

OGUONIGHO, PAUL

420 COKER STREET PEARL
GARDENS ESTATE
SANGOTEDO, SANGOTEDO,
LAGOS

Account
2010645808

Date
01/07/2021 - 25/10/2021

Opening Balance
₦0.00

Closing Balance
₦1,469.10

Summary

Money in
₦729,926.60

Money out
₦728,457.50

July 1st	Money In	Money out	Category	To / From	Description	Balance
10:16:31	₦2,100.00		inward transfer	Oguonigho Pauloguonigho, Paul/0149836284/Gtbank Plc	kip:gtb/oguonigho paulogu/ ref2402496010000021000	₦2,100.00
10:29:23		₦2,000.00	outward transfer	Oguonigho Paul/0149836284/Gtbank Plc	sent from kuda	₦100.00
11:21:00	₦18,000.00		inward transfer	Oguonigho Pauloguonigho, Paul/0149836284/Gtbank Plc	kip:gtb/oguonigho paulogu/ ref2402496010000180000	₦18,100.00
11:26:59		₦50.00	airtime		airtime- 2349066917635	₦18,050.00
11:27:04		₦2.50	spend and save	Spend And Save/2010645808/Kuda	mtn- 2349066917635	₦18,047.50
16:29:07		₦1,000.00	outward transfer	Paul Oguonigho/6239409187/Fidelity Bank	fuel	₦17,047.50
16:29:10		₦50.00	spend and save	Spend And Save/2010645808/Kuda	fuel	₦16,997.50
17:08:30		₦1,000.00	outward transfer	Paul Oguonigho/6239409187/Fidelity Bank	sent from kuda	₦15,997.50
17:08:34		₦50.00	spend and save	Spend And Save/2010645808/Kuda	sent from kuda	₦15,947.50
17:19:16	₦50.00		spend and save	Spend And Save/1100000066/Kuda	spend and save transaction	₦15,997.50



19:32:21	#1,004.00	inward transfer	Paul Oguonigho/6239409187/Fidelity Bank	kip:fidelity/paul oguonigho/770 transfer from paul	#17,001.50
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20:09:55	#1,000.00	outward transfer	Paul Oguonigho/6239409187/Fidelity Bank	sent from kuda	#16,001.50
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July 2nd

10:00:15	#2.50	spend and save	Spend And Save/1100000066/Kuda	spend and save transaction	#16,004.00
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13:59:03	#5,000.00	outward transfer	Fater Ikyambe Dennis/6555844778/Fidelity Bank	sent from kuda	#11,004.00
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July 5th

18:35:18	#2,000.00	outward transfer	Paul Oguonigho/6239409187/Fidelity Bank	sent from kuda	#9,004.00
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19:13:48	#2,000.00	outward transfer	Oguonigho Paul/0149836284/Gtbank Plc	sent from kuda	#7,004.00
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21:06:08	#14,700.00	local funds transfer	Basiru Adegoke Ibraheem/2001430707/Kuda	sent from kuda	#21,704.00
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21:33:04	#14,100.00	outward transfer	Oguonigho Samuel Nyerhyovwo/3111604860/First Bank Of Nigeria	sent from kuda	#7,604.00
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21:33:43	#600.00	outward transfer	Paul Oguonigho/6239409187/Fidelity Bank	sent from kuda	#7,004.00
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July 7th

17:09:29	#1,000.00	outward transfer	Oguonigho Emmanuel/3148864583/First Bank Of Nigeria	sent from kuda	#6,004.00
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17:16:59	#6,000.00	outward transfer	Daniel Oguonigho/6239409149/Fidelity Bank	sent from kuda	#4.00
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July 8th

11:52:33	#7,360.00	local funds	Basiru Adegoke Ibraheem/2001430707/Kuda	sent from kuda	#7,364.00
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transfer

11:57:04	₦7,050.00	outward transfer	Oguonigho Samuel Nyerhyovwo/3111604860/First Bank Of Nigeria	sent from kuda	₦314.00
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12:08:51	₦100.00	airtime		airtime- 2349066917635	₦214.00
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July 9th

11:40:30	₦100.00	outward transfer	Paul Oguonigho/6239409187/Fidelity Bank	sent from kuda	₦114.00
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21:11:25	₦100.00	bills		100mb for 1 day- 9	₦14.00
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22:18:36	₦19,600.00	local funds transfer	Basiru Adegoke Ibraheem/2001430707/Kuda	sent from kuda	₦19,614.00
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22:33:05	₦18,800.00	outward transfer	Oguonigho Samuel Nyerhyovwo/3111604860/First Bank Of Nigeria	sent from kuda	₦814.00
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July 10th

17:19:38	₦700.00	outward transfer	Paul Oguonigho/6239409187/Fidelity Bank	sent from kuda	₦114.00
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17:20:12	₦100.00	bills		100mb for 1 day- 9	₦14.00
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July 15th

12:07:04	₦34,300.00	local funds transfer	Basiru Adegoke Ibraheem/2001430707/Kuda	sent from kuda	₦34,314.00
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12:09:15	₦33,600.00	outward transfer	Oguonigho Samuel Nyerhyovwo/3111604860/First Bank Of Nigeria	sent from kuda	₦714.00
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12:29:06	₦710.00	outward transfer	Paul Oguonigho/6239409187/Fidelity Bank	sent from kuda	₦4.00
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July 18th

18:07:25	₦12,250.00	inward transfer	Ibraheem Basiru Adegokeibraheem Basiru Adegoke/0030757265/Gtbank Plc	kip:gtb/ibraheem basiru ad/ ref4054426550000122500	₦12,254.00
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18:09:21	₦11,750.00	outward transfer	Ogunigho Samuel Nyerhyovwo/3111604860/First Bank Of Nigeria	sent from kuda	₦504.00
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July 19th

15:36:36	₦300.00	airtime		airtime- 2349066917635	₦204.00
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July 20th

08:19:37	₦100.00	bills		100mb for 1 day- 9	₦104.00
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08:30:04	₦99.00	bills		daily plan - n100(75mb valid for 1 day)- 9	₦5.00
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08:38:41	₦99.00	outward transfer		reversal of daily plan - n100(75mb valid for 1 day)- 9	₦104.00
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14:10:50	₦50.00	airtime		airtime- 2347081831384	₦54.00
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15:26:52	₦50.00	outward transfer		reversal of airtime- 2347081831384	₦104.00
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17:03:45	₦29,700.00	inward transfer	Ibraheem Basiru Adegokeibraheem Basiru Adegoke/0030757265/Gtbank Plc	kip:gtb/ibraheem basiru ad/ ref4054426550000297000	₦29,804.00
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17:06:06	₦28,200.00	outward transfer	Ogunigho Samuel Nyerhyovwo/3111604860/First Bank Of Nigeria	sent from kuda	₦1,604.00
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17:34:06	₦1,000.00	outward transfer	Paul Ogunigho/6239409187/Fidelity Bank	sent from kuda	₦604.00
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17:37:13	₦100.00	outward transfer	Paul Ogunigho/6239409187/Fidelity Bank	sent from kuda	₦504.00
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20:04:40	₦300.00	airtime		airtime- 2349066917635	₦204.00
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July 21st

12:17:36	₦19,600.00	inward transfer	Ibraheem Basiru Adegokeibraheem Basiru Adegoke/0030757265/Gtbank Plc	kip:gtb/ibraheem basiru ad/ ref4054426550000196000	₦19,804.00
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12:35:52	₦18,800.00	outward transfer	Ogunigho Samuel Nyerhyovwo/3111604860/First Bank Of Nigeria	sent from kuda	₦1,004.00
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12:36:24	₦1,000.00	outward transfer	Paul Oguonigho/6239409187/Fidelity Bank	sent from kuda	₦4.00
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July 23rd

13:53:35	₦19,940.00	inward transfer	Oguonigho Pauloguonigho, Paul/0149836284/Gtbank Plc	kip:gtb/ogunigho paulogu/ ref2402496010000199400	₦19,944.00
14:34:22	₦100.00	airtime		airtime- 2349066917635	₦19,844.00
15:02:30	₦300.00	airtime		airtime- 2349066917635	₦19,544.00
17:25:09	₦500.00	airtime		airtime- 2348138637673	₦19,044.00

July 24th

05:57:08	₦29,700.00	inward transfer	Ibraheem Basiru Adegokeibraheem Basiru Adegoke/0030757265/Gtbank Plc	kip:gtb/ibraheem basiru ad/ ref4054426550000297000	₦48,744.00
06:10:35	₦28,200.00	outward transfer	Oguonigho Samuel Nyerhyovwo/3111604860/First Bank Of Nigeria	sent from kuda	₦20,544.00
13:58:48	₦300.00	airtime		airtime- 2349066917635	₦20,244.00
20:04:23	₦5,000.00	outward transfer	Paul Oguonigho/6239409187/Fidelity Bank	sent from kuda	₦15,244.00

July 25th

18:21:46	₦14,850.00	local funds transfer	Basiru Adegoke Ibraheem/2001430707/Kuda	sent from kuda	₦30,094.00
18:23:39	₦14,100.00	outward transfer	Oguonigho Samuel Nyerhyovwo/3111604860/First Bank Of Nigeria	sent from kuda	₦15,994.00
18:35:10	₦960.00	outward transfer	Paul Oguonigho/6239409187/Fidelity Bank	sent from kuda	₦15,034.00
20:22:50	₦5,010.00	outward transfer	Paul Oguonigho/6239409187/Fidelity Bank	sent from kuda	₦10,024.00

July 27th

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20:20:08	₦2,000.00	outward transfer	Paul Oguonigho/6239409187/Fidelity Bank	sent from kuda	₦8,024.00
July 29th					
09:08:08	₦900.00	airtime		airtime- 2349066917635	₦7,124.00
16:38:04	₦2,070.00	outward transfer	Paul Oguonigho/6239409187/Fidelity Bank	sent from kuda	₦5,054.00
18:27:00	₦1,000.00	outward transfer	Paul Oguonigho/6239409187/Fidelity Bank	sent from kuda	₦4,054.00
July 31st					
14:09:27	₦4,050.00	outward transfer	Paul Oguonigho/6239409187/Fidelity Bank	sent from kuda	₦4.00
August 9th					
05:40:08	₦17,325.00	local funds transfer	Basiru Adegoke Ibraheem/2001430707/Kuda	hi	₦17,329.00
07:35:48	₦16,975.00	outward transfer	Oguonigho Samuel Nyerhyovwo/3111604860/First Bank Of Nigeria	transaction	₦354.00
10:52:25	₦100.00	bills		100mb for 1 day- 9	₦254.00
15:48:27	₦100.00	bills		100mb for 1 day- 9	₦154.00
16:33:44	₦50.00	outward transfer	Oguonigho Paul/0149836284/Gtbank Plc	t	₦104.00
August 10th					
18:33:02	₦100.00	outward transfer	Oguonigho Paul/0149836284/Gtbank Plc	t	₦4.00
22:24:24	₦22,500.00	local funds transfer	Basiru Adegoke Ibraheem/2001430707/Kuda	hi	₦22,504.00
23:08:29	₦18,325.00	outward transfer	Oguonigho Samuel Nyerhyovwo/3111604860/First Bank Of Nigeria	transaction	₦4,179.00



August 11th

06:13:10	₦3,500.00	outward transfer	Oguonigho Paul/0149836284/Gtbank Plc	t	₦679.00
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August 12th

15:33:42	₦650.00	outward transfer	Paul Oguonigho/6239409187/Fidelity Bank	###	₦29.00
23:05:12	₦15,000.00	inward transfer	Ibraheem Basiru Adegoke/0030757265/Gtbank Plc	kip:gtb/ibraheem basiru ad/via gtworld	₦15,029.00
23:07:58	₦14,400.00	outward transfer	Oguonigho Samuel Nyerhyovwo/3111604860/First Bank Of Nigeria	transaction	₦629.00

August 13th

09:04:10	₦424.00	outward transfer	Oguonigho Paul/0149836284/Gtbank Plc	t	₦205.00
18:36:15	₦8,000.00	inward transfer	Oguonigho Pauloguonigho, Paul/0149836284/Gtbank Plc	kip:gtb/ogunigho paulogu/ ref2402496010000080000	₦8,205.00
18:45:12	₦3,000.00	outward transfer	Paul Oguonigho/6239409187/Fidelity Bank	shopping	₦5,205.00
19:13:37	₦1,000.00	outward transfer	Paul Oguonigho/6239409187/Fidelity Bank	t	₦4,205.00

August 14th

13:47:18	₦100.00	bills		100mb for 1 day- 9	₦4,105.00
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August 15th

13:43:30	₦2,000.00	outward transfer	Wilfred Ajemuta Oriomah/6320737485/Fidelity Bank	###	₦2,105.00
17:16:59	₦4,950.00	inward transfer	Oguonigho Pauloguonigho, Paul/0149836284/Gtbank Plc	kip:gtb/ogunigho paulogu/ ref2402496010000049500	₦7,055.00
17:23:09	₦5,000.00	outward transfer	Daniel Oguonigho/6239409149/Fidelity Bank	food	₦2,055.00



17:28:05	₦1,000.00	outward transfer	Daniel Oguonigho/6239409149/Fidelity Bank	t	₦1,055.00
August 17th					
12:20:17	₦5,000.00	inward transfer	Oguonigho Pauloguonigho, Paul/0149836284/Gtbank Plc	kip:gtb/oguonigho paulogu/ref2402496010000050000	₦6,055.00
15:40:09	₦2,500.00	outward transfer	Richard Ushie Ukem/0231065122/Wema Bank	garden	₦3,555.00
18:13:56	₦2,000.00	outward transfer	Waliu Aakanni Olaniyan/0242135489/Wema Bank	haircut	₦1,555.00
19:22:22	₦17,500.00	inward transfer	Wilfred Ajemuta Oriomah/6320737485/Fidelity Bank	kip:fidelity/wilfred ajemuta or/onb trf from wilfr	₦19,055.00
20:00:01	₦2,700.00	outward transfer	Paul Oguonigho/6239409187/Fidelity Bank	t	₦16,355.00
20:01:05	₦9,400.00	outward transfer	Paul Oguonigho/6239409187/Fidelity Bank	t	₦6,955.00
August 18th					
18:59:30	₦600.00	inward transfer	Samuel Oguonigho/2376752675/Zenith Bank Plc	kip:zenith/samuel oguonigho/yes	₦7,555.00
20:42:56	₦50.00	airtime		airtime- 2347081831384	₦7,505.00
22:31:40	₦15,000.00	inward transfer	Basiru Adegoke Ibraheem/0036108133/Stanbicibt Bank	kip:stanbic/basiru adegoke ibr/oguonigho, paul	₦22,505.00
22:40:14	₦6,900.00	outward transfer	Oguonigho Samuel Nyerhyovwo/3111604860/First Bank Of Nigeria	trans	₦15,605.00
22:42:15	₦600.00	outward transfer	Paul Oguonigho/6239409187/Fidelity Bank	t	₦15,005.00
August 20th					
14:27:20	₦300.00	inward transfer	Paul Oguonigho/6239409187/Fidelity	kip:fidelity/paul oguonigho/770 transfer	₦15,305.00



		Bank		from paul	
20:43:06	₦1,000.00	outward transfer	Paul Oguonigho/6239409187/Fidelity Bank	t	₦14,305.00
August 21st					
08:28:43	₦800.00	inward transfer	Paul Oguonigho/6239409187/Fidelity Bank	kip:fidelity/paul oguonigho/770 transfer from paul	₦15,105.00
15:56:53	₦5,000.00	outward transfer	Afadameh Noyani Marvellous/0005198802/Gtbank Plc	###	₦10,105.00
August 23rd					
09:29:50	₦10,000.00	inward transfer	Oguonigho Pauloguonigho, Paul/0149836284/Gtbank Plc	kip:gtb/oguonigho paulogu/ref2402496010000100000	₦20,105.00
12:36:49	₦2,500.00	outward transfer	Paul Oguonigho/6239409187/Fidelity Bank	t	₦17,605.00
12:42:52	₦15,000.00	outward transfer	Imole Michael Olatuyi/2217348137/Zenith Bank Plc	#	₦2,605.00
14:41:06	₦2,000.00	outward transfer	Adeyinka Aliu Adeniran/0774342786/Access Bank	t	₦605.00
15:39:01	₦950.00	inward transfer	Paul Oguonigho/6239409187/Fidelity Bank	kip:fidelity/paul oguonigho/770 transfer from paul	₦1,555.00
19:15:09	₦5,000.00	inward transfer	Judith Oriomah/6551761354/Fidelity Bank	kip:fidelity/judith oriomah/770 transfer from judi	₦6,555.00
19:16:34	₦6,000.00	outward transfer	Paul Oguonigho/6239409187/Fidelity Bank	t	₦555.00
August 24th					
01:48:16	₦1,700.00	inward transfer	Paul Oguonigho/6239409187/Fidelity Bank	kip:fidelity/paul oguonigho/770 transfer from paul	₦2,255.00
19:47:02	₦55.00	outward transfer	Oguonigho Paul/0149836284/Gtbank Plc	t	₦2,200.00



August 27th

14:09:48	₦1,600.00	outward transfer	Oguonigho Paul/0149836284/Gtbank Plc	t	₦600.00
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August 28th

17:26:48	₦50.00	airtime		airtime- 2349066917635	₦550.00
17:41:31	₦9,800.00	inward transfer	Judith Oriomah/6551761354/Fidelity Bank	kip:fidelity/judith oriomah/770 transfer from judi	₦10,350.00
17:42:16	₦10,010.00	outward transfer	Oguonigho Paul/0149836284/Gtbank Plc	t	₦340.00
17:42:59	₦310.00	outward transfer	Oguonigho Paul/0149836284/Gtbank Plc	t	₦30.00

August 29th

20:39:04	₦370.00	inward transfer	Paul Oguonigho/6239409187/Fidelity Bank	kip:fidelity/paul oguonigho/770 transfer from paul	₦400.00
20:49:29	₦300.00	bills		1gb for 1 day- 9	₦100.00

August 30th

22:50:42	₦15,300.00	inward transfer	Ibraheem Basiru Adegokeibraheem Basiru Adegoke/0030757265/Gtbank Plc	kip:gtb/ibraheem basiru ad/via gtworld	₦15,400.00
22:52:48	₦13,710.00	outward transfer	Oguonigho Samuel Nyerhyovwo/3111604860/First Bank Of Nigeria	###	₦1,690.00
22:53:29	₦1,010.00	outward transfer	Oguonigho Paul/0149836284/Gtbank Plc	t	₦680.00

August 31st

10:16:32	₦100.00	airtime		airtime purchase	₦580.00
10:16:49	₦100.00	outward transfer		reversal of airtime purchase	₦680.00
10:56:46	₦100.00	airtime		airtime- 2347081831384	₦580.00



11:02:35	₦300.00	bills		1gb for 1 day- 9	₦280.00
18:20:08	₦31,000.00	inward transfer	Oguonigho Pauloguonigho, Paul/0149836284/Gtbank Plc	kip:gtb/oguonigho paulogu/ ref2402496010000310000	₦31,280.00
20:27:23	₦1,170.00	outward transfer	Musa Abiodun Aliu/0059454450/Access Bank	transfer	₦30,110.00
22:38:49	₦30,600.00	inward transfer	Basiru Adegoke Ibraheem/0036108133/Stanbicibtc Bank	kip:stanbic/basiru adegoke ibr/oguonigho, paul	₦60,710.00
22:52:32	₦30,010.00	outward transfer	Oguonigho Samuel Nyerhyovwo/3111604860/First Bank Of Nigeria	t	₦30,700.00

September 1st

13:41:54	₦5,000.00	outward transfer	Paul Oguonigho/6239409187/Fidelity Bank	t	₦25,700.00
14:11:38	₦1,400.00	outward transfer	Ogunleye Adesoji Henry/0030370457/Gtbank Plc	cab fare	₦24,300.00
15:48:06	₦3,600.00	outward transfer	Enitan Adetayo Abigail/3046614729/First Bank Of Nigeria	#	₦20,700.00
19:29:39	₦10,000.00	outward transfer	Mary J Skincare And Fashion World/1410690942/Access Bank	t	₦10,700.00
20:17:44	₦200.00	airtime		airtime purchase	₦10,500.00
20:48:28	₦4,980.00	inward transfer	Paul Oguonigho/6239409187/Fidelity Bank	kip:fidelity/paul oguonigho/770 transfer from paul	₦15,480.00

September 2nd

00:03:29	₦10,000.00	inward transfer	Wilfred Ajemuta Oriomah/6320737485/Fidelity Bank	kip:fidelity/wilfred ajemuta or/onb trf from wilfr	₦25,480.00
08:57:00	₦300.00	bills		1gb for 1 day- 9	₦25,180.00
10:02:10	₦950.00	inward transfer	Oguonigho Pauloguonigho, Paul/0149836284/Gtbank Plc	kip:gtb/oguonigho paulogu/ ref2402496010000009500	₦26,130.00
14:14:27	₦12,500.00	outward	Tizeti Network	internet renewal for	₦13,630.00



		transfer	Ltd/1013184381/Zenith Bank Plc	67195598900	
15:24:59	₦100.00	airtime		airtime- 2349066917635	₦13,530.00
19:11:33	₦3,000.00	inward transfer	Wilfred Ajemuta Oriomah/6320737485/Fidelity Bank	kip:fidelity/wilfred ajemuta or/onb trf from wilfr	₦16,530.00
22:05:21	₦500.00	outward transfer	Waliu Aakanni Olaniyan/0242135489/Wema Bank	#	₦16,030.00
September 3rd					
18:42:19	₦10,020.00	outward transfer	Paul Oguonigho/6239409187/Fidelity Bank	t	₦6,010.00
September 6th					
08:19:21	₦3,000.00	outward transfer	Daniel Oguonigho/6239409149/Fidelity Bank	#	₦3,010.00
September 7th					
15:19:30	₦3,000.00	outward transfer	Paul Oguonigho/6239409187/Fidelity Bank	t	₦10.00
September 10th					
13:10:12	₦490.00	inward transfer	Oguonigho Pauloguonigho, Paul/0149836284/Gtbank Plc	kip:gtb/oguonigho paulogu/ ref2402496010000004900	₦500.00
13:32:41	₦500.00	bills		2.5gb for 2 days- 9	₦0.00
September 16th					
13:42:51	₦13,500.00	local funds transfer	Basiru Adegoke Ibraheem/2001430707/Kuda	hi	₦13,500.00
13:48:58	₦13,000.00	outward transfer	Oguonigho Samuel Nyerhyovwo/3111604860/First Bank Of Nigeria	###	₦500.00
19:41:25	₦500.00	outward transfer	Paul Oguonigho/6239409187/Fidelity Bank	tf	₦0.00
September 18th					



15:06:28	#9,350.00	local funds transfer	Basiru Adegoke Ibraheem/2001430707/Kuda	hi	#9,350.00
16:43:47	#5,000.00	outward transfer	Oguonigho Paul/0149836284/Gtbank Plc	##	#4,350.00
16:44:23	#3,840.00	outward transfer	Oguonigho Samuel Nyerhyovwo/3111604860/First Bank Of Nigeria	#	#510.00
18:00:00	#510.00	outward transfer	Paul Oguonigho/6239409187/Fidelity Bank	##	#0.00
21:07:44	#13,750.00	local funds transfer	Basiru Adegoke Ibraheem/2001430707/Kuda	hi	#13,750.00
21:10:34	#13,000.00	outward transfer	Oguonigho Samuel Nyerhyovwo/3111604860/First Bank Of Nigeria	###	#750.00
September 19th					
10:27:18	#750.00	outward transfer	Paul Oguonigho/6239409187/Fidelity Bank	#	#0.00
September 23rd					
21:40:26	#15,950.00	local funds transfer	Basiru Adegoke Ibraheem/2001430707/Kuda	hi	#15,950.00
22:54:18	#15,080.00	outward transfer	Oguonigho Samuel Nyerhyovwo/3111604860/First Bank Of Nigeria	trade	#870.00
September 24th					
15:28:55	#870.00	outward transfer	Paul Oguonigho/6239409187/Fidelity Bank	shopping	#0.00
September 25th					
03:53:43	#14,221.71	inward transfer	Oghenetejoro Johnson Onoyiwe/0714506986/Access Bank	kip:access/oghenetejoro johns/trftoogunighopaulat	#14,221.71
05:21:45	#13,021.00	outward transfer	Oguonigho Paul/0149836284/Gtbank Plc	t	#1,200.71



September 26th

14:55:59	₦1,200.00	outward transfer	Paul Oguonigho/6239409187/Fidelity Bank	t	₦0.71
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October 2nd

11:42:50	₦37,116.68	inward transfer	Okoro Glory Ezinne/3182939672/First Bank Of Nigeria	kip:fbn/okoro glory ezinne/ib:ibp3hzp3paidw58 04976	₦37,117.39
11:50:48	₦35,750.00	outward transfer	Oguonigho Paul/0149836284/Gtbank Plc	#	₦1,367.39
11:53:07	₦1,310.00	outward transfer	Paul Oguonigho/6239409187/Fidelity Bank	#	₦57.39
11:54:05	₦57.00	outward transfer	Oguonigho Paul/0149836284/Gtbank Plc	#	₦0.39

October 6th

12:32:41	₦34,413.24	inward transfer	Nonso Joan Osemene/0802332552/Access Bank	kip:access/nonso joan osemene/trftooguonighopaulat	₦34,413.63
12:59:39	₦31,200.00	outward transfer	Oguonigho Samuel Nyerhyovwo/3111604860/First Bank Of Nigeria	trade	₦3,213.63
15:05:29	₦3,000.00	outward transfer	Paul Oguonigho/6239409187/Fidelity Bank	#	₦213.63
16:56:26	₦200.00	bills		200mb for 2 days- 9	₦13.63
20:58:58	₦16,700.00	inward transfer	Oguonigho Pauloguonigho, Paul/0149836284/Gtbank Plc	kip:gtb/oguonigho paulogu/ref2402496010000167000	₦16,713.63
21:01:05	₦15,600.00	outward transfer	Oguonigho Samuel Nyerhyovwo/3111604860/First Bank Of Nigeria	trade	₦1,113.63

October 7th

16:57:34	₦200.00	bills		200mb for 2 days- 9	₦913.63
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October 8th

04:17:40	#28,135.92	inward transfer	Nwoko Henry Ogechukwu/3052303691/First Bank Of Nigeria	kip:fbn/nwoko henry ogechu/ib:pmsmncs3paidw 4627905	#29,049.55
07:22:49	#26,700.00	outward transfer	Oguonigho Samuel Nyerhyovwo/3111604860/First Bank Of Nigeria	trade	#2,349.55
October 9th					
07:49:06	#300.00	outward transfer	Oguonigho Paul/0149836284/Gtbank Plc)	#2,049.55
13:22:05	#2,000.00	outward transfer	Oguonigho Paul/0149836284/Gtbank Plc)	#49.55
16:23:08	#450.00	inward transfer	Oguonigho Pauloguonigho, Paul/0149836284/Gtbank Plc	kip:gtb/oguonigho paulogu/ref2402496010000004500	#499.55
October 10th					
11:05:56	#399.00	outward transfer	Oguonigho Paul/0149836284/Gtbank Plc	(#100.55
October 11th					
20:24:29	#14,131.82	inward transfer	Amarachi Ogazie/0021998849/Access Bank	kip:access/amarachi ogazie/trftooguonighopaulat kmf	#14,232.37
20:29:43	#13,250.00	outward transfer	Oguonigho Samuel Nyerhyovwo/3111604860/First Bank Of Nigeria	#	#982.37
October 12th					
16:14:00	#50.00	outward transfer	Paul Oguonigho/6239409187/Fidelity Bank	/	#932.37
October 13th					
14:47:46	#930.00	outward transfer	Paul Oguonigho/6239409187/Fidelity Bank	g	#2.37
October 14th					
09:40:53	#16,915.96	inward transfer	Opara Calista Chidinma/3154995284/First Bank Of Nigeria	kip:fbn/opara calista chid/ib:ksczinc3sendw0598 540	#16,918.33



09:47:44	₦15,900.00	outward transfer	Oguonigho Samuel Nyerhyovwo/3111604860/First Bank Of Nigeria	#	₦1,018.33
17:33:33	₦3,000.00	inward transfer	Oguonigho Pauloguonigho, Paul/0149836284/Gtbank Plc	kip:gtb/oguonigho paulogu/ ref2402496010000030000	₦4,018.33
October 15th					
16:04:13	₦4,000.00	outward transfer	Paul Oguonigho/6239409187/Fidelity Bank	f	₦18.33
October 21st					
16:41:34	₦3,000.00	inward transfer	Okonkwo Obinna Kenneth Obinna Kenneth/0125452877/Gtbank Plc	kip:gtb/okonkwo obinna ken/via gtworld	₦3,018.33
20:58:33	₦24,951.96	inward transfer	Elizabeth Etim Akaduh/1225068093/Access Bank	kip:access/elizabeth etim aka/trftooguonighopaulat	₦27,970.29
21:04:30	₦23,800.00	outward transfer	Oguonigho Samuel Nyerhyovwo/3111604860/First Bank Of Nigeria	#	₦4,170.29
October 22nd					
09:33:08	₦100.00	airtime		airtime purchase 2347019738037	₦4,070.29
13:21:47	₦300.00	airtime		1gb for 1 day purchase	₦3,770.29
14:08:02	₦250.00	airtime		airtime purchase 2349066917635	₦3,520.29
16:15:24	₦1,900.00	outward transfer	Opie Okenwa Udeochu/2134716329/United Bank For Africa	cab fare	₦1,620.29
16:57:04	₦1,880.00	inward transfer	Oguonigho Pauloguonigho, Paul/0149836284/Gtbank Plc	kip:gtb/oguonigho paulogu/ ref2402496010000018800	₦3,500.29
19:41:34	₦500.00	inward transfer	Paul Oguonigho/6239409187/Fidelity Bank	kip:fidelity/paul oguonigho/770 transfer from paul	₦4,000.29
October 24th					
16:54:34	₦300.00	airtime		1gb for 1 day purchase	₦3,700.29

19:38:18	₦3,700.00	outward transfer	Paul Oguonigho/6239409187/Fidelity Bank	/	₦0.29
October 25th					
18:53:33	₦27,438.81	inward transfer	Ijeoma Augustanwoko/2218891870/United Bank For Africa	kip:uba/ijeoma augustanwok/tud ibg/uto/w3rzhnb3 s	₦27,439.10
18:55:33	₦25,970.00	outward transfer	Oguonigho Samuel Nyerhyovwo/3111604860/First Bank Of Nigeria	/	₦1,469.10