



Guaranty Trust Bank Ltd  
RC 102291

Statement Period :01-Jul-2021 to 08-Dec-2021

Print. Date	09-Dec-2021
Branch Name	EFFURUN ROAD, WARRI
Account No	0171001595
Internal Reference	411/331306/1/59/0
Address	EDEME'S COMPOUND UGBOLOKPOSO,TOWN UVWIE MORDEN MRK UVWIE
Account Type	SAVINGS ACCOUNT
Currency	Naira
Total Debit	2,015,432.29
Total Credit	2,015,452.26
Opening Balance	13.60
Closing Balance	33.57
Usable Balance	-26.63

## CUSTOMER STATEMENT


**EDEME CHRISTOPHER IKECHUKWU**

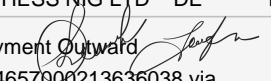

Trans. Date	Value. Date	Reference	Debits	Credits	Balance	Originating Branch	Remarks
04-Jul-2021	04-Jul-2021	'0NIPT		1,054,000.00	1,054,013.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000007210704170958706963165815 ONB TRF FROM CHRISTOPHE **2086 FBP ONB21070405095807897  CHRISTOPHER ANENECHUKWU ISINETUGO REF:000007210704170958706963165815
04-Jul-2021	04-Jul-2021	'0USAT	7,000.00		1,047,013.60	E- CHANNELS	Airtime Purchase GT 101CT0000000002713710917-2347067862318



04-Jul-2021	04-Jul-2021	'0GWTR	908,000.00		139,013.60	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Seeds REF:411331306000009080002107041725 from EDEME CHRISTOPHER IKECHUKWU to EYEROAGHAN, BAWO OFIANYEGBE
04-Jul-2021	04-Jul-2021	'0NIPG	8,000.00		131,013.60	E- CHANNELS	NIBSS Instant Payment Outward 000013210704173539000210984592 via GTWORLD Pookie TO EDEME EDIRIN WEALTH /26.875/REF:GW4113313060000000800021070417 f
04-Jul-2021	04-Jul-2021	'0NIPG	25.00		130,988.60	E- CHANNELS	COMMISSION 000013210704173539000210984592 NIP TRANSFER COMMISSION FOR 000013210704173539000210984592 via GTWORLD Pookie TO EDEME EDIRIN WEALTH ReF:GW411331306000000080002107041734
04-Jul-2021	04-Jul-2021	'0NIPG	1.87		130,986.73	E- CHANNELS	VALUE ADDED TAX 000013210704173539000210984592 VAT ON NIP TRANSFER FOR 000013210704173539000210984592 via GTWORLD Pookie TO EDEME EDIRIN WEALTH ReF:GW411331306000000080002107041734
04-Jul-2021	04-Jul-2021	'0NIPG	30,000.00		100,986.73	E- CHANNELS	NIBSS Instant Payment Outward 000013210704174109000210991537 via GTWORLD MAON homes TO EDEME EDIRIN WEALTH /26.875/REF:GW41133130600000003000021070417 f
04-Jul-2021	04-Jul-2021	'0NIPG	25.00		100,961.73	E- CHANNELS	COMMISSION 000013210704174109000210991537 NIP TRANSFER COMMISSION FOR 000013210704174109000210991537 via GTWORLD MAON homes TO EDEME EDIRIN WEALTH ReF:GW4113313060000000300002107041740
04-Jul-2021	04-Jul-2021	'0NIPG	1.87		100,959.86	E- CHANNELS	VALUE ADDED TAX 000013210704174109000210991537 VAT ON NIP TRANSFER FOR 000013210704174109000210991537 via GTWORLD MAON homes TO EDEME EDIRIN WEALTH ReF:GW4113313060000000300002107041741

  
**Guaranty Trust Bank Plc**  
635, Alaka Adeola Street Victoria Island, Lagos

04-Jul-2021	04-Jul-2021	'0NIPG	36,500.00		64,459.86	E- CHANNELS	NIBSS Instant Payment Outward 000013210704174245000210993942 via GTWORLD Moan TO MAON HOMES AND FACILITY MANAGEMENT LIMITED /26.875/REF:GW4113313060000003650021070417 f
04-Jul-2021	04-Jul-2021	'0NIPG	25.00		64,434.86	E- CHANNELS	COMMISSION 000013210704174245000210993942 NIP TRANSFER COMMISSION FOR 000013210704174245000210993942 via GTWORLD Moan TO MAON HOMES AND FACILITY MANAGEMENT LIMITED ReF:GW411331306000000365002107041741
04-Jul-2021	04-Jul-2021	'0NIPG	1.87		64,432.99	E- CHANNELS	VALUE ADDED TAX 000013210704174245000210993942 VAT ON NIP TRANSFER FOR 000013210704174245000210993942 via GTWORLD Moan TO MAON HOMES AND FACILITY MANAGEMENT LIMITED ReF:GW411331306000000365002107041741
04-Jul-2021	04-Jul-2021	'99999849579999	12,430.00		52,002.99	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -984957- - 049399-HESSE ORODE JAMES DE DENG
04-Jul-2021	04-Jul-2021	'99999331109999	20,200.00		31,802.99	E- CHANNELS	FUNDS TRANSFER -933110- -054168- WT ROPSYN HESS NIG LTD WARRI NG
04-Jul-2021	04-Jul-2021	'0	50.00		31,752.99	EFFURUN ROAD, WARRI	STAMP DUTY CHARGE 04072021 STAMP DUTY CHARGE - 04/07/2021
05-Jul-2021	05-Jul-2021	'0NIPG	22,000.00		9,752.99	E- CHANNELS	NIBSS Instant Payment Outward 000013210705091620000211649372 via GTWORLD TO UZOR DANIEL /26.875/REF:GW4113313060000002200021070509 f
05-Jul-2021	05-Jul-2021	'0NIPG	25.00		9,727.99	E- CHANNELS	COMMISSION 000013210705091620000211649372 NIP TRANSFER COMMISSION FOR 000013210705091620000211649372 via GTWORLD TO UZOR DANIEL ReF:GW411331306000000220002107050916
05-Jul-2021	05-Jul-2021	'0NIPG	1.87		9,726.12	E- CHANNELS	VALUE ADDED TAX 000013210705091620000211649372 VAT ON NIP TRANSFER FOR 


							000013210705091620000211649372 via GTWORLD TO UZOR DANIEL ReF:GW411331306000000220002107050916
05-Jul-2021	05-Jul-2021	'99992425289999	9,000.00		726.12	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -242528- - 078273-Delta Mall LA NG
05-Jul-2021	05-Jul-2021	'0NIPT		49,000.00	49,726.12	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210705161905001840394580 Abubakar [508276316] ABUBAKAR BALA REF:000015210705161905001840394580
05-Jul-2021	05-Jul-2021	'99992073489999	20,300.00		29,426.12	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -207348- - 768986-PAYCOM NIGERIA LIMITED Ikeja NG
05-Jul-2021	05-Jul-2021	'0		500.00	29,926.12	AIRPORT ROAD, WARRI	SUNDRY ENTRIES IMTO REF R20035009741/EDEME CHRISTOPHER/CBN NAIRA 4 DOLLAR
05-Jul-2021	05-Jul-2021	'0NIPG	5,000.00		24,926.12	E- CHANNELS	NIBSS Instant Payment Outward 000013210705185447000212817199 via GTWORLD Collins TO COLLINS EKENE ONINE /10.75/REF:GW4113313060000000500021070518 f
05-Jul-2021	05-Jul-2021	'0NIPG	10.00		24,916.12	E- CHANNELS	COMMISSION 000013210705185447000212817199 NIP TRANSFER COMMISSION FOR 000013210705185447000212817199 via GTWORLD Collins TO COLLINS EKENE ONINE ReF:GW411331306000000050002107051855
05-Jul-2021	05-Jul-2021	'0NIPG	.75		24,915.37	E- CHANNELS	VALUE ADDED TAX 000013210705185447000212817199 VAT ON NIP TRANSFER FOR 000013210705185447000212817199 via GTWORLD Collins TO COLLINS EKENE ONINE ReF:GW411331306000000050002107051855
06-Jul-2021	05-Jul-2021	'0	50.00		24,865.37	EFFURUN ROAD, WARRI	STAMP DUTY CHARGE 05072021 STAMP DUTY CHARGE - 05/07/2021
06-Jul-2021	06-Jul-2021	'99999745429999	15,000.00		9,865.37	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -974542- - 116084-ROPSYN HESS NIG LTD DE DENG
06-Jul-2021	06-Jul-2021	'0NIPG	5,000.00		4,865.37	E- CHANNELS	NIBSS Instant Payment Outward 000013210706104657000213636038 via GTWORLD Ego TO OMOKPO-IGWEMOH RACHEAL OMOEGHO   635, Akin Adesola Street, Victoria Island, Lagos

							/10.75/REF:GW4113313060000000500021070610 f
06-Jul-2021	06-Jul-2021	'0NIPG	10.00		4,855.37	E- CHANNELS	COMMISSION 000013210706104657000213636038 NIP TRANSFER COMMISSION FOR 000013210706104657000213636038 via GTWORLD Ego TO OMOKPO-IGWEMOH RACHEAL OMOEGHO ReF:GW411331306000000050002107061046
06-Jul-2021	06-Jul-2021	'0NIPG	.75		4,854.62	E- CHANNELS	VALUE ADDED TAX 000013210706104657000213636038 VAT ON NIP TRANSFER FOR 000013210706104657000213636038 via GTWORLD Ego TO OMOKPO-IGWEMOH RACHEAL OMOEGHO ReF:GW411331306000000050002107061046
06-Jul-2021	06-Jul-2021	'0NIPT		10,000.00	14,854.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210706174554001843464497 Fuel 50935865 8  BABARA IRABOR REF:000015210706174554001843464497
06-Jul-2021	06-Jul-2021	'99990140399999	8,200.00		6,654.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -014039- - 877001-OPAY DIGITAL SERVICES LLA LANG
06-Jul-2021	06-Jul-2021	'0	50.00		6,604.62	EFFURUN ROAD, WARRI	STAMP DUTY CHARGE 06072021 STAMP DUTY CHARGE - 06/07/2021
07-Jul-2021	07-Jul-2021	'99990006949999	5,100.00		1,504.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -000694- - 409148-PAYCOM NIGERIA LIMITED LA LANG
08-Jul-2021	08-Jul-2021	'0USAT	1,500.00		4.62	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002723924193-2347067862318
09-Jul-2021	09-Jul-2021	'0		1,500.00	1,504.62	ADMIRALTY WAY, LEKKI	SUNDRY ENTRIES R9271843616/CBN NAIRA FOR DOLLAR
09-Jul-2021	09-Jul-2021	'99990441709999	1,500.00		4.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -044170- - 577394-RAINOIL LIMITED LA LANG
09-Jul-2021	09-Jul-2021	'0NIPT		149,400.00	149,404.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210709154010001851198031 Fuel 5134094 04  HUGOVICE LEKKI ENTERPRISE REF:000015210709154010001851198031
09-Jul-2021	09-Jul-2021	'0GWTR	40,000.00		109,404.62	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GT World

Guaranty Trust Bank Plc  
635, Akin Adesola Street, Victoria Island, Lagos

							Pookie REF:411331306000000400002107091623 from EDEME CHRISTOPHER IKECHUKWU to EDEME EDIRIN WEALTH
09-Jul-2021	09-Jul-2021	'99990149989999	12,800.00		96,604.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -014998- - 769573- SKYSENXLIMITED/ST116915interswitchdeLANG
09-Jul-2021	09-Jul-2021	'99991127059999	4,100.00		92,504.62	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -112705- - 323581-CYNTHIA ISOMAGHUME I LA LANG
10-Jul-2021	09-Jul-2021	'0	50.00		92,454.62	EFFURUN ROAD, WARRI	STAMP DUTY CHARGE 09072021 STAMP DUTY CHARGE - 09/07/2021
10-Jul-2021	10-Jul-2021	'0USAT	500.00		91,954.62	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002727466891-2349056763053
10-Jul-2021	10-Jul-2021	'0NIPG	5,000.00		86,954.62	E- CHANNELS	NIBSS Instant Payment Outward 000013210710071522000220060989 via GTWORLD Collins TO COLLINS EKENE ONINE /10.75/REF:GW4113313060000000500021071007 f
10-Jul-2021	10-Jul-2021	'0NIPG	10.00		86,944.62	E- CHANNELS	COMMISSION 000013210710071522000220060989 NIP TRANSFER COMMISSION FOR 000013210710071522000220060989 via GTWORLD Collins TO COLLINS EKENE ONINE ReF:GW411331306000000050002107100714
10-Jul-2021	10-Jul-2021	'0NIPG	.75		86,943.87	E- CHANNELS	VALUE ADDED TAX 000013210710071522000220060989 VAT ON NIP TRANSFER FOR 000013210710071522000220060989 via GTWORLD Collins TO COLLINS EKENE ONINE ReF:GW411331306000000050002107100714
10-Jul-2021	10-Jul-2021	'99995059159999	10,200.00		76,743.87	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -505915- - 492645-PAYCOM NIGERIA LIMITED Ikeja NG
10-Jul-2021	10-Jul-2021	'0GWTR	5,000.00		71,743.87	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Hellen REF:411331306000000050002107101824 from EDEME CHRISTOPHER IKECHUKWU to NAKPODIA AFOKE HELEN
11-Jul-2021	11-Jul-2021	'0USAT	1,150.00		70,593.87	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002727466891-2349056763053
12-Jul-2021	12-Jul-2021	'0NIPG	25,000.00		45,593.87	E- CHANNELS	NIBSS Instant Payment Outward


*[Handwritten Signature]*  
**Guaranty Trust Bank Plc**  
 635, Akin Adesola Street, Victoria Island, Lagos

							000013210712124616000223286308 via GTWORLD Insurance TO AKPOMERUVIE GLORY ARUORIWO /26.875/REF:GW4113313060000002500021071212 f
12-Jul-2021	12-Jul-2021	'0NIPG	25.00		45,568.87	E- CHANNELS	COMMISSION 000013210712124616000223286308 NIP TRANSFER COMMISSION FOR 000013210712124616000223286308 via GTWORLD Insurance TO AKPOMERUVIE GLORY ARUORIWO ReF:GW411331306000000250002107121246
12-Jul-2021	12-Jul-2021	'0NIPG	1.87		45,567.00	E- CHANNELS	VALUE ADDED TAX 000013210712124616000223286308 VAT ON NIP TRANSFER FOR 000013210712124616000223286308 via GTWORLD Insurance TO AKPOMERUVIE GLORY ARUORIWO ReF:GW411331306000000250002107121246
12-Jul-2021	12-Jul-2021	'6367040000	5,000.00		40,567.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -636704- - 370722-BUKKHA HOSPITALITY L LA LANG
12-Jul-2021	12-Jul-2021	'24060063232406	4,000.00		36,567.00	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -006323- - 650971-GTBank Chevron Drive Lagos LANG
12-Jul-2021	12-Jul-2021	'0		500.00	37,067.00	CHEVRON DRIVE	SUNDRY ENTRIES CHRISTPHER IKECHUKWU EDEME/REMITLY / R96031948948
12-Jul-2021	12-Jul-2021	'0NIPT		47,500.00	84,567.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210712180556252833753895 TRFFxFRMAG UKWEENYIOMATOEDEMECHRISTOPHERIKECHU KWU 000014210712180535264617551892  AGUKW E ENYIOMA-114-HIDA REF:000014210712180556252833753895
12-Jul-2021	12-Jul-2021	'0NIPT		2,000.00	86,567.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210712181307256837986277 TRFFRMAGU KWEENYIOMATOEDEMECHRISTOPHERIKECHUK WU 000014210712181241296881784207  AGUKWE ENYIOMA-114-HIDA REF:000014210712181307256837986277
12-Jul-2021	12-Jul-2021	'0	50.00		86,517.00	EFFURUN ROAD, WARRI	STAMP DUTY CHARGE 12/07/2021 STAMP DUTY CHARGE - 12/07/2021 



13-Jul-2021	13-Jul-2021	'99994684799999	2,000.00		84,517.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -468479- - 676465-ENYO BASH OIL STILL LANG NG
13-Jul-2021	13-Jul-2021	'99994835949999	7,500.00		77,017.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -483594- - 903155-ECOFIN LOGISTICS LIMIT SURULERE NG
13-Jul-2021	13-Jul-2021	'0NIPG	1,000.00		76,017.00	E- CHANNELS	NIBSS Instant Payment Outward 0000132107131036000000224697127 via GTWORLD TO EDEME UNIVERSAL FARMS ACCT 2 /10.75/REF:GW4113313060000000100021071310 f
13-Jul-2021	13-Jul-2021	'0NIPG	10.00		76,007.00	E- CHANNELS	COMMISSION 0000132107131036000000224697127 NIP TRANSFER COMMISSION FOR 0000132107131036000000224697127 via GTWORLD TO EDEME UNIVERSAL FARMS ACCT 2 ReF:GW411331306000000010002107131036
13-Jul-2021	13-Jul-2021	'0NIPG	.75		76,006.25	E- CHANNELS	VALUE ADDED TAX 0000132107131036000000224697127 VAT ON NIP TRANSFER FOR 0000132107131036000000224697127 via GTWORLD TO EDEME UNIVERSAL FARMS ACCT 2 ReF:GW411331306000000010002107131036
13-Jul-2021	13-Jul-2021	'0NIPG	1,000.00		75,006.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210713103711000224698867 via GTWORLD Statement TO CHRISTOPHER IKECHUKWU EDEME /10.75/REF:GW4113313060000000100021071310 f
13-Jul-2021	13-Jul-2021	'0NIPG	10.00		74,996.25	E- CHANNELS	COMMISSION 000013210713103711000224698867 NIP TRANSFER COMMISSION FOR 000013210713103711000224698867 via GTWORLD Statement TO CHRISTOPHER IKECHUKWU EDEME ReF:GW411331306000000010002107131037
13-Jul-2021	13-Jul-2021	'0NIPG	.75		74,995.50	E- CHANNELS	VALUE ADDED TAX 000013210713103711000224698867 VAT ON NIP TRANSFER FOR 000013210713103711000224698867 via GTWORLD Statement TO CHRISTOPHER IKECHUKWU EDEME 



							IKECHUKWU EDEME ReF:GW411331306000000010002107131037
13-Jul-2021	13-Jul-2021	'0NIPG	4,100.00		70,895.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210713114808000224833126 via GTWORLD Typing TO FUNMILAYO KEHINDE OMISORE /10.75/REF:GW4113313060000000410021071311 f
13-Jul-2021	13-Jul-2021	'0NIPG	10.00		70,885.50	E- CHANNELS	COMMISSION 000013210713114808000224833126 NIP TRANSFER COMMISSION FOR 000013210713114808000224833126 via GTWORLD Typing TO FUNMILAYO KEHINDE OMISORE ReF:GW411331306000000041002107131148
13-Jul-2021	13-Jul-2021	'0NIPG	.75		70,884.75	E- CHANNELS	VALUE ADDED TAX 000013210713114808000224833126 VAT ON NIP TRANSFER FOR 000013210713114808000224833126 via GTWORLD Typing TO FUNMILAYO KEHINDE OMISORE ReF:GW411331306000000041002107131148
13-Jul-2021	13-Jul-2021	'0NIPG	4,300.00		66,584.75	E- CHANNELS	NIBSS Instant Payment Outward 000013210713132422000225010669 via GTWORLD Food TO PATERX BAR LIMITED /10.75/REF:GW4113313060000000430021071313 f
13-Jul-2021	13-Jul-2021	'0NIPG	10.00		66,574.75	E- CHANNELS	COMMISSION 000013210713132422000225010669 NIP TRANSFER COMMISSION FOR 000013210713132422000225010669 via GTWORLD Food TO PATERX BAR LIMITED ReF:GW411331306000000043002107131324
13-Jul-2021	13-Jul-2021	'0NIPG	.75		66,574.00	E- CHANNELS	VALUE ADDED TAX 000013210713132422000225010669 VAT ON NIP TRANSFER FOR 000013210713132422000225010669 via GTWORLD Food TO PATERX BAR LIMITED ReF:GW411331306000000043002107131324
13-Jul-2021	13-Jul-2021	'99990107339999	5,200.00		61,374.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -010733- - 251930-OPAY DIGITAL SERVICES LTD LANG
							

13-Jul-2021	13-Jul-2021	'0USAT	700.00		60,674.00	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002736667419-2349056763053
14-Jul-2021	14-Jul-2021	'99997849869999	10,000.00		50,674.00	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 784986- -285421-SBP000000000120 PLOT 3 STREET V/I NG
14-Jul-2021	14-Jul-2021	'99997890249999	10,000.00		40,674.00	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 789024- -287116-SBP000000000120 PLOT 3 STREET V/I NG
14-Jul-2021	14-Jul-2021	'99997926799999	10,000.00		30,674.00	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 792679- -288052-SBP000000000120 PLOT 3 STREET V/I NG
14-Jul-2021	14-Jul-2021	'99997967379999	35.00		30,639.00	E- CHANNELS	ATM WITHDRAWAL COMMISSION -796737- - 289627-SBP000000000120 PLOT 3 STREET V/I NG
14-Jul-2021	14-Jul-2021	'99997967379999	10,000.00		20,639.00	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 796737- -289627-SBP000000000120 PLOT 3 STREET V/I NG
14-Jul-2021	14-Jul-2021	'99998059649999	35.00		20,604.00	E- CHANNELS	ATM WITHDRAWAL COMMISSION -805964- - 291912-SBP000000000120 PLOT 3 STREET V/I NG
14-Jul-2021	14-Jul-2021	'99998059649999	5,000.00		15,604.00	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 805964- -291912-SBP000000000120 PLOT 3 STREET V/I NG
14-Jul-2021	14-Jul-2021	'0GWTR	10,000.00		5,604.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Pookie REF:411331306000000100002107141516 from EDEME CHRISTOPHER IKECHUKWU to EDEME EDIRIN WEALTH
14-Jul-2021	14-Jul-2021	'0USAT	1,000.00		4,604.00	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002738547313-2348022326880
14-Jul-2021	14-Jul-2021	'0USAT	284.00		4,320.00	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002738935100-2349056763053
15-Jul-2021	15-Jul-2021	'0USAT	2,000.00		2,320.00	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002740127231-2349056763053
16-Jul-2021	16-Jul-2021	'0NIPT		4,000.00	6,320.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 0000162107161017300006245488711USD WELLS S TEGA 10130000531351118511WELLS TEGA

035, Alkin Adesola Street Victoria Island, Lagos

							REF:000016210716101736000062454887
16-Jul-2021	16-Jul-2021	'0USAT	500.00		5,820.00	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002743558393-2347062220428
17-Jul-2021	17-Jul-2021	'99992104609999	2,550.00		3,270.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -210460- - 736779-PATERX BAR LIMITED LANG NG
17-Jul-2021	17-Jul-2021	'99990082229999	3,100.00		170.00	E- CHANNELS	FUNDS TRANSFER -008222- -287625-T008222 2TGTIK65 LA LANG
17-Jul-2021	17-Jul-2021	'0USGT		5,000.00	5,170.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000002760108250411033130600000050002021 07171822 from ADEGBORO, DAMILOLA ADEOLA to EDEME CHRISTOPHER IKECHUKWU
18-Jul-2021	18-Jul-2021	'0NIPT		10,000.00	15,170.00	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210718073047001872270369 Bill 523895912   DUMI OSAYEMI REF:000015210718073047001872270369
18-Jul-2021	18-Jul-2021	'0USAT	500.00		14,670.00	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002747054504-2347067862318
18-Jul-2021	18-Jul-2021	'4272340000	6,000.00		8,670.00	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -427234- - 413495-TOTAL NIGERIA PLC(SA LA LANG
18-Jul-2021	18-Jul-2021	'0USAT	2,000.00		6,670.00	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002747191744-2349134177039
18-Jul-2021	18-Jul-2021	'0NIPG	5,000.00		1,670.00	E- CHANNELS	NIBSS Instant Payment Outward 000013210718102301000233131277 via GTWORLD Food TO TOJU TAGINERE /10.75/REF:GW4113313060000000500021071810 f
18-Jul-2021	18-Jul-2021	'0NIPG	10.00		1,660.00	E- CHANNELS	COMMISSION 000013210718102301000233131277 NIP TRANSFER COMMISSION FOR 000013210718102301000233131277 via GTWORLD Food TO TOJU TAGINERE ReF:GW4113313060000000050002107181023
18-Jul-2021	18-Jul-2021	'0NIPG	.75		1,659.25	E- CHANNELS	VALUE ADDED TAX 000013210718102301000233131277 VAT ON NIP TRANSFER FOR 000013210718102301000233131277 via GTWORLD Food TO TOJU TAGINERE ReF:GW4113313060000000050002107181023

*[Handwritten Signature]*  
**Guaranty Trust Bank Plc**  
250, John Abiodun Street, Victoria Island, Lagos

18-Jul-2021	18-Jul-2021	'0USAT	1,500.00		159.25	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002747768498-2349056763053
18-Jul-2021	18-Jul-2021	'0NIPT		10,000.00	10,159.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000018210718140712000256202566 MOBILE/UNIO N Transfer from EDEKI FRANKLIN -  000018210718140712000256202566  EDEKI FRANKLIN REF:000018210718140712000256202566
18-Jul-2021	18-Jul-2021	'99995034349999	10,000.00		159.25	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -503434- - 028121-PAYCOM NIGERIA LIMITED Ikeja NG
18-Jul-2021	18-Jul-2021	'0	100.00		59.25	EFFURUN ROAD, WARRI	STAMP DUTY CHARGE 18072021 STAMP DUTY CHARGE - 18/07/2021
22-Jul-2021	22-Jul-2021	'0NIPT		26,000.00	26,059.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000015210722125705001881586031 TreatmentEDE ME CHRISTOPHER IKECHUKWU 161943692  EDEME UNIVERSAL FARMS ACCT 2 REF:000015210722125705001881586031
22-Jul-2021	22-Jul-2021	'99990010809999	5,100.00		20,959.25	E- CHANNELS	FUNDS TRANSFER -001080- -730615-T001080 2TGTHR03 LA LANG
22-Jul-2021	22-Jul-2021	'0NIPG	5,000.00		15,959.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210722164535000239634004 via GTWORLD Amara TO AMARA LOVLYN OKOYE /10.75/REF:GW4113313060000000500021072216 f
22-Jul-2021	22-Jul-2021	'0NIPG	10.00		15,949.25	E- CHANNELS	COMMISSION 000013210722164535000239634004 NIP TRANSFER COMMISSION FOR 000013210722164535000239634004 via GTWORLD Amara TO AMARA LOVLYN OKOYE ReF:GW411331306000000050002107221646
22-Jul-2021	22-Jul-2021	'0NIPG	.75		15,948.50	E- CHANNELS	VALUE ADDED TAX 000013210722164535000239634004 VAT ON NIP TRANSFER FOR 000013210722164535000239634004 via GTWORLD Amara TO AMARA LOVLYN OKOYE ReF:GW411331306000000050002107221646
22-Jul-2021	22-Jul-2021	'0USAT	1,500.00		14,448.50	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002747768498-2349056763053

Guaranty Trust Bank Plc

22-Jul-2021	22-Jul-2021	'0GWTR	5,000.00		9,448.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Lap dance REF:411331306000000050002107221926 from EDEME CHRISTOPHER IKECHUKWU to NAKPODIA AFOKE HELEN
22-Jul-2021	22-Jul-2021	'32780000	6,100.00		3,348.50	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -003278- - 038198- BLACK BELL RESTAURANTLA LANG
22-Jul-2021	22-Jul-2021	'0	50.00		3,298.50	EFFURUN ROAD, WARRI	STAMP DUTY CHARGE 22072021 STAMP DUTY CHARGE - 22/07/2021
24-Jul-2021	24-Jul-2021	'99993528599999	3,000.00		298.50	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -352859- - 468698-HEMEFS SUPERMARKET A L NG
26-Jul-2021	26-Jul-2021	'0USAT	250.00		48.50	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002767549998-2347067862318
29-Jul-2021	29-Jul-2021	'0NIPT		3,000.00	3,048.50	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012210729201559106166926000 EDEME CHRISTOPHER IKECHUKWU 106166926  DAMUWA INT L RESOURCES LIMITED REF:000012210729201559106166926000
29-Jul-2021	29-Jul-2021	'0NIPG	550.00		2,498.50	E- CHANNELS	NIBSS Instant Payment Outward 000013210729202540000250943476 via GTWORLD Bazz TO HAMMED TEMI-TOPE BAILIKIS /10.75/REF:GW4113313060000000055021072920 f
29-Jul-2021	29-Jul-2021	'0NIPG	10.00		2,488.50	E- CHANNELS	COMMISSION 000013210729202540000250943476 NIP TRANSFER COMMISSION FOR 000013210729202540000250943476 via GTWORLD Bazz TO HAMMED TEMI-TOPE BAILIKIS ReF:GW411331306000000005502107292024
29-Jul-2021	29-Jul-2021	'0NIPG	.75		2,487.75	E- CHANNELS	VALUE ADDED TAX 000013210729202540000250943476 VAT ON NIP TRANSFER FOR 000013210729202540000250943476 via GTWORLD Bazz TO HAMMED TEMI-TOPE BAILIKIS ReF:GW411331306000000005502107292024

Guaranty Trust Bank Plc  
635, Alaka Adesola Street, Victoria Island, Lagos




							503108-CYNTHIA ISOMAGHUME I LA LANG
16-Aug-2021	16-Aug-2021	'99991736199999	50.00		230.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -173619- - 152583-3PG00001-LEND/Q R LANG
16-Aug-2021	16-Aug-2021	'99991751679999	50.00		180.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -175167- - 173805-3PG00001-PAYMYR-NT NIGER/IA LANG
18-Aug-2021	18-Aug-2021	'0NIPT		5,000.00	5,180.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210818105528290012668106 MISCELLANE OUS  090267210818105528290012668106  EDEME, WEALTH EDIRIN REF:090267210818105528290012668106
18-Aug-2021	18-Aug-2021	'99992110249999	3,100.00		2,080.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -211024- - 991695-PAYCOM NIGERIA LIMITED Ikeja NG
18-Aug-2021	18-Aug-2021	'99992183749999	2,000.00		80.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -218374- - 995530-PAYCOM NIGERIA LIMITED Ikeja NG
18-Aug-2021	18-Aug-2021	'99996217499999	50.00		30.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -621749- - 599120-3PG00001-CA-/BON LANG
19-Aug-2021	19-Aug-2021	'0NIPT		5,000.00	5,030.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100026210819163144000016802585 Transfer from christopher edeme XPS/20210819/16/204093608421507  christo pher edeme REF:100026210819163144000016802585
19-Aug-2021	19-Aug-2021	'0NIPT		15,000.00	20,030.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100026210819163354000016802643 Transfer from christopher edeme XPS/20210819/16/203363159868959  christo pher edeme REF:100026210819163354000016802643
19-Aug-2021	19-Aug-2021	'99998470199999	4,340.00		15,690.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -847019- - 409934-3PG00001-PAY-YRENT NI/GERIA LANG
19-Aug-2021	19-Aug-2021	'99998476189999	10,000.00		5,690.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -847618- - 420070-3PG00001-PAYMYRENT NIGERIA LANG

*[Signature]*  
**Guaranty Trust Bank Plc**  
 635, Akin Adesola Street, Victoria Island, Lagos

20-Aug-2021	19-Aug-2021	'0	50.00		5,640.85	EFFURUN ROAD, WARRI	STAMP DUTY CHARGE 19082021 STAMP DUTY CHARGE - 19/08/2021
20-Aug-2021	20-Aug-2021	'99991078189999	5,100.00		540.85	E- CHANNELS	FUNDS TRANSFER -107818- -420433- 110781858463 PAGA2050 PA 0288727462 LANG
21-Aug-2021	21-Aug-2021	'0NIPT		40,000.00	40,540.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210821070326277305201680 TRFFRMAMA RALOVLYNOKOYETOEDEMECHRISTOPHERIKEC HUKWU 000014210821070309272447799546  AMA RA LOVLYN OKOYE-117-DIAMOND SAVINGS ACCOUNTS REF:000014210821070326277305201680
21-Aug-2021	21-Aug-2021	'0USAT	200.00		40,340.85	E- CHANNELS	Airtime Purchase MBANKING- 101CT0000000002829550953-2348022326880
21-Aug-2021	21-Aug-2021	'0NIPT		10,000.00	50,340.85	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000014210821124155211741578490 TRFFRMAMA RALOVLYNOKOYETOEDEMECHRISTOPHERIKEC HUKWU 000014210821124123237722175845  AMA RA LOVLYN OKOYE-117-DIAMOND SAVINGS ACCOUNTS REF:000014210821124155211741578490
21-Aug-2021	21-Aug-2021	'99999031429999	5,200.00		45,140.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -903142- - 570801-ETRANZACT INTERNATIO LA LANG
21-Aug-2021	21-Aug-2021	'99992388009999	2,350.00		42,790.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -238800- - 899893-CYNTHIA ISOMAGHUME I LA LANG
21-Aug-2021	21-Aug-2021	'0USAT	1,000.00		41,790.85	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002830370707-2347052534599
21-Aug-2021	21-Aug-2021	'99997713509999	1,500.00		40,290.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -771350- - 435794-Matthan House Concep LA LANG
21-Aug-2021	21-Aug-2021	'99990439759999	1,500.00		38,790.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -043975- - 640779-Matthan House Concep LA LANG
21-Aug-2021	21-Aug-2021	'99990568139999	500.00		38,290.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -056813- - 649064-JRYAN PHARMACY LTD LA LANG
22-Aug-2021	21-Aug-2021	'0	100.00		38,190.85	EFFURUN ROAD, WARRI	STAMP DUTY CHARGE 21082021 STAMP DUTY CHARGE - 21/08/2021





22-Aug-2021	22-Aug-2021	'99996347549999	1,170.00		37,020.85	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -634754- - 291351-SKYMART COLLECTION LA LANG
22-Aug-2021	22-Aug-2021	'0USAT	1,000.00		36,020.85	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002831663357-2348022326880
22-Aug-2021	22-Aug-2021	'0NIPG	1,500.00		34,520.85	E- CHANNELS	NIBSS Instant Payment Outward 000013210822105917000288617233 via GTWORLD Light TO EMA UDO OKURE /10.75/REF:GW4113313060000000150021082211 f
22-Aug-2021	22-Aug-2021	'0NIPG	10.00		34,510.85	E- CHANNELS	COMMISSION 000013210822105917000288617233 NIP TRANSFER COMMISSION FOR 000013210822105917000288617233 via GTWORLD Light TO EMA UDO OKURE ReF:GW411331306000000015002108221100
22-Aug-2021	22-Aug-2021	'0NIPG	.75		34,510.10	E- CHANNELS	VALUE ADDED TAX 000013210822105917000288617233 VAT ON NIP TRANSFER FOR 000013210822105917000288617233 via GTWORLD Light TO EMA UDO OKURE ReF:GW411331306000000015002108221100
22-Aug-2021	22-Aug-2021	'99990812479999	2,000.00		32,510.10	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -081247- - 681702-CYNTHIA ISOMAGHUME I LA LANG
22-Aug-2021	22-Aug-2021	'0NIPG	1,300.00		31,210.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210822152309000288930936 via GTWORLD Me TO EDEME CHRISTOPHER /10.75/REF:GW4113313060000000130021082215 f
22-Aug-2021	22-Aug-2021	'0NIPG	10.00		31,200.10	E- CHANNELS	COMMISSION 000013210822152309000288930936 NIP TRANSFER COMMISSION FOR 000013210822152309000288930936 via GTWORLD Me TO EDEME CHRISTOPHER ReF:GW411331306000000013002108221523
22-Aug-2021	22-Aug-2021	'0NIPG	.75		31,199.35	E- CHANNELS	VALUE ADDED TAX 000013210822152309000288930936 VAT ON NIP TRANSFER FOR 000013210822152309000288930936 via GTWORLD Me TO EDEME CHRISTOPHER ReF:GW411331306000000013002108221523 
23-Aug-2021	22-Aug-2021	'99993754469999	700.00		30,499.35	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -575446- -

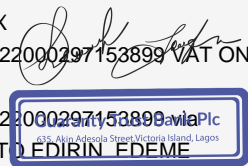
635, Akin Adesola Street, Victoria Island, Lagos

							529039-Eyowo Integrated Pay LANG NG
23-Aug-2021	22-Aug-2021	'99994023289999	13,000.00		17,499.35	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -402328- -582715-XBONNYWEARS AND ACCESO A L NG
23-Aug-2021	22-Aug-2021	'99994276839999	2,350.00		15,149.35	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -427683- -730950-Eyowo Integrated Pay LANG NG
23-Aug-2021	23-Aug-2021	'99996126449999	4,750.00		10,399.35	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -612644- -444302-Eyowo Integrated Pay LANG NG
23-Aug-2021	23-Aug-2021	'99992813249999	4,436.25		5,963.10	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -281324- -909229-OLIVERMEADINV/EN8176209interswitchdeLANG
23-Aug-2021	23-Aug-2021	'0NIPT		9,800.00	15,763.10	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010210823125238111114103374 REF1258264078 BO EDEME CHRISTOPHER IFO EDEME CHRI 1258264078  EDEME CHRISTOPHER REF:000010210823125238111114103374
23-Aug-2021	23-Aug-2021	'0NIPG	10,000.00		5,763.10	E- CHANNELS	NIBSS Instant Payment Outward 000013210823135414000290181635 via GTWORLD Pookie TO EDIRIN EDEME /26.875/REF:GW4113313060000001000021082313 f
23-Aug-2021	23-Aug-2021	'0NIPG	25.00		5,738.10	E- CHANNELS	COMMISSION 000013210823135414000290181635 NIP TRANSFER COMMISSION FOR 000013210823135414000290181635 via GTWORLD Pookie TO EDIRIN EDEME ReF:GW411331306000000100002108231353
23-Aug-2021	23-Aug-2021	'0NIPG	1.87		5,736.23	E- CHANNELS	VALUE ADDED TAX 000013210823135414000290181635 VAT ON NIP TRANSFER FOR 000013210823135414000290181635 via GTWORLD Pookie TO EDIRIN EDEME ReF:GW411331306000000100002108231353
23-Aug-2021	23-Aug-2021	'0USAT	400.00		5,336.23	E- CHANNELS	Airtime Purchase GTWORLD-101CT0000000002834519526/2349056763053
23-Aug-2021	23-Aug-2021	'99998103549999	50.70		5,285.53	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -810354- -140066-FLW*OLIVERMEAD LANG NG
24-Aug-2021	24-Aug-2021	'0GSTP		50.00	5,335.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS WCP

*[Handwritten Signature]*  
**Guaranty Trust Bank Plc**  
 635, Akin Adesola Street, Victoria Island, Lagos

							FLW763821926 RVSL_MBBG8316757353213_0171001595_200820 21058 0171001595 FLUTTERWAVE TECH SOLEDEME CHRISTOPHER IK REF:20501599665000000000FLW76382192600000 0000000000000
24-Aug-2021	24-Aug-2021	'99994521839999	2,400.00		2,935.53	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -452183- - 418763-Matthan House Concep LA LANG
25-Aug-2021	25-Aug-2021	'99991929719999	600.00		2,335.53	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -192971- - 575231-MARY YUL-EDOCHIE LANG NG
26-Aug-2021	26-Aug-2021	'99993670119999	1,750.00		585.53	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -367011- - 615725-MARY YUL-EDOCHIE LANG NG
26-Aug-2021	26-Aug-2021	'0USGT		15,000.00	15,585.53	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via USSD GTBank Transfer 000000004150358796411033130600000150002021 08262055 from EYEROAGHAN, BAWO OFIANYEGBE to EDEME CHRISTOPHER IKECHUKWU
26-Aug-2021	26-Aug-2021	'0NIPG	1,100.00		14,485.53	E- CHANNELS	NIBSS Instant Payment Outward 000013210826210457000295951561 via GTWORLD Shawarma TO EGBOH MARTINS CHUKS /10.75/REF:GW4113313060000000110021082621 f
26-Aug-2021	26-Aug-2021	'0NIPG	10.00		14,475.53	E- CHANNELS	COMMISSION 000013210826210457000295951561 NIP TRANSFER COMMISSION FOR 000013210826210457000295951561 via GTWORLD Shawarma TO EGBOH MARTINS CHUKS ReF:GW4113313060000000011002108262104
26-Aug-2021	26-Aug-2021	'0NIPG	.75		14,474.78	E- CHANNELS	VALUE ADDED TAX 000013210826210457000295951561 VAT ON NIP TRANSFER FOR 000013210826210457000295951561 via GTWORLD Shawarma TO EGBOH MARTINS CHUKS ReF:GW4113313060000000011002108262104
26-Aug-2021	26-Aug-2021	'0USAT	2,000.00		12,474.78	E- CHANNELS	Airtime Purchase GTWORLD 101CT0000000002842857734-2347067862318



27-Aug-2021	27-Aug-2021	'0NIPG	1,400.00		11,074.78	E- CHANNELS	NIBSS Instant Payment Outward 000013210827082657000296286763 via GTWORLD Indomie TO HAMMED TEMI-TOPE BAILIKIS /10.75/REF:GW4113313060000000140021082708 f
27-Aug-2021	27-Aug-2021	'0NIPG	10.00		11,064.78	E- CHANNELS	COMMISSION 000013210827082657000296286763 NIP TRANSFER COMMISSION FOR 000013210827082657000296286763 via GTWORLD Indomie TO HAMMED TEMI-TOPE BAILIKIS ReF:GW411331306000000014002108270827
27-Aug-2021	27-Aug-2021	'0NIPG	.75		11,064.03	E- CHANNELS	VALUE ADDED TAX 000013210827082657000296286763 VAT ON NIP TRANSFER FOR 000013210827082657000296286763 via GTWORLD Indomie TO HAMMED TEMI-TOPE BAILIKIS ReF:GW411331306000000014002108270827
27-Aug-2021	27-Aug-2021	'0NIPT		4,600.00	15,664.03	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405210827131510632844908537 Transfer to EDEME CHRISTOPHER IKECHUKWU/**1595 at EDEME CH/ATL210827KEABJV ATL210827KEABJV  Monnif y REF:090405210827131510632844908537
27-Aug-2021	27-Aug-2021	'0NIPG	5,000.00		10,664.03	E- CHANNELS	NIBSS Instant Payment Outward 000013210827153222000297153899 via GTWORLD Pookie TO EDIRIN EDEME /10.75/REF:GW4113313060000000500021082715 f
27-Aug-2021	27-Aug-2021	'0NIPG	10.00		10,654.03	E- CHANNELS	COMMISSION 000013210827153222000297153899 NIP TRANSFER COMMISSION FOR 000013210827153222000297153899 via GTWORLD Pookie TO EDIRIN EDEME ReF:GW411331306000000050002108271532
27-Aug-2021	27-Aug-2021	'0NIPG	.75		10,653.28	E- CHANNELS	VALUE ADDED TAX 000013210827153222000297153899 VAT ON NIP TRANSFER FOR 000013210827153222000297153899 via GTWORLD Pookie TO EDIRIN EDEME 

							ReF:GW41133130600000050002108271532
27-Aug-2021	27-Aug-2021	'99996219309999	2,350.00		8,303.28	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -621930- - 306214-SUNDRY FOODS LIMITED LA ABNG
27-Aug-2021	27-Aug-2021	'99992677559999	4,000.00		4,303.28	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -267755- - 814049-Matthan House Concep LA LANG
28-Aug-2021	28-Aug-2021	'0USAT	1,000.00		3,303.28	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002845865290-2349056763053
28-Aug-2021	28-Aug-2021	'00	240.00		3,063.28	E- CHANNELS	ONLINE STATEMENT CHARGE Statement to third party request A10906044
28-Aug-2021	28-Aug-2021	'00	18.00		3,045.28	E- CHANNELS	VALUE ADDED TAX Statement to third party request VATA10906044
28-Aug-2021	28-Aug-2021	'99997417779999	2,950.00		95.28	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -741777- - 723459-MARY YUL-EDOCHIE LANG NG
28-Aug-2021	28-Aug-2021	'40	18.90		76.38	EFFURUN ROAD, WARRI	VAT ON SMS ALERT CHARGE FOR 23JUL2021- 26AUG2021
30-Aug-2021	30-Aug-2021	'0NIPT		5,000.00	5,076.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267210830140940880012668106 HUBBY 09026 7210830140940880012668106  EDEME, WEALTH EDIRIN REF:090267210830140940880012668106
30-Aug-2021	30-Aug-2021	'99996396949999	1,500.00		3,576.38	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -639694- - 428287-AROWOLO GROUP OF COM LA LANG
30-Aug-2021	30-Aug-2021	'99996972149999	3,147.50		428.88	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -697214- - 473496-SKYMART COLLECTION LA LANG
30-Aug-2021	30-Aug-2021	'0NIPT		3,000.00	3,428.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000001210830185613000119027120 Transfer from JIMMY JUNIOR COUSON to EDEME CHRISTOPHER IKECHUKWU OneBank Transfer from JIMMY JUNIOR COUSON to EDEME CHRISTOPHER IKECHREF:000001210830185613000119027120
30-Aug-2021	30-Aug-2021	'30	252.00		3,176.88	EFFURUN ROAD, WARRI	SMS ALERT CHARGE FOR 23JUL2021- 26AUG2021
31-Aug-2021	31-Aug-2021	'0USAT	1,400.00		1,776.88	E- CHANNELS	Airtime Purchase GTWORLD



							101CT0000000002853173985-2349056763053
31-Aug-2021	31-Aug-2021	'99998033199999	1,100.00		676.88	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -803319- - 429098-PAYCOM NIGERIA LIMITED Ikeja NG
01-Sep-2021	01-Sep-2021	'99994622949999	500.00		176.88	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -462294- - 370069-MARY YUL-EDOCHIE LANG NG
01-Sep-2021	01-Sep-2021	'0USAT	100.00		76.88	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002856900012-2347067862318
02-Sep-2021	02-Sep-2021	'0NIPT		1,000.00	1,076.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012210902110341110760312000 EDEME CHRISTOPHER IKECHUKWU 110760312  DAMUWA INT L RESOURCES LIMITED REF:000012210902110341110760312000
02-Sep-2021	02-Sep-2021	'0NIPT		6,500.00	7,576.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210902142839454862368519 MOB2/UTO/To EDEME IKECHUKWU/A 00000421090214283945486236851 9  CHRISTOPHER EDEME REF:000004210902142839454862368519
02-Sep-2021	02-Sep-2021	'99995632509999	6,000.00		1,576.88	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -563250- - 160722-3PG00001-L E-DSQR LANG
03-Sep-2021	02-Sep-2021	'99998638189999	1,000.00		576.88	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -863818- - 128907-Arowolo Oil and Gas LANG NG
03-Sep-2021	03-Sep-2021	'0GWTR		104,600.00	105,176.88	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:227677513000001046002109031622 from ODIAH ELIJAH PROMISE to EDEME CHRISTOPHER IKECHUKWU
03-Sep-2021	03-Sep-2021	'0NIPG	65,000.00		40,176.88	E- CHANNELS	NIBSS Instant Payment Outward 000013210903164409000309376650 via GTWORLD Site TO COLLINS EKENE ONLINE /53.75/REF:GW4113313060000006500021090316 f
03-Sep-2021	03-Sep-2021	'0NIPG	50.00		40,126.88	E- CHANNELS	COMMISSION 000013210903164409000309376650 NIP TRANSFER COMMISSION FOR 000013210903164409000309376650 via GTWORLD Site TO COLLINS EKENE ONLINE ReF:GW41133130600000065000210903164 f
03-Sep-2021	03-Sep-2021	'0NIPG	3.75		40,123.13	E- CHANNELS	VALUE ADDED TAX

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							000013210903164409000309376650 VAT ON NIP TRANSFER FOR 000013210903164409000309376650 via GTWORLD Site TO COLLINS EKENE ONLINE ReF:GW411331306000000650002109031643
03-Sep-2021	03-Sep-2021	'99997762739999	8,680.00		31,443.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -776273- - 962225-3PG00001-PAYMY/ENT NIG ERIA LANG
03-Sep-2021	03-Sep-2021	'99991704109999	5,450.00		25,993.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -170410- - 018662-BUKKHA HOSPITALITY LIMILA LANG
03-Sep-2021	03-Sep-2021	'33300055213330	15,000.00		10,993.13	E- CHANNELS	CASH WITHDRAWAL FROM OUR ATM -005521- - 121489-GTBank EBranch Ikota Lagos LANG
03-Sep-2021	03-Sep-2021	'99998385549999	4,900.00		6,093.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -838554- - 694597-Matthan House Concep LA LANG
03-Sep-2021	03-Sep-2021	'99999028909999	5,500.00		593.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -902890- - 784247-SKYDELI COLLECTION LA LANG
06-Sep-2021	06-Sep-2021	'0USAT	500.00		93.13	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002869351348-2349056763053
10-Sep-2021	10-Sep-2021	'0NIPT		8,000.00	8,093.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210910083907007763236401 Paymyrent TransferPaymyrent Nigeria 0007763236401  Paystack REF:110006210910083907007763236401
10-Sep-2021	10-Sep-2021	'99990981519999	3,550.00		4,543.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -098151- - 136498- SKYSENXLIMITED/GI007857interswitchdeLANG
10-Sep-2021	10-Sep-2021	'99990078299999	1,500.00		3,043.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -007829- - 848756-GTBank Warri Delta DENG
10-Sep-2021	10-Sep-2021	'0USAT	500.00		2,543.13	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002879948085-2347062220428
11-Sep-2021	11-Sep-2021	'99995546689999	2,000.00		543.13	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -554668- - 810160-HESSE ORODE JAMES DE DENG
14-Sep-2021	14-Sep-2021	'0USAT	200.00		343.13	E- CHANNELS	Airtime Purchase GTWORLD- 101CT000000000287330505-2349056763053
14-Sep-2021	14-Sep-2021	'0USAT	200.00		143.13	E- CHANNELS	Airtime Purchase GTWORLD- 101CT000000000287330505-2349056763053

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							101CT0000000002887340673-2349056763053
16-Sep-2021	16-Sep-2021	'99994307919999	30.42		112.71	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -430791- -759312- OLIVERMEADINV/EQ0979253interswitchdeLANG
16-Sep-2021	16-Sep-2021	'0NIPT		4,600.00	4,712.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405210916183643272913622136 Transfer to EDEME CHRISTOPHER IKECHUKWU/****1595 at EDEME CH/ATL210916LJLQLR ATL210916LJLQLR  Monnif y REF:090405210916183643272913622136
16-Sep-2021	16-Sep-2021	'99992306119999	4,600.00		112.71	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -230611- -648452-ACCELEREX NETWORK LA LANG
17-Sep-2021	17-Sep-2021	'99993304099999		30.42	143.13	E- CHANNELS	FUNDS TRANSFER -330409- -227176- 293910B2/IPG Customer Ref/5206383/ LANG
20-Sep-2021	20-Sep-2021	'0GWTR		138,750.00	138,893.13	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Abubakar REF:411297668000001387502109201333 from BALA ABUBAKAR to EDEME CHRISTOPHER IKECHUKWU
20-Sep-2021	20-Sep-2021	'99990044209999	26.88		138,866.25	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -004420- QT1TRQTSS;539983**8602 2403;627629 22845129 01-842578-GTBank Warri Delta DENG
20-Sep-2021	20-Sep-2021	'99990044209999	32,000.00		106,866.25	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 004420- QT1TRQTSS;539983**8602 2403;627629 22845129 01-842578-GTBank Warri Delta DENG
20-Sep-2021	20-Sep-2021	'57480000	4,000.00		102,866.25	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -005748- -916030-GLOSSY COSMETICS LANG
20-Sep-2021	20-Sep-2021	'99998278509999	850.00		102,016.25	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -827850- -933168-HESSE ORODE JAMES DE DENG
20-Sep-2021	20-Sep-2021	'99993752869999	8,680.00		93,336.25	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -375286- -049571-3PG00001-PAY-MIRENT NIGERIA LANG
20-Sep-2021	20-Sep-2021	'0GWTR	10,000.00		83,336.25	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GT World Repay REF:41133106000000100002100201459





							from EDEME CHRISTOPHER IKECHUKWU to EDEME EDIRIN WEALTH
20-Sep-2021	20-Sep-2021	'0NIPG	50,000.00		33,336.25	E- CHANNELS	NIBSS Instant Payment Outward 000013210920150703000336409973 via GTWORLD Stuff TO EDIRIN EDEME /26.875/REF:GW4113313060000005000021092015 f
20-Sep-2021	20-Sep-2021	'0NIPG	25.00		33,311.25	E- CHANNELS	COMMISSION 000013210920150703000336409973 NIP TRANSFER COMMISSION FOR 000013210920150703000336409973 via GTWORLD Stuff TO EDIRIN EDEME ReF:GW411331306000000500002109201506
20-Sep-2021	20-Sep-2021	'0NIPG	1.87		33,309.38	E- CHANNELS	VALUE ADDED TAX 000013210920150703000336409973 VAT ON NIP TRANSFER FOR 000013210920150703000336409973 via GTWORLD Stuff TO EDIRIN EDEME ReF:GW411331306000000500002109201506
20-Sep-2021	20-Sep-2021	'0GWTR	5,000.00		28,309.38	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Linda REF:41133130600000050002109201510 from EDEME CHRISTOPHER IKECHUKWU to OKOROGRI LINDA ADAOBI
20-Sep-2021	20-Sep-2021	'0NIPG	5,000.00		23,309.38	E- CHANNELS	NIBSS Instant Payment Outward 000013210920151633000336428525 via GTWORLD Collins TO COLLINS EKENE ONINE /10.75/REF:GW411331306000000500021092015 f
20-Sep-2021	20-Sep-2021	'0NIPG	10.00		23,299.38	E- CHANNELS	COMMISSION 000013210920151633000336428525 NIP TRANSFER COMMISSION FOR 000013210920151633000336428525 via GTWORLD Collins TO COLLINS EKENE ONINE ReF:GW41133130600000050002109201516
20-Sep-2021	20-Sep-2021	'0NIPG	.75		23,298.63	E- CHANNELS	VALUE ADDED TAX 000013210920151633000336428525 VAT ON NIP TRANSFER FOR 000013210920151633000336428525 via GTWORLD Collins TO COLLINS EKENE ONINE ReF:GW41133130600000050002109201516
20-Sep-2021	20-Sep-2021	'0NIPG	6,000.00		17,298.63	E- CHANNELS	NIBSS Instant Payment Outward



							000013210920151917000336433600 via GTWORLD Clothes TO TINA OKORO /26.875/REF:GW4113313060000000600021092015 f
20-Sep-2021	20-Sep-2021	'0NIPG	25.00		17,273.63	E- CHANNELS	COMMISSION 000013210920151917000336433600 NIP TRANSFER COMMISSION FOR 000013210920151917000336433600 via GTWORLD Clothes TO TINA OKORO ReF:GW411331306000000060002109201519
20-Sep-2021	20-Sep-2021	'0NIPG	1.87		17,271.76	E- CHANNELS	VALUE ADDED TAX 000013210920151917000336433600 VAT ON NIP TRANSFER FOR 000013210920151917000336433600 via GTWORLD Clothes TO TINA OKORO ReF:GW411331306000000060002109201519
20-Sep-2021	20-Sep-2021	'0USAT	5,000.00		12,271.76	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000002902845426-2347067862318
21-Sep-2021	21-Sep-2021	'99996798769999	3,000.00		9,271.76	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -679876- - 227121-HESSE ORODE JAMES DE DENG
21-Sep-2021	21-Sep-2021	'99998173009999	5,100.00		4,171.76	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -817300- - 335806-ACCELEREX NETWORK LA LANG
21-Sep-2021	21-Sep-2021	'0NIPT		8,000.00	12,171.76	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 110006210921134614007982165801 Paymyrent TransferPaymyrent Nigeria 0007982165801  Paystack REF:110006210921134614007982165801
22-Sep-2021	22-Sep-2021	'99992879989999	10,200.00		1,971.76	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -287998- - 118369-PAYCOM NIGERIA LIMITED Ikeja NG
24-Sep-2021	24-Sep-2021	'99997892179999	8.15		1,963.61	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -789217- - 695478-4a7e08d9 myrewardmoneyLANG
24-Sep-2021	24-Sep-2021	'99993611609999	2.00		1,961.61	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -361160- - 706223-MX1393, 3IPG0001 LANG
24-Sep-2021	24-Sep-2021	'99991222199999	2.00		1,959.61	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -122219- - 705942-MX1393, 3IPG0001 LANG
24-Sep-2021	24-Sep-2021	'99991222199999		2.00	1,961.61	E- CHANNELS	POS/WEB TRANSACTION REVERSED -122219- - 705942-MX1393, 3IPG0001 LANG

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24-Sep-2021	24-Sep-2021	'99997400709999	2.00		1,959.61	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -740070- - 707688-MX1393, 3IPG0001 LANG
24-Sep-2021	24-Sep-2021	'99993611609999		2.00	1,961.61	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -361160- - 706223-MX1393, 3IPG0001 LANG
24-Sep-2021	24-Sep-2021	'99995332219999	2.00		1,959.61	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -533221- - 708609-MX1393, 3IPG0001 LANG
24-Sep-2021	24-Sep-2021	'99995332219999		2.00	1,961.61	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -533221- - 708609-MX1393, 3IPG0001 LANG
24-Sep-2021	24-Sep-2021	'99997400709999		2.00	1,963.61	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -740070- - 707688-MX1393, 3IPG0001 LANG
24-Sep-2021	24-Sep-2021	'99990282939999	500.00		1,463.61	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -028293- - 785498-QTBPMVEW0/07067862318/2174612118 LANG
24-Sep-2021	24-Sep-2021	'99998044859999	1,000.00		463.61	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -804485- - 912233-HESSE ORODE JAMES DE DENG
24-Sep-2021	24-Sep-2021	'99990574389999		6,000.00	6,463.61	E- CHANNELS	FUNDS TRANSFER -057438- -932491- CVS,T,17007077615435,XTRACASH, -,GTBLaNG
24-Sep-2021	24-Sep-2021	'99990031539999	6,150.00		313.61	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -003153- - 053876-OPAY DIGITAL SERVICES LLA LANG
25-Sep-2021	25-Sep-2021	'0NIPT		10,000.00	10,313.61	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000004210925064508226942773626 MOB2/UTO/To EDEME IKECHUKWU/me 0000042109250645082269427736 26  CHRISTOPHER EDEME REF:000004210925064508226942773626
25-Sep-2021	25-Sep-2021	'99990046899999	3,000.00		7,313.61	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -004689- - 141334-BROADHOST LTD - PETROL DE LANG
25-Sep-2021	25-Sep-2021	'99994982859999	7,200.00		113.61	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -498285- - 276952-PAYCOM NIGERIA LIMIT LA LANG
25-Sep-2021	25-Sep-2021	'0	50.00		63.61	EFFURUN ROAD, WARRI	STAMP DUTY CHARGE -25092021 STAMP DUTY CHARGE - 25/09/2021
26-Sep-2021	26-Sep-2021	'50	17.10		46.51	EFFURUN ROAD, WARRI	VAT ON SMS ALERT CHARGE FOR 27AUG. 2021- 23SEP2021



01-Oct-2021	01-Oct-2021	'0NIPT		3,600.00	3,646.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010211001143220111042895344 REF14906079 73 BO EDEME CHRISTOPHER IFO EDEME CHRI 1490607973  EDEME CHRISTOPHER REF:000010211001143220111042895344
04-Oct-2021	04-Oct-2021	'99998693269999	3,550.00		96.51	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -869326- - 889406-FLW*SKYSENXLIMI LAGOS NG
08-Oct-2021	08-Oct-2021	'0NIPT		20,000.00	20,096.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000012211008152428115846327000 Hp 115846327   DAMUWA INT L RESOURCES LIMITED REF:000012211008152428115846327000
08-Oct-2021	08-Oct-2021	'0	50.00		20,046.51	EFFURUN ROAD, WARRI	STAMP DUTY CHARGE 08102021 STAMP DUTY CHARGE - 08/10/2021
08-Oct-2021	08-Oct-2021	'60	228.00		19,818.51	EFFURUN ROAD, WARRI	SMS ALERT CHARGE FOR 27AUG2021- 23SEP2021
09-Oct-2021	09-Oct-2021	'0GWTR	10,000.00		9,818.51	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Wealth REF:411331306000000100002110091249 from EDEME CHRISTOPHER IKECHUKWU to EDEME EDIRIN WEALTH
09-Oct-2021	09-Oct-2021	'99990055429999	5,000.00		4,818.51	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -005542- - 707393-BROADHOST LTD - PETROL DE LANG
10-Oct-2021	10-Oct-2021	'99990004909999	4,100.00		718.51	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -000490- - 430585-OPAY DIGITAL SERVICES LLA LANG
13-Oct-2021	13-Oct-2021	'0NIPG	700.00		18.51	E- CHANNELS	NIBSS Instant Payment Outward 000013211013123248000375084536 via GTWORLD TO EDEME CHRISTOPHER IKECHUKWU /10.75/REF:GW41133130600000000070021101312 f
13-Oct-2021	13-Oct-2021	'0NIPG	10.00		8.51	E- CHANNELS	COMMISSION 000013211013123248000375084536 NIP TRANSFER COMMISSION FOR 000013211013123248000375084536 via GTWORLD TO EDEME CHRISTOPHER IKECHUKWU ReF:GW41133130600000007002110131231
13-Oct-2021	13-Oct-2021	'0NIPG	.75		7.76	E- CHANNELS	VALUE ADDED TAX




							000013211013123248000375084536 VAT ON NIP TRANSFER FOR 000013211013123248000375084536 via GTWORLD TO EDEME CHRISTOPHER IKECHUKWU ReF:GW411331306000000007002110131232
21-Oct-2021	21-Oct-2021	'99991007359999	2.00		5.76	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -100735- - 328457-MX1049, 3IPG0001 LANG
21-Oct-2021	21-Oct-2021	'99991007359999		2.00	7.76	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -100735- - 328457-MX1049, 3IPG0001 LANG
21-Oct-2021	21-Oct-2021	'99991093919999	2.00		5.76	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -109391- - 752980-MX1049, 3IPG0001 LANG
21-Oct-2021	21-Oct-2021	'99991093919999		2.00	7.76	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -109391- - 752980-MX1049, 3IPG0001 LANG
21-Oct-2021	21-Oct-2021	'99995921409999	2.00		5.76	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -592140- - 810344-MX1049, 3IPG0001 LANG
21-Oct-2021	21-Oct-2021	'99995921409999		2.00	7.76	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -592140- - 810344-MX1049, 3IPG0001 LANG
21-Oct-2021	21-Oct-2021	'99995259389999	2.00		5.76	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -525938- - 731750-MX1049, 3IPG0001 LANG
21-Oct-2021	21-Oct-2021	'99995259389999		2.00	7.76	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -525938- - 731750-MX1049, 3IPG0001 LANG
22-Oct-2021	22-Oct-2021	'99998911189999	2.00		5.76	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -891118- - 875466-MX1049, 3IPG0001 LANG
22-Oct-2021	22-Oct-2021	'99998911189999		2.00	7.76	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -891118- - 875466-MX1049, 3IPG0001 LANG
22-Oct-2021	22-Oct-2021	'99999051149999	2.00		5.76	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -905114- - 493614-MX1049, 3IPG0001 LANG
22-Oct-2021	22-Oct-2021	'99999051149999		2.00	7.76	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -905114- - 493614-MX1049, 3IPG0001 LANG
23-Oct-2021	23-Oct-2021	'99997776109999	2.00		5.76	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -777610- - 341931-MX1049, 3IPG0001 LANG
23-Oct-2021	23-Oct-2021	'99997776109999		2.00	7.76	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -777610- - 341931-MX1049, 3IPG0001 LANG
24-Oct-2021	24-Oct-2021	'99995521419999	2.00		5.76	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -552141- -

*[Handwritten Signature]*  
**Guaranty Trust Bank Plc**  
635, Akin Adesola Street, Victoria Island, Lagos

							736951-MX1049, 3IPG0001 LANG
24-Oct-2021	24-Oct-2021	'99995521419999		2.00	7.76	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -552141- - 736951-MX1049, 3IPG0001 LANG
24-Oct-2021	24-Oct-2021	'70	4.80		2.96	EFFURUN ROAD, WARRI	VAT ON SMS ALERT CHARGE FOR 24SEP2021- 21OCT2021
03-Nov-2021	03-Nov-2021	'0GWTR		166,500.00	166,502.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld REF:306186838000001665002111031200 from SHEHU UMARU to EDEME CHRISTOPHER IKECHUKWU
03-Nov-2021	03-Nov-2021	'0GWTR	120,000.00		46,502.96	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Beats REF:411331306000001200002111031232 from EDEME CHRISTOPHER IKECHUKWU to ANOZIE ERIC NGOZI
03-Nov-2021	03-Nov-2021	'99993311049999	10.75		46,492.21	E- CHANNELS	PURCHASE/TRANSFER COMMISSION -331104- - 666196-295 Herbert Macaulay LAGOS MAINLANLANG
03-Nov-2021	03-Nov-2021	'99993311049999	10,189.25		36,302.96	E- CHANNELS	ATM/POS ACOUNT TO ACCOUNT TRANSFER - 331104- -666196-295 Herbert Macaulay LAGOS MAINLANLANG
03-Nov-2021	03-Nov-2021	'0NIPG	20,000.00		16,302.96	E- CHANNELS	NIBSS Instant Payment Outward 000013211103125525000410620123 via GTWORLD PK TO EDIRIN EDEME /26.875/REF:GW4113313060000002000021110312 f
03-Nov-2021	03-Nov-2021	'0NIPG	25.00		16,277.96	E- CHANNELS	COMMISSION 000013211103125525000410620123 NIP TRANSFER COMMISSION FOR 000013211103125525000410620123 via GTWORLD PK TO EDIRIN EDEME ReF:GW411331306000000200002111031254
03-Nov-2021	03-Nov-2021	'0NIPG	1.87		16,276.09	E- CHANNELS	VALUE ADDED TAX 000013211103125525000410620123 VAT ON NIP TRANSFER FOR 000013211103125525000410620123 via GTWORLD PK TO EDIRIN EDEME ReF:GW411331306000000200002111031254
03-Nov-2021	03-Nov-2021	'0USAT	5,000.00		11,276.09	E- CHANNELS	Airtime Purchase GTWORLD 101CT0000000003012268351-2347067862318- Guaranty Trust Bank Plc



							AIRTIME
03-Nov-2021	03-Nov-2021	'0NIPT		3,000.00	14,276.09	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 100026211103205351000018738584 Transfer from Edirin Edeme XPS/20211103/20/205983526363736  Edirin Edeme REF:100026211103205351000018738584
03-Nov-2021	03-Nov-2021	'0NIPG	3,000.00		11,276.09	E- CHANNELS	NIBSS Instant Payment Outward 000013211103215819000411744538 via GTWORLD TO OMOKPO-IGWEMOH OMOEGHO RACHEAL /10.75/REF:GW4113313060000000300021110321 f
03-Nov-2021	03-Nov-2021	'0NIPG	10.00		11,266.09	E- CHANNELS	COMMISSION 000013211103215819000411744538 NIP TRANSFER COMMISSION FOR 000013211103215819000411744538 via GTWORLD TO OMOKPO-IGWEMOH OMOEGHO RACHEAL ReF:GW411331306000000030002111032157
03-Nov-2021	03-Nov-2021	'0NIPG	.75		11,265.34	E- CHANNELS	VALUE ADDED TAX 000013211103215819000411744538 VAT ON NIP TRANSFER FOR 000013211103215819000411744538 via GTWORLD TO OMOKPO-IGWEMOH OMOEGHO RACHEAL ReF:GW411331306000000030002111032157
03-Nov-2021	03-Nov-2021	'0	50.00		11,215.34	EFFURUN ROAD, WARRI	STAMP DUTY CHARGE 03112021 STAMP DUTY CHARGE - 03/11/2021
03-Nov-2021	03-Nov-2021	'80	64.00		11,151.34	EFFURUN ROAD, WARRI	SMS ALERT CHARGE FOR 24SEP2021- 21OCT2021
04-Nov-2021	04-Nov-2021	'99990834059999	8,456.76		2,694.58	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -083405- - 707623-FLW*OLIVERMEAD LAGOS NG
04-Nov-2021	04-Nov-2021	'99990221319999	2,600.00		94.58	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -022131- - 581089-ACCELEREX NETWORK LIMLA LANG
05-Nov-2021	05-Nov-2021	'0NIPT		7,931.00	8,025.58	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 11000621110516454000041121011 Payment TransferPaymyrent Nigeria 0008864472104  Paystack 





06-Nov-2021	06-Nov-2021	'0NIPT		900.00	2,748.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090267211106085048278012573576 FUEL 090267 211106085048278012573576  CHRISTOPHER IKECHUKWU EDEME REF:090267211106085048278012573576
06-Nov-2021	06-Nov-2021	'99990222089999	2,600.00		148.71	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -022208- - 084767-ACCELEREX NETWORK LIMLA LANG
10-Nov-2021	10-Nov-2021	'99990660209999		10,000.00	10,148.71	E- CHANNELS	FUNDS TRANSFER -066020- -833011- CVS,T,17007341499081,XTRACASH, -,GTBLaNG
10-Nov-2021	10-Nov-2021	'99998919419999	5,000.00		5,148.71	E- CHANNELS	CASH WITHDRAWAL FROM OTHER ATM - 891941- -757389-Stanbic@Airport rd bra Ogunu Warri NG
10-Nov-2021	10-Nov-2021	'99990012639999	2,000.00		3,148.71	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -001263- - 089658-EYITUOYO OMAGHOMI DE LANG
10-Nov-2021	10-Nov-2021	'0	50.00		3,098.71	EFFURUN ROAD, WARRI	STAMP DUTY CHARGE 10112021 STAMP DUTY CHARGE - 10/11/2021
11-Nov-2021	11-Nov-2021	'0NIPT		1,700.00	4,798.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 000010211111055943111145498526 REF17597578 26 BO EDEME CHRISTOPHER IFO EDEME CHRI 1759757826  EDEME CHRISTOPHER REF:000010211111055943111145498526
11-Nov-2021	11-Nov-2021	'99990105849999	4,600.00		198.71	E- CHANNELS	FUNDS TRANSFER -010584- -436669-T010584 2TGTCUV6 LA LANG
11-Nov-2021	11-Nov-2021	'0USAT	100.00		98.71	E- CHANNELS	Airtime Purchase GTWORLD- 101CT0000000003033023244-2347067862318- AIRTIME
25-Nov-2021	24-Nov-2021	'0GWTR		2,800.00	2,898.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld Is REF:422490956000000028002111242356 from EDEME EDIRIN WEALTH to EDEME CHRISTOPHER IKECHUKWU
25-Nov-2021	25-Nov-2021	'0GWTR		2,000.00	4,898.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS Via GTWorld S REF:422490956000000020002111250336 from EDEME EDIRIN WEALTH to EDEME CHRISTOPHER IKECHUKWU
25-Nov-2021	25-Nov-2021	'99990000409999	4,500.00		398.71	E- CHANNELS	FUNDS TRANSFER -000040- -139448-T000040 2TGTFN3 LA LANG



25-Nov-2021	25-Nov-2021	'0NIPT		4,600.00	4,998.71	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS 090405211125142329410684087892 Transfer to EDEME CHRISTOPHER IKECHUKWU/**159/AT5_MFDS20211125022327B EAHQL AT5_MFDS20211125022327BEAHQL  Mon nify REF:090405211125142329410684087892
26-Nov-2021	26-Nov-2021	'0NIPG	3,600.00		1,398.71	E- CHANNELS	NIBSS Instant Payment Outward 000013211126141803000451540010 via GTWORLD TO SKYSENXLIMITE/EDEME CHRISTOPHER /10.75/REF:GW4113313060000000360021112614 f
26-Nov-2021	26-Nov-2021	'0NIPG	10.00		1,388.71	E- CHANNELS	COMMISSION 000013211126141803000451540010 NIP TRANSFER COMMISSION FOR 000013211126141803000451540010 via GTWORLD TO SKYSENXLIMITE/EDEME CHRISTOPHER ReF:GW411331306000000036002111261417
26-Nov-2021	26-Nov-2021	'0NIPG	.75		1,387.96	E- CHANNELS	VALUE ADDED TAX 000013211126141803000451540010 VAT ON NIP TRANSFER FOR 000013211126141803000451540010 via GTWORLD TO SKYSENXLIMITE/EDEME CHRISTOPHER ReF:GW411331306000000036002111261417
26-Nov-2021	26-Nov-2021	'99990237049999	30.42		1,357.54	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -023704- - 889453-FLW*OLIVERMEAD LAGOS NG
27-Nov-2021	27-Nov-2021	'00	116.00		1,241.54	EFFURUN ROAD, WARRI	SMS CHARGE SMS ALERT CHARGE FOR 22 OCT 2021 - 25 NOV 2021
27-Nov-2021	27-Nov-2021	'00	8.70		1,232.84	EFFURUN ROAD, WARRI	VAT SETTLEMENT SMS ALERT VAT FOR 22 OCT 2021 - 25 NOV 2021
29-Nov-2021	29-Nov-2021	'0GSTP		30.42	1,263.26	E- CHANNELS	TRANSFER BETWEEN CUSTOMERS trGP FLW856725878 RVSL_XLSM6020852599676_0171001595_251120 21058 0171001595 FLUTTERWAVE TECH SOLEDEME CHRISTOPHER IK REF:20501599663042000000FLW85672587800000 00000000000000



29-Nov-2021	29-Nov-2021	'0NIPG	1,100.00		163.26	E- CHANNELS	NIBSS Instant Payment Outward 000013211129174631000457246094 via GTWORLD My TO CHRISTOPHER IKECHUKWU EDEME /10.75/REF:GW4113313060000000110021112917 f
29-Nov-2021	29-Nov-2021	'0NIPG	10.00		153.26	E- CHANNELS	COMMISSION 000013211129174631000457246094 NIP TRANSFER COMMISSION FOR 000013211129174631000457246094 via GTWORLD My TO CHRISTOPHER IKECHUKWU EDEME ReF:GW411331306000000011002111291746
29-Nov-2021	29-Nov-2021	'0NIPG	.75		152.51	E- CHANNELS	VALUE ADDED TAX 000013211129174631000457246094 VAT ON NIP TRANSFER FOR 000013211129174631000457246094 via GTWORLD My TO CHRISTOPHER IKECHUKWU EDEME ReF:GW411331306000000011002111291746
02-Dec-2021	01-Dec-2021	'99999796859999	2.00		150.51	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -979685- - 208268-MX1049, 3IPG0001 LANG
02-Dec-2021	01-Dec-2021	'99991692049999	118.94		31.57	E- CHANNELS	POS/WEB PURCHASE TRANSACTION -169204- - 208269-3PG00001-L NDSQ-R LANG
02-Dec-2021	01-Dec-2021	'99999796859999		2.00	33.57	E- CHANNELS	POS/WEB TRANSACTION REVERSAL -979685- - 208268-MX1049, 3IPG0001 LANG

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