

AYOKUNLE JOSHUA OWONIYI

ONIKE, YABA, LAGOS

Account

1100823429

Date

01/01/2021 - 04/08/2021

Opening Balance

₦25,079.28

Closing Balance

₦528,939.13

Summary

Money in

₦47,873,400.33

Money out

₦47,369,540.48

January 4th	Money In	Money out	Category	To / From	Description	Balance
17:11:05	₦2,000,000.00		inward transfer	Adeyemi Mosope Segun/0588727026/Gtbank Plc	kip:gtb/adeyemi mosope seg/via gtworld 6 month loa	₦2,025,079.28
17:34:40		₦1,000,000.00	outward transfer	Medaiyese Iyanuoluwa Oluwayemiro/0042585500/Sterling Bank	addo project	₦1,025,079.28
17:37:08		₦600,000.00	outward transfer	Medaiyese Iyanuoluwa Oluwayemiro/0042585500/Sterling Bank	addo project	₦425,079.28
17:38:31		₦400,000.00	outward transfer	Medaiyese Iyanuoluwa Oluwayemiro/0042585500/Sterling Bank	sent from kuda	₦25,079.28
18:06:06		₦5,000.00	outward transfer	Israel Imoh B/3090139496/First Bank Of Nigeria	welcome to the world	₦20,079.28
January 8th						
07:08:21	₦1,000,000.00		inward transfer	Owoniye Ayokunle Joshua/0019567818/Gtbank Plc	kip:gtb/owoniye ayokunle j/	₦1,020,079.28
07:10:02		₦150,000.00	outward transfer	Folarin Noah Olamilekan/0151337294/Gtbank Plc	addo project	₦870,079.28
08:24:12		₦103,333.00	outward transfer	Adegunloye Iyimide Aderonke/2053998233/United Bank For Africa	roi & principal	₦766,746.28
08:25:28		₦750,000.00	outward transfer	Medaiyese Iyanuoluwa Oluwayemiro/0042585500/Sterling Bank	addo project	₦16,746.28
January 14th						



14:49:59	₦650,000.00	inward transfer	Ayokunle Joshua Owoniyi/2282533812/Zenith Bank Plc	kip:zenith/ayokunle joshua ow/personal	₦666,746.28
14:50:50	₦100,000.00	outward transfer	Agatha Onosetale Osinde/0027539126/Stanbicibt Bank	thank you	₦566,746.28
15:03:24	₦20,000.00	outward transfer	Adebayo Grace Olayemi/2058486050/United Bank For Africa	our gift	₦546,746.28
15:07:49	₦30,000.00	outward transfer	Folarin Noah Olamilekan/0151337294/Gtbank Plc	addo survey	₦516,746.28
15:18:49	₦500,000.00	outward transfer	Iofslaxa Mansard Money Mkt Fu/0217879755/Gtbank Plc	12686	₦16,746.28
January 16th					
16:37:44	₦5,000.00	outward transfer		pizza	₦11,746.28
January 18th					
16:03:45	₦4,000.00	outward transfer	Anthonia Muibi/1005725563/Zenith Bank Plc	personal	₦7,746.28
January 19th					
00:02:54	₦1,300,000.00	inward transfer	Ayokunle Joshua Owoniyi/2282533812/Zenith Bank Plc	kip:zenith/ayokunle joshua ow/personal	₦1,307,746.28
00:04:50	₦100,000.00	outward transfer	Oluwafunmilayo Atinuke Oke/1100863757/Kuda	thanks	₦1,207,746.28
07:08:40	₦450,000.00	outward transfer	Adewunmi Olalekan Solomon/0018852588/Gtbank Plc	okun ajah	₦757,746.28
07:47:51	₦37,524.00	outward transfer	Clients Ac Of Scib Nig Co Ltd/0051593349/Gtbank Plc	ayokunle owoniyi/nb plc	₦720,222.28
08:35:12	₦152,000.00	outward transfer	Zeducation/0115472931/Union Bank	mba	₦568,222.28
11:47:57	₦150,000.00	outward transfer	Sunday Osho Aidudo/0079211654/Access Bank Plc (Diamond)	meter for ado project	₦418,222.28
13:21:45	₦10,500.00	outward transfer	Oluwaseun Olamilekan Daniel/6231118481/Fidelity Bank	light matters	₦407,722.28
January 20th					

12:33:23	₦23,000.00	outward transfer	Ifejoychi Ventures Ifejoychi V/0113082662/Gtbank Plc	battery	₦384,722.28
21:50:15	₦120,000.00	outward transfer	Owoniyi Ayokunle Joshua/0019567801/Gtbank Plc	linkedin	₦264,722.28
January 21st					
18:56:09	₦20,000.00	outward transfer	Abubakah Muhammed/0156930494/Gtbank Plc	car	₦244,722.28
20:28:24	₦51,000.00	outward transfer	Udonsuk Iboro Nathaniel/3132446898/First Bank Of Nigeria	advance	₦193,722.28
20:48:42	₦100,000.00	outward transfer	Adesoye Ifeoluwa Adenike/0019549722/Gtbank Plc	thank you!	₦93,722.28
January 22nd					
06:58:38	₦2,000,000.00	inward transfer	Ayokunle Joshua Owoniyi/2282533812/Zenith Bank Plc	kip:zenith/ayokunle joshua ow/personal	₦2,093,722.28
13:22:57	₦3,400,000.00	inward transfer	Dimude Chidera Winifred/0142515711/Gtbank Plc	kip:gtb/dimude chidera wi/via gtworld badore ajah	₦5,493,722.28
January 23rd					
09:52:10	₦5,000.00	outward transfer	Oluwafunmilayo Oke/2189257990/Zenith Bank Plc	house stuff	₦5,488,722.28
09:54:37	₦1,000,000.00	inward transfer	Ayokunle Joshua Owoniyi/2282533812/Zenith Bank Plc	kip:zenith/ayokunle joshua ow/personal	₦6,488,722.28
January 24th					
09:51:10	₦50,000.00	outward transfer	Ajibona Lookman Ademola/0013508093/Gtbank Plc	addo	₦6,438,722.28
19:07:44	₦10,010.00	outward transfer	Ayokunle Joshua Owoniyi/2282533812/Zenith Bank Plc	sent from kuda	₦6,428,712.28
22:36:54	₦80,010.00	outward transfer	Oluwafunmilayo Oke/2189257990/Zenith Bank Plc	template	₦6,348,702.28
22:56:22	₦79,000.00	inward transfer	Oluwafunmilayo Oke/2189257990/Zenith Bank Plc	kip:zenith/oluwafunmilayo o/refund	₦6,427,702.28
January 25th					
07:56:21	₦12,010.00	outward	Oluwafunmilayo	jatmcisrael	₦6,415,692.28



		transfer	Oke/2189257990/Zenith Bank Plc		
13:18:25	₦20,010.00	outward transfer	Oke Oluwadamilare Oluwadara/0251962136/Gtbank Plc	okun ajah	₦6,395,682.28
14:35:55	₦8,710.00	outward transfer	Oluwafunmilayo Oke/2189257990/Zenith Bank Plc	nariel	₦6,386,972.28
January 26th					
09:58:16	₦15,010.00	outward transfer	Idika Roseline Olamiota/3125499063/First Bank Of Nigeria	sent from kuda	₦6,371,962.28
10:39:23	₦69,010.00	outward transfer	Oluwafunmilayo Oke/2189257990/Zenith Bank Plc	phone	₦6,302,952.28
10:43:09	₦69,010.00	outward transfer	Olaoye Ayobami Bukola/0036590239/Gtbank Plc	sent from kuda	₦6,233,942.28
11:40:00	₦69,010.00	outward transfer		reversal of phone	₦6,302,952.28
17:09:49	₦1,000.00	inward transfer	Oluwafunmilayo Oke/2189257990/Zenith Bank Plc	kip:zenith/oluwafunmilayo o/balance of 1k	₦6,303,952.28
January 27th					
14:50:09	₦35,010.00	outward transfer	Owoniye Felicia Adebimpe/3019239070/First Bank Of Nigeria	sent from kuda	₦6,268,942.28
17:25:53	₦10,010.00	outward transfer	Fagoyinbo Oluwaseun Mary/0162457051/Gtbank Plc	nariel	₦6,258,932.28
19:27:12	₦60,010.00	outward transfer	Olofinlua Kunle Olufemi/0108275419/Gtbank Plc	havilah 3	₦6,198,922.28
January 28th					
10:30:07	₦19,010.00	outward transfer	Owoniye Bukola Janet/0118183289/Gtbank Plc	sent from kuda	₦6,179,912.28
10:33:23	₦1,000,010.00	outward transfer	Medaiyese Iyanuoluwa Oluwayemiro/0042585500/Sterling Bank	addo project	₦5,179,902.28
10:35:19	₦1,000,009.00	outward transfer	Medaiyese Iyanuoluwa Oluwayemiro/0042585500/Sterling Bank	addo project	₦4,179,893.28
10:36:48	₦1,000,008.00	outward transfer	Medaiyese Iyanuoluwa Oluwayemiro/0042585500/Sterling Bank	sent from kuda	₦3,179,885.28

10:40:24	₦20,010.00	outward transfer	Oluseye Olasubomi Ogungbemi/1007052676/Zenith Bank Plc	jatmcisrael	₦3,159,875.28
15:29:13	₦23,910.00	outward transfer	Africa Baby Care Company Limited Lekki Outlet/0027052724/Stanbicibt Bank	sent from kuda	₦3,135,965.28
January 29th					
08:58:59	₦3,000,000.00	outward transfer	Jatmcirael Jatmcisrael/2003403392/Kuda	payment for vendors settlement	₦135,965.28
10:58:47	₦75,010.00	outward transfer	Oyetola Ruth Oluwabunmi/3068056824/First Bank Of Nigeria	addo project	₦60,955.28
January 30th					
16:26:43	₦13,010.00	outward transfer	Victoria Awele Peters/2110759997/Zenith Bank Plc	sent from kuda	₦47,945.28
February 2nd					
07:53:22	₦100,000.00	inward transfer	Dimude Chidera Winifred/0142515711/Gtbank Plc	kip:gtb/dimude chidera wi/via gtworld chidera	₦147,945.28
07:57:54	₦100,000.00	outward transfer	Nariel Nariel/2003403615/Kuda	loan	₦47,945.28
12:18:53	₦30,000.00	outward transfer	Adewunmi Olalekan Solomon/0018852588/Gtbank Plc	sent from kuda	₦17,945.28
February 7th					
13:22:34	₦5,000.00	outward transfer	Ajayi Toluwalope Abigael/0044349005/Access Bank Plc (Diamond)	youth impact	₦12,945.28
19:27:09	₦4,000.00	outward transfer	Salako Akeem Olayinka/0490370303/Gtbank Plc	sent from kuda	₦8,945.28
20:51:00	₦2,400.00	outward transfer	Rawlings Lyke Njoku/2088127116/Zenith Bank Plc	sent from kuda	₦6,545.28
February 13th					
08:55:33	₦200,000.00	inward transfer	Oluwafunmilayo Oke/2189257990/Zenith Bank Plc	kip:zenith/oluwafunmilayo o/trf	₦206,545.28
10:47:14	₦176,000.00	outward transfer	Rightville Schools Limited/0008002805/Gtbank Plc	nathan owoniya	₦30,545.28



13:20:48	₦4,000.00	outward transfer	Clara Ezinne Adiele/2263574504/Zenith Bank Plc	sent from kuda	₦26,545.28
19:05:42	₦10,000.00	outward transfer	Ayokunle Joshua Owoniye/2282533812/Zenith Bank Plc	sent from kuda	₦16,545.28
February 16th					
14:33:44	₦10,000.00	outward transfer	Ayokunle Joshua Owoniye/2282533812/Zenith Bank Plc	sent from kuda	₦6,545.28
February 18th					
04:47:43	₦5,000.00	outward transfer	Owoniye/0110334528/Gtbank Plc	sent from kuda	₦1,545.28
February 22nd					
10:54:53	₦2,500,000.00	inward transfer	Dimude Chidera Winifred/0142515711/Gtbank Plc	kip:gtb/dimude chidera wi/via gtworld 3rd install	₦2,501,545.28
10:59:33	₦1,000,000.00	outward transfer	Medaiyese Iyanuoluwa Oluwayemiro/0042585500/Sterling Bank	sent from kuda	₦1,501,545.28
11:02:15	₦500,000.00	outward transfer	Medaiyese Iyanuoluwa Oluwayemiro/0042585500/Sterling Bank	addo project	₦1,001,545.28
11:17:19	₦1,000,000.00	outward transfer	Adeniran Mojisola/0025479413/Gtbank Plc	thank you!	₦1,545.28
11:26:35	₦1,300,000.00	inward transfer	Ayokunle Joshua Owoniye/2282533812/Zenith Bank Plc	kip:zenith/ayokunle joshua ow/addo project	₦1,301,545.28
11:29:51	₦999,999.98	outward transfer	Medaiyese Iyanuoluwa Oluwayemiro/0042585500/Sterling Bank	addo project	₦301,545.30
12:54:45	₦300,000.00	outward transfer	Oyetola Ruth Oluwabunmi/3068056824/First Bank Of Nigeria	thank you	₦1,545.30
13:05:18	₦663.00	web payment		remita web pymnt lagos ng	₦882.30
February 23rd					
09:23:21	₦300,000.00	inward transfer	Adegunloye Oluwarotimi/0005727330/Gtbank Plc	kip:gtb/adegunloye oluwar/	₦300,882.30
09:32:49	₦200,000.00	outward	Oluwafunmilayo Atinuke	thank you	₦100,882.30



		transfer	Oke/1100863757/Kuda		
15:00:50	₦663.00	web payment		remita web pymnt lagos ng	₦100,219.30
February 25th					
21:26:16	₦1,800,000.00	inward transfer	Orobator Eghosa Clementineorobator Eghosa Clementine/0157659877/Gtbank Plc	kip:gtb/orobator eghosa cl/soft loan	₦1,900,219.30
21:28:46	₦500,000.00	outward transfer	Medaiyese Iyanuoluwa Oluwayemiro/0042585500/Sterling Bank	addo project	₦1,400,219.30
21:39:46	₦50,000.00	inward transfer	Adeola Tejumade Adebari/0693836016/Access Bank	kip:access/adeola tejumade ad/trf//frm adeola teju	₦1,450,219.30
February 26th					
00:08:54	₦300,000.00	outward transfer	Adegunloye Oluwarotimi/0005727330/Gtbank Plc	thank you	₦1,150,219.30
17:52:21	₦1,000,000.00	outward transfer	Aina Tolulope Tunde/0111984872/Gtbank Plc	jakande property	₦150,219.30
19:47:13	₦100,000.00	outward transfer	Oluwafunmilayo Atinuke Oke/3375396154/One Finance	personal	₦50,219.30
February 27th					
16:45:02	₦20,000.00	outward transfer	Owoniye Ayokunle Joshua/0019567818/Gtbank Plc	sent from kuda	₦30,219.30
February 28th					
21:12:51	₦25,000.00	outward transfer	Owoniye Ayokunle Joshua/0019567818/Gtbank Plc	personal	₦5,219.30
March 2nd					
06:44:35	₦2,000,000.00	inward transfer	Ayokunle Joshua Owoniye/2282533812/Zenith Bank Plc	kip:zenith/ayokunle joshua ow/personal	₦2,005,219.30
06:45:37	₦1,000,000.00	outward transfer	Aina Tolulope Tunde/0111984872/Gtbank Plc	havilah 3	₦1,005,219.30
07:25:07	₦200,000.00	outward transfer	Ogundeko Itunu Moriem/0114776537/Gtbank Plc	soil test - orchid road	₦805,219.30
March 3rd					
09:29:13	₦750,000.00	outward	Medaiyese Iyanuoluwa	addo project	₦55,219.30



			transfer	Oluwayemiro/0042585500/Sterling Bank		
16:55:16	₦2,960.00		pos		mega chicken restaur la lang	₦52,259.30
March 4th						
10:01:18	₦7,000.00		pos		mr bashir and mrs ba la lang	₦45,259.30
March 5th						
08:24:03	₦10,000.00		outward transfer	Olarinmola Abiodun Eleyinte/0003243498/Stanbicibtc Bank	sent from kuda	₦35,259.30
14:44:46	₦11,100.00		inward transfer	Ayokunle Joshua Owoniyi/2282533812/Zenith Bank Plc	kip:zenith/ayokunle joshua ow/personal	₦46,359.30
14:46:39	₦25,900.00		inward transfer	Owoniyi Ayokunle Joshuaowoniyi Ayokunle Joshua/0019567818/Gtbank Plc	kip:gtb/owoniyi ayokunle j/	₦72,259.30
14:47:48	₦3,852.00		local funds transfer	Nariel Nariel/2003403615/Kuda	personal	₦76,111.30
March 6th						
21:55:18	₦20,000.00		atm		atm3_kingsway road ikoyi lang	₦56,111.30
21:55:54	₦15,000.00		atm		zib kingsway road lang	₦41,111.30
March 7th						
16:35:13	₦10,000.00		outward transfer	Oke Oluwadamilare Oluwadara/0251962136/Gtbank Plc	okun project	₦31,111.30
March 8th						
18:45:10	₦20,000.00		outward transfer		reversal of atm3_kingsway road ikoyi lang	₦51,111.30
March 10th						
08:41:36	₦30,000.00		outward transfer	Ogundeko Itunu Moriam/0114776537/Gtbank Plc	soil test report	₦21,111.30
13:22:05	₦175,000.00		local funds transfer	Jatmcirael Jatmcisrael/2003403392/Kuda	sent from kuda	₦196,111.30

19:21:48	₦12,000.00	pos		northwest petroleum la lang	₦184,111.30
March 11th					
10:29:40	₦62,000.00	outward transfer	Angelod Business Enterprises Limited/0098379621/Access Bank	sent from kuda	₦122,111.30
12:36:15	₦100,000.00	inward transfer	Autopay Nip/177777777/Polaris Bank	kip:polaris/autopay nip/trsf b/o owoniyi bukola if	₦222,111.30
13:20:15	₦220,000.00	outward transfer	Davies Tomiwa Olanrewaju/0036645342/Gtbank Plc	inverter for mum	₦2,111.30
16:33:34	₦179,075.00	inward transfer	Bishop & Rooks/1017309043/United Bank For Africa	kip:uba/bishop & rooks/tud ibg/uto/audit consulta	₦181,186.30
19:18:04	₦60,200.00	inward transfer	Oluwafunmilayo Oke/2189257990/Zenith Bank Plc	kip:zenith/oluwafunmilayo o/conversion	₦241,386.30
23:38:38	₦30,000.00	outward transfer	Uwagwu D Ifeoluwa/2069259821/United Bank For Africa	okun ajah project	₦211,386.30
March 12th					
06:27:42	₦5,000.00	pos		tony ezeji manjo la lang	₦206,386.30
March 13th					
10:43:34	₦5,000.00	pos		total serv statn - i la lang	₦201,386.30
12:36:34	₦5,000.00	pos		eat n go limited - d la lang	₦196,386.30
16:04:51	₦92,000.00	outward transfer	Davies Tomiwa Olanrewaju/0036645342/Gtbank Plc	thank you!	₦104,386.30
March 14th					
10:25:55	₦9,870.00	pos		artee industries ltd lang ng	₦94,516.30
10:53:47	₦3,280.00	pos		wmart pharmacy ltd la lang	₦91,236.30
13:55:40	₦10,000.00	outward transfer	Adebari Adeola Tejumade/0170494752/Gtbank Plc	sent from kuda	₦81,236.30
14:00:29	₦5,000.00	outward transfer	Ajayi Toluwalope Abigael/0044349005/Access Bank	congratulations	₦76,236.30
15:00:48	₦8,000.00	pos		urban metro accommod la lang	₦68,236.30



17:08:54	₦7,600.00	pos		e-settlement limited la lang	₦60,636.30
19:21:28	₦7,000.00	pos		total serv station wesla lang	₦53,636.30
21:11:20	₦3,500.00	outward transfer	Victoria Awele Peters/2110759997/Zenith Bank Plc	sent from kuda	₦50,136.30
March 15th					
13:52:24	₦2,000.00	airtime		airtime- 2348087433124	₦48,136.30
15:12:58	₦5,500.00	outward transfer	Eneh John Nnaemeka/6010364944/Fidelity Bank	sent from kuda	₦42,636.30
March 16th					
19:44:15	₦100,000.00	inward transfer	Adeniran Mojisolaadeniran Mojisola/0025479413/Gtbank Plc	kip:gtb/adeniran mojisolaa/via gtworld	₦142,636.30
March 17th					
07:12:28	₦5,000.00	outward transfer	Oluwafunmilayo Atinuke Oke/3375396154/One Finance	sent from kuda	₦137,636.30
07:14:10	₦25,000.00	bills		prepaid- 10	₦112,636.30
14:27:48	₦80,900.00	inward transfer	Owoniyi Ayokunle Joshuaowoniyi Ayokunle Joshua/0019567818/Gtbank Plc	kip:gtb/owoniyi ayokunle j/	₦193,536.30
20:16:57	₦1,000.00	outward transfer	Adisa Toheeb Ayobami/0008924923/Stanbicibt Bank	light	₦192,536.30
20:38:12	₦10,000.00	inward transfer	Victoria Awele Peters/2110759997/Zenith Bank Plc	kip:zenith/victoria awele pet/take care of yoursel	₦202,536.30
21:27:56	₦200,000.00	outward transfer	Davies Tomiwa Olanrewaju/0036645342/Gtbank Plc	inverter for the view	₦2,536.30
March 18th					
10:14:16	₦213,333.33	local funds transfer	Nariel Nariel/2003403615/Kuda	sent from kuda	₦215,869.63
10:15:38	₦70,000.00	outward transfer	Ojubuyi James Igbekele/3024902860/First Bank Of Nigeria	agency fee on addo property	₦145,869.63
20:49:02	₦24,412.00	pos		the borough lagos la lang	₦121,457.63



21:36:53	₦1,300.00	outward transfer	Faith Chimdindu Igbokwe/0094730349/Access Bank Plc (Diamond)	sent from kuda	₦120,157.63
March 19th					
11:13:59	₦2,000,000.00	inward transfer	Ayokunle Joshua Owoniyi/2282533812/Zenith Bank Plc	kip:zenith/ayokunle joshua ow/personal	₦2,120,157.63
12:11:32	₦550,000.00	outward transfer	Adesoye Ifeoluwa Adenike/0019549722/Gtbank Plc	thank you!	₦1,570,157.63
12:12:42	₦550,000.00	outward transfer	Adebanjo Oluwaseyi/0041231929/Access Bank	thank you	₦1,020,157.63
12:46:20	₦540,000.00	outward transfer	Folahan Racheal Adekoya/0106690454/Gtbank Plc	thank you!	₦480,157.63
14:15:33	₦120,000.00	outward transfer	Davies Tomiwa Olanrewaju/0036645342/Gtbank Plc	inverter	₦360,157.63
19:29:04	₦20,000.00	outward transfer	Oluwafunmilayo Atinuke Oke/3375396154/One Finance	thank you!	₦340,157.63
March 20th					
07:20:45	₦2,000,000.00	inward transfer	Ayokunle Joshua Owoniyi/2282533812/Zenith Bank Plc	kip:zenith/ayokunle joshua ow/personal	₦2,340,157.63
07:21:51	₦1,000,000.00	outward transfer	Aina Tolulope Tunde/0111984872/Gtbank Plc	havilah 3	₦1,340,157.63
07:25:11	₦550,000.00	outward transfer	Olufidipe Oyeyemi Oluwaseun/0017184839/Gtbank Plc	thank you!	₦790,157.63
08:43:32	₦100,000.00	outward transfer	Owoniyi Funmilayo Esther/3090972695/First Bank Of Nigeria	gift	₦690,157.63
10:29:58	₦20,000.00	outward transfer	Owoniyi Ayokunle Joshua/0019567818/Gtbank Plc	sent from kuda	₦670,157.63
14:09:20	₦2,800.00	pos		granduar event manag lang ng	₦667,357.63
16:14:54	₦15,000.00	outward transfer	Anyanwu Mike/1762706677/Polaris Bank	sent from kuda	₦652,357.63
16:45:17	₦9,400.00	pos		segun godwin olareta la lang	₦642,957.63



20:23:20	₦7,000.00	pos		kfc la lang	₦635,957.63
March 21st					
12:41:00	₦10,000.00	outward transfer	Tunde Tosin Fapetu/0079001202/Sterling Bank	sent from kuda	₦625,957.63
March 22nd					
10:45:50	₦90,010.00	outward transfer	Williamx Xaka/2360346826/Zenith Bank Plc	blinds	₦535,947.63
12:20:03	₦250,000.00	inward transfer	Ayokunle Joshua Owoniyi/2282533812/Zenith Bank Plc	kip:zenith/ayokunle joshua ow/personal	₦785,947.63
12:28:23	₦100,010.00	outward transfer	Bukola Owoniyi/3029974751/Polaris Bank	thank you!	₦685,937.63
13:55:27	₦50,010.00	outward transfer	Owoniyi Felicia Adebimpe/3019239070/First Bank Of Nigeria	monthly upkeep	₦635,927.63
15:09:51	₦25,000.00	outward transfer	Oluwafunmilayo Atinuke Oke/1100863757/Kuda	sent from kuda	₦610,927.63
17:12:14	₦20,010.00	outward transfer	Uwagwu D Ifeoluwa/2069259821/United Bank For Africa	okun ajah	₦590,917.63
March 23rd					
10:49:37	₦10,000.00	inward transfer	Dimude Chidera Winifreddimude, Chidera Winifred/0142515711/Gtbank Plc	kip:gtb/dimude chidera wi/balanceinverter	₦600,917.63
15:58:04	₦80,010.00	outward transfer	Opeloyeru Ayodeji Ganiu/3095516498/First Bank Of Nigeria	the view 2	₦520,907.63
16:01:16	₦3,500.00	pos		mega chicken restaur la lang	₦517,407.63
16:05:37	₦80,010.00	outward transfer	Oloyede Sulaimon Oyelekan/0123094237/Gtbank Plc	the view 2	₦437,397.63
16:08:46	₦80,010.00	outward transfer	Aniogbu Samuel Ebuka/0137470847/Gtbank Plc	the view 2	₦357,387.63
18:15:15	₦2,000.00	pos		wmart pharmacy ltd la lang	₦355,387.63
18:17:24	₦650.00	pos		wmart pharmacy ltd la lang	₦354,737.63



March 24th					
16:24:14	₦44,010.00	outward transfer	Williamx Xaka/2360346826/Zenith Bank Plc	blinds	₦310,727.63
March 25th					
19:02:08	₦200,000.00	inward transfer	Ayokunle Joshua Owoniyi/2282533812/Zenith Bank Plc	kip:zenith/ayokunle joshua ow/personal	₦510,727.63
March 26th					
12:31:31	₦6,010.00	outward transfer	Irewunmi Kayode Johnson/0047418748/Sterling Bank	fumigation	₦504,717.63
16:52:06	₦10,010.00	outward transfer	Adeola Tejumade Adebari/0693836016/Access Bank	na so	₦494,707.63
18:03:25	₦3,010.00	outward transfer	Idris Kazeem /0157870719/Gtbank Plc	sent from kuda	₦491,697.63
March 27th					
07:18:10	₦175,010.00	outward transfer	Oluwafunmilayo Oke/2189257990/Zenith Bank Plc	sent from kuda	₦316,687.63
10:25:38	₦5,010.00	outward transfer	Bangura, Shalom Arinade/2088007335/United Bank For Africa	enjoy	₦311,677.63
March 28th					
07:47:06	₦40,010.00	outward transfer	Owoniyi Ayokunle Joshua/0019567818/Gtbank Plc	sent from kuda	₦271,667.63
07:58:40	₦20,000.00	atm		access bank000000000000 lagos state ng	₦251,667.63
08:00:11	₦20,000.00	atm		access bank000000000000 lagos state ng	₦231,667.63
19:09:29	₦7,900.00	pos		the roadchef company la lang	₦223,767.63
19:28:54	₦7,900.00	outward transfer		reversal of the roadchef company la lang	₦231,667.63
March 29th					
21:14:03	₦200,000.00	inward transfer	Oluwafunmilayo Oke/4331354672/One Finance	kip:100026/oluwafunmilayo oke/transfer from oluwaf	₦431,667.63
21:59:32	₦20,010.00	outward	Oluseye Olasubomi	the view 2	₦411,657.63



transfer Ogungbemi/1007052676/Zenith Bank Plc

March 30th

12:38:23	₦150,000.00	local funds transfer	Oluwarotimi Adegunloye/2002673589/Kuda	sent from kuda	₦561,657.63
13:17:39	₦6,000.00	local funds transfer	Nariel Nariel/2003403615/Kuda	sent from kuda	₦567,657.63

March 31st

07:07:03	₦2,000.00	airtime		airtime- 2349072324515	₦565,657.63
08:32:25	₦50,010.00	outward transfer	Adigun Tolani Seyi/0234163253/Gtbank Plc	the view 2	₦515,647.63
23:33:36	₦2,510.00	outward transfer	Morenike Kemi Ogunnowo/2255403454/Zenith Bank Plc	sent from kuda	₦513,137.63

April 3rd

07:12:33	₦30,000.00	inward transfer	Owoniye Bukola Janetowoniye Bukola Janet/0118183289/Gtbank Plc	kip:gtb/owoniye bukola jan/	₦543,137.63
16:50:31	₦15,200.00	pos		leto integrated serv lang ng	₦527,937.63
19:20:05	₦20,000.00	outward transfer	Owoniye Ayokunle Joshua/0019567818/Gtbank Plc	sent from kuda	₦507,937.63
22:28:24	₦15,200.00	outward transfer		reversal of leto integrated serv lang ng	₦523,137.63

April 5th

18:20:17	₦30,000.00	outward transfer	Dimude Ijeoma/0605573010/Fcmb	the view 2	₦493,137.63
20:25:29	₦3,600.00	outward transfer	Usman, Alhassan/2084194789/United Bank For Africa	sent from kuda	₦489,537.63

April 6th

06:49:55	₦25,000.00	outward transfer	Paelon Memorial Hospital Limited/4010798013/Fidelity Bank	yadah owoniye	₦464,537.63
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April 7th

09:06:01	₦100,000.00	outward transfer	Opeloyeru Ayodeji Ganiu/3095516498/First Bank Of	okun ajah	₦364,537.63
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19:20:46	₦20,000.00	outward transfer	Owoniyi Ayokunle Joshua/0019567818/Gtbank Plc	sent from kuda	₦344,537.63
April 8th					
15:27:39	₦12,000.00	outward transfer	Onu Chukwu Mr/3008787230/First Bank Of Nigeria	sent from kuda	₦332,537.63
April 9th					
07:04:48	₦15,000.00	inward transfer	Bukola Owoniyi/2219219660/Zenith Bank Plc	kip:zenith/bukola owoniyi/dstv	₦347,537.63
15:57:47	₦100,000.00	outward transfer	Adeniji Tomilayo Adepeju/0030440868/Gtbank Plc	sent from kuda	₦247,537.63
April 10th					
16:28:03	₦800,000.00	inward transfer	Adeniran Mojisolaadeniran Mojisola/0025479413/Gtbank Plc	kip:gtb/adeniran mojisolaa/	₦1,047,537.63
16:38:01	₦1,000,000.00	outward transfer	Kennedy Chinedu Nwaoko/9200869249/Stanbicibt Bank	shortlet	₦47,537.63
18:18:51	₦12,500.00	outward transfer	Monday Ihiabe/2367519144/Zenith Bank Plc	sent from kuda	₦35,037.63
April 11th					
06:44:25	₦15,000.00	inward transfer	Oluwafunmilayo Oke/4331354672/One Finance	kip:100026/oluwafunmilayo oke/transfer from oluwaf	₦50,037.63
April 14th					
08:46:22	₦4,400.00	outward transfer	Twincare Services Limited/0018948984/Stanbicibt Bank	sent from kuda	₦45,637.63
16:17:30	₦20,000.00	inward transfer	Oluwafunmilayo Oke/4331354672/One Finance	kip:100026/oluwafunmilayo oke/transfer from oluwaf	₦65,637.63
April 15th					
15:15:52	₦30,000.00	outward transfer	Owoniyi Ayokunle Joshua/0019567818/Gtbank Plc	sent from kuda	₦35,637.63
20:00:05	₦2,000.00	outward transfer	De Luxe Products Ltd/1014454238/Zenith Bank Plc	sent from kuda	₦33,637.63
April 16th					



00:04:45	#2,000,000.00	inward transfer	Ayokunle Joshua Owoniyi/2282533812/Zenith Bank Plc	kip:zenith/ayokunle joshua ow/personal	#2,033,637.63
00:06:23	#220,000.00	outward transfer	Chinyere Ezeugwu/0030349998/Stanbicibt Bank	thank you!	#1,813,637.63
00:09:33	#80,000.00	outward transfer	Oloyede Sulaimon Oyelekan/0123094237/Gtbank Plc	okun ajah	#1,733,637.63
00:50:55	#800,000.00	outward transfer	Adeniran Mojisola/0025479413/Gtbank Plc	thank you!	#933,637.63
06:19:39	#105,000.00	outward transfer	Owoniyi Ayokunle Joshua/0019567818/Gtbank Plc	fees	#828,637.63
09:15:03	#2,000,000.00	inward transfer	Ayokunle Joshua Owoniyi/2282533812/Zenith Bank Plc	kip:zenith/ayokunle joshua ow/personal	#2,828,637.63
09:15:53	#808,730.00	outward transfer	Medaiyese Iyanuoluwa Oluwayemiro/0042585500/Sterling Bank	sent from kuda	#2,019,907.63
09:37:12	#537,000.00	outward transfer	Fashola Kofoworola W/0050068097/Gtbank Plc	sent from kuda	#1,482,907.63
10:35:58	#1,000,000.00	outward transfer	Adegunloye Oluwarotimi/0005727330/Gtbank Plc	thank you!	#482,907.63
10:36:55	#115,000.00	outward transfer	Adegunloye Oluwarotimi/0005727330/Gtbank Plc	thank you!	#367,907.63
10:47:10	#337,355.00	inward transfer	Bishop & Rooks/1017309043/United Bank For Africa	kip:uba/bishop & rooks/tud ibg/uto/payment of con	#705,262.63
20:15:04	#24,637.50	outward transfer	Circa Lagos Services/0464502198/Gtbank Plc	sent from kuda	#680,625.13
April 17th					
07:22:02	#50,000.00	outward transfer	Oluwafunmilayo Atinuke Oke/3375396154/One Finance	sent from kuda	#630,625.13
11:30:48	#2,000,000.00	inward transfer	Ayokunle Joshua Owoniyi/2282533812/Zenith Bank Plc	kip:zenith/ayokunle joshua ow/personal	#2,630,625.13
11:46:59	#10,000.00	outward transfer	Olatunde Olabisi Peter/2034615364/First Bank Of Nigeria	sent from kuda	#2,620,625.13



12:04:36	₦100,000.00	outward transfer	Olympus Law Partnership/0198719231/Gtbank Plc	thank you	₦2,520,625.13
13:55:33	₦20,010.00	outward transfer	Sobayoadebayo James/0013877850/Gtbank Plc	thank you!	₦2,500,615.13
April 18th					
14:17:20	₦1,000,010.00	outward transfer	Adeyemi Mosope Segun/0009532523/Gtbank Plc	thank you!	₦1,500,605.13
14:20:30	₦960,010.00	outward transfer	Adeyemi Mosope Segun/0009532523/Gtbank Plc	thank you	₦540,595.13
14:22:45	₦200,010.00	outward transfer	Adeyemi Mosope Segun/0009532523/Gtbank Plc	thank you	₦340,585.13
14:25:20	₦300,010.00	outward transfer	Oluwafunmilayo Atinuke Oke/3375396154/One Finance	thank you!	₦40,575.13
April 19th					
11:34:02	₦2,000,000.00	inward transfer	Ayokunle Joshua Owoniyi/2282533812/Zenith Bank Plc	kip:zenith/ayokunle joshua ow/personal	₦2,040,575.13
11:49:35	₦1,000,010.00	outward transfer	Bukola Owoniyi/3029974751/Polaris Bank	thank you!	₦1,040,565.13
16:41:03	₦1,000,010.00	outward transfer	Oluwafunmilayo Atinuke Oke/3375396154/One Finance	thank you	₦40,555.13
April 20th					
10:03:41	₦4,010.00	outward transfer	Nmukosolu Chineze Osaka/1238803108/Access Bank	thank you!	₦36,545.13
12:30:57	₦18,400.00	bills		premium- 3	₦18,145.13
April 22nd					
10:28:54	₦1,510.00	outward transfer	Anthony Musa Yermi/2071624220/United Bank For Africa	cleaning	₦16,635.13
13:51:04	₦6,710.00	outward transfer	Ohiro Thelma Omoihero/0430425799/Gtbank Plc	food	₦9,925.13
April 24th					
08:01:34	₦7,010.00	outward transfer	Emmanuel Mayowa Owoniyi/0801474172/Access Bank	sent from kuda	₦2,915.13
15:56:34	₦100,000.00	inward	Adeniji Tomilayo Adepejuadeniji	kip:gtb/adeniji tomilayo a/	₦102,915.13



		transfer	Tomilayo Adepeju/0030440868/Gtbank Plc		
April 25th					
11:29:32	₦50,010.00	outward transfer	Owoniyi Ayokunle Joshua/0019567818/Gtbank Plc	sent from kuda	₦52,905.13
17:43:27	₦20,000.00	bills		prepaid- 10	₦32,905.13
April 26th					
09:06:27	₦17,510.00	outward transfer	Rasheed Odunayo Ogunwande/0076845588/Access Bank	servicing	₦15,395.13
11:12:35	₦2,460.00	bills		gotv jolli bouquet- 3	₦12,935.13
11:22:38	₦358,000.00	inward transfer	Ayokunle Joshua Owoniyi/2282533812/Zenith Bank Plc	kip:zenith/ayokunle joshua ow/personal	₦370,935.13
April 28th					
16:33:55	₦40,010.00	outward transfer	Owoniyi Felicia Adebimpe/3019239070/First Bank Of Nigeria	sent from kuda	₦330,925.13
17:12:09	₦50,010.00	outward transfer	Adigun Tolani Seyi/0234163253/Gtbank Plc	okun ajah	₦280,915.13
18:53:04	₦100,010.00	outward transfer	Siyanbola Aderonke Deborah/0126145721/Gtbank Plc	from me to you	₦180,905.13
April 29th					
13:31:23	₦40,010.00	outward transfer	Opeloyeru Ayodeji Ganiu/3095516498/First Bank Of Nigeria	sent from kuda	₦140,895.13
April 30th					
08:48:40	₦20,010.00	outward transfer	Bello Fatai Ayinde/3063447223/First Bank Of Nigeria	7a	₦120,885.13
08:52:57	₦100,010.00	outward transfer	Musibau Adesina Badmus/2058292637/United Bank For Africa	7a	₦20,875.13
May 1st					
13:08:30	₦14,265.00	outward transfer	Basket Supermarket/5600548539/Fidelity Bank	sent from kuda	₦6,610.13



16:34:31	#900,000.00	inward transfer	Ayokunle Joshua Owoniyi/2282533812/Zenith Bank Plc	kip:zenith/ayokunle joshua ow/personal	#906,610.13
16:36:09	#20,000.00	outward transfer	Oloyede Sulaimon Oyelekan/0123094237/Gtbank Plc	addo ajah	#886,610.13
17:04:12	#20,000.00	outward transfer	Audu Muinat Omolara/3062703580/First Bank Of Nigeria	7a	#866,610.13
May 2nd					
07:46:36	#10,000.00	outward transfer	Gbolagade Adijat Mosunmola/3083446055/First Bank Of Nigeria	sent from kuda	#856,610.13
21:04:18	#100,000.00	outward transfer	Owoniyi Felicia Adebimpe/3019239070/First Bank Of Nigeria	sent from kuda	#756,610.13
21:05:12	#60,000.00	outward transfer	Agbo Mfon Sophia/0042508420/Gtbank Plc	sent from kuda	#696,610.13
May 3rd					
08:40:28	#70,000.00	outward transfer	Alade Nafisat Omolola/0117995830/Gtbank Plc	sent from kuda	#626,610.13
14:33:06	#10,000.00	outward transfer	Odekunle Gladys Adanna/6017273012/Fidelity Bank	happy birthday ma	#616,610.13
16:53:48	#52,000.00	outward transfer	Adigun Tolani Seyi/0234163253/Gtbank Plc	okun ajah	#564,610.13
19:16:43	#70,000.00	outward transfer	Aniogbu Samuel Ebuka/0137470847/Gtbank Plc	the view 2	#494,610.13
May 5th					
13:42:54	#3,990.00	pos		basket supermarket la lang	#490,620.13
20:17:11	#141,250.00	local funds transfer	Jatmcirael Jatmcisrael/2003403392/Kuda	personal	#631,870.13
May 7th					
09:13:44	#55,000.00	outward transfer	Kadiri Oluwafemi/0469343017/Fcmb	7a	#576,870.13
10:48:42	#40,000.00	outward transfer	Bukola Owoniyi/2219219660/Zenith Bank Plc	sent from kuda	#536,870.13
11:10:25	#2,000,000.00	inward	Ayokunle Joshua	kip:zenith/ayokunle joshua	#2,536,870.13

		transfer	Owoniyi/2282533812/Zenith Bank Plc	ow/personal	
11:11:12	₦662,000.00	outward transfer	Nwaoko Kennedy Chinedu/0025454098/Gtbank Plc	fairchild	₦1,874,870.13
18:57:11	₦156,718.00	pos		marcopolo nigeria li lang ng	₦1,718,152.13
21:56:40	₦20,000.00	inward transfer	Mfon Sophia Agbo/0725584418/Access Bank	kip:access/mfon sophia agbo/trf/part refunds/frm m	₦1,738,152.13
May 9th					
17:09:28	₦34,628.00	pos		artee industries ltd lang ng	₦1,703,524.13
May 10th					
08:44:10	₦40,500.00	outward transfer	Tajudeen Mustapha/2022425003/United Bank For Africa	fairchild	₦1,663,024.13
08:44:56	₦5,000.00	outward transfer	Audu Muinat Omolara/3062703580/First Bank Of Nigeria	curtains	₦1,658,024.13
May 11th					
14:46:26	₦150,000.00	outward transfer	Owoniyi Felicia Adebimpe/3019239070/First Bank Of Nigeria	sent from kuda	₦1,508,024.13
16:01:44	₦3,903.00	pos		artee industries ltd lang ng	₦1,504,121.13
16:25:49	₦2,000.00	outward transfer	Bello Fatai Ayinde/3063447223/First Bank Of Nigeria	first child	₦1,502,121.13
19:44:51	₦7,000.00	outward transfer	Irewunmi Kayode Johnson/0047418748/Sterling Bank	sent from kuda	₦1,495,121.13
May 12th					
15:00:51	₦5,000.00	outward transfer	Elizebeth Omebe/2211020239/Zenith Bank Plc	has	₦1,490,121.13
May 13th					
07:00:04	₦50,000.00	outward transfer	Owoniyi Ayokunle Joshua/0019567818/Gtbank Plc	sent from kuda	₦1,440,121.13
08:56:16	₦50,000.00	outward transfer	Adam Adesanya Shakiru/3073241301/First Bank Of Nigeria	refund for rent	₦1,390,121.13



09:27:41	₦60,000.00	outward transfer	Aderonke Odunayo Ogunyemi/0080382789/Sterling Bank	refund	₦1,330,121.13
09:34:31	₦150,000.00	outward transfer	Sunny Adeyemi Nig Enterprises/1014634821/Zenith Bank Plc	sent from kuda	₦1,180,121.13
09:35:06	₦150,000.00	reversal		reversal of sent from kuda	₦1,330,121.13
May 14th					
08:08:21	₦150,000.00	outward transfer	Sunny Adeyemi Nig Enterprises/1014634821/Zenith Bank Plc	sent from kuda	₦1,180,121.13
10:11:22	₦40,000.00	inward transfer	Bukola Owoniye/3029974751/Polaris Bank	kip:polaris/bukola owoniye/bti1646375658175 765551	₦1,220,121.13
13:01:26	₦100,000.00	outward transfer	Owoniye Felicia Adebimpe/3019239070/First Bank Of Nigeria	sent from kuda	₦1,120,121.13
21:46:17	₦27,562.00	pos		circa lagos services lang ng	₦1,092,559.13
May 18th					
14:36:19	₦100,000.00	outward transfer	Sunday Osho Aidudo/0079211654/Access Bank Plc (Diamond)	meters	₦992,559.13
May 19th					
09:27:26	₦1,000.00	airtime		airtime- 2348030452271	₦991,559.13
09:56:48	₦25,000.00	outward transfer	Bangura, Shalom Arinade/2088007335/United Bank For Africa	enjoy	₦966,559.13
May 20th					
14:22:50	₦20,000.00	bills		prepaid- 10	₦946,559.13
14:27:22	₦20,000.00	outward transfer		reversal of prepaid- 10	₦966,559.13
15:09:23	₦20,000.00	bills		prepaid- 10	₦946,559.13
May 21st					
18:29:41	₦3,000.00	outward transfer	Aaron Adarighofua/2083161089/United Bank For Africa	sent from kuda	₦943,559.13
May 22nd					



08:55:42	₦18,400.00	bills		premium- 3	₦925,159.13
16:55:46	₦55,000.00	outward transfer	Owoniyi Felicia Adebimpe/3019239070/First Bank Of Nigeria	sent from kuda	₦870,159.13
21:32:25	₦5,550.00	pos		wmart pharmacy limit la lang	₦864,609.13
May 23rd					
15:58:03	₦23,760.00	pos		neosocial innovation la lang	₦840,849.13
16:08:16	₦4,000.00	pos		special events pos la lang	₦836,849.13
May 24th					
11:18:46	₦3,000.00	outward transfer	Eteng Gilbert Bassey/3155009485/First Bank Of Nigeria	sent from kuda	₦833,849.13
May 27th					
08:26:03	₦53,500.00	outward transfer	Oluwafunmilayo Atinuke Oke/3375396154/One Finance	sent from kuda	₦780,349.13
11:18:18	₦20,000.00	outward transfer	Lekki Gardens Estate Ltd(Legal Fee Coll)/1014589062/Zenith Bank Plc	due dilligence	₦760,349.13
11:18:52	₦20,000.00	reversal		reversal of due dilligence	₦780,349.13
11:24:37	₦20,000.00	outward transfer	Lekki Gardens Estate Ltd(Legal Fee Coll)/1014589062/Zenith Bank Plc	legal search	₦760,349.13
May 28th					
11:08:16	₦50,000.00	inward transfer	Adeola Tejumade Adebari/0693836016/Access Bank	kip:access/adeola tejumade ad/trf//frm adeola teju	₦810,349.13
15:47:16	₦100,000.00	outward transfer	Aminat Adunni Jimoh/1425904663/Access Bank	school fees	₦710,349.13
20:44:50	₦110,000.00	outward transfer	Aiyeoyenikan Oluwaseun Pelumi/0014695033/Gtbank Plc	thank you!	₦600,349.13
May 29th					
11:45:01	₦200,000.00	outward transfer	Adebayo Adefoluke Abiola/0170907700/Gtbank Plc	loan	₦400,349.13
11:51:57	₦2,100.00	outward transfer	Ediguie Four Point Systems And Logistics/1041048653/Zenith Bank	sent from kuda	₦398,249.13

Plc					
18:33:02	₦30,262.00	pos		the borough lagos lang ng	₦367,987.13
May 30th					
16:32:26	₦6,000.00	pos		northwest petroleum lang ng	₦361,987.13
May 31st					
11:24:17	₦1,400,000.00	inward transfer	Ayokunle Joshua Owoniyi/2282533812/Zenith Bank Plc	kip:zenith/ayokunle joshua ow/personal	₦1,761,987.13
15:01:14	₦1,000,000.00	outward transfer	Lekki Gardens Estate Ltd(Legal Fee Coll)/1014589062/Zenith Bank Plc	title lekki gardens	₦761,987.13
15:02:26	₦400,000.00	outward transfer	Lekki Gardens Estate Ltd(Legal Fee Coll)/1014589062/Zenith Bank Plc	sent from kuda	₦361,987.13
June 1st					
06:08:42	₦1,752,000.00	inward transfer	Ayokunle Joshua Owoniyi/2282533812/Zenith Bank Plc	kip:zenith/ayokunle joshua ow/personal	₦2,113,987.13
06:10:44	₦498,000.00	inward transfer	Owoniyi Ayokunle Joshuaowoniyi Ayokunle Joshua/0019567818/Gtbank Plc	kip:gtb/owoniyi ayokunle j/	₦2,611,987.13
09:22:05	₦20,000.00	outward transfer	Irewunmi Kayode Johnson/0047418748/Sterling Bank	sent from kuda	₦2,591,987.13
10:12:58	₦20,000.00	outward transfer	Irewunmi Kayode Johnson/0047418748/Sterling Bank	tyres	₦2,571,987.13
10:13:48	₦20,000.00	outward transfer	Ubong Peter Ebeowo/1440536328/Access Bank	tyres	₦2,551,987.13
14:48:57	₦60,000.00	outward transfer	Oluwafunmilayo Oke/2189257990/Zenith Bank Plc	sent from kuda	₦2,491,987.13
20:31:19	₦30,851.00	pos		artee industries limit lang ng	₦2,461,136.13
20:36:28	₦17,190.00	pos		artee industries ltd lang ng	₦2,443,946.13
June 2nd					
16:27:04	₦2,000,000.00	inward	Ayokunle Joshua	kip:zenith/ayokunle joshua	₦4,443,946.13



		transfer	Owoniyi/2282533812/Zenith Bank Plc	ow/personal	
June 3rd					
06:45:41	#400,000.00	inward transfer	Ayokunle Joshua Owoniyi/2282533812/Zenith Bank Plc	kip:zenith/ayokunle joshua ow/personal	#4,843,946.13
08:33:02	#559,000.00	outward transfer	Nneoma Cynthia Ukandu/2170141321/Zenith Bank Plc	building approval	#4,284,946.13
14:53:26	#15,000.00	outward transfer	Adiaiduo Ekerete Udo/2024010199/First Bank Of Nigeria	transcript	#4,269,946.13
June 4th					
16:11:20	#35,000.00	outward transfer	Akinsiku Babatomide Babatunde/0001448626/Gtbank Plc	sent from kuda	#4,234,946.13
June 7th					
07:21:51	#50,000.00	outward transfer	Taiwo Sherif /0449205816/Gtbank Plc	plumbing	#4,184,946.13
11:18:32	#40,000.00	outward transfer	Oluwole Adesola/1040001146/Polaris Bank	driver license	#4,144,946.13
14:09:08	#150,000.00	outward transfer	Benjamin Anita Ayomide/0177832290/Gtbank Plc	electrical	#3,994,946.13
14:46:07	#650,000.00	outward transfer	Tunde Tosin Fapetu/0079001202/Sterling Bank	lekki gardens	#3,344,946.13
17:07:12	#50,000.00	outward transfer	Taiwo Sherif /0449205816/Gtbank Plc	lekki gardens	#3,294,946.13
17:22:49	#350,000.00	outward transfer	Jubex Aluminium & Co/1011511389/Zenith Bank Plc	lekki gardens	#2,944,946.13
June 8th					
07:13:41	#15,000.00	outward transfer	Taiwo Sherif /0449205816/Gtbank Plc	sent from kuda	#2,929,946.13
15:50:31	#70,000.00	outward transfer	Walex Facilities Limited/6060326093/Fidelity Bank	sharp sand	#2,859,946.13
17:11:22	#150,000.00	outward transfer	Benjamin Anita Ayomide/0177832290/Gtbank Plc	lekki gardens	#2,709,946.13
18:56:59	#40,000.00	outward transfer	Kelly Koku/0452327592/Gtbank Plc	ford	#2,669,946.13

June 9th					
13:33:06	₦5,000.00	outward transfer	Okpaluba Ebere Ukwuo/0006736714/Access Bank	lunch	₦2,664,946.13
13:33:42	₦5,000.00	outward transfer	Omata Solomon Omera/3140281300/First Bank Of Nigeria	lunch	₦2,659,946.13
14:42:51	₦100,000.00	outward transfer	Ogbatue Chibuzo Edward/0014879277/Gtbank Plc	balance of agency	₦2,559,946.13
14:56:32	₦200,000.00	outward transfer	Ume Okechukwu Josiah/0012997740/Gtbank Plc	thank you!	₦2,359,946.13
15:41:35	₦300,000.00	inward transfer	Ayokunle Joshua Owoniyi/2282533812/Zenith Bank Plc	kip:zenith/ayokunle joshua ow/personal	₦2,659,946.13
18:41:49	₦25,000.00	outward transfer	Tocali Ventures/0031110682/Access Bank	cloths	₦2,634,946.13
June 10th					
12:19:36	₦300,000.00	outward transfer	Adijat Mosunmola Gbolagade/1463426622/Access Bank	lekki gardens	₦2,334,946.13
15:34:50	₦10,000.00	atm		swtgtbsnk lag ng	₦2,324,946.13
15:44:13	₦50,000.00	outward transfer	Owoniyi Ayokunle Joshua/0019567818/Gtbank Plc	sent from kuda	₦2,274,946.13
June 11th					
17:26:56	₦2,951.00	pos		artee industries limit lang ng	₦2,271,995.13
June 12th					
12:27:22	₦4,200.00	pos		yakoyo abula joint y la lang	₦2,267,795.13
June 14th					
14:47:25	₦20,000.00	outward transfer	Oluwafunmilayo Oke/2189257990/Zenith Bank Plc	sent from kuda	₦2,247,795.13
June 15th					
14:56:37	₦10,010.00	outward transfer	Albert Faithfulness Itohan/0208617447/Gtbank Plc	enjoy	₦2,237,785.13
16:46:32	₦14,500.00	pos		brass & copper lifes lang ng	₦2,223,285.13

June 16th					
18:52:57	₦40,010.00	outward transfer	Owoniyi Ayokunle Joshua/0019567818/Gtbank Plc	sent from kuda	₦2,183,275.13
19:10:09	₦100.00	web payment		flw*flw*144163 lagos ng	₦2,183,175.13
19:10:37	₦33,999.00	web payment		flw*flw*microsoft - d1 lagos ng	₦2,149,176.13
19:35:58	₦100.00	outward transfer		reversal of flw*flw*144163 lagos ng	₦2,149,276.13
20:18:41	₦20,000.00	bills		prepaid- 10	₦2,129,276.13
June 20th					
09:58:04	₦575,010.00	outward transfer	Oluwafunmilayo Atinuke Oke/3375396154/One Finance	sent from kuda	₦1,554,266.13
June 21st					
16:20:53	₦60,010.00	outward transfer	Owoniyi Felicia Adebimpe/3019239070/First Bank Of Nigeria	sent from kuda	₦1,494,256.13
20:11:53	₦3,010.00	outward transfer	Kelly Koku/0452327592/Gtbank Plc	sent from kuda	₦1,491,246.13
June 22nd					
08:24:50	₦6,260.00	outward transfer	Ayoade Adesina/0032686946/Access Bank	blocks	₦1,484,986.13
08:34:19	₦152,010.00	outward transfer	Olasunkanmi Joseph Kareem/0017888252/Access Bank	cement	₦1,332,976.13
12:51:04	₦200,000.00	inward transfer	Ayokunle Joshua Owoniyi/2282533812/Zenith Bank Plc	kip:zenith/ayokunle joshua ow/personal	₦1,532,976.13
13:39:44	₦110,010.00	outward transfer	Raeef Ayofe Musibau/0054462496/Access Bank	refund	₦1,422,966.13
22:08:53	₦18,400.00	bills		premium- 3	₦1,404,566.13
June 23rd					
16:08:50	₦25,010.00	outward transfer	Amouvi John/0106975517/Access Bank	sent from kuda	₦1,379,556.13
18:39:59	₦10,010.00	outward	Victoria Awele	sent from kuda	₦1,369,546.13

		transfer	Peters/2110759997/Zenith Bank Plc		
18:41:18	₦25,010.00	outward transfer	Onawoga Olamide Qudrat/0162571805/Gtbank Plc	sent from kuda	₦1,344,536.13
June 24th					
15:17:04	₦200,010.00	outward transfer	Tunde Tosin Fapetu/0079001202/Sterling Bank	lekki gardens	₦1,144,526.13
21:39:45	₦4,510.00	outward transfer	Iliyasu Abdullahi/0140755160/Union Bank	sent from kuda	₦1,140,016.13
June 25th					
16:10:27	₦30,010.00	outward transfer	Olaniyan Idayat Olanike/3085544852/First Bank Of Nigeria	sent from kuda	₦1,110,006.13
19:01:16	₦4,710.00	outward transfer	Olawuyi, Adedoyin Omobola/2083180103/United Bank For Africa	sent from kuda	₦1,105,296.13
21:33:52	₦30,010.00	outward transfer	Victor Msugh Imo/6235668173/Fidelity Bank	sent from kuda	₦1,075,286.13
June 26th					
10:36:25	₦10,010.00	outward transfer	Owoniyi Ayokunle Joshua/0019567818/Gtbank Plc	sent from kuda	₦1,065,276.13
13:31:31	₦11,010.00	outward transfer	libeh Shedrack Chiemerie/2320000291/Ecobank Bank	sent from kuda	₦1,054,266.13
June 30th					
08:08:29	₦300,010.00	outward transfer	Owonyititilayo Victoria/0110334528/Gtbank Plc	rent + school fees	₦754,256.13
July 1st					
15:18:45	₦3,600.00	bills		gotv max- 3	₦750,656.13
July 2nd					
08:52:45	₦63,000.00	web payment		flwtransportationservi lekki ng	₦687,656.13
July 3rd					
15:09:04	₦3,809.00	pos		artee industries limit lang ng	₦683,847.13

July 4th						
11:10:32	₦50,000.00		inward transfer	Adebayo Adefoluke Abiolaadebayo Adefoluke Abiola/0170907700/Gtbank Plc	kip:gtb/adebayo adefoluke /via gtworld 1st loan pa	₦733,847.13
13:12:37		₦5,100.00	pos		super saver supermar la lang	₦728,747.13
15:40:52		₦10,000.00	outward transfer	Yakub Mumuni/3062028636/First Bank Of Nigeria	sewing	₦718,747.13
July 5th						
09:14:35	₦200,000.00		inward transfer	Ayokunle Joshua Owoniyi/2282533812/Zenith Bank Plc	kip:zenith/ayokunle joshua ow/personal	₦918,747.13
July 7th						
13:18:02	₦15,000.00		outward transfer	Adiaiduo Ekerete Udo/2024010199/First Bank Of Nigeria	transcript processing	₦903,747.13
14:22:58		₦7,000.00	pos		northwest petroleum lang ng	₦896,747.13
July 9th						
12:21:22	₦7,186.00		pos		artee industries limit lang ng	₦889,561.13
17:12:01		₦500,000.00	inward transfer	Adegunloye Oluwarotimiadegunloye Oluwarotimi/0005727330/Gtbank Plc	kip:gtb/adegunloye oluwar/	₦1,389,561.13
20:28:09		₦500,000.00	inward transfer	Adesoye Ifeoluwa Adenikeadesoye Ifeoluwa Adenike/0019549722/Gtbank Plc	kip:gtb/adesoye ifeoluwa a/loantoayokunle ref25022	₦1,889,561.13
July 10th						
06:04:43	₦20,000.00		atm		access bank000000000000 lagos state, ng	₦1,869,561.13
06:28:28		₦1,000,000.00	outward transfer	Oluwafunmilayo Atinuke Oke/3375396154/One Finance	tiles & sanitary wares	₦869,561.13
06:29:17		₦510,000.00	outward transfer	Oluwafunmilayo Atinuke Oke/3375396154/One Finance	lekki gardens	₦359,561.13
09:20:35		₦25,153.00	pos		zucchini hotel & sui ri ring	₦334,408.13
July 11th						

12:37:45	₦100.00	web payment		bolt lagos ng	₦334,308.13
13:28:01	₦7,750.00	pos		sundry foods limited ri ring	₦326,558.13
13:33:11	₦2,500.00	web payment		web*bolt2_payu (nigeri lagos ng	₦324,058.13
19:35:43	₦4,900.00	outward transfer	Olusegun Samson Apata/0010446236/Access Bank	sent from kuda	₦319,158.13
July 12th					
20:39:47	₦700.00	pos		2011la076629634 la ng	₦318,458.13
July 13th					
08:31:48	₦100,000.00	outward transfer	Sunny Adeyemi Nig Enterprises/1014634821/Zenith Bank Plc	balance of agency	₦218,458.13
11:09:52	₦100.00	outward transfer		reversal of bolt lagos ng	₦218,558.13
15:18:22	₦2,050.00	pos		medplus pharmacy la lang	₦216,508.13
19:34:29	₦3,450.00	pos		blenco business- per la lang	₦213,058.13
July 14th					
08:14:36	₦5,000.00	outward transfer	Owoniyi Christianah Toyin/3011643569/First Bank Of Nigeria	birthday gift	₦208,058.13
09:46:28	₦2,300.00	pos		wmart pharmacy ltd la lang	₦205,758.13
09:47:19	₦4,610.00	pos		wmart pharmacy ltd la lang	₦201,148.13
15:44:25	₦100,000.00	outward transfer	Ologunro Muideen Asekun/0107746396/Gtbank Plc	approval	₦101,148.13
15:58:39	₦3,600.00	pos		mega chicken restaur la lang	₦97,548.13
July 15th					
15:35:06	₦1,000.00	web payment		bolt lagos ng	₦96,548.13
19:37:40	₦73,125.00	local funds transfer	Jatmcirael Jatmcisrael/2003403392/Kuda	sent from kuda	₦169,673.13

July 16th

05:40:26	₦30,000.00	outward transfer	Adeniran Mojisola/0025479413/Gtbank Plc	advance	₦139,673.13
09:03:39	₦4,130.00	pos		blenco business vent la lang	₦135,543.13
21:19:55	₦3,050.00	pos		2011la076629634 la ng	₦132,493.13

July 17th

07:37:27	₦10,000.00	pos		northwest petroleum la lang	₦122,493.13
09:38:00	₦15,000.00	outward transfer	Adegbesan Abiodun Femi/0255128835/Gtbank Plc	lekki gardens	₦107,493.13
21:11:31	₦37,500.00	outward transfer	Omotayo Temitope Yomi/0050139539/Gtbank Plc	thank you!	₦69,993.13

July 18th

10:49:51	₦55,000.00	local funds transfer	Jatmcirael Jatmcisrael/2003403392/Kuda	personal	₦124,993.13
13:12:13	₦20,000.00	outward transfer	Segun Adekunle Oparinde/6321052002/Fidelity Bank	sent from kuda	₦104,993.13
14:20:03	₦1,000.00	outward transfer	Hassan Abdullahi Amodu/0138704639/Gtbank Plc	loading	₦103,993.13
15:29:36	₦9,200.00	pos		funds & electronic t la lang	₦94,793.13
16:32:35	₦1,000.00	outward transfer		reversal of bolt lagos ng	₦95,793.13
20:59:09	₦2,600.00	pos		wmart pharmacy ltd la lang	₦93,193.13
21:11:51	₦20,000.00	bills		prepaid- 10	₦73,193.13

July 19th

15:57:45	₦440,000.00	inward transfer	Ayokunle Joshua Owoniyi/2282533812/Zenith Bank Plc	kip:zenith/ayokunle joshua ow/personal	₦513,193.13
17:12:38	₦7,500.00	outward transfer	Omotayo Racheal Henry/0709654988/Access Bank	sent from kuda	₦505,693.13
17:54:05	₦350,000.00	outward transfer	Oluwafunmilayo Atinuke Oke/3375396154/One Finance	lekki gardens	₦155,693.13

17:55:38	₦55,000.00	outward transfer	Owoniyi Felicia Adebimpe/3019239070/First Bank Of Nigeria	enjoy	₦100,693.13
July 21st					
11:38:21	₦100,000.00	inward transfer	Oluwafunmilayo Oke/4331354672/One Finance	kip:100026/oluwafunmilayo oke/transfer from oluwaf	₦200,693.13
12:51:18	₦2,400.00	pos		eat n go -csc-lekki la lang	₦198,293.13
13:22:15	₦58,000.00	pos		atleys gift & toys s la lang	₦140,293.13
13:50:39	₦50,000.00	inward transfer	Oluwafunmilayo Oke/4331354672/One Finance	kip:100026/oluwafunmilayo oke/transfer from oluwaf	₦190,293.13
17:29:45	₦19,500.00	pos		saso videsse int.ltd la lang	₦170,793.13
20:37:16	₦15,000.00	atm		stanbic@ikota branch lagos ng	₦155,793.13
July 22nd					
14:38:12	₦100,000.00	outward transfer	Ugbade Benjamin Chukwuka/2091831295/United Bank For Africa	car	₦55,793.13
14:49:50	₦17,000.00	outward transfer	Agatha Onosetale Osinde/0027539126/Stanbicibt Bank	sent from kuda	₦38,793.13
July 23rd					
11:00:59	₦25,000.00	outward transfer	Gbenga Oyefade/2367593117/Zenith Bank Plc	the view 1	₦13,793.13
July 24th					
15:29:22	₦8,000.00	outward transfer	Felix Idowu Godwin/0108520210/Access Bank Plc (Diamond)	sent from kuda	₦5,793.13
July 25th					
08:56:59	₦5,790.00	outward transfer	Owoniyi Ayokunle Joshua/0019567818/Gtbank Plc	sent from kuda	₦3.13
12:37:16	₦20,000.00	inward transfer	Bukola Owoniyi/2219219660/Zenith Bank Plc	kip:zenith/bukola owoniyi/hello	₦20,003.13
July 27th					
10:01:34	₦10,000.00	outward transfer	Olaniyan Idayat Olanike/3085544852/First Bank Of	sent from kuda	₦10,003.13



Nigeria

13:11:11	₦10,000.00	outward transfer	Itobiye Peace Osemegbe/0258070911/Gtbank Plc	lunch	₦3.13
13:59:30	₦250,000.00	inward transfer	Oluwafunmilayo Oke/4331354672/One Finance	kip:100026/oluwafunmilayo oke/transfer from oluwaf	₦250,003.13

July 30th

11:48:00	₦19,199.00	pos		rmarkets palms la lang	₦230,804.13
12:49:21	₦16,380.00	pos		artee industries limitela lang	₦214,424.13
15:27:12	₦15,000.00	outward transfer	Akhigbe Ehidiamen Omodiagbe/0043951382/Access Bank Plc (Diamond)	sent from kuda	₦199,424.13

July 31st

09:00:38	₦20,000.00	outward transfer	Oladijiwusuedememe Priscilla/0141823369/Gtbank Plc	transportation	₦179,424.13
12:40:07	₦6,000.00	pos		bidwil energy ventures fc lang	₦173,424.13
14:21:40	₦10,000.00	atm		access bank000000000000 lagos state,n ng	₦163,424.13
18:03:23	₦28,010.00	outward transfer	Olaniyan Idayat Olanike/3085544852/First Bank Of Nigeria	car	₦135,414.13
18:47:02	₦56,010.00	outward transfer	Uche Andrew Nweke/1004872075/Zenith Bank Plc	plumber	₦79,404.13

August 1st

11:07:23	₦3,600.00	pos		funds & electronic t la lang	₦75,804.13
12:26:15	₦2,500.00	pos		o'jez entertainments la lang	₦73,304.13
15:24:05	₦3,600.00	bills		gotv max- 3	₦69,704.13
19:55:00	₦10,000.00	outward transfer	Oluwafunmilayo Oke/2189257990/Zenith Bank Plc	sent from kuda	₦59,704.13

August 2nd

13:43:39	₦6,500.00	pos		zulus grill la lang	₦53,204.13
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16:47:00	₦10,000.00	outward transfer	Olatunji Ajarat Bolatito/3158786310/First Bank Of Nigeria	sent from kuda	₦43,204.13
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August 3rd

12:14:31	₦500,000.00	inward transfer	Adeniran Mojisolaadeniran Mojisola/0025479413/Gtbank Plc	kip:gtb/adeniran mojisolaa/ ref3274481320005000000	₦543,204.13
14:48:22	₦3,600.00	pos		eat 'n' go limited la lang	₦539,604.13
15:08:54	₦1,500.00	pos		eatngo-csc badore la lang	₦538,104.13
15:23:26	₦3,000.00	pos		soralom oil limited la lang	₦535,104.13