



ACCOUNT STATEMENT

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Summary Statement for	Sunday, February 28, 2021 to Tuesday, June 29, 2021
Currency	NGN
Account Name	CATHERINE AGIYE
Branch Address	600 - KIRIKIRI, KARIMU STREET, KIRIKIRI TOWN APAPA LAGOS
Account Class	PREMIER SAVINGS

Account Number	0046936102
Opening Balance	6,226.08
Total Withdrawals	4,724,624.24
Total Lodgement	4,726,923.75
Closing Balance	8,525.59
Cleared Balance	4,525.59
UnCleared Balance	0.00

TRANSACTIONS

Posted Date	Value Date	Description	Debit	Credit	Balance
01-MAR-21	01-MAR-21	Main Interest Liquidation 099ILAT210320AU9 21020114393698BF	0.00	—	4,026.08
01-MAR-21	01-MAR-21	Principal Liquidation 099ILAT210320AU9 21020114393698BF	26.08	—	4,000.00
01-MAR-21	27-FEB-21	POS/WEB PMT BET9JA/1017307753 PSTK LANG	4,000.00	—	0.00
01-MAR-21	27-FEB-21	AGIYE CATHERINE AGBO/USSD/UNION Transfer from AGIYE CATHERINE AGBO	—	5,000.00	5,000.00
01-MAR-21	01-MAR-21	Principal Liquidation 099ILAT210320AU9 21020114393698BF	5,000.00	—	0.00
01-MAR-21	01-MAR-21	AGIYE CATHERINE AGBOAGIYE CATHERINE AGBO/NIP TFR FROM AGIYE CATHERINE AGBOAGIYE CATHERINE AGBO	—	9,000.00	9,000.00
01-MAR-21	01-MAR-21	Principal Liquidation 099ILAT210320AU9 21020114393698BF	9,000.00	—	0.00
02-MAR-21	01-MAR-21	AGIYE CATHERINE AGBOAGIYE CATHERINE AGBO/NIP TFR FROM AGIYE CATHERINE AGBOAGIYE CATHERINE AGBO	—	10,000.00	10,000.00
02-MAR-21	02-MAR-21	Principal Liquidation 099ILAT210320AU9 21020114393698BF	4,307.25	—	5,692.75
02-MAR-21	02-MAR-21	POS/WEB PMT BET9JA/1021870983 PSTK LANG	4,000.00	—	1,692.75
02-MAR-21	02-MAR-21	POS/WEB PMT BET9JA/1021949245 PSTK LANG	1,000.00	—	692.75
02-MAR-21	02-MAR-21	AGIYE CATHERINE AGBOAGIYE CATHERINE AGBO/NIP TFR FROM AGIYE CATHERINE AGBOAGIYE CATHERINE AGBO	—	15,000.00	15,692.75
02-MAR-21	02-MAR-21	POS/WEB PMT BET9JA/1022058492 PSTK LANG	3,000.00	—	12,692.75
02-MAR-21	02-MAR-21	POS/WEB PMT BET9JA/1022085719 PSTK LANG	2,000.00	—	10,692.75

02-MAR-21	02-MAR-21	POS/WEB PMT BET9JA/1022089014 PSTK LANG	3,000.00	—	7,692.75
02-MAR-21	02-MAR-21	POS/WEB PMT BET9JA_T102220035411346/WWW.INTERSWITLANG	3,000.00	—	4,692.75
02-MAR-21	02-MAR-21	POS/WEB PMT BET9JA_T102220211611346/WWW.INTERSWITLANG	3,000.00	—	1,692.75
03-MAR-21	03-MAR-21	POS/WEB PMT MK1049, 3IPG0001 LANG	2.00	—	1,690.75
03-MAR-21	03-MAR-21	POS/WEB PMT BET9JA_T102376125711346/WWW.INTERSWITLANG	1,500.00	—	190.75
04-MAR-21	04-MAR-21	AGIYE CATHERINE AGBOAGIYE CATHERINE AGBO/NIP TFR FROM AGIYE CATHERINE AGBOAGIYE CATHERINE AGBO	—	10,000.00	10,190.75
04-MAR-21	04-MAR-21	POS/WEB PMT MK1049, 3IPG0001 LANG	2.00	—	10,188.75
04-MAR-21	04-MAR-21	POS/WEB PMT BET9JA_T102502647211346/WWW.INTERSWITLANG	3,000.00	—	7,188.75
04-MAR-21	04-MAR-21	POS/WEB PMT BET9JA_T102513983011346/WWW.INTERSWITLANG	2,000.00	—	5,188.75
04-MAR-21	04-MAR-21	POS/WEB PMT BET9JA_T102514342711346/WWW.INTERSWITLANG	3,000.00	—	2,188.75
04-MAR-21	04-MAR-21	POS/WEB PMT BET9JA/1025353497 PSTK LANG	2,000.00	—	188.75
05-MAR-21	05-MAR-21	AGIYE CATHERINE AGBO/USD/UNION Transfer from AGIYE CATHERINE AGBO	—	6,000.00	6,188.75
05-MAR-21	05-MAR-21	TRF//FRM CATHERINE AGIYE TO WILLIAM AMOS DAUDA- 058	2,010.75	—	4,178.00
05-MAR-21	05-MAR-21	POS/WEB PMT BET9JA/1026464054 PSTK LANG	3,000.00	—	1,178.00
05-MAR-21	05-MAR-21	POS/WEB PMT BET9JA/1026619945 PSTK LANG	1,000.00	—	178.00
05-MAR-21	05-MAR-21	FGN ELECTRONIC MONEY TRANSFER LEVY	100.00	—	78.00
08-MAR-21	06-MAR-21	NDUKA ELIJAH KALU/FBNMOBILE: CATHERINE AGIYE/DPO	—	100,000.00	100,078.00
08-MAR-21	06-MAR-21	POS/WEB PMT BET9JA/1028155132 PSTK LANG	5,000.00	—	95,078.00
08-MAR-21	08-MAR-21	TRF//FRM EHIS NICHOLAS UZAMA TO CATHERINE	—	20,000.00	115,078.00
08-MAR-21	06-MAR-21	POS/WEB PMT BET9JA/1028553603 PSTK LANG	5,000.00	—	110,078.00
08-MAR-21	08-MAR-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 058	70,053.75	—	40,024.25
08-MAR-21	06-MAR-21	POS/WEB PMT BET9JA/1028577532 PSTK LANG	5,000.00	—	35,024.25
08-MAR-21	06-MAR-21	POS/WEB PMT BET9JA/1028593152 PSTK LANG	4,000.00	—	31,024.25
08-MAR-21	06-MAR-21	POS/WEB PMT BET9JA/1028687793 PSTK LANG	5,000.00	—	26,024.25
08-	08-	TRF//FRM CATHERINE AGIYE TO TRAKTION MARKETING SERVICES LIMITED- 214	4,010.75	—	22,013.50

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	21				
12-MAR-21	12-MAR-21	USSD/NNCKE FRANKLYN ANOSIKE/07XXXX9007/CATHERINE AGIYE	—	20,000.00	62,165.12
12-MAR-21	12-MAR-21	USSD/NNCKE FRANKLYN ANOSIKE/07XXXX9007/CATHERINE AGIYE	—	8,000.00	70,165.12
12-MAR-21	12-MAR-21	TRF//FRM CATHERINE AGIYE TO TRAKTION MARKETING SERVICES LIMITED- 214	50,026.88	—	20,138.24
12-MAR-21	12-MAR-21	POS/WEB PMT BET9JA/1036120366 PSTK LANG	2,000.00	—	18,138.24
12-MAR-21	12-MAR-21	POS/WEB PMT BET9JA/1036123941 PSTK LANG	2,000.00	—	16,138.24
12-MAR-21	12-MAR-21	POS/WEB PMT BET9JA/1036126306 PSTK LANG	2,000.00	—	14,138.24
12-MAR-21	12-MAR-21	POS/WEB PMT BET9JA/1036128489 PSTK LANG	4,000.00	—	10,138.24
12-MAR-21	12-MAR-21	TRF//FRM CATHERINE AGIYE TO WILLIAM AMOS DAUDA- 058	4,010.75	—	6,127.49
12-MAR-21	12-MAR-21	Beija transfer funds	—	10,000.00	16,127.49
12-MAR-21	12-MAR-21	TRF//FRM CATHERINE AGIYE TO AGIYE ANNA- 050	5,010.75	—	11,116.74
12-MAR-21	12-MAR-21	TRF//FRM CATHERINE AGIYE TO D I IKPEGBU- 221	10,026.88	—	1,089.86
12-MAR-21	12-MAR-21	POS/WEB PMT BET9JA/1036758632 PSTK LANG	800.00	—	289.86
12-MAR-21	12-MAR-21	FGN ELECTRONIC MONEY TRANSFER LEVY	100.00	—	189.86
15-MAR-21	15-MAR-21	TRF//FRM AZUKA UGBOH TO CATHERINE	—	4,000.00	4,189.86
15-MAR-21	13-MAR-21	POS/WEB PMT BET9JA/1037336927 PSTK LANG	800.00	—	3,389.86
15-MAR-21	13-MAR-21	POS/WEB PMT BET9JA/1037337082 PSTK LANG	800.00	—	2,589.86
15-MAR-21	13-MAR-21	POS/WEB PMT BET9JA/1037433156 PSTK LANG	1,000.00	—	1,589.86
15-MAR-21	15-MAR-21	AIRTIME/ AIRTEL/07011162235	1,200.00	—	389.86
15-MAR-21	15-MAR-21	AIRTIME/ AIRTEL/09078501698	300.00	—	89.86
15-MAR-21	14-MAR-21	LAMIDI, AKANFE ABASS/SENT FROM KUDA	—	10,000.00	10,089.86
15-MAR-21	15-MAR-21	AIRTIME/ AIRTEL/07011162235	3,000.00	—	7,089.86
15-MAR-21	14-MAR-21	POS/WEB PMT BET9JA/1039023962 PSTK LANG	3,000.00	—	4,089.86
15-MAR-21	15-MAR-21	TRF//FRM CATHERINE AGIYE TO WILLIAM AMOS DAUDA- 058	1,010.75	—	3,079.11
15-MAR-21	14-MAR-21	POS/WEB PMT BET9JA/1039257283 PSTK LANG	2,000.00	—	1,079.11

15-MAR-21	14-MAR-21	POS\WEB PMT BET9JA\1039711933 PSTK LANG	1,000.00	—	79.11
16-MAR-21	16-MAR-21	USSD\NNOKE FRANKLYN ANOSIKE\07XXXX9007\CATHERINE AGIYE	—	20,000.00	20,079.11
16-MAR-21	16-MAR-21	USSD\NNOKE FRANKLYN ANOSIKE\07XXXX9007\CATHERINE AGIYE	—	20,000.00	40,079.11
16-MAR-21	16-MAR-21	USSD\NNOKE FRANKLYN ANOSIKE\07XXXX9007\CATHERINE AGIYE	—	20,000.00	60,079.11
16-MAR-21	16-MAR-21	USSD\NNOKE FRANKLYN ANOSIKE\07XXXX9007\CATHERINE AGIYE	—	500.00	60,579.11
16-MAR-21	16-MAR-21	TRF//FRM CATHERINE AGIYE TO ECHEZONACHUKWU IKENNA IGWILO	20,000.00	—	40,579.11
16-MAR-21	16-MAR-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	10,026.88	—	30,552.23
16-MAR-21	16-MAR-21	TRF//FRM BLESSED SAM DOM RESOURCES NIGERIA TO CATHERINE	—	26,100.00	56,652.23
16-MAR-21	16-MAR-21	TRF//FRM CATHERINE AGIYE TO WILLIAM AMOS DAUDA- 058	2,010.75	—	54,641.48
16-MAR-21	16-MAR-21	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	54,591.48
17-MAR-21	17-MAR-21	TRF//FRM CATHERINE AGIYE TO SAMUEL OKPATU	12,300.00	—	42,291.48
17-MAR-21	17-MAR-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	10,026.88	—	32,264.60
17-MAR-21	17-MAR-21	OCHANASO EVANGELINE OGOCHUKWU CHANASO EVANGELINE, OGOCHUKWU/NIP TFR FROM OCHANASO EVANGELINE OGOCHUKWU	—	50,400.00	82,664.60
17-MAR-21	17-MAR-21	TRF//FRM CATHERINE AGIYE TO TRAKTION MARKETING SERVICES LIMITED- 214	50,026.88	—	32,637.72
18-MAR-21	18-MAR-21	TRF//FRM CATHERINE AGIYE TO D I IKPEGBU- 221	10,026.88	—	22,610.84
18-MAR-21	18-MAR-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	7,026.88	—	15,583.96
18-MAR-21	18-MAR-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	2,210.75	—	13,373.21
18-MAR-21	18-MAR-21	TRF//FRM PAUL OLUYEMI ISAAH TO CATHERINE	—	25,100.00	38,473.21
18-MAR-21	18-MAR-21	POS\WEB PMT BET9JA\1045015893 PSTK LANG	2,000.00	—	36,473.21
18-MAR-21	18-MAR-21	POS\WEB PMT BET9JA\1045033602 PSTK LANG	3,000.00	—	33,473.21
18-MAR-21	18-MAR-21	TRF//FRM CATHERINE AGIYE TO IKECHUKWU VINCENT ONYEKA- 058	10,026.88	—	23,446.33
18-MAR-21	18-MAR-21	TRF//FRM CATHERINE AGIYE TO WILLIAM AMOS DAUDA- 058	23,026.88	—	419.45
19-MAR-21	18-MAR-21	KC GAMING NETWORKS LTD STPKC GAMING NETWORKS LTD STP/7189679 prince20201 20101830521500000000718967900000000000000000000000000	—	15,000.00	15,419.45
19-MAR-21	19-MAR-21	POS\WEB PMT BET9JA\1045665321 PSTK LANG	3,000.00	—	12,419.45
19-MAR-21	19-MAR-21	POS\WEB PMT BET9JA\1045689192 PSTK LANG	3,000.00	—	9,419.45

19-MAR-21	19-MAR-21	POS\\WEB PMT BET9JA\\1045703078 PSTK LANG	3,000.00	—	6,419.45
19-MAR-21	19-MAR-21	POS\\WEB PMT BET9JA\\1045709439 PSTK LANG	3,000.00	—	3,419.45
19-MAR-21	19-MAR-21	POS\\WEB PMT BET9JA\\1045717817 PSTK LANG	3,000.00	—	419.45
19-MAR-21	19-MAR-21	TRF FRM HIGH STAR APEX VENTURES LTD\\j. Ebube okija IFO CATHERINE AGIYE	—	100,000.00	100,419.45
19-MAR-21	19-MAR-21	TRF//FRM CATHERINE AGIYE TO AGIYE ANNA- 050	20,026.88	—	80,392.57
19-MAR-21	19-MAR-21	POS\\WEB PMT BET9JA\\1046539444 PSTK LANG	5,000.00	—	75,392.57
19-MAR-21	19-MAR-21	POS\\WEB PMT BET9JA\\1046552562 PSTK LANG	5,000.00	—	70,392.57
22-MAR-21	20-MAR-21	POS\\WEB PMT BET9JA\\1046825684 PSTK LANG	5,000.00	—	65,392.57
22-MAR-21	20-MAR-21	POS\\WEB PMT BET9JA\\1046802355 PSTK LANG	5,000.00	—	60,392.57
22-MAR-21	19-MAR-21	TRF//FRM CATHERINE AGIYE TO MONNIFY / CashBox-Pri- 035	8,026.88	—	52,365.69
22-MAR-21	19-MAR-21	POS\\WEB PMT CASHBOX\\1046645101 PSTK LANG	100.00	—	52,265.69
22-MAR-21	19-MAR-21	TRF//FRM CATHERINE AGIYE TO WILLIAM AMOS DAUDA- 058	12,026.88	—	40,238.81
22-MAR-21	19-MAR-21	TRF//FRM CATHERINE AGIYE TO D IKPEGBU- 221	30,026.88	—	10,211.93
22-MAR-21	20-MAR-21	KC GAMING NETWORKS LTD STPKC GAMING NETWORKS LTD STP/7221621 prince20201 20101830523700000000722162100000000000000000000000000	—	37,000.00	47,211.93
22-MAR-21	20-MAR-21	POS\\WEB PMT BET9JA\\1047137878 PSTK LANG	5,000.00	—	42,211.93
22-MAR-21	20-MAR-21	POS\\WEB PMT BET9JA\\1047144016 PSTK LANG	5,000.00	—	37,211.93
22-MAR-21	22-MAR-21	AIRTIME/ AIRTEL/07011162235	2,000.00	—	35,211.93
22-MAR-21	22-MAR-21	TRF//FRM CATHERINE AGIYE TO Mustapha Sodiq Clamilakan- 033	15,026.88	—	20,185.05
22-MAR-21	22-MAR-21	TRF//FRM CATHERINE AGIYE TO D IKPEGBU- 221	10,026.88	—	10,158.17
22-MAR-21	22-MAR-21	TRF//FRM CATHERINE AGIYE TO ESHIET EDIMA SMART- 058	2,510.75	—	7,647.42
22-MAR-21	20-MAR-21	KC GAMING NETWORKS LTD STPKC GAMING NETWORKS LTD STP/7228942 prince20201 20101830521000000000722894200000000000000000000000000	—	10,000.00	17,647.42
22-MAR-21	21-MAR-21	KC GAMING NETWORKS LTD STPKC GAMING NETWORKS LTD STP/7241402 prince20201 20101830522700000000724140200000000000000000000000000	—	27,000.00	44,647.42
22-MAR-21	21-MAR-21	POS\\WEB PMT BET9JA\\1048898049 PSTK LANG	4,000.00	—	40,647.42
22-MAR-21	21-MAR-21	POS\\WEB PMT BET9JA\\1049009991 PSTK LANG	4,000.00	—	36,647.42
22-	21-	POS\\WEB PMT BET9JA\\1049079101 PSTK LANG	4,000.00	—	32,647.42

MAR-21	MAR-21				
22-MAR-21	22-MAR-21	TRF//FRM CATHERINE AGIYE TO MONNIFY / CashBox-Pri- 035	10,026.88	—	22,620.54
22-MAR-21	22-MAR-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	2,010.75	—	20,609.79
22-MAR-21	21-MAR-21	POS/WEB PMT BET9JA/1049100083 PSTK LANG	4,000.00	—	16,609.79
22-MAR-21	21-MAR-21	POS/WEB PMT BET9JA/1049137668 PSTK LANG	4,000.00	—	12,609.79
22-MAR-21	21-MAR-21	POS/WEB PMT BET9JA/1049156896 PSTK LANG	2,000.00	—	10,609.79
22-MAR-21	21-MAR-21	POS/WEB PMT BET9JA/1049331998 PSTK LANG	4,000.00	—	6,609.79
22-MAR-21	21-MAR-21	POS/WEB PMT BET9JA/1049344614 PSTK LANG	2,000.00	—	4,609.79
22-MAR-21	21-MAR-21	POS/WEB PMT BET9JA/1049353103 PSTK LANG	2,000.00	—	2,609.79
22-MAR-21	21-MAR-21	POS/WEB PMT BET9JA/1049426130 PSTK LANG	1,500.00	—	1,109.79
22-MAR-21	22-MAR-21	POS/WEB PMT BET9JA/1050212259 PSTK LANG	500.00	—	609.79
22-MAR-21	22-MAR-21	POS/WEB PMT BET9JA/1050212368 PSTK LANG	500.00	—	109.79
22-MAR-21	22-MAR-21	TRF//FRM AZUKA UGBOH TO CATHERINE	—	5,000.00	5,109.79
22-MAR-21	22-MAR-21	POS/WEB PMT BET9JA/1050658890 PSTK LANG	4,000.00	—	1,109.79
23-MAR-21	22-MAR-21	POS/WEB PMT BET9JA/1051076811 PSTK LANG	4,000.00	—	-2,890.21
23-MAR-21	22-MAR-21	TRF//FRM AZUKA UGBOH TO CATHERINE	—	3,000.00	109.79
23-MAR-21	23-MAR-21	TRF//FRM AZUKA UGBOH TO CATHERINE	—	3,000.00	3,109.79
23-MAR-21	23-MAR-21	POS/WEB PMT BET9JA/1051498086 PSTK LANG	2,000.00	—	1,109.79
23-MAR-21	23-MAR-21	POS/WEB PMT BET9JA/1051626252 PSTK LANG	1,000.00	—	109.79
23-MAR-21	23-MAR-21	USSD//NNOKE FRANKLYN ANOSIKE/07XXXX9007/CATHERINE AGIYE	—	20,000.00	20,109.79
23-MAR-21	23-MAR-21	USSD//NNOKE FRANKLYN ANOSIKE/07XXXX9007/CATHERINE AGIYE	—	20,000.00	40,109.79
23-MAR-21	23-MAR-21	USSD//NNOKE FRANKLYN ANOSIKE/07XXXX9007/CATHERINE AGIYE	—	20,000.00	60,109.79
23-MAR-21	23-MAR-21	TRF//FRM CATHERINE AGIYE TO NNOKE FRANKLYN ANOSIKE	5,000.00	—	55,109.79
23-MAR-21	23-MAR-21	POS/WEB PMT BET9JA/1051819454 PSTK LANG	5,000.00	—	50,109.79
23-MAR-21	23-MAR-21	POS/WEB PMT BET9JA/1051837905 PSTK LANG	5,000.00	—	45,109.79

23-MAR-21	23-MAR-21	EHS NICHOLAS UZAMA/J21	—	50,400.00	95,509.79
23-MAR-21	23-MAR-21	TRF//FRM CATHERINE AGIYE TO MONNIFY / CashBox-Pri- 035	20,026.88	—	75,482.91
23-MAR-21	23-MAR-21	POS\\WEB PMT BETSJA\1051851023 PSTK LANG	5,000.00	—	70,482.91
23-MAR-21	23-MAR-21	TRF//FRM CATHERINE AGIYE TO D I IKPEGBU- 221	10,026.88	—	60,456.03
23-MAR-21	23-MAR-21	POS\\WEB PMT BETSJA\1051874517 PSTK LANG	5,000.00	—	55,456.03
23-MAR-21	23-MAR-21	POS\\WEB PMT BETSJA\1052115647 PSTK LANG	5,000.00	—	50,456.03
23-MAR-21	23-MAR-21	POS\\WEB PMT BETSJA\1052133947 PSTK LANG	5,000.00	—	45,456.03
24-MAR-21	23-MAR-21	POS\\WEB PMT BETSJA\1052267924 PSTK LANG	5,000.00	—	40,456.03
24-MAR-21	23-MAR-21	POS\\WEB PMT BETSJA\1052261160 PSTK LANG	5,000.00	—	35,456.03
24-MAR-21	23-MAR-21	LIXe WEB refunded pEsbFcJCZ6	—	400.00	35,856.03
24-MAR-21	23-MAR-21	TRF//FRM CATHERINE AGIYE TO PAYSTACK VIRTUAL MANAGED ACCT04464 PAYSTACK- 057	410.75	—	35,445.28
24-MAR-21	24-MAR-21	KC GAMING NETWORKS LTD STPKC GAMING NETWORKS LTD STP/7311245 prince20201 20101830522800000007311245000000000000000000000000000000	—	28,000.00	63,445.28
24-MAR-21	24-MAR-21	POS\\WEB PMT BETSJA\1052670766 PSTK LANG	5,000.00	—	58,445.28
24-MAR-21	24-MAR-21	TRF//FRM CATHERINE AGIYE TO MONNIFY / CashBox-Pri- 035	5,010.75	—	53,434.53
24-MAR-21	24-MAR-21	POS\\WEB PMT BETSJA\1052681638 PSTK LANG	3,000.00	—	50,434.53
24-MAR-21	24-MAR-21	POS\\WEB PMT BETSJA\1052685179 PSTK LANG	5,000.00	—	45,434.53
24-MAR-21	24-MAR-21	TRF//FRM CATHERINE AGIYE TO WILLIAM AMOS DAUDA- 058	1,010.75	—	44,423.78
24-MAR-21	24-MAR-21	AIRTIME/ AIRTEL/09078501698	500.00	—	43,923.78
24-MAR-21	24-MAR-21	POS\\WEB PMT BETSJA\1053227949 PSTK LANG	2,000.00	—	41,923.78
24-MAR-21	24-MAR-21	AIRTIME/ AIRTEL/07011162235	3,000.00	—	38,923.78
24-MAR-21	24-MAR-21	AIRTIME/ AIRTEL/07011162235	1,000.00	—	37,923.78
24-MAR-21	24-MAR-21	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	37,873.78
25-MAR-21	24-MAR-21	POS\\WEB PMT BETSJA\1053730345 PSTK LANG	5,000.00	—	32,873.78
25-MAR-21	24-MAR-21	POS\\WEB PMT BETSJA\1053689409 PSTK LANG	5,000.00	—	27,873.78
25-MAR-21	24-MAR-21	POS\\WEB PMT BETSJA\1053686221 PSTK LANG	2,000.00	—	25,873.78

25-MAR-21	24-MAR-21	KC GAMING NETWORKS LTD STPKC GAMING NETWORKS LTD STP/7322895 prince20201 201018305210000000073228950000000000000000000000000	---	10,000.00	35,873.78
25-MAR-21	25-MAR-21	POS/WEB PMT BET9JA/1054028885 PSTK LANG	5,000.00	---	30,873.78
25-MAR-21	25-MAR-21	POS/WEB PMT BET9JA/1054044955 PSTK LANG	5,000.00	---	25,873.78
25-MAR-21	25-MAR-21	TRF//FRM CATHERINE AGIYE TO TRAKTION MARKETING SERVICES LIMITED- 214	21,026.88	---	4,846.90
25-MAR-21	25-MAR-21	POS/WEB PMT BET9JA/1054159107 PSTK LANG	4,000.00	---	846.90
26-MAR-21	26-MAR-21	SMS Alert Fee-24/02-23/03/2021	846.90	---	0.00
26-MAR-21	26-MAR-21	TRF//FRM AZUKA UGBOH TO CATHERINE	---	3,000.00	3,000.00
26-MAR-21	26-MAR-21	POS/WEB PMT BET9JA/1055788550 PSTK LANG	1,500.00	---	1,500.00
26-MAR-21	26-MAR-21	POS/WEB PMT BET9JA/1055837627 PSTK LANG	500.00	---	1,000.00
29-MAR-21	29-MAR-21	TRF//FRM PAUL OLUYEMI ISIAH TO CATHERINE	---	21,100.00	22,100.00
29-MAR-21	29-MAR-21	SMS Alert Fee-24/02-23/03/2021	13.10	---	22,086.90
29-MAR-21	29-MAR-21	TRF//FRM CATHERINE AGIYE TO WILLIAM AMOS DAUDA- 058	1,510.75	---	20,576.15
29-MAR-21	29-MAR-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	5,010.75	---	15,565.40
29-MAR-21	29-MAR-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	2,010.75	---	13,554.65
29-MAR-21	29-MAR-21	TRF//FRM CATHERINE AGIYE TO MONNIFY / CashBox-Pri- 035	2,010.75	---	11,543.90
29-MAR-21	27-MAR-21	POS/WEB PMT BET9JA/1056954886 PSTK LANG	4,000.00	---	7,543.90
29-MAR-21	27-MAR-21	POS/WEB PMT BET9JA/1056976006 PSTK LANG	4,000.00	---	3,543.90
29-MAR-21	27-MAR-21	POS/WEB PMT BET9JA/1057017368 PSTK LANG	2,000.00	---	1,543.90
29-MAR-21	29-MAR-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	1,010.75	---	533.15
29-MAR-21	27-MAR-21	POS/WEB PMT BET9JA/1057134254 PSTK LANG	500.00	---	33.15
29-MAR-21	29-MAR-21	TRF//FRM EHIS NICHOLAS UZAMA TO CATHERINE	---	20,000.00	20,033.15
29-MAR-21	29-MAR-21	AIRTIME/ AIRTEL/07011162235	3,500.00	---	16,533.15
29-MAR-21	29-MAR-21	POS/WEB PMT BET9JA/1060055575 PSTK LANG	4,000.00	---	12,533.15
29-MAR-21	29-MAR-21	POS/WEB PMT BET9JA/1060084796 PSTK LANG	2,500.00	---	10,033.15
29-	29-	POS/WEB PMT BET9JA/1060089757 PSTK LANG	2,500.00	---	7,533.15

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31-MAR-21	31-MAR-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	210.75	—	14.89
01-APR-21	01-APR-21	TRF//FRM JUDITH CHINWE AKPAKA TO CATHERINE	—	11,800.00	11,814.89
01-APR-21	01-APR-21	POS/WEB PMT BET9JA/1063582934 PSTK LANG	4,000.00	—	7,814.89
01-APR-21	31-MAR-21	POS/WEB PMT BET9JA/1063573291 PSTK LANG	2,000.00	—	5,814.89
01-APR-21	31-MAR-21	POS/WEB PMT BET9JA/1063569817 PSTK LANG	2,000.00	—	3,814.89
01-APR-21	31-MAR-21	Betja transfer funds	—	15,000.00	18,814.89
01-APR-21	01-APR-21	Main Interest Liquidation 099ILAT210320AU9 21020114393698BF	1,466.67	—	17,348.22
01-APR-21	01-APR-21	Principal Liquidation 099ILAT210320AU9 21020114393698BF	17,348.22	—	0.00
01-APR-21	01-APR-21	Betja transfer funds	—	5,000.00	5,000.00
01-APR-21	01-APR-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	3,010.75	—	1,989.25
01-APR-21	01-APR-21	AIRTIME/ AIRTEL/07011162235	1,000.00	—	989.25
01-APR-21	01-APR-21	USSD/NNOKE FRANKLYN ANOSIKE/07XXXX9007/CATHERINE AGIYE	—	20,000.00	20,989.25
01-APR-21	01-APR-21	USSD/NNOKE FRANKLYN ANOSIKE/07XXXX9007/CATHERINE AGIYE	—	8,000.00	28,989.25
01-APR-21	01-APR-21	AIRTIME/ AIRTEL/07011162235	3,000.00	—	25,989.25
01-APR-21	01-APR-21	TRF//FRM CATHERINE AGIYE TO TRAKTION MARKETING SERVICES LIMITED- 214	14,026.88	—	11,962.37
01-APR-21	01-APR-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	5,010.75	—	6,951.62
01-APR-21	01-APR-21	POS/WEB PMT BET9JA/1064553776 PSTK LANG	1,900.00	—	5,051.62
01-APR-21	01-APR-21	Principal Liquidation 099ILAT210320AU9 21020114393698BF	985.11	—	4,066.51
01-APR-21	01-APR-21	TRF//FRM CATHERINE AGIYE TO WILLIAM AMOS DAUDA- 058	1,010.75	—	3,055.76
02-APR-21	02-APR-21	POS/WEB PMT BET9JA/1065347775 PSTK LANG	1,500.00	—	1,555.76
02-APR-21	02-APR-21	POS/WEB PMT BET9JA/1065670471 PSTK LANG	1,000.00	—	555.76
02-APR-21	02-APR-21	POS/WEB PMT BET9JA/1065709316 PSTK LANG	500.00	—	55.76
02-APR-21	02-APR-21	TRF//FRM BLESSED SAM DOM RESOURCES NIGERIA TO CATHERINE	—	5,775.00	5,830.76
02-APR-21	02-APR-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	3,010.75	—	2,820.01
02-APR-21	02-APR-21	POS/WEB PMT BET9JA/1065971456 PSTK LANG	700.00	—	2,120.01

	21				
02-APR-21	02-APR-21	POS//WEB PMT BET9JA/1065997202 PSTK LANG	1,000.00	—	1,120.01
02-APR-21	02-APR-21	POS//WEB PMT BET9JA/1066035684 PSTK LANG	500.00	—	620.01
05-APR-21	03-APR-21	POS//WEB PMT BET9JA/1067043712 PSTK LANG	600.00	—	20.01
05-APR-21	03-APR-21	AGIYE CATHERINE AGBOAGIYE CATHERINE AGBO/NIP TFR FROM AGIYE CATHERINE AGBOAGIYE CATHERINE AGBO	—	400.00	420.01
05-APR-21	03-APR-21	POS//WEB PMT BET9JA/1067057347 PSTK LANG	400.00	—	20.01
05-APR-21	05-APR-21	USSD//NNOKE FRANKLYN ANOSIKE/07XXXX9007/CATHERINE AGIYE	—	20,000.00	20,020.01
05-APR-21	05-APR-21	USSD//NNOKE FRANKLYN ANOSIKE/07XXXX9007/CATHERINE AGIYE	—	20,000.00	40,020.01
05-APR-21	05-APR-21	USSD//NNOKE FRANKLYN ANOSIKE/07XXXX9007/CATHERINE AGIYE	—	20,000.00	60,020.01
05-APR-21	05-APR-21	USSD//NNOKE FRANKLYN ANOSIKE/07XXXX9007/CATHERINE AGIYE	—	6,500.00	66,520.01
05-APR-21	05-APR-21	TRF//FRM CATHERINE AGIYE TO MONNIFY / CashBox-Pri- 035	10,026.88	—	56,493.13
05-APR-21	05-APR-21	TRF//FRM CATHERINE AGIYE TO TRAKTION MARKETING SERVICES LIMITED- 214	21,026.88	—	35,466.25
05-APR-21	05-APR-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	10,026.88	—	25,439.37
05-APR-21	05-APR-21	TRF//FRM CATHERINE AGIYE TO D I IKPEGBU- 221	10,026.88	—	15,412.49
05-APR-21	03-APR-21	POS//WEB PMT BET9JA/1067357218 PSTK LANG	3,000.00	—	12,412.49
05-APR-21	05-APR-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	1,010.75	—	11,401.74
05-APR-21	05-APR-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	210.75	—	11,190.99
05-APR-21	03-APR-21	POS//WEB PMT BET9JA/1067488976 PSTK LANG	2,000.00	—	9,190.99
05-APR-21	05-APR-21	TRF//FRM CATHERINE AGIYE TO MICHEAL ADEOLU OMOBOM- 035	2,010.75	—	7,180.24
05-APR-21	03-APR-21	POS//WEB PMT BET9JA/1067624680 PSTK LANG	1,000.00	—	6,180.24
05-APR-21	03-APR-21	POS//WEB PMT BET9JA/1067642223 PSTK LANG	2,000.00	—	4,180.24
05-APR-21	05-APR-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	2,010.75	—	2,169.49
05-APR-21	03-APR-21	KC GAMING NETWORKS LTD STPKC GAMING NETWORKS LTD STP/7492075 prince20201 2010183052500000000074920750000000000000000000000000000	—	5,000.00	7,169.49
05-APR-21	03-APR-21	POS//WEB PMT BET9JA/1068054087 PSTK LANG	1,500.00	—	5,669.49
05-APR-21	03-APR-21	POS//WEB PMT BET9JA/1068059945 PSTK LANG	1,500.00	—	4,169.49

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	21				
06-APR-21	06-APR-21	USSD/NNOKE FRANKLYN ANOSIKE/07XXXX9007/CATHERINE AGIYE	---	20,000.00	40,160.36
06-APR-21	06-APR-21	USSD/NNOKE FRANKLYN ANOSIKE/07XXXX9007/CATHERINE AGIYE	---	8,338.00	48,498.36
06-APR-21	06-APR-21	USSD/NNOKE FRANKLYN ANOSIKE/07XXXX9007/CATHERINE AGIYE	---	20,000.00	68,498.36
06-APR-21	06-APR-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	23,026.88	---	45,471.48
06-APR-21	06-APR-21	POS/WEB PMT BET9JA/1072173490 PSTK LANG	2,000.00	---	43,471.48
06-APR-21	06-APR-21	TRF//FRM CATHERINE AGIYE TO MONNIFY / CashBox-Pri- 035	25,026.88	---	18,444.60
06-APR-21	06-APR-21	POS/WEB PMT BET9JA/1072190793 PSTK LANG	2,000.00	---	16,444.60
06-APR-21	06-APR-21	POS/WEB PMT BET9JA/1072197189 PSTK LANG	2,000.00	---	14,444.60
06-APR-21	06-APR-21	POS/WEB PMT BET9JA/1072207187 PSTK LANG	5,000.00	---	9,444.60
07-APR-21	07-APR-21	POS/WEB PMT BET9JA/1072693243 PSTK LANG	2,000.00	---	7,444.60
07-APR-21	07-APR-21	POS/WEB PMT BET9JA/1072715162 PSTK LANG	2,000.00	---	5,444.60
07-APR-21	07-APR-21	POS/WEB PMT BET9JA/1072837132 PSTK LANG	3,000.00	---	2,444.60
07-APR-21	07-APR-21	POS/WEB PMT BET9JA/1072881098 PSTK LANG	1,000.00	---	1,444.60
07-APR-21	07-APR-21	POS/WEB PMT BET9JA/1072949356 PSTK LANG	400.00	---	1,044.60
07-APR-21	07-APR-21	AGIYE CATHERINE AGBO/MOBILE/UNION Transfer from AGIYE CATHERINE AGBO - NA	---	3,000.00	4,044.60
07-APR-21	07-APR-21	TRF//FRM CATHERINE AGIYE TO WILLIAM AMOS DAUDA- 058	1,510.75	---	2,533.85
07-APR-21	07-APR-21	POS/WEB PMT BET9JA/1073407541 PSTK LANG	1,500.00	---	1,033.85
07-APR-21	07-APR-21	POS/WEB PMT BET9JA/1073436970 PSTK LANG	500.00	---	533.85
08-APR-21	08-APR-21	OHANASO EVANGELINE OGOCHUKWUOHANASO EVANGELINE, OGOCHUKWU/NIP TFR FROM OHANASO EVANGELINE OGOCHUKWUOHANASO EVANGELINE, OGOCHUKWU	---	40,700.00	41,233.85
08-APR-21	08-APR-21	TRF//FRM CATHERINE AGIYE TO MONNIFY / CashBox-Pri- 035	10,026.88	---	31,206.97
08-APR-21	08-APR-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	25,026.88	---	6,180.09
08-APR-21	08-APR-21	POS/WEB PMT BET9JA/1074217201 PSTK LANG	1,000.00	---	5,180.09
08-APR-21	08-APR-21	POS/WEB PMT BET9JA/1074235845 PSTK LANG	1,000.00	---	4,180.09
08-APR-21	08-APR-21	POS/WEB PMT BET9JA/1074254350 PSTK LANG	2,000.00	---	2,180.09
08-APR-21	08-APR-21	POS/WEB PMT BET9JA/1074423195 PSTK LANG	1,000.00	---	1,180.09

21	APR-21				
08-APR-21	08-APR-21	POS\WEB PMT BET9JA\1074426282 PSTK LANG	1,000.00	—	180.09
08-APR-21	08-APR-21	TRF\Malinko\FRM NNOKE ANOSIKE TO CATHERINE AGIYE	—	22,000.00	22,180.09
08-APR-21	08-APR-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	15,026.88	—	7,153.21
08-APR-21	08-APR-21	KC GAMING NETWORKS LTD STPKC GAMING NETWORKS LTD STP/7604319 prince20201 20101830523000000000760431900000000000000000000000	—	3,000.00	10,153.21
08-APR-21	08-APR-21	POS\WEB PMT BET9JA\1074973405 PSTK LANG	2,000.00	—	8,153.21
09-APR-21	09-APR-21	KC GAMING NETWORKS LTD STPKC GAMING NETWORKS LTD STP/7608959 prince20201 20101830528000000000760895900000000000000000000000	—	8,000.00	16,153.21
09-APR-21	09-APR-21	POS\WEB PMT BET9JA\1075568925 PSTK LANG	1,000.00	—	15,153.21
09-APR-21	09-APR-21	POS\WEB PMT BET9JA\1075572104 PSTK LANG	1,000.00	—	14,153.21
09-APR-21	09-APR-21	POS\WEB PMT BET9JA\1075592343 PSTK LANG	1,000.00	—	13,153.21
09-APR-21	09-APR-21	POS\WEB PMT BET9JA\1075639320 PSTK LANG	1,000.00	—	12,153.21
09-APR-21	09-APR-21	POS\WEB PMT BET9JA\1075644597 PSTK LANG	5,000.00	—	7,153.21
09-APR-21	09-APR-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	5,010.75	—	2,142.46
09-APR-21	09-APR-21	POS\WEB PMT BET9JA\1076011283 PSTK LANG	2,000.00	—	142.46
09-APR-21	09-APR-21	TRF\Malinko\FRM NNOKE ANOSIKE TO CATHERINE AGIYE	—	40,543.00	40,685.46
09-APR-21	09-APR-21	TRF//FRM CATHERINE AGIYE TO MONNIFY / CashBox-Pri- 035	10,026.88	—	30,658.58
09-APR-21	09-APR-21	POS\WEB PMT BET9JA\1076448949 PSTK LANG	2,000.00	—	28,658.58
09-APR-21	09-APR-21	POS\WEB PMT BET9JA\1076472566 PSTK LANG	2,000.00	—	26,658.58
09-APR-21	09-APR-21	FGN ELECTRONIC MONEY TRANSFER LEVY	100.00	—	26,558.58
12-APR-21	09-APR-21	AIRTIME/ AIRTEL/07011162235	4,000.00	—	22,558.58
12-APR-21	09-APR-21	POS\WEB PMT BET9JA\1076484216 PSTK LANG	1,500.00	—	21,058.58
12-APR-21	10-APR-21	KC GAMING NETWORKS LTD STPKC GAMING NETWORKS LTD STP/7630282 prince20201 20101830521000000000763028200000000000000000000000	—	10,000.00	31,058.58
12-APR-21	12-APR-21	TRF//FRM CATHERINE AGIYE TO I IKPEGBU D - 221	10,026.88	—	21,031.70
12-APR-21	10-APR-21	POS\WEB PMT BET9JA\1077089450 PSTK LANG	5,000.00	—	16,031.70
12-APR-21	12-APR-21	TRF//FRM CATHERINE AGIYE TO WILLIAM AMOS DAUDA- 058	1,010.75	—	15,020.95

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	21				
12-APR-21	11-APR-21	KC GAMING NETWORKS LTD STPKC GAMING NETWORKS LTD STP/7665880 prince20201 2010183052500000000766588000000000000000000000000	---	5,000.00	5,627.43
12-APR-21	11-APR-21	POS/WEB PMT BET9JA/1079435231 PSTK LANG	1,000.00	---	4,627.43
12-APR-21	11-APR-21	POS/WEB PMT BET9JA/1079437682 PSTK LANG	1,500.00	---	3,127.43
12-APR-21	11-APR-21	POS/WEB PMT BET9JA/1079454457 PSTK LANG	1,000.00	---	2,127.43
12-APR-21	12-APR-21	TRF FRM CHAWUXNG NIG LTD]. IFO CATHERINE AGIYE	---	52,200.00	54,327.43
12-APR-21	12-APR-21	TRF//FRM CATHERINE AGIYE TO CATHERINE AGBO AGIYE - 032	30,026.88	---	24,300.55
12-APR-21	12-APR-21	POS/WEB PMT BET9JA/1079736820 PSTK LANG	4,000.00	---	20,300.55
12-APR-21	12-APR-21	TRF//FRM CATHERINE AGIYE TO TRAKTION MARKETING SERVICES LIMITED- 214	20,026.88	---	273.67
12-APR-21	12-APR-21	Flutterwave/PAYOUT FOR Mon Apr 12 2021 125942 GMT0000 UTC	---	50,000.00	50,273.67
12-APR-21	12-APR-21	KC GAMING NETWORKS LTD STPKC GAMING NETWORKS LTD STP/7701789 prince20201 2010183052200000000770178900000000000000000000000	---	20,000.00	70,273.67
12-APR-21	12-APR-21	TRF//FRM CATHERINE AGIYE TO MONNIFY / CashBox-Pri- 035	50,026.88	---	20,246.79
12-APR-21	12-APR-21	TRF FRM HIGH STAR APEX VENTURES LTD]. IFO CATHERINE AGIYE	---	20,000.00	40,246.79
12-APR-21	12-APR-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	10,026.88	---	30,219.91
12-APR-21	12-APR-21	TRF//FRM CATHERINE AGIYE TO WILLIAM AMOS DAUDA- 058	2,010.75	---	28,209.16
12-APR-21	12-APR-21	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	---	28,159.16
13-APR-21	13-APR-21	POS/WEB PMT BET9JA/1081081190 PSTK LANG	2,000.00	---	26,159.16
13-APR-21	12-APR-21	TRF//FRM CATHERINE AGIYE TO MONNIFY / CashBox-Pri- 035	5,010.75	---	21,148.41
13-APR-21	12-APR-21	POS/WEB PMT BET9JA/1081028479 PSTK LANG	2,000.00	---	19,148.41
13-APR-21	12-APR-21	POS/WEB PMT BET9JA/1080997076 PSTK LANG	4,000.00	---	15,148.41
13-APR-21	12-APR-21	POS/WEB PMT BET9JA/1080976102 PSTK LANG	4,000.00	---	11,148.41
13-APR-21	13-APR-21	POS/WEB PMT BET9JA/1081309569 PSTK LANG	2,000.00	---	9,148.41
13-APR-21	13-APR-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 058	3,010.75	---	6,137.66
13-APR-21	13-APR-21	TRF//FRM CATHERINE AGIYE TO WILLIAM AMOS DAUDA- 058	1,010.75	---	5,126.91
13-APR-21	13-APR-21	POS/WEB PMT BET9JA/1081770687 PSTK LANG	2,000.00	---	3,126.91

13-APR-21	13-APR-21	IZUJAZZ COMPUTERS/izujazz	—	100,000.00	103,126.91
13-APR-21	13-APR-21	TRF//FRM CATHERINE AGIYE TO MONNIFY / CashBox-Pri- 035	50,026.88	—	53,100.03
13-APR-21	13-APR-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	50,026.88	—	3,073.15
13-APR-21	13-APR-21	KC GAMING NETWORKS LTD STPKC GAMING NETWORKS LTD STP/7730299 prince20201 201018305250000000007730299000000000000000000000000000000	—	5,000.00	8,073.15
13-APR-21	13-APR-21	POS/WEB PMT BET9JA/1082186512 PSTK LANG	2,000.00	—	6,073.15
13-APR-21	13-APR-21	POS/WEB PMT BET9JA/1082195744 PSTK LANG	2,000.00	—	4,073.15
14-APR-21	13-APR-21	POS/WEB PMT BET9JA/1082443766 PSTK LANG	2,000.00	—	2,073.15
14-APR-21	13-APR-21	POS/WEB PMT BET9JA/1082431800 PSTK LANG	2,000.00	—	73.15
14-APR-21	14-APR-21	TRF/Malinko/FRM NNOKE ANOSIKE TO CATHERINE AGIYE	—	94,880.00	94,953.15
14-APR-21	14-APR-21	TRF//FRM CATHERINE AGIYE TO D I IKPEGBU- 221	10,026.88	—	84,926.27
14-APR-21	14-APR-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	50,026.88	—	34,899.39
14-APR-21	14-APR-21	TRF//FRM CATHERINE AGIYE TO MONNIFY / CashBox-Pri- 035	5,010.75	—	29,888.64
14-APR-21	14-APR-21	POS/WEB PMT BET9JA/1082977769 PSTK LANG	2,000.00	—	27,888.64
14-APR-21	14-APR-21	POS/WEB PMT BET9JA/1083015170 PSTK LANG	2,000.00	—	25,888.64
14-APR-21	14-APR-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 058	5,010.75	—	20,877.89
14-APR-21	14-APR-21	POS/WEB PMT BET9JA/1083036436 PSTK LANG	4,000.00	—	16,877.89
14-APR-21	14-APR-21	POS/WEB PMT BET9JA/1083067005 PSTK LANG	4,000.00	—	12,877.89
14-APR-21	14-APR-21	POS/WEB PMT BET9JA/1083151796 PSTK LANG	2,000.00	—	10,877.89
14-APR-21	14-APR-21	POS/WEB PMT BET9JA/1083246752 PSTK LANG	2,000.00	—	8,877.89
14-APR-21	14-APR-21	TRF//FRM CATHERINE AGIYE TO WILLIAM AMOS DAUDA- 058	2,010.75	—	6,867.14
14-APR-21	14-APR-21	KC GAMING NETWORKS LTD STPKC GAMING NETWORKS LTD STP/7750789 prince20201 201018305250000000007750789000000000000000000000000000000	—	5,000.00	11,867.14
14-APR-21	14-APR-21	POS/WEB PMT BET9JA/1083695404 PSTK LANG	2,000.00	—	9,867.14
14-APR-21	14-APR-21	FGN ELECTRONIC MONEY TRANSFER LEVY	100.00	—	9,767.14
15-APR-21	15-APR-21	POS/WEB PMT BET9JA/1084100610 PSTK LANG	2,000.00	—	7,767.14
15-APR-21	15-APR-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 058	5,010.75	—	2,756.39

15-APR-21	15-APR-21	POS\WEB PMT BET9JA\1084294928 PSTK LANG	2,000.00	—	756.39
15-APR-21	15-APR-21	USSD\NNOKE FRANKLYN ANOSIKE\07XXXX9007\CATHERINE AGIYE	—	20,000.00	20,756.39
15-APR-21	15-APR-21	USSD\NNOKE FRANKLYN ANOSIKE\07XXXX9007\CATHERINE AGIYE	—	1,100.00	21,856.39
15-APR-21	15-APR-21	POS\WEB PMT BET9JA\1084794633 PSTK LANG	1,000.00	—	20,856.39
15-APR-21	15-APR-21	TRF\FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 058	5,010.75	—	15,845.64
15-APR-21	15-APR-21	TRF\FRM CATHERINE AGIYE TO WILLIAM AMOS DAUDA- 058	2,010.75	—	13,834.89
15-APR-21	15-APR-21	POS\WEB PMT BET9JA\1084992586 PSTK LANG	3,000.00	—	10,834.89
15-APR-21	15-APR-21	KC GAMING NETWORKS LTD STPKC GAMING NETWORKS LTD STP\7771568 prince20201 20101830521000000000777156800000000000000000000000000	—	10,000.00	20,834.89
15-APR-21	15-APR-21	TRF\FRM CATHERINE AGIYE TO / CashBox-Pri MONINIFY - 035	10,026.88	—	10,808.01
15-APR-21	15-APR-21	POS\WEB PMT BET9JA\1085019390 PSTK LANG	800.00	—	10,008.01
16-APR-21	16-APR-21	POS\WEB PMT BET9JA\1085216137 PSTK LANG	1,000.00	—	9,008.01
16-APR-21	15-APR-21	AIRTIME/ AIRTEL\07011162235	2,000.00	—	7,008.01
16-APR-21	15-APR-21	POS\WEB PMT BET9JA\1085140709 PSTK LANG	2,000.00	—	5,008.01
16-APR-21	15-APR-21	POS\WEB PMT BET9JA\1085127772 PSTK LANG	2,000.00	—	3,008.01
16-APR-21	16-APR-21	POS\WEB PMT BET9JA\1085565388 PSTK LANG	1,000.00	—	2,008.01
16-APR-21	16-APR-21	TRF\FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 058	1,960.75	—	47.26
16-APR-21	16-APR-21	TRF\FRM EHIS NICHOLAS UZAMA TO CATHERINE	—	20,000.00	20,047.26
16-APR-21	16-APR-21	POS\WEB PMT BET9JA\1086115930 PSTK LANG	5,000.00	—	15,047.26
16-APR-21	16-APR-21	POS\WEB PMT BET9JA\1086157156 PSTK LANG	2,000.00	—	13,047.26
16-APR-21	16-APR-21	POS\WEB PMT BET9JA\1086181831 PSTK LANG	2,000.00	—	11,047.26
16-APR-21	16-APR-21	TRF\FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 058	5,010.75	—	6,036.51
19-APR-21	16-APR-21	POS\WEB PMT BET9JA\1086604545 PSTK LANG	1,000.00	—	5,036.51
19-APR-21	16-APR-21	TRF\FRM CATHERINE AGIYE TO WILLIAM AMOS DAUDA- 058	2,010.75	—	3,025.76
19-APR-21	19-APR-21	TRF\FRM CATHERINE AGIYE TO WILLIAM AMOS DAUDA- 058	2,010.75	—	1,015.01
19-APR-	19-	REV-TRF\FRM CATHERINE AGIYE TO WILLIAM AMOS DAUDA- 058	-2,010.75	—	3,025.76

21	APR-21				
19-APR-21	19-APR-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 058	3,010.75	—	15.01
19-APR-21	17-APR-21	KC GAMING NETWORKS LTD STPKC GAMING NETWORKS LTD STP/7803335 prince20201 201018305230000000007803335000000000000000000000	—	3,000.00	3,015.01
19-APR-21	19-APR-21	TRF//FRM CATHERINE AGIYE TO WILLIAM AMOS DAUDA- 058	2,010.75	—	1,004.26
19-APR-21	17-APR-21	POS\WEB PMT BET9JA\1087521676 PSTK LANG	1,000.00	—	4.26
19-APR-21	19-APR-21	TRF//FRM PAUL OLUYEMI ISAJAH TO CATHERINE	—	24,100.00	24,104.26
19-APR-21	19-APR-21	TRF//FRM CATHERINE AGIYE TO / CashBox-Pri MONNIFY - 035	4,010.75	—	20,093.51
19-APR-21	19-APR-21	TRF//FRM CATHERINE AGIYE TO CATHERINE AGBO AGIYE - 032	5,010.75	—	15,082.76
19-APR-21	19-APR-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 058	5,010.75	—	10,072.01
19-APR-21	17-APR-21	POS\WEB PMT BET9JA\1088085612 PSTK LANG	1,000.00	—	9,072.01
19-APR-21	17-APR-21	POS\WEB PMT BET9JA\1088091596 PSTK LANG	1,000.00	—	8,072.01
19-APR-21	17-APR-21	POS\WEB PMT BET9JA\1088095531 PSTK LANG	1,000.00	—	7,072.01
19-APR-21	17-APR-21	POS\WEB PMT BET9JA\1088101621 PSTK LANG	1,000.00	—	6,072.01
19-APR-21	17-APR-21	POS\WEB PMT BET9JA\1088107237 PSTK LANG	2,000.00	—	4,072.01
19-APR-21	17-APR-21	POS\WEB PMT BET9JA\1088114908 PSTK LANG	2,000.00	—	2,072.01
19-APR-21	19-APR-21	TRF//FRM JUDITH CHINWE AKPAKA TO CATHERINE	—	11,800.00	13,872.01
19-APR-21	19-APR-21	TRF//FRM CATHERINE AGIYE TO / CashBox-Pri MONNIFY - 035	1,010.75	—	12,861.26
19-APR-21	18-APR-21	POS\WEB PMT BET9JA\1088553597 PSTK LANG	2,000.00	—	10,861.26
19-APR-21	19-APR-21	TRF//FRM CATHERINE AGIYE TO ESHIET EDIMA SMART- 058	6,026.88	—	4,834.38
19-APR-21	18-APR-21	KC GAMING NETWORKS LTD STPKC GAMING NETWORKS LTD STP/7824708 prince20201 201018305260000000007824708000000000000000000000	—	6,000.00	10,834.38
19-APR-21	18-APR-21	POS\WEB PMT BET9JA\1088963676 PSTK LANG	3,000.00	—	7,834.38
19-APR-21	19-APR-21	TRF//FRM CATHERINE AGIYE TO WILLIAM AMOS DAUDA- 058	4,010.75	—	3,823.63
19-APR-21	18-APR-21	POS\WEB PMT BET9JA\1089243263 PSTK LANG	800.00	—	3,023.63
19-APR-21	18-APR-21	POS\WEB PMT BET9JA\1089321902 PSTK LANG	1,000.00	—	2,023.63
19-APR-21	18-APR-21	KC GAMING NETWORKS LTD STPKC GAMING NETWORKS LTD STP/7833794 prince20201 201018305250000000007833794000000000000000000000	—	5,000.00	7,023.63

19-APR-21	19-APR-21	AIRTIME/ AIRTEL/07011162235	1,500.00	—	5,523.63
19-APR-21	18-APR-21	POS/WEB PMT BET9JA/1089591283 PSTK LANG	1,000.00	—	4,523.63
19-APR-21	18-APR-21	POS/WEB PMT BET9JA/1089620722 PSTK LANG	1,000.00	—	3,523.63
19-APR-21	18-APR-21	POS/WEB PMT BET9JA/1089623437 PSTK LANG	500.00	—	3,023.63
19-APR-21	18-APR-21	POS/WEB PMT BET9JA/1089624298 PSTK LANG	1,000.00	—	2,023.63
19-APR-21	18-APR-21	POS/WEB PMT BET9JA/1089628893 PSTK LANG	1,000.00	—	1,023.63
19-APR-21	19-APR-21	POS/WEB PMT BET9JA/1089875624 PSTK LANG	1,000.00	—	23.63
19-APR-21	19-APR-21	AGIYE CATHERINE AGBO/MOBILE/UNION Transfer from AGIYE CATHERINE AGBO - NA	—	20,000.00	20,023.63
19-APR-21	19-APR-21	TRF//FRM CATHERINE AGIYE TO TRAKTION MARKETING SERVICES LIMITED- 214	10,026.88	—	9,996.75
19-APR-21	19-APR-21	POS/WEB PMT BET9JA/1090032411 PSTK LANG	2,000.00	—	7,996.75
19-APR-21	19-APR-21	POS/WEB PMT BET9JA/1090110309 PSTK LANG	1,000.00	—	6,996.75
19-APR-21	19-APR-21	POS/WEB PMT BET9JA/1090110473 PSTK LANG	1,000.00	—	5,996.75
19-APR-21	19-APR-21	POS/WEB PMT BET9JA/1090116207 PSTK LANG	1,000.00	—	4,996.75
19-APR-21	19-APR-21	POS/WEB PMT BET9JA/1090127422 PSTK LANG	1,000.00	—	3,996.75
19-APR-21	19-APR-21	POS/WEB PMT BET9JA/1090246670 PSTK LANG	2,200.00	—	1,796.75
19-APR-21	19-APR-21	POS/WEB PMT BET9JA/1090246907 PSTK LANG	1,000.00	—	796.75
19-APR-21	19-APR-21	POS/WEB PMT BET9JA/1090514001 PSTK LANG	400.00	—	396.75
19-APR-21	19-APR-21	AGIYE CATHERINE AGBOAGIYE CATHERINE AGBO/NIP TFR FROM AGIYE CATHERINE AGBOAGIYE CATHERINE AGBO	—	4,000.00	4,396.75
19-APR-21	19-APR-21	TRF//FRM CATHERINE AGIYE TO WILLIAM AMOS DAUDA- 058	1,510.75	—	2,886.00
19-APR-21	19-APR-21	POS/WEB PMT BET9JA/1090549189 PSTK LANG	800.00	—	2,086.00
19-APR-21	19-APR-21	POS/WEB PMT BET9JA/1090556922 PSTK LANG	1,000.00	—	1,086.00
19-APR-21	19-APR-21	POS/WEB PMT BET9JA/1090800982 PSTK LANG	1,000.00	—	86.00
20-APR-21	20-APR-21	TRF/Malinko/FRM NNOKE ANOSIKE TO CATHERINE AGIYE	—	70,000.00	70,086.00
20-APR-21	20-APR-21	POS/WEB PMT BET9JA/1091484278 PSTK LANG	5,000.00	—	65,086.00
20-APR-21	20-APR-21	TRF//FRM CATHERINE AGIYE TO MONNIFY / CashBox-Pri- 035	5,010.75	—	60,075.25

	21				
20-APR-21	20-APR-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	30,326.88	—	29,748.37
20-APR-21	20-APR-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	6,026.88	—	23,721.49
20-APR-21	20-APR-21	POS//WEB PMT BET9JA/1091506596 PSTK LANG	1,000.00	—	22,721.49
20-APR-21	20-APR-21	TRF//FRM CATHERINE AGIYE TO OMOFLAWLESS BEAUTY LOUNGE LIMITED- 032	15,026.88	—	7,694.61
20-APR-21	20-APR-21	POS//WEB PMT BET9JA/1091762365 PSTK LANG	2,000.00	—	5,694.61
20-APR-21	20-APR-21	POS//WEB PMT BET9JA/1091769303 PSTK LANG	1,000.00	—	4,694.61
20-APR-21	20-APR-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 058	3,010.75	—	1,683.86
20-APR-21	20-APR-21	POS//WEB PMT BET9JA/1091873388 PSTK LANG	600.00	—	1,083.86
20-APR-21	20-APR-21	AIRTIME/ AIRTEL/07011162235	500.00	—	583.86
20-APR-21	20-APR-21	RVSL_AIRTIME/ AIRTEL/07011162235	—	500.00	1,083.86
21-APR-21	21-APR-21	AGIYE CATHERINE AGBO/USSD/UNION Transfer from AGIYE CATHERINE AGBO	—	5,000.00	6,083.86
21-APR-21	21-APR-21	TRF/Malinko/FRM NNOKE ANOSIKE TO CATHERINE AGIYE	—	68,000.00	74,083.86
21-APR-21	21-APR-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	28,026.88	—	46,056.98
21-APR-21	21-APR-21	TRF//FRM CATHERINE AGIYE TO MONNIFY / CashBox-Pri- 035	5,010.75	—	41,046.23
21-APR-21	21-APR-21	TRF//FRM CATHERINE AGIYE TO D I IKPEGBU- 221	16,526.88	—	24,519.35
21-APR-21	21-APR-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	410.75	—	24,108.60
21-APR-21	21-APR-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 058	10,026.88	—	14,081.72
21-APR-21	21-APR-21	AIRTIME/ AIRTEL/09078501698	1,000.00	—	13,081.72
21-APR-21	21-APR-21	AIRTIME/ AIRTEL/07011162235	2,900.00	—	10,181.72
21-APR-21	21-APR-21	TRF/Malinko/FRM NNOKE ANOSIKE TO CATHERINE AGIYE	—	87,487.00	97,668.72
21-APR-21	21-APR-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	50,026.88	—	47,641.84
21-APR-21	21-APR-21	TRF//FRM CATHERINE AGIYE TO MONNIFY / CashBox-Pri- 035	15,026.88	—	32,614.96
21-APR-21	21-APR-21	TRF//FRM CATHERINE AGIYE TO MONNIFY / CashBox-Pri- 035	10,026.88	—	22,588.08
21-APR-21	21-APR-21	FGN ELECTRONIC MONEY TRANSFER LEVY	100.00	—	22,488.08

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23-APR-21	23-APR-21	TRF//FRM CATHERINE AGIYE TO / CashBox-Pri MONNIFY - 035	60,053.75	—	455,702.18
23-APR-21	23-APR-21	TRF//FRM CATHERINE AGIYE TO EGBUCHULAM OGECHUKWU	50,000.00	—	405,702.18
23-APR-21	23-APR-21	POS//WEB PMT BET9JA/1096282289 PSTK LANG	2,000.00	—	403,702.18
23-APR-21	23-APR-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 058	15,026.88	—	388,675.30
23-APR-21	23-APR-21	TRF//FRM CATHERINE AGIYE TO JEROME ANTHONY COLUMBUS - 214	2,010.75	—	386,664.55
23-APR-21	23-APR-21	POS//WEB PMT BET9JA/1096469428 PSTK LANG	3,000.00	—	383,664.55
23-APR-21	23-APR-21	POS//WEB PMT BET9JA/1096475875 PSTK LANG	3,000.00	—	380,664.55
23-APR-21	23-APR-21	FGN ELECTRONIC MONEY TRANSFER LEVY	200.00	—	380,464.55
26-APR-21	23-APR-21	KC GAMING NETWORKS LTD STPKC GAMING NETWORKS LTD STP/7939779 prince20201 201018305250000000007939779000000000000000000000000000000	—	5,000.00	385,464.55
26-APR-21	24-APR-21	POS//WEB PMT BET9JA/1097059492 PSTK LANG	5,000.00	—	380,464.55
26-APR-21	26-APR-21	TRF//FRM CATHERINE AGIYE TO I IKPEGBU D - 221	40,026.88	—	340,437.67
26-APR-21	24-APR-21	KC GAMING NETWORKS LTD STPKC GAMING NETWORKS LTD STP/7947212 prince20201 201018305210000000007947212000000000000000000000000000000	—	10,000.00	350,437.67
26-APR-21	26-APR-21	TRF/Malinko/FRM NNOKE ANOSIKE TO CATHERINE AGIYE	—	100,491.00	450,928.67
26-APR-21	26-APR-21	AIRTIME/ AIRTEL/07011162235	2,000.00	—	448,928.67
26-APR-21	26-APR-21	TRF//FRM CATHERINE AGIYE TO / CashBox-Pri MONNIFY - 035	5,010.75	—	443,917.92
26-APR-21	24-APR-21	POS//WEB PMT BET9JA/1097654348 PSTK LANG	3,000.00	—	440,917.92
26-APR-21	24-APR-21	POS//WEB PMT BET9JA/1098132378 PSTK LANG	3,000.00	—	437,917.92
26-APR-21	24-APR-21	POS//WEB PMT BET9JA/1098146413 PSTK LANG	2,000.00	—	435,917.92
26-APR-21	24-APR-21	POS//WEB PMT BET9JA/1098301367 PSTK LANG	5,000.00	—	430,917.92
26-APR-21	24-APR-21	POS//WEB PMT BET9JA/1098307862 PSTK LANG	5,000.00	—	425,917.92
26-APR-21	24-APR-21	POS//WEB PMT BET9JA/1098312075 PSTK LANG	5,000.00	—	420,917.92
26-APR-21	25-APR-21	POS//WEB PMT BET9JA/1098663174 PSTK LANG	5,000.00	—	415,917.92
26-APR-21	26-APR-21	TRF//FRM CATHERINE AGIYE TO / CashBox-Pri MONNIFY - 035	5,010.75	—	410,907.17
26-APR-21	25-APR-21	POS//WEB PMT BET9JA/1098986455 PSTK LANG	3,000.00	—	407,907.17
26-APR-21	26-APR-21	TRF//FRM CATHERINE AGIYE TO SAMUEL OKPATU	350,000.00	—	57,907.17

21	APR-21				
26-APR-21	26-APR-21	TRF//FRM CATHERINE AGIYE TO WILLIAM AMOS DAUDA- 058	35,026.88	---	22,880.29
26-APR-21	25-APR-21	POS/WEB PMT BET9JA/1099556281 PSTK LANG	2,000.00	---	20,880.29
26-APR-21	25-APR-21	POS/WEB PMT BET9JA/1099608250 PSTK LANG	5,000.00	---	15,880.29
26-APR-21	26-APR-21	SMS Alert Fee-24/03-23/04/2021	1,540.00	---	14,340.29
26-APR-21	26-APR-21	POS/WEB PMT BET9JA/1100141248 PSTK LANG	5,000.00	---	9,340.29
26-APR-21	26-APR-21	KC GAMING NETWORKS LTD STPKC GAMING NETWORKS LTD STP/7991053 prince20201 20101830522000000007991053000000000000000000000000000000	---	20,000.00	29,340.29
26-APR-21	26-APR-21	TRF//FRM CATHERINE AGIYE TO NMASKITCHEN	10,100.00	---	19,240.29
26-APR-21	26-APR-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 058	15,026.88	---	4,213.41
26-APR-21	26-APR-21	OKEKE PATRICK IFEANYI/12601619442127239/FIP.ACCESS BANK/12601619442127239/DEPOSIT TRANSACTION	---	150,000.00	154,213.41
26-APR-21	26-APR-21	OKEKE PATRICK IFEANYI/59931619442228229/FIP.ACCESS BANK/59931619442228229/DEPOSIT TRANSACTION	---	150,000.00	304,213.41
26-APR-21	26-APR-21	OKEKE PATRICK IFEANYI/18901619442393855/FIP.ACCESS BANK/18901619442393855/DEPOSIT TRANSACTION	---	42,000.00	346,213.41
26-APR-21	26-APR-21	POS/WEB PMT BET9JA/1100600378 PSTK LANG	6,000.00	---	340,213.41
26-APR-21	26-APR-21	AIRTIME/ AIRTEL/07011162235	2,000.00	---	338,213.41
26-APR-21	26-APR-21	POS/WEB PMT BET9JA/1100805129 PSTK LANG	3,000.00	---	335,213.41
26-APR-21	26-APR-21	POS/WEB PMT BET9JA/1100815999 PSTK LANG	3,000.00	---	332,213.41
26-APR-21	26-APR-21	KC GAMING NETWORKS LTD STPKC GAMING NETWORKS LTD STP/7997966 prince20201 20101830521000000007997966000000000000000000000000000000	---	10,000.00	342,213.41
26-APR-21	26-APR-21	POS/WEB PMT BET9JA/1101035635 PSTK LANG	2,000.00	---	340,213.41
27-APR-21	26-APR-21	POS/WEB PMT BET9JA/1101178033 PSTK LANG	3,000.00	---	337,213.41
27-APR-21	27-APR-21	POS/WEB PMT BET9JA/1101564624 PSTK LANG	6,000.00	---	331,213.41
27-APR-21	27-APR-21	POS/WEB PMT BET9JA/1101598635 PSTK LANG	4,000.00	---	327,213.41
27-APR-21	27-APR-21	TRF//FRM CATHERINE AGIYE TO CATHERINE AGBO AGIYE - 032	322,053.75	---	5,159.66
27-APR-21	26-APR-21	REV-ETZ-09FG210425082239363AT21Y5	---	5,000.00	10,159.66
27-APR-21	26-APR-21	REV-ETZ-09FG210425082239363AT21Y5	---	0.75	10,160.41
27-APR-21	26-APR-21	REV-ETZ-09FG210425082239363AT21Y5	---	10.00	10,170.41

27-APR-21	27-APR-21	KC GAMING NETWORKS LTD STPKC GAMING NETWORKS LTD STP/8010638 prince20201 201018305250000000008010638000000000000000000000000	—	5,000.00	15,170.41
27-APR-21	27-APR-21	POS/WEB PMT BET9JA/1102080931 PSTK LANG	4,000.00	—	11,170.41
27-APR-21	27-APR-21	POS/WEB PMT BET9JA/1102145155 PSTK LANG	2,000.00	—	9,170.41
27-APR-21	27-APR-21	POS/WEB PMT BET9JA/1102201900 PSTK LANG	3,000.00	—	6,170.41
27-APR-21	27-APR-21	POS/WEB PMT BET9JA/1102216050 PSTK LANG	2,000.00	—	4,170.41
27-APR-21	27-APR-21	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	4,120.41
28-APR-21	27-APR-21	TRF//FRM CATHERINE AGIYE TO CATHERINE AGIYE	—	5,000.00	9,120.41
28-APR-21	27-APR-21	POS/WEB PMT BET9JA/1102562803 PSTK LANG	2,000.00	—	7,120.41
28-APR-21	27-APR-21	POS/WEB PMT BET9JA/1102505938 PSTK LANG	2,000.00	—	5,120.41
28-APR-21	28-APR-21	POS/WEB PMT BET9JA/1103004639 PSTK LANG	2,000.00	—	3,120.41
28-APR-21	28-APR-21	POS/WEB PMT BET9JA/1103099783 PSTK LANG	2,000.00	—	1,120.41
28-APR-21	28-APR-21	TRF//FRM CATHERINE AGIYE TO CATHERINE AGIYE	—	5,000.00	6,120.41
28-APR-21	28-APR-21	POS/WEB PMT BET9JA/1103127333 PSTK LANG	2,000.00	—	4,120.41
28-APR-21	28-APR-21	AIRTIME/ AIRTEL/07011162235	1,000.00	—	3,120.41
28-APR-21	28-APR-21	POS/WEB PMT BET9JA/1103392712 PSTK LANG	2,000.00	—	1,120.41
28-APR-21	28-APR-21	TRF//FRM CATHERINE AGIYE TO CATHERINE AGIYE	—	5,000.00	6,120.41
28-APR-21	28-APR-21	POS/WEB PMT BET9JA/1103680122 PSTK LANG	2,000.00	—	4,120.41
29-APR-21	29-APR-21	POS/WEB PMT BET9JA/1104496118 PSTK LANG	2,000.00	—	2,120.41
29-APR-21	29-APR-21	TRF//FRM CATHERINE AGIYE TO ACHILOUN UCHENNA STANLEY- 033	2,010.75	—	109.66
29-APR-21	29-APR-21	KC GAMING NETWORKS LTD STPKC GAMING NETWORKS LTD STP/8043113 prince20201 201018305210000000008043113000000000000000000000000	—	10,000.00	10,109.66
29-APR-21	29-APR-21	TRF//FRM CATHERINE AGIYE TO / CashBox-Pri MONNIFY - 035	10,026.88	—	82.78
29-APR-21	29-APR-21	TRF//FRM CATHERINE AGIYE TO CATHERINE AGIYE	—	5,000.00	5,082.78
29-APR-21	29-APR-21	POS/WEB PMT BET9JA/1104675774 PSTK LANG	2,000.00	—	3,082.78
29-APR-21	29-APR-21	Belja transfer funds	—	5,000.00	8,082.78
30-APR-21	30-APR-21	POS/WEB PMT BET9JA/1106135603 PSTK LANG	3,000.00	—	5,082.78

[illegible]

03-MAY-21	01-MAY-21	POS/WEB PMT BET9JA/1108036450 PSTK LANG	900.00	—	19,100.00
03-MAY-21	01-MAY-21	AGIYE CATHERINE AGBO/MOBILE/UNION Transfer from AGIYE CATHERINE AGBO - NA	—	5,000.00	24,100.00
03-MAY-21	01-MAY-21	POS/WEB PMT BET9JA/1108309871 PSTK LANG	1,000.00	—	23,100.00
03-MAY-21	01-MAY-21	POS/WEB PMT BET9JA/1108316912 PSTK LANG	1,000.00	—	22,100.00
03-MAY-21	01-MAY-21	POS/WEB PMT BET9JA/1108321232 PSTK LANG	1,000.00	—	21,100.00
03-MAY-21	01-MAY-21	POS/WEB PMT BET9JA/1108331957 PSTK LANG	1,000.00	—	20,100.00
03-MAY-21	01-MAY-21	AGIYE CATHERINE AGBOAGIYE CATHERINE AGBO/NIP TFR FROM AGIYE CATHERINE AGBOAGIYE CATHERINE AGBO	—	2,000.00	22,100.00
03-MAY-21	03-MAY-21	AIRTIME/ AIRTEL/07011162235	2,000.00	—	20,100.00
03-MAY-21	01-MAY-21	POS/WEB PMT BET9JA/1108916320 PSTK LANG	1,000.00	—	19,100.00
03-MAY-21	02-MAY-21	AGIYE CATHERINE AGBO/MOBILE/UNION Transfer from AGIYE CATHERINE AGBO - NA	—	6,000.00	25,100.00
03-MAY-21	02-MAY-21	POS/WEB PMT BET9JA/1109414067 PSTK LANG	2,000.00	—	23,100.00
03-MAY-21	03-MAY-21	TRF//FRM CATHERINE AGIYE TO MARKETING SERVICES LIMITED TRAKTION - 214	4,010.75	—	19,089.25
03-MAY-21	03-MAY-21	TRF//FRM CATHERINE AGIYE TO CATHERINE AGIYE	—	400.00	19,489.25
03-MAY-21	02-MAY-21	POS/WEB PMT BET9JA/1109559947 PSTK LANG	400.00	—	19,089.25
03-MAY-21	02-MAY-21	AGIYE CATHERINE AGBO/USSD/UNION Transfer from AGIYE CATHERINE AGBO	—	4,000.00	23,089.25
03-MAY-21	03-MAY-21	AIRTIME/ AIRTEL/07011162235	2,000.00	—	21,089.25
03-MAY-21	03-MAY-21	AIRTIME/ AIRTEL/07011162235	1,000.00	—	20,089.25
03-MAY-21	02-MAY-21	POS/WEB PMT BET9JA/1110438521 PSTK LANG	1,000.00	—	19,089.25
03-MAY-21	03-MAY-21	Main Interest Liquidation 099ILAT210320AU9 21020114393698BF	682.80	—	18,406.45
03-MAY-21	03-MAY-21	Principal Liquidation 099ILAT210320AU9 21020114393698BF	18,333.34	—	73.11
03-MAY-21	03-MAY-21	TRF//FRM CATHERINE AGIYE TO CATHERINE AGIYE	—	6,000.00	6,073.11
03-MAY-21	03-MAY-21	TRF//FRM CATHERINE AGIYE TO / CashBox-Pri MONNIFY - 035	2,010.75	—	4,062.36
03-MAY-21	03-MAY-21	POS/WEB PMT BET9JA/1111020631 PSTK LANG	3,000.00	—	1,062.36
03-MAY-21	03-MAY-21	POS/WEB PMT BET9JA/1111077479 PSTK LANG	1,000.00	—	62.36
03-MAY-21	03-MAY-21	TRF//FRM CATHERINE AGIYE TO CATHERINE AGIYE	—	900.00	962.36

03-MAY-21	03-MAY-21	POS/WEB PMT BET9JA/1111263814 PSTK LANG	900.00	—	62.36
04-MAY-21	03-MAY-21	POS/WEB PMT BET9JA/1111629791 PSTK LANG	1,000.00	—	-937.64
04-MAY-21	03-MAY-21	POS/WEB PMT BET9JA/1111627184 PSTK LANG	1,000.00	—	-1,937.64
04-MAY-21	03-MAY-21	POS/WEB PMT BET9JA/1111624467 PSTK LANG	1,000.00	—	-2,937.64
04-MAY-21	03-MAY-21	TRF//FRM CATHERINE AGIYE TO / CashBox-Pri MONNIFY - 035	2,010.75	—	-4,948.39
04-MAY-21	03-MAY-21	TRF/Malinko/FRM NNOKE FRANKLYN ANOSIKE TO CATHERINE AGIYE	—	5,000.00	51.61
04-MAY-21	04-MAY-21	AGIYE CATHERINE AGBO/USSD/UNION Transfer from AGIYE CATHERINE AGBO	—	5,000.00	5,051.61
04-MAY-21	04-MAY-21	POS/WEB PMT BET9JA/1112269414 PSTK LANG	3,000.00	—	2,051.61
04-MAY-21	04-MAY-21	POS/WEB PMT BET9JA/1112313118 PSTK LANG	1,000.00	—	1,051.61
04-MAY-21	04-MAY-21	POS/WEB PMT BET9JA/1112412635 PSTK LANG	1,000.00	—	51.61
04-MAY-21	04-MAY-21	AGIYE CATHERINE AGBO/MOBILE/UNION Transfer from AGIYE CATHERINE AGBO - NA	—	5,000.00	5,051.61
04-MAY-21	04-MAY-21	POS/WEB PMT BET9JA/1112712412 PSTK LANG	3,000.00	—	2,051.61
04-MAY-21	04-MAY-21	POS/WEB PMT BET9JA/1112897968 PSTK LANG	1,000.00	—	1,051.61
04-MAY-21	04-MAY-21	POS/WEB PMT BET9JA/1113079124 PSTK LANG	1,000.00	—	51.61
05-MAY-21	04-MAY-21	POS/WEB PMT BET9JA/1113279574 PSTK LANG	2,000.00	—	-1,948.39
05-MAY-21	04-MAY-21	KC GAMING NETWORKS LTD STPKC GAMING NETWORKS LTD STP/8175660 prince20201 20101830525000000000817566000000000000000000000000000000	—	5,000.00	3,051.61
05-MAY-21	05-MAY-21	POS/WEB PMT BET9JA/1113571583 PSTK LANG	2,000.00	—	1,051.61
05-MAY-21	05-MAY-21	POS/WEB PMT BET9JA/1113845413 PSTK LANG	1,000.00	—	51.61
06-MAY-21	06-MAY-21	AGIYE CATHERINE AGBO/MOBILE/UNION Transfer from AGIYE CATHERINE AGBO - NA	—	2,000.00	2,051.61
06-MAY-21	06-MAY-21	POS/WEB PMT BET9JA/1115126422 PSTK LANG	2,000.00	—	51.61
06-MAY-21	06-MAY-21	TRF/Malinko/FRM NNOKE FRANKLYN ANOSIKE TO CATHERINE AGIYE	—	61,000.00	61,051.61
06-MAY-21	06-MAY-21	POS/WEB PMT BET9JA/1115382009 PSTK LANG	5,000.00	—	56,051.61
06-MAY-21	06-MAY-21	TRF//FRM CATHERINE AGIYE TO CATHERINE AGBO AGIYE - 032	30,026.88	—	26,024.73
06-MAY-21	06-MAY-21	TRF//FRM CATHERINE AGIYE TO MONNIFY / CashBox-Pri- 035	5,010.75	—	21,013.98
06-MAY-21	06-MAY-21	REV-TRF//FRM CATHERINE AGIYE TO MONNIFY / CashBox-Pri- 035	-5,010.75	—	26,024.73

	06-MAY-21	POS\\WEB PMT BET9JA\\1115414061 PSTK LANG	3,000.00	---	23,024.73
	06-MAY-21	TRF//FRM CATHERINE AGIYE TO MONNIFY / CashBox-Pri- 035	5,010.75	---	18,013.98
	06-MAY-21	POS\\WEB PMT BET9JA\\1115433969 PSTK LANG	1,900.00	---	16,113.98
	06-MAY-21	TRF//FRM CATHERINE AGIYE TO WILLIAM AMOS DAUDA- 058	2,010.75	---	14,103.23
	06-MAY-21	TRF//FRM CATHERINE AGIYE TO CATHERINE AGBO AGIYE - 032	6,026.88	---	8,076.35
	06-MAY-21	TRF//FRM CATHERINE AGIYE TO I IKPEGBU D - 221	5,010.75	---	3,065.60
	06-MAY-21	TRF//FRM PAUL OLUYEM ISAIAH TO CATHERINE	---	12,300.00	15,365.60
	06-MAY-21	POS\\WEB PMT BET9JA\\1115858022 PSTK LANG	3,000.00	---	12,365.60
	06-MAY-21	POS\\WEB PMT BET9JA\\1115915712 PSTK LANG	2,000.00	---	10,365.60
	07-MAY-21	KC GAMING NETWORKS LTD STPKC GAMING NETWORKS LTD STP/8217620 prince20201 2010183052500000000082176200000000000000000000000000000000000000	---	5,000.00	15,365.60
	07-MAY-21	POS\\WEB PMT BET9JA\\1116461215 PSTK LANG	2,000.00	---	13,365.60
	07-MAY-21	POS\\WEB PMT BET9JA\\1116636401 PSTK LANG	2,000.00	---	11,365.60
	07-MAY-21	POS\\WEB PMT BET9JA\\1116699339 PSTK LANG	4,000.00	---	7,365.60
	07-MAY-21	POS\\WEB PMT BET9JA\\1116996173 PSTK LANG	2,000.00	---	5,365.60
	07-MAY-21	POS\\WEB PMT BET9JA\\1117015778 PSTK LANG	1,000.00	---	4,365.60
	07-MAY-21	POS\\WEB PMT BET9JA\\1117147880 PSTK LANG	1,000.00	---	3,365.60
	07-MAY-21	TRF//FRM PAUL OLUYEM ISAIAH TO CATHERINE	---	13,300.00	16,665.60
	07-MAY-21	TRF//FRM CATHERINE AGIYE TO CATHERINE AGBO AGIYE - 032	10,026.88	---	6,638.72
	07-MAY-21	AIRTIME/ AIRTEL/07011162235	2,000.00	---	4,638.72
	07-MAY-21	AIRTIME/ AIRTEL/07011162235	1,500.00	---	3,138.72
	07-MAY-21	AIRTIME/ AIRTEL/07011162235	500.00	---	2,638.72
	07-MAY-21	POS\\WEB PMT BET9JA\\1117426638 PSTK LANG	1,000.00	---	1,638.72
	07-MAY-21	POS\\WEB PMT BET9JA\\1117435967 PSTK LANG	1,000.00	---	638.72
	07-MAY-21	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	---	588.72

10-MAY-21	08-MAY-21	POS\WEB PMT BET9JA\1118087775 PSTK LANG	500.00	—	88.72
10-MAY-21	08-MAY-21	AGIYE CATHERINE AGBO/USSD/UNION Transfer from AGIYE CATHERINE AGBO	—	2,000.00	2,088.72
10-MAY-21	08-MAY-21	POS\WEB PMT BET9JA\1118414682 PSTK LANG	2,000.00	—	88.72
10-MAY-21	10-MAY-21	TRF//FRM CATHERINE AGIYE TO CATHERINE AGIYE	—	65.00	153.72
10-MAY-21	10-MAY-21	POS\WEB PMT BET9JA\1122201527 PSTK LANG	150.00	—	3.72
11-MAY-21	11-MAY-21	IRIAFEN ABDULWEKINU/MOBILE/UNION Transfer from IRIAFEN ABDULWEKINU -	—	15,000.00	15,003.72
11-MAY-21	11-MAY-21	TRF//FRM CATHERINE AGIYE TO CATHERINE AGBO AGIYE - 032	10,026.88	—	4,976.84
11-MAY-21	11-MAY-21	TRF//FRM CATHERINE AGIYE TO CATHERINE AGBO AGIYE - 032	2,510.75	—	2,466.09
11-MAY-21	11-MAY-21	TRF//FRM CATHERINE AGIYE TO CATHERINE AGBO AGIYE - 032	1,010.75	—	1,455.34
11-MAY-21	11-MAY-21	POS\WEB PMT BET9JA\1123201871 PSTK LANG	900.00	—	555.34
12-MAY-21	11-MAY-21	POS\WEB PMT BET9JA\1123816228 PSTK LANG	500.00	—	55.34
12-MAY-21	12-MAY-21	AGIYE CATHERINE AGBO/MOBILE/UNION Transfer from AGIYE CATHERINE AGBO - NA	—	2,000.00	2,055.34
12-MAY-21	12-MAY-21	AIRTIME/ AIRTEL/07011162235	1,500.00	—	555.34
12-MAY-21	12-MAY-21	POS\WEB PMT BET9JA\1124565644 PSTK LANG	500.00	—	55.34
14-MAY-21	13-MAY-21	AIRTIME/ AIRTEL/09078501698	1,000.00	—	-944.66
14-MAY-21	13-MAY-21	POS\WEB PMT BET9JA\1126960997 PSTK LANG	2,000.00	—	-2,944.66
14-MAY-21	13-MAY-21	TRF//FRM CATHERINE AGIYE TO D I IKPEGBU- 221	5,010.75	—	-7,955.41
14-MAY-21	13-MAY-21	AIRTIME/ AIRTEL/07011162235	2,000.00	—	-9,955.41
14-MAY-21	13-MAY-21	TRF/Malinko\FRMNNOKE FRANKLYN ANOSIKE TO CATHERINE AGIYE	—	32,114.00	22,158.59
14-MAY-21	14-MAY-21	KC GAMING NETWORKS LTD STPKC GAMING NETWORKS LTD STP/8380107 prince20201 2010183052100000000083801070000000000000000000000	—	10,000.00	32,158.59
14-MAY-21	14-MAY-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	10,026.88	—	22,131.71
14-MAY-21	14-MAY-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 058	10,026.88	—	12,104.83
14-MAY-21	14-MAY-21	TRF//FRM CATHERINE AGIYE TO IKPEGBU SARAH MUNACHIMSO- 011	5,010.75	—	7,094.08
14-MAY-21	14-MAY-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 058	2,010.75	—	5,083.33
14-MAY-21	14-MAY-	POS\WEB PMT BET9JA\1127491160 PSTK LANG	1,000.00	—	4,083.33

	21				
14-MAY-21	14-MAY-21	POS//WEB PMT BET9JA/1127595153 PSTK LANG	1,000.00	---	3,083.33
14-MAY-21	14-MAY-21	POS//WEB PMT BET9JA/1127597979 PSTK LANG	1,000.00	---	2,083.33
14-MAY-21	14-MAY-21	POS//WEB PMT BET9JA/1127609063 PSTK LANG	1,000.00	---	1,083.33
14-MAY-21	14-MAY-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 058	510.75	---	572.58
14-MAY-21	14-MAY-21	KC GAMING NETWORKS LTD STPKC GAMING NETWORKS LTD STP/8392518 prince20201 201018305250000000008392518000000000000000000000000	---	5,000.00	5,572.58
14-MAY-21	14-MAY-21	POS//WEB PMT BET9JA/1127787758 PSTK LANG	1,000.00	---	4,572.58
14-MAY-21	14-MAY-21	POS//WEB PMT BET9JA/1127790862 PSTK LANG	1,500.00	---	3,072.58
14-MAY-21	14-MAY-21	TRF//FRM CATHERINE AGIYE TO BABATUNDE VINCENT AINA	2,700.00	---	372.58
15-MAY-21	15-MAY-21	POS//WEB PMT BET9JA/1128945276 PSTK LANG	300.00	---	72.58
15-MAY-21	15-MAY-21	AGIYE CATHERINE AGBO/MOBILE/UNION Transfer from AGIYE CATHERINE AGBO - NA	---	1,000.00	1,072.58
15-MAY-21	15-MAY-21	POS//WEB PMT BET9JA/1128974392 PSTK LANG	1,000.00	---	72.58
15-MAY-21	15-MAY-21	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	---	22.58
16-MAY-21	16-MAY-21	TRF//FRM JUDITH CHINWE AKPAKA TO CATHERINE	---	12,800.00	12,822.58
16-MAY-21	16-MAY-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	10,026.88	---	2,795.70
16-MAY-21	16-MAY-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	1,310.75	---	1,484.95
16-MAY-21	16-MAY-21	POS//WEB PMT BET9JA/1131281484 PSTK LANG	1,000.00	---	484.95
17-MAY-21	17-MAY-21	TRF//FRM PAUL OLUYEMI ISIAH TO CATHERINE	---	6,275.00	6,759.95
17-MAY-21	17-MAY-21	AIRTIME/ AIRTEL/07011162235	2,200.00	---	4,559.95
17-MAY-21	17-MAY-21	POS//WEB PMT BET9JA/1132086010 PSTK LANG	1,500.00	---	3,059.95
17-MAY-21	17-MAY-21	POS//WEB PMT BET9JA/1132460166 PSTK LANG	1,000.00	---	2,059.95
17-MAY-21	17-MAY-21	POS//WEB PMT BET9JA/1132462108 PSTK LANG	500.00	---	1,559.95
17-MAY-21	17-MAY-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	1,210.75	---	349.20
18-MAY-21	18-MAY-21	POS//WEB PMT BET9JA/1133361233 PSTK LANG	340.00	---	9.20
18-MAY-21	18-MAY-21	OHANASO EVANGELINE OGOCHUKWU OHANASO EVANGELINE, OGOCHUKWU/NIP TFR FROM OHANASO EVANGELINE OGUCHUKWU OHANASO EVANGELINE, OGOCHUKWU	---	18,300.00	18,309.20

18-MAY-21	18-MAY-21	AIRTIME/ AIRTEL/0701162235	2,000.00	---	16,309.20
18-MAY-21	18-MAY-21	POS/WEB PMT BET9JA/1133775924 PSTK LANG	1,000.00	---	15,309.20
18-MAY-21	18-MAY-21	AIRTIME/ AIRTEL/09078501698	1,000.00	---	14,309.20
18-MAY-21	18-MAY-21	POS/WEB PMT BET9JA/1133817171 PSTK LANG	1,000.00	---	13,309.20
18-MAY-21	18-MAY-21	POS/WEB PMT BET9JA/1133821750 PSTK LANG	1,000.00	---	12,309.20
18-MAY-21	18-MAY-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	10,226.88	---	2,082.32
18-MAY-21	18-MAY-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	210.75	---	1,871.57
18-MAY-21	18-MAY-21	TRF//FRM CATHERINE AGIYE TO UJIGUNDE ABRAHAM USHANU- 011	1,510.75	---	360.82
18-MAY-21	18-MAY-21	KC GAMING NETWORKS LTD STPKC GAMING NETWORKS LTD STP/8479703 prince20201 201018305230000000008479703000000000000000000000000000000	---	3,000.00	3,360.82
18-MAY-21	18-MAY-21	POS/WEB PMT BET9JA/1134126929 PSTK LANG	2,000.00	---	1,360.82
18-MAY-21	18-MAY-21	POS/WEB PMT BET9JA/1134130915 PSTK LANG	1,000.00	---	360.82
18-MAY-21	18-MAY-21	KC GAMING NETWORKS LTD STPKC GAMING NETWORKS LTD STP/8481928 prince20201 201018305230000000008481928000000000000000000000000000000	---	3,000.00	3,360.82
18-MAY-21	18-MAY-21	POS/WEB PMT BET9JA/1134338596 PSTK LANG	1,000.00	---	2,360.82
18-MAY-21	18-MAY-21	POS/WEB PMT BET9JA/1134345022 PSTK LANG	1,000.00	---	1,360.82
18-MAY-21	18-MAY-21	POS/WEB PMT BET9JA/1134349825 PSTK LANG	1,000.00	---	360.82
19-MAY-21	19-MAY-21	AGIYE CATHERINE AGBO/MOBILE/UNION Transfer from AGIYE CATHERINE AGBO - NA	---	1,000.00	1,360.82
19-MAY-21	19-MAY-21	POS/WEB PMT BET9JA/1134988506 PSTK LANG	1,200.00	---	160.82
19-MAY-21	19-MAY-21	TRF/Malinko/FRM NNOKE FRANKLYN ANOSIKE TO CATHERINE AGIYE	---	15,000.00	15,160.82
19-MAY-21	19-MAY-21	POS/WEB PMT BET9JA/1135569971 PSTK LANG	2,000.00	---	13,160.82
19-MAY-21	19-MAY-21	TRF//FRM CATHERINE AGIYE TO MONNIFY / CashBox-Pri- 035	1,210.75	---	11,950.07
19-MAY-21	19-MAY-21	FGN ELECTRONIC MONEY TRANSFER LEVY	100.00	---	11,850.07
20-MAY-21	20-MAY-21	POS/WEB PMT BET9JA/1136654357 PSTK LANG	1,200.00	---	10,650.07
20-MAY-21	20-MAY-21	POS/WEB PMT BET9JA/1136660521 PSTK LANG	1,200.00	---	9,450.07
20-MAY-21	20-MAY-21	KC GAMING NETWORKS LTD STPKC GAMING NETWORKS LTD STP/8524461 prince20201 201018305210600000008524461000000000000000000000000000000	---	10,600.00	20,050.07
20-MAY-21	20-MAY-21	TRF//FRM CATHERINE AGIYE TO D I IKPEGBU- 221	10,026.88	---	10,023.19

20-MAY-21	20-MAY-21	TRF//FRM CATHERINE AGIYE TO UJIGUNDE ABRAHAM USHANU- 011	2,010.75	—	8,012.44
20-MAY-21	20-MAY-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	6,026.88	—	1,985.56
20-MAY-21	20-MAY-21	POS//WEB PMT BET9JA/1136905539 PSTK LANG	900.00	—	1,085.56
21-MAY-21	21-MAY-21	POS//WEB PMT BET9JA/1137557798 PSTK LANG	1,000.00	—	85.56
21-MAY-21	21-MAY-21	TRF/Malinko/FRM NNOKE FRANKLYN ANOSIKE TO CATHERINE AGIYE	—	35,721.00	35,806.56
21-MAY-21	21-MAY-21	AIRTIME/ AIRTEL/07011162235	2,000.00	—	33,806.56
21-MAY-21	21-MAY-21	POS//WEB PMT BET9JA/1138523135 PSTK LANG	1,000.00	—	32,806.56
21-MAY-21	21-MAY-21	POS//WEB PMT BET9JA/1138525443 PSTK LANG	1,000.00	—	31,806.56
21-MAY-21	21-MAY-21	POS//WEB PMT BET9JA/1138528589 PSTK LANG	1,000.00	—	30,806.56
21-MAY-21	21-MAY-21	POS//WEB PMT BET9JA/1138537645 PSTK LANG	500.00	—	30,306.56
22-MAY-21	22-MAY-21	ATM TRSF 11 OWO ROAD AKURE ONNG	—	205,000.00	235,306.56
22-MAY-21	22-MAY-21	TRF/Malinko/FRM NNOKE FRANKLYN ANOSIKE TO CATHERINE AGIYE	—	20,000.00	255,306.56
22-MAY-21	22-MAY-21	TRF//FRM CATHERINE AGIYE TO UJIGUNDE ABRAHAM USHANU- 011	3,010.75	—	252,295.81
22-MAY-21	22-MAY-21	TRF//FRM CATHERINE AGIYE TO D I IKPEGBU- 221	10,026.88	—	242,268.93
22-MAY-21	22-MAY-21	TRF//FRM CATHERINE AGIYE TO ASAOLUMOSSES OLAOLUWA- 058	2,510.75	—	239,758.18
22-MAY-21	22-MAY-21	TRF//FRM CATHERINE AGIYE TO DICKSON RAWLINGS OKODUWA- 033	80,053.75	—	159,704.43
22-MAY-21	22-MAY-21	TRF//FRM CATHERINE AGIYE TO AFOLABI WASIU ABDULRAHEEM- 070	3,610.75	—	156,093.68
22-MAY-21	22-MAY-21	TRF//FRM CATHERINE AGIYE TO NWANKWO, PAUL JOSEPH- 033	48,026.88	—	108,066.80
22-MAY-21	22-MAY-21	POS//WEB PMT BET9JA/1139572001 PSTK LANG	3,000.00	—	105,066.80
22-MAY-21	22-MAY-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	50,026.88	—	55,039.92
22-MAY-21	22-MAY-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	25,026.88	—	30,013.04
22-MAY-21	22-MAY-21	POS//WEB PMT BET9JA/1139760247 PSTK LANG	500.00	—	29,513.04
22-MAY-21	22-MAY-21	POS//WEB PMT BET9JA/1139763434 PSTK LANG	2,500.00	—	27,013.04
22-MAY-21	22-MAY-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	10,026.88	—	16,986.16
22-	22-	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	3,010.75	—	13,975.41

MAY-21	MAY-21				
22-MAY-21	22-MAY-21	POS\\WEB PMT BET9JA\\1139915717 PSTK LANG	1,700.00	—	12,275.41
22-MAY-21	22-MAY-21	TRF\\FRM CATHERINE AGIYE TO QUADRI OWOLABI OPEYEMI- 011	2,010.75	—	10,264.66
22-MAY-21	22-MAY-21	POS\\WEB PMT BET9JA\\1140045485 PSTK LANG	2,000.00	—	8,264.66
22-MAY-21	22-MAY-21	FGN ELECTRONIC MONEY TRANSFER LEVY	100.00	—	8,164.66
23-MAY-21	22-MAY-21	TRF\\FRM CATHERINE AGIYE TO AFOLABI KEHINDE HABEEB- 232	4,010.75	—	4,153.91
23-MAY-21	22-MAY-21	TRF\\FRM CATHERINE AGIYE TO NWAFOR EMMANUEL CHUKWUBUIKE- 101	2,010.75	—	2,143.16
23-MAY-21	23-MAY-21	POS\\WEB PMT BET9JA\\1141163301 PSTK LANG	700.00	—	1,443.16
23-MAY-21	23-MAY-21	POS\\WEB PMT BET9JA\\1141234689 PSTK LANG	200.00	—	1,243.16
23-MAY-21	23-MAY-21	TRF\\FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	1,210.75	—	32.41
24-MAY-21	24-MAY-21	SMS Alert Fee-24/04-23/05/2021	32.41	—	0.00
24-MAY-21	24-MAY-21	TRF/Malinko /FRM NNOKE FRANKLYN ANOSIKE TO CATHERINE AGIYE	—	2,000.00	2,000.00
24-MAY-21	24-MAY-21	TRF\\FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	1,960.75	—	39.25
25-MAY-21	25-MAY-21	SMS Alert Fee-24/04-23/05/2021	39.25	—	0.00
26-MAY-21	26-MAY-21	EZECKE SOMTOOCHUKWU DENNIS\\uniondirect\\MOBILE\\Transfer from 2349034796135	—	2,000.00	2,000.00
26-MAY-21	26-MAY-21	TRF\\FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	1,990.75	—	9.25
27-MAY-21	27-MAY-21	TRF\\FRM PAUL OLUYEMI ISAIAH TO CATHERINE	—	12,800.00	12,809.25
27-MAY-21	27-MAY-21	TRF\\FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	5,010.75	—	7,798.50
27-MAY-21	27-MAY-21	TRF\\FRM CATHERINE AGIYE TO IBAGERE DANIEL IRIKEFE- 011	3,010.75	—	4,787.75
27-MAY-21	27-MAY-21	TRF\\FRM CATHERINE AGIYE TO BANJI FEM BAMIDELE- 033	1,410.75	—	3,377.00
27-MAY-21	27-MAY-21	POS\\WEB PMT BET9JA\\1147607473 PSTK LANG	1,300.00	—	2,077.00
27-MAY-21	27-MAY-21	POS\\WEB PMT BET9JA\\1147632103 PSTK LANG	1,000.00	—	1,077.00
27-MAY-21	27-MAY-21	KC GAMING NETWORKS LTD STPKC GAMING NETWORKS LTD STP/8681655 prince20201 2010183052200000000868165500000000000000000000000	—	2,000.00	3,077.00
27-MAY-21	27-MAY-21	POS\\WEB PMT BET9JA\\1148030073 PSTK LANG	1,000.00	—	2,077.00
28-MAY-21	28-MAY-21	POS\\WEB PMT BET9JA_T1149005531\\113460 LANG	300.00	—	1,777.00

28-MAY-21	28-MAY-21	AIRTIME/ AIRTEL/0701162235	177.00	—	1,600.00
28-MAY-21	28-MAY-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	1,560.75	—	39.25
28-MAY-21	28-MAY-21	TRF/Chibyke/FRM ONWUEGBUCHULAM PETER TO CATHERINE AGIYE	—	10,000.00	10,039.25
29-MAY-21	29-MAY-21	AIRTIME/ AIRTEL/0701162235	2,000.00	—	8,039.25
29-MAY-21	29-MAY-21	POS/WEB PMT BETSJA/1150606184 PSTK LANG	950.00	—	7,089.25
29-MAY-21	29-MAY-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	6,026.88	—	1,062.37
29-MAY-21	29-MAY-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	1,010.75	—	51.62
29-MAY-21	29-MAY-21	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	1.62
30-MAY-21	30-MAY-21	TRF/Edu/FRM ONWUEGBUCHULAM PETER TO CATHERINE AGIYE	—	3,000.00	3,001.62
30-MAY-21	30-MAY-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	2,010.75	—	990.87
30-MAY-21	30-MAY-21	POS/WEB PMT BETSJA/1152212184 PSTK LANG	500.00	—	490.87
31-MAY-21	31-MAY-21	TRF//FRM PAUL OLUYEMI ISAJAH TO CATHERINE	—	25,100.00	25,590.87
31-MAY-21	31-MAY-21	TRF//FRM CATHERINE AGIYE TO BANJI FEM BAMIDELE- 033	1,410.75	—	24,180.12
31-MAY-21	31-MAY-21	TRF//FRM CATHERINE AGIYE TO D I IKPEGBU- 221	5,010.75	—	19,169.37
31-MAY-21	31-MAY-21	TRF//FRM CATHERINE AGIYE TO BANJI FEM BAMIDELE- 033	110.75	—	19,058.62
31-MAY-21	31-MAY-21	POS/WEB PMT BETSJA/1153416670 PSTK LANG	2,000.00	—	17,058.62
31-MAY-21	31-MAY-21	AIRTIME/ MTN/08061624217	500.00	—	16,558.62
31-MAY-21	31-MAY-21	AIRTIME/ AIRTEL/0701162235	2,500.00	—	14,058.62
31-MAY-21	31-MAY-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	11,026.88	—	3,031.74
31-MAY-21	31-MAY-21	POS/WEB PMT BETSJA/1154057722 PSTK LANG	1,000.00	—	2,031.74
01-JUN-21	01-JUN-21	KC GAMING NETWORKS LTD STPKC GAMING NETWORKS LTD STP/8789001 prince20201 20101830521000000000878900100000000000000000000000	—	10,000.00	12,031.74
01-JUN-21	01-JUN-21	POS/WEB PMT BETSJA/1154716377 PSTK LANG	2,000.00	—	10,031.74
01-JUN-21	01-JUN-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 032	5,010.75	—	5,020.99
01-JUN-21	01-JUN-21	KC GAMING NETWORKS LTD STPKC GAMING NETWORKS LTD STP/8795576 prince20201 20101830525000000000879557600000000000000000000000	—	5,000.00	10,020.99
01-JUN-21	01-JUN-21	TRF//FRM CATHERINE AGIYE TO I IKPEGBU D - 221	5,010.75	—	5,010.24

01-JUN-21	01-JUN-21	AIRTIME/ AIRTEL/07011162235	2,000.00	---	3,010.24
01-JUN-21	01-JUN-21	POS\WEB PMT BET9JA\1155045695 PSTK LANG	1,000.00	---	2,010.24
01-JUN-21	01-JUN-21	KC GAMING NETWORKS LTD STPKC GAMING NETWORK'S LTD STP/8800969 prince20201 201018305250000000088009690000000000000000000000000	---	5,000.00	7,010.24
01-JUN-21	01-JUN-21	POS\WEB PMT BET9JA\1155404624 PSTK LANG	1,000.00	---	6,010.24
01-JUN-21	01-JUN-21	POS\WEB PMT BET9JA\1155411902 PSTK LANG	2,000.00	---	4,010.24
01-JUN-21	01-JUN-21	POS\WEB PMT BET9JA\1155421417 PSTK LANG	1,000.00	---	3,010.24
01-JUN-21	01-JUN-21	POS\WEB PMT BET9JA\1155485152 PSTK LANG	1,000.00	---	2,010.24
02-JUN-21	02-JUN-21	SMS Alert Fee-24/04-23/05/2021	944.34	---	1,065.90
02-JUN-21	02-JUN-21	POS\WEB PMT BET9JA\1156223971 PSTK LANG	1,000.00	---	65.90
02-JUN-21	02-JUN-21	RAMILAT ENTERPRISES/COB TRF FROM RAMILAT EN **0152 FBP	---	20,000.00	20,065.90
02-JUN-21	02-JUN-21	POS\WEB PMT BET9JA\1156640935 PSTK LANG	1,000.00	---	19,065.90
02-JUN-21	02-JUN-21	POS\WEB PMT BET9JA\1156646424 PSTK LANG	1,000.00	---	18,065.90
02-JUN-21	02-JUN-21	POS\WEB PMT BET9JA\1156651172 PSTK LANG	1,000.00	---	17,065.90
02-JUN-21	02-JUN-21	TRF//FRM CATHERINE AGIYE TO CATHERINE AGBO AGIYE - 032	10,026.88	---	7,039.02
02-JUN-21	02-JUN-21	TRF//FRM CATHERINE AGIYE TO CATHERINE AGBO AGIYE - 032	2,010.75	---	5,028.27
02-JUN-21	02-JUN-21	POS\WEB PMT BET9JA\1156844541 PSTK LANG	1,000.00	---	4,028.27
03-JUN-21	03-JUN-21	POS\WEB PMT BET9JA\1157224163 PSTK LANG	1,000.00	---	3,028.27
03-JUN-21	03-JUN-21	POS\WEB PMT BET9JA\1157231391 PSTK LANG	1,000.00	---	2,028.27
03-JUN-21	03-JUN-21	POS\WEB PMT BET9JA\1157539095 PSTK LANG	1,000.00	---	1,028.27
03-JUN-21	03-JUN-21	POS\WEB PMT BET9JA\1157575604 PSTK LANG	500.00	---	528.27
04-JUN-21	04-JUN-21	TRF//FRM PAUL OLUYEMI ISIAH TO CATHERINE	---	13,300.00	13,828.27
04-JUN-21	04-JUN-21	TRF//FRM CATHERINE AGIYE TO AFOLAGBADE LAJIDE AKINTAYO- 058	2,010.75	---	11,817.52
04-JUN-21	04-JUN-21	TRF//FRM CATHERINE AGIYE TO IKPEGBU SARAH MUNACHIMSO- 011	5,010.75	---	6,806.77
04-JUN-21	04-JUN-21	POS\WEB PMT BET9JA\1159012384 PSTK LANG	1,000.00	---	5,806.77

04-JUN-21	04-JUN-21	POS\WEB PMT BET9JA\1159031416 PSTK LANG	1,700.00	—	4,106.77
04-JUN-21	04-JUN-21	POS\WEB PMT BET9JA\1159066370 PSTK LANG	1,500.00	—	2,606.77
04-JUN-21	04-JUN-21	TRF//FRM CATHERINE AGIYE TO CATHERINE AGBO AGIYE - 032	2,510.75	—	96.02
05-JUN-21	04-JUN-21	TRF\Malinko\FRM NNOKE FRANKLYN ANOSIKE TO CATHERINE AGIYE	—	4,000.00	4,096.02
05-JUN-21	05-JUN-21	TRF//FRM CATHERINE AGIYE TO BANJI FEM BAMDELE- 033	1,010.75	—	3,085.27
05-JUN-21	05-JUN-21	POS\WEB PMT BET9JA\1160465691 PSTK LANG	1,500.00	—	1,585.27
05-JUN-21	05-JUN-21	POS\WEB PMT BET9JA\1160478797 PSTK LANG	500.00	—	1,085.27
05-JUN-21	05-JUN-21	POS\WEB PMT BET9JA\1160644173 PSTK LANG	500.00	—	585.27
05-JUN-21	05-JUN-21	TRF//FRM CATHERINE AGIYE TO CATHERINE AGBO AGIYE - 032	560.75	—	24.52
07-JUN-21	07-JUN-21	TRF\Malinko\FRM NNOKE FRANKLYN ANOSIKE TO CATHERINE AGIYE	—	27,600.00	27,624.52
07-JUN-21	07-JUN-21	TRF//FRM CATHERINE AGIYE TO I IKPEGBU D - 221	10,026.88	—	17,597.64
07-JUN-21	07-JUN-21	TRF//FRM CATHERINE AGIYE TO CATHERINE AGBO AGIYE - 032	10,026.88	—	7,570.76
07-JUN-21	07-JUN-21	POS\WEB PMT BET9JA\1163610618 PSTK LANG	1,000.00	—	6,570.76
08-JUN-21	08-JUN-21	AIRTIME/ AIRTEL\07011162235	1,500.00	—	5,070.76
08-JUN-21	08-JUN-21	TRF//FRM CATHERINE AGIYE TO CATHERINE AGBO AGIYE - 032	4,010.75	—	1,060.01
08-JUN-21	08-JUN-21	POS\WEB PMT BET9JA_T1164524803\13460 LANG	400.00	—	660.01
08-JUN-21	08-JUN-21	TRF//FRM CATHERINE AGIYE TO CATHERINE AGBO AGIYE - 032	560.75	—	99.26
08-JUN-21	08-JUN-21	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	—	49.26
09-JUN-21	09-JUN-21	KC GAMING NETWORKS LTD STPKC GAMING NETWORKS LTD STP\8936781 prince20201 20101830521000000008936781000000000000000000000	—	10,000.00	10,049.26
09-JUN-21	09-JUN-21	TRF//FRM CATHERINE AGIYE TO FEM BAMDELE BANJI - 033	2,010.75	—	8,038.51
09-JUN-21	09-JUN-21	POS\WEB PMT BET9JA_T1165767697\13460 LANG	2,000.00	—	6,038.51
09-JUN-21	09-JUN-21	TRF//FRM CATHERINE AGIYE TO CATHERINE AGBO AGIYE - 032	4,010.75	—	2,027.76
09-JUN-21	09-JUN-21	AIRTIME/ AIRTEL\07011162235	1,000.00	—	1,027.76
10-JUN-21	10-JUN-21	POS\WEB PMT BET9JA_T1167284840\13460 LANG	450.00	—	577.76
10-JUN-21	10-JUN-21	OHANASO EVANGELINE OGOCHUKWU OHANASO EVANGELINE, OGOCHUKWU/NIP TFR FROM OHANASO EVANGELINE OGOCHUKWU OHANASO EVANGELINE, OGOCHUKWU	—	16,000.00	16,577.76

10-JUN-21	10-JUN-21	TRF//FRM CATHERINE AGIYE TO FEM BAMIDELE BANJI - 033	1,010.75	---	15,567.01
10-JUN-21	10-JUN-21	POS\\WEB PMT BET9JA\\1167800262 PSTK LANG	1,000.00	---	14,567.01
10-JUN-21	10-JUN-21	POS\\WEB PMT BET9JA\\1167821979 PSTK LANG	1,000.00	---	13,567.01
10-JUN-21	10-JUN-21	POS\\WEB PMT BET9JA\\1167827311 PSTK LANG	1,000.00	---	12,567.01
10-JUN-21	10-JUN-21	POS\\WEB PMT BET9JA\\1167841997 PSTK LANG	1,500.00	---	11,067.01
10-JUN-21	10-JUN-21	KC GAMING NETWORKS LTD STPKC GAMING NETWORKS LTD STP/8970544 prince20201 2010183052150000000089705440000000000000000000000000	---	15,000.00	26,067.01
11-JUN-21	10-JUN-21	POS\\WEB PMT BET9JA\\1168141230 PSTK LANG	2,000.00	---	24,067.01
11-JUN-21	11-JUN-21	KC GAMING NETWORKS LTD STPKC GAMING NETWORKS LTD STP/8975266 prince20201 2010183052130000000089752660000000000000000000000000	---	13,000.00	37,067.01
11-JUN-21	11-JUN-21	TRF//FRM CATHERINE AGIYE TO I IKPEGBU D - 221	10,026.88	---	27,040.13
11-JUN-21	11-JUN-21	TRF//FRM CATHERINE AGIYE TO CATHERINE AGBO AGIYE - 032	10,026.88	---	17,013.25
11-JUN-21	11-JUN-21	TRF//FRM CATHERINE AGIYE TO AGUDOSI CHIDIEBERE DANIEL	5,000.00	---	12,013.25
11-JUN-21	11-JUN-21	POS\\WEB PMT BET9JA\\1168627492 PSTK LANG	1,800.00	---	10,213.25
11-JUN-21	11-JUN-21	KC GAMING NETWORKS LTD STPKC GAMING NETWORKS LTD STP/8982868 prince20201 2010183052150000000089828680000000000000000000000000	---	15,000.00	25,213.25
11-JUN-21	11-JUN-21	POS\\WEB PMT BET9JA\\1168881439 PSTK LANG	2,000.00	---	23,213.25
11-JUN-21	11-JUN-21	POS\\WEB PMT BET9JA\\1168898729 PSTK LANG	2,000.00	---	21,213.25
11-JUN-21	11-JUN-21	TRF//FRM CATHERINE AGIYE TO CATHERINE AGBO AGIYE - 032	5,010.75	---	16,202.50
11-JUN-21	11-JUN-21	KC GAMING NETWORKS LTD STPKC GAMING NETWORKS LTD STP/8988407 prince20201 2010183052500000000089884070000000000000000000000000	---	5,000.00	21,202.50
11-JUN-21	11-JUN-21	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	---	21,152.50
12-JUN-21	11-JUN-21	POS\\WEB PMT BET9JA\\1169540765 PSTK LANG	2,000.00	---	19,152.50
12-JUN-21	11-JUN-21	POS\\WEB PMT BET9JA\\1169460294 PSTK LANG	1,000.00	---	18,152.50
12-JUN-21	12-JUN-21	TRF//FRM CATHERINE AGIYE TO FEM BAMIDELE BANJI - 033	1,410.75	---	16,741.75
12-JUN-21	12-JUN-21	TRF//FRM CATHERINE AGIYE TO CATHERINE AGBO AGIYE - 032	3,010.75	---	13,731.00
12-JUN-21	12-JUN-21	TRF//FRM CATHERINE AGIYE TO CHINAZO JULIET ACHUME	7,000.00	---	6,731.00
12-JUN-21	12-JUN-21	POS\\WEB PMT BET9JA\\1170224465 PSTK LANG	3,000.00	---	3,731.00
12-JUN-21	12-JUN-21	POS\\WEB PMT BET9JA\\1170777864 PSTK LANG	1,000.00	---	2,731.00

	21				
12-JUN-21	12-JUN-21	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	---	2,681.00
13-JUN-21	13-JUN-21	POS/WEB PMT BET9JA/1171438223 PSTK LANG	1,000.00	---	1,681.00
13-JUN-21	13-JUN-21	POS/WEB PMT BET9JA/1171541023 PSTK LANG	700.00	---	981.00
14-JUN-21	14-JUN-21	POS/WEB PMT BET9JA/1173179507 PSTK LANG	200.00	---	781.00
14-JUN-21	14-JUN-21	POS/WEB PMT BET9JA/1173247148 PSTK LANG	250.00	---	531.00
14-JUN-21	14-JUN-21	TRF//FRM CATHERINE AGIYE TO CATHERINE AGBO AGIYE - 032	510.75	---	20.25
15-JUN-21	15-JUN-21	TRF//FRM PAUL OLUYEM ISAAH TO CATHERINE	---	14,300.00	14,320.25
15-JUN-21	15-JUN-21	TRF//FRM CATHERINE AGIYE TO FEM BAMIDELE BANJI - 033	1,410.75	---	12,909.50
15-JUN-21	15-JUN-21	TRF//FRM CATHERINE AGIYE TO / CashBox-Pri MONNIFY - 035	1,010.75	---	11,898.75
15-JUN-21	15-JUN-21	TRF//FRM CATHERINE AGIYE TO FEM BAMIDELE BANJI - 033	210.75	---	11,688.00
15-JUN-21	15-JUN-21	TRF//FRM CATHERINE AGIYE TO CATHERINE AGBO AGIYE - 032	5,526.88	---	6,161.12
15-JUN-21	15-JUN-21	POS/WEB PMT BET9JA/1174925558 PSTK LANG	1,000.00	---	5,161.12
15-JUN-21	15-JUN-21	POS/WEB PMT BET9JA/1174931833 PSTK LANG	1,000.00	---	4,161.12
15-JUN-21	15-JUN-21	TRF//FRM CATHERINE AGIYE TO IBAGERE DANIEL IRIKEFE- 011	3,010.75	---	1,150.37
16-JUN-21	16-JUN-21	POS/WEB PMT BET9JA/1175884127 PSTK LANG	700.00	---	450.37
16-JUN-21	16-JUN-21	TRF//FRM CATHERINE AGIYE TO CATHERINE AGBO AGIYE - 032	440.75	---	9.62
18-JUN-21	18-JUN-21	KC GAMING NETWORKS LTD STPKC GAMING NETWORKS LTD STP/9149255 prince20201 2010183052700000000914925500000000000000000000000	---	7,000.00	7,009.62
18-JUN-21	18-JUN-21	TRF//FRM CATHERINE AGIYE TO FEM BAMIDELE BANJI - 033	1,810.75	---	5,198.87
18-JUN-21	18-JUN-21	AIRTIME/ AIRTEL/07011162235	1,000.00	---	4,198.87
18-JUN-21	18-JUN-21	TRF//FRM CATHERINE AGIYE TO CATHERINE AGBO AGIYE - 032	3,510.75	---	688.12
18-JUN-21	18-JUN-21	POS/WEB PMT BET9JA/1179136827 PSTK LANG	400.00	---	288.12
19-JUN-21	19-JUN-21	POS/WEB PMT BET9JA/1180449608 PSTK LANG	200.00	---	88.12
20-JUN-21	20-JUN-21	Amt includes COMM & VAT/USSD/CATHERINE AGIYE	---	2,000.00	2,088.12
20-JUN-21	20-JUN-21	TRF//FRM CATHERINE AGIYE TO CATHERINE AGBO AGIYE - 032	1,660.75	---	427.37

20-JUN-21	20-JUN-21	AIRTIME/ AIRTEL/07011162235	200.00	—	227.37
21-JUN-21	21-JUN-21	AIRTIME/ AIRTEL/07011162235	200.00	—	27.37
22-JUN-21	22-JUN-21	TRF//FRM PAUL OLUYEMI ISAAH TO CATHERINE	—	13,800.00	13,827.37
22-JUN-21	22-JUN-21	AIRTIME/ AIRTEL/07011162235	2,200.00	—	11,627.37
22-JUN-21	22-JUN-21	POS/WEB PMT BET9JA/1184424429 PSTK LANG	1,000.00	—	10,627.37
22-JUN-21	22-JUN-21	POS/WEB PMT BET9JA/1184430213 PSTK LANG	800.00	—	9,827.37
22-JUN-21	22-JUN-21	POS/WEB PMT BET9JA/1184432089 PSTK LANG	2,000.00	—	7,827.37
22-JUN-21	22-JUN-21	POS/WEB PMT BET9JA/1184441777 PSTK LANG	800.00	—	7,027.37
22-JUN-21	22-JUN-21	POS/WEB PMT BET9JA/1184445513 PSTK LANG	1,000.00	—	6,027.37
22-JUN-21	22-JUN-21	POS/WEB PMT BET9JA/1184465544 PSTK LANG	1,000.00	—	5,027.37
22-JUN-21	22-JUN-21	POS/WEB PMT BET9JA/1184538584 PSTK LANG	1,500.00	—	3,527.37
22-JUN-21	22-JUN-21	TRF//FRM CATHERINE AGIYE TO AGIYE CATHERINE AGBO- 058	1,010.75	—	2,516.62
22-JUN-21	22-JUN-21	AGIYE CATHERINE AGBOAGIYE CATHERINE AGBO/USSD NIP Transfer from 09078501698	—	500.00	3,016.62
22-JUN-21	22-JUN-21	POS Agent Shore owner global ventures/Shore owner POS Trf for Customer/ATL210622GLALDS	—	3,000.00	6,016.62
22-JUN-21	22-JUN-21	TRF//FRM CATHERINE AGIYE TO CHINAZO JULIET ACHUME	5,000.00	—	1,016.62
22-JUN-21	22-JUN-21	POS/WEB PMT BET9JA/1185357644 PSTK LANG	500.00	—	516.62
22-JUN-21	22-JUN-21	POS/WEB PMT BET9JA/1185359313 PSTK LANG	500.00	—	16.62
24-JUN-21	24-JUN-21	SMS Alert Fee-24/05-23/06/2021	16.62	—	0.00
25-JUN-21	25-JUN-21	POS Agent Shore owner global ventures/Shore owner POS Trf for Customer/ATL210625GPIUGT	—	9,000.00	9,000.00
25-JUN-21	25-JUN-21	TRF//FRM CATHERINE AGIYE TO CHINAZO JULIET ACHUME	5,000.00	—	4,000.00
25-JUN-21	25-JUN-21	AIRTIME/ AIRTEL/07011162235	2,000.00	—	2,000.00
25-JUN-21	25-JUN-21	TRF//FRM CATHERINE AGIYE TO AFOLAGBADE LAJIDE AKINTAYO- 058	1,010.75	—	989.25
25-JUN-21	25-JUN-21	POS/WEB PMT BET9JA/1189319241 PSTK LANG	300.00	—	689.25
25-JUN-21	25-JUN-21	POS/WEB PMT BET9JA/1189322301 PSTK LANG	300.00	—	389.25
25-JUN-21	25-JUN-21	POS/WEB PMT BET9JA/1189330189 PSTK LANG	300.00	—	89.25

26-JUN- 21	26-JUN- 21	Irene Funmilda Awoyele/Transfer from to CATHERINE AGIYE	---	160,000.00	160,089.25
26-JUN- 21	26-JUN- 21	TRF//FRM CATHERINE AGIYE TO I IKPEGBU D - 221	50,026.88	---	110,062.37
26-JUN- 21	26-JUN- 21	TRF//FRM CATHERINE AGIYE TO / CashBox-Pri MONNIFY - 035	10,026.88	---	100,035.49
26-JUN- 21	26-JUN- 21	TRF//FRM CATHERINE AGIYE TO CATHERINE AGBO AGIYE - 032	85,053.75	---	14,981.74
26-JUN- 21	26-JUN- 21	TRF//FRM CATHERINE AGIYE TO IKPEGBU SARAH MJNACHIMSO- 011	7,026.88	---	7,954.86
26-JUN- 21	26-JUN- 21	POS\\WEB PMT BET9JA\\1190777952 PSTK LANG	2,000.00	---	5,954.86
26-JUN- 21	26-JUN- 21	POS\\WEB PMT BET9JA\\1190787858 PSTK LANG	2,000.00	---	3,954.86
26-JUN- 21	26-JUN- 21	POS\\WEB PMT BET9JA\\1191214735 PSTK LANG	1,000.00	---	2,954.86
26-JUN- 21	26-JUN- 21	POS\\WEB PMT BET9JA\\1191220489 PSTK LANG	1,000.00	---	1,954.86
26-JUN- 21	26-JUN- 21	POS\\WEB PMT BET9JA\\1191229295 PSTK LANG	1,000.00	---	954.86
27-JUN- 21	27-JUN- 21	FGN ELECTRONIC MONEY TRANSFER LEVY	50.00	---	904.86
28-JUN- 21	28-JUN- 21	TRF FRM HIGH STAR APEX VENTURES LTD[. IFO CATHERINE AGIYE	---	115,000.00	115,904.86
28-JUN- 21	28-JUN- 21	TRF//FRM CATHERINE AGIYE TO / CashBox-Pri MONNIFY - 035	5,010.75	---	110,894.11
28-JUN- 21	28-JUN- 21	TRF//FRM CATHERINE AGIYE TO I IKPEGBU D - 221	20,026.88	---	90,867.23
28-JUN- 21	28-JUN- 21	AIRTIME/ AIRTEL/07011162235	2,800.00	---	88,067.23
28-JUN- 21	28-JUN- 21	AIRTIME/ AIRTEL/07011162235	1,000.00	---	87,067.23
28-JUN- 21	28-JUN- 21	TRF//FRM CATHERINE AGIYE TO CATHERINE AGBO AGIYE - 032	67,053.75	---	20,013.48
28-JUN- 21	28-JUN- 21	POS\\WEB PMT BET9JA\\1193780938 PSTK LANG	2,000.00	---	18,013.48
28-JUN- 21	28-JUN- 21	TRF//FRM CATHERINE AGIYE TO BEAUTY LOUNGE LIM OMOFLAWLESS - 032	13,026.88	---	4,986.60
28-JUN- 21	28-JUN- 21	POS\\WEB PMT BET9JA\\1193934521 PSTK LANG	1,000.00	---	3,986.60
28-JUN- 21	28-JUN- 21	POS\\WEB PMT BET9JA\\1193966287 PSTK LANG	1,000.00	---	2,986.60
28-JUN- 21	28-JUN- 21	POS\\WEB PMT BET9JA_T1194025040I13460 LANG	1,000.00	---	1,986.60
28-JUN- 21	28-JUN- 21	KC GAMING NETWORKS LTD STPKC GAMING NETWORKS LTD STP/9352319 prince20201 20101830521000000000935231900000000000000000000000	---	10,000.00	11,986.60
28-JUN- 21	28-JUN- 21	TRF//FRM PAUL OLUYEMI ISAIAH TO CATHERINE	---	14,300.00	26,286.60
29-JUN-	29-	TRF//FRM JUDITH CHINWE AKPAKA TO CATHERINE	---	7,025.00	33,311.60

