## **Head Office Branch**

2 Kofo Abayomi Street, Victoria Island, Lagos, Lagos State

January 1, 2021 through June 29, 2021

Account: 6172008885 Currency: NGN Type: TIER 1 FSA

00013422 CA505 LA 10205 -YYN T 1 0000000 07 0000

YUSUF ISMAILA OLA 6 MICHEAL OGUN STREET OBELE

LAWANSON 131 25

CUSTOMER SERVICE INFORMATION								
Website:	www.fidelitybank.ng							
Customer Service:	+234 1 448 5252							
International:	+234 1 448 5252							

## SUMMARY

Beginning Balance		6,735.89		
		PAY IN		PAY OUT
ATM	3	62,054	35	983,692
POS	4	15,515	225	936,876
Internet	0	0	0	0
Cheque	0	0	0	0
Transfer	0	0	0	0
Cash	0	0	0	0
Others	5	7,760	196	6,414
Interest	0	0	0	0
Bank Charges	0	0	0	0
Online Banking	222	3,649,386	145	1,172,801
Instant Banking	0	0	229	595,342
Total	234	3,734,715	830	3,695,124
Ending Balance		46,327.09		

## **TRANSACTIONS**

TRANSACTION DATE	VALUE DATE	REFERENCE	CHANNEL	DESCRIPTION	PAY IN	PAY OUT	BALANCE
Opening Balance							6,735.89
04-Jan-21	01-Jan-21		Instant Banking	770 RECHARGE FOR 08153329012 1016U2101010068598707		500.00	6,235.89
04-Jan-21	01-Jan-21		Online Banking	R201209091201puid09639142sportybet.comSportyPay	8,000.00		14,235.89
04-Jan-21	01-Jan-21		Online Banking	E770 TRANSFER TO Oluwakemi Ogun-M0000170068790242		6,426.88	7,809.01
04-Jan-21	02-Jan-21		Online Banking	PURCHASE @ ZENS2105-PAYSTACK.COM/LOOKUP LAGOS		2,000.00	5,809.01
04-Jan-21	02-Jan-21		Online Banking	R201209091201puid09639142sportybet.comSportyPay	1,401.00		7,210.01
04-Jan-21	02-Jan-21		Online Banking	PURCHASE @ ZENS2I05-PAYSTACK.COM/LOOKUP LAGOS		2,000.00	5,210.01
04-Jan-21	02-Jan-21		Instant Banking	770 RECHARGE FOR 08153329012 1016U2101020068942233		1,000.00	4,210.01
04-Jan-21	02-Jan-21		Online Banking	R201209091201puid09639142sportybet.comSportyPay	3,920.00		8,130.01
04-Jan-21	02-Jan-21		Online Banking	E770 TRANSFER TO Kolawole Abide-M0000140069003337		5,010.75	3,119.26
04-Jan-21	02-Jan-21		Online Banking	PURCHASE @ ZENS2104-PAYSTACK.COM/LOOKUP LAGOS		2,000.00	1,119.26
04-Jan-21	03-Jan-21		Others	SMS ALERT CHARGES 31DEC 20		12.00	1,107.26
04-Jan-21	04-Jan-21		Instant Banking	770 RECHARGE FOR 08153329012 1016U2101040069319369		50.00	1,057.26
04-Jan-21	04-Jan-21		Others	SMS ALERT CHARGES 01JAN 21		16.00	1,041.26
04-Jan-21	04-Jan-21		Others	SMS ALERT CHARGES 02JAN 21		28.00	1,013.26
05-Jan-21	05-Jan-21		Online Banking	Transfer from AGBAJE OLADIPO LAWAL	5,000.00		6,013.26
05-Jan-21	05-Jan-21		Online	PURCHASE @ ZENS2I05-PAYSTACK.COM/LOOKUP		3,000.00	3,013.26

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05-Jan-21	05-Jan-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2101050069646481		1,000.00	2,013.26
05-Jan-21	05-Jan-21	POS	POS PURCHASE @2058AN88-RETAIL SUPERMARKETS NIGOG		1,000.00	1,013.26
05-Jan-21	05-Jan-21	Online Banking	Transfer from MOOLRE WALLET	90,000.00		91,013.26
05-Jan-21	05-Jan-21	Instant Banking	770 TRANSFER TO Raj Styles Limited 0248910971 GTB		15,026.88	75,986.38
05-Jan-21	05-Jan-21	Instant Banking	770 TRANSFER TO Yusuf Shakiru 0036544373 GTB		2,010.75	73,975.63
05-Jan-21	05-Jan-21	Online Banking	E770 TRANSFER TO Kolawole Abide-M0000140069734165		10,226.88	63,748.75
05-Jan-21	05-Jan-21	Others	STAMP DUTY CHARGE - 05-01-2021		50.00	63,698.75
05-Jan-21	05-Jan-21	Instant Banking	770 RECHARGE FOR 08077849924 1016U2101050069762543		500.00	63,198.75
06-Jan-21	05-Jan-21	Online Banking	E770 TRANSFER TO Oluwakemi Ogun-M0000170069782971		1,210.75	61,988.00
06-Jan-21	05-Jan-21	Instant Banking	770 TRANSFER TO Adekunle Ademola A 0157877378 GTB		10,276.88	51,711.12
06-Jan-21	06-Jan-21	Online Banking	E770 TRANSFER TO Tokunbo Adewun-M0000040069797403		2,510.75	49,200.37
06-Jan-21	06-Jan-21	Online Banking	E770 TRANSFER TO Tokunbo Adewun-M0000040069802407		710.75	48,489.62
06-Jan-21	06-Jan-21	Online Banking	E770 TRANSFER TO Morenikeji Bel-M0000140069802949		4,010.75	44,478.87
06-Jan-21	06-Jan-21	POS	POS PURCHASE @2PAY0QUB-PAYCOM NIGERIA LIMITED LA		20,400.00	24,078.87
06-Jan-21	06-Jan-21	Online Banking	Transfer from AGBAJE OLADIPO LAWAL	15,000.00		39,078.87
06-Jan-21	06-Jan-21	Instant Banking	770 TRANSFER TO Oranebo Chimezie Be 0246315235 GTB		20,026.88	19,051.99
06-Jan-21	06-Jan-21	POS	POS PURCHASE @2TEPF553-T001517 2TEPF553 LA		10,100.00	8,951.99
06-Jan-21	06-Jan-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	2,606.00		11,557.99
06-Jan-21	06 Jan 21	Others	SMS ALERT CHARGES 04JAN 21		4.00	11,553.99
	06-Jan-21	Outoro	SINIS ALERT CHARGES 043AN 21		4.00	,000.00
06-Jan-21	06-Jan-21	Others	STAMP DUTY CHARGE - 06-01-2021		50.00	11,503.99
06-Jan-21	06-Jan-21	Others	STAMP DUTY CHARGE - 06-01-2021		50.00	11,503.99
06-Jan-21 06-Jan-21	06-Jan-21 06-Jan-21	Others Others Instant	STAMP DUTY CHARGE - 06-01-2021 SMS ALERT CHARGES 05JAN 21		50.00	11,503.99
06-Jan-21 06-Jan-21 07-Jan-21	06-Jan-21 06-Jan-21 07-Jan-21	Others Others Instant Banking	STAMP DUTY CHARGE - 06-01-2021  SMS ALERT CHARGES 05JAN 21  770 TRANSFER TO Haruna Esther Enyi 0033088498 DBP	50,000.00	50.00 44.00 7,526.88	11,503.99 11,459.99 3,933.11
06-Jan-21 06-Jan-21 07-Jan-21	06-Jan-21 06-Jan-21 07-Jan-21	Others Others Instant Banking POS Online	STAMP DUTY CHARGE - 06-01-2021  SMS ALERT CHARGES 05JAN 21  770 TRANSFER TO Haruna Esther Enyi 0033088498 DBP  POS PURCHASE @2TEPQ812-T004928 2TEPQ812 LA	50,000.00	50.00 44.00 7,526.88	11,503.99 11,459.99 3,933.11 1,033.11
06-Jan-21 06-Jan-21 07-Jan-21 07-Jan-21	06-Jan-21 06-Jan-21 07-Jan-21 07-Jan-21	Others Others Instant Banking POS Online Banking	STAMP DUTY CHARGE - 06-01-2021  SMS ALERT CHARGES 05JAN 21  770 TRANSFER TO Haruna Esther Enyi 0033088498 DBP  POS PURCHASE @2TEPQ812-T004928 2TEPQ812 LA  Transfer from MOOLRE WALLET  POS PURCHASE @2044PA02-AGENCY/TRF-ACC/POS	50,000.00	50.00 44.00 7,526.88 2,900.00	11,503.99 11,459.99 3,933.11 1,033.11 51,033.11
06-Jan-21 06-Jan-21 07-Jan-21 07-Jan-21 07-Jan-21	06-Jan-21 06-Jan-21 07-Jan-21 07-Jan-21 07-Jan-21	Others Others Instant Banking POS Online Banking POS	STAMP DUTY CHARGE - 06-01-2021  SMS ALERT CHARGES 05JAN 21  770 TRANSFER TO Haruna Esther Enyi 0033088498 DBP  POS PURCHASE @2TEPQ812-T004928 2TEPQ812 LA  Transfer from MOOLRE WALLET  POS PURCHASE @2044PA02-AGENCY/TRF-ACC/POS IG	50,000.00	50.00 44.00 7,526.88 2,900.00	11,503.99 11,459.99 3,933.11 1,033.11 51,033.11 30,833.11
06-Jan-21 06-Jan-21 07-Jan-21 07-Jan-21 07-Jan-21 07-Jan-21	06-Jan-21 06-Jan-21 07-Jan-21 07-Jan-21 07-Jan-21 07-Jan-21	Others Others Instant Banking POS Online Banking POS Others	STAMP DUTY CHARGE - 06-01-2021  SMS ALERT CHARGES 05JAN 21  770 TRANSFER TO Haruna Esther Enyi 0033088498 DBP  POS PURCHASE @2TEPQ812-T004928 2TEPQ812 LA  Transfer from MOOLRE WALLET  POS PURCHASE @2044PA02-AGENCY/TRF-ACC/POS IG  STAMP DUTY CHARGE - 07-01-2021	50,000.00	50.00 44.00 7,526.88 2,900.00 20,200.00 50.00	11,503.99 11,459.99 3,933.11 1,033.11 51,033.11 30,833.11 30,783.11
06-Jan-21 06-Jan-21 07-Jan-21 07-Jan-21 07-Jan-21 07-Jan-21 07-Jan-21	06-Jan-21 06-Jan-21 07-Jan-21 07-Jan-21 07-Jan-21 07-Jan-21 07-Jan-21 08-Jan-21	Others Others Instant Banking POS Online Banking POS Others POS	STAMP DUTY CHARGE - 06-01-2021  SMS ALERT CHARGES 05JAN 21  770 TRANSFER TO Haruna Esther Enyi 0033088498 DBP  POS PURCHASE @2TEPQ812-T004928 2TEPQ812 LA  Transfer from MOOLRE WALLET  POS PURCHASE @2044PA02-AGENCY/TRF-ACC/POS IG  STAMP DUTY CHARGE - 07-01-2021  POS PURCHASE @2UP18123-SECUREI.D LIMITED LA  POS PURCHASE @2058SW39-ONILEOWO JULIUS	50,000.00	50.00 44.00 7,526.88 2,900.00 20,200.00 50.00 5,200.00	11,503.99 11,459.99 3,933.11 1,033.11 51,033.11 30,833.11 30,783.11 25,583.11
06-Jan-21 06-Jan-21 07-Jan-21 07-Jan-21 07-Jan-21 07-Jan-21 08-Jan-21	06-Jan-21 06-Jan-21 07-Jan-21 07-Jan-21 07-Jan-21 07-Jan-21 08-Jan-21 08-Jan-21	Others Others Instant Banking POS Online Banking POS Others POS	STAMP DUTY CHARGE - 06-01-2021  SMS ALERT CHARGES 05JAN 21  770 TRANSFER TO Haruna Esther Enyi 0033088498 DBP  POS PURCHASE @2TEPQ812-T004928 2TEPQ812 LA  Transfer from MOOLRE WALLET  POS PURCHASE @2044PA02-AGENCY/TRF-ACC/POS IG  STAMP DUTY CHARGE - 07-01-2021  POS PURCHASE @2UP18123-SECUREI.D LIMITED LA  POS PURCHASE @2058SW39-ONILEOWO JULIUS KAYODE FC	50,000.00	50.00 44.00 7,526.88 2,900.00 20,200.00 50.00 5,200.00 1,600.00	11,503.99 11,459.99 3,933.11 1,033.11 51,033.11 30,833.11 30,783.11 25,583.11 23,983.11
06-Jan-21 06-Jan-21 07-Jan-21 07-Jan-21 07-Jan-21 07-Jan-21 08-Jan-21 08-Jan-21	06-Jan-21 06-Jan-21 07-Jan-21 07-Jan-21 07-Jan-21 07-Jan-21 08-Jan-21 08-Jan-21	Others Others Instant Banking POS Online Banking POS Others POS Others Instant	STAMP DUTY CHARGE - 06-01-2021  SMS ALERT CHARGES 05JAN 21  770 TRANSFER TO Haruna Esther Enyi 0033088498 DBP  POS PURCHASE @2TEPQ812-T004928 2TEPQ812 LA  Transfer from MOOLRE WALLET  POS PURCHASE @2044PA02-AGENCY/TRF-ACC/POS IG  STAMP DUTY CHARGE - 07-01-2021  POS PURCHASE @2UP18123-SECUREI.D LIMITED LA  POS PURCHASE @2058SW39-ONILEOWO JULIUS KAYODE FC  SMS ALERT CHARGES 06JAN 21	50,000.00	50.00 44.00 7,526.88 2,900.00 20,200.00 50.00 5,200.00 1,600.00 32.00	11,503.99 11,459.99 3,933.11 1,033.11 51,033.11 30,833.11 25,583.11 23,983.11 23,951.11
06-Jan-21 06-Jan-21 07-Jan-21 07-Jan-21 07-Jan-21 07-Jan-21 08-Jan-21 08-Jan-21 08-Jan-21	06-Jan-21  06-Jan-21  07-Jan-21  07-Jan-21  07-Jan-21  07-Jan-21  08-Jan-21  08-Jan-21  08-Jan-21	Others Others Instant Banking POS Online Banking POS Others POS Others Instant Banking Instant	STAMP DUTY CHARGE - 06-01-2021  SMS ALERT CHARGES 05JAN 21  770 TRANSFER TO Haruna Esther Enyi 0033088498 DBP  POS PURCHASE @2TEPQ812-T004928 2TEPQ812 LA  Transfer from MOOLRE WALLET  POS PURCHASE @2044PA02-AGENCY/TRF-ACC/POS IG  STAMP DUTY CHARGE - 07-01-2021  POS PURCHASE @2UP18123-SECUREI.D LIMITED LA  POS PURCHASE @2058SW39-ONILEOWO JULIUS KAYODE FC  SMS ALERT CHARGES 06JAN 21  770 TRANSFER TO Yusuf Shakiru 3044549216 FBN  770 TRANSFER TO Abdulganiyu Ganiyat 0122572653	50,000.00	50.00 44.00 7,526.88 2,900.00 20,200.00 50.00 5,200.00 1,600.00 32.00 1,010.75	11,503.99 11,459.99 3,933.11 1,033.11 51,033.11 30,833.11 25,583.11 23,983.11 23,983.11 23,951.11 22,940.36
06-Jan-21 06-Jan-21 07-Jan-21 07-Jan-21 07-Jan-21 07-Jan-21 08-Jan-21 08-Jan-21 08-Jan-21 08-Jan-21	06-Jan-21  06-Jan-21  07-Jan-21  07-Jan-21  07-Jan-21  07-Jan-21  08-Jan-21  08-Jan-21  08-Jan-21  08-Jan-21	Others Others Instant Banking POS Online Banking POS Others POS Others Instant Banking Instant Banking	STAMP DUTY CHARGE - 06-01-2021  SMS ALERT CHARGES 05JAN 21  770 TRANSFER TO Haruna Esther Enyi 0033088498 DBP  POS PURCHASE @2TEPQ812-T004928 2TEPQ812 LA  Transfer from MOOLRE WALLET  POS PURCHASE @2044PA02-AGENCY/TRF-ACC/POS IG  STAMP DUTY CHARGE - 07-01-2021  POS PURCHASE @20918123-SECUREI.D LIMITED LA  POS PURCHASE @2058SW39-ONILEOWO JULIUS KAYODE FC  SMS ALERT CHARGES 06JAN 21  770 TRANSFER TO Yusuf Shakiru 3044549216 FBN  770 TRANSFER TO Abdulganiyu Ganiyat 0122572653 GTB	50,000.00	50.00 44.00 7,526.88 2,900.00 20,200.00 50.00 5,200.00 1,600.00 32.00 1,010.75	11,503.99 11,459.99 3,933.11 1,033.11 51,033.11 30,833.11 25,583.11 23,983.11 23,983.11 22,940.36 20,929.61
06-Jan-21 06-Jan-21 07-Jan-21 07-Jan-21 07-Jan-21 07-Jan-21 08-Jan-21 08-Jan-21 08-Jan-21 08-Jan-21	06-Jan-21 06-Jan-21 07-Jan-21 07-Jan-21 07-Jan-21 07-Jan-21 08-Jan-21 08-Jan-21 08-Jan-21 08-Jan-21 08-Jan-21	Others Others Instant Banking POS Online Banking POS Others POS Others Instant Banking Instant Banking Others Instant Banking	STAMP DUTY CHARGE - 06-01-2021  SMS ALERT CHARGES 05JAN 21  770 TRANSFER TO Haruna Esther Enyi 0033088498 DBP  POS PURCHASE @2TEPQ812-T004928 2TEPQ812 LA  Transfer from MOOLRE WALLET  POS PURCHASE @2044PA02-AGENCY/TRF-ACC/POS IG  STAMP DUTY CHARGE - 07-01-2021  POS PURCHASE @2UP18123-SECUREI.D LIMITED LA  POS PURCHASE @2058SW39-ONILEOWO JULIUS KAYODE FC  SMS ALERT CHARGES 06JAN 21  770 TRANSFER TO Yusuf Shakiru 3044549216 FBN  770 TRANSFER TO Abdulganiyu Ganiyat 0122572653 GTB  SMS ALERT CHARGES 07JAN 21  770 RECHARGE FOR 07035595095	50,000.00	50.00 44.00 7,526.88 2,900.00 20,200.00 50.00 5,200.00 1,600.00 32.00 1,010.75 2,010.75	11,503.99 11,459.99 3,933.11 1,033.11 51,033.11 30,833.11 25,583.11 23,983.11 23,983.11 22,940.36 20,929.61 20,913.61
06-Jan-21 06-Jan-21 07-Jan-21 07-Jan-21 07-Jan-21 07-Jan-21 08-Jan-21 08-Jan-21 08-Jan-21 08-Jan-21 11-Jan-21	06-Jan-21  06-Jan-21  07-Jan-21  07-Jan-21  07-Jan-21  07-Jan-21  08-Jan-21  08-Jan-21  08-Jan-21  08-Jan-21  08-Jan-21  08-Jan-21  08-Jan-21	Others Others Instant Banking POS Online Banking POS Others POS Others Instant Banking Instant Banking Instant Banking Instant Banking Instant Banking Instant	STAMP DUTY CHARGE - 06-01-2021  SMS ALERT CHARGES 05JAN 21  770 TRANSFER TO Haruna Esther Enyi 0033088498 DBP  POS PURCHASE @2TEPQ812-T004928 2TEPQ812 LA  Transfer from MOOLRE WALLET  POS PURCHASE @2044PA02-AGENCY/TRF-ACC/POS IG  STAMP DUTY CHARGE - 07-01-2021  POS PURCHASE @2UP18123-SECUREI.D LIMITED LA  POS PURCHASE @2058SW39-ONILEOWO JULIUS KAYODE FC  SMS ALERT CHARGES 06JAN 21  770 TRANSFER TO Yusuf Shakiru 3044549216 FBN  770 TRANSFER TO Abdulganiyu Ganiyat 0122572653 GTB  SMS ALERT CHARGES 07JAN 21  770 RECHARGE FOR 07035595095 1016U2101090070641958  770 RECHARGE FOR 09039903081	50,000.00	50.00 44.00 7,526.88 2,900.00 20,200.00 50.00 1,600.00 1,010.75 2,010.75 16.00 500.00	11,503.99 11,459.99 3,933.11 1,033.11 51,033.11 30,833.11 25,583.11 23,983.11 23,983.11 22,940.36 20,929.61 20,913.61 20,413.61
06-Jan-21 06-Jan-21 07-Jan-21 07-Jan-21 07-Jan-21 07-Jan-21 08-Jan-21 08-Jan-21 08-Jan-21 08-Jan-21 11-Jan-21 11-Jan-21	06-Jan-21  06-Jan-21  07-Jan-21  07-Jan-21  07-Jan-21  07-Jan-21  08-Jan-21  08-Jan-21  08-Jan-21  08-Jan-21  08-Jan-21  08-Jan-21  08-Jan-21  08-Jan-21	Others Others Instant Banking POS Online Banking POS Others POS Others Instant Banking	STAMP DUTY CHARGE - 06-01-2021  SMS ALERT CHARGES 05JAN 21  770 TRANSFER TO Haruna Esther Enyi 0033088498 DBP  POS PURCHASE @2TEPQ812-T004928 2TEPQ812 LA  Transfer from MOOLRE WALLET  POS PURCHASE @2044PA02-AGENCY/TRF-ACC/POS IG  STAMP DUTY CHARGE - 07-01-2021  POS PURCHASE @2UP18123-SECUREI.D LIMITED LA  POS PURCHASE @2058SW39-ONILEOWO JULIUS KAYODE FC  SMS ALERT CHARGES 06JAN 21  770 TRANSFER TO Yusuf Shakiru 3044549216 FBN  770 TRANSFER TO Abdulganiyu Ganiyat 0122572653 GTB  SMS ALERT CHARGES 07JAN 21  770 RECHARGE FOR 07035595095 1016U2101090070641958  770 RECHARGE FOR 09039903081 1016U2101090070655272  ATM WITHDRAWAL @10571705-OPP JAMB OFFICE	50,000.00	50.00 44.00 7,526.88 2,900.00 20,200.00 50.00 5,200.00 1,600.00 32.00 1,010.75 16.00 500.00 200.00	11,503.99 11,459.99 3,933.11 1,033.11 51,033.11 30,833.11 25,583.11 23,983.11 23,951.11 22,940.36 20,929.61 20,913.61 20,413.61 20,213.61

11-Jan-21	09-Jan-21	Online Banking	Transfer from OLADEPO RAHMON OLALEKAN	37,000.00		38,213.61
11-Jan-21	09-Jan-21	Instant Banking	770 TRANSFER TO Yusuf Faruq Gbolaga 0142615006 GTB		5,010.75	33,202.86
11-Jan-21	10-Jan-21	Online Banking	PURCHASE @ ZENS2I20-SportyPay PSTK		5,000.00	28,202.86
11-Jan-21	10-Jan-21	Online Banking	E770 TRANSFER TO Sani Solomon A-M0000100070946743		5,010.75	23,192.11
11-Jan-21	10-Jan-21	Online Banking	PURCHASE @ ZENS2I20-SportyPay PSTK		2,000.00	21,192.11
11-Jan-21	10-Jan-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	1,000.00		22,192.11
11-Jan-21	10-Jan-21	POS	POS PURCHASE @2033DPF8-NAN-NAM LPG SERVICES C		3,000.00	19,192.11
11-Jan-21	10-Jan-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	1,264.00		20,456.11
11-Jan-21	10-Jan-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	3,117.00		23,573.11
11-Jan-21	10-Jan-21	Instant Banking	770 TRANSFER TO Mansir Abdulbasir 0457637373 GTB		2,430.75	21,142.36
11-Jan-21	11-Jan-21	POS	POS PURCHASE @2058QX46-TRACYS JEWELRY RI		15,000.00	6,142.36
11-Jan-21	11-Jan-21	POS	POS PURCHASE @2082JO94-CHESTER FRIES LIMITE FC		1,800.00	4,342.36
11-Jan-21	11-Jan-21	POS	POS PURCHASE @2035M003-TOTAL SERVICE STATION WFC		2,000.00	2,342.36
11-Jan-21	11-Jan-21	Others	STAMP DUTY CHARGE - 11-01-2021		50.00	2,292.36
		Instant	770 RECHARGE FOR 08153329012			
12-Jan-21	12-Jan-21	Banking	1016U2101120071392106		200.00	2,092.36
12-Jan-21	12-Jan-21	Online Banking	Transfer from MOOLRE WALLET	21,000.00		23,092.36
12-Jan-21	12-Jan-21	Others	SMS ALERT CHARGES 08JAN 21		16.00	23,076.36
12-Jan-21	12-Jan-21	Online Banking	E770 TRANSFER TO Bombom Sani Fa-M0000150071417064		17,026.88	6,049.48
12-Jan-21	12-Jan-21	POS	POS PURCHASE @2UP18223-TEAMAPT LIMITED LA		5,000.00	1,049.48
12-Jan-21	12-Jan-21	Others	SMS ALERT CHARGES 09JAN 21		24.00	1,025.48
12-Jan-21	12-Jan-21	Online Banking	Transfer from MOOLRE WALLET	15,500.00		16,525.48
12-Jan-21	12-Jan-21	POS	POS PURCHASE @2011PA02-AGENCY/FBN/POS MA		10,100.00	6,425.48
12-Jan-21	12-Jan-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2101120071550829		100.00	6,325.48
12-Jan-21	12-Jan-21	Others	STAMP DUTY CHARGE - 12-01-2021		100.00	6,225.48
12-Jan-21	12-Jan-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2101120071629781		100.00	6,125.48
13-Jan-21	13-Jan-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2101130071665716		500.00	5,625.48
13-Jan-21	13-Jan-21	Instant Banking	770 RECHARGE FOR 08037303622 1016U2101130071666547		200.00	5,425.48
13-Jan-21	13-Jan-21	Instant Banking	770 RECHARGE FOR 09039903081 1016U2101130071711432		200.00	5,225.48
13-Jan-21	13-Jan-21	Instant Banking	770 TRANSFER TO Risikatu Yusuf 0032479353 ABP		1,010.75	4,214.73
13-Jan-21	13-Jan-21	Instant Banking	770 TRANSFER TO Yusuf Shakiru 3044549216 FBN		510.75	3,703.98
13-Jan-21	13-Jan-21	POS	POS PURCHASE @205753LS-PAYCOM NIGERIA LIMITED LA		2,600.00	1,103.98
13-Jan-21	13-Jan-21	Online Banking	Transfer from MOOLRE WALLET	15,250.00		16,353.98
13-Jan-21	13-Jan-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2101130071822538		100.00	16,253.98
13-Jan-21	13-Jan-21	Online Banking	PURCHASE @ ZENS2I10-SportyPay PSTK		9,000.00	7,253.98
13-Jan-21	13-Jan-21	Others	STAMP DUTY CHARGE - 13-01-2021		50.00	7,203.98
13-Jan-21	13-Jan-21	Instant Banking	770 TRANSFER TO Water Suites And Co 0063753595 SBP		5,010.75	2,193.23

13-Jan-21	13-Jan-21	Others	SMS ALERT CHARGES 10JAN 21		32.00	2,161.23
13-Jan-21	13-Jan-21	Others	SMS ALERT CHARGES 11JAN 21		12.00	2,149.23
14-Jan-21	13-Jan-21	Others	SMS ALERT CHARGES 12JAN 21		32.00	2,117.23
14-Jan-21	14-Jan-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	6,311.00		8,428.23
14-Jan-21	14-Jan-21	POS	POS PURCHASE @2TEPI180-T009127 2TEPI180 LA		5,600.00	2,828.23
14-Jan-21	14-Jan-21	Instant Banking	770 TRANSFER TO Sani Solomon Adinoy 4261037431 ECO		1,810.75	1,017.48
15-Jan-21	15-Jan-21	Online Banking	Transfer from POS AGENT OWOBLOW VENTURES	29,000.00		30,017.48
15-Jan-21	15-Jan-21	Online Banking	PURCHASE @ ZENS2I01-SportyPay PSTK		9,000.00	21,017.48
15-Jan-21	15-Jan-21	Online Banking	PURCHASE @ ZENS2I20-SportyPay PSTK		5,000.00	16,017.48
15-Jan-21	15-Jan-21	Online Banking	PURCHASE @ ZENS2I05-SportyPay PSTK		5,000.00	11,017.48
15-Jan-21	15-Jan-21	Instant Banking	770 RECHARGE FOR 09039903081 1016U2101150072313055		200.00	10,817.48
15-Jan-21	15-Jan-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	8,094.00		18,911.48
15-Jan-21	15-Jan-21	Online Banking	Transfer from ABBDULGANIYU RUKAYAT JUMOKE	4,900.00		23,811.48
15-Jan-21	15-Jan-21	Instant Banking	770 TRANSFER TO Water Suites And Co 0063753595 SBP		8,026.88	15,784.60
15-Jan-21	15-Jan-21	Others	STAMP DUTY CHARGE - 15-01-2021		50.00	15,734.60
15-Jan-21	15-Jan-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	11,853.00		27,587.60
18-Jan-21	16-Jan-21	Online Banking	PURCHASE @ ZENS2I10-SportyPay PSTK		6,500.00	21,087.60
18-Jan-21	16-Jan-21	Instant Banking	770 RECHARGE FOR 09039903081 1016U2101160072463006		200.00	20,887.60
18-Jan-21	16-Jan-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2101160072466387		1,000.00	19,887.60
18-Jan-21	16-Jan-21	POS	POS PURCHASE @2TEPI180-T009275 2TEPI180 LA		10,100.00	9,787.60
18-Jan-21	16-Jan-21	POS	POS PURCHASE @2058KQ18-SIDI & SONS BUS SOLN KD		6,000.00	3,787.60
18-Jan-21	17-Jan-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	4,529.00		8,316.60
18-Jan-21	17-Jan-21	Online Banking	Transfer from FATIMA BOMBOM SANI	15,000.00		23,316.60
18-Jan-21	17-Jan-21	Instant Banking	770 TRANSFER TO Water Suites And Co 0063753595 SBP		4,010.75	19,305.85
18-Jan-21	17-Jan-21	POS	POS PURCHASE @2UP18122-SECUREI.D LIMITED LA		3,000.00	16,305.85
18-Jan-21	17-Jan-21	Instant Banking	770 RECHARGE FOR 09039903081 1016U2101170072856561		200.00	16,105.85
18-Jan-21	17-Jan-21	POS	POS PURCHASE @2TEPN264-T003197 2TEPN264 LA		5,100.00	11,005.85
18-Jan-21	18-Jan-21	Online Banking	Transfer from AGBAJE OLADIPO LAWAL	5,000.00		16,005.85
18-Jan-21	18-Jan-21	Others	SMS ALERT CHARGES 13JAN 21		40.00	15,965.85
18-Jan-21	18-Jan-21	Others	SMS ALERT CHARGES 14JAN 21		12.00	15,953.85
18-Jan-21	18-Jan-21	Others	SMS ALERT CHARGES 15JAN 21		36.00	15,917.85
18-Jan-21	18-Jan-21	Online Banking	PURCHASE @ ZENS2I11-SportyPay PSTK		5,000.00	10,917.85
18-Jan-21	18-Jan-21	Others	STAMP DUTY CHARGE - 18-01-2021		50.00	10,867.85
18-Jan-21	18-Jan-21	Others	STAMP DUTY CHARGE - 15-01-2021		50.00	10,817.85
18-Jan-21	18-Jan-21	Others	SMS ALERT CHARGES 16JAN 21		20.00	10,797.85
	10 Jan 21	Others	SMS ALERT CHARGES 17JAN 21		24.00	10,773.85
18-Jan-21	18-Jan-21					
18-Jan-21 19-Jan-21	19-Jan-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	492.00		11,265.85

19-Jan-21	19-Jan-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	2,283.00		13,348.85
19-Jan-21	19-Jan-21	POS	POS PURCHASE @2057N85S-PAGATECH LA		12,000.00	1,348.85
20-Jan-21	20-Jan-21	Others	SMS ALERT CHARGES 18JAN 21		8.00	1,340.85
20-Jan-21	20-Jan-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2101200073501671		200.00	1,140.85
20-Jan-21	20-Jan-21	Online Banking	Transfer from OLADEPO RAHMON OLALEKAN	13,000.00		14,140.85
20-Jan-21	20-Jan-21	Online Banking	PURCHASE @ ZENS2I11-SportyPay PSTK		2,000.00	12,140.85
20-Jan-21	20-Jan-21	Others	STAMP DUTY CHARGE - 20-01-2021		50.00	12,090.85
20-Jan-21	20-Jan-21	Instant Banking	770 TRANSFER TO Fati Ekundayo Samue 3026591820 FBN		810.75	11,280.10
21-Jan-21	21-Jan-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	973.00		12,253.10
21-Jan-21	21-Jan-21	POS	POS PURCHASE @2057E14F-PAYCOM NIGERIA LIMIT LA		3,100.00	9,153.10
21-Jan-21	21-Jan-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2101210073774418		200.00	8,953.10
21-Jan-21	21-Jan-21	Online Banking	PURCHASE @ ZENS2I01-SportyPay PSTK		950.00	8,003.10
21-Jan-21	21-Jan-21	Instant Banking	770 RECHARGE FOR 08148466005 1016U2101210073919138		200.00	7,803.10
21-Jan-21	21-Jan-21	Others	SMS ALERT CHARGES 19JAN 21		16.00	7,787.10
21-Jan-21	21-Jan-21	Others	SMS ALERT CHARGES 20JAN 21		16.00	7,771.10
21-Jan-21	21-Jan-21	Instant Banking	770 TRANSFER TO Fati Ekundayo Samue 3026591820 FBN		4,010.75	3,760.35
21-Jan-21	21-Jan-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	1,797.00		5,557.35
21-Jan-21	21-Jan-21	Online Banking	PURCHASE @ ZENS2I10-SportyPay PSTK		557.00	5,000.35
21-Jan-21	21-Jan-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2101210073987143		1,000.00	4,000.35
22-Jan-21	22-Jan-21	Online Banking	PURCHASE @ ZENS2I10-SportyPay PSTK		2,000.00	2,000.35
22-Jan-21	22-Jan-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	1,070.00		3,070.35
22-Jan-21	22-Jan-21	Instant Banking	770 TRANSFER TO Shittu Kolawole Abi 0824550123 ABP		2,010.75	1,059.60
22-Jan-21	22-Jan-21	Online Banking	Transfer from POS AGENT OWOBLOW VENTURES	4,000.00		5,059.60
22-Jan-21	22-Jan-21	Online Banking	PURCHASE @ ZENS2I12-SportyPay PSTK		1,000.00	4,059.60
22-Jan-21	22-Jan-21	Online Banking	PURCHASE @ ZENS2I11-SportyPay PSTK		1,000.00	3,059.60
22-Jan-21	22-Jan-21	Online Banking	PURCHASE @ ZENS2I20-SportyPay PSTK		1,000.00	2,059.60
22-Jan-21	22-Jan-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	1,753.00		3,812.60
22-Jan-21	22-Jan-21	Instant Banking	770 RECHARGE FOR 09039903081 1016U2101220074246822		200.00	3,612.60
25-Jan-21	22-Jan-21	Instant Banking	770 TRANSFER TO Fati Ekundayo Samue 3026591820 FBN		2,010.75	1,601.85
25-Jan-21	23-Jan-21	Online Banking	PURCHASE @ ZENS2I10-SportyPay PSTK		601.00	1,000.85
25-Jan-21	23-Jan-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	1,036.00		2,036.85
25-Jan-21	23-Jan-21	Online Banking	PURCHASE @ ZENS2I01-SportyPay PSTK		1,000.00	1,036.85
25-Jan-21	23-Jan-21	Online Banking	IBANKING TRANSFER	5,000.00		6,036.85
25-Jan-21	23-Jan-21	Online Banking	PURCHASE @ ZENS2I11-SportyPay PSTK		4,000.00	2,036.85
25-Jan-21	23-Jan-21	Instant Banking	770 TRANSFER TO Shittu Kolawole Abi 0824550123 ABP		1,010.75	1,026.10

25-Jan-21	23-Jan-21	Online Banking	IBANKING TRANSFER	5,000.00		6,026.10
25-Jan-21	23-Jan-21	Instant Banking	770 TRANSFER TO Real Klass Hotel An 0035067185 DBP		2,910.75	3,115.35
25-Jan-21	23-Jan-21	Online Banking	PURCHASE @ ZENS2I01-SportyPay PSTK		2,000.00	1,115.35
25-Jan-21	24-Jan-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	1,000.00	1	2,115.35
25-Jan-21	24-Jan-21	Instant Banking	770 TRANSFER TO Risikatu Yusuf 0032479353 ABP		1,010.75	1,104.60
25-Jan-21	24-Jan-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	1,546.00	,	2,650.60
25-Jan-21	24-Jan-21	Instant Banking	770 RECHARGE FOR 09039903081 1016U2101240074658834		200.00	2,450.60
25-Jan-21	24-Jan-21	Instant Banking	770 TRANSFER TO Shotunde Taibat Ye 3059322745 FBN		1,410.75	1,039.85
25-Jan-21	25-Jan-21	Online Banking	Transfer from ABBDULGANIYU RUKAYAT JUMOKE	1,000.00	-	2,039.85
25-Jan-21	25-Jan-21	Others	SMS ALERT CHARGES 21JAN 21		36.00	2,003.85
25-Jan-21	25-Jan-21	Instant Banking	770 TRANSFER TO Moniepoint-Deentech 9971762052 PRB		1,010.75	993.10
29-Jan-21	29-Jan-21	Online Banking	Transfer from MOOLRE WALLET	125,000.00		125,993.10
29-Jan-21	29-Jan-21	Instant Banking	770 TRANSFER TO Risikatu Yusuf 0032479353 ABP		15,026.88	110,966.22
29-Jan-21	29-Jan-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2101290076030007		1,000.00	109,966.22
29-Jan-21	29-Jan-21	POS	POS PURCHASE @2TEPX987-T002252 2TEPX987 LA		10,000.00	99,966.22
29-Jan-21	29-Jan-21	Online Banking	PURCHASE @ ZENS2I20-SportyPay PSTK		10,000.00	89,966.22
29-Jan-21	29-Jan-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	4,000.00		93,966.22
29-Jan-21	29-Jan-21	Others	STAMP DUTY CHARGE - 29-01-2021		50.00	93,916.22
01-Feb-21	30-Jan-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	1,770.00		95,686.22
01-Feb-21	30-Jan-21	ATM	ATM TRANSFER TO 0142615006 @GTB -10571861		42,026.88	53,659.34
01-Feb-21	30-Jan-21	Others	SMS ALERT CHARGES 29JAN 21		24.00	53,635.34
01-Feb-21	31-Jan-21	POS	POS PURCHASE @2PAY0QUB-PAYCOM NIGERIA LIMITED LA		30,000.00	23,635.34
01-Feb-21	31-Jan-21	POS	POS PURCHASE @2057E14F-PAYCOM NIGERIA LIMIT LA		5,000.00	18,635.34
01-Feb-21	01-Feb-21	Others	SMS ALERT CHARGES 30JAN 21		8.00	18,627.34
01-Feb-21	01-Feb-21	Others	SMS ALERT CHARGES 31JAN 21		8.00	18,619.34
01-Feb-21	01-Feb-21	POS	POS PURCHASE @205790GT-PAYCOM NIGERIA LIMIT LA		2,100.00	16,519.34
02-Feb-21	02-Feb-21	Others	SMS ALERT CHARGES 01FEB 21		4.00	16,515.34
02-Feb-21	02-Feb-21	POS	POS PURCHASE @205790GT-PAYCOM NIGERIA LIMIT LA		2,400.00	14,115.34
02-Feb-21	02-Feb-21	Online Banking	PURCHASE @ ZENS2I01-SportyPay PSTK		2,000.00	12,115.34
02-Feb-21	02-Feb-21	POS	POS PURCHASE @2044PA02-AGENCY/TRF-ACC/POS OT		6,100.00	6,015.34
03-Feb-21	02-Feb-21	POS	POS PURCHASE @2TEPG244-T008248 2TEPG244 LA		4,150.00	1,865.34
03-Feb-21	03-Feb-21	Online Banking	Transfer from YUSUF FARUQ GBOLAGADE	5,000.00		6,865.34
03-Feb-21	03-Feb-21	POS	POS PURCHASE @205790GT-PAYCOM NIGERIA LIMIT LA		2,100.00	4,765.34
03-Feb-21	03-Feb-21	Online Banking	PURCHASE @ ZENS2I12-SportyPay PSTK		1,700.00	3,065.34
03-Feb-21	03-Feb-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	1,200.00		4,265.34
03-Feb-21	03-Feb-21	Others	SMS ALERT CHARGES 02FEB 21		20.00	4,245.34
		01				

Charles							
Out-text    Out-	∪J-1 <del>G</del> D-∠ I	∪J-1 <del>G</del> D-∠ I	Banking	1320 120000 120 Γραιαύσουσ 142 οροιτούος, συπιοροιτός αγ	140.00		4,550.54
	04-Feb-21	04-Feb-21	POS	POS PURCHASE @2033KIY5-TEAMAPT LIMITED LA		2,100.00	2,890.34
Charles	04-Feb-21	04-Feb-21		PURCHASE @ ZENS2I11-SportyPay PSTK		1,800.00	1,090.34
Banking   Co-Feb 21	04-Feb-21	04-Feb-21	Others	SMS ALERT CHARGES 03FEB 21		20.00	1,070.34
	04-Feb-21	04-Feb-21		R201209091201puid09639142sportybet.comSportyPay	744.00		1,814.34
05-Feb-21   05-Feb-21   07-Feb-21   07-F	05-Feb-21	05-Feb-21				200.00	1,614.34
	05-Feb-21	05-Feb-21	Others	SMS ALERT CHARGES 04FEB 21		12.00	1,602.34
	05-Feb-21	05-Feb-21		Transfer from YUSUF FARUQ GBOLAGADE	3,000.00		4,602.34
Description	08-Feb-21	06-Feb-21				200.00	4,402.34
Berking   101621   108-Feb-21   108-Feb-21   108-Feb 21	08-Feb-21	06-Feb-21	POS			3,100.00	1,302.34
On-Feb-21   On-Feb-21   Pos	08-Feb-21	06-Feb-21				200.00	1,102.34
Banking   Telester   Banking	08-Feb-21	06-Feb-21	Others	SMS ALERT CHARGES 05FEB 21		8.00	1,094.34
OB-Feb-21   OB-Feb-21   Cante Banking   Transfer from YUSUF FARUG SBOLAGADE   8,000.00   12,	08-Feb-21	06-Feb-21		Transfer from YUSUF FARUQ GBOLAGADE	8,000.00		9,094.34
Banking	08-Feb-21	06-Feb-21	POS			4,850.00	4,244.34
108-Feb-21	08-Feb-21	06-Feb-21		Transfer from YUSUF FARUQ GBOLAGADE	8,000.00		12,244.34
POS   POS PURCHASE @203590GT-PAYCOM NIGERIA LIMIT   2,000.00   10,	08-Feb-21	06-Feb-21	Instant			100.00	12,144.34
Description	08-Feb-21	07-Feb-21				2 000 00	10,144.34
Description							
OS-Feb-21   OS-Feb-21   POS   POS PURCHASE @2070GG94-CHRISTIAN   1,000.00   3.	08-Feb-21	08-Feb-21	POS			3,000.00	7,144.34
12-Feb-21   12-Feb-21   12-Feb-21   Others   SMS ALERT CHARGES 08FEB 21   28.00   3.     15-Feb-21   12-Feb-21   13-Feb-21   Others   SMS ALERT CHARGES 08FEB 21   4.00   3.     15-Feb-21   13-Feb-21   Others   SMS ALERT CHARGES 08FEB 21   8.00   3.     15-Feb-21   13-Feb-21   Others   SMS ALERT CHARGES 08FEB 21   4.00   3.     15-Feb-21   13-Feb-21   Others   SMS ALERT CHARGES 08FEB 21   4.00   3.     15-Feb-21   13-Feb-21   Others   Others   SMS ALERT CHARGES 08FEB 21   4.00   3.     15-Feb-21   14-Feb-21   Others	08-Feb-21	08-Feb-21	POS			2,900.00	4,244.34
15-Feb-21   12-Feb-21   Others   SMS ALERT CHARGES 07FEB 21   4.00   3.	09-Feb-21	09-Feb-21	POS			1,000.00	3,244.34
15-Feb-21   13-Feb-21   Others   SMS ALERT CHARGES 08FEB 21   8.00   3   3   15-Feb-21   13-Feb-21   Others   SMS ALERT CHARGES 09FEB 21   4.00   3   3   15-Feb-21   13-Feb-21   Others   Q1 Visa Card Mice Fee 2021   53.75   3   3   15-Feb-21   14-Feb-21   Online Banking   PURCHASE @ ZENS2I20-SportyPay PSTK   1,000.00   2   2   2   2   2   2   2   2   2	12-Feb-21	12-Feb-21	Others	SMS ALERT CHARGES 06FEB 21		28.00	3,216.34
15-Feb-21   13-Feb-21   Others   SMS ALERT CHARGES 09FEB 21   4.00   3   3   3   3   3   3   5   5   5   5	15-Feb-21	12-Feb-21	Others	SMS ALERT CHARGES 07FEB 21		4.00	3,212.34
15-Feb-21 13-Feb-21 Others Q1 Visa Card Mtce Fee 2021 53.75 3.  15-Feb-21 14-Feb-21 Online Banking PURCHASE @ ZENS2I20-SportyPay PSTK 1,000.00 2.  15-Feb-21 14-Feb-21 Online Banking R201209091201puid09639142sportybet.comSportyPay 500.00 2.  15-Feb-21 14-Feb-21 Online Banking PURCHASE @ ZENS2I12-SportyPay PSTK 500.00 2.  15-Feb-21 14-Feb-21 Online Banking PURCHASE @ ZENS2I11-SportyPay PSTK 500.00 1.  15-Feb-21 14-Feb-21 Online Banking PURCHASE @ ZENS2I11-SportyPay PSTK 500.00 1.  15-Feb-21 15-Feb-21 POS POS PURCHASE @ 2033ERW4-E-SETTLEMENT 1,700.00 1.  15-Feb-21 15-Feb-21 Others SMS ALERT CHARGES 14FEB 21 20.00 1.  16-Feb-21 16-Feb-21 Online Banking PURCHASE @ ZENS2I01-SportyPay PSTK 800.00 1.  16-Feb-21 16-Feb-21 Online Banking PURCHASE @ ZENS2I01-SportyPay PSTK 800.00 1.  16-Feb-21 16-Feb-21 Online Banking PURCHASE @ ZENS2I01-SportyPay PSTK 800.00 5.  17-Feb-21 17-Feb-21 Online Banking R201209091201puid09639142sportyPay PSTK 800.00 7.  18-Feb-21 17-Feb-21 Online Banking R201209091201puid09639142sportyPay PSTK 800.00 5.  17-Feb-21 17-Feb-21 Online Banking R201209091201puid09639142sportyPay 1,092.00 7.  18-Feb-21 17-Feb-21 POS POS PURCHASE @ ZENS2I01-SportyPay PSTK 2,000.00 5.	15-Feb-21	13-Feb-21	Others	SMS ALERT CHARGES 08FEB 21		8.00	3,204.34
15-Feb-21   14-Feb-21   14-Feb-21   Online Banking   PURCHASE @ ZENS2I20-SportyPay PSTK   1,000.00   2,	15-Feb-21	13-Feb-21	Others	SMS ALERT CHARGES 09FEB 21		4.00	3,200.34
15-Feb-21   14-Feb-21   14-Feb-21   Online Banking   PURCHASE @ ZENS2I12-SportyPet.comSportyPay   500.00   2.	15-Feb-21	13-Feb-21	Others	Q1 Visa Card Mtce Fee 2021		53.75	3,146.59
15-Feb-21   14-Feb-21   20-Nilne Banking   PURCHASE @ ZENS2I12-SportyPay PSTK   500.00   2-Nilne Banking   PURCHASE @ ZENS2I11-SportyPay PSTK   500.00   1-Nilne Banking   PURCHASE @ ZENS2I11-SportyPay   1-Nilne PURCHASE @ ZENS2I01-SportyPay   1-Nilne PURCHASE @ ZENS2I01-SportyPay PSTK   800.00   1-Nilne Banking   PURCHASE @ ZENS2I01-SportyPay   1-Nilne ZENZED   1-Nilne Banking   PURCHASE @ ZENS2I01-SportyPay   1-Nilne ZENZED   1-Nilne Banking   PURCHASE @ ZENS2I01-SportyPay   1-Nilne ZENZED   1-Nilne Banking   PURCHASE @ ZENSZI01-SportyPay   1-Nilne ZENZED   1-Nilne ZENZED   1-Nilne Banking   PURCHASE @ ZENSZI01-SportyPay   1-Nilne ZENZED   1-Nilne ZENZ	15-Feb-21	14-Feb-21		PURCHASE @ ZENS2I20-SportyPay PSTK		1,000.00	2,146.59
15-Feb-21   14-Feb-21   Dolline Banking   PURCHASE @ ZENS2I11-SportyPay PSTK   500.00   1,	15-Feb-21	14-Feb-21		R201209091201puid09639142sportybet.comSportyPay	500.00		2,646.59
15-Feb-21   14-Feb-21   15-Feb-21   16-Feb-21   16-F	15-Feb-21	14-Feb-21		PURCHASE @ ZENS2I12-SportyPay PSTK		500.00	2,146.59
15-Feb-21         14-Feb-21         Online Banking         R201209091201puid09639142sportybet.comSportyPay         1,964.00         3,000           15-Feb-21         15-Feb-21         POS         POS PURCHASE @2033ERW4-E-SETTLEMENT         1,700.00 <td>15-Feb-21</td> <td>14-Feb-21</td> <td></td> <td>PURCHASE @ ZENS2I11-SportyPay PSTK</td> <td></td> <td>500.00</td> <td>1,646.59</td>	15-Feb-21	14-Feb-21		PURCHASE @ ZENS2I11-SportyPay PSTK		500.00	1,646.59
15-Feb-21 15-Feb-21 POS PURCHASE @2033ERW4-E-SETTLEMENT 1,700.00 1, 1,700.00 1, 1,700.00 1, 1,700.00 1, 1,700.00 1, 1,700.00 1, 1,700.00 1, 1,700.00 1, 1,700.00 1, 1,700.00 1, 1,700.00 1, 1,700.00 1, 1,700.00 1, 1,700.00 1, 1,700.00 1, 1,700.00 1	15-Feb-21	14-Feb-21	Online	R201209091201puid09639142sportybet.comSportyPay	1,964.00		3,610.59
15-Feb-21       15-Feb-21       Others       SMS ALERT CHARGES 14FEB 21       20.00       1,         16-Feb-21       16-Feb-21       Online Banking       PURCHASE @ ZENS2I01-SportyPay PSTK       800.00       1,         16-Feb-21       16-Feb-21       Online Banking       Transfer from AGBAJE OLADIPO LAWAL       5,000.00       6,         17-Feb-21       17-Feb-21       Online Banking       R201209091201puid09639142sportybet.comSportyPay       1,092.00       7,         17-Feb-21       17-Feb-21       POS       POS PURCHASE @2033ERW4-E-SETTLEMENT       2,000.00       5,         18-Feb-21       18-Feb-21       Online       PURCHASE @ ZENS2I10-SportyPay PSTK       2,000.00       3	15-Feb-21	15-Feb-21				1,700.00	1,910.59
16-Feb-21       16-Feb-21       Online Banking       PURCHASE @ ZENS2I01-SportyPay PSTK       800.00       1,000.00         16-Feb-21       16-Feb-21       Online Banking       Transfer from AGBAJE OLADIPO LAWAL       5,000.00       6,000.00         17-Feb-21       17-Feb-21       Online Banking       R201209091201puid09639142sportybet.comSportyPay       1,092.00       7,000.00         17-Feb-21       17-Feb-21       POS PURCHASE @2033ERW4-E-SETTLEMENT       2,000.00       5,000.00         18-Feb-21       18-Feb-21       Online PURCHASE @ ZENS2I10-SportyPay PSTK       2,000.00       3	15-Feh-21	15-Feb-21	Others			20.00	1,890.59
16-Feb-21   16-Feb-21   Banking   PURCHASE @ ZENSZIOT-SportyPay PSTK   800.00   1.							
17-Feb-21   17-Feb-21   17-Feb-21   POS   POS PURCHASE @2033ERW4-E-SETTLEMENT   2,000.00   5,000.00   5,000.00   6,000.00   6,000.00   7,000.	16-Feb-21	16-Feb-21	Banking	PURCHASE @ ZENS2I01-SportyPay PSTK		800.00	1,090.59
17-Feb-21 17-Feb-21 POS PURCHASE @2033ERW4-E-SETTLEMENT 2,000.00 5,  18-Feb-21 18-Feb-21 Online PURCHASE @ 7FNS2110-SportyPay PSTK 2,000.00 3	16-Feb-21	16-Feb-21		Transfer from AGBAJE OLADIPO LAWAL	5,000.00		6,090.59
18-Feb-21 18-Feb-21 POS LIMITED LA 2,000.00 3,	17-Feb-21	17-Feb-21		R201209091201puid09639142sportybet.comSportyPay	1,092.00		7,182.59
	17-Feb-21	17-Feb-21	POS			2,000.00	5,182.59
Darling	18-Feb-21	18-Feb-21	Online Banking	PURCHASE @ ZENS2I10-SportyPay PSTK		2,000.00	3,182.59

19-Feb-21	19-Feb-21	POS	POS PURCHASE @2033KIY5-TEAMAPT LIMITED LA		2,000.00	1,182.59
19-Feb-21	19-Feb-21	Others	SMS ALERT CHARGES 15FEB 21		4.00	1,178.59
19-Feb-21	19-Feb-21	Others	SMS ALERT CHARGES 16FEB 21		8.00	1,170.59
19-Feb-21	19-Feb-21	Others	SMS ALERT CHARGES 17FEB 21		8.00	1,162.59
19-Feb-21	19-Feb-21	Others	SMS ALERT CHARGES 18FEB 21		4.00	1,158.59
22-Feb-21	21-Feb-21	Others	SMS ALERT CHARGES 19FEB 21		4.00	1,154.59
23-Feb-21	23-Feb-21	Others	SMS ALERT CHARGES 25JAN 21		8.00	1,146.59
24-Feb-21	24-Feb-21	Online Banking	Transfer from OFORM IKECHUKWU	8,000.00		9,146.59
24-Feb-21	24-Feb-21	Online Banking	PURCHASE @ ZENS2109-SportyPay PSTK		3,000.00	6,146.59
24-Feb-21	24-Feb-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	1,000.00		7,146.59
24-Feb-21	24-Feb-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	70.00		7,216.59
26-Feb-21	26-Feb-21	Others	SMS ALERT CHARGES 24FEB 21		16.00	7,200.59
01-Mar-21	28-Feb-21	POS	POS PURCHASE @2TEPX987-T003394 2TEPX987 LA		3,100.00	4,100.59
01-Mar-21	28-Feb-21	Online Banking	PURCHASE @ ZENS2I11-SportyPay PSTK		1,000.00	3,100.59
01-Mar-21	01-Mar-21	Online Banking	PURCHASE @ ZENS2I14-SportyPay PSTK		1,000.00	2,100.59
01-Mar-21	01-Mar-21	Online Banking	PURCHASE @ ZENS2I01-SportyPay PSTK		1,000.00	1,100.59
02-Mar-21	02-Mar-21	Others	SMS ALERT CHARGES 28FEB 21		8.00	1,092.59
03-Mar-21	03-Mar-21	Online Banking	Transfer from AGBAJE OLADIPO LAWALAGBAJE OLADIPO L	7,000.00		8,092.59
03-Mar-21	03-Mar-21	POS	POS PURCHASE @2TEPX987-T003592 2TEPX987 LA		7,000.00	1,092.59
03-Mar-21	03-Mar-21	Online Banking	Transfer from KASALI ADEWALE ZHIKRULLAHI	221,840.00		222,932.59
03-Mar-21	03-Mar-21	Online Banking	PURCHASE @ ZENS2I20-SportyPay PSTK		10,000.00	212,932.59
03-Mar-21	03-Mar-21	POS	POS PURCHASE @2TEPX987-T003626 2TEPX987 LA		15,000.00	197,932.59
03-Mar-21	03-Mar-21	Others	STAMP DUTY CHARGE - 03-03-2021		50.00	197,882.59
03-Mar-21	03-Mar-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	3,130.00		201,012.59
03-Mar-21	03-Mar-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	2,625.00		203,637.59
03-Mar-21	03-Mar-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	3,479.00		207,116.59
03-Mar-21	03-Mar-21	POS	POS PURCHASE @2TEPX987-T003649 2TEPX987 LA		5,000.00	202,116.59
04-Mar-21	03-Mar-21	Online Banking	PURCHASE @ ZENS2I11-SportyPay PSTK		5,000.00	197,116.59
04-Mar-21	03-Mar-21	Online Banking	Transfer from BIMAX INTL INVESTMENT&SERVICES LTD	10,000.00		207,116.59
04-Mar-21	04-Mar-21	Online Banking	PURCHASE @ ZENS2I02-SportyPay PSTK		10,000.00	197,116.59
04-Mar-21	04-Mar-21	POS	POS PURCHASE @2214DTCS-CINCIA OIL LIMITED LA		2,000.00	195,116.59
04-Mar-21	04-Mar-21	POS	POS PURCHASE @2214DTCS-CINCIA OIL LIMITED LA		4,500.00	190,616.59
04-Mar-21	04-Mar-21	ATM	ATM TRANSFER TO 0108168403 @GTB -10701473		100,053.75	90,562.84
04-Mar-21	04-Mar-21	ATM	ATM TRANSFER TO 0142615006 @GTB -10701473		46,026.88	44,535.96
04-Mar-21	04-Mar-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	2,090.00		46,625.96
04-Mar-21	04-Mar-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	1,109.00		47,734.96
04-Mar-21	04-Mar-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	3,719.00		51,453.96
04-Mar-21	04-Mar-21	Online Banking	PURCHASE @ ZENS2I11-SportyPay PSTK		11,000.00	40,453.96
04-Mar-21	04-Mar-21	Others	STAMP DUTY CHARGE - 04-03-2021		50.00	40,403.96

04-Mar-21	04-Mar-21	POS	POS PURCHASE @2215J594-CELLULANT NIGERIA LI LA		10,200.00	30,203.96
04-Mar-21	04-Mar-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	9,000.00		39,203.96
05-Mar-21	05-Mar-21	POS	POS PURCHASE @2TEPX987-T003717 2TEPX987 LA		5,100.00	34,103.96
05-Mar-21	05-Mar-21	POS	POS PURCHASE @2UP18223-TEAMAPT LIMITED LA		5,100.00	29,003.96
05-Mar-21	05-Mar-21	Others	SMS ALERT CHARGES 01MAR 21		8.00	28,995.96
05-Mar-21	05-Mar-21	Online Banking	Transfer from KASALI ADEWALE ZHIKRULLAHI	530,000.00	,	558,995.96
05-Mar-21	05-Mar-21	ATM	ATM TRANSFER TO 1015642584 @ZIB -10701472		500,053.75	58,942.21
05-Mar-21	05-Mar-21	ATM	ATM TRANSFER TO 2085711316 @UBA -10701472		5,010.75	53,931.46
05-Mar-21	05-Mar-21	POS	POS PURCHASE @2214DTCS-CINCIA OIL LIMITED LA		5,200.00	48,731.46
05-Mar-21	05-Mar-21	Others	SMS ALERT CHARGES 03MAR 21		44.00	48,687.46
05-Mar-21	05-Mar-21	Others	SMS ALERT CHARGES 04MAR 21		44.00	48,643.46
05-Mar-21	05-Mar-21	Others	STAMP DUTY CHARGE - 05-03-2021		50.00	48,593.46
08-Mar-21	06-Mar-21	Online Banking	PURCHASE @ ZENS2I10-SportyPay PSTK		1,000.00	47,593.46
08-Mar-21	06-Mar-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	1,000.00		48,593.46
08-Mar-21	06-Mar-21	POS	POS PURCHASE @2TEPG244-T009930 2TEPG244 LA		10,250.00	38,343.46
08-Mar-21	07-Mar-21	Online Banking	Transfer from KASALI ADEWALE ZHIKRULLAHI	44,227.00		82,570.46
08-Mar-21	07-Mar-21	POS	POS PURCHASE @20449W36-SWEET SENSATION OG		7,460.00	75,110.46
08-Mar-21	07-Mar-21	АТМ	ATM TRANSFER TO 1015642584 @ZIB -10701472		30,026.88	45,083.58
08-Mar-21	07-Mar-21	АТМ	ATM TRANSFER REV TO 1015642584 @ZIB -10701472	30,026.88		75,110.46
08-Mar-21	07-Mar-21	АТМ	ATM TRANSFER TO 1015642584 @ZIB -10701477		30,026.88	45,083.58
08-Mar-21	07-Mar-21	ATM	ATM TRANSFER REV TO 1015642584 @ZIB -10701477	30,026.88		75,110.46
08-Mar-21	07-Mar-21	ATM	ATM TRANSFER TO 01/0032479 @639 -10701473		3,010.75	72,099.71
08-Mar-21	07-Mar-21	POS	POS PURCHASE @2TEPX987-T003823 2TEPX987 LA		30,800.00	41,299.71
08-Mar-21	07-Mar-21	POS	POS PURCHASE @2TEPX987-T003824 2TEPX987 LA		3,100.00	38,199.71
08-Mar-21	08-Mar-21	POS	POS PURCHASE @GB-00000000-EXT_HighPL		9,400.00	28,799.71
08-Mar-21	08-Mar-21	POS	POS PURCHASE @GB-00000000-EXT_HighPL		14,100.00	14,699.71
08-Mar-21	08-Mar-21	POS	POS PURCHASE @GB-00000000-EXT_HighPL		14,100.00	599.71
08-Mar-21	08-Mar-21	Others	STAMP DUTY CHARGE - 08-03-2021		50.00	549.71
09-Mar-21	09-Mar-21	Online Banking	Transfer from MP AGENT DEENTECH GLOBAL CONCEPTS 2	5,100.00		5,649.71
09-Mar-21	09-Mar-21	POS	POS PURCHASE @2TEPG947-T005502 2TEPG947 LA		4,500.00	1,149.71
09-Mar-21	09-Mar-21	Others	SMS ALERT CHARGES 05MAR 21		24.00	1,125.71
09-Mar-21	09-Mar-21	Others	SMS ALERT CHARGES 06MAR 21		12.00	1,113.71
09-Mar-21	09-Mar-21	Others	SMS ALERT CHARGES 07MAR 21		40.00	1,073.71
09-Mar-21	09-Mar-21	Others	SMS ALERT CHARGES 08MAR 21		16.00	1,057.71
12-Mar-21	12-Mar-21	Others	EXT HighPL	2,360.40		3,418.11
15-Mar-21	13-Mar-21	POS	POS PURCHASE @2215J594-CELLULANT NIGERIA LIMITLA		2,200.00	1,218.11
15-Mar-21	14-Mar-21	Online Banking	Transfer from IBRAHIM M ABUBAKAR	8,000.00		9,218.11
15-Mar-21	14-Mar-21	Online Banking	Transfer from ABDULGANIYU GANIYATABDULGANIYU, GAN	2,000.00		11,218.11
15-Mar-21	14-Mar-21	Online Banking	PURCHASE @ ZENS2I03-SportyPay PSTK		1,000.00	10,218.11
15-Mar-21	14-Mar-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	645.00	-	10,863.11
15-Mar-21	15-Mar-21	POS	POS PURCHASE @GB-00000000-EXT_HighPL		7,520.00	3,343.11
15-Mar-21	15-Mar-21	POS	POS PURCHASE @2215J594-CELLULANT NIGERIA LIMITLA		1,600.00	1,743.11
		Online	Transfer from AGBAJE OLADIPO LAWALAGBAJE			

16-Mar-∠1	16-Mar-21	Banking	OLADIPO L	∠∪,∪∪∪.∪∪		21,743.11
16-Mar-21	16-Mar-21	Online Banking	PURCHASE @ ZENS2I01-SportyPay PSTK		20,000.00	1,743.11
16-Mar-21	16-Mar-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	20,000.00		21,743.11
16-Mar-21	16-Mar-21	POS	POS PURCHASE @2057E14F-PAYCOM NIGERIA LIMIT LA		2,000.00	19,743.11
16-Mar-21	16-Mar-21	Online Banking	PURCHASE @ ZENS2I11-SportyPay PSTK		4,700.00	15,043.11
16-Mar-21	16-Mar-21	Others	STAMP DUTY CHARGE - 16-03-2021		100.00	14,943.11
16-Mar-21	16-Mar-21	POS	POS PURCHASE @2057E14F-PAYCOM NIGERIA LIMIT LA		1,000.00	13,943.11
16-Mar-21	16-Mar-21	POS	POS PURCHASE @2044PA02-AGENCY/TRF-ACC/POS OT		3,100.00	10,843.11
17-Mar-21	16-Mar-21	POS	POS PURCHASE @2TEPA047-T010605 2TEPA047 LA		4,100.00	6,743.11
17-Mar-21	17-Mar-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	5,300.00		12,043.11
17-Mar-21	17-Mar-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2103170089971889		1,000.00	11,043.11
17-Mar-21	17-Mar-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2103170090024153		100.00	10,943.11
17-Mar-21	17-Mar-21	POS	POS PURCHASE @2215J594-CELLULANT NIGERIA LIMITLA		2,200.00	8,743.11
17-Mar-21	17-Mar-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2103170090198129		100.00	8,643.11
17-Mar-21	17-Mar-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	1,906.00		10,549.11
18-Mar-21	18-Mar-21	POS	POS PURCHASE @2TEPG947-T005782 2TEPG947 LA		4,200.00	6,349.11
18-Mar-21	18-Mar-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2103180090440127		100.00	6,249.11
19-Mar-21	19-Mar-21	Online Banking	PURCHASE @ ZENS2I20-SportyPay PSTK		5,000.00	1,249.11
19-Mar-21	19-Mar-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	3,000.00		4,249.11
19-Mar-21	19-Mar-21	POS	POS PURCHASE @2057E14F-PAYCOM NIGERIA LIMIT LA		3,100.00	1,149.11
22-Mar-21	20-Mar-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2103200090965375		100.00	1,049.11
22-Mar-21	20-Mar-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	522.00		1,571.11
22-Mar-21	20-Mar-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2103200091114092		100.00	1,471.11
22-Mar-21	21-Mar-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2103210091139956		100.00	1,371.11
22-Mar-21	21-Mar-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2103210091230590		100.00	1,271.11
22-Mar-21	21-Mar-21	Online Banking	Transfer from FATIMA BOMBOM SANI	242,500.00		243,771.11
22-Mar-21	22-Mar-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2103220091389993		100.00	243,671.11
22-Mar-21	22-Mar-21	ATM	ATM WITHDRAWAL @12322382-68 OPEBI STREET IKEJA L		3,000.00	240,671.11
22-Mar-21	22-Mar-21	ATM	ATM WITHDRAWAL @10300426-43, Toyin Street I		20,000.00	220,671.11
22-Mar-21	22-Mar-21	ATM	ATM WITHDRAWAL @10300426-43, Toyin Street I		20,000.00	200,671.11
22-Mar-21	22-Mar-21	ATM	ATM WITHDRAWAL @10300426-43, Toyin Street I		10,035.00	190,636.11
22-Mar-21	22-Mar-21	Others	SMS ALERT CHARGES 09MAR 21		8.00	190,628.11
22-Mar-21	22-Mar-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2103220091578266		100.00	190,528.11
22-Mar-21	22-Mar-21	Others	STAMP DUTY CHARGE - 22-03-2021		50.00	190,478.11
22-Mar-21	22-Mar-21	ATM	ATM WITHDRAWAL @10571723-ATM3_23 Olowu St Ikeja L		10,035.00	180,443.11
22-Mar-21	22-Mar-21	ATM	ATM WITHDRAWAL @10571723-ATM3_23 Olowu St Ikeja L		10,035.00	170,408.11

22-Mar-21	22-Mar-21	POS	PUS PURCHASE @ZU/UPPZO-PRESKEN MUTEL & RESORTSLA		15,000.00	155,408.11
22-Mar-21	22-Mar-21	POS	POS PURCHASE @2070PP26-PRESKEN HOTEL & RESORTSLA		1,800.00	153,608.11
23-Mar-21	22-Mar-21	ATM	ATM WITHDRAWAL @10390591-Stanbic@Toyin Str Brancl		10,035.00	143,573.11
23-Mar-21	22-Mar-21	ATM	ATM WITHDRAWAL @10390591-Stanbic@Toyin Str Brancl		10,035.00	133,538.11
23-Mar-21	23-Mar-21	POS	POS PURCHASE @2TEPEP54-T004147 2TEPEP54 LA		20,400.00	113,138.11
23-Mar-21	23-Mar-21	POS	POS PURCHASE @205735QY-PAYCOM NIGERIA LIMIT LA		5,100.00	108,038.11
23-Mar-21	23-Mar-21	ATM	ATM WITHDRAWAL @10701473-53/55 ABEOKUTA EXP WAY O		10,000.00	98,038.11
23-Mar-21	23-Mar-21	Others	SMS ALERT CHARGES 12MAR 21		4.00	98,034.11
23-Mar-21	23-Mar-21	ATM	ATM WITHDRAWAL @10332479-UBA OTTA3 ATM4 O		10,035.00	87,999.11
23-Mar-21	23-Mar-21	ATM	ATM WITHDRAWAL @10332478-UBA OTTA3 ATM3 O		10,035.00	77,964.11
23-Mar-21	23-Mar-21	ATM	ATM WITHDRAWAL @10332478-UBA OTTA3 ATM3 O		10,035.00	67,929.11
23-Mar-21	23-Mar-21	ATM	ATM WITHDRAWAL @10332478-UBA OTTA3 ATM3 O		10,035.00	57,894.11
23-Mar-21	23-Mar-21	ATM	ATM WITHDRAWAL @10332478-UBA OTTA3 ATM3 O		10,035.00	47,859.11
23-Mar-21	23-Mar-21	ATM	ATM WITHDRAWAL @10332478-UBA OTTA3 ATM3 O		10,035.00	37,824.11
23-Mar-21	23-Mar-21	ATM	ATM WITHDRAWAL @10332478-UBA OTTA3 ATM3 O		10,035.00	27,789.11
23-Mar-21	23-Mar-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2103230091844968		100.00	27,689.11
23-Mar-21	23-Mar-21	POS	POS PURCHASE @2033KJC6-TEAMAPT LIMITED LA		2,100.00	25,589.11
23-Mar-21	23-Mar-21	Others	SMS ALERT CHARGES 13MAR 21		4.00	25,585.11
23-Mar-21	23-Mar-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2103230091916411		200.00	25,385.11
23-Mar-21	23-Mar-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2103230091919520		500.00	24,885.11
23-Mar-21	23-Mar-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2103230091924484		100.00	24,785.11
23-Mar-21	23-Mar-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2103230091945328		100.00	24,685.11
23-Mar-21	23-Mar-21	POS	POS PURCHASE @2TEPX987-T004217 2TEPX987 LA		4,100.00	20,585.11
24-Mar-21	24-Mar-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2103240092007639		1,000.00	19,585.11
24-Mar-21	24-Mar-21	Others	SMS ALERT CHARGES 14MAR 21		16.00	19,569.11
24-Mar-21	24-Mar-21	Instant Banking	770 TRANSFER TO Elijah Ohiani Sani 2051117717 ZIB		10,026.88	9,542.23
24-Mar-21	24-Mar-21	Others	SMS ALERT CHARGES 15MAR 21		8.00	9,534.23
24-Mar-21	24-Mar-21	Online Banking	PURCHASE @ ZENS2I02-SportyPay PSTK		4,000.00	5,534.23
24-Mar-21	24-Mar-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	2,000.00		7,534.23
24-Mar-21	24-Mar-21	Others	SMS ALERT CHARGES 16MAR 21		32.00	7,502.23
24-Mar-21	24-Mar-21	Others	SMS ALERT CHARGES 17MAR 21		24.00	7,478.23
24-Mar-21	24-Mar-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	2,492.00		9,970.23
24-Mar-21	24-Mar-21	Others	SMS ALERT CHARGES 18MAR 21		8.00	9,962.23
25-Mar-21	25-Mar-21	Online Banking	PURCHASE @ ZENS2I11-SportyPay PSTK		2,391.00	7,571.23
25-Mar-21	25-Mar-21	Online Banking	PURCHASE @ ZENS2I10-SportyPay PSTK		4,610.00	2,961.23
25-Mar-21	25-Mar-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2103250092331883		100.00	2,861.23
25-Mar-21	25-Mar-21	Others	SMS ALERT CHARGES 19MAR 21		12.00	2,849.23
25-Mar-21	25-Mar-21	POS	POS PURCHASE @2058AN83-RETAIL SUPERMARKETS OG		1,479.98	1,369.25
25-Mar-21	25-Mar-21	Others	SMS ALERT CHARGES 20MAR 21		12.00	1,357.25
	,	Instant	770 RECHARGE FOR 09039903081			

20 MM 21	20 mai 21	Banking	1016U2103250092583406		200.00	1,101.20
26-Mar-21	26-Mar-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2103260092644624		100.00	1,057.25
26-Mar-21	26-Mar-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	710.00		1,767.25
26-Mar-21	26-Mar-21	Others	SMS ALERT CHARGES 21MAR 21		16.00	1,751.25
26-Mar-21	26-Mar-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	1,604.00		3,355.25
26-Mar-21	26-Mar-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2103260092831089		100.00	3,255.25
26-Mar-21	26-Mar-21	POS	POS PURCHASE @2KUD1BML-2KUD1BML-210326021225 LA		2,100.00	1,155.25
26-Mar-21	26-Mar-21	Others	SMS ALERT CHARGES 22MAR 21		48.00	1,107.25
26-Mar-21	26-Mar-21	Others	SMS ALERT CHARGES 23MAR 21		68.00	1,039.25
26-Mar-21	26-Mar-21	Others	SMS ALERT CHARGES 24MAR 21		20.00	1,019.25
29-Mar-21	27-Mar-21	Online Banking	Transfer from AGBAJE OLADIPO LAWALAGBAJE OLADIPO L	5,000.00		6,019.25
29-Mar-21	27-Mar-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2103270093173730		200.00	5,819.25
29-Mar-21	27-Mar-21	Others	SMS ALERT CHARGES 25MAR 21		20.00	5,799.25
29-Mar-21	27-Mar-21	POS	POS PURCHASE @2057E14F-PAYCOM NIGERIA LIMIT LA		3,600.00	2,199.25
29-Mar-21	27-Mar-21	Others	SMS ALERT CHARGES 26MAR 21		20.00	2,179.25
29-Mar-21	28-Mar-21	Others	SMS ALERT CHARGES 27MAR 21		12.00	2,167.25
29-Mar-21	28-Mar-21	Online Banking	PURCHASE @ ZENS2I12-SportyPay PSTK		1,000.00	1,167.25
29-Mar-21	28-Mar-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	552.00		1,719.25
29-Mar-21	28-Mar-21	Instant Banking	770 RECHARGE FOR 09039903081 1016U2103280093365446		500.00	1,219.25
29-Mar-21	28-Mar-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2103280093365596		100.00	1,119.25
29-Mar-21	28-Mar-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	500.00		1,619.25
29-Mar-21	28-Mar-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	564.00		2,183.25
29-Mar-21	29-Mar-21	Online Banking	PURCHASE @ ZENS2I10-SportyPay PSTK		1,180.00	1,003.25
31-Mar-21	31-Mar-21	Online Banking	Transfer from POS AGENT 5AND6	5,000.00		6,003.25
31-Mar-21	31-Mar-21	Online Banking	PURCHASE @ ZENS2I20-SportyPay PSTK		5,000.00	1,003.25
31-Mar-21	31-Mar-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	2,241.00		3,244.25
31-Mar-21	31-Mar-21	Online Banking	PURCHASE @ ZENS2I20-SportyPay PSTK		2,000.00	1,244.25
31-Mar-21	31-Mar-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	2,000.00		3,244.25
31-Mar-21	31-Mar-21	Others	SMS ALERT CHARGES 29MAR 21		4.00	3,240.25
01-Apr-21	01-Apr-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	1,008.00		4,248.25
01-Apr-21	01-Apr-21	Instant Banking	770 RECHARGE FOR 09039903081 1016U2104010094463660		1,000.00	3,248.25
01-Apr-21	01-Apr-21	Instant Banking	770 RECHARGE FOR 09039903081 1016U2104010094463716		100.00	3,148.25
01-Apr-21	01-Apr-21	POS	POS PURCHASE @2057E14F-PAYCOM NIGERIA LIMIT LA		2,100.00	1,048.25
01-Apr-21	01-Apr-21	POS	POS PURCHASE REV @2057E14F-PAYCOM NIGERIA LIMIT	2,100.00		3,148.25
01-Apr-21	01-Apr-21	POS	POS PURCHASE @2057E14F-PAYCOM NIGERIA LIMIT LA		2,100.00	1,048.25
01-Apr-21	01-Apr-21	Online Banking	Transfer from KASALI ADEWALE ZHIKRULLAHI	127,185.00		128,233.25

01-Apr-21	01-Apr-21	Banking	PURCHASE @ ZENS2I10-SportyPay PSTK		25,000.00	103,233.25
01-Apr-21	01-Apr-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	20,808.00		124,041.25
01-Apr-21	01-Apr-21	Online Banking	PURCHASE @ ZENS2I12-SportyPay PSTK		5,000.00	119,041.25
01-Apr-21	01-Apr-21	Others	SMS ALERT CHARGES 31MAR 21		24.00	119,017.25
01-Apr-21	01-Apr-21	Others	STAMP DUTY CHARGE - 01-04-2021		100.00	118,917.25
01-Apr-21	01-Apr-21	Instant Banking	770 RECHARGE FOR 09039903081 1016U2104010094712374		500.00	118,417.25
01-Apr-21	01-Apr-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	3,909.00		122,326.25
01-Apr-21	01-Apr-21	POS	POS PURCHASE @2044PA02-AGENCY/TRF-ACC/POS OT		1,500.00	120,826.25
01-Apr-21	01-Apr-21	ATM	ATM WITHDRAWAL @10572075-ATM3_ #59 ABEOKUTA EXPRW		5,000.00	115,826.25
06-Apr-21	02-Apr-21	Others	SMS ALERT CHARGES 01APR 21		56.00	115,770.25
06-Apr-21	02-Apr-21	Online Banking	PURCHASE @ ZENS2I10-SportyPay PSTK		6,000.00	109,770.25
06-Apr-21	02-Apr-21	Instant Banking	770 TRANSFER TO Risikatu Yusuf 0032479353 ABP		10,026.88	99,743.37
06-Apr-21	02-Apr-21	POS	POS PURCHASE @2KUD1BML-2KUD1BML-210402174407 LA		2,000.00	97,743.37
06-Apr-21	02-Apr-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	1,597.00		99,340.37
06-Apr-21	02-Apr-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	2,528.00		101,868.37
06-Apr-21	02-Apr-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2104020095030408		1,000.00	100,868.37
06-Apr-21	02-Apr-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	879.00		101,747.37
06-Apr-21	03-Apr-21	POS	POS PURCHASE @2057E14F-PAYCOM NIGERIA LIMIT LA		2,100.00	99,647.37
06-Apr-21	03-Apr-21	Online Banking	Transfer from AGBAJE OLADIPO LAWALAGBAJE OLADIPO L	7,000.00		106,647.37
06-Apr-21	03-Apr-21	POS	POS PURCHASE @2KUD1BML-2KUD1BML-210403185146 LA		4,600.00	102,047.37
06-Apr-21	03-Apr-21	Instant Banking	770 RECHARGE FOR 08078462498 1016U2104030095300626		500.00	101,547.37
06-Apr-21	04-Apr-21	Online Banking	PURCHASE @ ZENS2I01-SportyPay PSTK		5,000.00	96,547.37
06-Apr-21	04-Apr-21	Others	SMS ALERT CHARGES 02APR 21		28.00	96,519.37
06-Apr-21	04-Apr-21	Instant Banking	770 RECHARGE FOR 09039903081 1016U2104040095420592		1,000.00	95,519.37
06-Apr-21	04-Apr-21	Instant Banking	770 RECHARGE FOR 09039903081 1016U2104040095422079		100.00	95,419.37
06-Apr-21	04-Apr-21	POS	POS PURCHASE @2PAY0QUB-PAYCOM NIGERIA LIMITED LA		2,100.00	93,319.37
06-Apr-21	04-Apr-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	2,326.00		95,645.37
06-Apr-21	05-Apr-21	POS	POS PURCHASE @2057E14F-PAYCOM NIGERIA LIMIT LA		1,100.00	94,545.37
06-Apr-21	05-Apr-21	POS	POS PURCHASE @GB-00000000-EXT_HighPL		14,100.00	80,445.37
06-Apr-21	05-Apr-21	POS	POS PURCHASE @GB-00000000-EXT_HighPL		10,340.00	70,105.37
06-Apr-21	06-Apr-21	Others	SMS ALERT CHARGES 03APR 21		16.00	70,089.37
06-Apr-21	06-Apr-21	Others	SMS ALERT CHARGES 04APR 21		20.00	70,069.37
06-Apr-21	06-Apr-21	Instant Banking	770 TRANSFER TO Risikatu Yusuf 0032479353 ABP		1,010.75	69,058.62
06-Apr-21	06-Apr-21	POS	POS PURCHASE @2KUD1BML-2KUD1BML-210406122617 LA		2,100.00	66,958.62
06-Apr-21	06-Apr-21	Others	SMS ALERT CHARGES 05APR 21		12.00	66,946.62
07-Apr-21	07-Apr-21	Others	SMS ALERT CHARGES 06APR 21		8.00	66,938.62
07-Apr-21	07-Apr-21	Instant Banking	770 TRANSFER TO Shittu Kolawole Abi 0824550123 ABP		3,010.75	63,927.87

07-Apr-21	07-Apr-21	Others	1016U2104040095420592	1,000.00		64,927.87
07-Apr-21	07-Apr-21	Others	1016U2104040095422079	100.00		65,027.87
08-Apr-21	08-Apr-21	Others	SMS ALERT CHARGES 07APR 21		12.00	65,015.87
08-Apr-21	08-Apr-21	POS	POS PURCHASE @2057E14F-PAYCOM NIGERIA LIMIT LA		5,100.00	59,915.87
08-Apr-21	08-Apr-21	Instant Banking	770 TRANSFER TO Michael Barretto 0084873667 DBP		5,010.75	54,905.12
08-Apr-21	08-Apr-21	Instant Banking	770 TRANSFER TO Michael Barretto 0084873667 DBP		1,510.75	53,394.37
08-Apr-21	08-Apr-21	Others	SMS ALERT CHARGES 28MAR 21		24.00	53,370.37
09-Apr-21	09-Apr-21	Online Banking	PURCHASE @ ZENS2I10-SportyPay PSTK		5,000.00	48,370.37
09-Apr-21	09-Apr-21	Others	SMS ALERT CHARGES 08APR 21		12.00	48,358.37
12-Apr-21	10-Apr-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2104100097257698		200.00	48,158.37
12-Apr-21	10-Apr-21	POS	POS PURCHASE @2KUD1BML-2KUD1BML-210410102946 LA		3,100.00	45,058.37
12-Apr-21	10-Apr-21	Instant Banking	770 TRANSFER TO Agbaje Oladipo Lawa 0108168403 GTB		20,026.88	25,031.49
12-Apr-21	10-Apr-21	Instant Banking	770 TRANSFER TO Agbaje Oladipo Lawa 0108168403 GTB		10,026.88	15,004.61
12-Apr-21	10-Apr-21	Others	SMS ALERT CHARGES 09APR 21		4.00	15,000.61
12-Apr-21	10-Apr-21	POS	POS PURCHASE @2UP18223-TEAMAPT LIMITED LA		2,100.00	12,900.61
12-Apr-21	10-Apr-21	АТМ	ATM WITHDRAWAL @10503485-ENG LA ALLEN AVENUE BR L		1,000.00	11,900.61
12-Apr-21	10-Apr-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2104100097533299		100.00	11,800.61
12-Apr-21	11-Apr-21	Instant Banking	770 RECHARGE FOR 09039903081 1016U2104110097563175		200.00	11,600.61
12-Apr-21	11-Apr-21	Instant Banking	770 RECHARGE FOR 09039903081 1016U2104110097563244		100.00	11,500.61
12-Apr-21	11-Apr-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	5,000.00		16,500.61
12-Apr-21	11-Apr-21	ATM	ATM WITHDRAWAL @17012094-Allen Cash Dep ATM4 A		2,000.00	14,500.61
12-Apr-21	11-Apr-21	Online Banking	Transfer from AGBAJE OLADIPO LAWALAGBAJE OLADIPO L	1,500.00		16,000.61
12-Apr-21	11-Apr-21	POS	POS PURCHASE @2058CT37-TOTAL NIG PLC(IKEJA) LA		2,500.00	13,500.61
12-Apr-21	11-Apr-21	Online Banking	Transfer from AGBABIAKA, IBIDAPO JAMIU	11,735.90		25,236.51
12-Apr-21	11-Apr-21	POS	POS PURCHASE @201168JY-FOODCO NIGERIA LIMITED/LA		7,815.00	17,421.51
12-Apr-21	11-Apr-21	POS	POS PURCHASE REV @201168JY-FOODCO NIGERIA LIMITED	7,815.00		25,236.51
12-Apr-21	11-Apr-21	POS	POS PURCHASE @2044FU80-FOODCO NIGERIA LIMITED LA		7,815.00	17,421.51
12-Apr-21	11-Apr-21	POS	POS PURCHASE @2050GI02-LATAPET INVESTMENT S LA		1,000.00	16,421.51
12-Apr-21	11-Apr-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2104110097762622		200.00	16,221.51
12-Apr-21	12-Apr-21	Others	SMS ALERT CHARGES 10APR 21		28.00	16,193.51
12-Apr-21	12-Apr-21	Instant Banking	770 TRANSFER TO Gbemisola Barakat L 0093504147 DBP		4,710.75	11,482.76
12-Apr-21	12-Apr-21	Others	SMS ALERT CHARGES 11APR 21		48.00	11,434.76
12-Apr-21	12-Apr-21	Online Banking	Transfer from AGBAJE OLADIPO LAWALAGBAJE OLADIPO L	10,000.00		21,434.76
12-Apr-21	12-Apr-21	Others	STAMP DUTY CHARGE - 12-04-2021		100.00	21,334.76
13-Apr-21	13-Apr-21	POS	POS PURCHASE @2063398Q-MEGA CHICKEN RESTAURANTLA		3,350.00	17,984.76
13-Apr-21	13-Apr-21	Instant	770 TRANSFER TO Risikatu Yusuf 0032479353 ABP		2,010.75	15,974.01
14-Apr-21	14-Apr-21	Banking Instant	770 RECHARGE FOR 09039903081		1,000.00	14,974.01
17-0p1=21	1 <del>1-</del> 21				1,000.00	17,314.01

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14-Apr-21	14-Apr-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2104140098316116		200.00	14,774.01
14-Apr-21	14-Apr-21	POS	POS PURCHASE @2033FOF7-CAPRICORN DIGITAL LI A		3,100.00	11,674.01
14-Apr-21	14-Apr-21	Others	SMS ALERT CHARGES 12APR 21		12.00	11,662.01
15-Apr-21	14-Apr-21	Others	SMS ALERT CHARGES 13APR 21		8.00	11,654.01
15-Apr-21	15-Apr-21	Others	SMS ALERT CHARGES 14APR 21		12.00	11,642.01
15-Apr-21	15-Apr-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2104150098599478		200.00	11,442.01
15-Apr-21	15-Apr-21	Online Banking	Transfer from KASALI ADEWALE ZHIKRULLAHI	40,000.00		51,442.01
15-Apr-21	15-Apr-21	POS	POS PURCHASE @2030KF62-PHLEX PAYMENT LTD LA		5,200.00	46,242.01
15-Apr-21	15-Apr-21	Others	EXT HighPL	4,200.00		50,442.01
15-Apr-21	15-Apr-21	Others	STAMP DUTY CHARGE - 15-04-2021		50.00	50,392.01
16-Apr-21	16-Apr-21	Instant Banking	770 RECHARGE FOR 09039903081 1016U2104160098945243		1,000.00	49,392.01
16-Apr-21	16-Apr-21	POS	POS PURCHASE @2044FU78-FOODCO NIGERIA LIMITED LA		3,130.00	46,262.01
16-Apr-21	16-Apr-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2104160099063532		100.00	46,162.01
16-Apr-21	16-Apr-21	Instant Banking	770 TRANSFER TO Enoch Ebunoluwa Aka 0054249315 DBP		3,010.75	43,151.26
19-Apr-21	17-Apr-21	POS	POS PURCHASE @2057YG12-TRIPLE A OT VENTURES LA		3,500.00	39,651.26
19-Apr-21	17-Apr-21	POS	POS PURCHASE @2070KS00-MEGA CHICKEN RESTAUR LA		4,200.00	35,451.26
19-Apr-21	17-Apr-21	Instant Banking	770 RECHARGE FOR 09039903081 1016U2104170099294200		500.00	34,951.26
19-Apr-21	17-Apr-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2104170099349009		100.00	34,851.26
19-Apr-21	17-Apr-21	Instant Banking	770 TRANSFER TO Hauwa Oyinkansola A 1430361493 ABP		1,010.75	33,840.51
19-Apr-21	17-Apr-21	Others	SMS ALERT CHARGES 15APR 21		16.00	33,824.51
19-Apr-21	18-Apr-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2104180099596039		100.00	33,724.51
19-Apr-21	18-Apr-21	Instant Banking	770 TRANSFER TO Risikatu Yusuf 0032479353 ABP		2,010.75	31,713.76
19-Apr-21	19-Apr-21	Others	SMS ALERT CHARGES 16APR 21		16.00	31,697.76
19-Apr-21	19-Apr-21	АТМ	ATM WITHDRAWAL @10571103-lkota Shopping Complex I		10,035.00	21,662.76
19-Apr-21	19-Apr-21	POS	POS PURCHASE @201174JY-FOODCO NIGERIA LIMITED/LA		1,910.00	19,752.76
19-Apr-21	19-Apr-21	POS	POS PURCHASE @2044XC12-OLAJUMOKE OLADUNJOYE LA		750.00	19,002.76
20-Apr-21	20-Apr-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2104200100078362		100.00	18,902.76
20-Apr-21	20-Apr-21	POS	POS PURCHASE @2UP18223-TEAMAPT LIMITED LA		2,100.00	16,802.76
20-Apr-21	20-Apr-21	Instant Banking	770 RECHARGE FOR 09039903081 1016U2104200100150089		1,000.00	15,802.76
21-Apr-21	21-Apr-21	POS	POS PURCHASE @2070KS00-MEGA CHICKEN RESTAUR LA		4,000.00	11,802.76
21-Apr-21	21-Apr-21	Online Banking	Transfer from ABBDULGANIYU RUKAYAT JUMOKEABBDULGA	1,100.00		12,902.76
21-Apr-21	21-Apr-21	Instant Banking	770 TRANSFER TO Ismaila Yusuf 0082143872 SBP		1,410.75	11,492.01
23-Apr-21	23-Apr-21	Instant Banking	770 RECHARGE FOR 09039903081 1016U2104230101039501		100.00	11,392.01
23-Apr-21	23-Apr-21	Online Banking	Transfer from AGBAJE OLADIPO LAWALAGBAJE OLADIPO L	100,000.00		111,392.01
23-Apr-21	23-Apr-21	Online Banking	Transfer from FATIMA BOMBOM SANI	10,000.00		121,392.01
23-Apr-21	23-Apr-21	Online Banking	PURCHASE @ ZENS2I20-SportyPay PSTK		8,000.00	113,392.01

23-Apr-21	23-Apr-21	Others	STAMP DUTY CHARGE - 23-04-2021		100.00	113,292.01
23-Apr-21	23-Apr-21	POS	POS PURCHASE @204414JF-MONIFEE LIMITED LA		1,500.00	111,792.01
26-Apr-21	24-Apr-21	POS	POS PURCHASE @22142YHC-FOOD CONCEPTS PLCCHI LA		1,900.00	109,892.01
26-Apr-21	24-Apr-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2104240101490145		1,000.00	108,892.01
26-Apr-21	24-Apr-21	POS	POS PURCHASE @204414JF-MONIFEE LIMITED LA		900.00	107,992.01
26-Apr-21	24-Apr-21	POS	POS PURCHASE @2215J010-AFRICA MAMA ATM OY		5,100.00	102,892.01
26-Apr-21	24-Apr-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	3,093.00		105,985.01
26-Apr-21	24-Apr-21	Instant Banking	770 TRANSFER TO Omolara Temidayo Fa 2080002895 ZIB		20,026.88	85,958.13
26-Apr-21	24-Apr-21	Instant Banking	770 TRANSFER TO Omolara Temidayo Fa 2080002895 ZIB		20,026.88	65,931.25
26-Apr-21	24-Apr-21	Instant Banking	770 TRANSFER TO Omolara Temidayo Fa 2080002895 ZIB		10,026.88	55,904.37
26-Apr-21	24-Apr-21	Others	SMS ALERT CHARGES 17APR 21		20.00	55,884.37
26-Apr-21	24-Apr-21	Others	SMS ALERT CHARGES 18APR 21		8.00	55,876.37
26-Apr-21	24-Apr-21	Others	SMS ALERT CHARGES 19APR 21		12.00	55,864.37
26-Apr-21	25-Apr-21	Others	SMS ALERT CHARGES 20APR 21		12.00	55,852.37
26-Apr-21	25-Apr-21	Online Banking	PURCHASE @ ZENS2I20-SportyPay PSTK		10,000.00	45,852.37
26-Apr-21	25-Apr-21	Instant Banking	770 TRANSFER TO Risikatu Yusuf 0032479353 ABP		20,026.88	25,825.49
26-Apr-21	25-Apr-21	Online Banking	Transfer from BIMAX INTL INVESTMENT&SERVICES LTD	2,500.00		28,325.49
26-Apr-21	25-Apr-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	4,856.00		33,181.49
26-Apr-21	25-Apr-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2104250101816595		100.00	33,081.49
26-Apr-21	25-Apr-21	Instant Banking	770 TRANSFER TO Alamba Godwin Chibu 3291187794 ECO		3,410.75	29,670.74
26-Apr-21	26-Apr-21	Online Banking	PURCHASE @ ZENS2l01-SportyPay PSTK		7,000.00	22,670.74
26-Apr-21	26-Apr-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	6,000.00		28,670.74
26-Apr-21	26-Apr-21	Others	SMS ALERT CHARGES 21APR 21		12.00	28,658.74
26-Apr-21	26-Apr-21	Others	SMS ALERT CHARGES 23APR 21		20.00	28,638.74
26-Apr-21	26-Apr-21	Instant Banking	770 TRANSFER TO Risikatu Yusuf 0032479353 ABP		2,010.75	26,627.99
26-Apr-21	26-Apr-21	Others	SMS ALERT CHARGES 24APR 21		32.00	26,595.99
26-Apr-21	26-Apr-21	Instant Banking	770 TRANSFER TO Yusuf Shakiru 3044549216 FBN		1,010.75	25,585.24
26-Apr-21	26-Apr-21	POS	POS PURCHASE @2UP18223-TEAMAPT LIMITED LA		3,000.00	22,585.24
26-Apr-21	26-Apr-21	Others	SMS ALERT CHARGES 25APR 21		24.00	22,561.24
26-Apr-21	26-Apr-21	Instant Banking	770 RECHARGE FOR 09039903081 1016U2104260102107794		1,000.00	21,561.24
26-Apr-21	26-Apr-21	Instant Banking	770 RECHARGE FOR 09039903081 1016U2104260102108174		100.00	21,461.24
27-Apr-21	27-Apr-21	POS	POS PURCHASE @201168JY-FOODCO NIGERIA LIMITED/LA		2,330.00	19,131.24
27-Apr-21	27-Apr-21	POS	POS PURCHASE @2058207J-HASSAN ABDULLAHI AMODU LA		3,100.00	16,031.24
28-Apr-21	28-Apr-21	Instant Banking	770 RECHARGE FOR 09039903081 1016U2104280102528770		100.00	15,931.24
28-Apr-21	28-Apr-21	Instant Banking	770 RECHARGE FOR 09039903081 1016U2104280102561208		500.00	15,431.24
28-Apr-21	28-Apr-21	Others	SMS ALERT CHARGES 26APR 21		28.00	15,403.24
28-Apr-21	28-Apr-21	Others	SMS ALERT CHARGES 27APR 21		8.00	15,395.24
28-Apr-21	28-Apr-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2104280102723174		100.00	15,295.24

28-Apr-21	28-Apr-21	Online Banking	Transfer from GANIYAT OMOTAYO MUSLIUDEEN	15,000.00		30,295.24
28-Apr-21	28-Apr-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2104280102736430		100.00	30,195.24
28-Apr-21	28-Apr-21	Others	STAMP DUTY CHARGE - 28-04-2021		50.00	30,145.24
28-Apr-21	28-Apr-21	Online Banking	PURCHASE @ ZENS2I10-SportyPay PSTK		2,000.00	28,145.24
29-Apr-21	29-Apr-21	Others	SMS ALERT CHARGES 28APR 21		24.00	28,121.24
29-Apr-21	29-Apr-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2104290103145604		1,000.00	27,121.24
29-Apr-21	29-Apr-21	POS	POS PURCHASE @2057T0R3-LOFE RESTAURANT LA		1,600.00	25,521.24
30-Apr-21	30-Apr-21	Instant Banking	770 RECHARGE FOR 09039903081 1016U2104300103432791		1,000.00	24,521.24
30-Apr-21	30-Apr-21	Instant Banking	770 RECHARGE FOR 09039903081 1016U2104300103433313		50.00	24,471.24
30-Apr-21	30-Apr-21	Online Banking	PURCHASE @ ZENS2I10-SportyPay PSTK		3,000.00	21,471.24
30-Apr-21	30-Apr-21	Others	SMS ALERT CHARGES 29APR 21		8.00	21,463.24
04-May-21	01-May-21	POS	POS PURCHASE @2070LR19-MEGA CHICKEN RESTAUR LA		1,800.00	19,663.24
04-May-21	01-May-21	Instant Banking	770 TRANSFER TO Adibe Chukwuka Mich 3392014571 ECO		5,010.75	14,652.49
04-May-21	01-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	3,915.00		18,567.49
04-May-21	01-May-21	Instant Banking	770 TRANSFER TO Frank Nnamdi Onwugb 0026620272 DBP		4,010.75	14,556.74
04-May-21	01-May-21	Online Banking	Transfer from FATIMA BOMBOM SANI	15,000.00		29,556.74
04-May-21	01-May-21	ATM	ATM WITHDRAWAL @10350721-89 ITIRE ROAD LAWANSON L		8,000.00	21,556.74
04-May-21	01-May-21	Instant Banking	770 TRANSFER TO Adibe Chukwuka Mich 3392014571 ECO		2,510.75	19,045.99
04-May-21	01-May-21	POS	POS PURCHASE @2232KW14-FRANZI GLOBAL SOLUTI LA		2,500.00	16,545.99
04-May-21	01-May-21	POS	POS PURCHASE REV @2232KW14-FRANZI GLOBAL SOLUTI	2,500.00		19,045.99
04-May-21	01-May-21	Instant Banking	770 TRANSFER TO Adebayo Samuel Oluw 2146302141 UBA		2,510.75	16,535.24
04-May-21	02-May-21	ATM	ATM WITHDRAWAL @10390591-Stanbic@Toyin Str Brancl		2,000.00	14,535.24
04-May-21	02-May-21	ATM	ATM WITHDRAWAL REV @ 10390591-Stanbic@Toyin Str Br	2,000.00		16,535.24
04-May-21	02-May-21	ATM	ATM WITHDRAWAL @10390591-Stanbic@Toyin Str Brancl		2,000.00	14,535.24
04-May-21	02-May-21	POS	POS PURCHASE @2035V751-BALETON PETROLEUM CO LA		1,500.00	13,035.24
04-May-21	02-May-21	POS	POS PURCHASE @201168JY-FOODCO NIGERIA LIMITED/LA		775.00	12,260.24
04-May-21	02-May-21	Online Banking	Transfer from ADEMOLA SARAFADEEN OLUWAFEMIADEMOLA	12,000.00		24,260.24
04-May-21	02-May-21	POS	POS PURCHASE @201174JY-FOODCO NIGERIA LIMITED/LA		3,100.00	21,160.24
04-May-21	02-May-21	POS	POS PURCHASE REV @201174JY-FOODCO NIGERIA LIMITED	3,100.00		24,260.24
04-May-21	02-May-21	POS	POS PURCHASE @201169JY-FOODCO NIGERIA LIMIT OY		3,100.00	21,160.24
04-May-21	02-May-21	POS	POS PURCHASE @2033IJR6-UAC RESTAURANTS A		3,500.00	17,660.24
04-May-21	03-May-21	Online Banking	PURCHASE @ ZENS2I10-SportyPay PSTK		5,000.00	12,660.24
04-May-21	03-May-21	Instant Banking	770 RECHARGE FOR 09039903081 1016U2105030104271660		500.00	12,160.24
04-May-21	03-May-21	Others	SMS ALERT CHARGES 30APR 21		12.00	12,148.24
04-May-21	03-May-21	Online Banking	Transfer from FATIMA BOMBOM SANI	7,000.00		19,148.24

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04-May-21	03-May-21	Instant Banking	770 TRANSFER TO Taofeek Adigun Olaw 0103310511 DBP		4,010.75	15,097.49
04-May-21	03-May-21	POS	POS PURCHASE @2033IJR7-UAC RESTAURANTS A		2,050.00	13,047.49
04-May-21	03-May-21	Others	SMS ALERT CHARGES 02MAY 21		40.00	13,007.49
04-May-21	04-May-21	Instant Banking	770 TRANSFER TO Nkiti Evelyn Chiama 3146269892 FBN		1,610.75	11,396.74
04-May-21	04-May-21	Online Banking	Transfer from ADEMOLA SARAFADEEN OLUWAFEMIADEMOLA	155,000.00		166,396.74
04-May-21	04-May-21	Others	SMS ALERT CHARGES 03MAY 21		20.00	166,376.74
04-May-21	04-May-21	Instant Banking	770 TRANSFER TO Risikatu Yusuf 0032479353 ABP		10,026.88	156,349.86
04-May-21	04-May-21	Instant Banking	770 TRANSFER TO Okunlola Kazeem 6881805010 FCM		13,026.88	143,322.98
04-May-21	04-May-21	Instant Banking	770 TRANSFER TO Fatima Bombom Sani 0727354336 ABP		20,026.88	123,296.10
04-May-21	04-May-21	Others	STAMP DUTY CHARGE - 04-05-2021		150.00	123,146.10
05-May-21	05-May-21	Online Banking	PURCHASE @ ZENS2I20-SportyPay PSTK		10,000.00	113,146.10
05-May-21	05-May-21	Others	SMS ALERT CHARGES 04MAY 21		20.00	113,126.10
05-May-21	05-May-21	Instant Banking	770 TRANSFER TO Nze Augustine 3071158520 FBN		20,026.88	93,099.22
05-May-21	05-May-21	Instant Banking	770 TRANSFER TO Nze Augustine 3071158520 FBN		12,326.88	80,772.34
05-May-21	05-May-21	POS	POS PURCHASE @201174JY-FOODCO NIGERIA LIMITED/LA		1,850.00	78,922.34
05-May-21	05-May-21	Instant Banking	770 TRANSFER TO Olugbadebo Ronke As 0162286255 GTB		5,010.75	73,911.59
06-May-21	06-May-21	Instant Banking	770 RECHARGE FOR 09039903081 1016U2105060105576328		1,000.00	72,911.59
06-May-21	06-May-21	POS	POS PURCHASE @2033IJR6-UAC RESTAURANTS A		3,700.00	69,211.59
07-May-21	07-May-21	Others	SMS ALERT CHARGES 05MAY 21		20.00	69,191.59
07-May-21	07-May-21	Online Banking	PURCHASE @ ZENS2I10-SportyPay PSTK		10,000.00	59,191.59
07-May-21	07-May-21	Others	SMS ALERT CHARGES 06MAY 21		8.00	59,183.59
07-May-21	07-May-21	POS	POS PURCHASE @2070XM78-TEAMAPT LIMITED LA		2,100.00	57,083.59
07-May-21	07-May-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2105070105854941		500.00	56,583.59
07-May-21	07-May-21	POS	POS PURCHASE @US-00000000-STOCKCHARTS COM INC		11,726.50	44,857.09
07-May-21	07-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	5,100.00		49,957.09
07-May-21	07-May-21	POS	POS PURCHASE @2UP18010-PAYCOM NIGERIA LIMITED Ik		3,100.00	46,857.09
10-May-21	08-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	1,482.00		48,339.09
10-May-21	08-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	2,400.00		50,739.09
10-May-21	08-May-21	Instant Banking	770 TRANSFER TO Okunlola Kazeem O 0160590705 GTB		8,026.88	42,712.21
10-May-21	08-May-21	Instant Banking	770 TRANSFER TO Risikatu Yusuf 0032479353 ABP		2,010.75	40,701.46
10-May-21	08-May-21	Online Banking	PURCHASE @ ZENS2I01-SportyPay PSTK		4,000.00	36,701.46
10-May-21	08-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	1,500.00		38,201.46
10-May-21	08-May-21	Instant Banking	770 TRANSFER TO Risikatu Yusuf 0032479353 ABP		1,010.75	37,190.71
10-May-21	08-May-21	Online Banking	Transfer from KASHZOO	4,000.00		41,190.71
10-May-21	08-May-21	POS	POS PURCHASE @2058206J-HASSAN ABDULLAHI AMODU LA		2,000.00	39,190.71
10-May-21	08-May-21	Online Banking	PURCHASE @ ZENS2I10-SportyPay PSTK		7,000.00	32,190.71

10-May-21	08-May-21	Instant Banking	770 TRANSFER TO Monifee Limited - I 1446805572 ABP		1,230.75	30,959.96
10-May-21	09-May-21	Online Banking	PURCHASE @ ZENS2I10-SportyPay PSTK		10,000.00	20,959.96
10-May-21	09-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	5,613.00		26,572.96
10-May-21	09-May-21	Others	SMS ALERT CHARGES 07MAY 21		24.00	26,548.96
10-May-21	09-May-21	Online Banking	Transfer from KASHZOO	1,000.00		27,548.96
10-May-21	09-May-21	Online Banking	PURCHASE @ ZENS2I12-SportyPay PSTK		5,000.00	22,548.96
10-May-21	09-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	5,000.00		27,548.96
10-May-21	09-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	3,196.00		30,744.96
10-May-21	09-May-21	Others	SMS ALERT CHARGES 08MAY 21		44.00	30,700.96
10-May-21	09-May-21	POS	POS PURCHASE @2057M6E0-PAYCOM NIGERIA LIMITED LA		2,100.00	28,600.96
10-May-21	10-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	1,391.00		29,991.96
10-May-21	10-May-21	POS	POS PURCHASE @201168JY-FOODCO NIGERIA LIMITED/LA		4,539.99	25,451.97
10-May-21	10-May-21	Online Banking	PURCHASE @ ZENS2I10-SportyPay PSTK		7,000.00	18,451.97
10-May-21	10-May-21	Instant Banking	770 RECHARGE FOR 09039903081 1016U2105100106801993		1,000.00	17,451.97
10-May-21	10-May-21	Instant Banking	770 RECHARGE FOR 09039903081 1016U2105100106802543		50.00	17,401.97
10-May-21	10-May-21	POS	POS PURCHASE @2082PF81-PHLEX PAYMENT LIMITED LA		2,000.00	15,401.97
11-May-21	11-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	4,781.00		20,182.97
11-May-21	11-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	2,000.00		22,182.97
11-May-21	11-May-21	Instant Banking	770 TRANSFER TO Okunlola Kazeem O 0160590705 GTB		3,010.75	19,172.22
11-May-21	11-May-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2105110107120279		100.00	19,072.22
11-May-21	11-May-21	Online Banking	Transfer from KASALI ADEWALE ZHIKRULLAHI	47,940.00		67,012.22
11-May-21	11-May-21	Online Banking	PURCHASE @ ZENS2I10-SportyPay PSTK		22,000.00	45,012.22
11-May-21	11-May-21	Instant Banking	770 TRANSFER TO Risikatu Yusuf 0032479353 ABP		5,010.75	40,001.47
11-May-21	11-May-21	POS	POS PURCHASE @2050GI02-LATAPET INVESTMENT S LA		2,000.00	38,001.47
11-May-21	11-May-21	Online Banking	Transfer from FATIMA BOMBOM SANI	20,000.00		58,001.47
11-May-21	11-May-21	POS	POS PURCHASE @2082PF81-PHLEX PAYMENT LIMITED LA		3,000.00	55,001.47
11-May-21	11-May-21	POS	POS PURCHASE @2070KS01-MEGA CHICKEN RESTAUR LA		1,850.00	53,151.47
11-May-21	11-May-21	POS	POS PURCHASE @2063878G-MEGA CHICKEN RESTAUR LA		1,700.00	51,451.47
11-May-21	11-May-21	POS	POS PURCHASE @2050GF81-UDOH JOSEPH JOHNSON LA		1,800.00	49,651.47
11-May-21	11-May-21	Others	SMS ALERT CHARGES 09MAY 21		28.00	49,623.47
11-May-21	11-May-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2105110107320884		100.00	49,523.47
11-May-21	11-May-21	Others	STAMP DUTY CHARGE - 11-05-2021		100.00	49,423.47
11-May-21	11-May-21	Others	SMS ALERT CHARGES 10MAY 21		24.00	49,399.47
14-May-21	12-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	2,266.00		51,665.47
14-May-21	12-May-21	Online Banking	PURCHASE @ ZENS2I10-SportyPay PSTK		7,000.00	44,665.47

14-May-21	12-May-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2105120107479049		100.00	44,565.47
14-May-21	12-May-21	Others	SMS ALERT CHARGES 11MAY 21		56.00	44,509.47
14-May-21	12-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	4,000.00		48,509.47
14-May-21	12-May-21	POS	POS PURCHASE @2011PA02-AGENCY/FBN/POS LE		2,000.00	46,509.47
14-May-21	12-May-21	POS	POS PURCHASE @201171JY-FOODCO NIGERIA LIMIT OY		2,370.00	44,139.47
14-May-21	12-May-21	Instant Banking	770 TRANSFER TO Houngue Romain 0139221038 UBN		6,026.88	38,112.59
14-May-21	12-May-21	Instant Banking	770 TRANSFER TO Nojeem Leye Oseni 3046981169 POL		1,510.75	36,601.84
14-May-21	13-May-21	Online Banking	PURCHASE @ ZENS2I20-SportyPay PSTK		5,000.00	31,601.84
14-May-21	13-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	450.00		32,051.84
14-May-21	13-May-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2105130107805368		100.00	31,951.84
14-May-21	13-May-21	Online Banking	Transfer from KASALI ADEWALE ZHIKRULLAHI	28,975.00		60,926.84
14-May-21	13-May-21	POS	POS PURCHASE @2057C76T-PAYCOM NIGERIA LIMIT LA		3,100.00	57,826.84
14-May-21	13-May-21	POS	POS PURCHASE @2UP18010-PAYCOM NIGERIA LIMITED Ik		15,000.00	42,826.84
14-May-21	13-May-21	Others	SMS ALERT CHARGES 12MAY 21		32.00	42,794.84
14-May-21	13-May-21	POS	POS PURCHASE @2011PA02-AGENCY/FBN/POS LE		5,200.00	37,594.84
14-May-21	13-May-21	POS	POS PURCHASE @2011PA02-AGENCY/FBN/POS LE		5,000.00	32,594.84
14-May-21	13-May-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2105130107981114		100.00	32,494.84
14-May-21	13-May-21	Instant Banking	770 TRANSFER TO Mordecai Akoji Reub 0066033766 SBP		10,026.88	22,467.96
14-May-21	13-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	4,000.00		26,467.96
14-May-21	13-May-21	Instant Banking	770 TRANSFER TO Mordecai Akoji Reub 0066033766 SBP		5,010.75	21,457.21
14-May-21	14-May-21	Instant Banking	770 RECHARGE FOR 09039903081 1016U2105140108068349		500.00	20,957.21
14-May-21	14-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	179.00		21,136.21
14-May-21	14-May-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2105140108141768		100.00	21,036.21
14-May-21	14-May-21	Online Banking	Transfer from JOSEPH OGUNLEKE	4,500.00		25,536.21
14-May-21	14-May-21	Others	SMS ALERT CHARGES 13MAY 21		48.00	25,488.21
14-May-21	14-May-21	POS	POS PURCHASE @2011PA02-AGENCY/FBN/POS LE		2,100.00	23,388.21
14-May-21	14-May-21	POS	POS PURCHASE @2033OAF8-CAPRICORN DIGITAL LI LA		2,600.00	20,788.21
14-May-21	14-May-21	POS	POS PURCHASE @GB-00000000-EXT_HighPL		4,700.00	16,088.21
14-May-21	14-May-21	POS	POS PURCHASE @GB-00000000-EXT_HighPL		4,700.00	11,388.21
14-May-21	14-May-21	Others	STAMP DUTY CHARGE - 14-05-2021		50.00	11,338.21
14-May-21	14-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	1,846.00		13,184.21
14-May-21	14-May-21	POS	POS PURCHASE @2058206J-HASSAN ABDULLAHI AMODU LA		1,400.00	11,784.21
			Transfer from AGBAJE OLADIPO LAWALAGBAJE	5 000 00		16,784.21
17-May-21	15-May-21	Online Banking	OLADIPO L	5,000.00		10,701.21
	15-May-21 15-May-21			5,000.00	5,226.88	11,557.33
17-May-21		Banking Instant	OLADIPO L	20,000.00	5,226.88	

17-May-21	15-May-21	ınstant Banking	//U IRANSFER TO Obanya Jasmine Aden 0012831480 GTB		19,026.88	32,530.45
17-May-21	15-May-21	Instant Banking	770 TRANSFER TO Ekuma Emeka Ebuka 3120960540 FBN		15,026.88	17,503.57
17-May-21	15-May-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2105150108662802		200.00	17,303.57
17-May-21	15-May-21	Instant Banking	770 TRANSFER TO Oladunjoye Olajumok 3098124988 FBN		1,010.75	16,292.82
17-May-21	16-May-21	Online Banking	PURCHASE @ ZENS2I10-SportyPay PSTK		4,800.00	11,492.82
17-May-21	16-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	2,500.00		13,992.82
17-May-21	16-May-21	POS	POS PURCHASE @2044FU77-FOODCO NIGERIA LIMITED LA		1,370.00	12,622.82
17-May-21	16-May-21	Online Banking	PURCHASE @ ZENS2I20-SportyPay PSTK		1,000.00	11,622.82
17-May-21	16-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	1,416.00		13,038.82
17-May-21	16-May-21	Online Banking	PURCHASE @ ZENS2I12-SportyPay PSTK		1,600.00	11,438.82
17-May-21	17-May-21	Others	SMS ALERT CHARGES 14MAY 21		44.00	11,394.82
17-May-21	17-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	2,349.00		13,743.82
17-May-21	17-May-21	Instant Banking	770 RECHARGE FOR 09039903081 1016U2105170109061274		1,000.00	12,743.82
17-May-21	17-May-21	Others	SMS ALERT CHARGES 15MAY 21		32.00	12,711.82
17-May-21	17-May-21	Others	SMS ALERT CHARGES 16MAY 21		28.00	12,683.82
17-May-21	17-May-21	POS	POS PURCHASE @2XPR1614-ZION PAYMENT SOLUTION 2E		1,200.00	11,483.82
17-May-21	17-May-21	Others	STAMP DUTY CHARGE - 17-05-2021		100.00	11,383.82
18-May-21	18-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	1,000.00		12,383.82
18-May-21	18-May-21	Instant Banking	770 TRANSFER TO Ogbobula Umashime 3041040834 ECO		610.75	11,773.07
18-May-21	18-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	429.00		12,202.07
18-May-21	18-May-21	POS	POS PURCHASE @2063315Q-KAS-LENNOX INTL LTD LA		550.00	11,652.07
19-May-21	19-May-21	Instant Banking	770 RECHARGE FOR 09039903081 1016U2105190109669134		200.00	11,452.07
19-May-21	19-May-21	Instant Banking	770 RECHARGE FOR 09039903081 1016U2105190109669815		100.00	11,352.07
19-May-21	19-May-21	Online Banking	Transfer from FATIMA BOMBOM SANI	10,000.00		21,352.07
19-May-21	19-May-21	Online Banking	PURCHASE @ ZENS2I20-SportyPay PSTK		10,000.00	11,352.07
19-May-21	19-May-21	Online Banking	Transfer from UDEMBA, CHUKWUEMEKA CALLISTUS	17,500.00		28,852.07
19-May-21	19-May-21	Online Banking	PURCHASE @ ZENS2I01-SportyPay PSTK		17,500.00	11,352.07
19-May-21	19-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	1,374.00		12,726.07
19-May-21	19-May-21	Instant Banking	770 TRANSFER TO Adigwe Vivien Onoku 0504310402 GTB		1,210.75	11,515.32
19-May-21	19-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	4,000.00		15,515.32
19-May-21	19-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	1,813.00		17,328.32
19-May-21	19-May-21	Instant Banking	770 TRANSFER TO Fatima Bombom Sani 0727354336 ABP		14.75	17,313.57
19-May-21	19-May-21	Instant Banking	770 TRANSFER TO Fatima Bombom Sani 0727354336 ABP		5,010.75	12,302.82
19-May-21	19-May-21	Others	STAMP DUTY CHARGE - 19-05-2021		100.00	12,202.82
19-May-21	19-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	1,150.00		13,352.82

19.May 21	19-May-21	19-May-21	POS	POS PURCHASE @201174JY-FOODCO NIGERIA LIMITED/LA		1,140.00	12,212.82
20 May-21   19 M	19-May-21	19-May-21	POS			250.00	11,962.82
20-May-21   20-M	19-May-21	19-May-21	Others	SMS ALERT CHARGES 17MAY 21	-	12.00	11,950.82
Serving   1914(20020198)   1914(20020199)   1914(200201	20-May-21	19-May-21	Others	SMS ALERT CHARGES 18MAY 21		20.00	11,930.82
Descript	20-May-21	20-May-21				500.00	11,430.82
Banking	20-May-21	20-May-21		R201209091201puid09639142sportybet.comSportyPay	1,492.00		12,922.82
20-May-21	20-May-21	20-May-21		R201209091201puid09639142sportybet.comSportyPay	500.00		13,422.82
20-May-21   20-May-21   21-May-21   21-M	20-May-21	20-May-21		770 TRANSFER TO Risikatu Yusuf 0032479353 ABP		2,010.75	11,412.07
21-Mey-21   21-M	20-May-21	20-May-21		R201209091201puid09639142sportybet.comSportyPay	1,092.00		12,504.07
21-May-21   21-M	20-May-21	20-May-21				1,110.75	11,393.32
21-May-21   21-M	21-May-21	21-May-21		R201209091201puid09639142sportybet.comSportyPay	1,000.00		12,393.32
21-May-21   21-May-21   POS   POS PURCHASE @21P16201-AULFO INECHUKNUL   000 00   11.577.32	21-May-21	21-May-21				500.00	11,893.32
21-May-21	21-May-21	21-May-21		R201209091201puid09639142sportybet.comSportyPay	284.00	,	12,177.32
21-May-21   21-M	21-May-21	21-May-21	POS			600.00	11,577.32
21-May-21   21-M	21-May-21	21-May-21		R201209091201puid09639142sportybet.comSportyPay	2,479.00		14,056.32
21-May-21   21-May-21   Others   SMS ALERT CHARGES 20MAY 21   28.00   11,453.57	21-May-21	21-May-21	Others	SMS ALERT CHARGES 19MAY 21		64.00	13,992.32
24-May-21   22-May-21   22-M	21-May-21	21-May-21		770 TRANSFER TO Fatima Bombom Sani 1005034933 ZIB		2,510.75	11,481.57
24-May-21         22-May-21         Banking         PURCHASE @ ZENS2I04-PAYSTACK.COMILOOKUP         50,000.00         13,953.57           24-May-21         22-May-21         Online Banking         Transfer from UDEMBA, CHUKWUEMEKA CALLISTUS         35,000.00         48,953.57           24-May-21         22-May-21         Online Banking         E770 TRANSFER TO Juliet Ebitwide-M0000120110786280         1,910.75         47,042.82           24-May-21         22-May-21         POS         POS PURCHASE @20050[80-LATAPET INVESTMENT S         3,000.00         44,042.82           24-May-21         22-May-21         POS         POS PURCHASE @201174.17Y-FOODCO NIGERIA         3,025.00         41,017.82           24-May-21         22-May-21         POS         POS PURCHASE @201171.17Y-FOODCO NIGERIA LIMIT         1,400.00         39,617.82           24-May-21         22-May-21         POS         POS PURCHASE @201171.17Y-FOODCO NIGERIA LIMIT         1,400.00         39,617.82           24-May-21         24-May-21         POS         POS PURCHASE @20197.17Y-FOODCO NIGERIA LIMIT         1,400.00         68,434.82           24-May-21         24-May-21         POS         POS PURCHASE @218W3844-MEDPLUS PHARMACY LA         500.00         68,434.82           24-May-21         23-May-21         Office         Q Visa Card Mice Fee 2014         5	21-May-21	21-May-21	Others	SMS ALERT CHARGES 20MAY 21		28.00	11,453.57
24-May-21   22-May-21   Banking	24-May-21	22-May-21		Transfer from UDEMBA, CHUKWUEMEKA CALLISTUS	52,500.00		63,953.57
22-May-21   22-May-21   22-May-21   POS   POS PURCHASE @2050GI80-LATAPET INVESTMENT S   3,000.00   44,042.82	24-May-21	22-May-21				50,000.00	13,953.57
24-May-21 22-May-21 POS POS PURCHASE @2050GI80-LATAPET INVESTMENT S 3,000.00 44,042.82 LMay-21 22-May-21 POS POS PURCHASE @201174JY-FOODCO NIGERIA 3,025.00 41,017.82 LIMITEDILA 3,025.00 41,017.82 24-May-21 22-May-21 POS POS PURCHASE @201171JY-FOODCO NIGERIA LIMIT 1,400.00 39,617.82 24-May-21 22-May-21 POS POS PURCHASE @201171JY-FOODCO NIGERIA LIMIT 1,400.00 39,617.82 24-May-21 22-May-21 POS POS PURCHASE @201171JY-FOODCO NIGERIA LIMIT 1,400.00 39,617.82 24-May-21 22-May-21 POS POS PURCHASE @218W3364-MEDPLUS PHARMACY LA 500.00 68,934.82 24-May-21 23-May-21 Others 02 Visa Card Mice Fee 2021 53.75 68,881.07 24-May-21 23-May-21 Online Banking LAGOS PURCHASE @2ENS2101-PAYSTACK.COMILOOKUP 28,000.00 40,881.07 24-May-21 23-May-21 Online Banking R201209091201puid09639142sportybet.comSportyPay 1,000.00 41,881.07 24-May-21 23-May-21 POS POS PURCHASE @2ENS2101-PAYSTACK.COMILOOKUP 3,000.00 38,881.07 24-May-21 23-May-21 POS POS PURCHASE @2063397U-OBINNA C UGWUMBA LA 1,800.00 37,081.07 24-May-21 23-May-21 POS POS PURCHASE @2063397U-OBINNA C UGWUMBA LA 1,800.00 37,081.07 24-May-21 23-May-21 POS POS PURCHASE @2063397U-OBINNA C UGWUMBA LA 1,800.00 37,081.07 24-May-21 23-May-21 POS POS PURCHASE @2063397U-OBINNA C UGWUMBA LA 1,800.00 37,081.07 24-May-21 23-May-21 POS POS PURCHASE @2063397U-OBINNA C UGWUMBA LA 1,800.00 37,081.07 24-May-21 23-May-21 POS POS PURCHASE @2063397U-OBINNA C UGWUMBA LA 1,800.00 37,081.07 24-May-21 23-May-21 POS POS PURCHASE @2063397U-OBINNA C UGWUMBA LA 1,800.00 37,081.07 24-May-21 24-May-21 POS POS PURCHASE @2083397U-OBINNA C UGWUMBA LA 1,800.00 37,081.07 24-May-21 24-May-21 POS POS PURCHASE @20844KF48-OLAWALE ABIMBOLA LA 1,500.00 35,081.07 24-May-21 24-May-21 POS POS PURCHASE @20844KF48-OLAWALE ABIMBOLA LA 1,500.00 35,081.07 24-May-21 POS POS PURCHASE @20844KF48-OLAWALE ABIMBOLA LA 1,500.00 17,081.07 24-May-21 POS POS PURCHASE @20844KF48-OLAWALE ABIMBOLA LA 1,500.00 17,081.07 24-May-21 POS POS PURCHASE @20852602-PAYSTACK.COMILOOKUP 18,000.00 17,081.07 24-May-21 POS POS PURCHASE @20852602-PAYSTACK.COMILOOK	24-May-21	22-May-21		Transfer from UDEMBA, CHUKWUEMEKA CALLISTUS	35,000.00		48,953.57
24-May-21         22-May-21         POS         POS PURCHASE @201174JY-FOODCO NIGERIA         3,025.00         41,072.82           24-May-21         22-May-21         POS         POS PURCHASE @201171JY-FOODCO NIGERIA LIMIT         1,400.00         39,617.82           24-May-21         22-May-21         POS         POS PURCHASE @201171JY-FOODCO NIGERIA LIMIT         1,400.00         39,617.82           24-May-21         22-May-21         Online Banking         R201209091201puld09639142sportybet.comSportyPay         29,817.00         69,434.82           24-May-21         23-May-21         Others         Q2 Visa Card Mtce Fee 2021         53.75         68,881.07           24-May-21         23-May-21         Online Banking         PURCHASE @ ZENS2I01-PAYSTACK COM/LOOKUP         28,000.00         40,881.07           24-May-21         23-May-21         Online Banking         R201209091201puld09639142sportybet.comSportyPay         1,000.00         41,881.07           24-May-21         23-May-21         ATM         ATM WITHDRAWAL @10573351-ATM1_PLOT12 BLK         3,000.00         38,881.07           24-May-21         23-May-21         POS         POS PURCHASE @2063397U-OBINNA C UGWUMBA LA         1,800.00         37,081.07           24-May-21         23-May-21         Instant Banking 1016U21052301111125439         500.00         36,58	24-May-21	22-May-21		E770 TRANSFER TO Juliet Ebivwie-M0000120110786280		1,910.75	47,042.82
24-May-21   22-May-21   POS   POS PURCHASE @201171JY-FOODCO NIGERIA LIMIT   1,400.00   39,617.82	24-May-21	22-May-21	POS			3,000.00	44,042.82
24-May-21 22-May-21 POS POS PURCHASE @2ISW3364-MEDPLUS PHARMACY LA 500.00 68,934.82 24-May-21 23-May-21 Others Q2 Visa Card Mice Fee 2021 53.75 68,881.07 24-May-21 23-May-21 Dnline Banking R201209091201puid09639142sportybet.comSportyPay 29,817.00 69,434.82 24-May-21 23-May-21 Others Q2 Visa Card Mice Fee 2021 53.75 68,881.07 24-May-21 23-May-21 Dnline Banking R201209091201puid09639142sportybet.comSportyPay 1,000.00 40,881.07 24-May-21 23-May-21 ATM ATM WITHDRAWAL @10573351-ATM1_PLOT12 BLK 3,000.00 38,881.07 24-May-21 23-May-21 POS POS PURCHASE @2063397U-OBINNA C UGWUMBA LA 1,800.00 37,081.07 24-May-21 23-May-21 Instant Banking 1016U2/1052301111/25439 500.00 36,581.07 24-May-21 23-May-21 POS POS PURCHASE @2063397U-OBINNA C UGWUMBA LA 1,500.00 35,081.07 24-May-21 23-May-21 POS POS PURCHASE @2063397U-OBINNA C UGWUMBA LA 1,500.00 35,081.07 24-May-21 23-May-21 POS POS PURCHASE @20644KF48-OLAWALE ABIMBOLA LA 1,500.00 35,081.07 24-May-21 24-May-21 POS POS PURCHASE @2044KF48-OLAWALE ABIMBOLA LA 1,500.00 35,081.07 24-May-21 24-May-21 POS POS PURCHASE @2044KF48-OLAWALE ABIMBOLA LA 1,500.00 17,081.07 24-May-21 24-May-21 POS POS PURCHASE @2044KF48-OLAWALE ABIMBOLA LA 1,500.00 17,081.07 24-May-21 POS POS PURCHASE @2044KF48-OLAWALE ABIMBOLA LA 1,500.00 17,081.07 24-May-21 POS POS PURCHASE @2044KF48-OLAWALE ABIMBOLA LA 1,500.00 17,081.07 24-May-21 POS POS PURCHASE @2044KF48-OLAWALE ABIMBOLA LA 1,500.00 17,081.07 24-May-21 POS POS PURCHASE @2044KF48-OLAWALE ABIMBOLA LA 1,500.00 17,081.07 24-May-21 POS POS PURCHASE @2044KF48-OLAWALE ABIMBOLA LA 1,500.00 17,081.07 24-May-21 POS POS PURCHASE POR 09039903081 500.00 16,581.07 16,	24-May-21	22-May-21	POS			3,025.00	41,017.82
24-May-21         22-May-21         Banking         R20120991201puldu99539142spotrybet.com/spotryPay         29,817.00         69,434.82           24-May-21         22-May-21         POS         POS PURCHASE @2ISW3364-MEDPLUS PHARMACY LA         500.00         68,934.82           24-May-21         23-May-21         Others         Q2 Visa Card Mtce Fee 2021         53.75         68,881.07           24-May-21         23-May-21         Online Banking         PURCHASE @ ZENS2I01-PAYSTACK.COM/LOOKUP         28,000.00         40,881.07           24-May-21         23-May-21         Online Banking         R201209091201puid09639142sportybet.com/SportyPay         1,000.00         41,881.07           24-May-21         23-May-21         ATM         ATM WITHDRAWAL @10573351-ATM1_PLOT12 BLK         3,000.00         38,881.07           24-May-21         23-May-21         POS         POS PURCHASE @2063397U-OBINNA C UGWUMBA LA         1,800.00         37,081.07           24-May-21         23-May-21         Instant Banking         770 RECHARGE FOR 08153329012         500.00         36,581.07           24-May-21         23-May-21         POS         POS PURCHASE @2044KF48-OLAWALE ABIMBOLA LA         1,500.00         35,081.07           24-May-21         24-May-21         Online Banking         PURCHASE @ ZENS2I02-PAYSTACK.COM/LOOKUP         18,0	24-May-21	22-May-21	POS			1,400.00	39,617.82
24-May-21         23-May-21         Others         Q2 Visa Card Mtce Fee 2021         53.75         68,881.07           24-May-21         23-May-21         Online Banking         PURCHASE @ ZENS2I01-PAYSTACK.COM/LOOKUP         28,000.00         40,881.07           24-May-21         23-May-21         Online Banking         R201209091201puid09639142sportybet.comSportyPay         1,000.00         41,881.07           24-May-21         23-May-21         ATM         ATM WITHDRAWAL @10573351-ATM1_PLOT12 BLK         3,000.00         38,881.07           24-May-21         23-May-21         POS         POS PURCHASE @2063397U-OBINNA C UGWUMBA LA         1,800.00         37,081.07           24-May-21         23-May-21         Instant Banking         770 RECHARGE FOR 08153329012         500.00         36,581.07           24-May-21         23-May-21         POS         POS PURCHASE @2044KF48-OLAWALE ABIMBOLA LA         1,500.00         35,081.07           24-May-21         24-May-21         Online Banking         PURCHASE @ ZENS2I02-PAYSTACK.COM/LOOKUP         18,000.00         17,081.07           24-May-21         Instant         770 RECHARGE FOR 09039993081         500.00         16,581.07	24-May-21	22-May-21		R201209091201puid09639142sportybet.comSportyPay	29,817.00		69,434.82
24-May-21       23-May-21       Online Banking       PURCHASE @ ZENS2I01-PAYSTACK.COM/LOOKUP       28,000.00       40,881.07         24-May-21       23-May-21       Online Banking       R201209091201puid09639142sportybet.comSportyPay       1,000.00       41,881.07         24-May-21       23-May-21       ATM       ATM WITHDRAWAL @10573351-ATM1_PLOT12 BLK       3,000.00       38,881.07         24-May-21       23-May-21       POS       POS PURCHASE @2063397U-OBINNA C UGWUMBA LA       1,800.00       37,081.07         24-May-21       23-May-21       Instant Banking       770 RECHARGE FOR 08153329012       500.00       36,581.07         24-May-21       23-May-21       POS       POS PURCHASE @2044KF48-OLAWALE ABIMBOLA LA       1,500.00       35,081.07         24-May-21       24-May-21       Online Banking       PURCHASE @ ZENS2I02-PAYSTACK.COM/LOOKUP       18,000.00       17,081.07         24-May-21       24-May-21       Instant       770 RECHARGE FOR 09039903081       500.00       16,581.07	24-May-21	22-May-21	POS	POS PURCHASE @2ISW3364-MEDPLUS PHARMACY LA		500.00	68,934.82
Banking LAGOS   20,000.00   40,001.07	24-May-21	23-May-21	Others	Q2 Visa Card Mtce Fee 2021		53.75	68,881.07
24-May-21 23-May-21 Banking R201209091201plilid090391425p01tyDelt.CollisportyPay 1,000.00 41,081.07 41,081.07 24-May-21 23-May-21 ATM ATM WITHDRAWAL @10573351-ATM1_PLOT12 BLK 3,000.00 38,881.07 113A L 1,800.00 37,081.07 24-May-21 23-May-21 POS POS PURCHASE @2063397U-OBINNA C UGWUMBA LA 1,800.00 37,081.07 24-May-21 23-May-21 Banking 1016U2105230111125439 500.00 36,581.07 24-May-21 23-May-21 Online Banking PURCHASE @2044KF48-OLAWALE ABIMBOLA LA 1,500.00 35,081.07 24-May-21 24-May-21 POS POS PURCHASE @ZENS2I02-PAYSTACK.COM/LOOKUP 18,000.00 17,081.07 24-May-21 POS POS PURCHASE POS POS PURCHASE POS POS POS PURCHASE POS	24-May-21	23-May-21				28,000.00	40,881.07
24-May-21 23-May-21 POS POS PURCHASE @2063397U-OBINNA C UGWUMBA LA 1,800.00 37,081.07  24-May-21 23-May-21 Instant Banking 770 RECHARGE FOR 08153329012 500.00 36,581.07  24-May-21 23-May-21 POS POS PURCHASE @2044KF48-OLAWALE ABIMBOLA LA 1,500.00 35,081.07  24-May-21 24-May-21 Online Banking PURCHASE @ ZENS2I02-PAYSTACK.COM/LOOKUP 18,000.00 17,081.07	24-May-21	23-May-21		R201209091201puid09639142sportybet.comSportyPay	1,000.00		41,881.07
24-May-21     23-May-21     Instant Banking     770 RECHARGE FOR 08153329012 1016U2105230111125439     500.00     36,581.07       24-May-21     23-May-21     POS     POS PURCHASE @2044KF48-OLAWALE ABIMBOLA LA     1,500.00     35,081.07       24-May-21     24-May-21     Online Banking     PURCHASE @ ZENS2I02-PAYSTACK.COM/LOOKUP LAGOS     18,000.00     17,081.07       24-May-21     24-May-21     Instant     770 RECHARGE FOR 09039903081     500.00     16,581.07	24-May-21	23-May-21	ATM			3,000.00	38,881.07
24-May-21	24-May-21	23-May-21	POS	POS PURCHASE @2063397U-OBINNA C UGWUMBA LA		1,800.00	37,081.07
24-May-21 24-May-21 Online Banking PURCHASE @ ZENS2I02-PAYSTACK.COM/LOOKUP 18,000.00 17,081.07  24-May-21 24-May-21 Instant 770 RECHARGE FOR 09039903081 500.00 16,581.07	24-May-21	23-May-21				500.00	36,581.07
24-May-21 Banking LAGOS 10,000.00 17,081.07  24-May-21 24-May-21 Instant 770 RECHARGE FOR 09039903081 500.00 16,581.07	24-May-21	23-May-21	POS	POS PURCHASE @2044KF48-OLAWALE ABIMBOLA LA		1,500.00	35,081.07
	24-May-21	24-May-21				18,000.00	17,081.07
	24-May-21	24-May-21				500.00	16,581.07

24-May-21	24-May-21	Instant Banking	770 TRANSFER TO Fatima Bombom Sani 0727354336 ABP		5,010.75	11,570.32
24-May-21	24-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	20,000.00		31,570.32
24-May-21	24-May-21	Instant Banking	770 TRANSFER TO Omolara Temidayo Fa 2080002895 ZIB		20,026.88	11,543.44
24-May-21	24-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	2,287.00		13,830.44
24-May-21	24-May-21	Others	SMS ALERT CHARGES 21MAY 21		24.00	13,806.44
24-May-21	24-May-21	POS	POS PURCHASE @2UP18223-TEAMAPT LIMITED LA		2,300.00	11,506.44
24-May-21	24-May-21	Others	SMS ALERT CHARGES 22MAY 21		36.00	11,470.44
24-May-21	24-May-21	Others	SMS ALERT CHARGES 23MAY 21		24.00	11,446.44
24-May-21	24-May-21	Others	STAMP DUTY CHARGE - 24-05-2021		200.00	11,246.44
25-May-21	25-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	20,083.00		31,329.44
25-May-21	25-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	100.00		31,429.44
25-May-21	25-May-21	Instant Banking	770 TRANSFER TO Omolara Temidayo Fa 2080002895 ZIB		20,026.88	11,402.56
25-May-21	25-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	900.00		12,302.56
25-May-21	25-May-21	POS	POS PURCHASE @2UP19082-Ajufo Ikechukwu Augu LA		900.00	11,402.56
25-May-21	25-May-21	Online Banking	Transfer from BIMAX INTL INVESTMENT&SERVICES LTD	3,000.00		14,402.56
25-May-21	25-May-21	Others	SMS ALERT CHARGES 24MAY 21		32.00	14,370.56
25-May-21	25-May-21	POS	POS PURCHASE @2070VF84-TEAMAPT LIMITED LA		1,600.00	12,770.56
25-May-21	25-May-21	Online Banking	PURCHASE @ ZENS2101-PAYSTACK.COM/LOOKUP LAGOS		1,200.00	11,570.56
25-May-21	25-May-21	Others	STAMP DUTY CHARGE - 25-05-2021		50.00	11,520.56
26-May-21	26-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	1,307.00		12,827.56
26-May-21	26-May-21	Online Banking	Transfer from POS AGENT 5AND6	4,000.00		16,827.56
26-May-21	26-May-21	Online Banking	PURCHASE @ ZENS2105-PAYSTACK.COM/LOOKUP LAGOS		5,000.00	11,827.56
26-May-21	26-May-21	Online Banking	PURCHASE @ ZENS2I10-SportyPay PSTK		400.00	11,427.56
26-May-21	26-May-21	Others	SMS ALERT CHARGES 25MAY 21		36.00	11,391.56
26-May-21	26-May-21	Online Banking	Transfer from AGBAJE OLADIPO LAWALAGBAJE OLADIPO L	60,000.00		71,391.56
26-May-21	26-May-21	Online Banking	PURCHASE @ ZENS2I01-PAYSTACK.COM/LOOKUP LAGOS		60,000.00	11,391.56
26-May-21	26-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	5,000.00		16,391.56
26-May-21	26-May-21	Instant Banking	770 TRANSFER TO Fatima Bombom Sani 0727354336 ABP		2,010.75	14,380.81
26-May-21	26-May-21	POS	POS PURCHASE @2033ELC8-E-SETTLEMENT LIMITED LA		1,100.00	13,280.81
26-May-21	26-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	19,000.00		32,280.81
26-May-21	26-May-21	Instant Banking	770 TRANSFER TO Omolara Temidayo Fa 2080002895 ZIB		20,026.88	12,253.93
26-May-21	26-May-21	Instant Banking	770 RECHARGE FOR 09039903081 1016U2105260112148922		500.00	11,753.93
26-May-21	26-May-21	Others	STAMP DUTY CHARGE - 26-05-2021		100.00	11,653.93
26-May-21	26-May-21	Online Banking	Transfer from ABDULSALAM, SHEHU OLALEKAN	35,000.00		46,653.93
26-May-21	26-May-21	Online Banking	PURCHASE @ ZENS2103-PAYSTACK.COM/LOOKUP LAGOS		35,000.00	11,653.93
27-May-21	27-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	6,939.00		18,592.93
27-May-21	27-May-21	Instant Banking	770 TRANSFER TO Risikatu Yusuf 0032479353 ABP		5,010.75	13,582.18

27-May-21	27-May-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2105270112255781		100.00	13,482.18
27-May-21	27-May-21	POS	POS PURCHASE @2UP18010-PAYCOM NIGERIA LIMITED Ik		2,100.00	11,382.18
27-May-21	27-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	2,174.00	,	13,556.18
27-May-21	27-May-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2105270112498874		100.00	13,456.18
27-May-21	27-May-21	POS	POS PURCHASE @2032WVMJ-A&E PROFITABILITY LTD LA		1,000.00	12,456.18
27-May-21	27-May-21	POS	POS PURCHASE @2035YZ00-MONIFEE LIMITED LA		950.00	11,506.18
27-May-21	27-May-21	Others	STAMP DUTY CHARGE - 26-05-2021		50.00	11,456.18
27-May-21	27-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	2,500.00		13,956.18
27-May-21	27-May-21	POS	POS PURCHASE @201177JY-FOODCO NIGERIA LIMITED/LA		1,520.00	12,436.18
27-May-21	27-May-21	POS	POS PURCHASE @2050FK29-LATAPET INVESTMENT S LA		1,000.00	11,436.18
27-May-21	27-May-21	Online Banking	Transfer from ADEYEMI ISRAEL FOLARINADEYEMI,ISRAEL	10,000.00		21,436.18
28-May-21	28-May-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2105280112623064		200.00	21,236.18
28-May-21	28-May-21	POS	POS PURCHASE @2011PA02-AGENCY/FBN/POS LA		2,000.00	19,236.18
28-May-21	28-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	17,462.00	,	36,698.18
28-May-21	28-May-21	Online Banking	E770 TRANSFER TO Temidayo Fagbe-M0000150112679791		20,026.88	16,671.30
28-May-21	28-May-21	Others	SMS ALERT CHARGES 27MAY 21		48.00	16,623.30
28-May-21	28-May-21	Instant Banking	770 RECHARGE FOR 09039903081 1016U2105280112760569		1,000.00	15,623.30
28-May-21	28-May-21	Others	STAMP DUTY CHARGE - 27-05-2021		50.00	15,573.30
28-May-21	28-May-21	Others	STAMP DUTY CHARGE - 28-05-2021		50.00	15,523.30
28-May-21	28-May-21	POS	POS PURCHASE @201174JY-FOODCO NIGERIA LIMITED/LA		2,720.00	12,803.30
28-May-21	28-May-21	POS	POS PURCHASE @2044FU80-FOODCO NIGERIA LIMITED LA		1,070.00	11,733.30
31-May-21	29-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	880.00		12,613.30
31-May-21	29-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	5,000.00		17,613.30
31-May-21	29-May-21	Online Banking	E770 TRANSFER TO Abdullahi Amod-M0000130113016199		5,010.75	12,602.55
31-May-21	29-May-21	POS	POS PURCHASE @2050FK28-LATAPET INVESTMENT S LA		1,200.00	11,402.55
31-May-21	29-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	1,000.00		12,402.55
31-May-21	29-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	1,100.00		13,502.55
31-May-21	29-May-21	Online Banking	E770 TRANSFER TO Yusuf Risikatu-M0000140113077220		2,010.75	11,491.80
31-May-21	29-May-21	Others	SMS ALERT CHARGES 28MAY 21		32.00	11,459.80
31-May-21	29-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	1,496.00		12,955.80
31-May-21	29-May-21	POS	POS PURCHASE @2070VF84-TEAMAPT LIMITED LA		1,600.00	11,355.80
31-May-21	30-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	1,199.00		12,554.80
31-May-21	30-May-21	Online Banking	E770 TRANSFER TO Vivien Onokurh-M0000130113285309		1,010.75	11,544.05
31-May-21	30-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	3,000.00		14,544.05
31-May-21	30-May-21	POS	POS PURCHASE @2TEPGR68-T Jcode Wears 00905		3,100.00	11,444.05
31-May-21	30-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	2,437.00		13,881.05
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31-May-21	30-May-21	POS	POS PURCHASE @20333N49-MEGA CHICKEN RESTAUR A		1,550.00	12,331.05
31-May-21	30-May-21	POS	POS PURCHASE @2033KDQ7-BLUREX PHARMACY LTD A		250.00	12,081.05
31-May-21	30-May-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2105300113507846		200.00	11,881.05
31-May-21	31-May-21	Online Banking	Transfer from ABDULSALAM, SHEHU OLALEKAN	72,000.00		83,881.05
31-May-21	31-May-21	Online Banking	Transfer from ABDULSALAM, SHEHU OLALEKAN	54,000.00		137,881.05
31-May-21	31-May-21	Online Banking	E770 TRANSFER TO Temidayo Fagbe-M0000150113700470		20,026.88	117,854.17
31-May-21	31-May-21	Online Banking	E770 TRANSFER TO Temidayo Fagbe-M0000150113701053		20,026.88	97,827.29
31-May-21	31-May-21	Online Banking	E770 TRANSFER TO Temidayo Fagbe-M0000150113702063		20,026.88	77,800.41
31-May-21	31-May-21	Online Banking	E770 TRANSFER TO Temidayo Fagbe-M0000150113703971		20,026.88	57,773.53
31-May-21	31-May-21	Online Banking	E770 TRANSFER TO Temidayo Fagbe-M0000150113705740		19,826.88	37,946.65
31-May-21	31-May-21	Online Banking	PURCHASE @ ZENS2104-PAYSTACK.COM/LOOKUP LAGOS		7,000.00	30,946.65
31-May-21	31-May-21	Others	SMS ALERT CHARGES 29MAY 21		40.00	30,906.65
31-May-21	31-May-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	482.00		31,388.65
31-May-21	31-May-21	Online Banking	Transfer from KASALI ADEWALE ZHIKRULLAHI	339,000.00		370,388.65
31-May-21	31-May-21	Others	SMS ALERT CHARGES 30MAY 21		32.00	370,356.65
31-May-21	31-May-21	Others	STAMP DUTY CHARGE - 31-05-2021		150.00	370,206.65
01-Jun-21	01-Jun-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	2,540.00		372,746.65
01-Jun-21	01-Jun-21	Online Banking	Transfer from FATIMA BOMBOM SANI	10,000.00		382,746.65
01-Jun-21	01-Jun-21	POS	POS PURCHASE @2UP18010-PAYCOM NIGERIA LIMITED IK		5,100.00	377,646.65
01-Jun-21	01-Jun-21	POS	POS PURCHASE @2050FK28-LATAPET INVESTMENT S LA		3,000.00	374,646.65
01-Jun-21	01-Jun-21	Online Banking	E770 TRANSFER TO Temidayo Fagbe-M0000150114018889		20,026.88	354,619.77
01-Jun-21	01-Jun-21	Online Banking	E770 TRANSFER TO Temidayo Fagbe-M0000150114019791		20,026.88	334,592.89
01-Jun-21	01-Jun-21	Online Banking	E770 TRANSFER TO Temidayo Fagbe-M0000150114020817	-	20,026.88	314,566.01
01-Jun-21	01-Jun-21	Instant Banking	770 TRANSFER TO Adesanya Olusegun T 3006007916 FBN		5,010.75	309,555.26
01-Jun-21	01-Jun-21	POS	POS PURCHASE @2UP18010-PAYCOM NIGERIA LIMITED IK		2,100.00	307,455.26
01-Jun-21	01-Jun-21	POS	POS PURCHASE @201174JY-FOODCO NIGERIA LIMITED/LA		1,280.00	306,175.26
01-Jun-21	01-Jun-21	POS	POS PURCHASE @201172JY-FOODCO NIGERIA LIMIT OY		250.00	305,925.26
01-Jun-21	01-Jun-21	POS	POS PURCHASE @2057T0R3-LOFE RESTAURANT LA		4,900.00	301,025.26
01-Jun-21	01-Jun-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2106010114107615		100.00	300,925.26
01-Jun-21	01-Jun-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2106010114121184		200.00	300,725.26
01-Jun-21	01-Jun-21	Online Banking	E770 TRANSFER TO Yusuf Risikatu-M0000140114151466		2,010.75	298,714.51
01-Jun-21	01-Jun-21	Online Banking	E770 TRANSFER TO Faruq Gbolagad-M0000130114159877		2,010.75	296,703.76
01-Jun-21	01-Jun-21	Others	STAMP DUTY CHARGE - 01-06-2021		50.00	296,653.76
02-Jun-21	02-Jun-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	1,543.00		298,196.76
02-Jun-21	02-Jun-21	Online Banking	E770 TRANSFER TO Yusuf Abdulgan-M0000130114284354		2,010.75	296,186.01

02-Jun-21	02-Jun-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	1,500.00		297,686.01
02-Jun-21	02-Jun-21	POS	POS PURCHASE @2UP18010-PAYCOM NIGERIA LIMITED Ik		3,100.00	294,586.01
02-Jun-21	02-Jun-21	POS	POS PURCHASE @2070IU35-DE DESTINY COLLECTIO LA		24,000.00	270,586.01
02-Jun-21	02-Jun-21	POS	POS PURCHASE @2UP18223-TEAMAPT LIMITED LA		10,000.00	260,586.01
02-Jun-21	02-Jun-21	Others	SMS ALERT CHARGES 31MAY 21		44.00	260,542.01
02-Jun-21	02-Jun-21	POS	POS PURCHASE @201169JY-FOODCO NIGERIA LIMIT OY		1,685.00	258,857.01
02-Jun-21	02-Jun-21	Others	SMS ALERT CHARGES 01JUN 21		64.00	258,793.01
03-Jun-21	03-Jun-21	Instant Banking	770 RECHARGE FOR 09039903081 1016U2106030114601584		1,000.00	257,793.01
03-Jun-21	03-Jun-21	Instant Banking	770 RECHARGE FOR 09039903081 1016U2106030114601706		500.00	257,293.01
03-Jun-21	03-Jun-21	Online Banking	PURCHASE @ ZENS2I01-PAYSTACK.COM/LOOKUP LAGOS		10,000.00	247,293.01
03-Jun-21	03-Jun-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	6,349.00		253,642.01
03-Jun-21	03-Jun-21	ATM	ATM WITHDRAWAL @10702195-Admiralty Road Lekki L		2,000.00	251,642.01
03-Jun-21	03-Jun-21	POS	POS PURCHASE @201174JY-FOODCO NIGERIA LIMITED/LA		3,080.00	248,562.01
03-Jun-21	03-Jun-21	Online Banking	E770 TRANSFER TO Yusuf Risikatu-M0000140114768455		2,010.75	246,551.26
03-Jun-21	03-Jun-21	Instant Banking	770 RECHARGE FOR 08148466005 1016U2106030114769757		200.00	246,351.26
03-Jun-21	03-Jun-21	Others	1016U2106010114107615	100.00	10	246,451.26
03-Jun-21	03-Jun-21	Online Banking	E770 TRANSFER TO Bombom Sani Fa-M0000150114816400		20,026.88	226,424.38
03-Jun-21	03-Jun-21	Online Banking	E770 TRANSFER TO Bombom Sani Fa-M0000150114827622		20,026.88	206,397.50
03-Jun-21	03-Jun-21	Online Banking	E770 TRANSFER TO Bombom Sani Fa-M0000150114829022		20,026.88	186,370.62
03-Jun-21	03-Jun-21	Online Banking	E770 TRANSFER TO Bombom Sani Fa-M0000150114829794		20,026.88	166,343.74
03-Jun-21	03-Jun-21	Others	SMS ALERT CHARGES 02JUN 21		28.00	166,315.74
03-Jun-21	03-Jun-21	POS	POS PURCHASE @2UP18223-TEAMAPT LIMITED LA		2,100.00	164,215.74
04-Jun-21	04-Jun-21	Online Banking	PURCHASE @ ZENS2I02-PAYSTACK.COM/LOOKUP LAGOS		10,000.00	154,215.74
04-Jun-21	04-Jun-21	POS	POS PURCHASE @2044FU79-FOODCO NIGERIA LIMITED LA		2,000.00	152,215.74
04-Jun-21	04-Jun-21	POS	POS PURCHASE @201169JY-FOODCO NIGERIA LIMIT OY		1,840.00	150,375.74
04-Jun-21	04-Jun-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2106040115082464		100.00	150,275.74
04-Jun-21	04-Jun-21	Online Banking	E770 TRANSFER TO Bombom Sani Fa-M0000150115178523		20,026.88	130,248.86
04-Jun-21	04-Jun-21	Instant Banking	770 TRANSFER TO Yusuf Shakiru 3044549216 FBN		1,010.75	129,238.11
04-Jun-21	04-Jun-21	Online Banking	E770 TRANSFER TO Abbdulganiyu R-M0000130115180488		1,010.75	128,227.36
04-Jun-21	04-Jun-21	Others	SMS ALERT CHARGES 03JUN 21		56.00	128,171.36
04-Jun-21	04-Jun-21	POS	POS PURCHASE @2101JO19-FARM CITY LIMITED LA		8,500.00	119,671.36
07-Jun-21	05-Jun-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	970.00		120,641.36
07-Jun-21	05-Jun-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	1,320.00		121,961.36
07-Jun-21	05-Jun-21	Online Banking	E770 TRANSFER TO Folarin Adeyem-M0000130115502656		10,026.88	111,934.48
07-Jun-21	06-Jun-21	Online Banking	E770 TRANSFER TO Abdulganiyu Tu-M0000130115614367		1,010.75	110,923.73
07-Jun-21	06-Jun-21	Online Banking	PURCHASE @ ZENS2I03-PAYSTACK.COM/LOOKUP LAGOS		5,000.00	105,923.73

07-Jun-21	06-Jun-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	2,000.00		107,923.73
07-Jun-21	06-Jun-21	POS	POS PURCHASE @2011PA02-AGENCY/FBN/POS LA		2,000.00	105,923.73
07-Jun-21	06-Jun-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2106060115741566		100.00	105,823.73
07-Jun-21	06-Jun-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2106060115741657		200.00	105,623.73
07-Jun-21	06-Jun-21	POS	POS PURCHASE @2035DZ18-TRACTION APPS LTD LA		15,000.00	90,623.73
07-Jun-21	07-Jun-21	Instant Banking	770 RECHARGE FOR 09039903081 1016U2106070115930133		500.00	90,123.73
07-Jun-21	07-Jun-21	Online Banking	PURCHASE @ ZENS2I10-SportyPay PSTK		15,000.00	75,123.73
07-Jun-21	07-Jun-21	Others	SMS ALERT CHARGES 04JUN 21		32.00	75,091.73
07-Jun-21	07-Jun-21	Others	SMS ALERT CHARGES 05JUN 21		12.00	75,079.73
07-Jun-21	07-Jun-21	Others	SMS ALERT CHARGES 06JUN 21		28.00	75,051.73
07-Jun-21	07-Jun-21	POS	POS PURCHASE @2UP18223-TEAMAPT LIMITED LA		2,000.00	73,051.73
07-Jun-21	07-Jun-21	POS	POS PURCHASE @GB-00000000-EXT_HighPL		4,700.00	68,351.73
07-Jun-21	07-Jun-21	POS	POS PURCHASE @GB-00000000-EXT_HighPL		7,050.00	61,301.73
07-Jun-21	07-Jun-21	POS	POS PURCHASE @2057M6E0-PAYCOM NIGERIA LIMITED LA		1,000.00	60,301.73
07-Jun-21	07-Jun-21	Online Banking	Transfer from ERUMEVBA FRANCIS TEMREERUMEVBA,FRANC	13,500.00		73,801.73
08-Jun-21	08-Jun-21	Others	SMS ALERT CHARGES 07JUN 21		28.00	73,773.73
08-Jun-21	08-Jun-21	POS	POS PURCHASE @2033ENZ8-E-SETTLEMENT LIMITED LA		2,100.00	71,673.73
08-Jun-21	08-Jun-21	POS	POS PURCHASE @2033KHM5-TEAMAPT LIMITED LA		2,000.00	69,673.73
08-Jun-21	08-Jun-21	Others	STAMP DUTY CHARGE - 07-06-2021		50.00	69,623.73
09-Jun-21	09-Jun-21	Others	SMS ALERT CHARGES 08JUN 21		8.00	69,615.73
10-Jun-21	10-Jun-21	POS	POS PURCHASE @2TEPGR68-T Jcode Wears 00974		3,100.00	66,515.73
10-Jun-21	10-Jun-21	POS	POS PURCHASE @2050KQ40-OPAY DIGITAL SERVICES LLA		6,000.00	60,515.73
10-Jun-21	10-Jun-21	Online Banking	E770 TRANSFER TO Yusuf Risikatu-M0000140117006626		2,010.75	58,504.98
11-Jun-21	11-Jun-21	POS	POS PURCHASE @2070VF84-TEAMAPT LIMITED LA		2,100.00	56,404.98
11-Jun-21	11-Jun-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2106110117223551		200.00	56,204.98
11-Jun-21	11-Jun-21	Others	SMS ALERT CHARGES 10JUN 21		12.00	56,192.98
11-Jun-21	11-Jun-21	POS	POS PURCHASE @2232296K-OPAY DIGITAL SERVICE DL		2,100.00	54,092.98
11-Jun-21	11-Jun-21	Online Banking	PURCHASE @ ZENS2I10-SportyPay PSTK		4,400.00	49,692.98
15-Jun-21	12-Jun-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	614.00		50,306.98
15-Jun-21	12-Jun-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	2,000.00		52,306.98
15-Jun-21	12-Jun-21	POS	POS PURCHASE @2044FU79-FOODCO NIGERIA LIMITED LA		3,660.00	48,646.98
15-Jun-21	12-Jun-21	POS	POS PURCHASE @201170JY-FOODCO NIGERIA LIMIT OY		1,000.00	47,646.98
15-Jun-21	13-Jun-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	1,442.00		49,088.98
15-Jun-21	13-Jun-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2106130117875293		100.00	48,988.98
15-Jun-21	13-Jun-21	POS	POS PURCHASE @2063315Q-KAS-LENNOX INTL LTD LA		550.00	48,438.98
15-Jun-21	14-Jun-21	Online Banking	Transfer from FATIMA BOMBOM SANI	70,000.00		118,438.98
15-Jun-21	14-Jun-21	Online Banking	PURCHASE @ ZENS2I12-SportyPay PSTK		20,000.00	98,438.98
15-Jun-21	14-Jun-21	Others	SMS ALERT CHARGES 11JUN 21		16.00	98,422.98

Banking	
15-Jun-21     14-Jun-21     Others     SMS ALERT CHARGES 13JUN 21     12.00       15-Jun-21     14-Jun-21     Online Banking Fagbe-M0000150118274442     20,026.88       15-Jun-21     14-Jun-21     Online Banking Fagbe-M0000150118274474     20,026.88       15-Jun-21     14-Jun-21     Online Banking Fagbe-M0000150118274874     20,026.88       15-Jun-21     14-Jun-21     Online Banking Fagbe-M0000150118275398     20,026.88       15-Jun-21     15-Jun-21     Instant Banking Fagbe-M0000150118275398     20,026.88       15-Jun-21     15-Jun-21     POS PURCHARGE FOR 08153329012     100.00       15-Jun-21     15-Jun-21     POS PURCHASE @2232428L-OPAY DIGITAL SERVICE DL     2,100.00       15-Jun-21     15-Jun-21     Instant T70 RECHARGE FOR 08153329012     2,100.00	
15-Jun-21     14-Jun-21     Online Banking     E770 TRANSFER TO Temidayo Fagbe-M0000150118274442     20,026.88       15-Jun-21     14-Jun-21     Online Banking     E770 TRANSFER TO Temidayo Fagbe-M0000150118274874     20,026.88       15-Jun-21     14-Jun-21     Online Banking     E770 TRANSFER TO Temidayo Fagbe-M0000150118275398     20,026.88       15-Jun-21     15-Jun-21     Instant Banking     770 RECHARGE FOR 08153329012     100.00       15-Jun-21     15-Jun-21     POS     POS PURCHASE @2232428L-OPAY DIGITAL SERVICE DL     2,100.00       15-Jun-21     15-Jun-21     Instant     770 RECHARGE FOR 08153329012     100.00       15-Jun-21     15-Jun-21     Instant     770 RECHARGE FOR 08153329012     100.00	115.861.98
Banking   Fagbe-M0000150118274442   20,026.88     15-Jun-21   14-Jun-21   Online   E770 TRANSFER TO Temidayo   Fagbe-M0000150118274874   20,026.88     15-Jun-21   14-Jun-21   Online   E770 TRANSFER TO Temidayo   Fagbe-M0000150118275398   20,026.88     15-Jun-21   15-Jun-21   Instant   T70 RECHARGE FOR 08153329012   100.00     15-Jun-21   15-Jun-21   POS   POS PURCHASE @2232428L-OPAY DIGITAL SERVICE   DL     15-Jun-21   15-Jun-21   Instant   T70 RECHARGE FOR 08153329012   100.00     15-Jun-21   15-Jun-21   Instant   T70 RECHARGE FOR 08153329012   100.00     15-Jun-21   15-Jun-21   Instant   T70 RECHARGE FOR 08153329012   100.00     15-Jun-21   T70 RECHARGE FOR 08153329012   100.00     1	
15-Jun-21         Banking         Fagbe-M0000150118274874         Z0,026.88           15-Jun-21         14-Jun-21         Online Banking         E770 TRANSFER TO Temidayo Fagbe-M0000150118275398         20,026.88           15-Jun-21         15-Jun-21         Instant Banking         770 RECHARGE FOR 08153329012         100.00           15-Jun-21         15-Jun-21         POS         POS PURCHASE @2232428L-OPAY DIGITAL SERVICE         2,100.00           15-Jun-21         15-Jun-21         Instant         770 RECHARGE FOR 08153329012         100.00	95,835.10
15-Jun-21   15-Jun-21   Banking Fagbe-M0000150118275398   20,026.88     15-Jun-21   15-Jun-21   Instant Banking   770 RECHARGE FOR 08153329012   100.00     15-Jun-21   15-Jun-21   POS   POS PURCHASE @2232428L-OPAY DIGITAL SERVICE DL   15-Jun-21   15-Jun-21   Instant   770 RECHARGE FOR 08153329012   100.00     15-Jun-21   15-Jun-21   Instant   770 RECHARGE FOR 08153329012   100.00	75,808.22
15-Jun-21 15-Jun-21 Banking 1016U2106150118390622 100.00  15-Jun-21 15-Jun-21 POS POS PURCHASE @2232428L-OPAY DIGITAL SERVICE DL 2,100.00  15-Jun-21 15-Jun-21 Instant 770 RECHARGE FOR 08153329012 100.00	55,781.34
15-Jun-21 15-Jun-21 Instant 770 RECHARGE FOR 08153329012 100.00	55,681.34
	53,581.34
	53,481.34
15-Jun-21 15-Jun-21 POS POS PURCHASE @201170JY-FOODCO NIGERIA LIMIT 1,250.00	52,231.34
15-Jun-21 15-Jun-21 Others STAMP DUTY CHARGE - 15-06-2021 100.00	52,131.34
15-Jun-21 15-Jun-21 Others SMS ALERT CHARGES 14JUN 21 24.00	52,107.34
16-Jun-21 16-Jun-21 Instant 770 RECHARGE FOR 09039903081 1,000.00	51,107.34
16-Jun-21 16-Jun-21 Online PURCHASE @ ZENS2I03-PAYSTACK.COM/LOOKUP 2,000.00	49,107.34
16-Jun-21         16-Jun-21         POS         POS PURCHASE @2057BA40-MONIFEE LIMITED LA         660.00	48,447.34
16-Jun-21 16-Jun-21 Online Banking R201209091201puid09639142sportybet.comSportyPay 78.00	48,525.34
16-Jun-21 16-Jun-21 Instant 770 RECHARGE FOR 08153329012 100.00 10000000000000000000000000000	48,425.34
17-Jun-21 17-Jun-21 Online PURCHASE @ ZENS2I04-PAYSTACK.COM/LOOKUP 4,000.00	44,425.34
17-Jun-21 17-Jun-21 Instant Banking 770 RECHARGE FOR 08153329012 100.00	44,325.34
17-Jun-21 17-Jun-21 Online Banking Transfer from FATIMA BOMBOM SANI 16,000.00	60,325.34
17-Jun-21 17-Jun-21 Others SMS ALERT CHARGES 16JUN 21 20.00	60,305.34
17-Jun-21 17-Jun-21 POS POS PURCHASE @2050QO86-OPAY DIGITAL SERVICE 7,000.00	53,305.34
17-Jun-21 17-Jun-21 POS POS PURCHASE @2TEPBE28-T VOCALY GLOBAL SER 4,200.00	49,105.34
17-Jun-21 17-Jun-21 Others STAMP DUTY CHARGE - 17-06-2021 50.00	49,055.34
18-Jun-21 18-Jun-21 Online PURCHASE @ ZENS2I05-PAYSTACK.COM/LOOKUP 4,800.00	44,255.34
18-Jun-21 18-Jun-21 Online Banking Transfer from FATIMA BOMBOM SANI 5,000.00	49,255.34
18-Jun-21         18-Jun-21         Online Banking         E770 TRANSFER TO Faruq Gbolagad-M0000130119346566         3,010.75	46,244.59
18-Jun-21 18-Jun-21 POS POS PURCHASE @2UP18201-AJUFO IKECHUKWU 1,000.00	45,244.59
18-Jun-21 18-Jun-21 Online Banking R201209091201puid09639142sportybet.comSportyPay 40.00	45,284.59
18-Jun-21 18-Jun-21 Online R201209091201puid09639142sportybet.comSportyPay 1,366.00	46,650.59
18-Jun-21 18-Jun-21 POS POS PURCHASE @2035DZ18-TRACTION APPS LTD LA 2,000.00	44,650.59
21-Jun-21 19-Jun-21 Online Banking PURCHASE @ ZENS2I01-SportyPay PSTK 400.00	44,250.59
21-Jun-21 19-Jun-21 Online Banking Transfer from FATIMA BOMBOM SANI 12,000.00	56,250.59
21-Jun-21     19-Jun-21     Online Banking     E770 TRANSFER TO David Mormah -M0000130119734862     510.75	55,739.84
21-Jun-21 19-Jun-21 Instant Banking 770 TRANSFER TO Nze Augustine 3071158520 FBN 3,010.75	52,729.09
21-Jun-21 19-Jun-21 POS POS PURCHASE @2TEPMQ84-T JAS4CYRIL 00244 3,100.00	49,629.09
21-Jun-21 19-Jun-21 Others SMS ALERT CHARGES 18JUN 21 28.00	49,601.09

21-Jun-21	19-Jun-21	Online Banking	Transfer from NZE AUGUSTINE	3,000.00		52,601.09
21-Jun-21	19-Jun-21	Online Banking	Transfer from FATIMA BOMBOM SANI	5,000.00		57,601.09
21-Jun-21	19-Jun-21	POS	POS PURCHASE @2011PA02-AGENCY/FBN/POS U		6,200.00	51,401.09
21-Jun-21	19-Jun-21	Online Banking	PURCHASE @ ZENS2I03-PAYSTACK.COM/LOOKUP LAGOS		7,000.00	44,401.09
21-Jun-21	20-Jun-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	4,000.00		48,401.09
21-Jun-21	20-Jun-21	POS	POS PURCHASE @2035DZ18-TRACTION APPS LTD LA		2,500.00	45,901.09
21-Jun-21	21-Jun-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	1,702.00		47,603.09
21-Jun-21	21-Jun-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2106210120163794		200.00	47,403.09
21-Jun-21	21-Jun-21	Online Banking	E770 TRANSFER TO Yusuf Risikatu-M0000140120166611		1,010.75	46,392.34
21-Jun-21	21-Jun-21	POS	POS PURCHASE @2232MA02-H K M VENTURES LA		2,100.00	44,292.34
21-Jun-21	21-Jun-21	Online Banking	Transfer from FATIMA BOMBOM SANI	30,000.00		74,292.34
21-Jun-21	21-Jun-21	Online Banking	PURCHASE @ ZENS2I02-PAYSTACK.COM/LOOKUP LAGOS		30,000.00	44,292.34
21-Jun-21	21-Jun-21	Others	SMS ALERT CHARGES 19JUN 21		36.00	44,256.34
21-Jun-21	21-Jun-21	Others	SMS ALERT CHARGES 20JUN 21		8.00	44,248.34
21-Jun-21	21-Jun-21	Others	STAMP DUTY CHARGE - 21-06-2021		100.00	44,148.34
22-Jun-21	22-Jun-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	82.00		44,230.34
22-Jun-21	22-Jun-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	2,204.00		46,434.34
22-Jun-21	22-Jun-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2106220120490142		100.00	46,334.34
22-Jun-21	22-Jun-21	POS	POS PURCHASE @2011PA02-AGENCY/FBN/POS LA		2,000.00	44,334.34
22-Jun-21	22-Jun-21	Online Banking	Transfer from BIMAX INTL INVESTMENT&SERVICES LTD	1,000.00		45,334.34
22-Jun-21	22-Jun-21	Instant Banking	770 RECHARGE FOR 09039903081 1016U2106220120571097		1,000.00	44,334.34
23-Jun-21	23-Jun-21	Online Banking	R201209091201puid09639142sportybet.comSportyPay	1,934.00		46,268.34
23-Jun-21	23-Jun-21	Online Banking	PCLR/000000917516/23-06-2021 08:06:50/VIS		9,400.00	36,868.34
23-Jun-21	23-Jun-21	Online Banking	PCLR/000000825484/23-06-2021 08:06:50/VIS		23,500.00	13,368.34
23-Jun-21	23-Jun-21	Online Banking	Transfer from AGBAJE OLADIPO LAWALAGBAJE OLADIPO L	30,000.00		43,368.34
23-Jun-21	23-Jun-21	POS	POS PURCHASE @2232MA02-H K M VENTURES LA		2,000.00	41,368.34
23-Jun-21	23-Jun-21	Others	SMS ALERT CHARGES 21JUN 21		24.00	41,344.34
23-Jun-21	23-Jun-21	Others	SMS ALERT CHARGES 22JUN 21		24.00	41,320.34
23-Jun-21	23-Jun-21	Others	STAMP DUTY CHARGE - 23-06-2021		50.00	41,270.34
24-Jun-21	24-Jun-21	Online Banking	Transfer from ANITA ASHELEY BARTIMEUS	36,500.00		77,770.34
24-Jun-21	24-Jun-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2106240121109955		200.00	77,570.34
24-Jun-21	24-Jun-21	Instant Banking	770 RECHARGE FOR 09039903081 1016U2106240121222821		2,000.00	75,570.34
24-Jun-21	24-Jun-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2106240121235503		200.00	75,370.34
24-Jun-21	24-Jun-21	POS	POS PURCHASE @201171JY-2011OY018040325 OY		4,065.00	71,305.34
24-Jun-21	24-Jun-21	Others	STAMP DUTY CHARGE - 24-06-2021		50.00	71,255.34
24-Jun-21	24-Jun-21	POS	POS PURCHASE @2UP19082-Ajufo Ikechukwu Augu LA		2,100.00	69,155.34
25-Jun-21	25-Jun-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2106250121615957		200.00	68,955.34
25-Jun-21	25-Jun-21	POS	POS PURCHASE @2UP18223-TEAMAPT LIMITED LA		3,100.00	65,855.34

25-Jun-21	25-Jun-21	Others	SMS ALERT CHARGES 23JUN 21	20.00	65,835.34
25-Jun-21	25-Jun-21	Others	SMS ALERT CHARGES 24JUN 21	24.00	65,811.34
28-Jun-21	26-Jun-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2106260121808337	100.00	65,711.34
28-Jun-21	26-Jun-21	Online Banking	E770 TRANSFER TO Yusuf Risikatu-M0000140121848183	2,010.75	63,700.59
28-Jun-21	26-Jun-21	POS	POS PURCHASE @201168JY-2011OY018040325 OY	3,340.00	60,360.59
28-Jun-21	26-Jun-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2106260122004956	100.00	60,260.59
28-Jun-21	27-Jun-21	Instant Banking	770 RECHARGE FOR 09039903081 1016U2106270122121155	1,000.00	59,260.59
28-Jun-21	27-Jun-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2106270122246528	200.00	59,060.59
28-Jun-21	27-Jun-21	Online Banking	E770 TRANSFER TO Yusuf Risikatu-M0000140122278521	2,010.75	57,049.84
28-Jun-21	28-Jun-21	Online Banking	E770 TRANSFER TO Tunde Ayodamol-M0000130122457170	1,010.75	56,039.09
28-Jun-21	28-Jun-21	POS	POS PURCHASE @201168JY-2011OY018040325 OY	3,940.00	52,099.09
28-Jun-21	28-Jun-21	POS	POS PURCHASE @201169JY-2011OY018040325 OY	520.00	51,579.09
28-Jun-21	28-Jun-21	POS	POS PURCHASE @2UP18010-PAYCOM NIGERIA LIMITED Ik	2,000.00	49,579.09
28-Jun-21	28-Jun-21	Others	SMS ALERT CHARGES 25JUN 21	8.00	49,571.09
29-Jun-21	28-Jun-21	Others	SMS ALERT CHARGES 26JUN 21	16.00	49,555.09
29-Jun-21	29-Jun-21	Others	SMS ALERT CHARGES 27JUN 21	12.00	49,543.09
29-Jun-21	29-Jun-21	Instant Banking	770 RECHARGE FOR 08153329012 1016U2106290122743599	200.00	49,343.09
29-Jun-21	29-Jun-21	POS	POS PURCHASE @2TEPGR68-T Jcode Wears 01106	3,000.00	46,343.09
29-Jun-21	29-Jun-21	Others	SMS ALERT CHARGES 28JUN 21	16.00	46,327.09
Closing Balance					46,327.09