

CHIKELUBA KINGSLEY UMEUZOKA

OKA, OKA, AWKA SOUTH,
UGA, ANAMBRA STATE

Account **2025425446** Date **19/08/2022 - 12/01/2023**

Opening Balance **₦5,010.00** Closing Balance **₦0.00**

Summary

Money in **₦107,950.00** Money out **₦112,960.00**

August 20th	Money In	Money out	Category	To / From	Description	Balance
21:43:30		₦1,000.00	bills		1.5gb for 1 month purchase	₦4,010.00
August 26th						
15:59:10		₦1,000.00	airtime		airtime- 2349061674329	₦3,010.00
19:27:52		₦1,000.00	airtime		airtime- 2349045326462	₦2,010.00
August 29th						
10:13:31		₦2,000.00	outward transfer	Jennifer Greatness John/0822757007/Access Bank	none	₦10.00
August 31st						
12:56:54	₦6,000.00		inward transfer	Chidimma Marcynthia Nkworka/1480959165/Access Bank	kip:access/chidimma marcynti/trffrom omafrm chidi	₦6,010.00
September 1st						
20:26:44		₦5,000.00	outward transfer	Umezoka Chikeluba Kingsley/4653067905/Ecobank Bank	savings	₦1,010.00
20:49:33		₦1,000.00	bills		1.5gb for 1 month purchase	₦10.00
October 10th						
18:46:25	₦12,100.00		inward transfer	Pos Transfer Business//Paycom(Opay)	kip:opay/pos transfer busin/transfer from pos tran	₦12,110.00



18:46:25	₦50.00	inward transfer	Cbn//Paycom(Opay)	stamp duty on electronic funds transfer - 2025425446	₦12,060.00
19:19:18	₦7,000.00	outward transfer	Umezoka Chikwo Nkeiru/4652145738/Ecobank Bank	none	₦5,060.00
October 11th					
11:15:19	₦5,000.00	outward transfer	Modesta Chidinma Nwanagba/2266358530/United Bank For Africa	none	₦60.00
October 12th					
21:42:22	₦50.00	airtime		airtime- 2349153215846	₦10.00
October 23rd					
16:09:06	₦23,100.00	inward transfer	Empressjay Venture/08166793228/Paycom(Opay)	kip:opay/empressjay venture/transfer from empresj	₦23,110.00
16:09:06	₦50.00	inward transfer	Cbn//Paycom(Opay)	stamp duty on electronic funds transfer - 2025425446	₦23,060.00
16:19:48	₦3,000.00	outward transfer	Ikewuchi Nkechinyerem/3110542761/First Bank Of Nigeria	clothings	₦20,060.00
20:07:06	₦20,000.00	outward transfer	Ubah Obianuju Judith/0118598797/Union Bank	none	₦60.00
21:35:28	₦50.00	airtime		airtime- 2348160329500	₦10.00
November 10th					
18:09:42	₦7,100.00	inward transfer	Baxi---/1017432705/Moniepoint Mfb	kip:090405/baxi---/bax_trsf_1668100118_w5dt - monni	₦7,110.00
18:12:40	₦5,000.00	outward transfer	Chinaecherem Precious James/1419384208/Access Bank	none	₦2,110.00
20:17:25	₦100.00	bills		100mb for 1 day purchase	₦2,010.00
November 12th					
11:27:50	₦1,000.00	local funds transfer	Umezoka, Christian Uzochukwu/2022138695/Kuda	dad's gift	₦1,010.00
November 13th					



17:16:35	₦4,100.00	inward transfer	Palmpay/5376817031/Palmpay	kip:pap/palmpay/joy obafe	₦5,110.00
18:08:49	₦5,000.00	outward transfer	Adibe Peace Oluchi/0507032770/Gtbank Plc	gift	₦110.00
18:49:22	₦100.00	airtime		airtime purchase 2348160329500	₦10.00
November 14th					
11:18:09	₦8,000.00	local funds transfer	Umezoka, Christian Uzochukwu/2022138695/Kuda	nsj	₦8,010.00
November 15th					
07:39:02	₦3,000.00	outward transfer	Jennifer Greatness John/0822757007/Access Bank	none	₦5,010.00
17:19:43	₦5,000.00	outward transfer	Abdurahman Auwal/2188517196/United Bank For Africa	cream	₦10.00
November 17th					
18:28:04	₦3,600.00	inward transfer	Baxi---/1017432705/Moniepoint Mfb	kip:090405/baxi--- /bax_trsf_1668706019_gqpt - monni	₦3,610.00
21:21:37	₦1,080.00	outward transfer	Vault Win Limited/1025464101/United Bank For Africa	vote for prince elvis ifeanyi okafor	₦2,530.00
November 18th					
19:00:32	₦2,500.00	airtime		airtime purchase 2349045326462	₦30.00
November 23rd					
19:09:29	₦3,000.00	inward transfer	Baxi---/1017432705/Moniepoint Mfb	kip:090405/baxi--- /bax_trsf_1669226904_uae9 - monni	₦3,030.00
19:12:17	₦2,800.00	bills		gotv jolli bouquet month 1 purchase	₦230.00
19:13:18	₦100.00	airtime		airtime purchase 2348160329500	₦130.00
20:40:40	₦120.00	airtime		airtime purchase 2348160329500	₦10.00



November 26th

08:46:07	₦2,500.00	inward transfer	Precious Oluchi Onah/6312036219/Fidelity Bank	kip:fidelity/precious oluchi on/770 transfer from	₦2,510.00
12:16:52	₦500.00	bills		1.35gb for 14 days purchase	₦2,010.00
12:17:28	₦2,000.00	outward transfer	Umezoka Chikeluba Kingsley/4653067905/Ecobank Bank	saving	₦10.00
16:51:43	₦23,500.00	inward transfer	Xpress Payments/3951448166/	kip:090201/xpress payments/onyi blessed global con	₦23,510.00
16:51:43	₦50.00	inward transfer	Cbn//	stamp duty on electronic funds transfer - 2025425446	₦23,460.00

November 27th

07:35:51	₦60.00	airtime		airtime purchase 2348160329500	₦23,400.00
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November 28th

19:17:19	₦20,000.00	outward transfer	Umezoka Chikwo Nkeiru/4652145738/Ecobank Bank	none	₦3,400.00
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November 30th

07:46:48	₦100.00	airtime		airtime purchase 2348160329500	₦3,300.00
08:37:56	₦3,000.00	outward transfer	Akuewulu Ugochukwu/0027719578/Access Bank	none	₦300.00

December 1st

10:56:44	₦3,400.00	inward transfer	Pos Business Ccalisco Trusted Ventures/1017432705/Moniepoint Mfb	kip:090405/pos business ccali/ccalisco tr pos trf	₦3,700.00
12:54:34	₦1,500.00	outward transfer	Jennifer Greatness John/0822757007/Access Bank	none	₦2,200.00
13:26:05	₦100.00	airtime		airtime purchase 2348160329500	₦2,100.00
16:45:03	₦1,900.00	inward transfer	Pos Business Ccalisco Trusted Ventures/1017432705/Moniepoint	kip:090405/pos business ccali/ccalisco tr pos trf	₦4,000.00



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19:16:25	₦4,000.00	outward transfer	Ezeuduji Samuel Chukwuemeka/3024343465/First Bank Of Nigeria	payment for waybill	₦0.00
December 24th					
17:52:27	₦2,900.00	inward transfer	Empressjay Pos/08166793228/Paycom(Opay)	kip:opay/empressjay pos/transfer from empressjay p	₦2,900.00
18:19:53	₦2,800.00	bills		gotv jolli bouquet month 1 purchase	₦100.00
19:06:41	₦100.00	airtime		airtime purchase 2348160329500	₦0.00
January 1st					
14:04:43	₦6,700.00	inward transfer	Baxi---/1017432705/Moniepoint Mfb	kip:090405/baxi--- /bax_trsf_1672578219_aup w- monni	₦6,700.00
14:06:15	₦5,500.00	outward transfer	Umezoka Chikeluba Kingsley/4653067905/Ecobank Bank	savings	₦1,200.00
14:33:53	₦50.00	airtime		airtime purchase 2348160329500	₦1,150.00
14:33:56	₦50.00	airtime		reversal of airtime purchase 2348160329500	₦1,200.00
19:52:46	₦1,000.00	airtime		airtime purchase 2347025625533	₦200.00
21:05:19	₦150.00	airtime		airtime purchase 2348160329500	₦50.00
January 2nd					
20:40:05	₦50.00	airtime		airtime purchase 2348160329500	₦0.00