Sterling

07008220000, 01-8888822
customercare@sterling.ng
www.sterling.ng

3 Street name; Dongo street sabo Nearest bus-stop: along Mtd road old nepa sagamu Landmark: Emmanue

ODOH CHUKWUKA SAMUEL
0079443505

Opening balance: 126.02
Closing balance: 414.87
Available balance: 0.42
Account Type: Savings - Regular

Total Credit (41): 6,396,585.33 NGN
Total Debit (232): 6,396,296.48 NGN
Date range: MAR.01 2026 - OCT.19 2026

Trans Date	Value Date	Reference/Session ID	Channel	Narration	Money In	Money Out	Balance
01/Mar/2026	02/Mar/2026	2587222379/090405260301195519171399442 9389	BANKNIP	From 090405 PAYREF: AT5_MFDS200202603011955183 738568G9X90 SENDER: Dpay Limited REMARK: Payout #972211419/AT5_MFDS2002026 03011955183738568G9X90	29,386.00	-	29,512.02
01/Mar/2026	02/Mar/2026	2587267914/0000012 603012008218283570 08381	OneBank	Transfer from CHUKWUKA SAMUEL ODOH to chukwuka samuel odoh	-	29,300.00	212.02
01/Mar/2026	02/Mar/2026	2587267915/00000126 030120082182835700 8381	OneBank	STAMP DUTY Transfer from CHUKWUKA SAMUEL ODOH to chukwuka samuel odoh	-	50.00	162.02
02/Mar/2026	02/Mar/2026	2587820385/090405260 3020109099152914 57554	BANKNIP	From 090405 PAYREF: AT5_MFDS4492026030201090 8391370FD2X7C SENDER: Dpay Limited REMARK: Payout #972316559/AT5_MFDS449202 603020109083913 70FD2X7C	19,176.00	-	19,338.02
02/Mar/2026	02/Mar/2026	2587824810/0000012 603020119096357788 83560	OneBank	Transfer from CHUKWUKA SAMUEL ODOH to chukwuka samuel odoh	-	19,100.00	238.02
02/Mar/2026	02/Mar/2026	2587824811/00000126 030201190963577888 3560	OneBank	STAMP DUTY Transfer from CHUKWUKA SAMUEL ODOH to chukwuka samuel odoh	-	50.00	188.02
02/Mar/2026	02/Mar/2026	2588530661/090405260 3020291431221717956 602	BANKNIP	From 090405 PAYREF: AT5_MFDS200202603020914304002483WFCLA SENDER: Dpay Limited REMARK: Payout #972387264/AT5_MFDS200202 603020914304002483WFCLA	25,190.00	-	25,378.02
02/Mar/2026	02/Mar/2026	2588625265/0000012 603020938372078870 63290	OneBank	Transfer from CHUKWUKA SAMUEL ODOH to chukwuka samuel odoh	-	25,100.00	278.02
02/Mar/2026	02/Mar/2026	2588625266/0000012 603020938372078870 63290	OneBank	STAMP DUTY Transfer from CHUKWUKA SAMUEL ODOH to chukwuka samuel odoh	-	50.00	228.02
03/Mar/2026	04/Mar/2026	2597321324/00000126 030319492032570618 1316	OneBank	Transfer from CHUKWUKA SAMUEL ODOH to chukwuka samuel odoh	-	100.00	128.02
06/Mar/2026	06/Mar/2026	2609074993/0000012 603060852301686364 64750	-	Airtime purchase for 08140295570	-	28.00	100.02
23/Mar/2026	23/Mar/2026	2677169939/0902672 60323062659020080 869128	BANKNIP	From 090267 PAYREF: SENDER: BADMUS, BARAKAT REMARK: BSCREDIT	400.00	-	500.02

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23/Mar/2026	23/Mar/2026	2677179772/000001260323073136609881643132	OneBank	Transfer from CHUKWUKA SAMUEL ODOH to chukwuka samuel odoh	-	400.00	100.02
24/Mar/2026	24/Mar/2026	2684353487	-	iTeller/3975710iNEFT/NESTLE NIGERIA PLC/ 11390725/NEFT.WA/CHUKWUKA.SO	738,091.20	-	738,191.22
24/Mar/2026	24/Mar/2026	2684426042/000001260324173811572304652854	Mobile	USSDAirtime N3000.00 to 08140295570 Refld 17844697741	-	3,000.00	735,191.22
24/Mar/2026	24/Mar/2026	2684434362/000001260324174051751129854277	-	TRF 20000 FRM CHUKWUKA SAMUEL ODOH TO GANIYAT OLUWABUKUNMI ADEKUNLE	-	20,000.00	715,191.22
24/Mar/2026	24/Mar/2026	2684434363/000001260324174051751129854277	-	VAT FEE TRF 20000 FRM CHUKWUKA SAMUEL ODOH TO GANIYAT OLUWABUKUNMI ADEKUNLE	-	1.88	715,189.34
24/Mar/2026	24/Mar/2026	2684434364/000001260324174051751129854277	-	NIP FEE TRF 20000 FRM CHUKWUKA SAMUEL ODOH TO GANIYAT OLUWABUKUNMI ADEKUNLE	-	25.00	715,164.34
24/Mar/2026	24/Mar/2026	2684434365/000001260324174051751129854277	-	STAMP DUTY TRF 20000 FRM CHUKWUKA SAMUEL ODOH TO GANIYAT OLUWABUKUNMI ADEKUNLE	-	50.00	715,114.34
24/Mar/2026	24/Mar/2026	2684440085/000001260324174217932206735953	-	TRF 10000 FRM CHUKWUKA SAMUEL ODOH TO GANIYAT OLUWABUKUNMI ADEKUNLE	-	10,000.00	705,114.34
24/Mar/2026	24/Mar/2026	2684440086/000001260324174217932206735953	-	VAT FEE TRF 10000 FRM CHUKWUKA SAMUEL ODOH TO GANIYAT OLUWABUKUNMI ADEKUNLE	-	1.88	705,112.46
24/Mar/2026	24/Mar/2026	2684440087/000001260324174217932206735953	-	NIP FEE TRF 10000 FRM CHUKWUKA SAMUEL ODOH TO GANIYAT OLUWABUKUNMI ADEKUNLE	-	25.00	705,087.46
24/Mar/2026	24/Mar/2026	2684440088/000001260324174217932206735953	-	STAMP DUTY TRF 10000 FRM CHUKWUKA SAMUEL ODOH TO GANIYAT OLUWABUKUNMI ADEKUNLE	-	50.00	705,037.46
24/Mar/2026	24/Mar/2026	2684556972/999999260324180958321395041038	-	NIP From 999999260324180958321395041038/NIP Virtual Bank Trns type:Debit PAYREF:0 SENDER: MONO TECHNOLOGIES NIGERIA LTD REMARK: - Loan p	-	1,000.00	704,037.46
24/Mar/2026	24/Mar/2026	2684572344/000001260324181447828574712201	USSD	Charge for Charge balance check.	-	10.00	704,027.46
24/Mar/2026	24/Mar/2026	2684572350/000001260324181447127324563875	USSD	Vat for Charge balance check. Ref: 17845282969	-	0.75	704,026.71
24/Mar/2026	24/Mar/2026	2684738463/000001260324190344859068597389	-	TRF 20000 FRM CHUKWUKA SAMUEL ODOH TO CHUKWUKA SAMUEL ODOH	-	20,000.00	684,026.71
24/Mar/2026	24/Mar/2026	2684738464/000001260324190344859068597389	-	VAT FEE TRF 20000 FRM CHUKWUKA SAMUEL ODOH TO CHUKWUKA SAMUEL ODOH	-	1.88	684,024.83
24/Mar/2026	24/Mar/2026	2684738465/000001260324190344859068597389	-	NIP FEE TRF 20000 FRM CHUKWUKA SAMUEL ODOH TO CHUKWUKA SAMUEL ODOH	-	25.00	683,999.83
24/Mar/2026	24/Mar/2026	2684738466/000001260324190344859068597389	-	STAMP DUTY TRF 20000 FRM CHUKWUKA SAMUEL ODOH TO CHUKWUKA SAMUEL ODOH	-	50.00	683,949.83

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24/Mar/2026	24/Mar/2026	2684739431/000001260324190402834485503469	-	TRF 20000 FRM CHUKWUKA SAMUEL ODOH TO CHUKWUKA SAMUEL ODOH	-	20,000.00	663,949.83
24/Mar/2026	24/Mar/2026	2684739433/000001260324190402834485503469	-	VAT FEE TRF 20000 FRM CHUKWUKA SAMUEL ODOH TO CHUKWUKA SAMUEL ODOH	-	1.88	663,947.95
24/Mar/2026	24/Mar/2026	2684739434/000001260324190402834485503469	-	NIP FEE TRF 20000 FRM CHUKWUKA SAMUEL ODOH TO CHUKWUKA SAMUEL ODOH	-	25.00	663,922.95
24/Mar/2026	24/Mar/2026	2684739437/000001260324190402834485503469	-	STAMP DUTY TRF 20000 FRM CHUKWUKA SAMUEL ODOH TO CHUKWUKA SAMUEL ODOH	-	50.00	663,872.95
24/Mar/2026	24/Mar/2026	2684741315/000001260324190439892097158010	-	TRF 20000 FRM CHUKWUKA SAMUEL ODOH TO CHUKWUKA SAMUEL ODOH	-	20,000.00	643,872.95
24/Mar/2026	24/Mar/2026	2684741316/000001260324190439892097158010	-	VAT FEE TRF 20000 FRM CHUKWUKA SAMUEL ODOH TO CHUKWUKA SAMUEL ODOH	-	1.88	643,871.07
24/Mar/2026	24/Mar/2026	2684741317/000001260324190439892097158010	-	NIP FEE TRF 20000 FRM CHUKWUKA SAMUEL ODOH TO CHUKWUKA SAMUEL ODOH	-	25.00	643,846.07
24/Mar/2026	24/Mar/2026	2684741318/000001260324190439892097158010	-	STAMP DUTY TRF 20000 FRM CHUKWUKA SAMUEL ODOH TO CHUKWUKA SAMUEL ODOH	-	50.00	643,796.07
24/Mar/2026	24/Mar/2026	2684743649/000001260324190525851458570865	-	TRF 10000 FRM CHUKWUKA SAMUEL ODOH TO CHUKWUKA SAMUEL ODOH	-	10,000.00	633,796.07
24/Mar/2026	24/Mar/2026	2684743650/000001260324190525851458570865	-	VAT FEE TRF 10000 FRM CHUKWUKA SAMUEL ODOH TO CHUKWUKA SAMUEL ODOH	-	1.88	633,794.19
24/Mar/2026	24/Mar/2026	2684743651/000001260324190525851458570865	-	NIP FEE TRF 10000 FRM CHUKWUKA SAMUEL ODOH TO CHUKWUKA SAMUEL ODOH	-	25.00	633,769.19
24/Mar/2026	24/Mar/2026	2684743652/000001260324190525851458570865	-	STAMP DUTY TRF 10000 FRM CHUKWUKA SAMUEL ODOH TO CHUKWUKA SAMUEL ODOH	-	50.00	633,719.19
24/Mar/2026	24/Mar/2026	2684748375/000001260324190652533175216080	USSD	Charge for Charge balance check.	-	10.00	633,709.19
24/Mar/2026	24/Mar/2026	2684748377/000001260324190652627824275177	USSD	Vat for Charge balance check. Ref: 17846190284	-	0.75	633,708.44
24/Mar/2026	24/Mar/2026	2684787728/000001260324191659060427777082	USSD	Charge for Charge balance check.	-	10.00	633,698.44
24/Mar/2026	24/Mar/2026	2684787734/000001260324191659444724620573	USSD	Vat for Charge balance check. Ref: 17846401881	-	0.75	633,697.69
24/Mar/2026	25/Mar/2026	2685101618	POS	Purchase from OPAY DIGITAL SERVICES LALEXANDER HOULANG	-	10,000.00	623,697.69
25/Mar/2026	25/Mar/2026	2685983622/999999260325064425511128928290	-	NIP From 999999260325064425511128928290/NIP Virtual Bank Trns type:Debit PAYREF:0 SENDER: PAYSTACK DIRECT DEBIT ACCOUNT REMARK: PSTKDIRE	-	232,132.00	391,565.69

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25/Mar/2026	25/Mar/2026	2685983623/99999926032506442551112892 8290	-	NIP From 99999926032506442551112892 8290/NIP Virtual Bank Trns type:Debit PAYREF:0 SENDER: PAYSTACK DIRECT DEBIT ACCOUNT REMARK: PSTKDIRE	-	50.00	391,515.69
25/Mar/2026	25/Mar/2026	2686046476/0000012 603250722325379223 25322	-	TRF 20000 FRM CHUKWUKA SAMUEL ODOH TO GOLD NWOGU NWABEKE	-	20,000.00	371,515.69
25/Mar/2026	25/Mar/2026	2686046477/0000012 603250722325379223 25322	-	VAT FEE TRF 20000 FRM CHUKWUKA SAMUEL ODOH TO GOLD NWOGU NWABEKE	-	1.88	371,513.81
25/Mar/2026	25/Mar/2026	2686046478/0000012 603250722325379223 25322	-	NIP FEE TRF 20000 FRM CHUKWUKA SAMUEL ODOH TO GOLD NWOGU NWABEKE	-	25.00	371,488.81
25/Mar/2026	25/Mar/2026	2686046479/0000012 603250722325379223 25322	-	STAMP DUTY TRF 20000 FRM CHUKWUKA SAMUEL ODOH TO GOLD NWOGU NWABEKE	-	50.00	371,438.81
25/Mar/2026	25/Mar/2026	2686048652/0000012 603250723114400360 38900	-	TRF 20000 FRM CHUKWUKA SAMUEL ODOH TO GOLD NWOGU NWABEKE	-	20,000.00	351,438.81
25/Mar/2026	25/Mar/2026	2686048653/0000012 603250723114400360 38900	-	VAT FEE TRF 20000 FRM CHUKWUKA SAMUEL ODOH TO GOLD NWOGU NWABEKE	-	1.88	351,436.93
25/Mar/2026	25/Mar/2026	2686048654/0000012 603250723114400360 38900	-	NIP FEE TRF 20000 FRM CHUKWUKA SAMUEL ODOH TO GOLD NWOGU NWABEKE	-	25.00	351,411.93
25/Mar/2026	25/Mar/2026	2686048655/0000012 603250723114400360 38900	-	STAMP DUTY TRF 20000 FRM CHUKWUKA SAMUEL ODOH TO GOLD NWOGU NWABEKE	-	50.00	351,361.93
25/Mar/2026	25/Mar/2026	2686050052/0000012 603250723483177081 36193	-	TRF 20000 FRM CHUKWUKA SAMUEL ODOH TO GOLD NWOGU NWABEKE	-	20,000.00	331,361.93
25/Mar/2026	25/Mar/2026	2686050053/0000012 603250723483177081 36193	-	VAT FEE TRF 20000 FRM CHUKWUKA SAMUEL ODOH TO GOLD NWOGU NWABEKE	-	1.88	331,360.05
25/Mar/2026	25/Mar/2026	2686050054/0000012 603250723483177081 36193	-	NIP FEE TRF 20000 FRM CHUKWUKA SAMUEL ODOH TO GOLD NWOGU NWABEKE	-	25.00	331,335.05
25/Mar/2026	25/Mar/2026	2686050055/0000012 603250723483177081 36193	-	STAMP DUTY TRF 20000 FRM CHUKWUKA SAMUEL ODOH TO GOLD NWOGU NWABEKE	-	50.00	331,285.05
25/Mar/2026	25/Mar/2026	2686055230/0000012 603250724422445894 13987	-	TRF 20000 FRM CHUKWUKA SAMUEL ODOH TO GOLD NWOGU NWABEKE	-	20,000.00	311,285.05
25/Mar/2026	25/Mar/2026	2686055231/0000012 603250724422445894 13987	-	VAT FEE TRF 20000 FRM CHUKWUKA SAMUEL ODOH TO GOLD NWOGU NWABEKE	-	1.88	311,283.17
25/Mar/2026	25/Mar/2026	2686055232/0000012 603250724422445894 13987	-	NIP FEE TRF 20000 FRM CHUKWUKA SAMUEL ODOH TO GOLD NWOGU NWABEKE	-	25.00	311,258.17
25/Mar/2026	25/Mar/2026	2686055233/0000012 603250724422445894 13987	-	STAMP DUTY TRF 20000 FRM CHUKWUKA SAMUEL ODOH TO GOLD NWOGU NWABEKE	-	50.00	311,208.17
25/Mar/2026	25/Mar/2026	2686060386/0000012 603250725305075059 98463	-	TRF 20000 FRM CHUKWUKA SAMUEL ODOH TO GOLD NWOGU NWABEKE	-	20,000.00	291,208.17
25/Mar/2026	25/Mar/2026	2686060387/0000012 603250725305075059 98463	-	VAT FEE TRF 20000 FRM CHUKWUKA SAMUEL ODOH TO GOLD NWOGU NWABEKE	-	1.88	291,206.29
25/Mar/2026	25/Mar/2026	2686060388/0000012 603250725305075059 98463	-	NIP FEE TRF 20000 FRM CHUKWUKA SAMUEL ODOH TO GOLD NWOGU NWABEKE	-	25.00	291,181.29
25/Mar/2026	25/Mar/2026	2686060389/0000012 603250725305075059 98463	-	STAMP DUTY TRF 20000 FRM CHUKWUKA SAMUEL ODOH TO GOLD NWOGU NWABEKE	-	50.00	291,131.29

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25/Mar/2026	25/Mar/2026	2686070348/000001260250728475086341 44716	-	Airtime purchase for 07033115593	-	2,000.00	289,131.29
25/Mar/2026	25/Mar/2026	2686075642/000001260250730477805331 91506	OneBank	Transfer from CHUKWUKA SAMUEL ODOH to chukwuka samuel odoh	-	20,000.00	269,131.29
25/Mar/2026	25/Mar/2026	2686075643/000001260250730477805331 91506	OneBank	STAMP DUTY Transfer from CHUKWUKA SAMUEL ODOH to chukwuka samuel odoh	-	50.00	269,081.29
25/Mar/2026	25/Mar/2026	2686326095/000001260250840053221263 57776	OneBank	Transfer from CHUKWUKA SAMUEL ODOH to chukwuka samuel odoh	-	20,000.00	249,081.29
25/Mar/2026	25/Mar/2026	2686326096/000001260250840053221263 57776	OneBank	STAMP DUTY Transfer from CHUKWUKA SAMUEL ODOH to chukwuka samuel odoh	-	50.00	249,031.29
25/Mar/2026	25/Mar/2026	2686618494	-	Web Purchase from easybu_t5968580228i19530 LANG	-	29,769.77	219,261.52
25/Mar/2026	25/Mar/2026	2686878031/000001260251052050659335 40637	OneBank	Transfer from CHUKWUKA SAMUEL ODOH to chukwuka samuel odoh	-	100,000.00	119,261.52
25/Mar/2026	25/Mar/2026	2686878032/000001260251052050659335 40637	OneBank	STAMP DUTY Transfer from CHUKWUKA SAMUEL ODOH to chukwuka samuel odoh	-	50.00	119,211.52
25/Mar/2026	25/Mar/2026	2686898629/000001260251058324678923 60921	OneBank	Transfer from CHUKWUKA SAMUEL ODOH to chukwuka samuel odoh	-	100,000.00	19,211.52
25/Mar/2026	25/Mar/2026	2686898630/000001260251058324678923 60921	OneBank	STAMP DUTY Transfer from CHUKWUKA SAMUEL ODOH to chukwuka samuel odoh	-	50.00	19,161.52
25/Mar/2026	25/Mar/2026	2686931257/000001260325110621859783842 159	OneBank	Transfer from CHUKWUKA SAMUEL ODOH to chukwuka samuel odoh	-	19,000.00	161.52
25/Mar/2026	25/Mar/2026	2686931258/000001260325110621859783842 159	OneBank	STAMP DUTY Transfer from CHUKWUKA SAMUEL ODOH to chukwuka samuel odoh	-	50.00	111.52
11/Apr/2026	13/Apr/2026	2782063351/100004260411055952156933826 552	BANKNIP	From 100004 PAYREF: SENDER: chukwuka samuel odoh REMARK: Transfer from chukwuka samuel odoh	5,200.00	-	5,311.52
11/Apr/2026	13/Apr/2026	2782105327/100004260411061438156935641 618	BANKNIP	From 100004 PAYREF: SENDER: chukwuka samuel odoh REMARK: Transfer from chukwuka samuel odoh	600.00	-	5,911.52
11/Apr/2026	13/Apr/2026	2782122662	POS	Bill Payment to on T ONYI NOBLE ENTERP 007740 2ISM8NDR LANG	-	5,200.00	711.52
11/Apr/2026	13/Apr/2026	2783071092/000001260411111114543852851268	Mobile	USSDAirtime N250.00 to 08140295570 RefId 18146855807	-	250.00	461.52
15/Apr/2026	15/Apr/2026	2800311915/000001260415052554745312396581	OneBank	Transfer from CHUKWUKA SAMUEL ODOH to chukwuka samuel odoh	-	50.00	411.52
24/Apr/2026	24/Apr/2026	2841292551	-	iTeller/4042946iNEFT/NESTLE NIGERIA PLC/ 11390725/NEFT.WA/CHUKWUKA.SO	325,081.36	-	325,492.88
24/Apr/2026	24/Apr/2026	2841654109/000001260424164213880359869744	OneBank	Transfer from CHUKWUKA SAMUEL ODOH to GOLD NWOGU NWABEKE	-	125,000.00	200,492.88
24/Apr/2026	24/Apr/2026	2841654110/000001260424164213880359869744	OneBank	STAMP DUTY Transfer from CHUKWUKA SAMUEL ODOH to GOLD NWOGU NWABEKE	-	50.00	200,442.88
24/Apr/2026	24/Apr/2026	2841684126/000001260424164730603323641672	OneBank	Transfer from CHUKWUKA SAMUEL ODOH to YEMI BOLAJI ONI	-	9,200.00	191,242.88

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24/Apr/2026	24/Apr/2026	2841709376/000001260424165250388784346590	OneBank	Transfer from CHUKWUKA SAMUEL ODOH to OLLAASS CAFE VENTURE OLLAASS CAFE4	-	9,000.00	182,242.88
24/Apr/2026	24/Apr/2026	2841790756/000001260424170901638849410103	OneBank	Transfer from CHUKWUKA SAMUEL ODOH to chukwuka samuel odoh	-	80,000.00	102,242.88
24/Apr/2026	24/Apr/2026	2841790757/000001260424170901638849410103	OneBank	STAMP DUTY Transfer from CHUKWUKA SAMUEL ODOH to chukwuka samuel odoh	-	50.00	102,192.88
24/Apr/2026	24/Apr/2026	2841814929/000001260424171358818667098052	OneBank	Transfer from CHUKWUKA SAMUEL ODOH to chukwuka samuel odoh	-	100,000.00	2,192.88
24/Apr/2026	24/Apr/2026	2841814930/000001260424171358818667098052	OneBank	STAMP DUTY Transfer from CHUKWUKA SAMUEL ODOH to chukwuka samuel odoh	-	50.00	2,142.88
24/Apr/2026	24/Apr/2026	2842001616/000001260424175049101123285515	-	Airtime purchase for 08140295570	-	1,500.00	642.88
25/Apr/2026	27/Apr/2026	2846091286/000001260425190208080006805310	OneBank	Transfer from CHUKWUKA SAMUEL ODOH to chukwuka samuel odoh	-	150.00	492.88
06/May/2026	07/May/2026	2915630430	-	SMS NOTIFICATION CHARGE FOR 2026 April 15TH-21ST April 2026 - NGN	-	6.45	486.43
06/May/2026	07/May/2026	2917329022	-	SMS NOTIFICATION CHARGE FOR 2026 April 22ND-30TH April 2026 - NGN	-	58.05	428.38
09/May/2026	11/May/2026	2928092324/100004260509080855159385806536	BANKNIP	From 100004 PAYREF: SENDER: chukwuka samuel odoh REMARK: Transfer from chukwuka samuel odoh	1,000.00	-	1,428.38
09/May/2026	11/May/2026	2928096905/000001260509091019000680988217	OneBank	Transfer from CHUKWUKA SAMUEL ODOH to OXYGEN CHUKWUKA ODOH	-	50.00	1,378.38
09/May/2026	11/May/2026	2929112997/000001260509134019585708178176	OneBank	Transfer from CHUKWUKA SAMUEL ODOH to FRANK EMMANUEL ADELABU	-	500.00	878.38
09/May/2026	11/May/2026	2929753458/000001260509163439026602025779	OneBank	Transfer from CHUKWUKA SAMUEL ODOH to chukwuka samuel odoh	-	400.00	478.38
14/May/2026	14/May/2026	2949436949/000001260514151610770534442768	OneBank	Transfer from CHUKWUKA SAMUEL ODOH to chukwuka samuel odoh	-	70.00	408.38
22/May/2026	22/May/2026	2982866337	-	iTeller/4133446iNEFT/NESTLE NIGERIA PLC/ 11390725/NEFT.WA/CHUKWUKA.SO	293,809.82	-	294,218.20
24/May/2026	25/May/2026	2988940081/000001260524043248640920358566	OneBank	Transfer from CHUKWUKA SAMUEL ODOH to chukwuka samuel odoh	-	93,000.00	201,218.20
24/May/2026	25/May/2026	2988940082/000001260524043248640920358566	OneBank	STAMP DUTY Transfer from CHUKWUKA SAMUEL ODOH to chukwuka samuel odoh	-	50.00	201,168.20
24/May/2026	25/May/2026	2988940245/000001260524043320101066156707	OneBank	Transfer from CHUKWUKA SAMUEL ODOH to chukwuka samuel odoh	-	200,000.00	1,168.20
24/May/2026	25/May/2026	2988940246/000001260524043320101066156707	OneBank	STAMP DUTY Transfer from CHUKWUKA SAMUEL ODOH to chukwuka samuel odoh	-	50.00	1,118.20
24/May/2026	25/May/2026	2989682575/000001260524100900688376509081	OneBank	Transfer from CHUKWUKA SAMUEL ODOH to chukwuka samuel odoh	-	700.00	418.20
11/Jun/2026	11/Jun/2026	3091293376/000001260611185639924489976194	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	10.00	408.20

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25/Jun/2026	25/Jun/2026	3148858733	-	NEFT TRF NIBNESTLE NIGERIA PLC 11390725 NG1OPAN26176611826062514000	1,836,493.77	-	1,836,901.97
25/Jun/2026	25/Jun/2026	3148904451/000001260625181101550435648579	OneBank	TransferfromODOHCHUKWUKASAMUELtoOXYGENCHUKWUKAODOH	-	466,534.83	1,370,367.14
25/Jun/2026	25/Jun/2026	3148904452/000001260625181101550435648579	OneBank	STAMP DUTY TransferfromODOHCHUKWUKASAMUELtoOXYGENCHUKWUKAODOH	-	50.00	1,370,317.14
25/Jun/2026	25/Jun/2026	3148909853/000001260625181217046925243786	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to AWOYALE SAMSON OLAYEMI	-	234,375.00	1,135,942.14
25/Jun/2026	25/Jun/2026	3148909854/000001260625181217046925243786	OneBank	STAMP DUTY Transfer from ODOH CHUKWUKA SAMUEL to AWOYALE SAMSON OLAYEMI	-	50.00	1,135,892.14
25/Jun/2026	25/Jun/2026	3148916675/000001260625181355395907109600	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to MOTHER CARE PREPARATORY SCH LT	-	190,000.00	945,892.14
25/Jun/2026	25/Jun/2026	3148916676/000001260625181355395907109600	OneBank	STAMP DUTY Transfer from ODOH CHUKWUKA SAMUEL to MOTHER CARE PREPARATORY SCH LT	-	50.00	945,842.14
25/Jun/2026	25/Jun/2026	3148920481/000001260625181446874926473707	OneBank	TransferfromODOHCHUKWUKASAMUELtochukwukasamuelodoh	-	345,000.00	600,842.14
25/Jun/2026	25/Jun/2026	3148920482/000001260625181446874926473707	OneBank	STAMP DUTY TransferfromODOHCHUKWUKASAMUELtochukwukasamuelodoh	-	50.00	600,792.14
25/Jun/2026	25/Jun/2026	3149015138/000001260625183606008603683442	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to GOLD NWOGU NWABEKE	-	200,000.00	400,792.14
25/Jun/2026	25/Jun/2026	3149015139/000001260625183606008603683442	OneBank	STAMP DUTY Transfer from ODOH CHUKWUKA SAMUEL to GOLD NWOGU NWABEKE	-	50.00	400,742.14
25/Jun/2026	26/Jun/2026	3149511463/000001260625202410558529156814	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to OTOBONG EMMANUEL AKPAN	-	210,000.00	190,742.14
25/Jun/2026	26/Jun/2026	3149511464/000001260625202410558529156814	OneBank	STAMP DUTY Transfer from ODOH CHUKWUKA SAMUEL to OTOBONG EMMANUEL AKPAN	-	50.00	190,692.14
25/Jun/2026	26/Jun/2026	3149596845/000001260625204257698599229629	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to CHINEDU MICHAEL BENSON	-	20,000.00	170,692.14
25/Jun/2026	26/Jun/2026	3149596847/000001260625204257698599229629	OneBank	STAMP DUTY Transfer from ODOH CHUKWUKA SAMUEL to CHINEDU MICHAEL BENSON	-	50.00	170,642.14
25/Jun/2026	26/Jun/2026	3149601565/000001260625204417555592621397	OneBank	TransferfromODOHCHUKWUKASAMUELtoGENESISNOMGYATANKO	-	10,000.00	160,642.14
25/Jun/2026	26/Jun/2026	3149601566/000001260625204417555592621397	OneBank	STAMP DUTY TransferfromODOHCHUKWUKASAMUELtoGENESISNOMGYATANKO	-	50.00	160,592.14
25/Jun/2026	26/Jun/2026	3149621863/000001260625204603942865840383	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to GENESIS NOMGYA TANKO	-	10,000.00	150,592.14
25/Jun/2026	26/Jun/2026	3149621865/000001260625204603942865840383	OneBank	STAMP DUTY Transfer from ODOH CHUKWUKA SAMUEL to GENESIS NOMGYA TANKO	-	50.00	150,542.14

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25/Jun/2026	26/Jun/2026	3149627890/000001260625204623592222569442	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to HAMISU JIBRIL AHMAD	-	10,000.00	140,542.14
25/Jun/2026	26/Jun/2026	3149627892/000001260625204623592222569442	OneBank	STAMP DUTY Transfer from ODOH CHUKWUKA SAMUEL to HAMISU JIBRIL AHMAD	-	50.00	140,492.14
25/Jun/2026	26/Jun/2026	3149796453/000001260625205556688672725700	OneBank	TransferfromODOHCHUKWUKASAMUELtochukwukasamuelodoh	-	40,000.00	100,492.14
25/Jun/2026	26/Jun/2026	3149796455/000001260625205556688672725700	OneBank	STAMP DUTY TransferfromODOHCHUKWUKASAMUELtochukwukasamuelodoh	-	50.00	100,442.14
25/Jun/2026	26/Jun/2026	3150204134/000001260625225645460864560449	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	99,000.00	1,442.14
25/Jun/2026	26/Jun/2026	3150204135/000001260625225645460864560449	OneBank	STAMP DUTY Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	50.00	1,392.14
26/Jun/2026	26/Jun/2026	3150286216/000001260626003939458644538306	OneBank	TransferfromODOHCHUKWUKASAMUELtochukwukasamuelodoh	-	900.00	492.14
26/Jun/2026	26/Jun/2026	3152171426/000001260626319025218478800663	-	Airtime purchase for 08140295570	-	75.00	417.14
29/Jun/2026	29/Jun/2026	3164341227/100004260629110745163912423701	BANKNIP	From 100004 PAYREF: SENDER: chukwuka samuel odoh REMARK: Transfer from chukwuka samuel odoh	300.00	-	717.14
29/Jun/2026	29/Jun/2026	3164352364	-	Web Purchase from QuickC_t6309646390i1304interswitchdeLANG	-	250.00	467.14
29/Jun/2026	29/Jun/2026	3164515493/100039260629113723100532862502	BANKNIP	From 100039 PAYREF: 0100532862502 SENDER: Paystack REMARK: TransferQuickCred	5,000.00	-	5,467.14
29/Jun/2026	29/Jun/2026	3164516842/000001260629123834874977004923	OneBank	TransferfromODOHCHUKWUKASAMUELtochukwukasamuelodoh	-	5,000.00	467.14
29/Jun/2026	29/Jun/2026	3164581622/000001260629123528753876887491	OneBank	TransferfromODOHCHUKWUKASAMUELtochukwukasamuelodoh	-	50.00	417.14
30/Jun/2026	30/Jun/2026	3169440768/100004260630120558164011576647	BANKNIP	From 100004 PAYREF: SENDER: chukwuka samuel odoh REMARK: Transfer from chukwuka samuel odoh	300.00	-	717.14
30/Jun/2026	30/Jun/2026	3169446724	-	Web Purchase from QUICKF_t6312888896i3799interswitchdeLANG	-	250.00	467.14
30/Jun/2026	30/Jun/2026	3169475786/100039260630121141100565245602	BANKNIP	From 100039 PAYREF: 0100565245602 SENDER: Paystack REMARK: TransferQUICKFUND MICROFINANCE BANK	3,500.00	-	3,967.14
30/Jun/2026	30/Jun/2026	3169477935/000001260630131426937851876884	OneBank	TransferfromODOHCHUKWUKASAMUELtochukwukasamuelodoh	-	3,500.00	467.14
02/Jul/2026	02/Jul/2026	3197125097/100004260702130813164214455625	BANKNIP	From 100004 PAYREF: SENDER: chukwuka samuel odoh REMARK: Transfer from chukwuka samuel odoh	3,000.00	-	3,467.14
02/Jul/2026	02/Jul/2026	3197142658/000001260702141152014198642135	OneBank	TransferfromODOHCHUKWUKASAMUELtoCHIPPERCASHGARBAILIYASU	-	2,500.00	967.14
02/Jul/2026	02/Jul/2026	3197259009/000001260702143525352134843965	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	500.00	467.14

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02/Jul/2026	03/Jul/2026	3198833537/10003926070218530310064853 5002	BANKNIP	From 100039 PAYREF: 0100648535002 SENDER: Paystack REMARK: TransferQuickCred	3,500.00	-	3,967.14
02/Jul/2026	03/Jul/2026	3198835986/0000012607021955442464446 853491	OneBank	TransferfromODOHCHUKWUKASAMUELtochukwukasamuelodoh	-	3,500.00	467.14
03/Jul/2026	03/Jul/2026	3201603046/0000012607031222542878923 52873	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	50.00	417.14
08/Jul/2026	08/Jul/2026	3224608733/0000162607081658540023228 97551	BANKNIP	From 000016 PAYREF: 639191267348055905 SENDER: NOMISMA OLIVE NIGERIA LIMITED REMARK: FIPIBNOMISMA OLIVE NIGECIBLOANDISBURSEMENT ODOH CHUKWUKA SAMU	500,000.00	-	500,417.14
08/Jul/2026	08/Jul/2026	3224622984/0000012607081702311461610 90904	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	200,000.00	300,417.14
08/Jul/2026	08/Jul/2026	3224622985/0000012607081702311461610 90904	OneBank	STAMP DUTY Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	50.00	300,367.14
08/Jul/2026	08/Jul/2026	3224747715/0000012607081729470130780 83616	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	99,000.00	201,367.14
08/Jul/2026	08/Jul/2026	3224747718/0000012607081729470130780 83616	OneBank	STAMP DUTY Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	50.00	201,317.14
08/Jul/2026	08/Jul/2026	3224882279/1000042607081700451648128 99434	BANKNIP	From 100004 PAYREF: SENDER: chukwuka samuel odoh REMARK: Transfer from chukwuka samuel odoh	240,000.00	-	441,317.14
08/Jul/2026	08/Jul/2026	3225013152/0000012607081833002818476 60537	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	40,000.00	401,317.14
08/Jul/2026	08/Jul/2026	3225013153/0000012607081833002818476 60537	OneBank	STAMP DUTY Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	50.00	401,267.14
08/Jul/2026	09/Jul/2026	3225409476/0000012607081951367023608 22121	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	100,000.00	301,267.14
08/Jul/2026	09/Jul/2026	3225409477/0000012607081951367023608 22121	OneBank	STAMP DUTY Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	50.00	301,217.14
09/Jul/2026	09/Jul/2026	3226391870/0000012607090444402284373 34768	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to ADEBAYO CHARLES OPEYEMI	-	200,000.00	101,217.14
09/Jul/2026	09/Jul/2026	3226391871/0000012607090444402284373 34768	OneBank	STAMP DUTY Transfer from ODOH CHUKWUKA SAMUEL to ADEBAYO CHARLES OPEYEMI	-	50.00	101,167.14
09/Jul/2026	09/Jul/2026	3226394239/1000042607090352491648427 89750	BANKNIP	From 100004 PAYREF: SENDER: Beaufortbet Nigeria Limited REMARK: Kindly note that the transfer of funds directly to the sender's	996,812.00	-	1,097,979.14
09/Jul/2026	09/Jul/2026	3226404026/0000012607090520033290080 78691	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	90,000.00	1,007,979.14
09/Jul/2026	09/Jul/2026	3226404027/0000012607090520033290080 78691	OneBank	STAMP DUTY Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	50.00	1,007,929.14
09/Jul/2026	09/Jul/2026	3226967416/0000012607090853406545535 99340	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to ZAHARADDIN NALAMI	-	590,000.00	417,929.14

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09/Jul/2026	09/Jul/2026	3226967417/000001260709085340654553599340	OneBank	STAMP DUTY Transfer from ODOH CHUKWUKA SAMUEL to ZAHARADDIN NALAMI	-	50.00	417,879.14
09/Jul/2026	09/Jul/2026	3227091261/000001260709092933174768973870	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	17,000.00	400,879.14
09/Jul/2026	09/Jul/2026	3227091262/000001260709092933174768973870	OneBank	STAMP DUTY Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	50.00	400,829.14
09/Jul/2026	09/Jul/2026	3227237544/000001260709100940702344569655	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to FRANK ADONOGIE OZENUA	-	10,000.00	390,829.14
09/Jul/2026	09/Jul/2026	3227237545/000001260709100940702344569655	OneBank	STAMP DUTY Transfer from ODOH CHUKWUKA SAMUEL to FRANK ADONOGIE OZENUA	-	50.00	390,779.14
09/Jul/2026	09/Jul/2026	3227238175/000001260709100940702344569655	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to FRANK ADONOGIE OZENUA	10,000.00	-	400,779.14
09/Jul/2026	09/Jul/2026	3227238176/000001260709100940702344569655	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to FRANK ADONOGIE OZENUA	50.00	-	400,829.14
09/Jul/2026	09/Jul/2026	3227256203/000001260709101444815505607850	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to FRANK ADONOGIE OZENUA	-	10,000.00	390,829.14
09/Jul/2026	09/Jul/2026	3227256204/000001260709101444815505607850	OneBank	STAMP DUTY Transfer from ODOH CHUKWUKA SAMUEL to FRANK ADONOGIE OZENUA	-	50.00	390,779.14
09/Jul/2026	09/Jul/2026	3227341645/000001260709103719767408037005	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	90,000.00	300,779.14
09/Jul/2026	09/Jul/2026	3227341646/000001260709103719767408037005	OneBank	STAMP DUTY Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	50.00	300,729.14
09/Jul/2026	09/Jul/2026	3227494360/000001260709110412442481511136	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to STANLEY ONYEKACHI ANI	-	125,000.00	175,729.14
09/Jul/2026	09/Jul/2026	3227494361/000001260709110412442481511136	OneBank	STAMP DUTY Transfer from ODOH CHUKWUKA SAMUEL to STANLEY ONYEKACHI ANI	-	50.00	175,679.14
09/Jul/2026	09/Jul/2026	3227501295/000001260709110601950551235671	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	75,000.00	100,679.14
09/Jul/2026	09/Jul/2026	3227501296/000001260709110601950551235671	OneBank	STAMP DUTY Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	50.00	100,629.14
09/Jul/2026	09/Jul/2026	3227580810/000001260709112303267863944893	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	50,000.00	50,629.14
09/Jul/2026	09/Jul/2026	3227580811/000001260709112303267863944893	OneBank	STAMP DUTY Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	50.00	50,579.14
09/Jul/2026	09/Jul/2026	3227624741/100004260709103330164864467728	BANKNIP	From 100004 PAYREF: SENDER: Beaufortbet Nigeria Limited REMARK: Kindly note that the transfer of funds directly to the sender's	100,000.00	-	150,579.14
09/Jul/2026	09/Jul/2026	3227830561/000001260709122518468035619779	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to MKOPAODOH CHUKWUKA	-	50,080.00	100,499.14
09/Jul/2026	09/Jul/2026	3227830562/000001260709122518468035619779	OneBank	STAMP DUTY Transfer from ODOH CHUKWUKA SAMUEL to MKOPAODOH CHUKWUKA	-	50.00	100,449.14

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09/Jul/2026	09/Jul/2026	3227832745/999999260709122551599946539451	-	NIP From 999999260709122551599946539451/NIP Virtual Bank Trns type:Debit PAYREF:NIPMINI/090567260709122551941098662605/MON476146175206 S	-	1,000.00	99,449.14
09/Jul/2026	09/Jul/2026	3228046827/000001260709131716974546424789	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	9,000.00	90,449.14
09/Jul/2026	09/Jul/2026	3228082988/000001260709132436452676530803	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	40,000.00	50,449.14
09/Jul/2026	09/Jul/2026	3228082990/000001260709132436452676530803	OneBank	STAMP DUTY Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	50.00	50,399.14
09/Jul/2026	09/Jul/2026	3228139244/100004260709123904164876250120	BANKNIP	From 100004 PAYREF: SENDER: chukwuka samuel odoh REMARK: Transfer from chukwuka samuel odoh	112,000.00	-	162,399.14
09/Jul/2026	09/Jul/2026	3228235363/000001260709134449108500411351	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	50,000.00	112,399.14
09/Jul/2026	09/Jul/2026	3228235372/000001260709134449108500411351	OneBank	STAMP DUTY Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	50.00	112,349.14
09/Jul/2026	09/Jul/2026	3228295281/000001260709135257148879246509	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to Esther Adenike Ogundijo	-	2,500.00	109,849.14
09/Jul/2026	09/Jul/2026	3228307533/000001260709135604648900275951	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to SUNDAY DILLION OBASI	-	16,000.00	93,849.14
09/Jul/2026	09/Jul/2026	3228307534/000001260709135604648900275951	OneBank	STAMP DUTY Transfer from ODOH CHUKWUKA SAMUEL to SUNDAY DILLION OBASI	-	50.00	93,799.14
09/Jul/2026	09/Jul/2026	3228329533/000001260709140143057418313841	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to MED TOTAL SS LAGOS RD SAGAMU	-	17,450.00	76,349.14
09/Jul/2026	09/Jul/2026	3228329534/000001260709140143057418313841	OneBank	STAMP DUTY Transfer from ODOH CHUKWUKA SAMUEL to MED TOTAL SS LAGOS RD SAGAMU	-	50.00	76,299.14
09/Jul/2026	09/Jul/2026	3228342212/000001260709140440760608725356	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to SUNDAY DILLION OBASI	-	5,100.00	71,199.14
09/Jul/2026	09/Jul/2026	3229446431/000001260709181602957260244310	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	20,000.00	51,199.14
09/Jul/2026	09/Jul/2026	3229446433/000001260709181602957260244310	OneBank	STAMP DUTY Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	50.00	51,149.14
09/Jul/2026	09/Jul/2026	3229459478/110006260709171848100901075001	BANKNIP	From 110006 PAYREF: 0100901075001 SENDER: Paystack REMARK: TransferQuickCred	4,900.00	-	56,049.14
09/Jul/2026	09/Jul/2026	3229464258/000001260709182004572296742831	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	5,000.00	51,049.14
09/Jul/2026	09/Jul/2026	3229604362/000001260709185414302044471921	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	50,000.00	1,049.14
09/Jul/2026	09/Jul/2026	3229604363/000001260709185414302044471921	OneBank	STAMP DUTY Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	50.00	999.14

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09/Jul/2026	10/Jul/2026	3229693320/10000426070091812081649107 35610	BANKNIP	From 100004 PAYREF: SENDER: Beaufortbet Nigeria Limited REMARK: Kindly note that the transfer of funds directly to the sender's	81,000.00	-	81,999.14
09/Jul/2026	10/Jul/2026	3230224135/0000012607092028320542208 94147	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	30,000.00	51,999.14
09/Jul/2026	10/Jul/2026	3230224136/0000012607092028320542208 94147	OneBank	STAMP DUTY Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	50.00	51,949.14
09/Jul/2026	10/Jul/2026	3230327295/0000012607092036092675088 03412	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	50,000.00	1,949.14
09/Jul/2026	10/Jul/2026	3230327296/0000012607092036092675088 03412	OneBank	STAMP DUTY Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	50.00	1,899.14
10/Jul/2026	10/Jul/2026	3231302298/0000012607100744390581751 46651	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to OGUDU SUCCESS OKORIE	-	1,100.00	799.14
10/Jul/2026	10/Jul/2026	3231565801/0000012607100914072084377 19062	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	350.00	449.14
11/Jul/2026	13/Jul/2026	3236148181/1000332607110850024427582 95195	BANKNIP	From 100033 PAYREF: SENDER: CUSTOMERCRAFT LTD REMARK: CUSTOMERCRAFT LTD:8880192101	8,190.00	-	8,639.14
11/Jul/2026	13/Jul/2026	3236151898/0000012607110951138391683 62060	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	5,000.00	3,639.14
11/Jul/2026	13/Jul/2026	3236191578/0000012607111002280960545 14110	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to POS TransferGRACE OLAJUMOKE OLAJUMOKE OLALOWO	-	3,100.00	539.14
11/Jul/2026	13/Jul/2026	3236294848/0000012607111030523242338 12709	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	100.00	439.14
14/Jul/2026	14/Jul/2026	3249588888/1100062607141432441010575 86801	BANKNIP	From 110006 PAYREF: 0101057586801 SENDER: Paystack REMARK: TransferQUICKFUND MICROFINANCE BANK	3,500.00	-	3,939.14
14/Jul/2026	14/Jul/2026	3249609873/0000012607141537490177236 70464	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	3,500.00	439.14
16/Jul/2026	17/Jul/2026	3259855633/0000012607161923202096634 33829	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	10.00	429.14
24/Jul/2026	24/Jul/2026	3294558757	-	NEFT TRF NIBNESTLE NIGERIA PLC 11390725 NG1OPAN262055795260724140 0	362,053.16	-	362,482.30
24/Jul/2026	24/Jul/2026	3294563773/0000012607241443408715222 72216	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	262,000.00	100,482.30
24/Jul/2026	24/Jul/2026	3294563774/0000012607241443408715222 72216	OneBank	STAMP DUTY Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	50.00	100,432.30
24/Jul/2026	24/Jul/2026	3294591290/0000012607241449412018011 23625	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	99,950.00	482.30
24/Jul/2026	24/Jul/2026	3294591291/0000012607241449412018011 23625	OneBank	STAMP DUTY Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	50.00	432.30
29/Jul/2026	29/Jul/2026	3316140900	-	SMS NOTIFICATION CHARGE FOR 2026 JULY 15TH-21ST JULY 2026 - NGN	-	6.45	425.85

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17/Aug/2026	17/Aug/2026	3421389980/000001260817132703019179835997	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	10.00	415.85
20/Aug/2026	20/Aug/2026	3433915855/1000332608200956178553479486608	BANKNIP	From 100033 PAYREF: SENDER: FLOODLIGHTS TECHNOLOGY LIMITED REMARK: disbursement	2,400.00	-	2,815.85
20/Aug/2026	20/Aug/2026	3433918458/000001260820105704678382969638	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	2,400.00	415.85
24/Aug/2026	24/Aug/2026	3452400646	-	NEFT TRF NIBNESTLE NIGERIA PLC 11390725 NG1OPAN26236A0TJ2608241700	285,172.53	-	285,588.38
24/Aug/2026	24/Aug/2026	3452660178/000001260824180046156975259302	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	285,000.00	588.38
24/Aug/2026	24/Aug/2026	3452660179/000001260824180046156975259302	OneBank	STAMP DUTY Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	50.00	538.38
26/Aug/2026	26/Aug/2026	3458715621/000001260826085441652740837272	-	Airtime purchase for 08140295570	-	100.00	438.38
26/Aug/2026	26/Aug/2026	3459666309/000016260826121804002606444347	BANKNIP	From 000016 PAYREF: 639233434841170868 SENDER: ODOH JANET BLESSING REMARK: FIPMBODOH JANET BLESSINODOH CHUKWUKA SAMUELNONEODOH CHUKWUKA SAMU	1,000.00	-	1,438.38
26/Aug/2026	26/Aug/2026	3459753334/000016260826123759002606584967	BANKNIP	From 000016 PAYREF: 639233446799839644 SENDER: ODOH JANET BLESSING REMARK: FIPMBODOH JANET BLESSINODOH CHUKWUKA SAMUELNONEODOH CHUKWUKA SAMU	19,000.00	-	20,438.38
26/Aug/2026	26/Aug/2026	3459758506/000001260826123923398694499432	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	19,900.00	538.38
26/Aug/2026	26/Aug/2026	3459758508/000001260826123923398694499432	OneBank	STAMP DUTY Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	50.00	488.38
26/Aug/2026	26/Aug/2026	3460529866/000001260826150255156415577863	-	Airtime purchase for 07011862310	-	70.00	418.38
27/Aug/2026	27/Aug/2026	3463554062/090405260827080230449663807668	BANKNIP	From 090405 PAYREF: AT68_TRF2MPTjcenh2092870349474693120 SENDER: CHUKWUDI EMMANUEL ODOH REMARK: Transfer from CHUKWUDI EMMANUEL ODOH/AT68_TRF2MPTjcenh2092870349474693120	20,000.00	-	20,418.38
27/Aug/2026	27/Aug/2026	3463604937/000001260827081924573341872718	-	Airtime purchase for 08140295570	-	1,000.00	19,418.38
27/Aug/2026	27/Aug/2026	3463962618/000001260827094132196846484672	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	9,000.00	10,418.38
27/Aug/2026	27/Aug/2026	3464024261/000001260827095701745642457919	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	9,900.00	518.38
28/Aug/2026	28/Aug/2026	3468804838/000001260828075505100129799753	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	100.00	418.38
02/Sep/2026	02/Sep/2026	3511178767/100004260902112244170070302283	BANKNIP	From 100004 PAYREF: SENDER: chukwuka samuel odoh REMARK: Transfer from chukwuka samuel odoh	10,000.00	-	10,418.38

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02/Sep/2026	02/Sep/2026	3511184709/000001260902122400985839692371	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	200.00	10,218.38
02/Sep/2026	02/Sep/2026	3511256379/000001260902123817884378573578	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	3,500.00	6,718.38
02/Sep/2026	02/Sep/2026	3511299547/000001260902124707405196388284	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	6,000.00	718.38
02/Sep/2026	02/Sep/2026	3511425319/000001260902131002184282360303	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	300.00	418.38
05/Sep/2026	07/Sep/2026	3528393237/090405260905141039328464316010	BANKNIP	From 090405 PAYREF: AT5_MFDS74202609051410340160986ESSC9 SENDER: Dpay Limited REMARK: Payout #1093183204/AT5_MFDS74202609051410340160986ESSC9	1,200.00	-	1,618.38
05/Sep/2026	07/Sep/2026	3528396948/000001260905141137119705646280	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	1,200.00	418.38
05/Sep/2026	07/Sep/2026	3529648891/100004260905180306170423340883	BANKNIP	From 100004 PAYREF: SENDER: chukwuka samuel odoh REMARK: Transfer from chukwuka samuel odoh	150.00	-	568.38
05/Sep/2026	07/Sep/2026	3529652968	-	Web Purchase from 21325922253 Google PlaystLANG	-	51.00	517.38
05/Sep/2026	07/Sep/2026	3529730382/000001260905192150866601474218	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	100.00	417.38
18/Sep/2026	18/Sep/2026	3588524410/100004260918154711171680754851	BANKNIP	From 100004 PAYREF: SENDER: GODFREY OKORONKWO OBIKE REMARK: Transfer from GODFREY OKORONKWO OBIKE	13,000.00	-	13,417.38
18/Sep/2026	18/Sep/2026	3588576430	POS	Purchase from OPAY DIGITAL SERVICES LPLOT 8 DR NURLANG	-	3,000.00	10,417.38
18/Sep/2026	18/Sep/2026	3588588580/000001260918170122982346679604	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	9,900.00	517.38
18/Sep/2026	18/Sep/2026	3588783863/000001260918174354467415537843	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	100.00	417.38
23/Sep/2026	23/Sep/2026	3608837243/000001260923152510096450209946	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	2.00	415.38
25/Sep/2026	25/Sep/2026	3616923745	-	NEFT TRF NIBNESTLE NIGERIA PLC 11390725 NG1OPAN262683903260925110 0	330,029.49	-	330,444.87
25/Sep/2026	25/Sep/2026	3616928934/000001260925111209661465784242	Mobile	USSDAirtime N3000.00 to 08140295570 RefId 20396496072	-	3,000.00	327,444.87
25/Sep/2026	25/Sep/2026	3616937321/000001260925111408857835556400	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	325,000.00	2,444.87
25/Sep/2026	25/Sep/2026	3616937322/000001260925111408857835556400	OneBank	STAMP DUTY Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	50.00	2,394.87
25/Sep/2026	25/Sep/2026	3616955444/000001260925111813988188024113	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	1,900.00	494.87
25/Sep/2026	25/Sep/2026	3619421905/000001260925193052607823211922	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	80.00	414.87

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26/Sep/2026	28/Sep/2026	3623065373/100004260926100526172416732841	BANKNIP	From 100004 PAYREF: SENDER: chukwuka samuel odoh REMARK: Transfer from chukwuka samuel odoh	100.00	-	514.87
26/Sep/2026	28/Sep/2026	3623068021	-	Web Purchase from INABOY_t6596690668i1708interswitchdeLANG	-	10.00	504.87
26/Sep/2026	28/Sep/2026	3623096746	-	Web Purchase from INABOY_t6596784484i1708interswitchdeLANG	-	10.00	494.87
27/Sep/2026	28/Sep/2026	3627491755/000001260927143548151726729474	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	80.00	414.87
12/Oct/2026	12/Oct/2026	3719077390/100004261012133329174048009514	BANKNIP	From 100004 PAYREF: SENDER: FARUKU ABUBAKAR REMARK: Transfer from FARUKU ABUBAKAR	6,000.00	-	6,414.87
12/Oct/2026	12/Oct/2026	3719154860	POS	Bill Payment to on T GBADEBO SERIFAT V 009918 2ISTQ726 LANG	-	4,100.00	2,314.87
12/Oct/2026	12/Oct/2026	3719206194/000001261012150126676733299241	OneBank	Transfer from ODOH CHUKWUKA SAMUEL to chukwuka samuel odoh	-	1,900.00	414.87



Sterling Bank Limited
Head Office branch, 20, Marina
19 Oct 2026