Account Statement

Ecobank logo

Name: ISIBOR JANE Date: 24-Jun-2021

Address:

1 MIDWEST LANE, LEKKI, BENIN, DELTA

Account Summary:			
Account No:	2442061710	Branch:	ENG BENIN - AKPAKPAVA ROAD 3
Account Type:	CLASSIC CURRENT ACCOUNT	Period:	01-Mar-2021 to 23-Jun-2021
Currency:	NGN		
Opening Balance:	45,929.39	Total Debit:	7,432,808.16
Uncleared Effects:	450.00	Total Credit:	8,298,030.14
Closing Balance:	911,151.37		

Transaction Date	Description	Value Date	Debit	Credit	Balance
01-Mar-2021	BF				45,929.39
01-Mar-2021	POS PURCHA-334344536 Netflix LANG	28-Feb-2021	2,900.00	0.00	43,029.39
01-Mar-2021	POS PURCHA-JOSEPHINE NGOZI OHIA LA LANG	28-Feb-2021	6,400.00	0.00	36,629.39
01-Mar-2021	CHARGE NIP TRANSFER IFO IKHENOBA SONIA EWAYA Interbank REF: 661465097	27-Feb-2021	10.00	0.00	36,619.39
01-Mar-2021	VAT NIP TRANSFER IFO IKHENOBA SONIA EWAYA Interbank REF: 661465097	27-Feb-2021	0.75	0.00	36,618.64
01-Mar-2021	REF:661366991 B/O AUSTIN ALEOGHO OKPOH tre	27-Feb-2021	0.00	30,000.00	66,618.64
01-Mar-2021	NIP TRANSFER IFO IWUCHUKWU CHINYERE RUTH Interbank REF: 662246244	28-Feb-2021	11,450.00	0.00	55,168.64
01-Mar-2021	CHARGE NIP TRANSFER IFO IWUCHUKWU CHINYERE RUTH Interbank REF: 662246244	28-Feb-2021	25.00	0.00	55,143.64
01-Mar-2021	VAT NIP TRANSFER IFO IWUCHUKWU CHINYERE RUTH Interbank REF: 662246244	28-Feb-2021	1.88	0.00	55,141.76
01-Mar-2021	NIP FROM OWODUNNI BARIYUOWODUNNI BARIYU/ /000013/000018141998	28-Feb-2021	0.00	40,000.00	95,141.76
01-Mar-2021	NIP TRANSFER IFO IWUCHUKWU CHINYERE RUTH TRANSFER REF: USDT12811119967	01-Mar-2021	3,000.00	0.00	92,141.76
01-Mar-2021	CHARGE NIP TRANSFER IFO IWUCHUKWU CHINYERE RUTH TRANSFER REF: USDT1281119967	01-Mar-2021	10.00	0.00	92,131.76
01-Mar-2021	VAT NIP TRANSFER IFO IWUCHUKWU CHINYERE RUTH TRANSFER REF: USDT1281119967	01-Mar-2021	0.75	0.00	92,131.01
01-Mar-2021	NIP TRANSFER IFO OGIEVA KENNY Interbank REF: 664010809	01-Mar-2021	16,000.00	0.00	76,131.01
01-Mar-2021	CHARGE NIP TRANSFER IFO OGIEVA KENNY Interbank REF: 664010809	01-Mar-2021	25.00	0.00	76,106.01
01-Mar-2021	VAT NIP TRANSFER IFO OGIEVA KENNY Interbank REF: 664010809	01-Mar-2021	1.88	0.00	76,104.13
01-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1281271277	01-Mar-2021	200.00	0.00	75,904.13
01-Mar-2021	ELECTRONIC MONEY TRANSFER LEVY	01-Mar-2021	100.00	0.00	75,804.13
01-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1271659205	28-Feb-2021	2,000.00	0.00	73,804.13
01-Mar-2021	NIP TRANSFER IFO IKHENOBA SONIA EWAYA Interbank REF: 661465097	27-Feb-2021	3,000.00	0.00	70,804.13
02-Mar-2021	ELECTRONIC MONEY TRANSFER LEVY	02-Mar-2021	50.00	0.00	70,754.13
02-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1290578786	02-Mar-2021	200.00	0.00	70,554.13
02-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1283560240	02-Mar-2021	200.00	0.00	70,354.13
02-Mar-2021	NIP FROM OJO DESMOND EGHOSA/FBNMOBILE:ISIBOR JANE/NONE /000016/000044742093	02-Mar-2021	0.00	350,000.00	420,354.13
02-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1290192887	02-Mar-2021	200.00	0.00	420,154.13
02-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1291672200	02-Mar-2021	200.00	0.00	419,954.13
02-Mar-2021	CHARGE NIP TRANSFER IFO MOMAH ONYEKA CELESTINE Interbank REF: 665558584	02-Mar-2021	50.00	0.00	419,904.13
02-Mar-2021	VAT NIP TRANSFER IFO MOMAH ONYEKA CELESTINE Interbank REF: 665558584	02-Mar-2021	3.75	0.00	419,900.38

02-Mar-2021	NIP TRANSFER IFO NZUKORA CHIGOZIE OGAZI TRANSFER REF: USDT1287467710	02-Mar-2021	2,000.00	0.00	417,900.38
02-Mar-2021	CHARGE NIP TRANSFER IFO NZUKORA CHIGOZIE OGAZI TRANSFER REF: USDT1287467710	02-Mar-2021	10.00	0.00	417,890.38
02-Mar-2021	VAT NIP TRANSFER IFO NZUKORA CHIGOZIE OGAZI TRANSFER REF: USDT1287467710	02-Mar-2021	0.75	0.00	417,889.63
02-Mar-2021	NIP TRANSFER IFO MOMAH ONYEKA CELESTINE Interbank REF: 665558584	02-Mar-2021	330,000.00	0.00	87,889.63
03-Mar-2021	CHARGE NIP TRANSFER IFO ANYANSO JOE ONYEKACHI TRANSFER REF: USDT1297896819	03-Mar-2021	25.00	0.00	87,864.63
03-Mar-2021	POS PURCHA-KALUGBENE DEEMUA (HO LA LANG	03-Mar-2021	7,200.00	0.00	80,664.63
03-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1293248618	03-Mar-2021	200.00	0.00	80,464.63
03-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1298637068	03-Mar-2021	200.00	0.00	80,264.63
03-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1300386909	03-Mar-2021	200.00	0.00	80,064.63
03-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1300983299	03-Mar-2021	1,000.00	0.00	79,064.63
03-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1296421455	03-Mar-2021	2,000.00	0.00	77,064.63
03-Mar-2021	VAT NIP TRANSFER IFO AIMUFUA EGHE Interbank REF: 665910507	03-Mar-2021	1.88	0.00	77,062.75
03-Mar-2021	NIP TRANSFER IFO AIMUFUA EGHE Interbank REF: 665910507	03-Mar-2021	5,100.00	0.00	71,962.75
03-Mar-2021	CHARGE NIP TRANSFER IFO AIMUFUA EGHE Interbank REF: 665910507	03-Mar-2021	25.00	0.00	71,937.75
03-Mar-2021	MOB:GoTV 7024127947/[Email]/REF:666398895	03-Mar-2021	3,600.00	0.00	68,337.75
03-Mar-2021	CHARGE MOB:GoTV 7024127947/[Email]/REF:666398895	03-Mar-2021	100.00	0.00	68,237.75
03-Mar-2021	NIP TRANSFER IFO LILIAN ADAH Interbank REF: 665937112	03-Mar-2021	5,100.00	0.00	63,137.75
03-Mar-2021	CHARGE NIP TRANSFER IFO LILIAN ADAH Interbank REF: 665937112	03-Mar-2021	25.00	0.00	63,112.75
03-Mar-2021	VAT NIP TRANSFER IFO LILIAN ADAH Interbank REF: 665937112	03-Mar-2021	1.88	0.00	63,110.87
03-Mar-2021	NIP TRANSFER IFO ANYANSO JOE ONYEKACHI TRANSFER REF: USDT1297896819	03-Mar-2021	15,000.00	0.00	48,110.87
03-Mar-2021	VAT NIP TRANSFER IFO ANYANSO JOE ONYEKACHI TRANSFER REF: USDT1297896819	03-Mar-2021	1.88	0.00	48,108.99
04-Mar-2021	NIP TRANSFER IFO NZUKORA CHIGOZIE OGAZI TRANSFER REF: USDT1306263036	04-Mar-2021	5,000.00	0.00	43,108.99
04-Mar-2021	CHARGE NIP TRANSFER IFO NZUKORA CHIGOZIE OGAZI TRANSFER REF: USDT1306263036	04-Mar-2021	10.00	0.00	43,098.99
04-Mar-2021	VAT NIP TRANSFER IFO NZUKORA CHIGOZIE OGAZI TRANSFER REF: USDT1306263036	04-Mar-2021	0.75	0.00	43,098.24
04-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1308152487	04-Mar-2021	200.00	0.00	42,898.24
04-Mar-2021	CHARGE NIP TRANSFER IFO GEORGE DIMA KOKOETTE TRANSFER REF: USDT1307149663	04-Mar-2021	25.00	0.00	42,873.24
04-Mar-2021	VAT NIP TRANSFER IFO GEORGE DIMA KOKOETTE TRANSFER REF: USDT1307149663	04-Mar-2021	1.88	0.00	42,871.36
04-Mar-2021	NIP TRANSFER IFO GEORGE DIMA KOKOETTE TRANSFER REF: USDT1307149663	04-Mar-2021	10,000.00	0.00	32,871.36
05-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1314770579	05-Mar-2021	2,000.00	0.00	30,871.36
05-Mar-2021	NIP TRANSFER IFO ISAAC PRINCE CHIEBUKA TRANSFER REF: USDT1319566654	05-Mar-2021	1,600.00	0.00	29,271.36
05-Mar-2021	CHARGE NIP TRANSFER IFO ISAAC PRINCE CHIEBUKA TRANSFER REF: USDT1319566654	05-Mar-2021	10.00	0.00	29,261.36
05-Mar-2021	VAT NIP TRANSFER IFO ISAAC PRINCE CHIEBUKA TRANSFER REF: USDT1319566654	05-Mar-2021	0.75	0.00	29,260.61
05-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1314382419	05-Mar-2021	200.00	0.00	29,060.61
05-Mar-2021	ROE/BILL PMT: GTV 7024127947 666398895/B64ZEXA2106200JH	04-Mar-2021	0.00	3,600.00	32,660.61
05-Mar-2021	NIP FROM ADEDIPE AFOLABI OLATUNJIADED/ /000013/000027196757	05-Mar-2021	0.00	20,000.00	52,660.61
05-Mar-2021	ELECTRONIC MONEY TRANSFER LEVY	05-Mar-2021	50.00	0.00	52,610.61
05-Mar-2021	ROE/BILL PMT: GTV 7024127947 666398895/B64ZEXA2106200JH	04-Mar-2021	0.00	100.00	52,710.61
08-Mar-2021	ATM CASH W-NOTHWEST FILLING STATION VGC LANG	06-Mar-2021	5,000.00	0.00	47,710.61
08-Mar-2021	POS PURCHA-SILVER SET COMPANY N LA LANG	07-Mar-2021	7,600.00	0.00	40,110.61
08-Mar-2021	CHARGE NIP TRANSFER IFO IWUCHUKWU CHINYERE RUTH Interbank REF: 670284101	07-Mar-2021	25.00	0.00	40,085.61
08-Mar-2021	VAT NIP TRANSFER IFO IWUCHUKWU CHINYERE RUTH Interbank REF: 670284101	07-Mar-2021	1.88	0.00	40,083.73

08-Mar-2021	POS PURCHA-PRINCE EBEANO AND CLA LANG	06-Mar-2021	7,680.00	0.00	32,403.73
08-Mar-2021	NIP TRANSFER IFO OKEOWO OLANREWAJU ADEWALE TRANSFER REF: USDT1335688181	08-Mar-2021	5,000.00	0.00	27,403.73
08-Mar-2021	CHARGE NIP TRANSFER IFO OKEOWO OLANREWAJU ADEWALE TRANSFER REF: USDT1335688181	08-Mar-2021	10.00	0.00	27,393.73
08-Mar-2021	NIP FROM IDAHOSA FRED BAMIDELE/NIP:000014/210308013332004958348103::/000014/222720152947	08-Mar-2021	0.00	50,000.88	77,394.61
08-Mar-2021	ELECTRONIC MONEY TRANSFER LEVY	08-Mar-2021	100.00	0.00	77,294.61
08-Mar-2021	NIP TRANSFER IFO OKEOWO OLANREWAJU ADEWALE TRANSFER REF: USDT1335720462	08-Mar-2021	5,000.00	0.00	72,294.61
08-Mar-2021	CHARGE NIP TRANSFER IFO OKEOWO OLANREWAJU ADEWALE TRANSFER REF: USDT1335720462	08-Mar-2021	10.00	0.00	72,284.61
08-Mar-2021	VAT NIP TRANSFER IFO OKEOWO OLANREWAJU ADEWALE TRANSFER REF: USDT1335720462	08-Mar-2021	0.75	0.00	72,283.86
08-Mar-2021	ATM CASH W-Admiralty Branch RoadLekki,Lagos LANG	07-Mar-2021	5,000.00	0.00	67,283.86
08-Mar-2021	VAT NIP TRANSFER IFO OKEOWO OLANREWAJU ADEWALE TRANSFER REF: USDT1335688181	08-Mar-2021	0.75	0.00	67,283.11
08-Mar-2021	REF:669171106 B/O AUSTIN ALEOGHO OKPOH tre	06-Mar-2021	0.00	15,000.00	82,283.11
08-Mar-2021	NIP TRANSFER IFO IWUCHUKWU CHINYERE RUTH Interbank REF: 670284101	07-Mar-2021	32,860.00	0.00	49,423.11
09-Mar-2021	MOB:GoTV 7024127947/[Email]/REF:USDD1348700002	09-Mar-2021	3,600.00	0.00	45,823.11
09-Mar-2021	CHARGE MOB:GoTV 7024127947/[Email]/REF:USDD1348700002	09-Mar-2021	100.00	0.00	45,723.11
09-Mar-2021	NIP TRANSFER IFO OGBOLU PAULINUS OGBOLU PAULINUS TRANSFER REF: USDT1345791198	09-Mar-2021	5,000.00	0.00	40,723.11
09-Mar-2021	CHARGE NIP TRANSFER IFO OGBOLU PAULINUS OGBOLU PAULINUS TRANSFER REF: USDT1345791198	09-Mar-2021	10.00	0.00	40,713.11
09-Mar-2021	ATM TXN FE-Stanbic@LEKKI_ATM4 Lagos LANG	09-Mar-2021	37.63	0.00	40,675.48
09-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1349044081	09-Mar-2021	200.00	0.00	40,475.48
09-Mar-2021	ATM CASH W-Stanbic@LEKKI_ATM4 Lagos LANG	09-Mar-2021	10,000.00	0.00	30,475.48
09-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1344537795	09-Mar-2021	200.00	0.00	30,275.48
09-Mar-2021	ATM CASH W-Stanbic@LEKKI_ATM4 Lagos LANG	09-Mar-2021	10,000.00	0.00	20,275.48
09-Mar-2021	VAT NIP TRANSFER IFO OGBOLU PAULINUS OGBOLU PAULINUS TRANSFER REF: USDT1345791198	09-Mar-2021	0.75	0.00	20,274.73
10-Mar-2021	NIP FROM OMOARUKHE AGATHA/95981615396064988/FIP:ECOBANK BANK/959816/000016/000069868097	10-Mar-2021	0.00	26,700.00	46,974.73
10-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1352927869	10-Mar-2021	200.00	0.00	46,774.73
10-Mar-2021	POS PURCHA-E-SETTLEMENT LIMITED LA LANG	10-Mar-2021	5,100.00	0.00	41,674.73
10-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1352766030	10-Mar-2021	200.00	0.00	41,474.73
10-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1352618753	10-Mar-2021	200.00	0.00	41,274.73
10-Mar-2021	E-PAYMENT/-WT OKOSUN DORIS BENIN NG	10-Mar-2021	10,000.00	0.00	31,274.73
10-Mar-2021	ELECTRONIC-WT OKOSUN DORIS BENIN NG	10-Mar-2021	100.00	0.00	31,174.73
10-Mar-2021	POS PURCHA-IDAHOSA BECKY ED EDNG	10-Mar-2021	3,000.00	0.00	28,174.73
10-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1353320714	10-Mar-2021	200.00	0.00	27,974.73
10-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1357810616	10-Mar-2021	200.00	0.00	27,774.73
11-Mar-2021	AIRTIME TOPUP: 07039676270 A04E REF: USDD1364655069	11-Mar-2021	500.00	0.00	27,274.73
11-Mar-2021	AIRTIME TOPUP: 08182293266 A02E REF: USDD1364648050	11-Mar-2021	500.00	0.00	26,774.73
11-Mar-2021	ATM CASH W-BENIN2 ATM3 BRANCH BENIN EDNG	11-Mar-2021	5,000.00	0.00	21,774.73
11-Mar-2021	ATM TXN FE-BENIN2 ATM3 BRANCH BENIN EDNG	11-Mar-2021	37.63	0.00	21,737.10
11-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1361263276	11-Mar-2021	200.00	0.00	21,537.10
11-Mar-2021	ELECTRONIC MONEY TRANSFER LEVY	11-Mar-2021	50.00	0.00	21,487.10
11-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1361614318	11-Mar-2021	1,500.00	0.00	19,987.10
11-Mar-2021	ATM CASH W-BENIN2 ATM3 BRANCH BENIN EDNG	11-Mar-2021	10,000.00	0.00	9,987.10
11-Mar-2021	ATM TXN FE-BENIN2 ATM3 BRANCH BENIN EDNG	11-Mar-2021	37.63	0.00	9,949.47
11-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1365876060	11-Mar-2021	200.00	0.00	9,749.47
12-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1371029294	12-Mar-2021	200.00	0.00	9,549.47

12-Mar-2021	NIP FROM OSAJI ISRAEL EKENE/20241615558732895/FIP:ECOBANK BANK/2024/000016/000075577962	12-Mar-2021	0.00	250,000.00	259,549.47
12-Mar-2021	NIP FROM IDAHOSA FRED BAMIDELE-247-DIA/NIP0000142103122056510049670/000014/293281574428	12-Mar-2021	0.00	50,000.00	309,549.47
12-Mar-2021	POS PURCHA-DMATEL HOTEL LIMITED EN ENNG	12-Mar-2021	1,400.00	0.00	308,149.47
12-Mar-2021	POS PURCHA-DMATEL GOLD HOTEL LT LA LANG	12-Mar-2021	26,000.00	0.00	282,149.47
12-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1371237035	12-Mar-2021	1,000.00	0.00	281,149.47
12-Mar-2021	ELECTRONIC MONEY TRANSFER LEVY	12-Mar-2021	100.00	0.00	281,049.47
15-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1393870897	15-Mar-2021	200.00	0.00	280,849.47
15-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1375734987	13-Mar-2021	200.00	0.00	280,649.47
15-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1380601621	14-Mar-2021	200.00	0.00	280,449.47
15-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1384522126	14-Mar-2021	200.00	0.00	280,249.47
15-Mar-2021	NIP FROM ABIDEMI SIKIRU-106-DIAMONDXT/TRFFRMABIDEMISIKIRUTOISIBORJ/000014/218603546146	14-Mar-2021	0.00	30,000.00	310,249.47
15-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1374256382	13-Mar-2021	200.00	0.00	310,049.47
15-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1374176939	13-Mar-2021	200.00	0.00	309,849.47
15-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1378759322	13-Mar-2021	200.00	0.00	309,649.47
15-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1386875573	14-Mar-2021	200.00	0.00	309,449.47
15-Mar-2021	ELECTRONIC MONEY TRANSFER LEVY	15-Mar-2021	200.00	0.00	309,249.47
15-Mar-2021	POS PURCHA-DMATEL GOLD HOTEL LT LA LANG	13-Mar-2021	26,000.00	0.00	283,249.47
15-Mar-2021	NIP FROM MOMAH UCHENNAMOMAH, UCHENNA/VIA GTWORLD /000013/000038839965	13-Mar-2021	0.00	10,000.00	293,249.47
15-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1394106486	15-Mar-2021	500.00	0.00	292,749.47
15-Mar-2021	POS PURCHA-DMATEL HOTEL LIMITED EN ENNG	13-Mar-2021	2,800.00	0.00	289,949.47
15-Mar-2021	POS PURCHA-DMATEL GOLD HOTEL LT LA LANG	13-Mar-2021	3,000.00	0.00	286,949.47
15-Mar-2021	NIP FROM EMMANUEL SYLVESTER/HOUSE RENT /000015/001564276597	13-Mar-2021	0.00	100,000.00	386,949.47
15-Mar-2021	NIP FROM DIMGBA CHIGOZIE NDUBUISI/MOB/UTO/7394349125/000010/DUNLOP /000004/058007725897	14-Mar-2021	0.00	30,000.00	416,949.47
15-Mar-2021	POS PURCHA-DMATEL GOLD HOTEL LT LA LANG	13-Mar-2021	1,500.00	0.00	415,449.47
15-Mar-2021	CHARGE NIP TRANSFER IFO MOMAH ONYEKA CELESTINE Interbank REF: 675821280	13-Mar-2021	50.00	0.00	415,399.47
15-Mar-2021	NIP TRANSFER IFO MOMAH ONYEKA CELESTINE Interbank REF: 675821280	13-Mar-2021	330,000.00	0.00	85,399.47
15-Mar-2021	VAT NIP TRANSFER IFO MOMAH ONYEKA CELESTINE Interbank REF: 675821280	13-Mar-2021	3.75	0.00	85,395.72
15-Mar-2021	POS PURCHA-DMATEL GOLD HOTEL LT LA LANG	13-Mar-2021	800.00	0.00	84,595.72
16-Mar-2021	CHARGE NIP TRANSFER IFO JONAH ONOLUNOSE AWOKO TRANSFER REF: US1395439622	16-Mar-2021	10.00	0.00	84,585.72
16-Mar-2021	VAT NIP TRANSFER IFO JONAH ONOLUNOSE AWOKO TRANSFER REF: US1395439622	16-Mar-2021	0.75	0.00	84,584.97
16-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1395447198	16-Mar-2021	200.00	0.00	84,384.97
16-Mar-2021	NIP TRANSFER IFO JONAH ONOLUNOSE AWOKO TRANSFER REF: US1395439622	16-Mar-2021	3,500.00	0.00	80,884.97
16-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1397587172	16-Mar-2021	200.00	0.00	80,684.97
16-Mar-2021	NIP TRANSFER IFO OGIUGO JUNIOR UYI TRANSFER REF: US1399420531	16-Mar-2021	5,000.00	0.00	75,684.97
16-Mar-2021	CHARGE NIP TRANSFER IFO OGIUGO JUNIOR UYI TRANSFER REF: US1399420531	16-Mar-2021	10.00	0.00	75,674.97
16-Mar-2021	VAT NIP TRANSFER IFO OGIUGO JUNIOR UYI TRANSFER REF: US1399420531	16-Mar-2021	0.75	0.00	75,674.22
16-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1395565208	16-Mar-2021	200.00	0.00	75,474.22
16-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1401499519	16-Mar-2021	200.00	0.00	75,274.22
17-Mar-2021	CHARGE NIP TRANSFER IFO AIMUFUA EGHE Interbank REF: 679385342	17-Mar-2021	25.00	0.00	75,249.22
17-Mar-2021	VAT NIP TRANSFER IFO AIMUFUA EGHE Interbank REF: 679385342	17-Mar-2021	1.88	0.00	75,247.34
17-Mar-2021	NIP FROM OJO DESMOND EGHOSA/FBNMOBILE:ISIBOR JANE/NONE /000016/000089651342	17-Mar-2021	0.00	·	375,247.34
17-Mar-2021	NIP TRANSFER IFO AIMUFUA EGHE Interbank REF: 679385342	17-Mar-2021	5,100.00	0.00	370,147.34
17-Mar-2021	ROE/AIRTIME TOPUP: 2348168175681 A04E REF: USD1296421455/B64ZEXA21062003O	17-Mar-2021	0.00	2,000.00	372,147.34

17-Mar-2021	ELECTRONIC MONEY TRANSFER LEVY	17-Mar-2021	50.00	0.00	372,097.34
17-Mar-2021	POS PURCHA-JOSEPHINE NGOZI OHIA LA LANG	17-Mar-2021	5,200.00	0.00	366,897.34
17-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1404237282	17-Mar-2021	200.00	0.00	366,697.34
18-Mar-2021	POS PURCHA-EKO HOTELS EKO GARDEN LA LANG	17-Mar-2021	8,600.00	0.00	358,097.34
18-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1410083520	18-Mar-2021	200.00	0.00	357,897.34
18-Mar-2021	NIP FROM EGBO PATRICK ONYEBUCHIEGBO, /USSD NIP TRANSFER FROM 0803/000013/000044935519	18-Mar-2021	0.00	30,000.00	387,897.34
18-Mar-2021	NIP TRANSFER IFO IWUCHUKWU CHINYERE RUTH Interbank REF: 680967289	18-Mar-2021	29,450.00	0.00	358,447.34
18-Mar-2021	POS PURCHA-JOSEPHINE NGOZI OHIA LA LANG	18-Mar-2021	5,200.00	0.00	353,247.34
18-Mar-2021	VAT NIP TRANSFER IFO IWUCHUKWU CHINYERE RUTH Interbank REF: 680967289	18-Mar-2021	1.88	0.00	353,245.46
18-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1415833748	18-Mar-2021	200.00	0.00	353,045.46
18-Mar-2021	NIP FROM OJO DESMOND EGHOSA/FBNMOBILE:ISIBOR JANE/NONE /000016/000091641754	18-Mar-2021	0.00	500,000.00	853,045.46
18-Mar-2021	CHARGE NIP TRANSFER IFO IWUCHUKWU CHINYERE RUTH Interbank REF: 680967289	18-Mar-2021	25.00	0.00	853,020.46
19-Mar-2021	AIRTIME TOPUP: 08150223470 A03E REF: USDD1416725322	18-Mar-2021	200.00	0.00	852,820.46
19-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1420635501	19-Mar-2021	1,500.00	0.00	851,320.46
19-Mar-2021	NIP FROM OJO DESMOND EGHOSA/FBNMOBILE:ISIBOR JANE/NONE /000016/000094730820	19-Mar-2021	0.00	400,000.00	1,251,320.46
19-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1420639206	19-Mar-2021	200.00	0.00	1,251,120.46
19-Mar-2021	CHARGE NIP TRANSFER IFO RISIN CAR WASH & BAR Interbank REF: 681395764	19-Mar-2021	25.00	0.00	1,251,095.46
19-Mar-2021	VAT NIP TRANSFER IFO RISIN CAR WASH & BAR Interbank REF: 681395764	19-Mar-2021	1.88	0.00	1,251,093.58
19-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1420358358	19-Mar-2021	200.00	0.00	1,250,893.58
19-Mar-2021	NIP TRANSFER IFO RISIN CAR WASH & BAR Interbank REF: 681395764	19-Mar-2021	10,000.00	0.00	1,240,893.58
22-Mar-2021	POS PURCHA-PRINCE EBEANO & CO LA LANG	21-Mar-2021	35,750.00	0.00	1,205,143.58
22-Mar-2021	VAT NIP TRANSFER IFO YUSUFF ADENIYI Interbank REF: 683958506	22-Mar-2021	0.75	0.00	1,205,142.83
22-Mar-2021	CHARGE NIP TRANSFER IFO MOMAH ONYEKA CELESTINE Interbank REF: 681998652	20-Mar-2021	25.00	0.00	1,205,117.83
22-Mar-2021	VAT NIP TRANSFER IFO MOMAH ONYEKA CELESTINE Interbank REF: 681998652	20-Mar-2021	1.88	0.00	1,205,115.95
22-Mar-2021	ELECTRONIC MONEY TRANSFER LEVY	22-Mar-2021	200.00	0.00	1,204,915.95
22-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1437494331	21-Mar-2021	200.00	0.00	1,204,715.95
22-Mar-2021	NIP FROM IDEHEN NOSAYABA FESTUS/FBNMOBILE:ISIBOR JANE/NONE /000016/000005309767	22-Mar-2021	0.00	60,000.00	1,264,715.95
22-Mar-2021	ATM CASH W-ATM3_29A Admiralty way LEKKI LAGOS LANG	21-Mar-2021	10,000.00	0.00	1,254,715.95
22-Mar-2021	ATM TXN FE-ATM3_29A Admiralty way LEKKI LAGOS LANG	21-Mar-2021	37.63	0.00	1,254,678.32
22-Mar-2021	POS PURCHA-BUKKHA HOSPITALITY L LA LANG	21-Mar-2021	3,600.00	0.00	1,251,078.32
22-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: USD1431044316	21-Mar-2021	200.00	0.00	1,250,878.32
22-Mar-2021	POS PURCHA-PAYCOM NIGERIA LIMIT LA LANG	22-Mar-2021	15,000.00	0.00	1,235,878.32
22-Mar-2021	AIRTIME TOPUP: 2348168175681 MTN TOPUP REF: 684355915	22-Mar-2021	200.00	0.00	1,235,678.32
22-Mar-2021	ATM CASH W-424 ENG LAGOS - LEKKI - NG	22-Mar-2021	40,000.00	0.00	1,195,678.32
22-Mar-2021	USSD Quick Recharge Session Charge	21-Mar-2021	6.98	0.00	1,195,671.34
22-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1443221498	22-Mar-2021	200.00	0.00	1,195,471.34
22-Mar-2021	ATM CASH W-Stanbic@LEKKI_ATM4 Lagos LANG	20-Mar-2021	5,000.00	0.00	1,190,471.34
22-Mar-2021	ATM TXN FE-Stanbic@LEKKI_ATM4 Lagos LANG	20-Mar-2021	37.63	0.00	1,190,433.71
22-Mar-2021	ATM CASH W-ATM3_29A Admiralty way LEKKI LAGOS LANG	21-Mar-2021	10,000.00	0.00	1,180,433.71
22-Mar-2021	ATM TXN FE-ATM3_29A Admiralty way LEKKI LAGOS LANG	21-Mar-2021	37.63	0.00	1,180,396.08
22-Mar-2021	NIP TRANSFER IFO YUSUFF ADENIYI Interbank REF: 683958506	22-Mar-2021	5,000.00	0.00	1,175,396.08
22-Mar-2021	CHARGE NIP TRANSFER IFO YUSUFF ADENIYI Interbank REF: 683958506	22-Mar-2021	10.00	0.00	1,175,386.08
22-Mar-2021	NIP TRANSFER IFO MOMAH ONYEKA CELESTINE Interbank REF: 681998652	20-Mar-2021	10,000.00	0.00	1,165,386.08
23-Mar-2021	ATM TYN 55 Okashi @ LEKKI_ATM5 Lagos LANG	23-Mar-2021	10,000.00	0.00	1,155,386.08
23-Mar-2021	ATM TXN FE-Stanbic@LEKKI_ATM5 Lagos LANG	23-Mar-2021	37.63	0.00	1,155,348.45
23-Mar-2021	USSD Transaction Charge	23-Mar-2021	6.98	0.00	1,155,341.47

23-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1453139730	23-Mar-2021	200.00	0.00	1,155,141.47
23-Mar-2021	ATM TXN FE-Stanbic@LEKKI_ATM5 Lagos LANG	23-Mar-2021	37.63	0.00	1,155,103.84
23-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1450912525	23-Mar-2021	200.00	0.00	1,154,903.84
23-Mar-2021	USSD Transaction Charge	23-Mar-2021	6.98	0.00	1,154,896.86
23-Mar-2021	ATM CASH W-Stanbic@LEKKI_ATM5 Lagos LANG	23-Mar-2021	10,000.00	0.00	1,144,896.86
24-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1461285376	24-Mar-2021	200.00	0.00	1,144,696.86
24-Mar-2021	ATM CASH W-ENG ED AKPAKPAVA EDO EDNG	24-Mar-2021	10,000.00	0.00	1,134,696.86
24-Mar-2021	NIP TRANSFER COMMISION	24-Mar-2021	50.00	0.00	1,134,646.86
24-Mar-2021	INSTANT PYMT VAT	24-Mar-2021	3.75	0.00	1,134,643.11
24-Mar-2021	USSD Transaction Charge	24-Mar-2021	6.98	0.00	1,134,636.13
24-Mar-2021	ATM CASH W-ENG ED AKPAKPAVA EDO EDNG	24-Mar-2021	10,000.00	0.00	1,124,636.13
24-Mar-2021	USSD Quick Recharge Session Charge	24-Mar-2021	6.98	0.00	1,124,629.15
24-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1461444044	24-Mar-2021	200.00	0.00	1,124,429.15
24-Mar-2021	NIP TRANSFER IFO BABADI EMEKA STELLA Interbank REF: 686202759	24-Mar-2021	45,000.00	0.00	1,079,429.15
24-Mar-2021	CHARGE NIP TRANSFER IFO BABADI EMEKA STELLA Interbank REF: 686202759	24-Mar-2021	25.00	0.00	1,079,404.15
24-Mar-2021	VAT NIP TRANSFER IFO BABADI EMEKA STELLA Interbank REF: 686202759	24-Mar-2021	1.88	0.00	1,079,402.27
24-Mar-2021	166 SMS CHARGE AND VAT FOR 24TH FEB 2021 - 23RD MAR 2021	25-Mar-2021	713.80	0.00	1,078,688.47
24-Mar-2021	USSD InterBank Transfer Session Charge	24-Mar-2021	6.98	0.00	1,078,681.49
24-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1457398098	24-Mar-2021	200.00	0.00	1,078,481.49
24-Mar-2021	CHARGE NIP TRANSFER IFO AIMUFUA EGHE Interbank REF: 686154826	24-Mar-2021	10.00	0.00	1,078,471.49
24-Mar-2021	NIP TRANSFER IFO AIMUFUA EGHE Interbank REF: 686154826	24-Mar-2021	5,000.00	0.00	1,073,471.49
24-Mar-2021	VAT NIP TRANSFER IFO AIMUFUA EGHE Interbank REF: 686154826	24-Mar-2021	0.75	0.00	1,073,470.74
24-Mar-2021	NIP TRANSFER IFO IHAMA EMOVON EFOSA Interbank REF: 686227325	24-Mar-2021	56,000.00	0.00	1,017,470.74
24-Mar-2021	CHARGE NIP TRANSFER IFO IHAMA EMOVON EFOSA Interbank REF: 686227325	24-Mar-2021	50.00	0.00	1,017,420.74
24-Mar-2021	VAT NIP TRANSFER IFO IHAMA EMOVON EFOSA Interbank REF: 686227325	24-Mar-2021	3.75	0.00	1,017,416.99
24-Mar-2021	NIP TRANSFER IFO OSAMUDIAMAN OBASOGIE TRANSFER REF: 1460386837	24-Mar-2021	5,000.00	0.00	1,012,416.99
24-Mar-2021	POS PURCHA-ILAURA CONCEPT ED EDNG	24-Mar-2021	10,200.00	0.00	1,002,216.99
24-Mar-2021	POS PURCHA-ILAURA CONCEPT ED EDNG	24-Mar-2021	10,200.00	0.00	992,016.99
24-Mar-2021	CHARGE NIP TRANSFER IFO OSAMUDIAMAN OBASOGIE TRANSFER REF: 1460386837	24-Mar-2021	10.00	0.00	992,006.99
24-Mar-2021	VAT NIP TRANSFER IFO OSAMUDIAMAN OBASOGIE TRANSFER REF: 1460386837	24-Mar-2021	0.75	0.00	992,006.24
24-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1460884749	24-Mar-2021	200.00	0.00	991,806.24
24-Mar-2021	USSD Quick Recharge Session Charge	24-Mar-2021	6.98	0.00	991,799.26
24-Mar-2021	POS PURCHA-OVIASU DAVID OSADOLO ED EDNG	24-Mar-2021	6,000.00	0.00	985,799.26
24-Mar-2021	NIP TRANSFER IFO OSAMUDIAMAN OBASOGIE Interbank REF: 686053185	24-Mar-2021	26,000.00	0.00	959,799.26
24-Mar-2021	CHARGE NIP TRANSFER IFO OSAMUDIAMAN OBASOGIE Interbank REF: 686053185	24-Mar-2021	25.00	0.00	959,774.26
24-Mar-2021	VAT NIP TRANSFER IFO OSAMUDIAMAN OBASOGIE Interbank REF: 686053185	24-Mar-2021	1.88	0.00	959,772.38
24-Mar-2021	USSD Transaction Charge	24-Mar-2021	6.98	0.00	959,765.40
24-Mar-2021	ATM CASH W-ENG ED AKPAKPAVA EDO EDNG	24-Mar-2021	10,000.00	0.00	949,765.40
24-Mar-2021	INSTANT PYMT TO 2086610197/FT IFO EWAEN B/O JANE	24-Mar-2021	800,000.00	0.00	149,765.40
25-Mar-2021	E-PAYMENT/-T005617 2TEPI464 LA LANG	25-Mar-2021	10,200.00	0.00	139,565.40
25-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1466259299	25-Mar-2021	200.00	0.00	139,365.40
25-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1463920886	25-Mar-2021	200.00	0.00	139,165.40
25-Mar-2021	VAT NIP TRANSFER IFO OBASOGIE OSAMUDIA ENDURANCE Interbank REF: 686804137	25-Mar-2021	3.75	0.00	139,161.65
25-Mar-2021	NIP TRANSFER IFO OBASOGIE OSAMUDIA ENDURANCE Interbank REF: 686804137	25-Mar-2021	68,500.00	0.00	70,661.65
25-Mar-2021	CHARGE NIP TRANSFER IFO OBASOGIE OSAMUDIA ENDURANCE Interbank REF: 686804137	25-Mar-2021	50.00	0.00	70,611.65
25-Mar-2021	POS PURCHA-TEAMAPT LIMITED LA LANG	25-Mar-2021	10,200.00	0.00	60,411.65

26-Mar-2021	USSD Transaction Charge	26-Mar-2021	6.98	0.00	60,404.67
26-Mar-2021	USSD Transaction Charge	26-Mar-2021	6.98	0.00	60,397.69
26-Mar-2021	POS PURCHA-PAYCOM NIGERIA LIMIT LA LANG	26-Mar-2021	14,000.00	0.00	46,397.69
26-Mar-2021	NIP TRANSFER IFO OBASOGIE OSAMUDIA ENDURANCE Interbank REF: 687849176	26-Mar-2021	10,000.00	0.00	36,397.69
26-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1473688033	26-Mar-2021	100.00	0.00	36,297.69
26-Mar-2021	VAT NIP TRANSFER IFO OBASOGIE OSAMUDIA ENDURANCE Interbank REF: 687849176	26-Mar-2021	1.88	0.00	36,295.81
26-Mar-2021	POS PURCHA-PAYCOM NIGERIA LIMIT LA LANG	26-Mar-2021	15,300.00	0.00	20,995.81
26-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1474434466	26-Mar-2021	2,000.00	0.00	18,995.81
26-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1471266785	26-Mar-2021	100.00	0.00	18,895.81
26-Mar-2021	CHARGE NIP TRANSFER IFO OBASOGIE OSAMUDIA ENDURANCE Interbank REF: 687849176	26-Mar-2021	25.00	0.00	18,870.81
29-Mar-2021	ELECTRONIC MONEY TRANSFER LEVY	29-Mar-2021	100.00	0.00	18,770.81
29-Mar-2021	E-PAYMENT/-T000478 2TEPJG66 LA LANG	28-Mar-2021	10,500.00	0.00	8,270.81
29-Mar-2021	POS PURCHA-PAYCOM NIGERIA LIMIT LA LANG	27-Mar-2021	5,100.00	0.00	3,170.81
29-Mar-2021	NIP FROM SANGOTADE A BRIG/UIP IFO ISIBOR JANE/NIP/IFO ISOBOR JANE B/000018/000213734972	29-Mar-2021	0.00	100,000.00	103,170.81
29-Mar-2021	POS PURCHA-DVD OIL AND GAS NIG ED EDNG	27-Mar-2021	9,000.00	0.00	94,170.81
29-Mar-2021	NIP FROM MOMAH UCHENNAMOMAH, UCHENNA/VIA GTWORLD /000013/000059366757	28-Mar-2021	0.00	5,000.00	99,170.81
29-Mar-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1484836096	27-Mar-2021	200.00	0.00	98,970.81
29-Mar-2021	POS PURCHA-NETFLIX/WK48532408589 www.interswitLANG	28-Mar-2021	2,900.00	0.00	96,070.81
29-Mar-2021	NIP FROM OAMEN CLETUSOAMEN, CLETUS/USSD NIP TRANSFER FROM 08037/000013/000059267687	28-Mar-2021	0.00	5,000.00	101,070.81
29-Mar-2021	E-PAYMENT/-WT ADEYEMI OLABISI PRINCE LAGOS NG	29-Mar-2021	10,000.00	0.00	91,070.81
29-Mar-2021	ELECTRONIC-WT ADEYEMI OLABISI PRINCE LAGOS NG	29-Mar-2021	100.00	0.00	90,970.81
29-Mar-2021	NIP FROM IDEHEN NOSAYABA FESTUS/FBNMOBILE:ISIBOR JANE/ /000016/000022305785	28-Mar-2021	0.00	15,000.00	105,970.81
30-Mar-2021	POS PURCHA-APPLE-SEED LOUNGE LA LANG	30-Mar-2021	4,600.00	0.00	101,370.81
31-Mar-2021	CURRENT ACCOUNT MAINTENANCE FEE	01-Apr-2021	2,329.29	0.00	99,041.52
31-Mar-2021	VALUE ADDED TAX	01-Apr-2021	174.70	0.00	98,866.82
31-Mar-2021	VAT NIP TRANSFER IFO AIMUFUA EGHE Interbank REF: 693380387	31-Mar-2021	1.88	0.00	98,864.94
31-Mar-2021	CHARGE NIP TRANSFER IFO AIMUFUA EGHE Interbank REF: 693380387	31-Mar-2021	25.00	0.00	98,839.94
31-Mar-2021	NIP TRANSFER IFO AIMUFUA EGHE Interbank REF: 693380387	31-Mar-2021	5,100.00	0.00	93,739.94
01-Apr-2021	VAT NIP TRANSFER IFO IHAMA EMOVON EFOSA Interbank REF: 694774819	01-Apr-2021	1.88	0.00	93,738.06
01-Apr-2021	NIP TRANSFER IFO IHAMA EMOVON EFOSA Interbank REF: 694774819	01-Apr-2021	40,000.00	0.00	53,738.06
01-Apr-2021	CHARGE NIP TRANSFER IFO IHAMA EMOVON EFOSA Interbank REF: 694774819	01-Apr-2021	25.00	0.00	53,713.06
01-Apr-2021	POS PURCHA- MIGGAN VENTURES LA LANG	01-Apr-2021	5,000.00	0.00	48,713.06
01-Apr-2021	NIP TRANSFER IFO OGIEVA KENNY Interbank REF: 694511214	01-Apr-2021	35,000.00	0.00	13,713.06
01-Apr-2021	CHARGE NIP TRANSFER IFO OGIEVA KENNY Interbank REF: 694511214	01-Apr-2021	25.00	0.00	13,688.06
01-Apr-2021	VAT NIP TRANSFER IFO OGIEVA KENNY Interbank REF: 694511214	01-Apr-2021	1.88	0.00	13,686.18
01-Apr-2021	POS PURCHA-FASTFUNDS CAPITAL LI LA LANG	01-Apr-2021	8,200.00	0.00	5,486.18
06-Apr-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1577240203	06-Apr-2021	2,000.00	0.00	3,486.18
06-Apr-2021	AIRTIME TOPUP: 2347025790957 A01E REF: 1561414601	04-Apr-2021	1,000.00	0.00	2,486.18
06-Apr-2021	NIP TRANSFER IFO AROTIOWA ADENIRAN DADA Interbank REF: 700194428	06-Apr-2021	5,100.00	0.00	-2,613.82
06-Apr-2021	CHARGE NIP TRANSFER IFO AROTIOWA ADENIRAN DADA Interbank REF: 700194428	06-Apr-2021	25.00	0.00	-2,638.82
06-Apr-2021	VAT NIP TRANSFER IFO AROTIOWA ADENIRAN DADA Interbank REF: 700194428	06-Apr-2021	1.88	0.00	-2,640.70
06-Apr-2021	NIP TRANSFER IFO ESTHER OMOLARA AKALA Interbank REF: 698877518	04-Apr-2021	20,000.00	0.00	-22,640.70
06-Apr-2021	CHARGE NIP TRANSFER IFO ESTHER OMOLARA AKALA Interbank REF: 698877518	04-Apr-2021	25.00	0.00	-22,665.70
06-Apr-2021	VAT NIP TRANSFER IFO ESTHER OMOLARA AKALA Interbank REF: 698877518	04-Apr-2021	1.88	0.00	-22,667.58
06-Apr-2021	POS PURCHA-RAMAT JUMOKE ABDULGANIYLA LANG	04-Apr-2021	42,000.00	0.00	-64,667.58

06-Apr-2021	POS PURCHA-RAMAT JUMOKE ABDULGANIYLA LANG	04-Apr-2021	-42,000.00	0.00	-22,667.58
06-Apr-2021	POS PURCHA-RAMAT JUMOKE ABDULGANIYLA LANG	04-Apr-2021	-42,000.00	0.00	19,332.42
06-Apr-2021	NIP TRANSFER IFO Ogochukwu Henry Momah Interbank REF: 696480627	02-Apr-2021	4,000.00	0.00	15,332.42
06-Apr-2021	CHARGE NIP TRANSFER IFO Ogochukwu Henry Momah Interbank REF: 696480627	02-Apr-2021	10.00	0.00	15,322.42
06-Apr-2021	VAT NIP TRANSFER IFO Ogochukwu Henry Momah Interbank REF: 696480627	02-Apr-2021	0.75	0.00	15,321.67
06-Apr-2021	POS PURCHA-PINNACLE OIL AND GAS LA LANG	06-Apr-2021	10,500.00	0.00	4,821.67
06-Apr-2021	NIP FROM AFO GUARANTOR NIGERIA LTD/TAXI /000015/001625253058	02-Apr-2021	0.00	30,000.00	34,821.67
06-Apr-2021	ELECTRONIC MONEY TRANSFER LEVY	06-Apr-2021	250.00	0.00	34,571.67
06-Apr-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1562968147	04-Apr-2021	200.00	0.00	34,371.67
06-Apr-2021	NIP FROM OGINNI BABAJIDE OLUFEMI-106-D/TRFDRINKSFRMOGINNIBABAJIDEOL/000014/283812016525	04-Apr-2021	0.00	25,000.00	59,371.67
06-Apr-2021	NIP FROM AKINWANDE AKINTOBA/TRF//FRM AKINWANDE AKINTOBA TO ISIBOR /000014/223939159145	04-Apr-2021	0.00	25,000.00	84,371.67
06-Apr-2021	E-PAYMENT/-T003402 2TEPHT52 LA LANG	05-Apr-2021	5,100.00	0.00	79,271.67
06-Apr-2021	NIP TRANSFER IFO CHUKWUEBUKA CALEB IWUNZE Interbank REF: 696949118	02-Apr-2021	2,500.00	0.00	76,771.67
06-Apr-2021	CHARGE NIP TRANSFER IFO CHUKWUEBUKA CALEB IWUNZE Interbank REF: 696949118	02-Apr-2021	10.00	0.00	76,761.67
06-Apr-2021	VAT NIP TRANSFER IFO CHUKWUEBUKA CALEB IWUNZE Interbank REF: 696949118	02-Apr-2021	0.75	0.00	76,760.92
06-Apr-2021	ATM CASH W-FCMB ONIRU ATM2 LAGOS LANG	06-Apr-2021	6,000.00	0.00	70,760.92
06-Apr-2021	NIP FROM OGINNI BABAJIDE OLUFEMI-106-D/TRFPAYFRMOGINNIBABAJIDEOLUFE/000014/256974897680	04-Apr-2021	0.00	50,000.00	120,760.92
06-Apr-2021	POS PURCHA-RAMAT JUMOKE ABDULGANIYLA LANG	04-Apr-2021	42,000.00	0.00	78,760.92
06-Apr-2021	AIRTIME TOPUP: 2347025790957 A04E REF: 1574002865	06-Apr-2021	1,000.00	0.00	77,760.92
06-Apr-2021	NIP TRANSFER IFO ESTHER OMOLARA AKALA Interbank REF: 698819898	04-Apr-2021	15,000.00	0.00	62,760.92
06-Apr-2021	CHARGE NIP TRANSFER IFO ESTHER OMOLARA AKALA Interbank REF: 698819898	04-Apr-2021	25.00	0.00	62,735.92
06-Apr-2021	VAT NIP TRANSFER IFO ESTHER OMOLARA AKALA Interbank REF: 698819898	04-Apr-2021	1.88	0.00	62,734.04
06-Apr-2021	AIRTIME TOPUP: 2347039676270 A04E REF: 1561361632	04-Apr-2021	1,000.00	0.00	61,734.04
06-Apr-2021	NIP FROM AKINWANDE AKINTOBA/TRF//FRM AKINWANDE AKINTOBA TO ISIBOR /000014/245186580358	04-Apr-2021	0.00	20,000.00	81,734.04
07-Apr-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1586357988	07-Apr-2021	500.00	0.00	81,234.04
07-Apr-2021	ATM CASH W-Femi Okunu ATM2 LAGOS LANG	07-Apr-2021	5,000.00	0.00	76,234.04
07-Apr-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1586310292	07-Apr-2021	200.00	0.00	76,034.04
07-Apr-2021	NIP FROM IBHAZEHI-ORIA UYI CHRISTOPHER/TRANSFER FROM IBHAZEHI-ORIA /000001/000094361754	07-Apr-2021	0.00	20,000.00	96,034.04
07-Apr-2021	NIP TRANSFER IFO AIMUFUA EGHE Interbank REF: 701478250	07-Apr-2021	5,100.00	0.00	90,934.04
07-Apr-2021	ELECTRONIC MONEY TRANSFER LEVY	07-Apr-2021	50.00	0.00	90,884.04
07-Apr-2021	VAT NIP TRANSFER IFO AIMUFUA EGHE Interbank REF: 701478250	07-Apr-2021	1.88	0.00	90,882.16
07-Apr-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1591007208	07-Apr-2021	200.00	0.00	90,682.16
07-Apr-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1587100623	07-Apr-2021	200.00	0.00	90,482.16
07-Apr-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1591040783	07-Apr-2021	200.00	0.00	90,282.16
07-Apr-2021	CHARGE NIP TRANSFER IFO AIMUFUA EGHE Interbank REF: 701478250	07-Apr-2021	25.00	0.00	90,257.16
08-Apr-2021	VAT NIP TRANSFER IFO KEHINDE OLALEKAN JOHNSON TRANSFER REF: 1591133936	07-Apr-2021	0.75	0.00	90,256.41
08-Apr-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1596511969	08-Apr-2021	300.00	0.00	89,956.41
08-Apr-2021	NIP TRANSFER IFO OGUGUWA MICHAEL CHIDIEBERE Interbank REF: 702042272	08-Apr-2021	5,000.00	0.00	84,956.41
08-Apr-2021	CHARGE NIP TRANSFER IFO OGUGUWA MICHAEL CHIDIEBERE Interbank REF: 702042272	08-Apr-2021	10.00	0.00	84,946.41
08-Apr-2021	VAT NIP TRANSFER IFO OGUGUWA MICHAEL CHIDIEBERE Interbank REF: 702042272	08-Apr-2021	0.75	0.00	84,945.66
08-Apr-2021	E-PAYMENT/-T012846 2TEPA392 LA LANG	08-Apr-2021	15,300.00	0.00	69,645.66
08-Apr-2021	CHARGE NIP TRANSFER IFO KEHINDE OLALEKAN JOHNSON TRANSFER REF: 1591133936	07-Apr-2021	10.00	0.00	69,635.66
08-Apr-2021	CHARGE NIP TRANSFER IFO IHAMA EMOVON EFOSA Interbank REF: 702570006	08-Apr-2021	50.00	0.00	69,585.66

08-Apr-2021	VAT NIP TRANSFER IFO IHAMA EMOVON EFOSA Interbank REF: 702570006	08-Apr-2021	3.75	0.00	69,581.91
08-Apr-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1593177505	08-Apr-2021	500.00	0.00	69,081.91
08-Apr-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1591165884	08-Apr-2021	500.00	0.00	68,581.91
08-Apr-2021	NIP TRANSFER IFO KEHINDE OLALEKAN JOHNSON TRANSFER REF: 1591133936	07-Apr-2021	2,900.00	0.00	65,681.91
08-Apr-2021	NIP TRANSFER IFO IHAMA EMOVON EFOSA Interbank REF: 702570006	08-Apr-2021	56,000.00	0.00	9,681.91
09-Apr-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1599948092	09-Apr-2021	200.00	0.00	9,481.91
09-Apr-2021	eTRANZACT -000081549634;NXG :TRF/Thanks/FRM OGINNI	09-Apr-2021	0.00	100,000.00	109,481.91
09-Apr-2021	ELECTRONIC MONEY TRANSFER LEVY	09-Apr-2021	50.00	0.00	109,431.91
09-Apr-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1603343015	09-Apr-2021	200.00	0.00	109,231.91
09-Apr-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1606025920	09-Apr-2021	500.00	0.00	108,731.91
12-Apr-2021	NIP TRANSFER IFO EMEM JOHN WILLIAMS Interbank REF: 705023052	11-Apr-2021	3,600.00	0.00	105,131.91
12-Apr-2021	CHARGE NIP TRANSFER IFO EMEM JOHN WILLIAMS Interbank REF: 705023052	11-Apr-2021	10.00	0.00	105,121.91
12-Apr-2021	VAT NIP TRANSFER IFO EMEM JOHN WILLIAMS Interbank REF: 705023052	11-Apr-2021	0.75	0.00	105,121.16
12-Apr-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1619519768	11-Apr-2021	2,000.00	0.00	103,121.16
12-Apr-2021	NIP TRANSFER IFO OBIOMA GEORGE NJOKU Interbank REF: 704528518	10-Apr-2021	3,900.00	0.00	99,221.16
12-Apr-2021	E-PAYMENT/-T007653 2TEPBB93 LA LANG	11-Apr-2021	10,300.00	0.00	88,921.16
12-Apr-2021	VAT NIP TRANSFER IFO OBIOMA GEORGE NJOKU Interbank REF: 704528518	10-Apr-2021	0.75	0.00	88,920.41
12-Apr-2021	POS PURCHA- UBA PHARMACEUTICAL NIGLA LANG	10-Apr-2021	8,600.00	0.00	80,320.41
12-Apr-2021	POS PURCHA-EZWASH LIMITED LA LANG	10-Apr-2021	3,200.00	0.00	77,120.41
12-Apr-2021	ATM CASH W-Femi Okunu ATM2 LAGOS LANG	10-Apr-2021	5,000.00	0.00	72,120.41
12-Apr-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1609748190	10-Apr-2021	500.00	0.00	71,620.41
12-Apr-2021	CHARGE NIP TRANSFER IFO OBIOMA GEORGE NJOKU Interbank REF: 704528518	10-Apr-2021	10.00	0.00	71,610.41
13-Apr-2021	NIP FROM DESMOND EGHOSA OJO/TRF//FRM DESMOND EGHOSA OJO TO ISIBOR /000014/284872017451	13-Apr-2021	0.00	300,000.00	371,610.41
13-Apr-2021	VAT NIP TRANSFER IFO BEAUTY BISTRO BAR Interbank REF: 707331730	13-Apr-2021	0.75	0.00	371,609.66
13-Apr-2021	ATM CASH W-ENG LA OANDO LEKKI LAGOS LANG	13-Apr-2021	10,000.00	0.00	361,609.66
13-Apr-2021	NIP TRANSFER IFO IHAMA EMOVON EFOSA Interbank REF: 707612221	13-Apr-2021	56,000.00	0.00	305,609.66
13-Apr-2021	CHARGE NIP TRANSFER IFO IHAMA EMOVON EFOSA Interbank REF: 707612221	13-Apr-2021	50.00	0.00	305,559.66
13-Apr-2021	VAT NIP TRANSFER IFO IHAMA EMOVON EFOSA Interbank REF: 707612221	13-Apr-2021	3.75	0.00	305,555.91
13-Apr-2021	POS PURCHA-KAS-LENNOX INTL LTD LA LANG	13-Apr-2021	4,600.00	0.00	300,955.91
13-Apr-2021	NIP TRANSFER IFO MOGBEYI B NOBI TRANSFER REF: 1637501662	13-Apr-2021	17,500.00	0.00	283,455.91
13-Apr-2021	CHARGE NIP TRANSFER IFO MOGBEYI B NOBI TRANSFER REF: 1637501662	13-Apr-2021	25.00	0.00	283,430.91
13-Apr-2021	VAT NIP TRANSFER IFO MOGBEYI B NOBI TRANSFER REF: 1637501662	13-Apr-2021	1.88	0.00	283,429.03
13-Apr-2021	NIP TRANSFER IFO OKEOWO OLANREWAJU ADEWALE TRANSFER REF: 1630451434	13-Apr-2021	10,000.00	0.00	273,429.03
13-Apr-2021	CHARGE NIP TRANSFER IFO OKEOWO OLANREWAJU ADEWALE TRANSFER REF: 1630451434	13-Apr-2021	25.00	0.00	273,404.03
13-Apr-2021	VAT NIP TRANSFER IFO OKEOWO OLANREWAJU ADEWALE TRANSFER REF: 1630451434	13-Apr-2021	1.88	0.00	273,402.15
13-Apr-2021	NIP TRANSFER IFO FLAWLESS BEAUTY STORE Interbank REF: 706607918	13-Apr-2021	8,700.00	0.00	264,702.15
13-Apr-2021	CHARGE NIP TRANSFER IFO FLAWLESS BEAUTY STORE Interbank REF: 706607918	13-Apr-2021	25.00	0.00	264,677.15
13-Apr-2021	VAT NIP TRANSFER IFO FLAWLESS BEAUTY STORE Interbank REF: 706607918	13-Apr-2021	1.88	0.00	264,675.27
13-Apr-2021	NIP FROM OGBOLU RAPHAEL EMEKAOGBOLU, /USSD NIP TRANSFER FROM 0802/000013/000084384356	13-Apr-2021	0.00	30,000.00	294,675.27
13-Apr-2021	ROE AIRTIME TOPUP: 2347025790957 A01E REF: 1561414601 B64ZEXA21096012J	13-Apr-2021	0.00	1,000.00	295,675.27
13-Apr-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1637040938	13-Apr-2021	200.00	0.00	295,475.27
13-Apr-2021	NIP TRANSFER IFO BEAUTY BISTRO BAR Interbank REF: 707331730	13-Apr-2021	4,100.00	0.00	291,375.27
13-Apr-2021	CHARGE NIP TRANSFER IFO BEAUTY BISTRO BAR Interbank REF: 707331730	13-Apr-2021	10.00	0.00	291,365.27
13-Apr-2021	ELECTRONIC MONEY TRANSFER LEVY	13-Apr-2021	100.00	0.00	291,265.27
14-Apr-2021	NIP TRANSFER IFO AIMUFUA EGHE Interbank REF: 707742178	14-Apr-2021	5,000.00	0.00	286,265.27
14-Apr-2021	CHARGE NIP TRANSFER IFO AIMUFUA EGHE Interbank REF: 707742178	14-Apr-2021	10.00	0.00	286,255.27

14-Apr-2021	VAT NIP TRANSFER IFO AIMUFUA EGHE Interbank REF: 707742178	14-Apr-2021	0.75	0.00	286,254.52
14-Apr-2021	CHARGE NIP TRANSFER IFO JONAH ONOLUNOSE AWOKO Interbank REF: 707725241	14-Apr-2021	25.00	0.00	286,229.52
14-Apr-2021	VAT NIP TRANSFER IFO JONAH ONOLUNOSE AWOKO Interbank REF: 707725241	14-Apr-2021	1.88	0.00	286,227.64
14-Apr-2021	NIP TRANSFER IFO JONAH ONOLUNOSE AWOKO Interbank REF: 707725241	14-Apr-2021	7,000.00	0.00	279,227.64
14-Apr-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1646659345	14-Apr-2021	200.00	0.00	279,027.64
15-Apr-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1650984067	15-Apr-2021	500.00	0.00	278,527.64
15-Apr-2021	POS PURCHA-EVARISTE BUKOLA VERONILA LANG	15-Apr-2021	10,200.00	0.00	268,327.64
15-Apr-2021	VAT NIP TRANSFER IFO OLANREWAJU SULAIMAN Interbank REF: 708892683	15-Apr-2021	1.88	0.00	268,325.76
15-Apr-2021	NIP TRANSFER IFO OLANREWAJU SULAIMAN Interbank REF: 708892683	15-Apr-2021	50,000.00	0.00	218,325.76
15-Apr-2021	VAT NIP TRANSFER IFO OGUGUWA MICHAEL CHIDIEBERE Interbank REF: 709226798	15-Apr-2021	0.75	0.00	218,325.01
15-Apr-2021	ELECTRONIC-WT OLATUNJI AJARAT BOLATI LEKKI NG	15-Apr-2021	100.00	0.00	218,225.01
15-Apr-2021	E-PAYMENT/-WT OLATUNJI AJARAT BOLATI LEKKI NG	15-Apr-2021	10,000.00	0.00	208,225.01
15-Apr-2021	NIP TRANSFER IFO OGUGUWA MICHAEL CHIDIEBERE Interbank REF: 709226798	15-Apr-2021	2,000.00	0.00	206,225.01
15-Apr-2021	CHARGE NIP TRANSFER IFO OGUGUWA MICHAEL CHIDIEBERE Interbank REF: 709226798	15-Apr-2021	10.00	0.00	206,215.01
15-Apr-2021	CHARGE NIP TRANSFER IFO OLANREWAJU SULAIMAN Interbank REF: 708892683	15-Apr-2021	25.00	0.00	206,190.01
16-Apr-2021	POS PURCHA-TEAMAPT LIMITED LA LANG	16-Apr-2021	20,400.00	0.00	185,790.01
16-Apr-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1661520610	16-Apr-2021	2,000.00	0.00	183,790.01
16-Apr-2021	POS PURCHA-STEVENBRA INTERIOR C LA LANG	16-Apr-2021	6,000.00	0.00	177,790.01
16-Apr-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1659396729	16-Apr-2021	200.00	0.00	177,590.01
16-Apr-2021	NIP TRANSFER IFO GABRIEL REBECCA Interbank REF: 709688117	16-Apr-2021	35,000.00	0.00	142,590.01
16-Apr-2021	POS PURCHA-RubikPay LTD LA LANG	16-Apr-2021	33,050.00	0.00	109,540.01
16-Apr-2021	VAT NIP TRANSFER IFO GABRIEL REBECCA Interbank REF: 709688117	16-Apr-2021	1.88	0.00	109,538.13
16-Apr-2021	POS PURCHA-LATAPET INVESTMENT S LA LANG	16-Apr-2021	3,000.00	0.00	106,538.13
16-Apr-2021	NIP TRANSFER IFO GABRIEL REBECCA TRANSFER REF: 1656938405	16-Apr-2021	15,000.00	0.00	91,538.13
16-Apr-2021	CHARGE NIP TRANSFER IFO GABRIEL REBECCA TRANSFER REF: 1656938405	16-Apr-2021	25.00	0.00	91,513.13
16-Apr-2021	VAT NIP TRANSFER IFO GABRIEL REBECCA TRANSFER REF: 1656938405	16-Apr-2021	1.88	0.00	91,511.25
16-Apr-2021	CHARGE NIP TRANSFER IFO GABRIEL REBECCA Interbank REF: 709688117	16-Apr-2021	25.00	0.00	91,486.25
19-Apr-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1675562089	19-Apr-2021	200.00	0.00	91,286.25
19-Apr-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1665712316	17-Apr-2021	200.00	0.00	91,086.25
19-Apr-2021	NIP FROM UYI CHRIS IBHAZEHI-ORIA/GOOD /000015/001663752928	18-Apr-2021	0.00	40,000.00	131,086.25
19-Apr-2021	NIP TRANSFER IFO AYODELE OLUWATOYIN M Interbank REF: 712413150	18-Apr-2021	30,800.00	0.00	100,286.25
19-Apr-2021	NIP FROM IDAHOSA FRED BAMIDELE-247-DIA/NIP0000142104171145110050253/000014/255146426683	17-Apr-2021	0.00	50,000.00	150,286.25
19-Apr-2021	ELECTRONIC MONEY TRANSFER LEVY	19-Apr-2021	100.00	0.00	150,186.25
19-Apr-2021	CHARGE NIP TRANSFER IFO AYODELE OLUWATOYIN M Interbank REF: 712413150	18-Apr-2021	25.00	0.00	150,161.25
19-Apr-2021	VAT NIP TRANSFER IFO AYODELE OLUWATOYIN M Interbank REF: 712413150	18-Apr-2021	1.88	0.00	150,159.37
19-Apr-2021	POS PURCHA-KAS-LENNOX INTL LTD LA LANG	18-Apr-2021	1,530.00	0.00	148,629.37
19-Apr-2021	NIP TRANSFER IFO JOHN IYKE ANASIUDU Interbank REF: 712406533	18-Apr-2021	22,000.00	0.00	126,629.37
19-Apr-2021	CHARGE NIP TRANSFER IFO JOHN IYKE ANASIUDU Interbank REF: 712406533	18-Apr-2021	25.00	0.00	126,604.37
19-Apr-2021	VAT NIP TRANSFER IFO JOHN IYKE ANASIUDU Interbank REF: 712406533	18-Apr-2021	1.88	0.00	126,602.49
19-Apr-2021	NIP TRANSFER IFO FRANK MONDAY ETAWHARHA Interbank REF: 711058186	17-Apr-2021	5,000.00	0.00	121,602.49
19-Apr-2021	CHARGE NIP TRANSFER IFO FRANK MONDAY ETAWHARHA Interbank REF: 711058186	17-Apr-2021	10.00	0.00	121,592.49
19-Apr-2021	VAT NIP TRANSFER IFO FRANK MONDAY ETAWHARHA Interbank REF: 711058186	17-Apr-2021	0.75	0.00	121,591.74
19-Apr-2021	E-PAYMENT/-T008564 2TEP4875 LA LANG	19-Apr-2021	10,300.00	0.00	111,291.74
20-Apr-2021	E-PAYMENT/-T005860 2TEPHB91 LA LANG	20-Apr-2021	10,200.00	0.00	101,091.74
20-Apr-2021	POS PURCHA-UBA PHARMACEUTICAL N LA LANG	20-Apr-2021	2,365.00	0.00	98,726.74
20-Apr-2021	ELECTRONIC MONEY TRANSFER LEVY	20-Apr-2021	50.00	0.00	98,676.74

20-Apr-2021	POS PURCHA-LATAPET INVESTMENT S LA LANG	20-Apr-2021	5,000.00	0.00	93,676.74
20-Apr-2021	NIP FROM ADODO PHILIP-200-CURRENT ACCO/NIP0000142104202107520050305/000014/274961979064	20-Apr-2021	0.00	20,000.00	113,676.74
21-Apr-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1689535781	21-Apr-2021	200.00	0.00	113,476.74
21-Apr-2021	VAT NIP TRANSFER IFO RAYMOND JONAH OHIJEAGBON Interbank REF: 715039699	21-Apr-2021	1.88	0.00	113,474.86
21-Apr-2021	CHARGE NIP TRANSFER IFO AIMUFUA EGHE Interbank REF: 714817157	21-Apr-2021	25.00	0.00	113,449.86
21-Apr-2021	VAT NIP TRANSFER IFO AIMUFUA EGHE Interbank REF: 714817157	21-Apr-2021	1.88	0.00	113,447.98
21-Apr-2021	VAT NIP TRANSFER IFO IHAMA EMOVON EFOSA Interbank REF: 714817637	21-Apr-2021	3.75	0.00	113,444.23
21-Apr-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1695587068	21-Apr-2021	500.00	0.00	112,944.23
21-Apr-2021	NIP TRANSFER IFO IHAMA EMOVON EFOSA Interbank REF: 714817637	21-Apr-2021	56,000.00	0.00	56,944.23
21-Apr-2021	CHARGE NIP TRANSFER IFO IHAMA EMOVON EFOSA Interbank REF: 714817637	21-Apr-2021	50.00	0.00	56,894.23
21-Apr-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1695627000	21-Apr-2021	500.00	0.00	56,394.23
21-Apr-2021	NIP TRANSFER IFO TOOTHSOME DASH Interbank REF: 715325403	21-Apr-2021	2,500.00	0.00	53,894.23
21-Apr-2021	CHARGE NIP TRANSFER IFO TOOTHSOME DASH Interbank REF: 715325403	21-Apr-2021	10.00	0.00	53,884.23
21-Apr-2021	VAT NIP TRANSFER IFO TOOTHSOME DASH Interbank REF: 715325403	21-Apr-2021	0.75	0.00	53,883.48
21-Apr-2021	NIP TRANSFER IFO RAYMOND JONAH OHIJEAGBON Interbank REF: 715039699	21-Apr-2021	10,000.00	0.00	43,883.48
21-Apr-2021	CHARGE NIP TRANSFER IFO RAYMOND JONAH OHIJEAGBON Interbank REF: 715039699	21-Apr-2021	25.00	0.00	43,858.48
21-Apr-2021	NIP TRANSFER IFO AIMUFUA EGHE Interbank REF: 714817157	21-Apr-2021	5,100.00	0.00	38,758.48
22-Apr-2021	NIP TRANSFER IFO AKPEDE FAITH ENIMHEN TRANSFER REF: 1700769151	22-Apr-2021	3,000.00	0.00	35,758.48
22-Apr-2021	CHARGE NIP TRANSFER IFO AKPEDE FAITH ENIMHEN TRANSFER REF: 1700769151	22-Apr-2021	10.00	0.00	35,748.48
22-Apr-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1700798896	22-Apr-2021	200.00	0.00	35,548.48
22-Apr-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1700424900	22-Apr-2021	200.00	0.00	35,348.48
22-Apr-2021	VAT NIP TRANSFER IFO AKPEDE FAITH ENIMHEN TRANSFER REF: 1700769151	22-Apr-2021	0.75	0.00	35,347.73
23-Apr-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1708185371	23-Apr-2021	200.00	0.00	35,147.73
23-Apr-2021	ELECTRONIC MONEY TRANSFER LEVY	23-Apr-2021	100.00	0.00	35,047.73
23-Apr-2021	NIP TRANSFER IFO ERIC ESE EDEGBE Interbank REF: 716821874	23-Apr-2021	14,000.00	0.00	21,047.73
23-Apr-2021	CHARGE NIP TRANSFER IFO ERIC ESE EDEGBE Interbank REF: 716821874	23-Apr-2021	25.00	0.00	21,022.73
23-Apr-2021	VAT NIP TRANSFER IFO ERIC ESE EDEGBE Interbank REF: 716821874	23-Apr-2021	1.88	0.00	21,020.85
23-Apr-2021	NIP FROM OGUEJIOFOR NKWONTAOGUEJIOFOR /VIA GTWORLD /000013/000099677594	23-Apr-2021	0.00	25,000.00	46,020.85
23-Apr-2021	NIP FROM UYI CHRIS IBHAZEHI-ORIA/A /000015/001677624961	23-Apr-2021	0.00	200,000.00	246,020.85
23-Apr-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1711601344	23-Apr-2021	2,000.00	0.00	244,020.85
23-Apr-2021	REF:1706948378 IFO EKWONG OGBODIM EDWARD DOMESTIC TRANSFER	23-Apr-2021	10,000.00	0.00	234,020.85
23-Apr-2021	POS PURCHA-CAPRICORN DIGITAL LI LA LANG	23-Apr-2021	10,300.00	0.00	223,720.85
23-Apr-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1704668827	23-Apr-2021	200.00	0.00	223,520.85
26-Apr-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1727585089	26-Apr-2021	200.00	0.00	223,320.85
26-Apr-2021	NIP TRANSFER IFO ESTATE 36 LIMITED TRANSFER REF: 1729560185	26-Apr-2021	10,000.00	0.00	213,320.85
26-Apr-2021	NIP TRANSFER IFO BAMIDELE REMI Interbank REF: 718993791	25-Apr-2021	29,000.00	0.00	184,320.85
26-Apr-2021	CHARGE NIP TRANSFER IFO BAMIDELE REMI Interbank REF: 718993791	25-Apr-2021	25.00	0.00	184,295.85
26-Apr-2021	VAT NIP TRANSFER IFO BAMIDELE REMI Interbank REF: 718993791	25-Apr-2021	1.88	0.00	184,293.97
26-Apr-2021	POS PURCHA-ARTEE INDUSTRIES LIMITELA LANG	26-Apr-2021	8,405.00	0.00	175,888.97
26-Apr-2021	ELECTRONIC-150 BROAD STREET, LAGOS Lagos I LagosNG	24-Apr-2021	100.00	0.00	175,788.97
26-Apr-2021	NIP FROM OLASELE OLUWASEYIFUNMI NOAH/VIA GTWORLD /000013/000103061512	25-Apr-2021	0.00	2,000.00	177,788.97
26-Apr-2021	NIP FROM ONUMONU BENSON UZOMA-101-DIAM/NIP0000142104252314340050380/000014/247679866139	25-Apr-2021	0.00	8,000.00	185,788.97
26-Apr-2021	NIP FROM UYI IBHAZEHI-ORIA CHRIS/TRANSFER FROM UYI IBHAZEHI-ORIA CH/000001/000097031282	24-Apr-2021	0.00	49,000.00	234,788.97
26-Apr-2021	POS PURCHA-KAS-LENNOX INTL LTD LA LANG	24-Apr-2021	20,450.00	0.00	214,338.97
26-Apr-2021	POS PURCHA-ARTEE INDUSTRIESPARK LA LANG	24-Apr-2021	21,990.00	0.00	192,348.97

26-Apr-2021	ATM CASH W-EBN BROAD STR. 2 LAGOS LANG	24-Apr-2021	20,000.00	0.00	172,348.97
26-Apr-2021	E-PAYMENT/-150 BROAD STREET, LAGOS Lagos I LagosNG	24-Apr-2021	10,100.00	0.00	162,248.97
26-Apr-2021	NIP FROM OBIORA NNAMDIOBIORA, NNAMDI/USSD NIP TRANSFER FROM 08093/000013/000104304847	26-Apr-2021	0.00	5,000.00	167,248.97
26-Apr-2021	NIP FROM MOMAH UCHENNAMOMAH, UCHENNA/VIA GTWORLD /000013/000102872473	25-Apr-2021	0.00	8,000.00	175,248.97
26-Apr-2021	NIP FROM OBIORA NNAMDIOBIORA, NNAMDI/USSD NIP TRANSFER FROM 08093/000013/000104632241	26-Apr-2021	0.00	6,000.00	181,248.97
26-Apr-2021	POS PURCHA-JENNY & JESSY LIMITE LA LANG	26-Apr-2021	3,840.00	0.00	177,408.97
26-Apr-2021	NIP FROM UYI IBHAZEHI-ORIA CHRIS/TRANSFER FROM UYI IBHAZEHI-ORIA CH/000001/000097375814	26-Apr-2021	0.00	5,000.00	182,408.97
26-Apr-2021	ATM CASH W-FCMB SPAR Lekki LANG	24-Apr-2021	5,000.00	0.00	177,408.97
26-Apr-2021	ATM TXN FE-FCMB SPAR Lekki LANG	24-Apr-2021	37.63	0.00	177,371.34
26-Apr-2021	POS PURCHA-KAS-LENNOX INTL LTD LA LANG	25-Apr-2021	8,680.00	0.00	168,691.34
26-Apr-2021	NIP FROM ONOKPITE IGHEMUNO GODDY/FBNMOBILE:ISIBOR JANE/ONOS /000016/000016311528	26-Apr-2021	0.00	24,400.00	193,091.34
26-Apr-2021	POS PURCHA-FIRST ELFIMO PHARMAC LA LANG	24-Apr-2021	2,400.00	0.00	190,691.34
26-Apr-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1731951508	26-Apr-2021	200.00	0.00	190,491.34
26-Apr-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1731989258	26-Apr-2021	200.00	0.00	190,291.34
26-Apr-2021	CHARGE NIP TRANSFER IFO ESTATE 36 LIMITED TRANSFER REF: 1729560185	26-Apr-2021	25.00	0.00	190,266.34
26-Apr-2021	VAT NIP TRANSFER IFO ESTATE 36 LIMITED TRANSFER REF: 1729560185	26-Apr-2021	1.88	0.00	190,264.46
26-Apr-2021	POS PURCHA-LATAPET INVESTMENT S LA LANG	24-Apr-2021	5,000.00	0.00	185,264.46
26-Apr-2021	NIP FROM UYI CHRIS IBHAZEHI-ORIA/A /000015/001680314900	25-Apr-2021	0.00	15,000.00	200,264.46
26-Apr-2021	NIP TRANSFER IFO BAMIDELE REMI Interbank REF: 720329125	26-Apr-2021	7,600.00	0.00	192,664.46
26-Apr-2021	CHARGE NIP TRANSFER IFO BAMIDELE REMI Interbank REF: 720329125	26-Apr-2021	25.00	0.00	192,639.46
26-Apr-2021	VAT NIP TRANSFER IFO BAMIDELE REMI Interbank REF: 720329125	26-Apr-2021	1.88	0.00	192,637.58
26-Apr-2021	POS PURCHA-ARTEE INDUSTRIES LIMITELA LANG	24-Apr-2021	153,525.80	0.00	39,111.78
26-Apr-2021	POS PURCHA-JENNY & JESSY LIMITE LA LANG	26-Apr-2021	1,500.00	0.00	37,611.78
26-Apr-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1718346258	24-Apr-2021	200.00	0.00	37,411.78
26-Apr-2021	VAT NIP TRANSFER IFO ADIGWE VIVIEN ONOKURHEFE Interbank REF: 719602869	26-Apr-2021	0.75	0.00	37,411.03
26-Apr-2021	NIP TRANSFER IFO ADIGWE VIVIEN ONOKURHEFE Interbank REF: 719602869	26-Apr-2021	3,500.00	0.00	33,911.03
26-Apr-2021	CHARGE NIP TRANSFER IFO ADIGWE VIVIEN ONOKURHEFE Interbank REF: 719602869	26-Apr-2021	10.00	0.00	33,901.03
26-Apr-2021	ELECTRONIC MONEY TRANSFER LEVY	26-Apr-2021	150.00	0.00	33,751.03
26-Apr-2021	ATM CASH W-Femi Okunu Estate LAGOS LANG	25-Apr-2021	5,000.00	0.00	28,751.03
26-Apr-2021	ATM TXN FE-Femi Okunu Estate LAGOS LANG	25-Apr-2021	37.63	0.00	28,713.40
26-Apr-2021	POS PURCHA-KAS-LENNOX INTL LTD LA LANG	26-Apr-2021	6,050.00	0.00	22,663.40
26-Apr-2021	NIP TRANSFER IFO AKPENPUUN ABRAHAM SHIJA TRANSFER REF: 1729574560	26-Apr-2021	1,500.00	0.00	21,163.40
26-Apr-2021	CHARGE NIP TRANSFER IFO AKPENPUUN ABRAHAM SHIJA TRANSFER REF: 1729574560	26-Apr-2021	10.00	0.00	21,153.40
26-Apr-2021	VAT NIP TRANSFER IFO AKPENPUUN ABRAHAM SHIJA TRANSFER REF: 1729574560	26-Apr-2021	0.75	0.00	21,152.65
26-Apr-2021	E-PAYMENT/-T012452 2TEPA036 LA LANG	26-Apr-2021	5,100.00	0.00	16,052.65
27-Apr-2021	ELECTRONIC MONEY TRANSFER LEVY	27-Apr-2021	150.00	0.00	15,902.65
27-Apr-2021	ATM TXN FE-Femi Okunu Estate LAGOS LANG	27-Apr-2021	37.63	0.00	15,865.02
27-Apr-2021	CHARGE NIP TRANSFER IFO JAMIU MARIAM T TRANSFER REF: 1737467876	27-Apr-2021	10.00	0.00	15,855.02
27-Apr-2021	NIP FROM AUDACITY ACQUISITIONS LIMITED/FBNMOBILE:ISIBOR JANE/BAR /000016/000018931924	27-Apr-2021	0.00	50,000.00	65,855.02
27-Apr-2021	NIP TRANSFER IFO JAMIU MARIAM T TRANSFER REF: 1737467876	27-Apr-2021	2,000.00	0.00	63,855.02
27-Apr-2021	VAT NIP TRANSFER IFO JAMIU MARIAM T TRANSFER REF: 1737467876	27-Apr-2021	0.75	0.00	63,854.27
27-Apr-2021	E-PAYMENT/- ZION PAYMENT SOLUTION2Epe NG	27-Apr-2021	1,020.00	0.00	62,834.27
27-Apr-2021	ELECTRONIC- ZION PAYMENT SOLUTION2Epe NG	27-Apr-2021	100.00	0.00	62,734.27

27-Apr-2021	NIP FROM ONUMONU BENSON UZOMA-101-DIAM/NIP0000142104271957230050411/000014/242067458118	27-Apr-2021	0.00	12,000.00	74,734.27
27-Apr-2021	189 SMS CHARGE AND VAT FOR 24TH MAR 2021 - 26TH APR 2021	28-Apr-2021	812.70	0.00	73,921.57
27-Apr-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1735314463	27-Apr-2021	200.00	0.00	73,721.57
27-Apr-2021	NIP FROM OBIORA NNAMDIOBIORA, NNAMDI/USSD NIP TRANSFER FROM 08093/000013/000106268187	27-Apr-2021	0.00	9,500.00	83,221.57
27-Apr-2021	E-PAYMENT/-13 HUGES AVENUE LAGOS MAINLANLANG	27-Apr-2021	17,289.25	0.00	65,932.32
27-Apr-2021	ELECTRONIC-13 HUGES AVENUE LAGOS MAINLANLANG	27-Apr-2021	10.75	0.00	65,921.57
27-Apr-2021	NIP FROM UYI CHRIS IBHAZEHI-ORIA/DRINKS /000015/001685032214	27-Apr-2021	0.00	6,600.00	72,521.57
27-Apr-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1732540608	27-Apr-2021	200.00	0.00	72,321.57
27-Apr-2021	ATM CASH W-Femi Okunu Estate LAGOS LANG	27-Apr-2021	10,000.00	0.00	62,321.57
27-Apr-2021	ATM TXN FE-Femi Okunu Estate LAGOS LANG	27-Apr-2021	37.63	0.00	62,283.94
27-Apr-2021	VAT NIP TRANSFER IFO BAMIDELE REMI Interbank REF: 721053468	27-Apr-2021	1.88	0.00	62,282.06
27-Apr-2021	NIP TRANSFER IFO BAMIDELE REMI Interbank REF: 721053468	27-Apr-2021	33,200.00	0.00	29,082.06
27-Apr-2021	CHARGE NIP TRANSFER IFO BAMIDELE REMI Interbank REF: 721053468	27-Apr-2021	25.00	0.00	29,057.06
27-Apr-2021	NIP FROM IDAHOSA FRED BAMIDELE-247-DIA/NIP0000142104270741270050398/000014/223206374693	27-Apr-2021	0.00	33,000.00	62,057.06
27-Apr-2021	ATM CASH W-Femi Okunu Estate LAGOS LANG	27-Apr-2021	10,000.00	0.00	52,057.06
27-Apr-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1737680304	27-Apr-2021	500.00	0.00	51,557.06
28-Apr-2021	eTRANZACT -000003332538;NXG :TRF//FRM BABAJIDE DANI	28-Apr-2021	0.00	9,300.00	60,857.06
28-Apr-2021	CHARGE NIP TRANSFER IFO AIMUFUA EGHE Interbank REF: 721837790	28-Apr-2021	25.00	0.00	60,832.06
28-Apr-2021	NIP TRANSFER IFO MOMAH ONYEKA CELESTINE Interbank REF: 721840431	28-Apr-2021	10,000.00	0.00	50,832.06
28-Apr-2021	CHARGE NIP TRANSFER IFO MOMAH ONYEKA CELESTINE Interbank REF: 721840431	28-Apr-2021	25.00	0.00	50,807.06
28-Apr-2021	VAT NIP TRANSFER IFO MOMAH ONYEKA CELESTINE Interbank REF: 721840431	28-Apr-2021	1.88	0.00	50,805.18
28-Apr-2021	NIP TRANSFER IFO DIAMOND PACT Interbank REF: 722325155	28-Apr-2021	20,000.00	0.00	30,805.18
28-Apr-2021	CHARGE NIP TRANSFER IFO DIAMOND PACT Interbank REF: 722325155	28-Apr-2021	25.00	0.00	30,780.18
28-Apr-2021	VAT NIP TRANSFER IFO DIAMOND PACT Interbank REF: 722325155	28-Apr-2021	1.88	0.00	30,778.30
28-Apr-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1744941429	28-Apr-2021	200.00	0.00	30,578.30
28-Apr-2021	ELECTRONIC MONEY TRANSFER LEVY	28-Apr-2021	50.00	0.00	30,528.30
28-Apr-2021	NIP FROM UYI CHRIS IBHAZEHI-ORIA/A /000015/001687460046	28-Apr-2021	0.00	35,000.00	65,528.30
28-Apr-2021	ATM CASH W-Falomo ATM5 Falomo NG	28-Apr-2021	5,000.00	0.00	60,528.30
28-Apr-2021	ATM TXN FE-Falomo ATM5 Falomo NG	28-Apr-2021	37.63	0.00	60,490.67
28-Apr-2021	E-PAYMENT/-T009196 2TEPBB13 LA LANG	28-Apr-2021	10,300.00	0.00	50,190.67
28-Apr-2021	POS PURCHA-JENNY & JESSY LIMITE LA LANG	28-Apr-2021	8,400.00	0.00	41,790.67
28-Apr-2021	VAT NIP TRANSFER IFO BLESSING ITA EKANEM Interbank REF: 721817236	28-Apr-2021	0.75	0.00	41,789.92
28-Apr-2021	NIP TRANSFER IFO BLESSING ITA EKANEM Interbank REF: 721817236	28-Apr-2021	4,000.00	0.00	37,789.92
28-Apr-2021	CHARGE NIP TRANSFER IFO BLESSING ITA EKANEM Interbank REF: 721817236	28-Apr-2021	10.00	0.00	37,779.92
28-Apr-2021	NIP TRANSFER IFO BLESSING ITA EKANEM Interbank REF: 721761593	28-Apr-2021	13,000.00	0.00	24,779.92
28-Apr-2021	CHARGE NIP TRANSFER IFO BLESSING ITA EKANEM Interbank REF: 721761593	28-Apr-2021	25.00	0.00	24,754.92
28-Apr-2021	VAT NIP TRANSFER IFO BLESSING ITA EKANEM Interbank REF: 721761593	28-Apr-2021	1.88	0.00	24,753.04
28-Apr-2021	NIP TRANSFER IFO JAMES OLISAEMEKA OGBUEFI TRANSFER REF: 1744541020	28-Apr-2021	6,000.00	0.00	18,753.04
28-Apr-2021	CHARGE NIP TRANSFER IFO JAMES OLISAEMEKA OGBUEFI TRANSFER REF: 1744541020	28-Apr-2021	25.00	0.00	18,728.04
28-Apr-2021	VAT NIP TRANSFER IFO JAMES OLISAEMEKA OGBUEFI TRANSFER REF: 1744541020	28-Apr-2021	1.88	0.00	18,726.16
28-Apr-2021	POS PURCHA-EZWASH LIMITED LA LANG	28-Apr-2021	3,800.00	0.00	14,926.16
28-Apr-2021	VAT NIP TRANSFER IFO AIMUFUA EGHE Interbank REF: 721837790	28-Apr-2021	1.88	0.00	14,924.28
28-Apr-2021	NIP TRANSFER IFO AIMUFUA EGHE Interbank REF: 721837790	28-Apr-2021	5,100.00	0.00	9,824.28
28-Apr-2021	NIP FROM OBIORA NNAMDIOBIORA, NNAMDI/USSD NIP TRANSFER FROM 08093/000013/000107862124	28-Apr-2021	0.00	9,800.00	19,624.28
29-Apr-2021	NIP FROM BRANCH INT'L FIN.SERVICES LTD/BRANCH FUNDS TRANSFER, OQQJS/000023/005006941102	29-Apr-2021	0.00	5,000.00	24,624.28

29-Apr-2021	ELECTRONIC MONEY TRANSFER LEVY	29-Apr-2021	50.00	0.00	24,574.28
29-Apr-2021	NIP FROM UYI CHRIS IBHAZEHI-ORIA/A /000015/001690264167	29-Apr-2021	0.00	8,100.00	32,674.28
29-Apr-2021	NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 723153062	29-Apr-2021	20,000.00	0.00	12,674.28
29-Apr-2021	CHARGE NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 723153062	29-Apr-2021	25.00	0.00	12,649.28
29-Apr-2021	VAT NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 723153062	29-Apr-2021	1.88	0.00	12,647.40
29-Apr-2021	NIP TRANSFER IFO BLESSING ITA EKANEM Interbank REF: 722888785	29-Apr-2021	10,000.00	0.00	2,647.40
29-Apr-2021	CHARGE NIP TRANSFER IFO BLESSING ITA EKANEM Interbank REF: 722888785	29-Apr-2021	25.00	0.00	2,622.40
29-Apr-2021	VAT NIP TRANSFER IFO BLESSING ITA EKANEM Interbank REF: 722888785	29-Apr-2021	1.88	0.00	2,620.52
29-Apr-2021	NIP FROM ONUMONU BENSON UZOMA-101-DIAM/NIP0000142104292014530050445/000014/279483877462	29-Apr-2021	0.00	1,500.00	4,120.52
29-Apr-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1748145515	29-Apr-2021	200.00	0.00	3,920.52
29-Apr-2021	NIP FROM MFON AKPAN/PRINCE /000015/001690488101	29-Apr-2021	0.00	1,000.00	4,920.52
29-Apr-2021	NIP FROM NNAMDI ACHOLONU-247-DIAMOND /NIP0000142104292110270050446/000014/230744548846	29-Apr-2021	0.00	1,300.00	6,220.52
29-Apr-2021	NIP FROM IFEANYI KELVIN MBAH/770 TRANSFER FROM IFEANYI KELVIN MBAH /000007/933393958453	29-Apr-2021	0.00	1,500.00	7,720.52
29-Apr-2021	NIP FROM EVBOIFO VICTORIA ONOSEN/FBNMOBILE:ISIBOR JANE/HEINEKEN /000016/000025895184	29-Apr-2021	0.00	2,300.00	10,020.52
29-Apr-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1754159702	29-Apr-2021	200.00	0.00	9,820.52
29-Apr-2021	NIP FROM POS AGENT EPHRAIM ENTERPRISE/EPHRAIM ENTE POS TRF FOR CUST/090405/398465057987	29-Apr-2021	0.00	28,000.00	37,820.52
29-Apr-2021	NIP TRANSFER IFO BLESSING ITA EKANEM Interbank REF: 723212258	29-Apr-2021	5,000.00	0.00	32,820.52
29-Apr-2021	CHARGE NIP TRANSFER IFO BLESSING ITA EKANEM Interbank REF: 723212258	29-Apr-2021	10.00	0.00	32,810.52
29-Apr-2021	VAT NIP TRANSFER IFO BLESSING ITA EKANEM Interbank REF: 723212258	29-Apr-2021	0.75	0.00	32,809.77
29-Apr-2021	NIP FROM NNAMANI HEZEKIAH NNAMDI/TRF//FRM NNAMANI HEZEKIAH NNAMDI T/000014/211548439709	29-Apr-2021	0.00	3,500.00	36,309.77
29-Apr-2021	NIP FROM ONUMONU BENSON UZOMA-101-DIAM/NIP0000142104292331210050447/000014/212301030516	29-Apr-2021	0.00	2,700.00	39,009.77
30-Apr-2021	CHARGE NIP TRANSFER IFO YUSUFF ADENIYI TRANSFER REF: 1764746779	30-Apr-2021	10.00	0.00	38,999.77
30-Apr-2021	ATM TXN FE-UBA HOUSE GAL ATM7 LAGOS LANG	30-Apr-2021	37.63	0.00	38,962.14
30-Apr-2021	VAT NIP TRANSFER IFO YUSUFF ADENIYI TRANSFER REF: 1764746779	30-Apr-2021	0.75	0.00	38,961.39
30-Apr-2021	POS PURCHA-OZZYY SUPERSTORES LA LANG	30-Apr-2021	5,300.00	0.00	33,661.39
30-Apr-2021	AIRTIME TOPUP: 2349079787532 A01E REF: 1763447262	30-Apr-2021	1,000.00	0.00	32,661.39
30-Apr-2021	NIP TRANSFER IFO BAMIDELE REMI Interbank REF: 724099180	30-Apr-2021	32,500.00	0.00	161.39
30-Apr-2021	CHARGE NIP TRANSFER IFO BAMIDELE REMI Interbank REF: 724099180	30-Apr-2021	25.00	0.00	136.39
30-Apr-2021	VAT NIP TRANSFER IFO BAMIDELE REMI Interbank REF: 724099180	30-Apr-2021	1.88	0.00	134.51
30-Apr-2021	ATM CASH W-UBA HOUSE GAL ATM7 LAGOS LANG	30-Apr-2021	10,000.00	0.00	-9,865.49
30-Apr-2021	ATM TXN FE-UBA HOUSE GAL ATM7 LAGOS LANG	30-Apr-2021	37.63	0.00	-9,903.12
30-Apr-2021	ATM CASH W-UBA HOUSE GAL ATM7 LAGOS LANG	30-Apr-2021	10,000.00	0.00	-19,903.12
30-Apr-2021	ATM TXN FE-UBA HOUSE GAL ATM7 LAGOS LANG	30-Apr-2021	37.63	0.00	-19,940.75
30-Apr-2021	CURRENT ACCOUNT MAINTENANCE FEE	01-May-2021	1,407.72	0.00	-21,348.47
30-Apr-2021	NIP TRANSFER IFO ABIODUN ADEPOJU TRANSFER REF: 1767253842	30-Apr-2021	4,000.00	0.00	-25,348.47
30-Apr-2021	CHARGE NIP TRANSFER IFO ABIODUN ADEPOJU TRANSFER REF: 1767253842	30-Apr-2021	10.00	0.00	-25,358.47
30-Apr-2021	VAT NIP TRANSFER IFO ABIODUN ADEPOJU TRANSFER REF: 1767253842	30-Apr-2021	0.75	0.00	-25,359.22
30-Apr-2021	VALUE ADDED TAX	01-May-2021	105.58	0.00	-25,464.80
30-Apr-2021	POS PURCHA-E-SETTLEMENT LIMITED LA LANG	30-Apr-2021	4,200.00	0.00	-29,664.80
30-Apr-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1771863734	30-Apr-2021	2,000.00	0.00	-31,664.80
30-Apr-2021	NIP FROM OBIORA NNAMDIOBIORA, NNAMDI/USSD NIP TRANSFER FROM 08093/000013/000111003977	30-Apr-2021	0.00	10,800.00	-20,864.80
30-Apr-2021	NIP FROM ATSU EDWIN ATSUATSU, EDWIN A/USSD NIP TRANSFER FROM 0816/000013/000110815732	30-Apr-2021	0.00	2,600.00	-18,264.80
30-Apr-2021	ATM CASH W-UBA HOUSE GAL ATM7 LAGOS LANG	30-Apr-2021	10,000.00	0.00	-28,264.80
30-Apr-2021	ATM TXN FE-UBA HOUSE GAL ATM7 LAGOS LANG	30-Apr-2021	37.63	0.00	-28,302.43

30-Apr-2021	NIP FROM ATSU EDWIN ATSUATSU, EDWIN A/USSD NIP TRANSFER FROM 0816/000013/000111028005	30-Apr-2021	0.00	1,300.00	-27,002.43
30-Apr-2021	ELECTRONIC MONEY TRANSFER LEVY	30-Apr-2021	100.00	0.00	-27,102.43
30-Apr-2021	POS PURCHA-ARTEE INDUSTRIES LIMITELA LANG	30-Apr-2021	17,020.00	0.00	-44,122.43
30-Apr-2021	NIP FROM BOSS REVOLUTION INTL SERVICES/CSR /000015/001691438628	30-Apr-2021	0.00	100,000.00	55,877.57
30-Apr-2021	ATM CASH W-BONNY CANTOMENT OPPOSLAGOS STATE, NG	30-Apr-2021	3,000.00	0.00	52,877.57
30-Apr-2021	ATM TXN FE-BONNY CANTOMENT OPPOSLAGOS STATE, NG	30-Apr-2021	37.63	0.00	52,839.94
30-Apr-2021	NIP FROM OKEAHIALAM IGNATIUS NJIDEKAOK/USSD NIP TRANSFER FROM 0816/000013/000111018790	30-Apr-2021	0.00	3,000.00	55,839.94
30-Apr-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1763090533	30-Apr-2021	500.00	0.00	55,339.94
30-Apr-2021	ATM CASH W-UBA HOUSE GAL ATM7 LAGOS LANG	30-Apr-2021	10,000.00	0.00	45,339.94
30-Apr-2021	NIP TRANSFER IFO YUSUFF ADENIYI TRANSFER REF: 1764746779	30-Apr-2021	3,000.00	0.00	42,339.94
04-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1780716818	01-May-2021	200.00	0.00	42,139.94
04-May-2021	VAT NIP TRANSFER IFO BLESSING ITA EKANEM Interbank REF: 728126240	04-May-2021	1.88	0.00	42,138.06
04-May-2021	POS PURCHA-AJUFO IKECHUKWU AUGU LA LANG	01-May-2021	10,200.00	0.00	31,938.06
04-May-2021	NIP FROM STEPHEN OVUAKPORIE/BUDWEISER ORIGIN PLASTIC /000015/001696520113	02-May-2021	0.00	2,000.00	33,938.06
04-May-2021	NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 728627048	04-May-2021	20,000.00	0.00	13,938.06
04-May-2021	CHARGE NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 728627048	04-May-2021	25.00	0.00	13,913.06
04-May-2021	VAT NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 728627048	04-May-2021	1.88	0.00	13,911.18
04-May-2021	NIP FROM UYI IBHAZEHI-ORIA CHRIS/TRANSFER FROM UYI IBHAZEHI-ORIA CH/000001/000098741560	04-May-2021	0.00	8,700.00	22,611.18
04-May-2021	eTRANZACT -000005036587;DMA :NIP:000014210502004852	02-May-2021	0.00	43,000.00	65,611.18
04-May-2021	NIP FROM EKE KINGSLEY CHINEDUEKE, KIN/VIA GTWORLD /000013/000117426426	04-May-2021	0.00	600.00	66,211.18
04-May-2021	NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 728309722	04-May-2021	10,000.00	0.00	56,211.18
04-May-2021	CHARGE NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 728309722	04-May-2021	25.00	0.00	56,186.18
04-May-2021	VAT NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 728309722	04-May-2021	1.88	0.00	56,184.30
04-May-2021	POS PURCHA-God is Good Motors N ED EDNG	04-May-2021	14,600.00	0.00	41,584.30
04-May-2021	NIP FROM TORERA OLAIYA/TRF/DRINKS/FRM TORERA OLAIYA TO ISIBOR /000014/276892864216	04-May-2021	0.00	7,500.00	49,084.30
04-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1799412383	03-May-2021	200.00	0.00	48,884.30
04-May-2021	NIP FROM VICTOR FOLUSHO AFOLAYAN/TRF/BILL/FRM VICTOR FOLUSHO AFOLAY/000014/230391874679	02-May-2021	0.00	8,000.00	56,884.30
04-May-2021	NIP TRANSFER IFO IHAMA EMOVON EFOSA Interbank REF: 726079025	02-May-2021	52,500.00	0.00	4,384.30
04-May-2021	CHARGE NIP TRANSFER IFO IHAMA EMOVON EFOSA Interbank REF: 726079025	02-May-2021	50.00	0.00	4,334.30
04-May-2021	VAT NIP TRANSFER IFO IHAMA EMOVON EFOSA Interbank REF: 726079025	02-May-2021	3.75	0.00	4,330.55
04-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1790706308	03-May-2021	200.00	0.00	4,130.55
04-May-2021	NIP FROM VICTOR FOLUSHO AFOLAYAN/TRF/BILL/FRM VICTOR FOLUSHO AFOLAY/000014/266078151714	04-May-2021	0.00	7,400.00	11,530.55
04-May-2021	ATM CASH W-Femi Okunu ATM2 LAGOS LANG	02-May-2021	10,000.00	0.00	1,530.55
04-May-2021	NIP FROM AYOBAMBO OLADAPO KUNLE SALAMI/ /000012/952786420000	02-May-2021	0.00	8,600.00	10,130.55
04-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1800309949	04-May-2021	500.00	0.00	9,630.55
04-May-2021	E-PAYMENT/-T013199 2TEPA036 LA LANG	04-May-2021	7,200.00	0.00	2,430.55
04-May-2021	NIP TRANSFER IFO BRANCHINTERNA/EHIKUEMELO MICHAEL ROTIMI Interbank REF: 727996270	04-May-2021	5,000.00	0.00	-2,569.45
04-May-2021	CHARGE NIP TRANSFER IFO BRANCHINTERNA/EHIKUEMELO MICHAEL ROTIMI Interbank REF: 727996270	04-May-2021	10.00	0.00	-2,579.45
04-May-2021	VAT NIP TRANSFER IFO BRANCHINTERNA/EHIKUEMELO MICHAEL ROTIMI Interbank REF: 727996270	04-May-2021	0.75	0.00	-2,580.20
04-May-2021	eTRANZACT -000004979940;NXG :TRF/Payment/FRM JANET	01-May-2021	0.00	5,000.00	2,419.80
04-May-2021	POS PURCHA-OZZYY SUPERSTORES LA LANG	01-May-2021	6,300.00	0.00	-3,880.20
04-May-2021	ELECTRONIC MONEY TRANSFER LEVY	04-May-2021	400.00	0.00	-4,280.20
04-May-2021	NIP TRANSFER IFO BLESSING ITA EKANEM Interbank REF: 728126240	04-May-2021	13,000.00	0.00	-17,280.20

04-May-2021	CHARGE NIP TRANSFER IFO BLESSING ITA EKANEM Interbank REF: 728126240	04-May-2021	25.00	0.00	-17,305.20
04-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1787736216	02-May-2021	200.00	0.00	-17,505.20
04-May-2021	NIP FROM 0000102442061710/MR ROBERTS PAYMT FOR DRINKS /000021/200000051292	03-May-2021	0.00	3,600.00	-13,905.20
04-May-2021	NIP FROM VICTOR FOLUSHO AFOLAYAN/TRF/BILL/FRM VICTOR FOLUSHO AFOLAY/000014/260518561493	01-May-2021	0.00	62,500.00	48,594.80
04-May-2021	NIP FROM OMATSEOLA GAGAR/TRF//FRM OMATSEOLA GAGAR TO ISIBOR /000014/288034783231	03-May-2021	0.00	22,600.00	71,194.80
04-May-2021	POS PURCHA-ARTEE INDUSTRIES LTD LA LANG	02-May-2021	19,590.00	0.00	51,604.80
04-May-2021	NIP FROM ADEGOKE ADEBOYE OLUSEYI/APP TO ECOBANK ISIBOR JANE /000003/000838084439	02-May-2021	0.00	42,700.00	94,304.80
04-May-2021	eTRANZACT -000006411563;DMA :NIP:000014210504215343	04-May-2021	0.00	1,000.00	95,304.80
04-May-2021	POS PURCHA-PREAUTHCARDtxn-0502-591960023295-023295-3IPG0001-427397476 Netflix LANG-	02-May-2021	2,900.00	0.00	92,404.80
04-May-2021	eTRANZACT -000005521754;DMA :NIP:000014210503002415	03-May-2021	0.00	2,000.00	94,404.80
04-May-2021	NIP FROM OBIORA NNAMDIOBIORA, NNAMDI/USSD NIP TRANSFER FROM 08093/000013/000117354669	04-May-2021	0.00	10,600.00	105,004.80
04-May-2021	NIP TRANSFER IFO MOMAH ONYEKA CELESTINE Interbank REF: 725618385	01-May-2021	10,000.00	0.00	95,004.80
04-May-2021	CHARGE NIP TRANSFER IFO MOMAH ONYEKA CELESTINE Interbank REF: 725618385	01-May-2021	25.00	0.00	94,979.80
04-May-2021	VAT NIP TRANSFER IFO MOMAH ONYEKA CELESTINE Interbank REF: 725618385	01-May-2021	1.88	0.00	94,977.92
04-May-2021	NIP FROM ABDULSAMIR AYODELE HAMMAN/WINE BOTTLE CANAL WEST /000015/001696568793	02-May-2021	0.00	6,000.00	100,977.92
04-May-2021	NIP TRANSFER IFO ONWUKA CHIDINMA GRACE Interbank REF: 725424390	01-May-2021	16,400.00	0.00	84,577.92
04-May-2021	CHARGE NIP TRANSFER IFO ONWUKA CHIDINMA GRACE Interbank REF: 725424390	01-May-2021	25.00	0.00	84,552.92
04-May-2021	VAT NIP TRANSFER IFO ONWUKA CHIDINMA GRACE Interbank REF: 725424390	01-May-2021	1.88	0.00	84,551.04
04-May-2021	POS PURCHA-EAT 'N' GO LIMITED/ LA LANG	03-May-2021	7,100.00	0.00	77,451.04
04-May-2021	NIP TRANSFER IFO ADEGOKE ADEBOYE O Interbank REF: 726534099	02-May-2021	42,700.00	0.00	34,751.04
04-May-2021	CHARGE NIP TRANSFER IFO ADEGOKE ADEBOYE O Interbank REF: 726534099	02-May-2021	25.00	0.00	34,726.04
04-May-2021	VAT NIP TRANSFER IFO ADEGOKE ADEBOYE O Interbank REF: 726534099	02-May-2021	1.88	0.00	34,724.16
04-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1795687448	03-May-2021	200.00	0.00	34,524.16
04-May-2021	eTRANZACT -000005513524;DMA :NIP:000014210502225826	02-May-2021	0.00	5,600.00	40,124.16
04-May-2021	NIP FROM IBHAZEHI-ORIA UYI CHRISTOPHER/TRANSFER FROM IBHAZEHI-ORIA /000001/000098261737	01-May-2021	0.00	4,000.00	44,124.16
04-May-2021	NIP FROM VICTOR FOLUSHO AFOLAYAN/TRF/BILL/FRM VICTOR FOLUSHO AFOLAY/000014/258663264314	02-May-2021	0.00	18,100.00	62,224.16
04-May-2021	NIP TRANSFER IFO BAMIDELE REMI Interbank REF: 726265985	02-May-2021	45,100.00	0.00	17,124.16
04-May-2021	CHARGE NIP TRANSFER IFO BAMIDELE REMI Interbank REF: 726265985	02-May-2021	25.00	0.00	17,099.16
04-May-2021	VAT NIP TRANSFER IFO BAMIDELE REMI Interbank REF: 726265985	02-May-2021	1.88	0.00	17,097.28
04-May-2021	POS PURCHA-PREAUTHCARDtxn-0502-981466139316-139316-3IPG0001-427397476 Netflix LANG-	02-May-2021	2,900.00	0.00	14,197.28
04-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1783080415	02-May-2021	200.00	0.00	13,997.28
04-May-2021	NIP FROM UYI CHRIS IBHAZEHI-ORIA/A /000015/001695568386	02-May-2021	0.00	65,100.00	79,097.28
04-May-2021	NIP FROM ADAMS BRIGHTADAMS, BRIGHT/DRINKS /000013/000112871407	01-May-2021	0.00	16,000.00	95,097.28
04-May-2021	NIP FROM OMADA TIMOTHY UREDOJO A.OMAD/VIA GTWORLD /000013/000115666923	03-May-2021	0.00	1,700.00	96,797.28
05-May-2021	NIP FROM OBIADI FRANK/MOB/UTO/7908763742/000010/BILL /000004/867245344697	05-May-2021	0.00	900.00	97,697.28
05-May-2021	NIP FROM OGUNTIBEJU OLUWALE OLAYIWOLA/ /000013/000118995165	05-May-2021	0.00	6,800.00	104,497.28
05-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1809313375	05-May-2021	200.00	0.00	104,297.28
05-May-2021	CHARGE NIP TRANSFER IFO AIMUFUA EGHE Interbank REF: 729078492	05-May-2021	25.00	0.00	104,272.28
05-May-2021	NIP FROM OGBOLU RAPHAEL EMEKAOGBOLU, /USSD NIP TRANSFER FROM 0802/000013/000117835186	05-May-2021	0.00	30,000.00	134,272.28

05-May-2021	RRN 003752099404 STAN 423416 POS TXN 2101HG92 PRO REFENGFTXR2111705LC 20210427 EBN038976460	05-May-2021	0.00	17,289.25	151,561.53
05-May-2021	NIP FROM MFON EDET AKPAN/FT TO: ISIBOR JANE:ECOBANK BANK: 89FFC5FE/000008/413616465006	05-May-2021	0.00	1,000.00	152,561.53
05-May-2021	VAT NIP TRANSFER IFO AIMUFUA EGHE Interbank REF: 729078492	05-May-2021	1.88	0.00	152,559.65
05-May-2021	ELECTRONIC MONEY TRANSFER LEVY	05-May-2021	50.00	0.00	152,509.65
05-May-2021	NIP FROM OLUGBEMI TUNDE OLORUNISOLA/FBNMOBILE:ISIBOR JANE/SMIRNOFF /000016/000046897688	05-May-2021	0.00	500.00	153,009.65
05-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1812948985	05-May-2021	500.00	0.00	152,509.65
05-May-2021	NIP FROM OBODEH CHIBUZOR GIDEON/TRF BO OBODEH CHIBUZOR GIDEON /000002/602108565877	05-May-2021	0.00	1,500.00	154,009.65
05-May-2021	NIP TRANSFER IFO AIMUFUA EGHE Interbank REF: 729078492	05-May-2021	5,100.00	0.00	148,909.65
06-May-2021	E-PAYMENT/-T007472 2TEPHB91 LA LANG	06-May-2021	10,200.00	0.00	138,709.65
06-May-2021	NIP FROM CHIDIEBERE NWANKWO/ONB TRF FROM CHIDIEBERE 8436 FBP /000007/323691327913	06-May-2021	0.00	6,500.00	145,209.65
06-May-2021	NIP FROM ALOR CHINENYE PROMISEALOR C/ /000013/000120655021	06-May-2021	0.00	2,000.00	147,209.65
06-May-2021	NIP FROM SANMI OBISIKE ALADE/DRINKS /000015/001706305459	06-May-2021	0.00	7,300.00	154,509.65
06-May-2021	NIP FROM POS AGENT EPHRAIM ENTERPRISE/EPHRAIM ENTE POS TRF FOR CUST/090405/869390352970	06-May-2021	0.00	30,000.00	184,509.65
06-May-2021	NIP FROM 6255366013/QR Q20028479146 TRF TO ISIBOR JANE /000003/000845669830	06-May-2021	0.00	1,500.00	186,009.65
06-May-2021	NIP FROM AYODELE TUNDE JOSEPHAYODELE T/ /000013/000120894605	06-May-2021	0.00	2,000.00	188,009.65
06-May-2021	ELECTRONIC MONEY TRANSFER LEVY	06-May-2021	200.00	0.00	187,809.65
06-May-2021	NIP FROM VICTOR FOLUSHO AFOLAYAN/TRF/BILL/FRM VICTOR FOLUSHO AFOLAY/000014/270966612560	06-May-2021	0.00	15,300.00	203,109.65
06-May-2021	NIP FROM ADEDIPE AFOLABI OLATUNJIADED/ /000013/000120029145	06-May-2021	0.00	15,000.00	218,109.65
06-May-2021	NIP FROM CHIGBOGU OBOKE/CHIGBOGU /000015/001705932540	06-May-2021	0.00	11,000.00	229,109.65
06-May-2021	POS PURCHA-ARTEE INDUSTRIES LTD LA LANG	06-May-2021	11,325.00	0.00	217,784.65
07-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1827115567	07-May-2021	200.00	0.00	217,584.65
07-May-2021	NIP FROM TOKUNBO FATAI IBIKUNLE/TRF//FRM TOKUNBO FATAI IBIKUNLE TO /000014/284339894741	07-May-2021	0.00	7,500.00	225,084.65
07-May-2021	NIP TRANSFER IFO RISIN CAR WASH & BAR Interbank REF: 731347543	07-May-2021	9,000.00	0.00	216,084.65
07-May-2021	CHARGE NIP TRANSFER IFO RISIN CAR WASH & BAR Interbank REF: 731347543	07-May-2021	25.00	0.00	216,059.65
07-May-2021	VAT NIP TRANSFER IFO RISIN CAR WASH & BAR Interbank REF: 731347543	07-May-2021	1.88	0.00	216,057.77
07-May-2021	NIP FROM VICTOR FOLUSHO AFOLAYAN/TRF/BILL/FRM VICTOR FOLUSHO AFOLAY/000014/294183631702	07-May-2021	0.00	17,300.00	233,357.77
07-May-2021	NIP TRANSFER IFO RASHEED AYO OSISANYA Interbank REF: 731916309	07-May-2021	16,000.00	0.00	217,357.77
07-May-2021	CHARGE NIP TRANSFER IFO RASHEED AYO OSISANYA Interbank REF: 731916309	07-May-2021	25.00	0.00	217,332.77
07-May-2021	VAT NIP TRANSFER IFO RASHEED AYO OSISANYA Interbank REF: 731916309	07-May-2021	1.88	0.00	217,330.89
07-May-2021	NIP TRANSFER IFO BAMIDELE REMI Interbank REF: 731631433	07-May-2021	20,400.00	0.00	196,930.89
07-May-2021	CHARGE NIP TRANSFER IFO BAMIDELE REMI Interbank REF: 731631433	07-May-2021	25.00	0.00	196,905.89
07-May-2021	VAT NIP TRANSFER IFO BAMIDELE REMI Interbank REF: 731631433	07-May-2021	1.88	0.00	196,904.01
07-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1829284038	07-May-2021	200.00	0.00	196,704.01
07-May-2021	NIP FROM AUGUSTINA EMMANUEL/NIP/USSD/IFT11441326489024143671897307/000014/252887974235	07-May-2021	0.00	1,100.00	197,804.01
07-May-2021	NIP FROM OLAYINKA ABDULJALIL ARIYIBI/DRINK /000015/001707640809	07-May-2021	0.00	300.00	198,104.01
07-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1831219140	07-May-2021	200.00	0.00	197,904.01
10-May-2021	NIP TRANSFER IFO MOMAH CHINEDU ANYIBUOFU Interbank REF: 734241993	10-May-2021	20,000.00	0.00	177,904.01
10-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1843755169	09-May-2021	500.00	0.00	177,404.01
10-May-2021	VAT NIP TRANSFER IFO MOMAH CHINEDU ANYIBUOFU Interbank REF: 734241993	10-May-2021	1.88	0.00	177,402.13
10-May-2021	ATM CASH W-Femi Okunu Estate LAGOS LANG	10-May-2021	5,000.00	0.00	172,402.13
10-May-2021	NIP FROM OBIORA NNAMDIOBIORA, NNAMDI/USSD NIP TRANSFER FROM 08093/000013/000127013820	10-May-2021	0.00	10,100.00	182,502.13
10-May-2021	POS PURCHA-PURPLE MONEY MICROFI LA LANG	09-May-2021	3,500.00	0.00	179,002.13

10.11 0001	DOO BUDOUA DAYTONA DEODUES BUADAN SUA LANG	00.14	5.040.00	0.00	470.000.40
10-May-2021	POS PURCHA-DAYTONA PEOPLES PHARMACLA LANG	09-May-2021	5,040.00	0.00	173,962.13
10-May-2021	eTRANZACT -000008819958;NXG :TRF/Lunch/FRM OPENE PA	10-May-2021	0.00	4,800.00	178,762.13
10-May-2021	NIP FROM RUFUS KIKELOMO ZEENO/USSD_RUFUS KIKELOMO ZEENO /000016/000061617191	10-May-2021	0.00	14,500.00	193,262.13
10-May-2021	NIP FROM OLARINDE OLUSEGUN AYODELEOLAR/VIA GTWORLD /000013/000126374344	10-May-2021	0.00	38,500.00	231,762.13
10-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1853301719	10-May-2021	500.00	0.00	231,262.13
10-May-2021	NIP TRANSFER IFO RISIN CAR WASH & BAR Interbank REF: 734824345	10-May-2021	3,000.00	0.00	228,262.13
10-May-2021	CHARGE NIP TRANSFER IFO RISIN CAR WASH & BAR Interbank REF: 734824345	10-May-2021	10.00	0.00	228,252.13
10-May-2021	VAT NIP TRANSFER IFO RISIN CAR WASH & BAR Interbank REF: 734824345	10-May-2021	0.75	0.00	228,251.38
10-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1833469913	08-May-2021	2,000.00	0.00	226,251.38
10-May-2021	NIP FROM EZEOBELE AKACHUKWU CHIBUEZE/USSD_EZEOBELE AKACHUKWU CHIBUE/000016/000059041418	09-May-2021	0.00	2,500.00	228,751.38
10-May-2021	eTRANZACT -000008535031;DMA :NIP:000014210509223141	09-May-2021	0.00	9,600.00	238,351.38
10-May-2021	NIP FROM EMMANUEL ODE/WINE AND NKWOBI /000015/001710763859	08-May-2021	0.00	8,500.00	246,851.38
10-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1840044516	08-May-2021	200.00	0.00	246,651.38
10-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1840185044	08-May-2021	200.00	0.00	246,451.38
10-May-2021	NIP FROM SEFUNMI OWOOLA/G /000015/001710450294	08-May-2021	0.00	6,700.00	253,151.38
10-May-2021	NIP FROM ESTATE 36 LIMITED/ISIBOR JANE /000012/959906240000	08-May-2021	0.00	1,500.00	254,651.38
10-May-2021	CHARGE NIP TRANSFER IFO ABAKPA DONALD Interbank REF: 732403247	08-May-2021	25.00	0.00	254,626.38
10-May-2021	NIP TRANSFER IFO ABAKPA DONALD Interbank REF: 732403247	08-May-2021	10,000.00	0.00	244,626.38
10-May-2021	VAT NIP TRANSFER IFO ABAKPA DONALD Interbank REF: 732403247	08-May-2021	1.88	0.00	244,624.50
10-May-2021	NIP FROM ATSU EDWIN ATSUATSU, EDWIN A/USSD NIP TRANSFER FROM 0816/000013/000124267621	08-May-2021	0.00	3,500.00	248,124.50
10-May-2021	NIP FROM BILL-ANTHONY UCHEALOR/GGD /000015/001711347981	09-May-2021	0.00	1,500.00	249,624.50
10-May-2021	NIP FROM ONYIA KINGSLEY CHUKWUGAEKWUON/OUTINGFORUS /000013/000124164736	08-May-2021	0.00	6,800.00	256,424.50
10-May-2021	NIP FROM UYI IBHAZEHI-ORIA CHRIS/TRANSFER FROM UYI IBHAZEHI-ORIA CH/000001/000099765972	10-May-2021	0.00	13,500.00	269,924.50
10-May-2021	NIP TRANSFER IFO OLATOMIWA ADEBISI ADENEYE Interbank REF: 734401930	10-May-2021	34,500.00	0.00	235,424.50
10-May-2021	CHARGE NIP TRANSFER IFO OLATOMIWA ADEBISI ADENEYE Interbank REF: 734401930	10-May-2021	25.00	0.00	235,399.50
10-May-2021	VAT NIP TRANSFER IFO OLATOMIWA ADEBISI ADENEYE Interbank REF: 734401930	10-May-2021	1.88	0.00	235,397.62
10-May-2021	NIP FROM ESTATE 36 LIMITED/ISIBOR JANE /000012/961209950000	09-May-2021	0.00	3,200.00	238,597.62
10-May-2021	CHARGE NIP TRANSFER IFO MOMAH CHINEDU ANYIBUOFU Interbank REF: 734241993	10-May-2021	25.00	0.00	238,572.62
11-May-2021	CHARGE NIP TRANSFER IFO BLESSING ITA EKANEM Interbank REF: 735691387	11-May-2021	25.00	0.00	238,547.62
11-May-2021	NIP TRANSFER IFO BLESSING ITA EKANEM Interbank REF: 735691387	11-May-2021	10,000.00	0.00	228,547.62
11-May-2021	VAT NIP TRANSFER IFO BLESSING ITA EKANEM Interbank REF: 735691387	11-May-2021	1.88	0.00	228,545.74
11-May-2021	NIP FROM OLADUNKE OLATUNBOSUN DAREOLA/ /000013/000128970397	11-May-2021	0.00	2,100.00	230,645.74
11-May-2021	NIP FROM OKUNADE TOHEEB ADEMOLAOKUNADE/USSD NIP TRANSFER FROM 0815/000013/000128809743	11-May-2021	0.00	2,300.00	232,945.74
11-May-2021	ATM CASH W-OZUMBA BRANCH VI LANG	11-May-2021	10,000.00	0.00	222,945.74
11-May-2021	NIP TRANSFER IFO ABAKPA DONALD Interbank REF: 735326764	11-May-2021	35,000.00	0.00	187,945.74
11-May-2021	CHARGE NIP TRANSFER IFO ABAKPA DONALD Interbank REF: 735326764	11-May-2021	25.00	0.00	187,920.74
11-May-2021	VAT NIP TRANSFER IFO ABAKPA DONALD Interbank REF: 735326764	11-May-2021	1.88	0.00	187,918.86
11-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1861937024	11-May-2021	200.00	0.00	187,718.86
14-May-2021	NIP FROM UYI IBHAZEHI-ORIA CHRIS/TRANSFER FROM UYI IBHAZEHI-ORIA CH/000001/000100123012	12-May-2021	0.00	15,500.00	203,218.86
14-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1874026868	13-May-2021	200.00	0.00	203,018.86
14-May-2021	CHARGE NIP TRANSFER IFO SULEMON OLOWO OLASUPO Interbank REF: 739360133	14-May-2021	10.00	0.00	203,008.86
14-May-2021	VAT NIP TRANSFER IFO SULEMON OLOWO OLASUPO Interbank REF: 739360133	14-May-2021	0.75	0.00	203,008.11

14-May-2021	NIP FROM VICTOR FOLUSHO AFOLAYAN/TRF/BILL/FRM VICTOR FOLUSHO AFOLAY/000014/294860363050	13-May-2021	0.00	30,000.00	233,008.11
14-May-2021	NIP TRANSFER IFO DAIRA PROJECTS LIMITED Interbank REF: 738804932	14-May-2021	42,650.00	0.00	190,358.11
14-May-2021	CHARGE NIP TRANSFER IFO DAIRA PROJECTS LIMITED Interbank REF: 738804932	14-May-2021	25.00	0.00	190,333.11
14-May-2021	VAT NIP TRANSFER IFO DAIRA PROJECTS LIMITED Interbank REF: 738804932	14-May-2021	1.88	0.00	190,331.23
14-May-2021	000015/001717568745/BO/BILL-ANTHONY UCHEALOR/11/05/2021	12-May-2021	0.00	3,600.00	193,931.23
14-May-2021	NIP FROM NNAMDI ACHOLONU-247-DIAMOND /NIP0000142105141540380050679/000014/252998200312	14-May-2021	0.00	5,600.00	199,531.23
14-May-2021	NIP FROM SYDNEY CHIEDOZIE NNAWUBA/TRFFRMSYDNEYCHIEDOZIENNAWUBATOISI/000014/240394325734	13-May-2021	0.00	9,600.00	209,131.23
14-May-2021	NIP FROM AKPAN ANIEKAN VICTORAKPAN, A/VIA GTWORLD /000013/000131678345	13-May-2021	0.00	8,500.00	217,631.23
14-May-2021	NIP FROM ONUMONU BENSON UZOMA-101-DIAM/NIP0000142105122206080050657/000014/296225704192	12-May-2021	0.00	600.00	218,231.23
14-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1866670077	12-May-2021	200.00	0.00	218,031.23
14-May-2021	NIP FROM OMOTOSHO KEHINDE PETEROMOTOSH/USSD NIP TRANSFER FROM 0806/000013/000131646332	13-May-2021	0.00	4,300.00	222,331.23
14-May-2021	ATM CASH W-Femi Okunu Estate LAGOS LANG	14-May-2021	5,000.00	0.00	217,331.23
14-May-2021	ATM TXN FE-Femi Okunu Estate LAGOS LANG	14-May-2021	37.63	0.00	217,293.60
14-May-2021	NIP TRANSFER IFO BLESSING ITA EKANEM Interbank REF: 737884474	13-May-2021	28,600.00	0.00	188,693.60
14-May-2021	CHARGE NIP TRANSFER IFO BLESSING ITA EKANEM Interbank REF: 737884474	13-May-2021	25.00	0.00	188,668.60
14-May-2021	VAT NIP TRANSFER IFO BLESSING ITA EKANEM Interbank REF: 737884474	13-May-2021	1.88	0.00	188,666.72
14-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1886098296	14-May-2021	200.00	0.00	188,466.72
14-May-2021	NIP FROM VICTOR FOLUSHO AFOLAYAN/TRF/BILL/FRM VICTOR FOLUSHO AFOLAY/000014/238034834649	14-May-2021	0.00	55,100.00	243,566.72
14-May-2021	NIP FROM AFO GUARANTOR NIGERIA LIMITED/NIP0000142105141858330050682/000014/214332090227	14-May-2021	0.00	20,000.00	263,566.72
14-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1881115012	14-May-2021	200.00	0.00	263,366.72
14-May-2021	NIP FROM PAUL BEREOBONG CLEMENT/USSD_PAUL BEREOBONG CLEMENT /000016/000067520484	12-May-2021	0.00	1,000.00	264,366.72
14-May-2021	VAT NIP TRANSFER IFO AIMUFUA EGHE Interbank REF: 737119498	12-May-2021	1.88	0.00	264,364.84
14-May-2021	NIP TRANSFER IFO AIMUFUA EGHE Interbank REF: 737119498	12-May-2021	5,100.00	0.00	259,264.84
14-May-2021	CHARGE NIP TRANSFER IFO AIMUFUA EGHE Interbank REF: 737119498	12-May-2021	25.00	0.00	259,239.84
14-May-2021	NIP TRANSFER IFO ABAKPA DONALD Interbank REF: 737593500	12-May-2021	10,000.00	0.00	249,239.84
14-May-2021	CHARGE NIP TRANSFER IFO ABAKPA DONALD Interbank REF: 737593500	12-May-2021	25.00	0.00	249,214.84
14-May-2021	VAT NIP TRANSFER IFO ABAKPA DONALD Interbank REF: 737593500	12-May-2021	1.88	0.00	249,212.96
14-May-2021	NIP FROM CHINYE EFOZIEM BONE/TRF//FRM CHINYE EFOZIEM BONE TO ISIBOR /000014/269937483201	13-May-2021	0.00	31,200.00	280,412.96
14-May-2021	NIP FROM UYI IBHAZEHI-ORIA CHRIS/TRANSFER FROM UYI IBHAZEHI-ORIA CH/000001/000100433166	14-May-2021	0.00	38,760.00	319,172.96
14-May-2021	NIP FROM EMMANUEL ODE/SMIRNOFF ICE /000015/001719912620	12-May-2021	0.00	500.00	319,672.96
14-May-2021	NIP FROM VICTOR FOLUSHO AFOLAYAN/TRF/BILL/FRM VICTOR FOLUSHO AFOLAY/000014/228053559721	12-May-2021	0.00	9,500.00	329,172.96
14-May-2021	NIP FROM PAUL EMMANUEL SINCLAIREPAUL E/USSD NIP TRANSFER FROM 0808/000013/000131877146	13-May-2021	0.00	15,800.00	344,972.96
14-May-2021	NIP FROM RUFUS KIKELOMO ZEENO/USSD_RUFUS KIKELOMO ZEENO /000016/000070293245	13-May-2021	0.00	7,500.00	352,472.96
14-May-2021	NIP FROM IHENTUGE UDO DAVISIHENTUGE, / /000013/000131327843	13-May-2021	0.00	30,000.00	382,472.96
14-May-2021	POS PURCHA-FIRST ELFIMO PHARMAC LA LANG	14-May-2021	2,530.00	0.00	379,942.96
14-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1871820567	12-May-2021	200.00	0.00	379,742.96
14-May-2021	POS PURCHA-PURPLE MONEY MICROFI LA LANG	14-May-2021	27,400.00	0.00	352,342.96
14-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1883420276	14-May-2021	200.00	0.00	352,142.96
14-May-2021	NIP TRANSFER IFO ARK-DIGITAL LIMITED Interbank REF: 737567243	12-May-2021	45,000.00	0.00	307,142.96
14-May-2021	000013/000129846926/BO/ATSU EDWIN ATSUATSU, EDWIN ATSU/12/05/2021	12-May-2021	0.00	600.00	307,742.96
14-May-2021	VAT NIP TRANSFER IFO ARK-DIGITAL LIMITED Interbank REF: 737567243	12-May-2021	1.88	0.00	307,741.08

14-May-2021	CHARGE NIP TRANSFER IFO ARK-DIGITAL LIMITED Interbank REF: 737567243	12-May-2021	25.00	0.00	307,716.08
14-May-2021	NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 736899669	12-May-2021	20,000.00	0.00	287,716.08
14-May-2021	CHARGE NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 736899669	12-May-2021	25.00	0.00	287,691.08
14-May-2021	VAT NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 736899669	12-May-2021	1.88	0.00	287,689.20
14-May-2021	NIP FROM UFOMA GODSPOWER A/USSD/UNION TRANSFER FROM UFOMA GODSPOWE/000018/000230888991	12-May-2021	0.00	2,000.00	289,689.20
14-May-2021	NIP FROM MAKINDE SUNDAY ADENIYIMAKINDE/VIA GTWORLD /000013/000132946066	14-May-2021	0.00	100,000.00	389,689.20
14-May-2021	NIP FROM IHENTUGE UDO DAVISIHENTUGE, / /000013/000131386514	13-May-2021	0.00	6,000.00	395,689.20
14-May-2021	NIP FROM AZUBUIKE FAVOUR CHINEDU/MOB/UTO/7980607961/000010/DRINK PO/000004/509498083889	12-May-2021	0.00	3,000.00	398,689.20
14-May-2021	NIP FROM ONUMONU BENSON UZOMA-101-DIAM/NIP0000142105122108050050656/000014/283117872833	12-May-2021	0.00	11,000.00	409,689.20
14-May-2021	NIP FROM ONUMONU BENSON UZOMA-101-DIAM/NIP0000142105142211170050684/000014/253478612113	14-May-2021	0.00	19,600.00	429,289.20
14-May-2021	NIP TRANSFER IFO SULEMON OLOWO OLASUPO Interbank REF: 739360133	14-May-2021	4,000.00	0.00	425,289.20
17-May-2021	VAT NIP TRANSFER IFO BAMIDELE REMI Interbank REF: 739764524	15-May-2021	1.88	0.00	425,287.32
17-May-2021	VAT NIP TRANSFER IFO ABAKPA DONALD Interbank REF: 740038872	15-May-2021	1.88	0.00	425,285.44
17-May-2021	NIP TRANSFER IFO BEAUTY BISTRO BAR Interbank REF: 740049029	15-May-2021	7,500.00	0.00	417,785.44
17-May-2021	CHARGE NIP TRANSFER IFO BEAUTY BISTRO BAR Interbank REF: 740049029	15-May-2021	25.00	0.00	417,760.44
17-May-2021	VAT NIP TRANSFER IFO BEAUTY BISTRO BAR Interbank REF: 740049029	15-May-2021	1.88	0.00	417,758.56
17-May-2021	CHARGE NIP TRANSFER IFO BAMIDELE REMI Interbank REF: 739945704	15-May-2021	25.00	0.00	417,733.56
17-May-2021	NIP TRANSFER IFO BAMIDELE REMI Interbank REF: 739945704	15-May-2021	21,000.00	0.00	396,733.56
17-May-2021	VAT NIP TRANSFER IFO BAMIDELE REMI Interbank REF: 739945704	15-May-2021	1.88	0.00	396,731.68
17-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1891795973	15-May-2021	200.00	0.00	396,531.68
17-May-2021	NIP FROM UDO DAVIS IHENTUGE/ONB TRF FROM UDO DAVIS 6555 FBP /000007/428527186072	17-May-2021	0.00	5,000.00	401,531.68
17-May-2021	NIP FROM VICTOR FOLUSHO AFOLAYAN/TRF/BILL/FRM VICTOR FOLUSHO AFOLAY/000014/254131640786	15-May-2021	0.00	24,300.00	425,831.68
17-May-2021	NIP TRANSFER IFO BLESSING ITA EKANEM Interbank REF: 739664738	15-May-2021	19,200.00	0.00	406,631.68
17-May-2021	CHARGE NIP TRANSFER IFO BLESSING ITA EKANEM Interbank REF: 739664738	15-May-2021	25.00	0.00	406,606.68
17-May-2021	VAT NIP TRANSFER IFO BLESSING ITA EKANEM Interbank REF: 739664738	15-May-2021	1.88	0.00	406,604.80
17-May-2021	NIP TRANSFER IFO Uyi Ibhazehi-oria Chris Interbank REF: 740745899	16-May-2021	100,000.00	0.00	306,604.80
17-May-2021	CHARGE NIP TRANSFER IFO Uyi Ibhazehi-oria Chris Interbank REF: 740745899	16-May-2021	50.00	0.00	306,554.80
17-May-2021	VAT NIP TRANSFER IFO Uyi Ibhazehi-oria Chris Interbank REF: 740745899	16-May-2021	3.75	0.00	306,551.05
17-May-2021	NIP TRANSFER IFO KLARIWELL LIMITED Interbank REF: 741847383	17-May-2021	10,000.00	0.00	296,551.05
17-May-2021	CHARGE NIP TRANSFER IFO KLARIWELL LIMITED Interbank REF: 741847383	17-May-2021	25.00	0.00	296,526.05
17-May-2021	VAT NIP TRANSFER IFO KLARIWELL LIMITED Interbank REF: 741847383	17-May-2021	1.88	0.00	296,524.17
17-May-2021	CHARGE NIP TRANSFER IFO MOMAH ONYEKA CELESTINE Interbank REF: 740169827	15-May-2021	25.00	0.00	296,499.17
17-May-2021	NIP TRANSFER IFO MOMAH ONYEKA CELESTINE Interbank REF: 740169827	15-May-2021	10,000.00	0.00	286,499.17
17-May-2021	VAT NIP TRANSFER IFO MOMAH ONYEKA CELESTINE Interbank REF: 740169827	15-May-2021	1.88	0.00	286,497.29
17-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1900492012	17-May-2021	200.00	0.00	286,297.29
17-May-2021	NIP FROM RUFUS KIKELOMO ZEENO/USSD_RUFUS KIKELOMO ZEENO /000016/000075561951	15-May-2021	0.00	6,000.00	292,297.29
17-May-2021	ELECTRONIC MONEY TRANSFER LEVY	17-May-2021	950.00	0.00	291,347.29
17-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1896107723	16-May-2021	200.00	0.00	291,147.29
17-May-2021	NIP FROM VICTOR FOLUSHO AFOLAYAN/TRF/BILL/FRM VICTOR FOLUSHO AFOLAY/000014/283750670187	16-May-2021	0.00	22,100.00	313,247.29
17-May-2021	POS PURCHA-PAYCOM NIGERIA LIMIT LA LANG	15-May-2021	7,200.00	0.00	306,047.29
17-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1905980356	17-May-2021	200.00	0.00	305,847.29
17-May-2021	NIP TRANSFER IFO ARK-DIGITAL LIMITED Interbank REF: 739643705	15-May-2021	30,000.00	0.00	275,847.29
17-May-2021	CHARGE NIP TRANSFER IFO ARK-DIGITAL LIMITED Interbank REF: 739643705	15-May-2021	25.00	0.00	275,822.29

17-May-2021	VAT NIP TRANSFER IFO ARK-DIGITAL LIMITED Interbank REF: 739643705	15-May-2021	1.88	0.00	275,820.41
17-May-2021	NIP FROM ONUMONU BENSON UZOMA-101-DIAM/NIP0000142105162302580050707/000014/280596039826	16-May-2021	0.00	3,100.00	278,920.41
17-May-2021	NIP TRANSFER IFO JAMES OLISAEMEKA OGBUEFI Interbank REF: 741824042	17-May-2021	30,700.00	0.00	248,220.41
17-May-2021	CHARGE NIP TRANSFER IFO JAMES OLISAEMEKA OGBUEFI Interbank REF: 741824042	17-May-2021	25.00	0.00	248,195.41
17-May-2021	VAT NIP TRANSFER IFO JAMES OLISAEMEKA OGBUEFI Interbank REF: 741824042	17-May-2021	1.88	0.00	248,193.53
17-May-2021	NIP FROM UYI IBHAZEHI-ORIA CHRIS/TRANSFER FROM UYI IBHAZEHI-ORIA CH/000001/000100673173	15-May-2021	0.00	6,000.00	254,193.53
17-May-2021	NIP TRANSFER IFO ARK-DIGITAL LIMITED Interbank REF: 742055601	17-May-2021	18,000.00	0.00	236,193.53
17-May-2021	CHARGE NIP TRANSFER IFO ARK-DIGITAL LIMITED Interbank REF: 742055601	17-May-2021	25.00	0.00	236,168.53
17-May-2021	VAT NIP TRANSFER IFO ARK-DIGITAL LIMITED Interbank REF: 742055601	17-May-2021	1.88	0.00	236,166.65
17-May-2021	NIP FROM UDO DAVIS IHENTUGE/ONB TRF FROM UDO DAVIS 6555 FBP /000007/116823787592	17-May-2021	0.00	12,000.00	248,166.65
17-May-2021	NIP TRANSFER IFO Bamidele ventures Interbank REF: 740179286	15-May-2021	5,200.00	0.00	242,966.65
17-May-2021	CHARGE NIP TRANSFER IFO Bamidele ventures Interbank REF: 740179286	15-May-2021	25.00	0.00	242,941.65
17-May-2021	VAT NIP TRANSFER IFO Bamidele ventures Interbank REF: 740179286	15-May-2021	1.88	0.00	242,939.77
17-May-2021	POS PURCHA-ARTEE INDUSTRIES LIMITELA LANG	16-May-2021	14,965.00	0.00	227,974.77
17-May-2021	POS PURCHA-Tyse Oil & Gas Limit LA LANG	15-May-2021	5,000.00	0.00	222,974.77
17-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1887252511	15-May-2021	2,000.00	0.00	220,974.77
17-May-2021	NIP TRANSFER IFO BAMIDELE REMI Interbank REF: 739764524	15-May-2021	17,600.00	0.00	203,374.77
17-May-2021	CHARGE NIP TRANSFER IFO BAMIDELE REMI Interbank REF: 739764524	15-May-2021	25.00	0.00	203,349.77
17-May-2021	NIP TRANSFER IFO ABAKPA DONALD Interbank REF: 740038872	15-May-2021	15,000.00	0.00	188,349.77
17-May-2021	CHARGE NIP TRANSFER IFO ABAKPA DONALD Interbank REF: 740038872	15-May-2021	25.00	0.00	188,324.77
17-May-2021	NIP FROM JAIYEOLA OLUWATOSIN OLATOYEJ/ /000013/000134648440	15-May-2021	0.00	5,000.00	193,324.77
18-May-2021	ROE AIRTIME TOPUP: 2348168175681 A04E REF: 1840044516 08/05/2021 B64ZEXA21130017Q	18-May-2021	0.00	200.00	193,524.77
18-May-2021	VAT NIP TRANSFER IFO BLESSING ITA EKANEM Interbank REF: 742318146	18-May-2021	1.88	0.00	193,522.89
18-May-2021	NIP TRANSFER IFO BLESSING ITA EKANEM Interbank REF: 742318146	18-May-2021	35,000.00	0.00	158,522.89
18-May-2021	CHARGE NIP TRANSFER IFO BLESSING ITA EKANEM Interbank REF: 742318146	18-May-2021	25.00	0.00	158,497.89
18-May-2021	NIP FROM COLE AND COLTS LIMITED-280-DB/NIP0000142105182217230050738/000014/215705390632	18-May-2021	0.00	4,900.00	163,397.89
18-May-2021	NIP FROM BILL-ANTHONY UCHEALOR/TRANSFER FROM BILL-ANTHONY UCHEALOR /000001/000101150019	18-May-2021	0.00	3,000.00	166,397.89
18-May-2021	ELECTRONIC MONEY TRANSFER LEVY	18-May-2021	150.00	0.00	166,247.89
18-May-2021	NIP FROM VINTAGE BUILT SYSTEM TECH LTD/COB TRF FROM VINTAGE BU 9826/000007/253960434490	18-May-2021	0.00	8,800.00	175,047.89
18-May-2021	NIP FROM VICTOR FOLUSHO AFOLAYAN/TRF/BILL/FRM VICTOR FOLUSHO AFOLAY/000014/284183175917	18-May-2021	0.00	7,000.00	182,047.89
18-May-2021	NIP FROM UDO DAVIS IHENTUGE/DGBNK:VULTE FT TO:ISIBOR JANE:ECOBANK B/000008/067000808406	18-May-2021	0.00	100,000.00	282,047.89
18-May-2021	NIP FROM OMATSEOLA GAGAR/TRFFRMOMATSEOLAGAGARTOISIBORJANE /000014/258531335094	18-May-2021	0.00	10,000.00	292,047.89
18-May-2021	ATM CASH W-ENG LA LEKKI BRANCH LEKKI LANG	18-May-2021	20,000.00	0.00	272,047.89
18-May-2021	NIP FROM ONUMONU BENSON UZOMA-101-DIAM/NIP0000142105182135110050737/000014/232611513791	18-May-2021	0.00	6,500.00	278,547.89
18-May-2021	NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 742459871	18-May-2021	20,000.00	0.00	258,547.89
18-May-2021	CHARGE NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 742459871	18-May-2021	25.00	0.00	258,522.89
18-May-2021	VAT NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 742459871	18-May-2021	1.88	0.00	258,521.01
18-May-2021	NIP TRANSFER IFO NWAKAEME ALEXANDER IZUNNA Interbank REF: 742098854	18-May-2021	47,800.00	0.00	210,721.01
18-May-2021	CHARGE NIP TRANSFER IFO NWAKAEME ALEXANDER IZUNNA Interbank REF: 742098854	18-May-2021	25.00	0.00	210,696.01
18-May-2021	VAT NIP TRANSFER IFO NWAKAEME ALEXANDER IZUNNA Interbank REF: 742098854	18-May-2021	1.88	0.00	210,694.13
18-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1906714675	18-May-2021	200.00	0.00	210,494.13

18-May-2021	NIP FROM OGINNI BABAJIDE OLUFEMI-106-D/TRFMANAGEFRMOGINNIBABAJIDEOL/000014/224719785314	18-May-2021	0.00	50,000.00	260,494.13
19-May-2021	NIP FROM IFEDAYO OLADEJO/TRFFRMIFEDAYOOLADEJOTOISIBORJANE /000014/210028112866	19-May-2021	0.00	5,500.00	265,994.13
19-May-2021	POS PURCHA-JENNY AND JESSY LTD LA LANG	19-May-2021	4,300.00	0.00	261,694.13
19-May-2021	CHARGE NIP TRANSFER IFO IFEDAYO OLADEJO Interbank REF: 743848077	19-May-2021	25.00	0.00	261,669.13
19-May-2021	VAT NIP TRANSFER IFO IFEDAYO OLADEJO Interbank REF: 743848077	19-May-2021	1.88	0.00	261,667.25
19-May-2021	NIP FROM ZOLLNER BABATUNDE ALFREDZOLLN/DRINKS /000013/000140015355	19-May-2021	0.00	12,200.00	273,867.25
19-May-2021	ELECTRONIC MONEY TRANSFER LEVY	19-May-2021	150.00	0.00	273,717.25
19-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1915821041	19-May-2021	200.00	0.00	273,517.25
19-May-2021	NIP TRANSFER IFO ABAKPA DONALD Interbank REF: 743634731	19-May-2021	35,000.00	0.00	238,517.25
19-May-2021	CHARGE NIP TRANSFER IFO ABAKPA DONALD Interbank REF: 743634731	19-May-2021	25.00	0.00	238,492.25
19-May-2021	VAT NIP TRANSFER IFO ABAKPA DONALD Interbank REF: 743634731	19-May-2021	1.88	0.00	238,490.37
19-May-2021	NIP FROM ESTATE 36 LIMITED/ISIBOR JANE /000012/972097870000	19-May-2021	0.00	3,100.00	241,590.37
19-May-2021	NIP FROM OLUSEGUN BISMARCK WILSONS/YINKA##APOS;S LUNCH /000015/001733257795	19-May-2021	0.00	10,000.00	251,590.37
19-May-2021	NIP TRANSFER IFO RASHEED AYO OSISANYA Interbank REF: 743335103	19-May-2021	16,000.00	0.00	235,590.37
19-May-2021	CHARGE NIP TRANSFER IFO RASHEED AYO OSISANYA Interbank REF: 743335103	19-May-2021	25.00	0.00	235,565.37
19-May-2021	VAT NIP TRANSFER IFO RASHEED AYO OSISANYA Interbank REF: 743335103	19-May-2021	1.88	0.00	235,563.49
19-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1914007720	19-May-2021	200.00	0.00	235,363.49
19-May-2021	NIP FROM VICTOR FOLUSHO AFOLAYAN/TRF/BILL/FRM VICTOR FOLUSHO AFOLAY/000014/211077451630	19-May-2021	0.00	48,100.00	283,463.49
19-May-2021	NIP TRANSFER IFO AIMUFUA EGHE Interbank REF: 743672262	19-May-2021	5,100.00	0.00	278,363.49
19-May-2021	CHARGE NIP TRANSFER IFO AIMUFUA EGHE Interbank REF: 743672262	19-May-2021	25.00	0.00	278,338.49
19-May-2021	VAT NIP TRANSFER IFO AIMUFUA EGHE Interbank REF: 743672262	19-May-2021	1.88	0.00	278,336.61
19-May-2021	NIP TRANSFER IFO IFEDAYO OLADEJO Interbank REF: 743848077	19-May-2021	5,500.00	0.00	272,836.61
20-May-2021	ELECTRONIC MONEY TRANSFER LEVY	20-May-2021	50.00	0.00	272,786.61
20-May-2021	NIP FROM VICTOR FOLUSHO AFOLAYAN/TRF/BILL/FRM VICTOR FOLUSHO AFOLAY/000014/257782088263	20-May-2021	0.00	16,700.00	289,486.61
20-May-2021	ATM CASH W-Femi Okunu Estate LAGOS LANG	20-May-2021	7,000.00	0.00	282,486.61
20-May-2021	ATM TXN FE-Femi Okunu Estate LAGOS LANG	20-May-2021	37.63	0.00	282,448.98
20-May-2021	NIP TRANSFER IFO DAIRA PROJECTS LIMITED Interbank REF: 744083481	20-May-2021	36,000.00	0.00	246,448.98
20-May-2021	CHARGE NIP TRANSFER IFO DAIRA PROJECTS LIMITED Interbank REF: 744083481	20-May-2021	25.00	0.00	246,423.98
20-May-2021	VAT NIP TRANSFER IFO DAIRA PROJECTS LIMITED Interbank REF: 744083481	20-May-2021	1.88	0.00	246,422.10
20-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1920751945	20-May-2021	200.00	0.00	246,222.10
20-May-2021	NIP FROM ALABI,MONI-DELEA2847/TRF/FOR DRINKS/FRM ALABI,MONI-DELEA28/000014/267399289345	20-May-2021	0.00	3,000.00	249,222.10
20-May-2021	NIP FROM UGWUEGBU CHIBUZOR LARSSEN SEU/VIA GTWORLD /000013/000140834417	20-May-2021	0.00	3,500.00	252,722.10
20-May-2021	NIP TRANSFER IFO OWUNWANNE CHIMAOBI VICTOR Interbank REF: 744527230	20-May-2021	30,000.00	0.00	222,722.10
20-May-2021	CHARGE NIP TRANSFER IFO OWUNWANNE CHIMAOBI VICTOR Interbank REF: 744527230	20-May-2021	25.00	0.00	222,697.10
20-May-2021	VAT NIP TRANSFER IFO OWUNWANNE CHIMAOBI VICTOR Interbank REF: 744527230	20-May-2021	1.88	0.00	222,695.22
20-May-2021	NIP FROM ONUMONU BENSON UZOMA-101-DIAM/NIP0000142105202308150050769/000014/219380804283	20-May-2021	0.00	9,500.00	232,195.22
20-May-2021	POS PURCHA-ARTEE INDUSTRIES LIMITELA LANG	20-May-2021	41,945.00	0.00	190,250.22
21-May-2021	VAT NIP TRANSFER IFO MOMAH ONYELO PATRICIA Interbank REF: 745123018	21-May-2021	0.75	0.00	190,249.47
21-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1932562331	21-May-2021	200.00	0.00	190,049.47
21-May-2021	CHARGE NIP TRANSFER IFO MOMAH ONYELO PATRICIA Interbank REF: 745123018	21-May-2021	10.00	0.00	190,039.47
21-May-2021	NIP TRANSFER IFO ABAKPA DONALD Interbank REF: 745548810	21-May-2021	32,000.00	0.00	158,039.47
21-May-2021	CHARGE NIP TRANSFER IFO ABAKPA DONALD Interbank REF: 745548810	21-May-2021	25.00	0.00	158,014.47
21-May-2021	VAT NIP TRANSFER IFO ABAKPA DONALD Interbank REF: 745548810	21-May-2021	1.88	0.00	158,012.59

21-May-2021	ATM CASH W-Femi Okunu Estate LAGOS LANG	21-May-2021	10,000.00	0.00	148,012.59
21-May-2021	ATM TXN FE-Femi Okunu Estate LAGOS LANG	21-May-2021	37.63	0.00	147,974.96
21-May-2021	ATM CASH W-ATM2_PLOT12 BLK 113A Lekki LANG	21-May-2021	10,000.00	0.00	137,974.96
21-May-2021	ATM TXN FE-ATM2_PLOT12 BLK 113A Lekki LANG	21-May-2021	37.63	0.00	137,937.33
21-May-2021	NIP FROM EMMANUEL AMEDU JACOB/TRANSFER FROM EMMANUEL AMEDU JACOB TO/000001/000101699064	21-May-2021	0.00	5,000.00	142,937.33
21-May-2021	NIP FROM ONUMONU BENSON UZOMA-101-DIAM/NIP0000142105212239000050786/000014/245448597340	21-May-2021	0.00	8,000.00	150,937.33
21-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1931159917	21-May-2021	200.00	0.00	150,737.33
21-May-2021	NIP TRANSFER IFO JULIET CHISOM NWACHUKWU Interbank REF: 745887855	21-May-2021	1,200.00	0.00	149,537.33
21-May-2021	CHARGE NIP TRANSFER IFO JULIET CHISOM NWACHUKWU Interbank REF: 745887855	21-May-2021	10.00	0.00	149,527.33
21-May-2021	VAT NIP TRANSFER IFO JULIET CHISOM NWACHUKWU Interbank REF: 745887855	21-May-2021	0.75	0.00	149,526.58
21-May-2021	NIP FROM OLARINDE OLUSEGUN AYODELEOLAR/VIA GTWORLD /000013/000142766511	21-May-2021	0.00	93,800.00	243,326.58
21-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1928047449	21-May-2021	200.00	0.00	243,126.58
21-May-2021	NIP TRANSFER IFO OGIEVA KENNY Interbank REF: 745161615	21-May-2021	24,800.00	0.00	218,326.58
21-May-2021	CHARGE NIP TRANSFER IFO OGIEVA KENNY Interbank REF: 745161615	21-May-2021	25.00	0.00	218,301.58
21-May-2021	VAT NIP TRANSFER IFO OGIEVA KENNY Interbank REF: 745161615	21-May-2021	1.88	0.00	218,299.70
21-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1931100687	21-May-2021	500.00	0.00	217,799.70
21-May-2021	NIP FROM UDO DAVIS IHENTUGE/ONB TRF FROM UDO DAVIS 6555 FBP /000007/328234215813	21-May-2021	0.00	19,000.00	236,799.70
21-May-2021	ELECTRONIC MONEY TRANSFER LEVY	21-May-2021	150.00	0.00	236,649.70
21-May-2021	NIP FROM UYI IBHAZEHI-ORIA CHRIS/TRANSFER FROM UYI IBHAZEHI-ORIA CH/000001/000101541053	21-May-2021	0.00	19,500.00	256,149.70
21-May-2021	NIP TRANSFER IFO MOMAH ONYELO PATRICIA Interbank REF: 745123018	21-May-2021	5,000.00	0.00	251,149.70
24-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1935004188	22-May-2021	2,000.00	0.00	249,149.70
24-May-2021	NIP FROM VICTOR FOLUSHO AFOLAYAN/TRF/BILL/FRM VICTOR FOLUSHO AFOLAY/000014/248264030861	24-May-2021	0.00	8,800.00	257,949.70
24-May-2021	NIP FROM UDO DAVIS IHENTUGE/ONB TRF FROM UDO DAVIS 6555 FBP /000007/958929469867	22-May-2021	0.00	5,300.00	263,249.70
24-May-2021	NIP FROM RUFUS KIKELOMO ZEENO/USSD_RUFUS KIKELOMO ZEENO /000016/000095220693	22-May-2021	0.00	6,000.00	269,249.70
24-May-2021	VAT NIP TRANSFER IFO OGAR BLESSING MICHEAL Interbank REF: 747464127	23-May-2021	1.88	0.00	269,247.82
24-May-2021	NIP TRANSFER IFO OGAR BLESSING MICHEAL Interbank REF: 747464127	23-May-2021	12,000.00	0.00	257,247.82
24-May-2021	CHARGE NIP TRANSFER IFO OGAR BLESSING MICHEAL Interbank REF: 747464127	23-May-2021	25.00	0.00	257,222.82
24-May-2021	NIP TRANSFER IFO RISIN CAR WASH & BAR Interbank REF: 746205264	22-May-2021	3,000.00	0.00	254,222.82
24-May-2021	CHARGE NIP TRANSFER IFO RISIN CAR WASH & BAR Interbank REF: 746205264	22-May-2021	10.00	0.00	254,212.82
24-May-2021	VAT NIP TRANSFER IFO RISIN CAR WASH & BAR Interbank REF: 746205264	22-May-2021	0.75	0.00	254,212.07
24-May-2021	VAT NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 748574750	24-May-2021	1.88	0.00	254,210.19
24-May-2021	NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 748574750	24-May-2021	20,000.00	0.00	234,210.19
24-May-2021	CHARGE NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 748574750	24-May-2021	25.00	0.00	234,185.19
24-May-2021	NIP FROM VICTOR FOLUSHO AFOLAYAN/TRF/BILL/FRM VICTOR FOLUSHO AFOLAY/000014/291618215109	23-May-2021	0.00	5,500.00	239,685.19
24-May-2021	NIP FROM OLARINDE OLUSEGUN AYODELEOLAR/VIA GTWORLD /000013/000145042459	23-May-2021	0.00	180,000.00	419,685.19
24-May-2021	USSD Transaction Charge	23-May-2021	6.98	0.00	419,678.21
24-May-2021	NIP TRANSFER IFO DIAMOND PACT Interbank REF: 748245909	24-May-2021	35,000.00	0.00	384,678.21
24-May-2021	CHARGE NIP TRANSFER IFO DIAMOND PACT Interbank REF: 748245909	24-May-2021	25.00	0.00	384,653.21
24-May-2021	VAT NIP TRANSFER IFO DIAMOND PACT Interbank REF: 748245909	24-May-2021	1.88	0.00	384,651.33
24-May-2021	NIP TRANSFER IFO BAMIDELE REMI Interbank REF: 746567371	22-May-2021	16,300.00	0.00	368,351.33
24-May-2021	POS PURCHA-ARTEE INDUSTRIES LTD LA LANG	24-May-2021	13,880.00	0.00	354,471.33
24-May-2021	CHARGE NIP TRANSFER IFO BAMIDELE REMI Interbank REF: 746567371	22-May-2021	25.00	0.00	354,446.33

24-May-2021	VAT NIP TRANSFER IFO BAMIDELE REMI Interbank REF: 746567371	22-May-2021	1.88	0.00	354,444.4
24-May-2021	NIP TRANSFER IFO FLAWLESS BEAUTY STORE Interbank REF: 746354543	22-May-2021	6,400.00	0.00	348,044.4
24-May-2021	CHARGE NIP TRANSFER IFO FLAWLESS BEAUTY STORE Interbank REF: 746354543	22-May-2021	25.00	0.00	348,019.4
24-May-2021	VAT NIP TRANSFER IFO FLAWLESS BEAUTY STORE Interbank REF: 746354543	22-May-2021	1.88	0.00	348,017.5
24-May-2021	NIP FROM SAHEED AWOFE OLUKEYE/770 TRANSFER FROM SAHEED AWOFE OLUKEY/000007/027041480195	24-May-2021	0.00	2,000.00	350,017.5
24-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1946973052	23-May-2021	200.00	0.00	349,817.5
24-May-2021	NIP FROM COLE AND COLTS LIMITED-280-DB/NIP0000142105231558550050806/000014/254595532603	23-May-2021	0.00	10,100.00	359,917.5
24-May-2021	CHARGE NIP TRANSFER IFO UFOMA GODSPOWER A Interbank REF: 748589716	24-May-2021	25.00	0.00	359,892.5
24-May-2021	VAT NIP TRANSFER IFO UFOMA GODSPOWER A Interbank REF: 748589716	24-May-2021	1.88	0.00	359,890.6
24-May-2021	NIP TRANSFER IFO UFOMA GODSPOWER A Interbank REF: 748589716	24-May-2021	35,000.00	0.00	324,890.6
24-May-2021	NIP FROM OGECHI JANE ISIBOR/BIZ /100004/100490432513	23-May-2021	0.00	34,000.00	358,890.6
24-May-2021	ELECTRONIC MONEY TRANSFER LEVY	24-May-2021	200.00	0.00	358,690.6
24-May-2021	NIP FROM OBIORA NNAMDIOBIORA, NNAMDI/USSD NIP TRANSFER FROM 08093/000013/000147290847	24-May-2021	0.00	8,500.00	367,190.6
24-May-2021	NIP FROM ONUMONU BENSON UZOMA-101-DIAM/NIP0000142105242306420050825/000014/216566491095	24-May-2021	0.00	2,000.00	369,190.0
24-May-2021	NIP FROM UYI IBHAZEHI-ORIA CHRIS/TRANSFER FROM UYI IBHAZEHI-ORIA CH/000001/000101757735	22-May-2021	0.00	13,400.00	382,590.
24-May-2021	NIP FROM MAIPIN JENNIFER TERKULA/NIP/USSD/IFT1144132662414336911787/000014/223005898599	23-May-2021	0.00	1,000.00	383,590.
24-May-2021	NIP TRANSFER IFO BENITA IZEVBIZUA Interbank REF: 748308681	24-May-2021	10,000.00	0.00	373,590.
24-May-2021	CHARGE NIP TRANSFER IFO BENITA IZEVBIZUA Interbank REF: 748308681	24-May-2021	25.00	0.00	373,565.
24-May-2021	VAT NIP TRANSFER IFO BENITA IZEVBIZUA Interbank REF: 748308681	24-May-2021	1.88	0.00	373,563.
24-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1942391530	23-May-2021	200.00	0.00	373,363.
24-May-2021	POS PURCHA-ARTEE INDUSTRIES LTD LELA LANG	24-May-2021	68,390.00	0.00	304,973.
24-May-2021	NIP FROM OGECHI JANE ISIBOR/G /100004/100491954335	25-May-2021	0.00	35,500.00	340,473.
25-May-2021	NIP TRANSFER IFO DAVID OLUNNA AMADI Interbank REF: 749245138	25-May-2021	30,000.00	0.00	310,473.
25-May-2021	NIP FROM VICTOR FOLUSHO AFOLAYAN/TRF/BILL/FRM VICTOR FOLUSHO AFOLAY/000014/243424284102	25-May-2021	0.00	49,800.00	360,273.
25-May-2021	VAT NIP TRANSFER IFO DAVID OLUNNA AMADI Interbank REF: 749245138	25-May-2021	1.88	0.00	360,271.
25-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1959030225	25-May-2021	200.00	0.00	360,071.
25-May-2021	REF:1955387205 IFO ONALAJA ADEGBOYEGA EMMANUEL DOMESTIC TRANSFER	25-May-2021	700.00	0.00	359,371.
25-May-2021	NIP TRANSFER IFO UWAFILI KANAYO HARRISON Interbank REF: 748967643	25-May-2021	10,000.00	0.00	349,371.
25-May-2021	CHARGE NIP TRANSFER IFO UWAFILI KANAYO HARRISON Interbank REF: 748967643	25-May-2021	25.00	0.00	349,346.
25-May-2021	VAT NIP TRANSFER IFO UWAFILI KANAYO HARRISON Interbank REF: 748967643	25-May-2021	1.88	0.00	349,345.
25-May-2021	NIP TRANSFER IFO RASHEED AYO OSISANYA Interbank REF: 749098790	25-May-2021	16,000.00	0.00	333,345.
25-May-2021	CHARGE NIP TRANSFER IFO RASHEED AYO OSISANYA Interbank REF: 749098790	25-May-2021	25.00	0.00	333,320.
25-May-2021	VAT NIP TRANSFER IFO RASHEED AYO OSISANYA Interbank REF: 749098790	25-May-2021	1.88	0.00	333,318.
25-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1957806481	25-May-2021	200.00	0.00	333,118.
25-May-2021	NIP TRANSFER IFO OJOMO OLUWASEUN ADEYEMI TRANSFER REF: 1954738161	25-May-2021	1,200.00	0.00	331,918.
25-May-2021	CHARGE NIP TRANSFER IFO OJOMO OLUWASEUN ADEYEMI TRANSFER REF: 1954738161	25-May-2021	10.00	0.00	331,908.
25-May-2021	VAT NIP TRANSFER IFO OJOMO OLUWASEUN ADEYEMI TRANSFER REF: 1954738161	25-May-2021	0.75	0.00	331,907.
25-May-2021	NIP FROM VICTOR FOLUSHO AFOLAYAN/TRF/BILL/FRM VICTOR FOLUSHO AFOLAY/000014/241508388677	25-May-2021	0.00	36,600.00	368,507.4
25-May-2021	CHARGE NIP TRANSFER IFO DAVID OLUNNA AMADI Interbank REF: 749245138	25-May-2021	25.00	0.00	368,482.4
26-May-2021	335 SMS CHARGE AND VAT FOR 27TH APR 2021 - 24TH MAY 2021	27-May-2021	1,440.50	0.00	367,041.9
26-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1966810222	26-May-2021	200.00	0.00	366,841.
	ELECTRONIC MONEY TRANSFER LEVY	26-May-2021			

26-May-2021	NIP FROM RUFUS KIKELOMO ZEENO/USSD_RUFUS KIKELOMO ZEENO /000016/000007526481	26-May-2021	0.00	5,000.00	371,691.92
26-May-2021	VAT NIP TRANSFER IFO AIMUFUA EGHE Interbank REF: 750126242	26-May-2021	1.88	0.00	371,690.04
26-May-2021	CHARGE NIP TRANSFER IFO OGAR BLESSING MICHEAL Interbank REF: 750095971	26-May-2021	25.00	0.00	371,665.04
26-May-2021	VAT NIP TRANSFER IFO OGAR BLESSING MICHEAL Interbank REF: 750095971	26-May-2021	1.88	0.00	371,663.16
26-May-2021	NIP TRANSFER IFO AIMUFUA EGHE Interbank REF: 750126242	26-May-2021	5,100.00	0.00	366,563.16
26-May-2021	CHARGE NIP TRANSFER IFO AIMUFUA EGHE Interbank REF: 750126242	26-May-2021	25.00	0.00	366,538.16
26-May-2021	NIP TRANSFER IFO OGAR BLESSING MICHEAL Interbank REF: 750095971	26-May-2021	20,000.00	0.00	346,538.16
27-May-2021	NIP FROM ONUMONU BENSON UZOMA-101-DIAM/NIP0000142105272216030050871/000014/251607860716	27-May-2021	0.00	11,500.00	358,038.16
27-May-2021	NIP FROM VICTOR FOLUSHO AFOLAYAN/TRF/BILL/FRM VICTOR FOLUSHO AFOLAY/000014/228627664285	27-May-2021	0.00	41,300.00	399,338.16
27-May-2021	ATM TXN FE-Femi Okunu Estate LAGOS LANG	27-May-2021	37.63	0.00	399,300.53
27-May-2021	NIP FROM OLUWASEYE CHRIS ODANAOGUN/MOB2/UTO/TO ISIBOR /BILL /000004/542812952798	27-May-2021	0.00	7,900.00	407,200.53
27-May-2021	NIP TRANSFER IFO RISIN CAR WASH & BAR Interbank REF: 751089480	27-May-2021	5,000.00	0.00	402,200.53
27-May-2021	CHARGE NIP TRANSFER IFO RISIN CAR WASH & BAR Interbank REF: 751089480	27-May-2021	10.00	0.00	402,190.53
27-May-2021	VAT NIP TRANSFER IFO RISIN CAR WASH & BAR Interbank REF: 751089480	27-May-2021	0.75	0.00	402,189.78
27-May-2021	ELECTRONIC MONEY TRANSFER LEVY	27-May-2021	150.00	0.00	402,039.78
27-May-2021	NIP FROM VICTOR FOLUSHO AFOLAYAN/TRF//FRM VICTOR FOLUSHO AFOLAYAN T/000014/299541812700	27-May-2021	0.00	100,000.00	502,039.78
27-May-2021	POS PURCHA-KEMAS KITCHEN LA LANG	27-May-2021	2,000.00	0.00	500,039.78
27-May-2021	NIP FROM OKUO FRANKLIN KEHINDEOKUO FRA/VIA GTWORLD STOUT BIG /000013/000152058992	27-May-2021	0.00	1,000.00	501,039.78
27-May-2021	RVSLREFB64wgix211470002: NIP TRANSFER IFO RISIN CAR WASH & BAR Interbank REF: 751089480	27-May-2021	-5,000.00	0.00	506,039.78
27-May-2021	RVSLREFB64wgix211470004: CHARGE NIP TRANSFER IFO RISIN CAR WASH & BAR Interbank REF: 751089480	27-May-2021	-10.00	0.00	506,049.78
27-May-2021	RVSLREFB64wgix211470007: VAT NIP TRANSFER IFO RISIN CAR WASH & BAR Interbank REF: 751089480	27-May-2021	-0.75	0.00	506,050.53
27-May-2021	NIP TRANSFER IFO DAIRA PROJECTS LIMITED Interbank REF: 751181276	27-May-2021	35,000.00	0.00	471,050.53
27-May-2021	CHARGE NIP TRANSFER IFO DAIRA PROJECTS LIMITED Interbank REF: 751181276	27-May-2021	25.00	0.00	471,025.53
27-May-2021	VAT NIP TRANSFER IFO DAIRA PROJECTS LIMITED Interbank REF: 751181276	27-May-2021	1.88	0.00	471,023.65
27-May-2021	ATM CASH W-Femi Okunu Estate LAGOS LANG	27-May-2021	10,000.00	0.00	461,023.65
28-May-2021	NIP FROM EKWUEME CHUKWUKA NNAEMEKAEKWU/VIA GTWORLD DRINKS /000013/000152553486	28-May-2021	0.00	107,200.00	568,223.65
28-May-2021	NIP FROM AKUNEME ADAEZE VICTORIAAKUNEM/ /000013/000154049029	28-May-2021	0.00	1,000.00	569,223.65
28-May-2021	CHARGE NIP TRANSFER IFO Mfon Akpan Interbank REF: 752060898	28-May-2021	25.00	0.00	569,198.65
28-May-2021	VAT NIP TRANSFER IFO Mfon Akpan Interbank REF: 752060898	28-May-2021	1.88	0.00	569,196.77
28-May-2021	ELECTRONIC MONEY TRANSFER LEVY	28-May-2021	50.00	0.00	569,146.77
28-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1982170853	28-May-2021	200.00	0.00	568,946.77
28-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1983842074	28-May-2021	2,000.00	0.00	566,946.77
28-May-2021	NIP TRANSFER IFO VALENTINE GODWIN Interbank REF: 752075162	28-May-2021	8,000.00	0.00	558,946.77
28-May-2021	CHARGE NIP TRANSFER IFO VALENTINE GODWIN Interbank REF: 752075162	28-May-2021	25.00	0.00	558,921.77
28-May-2021	VAT NIP TRANSFER IFO VALENTINE GODWIN Interbank REF: 752075162	28-May-2021	1.88	0.00	558,919.89
28-May-2021	NIP FROM AKUNEME ADAEZE VICTORIAAKUNEM/ /000013/000154019362	28-May-2021	0.00	2,000.00	560,919.89
28-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1978621166	28-May-2021	2,000.00	0.00	558,919.89
28-May-2021	NIP FROM KINGSLEY EMEKA MCJONATHAN/MOB2/UTO/TO ISIBOR /PAYMENT /000004/500246947328	28-May-2021	0.00	3,300.00	562,219.89
28-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 1978521286	28-May-2021	200.00	0.00	562,019.89
28-May-2021	NIP TRANSFER IFO Mfon Akpan Interbank REF: 752382807	28-May-2021	22,000.00	0.00	540,019.89
28-May-2021	CHARGE NIP TRANSFER IFO Mfon Akpan Interbank REF: 752382807	28-May-2021	25.00	0.00	539,994.89
28-May-2021	VAT NIP TRANSFER IFO Mfon Akpan Interbank REF: 752382807	28-May-2021	1.88	0.00	539,993.01

28-May-2021	NIP TRANSFER IFO Mfon Akpan Interbank REF: 752060898	28-May-2021	46,000.00	0.00	493,993.01
31-May-2021	NIP FROM ODUNSI HAMMED KEHINDE (MR)/SURRY /000008/808447490706	29-May-2021	0.00	37,700.00	531,693.01
31-May-2021	NIP FROM OBODEH CHIDINMA/TRF BO OBODEH CHIDINMA /000002/127137773059	29-May-2021	0.00	2,000.00	533,693.01
31-May-2021	NIP TRANSFER IFO RISIN CAR WASH & BAR Interbank REF: 753364227	29-May-2021	5,000.00	0.00	528,693.01
31-May-2021	CHARGE NIP TRANSFER IFO RISIN CAR WASH & BAR Interbank REF: 753364227	29-May-2021	10.00	0.00	528,683.01
31-May-2021	VAT NIP TRANSFER IFO RISIN CAR WASH & BAR Interbank REF: 753364227	29-May-2021	0.75	0.00	528,682.26
31-May-2021	eTRANZACT -000014976973;E770 TRF FRM SAHEED AWOFE O	31-May-2021	0.00	1,300.00	529,982.26
31-May-2021	POS PURCHA-ARTEE INDUSTRIES LTD LA LANG	31-May-2021	9,475.00	0.00	520,507.26
31-May-2021	NIP FROM ALOR CHINENYE PROMISEALOR C/ /000013/000155326394	29-May-2021	0.00	2,800.00	523,307.26
31-May-2021	NIP FROM VICTOR FOLUSHO AFOLAYAN/TRF/BILL/FRM VICTOR FOLUSHO AFOLAY/000014/292314865434	30-May-2021	0.00	7,500.00	530,807.26
31-May-2021	NIP FROM EMMANUEL PIUS ADOLE/MOB/UTO/8162261491/000010/P /000004/908179184921	31-May-2021	0.00	800.00	531,607.26
31-May-2021	NIP FROM OLATUNBOSUN DARE OLADUNKE/TRFFRMOLATUNBOSUNDAREOLADUNKETOI/000014/287309118714	30-May-2021	0.00	8,300.00	539,907.26
31-May-2021	NIP FROM ONUMONU BENSON UZOMA-101-DIAM/NIP0000142105300010130050901/000014/227130236714	30-May-2021	0.00	1,500.00	541,407.26
31-May-2021	NIP FROM VICTOR FOLUSHO AFOLAYAN/TRF/BILL 1/FRM VICTOR FOLUSHO AFOL/000014/292567076785	29-May-2021	0.00	41,000.00	582,407.26
31-May-2021	NIP FROM UYI IBHAZEHI-ORIA CHRIS/TRANSFER FROM UYI IBHAZEHI-ORIA CH/000001/000103259907	31-May-2021	0.00	5,300.00	587,707.26
31-May-2021	NIP FROM AMOSU TONY SAMUEL/USSD_AMOSU TONY SAMUEL /000016/000020162815	30-May-2021	0.00	4,100.00	591,807.26
31-May-2021	NIP FROM VICTOR FOLUSHO AFOLAYAN/TRF/BILL/FRM VICTOR FOLUSHO AFOLAY/000014/298376242460	30-May-2021	0.00	9,200.00	601,007.26
31-May-2021	NIP FROM OBODEH CHIBUZOR GIDEON/TRF BO OBODEH CHIBUZOR GIDEON /000002/417113092529	29-May-2021	0.00	1,000.00	602,007.26
31-May-2021	NIP FROM ONUMONU BENSON UZOMA-101-DIAM/NIP0000142105292328260050901/000014/240923904777	29-May-2021	0.00	13,000.00	615,007.26
31-May-2021	NIP TRANSFER IFO MOMAH ONYEKA CELESTINE Interbank REF: 753939529	29-May-2021	10,000.00	0.00	605,007.26
31-May-2021	CHARGE NIP TRANSFER IFO MOMAH ONYEKA CELESTINE Interbank REF: 753939529	29-May-2021	25.00	0.00	604,982.26
31-May-2021	VAT NIP TRANSFER IFO MOMAH ONYEKA CELESTINE Interbank REF: 753939529	29-May-2021	1.88	0.00	604,980.38
31-May-2021	NIP FROM ARINZE HENRY EZEME/TRFFRMARINZEHENRYEZEMETOISIBORJANE /000014/294404323357	29-May-2021	0.00	3,300.00	608,280.38
31-May-2021	VALUE ADDED TAX	01-Jun-2021	138.12	0.00	608,142.26
31-May-2021	CURRENT ACCOUNT MAINTENANCE FEE	01-Jun-2021	1,841.59	0.00	606,300.67
31-May-2021	NIP FROM EMMANUEL PIUS ADOLE/MOB/UTO/8147710504/000010/P /000004/954913031188	29-May-2021	0.00	6,400.00	612,700.67
31-May-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 2004620982	31-May-2021	200.00	0.00	612,500.67
01-Jun-2021	NIP TRANSFER IFO BAMIDELE REMI Interbank REF: 756779148	01-Jun-2021	12,800.00	0.00	599,700.67
01-Jun-2021	eTRANZACT -000015014904;E770 TRF FRM SAHEED AWOFE O	01-Jun-2021	0.00	4,000.00	603,700.67
01-Jun-2021	VAT NIP TRANSFER IFO BAMIDELE REMI Interbank REF: 756779148	01-Jun-2021	1.88	0.00	603,698.79
01-Jun-2021	NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 756667389	01-Jun-2021	20,000.00	0.00	583,698.79
01-Jun-2021	CHARGE NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 756667389	01-Jun-2021	25.00	0.00	583,673.79
01-Jun-2021	VAT NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 756667389	01-Jun-2021	1.88	0.00	583,671.91
01-Jun-2021	NIP FROM VICTOR FOLUSHO AFOLAYAN/TRF/BILL/FRM VICTOR FOLUSHO AFOLAY/000014/220593103804	01-Jun-2021	0.00	18,200.00	601,871.91
01-Jun-2021	CHARGE NIP TRANSFER IFO DAIRA PROJECTS LIMITED Interbank REF: 756944185	01-Jun-2021	25.00	0.00	601,846.91
01-Jun-2021	NIP TRANSFER IFO DAIRA PROJECTS LIMITED Interbank REF: 756944185	01-Jun-2021	22,500.00	0.00	579,346.91
01-Jun-2021	VAT NIP TRANSFER IFO DAIRA PROJECTS LIMITED Interbank REF: 756944185	01-Jun-2021	1.88	0.00	579,345.03
01-Jun-2021	NIP TRANSFER IFO BENITA IZEVBIZUA Interbank REF: 756889204	01-Jun-2021	11,000.00	0.00	568,345.03
01-Jun-2021	CHARGE NIP TRANSFER IFO BENITA IZEVBIZUA Interbank REF: 756889204	01-Jun-2021	25.00	0.00	568,320.03
01-Jun-2021	VAT NIP TRANSFER IFO BENITA IZEVBIZUA Interbank REF: 756889204	01-Jun-2021	1.88	0.00	568,318.15
01-Jun-2021	POS PURCHA-ENYO BASH OIL STILL LA LANG	02-Jun-2021	2,000.00	0.00	566,318.15

01-Jun-2021	eTRANZACT -000015703261;NXG :TRF//FRM IFEDAYO OLADE	01-Jun-2021	0.00	1,000.00	567,318.15
01-Jun-2021	NIP FROM NWANKWO CHIDIEBERENWANKWO CHI/VIA GTWORLD CHIDI /000013/000160361170	01-Jun-2021	0.00	16,300.01	583,618.16
01-Jun-2021	POS PURCHA-FIRST ELFIMO PHARMAC LA LANG	01-Jun-2021	810.00	0.00	582,808.16
01-Jun-2021	CHARGE NIP TRANSFER IFO BAMIDELE REMI Interbank REF: 756779148	01-Jun-2021	25.00	0.00	582,783.16
02-Jun-2021	ROE AIRTIME TOPUP: 2348168175681 A04E REF: 1957806481 44341 B64ZEXA21145001Q	02-Jun-2021	0.00	200.00	582,983.16
02-Jun-2021	NIP FROM OLUSEGUN MOFOLUWASO LEIGH/SENT FROM KUDA /090267/334100083465	02-Jun-2021	0.00	3,000.00	585,983.16
02-Jun-2021	CHARGE NIP TRANSFER IFO RISIN CAR WASH & BAR Interbank REF: 757938334	02-Jun-2021	10.00	0.00	585,973.16
02-Jun-2021	VAT NIP TRANSFER IFO RISIN CAR WASH & BAR Interbank REF: 757938334	02-Jun-2021	0.75	0.00	585,972.41
02-Jun-2021	ELECTRONIC MONEY TRANSFER LEVY	02-Jun-2021	300.00	0.00	585,672.41
02-Jun-2021	NIP TRANSFER IFO MOMAH ONYEKA CELESTINE Interbank REF: 757944039	02-Jun-2021	10,000.00	0.00	575,672.41
02-Jun-2021	CHARGE NIP TRANSFER IFO MOMAH ONYEKA CELESTINE Interbank REF: 757944039	02-Jun-2021	25.00	0.00	575,647.41
02-Jun-2021	VAT NIP TRANSFER IFO MOMAH ONYEKA CELESTINE Interbank REF: 757944039	02-Jun-2021	1.88	0.00	575,645.53
02-Jun-2021	POS PURCHA-483746902 Netflix LANG	01-Jun-2021	2,900.00	0.00	572,745.53
02-Jun-2021	NIP TRANSFER IFO OKEOWO OLANREWAJU ADEWALE Interbank REF: 757306209	02-Jun-2021	5,000.00	0.00	567,745.53
02-Jun-2021	CHARGE NIP TRANSFER IFO OKEOWO OLANREWAJU ADEWALE Interbank REF: 757306209	02-Jun-2021	10.00	0.00	567,735.53
02-Jun-2021	VAT NIP TRANSFER IFO OKEOWO OLANREWAJU ADEWALE Interbank REF: 757306209	02-Jun-2021	0.75	0.00	567,734.78
02-Jun-2021	NIP TRANSFER IFO YUSUFF ADENIYI Interbank REF: 758183586	02-Jun-2021	5,000.00	0.00	562,734.78
02-Jun-2021	CHARGE NIP TRANSFER IFO YUSUFF ADENIYI Interbank REF: 758183586	02-Jun-2021	10.00	0.00	562,724.78
02-Jun-2021	VAT NIP TRANSFER IFO YUSUFF ADENIYI Interbank REF: 758183586	02-Jun-2021	0.75	0.00	562,724.03
02-Jun-2021	MOB:DSTV Subscription 7021908864/[Email]/REF:758235667	02-Jun-2021	12,400.00	0.00	550,324.03
02-Jun-2021	CHARGE MOB:DSTV Subscription 7021908864/[Email]/REF:758235667	02-Jun-2021	100.00	0.00	550,224.03
02-Jun-2021	NIP FROM ONUMONU BENSON UZOMA-101-DIAM/NIP0000142106022231460050959/000014/234075433953	02-Jun-2021	0.00	13,000.00	563,224.03
02-Jun-2021	NIP TRANSFER IFO AIMUFUA EGHE Interbank REF: 757737600	02-Jun-2021	5,100.00	0.00	558,124.03
02-Jun-2021	CHARGE NIP TRANSFER IFO AIMUFUA EGHE Interbank REF: 757737600	02-Jun-2021	25.00	0.00	558,099.03
02-Jun-2021	VAT NIP TRANSFER IFO AIMUFUA EGHE Interbank REF: 757737600	02-Jun-2021	1.88	0.00	558,097.15
02-Jun-2021	POS PURCHA-ARTEE INDUSTRIES LTD LA LANG	02-Jun-2021	12,055.00	0.00	546,042.15
02-Jun-2021	NIP FROM OGBONNA EMEKA ELVIS/USSD_OGBONNA EMEKA ELVIS /000016/000030304205	02-Jun-2021	0.00	1,100.00	547,142.15
02-Jun-2021	NIP TRANSFER IFO RISIN CAR WASH & BAR Interbank REF: 757938334	02-Jun-2021	5,000.00	0.00	542,142.15
03-Jun-2021	ROE AIRTIME TOPUP: 2348168175681 A04E REF: 1931159917 21/05/2021 B64ZEXA21141003J	02-Jun-2021	0.00	200.00	542,342.15
03-Jun-2021	ROE AIRTIME TOPUP: 2348168175681 A04E REF: 1931100687 21/05/2021 B64ZEXA21141003I	02-Jun-2021	0.00	500.00	542,842.15
03-Jun-2021	NIP TRANSFER IFO ORIYOMI SULAIMON RABIU Interbank REF: 759402324	03-Jun-2021	4,500.00	0.00	538,342.15
03-Jun-2021	VAT NIP TRANSFER IFO ORIYOMI SULAIMON RABIU Interbank REF: 759402324	03-Jun-2021	0.75	0.00	538,341.40
03-Jun-2021	ELECTRONIC-WT AMINU ISMAILA AWEDA LAGOS ISLAND NG	03-Jun-2021	200.00	0.00	538,141.40
03-Jun-2021	E-PAYMENT/-WT AMINU ISMAILA AWEDA LAGOS ISLAND NG	03-Jun-2021	20,200.00	0.00	517,941.40
03-Jun-2021	NIP TRANSFER IFO JIMOH ABDULLAHI AKANBI Interbank REF: 758833569	03-Jun-2021	25,000.00	0.00	492,941.40
03-Jun-2021	CHARGE NIP TRANSFER IFO JIMOH ABDULLAHI AKANBI Interbank REF: 758833569	03-Jun-2021	25.00	0.00	492,916.40
03-Jun-2021	VAT NIP TRANSFER IFO JIMOH ABDULLAHI AKANBI Interbank REF: 758833569	03-Jun-2021	1.88	0.00	492,914.52
03-Jun-2021	NIP FROM ATSU EDWIN ATSUATSU, EDWIN A/USSD NIP TRANSFER FROM 0816/000013/000163385223	03-Jun-2021	0.00	6,000.00	498,914.52
03-Jun-2021	NIP FROM TAIWO ADEKANMI/TRANSFER 1000 FROM 3024 412 TO 2442 710 /000008/390401039306	03-Jun-2021	0.00	1,000.00	499,914.52
03-Jun-2021	NIP FROM UYI IBHAZEHI-ORIA CHRIS/TRANSFER FROM UYI IBHAZEHI-ORIA CH/000001/000103755967	03-Jun-2021	0.00	13,500.00	513,414.52
03-Jun-2021	eTRANZACT -000017013928;NXG :TRF//FRM IFEDAYO OLADE	03-Jun-2021	0.00	13,000.00	526,414.52

03-Jun-2021	NIP FROM NNAMDI ACHOLONU-247-DIAMOND /NIP0000142106032252000050975/000014/222647815888	03-Jun-2021	0.00	8,000.00	534,414.52
03-Jun-2021	NIP TRANSFER IFO EZEMONYE PASCHAL C Interbank REF: 758987490	03-Jun-2021	85,000.00	0.00	449,414.52
03-Jun-2021	CHARGE NIP TRANSFER IFO EZEMONYE PASCHAL C Interbank REF: 758987490	03-Jun-2021	50.00	0.00	449,364.52
03-Jun-2021	VAT NIP TRANSFER IFO EZEMONYE PASCHAL C Interbank REF: 758987490	03-Jun-2021	3.75	0.00	449,360.77
03-Jun-2021	eTRANZACT -000016764440;NXG :TRF//FRM IFEDAYO OLADE	03-Jun-2021	0.00	1,500.00	450,860.77
03-Jun-2021	NIP FROM VICTOR FOLUSHO AFOLAYAN/TRF/BILL/FRM VICTOR FOLUSHO AFOLAY/000014/220205400173	03-Jun-2021	0.00	16,000.00	466,860.77
03-Jun-2021	CHARGE NIP TRANSFER IFO ORIYOMI SULAIMON RABIU Interbank REF: 759402324	03-Jun-2021	10.00	0.00	466,850.77
04-Jun-2021	NIP TRANSFER IFO RISIN CAR WASH & BAR Interbank REF: 760983233	04-Jun-2021	4,500.00	0.00	462,350.77
04-Jun-2021	CHARGE NIP TRANSFER IFO RISIN CAR WASH & BAR Interbank REF: 760983233	04-Jun-2021	10.00	0.00	462,340.77
04-Jun-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 35002796	04-Jun-2021	2,000.00	0.00	460,340.77
04-Jun-2021	NIP FROM VICTOR FOLUSHO AFOLAYAN/TRF/BILL/FRM VICTOR FOLUSHO AFOLAY/000014/267165709711	04-Jun-2021	0.00	22,400.00	482,740.77
04-Jun-2021	VAT NIP TRANSFER IFO RISIN CAR WASH & BAR Interbank REF: 760983233	04-Jun-2021	0.75	0.00	482,740.02
04-Jun-2021	MOB:DSTV Subscription 7021908864/[Email]/REF:164D58133B0C	04-Jun-2021	2,500.00	0.00	480,240.02
04-Jun-2021	CHARGE MOB:DSTV Subscription 7021908864/[Email]/REF:164D58133B0C	04-Jun-2021	100.00	0.00	480,140.02
04-Jun-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 31256840	04-Jun-2021	200.00	0.00	479,940.02
04-Jun-2021	NIP FROM DUROJAYE. KUNLE SWEETDUROJAYE/USSD NIP TRANSFER FROM 0706/000013/000165088144	04-Jun-2021	0.00	1,000.00	480,940.02
07-Jun-2021	VAT NIP TRANSFER IFO BAMIDELE REMI Interbank REF: 762928291	07-Jun-2021	1.88	0.00	480,938.14
07-Jun-2021	NIP FROM UGWUEGBU CHIBUZOR LARSSEN SEU/VIA GTWORLD /000013/000169027379	07-Jun-2021	0.00	5,000.00	485,938.14
07-Jun-2021	CHARGE NIP TRANSFER IFO RASHEED AYO OSISANYA Interbank REF: 761488644	05-Jun-2021	25.00	0.00	485,913.14
07-Jun-2021	VAT NIP TRANSFER IFO RASHEED AYO OSISANYA Interbank REF: 761488644	05-Jun-2021	1.88	0.00	485,911.26
07-Jun-2021	NIP TRANSFER IFO OGAR BLESSING MICHEAL Interbank REF: 762295056	06-Jun-2021	31,000.00	0.00	454,911.26
07-Jun-2021	CHARGE NIP TRANSFER IFO OGAR BLESSING MICHEAL Interbank REF: 762295056	06-Jun-2021	25.00	0.00	454,886.26
07-Jun-2021	VAT NIP TRANSFER IFO OGAR BLESSING MICHEAL Interbank REF: 762295056	06-Jun-2021	1.88	0.00	454,884.38
07-Jun-2021	NIP TRANSFER IFO KLARIWELL LIMITED Interbank REF: 761395744	05-Jun-2021	10,000.00	0.00	444,884.38
07-Jun-2021	CHARGE NIP TRANSFER IFO KLARIWELL LIMITED Interbank REF: 761395744	05-Jun-2021	25.00	0.00	444,859.38
07-Jun-2021	VAT NIP TRANSFER IFO KLARIWELL LIMITED Interbank REF: 761395744	05-Jun-2021	1.88	0.00	444,857.50
07-Jun-2021	NIP FROM OGECHI JANE ISIBOR/B /100004/100509890366	07-Jun-2021	0.00	13,200.00	458,057.50
07-Jun-2021	NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 762769582	07-Jun-2021	20,000.00	0.00	438,057.50
07-Jun-2021	CHARGE NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 762769582	07-Jun-2021	25.00	0.00	438,032.50
07-Jun-2021	VAT NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 762769582	07-Jun-2021	1.88	0.00	438,030.62
07-Jun-2021	ELECTRONIC-WT BEATRICE LAGOS NG	05-Jun-2021	200.00	0.00	437,830.62
07-Jun-2021	E-PAYMENT/-WT BEATRICE LAGOS NG	05-Jun-2021	10,200.00	0.00	427,630.62
07-Jun-2021	AIRTIME TOPUP: 2349134763713 MTN TOPUP REF: 761460821	05-Jun-2021	1,000.00	0.00	426,630.62
07-Jun-2021	NIP TRANSFER IFO BENITA IZEVBIZUA Interbank REF: 762502233	06-Jun-2021	10,000.00	0.00	416,630.62
07-Jun-2021	CHARGE NIP TRANSFER IFO BENITA IZEVBIZUA Interbank REF: 762502233	06-Jun-2021	25.00	0.00	416,605.62
07-Jun-2021	VAT NIP TRANSFER IFO BENITA IZEVBIZUA Interbank REF: 762502233	06-Jun-2021	1.88	0.00	416,603.74
07-Jun-2021	NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 762119233	06-Jun-2021	20,000.00	0.00	396,603.74
07-Jun-2021	CHARGE NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 762119233	06-Jun-2021	25.00	0.00	396,578.74
07-Jun-2021	VAT NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 762119233	06-Jun-2021	1.88	0.00	396,576.86
07-Jun-2021	000013/000165786296/BO/BALOGUN OLAWUNMI DANIELBALOGUN, OLAWUNMI DANIEL/04/06/2021	05-Jun-2021	0.00	18,000.00	414,576.86
07-Jun-2021	POS PURCHA-ZZUNE INVESTMENT COMPANLA LANG	07-Jun-2021	90,000.00	0.00	324,576.86
07-Jun-2021	POS PURCHA-PAYCOM NIGERIA LIMIT LA LANG	06-Jun-2021	500.00	0.00	324,076.86
07-Jun-2021	NIP FROM OBOLOBO PRECIOUS/APP TO ECOBANK ISIBOR JANE /000003/000890170186	06-Jun-2021	0.00	14,500.00	338,576.86
07-Jun-2021	eTRANZACT -000018700426;NXG :TRF/Part/FRM UDO DAVIS	07-Jun-2021	0.00	60,000.00	398,576.86

07-Jun-2021	ATM CASH W-Femi Okunu Estate LAGOS LANG	05-Jun-2021	10,000.00	0.00	388,576.86
07-Jun-2021	NIP FROM ATSU EDWIN ATSUATSU, EDWIN A/USSD NIP TRANSFER FROM 0816/000013/000166729959	05-Jun-2021	0.00	2,200.00	390,776.86
07-Jun-2021	NIP TRANSFER IFO BAMIDELE REMI Interbank REF: 763045570	07-Jun-2021	23,350.00	0.00	367,426.86
07-Jun-2021	CHARGE NIP TRANSFER IFO BAMIDELE REMI Interbank REF: 763045570	07-Jun-2021	25.00	0.00	367,401.86
07-Jun-2021	VAT NIP TRANSFER IFO BAMIDELE REMI Interbank REF: 763045570	07-Jun-2021	1.88	0.00	367,399.98
07-Jun-2021	NIP FROM JAIYEOLA OLUWATOSIN OLATOYEJ/SLEEPYSLEEPY /000013/000165931632	05-Jun-2021	0.00	11,000.00	378,399.98
07-Jun-2021	RVSLREFB64jixm211580002: NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 762119233	06-Jun-2021	-20,000.00	0.00	398,399.98
07-Jun-2021	RVSLREFB64jixm211580004: CHARGE NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 762119233	06-Jun-2021	-25.00	0.00	398,424.98
07-Jun-2021	RVSLREFB64jixm211580007: VAT NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 762119233	06-Jun-2021	-1.88	0.00	398,426.86
07-Jun-2021	NIP FROM VICTOR FOLUSHO AFOLAYAN/TRF/BILL/FRM VICTOR FOLUSHO AFOLAY/000014/265633272204	07-Jun-2021	0.00	14,900.00	413,326.86
07-Jun-2021	E-PAYMENT/-Tran/889444801138/2442061710/ISIBOR/LANG	05-Jun-2021	0.00	1,200.00	414,526.86
07-Jun-2021	POS PURCHA-CLEMENT IRORO LA LANG	05-Jun-2021	9,400.00	0.00	405,126.86
07-Jun-2021	NIP FROM ONUMONU BENSON UZOMA-101-DIAM/NIP0000142106072121110051028/000014/297010795057	07-Jun-2021	0.00	3,300.00	408,426.86
07-Jun-2021	NIP FROM RHYS UNIVERSAL LOGISTICS LIMI/NIP0000142106052222210051005/000014/280632147930	05-Jun-2021	0.00	8,500.00	416,926.86
07-Jun-2021	NIP FROM NNAWUBA SYDNEY C/USSD/UNION TRANSFER FROM NNAWUBA SYDNEY /000018/000239987734	06-Jun-2021	0.00	4,500.00	421,426.86
07-Jun-2021	NIP FROM CHRISTIAN FRANCIS AFANGIDE/NIP/USSD/IFT1144132674657411849/000014/282803806815	06-Jun-2021	0.00	1,600.00	423,026.86
07-Jun-2021	NIP FROM ATSU EDWIN ATSUATSU, EDWIN A/USSD NIP TRANSFER FROM 0816/000013/000168510336	06-Jun-2021	0.00	11,900.00	434,926.86
07-Jun-2021	NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 761625772	05-Jun-2021	10,000.00	0.00	424,926.86
07-Jun-2021	CHARGE NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 761625772	05-Jun-2021	25.00	0.00	424,901.86
07-Jun-2021	VAT NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 761625772	05-Jun-2021	1.88	0.00	424,899.98
07-Jun-2021	NIP TRANSFER IFO MOMAH CHINEDU ANYIBUOFU Interbank REF: 762118195	06-Jun-2021	20,000.00	0.00	404,899.98
07-Jun-2021	CHARGE NIP TRANSFER IFO MOMAH CHINEDU ANYIBUOFU Interbank REF: 762118195	06-Jun-2021	25.00	0.00	404,874.98
07-Jun-2021	VAT NIP TRANSFER IFO MOMAH CHINEDU ANYIBUOFU Interbank REF: 762118195	06-Jun-2021	1.88	0.00	404,873.10
07-Jun-2021	NIP FROM VICTOR FOLUSHO AFOLAYAN/TRF/BILL 1 AND 2/FRM VICTOR FOLUSH/000014/216179785188	05-Jun-2021	0.00	27,400.00	432,273.10
07-Jun-2021	NIP FROM ONUMONU BENSON UZOMA-101-DIAM/NIP0000142106072302010051029/000014/243524560183	07-Jun-2021	0.00	3,000.00	435,273.10
07-Jun-2021	NIP TRANSFER IFO BAMIDELE REMI Interbank REF: 762928291	07-Jun-2021	15,850.00	0.00	419,423.10
07-Jun-2021	CHARGE NIP TRANSFER IFO BAMIDELE REMI Interbank REF: 762928291	07-Jun-2021	25.00	0.00	419,398.10
07-Jun-2021	NIP FROM ADOLE EMMANUEL PIUSADOLE EMMA/ /000013/000168081293	06-Jun-2021	0.00	800.00	420,198.10
07-Jun-2021	NIP TRANSFER IFO RASHEED AYO OSISANYA Interbank REF: 761488644	05-Jun-2021	16,000.00	0.00	404,198.10
08-Jun-2021	NIP FROM OGECHI JANE ISIBOR/B /100004/100511494785	08-Jun-2021	0.00	8,700.00	412,898.10
08-Jun-2021	NIP FROM NNAMDI ACHOLONU-247-DIAMOND /NIP0000142106081126070051034/000014/274921626810	08-Jun-2021	0.00	10,000.00	422,898.10
08-Jun-2021	NIP FROM VICTOR FOLUSHO AFOLAYAN/TRF/BILL/FRM VICTOR FOLUSHO AFOLAY/000014/223037452776	08-Jun-2021	0.00	17,900.00	440,798.10
08-Jun-2021	NIP TRANSFER IFO ZZUNE INVESTMENT CO LIMITED Interbank REF: 764575587	08-Jun-2021	40,000.00	0.00	400,798.10
08-Jun-2021	CHARGE NIP TRANSFER IFO ZZUNE INVESTMENT CO LIMITED Interbank REF: 764575587	08-Jun-2021	25.00	0.00	400,773.10
08-Jun-2021	VAT NIP TRANSFER IFO ZZUNE INVESTMENT CO LIMITED Interbank REF: 764575587	08-Jun-2021	1.88	0.00	400,771.22
08-Jun-2021	E-PAYMENT/-PAYCOM NIGERIA LIMITED LA LANG	08-Jun-2021	10,500.00	0.00	390,271.22
08-Jun-2021	POS PURCHA-ADIBA ONLINE SHOPPIN LA LANG	08-Jun-2021	3,950.00	0.00	386,321.22
08-Jun-2021	NIP TRANSFER IFO ALI SHOBANDE TAIWO Interbank REF: 764201897	08-Jun-2021	2,500.00	0.00	383,821.22
08-Jun-2021	CHARGE NIP TRANSFER IFO ALI SHOBANDE TAIWO Interbank REF: 764201897	08-Jun-2021	10.00	0.00	383,811.22

08-Jun-2021	VAT NIP TRANSFER IFO ALI SHOBANDE TAIWO Interbank REF: 764201897	08-Jun-2021	0.75	0.00	383,810.47
08-Jun-2021	NIP TRANSFER IFO DAIRA PROJECTS LIMITED Interbank REF: 763882851	08-Jun-2021	35,000.00	0.00	348,810.47
08-Jun-2021	CHARGE NIP TRANSFER IFO DAIRA PROJECTS LIMITED Interbank REF: 763882851	08-Jun-2021	25.00	0.00	348,785.47
08-Jun-2021	VAT NIP TRANSFER IFO DAIRA PROJECTS LIMITED Interbank REF: 763882851	08-Jun-2021	1.88	0.00	348,783.59
08-Jun-2021	ELECTRONIC MONEY TRANSFER LEVY	08-Jun-2021	700.00	0.00	348,083.59
09-Jun-2021	CHARGE NIP TRANSFER IFO OGIDI OLUWAKEMI AZEEZAT Interbank REF: 765137762	09-Jun-2021	25.00	0.00	348,058.59
09-Jun-2021	NIP TRANSFER IFO OGIDI OLUWAKEMI AZEEZAT Interbank REF: 765137762	09-Jun-2021	6,000.00	0.00	342,058.59
09-Jun-2021	NIP FROM ZZUNE INVESTMENT CO LIMITED/CAUTION FEE REFUND MAISON APAR/000015/001779528015	09-Jun-2021	0.00	50,000.00	392,058.59
09-Jun-2021	NIP TRANSFER IFO Olaronke Olatanwa Hamza Interbank REF: 765130010	09-Jun-2021	25,000.00	0.00	367,058.59
09-Jun-2021	NIP FROM OKUO FRANKLIN KEHINDE/USSD_OKUO FRANKLIN KEHINDE /000016/000051711576	09-Jun-2021	0.00	1,500.00	368,558.59
09-Jun-2021	CHARGE NIP TRANSFER IFO Olaronke Olatanwa Hamza Interbank REF: 765130010	09-Jun-2021	25.00	0.00	368,533.59
09-Jun-2021	VAT NIP TRANSFER IFO Olaronke Olatanwa Hamza Interbank REF: 765130010	09-Jun-2021	1.88	0.00	368,531.71
09-Jun-2021	NIP FROM OGECHI JANE ISIBOR/B /100004/100514299964	09-Jun-2021	0.00	27,000.00	395,531.71
09-Jun-2021	CHARGE NIP TRANSFER IFO MOMAH ONYEKA CELESTINE Interbank REF: 765400415	09-Jun-2021	25.00	0.00	395,506.71
09-Jun-2021	NIP TRANSFER IFO MOMAH ONYEKA CELESTINE Interbank REF: 765400415	09-Jun-2021	10,000.00	0.00	385,506.71
09-Jun-2021	VAT NIP TRANSFER IFO MOMAH ONYEKA CELESTINE Interbank REF: 765400415	09-Jun-2021	1.88	0.00	385,504.83
09-Jun-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 65972105	09-Jun-2021	200.00	0.00	385,304.83
09-Jun-2021	NIP FROM OGECHI JANE ISIBOR/B /100004/100513043691	09-Jun-2021	0.00	19,750.00	405,054.83
09-Jun-2021	VAT NIP TRANSFER IFO OGIDI OLUWAKEMI AZEEZAT Interbank REF: 765137762	09-Jun-2021	1.88	0.00	405,052.95
09-Jun-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 63226940	09-Jun-2021	200.00	0.00	404,852.95
10-Jun-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 74311257	10-Jun-2021	200.00	0.00	404,652.95
10-Jun-2021	NIP FROM ONUMONU BENSON UZOMA-101-DIAM/NIP0000142106102235200051074/000014/212015126740	10-Jun-2021	0.00	16,500.00	421,152.95
10-Jun-2021	CHARGE NIP TRANSFER IFO Uyi Ibhazehi-oria Chris Interbank REF: 766264006	10-Jun-2021	50.00	0.00	421,102.95
10-Jun-2021	VAT NIP TRANSFER IFO Uyi Ibhazehi-oria Chris Interbank REF: 766264006	10-Jun-2021	3.75	0.00	421,099.20
10-Jun-2021	NIP FROM ONUMONU BENSON UZOMA-101-DIAM/NIP0000142106102251080051074/000014/285391344097	10-Jun-2021	0.00	500.00	421,599.20
10-Jun-2021	NIP FROM ABE OMOBAYODE OLUTAYOABE, OM/ /000013/000174148570	10-Jun-2021	0.00	20,000.00	441,599.20
10-Jun-2021	NIP FROM OPOH MADONA EGOOPOH MADONA EGO/VIA GTWORLD /000013/000173942631	10-Jun-2021	0.00	103,500.00	545,099.20
10-Jun-2021	NIP TRANSFER IFO LIQUOR MART EXCLUSIVE COMPANY Interbank REF: 766249066	10-Jun-2021	87,600.00	0.00	457,499.20
10-Jun-2021	CHARGE NIP TRANSFER IFO LIQUOR MART EXCLUSIVE COMPANY Interbank REF: 766249066	10-Jun-2021	50.00	0.00	457,449.20
10-Jun-2021	VAT NIP TRANSFER IFO LIQUOR MART EXCLUSIVE COMPANY Interbank REF: 766249066	10-Jun-2021	3.75	0.00	457,445.45
10-Jun-2021	E-PAYMENT/-T Teema World POS C 003901 2TEPID02 LANG	10-Jun-2021	7,200.00	0.00	450,245.45
10-Jun-2021	NIP FROM UYI IBHAZEHI-ORIA CHRIS/TRANSFER FROM UYI IBHAZEHI-ORIA CH/000001/000105049084	10-Jun-2021	0.00	2,400.00	452,645.45
10-Jun-2021	NIP FROM COLE AND COLTS LIMITED/NIP000014210610214237005107406673VN/000014/251412739427	10-Jun-2021	0.00	17,600.00	470,245.45
10-Jun-2021	NIP FROM VICTOR FOLUSHO AFOLAYAN/TRF/BILL/FRM VICTOR FOLUSHO AFOLAY/000014/264575642330	10-Jun-2021	0.00	24,900.00	495,145.45
10-Jun-2021	NIP TRANSFER IFO Uyi Ibhazehi-oria Chris Interbank REF: 766264006	10-Jun-2021	200,000.00	0.00	295,145.45
11-Jun-2021	ATM CASH W-Femi Okunu Estate LAGOS LANG	11-Jun-2021	10,000.00	0.00	285,145.45
11-Jun-2021	ATM CASH W-Femi Okunu Estate LAGOS LANG	11-Jun-2021	10,000.00	0.00	275,145.45
11-Jun-2021	NIP FROM UYI CHRIS IBHAZEHI-ORIA/A /000015/001785749107	11-Jun-2021	0.00	4,900.00	280,045.45
11-Jun-2021	POS PURCHA-98067477496798 www.payu.com.LANG	11-Jun-2021	2,900.00	0.00	277,145.45
11-Jun-2021	NIP FROM DAWODU OLUWATOBI NDAGANADAWO/USSD NIP TRANSFER FROM 0816/000013/000176370587	11-Jun-2021	0.00	4,000.00	281,145.45
11-Jun-2021	CHARGE NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 766833436	11-Jun-2021	10.00	0.00	281,135.45

11-Jun-2021	VAT NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 766833436	11-Jun-2021	0.75	0.00	281,134.70
11-Jun-2021	VAT NIP TRANSFER IFO OGIEVA KENNY Interbank REF: 766792219	11-Jun-2021	1.88	0.00	281,132.82
11-Jun-2021	NIP TRANSFER IFO OGIEVA KENNY Interbank REF: 766792219	11-Jun-2021	39,800.00	0.00	241,332.82
11-Jun-2021	CHARGE NIP TRANSFER IFO OGIEVA KENNY Interbank REF: 766792219	11-Jun-2021	25.00	0.00	241,307.82
11-Jun-2021	NIP FROM OGECHI JANE ISIBOR/B /100004/100516387578	11-Jun-2021	0.00	9,500.00	250,807.82
11-Jun-2021	NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 766833436	11-Jun-2021	2,000.00	0.00	248,807.82
11-Jun-2021	NIP FROM VICTOR FOLUSHO AFOLAYAN/TRF//FRM VICTOR FOLUSHO AFOLAYAN T/000014/275891277698	11-Jun-2021	0.00	6,000.00	254,807.82
11-Jun-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 76386259	11-Jun-2021	2,000.00	0.00	252,807.82
11-Jun-2021	CHARGE NIP TRANSFER IFO ISIBOR JANE OGECHI Interbank REF: 767544941	11-Jun-2021	50.00	0.00	252,757.82
11-Jun-2021	NIP TRANSFER IFO ISIBOR JANE OGECHI Interbank REF: 767544941	11-Jun-2021	150,000.00	0.00	102,757.82
11-Jun-2021	VAT NIP TRANSFER IFO ISIBOR JANE OGECHI Interbank REF: 767544941	11-Jun-2021	3.75	0.00	102,754.07
11-Jun-2021	POS PURCHA-CLEMENT IRORO LA LANG	11-Jun-2021	2,400.00	0.00	100,354.07
11-Jun-2021	POS PURCHA-BIBI IKY VENTURES LA LANG	11-Jun-2021	1,550.00	0.00	98,804.07
11-Jun-2021	NIP FROM UYI CHRIS IBHAZEHI-ORIA/FISH /000015/001785946551	11-Jun-2021	0.00	4,000.00	102,804.07
11-Jun-2021	NIP FROM VICTOR FOLUSHO AFOLAYAN/TRF/BILL/FRM VICTOR FOLUSHO AFOLAY/000014/240814038077	11-Jun-2021	0.00	13,000.00	115,804.07
15-Jun-2021	E-PAYMENT/-PAYCOM NIGERIA LIMITED LA LANG	14-Jun-2021	10,400.00	0.00	105,404.07
15-Jun-2021	NIP FROM ANTHONY ISAAC JOSEPH/ONB TRF FROM ANTHONY IS 9744 FBP /000007/509518784046	14-Jun-2021	0.00	500.00	105,904.07
15-Jun-2021	NIP TRANSFER IFO IKECHUKWU CHUKWUEKWU GODSTIME Interbank REF: 768217873	12-Jun-2021	3,000.00	0.00	102,904.07
15-Jun-2021	CHARGE NIP TRANSFER IFO IKECHUKWU CHUKWUEKWU GODSTIME Interbank REF: 768217873	12-Jun-2021	10.00	0.00	102,894.07
15-Jun-2021	VAT NIP TRANSFER IFO IKECHUKWU CHUKWUEKWU GODSTIME Interbank REF: 768217873	12-Jun-2021	0.75	0.00	102,893.32
15-Jun-2021	ELECTRONIC MONEY TRANSFER LEVY	15-Jun-2021	800.00	0.00	102,093.32
15-Jun-2021	NIP FROM EVBOIFO VICTORIA ONOSEN/FBNMOBILE:ISIBOR JANE/DINKS AT CAN/000016/000068241464	15-Jun-2021	0.00	4,000.00	106,093.32
15-Jun-2021	ATM CASH W-Femi Okunu Estate LAGOS LANG	14-Jun-2021	10,000.00	0.00	96,093.32
15-Jun-2021	ATM TXN FE-Femi Okunu Estate LAGOS LANG	14-Jun-2021	37.63	0.00	96,055.69
15-Jun-2021	ATM CASH W-Femi Okunu Estate LAGOS LANG	14-Jun-2021	10,000.00	0.00	86,055.69
15-Jun-2021	ATM TXN FE-Femi Okunu Estate LAGOS LANG	14-Jun-2021	37.63	0.00	86,018.06
15-Jun-2021	NIP TRANSFER IFO RISIN CAR WASH & BAR Interbank REF: 771140518	14-Jun-2021	4,000.00	0.00	82,018.06
15-Jun-2021	CHARGE NIP TRANSFER IFO RISIN CAR WASH & BAR Interbank REF: 771140518	14-Jun-2021	10.00	0.00	82,008.06
15-Jun-2021	VAT NIP TRANSFER IFO RISIN CAR WASH & BAR Interbank REF: 771140518	14-Jun-2021	0.75	0.00	82,007.31
15-Jun-2021	USSD Transaction Charge	15-Jun-2021	6.98	0.00	82,000.33
15-Jun-2021	NIP TRANSFER IFO ISIBOR JANE OGECHI Interbank REF: 768112095	12-Jun-2021	10,000.00	0.00	72,000.33
15-Jun-2021	CHARGE NIP TRANSFER IFO ISIBOR JANE OGECHI Interbank REF: 768112095	12-Jun-2021	25.00	0.00	71,975.33
15-Jun-2021	VAT NIP TRANSFER IFO ISIBOR JANE OGECHI Interbank REF: 768112095	12-Jun-2021	1.88	0.00	71,973.45
15-Jun-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 97667348	14-Jun-2021	200.00	0.00	71,773.45
15-Jun-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 94747963	14-Jun-2021	200.00	0.00	71,573.45
15-Jun-2021	REF:780790809 IFO FRANKLIN BRUKEME OTOMIEWO car	15-Jun-2021	4,400.00	0.00	67,173.45
15-Jun-2021	NIP TRANSFER IFO ADERIBIGBE ADEYINKA TRANSFER REF: 102252748	15-Jun-2021	3,500.00	0.00	63,673.45
15-Jun-2021	CHARGE NIP TRANSFER IFO ADERIBIGBE ADEYINKA TRANSFER REF: 102252748	15-Jun-2021	10.00	0.00	63,663.45
15-Jun-2021	VAT NIP TRANSFER IFO ADERIBIGBE ADEYINKA TRANSFER REF: 102252748	15-Jun-2021	0.75	0.00	63,662.70
15-Jun-2021	NIP FROM OGECHI JANE ISIBOR/B /100004/100521076817	15-Jun-2021	0.00	12,400.00	76,062.70
15-Jun-2021	POS PURCHA-ZERMATT LIQUOR LIMITED FC LANG	13-Jun-2021	10,710.00	0.00	65,352.70
15-Jun-2021	NIP FROM OGECHI JANE ISIBOR/B /100004/100519511101	14-Jun-2021	0.00	54,000.00	119,352.70
15-Jun-2021	POS PURCHA-BYDOW INVESTMENTS LI LA LANG	15-Jun-2021	4,850.00	0.00	114,502.70
15-Jun-2021	POS PURCHA-BYDOW INVESTMENTS LI LA LANG	15-Jun-2021	4,400.00	0.00	110,102.70
15-Jun-2021	POS PURCHA-BYDOW PHARMACY 9 LEKKI BUSINESS DIS LANG	15-Jun-2021	-4,850.00	0.00	114,952.70

15-Jun-2021	POS PURCHA-BYDOW PHARMACY 9 LEKKI BUSINESS DIS LANG	15-Jun-2021	4,850.00	0.00	110,102.70
15-Jun-2021	NIP FROM ATSU EDWIN ATSUATSU, EDWIN A/USSD NIP TRANSFER FROM 0816/000013/000176552866	12-Jun-2021	0.00	11,500.00	121,602.70
15-Jun-2021	NIP TRANSFER IFO OGAR BLESSING MICHEAL Interbank REF: 768132940	12-Jun-2021	18,000.00	0.00	103,602.70
15-Jun-2021	CHARGE NIP TRANSFER IFO OGAR BLESSING MICHEAL Interbank REF: 768132940	12-Jun-2021	25.00	0.00	103,577.70
15-Jun-2021	VAT NIP TRANSFER IFO OGAR BLESSING MICHEAL Interbank REF: 768132940	12-Jun-2021	1.88	0.00	103,575.82
15-Jun-2021	NIP TRANSFER IFO BAMIDELE REMI Interbank REF: 771613564	14-Jun-2021	21,500.00	0.00	82,075.82
15-Jun-2021	CHARGE NIP TRANSFER IFO BAMIDELE REMI Interbank REF: 771613564	14-Jun-2021	25.00	0.00	82,050.82
15-Jun-2021	VAT NIP TRANSFER IFO BAMIDELE REMI Interbank REF: 771613564	14-Jun-2021	1.88	0.00	82,048.94
15-Jun-2021	NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 776423369	15-Jun-2021	10,000.00	0.00	72,048.94
15-Jun-2021	CHARGE NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 776423369	15-Jun-2021	25.00	0.00	72,023.94
15-Jun-2021	VAT NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 776423369	15-Jun-2021	1.88	0.00	72,022.06
15-Jun-2021	NIP FROM ONUMONU BENSON UZOMA-101-DIAM/NIP0000142106141853180051121/000014/287951836596	14-Jun-2021	0.00	12,000.00	84,022.06
15-Jun-2021	NIP TRANSFER IFO STEPHEN ADEJOH Interbank REF: 779623223	15-Jun-2021	30,000.00	0.00	54,022.06
15-Jun-2021	CHARGE NIP TRANSFER IFO STEPHEN ADEJOH Interbank REF: 779623223	15-Jun-2021	25.00	0.00	53,997.06
15-Jun-2021	VAT NIP TRANSFER IFO STEPHEN ADEJOH Interbank REF: 779623223	15-Jun-2021	1.88	0.00	53,995.18
15-Jun-2021	NIP FROM OGECHI JANE ISIBOR/B /100004/100518552375	12-Jun-2021	0.00	15,500.00	69,495.18
15-Jun-2021	NIP FROM ABRAHAM MUDIAGAH EMUAKPOR-AKP/BILL /000015/001794084004	15-Jun-2021	0.00	7,400.00	76,895.18
15-Jun-2021	NIP FROM OGECHI JANE ISIBOR/B /100004/100517739492	12-Jun-2021	0.00	25,200.00	102,095.18
15-Jun-2021	POS PURCHA-ZERMATT LIQUOR LA LANG	13-Jun-2021	2,625.00	0.00	99,470.18
15-Jun-2021	POS PURCHA-EAT 'N' GO LIMITED LA LANG	14-Jun-2021	3,800.00	0.00	95,670.18
15-Jun-2021	NIP FROM UYI IBHAZEHI-ORIA CHRIS/TRANSFER FROM UYI IBHAZEHI-ORIA CH/000001/000105824871	15-Jun-2021	0.00	15,000.00	110,670.18
15-Jun-2021	NIP FROM ONUMONU BENSON UZOMA-101-DIAM/NIP0000142106152247030051138/000014/295463097018	15-Jun-2021	0.00	9,600.00	120,270.18
15-Jun-2021	NIP TRANSFER IFO BENITA IZEVBIZUA Interbank REF: 779815303	15-Jun-2021	11,000.00	0.00	109,270.18
15-Jun-2021	CHARGE NIP TRANSFER IFO BENITA IZEVBIZUA Interbank REF: 779815303	15-Jun-2021	25.00	0.00	109,245.18
15-Jun-2021	VAT NIP TRANSFER IFO BENITA IZEVBIZUA Interbank REF: 779815303	15-Jun-2021	1.88	0.00	109,243.30
15-Jun-2021	NIP TRANSFER IFO STEPHEN ADEJOH Interbank REF: 776446952	15-Jun-2021	2,000.00	0.00	107,243.30
15-Jun-2021	CHARGE NIP TRANSFER IFO STEPHEN ADEJOH Interbank REF: 776446952	15-Jun-2021	10.00	0.00	107,233.30
15-Jun-2021	VAT NIP TRANSFER IFO STEPHEN ADEJOH Interbank REF: 776446952	15-Jun-2021	0.75	0.00	107,232.55
15-Jun-2021	POS PURCHA-ARTEE INDUSTRIES LTD LELA LANG	14-Jun-2021	8,815.00	0.00	98,417.55
15-Jun-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 97663577	14-Jun-2021	200.00	0.00	98,217.55
16-Jun-2021	NIP FROM OGECHI JANE ISIBOR/B /100004/100522779905	16-Jun-2021	0.00	43,830.00	142,047.55
16-Jun-2021	NIP TRANSFER IFO OGAR BLESSING MICHEAL Interbank REF: 789626524	16-Jun-2021	38,100.00	0.00	103,947.55
16-Jun-2021	CHARGE NIP TRANSFER IFO OGAR BLESSING MICHEAL Interbank REF: 789626524	16-Jun-2021	25.00	0.00	103,922.55
16-Jun-2021	VAT NIP TRANSFER IFO OGAR BLESSING MICHEAL Interbank REF: 789626524	16-Jun-2021	1.88	0.00	103,920.67
16-Jun-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 109851261	16-Jun-2021	200.00	0.00	103,720.67
16-Jun-2021	NIP FROM NNAMDI ACHOLONU-247-DIAMOND /NIP0000142106161011540051142/000014/271625988646	16-Jun-2021	0.00	30,000.00	133,720.67
16-Jun-2021	VAT NIP TRANSFER IFO ISIBOR JANE OGECHI Interbank REF: 787649234	16-Jun-2021	1.88	0.00	133,718.79
16-Jun-2021	CHARGE NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 789433982	16-Jun-2021	25.00	0.00	133,693.79
16-Jun-2021	VAT NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 789433982	16-Jun-2021	1.88	0.00	133,691.91
16-Jun-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 106812775	16-Jun-2021	200.00	0.00	133,491.91
16-Jun-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 108905236	16-Jun-2021	200.00	0.00	133,291.91
16-Jun-2021	NIP TRANSFER IFO ISIBOR JANE OGECHI Interbank REF: 787649234	16-Jun-2021	15,000.00	0.00	118,291.91
16-Jun-2021	CHARGE NIP TRANSFER IFO ISIBOR JANE OGECHI Interbank REF: 787649234	16-Jun-2021	25.00	0.00	118,266.91
16-Jun-2021	NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 789433982	16-Jun-2021	9,600.00	0.00	108,666.91
17-Jun-2021	NIP FROM UYI IBHAZEHI-ORIA CHRIS/TRANSFER FROM UYI IBHAZEHI-ORIA CH/000001/000106148396	17-Jun-2021	0.00	12,100.00	120,766.91

17-Jun-2021 RPEROM ISSIDE JAME OGECHYTRE BO ISBOR JAME OGECHY 17-Jun-2021 1,000 1,00	17-Jun-2021	NIP FROM OGECHI JANE ISIBOR/B /100004/100524357957	17-Jun-2021	0.00	4,350.00	125,116.91
17-Jun-2021 ATM TXN FE-Ferri Okumi Estate LAGOS LANG 17-Jun-2021 10-Jun-2021	17-Jun-2021		17-Jun-2021	0.00	15,000.00	140,116.91
17-Jun-2021 CHARGE NIP TRANSFER FO RISIN CAR WASH & BAR Interbank REF. 700618712 17-Jun-2021 12-00.00 0.00 135,800 28 17-Jun-2021 17-Jun-2021 12-00.00 0.00 132,808 28 17-Jun-2021 18-208 28 17-Jun-2021 18-208 28 17-Jun-2021 18-208 28 1	17-Jun-2021	ATM CASH W-Femi Okunu Estate LAGOS LANG	17-Jun-2021	5,000.00	0.00	135,116.91
17-Jun-2021 NIP TRANSPER IFO RISIN CAR WASH & BAR Interbank REF. 796618712 17-Jun-2021 0.00 0.00 132,866,33 17-Jun-2021 0.00 0.00 132,866,33 17-Jun-2021 0.00 0.00 132,866,35 17-Jun-2021 0.00 0.00 128,868,35 17-Jun-2021 0.00 0.00 0.00 128,868,35 17-Jun-2021 0.00 0.00 0.00 128,868,35 17-Jun-2021 0.00	17-Jun-2021	ATM TXN FE-Femi Okunu Estate LAGOS LANG	17-Jun-2021	37.63	0.00	135,079.28
17-Jun-2021 MTNP TRANSFER IFO RISIN CAR WASH & BAR Interhank REF. 796818712 17-Jun-2021 4,000.0 0.00 128,868.53 17-Jun-2021 17-Jun-2021 20,000 0.00 128,868.53 17-Jun-2021 17-Jun-2021 10,000.0 0.00 128,268.53 17-Jun-2021 17-Jun-2021 10,000.0 0.00 118,038.63 17-Jun-2021 17-Jun-2021 17-Jun-2021 17-Jun-2021 17-Jun-2021 18,000.0 0.00 118,030.0 17-Jun-2021 17-Jun-2021 17-Jun-2021 18,000.0 0.00 118,030.0 17-Jun-2021 17-Jun-2021 17-Jun-2021 18,000.0 18,000.0 18,000.0 17-Jun-2021 17-Jun-2021 17-Jun-2021 18,000.0 18,000.0 18,000.0 17-Jun-2021 17-Jun-2021 17-Jun-2021 18,000.0 18,0	17-Jun-2021	CHARGE NIP TRANSFER IFO RISIN CAR WASH & BAR Interbank REF: 796618712	17-Jun-2021	10.00	0.00	135,069.28
17-Jun-2021 POS PURCHA-FIRST ELFIMO PHARMAC LA LANG 17-Jun-2021 18-Jun-2021	17-Jun-2021	NIP TRANSFER IFO RISIN CAR WASH & BAR Interbank REF: 796618712	17-Jun-2021	2,200.00	0.00	132,869.28
17-Jun-2021 AIRTIME TOPUP. 2348188175681 A04E REF. 1195225699 17-Jun-2021 18-Zun-2021 18-Z	17-Jun-2021	VAT NIP TRANSFER IFO RISIN CAR WASH & BAR Interbank REF: 796618712	17-Jun-2021	0.75	0.00	132,868.53
17-Jun-202	17-Jun-2021	POS PURCHA-FIRST ELFIMO PHARMAC LA LANG	17-Jun-2021	4,300.00	0.00	128,568.53
17-Jun-2021 ATM CASH W-Femi Okunu Estate LAGOS LANG 17-Jun-2021 17-Jun-2021 17-Jun-2021 17-Jun-2021 17-Jun-2021 17-Jun-2021 17-Jun-2021 17-Jun-2021 18-20.00 18-20.00 18-20.00 18-20.00 17-Jun-2021 18-20.00 18-20.00 18-20.00 18-20.00 17-Jun-2021 18-20.00 18-20.00 18-20.00 17-Jun-2021 18-20.00 18-20.00 18-20.00 18-20.00 17-Jun-2021 18-20.00 18-20	17-Jun-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 119522569	17-Jun-2021	200.00	0.00	128,368.53
17-Jun-2021 ATM TXN FE-Femi Okunu Estate LAGOS LANG 17-Jun-2021 20.00 0.00 18,230.90 17-Jun-2021 20.00	17-Jun-2021	E-PAYMENT/-PAYCOM NIGERIA LIMITED LA LANG	17-Jun-2021	100.00	0.00	128,268.53
17-Jun-2021 CLECTRONIC MONEY TRANSFER IEO VA ALIMI Interbank REF: 79919925 17-Jun-2021 18.8 0.00 118,029,02 17-Jun-2021 17-Jun-2021 17-Jun-2021 17-Jun-2021 18.9 0.00 102,529,02 17-Jun-2021 18.9 0.00 102,504,02 17-Jun-2021 18.9 0.00 18.9 0.00 102,504,02 17-Jun-2021 19.9 0.00 1.00 0.00	17-Jun-2021	ATM CASH W-Femi Okunu Estate LAGOS LANG	17-Jun-2021	10,000.00	0.00	118,268.53
17-Jun-2021 VAT NIP TRANSFER IFO OLA ALIMI Interbank REF: 795193925 17-Jun-2021 15.80.00 0.00 102.528.02 17-Jun-2021 10.00 1	17-Jun-2021	ATM TXN FE-Femi Okunu Estate LAGOS LANG	17-Jun-2021	37.63	0.00	118,230.90
17-Jun-2021 NIP TRANSFER IFO OLA ALIMI Interbank REF: 795193925 17-Jun-2021 15.500.00 0.00 102,504.02 17-Jun-2021 CHARGE NIP TRANSFER IFO OLA ALIMI Interbank REF: 795193925 17-Jun-2021 25.00 0.00 102,004.02 17-Jun-2021 REF:799051520 BIO OKUNADE TOHEBE ADEMOLA payment 17-Jun-2021 0.00 1,000.00 106,004.02 17-Jun-2021 NIP FROM OVUAKPORIE STEPHENAPP BUDWEISER TO ECOBANK ISIBOR JANE 17-Jun-2021 0.00 1,000.00 106,004.02 18-Jun-2021 10.00 1,000.00 106,004.02 18-Jun-2021 10.00 0.00 122,004.02 18-Jun-2021 10.00 0.00 122,004.02 18-Jun-2021 10.00 0.00 122,004.02 18-Jun-2021 10.00 0.00 122,004.02 18-Jun-2021 10.00			17-Jun-2021	200.00	0.00	118,030.90
17-Jun-2021 CHARGE NIP TRANSFER IFO OLA ALIMI Interbank REF: 795193925 17-Jun-2021 25.00 0.00 102,504.02 17-Jun-2021 NIP FROM OVULAKPORIE STEPHENIAPP BUDWEISER TO ECOBANK ISIBOR JANE 17-Jun-2021 0.00 1,000.00 105,004.02 18-Jun-2021 NIP FROM ABDULGANIU ADEMOLA BOLLAJIRBJ /000015001799574785 18-Jun-2021 0.00 20,000.00 124,854.02 18-Jun-2021 LECTRONIC MONEY TRANSFER IEV 18-Jun-2021 150.00 0.00 124,854.02 18-Jun-2021 AIRTINE TOPUP: 234816817681 A04E REF: 120748945 18-Jun-2021 0.00 19,000.00 141,854.02 18-Jun-2021 AIRTINE TOPUP: 234816817681 A04E REF: 120748945 18-Jun-2021 0.00 19,000.00 141,854.02 18-Jun-2021 NIP FROM NAMDI ACHOLONU-247-DIAMOND 18-Jun-2021 0.00 0.00 19,000.00 141,854.02 18-Jun-2021 NIP FROM NAMDI ACHOLONU-247-DIAMOND 18-Jun-2021 0.00 0.00 19,000.00 141,854.02 18-Jun-2021 NIP FROM NAMDI ACHOLONU-247-DIAMOND 18-Jun-2021 0.00 0.00 19,000.00 131,827.14 18-Jun-2021 AIRTINE TOPUP: 234816817681 A04E REF: 804287856 18-Jun-2021 10,000.00 0.00 131,827.14 18-Jun-2021 AIRTINE TOPUP: 234816817681 A04E REF: 804287856 18-Jun-2021 18.00 0.00 131,827.14 18-Jun-2021 ATRINE TOPUP: 234816817681 A04E REF: 804287856 18-Jun-2021 1.80 0.00 131,827.14 18-Jun-2021 AIRTINE TOPUP: 234816817681 A04E REF: 804287856 18-Jun-2021 0.00 20,000.00 151,827.14 18-Jun-2021 NIP FROM MUCTOR FOLES OLEYATE/FRAM VICTOR FOLUSHO 18-Jun-2021 0.00 1,800.00 153,627.14 21-Jun-2021 NIP FROM SCORE AND AND AREA AND AREA AND AND	17-Jun-2021	VAT NIP TRANSFER IFO OLA ALIMI Interbank REF: 795193925	17-Jun-2021	1.88	0.00	118,029.02
17.Jun-2021 REF.799951520 BIO OKUNADE TOHEEB ADEMOLA payment 17.Jun-2021 0.00 1.000.00 10.	17-Jun-2021	NIP TRANSFER IFO OLA ALIMI Interbank REF: 795193925	17-Jun-2021	15,500.00	0.00	102,529.02
17-Jun-2021 NIP FROM OVUAKPORIE STEPHEN/APP BUDWEISER TO ECOBANK ISIBOR JANE 17-Jun-2021 0.00 1.000.	17-Jun-2021	CHARGE NIP TRANSFER IFO OLA ALIMI Interbank REF: 795193925	17-Jun-2021	25.00	0.00	102,504.02
	17-Jun-2021	REF:799051520 B/O OKUNADE TOHEEB ADEMOLA payment	17-Jun-2021	0.00	1,500.00	104,004.02
18-Jun-2021 ELECTRONIC MONEY TRANSFER LEVY 18-Jun-2021 150.00 0.00 124,854.02 18-Jun-2021 AIRTIME TOPUP: 2348168175681 A04E REF: 120748945 18-Jun-2021 2,000.00 0.00 122,854.02 18-Jun-2021 NIP FROM NYAMDIA CAFOLONU-247-DIAMOND (1974) 18-Jun-2021 0.00 19,000.00 141,854.02 18-Jun-2021 NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 804287856 18-Jun-2021 25.00 0.00 131,854.02 18-Jun-2021 VAT NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 804287856 18-Jun-2021 1.88 0.00 131,827.14 18-Jun-2021 VAT NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 804287856 18-Jun-2021 1.88 0.00 131,827.14 18-Jun-2021 VAT NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 804287856 18-Jun-2021 1.80 0.00 131,827.14 18-Jun-2021 VAT NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 804287856 18-Jun-2021 1.80 0.00 151,827.14 18-Jun-2021 VAT NIP GROW MCCTOR FOLUSHO AFOLAVANTER/FRM VICTOR FOLUSHO 18-Jun-2021 0.00 16,80 0.00 15,8627.14	17-Jun-2021		17-Jun-2021	0.00	1,000.00	105,004.02
18-Jun-2021 AIRTIME TOPUP: 2348168175681 A04E REF: 120748948 18-Jun-2021 2,000.00 0.00 122,854.02 18-Jun-2021 NIP FROM NNAMDI ACHOLONU-247-DIAMOND 18-Jun-2021 0.00 19,000.00 141,854.02 18-Jun-2021 0.00 19,000.00 141,854.02 18-Jun-2021 0.00 19,000.00 0.00 131,854.02 18-Jun-2021 0.00 0.00 0.00 0.00 131,829.02 0.00	18-Jun-2021	NIP FROM ABDULGANIU ADEMOLA BOLAJI/BJ /000015/001799574785	18-Jun-2021	0.00	20,000.00	125,004.02
18-Jun-2021 NIP FROM NNAMDI ACHOLONU-247-DIAMOND 18-Jun-2021 0.00 19.000.00 14.1854 02 18-Jun-2021 NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 804287856 18-Jun-2021 10,000.00 0.00 131,854.02 18-Jun-2021 CHARGE NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 804287856 18-Jun-2021 25.00 0.00 131,829.12 18-Jun-2021 VAT NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 804287856 18-Jun-2021 1.88 0.00 131,827.14 18-Jun-2021 VAT NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 804287856 18-Jun-2021 1.88 0.00 131,827.14 18-Jun-2021 NIP FROM VICTOR FOLUSHO AFOLAYAN/TRE//FRM VICTOR FOLUSHO 18-Jun-2021 0.00 20,000.00 151,827.14 18-Jun-2021 NIP FROM VICTOR FOLUSHO AFOLAYAN/TRE//FRM VICTOR FOLUSHO 19-Jun-2021 0.00 1,800.00 153,627.14 18-Jun-2021 NIP FROM VICTOR FOLUSHO AFOLAYAN/TRE//FRM VICTOR FOLUSHO 19-Jun-2021 0.00 36,600.00 190,227.14 19-Jun-2021 NIP FROM VICTOR FOLUSHO AFOLAYAN/TRE//FRM VICTOR FOLUSHO 19-Jun-2021 0.00 14,450.00 204,677.14 19-Jun-2021 NIP FROM OGECHI JANE ISIBOR/B /100004/100528743502 20-Jun-2021 0.00 14,450.00 204,477.14 19-Jun-2021 VAT NIP TRANSFER IFO ADEYEYE TEMITOPE JOHNSON TRANSFER REF: 20-Jun-2021 0.75 0.00 204,476.39 138414382 19-Jun-2021 NIP TRANSFER IFO ADEYEYE TEMITOPE JOHNSON TRANSFER REF: 20-Jun-2021 10.00 0.00 203,676.39 21-Jun-2021 NIP TRANSFER IFO ADEYEYE TEMITOPE JOHNSON TRANSFER REF: 20-Jun-2021 10.00 0.00 203,676.39 21-Jun-2021 NIP FROM OGUEJIOFOR NKWONTAOGUEJIOFOR /VIA GTWORLD 19-Jun-2021 10.00 0.00 203,676.39 21-Jun-2021 NIP FROM OGUEJIOFOR NKWONTAOGUEJIOFOR /VIA GTWORLD 19-Jun-2021 10.00 0.00 133,686.39 12-Jun-2021 VAT NIP TRANSFER IFO STEPHEN ADEJOH TRANSFER REF: 127539819 19-Jun-2021 20.00 0.00 133,686.39 12-Jun-2021 VAT NIP TRANSFER IFO STEPHEN ADEJOH TRANSFER REF: 127539819 19-Jun-2021 20.00 0.00 133,681.39 12-Jun-2021 VAT NIP TRANSFER IFO STEPHEN ADEJOH TRANSFER REF:	18-Jun-2021	ELECTRONIC MONEY TRANSFER LEVY	18-Jun-2021	150.00	0.00	124,854.02
18-Jun-2021 NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 804287856 18-Jun-2021 10,000.00 0.00 131,854.02 18-Jun-2021 10,000.00 0.00 131,854.02 18-Jun-2021 10,000.00 0.00 131,854.02 18-Jun-2021 10,000.00 0.00 131,829.02 18-Jun-2021 10,000.00 131,829.02 18-Jun-2021 10,000.00 131,827.14 18-Jun-2021 NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 804287856 18-Jun-2021 1.88 0.00 131,827.14 18-Jun-2021 NIP FROM VICTOR FOLUSHO AFOLAYAN/TRF//FRM VICTOR FOLUSHO 18-Jun-2021 0.00 20,000.00 151,827.14 18-Jun-2021 NIP FROM GLORIA SARAY 19-Jun-2021 NIP FROM GLORIA SARAY 19-Jun-2021 NIP FROM GLORIA SARAY 19-Jun-2021 0.00 18-00.00 190,227.14 19-Jun-2021 NIP FROM VICTOR FOLUSHO AFOLAYAN/TRF//FRM VICTOR FOLUSHO 19-Jun-2021 0.00 36,600.00 190,227.14 19-Jun-2021 NIP FROM OGECHI JANB I SIBBORIB /100004/100528743502 20-Jun-2021 0.00 14,450.00 204,677.14 21-Jun-2021 AIRTIME TOPUP: 2348168175681 A04E REF: 133765197 20-Jun-2021 20-Jun-2021 0.00 20-Jun-2021 21-Jun-2021 VAT NIP TRANSFER IFO ADEYEYE TEMITOPE JOHNSON TRANSFER REF: 138414382 20-Jun-2021 0.00 0.00 20-Jun-2021 21-Jun-2021 21-Jun-2021 CHARGE NIP TRANSFER IFO ADEYEYE TEMITOPE JOHNSON TRANSFER REF: 138414382 20-Jun-2021 0.00 0.00 20-Jun-2021 21-Jun-2021 NIP TRANSFER IFO ADEYEYE TEMITOPE JOHNSON TRANSFER REF: 138414382 20-Jun-2021 0.00 0.00 20-Jun-2021 0.00 0.00 20-Jun-2021 0.00 0.00 20-Jun-2021 0.00	18-Jun-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 120748945	18-Jun-2021	2,000.00	0.00	122,854.02
18-Jun-2021 CHARGE NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 804287856 18-Jun-2021 25.00 0.00 131,829.02 18-Jun-2021 VAT NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 804287856 18-Jun-2021 1.88 0.00 131,827.14 18-Jun-2021 NIP FROM VICTOR FOLUSHO AFOLAYANTRE//FRM VICTOR FOLUSHO 18-Jun-2021 0.00 20,000.00 151,827.14 21-Jun-2021 NIP FROM GLORIA SARAY EMMANUEL/NIP/USSD//FT114413268602579297265560/000014/220027479991 19-Jun-2021 0.00 36,600.00 190,227.14 21-Jun-2021 NIP FROM VICTOR FOLUSHO AFOLAYANTRE//FRM VICTOR FOLUSHO 19-Jun-2021 0.00 36,600.00 190,227.14 21-Jun-2021 NIP FROM OGECHI JANE ISIBOR/B /100004/100528743502 20-Jun-2021 0.00 14,450.00 204,677.14 21-Jun-2021 AIRTIME TOPUP: 2348168175681 A04E REF: 133765197 20-Jun-2021 20.00 0.00 204,476.39 21-Jun-2021 VAT NIP TRANSFER IFO ADEYEYE TEMITOPE JOHNSON TRANSFER REF: 20-Jun-2021 0.75 0.00 203,676.39 21-Jun-2021 CHARGE RIP TRANSFER IFO ADEYEYE TEMITOPE JOHNSON TRANSFER REF: 20-Jun-2021 10.00 0.00 <td< td=""><td>18-Jun-2021</td><td></td><td>18-Jun-2021</td><td>0.00</td><td>19,000.00</td><td>141,854.02</td></td<>	18-Jun-2021		18-Jun-2021	0.00	19,000.00	141,854.02
18-Jun-2021 VAT NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 804287856 18-Jun-2021 1.88 0.00 131,827.14 18-Jun-2021 NIP FROM VICTOR FOLUSHO AFOLAYAN/TRFI/FRM VICTOR FOLUSHO AFOLAYAN T/000014/226791371840 18-Jun-2021 0.00 20,000.00 151,827.14 21-Jun-2021 NIP FROM GORIA SARAY EMMANUEL/NIP/USSDI/IFT114413268602579297265560/000014/220027479991 19-Jun-2021 0.00 1,800.00 153,627.14 21-Jun-2021 NIP FROM VICTOR FOLUSHO AFOLAYAN/TRFI/FRM VICTOR FOLUSHO 19-Jun-2021 0.00 36,600.00 190,227.14 21-Jun-2021 NIP FROM OGECHI JANE ISIBOR/IB /100004/100528743502 20-Jun-2021 0.00 14,450.00 204,677.14 21-Jun-2021 AIRTIME TOPUP: 2348168175681 A04E REF: 133765197 20-Jun-2021 0.00 0.00 204,477.14 21-Jun-2021 NIP TRANSFER IFO ADEYEYE TEMITOPE JOHNSON TRANSFER REF: 20-Jun-2021 0.75 0.00 204,476.39 21-Jun-2021 NIP TRANSFER IFO ADEYEYE TEMITOPE JOHNSON TRANSFER REF: 20-Jun-2021 800.00 0.00 203,676.39 21-Jun-2021 NIP TRANSFER IFO ADEYEYE TEMITOPE JOHNSON TRANSFER REF: 20-Jun-2021 800.00 0.00	18-Jun-2021	NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 804287856	18-Jun-2021	10,000.00	0.00	131,854.02
18-Jun-2021 NIP FROM VICTOR FOLUSHO AFOLAYAN/TRF//FRM VICTOR FOLUSHO AFOLAYAN T000014/226791371840 18-Jun-2021 0.00 20,000.00 151,827.14 21-Jun-2021 NIP FROM GLORIA SARAY EMMANUEL/NIP/USSDI/FT114413268602579297265560/000014/220027479991 19-Jun-2021 0.00 1,800.00 153,627.14 21-Jun-2021 NIP FROM VICTOR FOLUSHO AFOLAYAN/TRF//FRM VICTOR FOLUSHO AFOLAYAN/T000014/253698719952 20-Jun-2021 0.00 36,600.00 190,227.14 21-Jun-2021 NIP FROM OGECHI JANE ISIBOR/IB /100004/100528743502 20-Jun-2021 0.00 14,450.00 204,677.14 21-Jun-2021 AIRTIME TOPUP: 2348168175681 A04E REF: 133765197 20-Jun-2021 0.00 0.00 204,477.14 21-Jun-2021 NIP TRANSFER IFO ADEYEYE TEMITOPE JOHNSON TRANSFER REF: 20-Jun-2021 0.75 0.00 204,476.39 21-Jun-2021 NIP TRANSFER IFO ADEYEYE TEMITOPE JOHNSON TRANSFER REF: 20-Jun-2021 800.00 0.00 203,676.39 21-Jun-2021 NIP TRANSFER IFO ADEYEYE TEMITOPE JOHNSON TRANSFER REF: 20-Jun-2021 10.00 0.00 203,676.39 21-Jun-2021 NIP TRANSFER IFO ADEYEYE TEMITOPE JOHNSON TRANSFER REF: 20-Jun-2021 10.00	18-Jun-2021	CHARGE NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 804287856	18-Jun-2021	25.00	0.00	131,829.02
AFOLAYAN T/000014/226791371840 21-Jun-2021 NIP FROM GLORIA SARAY EMMANUEL/NIP/USSD/IFT114413268602579297265560/000014/220027479991 21-Jun-2021 NIP FROM VICTOR FOLUSHO AFOLAYAN/TRF//FRM VICTOR FOLUSHO AFOLAYAN T/000014/253698719952 21-Jun-2021 NIP FROM OGECHI JANE ISIBOR/B /100004/100528743502 20-Jun-2021 0.00 14,450.00 204,677.14 21-Jun-2021 AIRTIME TOPUP: 2348168175681 A04E REF: 133765197 20-Jun-2021 VAT NIP TRANSFER IFO ADEYEYE TEMITOPE JOHNSON TRANSFER REF: 20-Jun-2021 0.75 0.00 204,476.39 21-Jun-2021 NIP TRANSFER IFO ADEYEYE TEMITOPE JOHNSON TRANSFER REF: 20-Jun-2021 800.00 0.00 203,676.39 21-Jun-2021 CHARGE NIP TRANSFER IFO ADEYEYE TEMITOPE JOHNSON TRANSFER REF: 20-Jun-2021 10.00 0.00 203,666.39 21-Jun-2021 CHARGE NIP TRANSFER IFO ADEYEYE TEMITOPE JOHNSON TRANSFER REF: 20-Jun-2021 10.00 0.00 203,666.39 21-Jun-2021 NIP FROM OGUEJIOFOR NKWONTAOGUEJIOFOR /VIA GTWORLD 19-Jun-2021 0.00 10,000.00 213,666.39 21-Jun-2021 NIP TRANSFER IFO STEPHEN ADEJOH TRANSFER REF: 127539819 19-Jun-2021 20,000.00 0.00 193,666.39 21-Jun-2021 VAT NIP TRANSFER IFO STEPHEN ADEJOH TRANSFER REF: 127539819 19-Jun-2021 1.88 0.00 193,641.39 21-Jun-2021 NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 10,500.00 0.00 183,139.51 21-Jun-2021 VAT NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 1.88 0.00 183,114.51 21-Jun-2021 CHARGE NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 1.88 0.00 183,114.51 21-Jun-2021 VAT NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 1.88 0.00 183,114.51 21-Jun-2021 CHARGE NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 1.88 0.00 183,114.51 21-Jun-2021 CHARGE NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 1.88 0.00 183,114.51 21-Jun-2021 VAT NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 1.88 0.00 183,114.51 21-Jun-2021 CHARGE NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 1.88 0.00 183,114.51 21-Jun-2021 VAT NIP TRANSFER IFO SABIU JIBRIL Int	18-Jun-2021	VAT NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 804287856	18-Jun-2021	1.88	0.00	131,827.14
EMMANUEL/NIP/USSD/IFT114413268602579297265560/000014/220027479991 19-Jun-2021 0.00 36,600.00 190,227.14 19-Jun-2021 10.00 36,600.00 190,227.14 19-Jun-2021 10.00 36,600.00 190,227.14 19-Jun-2021 10.00 14,450.00 204,677.14 19-Jun-2021 200.00 14,450.00 204,677.14 19-Jun-2021 200.00 200.00 204,477.14 19-Jun-2021 200.00 200.00 204,477.14 19-Jun-2021 200.00 200.00 204,477.14 19-Jun-2021 200.00 200.00 204,477.14 19-Jun-2021 200.00 200.00 204,476.39 20-Jun-2021 200.00 200.00 204,476.39 20-Jun-2021 200.00 200.00 204,476.39 20-Jun-2021 200.00 200.00 200.076.39 20-Jun-2021 200.00 200.00 200.076.39 20-Jun-2021 200.00 200.076.39 200.	18-Jun-2021		18-Jun-2021	0.00	20,000.00	151,827.14
AFOLAYAN T/000014/253698719952 21-Jun-2021 NIP FROM OGECHI JANE ISIBOR/B /100004/100528743502 20-Jun-2021 0.00 14,450.00 204,677.14 21-Jun-2021 AIRTIME TOPUP: 2348168175681 A04E REF: 133765197 20-Jun-2021 200.00 0.00 204,477.14 21-Jun-2021 VAT NIP TRANSFER IFO ADEYEYE TEMITOPE JOHNSON TRANSFER REF: 20-Jun-2021 0.75 0.00 204,476.39 138414382 21-Jun-2021 NIP TRANSFER IFO ADEYEYE TEMITOPE JOHNSON TRANSFER REF: 138414382 20-Jun-2021 800.00 0.00 203,676.39 21-Jun-2021 CHARGE NIP TRANSFER IFO ADEYEYE TEMITOPE JOHNSON TRANSFER REF: 20-Jun-2021 10.00 0.00 203,666.39 138414382 21-Jun-2021 NIP FROM OGUEJIOFOR NKWONTAOGUEJIOFOR /VIA GTWORLD 19-Jun-2021 0.00 10,000.00 213,666.39 21-Jun-2021 NIP TRANSFER IFO STEPHEN ADEJOH TRANSFER REF: 127539819 19-Jun-2021 20,000.00 0.00 193,666.39 21-Jun-2021 CHARGE NIP TRANSFER IFO STEPHEN ADEJOH TRANSFER REF: 127539819 19-Jun-2021 25.00 0.00 193,641.39 21-Jun-2021 VAT NIP TRANSFER IFO STEPHEN ADEJOH TRANSFER REF: 127539819 19-Jun-2021 1.88 0.00 193,693.51 21-Jun-2021 NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 10,500.00 0.00 183,114.51 21-Jun-2021 CHARGE NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 25.00 0.00 183,114.51 21-Jun-2021 VAT NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 1.88 0.00 183,114.51 21-Jun-2021 CHARGE NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 1.88 0.00 183,114.51 21-Jun-2021 CHARGE NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 1.88 0.00 183,114.51 21-Jun-2021 CHARGE NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 1.88 0.00 183,114.51 21-Jun-2021 CHARGE NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 1.88 0.00 183,114.51 21-Jun-2021 CHARGE NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 1.88 0.00 183,114.51 21-Jun-2021 CHARGE NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 1.88 0.00 183,114.51 1.9 Jun-2021	21-Jun-2021		19-Jun-2021	0.00	1,800.00	153,627.14
21-Jun-2021 AIRTIME TOPUP: 2348168175681 A04E REF: 133765197 20-Jun-2021 200.00 0.00 204,477.14 21-Jun-2021 VAT NIP TRANSFER IFO ADEYEYE TEMITOPE JOHNSON TRANSFER REF: 138414382 20-Jun-2021 0.75 0.00 204,476.39 21-Jun-2021 NIP TRANSFER IFO ADEYEYE TEMITOPE JOHNSON TRANSFER REF: 138414382 20-Jun-2021 800.00 0.00 203,676.39 21-Jun-2021 CHARGE NIP TRANSFER IFO ADEYEYE TEMITOPE JOHNSON TRANSFER REF: 138414382 20-Jun-2021 10.00 0.00 203,666.39 21-Jun-2021 NIP FROM OGUEJIOFOR NKWONTAOGUEJIOFOR IVIA GTWORLD (000013/000187274582) 19-Jun-2021 0.00 10,000.00 213,666.39 21-Jun-2021 NIP TRANSFER IFO STEPHEN ADEJOH TRANSFER REF: 127539819 19-Jun-2021 20,000.00 0.00 193,666.39 21-Jun-2021 VAT NIP TRANSFER IFO STEPHEN ADEJOH TRANSFER REF: 127539819 19-Jun-2021 25.00 0.00 193,691.39 21-Jun-2021 VAT NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 1.88 0.00 193,693.51 21-Jun-2021 CHARGE NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 1.88 0.00 183,114.51 21-Jun-2021 VAT NIP TRANSFER I	21-Jun-2021		19-Jun-2021	0.00	36,600.00	190,227.14
21-Jun-2021 VAT NIP TRANSFER IFO ADEYEYE TEMITOPE JOHNSON TRANSFER REF: 138414382 20-Jun-2021 0.75 0.00 204,476.39 21-Jun-2021 NIP TRANSFER IFO ADEYEYE TEMITOPE JOHNSON TRANSFER REF: 138414382 20-Jun-2021 800.00 0.00 203,676.39 21-Jun-2021 CHARGE NIP TRANSFER IFO ADEYEYE TEMITOPE JOHNSON TRANSFER REF: 138414382 20-Jun-2021 10.00 0.00 203,666.39 21-Jun-2021 NIP FROM OGUEJIOFOR NKWONTAOGUEJIOFOR /VIA GTWORLD //000013/000187274582 19-Jun-2021 0.00 10,000.00 213,666.39 21-Jun-2021 NIP TRANSFER IFO STEPHEN ADEJOH TRANSFER REF: 127539819 19-Jun-2021 20,000.00 0.00 193,666.39 21-Jun-2021 VAT NIP TRANSFER IFO STEPHEN ADEJOH TRANSFER REF: 127539819 19-Jun-2021 25.00 0.00 193,695.11 21-Jun-2021 VAT NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 1.88 0.00 183,114.51 21-Jun-2021 VAT NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 25.00 0.00 183,112.63 21-Jun-2021 VAT NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 1.88 0.00 183,112.63 21-Jun-2021 VAT NIP TRAN	21-Jun-2021	NIP FROM OGECHI JANE ISIBOR/B /100004/100528743502	20-Jun-2021	0.00	14,450.00	204,677.14
138414382 21-Jun-2021 NIP TRANSFER IFO ADEYEYE TEMITOPE JOHNSON TRANSFER REF: 138414382 20-Jun-2021 800.00 0.00 203,676.39 21-Jun-2021 CHARGE NIP TRANSFER IFO ADEYEYE TEMITOPE JOHNSON TRANSFER REF: 138414382 20-Jun-2021 10.00 0.00 203,666.39 21-Jun-2021 NIP FROM OGUEJIOFOR NKWONTAOGUEJIOFOR /VIA GTWORLD //000013/000187274582 19-Jun-2021 0.00 10,000.00 213,666.39 21-Jun-2021 NIP TRANSFER IFO STEPHEN ADEJOH TRANSFER REF: 127539819 19-Jun-2021 20,000.00 0.00 193,666.39 21-Jun-2021 VAT NIP TRANSFER IFO STEPHEN ADEJOH TRANSFER REF: 127539819 19-Jun-2021 25.00 0.00 193,691.39 21-Jun-2021 VAT NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 10,500.00 0.00 183,139.51 21-Jun-2021 VAT NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 25.00 0.00 183,114.51 21-Jun-2021 VAT NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 1.88 0.00 183,112.63 21-Jun-2021 CHARGE NIP TRANSFER IFO RASHEED AYO OSISANYA TRANSFER REF: 19-Jun-2021 25.00 0.00 183,087.63	21-Jun-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 133765197	20-Jun-2021	200.00	0.00	204,477.14
21-Jun-2021 CHARGE NIP TRANSFER IFO ADEYEYE TEMITOPE JOHNSON TRANSFER REF: 20-Jun-2021 10.00 0.00 203,666.39 21-Jun-2021 NIP FROM OGUEJIOFOR NKWONTAOGUEJIOFOR /VIA GTWORLD 19-Jun-2021 0.00 10,000.00 213,666.39 21-Jun-2021 NIP TRANSFER IFO STEPHEN ADEJOH TRANSFER REF: 127539819 19-Jun-2021 20,000.00 0.00 193,666.39 21-Jun-2021 CHARGE NIP TRANSFER IFO STEPHEN ADEJOH TRANSFER REF: 127539819 19-Jun-2021 25.00 0.00 193,641.39 21-Jun-2021 VAT NIP TRANSFER IFO STEPHEN ADEJOH TRANSFER REF: 127539819 19-Jun-2021 1.88 0.00 193,639.51 21-Jun-2021 NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 10,500.00 0.00 183,139.51 21-Jun-2021 VAT NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 25.00 0.00 183,114.51 21-Jun-2021 VAT NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 1.88 0.00 183,112.63 21-Jun-2021 CHARGE NIP TRANSFER IFO RASHEED AYO OSISANYA TRANSFER REF: 19-Jun-2021 25.00 0.00 183,087.63 21-Jun-2021 NIP TRANSFER IFO RASHEED AYO OSISANYA TRANSFER REF: 128665	21-Jun-2021		20-Jun-2021	0.75	0.00	204,476.39
138414382 21-Jun-2021 NIP FROM OGUEJIOFOR NKWONTAOGUEJIOFOR /VIA GTWORLD 19-Jun-2021 0.00 10,000.00 213,666.39 /000013/000187274582 21-Jun-2021 NIP TRANSFER IFO STEPHEN ADEJOH TRANSFER REF: 127539819 19-Jun-2021 20,000.00 0.00 193,666.39 21-Jun-2021 CHARGE NIP TRANSFER IFO STEPHEN ADEJOH TRANSFER REF: 127539819 19-Jun-2021 25.00 0.00 193,641.39 21-Jun-2021 VAT NIP TRANSFER IFO STEPHEN ADEJOH TRANSFER REF: 127539819 19-Jun-2021 1.88 0.00 193,639.51 21-Jun-2021 NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 10,500.00 0.00 183,139.51 21-Jun-2021 CHARGE NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 25.00 0.00 183,114.51 21-Jun-2021 VAT NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 1.88 0.00 183,112.63 21-Jun-2021 CHARGE NIP TRANSFER IFO RASHEED AYO OSISANYA TRANSFER REF: 19-Jun-2021 25.00 0.00 183,087.63 128665124 19-Jun-2021 16,000.00 0.00 167,087.63	21-Jun-2021	NIP TRANSFER IFO ADEYEYE TEMITOPE JOHNSON TRANSFER REF: 138414382	20-Jun-2021	800.00	0.00	203,676.39
21-Jun-2021 NIP TRANSFER IFO STEPHEN ADEJOH TRANSFER REF: 127539819 19-Jun-2021 20,000.00 0.00 193,666.39 21-Jun-2021 CHARGE NIP TRANSFER IFO STEPHEN ADEJOH TRANSFER REF: 127539819 19-Jun-2021 25.00 0.00 193,641.39 21-Jun-2021 VAT NIP TRANSFER IFO STEPHEN ADEJOH TRANSFER REF: 127539819 19-Jun-2021 1.88 0.00 193,639.51 21-Jun-2021 VAT NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 10,500.00 0.00 183,139.51 21-Jun-2021 CHARGE NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 25.00 0.00 183,114.51 21-Jun-2021 VAT NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 1.88 0.00 183,112.63 21-Jun-2021 CHARGE NIP TRANSFER IFO RASHEED AYO OSISANYA TRANSFER REF: 19-Jun-2021 25.00 0.00 183,087.63 21-Jun-2021 NIP TRANSFER IFO RASHEED AYO OSISANYA TRANSFER REF: 19-Jun-2021 16,000.00 0.00 167,087.63 21-Jun-2021 NIP TRANSFER IFO RASHEED AYO OSISANYA TRANSFER REF: 128665124 19-Jun-2021 16,000.00 0.00 167,087.63	21-Jun-2021		20-Jun-2021	10.00	0.00	203,666.39
21-Jun-2021CHARGE NIP TRANSFER IFO STEPHEN ADEJOH TRANSFER REF: 12753981919-Jun-202125.000.00193,641.3921-Jun-2021VAT NIP TRANSFER IFO STEPHEN ADEJOH TRANSFER REF: 12753981919-Jun-20211.880.00193,639.5121-Jun-2021NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 81499949420-Jun-202110,500.000.00183,139.5121-Jun-2021CHARGE NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 81499949420-Jun-202125.000.00183,114.5121-Jun-2021VAT NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 81499949420-Jun-20211.880.00183,112.6321-Jun-2021CHARGE NIP TRANSFER IFO RASHEED AYO OSISANYA TRANSFER REF: 12866512419-Jun-202125.000.00183,087.6321-Jun-2021NIP TRANSFER IFO RASHEED AYO OSISANYA TRANSFER REF: 12866512419-Jun-202116,000.000.00167,087.63	21-Jun-2021		19-Jun-2021	0.00	10,000.00	213,666.39
21-Jun-2021 VAT NIP TRANSFER IFO STEPHEN ADEJOH TRANSFER REF: 127539819 19-Jun-2021 1.88 0.00 193,639.51 21-Jun-2021 NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 10,500.00 0.00 183,139.51 21-Jun-2021 CHARGE NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 25.00 0.00 183,114.51 21-Jun-2021 VAT NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 1.88 0.00 183,112.63 21-Jun-2021 CHARGE NIP TRANSFER IFO RASHEED AYO OSISANYA TRANSFER REF: 128665124 19-Jun-2021 25.00 0.00 183,087.63 21-Jun-2021 NIP TRANSFER IFO RASHEED AYO OSISANYA TRANSFER REF: 128665124 19-Jun-2021 16,000.00 0.00 167,087.63	21-Jun-2021	NIP TRANSFER IFO STEPHEN ADEJOH TRANSFER REF: 127539819	19-Jun-2021	20,000.00	0.00	193,666.39
21-Jun-2021 NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 10,500.00 0.00 183,139.51 21-Jun-2021 CHARGE NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 25.00 0.00 183,114.51 21-Jun-2021 VAT NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 1.88 0.00 183,112.63 21-Jun-2021 CHARGE NIP TRANSFER IFO RASHEED AYO OSISANYA TRANSFER REF: 128665124 19-Jun-2021 25.00 0.00 183,087.63 21-Jun-2021 NIP TRANSFER IFO RASHEED AYO OSISANYA TRANSFER REF: 128665124 19-Jun-2021 16,000.00 0.00 167,087.63	21-Jun-2021	CHARGE NIP TRANSFER IFO STEPHEN ADEJOH TRANSFER REF: 127539819	19-Jun-2021	25.00	0.00	193,641.39
21-Jun-2021 CHARGE NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 25.00 0.00 183,114.51 21-Jun-2021 VAT NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 1.88 0.00 183,112.63 21-Jun-2021 CHARGE NIP TRANSFER IFO RASHEED AYO OSISANYA TRANSFER REF: 128665124 19-Jun-2021 25.00 0.00 183,087.63 21-Jun-2021 NIP TRANSFER IFO RASHEED AYO OSISANYA TRANSFER REF: 128665124 19-Jun-2021 16,000.00 0.00 167,087.63	21-Jun-2021	VAT NIP TRANSFER IFO STEPHEN ADEJOH TRANSFER REF: 127539819	19-Jun-2021	1.88	0.00	193,639.51
21-Jun-2021 VAT NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494 20-Jun-2021 1.88 0.00 183,112.63 21-Jun-2021 CHARGE NIP TRANSFER IFO RASHEED AYO OSISANYA TRANSFER REF: 128665124 19-Jun-2021 25.00 0.00 183,087.63 21-Jun-2021 NIP TRANSFER IFO RASHEED AYO OSISANYA TRANSFER REF: 128665124 19-Jun-2021 16,000.00 0.00 167,087.63	21-Jun-2021	NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494	20-Jun-2021	10,500.00	0.00	183,139.51
21-Jun-2021 CHARGE NIP TRANSFER IFO RASHEED AYO OSISANYA TRANSFER REF: 128665124 19-Jun-2021 25.00 0.00 183,087.63 21-Jun-2021 NIP TRANSFER IFO RASHEED AYO OSISANYA TRANSFER REF: 128665124 19-Jun-2021 16,000.00 0.00 167,087.63	21-Jun-2021	CHARGE NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494	20-Jun-2021	25.00	0.00	183,114.51
128665124 21-Jun-2021 NIP TRANSFER IFO RASHEED AYO OSISANYA TRANSFER REF: 128665124 19-Jun-2021 16,000.00 0.00 167,087.63	21-Jun-2021	VAT NIP TRANSFER IFO SABIU JIBRIL Interbank REF: 814999494	20-Jun-2021	1.88	0.00	183,112.63
	21-Jun-2021		19-Jun-2021	25.00	0.00	183,087.63
21-Jun-2021 VAT NIP TRANSFER IFO RASHEED AYO OSISANYA TRANSFER REF: 128665124 19-Jun-2021 1.88 0.00 167,085.75	21-Jun-2021	NIP TRANSFER IFO RASHEED AYO OSISANYA TRANSFER REF: 128665124	19-Jun-2021	16,000.00	0.00	167,087.63
	21-Jun-2021	VAT NIP TRANSFER IFO RASHEED AYO OSISANYA TRANSFER REF: 128665124	19-Jun-2021	1.88	0.00	167,085.75

21-Jun-2021	NIP FROM RUFUS KIKELOMO ZEENO/USSD_RUFUS KIKELOMO ZEENO /000016/000083278918	20-Jun-2021	0.00	3,000.00	170,085.75
21-Jun-2021	USSD Transaction Charge	21-Jun-2021	6.98	0.00	170,078.77
21-Jun-2021	NIP TRANSFER IFO STEPHEN ADEJOH Interbank REF: 820615580	21-Jun-2021	10,000.00	0.00	160,078.77
21-Jun-2021	CHARGE NIP TRANSFER IFO STEPHEN ADEJOH Interbank REF: 820615580	21-Jun-2021	25.00	0.00	160,053.77
21-Jun-2021	VAT NIP TRANSFER IFO STEPHEN ADEJOH Interbank REF: 820615580	21-Jun-2021	1.88	0.00	160,051.89
21-Jun-2021	NIP FROM IDEHEN NOSAYABA FESTUS/FBNMOBILE:ISIBOR JANE/NONE /000016/000084327666	21-Jun-2021	0.00	9,500.00	169,551.89
21-Jun-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 137833660	20-Jun-2021	200.00	0.00	169,351.89
21-Jun-2021	NIP TRANSFER IFO SHAKIRU ABIOLA AKANBI TRANSFER REF: 141001121	21-Jun-2021	1,400.00	0.00	167,951.89
21-Jun-2021	CHARGE NIP TRANSFER IFO SHAKIRU ABIOLA AKANBI TRANSFER REF: 141001121	21-Jun-2021	10.00	0.00	167,941.89
21-Jun-2021	VAT NIP TRANSFER IFO SHAKIRU ABIOLA AKANBI TRANSFER REF: 141001121	21-Jun-2021	0.75	0.00	167,941.14
21-Jun-2021	NIP FROM ANTHONY ISAAC JOSEPH/ONB TRF FROM ANTHONY IS 9744 FBP /000007/578457426387	19-Jun-2021	0.00	1,000.00	168,941.14
21-Jun-2021	NIP FROM OGECHI JANE ISIBOR/B /100004/100527453872	19-Jun-2021	0.00	47,650.00	216,591.14
21-Jun-2021	eTRANZACT -000025052156;E770 TRF FRM ABDULLAHI TONY	20-Jun-2021	0.00	6,000.00	222,591.14
21-Jun-2021	ATM CASH W-FRIENDS COLONY LEKKI LAGOS SWNG	21-Jun-2021	5,000.00	0.00	217,591.14
21-Jun-2021	ATM TXN FE-FRIENDS COLONY LEKKI LAGOS SWNG	21-Jun-2021	37.63	0.00	217,553.51
21-Jun-2021	NIP FROM OLEMOH OLUGBEMIGA OLAOLUWAOLE/ /000013/000187491766	19-Jun-2021	0.00	720,000.00	937,553.51
21-Jun-2021	NIP FROM COLEMAN EMEKA UCHE/NIP/USSD/IFT114413268689579554400240754 /000014/213451999912	20-Jun-2021	0.00	1,000.00	938,553.51
21-Jun-2021	NIP FROM MAIPIN JENNIFER TERKULA/NIP/USSD/IFT1144132686023129902897/000014/266692167451	19-Jun-2021	0.00	1,000.00	939,553.51
21-Jun-2021	NIP FROM ANTHONY ISAAC JOSEPH/ONB TRF FROM ANTHONY IS 9744 FBP /000007/939835222793	19-Jun-2021	0.00	14,200.00	953,753.51
21-Jun-2021	E-PAYMENT/-WT ANOCHYKE RESOURCE FARM IDUMOTA NG	21-Jun-2021	35,000.00	0.00	918,753.51
21-Jun-2021	ELECTRONIC-WT ANOCHYKE RESOURCE FARM IDUMOTA NG	21-Jun-2021	200.00	0.00	918,553.51
21-Jun-2021	NIP FROM IDEHEN NOSAYABA FESTUS/FBNMOBILE:ISIBOR JANE/NONE /000016/000085912601	21-Jun-2021	0.00	5,000.00	923,553.51
21-Jun-2021	ELECTRONIC MONEY TRANSFER LEVY	21-Jun-2021	300.00	0.00	923,253.51
21-Jun-2021	NIP TRANSFER IFO JAMES UKEME LINUS TRANSFER REF: 139022050	21-Jun-2021	1,000.00	0.00	922,253.51
21-Jun-2021	CHARGE NIP TRANSFER IFO JAMES UKEME LINUS TRANSFER REF: 139022050	21-Jun-2021	10.00	0.00	922,243.51
21-Jun-2021	VAT NIP TRANSFER IFO JAMES UKEME LINUS TRANSFER REF: 139022050	21-Jun-2021	0.75	0.00	922,242.76
21-Jun-2021	NIP TRANSFER IFO RISIN CAR WASH & BAR Interbank REF: 815266180	20-Jun-2021	2,000.00	0.00	920,242.76
21-Jun-2021	CHARGE NIP TRANSFER IFO RISIN CAR WASH & BAR Interbank REF: 815266180	20-Jun-2021	10.00	0.00	920,232.76
21-Jun-2021	VAT NIP TRANSFER IFO RISIN CAR WASH & BAR Interbank REF: 815266180	20-Jun-2021	0.75	0.00	920,232.01
21-Jun-2021	NIP FROM UYI IBHAZEHI-ORIA CHRIS/TRANSFER FROM UYI IBHAZEHI-ORIA CH/000001/000106507695	19-Jun-2021	0.00	2,000.00	922,232.01
21-Jun-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 141181393	21-Jun-2021	200.00	0.00	922,032.01
22-Jun-2021	eTRANZACT -000025940259;E770 TRF FRM ABDULLAHI TONY	22-Jun-2021	0.00	1,500.00	923,532.01
22-Jun-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 147496581	22-Jun-2021	200.00	0.00	923,332.01
22-Jun-2021	NIP FROM OGECHI JANE ISIBOR/B /100004/100531588940	22-Jun-2021	0.00	10,720.00	934,052.01
22-Jun-2021	POS PURCHA-DAYTONA PEOPLES PHAR LA LANG	22-Jun-2021	1,290.00	0.00	932,762.01
22-Jun-2021	ELECTRONIC MONEY TRANSFER LEVY	22-Jun-2021	100.00	0.00	932,662.01
22-Jun-2021	POS PURCHA-FENLINE ENERGY LIMIT LA LANG	22-Jun-2021	4,000.00	0.00	928,662.01
22-Jun-2021	NIP FROM UYI IBHAZEHI-ORIA CHRIS/TRANSFER FROM UYI IBHAZEHI-ORIA CH/000001/000106955033	22-Jun-2021	0.00	13,100.00	941,762.01
22-Jun-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 146918550	22-Jun-2021	200.00	0.00	941,562.01
22-Jun-2021	POS PURCHA-ADIBA ONLINE SHOPPIN LA LANG	22-Jun-2021	8,650.00	0.00	932,912.01
22-Jun-2021	POS PURCHA-ZZUNE INVESTMENT COMPANLA LANG	22-Jun-2021	90,000.00	0.00	842,912.01
22-Jun-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 147462437	22-Jun-2021	200.00	0.00	842,712.01
23-Jun-2021	NIP FROM ZZUNE INVESTMENT CO LIMITED/CAUTION FEE REFUND MAISON APAR/000015/001810004116	23-Jun-2021	0.00	50,000.00	892,712.01

23-Jun-2021	AIRTIME TOPUP: 2348168175681 A04E REF: 153777903	23-Jun-2021	500.00	0.00	892,212.01
23-Jun-2021	NIP FROM VICTOR FOLUSHO AFOLAYAN/TRF/BILL/FRM VICTOR FOLUSHO AFOLAY/000014/277635446502	23-Jun-2021	0.00	43,700.00	935,912.01
23-Jun-2021	NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 836856049	23-Jun-2021	10,000.00	0.00	925,912.01
23-Jun-2021	CHARGE NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 836856049	23-Jun-2021	25.00	0.00	925,887.01
23-Jun-2021	VAT NIP TRANSFER IFO ESTATE 36 LIMITED Interbank REF: 836856049	23-Jun-2021	1.88	0.00	925,885.13
23-Jun-2021	NIP TRANSFER IFO MAIPIN JENNIFER TERKULA Interbank REF: 832549873	23-Jun-2021	10,000.00	0.00	915,885.13
23-Jun-2021	POS PURCHA-OZZYY SUPERSTORES LA LANG	23-Jun-2021	8,660.00	0.00	907,225.13
23-Jun-2021	CHARGE NIP TRANSFER IFO MAIPIN JENNIFER TERKULA Interbank REF: 832549873	23-Jun-2021	25.00	0.00	907,200.13
23-Jun-2021	VAT NIP TRANSFER IFO MAIPIN JENNIFER TERKULA Interbank REF: 832549873	23-Jun-2021	1.88	0.00	907,198.25
23-Jun-2021	NIP TRANSFER IFO SABIU JIBRIL TRANSFER REF: 155244138	23-Jun-2021	6,000.00	0.00	901,198.25
23-Jun-2021	CHARGE NIP TRANSFER IFO SABIU JIBRIL TRANSFER REF: 155244138	23-Jun-2021	25.00	0.00	901,173.25
23-Jun-2021	VAT NIP TRANSFER IFO SABIU JIBRIL TRANSFER REF: 155244138	23-Jun-2021	1.88	0.00	901,171.37
23-Jun-2021	NIP FROM OGECHI JANE ISIBOR/B /100004/100532729306	23-Jun-2021	0.00	10,130.00	911,301.37
23-Jun-2021	ELECTRONIC MONEY TRANSFER LEVY	23-Jun-2021	150.00	0.00	911,151.37
			Closing Ba	alance	911,151.37