/EZIKIEL OFFIONG PETER	2,021.50	—	43,976.48
18-JUN-22	18-JUN-22	ESSANG VICTOR EDET/via GTWORLD	—	26,000.00	69,976.48
19-JUN-22	19-JUN-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	69,926.48
20-JUN-22	20-JUN-22	AIRTIME/ AIRTEL/08027379316	1,000.00	—	68,926.48
20-JUN-22	20-JUN-22	TRF/Jumia/FRM ESTHER OFFIONG PETER TO AUGUSTINE USHIE OKO	1,850.00	—	67,076.48
21-JUN-22	21-JUN-22	TRF/St ives/FRM ESTHER OFFIONG PETER TO OMOWUMI RUTH ADEBOROWA	18,000.00	—	49,076.48
21-JUN-22	21-JUN-22	ASSIST LAW/ASSIST LAW/via GTWORLD	—	10,000.00	59,076.48
22-JUN-22	22-JUN-22	TRF/Almond/FRM ESTHER OFFIONG PETER TO TRUST AND INVESTMENT CO. LTD ACCOUNT 2 VTL - 011	4,640.75	—	54,435.73
22-JUN-22	22-JUN-22	TRF/Kulikuli/FRM ESTHER OFFIONG PETER TO YESUFA BISOLA SIDIKAT- 058	1,010.75	—	53,424.98

22-JUN-22	22-JUN-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	53,374.98
23-JUN-22	23-JUN-22	HALILU ABUBAKAR SANI/MOB/ESTHER OFFIONG /UTO/11756063996/Fund trs	—	6,000.00	59,374.98
24-JUN-22	24-JUN-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO EGBUNA CHIDIEBERE HENRY- 058	1,710.75	—	57,664.23
24-JUN-22	24-JUN-22	TRF/Food/FRM ESTHER OFFIONG PETER TO OYAMA, GILBERT OVAT- 611	1,710.75	—	55,953.48
24-JUN-22	24-JUN-22	AIRTIME/ AIRTEL/08027379316	1,000.00	—	54,953.48
25-JUN-22	25-JUN-22	SMS Alert Fee-24/05-23/06/2022	320.00	—	54,633.48
25-JUN-22	25-JUN-22	Amt includes COMM & VAT/Account Balance	10.75	—	54,622.73
25-JUN-22	25-JUN-22	Amt includes COMM & VAT/USSD/EZIKIEL OFFIONG PETER	3,021.50	—	51,601.23
25-JUN-22	25-JUN-22	JAMES ADEYINKA SHORUNGBE/Yinka trf Hadassah	—	40,000.00	91,601.23
25-JUN-22	25-JUN-22	ESSANG VICTOR EDET/via GTWORLD	—	10,000.00	101,601.23
25-JUN-22	25-JUN-22	TRF/Cash back/FRM ESTHER OFFIONG PETER TO EUCHARIA IIFUNANYA DURU - 011	45,526.88	—	56,074.35
25-JUN-22	25-JUN-22	TRF/Fuel/FRM ESTHER OFFIONG PETER TO ANAGBADO RAPHAEL CHIKWENDU- 058	5,010.75	—	51,063.60
26-JUN-22	25-JUN-22	OLUFUNSHO KOLAWOLE AKINWUM/NIP TFR FROM OLUFUNSHO KOLAWOLE AKINWUMI	—	50,000.00	101,063.60
26-JUN-22	25-JUN-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO Emmanuel Adeti- 611	1,810.75	—	99,252.85
26-JUN-22	26-JUN-22	TRF/Daddy/FRM ESTHER OFFIONG PETER TO NSIKAKABASI EDET ASUQUO - 050	5,526.88	—	93,725.97
26-JUN-22	26-JUN-22	FGN ELECTRONIC MONEY TRANSFER LEVY	100.00	—	93,625.97
27-JUN-22	26-JUN-22	Amt includes COMM & VAT/USSD/EZIKIEL OFFIONG PETER	2,021.50	—	91,604.47
27-JUN-22	26-JUN-22	AIRTIME TOPUP FOR +2349069249674	209.00	—	91,395.47
27-JUN-22	27-JUN-22	AIRTIME/ AIRTEL/08027379316	1,000.00	—	90,395.47
27-JUN-22	27-JUN-22	TRF/Cash back/FRM ESTHER OFFIONG PETER TO SAMSON OLUWASEGUN OYALEKE - 033	10,226.88	—	80,168.59
27-JUN-22	27-JUN-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	80,118.59
28-JUN-22	28-JUN-22	AIRTIME/ AIRTEL/08022917001	500.00	—	79,618.59
29-JUN-22	29-JUN-22	3RD QUARTER 2022 CARD MAINT FEE-VISA/VAT	53.75	—	79,564.84
29-JUN-22	29-JUN-22	AIRTEL USSD Charge for 1306 to 1806	34.90	—	79,529.94
29-JUN-22	29-JUN-22	AIRTIME/ AIRTEL/08027379316	1,000.00	—	78,529.94
30-JUN-22	30-JUN-22	TRF/Dildo/FRM ESTHER OFFIONG PETER TO EZIKIEL OFFIONG PETER	20,000.00	—	58,529.94
01-JUL-22	01-JUL-22	AIRTIME/ AIRTEL/08027379316	1,000.00	—	57,529.94
03-JUL-22	03-JUL-22	ABUBAKAR SANI HALILU/MOB/ESTHER OFFIONG /UTO/11856621128/Fund trs	—	15,000.00	72,529.94
04-JUL-22	04-JUL-22	Amt includes COMM & VAT/USSD/ESTHER OFFIONG PETER	—	17,000.00	89,529.94
04-JUL-22	04-JUL-22	TRF/Loan/FRM ESTHER OFFIONG PETER TO GLOBAL RESOURCES LTD ONAOSA - 070	82,353.75	—	7,176.19
04-JUL-22	04-JUL-22	TRF/Food/FRM ESTHER OFFIONG PETER TO ANAYO AHANONU- 058	810.75	—	6,365.44
04-JUL-22	04-JUL-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	6,315.44
05-JUL-22	04-JUL-22	TRF/Bread/FRM ESTHER OFFIONG PETER TO ORIYOMI TIJANI ALIMOTU - 033	2,280.75	—	4,034.69
05-JUL-22	05-JUL-22	OLAYODE ONIKEPO ADENIKE/FBNMOBILE:ESTHER OFFIONG PETER/NONE	—	1,000.00	5,034.69
06-JUL-22	06-JUL-22	Amt includes COMM & VAT/USSD/ESTHER OFFIONG PETER	—	10,000.00	15,034.69
06-JUL-22	06-JUL-22	NELSON NWAOGU AND RAPHAEL ANAGBADO/NIP TFR FROM NELSON NWAOGU AND RAPHAEL ANAGBADO	—	10,000.00	25,034.69
06-JUL-22	06-JUL-22	TRF TO ESTHER OFFIONG PETER AT Access Bank - June : 0804987808	—	70,000.00	95,034.69
06-JUL-22	06-JUL-22	TRF/Cash bsck/FRM ESTHER OFFIONG PETER TO OBINNA NICHOLAS ADIELE	10,000.00	—	85,034.69
07-JUL-22	07-JUL-22	ESSANG VICTOR EDET/via GTWORLD	—	50,000.00	135,034.69
07-JUL-22	07-JUL-22	Amt includes COMM & VAT/Account Balance	10.75	—	135,023.94
07-JUL-22	07-JUL-22	Amt includes COMM & VAT/USSD/EZIKIEL OFFIONG PETER	3,021.50	—	132,002.44
07-JUL-22	07-JUL-22	TRF/Pampers/FRM ESTHER OFFIONG PETER TO OLAIDE BISOLA OMOBOLANLE- 058	5,010.75	—	126,991.69
07-JUL-22	07-JUL-22	TRF/Cash back/FRM ESTHER OFFIONG PETER TO ONIKEPO ADENIKE OLAYODE - 011	1,110.75	—	125,880.94
07-JUL-22	07-JUL-22	TRF/Shawama/FRM ESTHER OFFIONG PETER TO Transaction Successful- 035	1,410.75	—	124,470.19
07-JUL-22	07-JUL-22	TRF/Coldstone/FRM ESTHER OFFIONG PETER TO Transaction Successful- 035	5,726.88	—	118,743.31

07-JUL-22	07-JUL-22	TRF/Cash back/FRM ESTHER OFFIONG PETER TO ETOWA EDET ETOWA - 011	5,126.88	—	113,616.43
07-JUL-22	07-JUL-22	NELSON NWAOGU AND RAPHAEL ANAGBADO/NIP TFR FROM NELSON NWAOGU AND RAPHAEL ANAGBADO	—	12,000.00	125,616.43
07-JUL-22	07-JUL-22	TRF/Meat/FRM ESTHER OFFIONG PETER TO RILIWAN O WAHEED - 032	6,026.88	—	119,589.55
07-JUL-22	07-JUL-22	TRF/Cash back/FRM ESTHER OFFIONG PETER TO VICTOR EYAM AYAKOR, - 033	5,126.88	—	114,462.67
07-JUL-22	07-JUL-22	FGN ELECTRONIC MONEY TRANSFER LEVY	150.00	—	114,312.67
08-JUL-22	08-JUL-22	Amt includes COMM & VAT/USSD/EZIKIEL OFFIONG PETER	2,021.50	—	112,291.17
09-JUL-22	09-JUL-22	Amt includes COMM & VAT/Account Balance	10.75	—	112,280.42
09-JUL-22	09-JUL-22	Amt includes COMM & VAT/USSD/EZIKIEL OFFIONG PETER	2,121.50	—	110,158.92
09-JUL-22	09-JUL-22	HENRY IFEANYI/USSD NIP Transfer from 07045907209	—	10,000.00	120,158.92
09-JUL-22	09-JUL-22	TRF/Nails/FRM ESTHER OFFIONG PETER TO OROGUNU RITA OMOH- 082	3,210.75	—	116,948.17
09-JUL-22	09-JUL-22	Amt includes COMM & VAT/USSD/EZIKIEL OFFIONG PETER	2,021.50	—	114,926.67
09-JUL-22	09-JUL-22	TRF/Nails/FRM ESTHER OFFIONG PETER TO ONOMEGUKE AMAKA SARAH- 058	2,510.75	—	112,415.92
09-JUL-22	09-JUL-22	TRF/Hair/FRM ESTHER OFFIONG PETER TO CHIA, ROSEMARY- 611	18,026.88	—	94,389.04
10-JUL-22	10-JUL-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	94,339.04
11-JUL-22	10-JUL-22	TRF/Food/FRM ESTHER OFFIONG PETER TO MARK AGADA JENKERI	19,700.00	—	74,639.04
11-JUL-22	11-JUL-22	TRF/Shawama/FRM ESTHER OFFIONG PETER TO ONIKEPO ADENIKE OLAYODE - 011	1,510.75	—	73,128.29
11-JUL-22	11-JUL-22	Amt includes COMM & VAT/Account Balance	10.75	—	73,117.54
11-JUL-22	11-JUL-22	Amt includes COMM & VAT/USSD/EZIKIEL OFFIONG PETER	2,121.50	—	70,996.04
11-JUL-22	11-JUL-22	NIP SYSTEM	—	10,000.00	80,996.04
11-JUL-22	11-JUL-22	TRF/Cash back/FRM ESTHER OFFIONG PETER TO OKECHUKWU NKWUDA - 033	10,226.88	—	70,769.16
11-JUL-22	11-JUL-22	NELSON NWAOGU AND RAPHAEL ANAGBADO/NIP TFR FROM NELSON NWAOGU AND RAPHAEL ANAGBADO	—	3,100.00	73,869.16
12-JUL-22	11-JUL-22	TRF/Daddy/FRM ESTHER OFFIONG PETER TO NSIKAKABASI EDET ASUQUO - 050	25,026.88	—	48,842.28
12-JUL-22	12-JUL-22	TRF/Lekki garment factory/FRM ESTHER OFFIONG PETER TO ONIKEPO ADENIKE OLAYODE - 011	20,026.88	—	28,815.40
12-JUL-22	12-JUL-22	AIRTIME/ AIRTEL/08022917001	500.00	—	28,315.40
12-JUL-22	12-JUL-22	TRF/Lekki garment factory/FRM ESTHER OFFIONG PETER TO ONIKEPO ADENIKE OLAYODE - 011	15,026.88	—	13,288.52
12-JUL-22	12-JUL-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	13,238.52
13-JUL-22	12-JUL-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO Obinna David Nduka- 305	1,310.75	—	11,927.77
13-JUL-22	13-JUL-22	JAMES ADEYINKA SHORUNGBE/Yinka trf Hadassah	—	20,000.00	31,927.77
13-JUL-22	13-JUL-22	TRF/Sc/FRM ESTHER OFFIONG PETER TO MIRACLE JOHN ISEK - 011	1,110.75	—	30,817.02
13-JUL-22	13-JUL-22	TRF/Loan/FRM ESTHER OFFIONG PETER TO SUNDAY AYOMIDE OMOSEBI - 033	2,010.75	—	28,806.27
13-JUL-22	13-JUL-22	ABUBAKAR SANI HALILU/MOB/ESTHER OFFIONG /UTO/11953830689/Fund trs	—	5,000.00	33,806.27
13-JUL-22	13-JUL-22	TRF/Shawama/FRM ESTHER OFFIONG PETER TO Transaction Successful- 035	2,810.75	—	30,995.52
13-JUL-22	13-JUL-22	TRF/Cash back/FRM ESTHER OFFIONG PETER TO Rebecca Tuwonimi Green	5,100.00	—	25,895.52
13-JUL-22	13-JUL-22	AIRTEL USSD Charge for 2506 to 2606	20.94	—	25,874.58
14-JUL-22	14-JUL-22	Amt includes COMM & VAT/Account Balance	10.75	—	25,863.83
14-JUL-22	14-JUL-22	Amt includes COMM & VAT/USSD/EZIKIEL OFFIONG PETER	3,021.50	—	22,842.33
14-JUL-22	14-JUL-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	22,792.33
15-JUL-22	15-JUL-22	AIRTIME/ AIRTEL/08027379316	500.00	—	22,292.33
16-JUL-22	16-JUL-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO SYLVESTER OMOBE - 011	510.75	—	21,781.58
16-JUL-22	16-JUL-22	AIRTIME/ AIRTEL/08027379316	500.00	—	21,281.58
17-JUL-22	17-JUL-22	ESSANG VICTOR EDET/via GTWORLD	—	20,000.00	41,281.58
17-JUL-22	17-JUL-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO ADISA OLAITAN QUDUS- 058	610.75	—	40,670.83
17-JUL-22	17-JUL-22	TRF/T fair/FRM ESTHER OFFIONG PETER TO OBINNA NICHOLAS ADIELE	2,000.00	—	38,670.83
18-JUL-22	18-JUL-22	AIRTIME/ AIRTEL/08027379316	500.00	—	38,170.83
18-JUL-22	18-JUL-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	38,120.83

19-JUL-22	18-JUL-22	Amt includes COMM & VAT/Account Balance	10.75	—	38,110.08
19-JUL-22	19-JUL-22	ESSANG VICTOR EDET/via GTWORLD	—	31,000.00	69,110.08
19-JUL-22	19-JUL-22	AIRTEL USSD Charge for 0707 to 0907	41.88	—	69,068.20
20-JUL-22	20-JUL-22	OMOSEBI SUNDAY AYOMIDE/MOB/ESTHER OFFIONG /UTO/12010006883/Ay	—	2,000.00	71,068.20
20-JUL-22	20-JUL-22	Amt includes COMM & VAT/USSD/EZIKIEL OFFIONG PETER	3,121.50	—	67,946.70
20-JUL-22	20-JUL-22	TRF/Jumia/FRM ESTHER OFFIONG PETER TO HENRY DANIEL IKENNA - 221	1,710.75	—	66,235.95
20-JUL-22	20-JUL-22	UWAIKE JOHN OGWUABUCHI/via GTWORLD	—	1,500.00	67,735.95
20-JUL-22	20-JUL-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	67,685.95
21-JUL-22	21-JUL-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO PRINCE CHUKWUDUMEBI OJEI	1,700.00	—	65,985.95
21-JUL-22	21-JUL-22	AIRTIME/ AIRTEL/08027379316	1,000.00	—	64,985.95
22-JUL-22	22-JUL-22	TRF/Cash back/FRM ESTHER OFFIONG PETER TO SAMSON OLUWASEGUN OYALEKE - 033	15,326.88	—	49,659.07
23-JUL-22	22-JUL-22	Amt includes COMM & VAT/USSD/EZIKIEL OFFIONG PETER	3,021.50	—	46,637.57
23-JUL-22	22-JUL-22	TRF/Daddy/FRM ESTHER OFFIONG PETER TO NSIKAKABASI EDET ASUQUO - 050	6,026.88	—	40,610.69
23-JUL-22	23-JUL-22	AIRTIME/ AIRTEL/08027379316	1,000.00	—	39,610.69
23-JUL-22	23-JUL-22	AIRTIME/ AIRTEL/08027379316	500.00	—	39,110.69
23-JUL-22	23-JUL-22	Amt includes COMM & VAT/USSD/EZIKIEL OFFIONG PETER	3,021.50	—	36,089.19
24-JUL-22	23-JUL-22	AIRTIME/ AIRTEL/08027379316	1,000.00	—	35,089.19
24-JUL-22	24-JUL-22	ABUBAKAR SANI HALILU/MOB/ESTHER OFFIONG /UTO/12054149758/Fund trs	—	15,000.00	50,089.19
24-JUL-22	24-JUL-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO ONOYUNGBO SAMSON- 058	1,010.75	—	49,078.44
24-JUL-22	24-JUL-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO JOSEPH EMMANUEL- 058	1,910.75	—	47,167.69
24-JUL-22	24-JUL-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO OYEKOLA ADEKOLA SODIQ- 058	910.75	—	46,256.94
25-JUL-22	25-JUL-22	SMS Alert Fee-24/06-23/07/2022	404.00	—	45,852.94
25-JUL-22	25-JUL-22	Amt includes COMM & VAT/USSD/EZIKIEL OFFIONG PETER	2,121.50	—	43,731.44
25-JUL-22	25-JUL-22	AIRTIME/ AIRTEL/08022917001	500.00	—	43,231.44
25-JUL-22	25-JUL-22	TRF/Cashback/FRM ESTHER OFFIONG PETER TO TEMITAYO AYENURO - 011	5,126.88	—	38,104.56
25-JUL-22	25-JUL-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	38,054.56
26-JUL-22	26-JUL-22	AIRTEL USSD Charge for 1107 to 2007	41.88	—	38,012.68
26-JUL-22	26-JUL-22	ANAGBADO RAPHAEL CHIKWENDU/via GTWORLD	—	6,000.00	44,012.68
26-JUL-22	26-JUL-22	TRF/Foodstuff/FRM ESTHER OFFIONG PETER TO NETOP-EBEANO - AGUNGI1 NETOP-EBEANO - AGUNGI- 057	11,186.88	—	32,825.80
26-JUL-22	26-JUL-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO MUAJIDE EMEKA CHRISTOPHER- 058	610.75	—	32,215.05
27-JUL-22	27-JUL-22	ESSANG VICTOR EDET/via GTWORLD LAPTOP1	—	100,000.00	132,215.05
27-JUL-22	27-JUL-22	Amt includes COMM & VAT/USSD/EZIKIEL OFFIONG PETER	2,021.50	—	130,193.55
27-JUL-22	27-JUL-22	RVSL_BILLS/ AIRTEL DATA/08027379316	—	499.03	130,692.58
27-JUL-22	27-JUL-22	BILLS/ AIRTEL DATA/08027379316	499.03	—	130,193.55
27-JUL-22	27-JUL-22	AIRTIME/ AIRTEL/08027379316	1,000.00	—	129,193.55
27-JUL-22	27-JUL-22	TRF/Cash back/FRM ESTHER OFFIONG PETER TO BEAUTY JUMAI SABO - 033	6,226.88	—	122,966.67
28-JUL-22	28-JUL-22	TRF/Syrup/FRM ESTHER OFFIONG PETER TO NIGERIA LIMITED VINAHS-GLOW - 033	10,026.88	—	112,939.79
28-JUL-22	28-JUL-22	TRF/Cash back/FRM ESTHER OFFIONG PETER TO SAMSON OLUWASEGUN OYALEKE - 033	5,126.88	—	107,812.91
28-JUL-22	28-JUL-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	107,762.91
29-JUL-22	29-JUL-22	Amt includes COMM & VAT/USSD/EZIKIEL OFFIONG PETER	5,021.50	—	102,741.41
29-JUL-22	29-JUL-22	TRF/Vinah/FRM ESTHER OFFIONG PETER TO FRIDAY EKELE ABEL - 011	1,010.75	—	101,730.66
29-JUL-22	29-JUL-22	AIRTIME/ AIRTEL/08027379316	500.00	—	101,230.66
29-JUL-22	29-JUL-22	AIRTIME/ AIRTEL/08027379316	500.00	—	100,730.66
29-JUL-22	29-JUL-22	Amt includes COMM & VAT/USSD/EZIKIEL OFFIONG PETER	1,021.50	—	99,709.16
31-JUL-22	30-JUL-22	OFFIONG PETER EZEKIEL - 033	1,010.75	—	98,698.41

31-JUL-22	31-JUL-22	TRF/Food/FRM ESTHER OFFIONG PETER TO Blackbell 49- 566	8,026.88	—	90,671.53
31-JUL-22	31-JUL-22	ABUBAKAR SANI HALILU/MOB/ESTHER OFFIONG /UTO/12117840141/Fund trs	—	12,000.00	102,671.53
31-JUL-22	31-JUL-22	TRF/Dont remove again/FRM ESTHER OFFIONG PETER TO EZIKIEL OFFIONG PETER	5,000.00	—	97,671.53
31-JUL-22	31-JUL-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO WASIU OLAWALE AROGUNMASA - 011	1,210.75	—	96,460.78
01-AUG-22	31-JUL-22	ESSANG VICTOR EDET/via GTWORLD	—	50,000.00	146,460.78
01-AUG-22	31-JUL-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO ABANG IBRAHINM ONWARO- 058	2,110.75	—	144,350.03
01-AUG-22	31-JUL-22	ABUBAKAR SANI HALILU/MOB/ESTHER OFFIONG /UTO/12121863346/Fund trs	—	20,000.00	164,350.03
01-AUG-22	01-AUG-22	TRF/Daddy/FRM ESTHER OFFIONG PETER TO NSIKAKABASI EDET ASUQUO - 050	6,026.88	—	158,323.15
01-AUG-22	01-AUG-22	TRF/Jrphthah/FRM ESTHER OFFIONG PETER TO PETER INIOBONG - 033	10,026.88	—	148,296.27
01-AUG-22	01-AUG-22	TRF/Daddy/FRM ESTHER OFFIONG PETER TO NSIKAKABASI EDET ASUQUO - 050	9,026.88	—	139,269.39
01-AUG-22	01-AUG-22	TRF/Junia/FRM ESTHER OFFIONG PETER TO EZIKIEL OFFIONG PETER	7,000.00	—	132,269.39
01-AUG-22	01-AUG-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	132,219.39
02-AUG-22	02-AUG-22	OMOLOLU O.O LALEKAN/REF221855307000030000002208020636	—	30,000.00	162,219.39
02-AUG-22	02-AUG-22	LEKKI GARIMENT FACTORY LIMITED/July salary plus office expense returns HADDASSAH 2022 140363630	—	105,000.00	267,219.39
02-AUG-22	02-AUG-22	TRF/Baby/FRM ESTHER OFFIONG PETER TO PEACE OJOMA IDOKO- 057	5,010.75	—	262,208.64
02-AUG-22	02-AUG-22	TRF/Cash back/FRM ESTHER OFFIONG PETER TO Appolonia Uju Udeh- 305	10,226.88	—	251,981.76
02-AUG-22	02-AUG-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	251,931.76
02-AUG-22	02-AUG-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	251,881.76
03-AUG-22	02-AUG-22	TRF/Shoes/FRM ESTHER OFFIONG PETER TO ADERINOLA KEHINDE ADEBUNIM- 058	11,526.88	—	240,354.88
03-AUG-22	02-AUG-22	TRF/Dfx collection/FRM ESTHER OFFIONG PETER TO ONIKOYI DEBORAH OLUWADASOLA- 082	29,026.88	—	211,328.00
03-AUG-22	03-AUG-22	TRF/Tops/FRM ESTHER OFFIONG PETER TO LUXJRY EMPIRE MEEEMES - 033	19,026.88	—	192,301.12
03-AUG-22	03-AUG-22	TRF/Bag/FRM ESTHER OFFIONG PETER TO ABDULKAREEM UMMKHULTHUM- 058	8,526.88	—	183,774.24
03-AUG-22	03-AUG-22	TRF/Carpet/FRM ESTHER OFFIONG PETER TO ADIELE OBINNA- 058	10,026.88	—	173,747.36
03-AUG-22	03-AUG-22	TRF/Loan/FRM ESTHER OFFIONG PETER TO TOCHUKWU JOHN UNEKE - 033	1,010.75	—	172,736.61
03-AUG-22	03-AUG-22	TRF/Dress/FRM ESTHER OFFIONG PETER TO OGUNMOKUN DERINSOLA TOSIN - 076	12,526.88	—	160,209.73
03-AUG-22	03-AUG-22	TRF/Delivery/FRM ESTHER OFFIONG PETER TO ABDULKAREEM UMMKHULTHUM- 058	1,010.75	—	159,198.98
03-AUG-22	03-AUG-22	TRF/Clothes/FRM ESTHER OFFIONG PETER TO JANET FEYISAYO SALAMI- 057	18,526.88	—	140,672.10
03-AUG-22	03-AUG-22	TRF/Top/FRM ESTHER OFFIONG PETER TO IYIOLA OLUWATOBI OPEYEM- 058	4,910.75	—	135,761.35
03-AUG-22	03-AUG-22	TRF/Tops/FRM ESTHER OFFIONG PETER TO MEEEMES LUXJRY EMPIRE- 033	5,010.75	—	130,750.60
03-AUG-22	03-AUG-22	TRF/Glasses/FRM ESTHER OFFIONG PETER TO EZIKIEL OFFIONG PETER	4,000.00	—	126,750.60
03-AUG-22	03-AUG-22	TRF/Delivery/FRM ESTHER OFFIONG PETER TO OLUWAPELUM PRECIOUS OLOFIN- 035	2,010.75	—	124,739.85
03-AUG-22	03-AUG-22	TRF/Clothes/FRM ESTHER OFFIONG PETER TO OGAR BEATRICE OCHOULE- 058	4,510.75	—	120,229.10
04-AUG-22	03-AUG-22	TRF/Blazer/FRM ESTHER OFFIONG PETER TO BY GLAMOUR THRIFT - 214	15,026.88	—	105,202.22
04-AUG-22	04-AUG-22	TRF/Loan/FRM ESTHER OFFIONG PETER TO EZIKIEL OFFIONG PETER	5,000.00	—	100,202.22
05-AUG-22	05-AUG-22	AIRTIME/ AIRTEL/08027379316	1,000.00	—	99,202.22
06-AUG-22	06-AUG-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO SENU EMMANUEL SUNDAY - 058	1,810.75	—	97,391.47
06-AUG-22	06-AUG-22	TRF/Ewa woman/FRM ESTHER OFFIONG PETER TO BUSHEEROH ADENIKE ADENIYI - 011	6,826.88	—	90,564.59
06-AUG-22	06-AUG-22	TRF/Affordable chic/FRM ESTHER OFFIONG PETER TO OWOLABI OLUWAFUNMILAYO OMOLARA- 058	16,026.88	—	74,537.71
06-AUG-22	06-AUG-22	TRF/Flothrft/FRM ESTHER OFFIONG PETER TO IMONIKHE FLORENCE- 011	6,526.88	—	68,010.83
07-AUG-22	06-AUG-22	AIRTIME/ AIRTEL/08027379316	1,000.00	—	67,010.83
07-AUG-22	07-AUG-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO SUNDAY EKPO GODWIN - 033	1,110.75	—	65,900.08
07-AUG-22	07-AUG-22	HALILU ABUBAKAR SANI/MOB/ESTHER OFFIONG /UTO/12192703065/Fund trs	—	20,000.00	85,900.08
07-AUG-22	07-AUG-22	TRF/Anty/FRM ESTHER OFFIONG PETER TO EFFIONG MAGDALENE- 058	5,010.75	—	80,889.33
07-AUG-22	07-AUG-22	TRF/Cash back/FRM ESTHER OFFIONG PETER TO OLUWAFERANIM KOLAPO DORCAS - 033	5,126.88	—	75,762.45
07-AUG-22	07-AUG-22	ANAGBADO RAPHAEL CHIKWENDU/FBNMOBILE:ESTHER OFFIONG PETER/NONE	—	10,000.00	85,762.45

07-AUG-22	07-AUG-22	TRF/Cash back/FRM ESTHER OFFIONG PETER TO VICTOR EYAMAYAKOR, - 033	10,226.88	—	75,535.57
08-AUG-22	07-AUG-22	Amt includes COMM & VAT/USSD/EZIKIEL OFFIONG PETER	3,021.50	—	72,514.07
08-AUG-22	08-AUG-22	TRF/Ring/FRM ESTHER OFFIONG PETER TO EZIKIEL OFFIONG PETER	3,500.00	—	69,014.07
08-AUG-22	08-AUG-22	AIRTIME/ AIRTEL/08027379316	2,000.00	—	67,014.07
08-AUG-22	08-AUG-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	66,964.07
09-AUG-22	09-AUG-22	Amt includes COMM & VAT/USSD/EZIKIEL OFFIONG PETER	4,021.50	—	62,942.57
10-AUG-22	10-AUG-22	OFFIONG PETER EZEKIEL - 033	1,010.75	—	61,931.82
10-AUG-22	10-AUG-22	OFFIONG PETER EZEKIEL - 033	2,010.75	—	59,921.07
10-AUG-22	10-AUG-22	TRF/Gown Janet/FRM ESTHER OFFIONG PETER TO JANET FEYISAYO SALAM- 057	12,026.88	—	47,894.19
10-AUG-22	10-AUG-22	TRF/Cashback/FRM ESTHER OFFIONG PETER TO PETER, OFFIONG ESTHER- 611	47,026.88	—	867.31
11-AUG-22	11-AUG-22	JOHNNY MICHEL ELLOY DAVID/via GTWORLD	—	15,000.00	15,867.31
11-AUG-22	11-AUG-22	TRF/Cash back/FRM ESTHER OFFIONG PETER TO PETER, OFFIONG ESTHER- 611	15,026.88	—	840.43
11-AUG-22	11-AUG-22	TRF/Cash back/FRM ESTHER OFFIONG PETER TO PETER, OFFIONG ESTHER- 611	510.75	—	329.68
11-AUG-22	11-AUG-22	NEFT/GTBANK/ECART INTERNET SERV/ trGP 1323795142 Refund by /222230007010460	—	4,999.00	5,328.68
12-AUG-22	12-AUG-22	Amt includes COMM & VAT/Account Balance	10.75	—	5,317.93
12-AUG-22	12-AUG-22	OFFIONG PETER EZEKIEL - 033	1,010.75	—	4,307.18
12-AUG-22	12-AUG-22	EZEKIEL OFFIONG PETER/MOB2/UTO/To ESTHER PETER/pay back	—	2,000.00	6,307.18
12-AUG-22	12-AUG-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	6,257.18
13-AUG-22	13-AUG-22	TRF/Cash back/FRM ESTHER OFFIONG PETER TO PETER, OFFIONG ESTHER- 611	6,026.88	—	230.30
13-AUG-22	13-AUG-22	HALILU ABUBAKAR SANI/MOB/ESTHER OFFIONG /UTO/12256823090/Fund trs	—	15,000.00	15,230.30
13-AUG-22	13-AUG-22	TRF/Cash back/FRM ESTHER OFFIONG PETER TO PETER, OFFIONG ESTHER- 611	15,026.88	—	203.42
14-AUG-22	14-AUG-22	Amt includes COMM & VAT/Account Balance	10.75	—	192.67
14-AUG-22	14-AUG-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	142.67
19-AUG-22	19-AUG-22	Amt includes COMM & VAT/Account Balance	10.75	—	131.92
21-AUG-22	21-AUG-22	HALILU ABUBAKAR SANI/MOB/ESTHER OFFIONG /UTO/12332919058/Fund trs	—	7,000.00	7,131.92
21-AUG-22	21-AUG-22	HENRY IFEANYI/HENRY IFEANYI/REF275106191000004000002208211059	—	4,000.00	11,131.92
21-AUG-22	21-AUG-22	TRF/Cashback/FRM ESTHER OFFIONG PETER TO JOHNSON OKWUDILI OKAFOR - 033	4,010.75	—	7,121.17
21-AUG-22	21-AUG-22	AIRTIME/ AIRTEL/08027379316	500.00	—	6,621.17
21-AUG-22	21-AUG-22	HENRY IFEANYI/USSD NIP Transfer from 07045907209	—	6,000.00	12,621.17
22-AUG-22	22-AUG-22	AIRTEL USSD Charge for 2207 to 3007	48.86	—	12,572.31
22-AUG-22	22-AUG-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO OYEDELE LUKMON GANIYU- 011	1,610.75	—	10,961.56
22-AUG-22	22-AUG-22	AIRTIME/ AIRTEL/08027379316	2,000.00	—	8,961.56
23-AUG-22	22-AUG-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO OLUSEGUN AKINLOTAN - 076	1,610.75	—	7,350.81
23-AUG-22	23-AUG-22	TRF/Loan/FRM ESTHER OFFIONG PETER TO IGWEBUIKE AMARACHI JECINTA- 058	5,010.75	—	2,340.06
23-AUG-22	23-AUG-22	Amt includes COMM & VAT/Account Balance	10.75	—	2,329.31
23-AUG-22	23-AUG-22	OFFIONG PETER EZEKIEL - 033	2,110.75	—	218.56
25-AUG-22	25-AUG-22	SMS Alert Fee-24/07-23/08/2022	218.56	—	0.00
28-AUG-22	28-AUG-22	ABUBAKAR SANI HALILU/MOB/ESTHER OFFIONG /UTO/12407744926/Fund trs	—	22,000.00	22,000.00
29-AUG-22	28-AUG-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO SUNDAY ISSAC ODEH- 058	1,810.75	—	20,189.25
29-AUG-22	29-AUG-22	MANU UCHE AUSTINEMANU UCHE AUSTINE/via GTWORLD	—	40,000.00	60,189.25
29-AUG-22	29-AUG-22	TRF/Jessy/FRM ESTHER OFFIONG PETER TO IGWEBUIKE AMARACHI JECINTA- 058	7,026.88	—	53,162.37
29-AUG-22	29-AUG-22	TRF/Food/FRM ESTHER OFFIONG PETER TO Gabriel Francis Inawo- 305	2,160.75	—	51,001.62
29-AUG-22	29-AUG-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO UMANAH TOM EDET- 057	1,310.75	—	49,690.87
29-AUG-22	29-AUG-22	FGN ELECTRONIC MONEY TRANSFER LEVY	100.00	—	49,590.87
30-AUG-22	30-AUG-22	SMS Alert Fee-24/07-23/08/2022	205.44	—	49,385.43

30-AUG-22	30-AUG-22	TRF/Dress/FRM ESTHER OFFIONG PETER TO VENTURES N.ANDRA - 070	11,826.88	—	37,558.55
31-AUG-22	31-AUG-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO CHIGOZIE ALICHO	1,100.00	—	36,458.55
01-SEP-22	01-SEP-22	AIRTEL USSD Charge for 0708 to 1008	27.92	—	36,430.63
02-SEP-22	01-SEP-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO OKON SAMUEL ADENOLA - 033	1,710.75	—	34,719.88
02-SEP-22	01-SEP-22	TRF/Cash back/FRM ESTHER OFFIONG PETER TO CHINWE ISRAEL MERIT - 033	30,026.88	—	4,693.00
02-SEP-22	02-SEP-22	TRF/Cash back/FRM ESTHER OFFIONG PETER TO DAMILOLA IBIRONKE ABIDOYE - 011	4,110.75	—	582.25
03-SEP-22	03-SEP-22	ANI CHIKERE OBINNA/via GTWORLD	—	50,000.00	50,582.25
04-SEP-22	04-SEP-22	GBOLAHAN OLUDOTUN OREBAJO/food	—	30,000.00	80,582.25
04-SEP-22	04-SEP-22	FGN ELECTRONIC MONEY TRANSFER LEVY	100.00	—	80,482.25
05-SEP-22	05-SEP-22	AROWOSAFE ODEWALE OLUWASEUN/NIP TFR FROM AROWOSAFE ODEWALE OLUWASEUN	—	25,000.00	105,482.25
06-SEP-22	06-SEP-22	EZEKIEL OFFIONG PETER/MOB2/UTO/To ESTHER PETER/LOAN PAYBACK	—	10,000.00	115,482.25
06-SEP-22	06-SEP-22	FGN ELECTRONIC MONEY TRANSFER LEVY	100.00	—	115,382.25
07-SEP-22	07-SEP-22	TRF/Cloth/FRM ESTHER OFFIONG PETER TO HERGLAMSTORE- 058	19,026.88	—	96,355.37
07-SEP-22	07-SEP-22	TRF/White dress/FRM ESTHER OFFIONG PETER TO HILDA TERESA OLOGE	5,500.00	—	90,855.37
07-SEP-22	07-SEP-22	TRF/Losn/FRM ESTHER OFFIONG PETER TO OBINNA NICHOLAS ADIELE	5,000.00	—	85,855.37
09-SEP-22	08-SEP-22	ESSANG VICTOR EDET/via GTWORLD	—	30,000.00	115,855.37
09-SEP-22	09-SEP-22	ABUBAKAR SANI HALILU/MOB/ESTHER OFFIONG /UTO/12537871888/Fund trs	—	7,000.00	122,855.37
10-SEP-22	10-SEP-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO AKOH SAMSON FRIDAY - 221	1,310.75	—	121,544.62
10-SEP-22	10-SEP-22	VALENTINE CHIEDU OKONJI/NIP TFR FROM VALENTINE CHIEDU OKONJI	—	15,000.00	136,544.62
10-SEP-22	10-SEP-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO ADEDEJI OLUWATOSIN ADEGBOYE- 057	3,110.75	—	133,433.87
10-SEP-22	10-SEP-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO JOHN ADEGBULUGBE ADEYEM - 033	810.75	—	132,623.12
10-SEP-22	10-SEP-22	TRF/Victor/FRM ESTHER OFFIONG PETER TO OGECHI EWENIKE - 033	30,026.88	—	102,596.24
10-SEP-22	10-SEP-22	TRF/Food/FRM ESTHER OFFIONG PETER TO GIFT IME EFFIONG - 033	7,026.88	—	95,569.36
10-SEP-22	10-SEP-22	TRF/Food/FRM ESTHER OFFIONG PETER TO RICHMOND EDIDIONG ITAKISIN	2,000.00	—	93,569.36
10-SEP-22	10-SEP-22	FGN ELECTRONIC MONEY TRANSFER LEVY	100.00	—	93,469.36
11-SEP-22	11-SEP-22	TRF/Brea/FRM ESTHER OFFIONG PETER TO CYNTHIA IFEOMA NWOSE	1,000.00	—	92,469.36
11-SEP-22	11-SEP-22	AIRTIME/ AIRTEL/08027379316	2,000.00	—	90,469.36
11-SEP-22	11-SEP-22	TRF/Cash back/FRM ESTHER OFFIONG PETER TO PRINCE IKECHUKWUKA ONWUDIWE- 305	5,126.88	—	85,342.48
11-SEP-22	11-SEP-22	TRF//FRM ESTHER OFFIONG PETER TO KEHINDE ALIYAH BELLO - 011	10,226.88	—	75,115.60
11-SEP-22	11-SEP-22	TRF/Inspection/FRM ESTHER OFFIONG PETER TO HALIMAT SADIAT AKOR - 011	3,010.75	—	72,104.85
11-SEP-22	11-SEP-22	TRF/Straightener/FRM ESTHER OFFIONG PETER TO NGOZI OGOR ROSELINE - 033	6,526.88	—	65,577.97
11-SEP-22	11-SEP-22	ESSANG VICTOR EDET/via GTWORLD REFUNDED	—	30,000.00	95,577.97
12-SEP-22	12-SEP-22	AIRTIME/ AIRTEL/08027379316	2,000.00	—	93,577.97
12-SEP-22	12-SEP-22	TRF/Cash/FRM ESTHER OFFIONG PETER TO Esther Peter Offiong- 599	510.75	—	93,067.22
12-SEP-22	12-SEP-22	Esther Offiong/Back-ESTHER OFFIONG PETER	—	200.00	93,267.22
12-SEP-22	12-SEP-22	AIRTEL USSD Charge for 1208 to 1908	27.92	—	93,239.30
12-SEP-22	12-SEP-22	TRF/Cash back/FRM ESTHER OFFIONG PETER TO MADU BLESSING OGECHUKWU- 058	5,126.88	—	88,112.42
12-SEP-22	12-SEP-22	TRF/Loan/FRM ESTHER OFFIONG PETER TO OFFIONG PETER EZEKIEL - 033	1,010.75	—	87,101.67
12-SEP-22	12-SEP-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	87,051.67
13-SEP-22	13-SEP-22	AIRTEL USSD Charge for 2308 to 2308	13.96	—	87,037.71
13-SEP-22	13-SEP-22	AIRTIME/ AIRTEL/08027379316	2,000.00	—	85,037.71
13-SEP-22	13-SEP-22	AIRTIME/ AIRTEL/08027379316	500.00	—	84,537.71
14-SEP-22	13-SEP-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO ESAN OLUBUSAYO JACOB- 058	1,810.75	—	82,726.96
14-SEP-22	14-SEP-22	TRF/Daddy/FRM ESTHER OFFIONG PETER TO DAVID ETIM VICTOR - 221	10,026.88	—	72,700.08
14-SEP-22	14-SEP-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO DANIEL OLEGA OCHOCHÉ	800.00	—	71,900.08

14-SEP-22	14-SEP-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO IREKOYA OLUWASEUN ENITAN- 058	910.75	—	70,989.33
14-SEP-22	14-SEP-22	TRF/Shawama/FRM ESTHER OFFIONG PETER TO CELLULANT - DOMINOS PIZZA JAKANDE- 057	1,610.75	—	69,378.58
14-SEP-22	14-SEP-22	TRF/Nails/FRM ESTHER OFFIONG PETER TO MALIDANE CLOTHING- 058	10,526.88	—	58,851.70
15-SEP-22	15-SEP-22	ABUBAKAR SANI HALILU/MOB/ESTHER OFFIONG /UTO/12605050417/Fund trs	—	30,000.00	88,851.70
15-SEP-22	15-SEP-22	TRF/Loan/FRM ESTHER OFFIONG PETER TO OFFIONG PETER EZEKIEL - 033	2,010.75	—	86,840.95
15-SEP-22	15-SEP-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO ADEBAYO ADENIYI SUNDAY - 033	810.75	—	86,030.20
16-SEP-22	16-SEP-22	Amt includes COMM & VAT/Account Balance	10.75	—	86,019.45
16-SEP-22	16-SEP-22	OFFIONG PETER EZEKIEL - 033	1,110.75	—	84,908.70
16-SEP-22	16-SEP-22	TRF/Cash back/FRM ESTHER OFFIONG PETER TO SAMSON OLUWASEGUN OYALEKE - 033	10,226.88	—	74,681.82
16-SEP-22	16-SEP-22	TRF/Top/FRM ESTHER OFFIONG PETER TO IVANNAS FASHIONWORLD COLLECTIONS ENTERPRISE	13,000.00	—	61,681.82
16-SEP-22	16-SEP-22	TRF/Cash back/FRM ESTHER OFFIONG PETER TO PETER SIMON TREASURE- 058	15,326.88	—	46,354.94
16-SEP-22	16-SEP-22	TRF/Cash/FRM ESTHER OFFIONG PETER TO ABOLARINADEMOLA FAVOUR O- 058	32,026.88	—	14,328.06
16-SEP-22	16-SEP-22	OFFIONG PETER EZEKIEL - 033	2,110.75	—	12,217.31
16-SEP-22	16-SEP-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	12,167.31
17-SEP-22	17-SEP-22	ESSANG VICTOR EDET/via GTWORLD HBD	—	70,000.00	82,167.31
17-SEP-22	17-SEP-22	OFFIONG PETER EZEKIEL - 033	2,110.75	—	80,056.56
17-SEP-22	17-SEP-22	TRF/Dadfy/FRM ESTHER OFFIONG PETER TO EKARIKA UBON	10,000.00	—	70,056.56
18-SEP-22	18-SEP-22	TRF/Shisha/FRM ESTHER OFFIONG PETER TO NDUBUISI PAUL- 058	7,026.88	—	63,029.68
18-SEP-22	18-SEP-22	TRF/Chinese/FRM ESTHER OFFIONG PETER TO IGWEBUIKE AMARACHI JECINTA- 058	17,026.88	—	46,002.80
18-SEP-22	18-SEP-22	TRF/Bank/FRM ESTHER OFFIONG PETER TO Esther Peter- 605	510.75	—	45,492.05
18-SEP-22	18-SEP-22	REV-TRF/Bank/FRM ESTHER OFFIONG PETER TO Esther Peter- 605	-510.75	—	46,002.80
19-SEP-22	18-SEP-22	TRF/Mumsy/FRM ESTHER OFFIONG PETER TO PETER INIOBONG - 033	10,026.88	—	35,975.92
19-SEP-22	19-SEP-22	TRF/Nolt/FRM ESTHER OFFIONG PETER TO MONDAY ATABO- 057	2,510.75	—	33,465.17
19-SEP-22	19-SEP-22	AIRTIME/ AIRTEL/08027379316	2,000.00	—	31,465.17
19-SEP-22	19-SEP-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	31,415.17
20-SEP-22	20-SEP-22	OFFIONG PETER EZEKIEL - 033	2,010.75	—	29,404.42
20-SEP-22	20-SEP-22	TRF/Cash/FRM ESTHER OFFIONG PETER TO PETER SIMON TREASURE- 058	5,126.88	—	24,277.54
20-SEP-22	20-SEP-22	AIRTIME/ AIRTEL/08027379316	2,000.00	—	22,277.54
21-SEP-22	21-SEP-22	OFFIONG PETER EZEKIEL - 033	4,010.75	—	18,266.79
21-SEP-22	21-SEP-22	TRF/Boric acid/FRM ESTHER OFFIONG PETER TO COSMETICS PANACHE - 070	7,026.88	—	11,239.91
22-SEP-22	22-SEP-22	OFFIONG PETER EZEKIEL - 033	3,010.75	—	8,229.16
22-SEP-22	22-SEP-22	TRF/Safe/FRM ESTHER OFFIONG PETER TO PETER, OFFIONG ESTHER- 611	8,026.88	—	202.28
22-SEP-22	22-SEP-22	HELLO ENERGY LTD/Happy Birthday	—	20,000.00	20,202.28
22-SEP-22	22-SEP-22	TOCHUKWU JOHN UNEKE/MOB/ESTHER OFFIONG /UTO/12671945659/With Hearts Filled With Love	—	30,000.00	50,202.28
22-SEP-22	22-SEP-22	TRF/Cash back/FRM ESTHER OFFIONG PETER TO SAMSON OLUWASEGUN OYALEKE - 033	10,226.88	—	39,975.40
23-SEP-22	23-SEP-22	BAYKINS PHARMACY LIMITED-PCI COLLECTION ACCOUNT- 102	3,710.75	—	36,264.65
23-SEP-22	23-SEP-22	OFFIONG PETER EZEKIEL - 033	2,110.75	—	34,153.90
23-SEP-22	23-SEP-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO FRANCIS MAJALI - 070	1,010.75	—	33,143.15
23-SEP-22	23-SEP-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO Abiodun Akintunde Yusuff - 305	910.75	—	32,232.40
23-SEP-22	23-SEP-22	901 Airtime Topup/+2349013552723/USSDNWUSSD133084234937976349	200.00	—	32,032.40
23-SEP-22	23-SEP-22	FGN ELECTRONIC MONEY TRANSFER LEVY	100.00	—	31,932.40
24-SEP-22	24-SEP-22	901 Airtime Topup/+2349013552723/USSDNWUSSD133084732065752672	400.00	—	31,532.40
24-SEP-22	24-SEP-22	OFFIONG PETER EZEKIEL - 033	3,110.75	—	28,421.65
24-SEP-22	24-SEP-22	TRF/Cash/FRM ESTHER OFFIONG PETER TO PETER, OFFIONG ESTHER- 611	5,010.75	—	23,410.90
24-SEP-22	24-SEP-22	ABUBAKAR SANI HALILU/MOB/ESTHER OFFIONG /UTO/12692648812/Fund trs	—	5,000.00	28,410.90

24-SEP-22	24-SEP-22	TRF/Cash/FRM ESTHER OFFIONG PETER TO OFFIONG ISIAH WONDERFUL - 033	3,010.75	—	25,400.15
25-SEP-22	25-SEP-22	SMS Alert Fee-24/08-23/09/2022	360.00	—	25,040.15
25-SEP-22	25-SEP-22	TRF/Cash/FRM ESTHER OFFIONG PETER TO NDUBUISI OGECHI THERESA- 058	5,010.75	—	20,029.40
26-SEP-22	26-SEP-22	OFFIONG PETER EZEKIEL - 033	1,010.75	—	19,018.65
26-SEP-22	26-SEP-22	TRF/Jephthah/FRM ESTHER OFFIONG PETER TO PETER INIOBONG - 033	10,026.88	—	8,991.77
26-SEP-22	26-SEP-22	ESSANG VICTOR EDET/via GTWORLD SOFT BOXES	—	100,000.00	108,991.77
26-SEP-22	26-SEP-22	TRF/Isaiah/FRM ESTHER OFFIONG PETER TO OFFIONG ISIAH WONDERFUL - 033	3,010.75	—	105,981.02
26-SEP-22	26-SEP-22	ANAGBADO RAPHAEL CHIKWENDU/via GTWORLD	—	2,000.00	107,981.02
27-SEP-22	27-SEP-22	TRF/Security/FRM ESTHER OFFIONG PETER TO TERKIMBI PHILIP GUM- 033	2,010.75	—	105,970.27
27-SEP-22	27-SEP-22	TRF/Box/FRM ESTHER OFFIONG PETER TO chidera max mbadiegwu- 305	40,026.88	—	65,943.39
27-SEP-22	27-SEP-22	AIRTEL USSD Charge for 1609 to 2009	34.90	—	65,908.49
27-SEP-22	27-SEP-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	65,858.49
28-SEP-22	28-SEP-22	AIRTIME/ AIRTEL/08027379316	3,000.00	—	62,858.49
28-SEP-22	28-SEP-22	ONIKEPO OLAYODE/ACCESS BANK-	—	1,500.00	64,358.49
28-SEP-22	28-SEP-22	IGWEBUIKE AMARACHI JECINTA/USSD NIP Transfer from 07055923580	—	4,000.00	68,358.49
28-SEP-22	28-SEP-22	TRF/Independence day/FRM ESTHER OFFIONG PETER TO ABOLARINADEMOLA FAVOUR O- 058	2,010.75	—	66,347.74
28-SEP-22	28-SEP-22	TRF/Light/FRM ESTHER OFFIONG PETER TO ANAGBADO RAPHAEL CHIKWENDU- 058	3,010.75	—	63,336.99
28-SEP-22	28-SEP-22	TRF/Isaiah/FRM ESTHER OFFIONG PETER TO OFFIONG ISIAH WONDERFUL - 033	3,010.75	—	60,326.24
28-SEP-22	28-SEP-22	TRF/Cash/FRM ESTHER OFFIONG PETER TO AYENURO TEMITAYO OGHENERO- 058	5,126.88	—	55,199.36
29-SEP-22	28-SEP-22	ABUBAKAR SANI HALILU/MOB/ESTHER OFFIONG /UTO/12735139299/Fund trs	—	3,300.00	58,499.36
29-SEP-22	28-SEP-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO IFEOLUWA EMMANUEL ADEMYIWA	2,200.00	—	56,299.36
29-SEP-22	29-SEP-22	ABUBAKAR SANI HALILU/MOB/ESTHER OFFIONG /UTO/12736871290/Fund trs	—	10,000.00	66,299.36
29-SEP-22	29-SEP-22	TRF/Softbox/FRM ESTHER OFFIONG PETER TO DAINTY FEET NIGERIA LIMITED- 058	27,666.88	—	38,632.48
29-SEP-22	29-SEP-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO AKINDURO SUNDAY .O.	2,000.00	—	36,632.48
29-SEP-22	29-SEP-22	TRF/Chops/FRM ESTHER OFFIONG PETER TO ABOLARINADEMOLA FAVOUR O- 058	2,010.75	—	34,621.73
29-SEP-22	29-SEP-22	OMOLOLU O. OLALEKAN/REF221855307000025000002209291335	—	25,000.00	59,621.73
29-SEP-22	29-SEP-22	TRF/Tripod/FRM ESTHER OFFIONG PETER TO OYEDELE ABDULFATAI OLAMILEKAN- 011	5,901.88	—	53,719.85
29-SEP-22	29-SEP-22	TRF/Bag/FRM ESTHER OFFIONG PETER TO DAVID SUNDAY AGASHI	6,500.00	—	47,219.85
29-SEP-22	29-SEP-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO MAKANJUOLA SULAIMON AKOREDE- 058	1,610.75	—	45,609.10
30-SEP-22	29-SEP-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO ROY AZUBIKE EGWUANUMKU - 050	1,910.75	—	43,698.35
30-SEP-22	30-SEP-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	43,648.35
01-OCT-22	01-OCT-22	AIRTIME/ AIRTEL/08027379316	2,000.00	—	41,648.35
01-OCT-22	01-OCT-22	AIRTIME/ AIRTEL/08027379316	1,000.00	—	40,648.35
02-OCT-22	01-OCT-22	AIRTIME/ AIRTEL/08027379316	1,500.00	—	39,148.35
02-OCT-22	02-OCT-22	TRF/Isaiah/FRM ESTHER OFFIONG PETER TO OFFIONG ISIAH WONDERFUL - 033	5,010.75	—	34,137.60
02-OCT-22	02-OCT-22	HALILU ABUBAKAR SANI/MOB/ESTHER OFFIONG /UTO/12777517026/Fund trs	—	12,000.00	46,137.60
02-OCT-22	02-OCT-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO ELUYOYE FEM SAMUEL- 058	3,210.75	—	42,926.85
02-OCT-22	02-OCT-22	TRF/Tfair/FRM ESTHER OFFIONG PETER TO OFFIONG PETER EZEKIEL - 033	5,010.75	—	37,916.10
03-OCT-22	03-OCT-22	OFFIONG PETER EZEKIEL - 033	3,110.75	—	34,805.35
03-OCT-22	03-OCT-22	ANI CHIKERE OBINNA/via GTWORLD	—	30,000.00	64,805.35
03-OCT-22	03-OCT-22	FGN ELECTRONIC MONEY TRANSFER LEVY	100.00	—	64,705.35
04-OCT-22	03-OCT-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO OKEREAFOR IFEANYI- 011	910.75	—	63,794.60
04-OCT-22	03-OCT-22	TRF/Babisco school fees/FRM ESTHER OFFIONG PETER TO PETER INIOBONG - 033	20,026.88	—	43,767.72
04-OCT-22	03-OCT-22	TRF/Isaiah/FRM ESTHER OFFIONG PETER TO PAUL IBORO FRANK	7,000.00	—	36,767.72
04-OCT-22	03-OCT-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO OSENI IDOWU SODIQ- 058	1,210.75	—	35,556.97

04-OCT-22	04-OCT-22	JOHN MEZUE OKONKWO/Transfer from JOHN MEZUE OKONKWO to ESTHER OFFIONG PETER	—	10,000.00	45,556.97
04-OCT-22	04-OCT-22	TRF/Massage/FRM ESTHER OFFIONG PETER TO LTD LSL - 070	9,906.88	—	35,650.09
04-OCT-22	04-OCT-22	TRF/Cash back/FRM ESTHER OFFIONG PETER TO PETER SIMON TREASURE- 058	10,226.88	—	25,423.21
04-OCT-22	04-OCT-22	TRF/Clothes/FRM ESTHER OFFIONG PETER TO OGAR BEATRICE OCHOULE- 058	3,010.75	—	22,412.46
05-OCT-22	05-OCT-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO MASADE OTIBHOR BENEDICTA- 058	1,010.75	—	21,401.71
05-OCT-22	05-OCT-22	TRF/Daddy/FRM ESTHER OFFIONG PETER TO EKARIKA UBON	5,000.00	—	16,401.71
05-OCT-22	05-OCT-22	TRF/Food/FRM ESTHER OFFIONG PETER TO IFEANYICHUKWU, ODINAKACHUKWU RHEIMA- 611	1,510.75	—	14,890.96
05-OCT-22	05-OCT-22	AIRTEL USSD Charge for 2109 to 2609	41.88	—	14,849.08
05-OCT-22	05-OCT-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	14,799.08
06-OCT-22	05-OCT-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO DUROSINM ABIDEM TOPE- 058	710.75	—	14,088.33
06-OCT-22	05-OCT-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO OGUNDEIN OLUWAFEM OLASUNBO- 058	710.75	—	13,377.58
06-OCT-22	05-OCT-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO SIXTUS UGBEDOJO AKOH - 011	1,410.75	—	11,966.83
06-OCT-22	05-OCT-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO USMAN ABUBAKAR KOLAWOLE- 058	810.75	—	11,156.08
06-OCT-22	06-OCT-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO Adesegun Abayomi Adenuga- 611	1,510.75	—	9,645.33
06-OCT-22	06-OCT-22	OFFIONG PETER EZEKIEL - 033	1,110.75	—	8,534.58
06-OCT-22	06-OCT-22	ESSANG VICTOR EDET/via GTWORLD	—	50,000.00	58,534.58
06-OCT-22	06-OCT-22	TRF/Uncke/FRM ESTHER OFFIONG PETER TO UMOH DAVID EKONG- 058	10,026.88	—	48,507.70
06-OCT-22	06-OCT-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO NWAFOR OBED CHIDI- 058	1,910.75	—	46,596.95
07-OCT-22	06-OCT-22	AIRTIME/ MTN/08037383914	500.00	—	46,096.95
07-OCT-22	06-OCT-22	AIRTIME/ AIRTEL/08037383914	500.00	—	45,596.95
07-OCT-22	06-OCT-22	RVSL_AIRTIME/ AIRTEL/08037383914	—	500.00	46,096.95
07-OCT-22	06-OCT-22	RVSL_BILLS/ AIRTEL DATA/08037383914	—	299.03	46,395.98
07-OCT-22	06-OCT-22	BILLS/ AIRTEL DATA/08037383914	299.03	—	46,096.95
07-OCT-22	06-OCT-22	ANI CHIKERE OBINNA/via GTWORLD	—	45,000.01	91,096.96
07-OCT-22	06-OCT-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO MADUEKWE DANIEL OZIOMA- 058	910.75	—	90,186.21
07-OCT-22	06-OCT-22	TRF/Isaiah/FRM ESTHER OFFIONG PETER TO PAUL IBORO FRANK	5,000.00	—	85,186.21
07-OCT-22	07-OCT-22	OFFIONG PETER EZEKIEL - 033	3,110.75	—	82,075.46
07-OCT-22	07-OCT-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO CHARLES IGBINOBA - 011	810.75	—	81,264.71
07-OCT-22	07-OCT-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	81,214.71
08-OCT-22	08-OCT-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO AZEEZ, YEMI BENJAMIN- 611	3,010.75	—	78,203.96
08-OCT-22	08-OCT-22	TRF/Food/FRM ESTHER OFFIONG PETER TO BELLO QJIBU SALEH	7,200.00	—	71,003.96
08-OCT-22	08-OCT-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO OLUMAKINDE ISOBOR JOSEPH - 070	810.75	—	70,193.21
08-OCT-22	08-OCT-22	OFFIONG PETER EZEKIEL - 033	1,110.75	—	69,082.46
08-OCT-22	08-OCT-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	69,032.46
09-OCT-22	09-OCT-22	Amt includes COMM & VAT/USSD/EZIKIEL OFFIONG PETER	1,021.50	—	68,010.96
09-OCT-22	09-OCT-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO KABIRU OGUNTAYO- 057	2,610.75	—	65,400.21
09-OCT-22	09-OCT-22	AIRTIME/ AIRTEL/08027379316	2,000.00	—	63,400.21
10-OCT-22	10-OCT-22	Amt includes COMM & VAT/USSD/EZIKIEL OFFIONG PETER	2,121.50	—	61,278.71
10-OCT-22	10-OCT-22	Amt includes COMM & VAT/USSD/EZIKIEL OFFIONG PETER	2,121.50	—	59,157.21
11-OCT-22	11-OCT-22	Amt includes COMM & VAT/USSD/EZIKIEL OFFIONG PETER	1,021.50	—	58,135.71
12-OCT-22	12-OCT-22	ABUBAKAR SANII HALILU/MOB/ESTHER OFFIONG /UTO/12883647113/Fund trs	—	10,000.00	68,135.71
12-OCT-22	12-OCT-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO ADEDOYIN OPEYEM OLALEKAN- 058	2,510.75	—	65,624.96
12-OCT-22	12-OCT-22	TRF/Isaiah/FRM ESTHER OFFIONG PETER TO OFFIONG ISAIAH WONDERFUL - 033	3,010.75	—	62,614.21
13-OCT-22	13-OCT-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO ESHILLONU UGOCHUKWU KINGSLEY- 058	1,910.75	—	60,703.46
13-OCT-22	13-OCT-22	ESSANG VICTOR EDET/via GTWORLD	—	10,000.00	70,703.46

13-OCT-22	13-OCT-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO OHAJUNWAMALACHY CHIKERE- 058	1,310.75	—	69,392.71
13-OCT-22	13-OCT-22	TRF/Mik/FRM ESTHER OFFIONG PETER TO OLAJIDE OLAMILEKAN MATTHEW- 058	9,756.88	—	59,635.83
13-OCT-22	13-OCT-22	TRF/Thanks bolt/FRM ESTHER OFFIONG PETER TO ESSANG VICTOR EDET- 058	3,010.75	—	56,625.08
13-OCT-22	13-OCT-22	TRF/Bolt/FRM ESTHER OFFIONG PETER TO ADEGBENGA AYINDE OGUNDERO- 057	1,310.75	—	55,314.33
13-OCT-22	13-OCT-22	OYERO MUSHAFU ENIOLA/REF442462511000020000002210131545	—	20,000.00	75,314.33
13-OCT-22	13-OCT-22	ESSANG VICTOR EDET/NIP TFR FROM ESSANG VICTOR EDET	—	230,547.00	305,861.33
13-OCT-22	13-OCT-22	FGN ELECTRONIC MONEY TRANSFER LEVY	200.00	—	305,661.33
14-OCT-22	14-OCT-22	4TH QUARTER 2022 CARD MAINT FEE-VISA/VAT	53.75	—	305,607.58

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