

Dear **Missy Natural Cosmetics**

DUMMY,DUMMY,DUMMY
LAGOS, LAGOS
NIGERIA

Please find below your bank statement for the period: **01-Jan-2021 To 23-Mar-2021**

Account No:	2034884355	Pending Debit:	(0.00)
Account Name:	MISSY NATURAL COSMETICS	Available Balance:	1,150.12
Account Type:	CURRENT A/C - CORPORATE	Total Credit:	3,727,370.00
Currency:	NGN	Total Debit:	3,849,632.95

Trans Date	Ref. Number	Transaction Details	Value Date	Withdrawal(DR)	Deposit(CR)	Balance
		Opening Balance				123,413.07
02-Jan-2021		FIP CHARGES	02-Jan-2021	26.88	0.00	123,386.19
02-Jan-2021		FIP:MB:ZIB/UTIBE SILAS/FBNMOBILE:UTIBE	02-Jan-2021	42,000.00	0.00	81,386.19
02-Jan-2021		FIP:MB:GTB/DAVIS SCHOLAR CHIM/FBNMOBILE:	02-Jan-2021	60,000.00	0.00	21,386.19
02-Jan-2021		FIP CHARGES	02-Jan-2021	53.75	0.00	21,332.44
04-Jan-2021		POS TRAN-AKINYEMI MARY ADENIKE/LA/NG/02012021	03-Jan-2021	1,000.00	0.00	20,332.44
04-Jan-2021		POS TRAN-THE EXCLUSIVE PLACE/AK/NG/03012021	03-Jan-2021	800.00	0.00	19,532.44
04-Jan-2021		POS TRAN-ARTEE INDUSTRIES LTD/RI/NG/02012021	03-Jan-2021	1,971.00	0.00	17,561.44
05-Jan-2021		FIP:GTB/OKUKU CECILIA NDIU/USSD NIP Tran	05-Jan-2021	0.00	30,000.00	47,561.44
05-Jan-2021		FIP:STL/KAINE KIO BRIGGS/Transfer from K	05-Jan-2021	0.00	6,000.00	53,561.44
05-Jan-2021		FIP:ECO/APPIAH QUEEN/REF616779052 BO APP	05-Jan-2021	0.00	10,000.00	63,561.44
05-Jan-2021		FIP:ECO/APPIAH QUEEN/REF616868197 BO APP	05-Jan-2021	0.00	1,250.00	64,811.44
05-Jan-2021		POS TRAN-MIKRO SOFTWARE SOLUT/LA/NG/05012021	05-Jan-2021	5,100.00	0.00	59,711.44
05-Jan-2021		FIP:GTB/MUHAMMAD AISHAT OM/USSD NIP Tran	05-Jan-2021	0.00	1,650.00	61,361.44
06-Jan-2021		STAMPDUTY on 2 TXNS FRM 05-01-2021 to 05-01-2021	06-Jan-2021	100.00	0.00	61,261.44
06-Jan-2021		POS TRAN-FOOD CONCEPTS PLCCHI/LA/NG/06012021	06-Jan-2021	2,850.00	0.00	58,411.44
07-Jan-2021		ATM WITHDRAWAL-JAIZ BANK ABA ROAD/PORTHARCOURT/506	07-Jan-2021	10,000.00	0.00	48,411.44
07-Jan-2021		POS TRAN-CRUNCHIES FRIED CHIC/AB/NG/07012021	07-Jan-2021	3,500.00	0.00	44,911.44
08-Jan-2021		AB: 506105**3548/WT/IKPA EMMANUE/08012021	08-Jan-2021	20,200.00	0.00	24,711.44
08-Jan-2021		POS TRAN-KYMSCHEM VENTURES/AK/NG/08012021	08-Jan-2021	8,000.00	0.00	16,711.44
08-Jan-2021		QS894:TRF:AKPAN JOY ISREAL/MISSY NATURAL COSMET	09-Jan-2021	0.00	13,000.00	29,711.44
11-Jan-2021		STAMPDUTY on 1 TXNS FRM 08-01-2021 to 08-01-2021	11-Jan-2021	50.00	0.00	29,661.44
11-Jan-2021		POS TRAN-CHICKEN REBUBLIC/LA/NG/10012021	10-Jan-2021	900.00	0.00	28,761.44
11-Jan-2021		ATM WITHDRAWAL-115B, IKOT EKPENE RD/UYO/506105	11-Jan-2021	5,000.00	0.00	23,761.44
12-Jan-2021		FBNMOBILE:ODUNSI ATINU/Containers	12-Jan-2021	20,000.00	0.00	3,761.44
12-Jan-2021		FIP:UTY/AGADA MARY ONYI/UNIFI-MobApp: Missy natura	12-Jan-2021	0.00	100,000.00	103,761.44

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Trans Date	Ref. Number	Transaction Details	Value Date	Withdrawal(DR)	Deposit(CR)	Balance
12-Jan-2021		POS TRAN-PAYCOM NIGERIA LIMITED/LA/NG/11012021	12-Jan-2021	20,400.00	0.00	83,361.44
12-Jan-2021		QS894:TRF:EKANEM KUSIN-ENO PET/MISSY NATURAL COSME	12-Jan-2021	0.00	10,000.00	93,361.44
13-Jan-2021		STAMPDUTY on 2 TXNS FRM 12-01-2021 to 12-01-2021	13-Jan-2021	100.00	0.00	93,261.44
13-Jan-2021		POS TRAN-IBOM AIRLINES LIMITE/DE/NG/12012021	13-Jan-2021	2,000.00	0.00	91,261.44
13-Jan-2021		POS TRAN-IBOM AIRPORT DEVELOP/AK/NG/12012021	13-Jan-2021	1,500.00	0.00	89,761.44
13-Jan-2021		FIP:STL/ULOMA GIFT AKOMA/Transfer from ULOMA GIFT	13-Jan-2021	0.00	108,870.00	198,631.44
13-Jan-2021		FIP:PCM/Meshach Ezindu/Transfer from to MISSY NATU	13-Jan-2021	0.00	8,000.00	206,631.44
13-Jan-2021		FBNMOBILE:AGBASOGA AUGUSTA PERPE/Toothpaste	13-Jan-2021	0.00	56,600.00	263,231.44
13-Jan-2021		FBNMOBILE:EKANEM KUSIN/Network reserve	13-Jan-2021	96,000.00	0.00	167,231.44
14-Jan-2021		STAMPDUTY on 2 TXNS FRM 13-01-2021 to 13-01-2021	14-Jan-2021	100.00	0.00	167,131.44
14-Jan-2021		FBNMOBILE:UDOEKONG SUN/Paper bag	14-Jan-2021	40,000.00	0.00	127,131.44
15-Jan-2021		POS TRAN-ABAMS CHEMICALS/LA/NG/14012021	15-Jan-2021	23,500.00	0.00	103,631.44
15-Jan-2021		FIP CHARGES	15-Jan-2021	26.88	0.00	103,604.56
15-Jan-2021		FIP:MB:KEY/MBADIUGHA IKECHUK/FBNMOBILE:MBADIUGHA	15-Jan-2021	23,800.00	0.00	79,804.56
15-Jan-2021		FIP CHARGES	15-Jan-2021	26.88	0.00	79,777.68
15-Jan-2021		FIP:MB:ACC/IHEKWEABA VICTORY /FBNMOBILE:IHEKWEABA	15-Jan-2021	9,200.00	0.00	70,577.68
15-Jan-2021		POS TRAN-SURFACE AND LINKS SERV/LA/NG/14012021	15-Jan-2021	5,050.00	0.00	65,527.68
15-Jan-2021		FIP:MB:KEY/MBADIUGHA IKECHUK/FBNMOBILE:MBADIUGHA	15-Jan-2021	8,600.00	0.00	56,927.68
15-Jan-2021		FIP CHARGES	15-Jan-2021	26.88	0.00	56,900.80
15-Jan-2021		FBNMOBILE:FAVOUR EMMA /Ingredients	15-Jan-2021	52,630.00	0.00	4,270.80
15-Jan-2021		FIP:GTB/INATIMI UGWOJI VIC/via GTWORLD Vivian	15-Jan-2021	0.00	30,000.00	34,270.80
15-Jan-2021		POS TRAN-SASO VIDESSE INT.LTD/LA/NG/14012021	15-Jan-2021	4,500.00	0.00	29,770.80
15-Jan-2021		POS TRAN-SASO VIDESSE INT.LTD/LA/NG/14012021	15-Jan-2021	4,500.00	0.00	25,270.80
15-Jan-2021		POS TRAN-BLENCO BUSINESS VENT/LA/NG/14012021	15-Jan-2021	7,100.00	0.00	18,170.80
15-Jan-2021		FIP:MB:STL/NWAUBANI CHARLES (/FBNMOBILE:NWAUBANI C	15-Jan-2021	1,400.00	0.00	16,770.80
15-Jan-2021		FIP CHARGES	15-Jan-2021	10.75	0.00	16,760.05
15-Jan-2021		FIP:MB:ACC/ONOABHAGBE GODWIN/FBNMOBILE:ONOABHAGBE	16-Jan-2021	2,000.00	0.00	14,760.05
15-Jan-2021		FIP CHARGES	16-Jan-2021	10.75	0.00	14,749.30
15-Jan-2021		POS TRAN-CHICKEN REPUBLIC/LA/NG/15012021	16-Jan-2021	2,500.00	0.00	12,249.30
15-Jan-2021		FIP CHARGES	16-Jan-2021	10.75	0.00	12,238.55
15-Jan-2021		FIP:MB:FID/JOHN AKINDIYI EVAN/FBNMOBILE:JOHN AKIND	16-Jan-2021	3,000.00	0.00	9,238.55
18-Jan-2021		STAMPDUTY on 1 TXNS FRM 15-01-2021 to 15-01-2021	18-Jan-2021	50.00	0.00	9,188.55
18-Jan-2021		FIP:ACC/VICTOR AGIOBU - KE/NIP/ussd/11441325535397	17-Jan-2021	0.00	3,000.00	12,188.55
18-Jan-2021		FIP:STL/ESTHER UDOKA DURUI/Transfer from ESTHER UD	17-Jan-2021	0.00	28,000.00	40,188.55
18-Jan-2021		FBNMOBILE:UDOEKONG SUN/Brochure	17-Jan-2021	20,000.00	0.00	20,188.55
18-Jan-2021		FIP:MB:ZIB/TUNDE AKEEM YUSUF/FBNMOBILE:TUNDE AKEEM	17-Jan-2021	5,500.00	0.00	14,688.55
18-Jan-2021		FIP CHARGES	17-Jan-2021	26.88	0.00	14,661.67
18-Jan-2021		POS TRAN-SURFACE AND LINKS SE/LA/NG/17012021	18-Jan-2021	9,800.00	0.00	4,861.67
18-Jan-2021		FIP:ECO/MADONNA SUPPORT NI/TRF IFO MISSY NATURALS	18-Jan-2021	0.00	103,000.00	107,861.67
18-Jan-2021		FIP CHARGES	18-Jan-2021	26.88	0.00	107,834.79
18-Jan-2021		FIP:MB:ACC/IHEKWEABA VICTORY /FBNMOBILE:IHEKWEABA	18-Jan-2021	6,000.00	0.00	101,834.79

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Trans Date	Ref. Number	Transaction Details	Value Date	Withdrawal(DR)	Deposit(CR)	Balance
18-Jan-2021		FBNMOBILE:EKANEM KUSIN/Reserve	18-Jan-2021	40,000.00	0.00	61,834.79
18-Jan-2021		FIP CHARGES	18-Jan-2021	10.75	0.00	61,824.04
18-Jan-2021		FIP:MB:GTB/AKINSANMI OMOTAYO /FBNMOBILE:AKINSANMI	18-Jan-2021	1,700.00	0.00	60,124.04
18-Jan-2021		FIP CHARGES	18-Jan-2021	26.88	0.00	60,097.16
18-Jan-2021		FIP:MB:ACC/SOTITA NIGERIA LIM/FBNMOBILE:SOTITA NIG	18-Jan-2021	15,000.00	0.00	45,097.16
19-Jan-2021		STAMPDUTY on 2 TXNS FRM 18-01-2021 to 18-01-2021	19-Jan-2021	100.00	0.00	44,997.16
19-Jan-2021		POS TRAN-BEAUTY EMPORIUM UNIS/LA/NG/19012021	19-Jan-2021	2,000.00	0.00	42,997.16
19-Jan-2021		FIP CHARGES	19-Jan-2021	26.88	0.00	42,970.28
19-Jan-2021		FIP:MB:ECO/ADUAK PRECIOUS EFF/FBNMOBILE:ADUAK PREC	19-Jan-2021	11,000.00	0.00	31,970.28
19-Jan-2021		FBNMOBILE:EKANEM KUSIN/Repayment	19-Jan-2021	3,000.00	0.00	28,970.28
19-Jan-2021		FIP:MB:GTB/DAVIS SCHOLAR CHIM/FBNMOBILE:DAVIS SCHO	19-Jan-2021	2,000.00	0.00	26,970.28
19-Jan-2021		FIP CHARGES	19-Jan-2021	10.75	0.00	26,959.53
19-Jan-2021		FBNMOBILE:NZAN SUNDAY /DStv	19-Jan-2021	5,000.00	0.00	21,959.53
20-Jan-2021		BAP:CD/FM-14041311427077488-HCQ/MTNN/AirtimePurc	20-Jan-2021	800.00	0.00	21,159.53
20-Jan-2021		FIP:FID/UBOHO FAVOUR UMORE/770 TRANSFER FROM UBOHO	20-Jan-2021	0.00	8,000.00	29,159.53
20-Jan-2021		FIP:GTB/OKUKU CECILIA NDIU/USSD NIP Transfer from	20-Jan-2021	0.00	1,400.00	30,559.53
20-Jan-2021		FIP:FID/UBOHO FAVOUR UMORE/770 TRANSFER FROM UBOHO	20-Jan-2021	0.00	9,000.00	39,559.53
20-Jan-2021		FIP CHARGES	20-Jan-2021	26.88	0.00	39,532.65
20-Jan-2021		FIP:MB:ACC/OJOMO BASHEMO SHOL/FBNMOBILE:OJOMO BASH	20-Jan-2021	7,000.00	0.00	32,532.65
20-Jan-2021		FIP:MB:UBA/BALOGUN OLASUBOMI /FBNMOBILE:BALOGUN OL	20-Jan-2021	2,500.00	0.00	30,032.65
20-Jan-2021		FIP CHARGES	20-Jan-2021	10.75	0.00	30,021.90
20-Jan-2021		ONLINE PAYMENT-51805-oAGI02NbHbRZkt/www.dominos.n	20-Jan-2021	3,700.00	0.00	26,321.90
20-Jan-2021		FBNMOBILE:ALHAMDU JOSH/Bolt	20-Jan-2021	1,100.00	0.00	25,221.90
20-Jan-2021		QS894:TRF:AGBASOGA AUGUSTA PER/MISSY NATURAL COSME	20-Jan-2021	0.00	3,000.00	28,221.90
21-Jan-2021		FIP:ACC/VICTORIA CHINONSO /TRF/Payment for registr	21-Jan-2021	0.00	3,000.00	31,221.90
21-Jan-2021		FIP:STL/ULOMA GIFT AKOMA/Transfer from ULOMA GIFT	21-Jan-2021	0.00	23,000.00	54,221.90
21-Jan-2021		FIP:IBT/CECILIA NDIUWEM OK/TRF FRM CECILIA NDIUWEM	21-Jan-2021	0.00	20,000.00	74,221.90
21-Jan-2021		FIP:IBT/CECILIA NDIUWEM OK/TRF FRM CECILIA NDIUWEM	21-Jan-2021	0.00	20,000.00	94,221.90
21-Jan-2021		POS TRAN-161123914355@2FN00088Fr/LA/NG/20012021	21-Jan-2021	5,200.00	0.00	89,021.90
21-Jan-2021		FIP:MB:GTB/OMERUE INNOCENT CH/FBNMOBILE:OMERUE INN	21-Jan-2021	27,200.00	0.00	61,821.90
21-Jan-2021		FIP CHARGES	21-Jan-2021	26.88	0.00	61,795.02
21-Jan-2021		FBNMOBILE:EKANEM KUSIN/Company reserve	21-Jan-2021	10,000.00	0.00	51,795.02
21-Jan-2021		FIP CHARGES	21-Jan-2021	26.88	0.00	51,768.14
21-Jan-2021		FIP:MB:GTB/OBAR ONORIODE JOHN/FBNMOBILE:OBAR ONORI	21-Jan-2021	17,000.00	0.00	34,768.14
22-Jan-2021		STAMPDUTY on 3 TXNS FRM 21-01-2021 to 21-01-2021	22-Jan-2021	150.00	0.00	34,618.14
22-Jan-2021		FBNMOBILE:OJO OMONIYI /Bolt	22-Jan-2021	2,600.00	0.00	32,018.14
22-Jan-2021		FIP CHARGES	22-Jan-2021	10.75	0.00	32,007.39
22-Jan-2021		FIP:MB:UBA/MBA AYO UDUMA/FBNMOBILE:MBA AYO UDUMA/B	22-Jan-2021	2,400.00	0.00	29,607.39
22-Jan-2021		FIP:MB:ACC/ADEBOWALE USMAN SA/FBNMOBILE:ADEBOWALE	22-Jan-2021	1,200.00	0.00	28,407.39
22-Jan-2021		FIP CHARGES	22-Jan-2021	10.75	0.00	28,396.64
22-Jan-2021		FBNMOBILE:OZOEMENA HER/Referral Bonus	23-Jan-2021	20,000.00	0.00	8,396.64

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22-Jan-2021		FIP:MB:ZIB/ULOMA GIFT AKOMA/FBNNMOBILE:ULOMA GIFT A	23-Jan-2021	5,000.00	0.00	3,396.64
22-Jan-2021		FIP CHARGES	23-Jan-2021	10.75	0.00	3,385.89
22-Jan-2021		FIP CHARGES	23-Jan-2021	10.75	0.00	3,375.14
22-Jan-2021		FIP:MB:GTB/OKUKU CECILIA NDIU/FBNNMOBILE:OKUKU CECI	23-Jan-2021	2,000.00	0.00	1,375.14
22-Jan-2021		FIP:ACC/SOTITA NIGERIA LIM/NIP:0000142101232217200	23-Jan-2021	0.00	15,000.00	16,375.14
25-Jan-2021		STAMPDUTY on 1 TXNS FRM 22-01-2021 to 22-01-2021	25-Jan-2021	50.00	0.00	16,325.14
25-Jan-2021		23-Dec-2020 to 22-JAN-2021 SMS Alert Charge_QBE	25-Jan-2021	10.00	0.00	16,315.14
25-Jan-2021		23-Dec-2020 to 22-JAN-2021 SMS Alert Charge	25-Jan-2021	440.00	0.00	15,875.14
25-Jan-2021		ATM WITHDRAWAL-GTBank Chevron Drive/Lagos/506105	25-Jan-2021	10,000.00	0.00	5,875.14
25-Jan-2021		FIP CHARGES	25-Jan-2021	26.88	0.00	5,848.26
25-Jan-2021		FIP:MB:ACC/IHEKWEABA VICTORY /FBNNMOBILE:IHEKWEABA	25-Jan-2021	5,500.00	0.00	348.26
25-Jan-2021		FIP:ZIB/mary patrick uko/Matron Victoria	25-Jan-2021	0.00	9,500.00	9,848.26
25-Jan-2021		POS TRAN-BBS DAILY DISCOUNT/LA/NG/23012021	25-Jan-2021	1,130.00	0.00	8,718.26
25-Jan-2021		FIP:STL/ULOMA GIFT AKOMA/Transfer from ULOMA GIFT	25-Jan-2021	0.00	3,000.00	11,718.26
26-Jan-2021		FIP:MB:GTB/OLATOKUN ADEWALE/FBNNMOBILE:OLATOKUN ADE	26-Jan-2021	1,500.00	0.00	10,218.26
26-Jan-2021		FIP CHARGES	26-Jan-2021	10.75	0.00	10,207.51
27-Jan-2021		FBNNMOBILE:ONYEANWUNA C/Bolt	27-Jan-2021	1,600.00	0.00	8,607.51
27-Jan-2021		BAP:CD/FM-1404769242131388308- DHG/MTNN/AirtimePurc	27-Jan-2021	500.00	0.00	8,107.51
27-Jan-2021		VAT on Account Maintenance Charge	27-Jan-2021	60.34	0.00	8,047.17
27-Jan-2021		Account Maintenance Charge	27-Jan-2021	804.48	0.00	7,242.69
28-Jan-2021		FIP:MB:ECO/ADUAK PRECIOUS EFF/FBNNMOBILE:ADUAK PREC	28-Jan-2021	7,000.00	0.00	242.69
28-Jan-2021		FIP CHARGES	28-Jan-2021	26.88	0.00	215.81
28-Jan-2021		FIP:ZIB/mary patrick uko/Missy naturals	28-Jan-2021	0.00	100,000.00	100,215.81
28-Jan-2021		FIP:UTY/AGADA MARY ONYI/UNIFI-MobApp: Missy natura	28-Jan-2021	0.00	50,000.00	150,215.81
28-Jan-2021		FIP:MB:FCM/LA DUNNI INTERNATI/FBNNMOBILE:LA DUNNI I	28-Jan-2021	21,000.00	0.00	129,215.81
28-Jan-2021		FIP CHARGES	28-Jan-2021	26.88	0.00	129,188.93
28-Jan-2021		FIP CHARGES	28-Jan-2021	26.88	0.00	129,162.05
28-Jan-2021		FIP:MB:GTB/OBAR ONORIODE JOHN/FBNNMOBILE:OBAR ONORI	28-Jan-2021	17,000.00	0.00	112,162.05
28-Jan-2021		FBNNMOBILE:EKANEM KUSIN/Reserve	28-Jan-2021	45,000.00	0.00	67,162.05
28-Jan-2021		FBNNMOBILE:UDOEKONG SUN/Print	28-Jan-2021	13,000.00	0.00	54,162.05
28-Jan-2021		FIP:MB:ACC/SOTITA NIGERIA LIM/FBNNMOBILE:SOTITA NIG	28-Jan-2021	30,000.00	0.00	24,162.05
28-Jan-2021		FIP CHARGES	28-Jan-2021	26.88	0.00	24,135.17
28-Jan-2021		FIP:ACC/ROYAL JAMES K DENN/NIP/ussd/11441325634707	28-Jan-2021	0.00	50,000.00	74,135.17
29-Jan-2021		STAMPDUTY on 3 TXNS FRM 28-01-2021 to 28-01-2021	29-Jan-2021	150.00	0.00	73,985.17
29-Jan-2021		BAP:CD/FM-1404908136916565683- G8R/MTNN/AirtimePurc	29-Jan-2021	1,000.00	0.00	72,985.17
29-Jan-2021		POS TRAN-BBS DAILY DISCOUNT/LA/NG/29012021	29-Jan-2021	1,430.00	0.00	71,555.17
29-Jan-2021		FIP CHARGES	29-Jan-2021	10.75	0.00	71,544.42
29-Jan-2021		FIP:MB:GTB/AMUSAN BUKOYE ADEW/FBNNMOBILE:AMUSAN BUK	29-Jan-2021	1,600.00	0.00	69,944.42
29-Jan-2021		FIP:MB:ACC/LIGBAGO NATHANIEL/FBNNMOBILE:LIGBAGO NAT	29-Jan-2021	2,000.00	0.00	67,944.42
29-Jan-2021		FIP CHARGES	29-Jan-2021	10.75	0.00	67,933.67
29-Jan-2021		FIP:MB:UBA/MOJISHOLA RUTH OMO/FBNNMOBILE:MOJISHOLA	29-Jan-2021	2,500.00	0.00	65,433.67
29-Jan-2021		FIP CHARGES	29-Jan-2021	10.75	0.00	65,422.92
29-Jan-2021		FIP CHARGES	29-Jan-2021	26.88	0.00	65,396.04

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Trans Date	Ref. Number	Transaction Details	Value Date	Withdrawal(DR)	Deposit(CR)	Balance
29-Jan-2021		FIP:MB:ZIB/ULOMA GIFT AKOMA/FBNMOBILE:ULOMA GIFT A	29-Jan-2021	10,000.00	0.00	55,396.04
29-Jan-2021		FBNMOBILE:EZIKE NNAMDI/Bolt	29-Jan-2021	1,100.00	0.00	54,296.04
31-Jan-2021		FIP CHARGES	30-Jan-2021	10.75	0.00	54,285.29
31-Jan-2021		FIP:MB:FCM/ENOCH KENNETH KENU/FBNMOBILE:ENOCH KENN	30-Jan-2021	4,300.00	0.00	49,985.29
31-Jan-2021		POS TRAN-T003846 2TEPT220/LA/NG/30012021	30-Jan-2021	30,400.00	0.00	19,585.29
31-Jan-2021		POS TRAN-ABAMS CHEMICALS/LA/NG/30012021	30-Jan-2021	4,600.00	0.00	14,985.29
31-Jan-2021		POS TRAN-SURVACE AND LINKS SERVI/LA/NG/30012021	30-Jan-2021	11,000.00	0.00	3,985.29
31-Jan-2021		FIP CHARGES	30-Jan-2021	10.75	0.00	3,974.54
31-Jan-2021		FIP:MB:KEY/MBADIUGHA IKECHUK/FBNMOBILE:MBADIUGHA	30-Jan-2021	3,000.00	0.00	974.54
31-Jan-2021		FIP:ACC/SOTITA NIGERIA LIM/NIP:0000142101301000060	30-Jan-2021	0.00	10,000.00	10,974.54
31-Jan-2021		FIP CHARGES	30-Jan-2021	10.75	0.00	10,963.79
31-Jan-2021		FIP:MB:FCM/OLANIRAN ADEKUNLE /FBNMOBILE:OLANIRAN A	30-Jan-2021	2,800.00	0.00	8,163.79
31-Jan-2021		POS TRAN-FOOD CONCEPTS & ENTERTA/LA/NG/30012021	30-Jan-2021	1,900.00	0.00	6,263.79
31-Jan-2021		FBNMOBILE:IWUALA CHINW/Bolt	30-Jan-2021	6,000.00	0.00	263.79
01-Feb-2021		STAMPDUTY on 1 TXNS FRM 31-01-2021 to 31-01-2021	01-Feb-2021	50.00	0.00	213.79
01-Feb-2021		QS894:TRF:EKANEM KUSIN-ENO PET/MISSY NATURAL COSME	31-Jan-2021	0.00	5,000.00	5,213.79
01-Feb-2021		ATM WITHDRAWAL-GTBank Chevron Drive/Lagos/506105	31-Jan-2021	5,035.00	0.00	178.79
01-Feb-2021		FIP:GTB/OKEKE IFESINACHI /USSD NIP Transfer from	31-Jan-2021	0.00	6,000.00	6,178.79
01-Feb-2021		FIP:MB:FCM/OKON JOSHUA MONDAY/FBNMOBILE:OKON JOSHU	31-Jan-2021	1,500.00	0.00	4,678.79
01-Feb-2021		FIP CHARGES	31-Jan-2021	10.75	0.00	4,668.04
01-Feb-2021		BAP:CD/FM-1404166799701335687- 52K/MTNN/AirtimePurc	01-Feb-2021	1,000.00	0.00	3,668.04
01-Feb-2021		BAP:Reversal for CD/FM-1404166799701335687- 52K/MTN	01-Feb-2021	0.00	1,000.00	4,668.04
01-Feb-2021		FIP:UBN/ORIBI AGATHA BATUB/MOBILE/UNION Transfer f	01-Feb-2021	0.00	13,000.00	17,668.04
01-Feb-2021		FIP:MB:ECO/ADUAK PRECIOUS EFF/FBNMOBILE:ADUAK PREC	01-Feb-2021	10,000.00	0.00	7,668.04
01-Feb-2021		FIP CHARGES	01-Feb-2021	26.88	0.00	7,641.16
01-Feb-2021		AB: 506105**3548/WT/HOUSE OF MUN/31012021	01-Feb-2021	5,100.00	0.00	2,541.16
01-Feb-2021		FIP CHARGES	01-Feb-2021	10.75	0.00	2,530.41
01-Feb-2021		FIP:MB:ZIB/JANE CHINEDUM ADIN/FBNMOBILE:JANE CHINE	01-Feb-2021	2,000.00	0.00	530.41
02-Feb-2021		STAMPDUTY on 1 TXNS FRM 01-02-2021 to 01-02-2021	02-Feb-2021	50.00	0.00	480.41
02-Feb-2021		OZOEMENA PRECIOUS	02-Feb-2021	0.00	13,000.00	13,480.41
02-Feb-2021		FBNMOBILE:OZOEMENA HER/Referral Bonus	02-Feb-2021	2,000.00	0.00	11,480.41
02-Feb-2021		FBNMOBILE:EKANEM KUSIN/Reserve	02-Feb-2021	10,000.00	0.00	1,480.41
02-Feb-2021		FIP:FID/GLORIA NNE WABARA/ONB TRF FROM GLOR	02-Feb-2021	0.00	13,000.00	14,480.41
02-Feb-2021		FBNMOBILE:EKANEM KUSIN/Reserve	02-Feb-2021	5,000.00	0.00	9,480.41
02-Feb-2021		POS TRAN-T013468 2TEPB353/LA/NG/01022021	02-Feb-2021	5,200.00	0.00	4,280.41
02-Feb-2021		FBNMOBILE:OZOEMENA HER/Referral Bonus	02-Feb-2021	2,000.00	0.00	2,280.41
03-Feb-2021		STAMPDUTY on 2 TXNS FRM 02-02-2021 to 02-02-2021	03-Feb-2021	100.00	0.00	2,180.41
03-Feb-2021		FIP:PCM/Meshach Ezindu/Transfer from to MISSY NATU	03-Feb-2021	0.00	5,000.00	7,180.41
03-Feb-2021		ATM WITHDRAWAL-FBN/Chevron ATM 6/Chevron/506105	03-Feb-2021	6,000.00	0.00	1,180.41
03-Feb-2021		QS894:TRF:EKANEM KUSIN-ENO PET/MISSY NATURAL COSME	03-Feb-2021	0.00	2,000.00	3,180.41
03-Feb-2021		POS TRAN-CHICKEN REBUBLIC/LA/NG/02022021	03-Feb-2021	2,850.00	0.00	330.41

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03-Feb-2021		QS894:TRF:EKANEM KUSIN-ENO PET/MISSY NATURAL COSME	03-Feb-2021	0.00	4,000.00	4,330.41
03-Feb-2021		POS TRAN-BARRACUDA BEACH RESO/LA/NG/02022021	03-Feb-2021	1,000.00	0.00	3,330.41
03-Feb-2021		POS TRAN-Barracuda Beach/LA/NG/02022021	03-Feb-2021	2,000.00	0.00	1,330.41
04-Feb-2021		FIP:ACC/BRIGGS SOTONYE H.P/NIP:0000142102040926290	04-Feb-2021	0.00	100,000.00	101,330.41
04-Feb-2021		FIP CHARGES	04-Feb-2021	26.88	0.00	101,303.53
04-Feb-2021		FIP:MB:FCM/LA DUNNI INTERNATI/FBNMOBILE:LA DUNNI I	04-Feb-2021	21,000.00	0.00	80,303.53
04-Feb-2021		ATM WITHDRAWAL-FBN/Chevron4/Chevron/506105	04-Feb-2021	5,000.00	0.00	75,303.53
04-Feb-2021		FIP CHARGES	04-Feb-2021	10.75	0.00	75,292.78
04-Feb-2021		FIP:MB:ZIB/ORIYOMI AMOS AKINT/FBNMOBILE:ORIYOMI AM	04-Feb-2021	900.00	0.00	74,392.78
05-Feb-2021		FIP:MB:GTB/OBAR ONORIODE JOHN/FBNMOBILE:OBAR ONORI	05-Feb-2021	17,000.00	0.00	57,392.78
05-Feb-2021		FIP CHARGES	05-Feb-2021	26.88	0.00	57,365.90
05-Feb-2021		STAMPDUTY on 1 TXNS FRM 04-02-2021 to 04-02-2021	05-Feb-2021	50.00	0.00	57,315.90
05-Feb-2021		POS TRAN-ETRANSACT INTERNATIO/LA/NG/04022021	05-Feb-2021	15,000.00	0.00	42,315.90
05-Feb-2021		FIP:IBT/BOSEDE PRECIOUS IL/Registration	05-Feb-2021	0.00	13,000.00	55,315.90
05-Feb-2021		FBNMOBILE:EKANEM KUSIN/Reserve	05-Feb-2021	11,000.00	0.00	44,315.90
05-Feb-2021		POS TRAN-ACCELEREX NETWORK LI/LA/NG/04022021	05-Feb-2021	2,100.00	0.00	42,215.90
05-Feb-2021		FBNMOBILE:OZOEMENA HER/Referral Bonus	05-Feb-2021	2,000.00	0.00	40,215.90
05-Feb-2021		QS894:TRF:EKANEM KUSIN-ENO PET/MISSY NATURAL COSME	06-Feb-2021	0.00	2,000.00	42,215.90
05-Feb-2021		FIP:MB:ACC/SOTITA NIGERIA LIM/FBNMOBILE:SOTITA NIG	06-Feb-2021	41,200.00	0.00	1,015.90
05-Feb-2021		FIP CHARGES	06-Feb-2021	26.88	0.00	989.02
05-Feb-2021		QS894:TRF:EKANEM KUSIN-ENO PET/MISSY NATURAL COSME	06-Feb-2021	0.00	700.00	1,689.02
05-Feb-2021		FIP:FCM/2878665010/QR Q10654823456 Trf To MISSY NA	06-Feb-2021	0.00	13,000.00	14,689.02
05-Feb-2021		POS TRAN-ETRANSACT INTERNATIO/LA/NG/04022021	06-Feb-2021	1,100.00	0.00	13,589.02
05-Feb-2021		FIP:FCM/1124113015/QR Q10655038526 Trf To MISSY NA	06-Feb-2021	0.00	13,000.00	26,589.02
05-Feb-2021		FIP:HPB/POS Agent God is G/God is Great POS Trf fo	06-Feb-2021	0.00	13,000.00	39,589.02
05-Feb-2021		FIP:ACC/INATIMI VICTOR IDI/TRFFRMINATIMIVICTORIDIB	06-Feb-2021	0.00	9,700.00	49,289.02
05-Feb-2021		FBNMOBILE:OZOEMENA HER/Referral Bonus	06-Feb-2021	2,000.00	0.00	47,289.02
05-Feb-2021		FBNMOBILE:IKELI HELEN /Referral Bonus	06-Feb-2021	2,000.00	0.00	45,289.02
05-Feb-2021		FBNMOBILE:EKANEM KUSIN/Reserve	06-Feb-2021	10,000.00	0.00	35,289.02
05-Feb-2021		BAP:CD/FM-1404624039438643447-FJS/MTNN/AirtimePurc	06-Feb-2021	700.00	0.00	34,589.02
05-Feb-2021		FIP CHARGES	06-Feb-2021	10.75	0.00	34,578.27
05-Feb-2021		FIP:MB:GTB/AWOBAJO MABAYOMIJE/FBNMOBILE:AWOBAJO MA	06-Feb-2021	1,900.00	0.00	32,678.27
05-Feb-2021		FIP:MB:GTB/OMERUE INNOCENT CH/FBNMOBILE:OMERUE INN	06-Feb-2021	25,000.00	0.00	7,678.27
05-Feb-2021		FIP CHARGES	06-Feb-2021	26.88	0.00	7,651.39
05-Feb-2021		FIP CHARGES	06-Feb-2021	10.75	0.00	7,640.64
05-Feb-2021		FIP:MB:GTB/UKPANA UNWANA IME/FBNMOBILE:UKPANA UN	06-Feb-2021	4,800.00	0.00	2,840.64
05-Feb-2021		POS TRAN-BBS DAILY DISCOUNT/LA/NG/05022021	06-Feb-2021	2,750.00	0.00	90.64
08-Feb-2021		ELEC MONEY TRSF LEVY-4 TXNS: 05-02-21 TO 05-02-21	08-Feb-2021	200.00	0.00	-109.36
08-Feb-2021		FIP:IBT/CECILIA NDIUWEM OK/TRF FRM CECILIA NDIUWEM	08-Feb-2021	0.00	20,000.00	19,890.64
08-Feb-2021		FIP:IBT/CECILIA NDIUWEM OK/TRF FRM CECILIA NDIUWEM	08-Feb-2021	0.00	5,050.00	24,940.64
08-Feb-2021		ATM WITHDRAWAL-GTBank Chevron Drive/Lagos/506105	08-Feb-2021	10,000.00	0.00	14,940.64

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08-Feb-2021		FIP CHARGES	08-Feb-2021	26.88	0.00	14,913.76
08-Feb-2021		FIP:MB:GTB/ABUBAKAR MAMUDAT O/FBNMOBILE:ABUBAKAR M	08-Feb-2021	10,000.00	0.00	4,913.76
08-Feb-2021		FIP:ACC/UJKAONU OLIVIA NKIR/TRFForproductsFRMUKAONU	08-Feb-2021	0.00	28,000.00	32,913.76
08-Feb-2021		FIP CHARGES	08-Feb-2021	10.75	0.00	32,903.01
08-Feb-2021		FIP:MB:ZIB/ULOMA GIFT AKOMA/FBNMOBILE:ULOMA GIFT A	08-Feb-2021	5,000.00	0.00	27,903.01
08-Feb-2021		FBNMOBILE:EKANEM KUSIN/Reserve	08-Feb-2021	20,000.00	0.00	7,903.01
08-Feb-2021		BAP:CD/FM-1404804701165595852- O2W/MTNN/AirtimePurc	08-Feb-2021	1,000.00	0.00	6,903.01
09-Feb-2021		ELEC MONEY TRSF LEVY-2 TXNS: 08-02-21 TO 08- 02-21	09-Feb-2021	100.00	0.00	6,803.01
09-Feb-2021		FIP:STL/DAWN OF LIFE ACADE/DAWN OF LIFE ACADEMY	09-Feb-2021	0.00	186,000.00	192,803.01
09-Feb-2021		FBNMOBILE:EKANEM KUSIN/Reserve	09-Feb-2021	70,000.00	0.00	122,803.01
09-Feb-2021		FIP CHARGES	09-Feb-2021	26.88	0.00	122,776.13
09-Feb-2021		FIP:MB:GTB/OKUKU CECILIA NDIU/FBNMOBILE:OKUKU CECI	09-Feb-2021	14,220.00	0.00	108,556.13
09-Feb-2021		FIP:MB:IBT/UBONG PETER UMAH/FBNMOBILE:UBONG PET	09-Feb-2021	2,000.00	0.00	106,556.13
09-Feb-2021		FIP CHARGES	09-Feb-2021	10.75	0.00	106,545.38
09-Feb-2021		FBNMOBILE:EKANEM KUSIN/Refund	09-Feb-2021	3,000.00	0.00	103,545.38
09-Feb-2021		FIP:MB:UBN/MBADIUGHA KATE CH/FBNMOBILE:MBADIUGHA	09-Feb-2021	20,000.00	0.00	83,545.38
09-Feb-2021		FIP CHARGES	09-Feb-2021	26.88	0.00	83,518.50
09-Feb-2021		FIP CHARGES	09-Feb-2021	26.88	0.00	83,491.62
09-Feb-2021		FIP:MB:ACC/IHEKWEABA VICTORY /FBNMOBILE:IHEKWEABA	09-Feb-2021	8,000.00	0.00	75,491.62
09-Feb-2021		POS TRAN-SURFACE AND LINKS SERVI/LA/NG/09022021	09-Feb-2021	15,900.00	0.00	59,591.62
09-Feb-2021		FIP CHARGES	09-Feb-2021	26.88	0.00	59,564.74
09-Feb-2021		FIP:MB:ACC/GIFT NWANNE CHIKAO/FBNMOBILE:GIFT NWANN	09-Feb-2021	12,000.00	0.00	47,564.74
09-Feb-2021		FBNMOBILE:OKWERE CHIDI/Ingredients	09-Feb-2021	7,500.00	0.00	40,064.74
09-Feb-2021		FIP:MB:PBL/ZAINAB ADEJOKE AIL/FBNMOBILE:ZAINAB ADE	09-Feb-2021	1,800.00	0.00	38,264.74
09-Feb-2021		FIP CHARGES	09-Feb-2021	10.75	0.00	38,253.99
09-Feb-2021		POS TRAN-BLENCO BUSINESS VENT/LA/NG/09022021	09-Feb-2021	23,395.00	0.00	14,858.99
09-Feb-2021		FIP:ACC/ROYAL JAMES K DENN/NIP/ussd/11441325737715	09-Feb-2021	0.00	50,000.00	64,858.99
09-Feb-2021		FIP CHARGES	09-Feb-2021	26.88	0.00	64,832.11
09-Feb-2021		FIP:MB:ZIB/UTIBE SILAS/FBNMOBILE:UTIBE SILAS/F	09-Feb-2021	32,000.00	0.00	32,832.11
10-Feb-2021		ELEC MONEY TRSF LEVY-2 TXNS: 09-02-21 TO 09- 02-21	10-Feb-2021	100.00	0.00	32,732.11
10-Feb-2021		ATM WITHDRAWAL- FBN/CHEVRON2/Chevron/506105	10-Feb-2021	10,000.00	0.00	22,732.11
10-Feb-2021		OZOEMENA PRECIOUS	10-Feb-2021	0.00	13,000.00	35,732.11
10-Feb-2021		FIP:STL/ULOMA GIFT AKOMA/Transfer from ULOMA GIFT	10-Feb-2021	0.00	13,000.00	48,732.11
11-Feb-2021		ELEC MONEY TRSF LEVY-2 TXNS: 10-02-21 TO 10- 02-21	11-Feb-2021	100.00	0.00	48,632.11
11-Feb-2021		FIP:UBA/ARUVIERE OTEGA/MB/UTO/1000704691/234903325	11-Feb-2021	0.00	16,000.00	64,632.11
11-Feb-2021		FIP:FCM/1124113015/QR Q10662793317 Trf To MISSY NA	11-Feb-2021	0.00	13,000.00	77,632.11
11-Feb-2021		FBNMOBILE:IKELI HELEN /Referral Bonus	11-Feb-2021	2,000.00	0.00	75,632.11
11-Feb-2021		FBNMOBILE:OZOEMENA HER/Referral Bonus	11-Feb-2021	2,000.00	0.00	73,632.11
11-Feb-2021		FIP:MB:ZIB/ULOMA GIFT AKOMA/FBNMOBILE:ULOMA GIFT A	11-Feb-2021	2,000.00	0.00	71,632.11
11-Feb-2021		REV-FIP:MB:ZIB/ULOMA GIFT AKOMA/FBNMOBILE:ULOMA GI	11-Feb-2021	0.00	2,000.00	73,632.11
11-Feb-2021		FIP CHARGES	11-Feb-2021	10.75	0.00	73,621.36

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11-Feb-2021		FIP:MB:ZIB/ULOMA GIFT AKOMA/FBNMOBILE:ULOMA GIFT A	11-Feb-2021	2,000.00	0.00	71,621.36
11-Feb-2021		FIP:GTB/DURUIBE ESTHER UD/USSD NIP Transfer from	11-Feb-2021	0.00	2,500.00	74,121.36
12-Feb-2021		ELEC MONEY TRSF LEVY-2 TXNS: 11-02-21 TO 11- 02-21	12-Feb-2021	100.00	0.00	74,021.36
12-Feb-2021		FIP CHARGES	12-Feb-2021	26.88	0.00	73,994.48
12-Feb-2021		FIP:MB:ZIB/ULOMA GIFT AKOMA/FBNMOBILE:ULOMA GIFT A	12-Feb-2021	10,000.00	0.00	63,994.48
12-Feb-2021		FIP:MB:ZIB/ULOMA GIFT AKOMA/FBNMOBILE:ULOMA GIFT A	12-Feb-2021	4,000.00	0.00	59,994.48
12-Feb-2021		FIP CHARGES	12-Feb-2021	10.75	0.00	59,983.73
12-Feb-2021		FIP CHARGES	12-Feb-2021	26.88	0.00	59,956.85
12-Feb-2021		FIP:MB:GTB/OMERUE INNOCENT CH/FBNMOBILE:OMERUE INN	12-Feb-2021	17,000.00	0.00	42,956.85
12-Feb-2021		FBNMOBILE:EKANEM KUSIN/Refund	12-Feb-2021	16,000.00	0.00	26,956.85
12-Feb-2021		FBNMOBILE:EKANEM KUSIN/Salary	12-Feb-2021	20,000.00	0.00	6,956.85
12-Feb-2021		POS TRAN-MEGA CHICKEN RESTAUR/LA/NG/11022021	12-Feb-2021	3,230.00	0.00	3,726.85
12-Feb-2021		AB:Deposit/112095682/59041613139878779/deposit tra	12-Feb-2021	0.00	13,000.00	16,726.85
12-Feb-2021		POS TRAN-CHICKEN REPUBLIC/LA/NG/12022021	12-Feb-2021	1,000.00	0.00	15,726.85
12-Feb-2021		FIP:GTB/WEAR ME 247/via GTWORLD	12-Feb-2021	0.00	100,000.00	115,726.85
12-Feb-2021		FBNMOBILE:EKANEM KUSIN/Reserve	13-Feb-2021	30,000.00	0.00	85,726.85
12-Feb-2021		FBNMOBILE:EKANEM KUSIN/Referral Bonus	13-Feb-2021	20,000.00	0.00	65,726.85
12-Feb-2021		FBNMOBILE:EKANEM KUSIN/Reserve and salary	13-Feb-2021	6,000.00	0.00	59,726.85
12-Feb-2021		POS TRAN-Africa Mama Atm Limi/OY/NG/11022021	13-Feb-2021	6,100.00	0.00	53,626.85
12-Feb-2021		POS TRAN-XPLOREPHARM LTD/LA/NG/12022021	13-Feb-2021	1,560.00	0.00	52,066.85
12-Feb-2021		FIP CHARGES	13-Feb-2021	10.75	0.00	52,056.10
12-Feb-2021		FIP:MB:FCM/OLEGHE JAMES ALE/FBNMOBILE:OLEGHE JAMES	13-Feb-2021	2,300.00	0.00	49,756.10
12-Feb-2021		FBNMOBILE:UCHE EZINNE /Referral Bonus	13-Feb-2021	2,000.00	0.00	47,756.10
12-Feb-2021		POS TRAN-SANDS EMPORIUM LTD/LA/NG/11022021	13-Feb-2021	2,700.00	0.00	45,056.10
15-Feb-2021		ELEC MONEY TRSF LEVY-2 TXNS: 12-02-21 TO 12- 02-21	15-Feb-2021	100.00	0.00	44,956.10
15-Feb-2021		POS TRAN-UAC RESTAURANTS LIMI/LA/NG/14022021	14-Feb-2021	5,600.00	0.00	39,356.10
15-Feb-2021		QS894:TRF:EKANEM KUSIN-ENO PET/MISSY NATURAL COSME	14-Feb-2021	0.00	10,000.00	49,356.10
15-Feb-2021		POS TRAN-UAC RESTAURANTS/LA/NG/14022021	14-Feb-2021	3,200.00	0.00	46,156.10
15-Feb-2021		FIP CHARGES	15-Feb-2021	10.75	0.00	46,145.35
15-Feb-2021		FIP:MB:ZIB/JANE CHINEDUM ADIN/FBNMOBILE:JANE CHINE	15-Feb-2021	4,000.00	0.00	42,145.35
15-Feb-2021		QS894:TRF:UCHE EZINNE ANGELA/MISSY NATURAL COSMET	15-Feb-2021	0.00	13,000.00	55,145.35
15-Feb-2021		FBNMOBILE:EKANEM KUSIN/Reserve and salary	15-Feb-2021	7,000.00	0.00	48,145.35
15-Feb-2021		POS TRAN-IBRAHIM ADETOLA GIWA/LA/NG/14022021	15-Feb-2021	5,100.00	0.00	43,045.35
15-Feb-2021		POS TRAN-SURVACE AND LINKS SE/LA/NG/14022021	15-Feb-2021	10,800.00	0.00	32,245.35
15-Feb-2021		FIP CHARGES	15-Feb-2021	26.88	0.00	32,218.47
15-Feb-2021		FIP:MB:ZIB/FELIX A DANIEL/FBNMOBILE:FELIX A DANIEL	15-Feb-2021	8,000.00	0.00	24,218.47
15-Feb-2021		POS TRAN-CHISCO ORGANICS AND/LA/NG/14022021	15-Feb-2021	8,500.00	0.00	15,718.47
15-Feb-2021		POS TRAN-CHISCO ORGANICS AND/LA/NG/14022021	15-Feb-2021	3,650.00	0.00	12,068.47
15-Feb-2021		POS TRAN-PAYCOM NIGERIA LIMITED/LA/NG/14022021	15-Feb-2021	10,200.00	0.00	1,868.47
15-Feb-2021		QS894:TRF:EKANEM KUSIN-ENO PET/MISSY NATURAL COSME	15-Feb-2021	0.00	10,000.00	11,868.47
15-Feb-2021		POS TRAN-FOOD CONCEPTS & ENTE/FC/NG/14022021	15-Feb-2021	1,900.00	0.00	9,968.47

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Trans Date	Ref. Number	Transaction Details	Value Date	Withdrawal(DR)	Deposit(CR)	Balance
16-Feb-2021		ELEC MONEY TRSF LEVY-3 TXNS: 15-02-21 TO 15-02-21	16-Feb-2021	150.00	0.00	9,818.47
16-Feb-2021		FIP:IBT/CECILIA NDIUWEM OK/TRF FRM CECILIA NDIUWEM	16-Feb-2021	0.00	8,000.00	17,818.47
17-Feb-2021		POS TRAN-SANDS EMPORIUM LTD/LA/NG/16022021	17-Feb-2021	3,380.00	0.00	14,438.47
17-Feb-2021		ATM WITHDRAWAL-1 MOBIL ROAD ILAJE AJAH/LAGOS/50610	17-Feb-2021	5,000.00	0.00	9,438.47
17-Feb-2021		QS894:TRF:EKANEM KUSIN-ENO PET/MISSY NATURAL COSME	17-Feb-2021	0.00	10,000.00	19,438.47
17-Feb-2021		POS TRAN-PEP STORES(NIG) PROPRIE/LA/NG/16022021	17-Feb-2021	18,308.00	0.00	1,130.47
18-Feb-2021		ELEC MONEY TRSF LEVY-1 TXNS: 17-02-21 TO 17-02-21	18-Feb-2021	50.00	0.00	1,080.47
19-Feb-2021		FIP:PCM/Meshach Ezindu/Transfer from to MISSY NATU	19-Feb-2021	0.00	13,000.00	14,080.47
19-Feb-2021		POS TRAN-Crunchies Fried Chic/AB/NG/19022021	19-Feb-2021	1,900.00	0.00	12,180.47
19-Feb-2021		POS TRAN-SUNDRY FOODS LIMITED/RI/NG/19022021	19-Feb-2021	1,400.00	0.00	10,780.47
19-Feb-2021		FIP:UBN/ANNMBA CHUKWUNONSO/MOBILE/UNION Transfer f	19-Feb-2021	0.00	13,000.00	23,780.47
19-Feb-2021		FIP:GTB/EKWERE PATIENCE E/USSD NIP Transfer from	19-Feb-2021	0.00	3,000.00	26,780.47
19-Feb-2021		FBNMOBILE:ESEKHILE PAT/Referral Bonus	20-Feb-2021	2,000.00	0.00	24,780.47
19-Feb-2021		FIP:MB:GTB/OKUKU CECILIA NDIU/FBNMOBILE:OKUKU CECI	20-Feb-2021	1,000.00	0.00	23,780.47
19-Feb-2021		FIP CHARGES	20-Feb-2021	10.75	0.00	23,769.72
19-Feb-2021		FBNMOBILE:OZOEMENA HER/Referral Bonus	20-Feb-2021	2,000.00	0.00	21,769.72
19-Feb-2021		FBNMOBILE:EKANEM KUSIN/Reserve	20-Feb-2021	12,000.00	0.00	9,769.72
19-Feb-2021		FIP:UBA/MECHANISED AGRICUL/MOB/UTO/7166667073/0000	20-Feb-2021	0.00	65,000.00	74,769.72
19-Feb-2021		AB:Deposit/DAYYABUBILYA/28811613815899984/dep osit	20-Feb-2021	0.00	8,000.00	82,769.72
19-Feb-2021		FIP:MB:ZIB/UTIBE SILAS/FBNMOBILE:UTIBE SILAS/F	20-Feb-2021	30,000.00	0.00	52,769.72
19-Feb-2021		FIP CHARGES	20-Feb-2021	26.88	0.00	52,742.84
19-Feb-2021		FBNMOBILE:EKANEM KUSIN/Reserve	20-Feb-2021	34,000.00	0.00	18,742.84
19-Feb-2021		FIP CHARGES	20-Feb-2021	26.88	0.00	18,715.96
19-Feb-2021		FIP:MB:ECO/ADUAK PRECIOUS EFF/FBNMOBILE:ADUAK PREC	20-Feb-2021	10,000.00	0.00	8,715.96
19-Feb-2021		POS TRAN-EBONG PATRICIA/LA/NG/19022021	20-Feb-2021	1,400.00	0.00	7,315.96
22-Feb-2021		ELEC MONEY TRSF LEVY-3 TXNS: 19-02-21 TO 19-02-21	22-Feb-2021	150.00	0.00	7,165.96
22-Feb-2021		QS894:TRF:EKANEM KUSIN-ENO PET/MISSY NATURAL COSME	21-Feb-2021	0.00	4,000.00	11,165.96
22-Feb-2021		ATM WITHDRAWAL-UBP Win3 Ikot Ekpene Rd/Uyo/506105	21-Feb-2021	10,000.00	0.00	1,165.96
22-Feb-2021		QS894:TRF:EKANEM KUSIN-ENO PET/MISSY NATURAL COSME	21-Feb-2021	0.00	2,000.00	3,165.96
22-Feb-2021		FIP:ACC/NKILIVIA COMMUNICA/TRFForIjeomaFRMNKILIVIA	21-Feb-2021	0.00	8,000.00	11,165.96
22-Feb-2021		QS894:TRF:ADEKUNLE CHINENYENWA/MISSY NATURAL COSME	21-Feb-2021	0.00	5,000.00	16,165.96
22-Feb-2021		QS894:TRF:ADEKUNLE CHINENYENWA/MISSY NATURAL COSME	22-Feb-2021	0.00	3,000.00	19,165.96
22-Feb-2021		QS894:TRF:UCHE EZINNE ANGELA/MISSY NATURAL COSMET	22-Feb-2021	0.00	8,000.00	27,165.96
22-Feb-2021		POS TRAN-Crunchies Fried Chic/AB/NG/21022021	22-Feb-2021	4,200.00	0.00	22,965.96
22-Feb-2021		FIP:GTB/DURUIBE ESTHER UD/USSD NIP Transfer from	22-Feb-2021	0.00	3,400.00	26,365.96
22-Feb-2021		FIP CHARGES	22-Feb-2021	10.75	0.00	26,355.21
22-Feb-2021		FIP:MB:STL/GLORY BENJAMIN ADU/FBNMOBILE:GLORY BENJ	22-Feb-2021	4,000.00	0.00	22,355.21
22-Feb-2021		FIP:MB:ACC/UKAONU OLIVIA NKIR/FBNMOBILE:UKAONU OLI	22-Feb-2021	1,000.00	0.00	21,355.21
22-Feb-2021		FIP CHARGES	22-Feb-2021	10.75	0.00	21,344.46
22-Feb-2021		FBNMOBILE:UCHE EZINNE /Referral Bonus	22-Feb-2021	2,000.00	0.00	19,344.46

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22-Feb-2021		FBNMOBILE:EKANEM KUSIN/Reserve	22-Feb-2021	10,000.00	0.00	9,344.46
22-Feb-2021		FIP:GTB/OKUKU CECILIA NDIU/USSD NIP Transfer from	22-Feb-2021	0.00	15,000.00	24,344.46
22-Feb-2021		FBNMOBILE:UCHE EZINNE /Referral Bonus	22-Feb-2021	1,000.00	0.00	23,344.46
22-Feb-2021		FIP:UTY/AGADA MARY ONYI/UNIFI-MobApp: Mary Friday	22-Feb-2021	0.00	10,000.00	33,344.46
22-Feb-2021		FIP:UTY/AGADA MARY ONYI/UNIFI-MobApp: registration	22-Feb-2021	0.00	3,000.00	36,344.46
23-Feb-2021		ELEC MONEY TRSF LEVY-2 TXNS: 22-02-21 TO 22-02-21	23-Feb-2021	100.00	0.00	36,244.46
23-Feb-2021		FBNMOBILE:OKPALA CHUKW/Powder	23-Feb-2021	12,180.00	0.00	24,064.46
23-Feb-2021		POS TRAN-PAYCOM NIGERIA LTD/LA/NG/22022021	23-Feb-2021	5,100.00	0.00	18,964.46
24-Feb-2021		FT from STEPHEN-GOW ONYINYE ELIZABET/Investment vi	24-Feb-2021	0.00	500,000.00	518,964.46
24-Feb-2021		FIP CHARGES	24-Feb-2021	53.75	0.00	518,910.71
24-Feb-2021		FIP:MB:ACC/DURUEKE UCHE DAPHN/FBNMOBILE:DURUEKE UC	24-Feb-2021	200,000.00	0.00	318,910.71
24-Feb-2021		FIP:MB:ACC/DURUEKE UCHE DAPHN/FBNMOBILE:DURUEKE UC	24-Feb-2021	50,000.00	0.00	268,910.71
24-Feb-2021		FIP CHARGES	24-Feb-2021	26.88	0.00	268,883.83
24-Feb-2021		FIP:MB:ZIB/UDUAKOBONG A EKWER/FBNMOBILE:UDUAKOBONG	24-Feb-2021	250,000.00	0.00	18,883.83
24-Feb-2021		FIP CHARGES	24-Feb-2021	53.75	0.00	18,830.08
24-Feb-2021		23-Jan-2021 to 22-FEB-2021 SMS Alert Charge_QBE	24-Feb-2021	50.00	0.00	18,780.08
25-Feb-2021		ELEC MONEY TRSF LEVY-1 TXNS: 24-02-21 TO 24-02-21	25-Feb-2021	50.00	0.00	18,730.08
25-Feb-2021		23-Jan-2021 to 22-FEB-2021 SMS Alert Charge	25-Feb-2021	748.00	0.00	17,982.08
25-Feb-2021		POS TRAN-CHICKEN REBUBLIC/LA/NG/25022021	25-Feb-2021	3,700.00	0.00	14,282.08
25-Feb-2021		VAT on Account Maintenance Charge	25-Feb-2021	120.15	0.00	14,161.93
25-Feb-2021		Account Maintenance Charge	25-Feb-2021	1,601.99	0.00	12,559.94
26-Feb-2021		QS894:TRF:EKANEM KUSIN-ENO PET/MISSY NATURAL COSME	26-Feb-2021	0.00	10,000.00	22,559.94
26-Feb-2021		ATM WITHDRAWAL-CRUNCHIES EATRY, UYO/AKWA IBOM,/	26-Feb-2021	10,035.00	0.00	12,524.94
26-Feb-2021		POS TRAN-SHANDEES FAST FOOD REST/LA/NG/26022021	26-Feb-2021	2,810.00	0.00	9,714.94
26-Feb-2021		PA:004198436306/5757906205/418745_1825	26-Feb-2021	0.00	100,000.00	109,714.94
26-Feb-2021		PA:004198446052/5757912924/418745_1825	26-Feb-2021	0.00	50,000.00	159,714.94
28-Feb-2021		ELEC MONEY TRSF LEVY-3 TXNS: 26-02-21 TO 26-02-21	28-Feb-2021	150.00	0.00	159,564.94
28-Feb-2021		ATM CASH TRANSFER-UYO/AKWA IBOM,/628051	27-Feb-2021	0.00	100,000.00	259,564.94
28-Feb-2021		FBNMOBILE:AGBASOGA AUGUSTA PERPE/2 registration	27-Feb-2021	0.00	30,000.00	289,564.94
28-Feb-2021		FIP:STL/ULOMA GIFT AKOMA/Transfer from ULOMA GIFT	27-Feb-2021	0.00	25,000.00	314,564.94
28-Feb-2021		FIP:MB:ACC/RESPO MOTORS LTD/FBNMOBILE:RESPO MOTORS	27-Feb-2021	50,000.00	0.00	264,564.94
28-Feb-2021		FIP CHARGES	27-Feb-2021	26.88	0.00	264,538.06
28-Feb-2021		FIP:ZIB/OSARIEMEN BELLO/Soap and Cream	27-Feb-2021	0.00	5,200.00	269,738.06
01-Mar-2021		ELEC MONEY TRSF LEVY-3 TXNS: 28-02-21 TO 28-02-21	01-Mar-2021	150.00	0.00	269,588.06
01-Mar-2021		POS TRAN-FOOD CONCEPTS & ENTE/RI/NG/28022021	01-Mar-2021	1,900.00	0.00	267,688.06
01-Mar-2021		ATM WITHDRAWAL-FBN/PH Station Rd 1/PH Station Rd/5	01-Mar-2021	20,000.00	0.00	247,688.06
02-Mar-2021		FIP CHARGES	02-Mar-2021	10.75	0.00	247,677.31
02-Mar-2021		FIP:MB:UBA/AGBASOGA AUGUSTA A/FBNMOBILE:AGBASOGA A	02-Mar-2021	4,000.00	0.00	243,677.31
02-Mar-2021		FIP:MB:UTY/AGADA MARY ONYI/FBNMOBILE:AGADA MARY ON	02-Mar-2021	2,000.00	0.00	241,677.31
02-Mar-2021		FIP CHARGES	02-Mar-2021	10.75	0.00	241,666.56
02-Mar-2021		FIP:STL/ULOMA GIFT AKOMA/Transfer from ULOMA GIFT	02-Mar-2021	0.00	50,000.00	291,666.56
02-Mar-2021		FIP:MB:FCM/NWANKWO LOVINAH/FBNMOBILE:NWANKWO LOVIN	02-Mar-2021	1,000.00	0.00	290,666.56

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02-Mar-2021		FIP CHARGES	02-Mar-2021	10.75	0.00	290,655.81
02-Mar-2021		FIP CHARGES	02-Mar-2021	26.88	0.00	290,628.93
02-Mar-2021		FIP:MB:ZIB/ULOMA GIFT AKOMA/FBNMOBILE:ULOMA GIFT A	02-Mar-2021	10,000.00	0.00	280,628.93
02-Mar-2021		FIP:PBL/OTOBONG OKPON ANIE/repeat order	02-Mar-2021	0.00	3,700.00	284,328.93
02-Mar-2021		POS TRAN-UAC RESTAURANTS/LA/NG/02032021	02-Mar-2021	5,600.00	0.00	278,728.93
02-Mar-2021		FIP:GTB/OKUKU CECILIA NDIU/USSD NIP Transfer from	02-Mar-2021	0.00	10,600.00	289,328.93
02-Mar-2021		FIP:ZIB/ANIEKAN UDOH EKERE/TRF	02-Mar-2021	0.00	500,000.00	789,328.93
02-Mar-2021		FIP:ACC/SUPER ULTIMATE REM/NIP00001421030216320500	02-Mar-2021	0.00	9,900.00	799,228.93
02-Mar-2021		FBNMOBILE:AGBASOGA AUGUST/Tea	02-Mar-2021	0.00	27,500.00	826,728.93
02-Mar-2021		FIP CHARGES	02-Mar-2021	26.88	0.00	826,702.05
02-Mar-2021		FIP:MB:GTB/OBAR ONORIODE JOHN/FBNMOBILE:OBAR ONORI	02-Mar-2021	34,000.00	0.00	792,702.05
02-Mar-2021		FBNMOBILE:EKANEM KUSIN/Missy Naturals	02-Mar-2021	81,000.00	0.00	711,702.05
02-Mar-2021		FBNMOBILE:EKANEM KUSIN/Missy Naturals	02-Mar-2021	9,000.00	0.00	702,702.05
03-Mar-2021		ELEC MONEY TRSF LEVY-4 TXNS: 02-03-21 TO 02-03-21	03-Mar-2021	200.00	0.00	702,502.05
03-Mar-2021		POS TRAN-SURVACE AND LINKS SERVI/LA/NG/03032021	03-Mar-2021	50,900.00	0.00	651,602.05
03-Mar-2021		FIP:MB:ACC/IHEKWEABA VICTORY /FBNMOBILE:IHEKWEABA	03-Mar-2021	32,000.00	0.00	619,602.05
03-Mar-2021		FIP CHARGES	03-Mar-2021	26.88	0.00	619,575.17
03-Mar-2021		POS TRAN-PAYCOM NIGERIA LIMIT/LA/NG/03032021	03-Mar-2021	50,000.00	0.00	569,575.17
03-Mar-2021		POS TRAN-CHISCO ORGANICS AND/LA/NG/03032021	03-Mar-2021	19,000.00	0.00	550,575.17
03-Mar-2021		POS TRAN-ABAMS INDUSTRIES LIM/LA/NG/03032021	03-Mar-2021	21,800.00	0.00	528,775.17
03-Mar-2021		AB: 506105**3548/WT/KAREEM KEHIN/03032021	03-Mar-2021	20,200.00	0.00	508,575.17
03-Mar-2021		FIP:ACC/SUPER ULTIMATE REM/NIP00001421030312522400	03-Mar-2021	0.00	3,400.00	511,975.17
03-Mar-2021		FIP:UBN/EIKOJONWA ABUH/MOBILE/UNION Transfer from	03-Mar-2021	0.00	5,000.00	516,975.17
03-Mar-2021		POS TRAN-BLENCO BUSINESS- PER/LA/NG/03032021	03-Mar-2021	53,850.00	0.00	463,125.17
03-Mar-2021		FBNMOBILE:FAVOUR EMMA /Glycerin	03-Mar-2021	27,750.00	0.00	435,375.17
03-Mar-2021		FIP:MB:FCM/LA DUNNI INTERNATI/FBNMOBILE:LA DUNNI I	03-Mar-2021	40,000.00	0.00	395,375.17
03-Mar-2021		FIP CHARGES	03-Mar-2021	26.88	0.00	395,348.29
03-Mar-2021		FIP CHARGES	03-Mar-2021	26.88	0.00	395,321.41
03-Mar-2021		FIP:MB:GTB/OBAR ONORIODE JOHN/FBNMOBILE:OBAR ONORI	03-Mar-2021	34,000.00	0.00	361,321.41
03-Mar-2021		POS TRAN-KONGA ONLINE SHOPPING L/LA/NG/03032021	03-Mar-2021	5,000.00	0.00	356,321.41
03-Mar-2021		FIP CHARGES	03-Mar-2021	10.75	0.00	356,310.66
03-Mar-2021		FIP:MB:ACC/ROYAL JAMES K DENN/FBNMOBILE:ROYAL JAME	03-Mar-2021	2,000.00	0.00	354,310.66
03-Mar-2021		FBNMOBILE:EKANEM KUSIN/Missy Naturals	03-Mar-2021	5,000.00	0.00	349,310.66
03-Mar-2021		FIP:MB:UBN/MISSY NATURAL COSM/FBNMOBILE:MISSY NATU	03-Mar-2021	3,000.00	0.00	346,310.66
03-Mar-2021		FIP CHARGES	03-Mar-2021	10.75	0.00	346,299.91
03-Mar-2021		FIP:MB:GTB/OMERUE INNOCENT CH/FBNMOBILE:OMERUE INN	03-Mar-2021	100,000.00	0.00	246,299.91
03-Mar-2021		FIP CHARGES	03-Mar-2021	53.75	0.00	246,246.16
03-Mar-2021		FBNMOBILE:AGBASOGA AUGUSTA PERPE/Missy Registratio	03-Mar-2021	0.00	15,000.00	261,246.16
03-Mar-2021		QS894:TRF:IKELI HELEN CHINWE/MISSY NATURAL COSMET	03-Mar-2021	0.00	15,000.00	276,246.16
04-Mar-2021		ELEC MONEY TRSF LEVY-2 TXNS: 03-03-21 TO 03-03-21	04-Mar-2021	100.00	0.00	276,146.16
04-Mar-2021		POS TRAN-BBS DAILY DISCOUNT/LA/NG/04032021	04-Mar-2021	3,000.00	0.00	273,146.16
04-Mar-2021		FIP:MB:UBN/MISSY NATURAL COSM/FBNMOBILE:MISSY NATU	04-Mar-2021	10,000.00	0.00	263,146.16

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04-Mar-2021		FIP CHARGES	04-Mar-2021	26.88	0.00	263,119.28
04-Mar-2021		FBNMOBILE:EKANEM KUSIN/Missy Naturals	04-Mar-2021	15,000.00	0.00	248,119.28
04-Mar-2021		FBNMOBILE:IKELI HELEN /Referral Bonus	04-Mar-2021	2,000.00	0.00	246,119.28
04-Mar-2021		FIP CHARGES	04-Mar-2021	10.75	0.00	246,108.53
04-Mar-2021		FIP:MB:UBA/AGBASOGA AUGUSTA A/FBNMOBILE:AGBASOGA A	04-Mar-2021	2,000.00	0.00	244,108.53
04-Mar-2021		ATM WITHDRAWAL-GTBank Chevron Drive/Lagos/506105	04-Mar-2021	10,000.00	0.00	234,108.53
04-Mar-2021		ATM WITHDRAWAL-GTBank Chevron Drive/Lagos/506105	04-Mar-2021	10,000.00	0.00	224,108.53
04-Mar-2021		ATM WITHDRAWAL-GTBank Chevron Drive/Lagos/506105	04-Mar-2021	5,000.00	0.00	219,108.53
04-Mar-2021		FIP:ZIB/JANE CHINEDUM ADIN/	04-Mar-2021	0.00	25,000.00	244,108.53
04-Mar-2021		FIP:ZIB/JANE CHINEDUM ADIN/	04-Mar-2021	0.00	5,000.00	249,108.53
04-Mar-2021		FIP CHARGES	04-Mar-2021	10.75	0.00	249,097.78
04-Mar-2021		FIP:MB:ZIB/JANE CHINEDUM ADIN/FBNMOBILE:JANE CHINE	04-Mar-2021	5,000.00	0.00	244,097.78
04-Mar-2021		FIP:MB:UBN/MISSY NATURAL COSM/FBNMOBILE:MISSY NATU	04-Mar-2021	5,000.00	0.00	239,097.78
04-Mar-2021		FIP CHARGES	04-Mar-2021	10.75	0.00	239,087.03
04-Mar-2021		FBNMOBILE:EKANEM KUSIN/Missy Naturals	04-Mar-2021	19,000.00	0.00	220,087.03
04-Mar-2021		FIP:UBN/EIKOJONWA ABUH/MOBILE/UNION Transfer from	04-Mar-2021	0.00	5,900.00	225,987.03
05-Mar-2021		ELEC MONEY TRSF LEVY-1 TXNS: 04-03-21 TO 04-03-21	05-Mar-2021	50.00	0.00	225,937.03
05-Mar-2021		ATM WITHDRAWAL-FBN/Marina ATM9/Marina/506105	05-Mar-2021	5,000.00	0.00	220,937.03
05-Mar-2021		FIP:GTB/AGISHI EUNICE A.A/via GTWORLD For registr	05-Mar-2021	0.00	13,000.00	233,937.03
05-Mar-2021		FIP:MB:ACC/ROYAL JAMES K DENN/FBNMOBILE:ROYAL JAME	06-Mar-2021	2,000.00	0.00	231,937.03
05-Mar-2021		FIP CHARGES	06-Mar-2021	10.75	0.00	231,926.28
05-Mar-2021		FBNMOBILE:EKANEM KUSIN/Missy Naturals	06-Mar-2021	13,000.00	0.00	218,926.28
05-Mar-2021		FIP:MB:UBN/MISSY NATURAL COSM/FBNMOBILE:MISSY NATU	06-Mar-2021	3,000.00	0.00	215,926.28
05-Mar-2021		FIP CHARGES	06-Mar-2021	10.75	0.00	215,915.53
05-Mar-2021		POS TRAN-EAT N GO LIMITED/LA/NG/04032021	06-Mar-2021	1,600.00	0.00	214,315.53
05-Mar-2021		POS TRAN-POS - EAT N GO -PB-/LA/NG/04032021	06-Mar-2021	1,800.00	0.00	212,515.53
05-Mar-2021		FIP:MB:ZIB/OLUDARE ENITAN OSA/FBNMOBILE:OLUDARE EN	06-Mar-2021	4,500.00	0.00	208,015.53
05-Mar-2021		FIP CHARGES	06-Mar-2021	10.75	0.00	208,004.78
05-Mar-2021		QS894:TRF:ABAH BLESSING STACY/MISSY NATURAL COSMET	06-Mar-2021	0.00	3,000.00	211,004.78
05-Mar-2021		FIP:UTY/AGADA MARY ONYI/UNIFI-MobApp: payment for	06-Mar-2021	0.00	3,600.00	214,604.78
08-Mar-2021		ELEC MONEY TRSF LEVY-1 TXNS: 05-03-21 TO 05-03-21	08-Mar-2021	50.00	0.00	214,554.78
08-Mar-2021		FIP:MB:ZIB/DANIEL AKPAN/FBNMOBILE:DANIEL AKPAN	07-Mar-2021	2,100.00	0.00	212,454.78
08-Mar-2021		FIP CHARGES	07-Mar-2021	10.75	0.00	212,444.03
08-Mar-2021		FIP CHARGES	07-Mar-2021	10.75	0.00	212,433.28
08-Mar-2021		FIP:MB:ACC/JOSEPH PHILLIP NNA/FBNMOBILE:JOSEPH PHI	07-Mar-2021	2,200.00	0.00	210,233.28
08-Mar-2021		POS TRAN-PAYCOM NIGERIA LIMIT/LA/NG/07032021	08-Mar-2021	5,000.00	0.00	205,233.28
08-Mar-2021		FIP:UBA/NWAEME NZUBE VALEN/MOB/UTO/7327230964/0000	08-Mar-2021	0.00	3,000.00	208,233.28
08-Mar-2021		FIP:UTY/AGADA MARY ONYI/UNIFI-MobApp: Elizabeth Ak	08-Mar-2021	0.00	28,000.00	236,233.28
08-Mar-2021		FBNMOBILE:EKANEM KUSIN/Missy Naturals	08-Mar-2021	20,000.00	0.00	216,233.28
08-Mar-2021		FIP:MB:UTY/AGADA MARY ONYI/FBNMOBILE:AGADA MARY ON	08-Mar-2021	5,000.00	0.00	211,233.28
08-Mar-2021		FIP CHARGES	08-Mar-2021	10.75	0.00	211,222.53
08-Mar-2021		FIP:MB:UBN/MISSY NATURAL COSM/FBNMOBILE:MISSY NATU	08-Mar-2021	9,000.00	0.00	202,222.53

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Trans Date	Ref. Number	Transaction Details	Value Date	Withdrawal(DR)	Deposit(CR)	Balance
08-Mar-2021		FIP CHARGES	08-Mar-2021	26.88	0.00	202,195.65
09-Mar-2021		ELEC MONEY TRSF LEVY-1 TXNS: 08-03-21 TO 08-03-21	09-Mar-2021	50.00	0.00	202,145.65
09-Mar-2021		FBNMOBILE:AGBASOGA AUGUSTA /Missy	09-Mar-2021	0.00	28,750.00	230,895.65
09-Mar-2021		FBNMOBILE:EKANEM KUSIN/Missy Naturals	09-Mar-2021	20,000.00	0.00	210,895.65
09-Mar-2021		FIP:MB:UBN/MISSY NATURAL COSM/FBNMOBILE:MISSY NATU	09-Mar-2021	2,000.00	0.00	208,895.65
09-Mar-2021		FIP CHARGES	09-Mar-2021	10.75	0.00	208,884.90
09-Mar-2021		BAP:CD/FM-1404320599325131550-LV9/MTNN/AirtimePurc	09-Mar-2021	1,000.00	0.00	207,884.90
09-Mar-2021		FIP CHARGES	09-Mar-2021	10.75	0.00	207,874.15
09-Mar-2021		FIP:MB:UBA/AGBASOGA AUGUSTA A/FBNMOBILE:AGBASOGA A	09-Mar-2021	2,000.00	0.00	205,874.15
10-Mar-2021		ELEC MONEY TRSF LEVY-1 TXNS: 09-03-21 TO 09-03-21	10-Mar-2021	50.00	0.00	205,824.15
10-Mar-2021		POS TRAN-PAYCOM NIGERIA LIMIT/LA/NG/10032021	10-Mar-2021	4,100.00	0.00	201,724.15
10-Mar-2021		FIP:ACC/BRIGGS SOTONYE H.P/NIP00001421031009190400	10-Mar-2021	0.00	5,700.00	207,424.15
10-Mar-2021		POS TRAN-WT/SERIFAT ABIODUN ALAO/NG/10032021	10-Mar-2021	6,200.00	0.00	201,224.15
10-Mar-2021		FIP:ZIB/GORGEOUS LINKS SER/For glow soap	10-Mar-2021	0.00	6,000.00	207,224.15
10-Mar-2021		FBNMOBILE:EKANEM KUSIN/Ime	10-Mar-2021	6,000.00	0.00	201,224.15
11-Mar-2021		POS TRAN-PAYCOM NIGERIA LIMIT/LA/NG/11032021	11-Mar-2021	1,100.00	0.00	200,124.15
11-Mar-2021		POS TRAN-UAC RESTAURANTS LIMITED/LA/NG/11032021	11-Mar-2021	3,000.00	0.00	197,124.15
11-Mar-2021		FIP:STL/DAWN OF LIFE ACADE/TRF	11-Mar-2021	0.00	100,000.00	297,124.15
12-Mar-2021		ELEC MONEY TRSF LEVY-1 TXNS: 11-03-21 TO 11-03-21	12-Mar-2021	50.00	0.00	297,074.15
12-Mar-2021		FIP:IBT/CECILIA NDIUWEM OK/TRF FRM CECILIA NDIUWEM	12-Mar-2021	0.00	20,000.00	317,074.15
12-Mar-2021		FIP:ZIB/mary patrick uko/Registration for matron	12-Mar-2021	0.00	58,000.00	375,074.15
12-Mar-2021		FIP:MB:ACC/OKECHUKWU IROH/FBNMOBILE:OKECHUKWU IROH	12-Mar-2021	2,100.00	0.00	372,974.15
12-Mar-2021		FIP CHARGES	12-Mar-2021	10.75	0.00	372,963.40
12-Mar-2021		FIP CHARGES	13-Mar-2021	26.88	0.00	372,936.52
12-Mar-2021		FIP:MB:UTY/AGADA MARY ONYI/FBNMOBILE:AGADA MARY ON	13-Mar-2021	10,000.00	0.00	362,936.52
12-Mar-2021		FBNMOBILE:EKANEM KUSIN/Missy	13-Mar-2021	60,000.00	0.00	302,936.52
12-Mar-2021		FBNMOBILE:EKANEM KUSIN/Missy	13-Mar-2021	30,000.00	0.00	272,936.52
12-Mar-2021		FIP CHARGES	13-Mar-2021	26.88	0.00	272,909.64
12-Mar-2021		FIP:MB:UBN/MISSY NATURAL COSM/FBNMOBILE:MISSY NATU	13-Mar-2021	8,000.00	0.00	264,909.64
15-Mar-2021		ELEC MONEY TRSF LEVY-2 TXNS: 12-03-21 TO 12-03-21	15-Mar-2021	100.00	0.00	264,809.64
15-Mar-2021		ATM WITHDRAWAL-Heyden Filling Station/VGC/506105	15-Mar-2021	10,035.00	0.00	254,774.64
15-Mar-2021		QS894:TRF:EKANEM KUSIN-ENO PET/MISSY NATURAL COSME	15-Mar-2021	0.00	5,000.00	259,774.64
15-Mar-2021		FIP:MB:FCM/BILLY GREEN GLOBAL/FBNMOBILE:BILLY GREE	15-Mar-2021	258,000.00	0.00	1,774.64
15-Mar-2021		FIP CHARGES	15-Mar-2021	53.75	0.00	1,720.89
15-Mar-2021		FIP:ZIB/mary patrick uko/Agada Mary,s pick	15-Mar-2021	0.00	5,500.00	7,220.89
15-Mar-2021		FIP:MB:UBA/MISSY NATURAL COS/FBNMOBILE:MISSY NATU	15-Mar-2021	2,000.00	0.00	5,220.89
15-Mar-2021		FIP CHARGES	15-Mar-2021	10.75	0.00	5,210.14
15-Mar-2021		FIP:GTB/EKWERE PATIENCE E/USSD NIP Transfer from	15-Mar-2021	0.00	15,000.00	20,210.14
16-Mar-2021		ELEC MONEY TRSF LEVY-1 TXNS: 15-03-21 TO 15-03-21	16-Mar-2021	50.00	0.00	20,160.14
16-Mar-2021		FIP:MB:GTB/LEECHICOM SOLUTION/FBNMOBILE:LEECHICOM	16-Mar-2021	2,000.00	0.00	18,160.14
16-Mar-2021		FIP CHARGES	16-Mar-2021	10.75	0.00	18,149.39
16-Mar-2021		FIP CHARGES	16-Mar-2021	10.75	0.00	18,138.64

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16-Mar-2021		FIP:MB:UBN/MISSY NATURAL COSM/FBNMOBILE:MISSY NATU	16-Mar-2021	5,000.00	0.00	13,138.64
16-Mar-2021		FIP CHARGES	16-Mar-2021	26.88	0.00	13,111.76
16-Mar-2021		FIP:MB:UBA/MISSY NATURAL COS/FBNMOBILE:MISSY NATU	16-Mar-2021	7,000.00	0.00	6,111.76
16-Mar-2021		FIP CHARGES	16-Mar-2021	10.75	0.00	6,101.01
16-Mar-2021		FIP:MB:UBA/MISSY NATURAL COS/FBNMOBILE:MISSY NATU	16-Mar-2021	2,000.00	0.00	4,101.01
16-Mar-2021		FBNMOBILE:ESEKHILE PAT/Referral Bonus	16-Mar-2021	2,000.00	0.00	2,101.01
16-Mar-2021		FIP:ZIB/JOAN JOSEPH UMANA/TRF	16-Mar-2021	0.00	100,000.00	102,101.01
16-Mar-2021		FIP CHARGES	16-Mar-2021	53.75	0.00	102,047.26
16-Mar-2021		FIP:MB:STL/KALU IME CHUKWUEME/FBNMOBILE:KALU IME C	16-Mar-2021	100,000.00	0.00	2,047.26
17-Mar-2021		ELEC MONEY TRSF LEVY-1 TXNS: 16-03-21 TO 16-03-21	17-Mar-2021	50.00	0.00	1,997.26
17-Mar-2021		QS894:TRF:EKANEM KUSIN-ENO PET/MISSY NATURAL COSME	17-Mar-2021	0.00	5,000.00	6,997.26
17-Mar-2021		POS TRAN-BBS DAILY DISCOUNT/LA/NG/17032021	17-Mar-2021	3,860.00	0.00	3,137.26
17-Mar-2021		ONLINE PAYMENT-PiggyV_t1043313390i1000/interswitch	17-Mar-2021	2,000.00	0.00	1,137.26
17-Mar-2021		QS894:TRF:EKANEM KUSIN-ENO PET/MISSY NATURAL COSME	17-Mar-2021	0.00	5,000.00	6,137.26
17-Mar-2021		POS TRAN-BBS DAILY DISCOUNT/LA/NG/17032021	17-Mar-2021	1,900.00	0.00	4,237.26
17-Mar-2021		ONLINE PAYMENT-PiggyV_t1043541944i1000/interswitch	17-Mar-2021	4,000.00	0.00	237.26
17-Mar-2021		FBNMOBILE:GADZAMA RIFKATU DAKYEN/From Japari	17-Mar-2021	0.00	15,000.00	15,237.26
18-Mar-2021		ELEC MONEY TRSF LEVY-1 TXNS: 17-03-21 TO 17-03-21	18-Mar-2021	50.00	0.00	15,187.26
18-Mar-2021		FBNMOBILE:ESEKHILE PAT/Referral Bonus	18-Mar-2021	2,000.00	0.00	13,187.26
18-Mar-2021		FIP CHARGES	18-Mar-2021	26.88	0.00	13,160.38
18-Mar-2021		FIP:MB:UBA/MISSY NATURAL COS/FBNMOBILE:MISSY NATU	18-Mar-2021	8,000.00	0.00	5,160.38
18-Mar-2021		FIP CHARGES	18-Mar-2021	10.75	0.00	5,149.63
18-Mar-2021		FIP:MB:UBN/MISSY NATURAL COSM/FBNMOBILE:MISSY NATU	18-Mar-2021	4,500.00	0.00	649.63
18-Mar-2021		FBNMOBILE:AGBASOGA AUGUSTA PERPE/Missy Naturals pr	18-Mar-2021	0.00	20,000.00	20,649.63
18-Mar-2021		FIP:MB:UBA/AGBASOGA AUGUSTA A/FBNMOBILE:AGBASOGA A	18-Mar-2021	4,000.00	0.00	16,649.63
18-Mar-2021		FIP CHARGES	18-Mar-2021	10.75	0.00	16,638.88
18-Mar-2021		FIP:MB:UBA/MISSY NATURAL COS/FBNMOBILE:MISSY NATU	18-Mar-2021	16,000.00	0.00	638.88
18-Mar-2021		FIP CHARGES	18-Mar-2021	26.88	0.00	612.00
18-Mar-2021		QS894:TRF:EKANEM KUSIN-ENO PET/MISSY NATURAL COSME	18-Mar-2021	0.00	10,000.00	10,612.00
18-Mar-2021		POS TRAN-SHOP 6 TRULY YOURS PLAZ/os/NG/18032021	18-Mar-2021	10,300.00	0.00	312.00
18-Mar-2021		FIP:FCM/OKPON OTOBONG ANIE/App registration To Fir	19-Mar-2021	0.00	5,000.00	5,312.00
19-Mar-2021		ELEC MONEY TRSF LEVY-2 TXNS: 18-03-21 TO 18-03-21	19-Mar-2021	100.00	0.00	5,212.00
19-Mar-2021		ATM WITHDRAWAL-LEKKI CHEVRONBR/LAGOS STATE/506105	19-Mar-2021	2,035.00	0.00	3,177.00
19-Mar-2021		FBNMOBILE:EKANEM KUSIN-ENO PE/Flavour	19-Mar-2021	0.00	5,000.00	8,177.00
19-Mar-2021		QS894:TRF:EKANEM KUSIN-ENO PET/MISSY NATURAL COSME	19-Mar-2021	0.00	5,000.00	13,177.00
19-Mar-2021		POS TRAN-ABAMS CHEMICALS/LA/NG/19032021	19-Mar-2021	12,900.00	0.00	277.00
19-Mar-2021		QS894:TRF:EKANEM KUSIN-ENO PET/MISSY NATURAL COSME	20-Mar-2021	0.00	5,000.00	5,277.00
19-Mar-2021		POS TRAN-PRINCE EBEANO AND CO/LA/NG/19032021	20-Mar-2021	2,150.00	0.00	3,127.00
19-Mar-2021		POS TRAN-BOLA IDOWU COMMERCIAL/LA/NG/19032021	20-Mar-2021	1,800.00	0.00	1,327.00
22-Mar-2021		FIP:ACC/ULOMA GIFT AKOMA/NIP/ussd/1144132607900069	21-Mar-2021	0.00	20,000.00	21,327.00

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Trans Date	Ref. Number	Transaction Details	Value Date	Withdrawal(DR)	Deposit(CR)	Balance
22-Mar-2021		FIP:ACC/ULOMA GIFT AKOMA/NIP/usd/1144132607901080	21-Mar-2021	0.00	5,000.00	26,327.00
22-Mar-2021		POS TRAN-FLUTTERWAVE TECHNOLO/RI/NG/20032021	22-Mar-2021	2,100.00	0.00	24,227.00
22-Mar-2021		FIP CHARGES	22-Mar-2021	26.88	0.00	24,200.12
22-Mar-2021		FIP:MB:UBA/MISSY NATURALS COS/FBNMOBILE:MISSY NATU	22-Mar-2021	23,000.00	0.00	1,200.12
23-Mar-2021		ELEC MONEY TRSF LEVY-1 TXNS: 22-03-21 TO 22-03-21	23-Mar-2021	50.00	0.00	1,150.12
		Closing Balance				1,150.12



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