

Blossom House,
Last Floor,
DBS Road,
Asaba,
Delta State,
Nigeria



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Account Statement

Full Name: **Babalola olusegun**
Email Address: **babalolaolusegun1@gmail.com**
Account Number: **08132311491**
Account Balance: **₦ 54,420**

Summary

Money In Money Out
₦ 1,936,435 **₦ 1,982,883**

Date	Description	Debit	Credit	Type	Balance
2021-01-12	You invest 100,000.00 to your akawo	100,000		Debit	895.7
2021-01-12	You withdrew 300.00 from your akawo	-300		Credit	1,195.7
2021-01-13	You recharged NGN 200.00 into 08132311491	200		Debit	995.7
2021-01-14	You received 100.00 from Armstrong Otukam	-100		Credit	1,095.7
2021-01-18	Deposit of 2,500 NGN to your wallet	-2,500		Credit	3,595.7
2021-01-18	Cable subscription of NGN 2,460.00 bought for decoder with IUC number: 7036886788		2,460	Debit	1,135.7
2021-01-18	Fee for Cable subscription of NGN 2,460.00 bought for decoder with IUC number: 7036886788		50	Debit	1,085.7
2021-01-21	You received 1,000.00 from Armstrong Otukam	-1,000		Credit	2,085.7
2021-01-23	You recharged NGN 1,000.00 into 08143092498	1,000		Debit	1,085.7
2021-01-25	You transferred 50.00 to Tega Evwerhamre	50		Debit	1,035.7
2021-01-26	You transferred 100.00 to Zenith bank PLC: 2209173048	100		Debit	935.7
2021-01-26	Fee for transfer of 100.00 to Zenith bank PLC: 2209173048	25		Debit	910.7
2021-01-26	You transferred 100.00 to Zenith bank PLC: 2209173048	100		Debit	810.7
2021-01-26	Fee for transfer of 100.00 to Zenith bank PLC: 2209173048	25		Debit	785.7
2021-01-26	Your wallet has been refunded with 100.00	-100		Credit	885.7
2021-01-26	Your wallet has been refunded with 25.00	-25		Credit	910.7
2021-01-26	You transferred 100.00 to Zenith bank	100		Debit	810.7

PLC: 2209173048	
2021-01-26 Fee for transfer of 100.00 to Zenith bank	25-Debit785.7
PLC: 2209173048	
2021-01-26 Your wallet has been refunded with 100.00	-100Credit885.7
2021-01-26 Your wallet has been refunded with 25.00	-25Credit910.7
2021-01-28 You received 134,415.00 from Hometown Salary	-134,415Credit135,325.7
2021-01-28 You recharged NGN 1,000.00 into 08143092498	1,000-Debit134,325.7
2021-01-29 You transferred 5,100.00 to Zenith bank PLC: 2373862382	5,100-Debit129,225.7
2021-01-29 Fee for transfer of 5,100.00 to Zenith bank PLC: 2373862382	25-Debit129,200.7
2021-01-29 You recharged NGN 500.00 into 08113866311	500-Debit128,700.7
2021-01-29 You recharged NGN 500.00 into 08113866311	500-Debit128,200.7
2021-01-29 Your wallet has been refunded with 500.00	-500Credit128,700.7
2021-01-30 Your wallet has been refunded with 500.00	-500Credit129,200.7
2021-01-30 You recharged NGN 500.00 into 08060456366	500-Debit128,700.7
2021-01-30 You transferred 16,000.00 to Polaris bank: 1013270807	16,000-Debit112,700.7
2021-01-30 Fee for transfer of 16,000.00 to Polaris bank: 1013270807	50-Debit112,650.7
2021-01-30 You recharged NGN 100.00 into 08132311491	100-Debit112,550.7
2021-01-31 You transferred 15,000.00 to Sterling Bank PLC: 0011011366	15,000-Debit97,550.7
2021-01-31 Fee for transfer of 15,000.00 to Sterling Bank PLC: 0011011366	50-Debit97,500.7
2021-01-31 You recharged NGN 200.00 into 08132311491	200-Debit97,300.7
2021-02-01 You recharged NGN 100.00 into 08143092498	100-Debit97,200.7
2021-02-01 You transferred 90,000.00 to Guaranty Trust Bank: 0222109173	90,000-Debit7,200.7
2021-02-01 Fee for transfer of 90,000.00 to Guaranty Trust Bank: 0222109173	100-Debit7,100.7
2021-02-01 Your wallet has been refunded with 90,000.00	-90,000Credit97,100.7
2021-02-01 Your wallet has been refunded with 100.00	-100Credit97,200.7
2021-02-01 Fee for transfer of 90,000.00 to Guaranty Trust Bank: 0222109173	100-Debit7,100.7
2021-02-01 You transferred 90,000.00 to Guaranty Trust Bank: 0222109173	90,000-Debit7,200.7
2021-02-12 You recharged NGN 200.00 into 08143092498	200-Debit6,900.7
2021-02-13 Deposit of 50 NGN to your wallet	-50Credit6,950.7
2021-02-13 Deposit of 200 NGN to your wallet	-200Credit7,150.7
2021-02-13 Deposit of 130 NGN to your wallet	-130Credit7,280.7
2021-02- You withdrew 100,000.00 from	-100,000Credit107,280.7

15	your akawo	
2021-02-15	Fee for transfer of 90,000.00 to Polaris bank: 1013270807	100-Debit17,180.7
2021-02-15	You transferred 90,000.00 to Polaris bank: 1013270807	90,000-Debit17,280.7
2021-02-15	You transferred 10,000.00 to Polaris bank: 1013270807	10,000-Debit7,180.7
2021-02-15	Fee for transfer of 10,000.00 to Polaris bank: 1013270807	50-Debit7,130.7
2021-02-17	You recharged NGN 500.00 into 07089246714	500-Debit6,630.7
2021-02-17	You recharged NGN 200.00 into 08132311491	200-Debit6,430.7
2021-02-19	You recharged NGN 100.00 into 08143092498	100-Debit6,330.7
2021-02-20	You recharged NGN 800.00 into 08135597698	800-Debit5,530.7
2021-02-20	You transferred 5,200.00 to Wema Bank PLC: 0243910735	5,200-Debit330.7
2021-02-20	Fee for transfer of 5,200.00 to Wema Bank PLC: 0243910735	25-Debit305.7
2021-02-22	You recharged NGN 200.00 into 08132311491	200-Debit105.7
2021-02-28	You received 134,415.00 from Hometown Refund	-134,415Credit134,520.7
2021-02-28	Fee for transfer of 15,000.00 to Polaris bank: 1013270807	50-Debit119,470.7
2021-02-28	You transferred 15,000.00 to Polaris bank: 1013270807	15,000-Debit119,520.7
2021-03-01	You recharged NGN 200.00 into 08132311491	200-Debit119,270.7
2021-03-01	You transferred 10,200.00 to Zenith bank PLC: 2373862382	10,200-Debit109,070.7
2021-03-01	Fee for transfer of 10,200.00 to Zenith bank PLC: 2373862382	50-Debit109,020.7
2021-03-04	You transferred 30,400.00 to Zenith bank PLC: 2385368933	30,400-Debit78,620.7
2021-03-04	Fee for transfer of 30,400.00 to Zenith bank PLC: 2385368933	50-Debit78,570.7
2021-03-05	Fee for transfer of 10,200.00 to Zenith bank PLC: 2373862382	50-Debit68,320.7
2021-03-05	You transferred 10,200.00 to Zenith bank PLC: 2373862382	10,200-Debit68,370.7
2021-03-06	Your wallet has been refunded with 10,200.00	-10,200Credit78,520.7
2021-03-06	Your wallet has been refunded with 50.00	-50Credit78,570.7
2021-03-06	You transferred 10,200.00 to Zenith bank PLC: 2373862382	10,200-Debit68,370.7
2021-03-06	Fee for transfer of 10,200.00 to Zenith bank PLC: 2373862382	50-Debit68,320.7
2021-03-11	Fee for transfer of 100.00 to Kuda: 1101144732	25-Debit68,195.7
2021-03-11	You transferred 100.00 to Kuda: 1101144732	100-Debit68,220.7
2021-03-11	Your wallet has been refunded with 100.00	-100Credit68,295.7
2021-03-11	Your wallet has been refunded with 25.00	-25Credit68,320.7
2021-03-11	You transferred 49,999.00 to Guaranty	49,999-Debit18,321.7

Trust Bank: 0222109173	
2021-03-11 Fee for transfer of 49,999.00 to Guaranty Trust Bank: 0222109173	500-Debit17,821.7
2021-03-12 Deposit of 500 NGN to your wallet	-500Credit18,321.7
2021-03-14 Fee for transfer of 49,999.00 to Zenith Bank: 1190262133	50-Debit8,071.7
2021-03-14 You transferred 10,200.00 to Zenith Bank: 1190262133	10,200-Debit8,121.7
2021-03-14 You recharged NGN 200.00 into 08132311491	200-Debit7,871.7
2021-03-14 You recharged NGN 100.00 into 08132311491	100-Debit7,771.7
2021-03-14 You recharged NGN 100.00 into 08132311491	100-Debit7,671.7
2021-03-15 You recharged NGN 100.00 into 08132311491	100-Debit7,571.7
2021-03-17 Fee for transfer of 4,000.00 to Guaranty Trust Bank: 0122968849	25-Debit3,546.7
2021-03-17 You transferred 4,000.00 to Guaranty Trust Bank: 0122968849	4,000-Debit3,571.7
2021-03-19 Deposit of 1,000 NGN to your wallet	-1,000Credit4,546.7
2021-03-19 Your wallet has been refunded with 200.00	-200Credit4,746.7
2021-03-19 Your wallet has been refunded with 100.00	-100Credit4,846.7
2021-03-19 Your wallet has been refunded with 100.00	-100Credit4,946.7
2021-03-19 Your wallet has been refunded with 100.00	-100Credit5,046.7
2021-03-20 Data subscription of NGN 1,500.00 bought for phone number: 08143092498	1,500-Debit3,546.7
2021-03-24 You transferred 1,000.00 to Guaranty Trust Bank: 0201247069	1,000-Debit2,546.7
2021-03-24 Fee for transfer of 1,000.00 to Guaranty Trust Bank: 0201247069	25-Debit2,521.7
2021-03-26 You recharged NGN 200.00 into 08132311491	200-Debit2,321.7
2021-03-28 You received 134,415.00 from Hometown Salary	-134,415Credit136,736.7
2021-03-29 Deposit of 1,000 NGN to your wallet	-1,000Credit137,736.7
2021-03-29 Hometown reversal of NGN 125.00	-125Credit137,861.7
2021-03-29 Hometown reversal of NGN 125.00	-125Credit137,986.7
2021-03-29 You transferred 15,000.00 to Polaris bank: 1013270807	15,000-Debit122,986.7
2021-03-29 Fee for transfer of 15,000.00 to Polaris bank: 1013270807	50-Debit122,936.7
2021-03-29 You transferred 10,000.00 to Fidelity Bank: 6234506098	10,000-Debit112,936.7
2021-03-29 Fee for transfer of 10,000.00 to Fidelity Bank: 6234506098	50-Debit112,886.7
2021-03-30 You received 1,150.00 from Tega Evwerhamre	-1,150Credit114,036.7
2021-03-31 You transferred 100.00 to Kuda: 2005299814	100-Debit113,936.7
2021-03-31 Fee for transfer of 100.00 to Kuda:	25-Debit113,911.7

2005299814

2021-03-31	Hometown reversal of NGN 125.00	-125Credit114,036.7
2021-04-02	You transferred 10,200.00 to First Bank PLC: 3036132648	10,200-Debit103,836.7
2021-04-02	Fee for transfer of 10,200.00 to First Bank PLC: 3036132648	50-Debit103,786.7
2021-04-02	You transferred 40,000.00 to Guaranty Trust Bank: 0222109173	40,000-Debit63,786.7
2021-04-02	Fee for transfer of 40,000.00 to Guaranty Trust Bank: 0222109173	50-Debit63,736.7
2021-04-02	You recharged NGN 200.00 into 08132311491	200-Debit63,536.7
2021-04-03	You recharged NGN 200.00 into 08143092498	200-Debit63,336.7
2021-04-05	You recharged NGN 200.00 into 08132311491	200-Debit63,136.7
2021-04-05	You recharged NGN 200.00 into 08132311491	200-Debit62,936.7
2021-04-06	Your wallet has been refunded with 200.00	-200Credit63,136.7
2021-04-08	You transferred 5,000.00 to Fidelity Bank: 6172551673	5,000-Debit58,136.7
2021-04-08	Fee for transfer of 5,000.00 to Fidelity Bank: 6172551673	25-Debit58,111.7
2021-04-10	You recharged NGN 200.00 into 07062786327	200-Debit57,911.7
2021-04-10	ngn 100.00 has been moved from your loan wallet to your main wallet	-100Credit58,011.7
2021-04-10	Fee for transfer of 5,000.00 to Guaranty Trust Bank: 0222109173	25-Debit52,986.7
2021-04-10	You transferred 5,000.00 to Guaranty Trust Bank: 0222109173	5,000-Debit53,011.7
2021-04-10	You transferred 2,000.00 to Access Bank: 0008881845	2,000-Debit50,986.7
2021-04-10	Fee for transfer of 2,000.00 to Access Bank: 0008881845	25-Debit50,961.7
2021-04-10	Hometown reversal of NGN 2,025.00	-2,025Credit52,986.7
2021-04-10	You transferred 2,000.00 to Access Bank: 0008881845	2,000-Debit50,986.7
2021-04-10	Fee for transfer of 2,000.00 to Access Bank: 0008881845	25-Debit50,961.7
2021-04-10	Hometown reversal of NGN 2,025.00	-2,025Credit52,986.7
2021-04-10	You transferred 2,000.00 to Access Bank: 0008881845	2,000-Debit50,986.7
2021-04-10	Fee for transfer of 2,000.00 to Access Bank: 0008881845	25-Debit50,961.7
2021-04-10	Hometown reversal of NGN 2,025.00	-2,025Credit52,986.7
2021-04-10	You transferred 2,000.00 to Access Bank: 0008881845	2,000-Debit50,986.7
2021-04-10	Fee for transfer of 2,000.00 to Access Bank: 0008881845	25-Debit50,961.7
2021-04-10	Hometown reversal of NGN 2,025.00	-2,025Credit52,986.7
2021-04-10	You transferred 2,000.00 to Access Bank: 0008881845	2,000-Debit50,986.7
2021-04-10	Fee for transfer of 2,000.00 to Access Bank: 0008881845	25-Debit50,961.7

Bank: 0008881845	
2021-04-10 Hometown reversal of NGN 2,025.00	-2,025Credit52,986.7
2021-04-10 You transferred 2,000.00 to Access Bank: 0008881845	2,000-Debit51,186.7
2021-04-10 Fee for transfer of 2,000.00 to Access Bank: 0008881845	25-Debit51,161.7
2021-04-11 Your wallet has been refunded with 2,000.00	-2,000Credit53,161.7
2021-04-11 Your wallet has been refunded with 25.00	-25Credit53,186.7
2021-04-12 You recharged NGN 200.00 into 08132311491	200-Debit52,986.7
2021-04-15 You transferred 100.00 to Kuda: 2005299814	100-Debit52,886.7
2021-04-15 Fee for transfer of 100.00 to Kuda: 2005299814	25-Debit52,861.7
2021-04-15 Hometown reversal of NGN 125.00	-125Credit52,986.7
2021-04-17 Fee for transfer of 1,200.00 to Wema Bank PLC: 7810410413	25-Debit51,761.7
2021-04-17 You transferred 1,200.00 to Wema Bank PLC: 7810410413	1,200-Debit51,786.7
2021-04-19 You transferred 49,999.00 to Wema Bank PLC: 7810410413	49,999-Debit1,762.7
2021-04-19 Fee for transfer of 49,999.00 to Wema Bank PLC: 7810410413	50-Debit1,712.7
2021-04-28 You received 134,415.00 from Hometown Salary	-134,415Credit136,127.7
2021-04-29 You received 33,000.00 from Chimakpa okorie	-33,000Credit169,127.7
2021-04-29 You transferred 4,000.00 to Zenith bank PLC: 2366119437	4,000-Debit165,127.7
2021-04-29 Fee for transfer of 4,000.00 to Zenith bank PLC: 2366119437	25-Debit165,102.7
2021-04-29 You transferred 2,000.00 to Keystone Bank: 6017630225	2,000-Debit163,102.7
2021-04-29 Fee for transfer of 2,000.00 to Keystone Bank: 6017630225	25-Debit163,077.7
2021-04-29 You recharged NGN 200.00 into 08132311491	200-Debit162,877.7
2021-04-30 You transferred 25,000.00 to Guaranty Trust Bank: 0222109173	25,000-Debit137,877.7
2021-04-30 Fee for transfer of 25,000.00 to Guaranty Trust Bank: 0222109173	50-Debit137,827.7
2021-05-01 Fee for transfer of 5,100.00 to Fidelity Bank: 6234506098	25-Debit132,702.7
2021-05-01 You transferred 5,100.00 to Fidelity Bank: 6234506098	5,100-Debit132,727.7
2021-05-01 You transferred 15,000.00 to Polaris bank: 1013270807	15,000-Debit117,702.7
2021-05-01 Fee for transfer of 15,000.00 to Polaris bank: 1013270807	50-Debit117,652.7
2021-05-01 You received 1,000.00 from Armstrong Otukam	-1,000Credit118,652.7
2021-05-02 You transferred 10,100.00 to Guaranty Trust Bank: 0201247069	10,100-Debit108,552.7
2021-05-02 Fee for transfer of 10,100.00 to Guaranty Trust Bank: 0201247069	50-Debit108,502.7
2021-05-02 You received 7,000.00 from Tega	-7,000Credit115,502.7

Evwerhamre

2021-05-02	You transferred 10,500.00 to Guaranty Trust Bank: 0428908556	10,500-Debit105,002.7
2021-05-02	Fee for transfer of 10,500.00 to Guaranty Trust Bank: 0428908556	50-Debit104,952.7
2021-05-02	You transferred 15,000.00 to Sterling Bank PLC: 0011011366	15,000-Debit89,952.7
2021-05-02	Fee for transfer of 15,000.00 to Sterling Bank PLC: 0011011366	50-Debit89,902.7
2021-05-05	You recharged NGN 1,200.00 into 08143092498	1,200-Debit88,702.7
2021-05-06	Fee for transfer of 70,000.00 to Wema Bank PLC: 7810168722	100-Debit18,602.7
2021-05-06	You transferred 70,000.00 to Wema Bank PLC: 7810168722	70,000-Debit18,702.7
2021-05-10	You transferred 9,500.00 to Guaranty Trust Bank: 0222109173	9,500-Debit9,102.7
2021-05-10	Fee for transfer of 9,500.00 to Guaranty Trust Bank: 0222109173	25-Debit9,077.7
2021-05-13	You repaid 100.00 from your loan	100-Debit8,977.7
2021-05-13	You repaid 100.00 from your loan This loan repayment was automatically deducted from your wallet	100-Debit8,877.7
2021-05-15	You transferred 1,000.00 to Tega Evwerhamre	1,000-Debit7,877.7
2021-05-16	You transferred 3,000.00 to Guaranty Trust Bank: 0222109173	3,000-Debit4,877.7
2021-05-16	Fee for transfer of 3,000.00 to Guaranty Trust Bank: 0222109173	25-Debit4,852.7
2021-05-19	You transferred 1,000.00 to Tega Evwerhamre	1,000-Debit3,852.7
2021-05-20	You transferred 2,500.00 to RACHAEL AUDU	2,500-Debit1,352.7
2021-05-21	You transferred 1,200.00 to Guaranty Trust Bank: 0222109173	1,200-Debit152.7
2021-05-21	Fee for transfer of 1,200.00 to Guaranty Trust Bank: 0222109173	25-Debit127.7
2021-05-28	You received 134,415.00 from Hometown Salary	-134,415Credit134,542.7
2021-05-28	You transferred 50,000.00 to Wema Bank PLC: 7810168722	50,000-Debit84,542.7
2021-05-28	Fee for transfer of 50,000.00 to Wema Bank PLC: 7810168722	100-Debit84,442.7
2021-05-28	You transferred 27,000.00 to Polaris bank: 1013270807	27,000-Debit57,442.7
2021-05-28	Fee for transfer of 27,000.00 to Polaris bank: 1013270807	50-Debit57,392.7
2021-05-28	You transferred 5,000.00 to Fidelity Bank: 6234506098	5,000-Debit52,392.7
2021-05-28	Fee for transfer of 5,000.00 to Fidelity Bank: 6234506098	25-Debit52,367.7
2021-05-29	You transferred 10,200.00 to Union Bank PLC: 0146979098	10,200-Debit42,167.7
2021-05-29	Fee for transfer of 10,200.00 to Union Bank PLC: 0146979098	50-Debit42,117.7
2021-05-31	You received 7,500.00 from Tega Evwerhamre	-7,500Credit49,617.7
2021-06-01	You transferred 2,500.00 to Access Bank: 0026796214	2,500-Debit47,117.7

2021-06-01	Fee for transfer of 2,500.00 to Access Bank: 0026796214	25-Debit47,092.7
2021-06-01	Fee for transfer of 15,300.00 to United Bank for Africa: 2138245285	50-Debit31,742.7
2021-06-01	You transferred 15,300.00 to United Bank for Africa: 2138245285	15,300-Debit31,792.7
2021-06-02	You recharged NGN 200.00 into 08132311491	200-Debit31,542.7
2021-06-02	You transferred 10,000.00 to Sterling Bank PLC: 0011011366	10,000-Debit21,542.7
2021-06-02	Fee for transfer of 10,000.00 to Sterling Bank PLC: 0011011366	50-Debit21,492.7
2021-06-02	You transferred 2,500.00 to Tega Evwerhamre	2,500-Debit18,992.7
2021-06-04	You transferred 3,000.00 to Guaranty Trust Bank: 0426435605	3,000-Debit15,992.7
2021-06-04	Fee for transfer of 3,000.00 to Guaranty Trust Bank: 0426435605	25-Debit15,967.7
2021-06-04	You transferred 10,000.00 to Guaranty Trust Bank: 0222109173	10,000-Debit5,967.7
2021-06-04	Fee for transfer of 10,000.00 to Guaranty Trust Bank: 0222109173	50-Debit5,917.7
2021-06-06	You transferred 3,000.00 to United Bank for Africa: 2122786774	3,000-Debit2,917.7
2021-06-06	Fee for transfer of 3,000.00 to United Bank for Africa: 2122786774	25-Debit2,892.7
2021-06-20	You recharged NGN 200.00 into 08132311491	200-Debit2,692.7
2021-06-21	You recharged NGN 200.00 into 08132311491	200-Debit2,492.7
2021-06-21	You recharged NGN 200.00 into 07062786327	200-Debit2,292.7
2021-06-23	You received 4,500.00 from Hometown Refund1	-4,500Credit6,792.7
2021-06-23	You transferred 6,200.00 to Guaranty Trust Bank: 0222109173	6,200-Debit592.7
2021-06-23	Fee for transfer of 6,200.00 to Guaranty Trust Bank: 0222109173	25-Debit567.7
2021-06-24	You recharged NGN 200.00 into 08132311491	200-Debit367.7
2021-06-28	You received 134,415.00 from Hometown Salary	-134,415Credit134,782.7
2021-06-28	You recharged NGN 200.00 into 08132311491	200-Debit134,582.7
2021-06-29	You transferred 20,000.00 to Guaranty Trust Bank: 0222109173	20,000-Debit114,582.7
2021-06-29	Fee for transfer of 20,000.00 to Guaranty Trust Bank: 0222109173	50-Debit114,532.7
2021-06-30	You transferred 95,000.00 to Guaranty Trust Bank: 0222109173	95,000-Debit19,532.7
2021-06-30	Fee for transfer of 95,000.00 to Guaranty Trust Bank: 0222109173	100-Debit19,432.7
2021-07-02	You transferred 6,200.00 to Tega Evwerhamre	6,200-Debit13,232.7
2021-07-03	Fee for transfer of 4,000.00 to Fidelity Bank: 6234506098	25-Debit9,207.7
2021-07-03	You transferred 4,000.00 to Fidelity Bank: 6234506098	4,000-Debit9,232.7
2021-07-05	You received 5,000.00 from Tega Evwerhamre	-5,000Credit14,207.7

2021-07-05	You transferred 10,000.00 to Sterling Bank PLC: 0011011366	10,000-Debit4,207.7
2021-07-05	Fee for transfer of 10,000.00 to Sterling Bank PLC: 0011011366	50-Debit4,157.7
2021-07-12	Your loan application has been received and under review.	-0Credit0
2021-07-12	Your loan application has been received and under review.	-0Credit0
2021-07-12	Your loan application has been received and under review.	-0Credit0
2021-07-14	You transferred 4,000.00 to Guaranty Trust Bank: 0222109173	4,000-Debit157.7
2021-07-14	Fee for transfer of 4,000.00 to Guaranty Trust Bank: 0222109173	25-Debit132.7
2021-07-15	Your loan application has been received and under review.	-0Credit0
2021-07-15	Your loan application has been received and under review.	-0Credit0
2021-07-15	Your loan application has been received and under review.	-0Credit0
2021-07-15	Your loan application has been received and under review.	-0Credit0
2021-07-23	You received 5,000.00 from Armstrong Otukam	-5,000Credit5,132.7
2021-07-26	You transferred 5,100.00 to Zenith bank PLC: 2213737663	5,100-Debit32.7
2021-07-26	Fee for transfer of 5,100.00 to Zenith bank PLC: 2213737663	25-Debit7.7
2021-07-28	You received 124,415.00 from Hometown Salary	-124,415Credit124,422.7
2021-07-28	You transferred 5,000.00 to Armstrong Otukam	5,000-Debit119,422.7
2021-07-28	You transferred 15,000.00 to Polaris bank: 1013270807	15,000-Debit104,422.7
2021-07-28	Fee for transfer of 15,000.00 to Polaris bank: 1013270807	50-Debit104,372.7
2021-07-29	You transferred 50,000.00 to Guaranty Trust Bank: 0222109173	50,000-Debit54,372.7
2021-07-29	Fee for transfer of 50,000.00 to Guaranty Trust Bank: 0222109173	100-Debit54,272.7
2021-07-29	You recharged NGN 200.00 into 08132311491	200-Debit54,072.7
2021-07-30	You recharged NGN 300.00 into 08143092498	300-Debit53,772.7
2021-08-03	You transferred 15,200.00 to Zenith bank PLC: 2213737663	15,200-Debit38,572.7
2021-08-03	Fee for transfer of 15,200.00 to Zenith bank PLC: 2213737663	50-Debit38,522.7
2021-08-07	You transferred 7,000.00 to Guaranty Trust Bank: 0222109173	7,000-Debit30,332.7
2021-08-07	Fee for transfer of 7,000.00 to Guaranty Trust Bank: 0222109173	25-Debit30,307.7
2021-08-09	You transferred 20,000.00 to Guaranty Trust Bank: 0222109173	20,000-Debit10,307.7
2021-08-09	Fee for transfer of 20,000.00 to Guaranty Trust Bank: 0222109173	50-Debit10,257.7
2021-08-16	You transferred 10,200.00 to Zenith bank PLC: 2213737663	10,200-Debit57.7
2021-08-16	Fee for transfer of 10,200.00 to Zenith bank PLC: 2213737663	50-Debit7.7

2021-08-28	You received 124,415.00 from Hometown Salary	-124,415Credit124,422.7
2021-08-28	You transferred 40,000.00 to Guaranty Trust Bank: 0222109173	40,000-Debit84,422.7
2021-08-28	Fee for transfer of 40,000.00 to Guaranty Trust Bank: 0222109173	50-Debit84,372.7
2021-08-29	You transferred 15,000.00 to Polaris bank: 1013270807	15,000-Debit69,372.7
2021-08-29	Fee for transfer of 15,000.00 to Polaris bank: 1013270807	50-Debit69,322.7
2021-08-29	You transferred 5,000.00 to Fidelity Bank: 6234506098	5,000-Debit64,322.7
2021-08-29	Fee for transfer of 5,000.00 to Fidelity Bank: 6234506098	25-Debit64,297.7
2021-08-29	You recharged NGN 200.00 into 08143092498	200-Debit64,097.7
2021-08-29	You recharged NGN 200.00 into 08143092498	200-Debit63,897.7
2021-08-30	You transferred 10,200.00 to Wema Bank PLC: 0243255177	10,200-Debit53,697.7
2021-08-30	Fee for transfer of 10,200.00 to Wema Bank PLC: 0243255177	50-Debit53,647.7
2021-09-01	You transferred 4,100.00 to Armstrong Otukam	4,100-Debit49,547.7
2021-09-04	Fee for transfer of 2,000.00 to Access Bank: 0801726431	25-Debit47,522.7
2021-09-04	You transferred 2,000.00 to Access Bank: 0801726431	2,000-Debit47,547.7
2021-09-04	You recharged NGN 2,000.00 into 08143092498	2,000-Debit45,522.7
2021-09-04	You transferred 10,000.00 to Guaranty Trust Bank: 0222109173	10,000-Debit35,522.7
2021-09-04	Fee for transfer of 10,000.00 to Guaranty Trust Bank: 0222109173	50-Debit35,472.7
2021-09-05	You transferred 10,000.00 to Guaranty Trust Bank: 0222109173	10,000-Debit25,472.7
2021-09-05	Fee for transfer of 10,000.00 to Guaranty Trust Bank: 0222109173	50-Debit25,422.7
2021-09-06	Fee for transfer of 2,000.00 to Guaranty Trust Bank: 0201247069	25-Debit23,397.7
2021-09-06	You transferred 2,000.00 to Guaranty Trust Bank: 0201247069	2,000-Debit23,422.7
2021-09-12	You transferred 10,000.00 to Guaranty Trust Bank: 0222109173	10,000-Debit13,397.7
2021-09-12	Fee for transfer of 10,000.00 to Guaranty Trust Bank: 0222109173	50-Debit13,347.7
2021-09-13	You received 1,000.00 from Armstrong Otukam	-1,000Credit14,347.7
2021-09-14	You recharged NGN 200.00 into 08143092498	200-Debit14,147.7
2021-09-19	Fee for transfer of 10,000.00 to Guaranty Trust Bank: 0222109173	50-Debit4,097.7
2021-09-19	You transferred 10,000.00 to Guaranty Trust Bank: 0222109173	10,000-Debit4,147.7
2021-09-19	You recharged NGN 500.00 into 08143092498	500-Debit3,597.7
2021-09-20	You recharged NGN 200.00 into 08143092498	200-Debit3,397.7
2021-09-22	You recharged NGN 200.00 into 08143092498	200-Debit3,197.7

2021-09-25	You recharged NGN 200.00 into 09073104686	200-Debit2,997.7
2021-09-27	You recharged NGN 200.00 into 08143092498	200-Debit2,797.7
2021-09-28	You received 134,415.00 from Hometown Salary	-134,415Credit137,212.7
2021-09-28	You recharged NGN 200.00 into 08143092498	200-Debit137,012.7
2021-09-29	You transferred 20,300.00 to Zenith bank PLC: 2170088648	20,300-Debit116,712.7
2021-09-29	Fee for transfer of 20,300.00 to Zenith bank PLC: 2170088648	50-Debit116,662.7
2021-09-30	You transferred 10,100.00 to Zenith bank PLC: 2213737663	10,100-Debit106,562.7
2021-09-30	Fee for transfer of 10,100.00 to Zenith bank PLC: 2213737663	50-Debit106,512.7
2021-09-30	You recharged NGN 200.00 into 09073104686	200-Debit106,312.7
2021-10-01	You transferred 15,000.00 to Polaris bank: 1013270807	15,000-Debit91,312.7
2021-10-01	Fee for transfer of 15,000.00 to Polaris bank: 1013270807	50-Debit91,262.7
2021-10-01	You transferred 5,000.00 to Fidelity Bank: 6234506098	5,000-Debit86,262.7
2021-10-01	Fee for transfer of 5,000.00 to Fidelity Bank: 6234506098	25-Debit86,237.7
2021-10-01	You transferred 45,000.00 to Zenith bank PLC: 2216503779	45,000-Debit41,237.7
2021-10-01	Fee for transfer of 45,000.00 to Zenith bank PLC: 2216503779	50-Debit41,187.7
2021-10-02	Your wallet has been refunded with 200.00	-200Credit41,387.7
2021-10-02	You recharged NGN 200.00 into 09028457765	200-Debit41,187.7
2021-10-02	You transferred 9,800.00 to Guaranty Trust Bank: 0222109173	9,800-Debit31,387.7
2021-10-02	Fee for transfer of 9,800.00 to Guaranty Trust Bank: 0222109173	25-Debit31,362.7
2021-10-04	You transferred 10,200.00 to Zenith bank PLC: 2213737663	10,200-Debit21,162.7
2021-10-04	Fee for transfer of 10,200.00 to Zenith bank PLC: 2213737663	50-Debit21,112.7
2021-10-06	You recharged NGN 200.00 into 08132311491	200-Debit20,912.7
2021-10-07	You recharged NGN 500.00 into 08135597698	500-Debit20,412.7
2021-10-08	You recharged NGN 200.00 into 08132311491	200-Debit20,212.7
2021-10-09	You transferred 9,800.00 to Guaranty Trust Bank: 0222109173	9,800-Debit10,412.7
2021-10-09	Fee for transfer of 9,800.00 to Guaranty Trust Bank: 0222109173	25-Debit10,387.7
2021-10-09	You recharged NGN 200.00 into 08143092498	200-Debit10,187.7
2021-10-10	You recharged NGN 200.00 into 08143092498	200-Debit9,987.7
2021-10-10	You transferred 1,000.00 to Guaranty Trust Bank: 0201247069	1,000-Debit8,987.7
2021-10-10	Fee for transfer of 1,000.00 to Guaranty Trust Bank: 0201247069	25-Debit8,962.7

2021-10-11 You recharged NGN 200.00 into 08143092498	200-Debit8,762.7
2021-10-13 You received 4,500.00 from Hometown Refund1	-4,500Credit13,262.7
2021-10-15 You recharged NGN 200.00 into 08143092498	200-Debit13,062.7
2021-10-15 Fee for transfer of 5,100.00 to Polaris bank: 1013270807	25-Debit7,937.7
2021-10-15 You transferred 5,100.00 to Polaris bank: 1013270807	5,100-Debit7,962.7
2021-10-16 Deposit of 1,000 NGN to your wallet	-1,000Credit8,937.7
2021-10-16 You transferred 8,150.00 to Zenith bank PLC: 2213737663	8,150-Debit787.7
2021-10-16 Fee for transfer of 8,150.00 to Zenith bank PLC: 2213737663	25-Debit762.7
2021-10-16 You recharged NGN 200.00 into 09073104686	200-Debit562.7
2021-10-17 You received 100.00 from Chinemerem Agboeze	-100Credit662.7
2021-10-17 You recharged NGN 500.00 into 08143092498	500-Debit162.7
2021-10-18 You transferred 100.00 to Guaranty Trust Bank: 0222109173	100-Debit62.7
2021-10-18 Fee for transfer of 100.00 to Guaranty Trust Bank: 0222109173	25-Debit37.7
2021-10-20 You transferred 100.00 to Guaranty Trust Bank: 0222109173	100-Debit900
2021-10-20 Fee for transfer of 100.00 to Guaranty Trust Bank: 0222109173	25-Debit875
2021-10-20 You transferred 100.00 to Guaranty Trust Bank: 0222109173	100-Debit775
2021-10-20 Fee for transfer of 100.00 to Guaranty Trust Bank: 0222109173	25-Debit750
2021-10-20 You transferred 100.00 to sharon inalegwu	100-Debit650
2021-10-21 You transferred 140.00 to VICTOR ELOM	140-Debit510
2021-10-21 You transferred 200.00 to Yusuf haris	200-Debit310
2021-10-21 You transferred 100.00 to mustapha hamisu	100-Debit210
2021-10-21 You transferred 150.00 to olawale Solomon	150-Debit60
2021-10-21 You received 550.00 from Salamatu murtala muhammad	-550Credit610
2021-10-21 Fee for transfer of 500.00 to Access Bank: 0008429839	25-Debit85
2021-10-21 You transferred 500.00 to Access Bank: 0008429839	500-Debit110
2021-10-25 You received 5,000.00 from Armstrong Otukam	-5,000Credit5,085
2021-10-26 You transferred 5,000.00 to Zenith bank PLC: 2213737663	5,000-Debit85
2021-10-26 Fee for transfer of 5,000.00 to Zenith bank PLC: 2213737663	25-Debit60
2021-10-26 You transferred 60.00 to Abubakar jafar	60-Debit0
2021-10-28 You received 134,415.00 from Hometown Salary	-134,415Credit134,415

2021-10-28	You transferred 15,000.00 to Polaris bank: 1013270807	15,000-Debit119,415
2021-10-28	Fee for transfer of 15,000.00 to Polaris bank: 1013270807	50-Debit119,365
2021-10-28	You transferred 5,000.00 to Armstrong Otukam	5,000-Debit114,365
2021-10-28	You transferred 10,000.00 to Access Bank: 0812207653	10,000-Debit104,365
2021-10-28	Fee for transfer of 10,000.00 to Access Bank: 0812207653	50-Debit104,315
2021-10-28	You transferred 4,000.00 to Polaris bank: 1013270807	4,000-Debit100,315
2021-10-28	Fee for transfer of 4,000.00 to Polaris bank: 1013270807	25-Debit100,290
2021-10-29	You recharged NGN 2,000.00 into 08143092498	2,000-Debit98,290
2021-10-29	You recharged NGN 250.00 into 08143092498	250-Debit98,040
2021-10-29	You transferred 45,000.00 to Guaranty Trust Bank: 0222109173	45,000-Debit53,040
2021-10-29	Fee for transfer of 45,000.00 to Guaranty Trust Bank: 0222109173	50-Debit52,990
2021-10-31	You transferred 800.00 to Guaranty Trust Bank: 0201247069	800-Debit52,190
2021-10-31	Fee for transfer of 800.00 to Guaranty Trust Bank: 0201247069	25-Debit52,165
2021-11-04	You recharged NGN 200.00 into 08143092498	200-Debit51,965
2021-11-04	You recharged NGN 200.00 into 08132311491	200-Debit51,765
2021-11-08	You transferred 500.00 to EBENEZER ADENIRAN	500-Debit51,265
2021-11-08	You transferred 300.00 to oluwagbemiga daramola kuforiji	300-Debit50,965
2021-11-09	You transferred 100.00 to TIMI AJAYI	100-Debit50,865
2021-11-10	You transferred 10,000.00 to Polaris bank: 1013270807	10,000-Debit40,865
2021-11-10	Fee for transfer of 10,000.00 to Polaris bank: 1013270807	50-Debit40,815
2021-11-12	You transferred 10,150.00 to Zenith bank PLC: 2213737663	10,150-Debit30,665
2021-11-12	Fee for transfer of 10,150.00 to Zenith bank PLC: 2213737663	50-Debit30,615
2021-11-21	You transferred 10,000.00 to Guaranty Trust Bank: 0222109173	10,000-Debit20,615
2021-11-21	Fee for transfer of 10,000.00 to Guaranty Trust Bank: 0222109173	50-Debit20,565
2021-11-22	You recharged NGN 400.00 into 07033988213	400-Debit20,165
2021-11-22	You recharged NGN 200.00 into 07063697845	200-Debit19,965
2021-11-24	You transferred 15,000.00 to Guaranty Trust Bank: 0222109173	15,000-Debit4,965
2021-11-24	Fee for transfer of 15,000.00 to Guaranty Trust Bank: 0222109173	50-Debit4,915
2021-11-25	You transferred 1,000.00 to DAVID ADEKANLE	1,000-Debit3,915
2021-11-27	You recharged NGN 200.00 into 08143092498	200-Debit3,715

2021-11-28	You received 134,415.00 from Hometown Salary	-134,415Credit138,130
2021-11-28	You recharged NGN 500.00 into 08132311491	500-Debit137,630
2021-11-28	You transferred 15,000.00 to Polaris bank: 1013270807	15,000-Debit122,630
2021-11-28	Fee for transfer of 15,000.00 to Polaris bank: 1013270807	50-Debit122,580
2021-11-28	You transferred 5,000.00 to Fidelity Bank: 6234506098	5,000-Debit117,580
2021-11-28	Fee for transfer of 5,000.00 to Fidelity Bank: 6234506098	25-Debit117,555
2021-11-28	You recharged NGN 500.00 into 08143092498	500-Debit117,055
2021-11-28	You recharged NGN 200.00 into 08143092498	200-Debit116,855
2021-11-29	Fee for transfer of 15,000.00 to Guaranty Trust Bank: 0222109173	50-Debit101,805
2021-11-29	You transferred 15,000.00 to Guaranty Trust Bank: 0222109173	15,000-Debit101,855
2021-11-29	You transferred 10,000.00 to Access Bank: 1406939143	10,000-Debit91,805
2021-11-29	Fee for transfer of 10,000.00 to Access Bank: 1406939143	50-Debit91,755
2021-11-29	You received 1,000.00 from Joy Okafor	-1,000Credit92,755
2021-11-30	You recharged NGN 200.00 into 08143092498	200-Debit92,555
2021-12-01	You transferred 51,000.00 to Mary Gabriel	51,000-Debit41,555
2021-12-01	You transferred 9,500.00 to Guaranty Trust Bank: 0222109173	9,500-Debit32,055
2021-12-01	Fee for transfer of 9,500.00 to Guaranty Trust Bank: 0222109173	25-Debit32,030
2021-12-01	You transferred 3,000.00 to Access Bank: 0812207653	3,000-Debit29,030
2021-12-01	Fee for transfer of 3,000.00 to Access Bank: 0812207653	25-Debit29,005
2021-12-01	You recharged NGN 200.00 into 08143092498	200-Debit28,805
2021-12-02	You transferred 1,000.00 to First Bank PLC: 3153739751	1,000-Debit27,805
2021-12-02	Fee for transfer of 1,000.00 to First Bank PLC: 3153739751	25-Debit27,780
2021-12-03	You transferred 200.00 to kinang Luka	200-Debit27,580
2021-12-07	You recharged NGN 200.00 into 08143092498	200-Debit27,380
2021-12-07	You transferred 9,900.00 to Guaranty Trust Bank: 0222109173	9,900-Debit17,480
2021-12-07	Fee for transfer of 9,900.00 to Guaranty Trust Bank: 0222109173	25-Debit17,455
2021-12-07	You transferred 1,000.00 to Armstrong Otukam	1,000-Debit16,455
2021-12-07	You recharged NGN 200.00 into 08143092498	200-Debit16,255
2021-12-09	You recharged NGN 200.00 into 08143092498	200-Debit16,055
2021-12-14	You received 2,000.00 from Joy Okafor	-2,000Credit18,055

2021-12-14	You transferred 8,000.00 to Guaranty Trust Bank: 0222109173	8,000-Debit10,055
2021-12-14	Fee for transfer of 8,000.00 to Guaranty Trust Bank: 0222109173	25-Debit10,030
2021-12-15	You recharged NGN 2,000.00 into 08143092498	2,000-Debit8,030
2021-12-16	You transferred 1,000.00 to Joy Okafor	1,000-Debit7,030
2021-12-16	You recharged NGN 200.00 into 08132311491	200-Debit6,830
2021-12-18	You transferred 6,000.00 to Guaranty Trust Bank: 0222109173	6,000-Debit830
2021-12-18	Fee for transfer of 6,000.00 to Guaranty Trust Bank: 0222109173	25-Debit805
2021-12-18	You received 2,000.00 from kabiru WAHAB	-2,000Credit2,805
2021-12-18	You transferred 2,000.00 to chinenye ekekwe	2,000-Debit805
2021-12-18	You recharged NGN 700.00 into 08143092498	700-Debit105
2021-12-22	You received 134,415.00 from Hometown Salary	-134,415Credit134,520
2021-12-22	You received 30,000.00 from Marcel Ezenagu	-30,000Credit164,520
2021-12-22	You received 10,000.00 from Hometown Salary	-10,000Credit174,520
2021-12-23	You transferred 120,000.00 to Guaranty Trust Bank: 0222109173	120,000-Debit54,520
2021-12-23	Fee for transfer of 120,000.00 to Guaranty Trust Bank: 0222109173	100-Debit54,420