

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



Tel: +234 80 3123 0668
+234 90 5609 7944
Email: connect@gethometown.app
Web: www.gethometown.app
RC: 1662509

Account Statement

Full Name: **Evwerhamre Tega**
Email Address: **tevwerhamre@Gmail.com**
Account Number: **07062570412**
Account Balance: **₦ 64,402.63**

Summary

Money In Money Out
₦ 1,668,991.12 **₦ 1,629,861.99**

Date	Description	Debit	Credit	Type	Balance
2021-01-04	Deposit of 50 NGN to your wallet	-	50	Credit	24,395
2021-01-06	You recharged NGN 200.00 into 07062570412	200	-	Debit	24,195
2021-01-08	You received 2,500.00 from Segun Babalola	-	2,500	Credit	26,695
2021-01-09	You recharged NGN 350.00 into 07062570412	350	-	Debit	26,345
2021-01-11	You transferred 10,000.00 to Guaranty Trust Bank: 0427789903	10,000	-	Debit	16,345
2021-01-11	Fee for transfer of 10,000.00 to Guaranty Trust Bank: 0427789903	50	-	Debit	16,295
2021-01-16	You transferred 10,000.00 to Guaranty Trust Bank: 0427789903	10,000	-	Debit	6,295
2021-01-16	Fee for transfer of 10,000.00 to Guaranty Trust Bank: 0427789903	50	-	Debit	6,245
2021-01-18	You recharged NGN 300.00 into 09030404396	300	-	Debit	5,945
2021-01-19	You transferred 2,000.00 to Guaranty Trust Bank: 0427789903	2,000	-	Debit	3,945
2021-01-19	Fee for transfer of 2,000.00 to Guaranty Trust Bank: 0427789903	25	-	Debit	3,920
2021-01-20	You received 2,600.00 from Hometown Refund1	-	2,600	Credit	6,520
2021-01-22	Fee for transfer of 5,500.00 to Guaranty Trust Bank: 0427789903	25	-	Debit	995
2021-01-22	You transferred 5,500.00 to Guaranty	5,500	-	Debit	1,020

	Trust Bank: 0427789903	3,300	-	Debit	1,020
2021-01-22	You recharged NGN 200.00 into 07062570412	200	-	Debit	795
2021-01-23	You recharged NGN 300.00 into 07062570412	300	-	Debit	495
2021-01-24	You recharged NGN 300.00 into 09030404396	300	-	Debit	195
2021-01-25	You received 50.00 from Segun Babalola	-	50	Credit	245
2021-01-26	You received 2,050.00 from Hometown Refund1	-	2,050	Credit	2,295
2021-01-26	You transferred 2,050.00 to Guaranty Trust Bank: 0427789903	2,050	-	Debit	245
2021-01-26	Fee for transfer of 2,050.00 to Guaranty Trust Bank: 0427789903	25	-	Debit	220
2021-01-27	You repaid 50.00 from your loan This loan repayment was automatically deducted from your wallet	50	-	Debit	170
2021-01-27	You received 1,100.00 from Hometown Refund1	-	1,100	Credit	1,270
2021-01-27	You transferred 1,100.00 to Guaranty Trust Bank: 0427789903	1,100	-	Debit	170
2021-01-27	Fee for transfer of 1,100.00 to Guaranty Trust Bank: 0427789903	25	-	Debit	145
2021-01-27	You repaid 145.00 from your loan This loan repayment was automatically deducted from your wallet	145	-	Debit	0
2021-01-27	You repaid 145.00 from your loan This loan repayment was automatically deducted from your wallet	145	-	Debit	0
2021-01-27	You repaid 1,083.50 from your loan This loan repayment was automatically deducted from your card	1,083.5	-	Debit	0
2021-01-28	You received 195.00 from Hometown Refund1	-	195	Credit	195
2021-01-28	You received 134,415.00 from Hometown Salary	-	134,415	Credit	134,610
2021-01-28	You transferred 50,000.00 to Guaranty Trust Bank: 0427789903	50,000	-	Debit	84,610
2021-01-28	Fee for transfer of 50,000.00 to Guaranty Trust Bank: 0427789903	100	-	Debit	84,510
2021-01-29	You transferred 7,500.00 to Babalola Segun	7,500	-	Debit	77,010
2021-02-01	You transferred 20,000.00 to First Bank PLC: 3108272779	20,000	-	Debit	57,010
2021-02-01	Fee for transfer of 20,000.00 to First Bank PLC: 3108272779	50	-	Debit	56,960

2021-02-01	You recharged NGN 1,000.00 into 07062570412	1,000	-	Debit	55,960
2021-02-03	You recharged NGN 1,000.00 into 08052587534	1,000	-	Debit	54,960
2021-02-05	Fee for transfer of 24,000.00 to Guaranty Trust Bank: 0427789903	50	-	Debit	30,910
2021-02-05	You transferred 24,000.00 to Guaranty Trust Bank: 0427789903	24,000	-	Debit	30,960
2021-02-05	You recharged NGN 200.00 into 07062570412	200	-	Debit	30,710
2021-02-06	You recharged NGN 200.00 into 07062570412	200	-	Debit	30,510
2021-02-08	You recharged NGN 500.00 into 08163242433	500	-	Debit	30,010
2021-02-13	You transferred 28,500.00 to Guaranty Trust Bank: 0427789903	28,500	-	Debit	1,510
2021-02-13	Fee for transfer of 28,500.00 to Guaranty Trust Bank: 0427789903	50	-	Debit	1,460
2021-02-22	You recharged NGN 200.00 into 07062570412	200	-	Debit	1,260
2021-02-23	You recharged NGN 100.00 into 07062570412	100	-	Debit	1,160
2021-02-26	You transferred 1,000.00 to Guaranty Trust Bank: 0427789903	1,000	-	Debit	160
2021-02-26	Fee for transfer of 1,000.00 to Guaranty Trust Bank: 0427789903	25	-	Debit	135
2021-02-27	You recharged NGN 100.00 into 07062570412	100	-	Debit	35
2021-02-28	You received 134,415.00 from Hometown Refund	-	134,415	Credit	134,450
2021-02-28	Fee for transfer of 50,000.00 to Guaranty Trust Bank: 0427789903	100	-	Debit	84,350
2021-02-28	You transferred 50,000.00 to Guaranty Trust Bank: 0427789903	50,000	-	Debit	84,450
2021-02-28	You transferred 5,000.00 to First Bank PLC: 3108272779	5,000	-	Debit	79,350
2021-02-28	Fee for transfer of 5,000.00 to First Bank PLC: 3108272779	25	-	Debit	79,325
2021-03-01	You recharged NGN 300.00 into 07062570412	300	-	Debit	79,025
2021-03-01	You transferred 20,000.00 to Ogaga Evwerhamre	20,000	-	Debit	59,025
2021-03-06	You recharged NGN 300.00 into 09030404396	300	-	Debit	58,725
2021-03-08	Fee for transfer of 5,000.00 to United	25	-	Debit	58,700

	Bank for Africa: 2140261017	25	-	Debit	53,700
2021-03-08	You transferred 5,000.00 to United Bank for Africa: 2140261017	5,000	-	Debit	53,725
2021-03-09	You repaid 771.50 from your loan This loan repayment was automatically deducted from your wallet	771.5	-	Debit	52,928.5
2021-03-09	Your wallet has been refunded with 1,186.12	-	1,186.12	Credit	54,114.62
2021-03-09	You transferred 14,000.00 to Guaranty Trust Bank: 0427789903	14,000	-	Debit	40,114.62
2021-03-09	Fee for transfer of 14,000.00 to Guaranty Trust Bank: 0427789903	50	-	Debit	40,064.62
2021-03-13	You recharged NGN 1,000.00 into 08052587534	1,000	-	Debit	39,064.62
2021-03-15	You recharged NGN 200.00 into 07062570412	200	-	Debit	38,864.62
2021-03-15	You transferred 2,000.00 to Zenith bank PLC: 1004796885	2,000	-	Debit	36,864.62
2021-03-15	Fee for transfer of 2,000.00 to Zenith bank PLC: 1004796885	25	-	Debit	36,839.62
2021-03-15	You transferred 2,000.00 to Zenith bank PLC: 2283343614	2,000	-	Debit	34,839.62
2021-03-15	Fee for transfer of 2,000.00 to Zenith bank PLC: 2283343614	25	-	Debit	34,814.62
2021-03-15	Your wallet has been refunded with 2,000.00	-	2,000	Credit	36,814.62
2021-03-15	Your wallet has been refunded with 25.00	-	25	Credit	36,839.62
2021-03-15	Your wallet has been refunded with 2,000.00	-	2,000	Credit	38,839.62
2021-03-15	Your wallet has been refunded with 25.00	-	25	Credit	38,864.62
2021-03-15	You transferred 15,000.00 to Guaranty Trust Bank: 0427789903	15,000	-	Debit	23,864.62
2021-03-15	Fee for transfer of 15,000.00 to Guaranty Trust Bank: 0427789903	50	-	Debit	23,814.62
2021-03-17	You recharged NGN 200.00 into 07062570412	200	-	Debit	23,614.62
2021-03-17	You recharged NGN 200.00 into 09030404396	200	-	Debit	23,414.62
2021-03-21	You recharged NGN 350.00 into 09030404396	350	-	Debit	23,064.62
2021-03-22	You transferred 1,300.00 to Zenith bank PLC: 2283343614	1,300	-	Debit	21,764.62
2021-03-22	Fee for transfer of 1,300.00 to Zenith bank PLC: 2283343614	25	-	Debit	21,739.62
2021-03-23	You transferred 10,000.00 to Guaranty				

2021-03-23	You transferred 10,000.00 to Guaranty Trust Bank: 0427789903	10,000	-	Debit	11,739.62
2021-03-23	Fee for transfer of 10,000.00 to Guaranty Trust Bank: 0427789903	50	-	Debit	11,689.62
2021-03-25	You recharged NGN 200.00 into 07062570412	200	-	Debit	11,489.62
2021-03-25	You recharged NGN 200.00 into 09030404396	200	-	Debit	11,289.62
2021-03-26	You transferred 6,000.00 to Guaranty Trust Bank: 0427789903	6,000	-	Debit	5,289.62
2021-03-26	Fee for transfer of 6,000.00 to Guaranty Trust Bank: 0427789903	25	-	Debit	5,264.62
2021-03-26	You transferred 1,000.00 to First City Monument Bank: 5823262018	1,000	-	Debit	4,264.62
2021-03-26	Fee for transfer of 1,000.00 to First City Monument Bank: 5823262018	25	-	Debit	4,239.62
2021-03-28	You received 134,415.00 from Hometown Salary	-	134,415	Credit	138,654.62
2021-03-28	Data subscription of NGN 500.00 bought for phone number: 08052587534	500	-	Debit	138,154.62
2021-03-29	You transferred 20,000.00 to Guaranty Trust Bank: 0427789903	20,000	-	Debit	118,154.62
2021-03-29	Fee for transfer of 20,000.00 to Guaranty Trust Bank: 0427789903	50	-	Debit	118,104.62
2021-03-30	You transferred 1,150.00 to Segun Babalola	1,150	-	Debit	116,954.62
2021-03-30	You recharged NGN 451.00 into 07062570412	451	-	Debit	116,503.62
2021-03-30	You recharged NGN 500.00 into 07035870338	500	-	Debit	116,003.62
2021-03-30	You recharged NGN 1,000.00 into 08143626949	1,000	-	Debit	115,003.62
2021-03-30	You transferred 30,000.00 to First Bank PLC: 3108272779	30,000	-	Debit	85,003.62
2021-03-30	Fee for transfer of 30,000.00 to First Bank PLC: 3108272779	50	-	Debit	84,953.62
2021-04-01	You transferred 5,000.00 to EcoBank PLC: 4941093975	5,000	-	Debit	79,953.62
2021-04-01	Fee for transfer of 5,000.00 to EcoBank PLC: 4941093975	25	-	Debit	79,928.62
2021-04-03	You recharged NGN 200.00 into 07062570412	200	-	Debit	79,728.62
2021-04-04	You recharged NGN 500.00 into 07062570412	500	-	Debit	79,228.62
2021-04-05	You transferred 10,000.00 to Guaranty Trust Bank: 0427789903	10,000	-	Debit	69,228.62

2021-04-05	Fee for transfer of 10,000.00 to Guaranty Trust Bank: 0427789903	50	-	Debit	69,178.62
2021-04-05	You transferred 3,500.00 to EcoBank PLC: 4941093975	3,500	-	Debit	65,678.62
2021-04-05	Fee for transfer of 3,500.00 to EcoBank PLC: 4941093975	25	-	Debit	65,653.62
2021-04-05	You transferred 25,000.00 to United Bank for Africa: 1003619336	25,000	-	Debit	40,653.62
2021-04-05	Fee for transfer of 25,000.00 to United Bank for Africa: 1003619336	50	-	Debit	40,603.62
2021-04-06	You recharged NGN 200.00 into 09030404396	200	-	Debit	40,403.62
2021-04-09	You recharged NGN 200.00 into 07062570412	200	-	Debit	40,203.62
2021-04-10	You recharged NGN 200.00 into 07062570412	200	-	Debit	40,003.62
2021-04-12	You recharged NGN 200.00 into 07062570412	200	-	Debit	39,803.62
2021-04-16	You recharged NGN 200.00 into 07062570412	200	-	Debit	39,603.62
2021-04-16	You recharged NGN 100.00 into 07034836922	100	-	Debit	39,503.62
2021-04-17	Fee for transfer of 15,000.00 to Guaranty Trust Bank: 0427789903	50	-	Debit	24,453.62
2021-04-17	You transferred 15,000.00 to Guaranty Trust Bank: 0427789903	15,000	-	Debit	24,503.62
2021-04-17	You transferred 5,025.00 to Armstrong Otukam	5,025	-	Debit	19,428.62
2021-04-19	You transferred 1,100.00 to Sterling Bank PLC: 0074469410	1,100	-	Debit	18,328.62
2021-04-19	Fee for transfer of 1,100.00 to Sterling Bank PLC: 0074469410	25	-	Debit	18,303.62
2021-04-19	You recharged NGN 500.00 into 07062570412	500	-	Debit	17,803.62
2021-04-20	You recharged NGN 1,000.00 into 08143626949	1,000	-	Debit	16,803.62
2021-04-21	Fee for transfer of 2,000.00 to Guaranty Trust Bank: 0245148014	25	-	Debit	14,778.62
2021-04-21	You transferred 2,000.00 to Guaranty Trust Bank: 0245148014	2,000	-	Debit	14,803.62
2021-04-21	You recharged NGN 200.00 into 07062570412	200	-	Debit	14,578.62
2021-04-21	You recharged NGN 200.00 into 07034836922	200	-	Debit	14,378.62
2021-04-22	You recharged NGN 200.00 into	200	-	Debit	14,178.62

	08160381477	200	-	Debit	14,178.62
2021-04-24	You recharged NGN 100.00 into 07062570412	100	-	Debit	14,078.62
2021-04-24	Fee for transfer of 8,000.00 to Guaranty Trust Bank: 0427789903	25	-	Debit	6,053.62
2021-04-24	You transferred 8,000.00 to Guaranty Trust Bank: 0427789903	8,000	-	Debit	6,078.62
2021-04-26	You recharged NGN 200.00 into 07062570412	200	-	Debit	5,853.62
2021-04-26	You transferred 1,000.00 to First Bank PLC: 3107258536	1,000	-	Debit	4,853.62
2021-04-26	Fee for transfer of 1,000.00 to First Bank PLC: 3107258536	25	-	Debit	4,828.62
2021-04-27	You recharged NGN 200.00 into 07062570412	200	-	Debit	4,628.62
2021-04-28	You received 134,415.00 from Hometown Salary	-	134,415	Credit	139,043.62
2021-04-29	You transferred 60,000.00 to Guaranty Trust Bank: 0427789903	60,000	-	Debit	79,043.62
2021-04-29	Fee for transfer of 60,000.00 to Guaranty Trust Bank: 0427789903	100	-	Debit	78,943.62
2021-04-29	You transferred 4,000.00 to Zenith bank PLC: 2366119437	4,000	-	Debit	74,943.62
2021-04-29	Fee for transfer of 4,000.00 to Zenith bank PLC: 2366119437	25	-	Debit	74,918.62
2021-04-29	You transferred 3,000.00 to United Bank for Africa: 2059719601	3,000	-	Debit	71,918.62
2021-04-29	Fee for transfer of 3,000.00 to United Bank for Africa: 2059719601	25	-	Debit	71,893.62
2021-04-29	You recharged NGN 300.00 into 07062570412	300	-	Debit	71,593.62
2021-04-30	Data subscription of NGN 1,000.00 bought for phone number: 08052587534	1,000	-	Debit	70,593.62
2021-05-01	You recharged NGN 200.00 into 09030404396	200	-	Debit	70,393.62
2021-05-02	You transferred 7,000.00 to Segun Babalola	7,000	-	Debit	63,393.62
2021-05-03	You transferred 3,500.00 to United Bank for Africa: 2147975988	3,500	-	Debit	59,893.62
2021-05-03	Fee for transfer of 3,500.00 to United Bank for Africa: 2147975988	25	-	Debit	59,868.62
2021-05-03	You recharged NGN 200.00 into 07062570412	200	-	Debit	59,668.62
2021-05-04	You transferred 2,000.00 to Wema Bank PLC: 0234201648	2,000	-	Debit	57,668.62

2021-05-04	Fee for transfer of 2,000.00 to Wema Bank PLC: 0234201648	25	-	Debit	57,643.62
2021-05-06	You recharged NGN 200.00 into 07062570412	200	-	Debit	57,443.62
2021-05-07	You transferred 7,000.00 to EcoBank PLC: 2921146897	7,000	-	Debit	50,443.62
2021-05-07	Fee for transfer of 7,000.00 to EcoBank PLC: 2921146897	25	-	Debit	50,418.62
2021-05-07	You transferred 1,200.00 to United Bank for Africa: 2147975988	1,200	-	Debit	49,218.62
2021-05-07	Fee for transfer of 1,200.00 to United Bank for Africa: 2147975988	25	-	Debit	49,193.62
2021-05-07	You recharged NGN 100.00 into 07062570412	100	-	Debit	49,093.62
2021-05-07	You recharged NGN 100.00 into 07062570412	100	-	Debit	48,993.62
2021-05-08	You recharged NGN 100.00 into 08098082467	100	-	Debit	48,893.62
2021-05-08	You recharged NGN 100.00 into 09074345892	100	-	Debit	48,793.62
2021-05-10	You recharged NGN 100.00 into 07062570412	100	-	Debit	48,693.62
2021-05-11	Fee for transfer of 20,000.00 to Guaranty Trust Bank: 0427789903	50	-	Debit	28,643.62
2021-05-11	You transferred 20,000.00 to Guaranty Trust Bank: 0427789903	20,000	-	Debit	28,693.62
2021-05-15	You recharged NGN 300.00 into 07062570412	300	-	Debit	28,343.62
2021-05-15	You received 1,000.00 from segun Babalola	-	1,000	Credit	29,343.62
2021-05-16	You recharged NGN 100.00 into 07062570412	100	-	Debit	29,243.62
2021-05-17	You transferred 15,000.00 to Guaranty Trust Bank: 0427789903	15,000	-	Debit	14,243.62
2021-05-17	Fee for transfer of 15,000.00 to Guaranty Trust Bank: 0427789903	50	-	Debit	14,193.62
2021-05-18	You recharged NGN 100.00 into 07062570412	100	-	Debit	14,093.62
2021-05-19	You received 1,000.00 from segun Babalola	-	1,000	Credit	15,093.62
2021-05-20	You recharged NGN 200.00 into 07062570412	200	-	Debit	14,893.62
2021-05-21	You recharged NGN 200.00 into 07062570412	200	-	Debit	14,693.62
2021-05-24	You recharged NGN 200.00 into	200	-	Debit	14,493.62

	07062570412	200	-	Debit	14,473.62
2021-05-26	Data subscription of NGN 500.00 bought for phone number: 08052587534	500	-	Debit	13,993.62
2021-05-26	You recharged NGN 500.00 into 08052587534	500	-	Debit	13,493.62
2021-05-26	You recharged NGN 100.00 into 07062570412	100	-	Debit	13,393.62
2021-05-26	You recharged NGN 100.00 into 08108597289	100	-	Debit	13,293.62
2021-05-27	You transferred 800.00 to United Bank for Africa: 2100406252	800	-	Debit	12,493.62
2021-05-27	Fee for transfer of 800.00 to United Bank for Africa: 2100406252	25	-	Debit	12,468.62
2021-05-28	You received 134,415.00 from Hometown Salary	-	134,415	Credit	146,883.62
2021-05-28	You recharged NGN 100.00 into 09056442717	100	-	Debit	146,783.62
2021-05-28	You transferred 50,000.00 to Guaranty Trust Bank: 0427789903	50,000	-	Debit	96,783.62
2021-05-28	Fee for transfer of 50,000.00 to Guaranty Trust Bank: 0427789903	100	-	Debit	96,683.62
2021-05-28	You recharged NGN 200.00 into 07062570412	200	-	Debit	96,483.62
2021-05-29	You transferred 24,000.00 to Guaranty Trust Bank: 0427789903	24,000	-	Debit	72,483.62
2021-05-29	Fee for transfer of 24,000.00 to Guaranty Trust Bank: 0427789903	50	-	Debit	72,433.62
2021-05-29	Data subscription of NGN 999.00 bought for phone number: 07016775376	999	-	Debit	71,434.62
2021-05-29	Fee for transfer of 23,000.00 to Access Bank: 0072552862	50	-	Debit	48,384.62
2021-05-29	You transferred 23,000.00 to Access Bank: 0072552862	23,000	-	Debit	48,434.62
2021-05-30	You transferred 3,000.00 to First Bank PLC: 3027323170	3,000	-	Debit	45,384.62
2021-05-30	Fee for transfer of 3,000.00 to First Bank PLC: 3027323170	25	-	Debit	45,359.62
2021-05-30	Data subscription of NGN 999.00 bought for phone number: 07016775376	999	-	Debit	44,360.62
2021-05-30	You recharged NGN 300.00 into 07016775376	300	-	Debit	44,060.62
2021-05-31	Fee for transfer of 20,000.00 to First Bank PLC: 3120611086	50	-	Debit	24,010.62
2021-05-31	You transferred 20,000.00 to First Bank PLC: 3120611086	20,000	-	Debit	24,060.62

2021-05-31	You transferred 7,500.00 to segun Babalola	7,500	-	Debit	16,510.62
2021-05-31	You recharged NGN 100.00 into 07062570412	100	-	Debit	16,410.62
2021-06-01	You recharged NGN 200.00 into 07062570412	200	-	Debit	16,210.62
2021-06-02	You received 2,500.00 from segun Babalola	-	2,500	Credit	18,710.62
2021-06-02	You recharged NGN 300.00 into 09030404396	300	-	Debit	18,410.62
2021-06-04	You recharged NGN 200.00 into 07062570412	200	-	Debit	18,210.62
2021-06-05	You recharged NGN 400.00 into 09056442717	400	-	Debit	17,810.62
2021-06-08	You recharged NGN 1,000.00 into 08109402845	1,000	-	Debit	16,810.62
2021-06-08	You transferred 3,000.00 to Access Bank: 0073081954	3,000	-	Debit	13,810.62
2021-06-08	Fee for transfer of 3,000.00 to Access Bank: 0073081954	25	-	Debit	13,785.62
2021-06-09	You recharged NGN 300.00 into 07062570412	300	-	Debit	13,485.62
2021-06-15	You recharged NGN 100.00 into 07062570412	100	-	Debit	13,385.62
2021-06-18	You recharged NGN 200.00 into 09030404396	200	-	Debit	13,185.62
2021-06-19	You transferred 11,000.00 to Guaranty Trust Bank: 0427789903	11,000	-	Debit	2,185.62
2021-06-19	Fee for transfer of 11,000.00 to Guaranty Trust Bank: 0427789903	50	-	Debit	2,135.62
2021-06-22	You recharged NGN 100.00 into 07062570412	100	-	Debit	2,035.62
2021-06-27	You recharged NGN 200.00 into 09030404396	200	-	Debit	1,835.62
2021-06-28	You recharged NGN 200.00 into 07062570412	200	-	Debit	1,635.62
2021-06-28	You received 134,415.00 from Hometown Salary	-	134,415	Credit	136,050.62
2021-06-28	You transferred 10,000.00 to Access Bank: 0074824624	10,000	-	Debit	126,050.62
2021-06-28	Fee for transfer of 10,000.00 to Access Bank: 0074824624	50	-	Debit	126,000.62
2021-06-28	You transferred 50,000.00 to Guaranty Trust Bank: 0427789903	50,000	-	Debit	76,000.62
2021-06-28	Fee for transfer of 50,000.00 to Guaranty Trust Bank: 0427789903	100	-	Debit	75,900.62

	Trust Bank: 0427789903	200	-	Debit	75,700.62
2021-06-30	You recharged NGN 200.00 into 07034836922	200	-	Debit	75,700.62
2021-06-30	You recharged NGN 500.00 into 08130577103	500	-	Debit	75,200.62
2021-06-30	You recharged NGN 100.00 into 07062570412	100	-	Debit	75,100.62
2021-06-30	You recharged NGN 100.00 into 07062570412	100	-	Debit	75,000.62
2021-07-02	You received 6,200.00 from segun Babalola	-	6,200	Credit	81,200.62
2021-07-02	You recharged NGN 200.00 into 07062570412	200	-	Debit	81,000.62
2021-07-02	You recharged NGN 200.00 into 09030404396	200	-	Debit	80,800.62
2021-07-05	You transferred 5,000.00 to segun Babalola	5,000	-	Debit	75,800.62
2021-07-05	You transferred 30,000.00 to Guaranty Trust Bank: 0427789903	30,000	-	Debit	45,800.62
2021-07-05	Fee for transfer of 30,000.00 to Guaranty Trust Bank: 0427789903	50	-	Debit	45,750.62
2021-07-05	You transferred 20,200.00 to Stanbic IBTC Bank: 0033332649	20,200	-	Debit	25,550.62
2021-07-05	Fee for transfer of 20,200.00 to Stanbic IBTC Bank: 0033332649	50	-	Debit	25,500.62
2021-07-05	You recharged NGN 200.00 into 09030404396	200	-	Debit	25,300.62
2021-07-07	You recharged NGN 400.00 into 07062570412	400	-	Debit	24,900.62
2021-07-09	You recharged NGN 320.00 into 07062570412	320	-	Debit	24,580.62
2021-07-10	You transferred 2,000.00 to Access Bank: 1416271440	2,000	-	Debit	22,580.62
2021-07-10	Fee for transfer of 2,000.00 to Access Bank: 1416271440	25	-	Debit	22,555.62
2021-07-10	You recharged NGN 100.00 into 07062570412	100	-	Debit	22,455.62
2021-07-16	You transferred 20,000.00 to Guaranty Trust Bank: 0427789903	20,000	-	Debit	2,455.62
2021-07-16	Fee for transfer of 20,000.00 to Guaranty Trust Bank: 0427789903	50	-	Debit	2,405.62
2021-07-16	You recharged NGN 300.00 into 07062570412	300	-	Debit	2,105.62
2021-07-17	You recharged NGN 100.00 into 07062570412	100	-	Debit	2,005.62

2021-07-21	Data subscription of NGN 49.99 bought for phone number: 07080767288	49.99	-	Debit	1,955.63
2021-07-22	You recharged NGN 200.00 into 07062570412	200	-	Debit	1,755.63
2021-07-22	Data subscription of NGN 499.00 bought for phone number: 07080767288	499	-	Debit	1,256.63
2021-07-23	You recharged NGN 300.00 into 07062570412	300	-	Debit	956.63
2021-07-23	You recharged NGN 500.00 into 09030404396	500	-	Debit	456.63
2021-07-28	You received 134,415.00 from Hometown Salary	-	134,415	Credit	134,871.63
2021-07-28	You transferred 100,000.00 to Guaranty Trust Bank: 0427789903	100,000	-	Debit	34,871.63
2021-07-28	Fee for transfer of 100,000.00 to Guaranty Trust Bank: 0427789903	100	-	Debit	34,771.63
2021-07-29	You recharged NGN 200.00 into 07062570412	200	-	Debit	34,571.63
2021-07-31	You recharged NGN 500.00 into 07062570412	500	-	Debit	34,071.63
2021-08-02	Deposit of 2,200 NGN to your wallet	-	2,200	Credit	36,271.63
2021-08-02	Fee for transfer of 7,000.00 to Keystone Bank: 6018879834	25	-	Debit	29,246.63
2021-08-02	You transferred 7,000.00 to Keystone Bank: 6018879834	7,000	-	Debit	29,271.63
2021-08-02	You recharged NGN 500.00 into 07080767288	500	-	Debit	28,746.63
2021-08-02	Data subscription of NGN 499.00 bought for phone number: 07080767288	499	-	Debit	28,247.63
2021-08-02	You transferred 1,500.00 to Denis Ndarake	1,500	-	Debit	26,747.63
2021-08-02	You recharged NGN 200.00 into 07062570412	200	-	Debit	26,547.63
2021-08-04	You recharged NGN 200.00 into 07062570412	200	-	Debit	26,347.63
2021-08-06	You transferred 6,000.00 to Zenith bank PLC: 2374316181	6,000	-	Debit	20,047.63
2021-08-06	Fee for transfer of 6,000.00 to Zenith bank PLC: 2374316181	25	-	Debit	20,022.63
2021-08-06	You transferred 6,000.00 to Zenith bank PLC: 2374316181	6,000	-	Debit	14,022.63
2021-08-06	Fee for transfer of 6,000.00 to Zenith bank PLC: 2374316181	25	-	Debit	13,997.63
2021-08-08	You recharged NGN 500.00 into 08027877266	500	-	Debit	13,497.63
2021-08-08	You transferred 4,000.00 to Access Bank:	4,000	-	Debit	9,497.63

	0030515675	4,000	-	Debit	9,497.63
2021-08-08	Fee for transfer of 4,000.00 to Access Bank: 0030515675	25	-	Debit	9,472.63
2021-08-09	You transferred 8,000.00 to Guaranty Trust Bank: 0427789903	8,000	-	Debit	1,472.63
2021-08-09	Fee for transfer of 8,000.00 to Guaranty Trust Bank: 0427789903	25	-	Debit	1,447.63
2021-08-09	You recharged NGN 100.00 into 07062570412	100	-	Debit	1,347.63
2021-08-11	You recharged NGN 500.00 into 09030404396	500	-	Debit	847.63
2021-08-17	You transferred 100.00 to Happiness Anashimuwe	100	-	Debit	747.63
2021-08-18	You recharged NGN 100.00 into 07062570412	100	-	Debit	647.63
2021-08-21	You recharged NGN 100.00 into 07062570412	100	-	Debit	547.63
2021-08-26	You received 4,900.00 from Happiness Anashimuwe	-	4,900	Credit	5,447.63
2021-08-26	You transferred 5,200.00 to Guaranty Trust Bank: 0427789903	5,200	-	Debit	247.63
2021-08-26	Fee for transfer of 5,200.00 to Guaranty Trust Bank: 0427789903	25	-	Debit	222.63
2021-08-26	You transferred 100.00 to Stanbic IBTC Bank: 0033332649	100	-	Debit	122.63
2021-08-26	Fee for transfer of 100.00 to Stanbic IBTC Bank: 0033332649	25	-	Debit	97.63
2021-08-28	You received 124,415.00 from Hometown Salary	-	124,415	Credit	124,512.63
2021-08-28	You transferred 90,000.00 to Guaranty Trust Bank: 0427789903	90,000	-	Debit	34,512.63
2021-08-28	Fee for transfer of 90,000.00 to Guaranty Trust Bank: 0427789903	100	-	Debit	34,412.63
2021-08-28	You recharged NGN 200.00 into 07062570412	200	-	Debit	34,212.63
2021-08-28	You recharged NGN 2,000.00 into 09030404396	2,000	-	Debit	32,212.63
2021-09-01	You transferred 5,000.00 to First Bank PLC: 3108272779	5,000	-	Debit	27,212.63
2021-09-01	Fee for transfer of 5,000.00 to First Bank PLC: 3108272779	25	-	Debit	27,187.63
2021-09-04	You transferred 1,500.00 to First City Monument Bank: 3529675017	1,500	-	Debit	25,687.63
2021-09-04	Fee for transfer of 1,500.00 to First City Monument Bank: 3529675017	25	-	Debit	25,662.63

2021-09-05	You recharged NGN 300.00 into 07062570412	300	-	Debit	25,362.63
2021-09-05	You transferred 20,000.00 to Guaranty Trust Bank: 0427789903	20,000	-	Debit	5,362.63
2021-09-05	Fee for transfer of 20,000.00 to Guaranty Trust Bank: 0427789903	50	-	Debit	5,312.63
2021-09-05	You recharged NGN 100.00 into 07062570412	100	-	Debit	5,212.63
2021-09-07	You recharged NGN 100.00 into 07062570412	100	-	Debit	5,112.63
2021-09-10	You recharged NGN 200.00 into 08134158833	200	-	Debit	4,912.63
2021-09-10	Your wallet has been refunded with 200.00	-	200	Credit	5,112.63
2021-09-10	You recharged NGN 300.00 into 08134158833	300	-	Debit	4,812.63
2021-09-10	You recharged NGN 200.00 into 07080767288	200	-	Debit	4,612.63
2021-09-11	You recharged NGN 750.00 into 07062570412	750	-	Debit	3,862.63
2021-09-13	You recharged NGN 200.00 into 07062570412	200	-	Debit	3,662.63
2021-09-18	You recharged NGN 100.00 into 07062570412	100	-	Debit	3,562.63
2021-09-21	You transferred 3,000.00 to Guaranty Trust Bank: 0427789903	3,000	-	Debit	562.63
2021-09-21	Fee for transfer of 3,000.00 to Guaranty Trust Bank: 0427789903	25	-	Debit	537.63
2021-09-22	Loan granted for NGN 20,000.00	-	20,000	Credit	20,537.63
2021-09-22	You transferred 20,000.00 to Guaranty Trust Bank: 0427789903	20,000	-	Debit	537.63
2021-09-22	Fee for transfer of 20,000.00 to Guaranty Trust Bank: 0427789903	50	-	Debit	487.63
2021-09-22	You recharged NGN 200.00 into 07062570412	200	-	Debit	287.63
2021-09-28	You received 124,415.00 from Hometown Salary	-	124,415	Credit	124,702.63
2021-09-28	You repaid 22,800.00 from your loan	22,800	-	Debit	101,902.63
2021-09-28	You transferred 50,000.00 to Guaranty Trust Bank: 0427789903	50,000	-	Debit	51,902.63
2021-09-28	Fee for transfer of 50,000.00 to Guaranty Trust Bank: 0427789903	100	-	Debit	51,802.63
2021-09-28	You recharged NGN 200.00 into 09073104686	200	-	Debit	51,602.63
2021-09-28	You recharged NGN 200.00 into 07062570412	200	-	Debit	51,402.63

2021-09-28	You recharged NGN 3,000.00 into 09030404396	3,000	-	Debit	48,402.63
2021-09-29	You recharged NGN 100.00 into 07062570412	100	-	Debit	48,302.63
2021-09-30	You recharged NGN 200.00 into 07062570412	200	-	Debit	48,102.63
2021-10-01	You transferred 20,000.00 to Guaranty Trust Bank: 0427789903	20,000	-	Debit	28,102.63
2021-10-01	Fee for transfer of 20,000.00 to Guaranty Trust Bank: 0427789903	50	-	Debit	28,052.63
2021-10-03	You recharged NGN 300.00 into 07062570412	300	-	Debit	27,752.63
2021-10-05	Your wallet has been refunded with 300.00	-	300	Credit	28,052.63
2021-10-05	Your wallet has been refunded with 200.00	-	200	Credit	28,252.63
2021-10-06	You transferred 20,000.00 to Guaranty Trust Bank: 0427789903	20,000	-	Debit	8,252.63
2021-10-06	Fee for transfer of 20,000.00 to Guaranty Trust Bank: 0427789903	50	-	Debit	8,202.63
2021-10-12	You recharged NGN 100.00 into 07062570412	100	-	Debit	8,102.63
2021-10-15	You received 200.00 from Tega Evwerhamre Note: Testing	200	-	Debit	7,902.63
2021-10-15	You received 100.00 from Pedro Obi Note: return leg	-	100	Credit	8,002.63
2021-10-21	You transferred 7,500.00 to Guaranty Trust Bank: 0427789903	7,500	-	Debit	502.63
2021-10-21	Fee for transfer of 7,500.00 to Guaranty Trust Bank: 0427789903	25	-	Debit	477.63
2021-10-22	You transferred 200.00 to Guaranty Trust Bank: 0427789903 Note: Testing transfer	200	-	Debit	277.63
2021-10-22	Fee for transfer of 200.00 to Guaranty Trust Bank: 0427789903	25	-	Debit	252.63
2021-10-22	You transferred 100.00 to United Bank for Africa: 2098860645 Note: free	100	-	Debit	152.63
2021-10-22	Fee for transfer of 100.00 to United Bank for Africa: 2098860645	25	-	Debit	127.63
2021-10-27	You transferred 100.00 to Guaranty Trust Bank: 0427789903	100	-	Debit	27.63
2021-10-27	Fee for transfer of 100.00 to Guaranty Trust Bank: 0427789903	25	-	Debit	2.63
2021-10-28	You received 124,415.00 from Hometown Salary	-	124,415	Credit	124,417.63
2021-10-28	You transferred 50,000.00 to Guaranty Trust Bank: 0427789903	50,000	-	Debit	74,417.63

2021-10-28	Fee for transfer of 50,000.00 to Guaranty Trust Bank: 0427789903	100	-	Debit	74,317.63
2021-10-28	Fee for transfer of 14,000.00 to Zenith bank PLC: 2006486471	50	-	Debit	60,267.63
2021-10-28	You transferred 14,000.00 to Zenith bank PLC: 2006486471	14,000	-	Debit	60,317.63
2021-10-28	You recharged NGN 200.00 into 07062570412	200	-	Debit	60,067.63
2021-10-31	You recharged NGN 300.00 into 07062570412	300	-	Debit	59,767.63
2021-11-01	You transferred 5,000.00 to Access Bank: 0060556773	5,000	-	Debit	54,767.63
2021-11-01	Fee for transfer of 5,000.00 to Access Bank: 0060556773	25	-	Debit	54,742.63
2021-11-03	You recharged NGN 200.00 into 07062570412	200	-	Debit	54,542.63
2021-11-05	Fee for transfer of 20,000.00 to Guaranty Trust Bank: 0427789903	50	-	Debit	34,492.63
2021-11-05	You transferred 20,000.00 to Guaranty Trust Bank: 0427789903	20,000	-	Debit	34,542.63
2021-11-06	You transferred 5,000.00 to Access Bank: 0060556773	5,000	-	Debit	29,492.63
2021-11-06	Fee for transfer of 5,000.00 to Access Bank: 0060556773	25	-	Debit	29,467.63
2021-11-07	You recharged NGN 2,000.00 into 09030404396	2,000	-	Debit	27,467.63
2021-11-08	You transferred 5,000.00 to First Bank PLC: 3108272779	5,000	-	Debit	22,467.63
2021-11-08	Fee for transfer of 5,000.00 to First Bank PLC: 3108272779	25	-	Debit	22,442.63
2021-11-08	You received 5.00 from Denis Ndarake	-	5	Credit	22,447.63
2021-11-10	You transferred 5,000.00 to Guaranty Trust Bank: 0427789903	5,000	-	Debit	17,447.63
2021-11-10	Fee for transfer of 5,000.00 to Guaranty Trust Bank: 0427789903	25	-	Debit	17,422.63
2021-11-12	You recharged NGN 300.00 into 07062570412	300	-	Debit	17,122.63
2021-11-12	You transferred 10,000.00 to Guaranty Trust Bank: 0427789903	10,000	-	Debit	7,122.63
2021-11-12	Fee for transfer of 10,000.00 to Guaranty Trust Bank: 0427789903	50	-	Debit	7,072.63
2021-11-14	You recharged NGN 200.00 into 07062570412	200	-	Debit	6,872.63
2021-11-15	You transferred 1,000.00 to hauwa mohd	1,000	-	Debit	5,872.63

2021-11-16	You transferred 5,000.00 to Guaranty Trust Bank: 0427789903	5,000	-	Debit	872.63
2021-11-16	Fee for transfer of 5,000.00 to Guaranty Trust Bank: 0427789903	25	-	Debit	847.63
2021-11-17	Loan granted for NGN 25,000.00	-	25,000	Credit	25,847.63
2021-11-17	You transferred 25,000.00 to Guaranty Trust Bank: 0427789903	25,000	-	Debit	847.63
2021-11-17	Fee for transfer of 25,000.00 to Guaranty Trust Bank: 0427789903	50	-	Debit	797.63
2021-11-23	You transferred 200.00 to emmanuel ochicha	200	-	Debit	597.63
2021-11-24	You recharged NGN 300.00 into 07062570412	300	-	Debit	297.63
2021-11-28	You received 124,415.00 from Hometown Salary	-	124,415	Credit	124,712.63
2021-11-28	You transferred 50,000.00 to Guaranty Trust Bank: 0427789903	50,000	-	Debit	74,712.63
2021-11-28	Fee for transfer of 50,000.00 to Guaranty Trust Bank: 0427789903	100	-	Debit	74,612.63
2021-11-29	You received 2,000.00 from Joy Okafor	-	2,000	Credit	76,612.63
2021-11-29	Fee for transfer of 5,000.00 to Zenith bank PLC: 2252518922	25	-	Debit	71,587.63
2021-11-29	You transferred 5,000.00 to Zenith bank PLC: 2252518922	5,000	-	Debit	71,612.63
2021-11-30	You repaid 28,250.00 from your loan	28,250	-	Debit	43,337.63
2021-12-04	You transferred 3,700.00 to Zenith bank PLC: 1017296118	3,700	-	Debit	39,637.63
2021-12-04	Fee for transfer of 3,700.00 to Zenith bank PLC: 1017296118	25	-	Debit	39,612.63
2021-12-05	You recharged NGN 500.00 into 09030404396	500	-	Debit	39,112.63
2021-12-06	Fee for transfer of 3,000.00 to United Bank for Africa: 2127343338	25	-	Debit	36,087.63
2021-12-06	You transferred 3,000.00 to United Bank for Africa: 2127343338	3,000	-	Debit	36,112.63
2021-12-11	You recharged NGN 1,200.00 into 07062570412	1,200	-	Debit	34,887.63
2021-12-12	You transferred 10,000.00 to Guaranty Trust Bank: 0427789903	10,000	-	Debit	24,887.63
2021-12-12	Fee for transfer of 10,000.00 to Guaranty Trust Bank: 0427789903	50	-	Debit	24,837.63
2021-12-12	You recharged NGN 200.00 into 09030404396	200	-	Debit	24,637.63
2021-12-13	You transferred 6,000.00 to abiodun ayodele	6,000	-	Debit	18,637.63

2021-12-13	You transferred 8,000.00 to Guaranty Trust Bank: 0427789903	8,000	-	Debit	10,637.63
2021-12-13	Fee for transfer of 8,000.00 to Guaranty Trust Bank: 0427789903	25	-	Debit	10,612.63
2021-12-15	You recharged NGN 500.00 into 07080767288	500	-	Debit	10,112.63
2021-12-17	You received NGN 3,250.00 from HOMETOWN FUND	-	3,250	Credit	13,362.63
2021-12-17	You recharged NGN 200.00 into 07062570412	200	-	Debit	13,162.63
2021-12-17	You transferred 1,000.00 to Guaranty Trust Bank: 0427789903	1,000	-	Debit	12,162.63
2021-12-17	Fee for transfer of 1,000.00 to Guaranty Trust Bank: 0427789903	25	-	Debit	12,137.63
2021-12-17	You transferred 9,000.00 to Guaranty Trust Bank: 0427789903	9,000	-	Debit	3,137.63
2021-12-17	Fee for transfer of 9,000.00 to Guaranty Trust Bank: 0427789903	25	-	Debit	3,112.63
2021-12-21	You received 2,050.00 from abiola owadokun	-	2,050	Credit	5,162.63
2021-12-21	You transferred 4,550.00 to Guaranty Trust Bank: 0427789903	4,550	-	Debit	612.63
2021-12-21	Fee for transfer of 4,550.00 to Guaranty Trust Bank: 0427789903	25	-	Debit	587.63
2021-12-22	You received 134,415.00 from Hometown Salary	-	134,415	Credit	135,002.63
2021-12-22	You transferred 15,000.00 to Muhammad muktar	15,000	-	Debit	120,002.63
2021-12-22	You transferred 60,000.00 to Guaranty Trust Bank: 0427789903	60,000	-	Debit	60,002.63
2021-12-22	Fee for transfer of 60,000.00 to Guaranty Trust Bank: 0427789903	100	-	Debit	59,902.63
2021-12-22	You recharged NGN 200.00 into 07062570412	200	-	Debit	59,702.63
2021-12-22	You received 10,000.00 from Hometown Salary	-	10,000	Credit	69,702.63
2021-12-22	You recharged NGN 3,500.00 into 07062570412	3,500	-	Debit	66,202.63
2021-12-25	You transferred 1,500.00 to Joy Okafor	1,500	-	Debit	64,702.63
2021-12-26	You recharged NGN 300.00 into 07062570412	300	-	Debit	64,402.63
2021-12-27	You transferred 1,300.00 to First Bank PLC: 3046311530	1,300	-	Debit	63,102.63
2021-12-27	Fee for transfer of 1,300.00 to First Bank PLC: 3046311530	25	-	Debit	63,077.63

2021-12-27	Hometown reversal of NGN 1,325.00	-	1,325	Credit	64,402.63
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