

## DANIEL BARIDUDUNE BARIMA

8 ROAD 3, NEW CHOBA  
EXTENSION, ALAKAHIA  
AKPOR, OBIO AKPOR, PORT  
HARCOURT, RIVERS

Account

2015562690

Date

17/07/2025 - 17/01/2026

Opening Balance

**₦11.41**

Closing Balance

**₦3,050.41**

## Summary

Money in

**₦1,759,132.00**

Money out

**₦1,756,093.00**

Date/Time	Money In	Money out	Category	To / From	Description	Balance
25/07/25 14:11:44	<b>₦400.00</b>		local funds transfer		daniel baridudune barima:9074105376	<b>₦411.41</b>
25/07/25 14:12:17		<b>₦400.00</b>	web payment		googlecandycrushje	<b>₦11.41</b>
29/07/25 06:22:23	<b>₦1,200.00</b>		local funds transfer		daniel baridudune barima:9074105376	<b>₦1,211.41</b>
29/07/25 06:24:44		<b>₦1,200.00</b>	web payment		googlecandycrushje	<b>₦11.41</b>
29/07/25 12:31:56	<b>₦1,000.00</b>		local funds transfer		daniel baridudune barima:9074105376	<b>₦1,011.41</b>
29/07/25 12:48:30		<b>₦800.00</b>	web payment		googlecandycrushje	<b>₦211.41</b>
29/07/25 13:56:29	<b>₦1,000.00</b>		inward transfer	Daniel Baridudune Barima/9074105376/Palmpay	kip:pap/daniel baridudune /daniel baridudune barim	<b>₦1,211.41</b>
29/07/25 16:04:12		<b>₦800.00</b>	web payment		googlecandycrushje	<b>₦411.41</b>
29/07/25 16:13:25	<b>₦1,000.00</b>		local funds transfer		daniel baridudune barima:9074105376	<b>₦1,411.41</b>
29/07/25		<b>₦1,411.00</b>	outward	Daniel Baridudune	trf	<b>₦0.41</b>



17:30:21			transfer	Barima/9074105376/Palmpay		
30/07/25 11:39:37	<b>₦800.00</b>		local funds transfer		daniel baridudune barima:9074105376	<b>₦800.41</b>
30/07/25 11:40:10		<b>₦800.00</b>	web payment		googlecandycrushje	<b>₦0.41</b>
30/07/25 12:34:45	<b>₦1,000.00</b>		local funds transfer		daniel baridudune barima:9074105376	<b>₦1,000.41</b>
30/07/25 12:35:40		<b>₦800.00</b>	web payment		googlecandycrushje	<b>₦200.41</b>
30/07/25 12:37:25	<b>₦1,000.00</b>		local funds transfer		daniel baridudune barima:9074105376	<b>₦1,200.41</b>
30/07/25 12:37:52		<b>₦1,200.00</b>	web payment		googlecandycrushje	<b>₦0.41</b>
31/07/25 21:03:50	<b>₦45,050.00</b>		local funds transfer		daniel baridudune barima:9074105376	<b>₦45,050.41</b>
01/08/25 10:29:40		<b>₦45,000.00</b>	local funds transfer	Omodero, Emmanuel/2048558051/Kuda	trf	<b>₦50.41</b>
02/08/25 08:03:26	<b>₦800.00</b>		local funds transfer		daniel baridudune barima:9074105376	<b>₦850.41</b>
02/08/25 08:03:56		<b>₦800.00</b>	web payment		googlecandycrushje	<b>₦50.41</b>
02/08/25 10:31:02	<b>₦800.00</b>		local funds transfer		daniel baridudune barima:9074105376	<b>₦850.41</b>
02/08/25 10:31:43		<b>₦800.00</b>	web payment		googlecandycrushje	<b>₦50.41</b>
07/08/25 07:51:09	<b>₦1,500.00</b>		local funds transfer		daniel baridudune barima:9074105376	<b>₦1,550.41</b>
07/08/25 07:56:13		<b>₦1,200.00</b>	web payment		googlecandycrushje	<b>₦350.41</b>
07/08/25 08:55:31		<b>₦350.00</b>	outward transfer	Daniel Baridudune Barima/9074105376/Palmpay	trf	<b>₦0.41</b>

07/08/25 21:42:58	<b>₦1,200.00</b>	local funds transfer	daniel baridudune barima:9074105376	<b>₦1,200.41</b>
08/08/25 14:58:52	<b>₦1,200.00</b>	outward transfer	Daniel Baridudune Barima/9074105376/Palmpay	<b>₦0.41</b>
08/08/25 17:12:36	<b>₦1,200.00</b>	local funds transfer	daniel baridudune barima:9074105376	<b>₦1,200.41</b>
08/08/25 17:13:27	<b>₦1,200.00</b>	web payment	googlecandycrushje	<b>₦0.41</b>
09/08/25 07:12:50	<b>₦2,000.00</b>	local funds transfer	daniel baridudune barima:9074105376	<b>₦2,000.41</b>
09/08/25 07:15:47	<b>₦2,000.00</b>	local funds transfer	daniel baridudune barima:9074105376	<b>₦4,000.41</b>
09/08/25 07:18:16	<b>₦51.00</b>	web payment	temporaryhold	<b>₦3,949.41</b>
09/08/25 07:18:23	<b>₦2,000.00</b>	web payment	googleyoutube	<b>₦1,949.41</b>
09/08/25 07:30:18	<b>₦51.00</b>	web payment	reversal of temporaryhold	<b>₦2,000.41</b>
09/08/25 07:45:31	<b>₦2,000.00</b>	outward transfer	Daniel Baridudune Barima/9074105376/Palmpay	<b>₦0.41</b>
13/08/25 11:52:59	<b>₦7,800.00</b>	local funds transfer	daniel baridudune barima:9074105376	<b>₦7,800.41</b>
13/08/25 11:54:38	<b>₦7,600.00</b>	web payment	google x formerly	<b>₦200.41</b>
14/08/25 16:00:16	<b>₦2,000.00</b>	local funds transfer	daniel baridudune barima:9074105376	<b>₦2,200.41</b>
14/08/25 16:59:15	<b>₦2,000.00</b>	outward transfer	Daniel Baridudune Barima/9074105376/Palmpay	<b>₦200.41</b>
14/08/25 20:24:07	<b>₦1,000.00</b>	local funds transfer	daniel baridudune barima:9074105376	<b>₦1,200.41</b>

14/08/25 20:28:14		<b>₦1,200.00</b>	web payment	google candy crus	<b>₦0.41</b>
26/08/25 13:14:41	<b>₦1,200.00</b>		local funds transfer	daniel baridudune barima:9074105376	<b>₦1,200.41</b>
26/08/25 13:15:48		<b>₦1,200.00</b>	web payment	google candy crus	<b>₦0.41</b>
28/08/25 16:45:01	<b>₦1,200.00</b>		local funds transfer	daniel baridudune barima:9074105376	<b>₦1,200.41</b>
28/08/25 16:45:49		<b>₦800.00</b>	web payment	googlecandycrushje	<b>₦400.41</b>
28/08/25 16:52:27	<b>₦800.00</b>		local funds transfer	daniel baridudune barima:9074105376	<b>₦1,200.41</b>
28/08/25 17:19:32		<b>₦1,200.00</b>	web payment	google candy crus	<b>₦0.41</b>
09/09/25 21:34:29	<b>₦800.00</b>		local funds transfer	daniel baridudune barima:9074105376	<b>₦800.41</b>
09/09/25 21:45:47		<b>₦800.00</b>	web payment	google candy crus	<b>₦0.41</b>
11/09/25 17:34:39	<b>₦2,000.00</b>		local funds transfer	daniel baridudune barima:9074105376	<b>₦2,000.41</b>
11/09/25 19:23:38		<b>₦2,000.00</b>	web payment	google youtube	<b>₦0.41</b>
12/09/25 15:03:26	<b>₦800.00</b>		local funds transfer	daniel baridudune barima:9074105376	<b>₦800.41</b>
12/09/25 15:03:59	<b>₦400.00</b>		local funds transfer	daniel baridudune barima:9074105376	<b>₦1,200.41</b>
12/09/25 15:04:41		<b>₦1,200.00</b>	web payment	google candy crus	<b>₦0.41</b>
03/10/25 09:00:24	<b>₦8,000.00</b>		inward transfer	Raenest/8129654235/Moniepoint Mfb kip:090405/raenest/trf/at5_ mfds971202510030900181 7	<b>₦8,000.41</b>

stamp duty on electronic



03/10/25 09:02:01	<b>₦50.00</b>	inward transfer	Cbn//Moniepoint Mfb	funds transfer - 2015562690	<b>₦407,950.41</b>
03/10/25 09:02:01	<b>₦400,000.00</b>	inward transfer	Raenest/8129654235/Moniepoint Mfb	kip:090405/raenest/trf/at5_ mfds101202510030901561 7	<b>₦408,000.41</b>
03/10/25 09:02:56	<b>₦370,700.00</b>	inward transfer	Raenest/8129654235/Moniepoint Mfb	kip:090405/raenest/trf/at5_ mfds964202510030902511 7	<b>₦778,650.41</b>
03/10/25 09:02:56	<b>₦50.00</b>	inward transfer	Cbn//Moniepoint Mfb	stamp duty on electronic funds transfer - 2015562690	<b>₦778,600.41</b>
03/10/25 09:04:05	<b>₦633,828.00</b>	inward transfer	Raenest/8129654235/Moniepoint Mfb	kip:090405/raenest/trf/at5_ mfds971202510030904001 7	<b>₦1,412,428.41</b>
03/10/25 09:04:05	<b>₦50.00</b>	inward transfer	Cbn//Moniepoint Mfb	stamp duty on electronic funds transfer - 2015562690	<b>₦1,412,378.41</b>
03/10/25 09:08:26	<b>₦100,000.00</b>	outward transfer	Daniel Baridudune Barima/9074105376/Palmpay	trf	<b>₦1,312,378.41</b>
03/10/25 09:10:37	<b>₦100,000.00</b>	outward transfer	Daniel Baridudune Barima/9074105376/Palmpay	trf	<b>₦1,212,378.41</b>
03/10/25 09:11:03	<b>₦12,000.00</b>	outward transfer	Daniel Baridudune Barima/9074105376/Palmpay	trf	<b>₦1,200,378.41</b>
03/10/25 09:13:02	<b>₦100,000.00</b>	outward transfer	Daniel Baridudune Barima/9074105376/Palmpay	trf	<b>₦1,100,378.41</b>
03/10/25 09:13:26	<b>₦100,000.00</b>	outward transfer	Daniel Baridudune Barima/9074105376/Palmpay	trf	<b>₦1,000,378.41</b>
03/10/25 09:15:40	<b>₦100,000.00</b>	outward transfer	Daniel Baridudune Barima/9074105376/Palmpay	savings	<b>₦900,378.41</b>
03/10/25 09:15:54	<b>₦100,000.00</b>	outward transfer	Daniel Baridudune Barima/9074105376/Palmpay	savings	<b>₦800,378.41</b>
03/10/25 09:16:13	<b>₦100,000.00</b>	outward transfer	Daniel Baridudune Barima/9074105376/Palmpay	savings	<b>₦700,378.41</b>
03/10/25 09:16:30	<b>₦100,000.00</b>	outward transfer	Daniel Baridudune Barima/9074105376/Palmpay	savings	<b>₦600,378.41</b>
03/10/25 09:16:47	<b>₦100,000.00</b>	outward transfer	Daniel Baridudune Barima/9074105376/Palmpay	savings	<b>₦500,378.41</b>

03/10/25 09:17:05	<b>₦100,000.00</b>	outward transfer	Daniel Baridudune Barima/9074105376/Palmpay	savings	<b>₦400,378.41</b>
03/10/25 09:17:24	<b>₦100,000.00</b>	outward transfer	Daniel Baridudune Barima/9074105376/Palmpay	savings	<b>₦300,378.41</b>
03/10/25 09:17:46	<b>₦100,000.00</b>	outward transfer	Daniel Baridudune Barima/9074105376/Palmpay	savings	<b>₦200,378.41</b>
03/10/25 09:18:14	<b>₦100,000.00</b>	outward transfer	Daniel Baridudune Barima/9074105376/Palmpay	savings	<b>₦100,378.41</b>
03/10/25 09:18:51	<b>₦100,000.00</b>	outward transfer	Daniel Baridudune Barima/9074105376/Palmpay	savings	<b>₦378.41</b>
03/10/25 09:19:02	<b>₦378.00</b>	outward transfer	Daniel Baridudune Barima/9074105376/Palmpay	savings	<b>₦0.41</b>
04/10/25 06:52:11	<b>₦1,200.00</b>	local funds transfer		daniel baridudune barima:9074105376	<b>₦1,200.41</b>
04/10/25 06:53:09	<b>₦1,200.00</b>	web payment		google candy crus	<b>₦0.41</b>
08/10/25 09:38:06	<b>₦2,000.00</b>	local funds transfer		daniel baridudune barima:9074105376	<b>₦2,000.41</b>
08/10/25 14:45:16	<b>₦2,000.00</b>	outward transfer	Daniel Baridudune Barima/9074105376/Palmpay	transport	<b>₦0.41</b>
09/10/25 07:52:27	<b>₦2,000.00</b>	local funds transfer		daniel baridudune barima:9074105376	<b>₦2,000.41</b>
09/10/25 08:34:53	<b>₦51.00</b>	web payment		temporary hold	<b>₦1,949.41</b>
09/10/25 08:35:36	<b>₦2,000.00</b>	local funds transfer		daniel baridudune barima:9074105376	<b>₦3,949.41</b>
09/10/25 08:36:38	<b>₦51.00</b>	web payment		temporary hold	<b>₦3,898.41</b>
09/10/25 08:55:18	<b>₦51.00</b>	web payment		temporary hold	<b>₦3,847.41</b>
09/10/25 08:55:28	<b>₦2,000.00</b>	web payment		google youtube	<b>₦1,847.41</b>

09/10/25 09:00:27	<b>₦51.00</b>	web payment		reversal of temporary hold	<b>₦1,898.41</b>
09/10/25 09:00:27	<b>₦51.00</b>	web payment		reversal of temporary hold	<b>₦1,949.41</b>
09/10/25 09:30:18	<b>₦51.00</b>	web payment		reversal of temporary hold	<b>₦2,000.41</b>
09/10/25 09:45:56	<b>₦2,000.00</b>	outward transfer	Daniel Baridudune Barima/9074105376/Palmpay	miscellaneous	<b>₦0.41</b>
09/10/25 12:26:22	<b>₦1,200.00</b>	local funds transfer		daniel baridudune barima:9074105376	<b>₦1,200.41</b>
11/10/25 16:03:14	<b>₦1,200.00</b>	web payment		google candy crus	<b>₦0.41</b>
31/10/25 11:20:03	<b>₦5,000.00</b>	local funds transfer		daniel baridudune barima:9074105376	<b>₦5,000.41</b>
31/10/25 11:20:49	<b>₦5,000.00</b>	bills		100 - 50000ngn fund bet9ja purchase	<b>₦0.41</b>
31/10/25 11:22:20	<b>₦5,000.00</b>	local funds transfer		daniel baridudune barima:9074105376	<b>₦5,000.41</b>
31/10/25 11:22:57	<b>₦5,000.00</b>	bills		100 - 50000ngn fund bet9ja purchase	<b>₦0.41</b>
31/10/25 13:55:41	<b>₦8,000.00</b>	local funds transfer		daniel baridudune barima:9074105376	<b>₦8,000.41</b>
31/10/25 13:58:11	<b>₦8,000.00</b>	bills		100 - 50000ngn fund bet9ja purchase	<b>₦0.41</b>
31/10/25 16:52:49	<b>₦5,000.00</b>	local funds transfer		daniel baridudune barima:9074105376	<b>₦5,000.41</b>
31/10/25 16:54:02	<b>₦5,000.00</b>	bills		100 - 50000ngn fund bet9ja purchase	<b>₦0.41</b>
31/10/25 16:56:45	<b>₦5,000.00</b>	local funds transfer		daniel baridudune barima:9074105376	<b>₦5,000.41</b>
31/10/25 16:57:02	<b>₦5,000.00</b>	bills		100 - 50000ngn fund bet9ja purchase	<b>₦0.41</b>

11/11/25 21:16:35	<b>₦2,000.00</b>		local funds transfer		precious ozioma godwin:8035485503	<b>₦2,000.41</b>
12/11/25 06:31:34		<b>₦2,000.00</b>	outward transfer	Richard Godwin Barima/8165136115/Opay Digital Services Limited	trf	<b>₦0.41</b>
12/11/25 09:30:50	<b>₦2,000.00</b>		local funds transfer		precious ozioma godwin:8035485503	<b>₦2,000.41</b>
12/11/25 09:40:32	<b>₦400.00</b>		local funds transfer		daniel baridudune barima:9074105376	<b>₦2,400.41</b>
12/11/25 09:40:44	<b>₦400.00</b>		local funds transfer		precious ozioma godwin:8035485503	<b>₦2,800.41</b>
12/11/25 09:41:12		<b>₦2,800.00</b>	web payment		googleyoutube	<b>₦0.41</b>
15/11/25 15:19:22	<b>₦70,000.00</b>		inward transfer	Paystack/1017692813/	kip:110006/paystack/transf er from bet9jabet9ja	<b>₦70,000.41</b>
15/11/25 15:19:22		<b>₦50.00</b>	inward transfer	Cbn//	stamp duty on electronic funds transfer - 2015562690	<b>₦69,950.41</b>
15/11/25 15:23:25		<b>₦69,950.00</b>	outward transfer	Daniel Baridudune Barima/9074105376/Palmpay	trf	<b>₦0.41</b>
15/11/25 21:37:43	<b>₦64,000.00</b>		inward transfer	Paystack/1017692813/	kip:110006/paystack/transf er from bet9jabet9ja	<b>₦64,000.41</b>
15/11/25 21:37:43		<b>₦50.00</b>	inward transfer	Cbn//	stamp duty on electronic funds transfer - 2015562690	<b>₦63,950.41</b>
15/11/25 21:38:56		<b>₦63,950.00</b>	outward transfer	Daniel Baridudune Barima/9074105376/Palmpay	trf	<b>₦0.41</b>
25/11/25 17:35:48	<b>₦4,000.00</b>		local funds transfer		daniel baridudune barima:9074105376	<b>₦4,000.41</b>
25/11/25 17:41:06		<b>₦4,000.00</b>	web payment		netflix nigeria	<b>₦0.41</b>
15/12/25 02:44:20		<b>₦50.00</b>	inward transfer	Cbn//Palmpay	stamp duty on electronic funds transfer - 2015562690	<b>₦15,000.41</b>



15/12/25 02:44:20	<b>₦15,050.00</b>	inward transfer	Daniel Baridudune Barima/9074105376/Palmpay	kip:pap/daniel baridudune /daniel baridudune barim	<b>₦15,050.41</b>
15/12/25 03:28:54	<b>₦15,000.00</b>	outward transfer	Daniel Baridudune Barima/8901132699/Palmpay	trf	<b>₦0.41</b>
17/12/25 09:43:35	<b>₦2,800.00</b>	local funds transfer		daniel baridudune barima:9074105376	<b>₦2,800.41</b>
17/12/25 09:47:22	<b>₦2,800.00</b>	web payment		google youtube	<b>₦0.41</b>
27/12/25 09:36:58	<b>₦100.00</b>	local funds transfer		daniel baridudune barima:9074105376	<b>₦100.41</b>
02/01/26 20:56:57	<b>₦100.00</b>	bills		100 - 50000ngn fund bet9ja purchase	<b>₦0.41</b>
07/01/26 00:22:59	<b>₦4,000.00</b>	local funds transfer		daniel baridudune barima:9074105376	<b>₦4,000.41</b>
07/01/26 00:24:10	<b>₦4,000.00</b>	web payment		netflix nigeria	<b>₦0.41</b>
07/01/26 14:09:09	<b>₦9,400.00</b>	local funds transfer		daniel baridudune barima:9074105376	<b>₦9,400.41</b>
07/01/26 14:10:10	<b>₦9,400.00</b>	web payment		google google	<b>₦0.41</b>
07/01/26 15:04:53	<b>₦9,400.00</b>	web payment		reversal of google google	<b>₦9,400.41</b>
07/01/26 15:06:53	<b>₦9,400.00</b>	outward transfer	Daniel Baridudune Barima/8901132699/Palmpay	trf	<b>₦0.41</b>
07/01/26 15:16:44	<b>₦9,400.00</b>	local funds transfer		daniel baridudune barima:9074105376	<b>₦9,400.41</b>
07/01/26 15:17:32	<b>₦9,400.00</b>	web payment		google google	<b>₦0.41</b>
13/01/26 10:57:04	<b>₦100.00</b>	local funds transfer		daniel baridudune barima:9074105376	<b>₦100.41</b>
		local			

16/01/26 15:38:34	<b>₦3,000.00</b>	funds transfer		daniel baridudune barima:9074105376	<b>₦3,100.41</b>
16/01/26 22:50:23	<b>₦10,000.00</b>	local funds transfer		daniel baridudune barima:9074105376	<b>₦13,100.41</b>
16/01/26 22:51:29	<b>₦10,000.00</b>	bills		100 - 50000ngn fund bet9ja purchase	<b>₦3,100.41</b>
16/01/26 22:53:36	<b>₦10,000.00</b>	local funds transfer		daniel baridudune barima:9074105376	<b>₦13,100.41</b>
16/01/26 22:54:03	<b>₦10,000.00</b>	bills		100 - 50000ngn fund bet9ja purchase	<b>₦3,100.41</b>
17/01/26 07:49:25	<b>₦14,000.00</b>	inward transfer		transfer from blue ridge microfinance bank ltd	<b>₦17,100.41</b>
17/01/26 07:50:19	<b>₦50.00</b>	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2015562690	<b>₦3,050.41</b>
17/01/26 07:50:19	<b>₦14,000.00</b>	outward transfer	Daniel Baridudune Barima/9074105376/Opay Digital Services Limited	trf	<b>₦3,100.41</b>