

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
Currency NGN
IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
16/06/2023	16/06/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1686872842304/DATA BUNDLE	500.00		25,323.89
16/06/2023	16/06/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1686904601204/DATA BUNDLE	500.00		24,823.89
16/06/2023	16/06/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [TEAMAPT LIMITED MONIEPO338 2033CLPG NG] [798055/697833]	4,100.00		20,723.89
16/06/2023	16/06/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1686920210897/AIRTIME	500.00		20,223.89
16/06/2023	16/06/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2057RBKM] [2057LA200004669] [CAFFA HOUSE LTDG LA LANG] [813838/134359]	1,400.00		18,823.89
16/06/2023	16/06/2023	POINT OF SALE TRANSACTION REVERSAL POS@[2057RBKM] [2057LA200004669] [CAFFA HOUSE LTDG LA LANG] [813838/134359]		1,400.00	20,223.89
16/06/2023	16/06/2023	COMMISSION MOB: To GTBank Plc CAFFA HOUSE LTD Coffee/000023230616144900008062937315	10.00		18,813.89
16/06/2023	16/06/2023	VAT MOB: To GTBank Plc CAFFA HOUSE LTD Coffee/000023230616144900008062937315	0.75		18,813.14
16/06/2023	16/06/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1686941506581/DATA BUNDLE	500.00		18,313.14
16/06/2023	16/06/2023	OUTWARD TRANSFER (N) MOB: To GTBank Plc CAFFA HOUSE LTD Coffee/000023230616144900008062937315	1,400.00		18,823.89

TOTAL AMOUNTS MOVEMENT 1,400.00 8,910.75
TOTAL NUMBER OF MOVEMENTS 1 9

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BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
15/06/2023	15/06/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1686816214301/DATA BUNDLE	500.00		11,000.77
15/06/2023	15/06/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [TEAMAPT LIMITED MONIEPO307 2033CLPG NG] [762910/309239]	4,100.00		6,900.77
15/06/2023	15/06/2023	INWARD TRANSFER (E) FROM GTBank/ADEOYE OREOFE JOSHUA/via GTWORLD Club social logo deposit/000013230615154622000065231985		30,000.00	36,900.77
15/06/2023	15/06/2023	ELECTRONIC TRANSFER MONEY LEVY Transaction - Cr/ADEOYE OREOFE JOSHUA/via GTWORLD Club social logo deposit/000013230615154622000065231985	50.00		36,850.77
15/06/2023	15/06/2023	COMMISSION MOB: To MINT-FINEX MFB ABIDOGUN AMINAT OLUWAPELUMI ABIDOGUN TRF/000023230615155543008062785547	25.00		26,825.77
15/06/2023	15/06/2023	VAT MOB: To MINT-FINEX MFB ABIDOGUN AMINAT OLUWAPELUMI ABIDOGUN TRF/000023230615155543008062785547	1.88		26,823.89
15/06/2023	15/06/2023	REVERSAL E-BRANCH/EXTERNAL CHANNELS MOB: To MINT-FINEX MFB ABIDOGUN AMINAT OLUWAPELUMI ABIDOGUN TRF/000023230615155543008062785547		10,000.00	36,823.89
15/06/2023	15/06/2023	REVERSAL E-BRANCH/EXTERNAL CHANNELS MOB: To MINT-FINEX MFB ABIDOGUN AMINAT OLUWAPELUMI ABIDOGUN TRF/000023230615155543008062785547		25.00	36,848.89
15/06/2023	15/06/2023	REVERSAL E-BRANCH/EXTERNAL CHANNELS MOB: To MINT-FINEX MFB ABIDOGUN AMINAT OLUWAPELUMI ABIDOGUN TRF/000023230615155543008062785547		1.88	36,850.77
15/06/2023	15/06/2023	COMMISSION MOB: To Paycom(Opay) AMINAT OLUWAPELUMI ABIDOGUN TRF/000023230615155927008062786024	25.00		26,825.77

TOTAL AMOUNTS MOVEMENT	40,026.88	4,701.88
TOTAL NUMBER OF MOVEMENTS	4	6

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15/06/2023	15/06/2023	VAT MOB: To Paycom(Opay) AMINAT OLUWAPELUMI ABIDOGUN TRF/000023230615155927008062786024	1.88		26,823.89
15/06/2023	15/06/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1686844894610/DATA BUNDLE	500.00		26,323.89
15/06/2023	15/06/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1686865791258/DATA BUNDLE	500.00		25,823.89
15/06/2023	15/06/2023	OUTWARD TRANSFER (N) MOB: To MINT-FINEX MFB ABIDOGUN AMINAT OLUWAPELUMI ABIDOGUN TRF/000023230615155543008062785547	10,000.00		26,850.77
15/06/2023	15/06/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) AMINAT OLUWAPELUMI ABIDOGUN TRF/000023230615155927008062786024	10,000.00		26,850.77
14/06/2023	14/06/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [300.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1686740098298/AIRTIME	300.00		5,631.33
14/06/2023	14/06/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1686751598014/DATA BUNDLE	500.00		5,131.33
14/06/2023	14/06/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1686763642348/DATA BUNDLE	500.00		4,631.33
14/06/2023	14/06/2023	POINT OF SALE PURCHASE TRANSACTION POS@[99999999] [284118000200925] [APPLE.COM/BILL ITUNES.COM IE] [695360/032244]	1,630.56		3,000.77
14/06/2023	14/06/2023	REVERSAL OF ENTRY POS 2082VU25 25/05/2023 154745 523046*****8280 260662939662		11,100.00	14,100.77

TOTAL AMOUNTS MOVEMENT 11,100.00 23,932.44
TOTAL NUMBER OF MOVEMENTS 1 9

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Tra Date	Value Date	Description	Debit	Credit	Balance
14/06/2023	14/06/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044FDMS] [2044LA310924601] [PALMPAY LIMITED LA NG] [733730/306468]	2,100.00		12,000.77
14/06/2023	14/06/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1686776057806/DATA BUNDLE	500.00		11,500.77
13/06/2023	13/06/2023	ACCOUNT TRANSFERS From: ::NXG :TRFFRM CHIGOZIE UCHE UGOANI TO ELVI/09FG230610101404549D13UE0		10,000.00	15,081.33
13/06/2023	13/06/2023	COMMISSION MOB: To MINT-FINEX MFB ABIDOGUN AMINAT OLUWAPELUMI ABIDOGUN Sorry/000023230610101658008062072692	25.00		5,056.33
13/06/2023	13/06/2023	VAT MOB: To MINT-FINEX MFB ABIDOGUN AMINAT OLUWAPELUMI ABIDOGUN Sorry/000023230610101658008062072692	1.88		5,054.45
13/06/2023	13/06/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1686390271757/DATA BUNDLE	500.00		4,554.45
13/06/2023	13/06/2023	CHANNEL PAYMENT POS@[3BOL0001] [QUICKTELLERBILL] [QTBPWIEPP/43012538302/2331887362 LANG] [521706/001285]	3,000.00		1,554.45
13/06/2023	13/06/2023	ATM ACCOUNT TRANSFER COMMISSION POS@[3BOL0001] [QUICKTELLERBILL] [QTBPWIEPP/43012538302/2331887362 LANG] [521706/001285]	100.00		1,454.45
13/06/2023	13/06/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1686410446954/DATA BUNDLE	500.00		954.45
13/06/2023	13/06/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [300.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1686420444551/DATA BUNDLE	300.00		654.45

TOTAL AMOUNTS MOVEMENT 10,000.00 7,026.88
TOTAL NUMBER OF MOVEMENTS 1 9

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13/06/2023	13/06/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1686431231467/DATA BUNDLE	500.00		154.45
13/06/2023	13/06/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [100.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1686478424424/AIRTIME	100.00		54.45
13/06/2023	13/06/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [50.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1686514332177/AIRTIME	50.00		4.45
13/06/2023	13/06/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1686564712363/DATA BUNDLE	500.00		504.45
13/06/2023	13/06/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1686584001272/DATA BUNDLE	500.00		4.45
13/06/2023	13/06/2023	REVERSAL OF ENTRY 000023230610101658008062072692:MOB:ToM INT- FINEXMFB ABIDOGUNAMINATOLUWAPELU MIABIDOGUNSorry		10,000.00	10,004.45
13/06/2023	13/06/2023	REVERSAL OF ENTRY 000023230610101658008062072692:MOB:ToM INT- FINEXMFB ABIDOGUNAMINATOLUWAPELU MIABIDOGUNSorry		26.88	10,031.33
13/06/2023	13/06/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1686654582880/DATA BUNDLE	500.00		9,531.33
13/06/2023	13/06/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1686657754653/DATA BUNDLE	500.00		9,031.33
13/06/2023	13/06/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [TEAMAPT LIMITED MONIEPO255 2033CLPG NG] [674924/298909]	3,100.00		5,931.33

TOTAL AMOUNTS MOVEMENT 10,026.88 5,750.00

TOTAL NUMBER OF MOVEMENTS	2	8
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BALANCE AS AT 19/06/2023 6,663.14

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13/06/2023	13/06/2023	OUTWARD TRANSFER (N) MOB: To MINT-FINEX MFB ABIDOGUN AMINAT OLUWAPELUMI ABIDOGUN Sorry/000023230610101658008062072692	10,000.00		5,081.33
13/06/2023	13/06/2023	INWARD TRANSFER (N) FROM UNION/ ETEBONG IDORENYIN OKOKON-MOBILE/UNION Transfer from ETEBONG IDORENYIN OKOKON/000018230612100626000591128622		1,000.00	1,004.45
09/06/2023	09/06/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1686304763261/DATA BUNDLE	500.00		281.33
09/06/2023	09/06/2023	ACCOUNT TRANSFERS From: ::NXG :TRFFRM FAVOUR OSAHON OSEYE TO ELVIS/09FG230609154343599IKTSUG		10,000.00	10,281.33
09/06/2023	09/06/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [TEAMAPT LIMITED MONIEPO187 2033CLPG NG] [472984/232579]	4,100.00		6,181.33
09/06/2023	09/06/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1686340464834/DATA BUNDLE	500.00		5,681.33
09/06/2023	09/06/2023	ACCOUNT TRANSFERS Mob: BillPayment for [IKEDC] [500] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1686340542421/BILLS	600.00		5,081.33
09/06/2023	09/06/2023	ACCOUNT TRANSFERS		600.00	5,681.33
09/06/2023	09/06/2023	CHANNEL PAYMENT POS@[3BOL0001] [QUICKTELLERBILL] [QTBWPWIEPP/43012538302/2331739885 LANG] [488433/019722]	500.00		5,181.33
09/06/2023	09/06/2023	ATM ACCOUNT TRANSFER COMMISSION POS@[3BOL0001] [QUICKTELLERBILL] [QTBWPWIEPP/43012538302/2331739885 LANG] [488433/019722]	100.00		5,081.33

TOTAL AMOUNTS MOVEMENT 11,600.00 16,300.00
TOTAL NUMBER OF MOVEMENTS 3 7

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09/06/2023	09/06/2023	POINT OF SALE PURCHASE TRANSACTION POS@[3IPG0001] [IPG000000000001] [MX1393, 3IPG0001 LANG] [488638/648363]	2.00		5,079.33
09/06/2023	09/06/2023	POINT OF SALE TRANSACTION REVERSAL POS@[3IPG0001] [IPG000000000001] [MX1393, 3IPG0001 LANG] [488638/648363]		2.00	5,081.33
08/06/2023	08/06/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1686221877821/DATA BUNDLE	500.00		3,381.33
08/06/2023	08/06/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [TEAMAPT LIMITED MONIEPO125 2033CLPG NG] [402078/288274]	2,100.00		1,281.33
08/06/2023	08/06/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1686255977228/DATA BUNDLE	500.00		781.33
07/06/2023	07/06/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044GRKA] [2044LA310924601] [PALMPAY LIMITED LA NG] [363849/220991]	3,100.00		3,881.33
06/06/2023	06/06/2023	INWARD TRANSFER (E) FROM GTBank/OYOME RICHARD IFEANYI/USSD NIP Transfer from 08181131113 /000013230606110103000045460523		10,000.00	12,731.33
06/06/2023	06/06/2023	REVERSAL OF ENTRY Online: BillPayment for [43012538302] [4100.00] [157112199075] on ELVIS NATHANIEL ATTAI 650****87		4,100.00	16,831.33
06/06/2023	06/06/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2039968C] [2039KD002997636] [ACE WASH N DRY LTD KD LANG] [321615/010123]	7,400.00		9,431.33
06/06/2023	06/06/2023	POINT OF SALE PURCHASE TRANSACTION POS@[21042251] [210420017867001] [PARALLEX BANK LIMITED LA LANG] [325188/006690]	2,450.00		6,981.33

TOTAL AMOUNTS MOVEMENT 14,102.00 16,052.00
TOTAL NUMBER OF MOVEMENTS 3 7

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05/06/2023	05/06/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1685782798662/DATA BUNDLE	500.00		1,045.84
05/06/2023	05/06/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1685801209965/DATA BUNDLE	500.00		545.84
05/06/2023	05/06/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1685821925411/DATA BUNDLE	500.00		45.84
05/06/2023	05/06/2023	BILL PAYMENT - FUNDS TRANSFER POS@[2TLI008D] [2302BA000009611] [106600000074@2PYQA001PAYCLIQ LIMITED NG] [175447/259098]	1,850.00		8,195.84
05/06/2023	05/06/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1685842912680/DATA BUNDLE	500.00		7,695.84
05/06/2023	05/06/2023	CASH WITHDRAWAL FROM OTHERS ATM ATM@[10570531] [105705310000001] [ZIB OREGUN BRANCH OREGUN LANG] [190595/004712]	2,000.00		5,695.84
05/06/2023	05/06/2023	ELECTRONIC TRANSFER MONEY LEVY FROM OPAY/ KINGSLEY CHIDI NWABUDE-356497109374338 iphone xe/100004230604104227104424052526	50.00		35,645.84
05/06/2023	05/06/2023	CASH WITHDRAWAL FROM OTHERS ATM ATM@[10330343] [1033034301723] [1033034301723 OREGUN B LAGOS NG] [195551/521222]	5,000.00		30,645.84
05/06/2023	05/06/2023	CASH WITHDRAWAL FROM OTHERS ATM ATM@[10330343] [1033034301723] [1033034301723 OREGUN B LAGOS NG] [195607/525348]	5,000.00		25,645.84
05/06/2023	05/06/2023	CASH WITHDRAWAL FROM OTHERS ATM ATM@[10331178] [10331178016322] [10331178016322 SHOPRIT IKEJA NG] [202158/068582]	5,000.00		20,645.84

TOTAL AMOUNTS MOVEMENT 0.00 20,900.00

TOTAL NUMBER OF MOVEMENTS	0	10
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05/06/2023	05/06/2023	ATM WITHDRAWAL COMMISSION ATM@[10331178] [10331178016322] [10331178016322 SHOPRIT IKEJA NG] [202158/068582]	37.63		20,608.21
05/06/2023	05/06/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [TEAMAPT LIMITED MONIEPO169 2033LOJ9 NG] [202535/760308]	3,450.00		17,158.21
05/06/2023	05/06/2023	OUTWARD TRANSFER (E) Online: To STERLING MIRACLE AMAKA RICHARD Money /20230604155336612320025264789	8,000.00		9,158.21
05/06/2023	05/06/2023	COMMISSION FEE:Online: To STERLING MIRACLE AMAKA RICHARD Money /20230604155336612320025264789	25.00		9,133.21
05/06/2023	05/06/2023	VAT VAT ON FEE:Online: To STERLING MIRACLE AMAKA RICHARD Money /20230604155336612320025264789	1.88		9,131.33
05/06/2023	05/06/2023	A/C TO A/C TRANSFER THROUGH IBS INTERNET Online: BillPayment for [43012538302] [4100.00] [157112199075] on ELVIS NATHANIEL ATTAI 650****87	4,100.00		5,031.33
05/06/2023	05/06/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [200.00] on [ELVIS NATHANIEL ATTAI] [6501596187]// 1685980221004/AIRTIME	200.00		4,831.33
05/06/2023	05/06/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044CJQP] [2044LA310921972] [PALMPAY LIMITED LA LANG] [258950/510001]	2,100.00		2,731.33
05/06/2023	05/06/2023	INWARD TRANSFER (N) FROM UBA/ NATHANIEL ATTAI ATTAI ELVIS- MOB2/UTO/To ELVIS ATTAI/TRF/00000423060320043010806449581 3		10,000.00	10,045.84
05/06/2023	05/06/2023	INWARD TRANSFER (N) FROM OPAY/ KINGSLEY CHIDI NWABUDE- 356497109374338 iphone xe/100004230604104227104424052526		30,000.00	35,695.84

TOTAL AMOUNTS MOVEMENT 40,000.00 17,914.51
TOTAL NUMBER OF MOVEMENTS 2 8

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
Currency NGN
IBAN 6501596187
Period FROM: 01/01/2023 TO:
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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
02/06/2023	02/06/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1685686351372/DATA BUNDLE	500.00		2,145.84
02/06/2023	02/06/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [100.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1685701444393/AIRTIME	100.00		2,045.84
02/06/2023	02/06/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1685728195534/DATA BUNDLE	500.00		1,545.84
01/06/2023	01/06/2023	COMMISSION MOB: To Paycom(Opay) SHOPMEDIC PHARMACY AND STORES LIMITED2 Omeprazole/0000232306010937120080610122 50	10.00		1,723.47
01/06/2023	01/06/2023	VAT MOB: To Paycom(Opay) SHOPMEDIC PHARMACY AND STORES LIMITED2 Omeprazole/0000232306010937120080610122 50	0.75		1,722.72
01/06/2023	01/06/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1685609922432/DATA BUNDLE	500.00		1,222.72
01/06/2023	01/06/2023	TRANSFER BETWEEN CUSTOMERS ELVIS NATHANIEL ATTAI BO ABIDOGUN, AMIN Mob tran Ref: 200013847195		10,000.00	11,222.72
01/06/2023	01/06/2023	COMMISSION MOB: To Paycom(Opay) CHUKWUDI DANIEL CHUKWU Glovo/000023230601131729008061034763	25.00		5,697.72
01/06/2023	01/06/2023	VAT MOB: To Paycom(Opay) CHUKWUDI DANIEL CHUKWU Glovo/000023230601131729008061034763	1.88		5,695.84
01/06/2023	01/06/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1685640087194/DATA BUNDLE	500.00		5,195.84

TOTAL AMOUNTS MOVEMENT 10,000.00 2,137.63
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
01/06/2023	01/06/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20637Q51] [2063LA00ITE2229] [KOBIS FOODS AND SERVICELA LANG] [055504/020796]	2,550.00		2,645.84
01/06/2023	01/06/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) SHOPMEDIC PHARMACY AND STORES LIMITED2 Omeprazole/0000232306010937120080610122 50	1,000.00		1,733.47
01/06/2023	01/06/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) CHUKWUDI DANIEL CHUKWU Glovo/000023230601131729008061034763	5,500.00		5,722.72
31/05/2023	31/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1685525738267/DATA BUNDLE	500.00		4,121.47
31/05/2023	31/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1685554033551/DATA BUNDLE	500.00		3,621.47
31/05/2023	31/05/2023	MISC. SMS ALERT CHARGE for 1st - 31stMAY 2023	888.00		2,733.47
30/05/2023	30/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1685451921900/DATA BUNDLE	500.00		21,659.10
30/05/2023	30/05/2023	COMMISSION MOB: To Access Bank MERIT I INNOCENT Ref/000023230530162122008060825319	25.00		11,634.10
30/05/2023	30/05/2023	VAT MOB: To Access Bank MERIT I INNOCENT Ref/000023230530162122008060825319	1.88		11,632.22
30/05/2023	30/05/2023	CASH WITHDRAWAL FROM OTHERS ATM ATM@[10330796] [1033079604731] [1033079604731 OLUWALOG LAGOS NG] [942290/109385]	5,000.00		6,632.22

TOTAL AMOUNTS MOVEMENT 0.00 16,464.88
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
30/05/2023	30/05/2023	OUTWARD TRANSFER (E) Online: To GTBANK NDUAGU PRINCEWILL CHIBUIKE BoltRide /20230530192401760580010565787	1,500.00		5,132.22
30/05/2023	30/05/2023	COMMISSION FEE:Online: To GTBANK NDUAGU PRINCEWILL CHIBUIKE BoltRide /20230530192401760580010565787	10.00		5,122.22
30/05/2023	30/05/2023	VAT VAT ON FEE:Online: To GTBANK NDUAGU PRINCEWILL CHIBUIKE BoltRide /20230530192401760580010565787	0.75		5,121.47
30/05/2023	30/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1685477393897/DATA BUNDLE	500.00		4,621.47
30/05/2023	30/05/2023	OUTWARD TRANSFER (N) MOB: To Access Bank MIRACLE RICHARD DAVID Ref/000023230527012048008060446859	10,000.00		11,659.10
29/05/2023	29/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2050EF12] [EBN447000061419] [BOVEERI PAVILION AND SUAK LANG] [718017/243054]	9,400.00		43,659.44
29/05/2023	29/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2050EF12] [EBN447000061419] [BOVEERI PAVILION AND SUAK LANG] [718564/011743]	8,000.00		35,659.44
29/05/2023	29/05/2023	COMMISSION MOB: To Paycom(Opay) ENO GABRIEL UDOEBOM TRF/000023230527012048008060446859	10.00		34,549.44
29/05/2023	29/05/2023	VAT MOB: To Paycom(Opay) ENO GABRIEL UDOEBOM TRF/000023230527012048008060446859	0.75		34,548.69
29/05/2023	29/05/2023	COMMISSION MOB: To Access Bank MIRACLE RICHARD DAVID TRF/000023230527022724008060449271	25.00		19,523.69

TOTAL AMOUNTS MOVEMENT 0.00 29,446.50
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
29/05/2023	29/05/2023	VAT MOB: To Access Bank MIRACLE RICHARD DAVID TRF/000023230527022724008060449271	1.88		19,521.81
29/05/2023	29/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2082VU25] [2082AKOF5F4RO97] [DESTINATION POINT AK LANG] [723667/075228]	3,400.00		16,121.81
29/05/2023	29/05/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [1000.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1685170546243/AIRTIME	1,000.00		15,121.81
29/05/2023	29/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2082VU25] [2082AKOF5F4RO97] [DESTINATION POINT AK LANG] [724469/081326]	500.00		14,621.81
29/05/2023	29/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044VRTU] [2044LA310926886] [PAYCOM NIGERIA LIMITED LA NG] [734938/369130]	5,250.00		9,371.81
29/05/2023	29/05/2023	ELECTRONIC TRANSFER MONEY LEVY FROM MFB/ 6950791008148029-NIP/TRF 27c75fd754e44685/6501596187/090110230527 124430685302328672	50.00		109,321.81
29/05/2023	29/05/2023	COMMISSION MOB: To GTBank Plc ATAT INYENE EZEKIEL TRF/000023230527125359008060482245	25.00		102,296.81
29/05/2023	29/05/2023	VAT MOB: To GTBank Plc ATAT INYENE EZEKIEL TRF/000023230527125359008060482245	1.88		102,294.93
29/05/2023	29/05/2023	BILL PAYMENT - FUNDS TRANSFER POS@[2TEP3EXK] [2TEPLA000000002] [T Diamond Special 003764 2TEP3EXK LANG] [742760/003764]	5,000.00		97,294.93
29/05/2023	29/05/2023	BILL PAYMENT - FUNDS TRANSFER POS@[2CAP31Y2] [2CAPLA128150001] [CAPRICORN DIGITAL LIRRN685206045164 LANG] [765799/439979]	12,500.00		84,794.93

TOTAL AMOUNTS MOVEMENT 0.00 27,728.76
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
29/05/2023	29/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [TEAMAPT LIMITED MONIEPO526 20700FKB NG] [776814/375551]	4,100.00		80,694.93
29/05/2023	29/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1685263852087/DATA BUNDLE	500.00		80,194.93
29/05/2023	29/05/2023	COMMISSION MOB: To Paycom(Opay) Kingsley Ifeanyi Ugwuanyi Bolt/000023230528111319008060563994	10.00		78,484.93
29/05/2023	29/05/2023	VAT MOB: To Paycom(Opay) Kingsley Ifeanyi Ugwuanyi Bolt/000023230528111319008060563994	0.75		78,484.18
29/05/2023	29/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP18010] [2UP1LA000003227] [PAYCOM NIGERIA LIMITED Ikeja NG] [805896/379145]	13,000.00		65,484.18
29/05/2023	29/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044IRAZ] [2044LA310926386] [PAYCOM NIGERIA LIMITED LA NG] [806233/379189]	800.00		64,684.18
29/05/2023	29/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044IRAZ] [2044LA310926386] [PAYCOM NIGERIA LIMITED LA NG] [807621/379378]	3,800.00		60,884.18
29/05/2023	29/05/2023	ELECTRONIC TRANSFER MONEY LEVY FROM ROLEZ MFB/ SHUTTER-Transfer Payment/AT5_MFDS152023052806323903012 86U5QXL/090405230528183243596357951254	50.00		90,834.18
29/05/2023	29/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044IRAZ] [2044LA310926386] [PAYCOM NIGERIA LIMITED LA NG] [828126/382318]	800.00		90,034.18
29/05/2023	29/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1685307237411/DATA BUNDLE	500.00		89,534.18

TOTAL AMOUNTS MOVEMENT 0.00 23,560.75
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
29/05/2023	29/05/2023	CASH WITHDRAWAL FROM OUR ATM ATM@[11012092] [PRO203100000090] [30 ALLEN AVENUE IKEJA LANG] [837022/008721]	5,000.00		84,534.18
29/05/2023	29/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044IRAZ] [2044LA310926386] [PAYCOM NIGERIA LIMITED LA NG] [837890/383843]	1,000.00		83,534.18
29/05/2023	29/05/2023	COMMISSION MOB: To Paycom(Opay) RASHEED Lekan Amin Ride/000023230529084434008060627667	10.00		82,024.18
29/05/2023	29/05/2023	VAT MOB: To Paycom(Opay) RASHEED Lekan Amin Ride/000023230529084434008060627667	0.75		82,023.43
29/05/2023	29/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [TEAMAPT LIMITED MONIEPO951 2070R1DD NG] [858515/386109]	4,600.00		77,423.43
29/05/2023	29/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1685361812063/DATA BUNDLE	500.00		76,923.43
29/05/2023	29/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2232VQ62] [SB15512221LA893] [Shoprite Ikeja City Mall LA LANG] [863613/830232]	12,999.82		63,923.61
29/05/2023	29/05/2023	COMMISSION MOB: To Paycom(Opay) CHIGOZIRIM DAVID FELIX BoltRide/000023230529141046008060662008	10.00		63,013.61
29/05/2023	29/05/2023	VAT MOB: To Paycom(Opay) CHIGOZIRIM DAVID FELIX BoltRide/000023230529141046008060662008	0.75		63,012.86
29/05/2023	29/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044HFJS] [2044LA310924601] [PALMPAY LIMITED LA LANG] [881358/894985]	10,300.00		52,712.86

TOTAL AMOUNTS MOVEMENT 0.00 34,421.32
TOTAL NUMBER OF MOVEMENTS 0 10

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BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
29/05/2023	29/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2011156T] [2011LA067322708] [HOME AFFAIRS SUPERMARKELA NG] [884896/389730]	5,200.00		47,512.86
29/05/2023	29/05/2023	ACCOUNT TRANSFERS Mob: BillPayment for [IKEDC] [5000] on [ELVIS NATHANIEL ATTAI] [6501596187]/ Electric Bill/ 1685389209511/BILLS	5,100.00		42,412.86
29/05/2023	29/05/2023	ACCOUNT TRANSFERS Electric Bill		5,100.00	47,512.86
29/05/2023	29/05/2023	COMMISSION MOB: To United Bank for Africa[ELVIS NATHANIEL ATTAI ATTAI /000023230529204214008060716193	25.00		42,287.86
29/05/2023	29/05/2023	VAT MOB: To United Bank for Africa[ELVIS NATHANIEL ATTAI ATTAI /000023230529204214008060716193	1.88		42,285.98
29/05/2023	29/05/2023	COMMISSION MOB: To First Bank of Nigeria[AMALU AMBROSE CHUKWUEMEKA MR. Fan/000023230529223306008060726535	25.00		27,260.98
29/05/2023	29/05/2023	VAT MOB: To First Bank of Nigeria[AMALU AMBROSE CHUKWUEMEKA MR. Fan/000023230529223306008060726535	1.88		27,259.10
29/05/2023	29/05/2023	BILL PAYMENT - FUNDS TRANSFER POS@[2KUD41K5] [2KUD47210086313] [2KUD41K5-230529224156 LA LANG] [898216/605353]	2,100.00		25,159.10
29/05/2023	29/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [TEAMAPT LIMITED MONIEPO288 2070PJ1F NG] [898416/391602]	3,000.00		22,159.10
29/05/2023	29/05/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay)[ENO GABRIEL UDOEBOM TRF/000023230527012048008060446859	1,100.00		34,559.44

TOTAL AMOUNTS MOVEMENT 5,100.00 16,553.76
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

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BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
29/05/2023	29/05/2023	OUTWARD TRANSFER (N) MOB: To Access Bank MIRACLE RICHARD DAVID TRF/000023230527022724008060449271	15,000.00		19,548.69
29/05/2023	29/05/2023	OUTWARD TRANSFER (N) MOB: To GTBank Pic ATAT INYENE EZEKIEL TRF/000023230527125359008060482245	7,000.00		102,321.81
29/05/2023	29/05/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) Kingsley Ifeanyi Ugwuanyi Bolt/000023230528111319008060563994	1,700.00		78,494.93
29/05/2023	29/05/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) RASHEED Lekan Amin Ride/000023230529084434008060627667	1,500.00		82,034.18
29/05/2023	29/05/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) CHIGOZIRIM DAVID FELIX BoltRide/000023230529141046008060662008	900.00		63,023.61
29/05/2023	29/05/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI .000023230529204214008060716193	5,200.00		42,312.86
29/05/2023	29/05/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria AMALU AMBROSE CHUKWUEMEKA MR. Fan/000023230529223306008060726535	15,000.00		27,285.98
29/05/2023	29/05/2023	INWARD TRANSFER (N) FROM MFB/ 6950791008148029-NIP/TRF 27c75fd754e44685/6501596187/090110230527 124430685302328672		100,000.00	109,371.81
29/05/2023	29/05/2023	INWARD TRANSFER (N) FROM ROLEZ MFB/ SHUTTER-Transfer Payment/AT5_MFDS152023052806323903012 86U5QXL/090405230528183243596357951254		30,000.00	90,884.18
26/05/2023	26/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2082VU25] [2082AKOF5F4RO97] [DESTINATION POINT AK LANG] [674160/090253]	14,800.00		9,667.07

TOTAL AMOUNTS MOVEMENT 130,000.00 61,100.00
TOTAL NUMBER OF MOVEMENTS 2 8

STATEMENT OF A/C

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AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
26/05/2023	26/05/2023	ELECTRONIC TRANSFER MONEY LEVY FROM MFB/ 6950791008148029-NIP/Nathaniel 715e4d65aca646a1/6501596187/090110230526 093033255746193562	50.00		29,617.07
26/05/2023	26/05/2023	COMMISSION MOB: To Access Bank BRIGHT UMOYO SUNDAY xoxo/000023230526093427008060337571	25.00		19,592.07
26/05/2023	26/05/2023	VAT MOB: To Access Bank BRIGHT UMOYO SUNDAY xoxo/000023230526093427008060337571	1.88		19,590.19
26/05/2023	26/05/2023	COMMISSION MOB: To Union Bank UMOH BRIGHT CLEMENT Food/000023230526134102008060371388	10.00		17,680.19
26/05/2023	26/05/2023	VAT MOB: To Union Bank UMOH BRIGHT CLEMENT Food/000023230526134102008060371388	0.75		17,679.44
26/05/2023	26/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044SECW] [2044LA310926806] [PAYCOM NIGERIA LIMITED LA NG] [686490/361332]	1,070.00		16,609.44
26/05/2023	26/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2082VU25] [2082AKOF5F4RO97] [DESTINATION POINT AK LANG] [687856/141811]	8,300.00		8,309.44
26/05/2023	26/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1685107370659/DATA BUNDLE	500.00		7,809.44
26/05/2023	26/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1685133023095/DATA BUNDLE	500.00		7,309.44
26/05/2023	26/05/2023	ELECTRONIC TRANSFER MONEY LEVY FROM MFB/ 6950791008148029-NIP/TRF 4305f8e6983645aa/6501596187/090110230526 213429663529335404	50.00		57,259.44

TOTAL AMOUNTS MOVEMENT 0.00 10,507.63
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
Currency NGN
IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
26/05/2023	26/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2050EF12] [EBN447000061419] [BOVEERI PAVILION AND SUAK LANG] [717461/234545]	4,200.00		53,059.44
26/05/2023	26/05/2023	OUTWARD TRANSFER (N) MOB: To Access Bank BRIGHT UMOYO SUNDAY xoxo/000023230526093427008060337571	10,000.00		19,617.07
26/05/2023	26/05/2023	OUTWARD TRANSFER (N) MOB: To Union Bank UMOH BRIGHT CLEMENT Food/000023230526134102008060371388	1,900.00		17,690.19
26/05/2023	26/05/2023	INWARD TRANSFER (N) FROM MFB/ 6950791008148029-NIP/Nathaniel 715e4d65aca646a1/6501596187/090110230526 093033255746193562		20,000.00	29,667.07
26/05/2023	26/05/2023	INWARD TRANSFER (N) FROM MFB/ 6950791008148029-NIP/TRF 4305f8e6983645aa/6501596187/090110230526 213429663529335404		50,000.00	57,309.44
25/05/2023	25/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2082VU25] [2082AKOF5F4RO97] [DESTINATION POINT AK LANG] [618316/080159]	7,500.00		588.57
25/05/2023	25/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1685010171547/DATA BUNDLE	500.00		88.57
25/05/2023	25/05/2023	ELECTRONIC TRANSFER MONEY LEVY FROM MFB/ 6950791008148029-NIP/Nathaniel 190d3884020e4344/6501596187/090110230525 154431525079789557	50.00		25,038.57
25/05/2023	25/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2082VU25] [2082AKOF5F4RO97] [DESTINATION POINT AK LANG] [645317/154745]	11,100.00		13,938.57
25/05/2023	25/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1685029559086/DATA BUNDLE	500.00		13,438.57

TOTAL AMOUNTS MOVEMENT 70,000.00 35,750.00
TOTAL NUMBER OF MOVEMENTS 2 8

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
Currency NGN
IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
25/05/2023	25/05/2023	REVERSAL OF ENTRY MSC.18.04.2023[061711/976991/6501596187		3,200.00	16,638.57
25/05/2023	25/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1685044326937/DATA BUNDLE	500.00		16,138.57
25/05/2023	25/05/2023	BILL PAYMENT - FUNDS TRANSFER POS@[2TEPATCY] [2TEPLA000000002] [T EVER READY GLOBAL 000389 2TEPATCY LANG] [663380/000389]	5,100.00		11,038.57
25/05/2023	25/05/2023	COMMISSION MOB: To First Bank of Nigeria PETER PATRICIA DAVID TRF/000023230525222135008060308273	10.00		6,028.57
25/05/2023	25/05/2023	VAT MOB: To First Bank of Nigeria PETER PATRICIA DAVID TRF/000023230525222135008060308273	0.75		6,027.82
25/05/2023	25/05/2023	COMMISSION MOB: To Union Bank HENRY EMMANUEL F .000023230525232103008060311840	10.00		4,517.82
25/05/2023	25/05/2023	VAT MOB: To Union Bank HENRY EMMANUEL F .000023230525232103008060311840	0.75		4,517.07
25/05/2023	25/05/2023	ELECTRONIC TRANSFER MONEY LEVY FROM MFB/ 6950791008148029-NIP/Nathaniel d2f9ff3bdccb47e2/6501596187/090110230525 235029229900821651	50.00		24,467.07
25/05/2023	25/05/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria PETER PATRICIA DAVID TRF/000023230525222135008060308273	5,000.00		6,038.57
25/05/2023	25/05/2023	OUTWARD TRANSFER (N) MOB: To Union Bank HENRY EMMANUEL F .000023230525232103008060311840	1,500.00		4,527.82

TOTAL AMOUNTS MOVEMENT 3,200.00 12,171.50
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

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IBAN 6501596187
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19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
25/05/2023	25/05/2023	INWARD TRANSFER (N) FROM MFB/ 6950791008148029-NIP/Nathaniel 190d3884020e4344/6501596187/090110230525 154431525079789557		25,000.00	25,088.57
25/05/2023	25/05/2023	INWARD TRANSFER (N) FROM MFB/ 6950791008148029-NIP/Nathaniel d2f9ff3bdccb47e2/6501596187/090110230525 235029229900821651		20,000.00	24,517.07
24/05/2023	24/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1684919547894/DATA BUNDLE	500.00		10,988.57
24/05/2023	24/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1684944982072/DATA BUNDLE	500.00		10,488.57
24/05/2023	24/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2082VU25] [2082AKOF5F4RO97] [DESTINATION POINT AK LANG] [601178/174853]	2,400.00		8,088.57
23/05/2023	22/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1684798018283/DATA BUNDLE	500.00		53,526.20
23/05/2023	23/05/2023	COMMISSION MOB: To Zenith Bank Plc[BLESSING UWANA SILAS TRF/000023230523051510008059981057	25.00		43,501.20
23/05/2023	23/05/2023	VAT MOB: To Zenith Bank Plc[BLESSING UWANA SILAS TRF/000023230523051510008059981057	1.88		43,499.32
23/05/2023	23/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1684833197873/DATA BUNDLE	500.00		42,999.32
23/05/2023	23/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2082VU25] [2082AKOF5F4RO97] [DESTINATION POINT AK LANG] [538821/125423]	28,800.00		14,199.32

TOTAL AMOUNTS MOVEMENT 45,000.00 33,226.88
TOTAL NUMBER OF MOVEMENTS 2 8

STATEMENT OF A/C

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19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
23/05/2023	23/05/2023	COMMISSION MOB: To Union Bank UMOH BRIGHT CLEMENT WhiteSoup/000023230523133219008060022226	10.00		12,489.32
23/05/2023	23/05/2023	VAT MOB: To Union Bank UMOH BRIGHT CLEMENT WhiteSoup/000023230523133219008060022226	0.75		12,488.57
23/05/2023	23/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044FLGF] [2044LA310924601] [PALMPAY LIMITED LA NG] [561918/161096]	1,000.00		11,488.57
23/05/2023	23/05/2023	OUTWARD TRANSFER (N) MOB: To Zenith Bank Plc BLESSING UWANA SILAS TRF/000023230523051510008059981057	10,000.00		43,526.20
23/05/2023	23/05/2023	OUTWARD TRANSFER (N) MOB: To Union Bank UMOH BRIGHT CLEMENT WhiteSoup/000023230523133219008060022226	1,700.00		12,499.32
22/05/2023	22/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20580Y84] [2058AK019793400] [SADAFY GLOBAL VENTURES AK LANG] [387223/014979]	15,000.00		147,040.88
22/05/2023	22/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2033RLAU] [2033AKWP0001607] [SADAFY GLOBAL VENTURES L NG] [387282/768294]	1,000.00		146,040.88
22/05/2023	22/05/2023	COMMISSION MOB: To Paycom(Opay) ANIEFIOK SAMUEL ESHIET Sharwama/000023230520024542008059687950	10.00		144,530.88
22/05/2023	22/05/2023	VAT MOB: To Paycom(Opay) ANIEFIOK SAMUEL ESHIET Sharwama/000023230520024542008059687950	0.75		144,530.13
22/05/2023	22/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20580Y84] [2058AK019793400] [SADAFY GLOBAL VENTURES AK LANG] [388433/014991]	400.00		144,130.13

TOTAL AMOUNTS MOVEMENT 0.00 29,121.50

TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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A/c No. 6501596187
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19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
22/05/2023	22/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2082VU25] [2082AKOF5F4RO97] [DESTINATION POINT AK LANG] [400888/105549]	19,000.00		125,130.13
22/05/2023	22/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044FXGO] [2044LA310924601] [PALMPAY LIMITED LA LANG] [404070/745415]	5,300.00		119,830.13
22/05/2023	22/05/2023	COMMISSION MOB: To Paycom(Opay) PROMISE CHUKWU UZOMA /000023230520123210008059726425	10.00		116,820.13
22/05/2023	22/05/2023	VAT MOB: To Paycom(Opay) PROMISE CHUKWU UZOMA /000023230520123210008059726425	0.75		116,819.38
22/05/2023	22/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1684595419900/DATA BUNDLE	500.00		116,319.38
22/05/2023	22/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1684619404220/DATA BUNDLE	500.00		115,819.38
22/05/2023	22/05/2023	COMMISSION MOB: To Access Bank VICTOR FRIDAY MOSES Ride /000023230521000528008059797230	10.00		114,309.38
22/05/2023	22/05/2023	VAT MOB: To Access Bank VICTOR FRIDAY MOSES Ride /000023230521000528008059797230	0.75		114,308.63
22/05/2023	22/05/2023	COMMISSION MOB: To Access Bank VICTOR FRIDAY MOSES /000023230521002019008059797740	10.00		113,298.63
22/05/2023	22/05/2023	VAT MOB: To Access Bank VICTOR FRIDAY MOSES /000023230521002019008059797740	0.75		113,297.88

TOTAL AMOUNTS MOVEMENT 0.00 25,332.25
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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A/c No. 6501596187
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IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
22/05/2023	22/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20580Y84] [2058AK019793400] [SADAFY GLOBAL VENTURES AK LANG] [438612/015022]	3,000.00		110,297.88
22/05/2023	22/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20580Y84] [2058AK019793400] [SADAFY GLOBAL VENTURES AK LANG] [438728/015023]	1,200.00		109,097.88
22/05/2023	22/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [TEAMAPT LIMITED MONIEPO929 20337KB6 NG] [439638/772170]	1,000.00		108,097.88
22/05/2023	22/05/2023	COMMISSION MOB: To Access Bank VICTOR FRIDAY MOSES Ride/000023230521031350008059800910	10.00		104,087.88
22/05/2023	22/05/2023	VAT MOB: To Access Bank VICTOR FRIDAY MOSES Ride/000023230521031350008059800910	0.75		104,087.13
22/05/2023	22/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1684668824374/DATA BUNDLE	500.00		103,587.13
22/05/2023	22/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2082VU25] [2082AKOF5F4RO97] [DESTINATION POINT AK LANG] [452720/133521]	14,200.00		89,387.13
22/05/2023	22/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[OL7UGGJL] [ZORKYIRQCGFSWTN] [LATEPOINT APPOINTM TALLINN EE] [398892/071433]	3,785.67		85,601.46
22/05/2023	22/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1684694618951/DATA BUNDLE	500.00		85,101.46
22/05/2023	22/05/2023	COMMISSION MOB: To Access Bank EMMANUEL ELVIS ATTAI TRF/000023230521203639008059857834	25.00		75,076.46

TOTAL AMOUNTS MOVEMENT 0.00 24,221.42
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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Period FROM: 01/01/2023 TO:
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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
22/05/2023	22/05/2023	VAT MOB: To Access Bank EMMANUEL ELVIS ATTAI TRF/000023230521203639008059857834	1.88		75,074.58
22/05/2023	22/05/2023	COMMISSION MOB: To Access Bank AMAH GRACE JOHN /000023230521221936008059864685	10.00		72,064.58
22/05/2023	22/05/2023	VAT MOB: To Access Bank AMAH GRACE JOHN /000023230521221936008059864685	0.75		72,063.83
22/05/2023	22/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1684709334343/DATA BUNDLE	500.00		71,563.83
22/05/2023	22/05/2023	COMMISSION MOB: To PALMPAY Grace Amara NWaokorie TRF/000023230522063259008059876354	25.00		56,538.83
22/05/2023	22/05/2023	VAT MOB: To PALMPAY Grace Amara NWaokorie TRF/000023230522063259008059876354	1.88		56,536.95
22/05/2023	22/05/2023	COMMISSION MOB: To PALMPAY Grace Amara NWaokorie TF/000023230522063911008059876569	10.00		55,526.95
22/05/2023	22/05/2023	VAT MOB: To PALMPAY Grace Amara NWaokorie TF/000023230522063911008059876569	0.75		55,526.20
22/05/2023	22/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044BMHX] [2044LA310924601] [PALMPAY LIMITED LA LANG] [491319/302431]	1,000.00		54,526.20
22/05/2023	22/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1684765177706/DATA BUNDLE	500.00		54,026.20

TOTAL AMOUNTS MOVEMENT 0.00 2,050.26
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
22/05/2023	22/05/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) ANIEFIOK SAMUEL ESHIET Sharwama/000023230520024542008059687950	1,500.00		144,540.88
22/05/2023	22/05/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) PROMISE CHUKWU UZOMA /000023230520123210008059726425	3,000.00		116,830.13
22/05/2023	22/05/2023	OUTWARD TRANSFER (N) MOB: To Access Bank VICTOR FRIDAY MOSES Ride /000023230521000528008059797230	1,500.00		114,319.38
22/05/2023	22/05/2023	OUTWARD TRANSFER (N) MOB: To Access Bank VICTOR FRIDAY MOSES /000023230521002019008059797740	1,000.00		113,308.63
22/05/2023	22/05/2023	OUTWARD TRANSFER (N) MOB: To Access Bank VICTOR FRIDAY MOSES Ride/000023230521031350008059800910	4,000.00		104,097.88
22/05/2023	22/05/2023	OUTWARD TRANSFER (N) MOB: To Access Bank EMMANUEL ELVIS ATTAI TRF/000023230521203639008059857834	10,000.00		75,101.46
22/05/2023	22/05/2023	OUTWARD TRANSFER (N) MOB: To Access Bank AMAH GRACE JOHN /000023230521221936008059864685	3,000.00		72,074.58
22/05/2023	22/05/2023	OUTWARD TRANSFER (N) MOB: To PALMPAY Grace Amara Nwaakorle TRF/000023230522063259008059876354	15,000.00		56,563.83
22/05/2023	22/05/2023	OUTWARD TRANSFER (N) MOB: To PALMPAY Grace Amara Nwaakorle TF/000023230522063911008059876569	1,000.00		55,536.95
19/05/2023	19/05/2023	COMMISSION MOB: To United Bank for Africa JOY ERNEST UMOH TRF/000023230519052120008059570539	25.00		76,296.52

TOTAL AMOUNTS MOVEMENT 0.00 40,025.00
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
19/05/2023	19/05/2023	VAT MOB: To United Bank for Africa JOY ERNEST UMOH TRF/000023230519052120008059570539	1.88		76,294.64
19/05/2023	19/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [TEAMAPT LIMITED MONIEPO996 2033IOIN NG] [344120/331184]	1,050.00		75,244.64
19/05/2023	19/05/2023	ELECTRONIC TRANSFER MONEY LEVY FROM FCMB/ AGANMAYO TOBI ISREAL-App To Providus Bank ELVIS NATHANIEL ATTAI/000003230519095952002233780977	50.00		220,194.64
19/05/2023	19/05/2023	COMMISSION MOB: To United Bank for Africa IBANGA EDET IBANGA TRF/000023230519100510008059589688	25.00		210,169.64
19/05/2023	19/05/2023	VAT MOB: To United Bank for Africa IBANGA EDET IBANGA TRF/000023230519100510008059589688	1.88		210,167.76
19/05/2023	19/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2082VU25] [2082AKOF5F4RO97] [DESTINATION POINT AK LANG] [347801/101621]	14,450.00		195,717.76
19/05/2023	19/05/2023	COMMISSION MOB: To Access Bank JOSEPH RICHARD TOMMY TRF/000023230519104625008059594134	25.00		165,692.76
19/05/2023	19/05/2023	VAT MOB: To Access Bank JOSEPH RICHARD TOMMY TRF/000023230519104625008059594134	1.88		165,690.88
19/05/2023	19/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1684495857382/DATA BUNDLE	500.00		165,190.88
19/05/2023	19/05/2023	ACCOUNT TRANSFERS		500.00	165,690.88

TOTAL AMOUNTS MOVEMENT 500.00 16,105.64
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
Currency NGN
IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
19/05/2023	19/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044ERZK] [2044LA310921972] [PALMPAY LIMITED LA LANG] [365595/373743]	3,150.00		162,540.88
19/05/2023	19/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1684517743697/DATA BUNDLE	500.00		162,040.88
19/05/2023	19/05/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa JOY ERNEST UMOH TRF/000023230519052120008059570539	15,000.00		76,321.52
19/05/2023	19/05/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa IBANGA EDET IBANGA TRF/000023230519100510008059589688	10,000.00		210,194.64
19/05/2023	19/05/2023	OUTWARD TRANSFER (N) MOB: To Access Bank JOSEPH RICHARD TOMMY TRF/000023230519104625008059594134	30,000.00		165,717.76
19/05/2023	19/05/2023	INWARD TRANSFER (N) FROM FCMB/ AGANMAYO TOBI ISREAL-App To Providus Bank ELVIS NATHANIEL ATTAI/000003230519095952002233780977		145,000.00	220,244.64
18/05/2023	18/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[999999999] [284118000200925] [APPLE.COM/BILL ITUNES.COM IE] [229328/064639]	1,625.75		114,871.52
18/05/2023	18/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[ECONGA29] [566700000601147] [Spotify LAGOS NG] [212587/065380]	900.00		113,971.52
18/05/2023	18/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1684399487464/DATA BUNDLE	500.00		113,471.52
18/05/2023	18/05/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [1000.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1684403497733/AIRTIME	1,000.00		112,471.52

TOTAL AMOUNTS MOVEMENT 145,000.00 62,675.75
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

BRANCH: Victoria Island Branch
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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
18/05/2023	18/05/2023	ACCOUNT TRANSFERS		1,000.00	113,471.52
18/05/2023	18/05/2023	AIRTIME RECHARGE 638200047398010327 Online: Recharge [MTN] [09043097804] [18433898166589] on ELVIS NATHANIEL ATTAI 650****87	1,000.00		112,471.52
18/05/2023	18/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[204436YU] [2044LA310921991] [PALMPAY LIMITED LA LANG] [304555/720556]	1,000.00		111,471.52
18/05/2023	18/05/2023	ACCOUNT TRANSFERS Mob: Airtime for [Airtel Direct] [1000.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1684409924181/AIRTIME	1,000.00		110,471.52
18/05/2023	18/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2082VU25] [2082AKOF5F4RO97] [DESTINATION POINT AK LANG] [316258/152407]	14,500.00		95,971.52
18/05/2023	18/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1684431482544/DATA BUNDLE	500.00		95,471.52
18/05/2023	18/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[207099MR] [FBP2G5540010219] [SUNDARY MARKETS LIMITED RI LANG] [330304/010829]	1,300.00		94,171.52
18/05/2023	18/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [TEAMAPT LIMITED MONIEPO014 2070QKL9 NG] [331171/764463]	1,850.00		92,321.52
18/05/2023	18/05/2023	ACCOUNT TRANSFERS Mob: Airtime for [Airtel Direct] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1684444659860/AIRTIME	500.00		91,821.52
18/05/2023	18/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1684444979179/DATA BUNDLE	500.00		91,321.52

TOTAL AMOUNTS MOVEMENT 1,000.00 22,150.00
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
17/05/2023	17/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1684313206609/DATA BUNDLE	500.00		136,908.02
17/05/2023	17/05/2023	COMMISSION MOB: To First Bank of Nigeria UFORT SAMUEL TOM TRF/000023230517114018008059369776	10.00		133,898.02
17/05/2023	17/05/2023	VAT MOB: To First Bank of Nigeria UFORT SAMUEL TOM TRF/000023230517114018008059369776	0.75		133,897.27
17/05/2023	17/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044FPNB] [2044LA310924601] [PALMPAY LIMITED LA NG] [255622/323651]	2,100.00		131,797.27
17/05/2023	17/05/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1684325082533/AIRTIME	500.00		131,297.27
17/05/2023	17/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1684335672194/DATA BUNDLE	500.00		130,797.27
17/05/2023	17/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2082VU25] [2082AKOF5F4RO97] [DESTINATION POINT AK LANG] [289973/230134]	10,900.00		119,897.27
17/05/2023	17/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2082VU25] [2082AKOF5F4RO97] [DESTINATION POINT AK LANG] [290011/230309]	3,400.00		116,497.27
17/05/2023	17/05/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria UFORT SAMUEL TOM TRF/000023230517114018008059369776	3,000.00		133,908.02
16/05/2023	16/05/2023	ELECTRONIC TRANSFER MONEY LEVY FROM UNION/ PAUL TAYE INYANG-MOBILE/UNION Transfer from PAUL TAYE INYANG - House rent/000018230516110505000577897915	50.00		254,999.40

TOTAL AMOUNTS MOVEMENT 0.00 20,960.75
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
16/05/2023	16/05/2023	COMMISSION MOB: To United Bank for Africa IKPEME EFFIONG EFFIONG TRF/000023230516123704008059267035	25.00		242,474.40
16/05/2023	16/05/2023	VAT MOB: To United Bank for Africa IKPEME EFFIONG EFFIONG TRF/000023230516123704008059267035	1.88		242,472.52
16/05/2023	16/05/2023	COMMISSION MOB: To PALMPAY PAULINE USO JOHN Qtr- Ref/000023230516132152008059271869	50.00		142,422.52
16/05/2023	16/05/2023	VAT MOB: To PALMPAY PAULINE USO JOHN Qtr- Ref/000023230516132152008059271869	3.75		142,418.77
16/05/2023	16/05/2023	COMMISSION MOB: To GTBank Plc JOBA MOTUNRAYO JANET TRF/000023230516175450008059303225	10.00		137,408.77
16/05/2023	16/05/2023	VAT MOB: To GTBank Plc JOBA MOTUNRAYO JANET TRF/000023230516175450008059303225	0.75		137,408.02
16/05/2023	16/05/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa IKPEME EFFIONG EFFIONG TRF/000023230516123704008059267035	12,500.00		242,499.40
16/05/2023	16/05/2023	OUTWARD TRANSFER (N) MOB: To PALMPAY PAULINE USO JOHN Qtr- Ref/000023230516132152008059271869	100,000.00		142,472.52
16/05/2023	16/05/2023	OUTWARD TRANSFER (N) MOB: To GTBank Plc JOBA MOTUNRAYO JANET TRF/000023230516175450008059303225	5,000.00		137,418.77
16/05/2023	16/05/2023	INWARD TRANSFER (N) FROM UNION/ PAUL TAYE INYANG-MOBILE/UNION Transfer from PAUL TAYE INYANG - House rent/000018230516110505000577897915		255,000.00	255,049.40

TOTAL AMOUNTS MOVEMENT 255,000.00 117,591.38
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
15/05/2023	15/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1683967716707/DATA BUNDLE	500.00		1,449.40
15/05/2023	15/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@ [2UP1A787] [2UP1KN000000030] [TEAMAPT LIMITED MONIEPO570 2070988D NG] [049712/752210]	1,100.00		349.40
15/05/2023	15/05/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [200.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1683993296786/AIRTIME	200.00		149.40
15/05/2023	15/05/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [100.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1684009297791/AIRTIME	100.00		49.40
15/05/2023	15/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@ [2044GCIS] [2044LA310924601] [PALMPAY LIMITED LA LANG] [089480/975624]	2,100.00		949.40
15/05/2023	15/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1684048210732/DATA BUNDLE	500.00		449.40
15/05/2023	15/05/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [200.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1684139251584/AIRTIME	200.00		249.40
15/05/2023	15/05/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [200.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1684153455630/AIRTIME	200.00		49.40
15/05/2023	15/05/2023	INWARD TRANSFER (N) FROM UBA/ OMOJI OBASI OTISI-MOB/ELVIS NATHANIEL/UTO/16489143525/Bro/00000423 0513223020391212386618		3,000.00	3,049.40
12/05/2023	12/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1683874090089/DATA BUNDLE	500.00		560.15

TOTAL AMOUNTS MOVEMENT 3,000.00 5,400.00
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
12/05/2023	12/05/2023	COMMISSION MOB: To Paycom(Opay) Patience Maurice Abia TRF/000023230512084214008058820387	10.00		550.15
12/05/2023	12/05/2023	VAT MOB: To Paycom(Opay) Patience Maurice Abia TRF/000023230512084214008058820387	0.75		549.40
12/05/2023	12/05/2023	INWARD TRANSFER (E) FROM GTBank/JOBA MOTUNRAYO JANET/via GTWORLD /000013230512122339000189837094		5,000.00	5,549.40
12/05/2023	12/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [TEAMAPT LIMITED MONIEPO406 2070ZK93 NG] [981626/748905]	3,100.00		2,449.40
12/05/2023	12/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1683912709100/DATA BUNDLE	500.00		1,949.40
12/05/2023	12/05/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) Patience Maurice Abia TRF/000023230512084214008058820387	5,000.00		560.15
12/05/2023	12/05/2023	INWARD TRANSFER (N) FROM STANBIC/ VICTOR CHARLES OKON-Dd/000012230512084040232169727000		5,000.00	5,560.15
11/05/2023	11/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1683795077927/DATA BUNDLE	500.00		6,860.15
11/05/2023	11/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [TEAMAPT LIMITED MONIEPO332 2070ZK93 NG] [917406/742694]	3,100.00		3,760.15
11/05/2023	11/05/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [200.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1683806278581/AIRTIME	200.00		3,560.15

TOTAL AMOUNTS MOVEMENT 10,000.00 12,410.75
TOTAL NUMBER OF MOVEMENTS 2 8

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
11/05/2023	11/05/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [1500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1683809593421/AIRTIME	1,500.00		2,060.15
11/05/2023	11/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1683811894491/DATA BUNDLE	500.00		1,560.15
11/05/2023	11/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1683828102939/DATA BUNDLE	500.00		1,060.15
10/05/2023	10/05/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [150.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1683704461013/AIRTIME	150.00		20.90
10/05/2023	10/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [TEAMAPT LIMITED MONIEPO294 2070ZK93 NG] [887929/740797]	4,100.00		10,870.90
10/05/2023	10/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1683738191460/DATA BUNDLE	500.00		10,370.90
10/05/2023	10/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1683745340986/DATA BUNDLE	500.00		9,870.90
10/05/2023	10/05/2023	ACCOUNT TRANSFERS		500.00	10,370.90
10/05/2023	10/05/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [200.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1683745558195/AIRTIME	200.00		10,170.90
10/05/2023	10/05/2023	ACCOUNT TRANSFERS		200.00	10,370.90

TOTAL AMOUNTS MOVEMENT 700.00 7,950.00
TOTAL NUMBER OF MOVEMENTS 2 8

STATEMENT OF A/C

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BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
10/05/2023	10/05/2023	COMMISSION MOB: To Access Bank IMAOBONG OKON ARCHIBONG Water/000023230510230903008058682553	10.00		7,360.90
10/05/2023	10/05/2023	VAT MOB: To Access Bank IMAOBONG OKON ARCHIBONG Water/000023230510230903008058682553	0.75		7,360.15
10/05/2023	10/05/2023	OUTWARD TRANSFER (N) MOB: To Access Bank IMAOBONG OKON ARCHIBONG Water/000023230510230903008058682553	3,000.00		7,370.90
10/05/2023	10/05/2023	INWARD TRANSFER (N) FROM UBA/ NATHANIEL ATTAI ATTAI ELVIS-MOB2/UTO/To ELVIS ATTAI/TRF/00000423051014163333378684210 0		14,950.00	14,970.90
09/05/2023	09/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1683628587311/DATA BUNDLE	500.00		1,170.90
09/05/2023	09/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1683648068734/DATA BUNDLE	500.00		670.90
09/05/2023	09/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1683652140936/DATA BUNDLE	500.00		170.90
08/05/2023	08/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044YDR5] [2044LA310924302] [PALMPAY LIMITED LA LANG] [140425/251322]	2,100.00		41,842.40
08/05/2023	08/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044VVH1] [2044LA310923904] [PALMPAY LIMITED LA LANG] [161306/724010]	2,100.00		39,742.40
08/05/2023	08/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2082VU25] [2082AKOF5F4R097] [DESTINATION POINT AK LANG] [166647/153350]	10,700.00		29,042.40

TOTAL AMOUNTS MOVEMENT 14,950.00 19,410.75
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

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5B EKONG UMAN STREET EKET
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BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
08/05/2023	08/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044DAXW] [2044LA310921972] [PALMPAY LIMITED LA LANG] [176625/280110]	3,200.00		25,842.40
08/05/2023	08/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187] / 1683438885309/DATA BUNDLE	500.00		25,342.40
08/05/2023	08/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044JDAJ] [2044LA310926444] [PAYCOM NIGERIA LIMITED LA NG] [706075/451119]	2,950.00		22,392.40
08/05/2023	08/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [TEAMAPT LIMITED MONIEPO571 20336OH1 NG] [708139/451304]	2,100.00		20,292.40
08/05/2023	08/05/2023	COMMISSION MOB: To PALMPAY UNYIME EDWARD BASSEY TRF/000023230507140323008058296140	10.00		18,182.40
08/05/2023	08/05/2023	VAT MOB: To PALMPAY UNYIME EDWARD BASSEY TRF/000023230507140323008058296140	0.75		18,181.65
08/05/2023	08/05/2023	BILL PAYMENT - FUNDS TRANSFER POS@[2TEP7DDL] [2TEPLA000000002] [T TINGLES EVENT LIM 001150 2TEP7DDL LANG] [733226/001150]	5,800.00		12,381.65
08/05/2023	08/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[207016TQ] [FBP205540012237] [SUNDRY FOODS LIMITED RI LANG] [734877/012919]	4,700.00		7,681.65
08/05/2023	08/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187] / 1683533986320/DATA BUNDLE	500.00		7,181.65
08/05/2023	08/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [TEAMAPT LIMITED MONIEPO172 2070ZK93 NG] [763997/455811]	3,100.00		4,081.65

TOTAL AMOUNTS MOVEMENT 0.00 22,860.75
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
08/05/2023	08/05/2023	COMMISSION MOB: To Union Bank UMOH BRIGHT CLEMENT Afang/000023230508142401008058397324	10.00		2,371.65
08/05/2023	08/05/2023	VAT MOB: To Union Bank UMOH BRIGHT CLEMENT Afang/000023230508142401008058397324	0.75		2,370.90
08/05/2023	08/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1683569411621/DATA BUNDLE	500.00		1,870.90
08/05/2023	08/05/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [200.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1683574014187/AIRTIME	200.00		1,670.90
08/05/2023	08/05/2023	OUTWARD TRANSFER (N) MOB: To PALMPAY UNYIME EDWARD BASSEY TRF/000023230507140323008058296140	2,100.00		18,192.40
08/05/2023	08/05/2023	OUTWARD TRANSFER (N) MOB: To Union Bank UMOH BRIGHT CLEMENT Afang/000023230508142401008058397324	1,700.00		2,381.65
05/05/2023	04/05/2023	COMMISSION MOB: To United Bank for Africa NORAH COLLINS INYANG Drink/000023230505005027008057906803	10.00		34,259.79
05/05/2023	04/05/2023	VAT MOB: To United Bank for Africa NORAH COLLINS INYANG Drink/000023230505005027008057906803	0.75		34,259.04
05/05/2023	05/05/2023	COMMISSION MOB: To Union Bank HENRY EMMANUEL F TRF/000023230505011842008057908400	10.00		33,249.04
05/05/2023	05/05/2023	VAT MOB: To Union Bank HENRY EMMANUEL F TRF/000023230505011842008057908400	0.75		33,248.29

TOTAL AMOUNTS MOVEMENT 0.00 4,532.25
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
Currency NGN
IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
05/05/2023	05/05/2023	COMMISSION MOB: To FCMB AKAI BASSEY FRIDAY Lovina/000023230505025852008057918193	25.00		27,023.29
05/05/2023	05/05/2023	VAT MOB: To FCMB AKAI BASSEY FRIDAY Lovina/000023230505025852008057918193	1.88		27,021.41
05/05/2023	05/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1683265358662/DATA BUNDLE	500.00		26,521.41
05/05/2023	05/05/2023	COMMISSION MOB: To Access Bank RICHARD SUNDAY TOM /000023230505070104008057927689	10.00		25,511.41
05/05/2023	05/05/2023	VAT MOB: To Access Bank RICHARD SUNDAY TOM /000023230505070104008057927689	0.75		25,510.66
05/05/2023	05/05/2023	ACCOUNT TRANSFERS FROM GTBank/AMALAHA CHIDIRIM THEREZA/via GTWORLD Bbt handover training data/000013230505092033000172516370		10,000.00	35,510.66
05/05/2023	05/05/2023	ELECTRONIC TRANSFER MONEY LEVY FROM PALMPAY/ Palmpay - Dickson Essien-Palmpay - Dickson Essien:7014250059/1000332305050826150004 39859140	50.00		135,460.66
05/05/2023	05/05/2023	ELECTRONIC TRANSFER MONEY LEVY FROM PALMPAY/ Palmpay - Dickson Essien-Palmpay - Dickson Essien:7014250059/1000332305050836430004 39896519	50.00		185,410.66
05/05/2023	05/05/2023	ELECTRONIC TRANSFER MONEY LEVY FROM PALMPAY/ Palmpay - Dickson Essien-Palmpay - Dickson Essien:7014250059/1000332305050841100004 39912299	50.00		215,360.66
05/05/2023	05/05/2023	ELECTRONIC TRANSFER MONEY LEVY FROM KUDA MFB/ JOHN, USO PAULINE-RENT/090267230505094450963002701589	50.00		265,310.66

TOTAL AMOUNTS MOVEMENT 10,000.00 737.63
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

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19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
05/05/2023	05/05/2023	COMMISSION MOB: To United Bank for Africa JOSIAH RICHARD EHINOMEN Rent-IkotUdoma/000023230505105627008057968515	50.00		73,760.66
05/05/2023	05/05/2023	VAT MOB: To United Bank for Africa JOSIAH RICHARD EHINOMEN Rent-IkotUdoma/000023230505105627008057968515	3.75		73,756.91
05/05/2023	05/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044APTN] [2044LA310924601] [PALMPAY LIMITED LA LANG] [088756/710789]	1,000.00		72,756.91
05/05/2023	05/05/2023	COMMISSION MOB: To Wema Bank PAYSTACK CHECKOUT 1480004/000023230505155338008058020555	10.00		69,196.91
05/05/2023	05/05/2023	VAT MOB: To Wema Bank PAYSTACK CHECKOUT 1480004/000023230505155338008058020555	0.75		69,196.16
05/05/2023	05/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187] / 1683298667934/DATA BUNDLE	500.00		68,696.16
05/05/2023	05/05/2023	COMMISSION MOB: To First Bank of Nigeria UFORT SAMUEL TOM Cloth/000023230505160436008058022837	25.00		62,671.16
05/05/2023	05/05/2023	VAT MOB: To First Bank of Nigeria UFORT SAMUEL TOM Cloth/000023230505160436008058022837	1.88		62,669.28
05/05/2023	05/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2082VU25] [2082AKOF5F4RO97] [DESTINATION POINT AK LANG] [091829/161231]	8,000.00		54,669.28
05/05/2023	05/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2033RLAU] [2033AKWP0001607] [SADAFY GLOBAL VENTURES K L NG] [124215/933733]	2,000.00		52,669.28

TOTAL AMOUNTS MOVEMENT 0.00 11,591.38
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
05/05/2023	05/05/2023	COMMISSION MOB: To Access Bank PATIENCE OKEKE JOHNSON Drink/000023230506020430008058116386	25.00		43,944.28
05/05/2023	05/05/2023	VAT MOB: To Access Bank PATIENCE OKEKE JOHNSON Drink/000023230506020430008058116386	1.88		43,942.40
05/05/2023	04/05/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa NORAH COLLINS INYANG Drink/000023230505005027008057906803	3,100.00		34,269.79
05/05/2023	05/05/2023	OUTWARD TRANSFER (N) MOB: To Union Bank HENRY EMMANUEL F TRF/000023230505011842008057908400	1,000.00		33,259.04
05/05/2023	05/05/2023	OUTWARD TRANSFER (N) MOB: To FCMB AKAI BASSEY FRIDAY Lovina/000023230505025852008057918193	6,200.00		27,048.29
05/05/2023	05/05/2023	OUTWARD TRANSFER (N) MOB: To Access Bank RICHARD SUNDAY TOM /000023230505070104008057927689	1,000.00		25,521.41
05/05/2023	05/05/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa JOSIAH RICHARD EHINOMEN Rent-IkotUdoma/000023230505105627008057968515	191,500.00		73,810.66
05/05/2023	05/05/2023	OUTWARD TRANSFER (N) MOB: To Wema Bank PAYSTACK CHECKOUT 1480004/000023230505155338008058020555	3,550.00		69,206.91
05/05/2023	05/05/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria UFORT SAMUEL TOM Cloth/000023230505160436008058022837	6,000.00		62,696.16
05/05/2023	05/05/2023	OUTWARD TRANSFER (N) MOB: To Access Bank PATIENCE OKEKE JOHNSON Drink/000023230506020430008058116386	8,700.00		43,969.28

TOTAL AMOUNTS MOVEMENT 0.00 221,076.88
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
05/05/2023	05/05/2023	INWARD TRANSFER (N) FROM PALMPAY/ Palmpay - Dickson Essien-Palmpay - Dickson Essien:7014250059/1000332305050826150004 39859140		100,000.00	135,510.66
05/05/2023	05/05/2023	INWARD TRANSFER (N) FROM PALMPAY/ Palmpay - Dickson Essien-Palmpay - Dickson Essien:7014250059/1000332305050836430004 39896519		50,000.00	185,460.66
05/05/2023	05/05/2023	INWARD TRANSFER (N) FROM PALMPAY/ Palmpay - Dickson Essien-Palmpay - Dickson Essien:7014250059/1000332305050841100004 39912299		30,000.00	215,410.66
05/05/2023	05/05/2023	INWARD TRANSFER (N) FROM KUDA MFB/ JOHN, USO PAULINE- RENT/090267230505094450963002701589		50,000.00	265,360.66
04/05/2023	04/05/2023	REVERSAL OF ENTRY Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1683127691864/DATA BUNDLE		500.00	819.79
04/05/2023	04/05/2023	REVERSAL OF ENTRY Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1683127743112/DATA BUNDLE		500.00	1,319.79
04/05/2023	04/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044BOHQ] [2044LA310924601] [PALMPAY LIMITED LA LANG] [027377/526442]	1,100.00		219.79
04/05/2023	04/05/2023	ELECTRONIC TRANSFER MONEY LEVY FROM UBA/ IMAGHODOR IFEANYICHUKWU UGBEH-MOB/ELVIS NATHANIEL/UTO/16327036263/Ifeanyi/000004 230504184814115803551276	50.00		40,169.79
04/05/2023	04/05/2023	ACCOUNT TRANSFERS From: ::NXG :TRFFRM JOSEPH RICHARD TOMMY TO ELVI/09FG2305042024023455SH5MX		10,000.00	50,169.79
04/05/2023	04/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2032097K] [2032AK000012588] [DESINATION POINT HOTELS AK LANG] [049044/379776]	7,700.00		42,469.79

TOTAL AMOUNTS MOVEMENT 241,000.00 8,850.00
TOTAL NUMBER OF MOVEMENTS 7 3

STATEMENT OF A/C

BRANCH: Victoria Island Branch
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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
04/05/2023	04/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [2000.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1683235706873/DATA BUNDLE	2,000.00		40,469.79
04/05/2023	04/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2032097K] [2032AK000012588] [DESINATION POINT HOTELS AK LANG] [051185/379255]	3,100.00		37,369.79
04/05/2023	04/05/2023	INWARD TRANSFER (N) FROM UBA/ IMAGHODOR IFEANYICHUKWU UGBEH-MOB/ELVIS NATHANIEL/UTO/16327036263/Ifeanyi/000004 230504184814115803551276		40,000.00	40,219.79
03/05/2023	03/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1683097892438/DATA BUNDLE	500.00		1,319.79
03/05/2023	03/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1683127691864/DATA BUNDLE	500.00		819.79
03/05/2023	03/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1683127743112/DATA BUNDLE	500.00		319.79
02/05/2023	02/05/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [200.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1682735059977/AIRTIME	200.00		28,725.80
02/05/2023	02/05/2023	COMMISSION MOB: To Access Bank BOVEERI PAVILION SUITES Food/000023230429043134008056756065	25.00		21,200.80
02/05/2023	02/05/2023	VAT MOB: To Access Bank BOVEERI PAVILION SUITES Food/000023230429043134008056756065	1.88		21,198.92
02/05/2023	02/05/2023	COMMISSION MOB: To Wema Bank CHUKWUDI JOSEPH OKOYE Ride/000023230429053316008056757560	10.00		20,688.92

TOTAL AMOUNTS MOVEMENT 40,000.00 6,836.88
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
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IBAN 6501596187
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19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
02/05/2023	02/05/2023	VAT MOB: To Wema Bank CHUKWUDI JOSEPH OKOYE Ride/000023230429053316008056757560	0.75		20,688.17
02/05/2023	02/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1682765779744/DATA BUNDLE	500.00		20,188.17
02/05/2023	02/05/2023	COMMISSION MOB: To Ecobank Bank EBITU EMMANUEL MICHAEL Half/000023230429123540008056814491	10.00		15,178.17
02/05/2023	02/05/2023	VAT MOB: To Ecobank Bank EBITU EMMANUEL MICHAEL Half/000023230429123540008056814491	0.75		15,177.42
02/05/2023	02/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044GKWW] [2044LA310924601] [PALMPAY LIMITED LA LANG] [693015/936442]	5,000.00		10,177.42
02/05/2023	02/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044MBM5] [2044RI301121819] [SUNDRY MARKETS LIMITED RI NG] [716292/431510]	1,930.00		8,247.42
02/05/2023	02/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1682837784095/DATA BUNDLE	500.00		7,747.42
02/05/2023	02/05/2023	COMMISSION MOB: To United Bank for Africa BUSOLA COLLINS LoanPayment/00002323043013123300805697 9090	25.00		7,722.42
02/05/2023	02/05/2023	VAT MOB: To United Bank for Africa BUSOLA COLLINS LoanPayment/00002323043013123300805697 9090	1.88		7,720.54
02/05/2023	02/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20506A28] [EBN007000074286] [SUNDRY FOODS LIMITED ED LANG] [739721/132605]	3,490.00		4,230.54

TOTAL AMOUNTS MOVEMENT 0.00 11,458.38
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
02/05/2023	02/05/2023	COMMISSION MOB: To Paycom(Opay) ANIEFIOK SAMUEL ESHIET Sharwama/000023230430195940008057030704	10.00		2,720.54
02/05/2023	02/05/2023	VAT MOB: To Paycom(Opay) ANIEFIOK SAMUEL ESHIET Sharwama/000023230430195940008057030704	0.75		2,719.79
02/05/2023	02/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1682929642282/DATA BUNDLE	500.00		2,219.79
02/05/2023	02/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044PMA6] [2044LA310923622] [PALMPAY LIMITED LA NG] [783222/556670]	2,200.00		19.79
02/05/2023	02/05/2023	ACCOUNT TRANSFERS From: ::NXG :TRFFRM MERIT I INNOCENT TO ELVIS/09FG230501180120925JAXKBY		10,000.00	10,019.79
02/05/2023	02/05/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [200.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1682967696711/AIRTIME	200.00		9,819.79
02/05/2023	02/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2033RLAU] [2033AKWP0001607] [SADAFY GLOBAL VENTURES L NG] [823685/920010]	1,400.00		8,419.79
02/05/2023	02/05/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1683016769265/DATA BUNDLE	500.00		7,919.79
02/05/2023	02/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044UYS6] [2044LA310923904] [PALMPAY LIMITED LA LANG] [858939/205295]	2,100.00		5,819.79
02/05/2023	02/05/2023	BILL PAYMENT - FUNDS TRANSFER POS@[2YDFI169] [2YDF01103030018] [WT Godwin Ntiele Uyo NG] [880637/488367]	2,300.00		3,519.79

TOTAL AMOUNTS MOVEMENT 10,000.00 9,210.75
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
02/05/2023	02/05/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2033RLAU] [2033AKWP0001607] [SADAFY GLOBAL VENTURES L NG] [885295/562097]	1,700.00		1,819.79
02/05/2023	02/05/2023	OUTWARD TRANSFER (N) MOB: To Access Bank BOVEERI PAVILION SUITES Food/000023230429043134008056756065	7,500.00		21,225.80
02/05/2023	02/05/2023	OUTWARD TRANSFER (N) MOB: To Wema Bank CHUKWUDI JOSEPH OKOYE Ride/000023230429053316008056757560	500.00		20,698.92
02/05/2023	02/05/2023	OUTWARD TRANSFER (N) MOB: To Ecobank Bank EBITU EMMANUEL MICHAEL Half/000023230429123540008056814491	5,000.00		15,188.17
02/05/2023	02/05/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa BUSOLA COLLINS LoanPayment/00002323043013123300805697 9090	50,000.00		7,747.42
02/05/2023	02/05/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) ANIEFIOK SAMUEL ESHIET Sharwama/00002323043019594000805703070 4	1,500.00		2,730.54
02/05/2023	02/05/2023	INWARD TRANSFER (N) FROM UBA/ NATHANIEL ATTAI ATTAI ELVIS- MOB2/UTO/To ELVIS ATTAI/TRF/00000423043012110928830309972 3		50,000.00	57,747.42
28/04/2023	28/04/2023	COMMISSION MOB: To Union Bank BASSEY ESTHER ASUQUO TRF/000023230428074256008056590631	25.00		60,371.31
28/04/2023	28/04/2023	VAT MOB: To Union Bank BASSEY ESTHER ASUQUO TRF/000023230428074256008056590631	1.88		60,369.43
28/04/2023	28/04/2023	COMMISSION MOB: To United Bank for Africa MOSE IKPONG NKANTA J/000023230428074933008056591025	25.00		48,844.43

TOTAL AMOUNTS MOVEMENT 50,000.00 66,251.88
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

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5B EKONG UMAN STREET EKET
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BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
28/04/2023	28/04/2023	VAT MOB: To United Bank for Africa IMOSE IKPONG NKANTA /000023230428074933008056591025	1.88		48,842.55
28/04/2023	28/04/2023	COMMISSION MOB: To Paycom(Opay) KILIMANJARO EKET Food/000023230428113816008056629666	10.00		46,542.55
28/04/2023	28/04/2023	VAT MOB: To Paycom(Opay) KILIMANJARO EKET Food/000023230428113816008056629666	0.75		46,541.80
28/04/2023	28/04/2023	CHANNEL PAYMENT POS@[2CHBAUE4] [2CHB01103020018] [WT FRANCIS PAULINUS EKEFRUyo NG] [628264/163774]	6,200.00		40,341.80
28/04/2023	28/04/2023	ATM ACCOUNT TRANSFER COMMISSION POS@[2CHBAUE4] [2CHB01103020018] [WT FRANCIS PAULINUS EKEFRUyo NG] [628264/163774]	100.00		40,241.80
28/04/2023	28/04/2023	BILL PAYMENT - FUNDS TRANSFER POS@[2TEP6QAU] [2TEPLA000000002] [T MARY ONWUDINJOH 003712 2TEP6QAU LANG] [630080/003712]	7,500.00		32,741.80
28/04/2023	28/04/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1682689289628/DATA BUNDLE	500.00		32,241.80
28/04/2023	28/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2033RLAU] [2033AKWP0001607] [SADAFY GLOBAL VENTURES L NG] [662675/427045]	2,300.00		29,941.80
28/04/2023	28/04/2023	MISC. SMS ALERT CHARGE for 1st - 28thAPR 2023	1,016.00		28,925.80
28/04/2023	28/04/2023	OUTWARD TRANSFER (N) MOB: To Union Bank BASSEY ESTHER ASUQUO TRF/000023230428074256008056590631	15,000.00		60,396.31

TOTAL AMOUNTS MOVEMENT 0.00 32,628.63
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
Currency NGN
IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
28/04/2023	28/04/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa IMOSE IKPONG NKANTA /000023230428074933008056591025	11,500.00		48,869.43
28/04/2023	28/04/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) KILIMANJARO EKET Food/000023230428113816008056629666	2,290.00		46,552.55
27/04/2023	27/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044XR67] [2044AK000000766] [SADAFY GLOBAL VENTURES AK LANG] [544336/001679]	2,400.00		228,309.94
27/04/2023	27/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044XR67] [2044AK000000766] [SADAFY GLOBAL VENTURES AK LANG] [544589/001693]	3,400.00		224,909.94
27/04/2023	27/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044XR67] [2044AK000000766] [SADAFY GLOBAL VENTURES AK LANG] [545179/001705]	1,500.00		223,409.94
27/04/2023	27/04/2023	COMMISSION MOB: To PALMPAY UNYIME EDWARD BASSEY TRF/000023230427112600008056476103	10.00		221,199.94
27/04/2023	27/04/2023	VAT MOB: To PALMPAY UNYIME EDWARD BASSEY TRF/000023230427112600008056476103	0.75		221,199.19
27/04/2023	27/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20708GHO] [FBP204011256312] [OPAY DIGITAL SERVICES LLA LANG] [559382/018281]	2,390.00		218,809.19
27/04/2023	27/04/2023	BILL PAYMENT - FUNDS TRANSFER POS@[2TEP5UXV] [2TEPLA0000000002] [T SPENDLESS SUPERMA 005146 2TEP5UXV LANG] [560265/005146]	5,800.00		213,009.19
27/04/2023	27/04/2023	COMMISSION MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230427142047008056498842	10.00		212,899.19

TOTAL AMOUNTS MOVEMENT 0.00 29,300.75
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
Currency NGN
IBAN 6501596187
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19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
27/04/2023	27/04/2023	VAT MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230427142047008056498842	0.75		212,898.44
27/04/2023	27/04/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187] / 1682604350061/DATA BUNDLE	500.00		262,398.44
27/04/2023	27/04/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [200.00] on [ELVIS NATHANIEL ATTAI] [6501596187] / 1682604389733/AIRTIME	200.00		262,198.44
27/04/2023	27/04/2023	COMMISSION MOB: To Access Bank NDIANAABASI MONDAY AKPAN Curtains/000023230427151549008056506736	25.00		238,673.44
27/04/2023	27/04/2023	VAT MOB: To Access Bank NDIANAABASI MONDAY AKPAN Curtains/000023230427151549008056506736	1.88		238,671.56
27/04/2023	27/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2082VU25] [2082AKOF5F4RO97] [DESTINATION POINT AK LANG] [574692/165152]	2,800.00		235,871.56
27/04/2023	27/04/2023	COMMISSION MOB: To Wema Bank OBI THEOPHILUS CHIKA Generator/000023230427174250008056529282	50.00		87,321.56
27/04/2023	27/04/2023	VAT MOB: To Wema Bank OBI THEOPHILUS CHIKA Generator/000023230427174250008056529282	3.75		87,317.81
27/04/2023	27/04/2023	BILL PAYMENT - FUNDS TRANSFER POS@[2011CQY1] [200001103020147] [WT EKET NG] [582449/687317]	2,100.00		85,217.81
27/04/2023	27/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [TEAMAPT LIMITED MONIEPO226 20338XV5 NG] [582609/907298]	2,400.00		82,817.81

TOTAL AMOUNTS MOVEMENT 0.00 8,081.38
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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A/c No. 6501596187
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IBAN 6501596187
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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
27/04/2023	27/04/2023	COMMISSION MOB: To Access Bank JOSEPH RICHARD TOMMY TRF/000023230427191850008056542886	10.00		79,807.81
27/04/2023	27/04/2023	VAT MOB: To Access Bank JOSEPH RICHARD TOMMY TRF/000023230427191850008056542886	0.75		79,807.06
27/04/2023	27/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2033RLAU] [2033AKWP0001607] [SADAFY GLOBAL VENTURES L NG] [589620/422356]	1,400.00		78,407.06
27/04/2023	27/04/2023	COMMISSION MOB: To Ecobank Bank EBITU EMMANUEL MICHAEL TRF/000023230427215531008056561634	10.00		75,397.06
27/04/2023	27/04/2023	VAT MOB: To Ecobank Bank EBITU EMMANUEL MICHAEL TRF/000023230427215531008056561634	0.75		75,396.31
27/04/2023	27/04/2023	OUTWARD TRANSFER (N) MOB: To PALMPAY UNYIME EDWARD BASSEY TRF/000023230427112600008056476103	2,200.00		221,209.94
27/04/2023	27/04/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230427142047008056498842	100.00		212,909.19
27/04/2023	27/04/2023	OUTWARD TRANSFER (N) MOB: To Access Bank NDIANAABASI MONDAY AKPAN Curtains/000023230427151549008056506736	23,500.00		238,698.44
27/04/2023	27/04/2023	OUTWARD TRANSFER (N) MOB: To Wema Bank OBI THEOPHILUS CHIKA Generator/000023230427174250008056529282	148,500.00		87,371.56
27/04/2023	27/04/2023	OUTWARD TRANSFER (N) MOB: To Access Bank JOSEPH RICHARD TOMMY TRF/000023230427191850008056542886	3,000.00		79,817.81

TOTAL AMOUNTS MOVEMENT 0.00 178,721.50
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
27/04/2023	27/04/2023	OUTWARD TRANSFER (N) MOB: To Ecobank Bank EBITU EMMANUEL MICHAEL TRF/000023230427215531008056561634	3,000.00		75,407.06
27/04/2023	27/04/2023	INWARD TRANSFER (N) FROM UBA/ NATHANIEL ATTAI ATTAI ELVIS- MOB2/UTO/To ELVIS ATTAI/TRF/00000423042713220578496738625 6		50,000.00	262,898.44
26/04/2023	26/04/2023	COMMISSION MOB: To Paycom(Opay) PROMISE CHUKWU UZOMA TRF/000023230426051252008056311601	25.00		52,943.70
26/04/2023	26/04/2023	VAT MOB: To Paycom(Opay) PROMISE CHUKWU UZOMA TRF/000023230426051252008056311601	1.88		52,941.82
26/04/2023	26/04/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [200.00] on [ELVIS NATHANIEL ATTAI] [6501596187] / / 1682492082952/AIRTIME	200.00		52,741.82
26/04/2023	26/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2033P54I] [2033AKW00001684] [WILLIE BASSEY AKPAN K L NG] [482319/898538]	11,350.00		41,391.82
26/04/2023	26/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[207016TQ] [FBP205540012237] [SUNDRY FOODS LIMITED RI LANG] [484719/012810]	5,000.00		36,391.82
26/04/2023	26/04/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187] / / 1682501445059/DATA BUNDLE	500.00		35,891.82
26/04/2023	26/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044GHPM] [2044LA310924601] [PALMPAY LIMITED LA NG] [515619/900563]	5,300.00		30,591.82
26/04/2023	26/04/2023	COMMISSION MOB: To First Bank of Nigeria OTEMYI PETER OBINNA WorkTable/00002323042617391600805639564 2	25.00		5,566.82

TOTAL AMOUNTS MOVEMENT 50,000.00 25,401.88
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

BRANCH: Victoria Island Branch
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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
26/04/2023	26/04/2023	VAT MOB: To First Bank of Nigeria OTEMYI PETER OBINNA WorkTable/00002323042617391600805639564 2	1.88		5,564.94
26/04/2023	26/04/2023	ELECTRONIC TRANSFER MONEY LEVY FROM PAYSTACK/ Paystack- NathanielRaenest/11000623042617244402801 0946001	50.00		280,514.94
26/04/2023	26/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[207015MS] [FBP2G5540010219] [SUNDRY MARKETS LIMITED RI LANG] [532705/009054]	5,665.00		274,849.94
26/04/2023	26/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[207015TQ] [FBP205540012237] [SUNDRY FOODS LIMITED RI LANG] [533037/012149]	2,240.00		272,609.94
26/04/2023	26/04/2023	BILL PAYMENT - FUNDS TRANSFER POS@[2TEP21SX] [2TEPLA000000002] [T SYDNEY ELECTRIK L 003055 2TEP21SX LANG] [534619/003055]	37,500.00		235,109.94
26/04/2023	26/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2033RLAU] [2033AKWP0001607] [SADAFY GLOBAL VENTURES L NG] [539640/419079]	1,400.00		233,709.94
26/04/2023	26/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [TEAMAPT LIMITED MONIEPO106 2057VOKN NG] [543375/903579]	3,000.00		230,709.94
26/04/2023	26/04/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) PROMISE CHUKWU UZOMA TRF/000023230426051252008056311601	17,000.00		52,968.70
26/04/2023	26/04/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria OTEMYI PETER OBINNA WorkTable/00002323042617391600805639564 2	25,000.00		5,591.82
26/04/2023	26/04/2023	INWARD TRANSFER (N) FROM PAYSTACK/ Paystack- NathanielRaenest/11000623042617244402801 0946001		275,000.00	280,564.94

TOTAL AMOUNTS MOVEMENT 275,000.00 91,856.88

TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
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IBAN 6501596187
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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
25/04/2023	25/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20707EIT] [FBP204011256312] [OPAY DIGITAL SERVICES LLA LANG] [212213/006638]	2,100.00		619,905.74
25/04/2023	25/04/2023	COMMISSION MOB: To Paycom(Opay) Patience Maurice Abia TRF/000023230421114552008055820318	25.00		609,880.74
25/04/2023	25/04/2023	VAT MOB: To Paycom(Opay) Patience Maurice Abia TRF/000023230421114552008055820318	1.88		609,878.86
25/04/2023	25/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044GUPZ] [2044LA310924601] [PALMPAY LIMITED LA NG] [255456/879832]	1,000.00		608,878.86
25/04/2023	25/04/2023	COMMISSION MOB: To Paycom(Opay) ANTHONY UCHENNA OBUMNEME TRF/000023230422011657008055896697	25.00		585,153.86
25/04/2023	25/04/2023	VAT MOB: To Paycom(Opay) ANTHONY UCHENNA OBUMNEME TRF/000023230422011657008055896697	1.88		585,151.98
25/04/2023	25/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2039B32A] [2039AK003453579] [RASEM ENTERTAINMENT PROLA LANG] [258870/001558]	3,500.00		581,651.98
25/04/2023	25/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044XR67] [2044AK000000766] [SADAFY GLOBAL VENTURES AK LANG] [259261/001491]	3,500.00		578,151.98
25/04/2023	25/04/2023	COMMISSION MOB: To PALMPAY UNYIME EDWARD BASSEY TRF/000023230422082248008055908347	25.00		572,726.98
25/04/2023	25/04/2023	VAT MOB: To PALMPAY UNYIME EDWARD BASSEY TRF/000023230422082248008055908347	1.88		572,725.10

TOTAL AMOUNTS MOVEMENT 0.00 10,180.64
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
25/04/2023	25/04/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1682151667840/DATA BUNDLE	500.00		572,225.10
25/04/2023	25/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2082VU25] [2082AKOF5F4RO97] [DESTINATION POINT AK LANG] [272778/110607]	23,100.00		549,125.10
25/04/2023	25/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [TEAMAPT LIMITED MONIEPO965 2033LJE7 NG] [301385/407196]	2,100.00		547,025.10
25/04/2023	25/04/2023	POINT OF SALE TRANSACTION REVERSAL POS@[2UP1A787] [2UP1KN000000030] [TEAMAPT LIMITED MONIEPO965 2033LJE7 NG] [301385/407196]		2,100.00	549,125.10
25/04/2023	25/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044FSGB] [2044LA310924601] [PALMPAY LIMITED LA LANG] [301411/503453]	2,100.00		547,025.10
25/04/2023	25/04/2023	COMMISSION MOB: To PALMPAY MARGARET OKON DAN Sharwama/00002323042220085000805597369 1	10.00		544,315.10
25/04/2023	25/04/2023	VAT MOB: To PALMPAY MARGARET OKON DAN Sharwama/00002323042220085000805597369 1	0.75		544,314.35
25/04/2023	25/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [TEAMAPT LIMITED MONIEPO529 20700VBA NG] [313151/883480]	3,200.00		541,114.35
25/04/2023	25/04/2023	COMMISSION MOB: To Ecobank Bank EBITU EMMANUEL MICHAEL Ride/000023230422214739008055981872	10.00		538,604.35
25/04/2023	25/04/2023	VAT MOB: To Ecobank Bank EBITU EMMANUEL MICHAEL Ride/000023230422214739008055981872	0.75		538,603.60

TOTAL AMOUNTS MOVEMENT 2,100.00 31,021.50
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
25/04/2023	25/04/2023	COMMISSION MOB: To Paycom(Opay) Patience Maurice Abia TRF/000023230422221152008055983449	10.00		535,593.60
25/04/2023	25/04/2023	VAT MOB: To Paycom(Opay) Patience Maurice Abia TRF/000023230422221152008055983449	0.75		535,592.85
25/04/2023	25/04/2023	COMMISSION MOB: To PALMPAY obumname Anthony Drink/000023230422224407008055985288	10.00		534,082.85
25/04/2023	25/04/2023	VAT MOB: To PALMPAY obumname Anthony Drink/000023230422224407008055985288	0.75		534,082.10
25/04/2023	25/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044XR67] [2044AK000000766] [SADAFY GLOBAL VENTURES AK LANG] [318735/001551]	1,000.00		533,082.10
25/04/2023	25/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [TEAMAPT LIMITED MONIEPO074 2057VOKN NG] [319552/884130]	6,500.00		526,582.10
25/04/2023	25/04/2023	COMMISSION MOB: To First Bank of Nigeria UFORT SAMUEL TOM Cloth/000023230423124709008056015884	10.00		521,572.10
25/04/2023	25/04/2023	VAT MOB: To First Bank of Nigeria UFORT SAMUEL TOM Cloth/000023230423124709008056015884	0.75		521,571.35
25/04/2023	25/04/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187] / 1682250669982/DATA BUNDLE	500.00		521,071.35
25/04/2023	25/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2082VU25] [2082AKOF5F4RO97] [DESTINATION POINT AK LANG] [333883/132437]	9,900.00		511,171.35

TOTAL AMOUNTS MOVEMENT 0.00 17,932.25
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
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BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
25/04/2023	25/04/2023	COMMISSION MOB: To First Bank of Nigeria EDOHO EDOHO CHARLES Rent/000023230423170345008056036314	50.00		231,121.35
25/04/2023	25/04/2023	VAT MOB: To First Bank of Nigeria EDOHO EDOHO CHARLES Rent/000023230423170345008056036314	3.75		231,117.60
25/04/2023	25/04/2023	COMMISSION MOB: To First Bank of Nigeria EDOHO EDOHO CHARLES CautionFees/000023230423170933008056036767	25.00		211,092.60
25/04/2023	25/04/2023	VAT MOB: To First Bank of Nigeria EDOHO EDOHO CHARLES CautionFees/000023230423170933008056036767	1.88		211,090.72
25/04/2023	25/04/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1682297813332/DATA BUNDLE	500.00		210,590.72
25/04/2023	25/04/2023	COMMISSION MOB: To Access Bank PEACE IGBOKWE TRF/000023230424060547008056074171	25.00		195,565.72
25/04/2023	25/04/2023	VAT MOB: To Access Bank PEACE IGBOKWE TRF/000023230424060547008056074171	1.88		195,563.84
25/04/2023	25/04/2023	COMMISSION MOB: To United Bank for Africa ANIEBIET EDWIN ELKANAH TRF/000023230424101922008056089183	25.00		187,538.84
25/04/2023	25/04/2023	VAT MOB: To United Bank for Africa ANIEBIET EDWIN ELKANAH TRF/000023230424101922008056089183	1.88		187,536.96
25/04/2023	25/04/2023	COMMISSION MOB: To Zenith Bank Pic BLESSED EDOHO TRF/000023230424102023008056089269	25.00		179,011.96

TOTAL AMOUNTS MOVEMENT 0.00 659.39
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
Currency NGN
IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
25/04/2023	25/04/2023	VAT MOB: To Zenith Bank Plc BLESSED EDOHO TRF/000023230424102023008056089269	1.88		179,010.08
25/04/2023	25/04/2023	COMMISSION MOB: To Access Bank MARTIN JOHN DANIEL TRF/000023230424102110008056089317	25.00		170,485.08
25/04/2023	25/04/2023	VAT MOB: To Access Bank MARTIN JOHN DANIEL TRF/000023230424102110008056089317	1.88		170,483.20
25/04/2023	25/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044FEKA] [2044LA310924601] [PALMPAY LIMITED LA NG] [383927/890351]	5,500.00		164,983.20
25/04/2023	25/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2082VU25] [2082AKOF5F4RO97] [DESTINATION POINT AK LANG] [391021/142402]	14,500.00		150,483.20
25/04/2023	25/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [TEAMAPT LIMITED MONIEPO729 2033DTVI NG] [423144/893493]	2,200.00		148,283.20
25/04/2023	25/04/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1682407799920/DATA BUNDLE	500.00		147,783.20
25/04/2023	25/04/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [200.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1682424850194/AIRTIME	200.00		147,583.20
25/04/2023	25/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2082VU25] [2082AKOF5F4RO97] [DESTINATION POINT AK LANG] [449278/143925]	8,000.00		139,583.20
25/04/2023	25/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20573JNH] [2057LA200002839] [OPAY DIGITAL SERVICES LLA LANG] [449924/004151]	2,150.00		137,433.20

TOTAL AMOUNTS MOVEMENT 0.00 33,078.76
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
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IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
25/04/2023	25/04/2023	BILL PAYMENT - FUNDS TRANSFER POS@[20009578] [200001103110004] [WT UYO NG] [461612/557931]	2,100.00		135,333.20
25/04/2023	25/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20571SVE] [2057LA200002403] [OPAY DIGITAL SERVICES LLA LANG] [463802/000890]	5,300.00		130,033.20
25/04/2023	25/04/2023	COMMISSION MOB: To PALMPAY FAITH NYANGA THOMPSON ThermoGenerator/00002323042519405500805 6278721	50.00		72,483.20
25/04/2023	25/04/2023	VAT MOB: To PALMPAY FAITH NYANGA THOMPSON ThermoGenerator/00002323042519405500805 6278721	3.75		72,479.45
25/04/2023	25/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [TEAMAPT LIMITED MONIEPO191 20338XV5 NG] [472059/551052]	1,500.00		70,979.45
25/04/2023	25/04/2023	COMMISSION MOB: To United Bank for Africa CHRISTOPHER EYO LUKE Ride/000023230425220004008056294338	10.00		69,969.45
25/04/2023	25/04/2023	VAT MOB: To United Bank for Africa CHRISTOPHER EYO LUKE Ride/000023230425220004008056294338	0.75		69,968.70
25/04/2023	25/04/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) Patience Maurice Abia TRF/000023230421114552008055820318	10,000.00		609,905.74
25/04/2023	25/04/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) ANTHONY UCHENNA OBUMNEME TRF/000023230422011657008055896697	23,700.00		585,178.86
25/04/2023	25/04/2023	OUTWARD TRANSFER (N) MOB: To PALMPAY JUNYIME EDWARD BASSEY TRF/000023230422082248008055908347	5,400.00		572,751.98

TOTAL AMOUNTS MOVEMENT 0.00 48,064.50
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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A/c No. 6501596187
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19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
25/04/2023	25/04/2023	OUTWARD TRANSFER (N) MOB: To PALMPAY MARGARET OKON DAN Sharwama/000023230422200850008055973691	2,700.00		544,325.10
25/04/2023	25/04/2023	OUTWARD TRANSFER (N) MOB: To Ecobank Bank EBITU EMMANUEL MICHAEL Ride/000023230422214739008055981872	2,500.00		538,614.35
25/04/2023	25/04/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) Patience Maurice Abia TRF/000023230422221152008055983449	3,000.00		535,603.60
25/04/2023	25/04/2023	OUTWARD TRANSFER (N) MOB: To PALMPAY obumneme Anthony Drink/000023230422224407008055985288	1,500.00		534,092.85
25/04/2023	25/04/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria UFORT SAMUEL TOM Cloth/000023230423124709008056015884	5,000.00		521,582.10
25/04/2023	25/04/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria EDOHO EDOHO CHARLES Rent/000023230423170345008056036314	280,000.00		231,171.35
25/04/2023	25/04/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria EDOHO EDOHO CHARLES CautionFees/000023230423170933008056036767	20,000.00		211,117.60
25/04/2023	25/04/2023	OUTWARD TRANSFER (N) MOB: To Access Bank PEACE IGBOKWE TRF/000023230424060547008056074171	15,000.00		195,590.72
25/04/2023	25/04/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa ANIEBIET EDWIN ELKANAH TRF/000023230424101922008056089183	8,000.00		187,563.84
25/04/2023	25/04/2023	OUTWARD TRANSFER (N) MOB: To Zenith Bank Plc BLESSED EDOHO TRF/000023230424102023008056089269	8,500.00		179,036.96

TOTAL AMOUNTS MOVEMENT 0.00 346,200.00
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
25/04/2023	25/04/2023	OUTWARD TRANSFER (N) MOB: To Access Bank MARTIN JOHN DANIEL TRF/000023230424102110008056089317	8,500.00		170,510.08
25/04/2023	25/04/2023	OUTWARD TRANSFER (N) MOB: To PALMPAY FAITH NYANGA THOMPSON ThermoGenerator/00002323042519405500805 6278721	60,000.00		72,533.20
25/04/2023	25/04/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa CHRISTOPHER EYO LUKE Ride/000023230425220004008056294338	1,000.00		69,979.45
25/04/2023	25/04/2023	INWARD TRANSFER (N) FROM UBA/ IBANGA EDET IBANGA-MOB/ELVIS NATHANIEL/UTO/16162901932/Fee/00000423 0425191646436756379685		2,500.00	132,533.20
20/04/2023	20/04/2023	COMMISSION MOB: To Paycom(Opay) Patience Maurice Abia TRF/000023230420100414008055682389	25.00		653,307.62
20/04/2023	20/04/2023	VAT MOB: To Paycom(Opay) Patience Maurice Abia TRF/000023230420100414008055682389	1.88		653,305.74
20/04/2023	20/04/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1681981476297/DATA BUNDLE	500.00		652,805.74
20/04/2023	20/04/2023	BILL PAYMENT - FUNDS TRANSFER POS@[2TEP7TPB] [2TEPLA000000002] [T Essential Superma 000925 2TEP7TPB LANG] [158843/000925]	6,400.00		646,405.74
20/04/2023	20/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044BOVW] [2044LA310924601] [PALMPAY LIMITED LA LANG] [164589/785235]	2,300.00		644,105.74
20/04/2023	20/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044GFZN] [2044LA310924601] [NULL LA NG] [173151/366404]	2,100.00		642,005.74

TOTAL AMOUNTS MOVEMENT 2,500.00 80,826.88
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

BRANCH: Victoria Island Branch
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IBAN 6501596187
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19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
20/04/2023	20/04/2023	ACCOUNT TRANSFERS Mob: Airtime for [Airtel Direct] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1682023640839/AIRTIME	500.00		641,505.74
20/04/2023	20/04/2023	ACCOUNT TRANSFERS		500.00	642,005.74
20/04/2023	20/04/2023	ACCOUNT TRANSFERS Mob: Airtime for [Airtel Direct] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1682023745085/AIRTIME	500.00		641,505.74
20/04/2023	20/04/2023	ACCOUNT TRANSFERS		500.00	642,005.74
20/04/2023	20/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2082VU25] [2082AKOF5F4RO97] [DESTINATION POINT AK LANG] [199689/215519]	2,300.00		639,705.74
20/04/2023	20/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2082VU25] [2082AKOF5F4RO97] [DESTINATION POINT AK LANG] [199787/215836]	14,800.00		624,905.74
20/04/2023	20/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2082VU25] [2082AKOF5F4RO97] [DESTINATION POINT AK LANG] [201906/233210]	2,900.00		622,005.74
20/04/2023	20/04/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) Patience Maurice Abia TRF/000023230420100414008055682389	20,000.00		653,332.62
19/04/2023	19/04/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1681885940552/DATA BUNDLE	500.00		547,032.62
19/04/2023	19/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2082VU25] [2082AKOF5F4RO97] [DESTINATION POINT AK LANG] [093260/102019]	1,600.00		545,432.62

TOTAL AMOUNTS MOVEMENT 1,000.00 43,100.00
TOTAL NUMBER OF MOVEMENTS 2 8

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
Currency NGN
IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
19/04/2023	19/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044HCVZ] [2044LA310924601] [PALMPAY LIMITED LA LANG] [097489/538462]	3,150.00		542,282.62
19/04/2023	19/04/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1681910365641/DATA BUNDLE	500.00		541,782.62
19/04/2023	19/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2082VU25] [2082AKOF5F4RO97] [DESTINATION POINT AK LANG] [120886/165605]	10,700.00		531,082.62
19/04/2023	19/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2082VU25] [2082AKOF5F4RO97] [DESTINATION POINT AK LANG] [134444/210920]	2,700.00		528,382.62
19/04/2023	19/04/2023	ELECTRONIC TRANSFER MONEY LEVY FROM PAYSTACK/ Paystack- TRFRaenest/1100062304192020550276947122 01	50.00		673,332.62
19/04/2023	19/04/2023	INWARD TRANSFER (N) FROM PAYSTACK/ Paystack- TRFRaenest/1100062304192020550276947122 01		145,000.00	673,382.62
18/04/2023	18/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[ECONGA29] [566700000601147] [Spotify LAGOS NG] [882428/015182]	900.00		600,241.75
18/04/2023	18/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044GIJH] [2044LA310924601] [NULL LA NG] [016918/351908]	2,100.00		598,141.75
18/04/2023	18/04/2023	COMMISSION MOB: To First Bank of Nigeria OMOKE JAMES DANIEL /000023230418123122008055478861	10.00		595,131.75
18/04/2023	18/04/2023	VAT MOB: To First Bank of Nigeria OMOKE JAMES DANIEL /000023230418123122008055478861	0.75		595,131.00

TOTAL AMOUNTS MOVEMENT 145,000.00 20,110.75
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

BRANCH: Victoria Island Branch
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A/c No. 6501596187
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IBAN 6501596187
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19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
18/04/2023	18/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2082VU25] [2082AKOF5F4RO97] [DESTINATION POINT AK LANG] [054557/143539]	18,750.00		576,381.00
18/04/2023	18/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044FVMQ] [2044LA310924601] [NULL LA NG] [054914/351823]	2,100.00		574,281.00
18/04/2023	18/04/2023	BILL PAYMENT - FUNDS TRANSFER POS@[2011MS39] [200001103020089] [WT EKET NG] [061711/976991]	3,200.00		571,081.00
18/04/2023	18/04/2023	COMMISSION MOB: To United Bank for Africa JOSIAH RICHARD EHINOMEN /000023230418163443008055506988	10.00		569,071.00
18/04/2023	18/04/2023	VAT MOB: To United Bank for Africa JOSIAH RICHARD EHINOMEN /000023230418163443008055506988	0.75		569,070.25
18/04/2023	18/04/2023	COMMISSION MOB: To PALMPAY JOSEPH SUNDAY STEPHEN iPhone6/000023230418164649008055508367	25.00		556,045.25
18/04/2023	18/04/2023	VAT MOB: To PALMPAY JOSEPH SUNDAY STEPHEN iPhone6/000023230418164649008055508367	1.88		556,043.37
18/04/2023	18/04/2023	COMMISSION MOB: To PALMPAY JOSEPH SUNDAY STEPHEN /000023230418171628008055511861	10.00		552,033.37
18/04/2023	18/04/2023	VAT MOB: To PALMPAY JOSEPH SUNDAY STEPHEN /000023230418171628008055511861	0.75		552,032.62
18/04/2023	18/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [T_Skymark 009455 2033TYIJ NG] [064446/352655]	2,100.00		549,932.62

TOTAL AMOUNTS MOVEMENT 0.00 26,198.38
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
18/04/2023	18/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044XR67] [2044AK000000766] [SADAFY GLOBAL VENTURES AK LANG] [077071/001370]	2,400.00		547,532.62
18/04/2023	18/04/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria OMOKE JAMES DANIEL .000023230418123122008055478861	3,000.00		595,141.75
18/04/2023	18/04/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa JOSIAH RICHARD EHINOMEN .000023230418163443008055506988	2,000.00		569,081.00
18/04/2023	18/04/2023	OUTWARD TRANSFER (N) MOB: To PALMPAY JOSEPH SUNDAY STEPHEN iPhone6/000023230418164649008055508367	13,000.00		556,070.25
18/04/2023	18/04/2023	OUTWARD TRANSFER (N) MOB: To PALMPAY JOSEPH SUNDAY STEPHEN .000023230418171628008055511861	4,000.00		552,043.37
17/04/2023	17/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[99999999] [284118000200925] [APPLE.COM/BILL ITUNES.COM IE] [706438/008320]	1,651.13		12,017.01
17/04/2023	17/04/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [200.00] on [ELVIS NATHANIEL ATTAI] [6501596187] / 1681554236105/AIRTIME	200.00		11,817.01
17/04/2023	17/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044AOQZ] [2044LA310924601] [PALMPAY LIMITED LA LANG] [826639/619929]	2,200.00		9,617.01
17/04/2023	17/04/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [100.00] on [ELVIS NATHANIEL ATTAI] [6501596187] / 1681559369295/AIRTIME	100.00		9,517.01
17/04/2023	17/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2082VU25] [2082AKOF5F4RO97] [DESTINATION POINT AK LANG] [835547/144743]	8,000.00		1,517.01

TOTAL AMOUNTS MOVEMENT 0.00 36,551.13
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
17/04/2023	17/04/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187] / 1681567679199/DATA BUNDLE	500.00		1,017.01
17/04/2023	17/04/2023	COMMISSION MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230415185036008055216644	10.00		507.01
17/04/2023	17/04/2023	VAT MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230415185036008055216644	0.75		506.26
17/04/2023	17/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044DKGL] [2044LA310921972] [PALMPAY LIMITED LA LANG] [851749/539434]	5,500.00		695,406.26
17/04/2023	17/04/2023	BILL PAYMENT - FUNDS TRANSFER POS@[2MCS1D11] [2MCS00000000001] [715879760625 2MCS1D11 KOBOPADI LANG] [858849/715879]	7,800.00		687,606.26
17/04/2023	17/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20506A25] [EBN007000074287] [SUNDRY FOODS LIMITED FC LANG] [859420/004879]	2,750.00		684,856.26
17/04/2023	17/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2050EF12] [EBN447000061419] [BOVEERI PAVILION AND SUAK LANG] [861970/234454]	1,500.00		683,356.26
17/04/2023	17/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2050EF12] [EBN447000061419] [BOVEERI PAVILION AND SUAK LANG] [862886/010221]	11,700.00		671,656.26
17/04/2023	17/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2050EF12] [EBN447000061419] [BOVEERI PAVILION AND SUAK LANG] [863350/014425]	1,500.00		670,156.26
17/04/2023	17/04/2023	ELECTRONIC TRANSFER MONEY LEVY FROM GTBANK/ EFFIONG UDEME GIFT-REF404441496000010000002304160550/000013230416055026000125643842	50.00		680,106.26

TOTAL AMOUNTS MOVEMENT 0.00 31,310.75
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
Currency NGN
IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
17/04/2023	17/04/2023	COMMISSION MOB: To PALMPAY itoro ikoedem TRF/000023230416071333008055247508	25.00		665,081.26
17/04/2023	17/04/2023	VAT MOB: To PALMPAY itoro ikoedem TRF/000023230416071333008055247508	1.88		665,079.38
17/04/2023	17/04/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [3000.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1681626504198/AIRTIME	3,000.00		662,079.38
17/04/2023	17/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2082VU25] [2082AKOF5F4RO97] [DESTINATION POINT AK LANG] [869300/085148]	500.00		661,579.38
17/04/2023	17/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [T_FLOJAH_VENTURES__016378 207005VM NG] [869571/345514]	10,800.00		650,779.38
17/04/2023	17/04/2023	ACCOUNT TRANSFERS Mob: Data bundle for [Airtel Data Bundle] [1500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1681637836446/DATA BUNDLE	1,500.00		649,279.38
17/04/2023	17/04/2023	BILL PAYMENT - FUNDS TRANSFER POS@[2TEP5GTD] [2TEPLA0000000002] [T Mp Resources 001501 2TEP5GTD LANG] [894236/001501]	5,300.00		643,979.38
17/04/2023	17/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20575CJD] [2057LA200003157] [TEAMAPT LIMITED LA LANG] [896271/001394]	12,000.00		631,979.38
17/04/2023	17/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20331O54] [203301000004596] [TOMMSVILLE HOTELS LIMITK L NG] [896518/346936]	900.00		631,079.38
17/04/2023	17/04/2023	BILL PAYMENT - FUNDS TRANSFER POS@[2TEP0LO9] [2TEPLA0000000002] [T TOMMSVILLE HOTEL 001396 2TEP0LO9 LANG] [901188/001396]	4,800.00		626,279.38

TOTAL AMOUNTS MOVEMENT 0.00 38,826.88
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
Currency NGN
IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
17/04/2023	17/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20331054] [203301000004596] [TOMMSVILLE HOTELS LIMITK L NG] [929103/347725]	700.00		625,579.38
17/04/2023	17/04/2023	COMMISSION MOB: To Ecobank Bank EBITU EMMANUEL MICHAEL Ride/000023230417105307008055342262	10.00		624,569.38
17/04/2023	17/04/2023	VAT MOB: To Ecobank Bank EBITU EMMANUEL MICHAEL Ride/000023230417105307008055342262	0.75		624,568.63
17/04/2023	17/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20572J1Z] [2057LA200001306] [PAYCOM NIGERIA LIMITED LA LANG] [941442/010374]	4,200.00		620,368.63
17/04/2023	17/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2082VU25] [2082AKOF5F4RO97] [DESTINATION POINT AK LANG] [945486/142849]	7,500.00		612,868.63
17/04/2023	17/04/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187] / 1681742084957/DATA BUNDLE	500.00		612,368.63
17/04/2023	17/04/2023	COMMISSION MOB: To United Bank for Africa IMOSE IKPONG NKANTA TRF/000023230417191041008055406318	25.00		601,343.63
17/04/2023	17/04/2023	VAT MOB: To United Bank for Africa IMOSE IKPONG NKANTA TRF/000023230417191041008055406318	1.88		601,341.75
17/04/2023	17/04/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [200.00] on [ELVIS NATHANIEL ATTAI] [6501596187] / 1681755224413/AIRTIME	200.00		601,141.75
17/04/2023	17/04/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230415185036008055216644	500.00		517.01

TOTAL AMOUNTS MOVEMENT 0.00 13,637.63
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
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IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
17/04/2023	17/04/2023	OUTWARD TRANSFER (N) MOB: To PALMPAY jitoro ikoedem TRF/000023230416071333008055247508	15,000.00		665,106.26
17/04/2023	17/04/2023	OUTWARD TRANSFER (N) MOB: To Ecobank Bank EBITU EMMANUEL MICHAEL Ride/000023230417105307008055342262	1,000.00		624,579.38
17/04/2023	17/04/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa IMOSE IKPONG NKANTA TRF/000023230417191041008055406318	11,000.00		601,368.63
17/04/2023	17/04/2023	INWARD TRANSFER (N) FROM UBA/ NATHANIEL ATTAI ATTAI ELVIS-MOB2/UTO/To ELVIS ATTAI/TRF/000004230415175240898731166254		700,400.00	700,906.26
17/04/2023	17/04/2023	INWARD TRANSFER (N) FROM GTBANK/ EFFIONG UDEME GIFT- REF404441496000010000002304160550/000013230416055026000125643842		10,000.00	680,156.26
14/04/2023	14/04/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1681467032793/DATA BUNDLE	500.00		14,168.14
14/04/2023	14/04/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1681486383468/DATA BUNDLE	500.00		13,668.14
13/04/2023	12/04/2023	COMMISSION MOB: To Access Bank EMEM EKONG EFFIONG Food/000023230413005652008054839099	10.00		26,679.64
13/04/2023	12/04/2023	VAT MOB: To Access Bank EMEM EKONG EFFIONG Food/000023230413005652008054839099	0.75		26,678.89
13/04/2023	13/04/2023	COMMISSION MOB: To United Bank for Africa JULIET CHINEMEREM NWAMIRI TRF/000023230413014249008054840311	10.00		23,668.89

TOTAL AMOUNTS MOVEMENT 710,400.00 28,020.75
TOTAL NUMBER OF MOVEMENTS 2 8

STATEMENT OF A/C

BRANCH: Victoria Island Branch
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A/c No. 6501596187
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Currency NGN
IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
13/04/2023	13/04/2023	VAT MOB: To United Bank for Africa JULIET CHINEMEREM NWAMIRI TRF/000023230413014249008054840311	0.75		23,668.14
13/04/2023	13/04/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1681372935059/DATA BUNDLE	500.00		23,168.14
13/04/2023	13/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2070ZJF9] [FBP204011256312] [OPAY DIGITAL SERVICES LLA LANG] [617643/002502]	3,300.00		19,868.14
13/04/2023	13/04/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1681407964280/DATA BUNDLE	500.00		19,368.14
13/04/2023	13/04/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [300.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1681410038987/AIRTIME	300.00		19,068.14
13/04/2023	13/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044HCYF] [2044LA310924601] [PALMPAY LIMITED LA LANG] [675681/306988]	4,400.00		14,668.14
13/04/2023	12/04/2023	OUTWARD TRANSFER (N) MOB: To Access Bank EMEM EKONG EFFIONG Food/000023230413005652008054839099	1,300.00		26,689.64
13/04/2023	13/04/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa JULIET CHINEMEREM NWAMIRI TRF/000023230413014249008054840311	3,000.00		23,678.89
12/04/2023	12/04/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1681293166689/DATA BUNDLE	500.00		46,316.52
12/04/2023	12/04/2023	BILL PAYMENT - FUNDS TRANSFER POS@[2TEPTF29] [2TEPLA0000000002] [T UKS CONCEPT 014056 2TEPTF29 LANG] [591842/014056]	5,500.00		40,816.52

TOTAL AMOUNTS MOVEMENT 0.00 19,300.75
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
Currency NGN
IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
12/04/2023	12/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20575CJD] [2057LA200003157] [TEAMAPT LIMITED LA LANG] [597043/001348]	1,700.00		39,116.52
12/04/2023	12/04/2023	COMMISSION MOB: To Paycom(Opay) Hope Ekanem 001/000023230412202423008054823610	25.00		31,091.52
12/04/2023	12/04/2023	VAT MOB: To Paycom(Opay) Hope Ekanem 001/000023230412202423008054823610	1.88		31,089.64
12/04/2023	12/04/2023	BILL PAYMENT - FUNDS TRANSFER POS@[2DOTD7A6] [2DOT000000000001] [DOT PAY LIMITED LA LANG] [603239/260378]	1,500.00		29,589.64
12/04/2023	12/04/2023	BILL PAYMENT - FUNDS TRANSFER POS@[2DOTH22Z] [2DOT000000000001] [DOT PAY LIMITED LA LANG] [604061/293869]	1,600.00		27,989.64
12/04/2023	12/04/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) Hope Ekanem 001/000023230412202423008054823610	8,000.00		31,116.52
11/04/2023	11/04/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1680851891373/DATA BUNDLE	500.00		158,312.53
11/04/2023	11/04/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1680869562656/DATA BUNDLE	500.00		157,812.53
11/04/2023	11/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044JEIW] [2044LA310926444] [NULL LA NG] [004946/311925]	3,360.00		154,452.53
11/04/2023	11/04/2023	COMMISSION MOB: To Union Bank ETEBONG IDORENYIN OKOKON TRF/000023230407145635008054182509	10.00		151,442.53

TOTAL AMOUNTS MOVEMENT 0.00 17,196.88
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
Currency NGN
IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
11/04/2023	11/04/2023	VAT MOB: To Union Bank ETEBONG IDORENYIN OKOKON TRF/000023230407145635008054182509	0.75		151,441.78
11/04/2023	11/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [T_Mattiazzi_Pub_N_R_004147 2070G556 NG] [032435/299083]	2,400.00		149,041.78
11/04/2023	11/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044KBPX] [2044LA310926450] [NULL LA NG] [047152/300037]	5,400.00		143,641.78
11/04/2023	11/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2032097K] [2032AK000012588] [DESINATION POINT HOTELSAK LANG] [052299/820590]	7,500.00		136,141.78
11/04/2023	11/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2050EF12] [EBN447000061419] [BOVEERI PAVILION AND SUAK LANG] [060382/011626]	6,200.00		129,941.78
11/04/2023	11/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2050DK87] [EBN230000059065] [MON-BEN VENTURES LIMITEAK LANG] [060584/026316]	1,000.00		128,941.78
11/04/2023	11/04/2023	COMMISSION MOB: To Union Bank BASSEY ESTHER ASUQUO TRF/000023230408075834008054245548	25.00		113,916.78
11/04/2023	11/04/2023	VAT MOB: To Union Bank BASSEY ESTHER ASUQUO TRF/000023230408075834008054245548	1.88		113,914.90
11/04/2023	11/04/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1680943313009/DATA BUNDLE	500.00		113,414.90
11/04/2023	11/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2032097K] [2032AK000012588] [DESINATION POINT HOTELSAK LANG] [082535/160974]	2,400.00		111,014.90

TOTAL AMOUNTS MOVEMENT 0.00 25,427.63
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
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A/c No. 6501596187
Type SAVINGS
Currency NGN
IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
11/04/2023	11/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2032097K] [2032AK000012588] [DESINATION POINT HOTELSAK LANG] [088826/124000]	8,000.00		103,014.90
11/04/2023	11/04/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1680981786364/DATA BUNDLE	500.00		102,514.90
11/04/2023	11/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2032097K] [2032AK000012588] [DESINATION POINT HOTELSAK LANG] [156788/757530]	2,800.00		99,714.90
11/04/2023	11/04/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1681029672302/DATA BUNDLE	500.00		99,214.90
11/04/2023	11/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2032097K] [2032AK000012588] [DESINATION POINT HOTELSAK LANG] [203676/715644]	8,500.00		90,714.90
11/04/2023	11/04/2023	COMMISSION MOB: To First Bank of Nigeria OMOKE JAMES DANIEL /000023230409121157008054351883	10.00		87,704.90
11/04/2023	11/04/2023	VAT MOB: To First Bank of Nigeria OMOKE JAMES DANIEL /000023230409121157008054351883	0.75		87,704.15
11/04/2023	11/04/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [200.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1681049459443/AIRTIME	200.00		87,504.15
11/04/2023	11/04/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1681050268066/DATA BUNDLE	500.00		87,004.15
11/04/2023	11/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2032097K] [2032AK000012588] [DESINATION POINT HOTELSAK LANG] [248932/385429]	2,400.00		84,604.15

TOTAL AMOUNTS MOVEMENT 0.00 23,410.75
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
11/04/2023	11/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2032097K] [2032AK000012588] [DESINATION POINT HOTELSAK LANG] [280910/359823]	1,050.00		83,554.15
11/04/2023	11/04/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187] / 1681071267266/DATA BUNDLE	500.00		83,054.15
11/04/2023	11/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2050EF12] [EBN447000061419] [BOVEERI PAVILION AND SUAK LANG] [294221/240502]	4,000.00		79,054.15
11/04/2023	11/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2050EF12] [EBN447000061419] [BOVEERI PAVILION AND SUAK LANG] [296008/023108]	4,900.00		74,154.15
11/04/2023	11/04/2023	COMMISSION MOB: To Paycom(Opay) SAMUEL EMMANUEL MICHEAL TRF/000023230410033726008054427598	10.00		72,144.15
11/04/2023	11/04/2023	VAT MOB: To Paycom(Opay) SAMUEL EMMANUEL MICHEAL TRF/000023230410033726008054427598	0.75		72,143.40
11/04/2023	11/04/2023	COMMISSION MOB: To First Bank of Nigeria AKAN DEBORAH UDUAK TRF/000023230410060139008054430829	25.00		62,118.40
11/04/2023	11/04/2023	VAT MOB: To First Bank of Nigeria AKAN DEBORAH UDUAK TRF/000023230410060139008054430829	1.88		62,116.52
11/04/2023	11/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2032097K] [2032AK000012588] [DESINATION POINT HOTELSAK LANG] [330233/279353]	400.00		61,716.52
11/04/2023	11/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2032097K] [2032AK000012588] [DESINATION POINT HOTELSAK LANG] [333535/751442]	2,200.00		59,516.52

TOTAL AMOUNTS MOVEMENT 0.00 13,087.63
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
11/04/2023	11/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044HGKQ] [2044LA310924601] [PALMPAY LIMITED LA LANG] [334983/922038]	3,300.00		56,216.52
11/04/2023	11/04/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1681148284132/DATA BUNDLE	500.00		55,716.52
11/04/2023	11/04/2023	CHANNEL PAYMENT POS@[2044CCN7] [2044LA310922976] [20 OPEBI ROAD IKEJA LANG] [421960/778697]	4,389.25		51,327.27
11/04/2023	11/04/2023	ATM ACCOUNT TRANSFER COMMISSION POS@[2044CCN7] [2044LA310922976] [20 OPEBI ROAD IKEJA LANG] [421960/778697]	10.75		51,316.52
11/04/2023	11/04/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1681210062043/DATA BUNDLE	500.00		50,816.52
11/04/2023	11/04/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [200.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1681218499765/AIRTIME	200.00		50,616.52
11/04/2023	11/04/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1681230321608/DATA BUNDLE	500.00		50,116.52
11/04/2023	11/04/2023	BILL PAYMENT - FUNDS TRANSFER POS@[2CAP2KBK] [2CAP00000000001] [BAXI AKWA IBOM LANG] [521538/022604]	3,300.00		46,816.52
11/04/2023	11/04/2023	OUTWARD TRANSFER (N) MOB: To Union Bank ETEBONG IDORENYIN OKOKON TRF/000023230407145635008054182509	3,000.00		151,452.53
11/04/2023	11/04/2023	OUTWARD TRANSFER (N) MOB: To Union Bank BASSEY ESTHER ASUQUO TRF/000023230408075834008054245548	15,000.00		113,941.78

TOTAL AMOUNTS MOVEMENT 0.00 30,700.00
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
Currency NGN
IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
11/04/2023	11/04/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria OMOKE JAMES DANIEL /000023230409121157008054351883	3,000.00		87,714.90
11/04/2023	11/04/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) SAMUEL EMMANUEL MICHEAL TRF/000023230410033726008054427598	2,000.00		72,154.15
11/04/2023	11/04/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria AKAN DEBORAH UDUAK TRF/000023230410060139008054430829	10,000.00		62,143.40
06/04/2023	06/04/2023	COMMISSION MOB: To First Bank of Nigeria ETIM EMMANUEL ASUQUO TRF/000023230406065317008054011424	25.00		165,924.41
06/04/2023	06/04/2023	VAT MOB: To First Bank of Nigeria ETIM EMMANUEL ASUQUO TRF/000023230406065317008054011424	1.88		165,922.53
06/04/2023	06/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2232926Q] [SBP0271204OY000] [OPAY DIGITAL SERVICE DL LANG] [867981/002484]	5,500.00		160,422.53
06/04/2023	06/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2050DG4Y] [EBN007000076748] [SUNDRY FOODS LIMITED LA LANG] [868388/582166]	4,110.00		156,312.53
06/04/2023	06/04/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1680780365647/DATA BUNDLE	500.00		155,812.53
06/04/2023	06/04/2023	REVERSAL OF ENTRY POS 2UP1A787 3/24/2023 929543/173515**523046*****8280		3,500.00	159,312.53
06/04/2023	06/04/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1680805924032/DATA BUNDLE	500.00		158,812.53

TOTAL AMOUNTS MOVEMENT 3,500.00 25,636.88
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
Currency NGN
IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
06/04/2023	06/04/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria ETIM EMMANUEL ASUQUO TRF/000023230406065317008054011424	10,000.00		165,949.41
05/04/2023	05/04/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1680677785750/DATA BUNDLE	500.00		203,470.91
05/04/2023	05/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044HQVV] [2044LA310924601] [PALMPAY LIMITED LA LANG] [806254/819162]	2,100.00		201,370.91
05/04/2023	05/04/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1680693058294/DATA BUNDLE	500.00		200,870.91
05/04/2023	05/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20708YVX] [FBP204011256312] [OPAY DIGITAL SERVICES LLA LANG] [843342/002263]	5,400.00		195,470.91
05/04/2023	05/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044GILM] [2044LA310924601] [NULL LA NG] [853026/300018]	3,300.00		192,170.91
05/04/2023	05/04/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [200.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1680724983090/AIRTIME	200.00		191,970.91
05/04/2023	05/04/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1680726603455/DATA BUNDLE	500.00		191,470.91
05/04/2023	05/04/2023	COMMISSION MOB: To Paycom(Opay) Anulika joy Uzoigwe Drink/000023230405222707008053993255	10.00		190,160.91
05/04/2023	05/04/2023	VAT MOB: To Paycom(Opay) Anulika joy Uzoigwe Drink/000023230405222707008053993255	0.75		190,160.16

TOTAL AMOUNTS MOVEMENT 0.00 22,510.75
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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P.O. BOX:

A/c No. 6501596187
Type SAVINGS
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IBAN 6501596187
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19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
05/04/2023	05/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [T_PYRAMID LOUNGE_2__002653 2070V0FA NG] [858102/300609]	700.00		189,460.16
05/04/2023	05/04/2023	COMMISSION MOB: To United Bank for Africa NDUBUISI N REUBEN Ride/000023230406001654008053999798	10.00		187,950.16
05/04/2023	05/04/2023	VAT MOB: To United Bank for Africa NDUBUISI N REUBEN Ride/000023230406001654008053999798	0.75		187,949.41
05/04/2023	05/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20331054] [203301000004596] [TOMMSVILLE HOTELS LIMITK L NG] [859110/300697]	12,000.00		175,949.41
05/04/2023	05/04/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) Anulika joy Uzoigwe Drink/000023230405222707008053993255	1,300.00		190,170.91
05/04/2023	05/04/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa NDUBUISI N REUBEN Ride/000023230406001654008053999798	1,500.00		187,960.16
04/04/2023	04/04/2023	COMMISSION MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230404094957008053780459	10.00		125,232.41
04/04/2023	04/04/2023	VAT MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230404094957008053780459	0.75		125,231.66
04/04/2023	04/04/2023	BILL PAYMENT - FUNDS TRANSFER POS@[2CAP2BNF] [2CAP00000000001] [BAXI AKWA IBOM LANG] [721862/920121]	5,000.00		220,231.66
04/04/2023	04/04/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1680602225193/DATA BUNDLE	500.00		219,731.66

TOTAL AMOUNTS MOVEMENT 0.00 21,021.50
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
04/04/2023	04/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [T TOMMSVILLE HOTEL__001218 20575CJD NG] [729197/289999]	2,450.00		217,281.66
04/04/2023	04/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [T TOMMSVILLE HOTEL__003836 20704PKO NG] [729488/290021]	10,000.00		207,281.66
04/04/2023	04/04/2023	COMMISSION MOB: To ROLEZ MICROFINANCE BANK UKSCONCEPT TRF/000023230404195709008053860572	10.00		203,971.66
04/04/2023	04/04/2023	VAT MOB: To ROLEZ MICROFINANCE BANK UKSCONCEPT TRF/000023230404195709008053860572	0.75		203,970.91
04/04/2023	04/04/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI ./000023230404094957008053780459	100.00		125,242.41
04/04/2023	04/04/2023	OUTWARD TRANSFER (N) MOB: To ROLEZ MICROFINANCE BANK UKSCONCEPT TRF/000023230404195709008053860572	3,300.00		203,981.66
04/04/2023	04/04/2023	INWARD TRANSFER (N) FROM UBA/ NATHANIEL ATTAI ATTAI ELVIS- MOB2/UTO/To ELVIS ATTAI/TRF/00000423040408511992337852453 0		100,000.00	225,231.66
03/04/2023	03/04/2023	COMMISSION MOB: To United Bank for Africa CHRISTIANA IKEMEKE UDONSEK TRF/000023230401084225008053440458	25.00		59,634.62
03/04/2023	03/04/2023	VAT MOB: To United Bank for Africa CHRISTIANA IKEMEKE UDONSEK TRF/000023230401084225008053440458	1.88		59,632.74
03/04/2023	03/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [T MARYCUTE VENTURES_002607 2070NIA7 NG] [472013/137819]	5,500.00		54,132.74

TOTAL AMOUNTS MOVEMENT 100,000.00 21,387.63
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

BRANCH: Victoria Island Branch
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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
03/04/2023	03/04/2023	BILL PAYMENT - FUNDS TRANSFER POS@[2TEP1SW6] [2TEPLA000000002] [T MR UDO POS 005622 2TEP1SW6 LANG] [483881/005622]	5,500.00		48,632.74
03/04/2023	03/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044HGUU] [2044LA310924601] [PALMPAY LIMITED LA LANG] [501029/453696]	2,200.00		46,432.74
03/04/2023	03/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20444V98] [2044AK000000892] [NULL AK NG] [504909/933899]	6,000.00		40,432.74
03/04/2023	03/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044AJBF] [2044LA310924601] [PALMPAY LIMITED LA LANG] [525472/371475]	5,500.00		34,932.74
03/04/2023	03/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2070J4UV] [FBP204011256312] [OPAY DIGITAL SERVICES LLA LANG] [527588/001063]	5,000.00		29,932.74
03/04/2023	03/04/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1680423418281/DATA BUNDLE	500.00		29,432.74
03/04/2023	03/04/2023	COMMISSION MOB: To Paycom(Opay) MAGDALENE FRIDAY AKPE /000023230402110506008053572047	10.00		29,122.74
03/04/2023	03/04/2023	VAT MOB: To Paycom(Opay) MAGDALENE FRIDAY AKPE /000023230402110506008053572047	0.75		29,121.99
03/04/2023	03/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044WKW4] [2044LA310923904] [PALMPAY LIMITED LA LANG] [555489/351711]	4,400.00		24,721.99
03/04/2023	03/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044KL83] [2044RI000005652] [SUNDRY FOODS LIMITED LA LANG] [573106/024710]	2,750.00		21,971.99

TOTAL AMOUNTS MOVEMENT 0.00 31,860.75
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
03/04/2023	03/04/2023	COMMISSION MOB: To United Bank for Africa DANIEL SIMILOLUWA ALONGE /000023230402173630008053607778	10.00		20,461.99
03/04/2023	03/04/2023	VAT MOB: To United Bank for Africa DANIEL SIMILOLUWA ALONGE /000023230402173630008053607778	0.75		20,461.24
03/04/2023	03/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [T_Tim_Solomon_Enter_000857 2070RBY5 NG] [582516/676160]	5,500.00		14,961.24
03/04/2023	03/04/2023	ELECTRONIC TRANSFER MONEY LEVY FROM PAYSTACK/ Paystack-NathanielRaenest/11000623040219204002691 0264901	50.00		74,911.24
03/04/2023	03/04/2023	COMMISSION MOB: To ROLEZ MICROFINANCE BANK ENI STORES 2 Drink/000023230402221041008053633348	25.00		54,586.24
03/04/2023	03/04/2023	VAT MOB: To ROLEZ MICROFINANCE BANK ENI STORES 2 Drink/000023230402221041008053633348	1.88		54,584.36
03/04/2023	03/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [T_TOMMSVILLE_HOTEL__003810 20704PKO NG] [602911/936055]	10,000.00		44,584.36
03/04/2023	03/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2050DG4Y] [EBN007000076748] [SUNDRY FOODS LIMITED LA LANG] [617250/483449]	5,110.00		39,474.36
03/04/2023	03/04/2023	ELECTRONIC TRANSFER MONEY LEVY FROM PAYSTACK/ Paystack-Via RaenestRaenest/110006230403091920026935 210501	50.00		144,224.36
03/04/2023	03/04/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1680516136092/DATA BUNDLE	500.00		143,724.36

TOTAL AMOUNTS MOVEMENT 0.00 21,247.63
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
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A/c No. 6501596187
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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
03/04/2023	03/04/2023	ACCOUNT TRANSFERS Mob: Airtime for [GLO Direct] [1000.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1680516192386/AIRTIME	1,000.00		142,724.36
03/04/2023	03/04/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [T Okorieji 2 002931 207019AM NG] [646277/678360]	5,500.00		137,224.36
03/04/2023	03/04/2023	COMMISSION MOB: To Ecobank Bank EBITU EMMANUEL MICHAEL Ride/000023230403151904008053701075	10.00		135,714.36
03/04/2023	03/04/2023	VAT MOB: To Ecobank Bank EBITU EMMANUEL MICHAEL Ride/000023230403151904008053701075	0.75		135,713.61
03/04/2023	03/04/2023	COMMISSION MOB: To Wema Bank PAYSTACK CHECKOUT Hosting/000023230403173151008053718765	10.00		132,153.91
03/04/2023	03/04/2023	VAT MOB: To Wema Bank PAYSTACK CHECKOUT Hosting/000023230403173151008053718765	0.75		132,153.16
03/04/2023	03/04/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1680540526509/DATA BUNDLE	500.00		131,653.16
03/04/2023	03/04/2023	COMMISSION MOB: To United Bank for Africa VALENTINA JOSEPH ASUQUO Des/000023230403180558008053723809	10.00		130,843.16
03/04/2023	03/04/2023	VAT MOB: To United Bank for Africa VALENTINA JOSEPH ASUQUO Des/000023230403180558008053723809	0.75		130,842.41
03/04/2023	03/04/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1680542351937/AIRTIME	500.00		130,342.41

TOTAL AMOUNTS MOVEMENT 0.00 7,532.25
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
03/04/2023	03/04/2023	BILL PAYMENT - FUNDS TRANSFER POS@[2TEPTF29] [2TEPLA000000002] [T UKS CONCEPT 013875 2TEPTF29 LANG] [669755/013875]	5,000.00		125,342.41
03/04/2023	03/04/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa CHRISTIANA IKEMEKE UDONSEK TRF/000023230401084225008053440458	12,000.00		59,659.62
03/04/2023	03/04/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) MAGDALENE FRIDAY AKPE /000023230402110506008053572047	300.00		29,132.74
03/04/2023	03/04/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa DANIEL SIMIOLUWA ALONGE /000023230402173630008053607778	1,500.00		20,471.99
03/04/2023	03/04/2023	OUTWARD TRANSFER (N) MOB: To ROLEZ MICROFINANCE BANK ENI STORES 2 Drink/000023230402221041008053633348	20,300.00		54,611.24
03/04/2023	03/04/2023	OUTWARD TRANSFER (N) MOB: To Ecobank Bank EBITU EMMANUEL MICHAEL Ride/000023230403151904008053701075	1,500.00		135,724.36
03/04/2023	03/04/2023	OUTWARD TRANSFER (N) MOB: To Wema Bank PAYSTACK CHECKOUT Hosting/000023230403173151008053718765	3,549.70		132,163.91
03/04/2023	03/04/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa VALENTINA JOSEPH ASUQUO Des/000023230403180558008053723809	800.00		130,853.16
03/04/2023	03/04/2023	INWARD TRANSFER (N) FROM PAYSTACK/ Paystack-NathanielRaenest/11000623040219204002691 0264901		60,000.00	74,961.24
03/04/2023	03/04/2023	INWARD TRANSFER (N) FROM PAYSTACK/ Paystack-Via RaenestRaenest/110006230403091920026935 210501		104,800.00	144,274.36

TOTAL AMOUNTS MOVEMENT 164,800.00 44,949.70
TOTAL NUMBER OF MOVEMENTS 2 8

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
31/03/2023	31/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[99999999] [3C57PS010000001] [Paystack Payments Limi Ikeja NG] [312292/025674]	56,708.87		60,979.12
31/03/2023	31/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2050FU25] [EBN007000065414] [SUNDRY FOODS LIMITED LA LANG] [394483/817763]	3,010.00		57,969.12
31/03/2023	31/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP18010] [2UP1LA000003227] [OPay_Digital_Services_Likeja NG] [430045/142452]	5,500.00		52,469.12
31/03/2023	31/03/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1680287661670/DATA BUNDLE	500.00		51,969.12
31/03/2023	31/03/2023	ACCOUNT TRANSFERS		500.00	52,469.12
31/03/2023	31/03/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1680287742652/DATA BUNDLE	500.00		51,969.12
31/03/2023	31/03/2023	ACCOUNT TRANSFERS		500.00	52,469.12
31/03/2023	31/03/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [1000.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1680287787874/AIRTIME	1,000.00		51,469.12
31/03/2023	31/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20444V98] [2044AK000000892] [NULL AK NG] [439384/941940]	6,000.00		45,469.12
31/03/2023	31/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2050EF12] [EBN447000061419] [BOVEERI PAVILION AND SUAK LANG] [446582/211016]	1,800.00		43,669.12

TOTAL AMOUNTS MOVEMENT 1,000.00 75,018.87
TOTAL NUMBER OF MOVEMENTS 2 8

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
Currency NGN
IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
31/03/2023	31/03/2023	MISC. SMS ALERT CHARGE for 1st - 31stMAR 2023	1,052.00		42,617.12
31/03/2023	31/03/2023	CARDS TRANSACTIONS CARD MAINTENANCE FEE ON ****8280 Q1 2023	53.75		42,563.37
31/03/2023	31/03/2023	CARDS TRANSACTIONS CARD MAINTENANCE FEE ON ****4640 Q1 2023	53.75		42,509.62
31/03/2023	31/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2050EF12] [EBN447000061419] [BOVEERI PAVILION AND SUAK LANG] [454202/010320]	17,800.00		24,709.62
31/03/2023	31/03/2023	ELECTRONIC TRANSFER MONEY LEVY FROM PAYSTACK/ Paystack-Via RaenestRaenest/110006230401004646026806 877501	50.00		74,659.62
31/03/2023	31/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2050EF12] [EBN447000061419] [BOVEERI PAVILION AND SUAK LANG] [454697/015210]	1,500.00		73,159.62
31/03/2023	31/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2050EF12] [EBN447000061419] [BOVEERI PAVILION AND SUAK LANG] [455376/030551]	1,500.00		71,659.62
31/03/2023	31/03/2023	INWARD TRANSFER (N) FROM PAYSTACK/ Paystack-Via RaenestRaenest/110006230401004646026806 877501		50,000.00	74,709.62
30/03/2023	29/03/2023	COMMISSION MOB: To Paycom(Opay) OMOWUMI IYABO JEGEDE TRF/000023230330001643008053175007	10.00		63,896.25
30/03/2023	29/03/2023	VAT MOB: To Paycom(Opay) OMOWUMI IYABO JEGEDE TRF/000023230330001643008053175007	0.75		63,895.50

TOTAL AMOUNTS MOVEMENT 50,000.00 22,020.25
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

BRANCH: Victoria Island Branch
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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
30/03/2023	29/03/2023	ELECTRONIC TRANSFER MONEY LEVY FROM FBN/ COLLINS BUSOLA-FBNMOBILE:ELVIS NATHANIEL ATTAI/NATH/000016230330005904000091050165	50.00		163,845.50
30/03/2023	30/03/2023	COMMISSION MOB: To Paycom(Opay) RAZAQ AYINDE OJO BoltRide/000023230330093146008053194296	10.00		162,735.50
30/03/2023	30/03/2023	VAT MOB: To Paycom(Opay) RAZAQ AYINDE OJO BoltRide/000023230330093146008053194296	0.75		162,734.75
30/03/2023	30/03/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [1000.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1680168206240/AIRTIME	1,000.00		161,734.75
30/03/2023	30/03/2023	COMMISSION MOB: To Wema Bank PAYSTACK CHECKOUT AceWash/000023230330112638008053204693	10.00		156,724.75
30/03/2023	30/03/2023	VAT MOB: To Wema Bank PAYSTACK CHECKOUT AceWash/000023230330112638008053204693	0.75		156,724.00
30/03/2023	30/03/2023	COMMISSION MOB: To Access Bank TEMITOPE IDOWU ALADETUYI BoltRide/000023230330113754008053205786	10.00		156,014.00
30/03/2023	30/03/2023	VAT MOB: To Access Bank TEMITOPE IDOWU ALADETUYI BoltRide/000023230330113754008053205786	0.75		156,013.25
30/03/2023	30/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2101OI67] [2101LA00000BP76] [NULL LA NG] [348580/934425]	700.00		155,313.25
30/03/2023	30/03/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1680175355110/DATA BUNDLE	500.00		154,813.25

TOTAL AMOUNTS MOVEMENT 0.00 2,282.25
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
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A/c No. 6501596187
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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
30/03/2023	30/03/2023	COMMISSION MOB: To First Bank of Nigeria EDOHEN IDEMUDIA JUDE BoltRide/000023230330123818008053213189	10.00		152,503.25
30/03/2023	30/03/2023	VAT MOB: To First Bank of Nigeria EDOHEN IDEMUDIA JUDE BoltRide/000023230330123818008053213189	0.75		152,502.50
30/03/2023	30/03/2023	COMMISSION MOB: To Access Bank ENYI CHUKWUNEDU Box Delivery-GIG/000023230330130612008053216772	25.00		135,477.50
30/03/2023	30/03/2023	VAT MOB: To Access Bank ENYI CHUKWUNEDU Box Delivery-GIG/000023230330130612008053216772	1.88		135,475.62
30/03/2023	30/03/2023	COMMISSION MOB: To PALMPAY ADEDEJI GABRIEL ADELEYE BoltRide/000023230330133917008053220747	10.00		133,365.62
30/03/2023	30/03/2023	VAT MOB: To PALMPAY ADEDEJI GABRIEL ADELEYE BoltRide/000023230330133917008053220747	0.75		133,364.87
30/03/2023	30/03/2023	COMMISSION MOB: To GTBank Plc NYONG EVANS OKOKON Ride/000023230330161613008053241515	25.00		125,339.87
30/03/2023	30/03/2023	VAT MOB: To GTBank Plc NYONG EVANS OKOKON Ride/000023230330161613008053241515	1.88		125,337.99
30/03/2023	30/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [T TOMMSVILLE HOTEL__003723 20704PKO NG] [361302/139578]	10,000.00		115,337.99
30/03/2023	30/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2050DG4Y] [EBN007000076748] [SUNDRY FOODS LIMITED LA LANG] [368217/493347]	3,850.00		111,487.99

TOTAL AMOUNTS MOVEMENT 0.00 13,925.26
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
30/03/2023	30/03/2023	REVERSAL OF ENTRY POS 2044HWTZ 3/29/2023 996521/117980*000210000127*523046*****828 0		2,800.00	114,287.99
30/03/2023	30/03/2023	REVERSAL OF ENTRY POS 20576421 21/03/2023 10744 523046*8280 54010744		3,400.00	117,687.99
30/03/2023	29/03/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) OMOWUMI IYABO JEGEDE TRF/000023230330001643008053175007	3,300.00		63,906.25
30/03/2023	30/03/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) RAZAQ AYINDE OJO BoltRide/000023230330093146008053194296	1,100.00		162,745.50
30/03/2023	30/03/2023	OUTWARD TRANSFER (N) MOB: To Wema Bank PAYSTACK CHECKOUT AceWash/000023230330112638008053204693	5,000.00		156,734.75
30/03/2023	30/03/2023	OUTWARD TRANSFER (N) MOB: To Access Bank TEMITOPE IDOWU ALADETUYI BoltRide/000023230330113754008053205786	700.00		156,024.00
30/03/2023	30/03/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria EDOHEN IDEMUDIA JUDE BoltRide/000023230330123818008053213189	2,300.00		152,513.25
30/03/2023	30/03/2023	OUTWARD TRANSFER (N) MOB: To Access Bank ENYI CHUKWUNEDU Box Delivery- GIG/000023230330130612008053216772	17,000.00		135,502.50
30/03/2023	30/03/2023	OUTWARD TRANSFER (N) MOB: To PALMPAY ADEDEJI GABRIEL ADELEYE BoltRide/000023230330133917008053220747	2,100.00		133,375.62
30/03/2023	30/03/2023	OUTWARD TRANSFER (N) MOB: To GTBank Plc NYONG EVANS OKOKON Ride/000023230330161613008053241515	8,000.00		125,364.87

TOTAL AMOUNTS MOVEMENT 6,200.00 39,500.00
TOTAL NUMBER OF MOVEMENTS 2 8

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
30/03/2023	29/03/2023	INWARD TRANSFER (N) FROM FBN/ COLLINS BUSOLA-FBNMOBILE:ELVIS NATHANIEL ATTAI/NATH/000016230330005904000091050 165		100,000.00	163,895.50
29/03/2023	28/03/2023	COMMISSION MOB: To Kuda Microfinance Bank AGAMA, EUNICE JOY TRF/000023230329004928008053054118	25.00		50,408.64
29/03/2023	28/03/2023	VAT MOB: To Kuda Microfinance Bank AGAMA, EUNICE JOY TRF/000023230329004928008053054118	1.88		50,406.76
29/03/2023	29/03/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1680072792895/DATA BUNDLE	500.00		49,906.76
29/03/2023	29/03/2023	BILL PAYMENT - FUNDS TRANSFER POS@[2215SP35] [2215LA524872100] [9 PALACE RD ETI-OSA LANG] [265534/090500]	16,500.00		33,406.76
29/03/2023	29/03/2023	COMMISSION MOB: To First Bank of Nigeria KAZEEM MONSURU OLALEKAN BoltRide/000023230329091851008053080492	10.00		32,396.76
29/03/2023	29/03/2023	VAT MOB: To First Bank of Nigeria KAZEEM MONSURU OLALEKAN BoltRide/000023230329091851008053080492	0.75		32,396.01
29/03/2023	29/03/2023	ELECTRONIC TRANSFER MONEY LEVY FROM PAYSTACK/ Paystack- NathanielRaenest/11000623032908425802668 7159301	50.00		142,346.01
29/03/2023	29/03/2023	COMMISSION MOB: To GTBank Plc OGUNTOLA SAMSON B.C/000023230329094450008053083529	50.00		42,296.01
29/03/2023	29/03/2023	VAT MOB: To GTBank Plc OGUNTOLA SAMSON B.C/000023230329094450008053083529	3.75		42,292.26

TOTAL AMOUNTS MOVEMENT 100,000.00 17,141.38
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

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19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
29/03/2023	29/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044CFQP] [2044LA310921972] [PALMPAY LIMITED LA LANG] [284358/945642]	8,200.00		34,092.26
29/03/2023	29/03/2023	COMMISSION MOB: To Wema Bank greys bistro Sharwama/00002323032914123700805311534 9	10.00		32,282.26
29/03/2023	29/03/2023	VAT MOB: To Wema Bank greys bistro Sharwama/00002323032914123700805311534 9	0.75		32,281.51
29/03/2023	29/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2033Y16C] [2033LAG00010428] [CHOPSPACE LIMITED A L NG] [291685/268845]	300.00		31,981.51
29/03/2023	29/03/2023	COMMISSION MOB: To Paycom(Opay) Akorede Olarinde Chops/000023230329141638008053115833	10.00		29,971.51
29/03/2023	29/03/2023	VAT MOB: To Paycom(Opay) Akorede Olarinde Chops/000023230329141638008053115833	0.75		29,970.76
29/03/2023	29/03/2023	COMMISSION MOB: To Polaris Bank NKWOCHA HENRY CHIAKA Ride/000023230329160847008053131375	25.00		22,445.76
29/03/2023	29/03/2023	VAT MOB: To Polaris Bank NKWOCHA HENRY CHIAKA Ride/000023230329160847008053131375	1.88		22,443.88
29/03/2023	29/03/2023	ELECTRONIC TRANSFER MONEY LEVY FROM PAYSTACK/ Paystack- NathanielRaenest/11000623032915470002670 3694101	50.00		72,393.88
29/03/2023	29/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044FFXJ] [2044LA310924601] [NULL LA NG] [324153/805816]	1,000.00		71,393.88

TOTAL AMOUNTS MOVEMENT 0.00 9,598.38
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
29/03/2023	29/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20576421] [ZIB020010004768] [PEKA HOTELS LIMITED LA LANG] [324353/012021]	3,500.00		67,893.88
29/03/2023	29/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20576421] [ZIB020010004768] [PEKA HOTELS LIMITED LA LANG] [327108/012057]	4,100.00		63,793.88
29/03/2023	29/03/2023	COMMISSION MOB: To First Bank of Nigeria UWAIFO SUNNY KIYEM Ride/000023230329223638008053169643	10.00		62,283.88
29/03/2023	29/03/2023	VAT MOB: To First Bank of Nigeria UWAIFO SUNNY KIYEM Ride/000023230329223638008053169643	0.75		62,283.13
29/03/2023	29/03/2023	ELECTRONIC TRANSFER MONEY LEVY FROM PAYSTACK/ Paystack- NathanielRaenest/11000623032922395902671 8908601	50.00		82,233.13
29/03/2023	29/03/2023	COMMISSION MOB: To PALMPAY Anastasia Cynthia TRF/000023230329234227008053173710	25.00		67,208.13
29/03/2023	29/03/2023	VAT MOB: To PALMPAY Anastasia Cynthia TRF/000023230329234227008053173710	1.88		67,206.25
29/03/2023	28/03/2023	OUTWARD TRANSFER (N) MOB: To Kuda Microfinance Bank AGAMA, EUNICE JOY TRF/000023230329004928008053054118	10,000.00		50,433.64
29/03/2023	29/03/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria KAZEEM MONSURU OLALEKAN BoltRide/000023230329091851008053080492	1,000.00		32,406.76
29/03/2023	29/03/2023	OUTWARD TRANSFER (N) MOB: To GTBank Pic OGUNTOLA SAMSON B.C/000023230329094450008053083529	100,000.00		42,346.01

TOTAL AMOUNTS MOVEMENT 0.00 118,687.63
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
29/03/2023	29/03/2023	OUTWARD TRANSFER (N) MOB: To Wema Bank greys bistro Sharwama/000023230329141237008053115349	1,800.00		32,292.26
29/03/2023	29/03/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) Akorede Olarinde Chops/000023230329141638008053115833	2,000.00		29,981.51
29/03/2023	29/03/2023	OUTWARD TRANSFER (N) MOB: To Polaris Bank NKWOCHA HENRY CHIAKA Ride/000023230329160847008053131375	7,500.00		22,470.76
29/03/2023	29/03/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria UWAIFO SUNNY KIYEM Ride/000023230329223638008053169643	1,500.00		62,293.88
29/03/2023	29/03/2023	OUTWARD TRANSFER (N) MOB: To PALMPAY Anastasia Cynthia TRF/000023230329234227008053173710	15,000.00		67,233.13
29/03/2023	29/03/2023	INWARD TRANSFER (N) FROM PAYSTACK/ Paystack- NathanielRaenest/110006230329084258026687159301		110,000.00	142,396.01
29/03/2023	29/03/2023	INWARD TRANSFER (N) FROM PAYSTACK/ Paystack- NathanielRaenest/110006230329154700026703694101		50,000.00	72,443.88
29/03/2023	29/03/2023	INWARD TRANSFER (N) FROM PAYSTACK/ Paystack- NathanielRaenest/110006230329223959026718908601		20,000.00	82,283.13
28/03/2023	28/03/2023	AIRTIME RECHARGE 638155873284044290 Online: Recharge [MTN] [07030492878] [18433884200517] on ELVIS NATHANIEL ATTAI 650****87	4,000.00		115,051.90
28/03/2023	28/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2101OI67] [2101LA00000BP76] [NULL LA NG] [189572/789467]	1,100.00		113,951.90

TOTAL AMOUNTS MOVEMENT 180,000.00 32,900.00
TOTAL NUMBER OF MOVEMENTS 3 7

STATEMENT OF A/C

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5B EKONG UMAN STREET EKET
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BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
28/03/2023	28/03/2023	POINT OF SALE TRANSACTION REVERSAL POS@[2101OI67] [2101LA00000BP76] [NULL LA NG] [189572/789467]		1,100.00	115,051.90
28/03/2023	28/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2101OI67] [2101LA00000BP76] [NULL LA NG] [189615/264649]	1,100.00		113,951.90
28/03/2023	28/03/2023	ACCOUNT TRANSFERS MOB: Trf from ELVIS NATHANIEL ATTAI 65*****6187 to CHOICE HOSPITALITY - 13*****2689 Room02	15,000.00		98,951.90
28/03/2023	28/03/2023	CASH WITHDRAWAL FROM OUR ATM ATM@[11012091] [PRO203100000090] [30 ALLEN AVENUE IKEJA LANG] [192061/008795]	10,000.00		88,951.90
28/03/2023	28/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [T_The_Place_Restaur_006944 2070L1EQ NG] [213731/794957]	2,750.00		86,201.90
28/03/2023	28/03/2023	COMMISSION MOB: To Zenith Bank Plc OKWUDILI V CHUKWUMA Bag/000023230328182214008053025318	25.00		74,176.90
28/03/2023	28/03/2023	VAT MOB: To Zenith Bank Plc OKWUDILI V CHUKWUMA Bag/000023230328182214008053025318	1.88		74,175.02
28/03/2023	28/03/2023	COMMISSION MOB: To First Bank of Nigeria RASHEED ZAINAB ABIDEMI Bee/000023230328184136008053027481	25.00		64,150.02
28/03/2023	28/03/2023	VAT MOB: To First Bank of Nigeria RASHEED ZAINAB ABIDEMI Bee/000023230328184136008053027481	1.88		64,148.14
28/03/2023	28/03/2023	ELECTRONIC TRANSFER MONEY LEVY FROM PAYSTACK/ Paystack-NathanielRaenest/11000623032818154302666 2865901	50.00		214,098.14

TOTAL AMOUNTS MOVEMENT 1,100.00 28,953.76
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

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5B EKONG UMAN STREET EKET
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BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
28/03/2023	28/03/2023	COMMISSION MOB: To Fidelity Bank ECLECTIC SOURCE GRAPHICS LTD Final Balance /000023230328191720008053031298	50.00		64,048.14
28/03/2023	28/03/2023	VAT MOB: To Fidelity Bank ECLECTIC SOURCE GRAPHICS LTD Final Balance /000023230328191720008053031298	3.75		64,044.39
28/03/2023	28/03/2023	COMMISSION MOB: To Kuda Microfinance Bank Oyakhilome Paul Agbonseleobho Drink/000023230328232414008053050663	10.00		60,434.39
28/03/2023	28/03/2023	VAT MOB: To Kuda Microfinance Bank Oyakhilome Paul Agbonseleobho Drink/000023230328232414008053050663	0.75		60,433.64
28/03/2023	28/03/2023	OUTWARD TRANSFER (N) MOB: To Zenith Bank Plc OKWUDILI V CHUKWUMA Bag/000023230328182214008053025318	12,000.00		74,201.90
28/03/2023	28/03/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria RASHEED ZAINAB ABIDEMI Bee/000023230328184136008053027481	10,000.00		64,175.02
28/03/2023	28/03/2023	OUTWARD TRANSFER (N) MOB: To Fidelity Bank ECLECTIC SOURCE GRAPHICS LTD Final Balance /000023230328191720008053031298	150,000.00		64,098.14
28/03/2023	28/03/2023	OUTWARD TRANSFER (N) MOB: To Kuda Microfinance Bank Oyakhilome Paul Agbonseleobho Drink/000023230328232414008053050663	3,600.00		60,444.39
28/03/2023	28/03/2023	INWARD TRANSFER (N) FROM PAYSTACK/ Paystack-NathanielRaenest/11000623032818154302666 2865901		150,000.00	214,148.14
27/03/2023	27/03/2023	ELECTRONIC TRANSFER MONEY LEVY FROM FBN/ RASHEED ZAINAB ABIDEMI-FBNMOBILE:ELVIS NATHANIEL ATTAI/BEE/0000162303250955500006052662 0	50.00		17,650.80

TOTAL AMOUNTS MOVEMENT 150,000.00 175,714.50
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
Currency NGN
IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
27/03/2023	27/03/2023	COMMISSION MOB: To First Bank of Nigeria OSHIOKE AUGUSTINE DIMOR BoltRide/000023230325100653008052618195	10.00		16,640.80
27/03/2023	27/03/2023	VAT MOB: To First Bank of Nigeria OSHIOKE AUGUSTINE DIMOR BoltRide/000023230325100653008052618195	0.75		16,640.05
27/03/2023	27/03/2023	ACCOUNT TRANSFERS MOB: Trf from ELVIS NATHANIEL ATTAI 65*****6187 to CHOICE HOSPITALITY - 13*****2689 Room02	15,000.00		1,640.05
27/03/2023	27/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [T_OMO_IYA_communica_011567 20709JGB NG] [962479/763960]	1,300.00		340.05
27/03/2023	27/03/2023	ELECTRONIC TRANSFER MONEY LEVY FROM GTBANK/ ADEWOYIN TEMITAYO OLUWASEUN-via GTWORLD MacBook laptop/000013230325130953000065852457	50.00		250,290.05
27/03/2023	27/03/2023	COMMISSION MOB: To Polaris Bank NKWOCHA HENRY CHIAKA Ride/000023230325134449008052646508	25.00		240,265.05
27/03/2023	27/03/2023	VAT MOB: To Polaris Bank NKWOCHA HENRY CHIAKA Ride/000023230325134449008052646508	1.88		240,263.17
27/03/2023	27/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [T_VERITAS_SUPERMARK_015533 2070VHG9 NG] [985843/765872]	1,700.00		238,563.17
27/03/2023	27/03/2023	CASH WITHDRAWAL FROM OTHERS ATM ATM@[10330601] [1033060101102] [1033060101102 ALLEN2 A LAGOS NG] [986594/920796]	2,000.00		236,563.17
27/03/2023	27/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2ISW8536] [2ISW123456LA452] [HealthPlus Limited LA LANG] [987171/060090]	5,000.00		231,563.17

TOTAL AMOUNTS MOVEMENT 0.00 25,087.63
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
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IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
27/03/2023	27/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2101OI67] [2101LA00000BP76] [NULL LA NG] [988353/177281]	1,500.00		230,063.17
27/03/2023	27/03/2023	COMMISSION MOB: To Access Bank HAPPINESS ADESON TRF/000023230325170354008052671951	25.00		222,538.17
27/03/2023	27/03/2023	VAT MOB: To Access Bank HAPPINESS ADESON TRF/000023230325170354008052671951	1.88		222,536.29
27/03/2023	27/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044HOYB] [2044LA310924601] [PALMPAY LIMITED LA LANG] [010645/654296]	2,500.00		220,036.29
27/03/2023	27/03/2023	ACCOUNT TRANSFERS MOB: Trf from ELVIS NATHANIEL ATTAI 65*****6187 to CHOICE HOSPITALITY - 13*****2689 Drink	3,100.00		216,936.29
27/03/2023	27/03/2023	COMMISSION MOB: To PALMPAY JOY ISIOMA MBA TRF/000023230326063341008052723281	25.00		199,911.29
27/03/2023	27/03/2023	VAT MOB: To PALMPAY JOY ISIOMA MBA TRF/000023230326063341008052723281	1.88		199,909.41
27/03/2023	27/03/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1679820208876/AIRTIME	500.00		199,409.41
27/03/2023	27/03/2023	BILL PAYMENT - FUNDS TRANSFER POS@[2215SP35] [2215LA524872100] [9 PALACE RD ETI-OSA LANG] [044291/102914]	15,000.00		184,409.41
27/03/2023	27/03/2023	COMMISSION MOB: To Paycom(Opay) OLANREWAJU BABATUNDE LAWAL Ride/000023230326103750008052739496	10.00		183,299.41

TOTAL AMOUNTS MOVEMENT 0.00 22,663.76
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
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IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
27/03/2023	27/03/2023	VAT MOB: To Paycom(Opay) OLANREWAJU BABATUNDE LAWAL Ride/000023230326103750008052739496	0.75		183,298.66
27/03/2023	27/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [T_The_Place_Restaur_006579 2070L1EQ NG] [044735/773349]	4,150.00		179,148.66
27/03/2023	27/03/2023	COMMISSION MOB: To United Bank for Africa ADENIRAN KAYODE KUNLE Ride/000023230326111243008052742828	10.00		178,138.66
27/03/2023	27/03/2023	VAT MOB: To United Bank for Africa ADENIRAN KAYODE KUNLE Ride/000023230326111243008052742828	0.75		178,137.91
27/03/2023	27/03/2023	COMMISSION MOB: To United Bank for Africa EKPENYONG INI ESSEIN /000023230326141432008052759683	25.00		168,112.91
27/03/2023	27/03/2023	VAT MOB: To United Bank for Africa EKPENYONG INI ESSEIN /000023230326141432008052759683	1.88		168,111.03
27/03/2023	27/03/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187] / 1679842542682/AIRTIME	500.00		167,611.03
27/03/2023	27/03/2023	ACCOUNT TRANSFERS		500.00	168,111.03
27/03/2023	27/03/2023	AIRTIME RECHARGE 638154436426633709 Online: Recharge [MTN] [07030492878] [18433826801069] on ELVIS NATHANIEL ATTAI 650****87	500.00		167,611.03
27/03/2023	27/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20576421] [ZIB020010004768] [PEKA HOTELS LIMITED LA LANG] [098247/011486]	3,600.00		164,011.03

TOTAL AMOUNTS MOVEMENT 500.00 8,788.38
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

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19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
27/03/2023	27/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20576421] [ZIB020010004768] [PEKA HOTELS LIMITED LA LANG] [099818/011490]	1,400.00		162,611.03
27/03/2023	27/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20576421] [ZIB020010004768] [PEKA HOTELS LIMITED LA LANG] [102397/011514]	800.00		161,811.03
27/03/2023	27/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20576421] [ZIB020010004768] [PEKA HOTELS LIMITED LA LANG] [102812/011522]	1,200.00		160,611.03
27/03/2023	27/03/2023	COMMISSION MOB: To Access Bank BEDE C ONYETOBE Ride/000023230326230627008052807765	10.00		159,601.03
27/03/2023	27/03/2023	VAT MOB: To Access Bank BEDE C ONYETOBE Ride/000023230326230627008052807765	0.75		159,600.28
27/03/2023	27/03/2023	COMMISSION MOB: To Sterling Bank MIRACLE AMAKA RICHARD TRF/000023230327043028008052817073	25.00		141,575.28
27/03/2023	27/03/2023	VAT MOB: To Sterling Bank MIRACLE AMAKA RICHARD TRF/000023230327043028008052817073	1.88		141,573.40
27/03/2023	27/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2101OI67] [2101LA00000BP76] [NULL LA NG] [115058/779712]	400.00		141,173.40
27/03/2023	27/03/2023	BILL PAYMENT - FUNDS TRANSFER POS@[2215SP35] [2215LA524872100] [9 PALACE RD ETI-OSA LANG] [115396/085615]	15,000.00		126,173.40
27/03/2023	27/03/2023	COMMISSION MOB: To GTBank Plc OMEKA RAPHEAL ONAZI BoltRide/000023230327090812008052829392	10.00		125,163.40

TOTAL AMOUNTS MOVEMENT 0.00 18,847.63
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
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IBAN 6501596187
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19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
27/03/2023	27/03/2023	VAT MOB: To GTBank Plc OMEKA RAPHEAL ONAZI BoltRide/000023230327090812008052829392	0.75		125,162.65
27/03/2023	27/03/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [1000.00] on [ELVIS NATHANIEL ATTAI] [6501596187] / 1679907794378/AIRTIME	1,000.00		124,162.65
27/03/2023	27/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [T_The_Place_Restaur_000577 2033LOJ9 NG] [168068/785354]	2,600.00		121,562.65
27/03/2023	27/03/2023	COMMISSION MOB: To PALMPAY Emmanuel john InDriver/000023230327181117008052898472	10.00		120,352.65
27/03/2023	27/03/2023	VAT MOB: To PALMPAY Emmanuel john InDriver/000023230327181117008052898472	0.75		120,351.90
27/03/2023	27/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2101OI67] [2101LA00000BP76] [NULL LA NG] [177930/787610]	400.00		119,951.90
27/03/2023	27/03/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187] / 1679946996230/DATA BUNDLE	500.00		119,451.90
27/03/2023	27/03/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [400.00] on [ELVIS NATHANIEL ATTAI] [6501596187] / 1679947053723/AIRTIME	400.00		119,051.90
27/03/2023	27/03/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria OSHIOKE AUGUSTINE DIMOR BoltRide/000023230325100653008052618195	1,000.00		16,650.80
27/03/2023	27/03/2023	OUTWARD TRANSFER (N) MOB: To Polaris Bank NKWOCHA HENRY CHIAKA Ride/000023230325134449008052646508	10,000.00		240,290.05

TOTAL AMOUNTS MOVEMENT 0.00 15,911.50
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
Currency NGN
IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
27/03/2023	27/03/2023	OUTWARD TRANSFER (N) MOB: To Access Bank HAPPINESS ADESON TRF/000023230325170354008052671951	7,500.00		222,563.17
27/03/2023	27/03/2023	OUTWARD TRANSFER (N) MOB: To PALMPAY JOY ISIOMA MBA TRF/000023230326063341008052723281	17,000.00		199,936.29
27/03/2023	27/03/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) OLANREWAJU BABATUNDE LAWAL Ride/000023230326103750008052739496	1,100.00		183,309.41
27/03/2023	27/03/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa ADENIRAN KAYODE KUNLE Ride/000023230326111243008052742828	1,000.00		178,148.66
27/03/2023	27/03/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa EKPENYONG INI ESSEIN /000023230326141432008052759683	10,000.00		168,137.91
27/03/2023	27/03/2023	OUTWARD TRANSFER (N) MOB: To Access Bank BEDE C ONYETOBE Ride/000023230326230627008052807765	1,000.00		159,611.03
27/03/2023	27/03/2023	OUTWARD TRANSFER (N) MOB: To Sterling Bank MIRACLE AMAKA RICHARD TRF/000023230327043028008052817073	18,000.00		141,600.28
27/03/2023	27/03/2023	OUTWARD TRANSFER (N) MOB: To GTBank Plc OMEKA RAPHEAL ONAZI BoltRide/000023230327090812008052829392	1,000.00		125,173.40
27/03/2023	27/03/2023	OUTWARD TRANSFER (N) MOB: To PALMPAY Emmanuel john InDriver/000023230327181117008052898472	1,200.00		120,362.65
27/03/2023	27/03/2023	INWARD TRANSFER (N) FROM FBN/ RASHEED ZAINAB ABIDEMI- FBNMOBILE:ELVIS NATHANIEL ATTAI/BEE/000016230325095550000060526620		10,000.00	17,700.80

TOTAL AMOUNTS MOVEMENT 10,000.00 57,800.00
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
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19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
27/03/2023	27/03/2023	INWARD TRANSFER (N) FROM GTBANK/ADEWOYIN TEMITAYO OLUWASEUN-via GTWORLD MacBook laptop/000013230325130953000065852457		250,000.00	250,340.05
24/03/2023	24/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20571YNF] [2057LA200002403] [PAYCOM NIGERIA LIMITED LA LANG] [885311/000793]	3,500.00		39,865.30
24/03/2023	24/03/2023	A/C TO A/C TRANSFER THROUGH IBS INTERNET Online: Trf from ELVIS NATHANIEL ATTAI 650****87 to CHOICE HOSPITALITY - 130****89 Room2	15,000.00		24,865.30
24/03/2023	24/03/2023	COMMISSION MOB: To GTBank Plc KOLAWOLE GBENGA SUCCESS BoltRide/000023230324104408008052493782	10.00		20,855.30
24/03/2023	24/03/2023	VAT MOB: To GTBank Plc KOLAWOLE GBENGA SUCCESS BoltRide/000023230324104408008052493782	0.75		20,854.55
24/03/2023	24/03/2023	COMMISSION MOB: To Wema Bank greys bistro Water/000023230324160729008052536438	10.00		20,244.55
24/03/2023	24/03/2023	VAT MOB: To Wema Bank greys bistro Water/000023230324160729008052536438	0.75		20,243.80
24/03/2023	24/03/2023	COMMISSION MOB: To ROLEZ MICROFINANCE BANK The Place Restaurant Alausa Food/000023230324181047008052555692	10.00		16,733.80
24/03/2023	24/03/2023	VAT MOB: To ROLEZ MICROFINANCE BANK The Place Restaurant Alausa Food/000023230324181047008052555692	0.75		16,733.05
24/03/2023	24/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [T_The_Place_Restaur_005360 2070R1DD NG] [929543/173515]	3,500.00		13,233.05

TOTAL AMOUNTS MOVEMENT 250,000.00 22,032.25
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
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IBAN 6501596187
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19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
24/03/2023	24/03/2023	COMMISSION MOB: To Kuda Microfinance Bank AKHIMIENHO, OISAMOJE DAVIS /000023230324183046008052558612	10.00		10,923.05
24/03/2023	24/03/2023	VAT MOB: To Kuda Microfinance Bank AKHIMIENHO, OISAMOJE DAVIS /000023230324183046008052558612	0.75		10,922.30
24/03/2023	24/03/2023	COMMISSION MOB: To StanbicIBTC Bank EMMANUEL OKON Ride/000023230324215541008052581827	10.00		8,912.30
24/03/2023	24/03/2023	VAT MOB: To StanbicIBTC Bank EMMANUEL OKON Ride/000023230324215541008052581827	0.75		8,911.55
24/03/2023	24/03/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187] / 1679693811356/AIRTIME	500.00		8,411.55
24/03/2023	24/03/2023	COMMISSION MOB: To Paycom(Opay) BUSOLA ABIODUN Food/000023230324230924008052587972	10.00		7,701.55
24/03/2023	24/03/2023	VAT MOB: To Paycom(Opay) BUSOLA ABIODUN Food/000023230324230924008052587972	0.75		7,700.80
24/03/2023	24/03/2023	OUTWARD TRANSFER (N) MOB: To GTBank Pic KOLAWOLE GBENGA SUCCESS BoltRide/000023230324104408008052493782	4,000.00		20,865.30
24/03/2023	24/03/2023	OUTWARD TRANSFER (N) MOB: To Wema Bank greys bistro Water/000023230324160729008052536438	600.00		20,254.55
24/03/2023	24/03/2023	OUTWARD TRANSFER (N) MOB: To ROLEZ MICROFINANCE BANK The Place Restaurant Alausa Food/000023230324181047008052555692	3,500.00		16,743.80

TOTAL AMOUNTS MOVEMENT 0.00 8,632.25
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
24/03/2023	24/03/2023	OUTWARD TRANSFER (N) MOB: To Kuda Microfinance Bank AKHIMIENHO, OISAMOJE DAVIS .J000023230324183046008052558612	2,300.00		10,933.05
24/03/2023	24/03/2023	OUTWARD TRANSFER (N) MOB: To StanbicBTC Bank EMMANUEL OKON Ride/000023230324215541008052581827	2,000.00		8,922.30
24/03/2023	24/03/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) BUSOLA ABIODUN Food/000023230324230924008052587972	700.00		7,711.55
23/03/2023	22/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[999999999] [284118000200925] [APPLE.COM/BILL ITUNES.COM IE] [602704/006658]	1,669.44		62,576.05
23/03/2023	22/03/2023	ACCOUNT TRANSFERS MOB: Trf from ELVIS NATHANIEL ATTAI 65*****6187 to CHOICE HOSPITALITY - 13*****2689 Food	4,100.00		58,476.05
23/03/2023	23/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2101OY22] [2101LA200002201] [NULL LA NG] [820905/249027]	13,000.00		45,476.05
23/03/2023	23/03/2023	COMMISSION MOB: To PALMPAY pascal ninglo Ride/000023230323090628008052371469	10.00		44,366.05
23/03/2023	23/03/2023	VAT MOB: To PALMPAY pascal ninglo Ride/000023230323090628008052371469	0.75		44,365.30
23/03/2023	23/03/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [1000.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1679569727674/AIRTIME	1,000.00		43,365.30
23/03/2023	23/03/2023	OUTWARD TRANSFER (N) MOB: To PALMPAY pascal ninglo Ride/000023230323090628008052371469	1,100.00		44,376.05

TOTAL AMOUNTS MOVEMENT 0.00 25,880.19
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
Currency NGN
IBAN 6501596187
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19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
22/03/2023	21/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2082WZ53] [2082LAS4HBGIWIQ] [BJ SUPERMARKET INVESTMELA LANG] [702726/006827]	2,600.00		103,176.12
22/03/2023	21/03/2023	COMMISSION MOB: To Access Bank JATTO FRIDAY AMOS Ride/000023230322004851008052241372	10.00		101,166.12
22/03/2023	21/03/2023	VAT MOB: To Access Bank JATTO FRIDAY AMOS Ride/000023230322004851008052241372	0.75		101,165.37
22/03/2023	22/03/2023	COMMISSION MOB: To PALMPAY Maria Onakoya TRF/000023230322020119008052242727	25.00		88,140.37
22/03/2023	22/03/2023	VAT MOB: To PALMPAY Maria Onakoya TRF/000023230322020119008052242727	1.88		88,138.49
22/03/2023	22/03/2023	COMMISSION MOB: To Access Bank JIMOH OLUSEGUN SUFIAN Ride/000023230322075213008052250238	10.00		87,028.49
22/03/2023	22/03/2023	VAT MOB: To Access Bank JIMOH OLUSEGUN SUFIAN Ride/000023230322075213008052250238	0.75		87,027.74
22/03/2023	22/03/2023	COMMISSION MOB: To United Bank for Africa CHOPSPACE LIMITED Coffee/000023230322091309008052255991	10.00		86,017.74
22/03/2023	22/03/2023	VAT MOB: To United Bank for Africa CHOPSPACE LIMITED Coffee/000023230322091309008052255991	0.75		86,016.99
22/03/2023	22/03/2023	COMMISSION MOB: To Wema Bank greys bistro Gbese/000023230322154306008052304279	10.00		82,306.99

TOTAL AMOUNTS MOVEMENT 0.00 2,669.13
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
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A/c No. 6501596187
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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
22/03/2023	22/03/2023	VAT MOB: To Wema Bank greys bistro Gbese/000023230322154306008052304279	0.75		82,306.24
22/03/2023	22/03/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [1000.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1679496826913/AIRTIME	1,000.00		81,306.24
22/03/2023	22/03/2023	REVERSAL OF ENTRY Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1679430880848/DATA BUNDLE		500.00	81,806.24
22/03/2023	22/03/2023	REVERSAL OF ENTRY Mob: Data bundle for [MTN Data Bundle] [300.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1679322787380/DATA BUNDLE		300.00	82,106.24
22/03/2023	22/03/2023	COMMISSION MOB: To PALMPAY SAHEED ANIMASHAUN ASHIRU TRF/000023230322190150008052330088	10.00		78,496.24
22/03/2023	22/03/2023	VAT MOB: To PALMPAY SAHEED ANIMASHAUN ASHIRU TRF/000023230322190150008052330088	0.75		78,495.49
22/03/2023	22/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[21011389] [2101LA200003149] [NULL LA NG] [780363/166737]	1,250.00		77,245.49
22/03/2023	22/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[21010Y22] [2101LA200002201] [NULL LA NG] [808601/167453]	13,000.00		64,245.49
22/03/2023	21/03/2023	OUTWARD TRANSFER (N) MOB: To Access Bank JATTO FRIDAY AMOS Ride/000023230322004851008052241372	2,000.00		101,176.12
22/03/2023	22/03/2023	OUTWARD TRANSFER (N) MOB: To PALMPAY Maria Onakoya TRF/000023230322020119008052242727	13,000.00		88,165.37

TOTAL AMOUNTS MOVEMENT 800.00 30,261.50
TOTAL NUMBER OF MOVEMENTS 2 8

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
22/03/2023	22/03/2023	OUTWARD TRANSFER (N) MOB: To Access Bank JIMOH OLUSEGUN SUFIAN Ride/000023230322075213008052250238	1,100.00		87,038.49
22/03/2023	22/03/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa CHOPSPACE LIMITED Coffee/000023230322091309008052255991	1,000.00		86,027.74
22/03/2023	22/03/2023	OUTWARD TRANSFER (N) MOB: To Wema Bank greys bistro Gbese/000023230322154306008052304279	3,700.00		82,316.99
22/03/2023	22/03/2023	OUTWARD TRANSFER (N) MOB: To PALMPAY SAHEED ANIMASHAUN ASHIRU TRF/000023230322190150008052330088	3,600.00		78,506.24
21/03/2023	21/03/2023	COMMISSION MOB: To PALMPAY MUSTAPHA Sunday Lawal BoltRide/000023230321084355008052132157	10.00		7,210.62
21/03/2023	21/03/2023	VAT MOB: To PALMPAY MUSTAPHA Sunday Lawal BoltRide/000023230321084355008052132157	0.75		7,209.87
21/03/2023	21/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044HWTZ] [2044OY290219150] [NULL OY NG] [651533/236703]	400.00		6,809.87
21/03/2023	21/03/2023	COMMISSION MOB: To Paycom(Opay) oyebamiji abiodun kamorudeen Bolt/000023230321131815008052165374	10.00		5,699.87
21/03/2023	21/03/2023	VAT MOB: To Paycom(Opay) oyebamiji abiodun kamorudeen Bolt/000023230321131815008052165374	0.75		5,699.12
21/03/2023	21/03/2023	ELECTRONIC TRANSFER MONEY LEVY FROM GTBANK/ KAZEEM WAHEED ADEOLA-Ps4 REF270159105000115000002303211358/000013230321135848000052008755	50.00		120,649.12

TOTAL AMOUNTS MOVEMENT 0.00 9,871.50
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
21/03/2023	21/03/2023	COMMISSION MOB: To First Bank of Nigeria RASHEED ZAINAB ABIDEMI 1k/000023230321145930008052183942	10.00		119,139.12
21/03/2023	21/03/2023	VAT MOB: To First Bank of Nigeria RASHEED ZAINAB ABIDEMI 1k/000023230321145930008052183942	0.75		119,138.37
21/03/2023	21/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[21011389] [2101LA200003149] [NULL LA NG] [663972/747284]	2,530.00		116,608.37
21/03/2023	21/03/2023	COMMISSION MOB: To Polaris Bank NKWOCHA HENRY CHIAKA Ride/000023230321180925008052211366	10.00		114,598.37
21/03/2023	21/03/2023	VAT MOB: To Polaris Bank NKWOCHA HENRY CHIAKA Ride/000023230321180925008052211366	0.75		114,597.62
21/03/2023	21/03/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187] / / 1679429434463/AIRTIME	500.00		114,097.62
21/03/2023	21/03/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187] / / 1679430880848/DATA BUNDLE	500.00		113,597.62
21/03/2023	21/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20576421] [ZIB020010004768] [PEKA HOTELS LIMITED LA LANG] [701011/010744]	3,400.00		110,197.62
21/03/2023	21/03/2023	COMMISSION MOB: To Paycom(Opay) ROSEMARY SARAFINA GODFREY Drink/000023230321222426008052235743	10.00		106,787.62
21/03/2023	21/03/2023	VAT MOB: To Paycom(Opay) ROSEMARY SARAFINA GODFREY Drink/000023230321222426008052235743	0.75		106,786.87

TOTAL AMOUNTS MOVEMENT 0.00 6,962.25
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
21/03/2023	21/03/2023	COMMISSION MOB: To Paycom(Opay) ROSEMARY SARAFINA GODFREY /000023230321234740008052239407	10.00		105,776.87
21/03/2023	21/03/2023	VAT MOB: To Paycom(Opay) ROSEMARY SARAFINA GODFREY /000023230321234740008052239407	0.75		105,776.12
21/03/2023	21/03/2023	OUTWARD TRANSFER (N) MOB: To PALMPAY MUSTAPHA Sunday Lawal BoltRide/000023230321084355008052132157	1,200.00		7,220.62
21/03/2023	21/03/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) oyebamiji abiodun kamorudeen Bolt/000023230321131815008052165374	1,100.00		5,709.87
21/03/2023	21/03/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria RASHEED ZAINAB ABIDEMI 1k/000023230321145930008052183942	1,500.00		119,149.12
21/03/2023	21/03/2023	OUTWARD TRANSFER (N) MOB: To Polaris Bank NKWOCHA HENRY CHIAKA Ride/000023230321180925008052211366	2,000.00		114,608.37
21/03/2023	21/03/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) ROSEMARY SARAFINA GODFREY Drink/000023230321222426008052235743	3,400.00		106,797.62
21/03/2023	21/03/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) ROSEMARY SARAFINA GODFREY /000023230321234740008052239407	1,000.00		105,786.87
21/03/2023	21/03/2023	INWARD TRANSFER (N) FROM GTBANK/ KAZEEM WAHEED ADEOLA-Ps4 REF270159105000115000002303211358/000013230321135848000052008755		115,000.00	120,699.12
20/03/2023	17/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[ECONGA29] [566700000601147] [Spotify LAGOS NG] [214308/052923]	900.00		7,547.12

TOTAL AMOUNTS MOVEMENT 115,000.00 11,110.75
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
20/03/2023	20/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[201169GY] [2011LA019118938] [NULL LA NG] [423179/735756]	2,400.00		5,147.12
20/03/2023	20/03/2023	COMMISSION MOB: To PALMPAY[MUSIBAU BABATUNDE OYESINA Hair/000023230319131323008051911649	10.00		3,637.12
20/03/2023	20/03/2023	VAT MOB: To PALMPAY[MUSIBAU BABATUNDE OYESINA Hair/000023230319131323008051911649	0.75		3,636.37
20/03/2023	20/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2033XYIN] [2033LAGPOO03555] [OPAY DIGITAL SERVICES LA L NG] [428564/148306]	1,100.00		2,536.37
20/03/2023	20/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2033XYIN] [2033LAGPOO03555] [OPAY DIGITAL SERVICES LA L NG] [428674/736319]	200.00		2,336.37
20/03/2023	20/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044HICN] [2044LA310924601] [PALMPAY LIMITED LA LANG] [452455/637111]	1,550.00		786.37
20/03/2023	20/03/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [300.00] on [ELVIS NATHANIEL ATTAI] [6501596187] / / 1679322787380/DATA BUNDLE	300.00		486.37
20/03/2023	20/03/2023	A/C TO A/C TRANSFER THROUGH IBS INTERNET Mobile: Trf from ADEBAYO ADEYEMI MOJISOLA 650*****53 to ELVIS NATHANIEL ATTAI - 650*****87		13,500.00	13,986.37
20/03/2023	20/03/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187] / / 1679335526063/AIRTIME	500.00		13,486.37
20/03/2023	20/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2063871M] [2063LA00GLO4508] [HEAVENLY DEWS GLOBAL COLA LANG] [552063/003817]	1,505.00		11,981.37

TOTAL AMOUNTS MOVEMENT 13,500.00 7,565.75
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
20/03/2023	20/03/2023	COMMISSION MOB: To United Bank for Africa JERIKO EDWARD NWAONYE Ride/000023230320194602008052093500	10.00		10,471.37
20/03/2023	20/03/2023	VAT MOB: To United Bank for Africa JERIKO EDWARD NWAONYE Ride/000023230320194602008052093500	0.75		10,470.62
20/03/2023	20/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[201169GY] [2011LA019118938] [NULL LA NG] [562433/155706]	2,050.00		8,420.62
20/03/2023	20/03/2023	OUTWARD TRANSFER (N) MOB: To PALMPAY MUSIBAU BABATUNDE OYESINA Hair/000023230319131323008051911649	1,500.00		3,647.12
20/03/2023	20/03/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa JERIKO EDWARD NWAONYE Ride/000023230320194602008052093500	1,500.00		10,481.37
17/03/2023	17/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044FPI0] [2044LA310921991] [PALMPAY LIMITED LA LANG] [272965/683860]	1,100.00		17,412.12
17/03/2023	17/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[205723OP] [2057LA100004917] [BLACK BELL RESTUARANT LA LANG] [274407/024347]	4,200.00		13,212.12
17/03/2023	17/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2058YK98] [2058LA016139509] [BLACK BELL RESTAURANT LA LANG] [274583/037927]	250.00		12,962.12
17/03/2023	17/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2063871M] [2063LA00GLO4508] [HEAVENLY DEWS GLOBAL COLA LANG] [280013/003655]	4,515.00		8,447.12
16/03/2023	15/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2057QWES] [2057LA200004627] [PEKA HOTELS LIMITED LA LANG] [186232/000823]	1,500.00		37,521.25

TOTAL AMOUNTS MOVEMENT 0.00 16,625.75
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
16/03/2023	15/03/2023	COMMISSION MOB: To Kuda Microfinance Bank Oyakhilome Paul Agbonseleobho Trophy/000023230316004931008051083240	10.00		36,911.25
16/03/2023	15/03/2023	VAT MOB: To Kuda Microfinance Bank Oyakhilome Paul Agbonseleobho Trophy/000023230316004931008051083240	0.75		36,910.50
16/03/2023	16/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2082WZ53] [2082LAS4HBGIWQ] [BJ SUPERMARKET INVESTMELA LANG] [186704/005768]	1,200.00		35,710.50
16/03/2023	16/03/2023	COMMISSION MOB: To First Bank of Nigeria OPARA EKENE MARTINS Bolt/000023230316094314008051161874	10.00		33,900.50
16/03/2023	16/03/2023	VAT MOB: To First Bank of Nigeria OPARA EKENE MARTINS Bolt/000023230316094314008051161874	0.75		33,899.75
16/03/2023	16/03/2023	OUTWARD TRANSFER (E) Online: To VFD MFB Orangutan 3 Account 2 Or /2023031619395265B691009155156	1,550.00		32,349.75
16/03/2023	16/03/2023	COMMISSION FEE:Online: To VFD MFB Orangutan 3 Account 2 Or /2023031619395265B691009155156	10.00		32,339.75
16/03/2023	16/03/2023	VAT VAT ON FEE:Online: To VFD MFB Orangutan 3 Account 2 Or /2023031619395265B691009155156	0.75		32,339.00
16/03/2023	16/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2039968C] [2039KD002997636] [ACE WASH N DRY LTD KD LANG] [236222/008671]	6,800.00		25,539.00
16/03/2023	16/03/2023	OUTWARD TRANSFER (E) Online: To UNION OLUSESAN A ADEBAJO Ride /20230316224413670320122278177	7,000.00		18,539.00

TOTAL AMOUNTS MOVEMENT 0.00 16,582.25
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
16/03/2023	16/03/2023	COMMISSION FEE:Online: To UNION OLUSESAN A ADEBAJO Ride /20230316224413670320122278177	25.00		18,514.00
16/03/2023	16/03/2023	VAT VAT ON FEE:Online: To UNION OLUSESAN A ADEBAJO Ride /20230316224413670320122278177	1.88		18,512.12
16/03/2023	15/03/2023	OUTWARD TRANSFER (N) MOB: To Kuda Microfinance Bank Oyakhilome Paul Agbonselobho Trophy/000023230316004931008051083240	600.00		36,921.25
16/03/2023	16/03/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria OPARA EKENE MARTINS Bolt/000023230316094314008051161874	1,800.00		33,910.50
15/03/2023	15/03/2023	COMMISSION MOB: To Paycom(Opay) Joshua Alaba Ampitan Ride/000023230315080352008050992663	10.00		52,742.75
15/03/2023	15/03/2023	VAT MOB: To Paycom(Opay) Joshua Alaba Ampitan Ride/000023230315080352008050992663	0.75		52,742.00
15/03/2023	15/03/2023	OUTWARD TRANSFER (E) Online: To ZENITH adewole john Delivery /20230315130906530572371432189	1,500.00		51,242.00
15/03/2023	15/03/2023	COMMISSION FEE:Online: To ZENITH adewole john Delivery /20230315130906530572371432189	10.00		51,232.00
15/03/2023	15/03/2023	VAT VAT ON FEE:Online: To ZENITH adewole john Delivery /20230315130906530572371432189	0.75		51,231.25
15/03/2023	15/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044HWTZ] [2044OY290219150] [NULL OY NG] [104149/199469]	1,700.00		49,531.25

TOTAL AMOUNTS MOVEMENT 0.00 5,648.38
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
15/03/2023	15/03/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [1000.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1678903164184/AIRTIME	1,000.00		48,531.25
15/03/2023	15/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2058YK98] [2058LA016139509] [BLACK BELL RESTAURANT LA LANG] [183815/037691]	5,700.00		42,831.25
15/03/2023	15/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2063871M] [2063LA00GLO4508] [HEAVENLY DEWS GLOBAL COLA LANG] [185266/003552]	3,010.00		39,821.25
15/03/2023	15/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2057QWES] [2057LA200004627] [PEKA HOTELS LIMITED LA LANG] [185891/000814]	800.00		39,021.25
15/03/2023	15/03/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay)Joshua Alaba Ampitan Ride/000023230315080352008050992663	1,100.00		52,752.75
14/03/2023	14/03/2023	OUTWARD TRANSFER (E) Online: To UBA NATHANIEL ATTAI ATTAI ELVIS /20230314060855340332097577841	8,000.00		70,578.01
14/03/2023	14/03/2023	COMMISSION FEE:Online: To UBA NATHANIEL ATTAI ATTAI ELVIS /20230314060855340332097577841	25.00		70,553.01
14/03/2023	14/03/2023	VAT VAT ON FEE:Online: To UBA NATHANIEL ATTAI ATTAI ELVIS /20230314060855340332097577841	1.88		70,551.13
14/03/2023	14/03/2023	OUTWARD TRANSFER (E) Online: To UBA NATHANIEL ATTAI ATTAI ELVIS /20230314091902260332097577841	1,500.00		69,051.13
14/03/2023	14/03/2023	COMMISSION FEE:Online: To UBA NATHANIEL ATTAI ATTAI ELVIS /20230314091902260332097577841	10.00		69,041.13

TOTAL AMOUNTS MOVEMENT 0.00 21,146.88
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
Currency NGN
IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
14/03/2023	14/03/2023	VAT VAT ON FEE:Online: To UBA NATHANIEL ATTAI ATTAI ELVIS /20230314091902260332097577841	0.75		69,040.38
14/03/2023	14/03/2023	COMMISSION MOB: To Polaris Bank NKWOCHA HENRY CHIAKA /000023230314103326008050886729	25.00		59,015.38
14/03/2023	14/03/2023	VAT MOB: To Polaris Bank NKWOCHA HENRY CHIAKA /000023230314103326008050886729	1.88		59,013.50
14/03/2023	14/03/2023	COMMISSION MOB: To Wema Bank greys bistro Sharwama/00002323031414485900805092255 1	10.00		57,303.50
14/03/2023	14/03/2023	VAT MOB: To Wema Bank greys bistro Sharwama/00002323031414485900805092255 1	0.75		57,302.75
14/03/2023	14/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[201169GY] [2011LA019118938] [NULL LA NG] [072235/195445]	3,450.00		53,852.75
14/03/2023	14/03/2023	OUTWARD TRANSFER (N) MOB: To Polaris Bank NKWOCHA HENRY CHIAKA /000023230314103326008050886729	10,000.00		59,040.38
14/03/2023	14/03/2023	OUTWARD TRANSFER (N) MOB: To Wema Bank greys bistro Sharwama/00002323031414485900805092255 1	1,700.00		57,313.50
13/03/2023	10/03/2023	COMMISSION MOB: To Wema Bank PATRICK UTIBE ASSAMUDO Entrance/000023230311000059008050426273	10.00		192,504.16
13/03/2023	10/03/2023	VAT MOB: To Wema Bank PATRICK UTIBE ASSAMUDO Entrance/000023230311000059008050426273	0.75		192,503.41

TOTAL AMOUNTS MOVEMENT 0.00 15,199.13
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
13/03/2023	13/03/2023	COMMISSION MOB: To Access Bank ANTHONY OJO Unique/000023230311014816008050451992	25.00		175,978.41
13/03/2023	13/03/2023	VAT MOB: To Access Bank ANTHONY OJO Unique/000023230311014816008050451992	1.88		175,976.53
13/03/2023	13/03/2023	COMMISSION MOB: To Access Bank ANTHONY OJO Unique/000023230311022355008050459986	25.00		142,451.53
13/03/2023	13/03/2023	VAT MOB: To Access Bank ANTHONY OJO Unique/000023230311022355008050459986	1.88		142,449.65
13/03/2023	13/03/2023	COMMISSION MOB: To Paycom(Opay) Nnamdi Prince Eze Food/000023230311032228008050472987	25.00		135,424.65
13/03/2023	13/03/2023	VAT MOB: To Paycom(Opay) Nnamdi Prince Eze Food/000023230311032228008050472987	1.88		135,422.77
13/03/2023	13/03/2023	COMMISSION MOB: To Zenith Bank Plc HENSHAW JONATHAN OKOTE Ride/000023230311033153008050474760	10.00		132,412.77
13/03/2023	13/03/2023	VAT MOB: To Zenith Bank Plc HENSHAW JONATHAN OKOTE Ride/000023230311033153008050474760	0.75		132,412.02
13/03/2023	13/03/2023	COMMISSION MOB: To Polaris Bank NKWOCHA HENRY CHIAKA Ride/000023230311101046008050544723	25.00		124,387.02
13/03/2023	13/03/2023	VAT MOB: To Polaris Bank NKWOCHA HENRY CHIAKA Ride/000023230311101046008050544723	1.88		124,385.14

TOTAL AMOUNTS MOVEMENT 0.00 118.27
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
13/03/2023	13/03/2023	COMMISSION MOB: To GTBank Plc SHUAIB RASAK ABIODUN InDriver/000023230311102422008050546855	10.00		123,275.14
13/03/2023	13/03/2023	VAT MOB: To GTBank Plc SHUAIB RASAK ABIODUN InDriver/000023230311102422008050546855	0.75		123,274.39
13/03/2023	13/03/2023	COMMISSION MOB: To Paycom(Opay) ABRAHAM GODSWILL ADATONOU Glovo/000023230311144805008050590251	10.00		118,914.39
13/03/2023	13/03/2023	VAT MOB: To Paycom(Opay) ABRAHAM GODSWILL ADATONOU Glovo/000023230311144805008050590251	0.75		118,913.64
13/03/2023	13/03/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [1000.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1678555937337/AIRTIME	1,000.00		117,913.64
13/03/2023	13/03/2023	COMMISSION MOB: To Zenith Bank Plc BENEDICT IYERE InDriver/000023230311202319008050643047	10.00		116,203.64
13/03/2023	13/03/2023	VAT MOB: To Zenith Bank Plc BENEDICT IYERE InDriver/000023230311202319008050643047	0.75		116,202.89
13/03/2023	13/03/2023	COMMISSION MOB: To Paycom(Opay) DONALD BASSEY ETIM Glovo/000023230312125410008050688631	10.00		112,142.89
13/03/2023	13/03/2023	VAT MOB: To Paycom(Opay) DONALD BASSEY ETIM Glovo/000023230312125410008050688631	0.75		112,142.14
13/03/2023	13/03/2023	COMMISSION MOB: To Paycom(Opay) Nnamdi Lawrence Ikey Groceries/000023230312172535008050707252	10.00		107,882.14

TOTAL AMOUNTS MOVEMENT 0.00 1,053.00
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
13/03/2023	13/03/2023	VAT MOB: To Paycom(Opay) Nnamdi Lawrence Ikey Groceries/000023230312172535008050707252	0.75		107,881.39
13/03/2023	13/03/2023	CARD ENROLLMENT MasterCard Enrollment fee on card: 523046*****8280	1,000.00		106,881.39
13/03/2023	13/03/2023	CARD ENROLLMENT MasterCard Enrollment fee on card: 523046*****8280	4,000.00		102,881.39
13/03/2023	13/03/2023	COMMISSION MOB: To Paycom(Opay) Busola Collins MoneyTrail/000023230313111218008050770589	25.00		92,856.39
13/03/2023	13/03/2023	VAT MOB: To Paycom(Opay) Busola Collins MoneyTrail/000023230313111218008050770589	1.88		92,854.51
13/03/2023	13/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044HWTZ] [2044OY290219150] [NULL OY NG] [996521/099657]	2,800.00		90,054.51
13/03/2023	13/03/2023	COMMISSION MOB: To Wema Bank greys bistro Food/000023230313153400008050808638	10.00		87,244.51
13/03/2023	13/03/2023	VAT MOB: To Wema Bank greys bistro Food/000023230313153400008050808638	0.75		87,243.76
13/03/2023	13/03/2023	OUTWARD TRANSFER (E) Online: To VFD MFB 51 Blackbell Food /2023031321122233B691010804599	4,350.00		82,893.76
13/03/2023	13/03/2023	COMMISSION FEE:Online: To VFD MFB 51 Blackbell Food /2023031321122233B691010804599	10.00		82,883.76

TOTAL AMOUNTS MOVEMENT 0.00 12,198.38
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
13/03/2023	13/03/2023	VAT VAT ON FEE:Online: To VFD MFB 51 Blackbell Food /2023031321122233B691010804599	0.75		82,883.01
13/03/2023	13/03/2023	REVERSAL E-BRANCH/EXTERNAL CHANNELS Online: To VFD MFB 51 Blackbell Food /2023031321122233B691010804599		4,350.00	87,233.01
13/03/2023	13/03/2023	REVERSAL E-BRANCH/EXTERNAL CHANNELS FEE:Online: To VFD MFB 51 Blackbell Food /2023031321122233B691010804599		10.00	87,243.01
13/03/2023	13/03/2023	REVERSAL E-BRANCH/EXTERNAL CHANNELS VAT ON FEE:Online: To VFD MFB 51 Blackbell Food /2023031321122233B691010804599		0.75	87,243.76
13/03/2023	13/03/2023	OUTWARD TRANSFER (E) Online: To VFD MFB 51 Blackbell Food /2023031321143176B691010804599	4,350.00		82,893.76
13/03/2023	13/03/2023	COMMISSION FEE:Online: To VFD MFB 51 Blackbell Food /2023031321143176B691010804599	10.00		82,883.76
13/03/2023	13/03/2023	VAT VAT ON FEE:Online: To VFD MFB 51 Blackbell Food /2023031321143176B691010804599	0.75		82,883.01
13/03/2023	13/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2063871M] [2063LA00GLO4508] [HEAVENLY DEWS GLOBAL COLA LANG] [022382/003421]	1,505.00		81,378.01
13/03/2023	13/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2035L664] [2035LA197020657] [TUCOS PALACE HOTEL LA LANG] [023502/001079]	1,900.00		79,478.01
13/03/2023	13/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2035L664] [2035LA197020657] [TUCOS PALACE HOTEL LA LANG] [024169/001081]	600.00		78,878.01

TOTAL AMOUNTS MOVEMENT 4,360.75 8,366.50
TOTAL NUMBER OF MOVEMENTS 3 7

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
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BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
13/03/2023	13/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1D786] [2UP1LA000004222] [NULL LA NG] [024533/708459]	300.00		78,578.01
13/03/2023	10/03/2023	OUTWARD TRANSFER (N) MOB: To Wema Bank PATRICK UTIBE ASSAMUDO Entrance/000023230311000059008050426273	2,000.00		192,514.16
13/03/2023	13/03/2023	OUTWARD TRANSFER (N) MOB: To Access Bank ANTHONY OJO Unique/000023230311014816008050451992	16,500.00		176,003.41
13/03/2023	13/03/2023	OUTWARD TRANSFER (N) MOB: To Access Bank ANTHONY OJO Unique/000023230311022355008050459986	33,500.00		142,476.53
13/03/2023	13/03/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) Nnamdi Prince Eze Food/000023230311032228008050472987	7,000.00		135,449.65
13/03/2023	13/03/2023	OUTWARD TRANSFER (N) MOB: To Zenith Bank HENSHAW JONATHAN OKOTE Ride/000023230311033153008050474760	3,000.00		132,422.77
13/03/2023	13/03/2023	OUTWARD TRANSFER (N) MOB: To Polaris Bank NKWOCHA HENRY CHIAKA Ride/000023230311101046008050544723	8,000.00		124,412.02
13/03/2023	13/03/2023	OUTWARD TRANSFER (N) MOB: To GTBank Plc SHUAIB RASAK ABIODUN InDriver/000023230311102422008050546855	1,100.00		123,285.14
13/03/2023	13/03/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) ABRAHAM GODSWILL ADATONOU Glovo/000023230311144805008050590251	4,350.00		118,924.39
13/03/2023	13/03/2023	OUTWARD TRANSFER (N) MOB: To Zenith Bank BENEDICT IYERE InDriver/000023230311202319008050643047	1,700.00		116,213.64

TOTAL AMOUNTS MOVEMENT 0.00 77,450.00
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
13/03/2023	13/03/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) DONALD BASSEY ETIM Glovo/000023230312125410008050688631	4,050.00		112,152.89
13/03/2023	13/03/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) Nnamdi Lawrence Ikey Groceries/000023230312172535008050707252	4,250.00		107,892.14
13/03/2023	13/03/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) Busola Collins MoneyTrail/000023230313111218008050770589	10,000.00		92,881.39
13/03/2023	13/03/2023	OUTWARD TRANSFER (N) MOB: To Wema Bank greys bistro Food/000023230313153400008050808638	2,800.00		87,254.51
10/03/2023	10/03/2023	COMMISSION MOB: To GTBank Plc NDAHUWEM Ride/000023230310100446008050195144	10.00		235,709.30
10/03/2023	10/03/2023	VAT MOB: To GTBank Plc NDAHUWEM Ride/000023230310100446008050195144	0.75		235,708.55
10/03/2023	10/03/2023	COMMISSION MOB: To United Bank for Africa CHOPSPACE LIMITED Coffee/000023230310114847008050224537	10.00		234,798.55
10/03/2023	10/03/2023	VAT MOB: To United Bank for Africa CHOPSPACE LIMITED Coffee/000023230310114847008050224537	0.75		234,797.80
10/03/2023	10/03/2023	COMMISSION MOB: To Wema Bank greys bistro ./000023230310135113008050261572	10.00		231,087.80
10/03/2023	10/03/2023	VAT MOB: To Wema Bank greys bistro ./000023230310135113008050261572	0.75		231,087.05

TOTAL AMOUNTS MOVEMENT 0.00 21,132.25
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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5B EKONG UMAN STREET EKET
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BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
10/03/2023	10/03/2023	COMMISSION MOB: To Paycom(Opay) TOLUWALASE Victor ADENIRAN Ride/000023230310150929008050284952	10.00		230,177.05
10/03/2023	10/03/2023	VAT MOB: To Paycom(Opay) TOLUWALASE Victor ADENIRAN Ride/000023230310150929008050284952	0.75		230,176.30
10/03/2023	10/03/2023	COMMISSION MOB: To GTBank Plc JOHN BENJAMIN CHINEDU Ride/000023230310161355008050302879	10.00		228,866.30
10/03/2023	10/03/2023	VAT MOB: To GTBank Plc JOHN BENJAMIN CHINEDU Ride/000023230310161355008050302879	0.75		228,865.55
10/03/2023	10/03/2023	COMMISSION MOB: To StanbicBTC Bank HEAVENLY DEWS GLOBAL CONCEPTS LIMITED Drink/000023230310203135008050373779	25.00		221,420.55
10/03/2023	10/03/2023	VAT MOB: To StanbicBTC Bank HEAVENLY DEWS GLOBAL CONCEPTS LIMITED Drink/000023230310203135008050373779	1.88		221,418.67
10/03/2023	10/03/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1678482833273/DATA BUNDLE	500.00		220,918.67
10/03/2023	10/03/2023	COMMISSION MOB: To StanbicBTC Bank CHIBUIKE SOLOMON EZE Repairs/000023230310223806008050406029	25.00		205,893.67
10/03/2023	10/03/2023	VAT MOB: To StanbicBTC Bank CHIBUIKE SOLOMON EZE Repairs/000023230310223806008050406029	1.88		205,891.79
10/03/2023	10/03/2023	COMMISSION MOB: To StanbicBTC Bank HEAVENLY DEWS GLOBAL CONCEPTS LIMITED Drink/000023230310232457008050417438	25.00		196,026.79

TOTAL AMOUNTS MOVEMENT 0.00 600.26
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
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BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
10/03/2023	10/03/2023	VAT MOB: To StanbicBTC Bank HEAVENLY DEWS GLOBAL CONCEPTS LIMITED Drink/000023230310232457008050417438	1.88		196,024.91
10/03/2023	10/03/2023	COMMISSION MOB: To Zenith Bank Plc HENSHAW JONATHAN OKOTE Ride/000023230310235844008050425739	10.00		194,514.91
10/03/2023	10/03/2023	VAT MOB: To Zenith Bank Plc HENSHAW JONATHAN OKOTE Ride/000023230310235844008050425739	0.75		194,514.16
10/03/2023	10/03/2023	OUTWARD TRANSFER (N) MOB: To GTBank Plc NDAHUWEM Ride/000023230310100446008050195144	1,000.00		235,719.30
10/03/2023	10/03/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa CHOPSPACE LIMITED Coffee/000023230310114847008050224537	900.00		234,808.55
10/03/2023	10/03/2023	OUTWARD TRANSFER (N) MOB: To Wema Bank greys bistro /000023230310135113008050261572	3,700.00		231,097.80
10/03/2023	10/03/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) TOLUWALASE Victor ADENIRAN Ride/000023230310150929008050284952	900.00		230,187.05
10/03/2023	10/03/2023	OUTWARD TRANSFER (N) MOB: To GTBank Plc JOHN BENJAMIN CHINEDU Ride/000023230310161355008050302879	1,300.00		228,876.30
10/03/2023	10/03/2023	OUTWARD TRANSFER (N) MOB: To StanbicBTC Bank HEAVENLY DEWS GLOBAL CONCEPTS LIMITED Drink/000023230310203135008050373779	7,420.00		221,445.55
10/03/2023	10/03/2023	OUTWARD TRANSFER (N) MOB: To StanbicBTC Bank CHIBUIKE SOLOMON EZE Repairs/000023230310223806008050406029	15,000.00		205,918.67

TOTAL AMOUNTS MOVEMENT 0.00 30,232.63
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
10/03/2023	10/03/2023	OUTWARD TRANSFER (N) MOB: To StanbicIBTC Bank HEAVENLY DEWS GLOBAL CONCEPTS LIMITED Drink/000023230310232457008050417438	9,840.00		196,051.79
10/03/2023	10/03/2023	OUTWARD TRANSFER (N) MOB: To Zenith Bank Plc HENSHAW JONATHAN OKOTE Ride/000023230310235844008050425739	1,500.00		194,524.91
09/03/2023	09/03/2023	COMMISSION MOB: To Access Bank ADA ROSEMARY ZACHARIAH TRF/000023230309060458008049997417	25.00		238,131.93
09/03/2023	09/03/2023	VAT MOB: To Access Bank ADA ROSEMARY ZACHARIAH TRF/000023230309060458008049997417	1.88		238,130.05
09/03/2023	09/03/2023	COMMISSION MOB: To Access Bank NWOKEFORO DESMOND ODIMARA Ride/000023230309101033008050012200	10.00		236,720.05
09/03/2023	09/03/2023	VAT MOB: To Access Bank NWOKEFORO DESMOND ODIMARA Ride/000023230309101033008050012200	0.75		236,719.30
09/03/2023	09/03/2023	OUTWARD TRANSFER (N) MOB: To Access Bank ADA ROSEMARY ZACHARIAH TRF/000023230309060458008049997417	12,000.00		238,156.93
09/03/2023	09/03/2023	OUTWARD TRANSFER (N) MOB: To Access Bank NWOKEFORO DESMOND ODIMARA Ride/000023230309101033008050012200	1,400.00		236,730.05
08/03/2023	07/03/2023	COMMISSION MOB: To Kuda Microfinance Bank Peter Adesunkanmi Adesunloro Drink /000023230308003049008049861393	10.00		306,145.83
08/03/2023	07/03/2023	VAT MOB: To Kuda Microfinance Bank Peter Adesunkanmi Adesunloro Drink /000023230308003049008049861393	0.75		306,145.08

TOTAL AMOUNTS MOVEMENT 0.00 24,788.38
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
Currency NGN
IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
08/03/2023	07/03/2023	COMMISSION MOB: To PALMPAY DADA ADEBIAYE Food/000023230308005347008049862024	25.00		300,820.08
08/03/2023	07/03/2023	VAT MOB: To PALMPAY DADA ADEBIAYE Food/000023230308005347008049862024	1.88		300,818.20
08/03/2023	08/03/2023	COMMISSION MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230308011312008049862489	10.00		295,808.20
08/03/2023	08/03/2023	VAT MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230308011312008049862489	0.75		295,807.45
08/03/2023	08/03/2023	COMMISSION MOB: To Polaris Bank NKWOCHA HENRY CHIAKA Ride/000023230308014716008049863238	25.00		288,282.45
08/03/2023	08/03/2023	VAT MOB: To Polaris Bank NKWOCHA HENRY CHIAKA Ride/000023230308014716008049863238	1.88		288,280.57
08/03/2023	08/03/2023	COMMISSION MOB: To GTBank Plc ALISIOBI LORRETTA TRF/000023230308073015008049871014	25.00		276,255.57
08/03/2023	08/03/2023	VAT MOB: To GTBank Plc ALISIOBI LORRETTA TRF/000023230308073015008049871014	1.88		276,253.69
08/03/2023	08/03/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [1000.00] on [ELVIS NATHANIEL ATTAI] [6501596187] / 1678263887410/AIRTIME	1,000.00		275,253.69
08/03/2023	08/03/2023	COMMISSION MOB: To StanbicIBTC Bank OLUFEMI OYENIYI Ride/000023230308093417008049881200	10.00		274,243.69

TOTAL AMOUNTS MOVEMENT 0.00 1,101.39
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
Currency NGN
IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
08/03/2023	08/03/2023	VAT MOB: To StanbicBTC Bank OLUFEMI OYENIYI Ride/000023230308093417008049881200	0.75		274,242.94
08/03/2023	08/03/2023	REVERSAL OF ENTRY 000023230308005347008049862024:MOB:ToP ALMPAY RUKAYATDADAADDEBIAYEFood/00 00232303080053470080		5,300.00	279,542.94
08/03/2023	08/03/2023	REVERSAL OF ENTRY 000023230308005347008049862024:MOB:ToP ALMPAY RUKAYATDADAADDEBIAYEFood/00 00232303080053470080		26.88	279,569.82
08/03/2023	08/03/2023	COMMISSION MOB: To First Bank of Nigeria COLLINS BUSOLA IWD Gift/000023230308160520008049929643	25.00		269,544.82
08/03/2023	08/03/2023	VAT MOB: To First Bank of Nigeria COLLINS BUSOLA IWD Gift/000023230308160520008049929643	1.88		269,542.94
08/03/2023	08/03/2023	COMMISSION MOB: To Paycom(Opay) Samson Oluga Ridw/000023230308181301008049950054	10.00		266,932.94
08/03/2023	08/03/2023	VAT MOB: To Paycom(Opay) Samson Oluga Ridw/000023230308181301008049950054	0.75		266,932.19
08/03/2023	08/03/2023	REVERSAL E-BRANCH/EXTERNAL CHANNELS MOB: To Paycom(Opay) Samson Oluga Ridw/000023230308181301008049950054		2,600.00	269,532.19
08/03/2023	08/03/2023	REVERSAL E-BRANCH/EXTERNAL CHANNELS MOB: To Paycom(Opay) Samson Oluga Ridw/000023230308181301008049950054		10.00	269,542.19
08/03/2023	08/03/2023	REVERSAL E-BRANCH/EXTERNAL CHANNELS MOB: To Paycom(Opay) Samson Oluga Ridw/000023230308181301008049950054		0.75	269,542.94

TOTAL AMOUNTS MOVEMENT 7,937.63 38.38
TOTAL NUMBER OF MOVEMENTS 5 5

STATEMENT OF A/C

BRANCH: Victoria Island Branch
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A/c No. 6501596187
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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
08/03/2023	08/03/2023	COMMISSION MOB: To Polaris Bank NKWOCHA HENRY CHIAKA TRF/000023230308181956008049951049	10.00		266,532.94
08/03/2023	08/03/2023	VAT MOB: To Polaris Bank NKWOCHA HENRY CHIAKA TRF/000023230308181956008049951049	0.75		266,532.19
08/03/2023	08/03/2023	COMMISSION MOB: To Access Bank SAMSON OLAYINKA OLUGA Ride/000023230308204457008049972267	10.00		263,922.19
08/03/2023	08/03/2023	VAT MOB: To Access Bank SAMSON OLAYINKA OLUGA Ride/000023230308204457008049972267	0.75		263,921.44
08/03/2023	08/03/2023	COMMISSION MOB: To Wema Bank ATIANGLIKPONG BENJAMIN UDIE Groceries/000023230308231539008049986087	25.00		257,296.44
08/03/2023	08/03/2023	VAT MOB: To Wema Bank ATIANGLIKPONG BENJAMIN UDIE Groceries/000023230308231539008049986087	1.88		257,294.56
08/03/2023	08/03/2023	COMMISSION MOB: To Zenith Bank Plc BILIKI BIOLA ADEBIAYE Food/000023230308232509008049986591	25.00		251,969.56
08/03/2023	08/03/2023	VAT MOB: To Zenith Bank Plc BILIKI BIOLA ADEBIAYE Food/000023230308232509008049986591	1.88		251,967.68
08/03/2023	08/03/2023	COMMISSION MOB: To PALMPAY RUKAYAT DADA ADEBIAYE Food/000023230308235026008049987720	10.00		250,157.68
08/03/2023	08/03/2023	VAT MOB: To PALMPAY RUKAYAT DADA ADEBIAYE Food/000023230308235026008049987720	0.75		250,156.93

TOTAL AMOUNTS MOVEMENT 0.00 86.01
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
08/03/2023	07/03/2023	OUTWARD TRANSFER (N) MOB: To Kuda Microfinance Bank Peter Adesunkanmi Adesunloro Drink /000023230308003049008049861393	2,200.00		306,155.83
08/03/2023	07/03/2023	OUTWARD TRANSFER (N) MOB: To PALMPAY RUKAYAT DADA ADEBIAYE Food/000023230308005347008049862024	5,300.00		300,845.08
08/03/2023	08/03/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230308011312008049862489	5,000.00		295,818.20
08/03/2023	08/03/2023	OUTWARD TRANSFER (N) MOB: To Polaris Bank NKWOCHA HENRY CHIAKA Ride/000023230308014716008049863238	7,500.00		288,307.45
08/03/2023	08/03/2023	OUTWARD TRANSFER (N) MOB: To GTBank Pic ALISIOBI LORRETTA TRF/000023230308073015008049871014	12,000.00		276,280.57
08/03/2023	08/03/2023	OUTWARD TRANSFER (N) MOB: To StanbicBTC Bank OLUFEMI OYENIYI Ride/000023230308093417008049881200	1,000.00		274,253.69
08/03/2023	08/03/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria COLLINS BUSOLA IWD Gift/000023230308160520008049929643	10,000.00		269,569.82
08/03/2023	08/03/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) Samson Oluga Ridw/000023230308181301008049950054	2,600.00		266,942.94
08/03/2023	08/03/2023	OUTWARD TRANSFER (N) MOB: To Polaris Bank NKWOCHA HENRY CHIAKA TRF/000023230308181956008049951049	3,000.00		266,542.94
08/03/2023	08/03/2023	OUTWARD TRANSFER (N) MOB: To Access Bank SAMSON OLAYINKA OLUGA Ride/000023230308204457008049972267	2,600.00		263,932.19

TOTAL AMOUNTS MOVEMENT 0.00 51,200.00
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
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19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
08/03/2023	08/03/2023	OUTWARD TRANSFER (N) MOB: To Wema Bank ATIANGLIKPONG BENJAMIN UDIE Groceries/000023230308231539008049986087	6,600.00		257,321.44
08/03/2023	08/03/2023	OUTWARD TRANSFER (N) MOB: To Zenith Bank Plc BILIKI BIOLA ADEBIAYE Food/000023230308232509008049986591	5,300.00		251,994.56
08/03/2023	08/03/2023	OUTWARD TRANSFER (N) MOB: To PALMPAY RUKEYAT DADA ADEBIAYE Food/000023230308235026008049987720	1,800.00		250,167.68
07/03/2023	07/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[99999999] [3057532A0000532] [PSK*Whogohost Ikeja NG] [115893/000869]	3,549.70		5,279.72
07/03/2023	07/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[99999999] [284118000200925] [APPLE.COM/BILL ITUNES.COM IE] [197405/001647]	1,670.01		3,609.71
07/03/2023	07/03/2023	COMMISSION MOB: To Access Bank AGBO CHRISTAIN CHUKWUMA BoltRide/000023230307091016008049760213	10.00		2,599.71
07/03/2023	07/03/2023	VAT MOB: To Access Bank AGBO CHRISTAIN CHUKWUMA BoltRide/000023230307091016008049760213	0.75		2,598.96
07/03/2023	07/03/2023	COMMISSION MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI TRF/000023230307124040008049784685	10.00		2,538.96
07/03/2023	07/03/2023	VAT MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI TRF/000023230307124040008049784685	0.75		2,538.21
07/03/2023	07/03/2023	COMMISSION MOB: To Paycom(Opay) BENJAMIN PETER DANIEL FEB Salary/000023230307144937008049802997	25.00		322,513.21

TOTAL AMOUNTS MOVEMENT 0.00 18,966.21
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
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A/c No. 6501596187
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19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
07/03/2023	07/03/2023	VAT MOB: To Paycom(Opay) BENJAMIN PETER DANIEL FEB Salary/000023230307144937008049802997	1.88		322,511.33
07/03/2023	07/03/2023	COMMISSION MOB: To Wema Bank greys bistro Water/000023230307145915008049804039	10.00		321,001.33
07/03/2023	07/03/2023	VAT MOB: To Wema Bank greys bistro Water/000023230307145915008049804039	0.75		321,000.58
07/03/2023	07/03/2023	COMMISSION MOB: To StanbicBTC Bank HEAVENLY DEWS GLOBAL CONCEPTS LIMITED Drinks/000023230307194019008049838569	10.00		318,087.58
07/03/2023	07/03/2023	VAT MOB: To StanbicBTC Bank HEAVENLY DEWS GLOBAL CONCEPTS LIMITED Drinks/000023230307194019008049838569	0.75		318,086.83
07/03/2023	07/03/2023	COMMISSION MOB: To Polaris Bank NKWOCHA HENRY CHIAKA Ride/000023230307195323008049839806	10.00		316,576.83
07/03/2023	07/03/2023	VAT MOB: To Polaris Bank NKWOCHA HENRY CHIAKA Ride/000023230307195323008049839806	0.75		316,576.08
07/03/2023	07/03/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1678218499705/DATA BUNDLE	500.00		316,076.08
07/03/2023	07/03/2023	COMMISSION MOB: To Paycom(Opay) RAFIU TAIYE Drink/000023230307220249008049853900	10.00		314,066.08
07/03/2023	07/03/2023	VAT MOB: To Paycom(Opay) RAFIU TAIYE Drink/000023230307220249008049853900	0.75		314,065.33

TOTAL AMOUNTS MOVEMENT 0.00 544.88
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
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A/c No. 6501596187
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19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
07/03/2023	07/03/2023	COMMISSION MOB: To Access Bank PRECIOUS UCHENNA EZE /000023230307225116008049856995	10.00		311,055.33
07/03/2023	07/03/2023	VAT MOB: To Access Bank PRECIOUS UCHENNA EZE /000023230307225116008049856995	0.75		311,054.58
07/03/2023	07/03/2023	COMMISSION MOB: To StanbicIBTC Bank HEAVENLY DEWS GLOBAL CONCEPTS LIMITED Drink/000023230307232904008049858969	10.00		308,356.58
07/03/2023	07/03/2023	VAT MOB: To StanbicIBTC Bank HEAVENLY DEWS GLOBAL CONCEPTS LIMITED Drink/000023230307232904008049858969	0.75		308,355.83
07/03/2023	07/03/2023	OUTWARD TRANSFER (N) MOB: To Access Bank AGBO CHRISTAIN CHUKWUMA BoltRide/000023230307091016008049760213	1,000.00		2,609.71
07/03/2023	07/03/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI TRF/000023230307124040008049784685	50.00		2,548.96
07/03/2023	07/03/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) BENJAMIN PETER DANIEL FEB Salary/000023230307144937008049802997	30,000.00		322,538.21
07/03/2023	07/03/2023	OUTWARD TRANSFER (N) MOB: To Wema Bank greys bistro Water/000023230307145915008049804039	1,500.00		321,011.33
07/03/2023	07/03/2023	OUTWARD TRANSFER (N) MOB: To StanbicIBTC Bank HEAVENLY DEWS GLOBAL CONCEPTS LIMITED Drinks/000023230307194019008049838569	2,903.00		318,097.58
07/03/2023	07/03/2023	OUTWARD TRANSFER (N) MOB: To Polaris Bank NKWOCHA HENRY CHIAKA Ride/000023230307195323008049839806	1,500.00		316,586.83

TOTAL AMOUNTS MOVEMENT 0.00 36,974.50
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
07/03/2023	07/03/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) RAFIU TAIYE Drink/000023230307220249008049853900	2,000.00		314,076.08
07/03/2023	07/03/2023	OUTWARD TRANSFER (N) MOB: To Access Bank PRECIOUS UCHENNA EZE /000023230307225116008049856995	3,000.00		311,065.33
07/03/2023	07/03/2023	OUTWARD TRANSFER (N) MOB: To StanbicIBTC Bank HEAVENLY DEWS GLOBAL CONCEPTS LIMITED Drink/000023230307232904008049858969	2,688.00		308,366.58
07/03/2023	07/03/2023	INWARD TRANSFER (N) FROM UBA/ NATHANIEL ATTAI ATTAI ELVIS- MOB2/UTO/To ELVIS ATTAI/TRF/00000423030711461942876469967 0		350,000.00	352,538.21
06/03/2023	03/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [T_The_Place_Restaur_000031 2070R1DE NG] [807875/507788]	14,500.00		50,731.92
06/03/2023	06/03/2023	COMMISSION MOB: To PALMPAY Salamat Madu Drink/000023230304021059008049424609	10.00		48,721.92
06/03/2023	06/03/2023	VAT MOB: To PALMPAY Salamat Madu Drink/000023230304021059008049424609	0.75		48,721.17
06/03/2023	06/03/2023	COMMISSION MOB: To PALMPAY Salamat Madu Drink/000023230304023837008049425118	10.00		45,511.17
06/03/2023	06/03/2023	VAT MOB: To PALMPAY Salamat Madu Drink/000023230304023837008049425118	0.75		45,510.42
06/03/2023	06/03/2023	COMMISSION MOB: To Access Bank SHEHU AUDI /000023230304031045008049425659	10.00		44,000.42

TOTAL AMOUNTS MOVEMENT 350,000.00 22,219.50
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

BRANCH: Victoria Island Branch
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19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
06/03/2023	06/03/2023	VAT MOB: To Access Bank SHEHU AUDI /000023230304031045008049425659	0.75		43,999.67
06/03/2023	06/03/2023	COMMISSION MOB: To PALMPAY Salamatu Madu Water/000023230304035428008049426652	10.00		43,789.67
06/03/2023	06/03/2023	VAT MOB: To PALMPAY Salamatu Madu Water/000023230304035428008049426652	0.75		43,788.92
06/03/2023	06/03/2023	COMMISSION MOB: To PALMPAY Salamatu Madu /000023230304041426008049427041	10.00		43,178.92
06/03/2023	06/03/2023	VAT MOB: To PALMPAY Salamatu Madu /000023230304041426008049427041	0.75		43,178.17
06/03/2023	06/03/2023	COMMISSION MOB: To Zenith Bank Plc HENSHAW JONATHAN OKOTE Ride/000023230304045921008049427817	10.00		41,668.17
06/03/2023	06/03/2023	VAT MOB: To Zenith Bank Plc HENSHAW JONATHAN OKOTE Ride/000023230304045921008049427817	0.75		41,667.42
06/03/2023	06/03/2023	COMMISSION MOB: To United Bank for Africa YEMI V AKOMOLAFE TRF/000023230304054636008049428708	25.00		31,142.42
06/03/2023	06/03/2023	VAT MOB: To United Bank for Africa YEMI V AKOMOLAFE TRF/000023230304054636008049428708	1.88		31,140.54
06/03/2023	06/03/2023	COMMISSION MOB: To Access Bank PRECIOUS UCHENNA EZE TRF/000023230304101802008049444631	10.00		26,130.54

TOTAL AMOUNTS MOVEMENT 0.00 69.88
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
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5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
06/03/2023	06/03/2023	VAT MOB: To Access Bank PRECIOUS UCHENNA EZE TRF/000023230304101802008049444631	0.75		26,129.79
06/03/2023	06/03/2023	COMMISSION MOB: To United Bank for Africa ITA IGNATIUS EBERE Glovo/000023230304151802008049478018	25.00		20,704.79
06/03/2023	06/03/2023	VAT MOB: To United Bank for Africa ITA IGNATIUS EBERE Glovo/000023230304151802008049478018	1.88		20,702.91
06/03/2023	06/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@ [99999999] [284118000200925] [APPLE.COM/BILL ITUNES.COM IE] [860951/026007]	498.24		20,204.67
06/03/2023	06/03/2023	COMMISSION MOB: To United Bank for Africa BIODUN FOLAMI OLUMORO InDriver/000023230305100438008049550432	10.00		18,494.67
06/03/2023	06/03/2023	VAT MOB: To United Bank for Africa BIODUN FOLAMI OLUMORO InDriver/000023230305100438008049550432	0.75		18,493.92
06/03/2023	06/03/2023	COMMISSION MOB: To PALMPAY DANIYAN GBENGA InDriver/000023230305110437008049555360	10.00		16,683.92
06/03/2023	06/03/2023	VAT MOB: To PALMPAY DANIYAN GBENGA InDriver/000023230305110437008049555360	0.75		16,683.17
06/03/2023	06/03/2023	COMMISSION MOB: To Paycom(Opay) OLUWATOSIN ADEPINTAN AWOFALE Groceries/000023230305143239008049572539	10.00		13,573.17
06/03/2023	06/03/2023	VAT MOB: To Paycom(Opay) OLUWATOSIN ADEPINTAN AWOFALE Groceries/000023230305143239008049572539	0.75		13,572.42

TOTAL AMOUNTS MOVEMENT 0.00 558.12
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
Currency NGN
IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
06/03/2023	06/03/2023	COMMISSION MOB: To PALMPAY abdulwasia lawal InDriver/000023230306093136008049634022	10.00		12,562.42
06/03/2023	06/03/2023	VAT MOB: To PALMPAY abdulwasia lawal InDriver/000023230306093136008049634022	0.75		12,561.67
06/03/2023	06/03/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187] / 1678093099728/AIRTIME	500.00		12,061.67
06/03/2023	06/03/2023	COMMISSION MOB: To Wema Bank greys bistro Water/000023230306162228008049695851	10.00		11,851.67
06/03/2023	06/03/2023	VAT MOB: To Wema Bank greys bistro Water/000023230306162228008049695851	0.75		11,850.92
06/03/2023	06/03/2023	COMMISSION MOB: To GTBank Pic NDUKANNAEMEKA MONDAY InDriver/000023230306173046008049704889	10.00		10,340.92
06/03/2023	06/03/2023	VAT MOB: To GTBank Pic NDUKANNAEMEKA MONDAY InDriver/000023230306173046008049704889	0.75		10,340.17
06/03/2023	06/03/2023	COMMISSION MOB: To PALMPAY adeoye ogunsanya InDriver/000023230306210238008049730071	10.00		8,830.17
06/03/2023	06/03/2023	VAT MOB: To PALMPAY adeoye ogunsanya InDriver/000023230306210238008049730071	0.75		8,829.42
06/03/2023	06/03/2023	OUTWARD TRANSFER (N) MOB: To PALMPAY Salamat Madu Drink/000023230304021059008049424609	2,000.00		48,731.92

TOTAL AMOUNTS MOVEMENT 0.00 2,543.00
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
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IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
06/03/2023	06/03/2023	OUTWARD TRANSFER (N) MOB: To PALMPAY Salamatu Madu Drink/000023230304023837008049425118	3,200.00		45,521.17
06/03/2023	06/03/2023	OUTWARD TRANSFER (N) MOB: To Access Bank SHEHU AUDI /000023230304031045008049425659	1,500.00		44,010.42
06/03/2023	06/03/2023	OUTWARD TRANSFER (N) MOB: To PALMPAY Salamatu Madu Water/000023230304035428008049426652	200.00		43,799.67
06/03/2023	06/03/2023	OUTWARD TRANSFER (N) MOB: To PALMPAY Salamatu Madu /000023230304041426008049427041	600.00		43,188.92
06/03/2023	06/03/2023	OUTWARD TRANSFER (N) MOB: To Zenith Bank Plc HENSHAW JONATHAN OKOTE Ride/000023230304045921008049427817	1,500.00		41,678.17
06/03/2023	06/03/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa YEMI V AKOMOLAFE TRF/000023230304054636008049428708	10,500.00		31,167.42
06/03/2023	06/03/2023	OUTWARD TRANSFER (N) MOB: To Access Bank PRECIOUS UCHENNA EZE TRF/000023230304101802008049444631	5,000.00		26,140.54
06/03/2023	06/03/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa ITA IGNATIUS EBERE Glovo/000023230304151802008049478018	5,400.00		20,729.79
06/03/2023	06/03/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa BIODUN FOLAMI OLUMORO InDriver/000023230305100438008049550432	1,700.00		18,504.67
06/03/2023	06/03/2023	OUTWARD TRANSFER (N) MOB: To PALMPAY DANIYAN GBENGA InDriver/000023230305110437008049555360	1,800.00		16,693.92

TOTAL AMOUNTS MOVEMENT 0.00 31,400.00
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
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A/c No. 6501596187
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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
06/03/2023	06/03/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) OLUWATOSIN ADEPINTAN AWOFA Groceries/000023230305143239008049572539	3,100.00		13,583.17
06/03/2023	06/03/2023	OUTWARD TRANSFER (N) MOB: To PALMPAY abdulwasii lawal InDriver/000023230306093136008049634022	1,000.00		12,572.42
06/03/2023	06/03/2023	OUTWARD TRANSFER (N) MOB: To Wema Bank greys bistro Water/000023230306162228008049695851	200.00		11,861.67
06/03/2023	06/03/2023	OUTWARD TRANSFER (N) MOB: To GTBank Plc NDUKANNAEMEKA MONDAY InDriver/000023230306173046008049704889	1,500.00		10,350.92
06/03/2023	06/03/2023	OUTWARD TRANSFER (N) MOB: To PALMPAY adeoye ogunsanya InDriver/000023230306210238008049730071	1,500.00		8,840.17
03/03/2023	03/03/2023	COMMISSION MOB: To Access Bank AUGUSTINE UZOMA UGWULEBO Bolt/000023230303095252008049311564	10.00		631.05
03/03/2023	03/03/2023	VAT MOB: To Access Bank AUGUSTINE UZOMA UGWULEBO Bolt/000023230303095252008049311564	0.75		630.30
03/03/2023	03/03/2023	COMMISSION MOB: To Wema Bank greys bistro Water/000023230303150751008049355115	10.00		2,420.30
03/03/2023	03/03/2023	VAT MOB: To Wema Bank greys bistro Water/000023230303150751008049355115	0.75		2,419.55
03/03/2023	03/03/2023	COMMISSION MOB: To GTBank Plc YUSUF AYODELE AKANNI InDriver/000023230303163053008049366028	10.00		1,309.55

TOTAL AMOUNTS MOVEMENT 0.00 7,331.50
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
03/03/2023	03/03/2023	VAT MOB: To GTBank Plc YUSUF AYODELE AKANNI InDriver/000023230303163053008049366028	0.75		1,308.80
03/03/2023	03/03/2023	ELECTRONIC TRANSFER MONEY LEVY FROM UBA/ ECLECTIC SOURCE GRAPHICS LTD-TUD Reimbursement for official trips/000004230303172014200202835594	50.00		101,258.80
03/03/2023	03/03/2023	COMMISSION MOB: To Zenith Bank Plc ADEROTIMI MICHAEL ADEMILUYI ValGift/000023230303210718008049409277	25.00		65,233.80
03/03/2023	03/03/2023	VAT MOB: To Zenith Bank Plc ADEROTIMI MICHAEL ADEMILUYI ValGift/000023230303210718008049409277	1.88		65,231.92
03/03/2023	03/03/2023	OUTWARD TRANSFER (N) MOB: To Access Bank AUGUSTINE UZOMA UGWULEBO Bolt/000023230303095252008049311564	1,000.00		641.05
03/03/2023	03/03/2023	OUTWARD TRANSFER (N) MOB: To Wema Bank greys bistro Water/000023230303150751008049355115	200.00		2,430.30
03/03/2023	03/03/2023	OUTWARD TRANSFER (N) MOB: To GTBank Plc YUSUF AYODELE AKANNI InDriver/000023230303163053008049366028	1,100.00		1,319.55
03/03/2023	03/03/2023	OUTWARD TRANSFER (N) MOB: To Zenith Bank Plc ADEROTIMI MICHAEL ADEMILUYI ValGift/000023230303210718008049409277	36,000.00		65,258.80
03/03/2023	03/03/2023	INWARD TRANSFER (N) FROM GTBANK/ ADETUNJI MOHAMMED OLUWATOSIN-via GTWORLD/000013230303141544000001163646		2,000.00	2,630.30
03/03/2023	03/03/2023	INWARD TRANSFER (N) FROM UBA/ ECLECTIC SOURCE GRAPHICS LTD-TUD Reimbursement for official trips/000004230303172014200202835594		100,000.00	101,308.80

TOTAL AMOUNTS MOVEMENT 102,000.00 38,377.63
TOTAL NUMBER OF MOVEMENTS 2 8

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
02/03/2023	02/03/2023	COMMISSION MOB: To Fidelity Bank ABIODUN YISAU BELLO InDriver/000023230302085753008049189652	10.00		5,432.55
02/03/2023	02/03/2023	VAT MOB: To Fidelity Bank ABIODUN YISAU BELLO InDriver/000023230302085753008049189652	0.75		5,431.80
02/03/2023	02/03/2023	COMMISSION MOB: To Wema Bank greys bistro Food/000023230302152037008049230012	10.00		2,621.80
02/03/2023	02/03/2023	VAT MOB: To Wema Bank greys bistro Food/000023230302152037008049230012	0.75		2,621.05
02/03/2023	02/03/2023	POINT OF SALE PURCHASE TRANSACTION POS@[21011389] [2101LA200003149] [NULL LA NG] [644546/501938]	980.00		1,641.05
02/03/2023	02/03/2023	OUTWARD TRANSFER (N) MOB: To Fidelity Bank ABIODUN YISAU BELLO InDriver/000023230302085753008049189652	1,000.00		5,442.55
02/03/2023	02/03/2023	OUTWARD TRANSFER (N) MOB: To Wema Bank greys bistro Food/000023230302152037008049230012	2,800.00		2,631.80
01/03/2023	01/03/2023	COMMISSION MOB: To Paycom(Opay) GLORY BLESSING SAMUEL /000023230301080032008049002937	25.00		9,576.68
01/03/2023	01/03/2023	VAT MOB: To Paycom(Opay) GLORY BLESSING SAMUEL /000023230301080032008049002937	1.88		9,574.80
01/03/2023	01/03/2023	COMMISSION MOB: To First Bank of Nigeria OSEREMEN LINDA MIRACLE Bolt/000023230301092513008049018050	10.00		8,564.80

TOTAL AMOUNTS MOVEMENT 0.00 4,838.38
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
01/03/2023	01/03/2023	VAT MOB: To First Bank of Nigeria OSEREMEN LINDA MIRACLE Bolt/000023230301092513008049018050	0.75		8,564.05
01/03/2023	01/03/2023	COMMISSION MOB: To Access Bank PEACE OLUWATOMISIN PETERS Water/000023230301160306008049099301	10.00		7,954.05
01/03/2023	01/03/2023	VAT MOB: To Access Bank PEACE OLUWATOMISIN PETERS Water/000023230301160306008049099301	0.75		7,953.30
01/03/2023	01/03/2023	COMMISSION MOB: To Paycom(Opay) Simon Peter Ukpabio InDriver/000023230301171930008049112617	10.00		6,443.30
01/03/2023	01/03/2023	VAT MOB: To Paycom(Opay) Simon Peter Ukpabio InDriver/000023230301171930008049112617	0.75		6,442.55
01/03/2023	01/03/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) GLORY BLESSING SAMUEL /000023230301080032008049002937	8,000.00		9,601.68
01/03/2023	01/03/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria OSEREMEN LINDA MIRACLE Bolt/000023230301092513008049018050	1,000.00		8,574.80
01/03/2023	01/03/2023	OUTWARD TRANSFER (N) MOB: To Access Bank PEACE OLUWATOMISIN PETERS Water/000023230301160306008049099301	600.00		7,964.05
01/03/2023	01/03/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) Simon Peter Ukpabio InDriver/000023230301171930008049112617	1,500.00		6,453.30
28/02/2023	28/02/2023	ELECTRONIC TRANSFER MONEY LEVY /100039230228052528025153751701	50.00		334,027.81

TOTAL AMOUNTS MOVEMENT 0.00 11,172.25
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
28/02/2023	28/02/2023	COMMISSION MOB: To GTBank Plc OPADAYO OLANIYI Rent for a Month/000023230228094956008048760781	50.00		33,977.81
28/02/2023	28/02/2023	VAT MOB: To GTBank Plc OPADAYO OLANIYI Rent for a Month/000023230228094956008048760781	3.75		33,974.06
28/02/2023	28/02/2023	COMMISSION MOB: To Paycom(Opay) FUNSHO VICTOR Glovo/000023230228152909008048804036	10.00		31,464.06
28/02/2023	28/02/2023	VAT MOB: To Paycom(Opay) FUNSHO VICTOR Glovo/000023230228152909008048804036	0.75		31,463.31
28/02/2023	28/02/2023	COMMISSION MOB: To Paycom(Opay) ESTHER DAMILOLA BABAJIDE Fuel/000023230228201727008048858394	25.00		25,438.31
28/02/2023	28/02/2023	VAT MOB: To Paycom(Opay) ESTHER DAMILOLA BABAJIDE Fuel/000023230228201727008048858394	1.88		25,436.43
28/02/2023	28/02/2023	BILL PAYMENT - FUNDS TRANSFER POS@[2AIRT659] [2AIR000000000001] [WT DEBBYS CONCEPT IKEJA NG] [492485/127309]	1,100.00		24,336.43
28/02/2023	28/02/2023	COMMISSION MOB: To StanbicIBTC Bank NANCY MNGUSUUR SHENGE Drink /000023230228220321008048884965	10.00		20,826.43
28/02/2023	28/02/2023	VAT MOB: To StanbicIBTC Bank NANCY MNGUSUUR SHENGE Drink /000023230228220321008048884965	0.75		20,825.68
28/02/2023	28/02/2023	SMS CHARGE SMS ALERT CHARGE for 1st - 28thFEB 2023	724.00		20,101.68

TOTAL AMOUNTS MOVEMENT 0.00 1,926.13
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
28/02/2023	28/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044HJK] [2044LA310924601] [PALMPAY LIMITED LA LANG] [495601/873949]	2,500.00		17,601.68
28/02/2023	28/02/2023	OUTWARD TRANSFER (N) MOB: To GTBank Plc OPADAYO OLANIYI Rent for a Month/000023230228094956008048760781	300,000.00		34,027.81
28/02/2023	28/02/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) FUNSHO VICTOR Glovo/000023230228152909008048804036	2,500.00		31,474.06
28/02/2023	28/02/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) ESTHER DAMILOLA BABAJIDE Fuel/000023230228201727008048858394	6,000.00		25,463.31
28/02/2023	28/02/2023	OUTWARD TRANSFER (N) MOB: To StanbicBTC Bank NANCY MNGUSUUR SHENGE Drink /000023230228220321008048884965	3,500.00		20,836.43
28/02/2023	28/02/2023	INWARD TRANSFER (N) /100039230228052528025153751701		300,000.00	334,077.81
27/02/2023	24/02/2023	COMMISSION MOB: To Access Bank KOLAWOLE OLUWAYOMI OWOLABI Drink/000023230224230611008048379674	10.00		55,498.35
27/02/2023	24/02/2023	VAT MOB: To Access Bank KOLAWOLE OLUWAYOMI OWOLABI Drink/000023230224230611008048379674	0.75		55,497.60
27/02/2023	27/02/2023	COMMISSION MOB: To Access Bank GIFT IFUNANYA ANIH TRF/000023230225011417008048409230	25.00		40,472.60
27/02/2023	27/02/2023	VAT MOB: To Access Bank GIFT IFUNANYA ANIH TRF/000023230225011417008048409230	1.88		40,470.72

TOTAL AMOUNTS MOVEMENT 300,000.00 314,537.63
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
27/02/2023	27/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[999999999] [284118000200925] [APPLE.COM/BILL ITUNES.COM IE] [132573/009613]	502.60		39,968.12
27/02/2023	27/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[000000001] [205341994788361] [PAYPAL *IT EXPERT 4029357733 LU] [014946/009919]	4,675.55		35,292.57
27/02/2023	27/02/2023	COMMISSION MOB: To StanbicBTC Bank CHIBUIKE SOLOMON EZE Ride/000023230225093503008048460429	25.00		27,767.57
27/02/2023	27/02/2023	VAT MOB: To StanbicBTC Bank CHIBUIKE SOLOMON EZE Ride/000023230225093503008048460429	1.88		27,765.69
27/02/2023	27/02/2023	COMMISSION MOB: To Paycom(Opay) Eromosele Bernard Uwagbale InDriver/000023230226173607008048611721	10.00		26,255.69
27/02/2023	27/02/2023	VAT MOB: To Paycom(Opay) Eromosele Bernard Uwagbale InDriver/000023230226173607008048611721	0.75		26,254.94
27/02/2023	27/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [T_The_Place_Restaur_002131 2070R1DD NG] [360712/487060]	4,000.00		22,254.94
27/02/2023	27/02/2023	COMMISSION MOB: To Paycom(Opay) kabiru mudashiru InDriver/000023230226181648008048614775	10.00		21,044.94
27/02/2023	27/02/2023	VAT MOB: To Paycom(Opay) kabiru mudashiru InDriver/000023230226181648008048614775	0.75		21,044.19
27/02/2023	27/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2063871M] [2063LA00GLO4508] [HEAVENLY DEWS GLOBAL COLA LANG] [377958/002498]	4,085.00		16,959.19

TOTAL AMOUNTS MOVEMENT 0.00 13,311.53
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
27/02/2023	27/02/2023	BILL PAYMENT - FUNDS TRANSFER POS@[2KUD3KRS] [2KUD47210086313] [2KUD3KRS-230226231015 LA LANG] [378709/534592]	2,000.00		14,959.19
27/02/2023	27/02/2023	BILL PAYMENT - FUNDS TRANSFER POS@[2KUD3HxD] [2KUD47210086313] [2KUD3HxD-230227000540 LA LANG] [379361/539575]	6,000.00		8,959.19
27/02/2023	27/02/2023	COMMISSION MOB: To StanbicIBC Bank CHIBUIKE SOLOMON EZE Ride/000023230227005703008048634773	10.00		3,949.19
27/02/2023	27/02/2023	VAT MOB: To StanbicIBC Bank CHIBUIKE SOLOMON EZE Ride/000023230227005703008048634773	0.75		3,948.44
27/02/2023	27/02/2023	COMMISSION MOB: To United Bank for Africa OKIYI ROBERT NWAOGBURU InDriver/000023230227092106008048650861	10.00		2,438.44
27/02/2023	27/02/2023	VAT MOB: To United Bank for Africa OKIYI ROBERT NWAOGBURU InDriver/000023230227092106008048650861	0.75		2,437.69
27/02/2023	27/02/2023	ELECTRONIC TRANSFER MONEY LEVY FROM PAYSTACK/ Paystack- NathanielRaenest/11000623022708580302511 2031101	50.00		52,387.69
27/02/2023	27/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2039968C] [2039KD002997636] [ACE WASH N DRY LTD KD LANG] [396391/008304]	5,400.00		46,987.69
27/02/2023	27/02/2023	COMMISSION MOB: To FCMB OKANLAWON AKEEM AKANDE InDriver/000023230227113600008048667953	10.00		45,677.69
27/02/2023	27/02/2023	VAT MOB: To FCMB OKANLAWON AKEEM AKANDE InDriver/000023230227113600008048667953	0.75		45,676.94

TOTAL AMOUNTS MOVEMENT 0.00 13,482.25
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
Currency NGN
IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
27/02/2023	27/02/2023	COMMISSION MOB: To Paycom(Opay) Chinomso Solomon Ezeikpe Glovo/000023230227161113008048702406	10.00		41,676.94
27/02/2023	27/02/2023	VAT MOB: To Paycom(Opay) Chinomso Solomon Ezeikpe Glovo/000023230227161113008048702406	0.75		41,676.19
27/02/2023	27/02/2023	COMMISSION MOB: To First Bank of Nigeria ADEDAPPO DIMEJI KOLADE Ride/000023230227170149008048708302	10.00		40,566.19
27/02/2023	27/02/2023	VAT MOB: To First Bank of Nigeria ADEDAPPO DIMEJI KOLADE Ride/000023230227170149008048708302	0.75		40,565.44
27/02/2023	27/02/2023	COMMISSION MOB: To StanbicIBTC Bank FRIDAY OYAME AGBO Glovo/000023230227194929008048726391	25.00		35,190.44
27/02/2023	27/02/2023	VAT MOB: To StanbicIBTC Bank FRIDAY OYAME AGBO Glovo/000023230227194929008048726391	1.88		35,188.56
27/02/2023	27/02/2023	COMMISSION MOB: To GTBank Plc AKINSANYA TAIWO Bolt/000023230227205212008048731927	10.00		34,078.56
27/02/2023	27/02/2023	VAT MOB: To GTBank Plc AKINSANYA TAIWO Bolt/000023230227205212008048731927	0.75		34,077.81
27/02/2023	24/02/2023	OUTWARD TRANSFER (N) MOB: To Access Bank KOLAWOLE OLUWAYOMI OWOLABI Drink/000023230224230611008048379674	2,500.00		55,508.35
27/02/2023	27/02/2023	OUTWARD TRANSFER (N) MOB: To Access Bank GIFT IFUNANYA ANIH TRF/000023230225011417008048409230	15,000.00		40,497.60

TOTAL AMOUNTS MOVEMENT 0.00 17,559.13
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
27/02/2023	27/02/2023	OUTWARD TRANSFER (N) MOB: To StanbicBTC Bank CHIBUIKE SOLOMON EZE Ride/000023230225093503008048460429	7,500.00		27,792.57
27/02/2023	27/02/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) Eromosele Bernard Uwagbale InDriver/000023230226173607008048611721	1,500.00		26,265.69
27/02/2023	27/02/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) kabiru mudashiru InDriver/000023230226181648008048614775	1,200.00		21,054.94
27/02/2023	27/02/2023	OUTWARD TRANSFER (N) MOB: To StanbicBTC Bank CHIBUIKE SOLOMON EZE Ride/000023230227005703008048634773	5,000.00		3,959.19
27/02/2023	27/02/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa OKIYI ROBERT NWAOGBURU InDriver/000023230227092106008048650861	1,500.00		2,448.44
27/02/2023	27/02/2023	OUTWARD TRANSFER (N) MOB: To FCMB OKANLAWON AKEEM AKANDE InDriver/000023230227113600008048667953	1,300.00		45,687.69
27/02/2023	27/02/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) Chinomso Solomon Ezeikpe Glovo/000023230227161113008048702406	3,990.00		41,686.94
27/02/2023	27/02/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria ADEDAPU DIMEJI KOLADE Ride/000023230227170149008048708302	1,100.00		40,576.19
27/02/2023	27/02/2023	OUTWARD TRANSFER (N) MOB: To StanbicBTC Bank FRIDAY OYAME AGBO Glovo/000023230227194929008048726391	5,350.00		35,215.44
27/02/2023	27/02/2023	OUTWARD TRANSFER (N) MOB: To GTBank Pic AKINSANYA TAIWO Bolt/000023230227205212008048731927	1,100.00		34,088.56

TOTAL AMOUNTS MOVEMENT 0.00 29,540.00
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
27/02/2023	27/02/2023	INWARD TRANSFER (N) FROM PAYSTACK/ Paystack- NathanielRaenest/11000623022708580302511 2031101		50,000.00	52,437.69
24/02/2023	24/02/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1677211147194/DATA BUNDLE	500.00		172,224.98
24/02/2023	24/02/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1677213765909/DATA BUNDLE	500.00		171,724.98
24/02/2023	24/02/2023	COMMISSION MOB: To Paycom(Opay) SAMUEL OLULAKIN OYELEKE BoltRide/000023230224092331008048177026	10.00		169,914.98
24/02/2023	24/02/2023	VAT MOB: To Paycom(Opay) SAMUEL OLULAKIN OYELEKE BoltRide/000023230224092331008048177026	0.75		169,914.23
24/02/2023	24/02/2023	BILL PAYMENT - FUNDS TRANSFER POS@[2CAP0LXR] [2CAPLA128150001] [CAPRICORN DIGITAL LIRRN677229132072 LANG] [122643/654816]	1,100.00		168,814.23
24/02/2023	24/02/2023	COMMISSION MOB: To Fidelity Bank SYLVIA CHIBUGO ONYEKABA Purchase iPhone SE 2022/000023230224102249008048186659	50.00		73,764.23
24/02/2023	24/02/2023	VAT MOB: To Fidelity Bank SYLVIA CHIBUGO ONYEKABA Purchase iPhone SE 2022/000023230224102249008048186659	3.75		73,760.48
24/02/2023	24/02/2023	COMMISSION MOB: To United Bank for Africa AMEGU CLEMENT Cable/000023230224110411008048196038	10.00		72,250.48
24/02/2023	24/02/2023	VAT MOB: To United Bank for Africa AMEGU CLEMENT Cable/000023230224110411008048196038	0.75		72,249.73

TOTAL AMOUNTS MOVEMENT 50,000.00 2,175.25
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
24/02/2023	24/02/2023	ELECTRONIC TRANSFER MONEY LEVY FROM PAYSTACK/ Paystack-NathanielRaenest/110006230224101803024946752001	50.00		192,199.73
24/02/2023	24/02/2023	COMMISSION MOB: To PALMPAY toriola Joshua PS4 Purchase/000023230224131342008048226847	50.00		65,149.73
24/02/2023	24/02/2023	VAT MOB: To PALMPAY toriola Joshua PS4 Purchase/000023230224131342008048226847	3.75		65,145.98
24/02/2023	24/02/2023	COMMISSION MOB: To Access Bank HAPPINESS ADESON Pharma/000023230224133721008048233020	10.00		63,635.98
24/02/2023	24/02/2023	VAT MOB: To Access Bank HAPPINESS ADESON Pharma/000023230224133721008048233020	0.75		63,635.23
24/02/2023	24/02/2023	COMMISSION MOB: To United Bank for Africa CHIMOB I CHUKWUDI DANIEL ScreenGuard/000023230224140822008048241038	10.00		62,625.23
24/02/2023	24/02/2023	VAT MOB: To United Bank for Africa CHIMOB I CHUKWUDI DANIEL ScreenGuard/000023230224140822008048241038	0.75		62,624.48
24/02/2023	24/02/2023	COMMISSION MOB: To Paycom(Opay) OLUWATOSIN ADEPINTAN AWOFA LA Groceries/000023230224144224008048250285	25.00		17,119.48
24/02/2023	24/02/2023	VAT MOB: To Paycom(Opay) OLUWATOSIN ADEPINTAN AWOFA LA Groceries/000023230224144224008048250285	1.88		17,117.60
24/02/2023	24/02/2023	COMMISSION MOB: To Paycom(Opay) BABATUNDE ADESOYE Rida/000023230224145707008048254270	10.00		16,107.60

TOTAL AMOUNTS MOVEMENT 0.00 162.13
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
24/02/2023	24/02/2023	VAT MOB: To Paycom(Opay) BABATUNDE ADESOYE Rida/000023230224145707008048254270	0.75		16,106.85
24/02/2023	24/02/2023	COMMISSION MOB: To Paycom(Opay) BABATUNDE ADESOYE InDriver/000023230224150452008048256534	10.00		14,596.85
24/02/2023	24/02/2023	VAT MOB: To Paycom(Opay) BABATUNDE ADESOYE InDriver/000023230224150452008048256534	0.75		14,596.10
24/02/2023	24/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [T_The_Place_Restaur_006718 2070QSV9 NG] [150446/482229]	4,350.00		10,246.10
24/02/2023	24/02/2023	ELECTRONIC TRANSFER MONEY LEVY FROM PAYSTACK/ Paystack-NathanielRaenest/11000623022414185202495 8456701	50.00		40,196.10
24/02/2023	24/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [T_The_Place_Restaur_002280 2070L1EQ NG] [152178/681252]	8,000.00		37,712.10
24/02/2023	24/02/2023	COMMISSION MOB: To Kuda Microfinance Bank ALI, IGBOGI SUNDAY InDriver/000023230224154134008048266722	10.00		36,202.10
24/02/2023	24/02/2023	VAT MOB: To Kuda Microfinance Bank ALI, IGBOGI SUNDAY InDriver/000023230224154134008048266722	0.75		36,201.35
24/02/2023	24/02/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [10000.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1677250725017/AIRTIME	10,000.00		26,201.35
24/02/2023	24/02/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1677250820533/AIRTIME	500.00		25,701.35

TOTAL AMOUNTS MOVEMENT 0.00 22,922.25
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
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A/c No. 6501596187
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IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
24/02/2023	24/02/2023	COMMISSION MOB: To StanbicBTC Bank CHIBUIKE SOLOMON EZE InDriver/000023230224191031008048321363	10.00		24,391.35
24/02/2023	24/02/2023	VAT MOB: To StanbicBTC Bank CHIBUIKE SOLOMON EZE InDriver/000023230224191031008048321363	0.75		24,390.60
24/02/2023	24/02/2023	COMMISSION MOB: To StanbicBTC Bank CHIBUIKE SOLOMON EZE Ride Pekas/000023230224193033008048326755	10.00		22,880.60
24/02/2023	24/02/2023	VAT MOB: To StanbicBTC Bank CHIBUIKE SOLOMON EZE Ride Pekas/000023230224193033008048326755	0.75		22,879.85
24/02/2023	24/02/2023	COMMISSION MOB: To Access Bank SHEHU AUDI Hill/000023230224194115008048329470	10.00		21,569.85
24/02/2023	24/02/2023	VAT MOB: To Access Bank SHEHU AUDI Hill/000023230224194115008048329470	0.75		21,569.10
24/02/2023	24/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20576421] [ZIB020010004768] [PEKA HOTELS LIMITED LA LANG] [206344/006549]	1,400.00		20,169.10
24/02/2023	24/02/2023	COMMISSION MOB: To Access Bank ODEJA OLUBODUNDE Ride/000023230224204929008048347337	10.00		18,659.10
24/02/2023	24/02/2023	VAT MOB: To Access Bank ODEJA OLUBODUNDE Ride/000023230224204929008048347337	0.75		18,658.35
24/02/2023	24/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20637037] [2063LA151020158] [NULL LA NG] [208369/683068]	2,000.00		16,658.35

TOTAL AMOUNTS MOVEMENT 0.00 3,443.00
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
24/02/2023	24/02/2023	ELECTRONIC TRANSFER MONEY LEVY FROM PAYSTACK/ Paystack- NathanielRaenest/110006230224205946024976224601	50.00		66,608.35
24/02/2023	24/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20637037] [2063LA151020158] [NULL LA NG] [212145/484299]	8,600.00		58,008.35
24/02/2023	24/02/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) SAMUEL OLULAKIN OYELEKE BoltRide/000023230224092331008048177026	1,800.00		169,924.98
24/02/2023	24/02/2023	OUTWARD TRANSFER (N) MOB: To Fidelity Bank SYLVIA CHIBUGO ONYEKABA Purchase iPhone SE 2022/000023230224102249008048186659	95,000.00		73,814.23
24/02/2023	24/02/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa AMEGU CLEMENT Cable/000023230224110411008048196038	1,500.00		72,260.48
24/02/2023	24/02/2023	OUTWARD TRANSFER (N) MOB: To PALMPAY toriola Joshua PS4 Purchase/000023230224131342008048226847	127,000.00		65,199.73
24/02/2023	24/02/2023	OUTWARD TRANSFER (N) MOB: To Access Bank HAPPINESS ADESON Pharma/000023230224133721008048233020	1,500.00		63,645.98
24/02/2023	24/02/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa CHIMOB I CHUKWUDI DANIEL ScreenGuard/000023230224140822008048241038	1,000.00		62,635.23
24/02/2023	24/02/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) OLUWATOSIN ADEPINTAN AWOFA LA Groceries/000023230224144224008048250285	45,480.00		17,144.48
24/02/2023	24/02/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) BABATUNDE ADESOYE Rida/000023230224145707008048254270	1,000.00		16,117.60

TOTAL AMOUNTS MOVEMENT 0.00 282,930.00
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
24/02/2023	24/02/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) BABATUNDE ADESOYE InDriver/000023230224150452008048256534	1,500.00		14,606.85
24/02/2023	24/02/2023	OUTWARD TRANSFER (N) MOB: To Kuda Microfinance Bank ALI, IGBOGI SUNDAY InDriver/000023230224154134008048266722	1,500.00		36,212.10
24/02/2023	24/02/2023	OUTWARD TRANSFER (N) MOB: To StanbicBTC Bank CHIBUIKE SOLOMON EZE InDriver/000023230224191031008048321363	1,300.00		24,401.35
24/02/2023	24/02/2023	OUTWARD TRANSFER (N) MOB: To StanbicBTC Bank CHIBUIKE SOLOMON EZE Ride Pekas/000023230224193033008048326755	1,500.00		22,890.60
24/02/2023	24/02/2023	OUTWARD TRANSFER (N) MOB: To Access Bank SHEHU AUDI Hill/000023230224194115008048329470	1,300.00		21,579.85
24/02/2023	24/02/2023	OUTWARD TRANSFER (N) MOB: To Access Bank ODEJA OLUBODUNDE Ride/000023230224204929008048347337	1,500.00		18,669.10
24/02/2023	24/02/2023	INWARD TRANSFER (N) FROM PAYSTACK/ Paystack-NathanielRaenest/11000623022410180302494 6752001		120,000.00	192,249.73
24/02/2023	24/02/2023	INWARD TRANSFER (N) FROM PAYSTACK/ Paystack-NathanielRaenest/11000623022414185202495 8456701		30,000.00	40,246.10
24/02/2023	24/02/2023	INWARD TRANSFER (N) FROM GLOBUS/ OSHOGBO MICROFINANCE BANK LTD-Sent from Grey/000027230224152556075560935161		5,516.00	45,712.10
24/02/2023	24/02/2023	INWARD TRANSFER (N) FROM PAYSTACK/ Paystack-NathanielRaenest/11000623022420594602497 6224601		50,000.00	66,658.35

TOTAL AMOUNTS MOVEMENT 205,516.00 8,600.00
TOTAL NUMBER OF MOVEMENTS 4 6

STATEMENT OF A/C

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5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
23/02/2023	22/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP18010] [2UP1LA000003227] [OPay_Digital_Services_Likeja NG] [020176/475513]	1,700.00		211,966.36
23/02/2023	22/02/2023	COMMISSION MOB: To Union Bank ETEBONG IDORENYIN OKOKON TRF/000023230223002524008047874552	10.00		209,956.36
23/02/2023	22/02/2023	VAT MOB: To Union Bank ETEBONG IDORENYIN OKOKON TRF/000023230223002524008047874552	0.75		209,955.61
23/02/2023	23/02/2023	COMMISSION MOB: To Paycom(Opay) BUKOLA ELIZABETH OBADIAH TRF/000023230223072100008047911039	25.00		194,930.61
23/02/2023	23/02/2023	VAT MOB: To Paycom(Opay) BUKOLA ELIZABETH OBADIAH TRF/000023230223072100008047911039	1.88		194,928.73
23/02/2023	23/02/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1677134346971/DATA BUNDLE	500.00		194,428.73
23/02/2023	23/02/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [1000.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1677137033590/AIRTIME	1,000.00		193,428.73
23/02/2023	23/02/2023	COMMISSION MOB: To GTBank Plc HOSPITALITA LTD Water/000023230223090343008047922753	10.00		193,168.73
23/02/2023	23/02/2023	VAT MOB: To GTBank Plc HOSPITALITA LTD Water/000023230223090343008047922753	0.75		193,167.98
23/02/2023	23/02/2023	COMMISSION MOB: To United Bank for Africa BUSOLA COLLINS TRF/000023230223131302008047965435	10.00		188,157.98

TOTAL AMOUNTS MOVEMENT 0.00 3,258.38
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
Currency NGN
IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
23/02/2023	23/02/2023	VAT MOB: To United Bank for Africa BUSOLA COLLINS TRF/000023230223131302008047965435	0.75		188,157.23
23/02/2023	23/02/2023	COMMISSION MOB: To GTBank Plc RAFIU ADETUNJI MICHAEL Bolt/000023230223165123008047998232	10.00		187,047.23
23/02/2023	23/02/2023	VAT MOB: To GTBank Plc RAFIU ADETUNJI MICHAEL Bolt/000023230223165123008047998232	0.75		187,046.48
23/02/2023	23/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044SHW4] [2044LA310923821] [NULL LA NG] [078827/143594]	2,800.00		184,246.48
23/02/2023	23/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [T_The_Place_Restaur_001792 2070R1DD NG] [087813/478711]	4,500.00		179,746.48
23/02/2023	23/02/2023	COMMISSION MOB: To PALMPAY olalekan ige falade Ride/000023230223194500008048019631	10.00		177,736.48
23/02/2023	23/02/2023	VAT MOB: To PALMPAY olalekan ige falade Ride/000023230223194500008048019631	0.75		177,735.73
23/02/2023	23/02/2023	COMMISSION MOB: To GTBank Plc NJOKU ONYINYE GENEVIEVE TRF/000023230223203255008048023859	10.00		172,725.73
23/02/2023	23/02/2023	VAT MOB: To GTBank Plc NJOKU ONYINYE GENEVIEVE TRF/000023230223203255008048023859	0.75		172,724.98
23/02/2023	22/02/2023	OUTWARD TRANSFER (N) MOB: To Union Bank ETEBONG IDORENYIN OKOKON TRF/000023230223002524008047874552	2,000.00		209,966.36

TOTAL AMOUNTS MOVEMENT 0.00 9,333.00
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
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Currency NGN
IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
23/02/2023	23/02/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) BUKOLA ELIZABETH OBADIAH TRF/000023230223072100008047911039	15,000.00		194,955.61
23/02/2023	23/02/2023	OUTWARD TRANSFER (N) MOB: To GTBank Plc HOSPITALITA LTD Water/000023230223090343008047922753	250.00		193,178.73
23/02/2023	23/02/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa BUSOLA COLLINS TRF/000023230223131302008047965435	5,000.00		188,167.98
23/02/2023	23/02/2023	OUTWARD TRANSFER (N) MOB: To GTBank Plc RAFIU ADETUNJI MICHAEL Bolt/000023230223165123008047998232	1,100.00		187,057.23
23/02/2023	23/02/2023	OUTWARD TRANSFER (N) MOB: To PALMPAY olalekan ige falade Ride/000023230223194500008048019631	2,000.00		177,746.48
23/02/2023	23/02/2023	OUTWARD TRANSFER (N) MOB: To GTBank Plc NJOKU ONYINYE GENEVIEVE TRF/000023230223203255008048023859	5,000.00		172,735.73
22/02/2023	22/02/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [200.00] on [ELVIS NATHANIEL ATTAI] [6501596187] / 1677059596554/AIRTIME	200.00		4,880.87
22/02/2023	22/02/2023	ELECTRONIC TRANSFER MONEY LEVY FROM FIDELITY/ ECLECTIC SOURCE GRAPHICS LTD-COB TRF FROM ECLECTIC S **1275/000007230222173440947344437579	50.00		254,830.87
22/02/2023	22/02/2023	COMMISSION MOB: To Access Bank HENRY ODIAKOSA Bolt/000023230222174929008047813987	10.00		252,020.87
22/02/2023	22/02/2023	VAT MOB: To Access Bank HENRY ODIAKOSA Bolt/000023230222174929008047813987	0.75		252,020.12

TOTAL AMOUNTS MOVEMENT 0.00 28,610.75
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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A/c No. 6501596187
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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
22/02/2023	22/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP18010] [2UP1LA000003227] [OPay_Digital_Services_Likeja NG] [007893/474272]	900.00		251,120.12
22/02/2023	22/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP18010] [2UP1LA000003227] [OPay_Digital_Services_Likeja NG] [009293/673557]	550.00		250,570.12
22/02/2023	22/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[10572052] [105720520000001] [65, Adeniyi jones ikejaLagos LANG] [009874/001320]	1,000.00		249,570.12
22/02/2023	22/02/2023	COMMISSION MOB: To GTBank Plc HOSPITALITA LTD Room603/000023230222194943008047834576	25.00		234,545.12
22/02/2023	22/02/2023	VAT MOB: To GTBank Plc HOSPITALITA LTD Room603/000023230222194943008047834576	1.88		234,543.24
22/02/2023	22/02/2023	COMMISSION MOB: To GTBank Plc LAWAL PHILIP AUGUSTINE .000023230222195416008047835228	25.00		224,518.24
22/02/2023	22/02/2023	VAT MOB: To GTBank Plc LAWAL PHILIP AUGUSTINE .000023230222195416008047835228	1.88		224,516.36
22/02/2023	22/02/2023	A/C TO A/C TRANSFER THROUGH IBS INTERNET Online: Trf from ELVIS NATHANIEL ATTAI 650*****87 to Aboki Africa - 998*****30 txd_TXm3tyDaac1el6gZ- Aboki Africa-XVLGP6PMVTG	6,000.00		218,516.36
22/02/2023	22/02/2023	AIRTIME RECHARGE 638126988696697738 Online: Recharge [MTN] [07030492878] [18433897010296] on ELVIS NATHANIEL ATTAI 650*****87	200.00		218,316.36
22/02/2023	22/02/2023	AIRTIME RECHARGE Rev:Online: Recharge [MTN] [07030492878] [18433897010296] on 130*****03		200.00	218,516.36

TOTAL AMOUNTS MOVEMENT 200.00 8,703.76
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
22/02/2023	22/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP18010] [2UP1LA000003227] [OPay_Digital_Services_Likeja NG] [018747/475412]	1,350.00		217,166.36
22/02/2023	22/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20709X86] [FBP204010625209] [PEKA HOTELS LIMITED LA LANG] [019441/003980]	1,400.00		215,766.36
22/02/2023	22/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20576421] [ZIB020010004768] [PEKA HOTELS LIMITED LA LANG] [019742/006245]	800.00		214,966.36
22/02/2023	22/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2082WZ53] [2082LAS4HBGIWIQ] [BJ SUPERMARKET INVESTMELA LANG] [019978/003076]	1,300.00		213,666.36
22/02/2023	22/02/2023	OUTWARD TRANSFER (N) MOB: To Access Bank HENRY ODIKOSA Boit/000023230222174929008047813987	2,800.00		252,030.87
22/02/2023	22/02/2023	OUTWARD TRANSFER (N) MOB: To GTBank Pic HOSPITALITA LTD Room603/000023230222194943008047834576	15,000.00		234,570.12
22/02/2023	22/02/2023	OUTWARD TRANSFER (N) MOB: To GTBank Pic LAWAL PHILIP AUGUSTINE J/000023230222195416008047835228	10,000.00		224,543.24
22/02/2023	22/02/2023	INWARD TRANSFER (N) FROM ZENITH/ ABDULRAHMAN ABDOSH DRAME- Boss/000015230222070316666409015183		5,000.00	5,080.87
22/02/2023	22/02/2023	INWARD TRANSFER (N) FROM FIDELITY/ ECLECTIC SOURCE GRAPHICS LTD-COB TRF FROM ECLECTIC S **1275/000007230222173440947344437579		250,000.00	254,880.87
21/02/2023	21/02/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [200.00] on [ELVIS NATHANIEL ATTAI] [6501596187] // 1676966604697/AIRTIME	200.00		80.87

TOTAL AMOUNTS MOVEMENT 255,000.00 32,850.00
TOTAL NUMBER OF MOVEMENTS 2 8

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
20/02/2023	20/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[ECONGA29] [566700000601147] [SpotifyCards LAGOS NG] [478651/020669]	900.00		400.87
20/02/2023	20/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[21011389] [2101LA200003149] [NULL LA NG] [782924/781526]	320.00		80.87
20/02/2023	20/02/2023	ACCOUNT TRANSFERS From: ::NXG :TRFFRM LUCKY PETER EWANFO TO NATHA/09FG2302191055265422CG2OS		5,000.00	5,080.87
20/02/2023	20/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[201169GY] [2011LA019118938] [NULL LA NG] [802456/779929]	2,500.00		2,580.87
20/02/2023	20/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2057G4M1] [2057LA200000160] [PAYCOM NIGERIA LIMITED LA LANG] [803009/002830]	850.00		1,730.87
20/02/2023	20/02/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1676809270255/DATA BUNDLE	500.00		1,230.87
20/02/2023	20/02/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [100.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1676832110850/AIRTIME	100.00		1,130.87
20/02/2023	20/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[21011389] [2101LA200003149] [NULL LA NG] [822170/781899]	500.00		630.87
20/02/2023	20/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP18010] [2UP1LA000003227] [OPay_Digital_Services_Likeja NG] [899306/785497]	350.00		280.87
17/02/2023	16/02/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1676588731383/DATA BUNDLE	500.00		7,170.87

TOTAL AMOUNTS MOVEMENT 5,000.00 6,520.00
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

BRANCH: Victoria Island Branch
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A/c No. 6501596187
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IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
17/02/2023	17/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044AFY4] [2044LA310922307] [NULL LA NG] [649267/771498]	2,450.00		4,720.87
17/02/2023	17/02/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187] / 1676638429069/DATA BUNDLE	500.00		4,220.87
17/02/2023	17/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2101I389] [2101LA200003149] [NULL LA NG] [678939/774579]	1,120.00		3,100.87
17/02/2023	17/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1G740] [2UP1LA000004821] [NULL LA NG] [679336/774606]	1,800.00		1,300.87
16/02/2023	16/02/2023	COMMISSION MOB: To GTBank Pic OLOJEDE JAMIU OPEYEMI BoltRide/000023230216075638008047181046	10.00		9,382.37
16/02/2023	16/02/2023	VAT MOB: To GTBank Pic OLOJEDE JAMIU OPEYEMI BoltRide/000023230216075638008047181046	0.75		9,381.62
16/02/2023	16/02/2023	COMMISSION MOB: To Paycom(Opay) TOPE FANIMEHIN Ride/000023230216175109008047228061	10.00		7,971.62
16/02/2023	16/02/2023	VAT MOB: To Paycom(Opay) TOPE FANIMEHIN Ride/000023230216175109008047228061	0.75		7,970.87
16/02/2023	16/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044GOMM] [2044LA310924601] [PALMPAY LIMITED LA LANG] [614103/709327]	3,300.00		4,670.87
16/02/2023	16/02/2023	OUTWARD TRANSFER (N) MOB: To GTBank Pic OLOJEDE JAMIU OPEYEMI BoltRide/000023230216075638008047181046	1,100.00		9,392.37

TOTAL AMOUNTS MOVEMENT 0.00 10,291.50
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
16/02/2023	16/02/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) TOPE FANIMEHIN Ride/000023230216175109008047228061	1,400.00		7,981.62
16/02/2023	16/02/2023	INWARD TRANSFER (N) FROM PALMPAY/ Palmpay-SAHEED ADEBAYO ADENIYI/100033230216200842000093727457		3,000.00	7,670.87
15/02/2023	15/02/2023	COMMISSION MOB: To United Bank for Africa OSIOGO PETER GODWILL Bolt/000023230215082202008047103035	10.00		4,010.53
15/02/2023	15/02/2023	VAT MOB: To United Bank for Africa OSIOGO PETER GODWILL Bolt/000023230215082202008047103035	0.75		4,009.78
15/02/2023	15/02/2023	ELECTRONIC TRANSFER MONEY LEVY FROM UBA/ PETER OSEMUDIAME UDUOGIE-MOB2/UTO/To ELVIS ATTAI/ps3/00000423021511125937460169691 2	50.00		43,959.78
15/02/2023	15/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[999999999] [284118000200925] [APPLE.COM/BILL ITUNES.COM IE] [468842/015252]	1,660.32		42,299.46
15/02/2023	15/02/2023	COMMISSION MOB: To Access Bank PEACE OLUWATOMISIN PETERS Water/000023230215161916008047142065	10.00		41,889.46
15/02/2023	15/02/2023	VAT MOB: To Access Bank PEACE OLUWATOMISIN PETERS Water/000023230215161916008047142065	0.75		41,888.71
15/02/2023	15/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20443422] [204401001534406] [Ikeja City Mall LA NG] [502005/465784]	15,158.72		26,729.99
15/02/2023	15/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20443432] [204401001534406] [Ikeja City Mall LA NG] [502732/466685]	799.99		25,930.00

TOTAL AMOUNTS MOVEMENT 3,000.00 19,090.53
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
15/02/2023	15/02/2023	COMMISSION MOB: To Paycom(Opay) olusesan adebanjo adebajo Ride/000023230215184127008047154279	10.00		23,420.00
15/02/2023	15/02/2023	VAT MOB: To Paycom(Opay) olusesan adebanjo adebajo Ride/000023230215184127008047154279	0.75		23,419.25
15/02/2023	15/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044HRGA] [2044LA310924601] [PALMPAY LIMITED LA LANG] [512988/905231]	2,300.00		21,119.25
15/02/2023	15/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2035L664] [2035LA197020657] [TUCOS PALACE HOTEL LA LANG] [514082/000224]	1,600.00		19,519.25
15/02/2023	15/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2035L664] [2035LA197020657] [TUCOS PALACE HOTEL LA LANG] [514553/000227]	1,000.00		18,519.25
15/02/2023	15/02/2023	COMMISSION MOB: To First Bank of Nigeria ONOJA MARY TRF/000023230215235941008047172100	25.00		10,494.25
15/02/2023	15/02/2023	VAT MOB: To First Bank of Nigeria ONOJA MARY TRF/000023230215235941008047172100	1.88		10,492.37
15/02/2023	15/02/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa OSIOGO PETER GODWILL Bolt/000023230215082202008047103035	1,000.00		4,020.53
15/02/2023	15/02/2023	OUTWARD TRANSFER (N) MOB: To Access Bank PEACE OLUWATOMISIN PETERS Water/000023230215161916008047142065	400.00		41,899.46
15/02/2023	15/02/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) olusesan adebanjo adebajo Ride/000023230215184127008047154279	2,500.00		23,430.00

TOTAL AMOUNTS MOVEMENT 0.00 8,837.63
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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5B EKONG UMAN STREET EKET
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BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
15/02/2023	15/02/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria ONOJA MARY TRF/000023230215235941008047172100	8,000.00		10,519.25
15/02/2023	15/02/2023	INWARD TRANSFER (N) FROM UBA/ PETER OSEMUDIAME UDUOGIE-MOB2/UTO/To ELVIS ATTAI/ps3/000004230215111259374601696912		40,000.00	44,009.78
14/02/2023	14/02/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [200.00] on [ELVIS NATHANIEL ATTAI] [6501596187] / 1676356566654/AIRTIME	200.00		20.53
14/02/2023	14/02/2023	ACCOUNT TRANSFERS From: ::NXG :TRFFRM ONYINYE GENEVIEVE NJOKU TO/09FG230214204353098GXT670		5,000.00	5,020.53
13/02/2023	13/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20331086] [203315000004328] [LUNCHEONETTE CUISINE & A L NG] [180559/746970]	2,350.00		7,381.28
13/02/2023	13/02/2023	OUTWARD TRANSFER (E) Online: To ECOBANK MIRIAM IDORENYIN EKPE /20230211120028250500391031875	5,000.00		2,381.28
13/02/2023	13/02/2023	COMMISSION FEE:Online: To ECOBANK MIRIAM IDORENYIN EKPE /20230211120028250500391031875	10.00		2,371.28
13/02/2023	13/02/2023	VAT VAT ON FEE:Online: To ECOBANK MIRIAM IDORENYIN EKPE /20230211120028250500391031875	0.75		2,370.53
13/02/2023	13/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP18010] [2UP1LA000003227] [OPay_Digital_Services_Likeja NG] [228688/749274]	1,650.00		720.53
13/02/2023	13/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2057G4M1] [2057LA200000160] [PAYCOM NIGERIA LIMITED LA LANG] [265623/001956]	500.00		220.53

TOTAL AMOUNTS MOVEMENT 45,000.00 17,710.75
TOTAL NUMBER OF MOVEMENTS 2 8

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
10/02/2023	10/02/2023	OUTWARD TRANSFER (E) Online: To KUDA MFB Lanre Akinola Oluwafemi Rida /2023021009585709A982010544994	1,000.00		25,095.78
10/02/2023	10/02/2023	COMMISSION FEE:Online: To KUDA MFB Lanre Akinola Oluwafemi Rida /2023021009585709A982010544994	10.00		25,085.78
10/02/2023	10/02/2023	VAT VAT ON FEE:Online: To KUDA MFB Lanre Akinola Oluwafemi Rida /2023021009585709A982010544994	0.75		25,085.03
10/02/2023	10/02/2023	ELECTRONIC TRANSFER MONEY LEVY FROM GTBANK/ ADEWOYIN TEMITAYO OLUWASEUN-via GTWORLD iPhone XS/000013230210103458000762011127	50.00		135,035.03
10/02/2023	10/02/2023	OUTWARD TRANSFER (E) Online: To FBN AYODEJI IFEOLUWA OGUNTADE Refund of Purchase /20230210103819650113110214662	103,000.00		32,035.03
10/02/2023	10/02/2023	COMMISSION FEE:Online: To FBN AYODEJI IFEOLUWA OGUNTADE Refund of Purchase /20230210103819650113110214662	50.00		31,985.03
10/02/2023	10/02/2023	VAT VAT ON FEE:Online: To FBN AYODEJI IFEOLUWA OGUNTADE Refund of Purchase /20230210103819650113110214662	3.75		31,981.28
10/02/2023	10/02/2023	A/C TO A/C TRANSFER THROUGH IBS INTERNET Online: Trf from ELVIS NATHANIEL ATTAI 650****87 to IWEWEZINEM CHIEDU PETER - 650****64 Porodo Keyboard & Mouse	17,000.00		14,981.28
10/02/2023	10/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1G740] [2UP1LA000004821] [NULL LA NG] [108112/742684]	2,850.00		12,131.28
10/02/2023	10/02/2023	AIRTIME RECHARGE 638116472906330083 Online: Recharge [MTN] [07030492878] [18433806330083] on ELVIS NATHANIEL ATTAI 650****87	100.00		12,031.28

TOTAL AMOUNTS MOVEMENT 0.00 124,064.50
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
Currency NGN
IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
10/02/2023	10/02/2023	AIRTIME RECHARGE Rev:Online: Recharge [MTN] [07030492878] [18433806330083] on 130****03		100.00	12,131.28
10/02/2023	10/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20331086] [203315000004328] [LUNCHEONETTE CUISINE & A L NG] [141474/743853]	2,400.00		9,731.28
10/02/2023	10/02/2023	INWARD TRANSFER (N) FROM GTBANK/ADEWOYIN TEMITAYO OLUWASEUN-via GTWORLD iPhone XS/000013230210103458000762011127		110,000.00	135,085.03
09/02/2023	09/02/2023	COMMISSION MOB: To GTBank Plc GANSALLOSILVANUS Rida/000023230209094029008046681970	10.00		27,107.28
09/02/2023	09/02/2023	VAT MOB: To GTBank Plc GANSALLOSILVANUS Rida/000023230209094029008046681970	0.75		27,106.53
09/02/2023	09/02/2023	OUTWARD TRANSFER (E) Online: To FIDELITY AUGUSTINE UKPO EMEKA Rida /20230209171711360706310298664	1,000.00		26,106.53
09/02/2023	09/02/2023	COMMISSION FEE:Online: To FIDELITY AUGUSTINE UKPO EMEKA Rida /20230209171711360706310298664	10.00		26,096.53
09/02/2023	09/02/2023	VAT VAT ON FEE:Online: To FIDELITY AUGUSTINE UKPO EMEKA Rida /20230209171711360706310298664	0.75		26,095.78
09/02/2023	09/02/2023	OUTWARD TRANSFER (N) MOB: To GTBank Plc GANSALLOSILVANUS Rida/000023230209094029008046681970	1,000.00		27,117.28
08/02/2023	08/02/2023	COMMISSION MOB: To Access Bank SULE HALIMAT TRF/000023230208081544008046579880	25.00		39,329.91

TOTAL AMOUNTS MOVEMENT 110,100.00 4,446.50
TOTAL NUMBER OF MOVEMENTS 2 8

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
08/02/2023	08/02/2023	VAT MOB: To Access Bank SULE HALIMAT TRF/000023230208081544008046579880	1.88		39,328.03
08/02/2023	08/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[21011389] [2101LA200003149] [NULL LA NG] [939085/171982]	1,850.00		37,478.03
08/02/2023	08/02/2023	COMMISSION MOB: To Access Bank ARAGBA GIDEON UKAHI Glovo/000023230208122652008046602919	10.00		33,118.03
08/02/2023	08/02/2023	VAT MOB: To Access Bank ARAGBA GIDEON UKAHI Glovo/000023230208122652008046602919	0.75		33,117.28
08/02/2023	08/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044HTQV] [2044LA310924601] [PALMPAY LIMITED LA LANG] [995822/202371]	5,000.00		28,117.28
08/02/2023	08/02/2023	OUTWARD TRANSFER (N) MOB: To Access Bank SULE HALIMAT TRF/000023230208081544008046579880	10,000.00		39,354.91
08/02/2023	08/02/2023	OUTWARD TRANSFER (N) MOB: To Access Bank ARAGBA GIDEON UKAHI Glovo/000023230208122652008046602919	4,350.00		33,128.03
07/02/2023	07/02/2023	COMMISSION MOB: To United Bank for Africa HENRY ANUM Rida/000023230207092828008046494331	10.00		1,043.29
07/02/2023	07/02/2023	VAT MOB: To United Bank for Africa HENRY ANUM Rida/000023230207092828008046494331	0.75		1,042.54
07/02/2023	07/02/2023	ELECTRONIC TRANSFER MONEY LEVY FROM UBA/ ECLECTIC SOURCE GRAPHICS LTD-TUD Official trips reimbursement/0000042302071527292001974 27383	50.00		75,992.54

TOTAL AMOUNTS MOVEMENT 0.00 21,273.38
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
07/02/2023	07/02/2023	OUTWARD TRANSFER (E) Online: To GTBANK MOHAMMED OLUWATOSIN ADETUNJI TRF /20230207163053630580178723524	20,000.00		55,992.54
07/02/2023	07/02/2023	COMMISSION FEE:Online: To GTBANK MOHAMMED OLUWATOSIN ADETUNJI TRF /20230207163053630580178723524	25.00		55,967.54
07/02/2023	07/02/2023	VAT VAT ON FEE:Online: To GTBANK MOHAMMED OLUWATOSIN ADETUNJI TRF /20230207163053630580178723524	1.88		55,965.66
07/02/2023	07/02/2023	COMMISSION MOB: To Paycom(Opay) EMMANUEL AYODEJI OGUNYIMIKA Rida/000023230207172853008046541101	10.00		54,755.66
07/02/2023	07/02/2023	VAT MOB: To Paycom(Opay) EMMANUEL AYODEJI OGUNYIMIKA Rida/000023230207172853008046541101	0.75		54,754.91
07/02/2023	07/02/2023	AIRTIME RECHARGE 638113967908873298 Mobile: Recharge [MTN] [07030492878] [18433808873298] on ELVIS NATHANIEL ATTAI 650****87	400.00		54,354.91
07/02/2023	07/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044GBTC] [2044LA310924601] [PALMPAY LIMITED LA LANG] [917894/202517]	5,000.00		49,354.91
07/02/2023	07/02/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa HENRY ANUM Rida/000023230207092828008046494331	1,000.00		1,053.29
07/02/2023	07/02/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) EMMANUEL AYODEJI OGUNYIMIKA Rida/000023230207172853008046541101	1,200.00		54,765.66
07/02/2023	07/02/2023	INWARD TRANSFER (N) FROM UBA/ EKPENYONG EDIDIONG ESSEIN-MOB/ELVIS NATHANIEL/UTO/14390609985/Edi/000004230 207092115239652694013		2,000.00	2,053.29

TOTAL AMOUNTS MOVEMENT 2,000.00 27,637.63
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
07/02/2023	07/02/2023	INWARD TRANSFER (N) FROM UBA/ ECLECTIC SOURCE GRAPHICS LTD-TUD Official trips reimbursement/0000042302071527292001974 27383		75,000.00	76,042.54
06/02/2023	06/02/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1675495184856/DATA BUNDLE	500.00		4,187.17
06/02/2023	06/02/2023	COMMISSION MOB: To GTBank Plc OPARA LUCKY NDUBUISI Mop/000023230204101149008046239554	10.00		6,577.17
06/02/2023	06/02/2023	VAT MOB: To GTBank Plc OPARA LUCKY NDUBUISI Mop/000023230204101149008046239554	0.75		6,576.42
06/02/2023	06/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP18010] [2UP1LA000003227] [OPay_Digital_Services_Likeja NG] [660623/870431]	1,250.00		5,326.42
06/02/2023	06/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[999999999] [3057532A0000532] [PSK*Whogohost Ikeja NG] [545720/025085]	2,535.50		2,790.92
06/02/2023	06/02/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1675540514961/DATA BUNDLE	500.00		2,290.92
06/02/2023	06/02/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1675591076479/DATA BUNDLE	500.00		1,790.92
06/02/2023	06/02/2023	ELECTRONIC TRANSFER MONEY LEVY FROM GTBANK/ OYOME RICHARD IFEANYI- via GTWORLD/00001323020513484500074773919 3	50.00		11,740.92
06/02/2023	06/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20331086] [203315000004328] [LUNCHEONETTE CUISINE & A L NG] [779077/872940]	2,550.00		9,190.92

TOTAL AMOUNTS MOVEMENT 75,000.00 7,896.25

TOTAL NUMBER OF MOVEMENTS	1	9
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STATEMENT OF A/C

BRANCH: Victoria Island Branch
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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
06/02/2023	06/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2057G4M1] [2057LA200000160] [PAYCOM NIGERIA LIMITED LA LANG] [779511/001304]	2,200.00		6,990.92
06/02/2023	06/02/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1675620334710/DATA BUNDLE	500.00		6,490.92
06/02/2023	06/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20574IRY] [2057LA200003001] [PAYCOM NIGERIA LIMITED LA LANG] [800505/008645]	3,800.00		7,690.92
06/02/2023	06/02/2023	OUTWARD TRANSFER (E) Online: To GTBANK SASHA BUKOLA OJO TRF /20230206000600360580429023139	10,000.00		2,690.92
06/02/2023	06/02/2023	COMMISSION FEE:Online: To GTBANK SASHA BUKOLA OJO TRF /20230206000600360580429023139	25.00		2,665.92
06/02/2023	06/02/2023	VAT VAT ON FEE:Online: To GTBANK SASHA BUKOLA OJO TRF /20230206000600360580429023139	1.88		2,664.04
06/02/2023	06/02/2023	COMMISSION MOB: To Access Bank PEACE OLUWATOMISIN PETERS Spaghetti /000023230206160706008046440892	10.00		54.04
06/02/2023	06/02/2023	VAT MOB: To Access Bank PEACE OLUWATOMISIN PETERS Spaghetti /000023230206160706008046440892	0.75		53.29
06/02/2023	06/02/2023	OUTWARD TRANSFER (N) MOB: To GTBank Pic OPARA LUCKY NDUBUISI Mop/000023230204101149008046239554	1,600.00		6,587.17
06/02/2023	06/02/2023	OUTWARD TRANSFER (N) MOB: To Access Bank PEACE OLUWATOMISIN PETERS Spaghetti /000023230206160706008046440892	2,600.00		64.04

TOTAL AMOUNTS MOVEMENT 0.00 20,737.63
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
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A/c No. 6501596187
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IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
06/02/2023	06/02/2023	INWARD TRANSFER (N) FROM GTBANK/ EKEH FRANCIS TOCHUKWU-via GTWORLD/00001323020408301800074408350 8		4,000.00	8,187.17
06/02/2023	06/02/2023	INWARD TRANSFER (N) FROM GTBANK/ OYOME RICHARD IFEANYI-via GTWORLD/00001323020513484500074773919 3		10,000.00	11,790.92
06/02/2023	06/02/2023	INWARD TRANSFER (N) FROM WEMA/ ADEDAMOLA ISAAC SANUSI-PROVIDUS- /000017230205201216299332747641		5,000.00	11,490.92
06/02/2023	06/02/2023	INWARD TRANSFER (N) FROM UBA/ NATHANIEL ATTAI ATTAI ELVIS- MOB2/UTO/To ELVIS ATTAI/TRF/00000423020521592996002973721 2		5,000.00	12,690.92
03/02/2023	03/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[21011389] [2101LA200003149] [NULL LA NG] [577822/867883]	1,050.00		12,597.92
03/02/2023	03/02/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1675415139049/DATA BUNDLE	500.00		12,097.92
03/02/2023	03/02/2023	ACCOUNT TRANSFERS		500.00	12,597.92
03/02/2023	03/02/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1675415183303/DATA BUNDLE	500.00		12,097.92
03/02/2023	03/02/2023	COMMISSION MOB: To Access Bank PEACE OLUWATOMISIN PETERS .000023230203155048008046168813	10.00		10,387.92
03/02/2023	03/02/2023	VAT MOB: To Access Bank PEACE OLUWATOMISIN PETERS .000023230203155048008046168813	0.75		10,387.17

TOTAL AMOUNTS MOVEMENT 24,500.00 2,060.75
TOTAL NUMBER OF MOVEMENTS 5 5

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
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BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
03/02/2023	03/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044HMLX] [2044LA310924601] [PALMPAY LIMITED LA LANG] [639673/202700]	5,700.00		4,687.17
03/02/2023	03/02/2023	OUTWARD TRANSFER (N) MOB: To Access Bank PEACE OLUWATOMISIN PETERS .000023230203155048008046168813	1,700.00		10,397.92
02/02/2023	02/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[999999999] [527021000211351] [GOOGLE GSUITE_xn--mod Mountain ViewCAUS] [513978/019571]	7,998.94		11,969.42
02/02/2023	02/02/2023	COMMISSION MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI .000023230202083233008046028624	10.00		9,459.42
02/02/2023	02/02/2023	VAT MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI .000023230202083233008046028624	0.75		9,458.67
02/02/2023	02/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20331NQ2] [2033LAG00009578] [PALMPAY LIMITED A L NG] [556641/154358]	5,500.00		9,958.67
02/02/2023	02/02/2023	COMMISSION MOB: To GTBank Plc TOYOSI AND DAMILARE PHARMACY Imodium/000023230202190308008046089471	10.00		8,648.67
02/02/2023	02/02/2023	VAT MOB: To GTBank Plc TOYOSI AND DAMILARE PHARMACY Imodium/000023230202190308008046089471	0.75		8,647.92
02/02/2023	02/02/2023	ACCOUNT TRANSFERS From: ::NXG :TRFFRM OLUSOLA JOSEPH KALEJAIYE TO/09FG230202232624516JDI7G3		5,000.00	13,647.92
02/02/2023	02/02/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI .000023230202083233008046028624	2,500.00		9,469.42

TOTAL AMOUNTS MOVEMENT 5,000.00 23,420.44
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

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5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
02/02/2023	02/02/2023	OUTWARD TRANSFER (N) MOB: To GTBank Plc TOYOSI AND DAMILARE PHARMACY Imodium/000023230202190308008046089471	1,300.00		8,658.67
02/02/2023	02/02/2023	INWARD TRANSFER (N) FROM UBA/ NATHANIEL ATTAI ATTAI ELVIS- MOB2/UTO/To ELVIS ATTAI/TRF/00000423020211534587109096218 2		6,000.00	15,458.67
01/02/2023	01/02/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [1000.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1675235530264/AIRTIME	1,000.00		22,072.11
01/02/2023	01/02/2023	ELECTRONIC TRANSFER MONEY LEVY FROM GTBANK/ LAWAL PHILIP AUGUSTINE- via GTWORLD/00001323020118092800073702531 8	50.00		32,022.11
01/02/2023	01/02/2023	COMMISSION MOB: To StanbicIBTC Bank AMOS AUDU Rida/000023230201191736008045996988	10.00		29,512.11
01/02/2023	01/02/2023	VAT MOB: To StanbicIBTC Bank AMOS AUDU Rida/000023230201191736008045996988	0.75		29,511.36
01/02/2023	01/02/2023	COMMISSION MOB: To GTBank Plc ARIEMU JENNIFER EWOMAZINO Rida/000023230201213459008046008556	10.00		28,301.36
01/02/2023	01/02/2023	VAT MOB: To GTBank Plc ARIEMU JENNIFER EWOMAZINO Rida/000023230201213459008046008556	0.75		28,300.61
01/02/2023	01/02/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20572300] [2057LA100004917] [BLACK BELL RESTUARANT LA LANG] [537658/000568]	3,200.00		25,100.61
01/02/2023	01/02/2023	COMMISSION MOB: To First Bank of Nigeria OMAGE IKHIDE HENRY Ride/000023230201222448008046011685	10.00		23,590.61

TOTAL AMOUNTS MOVEMENT 6,000.00 5,581.50
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

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5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
01/02/2023	01/02/2023	VAT MOB: To First Bank of Nigeria OMAGE IKHIDE HENRY Ride/000023230201222448008046011685	0.75		23,589.86
01/02/2023	01/02/2023	COMMISSION MOB: To Access Bank KOLAWOLE OLUWAYOMI OWOLABI Monster/000023230201225858008046013355	10.00		21,479.86
01/02/2023	01/02/2023	VAT MOB: To Access Bank KOLAWOLE OLUWAYOMI OWOLABI Monster/000023230201225858008046013355	0.75		21,479.11
01/02/2023	01/02/2023	COMMISSION MOB: To First Bank of Nigeria FALOLA ALABI Ride/000023230201233129008046014786	10.00		19,969.11
01/02/2023	01/02/2023	VAT MOB: To First Bank of Nigeria FALOLA ALABI Ride/000023230201233129008046014786	0.75		19,968.36
01/02/2023	01/02/2023	OUTWARD TRANSFER (N) MOB: To StanbicBTC Bank AMOS AUDU Rida/000023230201191736008045996988	2,500.00		29,522.11
01/02/2023	01/02/2023	OUTWARD TRANSFER (N) MOB: To GTBank Plc ARIEMU JENNIFER EWOMAZINO Rida/000023230201213459008046008556	1,200.00		28,311.36
01/02/2023	01/02/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria OMAGE IKHIDE HENRY Ride/000023230201222448008046011685	1,500.00		23,600.61
01/02/2023	01/02/2023	OUTWARD TRANSFER (N) MOB: To Access Bank KOLAWOLE OLUWAYOMI OWOLABI Monster/000023230201225858008046013355	2,100.00		21,489.86
01/02/2023	01/02/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria FALOLA ALABI Ride/000023230201233129008046014786	1,500.00		19,979.11

TOTAL AMOUNTS MOVEMENT 0.00 8,822.25
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
Currency NGN
IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
01/02/2023	01/02/2023	INWARD TRANSFER (N) FROM GTBANK/ LAWAL PHILIP AUGUSTINE-via GTWORLD/00001323020118092800073702531 8		10,000.00	32,072.11
31/01/2023	31/01/2023	COMMISSION MOB: To Access Bank PEACE OLUWATOMISIN PETERS Water/000023230131155722008045881421	10.00		23,504.86
31/01/2023	31/01/2023	VAT MOB: To Access Bank PEACE OLUWATOMISIN PETERS Water/000023230131155722008045881421	0.75		23,504.11
31/01/2023	31/01/2023	REVERSAL OF ENTRY Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1675073570402/DATA BUNDLE		500.00	24,004.11
31/01/2023	31/01/2023	SMS CHARGE SMS ALERT CHARGE for 1st - 31stJAN 2023	932.00		23,072.11
31/01/2023	31/01/2023	OUTWARD TRANSFER (N) MOB: To Access Bank PEACE OLUWATOMISIN PETERS Water/000023230131155722008045881421	400.00		23,514.86
30/01/2023	30/01/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1674884715339/DATA BUNDLE	500.00		243,767.64
30/01/2023	30/01/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1674899421096/DATA BUNDLE	500.00		243,267.64
30/01/2023	30/01/2023	COMMISSION MOB: To GTBank Plc MOHAMMED ABUBAKAR JINMI Rida/000023230128115752008045658235	25.00		237,742.64
30/01/2023	30/01/2023	VAT MOB: To GTBank Plc MOHAMMED ABUBAKAR JINMI Rida/000023230128115752008045658235	1.88		237,740.76

TOTAL AMOUNTS MOVEMENT 10,500.00 2,369.63
TOTAL NUMBER OF MOVEMENTS 2 8

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
Currency NGN
IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
30/01/2023	30/01/2023	COMMISSION MOB: To GTBank Plc AMALAHA CHIDIRIM THEREZA TRF/000023230128154625008045677282	10.00		232,730.76
30/01/2023	30/01/2023	VAT MOB: To GTBank Plc AMALAHA CHIDIRIM THEREZA TRF/000023230128154625008045677282	0.75		232,730.01
30/01/2023	30/01/2023	COMMISSION MOB: To Paycom(Opay) Ale Aje Onyam Rida/000023230128165032008045682690	10.00		228,720.01
30/01/2023	30/01/2023	VAT MOB: To Paycom(Opay) Ale Aje Onyam Rida/000023230128165032008045682690	0.75		228,719.26
30/01/2023	30/01/2023	COMMISSION MOB: To GTBank Plc OLISAKWE OBINNA JUSTIN PS3/000023230128174033008045684499	25.00		210,694.26
30/01/2023	30/01/2023	VAT MOB: To GTBank Plc OLISAKWE OBINNA JUSTIN PS3/000023230128174033008045684499	1.88		210,692.38
30/01/2023	30/01/2023	COMMISSION MOB: To Kuda Microfinance Bank Fortune Oguguo Ukaegbu InDriver/000023230128211801008045698218	10.00		206,682.38
30/01/2023	30/01/2023	VAT MOB: To Kuda Microfinance Bank Fortune Oguguo Ukaegbu InDriver/000023230128211801008045698218	0.75		206,681.63
30/01/2023	30/01/2023	COMMISSION MOB: To Access Bank KELVIN AKPOFURE DANIEL BoltRide/000023230128221632008045701368	10.00		204,571.63
30/01/2023	30/01/2023	VAT MOB: To Access Bank KELVIN AKPOFURE DANIEL BoltRide/000023230128221632008045701368	0.75		204,570.88

TOTAL AMOUNTS MOVEMENT 0.00 69.88
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
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A/c No. 6501596187
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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
30/01/2023	30/01/2023	COMMISSION MOB: To VFD MFB Blackbell 51 BlackBell/000023230128222825008045701868	10.00		200,860.88
30/01/2023	30/01/2023	VAT MOB: To VFD MFB Blackbell 51 BlackBell/000023230128222825008045701868	0.75		200,860.13
30/01/2023	30/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2063871M] [2063LA00GLO4508] [HEAVENLY DEWS GLOBAL COLA LANG] [275174/000706]	1,505.00		199,355.13
30/01/2023	30/01/2023	COMMISSION MOB: To ROLEZ MICROFINANCE BANK The Place Restaurant Alausa SOB/000023230129000829008045705504	10.00		195,845.13
30/01/2023	30/01/2023	VAT MOB: To ROLEZ MICROFINANCE BANK The Place Restaurant Alausa SOB/000023230129000829008045705504	0.75		195,844.38
30/01/2023	30/01/2023	COMMISSION MOB: To ROLEZ MICROFINANCE BANK The Place Restaurant Alausa Four/000023230129004912008045706429	25.00		180,819.38
30/01/2023	30/01/2023	VAT MOB: To ROLEZ MICROFINANCE BANK The Place Restaurant Alausa Four/000023230129004912008045706429	1.88		180,817.50
30/01/2023	30/01/2023	OUTWARD TRANSFER (E) Online: To FBN IKHIDE HENRY OMAGE Ride /20230129012911700113103303641	1,500.00		179,317.50
30/01/2023	30/01/2023	COMMISSION FEE:Online: To FBN IKHIDE HENRY OMAGE Ride /20230129012911700113103303641	10.00		179,307.50
30/01/2023	30/01/2023	VAT VAT ON FEE:Online: To FBN IKHIDE HENRY OMAGE Ride /20230129012911700113103303641	0.75		179,306.75

TOTAL AMOUNTS MOVEMENT 0.00 3,064.13
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
30/01/2023	30/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2076EY39] [07651700000EY39] [NULL LA NG] [276543/020652]	2,000.00		177,306.75
30/01/2023	30/01/2023	BILL PAYMENT - FUNDS TRANSFER POS@[2KUD3HXD] [2KUD47210086313] [2KUD3HXD-230129023947 LA LANG] [277017/420908]	6,000.00		171,306.75
30/01/2023	30/01/2023	COMMISSION MOB: To Keystone Bank BJ SUPERMARKET INVESTMENT AND Horse/000023230129025257008045707989	10.00		168,596.75
30/01/2023	30/01/2023	VAT MOB: To Keystone Bank BJ SUPERMARKET INVESTMENT AND Horse/000023230129025257008045707989	0.75		168,596.00
30/01/2023	30/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044ELBM] [2044LA310921972] [PALMPAY LIMITED LA LANG] [277171/200120]	3,100.00		165,496.00
30/01/2023	30/01/2023	COMMISSION MOB: To GTBank Plc OGUNSOLA LUQMAN KEHINDE Ride/000023230129034345008045708640	10.00		163,986.00
30/01/2023	30/01/2023	VAT MOB: To GTBank Plc OGUNSOLA LUQMAN KEHINDE Ride/000023230129034345008045708640	0.75		163,985.25
30/01/2023	30/01/2023	COMMISSION MOB: To GTBank Plc EWUTE PRECIOUS GOSPEL TRF/000023230129081103008045713886	25.00		153,960.25
30/01/2023	30/01/2023	VAT MOB: To GTBank Plc EWUTE PRECIOUS GOSPEL TRF/000023230129081103008045713886	1.88		153,958.37
30/01/2023	30/01/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1674977627713/DATA BUNDLE	500.00		153,458.37

TOTAL AMOUNTS MOVEMENT 0.00 11,648.38
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
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19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
30/01/2023	30/01/2023	COMMISSION MOB: To GTBank Plc AJADI HAMMED ALABI Rida/000023230129111849008045721347	10.00		150,448.37
30/01/2023	30/01/2023	VAT MOB: To GTBank Plc AJADI HAMMED ALABI Rida/000023230129111849008045721347	0.75		150,447.62
30/01/2023	30/01/2023	COMMISSION MOB: To United Bank for Africa HARRISON CHIDEHERE OKEZIE PS3/000023230129115737008045723240	25.00		110,422.62
30/01/2023	30/01/2023	VAT MOB: To United Bank for Africa HARRISON CHIDEHERE OKEZIE PS3/000023230129115737008045723240	1.88		110,420.74
30/01/2023	30/01/2023	COMMISSION MOB: To Paycom(Opay) RAHMON ADEBOWALE AKEREDOLU TRF/000023230129130322008045726556	10.00		108,410.74
30/01/2023	30/01/2023	VAT MOB: To Paycom(Opay) RAHMON ADEBOWALE AKEREDOLU TRF/000023230129130322008045726556	0.75		108,409.99
30/01/2023	30/01/2023	COMMISSION MOB: To GTBank Plc ONISEMO LOOKMAN OLAKUNLE Rida/000023230129132336008045727485	10.00		106,399.99
30/01/2023	30/01/2023	VAT MOB: To GTBank Plc ONISEMO LOOKMAN OLAKUNLE Rida/000023230129132336008045727485	0.75		106,399.24
30/01/2023	30/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [T_The_Place_Restaur_000996 2070QSV9 NG] [307460/812232]	4,500.00		101,899.24
30/01/2023	30/01/2023	COMMISSION MOB: To First Bank of Nigeria ADEKUNLE LUKMAN OLAMILEKAN InDriver/000023230129140916008045729332	10.00		100,389.24

TOTAL AMOUNTS MOVEMENT 0.00 4,569.13
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
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IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
30/01/2023	30/01/2023	VAT MOB: To First Bank of Nigeria ADEKUNLE LUKMAN OLAMILEKAN InDriver/000023230129140916008045729332	0.75		100,388.49
30/01/2023	30/01/2023	COMMISSION MOB: To Sterling Bank ADEWALE ADESHINA InDriver/000023230129183837008045742905	10.00		98,878.49
30/01/2023	30/01/2023	VAT MOB: To Sterling Bank ADEWALE ADESHINA InDriver/000023230129183837008045742905	0.75		98,877.74
30/01/2023	30/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2039968C] [2039KD002997636] [ACE WASH N DRY LTD KD LANG] [353639/007797]	5,000.00		93,877.74
30/01/2023	30/01/2023	COMMISSION MOB: To Kuda Microfinance Bank AMURE, MATTHEW OLUWASEUN InDriver/000023230129203623008045748875	10.00		92,367.74
30/01/2023	30/01/2023	VAT MOB: To Kuda Microfinance Bank AMURE, MATTHEW OLUWASEUN InDriver/000023230129203623008045748875	0.75		92,366.99
30/01/2023	30/01/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1675021892177/DATA BUNDLE	500.00		91,866.99
30/01/2023	30/01/2023	COMMISSION MOB: To United Bank for Africa SETH IDU Ride/000023230130010443008045756618	10.00		89,856.99
30/01/2023	30/01/2023	VAT MOB: To United Bank for Africa SETH IDU Ride/000023230130010443008045756618	0.75		89,856.24
30/01/2023	30/01/2023	CASH WITHDRAWAL FROM OTHERS ATM ATM@[99999999] [400100000000005] [OPAY DIGITAL SERVICES TD ALEXANDER NG] [360807/014048]	5,300.00		84,556.24

TOTAL AMOUNTS MOVEMENT 0.00 10,833.00
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
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19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
30/01/2023	30/01/2023	ACCOUNT TRANSFERS Mob: Data bundle for [MTN Data Bundle] [500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1675073570402/DATA BUNDLE	500.00		84,056.24
30/01/2023	30/01/2023	ELECTRONIC TRANSFER MONEY LEVY FROM PAYSTACK/ Paystack-NathanielRaenest/11000623013010224902364 8747301	50.00		359,006.24
30/01/2023	30/01/2023	COMMISSION MOB: To Access Bank ZENITH MEDIA COMPANY Apartment/00002323013011351000804577484 6	50.00		58,956.24
30/01/2023	30/01/2023	VAT MOB: To Access Bank ZENITH MEDIA COMPANY Apartment/00002323013011351000804577484 6	3.75		58,952.49
30/01/2023	30/01/2023	COMMISSION MOB: To GTBank Plc SANUSI ADEDAMOLA ISAAC TRF/000023230130143010008045789608	10.00		53,942.49
30/01/2023	30/01/2023	VAT MOB: To GTBank Plc SANUSI ADEDAMOLA ISAAC TRF/000023230130143010008045789608	0.75		53,941.74
30/01/2023	30/01/2023	COMMISSION MOB: To First Bank of Nigeria SAMPSON VICTOR OKON TRF/000023230130184603008045814071	25.00		23,916.74
30/01/2023	30/01/2023	VAT MOB: To First Bank of Nigeria SAMPSON VICTOR OKON TRF/000023230130184603008045814071	1.88		23,914.86
30/01/2023	30/01/2023	OUTWARD TRANSFER (N) MOB: To GTBank Plc MOHAMMED ABUBAKAR JINMI Rida/000023230128115752008045658235	5,500.00		237,767.64
30/01/2023	30/01/2023	OUTWARD TRANSFER (N) MOB: To GTBank Plc AMALAHA CHIDIRIM THEREZA TRF/000023230128154625008045677282	5,000.00		232,740.76

TOTAL AMOUNTS MOVEMENT 0.00 11,141.38
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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P.O. BOX:

A/c No. 6501596187
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5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
30/01/2023	30/01/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) Ale Aje Onyam Rida/000023230128165032008045682690	4,000.00		228,730.01
30/01/2023	30/01/2023	OUTWARD TRANSFER (N) MOB: To GTBank Pic OLISAKWE OBINNA JUSTIN PS3/000023230128174033008045684499	18,000.00		210,719.26
30/01/2023	30/01/2023	OUTWARD TRANSFER (N) MOB: To Kuda Microfinance Bank Fortune Oguguo Ukaegbu InDriver/000023230128211801008045698218	4,000.00		206,692.38
30/01/2023	30/01/2023	OUTWARD TRANSFER (N) MOB: To Access Bank KELVIN AKPOFURE DANIEL BoltRide/000023230128221632008045701368	2,100.00		204,581.63
30/01/2023	30/01/2023	OUTWARD TRANSFER (N) MOB: To VFD MFB Blackbell 51 BlackBell/000023230128222825008045701868	3,700.00		200,870.88
30/01/2023	30/01/2023	OUTWARD TRANSFER (N) MOB: To ROLEZ MICROFINANCE BANK The Place Restaurant Alausa SOB/000023230129000829008045705504	3,500.00		195,855.13
30/01/2023	30/01/2023	OUTWARD TRANSFER (N) MOB: To ROLEZ MICROFINANCE BANK The Place Restaurant Alausa Four/000023230129004912008045706429	15,000.00		180,844.38
30/01/2023	30/01/2023	OUTWARD TRANSFER (N) MOB: To Keystone Bank BJ SUPERMARKET INVESTMENT AND Horse/000023230129025257008045707989	2,700.00		168,606.75
30/01/2023	30/01/2023	OUTWARD TRANSFER (N) MOB: To GTBank Pic OGUNSOLA LUQMAN KEHINDE Ride/000023230129034345008045708640	1,500.00		163,996.00
30/01/2023	30/01/2023	OUTWARD TRANSFER (N) MOB: To GTBank Pic EWUTE PRECIOUS GOSPEL TRF/000023230129081103008045713886	10,000.00		153,985.25

TOTAL AMOUNTS MOVEMENT 0.00 64,500.00
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
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5B EKONG UMAN STREET EKET
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BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
30/01/2023	30/01/2023	OUTWARD TRANSFER (N) MOB: To GTBank Pic AJADI HAMMED ALABI Rida/000023230129111849008045721347	3,000.00		150,458.37
30/01/2023	30/01/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa HARRISON CHIDEBERE OKEZIE PS3/000023230129115737008045723240	40,000.00		110,447.62
30/01/2023	30/01/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) RAHMON ADEBOWALE AKEREDOLU TRF/000023230129130322008045726556	2,000.00		108,420.74
30/01/2023	30/01/2023	OUTWARD TRANSFER (N) MOB: To GTBank Pic ONISEMO LOOKMAN OLAKUNLE Rida/000023230129132336008045727485	2,000.00		106,409.99
30/01/2023	30/01/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria ADEKUNLE LUKMAN OLAMILEKAN InDriver/000023230129140916008045729332	1,500.00		100,399.24
30/01/2023	30/01/2023	OUTWARD TRANSFER (N) MOB: To Sterling Bank ADEWALE ADESHINA InDriver/000023230129183837008045742905	1,500.00		98,888.49
30/01/2023	30/01/2023	OUTWARD TRANSFER (N) MOB: To Kuda Microfinance Bank AMURE, MATTHEW OLUWASEUN InDriver/000023230129203623008045748875	1,500.00		92,377.74
30/01/2023	30/01/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa SETH IDU Ride/000023230130010443008045756618	2,000.00		89,866.99
30/01/2023	30/01/2023	OUTWARD TRANSFER (N) MOB: To Access Bank ZENITH MEDIA COMPANY Apartment/00002323013011351000804577484 6	300,000.00		59,006.24
30/01/2023	30/01/2023	OUTWARD TRANSFER (N) MOB: To GTBank Pic SANUSI ADEDAMOLA ISAAC TRF/000023230130143010008045789608	5,000.00		53,952.49

TOTAL AMOUNTS MOVEMENT 0.00 358,500.00
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
30/01/2023	30/01/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria SAMPSON VICTOR OKON TRF/000023230130184603008045814071	30,000.00		23,941.74
30/01/2023	30/01/2023	INWARD TRANSFER (N) FROM PAYSTACK/ Paystack- NathanielRaenest/11000623013010224902364 8747301		275,000.00	359,056.24
27/01/2023	27/01/2023	COMMISSION MOB: To Fidelity Bank CHIAMAKA GRACE OBIERI TRF/000023230127053417008045541780	10.00		3,289.89
27/01/2023	27/01/2023	VAT MOB: To Fidelity Bank CHIAMAKA GRACE OBIERI TRF/000023230127053417008045541780	0.75		3,289.14
27/01/2023	27/01/2023	ELECTRONIC TRANSFER MONEY LEVY FROM FIDELITY/ ECLECTIC SOURCE GRAPHICS LTD-COB TRF FROM ECLECTIC S **1275 FBP/000007230127064609219550288254	50.00		253,239.14
27/01/2023	27/01/2023	COMMISSION MOB: To GTBank Plc ADEPOJU OLUYEMI ADETAYO Rida/000023230127135829008045576884	10.00		252,129.14
27/01/2023	27/01/2023	VAT MOB: To GTBank Plc ADEPOJU OLUYEMI ADETAYO Rida/000023230127135829008045576884	0.75		252,128.39
27/01/2023	27/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP18010] [2UP1LA000003227] [OPay_Digital_Services_Likeja NG] [164190/809053]	750.00		251,378.39
27/01/2023	27/01/2023	COMMISSION MOB: To First Bank of Nigeria ALABI AFEEZ ABIOLA Rida/000023230127175841008045604357	10.00		249,368.39
27/01/2023	27/01/2023	VAT MOB: To First Bank of Nigeria ALABI AFEEZ ABIOLA Rida/000023230127175841008045604357	0.75		249,367.64

TOTAL AMOUNTS MOVEMENT 275,000.00 30,832.25
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
Currency NGN
IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
27/01/2023	27/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [T_House_of_faith_En_000759 2070CWJ9 NG] [164609/813110]	5,100.00		244,267.64
27/01/2023	27/01/2023	OUTWARD TRANSFER (N) MOB: To Fidelity Bank CHIAMAKA GRACE OBIERI TRF/000023230127053417008045541780	1,000.00		3,299.89
27/01/2023	27/01/2023	OUTWARD TRANSFER (N) MOB: To GTBank Pic ADEPOJU OLUYEMI ADETAYO Rida/000023230127135829008045576884	1,100.00		252,139.14
27/01/2023	27/01/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria ALABI AFEEZ ABIOLA Rida/000023230127175841008045604357	2,000.00		249,378.39
27/01/2023	27/01/2023	INWARD TRANSFER (N) FROM FIDELITY/ ECLECTIC SOURCE GRAPHICS LTD-COB TRF FROM ECLECTIC S **1275 FBP/000007230127064609219550288254		250,000.00	253,289.14
26/01/2023	26/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044HPWE] [2044LA310924601] [PALMPAY LIMITED LA LANG] [122608/202603]	4,000.00		4,299.89
25/01/2023	24/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[999999999] [284118000200925] [APPLE.COM/BILL ITUNES.COM IE] [025798/003858]	493.58		9,510.64
25/01/2023	25/01/2023	COMMISSION MOB: To Access Bank OLUWASEGUN EBENEZER AKINPELU Rida/000023230125090943008045404626	10.00		8,300.64
25/01/2023	25/01/2023	VAT MOB: To Access Bank OLUWASEGUN EBENEZER AKINPELU Rida/000023230125090943008045404626	0.75		8,299.89
25/01/2023	25/01/2023	OUTWARD TRANSFER (N) MOB: To Access Bank OLUWASEGUN EBENEZER AKINPELU Rida/000023230125090943008045404626	1,200.00		8,310.64

TOTAL AMOUNTS MOVEMENT 250,000.00 14,904.33
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
Currency NGN
IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
24/01/2023	24/01/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [1500.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1674543245509/AIRTIME	1,500.00		11,114.97
24/01/2023	24/01/2023	COMMISSION MOB: To GTBank Plc OMOKALO MARTIN IGHODALO Rida/000023230124205205008045386069	10.00		10,004.97
24/01/2023	24/01/2023	VAT MOB: To GTBank Plc OMOKALO MARTIN IGHODALO Rida/000023230124205205008045386069	0.75		10,004.22
24/01/2023	24/01/2023	OUTWARD TRANSFER (N) MOB: To GTBank Plc OMOKALO MARTIN IGHODALO Rida/000023230124205205008045386069	1,100.00		10,014.97
23/01/2023	23/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2058FDE1] [2058LA018409105] [BESTAB LUXURY AND SUITELA LANG] [933762/002042]	1,000.00		167,114.61
23/01/2023	23/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [T VERITAS SUPERMARK 000934 20337NR2 NG] [934132/752176]	7,740.00		159,374.61
23/01/2023	23/01/2023	COMMISSION MOB: To First Bank of Nigeria OMAGE IKHIDE HENRY Ride/000023230121021716008045130143	10.00		156,864.61
23/01/2023	23/01/2023	VAT MOB: To First Bank of Nigeria OMAGE IKHIDE HENRY Ride/000023230121021716008045130143	0.75		156,863.86
23/01/2023	23/01/2023	COMMISSION MOB: To First Bank of Nigeria OMAGE IKHIDE HENRY Ride/000023230121022010008045130247	25.00		149,338.86
23/01/2023	23/01/2023	VAT MOB: To First Bank of Nigeria OMAGE IKHIDE HENRY Ride/000023230121022010008045130247	1.88		149,336.98

TOTAL AMOUNTS MOVEMENT 0.00 11,388.38
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
23/01/2023	23/01/2023	REVERSAL E-BRANCH/EXTERNAL CHANNELS MOB: To First Bank of Nigeria OMAGE IKHIDE HENRY Ride/000023230121022010008045130247		7,500.00	156,836.98
23/01/2023	23/01/2023	REVERSAL E-BRANCH/EXTERNAL CHANNELS MOB: To First Bank of Nigeria OMAGE IKHIDE HENRY Ride/000023230121022010008045130247		25.00	156,861.98
23/01/2023	23/01/2023	REVERSAL E-BRANCH/EXTERNAL CHANNELS MOB: To First Bank of Nigeria OMAGE IKHIDE HENRY Ride/000023230121022010008045130247		1.88	156,863.86
23/01/2023	23/01/2023	COMMISSION MOB: To GTBank Plc WOKOKINGSLEY JENNIFER IROCHI TRF/000023230121093201008045144624	25.00		136,838.86
23/01/2023	23/01/2023	VAT MOB: To GTBank Plc WOKOKINGSLEY JENNIFER IROCHI TRF/000023230121093201008045144624	1.88		136,836.98
23/01/2023	23/01/2023	COMMISSION MOB: To Fidelity Bank CANICE CHIDI ONYIAIKE Ride/000023230121100843008045147143	10.00		135,326.98
23/01/2023	23/01/2023	VAT MOB: To Fidelity Bank CANICE CHIDI ONYIAIKE Ride/000023230121100843008045147143	0.75		135,326.23
23/01/2023	23/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044HRKU] [2044LA310924601] [PALMPAY LIMITED LA LANG] [956594/202176]	3,100.00		132,226.23
23/01/2023	23/01/2023	COMMISSION MOB: To Zenith Bank Plc UCHE L. OKAFOR Dell D6000/000023230121152804008045172091	50.00		77,176.23
23/01/2023	23/01/2023	VAT MOB: To Zenith Bank Plc UCHE L. OKAFOR Dell D6000/000023230121152804008045172091	3.75		77,172.48

TOTAL AMOUNTS MOVEMENT 7,526.88 3,191.38
TOTAL NUMBER OF MOVEMENTS 3 7

STATEMENT OF A/C

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IBAN 6501596187
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19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
23/01/2023	23/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044HQN] [2044LA310924601] [PALMPAY LIMITED LA LANG] [959768/202143]	7,200.00		69,972.48
23/01/2023	23/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044GENX] [2044LA310924601] [PALMPAY LIMITED LA LANG] [959826/202079]	7,200.00		62,772.48
23/01/2023	23/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20576F8M] [2057LA200001218] [PAYCOM NIGERIA LIMITED LA LANG] [960297/005357]	5,100.00		57,672.48
23/01/2023	23/01/2023	POINT OF SALE TRANSACTION REVERSAL POS@[2044HQN] [2044LA310924601] [PALMPAY LIMITED LA LANG] [959768/202143]		7,200.00	64,872.48
23/01/2023	23/01/2023	COMMISSION MOB: To United Bank for Africa EGWUONWU JUDE TOCHUKWU Charger DP Cable/000023230121161223008045175266	10.00		60,862.48
23/01/2023	23/01/2023	VAT MOB: To United Bank for Africa EGWUONWU JUDE TOCHUKWU Charger DP Cable/000023230121161223008045175266	0.75		60,861.73
23/01/2023	23/01/2023	POINT OF SALE TRANSACTION REVERSAL POS@[2044GENX] [2044LA310924601] [PALMPAY LIMITED LA LANG] [959826/202079]		7,200.00	68,061.73
23/01/2023	23/01/2023	POINT OF SALE TRANSACTION REVERSAL POS@[20576F8M] [2057LA200001218] [PAYCOM NIGERIA LIMITED LA LANG] [960297/005357]		5,100.00	73,161.73
23/01/2023	23/01/2023	COMMISSION MOB: To United Bank for Africa OKAFOR UCHENNA LIVINUS Dell Charger/000023230121162533008045176205	10.00		68,151.73
23/01/2023	23/01/2023	VAT MOB: To United Bank for Africa OKAFOR UCHENNA LIVINUS Dell Charger/000023230121162533008045176205	0.75		68,150.98

TOTAL AMOUNTS MOVEMENT 19,500.00 19,521.50
TOTAL NUMBER OF MOVEMENTS 3 7

STATEMENT OF A/C

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19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
23/01/2023	23/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [T_House_of_faith_En_000708 2070CWJ9 NG] [963506/753796]	5,100.00		63,050.98
23/01/2023	23/01/2023	COMMISSION MOB: To First Bank of Nigeria OMAGE IKHIDE HENRY Ride/000023230122162929008045233974	25.00		55,525.98
23/01/2023	23/01/2023	VAT MOB: To First Bank of Nigeria OMAGE IKHIDE HENRY Ride/000023230122162929008045233974	1.88		55,524.10
23/01/2023	23/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044GBWX] [2044LA310924601] [PALMPAY LIMITED LA LANG] [991574/201778]	13,000.00		42,524.10
23/01/2023	23/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [T_The_Place_Restaur_000122 2070QSV9 NG] [992287/308074]	3,850.00		38,674.10
23/01/2023	23/01/2023	COMMISSION MOB: To First Bank of Nigeria EBENEZER CHUKWUEBUKA AND OPARAJI CHIAMKA Rida/000023230122195557008045244737	10.00		37,164.10
23/01/2023	23/01/2023	VAT MOB: To First Bank of Nigeria EBENEZER CHUKWUEBUKA AND OPARAJI CHIAMKA Rida/000023230122195557008045244737	0.75		37,163.35
23/01/2023	23/01/2023	COMMISSION MOB: To Zenith Bank Plc BRIGHT F ADAMSON BoltRide/000023230122222545008045251549	10.00		35,653.35
23/01/2023	23/01/2023	VAT MOB: To Zenith Bank Plc BRIGHT F ADAMSON BoltRide/000023230122222545008045251549	0.75		35,652.60
23/01/2023	23/01/2023	COMMISSION MOB: To Keystone Bank ETUKUDO JACOB BLESSING TRF/000023230123073021008045260207	25.00		15,627.60

TOTAL AMOUNTS MOVEMENT 0.00 22,023.38
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
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A/c No. 6501596187
Type SAVINGS
Currency NGN
IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
23/01/2023	23/01/2023	VAT MOB: To Keystone Bank ETUKUDO JACOB BLESSING TRF/000023230123073021008045260207	1.88		15,625.72
23/01/2023	23/01/2023	COMMISSION MOB: To Access Bank PEACE OLUWATOMISIN PETERS Food/000023230123170344008045304626	10.00		12,615.72
23/01/2023	23/01/2023	VAT MOB: To Access Bank PEACE OLUWATOMISIN PETERS Food/000023230123170344008045304626	0.75		12,614.97
23/01/2023	23/01/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria OMAGE IKHIDE HENRY Ride/000023230121021716008045130143	2,500.00		156,874.61
23/01/2023	23/01/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria OMAGE IKHIDE HENRY Ride/000023230121022010008045130247	7,500.00		149,363.86
23/01/2023	23/01/2023	OUTWARD TRANSFER (N) MOB: To GTBank Plc WOKOKINGSLEY JENNIFER IROCHI TRF/000023230121093201008045144624	20,000.00		136,863.86
23/01/2023	23/01/2023	OUTWARD TRANSFER (N) MOB: To Fidelity Bank CANICE CHIDI ONYIAIKE Ride/000023230121100843008045147143	1,500.00		135,336.98
23/01/2023	23/01/2023	OUTWARD TRANSFER (N) MOB: To Zenith Bank Plc UCHE L. OKAFOR Dell D6000/000023230121152804008045172091	55,000.00		77,226.23
23/01/2023	23/01/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa EGWUONWU JUDE TOCHUKWU Charger DP Cable/000023230121161223008045175266	4,000.00		60,872.48
23/01/2023	23/01/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa OKAFOR UCHENNA LIVINUS Dell Charger/000023230121162533008045176205	5,000.00		68,161.73

TOTAL AMOUNTS MOVEMENT 0.00 95,512.63
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
23/01/2023	23/01/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria OMAGE IKHIDE HENRY Ride/000023230122162929008045233974	7,500.00		55,550.98
23/01/2023	23/01/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria EBENEZER CHUKWUEBUKA AND OPARAJI CHIAMKA Rida/000023230122195557008045244737	1,500.00		37,174.10
23/01/2023	23/01/2023	OUTWARD TRANSFER (N) MOB: To Zenith Bank Plc BRIGHT F ADAMSON BoltRide/000023230122222545008045251549	1,500.00		35,663.35
23/01/2023	23/01/2023	OUTWARD TRANSFER (N) MOB: To Keystone Bank ETUKUDO JACOB BLESSING TRF/000023230123073021008045260207	20,000.00		15,652.60
23/01/2023	23/01/2023	OUTWARD TRANSFER (N) MOB: To Access Bank PEACE OLUWATOMISIN PETERS Food/000023230123170344008045304626	3,000.00		12,625.72
20/01/2023	20/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [T GREAT GRACE_3 001088 2070B950 NG] [898178/300002]	5,100.00		26,990.82
20/01/2023	20/01/2023	ELECTRONIC TRANSFER MONEY LEVY FROM GTBANK/ ADETUNJI MOHAMMED OLUWATOSIN-via GTWORLD/000013230120135855000709873184	50.00		76,940.82
20/01/2023	20/01/2023	COMMISSION MOB: To United Bank for Africa ENOCH SYLVESTER DONOWARI Glovo/000023230120143846008045083510	10.00		73,380.82
20/01/2023	20/01/2023	VAT MOB: To United Bank for Africa ENOCH SYLVESTER DONOWARI Glovo/000023230120143846008045083510	0.75		73,380.07
20/01/2023	20/01/2023	SETTLEMENT TRANSACTIONS MSC POS REFUND -SP MODGENTS.COM-19/01/2023		102,964.54	176,344.61

TOTAL AMOUNTS MOVEMENT 102,964.54 38,660.75
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
20/01/2023	20/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2058YK98] [2058LA016139509] [BLACK BELL RESTAURANT LA LANG] [931359/030331]	3,350.00		172,994.61
20/01/2023	20/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2063871M] [2063LA00GLO4508] [HEAVENLY DEWS GLOBAL COLA LANG] [931815/000099]	2,580.00		170,414.61
20/01/2023	20/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20576421] [ZIB020010004768] [PEKA HOTELS LIMITED LA LANG] [932343/000919]	800.00		169,614.61
20/01/2023	20/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2058GXZ7] [2058LA022300300] [SKYLUX SYNERGY LIMITED LA LANG] [932951/000356]	1,500.00		168,114.61
20/01/2023	20/01/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa ENOCH SYLVESTER DONOWARI Glovo/000023230120143846008045083510	3,550.00		73,390.82
20/01/2023	20/01/2023	INWARD TRANSFER (N) FROM GTBANK/ ADETUNJI MOHAMMED OLUWATOSIN-via GTWORLD/00001323012013585500070987318 4		50,000.00	76,990.82
19/01/2023	19/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2232NX15] [SB14850165LA000] [THE ICONIC SUPERMARKET LA LANG] [850883/016862]	2,050.00		40,032.32
19/01/2023	19/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[21011389] [2101LA200003149] [NULL LA NG] [851526/300980]	1,520.00		38,512.32
19/01/2023	19/01/2023	COMMISSION MOB: To GTBank Pic ANYALEBECHI ANDREW CHIBUIKE Glovo/000023230119135922008044996530	10.00		34,102.32
19/01/2023	19/01/2023	VAT MOB: To GTBank Pic ANYALEBECHI ANDREW CHIBUIKE Glovo/000023230119135922008044996530	0.75		34,101.57

TOTAL AMOUNTS MOVEMENT 50,000.00 15,360.75
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
19/01/2023	19/01/2023	COMMISSION MOB: To StanbicIBTC Bank SUNDAY ONEHI Delivery /000023230119181024008045017626	10.00		32,091.57
19/01/2023	19/01/2023	VAT MOB: To StanbicIBTC Bank SUNDAY ONEHI Delivery /000023230119181024008045017626	0.75		32,090.82
19/01/2023	19/01/2023	OUTWARD TRANSFER (N) MOB: To GTBank Plc ANYALEBECHI ANDREW CHIBUIKE Glovo/000023230119135922008044996530	4,400.00		34,112.32
19/01/2023	19/01/2023	OUTWARD TRANSFER (N) MOB: To StanbicIBTC Bank SUNDAY ONEHI Delivery /000023230119181024008045017626	2,000.00		32,101.57
18/01/2023	18/01/2023	COMMISSION MOB: To Access Bank PEACE OLUWATOMISIN PETERS Grey/000023230118143959008044918178	10.00		48,404.57
18/01/2023	18/01/2023	VAT MOB: To Access Bank PEACE OLUWATOMISIN PETERS Grey/000023230118143959008044918178	0.75		48,403.82
18/01/2023	18/01/2023	COMMISSION MOB: To Kuda Microfinance Bank OLUWATOBA, KOLAPO InDriver/000023230118200645008044945236	10.00		46,893.82
18/01/2023	18/01/2023	VAT MOB: To Kuda Microfinance Bank OLUWATOBA, KOLAPO InDriver/000023230118200645008044945236	0.75		46,893.07
18/01/2023	18/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [T_The_Place_Restaur_000800 2070QST9 NG] [838227/300459]	3,600.00		43,293.07
18/01/2023	18/01/2023	COMMISSION MOB: To Zenith Bank Plc PETER OGBE EDE Rida/000023230118203428008044946898	10.00		42,083.07

TOTAL AMOUNTS MOVEMENT 0.00 10,042.25
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
Currency NGN
IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
18/01/2023	18/01/2023	VAT MOB: To Zenith Bank Plc PETER OGBE EDE Rida/000023230118203428008044946898	0.75		42,082.32
18/01/2023	18/01/2023	OUTWARD TRANSFER (N) MOB: To Access Bank PEACE OLUWATOMISIN PETERS Grey/000023230118143959008044918178	1,000.00		48,414.57
18/01/2023	18/01/2023	OUTWARD TRANSFER (N) MOB: To Kuda Microfinance Bank OLUWATOBA, KOLAPO InDriver/000023230118200645008044945236	1,500.00		46,903.82
18/01/2023	18/01/2023	OUTWARD TRANSFER (N) MOB: To Zenith Bank Plc PETER OGBE EDE Rida/000023230118203428008044946898	1,200.00		42,093.07
17/01/2023	17/01/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [6000.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1673936999228/AIRTIME	6,000.00		95,100.58
17/01/2023	17/01/2023	COMMISSION MOB: To GTBank Plc OJO SASHA BUKOLA TRF/000023230117083146008044797639	25.00		80,075.58
17/01/2023	17/01/2023	VAT MOB: To GTBank Plc OJO SASHA BUKOLA TRF/000023230117083146008044797639	1.88		80,073.70
17/01/2023	17/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[21011388] [2101LA200003149] [NULL LA NG] [770616/295467]	5,400.00		74,673.70
17/01/2023	17/01/2023	COMMISSION MOB: To Wema Bank OMOLORUN PIUS TUNJI BoltRide/000023230117105128008044808169	10.00		73,463.70
17/01/2023	17/01/2023	VAT MOB: To Wema Bank OMOLORUN PIUS TUNJI BoltRide/000023230117105128008044808169	0.75		73,462.95

TOTAL AMOUNTS MOVEMENT 0.00 15,138.38
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
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IBAN 6501596187
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19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
17/01/2023	17/01/2023	COMMISSION MOB: To GTBank Plc MOMODUSALAMI SUNDAY Plugable/000023230117111134008044809648	25.00		55,437.95
17/01/2023	17/01/2023	VAT MOB: To GTBank Plc MOMODUSALAMI SUNDAY Plugable/000023230117111134008044809648	1.88		55,436.07
17/01/2023	17/01/2023	COMMISSION MOB: To GTBank Plc EKUNDAYO DARE BoltRide/000023230117114208008044812696	10.00		54,226.07
17/01/2023	17/01/2023	VAT MOB: To GTBank Plc EKUNDAYO DARE BoltRide/000023230117114208008044812696	0.75		54,225.32
17/01/2023	17/01/2023	REVERSAL OF ENTRY 000023230117105128008044808169:MOB:To WemaBank OMOLORUNPIUSTUNJIBoltRide/000023230117105128		1,200.00	55,425.32
17/01/2023	17/01/2023	REVERSAL OF ENTRY 000023230117105128008044808169:MOB:To WemaBank OMOLORUNPIUSTUNJIBoltRide/000023230117105128		10.75	55,436.07
17/01/2023	17/01/2023	COMMISSION MOB: To Access Bank LAWRENCE IZUCHUKWU EKEMEZIE TRF/000023230117172740008044843927	10.00		52,426.07
17/01/2023	17/01/2023	VAT MOB: To Access Bank LAWRENCE IZUCHUKWU EKEMEZIE TRF/000023230117172740008044843927	0.75		52,425.32
17/01/2023	17/01/2023	COMMISSION MOB: To Paycom(Opay) Tunji plus Omolorun BoltRide/000023230117184921008044850477	10.00		51,215.32
17/01/2023	17/01/2023	VAT MOB: To Paycom(Opay) Tunji plus Omolorun BoltRide/000023230117184921008044850477	0.75		51,214.57

TOTAL AMOUNTS MOVEMENT 1,210.75 59.13
TOTAL NUMBER OF MOVEMENTS 2 8

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

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IBAN 6501596187
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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
17/01/2023	17/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044GMIY] [2044LA310924601] [PALMPAY LIMITED LA LANG] [785179/202143]	1,800.00		49,414.57
17/01/2023	17/01/2023	OUTWARD TRANSFER (N) MOB: To GTBank Plc OJO SASHA BUKOLA TRF/000023230117083146008044797639	15,000.00		80,100.58
17/01/2023	17/01/2023	OUTWARD TRANSFER (N) MOB: To Wema Bank OMOLORUN PIUS TUNJI BoltRide/000023230117105128008044808169	1,200.00		73,473.70
17/01/2023	17/01/2023	OUTWARD TRANSFER (N) MOB: To GTBank Plc MOMODUSALAMI SUNDAY Plugable/00002323011711134008044809648	18,000.00		55,462.95
17/01/2023	17/01/2023	OUTWARD TRANSFER (N) MOB: To GTBank Plc EKUNDAYO DARE BoltRide/000023230117114208008044812696	1,200.00		54,236.07
17/01/2023	17/01/2023	OUTWARD TRANSFER (N) MOB: To Access Bank LAWRENCE IZUCHUKWU EKEMEZIE TRF/000023230117172740008044843927	3,000.00		52,436.07
17/01/2023	17/01/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) Tunji pius Omolorun BoltRide/000023230117184921008044850477	1,200.00		51,225.32
16/01/2023	16/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2058GHN0] [2058LA021928300] [THE PLACE LA LANG] [606955/677527]	26,000.00		383,070.87
16/01/2023	16/01/2023	COMMISSION MOB: To GTBank Plc NJOKU CHIKA FLORENCE Rida/000023230114021431008044580821	10.00		380,560.87
16/01/2023	16/01/2023	VAT MOB: To GTBank Plc NJOKU CHIKA FLORENCE Rida/000023230114021431008044580821	0.75		380,560.12

TOTAL AMOUNTS MOVEMENT 0.00 67,410.75
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
16/01/2023	16/01/2023	ACCOUNT TRANSFERS From: ::NXG :TRFFROM MOJIRADE SALAKOFRM HELEN CH/09FG2301141307534357YXYD9		35,200.00	415,760.12
16/01/2023	16/01/2023	COMMISSION MOB: To Fidelity Bank ANENE SIMON CHUKWUEMEKA BoltRide/000023230114131443008044609644	10.00		414,550.12
16/01/2023	16/01/2023	VAT MOB: To Fidelity Bank ANENE SIMON CHUKWUEMEKA BoltRide/000023230114131443008044609644	0.75		414,549.37
16/01/2023	16/01/2023	COMMISSION MOB: To ROLEZ MICROFINANCE BANK The Place Restaurant Alausa ThePlace/000023230114132156008044610252	25.00		409,124.37
16/01/2023	16/01/2023	VAT MOB: To ROLEZ MICROFINANCE BANK The Place Restaurant Alausa ThePlace/000023230114132156008044610252	1.88		409,122.49
16/01/2023	16/01/2023	COMMISSION MOB: To Access Bank GBOLAHAN VICTOR DAVID BoltRide/000023230114134242008044611931	10.00		407,712.49
16/01/2023	16/01/2023	VAT MOB: To Access Bank GBOLAHAN VICTOR DAVID BoltRide/000023230114134242008044611931	0.75		407,711.74
16/01/2023	16/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@ [99999999] [284118000200925] [APPLE.COM/BILL ITUNES.COM IE] [609178/000653]	1,969.71		405,742.03
16/01/2023	16/01/2023	COMMISSION MOB: To First Bank of Nigeria ORUKU TAJUDEEN OLANREWAJU Rida/000023230114234507008044646600	10.00		404,232.03
16/01/2023	16/01/2023	VAT MOB: To First Bank of Nigeria ORUKU TAJUDEEN OLANREWAJU Rida/000023230114234507008044646600	0.75		404,231.28

TOTAL AMOUNTS MOVEMENT 35,200.00 2,028.84
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
16/01/2023	16/01/2023	COMMISSION MOB: To Keystone Bank OBIDIEGWU GLORY CHIOMA Casper/000023230115003825008044647855	25.00		381,206.28
16/01/2023	16/01/2023	VAT MOB: To Keystone Bank OBIDIEGWU GLORY CHIOMA Casper/000023230115003825008044647855	1.88		381,204.40
16/01/2023	16/01/2023	BILL PAYMENT - FUNDS TRANSFER POS@[2YDFS680] [2YDF01125110250] [WT Abigeal Adepoju IKEJA NG] [672997/024506]	5,200.00		376,004.40
16/01/2023	16/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044ADRR] [2044LA310924596] [NULL LA NG] [673360/291797]	8,500.00		367,504.40
16/01/2023	16/01/2023	COMMISSION MOB: To First Bank of Nigeria OMAGE IKHIDE HENRY Ride/000023230115031714008044650559	10.00		364,494.40
16/01/2023	16/01/2023	VAT MOB: To First Bank of Nigeria OMAGE IKHIDE HENRY Ride/000023230115031714008044650559	0.75		364,493.65
16/01/2023	16/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2044EKEQ] [2044LA310921972] [PALMPAY LIMITED LA LANG] [674311/200090]	10,000.00		354,493.65
16/01/2023	16/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [T_Opeyemi_enterpris_008914 2057MSZH NG] [674436/742630]	5,200.00		349,293.65
16/01/2023	16/01/2023	COMMISSION MOB: To Access Bank ODEJA OLUBODUNDE Ride/000023230115043804008044651428	10.00		346,283.65
16/01/2023	16/01/2023	VAT MOB: To Access Bank ODEJA OLUBODUNDE Ride/000023230115043804008044651428	0.75		346,282.90

TOTAL AMOUNTS MOVEMENT 0.00 28,948.38
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
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IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
16/01/2023	16/01/2023	COMMISSION MOB: To Polaris Bank MMADUABUCHI EMMANUEL ADIGBONU TRF/000023230115051226008044651805	25.00		336,257.90
16/01/2023	16/01/2023	VAT MOB: To Polaris Bank MMADUABUCHI EMMANUEL ADIGBONU TRF/000023230115051226008044651805	1.88		336,256.02
16/01/2023	16/01/2023	ELECTRONIC TRANSFER MONEY LEVY FROM FBN/ OGUNTADE AYODEJI IFEOLUWA-FBNMOBILE:ELVIS NATHANIEL ATTAI/DEJI/000016230115111531000025644672	50.00		439,130.02
16/01/2023	16/01/2023	COMMISSION MOB: To First Bank of Nigeria ONABANJO ADEREMI BABATUNDE InDriver/000023230115125622008044665058	25.00		433,005.02
16/01/2023	16/01/2023	VAT MOB: To First Bank of Nigeria ONABANJO ADEREMI BABATUNDE InDriver/000023230115125622008044665058	1.88		433,003.14
16/01/2023	16/01/2023	COMMISSION MOB: To United Bank for Africa ADEWOLE HALIMAH ABIODUN Payment for Computer Monitors/000023230115140203008044667504	50.00		337,953.14
16/01/2023	16/01/2023	VAT MOB: To United Bank for Africa ADEWOLE HALIMAH ABIODUN Payment for Computer Monitors/000023230115140203008044667504	3.75		337,949.39
16/01/2023	16/01/2023	COMMISSION MOB: To GTBank Plc ADETUNJI MOHAMMED OLUWATOSIN TRF/000023230115143525008044668764	25.00		307,924.39
16/01/2023	16/01/2023	VAT MOB: To GTBank Plc ADETUNJI MOHAMMED OLUWATOSIN TRF/000023230115143525008044668764	1.88		307,922.51
16/01/2023	16/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[RY6FXOH0] [YE6QPDBHDIRWMQV] [SP MODGENTS.COM REDLANDS CAUS] [680881/002215]	102,964.54		204,957.97

TOTAL AMOUNTS MOVEMENT 0.00 103,148.93
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
16/01/2023	16/01/2023	COMMISSION MOB: To First Bank of Nigeria ONABANJO ADEREMI BABATUNDE InDriver/000023230115144446008044669097	25.00		198,932.97
16/01/2023	16/01/2023	VAT MOB: To First Bank of Nigeria ONABANJO ADEREMI BABATUNDE InDriver/000023230115144446008044669097	1.88		198,931.09
16/01/2023	16/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP18010] [2UP1LA000003227] [OPay_Digital_Services_Likeja NG] [702169/743622]	3,750.00		195,181.09
16/01/2023	16/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP18010] [2UP1LA000003227] [OPay_Digital_Services_Likeja NG] [702229/293962]	400.00		194,781.09
16/01/2023	16/01/2023	COMMISSION MOB: To First Bank of Nigeria AKINYELURE MICHAEL BoltRide/000023230115174945008044677143	10.00		193,471.09
16/01/2023	16/01/2023	VAT MOB: To First Bank of Nigeria AKINYELURE MICHAEL BoltRide/000023230115174945008044677143	0.75		193,470.34
16/01/2023	16/01/2023	COMMISSION MOB: To Access Bank OKOH CLINTON AJEIBI Hair/000023230115204552008044686227	25.00		182,945.34
16/01/2023	16/01/2023	VAT MOB: To Access Bank OKOH CLINTON AJEIBI Hair/000023230115204552008044686227	1.88		182,943.46
16/01/2023	16/01/2023	COMMISSION MOB: To United Bank for Africa IMOSE IKPONG NKANTA TRF/000023230115225959008044692697	10.00		180,933.46
16/01/2023	16/01/2023	VAT MOB: To United Bank for Africa IMOSE IKPONG NKANTA TRF/000023230115225959008044692697	0.75		180,932.71

TOTAL AMOUNTS MOVEMENT 0.00 4,225.26
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
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5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
16/01/2023	16/01/2023	COMMISSION MOB: To GTBank Plc AHMED SHEIDU ADAMS ChickenChips/000023230116104617008044711083	10.00		178,672.71
16/01/2023	16/01/2023	VAT MOB: To GTBank Plc AHMED SHEIDU ADAMS ChickenChips/000023230116104617008044711083	0.75		178,671.96
16/01/2023	16/01/2023	ACCOUNT TRANSFERS MOB: Trf from ELVIS NATHANIEL ATTAI 65*****6187 to THE CREANATIVE HUB ENTERPRISES - 54*****1654 Double Table	35,000.00		143,671.96
16/01/2023	16/01/2023	COMMISSION MOB: To Zenith Bank Plc ITOPA MUHAMMED SUBAIRU Table Work/000023230116172905008044755540	10.00		138,661.96
16/01/2023	16/01/2023	VAT MOB: To Zenith Bank Plc ITOPA MUHAMMED SUBAIRU Table Work/000023230116172905008044755540	0.75		138,661.21
16/01/2023	16/01/2023	COMMISSION MOB: To Zenith Bank Plc ITOPA MUHAMMED SUBAIRU Work Chair/000023230116174631008044757848	25.00		120,636.21
16/01/2023	16/01/2023	VAT MOB: To Zenith Bank Plc ITOPA MUHAMMED SUBAIRU Work Chair/000023230116174631008044757848	1.88		120,634.33
16/01/2023	16/01/2023	COMMISSION MOB: To Kuda Microfinance Bank Segun Isaac Olaleye InDriver/000023230116183952008044763136	10.00		115,624.33
16/01/2023	16/01/2023	VAT MOB: To Kuda Microfinance Bank Segun Isaac Olaleye InDriver/000023230116183952008044763136	0.75		115,623.58
16/01/2023	16/01/2023	COMMISSION MOB: To Zenith Bank Plc MOHAMMED SULEIMAN Rida/000023230116205746008044775570	10.00		114,413.58

TOTAL AMOUNTS MOVEMENT 0.00 35,069.13
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
16/01/2023	16/01/2023	VAT MOB: To Zenith Bank Plc MOHAMMED SULEIMAN Rida/000023230116205746008044775570	0.75		114,412.83
16/01/2023	16/01/2023	COMMISSION MOB: To United Bank for Africa ANUFORONU INNOCENT EBERE TRF/000023230116211834008044777441	10.00		112,802.83
16/01/2023	16/01/2023	VAT MOB: To United Bank for Africa ANUFORONU INNOCENT EBERE TRF/000023230116211834008044777441	0.75		112,802.08
16/01/2023	16/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2063575K] [2063LA00GLO0693] [MEGA CHICKEN RESTAURANTLA LANG] [762589/011181]	3,260.00		109,542.08
16/01/2023	16/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2063886G] [2063LA00GLO0693] [MEGA CHICKEN RESTAURANTLA LANG] [762638/028091]	3,820.00		105,722.08
16/01/2023	16/01/2023	COMMISSION MOB: To PALMPAY STEPHEN ECHOKO EDEDA /000023230116220011008044780154	10.00		103,212.08
16/01/2023	16/01/2023	VAT MOB: To PALMPAY STEPHEN ECHOKO EDEDA /000023230116220011008044780154	0.75		103,211.33
16/01/2023	16/01/2023	COMMISSION MOB: To Kuda Microfinance Bank BELLO, YUSUF TAIWO BoltRide/000023230116220152008044780272	10.00		101,101.33
16/01/2023	16/01/2023	VAT MOB: To Kuda Microfinance Bank BELLO, YUSUF TAIWO BoltRide/000023230116220152008044780272	0.75		101,100.58
16/01/2023	16/01/2023	OUTWARD TRANSFER (N) MOB: To GTBank Plc NJOKU CHIKA FLORENCE Rida/000023230114021431008044580821	2,500.00		380,570.87

TOTAL AMOUNTS MOVEMENT 0.00 9,613.00
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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5B EKONG UMAN STREET EKET
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BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
16/01/2023	16/01/2023	OUTWARD TRANSFER (N) MOB: To Fidelity Bank ANENE SIMON CHUKWUEMEKA BoltRide/000023230114131443008044609644	1,200.00		414,560.12
16/01/2023	16/01/2023	OUTWARD TRANSFER (N) MOB: To ROLEZ MICROFINANCE BANK The Place Restaurant Alausa ThePlace/000023230114132156008044610252	5,400.00		409,149.37
16/01/2023	16/01/2023	OUTWARD TRANSFER (N) MOB: To Access Bank GBOLAHAN VICTOR DAVID BoltRide/000023230114134242008044611931	1,400.00		407,722.49
16/01/2023	16/01/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria ORUKU TAJUDEEN OLANREWaju Rida/000023230114234507008044646600	1,500.00		404,242.03
16/01/2023	16/01/2023	OUTWARD TRANSFER (N) MOB: To Keystone Bank OBIDIEGWU GLORY CHIOMA Casper/000023230115003825008044647855	23,000.00		381,231.28
16/01/2023	16/01/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria OMAGE IKHIDE HENRY Ride/000023230115031714008044650559	3,000.00		364,504.40
16/01/2023	16/01/2023	OUTWARD TRANSFER (N) MOB: To Access Bank ODEJA OLUBODUNDE Ride/000023230115043804008044651428	3,000.00		346,293.65
16/01/2023	16/01/2023	OUTWARD TRANSFER (N) MOB: To Polaris Bank MMADUABUCHI EMMANUEL ADIGBONU TRF/000023230115051226008044651805	10,000.00		336,282.90
16/01/2023	16/01/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria ONABANJO ADEREMI BABATUNDE InDriver/000023230115125622008044665058	6,100.00		433,030.02
16/01/2023	16/01/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa ADEWOLE HALIMAH ABIODUN Payment for Computer Monitors/000023230115140203008044667504	95,000.00		338,003.14

TOTAL AMOUNTS MOVEMENT 0.00 149,600.00
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
Currency NGN
IBAN 6501596187
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19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
16/01/2023	16/01/2023	OUTWARD TRANSFER (N) MOB: To GTBank Plc ADETUNJI MOHAMMED OLUWATOSIN TRF/000023230115143525008044668764	30,000.00		307,949.39
16/01/2023	16/01/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria ONABANJO ADEREMI BABATUNDE InDriver/000023230115144446008044669097	6,000.00		198,957.97
16/01/2023	16/01/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria AKINYELURE MICHAEL BoltRide/000023230115174945008044677143	1,300.00		193,481.09
16/01/2023	16/01/2023	OUTWARD TRANSFER (N) MOB: To Access Bank OKOH CLINTON AJEIBI Hair/000023230115204552008044686227	10,500.00		182,970.34
16/01/2023	16/01/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa IMOSE IKPONG NKANTA TRF/000023230115225959008044692697	2,000.00		180,943.46
16/01/2023	16/01/2023	OUTWARD TRANSFER (N) MOB: To GTBank Plc AHMED SHEIDU ADAMS ChickenChips/000023230116104617008044711083	2,250.00		178,682.71
16/01/2023	16/01/2023	OUTWARD TRANSFER (N) MOB: To Zenith Bank Plc ITOPA MUHAMMED SUBAIRU Table Work/000023230116172905008044755540	5,000.00		138,671.96
16/01/2023	16/01/2023	OUTWARD TRANSFER (N) MOB: To Zenith Bank Plc ITOPA MUHAMMED SUBAIRU Work Chair/000023230116174631008044757848	18,000.00		120,661.21
16/01/2023	16/01/2023	OUTWARD TRANSFER (N) MOB: To Kuda Microfinance Bank Segun Isaac Olaleye InDriver/000023230116183952008044763136	5,000.00		115,634.33
16/01/2023	16/01/2023	OUTWARD TRANSFER (N) MOB: To Zenith Bank Plc MOHAMMED SULEIMAN Rida/000023230116205746008044775570	1,200.00		114,423.58

TOTAL AMOUNTS MOVEMENT 0.00 81,250.00
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
16/01/2023	16/01/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa ANUFORONU INNOCENT EBERE TRF/000023230116211834008044777441	1,600.00		112,812.83
16/01/2023	16/01/2023	OUTWARD TRANSFER (N) MOB: To PALMPAY STEPHEN ECHOKO EDEDA /000023230116220011008044780154	2,500.00		103,222.08
16/01/2023	16/01/2023	OUTWARD TRANSFER (N) MOB: To Kuda Microfinance Bank BELLO, YUSUF TAIWO BoltRide/000023230116220152008044780272	2,100.00		101,111.33
16/01/2023	16/01/2023	INWARD TRANSFER (N) FROM FBN/ OGUNTADE AYODEJI IFEOLUWA- FBNMOBILE:ELVIS NATHANIEL ATTAI/DEJI/0000162301151115310000256446 72		102,924.00	439,180.02
13/01/2023	12/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2232YA89] [SB15819993LA000] [TUCOS PALACE HOTEL LA LANG] [552924/002454]	1,200.00		446,707.26
13/01/2023	13/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2232YA89] [SB15819993LA000] [TUCOS PALACE HOTEL LA LANG] [553362/002456]	1,200.00		445,507.26
13/01/2023	13/01/2023	COMMISSION MOB: To GTBank Plc OLUBODUN SAMUEL DOTUN Ride/000023230113010142008044493624	10.00		443,997.26
13/01/2023	13/01/2023	VAT MOB: To GTBank Plc OLUBODUN SAMUEL DOTUN Ride/000023230113010142008044493624	0.75		443,996.51
13/01/2023	13/01/2023	COMMISSION MOB: To FCMB ADESHINA ANUOLUWAPO IMOLE TRF/000023230113060233008044497972	25.00		433,971.51
13/01/2023	13/01/2023	VAT MOB: To FCMB ADESHINA ANUOLUWAPO IMOLE TRF/000023230113060233008044497972	1.88		433,969.63

TOTAL AMOUNTS MOVEMENT 102,924.00 8,637.63
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
13/01/2023	13/01/2023	COMMISSION MOB: To Zenith Bank Pic ABDULRASAQ ASHOLA OLASHEINDE Rida/000023230113063637008044498510	10.00		432,659.63
13/01/2023	13/01/2023	VAT MOB: To Zenith Bank Pic ABDULRASAQ ASHOLA OLASHEINDE Rida/000023230113063637008044498510	0.75		432,658.88
13/01/2023	13/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2039968C] [2039KD002997636] [ACE WASH N DRY LTD KD LANG] [558828/007426]	6,950.00		425,708.88
13/01/2023	13/01/2023	COMMISSION MOB: To GTBank Pic AGBOOLA OLASUPO OLUWAFEMI P BoltRide/000023230113092021008044505851	10.00		424,598.88
13/01/2023	13/01/2023	VAT MOB: To GTBank Pic AGBOOLA OLASUPO OLUWAFEMI P BoltRide/000023230113092021008044505851	0.75		424,598.13
13/01/2023	13/01/2023	OUTWARD TRANSFER (E) Online: To PALMPAY Olaniyan Abiodun Rida /2023011311092812B998145759810	5,500.00		419,098.13
13/01/2023	13/01/2023	COMMISSION FEE:Online: To PALMPAY Olaniyan Abiodun Rida /2023011311092812B998145759810	25.00		419,073.13
13/01/2023	13/01/2023	VAT VAT ON FEE:Online: To PALMPAY Olaniyan Abiodun Rida /2023011311092812B998145759810	1.88		419,071.25
13/01/2023	13/01/2023	ACCOUNT TRANSFERS From: ::NXG :TRFFRM OLUSOLA JOSEPH KALEJAIYE TO/09FG230113170833668BPFQOI		16,000.00	435,071.25
13/01/2023	13/01/2023	OUTWARD TRANSFER (E) Online: To GTBANK HOLYFIELD OSEHON OKHIRHIA Rida /20230113190526620580107886139	5,500.00		429,571.25

TOTAL AMOUNTS MOVEMENT 16,000.00 17,998.38
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
13/01/2023	13/01/2023	COMMISSION FEE:Online: To GTBANK HOLYFIELD OSEHON OKHIRHIA Rida /20230113190526620580107886139	25.00		429,546.25
13/01/2023	13/01/2023	VAT VAT ON FEE:Online: To GTBANK HOLYFIELD OSEHON OKHIRHIA Rida /20230113190526620580107886139	1.88		429,544.37
13/01/2023	13/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2UP1A787] [2UP1KN000000030] [T_The_Place_Restaur_003355 2070QST9 NG] [596409/740552]	3,500.00		426,044.37
13/01/2023	13/01/2023	COMMISSION MOB: To Access Bank OLATUNJI HAKEEM JIMOH Rida/000023230113201143008044563965	10.00		424,234.37
13/01/2023	13/01/2023	VAT MOB: To Access Bank OLATUNJI HAKEEM JIMOH Rida/000023230113201143008044563965	0.75		424,233.62
13/01/2023	13/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2058GMX3] [2058LA018268315] [HEAVENLY DEWS GLOBAL COLA LANG] [604907/911946]	5,052.00		419,181.62
13/01/2023	13/01/2023	CASH WITHDRAWAL FROM OTHERS ATM ATM@[10331178] [10331178016322] [10331178016322 SHOPRIT IKEJA NG] [604929/481551]	5,000.00		414,181.62
13/01/2023	13/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[20637037] [2063LA151020158] [NULL LA NG] [605705/290157]	2,100.00		412,081.62
13/01/2023	13/01/2023	COMMISSION MOB: To Fidelity Bank EMMANUEL CHUKWUEMEKA IBE Rida/000023230113235053008044575754	10.00		409,071.62
13/01/2023	13/01/2023	VAT MOB: To Fidelity Bank EMMANUEL CHUKWUEMEKA IBE Rida/000023230113235053008044575754	0.75		409,070.87

TOTAL AMOUNTS MOVEMENT 0.00 15,700.38
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
13/01/2023	13/01/2023	OUTWARD TRANSFER (N) MOB: To GTBank Plc OLUBODUN SAMUEL DOTUN Ride/000023230113010142008044493624	1,500.00		444,007.26
13/01/2023	13/01/2023	OUTWARD TRANSFER (N) MOB: To FCMB ADESHINA ANUOLUWAPO IMOLE TRF/000023230113060233008044497972	10,000.00		433,996.51
13/01/2023	13/01/2023	OUTWARD TRANSFER (N) MOB: To Zenith Bank Plc ABDULRASAQ ASHOLA OLASHEINDE Rida/000023230113063637008044498510	1,300.00		432,669.63
13/01/2023	13/01/2023	OUTWARD TRANSFER (N) MOB: To GTBank Plc AGBOOLA OLASUPO OLUWAFEMI P BoltRide/000023230113092021008044505851	1,100.00		424,608.88
13/01/2023	13/01/2023	OUTWARD TRANSFER (N) MOB: To Access Bank OLATUNJI HAKEEM JIMOH Rida/000023230113201143008044563965	1,800.00		424,244.37
13/01/2023	13/01/2023	OUTWARD TRANSFER (N) MOB: To Fidelity Bank EMMANUEL CHUKWUEMEKA IBE Rida/000023230113235053008044575754	3,000.00		409,081.62
12/01/2023	12/01/2023	COMMISSION MOB: To Wema Bank MFY / Zilla Finance-Zilla - NATHANIEL ELVIS Loan repayment /000023230112072213008044427909	25.00		485,362.89
12/01/2023	12/01/2023	VAT MOB: To Wema Bank MFY / Zilla Finance-Zilla - NATHANIEL ELVIS Loan repayment /000023230112072213008044427909	1.88		485,361.01
12/01/2023	12/01/2023	COMMISSION MOB: To StanbicIBTC Bank ABDULAZEEZ ADEYEMI ADEGBOYEGA BoltRide/000023230112111409008044442860	10.00		483,651.01
12/01/2023	12/01/2023	VAT MOB: To StanbicIBTC Bank ABDULAZEEZ ADEYEMI ADEGBOYEGA BoltRide/000023230112111409008044442860	0.75		483,650.26

TOTAL AMOUNTS MOVEMENT 0.00 18,737.63
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
12/01/2023	12/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2050JC20] [EBN164000072193] [ANOLU GABRIEL EHIS LA LANG] [520876/477692]	16,050.00		467,600.26
12/01/2023	12/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[2076WL14] [07629100000WL14] [THE EXCLUSIVE PLACE RESAK LANG] [523215/006299]	3,500.00		464,100.26
12/01/2023	12/01/2023	COMMISSION MOB: To Access Bank JIMOH ADEBAYO AHMED Rida/000023230112153146008044463369	10.00		462,590.26
12/01/2023	12/01/2023	VAT MOB: To Access Bank JIMOH ADEBAYO AHMED Rida/000023230112153146008044463369	0.75		462,589.51
12/01/2023	12/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[21011389] [2101LA200003149] [NULL LA NG] [526856/294925]	7,250.00		455,339.51
12/01/2023	12/01/2023	COMMISSION MOB: To First Bank of Nigeria OWASUNLOYE FESTUS InDriver/000023230112160020008044465294	10.00		452,729.51
12/01/2023	12/01/2023	VAT MOB: To First Bank of Nigeria OWASUNLOYE FESTUS InDriver/000023230112160020008044465294	0.75		452,728.76
12/01/2023	12/01/2023	COMMISSION MOB: To Wema Bank MFY / FairMoney-Michael Oboh Glovo/000023230112163612008044467636	10.00		449,918.76
12/01/2023	12/01/2023	VAT MOB: To Wema Bank MFY / FairMoney- Michael Oboh Glovo/000023230112163612008044467636	0.75		449,918.01
12/01/2023	12/01/2023	COMMISSION MOB: To First Bank of Nigeria AMARUBE ALEX CHIDI Rida/000023230112190056008044478011	10.00		447,908.01

TOTAL AMOUNTS MOVEMENT 0.00 26,842.25
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
12/01/2023	12/01/2023	VAT MOB: To First Bank of Nigeria AMARUBE ALEX CHIDI Rida/000023230112190056008044478011	0.75		447,907.26
12/01/2023	12/01/2023	OUTWARD TRANSFER (N) MOB: To Wema Bank MFY / Zilla Finance-Zilla - NATHANIEL ELVIS Loan repayment /000023230112072213008044427909	26,734.74		485,387.89
12/01/2023	12/01/2023	OUTWARD TRANSFER (N) MOB: To Stanbic BTC Bank ABDULAZEEZ ADEYEMI ADEGBOYEGA BoltRide/000023230112111409008044442860	1,700.00		483,661.01
12/01/2023	12/01/2023	OUTWARD TRANSFER (N) MOB: To Access Bank JIMOH ADEBAYO AHMED Rida/000023230112153146008044463369	1,500.00		462,600.26
12/01/2023	12/01/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria OWASUNLOYE FESTUS InDriver/000023230112160020008044465294	2,600.00		452,739.51
12/01/2023	12/01/2023	OUTWARD TRANSFER (N) MOB: To Wema Bank MFY / FairMoney-Michael Oboh Glovo/000023230112163612008044467636	2,800.00		449,928.76
12/01/2023	12/01/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria AMARUBE ALEX CHIDI Rida/000023230112190056008044478011	2,000.00		447,918.01
11/01/2023	11/01/2023	COMMISSION MOB: To GTBank Plc ATUMAENWE IKECHI INNOCENT BoltRide/000023230111144115008044380477	10.00		527,925.51
11/01/2023	11/01/2023	VAT MOB: To GTBank Plc ATUMAENWE IKECHI INNOCENT BoltRide/000023230111144115008044380477	0.75		527,924.76
11/01/2023	11/01/2023	COMMISSION MOB: To First Bank of Nigeria DUKE STEPHEN OMINI BoltRide/000023230111161837008044390898	10.00		525,314.76

TOTAL AMOUNTS MOVEMENT 0.00 37,356.24
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
11/01/2023	11/01/2023	VAT MOB: To First Bank of Nigeria DUKE STEPHEN OMINI BoltRide/000023230111161837008044390898	0.75		525,314.01
11/01/2023	11/01/2023	ACCOUNT MAINTENANCE FEE CARD MAINTENANCE FEE ON ****4640 Q4 2022	53.75		525,260.26
11/01/2023	11/01/2023	COMMISSION MOB: To Access Bank PEACE OLUWATOMISIN PETERS Spaghetti /000023230111170036008044394019	10.00		522,150.26
11/01/2023	11/01/2023	VAT MOB: To Access Bank PEACE OLUWATOMISIN PETERS Spaghetti /000023230111170036008044394019	0.75		522,149.51
11/01/2023	11/01/2023	COMMISSION MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230111212437008044413197	25.00		512,124.51
11/01/2023	11/01/2023	VAT MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230111212437008044413197	1.88		512,122.63
11/01/2023	11/01/2023	OUTWARD TRANSFER (N) MOB: To GTBank Plc ATUMAENWE IKECHI INNOCENT BoltRide/000023230111144115008044380477	1,800.00		527,935.51
11/01/2023	11/01/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria DUKE STEPHEN OMINI BoltRide/000023230111161837008044390898	2,600.00		525,324.76
11/01/2023	11/01/2023	OUTWARD TRANSFER (N) MOB: To Access Bank PEACE OLUWATOMISIN PETERS Spaghetti /000023230111170036008044394019	3,100.00		522,160.26
11/01/2023	11/01/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230111212437008044413197	10,000.00		512,149.51

TOTAL AMOUNTS MOVEMENT 0.00 17,592.13
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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5B EKONG UMAN STREET EKET
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BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
10/01/2023	10/01/2023	COMMISSION MOB: To Access Bank STANLEY CHIDI UGOH BoltRide/000023230110113153008044291601	10.00		399,736.58
10/01/2023	10/01/2023	VAT MOB: To Access Bank STANLEY CHIDI UGOH BoltRide/000023230110113153008044291601	0.75		399,735.83
10/01/2023	04/01/2023	SETTLEMENT TRANSACTIONS MSC POS REFUND -GSUITE_bbt skincare.com 03/01/2023		156,548.06	556,283.89
10/01/2023	10/01/2023	COMMISSION MOB: To GTBank Plc CANOON STORE VENTURE AXAO Onyx Panther Buds/000023230110160503008044313472	25.00		536,258.89
10/01/2023	10/01/2023	VAT MOB: To GTBank Plc CANOON STORE VENTURE AXAO Onyx Panther Buds/000023230110160503008044313472	1.88		536,257.01
10/01/2023	10/01/2023	COMMISSION MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI J/000023230110164921008044317029	10.00		531,247.01
10/01/2023	10/01/2023	VAT MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI J/000023230110164921008044317029	0.75		531,246.26
10/01/2023	10/01/2023	COMMISSION MOB: To United Bank for Africa ITA EDIKAN OKON Rida/000023230110184816008044326523	10.00		529,736.26
10/01/2023	10/01/2023	VAT MOB: To United Bank for Africa ITA EDIKAN OKON Rida/000023230110184816008044326523	0.75		529,735.51
10/01/2023	10/01/2023	OUTWARD TRANSFER (N) MOB: To Access Bank STANLEY CHIDI UGOH BoltRide/000023230110113153008044291601	800.00		399,746.58

TOTAL AMOUNTS MOVEMENT 156,548.06 859.13
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
Currency NGN
IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
10/01/2023	10/01/2023	OUTWARD TRANSFER (N) MOB: To GTBank Plc CANOON STORE VENTURE AXAO Onyx Panther Buds/000023230110160503008044313472	20,000.00		536,283.89
10/01/2023	10/01/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI ./000023230110164921008044317029	5,000.00		531,257.01
10/01/2023	10/01/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa ITA EDIKAN OKON Rida/000023230110184816008044326523	1,500.00		529,746.26
09/01/2023	06/01/2023	COMMISSION MOB: To Ecobank Bank SESAN ADIO YAYI ./000023230107000257008044071540	10.00		464,481.72
09/01/2023	06/01/2023	VAT MOB: To Ecobank Bank SESAN ADIO YAYI ./000023230107000257008044071540	0.75		464,480.97
09/01/2023	09/01/2023	COMMISSION MOB: To Access Bank JOY ALAMATA TRF/000023230107013153008044073648	25.00		444,455.97
09/01/2023	09/01/2023	VAT MOB: To Access Bank JOY ALAMATA TRF/000023230107013153008044073648	1.88		444,454.09
09/01/2023	09/01/2023	COMMISSION MOB: To GTBank Plc EFFIONG TIMOTHY IME Glovo/000023230107141325008044104822	10.00		440,344.09
09/01/2023	09/01/2023	VAT MOB: To GTBank Plc EFFIONG TIMOTHY IME Glovo/000023230107141325008044104822	0.75		440,343.34
09/01/2023	09/01/2023	COMMISSION MOB: To Zenith Bank Plc JEOMA CONFIDENCE OHAZIMIFE Drink/000023230107205620008044130966	10.00		438,633.34

TOTAL AMOUNTS MOVEMENT 0.00 26,558.38
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
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19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
09/01/2023	09/01/2023	VAT MOB: To Zenith Bank Plc IJEOMA CONFIDENCE OHAZIMIFE Drink/000023230107205620008044130966	0.75		438,632.59
09/01/2023	09/01/2023	COMMISSION MOB: To Zenith Bank Plc HENSHAW JONATHAN OKOTE Ride/000023230107215444008044134362	10.00		436,622.59
09/01/2023	09/01/2023	VAT MOB: To Zenith Bank Plc HENSHAW JONATHAN OKOTE Ride/000023230107215444008044134362	0.75		436,621.84
09/01/2023	09/01/2023	COMMISSION MOB: To First Bank of Nigeria OBADIAH BUKOLA ELIZABETH TRF/000023230108070556008044144868	25.00		421,596.84
09/01/2023	09/01/2023	VAT MOB: To First Bank of Nigeria OBADIAH BUKOLA ELIZABETH TRF/000023230108070556008044144868	1.88		421,594.96
09/01/2023	09/01/2023	COMMISSION MOB: To United Bank for Africa ENOCH SYLVESTER DONOWARI Glovo/000023230108121622008044156821	25.00		414,569.96
09/01/2023	09/01/2023	VAT MOB: To United Bank for Africa ENOCH SYLVESTER DONOWARI Glovo/000023230108121622008044156821	1.88		414,568.08
09/01/2023	09/01/2023	COMMISSION MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230108192452008044177426	10.00		409,558.08
09/01/2023	09/01/2023	VAT MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230108192452008044177426	0.75		409,557.33
09/01/2023	09/01/2023	ACCOUNT TRANSFERS Mob: Data bundle for [Glo Data Bundle] [1000.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1673261450596/DATA BUNDLE	1,000.00		408,557.33

TOTAL AMOUNTS MOVEMENT 0.00 1,076.01
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
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IBAN 6501596187
Period FROM: 01/01/2023 TO:
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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
09/01/2023	09/01/2023	ACCOUNT TRANSFERS MOB: Trf from ELVIS NATHANIEL ATTAI 65*****6187 to RAENEST(NATHANIEL ELVIS) - 99*****3322 Wallet Funding	3,000.00		405,557.33
09/01/2023	09/01/2023	COMMISSION MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230109184724008044248627	10.00		400,547.33
09/01/2023	09/01/2023	VAT MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230109184724008044248627	0.75		400,546.58
09/01/2023	06/01/2023	OUTWARD TRANSFER (N) MOB: To Ecobank Bank SESAN ADIO YAYI /000023230107000257008044071540	3,700.00		464,491.72
09/01/2023	09/01/2023	OUTWARD TRANSFER (N) MOB: To Access Bank JOY ALAMATA TRF/000023230107013153008044073648	20,000.00		444,480.97
09/01/2023	09/01/2023	OUTWARD TRANSFER (N) MOB: To GTBank Plc EFFIONG TIMOTHY IME Glovo/000023230107141325008044104822	4,100.00		440,354.09
09/01/2023	09/01/2023	OUTWARD TRANSFER (N) MOB: To Zenith Bank Plc IJEOMA CONFIDENCE OHAZIMIFE Drink/000023230107205620008044130966	1,700.00		438,643.34
09/01/2023	09/01/2023	OUTWARD TRANSFER (N) MOB: To Zenith Bank Plc HENSHAW JONATHAN OKOTE Ride/000023230107215444008044134362	2,000.00		436,632.59
09/01/2023	09/01/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria OBADIAH BUKOLA ELIZABETH TRF/000023230108070556008044144868	15,000.00		421,621.84
09/01/2023	09/01/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa ENOCH SYLVESTER DONOWARI Glovo/000023230108121622008044156821	7,000.00		414,594.96

TOTAL AMOUNTS MOVEMENT 0.00 56,510.75
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
09/01/2023	09/01/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230108192452008044177426	5,000.00		409,568.08
09/01/2023	09/01/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230109184724008044248627	5,000.00		400,557.33
06/01/2023	05/01/2023	COMMISSION MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230106000314008044002599	25.00		530,831.49
06/01/2023	05/01/2023	VAT MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230106000314008044002599	1.88		530,829.61
06/01/2023	06/01/2023	COMMISSION MOB: To Zenith Bank Plc HENSHAW JONATHAN OKOTE Ride/000023230106010253008044004044	10.00		529,319.61
06/01/2023	06/01/2023	VAT MOB: To Zenith Bank Plc HENSHAW JONATHAN OKOTE Ride/000023230106010253008044004044	0.75		529,318.86
06/01/2023	06/01/2023	COMMISSION MOB: To United Bank for Africa JULIET IDE ARUKHE TRF/000023230106012605008044004549	10.00		524,308.86
06/01/2023	06/01/2023	VAT MOB: To United Bank for Africa JULIET IDE ARUKHE TRF/000023230106012605008044004549	0.75		524,308.11
06/01/2023	06/01/2023	ACCOUNT TRANSFERS Mob: Airtime for [MTN] [10000.00] on [ELVIS NATHANIEL ATTAI] [6501596187]/ / 1673000057728/AIRTIME	10,000.00		514,308.11
06/01/2023	06/01/2023	COMMISSION MOB: To Wema Bank ZILLA TECHNOLOGIES LTD ZILLA LOAN REPAYMENTS Partial Repayment /000023230106140313008044038908	25.00		494,283.11

TOTAL AMOUNTS MOVEMENT 0.00 20,073.38
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
Currency NGN
IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
06/01/2023	06/01/2023	VAT MOB: To Wema Bank ZILLA TECHNOLOGIES LTD ZILLA LOAN REPAYMENTS Partial Repayment /000023230106140313008044038908	1.88		494,281.23
06/01/2023	06/01/2023	COMMISSION MOB: To Paycom(Opay) IBUKUNOLUWA Joel IDOWU Glovo/000023230106140849008044039059	10.00		489,921.23
06/01/2023	06/01/2023	VAT MOB: To Paycom(Opay) IBUKUNOLUWA Joel IDOWU Glovo/000023230106140849008044039059	0.75		489,920.48
06/01/2023	06/01/2023	COMMISSION MOB: To Wema Bank ZILLA TECHNOLOGIES LTD ZILLA LOAN REPAYMENTS Repayment /000023230106150020008044042262	10.00		488,378.48
06/01/2023	06/01/2023	VAT MOB: To Wema Bank ZILLA TECHNOLOGIES LTD ZILLA LOAN REPAYMENTS Repayment /000023230106150020008044042262	0.75		488,377.73
06/01/2023	06/01/2023	COMMISSION MOB: To Access Bank OLANIYI MORUF FAYEMI BoltRide/000023230106190452008044058748	10.00		486,267.73
06/01/2023	06/01/2023	VAT MOB: To Access Bank OLANIYI MORUF FAYEMI BoltRide/000023230106190452008044058748	0.75		486,266.98
06/01/2023	06/01/2023	COMMISSION MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230106193037008044060454	25.00		480,241.98
06/01/2023	06/01/2023	VAT MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230106193037008044060454	1.88		480,240.10
06/01/2023	06/01/2023	COMMISSION MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230106200733008044062498	10.00		477,230.10

TOTAL AMOUNTS MOVEMENT 0.00 71.01
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
Currency NGN
IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
06/01/2023	06/01/2023	VAT MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI .000023230106200733008044062498	0.75		477,229.35
06/01/2023	06/01/2023	COMMISSION MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI .000023230106205829008044064685	25.00		470,204.35
06/01/2023	06/01/2023	VAT MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI .000023230106205829008044064685	1.88		470,202.47
06/01/2023	06/01/2023	COMMISSION MOB: To Zenith Bank Plc HENRY ANNAN LARYEA Ride/000023230106215354008044066876	10.00		468,192.47
06/01/2023	06/01/2023	VAT MOB: To Zenith Bank Plc HENRY ANNAN LARYEA Ride/000023230106215354008044066876	0.75		468,191.72
06/01/2023	05/01/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI .000023230106000314008044002599	6,000.00		530,856.49
06/01/2023	06/01/2023	OUTWARD TRANSFER (N) MOB: To Zenith Bank Plc HENSHAW JONATHAN OKOTE Ride/000023230106010253008044004044	1,500.00		529,329.61
06/01/2023	06/01/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa JULIET IDE ARUKHE TRF/000023230106012605008044004549	5,000.00		524,318.86
06/01/2023	06/01/2023	OUTWARD TRANSFER (N) MOB: To Wema Bank ZILLA TECHNOLOGIES LTD ZILLA LOAN REPAYMENTS Partial Repayment /000023230106140313008044038908	20,000.00		494,308.11
06/01/2023	06/01/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) IBUKUNOLUWA Joel IDOWU Glovo/000023230106140849008044039059	4,350.00		489,931.23

TOTAL AMOUNTS MOVEMENT 0.00 36,888.38
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
Currency NGN
IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
06/01/2023	06/01/2023	OUTWARD TRANSFER (N) MOB: To Wema Bank ZILLA TECHNOLOGIES LTD ZILLA LOAN REPAYMENTS Repayment /000023230106150020008044042262	1,532.00		488,388.48
06/01/2023	06/01/2023	OUTWARD TRANSFER (N) MOB: To Access Bank OLANIYI MORUF FAYEMI BoltRide/000023230106190452008044058748	2,100.00		486,277.73
06/01/2023	06/01/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI ./000023230106193037008044060454	6,000.00		480,266.98
06/01/2023	06/01/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI ./000023230106200733008044062498	3,000.00		477,240.10
06/01/2023	06/01/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI ./000023230106205829008044064685	7,000.00		470,229.35
06/01/2023	06/01/2023	OUTWARD TRANSFER (N) MOB: To Zenith Bank Plc HENRY ANNAN LARYEA Ride/000023230106215354008044066876	2,000.00		468,202.47
05/01/2023	05/01/2023	COMMISSION MOB: To GTBank Plc EFFIONG UDEME GIFT xoxo/000023230105082221008043941072	25.00		540,869.12
05/01/2023	05/01/2023	VAT MOB: To GTBank Plc EFFIONG UDEME GIFT xoxo/000023230105082221008043941072	1.88		540,867.24
05/01/2023	05/01/2023	OUTWARD TRANSFER (E) Online: To UBA SYLVESTER DONOWARI ENOCH Glovo /20230105134335290332248348007	4,000.00		536,867.24
05/01/2023	05/01/2023	COMMISSION FEE:Online: To UBA SYLVESTER DONOWARI ENOCH Glovo /20230105134335290332248348007	10.00		536,857.24

TOTAL AMOUNTS MOVEMENT 0.00 25,668.88
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
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Period FROM: 01/01/2023 TO:
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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
05/01/2023	05/01/2023	VAT VAT ON FEE:Online: To UBA SYLVESTER DONOWARI ENOCH Glovo /20230105134335290332248348007	0.75		536,856.49
05/01/2023	05/01/2023	OUTWARD TRANSFER (N) MOB: To GTBank Pic EFFIONG UDEME GIFT xoxo/000023230105082221008043941072	10,000.00		540,894.12
04/01/2023	04/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[WPGTID01] [28124874] [GOOGLE*GSUITE BBTSKINC DUBLIN 2 IE] [053849/057606]	156,548.06		467,769.38
04/01/2023	04/01/2023	COMMISSION MOB: To Access Bank ARAGBA GIDEON UKAHI Glovo Food/000023230104101211008043877981	10.00		463,509.38
04/01/2023	04/01/2023	VAT MOB: To Access Bank ARAGBA GIDEON UKAHI Glovo Food/000023230104101211008043877981	0.75		463,508.63
04/01/2023	04/01/2023	ELECTRONIC TRANSFER MONEY LEVY FROM GTBANK/ ADEWOYIN TEMITAYO OLUWASEUN-via GTWORLD Airpod pro/000013230104143617000681034207	50.00		573,458.63
04/01/2023	04/01/2023	COMMISSION MOB: To Union Bank IGWE FRIDAY Joggers/000023230104144952008043897267	25.00		561,433.63
04/01/2023	04/01/2023	VAT MOB: To Union Bank IGWE FRIDAY Joggers/000023230104144952008043897267	1.88		561,431.75
04/01/2023	04/01/2023	COMMISSION MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230104150552008043898436	10.00		557,921.75
04/01/2023	04/01/2023	VAT MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230104150552008043898436	0.75		557,921.00

TOTAL AMOUNTS MOVEMENT 0.00 166,647.19
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
04/01/2023	04/01/2023	COMMISSION MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI .J000023230104173420008043910664	25.00		550,896.00
04/01/2023	04/01/2023	VAT MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI .J000023230104173420008043910664	1.88		550,894.12
04/01/2023	04/01/2023	OUTWARD TRANSFER (N) MOB: To Access Bank ARAGBA GIDEON UKAHI Glovo Food/000023230104101211008043877981	4,250.00		463,519.38
04/01/2023	04/01/2023	OUTWARD TRANSFER (N) MOB: To Union Bank IGWE FRIDAY Joggers/000023230104144952008043897267	12,000.00		561,458.63
04/01/2023	04/01/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI .J000023230104150552008043898436	3,500.00		557,931.75
04/01/2023	04/01/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI .J000023230104173420008043910664	7,000.00		550,921.00
04/01/2023	04/01/2023	INWARD TRANSFER (N) FROM GTBANK/ADEWOYIN TEMITAYO OLUWASEUN-via GTWORLD Airpod pro/000013230104143617000681034207		110,000.00	573,508.63
03/01/2023	30/12/2022	COMMISSION MOB: To GTBank Plc IGOCHE KATE OMALIYE Drink/000023230101002545008043717592	10.00		945,935.05
03/01/2023	30/12/2022	VAT MOB: To GTBank Plc IGOCHE KATE OMALIYE Drink/000023230101002545008043717592	0.75		945,934.30
03/01/2023	30/12/2022	COMMISSION MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI .J000023230101003935008043717954	10.00		944,924.30

TOTAL AMOUNTS MOVEMENT 110,000.00 26,797.63
TOTAL NUMBER OF MOVEMENTS 1 9

STATEMENT OF A/C

BRANCH: Victoria Island Branch
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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
03/01/2023	30/12/2022	VAT MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI .000023230101003935008043717954	0.75		944,923.55
03/01/2023	30/12/2022	COMMISSION MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI .000023230101005042008043718256	25.00		934,898.55
03/01/2023	30/12/2022	VAT MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI .000023230101005042008043718256	1.88		934,896.67
03/01/2023	30/12/2022	COMMISSION MOB: To GTBank Plc EZE ANGELA Food/000023230101012056008043719007	10.00		932,136.67
03/01/2023	30/12/2022	VAT MOB: To GTBank Plc EZE ANGELA Food/000023230101012056008043719007	0.75		932,135.92
03/01/2023	30/12/2022	COMMISSION MOB: To United Bank for Africa OCHIM JOHN AKUDO Ride/000023230101013049008043719294	10.00		930,125.92
03/01/2023	30/12/2022	VAT MOB: To United Bank for Africa OCHIM JOHN AKUDO Ride/000023230101013049008043719294	0.75		930,125.17
03/01/2023	03/01/2023	COMMISSION MOB: To First Bank of Nigeria OBADIAH BUKOLA ELIZABETH TRF/000023230101073255008043725896	25.00		915,100.17
03/01/2023	03/01/2023	VAT MOB: To First Bank of Nigeria OBADIAH BUKOLA ELIZABETH TRF/000023230101073255008043725896	1.88		915,098.29
03/01/2023	03/01/2023	COMMISSION MOB: To First Bank of Nigeria AKINYELE BASHIR Bolt Ride/000023230101145759008043740164	10.00		913,188.29

TOTAL AMOUNTS MOVEMENT 0.00 86.01
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
Currency NGN
IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
03/01/2023	03/01/2023	VAT MOB: To First Bank of Nigeria AKINYELE BASHIR Bolt Ride/000023230101145759008043740164	0.75		913,187.54
03/01/2023	03/01/2023	COMMISSION MOB: To Sterling Bank WASIU ADISA OLOYEDE BoltRide/000023230101160336008043742260	10.00		911,077.54
03/01/2023	03/01/2023	VAT MOB: To Sterling Bank WASIU ADISA OLOYEDE BoltRide/000023230101160336008043742260	0.75		911,076.79
03/01/2023	03/01/2023	COMMISSION MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230101223700008043753072	25.00		901,051.79
03/01/2023	03/01/2023	VAT MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230101223700008043753072	1.88		901,049.91
03/01/2023	03/01/2023	COMMISSION MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230101234838008043754153	10.00		900,039.91
03/01/2023	03/01/2023	VAT MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230101234838008043754153	0.75		900,039.16
03/01/2023	03/01/2023	COMMISSION MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230102001549008043754492	25.00		880,014.16
03/01/2023	03/01/2023	VAT MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230102001549008043754492	1.88		880,012.28
03/01/2023	03/01/2023	COMMISSION MOB: To Kuda Microfinance Bank John Idoko Oche Indriver/000023230102041803008043756498	10.00		877,902.28

TOTAL AMOUNTS MOVEMENT 0.00 86.01
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
Type SAVINGS
Currency NGN
IBAN 6501596187
Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
03/01/2023	03/01/2023	VAT MOB: To Kuda Microfinance Bank John Idoko Oche Indriver/000023230102041803008043756498	0.75		877,901.53
03/01/2023	03/01/2023	COMMISSION MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI .J000023230102092602008043760820	10.00		875,391.53
03/01/2023	03/01/2023	VAT MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI .J000023230102092602008043760820	0.75		875,390.78
03/01/2023	03/01/2023	COMMISSION MOB: To First Bank of Nigeria ROTIMI OLUWAYOMI SUNDAY Bolt/000023230102100343008043762121	10.00		874,380.78
03/01/2023	03/01/2023	VAT MOB: To First Bank of Nigeria ROTIMI OLUWAYOMI SUNDAY Bolt/000023230102100343008043762121	0.75		874,380.03
03/01/2023	03/01/2023	COMMISSION MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI .J000023230102100938008043762298	25.00		864,355.03
03/01/2023	03/01/2023	VAT MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI .J000023230102100938008043762298	1.88		864,353.15
03/01/2023	03/01/2023	COMMISSION MOB: To Paycom(Opay) SAMUEL Eyitayo Dada Rida/000023230102102354008043762820	10.00		862,843.15
03/01/2023	03/01/2023	VAT MOB: To Paycom(Opay) SAMUEL Eyitayo Dada Rida/000023230102102354008043762820	0.75		862,842.40
03/01/2023	03/01/2023	COMMISSION MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI .J000023230102103839008043763442	10.00		860,332.40

TOTAL AMOUNTS MOVEMENT 0.00 69.88
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
03/01/2023	03/01/2023	VAT MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230102103839008043763442	0.75		860,331.65
03/01/2023	03/01/2023	COMMISSION MOB: To Wema Bank Whogohost Limited FLW FLW Hosting Repayment /000023230102104205008043763571	10.00		857,786.65
03/01/2023	03/01/2023	VAT MOB: To Wema Bank Whogohost Limited FLW FLW Hosting Repayment /000023230102104205008043763571	0.75		857,785.90
03/01/2023	03/01/2023	COMMISSION MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230102160754008043779996	25.00		850,260.90
03/01/2023	03/01/2023	VAT MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230102160754008043779996	1.88		850,259.02
03/01/2023	03/01/2023	COMMISSION MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230102232428008043800227	10.00		847,949.02
03/01/2023	03/01/2023	VAT MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230102232428008043800227	0.75		847,948.27
03/01/2023	03/01/2023	COMMISSION MOB: To First Bank of Nigeria FALOLA ALABI Ride/000023230103000914008043801207	10.00		845,938.27
03/01/2023	03/01/2023	VAT MOB: To First Bank of Nigeria FALOLA ALABI Ride/000023230103000914008043801207	0.75		845,937.52
03/01/2023	03/01/2023	COMMISSION MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230103011024008043802164	25.00		835,912.52

TOTAL AMOUNTS MOVEMENT 0.00 84.88
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
03/01/2023	03/01/2023	VAT MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230103011024008043802164	1.88		835,910.64
03/01/2023	03/01/2023	COMMISSION MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230103012920008043802378	25.00		825,885.64
03/01/2023	03/01/2023	VAT MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230103012920008043802378	1.88		825,883.76
03/01/2023	03/01/2023	COMMISSION MOB: To First Bank of Nigeria BABALOLA OLATUNBOSUN BABATUNDE InDriver/000023230103021136008043802781	10.00		823,873.76
03/01/2023	03/01/2023	VAT MOB: To First Bank of Nigeria BABALOLA OLATUNBOSUN BABATUNDE InDriver/000023230103021136008043802781	0.75		823,873.01
03/01/2023	03/01/2023	COMMISSION MOB: To Access Bank ELIZABETH ENE ONAJI TRF/000023230103085507008043808952	25.00		808,848.01
03/01/2023	03/01/2023	VAT MOB: To Access Bank ELIZABETH ENE ONAJI TRF/000023230103085507008043808952	1.88		808,846.13
03/01/2023	03/01/2023	COMMISSION MOB: To Zenith Bank Plc IBRAHIM SUNDAY Haircut/000023230103101903008043813419	10.00		807,336.13
03/01/2023	03/01/2023	VAT MOB: To Zenith Bank Plc IBRAHIM SUNDAY Haircut/000023230103101903008043813419	0.75		807,335.38
03/01/2023	03/01/2023	COMMISSION MOB: To GTBank Plc MUSTAPHA ADEOLA OWOLABI BoltRide/000023230103103235008043814260	10.00		806,325.38

TOTAL AMOUNTS MOVEMENT 0.00 87.14
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

A/c No. 6501596187
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19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
03/01/2023	03/01/2023	VAT MOB: To GTBank Plc MUSTAPHA ADEOLA OWOLABI BoltRide/000023230103103235008043814260	0.75		806,324.63
03/01/2023	03/01/2023	COMMISSION MOB: To Access Bank NURUDEEN OLAWALE AREMU Ride/000023230103111845008043817291	10.00		804,314.63
03/01/2023	03/01/2023	VAT MOB: To Access Bank NURUDEEN OLAWALE AREMU Ride/000023230103111845008043817291	0.75		804,313.88
03/01/2023	03/01/2023	COMMISSION MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230103124320008043823481	25.00		784,288.88
03/01/2023	03/01/2023	VAT MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI /000023230103124320008043823481	1.88		784,287.00
03/01/2023	03/01/2023	COMMISSION MOB: To GTBank Plc ADEROUNGBOYE ADEWUNMI HENRY BoltRide/000023230103131035008043825859	10.00		782,877.00
03/01/2023	03/01/2023	VAT MOB: To GTBank Plc ADEROUNGBOYE ADEWUNMI HENRY BoltRide/000023230103131035008043825859	0.75		782,876.25
03/01/2023	03/01/2023	POINT OF SALE PURCHASE TRANSACTION POS@[999999999] [518898000202394] [GSUITE_bbtiskincare.com Dublin IE] [053872/056729]	156,548.06		626,328.19
03/01/2023	03/01/2023	COMMISSION MOB: To Zenith Bank Plc ADEBAYO OLANREWAJU DEHINWA InDriver/000023230103211019008043855201	10.00		624,318.19
03/01/2023	03/01/2023	VAT MOB: To Zenith Bank Plc ADEBAYO OLANREWAJU DEHINWA InDriver/000023230103211019008043855201	0.75		624,317.44

TOTAL AMOUNTS MOVEMENT 0.00 156,607.94
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

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Period FROM: 01/01/2023 TO:
19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
03/01/2023	30/12/2022	OUTWARD TRANSFER (N) MOB: To GTBank Plc IGOCHE KATE OMALIYE Drink/000023230101002545008043717592	800.00		945,945.05
03/01/2023	30/12/2022	OUTWARD TRANSFER (N) MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI .000023230101003935008043717954	1,000.00		944,934.30
03/01/2023	30/12/2022	OUTWARD TRANSFER (N) MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI .000023230101005042008043718256	10,000.00		934,923.55
03/01/2023	30/12/2022	OUTWARD TRANSFER (N) MOB: To GTBank Plc EZE ANGELA Food/000023230101012056008043719007	2,750.00		932,146.67
03/01/2023	30/12/2022	OUTWARD TRANSFER (N) MOB: To United Bank for Africa OCHIM JOHN AKUDO Ride/000023230101013049008043719294	2,000.00		930,135.92
03/01/2023	03/01/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria OBADIAH BUKOLA ELIZABETH TRF/000023230101073255008043725896	15,000.00		915,125.17
03/01/2023	03/01/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria AKINYELE BASHIR Bolt Ride/000023230101145759008043740164	1,900.00		913,198.29
03/01/2023	03/01/2023	OUTWARD TRANSFER (N) MOB: To Sterling Bank WASIU ADISA OLOYEDE BoltRide/000023230101160336008043742260	2,100.00		911,087.54
03/01/2023	03/01/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI .000023230101223700008043753072	10,000.00		901,076.79
03/01/2023	03/01/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI .000023230101234838008043754153	1,000.00		900,049.91

TOTAL AMOUNTS MOVEMENT 0.00 46,550.00
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
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A/c No. 6501596187
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19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
03/01/2023	03/01/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI ./000023230102001549008043754492	20,000.00		880,039.16
03/01/2023	03/01/2023	OUTWARD TRANSFER (N) MOB: To Kuda Microfinance Bank John Idoko Oche Indriver/000023230102041803008043756498	2,100.00		877,912.28
03/01/2023	03/01/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI ./000023230102092602008043760820	2,500.00		875,401.53
03/01/2023	03/01/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria ROTIMI OLUWAYOMI SUNDAY Bolt/000023230102100343008043762121	1,000.00		874,390.78
03/01/2023	03/01/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI ./000023230102100938008043762298	10,000.00		864,380.03
03/01/2023	03/01/2023	OUTWARD TRANSFER (N) MOB: To Paycom(Opay) SAMUEL Eytayo Dada Rida/000023230102102354008043762820	1,500.00		862,853.15
03/01/2023	03/01/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI ./000023230102103839008043763442	2,500.00		860,342.40
03/01/2023	03/01/2023	OUTWARD TRANSFER (N) MOB: To Wema Bank Whogohost Limited FLW FLW Hosting Repayment /000023230102104205008043763571	2,535.00		857,796.65
03/01/2023	03/01/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI ./000023230102160754008043779996	7,500.00		850,285.90
03/01/2023	03/01/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI ./000023230102232428008043800227	2,300.00		847,959.02

TOTAL AMOUNTS MOVEMENT 0.00 51,935.00
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
P.O. BOX:

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19/06/2023

ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
03/01/2023	03/01/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria FALOLA ALABI Ride/000023230103000914008043801207	2,000.00		845,948.27
03/01/2023	03/01/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI .000023230103011024008043802164	10,000.00		835,937.52
03/01/2023	03/01/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI .000023230103012920008043802378	10,000.00		825,910.64
03/01/2023	03/01/2023	OUTWARD TRANSFER (N) MOB: To First Bank of Nigeria BABALOLA OLATUNBOSUN BABATUNDE InDriver/000023230103021136008043802781	2,000.00		823,883.76
03/01/2023	03/01/2023	OUTWARD TRANSFER (N) MOB: To Access Bank ELIZABETH ENE ONAJI TRF/000023230103085507008043808952	15,000.00		808,873.01
03/01/2023	03/01/2023	OUTWARD TRANSFER (N) MOB: To Zenith Bank Plc IBRAHIM SUNDAY Haircut/000023230103101903008043813419	1,500.00		807,346.13
03/01/2023	03/01/2023	OUTWARD TRANSFER (N) MOB: To GTBank Plc MUSTAPHA ADEOLA OWOLABI BoltRide/000023230103103235008043814260	1,000.00		806,335.38
03/01/2023	03/01/2023	OUTWARD TRANSFER (N) MOB: To Access Bank NURUDEEN OLAWALE AREMU Ride/000023230103111845008043817291	2,000.00		804,324.63
03/01/2023	03/01/2023	OUTWARD TRANSFER (N) MOB: To United Bank for Africa ELVIS NATHANIEL ATTAI ATTAI .000023230103124320008043823481	20,000.00		784,313.88
03/01/2023	03/01/2023	OUTWARD TRANSFER (N) MOB: To GTBank Plc ADEROUNGBOYE ADEWUNMI HENRY BoltRide/000023230103131035008043825859	1,400.00		782,887.00

TOTAL AMOUNTS MOVEMENT 0.00 64,900.00
TOTAL NUMBER OF MOVEMENTS 0 10

STATEMENT OF A/C

BRANCH: Victoria Island Branch
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ELVIS NATHANIEL ATTAI

5B EKONG UMAN STREET EKET
AKWA -IBOM

BALANCE AS AT 19/06/2023 6,663.14

Tra Date	Value Date	Description	Debit	Credit	Balance
03/01/2023	03/01/2023	OUTWARD TRANSFER (N) MOB: To Zenith Bank Plc ADEBAYO OLANREWAJU DEHINWA InDriver/000023230103211019008043855201	2,000.00		624,328.19

TOTAL AMOUNTS MOVEMENT 0.00 2,000.00
TOTAL NUMBER OF MOVEMENTS 0 1