



## Account Statement

Account Details			Customer Details		
Account Number	Opening Balance	StartDate	Name		
0251684626	₦2,000.00	01-Aug-2021	ETHAN CHUKWUYEM		
Account Type	Closing Balance	EndDate	Address		
80010	₦486.27	02-Nov-2021			

Date	Reference Number	Transaction Details	Debit(N)	Credit(N)	Balance
01-Sep-2021	S6719311	ALAT TRANSFER FROM CHIOMA OBIAKOR CHIOMA OBIAKOR-		2,000.00	2,000.00
01-Sep-2021	S6884462	COMM ALAT NIP TRANSFER TO GTB-newspaper print pay	10.00		1,990.00
01-Sep-2021	S6884462	VAT ALAT NIP TRANSFER TO GTB-newspaper print paym	0.75		1,989.25
01-Sep-2021	S6884462	ALAT NIP TRANSFER TO GTB-newspaper print payment	500.00		1,489.25
02-Sep-2021	S7584938	ALAT NIP TRANSFER TO OPAY-	1,100.00		389.25
02-Sep-2021	S7584938	COMM ALAT NIP TRANSFER TO OPAY-	10.00		379.25
02-Sep-2021	S7584938	VAT ALAT NIP TRANSFER TO OPAY-	0.75		378.50
02-Sep-2021	S7941400	WMB/ETZ/035//1TrfSent50kbalanceFRMELVISCHIEMELIEO		2,300.00	2,678.50
02-Sep-2021	S7977291	ALAT NIP TRANSFER TO ACCESS BANK-	2,600.00		78.50
02-Sep-2021	S7977291	COMM ALAT NIP TRANSFER TO ACCESS BANK-	10.00		68.50
02-Sep-2021	S7977291	VAT ALAT NIP TRANSFER TO ACCESS BANK-	0.75		67.75
03-Sep-2021	S8554137	NIP:7 STAR SYSTEMS NIGERIA LIMITED-CIB.EXPERTNAIR		12,400.00	12,467.75
03-Sep-2021	S9211928	NIP:CHIOMA DIVINE OBIAKOR-NIP/ussd/IFT11441327516		1,000.00	13,467.75
03-Sep-2021	S9374277	ELECTRONIC MONEY TRANSFER LEVY 1 TRANS: 03-SEP-21	50.00		13,417.75
06-Sep-2021	S9561113	ALAT NIP TRANSFER TO ACCESS BANK-	2,400.00		11,017.75
06-Sep-2021	S9561113	VAT ALAT NIP TRANSFER TO ACCESS BANK-	0.75		11,017.00
06-Sep-2021	S9561113	COMM ALAT NIP TRANSFER TO ACCESS BANK-	10.00		11,007.00
06-Sep-2021	S447937	NIP:OGOENYI NDUKAIFE JOHN.MARTINS-USSD/UNION Trans		8,000.00	19,007.00
06-Sep-2021	S1045490	AirtimeALATAIRTEL2347088118761 23449441054706	600.00		18,407.00
06-Sep-2021	S1047497	AirtimeALATAIRTEL2349013774821 23442286028958	200.00		18,207.00
06-Sep-2021	S1068730	COMM ALAT NIP TRANSFER TO PALMPAY-	10.00		18,197.00
06-Sep-2021	S1068730	VAT ALAT NIP TRANSFER TO PALMPAY-	0.75		18,196.25
06-Sep-2021	S1068730	ALAT NIP TRANSFER TO PALMPAY-	2,100.00		16,096.25
06-Sep-2021	S1537639	COMM ALAT NIP TRANSFER TO ZENITH BANK-for Omateg.	25.00		16,071.25
06-Sep-2021	S1537639	ALAT NIP TRANSFER TO ZENITH BANK-for Omateg.ng lo	10,000.00		6,071.25
06-Sep-2021	S1537639	VAT ALAT NIP TRANSFER TO ZENITH BANK-for Omateg.n	1.88		6,069.37
06-Sep-2021	S1541417	COMM ALAT NIP TRANSFER TO GTB-	10.00		6,059.37
06-Sep-2021	S1541417	ALAT NIP TRANSFER TO GTB-	1,000.00		5,059.37
06-Sep-2021	S1541417	VAT ALAT NIP TRANSFER TO GTB-	0.75		5,058.62
07-Sep-2021	S2956644	ALAT NIP TRANSFER TO GTB-	1,000.00		4,058.62
07-Sep-2021	S2956644	COMM ALAT NIP TRANSFER TO GTB-	10.00		4,048.62

Date	Reference Number	Transaction Details	Debit(N)	Credit(N)	Balance
07-Sep-2021	S2956644	VAT ALAT NIP TRANSFER TO GTB-	0.75		4,047.87
07-Sep-2021	S3177305	AirtimeALATAIRTEL2347088118761 23444337708975	600.00		3,447.87
07-Sep-2021	S3178497	AirtimeALATAIRTEL2349013774821 23441129713563	400.00		3,047.87
08-Sep-2021	S3759552	COMM ALAT NIP TRANSFER TO KUDA-	10.00		3,037.87
08-Sep-2021	S3759552	ALAT NIP TRANSFER TO KUDA-	30.00		3,007.87
08-Sep-2021	S3759552	VAT ALAT NIP TRANSFER TO KUDA-	0.75		3,007.12
08-Sep-2021	S4279020	ALAT TRANSFER FROM CHIOMA OBIAKOR CHIOMA OBIAKOR-		5,000.00	8,007.12
08-Sep-2021	S4281712	COMM ALAT NIP TRANSFER TO ZENITH BANK-	10.00		7,997.12
08-Sep-2021	S4281712	VAT ALAT NIP TRANSFER TO ZENITH BANK-	0.75		7,996.37
08-Sep-2021	S4281712	ALAT NIP TRANSFER TO ZENITH BANK-	2,900.00		5,096.37
08-Sep-2021	S4484199	COMM ALAT NIP TRANSFER TO KUDA-	10.00		5,086.37
08-Sep-2021	S4484199	ALAT NIP TRANSFER TO KUDA-	3,000.00		2,086.37
08-Sep-2021	S4484199	VAT ALAT NIP TRANSFER TO KUDA-	0.75		2,085.62
08-Sep-2021	S4506259	VAT ALAT NIP TRANSFER TO KUDA-	0.75		2,084.87
08-Sep-2021	S4506259	ALAT NIP TRANSFER TO KUDA-	2,000.00		84.87
08-Sep-2021	S4506259	COMM ALAT NIP TRANSFER TO KUDA-	10.00		74.87
08-Sep-2021	S4515445	NIP:OGOENYI JOHN MARTINS NDUKAIFE-USSD-NIP/To ETHA		2,000.00	2,074.87
09-Sep-2021	S5089471	ALAT NIP TRANSFER TO KUDA-keep it here for me	2,000.00		74.87
09-Sep-2021	S5089471	COMM ALAT NIP TRANSFER TO KUDA-keep it here for m	10.00		64.87
09-Sep-2021	S5089471	VAT ALAT NIP TRANSFER TO KUDA-keep it here for me	0.75		64.12
10-Sep-2021	S616873	NIP:VICTORIA CHINAGOROM ONYEKWERE-NIP/ussd/IFT114		10,000.00	10,064.12
10-Sep-2021	S5722202	VAT ALAT NIP TRANSFER TO STANBIC-	0.75		10,063.37
10-Sep-2021	S5722202	ALAT NIP TRANSFER TO STANBIC-	1,700.00		8,363.37
10-Sep-2021	S5722202	COMM ALAT NIP TRANSFER TO STANBIC-	10.00		8,353.37
10-Sep-2021	S6541316	COMM ALAT NIP TRANSFER TO KUDA-	25.00		8,328.37
10-Sep-2021	S6541316	VAT ALAT NIP TRANSFER TO KUDA-	1.88		8,326.49
10-Sep-2021	S6541316	ALAT NIP TRANSFER TO KUDA-	7,000.00		1,326.49
10-Sep-2021	S6562355	VAT ALAT NIP TRANSFER TO GTB-	0.75		1,325.74
10-Sep-2021	S6562355	ALAT NIP TRANSFER TO GTB-	1,100.00		225.74
10-Sep-2021	S6562355	COMM ALAT NIP TRANSFER TO GTB-	10.00		215.74
10-Sep-2021	S6754564	ELECTRONIC MONEY TRANSFER LEVY 1 TRANS: 10-SEP-21	50.00		165.74
13-Sep-2021	S7368250	COMM ALAT NIP TRANSFER TO KUDA-	10.00		155.74
13-Sep-2021	S7368250	ALAT NIP TRANSFER TO KUDA-	100.00		55.74
13-Sep-2021	S7368250	VAT ALAT NIP TRANSFER TO KUDA-	0.75		54.99
14-Sep-2021	S323211	NIP:7STAR SYSTEMS NIGERIA LTD7STAR SYSTEMS NIGERI		6,000.00	6,054.99

Date	Reference Number	Transaction Details	Debit(N)	Credit(N)	Balance
16-Sep-2021	S1729524	NIP:EZEOKWECHI STANLEY ARINZEEZEOKWECHI STANLEY A		25,000.00	31,054.99
16-Sep-2021	S2265140	ALAT TRANSFER TO CHIOMA OBIAKOR ETHAN CHUKWUYEM-C	4,000.00		27,054.99
16-Sep-2021	S2782135	ELECTRONIC MONEY TRANSFER LEVY I TRANS: 16-SEP-21	50.00		27,004.99
17-Sep-2021	S3138826	COMM ALAT NIP TRANSFER TO ACCESS BANK-	25.00		26,979.99
17-Sep-2021	S3138826	ALAT NIP TRANSFER TO ACCESS BANK-	6,000.00		20,979.99
17-Sep-2021	S3138826	VAT ALAT NIP TRANSFER TO ACCESS BANK-	1.88		20,978.11
17-Sep-2021	S3353678	VAT ALAT NIP TRANSFER TO GTB-	0.75		20,977.36
17-Sep-2021	S3353678	COMM ALAT NIP TRANSFER TO GTB-	10.00		20,967.36
17-Sep-2021	S3353678	ALAT NIP TRANSFER TO GTB-	1,900.00		19,067.36
17-Sep-2021	S3404628	ALAT NIP TRANSFER TO UBA-	10,000.00		9,067.36
17-Sep-2021	S3404628	COMM ALAT NIP TRANSFER TO UBA-	25.00		9,042.36
17-Sep-2021	S3404628	VAT ALAT NIP TRANSFER TO UBA-	1.88		9,040.48
17-Sep-2021	S3677230	VAT ALAT NIP TRANSFER TO PAYCOM(OPAY)-	0.75		9,039.73
17-Sep-2021	S3677230	ALAT NIP TRANSFER TO PAYCOM(OPAY)-	3,000.00		6,039.73
17-Sep-2021	S3677230	COMM ALAT NIP TRANSFER TO PAYCOM(OPAY)-	10.00		6,029.73
20-Sep-2021	S4228737	ALAT NIP TRANSFER TO ZENITH BANK-	2,000.00		4,029.73
20-Sep-2021	S4228737	VAT ALAT NIP TRANSFER TO ZENITH BANK-	0.75		4,028.98
20-Sep-2021	S4228737	COMM ALAT NIP TRANSFER TO ZENITH BANK-	10.00		4,018.98
20-Sep-2021	S5251172	ALAT TRANSFER TO OLAYEMI OLUSEYE ETHAN CHUKWUYEM-	4,000.00		18.98
20-Sep-2021	S6564428	ALAT TRANSFER FROM CHIOMA OBIAKOR CHIOMA OBIAKOR-		2,000.00	2,018.98
20-Sep-2021	S6726357	AirtimeALATMTN2347039520104 23446518241924	500.00		1,518.98
21-Sep-2021	S7818708	ALAT NIP TRANSFER TO PAYCOM(OPAY)-	1,400.00		118.98
21-Sep-2021	S7818708	VAT ALAT NIP TRANSFER TO PAYCOM(OPAY)-	0.75		118.23
21-Sep-2021	S7818708	COMM ALAT NIP TRANSFER TO PAYCOM(OPAY)-	10.00		108.23
21-Sep-2021	S7821330	AirtimeALATAIRTEL2349013774821 23441733786602	100.00		8.23
23-Sep-2021	S41011	945 Transfer from CHIOMA OBIAKOR to ETHAN CHUKWUY		5,000.00	5,008.23
23-Sep-2021	S44612	VAT ALAT NIP TRANSFER TO PAYCOM(OPAY)-	0.75		5,007.48
23-Sep-2021	S44612	ALAT NIP TRANSFER TO PAYCOM(OPAY)-	3,000.00		2,007.48
23-Sep-2021	S44612	COMM ALAT NIP TRANSFER TO PAYCOM(OPAY)-	10.00		1,997.48
24-Sep-2021	S874806	NIP-KIKELOMO FATIMAT LAWAL-self		5,200.00	7,197.48
24-Sep-2021	S1159751	COMM ALAT NIP TRANSFER TO KUDA-savings day 1	10.00		7,187.48
24-Sep-2021	S1159751	VAT ALAT NIP TRANSFER TO KUDA-savings day 1	0.75		7,186.73
24-Sep-2021	S1159751	ALAT NIP TRANSFER TO KUDA-savings day 1	2,000.00		5,186.73
27-Sep-2021	S1506929	COMM ALAT NIP TRANSFER TO UBA-	10.00		5,176.73
27-Sep-2021	S1506929	ALAT NIP TRANSFER TO UBA-	1,600.00		3,576.73
27-Sep-2021	S1506929	VAT ALAT NIP TRANSFER TO UBA-	0.75		3,575.98

Date	Reference Number	Transaction Details	Debit(N)	Credit(N)	Balance
27-Sep-2021	S2218365	COMM ALAT NIP TRANSFER TO FCMB-	10.00		3,565.98
27-Sep-2021	S2218365	ALAT NIP TRANSFER TO FCMB-	1,500.00		2,065.98
27-Sep-2021	S2218365	VAT ALAT NIP TRANSFER TO FCMB-	0.75		2,065.23
27-Sep-2021	S2610151	ALAT TRANSFER TO CHIOMA OBIAKOR ETHAN CHUKWUYEM-C	500.00		1,565.23
27-Sep-2021	S2911691	VAT ALAT NIP TRANSFER TO PAYCOM(OPAY)-	0.75		1,564.48
27-Sep-2021	S2911691	COMM ALAT NIP TRANSFER TO PAYCOM(OPAY)-	10.00		1,554.48
27-Sep-2021	S2911691	ALAT NIP TRANSFER TO PAYCOM(OPAY)-	1,500.00		54.48
27-Sep-2021	S3111777	NIP-VICTORIA CHINAGOROM ONYEKWERE-NIP/usd/IFT114		25,000.00	25,054.48
27-Sep-2021	S3491841	ALAT NIP TRANSFER TO ACCESS BANK-	3,000.00		22,054.48
27-Sep-2021	S3491841	COMM ALAT NIP TRANSFER TO ACCESS BANK-	10.00		22,044.48
27-Sep-2021	S3491841	VAT ALAT NIP TRANSFER TO ACCESS BANK-	0.75		22,043.73
27-Sep-2021	S3494046	VAT ALAT NIP TRANSFER TO KUDA-keep this	1.88		22,041.85
27-Sep-2021	S3494046	ALAT NIP TRANSFER TO KUDA-keep this	21,000.00		1,041.85
27-Sep-2021	S3494046	COMM ALAT NIP TRANSFER TO KUDA-keep this	25.00		1,016.85
27-Sep-2021	S3504540	ALAT NIP TRANSFER TO ACCESS BANK-	100.00		916.85
27-Sep-2021	S3504540	COMM ALAT NIP TRANSFER TO ACCESS BANK-	10.00		906.85
27-Sep-2021	S3504540	VAT ALAT NIP TRANSFER TO ACCESS BANK-	0.75		906.10
27-Sep-2021	S3909426	ELECTRONIC MONEY TRANSFER LEVY 1 TRANS: 27-SEP-21	50.00		856.10
28-Sep-2021	S4030070	VAT ALAT NIP TRANSFER TO STANBIC-	0.75		855.35
28-Sep-2021	S4030070	COMM ALAT NIP TRANSFER TO STANBIC-	10.00		845.35
28-Sep-2021	S4030070	ALAT NIP TRANSFER TO STANBIC-	700.00		145.35
28-Sep-2021	S4602421	NIP-CHIOMA DIVINE OBIAKOR-NIP/usd/IFT11441327731		20,000.00	20,145.35
28-Sep-2021	S4603949	NIP-CHIOMA DIVINE OBIAKOR-NIP/usd/IFT11441327731		7,000.00	27,145.35
28-Sep-2021	S4606943	VAT ALAT NIP TRANSFER TO KUDA-keep it	1.88		27,143.47
28-Sep-2021	S4606943	ALAT NIP TRANSFER TO KUDA-keep it	27,000.00		143.47
28-Sep-2021	S4606943	COMM ALAT NIP TRANSFER TO KUDA-keep it	25.00		118.47
29-Sep-2021	S5274571	NIP-VICTORIA CHINAGOROM ONYEKWERE-NIP/usd/IFT114		25,000.00	25,118.47
29-Sep-2021	S5490763	AirtimeALATMTN2347039520104 23444894496152	500.00		24,618.47
29-Sep-2021	S5724235	COMM ALAT NIP TRANSFER TO KUDA-	25.00		24,593.47
29-Sep-2021	S5724235	ALAT NIP TRANSFER TO KUDA-	14,000.00		10,593.47
29-Sep-2021	S5724235	VAT ALAT NIP TRANSFER TO KUDA-	1.88		10,591.59
29-Sep-2021	S5939603	ALAT NIP TRANSFER TO KUDA-	8,000.00		2,591.59
29-Sep-2021	S5939603	VAT ALAT NIP TRANSFER TO KUDA-	1.88		2,589.71
29-Sep-2021	S5939603	COMM ALAT NIP TRANSFER TO KUDA-	25.00		2,564.71
29-Sep-2021	S5940924	ALAT NIP TRANSFER TO ACCESS BANK-	2,100.00		464.71
29-Sep-2021	S5940924	COMM ALAT NIP TRANSFER TO ACCESS BANK-	10.00		454.71

Date	Reference Number	Transaction Details	Debit(N)	Credit(N)	Balance
29-Sep-2021	S5940924	VAT ALAT NIP TRANSFER TO ACCESS BANK-	0.75		453.96
29-Sep-2021	S6077600	ELECTRONIC MONEY TRANSFER LEVY 1 TRANS: 28-SEP-21	50.00		403.96
29-Sep-2021	S6079520	ELECTRONIC MONEY TRANSFER LEVY 1 TRANS: 29-SEP-21	50.00		353.96
30-Sep-2021	S6684109	WMB/ETZ/035//TRFAffiliatemarketingprogramFRMJEBB		15,000.00	15,353.96
30-Sep-2021	S6689186	COMM ALAT NIP TRANSFER TO KUDA-	25.00		15,328.96
30-Sep-2021	S6689186	VAT ALAT NIP TRANSFER TO KUDA-	1.88		15,327.08
30-Sep-2021	S6689186	ALAT NIP TRANSFER TO KUDA-	10,000.00		5,327.08
30-Sep-2021	S6710752	COMM ALAT NIP TRANSFER TO ACCESS BANK-	10.00		5,317.08
30-Sep-2021	S6710752	ALAT NIP TRANSFER TO ACCESS BANK-	4,000.00		1,317.08
30-Sep-2021	S6710752	VAT ALAT NIP TRANSFER TO ACCESS BANK-	0.75		1,316.33
30-Sep-2021	S7061496	ALAT NIP TRANSFER TO ACCESS BANK-	1,000.00		316.33
30-Sep-2021	S7061496	COMM ALAT NIP TRANSFER TO ACCESS BANK-	10.00		306.33
30-Sep-2021	S7061496	VAT ALAT NIP TRANSFER TO ACCESS BANK-	0.75		305.58
30-Sep-2021	S7360628	ELECTRONIC MONEY TRANSFER LEVY 1 TRANS: 30-SEP-21	50.00		255.58
07-Oct-2021	S5194804	ALAT NIP TRANSFER TO GTB-	50.00		205.58
07-Oct-2021	S5194804	COMM ALAT NIP TRANSFER TO GTB-	10.00		195.58
07-Oct-2021	S5194804	VAT ALAT NIP TRANSFER TO GTB-	0.75		194.83
07-Oct-2021	S5210912	NIP:ZEOKWECHI STANLEY ARINZEEZEOKWECHI STANLEY A		60,000.00	60,194.83
07-Oct-2021	S5450656	ELECTRONIC MONEY TRANSFER LEVY 1 TRANS: 07-OCT-21	50.00		60,144.83
08-Oct-2021	S5521196	SMS Alert Charges for the Month of SEPTEMBER	176.00		59,968.83
08-Oct-2021	S6258592	NIP:ETHAN JAIDEN CHUKWUYEM-ADD		100.00	60,068.83
08-Oct-2021	S7122815	AirtimeALATMTN2347039520104 23448539256171	500.00		59,568.83
08-Oct-2021	S7123703	AirtimeALATAIRTEL2349013774821 23448947818686	500.00		59,068.83
11-Oct-2021	S7462100	ALAT TRANSFER FROM CHIOMA OBIAKOR CHIOMA OBIAKOR-		200.00	59,268.83
11-Oct-2021	S7467849	ALAT NIP TRANSFER TO GTB-Please keep it...don't t	30,000.00		29,268.83
11-Oct-2021	S7467849	COMM ALAT NIP TRANSFER TO GTB-Please keep it...do	25.00		29,243.83
11-Oct-2021	S7467849	VAT ALAT NIP TRANSFER TO GTB-Please keep it...don	1.88		29,241.95
11-Oct-2021	S7469401	VAT ALAT NIP TRANSFER TO KUDA-	0.75		29,241.20
11-Oct-2021	S7469401	COMM ALAT NIP TRANSFER TO KUDA-	10.00		29,231.20
11-Oct-2021	S7469401	ALAT NIP TRANSFER TO KUDA-	3,000.00		26,231.20
11-Oct-2021	S8779327	ALAT NIP TRANSFER TO KUDA-	3,000.00		23,231.20
11-Oct-2021	S8779327	COMM ALAT NIP TRANSFER TO KUDA-	10.00		23,221.20
11-Oct-2021	S8779327	VAT ALAT NIP TRANSFER TO KUDA-	0.75		23,220.45
11-Oct-2021	S8831875	ALAT NIP TRANSFER TO GTB-	10,700.00		12,520.45
11-Oct-2021	S8831875	COMM ALAT NIP TRANSFER TO GTB-	25.00		12,495.45
11-Oct-2021	S8831875	VAT ALAT NIP TRANSFER TO GTB-	1.88		12,493.57

Date	Reference Number	Transaction Details	Debit(N)	Credit(N)	Balance
12-Oct-2021	S9825047	VAT ALAT NIP TRANSFER TO KUDA-	1.88		12,491.69
12-Oct-2021	S9825047	ALAT NIP TRANSFER TO KUDA-	6,200.00		6,291.69
12-Oct-2021	S9825047	COMM ALAT NIP TRANSFER TO KUDA-	25.00		6,266.69
12-Oct-2021	S237242	ALAT NIP TRANSFER TO UBA-	6,000.00		266.69
12-Oct-2021	S237242	VAT ALAT NIP TRANSFER TO UBA-	1.88		264.81
12-Oct-2021	S237242	COMM ALAT NIP TRANSFER TO UBA-	25.00		239.81
12-Oct-2021	S249614	AirtimeALATAIRTEL2349013774821 23449774471421	200.00		39.81
13-Oct-2021	SI384724	NIP:YESSINOu CHRISTOPHER JOHNSONYESSINOu CHRISTOP		2,000.00	2,039.81
13-Oct-2021	SI546048	ALAT NIP TRANSFER TO ACCESS BANK-	2,000.00		39.81
13-Oct-2021	SI546048	COMM ALAT NIP TRANSFER TO ACCESS BANK-	10.00		29.81
13-Oct-2021	SI546048	VAT ALAT NIP TRANSFER TO ACCESS BANK-	0.75		29.06
13-Oct-2021	SI722032	NIP:RANDOLPH DUMEBI JEBBA-I don pay finish o		10,000.00	10,029.06
13-Oct-2021	SI790758	NIP:CHIOMA DIVINE OBIAKOR-NIP/ussd/IFTI1441327863		200.00	10,229.06
13-Oct-2021	SI793728	COMM ALAT NIP TRANSFER TO KUDA-	10.00		10,219.06
13-Oct-2021	SI793728	ALAT NIP TRANSFER TO KUDA-	5,000.00		5,219.06
13-Oct-2021	SI793728	VAT ALAT NIP TRANSFER TO KUDA-	0.75		5,218.31
13-Oct-2021	SI801031	ELECTRONIC MONEY TRANSFER LEVY I TRANS: 13-OCT-21	50.00		5,168.31
14-Oct-2021	S2193620	AirtimeALATAIRTEL2349013774821 23443992610785	500.00		4,668.31
14-Oct-2021	S2199085	AirtimeALATMTN2347039520104 23448596369823	500.00		4,168.31
14-Oct-2021	S2204108	Rev-AirtimeALATMTN2347039520104 344859636982		500.00	4,668.31
14-Oct-2021	S2433765	NIP:TOBILOLA OLAMIDE ADEOLA-Olawealth		15,000.00	19,668.31
14-Oct-2021	S2604474	AirtimeALATMTN2347039520104 23442596430287	500.00		19,168.31
14-Oct-2021	S2617356	COMM ALAT NIP TRANSFER TO ACCESS BANK-	10.00		19,158.31
14-Oct-2021	S2617356	VAT ALAT NIP TRANSFER TO ACCESS BANK-	0.75		19,157.56
14-Oct-2021	S2617356	ALAT NIP TRANSFER TO ACCESS BANK-	2,100.00		17,057.56
14-Oct-2021	S2674462	COMM ALAT NIP TRANSFER TO KUDA-	10.00		17,047.56
14-Oct-2021	S2674462	VAT ALAT NIP TRANSFER TO KUDA-	0.75		17,046.81
14-Oct-2021	S2674462	ALAT NIP TRANSFER TO KUDA-	1,000.00		16,046.81
14-Oct-2021	S2850137	COMM ALAT NIP TRANSFER TO GTB-give it to mom	10.00		16,036.81
14-Oct-2021	S2850137	ALAT NIP TRANSFER TO GTB-give it to mom	2,000.00		14,036.81
14-Oct-2021	S2850137	VAT ALAT NIP TRANSFER TO GTB-give it to mom	0.75		14,036.06
14-Oct-2021	S2976882	ELECTRONIC MONEY TRANSFER LEVY I TRANS: 14-OCT-21	50.00		13,986.06
15-Oct-2021	S3641924	VAT ALAT NIP TRANSFER TO ACCESS BANK-	0.75		13,985.31
15-Oct-2021	S3641924	ALAT NIP TRANSFER TO ACCESS BANK-	1,800.00		12,185.31
15-Oct-2021	S3641924	COMM ALAT NIP TRANSFER TO ACCESS BANK-	10.00		12,175.31
15-Oct-2021	S3657035	ALAT NIP TRANSFER TO ACCESS BANK-I want to fund m	7,000.00		5,175.31

Date	Reference Number	Transaction Details	Debit(N)	Credit(N)	Balance
15-Oct-2021	S3657035	COMM ALAT NIP TRANSFER TO ACCESS BANK-I want to f	25.00		5,150.31
15-Oct-2021	S3657035	VAT ALAT NIP TRANSFER TO ACCESS BANK-I want to fu	1.88		5,148.43
15-Oct-2021	S3805646	COMM ALAT NIP TRANSFER TO KUDA-manage it okaydad	10.00		5,138.43
15-Oct-2021	S3805646	ALAT NIP TRANSFER TO KUDA-manage it okay/daddy wi	2,000.00		3,138.43
15-Oct-2021	S3805646	VAT ALAT NIP TRANSFER TO KUDA-manage it okay/dadd	0.75		3,137.68
15-Oct-2021	S3861028	AirtimeALATMTN2347039520104 23445531857010	200.00		2,937.68
15-Oct-2021	S3861542	AirtimeALATAIRTEL2349013774821 23441905164758	200.00		2,737.68
18-Oct-2021	S4680671	NIP:TOBILOLA OLAMIDE ADEOLA-Olawealth		30,000.00	32,737.68
18-Oct-2021	S4704506	ALAT NIP TRANSFER TO GTB-keep it here abeg	22,000.00		10,737.68
18-Oct-2021	S4704506	COMM ALAT NIP TRANSFER TO GTB-keep it here abeg	25.00		10,712.68
18-Oct-2021	S4704506	VAT ALAT NIP TRANSFER TO GTB-keep it here abeg	1.88		10,710.80
18-Oct-2021	S4707103	VAT ALAT NIP TRANSFER TO GTB-	0.75		10,710.05
18-Oct-2021	S4707103	COMM ALAT NIP TRANSFER TO GTB-	10.00		10,700.05
18-Oct-2021	S4707103	ALAT NIP TRANSFER TO GTB-	500.00		10,200.05
18-Oct-2021	S4879351	VAT ALAT NIP TRANSFER TO KUDA-manage it b	0.75		10,199.30
18-Oct-2021	S4879351	COMM ALAT NIP TRANSFER TO KUDA-manage it b	10.00		10,189.30
18-Oct-2021	S4879351	ALAT NIP TRANSFER TO KUDA-manage it b	2,000.00		8,189.30
18-Oct-2021	S4965614	COMM ALAT NIP TRANSFER TO KUDA-	10.00		8,179.30
18-Oct-2021	S4965614	VAT ALAT NIP TRANSFER TO KUDA-	0.75		8,178.55
18-Oct-2021	S4965614	ALAT NIP TRANSFER TO KUDA-	1,000.00		7,178.55
18-Oct-2021	S4998459	COMM ALAT NIP TRANSFER TO KUDA-go get the small c	10.00		7,168.55
18-Oct-2021	S4998459	ALAT NIP TRANSFER TO KUDA-go get the small chops	1,500.00		5,668.55
18-Oct-2021	S4998459	VAT ALAT NIP TRANSFER TO KUDA-go get the small ch	0.75		5,667.80
18-Oct-2021	S5238630	ALAT NIP TRANSFER TO PAYCOM(OPAY)-	1,500.00		4,167.80
18-Oct-2021	S5238630	COMM ALAT NIP TRANSFER TO PAYCOM(OPAY)-	10.00		4,157.80
18-Oct-2021	S5238630	VAT ALAT NIP TRANSFER TO PAYCOM(OPAY)-	0.75		4,157.05
18-Oct-2021	S5715573	VAT ALAT NIP TRANSFER TO ACCESS BANK-	0.75		4,156.30
18-Oct-2021	S5715573	COMM ALAT NIP TRANSFER TO ACCESS BANK-	10.00		4,146.30
18-Oct-2021	S5715573	ALAT NIP TRANSFER TO ACCESS BANK-	4,000.00		146.30
18-Oct-2021	S6142037	NIP:TOBILOLA OLAMIDE ADEOLA-Olasplug		10,000.00	10,146.30
18-Oct-2021	S6472452	AirtimeALATMTN2347039520104 23447562221642	500.00		9,646.30
18-Oct-2021	S6474588	VAT ALAT NIP TRANSFER TO KUDA-for your tp	0.75		9,645.55
18-Oct-2021	S6474588	COMM ALAT NIP TRANSFER TO KUDA-for your tp	10.00		9,635.55
18-Oct-2021	S6474588	ALAT NIP TRANSFER TO KUDA-for your tp	2,000.00		7,635.55
18-Oct-2021	S6511020	AirtimeALATMTN2347039520104 23442361694698	200.00		7,435.55

Date	Reference Number	Transaction Details	Debit(N)	Credit(N)	Balance
18-Oct-2021	S6512343	AirtimeALATAIRTEL2349013774821 23441357575429	100.00		7,335.55
18-Oct-2021	S6655313	NIP:TOBILOLA OLAMIDE ADEOLA-Olawealth		70,000.00	77,335.55
18-Oct-2021	S6794992	VAT ALAT NIP TRANSFER TO GTB-keep it here biko	1.88		77,333.67
18-Oct-2021	S6794992	COMM ALAT NIP TRANSFER TO GTB-keep it here biko	25.00		77,308.67
18-Oct-2021	S6794992	ALAT NIP TRANSFER TO GTB-keep it here biko	50,000.00		27,308.67
18-Oct-2021	S7071031	VAT ALAT NIP TRANSFER TO KUDA-	0.75		27,307.92
18-Oct-2021	S7071031	ALAT NIP TRANSFER TO KUDA-	2,000.00		25,307.92
18-Oct-2021	S7071031	COMM ALAT NIP TRANSFER TO KUDA-	10.00		25,297.92
18-Oct-2021	S7074163	COMM ALAT NIP TRANSFER TO GTB-	10.00		25,287.92
18-Oct-2021	S7074163	VAT ALAT NIP TRANSFER TO GTB-	0.75		25,287.17
18-Oct-2021	S7074163	ALAT NIP TRANSFER TO GTB-	2,000.00		23,287.17
18-Oct-2021	S7193136	ALAT NIP TRANSFER TO GTB-	5,000.00		18,287.17
18-Oct-2021	S7193136	VAT ALAT NIP TRANSFER TO GTB-	0.75		18,286.42
18-Oct-2021	S7193136	COMM ALAT NIP TRANSFER TO GTB-	10.00		18,276.42
18-Oct-2021	S7246287	VAT ALAT NIP TRANSFER TO ACCESS-the charger money	0.75		18,275.67
18-Oct-2021	S7246287	COMM ALAT NIP TRANSFER TO ACCESS-the charger mone	10.00		18,265.67
18-Oct-2021	S7246287	ALAT NIP TRANSFER TO ACCESS-the charger money bal	1,000.00		17,265.67
18-Oct-2021	S7348741	VAT ALAT NIP TRANSFER TO ACCESS BANK-	1.88		17,263.79
18-Oct-2021	S7348741	COMM ALAT NIP TRANSFER TO ACCESS BANK-	25.00		17,238.79
18-Oct-2021	S7348741	ALAT NIP TRANSFER TO ACCESS BANK-	7,000.00		10,238.79
18-Oct-2021	S7373627	ELECTRONIC MONEY TRANSFER LEVY 3 TRANS: 18-OCT-21	150.00		10,088.79
20-Oct-2021	S7530620	ALAT NIP TRANSFER TO PAYCOM(OPAY)-	1,000.00		9,088.79
20-Oct-2021	S7530620	VAT ALAT NIP TRANSFER TO PAYCOM(OPAY)-	0.75		9,088.04
20-Oct-2021	S7530620	COMM ALAT NIP TRANSFER TO PAYCOM(OPAY)-	10.00		9,078.04
20-Oct-2021	S8007810	COMM ALAT NIP TRANSFER TO ACCESS BANK-	10.00		9,068.04
20-Oct-2021	S8007810	ALAT NIP TRANSFER TO ACCESS BANK-	3,000.00		6,068.04
20-Oct-2021	S8007810	VAT ALAT NIP TRANSFER TO ACCESS BANK-	0.75		6,067.29
20-Oct-2021	S8450479	AirtimeALATAIRTEL2349013774821 23443762352863	600.00		5,467.29
20-Oct-2021	S9161648	COMM ALAT NIP TRANSFER TO GTB-for shawama	10.00		5,457.29
20-Oct-2021	S9161648	ALAT NIP TRANSFER TO GTB-for shawama	1,000.00		4,457.29
20-Oct-2021	S9161648	VAT ALAT NIP TRANSFER TO GTB-for shawama	0.75		4,456.54
20-Oct-2021	S9206036	ALAT NIP TRANSFER TO KUDA-	3,000.00		1,456.54
20-Oct-2021	S9206036	COMM ALAT NIP TRANSFER TO KUDA-	10.00		1,446.54
20-Oct-2021	S9206036	VAT ALAT NIP TRANSFER TO KUDA-	0.75		1,445.79
20-Oct-2021	S9266848	VAT ALAT NIP TRANSFER TO ACCESS BANK-for ads	0.75		1,445.04
20-Oct-2021	S9266848	ALAT NIP TRANSFER TO ACCESS BANK-for ads	1,000.00		445.04



Date	Reference Number	Transaction Details	Debit(N)	Credit(N)	Balance
20-Oct-2021	S9266848	COMM ALAT NIP TRANSFER TO ACCESS BANK--for ads	10.00		435.04
21-Oct-2021	S9995995	NIP:CHIOMA DIVINE OBIAKOR-LOVE U		2,000.00	2,435.04
21-Oct-2021	S531070	COMM ALAT NIP TRANSFER TO GTB-	10.00		2,425.04
21-Oct-2021	S531070	ALAT NIP TRANSFER TO GTB-	2,000.00		425.04
21-Oct-2021	S531070	VAT ALAT NIP TRANSFER TO GTB-	0.75		424.29
21-Oct-2021	S744018	NIP:CHRISTIAN EJIKE NWODO-Ig		50,000.00	50,424.29
21-Oct-2021	S757322	ALAT NIP TRANSFER TO KUDA-	30,200.00		20,224.29
21-Oct-2021	S757322	COMM ALAT NIP TRANSFER TO KUDA-	25.00		20,199.29
21-Oct-2021	S757322	VAT ALAT NIP TRANSFER TO KUDA-	1.88		20,197.41
22-Oct-2021	S1510458	COMM ALAT NIP TRANSFER TO ACCESS BANK-I want to f	25.00		20,172.41
22-Oct-2021	S1510458	VAT ALAT NIP TRANSFER TO ACCESS BANK-I want to fu	1.88		20,170.53
22-Oct-2021	S1510458	ALAT NIP TRANSFER TO ACCESS BANK-I want to fund m	8,000.00		12,170.53
22-Oct-2021	S1565609	ALAT NIP TRANSFER TO KUDA-God I have give my baby	2,000.00		10,170.53
22-Oct-2021	S1565609	COMM ALAT NIP TRANSFER TO KUDA-God I have give my	10.00		10,160.53
22-Oct-2021	S1565609	VAT ALAT NIP TRANSFER TO KUDA-God I have give my	0.75		10,159.78
22-Oct-2021	S1933024	ALAT NIP TRANSFER TO GTB-	5,000.00		5,159.78
22-Oct-2021	S1933024	COMM ALAT NIP TRANSFER TO GTB-	10.00		5,149.78
22-Oct-2021	S1933024	VAT ALAT NIP TRANSFER TO GTB-	0.75		5,149.03
25-Oct-2021	S2141114	VAT ALAT NIP TRANSFER TO UNION BANK-	0.75		5,148.28
25-Oct-2021	S2141114	COMM ALAT NIP TRANSFER TO UNION BANK-	10.00		5,138.28
25-Oct-2021	S2141114	ALAT NIP TRANSFER TO UNION BANK-	1,000.00		4,138.28
25-Oct-2021	S2272145	VAT ALAT NIP TRANSFER TO PALMPAY-	0.75		4,137.53
25-Oct-2021	S2272145	COMM ALAT NIP TRANSFER TO PALMPAY-	10.00		4,127.53
25-Oct-2021	S2272145	ALAT NIP TRANSFER TO PALMPAY-	1,000.00		3,127.53
25-Oct-2021	S2330359	AirtimeALATMTN2347039520104 23441231616887	500.00		2,627.53
25-Oct-2021	S2945726	ALAT NIP TRANSFER TO ACCESS BANK-	1,000.00		1,627.53
25-Oct-2021	S2945726	COMM ALAT NIP TRANSFER TO ACCESS BANK-	10.00		1,617.53
25-Oct-2021	S2945726	VAT ALAT NIP TRANSFER TO ACCESS BANK-	0.75		1,616.78
25-Oct-2021	S2949230	ALAT NIP TRANSFER TO ACCESS BANK-	1,500.00		116.78
25-Oct-2021	S2949230	VAT ALAT NIP TRANSFER TO ACCESS BANK-	0.75		116.03
25-Oct-2021	S2949230	COMM ALAT NIP TRANSFER TO ACCESS BANK-	10.00		106.03
01-Nov-2021	S746946	NIP:NWODO CHRISTIAN EJIKENWODO, CHRISTIAN EJIKE-		25,000.00	25,106.03
01-Nov-2021	S956449	AirtimeALATMTN2347039520104 23447883530559	700.00		24,406.03
01-Nov-2021	S959467	VAT ALAT NIP TRANSFER TO GTB-	1.88		24,404.15
01-Nov-2021	S959467	COMM ALAT NIP TRANSFER TO GTB-	25.00		24,379.15
01-Nov-2021	S959467	ALAT NIP TRANSFER TO GTB-	10,000.00		14,379.15

Date	Reference Number	Transaction Details	Debit(N)	Credit(N)	Balance
01-Nov-2021	S961606	COMM ALAT NIP TRANSFER TO ACCESS BANK-	25.00		14,354.15
01-Nov-2021	S961606	VAT ALAT NIP TRANSFER TO ACCESS BANK-	1.88		14,352.27
01-Nov-2021	S961606	ALAT NIP TRANSFER TO ACCESS BANK-	5,100.00		9,252.27
01-Nov-2021	S963669	AirtimeALATAIRTEL2349013774821 23444460564955	500.00		8,752.27
01-Nov-2021	S1696793	WMB/ETZ/035//TRFPAYMENT FOR IPHONE 6SFRM ADEOLU		64,000.00	72,752.27
01-Nov-2021	S1727400	ALAT NIP TRANSFER TO KUDA-	55,100.00		17,652.27
01-Nov-2021	S1727400	COMM ALAT NIP TRANSFER TO KUDA-	50.00		17,602.27
01-Nov-2021	S1727400	VAT ALAT NIP TRANSFER TO KUDA-	3.75		17,598.52
01-Nov-2021	S1730705	ALAT NIP TRANSFER REVERSAL TO KUDA-		50.00	17,648.52
01-Nov-2021	S1730705	ALAT NIP TRANSFER REVERSAL TO KUDA-		55,100.00	72,748.52
01-Nov-2021	S1730705	ALAT NIP TRANSFER REVERSAL TO KUDA-		3.75	72,752.27
01-Nov-2021	S1737743	ALAT TRANSFER TO CHIOMA OBIAKOR ETHAN CHUKWUYEM-C	55,100.00		17,652.27
01-Nov-2021	S1741264	ALAT TRANSFER TO CHIOMA OBIAKOR ETHAN CHUKWUYEM-C	200.00		17,452.27
01-Nov-2021	S2459035	VAT ALAT NIP TRANSFER TO ACCESS BANK-	0.75		17,451.52
01-Nov-2021	S2459035	COMM ALAT NIP TRANSFER TO ACCESS BANK-	10.00		17,441.52
01-Nov-2021	S2459035	ALAT NIP TRANSFER TO ACCESS BANK-	3,000.00		14,441.52
01-Nov-2021	S2486722	ALAT NIP TRANSFER TO GTB-	4,000.00		10,441.52
01-Nov-2021	S2486722	COMM ALAT NIP TRANSFER TO GTB-	10.00		10,431.52
01-Nov-2021	S2486722	VAT ALAT NIP TRANSFER TO GTB-	0.75		10,430.77
01-Nov-2021	S2519360	COMM ALAT NIP TRANSFER TO ACCESS BANK-	10.00		10,420.77
01-Nov-2021	S2519360	VAT ALAT NIP TRANSFER TO ACCESS BANK-	0.75		10,420.02
01-Nov-2021	S2519360	ALAT NIP TRANSFER TO ACCESS BANK-	2,000.00		8,420.02
01-Nov-2021	S2673892	AirtimeALATMTN2347039520104 23448402523260	500.00		7,920.02
01-Nov-2021	S2674881	AirtimeALATAIRTEL2349013774821 23442884098583	400.00		7,520.02
01-Nov-2021	S2869339	ALAT NIP TRANSFER TO GTB-	1,000.00		6,520.02
01-Nov-2021	S2869339	VAT ALAT NIP TRANSFER TO GTB-	0.75		6,519.27
01-Nov-2021	S2869339	COMM ALAT NIP TRANSFER TO GTB-	10.00		6,509.27
01-Nov-2021	S3130873	VAT ALAT NIP TRANSFER TO UNION BANK-	0.75		6,508.52
01-Nov-2021	S3130873	COMM ALAT NIP TRANSFER TO UNION BANK-	10.00		6,498.52
01-Nov-2021	S3130873	ALAT NIP TRANSFER TO UNION BANK-	2,000.00		4,498.52
01-Nov-2021	S3828068	ALAT NIP TRANSFER TO UBA-	700.00		3,798.52
01-Nov-2021	S3828068	COMM ALAT NIP TRANSFER TO UBA-	10.00		3,788.52
01-Nov-2021	S3828068	VAT ALAT NIP TRANSFER TO UBA-	0.75		3,787.77
01-Nov-2021	S3829362	ALAT NIP TRANSFER TO KUDA-	1,000.00		2,787.77
01-Nov-2021	S3829362	VAT ALAT NIP TRANSFER TO KUDA-	0.75		2,787.02
01-Nov-2021	S3829362	COMM ALAT NIP TRANSFER TO KUDA-	10.00		2,777.02

Date	Reference Number	Transaction Details	Debit(N)	Credit(N)	Balance
01-Nov-2021	S4265205	AirtimeALATAIRTEL2349013774821 23441378544516	200.00		2,577.02
02-Nov-2021	S4485015	VAT ALAT NIP TRANSFER TO UNION BANK-	0.75		2,576.27
02-Nov-2021	S4485015	ALAT NIP TRANSFER TO UNION BANK-	2,100.00		476.27
02-Nov-2021	S4485015	COMM ALAT NIP TRANSFER TO UNION BANK-	10.00		466.27

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Issues or Inquiries

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