

JOSEPH, CHISOM EMMANUEL

Account
2050535813

Date
02/03/2024 - 08/03/2024

Opening Balance
₦1,140.00

Closing Balance
₦500.00

Summary

Money in ₦1,461,000.00	Money out ₦1,461,640.00
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Date/Time	Money In	Money out	Category	To / From	Description	Balance
02/03/24 00:05:21	₦200,000.00		inward transfer	Emmanuel Chisom Joseph/2241569397/United Bank For Africa	kip:uba/emmanuel chisom jo/leo/sbw/uto/joseph, emm	₦201,140.00
02/03/24 00:05:21		₦50.00	inward transfer	Cbn//United Bank For Africa	stamp duty on electronic funds transfer - 2050535813	₦201,090.00
02/03/24 00:07:21	₦40,000.00		inward transfer	Emmanuel Chisom Joseph/2241569397/United Bank For Africa	kip:uba/emmanuel chisom jo/leo/sbw/uto/joseph, emm	₦241,090.00
02/03/24 00:07:21		₦50.00	inward transfer	Cbn//United Bank For Africa	stamp duty on electronic funds transfer - 2050535813	₦241,040.00
02/03/24 00:26:24	₦200,000.00		inward transfer	Emmanuel Chisom Joseph/2241569397/United Bank For Africa	kip:uba/emmanuel chisom jo/leo/sbw/uto/joseph, emm	₦441,040.00
02/03/24 00:26:24		₦50.00	inward transfer	Cbn//United Bank For Africa	stamp duty on electronic funds transfer - 2050535813	₦440,990.00
02/03/24 00:27:39	₦200,000.00		inward transfer	Emmanuel Chisom Joseph/2241569397/United Bank For Africa	kip:uba/emmanuel chisom jo/leo/sbw/uto/joseph, emm	₦640,990.00
02/03/24 00:27:39		₦50.00	inward transfer	Cbn//United Bank For Africa	stamp duty on electronic funds transfer - 2050535813	₦640,940.00



02/03/24 00:28:40		₦50,000.00	bills		100 - 50000ngn betking deposit purchase	₦590,940.00
02/03/24 00:28:56		₦50,000.00	bills		100 - 50000ngn betking deposit purchase	₦540,940.00
02/03/24 00:29:10		₦50,000.00	bills		100 - 50000ngn betking deposit purchase	₦490,940.00
02/03/24 00:29:26		₦50,000.00	bills		100 - 50000ngn betking deposit purchase	₦440,940.00
02/03/24 00:29:49		₦50,000.00	bills		100 - 50000ngn betking deposit purchase	₦390,940.00
02/03/24 00:30:18		₦50,000.00	bills		100 - 50000ngn betking deposit purchase	₦340,940.00
02/03/24 01:20:03		₦340,000.00	outward transfer	Emmanuel Joseph/6193936396/Fairmoney	scab	₦940.00
02/03/24 10:49:38	₦68,000.00		inward transfer	Emmanuel Chisom Joseph/2241569397/United Bank For Africa	kip:uba/emmanuel chisom jo/leo/sbw/uto/joseph, emm	₦68,940.00
02/03/24 10:49:38		₦50.00	inward transfer	Cbn//United Bank For Africa	stamp duty on electronic funds transfer - 2050535813	₦68,890.00
02/03/24 11:20:00		₦37,000.00	outward transfer	Kene B Multi Link Services 7/8170094787/Moniepoint Mfb	bccc	₦31,890.00
02/03/24 12:05:00	₦19,000.00		inward transfer	Mary Pos/1017432705/Moniepoint Mfb	kip:090405/mary pos/mary pos trf for customer/at68	₦50,890.00
02/03/24 12:05:00		₦50.00	inward transfer	Cbn//Moniepoint Mfb	stamp duty on electronic funds transfer - 2050535813	₦50,840.00
02/03/24 15:12:59		₦30,000.00	outward transfer	Kalada John/1539342667/Access Bank	c	₦20,840.00
02/03/24 18:03:07		₦16,000.00	outward transfer	Nwokocha Onyekachi Favour/0430256399/Gtbank Plc	vccc	₦4,840.00
02/03/24 18:24:29		₦1,950.00	outward transfer	Giami Bari-Aala Monica/3106839994/First Bank Of Nigeria	cbbnn	₦2,890.00
02/03/24 18:53:23	₦10,000.00		inward transfer	Emmanuel Chisom Joseph/2241569397/United Bank For Africa	kip:uba/emmanuel chisom jo/leo/sbw/uto/joseph,	₦12,890.00



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02/03/24 18:53:23	₦50.00	inward transfer	Cbn//United Bank For Africa	stamp duty on electronic funds transfer - 2050535813	₦12,840.00	
02/03/24 18:54:15	₦5,000.00	outward transfer	Chuks Godspower Obodi/7010002849/Paycom(Opay)	xbox	₦7,840.00	
02/03/24 18:55:08	₦1,000.00	outward transfer	Desire Celebrity Barber Job/7030227783/Paycom(Opay)	bxbbx	₦6,840.00	
02/03/24 19:19:03	₦3,500.00	outward transfer	Adams Oshoma Raman/8102774336/Paycom(Opay)	ndnndn	₦3,340.00	
02/03/24 19:38:04	₦10,000.00	inward transfer	Emmanuel Chisom Joseph/2241569397/United Bank For Africa	kip:uba/emmanuel chisom jo/leo/sbw/uto/joseph, emm	₦13,340.00	
02/03/24 19:38:04	₦50.00	inward transfer	Cbn//United Bank For Africa	stamp duty on electronic funds transfer - 2050535813	₦13,290.00	
02/03/24 19:39:46	₦7,000.00	outward transfer	Jonah Unyeawaji .U./2040107578/United Bank For Africa	bxbbx	₦6,290.00	
02/03/24 20:28:25	₦2,000.00	outward transfer	Zayyanu Haruna/6970716913/Fidelity Bank	vcccc	₦4,290.00	
02/03/24 21:23:49	₦2,250.00	outward transfer	Victory Supermarket/8296569077/Moniepoint Mfb	bbbx	₦2,040.00	
02/03/24 21:52:17	₦3,000.00	inward transfer	Emmanuel Chisom Joseph/2241569397/United Bank For Africa	kip:uba/emmanuel chisom jo/leo/sbw/uto/joseph, emm	₦5,040.00	
02/03/24 22:00:58	₦1,500.00	outward transfer	Ijeoma Elizabeth Amadi/6016518031/Fidelity Bank	x x	₦3,540.00	
02/03/24 22:04:34	₦2,000.00	outward transfer	Joseph lhunwo/9136699923/Paycom(Opay)	vccc	₦1,540.00	
03/03/24 06:25:30	₦27,000.00	inward transfer	Emmanuel Chisom Joseph/2241569397/United Bank For Africa	kip:uba/emmanuel chisom jo/leo/sbw/uto/joseph, emm	₦28,540.00	
03/03/24 06:25:30	₦50.00	inward transfer	Cbn//United Bank For Africa	stamp duty on electronic funds transfer - 2050535813	₦28,490.00	



03/03/24 06:26:08	₦27,300.00	outward transfer	Precious Odinaka Joseph/9025454585/Paycom(OPay)	bxbbx	₦1,190.00
03/03/24 07:06:20	₦97,000.00	inward transfer	Emmanuel Chisom Joseph/2241569397/United Bank For Africa	kip:uba/emmanuel chisom jo/leo/sbw/uto/joseph, emm	₦98,190.00
03/03/24 07:06:20	₦50.00	inward transfer	Cbn//United Bank For Africa	stamp duty on electronic funds transfer - 2050535813	₦98,140.00
03/03/24 07:07:22	₦8,000.00	outward transfer	Obike Mike Sunday Joseph/0227640666/Gtbank Plc	bcc	₦90,140.00
03/03/24 07:15:53	₦7,000.00	outward transfer	Ken Godbless/5448497446/Moniepoint Mfb	cvbn	₦83,140.00
03/03/24 07:33:50	₦8,000.00		Joseph Emmanuel Chisom/20000002070015/Kuda	bolt - credit	₦75,140.00
03/03/24 07:34:10	₦74,000.00		Joseph Emmanuel Chisom/20000002070015/Kuda	bolt - credit	₦1,140.00
03/03/24 07:34:26	₦2,000.00		Joseph Emmanuel Chisom/20000002070015/Kuda	bolt withdrawal	₦3,140.00
03/03/24 08:46:51	₦3,000.00	outward transfer	Miracle Kelechi Joseph/7012062726/Paycom(OPay)	vccc	₦140.00
03/03/24 11:44:22	₦2,000.00		Joseph Emmanuel Chisom/20000002070015/Kuda	bolt withdrawal	₦2,140.00
03/03/24 11:44:55	₦1,110.00	outward transfer	Joshua Tony Habiganuchi/1498567248/Access Bank	vccc	₦1,030.00
03/03/24 14:07:18	₦8,000.00		Joseph Emmanuel Chisom/20000002070015/Kuda	bolt withdrawal	₦9,030.00
03/03/24 14:08:14	₦5,010.00	outward transfer	Sunday Mike Joseph- Obike/1441642815/Access Bank	bxbbx vn	₦4,020.00
03/03/24 20:52:58	₦2,110.00	outward transfer	Ganiyu Tawa Alufa/8038888117/Paycom(OPay)	bxbbx	₦1,910.00
04/03/24 12:56:32	₦1,010.00	outward transfer	Sunday Mike Joseph Obike/1001475951/Heritage	gccc	₦900.00
04/03/24 15:38:42	₦50,000.00		Joseph Emmanuel Chisom/20000002070015/Kuda	bolt withdrawal	₦50,900.00
04/03/24 15:39:16	₦1,110.00	outward transfer	Immaculate Njideka Ihuoma/8901280517/Palmpay	vevvd	₦49,790.00



04/03/24 16:14:57	₦12,010.00	outward transfer	Chika Robinson Maduekwe/8036364075/Paycom(Opay)	tfff	₦37,780.00
04/03/24 16:28:00	₦1,010.00	outward transfer	Giami Bari-Aala Monica/3106839994/First Bank Of Nigeria	vccc	₦36,770.00
04/03/24 16:56:58	₦3,410.00	outward transfer	Okorie Uzoamaka /0022869776/Access Bank	vccc	₦33,360.00
04/03/24 17:00:29	₦1,010.00	outward transfer	Okorie Uzoamaka /0022869776/Access Bank	x	₦32,350.00
04/03/24 20:20:47	₦1,110.00	outward transfer	Joshua Tony Habiganuchi/1498567248/Access Bank	bxbbx	₦31,240.00
05/03/24 06:00:18	₦340,000.00	inward transfer	Emmanuel Joseph/6193936396/Fairmoney	kip:090551/emmanuel joseph/rvsl/trf/244588685	₦371,240.00
05/03/24 06:00:18	₦50.00	inward transfer	Cbn//Fairmoney	stamp duty on electronic funds transfer - 2050535813	₦371,190.00
05/03/24 07:13:20	₦350,000.00		Joseph Emmanuel Chisom/20000002070015/Kuda	bolt - credit	₦21,190.00
05/03/24 08:31:18	₦20,000.00		Joseph Emmanuel Chisom/20000002070015/Kuda	bolt withdrawal	₦41,190.00
05/03/24 08:31:40	₦22,010.00	outward transfer	Joseph Nkiru Gorgeous/0095050172/Sterling Bank	vbj	₦19,180.00
05/03/24 09:33:54	₦10,010.00	outward transfer	Joseph Nkiru Gorgeous/0095050172/Sterling Bank	bvn	₦9,170.00
05/03/24 09:54:21	₦20,000.00		Joseph Emmanuel Chisom/20000002070015/Kuda	bolt withdrawal	₦29,170.00
05/03/24 10:01:06	₦26,010.00	outward transfer	Joseph Nkiru Gorgeous/0095050172/Sterling Bank	gccc	₦3,160.00
06/03/24 11:07:39	₦5,000.00		Joseph Emmanuel Chisom/20000002070015/Kuda	bolt withdrawal	₦8,160.00
06/03/24 11:08:15	₦4,310.00	outward transfer	Anozie Esther Chisar/0046896669/Access Bank	vccc	₦3,850.00
06/03/24 11:09:00	₦310.00	outward transfer	Anozie Esther Chisar/0046896669/Access Bank	xbox	₦3,540.00
06/03/24	₦2,000.00		Joseph Emmanuel	bolt withdrawal	₦5,540.00

11:36:16			Chisom/20000002070015/Kuda		
06/03/24 11:37:04	₦5,010.00	outward transfer	Ovunda Charles Chinda/9132152512/Paycom(Opay)	vccc	₦530.00
06/03/24 12:47:35	₦510.00	outward transfer	Ovunda Charles Chinda/9132152512/Paycom(Opay)	bcc	₦20.00
06/03/24 12:50:04	₦3,000.00		Joseph Emmanuel Chisom/20000002070015/Kuda	bolt withdrawal	₦3,020.00
06/03/24 12:50:21	₦2,010.00	outward transfer	Ovunda Charles Chinda/9132152512/Paycom(Opay)	vccc	₦1,010.00
06/03/24 14:18:37	₦30,000.00		Joseph Emmanuel Chisom/20000002070015/Kuda	bolt withdrawal	₦31,010.00
06/03/24 14:19:54	₦3,410.00	outward transfer	Cajethan Ononuju/0075119769/Access Bank	fcvjc	₦27,600.00
06/03/24 14:27:40	₦6,110.00	outward transfer	Cajethan Ononuju/0075119769/Access Bank	vccc	₦21,490.00
06/03/24 14:35:33	₦10,000.00		Joseph Emmanuel Chisom/20000002070015/Kuda	bolt withdrawal	₦31,490.00
06/03/24 14:36:14	₦25,010.00	outward transfer	Essential Emmanuel /8304269706/Moniepoint Mfb	cfggc	₦6,480.00
06/03/24 15:16:59	₦30,000.00		Joseph Emmanuel Chisom/20000002070015/Kuda	bolt withdrawal	₦36,480.00
06/03/24 15:17:58	₦27,010.00	outward transfer	Ozoani Chinasa Sylvia/6117149424/Paycom(Opay)	vcccc	₦9,470.00
06/03/24 16:50:17	₦1,760.00	outward transfer	Giami Bari-Aala Monica/3106839994/First Bank Of Nigeria	cccc	₦7,710.00
06/03/24 16:52:23	₦500.00	airtime		airtime purchase 2349099498746	₦7,210.00
06/03/24 17:53:05	₦7,010.00	outward transfer	Okehie Onyebuchi Bright/2071105211/United Bank For Africa	vccc	₦200.00
06/03/24 17:55:20	₦10,000.00		Joseph Emmanuel Chisom/20000002070015/Kuda	bolt withdrawal	₦10,200.00
06/03/24 17:55:38	₦8,010.00	outward transfer	Okehie Onyebuchi Bright/2071105211/United Bank For Africa	cccc	₦2,190.00

06/03/24 23:10:52	#4,000.00		Joseph Emmanuel Chisom/20000002070015/Kuda	bolt withdrawal	#6,190.00
06/03/24 23:12:54	#5,010.00	outward transfer	Nwokocha Onyekachi Favour/8134769493/Paycom(Opay)	bcc	#1,180.00
07/03/24 07:41:09	#600.00	bills		2.5gb for 2 days purchase	#580.00
07/03/24 09:29:32	#510.00	outward transfer	Queen Pos Services/5345167002/Moniepoint Mfb	bccc	#70.00
07/03/24 11:11:01	#20,000.00		Joseph Emmanuel Chisom/20000002070015/Kuda	bolt withdrawal	#20,070.00
07/03/24 11:11:38	#1,110.00	outward transfer	Bethol Pos Services/5439241814/Moniepoint Mfb	vccc	#18,960.00
07/03/24 12:00:11	#16,010.00	outward transfer	Magnus Chukwudi Nwachukwu/2227087022/United Bank For Africa	bccc	#2,950.00
07/03/24 12:40:07	#2,000.00		Joseph Emmanuel Chisom/20000002070015/Kuda	bolt withdrawal	#4,950.00
07/03/24 12:42:22	#20,000.00		Joseph Emmanuel Chisom/20000002070015/Kuda	bolt withdrawal	#24,950.00
07/03/24 12:43:37	#20,010.00	outward transfer	Chukwudi Joseph Anigbogu/1679924415/Access Bank	bxbbx	#4,940.00
07/03/24 18:40:51	#1,960.00	outward transfer	Amos Enterprises/8313001520/Moniepoint Mfb	vccc	#2,980.00
07/03/24 19:42:56	#1,510.00	outward transfer	Joseph Nkiru Gorgeous/0095050172/Sterling Bank	bxbbx	#1,470.00
07/03/24 19:47:36	#410.00	outward transfer	Kootu Patience Aabia/3077150887/First Bank Of Nigeria	cccvv	#1,060.00
07/03/24 20:30:43	#4,000.00		Joseph Emmanuel Chisom/20000002070015/Kuda	bolt withdrawal	#5,060.00
07/03/24 20:31:29	#2,360.00	outward transfer	Gabriel Mercy/3067323941/First Bank Of Nigeria	gcc	#2,700.00
07/03/24 21:07:59	#3,000.00		Joseph Emmanuel Chisom/20000002070015/Kuda	bolt withdrawal	#5,700.00
07/03/24 21:09:37	#4,680.00	outward transfer	Christiana Chinyere Lango/0701512523/Access Bank	vccc	#1,020.00



07/03/24 22:44:45	₦1,010.00	outward transfer	Nwokocha Onyekachi Favour/8134769493/Paycom(Opay)	bbc	₦10.00
07/03/24 23:21:49	₦2,000.00		Joseph Emmanuel Chisom/20000002070015/Kuda	bolt withdrawal	₦2,010.00
07/03/24 23:23:05	₦1,510.00	outward transfer	Desire Celebrity Barber Job/7030227783/Paycom(Opay)	vccc	₦500.00