

DANIEL BARIDUDUNE BARIMA

8 ROAD 3, NEW CHOBIA
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	Money out
#1,759,132.00	#1,756,093.00

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

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

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

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14/08/25 20:28:14	₦1,200.00	web payment	google candy crus	₦0.41
26/08/25 13:14:41	₦1,200.00	local funds transfer	daniel baridudune barima:9074105376	₦1,200.41
26/08/25 13:15:48	₦1,200.00	web payment	google candy crus	₦0.41
28/08/25 16:45:01	₦1,200.00	local funds transfer	daniel baridudune barima:9074105376	₦1,200.41
28/08/25 16:45:49	₦800.00	web payment	googlecandycrushje	₦400.41
28/08/25 16:52:27	₦800.00	local funds transfer	daniel baridudune barima:9074105376	₦1,200.41
28/08/25 17:19:32	₦1,200.00	web payment	google candy crus	₦0.41
09/09/25 21:34:29	₦800.00	local funds transfer	daniel baridudune barima:9074105376	₦800.41
09/09/25 21:45:47	₦800.00	web payment	google candy crus	₦0.41
11/09/25 17:34:39	₦2,000.00	local funds transfer	daniel baridudune barima:9074105376	₦2,000.41
11/09/25 19:23:38	₦2,000.00	web payment	google youtube	₦0.41
12/09/25 15:03:26	₦800.00	local funds transfer	daniel baridudune barima:9074105376	₦800.41
12/09/25 15:03:59	₦400.00	local funds transfer	daniel baridudune barima:9074105376	₦1,200.41
12/09/25 15:04:41	₦1,200.00	web payment	google candy crus	₦0.41
03/10/25 09:00:24	₦8,000.00	inward transfer	Raenest/8129654235/Moniepoint Mfb	kip:090405/raenest/trf/at5 mfds971202510030900181 7 ₦8,000.41

stamp duty on electronic

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03/10/25 09:02:01	₦50.00	inward transfer	Cbn//Moniepoint Mfb	funds transfer - 2015562690	₦407,950.41
03/10/25 09:02:01	₦400,000.00	inward transfer	Raenest/8129654235/Moniepoint Mfb	kip:090405/raenest/trf/at5_mfds1012025100309015617	₦408,000.41
03/10/25 09:02:56	₦370,700.00	inward transfer	Raenest/8129654235/Moniepoint Mfb	kip:090405/raenest/trf/at5_mfds9642025100309025117	₦778,650.41
03/10/25 09:02:56	₦50.00	inward transfer	Cbn//Moniepoint Mfb	stamp duty on electronic funds transfer - 2015562690	₦778,600.41
03/10/25 09:04:05	₦633,828.00	inward transfer	Raenest/8129654235/Moniepoint Mfb	kip:090405/raenest/trf/at5_mfds9712025100309040017	₦1,412,428.41
03/10/25 09:04:05	₦50.00	inward transfer	Cbn//Moniepoint Mfb	stamp duty on electronic funds transfer - 2015562690	₦1,412,378.41
03/10/25 09:08:26	₦100,000.00	outward transfer	Daniel Baridudune Barima/9074105376/Palmpay	trf	₦1,312,378.41
03/10/25 09:10:37	₦100,000.00	outward transfer	Daniel Baridudune Barima/9074105376/Palmpay	trf	₦1,212,378.41
03/10/25 09:11:03	₦12,000.00	outward transfer	Daniel Baridudune Barima/9074105376/Palmpay	trf	₦1,200,378.41
03/10/25 09:13:02	₦100,000.00	outward transfer	Daniel Baridudune Barima/9074105376/Palmpay	trf	₦1,100,378.41
03/10/25 09:13:26	₦100,000.00	outward transfer	Daniel Baridudune Barima/9074105376/Palmpay	trf	₦1,000,378.41
03/10/25 09:15:40	₦100,000.00	outward transfer	Daniel Baridudune Barima/9074105376/Palmpay	savings	₦900,378.41
03/10/25 09:15:54	₦100,000.00	outward transfer	Daniel Baridudune Barima/9074105376/Palmpay	savings	₦800,378.41
03/10/25 09:16:13	₦100,000.00	outward transfer	Daniel Baridudune Barima/9074105376/Palmpay	savings	₦700,378.41
03/10/25 09:16:30	₦100,000.00	outward transfer	Daniel Baridudune Barima/9074105376/Palmpay	savings	₦600,378.41
03/10/25 09:16:47	₦100,000.00	outward transfer	Daniel Baridudune Barima/9074105376/Palmpay	savings	₦500,378.41

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

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

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

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

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

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