



ACCOUNT STATEMENT

Generated on Tuesday, May 10, 2022 8:15:07 PM

Summary Statement for	Saturday, January 01, 2022 to Tuesday, May 10, 2022
Currency	NGN
Account Name	THECLA CHIAMAKA ONYEMA
Branch Address	464 - 12, ORLU ROAD OWERRI IMO STATE
Account Class	DIAMONDXTA

Account Number	0081503857
Opening Balance	538,605.20
Total Withdrawals	3,852,307.94
Total Lodgement	3,522,953.75
Closing Balance	209,251.01
Cleared Balance	209,251.01
UnCleared Balance	0.00

TRANSACTIONS

Posted Date	Value Date	Description	Debit	Credit	Balance
04-JAN-22	04-JAN-22	POS/WEB PMT PAYCOM NIGERIA LIMITED LA NG	5,100.00	—	533,505.20
04-JAN-22	04-JAN-22	POS/WEB PMT EAT N GO LIMITED LA NG	6,500.00	—	527,005.20
04-JAN-22	04-JAN-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO EWHRUDJAKPO JENNIFER OGHENERO- 058	11,526.88	—	515,478.32
04-JAN-22	04-JAN-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO PINKLEACH FASHION WORLD ENT - 058	13,526.88	—	501,951.44
05-JAN-22	04-JAN-22	901Airtime- 2347035786166 USSDALUSSD132857985145636764	3,000.00	—	498,951.44
06-JAN-22	05-JAN-22	Amt includes COMM & VAT/USSD_NIP/PINKLEACH FASHION WORLD ENT	15,026.88	—	483,924.56
06-JAN-22	06-JAN-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO AKINTUNDE BUSAYO OYERIIKE- 058	27,026.88	—	456,897.68
06-JAN-22	06-JAN-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO EWHRUDJAKPO JENNIFER OGHENERO- 058	16,526.88	—	440,370.80
07-JAN-22	06-JAN-22	CHRISTOPHER MOKWUE/REF2200175650 BO CHRISTOPHER MOKWUE IFO THECLA CH	—	104,000.00	544,370.80
07-JAN-22	07-JAN-22	Amt includes COMM & VAT/USSD_NIP/UGORJI HAPPINESS OGADIMMA	2,810.75	—	541,560.05
08-JAN-22	08-JAN-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	541,510.05
09-JAN-22	08-JAN-22	901Airtime- 2348079017225 USSDALUSSD132861519973403541	10,000.00	—	531,510.05
09-JAN-22	09-JAN-22	Amt includes COMM & VAT/USSD_NIP/OKONKWO ANITA ONYINYE	10,026.88	—	521,483.17
10-JAN-22	09-JAN-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO PRECIOUS CLEMENT - 082	20,026.88	—	501,456.29
11-JAN-22	10-JAN-22	OLAWUYI JOHNSON MAYOWA/OLAWUYI, JOHNSON MAYOWA/REF902509458000070000002201102214	—	70,000.00	571,456.29
11-JAN-22	11-JAN-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO EWHRUDJAKPO JENNIFER OGHENERO- 058	13,526.88	—	557,929.41
12-JAN-22	12-JAN-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	557,879.41
13-JAN-22	13-JAN-22	POS/WEB PMT ITUNES.COM ITUNES.COM 001E	1,809.50	—	556,069.91
15-JAN-22	15-JAN-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO AKINTUNDE BUSAYO OYERIIKE- 058	19,526.88	—	536,543.03
15-JAN-22	15-JAN-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO ABIGAIL NNENNA UDUMA - 033	5,526.88	—	531,016.15
15-JAN-22	15-JAN-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO ABIGAIL NNENNA UDUMA - 033	6,526.88	—	524,489.27
16-JAN-22	16-JAN-22	1ST QUARTER 2022 CARD MAINT FEE-VISA/VAT	53.75	—	524,435.52
16-JAN-22	16-JAN-22	TRF//null//FRM THECLA CHIAMAKA ONYEMA TO UCHENNA NAOMI OKENWA	4,500.00	—	519,935.52
17-JAN-22	17-JAN-22	TRF//null//FRM THECLA CHIAMAKA ONYEMA TO TMD WORLD INTEGRATED SERVICES LTD	24,000.00	—	495,935.52
17-JAN-22	17-JAN-22	POS/WEB PMT ITUNES.COM ITUNES.COM 001E	1,015.20	—	494,920.32

17-JAN-22	17-JAN-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO BLESSING JEGEDE ABIMOBOLA - 033	15,026.88	—	479,893.44
17-JAN-22	17-JAN-22	ABIMBOLA BLESSING JEGEDE/MOB2/UTO/To THECLA ONYEMA/haute collections	—	15,000.00	494,893.44
18-JAN-22	18-JAN-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO FINEGIRLNG WOMEN MEN ESSENTI- 058	20,026.88	—	474,866.56
18-JAN-22	18-JAN-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO TOOMA CHIC OUTFIT- 057	14,026.88	—	460,839.68
18-JAN-22	18-JAN-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO NKECHI UDU VIVIAN - 033	16,026.88	—	444,812.80
18-JAN-22	18-JAN-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	444,762.80
19-JAN-22	19-JAN-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO B CLOSET MYRA - 033	15,526.88	—	429,235.92
20-JAN-22	19-JAN-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO OLUWANIFEM BOLAJI OLUWAFOLAHANMI - 033	1,010.75	—	428,225.17
20-JAN-22	19-JAN-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO 13THCLOSET VENTURES- 058	12,026.88	—	416,198.29
20-JAN-22	19-JAN-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO NKECHI UDU VIVIAN - 033	10,526.88	—	405,671.41
20-JAN-22	20-JAN-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO ABIGAIL NNENNA UDUMA - 033	3,510.75	—	402,160.66
20-JAN-22	20-JAN-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO ABIGAIL NNENNA UDUMA - 033	9,526.88	—	392,633.78
21-JAN-22	20-JAN-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO ABIGAIL NNENNA UDUMA - 033	5,010.75	—	387,623.03
21-JAN-22	21-JAN-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO ONYEMA MADONNA UGOCHINYERE- 011	27,726.88	—	359,896.15
21-JAN-22	21-JAN-22	Amt includes COMM & VAT/USSD_NIP/OKEKE SYLVIA CHIOMA	2,010.75	—	357,885.40
22-JAN-22	22-JAN-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO 13THCLOSET VENTURES- 058	18,026.88	—	339,858.52
23-JAN-22	23-JAN-22	901Airtime- 2348064329866 USSDNWUSSD132874061465429736	3,500.00	—	336,358.52
24-JAN-22	24-JAN-22	901Airtime- 2347035786166 USSDNWUSSD132874527848956349	200.00	—	336,158.52
24-JAN-22	24-JAN-22	THECLA CHIAMAKA ONYEMA/MOB/THECLA CHIAMAKA ONYEMA/UTO/10310042998/000005/Bill	—	200,000.00	536,158.52
24-JAN-22	24-JAN-22	TRF//PHARM15/1264/FRM THECLA CHIAMAKA ONYEMA TO MORTGAGE BANK LTD MAYFRESH - 033	390,053.75	—	146,104.77
24-JAN-22	24-JAN-22	901Airtime- 2348079817225 USSDSTUSSD132875184662120107	10,000.00	—	136,104.77
24-JAN-22	24-JAN-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO LASISI OMOTOYOSI OMOLARA- 058	12,526.88	—	123,577.89
25-JAN-22	25-JAN-22	SMS Alert Fee-24/12-23/01/2022	208.00	—	123,369.89
25-JAN-22	25-JAN-22	TRF//HNY//FRM LTD TO THECLA CHIAMAKA ONYEMA	—	50,000.00	173,369.89
25-JAN-22	25-JAN-22	FGN ELECTRONIC MONEY TRANSFER LEVY	100.00	—	173,269.89
26-JAN-22	26-JAN-22	901Airtime- 2347035786166 USSDSTUSSD132876718483431696	2,000.00	—	171,269.89
26-JAN-22	26-JAN-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO TOJU MAJREEN OBOKARE- 057	26,026.88	—	145,243.01
27-JAN-22	26-JAN-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO TOJU MAJREEN OBOKARE- 057	11,026.88	—	134,216.13
27-JAN-22	27-JAN-22	TRF//null//FRMADEYINKA JOSEPH ADEDIRAN TO THECLA CHIAMAKA ONYEMA	—	500,000.00	634,216.13
27-JAN-22	27-JAN-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO CHIAMAKA ONYEMA THECLA - 033	400,053.75	—	234,162.38
27-JAN-22	27-JAN-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO CHIAMAKA ONYEMA THECLA - 033	100,053.75	—	134,108.63
28-JAN-22	28-JAN-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	134,058.63
29-JAN-22	29-JAN-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO NWADIKE MITCHELLE IFUNANYA- 011	12,026.88	—	122,031.75
30-JAN-22	30-JAN-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO OSASUME UGALA DEBORAH - 033	8,026.88	—	114,004.87
30-JAN-22	30-JAN-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO 13THCLOSET VENTURES - 058	14,026.88	—	99,977.99
30-JAN-22	30-JAN-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO ABIGAIL NNENNA UDUMA - 033	4,010.75	—	95,967.24
31-JAN-22	30-JAN-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO PINKLEACH FASHION WORLD ENT - 058	13,526.88	—	82,440.36
01-FEB-22	01-FEB-22	ULOHO ANITA OGHENERUKOMEULOHO ANITA OGHENERUKOME/USSD NIP Transfer from 08161893787	—	2,900.00	85,340.36
01-FEB-22	01-FEB-22	Amt includes COMM & VAT/USSD/THECLA CHIAMAKA ONYEMA	—	1,500.00	86,840.36
01-FEB-22	01-FEB-22	000081125966/REFID:FTN000028560222QR/Q20	—	1,500.00	88,340.36
01-FEB-22	01-FEB-22	OKECHUKWU GLORIA GINIKACHUKWU/OKECHUKWU GLORIA GINIKACHUKWU/REF57161686800003000002202010941	—	3,000.00	91,340.36
01-FEB-22	01-FEB-22	000081126313/E770 TRF FRM RITA CHIOMA NW	—	2,200.00	93,540.36
01-FEB-22	01-FEB-22	Amt includes COMM & VAT/USSD/THECLA CHIAMAKA ONYEMA	—	2,200.00	95,740.36
01-FEB-22	01-FEB-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO COLINEXPRESS LOGISTICS- 057	16,626.88	—	79,113.48
01-FEB-22	01-FEB-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO COLINEXPRESS LOGISTICS- 057	1,410.75	—	77,702.73

01-FEB-22	01-FEB-22	DEBORAH OSASUME UGALA/USSD-NIP/To THECLA O./23470XXX8588	—	1,000.00	78,702.73
01-FEB-22	01-FEB-22	Amt includes COMM & VAT/USSD_NIP/COLINEXPRESS LOGISTICS	710.75	—	77,991.98
01-FEB-22	01-FEB-22	POSTAGE STAMP CHARGE FOR DOM ACCT OPENING/1524157094/THECLA CHIAMAKA ONYEMA/12/001/2022	50.00	—	77,941.98
02-FEB-22	01-FEB-22	Sendwave/50.0USD/Account/THECLA CHIAMAKA ONYEMA/BANKAPI00000020656378BFT	—	250.00	78,191.98
03-FEB-22	03-FEB-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO AMAECHI ROSITA CHIZOMAM- 011	20,026.88	—	58,165.10
03-FEB-22	03-FEB-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO PINKLEACH FASHION WORLD ENT - 058	3,010.75	—	55,154.35
03-FEB-22	03-FEB-22	OLAWUYI JOHNSON MAYOWAOLAWUYI, JOHNSON MAYOWA/REF902509458000250000002202031421	—	250,000.00	305,154.35
03-FEB-22	03-FEB-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO CHIAMAKA ONYEMA THECLA - 033	250,053.75	—	55,100.60
04-FEB-22	04-FEB-22	901Airtime- 2347049392716 USSDNWUSSD132884621086721648	1,000.00	—	54,100.60
04-FEB-22	04-FEB-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	54,050.60
05-FEB-22	04-FEB-22	901Airtime- 2347035786166 USSDALUSSD132884876845589816	1,000.00	—	53,050.60
06-FEB-22	06-FEB-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO ABIGAIL NNENNA UDUMA - 033	4,010.75	—	49,039.85
07-FEB-22	06-FEB-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO ABIGAIL NNENNA UDUMA - 033	4,510.75	—	44,529.10
07-FEB-22	07-FEB-22	Sendwave/100.0USD/Account/THECLA CHIAMAKA ONYEMA/BANKAPI00000021324890BFT	—	500.00	45,029.10
08-FEB-22	08-FEB-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO COLINEXPRESS LOGISTICS- 057	1,510.75	—	43,518.35
09-FEB-22	09-FEB-22	TRF/null//FRM THECLA CHIAMAKA ONYEMA TO UCHENNA NAOMI OKENWA	4,500.00	—	39,018.35
09-FEB-22	09-FEB-22	TRF/null//FRM THECLA CHIAMAKA ONYEMA TO UCHENNA NAOMI OKENWA	5,500.00	—	33,518.35
09-FEB-22	09-FEB-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO BOULEVARD LUXE - 050	15,026.88	—	18,491.47
09-FEB-22	09-FEB-22	901Airtime- 2347035786166 USSDSTUSSD132889006259075385	2,000.00	—	16,491.47
09-FEB-22	09-FEB-22	TRF/null//FRM THECLA CHIAMAKA ONYEMA TO UCHENNA NAOMI OKENWA	5,000.00	—	11,491.47
10-FEB-22	10-FEB-22	Sendwave/100.0USD/Account/THECLA CHIAMAKA ONYEMA/BANKAPI00000021592748BFT	—	500.00	11,991.47
10-FEB-22	10-FEB-22	AIRTIME/ GLO/08079817225	5,000.00	—	6,991.47
10-FEB-22	10-FEB-22	Sendwave/100.0USD/Account/THECLA CHIAMAKA ONYEMA/BANKAPI00000021694148BFT	—	500.00	7,491.47
11-FEB-22	11-FEB-22	RVSL_EXCESS CARD MAINT FEE 2020	—	53.75	7,545.22
17-FEB-22	17-FEB-22	POS/WEB PMT ITUNES.COM ITUNES.COM 001E	1,015.20	—	6,530.02
17-FEB-22	17-FEB-22	EMMANUELLA C OGUNKA/cash	—	10,000.00	16,530.02
17-FEB-22	17-FEB-22	901Airtime- 2348079817225 USSDNWUSSD132895917026594928	10,000.00	—	6,530.02
18-FEB-22	18-FEB-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	6,480.02
19-FEB-22	19-FEB-22	TRF FRM NNAEMEKA UMEHJ. IFO THECLA CHIAMAKA ONYEMA	—	50,000.00	56,480.02
19-FEB-22	19-FEB-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO CHIAHA CHIAMAKA MARYANN- 011	6,076.88	—	50,403.14
20-FEB-22	20-FEB-22	901Airtime- 2349139077818 USSDNWUSSD132898541225034610	1,500.00	—	48,903.14
21-FEB-22	20-FEB-22	RITA CHIOMA NWAKA/770 TRANSFER FROM RITA CHIOMA NWAKA **4	—	5,050.00	53,953.14
21-FEB-22	20-FEB-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO NJIRIBEAKO CLEOPATRA CHINENYE- 033	15,026.88	—	38,926.26
23-FEB-22	22-FEB-22	POS/WEB PMT ITUNES.COM ITUNES.COM 001E	2,824.70	—	36,101.56
23-FEB-22	22-FEB-22	POS/WEB PMT ITUNES.COM ITUNES.COM 001E	1,353.60	—	34,747.96
23-FEB-22	22-FEB-22	POS/WEB PMT ITUNES.COM ITUNES.COM 001E	902.40	—	33,845.56
23-FEB-22	23-FEB-22	901Airtime- 2348064329866 USSDALUSSD132901029808638604	500.00	—	33,345.56
24-FEB-22	24-FEB-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO ONYEMA MADONNA UGOCHINYERE- 011	25,026.88	—	8,318.68
24-FEB-22	24-FEB-22	POS/WEB PMT ITUNES.COM ITUNES.COM 001E	235.20	—	8,083.48
24-FEB-22	24-FEB-22	POS/WEB PMT ITUNES.COM ITUNES.COM 001E	235.20	—	7,848.28
24-FEB-22	24-FEB-22	POS/WEB PMT ITUNES.COM ITUNES.COM 001E	235.20	—	7,613.08
24-FEB-22	24-FEB-22	(23/02/22)RVSL/901Airtime- 2348064329866 USSDALUSSD132901029808638604	—	500.00	8,113.08
25-FEB-22	24-FEB-22	901Airtime- 2347035786166 USSDNWUSSD132902050662000129	1,000.00	—	7,113.08
25-FEB-22	25-FEB-22	SMS Alert Fee-24/01-23/02/2022	252.00	—	6,861.08
01-MAR-22	01-MAR-22	POS/WEB PMT ITUNES.COM ITUNES.COM 001E	504.70	—	6,356.38

02-MAR-22	02-MAR-22	901Airtime- 2347035786166 USSDNWUSSD132907171590199656	1,000.00	—	5,356.38
11-MAR-22	11-MAR-22	BDA LIMITED/laboratory expenses	—	300,000.00	305,356.38
11-MAR-22	11-MAR-22	TRF/Bill//FRM THECLA CHIAMAKA ONYEMA TO CHIAMAKA ONYEMA THECLA - 033	250,053.75	—	55,302.63
11-MAR-22	11-MAR-22	Amt includes COMM & VAT/USSD_NIP/CHIAMAKA MARYANN CHIAHA	5,276.88	—	50,025.75
12-MAR-22	12-MAR-22	TRF/null//FRM THECLA CHIAMAKA ONYEMA TO CHIDINMA ADLYN IZUEGBU	15,000.00	—	35,025.75
12-MAR-22	12-MAR-22	Amt includes COMM & VAT/USSD_NIP/CHIAMAKA MARYANN CHIAHA	3,010.75	—	32,015.00
12-MAR-22	12-MAR-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	31,965.00
14-MAR-22	14-MAR-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO AMAEFULE UCHECHUKWU STEPHEN- 058	5,010.75	—	26,954.25
15-MAR-22	15-MAR-22	TRF/Support//FRM ONWUZURIKE CHRISTIANUS EJIKE TO THECLA CHIAMAKA ONYEMA	—	50,000.00	76,954.25
16-MAR-22	16-MAR-22	NIP SYSTEM	—	41,700.00	118,654.25
16-MAR-22	16-MAR-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO THECLA CHIAMAKA ONYEMA- 033	50,026.88	—	68,627.37
16-MAR-22	16-MAR-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO SOYEMZAENAB KONYINSOLA- 058	29,526.88	—	39,100.49
16-MAR-22	16-MAR-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO OYAKHIRE IDOKUA ABIODUN- 058	27,026.88	—	12,073.61
16-MAR-22	16-MAR-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	12,023.61
17-MAR-22	17-MAR-22	POS//WEB PMT ITUNES.COM ITUNES.COM 001E	1,209.78	—	10,813.83
17-MAR-22	17-MAR-22	Amt includes COMM & VAT/USSD_NIP/CHIAHA CHIAMAKA MARYANN	2,010.75	—	8,803.08
18-MAR-22	17-MAR-22	POS//WEB PMT ITUNES.COM ITUNES.COM 001E	961.14	—	7,841.94
18-MAR-22	17-MAR-22	POS//WEB PMT ITUNES.COM ITUNES.COM 001E	1,439.22	—	6,402.72
18-MAR-22	17-MAR-22	POS//WEB PMT WWW.APPLE.COM WWW.APPLE.COM 001E	961.14	—	5,441.58
24-MAR-22	24-MAR-22	TRF TO THECLA CHIAMAKA ONYEMA AT Access Bank - Peace offering : 1411847774	—	30,000.00	35,441.58
24-MAR-22	24-MAR-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO ABIGAIL NNENNA UDUMA - 033	3,510.75	—	31,930.83
25-MAR-22	24-MAR-22	TRF/null//FRM THECLA CHIAMAKA ONYEMA TO UCHENNA NAOMI OKENWA	5,500.00	—	26,430.83
25-MAR-22	25-MAR-22	SMS Alert Fee-24/02-23/03/2022	100.00	—	26,330.83
25-MAR-22	25-MAR-22	Sendwave/80.0USD/Account//THECLA CHIAMAKA ONYEMA/BANKAPI00000026095954BFT	—	400.00	26,730.83
25-MAR-22	25-MAR-22	Chibuzor Concilia Onyemara/Transfer from to THECLA CHIAMAKA ONYEMA	—	100,000.00	126,730.83
25-MAR-22	25-MAR-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO KUZA APPAREL- 058	4,010.75	—	122,720.08
25-MAR-22	25-MAR-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO CASTLE AND RETAIL FASHION ENT- 057	12,026.88	—	110,693.20
26-MAR-22	26-MAR-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	110,643.20
27-MAR-22	27-MAR-22	901Airtime- 2347035786166 USSDNWUSSD132928508325011078	5,000.00	—	105,643.20
29-MAR-22	29-MAR-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO 13THCLOSET VENTURES - 058	3,710.75	—	101,932.45
29-MAR-22	29-MAR-22	TRF/null//FRM THECLA CHIAMAKA ONYEMA TO CHEZ PERFECTION ENTERPRISES	2,900.00	—	99,032.45
29-MAR-22	29-MAR-22	TRF/null//FRM THECLA CHIAMAKA ONYEMA TO AREGBESOLA AJIBOLA D	40,000.00	—	59,032.45
29-MAR-22	29-MAR-22	901Airtime- 2348082823222 USSDNWUSSD132930496002252675	10,000.00	—	49,032.45
30-MAR-22	30-MAR-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO ABIGAIL NNENNA UDUMA - 033	4,810.75	—	44,221.70
30-MAR-22	30-MAR-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO ABIGAIL NNENNA UDUMA - 033	4,510.75	—	39,710.95
30-MAR-22	30-MAR-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO ABIGAIL NNENNA UDUMA - 033	6,526.88	—	33,184.07
30-MAR-22	30-MAR-22	TRF/null//FRM THECLA CHIAMAKA ONYEMA TO UCHENNA NAOMI OKENWA	3,500.00	—	29,684.07
30-MAR-22	30-MAR-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO ABIGAIL NNENNA UDUMA - 033	7,526.88	—	22,157.19
31-MAR-22	30-MAR-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO ABIGAIL NNENNA UDUMA - 033	8,026.88	—	14,130.31
04-APR-22	03-APR-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO ABIGAIL NNENNA UDUMA - 033	7,026.88	—	7,103.43
04-APR-22	04-APR-22	SPIRAL VOLT LIMITED/CIB:PHARMACISTS	—	100,000.00	107,103.43
04-APR-22	04-APR-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO FROX BX - 214	3,510.75	—	103,592.68
05-APR-22	04-APR-22	POS//WEB PMT ITUNES.COM ITUNES.COM 001E	13,231.00	—	90,361.68
06-APR-22	06-APR-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO BOULEVARD LUXE - 050	13,526.88	—	76,834.80
06-APR-22	06-APR-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO Transaction Successful- 035	2,910.75	—	73,924.05

06-APR-22	06-APR-22	Amt includes COMM & VAT/USSD_NIP/AUGUSTINE O CHIAGOROM	3,610.75	—	70,313.30
06-APR-22	06-APR-22	TRF/null/FRM INNOCENT UCHENNA EJOJU TO THECLA CHIAMAKA ONYEMA	—	605,800.00	676,113.30
07-APR-22	06-APR-22	TRF/Dom Amaechi/FRM THECLA CHIAMAKA ONYEMA TO AUGUSTINE IFEANYI IFEANACHO	200,000.00	—	476,113.30
07-APR-22	06-APR-22	TRF/Dom Amaechi/FRM THECLA CHIAMAKA ONYEMA TO GODSPOWER IKECHUKWU OKEREKE	250,000.00	—	226,113.30
07-APR-22	07-APR-22	TRF/Dominic Amaechi/FRM THECLA CHIAMAKA ONYEMA TO KINGDOM OKERE	28,000.00	—	198,113.30
07-APR-22	07-APR-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	198,063.30
08-APR-22	08-APR-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO ANI GODDY CHUKWUEBUKA- 011	50,026.88	—	148,036.42
08-APR-22	08-APR-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO DOMINIC AMAECHI- 057	20,026.88	—	128,009.54
09-APR-22	09-APR-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO AMAECHI DOMNIC A.& ROSITA CHIZOMAM- 011	25,026.88	—	102,982.66
12-APR-22	11-APR-22	TRF/null/FRM THECLA CHIAMAKA ONYEMA TO OLUCHI ESTHER EGEKEZE	10,000.00	—	92,982.66
12-APR-22	11-APR-22	TRF/null/FRM THECLA CHIAMAKA ONYEMA TO REJOICE CHINENYE IGBOKWE	8,000.00	—	84,982.66
12-APR-22	12-APR-22	2ND QUARTER 2022 CARD MAINT FEE-VISA/VAT	53.75	—	84,928.91
12-APR-22	12-APR-22	Amt includes COMM & VAT/USSD_NIP/EWHRUDJAKPO JENNIFER OGHENERO	14,526.88	—	70,402.03
14-APR-22	13-APR-22	901Airtime- 2348082823222 USSDALUSSD132943563426118695	10,000.00	—	60,402.03
14-APR-22	13-APR-22	Amt includes COMM & VAT/USSD_NIP/NKEKO GAMES	16,026.88	—	44,375.15
15-APR-22	14-APR-22	TRF/null/FRM THECLA CHIAMAKA ONYEMA TO JUDE IFESINACHI OBASI	1,200.00	—	43,175.15
15-APR-22	15-APR-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO MGBEMERE VALENTINE IKENNA- 011	18,026.88	—	25,148.27
15-APR-22	15-APR-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO TOJU MAUREEN OBOKARE- 057	14,026.88	—	11,121.39
16-APR-22	16-APR-22	TRF/Dr Chidiuto Ibe/FRM CHIDIUTO IBE TO THECLA CHIAMAKA ONYEMA	—	200,000.00	211,121.39
16-APR-22	16-APR-22	Amt includes COMM & VAT/USSD/NWOSU VICTORIA CHINEMEREM	16,521.50	—	194,599.89
16-APR-22	16-APR-22	Amt includes COMM & VAT/USSD/BENADETH UKWUOMA NWOSU	5,021.50	—	189,578.39
16-APR-22	16-APR-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO GODDY CHUKWUEBUKA ANI - 011	50,026.88	—	139,551.51
16-APR-22	16-APR-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO PATRICK INEDO FRIDAY - 076	50,026.88	—	89,524.63
16-APR-22	16-APR-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO CHUKWUDI FRANCIS OBASI - 050	20,026.88	—	69,497.75
17-APR-22	17-APR-22	POS/WEB PMT ITUNES.COM ITUNES.COM 001E	1,090.80	—	68,406.95
17-APR-22	17-APR-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	68,356.95
19-APR-22	19-APR-22	POS/WEB PMT PAYSTACK.COM LOOKUP LAGOS 00NG	50,750.00	—	17,606.95
19-APR-22	19-APR-22	AMAECHI ROSITA CHIZOMAM/FBNMOBILE-THECLA CHIAMAKA ONYEMA/DADDY	—	200,000.00	217,606.95
20-APR-22	20-APR-22	901Airtime- 2347035786166 USSDALUSSD132949320150362595	2,000.00	—	215,606.95
20-APR-22	20-APR-22	901Airtime- 2347035786166 USSDALUSSD132949334818087234	200.00	—	215,406.95
21-APR-22	21-APR-22	Amt includes COMM & VAT/USSD_NIP/TOJU MAUREEN OBOKARE	1,510.75	—	213,896.20
21-APR-22	21-APR-22	TRF/null/FRM THECLA CHIAMAKA ONYEMA TO LAWRENCE ANAYO OSUALA	100,000.00	—	113,896.20
21-APR-22	21-APR-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO DOMINIC A.& ROSITA CHIZOMAM AMAECHI - 011	100,053.75	—	13,842.45
21-APR-22	21-APR-22	(20/04/22)RVSL/901Airtime- 2347035786166 USSDALUSSD132949320150362595	—	2,000.00	15,842.45
21-APR-22	21-APR-22	POS/WEB PMT TRACTION APP LTD LA NG	3,900.00	—	11,942.45
21-APR-22	21-APR-22	901Airtime- 2347035786166 USSDNWUSSD132950346496477533	5,000.00	—	6,942.45
21-APR-22	21-APR-22	MTN USSD Charge for 0604 to 0604	6.98	—	6,935.47
22-APR-22	22-APR-22	TRF/null/FRM ONWUZURIKE CHRISTIANUS EJIKE TO THECLA CHIAMAKA ONYEMA	—	100,000.00	106,935.47
22-APR-22	22-APR-22	POS/WEB PMT +16502043486 +16502043486 00US	3,242.10	—	103,693.37
22-APR-22	22-APR-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO TOJU MAUREEN OBOKARE- 057	7,026.88	—	96,666.49
22-APR-22	22-APR-22	POS/WEB PMT POS-EAT N GO-DP-AJAH LA NG	5,400.00	—	91,266.49
23-APR-22	23-APR-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO SKINCARE GLOBAL LTD DOLLYSIGNATURE - 032	44,026.88	—	47,239.61
23-APR-22	23-APR-22	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	47,189.61
24-APR-22	24-APR-22	POS/WEB PMT MEDPLUS PHARMACY LA NG	3,950.00	—	43,239.61
24-APR-22	24-APR-22	POS/WEB PMT GOLDPLATES FEASTHOUSE LA L00NG	10,085.00	—	33,154.61

25-APR-22	24-APR-22	Amt includes COMM & VAT/USSD_NIP/MORAKINYO JACOB OLAONIKEJUN	2,510.75	—	30,643.86
25-APR-22	25-APR-22	Amt includes COMM & VAT/USSD/OGHENEUFUOMA OLUWASEUN NOMUQA-TONY	2,521.50	—	28,122.36
25-APR-22	25-APR-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO PINKLEACH FASHION WORLD ENT - 058	14,526.88	—	13,595.48
25-APR-22	25-APR-22	SMS Alert Fee-24/03-23/04/2022	268.00	—	13,327.48
26-APR-22	26-APR-22	TRF/null/FRM THECLA CHIAMAKA ONYEMA TO ABRAHAM GEORGE	1,100.00	—	12,227.48
27-APR-22	26-APR-22	Amt includes COMM & VAT/USSD_NIP/HABU MOHAMMED BUKAR	1,510.75	—	10,716.73
28-APR-22	28-APR-22	Amt includes COMM & VAT/USSD/MICHAEL OGHENEMARO ABRAHAM	721.50	—	9,995.23
29-APR-22	29-APR-22	901Airtime- 2347035786166 USSDNWUSSD132957176735882159	1,000.00	—	8,995.23
29-APR-22	29-APR-22	Amt includes COMM & VAT/USSD_NIP/OMONIYI OLUWATOBILOBA SAMUEL	1,210.75	—	7,784.48
30-APR-22	29-APR-22	Amt includes COMM & VAT/USSD_NIP/KINGDOM CHILDREN INTERNATIONAL VENTURES	1,810.75	—	5,973.73
01-MAY-22	30-APR-22	TRF/Victoria/FRM SIMILOLUWA TOFUNMI OWOEYE TO THECLA CHIAMAKA ONYEMA	—	12,000.00	17,973.73
01-MAY-22	01-MAY-22	Amt includes COMM & VAT/USSD_NIP/GAMBO ELIJAH	4,010.75	—	13,962.98
02-MAY-22	01-MAY-22	901Airtime- 2347035786166 USSDNWUSSD132959081465801628	1,000.00	—	12,962.98
02-MAY-22	02-MAY-22	Amt includes COMM & VAT/USSD_NIP/UCHENNA AND CHIJOKE OKENWA	1,510.75	—	11,452.23
02-MAY-22	02-MAY-22	AGBOOLA ADEBAYO SUNDAYAGBOOLA ADEBAYO SUNDAY/via GTWORLD Tx	—	80,000.00	91,452.23
02-MAY-22	02-MAY-22	Amt includes COMM & VAT/USSD_NIP/UDO HENRY MATTHEW	5,010.75	—	86,441.48
02-MAY-22	02-MAY-22	FGN ELECTRONIC MONEY TRANSFER LEVY	100.00	—	86,341.48
03-MAY-22	02-MAY-22	901Airtime- 2347035786166 USSDSTUSSD13295906928631946	1,000.00	—	85,341.48
03-MAY-22	03-MAY-22	Amt includes COMM & VAT/USSD/CHINEDU EDISON IGWE	1,021.50	—	84,319.98
04-MAY-22	03-MAY-22	Amt includes COMM & VAT/USSD_NIP/ADEKUNLE OLAJIDE AREMU	2,710.75	—	81,609.23
04-MAY-22	03-MAY-22	901Airtime- 2347035786166 USSDNWUSSD132960872255390611	1,000.00	—	80,609.23
04-MAY-22	03-MAY-22	Amt includes COMM & VAT/USSD/BENEDICT ADOKWU ATTAH	3,121.50	—	77,487.73
04-MAY-22	04-MAY-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO CHIAMAKA ONYEMA THECLA - 033	51,053.75	—	26,433.98
04-MAY-22	04-MAY-22	Amt includes COMM & VAT/USSD_NIP/THECLA CHIAMAKA ONYEMA	2,010.75	—	24,423.23
05-MAY-22	04-MAY-22	901Airtime- 2347035786166 USSDNWUSSD132961763884104888	1,000.00	—	23,423.23
05-MAY-22	04-MAY-22	901Airtime- 2347035786166 USSDNWUSSD132961695639903278	1,000.00	—	22,423.23
05-MAY-22	05-MAY-22	Amt includes COMM & VAT/USSD_NIP/RAJI YUSUF OLATUNJI	9,026.88	—	13,396.35
05-MAY-22	05-MAY-22	AMAECHE ROSITA CHIZOMAM/FBNMOBILE-THECLA CHIAMAKA ONYEMA/MUMMY	—	20,000.00	33,396.35
05-MAY-22	05-MAY-22	Amt includes COMM & VAT/USSD_NIP/ONYEKWERE CHINONYEREM JANE	3,310.75	—	30,085.60
05-MAY-22	05-MAY-22	Amt includes COMM & VAT/USSD_NIP/OSENI TAOFEKE ADEREM	6,526.88	—	23,558.72
05-MAY-22	05-MAY-22	Amt includes COMM & VAT/USSD_NIP/UCHEAGWU PETER UCHE	5,326.88	—	18,231.84
05-MAY-22	05-MAY-22	MTN USSD Charge for 1204 to 1604	27.92	—	18,203.92
05-MAY-22	05-MAY-22	901Airtime- 2347035786166 USSDNWUSSD132962476594302819	2,000.00	—	16,203.92
06-MAY-22	06-MAY-22	AMAECHE ROSITA CHIZOMAM/FBNMOBILE-THECLA CHIAMAKA ONYEMA/MUMMY	—	290,000.00	306,203.92
06-MAY-22	06-MAY-22	901Airtime- 2348082823222 USSDNWUSSD132963313860690315	10,000.00	—	296,203.92
07-MAY-22	07-MAY-22	TRF TO THECLA CHIAMAKA ONYEMA AT Access Bank - Upkeep : 1411847774	—	40,000.00	336,203.92
07-MAY-22	07-MAY-22	Amt includes COMM & VAT/USSD/OBIERIBEYA LEO ASIKA	9,621.50	—	326,582.42
07-MAY-22	07-MAY-22	Amt includes COMM & VAT/USSD/MIRACLE UDUAK BONIFACE	1,221.50	—	325,360.92
08-MAY-22	08-MAY-22	Sendwave/80.0USD/Account/THECLA CHIAMAKA ONYEMA/BANKAPI00000031236944BFT	—	400.00	325,760.92
08-MAY-22	08-MAY-22	TRF/Dom Amaechi/FRM THECLA CHIAMAKA ONYEMA TO JOSEPHAT GINIKA AHIWE	100,000.00	—	225,760.92
08-MAY-22	08-MAY-22	901Airtime- 2349031419832 USSDSTUSSD132964917451275995	3,500.00	—	222,260.92
09-MAY-22	09-MAY-22	AGBOOLA ADEBAYO SUNDAY/FBNMOBILE-THECLA CHIAMAKA ONYEMA/TX	—	80,000.00	302,260.92
09-MAY-22	09-MAY-22	TRF//FRM THECLA CHIAMAKA ONYEMA TO AKINTUNDE BUSAYO OYERIIKE- 058	70,853.75	—	231,407.17
09-MAY-22	09-MAY-22	POS/WEB PMT ITUNES.COM ITUNES.COM 001E	1,454.40	—	229,952.77
09-MAY-22	09-MAY-22	POS/WEB PMT ITUNES.COM ITUNES.COM 001E	969.60	—	228,983.17

09-MAY-22	09-MAY-22	POS/WEB PMT WWW.APPLE.COM/WWW.APPLE.COM/001E	3,878.40	—	225,104.77
10-MAY-22	10-MAY-22	Amt includes COMM & VAT/USSD_NIP/CLIFFORD CHIBUIKE EHUJJO	10,226.88	—	214,877.89
10-MAY-22	10-MAY-22	Amt includes COMM & VAT/USSD_NIP/OSUAGWU NGOZI JECINTA	5,626.88	—	209,251.01

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