

Print Date: January 14, 2022

Address: KINGS COURT 7 METHODIST CHURCH ST., OPEBI

Account No: 0130347300 - (209/761046/1/59/0)

Currency: Naira

Period: September 15, 2021 - January 14, 2022

Opening Balance: 107,456.97

Total Debit: 8,187,792.23

Closing Balance: 57,084.44

Branch Name: ADEOLA ODEKU

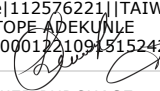
Credit Count: 56

Debit Count: 611

Total Credit: 8,137,419.70

150921209761046140122

Account Type: SAVINGS ACCOUNT

Trans Date	Refe...	Value Date	Debit	Credit	Balance	Remarks
15-Sep-2021	0	15-Sep-2021	15,000.00		92,456.97	NIBSS Instant Payment Outward 0000132109151348310003285... TimingbeltSienna REF2097610460000150000021... TO OGUNBO OLALEKAN /26.875/REF:REF:2097610460... fro
15-Sep-2021	0	15-Sep-2021	25.00		92,431.97	COMMISSION 0000132109151348310003285... NIP TRANSFER COMMISSION FOR 0000132109151348310003285... TimingbeltSienna REF2097610460000150000021... TO OGUNBO OLALEKAN ReF:ReF:20976104600001500...
15-Sep-2021	0	15-Sep-2021	1.87		92,430.10	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
15-Sep-2021	999927...	15-Sep-2021	30.00		92,400.10	POS/WEB PURCHASE TRANSACTION -273597- -289881-3PG00001-EA -YBUY LANG
15-Sep-2021	127480	15-Sep-2021	68,400.00		24,000.10	POS/WEB PURCHASE TRANSACTION -127480- -300248-GMART GLOBAL VENTURE LA LANG
15-Sep-2021	0	15-Sep-2021	15,000.00		9,000.10	NIBSS Instant Payment Outward 0000132109151431450003286... Waterpump REF2097610460000150000021... TO OGUNBO OLALEKAN /26.875/REF:REF:2097610460... fro
15-Sep-2021	0	15-Sep-2021	25.00		8,975.10	COMMISSION 0000132109151431450003286... NIP TRANSFER COMMISSION FOR 0000132109151431450003286... Waterpump REF2097610460000150000021... TO OGUNBO OLALEKAN ReF:ReF:20976104600001500...
15-Sep-2021	0	15-Sep-2021	1.87		8,973.23	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
15-Sep-2021	0	15-Sep-2021		60,000.00	68,973.23	TRANSFER BETWEEN CUSTOMERS 0000122109151524281125762... business phone 112576221 TAIWO TEMITOPE ADEKUNLE REF:000012210915152428112... 

POS/WEB PURCHASE

15-Sep-2021	387938	15-Sep-2021	57,800.00	11,173.23	TRANSACTION -387938- -511448-GMART GLOBAL VENTURE LA LANG
15-Sep-2021	0	15-Sep-2021	50.00	11,123.23	STAMP DUTY CHARGE 15092021 STAMP DUTY CHARGE - 15/09/2021
16-Sep-2021	0	16-Sep-2021	363,000.00	374,123.23	TRANSFER BETWEEN CUSTOMERS 0000152109160550030020181... OMOWUNMI JOSEPH REF:000015210916055003002...
16-Sep-2021	0	16-Sep-2021	200,000.00	174,123.23	NIBSS Instant Payment Outward 0000132109160603420003295... PalletWater REF2097610460002000000021... TO TEMITOPE OLUWAYINKA MORENIKEJI /53.75/REF:REF:20976104600... fro
16-Sep-2021	0	16-Sep-2021	50.00	174,073.23	COMMISSION 0000132109160603420003295... NIP TRANSFER COMMISSION FOR 0000132109160603420003295... PalletWater REF2097610460002000000021... TO TEMITOPE OLUWAYINKA MReF:ReF:2097610460002000...
16-Sep-2021	0	16-Sep-2021	3.75	174,069.48	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
16-Sep-2021	38896	16-Sep-2021	8,700.00	165,369.48	POS/WEB PURCHASE TRANSACTION -038896- -761218-SEDABUK OIL & GAS INDUSTLA LANG
16-Sep-2021	0	16-Sep-2021	8,300.00	157,069.48	NIBSS Instant Payment Outward 0000132109161527160003304... Halforobocarton REF20976104600000830000021... TO JANE CHINYERE AJIBADE /26.875/REF:REF:2097610460... fro
16-Sep-2021	0	16-Sep-2021	25.00	157,044.48	COMMISSION 0000132109161527160003304... NIP TRANSFER COMMISSION FOR 0000132109161527160003304... Halforobocarton REF20976104600000830000021... TO JANE CHINYERE AJIReF:ReF:209761046000008...
16-Sep-2021	0	16-Sep-2021	1.87	157,042.61	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
16-Sep-2021	0	16-Sep-2021	4,999.00	152,043.61	Airtime Purchase MBANKING- 101CT0000000002893742899- 2348089916664
16-Sep-2021	0	16-Sep-2021	5,000.00	147,043.61	Airtime Purchase MBANKING- 101CT0000000002894076127- 2349091414696
16-Sep-2021	0	16-Sep-2021	50.00	146,993.61	STAMP DUTY CHARGE 16092021 STAMP DUTY CHARGE - 16/09/2021
17-Sep-2021	999936...	17-Sep-2021	16,875.00	130,118.61	POS/WEB PURCHASE TRANSACTION -369384- -651900-PRESKEN HOTEL & RESO LA LANG
17-Sep-2021	0	17-Sep-2021	10,000.00	140,118.61	TRANSFER BETWEEN CUSTOMERS 0902022109171651478363475... by MR JOHNSON via 6698682104 22322008832109... NETWORK LIMITED REF:090202210917165147836...
17-Sep-2021	0	17-Sep-2021	50.00	140,068.61	STAMP DUTY CHARGE 17092021 STAMP DUTY CHARGE - 17/09/2021
18-Sep-2021	0	18-Sep-2021	15,000.00	125,068.61	NIBSS Instant Payment Outward 0000132109181317090003335... Lightscamrynewire REF2097610460000150000021... TO SIKIRU, OLUWAFEMI SAMSON



					/26.875/REF:REF:2097610460... fro
18-Sep-2021	0	18-Sep-2021	25.00	125,043.61	COMMISSION 0000132109181317090003335... NIP TRANSFER COMMISSION FOR 0000132109181317090003335... Lightscamryrewire REF2097610460000150000021... TO SIKIRU, OLUWAFERef:Ref:2097610460...
18-Sep-2021	0	18-Sep-2021	1.87	125,041.74	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
18-Sep-2021	0	18-Sep-2021	16,500.00	141,541.74	TRANSFER BETWEEN CUSTOMERS MBANKING - Hotel REF:828849820717021300005... ANY Account Transfer from HART-NWOSU, PAT to ADEKUNLE-OYEDIPE KEHINDE TEMIT
19-Sep-2021	0	19-Sep-2021	13,600.00	127,941.74	NIBSS Instant Payment Outward 0000132109191320260003348... Mtnmodemnewsim REF2097610460000136000021... TO OKUM JOY OYINPREYE /26.875/REF:REF:2097610460... fro
19-Sep-2021	0	19-Sep-2021	25.00	127,916.74	COMMISSION 0000132109191320260003348... NIP TRANSFER COMMISSION FOR 0000132109191320260003348... Mtnmodemnewsim REF2097610460000136000021... TO OKUM JOY OYINPREYERef:Ref:20976104...
19-Sep-2021	0	19-Sep-2021	1.87	127,914.87	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
19-Sep-2021	999937...	19-Sep-2021	6,450.00	121,464.87	POS/WEB PURCHASE TRANSACTION -379365- -620429-OB CENTERS LIMITED LA LANG
19-Sep-2021	999941...	19-Sep-2021	990.00	120,474.87	POS/WEB PURCHASE TRANSACTION -414442- -654054-MINISO LIFESTYLE NIG LA LANG
19-Sep-2021	0	19-Sep-2021	100.00	120,374.87	Airtime Purchase MBANKING- 101CT0000000002900643294- 2347043309974
19-Sep-2021	0	19-Sep-2021	5,000.00	115,374.87	NIBSS Instant Payment Outward 0000132109192039280003353... via GTWORLD Cash TO KEHINDE TEMITAYO OYEDIPE /10.75/REF:GW209761046000... f
19-Sep-2021	0	19-Sep-2021	10.00	115,364.87	COMMISSION 0000132109192039280003353... NIP TRANSFER COMMISSION FOR 0000132109192039280003353... via GTWORLD Cash TO KEHINDE TEMITAYO OYEDIPE Ref:GW209761046000000050...
19-Sep-2021	0	19-Sep-2021	0.75	115,364.12	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
20-Sep-2021	0	20-Sep-2021	2,000.00	113,364.12	NIBSS Instant Payment Outward 0000132109201209270003360... via GTWORLD Delivery TO BOLT ERRAND SERVICES /10.75/REF:GW209761046000... f
20-Sep-2021	0	20-Sep-2021	10.00	113,354.12	COMMISSION 0000132109201209270003360... NIP TRANSFER COMMISSION FOR 0000132109201209270003360... via GTWORLD Delivery TO BOLT ERRAND SERVICES Ref:GW209761046000000020...
20-Sep-2021	0	20-Sep-2021	0.75	113,353.37	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

20-Sep-2021	999984...	20-Sep-2021	4,700.00	108,653.37	POS/WEB PURCHASE TRANSACTION -848903-382273-PERFECT TRUST COSMET C F NG
21-Sep-2021	999909...	20-Sep-2021	7,858.09	100,795.28	POS/WEB PURCHASE TRANSACTION -098070-945471-ARTEE INDUSTRIES LTD LANG NG
22-Sep-2021	0	22-Sep-2021	3,000.00	97,795.28	NIBSS Instant Payment Outward 0000132109220744020003388... via GTWORLD Transport Sagamu TO ADESOJI EMMANUEL /10.75/REF:GW209761046000... f
22-Sep-2021	0	22-Sep-2021	10.00	97,785.28	COMMISSION 0000132109220744020003388... NIP TRANSFER COMMISSION FOR 0000132109220744020003388... via GTWORLD Transport Sagamu TO ADESOJI EMMANUEL Ref:GW209761046000000030...
22-Sep-2021	0	22-Sep-2021	0.75	97,784.53	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
22-Sep-2021	999901...	22-Sep-2021	3,690.00	94,094.53	POS/WEB PURCHASE TRANSACTION -017690-655788-SELAR/WY90798504877 interswitchdeLANG
22-Sep-2021	262586	22-Sep-2021	3,000.00	91,094.53	POS/WEB PURCHASE TRANSACTION -262586-109816-APPERTIZER DELITE LA LANG
22-Sep-2021	0	22-Sep-2021	2,000.00	89,094.53	NIBSS Instant Payment Outward 0000132109221708110003398... via GTWORLD Gift TO OLUWATOSIN ODETUNDE /10.75/REF:GW209761046000... f
22-Sep-2021	0	22-Sep-2021	10.00	89,084.53	COMMISSION 0000132109221708110003398... NIP TRANSFER COMMISSION FOR 0000132109221708110003398... via GTWORLD Gift TO OLUWATOSIN ODETUNDE Ref:GW209761046000000020...
22-Sep-2021	0	22-Sep-2021	0.75	89,083.78	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
22-Sep-2021	0	22-Sep-2021	7,500.00	81,583.78	NIBSS Instant Payment Outward 0000132109221711290003398... via GTWORLD Gift TO OLUKOYA OLUSOGA OMOTAYO /26.875/REF:GW209761046000... f
22-Sep-2021	0	22-Sep-2021	25.00	81,558.78	COMMISSION 0000132109221711290003398... NIP TRANSFER COMMISSION FOR 0000132109221711290003398... via GTWORLD Gift TO OLUKOYA OLUSOGA OMOTAYO Ref:GW209761046000000075...
22-Sep-2021	0	22-Sep-2021	1.87	81,556.91	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
22-Sep-2021	999953...	22-Sep-2021	35.00	81,521.91	ATM WITHDRAWAL COMMISSION -536280-541746-SBPX000X220X001 30 OPE LAGOS NG
22-Sep-2021	999953...	22-Sep-2021	5,000.00	76,521.91	CASH WITHDRAWAL FROM OTHER ATM -536280-541746-SBPX000X220X001 30 OPE LAGOS NG
23-Sep-2021	0	23-Sep-2021	30,000.00	46,521.91	TRANSFER BETWEEN CUSTOMERS Via GTWorld 10 pallets REF:2097610460000000300002... from ADEKUNLE OYEDEJI KEHINDE TEMIT to OSHUGA OLUWIDE OLUWEMI



23-Sep-2021	999950...	23-Sep-2021	35.00	46,486.91	ATM WITHDRAWAL COMMISSION -508587- -241536-10331178016322 SHOPRIT IKEJA NG
23-Sep-2021	999950...	23-Sep-2021	10,000.00	36,486.91	CASH WITHDRAWAL FROM OTHER ATM -508587- -241536- 10331178016322 SHOPRIT IKEJA NG
24-Sep-2021	15258	24-Sep-2021	9,300.00	27,186.91	POS/WEB PURCHASE TRANSACTION -015258- -027880-TOTAL NIGERIA PLC LA LANG
25-Sep-2021	0	25-Sep-2021	180,000.00	207,186.91	TRANSFER BETWEEN CUSTOMERS via Internet Banking from IDOWU KIKELOMO OLUFUNMILAYO to ADEKUNLE-OYEDIPE KEHINDE TEMIT
25-Sep-2021	0	25-Sep-2021	100,000.00	107,186.91	NIBSS Instant Payment Outward 0000132109251949270003451... via GTWORLD Bal Ijebu Ode food TO DOYEL INTEGRATED SERVICES LTD /53.75/REF:GW209761046000... f
25-Sep-2021	0	25-Sep-2021	50.00	107,136.91	COMMISSION 0000132109251949270003451... NIP TRANSFER COMMISSION FOR 0000132109251949270003451... via GTWORLD Bal Ijebu Ode food TO DOYEL INTEGRATED SERVICES LTD Ref:GW209761046000001000...
25-Sep-2021	0	25-Sep-2021	3.75	107,133.16	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
25-Sep-2021	0	25-Sep-2021	25,000.00	82,133.16	TRANSFER BETWEEN CUSTOMERS Via GTWorld Gift REF:209761046000000250002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to SANYAOLU, RASHEED O.
25-Sep-2021	0	25-Sep-2021	50.00	82,083.16	STAMP DUTY CHARGE 25092021 STAMP DUTY CHARGE - 25/09/2021
26-Sep-2021	999959...	26-Sep-2021	35.00	82,048.16	ATM WITHDRAWAL COMMISSION -591653- -992919-BABCOCK UNIV. CAMPUS ILISAN NG
26-Sep-2021	999959...	26-Sep-2021	10,000.00	72,048.16	CASH WITHDRAWAL FROM OTHER ATM -591653- -992919- BABCOCK UNIV. CAMPUS ILISAN NG
26-Sep-2021	0	26-Sep-2021	4,000.00	68,048.16	NIBSS Instant Payment Outward 0000132109261727410003461... via GTWORLD TO AYOMIDE DANIEL BANKOLE /10.75/REF:GW209761046000... f
26-Sep-2021	0	26-Sep-2021	10.00	68,038.16	COMMISSION 0000132109261727410003461... NIP TRANSFER COMMISSION FOR 0000132109261727410003461... via GTWORLD TO AYOMIDE DANIEL BANKOLE Ref:GW209761046000000040...
26-Sep-2021	0	26-Sep-2021	0.75	68,037.41	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
26-Sep-2021	5	26-Sep-2021	41.10	67,996.31	STANDING ORDER VAT ON SMS ALERT CHARGE FOR 27AUG2021-23SEP2021
26-Sep-2021	6	26-Sep-2021	548.00	67,448.31	STANDING ORDER SMS ALERT CHARGE FOR 27AUG2021- 23SEP2021
27-Sep-2021	999944...	26-Sep-2021	9,300.00	58,148.31	POS/WEB PURCHASE TRANSACTION -446612- -063972-MUZKA ONYEIWU O. ANDO A L NG

27-Sep-2021	999966...	27-Sep-2021	2,920.00	55,228.31	POS/WEB PURCHASE TRANSACTION -661341-217383-BABCOCK UNIVERSITY V G O NG
28-Sep-2021	999994...	27-Sep-2021	14,915.00	40,313.31	POS/WEB PURCHASE TRANSACTION -943566-920057-ARTEE INDUSTRIES LIMIT LANG NG
28-Sep-2021	0	28-Sep-2021	5,000.00	35,313.31	Airtime Purchase GTWORLD-101CT0000000002920789363-2349091414696
28-Sep-2021	0	28-Sep-2021	10,000.00	25,313.31	NIBSS Instant Payment Outward 0000132109281151160003489... via GTWORLD Pallet shoe rack TO ADESOJI EMMANUEL /26.875/REF:GW20976104600... f
28-Sep-2021	0	28-Sep-2021	25.00	25,288.31	COMMISSION 0000132109281151160003489... NIP TRANSFER COMMISSION FOR 0000132109281151160003489... via GTWORLD Pallet shoe rack TO ADESOJI EMMANUEL ReF:GW20976104600000100...
28-Sep-2021	0	28-Sep-2021	1.87	25,286.44	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
29-Sep-2021	999997...	29-Sep-2021	6,100.00	19,186.44	FUNDS TRANSFER -977370-885588-WT OKAFOR JOSEPH NNAEME KASURULERE NG
29-Sep-2021	0	29-Sep-2021	6,000.00	13,186.44	NIBSS Instant Payment Outward 0000132109291504130003510... via GTWORLD White 6 yards TO JOSEPH CHIMEZIE OKEKE /26.875/REF:GW20976104600... f
29-Sep-2021	0	29-Sep-2021	25.00	13,161.44	COMMISSION 0000132109291504130003510... NIP TRANSFER COMMISSION FOR 0000132109291504130003510... via GTWORLD White 6 yards TO JOSEPH CHIMEZIE OKEKE ReF:GW209761046000000060...
29-Sep-2021	0	29-Sep-2021	1.87	13,159.57	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
29-Sep-2021	0	29-Sep-2021	6,200.00	6,959.57	TRANSFER BETWEEN CUSTOMERS Via GTWorld Refund REF:209761046000000062002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to HART-NWOSU, PAT
29-Sep-2021	0	29-Sep-2021	491,400.00	498,359.57	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:215869641000004914002... from SAMSON, JESSICA to ADEKUNLE-OYEDIPE KEHINDE TEMIT
29-Sep-2021	0	29-Sep-2021	11,500.00	486,859.57	NIBSS Instant Payment Outward 0000132109292204310003517... via GTWORLD 2 ankara TO POPOOLA TIJESUNIMI /26.875/REF:GW20976104600... f
29-Sep-2021	0	29-Sep-2021	25.00	486,834.57	COMMISSION 0000132109292204310003517... NIP TRANSFER COMMISSION FOR 0000132109292204310003517... via GTWORLD 2 ankara TO POPOOLA TIJESUNIMI ReF:GW209761046000000115...
29-Sep-2021	0	29-Sep-2021	1.87	486,832.70	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
29-Sep-2021	0	29-Sep-2021	50.00	486,782.70	STAMP DUTY CHARGE 29092021 STAMP DUTY CHARGE - 29/09/2021

POS/WEB PURCHASE



30-Sep-2021	999964...	30-Sep-2021	1,500.00	485,282.70	TRANSACTION -644046- -884234-CHICKEN REBUBLIC LA NG
30-Sep-2021	0	30-Sep-2021	3,000.00	482,282.70	NIBSS Instant Payment Outward 0000132109301159290003525... via GTWORLD Gumming TO OLUYEMISI TITILAYO BANWO /10.75/REF:GW209761046000... f
30-Sep-2021	0	30-Sep-2021	10.00	482,272.70	COMMISSION 0000132109301159290003525... NIP TRANSFER COMMISSION FOR 0000132109301159290003525... via GTWORLD Gumming TO OLUYEMISI TITILAYO BANWO ReF:GW20976104600000030...
30-Sep-2021	0	30-Sep-2021	0.75	482,271.95	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
30-Sep-2021	0	30-Sep-2021	8,000.00	474,271.95	NIBSS Instant Payment Outward 0000132109301320140003526... via GTWORLD Brazilian wax TO STYLISH HAIR AND BEAUTY STUDIO LTD /26.875/REF:GW20976104600... f
30-Sep-2021	0	30-Sep-2021	25.00	474,246.95	COMMISSION 0000132109301320140003526... NIP TRANSFER COMMISSION FOR 0000132109301320140003526... via GTWORLD Brazilian wax TO STYLISH HAIR AND BEAUTY STUDIO LTD ReF:GW209761046000000080...
30-Sep-2021	0	30-Sep-2021	1.87	474,245.08	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
30-Sep-2021	0	30-Sep-2021	10,500.00	484,745.08	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:578798015925442000002... ANY Account Transfer from HART-NWOSU, PAT to ADEKUNLE-OYEDIPE KEHINDE TEMIT
30-Sep-2021	0	30-Sep-2021	34,000.00	450,745.08	NIBSS Instant Payment Outward 0000132109301528110003529... via GTWORLD 2 pairs TO OLA- OLUWA EYE CLINIC /26.875/REF:GW20976104600... f
30-Sep-2021	0	30-Sep-2021	25.00	450,720.08	COMMISSION 0000132109301528110003529... NIP TRANSFER COMMISSION FOR 0000132109301528110003529... via GTWORLD 2 pairs TO OLA- OLUWA EYE CLINIC ReF:GW209761046000000340...
30-Sep-2021	0	30-Sep-2021	1.87	450,718.21	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
30-Sep-2021	0	30-Sep-2021	60,000.00	390,718.21	NIBSS Instant Payment Outward 0000132109301700030003532... via GTWORLD Sept salary 5th Oct TO TEMITOPE OLUWAYINKA MORENIKEJI /53.75/REF:GW209761046000... f
30-Sep-2021	0	30-Sep-2021	50.00	390,668.21	COMMISSION 0000132109301700030003532... NIP TRANSFER COMMISSION FOR 0000132109301700030003532... via GTWORLD Sept salary 5th Oct TO TEMITOPE OLUWAYINKA MORENIKEJI ReF:GW209761046000000600...
30-Sep-2021	0	30-Sep-2021	3.75	390,664.46	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
30-Sep-2021	223000...	30-Sep-2021	30,000.00	360,664.46	CASH WITHDRAWAL FROM OUR ATM -008168- -430652-GTBank Plot A3C Ikosi Oregun, LagosLAND

30-Sep-2021	0	30-Sep-2021	2,460.00	358,204.46	TRANSFER BETWEEN CUSTOMERS 456394227834 2022427091 ... Jolli Bouquet(N2460)) ADEKUNLE OYEDIPE 2460 999 TRANSFER REF:02097610460000020510P... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to GTB IMP
30-Sep-2021	0	30-Sep-2021	50.00	358,154.46	COMMISSION 456394227834 2022427091 ... Jolli Bouquet(N2460)) ADEKUNLE OYEDIPE 2460 999 TRANSFER REF:02097610460000020510C...
30-Sep-2021	0	30-Sep-2021	50.00	358,104.46	STAMP DUTY CHARGE 30092021 STAMP DUTY CHARGE - 30/09/2021
01-Oct-2021	0	01-Oct-2021	80,000.00	278,104.46	TRANSFER BETWEEN CUSTOMERS Via GTWorld 2 Guinea fowls REF:20976104600000800002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to ALABI, OLADELE FATAI
01-Oct-2021	0	01-Oct-2021	50,000.00	328,104.46	TRANSFER BETWEEN CUSTOMERS 0000082110011006245841732... 50000 from 1040 824 to 0130 300 MB5021211001100624795... DAYO REF:000008211001100624584...
01-Oct-2021	0	01-Oct-2021	73,000.00	255,104.46	NIBSS Instant Payment Outward 0000132110011054070003544... via GTWORLD Payment 1 TO HADELLE STITCHES /53.75/REF:GW209761046000... f
01-Oct-2021	0	01-Oct-2021	50.00	255,054.46	COMMISSION 0000132110011054070003544... NIP TRANSFER COMMISSION FOR 0000132110011054070003544... via GTWORLD Payment 1 TO HADELLE STITCHES Ref:GW209761046000000730...
01-Oct-2021	0	01-Oct-2021	3.75	255,050.71	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
01-Oct-2021	999998...	01-Oct-2021	10,000.00	245,050.71	CASH WITHDRAWAL FROM OTHER ATM -984075- -012460-SBPX000X220X001 30 OPE LAGOS NG
01-Oct-2021	999998...	01-Oct-2021	10,000.00	235,050.71	CASH WITHDRAWAL FROM OTHER ATM -988999- -015795-SBPX000X220X001 30 OPE LAGOS NG
01-Oct-2021	999919...	01-Oct-2021	9,500.00	225,550.71	POS/WEB PURCHASE TRANSACTION -191740- -274179-TOTAL NIG PLC ALAPE LA LANG
01-Oct-2021	0	01-Oct-2021	50.00	225,500.71	STAMP DUTY CHARGE 01102021 STAMP DUTY CHARGE - 01/10/2021
02-Oct-2021	999923...	02-Oct-2021	5,600.00	219,900.71	POS/WEB PURCHASE TRANSACTION -231756- -947643-ARTEE INDUSTRIES LIMIT LANG NG
02-Oct-2021	0	02-Oct-2021	1,200.00	218,700.71	NIBSS Instant Payment Outward 0000132110021715540003570... via GTWORLD Chicken 1 lap TO JANE CHINYERE AJIBADE /10.75/REF:GW209761046000... f
02-Oct-2021	0	02-Oct-2021	10.00	218,690.71	COMMISSION 0000132110021715540003570... NIP TRANSFER COMMISSION FOR 0000132110021715540003570... via GTWORLD Chicken 1 lap TO JANE CHINYERE AJIBADE Ref:GW209761046000000012...
02-Oct-2021	0	02-Oct-2021	0.75	218,689.96	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

02-Oct-2021	0	02-Oct-2021	20,000.00	198,689.96	NIBSS Instant Payment Outward 0000132110021717490003570... via GTWORLD Handbills TO ADEKOYA AYODIPUPO OLADUNMI /26.875/REF:GW20976104600... f
02-Oct-2021	0	02-Oct-2021	25.00	198,664.96	COMMISSION 0000132110021717490003570... NIP TRANSFER COMMISSION FOR 0000132110021717490003570... via GTWORLD Handbills TO ADEKOYA AYODIPUPO OLADUNMI Ref:GW20976104600000200...
02-Oct-2021	0	02-Oct-2021	1.87	198,663.09	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
02-Oct-2021	0	02-Oct-2021	25,000.00	173,663.09	TRANSFER BETWEEN CUSTOMERS Via GTWorld Bal photos REF:209761046000000250002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to ABODUNDE OLUGBENGA OLUKOREDE
02-Oct-2021	0	02-Oct-2021	22,000.00	151,663.09	NIBSS Instant Payment Outward 0000132110022003280003573... via GTWORLD Blue frames TO OLA- OLUWA EYE CLINIC /26.875/REF:GW20976104600... f
02-Oct-2021	0	02-Oct-2021	25.00	151,638.09	COMMISSION 0000132110022003280003573... NIP TRANSFER COMMISSION FOR 0000132110022003280003573... via GTWORLD Blue frames TO OLA- OLUWA EYE CLINIC Ref:GW20976104600000220...
02-Oct-2021	0	02-Oct-2021	1.87	151,636.22	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
02-Oct-2021	0	02-Oct-2021	5,000.00	146,636.22	Airtime Purchase GTWORLD- 101CT0000000002933655987- 2349091414696
04-Oct-2021	999943...	04-Oct-2021	15,000.00	131,636.22	POS/WEB PURCHASE TRANSACTION -430030- -930391-SELAR/KF68809978671 interswitchdeLANG
04-Oct-2021	0	04-Oct-2021	3,000.00	128,636.22	TRANSFER BETWEEN CUSTOMERS Via GTWorld Ms Kenny from D1 REF:209761046000000030002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to ADENEYE OLUWADAMILARE DANIEL
04-Oct-2021	0	04-Oct-2021	4,200.00	124,436.22	TRANSFER BETWEEN CUSTOMERS Via GTWorld Chicken salad 2 juice REF:209761046000000042002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to ORAS BOWL LIMITED
04-Oct-2021	0	04-Oct-2021	2,200.00	122,236.22	TRANSFER BETWEEN CUSTOMERS Via GTWorld Delivery to Kennis fm REF:209761046000000022002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to ADENIYI RIDWAN A.
04-Oct-2021	0	04-Oct-2021	2,460.00	124,696.22	OTHER TRANSACTION RVSL 456394227834 202242... Jolli Bouquet(N2460) ADEKUNLE OYEDIPE 2460 999 TRANSFER REF:02097610460000020510P... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to GT
04-Oct-2021	0	04-Oct-2021	50.00	124,746.22	OTHER TRANSACTION RVSL 456394227834 202242... Jolli Bouquet(N2460) ADEKUNLE OYEDIPE 2460 999 TRANSFER REF:02097610460000020510P... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to GT

POS/WEB PURCHASE



05-Oct-2021	999987...	04-Oct-2021	41,500.00	83,246.22	TRANSACTION -875642- -878408-EDICHART PHARMACY & ST LA NG
05-Oct-2021	999961...	05-Oct-2021	7,375.00	75,871.22	POS/WEB PURCHASE TRANSACTION -611331- -872518-GRAND PRODUCTS COMP LA LANG
05-Oct-2021	0	05-Oct-2021	7,500.00	68,371.22	TRANSFER BETWEEN CUSTOMERS Via GTWorld Gift REF:20976104600000075002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to LAWAL, SODIQ ABIODUN
05-Oct-2021	891553	05-Oct-2021	35,000.00	33,371.22	POS/WEB PURCHASE TRANSACTION -891553- -148982-GANIYU, KAZEEM KOLAW OY OYNG
05-Oct-2021	999996...	05-Oct-2021	4,000.00	29,371.22	POS/WEB PURCHASE TRANSACTION -966252- -202669-MOSURO THE BOOKSELLE LA LANG
06-Oct-2021	0	06-Oct-2021	10,000.00	19,371.22	NIBSS Instant Payment Outward 0000132110061824310003641... via GTWORLD Bal flyers TO ADEKOYA AYODIPUPO OLADUNMI /26.875/REF:GW20976104600... f
06-Oct-2021	0	06-Oct-2021	25.00	19,346.22	COMMISSION 0000132110061824310003641... NIP TRANSFER COMMISSION FOR 0000132110061824310003641... via GTWORLD Bal flyers TO ADEKOYA AYODIPUPO OLADUNMI ReF:GW209761046000000100...
06-Oct-2021	0	06-Oct-2021	1.87	19,344.35	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
06-Oct-2021	0	06-Oct-2021	1,000.00	18,344.35	Airtime Purchase GTWORLD- 101CT0000000002944305455- 2347040362028
07-Oct-2021	0	07-Oct-2021	3,000.00	15,344.35	NIBSS Instant Payment Outward 0000132110071137080003651... via GTWORLD Shoes TO TEMITOPE OLUWAYINKA MORENIKEJI /10.75/REF:GW209761046000... f
07-Oct-2021	0	07-Oct-2021	10.00	15,334.35	COMMISSION 0000132110071137080003651... NIP TRANSFER COMMISSION FOR 0000132110071137080003651... via GTWORLD Shoes TO TEMITOPE OLUWAYINKA MORENIKEJI ReF:GW209761046000000030...
07-Oct-2021	0	07-Oct-2021	0.75	15,333.60	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
07-Oct-2021	999937...	07-Oct-2021	7,000.00	8,333.60	POS/WEB PURCHASE TRANSACTION -373872- -604603-TOTAL NIGERIA PLC (T FC FCNG
07-Oct-2021	0	07-Oct-2021	50,000.00	58,333.60	TRANSFER BETWEEN CUSTOMERS 0000082110071735269266876... DAYO REF:000008211007173526926...
07-Oct-2021	0	07-Oct-2021	50.00	58,283.60	STAMP DUTY CHARGE 07102021 STAMP DUTY CHARGE - 07/10/2021
08-Oct-2021	0	08-Oct-2021	12,500.00	45,783.60	NIBSS Instant Payment Outward 0000132110081809390003678... via GTWORLD Salary advance TO TEMITOPE OLUWAYINKA MORENIKEJI /26.875/REF:GW20976104600... f

COMMISSION
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08-Oct-2021	0	08-Oct-2021	25.00	45,758.60	NIP TRANSFER COMMISSION FOR 0000132110081809390003678... via GTWORLD Salary advance TO TEMITOPE OLUWAYINKA MORENIKEJI Ref:GW20976104600000125...
08-Oct-2021	0	08-Oct-2021	1.87	45,756.73	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
08-Oct-2021	0	08-Oct-2021	103,000.00	148,756.73	TRANSFER BETWEEN CUSTOMERS 0000152110081820530020768... ADEOLA ABDULRAZAK REF:000015211008182053002...
08-Oct-2021	0	08-Oct-2021	25,000.00	123,756.73	NIBSS Instant Payment Outward 0000132110081826180003678... via GTWORLD Mr Dimeji TO TEMITOPE OLUWAYINKA MORENIKEJI /26.875/REF:GW20976104600... f
08-Oct-2021	0	08-Oct-2021	25.00	123,731.73	COMMISSION 0000132110081826180003678... NIP TRANSFER COMMISSION FOR 0000132110081826180003678... via GTWORLD Mr Dimeji TO TEMITOPE OLUWAYINKA MORENIKEJI Ref:GW20976104600000250...
08-Oct-2021	0	08-Oct-2021	1.87	123,729.86	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
08-Oct-2021	0	08-Oct-2021	35,000.00	88,729.86	NIBSS Instant Payment Outward 0000132110081828580003678... via GTWORLD Bal photos IjebuOde TO ADENIYI KOMOLAFE OLU /26.875/REF:GW20976104600... f
08-Oct-2021	0	08-Oct-2021	25.00	88,704.86	COMMISSION 0000132110081828580003678... NIP TRANSFER COMMISSION FOR 0000132110081828580003678... via GTWORLD Bal photos IjebuOde TO ADENIYI KOMOLAFE OLU Ref:GW20976104600000350...
08-Oct-2021	0	08-Oct-2021	1.87	88,702.99	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
08-Oct-2021	0	08-Oct-2021	65,000.00	153,702.99	TRANSFER BETWEEN CUSTOMERS 0000162110082039470000312... KEHINDE TEMIT/DRINKS PAYMENT 63769322387921145... LAWANSON BABAJIDE REF:000016211008203947000...
08-Oct-2021	0	08-Oct-2021	100.00	153,602.99	STAMP DUTY CHARGE 08102021 STAMP DUTY CHARGE - 08/10/2021
09-Oct-2021	888400...	09-Oct-2021	20,000.00	133,602.99	CASH WITHDRAWAL FROM OUR ATM -000965- -284648-GTBank eBranch Toyin StiKeja LANG
09-Oct-2021	999904...	09-Oct-2021	10,000.00	123,602.99	POS/WEB PURCHASE TRANSACTION -042363- -305588-TOTAL SS TOYIN STR LA LANG
09-Oct-2021	0	09-Oct-2021	5,000.00	128,602.99	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:368288597429890380007... ANY Account Transfer from HART-NWOSU, PAT to ADEKUNLE-OYEDIPE KEHINDE TEMIT
09-Oct-2021	0	09-Oct-2021	10,000.00	118,602.99	NIBSS Instant Payment Outward 0000132110092157140003695... via GTWORLD Meal VM TO AJAYI CHIDINMA GISELA /26.875/REF:GW20976104600... f

COMMISSION
0000132110092157140003695...



09-Oct-2021	0	09-Oct-2021	25.00	118,577.99	NIP TRANSFER COMMISSION FOR 0000132110092157140003695... via GTWORLD Meal VM TO AJAYI CHIDINMA GISELA Ref:GW20976104600000100...
09-Oct-2021	0	09-Oct-2021	1.87	118,576.12	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
10-Oct-2021	0	10-Oct-2021	9,000.00	109,576.12	NIBSS Instant Payment Outward 0000132110101723040003705... via GTWORLD Diesel full tank TO ABDULLAHI MUSA UMAR /26.875/REF:GW20976104600... f
10-Oct-2021	0	10-Oct-2021	25.00	109,551.12	COMMISSION 0000132110101723040003705... NIP TRANSFER COMMISSION FOR 0000132110101723040003705... via GTWORLD Diesel full tank TO ABDULLAHI MUSA UMAR Ref:GW20976104600000090...
10-Oct-2021	0	10-Oct-2021	1.87	109,549.25	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
11-Oct-2021	0	11-Oct-2021	17,000.00	92,549.25	NIBSS Instant Payment Outward 0000132110110847550003712... via GTWORLD 2 dashiki TO VALERIE BLACK CLOTHIERS LTD /26.875/REF:GW20976104600... f
11-Oct-2021	0	11-Oct-2021	25.00	92,524.25	COMMISSION 0000132110110847550003712... NIP TRANSFER COMMISSION FOR 0000132110110847550003712... via GTWORLD 2 dashiki TO VALERIE BLACK CLOTHIERS LTD Ref:GW20976104600000170...
11-Oct-2021	0	11-Oct-2021	1.87	92,522.38	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
11-Oct-2021	0	11-Oct-2021	3,600.00	88,922.38	NIBSS Instant Payment Outward 0000132110111606120003720... via GTWORLD 2kilos orobo TO JANE CHINYERE AJIBADE /10.75/REF:GW209761046000... f
11-Oct-2021	0	11-Oct-2021	10.00	88,912.38	COMMISSION 0000132110111606120003720... NIP TRANSFER COMMISSION FOR 0000132110111606120003720... via GTWORLD 2kilos orobo TO JANE CHINYERE AJIBADE Ref:GW20976104600000036...
11-Oct-2021	0	11-Oct-2021	0.75	88,911.63	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12-Oct-2021	999906...	12-Oct-2021	5,000.00	83,911.63	POS/WEB PURCHASE TRANSACTION -067183- -217019-PAYCOM NIGERIA LIMIT LA LANG
13-Oct-2021	0	13-Oct-2021	10,000.00	73,911.63	NIBSS Instant Payment Outward 0000132110131040400003748... via GTWORLD NEPA TO OYEDIPE OLUSOGA /26.875/REF:GW20976104600... f
13-Oct-2021	0	13-Oct-2021	25.00	73,886.63	COMMISSION 0000132110131040400003748... NIP TRANSFER COMMISSION FOR 0000132110131040400003748... via GTWORLD NEPA TO OYEDIPE OLUSOGA Ref:GW20976104600000100...
13-Oct-2021	0	13-Oct-2021	1.87	73,884.76	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
13-Oct-2021	0	13-Oct-2021	25,000.00	48,884.76	NIBSS Instant Payment Outward 0000132110131040400003752... via GTWORLD TO SEGUN OLAOLUWA OGUNLEYE

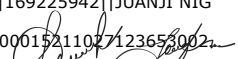


13-Oct-2021	0	13-Oct-2021	25.00	48,859.76	COMMISSION 0000132110131339450003752... NIP TRANSFER COMMISSION FOR 0000132110131339450003752... via GTWORLD TO SEGUN OLAOLUWA OGUNLEYE ReF:GW20976104600000250...
13-Oct-2021	0	13-Oct-2021	1.87	48,857.89	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
13-Oct-2021	999954...	13-Oct-2021	10,000.00	38,857.89	CASH WITHDRAWAL FROM OTHER ATM -545744- -903986- SBPX000X220X001 30 OPE LAGOS NG
13-Oct-2021	999954...	13-Oct-2021	35.00	38,822.89	ATM WITHDRAWAL COMMISSION -548889- -905660-SBPX000X220X001 30 OPE LAGOS NG
13-Oct-2021	999954...	13-Oct-2021	10,000.00	28,822.89	CASH WITHDRAWAL FROM OTHER ATM -548889- -905660- SBPX000X220X001 30 OPE LAGOS NG
14-Oct-2021	999961...	14-Oct-2021	4,440.00	24,382.89	POS/WEB PURCHASE TRANSACTION -615753- -536925-ARTEE INDUSTRIES LIMIT LANG NG
14-Oct-2021	0	14-Oct-2021	244,475.00	268,857.89	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:215869641000002444752... from SAMSON, JESSICA to ADEKUNLE-OYEDIPE KEHINDE TEMIT
15-Oct-2021	0	15-Oct-2021	40,000.00	228,857.89	NIBSS Instant Payment Outward 0000132110150808040003779... via GTWORLD Camry repairs TO TEMITOPE OLUWAYINKA MORENIKEJI /26.875/REF:GW20976104600... f
15-Oct-2021	0	15-Oct-2021	25.00	228,832.89	COMMISSION 0000132110150808040003779... NIP TRANSFER COMMISSION FOR 0000132110150808040003779... via GTWORLD Camry repairs TO TEMITOPE OLUWAYINKA MORENIKEJI ReF:GW209761046000000400...
15-Oct-2021	0	15-Oct-2021	1.87	228,831.02	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
15-Oct-2021	0	15-Oct-2021	5,000.00	223,831.02	TRANSFER BETWEEN CUSTOMERS Via GTWorld Token REF:209761046000000050002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to FADOJU BABAJIIDE VICTOR
15-Oct-2021	0	15-Oct-2021	3,600.00	220,231.02	TRANSFER BETWEEN CUSTOMERS 147536758929 7032424550 ... Max(N3600) KEHINDE/G05/OK BOY 3600 999 TRANSFER REF:02097610460000020510P... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to GTB IMPERSONAL
15-Oct-2021	0	15-Oct-2021	50.00	220,181.02	COMMISSION 147536758929 7032424550 ... Max(N3600) KEHINDE/G05/OK BOY 3600 999 TRANSFER ReF:02097610460000020510C...
16-Oct-2021	999927...	15-Oct-2021	37,772.01	182,409.01	POS/WEB PURCHASE TRANSACTION -270409- -446077-3PG00001-E -SYBUY LANG
16-Oct-2021	0	16-Oct-2021	12,000.00	170,409.01	NIBSS Instant Payment Outward 0000132110161817460003808... via GTWORLD Camry TO RUFAT KABIRU DURUJIMI /26.875/REF:GW20976104600... f

16-Oct-2021	0	16-Oct-2021	25.00	170,384.01	COMMISSION 0000132110161817460003808... NIP TRANSFER COMMISSION FOR 0000132110161817460003808... via GTWORLD Camry TO RUFAI KABIRU DUROTIMI ReF:GW209761046000000120...
16-Oct-2021	0	16-Oct-2021	1.87	170,382.14	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
16-Oct-2021	999944...	16-Oct-2021	35.00	170,347.14	ATM WITHDRAWAL COMMISSION -443252- -825138-65A, Opebi Road, ATM2 Ikeja, Lagos NG
16-Oct-2021	999944...	16-Oct-2021	10,000.00	160,347.14	CASH WITHDRAWAL FROM OTHER ATM -443252- -825138- 65A, Opebi Road, ATM2 Ikeja, Lagos NG
16-Oct-2021	999944...	16-Oct-2021	35.00	160,312.14	ATM WITHDRAWAL COMMISSION -443278- -826318-65A, Opebi Road, ATM2 Ikeja, Lagos NG
16-Oct-2021	999944...	16-Oct-2021	10,000.00	150,312.14	CASH WITHDRAWAL FROM OTHER ATM -443278- -826318- 65A, Opebi Road, ATM2 Ikeja, Lagos NG
16-Oct-2021	0	16-Oct-2021	5,000.00	145,312.14	Airtime Purchase GTWORLD- 101CT0000000002968665186- 2349091414696-AIRTIME
16-Oct-2021	0	16-Oct-2021	10,000.00	135,312.14	TRANSFER BETWEEN CUSTOMERS 473757212337 43901323089 ... ELE ADEKUNLE OYEDIPE 7 KINGS COURT METHODIST STREET 0 10000 0909141469... REF:02097610460000020510P...
16-Oct-2021	0	16-Oct-2021	100.00	135,212.14	COMMISSION 473757212337 43901323089 ... ELE ADEKUNLE OYEDIPE 7 KINGS COURT METHODIST STREET 0 10000 0909141469... ReF:02097610460000020510C... from A
18-Oct-2021	0	18-Oct-2021	10,000.00	125,212.14	NIBSS Instant Payment Outward 0000132110180709280003825... via GTWORLD Birthday gift TO AYOMIDE DANIEL BANKOLE /26.875/REF:GW20976104600... f
18-Oct-2021	0	18-Oct-2021	25.00	125,187.14	COMMISSION 0000132110180709280003825... NIP TRANSFER COMMISSION FOR 0000132110180709280003825... via GTWORLD Birthday gift TO AYOMIDE DANIEL BANKOLE ReF:GW209761046000000100...
18-Oct-2021	0	18-Oct-2021	1.87	125,185.27	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
18-Oct-2021	0	18-Oct-2021	13,500.00	111,685.27	NIBSS Instant Payment Outward 0000132110181019110003828... via GTWORLD 12 wings 6 biscuits TO GREEN RESIDENCE MANOR LIMITED /26.875/REF:GW20976104600... f
18-Oct-2021	0	18-Oct-2021	25.00	111,660.27	COMMISSION 0000132110181019110003828... NIP TRANSFER COMMISSION FOR 0000132110181019110003828... via GTWORLD 12 wings 6 biscuits TO GREEN RESIDENCE MANOR LIMITED ReF:GW209761046000000135...
18-Oct-2021	0	18-Oct-2021	1.87	111,658.40	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
18-Oct-2021	0	18-Oct-2021	15,000.00	126,658.40	TRANSFER BETWEEN CUSTOMERS 0000082110181132285482441... DAYO

18-Oct-2021	999900...	18-Oct-2021	7,225.00	119,433.40	POS/WEB PURCHASE TRANSACTION -002561-745620-PRINCE EBEANO & CO. (IKELA LANG
18-Oct-2021	999999...	18-Oct-2021	14,850.00	104,583.40	POS/WEB PURCHASE TRANSACTION -996178-779140-PRINCE EBEANO SUPERM LA LANG
18-Oct-2021	999901...	18-Oct-2021	4,250.00	100,333.40	POS/WEB PURCHASE TRANSACTION -015306-791621-PRINCE EBEANO SUPERM LA LANG
18-Oct-2021	0	18-Oct-2021	50.00	100,283.40	STAMP DUTY CHARGE 18102021 STAMP DUTY CHARGE - 18/10/2021
19-Oct-2021	999904...	19-Oct-2021	5,050.00	95,233.40	POS/WEB PURCHASE TRANSACTION -048709-897586-ARTEE INDUSTRIES LIM LANG NG
20-Oct-2021	0	20-Oct-2021	10,000.00	85,233.40	NIBSS Instant Payment Outward 0000132110201039190003860... via GTWORLD Petrol Diesel TO TEMITOPE OLUWAYINKA MORENIKEJI /26.875/REF:GW20976104600... f
20-Oct-2021	0	20-Oct-2021	25.00	85,208.40	COMMISSION 0000132110201039190003860... NIP TRANSFER COMMISSION FOR 0000132110201039190003860... via GTWORLD Petrol Diesel TO TEMITOPE OLUWAYINKA MORENIKEJI Ref:GW20976104600000100...
20-Oct-2021	0	20-Oct-2021	1.87	85,206.53	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
20-Oct-2021	0	20-Oct-2021	10,000.00	95,206.53	TRANSFER BETWEEN CUSTOMERS 0000142110201211082476025... KAYODE ADEKUNLE REF:000014211020121108247...
20-Oct-2021	0	20-Oct-2021	2,500.00	97,706.53	TRANSFER BETWEEN CUSTOMERS 0000152110201237470021046... [646761846] KAYODE LANIHUN REF:000015211020123747002...
20-Oct-2021	0	20-Oct-2021	12,500.00	85,206.53	NIBSS Instant Payment Outward 0000132110201247080003863... via GTWORLD Olanihun Dolphin TO PAYSTACK CHECKOUT /26.875/REF:GW20976104600... f
20-Oct-2021	0	20-Oct-2021	25.00	85,181.53	COMMISSION 0000132110201247080003863... NIP TRANSFER COMMISSION FOR 0000132110201247080003863... via GTWORLD Olanihun Dolphin TO PAYSTACK CHECKOUT Ref:GW209761046000000125...
20-Oct-2021	0	20-Oct-2021	1.87	85,179.66	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
20-Oct-2021	0	20-Oct-2021	50.00	85,129.66	STAMP DUTY CHARGE 20102021 STAMP DUTY CHARGE - 20/10/2021
21-Oct-2021	0	21-Oct-2021	5,000.00	80,129.66	NIBSS Instant Payment Outward 0000132110210737490003874... via GTWORLD Cash TO TEMITOPE OLUWAYINKA MORENIKEJI /10.75/REF:GW209761046000... f
21-Oct-2021	0	21-Oct-2021	10.00	80,119.66	COMMISSION 0000132110210737490003874... NIP TRANSFER COMMISSION FOR 0000132110210737490003874... via GTWORLD Cash TO TEMITOPE OLUWAYINKA

21-Oct-2021	0	21-Oct-2021	0.75	80,118.91	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
21-Oct-2021	0	21-Oct-2021	13,000.00	67,118.91	TRANSFER BETWEEN CUSTOMERS Via GTWorld 1 apar 2 awo REF:209761046000000130002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to ALABI, OLADELE FATAI
21-Oct-2021	0	21-Oct-2021	11,000.00	56,118.91	TRANSFER BETWEEN CUSTOMERS Via GTWorld Dye job advance REF:209761046000000110002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to DEBS FRAY BY FOA
22-Oct-2021	223000...	22-Oct-2021	20,000.00	36,118.91	CASH WITHDRAWAL FROM OUR ATM -008046- -288997-GTBank Plot A3C Ikosi Oregun, LagosLANG
23-Oct-2021	999932...	23-Oct-2021	10,000.00	26,118.91	POS/WEB PURCHASE TRANSACTION -326719- -186293-NNEKA ONYEIWU(OANDO A L NG
24-Oct-2021	0	24-Oct-2021	20,000.00	46,118.91	TRANSFER BETWEEN CUSTOMERS Via GTWorld Part payment for Aso ebi REF:210747264000000200002... from EHI ZOGIE OMOSEFE RACHEAL to ADEKUNLE-OYEDIPE KEHINDE TEMIT
24-Oct-2021	0	24-Oct-2021	50.00	46,068.91	STAMP DUTY CHARGE 24102021 STAMP DUTY CHARGE - 24/10/2021
24-Oct-2021	7	24-Oct-2021	31.20	46,037.71	STANDING ORDER VAT ON SMS ALERT CHARGE FOR 24SEP2021-21OCT2021
25-Oct-2021	0	25-Oct-2021	20,000.00	26,037.71	TRANSFER BETWEEN CUSTOMERS Via GTWorld Cash REF:209761046000000200002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to SHITTU JAMIU OLUMUYIWA
26-Oct-2021	0	26-Oct-2021	10,000.00	16,037.71	NIBSS Instant Payment Outward 0000132110261348340003961... via GTWORLD Gas Curry TO TEMITOPE OLUWAYINKA MORENIKEJI /26.875/REF:GW20976104600... f
26-Oct-2021	0	26-Oct-2021	25.00	16,012.71	COMMISSION 0000132110261348340003961... NIP TRANSFER COMMISSION FOR 0000132110261348340003961... via GTWORLD Gas Curry TO TEMITOPE OLUWAYINKA MORENIKEJI Ref:GW209761046000000100...
26-Oct-2021	0	26-Oct-2021	1.87	16,010.84	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
27-Oct-2021	0	27-Oct-2021	1,000,000.00	1,016,010.84	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:834599862950832700008... ANY Account Transfer from EMMANUEL KING ADETOLA OLANIYI to ADEKUNLE-OYEDIPE KEHINDE TEMIT
27-Oct-2021	0	27-Oct-2021	50,000.00	966,010.84	NIBSS Instant Payment Outward 0000132110270900070003973... via GTWORLD Token TO THE QUEEN ESTHER BANQUET /26.875/REF:GW20976104600... f
27-Oct-2021	0	27-Oct-2021	25.00	965,985.84	COMMISSION 0000132110270900070003973... NIP TRANSFER COMMISSION FOR 0000132110270900070003973... via GTWORLD Token TO THE

27-Oct-2021	0	27-Oct-2021	1.87	965,983.97	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
27-Oct-2021	0	27-Oct-2021	100,000.00	865,983.97	NIBSS Instant Payment Outward 0000132110270921410003974... via GTWORLD website advance half TO OLAYEMI MICHAEL AGBOOLA /53.75/REF:GW209761046000... f
27-Oct-2021	0	27-Oct-2021	50.00	865,933.97	COMMISSION 0000132110270921410003974... NIP TRANSFER COMMISSION FOR 0000132110270921410003974... via GTWORLD website advance half TO OLAYEMI MICHAEL AGBOOLA Ref:GW209761046000001000...
27-Oct-2021	0	27-Oct-2021	3.75	865,930.22	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
27-Oct-2021	0	27-Oct-2021	10,000.00	855,930.22	NIBSS Instant Payment Outward 0000132110270938150003974... via GTWORLD Diesel Bread TO TEMITOPE OLUWAYINKA MORENIKEJI /26.875/REF:GW20976104600... f
27-Oct-2021	0	27-Oct-2021	25.00	855,905.22	COMMISSION 0000132110270938150003974... NIP TRANSFER COMMISSION FOR 0000132110270938150003974... via GTWORLD Diesel Bread TO TEMITOPE OLUWAYINKA MORENIKEJI Ref:GW209761046000000100...
27-Oct-2021	0	27-Oct-2021	1.87	855,903.35	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
27-Oct-2021	0	27-Oct-2021	53,800.00	802,103.35	NIBSS Instant Payment Outward 0000132110270942090003974... via GTWORLD Total payment TO OLA- OLUWA EYE CLINIC /53.75/REF:GW209761046000... f
27-Oct-2021	0	27-Oct-2021	50.00	802,053.35	COMMISSION 0000132110270942090003974... NIP TRANSFER COMMISSION FOR 0000132110270942090003974... via GTWORLD Total payment TO OLA- OLUWA EYE CLINIC Ref:GW209761046000000538...
27-Oct-2021	0	27-Oct-2021	3.75	802,049.60	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
27-Oct-2021	0	27-Oct-2021	15,000.00	787,049.60	NIBSS Instant Payment Outward 0000132110271042570003975... via GTWORLD 5 ankara TO OKUWOGA IBIRONKE CAROLINE /26.875/REF:GW20976104600... f
27-Oct-2021	0	27-Oct-2021	25.00	787,024.60	COMMISSION 0000132110271042570003975... NIP TRANSFER COMMISSION FOR 0000132110271042570003975... via GTWORLD 5 ankara TO OKUWOGA IBIRONKE CAROLINE Ref:GW209761046000000150...
27-Oct-2021	0	27-Oct-2021	1.87	787,022.73	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
27-Oct-2021	0	27-Oct-2021	170,000.00	957,022.73	TRANSFER BETWEEN CUSTOMERS 0000152110271236530021226... packs of water 169225942 JUANJI NIG LTD REF:000015211027123653002... 

Airtime Purchase GTWORLD



27-Oct-2021	0	27-Oct-2021	5,000.00	952,022.73	101CT0000000002993957227-2349091414696-AIRTIME
27-Oct-2021	0	27-Oct-2021	7,000.00	945,022.73	NIBSS Instant Payment Outward 0000132110271537110003981... via GTWORLD Portal TO AYOMIDE DANIEL BANKOLE /26.875/REF:GW20976104600... f
27-Oct-2021	0	27-Oct-2021	25.00	944,997.73	COMMISSION 0000132110271537110003981... NIP TRANSFER COMMISSION FOR 0000132110271537110003981... via GTWORLD Portal TO AYOMIDE DANIEL BANKOLE ReF:GW20976104600000070...
27-Oct-2021	0	27-Oct-2021	1.87	944,995.86	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
27-Oct-2021	0	27-Oct-2021	10,000.00	934,995.86	NIBSS Instant Payment Outward 0000132110271601370003982... via GTWORLD Petrol Camry Sienna TO TEMITOPE OLUWAYINKA MORENIKEJI /26.875/REF:GW20976104600... f
27-Oct-2021	0	27-Oct-2021	25.00	934,970.86	COMMISSION 0000132110271601370003982... NIP TRANSFER COMMISSION FOR 0000132110271601370003982... via GTWORLD Petrol Camry Sienna TO TEMITOPE OLUWAYINKA MORENIKEJI ReF:GW209761046000000100...
27-Oct-2021	0	27-Oct-2021	1.87	934,968.99	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
27-Oct-2021	0	27-Oct-2021	6,000.00	928,968.99	NIBSS Instant Payment Outward 0000132110271603360003982... via GTWORLD Ankara with cord lace TO RUKAYAT A AWOLAJA /26.875/REF:GW20976104600... f
27-Oct-2021	0	27-Oct-2021	25.00	928,943.99	COMMISSION 0000132110271603360003982... NIP TRANSFER COMMISSION FOR 0000132110271603360003982... via GTWORLD Ankara with cord lace TO RUKAYAT A AWOLAJA ReF:GW209761046000000060...
27-Oct-2021	0	27-Oct-2021	1.87	928,942.12	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
27-Oct-2021	0	27-Oct-2021	40,000.00	888,942.12	TRANSFER BETWEEN CUSTOMERS Via GTWorld Balance REF:209761046000000400002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to OSINUGA OLUWAFEMI OLAYINKA
27-Oct-2021	999962...	27-Oct-2021	465,378.00	423,564.12	POS/WEB PURCHASE TRANSACTION -622186- -571177-KLM ROYAL DUTCH LA LANG
27-Oct-2021	0	27-Oct-2021	200,000.00	623,564.12	TRANSFER BETWEEN CUSTOMERS 0000012110271923280001291... from ADEDAYO ADENEYE to ADEKUNLEOYEDIPE KEHINDE TEMIT OneBank Transfer from ADEDAYO ADENEYE to ADEKUNLEOYEDIPE KEHINDE TEMITREF:0000012110271923...
27-Oct-2021	0	27-Oct-2021	150.00	623,414.12	STAMP DUTY CHARGE 27102021 STAMP DUTY CHARGE - 27/10/2021
27-Oct-2021	8	27-Oct-2021	416.00	622,998.12	STANDING ORDER SMS ALERT CHARGE FOR 24SEP2021- 21OCT2021
					TRANSFER BETWEEN CUSTOMERS Via GTWorld Creams

28-Oct-2021	0	28-Oct-2021	32,000.00	590,998.12	REF:209761046000000320002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to OLOWOFYEKU ABOSEDE NKECHINYEL
28-Oct-2021	0	28-Oct-2021	5,000.00	585,998.12	NIBSS Instant Payment Outward 0000132110281313160003997... via GTWORLD Fan belt Sienna TO ONYEKA LUCKY OKAFOR /10.75/REF:GW209761046000... f
28-Oct-2021	0	28-Oct-2021	10.00	585,988.12	COMMISSION 0000132110281313160003997... NIP TRANSFER COMMISSION FOR 0000132110281313160003997... via GTWORLD Fan belt Sienna TO ONYEKA LUCKY OKAFOR ReF:GW209761046000000050...
28-Oct-2021	0	28-Oct-2021	0.75	585,987.37	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
28-Oct-2021	0	28-Oct-2021	165,000.00	420,987.37	TRANSFER BETWEEN CUSTOMERS Via GTWorld Tamrich Ltd Opebi REF:209761046000001650002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to AXIOM GOLD LIMITED
28-Oct-2021	0	28-Oct-2021	13,000.00	407,987.37	TRANSFER BETWEEN CUSTOMERS Via GTWorld 2 beef, 2 chicken REF:209761046000000130002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to ADEMUYIWA, FOLASADE OLUWASEUN
28-Oct-2021	999939...	28-Oct-2021	35.00	407,952.37	ATM WITHDRAWAL COMMISSION -398025- -883405-000000000001081 POLARI IKEJA NG
28-Oct-2021	999939...	28-Oct-2021	10,000.00	397,952.37	CASH WITHDRAWAL FROM OTHER ATM -398025- -883405- 000000000001081 POLARI IKEJA NG
28-Oct-2021	999940...	28-Oct-2021	35.00	397,917.37	ATM WITHDRAWAL COMMISSION -400724- -884270-000000000001081 POLARI IKEJA NG
28-Oct-2021	999940...	28-Oct-2021	10,000.00	387,917.37	CASH WITHDRAWAL FROM OTHER ATM -400724- -884270- 000000000001081 POLARI IKEJA NG
28-Oct-2021	999940...	28-Oct-2021	35.00	387,882.37	ATM WITHDRAWAL COMMISSION -403365- -885548-000000000001081 POLARI IKEJA NG
28-Oct-2021	999940...	28-Oct-2021	10,000.00	377,882.37	CASH WITHDRAWAL FROM OTHER ATM -403365- -885548- 000000000001081 POLARI IKEJA NG
29-Oct-2021	999983...	28-Oct-2021	9,700.00	368,182.37	POS/WEB PURCHASE TRANSACTION -833960- -590771-EDICHART PHARMACY & ST LA NG
29-Oct-2021	999995...	29-Oct-2021	9,500.00	358,682.37	POS/WEB PURCHASE TRANSACTION -952278- -405009-PAYCOM NIGERIA LIMITED Ikeja NG
29-Oct-2021	0	29-Oct-2021	80,000.00	278,682.37	NIBSS Instant Payment Outward 0000132110290401090004008... via GTWORLD Payment TO HADELLE STITCHES /53.75/REF:GW209761046000... f
29-Oct-2021	0	29-Oct-2021	50.00	278,632.37	COMMISSION 0000132110290401090004008... NIP TRANSFER COMMISSION FOR 0000132110290401090004008... via GTWORLD Payment TO HADELLE STITCHES ReF:GW209761046000000800...

29-Oct-2021	0	29-Oct-2021	3.75	278,628.62	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
29-Oct-2021	0	29-Oct-2021	2,000.00	276,628.62	TRANSFER BETWEEN CUSTOMERS 157729444217 43901323089 ... ELE ADEKUNLE OYEDIPE 7 KINGS COURT METHODIST STREET 0 2000 09091414696 ... REF:02097610460000020510P...
29-Oct-2021	0	29-Oct-2021	100.00	276,528.62	COMMISSION 157729444217 43901323089 ... ELE ADEKUNLE OYEDIPE 7 KINGS COURT METHODIST STREET 0 2000 09091414696 ... ReF:02097610460000020510C... from AD
29-Oct-2021	0	29-Oct-2021	10,000.00	266,528.62	NIBSS Instant Payment Outward 0000132110290748160004009... via GTWORLD Big changeover TO OLUSEGUN OLABODE FOLARIN /26.875/REF:GW20976104600... f
29-Oct-2021	0	29-Oct-2021	25.00	266,503.62	COMMISSION 0000132110290748160004009... NIP TRANSFER COMMISSION FOR 0000132110290748160004009... via GTWORLD Big changeover TO OLUSEGUN OLABODE FOLARIN ReF:GW209761046000000100...
29-Oct-2021	0	29-Oct-2021	1.87	266,501.75	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
30-Oct-2021	999938...	30-Oct-2021	26,100.00	240,401.75	POS/WEB PURCHASE TRANSACTION -389437- -923104-ECHO SCAN SERVICES L LA FCNG
30-Oct-2021	0	30-Oct-2021	10,000.00	230,401.75	TRANSFER BETWEEN CUSTOMERS Via GTWorld Bal Dye tshirts REF:209761046000000100002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to DEBS FRAY BY FOA
30-Oct-2021	0	30-Oct-2021	20,000.00	250,401.75	TRANSFER BETWEEN CUSTOMERS 0000162110301415370000018... KEHINDE TEMIT/BAL DRINK 637712001369748836 ... LAWANSON BABAJIDE REF:000016211030141537000...
30-Oct-2021	0	30-Oct-2021	50.00	250,351.75	STAMP DUTY CHARGE 30102021 STAMP DUTY CHARGE - 30/10/2021
01-Nov-2021	0	01-Nov-2021	6,000.00	244,351.75	NIBSS Instant Payment Outward 0000132111010217300004058... via GTWORLD Dues TO FGGC SAGAMU ALUMNI 1994 SET /26.875/REF:GW20976104600... f
01-Nov-2021	0	01-Nov-2021	25.00	244,326.75	COMMISSION 0000132111010217300004058... NIP TRANSFER COMMISSION FOR 0000132111010217300004058... via GTWORLD Dues TO FGGC SAGAMU ALUMNI 1994 SET ReF:GW209761046000000060...
01-Nov-2021	0	01-Nov-2021	1.87	244,324.88	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
01-Nov-2021	999998...	01-Nov-2021	50,400.00	193,924.88	POS/WEB PURCHASE TRANSACTION -988232- -228985-MEDBURY SERVICES LTD LANG NG
01-Nov-2021	0	01-Nov-2021	15,000.00	178,924.88	NIBSS Instant Payment Outward 0000132111010935540004062... via GTWORLD Cash transfer TO TEMITOPE OLUWAYINKA MORENIKEJI /26.875/REF:GW20976104600... f

01-Nov-2021	0	01-Nov-2021	25.00	178,899.88	COMMISSION 0000132111010935540004062... NIP TRANSFER COMMISSION FOR 0000132111010935540004062... via GTWORLD Cash transfer TO TEMITOPE OLUWAYINKA MORENIKEJI ReF:GW20976104600000150...
01-Nov-2021	0	01-Nov-2021	1.87	178,898.01	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
01-Nov-2021	0	01-Nov-2021	1,500.00	177,398.01	Airtime Purchase GTWORLD- 101CT0000000003005906153- 2349091414696-DATA
01-Nov-2021	0	01-Nov-2021	15,000.00	162,398.01	NIBSS Instant Payment Outward 0000132111011426500004068... via GTWORLD Burgers TO TEMITOPE OLUWAYINKA MORENIKEJI /26.875/REF:GW20976104600... f
01-Nov-2021	0	01-Nov-2021	25.00	162,373.01	COMMISSION 0000132111011426500004068... NIP TRANSFER COMMISSION FOR 0000132111011426500004068... via GTWORLD Burgers TO TEMITOPE OLUWAYINKA MORENIKEJI ReF:GW20976104600000150...
01-Nov-2021	0	01-Nov-2021	1.87	162,371.14	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
01-Nov-2021	0	01-Nov-2021	47,500.00	114,871.14	NIBSS Instant Payment Outward 0000132111011715340004072... via GTWORLD October salary bal TO TEMITOPE OLUWAYINKA MORENIKEJI /26.875/REF:GW20976104600... f
01-Nov-2021	0	01-Nov-2021	25.00	114,846.14	COMMISSION 0000132111011715340004072... NIP TRANSFER COMMISSION FOR 0000132111011715340004072... via GTWORLD October salary bal TO TEMITOPE OLUWAYINKA MORENIKEJI ReF:GW20976104600000475...
01-Nov-2021	0	01-Nov-2021	1.87	114,844.27	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
01-Nov-2021	0	01-Nov-2021	25,000.00	89,844.27	NIBSS Instant Payment Outward 0000132111011719530004072... via GTWORLD bal Oct salary driver TO TEMITOPE OLUWAYINKA MORENIKEJI /26.875/REF:GW20976104600... f
01-Nov-2021	0	01-Nov-2021	25.00	89,819.27	COMMISSION 0000132111011719530004072... NIP TRANSFER COMMISSION FOR 0000132111011719530004072... via GTWORLD bal Oct salary driver TO TEMITOPE OLUWAYINKA MORENIKEJI ReF:GW20976104600000250...
01-Nov-2021	0	01-Nov-2021	1.87	89,817.40	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
01-Nov-2021	0	01-Nov-2021	1,900.00	87,917.40	NIBSS Instant Payment Outward 0000132111012011020004076... via GTWORLD Uber TO OLUWASOLA ALEX ADEWOLE /10.75/REF:GW209761046000... f
01-Nov-2021	0	01-Nov-2021	10.00	87,907.40	COMMISSION 0000132111012011020004076... NIP TRANSFER COMMISSION FOR 0000132111012011020004076... via GTWORLD Uber TO OLUWASOLA ALEX ADEWOLE ReF:GW20976104600000019...
01-Nov-2021	0	01-Nov-2021	0.75	87,906.65	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

03-Nov-2021	0	03-Nov-2021	5,000.00	82,906.65	NIBSS Instant Payment Outward 0000132111031209150004105... via GTWORLD 2 slices TO TEMITOPE OLUWAYINKA MORENIKEJI /10.75/REF:GW209761046000... f
03-Nov-2021	0	03-Nov-2021	10.00	82,896.65	COMMISSION 0000132111031209150004105... NIP TRANSFER COMMISSION FOR 0000132111031209150004105... via GTWORLD 2 slices TO TEMITOPE OLUWAYINKA MORENIKEJI ReF:GW20976104600000050...
03-Nov-2021	0	03-Nov-2021	0.75	82,895.90	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
04-Nov-2021	0	04-Nov-2021	15,000.00	67,895.90	NIBSS Instant Payment Outward 0000132111041023330004123... via GTWORLD Camry bushing TO TEMITOPE OLUWAYINKA MORENIKEJI /26.875/REF:GW20976104600... f
04-Nov-2021	0	04-Nov-2021	25.00	67,870.90	COMMISSION 0000132111041023330004123... NIP TRANSFER COMMISSION FOR 0000132111041023330004123... via GTWORLD Camry bushing TO TEMITOPE OLUWAYINKA MORENIKEJI ReF:GW209761046000000150...
04-Nov-2021	0	04-Nov-2021	1.87	67,869.03	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
06-Nov-2021	0	06-Nov-2021	25,000.00	42,869.03	NIBSS Instant Payment Outward 0000132111061156390004165... via GTWORLD Kickstarter/gen TO OGUNBO OLALEKAN /26.875/REF:GW20976104600... f
06-Nov-2021	0	06-Nov-2021	25.00	42,844.03	COMMISSION 0000132111061156390004165... NIP TRANSFER COMMISSION FOR 0000132111061156390004165... via GTWORLD Kickstarter/gen TO OGUNBO OLALEKAN ReF:GW209761046000000250...
06-Nov-2021	0	06-Nov-2021	1.87	42,842.16	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
09-Nov-2021	0	09-Nov-2021	23,000.00	19,842.16	NIBSS Instant Payment Outward 0000132111091829430004222... via GTWORLD Mitsubishi works TO TEMITOPE OLUWAYINKA MORENIKEJI /26.875/REF:GW20976104600... f
09-Nov-2021	0	09-Nov-2021	25.00	19,817.16	COMMISSION 0000132111091829430004222... NIP TRANSFER COMMISSION FOR 0000132111091829430004222... via GTWORLD Mitsubishi works TO TEMITOPE OLUWAYINKA MORENIKEJI ReF:GW209761046000000230...
09-Nov-2021	0	09-Nov-2021	1.87	19,815.29	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
10-Nov-2021	0	10-Nov-2021	8,800.00	11,015.29	NIBSS Instant Payment Outward 0000132111101404380004235... via GTWORLD Pork fried spring roll TO OLUROTIMI ONABOLU FOLAKE /26.875/REF:GW20976104600... f
10-Nov-2021	0	10-Nov-2021	25.00	10,990.29	COMMISSION 0000132111101404380004235... NIP TRANSFER COMMISSION FOR 0000132111101404380004235... via GTWORLD Pork fried spring roll TO OLUROTIMI ONABOLU

10-Nov-2021	0	10-Nov-2021	1.87	10,988.42	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
11-Nov-2021	0	11-Nov-2021	200,000.00	210,988.42	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:215869641000002000002... from SAMSON, JESSICA to ADEKUNLE-OYEDIPE KEHINDE TEMIT
11-Nov-2021	0	11-Nov-2021	100,000.00	110,988.42	NIBSS Instant Payment Outward 0000132111111521490004254... via GTWORLD Wedding clothes TO MIRIAM I AKINYEMI /53.75/REF:GW209761046000... f
11-Nov-2021	0	11-Nov-2021	50.00	110,938.42	COMMISSION 0000132111111521490004254... NIP TRANSFER COMMISSION FOR 0000132111111521490004254... via GTWORLD Wedding clothes TO MIRIAM I AKINYEMI Ref:GW209761046000001000...
11-Nov-2021	0	11-Nov-2021	3.75	110,934.67	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
11-Nov-2021	0	11-Nov-2021	10,000.00	100,934.67	NIBSS Instant Payment Outward 0000132111111706040004256... via GTWORLD Diesel Car TO TEMITOPE OLUWAYINKA MORENIKEJI /26.875/REF:GW20976104600... f
11-Nov-2021	0	11-Nov-2021	25.00	100,909.67	COMMISSION 0000132111111706040004256... NIP TRANSFER COMMISSION FOR 0000132111111706040004256... via GTWORLD Diesel Car TO TEMITOPE OLUWAYINKA MORENIKEJI Ref:GW209761046000000100...
11-Nov-2021	0	11-Nov-2021	1.87	100,907.80	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
11-Nov-2021	0	11-Nov-2021	10,000.00	90,907.80	TRANSFER BETWEEN CUSTOMERS Via GTWorld Cash gift REF:209761046000000100002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to LAWAL, SODIQ ABIODUN
11-Nov-2021	0	11-Nov-2021	50.00	90,857.80	STAMP DUTY CHARGE 11112021 STAMP DUTY CHARGE - 11/11/2021
12-Nov-2021	0	12-Nov-2021	10,000.00	80,857.80	NIBSS Instant Payment Outward 0000132111121751280004275... via GTWORLD Labour 2 cars TO RUFAL KABIRU DUROTIMI /26.875/REF:GW20976104600... f
12-Nov-2021	0	12-Nov-2021	25.00	80,832.80	COMMISSION 0000132111121751280004275... NIP TRANSFER COMMISSION FOR 0000132111121751280004275... via GTWORLD Labour 2 cars TO RUFAL KABIRU DUROTIMI Ref:GW209761046000000100...
12-Nov-2021	0	12-Nov-2021	1.87	80,830.93	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
13-Nov-2021	0	13-Nov-2021	20,000.00	100,830.93	TRANSFER BETWEEN CUSTOMERS Via GTWorld Bal of the Aso ebi REF:210747264000000200002... from EHIZOGIE OMOSEFE RACHEAL to ADEKUNLE-OYEDIPE KEHINDE TEMIT
13-Nov-2021	0	13-Nov-2021	450,000.00	550,830.93	TRANSFER BETWEEN CUSTOMERS 0000022111131232571523564... BO OYEDIPE ADEDAROTIET21319971170774

					ADEDAPO REF:000002211113123257152...
13-Nov-2021	0	13-Nov-2021	500,000.00	50,830.93	NIBSS Instant Payment Outward 0000132111131624260004291... via GTWORLD Instalment land TO ADENIYI OLUWATOYIN OPASANYA /53.75/REF:GW209761046000... f
13-Nov-2021	0	13-Nov-2021	50.00	50,780.93	COMMISSION 0000132111131624260004291... NIP TRANSFER COMMISSION FOR 0000132111131624260004291... via GTWORLD Instalment land TO ADENIYI OLUWATOYIN OPASANYA ReF:GW20976104600005000...
13-Nov-2021	0	13-Nov-2021	3.75	50,777.18	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
13-Nov-2021	0	13-Nov-2021	100.00	50,677.18	STAMP DUTY CHARGE 13112021 STAMP DUTY CHARGE - 13/11/2021
14-Nov-2021	0	14-Nov-2021	12,000.00	38,677.18	NIBSS Instant Payment Outward 0000132111141928120004308... via GTWORLD 4 ankara TO BINTU FATIMO OGUNBO /26.875/REF:GW20976104600... f
14-Nov-2021	0	14-Nov-2021	25.00	38,652.18	COMMISSION 0000132111141928120004308... NIP TRANSFER COMMISSION FOR 0000132111141928120004308... via GTWORLD 4 ankara TO BINTU FATIMO OGUNBO ReF:GW209761046000000120...
14-Nov-2021	0	14-Nov-2021	1.87	38,650.31	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
15-Nov-2021	0	15-Nov-2021	10,000.00	48,650.31	TRANSFER BETWEEN CUSTOMERS 0901102111150429051738796... Tamrich /0130347300 1636946945857 ... REF:090110211115042905173...
15-Nov-2021	0	15-Nov-2021	5,000.00	43,650.31	TRANSFER BETWEEN CUSTOMERS Via GTWorld Petrol Mitsubishi REF:209761046000000050002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to MORENIKEJI, TEMITOPE .O.
15-Nov-2021	0	15-Nov-2021	37,772.01	5,878.30	NIBSS Instant Payment Outward 0000132111151437020004319... via GTWORLD Nov repayment TO TRANSSNET FINANCIAL NIGERIA LIMITED- EASYBUY TRANSFER /26.875/REF:GW20976104600... f
15-Nov-2021	0	15-Nov-2021	25.00	5,853.30	COMMISSION 0000132111151437020004319... NIP TRANSFER COMMISSION FOR 0000132111151437020004319... via GTWORLD Nov repayment TO TRANSSNET FINANCIAL NIGERIA LIMITED- EASYBUREF:GW209761046000...
15-Nov-2021	0	15-Nov-2021	1.87	5,851.43	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
15-Nov-2021	0	15-Nov-2021	50.00	5,801.43	STAMP DUTY CHARGE 15112021 STAMP DUTY CHARGE - 15/11/2021
24-Nov-2021	0	24-Nov-2021	40,000.00	45,801.43	TRANSFER BETWEEN CUSTOMERS 0901102111241004242471988... Tamrich /0130347300 1637744664794 ... REF:090110211124100424247...

NIBSS Instant Payment Outward
0000132111241042410004471



24-Nov-2021	0	24-Nov-2021	15,000.00	30,801.43	via GTWORLD Camry lights Petrol TO TEMITOPE OLUWAYINKA MORENIKEJI /26.875/REF:GW20976104600... f
24-Nov-2021	0	24-Nov-2021	25.00	30,776.43	COMMISSION 0000132111241042410004471... NIP TRANSFER COMMISSION FOR 0000132111241042410004471... via GTWORLD Camry lights Petrol TO TEMITOPE OLUWAYINKA MORENIKEJI ReF:GW20976104600000150...
24-Nov-2021	0	24-Nov-2021	1.87	30,774.56	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
24-Nov-2021	0	24-Nov-2021	50.00	30,724.56	STAMP DUTY CHARGE 24112021 STAMP DUTY CHARGE - 24/11/2021
25-Nov-2021	0	25-Nov-2021	3,000.00	27,724.56	NIBSS Instant Payment Outward 0000132111250423390004486... via GTWORLD Cash TO KEHINDE TEMITAYO OYEDIPE /10.75/REF:GW209761046000... f
25-Nov-2021	0	25-Nov-2021	10.00	27,714.56	COMMISSION 0000132111250423390004486... NIP TRANSFER COMMISSION FOR 0000132111250423390004486... via GTWORLD Cash TO KEHINDE TEMITAYO OYEDIPE ReF:GW20976104600000030...
25-Nov-2021	0	25-Nov-2021	0.75	27,713.81	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
26-Nov-2021	0	26-Nov-2021	21,000.00	6,713.81	NIBSS Instant Payment Outward 0000132111261623200004518... via GTWORLD Engine oil Mobil TO SANYAOLU OLADIMEJI RASHEED /26.875/REF:GW20976104600... f
26-Nov-2021	0	26-Nov-2021	25.00	6,688.81	COMMISSION 0000132111261623200004518... NIP TRANSFER COMMISSION FOR 0000132111261623200004518... via GTWORLD Engine oil Mobil TO SANYAOLU OLADIMEJI RASHEED ReF:GW209761046000000210...
26-Nov-2021	0	26-Nov-2021	1.87	6,686.94	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
27-Nov-2021	0	27-Nov-2021	300.00	6,386.94	SMS CHARGE SMS ALERT CHARGE FOR 22 OCT 2021 - 25 NOV 2021
27-Nov-2021	0	27-Nov-2021	22.50	6,364.44	VAT SETTLEMENT SMS ALERT VAT FOR 22 OCT 2021 - 25 NOV 2021
28-Nov-2021	0	28-Nov-2021	140,000.00	146,364.44	TRANSFER BETWEEN CUSTOMERS 0000122111281156131232513... TEMITOPE ADEKUNLE REF:000012211128115613123...
28-Nov-2021	0	28-Nov-2021	5,000.00	141,364.44	Airtime Purchase GTWORLD- 101CT0000000003077391615- 2349091414696-DATA
28-Nov-2021	0	28-Nov-2021	11,000.00	130,364.44	NIBSS Instant Payment Outward 0000132111282013470004555... via GTWORLD Balance TO TEMITOPE OLUWAYINKA MORENIKEJI /26.875/REF:GW20976104600... f
28-Nov-2021	0	28-Nov-2021	25.00	130,339.44	COMMISSION 0000132111282013470004555... NIP TRANSFER COMMISSION FOR 0000132111282013470004555... via GTWORLD Balance TO TEMITOPE OLUWAYINKA MORENIKEJI

28-Nov-2021	0	28-Nov-2021	1.87	130,337.57	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
28-Nov-2021	0	28-Nov-2021	50.00	130,287.57	STAMP DUTY CHARGE 28112021 STAMP DUTY CHARGE - 28/11/2021
29-Nov-2021	0	29-Nov-2021	10,000.00	120,287.57	TRANSFER BETWEEN CUSTOMERS Via GTWorld Additional REF:209761046000000100002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to MORENIKEJI, TEMITOPE .O.
29-Nov-2021	0	29-Nov-2021	7,000.00	113,287.57	TRANSFER BETWEEN CUSTOMERS Via GTWorld Diesel REF:209761046000000070002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to MORENIKEJI, TEMITOPE .O.
30-Nov-2021	999917...	30-Nov-2021	51,156.00	62,131.57	POS/WEB PURCHASE TRANSACTION -177696- -071036-FLWDIGITALGOODSNG Lagos NG
30-Nov-2021	999900...	30-Nov-2021	7,000.00	55,131.57	POS/WEB PURCHASE TRANSACTION -003480- -802241-PAYCOM NIGERIA LIMITED LA LANG
30-Nov-2021	999900...	30-Nov-2021	10,527.00	44,604.57	POS/WEB PURCHASE TRANSACTION -003262- -978261-NNEKA ONYEIWU-OANDO OWOLA LANG
30-Nov-2021	0	30-Nov-2021	5,000.00	39,604.57	Airtime Purchase GTWORLD- 101CT0000000003077388413- 2349091414696-AIRTIME
30-Nov-2021	999919...	30-Nov-2021	10,000.00	29,604.57	CASH WITHDRAWAL FROM OTHER ATM -191070- -332292- Oregon B/Stop ATM1 Ikeja NG
01-Dec-2021	0	01-Dec-2021	50,000.00	79,604.57	TRANSFER BETWEEN CUSTOMERS 0000022112011016511900075... BO OYEDIPE ADEDAP0 FT21335490751604... ADEDAP0 REF:000002211201101651190...
01-Dec-2021	0	01-Dec-2021	50,000.00	29,604.57	FASTTRACK CASH WITHDRAWAL PINPAD- 83916405-267/2913 CASH WITHDRAWAL BY ADEKUNLE-OYEDIPE KEHINDE TEMIT 0006377394803444783933380...
01-Dec-2021	0	01-Dec-2021	50.00	29,554.57	STAMP DUTY CHARGE 01122021 STAMP DUTY CHARGE - 01/12/2021
02-Dec-2021	999901...	02-Dec-2021	10,500.00	19,054.57	POS/WEB PURCHASE TRANSACTION -011199- -491309-EDICHART PHARMACY & ST LANG NG
02-Dec-2021	0	02-Dec-2021	200,000.00	219,054.57	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:215869641000002000002... from SAMSON, JESSICA to ADEKUNLE-OYEDIPE KEHINDE TEMIT
02-Dec-2021	0	02-Dec-2021	50,000.00	169,054.57	NIBSS Instant Payment Outward 0000132112020933210004627... via GTWORLD Nov salary TO SANYAOLU OLADIMEJI RASHEED /26.875/REF:GW20976104600... f
02-Dec-2021	0	02-Dec-2021	25.00	169,029.57	COMMISSION 0000132112020933210004627... NIP TRANSFER COMMISSION FOR 0000132112020933210004627... via GTWORLD Nov salary TO SANYAOLU OLADIMEJI RASHEED ReF:GW209761046000000500...

02-Dec-2021	0	02-Dec-2021	1.87	169,027.70	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
02-Dec-2021	0	02-Dec-2021	40,000.00	129,027.70	NIBSS Instant Payment Outward 0000132112020933410004627... via GTWORLD Bal. Nov salary TO TEMITOPE OLUWAYINKA MORENIKEJI /26.875/REF:GW20976104600... f
02-Dec-2021	0	02-Dec-2021	25.00	129,002.70	COMMISSION 0000132112020933410004627... NIP TRANSFER COMMISSION FOR 0000132112020933410004627... via GTWORLD Bal. Nov salary TO TEMITOPE OLUWAYINKA MORENIKEJI ReF:GW20976104600000400...
02-Dec-2021	0	02-Dec-2021	1.87	129,000.83	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
02-Dec-2021	0	02-Dec-2021	100,000.00	229,000.83	TRANSFER BETWEEN CUSTOMERS 0000122112020932521239220... for hand 123922092 ITAIWO TEMITOPE ADEKUNLE REF:000012211202093252123...
02-Dec-2021	0	02-Dec-2021	5,600.00	223,400.83	NIBSS Instant Payment Outward 0000132112021017460004628... via GTWORLD Drycleaners TO SANYAOLU OLADIMEJI RASHEED /26.875/REF:GW20976104600... f
02-Dec-2021	0	02-Dec-2021	25.00	223,375.83	COMMISSION 0000132112021017460004628... NIP TRANSFER COMMISSION FOR 0000132112021017460004628... via GTWORLD Drycleaners TO SANYAOLU OLADIMEJI RASHEED ReF:GW209761046000000056...
02-Dec-2021	0	02-Dec-2021	1.87	223,373.96	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
02-Dec-2021	0	02-Dec-2021	10,000.00	213,373.96	TRANSFER BETWEEN CUSTOMERS Via GTWorld Grandma REF:209761046000000100002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to AHMED ABIBAT ABOSEDE
02-Dec-2021	0	02-Dec-2021	10,000.00	203,373.96	NIBSS Instant Payment Outward 0000132112021519020004635... via GTWORLD Dye job TO SEGUN OLAOLUWA OGUNLEYE /26.875/REF:GW20976104600... f
02-Dec-2021	0	02-Dec-2021	25.00	203,348.96	COMMISSION 0000132112021519020004635... NIP TRANSFER COMMISSION FOR 0000132112021519020004635... via GTWORLD Dye job TO SEGUN OLAOLUWA OGUNLEYE ReF:GW209761046000000100...
02-Dec-2021	0	02-Dec-2021	1.87	203,347.09	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
02-Dec-2021	172852	02-Dec-2021	34,000.00	169,347.09	POS/WEB PURCHASE TRANSACTION -172852- -380619-HELEN MO MERCHANT LA LANG
02-Dec-2021	0	02-Dec-2021	100.00	169,247.09	STAMP DUTY CHARGE 02122021 STAMP DUTY CHARGE - 02/12/2021
03-Dec-2021	999936...	03-Dec-2021	9,411.98	159,835.11	POS/WEB PURCHASE TRANSACTION -360951- -074996-ARTEE INDUSTRIES LIM LANG NG
03-Dec-2021	0	03-Dec-2021	40,000.00	119,835.11	NIBSS Instant Payment Outward 0000132112030756290004646... via GTWORLD Cash electricity TO SANYAOLU OLADIMEJI



					RASHEED /26.875/REF:GW20976104600... f
03-Dec-2021	0	03-Dec-2021	25.00	119,810.11	COMMISSION 0000132112030756290004646... NIP TRANSFER COMMISSION FOR 0000132112030756290004646... via GTWORLD Cash electricity TO SANYAOLU OLADIMEJI RASHEED Ref:GW20976104600000400...
03-Dec-2021	0	03-Dec-2021	1.87	119,808.24	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
03-Dec-2021	0	03-Dec-2021	19,800.00	100,008.24	NIBSS Instant Payment Outward 0000132112030920260004648... via GTWORLD 1 box chicken TO JANE CHINYERE AJIBADE /26.875/REF:GW20976104600... f
03-Dec-2021	0	03-Dec-2021	25.00	99,983.24	COMMISSION 0000132112030920260004648... NIP TRANSFER COMMISSION FOR 0000132112030920260004648... via GTWORLD 1 box chicken TO JANE CHINYERE AJIBADE Ref:GW20976104600000198...
03-Dec-2021	0	03-Dec-2021	1.87	99,981.37	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
03-Dec-2021	0	03-Dec-2021	5,000.00	94,981.37	NIBSS Instant Payment Outward 0000132112031209340004652... via GTWORLD Petrol Sienna TO SANYAOLU OLADIMEJI RASHEED /10.75/REF:GW209761046000... f
03-Dec-2021	0	03-Dec-2021	10.00	94,971.37	COMMISSION 0000132112031209340004652... NIP TRANSFER COMMISSION FOR 0000132112031209340004652... via GTWORLD Petrol Sienna TO SANYAOLU OLADIMEJI RASHEED Ref:GW20976104600000050...
03-Dec-2021	0	03-Dec-2021	0.75	94,970.62	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
03-Dec-2021	0	03-Dec-2021	280,000.00	374,970.62	TRANSFER BETWEEN CUSTOMERS 0000022112031529212534627... BO OYEDIPE ADEDAP0 FT21337006740150... ADEDAP0 REF:000002211203152921253...
03-Dec-2021	0	03-Dec-2021	91,500.00	466,470.62	TRANSFER BETWEEN CUSTOMERS 0000022112031554208209389... BO OYEDIPE ADEDAP0 FT21337904288031... ADEDAP0 REF:000002211203155420820...
03-Dec-2021	0	03-Dec-2021	279,000.00	187,470.62	NIBSS Instant Payment Outward 0000132112031625310004658... via GTWORLD Ilisan tiles TO victor onyinye ezeama /53.75/REF:GW209761046000... f
03-Dec-2021	0	03-Dec-2021	50.00	187,420.62	COMMISSION 0000132112031625310004658... NIP TRANSFER COMMISSION FOR 0000132112031625310004658... via GTWORLD Ilisan tiles TO victor onyinye ezeama Ref:GW209761046000002790...
03-Dec-2021	0	03-Dec-2021	3.75	187,416.87	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
03-Dec-2021	0	03-Dec-2021	12,000.00	175,416.87	NIBSS Instant Payment Outward 0000132112031721480004660... via GTWORLD Sienna AC 925 TO ONYEKA LUCKY OKAFOR /26.875/REF:GW20976104600... f

03-Dec-2021	0	03-Dec-2021	25.00	175,391.87	COMMISSION 0000132112031721480004660... NIP TRANSFER COMMISSION FOR 0000132112031721480004660... via GTWORLD Sienna AC gas TO ONYEKA LUCKY OKAFOR ReF:GW20976104600000120...
03-Dec-2021	0	03-Dec-2021	1.87	175,390.00	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
03-Dec-2021	0	03-Dec-2021	40,000.00	135,390.00	TRANSFER BETWEEN CUSTOMERS Via GTWorld 10 bags cement REF:209761046000000400002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to SOMEFUN, ADEWALE
03-Dec-2021	0	03-Dec-2021	2,500.00	132,890.00	TRANSFER BETWEEN CUSTOMERS Via GTWorld Cash token REF:209761046000000025002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to AKINTOLA, JAMES OLUGBENGA
03-Dec-2021	0	03-Dec-2021	100.00	132,790.00	STAMP DUTY CHARGE 03122021 STAMP DUTY CHARGE - 03/12/2021
04-Dec-2021	0	03-Dec-2021	400,000.00	532,790.00	TRANSFER BETWEEN CUSTOMERS 0000022112040144221645353... BO OYEDIPE ADEDAPO FT21340370734837... ADEDAPO REF:000002211204014422164...
04-Dec-2021	999969...	04-Dec-2021	5,125.00	527,665.00	POS/WEB PURCHASE TRANSACTION -699577- -382193-ARTEE INDUSTRIES LTD LANG NG
04-Dec-2021	0	04-Dec-2021	252,000.00	275,665.00	NIBSS Instant Payment Outward 0000132112041015460004671... via GTWORLD Prestige paint 28 TO OLADEINDE MODUPE OLUFUNKE /53.75/REF:GW209761046000... f
04-Dec-2021	0	04-Dec-2021	50.00	275,615.00	COMMISSION 0000132112041015460004671... NIP TRANSFER COMMISSION FOR 0000132112041015460004671... via GTWORLD Prestige paint 28 TO OLADEINDE MODUPE OLUFUNKE ReF:GW209761046000002520...
04-Dec-2021	0	04-Dec-2021	3.75	275,611.25	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
04-Dec-2021	0	04-Dec-2021	10,000.00	265,611.25	TRANSFER BETWEEN CUSTOMERS Via GTWorld Ilisan - Sagamu trip REF:209761046000000100002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to OYEWOLE SARAH OMOLARA
04-Dec-2021	0	04-Dec-2021	50.00	265,561.25	STAMP DUTY CHARGE 04122021 STAMP DUTY CHARGE - 04/12/2021
05-Dec-2021	0	05-Dec-2021	13,000.00	252,561.25	NIBSS Instant Payment Outward 0000132112050836550004688... via GTWORLD Carpenter bal TO DANIEL ENIOLA ADISA /26.875/REF:GW20976104600... f
05-Dec-2021	0	05-Dec-2021	25.00	252,536.25	COMMISSION 0000132112050836550004688... NIP TRANSFER COMMISSION FOR 0000132112050836550004688... via GTWORLD Carpenter bal TO DANIEL ENIOLA ADISA ReF:GW209761046000000130...
05-Dec-2021	0	05-Dec-2021	1.87	252,534.38	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

05-Dec-2021	0	05-Dec-2021	20,000.00	232,534.38	TRANSFER BETWEEN CUSTOMERS Via GTWorld 1st pay Paint REF:209761046000000200002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to OMONIYI TOYOSI OLUWATOBI
05-Dec-2021	0	05-Dec-2021	3,600.00	228,934.38	TRANSFER BETWEEN CUSTOMERS 448262522923 7032424550 R... Request G0tv Max(N3600) KEHINDE/G05/OK BOY 3600 999 TRANSFER REF:02097610460000020510P... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to
05-Dec-2021	0	05-Dec-2021	50.00	228,884.38	COMMISSION 448262522923 7032424550 R... Request G0tv Max(N3600) KEHINDE/G05/OK BOY 3600 999 TRANSFER Ref:02097610460000020510C...
06-Dec-2021	0	06-Dec-2021	31,000.00	197,884.38	NIBSS Instant Payment Outward 0000132112061206550004707... via GTWORLD AC sienna TO ONYEKA LUCKY OKAFOR /26.875/REF:GW20976104600... f
06-Dec-2021	0	06-Dec-2021	25.00	197,859.38	COMMISSION 0000132112061206550004707... NIP TRANSFER COMMISSION FOR 0000132112061206550004707... via GTWORLD AC sienna TO ONYEKA LUCKY OKAFOR Ref:GW209761046000000310...
06-Dec-2021	0	06-Dec-2021	1.87	197,857.51	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
06-Dec-2021	0	06-Dec-2021	5,000.00	192,857.51	Airtime Purchase GTWORLD-101CT0000000003098306528-2349091414696-AIRTIME
06-Dec-2021	0	06-Dec-2021	5,000.00	187,857.51	NIBSS Instant Payment Outward 0000132112061546070004712... via GTWORLD Labour TO ONYEKA LUCKY OKAFOR /10.75/REF:GW209761046000... f
06-Dec-2021	0	06-Dec-2021	10.00	187,847.51	COMMISSION 0000132112061546070004712... NIP TRANSFER COMMISSION FOR 0000132112061546070004712... via GTWORLD Labour TO ONYEKA LUCKY OKAFOR Ref:GW209761046000000050...
06-Dec-2021	0	06-Dec-2021	0.75	187,846.76	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
07-Dec-2021	0	07-Dec-2021	25,000.00	162,846.76	TRANSFER BETWEEN CUSTOMERS Via GTWorld Balance REF:209761046000000250002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to OLAYINKA, SHAKIRUDEEN KAZEEM
07-Dec-2021	0	07-Dec-2021	20,500.00	142,346.76	NIBSS Instant Payment Outward 0000132112071613430004733... via GTWORLD 1box chicken TO JANE CHINYERE AJIBADE /26.875/REF:GW20976104600... f
07-Dec-2021	0	07-Dec-2021	25.00	142,321.76	COMMISSION 0000132112071613430004733... NIP TRANSFER COMMISSION FOR 0000132112071613430004733... via GTWORLD 1box chicken TO JANE CHINYERE AJIBADE Ref:GW209761046000000205...
07-Dec-2021	0	07-Dec-2021	1.87	142,319.89	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
07-Dec-2021	223100...	07-Dec-2021	30,000.00	112,319.89	CASH WITHDRAWAL FROM OUR ATM -008110- -821647-GTBank Plot A3C Ilorin, Oyo State

					LagosLANG
07-Dec-2021	223100...	07-Dec-2021	40,000.00	72,319.89	CASH WITHDRAWAL FROM OUR ATM -008111- -826730-GTBank Plot A3C Ikosi Oregun, LagosLANG
07-Dec-2021	223100...	07-Dec-2021	30,000.00	42,319.89	CASH WITHDRAWAL FROM OUR ATM -008112- -831357-GTBank Plot A3C Ikosi Oregun, LagosLANG
07-Dec-2021	999900...	07-Dec-2021	9,000.00	33,319.89	POS/WEB PURCHASE TRANSACTION -000420- -931140-NNEKA ONYEIWU-OANDO OWOLA LANG
07-Dec-2021	0	07-Dec-2021	1,000,000.00	1,033,319.89	TRANSFER BETWEEN CUSTOMERS 0000022112071730118798359... BO OYEDIPE ADEDAPOJFT21341330170108... ADEDAPO REF:000002211207173011879...
07-Dec-2021	0	07-Dec-2021	22,000.00	1,011,319.89	NIBSS Instant Payment Outward 0000132112071935080004737... via GTWORLD Plaque TO HASSAN ABAYOMI WASIU /26.875/REF:GW20976104600... f
07-Dec-2021	0	07-Dec-2021	25.00	1,011,294.89	COMMISSION 0000132112071935080004737... NIP TRANSFER COMMISSION FOR 0000132112071935080004737... via GTWORLD Plaque TO HASSAN ABAYOMI WASIU ReF:GW20976104600000220...
07-Dec-2021	0	07-Dec-2021	1.87	1,011,293.02	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
07-Dec-2021	0	07-Dec-2021	50.00	1,011,243.02	STAMP DUTY CHARGE 07122021 STAMP DUTY CHARGE - 07/12/2021
08-Dec-2021	0	08-Dec-2021	19,600.00	991,643.02	TRANSFER BETWEEN CUSTOMERS Via GTWorld 14 packs REF:209761046000000196002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to ARIGO, LUCKY IFEANYICHUKWU
08-Dec-2021	0	08-Dec-2021	41,900.00	949,743.02	NIBSS Instant Payment Outward 0000132112081200120004747... via GTWORLD Households TO SOMAG NIGERIA ENTERPRISES ACC 2 /26.875/REF:GW20976104600... f
08-Dec-2021	0	08-Dec-2021	25.00	949,718.02	COMMISSION 0000132112081200120004747... NIP TRANSFER COMMISSION FOR 0000132112081200120004747... via GTWORLD Households TO SOMAG NIGERIA ENTERPRISES ACC 2 ReF:GW209761046000000419...
08-Dec-2021	0	08-Dec-2021	1.87	949,716.15	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
08-Dec-2021	0	08-Dec-2021	260,000.00	689,716.15	NIBSS Instant Payment Outward 0000132112081214540004747... via GTWORLD Cash TO KEHINDE TEMITAYO OYEDIPE /53.75/REF:GW209761046000... f
08-Dec-2021	0	08-Dec-2021	50.00	689,666.15	COMMISSION 0000132112081214540004747... NIP TRANSFER COMMISSION FOR 0000132112081214540004747... via GTWORLD Cash TO KEHINDE TEMITAYO OYEDIPE ReF:GW209761046000002600...
08-Dec-2021	0	08-Dec-2021	3.75	689,662.40	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001

TRANSFER BETWEEN



08-Dec-2021	0	08-Dec-2021	300,000.00	389,662.40	CUSTOMERS Via GTWorld Advance payment Ilisan REF:209761046000003000002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to EDOKPOLOR, JOY
08-Dec-2021	0	08-Dec-2021	80,000.00	309,662.40	TRANSFER BETWEEN CUSTOMERS Via GTWorld Balance painting REF:209761046000000800002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to OMONIYI TOYOSI OLUWATOBI
08-Dec-2021	0	08-Dec-2021	35,000.00	274,662.40	TRANSFER BETWEEN CUSTOMERS Via GTWorld Wreath Opebi REF:209761046000000350002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to IGWUGWU, NNEKA MARY
09-Dec-2021	0	09-Dec-2021	20,000.00	294,662.40	TRANSFER BETWEEN CUSTOMERS 0000172112090606475657486... 637746268065249041 MODU... MONSURAT FAMORIYO REF:000017211209060647565...
09-Dec-2021	0	09-Dec-2021	41,000.00	253,662.40	NIBSS Instant Payment Outward 0000132112090853320004763... via GTWORLD Xmas lights Extra TO SANYAOLU OLADIMEJI RASHEED /26.875/REF:GW20976104600... f
09-Dec-2021	0	09-Dec-2021	25.00	253,637.40	COMMISSION 0000132112090853320004763... NIP TRANSFER COMMISSION FOR 0000132112090853320004763... via GTWORLD Xmas lights Extra TO SANYAOLU OLADIMEJI RASHEED Ref:GW209761046000000410...
09-Dec-2021	0	09-Dec-2021	1.87	253,635.53	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
09-Dec-2021	0	09-Dec-2021	4,500.00	249,135.53	NIBSS Instant Payment Outward 0000132112091110250004765... via GTWORLD Chicken republic TO SANYAOLU OLADIMEJI RASHEED /10.75/REF:GW209761046000... f
09-Dec-2021	0	09-Dec-2021	10.00	249,125.53	COMMISSION 0000132112091110250004765... NIP TRANSFER COMMISSION FOR 0000132112091110250004765... via GTWORLD Chicken republic TO SANYAOLU OLADIMEJI RASHEED Ref:GW209761046000000045...
09-Dec-2021	0	09-Dec-2021	0.75	249,124.78	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
09-Dec-2021	0	09-Dec-2021	4,500.00	244,624.78	TRANSFER BETWEEN CUSTOMERS Via GTWorld Plumber Opebi REF:209761046000000045002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to TAIWO , AKEEM ADESOLA
09-Dec-2021	0	09-Dec-2021	25,000.00	219,624.78	NIBSS Instant Payment Outward 0000132112091655240004773... via GTWORLD 6ftby18ft Ilisan TO ODULANA KEHINDE OLUSEGUN /26.875/REF:GW20976104600... f
09-Dec-2021	0	09-Dec-2021	25.00	219,599.78	COMMISSION 0000132112091655240004773... NIP TRANSFER COMMISSION FOR 0000132112091655240004773... via GTWORLD 6ftby18ft Ilisan TO ODULANA KEHINDE OLUSEGUN Ref:GW20976104600000007250... 

09-Dec-2021	0	09-Dec-2021	1.87		219,597.91	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
09-Dec-2021	0	09-Dec-2021	50.00		219,547.91	STAMP DUTY CHARGE 09122021 STAMP DUTY CHARGE - 09/12/2021
10-Dec-2021	0	10-Dec-2021	3,000.00		216,547.91	TRANSFER BETWEEN CUSTOMERS Via GTWorld Wreath delivery REF:209761046000000030002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to IGWUGWU, ESTHER IFEANYICHUKWU
10-Dec-2021	0	10-Dec-2021	210,000.00		6,547.91	TRANSFER BETWEEN CUSTOMERS Via GTWorld 5kva Elepaq Gen REF:209761046000002100002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to OMISAKIN, OYINDAMOLA OLUWASEUN
10-Dec-2021	0	10-Dec-2021		210,000.00	216,547.91	TRANSFER BETWEEN CUSTOMERS MBANKING - REF:343201037807362380007... ANY Account Transfer from OMISAKIN, OYINDAMOLA OLUWASEUN to ADEKUNLE-OYEDIPE KEHINDE TEMIT
10-Dec-2021	0	10-Dec-2021	151,000.00		65,547.91	NIBSS Instant Payment Outward 0000132112101748540004794... via GTWORLD Elepaq Gen oil TO OKEY ONWUBIKO NIGERIA LTD /53.75/REF:GW209761046000... f
10-Dec-2021	0	10-Dec-2021	50.00		65,497.91	COMMISSION 0000132112101748540004794... NIP TRANSFER COMMISSION FOR 0000132112101748540004794... via GTWORLD Elepaq Gen oil TO OKEY ONWUBIKO NIGERIA LTD Ref:GW209761046000001510...
10-Dec-2021	0	10-Dec-2021	3.75		65,494.16	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
10-Dec-2021	0	10-Dec-2021	60,000.00		5,494.16	NIBSS Instant Payment Outward 0000132112102216380004799... via GTWORLD Cash TO ABIODUN EMMANUEL OGUNMOKUN /53.75/REF:GW209761046000... f
10-Dec-2021	0	10-Dec-2021	50.00		5,444.16	COMMISSION 0000132112102216380004799... NIP TRANSFER COMMISSION FOR 0000132112102216380004799... via GTWORLD Cash TO ABIODUN EMMANUEL OGUNMOKUN Ref:GW209761046000000600...
10-Dec-2021	0	10-Dec-2021	3.75		5,440.41	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
10-Dec-2021	0	10-Dec-2021	50.00		5,390.41	STAMP DUTY CHARGE 10122021 STAMP DUTY CHARGE - 10/12/2021
11-Dec-2021	0	10-Dec-2021		300,000.00	305,390.41	TRANSFER BETWEEN CUSTOMERS 0000122112102303261253473... money 125347321 TAIWO TEMITOPE ADEKUNLE REF:000012211210230326125...
11-Dec-2021	0	11-Dec-2021	80,000.00		225,390.41	NIBSS Instant Payment Outward 0000132112110625430004800... via GTWORLD Cash TO ABIODUN EMMANUEL OGUNMOKUN /53.75/REF:GW209761046000... f
11-Dec-2021	0	11-Dec-2021	50.00		225,340.41	COMMISSION 0000132112110625430004800... NIP TRANSFER COMMISSION FOR 0000132112110625430004800... via GTWORLD Cash TO ABIODUN EMMANUEL OGUNMOKUN



11-Dec-2021	0	11-Dec-2021	3.75	225,336.66	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
11-Dec-2021	0	11-Dec-2021	1,900.00	223,436.66	NIBSS Instant Payment Outward 0000132112110650090004800... via GTWORLD Kubura Uber Ojodu TO OSEGBOHUN TEMITOPE AARON /10.75/REF:GW209761046000... f
11-Dec-2021	0	11-Dec-2021	10.00	223,426.66	COMMISSION 0000132112110650090004800... NIP TRANSFER COMMISSION FOR 0000132112110650090004800... via GTWORLD Kubura Uber Ojodu TO OSEGBOHUN TEMITOPE AARON Ref:GW209761046000000019...
11-Dec-2021	0	11-Dec-2021	0.75	223,425.91	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
11-Dec-2021	0	11-Dec-2021	50,000.00	173,425.91	NIBSS Instant Payment Outward 0000132112111857470004814... via GTWORLD Dimeji TO SANYAOLU OLADIMEJI RASHEED /26.875/REF:GW20976104600... f
11-Dec-2021	0	11-Dec-2021	25.00	173,400.91	COMMISSION 0000132112111857470004814... NIP TRANSFER COMMISSION FOR 0000132112111857470004814... via GTWORLD Dimeji TO SANYAOLU OLADIMEJI RASHEED Ref:GW209761046000000500...
11-Dec-2021	0	11-Dec-2021	1.87	173,399.04	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
11-Dec-2021	0	11-Dec-2021	50.00	173,349.04	STAMP DUTY CHARGE 11122021 STAMP DUTY CHARGE - 11/12/2021
12-Dec-2021	0	12-Dec-2021	5,000.00	168,349.04	Airtime Purchase GTWORLD- 101CT0000000003113450145- 2349091414696-DATA
12-Dec-2021	0	12-Dec-2021	5,000.00	163,349.04	TRANSFER BETWEEN CUSTOMERS Via GTWorld Cash REF:209761046000000050002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to LAWAL, SODIQ ABIODUN
12-Dec-2021	0	12-Dec-2021	15,000.00	148,349.04	NIBSS Instant Payment Outward 0000132112121636170004826... via GTWORLD Cash TO ADENEKAN FATIMOH JOLAADE /26.875/REF:GW20976104600... f
12-Dec-2021	0	12-Dec-2021	25.00	148,324.04	COMMISSION 0000132112121636170004826... NIP TRANSFER COMMISSION FOR 0000132112121636170004826... via GTWORLD Cash TO ADENEKAN FATIMOH JOLAADE Ref:GW209761046000000150...
12-Dec-2021	0	12-Dec-2021	1.87	148,322.17	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12-Dec-2021	0	12-Dec-2021	50,000.00	98,322.17	NIBSS Instant Payment Outward 000013211212228530004831... via GTWORLD Advance fotos TO PAUL OMOLAJA SHOBOGUN /26.875/REF:GW20976104600... f
12-Dec-2021	0	12-Dec-2021	25.00	98,297.17	COMMISSION 000013211212228530004831... NIP TRANSFER COMMISSION FOR 000013211212228530004831... via GTWORLD Advance fotos TO PAUL OMOLAJA SHOBOGUN Ref:GW209761046000000500...

12-Dec-2021	0	12-Dec-2021	1.87	98,295.30	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
13-Dec-2021	0	13-Dec-2021	18,550.00	79,745.30	NIBSS Instant Payment Outward 0000132112130949570004834... via GTWORLD Mama Oyedipe TO ADESANYA MISS G T /26.875/REF:GW20976104600... f
13-Dec-2021	0	13-Dec-2021	25.00	79,720.30	COMMISSION 0000132112130949570004834... NIP TRANSFER COMMISSION FOR 0000132112130949570004834... via GTWORLD Mama Oyedipe TO ADESANYA MISS G T ReF:GW20976104600000185...
13-Dec-2021	0	13-Dec-2021	1.87	79,718.43	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
13-Dec-2021	0	13-Dec-2021	4,000.00	75,718.43	NIBSS Instant Payment Outward 0000132112131432120004841... via GTWORLD Soap mum TO TEMITOPE OLUWAYINKA MORENIKEJI /10.75/REF:GW209761046000... f
13-Dec-2021	0	13-Dec-2021	10.00	75,708.43	COMMISSION 0000132112131432120004841... NIP TRANSFER COMMISSION FOR 0000132112131432120004841... via GTWORLD Soap mum TO TEMITOPE OLUWAYINKA MORENIKEJI ReF:GW209761046000000040...
13-Dec-2021	0	13-Dec-2021	0.75	75,707.68	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
15-Dec-2021	999985...	14-Dec-2021	37,772.01	37,935.67	POS/WEB PURCHASE TRANSACTION -851716- -777290-3PG00001-EAS/BU Y LANG
17-Dec-2021	999917...	17-Dec-2021	10,500.00	27,435.67	POS/WEB PURCHASE TRANSACTION -174460- -254472-BOVAS ORITAMEFA LANG NG
18-Dec-2021	0	18-Dec-2021	65,000.00	92,435.67	TRANSFER BETWEEN CUSTOMERS 0901102112181018178595010... Tamrich /0130347300 1639819097430 ... REF:090110211218101817859...
18-Dec-2021	0	18-Dec-2021	72,000.00	20,435.67	TRANSFER BETWEEN CUSTOMERS Via GTWorld 40 packs REF:209761046000000720002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to AXIOM GOLD LIMITED
18-Dec-2021	0	18-Dec-2021	5,000.00	15,435.67	NIBSS Instant Payment Outward 0000132112181714420004942... via GTWORLD Ibadan TO OGUNBO OLALEKAN /10.75/REF:GW209761046000... f
18-Dec-2021	0	18-Dec-2021	10.00	15,425.67	COMMISSION 0000132112181714420004942... NIP TRANSFER COMMISSION FOR 0000132112181714420004942... via GTWORLD Ibadan TO OGUNBO OLALEKAN ReF:GW209761046000000050...
18-Dec-2021	0	18-Dec-2021	0.75	15,424.92	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
18-Dec-2021	999958...	18-Dec-2021	5,000.00	10,424.92	CASH WITHDRAWAL FROM OTHER ATM -581429- -301018- 105705430000001 ATM_8 Opebi Ikeja NG
18-Dec-2021	0	18-Dec-2021	22,000.00	32,424.92	TRANSFER BETWEEN CUSTOMERS Via GTWorld For 10 crates of Lasepa water REF:208805024000000220002... from ADEMAKINWA OYINLADE

					DEMI to ADEKUNLE-OYEDIPE KEHINDE TEMIT
18-Dec-2021	0	18-Dec-2021	100.00	32,324.92	STAMP DUTY CHARGE 18122021 STAMP DUTY CHARGE - 18/12/2021
19-Dec-2021	999979...	19-Dec-2021	5,000.00	27,324.92	POS/WEB PURCHASE TRANSACTION -799981- -133432-ITALIAN FORMULA LIM LA LANG
19-Dec-2021	999980...	19-Dec-2021	12,000.00	15,324.92	POS/WEB PURCHASE TRANSACTION -800105- -136095-ITALIAN FORMULA LIM LA LANG
21-Dec-2021	7817	21-Dec-2021	700.00	14,624.92	POS/WEB PURCHASE TRANSACTION -007817- -380831-THE OLDENGLISH SUPER STLA LANG
22-Dec-2021	0	22-Dec-2021	300,000.00	314,624.92	TRANSFER BETWEEN CUSTOMERS 0000132112222123241273090... fees 127309044 TAIWO TEMITOPE ADEKUNLE REF:000012211222212324127...
22-Dec-2021	0	22-Dec-2021	300,000.00	14,624.92	NIBSS Instant Payment Outward 0000132112222133000005026... via GTWORLD Agent TO DADEOWO M. FESOGBOYE AWOSANYA /53.75/REF:GW209761046000... f
22-Dec-2021	0	22-Dec-2021	50.00	14,574.92	COMMISSION 0000132112222133000005026... NIP TRANSFER COMMISSION FOR 0000132112222133000005026... via GTWORLD Agent TO DADEOWO M. FESOGBOYE AWOSANYA ReF:GW20976104600003000...
22-Dec-2021	0	22-Dec-2021	3.75	14,571.17	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
22-Dec-2021	0	22-Dec-2021	50.00	14,521.17	STAMP DUTY CHARGE 22122021 STAMP DUTY CHARGE - 22/12/2021
24-Dec-2021	0	24-Dec-2021	116,470.00	130,991.17	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:215869641000001164702... from SAMSON, JESSICA to ADEKUNLE-OYEDIPE KEHINDE TEMIT
24-Dec-2021	0	24-Dec-2021	60,000.00	70,991.17	NIBSS Instant Payment Outward 0000132112240855360005057... via GTWORLD Dec salary TO TEMITOPE OLUWAYINKA MORENIKEJI /53.75/REF:GW209761046000... f
24-Dec-2021	0	24-Dec-2021	50.00	70,941.17	COMMISSION 0000132112240855360005057... NIP TRANSFER COMMISSION FOR 0000132112240855360005057... via GTWORLD Dec salary TO TEMITOPE OLUWAYINKA MORENIKEJI ReF:GW20976104600000600...
24-Dec-2021	0	24-Dec-2021	3.75	70,937.42	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
24-Dec-2021	0	24-Dec-2021	60,000.00	10,937.42	FASTTRACK CASH WITHDRAWAL PINPAD- 84398628-223/4877 CASH WITHDRAWAL BY ADEKUNLE- OYEDIPE KEHINDE TEMIT 0006377593189236119823380...
24-Dec-2021	0	24-Dec-2021	225,000.00	235,937.42	TRANSFER BETWEEN CUSTOMERS 0000022112241146206191362... BO OYEDIPE ADEDAPOTIF 21358119325503... ADEDAPOTIF 21358119325503... REF:000002211224114620619...

24-Dec-2021	0	24-Dec-2021	120,000.00	115,937.42	TRANSFER BETWEEN CUSTOMERS Via GTWorld Ilisan Town Planning REF:209761046000001200002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to JINADU ABIODUN AHMED
24-Dec-2021	0	24-Dec-2021	85,000.00	30,937.42	TRANSFER BETWEEN CUSTOMERS Via GTWorld Bal 100 Ilisan REF:209761046000000850002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to EDOKPOLOR, JOY
24-Dec-2021	0	24-Dec-2021	100.00	30,837.42	STAMP DUTY CHARGE 24122021 STAMP DUTY CHARGE - 24/12/2021
26-Dec-2021	0	26-Dec-2021	5,000.00	25,837.42	TRANSFER BETWEEN CUSTOMERS Via GTWorld Tiler tap REF:209761046000000050002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to OLAYINKA, SHAKIRUDEEN KAZEEM
27-Dec-2021	0	27-Dec-2021	50,000.00	75,837.42	TRANSFER BETWEEN CUSTOMERS 0000032112270727410011940... To GTBank Plc ADEKUNLEOYEDIPE KEHINDE TEMIT[S79784707][ISLAND CHIROPRACTIC CLINIC REF:000003211227072741001...
27-Dec-2021	0	27-Dec-2021	10,000.00	65,837.42	NIBSS Instant Payment Outward 0000132112270925430005112... via GTWORLD Laundry place TO OFOPELE OLASUNKANMI /26.875/REF:GW20976104600... f
27-Dec-2021	0	27-Dec-2021	25.00	65,812.42	COMMISSION 0000132112270925430005112... NIP TRANSFER COMMISSION FOR 0000132112270925430005112... via GTWORLD Laundry place TO OFOPELE OLASUNKANMI ReF:GW20976104600000100...
27-Dec-2021	0	27-Dec-2021	1.87	65,810.55	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
27-Dec-2021	0	27-Dec-2021	7,500.00	58,310.55	NIBSS Instant Payment Outward 0000132112271250260005116... via GTWORLD Labour laundry TO OFOPELE OLASUNKANMI /26.875/REF:GW20976104600... f
27-Dec-2021	0	27-Dec-2021	25.00	58,285.55	COMMISSION 0000132112271250260005116... NIP TRANSFER COMMISSION FOR 0000132112271250260005116... via GTWORLD Labour laundry TO OFOPELE OLASUNKANMI ReF:GW209761046000000075...
27-Dec-2021	0	27-Dec-2021	1.87	58,283.68	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
27-Dec-2021	0	27-Dec-2021	12,600.00	45,683.68	NIBSS Instant Payment Outward 0000132112271254320005116... via GTWORLD 3 cement TO OFOPELE OLASUNKANMI /26.875/REF:GW20976104600... f
27-Dec-2021	0	27-Dec-2021	25.00	45,658.68	COMMISSION 0000132112271254320005116... NIP TRANSFER COMMISSION FOR 0000132112271254320005116... via GTWORLD 3 cement TO OFOPELE OLASUNKANMI ReF:GW20976104600000126...
27-Dec-2021	0	27-Dec-2021	1.87	45,656.81	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
27-Dec-2021	0	27-Dec-2021	24,000.00	21,656.81	NIBSS Instant Payment Outward 0000132112271254509005118... via GTWORLD Tiles laundry TO BOLUTU

27-Dec-2021	0	27-Dec-2021	25.00	21,631.81	COMMISSION 0000132112271445090005118... NIP TRANSFER COMMISSION FOR 0000132112271445090005118... via GTWORLD Tiles laundry TO BOLUTIFE WOODWORK Ref:GW20976104600000240...
27-Dec-2021	0	27-Dec-2021	1.87	21,629.94	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
27-Dec-2021	0	27-Dec-2021	15,000.00	6,629.94	TRANSFER BETWEEN CUSTOMERS Via GTWorld Labour laundry place REF:20976104600000150002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to OLAYINKA, SHAKIRUDEEN KAZEEM
27-Dec-2021	0	27-Dec-2021	50.00	6,579.94	STAMP DUTY CHARGE 27122021 STAMP DUTY CHARGE - 27/12/2021
28-Dec-2021	0	28-Dec-2021	80,000.00	86,579.94	TRANSFER BETWEEN CUSTOMERS 0000122112281403551282053... pay bill 128205332 TAIWO TEMITOPE ADEKUNLE REF:000012211228140355128...
28-Dec-2021	0	28-Dec-2021	35,600.00	50,979.94	NIBSS Instant Payment Outward 0000132112281407500005134... via GTWORLD Toyota Camry TO DYNAMIC AUTOMOTIVE & TYRE CENTRE /26.875/REF:GW20976104600... f
28-Dec-2021	0	28-Dec-2021	25.00	50,954.94	COMMISSION 0000132112281407500005134... NIP TRANSFER COMMISSION FOR 0000132112281407500005134... via GTWORLD Toyota Camry TO DYNAMIC AUTOMOTIVE & TYRE CENTRE Ref:GW20976104600000356...
28-Dec-2021	0	28-Dec-2021	1.87	50,953.07	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
28-Dec-2021	0	28-Dec-2021	20,000.00	30,953.07	NIBSS Instant Payment Outward 0000132112281413340005134... via GTWORLD 3 ankara fabrics TO 3R FABRICS & COUTURIER /26.875/REF:GW20976104600... f
28-Dec-2021	0	28-Dec-2021	25.00	30,928.07	COMMISSION 0000132112281413340005134... NIP TRANSFER COMMISSION FOR 0000132112281413340005134... via GTWORLD 3 ankara fabrics TO 3R FABRICS & COUTURIER Ref:GW20976104600000200...
28-Dec-2021	0	28-Dec-2021	1.87	30,926.20	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
28-Dec-2021	0	28-Dec-2021	50.00	30,876.20	STAMP DUTY CHARGE 28122021 STAMP DUTY CHARGE - 28/12/2021
29-Dec-2021	0	29-Dec-2021	100,000.00	130,876.20	TRANSFER BETWEEN CUSTOMERS Via GTWorld Xmas REF:243227763000001000002... from BANKOLE, KOLAWOLE to ADEKUNLE-OYEDIPE KEHINDE TEMIT
29-Dec-2021	0	29-Dec-2021	460.00	130,416.20	SMS CHARGE SMS ALERT CHARGE FOR 26NOV2021- 28DEC2021 - Full
29-Dec-2021	0	29-Dec-2021	34.50	130,381.70	SMS CHARGE VAT ON SMS ALERT CHARGE FOR 26NOV2021-28DEC2021 - Full
29-Dec-2021	999900...	29-Dec-2021	21,000.00	109,381.70	POS/WEB PURCHASE TRANSACTION -002918- -364928-HEYDEN RETAIL LIMITED - LIA LANG

29-Dec-2021	0	29-Dec-2021	50,000.00	159,381.70	TRANSFER BETWEEN CUSTOMERS 0000032112291551520011977... To GTBank Plc ADEKUNLEOYEDIPE KEHINDE TEMIT S87380184 ISLAND CHIROPRACTIC CLINIC REF:000003211229155152001...
29-Dec-2021	999900...	29-Dec-2021	7,000.00	152,381.70	POS/WEB PURCHASE TRANSACTION -004506- -694470-PAYCOM NIGERIA LIMITED LA LANG
29-Dec-2021	0	29-Dec-2021	50,000.00	202,381.70	TRANSFER BETWEEN CUSTOMERS 0000082112291931521122615... 50000 from 1760 815 to 0130 300 MB4021211229193152031... DAYO REF:000008211229193152112...
29-Dec-2021	0	29-Dec-2021	10,000.00	192,381.70	TRANSFER BETWEEN CUSTOMERS 991271527664 43901323089 ... ELE ADEKUNLE OYEDIPE 7 KINGS COURT METHODIST STREET 100 10000 09091414... REF:02097610460000020510P...
29-Dec-2021	0	29-Dec-2021	100.00	192,281.70	COMMISSION 991271527664 43901323089 ... ELE ADEKUNLE OYEDIPE 7 KINGS COURT METHODIST STREET 100 10000 09091414... ReF:02097610460000020510C... from
29-Dec-2021	0	29-Dec-2021	3,000.00	189,281.70	Airtime Purchase GTWORLD- 101CT0000000003160693971- 2347025168381-DATA
29-Dec-2021	0	29-Dec-2021	150.00	189,131.70	STAMP DUTY CHARGE 29122021 STAMP DUTY CHARGE - 29/12/2021
30-Dec-2021	999900...	30-Dec-2021	6,350.00	182,781.70	POS/WEB PURCHASE TRANSACTION -003756- -127684-PAYCOM NIGERIA LIMITED LA LANG
30-Dec-2021	130251	30-Dec-2021	45,000.00	137,781.70	POS/WEB PURCHASE TRANSACTION -130251- -432573-HELEN MO MERCHANT LA LANG
30-Dec-2021	0	30-Dec-2021	5,000.00	132,781.70	NIBSS Instant Payment Outward 0000132112301705170005173... via GTWORLD Xmas gift TO TAWA OLOKUN /10.75/REF:GW209761046000... f
30-Dec-2021	0	30-Dec-2021	10.00	132,771.70	COMMISSION 0000132112301705170005173... NIP TRANSFER COMMISSION FOR 0000132112301705170005173... via GTWORLD Xmas gift TO TAWA OLOKUN ReF:GW209761046000000050...
30-Dec-2021	0	30-Dec-2021	0.75	132,770.95	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
30-Dec-2021	999933...	30-Dec-2021	10,000.00	122,770.95	CASH WITHDRAWAL FROM OTHER ATM -338200- -873443- 1057054300000001 ATM3_8 Opebi Ikeja NG
31-Dec-2021	999994...	31-Dec-2021	7,620.60	115,150.35	POS/WEB PURCHASE TRANSACTION -943365- -592041-ARTEE INDUSTRIES LIM LANG NG
31-Dec-2021	999900...	31-Dec-2021	800.00	114,350.35	POS/WEB PURCHASE TRANSACTION -006807- -259639-ELEUTHERIA FOODS NIG LTLA LANG
31-Dec-2021	8514	31-Dec-2021	4,900.00	109,450.35	POS/WEB PURCHASE TRANSACTION -008514- -369245-BIMPE ELITE MAKE UP & MODELS LANG

01-Jan-2022	999923...	01-Jan-2022	2,085.00	107,365.35	POS/WEB PURCHASE TRANSACTION -233860-437040-ARTEE INDUSTRIES LTD LANG NG
01-Jan-2022	0	01-Jan-2022	5,000.00	102,365.35	Airtime Purchase GTWORLD-101CT0000000003166866481-2349091414696-DATA
02-Jan-2022	999900...	02-Jan-2022	27,050.00	75,315.35	POS/WEB PURCHASE TRANSACTION -001256-612718-OB CENTERS LIMITED LA LANG
02-Jan-2022	999919...	02-Jan-2022	7,000.00	68,315.35	POS/WEB PURCHASE TRANSACTION -191843-789241-TOTAL NIGERIA PLC (TOTAFC LANG
03-Jan-2022	0	03-Jan-2022	20,000.00	88,315.35	TRANSFER BETWEEN CUSTOMERS 0000122201031204291290182... money Rachel 129018253 ITAIWO TEMITOPE ADEKUNLE REF:000012220103120429129...
03-Jan-2022	999968...	03-Jan-2022	10,000.00	78,315.35	CASH WITHDRAWAL FROM OTHER ATM -681043- -971345-1033031301402 OJODU BO LAGOS NG
03-Jan-2022	999968...	03-Jan-2022	10,000.00	68,315.35	CASH WITHDRAWAL FROM OTHER ATM -685661- -973180-1033031301402 OJODU BO LAGOS NG
03-Jan-2022	999969...	03-Jan-2022	10,000.00	58,315.35	CASH WITHDRAWAL FROM OTHER ATM -690675- -975264-1033031301402 OJODU BO LAGOS NG
03-Jan-2022	0	03-Jan-2022	4,000.00	54,315.35	NIBSS Instant Payment Outward 0000132201032007180005243... via GTWORLD Transmission fluid TO DYNAMIC AUTOMOTIVE & TYRE CENTRE /10.75/REF:GW209761046000... f
03-Jan-2022	0	03-Jan-2022	10.00	54,305.35	COMMISSION 0000132201032007180005243... NIP TRANSFER COMMISSION FOR 0000132201032007180005243... via GTWORLD Transmission fluid TO DYNAMIC AUTOMOTIVE & TYRE CENTRE Ref:GW209761046000000040...
03-Jan-2022	0	03-Jan-2022	0.75	54,304.60	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
03-Jan-2022	0	03-Jan-2022	50.00	54,254.60	STAMP DUTY CHARGE 03012022 STAMP DUTY CHARGE - 03/01/2022
04-Jan-2022	0	04-Jan-2022	10,000.00	44,254.60	TRANSFER BETWEEN CUSTOMERS 767728535383 43901323089 ... ELE ADEKUNLE OYEDIPE 7 KINGS COURT METHODIST STREET 100 10000 09091414... REF:020976104600000020510P...
04-Jan-2022	0	04-Jan-2022	100.00	44,154.60	COMMISSION 767728535383 43901323089 ... ELE ADEKUNLE OYEDIPE 7 KINGS COURT METHODIST STREET 100 10000 09091414... Ref:020976104600000020510C... from
04-Jan-2022	0	04-Jan-2022	5,000.00	39,154.60	TRANSFER BETWEEN CUSTOMERS Via GTWorld Fuel Mitsubishi REF:209761046000000050002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to EHIZOGIE OMOSEFE RACHEAL
04-Jan-2022	0	04-Jan-2022	10,000.00	29,154.60	NIBSS Instant Payment Outward 0000132201040853140005246... via GTWORLD Xmas token TO 3R FABRICS & COUTURIER /26.875/REF:GW20976104600... f

04-Jan-2022	0	04-Jan-2022	25.00	29,129.60	COMMISSION 0000132201040853140005246... NIP TRANSFER COMMISSION FOR 0000132201040853140005246... via GTWORLD Xmas token TO 3R FABRICS & COUTURIER ReF:GW209761046000000100...
04-Jan-2022	0	04-Jan-2022	1.87	29,127.73	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
04-Jan-2022	0	04-Jan-2022	10,000.00	19,127.73	TRANSFER BETWEEN CUSTOMERS Via GTWorld Gift REF:209761046000000100002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to LAWAL, SODIQ ABIODUN
06-Jan-2022	999900...	06-Jan-2022	17,900.00	1,227.73	POS/WEB PURCHASE TRANSACTION -002113- -241396-NNEKA ONYEIWU- OANDO OWOLA LANG
06-Jan-2022	0	06-Jan-2022	1,000.00	227.73	Airtime Purchase GTWORLD- 101CT0000000003181586171- 2347033521262-AIRTIME
07-Jan-2022	0	07-Jan-2022	1,164.70	1,392.43	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:215869641000001164.722... from SAMSON, JESSICA to ADEKUNLE-OYEDIPE KEHINDE TEMIT
07-Jan-2022	0	07-Jan-2022	115,000.00	116,392.43	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:215869641000001150002... from SAMSON, JESSICA to ADEKUNLE-OYEDIPE KEHINDE TEMIT
07-Jan-2022	999989...	07-Jan-2022	35.00	116,357.43	ATM WITHDRAWAL COMMISSION -891383- -463935-SBPX000X220X001 30 OPE LAGOS NG
07-Jan-2022	999989...	07-Jan-2022	10,000.00	106,357.43	CASH WITHDRAWAL FROM OTHER ATM -891383- -463935- SBPX000X220X001 30 OPE LAGOS NG
07-Jan-2022	999989...	07-Jan-2022	35.00	106,322.43	ATM WITHDRAWAL COMMISSION -894768- -465725-SBPX000X220X001 30 OPE LAGOS NG
07-Jan-2022	999989...	07-Jan-2022	10,000.00	96,322.43	CASH WITHDRAWAL FROM OTHER ATM -894768- -465725- SBPX000X220X001 30 OPE LAGOS NG
07-Jan-2022	999989...	07-Jan-2022	35.00	96,287.43	ATM WITHDRAWAL COMMISSION -899246- -467784-SBPX000X220X001 30 OPE LAGOS NG
07-Jan-2022	999989...	07-Jan-2022	10,000.00	86,287.43	CASH WITHDRAWAL FROM OTHER ATM -899246- -467784- SBPX000X220X001 30 OPE LAGOS NG
07-Jan-2022	0	07-Jan-2022	35,500.00	50,787.43	TRANSFER BETWEEN CUSTOMERS Via GTWorld 20 Oga packs REF:209761046000000355002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to 12 BASKET FOODS LTD
07-Jan-2022	0	07-Jan-2022	5,000.00	45,787.43	NIBSS Instant Payment Outward 0000132201071433520005304... via GTWORLD Fund TO ADEKUNLE-OYEDIPE KEHINDE.T /10.75/REF:GW209761046000... f
07-Jan-2022	0	07-Jan-2022	10.00	45,777.43	COMMISSION 0000132201071433520005304... NIP TRANSFER COMMISSION FOR 0000132201071433520005304... via GTWORLD Fund TO ADEKUNLE-OYEDIPE KEHINDE.T ReF:GW20976104600000050...

07-Jan-2022	0	07-Jan-2022	0.75	45,776.68	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
07-Jan-2022	0	07-Jan-2022	50.00	45,726.68	STAMP DUTY CHARGE 07012022 STAMP DUTY CHARGE - 07/01/2022
08-Jan-2022	999958...	08-Jan-2022	4,335.00	41,391.68	POS/WEB PURCHASE TRANSACTION -583282- -846945-ARTEE INDUSTRIES LTD O IKEJA NG
08-Jan-2022	0	08-Jan-2022	82,000.00	123,391.68	TRANSFER BETWEEN CUSTOMERS 0000122201081720381297557... kay 129755761 TAIWO TEMITOPE ADEKUNLE REF:000012220108172038129...
08-Jan-2022	0	08-Jan-2022	8,000.00	131,391.68	TRANSFER BETWEEN CUSTOMERS 0000182201081701420003283... Transfer from ADEKUNLE TAIWO T - sir k 00001822010817014200032... TAIWO T REF:000018220108170142000...
08-Jan-2022	0	08-Jan-2022	130,000.00	1,391.68	NIBSS Instant Payment Outward 0000132201081726170005325... via GTWORLD Fund transfer TO KAYODE LANIHUN /53.75/REF:GW209761046000... f
08-Jan-2022	0	08-Jan-2022	50.00	1,341.68	COMMISSION 0000132201081726170005325... NIP TRANSFER COMMISSION FOR 0000132201081726170005325... via GTWORLD Fund transfer TO KAYODE LANIHUN Ref:GW209761046000001300...
08-Jan-2022	0	08-Jan-2022	3.75	1,337.93	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
08-Jan-2022	0	08-Jan-2022	50.00	1,287.93	STAMP DUTY CHARGE 08012022 STAMP DUTY CHARGE - 08/01/2022
10-Jan-2022	0	10-Jan-2022	130,000.00	131,287.93	TRANSFER BETWEEN CUSTOMERS 0000152201102156090023279... 765008703 KAYODE LANIHUN REF:000015220110215609002...
10-Jan-2022	0	10-Jan-2022	90,000.00	41,287.93	NIBSS Instant Payment Outward 0000132201102211200005359... via GTWORLD Refund TO ADEKUNLE TAIWO TEMITOPE /53.75/REF:GW209761046000... f
10-Jan-2022	0	10-Jan-2022	50.00	41,237.93	COMMISSION 0000132201102211200005359... NIP TRANSFER COMMISSION FOR 0000132201102211200005359... via GTWORLD Refund TO ADEKUNLE TAIWO TEMITOPE Ref:GW209761046000000900...
10-Jan-2022	0	10-Jan-2022	3.75	41,234.18	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
10-Jan-2022	0	10-Jan-2022	50.00	41,184.18	STAMP DUTY CHARGE 10012022 STAMP DUTY CHARGE - 10/01/2022
11-Jan-2022	0	11-Jan-2022	5,000.00	36,184.18	Airtime Purchase GTWORLD- 101CT0000000003192097522- 2349091414696-DATA
11-Jan-2022	0	11-Jan-2022	5,000.00	31,184.18	NIBSS Instant Payment Outward 0000132201111256520005366... via GTWORLD Gift TO AYOMIDE DANIEL BANKOLE /10.75/REF:GW209761046000... f
11-Jan-2022	0	11-Jan-2022	10.00	31,174.18	COMMISSION 0000132201111256520005366... NIP TRANSFER COMMISSION FOR 0000132201111256520005366... via GTWORLD Gift TO AYOMIDE DANIEL BANKOLE Ref:GW209761046000000900...



11-Jan-2022	0	11-Jan-2022	0.75	31,173.43	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
11-Jan-2022	0	11-Jan-2022	5,000.00	26,173.43	NIBSS Instant Payment Outward 0000132201111431480005368... via GTWORLD Gift cash TO OGUNBO OLALEKAN /10.75/REF:GW209761046000... f
11-Jan-2022	0	11-Jan-2022	10.00	26,163.43	COMMISSION 0000132201111431480005368... NIP TRANSFER COMMISSION FOR 0000132201111431480005368... via GTWORLD Gift cash TO OGUNBO OLALEKAN Ref:GW20976104600000050...
11-Jan-2022	0	11-Jan-2022	0.75	26,162.68	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
11-Jan-2022	0	11-Jan-2022	1,500.00	24,662.68	Airtime Purchase GTWORLD-101CT0000000003193076051-2348089916664-DATA
11-Jan-2022	0	11-Jan-2022	10,000.00	14,662.68	NIBSS Instant Payment Outward 0000132201111556410005369... via GTWORLD Part payment TO PAUL OMOLAJA SHOBOGUN /26.875/REF:GW209761046000... f
11-Jan-2022	0	11-Jan-2022	25.00	14,637.68	COMMISSION 0000132201111556410005369... NIP TRANSFER COMMISSION FOR 0000132201111556410005369... via GTWORLD Part payment TO PAUL OMOLAJA SHOBOGUN Ref:GW209761046000000100...
11-Jan-2022	0	11-Jan-2022	1.87	14,635.81	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
11-Jan-2022	0	11-Jan-2022	12,500.00	2,135.81	NIBSS Instant Payment Outward 0000132201111845480005373... via GTWORLD Pay off TO ANTHONY SEYI MOUKA LAMIDI /26.875/REF:GW209761046000... f
11-Jan-2022	0	11-Jan-2022	25.00	2,110.81	COMMISSION 0000132201111845480005373... NIP TRANSFER COMMISSION FOR 0000132201111845480005373... via GTWORLD Pay off TO ANTHONY SEYI MOUKA LAMIDI Ref:GW209761046000000125...
11-Jan-2022	0	11-Jan-2022	1.87	2,108.94	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12-Jan-2022	0	12-Jan-2022	122,400.00	124,508.94	TRANSFER BETWEEN CUSTOMERS 0000152201120838290023309... SAMSON REF:000015220112083829002...
12-Jan-2022	0	12-Jan-2022	10,100.00	114,408.94	TRANSFER BETWEEN CUSTOMERS Via GTWorld Cadh REF:209761046000000101002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to JOSHUA CHRISTIAN UBON
12-Jan-2022	0	12-Jan-2022	13,000.00	101,408.94	TRANSFER BETWEEN CUSTOMERS Via GTWorld Mrs Oyedipe asooke REF:209761046000000130002... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to OSIDELE OYEYEMI ADEPEJU
12-Jan-2022	999990...	12-Jan-2022	35.00	101,373.94	ATM WITHDRAWAL COMMISSION -902539-260345-SBPX000X220X001 30 OPE LAGOS NG
12-Jan-2022	999990...	12-Jan-2022	10,000.00	91,373.94	CASH WITHDRAWAL FROM OTHER ATM -902539-260345-SBPX000X220X001 30 OPE LAGOS NG

12-Jan-2022	999990...	12-Jan-2022	35.00	91,338.94	ATM WITHDRAWAL COMMISSION -906509- -262254-SBPX000X220X001 30 OPE LAGOS NG
12-Jan-2022	999990...	12-Jan-2022	10,000.00	81,338.94	CASH WITHDRAWAL FROM OTHER ATM -906509- -262254- SBPX000X220X001 30 OPE LAGOS NG
12-Jan-2022	0	12-Jan-2022	5,000.00	76,338.94	NIBSS Instant Payment Outward 0000132201121745000005389... via GTWORLD Fund TO ADEKUNLE-OYEDIPE KEHINDE TEMITAYO /10.75/REF:GW209761046000... f
12-Jan-2022	0	12-Jan-2022	10.00	76,328.94	COMMISSION 0000132201121745000005389... NIP TRANSFER COMMISSION FOR 0000132201121745000005389... via GTWORLD Fund TO ADEKUNLE-OYEDIPE KEHINDE TEMITAYO ReF:GW209761046000000050...
12-Jan-2022	0	12-Jan-2022	0.75	76,328.19	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
12-Jan-2022	0	12-Jan-2022	50.00	76,278.19	STAMP DUTY CHARGE 12012022 STAMP DUTY CHARGE - 12/01/2022
13-Jan-2022	0	13-Jan-2022	3,600.00	72,678.19	TRANSFER BETWEEN CUSTOMERS 613879871783 7032424550 R... Request G0tv Max(N3600) KEHINDE/G05/OK BOY 3600 999 TRANSFER REF:02097610460000020510P... from ADEKUNLE-OYEDIPE KEHINDE TEMIT to
13-Jan-2022	0	13-Jan-2022	50.00	72,628.19	COMMISSION 613879871783 7032424550 R... Request G0tv Max(N3600) KEHINDE/G05/OK BOY 3600 999 TRANSFER ReF:02097610460000020510C...
13-Jan-2022	0	13-Jan-2022	5,000.00	67,628.19	NIBSS Instant Payment Outward 0000132201130837570005396... via GTWORLD Baby token TO ISAAC JESUTOFUNMI OSUNDINA /10.75/REF:GW209761046000... f
13-Jan-2022	0	13-Jan-2022	10.00	67,618.19	COMMISSION 0000132201130837570005396... NIP TRANSFER COMMISSION FOR 0000132201130837570005396... via GTWORLD Baby token TO ISAAC JESUTOFUNMI OSUNDINA ReF:GW209761046000000050...
13-Jan-2022	0	13-Jan-2022	0.75	67,617.44	VALUE ADDED TAX VAT ON NIP TRANSFER FOR 00001
13-Jan-2022	999900...	13-Jan-2022	10,533.00	57,084.44	POS/WEB PURCHASE TRANSACTION -004051- -821193-TOTAL SS TOYIN STR LA LANG

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