ANDORRA CONCEPTS

4 DAVID UDOFIA,
UYO, AKWA IBOM

Account Number
3002770588

Date
25/12/2025 - 22/10/2026

Opening Balance
₦1,176,034.96

Closing Balance
₦224.78

Summary

Money in
₦58,960,969.22

Money out
₦60,136,779.40

Date/Time	Money in	Money out	Category	To/From	Description	Balance
25/12/25 16:16:45		**₦2,510.00**	outward transfer	Uwem Malachi Sunday/6108282839/Opay Digital Services Limited/090267251225151645869002770588	sent from kuda business	**₦1,173,524.96**
25/12/25 16:30:41		**₦15,010.00**	outward transfer	Janis - Jay Kiddies - Janis And Jay Kiddies/8201649827/Moniepoint/090267251225153041121002770588	sent from kuda business	**₦1,158,514.96**
25/12/25 17:06:15		**₦6,610.00**	outward transfer	Celestine Isaiah Ekong/8103123484/Opay Digital Services Limited/090267251225160615879002770588	sent from kuda business	**₦1,151,904.96**
25/12/25 20:54:11		**₦5,010.00**	outward transfer	Abdulmajid Abubakar Yushau/9078921000/Opay Digital Services Limited/090267251225195541132300277058 8	sent from kuda business	**₦1,146,894.96**
25/12/25 20:55:32		**₦5,010.00**	outward transfer	Ali Ali Rabiu/7016239643/Palmpay/090267251225195532002770588891PP	sent from kuda business	**₦1,141,884.96**
25/12/25 20:56:40		**₦5,010.00**	outward transfer	Lawan Faruq/6400638790/Opay Digital Services Limited/090267251225195640111002770588	sent from kuda business	**₦1,136,874.96**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
25/12/25 20:57:44		₦5,010.00	outward transfer	Olatunji Olutayo Akinteye/7036554656 /Opay Digital Services Limited/090267251225195744467002770588	sent from kuda business	₦1,131,864.96
25/12/25 21:04:09	₦5,000.00		inward transfer	Mohammed Musa/5786287329/Moniepoint Mfb/090405251225210404488566737474	kip:090405/mohammed musa/mohammed mus trf for cust	₦1,136,864.96
25/12/25 21:06:34	₦10,000.00		inward transfer	Pamilerin Mubarak Adesokan/5175315028/Moniepoint Mfb/090405251225210629825516665000	kip:090405/pamilerin mubarak /pamilerin mu trf for	₦1,146,864.96
25/12/25 21:06:34		₦50.00	inward transfer	Cbn//Moniepoint Mfb/090405251225210629825516665000	stamp duty on electronic funds transfer - 3002770588	₦1,146,814.96
25/12/25 21:12:32	₦4,945.00		inward transfer	Pamilerin Mubarak Adesokan/5175315028/Moniepoint Mfb/090405251225211228607300530341	kip:090405/pamilerin mubarak /pamilerin mu trf for	₦1,151,759.96
26/12/25 13:50:36		₦3,010.00	outward transfer	Celestine Isaiah Ekong/8103123484/Opay Digital Services Limited/090267251226125036510002770588	sent from kuda business	₦1,148,749.96
26/12/25 14:58:54		₦37,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267251226135854471002770588	sent from kuda business	₦1,111,739.96
26/12/25 19:09:38		₦860.00	outward transfer	Pos Transfer-Edu Boniface Ibok/5844179953/Moniepoint/090267251226180938959002770588	sent from kuda business	₦1,110,879.96
26/12/25 19:11:02		₦310.00	outward transfer	Pos Transfer-Edu Boniface Ibok/5844179953/Moniepoint/090267251226181102552002770588	sent from kuda business	₦1,110,569.96
26/12/25 19:19:31		₦2,010.00	outward transfer	Eyakmmo-Eting Hossana Akpan/9157681538/Moniepoint/090267251226181931779002770588	sent from kuda business	₦1,108,559.96

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
26/12/25 22:43:17		₦5,010.00	outward transfer	Mamman Ibrahim Umar/7061672929/Opay Digital Services Limited/090267251226214317174002770588	sent from kuda business	₦1,103,549.96
26/12/25 22:44:33		₦5,010.00	outward transfer	Rasidat Moromoke Oladejo/9120850046/Moniepoint/090267251226214433390002770588	sent from kuda business	₦1,098,539.96
26/12/25 22:45:22		₦5,010.00	outward transfer	Musa Bala Muhammad/8129606056/Palmpay/090267251226214522002770588437PP	sent from kuda business	₦1,093,529.96
26/12/25 22:46:59		₦5,010.00	outward transfer	Khadijat Busola Emiola/8108919585/Opay Digital Services Limited/090267251226214659425002770588	sent from kuda business	₦1,088,519.96
26/12/25 22:49:32	₦5,000.00		local funds transfer	Ibrahim, Kabir/2083292446/Kuda/ITR-9c9ed726-1be3-4851-bbdc-a87da2f8d240	sent from kuda	₦1,093,519.96
26/12/25 22:51:29	₦9,925.00		local funds transfer		esther omobonike olaleye:8039131716	₦1,103,444.96
26/12/25 23:02:08	₦4,970.00		inward transfer	Aminat Omowumi Jimoh/5973210202/Moniepoint Mfb/090405251226230204053514721929	kip:090405/aminat omowumi jim/aminat omowu trf for	₦1,108,414.96
27/12/25 16:33:46		₦20,010.00	outward transfer	Erikan Anietie Jim/8127246030/Opay Digital Services Limited/090267251227153346269002770588	sent from kuda business	₦1,088,404.96
28/12/25 09:28:00		₦1,610.00	outward transfer	Nsekpong Archibong Harry/9163691650/Opay Digital Services Limited/090267251228082800773002770588	sent from kuda business	₦1,086,794.96
28/12/25 15:09:13		₦2,460.00	outward transfer	Pos Transfer - Edidiong Akpan/5486546018/Moniepoint/090267251228140913757002770588	sent from kuda business	₦1,084,334.96
28/12/25 18:14:37		₦4,010.00	outward transfer	Okereke Ogbonnaya Mark/9132354767/Opay Digital Services Limited/090267251228171436969002770588	sent from kuda business	₦1,080,324.96

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
28/12/25 18:47:30		**₦5,010.00**	outward transfer	David Raymond Ekpenyong/7064438266/Opay Digital Services Limited/090267251228174730865002770588	sent from kuda business	**₦1,075,314.96**
28/12/25 18:57:34		**₦7,510.00**	outward transfer	Imeobong Okon Ikput/9030891614/Opay Digital Services Limited/090267251228175734709002770588	sent from kuda business	**₦1,067,804.96**
28/12/25 19:11:09		**₦4,010.00**	outward transfer	Nyakno Edet Okon/8140269531/Opay Digital Services Limited/090267251228181109525002770588	sent from kuda business	**₦1,063,794.96**
28/12/25 19:22:02		**₦2,510.00**	outward transfer	Edikan Eshiet Eshiet/7018021686/Opay Digital Services Limited/090267251228182202296002770588	sent from kuda business	**₦1,061,284.96**
28/12/25 20:37:40		**₦7,210.00**	outward transfer	Pos Transfer - Nichodemus Akanegbu/8175671101/Moniepoint/090267251228193740068002770588	sent from kuda business	**₦1,054,074.96**
28/12/25 20:45:38		**₦4,010.00**	outward transfer	Okereke Ogbonnaya Mark/9132354767/Opay Digital Services Limited/090267251228194538933002770588	sent from kuda business	**₦1,050,064.96**
28/12/25 22:12:38	**₦105.00**		bills		cashback from 35gb monthly plan + youtube & social plan (30 days) purchase	**₦1,050,169.96**
28/12/25 22:12:38		**₦10,000.00**	bills		35gb monthly plan + youtube & social plan (30 days) purchase	**₦1,040,169.96**
28/12/25 23:41:45		**₦5,010.00**	outward transfer	Muhammad Ibrahim Kende/6719840556/Moniepoint/090267251228224145169002770588	sent from kuda business	**₦1,035,159.96**
28/12/25 23:43:22		**₦5,010.00**	outward transfer	Chijioke Michael Onwunali/8155167053/Opay Digital Services Limited/090267251228224322238002770588	sent from kuda business	**₦1,030,149.96**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
28/12/25 23:44:03		₦5,010.00	outward transfer	Abubakar Isah Bello/9032907282/Opay Digital Services Limited/090267251228224403567002770588	sent from kuda business	₦1,025,139.96
28/12/25 23:45:27		₦5,010.00	outward transfer	Haruna Mahmud/8036673252/Opay Digital Services Limited/090267251228224527030002770588	sent from kuda business	₦1,020,129.96
28/12/25 23:53:41	₦10,947.00		local funds transfer	I. Lawan Business Solutions/3002485804/Kuda/bc47ab0b-9b70-4000-0000-000000000000	sent from kuda business	₦1,031,076.96
28/12/25 23:53:41		₦50.00	local funds transfer	Cbn//Kuda/bc47ab0b-9b70-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦1,031,026.96
29/12/25 11:05:21		₦3,510.00	outward transfer	Ekomobong Joseph Timothy/8162116850/Opay Digital Services Limited/090267251229100521739002770588	sent from kuda business	₦1,027,516.96
29/12/25 20:01:37		₦5,010.00	outward transfer	Chidiebere Isaac Njoku/9035497427/Opay Digital Services Limited/090267251229190137690002770588	sent from kuda business	₦1,022,506.96
29/12/25 23:28:44		₦5,010.00	outward transfer	Samuel Alechenu Omale/9042099878/Opay Digital Services Limited/090267251229222847660027705588	sent from kuda business	₦1,017,496.96
29/12/25 23:29:45		₦5,010.00	outward transfer	Aliyu Abubakar Mustapha/7041814261/Opay Digital Services Limited/090267251229222945145002770588	sent from kuda business	₦1,012,486.96
29/12/25 23:33:46		₦5,010.00	outward transfer	Aliyu Muhammad/7032738354/Palmpay/090267251229229233460027705888851PP	sent from kuda business	₦1,007,476.96
29/12/25 23:41:19	₦9,945.00		local funds transfer		esther omobonike olaleye:8039131716	₦1,017,421.96
30/12/25 12:34:47		₦20,010.00	outward transfer	Erikan Anietie Jim/8127246030/Opay Digital Services Limited/090267251230113447276002770588	sent from kuda business	₦997,411.96

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
30/12/25 14:39:37		₦2,810.00	outward transfer	Anwanga Udofia Akpan/8021526027/Opay Digital Services Limited/090267251230133937225002770588	sent from kuda business	₦994,601.96
30/12/25 15:29:40		₦5,010.00	outward transfer	Chimtuwa Gift-Friday Umahi/8101523475/Moniepoint/090267251230142940813002770588	sent from kuda business	₦989,591.96
30/12/25 16:37:03		₦19,510.00	outward transfer	Godwin Nsikan Udom/7084259407/Opay Digital Services Limited/090267251230153703099002770588	sent from kuda business	₦970,081.96
30/12/25 17:50:40		₦5,510.00	outward transfer	Inyene Emmanuel Udonde/8069617694/Opay Digital Services Limited/090267251230165040250027705 88	sent from kuda business	₦964,571.96
30/12/25 23:04:22		₦5,010.00	outward transfer	Sunday Israel Ajani/7088664893/Palmpay/090267251230220422002770588229PP	sent from kuda business	₦959,561.96
30/12/25 23:07:22		₦5,010.00	outward transfer	Habbeb Akanji Abdulateef/8126291664/Palmpay/090267251230220721002770588385PP	sent from kuda business	₦954,551.96
30/12/25 23:11:17	₦4,925.00		inward transfer	Pamilerin Mubarak Adesokan/5175315028/Moniepoint Mfb/090405251230231112176636402287	kip:090405/pamilerin mubarak /pamilerin mu trf for	₦959,476.96
30/12/25 23:13:31	₦5,000.00		inward transfer		transfer from zaidu abdullahi	₦964,476.96
31/12/25 23:36:12		₦4,510.00	outward transfer	Na'ima Sa'idu/9169446458/Opay Digital Services Limited/090267251231223612401002770588	sent from kuda business	₦959,966.96
31/12/25 23:37:53		₦5,010.00	outward transfer	Blessing Asemota/8075358887/Opay Digital Services Limited/090267251231223753359002770588	sent from kuda business	₦954,956.96
31/12/25 23:41:34	₦5,000.00		inward transfer		transfer from bashir enemona isah	₦959,956.96
31/12/25 23:42:51	₦5,000.00		inward transfer		transfer from munirat yusuf	₦964,956.96

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
01/01/26 21:15:42		₦9,910.00	outward transfer	Adamu Murtala Sulaiman/5092379561/Moniepoint/090267260101201542453002770588	sent from kuda business	₦955,046.96
01/01/26 21:17:58		₦5,010.00	outward transfer	Safiyanu Sani/7065154920/Palmpay/090267260101201758002770588941PP	sent from kuda business	₦950,036.96
01/01/26 21:20:14	₦5,000.00		local funds transfer		jacob iheanyichukwu ekeanyanwu:9060503180	₦955,036.96
01/01/26 21:21:07	₦5,000.00		local funds transfer	Akintunde, Opeyemi Sherifat/2003988312/Kuda/ITR-4c7775e5-3a1d-4f7b-bca0-309daf8eb6bc	paid	₦960,036.96
01/01/26 21:22:18	₦5,000.00		inward transfer	Bukola Adenike Omifenwa/5525554950/Moniepoint Mfb/090405260101212214896383576682	kip:090405/bukola adenike omi/bukola adeni trf for	₦965,036.96
03/01/26 23:53:11		₦5,010.00	outward transfer	Umar Ibrahim Usman/8064329999/Palmpay/090267260103225311002770588847PP	sent from kuda business	₦960,026.96
03/01/26 23:56:12		₦5,010.00	outward transfer	Isah Muhammed Tata/9040191995/Palmpay/090267260103225612002770588419PP	sent from kuda business	₦955,016.96
03/01/26 23:58:17	₦9,000.00		local funds transfer		iziak opeyemi sikirullah:9016865166	₦964,016.96
04/01/26 00:01:00	₦4,500.00		inward transfer	Zulaihat Adam/2006543816/Fairmoney/090551260104000055672845799611	kip:090551/zulaihat adam/labour	₦968,516.96
05/01/26 11:14:34		₦9,095.00	outward transfer	Pos Transfer - Nichodemus Akanegbu/8175671101/Moniepoint/090267260105101434969002770588	sent from kuda business	₦959,421.96
05/01/26 11:19:55		₦5,090.00	outward transfer	Pos Transfer - Chigozie Egbunem/8188014739/Moniepoint/090267260105101955852002770588	sent from kuda business	₦954,331.96
05/01/26 18:57:46		₦10,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260105175746648002770588	sent from kuda business	₦944,321.96

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
05/01/26 18:57:46		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260105175746648002770588	stamp duty on electronic funds transfer - 3002770588	₦944,271.96
05/01/26 23:18:51		₦9,010.00	outward transfer	Oladejo -Son Textile Concepts/6549096602/Moniepoint/090267260105221851914002770588	sent from kuda business	₦935,261.96
05/01/26 23:20:22		₦5,010.00	outward transfer	Chippercash/Gbolahan Christianah/9873096137/Titan Paystack/090267260105222022371002770588	sent from kuda business	₦930,251.96
05/01/26 23:23:07	₦9,500.00		local funds transfer		abdrahman abiola akande:9034419944	₦939,751.96
05/01/26 23:25:15	₦4,902.00		local funds transfer		abdrahman abiola akande:9034419944	₦944,653.96
06/01/26 23:46:24		₦5,010.00	outward transfer	Umar Ibrahim Usman/8064329999/Palmpay/090267260106224624002770588049PP	sent from kuda business	₦939,643.96
06/01/26 23:47:34		₦5,010.00	outward transfer	Usman Adamu Ahmed/7026188212/Opay Digital Services Limited/090267260106224734622002770588	sent from kuda business	₦934,633.96
06/01/26 23:51:23		₦5,010.00	outward transfer	Musa Musa Ibrahim/7032672076/Opay Digital Services Limited/090267260106225122974002770588	sent from kuda business	₦929,623.96
06/01/26 23:54:37	₦9,979.00		inward transfer	Busayo Odunayo Ajakaye/7045294272/Paycom(Opay)/100004260106225433149373728878	kip:opay/busayo odunayo aja/transfer from busayo o	₦939,602.96
06/01/26 23:59:19	₦4,970.00		local funds transfer		lawal dabai ahmed:9023285619	₦944,572.96
07/01/26 23:38:53		₦15,010.00	outward transfer	Aminu Sulaiman/5493242323/Moniepoint/090267260107223853547002770588	sent from kuda business	₦929,562.96

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
07/01/26 23:38:53		₦50.00	outward transfer	Cbn//Moniepoint/09026726010722385354 7002770588	stamp duty on electronic funds transfer - 3002770588	₦929,512.96
07/01/26 23:51:17	₦5,000.00		local funds transfer		ifeanyi wisdom stephen:9063845271	₦934,512.96
08/01/26 18:59:28		₦10,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/09026726010 81759282920027705 88	sent from kuda business	₦924,502.96
08/01/26 18:59:28		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726010 81759282920027705 88	stamp duty on electronic funds transfer - 3002770588	₦924,452.96
09/01/26 07:33:34		₦4,010.00	outward transfer	Success Inemesit Udom/8144453774/Opay Digital Services Limited/09026726010 90633348780027705 88	sent from kuda business	₦920,442.96
09/01/26 10:49:36		₦20,510.00	outward transfer	Peace Ayim Adomi/8900054913/Palmpay/0902672601 0909493600277058 8474PP	sent from kuda business	₦899,932.96
09/01/26 10:49:36		₦50.00	outward transfer	Cbn//Palmpay/09026 72601090949360027 70588474PP	stamp duty on electronic funds transfer - 3002770588	₦899,882.96
09/01/26 10:56:57		₦10,565.00	outward transfer	Pos Transfer - Nichodemus Akanegbu/8175671101 /Moniepoint/0902672 60109095657398002 770588	sent from kuda business	₦889,317.96
09/01/26 10:56:57		₦50.00	outward transfer	Cbn//Moniepoint/09026726010909565739 8002770588	stamp duty on electronic funds transfer - 3002770588	₦889,267.96
09/01/26 10:57:48		₦1,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/09026726010 90957488300027705 88	sent from kuda business	₦888,257.96
09/01/26 17:27:03		₦2,010.00	outward transfer	Nkutmfon Ube Etuk/7033666362/Opay Digital Services Limited/09026726010 91627038320027705 88	sent from kuda business	₦886,247.96
09/01/26 22:17:53	₦5,000.00		inward transfer	Aliyu Bashir/5188156142/Moniepoint Mfb/0904052601092	kip:090405/aliyu bashir/aliyu bashir trf for custo	₦891,247.96

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
09/01/26 22:25:38	₦4,913.00		inward transfer	Bakir Mukhtar/5044577414/ Moniepoint Mfb/090405260109222533677307299189	kip:090405/bakir mukhtar/bakir mukhta trf for cust	₦896,160.96
10/01/26 10:00:49		₦10,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/O pay Digital Services Limited/090267260110090049377002770588	sent from kuda business	₦886,150.96
10/01/26 10:00:49		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260110090049377002770588	stamp duty on electronic funds transfer - 3002770588	₦886,100.96
10/01/26 21:07:49		₦50,010.00	outward transfer	Hassana Bello Muhammad/8142444411/Palmpay/090267260110200749002770588900PP	sent from kuda business	₦836,090.96
10/01/26 21:07:49		₦50.00	outward transfer	Cbn//Palmpay/090267260110200749002770588900PP	stamp duty on electronic funds transfer - 3002770588	₦836,040.96
10/01/26 21:15:31	₦5,000.00		local funds transfer		abdrahman abiola akande:9034419944	₦841,040.96
10/01/26 21:16:06	₦9,999.00		local funds transfer		purchase of goods	₦851,039.96
10/01/26 21:19:25	₦9,999.00		inward transfer	Musirafat Kehinde Adewale/5028114705/ Moniepoint Mfb/090405260110211921305592755968	kip:090405/musirafat kehinde /musirafat ke trf for	₦861,038.96
10/01/26 21:30:37	₦8,000.00		local funds transfer		oluwaseun adedamola azeez:8131967025	₦869,038.96
10/01/26 21:31:04	₦2,000.00		local funds transfer		oluwaseun adedamola azeez:8131967025	₦871,038.96
10/01/26 21:38:41	₦5,962.00		local funds transfer		abdrahman abiola akande:9034419944	₦877,000.96
10/01/26 21:39:08	₦5,000.00		local funds transfer		abdrahman abiola akande:9034419944	₦882,000.96
11/01/26 13:36:30		₦5,010.00	outward transfer	Daniel Okure Etok/8169455532/Palmpay/090267260111123630002770588727PP	sent from kuda business	₦876,990.96

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
12/01/26 16:58:22		₦295,010.00	outward transfer	Daniel Nsima Nsima-Aniefiok/8131563964/Opay Digital Services Limited/090267260112155822038002770588	sent from kuda business	₦581,980.96
12/01/26 16:58:22		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260112155822038002770588	stamp duty on electronic funds transfer - 3002770588	₦581,930.96
12/01/26 22:01:25	₦295,000.00		inward transfer		transfer from daniel nsima nsima-aniefiok	₦876,930.96
13/01/26 23:03:22		₦30,010.00	outward transfer	James Oluwafemi Owoeye/8059963548/Palmpay/090267260113220322002770588262PP	sent from kuda business	₦846,920.96
13/01/26 23:03:22		₦50.00	outward transfer	Cbn//Palmpay/090267260113220322002770588262PP	stamp duty on electronic funds transfer - 3002770588	₦846,870.96
13/01/26 23:25:19	₦33,488.00		local funds transfer	James, Magnus Joseph/2016889132/Kuda/ITR-e05b2ed1-1fc3-4c6c-89e2-19f88f013baa	gjft	₦880,358.96
16/01/26 10:14:19		₦296,010.00	outward transfer	Daniel Nsima Nsima-Aniefiok/8131563964/Opay Digital Services Limited/090267260116091419717002770588	sent from kuda business	₦584,348.96
16/01/26 10:14:19		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260116091419717002770588	stamp duty on electronic funds transfer - 3002770588	₦584,298.96
16/01/26 16:48:45		₦11,905.00	outward transfer	Msq Uyo/9552494195/Opay Digital Services Limited/090267260116154845686002770588	sent from kuda business	₦572,393.96
16/01/26 16:48:45		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260116154845686002770588	stamp duty on electronic funds transfer - 3002770588	₦572,343.96
16/01/26 20:22:04		₦1,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260116192204894002770588	sent from kuda business	₦571,333.96

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
17/01/26 14:42:32		₦10,010.00	outward transfer	Chimeremma Comfort Obasi/9042358101/Opay Digital Services Limited/090267260117134232431002770588	sent from kuda business	₦561,323.96
17/01/26 14:42:32		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260117134232431002770588	stamp duty on electronic funds transfer - 3002770588	₦561,273.96
17/01/26 14:42:58		₦1,310.00	outward transfer	Esther Nnenna Obasi/7036800817/Opay Digital Services Limited/090267260117134258926002770588	sent from kuda business	₦559,963.96
17/01/26 16:06:10		₦2,110.00	outward transfer	Pos Transfer-Veronica Damian Akpan/5670443901/Moniepoint/090267260117150610620002770588	sent from kuda business	₦557,853.96
17/01/26 18:30:17		₦18,510.00	outward transfer	African Kitchen 24/7 Uyo/6421212522/Opay Digital Services Limited/090267260117173017760002770588	sent from kuda business	₦539,343.96
17/01/26 18:30:17		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260117173017760002770588	stamp duty on electronic funds transfer - 3002770588	₦539,293.96
17/01/26 23:48:43		₦10,010.00	outward transfer	Ademola Eniola Adejinmi/9014487587/Opay Digital Services Limited/090267260117224843663002770588	sent from kuda business	₦529,283.96
17/01/26 23:48:43		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260117224843663002770588	stamp duty on electronic funds transfer - 3002770588	₦529,233.96
19/01/26 14:12:39		₦5,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260117913123929700277058	sent from kuda business	₦524,223.96
19/01/26 15:49:58		₦2,310.00	outward transfer	Chimeremma Comfort Obasi/9048148919/Opay Digital Services Limited/090267260117914495855600277058	sent from kuda business	₦521,913.96

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
19/01/26 18:18:11		₦31,010.00	outward transfer	Uchenna Kalu/2016107311/United Bank For Africa/0902672601191 71811650002770588	sent from kuda business	₦490,903.96
19/01/26 18:18:11		₦50.00	outward transfer	Cbn//United Bank For Africa/0902672601191 71811650002770588	stamp duty on electronic funds transfer - 3002770588	₦490,853.96
19/01/26 18:34:35		₦13,010.00	outward transfer	Pos Transfer-Blessing Sunday Okoi/5768381492/Moniepoint/09026726011 917343577500277058 8	sent from kuda business	₦477,843.96
19/01/26 18:34:35		₦50.00	outward transfer	Cbn//Moniepoint/090 267260119173435775 002770588	stamp duty on electronic funds transfer - 3002770588	₦477,793.96
20/01/26 15:22:55		₦15,510.00	outward transfer	Kidsminicloset - Divine Favour Dc Mall 2/5064635062/Moniepoint/0902672601201 42255237002770588	sent from kuda business	₦462,283.96
20/01/26 15:22:55		₦50.00	outward transfer	Cbn//Moniepoint/090 267260120142255237 002770588	stamp duty on electronic funds transfer - 3002770588	₦462,233.96
20/01/26 16:29:40		₦6,010.00	outward transfer	Obasi Enoch Chidi/2064008012/Fcmb/09026726012016 2940613002770588	sent from kuda business	₦456,223.96
20/01/26 16:34:16		₦2,510.00	outward transfer	Victor Sunday Bassey/8060085654/Palmpay/0902672601 20153416002770588 052PP	sent from kuda business	₦453,713.96
20/01/26 18:33:55		₦10,010.00	outward transfer	Pos Transfer - Idongesit Eyo/8233343742/Moniepoint/0902672601 20173355436002770 588	sent from kuda business	₦443,703.96
20/01/26 18:33:55		₦50.00	outward transfer	Cbn//Moniepoint/090 267260120173355436 002770588	stamp duty on electronic funds transfer - 3002770588	₦443,653.96
20/01/26 22:37:51	₦52.50		bills		cashback from 18gb weekly plan + youtube & social plan (7 days) purchase	₦443,706.46

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
20/01/26 22:37:51		**₦5,000.00**	bills		18gb weekly plan + youtube & social plan (7 days) purchase	**₦438,706.46**
21/01/26 09:43:20		**₦8,010.00**	outward transfer	Uchenna Isaiah Obasi/9136351804/O pay Digital Services Limited/09026726012 10843206250027705 88	sent from kuda business	**₦430,696.46**
21/01/26 18:34:11		**₦2,210.00**	outward transfer	Uchenna Isaiah Obasi/9136351804/O pay Digital Services Limited/09026726012 1173411413002770588	sent from kuda business	**₦428,486.46**
22/01/26 17:09:58		**₦2,510.00**	outward transfer	Simon Eze/8060046205/Mo niepoint/0902672601 22160958357002770 588	sent from kuda business	**₦425,976.46**
22/01/26 19:54:54		**₦1,110.00**	outward transfer	Aniekeme Friday Sampson/890166902 7/Palmpay/09026726 01221854540027705 88156PP	sent from kuda business	**₦424,866.46**
23/01/26 00:03:50		**₦6,510.00**	outward transfer	Uchenna Isaiah Obasi/9136351804/O pay Digital Services Limited/09026726012 22303505090027705 88	sent from kuda business	**₦418,356.46**
23/01/26 07:36:18		**₦1,610.00**	outward transfer	Celestine Isaiah Ekong/8103123484/O pay Digital Services Limited/09026726012 306361879100277058	sent from kuda business	**₦416,746.46**
23/01/26 12:38:29		**₦2,710.00**	outward transfer	Celestine Isaiah Ekong/8103123484/O pay Digital Services Limited/09026726012 31138290860027705 88	sent from kuda business	**₦414,036.46**
23/01/26 14:39:45		**₦3,910.00**	outward transfer	Food Concepts Plc - Ikot Ekpene Chicken Republic /5413932022/Moniep oint/09026726012313 3945660002770588	sent from kuda business	**₦410,126.46**
23/01/26 14:52:32		**₦3,010.00**	outward transfer	Sunday Amos Sunday/9012664554/ Moniepoint/0902672 601231352322240027 70588	sent from kuda business	**₦407,116.46**
23/01/26 15:07:55		**₦1,010.00**	outward transfer	Sunday Amos Sunday/9012664554/ Moniepoint/0902672 601231407552620027 70588	sent from kuda business	**₦406,106.46**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
23/01/26 17:09:21		₦3,510.00	outward transfer	Ubong Michael/7032400973 /Opay Digital Services Limited/090267260123160921519002770588	sent from kuda business	₦402,596.46
24/01/26 09:27:25	₦52.50		bills		cashback from 18gb weekly plan + youtube & social plan (7 days) purchase	₦402,648.96
24/01/26 09:27:25		₦5,000.00	bills		18gb weekly plan + youtube & social plan (7 days) purchase	₦397,648.96
24/01/26 12:42:47		₦1,510.00	outward transfer	Aniebiet Jackson Udoekpo/8128029382/Opay Digital Services Limited/090267260124114247341002770588	sent from kuda business	₦396,138.96
24/01/26 20:27:01		₦1,890.00	outward transfer	Pos Transfer - Nichodemus Akanegbu/8175671101 /Moniepoint/0902672601241927010250027 70588	sent from kuda business	₦394,248.96
24/01/26 20:54:40		₦2,210.00	outward transfer	Theresa Benjamin Sunday/0088170333/ Access Bank/0902672601241 95440495002770588	sent from kuda business	₦392,038.96
25/01/26 09:23:29		₦2,010.00	outward transfer	Mighty Stephen Effiong/8126477906/ Moniepoint/0902672 60125082329681002 770588	sent from kuda business	₦390,028.96
25/01/26 13:06:01		₦1,010.00	outward transfer	Pos Transfer - Edidiong Akpan/5486546018/ Moniepoint/0902672 601251206012150027 70588	sent from kuda business	₦389,018.96
26/01/26 13:53:08		₦2,010.00	outward transfer	Abigail Agrippa Inyang/9024955340/ Opay Digital Services Limited/090267260126125308475002770588	sent from kuda business	₦387,008.96
26/01/26 16:51:55		₦1,510.00	outward transfer	Simon Eze/8060046205/Moniepoint/090267260126155155616002770588	sent from kuda business	₦385,498.96
26/01/26 16:52:07	₦1,510.00		outward transfer		reversal of sent from kuda business	₦387,008.96

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
26/01/26 16:52:58		₦1,510.00	outward transfer	Simon Onya Eze/8060046205/Opay Digital Services Limited/090267260126155525831000277058 8	sent from kuda business	₦385,498.96
26/01/26 17:27:59		₦3,210.00	outward transfer	Pos Transfer - Nkechi Nwaogu/5499677543/Moniepoint/090267260126160216275914900277 0588	sent from kuda business	₦382,288.96
26/01/26 17:28:10	₦3,210.00		outward transfer		reversal of sent from kuda business	₦385,498.96
26/01/26 18:05:22		₦3,210.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260126170522938002770588	sent from kuda business	₦382,288.96
27/01/26 09:04:52	₦15.75		bills		cashback from 5gb weekly plan + youtube & social plan (7 days) purchase	₦382,304.71
27/01/26 09:04:52		₦1,500.00	bills		5gb weekly plan + youtube & social plan (7 days) purchase	₦380,804.71
27/01/26 14:40:09		₦510.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Palmpay/090267260127134009002770588855PP	sent from kuda business	₦380,294.71
27/01/26 21:39:19	₦49,500.00		local funds transfer	Maduka, Eucharia Eberechukwu/2081825291/Kuda/ITR-bfd30e63-19a3-4670-98ed-f14cf4814302	housing	₦429,794.71
27/01/26 21:48:09		₦6,510.00	outward transfer	Esther Nnenna Obasi/7036800817/Opay Digital Services Limited/090267260127204809424002770588	sent from kuda business	₦423,284.71
27/01/26 21:52:41	₦5.25		airtime		cashback from mtn vtu purchase	₦423,289.96
27/01/26 21:52:41		₦500.00	airtime		airtime purchase 2347036800817	₦422,789.96
28/01/26 10:16:45	₦6,000.00		inward transfer	Basit Adewale Oladejo/7040533511/Paycom(Opay)/000003-100004260128091634150934802173	transfer from basit adewale oladejo	₦428,789.96

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
28/01/26 10:16:51	₦5,000.00		inward transfer	Umar Yunusa/9023109273/ Paycom(Opay)/000003- 100004260128091540150933523217	transfer from umar yunusa	₦433,789.96
28/01/26 10:22:32	₦6,000.00		inward transfer	Alamin Sunusi/8138709550/Paycom(Opay)/000003-100004260128092121150933573853	transfer from alamin sunusi	₦439,789.96
28/01/26 10:29:59	₦6,000.00		inward transfer	Basit Adewale Oladejo/7040533511/ Paycom(Opay)/000003- 100004260128092849150933384931	transfer from basit adewale oladejo	₦445,789.96
28/01/26 10:30:11	₦13,900.00		inward transfer	Emediong Gregory Etuk/7014245336/Paycom(Opay)/000003-100004260128093000150933651504	personal transfer	₦459,689.96
28/01/26 10:30:20	₦5,000.00		local funds transfer		abbas abdullahi umar:9068339393	₦464,689.96
28/01/26 10:31:30	₦5,000.00		local funds transfer		muhammad ishaku:7078930441	₦469,689.96
28/01/26 10:34:46	₦52.50		bills		cashback from 18gb weekly plan + youtube & social plan (7 days) purchase	₦469,742.46
28/01/26 10:34:46		₦5,000.00	bills		18gb weekly plan + youtube & social plan (7 days) purchase	₦464,742.46
28/01/26 10:35:29	₦9,999.00		local funds transfer		aliyu abubakar:7037290044	₦474,741.46
28/01/26 10:41:43	₦9,000.00		local funds transfer		habeeb omotayo muhammed:7030903103	₦483,741.46
28/01/26 10:42:00	₦1,000.00		local funds transfer		habeeb omotayo muhammed:7030903103	₦484,741.46
28/01/26 12:30:49		₦90,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260128113049535002770588	sent from kuda business	₦394,731.46
28/01/26 12:30:49		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260128113049535002770588	stamp duty on electronic funds transfer - 3002770588	₦394,681.46

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
28/01/26 20:22:37		₦3,010.00	outward transfer	Celestine Isaiah Ekong/8103123484/Opay Digital Services Limited/090267260128192237567002770588	sent from kuda business	₦391,671.46
28/01/26 20:42:52		₦2,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260128194252898002770588	sent from kuda business	₦389,661.46
29/01/26 06:52:05	₦21,000.00		inward transfer	Solomon Etukudo/6495806449/Moniepoint Mfb/090405260129065201194385241444	kip:090405/solomon etukudo/solomon etuk trf for cu	₦410,661.46
29/01/26 06:52:32		₦21,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260129055232352002770588	sent from kuda business	₦389,651.46
29/01/26 06:52:32		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260129055232352002770588	stamp duty on electronic funds transfer - 3002770588	₦389,601.46
29/01/26 12:05:40		₦1,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260129110540656002770588	sent from kuda business	₦388,591.46
29/01/26 12:23:10		₦2,510.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260129112310258002770588	sent from kuda business	₦386,081.46
29/01/26 14:22:50		₦2,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260129132250036002770588	sent from kuda business	₦384,071.46
29/01/26 17:27:05		₦1,510.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260129162705763002770588	sent from kuda business	₦382,561.46
29/01/26 20:45:53		₦2,510.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260129194553484002770588	sent from kuda business	₦380,051.46
29/01/26	₦1,900.00		inward		transfer from uchenna	₦381,951.46

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
29/01/26 20:52:57		₦1,950.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260129195257632002770588	sent from kuda business	₦380,001.46
30/01/26 11:55:20	₦141,000.00		local funds transfer		sunday olamide adebayo:8050754158	₦521,001.46
30/01/26 12:03:30	₦29,300.00		local funds transfer	Nwosu, Nzubechukwu Justin/2024813330/Kuda/ITR-9758316f-ba85-407d-ac1e-458fbe3ebbe2	sent from kuda	₦550,301.46
30/01/26 12:05:02	₦190,000.00		inward transfer	Uchenna Isaiah Obasi/9136351804/Paycom(Opay)/000003-100004260130110451151102048992	transfer from uchenna isaiah obasi	₦740,301.46
30/01/26 14:07:41		₦1,510.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260130107417870027705 88	sent from kuda business	₦738,791.46
30/01/26 14:26:27		₦1,510.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260130132627656002770588	sent from kuda business	₦737,281.46
30/01/26 14:44:02		₦3,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260130134402945002770588	sent from kuda business	₦734,271.46
30/01/26 18:51:47		₦1,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260130175147864002770588	sent from kuda business	₦733,261.46
30/01/26 19:23:31		₦1,260.00	outward transfer	Celestine Isaiah Ekong/8103123484/Opay Digital Services Limited/090267260130182331105002770588	sent from kuda business	₦732,001.46
30/01/26 21:56:04		₦6,010.00	outward transfer	Abdulmajid Musa/6506309507/Moniepoint/090267260130205604168002770588	sent from kuda business	₦725,991.46
30/01/26 22:01:08		₦9,010.00	outward transfer	Mohammed Musa Inusa/7064353534/Opay Digital Services Limited/090267260130210108535002770588	sent from kuda business	₦716,981.46

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
31/01/26 12:57:20		₦2,000.00	local funds transfer	Itauma, Ette Inemesit/2055012117/Kuda/68126efa-b4d0-4000-0000-000000000000	sent from kuda business	₦714,981.46
31/01/26 13:12:26		₦6,010.00	outward transfer	John Nnaemeka Obasi/9032082756/Opay Digital Services Limited/090267260131212226070002770588	sent from kuda business	₦708,971.46
31/01/26 14:48:15		₦4,110.00	outward transfer	Masburger Resources - Mass Burger2/8233993116/Moniepoint/090267260131134815523002770588	sent from kuda business	₦704,861.46
31/01/26 16:59:19		₦4,610.00	outward transfer	Pos Transfer-Goodluck Eyakndu Obot/5049157822/Moniepoint/090267260131559198370027705 88	sent from kuda business	₦700,251.46
31/01/26 18:25:30		₦4,510.00	outward transfer	Joseph Akaninyene Udofia/9166187713/Opay Digital Services Limited/090267260131725304210027705 88	sent from kuda business	₦695,741.46
31/01/26 22:19:47		₦250,010.00	outward transfer	Prosper Imabasi Etim/9067405838/Opay Digital Services Limited/090267260131219472930027705 88	sent from kuda business	₦445,731.46
31/01/26 22:19:47		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260131219472930027705 88	stamp duty on electronic funds transfer - 3002770588	₦445,681.46
01/02/26 07:15:15		₦4,210.00	outward transfer	Paystack Checkout/9904599677/Titan Paystack/090267260201061515254002770588	sent from kuda business	₦441,471.46
01/02/26 09:58:16		₦2,010.00	outward transfer	Uduak Okon Charley/6110221421/Opay Digital Services Limited/090267260201085816779002770588	sent from kuda business	₦439,461.46
01/02/26 11:07:52		₦1,110.00	outward transfer	Success Inemesit Udom/8144453774/Opay Digital Services Limited/090267260201100752268002770588	sent from kuda business	₦438,351.46

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
01/02/26 11:45:09		₦2,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260201104509246002770588	sent from kuda business	₦436,341.46
01/02/26 14:37:07		₦3,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260201133707627002770588	sent from kuda business	₦433,331.46
02/02/26 15:06:51		₦2,210.00	outward transfer	Unyime Ikoedem Usenekong/7032265174/Opay Digital Services Limited/090267260202140651496002770588	sent from kuda business	₦431,121.46
02/02/26 20:22:05		₦1,010.00	outward transfer	Pos Transfer - Yahaya Liman/5458324907/Moniepoint/090267260202192205438002770588	sent from kuda business	₦430,111.46
02/02/26 20:37:42		₦710.00	outward transfer	Pos Transfer-Glory Okon Ekpo/5050241435/Moniepoint/090267260202193742238002770588	sent from kuda business	₦429,401.46
03/02/26 08:18:05	₦10.50		airtime		cashback from airtel vtu purchase	₦429,411.96
03/02/26 08:18:05		₦1,000.00	airtime		airtime purchase 2349019616834	₦428,411.96
03/02/26 11:45:04		₦1,010.00	outward transfer	Margaret Joseph Johnson/9130854249/Opay Digital Services Limited/090267260203104504743002770588	sent from kuda business	₦427,401.96
03/02/26 13:11:46	₦15,022.00		inward transfer	Meks Fleet Nig Limited - Meksfleet2/4844556056/Moniepoint Mfb/090405260203131142621339876242	kip:090405/meks fleet nig li/meks fleet n trf for	₦442,423.96
03/02/26 13:21:09		₦6,010.00	outward transfer	Abdulhamid Uwais Said/6055075124/Moniepoint/090267260203122109304002770588	sent from kuda business	₦436,413.96
03/02/26 13:22:08		₦9,010.00	outward transfer	Alamin Sunusi/8138709550/Opay Digital Services Limited/090267260203122208614002770588	sent from kuda business	₦427,403.96

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
03/02/26 13:23:05		₦5,010.00	outward transfer	Inusa Usman Ismail/7063852018/Opay Digital Services Limited/090267260203122305378002770588	sent from kuda business	₦422,393.96
03/02/26 13:26:42		₦10,000.00	local funds transfer	Godspower Ebhohon/2032397992/Kuda/612e9c84-5100-4000-0000-000000000000	sent from kuda business	₦412,393.96
03/02/26 13:26:42		₦50.00	local funds transfer	Cbn//Kuda/612e9c84-5100-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦412,343.96
03/02/26 13:27:54		₦5,010.00	outward transfer	Muhammad Dayyabu Abdu/7018303728/Opay Digital Services Limited/090267260203122754254002770588	sent from kuda business	₦407,333.96
03/02/26 13:30:29		₦10,010.00	outward transfer	Hassan Garba Abdullahi/0461768922/Gtbank Plc/090267260203123029006002770588	sent from kuda business	₦397,323.96
03/02/26 13:30:29		₦50.00	outward transfer	Cbn//Gtbank Plc/090267260203123029006002770588	stamp duty on electronic funds transfer - 3002770588	₦397,273.96
03/02/26 13:32:53		₦7,000.00	local funds transfer	Emohoror, Collins/2048897783/Kuda/5cf2a584-1850-4000-0000-000000000000	sent from kuda business	₦390,273.96
03/02/26 13:40:09		₦10,009.00	outward transfer	Mustapha Garba Aliyu/8168140871/Opay Digital Services Limited/090267260203124009664002770588	sent from kuda business	₦380,264.96
03/02/26 13:44:47	₦5,000.00		inward transfer	Oloyede Felix Emola/6671530694/Moniepoint Mfb/090405260203134442481029550798	kip:090405/oloyede felix emol/oloyede feli trf for	₦385,264.96
03/02/26 13:45:58	₦5,000.00		local funds transfer		yusuf adetunji adebisi:9061595305	₦390,264.96
03/02/26 13:45:59	₦5,000.00		local funds transfer		chiedozie ericson obiwuru:7033056291	₦395,264.96
03/02/26 13:48:55	₦5,000.00		local funds transfer		uchenna daniel sunday:9125077530	₦400,264.96

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
03/02/26 13:49:42	₦5,000.00		inward transfer	Umar Nura/8085035156/Paycom(Opay)/000003-10000426020312483 1151434875582	transfer from umar nura	₦405,264.96
03/02/26 13:52:42	₦5,000.00		local funds transfer		abeeb adebayo rasheed:8142606108	₦410,264.96
03/02/26 14:42:22	₦7,000.00		inward transfer	Abdulmajid Abubakar Yushau/8064908976/Paycom(Opay)/000003-100004260203134211 151438969547	transfer from abdulmajid abubakar yushau	₦417,264.96
03/02/26 14:44:11	₦5,000.00		inward transfer	Najiba Abdullahi/5209719109/Moniepoint Mfb/0904052602031 44407740823297135	kip:090405/najiba abdullahi/najiba abdul trf for c	₦422,264.96
03/02/26 14:47:46	₦5,000.00		inward transfer	Umar Nura/1122937331//090 64526020313473935 5476395884	kip:090645/umar nura/transfer 5000.00 to andorra c	₦427,264.96
03/02/26 14:49:59	₦9,999.00		inward transfer	Daniel Ayoola Okusanya/7025397908/Paycom(Opay)/000003-10000426020313494 8151441850480	transfer from daniel ayoola okusanya	₦437,263.96
03/02/26 14:57:35	₦4,700.00		inward transfer	Meks Fleet Nig Limited - Meksfleet2/4844556056/Moniepoint Mfb/0904052602031 45730844638612628	kip:090405/meks fleet nig li/meks fleet n trf for	₦441,963.96
03/02/26 16:29:46		₦1,610.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Palmpay/090267260203152948600277058871 6PP	sent from kuda business	₦440,353.96
03/02/26 16:45:56	₦12.60		bills		cashback from 4gb for 2 days purchase	₦440,366.56
03/02/26 16:45:56		₦1,200.00	bills		4gb for 2 days purchase	₦439,166.56
03/02/26 17:08:08		₦510.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Palmpay/090267260203160808002770588967PP	sent from kuda business	₦438,656.56
04/02/26 15:34:04		₦5,010.00	outward transfer	Haruna Ibrahim/8034652975/Opay Digital Services Limited/090267260204143404227002770588	sent from kuda business	₦433,646.56

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
04/02/26 16:47:29		**₦2,410.00**	outward transfer	Goodluck Okure Obot/9136529112/Opay Digital Services Limited/090267260204154729904002770588	sent from kuda business	**₦431,236.56**
04/02/26 17:24:47		**₦3,010.00**	outward transfer	Akra Prince Aloysius/3090798028/First Bank Of Nigeria/090267260204162447530002770588	sent from kuda business	**₦428,226.56**
04/02/26 21:44:19		**₦5,010.00**	outward transfer	Chidera Valerian Obiegbu/9039947127/Opay Digital Services Limited/090267260204204419091002770588	sent from kuda business	**₦423,216.56**
04/02/26 21:46:53		**₦5,010.00**	outward transfer	Chinagorom David Nwankwo/8109130492/Opay Digital Services Limited/090267260204204653617002770588	sent from kuda business	**₦418,206.56**
04/02/26 21:47:51		**₦5,722.00**	outward transfer	Abdulahi Umar Mohammed/7034998537/Opay Digital Services Limited/090267260204204751093002770588	sent from kuda business	**₦412,484.56**
04/02/26 21:48:32		**₦5,722.00**	outward transfer	Emmanuel Ayomide Siseku/8053009349/Opay Digital Services Limited/090267260204204832266002770588	sent from kuda business	**₦406,762.56**
04/02/26 21:49:27		**₦5,010.00**	outward transfer	Solomon Sopuru Obu/7042794512/Opay Digital Services Limited/090267260204204927839002770588	sent from kuda business	**₦401,752.56**
04/02/26 21:50:49		**₦5,722.00**	outward transfer	John Okoh/9166810820/Moniepoint/090267260204205049350002770588	sent from kuda business	**₦396,030.56**
04/02/26 21:52:51		**₦6,010.00**	outward transfer	Aliyu Mohammed/8161895792/Opay Digital Services Limited/090267260204205251296002770588	sent from kuda business	**₦390,020.56**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
04/02/26 21:57:42		**₦5,010.00**	outward transfer	Johnson Adagboyi Davidson/8110830215 /Opay Digital Services Limited/0902672602 04205742664002770 588	sent from kuda business	**₦385,010.56**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
04/02/26 21:58:29		₦5,010.00	outward transfer	Michael Milton Orji/9060594466/Opay Digital Services Limited/090267260204205829622002770588	sent from kuda business	₦380,000.56
04/02/26 22:00:09	₦10,000.00		inward transfer	Solomon Etukudo/6495806449/Moniepoint Mfb/090405260204220004768382381634	kip:090405/solomon etukudo/solomon etuk trf for cu	₦390,000.56
04/02/26 22:01:10		₦5,271.00	outward transfer	Abdulqudus Opeyemi Mahmud/7078578271/Opay Digital Services Limited/090267260204210110103002770588	sent from kuda business	₦384,729.56
04/02/26 22:09:47	₦51,048.00		inward transfer		transfer from abiodun adetomiwa adeojo	₦435,777.56
04/02/26 22:12:02	₦4,977.00		inward transfer	Nasiru Abubakar/5360754180/Moniepoint Mfb/090405260204221158767497983949	kip:090405/nasiru abubakar/nasiru abuba trf for cu	₦440,754.56
04/02/26 22:42:57		₦13,010.00	outward transfer	Solomon Etukudo/6495806449/Moniepoint/090267260204214257317002770588	sent from kuda business	₦427,744.56
04/02/26 22:42:57		₦50.00	outward transfer	Cbn//Moniepoint/090267260204214257317002770588	stamp duty on electronic funds transfer - 3002770588	₦427,694.56
05/02/26 21:57:53		₦3,410.00	outward transfer	University Of Nig. General Enterprises Ltd(Ungel) 3/8670498279/Firstmonie Wallet/090267260205215753639002770588	sent from kuda business	₦424,284.56
06/02/26 08:02:48	₦83,000.00		inward transfer	Uchenna Isaiah Obasi/9136351804/Paycom(Opay)/000003-10000426020607023 7151660997954	transfer from uchenna isaiah obasi	₦507,284.56
06/02/26 10:12:35		₦5,160.00	outward transfer	Pos Transfer-Maryrose Onyema Odo/5730250906/Moniepoint/090267260206091235351002770588	sent from kuda business	₦502,124.56

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
06/02/26 10:51:08		**₦35,010.00**	outward transfer	Pos Transfer-Ugochukwu Cyril Agbo/5959304479/Moniepoint/090267260 20609510861500277 0588	sent from kuda business	**₦467,114.56**
06/02/26 10:51:08		**₦50.00**	outward transfer	Cbn//Moniepoint/090 26726020609510861 5002770588	stamp duty on electronic funds transfer - 3002770588	**₦467,064.56**
06/02/26 12:47:48		**₦11,460.00**	outward transfer	Ugochukwu Kenneth Nosike/5350538741/ Moniepoint/0902672 602061147483170027 70588	sent from kuda business	**₦455,604.56**
06/02/26 12:47:48		**₦50.00**	outward transfer	Cbn//Moniepoint/090 267260206114748317 002770588	stamp duty on electronic funds transfer - 3002770588	**₦455,554.56**
06/02/26 14:04:23		**₦21,210.00**	outward transfer	Hydrogen-Grace Manor Hotels And Suites Ltd/1833887909/Access Bank/090267260206 13042327800277058 8	sent from kuda business	**₦434,344.56**
06/02/26 14:04:23		**₦50.00**	outward transfer	Cbn//Access Bank/090267260206 13042327800277058 8	stamp duty on electronic funds transfer - 3002770588	**₦434,294.56**
06/02/26 19:25:16		**₦15,010.00**	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/0902672602 061825165360027705 88	sent from kuda business	**₦419,284.56**
06/02/26 19:25:16		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/0902672602 061825165360027705 88	stamp duty on electronic funds transfer - 3002770588	**₦419,234.56**
07/02/26 11:25:07		**₦20,010.00**	outward transfer	Hydrogen-Grace Manor Hotels And Suites Ltd/1833887909/Access Bank/0902672602071 02507725002770588	sent from kuda business	**₦399,224.56**
07/02/26 11:25:07		**₦50.00**	outward transfer	Cbn//Access Bank/0902672602071 02507725002770588	stamp duty on electronic funds transfer - 3002770588	**₦399,174.56**
07/02/26 11:38:12		**₦2,110.00**	outward transfer	Gianch 03 New World - Sarah Ugwu/5139905012/Moniepoint/090267260 20710381254400277 0588	sent from kuda business	**₦397,064.56**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
07/02/26 13:55:33		₦8,010.00	outward transfer	Ekomobong Joseph Timothy/8162116850/ Opay Digital Services Limited/090267260207125533342002770588	sent from kuda business	₦389,054.56
07/02/26 17:53:45		₦5,010.00	outward transfer	Ekomobong Joseph Timothy/8162116850/ Opay Digital Services Limited/090267260207165345011002770588	sent from kuda business	₦384,044.56
08/02/26 09:02:14		₦4,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260208080214774002770588	sent from kuda business	₦380,034.56
09/02/26 10:43:44	₦20,000.00		local funds transfer		joel oseriemen momodu:9011325021	₦400,034.56
09/02/26 10:44:09	₦15,000.00		inward transfer	Nzubechukwu Confidence Anyachukwu/7043277071/Paycom(Opay)/000003-100004260209094358151914951885	transfer from nzubechukwu confidence anyachukwu	₦415,034.56
09/02/26 10:44:42	₦20,000.00		inward transfer	Chimdalu Divinefavour Akunyiba/7063981379/Paycom(Opay)/000003-100004260209094432151915721032	transfer from chimdalu divinefavour akunyiba	₦435,034.56
09/02/26 10:44:52	₦8,000.00		inward transfer	Mark Ekheomo/7040888953/Paycom(Opay)/000003-100004260209094441151914069558	transfer from mark ekheomo	₦443,034.56
09/02/26 10:45:22	₦20,000.00		inward transfer	Collins/2405164826/ Zenith Bank Plc/000015260209104517000001411045	kip:zenith/collins/ collinz	₦463,034.56
09/02/26 10:45:25	₦20,000.00		local funds transfer	Abel, Favour Chibuchi/2047077898/Kuda/ITR-b9551443-83e9-4fcf-9180-f983feab7355	payment	₦483,034.56
09/02/26 10:45:39	₦6,000.00		inward transfer	Oluwadolapo Elizabeth Olapite/8123082381/Paycom(Opay)/000003-100004260209094429151915212965	transfer from oluwadolapo elizabeth olapite	₦489,034.56

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
09/02/26 10:45:47	₦10,000.00		inward transfer	Emmanuel Izuchukwu Onyibor/9060832118/Paycom(Opay)/000003-100004260209094536151915476822	transfer from emmanuel izuchukwu onyibor	₦499,034.56
09/02/26 10:46:02	₦11,000.00		inward transfer	Obinna Obi/9161321204/Paycom(Opay)/000003-100004260209094551151915479277	transfer from obinna obi	₦510,034.56
09/02/26 10:46:11	₦20,000.00		inward transfer	Ibrahim Aliyu Muhammad/9138283814/Paycom(Opay)/000003-100004260209094601151914332187	transfer from ibrahim aliyu muhammad	₦530,034.56
09/02/26 10:46:24	₦6,000.00		inward transfer	Isaac Erioluwa Olatunbosun/90633933493/Paycom(Opay)/000003-100004260209094513151914708201	transfer from isaac erioluwa olatunbosun	₦536,034.56
09/02/26 10:46:26	₦20,000.00		local funds transfer	Abel, Favour Chibuchi/2047077898/Kuda/ITR-0338a57e-6347-4e60-aee3-ba43d76ddb4b	payment	₦556,034.56
09/02/26 10:46:40	₦20,000.00		local funds transfer	Abel, Favour Chibuchi/2047077898/Kuda/ITR-01c38a45-5317-48d8-a3dd-7fd176b24e38	payment	₦576,034.56
09/02/26 10:47:36	₦20,000.00		local funds transfer	Abel, Favour Chibuchi/2047077898/Kuda/ITR-64c30d04-9303-4200-b101-82d4d94b6e29	payment	₦596,034.56
09/02/26 10:54:24	₦13,000.00		inward transfer	Monday Njoku Ifeoma/0040760252/Access Bank/000014260209105419226735016788	kip:access/monday njoku ifeom/mobile trf to kmf an	₦609,034.56
09/02/26 10:54:27	₦15,000.00		inward transfer	Odim Juliet Nwanyinna/3160128913/First Bank Of Nigeria/000016260209105421001464954425	kip:fbn/odim juliet nwanyi/fipmbodim juliet nwanyi	₦624,034.56
09/02/26 11:02:17	₦9,999.00		inward transfer	Emeh Daniel Ugochukwu/0141214862/Sterling Bank/000001260209110208972379501034	kip:sterling/emeh daniel ugochu/onebank transfer f	₦634,033.56

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
09/02/26 11:02:56	₦5,000.00		inward transfer	Nwezi Chukwuka/0019993214/Access Bank/0000142602091 10251240439429224	kip:access/nwezi chukwuka/mobile trf to kmf andorr	₦639,033.56

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
09/02/26 11:02:58	₦5,000.00		inward transfer	Alphonsos Chekwube Ezikigwe/9060714931 /Paycom(Opay)/000003- 10000426020910024 8151916669381	transfer from alphonsos chekwube ezikigwe	₦644,033.56
09/02/26 11:03:04	₦5,000.00		inward transfer	Tunmise Timileyin Omoyeni/8054742492/Paycom(Opay)/000003- 10000426020910025 3151916670274	transfer from tunmise timileyin omoyeni	₦649,033.56
09/02/26 11:05:23	₦16,000.00		local funds transfer		tope emmanuel ayodele:9049298591	₦665,033.56
09/02/26 11:06:07	₦15,000.00		inward transfer	Bolaji Samuel Okunoye/8131011481/ Paycom(Opay)/000002- 10000426020910055 6151916953434	transfer from bolaji samuel okunoye	₦680,033.56
09/02/26 11:06:22	₦5,000.00		inward transfer	Kingsley Chibuike Ugwu/6834268725/Moniepoint Mfb/090405260209110617132361550980	kip:090405/kingsley chibuike /kingsley chi trf for	₦685,033.56
09/02/26 11:06:52	₦8,000.00		inward transfer	Aneminyene Bassey Asuquo/9017587149/ Paycom(Opay)/000002- 10000426020910064 1151916960927	transfer from aneminyene bassey asuquo	₦693,033.56
09/02/26 11:06:55	₦15,000.00		local funds transfer		victor abiodun:8131041108	₦708,033.56
09/02/26 11:07:17	₦20,000.00		inward transfer	Barau Amina Hassan/0142110862/Gtbank Plc/000003- 000013260209110707 000740403524	nip transfer to andorra concepts. 000013260209110707 000740403524	₦728,033.56
09/02/26 11:07:47	₦5,000.00		local funds transfer	Uchenna Emmanuel Ekwuribe/2030321100 /Kuda/ITR-f794d5b8-b0cb-421d-9b7e-d285f8b413f4	gift	₦733,033.56
09/02/26 11:08:19	₦20,000.00		inward transfer	Chimaobi Alex Mgbii/0120913464/Carbon/1000262602091 10814000056720655	kip:100026/chimaobi alex mgbi/transfer from chimao	₦753,033.56
09/02/26 11:09:57	₦20,000.00		inward transfer	Chimaobi Alex Mgbii/0120913464/Carbon/1000262602091 10953000056720691	kip:100026/chimaobi alex mgbi/transfer from chimao	₦773,033.56
09/02/26 11:10:58	₦20,000.00		local funds transfer		chikodili ann ejinkonye:8033532183	₦793,033.56

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
09/02/26 11:11:27	₦20,000.00		inward transfer	Chimaobi Alex Mgbii/0120913464/Carbon/1000262602091 11123000056720729	kip:100026/chimaobi alex mgbi/transfer from chimao	₦813,033.56
09/02/26 11:20:56	₦10,000.00		inward transfer	Adesuyi Daniel Adeusi/7069088717/Paycom(Opay)/000003-1000042602091020 45151917351539	transfer from adesuyi daniel adeusi	₦823,033.56
09/02/26 11:22:20	₦6,000.00		inward transfer	George Adole Adoyi/9151214218/Paycom(Opay)/000003-10000426020910210 9151918764850	transfer from george adole adoyi	₦829,033.56
09/02/26 11:23:09	₦10,000.00		inward transfer	Efeila Duke Agbonifo/0813606507/Access Bank/0000142602091 12304277012758814	kip:access/efeila duke agboni/mobile trf to kmf an	₦839,033.56
09/02/26 11:23:17	₦20,000.00		inward transfer	Naziru Sunusi Salihu/8138321110/Paycom(Opay)/000003-10000426020910230 6151917630922	transfer from naziru sunusi salihu	₦859,033.56
09/02/26 11:23:34	₦20,000.00		local funds transfer	Abel, Favour Chibuchi/2047077898/Kuda/ITR-cfbd6e84-a8cd-4709-941c-35ddbc830f0b	payment	₦879,033.56
09/02/26 11:23:42	₦20,000.00		inward transfer	Jeffery Emeka Ukpeh/8082420809/Paycom(Opay)/000003-10000426020910233 2151916868023	transfer from jeffery emeka ukpeh	₦899,033.56
09/02/26 11:23:47	₦15,000.00		inward transfer	Princewill Felix Inyang/9065070792/Paycom(Opay)/000003-10000426020910233 6151916868763	transfer from princewill felix inyang	₦914,033.56
09/02/26 11:24:29	₦15,010.00		local funds transfer		gift	₦929,043.56
09/02/26 11:24:39	₦5,000.00		inward transfer	Isaac Olayemi Oladehinde/7052034877/Paycom(Opay)/000003-10000426020910232 9151917634562	transfer from isaac olayemi oladehinde	₦934,043.56
09/02/26 11:24:43	₦20,000.00		local funds transfer	Abel, Favour Chibuchi/2047077898/Kuda/ITR-ae5367b5-0ecb-4b6c-9f68-0290cc455caf	payment	₦954,043.56

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies LTD.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
09/02/26 11:25:22	₦10,000.00		local funds transfer	Ekama, Blessing/2071995447/Kuda/ITR-bf360e63-0e17-42d9-8fd8-235d0dd0f953	blessing ekama	₦964,043.56
09/02/26 11:25:39	₦15,724.50		inward transfer	Oghenetega Sotu/8079086737/Paycom(Opay)/000003-10000426020910242 8151918546258	oghenetega reimbursement	₦979,768.06
09/02/26 11:25:58	₦12,000.00		inward transfer	Chizurum Chukwunweofor/5448279347/Moniepoint Mfb/09040526020911 2554951432298464	kip:090405/chizurum chukwunwe/chizurum chu trf for	₦991,768.06
09/02/26 11:26:40	₦20,000.00		inward transfer	Tamunosiki Promise Wakama/1002327053/Vfd Mfb/000001-CR|VDM|KDB|090226 112501|430305	transfer/ to andorra concepts/3002770588	₦1,011,768.06
09/02/26 11:29:11	₦9,000.00		local funds transfer	Abdullahi Anas Salisu/3002115727/Kuda/0588533b-b290-4000-0000-000000000000	p2p bybit	₦1,020,768.06
09/02/26 11:36:44	₦20,000.00		local funds transfer	Abel, Favour Chibuchi/2047077898/Kuda/ITR-39012711-8e2c-4349-ac62-cb54b9a70146	payment	₦1,040,768.06
09/02/26 11:36:56	₦8,000.00		inward transfer	Emmanuel Chinonso Innocent/9131145004/Paycom(Opay)/000003-10000426020910364 5151920317163	transfer from emmanuel chinonso innocent	₦1,048,768.06
09/02/26 11:40:44	₦9,300.00		inward transfer	Blessing Layifa Dickson/8108481207/Paycom(Opay)/000003-10000426020910402 7151920352923	transfer from blessing layifa dickson	₦1,058,068.06
09/02/26 11:42:10	₦16,720.00		local funds transfer	Abel, Favour Chibuchi/2047077898/Kuda/ITR-01a45779-9bb0-43f0-bc9c-f37e5f6128d3	payment	₦1,074,788.06
09/02/26 12:04:26		₦99,000.00	local funds transfer	Anthony Chukwuka Uhiere/2026344911/Kuda/11d06325-ba90-4000-0000-000000000000	sent from kuda business	₦975,788.06
09/02/26 12:04:26		₦50.00	local funds transfer	Cbn//Kuda/11d06325-ba90-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦975,738.06

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
09/02/26 12:08:46		**₦55,755.00**	outward transfer	Daniel Chukwuemeka Echedom/8053214881/Opay Digital Services Limited/090267260209110846053002770588	sent from kuda business	**₦919,983.06**
09/02/26 12:08:46		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260209110846053002770588	stamp duty on electronic funds transfer - 3002770588	**₦919,933.06**
09/02/26 12:11:39		**₦71,585.00**	outward transfer	Odinaka John Ogbodo/7080569315/Palmpay/090267260209111139002770588873PP	sent from kuda business	**₦848,348.06**
09/02/26 12:11:39		**₦50.00**	outward transfer	Cbn//Palmpay/090267260209111139002770588873PP	stamp duty on electronic funds transfer - 3002770588	**₦848,298.06**
09/02/26 12:12:48		**₦70,585.00**	outward transfer	Justice Fasal Abubakar/7033722625/Opay Digital Services Limited/090267260209111248827002770588	sent from kuda business	**₦777,713.06**
09/02/26 12:12:48		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260209111248827002770588	stamp duty on electronic funds transfer - 3002770588	**₦777,663.06**
09/02/26 12:14:50		**₦79,141.00**	local funds transfer	Onoriode Joshua/2000251839/Kuda/ec703e76-dcc0-4000-0000-000000000000	sent from kuda business	**₦698,522.06**
09/02/26 12:14:50		**₦50.00**	local funds transfer	Cbn//Kuda/ec703e76-dcc0-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	**₦698,472.06**
09/02/26 12:18:47		**₦84,900.00**	outward transfer	Samuel Adekolapo Adebisi/9037416214/Opay Digital Services Limited/090267260209111847890002770588	sent from kuda business	**₦613,572.06**
09/02/26 12:18:47		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260209111847890002770588	stamp duty on electronic funds transfer - 3002770588	**₦613,522.06**
09/02/26 12:20:02		**₦79,664.00**	local funds transfer	Samson Olawale Daudu/2005034316/Kuda/92f60710-7500-4000-0000-000000000000	sent from kuda business	**₦533,858.06**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
09/02/26 12:20:02		₦50.00	local funds transfer	Cbn//Kuda/92f60710-7500-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦533,808.06
09/02/26 12:23:02		₦49,947.00	outward transfer	Benjamin Jenom Kogi/7053280955/Opay Digital Services Limited/0902672602 091123021020027705 88	sent from kuda business	₦483,861.06
09/02/26 12:23:02		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602 091123021020027705 88	stamp duty on electronic funds transfer - 3002770588	₦483,811.06
09/02/26 12:23:47		₦69,010.00	outward transfer	Oghenekaro Michael Efijimue/8117810181/Opay Digital Services Limited/0902672602 091123476010027705 88	sent from kuda business	₦414,801.06
09/02/26 12:23:47		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602 091123476010027705 88	stamp duty on electronic funds transfer - 3002770588	₦414,751.06
09/02/26 12:27:33	₦40,000.00		inward transfer	Solomon Etukudo/6495806449/Moniepoint Mfb/0904052602091 22729247190085516	kip:090405/solomon etukudo/solomon etuk trf for cu	₦454,751.06
09/02/26 12:28:51	₦2,000.00		inward transfer	Solomon Etukudo/6495806449/Moniepoint Mfb/0904052602091 22846873509145853	kip:090405/solomon etukudo/solomon etuk trf for cu	₦456,751.06
09/02/26 12:29:08		₦76,010.00	outward transfer	Hebrew Ochuko Todo/8156813257/Opay Digital Services Limited/0902672602 09112908402002770 588	sent from kuda business	₦380,741.06
09/02/26 12:29:08		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602 09112908402002770 588	stamp duty on electronic funds transfer - 3002770588	₦380,691.06
09/02/26 12:45:48	₦30,000.00		inward transfer	Sandra A Alah/2001109263//00 00272602091245440 33440330060	kip:000027/sandra a alah/ft mb loan andorra concep	₦410,691.06
09/02/26 12:47:16	₦50,000.00		inward transfer	Muktar Muhammad Musa/8029309444/Paycom(Opay)/000003 -10000426020911470 5151925085209	transfer from muktar muhammad musa	₦460,691.06
09/02/26 12:47:17	₦20,000.00		local funds transfer		umar imam:9036486051	₦480,691.06

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
09/02/26 12:49:06	₦22,948.00		local funds transfer	Taofeek Olaitan Loko/2002735100/Kuda/ITR-af343d0b-ff5a-4871-972a-e6b4aea1bf97	sent from kuda	₦503,639.06
09/02/26 12:50:04	₦20,000.00		inward transfer	Joshua Abimbola Oyalami/7044295401/Paycom(Opay)/000003-100004260209114854151926387990	transfer from joshua abimbola oyalami	₦523,639.06
09/02/26 12:50:05	₦20,000.00		inward transfer	Amos Veved Johnson/7078896438/Paycom(Opay)/000003-100004260209114854151925244930	transfer from amos veved johnson	₦543,639.06
09/02/26 12:50:07	₦31,742.00		inward transfer	Charles Chimezie Okechukwu/7014074411/Paycom(Opay)/000003-100004260209114956151926397513	transfer from charles chimezie okechukwu	₦575,381.06
09/02/26 12:50:20	₦22,000.00		inward transfer	Emmanuel Aliyu Aliyu Haruna/7062748618/Paycom(Opay)/000003-100004260209114910151926390459	transfer from emmanuel aliyu aliyu haruna	₦597,381.06
09/02/26 12:50:55	₦44,747.00		inward transfer	Oluwatosin Samuel Fayomi/9014549848/Paycom(Opay)/000003-100004260209115044151925765943	transfer from oluwatosin samuel fayomi	₦642,128.06
09/02/26 12:51:24	₦46,000.00		inward transfer	Freedom Ochuko Ogaga/9056297284/Paycom(Opay)/000003-100004260209115014151926907727	transfer from freedom ochuko ogaga	₦688,128.06
09/02/26 12:53:29	₦28,684.00		local funds transfer	Mustapha, Halima/2046751054/Kuda/ITR-b0c9045d-ba00-41b8-ab83-4a0b104df028	school fees	₦716,812.06
09/02/26 12:55:21	₦25,000.00		inward transfer	Timothy Kelvin Eloh/7067536064/Paycom(Opay)/000003-100004260209115510151926953413	transfer from timothy kelvin eloh	₦741,812.06
09/02/26 13:03:06	₦20,300.00		inward transfer	Jude Kenechukwu Ezeh/9160729275/Paycom(Opay)/000003-100004260209120156151927413004	payment	₦762,112.06

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
09/02/26 13:04:12	₦50,000.00		inward transfer	Lukman Abu Mamudu/9036708162 /Paycom(Opay)/0000 03-10000426020912040 1151926016192	transfer from lukman abu mamudu	₦812,112.06
09/02/26 13:05:09	₦40,000.00		inward transfer	Jacob Sunday/4418004013/ Fcmb/00000326020 91304130046805307 87	kip:fcmb/jacob sunday/app to kuda microfinance ban	₦852,112.06
09/02/26 13:05:43	₦30,000.00		local funds transfer	Abubakar, Musa Sabitu/2006867759/K uda/ITR-8bce865c-d433-4af3-8c70-2d0be2839e48	sbt	₦882,112.06
09/02/26 13:07:01	₦50,000.00		inward transfer	Muhammed Kaka Adam/8084500687/P aycom(Opay)/000003 -1000042602091205 50151927448356	transfer from muhammed kaka adam	₦932,112.06
09/02/26 13:07:07	₦50,000.00		inward transfer	Omole Olajide/2004375397/ United Bank For Africa/00000426020 91307028963069548 37	kip:uba/omole olajide/mob/uto/ando rra concep/perso	₦982,112.06
09/02/26 13:16:43		₦2,010.00	outward transfer	Unyime Ikoedem Usenekong/70322651 74/Opay Digital Services Limited/0902672602 091216431920027705 88	sent from kuda business	₦980,102.06
09/02/26 13:19:07	₦20,000.00		inward transfer	Bashir Muhammed Abubakar/8104041766 /Paycom(Opay)/0000 03-100004260209121757 151928190045	transfer from bashir muhammed abubakar	₦1,000,102.06
09/02/26 13:20:57		₦100,010.00	outward transfer	Olawale Ebenezer Akintade/8141618359/ Opay Digital Services Limited/0902672602 09122057068002770 588	sent from kuda business	₦900,092.06
09/02/26 13:20:57		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602 09122057068002770 588	stamp duty on electronic funds transfer - 3002770588	₦900,042.06
09/02/26 13:22:15		₦84,962.00	outward transfer	Abdulqodir Ololade Ibrahim/8146227927/ Opay Digital Services Limited/0902672602 091222156230027705 88	sent from kuda business	₦815,080.06

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies LTD.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
09/02/26 13:22:15		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260209122215623002770588	stamp duty on electronic funds transfer - 3002770588	**₦815,030.06**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.



Date/Time	Money in	Money out	Category	To/From	Description	Balance
09/02/26 13:24:15		**₦70,502.00**	outward transfer	Onoriode Friday/8110595405/Opay Digital Services Limited/090267260209122414999002770588	sent from kuda business	**₦744,528.06**
09/02/26 13:24:15		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260209122414999002770588	stamp duty on electronic funds transfer - 3002770588	**₦744,478.06**
09/02/26 13:25:22		**₦89,089.00**	outward transfer	Felix Okpoji/7019239121/Opay Digital Services Limited/090267260209122522900002770588	sent from kuda business	**₦655,389.06**
09/02/26 13:25:22		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260209122522900002770588	stamp duty on electronic funds transfer - 3002770588	**₦655,339.06**
09/02/26 13:27:21		**₦56,294.00**	outward transfer	Destiny Enotie/0079815069/Access Bank/090267260209122721527002770588	sent from kuda business	**₦599,045.06**
09/02/26 13:27:21		**₦50.00**	outward transfer	Cbn//Access Bank/090267260209122721527002770588	stamp duty on electronic funds transfer - 3002770588	**₦598,995.06**
09/02/26 13:29:14		**₦49,500.00**	local funds transfer	Mene, Eburagbemi Jeffery/2048474425/Kuda/1a5e6190-a6c0-4000-0000-000000000000	sent from kuda business	**₦549,495.06**
09/02/26 13:29:14		**₦50.00**	local funds transfer	Cbn//Kuda/1a5e6190-a6c0-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	**₦549,445.06**
09/02/26 13:36:31		**₦76,327.00**	outward transfer	Kenneth Kenechukwu Ilukwe/8148345954/Opay Digital Services Limited/090267260209123631536002770588	sent from kuda business	**₦473,118.06**
09/02/26 13:36:31		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260209123631536002770588	stamp duty on electronic funds transfer - 3002770588	**₦473,068.06**
09/02/26 13:40:35		**₦85,918.00**	outward transfer	Ebuka Celestine Chikelu/9162852595/Opay Digital Services Limited/090267260209124035257002770588	sent from kuda business	**₦387,150.06**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
09/02/26 13:40:35		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260209124035257002770588	stamp duty on electronic funds transfer - 3002770588	₦387,100.06
09/02/26 13:46:37	₦50,000.00		local funds transfer		samuel akinyemi akinfasoye:9033986776	₦437,100.06
09/02/26 13:46:38	₦50,000.00		local funds transfer	Ogundipe, Idowu Faruq/2068070780/Kuda/ITR-079e9abb-ac09-4d84-b667-9188631a0a00	sent from kuda	₦487,100.06
09/02/26 13:46:44	₦30,100.00		inward transfer	Ibrahim Kayode Oyelakin/8104452023/Paycom(Opay)/000003-100004260209124633151931265213	transfer from ibrahim kayode oyelakin	₦517,200.06
09/02/26 13:48:06		₦100,010.00	outward transfer	Emmanuel Chukwuebuka Ogbonna/8036652560/Opay Digital Services Limited/090267260209124806021002770588	sent from kuda business	₦417,190.06
09/02/26 13:48:06		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260209124806021002770588	stamp duty on electronic funds transfer - 3002770588	₦417,140.06
09/02/26 13:48:20	₦30,000.00		inward transfer	John Chukwuemeka Okeleke/7017842530/Paycom(Opay)/000003-100004260209124809151930135867	transfer from john chukwuemeka okeleke	₦447,140.06
09/02/26 13:49:09	₦20,000.00		inward transfer	Celestine/2080909334/Zenith Bank Plc/000015260209134905000002698815	kip:zenith/celestine/ transfer	₦467,140.06
09/02/26 13:49:50	₦28,696.00		inward transfer	Justice Enahoro Iriogbe/7068165376/Paycom(Opay)/000003-100004260209124940151930399872	transfer from justice enahoro iriogbe	₦495,836.06
09/02/26 13:49:59	₦30,000.00		local funds transfer	Ogbulagha, Benin David/2021234813/Kuda/ITR-a64fa354-775a-4d75-ba32-7a13c87f56fa	dot	₦525,836.06
09/02/26 13:50:12	₦32,300.00		inward transfer	Ebenezar Nwachinamerem Ekpemandu/9113756263/Paycom(Opay)/000003-100004260209125002151931803047	transfer from ebenezar nwachinamerem ekpemandu	₦558,136.06

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
09/02/26 13:50:20	₦45,000.00		inward transfer	Oladapo Tomiwa Daramola/8129105040/Paycom(Opay)/000003-10000426020912500 9151930154033	transfer from oladapo tomiwa daramola	₦603,136.06
09/02/26 13:50:59	₦50,000.00		inward transfer	Habeeb Nurudeen/9069493131/Paycom(Opay)/000003-10000426020912504 9151931810240	transfer from habeeb nurudeen	₦653,136.06
09/02/26 13:51:02	₦20,000.00		inward transfer	Taofeek Olamilekan Salam/8084206048/Paycom(Opay)/000003-10000426020912505 2151930160378	transfer from taofeek olamilekan salam	₦673,136.06
09/02/26 13:52:04	₦50,000.00		inward transfer	Habeeb Adekunle Jimoh/6876578383/Moniepoint Mfb/090405260209135200282484296013	kip:090405/habeeb adekunle ji/habeeb adeku trf for	₦723,136.06
09/02/26 13:52:54	₦32,000.00		inward transfer	Partrick Ugbor/9031888721/Paycom(Opay)/000003-10000426020912524 4151930427948	transfer from partrick ugbor	₦755,136.06
09/02/26 14:00:02	₦44,478.00		inward transfer	Penuel Wisdom Dazi/8060039014/Paycom(Opay)/000003-10000426020912585 1151931883863	transfer from penuel wisdom dazi	₦799,614.06
09/02/26 14:01:34	₦50,000.00		local funds transfer	Augustine, Nworie Emmanuel/2014203785/Kuda/ITR-7887cf65-d928-4b39-90fa-0d1c9603eabb	health	₦849,614.06
09/02/26 14:01:51	₦20,000.00		inward transfer	Ayodeji Samson Laja/9164570395/Paycom(Opay)/000003-10000426020913004 1151932042413	transfer from ayodeji samson laja	₦869,614.06
09/02/26 14:03:11	₦32,000.00		inward transfer	Godspower Emiohie/7055104764/Paycom(Opay)/000003-10000426020913020 1151930895058	transfer from godspower emiohie	₦901,614.06
09/02/26 14:04:12	₦40,000.00		inward transfer	Chibuike Kenneth Ihekwoaba/2251969987/United Bank For Africa/0000042602091404070720853024 18	kip:uba/chibuike kenneth i/mob/uto/andorra concep/	₦941,614.06

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
09/02/26 14:08:06	₦21,522.00		inward transfer	Oluwadamilare Mojeed Jubril/0022322985/Stanbicibtc Bank/000012260209140800372440058854	kip:stanbic/oluwadamilare moje/gift	₦963,136.06
09/02/26 14:20:14		₦41,946.00	outward transfer	Osaigbovo Peter Ohenhen/0059017711/Access Bank/090267260209132014020002770588	sent from kuda business	₦921,190.06
09/02/26 14:20:14		₦50.00	outward transfer	Cbn//Access Bank/090267260209132014020002770588	stamp duty on electronic funds transfer - 3002770588	₦921,140.06
09/02/26 14:21:51		₦50,000.00	local funds transfer	Ayeola, Adetolani Rahmon/2024553188/Kuda/458f5b86-e070-4000-0000-000000000000	sent from kuda business	₦871,140.06
09/02/26 14:21:51		₦50.00	local funds transfer	Cbn//Kuda/458f5b86-e070-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦871,090.06
09/02/26 14:22:19	₦20,000.00		local funds transfer	Lawanc, Dauda/2084197524/Kuda/ITR-89542227-f7b3-4930-9715-253ba72f34fc	payment	₦891,090.06
09/02/26 14:24:28		₦50,010.00	outward transfer	Temple Ikenna Akobundu/9046369891/Palmpay/090267260209132428002770588299PP	sent from kuda business	₦841,080.06
09/02/26 14:24:28		₦50.00	outward transfer	Cbn//Palmpay/090267260209132428002770588299PP	stamp duty on electronic funds transfer - 3002770588	₦841,030.06
09/02/26 14:25:54		₦55,593.00	outward transfer	Isaiah Adeleke Oyebola/8145852774/Opay Digital Services Limited/090267260209132554158002770588	sent from kuda business	₦785,437.06
09/02/26 14:25:54		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260209132554158002770588	stamp duty on electronic funds transfer - 3002770588	₦785,387.06
09/02/26 14:28:30		₦97,150.00	outward transfer	Akinyemi Ibikunle Friday/0137775401/Gtbank Plc/090267260209132830535002770588	sent from kuda business	₦688,237.06

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
09/02/26 14:28:30		₦50.00	outward transfer	Cbn//Gtbank Plc/090267260209132830535002770588	stamp duty on electronic funds transfer - 3002770588	₦688,187.06
09/02/26 14:29:31		₦57,326.00	outward transfer	Ukeaja Ihuoma Assumpta/0013464616/Gtbank Plc/090267260209132931023002770588	sent from kuda business	₦630,861.06
09/02/26 14:29:31		₦50.00	outward transfer	Cbn//Gtbank Plc/090267260209132931023002770588	stamp duty on electronic funds transfer - 3002770588	₦630,811.06
09/02/26 14:30:37		₦67,510.00	outward transfer	Agamahi Ransom Onah/7030972944/Opay Digital Services Limited/090267260209133037702002770588	sent from kuda business	₦563,301.06
09/02/26 14:30:37		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260209133037702002770588	stamp duty on electronic funds transfer - 3002770588	₦563,251.06
09/02/26 14:32:04		₦70,655.00	outward transfer	Idoko Chidima/2112840945/United Bank For Africa/090267260209133204740002770588	sent from kuda business	₦492,596.06
09/02/26 14:32:04		₦50.00	outward transfer	Cbn//United Bank For Africa/090267260209133204740002770588	stamp duty on electronic funds transfer - 3002770588	₦492,546.06
09/02/26 14:34:39		₦56,326.00	outward transfer	Godspower Chinwemeri Chika/8061907868/Palmpay/090267260209133439002770588643PP	sent from kuda business	₦436,220.06
09/02/26 14:34:39		₦50.00	outward transfer	Cbn//Palmpay/090267260209133439002770588643PP	stamp duty on electronic funds transfer - 3002770588	₦436,170.06
09/02/26 14:58:02	₦50,000.00		inward transfer	Aghedo Wisdom/3133226307/First Bank Of Nigeria/000016260209145757001466450739	kip:fbn/aghedo wisdom/fipmbaghedo wisdomandorra co	₦486,170.06
09/02/26 14:59:05	₦36,400.00		local funds transfer		support	₦522,570.06
09/02/26 15:01:58	₦20,000.00		inward transfer	Goni Abdullahi/6996803952/Moniepoint Mfb/090405260209150154680414389280	kip:090405/goni abdullahi/abdoulaye mahamat goni/a	₦542,570.06

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
09/02/26 15:02:23	₦100,000.00		inward transfer	Abdulsomod Olayinka Afolabi/8135106779/Paycom(Opay)/000003-10000426020914011 2151936561031	transfer from abdulsomod olayinka afolabi	₦642,570.06
09/02/26 15:03:17	₦20,093.00		inward transfer	Oluwadamilare Mojeed Jubril/8142525131/Paycom(Opay)/000003-10000426020914030 7151936976708	transfer from oluwadamilare mojeed jubril	₦662,663.06
09/02/26 15:05:45	₦100,000.00		inward transfer	Ighodaro Benjamin Aghatise/2115552041/United Bank For Africa/00000426020 915054131660304961 8	kip:uba/ighodaro benjamin /mob/uto/andorra concep/	₦762,663.06
09/02/26 15:05:52	₦31,000.00		local funds transfer	Mohammed, Goni Mustapha/2047566813/Kuda/ITR-1f9d1568-3c8d-43ef-8174-d8daad52c56c	musty	₦793,663.06
09/02/26 15:05:57	₦35,000.00		inward transfer	Okoye John Chuba/2046912370/United Bank For Africa/00000426020 915055128426745482 1	kip:uba/okoye john chuba/mob/uto/andorra concep/fo	₦828,663.06
09/02/26 15:06:26	₦30,200.00		local funds transfer	Moses Pius/2009705201/Kuda/ITR-dd115f78-efe3-40ef-8b55-d818008faef0	service	₦858,863.06
09/02/26 15:07:32	₦30,000.00		inward transfer	Munim Adedapo Hamzah/8167370549/Paycom(Opay)/000003-10000426020914072 1151937393654	transfer from munim adedapo hamzah	₦888,863.06
09/02/26 15:08:00	₦29,000.00		inward transfer	Oluwatosin Temitayo Olorunlana/8065367443/Paycom(Opay)/00 0003-10000426020914074 9151938414988	transfer from oluwatosin temitayo olorunlana	₦917,863.06
09/02/26 15:08:33	₦71,000.00		inward transfer	Drekpon Flavour/3163063270/Ecobank Bank/000010260209 140823111054853338	kip:eco/drekpon flavour/ref157329904 32 bo drekpon	₦988,863.06
09/02/26 15:10:11	₦22,000.00		inward transfer	Godwin Obiajulu Edoka/8066632129/Paycom(Opay)/000003-10000426020914100 0151937041967	transfer from godwin obiajulu edoka	₦1,010,863.06

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
09/02/26 15:12:27	₦75,000.00		inward transfer	Olalekan Olajuwon Sobanke/8095444475/Paycom(Opay)/000003-100004260209141216151936806569	transfer from olalekan olajuwon sobanke	₦1,085,863.06
09/02/26 15:18:15	₦26,000.00		inward transfer	Oluseye Ademola Adegboyega/9021107720/Paycom(Opay)/000002-100004260209141804151938262610	adegboyega	₦1,111,863.06
09/02/26 15:20:29	₦25,550.00		inward transfer	Courage Osaherumwen Ajayi/7043175874/Paycom(Opay)/000002-100004260209142018151938283822	transfer from courage osaherumwen ajayi	₦1,137,413.06
09/02/26 15:26:03		₦35,010.00	outward transfer	Okoye John Chuba/2046912370/United Bank For Africa/090267260209142603678002770588	sent from kuda business	₦1,102,403.06
09/02/26 15:26:03		₦50.00	outward transfer	Cbn//United Bank For Africa/090267260209142603678002770588	stamp duty on electronic funds transfer - 3002770588	₦1,102,353.06
09/02/26 15:34:05	₦9,000.00		inward transfer	Ephraim Daniel/9069780841/Paycom(Opay)/000003-100004260209143255151939051509	transfer from ephraim daniel	₦1,111,353.06
09/02/26 15:44:46	₦28,704.00		inward transfer	Emmanuel A Ogunwo/2098687941/United Bank For Africa/000004260209154629824078174 41	kip:uba/emmanuel a ogunwo/leo/sbf/uto/andorra conc	₦1,140,057.06
09/02/26 15:53:37	₦5,780.00		inward transfer	Bmukhtar Dankwarai Enterprises/4005061120/Moniepoint Mfb/090405260209155332095659473547	kip:090405/bmukhtar dankwarai/bmukhtar dan trf for	₦1,145,837.06
09/02/26 16:51:54		₦3,410.00	outward transfer	Pos Transfer - Nkechi Nwaogu/5499677543/Moniepoint/090267260209155154288002770588	sent from kuda business	₦1,142,427.06
09/02/26 17:14:33		₦2,510.00	outward transfer	Israel Bassey Essang/8087407402/Moniepoint/090267260209161433063002770588	sent from kuda business	₦1,139,917.06
09/02/26 18:40:05		₦93,516.00	local funds transfer	Abubakar, Alamin/2078548990/Kuda/f061415a-f760-4000-0000-000000000000	sent from kuda business	₦1,046,401.06

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
09/02/26 18:40:05		**₦50.00**	local funds transfer	Cbn//Kuda/f061415a-f760-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	**₦1,046,351.06**
09/02/26 18:41:45		**₦42,910.00**	outward transfer	Destiny Ifunanya Mbanefo/8167263854 /Opay Digital Services Limited/090267260209174594602300277058	sent from kuda business	**₦1,003,441.06**
09/02/26 18:41:45		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260209174594602300277058	stamp duty on electronic funds transfer - 3002770588	**₦1,003,391.06**
09/02/26 18:42:56		**₦75,410.00**	outward transfer	Chibuikem Godwn Oka/8081327503/Opay Digital Services Limited/090267260209174256890002770588	sent from kuda business	**₦927,981.06**
09/02/26 18:42:56		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260209174256890002770588	stamp duty on electronic funds transfer - 3002770588	**₦927,931.06**
09/02/26 18:45:38		**₦73,310.00**	outward transfer	Gideon Chinagorom/07882021 20/Access Bank/090267260209174538270002770588	sent from kuda business	**₦854,621.06**
09/02/26 18:45:38		**₦50.00**	outward transfer	Cbn//Access Bank/090267260209174538270002770588	stamp duty on electronic funds transfer - 3002770588	**₦854,571.06**
09/02/26 18:46:45		**₦49,510.00**	outward transfer	David Nkemjika Nwachukwu/2278700051/United Bank For Africa/090267260209174564560600277058	sent from kuda business	**₦805,061.06**
09/02/26 18:46:45		**₦50.00**	outward transfer	Cbn//United Bank For Africa/090267260209174564560600277058	stamp duty on electronic funds transfer - 3002770588	**₦805,011.06**
09/02/26 18:47:49		**₦70,570.00**	outward transfer	Moses Ademilola Abosede/7044184865/Opay Digital Services Limited/090267260209174749435002770588	sent from kuda business	**₦734,441.06**
09/02/26 18:47:49		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260209174749435002770588	stamp duty on electronic funds transfer - 3002770588	**₦734,391.06**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
09/02/26 18:49:28		**₦49,510.00**	outward transfer	Chukwuebuka Augustin Ohabazu/7047176085 /Opay Digital Services Limited/0902672602 09174928283002770 588	sent from kuda business	**₦684,881.06**
09/02/26 18:49:28		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/0902672602 09174928283002770 588	stamp duty on electronic funds transfer - 3002770588	**₦684,831.06**
09/02/26 18:52:44		**₦40,083.00**	outward transfer	Kingsley Somto Patrick/9164803856/ Opay Digital Services Limited/0902672602 09175244128002770588	sent from kuda business	**₦644,748.06**
09/02/26 18:52:44		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/0902672602 09175244128002770588	stamp duty on electronic funds transfer - 3002770588	**₦644,698.06**
09/02/26 19:03:10		**₦55,010.00**	outward transfer	Olanrewaju Sogo Sogo Ayedun/8098868001/ Opay Digital Services Limited/0902672602 09180310522002770 588	sent from kuda business	**₦589,688.06**
09/02/26 19:03:10		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/0902672602 09180310522002770 588	stamp duty on electronic funds transfer - 3002770588	**₦589,638.06**
09/02/26 19:04:38		**₦80,010.00**	outward transfer	Ifunanyachukwu Emmanuel Morah/8141267631/Op ay Digital Services Limited/0902672602 09180438574002770 588	sent from kuda business	**₦509,628.06**
09/02/26 19:04:38		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/0902672602 09180438574002770 588	stamp duty on electronic funds transfer - 3002770588	**₦509,578.06**
09/02/26 19:07:44		**₦64,397.00**	local funds transfer	Idris Lucky Asipita/2023331431/K uda/f818ff6b-2450-4000-0000-000000000000	sent from kuda business	**₦445,181.06**
09/02/26 19:07:44		**₦50.00**	local funds transfer	Cbn//Kuda/f818ff6b-2450-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	**₦445,131.06**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
09/02/26 19:14:19	₦20,000.00		inward transfer	Oluebube Evaristus Madu/6767665378/Moniepoint Mfb/090405260209191415913308290024	kip:090405/oluebube evaristus/oluebube eva trf for	**₦465,131.06**
09/02/26 19:14:45	₦50,197.00		inward transfer	Chidera Divine Okoye/9159266420/Paycom(Opay)/000003-10000426020918133 4151958831584	transfer from chidera divine okoye	**₦515,328.06**
09/02/26 19:15:01	₦100,000.00		inward transfer	Ibrahim Shuaibu/9034856642/Paycom(Opay)/000003-10000426020918145 0151958846988	transfer from ibrahim shuaibu	**₦615,328.06**
09/02/26 19:16:16	₦65,000.00		inward transfer	Muhammad Sani Kabir/5102802740/Moniepoint Mfb/090405260209191612490819019867	kip:090405/muhammad sani kabi/muhammad san trf for	**₦680,328.06**
09/02/26 19:17:22	₦50,000.00		inward transfer	Onibudo Faruk/0393232438/Gtbank Plc/000003-000013260209191712 000741627179	nip transfer to andorra concepts. 000013260209191712 000741627179	**₦730,328.06**
09/02/26 19:17:37	₦50,000.00		inward transfer	Ekanem Victoria Ekpo/0037036176/Gtbank Plc/000003-000013260209191626000741625135	nip transfer to andorra concepts. 000013260209191626 000741625135	**₦780,328.06**
09/02/26 19:18:21	₦21,600.00		local funds transfer		uche victory soronnadi:7036488266	**₦801,928.06**
09/02/26 19:18:35	₦23,000.00		inward transfer	Nkemakonam Paul Okwor/7015951949/Paycom(Opay)/000003-10000426020918182 4151959145751	transfer from nkemakonam paul okwor	**₦824,928.06**
09/02/26 19:19:37	₦46,000.00		inward transfer	Ahmad/4070602797/Zenith Bank Plc/000015260209191933000005227818	kip:zenith/ahmad/ g	**₦870,928.06**
09/02/26 19:20:49	₦80,000.00		inward transfer	Alvan Uchechukwu Uche/8147702657/Paycom(Opay)/000003-10000426020918193 8151960314969	transfer from alvan uchechukwu uche	**₦950,928.06**
09/02/26 19:20:51	₦20,000.00		local funds transfer	Bello, Kolawole Waliyu/2046792097/Kuda/ITR-1ee58b63-70fd-4183-909b-5084f3b4276e	pay	**₦970,928.06**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
09/02/26 19:22:10	₦100,000.00		inward transfer	Abayomi Samuel Samuel Adebiyi/8182154830/ Paycom(Opay)/000003- 10000426020918220 0151961745338	transfer from abayomi samuel samuel adebiyi	₦1,070,928.06
09/02/26 19:24:34	₦22,000.00		inward transfer	Godswill Isaiah Sunday/5556526009/ Moniepoint Mfb/0904052602091 92429895305819325	kip:090405/godswill isaiah su/202092534519974 2976/	₦1,092,928.06
10/02/26 06:39:57		₦96,352.00	outward transfer	Jesse John Columbus/9024278029/Moniepoint/090267260210053957505002770588	sent from kuda business	₦996,576.06
10/02/26 06:39:57		₦50.00	outward transfer	Cbn//Moniepoint/09026726021005395750 5002770588	stamp duty on electronic funds transfer - 3002770588	₦996,526.06
10/02/26 06:41:16		₦59,203.00	outward transfer	Chukwunonso Edeh/0778428486/Access Bank/090267260210 054116978002770588	sent from kuda business	₦937,323.06
10/02/26 06:41:16		₦50.00	outward transfer	Cbn//Access Bank/090267260210 054116978002770588	stamp duty on electronic funds transfer - 3002770588	₦937,273.06
10/02/26 06:42:19		₦72,039.00	local funds transfer	Oluwatoyin, Omoniyi Isaiah/2072204209/Kuda/a3fd22a6-22d0-4000-0000-000000000000	sent from kuda business	₦865,234.06
10/02/26 06:42:19		₦50.00	local funds transfer	Cbn//Kuda/a3fd22a6-22d0-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦865,184.06
10/02/26 06:44:09		₦71,213.00	outward transfer	Dachaba Solomon/0255644362/Gtbank Plc/090267260210054409911002770588	sent from kuda business	₦793,971.06
10/02/26 06:44:09		₦50.00	outward transfer	Cbn//Gtbank Plc/090267260210054409911002770588	stamp duty on electronic funds transfer - 3002770588	₦793,921.06
10/02/26 06:45:24		₦59,134.00	local funds transfer	Ajegba, Michael/2032074156/Kuda/f382e6de-15c0-4000-0000-000000000000	sent from kuda business	₦734,787.06

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 06:45:24		**₦50.00**	local funds transfer	Cbn//Kuda/f382e6de-15c0-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	**₦734,737.06**
10/02/26 06:47:36		**₦56,489.00**	local funds transfer	Chibuogwu, Chibuzor Precious/2024864143/Kuda/3b9eff9a-4040-4000-0000-000000000000	sent from kuda business	**₦678,248.06**
10/02/26 06:47:36		**₦50.00**	local funds transfer	Cbn//Kuda/3b9eff9a-4040-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	**₦678,198.06**
10/02/26 06:48:59		**₦42,955.00**	outward transfer	Oscar Os Enterprises Limited/1308204189/Providus Bank/090267260210054859227002770588	sent from kuda business	**₦635,243.06**
10/02/26 06:48:59		**₦50.00**	outward transfer	Cbn//Providus Bank/090267260210054859227002770588	stamp duty on electronic funds transfer - 3002770588	**₦635,193.06**
10/02/26 06:53:17		**₦65,010.00**	outward transfer	Nnadozie Fedinand Ofodum/7040582110/Opay Digital Services Limited/090267260210055317008002770588	sent from kuda business	**₦570,183.06**
10/02/26 06:53:17		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260210055317008002770588	stamp duty on electronic funds transfer - 3002770588	**₦570,133.06**
10/02/26 06:54:37		**₦98,500.00**	local funds transfer	Ezenwa, Gideon Chukwubundom/2034800401/Kuda/150f8fe7-6560-4000-0000-000000000000	sent from kuda business	**₦471,633.06**
10/02/26 06:54:37		**₦50.00**	local funds transfer	Cbn//Kuda/150f8fe7-6560-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	**₦471,583.06**
10/02/26 07:00:11		**₦91,000.00**	local funds transfer	Adebayo Adejare Adam/2002094568/Kuda/4b3c2cbb-4c90-4000-0000-000000000000	sent from kuda business	**₦380,583.06**
10/02/26 07:00:11		**₦50.00**	local funds transfer	Cbn//Kuda/4b3c2cbb-4c90-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	**₦380,533.06**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 07:02:20	₦19,500.00		inward transfer	Abubakar Muntaqa Suleiman/8064946490/Paycom(Opay)/000003-10000426021006020 9151982695632	transfer from abubakar muntaqa suleiman	₦400,033.06
10/02/26 07:02:43		₦8,000.00	local funds transfer	Adebayo Adejare Adam/2002094568/Kuda/9c6dda58-d560-4000-0000-000000000000	sent from kuda business	₦392,033.06
10/02/26 07:08:10	₦34,000.00		inward transfer	Blessed Chibuike Udelue/2250488188/United Bank For Africa/000004260210 0708057207728324 89	kip:uba/blessed chibuike u/mob/uto/andorra concep/	₦426,033.06
10/02/26 07:11:32	₦60,000.00		inward transfer	Samad Akinkunmi Afolabi/8118775685/Paycom(Opay)/000003-10000426021006112 2151983612679	transfer from samad akinkunmi afolabi	₦486,033.06
10/02/26 07:12:11		₦70,085.00	outward transfer	Godgift - Kenneth/9038005561/Opay Digital Services Limited/090267260210 0612111780027705 88	sent from kuda business	₦415,948.06
10/02/26 07:12:11		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260210 0612111780027705 88	stamp duty on electronic funds transfer - 3002770588	₦415,898.06
10/02/26 07:12:21	₦25,000.00		inward transfer	Olanrewaju Wajud Sanmori/0712219967/Access Bank/000014260210 0712162976375941 15	kip:access/olanrewaju wajud s/mobile trf to kmf an	₦440,898.06
10/02/26 07:14:12		₦1,010.00	outward transfer	Godgift - Kenneth/9038005561/Opay Digital Services Limited/090267260210 0614120530027705 88	sent from kuda business	₦439,888.06
10/02/26 07:14:53	₦25,000.00		local funds transfer	Chinedu Emmanuel Nwakaozor/2005131088/Kuda/ITR-3468ce99-70c1-41df-b7b5-93d07f333f65	global	₦464,888.06
10/02/26 07:16:30	₦71,750.00		inward transfer	Meshach Shekwoaga Hosea-Matthew/6321640401/Fidelity Bank/000007260210 0715370686954790 92	kip:fidelity/meshach shekwoaga /onb trf from mesha	₦536,638.06

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 07:16:40	₦30,000.00		inward transfer	Samson Jackson Oboh/8168917848/Paycom(Opay)/000003-10000426021006152 9151983158077	transfer from samson jackson oboh	**₦566,638.06**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 07:16:55	₦30,000.00		inward transfer	Zayyad Ashem Isah/9053155679/Paycom(Opay)/000003-10000426021006154 5151983629942	transfer from zayyad ashem isah	₦596,638.06
10/02/26 07:17:36	₦80,000.00		inward transfer	Christian Onyia Udeh/8160112440/Paycom(Opay)/000003-10000426021006172 6151983293823	transfer from christian onyia udeh	₦676,638.06
10/02/26 07:17:46	₦20,000.00		inward transfer	Praise Chisom Ikechukwu/5185194516/Moniepoint Mfb/0904052602100 71742237990040066	kip:090405/praise chisom ikec/family support/at68_	₦696,638.06
10/02/26 07:18:12	₦90,000.00		inward transfer	Kabir Garba Dan-Ali/8036185625/Paycom(Opay)/000003-10000426021006170 1151983228468	transfer from kabir garba dan-ali	₦786,638.06
10/02/26 07:19:19	₦30,000.00		inward transfer	Sarie Israel Daromark/8162932224/Paycom(Opay)/000003-10000426021006190 8151983173104	transfer from sarie israel daromark	₦816,638.06
10/02/26 07:21:10	₦34,000.00		inward transfer	Emmanuel Nnamdi Nnoduechi/8132609115/Paycom(Opay)/000003-10000426021006200 0151983521668	paid	₦850,638.06
10/02/26 07:21:41	₦32,000.00		inward transfer	Musbau Opeyemi Lawal/8169710173/Paycom(Opay)/000003-10000426021006213 0151983653931	transfer from musbau opeyemi lawal	₦882,638.06
10/02/26 07:30:07	₦28,000.00		inward transfer	Iyanu Dibie Micheal/9127120298/Paycom(Opay)/000003-10000426021006295 6151983957348	transfer from iyanu dibie micheal	₦910,638.06
10/02/26 07:34:41	₦20,000.00		inward transfer	Paul Agam/8034348561/Paycom(Opay)/000003-10000426021006343 1151984229393	project	₦930,638.06
10/02/26 07:36:10	₦93,000.00		inward transfer	Henriette Lankoande/1946989653/Access Bank/0000142602100 73606248912010111	kip:access/henriette lankoand/mobile trf to kmf tr	₦1,023,638.06
10/02/26 07:40:09	₦61,700.00		inward transfer	Isaac Tamunosa Bluejack/8054965120/Paycom(Opay)/000003-10000426021006385 8151984379061	transfer from isaac tamunosa bluejack	₦1,085,338.06

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 07:44:41		**₦74,010.00**	outward transfer	Moses Arua/8103722226/Opay Digital Services Limited/090267260210064441251002770588	sent from kuda business	**₦1,011,328.06**
10/02/26 07:44:41		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260210064441251002770588	stamp duty on electronic funds transfer - 3002770588	**₦1,011,278.06**
10/02/26 07:46:28		**₦70,540.00**	outward transfer	Ejivwo Anthony/9041443453/Moniepoint/090267260210064628904002770588	sent from kuda business	**₦940,738.06**
10/02/26 07:46:28		**₦50.00**	outward transfer	Cbn//Moniepoint/090267260210064628904002770588	stamp duty on electronic funds transfer - 3002770588	**₦940,688.06**
10/02/26 07:49:03		**₦64,387.00**	outward transfer	Chinedu Sixtus Nnogwarim/8079073025/Opay Digital Services Limited/090267260210064903144002770588	sent from kuda business	**₦876,301.06**
10/02/26 07:49:03		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260210064903144002770588	stamp duty on electronic funds transfer - 3002770588	**₦876,251.06**
10/02/26 07:50:07		**₦71,040.00**	outward transfer	Ifeanyichukwu Kenedy Oguejiofor/9069789847/Opay Digital Services Limited/090267260210065007915002770588	sent from kuda business	**₦805,211.06**
10/02/26 07:50:07		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260210065007915002770588	stamp duty on electronic funds transfer - 3002770588	**₦805,161.06**
10/02/26 07:52:52		**₦80,010.00**	outward transfer	Nuhu Abdulhamid/9133179944/Opay Digital Services Limited/090267260210065252089002770588	sent from kuda business	**₦725,151.06**
10/02/26 07:52:52		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260210065252089002770588	stamp duty on electronic funds transfer - 3002770588	**₦725,101.06**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 07:55:35		**₦68,060.00**	outward transfer	Tochukwu Nwuko/8030445955/ Moniepoint/090267260210065535282002770588	sent from kuda business	**₦657,041.06**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 07:55:35		₦50.00	outward transfer	Cbn//Moniepoint/090267260210065535282002770588	stamp duty on electronic funds transfer - 3002770588	₦656,991.06
10/02/26 07:56:21		₦54,558.00	outward transfer	Chinedum Godstime Sunday/8074687538/Opay Digital Services Limited/090267260210065621843002770588	sent from kuda business	₦602,433.06
10/02/26 07:56:21		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260210065621843002770588	stamp duty on electronic funds transfer - 3002770588	₦602,383.06
10/02/26 07:57:28		₦55,789.00	outward transfer	Olatunji Kamolideen Odebowale/8036034573/Palmpay/090267260210065728002770588075PP	sent from kuda business	₦546,594.06
10/02/26 07:57:28		₦50.00	outward transfer	Cbn//Palmpay/090267260210065728002770588075PP	stamp duty on electronic funds transfer - 3002770588	₦546,544.06
10/02/26 07:59:52		₦69,609.00	outward transfer	Idah Mary Salome/2099727420/United Bank For Africa/090267260210065952001002770588	sent from kuda business	₦476,935.06
10/02/26 07:59:52		₦50.00	outward transfer	Cbn//United Bank For Africa/090267260210065952001002770588	stamp duty on electronic funds transfer - 3002770588	₦476,885.06
10/02/26 08:01:47		₦85,346.00	outward transfer	Idris Ayinde Alamu/9030603050/Opay Digital Services Limited/090267260210070147930002770588	sent from kuda business	₦391,539.06
10/02/26 08:01:47		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260210070147930002770588	stamp duty on electronic funds transfer - 3002770588	₦391,489.06
10/02/26 08:04:47	₦40,500.00		local funds transfer		muhammad murtala aminu:7045884368	₦431,989.06
10/02/26 08:07:40	₦60,000.00		inward transfer	Praise Chinedu Osaghae/7040910919/Paycom(Opay)/000003-100004260210070629151985570002	transfer from praise chinedu osaghae	₦491,989.06
10/02/26 08:08:35		₦69,338.00	outward transfer	Wisdom Ifeanyi Osilike/9138177309/Palmpay/090267260210070835002770588939PP	sent from kuda business	₦422,651.06

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 08:08:35		₦50.00	outward transfer	Cbn//Palmpay/09026726021007083500277058893 9PP	stamp duty on electronic funds transfer - 3002770588	₦422,601.06
10/02/26 08:08:57	₦100,000.00		inward transfer	Zephaniah Stephen/9058187903/Paycom(Opay)/000003-100004260210070747151986617210	transfer from zephaniah stephen	₦522,601.06
10/02/26 08:09:37	₦36,000.00		inward transfer	Emmanuel Joy Omoyungbo/8133610337/Paycom(Opay)/000003-100004260210070827151987254253	transfer from emmanuel joy omoyungbo	₦558,601.06
10/02/26 08:09:49	₦30,200.00		inward transfer	Franklin Chiemerie Mbagwu/9067793390/Paycom(Opay)/000003-100004260210070839151986623335	transfer from franklin chiemerie mbagwu	₦588,801.06
10/02/26 08:09:53	₦28,680.00		inward transfer	Hussaini Mikail Hussaini/2245298572/United Bank For Africa/000004260210080948778900997656	kip:uba/hussaini mikail hu/mob/uto/andorra concep/	₦617,481.06
10/02/26 08:10:02	₦38,100.00		inward transfer	Julius Usman/6271048683/Moniepoint Mfb/090405260210080958886968726287	kip:090405/julius usman/julius usman trf for custo	₦655,581.06
10/02/26 08:12:47	₦35,000.00		inward transfer	Chidozie Nnaemeka/8109184874/Paycom(Opay)/000003-100004260210071136151987653900	transfer from chidozie nnaemeka	₦690,581.06
10/02/26 08:19:10	₦50,000.00		inward transfer	Macdonald/2179108174/Zenith Bank Plc/000015260210081905000000601375	kip:zenith/macdonald/m	₦740,581.06
10/02/26 08:20:09	₦60,000.00		inward transfer	Victor Chima Christopher/9033977484/Paycom(Opay)/000003-100004260210071856151987580160	transfer from victor chima christopher	₦800,581.06
10/02/26 08:21:15	₦70,000.00		inward transfer	Bashir Abdulkadir Tijjani/0484369348/Gtbank Plc/000003-000013260210082003000742256190	nip transfer to andorra concepts. 000013260210082003000742256190	₦870,581.06
10/02/26 08:21:20	₦28,700.00		inward transfer	Elvis Chikamso Onyekwe/9159458283/Paycom(Opay)/000003-100004260210072110	transfer from elvis chikamso onyekwe	₦899,281.06

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 08:26:48	₦50,000.00		inward transfer	David Olarotimi Moses/9049466419/Paycom(Opay)/000003-10000426021007263 7151988024834	transfer from david olarotimi moses	₦949,281.06
10/02/26 08:31:38	₦43,000.00		inward transfer	Emmanuel Effiong/8119068982/Paycom(Opay)/000003-10000426021007312 7151988061863	transfer from emmanuel effiong	₦992,281.06
10/02/26 08:34:32	₦21,000.00		local funds transfer		great toryila uselegh:8138387188	₦1,013,281.06
10/02/26 08:37:15	₦35,000.00		inward transfer	Emmanuel Nnaemeka Chukwuma/9158833944/Paycom(Opay)/000003-10000426021007360 5151987971006	transfer from emmanuel nnaemeka chukwuma	₦1,048,281.06
10/02/26 08:39:39	₦64,000.00		inward transfer	Chinenyeze Jefferson Ukaoma/0071836851/Access Bank/000014260210 083935280756974115	kip:access/chinenyeze jeffers/mobile trf to kmf an	₦1,112,281.06
10/02/26 08:41:38	₦30,000.00		inward transfer	Chukwunonso Benjamin Osondu/8139210116/Paycom(Opay)/000003-10000426021007412 8151989045954	transfer from chukwunonso benjamin osondu	₦1,142,281.06
10/02/26 09:03:21		₦66,923.00	outward transfer	Lateef Aliu/3120334271/First Bank Of Nigeria/090267260210 00803213970027705 88	sent from kuda business	₦1,075,358.06
10/02/26 09:03:21		₦50.00	outward transfer	Cbn//First Bank Of Nigeria/090267260210 00803213970027705 88	stamp duty on electronic funds transfer - 3002770588	₦1,075,308.06
10/02/26 09:04:12		₦49,510.00	outward transfer	Johnpaul Ejike Nnorom/9064584424/Opay Digital Services Limited/090267260210 00804128080027705 88	sent from kuda business	₦1,025,798.06
10/02/26 09:04:12		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260210 00804128080027705 88	stamp duty on electronic funds transfer - 3002770588	₦1,025,748.06
10/02/26 09:05:20		₦41,416.00	outward transfer	Iheanacho Ifeanyi Stanley/0115183910/Gtbank Plc/090267260210080520217002770588	sent from kuda business	₦984,332.06

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 09:05:20		**₦50.00**	outward transfer	Cbn//Gtbank Plc/090267260210080520217002770588	stamp duty on electronic funds transfer - 3002770588	**₦984,282.06**
10/02/26 09:08:42		**₦44,824.00**	local funds transfer	Ojo, Samuel Ajibola/2017949804/Kuda/2169c99f-0b40-4000-0000-000000000000	sent from kuda business	**₦939,458.06**
10/02/26 09:08:42		**₦50.00**	local funds transfer	Cbn//Kuda/2169c99f-0b40-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	**₦939,408.06**
10/02/26 09:10:55		**₦46,120.00**	outward transfer	Ayomide Omojade Abayomi/8162037145/Opay Digital Services Limited/090267260210081055936002770588	sent from kuda business	**₦893,288.06**
10/02/26 09:10:55		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260210081055936002770588	stamp duty on electronic funds transfer - 3002770588	**₦893,238.06**
10/02/26 09:12:20		**₦69,510.00**	outward transfer	Precious Animikpa/1417669314/Access Bank/090267260210081220029002770588	sent from kuda business	**₦823,728.06**
10/02/26 09:12:20		**₦50.00**	outward transfer	Cbn//Access Bank/090267260210081220029002770588	stamp duty on electronic funds transfer - 3002770588	**₦823,678.06**
10/02/26 09:13:22		**₦76,264.00**	outward transfer	Anyanwu Celestina Chika/2027076682/United Bank For Africa/090267260210081322215002770588	sent from kuda business	**₦747,414.06**
10/02/26 09:13:22		**₦50.00**	outward transfer	Cbn//United Bank For Africa/090267260210081322215002770588	stamp duty on electronic funds transfer - 3002770588	**₦747,364.06**
10/02/26 09:14:12		**₦40,010.00**	outward transfer	Ernest Imasekha/8144537089/Opay Digital Services Limited/090267260210081412216002770588	sent from kuda business	**₦707,354.06**
10/02/26 09:14:12		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260210081412216002770588	stamp duty on electronic funds transfer - 3002770588	**₦707,304.06**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 09:15:29		₦74,510.00	outward transfer	Osamede Terry Bello/7076996592/Opay Digital Services Limited/090267260210081529162002770588	sent from kuda business	₦632,794.06
10/02/26 09:15:29		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260210081529162002770588	stamp duty on electronic funds transfer - 3002770588	₦632,744.06
10/02/26 09:17:22		₦57,510.00	outward transfer	Theophilus Chukwu Ukpai/9067240823/Opay Digital Services Limited/090267260210081722468002770588	sent from kuda business	₦575,234.06
10/02/26 09:17:22		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260210081722468002770588	stamp duty on electronic funds transfer - 3002770588	₦575,184.06
10/02/26 09:21:14		₦80,075.00	outward transfer	Emeke Onyeisi/7075432673/Opay Digital Services Limited/090267260210082114867002770588	sent from kuda business	₦495,109.06
10/02/26 09:21:14		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260210082114867002770588	stamp duty on electronic funds transfer - 3002770588	₦495,059.06
10/02/26 09:22:58		₦1,010.00	outward transfer	Emeke Onyeisi/7075432673/Opay Digital Services Limited/090267260210082258009002770588	sent from kuda business	₦494,049.06
10/02/26 09:28:02		₦79,000.00	local funds transfer	Dominic, Ime Ekemini/2051936651/Kuda/33847803-ccb0-4000-0000-000000000000	sent from kuda business	₦415,049.06
10/02/26 09:28:02		₦50.00	local funds transfer	Cbn//Kuda/33847803-ccb0-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦414,999.06
10/02/26 09:32:38	₦90,000.00		inward transfer	Joseph Okeyoma Okeyoma Nwankwere /5489165155/Moniepoint Mfb/090405260210093234662648786733	kip:090405/joseph okeyoma oke/joseph okeyo trf for	₦504,999.06
10/02/26 09:32:47	₦100,000.00		inward transfer	David Ukpong/8030711551/Paycom(Opay)/000003-1000042602100832361519928017 00	david ukpong	₦604,999.06

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 09:33:02	₦20,000.00		inward transfer	Nwezi Chukwuka/0019993214/Access Bank/0000142602100932582446386367 97	kip:access/nwezi chukwuka/mobile trf to kmf andorr	₦624,999.06
10/02/26 09:33:13		₦66,314.00	outward transfer	Annointing Obike John/7068640971/Opay Digital Services Limited/090267260210083313529002770588	sent from kuda business	₦558,685.06
10/02/26 09:33:13		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260210083313529002770588	stamp duty on electronic funds transfer - 3002770588	₦558,635.06
10/02/26 09:33:18	₦90,000.00		inward transfer	Osagie Festus Clinton/3119338426/First Bank Of Nigeria/0000162602100933120014702233 77	kip:fbn/osagie festus clin/fipmbosagie festus clin	₦648,635.06
10/02/26 09:33:33	₦20,000.00		inward transfer	Umar Jamilu/9016377246/Paycom(Opay)/000003-1000042602100832 23151992799620	transfer from umar jamilu	₦668,635.06
10/02/26 09:33:42	₦100,000.00		inward transfer	Chisom Daniel Ibemere/6326565488/Fidelity Bank/0000072602100932487699078830 3	kip:fidelity/chisom daniel ibem/onb trf from chiso	₦768,635.06
10/02/26 09:34:23	₦46,000.00		inward transfer	Henry Chidubem Opara/7037194826/Paycom(Opay)/000003-10000426021008341 3151991929885	transfer from henry chidubem opara	₦814,635.06
10/02/26 09:34:49	₦30,000.00		inward transfer	Sunday Abah/8146470693/Paycom(Opay)/000003-10000426021008333 8151992051281	transfer from sunday abah	₦844,635.06
10/02/26 09:35:04	₦51,000.00		inward transfer	Manzuk Yakubu/5512344090/Moniepoint Mfb/0904052602100934593864817503156	kip:090405/manzuk yakubu/manzuk yakub trf for cust	₦895,635.06
10/02/26 09:35:30	₦65,968.60		inward transfer	Oluwadamilola David Oluwadamilare/8078250229/Paycom(Opay)/000003-10000426021008342 0151992313053	transfer from oluwadamilola david oluwadamilare	₦961,603.66

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 09:36:23	₦20,000.00		inward transfer	Sulaiman Bello Ibrahim/8056826463 /Paycom(Opay)/000003- 10000426021008351 2151992569797	transfer from sulaiman bello ibrahim	**₦981,603.66**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 09:39:40	₦35,000.00		inward transfer	Nazir Suleiman/8035158255/Paycom(Opay)/000003-10000426021008392 9151992987677	personal transfer	₦1,016,603.66
10/02/26 09:48:53		₦1,010.00	outward transfer	Annointing Obike John/7068640971/Opay Digital Services Limited/09026726021 00848531570027705 88	sent from kuda business	₦1,015,593.66
10/02/26 10:09:21	₦20,000.00		inward transfer	Mukhtar Mukhtar Ibrahim/8148018783/ Paycom(Opay)/00000 3-10000426021009091 0151995055740	transfer from mukhtar mukhtar ibrahim	₦1,035,593.66
10/02/26 10:22:48	₦70,000.00		local funds transfer	Adisa, Olayinka Faruk/2048729950/Kuda/ITR-8415603d-d72a-4372-8c77-6072529fb41c	paud	₦1,105,593.66
10/02/26 10:23:18	₦30,000.00		inward transfer	Kennedy Ebiowei Lukoh/9067379085/Paycom(Opay)/000003-1000042602100923 07151997741276	transfer from kennedy ebiowei lukoh	₦1,135,593.66
10/02/26 10:32:39	₦17,224.00		inward transfer	Aminu Dauda Sulaiman/5493242323/Moniepoint Mfb/0904052602101 03235309512340343	kip:090405/aminu dauda sulaim/aminu dauda trf for	₦1,152,817.66
10/02/26 11:01:37		₦3,510.00	outward transfer	Chidiebere Isaac Njoku/9035497427/Opay Digital Services Limited/09026726021 01001374460027705 88	sent from kuda business	₦1,149,307.66
10/02/26 11:10:40		₦99,010.00	outward transfer	Yunana Munuji Nehemiah/3216234128/First Bank Of Nigeria/09026726021 01010402430027705 88	sent from kuda business	₦1,050,297.66
10/02/26 11:10:40		₦50.00	outward transfer	Cbn//First Bank Of Nigeria/09026726021 01010402430027705 88	stamp duty on electronic funds transfer - 3002770588	₦1,050,247.66
10/02/26 11:12:00		₦71,010.00	outward transfer	Ogheneyole Tim Emeonena/9160541491/Opay Digital Services Limited/09026726021 01012006350027705 88	sent from kuda business	₦979,237.66

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 11:12:00		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260210101200635002770588	stamp duty on electronic funds transfer - 3002770588	**₦979,187.66**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 11:12:52		**₦70,010.00**	outward transfer	Ebuka Miracle Okafor/9025397851/ Moniepoint/0902672 602101012525930027 70588	sent from kuda business	**₦909,177.66**
10/02/26 11:12:52		**₦50.00**	outward transfer	Cbn//Moniepoint/090 267260210101252593 002770588	stamp duty on electronic funds transfer - 3002770588	**₦909,127.66**
10/02/26 11:15:54		**₦55,503.00**	outward transfer	Favour Onyedika Johnson/8071020785 /Opay Digital Services Limited/09026726021 010155441200277058 8	sent from kuda business	**₦853,624.66**
10/02/26 11:15:54		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/09026726021 010155441200277058 8	stamp duty on electronic funds transfer - 3002770588	**₦853,574.66**
10/02/26 11:16:50		**₦49,510.00**	outward transfer	Adekunle Omorotimi Hassan/9030145756/ Palmpay/0902672602 101016500027705886 41PP	sent from kuda business	**₦804,064.66**
10/02/26 11:16:50		**₦50.00**	outward transfer	Cbn//Palmpay/09026 726021010165000277 0588641PP	stamp duty on electronic funds transfer - 3002770588	**₦804,014.66**
10/02/26 11:18:00		**₦71,565.00**	outward transfer	Robert Nwabueze Okeoma/8145092682 /Opay Digital Services Limited/09026726021 010180039200277058 8	sent from kuda business	**₦732,449.66**
10/02/26 11:18:00		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/09026726021 010180039200277058 8	stamp duty on electronic funds transfer - 3002770588	**₦732,399.66**
10/02/26 11:19:28		**₦99,510.00**	outward transfer	Risikat Omonike Lawal/8133279496/Pa lmpay/090267260210 10192800277058870 9PP	sent from kuda business	**₦632,889.66**
10/02/26 11:19:28		**₦50.00**	outward transfer	Cbn//Palmpay/09026 726021010192800277 0588709PP	stamp duty on electronic funds transfer - 3002770588	**₦632,839.66**
10/02/26 11:20:37		**₦70,742.00**	outward transfer	Isaac Nasiru/6551398455/Fi delity Bank/0902672602101 02037214002770588	sent from kuda business	**₦562,097.66**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 11:20:37		₦50.00	outward transfer	Cbn//Fidelity Bank/0902672602101 02037214002770588	stamp duty on electronic funds transfer - 3002770588	₦562,047.66
10/02/26 11:22:13		₦70,010.00	outward transfer	Emmanuel Adebayo Adegbuyi/707867686 3/Opay Digital Services Limited/09026726021 010221322500277058 8	sent from kuda business	₦492,037.66
10/02/26 11:22:13		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 010221322500277058 8	stamp duty on electronic funds transfer - 3002770588	₦491,987.66
10/02/26 11:28:52		₦61,187.00	outward transfer	Kenechukwu Kelvin Agbanajelu/8133455872/Opay Digital Services Limited/09026726021 010285282100277058 8	sent from kuda business	₦430,800.66
10/02/26 11:28:52		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 010285282100277058 8	stamp duty on electronic funds transfer - 3002770588	₦430,750.66
10/02/26 11:33:49	₦53,500.00		inward transfer	Abubakar Tahir/3095115155/Polaris Bank/000008260210 113344024297694108	kip:polaris/abubakar tahir/dgbnk2:vulte ft from:	₦484,250.66
10/02/26 11:33:53	₦60,000.00		local funds transfer	Aminu, Lameen/2075815824/Kuda/ITR-ca8928e8-7195-4cd2-95f2-7381a7fdad7b	...	₦544,250.66
10/02/26 11:34:15	₦30,000.00		inward transfer	Abdulkarim Saddiq Abubakar/5786452817/Moniepoint Mfb/090405260210113411926675298444	kip:090405/abdulkarim saddiq /abdulkarims trf for	₦574,250.66
10/02/26 11:34:34	₦30,000.00		inward transfer	Joshua Godwin/9150216395/Paycom(Opay)/000003-100004260210103423152001995261	transfer from joshua godwin	₦604,250.66
10/02/26 11:35:22	₦80,000.00		inward transfer	Favour Tochukwu Aniekwe/9097590771/Paycom(Opay)/000003-100004260210103512152003668107	transfer from favour tochukwu aniekwe	₦684,250.66

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 11:35:37	₦20,000.00		inward transfer	Stanley Okechukwu Onwuegbuzie/90345 54903/Paycom(Opay) /000003- 10000426021010352 6152002256907	transfer from stanley okechukwu onwuegbuzie	₦704,250.66

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 11:35:58	₦30,000.00		inward transfer	Ademola Julius Abiodun/8148289024 /Paycom(Opay)/0000 03- 10000426021010354 3152003927377	transfer from ademola julius abiodun	**₦734,250.66**
10/02/26 11:37:16	₦80,000.00		inward transfer	Blessing Chinonso Ogwuh/9031883235/ Paycom(Opay)/00000 3- 10000426021010370 5152002272059	transfer from blessing chinonso ogwuh	**₦814,250.66**
10/02/26 11:40:37	₦25,000.00		inward transfer	Oluwagbemileke Abraham Olaoye/0426223766/ Wema Bank/0000172602101 04029735646579894	kip:wema/oluwagbemi leke abr/alat nip transfer to a	**₦839,250.66**
10/02/26 11:41:59	₦42,993.00		inward transfer	Abdul-Majeed Obomeghie/8126064 912/Paycom(Opay)/00 0003- 100004260210104147 152003983700	transfer from abdul-majeed obomeghie	**₦882,243.66**
10/02/26 11:42:17	₦21,000.00		inward transfer	Yasaa Abdullahi/0215232188 //12000426021010421 3809018673900	kip:120004/yasaa abdullahi/selfcare transactions	**₦903,243.66**
10/02/26 11:43:41	₦49,500.00		inward transfer	Hashim Umar Muhammad/8068532 811/Paycom(Opay)/00 0003- 10000426021010423 0152002577611	transfer from hashim umar muhammad	**₦952,743.66**
10/02/26 11:44:34	₦20,000.00		inward transfer	Abubakar Adam Jibril/7032932257/Pa ycom(Opay)/000003- 10000426021010432 3152002728163	transfer from abubakar adam jibril	**₦972,743.66**
10/02/26 11:49:58	₦100,000.00		local funds transfer	Bello, Kolawole Waliyu/2046792097/K uda/ITR-91433553- 184f-4eed-8096- 2c1db9a2b973	pay	**₦1,072,743.66**
10/02/26 11:57:03	₦20,000.00		inward transfer	Edo Omowunmi Emmanuella/0129082 915/Gtbank Plc/000003- 000013260210115553 000742719222	nip transfer to andorra concepts. 000013260210115553 000742719222	**₦1,092,743.66**
10/02/26 12:05:33	₦30,000.00		inward transfer	Chimdalu Divinefavour Akunyiba/7063981379 /Paycom(Opay)/0000 03- 100004260210110522 152005747292	gift	**₦1,122,743.66**
10/02/26 12:17:15	₦9,264.00		local funds transfer		chiedozie ericson obiwuru:7033056291	**₦1,132,007.66**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies TM.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 12:22:45	₦20,000.00		inward transfer	Kelly Chinedu Ogbonnaya/1596620432/Access Bank/0000142602101222412906213755 68	kip:access/kelly chinedu ogbo/mobile trf to kmf an	₦1,152,007.66
10/02/26 13:19:40		₦3,010.00	outward transfer	Sampson Ezekiel Udeh/8069916284/Opay Digital Services Limited/0902672602101219404260027705 88	sent from kuda business	₦1,148,997.66
10/02/26 13:29:40		₦41,510.00	outward transfer	Emmanuel Uchenna Umoke/9049425107/Opay Digital Services Limited/0902672602101229401610027705 88	sent from kuda business	₦1,107,487.66
10/02/26 13:29:40		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602101229401610027705 88	stamp duty on electronic funds transfer - 3002770588	₦1,107,437.66
10/02/26 13:31:18		₦71,010.00	outward transfer	Olamilekan Bright Raji/8130140236/Opay Digital Services Limited/0902672602101231186950027705 88	sent from kuda business	₦1,036,427.66
10/02/26 13:31:18		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602101231186950027705 88	stamp duty on electronic funds transfer - 3002770588	₦1,036,377.66
10/02/26 13:33:30		₦71,010.00	outward transfer	Okororie Chinedu Simon/0051439117/Access Bank/0902672602101233304420027705 88	sent from kuda business	₦965,367.66
10/02/26 13:33:30		₦50.00	outward transfer	Cbn//Access Bank/0902672602101233304420027705 88	stamp duty on electronic funds transfer - 3002770588	₦965,317.66
10/02/26 13:34:54		₦52,010.00	outward transfer	Samson Emma Chibueze/9131166285/Opay Digital Services Limited/0902672602101234548690027705 88	sent from kuda business	₦913,307.66
10/02/26 13:34:54		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602101234548690027705 88	stamp duty on electronic funds transfer - 3002770588	₦913,257.66
10/02/26 13:35:46		₦70,565.00	outward transfer	Joseph Ikegbunam/2190812153/United Bank For Africa/0902672602101235468040027705 88	sent from kuda business	₦842,692.66

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 13:35:46		**₦50.00**	outward transfer	Cbn//United Bank For Africa/090267260210123546804002770588	stamp duty on electronic funds transfer - 3002770588	**₦842,642.66**
10/02/26 13:37:27		**₦99,010.00**	outward transfer	Titus Aduku Yohanna/9124876400/Opay Digital Services Limited/090267260210123727300002770588	sent from kuda business	**₦743,632.66**
10/02/26 13:37:27		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260210123727300002770588	stamp duty on electronic funds transfer - 3002770588	**₦743,582.66**
10/02/26 13:39:41		**₦55,107.00**	outward transfer	Emmanuel Adewale Adebayo/9069328820/Opay Digital Services Limited/090267260210123941411002770588	sent from kuda business	**₦688,475.66**
10/02/26 13:39:41		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260210123941411002770588	stamp duty on electronic funds transfer - 3002770588	**₦688,425.66**
10/02/26 13:40:48		**₦42,010.00**	outward transfer	Doris Chinaza Jude/8163400704/Opay Digital Services Limited/090267260210124048170002770588	sent from kuda business	**₦646,415.66**
10/02/26 13:40:48		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260210124048170002770588	stamp duty on electronic funds transfer - 3002770588	**₦646,365.66**
10/02/26 13:43:22		**₦49,510.00**	outward transfer	Abdulazeez Yekini/9135587309/Opay Digital Services Limited/090267260210124322295002770588	sent from kuda business	**₦596,855.66**
10/02/26 13:43:22		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260210124322295002770588	stamp duty on electronic funds transfer - 3002770588	**₦596,805.66**
10/02/26 13:48:04		**₦71,000.00**	local funds transfer	Paul, Chidiebube Emmanuel/2052924341/Kuda/ca56b135-7fa0-4000-0000-000000000000	sent from kuda business	**₦525,805.66**
10/02/26 13:48:04		**₦50.00**	local funds transfer	Cbn//Kuda/ca56b135-7fa0-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	**₦525,755.66**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 13:53:31		₦73,041.00	outward transfer	Ebenezer Olawale Femiti/8106752242/Opay Digital Services Limited/090267260210125331611002770588	sent from kuda business	₦452,714.66
10/02/26 13:53:31		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260210125331611002770588	stamp duty on electronic funds transfer - 3002770588	₦452,664.66
10/02/26 13:57:58	₦38,000.00		inward transfer	Victor/2089444184/Zenith Bank Plc/000015260210135753000002966585	kip:zenith/victor/ from victor nwankpa	₦490,664.66
10/02/26 13:58:21	₦50,000.00		inward transfer	Precious Teke Manuel/9017396573/Paycom(Opay)/100004260210125817152013808113	kip:opay/precious teke manu/transfer from precious	₦540,664.66
10/02/26 13:58:29		₦79,279.00	outward transfer	Usman Adamu Imam/8027989953/Opay Digital Services Limited/090267260210125829703002770588	sent from kuda business	₦461,385.66
10/02/26 13:58:29		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260210125829703002770588	stamp duty on electronic funds transfer - 3002770588	₦461,335.66
10/02/26 14:03:01	₦50,000.00		inward transfer	Collins Chidera Okonkwo/9036574805/Paycom(Opay)/000003-100004260210130250152014246161	transfer from collins chidera okonkwo	₦511,335.66
10/02/26 14:03:10	₦35,900.00		inward transfer	Damilare Favour Famuyiwa/5814383520/Moniepoint Mfb/090405260210140306467972602791	kip:090405/damilare favour fa/damilare fav trf for	₦547,235.66
10/02/26 14:03:49	₦20,000.00		inward transfer	Olamide Henry Adesanya/8100520195/Paycom(Opay)/000003-100004260210130239152015513395	transfer from olamide henry adesanya	₦567,235.66
10/02/26 14:04:29	₦27,000.00		inward transfer	Michael Oladoyin Folahan/7088639701/Paycom(Opay)/000003-100004260210130318152014759827	transfer from michael oladoyin folahan	₦594,235.66
10/02/26 14:06:12	₦40,000.00		local funds transfer	Dansule Carpet Enterprises/3002737187/Kuda/f503a55c-8310-4000-0000-000000000000	sent from kuda business	₦634,235.66

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 14:06:40	₦38,000.00		inward transfer	Musa Oluwadamilare Layode/2111643118/United Bank For Africa/000004260210136355574405313538	kip:uba/musa oluwadamilare/mob2/uto/to andorra con	₦672,235.66
10/02/26 14:07:28	₦20,000.00		inward transfer	Ayobami Oladipupo Shonubi/5687553330/Moniepoint Mfb/090405260210140724721115223475	kip:090405/ayobami oladipupo /ayobami olad trf for	₦692,235.66
10/02/26 14:07:31	₦50,000.00		inward transfer	Victachi Marketing/8064344360/Paycom(Opay)/000003-100004260210130721152014286866	transfer from victachi marketing	₦742,235.66
10/02/26 14:07:54	₦33,000.00		inward transfer	Onyedika Anthony Ekweanua/7039036996/Paycom(Opay)/000003-100004260210130743152014290239	transfer from onyedika anthony ekweanua	₦775,235.66
10/02/26 14:08:07	₦29,000.00		inward transfer	Tochukwu Chibueze Ugochukwu/7067179594/Paycom(Opay)/000003-100004260210130757152015687137	transfer from tochukwu chibueze ugochukwu	₦804,235.66
10/02/26 14:08:36	₦25,000.00		local funds transfer		taiwo victor olalubi:9051163313	₦829,235.66
10/02/26 14:08:58	₦37,500.00		inward transfer	Ololade Isaac Akeremale/7053744449/Paycom(Opay)/000003-100004260210130848152015950354	transfer from ololade isaac akeremale	₦866,735.66
10/02/26 14:12:06	₦23,000.00		inward transfer	Chimdalu Divinefavour Akunyiba/7063981379/Paycom(Opay)/000002-100004260210131155152016233374	gift	₦889,735.66
10/02/26 14:14:36	₦20,000.00		local funds transfer	Joseph Ifeanyichuwu Godson/2013713890/Kuda/ITR-89b0999e-01b5-4509-8037-14c5d88fce56	food	₦909,735.66
10/02/26 14:17:03	₦50,000.00		inward transfer	Mary Oyindamola Adesina/5826445953/Moniepoint Mfb/090405260210141659655503416214	kip:090405/mary oyindamola ad/mary oyindam trf for	₦959,735.66
10/02/26 14:17:50	₦51,000.00		inward transfer	Abdulazeez Olamide Ojetayo/7030442041/Paycom(Opay)/000003-100004260210131639152015640914	transfer from abdulazeez olamide ojetayo	₦1,010,735.66

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 14:24:05	₦29,000.00		inward transfer	Abdulazeez Olamide Ojetayo/7030442041/Paycom(Opay)/000002-10000426021013235 4152016343446	transfer from abdulazeez olamide ojetayo	₦1,039,735.66
10/02/26 14:28:49	₦22,000.00		inward transfer	Jamiu Siyaka/7039472794/Paycom(Opay)/000002-10000426021013283 8152017039864	transfer from jamiu siyaka	₦1,061,735.66
10/02/26 14:29:58	₦20,000.00		inward transfer	Flan-J Apparel Ltd/6553979845/Moniepoint Mfb/0904052602101 42954453328964977	kip:090405/flan-j apparel ltd/flanj appar trf for	₦1,081,735.66
10/02/26 14:32:59	₦20,000.00		inward transfer	Victor Amaliwu/8022175940/Paycom(Opay)/000002-10000426021013324 8152017079138	transfer from victor amaliwu	₦1,101,735.66
10/02/26 14:42:39	₦20,000.00		local funds transfer	Favour Sunday Simon/2015874384/Kuda/ITR-5cd5fe7d-1928-42f0-848e-7eea351a3e43	favour	₦1,121,735.66
10/02/26 14:44:37	₦31,900.00		local funds transfer	Solomon, Kalakaya/2084599836/Kuda/ITR-5c7f44bb-fd6d-47cf-9022-e3e557a3f149	sent from kuda	₦1,153,635.66
10/02/26 17:05:44		₦2,610.00	outward transfer	Love And Carezone Pharmacy - Carezone Pharmacy/8234174215/Moniepoint/090267260210160544741002770588	sent from kuda business	₦1,151,025.66
10/02/26 17:19:21		₦4,010.00	outward transfer	Icon Mobile Technologies - 02/5323968957/Moniepoint/090267260210161921200002770588	sent from kuda business	₦1,147,015.66
10/02/26 17:52:16		₦1,010.00	outward transfer	Celestine Idatubo Onyewom/8082711517/Palmpay/090267260210165216002770588167PP	sent from kuda business	₦1,146,005.66
10/02/26 17:53:22		₦9,010.00	outward transfer	Celestine Idatubo Onyewom/8082711517/Palmpay/090267260210165322002770588507PP	sent from kuda business	₦1,136,995.66

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 18:33:53		**₦30,010.00**	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260210173353630002770588	sent from kuda business	**₦1,106,985.66**
10/02/26 18:33:53		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260210173353630002770588	stamp duty on electronic funds transfer - 3002770588	**₦1,106,935.66**
10/02/26 18:40:09		**₦60,010.00**	outward transfer	Macdominic Chimddy Dominic/8062343944/Opay Digital Services Limited/090267260210174009081002770588	sent from kuda business	**₦1,046,925.66**
10/02/26 18:40:09		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260210174009081002770588	stamp duty on electronic funds transfer - 3002770588	**₦1,046,875.66**
10/02/26 18:46:44		**₦39,566.00**	outward transfer	Joshua Chinedum Eluemunor/1616126883/Access Bank/090267260210174644554002770588	sent from kuda business	**₦1,007,309.66**
10/02/26 18:46:44		**₦50.00**	outward transfer	Cbn//Access Bank/090267260210174644554002770588	stamp duty on electronic funds transfer - 3002770588	**₦1,007,259.66**
10/02/26 18:48:27		**₦49,010.00**	outward transfer	Emmanuel Akpanke/9112166825/Moniepoint/090267260210174827512002770588	sent from kuda business	**₦958,249.66**
10/02/26 18:48:27		**₦50.00**	outward transfer	Cbn//Moniepoint/090267260210174827512002770588	stamp duty on electronic funds transfer - 3002770588	**₦958,199.66**
10/02/26 18:49:48		**₦69,133.00**	outward transfer	Josiah Atama/7041835008/Moniepoint/090267260210174948824002770588	sent from kuda business	**₦889,066.66**
10/02/26 18:49:48		**₦50.00**	outward transfer	Cbn//Moniepoint/090267260210174948824002770588	stamp duty on electronic funds transfer - 3002770588	**₦889,016.66**
10/02/26 18:51:06		**₦59,510.00**	outward transfer	Egharevba Efe/0044993082/Access Bank/090267260210175106839002770588	sent from kuda business	**₦829,506.66**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 18:51:06		**₦50.00**	outward transfer	Cbn//Access Bank/0902672602101 75106839002770588	stamp duty on electronic funds transfer - 3002770588	**₦829,456.66**
10/02/26 18:56:26		**₦71,000.00**	local funds transfer	Azubuike, Sylvester Chiagozie/2053304872/Kuda/9c5e9480-4ae0-4000-0000-000000000000	sent from kuda business	**₦758,456.66**
10/02/26 18:56:26		**₦50.00**	local funds transfer	Cbn//Kuda/9c5e9480-4ae0-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	**₦758,406.66**
10/02/26 18:57:29		**₦66,510.00**	outward transfer	Muritala Toheeb Opeyemi/7106481766/Providus Bank/0902672602101 75729546002770588	sent from kuda business	**₦691,896.66**
10/02/26 18:57:29		**₦50.00**	outward transfer	Cbn//Providus Bank/0902672602101 75729546002770588	stamp duty on electronic funds transfer - 3002770588	**₦691,846.66**
10/02/26 18:58:20		**₦68,117.00**	outward transfer	Collinton Evbuomwan/8131107407/Opay Digital Services Limited/0902672602101758200720027705 88	sent from kuda business	**₦623,729.66**
10/02/26 18:58:20		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/0902672602101758200720027705 88	stamp duty on electronic funds transfer - 3002770588	**₦623,679.66**
10/02/26 18:59:42		**₦70,565.00**	outward transfer	Chidi Vincent Isiguzo/8039912953/Opay Digital Services Limited/0902672602101759423670027705 88	sent from kuda business	**₦553,114.66**
10/02/26 18:59:42		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/0902672602101759423670027705 88	stamp duty on electronic funds transfer - 3002770588	**₦553,064.66**
10/02/26 19:05:11		**₦63,409.00**	outward transfer	Ifeanyi Peter Okeke/8146705132/Opay Digital Services Limited/0902672602101805111150027705 88	sent from kuda business	**₦489,655.66**
10/02/26 19:05:11		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/0902672602101805111150027705 88	stamp duty on electronic funds transfer - 3002770588	**₦489,605.66**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 19:06:43		₦99,510.00	outward transfer	Efe Victor Esi/7059267671/Opay Digital Services Limited/090267260210180643198002770588	sent from kuda business	₦390,095.66
10/02/26 19:06:43		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260210180643198002770588	stamp duty on electronic funds transfer - 3002770588	₦390,045.66
10/02/26 19:12:04	₦30,000.00		inward transfer	Lauren Chinonso Adieme/9025138663/Paycom(Opay)/000003-100042602101811501520423907 32	transfer from lauren chinonso adieme	₦420,045.66
10/02/26 19:12:54	₦60,000.00		local funds transfer	Enendu, Chibuzor Emmanuel/2063446726/Kuda/ITR-aeeac1cf-49c1-447b-a806-d61505eb0678	gifts & donation	₦480,045.66
10/02/26 19:12:57	₦28,000.00		inward transfer	Yarima Audu Ukasha/2093324731/United Bank For Africa/000004260210191252166160348360	kip:uba/yarima audu ukash/mob/uto/andora concep/	₦508,045.66
10/02/26 19:13:20	₦20,000.00		inward transfer	Mustapha Yuguda Aminu/5653048750/Moniepoint Mfb/090405260210191316675702532724	kip:090405/mustapha yuguda am/mustapha yug trf for	₦528,045.66
10/02/26 19:13:22	₦87,480.10		inward transfer	Richard Chibuike Umelo/1471138751/Access Bank/000014260210191317296346981255	kip:access/richard chibuike u/mobile trf to kmf a	₦615,525.76
10/02/26 19:13:45	₦60,000.00		inward transfer	Chinecherem Augustine Onyeka/9158854481/Paycom(Opay)/000003-100004260210181233152042903638	transfer from chinecherem augustine onyeka	₦675,525.76
10/02/26 19:13:49		₦80,582.00	outward transfer	Ayo Emmaunel Adedire/9139164350/Opay Digital Services Limited/090267260210181349267002770588	sent from kuda business	₦594,943.76
10/02/26 19:13:49		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260210181349267002770588	stamp duty on electronic funds transfer - 3002770588	₦594,893.76

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 19:15:05		**₦91,243.00**	outward transfer	Adenegan Elijah Sunday/2033827481/ United Bank For Africa/090267260210 181505745002770588	sent from kuda business	**₦503,650.76**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 19:15:05		₦50.00	outward transfer	Cbn//United Bank For Africa/090267260210181505745002770588	stamp duty on electronic funds transfer - 3002770588	₦503,600.76
10/02/26 19:16:08	₦89,000.00		inward transfer	Nsikak Nicholas Johnson/8060641269/Paycom(Opay)/000003-100004260210181457152042428555	transfer from nsikak nicholas johnson	₦592,600.76
10/02/26 19:16:17	₦30,000.00		inward transfer	Ishiyaku Abubakar/8137001702/Paycom(Opay)/000002-100004260210181606152042187366	transfer from ishiyaku abubakar	₦622,600.76
10/02/26 19:16:31		₦71,065.00	outward transfer	Abdullahi Olayinka Akinola/9031126297/Opay Digital Services Limited/090267260210181631667002770588	sent from kuda business	₦551,535.76
10/02/26 19:16:31		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260210181631667002770588	stamp duty on electronic funds transfer - 3002770588	₦551,485.76
10/02/26 19:17:06	₦32,267.25		inward transfer	Godwin Iruka Benard/8083231653/Paycom(Opay)/000003-100004260210181656152042956861	transfer from godwin iruka benard	₦583,753.01
10/02/26 19:17:16	₦43,200.00		inward transfer	Geoffrey Jirkule/0694992821/Access Bank/000014260210191712238304285422	kip:access/geoffrey jirkule/mobile trf to kmf ando	₦626,953.01
10/02/26 19:19:54	₦38,000.00		local funds transfer	Ochigbo, Andrew/2072152087/Kuda/ITR-0cc7e647-74e8-4eaf-964c-b091f591af17	hey	₦664,953.01
10/02/26 19:20:00	₦40,000.00		inward transfer	Muritala Akeem Abdul/0424394342/Gtbank Plc/000003-000013260210191849000743833424	nip transfer to andorra concepts. 000013260210191849000743833424	₦704,953.01
10/02/26 19:24:21		₦63,395.00	outward transfer	Matthew Ayomide Babasanya/8070541596/Opay Digital Services Limited/090267260210182421597002770588	sent from kuda business	₦641,558.01
10/02/26 19:24:21		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260210182421597002770588	stamp duty on electronic funds transfer - 3002770588	₦641,508.01

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 19:29:18	₦20,000.00		local funds transfer	Labs Cosmic Intelligent/1100782878/Kuda/698b78feb5f5ef071474a0b3	transfer 20000.00 to andorra concepts	₦661,508.01
10/02/26 19:34:12	₦24,000.00		inward transfer	Grace Philemon/9117589106/Paycom(Opay)/000003-100004260210183401152044968779	transfer from grace philemon	₦685,508.01
10/02/26 19:34:28	₦53,500.00		inward transfer	Benjamin Abuchi Amadi/9013750393/Paycom(Opay)/000003-100004260210183317152044450571	transfer from benjamin abuchi amadi	₦739,008.01
10/02/26 19:34:48	₦25,000.00		inward transfer	Muhammad Akbar/8127972626/Paycom(Opay)/000003-100004260210183438152045227410	transfer from muhammad akbar	₦764,008.01
10/02/26 19:35:16	₦27,000.00		inward transfer	Prince Chigonum Wagbara/8060952088/Paycom(Opay)/000003-100004260210183505152045867080	win	₦791,008.01
10/02/26 19:38:42	₦78,500.00		inward transfer	Timothy Ayomide Daniel/9067495330/Paycom(Opay)/000003-100004260210183731152045645684	transfer from timothy ayomide daniel	₦869,508.01
10/02/26 19:41:06	₦65,000.00		local funds transfer		augustine imomnsami ilerieobo:7040587298	₦934,508.01
10/02/26 19:45:35	₦29,500.00		inward transfer	Komolafe Oluwagbotemi Solomon/2109616296/United Bank For Africa/0000042602101945306765985870 32	kip:uba/komolafe oluwagbot/mob/uto/andorra concep/	₦964,008.01
10/02/26 19:49:34		₦10,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/0902672602101849348810027705 88	sent from kuda business	₦953,998.01
10/02/26 19:49:34		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602101849348810027705 88	stamp duty on electronic funds transfer - 3002770588	₦953,948.01
10/02/26 19:51:16	₦45,000.00		inward transfer	Hassan Opeyemi Isiaka/9033767554/Paycom(Opay)/000003-100004260210185005152046453563	transfer from hassan opeyemi isiaka	₦998,948.01

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 19:51:54	₦20,000.00		local funds transfer	Alex Oghenechawuko Ogedegbe/2003686694/Kuda/ITR-e890e8aa-a005-4c37-bbdd-9b5ee926816a	gsksk	₦1,018,948.01
10/02/26 20:06:16	₦20,000.00		local funds transfer		payment	₦1,038,948.01
10/02/26 20:07:38	₦30,000.00		inward transfer	Ibukun Matthew Awoniyi/7012982224/Paycom(Opay)/000003-100004260210190727152048711145	transfer from ibukun matthew awoniyi	₦1,068,948.01
10/02/26 20:15:43	₦33,000.00		inward transfer	Abubakar Abdullahi/8113192104/Paycom(Opay)/000003-100004260210191533152050074665	transfer from abubakar abdullahi	₦1,101,948.01
10/02/26 21:16:31		₦70,615.00	outward transfer	Augustus Kenechukwu Odenigbo/6829494964//090267260210211631539002770588	sent from kuda business	₦1,031,333.01
10/02/26 21:16:31		₦50.00	outward transfer	Cbn///090267260210211631539002770588	stamp duty on electronic funds transfer - 3002770588	₦1,031,283.01
10/02/26 21:17:39		₦71,697.00	local funds transfer	Orji, Azunda Vincent/2010649318/Kuda/60afe796-cad0-4000-0000-000000000000	sent from kuda business	₦959,586.01
10/02/26 21:17:39		₦50.00	local funds transfer	Cbn//Kuda/60afe796-cad0-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦959,536.01
10/02/26 21:22:43		₦49,010.00	outward transfer	Alex Efe Awharitoma/9127203004/Opay Digital Services Limited/090267260210202243802002770588	sent from kuda business	₦910,526.01
10/02/26 21:22:43		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260210202243802002770588	stamp duty on electronic funds transfer - 3002770588	₦910,476.01
10/02/26 21:27:14		₦95,809.00	outward transfer	Akeem Soyode Issa/8033980680/Opay Digital Services Limited/090267260210202714278002770588	sent from kuda business	₦814,667.01

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 21:27:14		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260210202714278002770588	stamp duty on electronic funds transfer - 3002770588	**₦814,617.01**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.



Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 21:29:15		₦71,617.00	outward transfer	Maruf Taiwo Abdulkareem/7049180596/Opay Digital Services Limited/090267260210202029154650027705 88	sent from kuda business	₦743,000.01
10/02/26 21:29:15		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260210202029154650027705 88	stamp duty on electronic funds transfer - 3002770588	₦742,950.01
10/02/26 21:30:42		₦83,010.00	outward transfer	Biodun Damilare Ishola/9068243981/Opay Digital Services Limited/090267260210203042910002770588	sent from kuda business	₦659,940.01
10/02/26 21:30:42		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260210203042910002770588	stamp duty on electronic funds transfer - 3002770588	₦659,890.01
10/02/26 21:31:53		₦64,455.00	outward transfer	Muhibbat Abdullahi/9033049248/Palmpay/090267260210203153002770588590PP	sent from kuda business	₦595,435.01
10/02/26 21:31:53		₦50.00	outward transfer	Cbn//Palmpay/090267260210203153002770588590PP	stamp duty on electronic funds transfer - 3002770588	₦595,385.01
10/02/26 21:33:45		₦90,646.00	outward transfer	Oluwafemi Olamilekan Olaifa/8130240381/Opay Digital Services Limited/090267260210203345471002770588	sent from kuda business	₦504,739.01
10/02/26 21:33:45		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260210203345471002770588	stamp duty on electronic funds transfer - 3002770588	₦504,689.01
10/02/26 21:42:11		₦56,294.00	outward transfer	Victor Omosefe Ogbemudia/2227875465/United Bank For Africa/090267260210204211001002770588	sent from kuda business	₦448,395.01
10/02/26 21:42:11		₦50.00	outward transfer	Cbn//United Bank For Africa/090267260210204211001002770588	stamp duty on electronic funds transfer - 3002770588	₦448,345.01
10/02/26 21:49:42	₦29,000.00		inward transfer		transfer from zulkifilu saadu	₦477,345.01

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 21:50:42		₦93,528.00	outward transfer	Precious Esosa Osaro/7086080475/Opay Digital Services Limited/09026726021 02050429270027705 88	sent from kuda business	₦383,817.01
10/02/26 21:50:42		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 02050429270027705 88	stamp duty on electronic funds transfer - 3002770588	₦383,767.01
10/02/26 22:09:32	₦100,000.00		local funds transfer		ishaq ahmad yasir:7037874072	₦483,767.01
10/02/26 22:11:26	₦64,552.00		inward transfer	Ayodeji Gbenga Oluwafemi/0233206608/Wema Bank/0000172602102 11120067706759131	kip:wema/ayodeji gbenga olu/alat nip transfer to a	₦548,319.01
10/02/26 22:11:41	₦30,000.00		inward transfer		transfer from akolachi godswill ogbonna	₦578,319.01
10/02/26 22:12:43	₦50,000.00		inward transfer	Israel Victor Ogadinma/5546721014/Fcmb/0000032602 10221233004684252 979	kip:fcmb/israel victor ogad/apppayment to kuda mic	₦628,319.01
10/02/26 22:13:33	₦71,500.00		local funds transfer		divine igoni andrew:9049798589	₦699,819.01
10/02/26 22:17:25	₦34,428.00		inward transfer		transfer from azeez akorede kazeem	₦734,247.01
10/02/26 22:17:42	₦100,000.00		inward transfer	Attia Mahmoud Shaban/7371873010/Fcmb/0000032602102 21737004684258961	kip:fcmb/attia mahmoud shab/appm to kuda microfina	₦834,247.01
10/02/26 22:18:25	₦25,000.00		inward transfer		transfer from abdulfatai muhammed awwal	₦859,247.01
10/02/26 22:21:10	₦26,000.00		inward transfer		transfer from chukwuemeka precious daniel	₦885,247.01
10/02/26 22:23:01	₦20,000.00		inward transfer		transfer from adedayo adetunji abosede	₦905,247.01
10/02/26 22:23:27	₦75,000.00		inward transfer		transfer from moses ayodele oyetunji	₦980,247.01
10/02/26 22:25:17	₦90,000.00		inward transfer		20213332269904977 92	₦1,070,247.01
10/02/26 22:36:28	₦22,000.00		local funds transfer		ayodeji obisehinde obisesan-abetesola:7033495303	₦1,092,247.01

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 22:40:12	₦19,800.00		inward transfer	Abdussamadu Abbas/4679732024//09064526021021400 7472838412620	kip:090645/abdussamadu abbas/abdussamadu abbas pay	₦1,112,047.01
10/02/26 22:43:13		₦6,810.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260210214313421002770588	sent from kuda business	₦1,105,237.01
11/02/26 06:24:50		₦30,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260210524503090027705 88	sent from kuda business	₦1,075,227.01
11/02/26 06:24:50		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260210524503090027705 88	stamp duty on electronic funds transfer - 3002770588	₦1,075,177.01
11/02/26 06:32:05		₦80,449.00	outward transfer	Chukwuyem Promise Nmonye/1857072338/Access Bank/0902672602110 53205592002770588	sent from kuda business	₦994,728.01
11/02/26 06:32:05		₦50.00	outward transfer	Cbn//Access Bank/0902672602110 53205592002770588	stamp duty on electronic funds transfer - 3002770588	₦994,678.01
11/02/26 06:32:17	₦50.00		outward transfer		reversal of stamp duty on electronic funds transfer - 3002770588	₦994,728.01
11/02/26 06:32:17	₦80,449.00		outward transfer		reversal of sent from kuda business	₦1,075,177.01
11/02/26 06:34:44		₦44,010.00	outward transfer	Ifeanyi Livinus Igwilo/6321048337/Fidelity Bank/0902672602110 53444645002770588	sent from kuda business	₦1,031,167.01
11/02/26 06:34:44		₦50.00	outward transfer	Cbn//Fidelity Bank/0902672602110 53444645002770588	stamp duty on electronic funds transfer - 3002770588	₦1,031,117.01
11/02/26 06:35:28		₦40,000.00	local funds transfer	Joseph Ikechukwu Elokwuihia/2001240203/Kuda/41926cf3-7b70-4000-0000-000000000000	sent from kuda business	₦991,117.01
11/02/26 06:35:28		₦50.00	local funds transfer	Cbn//Kuda/41926cf3-7b70-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦991,067.01

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies LTD.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
11/02/26 06:36:51		**₦79,010.00**	outward transfer	Okere Nelson Kelechi/0551259521/ Gtbank Plc/09026726021105 3651161002770588	sent from kuda business	**₦912,057.01**
11/02/26 06:36:51		**₦50.00**	outward transfer	Cbn//Gtbank Plc/09026726021105 3651161002770588	stamp duty on electronic funds transfer - 3002770588	**₦912,007.01**
11/02/26 06:39:30		**₦49,010.00**	outward transfer	Williams Junior Eguridu/9035517633/ Opay Digital Services Limited/09026726021 10539303050027705 88	sent from kuda business	**₦862,997.01**
11/02/26 06:39:30		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/09026726021 10539303050027705 88	stamp duty on electronic funds transfer - 3002770588	**₦862,947.01**
11/02/26 06:42:18		**₦39,010.00**	outward transfer	Anuforo Emmanuel Ifechukwu/0689592859/Gtbank Plc/09026726021105 4218754002770588	sent from kuda business	**₦823,937.01**
11/02/26 06:42:18		**₦50.00**	outward transfer	Cbn//Gtbank Plc/09026726021105 4218754002770588	stamp duty on electronic funds transfer - 3002770588	**₦823,887.01**
11/02/26 06:43:23		**₦55,291.00**	outward transfer	Princewill Uche Njimezi/0804881078/ Access Bank/0902672602110 54323029002770588	sent from kuda business	**₦768,596.01**
11/02/26 06:43:23		**₦50.00**	outward transfer	Cbn//Access Bank/0902672602110 54323029002770588	stamp duty on electronic funds transfer - 3002770588	**₦768,546.01**
11/02/26 06:46:19		**₦82,600.00**	local funds transfer	Okafor, Godspower/2065562956/Kuda/ef7ab9ad-4d70-4000-0000-000000000000	sent from kuda business	**₦685,946.01**
11/02/26 06:46:19		**₦50.00**	local funds transfer	Cbn//Kuda/ef7ab9ad-4d70-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	**₦685,896.01**
11/02/26 06:49:44		**₦55,825.00**	outward transfer	Abdulmateen Olawale Jolaosho/8088302140/Opay Digital Services Limited/09026726021 10549446860027705 88	sent from kuda business	**₦630,071.01**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
11/02/26 06:49:44		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260211054949468600277058	stamp duty on electronic funds transfer - 3002770588	₦630,021.01
11/02/26 06:52:36		₦43,405.00	outward transfer	Ifeanyi Onyemacolo/0097052000/Access Bank/090267260211055236441002770588	sent from kuda business	₦586,616.01
11/02/26 06:52:36		₦50.00	outward transfer	Cbn//Access Bank/090267260211055236441002770588	stamp duty on electronic funds transfer - 3002770588	₦586,566.01
11/02/26 06:57:20		₦86,368.00	outward transfer	Andrew Odeh/7051576639/Opay Digital Services Limited/090267260211055720121002770588	sent from kuda business	₦500,198.01
11/02/26 06:57:20		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260211055720121002770588	stamp duty on electronic funds transfer - 3002770588	₦500,148.01
11/02/26 07:00:24		₦39,608.00	outward transfer	Thankgod Effiong Samuel/8029089186/Opay Digital Services Limited/090267260211060024799002770588	sent from kuda business	₦460,540.01
11/02/26 07:00:24		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260211060024799002770588	stamp duty on electronic funds transfer - 3002770588	₦460,490.01
11/02/26 07:05:11		₦41,002.00	outward transfer	Joel Joseph/9019126031/Opay Digital Services Limited/090267260211060511235002770588	sent from kuda business	₦419,488.01
11/02/26 07:05:11		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260211060511235002770588	stamp duty on electronic funds transfer - 3002770588	₦419,438.01
11/02/26 07:32:44	₦28,700.00		local funds transfer		202147182799366144 0	₦448,138.01
11/02/26 07:33:39	₦80,000.00		inward transfer	Abubakar Ahmad/3011811563/Polaris Bank/000008260211073333013286878809	kip:polaris/abubakar ahmad/dgbnk2:vulte ft from:	₦528,138.01

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
11/02/26 07:35:29	₦60,000.00		inward transfer	Endurance Uyoyou Edoja/8022406515/Paycom(Opay)/000003-10000426021106351 8152067205400	for food	₦588,138.01
11/02/26 07:38:01	₦20,000.00		inward transfer	Onyekwere Onyekachi Simon/3088359749/First Bank Of Nigeria/00001626021 1073755001475418175	kip:fbn/onyekwere onyekach/fipmbonyekwere onyekach	₦608,138.01
11/02/26 07:39:25	₦20,000.00		inward transfer	Isah Isah Lawan/9065583345/Paycom(Opay)/000003-100004260211063915 152066607778	transfer from isah isah lawan	₦628,138.01
11/02/26 07:40:54	₦50,000.00		inward transfer	Afifabi Adewale/0236563609/Wema Bank/0000172602110 64048576816787613	kip:wema/afifabi adewale/alat nip transfer to and	₦678,138.01
11/02/26 07:40:57	₦50,000.00		inward transfer	Abdullah Olasubomi Harris/0228434070/Wema Bank/0000172602110 64050318186787621	kip:wema/abdullah olasubomi/alat nip transfer to a	₦728,138.01
11/02/26 07:41:08	₦20,000.00		inward transfer	Ibrahim Bala/9115655088/Paycom(Opay)/000003-100004260211064057152066992203	transfer from ibrahim bala	₦748,138.01
11/02/26 07:41:40	₦45,000.00		inward transfer	David Olajide Olatunji/7064616914/Paycom(Opay)/000003-100004260211064130 152066869872	transfer from david olajide olatunji	₦793,138.01
11/02/26 07:41:51	₦70,000.00		inward transfer	Martins Pam Daboro/1709113662/Access Bank/0000142602110 74147210757244968	kip:access/martins pam daboro/mobile trf to kmf an	₦863,138.01
11/02/26 07:42:21	₦30,000.00		inward transfer	Chukwudi Kingsley Osunkwor/7068432786/Paycom(Opay)/000003-100004260211064210 152066873749	transfer from chukwudi kingsley osunkwor	₦893,138.01
11/02/26 07:43:03	₦67,000.00		inward transfer	Precious Onyedikachi Nna/8021290778/Paycom(Opay)/000003-10000426021106425 3152066877828	transfer from precious onyedikachi nna	₦960,138.01

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
11/02/26 07:43:18	₦72,000.00		inward transfer	Idemudia Sebastine/4811106226 /Ecobank Bank/0000102602110 64308111009439586	kip:eco/idemudia sebastine/refeng6742 55221324 bo i	₦1,032,138.01
11/02/26 07:56:44	₦20,000.00		inward transfer	Ibrahim Suleiman/0058729164/Access Bank/0000142602110 75639224246158108	kip:access/ibrahim suleiman/mobile trf to kmf and	₦1,052,138.01
11/02/26 07:59:17	₦30,000.00		inward transfer	Abubakar Habib/8032939408/Paycom(Opay)/000003-10000426021106590 7152067999613	transfer from abubakar habib	₦1,082,138.01
11/02/26 08:03:48		₦7,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/09026726021 10703487960027705 88	sent from kuda business	₦1,075,128.01
11/02/26 08:13:30		₦88,712.00	outward transfer	Clinton Chimeremeze Benedict/6116787541/ Opay Digital Services Limited/09026726021 107133003100277058 8	sent from kuda business	₦986,416.01
11/02/26 08:13:30		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 107133003100277058 8	stamp duty on electronic funds transfer - 3002770588	₦986,366.01
11/02/26 08:14:35		₦66,290.00	outward transfer	Godspower Iyanu Olatunji/8037547171/ Opay Digital Services Limited/09026726021 107143525600277058 8	sent from kuda business	₦920,076.01
11/02/26 08:14:35		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 107143525600277058 8	stamp duty on electronic funds transfer - 3002770588	₦920,026.01
11/02/26 08:17:03		₦89,010.00	outward transfer	Leonard Oshiokpekhai Audu/4234719792/Zenith Bank Plc/090267260211071 703693002770588	sent from kuda business	₦831,016.01
11/02/26 08:17:03		₦50.00	outward transfer	Cbn//Zenith Bank Plc/090267260211071 703693002770588	stamp duty on electronic funds transfer - 3002770588	₦830,966.01

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
11/02/26 08:18:10		**₦99,010.00**	outward transfer	Udoka Fredrick/9038493403/Opay Digital Services Limited/090267260211071810646002770588	sent from kuda business	**₦731,956.01**
11/02/26 08:18:10		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260211071810646002770588	stamp duty on electronic funds transfer - 3002770588	**₦731,906.01**
11/02/26 08:19:13		**₦98,140.00**	outward transfer	Abdulazeez Abubakar Tahir/7046438198/Palmpay/090267260211071913002770588121PP	sent from kuda business	**₦633,766.01**
11/02/26 08:19:13		**₦50.00**	outward transfer	Cbn//Palmpay/090267260211071913002770588121PP	stamp duty on electronic funds transfer - 3002770588	**₦633,716.01**
11/02/26 08:29:21		**₦95,797.00**	outward transfer	Ikenna Orisakwe/8135577520/Opay Digital Services Limited/090267260211072921244002770588	sent from kuda business	**₦537,919.01**
11/02/26 08:29:21		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260211072921244002770588	stamp duty on electronic funds transfer - 3002770588	**₦537,869.01**
11/02/26 08:30:25		**₦70,685.00**	outward transfer	Chidera Victor Obinyelaku/7042368451/Opay Digital Services Limited/090267260211073025462002770588	sent from kuda business	**₦467,184.01**
11/02/26 08:30:25		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260211073025462002770588	stamp duty on electronic funds transfer - 3002770588	**₦467,134.01**
11/02/26 08:32:31		**₦40,765.00**	outward transfer	Chinedu Clinton Nwadinma/7032746142/Opay Digital Services Limited/090267260211073231492002770588	sent from kuda business	**₦426,369.01**
11/02/26 08:32:31		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260211073231492002770588	stamp duty on electronic funds transfer - 3002770588	**₦426,319.01**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
11/02/26 08:40:05	₦50,000.00		inward transfer	Uchenna Isaiah Obasi/9136351804/Paycom(Opay)/100004260211074001152069968725	kip:opay/uchenna isaiah oba/transfer from uchenna	₦476,319.01

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
11/02/26 08:40:38		₦70,767.00	local funds transfer	Akor, Anna Philomina/2080466314/Kuda/ecc297ee-2190-4000-0000-000000000000	sent from kuda business	₦405,552.01
11/02/26 08:40:38		₦50.00	local funds transfer	Cbn//Kuda/ecc297ee-2190-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦405,502.01
11/02/26 08:42:31	₦21,000.00		inward transfer	Adamu Zakar Sulaiman/9033437822/Paycom(Opay)/000003-100004260211074221152071523663	transfer from adamu zakar sulaiman	₦426,502.01
11/02/26 08:42:32	₦33,500.00		inward transfer	Usman Oladimeji Ayorinde/7037751089/Paycom(Opay)/000003-100004260211074222152072173383	transfer from usman oladimeji ayorinde	₦460,002.01
11/02/26 08:42:48	₦40,000.00		local funds transfer	Hassan, Muhammad Hassan/2072256002/Kuda/ITR-e2e9576d-b88a-4768-a8eb-b787784e0a88	sent	₦500,002.01
11/02/26 08:43:13	₦20,000.00		local funds transfer		yahaya ahmad aliyu:7089830428	₦520,002.01
11/02/26 08:43:20		₦71,070.00	outward transfer	Femi Samson Ogundele/7017585130/Opay Digital Services Limited/090267260211074320815002770588	sent from kuda business	₦448,932.01
11/02/26 08:43:20		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260211074320815002770588	stamp duty on electronic funds transfer - 3002770588	₦448,882.01
11/02/26 08:45:09	₦30,000.00		local funds transfer		anointed obasi:8152802641	₦478,882.01
11/02/26 08:45:27	₦96,044.00		inward transfer	Solomon Ayomide Osaro/9049787768/Paycom(Opay)/000003-100004260211074516152071547515	transfer from solomon ayomide osaro	₦574,926.01
11/02/26 08:46:36	₦35,000.00		inward transfer	Mohammed Dahiru Buhari/8069256062/Paycom(Opay)/000003-100004260211074625152072454569	mohammed buhari	₦609,926.01

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
11/02/26 08:47:01	₦60,000.00		inward transfer	Uche Mark Nwachukwu/9150888111/Paycom(Opay)/000003-100004260211074651152070808369	uchado	₦669,926.01
11/02/26 08:47:28	₦50,000.00		inward transfer	Henry Ewere Nwajie/1410942878/Access Bank/0000142602110847242315398104 41	kip:access/henry ewere nwajie/mobile trf to kmf an	₦719,926.01
11/02/26 08:48:15	₦55,000.00		inward transfer	Aaukasha Tech - Aliyu Ahmad Ukhasha/5418853018/Moniepoint Mfb/090405260211084811552404180048	kip:090405/aaukasha tech - al/aaukasha tec trf for	₦774,926.01
11/02/26 08:50:12		₦64,845.00	outward transfer	Henry Okpalakor/8035046625/Moniepoint/090267260211075012556002770588	sent from kuda business	₦710,081.01
11/02/26 08:50:12		₦50.00	outward transfer	Cbn//Moniepoint/090267260211075012556002770588	stamp duty on electronic funds transfer - 3002770588	₦710,031.01
11/02/26 08:50:14	₦93,000.00		inward transfer	Ibrahim Magaji Mai Manja General Enterprises/6529849945/Moniepoint Mfb/090405260211085009699176323844	kip:090405/ibrahim magaji mai/ibrahim maga trf for	₦803,031.01
11/02/26 08:54:33	₦60,000.00		local funds transfer	Aminu, Lameen/2075815824/Kuda/ITR-27b2d25b-2971-47b5-a723-3625db16bb1e	...	₦863,031.01
11/02/26 08:54:39	₦100,000.00		inward transfer	Biodun Opeyemi Abereoje/8066488029/Paycom(Opay)/000003-100004260211075429152072638132	transfer from biodun opeyemi abereoje	₦963,031.01
11/02/26 09:00:05	₦71,675.00		local funds transfer	Olasunkanmi Sola Olaiya/2004697176/Kuda/ITR-ef91d0d0-01e3-489a-a7bf-f1fd72c19f92	gift	₦1,034,706.01
11/02/26 09:03:37	₦78,000.00		inward transfer	Lukeman Enebi Audu/7035541591/Paycom(Opay)/000003-100004260211080227152072975736	coin purchase	₦1,112,706.01

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
11/02/26 09:06:26	₦20,000.00		inward transfer	Stephen Ndidi Opara/8022709747/Paycom(Opay)/000003-10000426021108051 5152072999867	202149544381198745 6	₦1,132,706.01
11/02/26 09:20:23		₦57,510.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/09026726021 10820239100027705 88	sent from kuda business	₦1,075,196.01
11/02/26 09:20:23		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 10820239100027705 88	stamp duty on electronic funds transfer - 3002770588	₦1,075,146.01
11/02/26 10:29:52		₦71,697.00	outward transfer	Kingsley Chikwendu Ezugwu/8025404875 /Opay Digital Services Limited/09026726021 10929522080027705 88	sent from kuda business	₦1,003,449.01
11/02/26 10:29:52		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 10929522080027705 88	stamp duty on electronic funds transfer - 3002770588	₦1,003,399.01
11/02/26 10:30:48		₦84,882.00	outward transfer	Azeez Boluwatife Adebayo/8037433059/Opay Digital Services Limited/09026726021 10930482370027705 88	sent from kuda business	₦918,517.01
11/02/26 10:30:48		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 10930482370027705 88	stamp duty on electronic funds transfer - 3002770588	₦918,467.01
11/02/26 10:31:53		₦50,010.00	outward transfer	Aransiola Moshood/0079870741 /Sterling Bank/0902672602110 93153943002770588	sent from kuda business	₦868,457.01
11/02/26 10:31:53		₦50.00	outward transfer	Cbn//Sterling Bank/0902672602110 93153943002770588	stamp duty on electronic funds transfer - 3002770588	₦868,407.01
11/02/26 10:32:48		₦80,010.00	outward transfer	Mubarak Opeyemi Azeez/9043445076/ Opay Digital Services Limited/09026726021 10932481290027705 88	sent from kuda business	₦788,397.01
11/02/26 10:32:48		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 10932481290027705 88	stamp duty on electronic funds transfer - 3002770588	₦788,347.01

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
11/02/26 10:35:30		₦66,623.00	outward transfer	Ebuka Ekene Okafor/8105184513/Opay Digital Services Limited/090267260211093530065002770588	sent from kuda business	₦721,724.01
11/02/26 10:35:30		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260211093530065002770588	stamp duty on electronic funds transfer - 3002770588	₦721,674.01
11/02/26 10:35:55		₦66,623.00	outward transfer	Ebuka Ekene Okafor/8105184513/Opay Digital Services Limited/090267260211093555635002770588	sent from kuda business	₦655,051.01
11/02/26 10:35:55		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260211093555635002770588	stamp duty on electronic funds transfer - 3002770588	₦655,001.01
11/02/26 10:38:22		₦93,969.00	outward transfer	Ikenna Mathias Uramah/8125704487/Palmpay/090267260211093822002770588515PP	sent from kuda business	₦561,032.01
11/02/26 10:38:22		₦50.00	outward transfer	Cbn//Palmpay/090267260211093822002770588515PP	stamp duty on electronic funds transfer - 3002770588	₦560,982.01
11/02/26 10:42:37		₦55,245.00	outward transfer	Ukula Albert Terkimbi/2145855327/United Bank For Africa/090267260211094237893002770588	sent from kuda business	₦505,737.01
11/02/26 10:42:37		₦50.00	outward transfer	Cbn//United Bank For Africa/090267260211094237893002770588	stamp duty on electronic funds transfer - 3002770588	₦505,687.01
11/02/26 10:43:01	₦66,130.00		inward transfer	Ebuka Ekene Okafor/8105184513/Paycom(Opay)/000003-100004260211094151152081188665	transfer from ebuka ekene okafor	₦571,817.01
11/02/26 10:52:14	₦45,000.00		local funds transfer		daniel baridudune barima:9074105376	₦616,817.01
11/02/26 10:53:44	₦80,000.00		inward transfer	Michael Tofunmi Fakilede/8104596076/Paycom(Opay)/000003-100004260211095333152081040090	transfer from michael tofunmi fakilede	₦696,817.01

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
11/02/26 10:56:45		**₦65,510.00**	outward transfer	Samuel Erabor/5898053359/ Moniepoint/0902672 60211095645424002 770588	sent from kuda business	**₦631,307.01**
11/02/26 10:56:45		**₦50.00**	outward transfer	Cbn//Moniepoint/090 26726021109564542 4002770588	stamp duty on electronic funds transfer - 3002770588	**₦631,257.01**
11/02/26 10:58:13		**₦71,085.00**	outward transfer	Chetanna S Agu/2086390949/Uni ted Bank For Africa/090267260211 09581307100277058 8	sent from kuda business	**₦560,172.01**
11/02/26 10:58:13		**₦50.00**	outward transfer	Cbn//United Bank For Africa/090267260211 09581307100277058 8	stamp duty on electronic funds transfer - 3002770588	**₦560,122.01**
11/02/26 10:59:46	₦40,000.00		inward transfer	Chidi Onu/5433982629/Mo niepoint Mfb/090405260211105942442640490720	kip:090405/chidi onu/chidi onu trf for customer/at	**₦600,122.01**
11/02/26 11:07:46	₦28,670.00		inward transfer	Kudiwave/8889232516/Palmpay/10003326 021110074196425869 5105	kip:pap/kudiwave/kudi wave:8889232516	**₦628,792.01**
11/02/26 11:08:02	₦100,000.00		inward transfer	Desmond Darlington Orhue/8125290963/P aycom(Opay)/000003 -100004260211100650152083466960	transfer from desmond darlington orhue	**₦728,792.01**
11/02/26 11:08:17	₦22,000.00		inward transfer	Sheriff Olawoore/0245899113 /Wema Bank/000017260211110808571661408906	kip:wema/sheriff olawoore/alat nip transfer to an	**₦750,792.01**
11/02/26 11:08:40	₦20,000.00		inward transfer	Kabiru Yahaya/8020803960/ Paycom(Opay)/00000 3-100004260211100730 152083066479	transfer from kabiru yahaya	**₦770,792.01**
11/02/26 11:10:01	₦50,000.00		inward transfer	Emmanuel Chukwu/9167012875/ Paycom(Opay)/00000 3-100004260211100851152083079257	transfer from emmanuel chukwu	**₦820,792.01**
11/02/26 11:11:29	₦43,257.00		inward transfer	Gideon Omavwuare Osemarho/8134344343/Paycom(Opay)/00 0003-100004260211101119152083508388	transfer from gideon omavwuare osemarho	**₦864,049.01**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
11/02/26 11:11:50	₦20,000.00		inward transfer	Uniquehelen/8034980865/Paycom(Opay)/000003-100004260211101040152082849631	loan	₦884,049.01
11/02/26 11:13:59	₦30,000.00		inward transfer	Eze Godswill Godwin/0714878017/Fcmb/00000326021111352004685050843	kip:fcmb/eze godswill godwi/apploan to kuda microf	₦914,049.01
11/02/26 11:24:10	₦24,000.00		inward transfer	Adamu Zakar Sulaiman/9033437822/Paycom(Opay)/000003-100004260211102259152083363062	transfer from adamu zakar sulaiman	₦938,049.01
11/02/26 11:24:34	₦21,000.00		inward transfer	Akinbode Oluwatomiwa Samuel/6507879721/Providus Bank/00002326021111242 9004198160082	kip:prov/akinbode oluwatomi/mob: to kuda microfina	₦959,049.01
11/02/26 11:25:32	₦23,000.00		local funds transfer		yahaya ahmad aliyu:7089830428	₦982,049.01
11/02/26 11:44:54	₦30,000.00		inward transfer	Omotayo Akin Akinrelere/8061338162/Paycom(Opay)/000003-100004260211104444152087263377	transfer from omotayo akin akinrelere	₦1,012,049.01
11/02/26 11:48:50		₦4,610.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/09026726021110485040700277058 8	sent from kuda business	₦1,007,439.01
11/02/26 12:40:15		₦99,510.00	outward transfer	Sunday Francis Ojobo/8118500542/Opay Digital Services Limited/09026726021111401591200277058 8	sent from kuda business	₦907,929.01
11/02/26 12:40:15		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021111401591200277058 8	stamp duty on electronic funds transfer - 3002770588	₦907,879.01
11/02/26 12:41:13		₦70,535.00	outward transfer	Favour Osaigbovo Igberaese/9057636449/Palmpay/090267260211114113002770588848PP	sent from kuda business	₦837,344.01
11/02/26 12:41:13		₦50.00	outward transfer	Cbn//Palmpay/090267260211114113002770588848PP	stamp duty on electronic funds transfer - 3002770588	₦837,294.01

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
11/02/26 12:42:11		**₦97,714.00**	outward transfer	Gogo Water Limited - Dagogo Matthew Jumbo/7083972821/ Moniepoint/0902672 602111142110470027 70588	sent from kuda business	**₦739,580.01**
11/02/26 12:42:11		**₦50.00**	outward transfer	Cbn//Moniepoint/090 267260211114211047 002770588	stamp duty on electronic funds transfer - 3002770588	**₦739,530.01**
11/02/26 12:45:09		**₦49,000.00**	local funds transfer	Ibrahim Onojah Garuba/2030643365/ Kuda/5091b329- 7d20-4000-0000- 000000000000	sent from kuda business	**₦690,530.01**
11/02/26 12:45:09		**₦50.00**	local funds transfer	Cbn//Kuda/5091b329- 7d20-4000-0000- 000000000000	stamp duty on electronic funds transfer - 3002770588	**₦690,480.01**
11/02/26 12:47:45		**₦70,535.00**	outward transfer	Darlington Obasogie/214296566 3/United Bank For Africa/0902672602111 14745960002770588	sent from kuda business	**₦619,945.01**
11/02/26 12:47:45		**₦50.00**	outward transfer	Cbn//United Bank For Africa/0902672602111 14745960002770588	stamp duty on electronic funds transfer - 3002770588	**₦619,895.01**
11/02/26 12:52:44		**₦75,010.00**	outward transfer	Hassan Ayoola Akinjobi/8180529371/ Opay Digital Services Limited/09026726021 111524492400277058 8	sent from kuda business	**₦544,885.01**
11/02/26 12:52:44		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/09026726021 111524492400277058 8	stamp duty on electronic funds transfer - 3002770588	**₦544,835.01**
11/02/26 12:58:28		**₦56,730.00**	outward transfer	Moses Adagyo Mathew/7083284764/ Opay Digital Services Limited/09026726021 111582834400277058 8	sent from kuda business	**₦488,105.01**
11/02/26 12:58:28		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/09026726021 111582834400277058 8	stamp duty on electronic funds transfer - 3002770588	**₦488,055.01**
11/02/26 13:05:11		**₦91,992.00**	outward transfer	Chinedu Bonaventure Alokwem/708697875 8/Opay Digital Services Limited/09026726021 112051162600277058 8	sent from kuda business	**₦396,063.01**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
11/02/26 13:05:11		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260211120511626002770588	stamp duty on electronic funds transfer - 3002770588	₦396,013.01
11/02/26 13:19:23	₦30,000.00		inward transfer	Ridwan Olatunbosun Oladejo/9038520680/Paycom(Opay)/000003-100004260211121913152094023320	transfer from ridwan olatunbosun oladejo	₦426,013.01
11/02/26 13:20:16	₦40,000.00		inward transfer	Mustapha Abubakar Bunu/5726303412/Moniepoint Mfb/090405260211132012382862543507	kip:090405/mustapha abubakar /mustapha abu trf for	₦466,013.01
11/02/26 13:21:10	₦50,000.00		inward transfer	Samuel Oluwajoba Godspower/0704972976/Gtbank Plc/000003-000013260211132059000745125193	nip transfer to andorra concepts. 000013260211132059000745125193	₦516,013.01
11/02/26 13:21:24	₦49,900.00		inward transfer	David Ifeanyi Okoh/2100739208/United Bank For Africa/000004260211122120773860701083	kip:uba/david ifeanyi okoh/mob2/uto/to andorra con	₦565,913.01
11/02/26 13:22:07	₦57,180.00		inward transfer	Teslim Adewale Jimoh/7062015138/Paycom(Opay)/000003-100004260211122157152094048114	transfer from teslim adewale jimoh	₦623,093.01
11/02/26 13:23:18	₦45,000.00		local funds transfer	Tosin Sunday William/2009847402/Kuda/ITR-f33041a8-fcf2-42c3-84bf-ba2d97630465	saving	₦668,093.01
11/02/26 13:24:33	₦63,000.00		inward transfer	Richard Agare/7080517690/Paycom(Opay)/000003-100004260211122322152095459661	transfer from richard agare	₦731,093.01
11/02/26 13:25:36	₦80,000.00		inward transfer	Franklin Chinedu Nwadiugwu/6327933877/Fidelity Bank/000007260211132440016250167956	kip:fidelity/franklin chinedu n/onb trf from frank	₦811,093.01
11/02/26 13:25:54	₦42,890.00		inward transfer	Uzochukwu Celestine Ekweani/7035294189/Paycom(Opay)/000003-100004260211122444152095471832	transfer from uzochukwu celestine ekweani	₦853,983.01
11/02/26 13:26:16	₦25,016.25		inward transfer	Nonso John Chukwunwe/8106535748/Paycom(Opay)/000003-100004260211122605152095228898	3002770588	₦878,999.26

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC). Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd. 1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
11/02/26 13:26:56	₦20,000.00		inward transfer	Jumbo Idongesit Udo/3044719297/First Bank Of Nigeria/0000162602111326500014774149 13	kip:fbn/jumbo idongesit ud/fipmbjumbo idongesit ud	₦898,999.26
11/02/26 13:28:18		₦79,010.00	outward transfer	Emmanuel Ndidi/2009250371/Fairmoney/0902672602111328189120027705 88	sent from kuda business	₦819,989.26
11/02/26 13:28:18		₦50.00	outward transfer	Cbn//Fairmoney/090267260211132818912002770588	stamp duty on electronic funds transfer - 3002770588	₦819,939.26
11/02/26 13:28:38	₦35,000.00		inward transfer	Peters Omina/0040184439/Gtbank Plc/000003-000013260211132727000745140366	nip transfer to andorra concepts. 000013260211132727000745140366	₦854,939.26
11/02/26 13:32:48		₦63,382.00	outward transfer	Lukman Adamu Kasimu/8068428138/Opay Digital Services Limited/0902672602111232485550027705 88	sent from kuda business	₦791,557.26
11/02/26 13:32:48		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602111232485550027705 88	stamp duty on electronic funds transfer - 3002770588	₦791,507.26
11/02/26 13:34:34		₦39,054.00	local funds transfer	Aghwe, Obukohwo Wisdom/2018625226/Kuda/84659314-d5f0-4000-0000-000000000000	sent from kuda business	₦752,453.26
11/02/26 13:34:34		₦50.00	local funds transfer	Cbn//Kuda/84659314-d5f0-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦752,403.26
11/02/26 13:35:37		₦56,720.00	local funds transfer	Chukwuemeka Leonard Okeke/2039919870/Kuda/8a853e17-5de0-4000-0000-000000000000	sent from kuda business	₦695,683.26
11/02/26 13:35:37		₦50.00	local funds transfer	Cbn//Kuda/8a853e17-5de0-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦695,633.26
11/02/26 13:36:29		₦47,010.00	outward transfer	Obayele Daniel Goodluck/0721641587/Gtbank Plc/090267260211123629114002770588	sent from kuda business	₦648,623.26

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
11/02/26 13:36:29		₦50.00	outward transfer	Cbn//Gtbank Plc/090267260211123629114002770588	stamp duty on electronic funds transfer - 3002770588	₦648,573.26
11/02/26 13:37:27		₦70,525.00	local funds transfer	Agusi, Maduabuchi Emmanuel/2005787722/Kuda/d5c50bbf-7950-4000-0000-000000000000	sent from kuda business	₦578,048.26
11/02/26 13:37:27		₦50.00	local funds transfer	Cbn//Kuda/d5c50bbf-7950-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦577,998.26
11/02/26 13:40:05		₦59,576.00	outward transfer	Godfrey Ikhayere/6439704503/Moniepoint/090267260211124004865002770588	sent from kuda business	₦518,422.26
11/02/26 13:40:05		₦50.00	outward transfer	Cbn//Moniepoint/090267260211124004865002770588	stamp duty on electronic funds transfer - 3002770588	₦518,372.26
11/02/26 13:45:35		₦1,010.00	outward transfer	Lukman Adamu Kasimu/8068428138/Opay Digital Services Limited/090267260211124535227002770588	sent from kuda business	₦517,362.26
11/02/26 13:54:38	₦45,000.00		inward transfer	Azeez Ayomide Adefisan/9138174568/Paycom(Opay)/000003-100004260211125427152096640732	transfer from azeez ayomide adefisan	₦562,362.26
11/02/26 13:54:56	₦100,000.00		local funds transfer		olamilekan matthew abiodun:9021933612	₦662,362.26
11/02/26 13:55:16	₦60,000.00		inward transfer	Fola-Alade Oladipo Olufemi/4069207041/Fcmb/000003260211355100046855396400	kip:fcmb/fola-alade oladipo/apptransfer alade to k	₦722,362.26
11/02/26 13:55:43	₦40,000.00		local funds transfer		babajide oladapo balogun:9070389423	₦762,362.26
11/02/26 13:57:51	₦65,900.00		inward transfer	Akeem Olamilekan Olayiwola/8159277454/Paycom(Opay)/000003-100004260211125640152096408419	transfer from akeem olamilekan olayiwola	₦828,262.26
11/02/26 13:58:45	₦40,000.00		inward transfer	Tobechukwu Christorpher Edeh/8140037667/Paycom(Opay)/000003-100004260211125735152097814626	transfer from tobechukwu christorpher edeh	₦868,262.26

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
11/02/26 13:59:44	₦40,000.00		inward transfer	Nam-Tech Computers Ict Solutions/8100696197 /Paycom(Opay)/0000 03-100004260211125933 152095926139	transfer from nam-tech computers ict solutions	₦908,262.26
11/02/26 14:03:19	₦100,000.00		inward transfer	Kelvin Oboh/8078728364/P aycom(Opay)/000003 -10000426021113030 8152098005810	transfer from kelvin oboh	₦1,008,262.26
11/02/26 14:08:56		₦58,010.00	outward transfer	Seyi Abbey Adetunji/8169774504/ Opay Digital Services Limited/09026726021 113085657600277058 8	sent from kuda business	₦950,252.26
11/02/26 14:08:56		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 113085657600277058 8	stamp duty on electronic funds transfer - 3002770588	₦950,202.26
11/02/26 14:11:19		₦53,033.00	outward transfer	Hussaini Adagbo Omalo/8022859354/ Opay Digital Services Limited/09026726021 113111974002770588	sent from kuda business	₦897,169.26
11/02/26 14:11:19		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 113111974002770588	stamp duty on electronic funds transfer - 3002770588	₦897,119.26
11/02/26 14:13:53		₦59,010.00	outward transfer	Emmanuel Enede/8107733839/M oniepoint/090267260 211131353331002770588	sent from kuda business	₦838,109.26
11/02/26 14:13:53		₦50.00	outward transfer	Cbn//Moniepoint/090 267260211131353331002770588	stamp duty on electronic funds transfer - 3002770588	₦838,059.26
11/02/26 14:15:01		₦43,010.00	outward transfer	Peter Ayomide Joshua/8153006441/ Opay Digital Services Limited/09026726021 113150157600277058 8	sent from kuda business	₦795,049.26
11/02/26 14:15:01		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 113150157600277058 8	stamp duty on electronic funds transfer - 3002770588	₦794,999.26
11/02/26 14:20:11		₦510.00	outward transfer	Hussaini Adagbo Omalo/8022859354/ Opay Digital Services Limited/09026726021 113201178000277058 8	sent from kuda business	₦794,489.26

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
11/02/26 14:26:54	₦20,000.00		inward transfer	Costech Solutions/7066832422/Paycom(Opay)/000003-100004260211132643152099223335	transfer from costech solutions	₦814,489.26
11/02/26 14:27:12	₦32,000.00		inward transfer	Kehinde Joseph Hammed/8138626927/Paycom(Opay)/000003-100004260211132702152099631530	transfer from kehinde joseph hammed	₦846,489.26
11/02/26 14:27:25	₦30,000.00		inward transfer	Ugochukwu Collins Chiemezie/8106673669/Paycom(Opay)/000003-100004260211132715152099228039	transfer from ugochukwu collins chiemezie	₦876,489.26
11/02/26 14:28:50	₦100,000.00		inward transfer	Tosin Agbeja/0250790353/Wema Bank/000017260211132843304576893017	kip:wema/tosin agbeja/alat nip transfer to andorra	₦976,489.26
11/02/26 14:29:15	₦21,442.50		inward transfer	Nosiri Prinz Iheanyichukwu/0149003123/Gtbank Plc/000003-000013260211142905000745289456	nip transfer to andorra concepts. 000013260211142905000745289456	₦997,931.76
11/02/26 14:31:10		₦53,255.00	outward transfer	Bashir Saidu/8067959545/Opay Digital Services Limited/090267260211133110655002770588	sent from kuda business	₦944,676.76
11/02/26 14:31:10		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260211133110655002770588	stamp duty on electronic funds transfer - 3002770588	₦944,626.76
11/02/26 14:32:25		₦40,407.00	outward transfer	Adewale Kesirat Bibitayo/3162024181/First Bank Of Nigeria/090267260211133225448002770588	sent from kuda business	₦904,219.76
11/02/26 14:32:25		₦50.00	outward transfer	Cbn//First Bank Of Nigeria/090267260211133225448002770588	stamp duty on electronic funds transfer - 3002770588	₦904,169.76
11/02/26 14:36:42		₦72,310.00	outward transfer	Joy Simon-Peter/9155334641/Opay Digital Services Limited/090267260211133642872002770588	sent from kuda business	₦831,859.76

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC). Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc. 1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
11/02/26 14:36:42		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260211133642872002770588	stamp duty on electronic funds transfer - 3002770588	**₦831,809.76**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
11/02/26 14:40:48		₦52,751.00	outward transfer	Wicely Marketplace/8079832619/Moniepoint/090267260211134048065002770588	sent from kuda business	₦779,058.76
11/02/26 14:40:48		₦50.00	outward transfer	Cbn//Moniepoint/090267260211134048065002770588	stamp duty on electronic funds transfer - 3002770588	₦779,008.76
11/02/26 14:59:41		₦12,094.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260211135941946002770588	sent from kuda business	₦766,914.76
11/02/26 14:59:41		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260211135941946002770588	stamp duty on electronic funds transfer - 3002770588	₦766,864.76
11/02/26 17:43:21	₦24,900.00		inward transfer	Ebuka Augustine Njirika/8088930723/Paycom(Opay)/000003-100004260211164210152116460337	transfer from ebuka augustine njirika	₦791,764.76
11/02/26 17:44:17	₦30,000.00		inward transfer	Simeon Ojonugwa Eneka/5021577990/Moniepoint Mfb/090405260211174412860122366381	kip:090405/simeon ojonugwa en/simeon ojonu trf for	₦821,764.76
11/02/26 17:45:02	₦7,000.00		inward transfer	Mustapha Sani Ahmad/7061690176/Paycom(Opay)/000003-100004260211164451152115594313	mustapha	₦828,764.76
11/02/26 17:45:07	₦100,000.00		inward transfer	Ahmad Mukhtar Ado/8067375540/Paycom(Opay)/000003-100004260211164457152115595232	transfer from ahmad mukhtar ado	₦928,764.76
11/02/26 17:47:55	₦63,000.00		inward transfer	Mustapha Sani Ahmad/7061690176/Paycom(Opay)/000003-100004260211164744152115877924	mustapha	₦991,764.76
11/02/26 22:22:00		₦74,010.00	outward transfer	Oluwasesan Matthew Ojo/8136962537/Palmpay/090267260211212200002770588309PP	sent from kuda business	₦917,754.76
11/02/26 22:22:00		₦50.00	outward transfer	Cbn//Palmpay/090267260211212200002770588309PP	stamp duty on electronic funds transfer - 3002770588	₦917,704.76

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
11/02/26 22:24:17		**₦71,180.00**	outward transfer	Jamal Shola Nurudeen/8142540197/Opay Digital Services Limited/090267260211212417340002770588	sent from kuda business	**₦846,524.76**
11/02/26 22:24:17		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260211212417340002770588	stamp duty on electronic funds transfer - 3002770588	**₦846,474.76**
11/02/26 22:26:01		**₦56,114.00**	outward transfer	Omotola Maureen Beyioku/9066675520/Opay Digital Services Limited/090267260211212601668002770588	sent from kuda business	**₦790,360.76**
11/02/26 22:26:01		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260211212601668002770588	stamp duty on electronic funds transfer - 3002770588	**₦790,310.76**
11/02/26 22:31:49		**₦49,038.00**	outward transfer	Richard Ogbuji/8139067164/Opay Digital Services Limited/090267260211213149895002770588	sent from kuda business	**₦741,272.76**
11/02/26 22:31:49		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260211213149895002770588	stamp duty on electronic funds transfer - 3002770588	**₦741,222.76**
11/02/26 22:40:02		**₦69,170.00**	outward transfer	Benjamin Auditor/7059822922/Moniepoint/090267260211214002191002770588	sent from kuda business	**₦672,052.76**
11/02/26 22:40:02		**₦50.00**	outward transfer	Cbn//Moniepoint/090267260211214002191002770588	stamp duty on electronic funds transfer - 3002770588	**₦672,002.76**
11/02/26 22:54:57		**₦1,010.00**	outward transfer	Benjamin Auditor/7059822922/Opay Digital Services Limited/090267260211215457154002770588	sent from kuda business	**₦670,992.76**
11/02/26 22:59:44		**₦43,440.00**	outward transfer	Ochuko Patrick Williams/9127650124/Palmpay/090267260211215944002770588939PP	sent from kuda business	**₦627,552.76**
11/02/26 22:59:44		**₦50.00**	outward transfer	Cbn//Palmpay/090267260211215944002770588939PP	stamp duty on electronic funds transfer - 3002770588	**₦627,502.76**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
11/02/26 23:04:17		₦78,106.00	outward transfer	Miracle Igono Sunday/9060241785/ Palmpay/090267260211220417002770588070PP	sent from kuda business	₦549,396.76
11/02/26 23:04:17		₦50.00	outward transfer	Cbn//Palmpay/090267260211220417002770588070PP	stamp duty on electronic funds transfer - 3002770588	₦549,346.76
11/02/26 23:10:31		₦72,699.00	outward transfer	Paul Ayomide Ayeko/9161573756/Opay Digital Services Limited/090267260211221031791002770588	sent from kuda business	₦476,647.76
11/02/26 23:10:31		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260211221031791002770588	stamp duty on electronic funds transfer - 3002770588	₦476,597.76
11/02/26 23:18:04	₦4,000.00		inward transfer		transfer from uchenna isaiah obasi	₦480,597.76
11/02/26 23:18:36		₦99,010.00	outward transfer	Israel Emmanuel Lipdo/9063920665/Opay Digital Services Limited/090267260211221836669002770588	sent from kuda business	₦381,587.76
11/02/26 23:18:36		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260211221836669002770588	stamp duty on electronic funds transfer - 3002770588	₦381,537.76
11/02/26 23:24:15	₦50,000.00		inward transfer		transfer/ to andorra concepts/3002770588	₦431,537.76
11/02/26 23:26:53	₦41,000.00		local funds transfer		joshua sunday emmanuel:8088692868	₦472,537.76
11/02/26 23:27:18	₦100,000.00		inward transfer		transfer from emmanuel chidera uzoma	₦572,537.76
11/02/26 23:27:20	₦100,000.00		inward transfer	Olayiwola Ridwan Olabode/5678163016/ Fcmb/000003260211232704004687016706	kip:fcmb/olayiwola ridwan o/app to kuda microfinan	₦672,537.76
11/02/26 23:27:26	₦50,000.00		inward transfer		transfer from alhassan musa	₦722,537.76
11/02/26 23:27:37	₦40,000.00		local funds transfer	Eromosele Maurice Okhiria/2042238733/ Kuda/ITR-59e7c6ee-b5c9-4613-9035-f4daa1a6429a	gift	₦762,537.76
11/02/26 23:27:58	₦60,000.00		inward transfer		transfer from favour onyedikachi	₦822,537.76

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
11/02/26 23:28:39	₦58,000.00		inward transfer		nip transfer to andorra concepts. 000013260211232829 000746422120	₦880,537.76
11/02/26 23:29:48	₦20,000.00		inward transfer	Adeniyi Adegoke Ayoola/2066049009/ United Bank For Africa/000004260211 23294314849783954 6	kip:uba/adeniyi adegoke ay/mob/uto/andorra concep/	₦900,537.76
11/02/26 23:34:39		₦4,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/O pay Digital Services Limited/09026726021 12234399970027705 88	sent from kuda business	₦896,527.76
11/02/26 23:36:59	₦58,281.50		inward transfer		transfer from samad olakunle lawal	₦954,809.26
11/02/26 23:43:56	₦50,000.00		inward transfer		transfer from nicholas ojonugwa emmanuel	₦1,004,809.26
12/02/26 07:10:48		₦5,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/O pay Digital Services Limited/09026726021 20610480900027705 88	sent from kuda business	₦999,799.26
12/02/26 07:15:30		₦69,010.00	outward transfer	Segun Prosper/8155401510/ Moniepoint/0902672 60212061530645002 770588	sent from kuda business	₦930,789.26
12/02/26 07:15:30		₦50.00	outward transfer	Cbn//Moniepoint/090 26726021206153064 5002770588	stamp duty on electronic funds transfer - 3002770588	₦930,739.26
12/02/26 07:16:28		₦77,518.00	outward transfer	Ovie Evidence Thomas/8144612140/ Palmpay/0902672602 12061628002770588 650PP	sent from kuda business	₦853,221.26
12/02/26 07:16:28		₦50.00	outward transfer	Cbn//Palmpay/09026 726021206162800277 0588650PP	stamp duty on electronic funds transfer - 3002770588	₦853,171.26
12/02/26 07:18:22		₦77,010.00	outward transfer	Clinton Okenna Ibeawuchi/7026545571/Opay Digital Services Limited/09026726021 20618219950027705 88	sent from kuda business	₦776,161.26
12/02/26 07:18:22		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 20618219950027705 88	stamp duty on electronic funds transfer - 3002770588	₦776,111.26

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
12/02/26 07:19:23		₦98,500.00	local funds transfer	Akor, Anna Philomina/2080466314/Kuda/52e46d24-99c0-4000-0000-000000000000	sent from kuda business	₦677,611.26
12/02/26 07:19:23		₦50.00	local funds transfer	Cbn//Kuda/52e46d24-99c0-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦677,561.26
12/02/26 07:22:36		₦69,010.00	outward transfer	Abdul-Quadri Adeyinka Adeyemo/0796505501/Access Bank/0902672602120622369480027705 88	sent from kuda business	₦608,551.26
12/02/26 07:22:36		₦50.00	outward transfer	Cbn//Access Bank/0902672602120622369480027705 88	stamp duty on electronic funds transfer - 3002770588	₦608,501.26
12/02/26 07:25:12		₦86,026.00	outward transfer	Ebuka Samuel Obiorah/9038161145/Opay Digital Services Limited/0902672602120625124330027705 88	sent from kuda business	₦522,475.26
12/02/26 07:25:12		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602120625124330027705 88	stamp duty on electronic funds transfer - 3002770588	₦522,425.26
12/02/26 07:26:09		₦97,266.00	outward transfer	Adebola Abel Adeleye/8163266094/Opay Digital Services Limited/0902672602120626097170027705 88	sent from kuda business	₦425,159.26
12/02/26 07:26:09		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602120626097170027705 88	stamp duty on electronic funds transfer - 3002770588	₦425,109.26
12/02/26 07:28:26	₦80,000.00		inward transfer	Uchenna Isaiah Obasi/9136351804/Paycom(Opay)/000003-10000426021206281 6152149898051	transfer from uchenna isaiah obasi	₦505,109.26
12/02/26 07:28:47		₦59,010.00	outward transfer	Clinton Abel/2372874881/Zenith Bank Plc/0902672602120628475850027705 88	sent from kuda business	₦446,099.26
12/02/26 07:28:47		₦50.00	outward transfer	Cbn//Zenith Bank Plc/0902672602120628475850027705 88	stamp duty on electronic funds transfer - 3002770588	₦446,049.26

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
12/02/26 07:49:44	₦80,000.00		inward transfer	Abdulganiu Idris/0162586900/Gtbank Plc/000003-00001326021207493 4000746591783	loan to andorra concepts. 00001326021207493 4000746591783	₦526,049.26
12/02/26 07:50:07	₦50,000.00		inward transfer	Anthony Ebuka Onovo/2294490446/ United Bank For Africa/000004260212 075002123467397371	kip:uba/anthony ebuka onov/mob/uto/andorra concep/	₦576,049.26
12/02/26 07:51:19	₦50,000.00		inward transfer	Teslimat/2252146453 /Zenith Bank Plc/00001526021207 5115000000458142	kip:zenith/teslimat/ materials	₦626,049.26
12/02/26 07:56:35	₦75,000.00		inward transfer	Chukwudi Chibueze Ananti/7089640663/ Paycom(Opay)/00000 3-10000426021206552 4152150881186	transfer from chukwudi chibueze ananti	₦701,049.26
12/02/26 07:56:43	₦71,000.00		inward transfer	Mahmud Bala Usman/7049344344/ Paycom(Opay)/00000 3-10000426021206563 2152150640378	transfer from mahmud bala usman	₦772,049.26
12/02/26 07:57:30	₦50,000.00		inward transfer	Odaudu Silas/2065724884/United Bank For Africa/000004260212 07590910384865731 5	kip:uba/odaudu silas/leo/sbw/uto/andorra concep	₦822,049.26
12/02/26 08:02:05	₦28,442.00		inward transfer	Musab Muhammad Adam/8136191590/Paycom(Opay)/000003-10000426021207015 4152150172175	202184160636747776 0	₦850,491.26
12/02/26 08:03:22		₦49,000.00	local funds transfer	Oghenefejiro Oboreh/3003247959/ Kuda/015bcd9d-de30-4000-0000-000000000000	sent from kuda business	₦801,491.26
12/02/26 08:03:22		₦50.00	local funds transfer	Cbn//Kuda/015bcd9d-de30-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦801,441.26
12/02/26 08:04:05	₦50,000.00		inward transfer	Odaudu Silas/2065724884/United Bank For Africa/000004260212 080544766971447430	kip:uba/odaudu silas/leo/sbw/uto/andorra concep	₦851,441.26
12/02/26 08:04:19	₦50,000.00		inward transfer	Iyanuoluwa Ismail Shonekan/7060493994/Paycom(Opay)/00 0003-10000426021207030 8152150304175	personal transfer	₦901,441.26

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
12/02/26 08:04:20	₦40,000.00		inward transfer	Abdussalam Olabanji Qosim/9045188719/Paycom(Opay)/000003-1000042602120704 09152150187298	transfer from abdussalam olabanji qosim	₦941,441.26
12/02/26 08:06:14	₦45,000.00		inward transfer	Mansir Muhammed/0096421 098/Sterling Bank/000001260212 08060345912219425 9	kip:sterling/mansir muhammed/onebank transfer from	₦986,441.26
12/02/26 08:09:14	₦20,000.00		inward transfer	Chiagozie Fortune Ude/8066978029/Paycom(Opay)/000003-10000426021207080 3152151094246	transfer from chiagozie fortune ude	₦1,006,441.26
12/02/26 08:12:49		₦49,010.00	outward transfer	Jn Sounds Concepts - Nathaniel Joseph Maji/9049183337/Moniepoint/0902672602 12071249020002770 588	sent from kuda business	₦957,431.26
12/02/26 08:12:49		₦50.00	outward transfer	Cbn//Moniepoint/090 267260212071249020 002770588	stamp duty on electronic funds transfer - 3002770588	₦957,381.26
12/02/26 08:17:58		₦70,010.00	outward transfer	Kingsley Akachi Emerole/8130882346 /Opay Digital Services Limited/09026726021 20717588760027705 88	sent from kuda business	₦887,371.26
12/02/26 08:17:58		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 20717588760027705 88	stamp duty on electronic funds transfer - 3002770588	₦887,321.26
12/02/26 08:25:27	₦30,000.00		inward transfer	Samson Jackson Oboh/8168917848/Paycom(Opay)/000002-100004260212072516 152152900251	transfer from samson jackson oboh	₦917,321.26
12/02/26 08:25:29	₦27,000.00		local funds transfer		kehinde afolabi olaniyi:8137843812	₦944,321.26
12/02/26 08:27:15	₦90,000.00		inward transfer	Ego Victor Nmeri/5171861864/Moniepoint Mfb/0904052602120 82711464569901217	kip:090405/ego victor nmeri/ego victor n trf for c	₦1,034,321.26
12/02/26 08:30:39	₦25,000.00		inward transfer	Chidera Augustine Umezulike/9070817946/Paycom(Opay)/000003-10000426021207292 9152153437522	transfer from chidera augustine umezulike	₦1,059,321.26

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
12/02/26 08:33:28	₦20,000.00		local funds transfer		haruna haruna muhammad:9060513051	₦1,079,321.26
12/02/26 08:48:01		₦89,255.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260212074801363002770588	sent from kuda business	₦990,066.26
12/02/26 08:48:01		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260212074801363002770588	stamp duty on electronic funds transfer - 3002770588	₦990,016.26
12/02/26 08:51:02		₦67,126.00	outward transfer	Godspower Frank/9164324615/Opay Digital Services Limited/090267260212075102700002770588	sent from kuda business	₦922,890.26
12/02/26 08:51:02		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260212075102700002770588	stamp duty on electronic funds transfer - 3002770588	₦922,840.26
12/02/26 08:52:57		₦74,510.00	outward transfer	Ovie Evidence Thomas/8144612140/Palmpay/090267260212075257002770588304PP	sent from kuda business	₦848,330.26
12/02/26 08:52:57		₦50.00	outward transfer	Cbn//Palmpay/090267260212075257002770588304PP	stamp duty on electronic funds transfer - 3002770588	₦848,280.26
12/02/26 08:55:29		₦76,510.00	outward transfer	Daniel Efechukwuyem Ojei/8026187410/Opay Digital Services Limited/090267260212075529136002770588	sent from kuda business	₦771,770.26
12/02/26 08:55:29		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260212075529136002770588	stamp duty on electronic funds transfer - 3002770588	₦771,720.26
12/02/26 08:57:06		₦43,002.00	outward transfer	Ayibaemi Stanley Godgift/2148779743/United Bank For Africa/090267260212075706387002770588	sent from kuda business	₦728,718.26
12/02/26 08:57:06		₦50.00	outward transfer	Cbn//United Bank For Africa/090267260212075706387002770588	stamp duty on electronic funds transfer - 3002770588	₦728,668.26

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
12/02/26 08:59:34		**₦78,010.00**	outward transfer	Oyinmiebi Emmanuel Egebesi/7062838529 /Opay Digital Services Limited/090267260212075934756002770588	sent from kuda business	**₦650,658.26**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
12/02/26 08:59:34		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260212075947560027705 88	stamp duty on electronic funds transfer - 3002770588	₦650,608.26
12/02/26 09:01:38		₦1,010.00	outward transfer	Godspower Frank/9164324615/Opay Digital Services Limited/090267260212080138288002770588	sent from kuda business	₦649,598.26
12/02/26 09:22:33		₦50,597.00	outward transfer	Isioma Victoria Onyeanusi/8026058889/Palmpay/090267260212082233002770588261PP	sent from kuda business	₦599,001.26
12/02/26 09:22:33		₦50.00	outward transfer	Cbn//Palmpay/090267260212082233002770588261PP	stamp duty on electronic funds transfer - 3002770588	₦598,951.26
12/02/26 09:23:48		₦74,510.00	outward transfer	Ovie Evidence Thomas/8144612140/Palmpay/090267260212082348002770588897PP	sent from kuda business	₦524,441.26
12/02/26 09:23:48		₦50.00	outward transfer	Cbn//Palmpay/090267260212082348002770588897PP	stamp duty on electronic funds transfer - 3002770588	₦524,391.26
12/02/26 09:26:18		₦954.00	outward transfer	Oyinmiebi Emmanuel Egebesi/7062838529/Opay Digital Services Limited/090267260212082618007002770588	sent from kuda business	₦523,437.26
12/02/26 09:33:17		₦98,652.00	outward transfer	Olivet Feranmi Adetola/7064195381/Opay Digital Services Limited/090267260212083317473002770588	sent from kuda business	₦424,785.26
12/02/26 09:33:17		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260212083317473002770588	stamp duty on electronic funds transfer - 3002770588	₦424,735.26
12/02/26 09:39:10	₦7,000.00		inward transfer	Uchenna Isaiah Obasi/9136351804/Paycom(Opay)/000003-10000426021208375 9152158158392	transfer from uchenna isaiah obasi	₦431,735.26
12/02/26 09:39:32		₦49,010.00	outward transfer	Emmanuel Azubuike Daniel/9063719362/Opay Digital Services Limited/090267260212083932017002770588	sent from kuda business	₦382,725.26

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
12/02/26 09:39:32		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260212083932017002770588	stamp duty on electronic funds transfer - 3002770588	₦382,675.26
12/02/26 12:58:33	₦80,000.00		inward transfer	Isa Isa Dahiru/7037232592/Paycom(Opay)/000003-100004260212115823152174077817	transfer from isa isa dahiru	₦462,675.26
12/02/26 12:58:49	₦36,789.48		inward transfer	Toyosi Israel Peter/8052058952/Paycom(Opay)/000003-100004260212115838152174080185	gift	₦499,464.74
12/02/26 12:58:58	₦37,000.00		inward transfer	Mubarak Aliyu/9160691269/Paycom(Opay)/000003-100004260212115848152174863429	transfer from mubarak aliyu	₦536,464.74
12/02/26 13:00:06	₦20,000.00		inward transfer	Timileyin Aanuoluwapo Akinnagbe/7046233214/Paycom(Opay)/000003-100004260212115955152174873569	transfer from timileyin aanuoluwapo akinnagbe	₦556,464.74
12/02/26 13:00:30	₦82,000.00		inward transfer	Sheriff Oluwaseun Babalola/9034985032/Paycom(Opay)/000003-100004260212120020152176399267	transfer from sheriff oluwaseun babalola	₦638,464.74
12/02/26 13:00:52	₦54,000.00		inward transfer	Kelvin Mark/6424908354/Moniepoint Mfb/090405260212130047017950934209	kip:090405/kelvin mark/bills/at68_trf2mptf1pmt2021	₦692,464.74
12/02/26 13:01:26	₦71,000.00		inward transfer	Micheal Ayomide Isreal/9016538890/Paycom(Opay)/000003-100004260212120115152175391913	transfer from micheal ayomide isreal	₦763,464.74
12/02/26 13:02:23	₦23,500.00		inward transfer	Toheeb Babatunde Saheed/8132043471/Paycom(Opay)/000003-100004260212120212152174893905	transfer from toheeb babatunde saheed	₦786,964.74
12/02/26 13:02:40	₦22,000.00		inward transfer	Kenneth Ifeanyichukwu Osita/9162958826/Paycom(Opay)/000003-100004260212120229152175151208	transfer from kenneth ifeanyichukwu osita	₦808,964.74

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
12/02/26 13:03:05	₦60,000.00		inward transfer	Augustine David/5400521664/Moniepoint Mfb/090405260212130301160459484649	kip:090405/augustine david/augustine d trf for c	₦868,964.74
12/02/26 13:05:37	₦20,000.00		inward transfer	Salawudeen Habeeb Olalekan/6504560910/Providus Bank/00002326021213053200419836456 5	kip:prov/salawudeen habeeb /mob: to kuda microfina	₦888,964.74
12/02/26 13:07:26	₦20,000.00		inward transfer	Ridwan Olaseni Adebayo/8118193220/Paycom(Opay)/000003-100004260212120616152175185406	transfer from ridwan olaseni adebayo	₦908,964.74
12/02/26 13:09:46	₦85,798.46		inward transfer	Ahmadu Musa/0063584616/Access Bank/0000142602121309422771435048 58	kip:access/ahmadu musa/mobile trf to kmf paid and	₦994,763.20
12/02/26 13:10:27	₦22,000.00		inward transfer	Onoriode Kelvin Omaduku/9160204599/Paycom(Opay)/000003-100004260212121017152174966138	gift	₦1,016,763.20
12/02/26 13:15:51		₦7,410.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260212121551655002770588	sent from kuda business	₦1,009,353.20
12/02/26 13:20:06		₦70,890.00	outward transfer	Isaac Confidence Aidaghese/2253560801/Zenith Bank Plc/090267260212122006187002770588	sent from kuda business	₦938,463.20
12/02/26 13:20:06		₦50.00	outward transfer	Cbn//Zenith Bank Plc/090267260212122006187002770588	stamp duty on electronic funds transfer - 3002770588	₦938,413.20
12/02/26 13:23:28		₦41,445.00	outward transfer	Oluwadamilola Samson Adeboye/9131551800/Opay Digital Services Limited/090267260212122328866002770588	sent from kuda business	₦896,968.20
12/02/26 13:23:28		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260212122328866002770588	stamp duty on electronic funds transfer - 3002770588	₦896,918.20
12/02/26 13:26:45		₦74,449.00	local funds transfer	Monday, Ekong Akanimoh/2051896227/Kuda/ab5f88a0-a6e0-4000-0000-000000000000	sent from kuda business	₦822,469.20

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
12/02/26 13:26:45		**₦50.00**	local funds transfer	Cbn//Kuda/ab5f88a0-a6e0-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	**₦822,419.20**
12/02/26 13:30:10		**₦69,461.00**	local funds transfer	Efedjare, Jephthah/2007105223/Kuda/881c3800-c5b0-4000-0000-000000000000	sent from kuda business	**₦752,958.20**
12/02/26 13:30:10		**₦50.00**	local funds transfer	Cbn//Kuda/881c3800-c5b0-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	**₦752,908.20**
12/02/26 13:32:35		**₦70,235.00**	outward transfer	Henry Williams/8089747031/Moniepoint/090267260212123235530002770588	sent from kuda business	**₦682,673.20**
12/02/26 13:32:35		**₦50.00**	outward transfer	Cbn//Moniepoint/090267260212123235530002770588	stamp duty on electronic funds transfer - 3002770588	**₦682,623.20**
12/02/26 13:33:44		**₦39,010.00**	outward transfer	Oluwafemi Benjamin Owodolu/9059915686/Opay Digital Services Limited/090267260212123344187002770588	sent from kuda business	**₦643,613.20**
12/02/26 13:33:44		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260212123344187002770588	stamp duty on electronic funds transfer - 3002770588	**₦643,563.20**
12/02/26 13:35:45		**₦69,304.00**	outward transfer	Dike Rex-Wealth/2047413867/United Bank For Africa/090267260212123545526002770588	sent from kuda business	**₦574,259.20**
12/02/26 13:35:45		**₦50.00**	outward transfer	Cbn//United Bank For Africa/090267260212123545526002770588	stamp duty on electronic funds transfer - 3002770588	**₦574,209.20**
12/02/26 13:37:11		**₦49,010.00**	outward transfer	Toluwalase John Oyerinde/8069039398/Opay Digital Services Limited/090267260212123711161002770588	sent from kuda business	**₦525,199.20**
12/02/26 13:37:11		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260212123711161002770588	stamp duty on electronic funds transfer - 3002770588	**₦525,149.20**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
12/02/26 13:48:48		₦68,123.00	outward transfer	Eze Prince Nkama/9036207345/ Opay Digital Services Limited/090267260212124848414002770588	sent from kuda business	₦457,026.20
12/02/26 13:48:48		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260212124848414002770588	stamp duty on electronic funds transfer - 3002770588	₦456,976.20
12/02/26 14:07:26	₦80,000.00		inward transfer	Uchenna Isaiah Obasi/9136351804/Paycom(Opay)/000003-100004260212130615152180319741	transfer from uchenna isaiah obasi	₦536,976.20
12/02/26 14:07:54		₦94,010.00	outward transfer	Oluwatosin Hope Falua/8067906666/Opay Digital Services Limited/090267260212130754891002770588	sent from kuda business	₦442,966.20
12/02/26 14:07:54		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260212130754891002770588	stamp duty on electronic funds transfer - 3002770588	₦442,916.20
12/02/26 14:09:52		₦62,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260212130952204002770588	sent from kuda business	₦380,906.20
12/02/26 14:09:52		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260212130952204002770588	stamp duty on electronic funds transfer - 3002770588	₦380,856.20
12/02/26 14:16:41	₦62,000.00		inward transfer	Michael Ukoha/1002937588/Sparkle Mfb/090325260212140236737604533610	kip:090325/michael ukoha/sparkle michael ukoha	₦442,856.20
12/02/26 14:17:03	₦28,156.00		inward transfer	Ibrahim Oluwaseyi/2118102818/United Bank For Africa/000004260212141658003494521653	kip:uba/ibrahim oluwaseyi/mob/uto/andorra concep/i	₦471,012.20
12/02/26 14:17:56	₦39,000.00		local funds transfer		cynthia eremoje david:8028983065	₦510,012.20
12/02/26 14:18:42	₦22,000.00		inward transfer	Kolajo Oludare Peter/8137772133/Paycom(Opay)/000003-100004260212131831152179170950	transfer from kolajo oludare peter	₦532,012.20

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
12/02/26 14:19:04	₦46,500.00		inward transfer	Ismaila Ayodeji Oyewole/7061147539/Paycom(Opay)/000003-100042602121317531 52179413069	transfer from ismaila ayodeji oyewole	₦578,512.20
12/02/26 14:19:57	₦20,000.00		inward transfer	Joseph Maduabuchi Ejiofor/8100322807/Paycom(Opay)/000003-10000426021213194 7152180947373	transfer from joseph maduabuchi ejiofor	₦598,512.20
12/02/26 14:19:57	₦50,000.00		inward transfer	Oluwamumibori Dayo Ojebola/9032568463/Paycom(Opay)/000003-100004260212131947 152180947356	transfer from oluwamumibori dayo ojebola	₦648,512.20
12/02/26 14:20:26	₦72,000.00		inward transfer	Obieze Ernest Achonu/8186079651/Paycom(Opay)/000003-100042602121319161 52180181507	transfer from obieze ernest achonu	₦720,512.20
12/02/26 14:20:58	₦25,000.00		inward transfer	Michael Ukoha/0273993692/Wema Bank/0000172602121 32051501617150909	kip:wema/michael ukoha/alat nip transfer to andorr	₦745,512.20
12/02/26 14:21:06	₦35,500.00		inward transfer	Princess Grace John/8061601630/Paycom(Opay)/000003-100004260212132055 152180702931	gnut	₦781,012.20
12/02/26 14:21:50	₦36,602.80		inward transfer	Abdulrahan Musa/8138687472/Paycom(Opay)/000002-100004260212132139 152179949294	transfer from abdulrahan musa	₦817,615.00
12/02/26 14:22:06	₦20,000.00		inward transfer	Ginikanwa Sixtus Olewuike/7068039475/Paycom(Opay)/000003-100004260212132155 152180204776	202193675993004851 2	₦837,615.00
12/02/26 14:23:20	₦30,000.00		inward transfer	Sulaimon Abiodun Sulaimon/9160879108/Paycom(Opay)/000003-100004260212132310 152179962591	transfer from sulaimon abiodun sulaimon	₦867,615.00
12/02/26 14:29:03	₦60,000.00		inward transfer	Alhaji Adam Ali/7033159084/Paycom(Opay)/000003-100004260212132752 152182305450	transfer from alhaji adam ali	₦927,615.00

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
12/02/26 14:32:50	₦20,000.00		inward transfer	Daniel Onyeme/9116802387/ Paycom(Opay)/000003- 10000426021213324 0152183363170	transfer from daniel onyeme	₦947,615.00

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
12/02/26 14:35:21		₦1,000.00	local funds transfer	Monday, Ekong Akanimoh/2051896227/Kuda/9a667d95-a690-4000-0000-000000000000	sent from kuda business	₦946,615.00
12/02/26 15:43:41	₦55,000.00		inward transfer	Joseph - Daniel/8103328461/Paycom(Opay)/000003-10000426021214433 1152187848104	transfer from joseph - daniel	₦1,001,615.00
12/02/26 15:43:45	₦20,000.00		inward transfer	Muhammad Umar Adamu/7048888632/Paycom(Opay)/000003-10000426021214433 5152186082853	transfer from muhammad umar adamu	₦1,021,615.00
12/02/26 15:48:42		₦21,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260212144842739002770588	sent from kuda business	₦1,000,605.00
12/02/26 15:48:42		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260212144842739002770588	stamp duty on electronic funds transfer - 3002770588	₦1,000,555.00
12/02/26 15:59:29		₦39,288.00	outward transfer	John Korede Alabi/0102800660/Access Bank/090267260212145929386002770588	sent from kuda business	₦961,267.00
12/02/26 15:59:29		₦50.00	outward transfer	Cbn//Access Bank/090267260212145929386002770588	stamp duty on electronic funds transfer - 3002770588	₦961,217.00
12/02/26 16:03:46		₦55,134.00	outward transfer	Ebuka Fidelis Nnuekwe/7036228095/Opay Digital Services Limited/090267260212150346070002770588	sent from kuda business	₦906,083.00
12/02/26 16:03:46		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260212150346070002770588	stamp duty on electronic funds transfer - 3002770588	₦906,033.00
12/02/26 16:08:10		₦67,775.00	outward transfer	Chukwuebuka Nwobeji/8167962387/Opay Digital Services Limited/090267260212150810804002770588	sent from kuda business	₦838,258.00
12/02/26 16:08:10		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260212150810804002770588	stamp duty on electronic funds transfer - 3002770588	₦838,208.00

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies LTD.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
12/02/26 16:09:26		**₦67,761.00**	outward transfer	Mmaduabuchi Princewill Udeh/8138075074/Opay Digital Services Limited/090267260212150926446002770588	sent from kuda business	**₦770,447.00**
12/02/26 16:09:26		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260212150926446002770588	stamp duty on electronic funds transfer - 3002770588	**₦770,397.00**
12/02/26 16:12:23		**₦48,118.00**	outward transfer	Esther Ifeanyi/5912140713/Moniepoint/090267260212151223219002770588	sent from kuda business	**₦722,279.00**
12/02/26 16:12:23		**₦50.00**	outward transfer	Cbn//Moniepoint/090267260212151223219002770588	stamp duty on electronic funds transfer - 3002770588	**₦722,229.00**
12/02/26 16:20:48		**₦53,087.00**	outward transfer	Thompson Namso Anabel/3083812041/First Bank Of Nigeria/090267260212152048011002770588	sent from kuda business	**₦669,142.00**
12/02/26 16:20:48		**₦50.00**	outward transfer	Cbn//First Bank Of Nigeria/090267260212152048011002770588	stamp duty on electronic funds transfer - 3002770588	**₦669,092.00**
12/02/26 16:23:09		**₦49,510.00**	outward transfer	Mmesoma Maryjane Njalika/9018056952/Palmpay/090267260212152309002770588607PP	sent from kuda business	**₦619,582.00**
12/02/26 16:23:09		**₦50.00**	outward transfer	Cbn//Palmpay/090267260212152309002770588607PP	stamp duty on electronic funds transfer - 3002770588	**₦619,532.00**
12/02/26 16:36:41		**₦78,986.00**	outward transfer	Saviour Akpotunumobofa Henry/9067657761/Opay Digital Services Limited/090267260212153641811002770588	sent from kuda business	**₦540,546.00**
12/02/26 16:36:41		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260212153641811002770588	stamp duty on electronic funds transfer - 3002770588	**₦540,496.00**
12/02/26 16:39:51		**₦710.00**	outward transfer	Ebuka Fidelis Nnuekwe/7036228095/Opay Digital Services Limited/090267260212153951465002770588	sent from kuda business	**₦539,786.00**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
12/02/26 16:49:17		₦40,527.00	local funds transfer	Olorunshogo Joshua Ogunseye/1101565780 /Kuda/e765e534-c400-4000-0000-000000000000	sent from kuda business	₦499,259.00
12/02/26 16:49:17		₦50.00	local funds transfer	Cbn//Kuda/e765e534 -c400-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦499,209.00
12/02/26 16:52:48		₦39,010.00	outward transfer	Muhammad Nasiru Lawal/0256281247/Gt bank Plc/090267260212155 248549002770588	sent from kuda business	₦460,199.00
12/02/26 16:52:48		₦50.00	outward transfer	Cbn//Gtbank Plc/090267260212155 248549002770588	stamp duty on electronic funds transfer - 3002770588	₦460,149.00
12/02/26 16:56:32		₦1,010.00	outward transfer	Muhammad Nasiru Lawal/0256281247/Gt bank Plc/090267260212155 632178002770588	sent from kuda business	₦459,139.00
12/02/26 17:07:06		₦53,483.00	outward transfer	Ismaila Amin/9135943415/Mo niepoint/0902672602 121607070060027705 88	sent from kuda business	₦405,656.00
12/02/26 17:07:06		₦50.00	outward transfer	Cbn//Moniepoint/090 267260212160707006 002770588	stamp duty on electronic funds transfer - 3002770588	₦405,606.00
12/02/26 17:08:44	₦30,000.00		inward transfer	Uchenna Isaiah Obasi/9136351804/Pa ycom(Opay)/000003-10000426021216083 4152194546101	transfer from uchenna isaiah obasi	₦435,606.00
12/02/26 17:10:02		₦42,089.00	local funds transfer	Semiu Adeyinka Oladele/2002501387/ Kuda/b1d5e5f7-5090-4000-0000-000000000000	sent from kuda business	₦393,517.00
12/02/26 17:10:02		₦50.00	local funds transfer	Cbn//Kuda/b1d5e5f7-5090-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦393,467.00
12/02/26 17:35:43	₦50,000.00		inward transfer	Bobola Daramola/0233440253/Wema Bank/0000172602121 63537520047207386	kip:wema/bobola daramola/alat nip transfer to ando	₦443,467.00

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
12/02/26 17:36:21	₦100,000.00		inward transfer	Umar Bala Salisu Magashi/1861156402/ Access Bank/0000142602121 73617288495595332	kip:access/umar bala salisu m/mobile trf to kmf an	**₦543,467.00**
12/02/26 17:36:28	₦40,000.00		inward transfer	Emmanuel Adakole Iduh/9150743420/Pay com(Opay)/000003- 100004260212163517 152197389071	transfer from emmanuel adakole iduh	**₦583,467.00**
12/02/26 17:37:29	₦100,000.00		inward transfer	Oti Uche Stanley/6645541918/ Moniepoint Mfb/09040526021217 3725217966880406	kip:090405/oti uche stanley/oti uche sta trf for c	**₦683,467.00**
12/02/26 17:38:12	₦100,000.00		inward transfer	Bulus - Gambo/8163666780/ Paycom(Opay)/00000 3- 100004260212163702 152198408696	bulus	**₦783,467.00**
12/02/26 17:39:46	₦30,000.00		inward transfer	Chinaza Howard Ukah-Columba/802570529 6/Paycom(Opay)/000 003- 100004260212163936 152198178888	transfer from chinaza howard ukah-columba	**₦813,467.00**
12/02/26 17:40:13	₦20,000.00		inward transfer	Nam-Tech Computers Ict Solutions/8100696197 /Paycom(Opay)/0000 03- 10000426021216390 3152198681722	transfer from nam-tech computers ict solutions	**₦833,467.00**
12/02/26 17:41:19	₦20,000.00		inward transfer	Gerald Chidiebere Uzoukwu/7036910013 /Paycom(Opay)/0000 03- 100004260212164108 152198449107	transfer from gerald chidiebere uzoukwu	**₦853,467.00**
12/02/26 17:41:47	₦73,388.00		inward transfer	Femi Abdulwaheed Alao/7040267044/Pa ycom(Opay)/000003- 10000426021216403 7152198443843	transfer from femi abdulwaheed alao	**₦926,855.00**
12/02/26 17:44:52	₦50,000.00		inward transfer	Oluwagbenga Abdulrafiu Omotosho/570147884 3/Moniepoint Mfb/09040526021217 4448125748370908	kip:090405/oluwagbenga abdulr/oluwagbenga trf for	**₦976,855.00**
12/02/26 18:01:11	₦20,000.00		inward transfer	Murtala Aliyu Nafiu/7062679806/Pa ycom(Opay)/000003- 100004260212170100 152199165733	transfer from murtala aliyu nafiu	**₦996,855.00**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
12/02/26 18:08:42		**₦20,010.00**	outward transfer	Gerald Chidiebere Uzoukwu/7036910013 /Opay Digital Services Limited/09026726021 21708428760027705 88	sent from kuda business	**₦976,845.00**
12/02/26 18:08:42		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/09026726021 21708428760027705 88	stamp duty on electronic funds transfer - 3002770588	**₦976,795.00**
12/02/26 18:12:35		**₦38,310.00**	outward transfer	Uchenna Isaiah Obasi/9136351804/O pay Digital Services Limited/09026726021 2171235151002770588	sent from kuda business	**₦938,485.00**
12/02/26 18:12:35		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/09026726021 2171235151002770588	stamp duty on electronic funds transfer - 3002770588	**₦938,435.00**
12/02/26 22:17:17		**₦99,010.00**	outward transfer	Oluwabukunmi David Omotayo/9032184601 /Palmpay/090267260 2122117170027705881 02PP	sent from kuda business	**₦839,425.00**
12/02/26 22:17:17		**₦50.00**	outward transfer	Cbn//Palmpay/09026 7260212211717002770 588102PP	stamp duty on electronic funds transfer - 3002770588	**₦839,375.00**
12/02/26 22:20:46		**₦47,425.00**	outward transfer	Saturday Osayande Omebere/149496050 4/Access Bank/0902672602122 12046076002770588	sent from kuda business	**₦791,950.00**
12/02/26 22:20:46		**₦50.00**	outward transfer	Cbn//Access Bank/0902672602122 12046076002770588	stamp duty on electronic funds transfer - 3002770588	**₦791,900.00**
12/02/26 22:24:00		**₦96,621.00**	outward transfer	Chukwuemeka Peter Okeke/9024032865/ Opay Digital Services Limited/09026726021 22124006060027705 88	sent from kuda business	**₦695,279.00**
12/02/26 22:24:00		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/09026726021 22124006060027705 88	stamp duty on electronic funds transfer - 3002770588	**₦695,229.00**
12/02/26 22:28:56		**₦99,010.00**	outward transfer	Abubakar Mohammed/81479791 45/Opay Digital Services Limited/09026726021 22128560420027705 88	sent from kuda business	**₦596,219.00**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
12/02/26 22:28:56		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260212212856042002770588	stamp duty on electronic funds transfer - 3002770588	₦596,169.00
12/02/26 22:29:59		₦55,298.00	outward transfer	Inowei Frank Isaiah/0759821138/Access Bank/090267260212212959814002770588	sent from kuda business	₦540,871.00
12/02/26 22:29:59		₦50.00	outward transfer	Cbn//Access Bank/090267260212212959814002770588	stamp duty on electronic funds transfer - 3002770588	₦540,821.00
12/02/26 22:31:46		₦79,010.00	outward transfer	Salisu Ahmad Yahaya/9064241596/Opay Digital Services Limited/090267260212213146155002770588	sent from kuda business	₦461,811.00
12/02/26 22:31:46		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260212213146155002770588	stamp duty on electronic funds transfer - 3002770588	₦461,761.00
13/02/26 06:47:41	₦25,500.00		inward transfer	Chikamso Ibe/5447840753/Moniepoint Mfb/090405260213064737871751745254	kip:090405/chikamsoibe/2022185310702604288/at68_t	₦487,261.00
13/02/26 06:51:56	₦50,000.00		local funds transfer		abba suleiman balarabe:8143887783	₦537,261.00
13/02/26 06:52:43	₦75,000.00		local funds transfer		surajudeen abdullateef:7032317373	₦612,261.00
13/02/26 07:02:50		₦43,464.00	outward transfer	John Munachim Oriaku/8063485625/Opay Digital Services Limited/090267260213060250519002770588	sent from kuda business	₦568,797.00
13/02/26 07:02:50		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260213060250519002770588	stamp duty on electronic funds transfer - 3002770588	₦568,747.00
13/02/26 07:04:09		₦76,245.00	local funds transfer	Precious Chisom Okolie/2045160877/Kuda/3c4efe62-1310-4000-0000-000000000000	sent from kuda business	₦492,502.00
13/02/26 07:04:09		₦50.00	local funds transfer	Cbn//Kuda/3c4efe62-1310-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦492,452.00

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
13/02/26 07:05:32		₦49,010.00	outward transfer	Abdulyekeen Abdulsamiu/8112738417/Opay Digital Services Limited/090267260213060532838002770588	sent from kuda business	₦443,442.00
13/02/26 07:05:32		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260213060532838002770588	stamp duty on electronic funds transfer - 3002770588	₦443,392.00
13/02/26 07:05:44	₦49,010.00		outward transfer		reversal of sent from kuda business	₦492,402.00
13/02/26 07:05:44	₦50.00		outward transfer		reversal of stamp duty on electronic funds transfer - 3002770588	₦492,452.00
13/02/26 07:05:57	₦20,000.00		inward transfer	Muhammad Halliru Hussaini/8107403077/Paycom(Opay)/000003-100004260213060446152230183111	transfer from muhammad halliru hussaini	₦512,452.00
13/02/26 07:08:16		₦39,010.00	outward transfer	Goodluck John/9018178391/Opay Digital Services Limited/090267260213060816525002770588	sent from kuda business	₦473,442.00
13/02/26 07:08:16		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260213060816525002770588	stamp duty on electronic funds transfer - 3002770588	₦473,392.00
13/02/26 07:08:27	₦39,010.00		outward transfer		reversal of sent from kuda business	₦512,402.00
13/02/26 07:08:27	₦50.00		outward transfer		reversal of stamp duty on electronic funds transfer - 3002770588	₦512,452.00
13/02/26 07:09:02		₦39,010.00	outward transfer	Goodluck John/9018178391/Opay Digital Services Limited/090267260213060902721002770588	sent from kuda business	₦473,442.00
13/02/26 07:09:02		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260213060902721002770588	stamp duty on electronic funds transfer - 3002770588	₦473,392.00
13/02/26 07:09:14	₦39,010.00		outward transfer		reversal of sent from kuda business	₦512,402.00
13/02/26 07:09:14	₦50.00		outward transfer		reversal of stamp duty on electronic funds transfer -	₦512,452.00

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
13/02/26 07:12:35		₦99,500.00	local funds transfer	Paul, Chidiebube Emmanuel/2052924341/Kuda/2cbdf7a4-ebd0-4000-0000-000000000000	sent from kuda business	₦412,952.00
13/02/26 07:12:35		₦50.00	local funds transfer	Cbn//Kuda/2cbdf7a4-ebd0-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦412,902.00
13/02/26 07:26:27	₦10,000.00		inward transfer	Uchenna Isaiah Obasi/9136351804/Paycom(Opay)/000002-10000426021306261 6152230650978	transfer from uchenna isaiah obasi	₦422,902.00
13/02/26 07:52:40	₦50,000.00		inward transfer	Uchenna Isaiah Obasi/9136351804/Paycom(Opay)/000003-10000426021306522 9152232587931	transfer from uchenna isaiah obasi	₦472,902.00
13/02/26 07:57:01		₦39,010.00	outward transfer	John Goodluck/1001010332/Gtbank Plc/09026726021306 5701126002770588	sent from kuda business	₦433,892.00
13/02/26 07:57:01		₦50.00	outward transfer	Cbn//Gtbank Plc/09026726021306 5701126002770588	stamp duty on electronic funds transfer - 3002770588	₦433,842.00
13/02/26 07:59:20		₦49,010.00	outward transfer	Abdulyekeen Abdulsamiu/8112738417/Moniepoint/09026 72602130659208520 02770588	sent from kuda business	₦384,832.00
13/02/26 07:59:20		₦50.00	outward transfer	Cbn//Moniepoint/090 26726021306592085 2002770588	stamp duty on electronic funds transfer - 3002770588	₦384,782.00
13/02/26 08:06:40	₦30,000.00		inward transfer	Naziru Mohammed/9067709900/Paycom(Opay)/000003-10000426021307053 0152232988847	transfer from naziru mohammed	₦414,782.00
13/02/26 08:07:10	₦25,000.00		inward transfer	Owolabi Riliwan Keshiro/9063959593/Paycom(Opay)/000003-10000426021307060 0152232992398	transfer from owolabi riliwan keshiro	₦439,782.00
13/02/26 08:40:45	₦32,000.00		local funds transfer		sani abdullahi salisu:7331177754	₦471,782.00

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
13/02/26 08:41:08	₦29,187.90		inward transfer	Abdulkarim Muhammad/5664383921/Moniepoint Mfb/090405260213084103079445590365	kip:090405/abdulkarim muhamma/abdulkarim m trf for	**₦500,969.90**
13/02/26 08:42:44	₦30,000.00		local funds transfer		samuel enebojojo agenyi:8086182607	**₦530,969.90**
13/02/26 08:43:43	₦86,173.00		local funds transfer		nnamdi johnbosco obinwune:8148146981	**₦617,142.90**
13/02/26 08:44:13	₦100,000.00		inward transfer	Ovuoroye Akpevwe Micheal/4586325011/Fcmb/000003260213084407004689782555	kip:fcmb/ovuoroye akpevwe m/appfund to kuda microf	**₦717,142.90**
13/02/26 08:44:28	₦20,000.00		inward transfer	Abubakar Sadiq Abdul-Alim/8061444004/Paycom(Opay)/000003-100004260213074318152235188693	transfer from abubakar sadiq abdul-alim	**₦737,142.90**
13/02/26 08:44:31	₦70,000.00		local funds transfer		taiye isaac thomas:8162265747	**₦807,142.90**
13/02/26 08:44:44	₦100,000.00		inward transfer	Success Ebube Monday/0825273085/Access Bank/000014260213084439290965345782	kip:access/success ebube mond/mobile trf to kmf 20	**₦907,142.90**
13/02/26 08:45:07	₦100,000.00		inward transfer	Emmanuel Arome William Enterprise/6402350955/Moniepoint Mfb/090405260213084502468431909272	kip:090405/emmanuel arome wil/emmanuel aro trf for	**₦1,007,142.90**
13/02/26 08:48:24	₦20,000.00		inward transfer	Chisom Cynthia Ezenwata/9023469645/Paycom(Opay)/000003-100004260213074713152236502876	savings	**₦1,027,142.90**
13/02/26 08:58:22		**₦60,010.00**	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260213075823700027705 88	sent from kuda business	**₦967,132.90**
13/02/26 08:58:22		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260213075823700027705 88	stamp duty on electronic funds transfer - 3002770588	**₦967,082.90**
13/02/26 09:00:41	₦34,699.68		inward transfer	Ovuoroye Akpevwe Micheal/4586325011/Fcmb/000003260213090035004689819513	kip:fcmb/ovuoroye akpevwe m/appcontribution to kud	**₦1,001,782.58**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
13/02/26 22:23:25		**₦48,010.00**	outward transfer	John Newton/7040616405/Opay Digital Services Limited/090267260213212324998002770588	sent from kuda business	**₦953,772.58**
13/02/26 22:23:25		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260213212324998002770588	stamp duty on electronic funds transfer - 3002770588	**₦953,722.58**
13/02/26 22:24:45		**₦53,890.00**	local funds transfer	Ogaba, Ori Gloria/2037704098/Kuda/fc96e63b-64a0-4000-0000-000000000000	sent from kuda business	**₦899,832.58**
13/02/26 22:24:45		**₦50.00**	local funds transfer	Cbn//Kuda/fc96e63b-64a0-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	**₦899,782.58**
13/02/26 22:28:58		**₦60,036.00**	outward transfer	Precious Onyekwere/9162561064/Opay Digital Services Limited/090267260213212858336002770588	sent from kuda business	**₦839,746.58**
13/02/26 22:28:58		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260213212858336002770588	stamp duty on electronic funds transfer - 3002770588	**₦839,696.58**
13/02/26 22:29:49		**₦51,510.00**	outward transfer	Good Luck Chisom Ekeh/9065737168/Opay Digital Services Limited/090267260213212949241002770588	sent from kuda business	**₦788,186.58**
13/02/26 22:29:49		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260213212949241002770588	stamp duty on electronic funds transfer - 3002770588	**₦788,136.58**
13/02/26 22:33:04		**₦99,010.00**	outward transfer	Essien Witney John/6505866066/Providus Bank/090267260213213304121002770588	sent from kuda business	**₦689,126.58**
13/02/26 22:33:04		**₦50.00**	outward transfer	Cbn//Providus Bank/090267260213213304121002770588	stamp duty on electronic funds transfer - 3002770588	**₦689,076.58**
13/02/26 22:43:49		**₦40,244.00**	local funds transfer	Destiny Osaige Efosa/2006145303/Kuda/5c5ea9f3-2b70-4000-0000-000000000000	sent from kuda business	**₦648,832.58**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
13/02/26 22:43:49		**₦50.00**	local funds transfer	Cbn//Kuda/5c5ea9f3-2b70-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	**₦648,782.58**
13/02/26 22:48:29		**₦65,677.00**	local funds transfer	Bakwo, Oryina Enoch/2049838558/Kuda/e5669495-7d20-4000-0000-000000000000	sent from kuda business	**₦583,105.58**
13/02/26 22:48:29		**₦50.00**	local funds transfer	Cbn//Kuda/e5669495-7d20-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	**₦583,055.58**
13/02/26 22:49:37		**₦48,876.00**	outward transfer	Ahmad Ibrahim Musa/8033133958/Opay Digital Services Limited/090267260213214937092002770588	sent from kuda business	**₦534,179.58**
13/02/26 22:49:37		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260213214937092002770588	stamp duty on electronic funds transfer - 3002770588	**₦534,129.58**
13/02/26 22:51:11		**₦1,010.00**	outward transfer	Ahmad Ibrahim Musa/8033133958/Opay Digital Services Limited/090267260213215111432002770588	sent from kuda business	**₦533,119.58**
13/02/26 22:57:03		**₦47,093.00**	local funds transfer	Etiti, Destiny Doubra/2076779268/Kuda/a3536ea0-6100-4000-0000-000000000000	sent from kuda business	**₦486,026.58**
13/02/26 22:57:03		**₦50.00**	local funds transfer	Cbn//Kuda/a3536ea0-6100-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	**₦485,976.58**
13/02/26 22:58:56		**₦1,000.00**	local funds transfer	Etiti, Destiny Doubra/2076779268/Kuda/849f0aa9-4090-4000-0000-000000000000	sent from kuda business	**₦484,976.58**
13/02/26 23:02:21		**₦61,485.00**	outward transfer	Atanda Rokeeb Olayinka/0450391131/Gtbank Plc/090267260213220221167002770588	sent from kuda business	**₦423,491.58**
13/02/26 23:02:21		**₦50.00**	outward transfer	Cbn//Gtbank Plc/090267260213220221167002770588	stamp duty on electronic funds transfer - 3002770588	**₦423,441.58**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
13/02/26 23:05:21	₦15,000.00		inward transfer	Uchenna Isaiah Obasi/9136351804/Paycom(Opay)/000003-10000426021322051 0152309152971	transfer from uchenna isaiah obasi	₦438,441.58
13/02/26 23:06:38		₦58,010.00	outward transfer	Big M Empire Unisex Hair Salon /8146515777/Opay Digital Services Limited/09026726021 32206386450027705 88	sent from kuda business	₦380,431.58
13/02/26 23:06:38		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 32206386450027705 88	stamp duty on electronic funds transfer - 3002770588	₦380,381.58
13/02/26 23:18:39	₦44,500.00		inward transfer	U. Correct Phone Store/9166809008/Paycom(Opay)/000002-10000426021322182 8152309828635	transfer from u. correct phone store	₦424,881.58
13/02/26 23:21:29	₦42,000.00		inward transfer	Oluwasegun Lukman Osinaike/0100613257/Sterling Bank/0000012602132 32119443616429870	kip:sterling/oluwasegun lukman /onebank transfer f	₦466,881.58
13/02/26 23:22:22	₦54,000.00		inward transfer	Enwere Dunstan Chibueze/0244772667/Gtbank Plc/000003-000013260213232111 000751046078	nip transfer to andorra concepts. 000013260213232111 000751046078	₦520,881.58
13/02/26 23:22:33	₦100,000.00		inward transfer	Anas Bala Sani/6014703220/Moniepoint Mfb/0904052602132 32229893892783707	kip:090405/anas bala sani/anas bala sa trf for cus	₦620,881.58
13/02/26 23:25:11	₦50,000.00		inward transfer	Toheeb Kolawole Badmos/8074177638/Paycom(Opay)/000003-10000426021322240 0152309845687	gift	₦670,881.58
13/02/26 23:25:57	₦20,000.00		inward transfer	Elvis Chukwuemeka Chima/8132767103/Paycom(Opay)/000002-10000426021322254 6152310101108	transfer from elvis chukwuemeka chima	₦690,881.58
13/02/26 23:25:57	₦97,000.00		inward transfer	Abdulkadir Nasiru Alfa/3187786819/First Bank Of Nigeria/00001626021 32325500014922436 82	kip:fbn/abdulkadir nasiru /fipmbabdulkadir nasiru	₦787,881.58

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
13/02/26 23:28:54	₦55,196.00		inward transfer	Victor Chimdindu Ogbonnia/8101284333/Paycom(Opay)/100004260213222849152309983688	kip:opay/victor chimdindu o/transfer from victor c	₦843,077.58
13/02/26 23:30:11	₦21,200.00		inward transfer	Sunday Adedamola Adeyemi/6450802668/Moniepoint Mfb/0904052602132 33007519361196529	kip:090405/sunday adedamola a/sunday adeda trf for	₦864,277.58
13/02/26 23:31:04	₦50,000.00		local funds transfer		ikechukwu raphael obi:9034644328	₦914,277.58
13/02/26 23:44:59	₦69,700.00		inward transfer	Okwuchukwu Marcellinus Nwanze/8106670804/Paycom(Opay)/100004260213224455152310023767	kip:opay/okwuchukwu marcell/transfer from okwuchuk	₦983,977.58
13/02/26 23:47:21	₦30,000.00		inward transfer	Precious Odie/7054378013/Paycom(Opay)/000002-100004260213224710152309904655	transfer from precious odie	₦1,013,977.58
13/02/26 23:56:58		₦23,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260213225658854002770588	sent from kuda business	₦990,967.58
13/02/26 23:56:58		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260213225658854002770588	stamp duty on electronic funds transfer - 3002770588	₦990,917.58
13/02/26 23:59:46		₦69,010.00	outward transfer	Favour Sochimaobi Attah/8138220783/Opay Digital Services Limited/090267260213225964920027705588	sent from kuda business	₦921,907.58
13/02/26 23:59:46		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260213225964920027705588	stamp duty on electronic funds transfer - 3002770588	₦921,857.58
14/02/26 00:03:03		₦54,510.00	outward transfer	Bright Nse Paul/9159822805/Opay Digital Services Limited/090267260213230303141002770588	sent from kuda business	₦867,347.58
14/02/26 00:03:03		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260213230303141002770588	stamp duty on electronic funds transfer - 3002770588	₦867,297.58

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
14/02/26 00:04:49		**₦67,435.00**	outward transfer	Adewale Olamilekan Adeleye/8167734955/ Opay Digital Services Limited/090267260213230449203002770588	sent from kuda business	**₦799,862.58**
14/02/26 00:04:49		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260213230449203002770588	stamp duty on electronic funds transfer - 3002770588	**₦799,812.58**
14/02/26 00:09:30		**₦49,010.00**	outward transfer	Khalifa Hamisu/9038362146/ Opay Digital Services Limited/090267260213230930692002770588	sent from kuda business	**₦750,802.58**
14/02/26 00:09:30		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260213230930692002770588	stamp duty on electronic funds transfer - 3002770588	**₦750,752.58**
14/02/26 00:10:44		**₦97,626.00**	local funds transfer	Napoleon, Godstime/2063218864/Kuda/5a1087d9-3450-4000-0000-000000000000	sent from kuda business	**₦653,126.58**
14/02/26 00:10:44		**₦50.00**	local funds transfer	Cbn//Kuda/5a1087d9-3450-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	**₦653,076.58**
14/02/26 00:15:22		**₦54,166.00**	outward transfer	Onoriode Sunday/8114425181/Opay Digital Services Limited/090267260213231522264002770588	sent from kuda business	**₦598,910.58**
14/02/26 00:15:22		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260213231522264002770588	stamp duty on electronic funds transfer - 3002770588	**₦598,860.58**
14/02/26 00:17:35		**₦64,010.00**	outward transfer	Otaigbe Samuel Eromosele/3182849982/First Bank Of Nigeria/090267260213231735877002770588	sent from kuda business	**₦534,850.58**
14/02/26 00:17:35		**₦50.00**	outward transfer	Cbn//First Bank Of Nigeria/090267260213231735877002770588	stamp duty on electronic funds transfer - 3002770588	**₦534,800.58**
14/02/26 00:19:39		**₦1,010.00**	outward transfer	Khalifa Hamisu/9038362146/ Opay Digital Services Limited/090267260213231939398002770588	sent from kuda business	**₦533,790.58**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
14/02/26 03:41:58		₦54,141.00	outward transfer	Ibrahim Olalekan Tirimisiyu/1499053379/Access Bank/0902672602140241580610027705 88	sent from kuda business	₦479,649.58
14/02/26 03:41:58		₦50.00	outward transfer	Cbn//Access Bank/0902672602140241580610027705 8	stamp duty on electronic funds transfer - 3002770588	₦479,599.58
14/02/26 03:47:32		₦68,765.00	outward transfer	Daniel Chukwuyem Onyenenue/9062288985/Opay Digital Services Limited/0902672602140247322120027705 88	sent from kuda business	₦410,834.58
14/02/26 03:47:32		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602140247322120027705 88	stamp duty on electronic funds transfer - 3002770588	₦410,784.58
14/02/26 14:00:35	₦50,000.00		inward transfer	Hakeem Ayobami Rasheed/8160652250/Paycom(Opay)/000003-100004260214130024152344625357	gift	₦460,784.58
14/02/26 14:05:02	₦50,000.00		local funds transfer	Yakubu, Abdulazeez/2008130879/Kuda/ITR-2e2d9be7-dd68-4eaa-af8a-e283f88f2ad6	abdul	₦510,784.58
14/02/26 14:05:29	₦20,000.00		inward transfer	Ishiyaku Abbaji/1396515493/Access Bank/0000142602141405252575739489 83	kip:access/ishiyaku abbaji/mobile trf to kmf ando	₦530,784.58
14/02/26 14:06:05	₦40,185.00		inward transfer	Titus Ehi Eyimonye/7067324774/Paycom(Opay)/000003-100004260214130454152344666927	transfer from titus ehi eyimonye	₦570,969.58
14/02/26 14:06:16	₦70,000.00		inward transfer	Muslihu Lawan Yunusa/9039288328/Paycom(Opay)/000003-100004260214130506152346445407	muslihu	₦640,969.58
14/02/26 14:09:21	₦100,000.00		local funds transfer	Oluwagbemiga Emmanuel/2001750126/Kuda/ITR-3c640327-c8b4-4aea-a215-1186e9694f52	transfer	₦740,969.58
14/02/26 14:11:03	₦20,000.00		local funds transfer		chris pinnacle	₦760,969.58

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
14/02/26 14:13:26	₦30,000.00		inward transfer	Abdulsattar Onoruoyiza Muhammadjamiu/9065194860/Paycom(Opay)/000003-100004260214131215152344989335	transfer from abdulsattar onoruoyiza muhammadjamiu	₦790,969.58
14/02/26 14:15:46	₦75,000.00		inward transfer	Aunde Aga Godwin/0028184833/Gtbank Plc/000003-000013260214141436000752059670	nip transfer to andorra concepts. 000013260214141436000752059670	₦865,969.58
14/02/26 14:16:11	₦27,500.00		inward transfer	Favourlistic Romanus Obiakaraije/907471200 2/Paycom(Opay)/00 0003-100004260214131501152346282294	20226604834361466 88	₦893,469.58
14/02/26 14:21:01	₦40,100.00		inward transfer	Victory/2400609300/ Zenith Bank Plc/000015260214142056000003012262	kip:zenith/victory/ trf from victory ebuwa okoror	₦933,569.58
14/02/26 14:27:04	₦73,785.00		local funds transfer		haruna salisu ibrahim:7080240545	₦1,007,354.58
14/02/26 14:38:54		₦67,905.00	local funds transfer	Ufomba, Obinna Clinton/2008571601/Kuda/4ce0a58b-89e0-4000-0000-000000000000	sent from kuda business	₦939,449.58
14/02/26 14:38:54		₦50.00	local funds transfer	Cbn//Kuda/4ce0a58b-89e0-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦939,399.58
14/02/26 14:40:47		₦49,510.00	outward transfer	Chukwudumebi Victor Nwankwo/7025491993/Opay Digital Services Limited/090267260214134047831002770588	sent from kuda business	₦889,889.58
14/02/26 14:40:47		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260214134047831002770588	stamp duty on electronic funds transfer - 3002770588	₦889,839.58
14/02/26 14:41:47		₦68,584.00	outward transfer	Taofik Oluwasegun Ogunmola/9130295728/Opay Digital Services Limited/090267260214134147380002770588	sent from kuda business	₦821,255.58
14/02/26 14:41:47		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260214134147380002770588	stamp duty on electronic funds transfer - 3002770588	₦821,205.58

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
14/02/26 14:43:34		₦95,477.00	outward transfer	Nwankwo Chibuzo Henry/3198894170/First Bank Of Nigeria/090267260214134341430027705 88	sent from kuda business	₦725,728.58
14/02/26 14:43:34		₦50.00	outward transfer	Cbn//First Bank Of Nigeria/090267260214134341430027705 88	stamp duty on electronic funds transfer - 3002770588	₦725,678.58
14/02/26 14:44:39		₦99,010.00	outward transfer	Musa Duhu Adamu/8135602846/ Moniepoint/0902672 60214134439378002 770588	sent from kuda business	₦626,668.58
14/02/26 14:44:39		₦50.00	outward transfer	Cbn//Moniepoint/090 267260214134439378 002770588	stamp duty on electronic funds transfer - 3002770588	₦626,618.58
14/02/26 14:45:33		₦59,010.00	outward transfer	Nnamdi Precious Chukwu/7041346596/ Opay Digital Services Limited/090267260214134533815002770588	sent from kuda business	₦567,608.58
14/02/26 14:45:33		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260214134533815002770588	stamp duty on electronic funds transfer - 3002770588	₦567,558.58
14/02/26 14:47:43		₦65,869.00	outward transfer	Blessing Pius Akpan/1443436058/Access Bank/090267260214134743654002770588	sent from kuda business	₦501,689.58
14/02/26 14:47:43		₦50.00	outward transfer	Cbn//Access Bank/090267260214134743654002770588	stamp duty on electronic funds transfer - 3002770588	₦501,639.58
14/02/26 14:50:47		₦54,634.00	outward transfer	Amechi Ogori/8100805354/Moniepoint/090267260214135047405002770588	sent from kuda business	₦447,005.58
14/02/26 14:50:47		₦50.00	outward transfer	Cbn//Moniepoint/090 267260214135047405 002770588	stamp duty on electronic funds transfer - 3002770588	₦446,955.58
14/02/26 14:58:39	₦60,000.00		inward transfer	Fahad Salisu Muhammad/6328736 635/Fidelity Bank/000007260214145738477313155447	kip:fidelity/fahad salisu muham/onb trf from fahad	₦506,955.58

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
14/02/26 14:59:19	₦81,600.00		inward transfer	Chukwuemeka Geoffrey Onumonu/7046513477/Paycom(Opay)/100004260214135915152349020826	kip:opay/chukwuemeka geoffr/transfer from chukwuem	₦588,555.58
14/02/26 15:00:05	₦42,000.00		inward transfer	Ahmad Ajibola Gazal/9065602695/Paycom(Opay)/000003-10000426021413595 4152349027073	transfer from ahmad ajibola gazal	₦630,555.58
14/02/26 15:00:26	₦80,000.00		inward transfer	Cornelius Nnamdi Eze/8136408460/Paycom(Opay)/100004260214140022152349535549	kip:opay/cornelius nnamdi e/transfer from corneliu	₦710,555.58
14/02/26 15:01:06	₦34,537.00		inward transfer	Yusuf Abiodun Balogun/8132899735/Paycom(Opay)/000003-100004260214135935152349781356	transfer from yusuf abiodun balogun	₦745,092.58
14/02/26 15:01:47	₦100,000.00		inward transfer	Muhammad Yahaya Adamu/0004909082/Jaiz Bank/0000062602141501383450078008 87	kip:jaiz/muhammad yahaya ad/ifo andorra concepts p	₦845,092.58
14/02/26 15:02:00	₦30,000.00		inward transfer	Chinyere Ajali Udeh/5029802049/Moniepoint Mfb/000002-090405260214150148885927102841	at132_trf?2mptapxd4?202267262726859571 2-at132_trf?2mptapxd4?202267262726859571 2-chinyere aja trf for	₦875,092.58
14/02/26 15:05:29	₦100,000.00		inward transfer	Aminu Nagoda/5454599655/Moniepoint Mfb/000002-090405260214150518653937583774	at132_trf?2mpt2jzl2?202267350682489241 6-at132_trf?2mpt2jzl2?202267350682489241 6-aminu nagoda trf for	₦975,092.58
14/02/26 15:07:11	₦20,000.00		inward transfer	Ismaila Adekunle Tajudeen/7033206818/Paycom(Opay)/000003-100004260214140600152350347140	transfer from ismaila adekunle tajudeen	₦995,092.58
14/02/26 17:03:35		₦10,010.00	outward transfer	Pos Transfer - Idongesit Eyo/8233343742/Moniepoint/090267260214160335311002770588	sent from kuda business	₦985,082.58
14/02/26 17:03:35		₦50.00	outward transfer	Cbn//Moniepoint/090267260214160335311002770588	stamp duty on electronic funds transfer - 3002770588	₦985,032.58

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
14/02/26 17:04:03		**₦12,010.00**	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260214160403407002770588	sent from kuda business	**₦973,022.58**
14/02/26 17:04:03		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260214160403407002770588	stamp duty on electronic funds transfer - 3002770588	**₦972,972.58**
15/02/26 08:46:18		**₦54,292.00**	outward transfer	Chiemerie Emmanuel Owoh/8128814152/Opay Digital Services Limited/090267260215074618671002770588	sent from kuda business	**₦918,680.58**
15/02/26 08:46:18		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260215074618671002770588	stamp duty on electronic funds transfer - 3002770588	**₦918,630.58**
15/02/26 08:48:22		**₦71,510.00**	outward transfer	Chukwujindu Felix Okwuzor/7067589019/Opay Digital Services Limited/090267260215074822527002770588	sent from kuda business	**₦847,120.58**
15/02/26 08:48:22		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260215074822527002770588	stamp duty on electronic funds transfer - 3002770588	**₦847,070.58**
15/02/26 08:51:20		**₦61,664.00**	outward transfer	Kayode Joshua Ajayi/9037518338/Palmpay/090267260215075120002770588110PP	sent from kuda business	**₦785,406.58**
15/02/26 08:51:20		**₦50.00**	outward transfer	Cbn//Palmpay/090267260215075120002770588110PP	stamp duty on electronic funds transfer - 3002770588	**₦785,356.58**
15/02/26 08:52:23		**₦88,470.00**	outward transfer	Chinecherem Peace Onyegbulam/9166701213/Opay Digital Services Limited/090267260215075223607002770588	sent from kuda business	**₦696,886.58**
15/02/26 08:52:23		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260215075223607002770588	stamp duty on electronic funds transfer - 3002770588	**₦696,836.58**
15/02/26 08:58:50		**₦56,100.00**	outward transfer	Eseoghene Sharon Ifiogho/9129860929/Opay Digital Services Limited/090267260215075849982002770 5	sent from kuda business	**₦640,736.58**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
15/02/26 08:58:50		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260215075849982002770588	stamp duty on electronic funds transfer - 3002770588	₦640,686.58
15/02/26 09:00:48		₦68,516.00	outward transfer	Johnclare Ikechukwu Umeh/5675104896/Moniepoint/090267260215080048178002770588	sent from kuda business	₦572,170.58
15/02/26 09:00:48		₦50.00	outward transfer	Cbn//Moniepoint/090267260215080048178002770588	stamp duty on electronic funds transfer - 3002770588	₦572,120.58
15/02/26 09:08:53		₦69,510.00	outward transfer	Emmanuel Godwin/9077634405/Opay Digital Services Limited/090267260215080853674002770588	sent from kuda business	₦502,610.58
15/02/26 09:08:53		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260215080853674002770588	stamp duty on electronic funds transfer - 3002770588	₦502,560.58
15/02/26 09:11:27		₦110.00	outward transfer	Johnclare Ikechukwu Umeh/5675104896/Moniepoint/090267260215081127005002770588	sent from kuda business	₦502,450.58
15/02/26 09:17:43		₦88,774.00	outward transfer	Lukman Adamu Kasimu/8068428138/Opay Digital Services Limited/090267260215081743531002770588	sent from kuda business	₦413,676.58
15/02/26 09:17:43		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260215081743531002770588	stamp duty on electronic funds transfer - 3002770588	₦413,626.58
15/02/26 09:25:12		₦1,010.00	outward transfer	Lukman Adamu Kasimu/8068428138/Opay Digital Services Limited/090267260215082512615002770588	sent from kuda business	₦412,616.58
15/02/26 09:36:20	₦28,000.00		inward transfer	Nafisa Ibrahim/8034068340/Paycom(Opay)/000003-100004260215083610152404717052	transfer from nafisa ibrahim	₦440,616.58
15/02/26 09:37:03	₦100,000.00		inward transfer	Abdulrahman Muhammad Abubakar/8162264290/Paycom(Opay)/000003-100004260215083650	transfer from abdulrahman muhammad abubakar	₦540,616.58

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
15/02/26 09:40:28	₦39,000.00		inward transfer	Perfect Osalenomanse Ogbeide/7055014251/Paycom(Opay)/000003-10000426021508401 8152405771780	transfer from perfect osalenomanse ogbeide	₦579,616.58
15/02/26 09:47:21	₦25,000.00		inward transfer	Peace Oluebube Okechukwu/8063288434/Paycom(Opay)/000003-10000426021508461 0152405690938	food items	₦604,616.58
15/02/26 09:47:53	₦29,000.00		inward transfer	Quwan Olamilekan Adebesin/8164047393/Paycom(Opay)/000003-10000426021508474 3152405588824	transfer from quwan olamilekan adebesin	₦633,616.58
15/02/26 09:48:09	₦42,000.00		inward transfer	Abdullahi Danjuma/7068922995/Paycom(Opay)/000003-10000426021508475 8152406083515	transfer from abdullahi danjuma	₦675,616.58
15/02/26 09:56:47	₦55,200.00		local funds transfer		alhassan musa:8134224844	₦730,816.58
15/02/26 09:57:51	₦70,000.00		inward transfer	Omachi Rabiat Akowe/6585541322/Moniepoint Mfb/09040526021509574298551136551	kip:090405/omachi rabiat akow/omachi rabia trf for	₦800,816.58
15/02/26 10:00:37	₦100,000.00		inward transfer	Ezra Maina John/8000012613/Moniepoint Mfb/09040526021510 0032131522214142	kip:090405/ezra maina john/ezra maina john to ando	₦900,816.58
15/02/26 10:06:17		₦2,740.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/09026726021 509061713900277058 8	sent from kuda business	₦898,076.58
15/02/26 10:32:23		₦510.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/09026726021 509322390800277058 8	sent from kuda business	₦897,566.58
15/02/26 12:12:42		₦91,510.00	outward transfer	Ezekiel Olasunkanmi Babalola/8171928957/Opay Digital Services Limited/09026726021 511124237900277058 8	sent from kuda business	₦806,056.58
15/02/26 12:12:42		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 511124237900277058	stamp duty on electronic funds transfer - 3002770588	₦806,006.58

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
15/02/26 12:13:43		**₦58,010.00**	outward transfer	Chidubem Collins Anusionwu/9167762124/Opay Digital Services Limited/090267260215111343075002770588	sent from kuda business	**₦747,996.58**
15/02/26 12:13:43		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260215111343075002770588	stamp duty on electronic funds transfer - 3002770588	**₦747,946.58**
15/02/26 12:25:50		**₦69,010.00**	outward transfer	Thompson Tobias/7043986506/ Opay Digital Services Limited/090267260215112550846002770588	sent from kuda business	**₦678,936.58**
15/02/26 12:25:50		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260215112550846002770588	stamp duty on electronic funds transfer - 3002770588	**₦678,886.58**
15/02/26 12:27:37		**₦68,088.00**	outward transfer	Okpere Jonathan Ehije/3122420417/First Bank Of Nigeria/090267260215112737201002770588	sent from kuda business	**₦610,798.58**
15/02/26 12:27:37		**₦50.00**	outward transfer	Cbn//First Bank Of Nigeria/090267260215112737201002770588	stamp duty on electronic funds transfer - 3002770588	**₦610,748.58**
15/02/26 12:28:39		**₦81,010.00**	outward transfer	Shakirudeen Olatunde Idowu/9047430895/Opay Digital Services Limited/090267260215112839146002770588	sent from kuda business	**₦529,738.58**
15/02/26 12:28:39		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260215112839146002770588	stamp duty on electronic funds transfer - 3002770588	**₦529,688.58**
15/02/26 12:31:15		**₦68,015.00**	outward transfer	Sadiq Abubakar Muhammad/8078252630/Opay Digital Services Limited/090267260215113115683002770588	sent from kuda business	**₦461,673.58**
15/02/26 12:31:15		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260215113115683002770588	stamp duty on electronic funds transfer - 3002770588	**₦461,623.58**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
15/02/26 12:34:34		**₦50,010.00**	outward transfer	Omosanya Olamilekan Ganiu/2141574578/United Bank For Africa/090267260215113434906002770588	sent from kuda business	**₦411,613.58**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
15/02/26 12:34:34		₦50.00	outward transfer	Cbn//United Bank For Africa/090267260215 11343490600277058 8	stamp duty on electronic funds transfer - 3002770588	₦411,563.58
15/02/26 12:40:02	₦100,000.00		inward transfer	Yusuf Ayoade/5461584075/ Moniepoint Mfb/090405260215123957240957849406	kip:090405/yusuf ayoade/yusuf ayoade trf for custo	₦511,563.58
15/02/26 12:40:05	₦76,000.00		inward transfer	Simran Dona Isah/8105860155/Paycom(Opay)/000003-100004260215113954152418351540	transfer from simran dona isah	₦587,563.58
15/02/26 12:41:08		₦64,510.00	outward transfer	Oyinlola Aramide Oyesanya/9031793560/Opay Digital Services Limited/090267260215114108605002770588	sent from kuda business	₦523,053.58
15/02/26 12:41:08		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260215114108605002770588	stamp duty on electronic funds transfer - 3002770588	₦523,003.58
15/02/26 12:47:11	₦80,000.00		inward transfer	Bilal Musa Dangaladima/7044401880/Paycom(Opay)/000003-100004260215114701152418534585	transfer from bilal musa dangaladima	₦603,003.58
15/02/26 12:47:33	₦27,674.00		inward transfer	Nasiru Muhammad Ali/9122192330/Paycom(Opay)/000003-100004260215114723152419172081	transfer from nasiru muhammad ali	₦630,677.58
15/02/26 12:49:44	₦29,000.00		inward transfer	Chukwu Daniel Chukwuemeka/3127550605/First Bank Of Nigeria/000016260215124938001500051072	kip:fbn/chukwu daniel chuk/fipmbchukwu daniel chuk	₦659,677.58
15/02/26 12:52:21	₦80,000.00		inward transfer	Ugonna Benedict Nwodo/9033910801/ Paycom(Opay)/000003-100004260215115210152419600365	transfer from ugonna benedict nwodo	₦739,677.58
15/02/26 12:57:22	₦30,000.00		inward transfer	Samuel Morgan Oluowho/5518264062/Moniepoint Mfb/090405260215125718894335521021	kip:090405/samuel morgan oluo/samuel morga trf for	₦769,677.58
15/02/26 12:57:39	₦31,500.00		inward transfer	Samuel Owolabi Ojo/9050931678/Paycom(Opay)/000003-100004260215115728152420399760	transfer from samuel owolabi ojo	₦801,177.58

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
15/02/26 13:00:12	₦67,687.00		inward transfer	Chijindu Victor Mgbado/9033718540 /Paycom(Opay)/0000 03-100004260215120001 152419917496	transfer from chijindu victor mgbado	₦868,864.58
15/02/26 13:01:29	₦75,861.64		inward transfer	Sunday Chisom Okoye/9133727352/P aycom(Opay)/000003 -100004260215120118 152420053966	transfer from sunday chisom okoye	₦944,726.22
15/02/26 13:06:38	₦24,000.00		inward transfer	Kehinde Lateef Bashiru/8144616909/ Paycom(Opay)/00000 3-100004260215120528152419582932	transfer from kehinde lateef bashiru	₦968,726.22
15/02/26 13:17:50	₦25,000.00		inward transfer	Adamu Usman/7030003340/ Paycom(Opay)/00000 3-100004260215121639 152421454617	transfer from adamu usman	₦993,726.22
15/02/26 13:17:54		₦7,510.00	outward transfer	Uchenna Isaiah Obasi/9136351804/O pay Digital Services Limited/090267260215121754066002770588	sent from kuda business	₦986,216.22
15/02/26 13:30:54		₦43,192.00	outward transfer	Zakariyya Ibrahim/9131410075/ Moniepoint/0902672 602151230547620027 70588	sent from kuda business	₦943,024.22
15/02/26 13:30:54		₦50.00	outward transfer	Cbn//Moniepoint/090 267260215123054762 002770588	stamp duty on electronic funds transfer - 3002770588	₦942,974.22
15/02/26 13:32:31		₦49,010.00	outward transfer	Ikechukwu Ndukwe Nnana/8184931732/O pay Digital Services Limited/090267260215123231049002770588	sent from kuda business	₦893,964.22
15/02/26 13:32:31		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260215123231049002770588	stamp duty on electronic funds transfer - 3002770588	₦893,914.22
15/02/26 13:35:50		₦66,664.00	outward transfer	Nna Victor Baritudor/6185031548 /Moniepoint/0902672 602151235500290027 70588	sent from kuda business	₦827,250.22
15/02/26 13:35:50		₦50.00	outward transfer	Cbn//Moniepoint/090 267260215123550029 002770588	stamp duty on electronic funds transfer - 3002770588	₦827,200.22

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
15/02/26 13:37:08		**₦49,010.00**	outward transfer	Abdulafeez Oladimeji Danjuma/8120609094/Opay Digital Services Limited/090267260215123708281002770588	sent from kuda business	**₦778,190.22**
15/02/26 13:37:08		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260215123708281002770588	stamp duty on electronic funds transfer - 3002770588	**₦778,140.22**
15/02/26 13:38:59		**₦89,010.00**	outward transfer	Onyeka Godwin/9114916060/ Opay Digital Services Limited/090267260215123859245002770588	sent from kuda business	**₦689,130.22**
15/02/26 13:38:59		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260215123859245002770588	stamp duty on electronic funds transfer - 3002770588	**₦689,080.22**
15/02/26 13:39:55		**₦68,021.00**	local funds transfer	Samuel Chijioke Emenikie/2010356717 /Kuda/e7ac277c-e2d0-4000-0000-000000000000	sent from kuda business	**₦621,059.22**
15/02/26 13:39:55		**₦50.00**	local funds transfer	Cbn//Kuda/e7ac277c-e2d0-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	**₦621,009.22**
15/02/26 13:48:20		**₦39,540.00**	local funds transfer	Christian Emoghene/2044701749/Kuda/0f0d4a3a-9c50-4000-0000-000000000000	sent from kuda business	**₦581,469.22**
15/02/26 13:48:20		**₦50.00**	local funds transfer	Cbn//Kuda/0f0d4a3a-9c50-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	**₦581,419.22**
15/02/26 13:51:37		**₦61,141.00**	outward transfer	Ebuka Samson Obiajulu/7079550569 /Opay Digital Services Limited/090267260215125137938002770588	sent from kuda business	**₦520,278.22**
15/02/26 13:51:37		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260215125137938002770588	stamp duty on electronic funds transfer - 3002770588	**₦520,228.22**
15/02/26 14:00:09		**₦50,095.00**	outward transfer	Taiwo Daniel Amodu/9035240285/ Opay Digital Services Limited/090267260215130009466002770588	sent from kuda business	**₦470,133.22**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
15/02/26 14:00:09		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260215130009466002770588	stamp duty on electronic funds transfer - 3002770588	₦470,083.22
15/02/26 14:07:26		₦49,010.00	outward transfer	Habeeb Olamide Muili/8159965127/Palmpay/090267260215130726002770588609PP	sent from kuda business	₦421,073.22
15/02/26 14:07:26		₦50.00	outward transfer	Cbn//Palmpay/090267260215130726002770588609PP	stamp duty on electronic funds transfer - 3002770588	₦421,023.22
15/02/26 14:17:50	₦30,000.00		inward transfer	Caleb Ojogan/8151599509/Paycom(Opay)/000003-100004260215131639152425642554	transfer from caleb ojogan	₦451,023.22
15/02/26 14:18:41	₦82,000.00		inward transfer	Ogechukwu Jane Chukwuma/7063850287/Paycom(Opay)/000003-100004260215131830152425911358	gift	₦533,023.22
15/02/26 14:18:49	₦28,000.00		inward transfer	Adetomiwa Bosun Gbode/8107728045/Paycom(Opay)/000003-100004260215131737152425776529	adetomiwa	₦561,023.22
15/02/26 14:20:05	₦28,000.00		inward transfer	Uchenna Ubani Eke/0719910988/Access Bank/0000142602151420012692568264 11	kip:access/uchenna ubani eke/mobile trf to kmf and	₦589,023.22
15/02/26 14:20:24	₦70,650.00		local funds transfer		adayeri maryjane ananwa:8032571353	₦659,673.22
15/02/26 14:21:21	₦30,000.00		inward transfer	Motolani Ruth Omotuyi/9092120455/Paycom(Opay)/000003-100004260215132010152425544389	timi	₦689,673.22
15/02/26 14:21:33	₦29,000.00		inward transfer	Benedict Nnemeka Nwaeda/7038730540/Paycom(Opay)/000003-100004260215132022152425671571	transfer from benedict nnemeka nwaeda	₦718,673.22
15/02/26 14:21:48	₦28,000.00		inward transfer	Obed Ameh Alex/8069178202/Paycom(Opay)/000003-100004260215132037152425799983	transfer from obed ameh alex	₦746,673.22

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
15/02/26 14:21:59	₦100,000.00		inward transfer	Ogechi Blessing Ukwuije/6553882792/ Fidelity Bank/0000072602151 42048247903572266	kip:fidelity/ogechi blessing uk/onb trf from ogech	₦846,673.22
15/02/26 14:22:18	₦70,000.00		inward transfer	Benemor Anthony/0036386543 /Access Bank/0000142602151 42214298807330125	kip:access/benemor anthony/mobile trf to kmf andor	₦916,673.22
15/02/26 14:26:13		₦9,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/O pay Digital Services Limited/09026726021 513261364300277058 8	sent from kuda business	₦907,663.22
15/02/26 14:33:45		₦47,380.00	outward transfer	Basit Babatunde Bello/9033092900/O pay Digital Services Limited/09026726021 513334506300277058 8	sent from kuda business	₦860,283.22
15/02/26 14:33:45		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 513334506300277058 8	stamp duty on electronic funds transfer - 3002770588	₦860,233.22
15/02/26 14:34:24	₦50,000.00		inward transfer	Akwaowo Johnhope Monday/0547617241/ Gtbank Plc/000003- 000013260215143412 000754110522	nip transfer to andorra concepts. 000013260215143412 000754110522	₦910,233.22
15/02/26 14:35:00	₦30,000.00		local funds transfer		oluwaseyifunmi bayo adetayo:9091942160	₦940,233.22
15/02/26 14:36:00		₦40,010.00	outward transfer	Darlington Tighiri/2210004360/Z enith Bank Plc/09026726021513 3600961002770588	sent from kuda business	₦900,223.22
15/02/26 14:36:00		₦50.00	outward transfer	Cbn//Zenith Bank Plc/09026726021513 3600961002770588	stamp duty on electronic funds transfer - 3002770588	₦900,173.22
15/02/26 14:38:08		₦48,762.00	outward transfer	Christian Chigozie Nwogbaga/70144480 92/Moniepoint/09026 72602151338085660 02770588	sent from kuda business	₦851,411.22
15/02/26 14:38:08		₦50.00	outward transfer	Cbn//Moniepoint/090 267260215133808566 002770588	stamp duty on electronic funds transfer - 3002770588	₦851,361.22

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
15/02/26 14:49:43		**₦69,510.00**	outward transfer	Oluwatimilehin Samson Balogun/8113749319/ Opay Digital Services Limited/090267260215134949298800277058	food	**₦781,851.22**
15/02/26 14:49:43		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260215134949298800277058	stamp duty on electronic funds transfer - 3002770588	**₦781,801.22**
15/02/26 14:58:40		**₦59,000.00**	local funds transfer	Adetunji Mukaila Akintola/2009340824 /Kuda/d56c4aa0-8b20-4000-0000-000000000000	sent from kuda business	**₦722,801.22**
15/02/26 14:58:40		**₦50.00**	local funds transfer	Cbn//Kuda/d56c4aa0 -8b20-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	**₦722,751.22**
15/02/26 15:03:25		**₦67,752.00**	outward transfer	Daniel Odinaka Madu/1722560553/Access Bank/090267260215140325559002770588	sent from kuda business	**₦654,999.22**
15/02/26 15:03:25		**₦50.00**	outward transfer	Cbn//Access Bank/090267260215140325559002770588	stamp duty on electronic funds transfer - 3002770588	**₦654,949.22**
15/02/26 15:04:24		**₦69,010.00**	outward transfer	Unenobong Unenobong Okon/9154463076/Opay Digital Services Limited/090267260215140424832002770588	sent from kuda business	**₦585,939.22**
15/02/26 15:04:24		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260215140424832002770588	stamp duty on electronic funds transfer - 3002770588	**₦585,889.22**
15/02/26 15:05:30		**₦43,153.00**	outward transfer	Peter Owadara/7068709544/Opay Digital Services Limited/090267260215140530063002770588	sent from kuda business	**₦542,736.22**
15/02/26 15:05:30		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260215140530063002770588	stamp duty on electronic funds transfer - 3002770588	**₦542,686.22**
15/02/26 15:10:48		**₦99,000.00**	local funds transfer	Raji, Edosa Rawlings/2028521521 /Kuda/200a0b0f-91b0-4000-0000-000000000000	sent from kuda business	**₦443,686.22**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
15/02/26 15:10:48		₦50.00	local funds transfer	Cbn//Kuda/200a0b0f-91b0-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦443,636.22
15/02/26 15:12:51		₦39,010.00	outward transfer	Chukwudi Kelvin Omasi/7040216102/Opay Digital Services Limited/090267260215141251595002770588	sent from kuda business	₦404,626.22
15/02/26 15:12:51		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260215141251595002770588	stamp duty on electronic funds transfer - 3002770588	₦404,576.22
15/02/26 15:15:01	₦40,000.00		inward transfer	Uchenna Isaiah Obasi/9136351804/Paycom(Opay)/000003-100004260215141351152429537611	transfer from uchenna isaiah obasi	₦444,576.22
15/02/26 15:15:34		₦61,010.00	outward transfer	Aliu Ajibola Abdulsalam/8038572769/Opay Digital Services Limited/090267260215141534258002770588	sent from kuda business	₦383,566.22
15/02/26 15:15:34		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260215141534258002770588	stamp duty on electronic funds transfer - 3002770588	₦383,516.22
15/02/26 15:24:40	₦70,000.00		inward transfer	Mohammed Ali Abubakar/8039201525/Paycom(Opay)/000003-100004260215142429152429769826	transfer from mohammed ali abubakar	₦453,516.22
15/02/26 15:26:10	₦26,326.00		inward transfer	Raliyat Shaibu Sanni/9065419689/Paycom(Opay)/000003-100004260215142600152430401228	transfer from raliyat shaibu sanni	₦479,842.22
15/02/26 15:26:50	₦30,000.00		inward transfer	Hamamatu Aliyu Musa/7042300004/Paycom(Opay)/000003-100004260215142640152430783340	transfer from hamamatu aliyu musa	₦509,842.22
15/02/26 15:27:56	₦30,000.00		inward transfer	Basil Sunday Onyeike/8027810145/Paycom(Opay)/000003-100004260215142746152430035054	purchase	₦539,842.22
15/02/26 15:28:04	₦24,000.00		inward transfer	Peter Ekene Umeh/6360207133/Moniepoint Mfb/090405260215152800666487010252	kip:090405/peter ekene umeh/peter ekene trf for c	₦563,842.22

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
15/02/26 15:28:09	₦28,000.00		inward transfer	Damilare Samson Olorunmola/8051682737/Paycom(Opay)/000003-100004260215142758152430036720	olorunmola	₦591,842.22
15/02/26 15:29:11	₦40,000.00		inward transfer	Saalim Adam/7025631887/Paycom(Opay)/000003-10000426021514290 0152430550734	transfer from saalim adam	₦631,842.22
15/02/26 15:29:38	₦20,000.00		inward transfer	Abubakar Abdullahi Yahaya/9079058532/Paycom(Opay)/000003-100004260215142927152429925943	transfer from abubakar abdullahi yahaya	₦651,842.22
15/02/26 15:29:47	₦20,000.00		inward transfer	Joel Kelvin Paul-Odo/7064006421/Paycom(Opay)/000003-100004260215142937152430428320	transfer from joel kelvin paul-odo	₦671,842.22
15/02/26 15:29:49	₦50,000.00		inward transfer	Victor Chima Christopher/9033977484/Paycom(Opay)/000003-10000426021514293 9152430555558	transfer from victor chima christopher	₦721,842.22
15/02/26 15:29:50	₦22,100.00		local funds transfer	Modu, Lawan/2022807533/Kuda/ITR-549e7572-0439-415d-99d4-77b7ba1e6d00	gift	₦743,942.22
15/02/26 15:32:01	₦20,000.00		local funds transfer		chibuzor chistopher okiri:9135034895	₦763,942.22
15/02/26 15:32:03	₦20,000.00		inward transfer	El-Khalil Ahmed Hassan/9052101863/Paycom(Opay)/000003-100004260215143153152430822742	transfer from el-khalil ahmed hassan	₦783,942.22
15/02/26 15:32:50	₦20,000.00		inward transfer	Anifowoshe Olabanji Akanni/0106782382/Gtbank Plc/000003-000013260215153240000754212822	gift to andorra concepts. 000013260215153240000754212822	₦803,942.22
15/02/26 15:33:21	₦99,000.00		inward transfer	Ezeoha Ujunwa Gloria/0662371543/Gtbank Plc/000003-000013260215153311000754213706	nip transfer to andorra concepts. 000013260215153311000754213706	₦902,942.22
15/02/26 15:34:14	₦50,000.00		inward transfer	Ibrahim Yahaya Atiku/3124084031/First Bank Of Nigeria/0000162602151534080015008205 86	kip:fbn/ibrahim yahaya ati/fipmbibrahim yahaya ati	₦952,942.22

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
15/02/26 15:36:19	₦69,215.00		inward transfer	Adewunmi Rasheed Adewale/0053177871/ Gtbank Plc/000003-000013260215153509 000754217175	nip transfer to andorra concepts. 000013260215153509 000754217175	**₦1,022,157.22**
15/02/26 15:38:00		**₦48,010.00**	outward transfer	Uchenna Isaiah Obasi/9136351804/O pay Digital Services Limited/090267260215143800846002770588	sent from kuda business	**₦974,147.22**
15/02/26 15:38:00		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260215143800846002770588	stamp duty on electronic funds transfer - 3002770588	**₦974,097.22**
15/02/26 17:17:37		**₦49,010.00**	outward transfer	Ovunda Emmanuel Owhor/8149659024/O pay Digital Services Limited/090267260215161737254002770588	sent from kuda business	**₦925,087.22**
15/02/26 17:17:37		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260215161737254002770588	stamp duty on electronic funds transfer - 3002770588	**₦925,037.22**
15/02/26 17:20:46		**₦39,510.00**	outward transfer	Julius Ofuowelcho Ayegba/7043382044 /Opay Digital Services Limited/090267260215162046065002770588	sent from kuda business	**₦885,527.22**
15/02/26 17:20:46		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260215162046065002770588	stamp duty on electronic funds transfer - 3002770588	**₦885,477.22**
15/02/26 17:22:10		**₦40,479.00**	outward transfer	Ubong Kingsley James/6035428778/ Keystone Bank/090267260215172210349002770588	sent from kuda business	**₦844,998.22**
15/02/26 17:22:10		**₦50.00**	outward transfer	Cbn//Keystone Bank/090267260215172210349002770588	stamp duty on electronic funds transfer - 3002770588	**₦844,948.22**
15/02/26 17:24:12		**₦54,302.00**	outward transfer	Hillary Onyeka Nnamani/8143224719 /Moniepoint/090267260215162412540002770588	sent from kuda business	**₦790,646.22**
15/02/26 17:24:12		**₦50.00**	outward transfer	Cbn//Moniepoint/090267260215162412540002770588	stamp duty on electronic funds transfer - 3002770588	**₦790,596.22**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
15/02/26 17:25:21		₦69,010.00	outward transfer	Eric Nuhu/9065449339/Opay Digital Services Limited/090267260215162521255002770588	sent from kuda business	₦721,586.22
15/02/26 17:25:21		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260215162521255002770588	stamp duty on electronic funds transfer - 3002770588	₦721,536.22
15/02/26 17:34:21		₦59,000.00	local funds transfer	Nnaemeka Thankgod Otti/2029399053/Kuda/703ef16a-def0-4000-0000-000000000000	sent from kuda business	₦662,536.22
15/02/26 17:34:21		₦50.00	local funds transfer	Cbn//Kuda/703ef16a-def0-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦662,486.22
15/02/26 17:36:34		₦56,781.00	outward transfer	Akpobega Shop /7025831078/Opay Digital Services Limited/090267260215163634556002770588	sent from kuda business	₦605,705.22
15/02/26 17:36:34		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260215163634556002770588	stamp duty on electronic funds transfer - 3002770588	₦605,655.22
15/02/26 17:40:50		₦75,010.00	outward transfer	Chibuzo Michael Udokwelu/5179455467/Moniepoint/090267260215164050191002770588	sent from kuda business	₦530,645.22
15/02/26 17:40:50		₦50.00	outward transfer	Cbn//Moniepoint/090267260215164050191002770588	stamp duty on electronic funds transfer - 3002770588	₦530,595.22
15/02/26 17:47:18		₦69,310.00	outward transfer	Ojie Israel Oseremen/0457625585/Gtbank Plc/090267260215164718673002770588	sent from kuda business	₦461,285.22
15/02/26 17:47:18		₦50.00	outward transfer	Cbn//Gtbank Plc/090267260215164718673002770588	stamp duty on electronic funds transfer - 3002770588	₦461,235.22
15/02/26 17:49:02	₦49,000.00		inward transfer	Uchenna Isaiah Obasi/9136351804/Paycom(Opay)/000003-100004260215164851152440130144	transfer from uchenna isaiah obasi	₦510,235.22

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
15/02/26 17:49:30		₦86,550.00	outward transfer	Oryiman Francis/9121303070/ Opay Digital Services Limited/090267260215164930846002770588	sent from kuda business	₦423,685.22
15/02/26 17:49:30		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260215164930846002770588	stamp duty on electronic funds transfer - 3002770588	₦423,635.22
15/02/26 17:53:48	₦69,055.00		local funds transfer		loan	₦492,690.22
15/02/26 17:54:43		₦48,780.00	outward transfer	Ahmad Olayiwola Mustapha/9065683472/Opay Digital Services Limited/090267260215165443065002770588	sent from kuda business	₦443,910.22
15/02/26 17:54:43		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260215165443065002770588	stamp duty on electronic funds transfer - 3002770588	₦443,860.22
15/02/26 17:58:45		₦57,334.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260215165845102002770588	sent from kuda business	₦386,526.22
15/02/26 17:58:45		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260215165845102002770588	stamp duty on electronic funds transfer - 3002770588	₦386,476.22
15/02/26 18:04:22	₦30,000.00		local funds transfer		mary mmasichukwu amaechi:9014685446	₦416,476.22
15/02/26 18:07:55	₦100,000.00		inward transfer	Bernard Chinyeaka Leonard/5716706614/ Moniepoint Mfb/090405260215180750704088201754	kip:090405/bernard chinyeaka /reimbursement /at68_	₦516,476.22
15/02/26 18:12:01	₦20,000.00		inward transfer	Favour Chinaza Nneji/8123871268/Paycom(Opay)/000003-1000042602151711501 52441350291	transfer from favour chinaza nneji	₦536,476.22
15/02/26 18:13:06	₦100,000.00		inward transfer	Raphael Dominic Adakole/3135225067/ First Bank Of Nigeria/000016260215181259001501595492	kip:fbn/raphael dominic ad/fipmbraphael dominic ad	₦636,476.22

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
15/02/26 18:13:33	₦20,000.00		local funds transfer	Idris Oluwatofunmi Sopade/1100461593/ Kuda/ITR-ae2a8fd2-f42f-43a6-a311-173028735353	rhdhdhdhd	**₦656,476.22**
15/02/26 18:15:30	₦100,000.00		local funds transfer	Anuoluwapo Victoria Adegbite/2015033581 /Kuda/ITR-09a9922a-6ad3-4599-8157-b3bd20bf72c3	100000.00	**₦756,476.22**
15/02/26 18:16:42	₦84,500.00		inward transfer	Nnanna Francis Echiku/9061880351/P aycom(Opay)/000003 -100004260215171631 152442909554	transfer from nnanna francis echiku	**₦840,976.22**
15/02/26 18:17:13	₦45,000.00		inward transfer	Shamsudeen Babatunde Aliyu/8161710012/Payc om(Opay)/000003- 100004260215171603 152443031502	transfer from shamsudeen babatunde aliyu	**₦885,976.22**
15/02/26 18:17:14	₦75,000.00		inward transfer	Gad Ovwigho/5785210881/ Moniepoint Mfb/090405260215181710374045018256	kip:090405/gad ovwigho/concept /at68_trf2mpt6ojc52	**₦960,976.22**
15/02/26 18:18:18	₦20,737.00		inward transfer	Solihudeen Concepts/8107443075/Paycom(Opay)/000003- 100004260215171808 152443177386	transfer from solihudeen concepts	**₦981,713.22**
15/02/26 20:05:58		**₦54,246.00**	outward transfer	Pascal Onyeka Amadi/0068045042/ Union Bank/090267260215200558712002770588	sent from kuda business	**₦927,467.22**
15/02/26 20:05:58		**₦50.00**	outward transfer	Cbn//Union Bank/090267260215200558712002770588	stamp duty on electronic funds transfer - 3002770588	**₦927,417.22**
15/02/26 20:09:02		**₦59,010.00**	outward transfer	Promise Divine Pina/5861798010/Fcmb/090267260215200902440002770588	sent from kuda business	**₦868,407.22**
15/02/26 20:09:02		**₦50.00**	outward transfer	Cbn//Fcmb/090267260215200902440002770588	stamp duty on electronic funds transfer - 3002770588	**₦868,357.22**
15/02/26 20:10:23		**₦55,010.00**	outward transfer	Justice Felix/9131597757/Moniepoint/090267260215191023869002770588	sent from kuda business	**₦813,347.22**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
15/02/26 20:10:23		₦50.00	outward transfer	Cbn//Moniepoint/090267260215191023869002770588	stamp duty on electronic funds transfer - 3002770588	₦813,297.22
15/02/26 20:16:43		₦77,462.00	outward transfer	Imasuen Maurice Olusegun/0226272569/Gtbank Plc/090267260215191643428002770588	sent from kuda business	₦735,835.22
15/02/26 20:16:43		₦50.00	outward transfer	Cbn//Gtbank Plc/090267260215191643428002770588	stamp duty on electronic funds transfer - 3002770588	₦735,785.22
15/02/26 20:21:40		₦67,776.00	outward transfer	Oluwafemi Adewuyi Idowu/8142442514/Opay Digital Services Limited/090267260215192140498002770588	sent from kuda business	₦668,009.22
15/02/26 20:21:40		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260215192140498002770588	stamp duty on electronic funds transfer - 3002770588	₦667,959.22
15/02/26 20:25:39		₦55,370.00	outward transfer	Folayan Adewole Giwa/6116064132/Opay Digital Services Limited/090267260215192539152002770588	sent from kuda business	₦612,589.22
15/02/26 20:25:39		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260215192539152002770588	stamp duty on electronic funds transfer - 3002770588	₦612,539.22
15/02/26 20:26:44		₦49,010.00	outward transfer	Goodluck Erieyovwe Emete/7017446506/Palmpay/090267260215192644002770588947PP	sent from kuda business	₦563,529.22
15/02/26 20:26:44		₦50.00	outward transfer	Cbn//Palmpay/090267260215192644002770588947PP	stamp duty on electronic funds transfer - 3002770588	₦563,479.22
15/02/26 20:27:53		₦61,150.00	outward transfer	Daniel Chidera Ojims/1577096177/Access Bank/090267260215192753942002770588	sent from kuda business	₦502,329.22
15/02/26 20:27:53		₦50.00	outward transfer	Cbn//Access Bank/090267260215192753942002770588	stamp duty on electronic funds transfer - 3002770588	₦502,279.22
15/02/26 20:40:53		₦62,964.00	outward transfer	Daniel Prudent Effiong/7041374710/Opay Digital Services Limited/090267260215194053248002770588	sent from kuda business	₦439,315.22

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
15/02/26 20:40:53		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260215194053248002770588	stamp duty on electronic funds transfer - 3002770588	₦439,265.22
15/02/26 20:42:48	₦100,000.00		inward transfer	Falconpay -Isa Oluwagbemileke Obajimi/1043112562/Vfd Mfb/090110260215204243293167054298	kip:090110/falconpay - isa ol/nip//3002770588	₦539,265.22
15/02/26 20:43:39	₦90,000.00		inward transfer	Dangabi Zakariyya Rabiu/0851107188/Gtbank Plc/000003-00001326021520432 8000754809734	nip transfer to andorra concepts. 00001326021520432 8000754809734	₦629,265.22
15/02/26 20:43:58	₦40,000.00		local funds transfer	Bekesu, Baby/2082165903/Kuda/ITR-858edb3a-4486-4b18-8b64-c38068d2ad79	sent from kuda	₦669,265.22
15/02/26 20:44:02		₦39,010.00	outward transfer	Reginal Kitoye/7045655320/Opay Digital Services Limited/090267260215194402361002770588	sent from kuda business	₦630,255.22
15/02/26 20:44:02		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260215194402361002770588	stamp duty on electronic funds transfer - 3002770588	₦630,205.22
15/02/26 20:44:09	₦100,000.00		inward transfer	Chisom Daniel Ibemere/6326565488/Fidelity Bank/000007260215204308508146278535	kip:fidelity/chisom daniel ibem/onb trf from chiso	₦730,205.22
15/02/26 20:45:39	₦87,000.00		inward transfer	Adebayo Ayodeji Ademola/8026503449/Paycom(Opay)/000003-10000426021519442 8152456452577	transfer from adebayo ayodeji ademola	₦817,205.22
15/02/26 20:46:20		₦59,000.00	local funds transfer	Olamide Emmanuel Afolabi/2003869147/Kuda/7a9387d2-b840-4000-0000-000000000000	sent from kuda business	₦758,205.22
15/02/26 20:46:20		₦50.00	local funds transfer	Cbn//Kuda/7a9387d2-b840-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦758,155.22
15/02/26 20:48:46	₦20,000.00		local funds transfer		food	₦778,155.22

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
15/02/26 20:52:22		₦9,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260215195222720002770588	sent from kuda business	₦769,145.22
15/02/26 20:54:56	₦20,000.00		inward transfer	Martin Ifeanyichukwu Agha/8073134869/Paycom(Opay)/000003-100004260215195345152457308192	transfer from martin ifeanyichukwu agha	₦789,145.22
15/02/26 20:55:21	₦40,000.00		inward transfer	Aliyu Aliyu Shehu/8086448888/Paycom(Opay)/000002-100004260215195510152455549149	transfer from aliyu aliyu shehu	₦829,145.22
15/02/26 21:06:42	₦100,000.00		inward transfer	Ugochukwu Samuel Okeke/5468528276/Moniepoint Mfb/090405260215210638279548637402	kip:090405/ugochukwu samuel o/ugochukwu sa trf for	₦929,145.22
15/02/26 21:57:11		₦99,010.00	outward transfer	Odunayo Kunle Oyenuga/9037526982/Palmpay/090267260215205711002770588222PP	sent from kuda business	₦830,135.22
15/02/26 21:57:11		₦50.00	outward transfer	Cbn//Palmpay/090267260215205711002770588222PP	stamp duty on electronic funds transfer - 3002770588	₦830,085.22
15/02/26 22:02:59		₦70,398.00	outward transfer	Andre Ezra/0772699802/Access Bank/090267260215210259519002770588	sent from kuda business	₦759,687.22
15/02/26 22:02:59		₦50.00	outward transfer	Cbn//Access Bank/090267260215210259519002770588	stamp duty on electronic funds transfer - 3002770588	₦759,637.22
15/02/26 22:04:01		₦68,055.00	outward transfer	Nasseh Osemudiamen Iyere-Omoh/0731927872/Access Bank/090267260215210401176002770588	sent from kuda business	₦691,582.22
15/02/26 22:04:01		₦50.00	outward transfer	Cbn//Access Bank/090267260215210401176002770588	stamp duty on electronic funds transfer - 3002770588	₦691,532.22
15/02/26 22:08:05		₦49,010.00	outward transfer	Annointing Obike John/7068640971/Opay Digital Services Limited/090267260215210805937002770588	sent from kuda business	₦642,522.22

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
15/02/26 22:08:05		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260215210805937002770588	stamp duty on electronic funds transfer - 3002770588	₦642,472.22
15/02/26 22:10:17		₦49,010.00	outward transfer	Yahaya Alifiya/7059830451/Opay Digital Services Limited/090267260215211017616002770588	sent from kuda business	₦593,462.22
15/02/26 22:10:17		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260215211017616002770588	stamp duty on electronic funds transfer - 3002770588	₦593,412.22
15/02/26 22:20:58		₦70,816.00	outward transfer	Akeem Olansile Babalola/8032597437/Opay Digital Services Limited/090267260215212058171002770588	sent from kuda business	₦522,596.22
15/02/26 22:20:58		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260215212058171002770588	stamp duty on electronic funds transfer - 3002770588	₦522,546.22
15/02/26 22:25:27		₦81,864.00	outward transfer	Obehi Iyinbor/9066240150/Moniepoint/090267260215212527705002770588	sent from kuda business	₦440,682.22
15/02/26 22:25:27		₦50.00	outward transfer	Cbn//Moniepoint/090267260215212527705002770588	stamp duty on electronic funds transfer - 3002770588	₦440,632.22
15/02/26 22:26:36		₦45,000.00	local funds transfer	Liberty Efosa/2043932911/Kuda/00e9cf8d-3190-4000-0000-000000000000	sent from kuda business	₦395,632.22
15/02/26 22:26:36		₦50.00	local funds transfer	Cbn//Kuda/00e9cf8d-3190-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦395,582.22
15/02/26 22:29:22		₦7,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260215212922064002770588	sent from kuda business	₦388,572.22
15/02/26 22:34:42	₦96,000.00		inward transfer		kosi	₦484,572.22
15/02/26 22:36:45	₦20,000.00		inward transfer	Folorunsho Tobi Sandey/2001441585/Optimus Bank/000036260215223636400427194013	kip:000036/folorunsho tobi sa/transfer frm folorun	₦504,572.22

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
15/02/26 22:38:56	₦29,000.00		inward transfer		transfer from chidiebere evans emecheta	₦533,572.22
15/02/26 22:43:12	₦43,000.00		inward transfer		transfer from yomi david olayanju	₦576,572.22
15/02/26 22:47:02	₦30,000.00		inward transfer		transfer from favour chisom ukamba	₦606,572.22
15/02/26 22:47:15	₦40,000.00		inward transfer	Kehinde Israel Sajobi/0069907307/Stanbicibtc Bank/0000122602152 24709469635058830	kip:stanbic/kehinde israel saj/bghg	₦646,572.22
15/02/26 22:48:53	₦22,700.00		inward transfer	Usman Ndawancin Abdulkadir/5523708357/Moniepoint Mfb/0904052602152 24849155081707424	kip:090405/usman ndawancin ab/gift/at68_trf2mpt36l	₦669,272.22
15/02/26 22:51:31	₦20,000.00		inward transfer		202315124554474291 2	₦689,272.22
15/02/26 22:53:07	₦27,000.00		inward transfer		transfer from solomon eniola shofolahan	₦716,272.22
15/02/26 22:53:54	₦27,692.00		inward transfer		transfer from iliya dudu joshua	₦743,964.22
15/02/26 22:54:26	₦23,000.00		inward transfer		transfer from odinaka caroline agbo	₦766,964.22
15/02/26 22:58:38	₦40,000.00		inward transfer		transfer from samson joshua	₦806,964.22
15/02/26 23:04:12	₦28,000.00		inward transfer		transfer from daniel chimaobi onuh	₦834,964.22
15/02/26 23:05:10	₦86,000.00		inward transfer		transfer from akindele oluwaseun ologunloluwa	₦920,964.22
16/02/26 06:41:52		₦92,031.00	outward transfer	Ozoemenem Goodluck Nkwachukwu/0228240692/Gtbank Plc/09026726021605 4152038002770588	sent from kuda business	₦828,933.22
16/02/26 06:41:52		₦50.00	outward transfer	Cbn//Gtbank Plc/09026726021605 4152038002770588	stamp duty on electronic funds transfer - 3002770588	₦828,883.22
16/02/26 06:46:30		₦79,010.00	outward transfer	Kingsley Chukwunonso Udegbunam/9077891790/Opay Digital Services Limited/09026726021 60546305120027705 88	sent from kuda business	₦749,873.22

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 06:46:30		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260216054630512002770588	stamp duty on electronic funds transfer - 3002770588	**₦749,823.22**
16/02/26 06:47:27		**₦44,566.00**	outward transfer	Christopher Oche Francis/9125123598/ Opay Digital Services Limited/090267260216054727951002770588	sent from kuda business	**₦705,257.22**
16/02/26 06:47:27		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260216054727951002770588	stamp duty on electronic funds transfer - 3002770588	**₦705,207.22**
16/02/26 06:50:05		**₦42,500.00**	local funds transfer	Alfred, Christopher Somto/1101639962/Kuda/3cd9bf4b-6fc0-4000-0000-000000000000	sent from kuda business	**₦662,707.22**
16/02/26 06:50:05		**₦50.00**	local funds transfer	Cbn//Kuda/3cd9bf4b-6fc0-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	**₦662,657.22**
16/02/26 06:51:19		**₦41,150.00**	outward transfer	Mallum Sunday Samson/0867489265 /Gtbank Plc/090267260216055119445002770588	sent from kuda business	**₦621,507.22**
16/02/26 06:51:19		**₦50.00**	outward transfer	Cbn//Gtbank Plc/090267260216055119445002770588	stamp duty on electronic funds transfer - 3002770588	**₦621,457.22**
16/02/26 06:52:53		**₦59,261.00**	outward transfer	Bishop Elisha/9150589476/Opay Digital Services Limited/090267260216055235170027705588	sent from kuda business	**₦562,196.22**
16/02/26 06:52:53		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260216055235170027705588	stamp duty on electronic funds transfer - 3002770588	**₦562,146.22**
16/02/26 06:53:50		**₦45,010.00**	outward transfer	Emmanuel David Adeboye/9041987755 /Opay Digital Services Limited/090267260216055350853002770588	sent from kuda business	**₦517,136.22**
16/02/26 06:53:50		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260216055350853002770588	stamp duty on electronic funds transfer - 3002770588	**₦517,086.22**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 06:56:00		₦54,230.00	outward transfer	Emmanuel Oluwatunmise Adebiyi/1474863481/Access Bank/0902672602160556004710027705 88	sent from kuda business	₦462,856.22
16/02/26 06:56:00		₦50.00	outward transfer	Cbn//Access Bank/0902672602160556004710027705 88	stamp duty on electronic funds transfer - 3002770588	₦462,806.22
16/02/26 07:07:14		₦44,566.00	outward transfer	Kayode Akanni Jacob/8055077403/Opay Digital Services Limited/0902672602160607140650027705 88	sent from kuda business	₦418,240.22
16/02/26 07:07:14		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602160607140650027705 88	stamp duty on electronic funds transfer - 3002770588	₦418,190.22
16/02/26 07:22:13	₦20,000.00		inward transfer	Uchenna Isaiah Obasi/9136351804/Paycom(Opay)/000003-10000426021606220 2152470153239	transfer from uchenna isaiah obasi	₦438,190.22
16/02/26 07:22:51		₦54,230.00	outward transfer	Oluchi Precious Joshua/9127858644/Opay Digital Services Limited/0902672602160622517260027705 88	sent from kuda business	₦383,960.22
16/02/26 07:22:51		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602160622517260027705 88	stamp duty on electronic funds transfer - 3002770588	₦383,910.22
16/02/26 07:34:33	₦62,000.00		inward transfer	Aghatise Osamudiamen Paul/3041610977/First Bank Of Nigeria/0000162602160734270015032440 34	kip:fbn/aghatise osamudiam/fipmbaghatise osamudiam	₦445,910.22
16/02/26 07:40:11	₦30,000.00		inward transfer	Peter Osasenaga Adodo/1946725341/Access Bank/0000142602160740062422334521 47	kip:access/peter osasenaga ad/mobile trf to kmf an	₦475,910.22
16/02/26 07:50:29	₦45,000.00		local funds transfer	Owokoniran, Babajide Sheriff/2024815729/Kuda/ITR-8b342ea6-cad2-4490-8ede-3702b3d2c948	.... gift	₦520,910.22

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 07:54:02	₦84,000.00		inward transfer	David Ebiegberi Akori/8054190642/Paycom(Opay)/000003-10000426021606525 1152471924301	transfer from david ebiegberi akori	₦604,910.22
16/02/26 07:55:13	₦70,000.00		inward transfer	Akpobome Benedict/2004853497/First Bank Of Nigeria/0000162602160755080015033230 30	kip:fbn/akpobome benedict/fipmbakpobome benedictan	₦674,910.22
16/02/26 07:55:39	₦30,000.00		inward transfer	Yusuf Haruna Musa/1443875934/Access Bank/0000142602160 75535234937763455	kip:access/yusuf haruna musa/mobile trf to kmf mai	₦704,910.22
16/02/26 07:57:58	₦24,500.00		inward transfer	Ademola Adeluola Sodamola/8114281109/Paycom(Opay)/000003-10000426021606564 7152472321484	transfer from ademola adeluola sodamola	₦729,410.22
16/02/26 07:59:19	₦26,000.00		inward transfer	Olie Bright/2052411243/United Bank For Africa/000004260216 075914200145760651	kip:uba/olie bright/mob/uto/andorra concep/food/	₦755,410.22
16/02/26 07:59:35	₦69,115.00		inward transfer	Bashir Muhammad Suleman/8038483055/Paycom(Opay)/000003-10000426021606592 4152471840876	transfer from bashir muhammad suleman	₦824,525.22
16/02/26 08:00:20	₦50,000.00		inward transfer	Monday Oroghekowho/9023408116/Paycom(Opay)/000003-10000426021606591 0152471718794	transfer from monday oroghekowho	₦874,525.22
16/02/26 08:01:41	₦22,116.80		inward transfer	Ikhide Ezekiel Imoroa/7069266571/Paycom(Opay)/000003-1000042602160700 31152471972111	transfer from ikhide ezekiel imoroa	₦896,642.02
16/02/26 08:03:56	₦45,000.00		inward transfer	Justice Smart/7013908248/Paycom(Opay)/000003-1000042602160702 45152472360361	transfer from justice smart	₦941,642.02
16/02/26 08:12:55		₦68,040.00	outward transfer	Sochima Victor Chukwuemeka/8081430319/Opay Digital Services Limited/0902672602160712551410027705 88	sent from kuda business	₦873,602.02

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 08:12:55		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260216071255141002770588	stamp duty on electronic funds transfer - 3002770588	**₦873,552.02**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 08:15:04		**₦82,010.00**	outward transfer	Taram Dianam Arogo/9128133925/Moniepoint/090267260216071504365002770588	sent from kuda business	**₦791,542.02**
16/02/26 08:15:04		**₦50.00**	outward transfer	Cbn//Moniepoint/090267260216071504365002770588	stamp duty on electronic funds transfer - 3002770588	**₦791,492.02**
16/02/26 08:16:43		**₦69,010.00**	outward transfer	Joshua Nwanbueze Chukwuma/9027326099/Opay Digital Services Limited/090267260216071634880027705 88	sent from kuda business	**₦722,482.02**
16/02/26 08:16:43		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260216071634880027705 88	stamp duty on electronic funds transfer - 3002770588	**₦722,432.02**
16/02/26 08:23:07		**₦49,524.00**	outward transfer	Chukwunyerenwa Henry Ikeh/8101092316/Palmpay/090267260216072307002770588449PP	sent from kuda business	**₦672,908.02**
16/02/26 08:23:07		**₦50.00**	outward transfer	Cbn//Palmpay/090267260216072307002770588449PP	stamp duty on electronic funds transfer - 3002770588	**₦672,858.02**
16/02/26 08:28:43		**₦81,010.00**	outward transfer	Chukwuma Christian Chigbo/9024420208/Moniepoint/090267260216072843061002770588	sent from kuda business	**₦591,848.02**
16/02/26 08:28:43		**₦50.00**	outward transfer	Cbn//Moniepoint/090267260216072843061002770588	stamp duty on electronic funds transfer - 3002770588	**₦591,798.02**
16/02/26 08:31:31		**₦66,010.00**	outward transfer	Adoration Idara Umoren/8063029813/Opay Digital Services Limited/090267260216073131320002770588	sent from kuda business	**₦525,788.02**
16/02/26 08:31:31		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260216073131320002770588	stamp duty on electronic funds transfer - 3002770588	**₦525,738.02**
16/02/26 08:37:40		**₦52,854.00**	outward transfer	Kelvin Unemi Edimeh/8102949098/Opay Digital Services Limited/090267260216073740763002770588	sent from kuda business	**₦472,884.02**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 08:37:40		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260216073740763002770588	stamp duty on electronic funds transfer - 3002770588	₦472,834.02
16/02/26 08:38:32		₦46,610.00	outward transfer	Abdullahi Sani Bako/8037915384/Opay Digital Services Limited/090267260216073832259002770588	sent from kuda business	₦426,224.02
16/02/26 08:38:32		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260216073832259002770588	stamp duty on electronic funds transfer - 3002770588	₦426,174.02
16/02/26 08:39:45		₦40,374.00	outward transfer	Joseph Taiwo/8032864042/Opay Digital Services Limited/090267260216073945364002770588	sent from kuda business	₦385,800.02
16/02/26 08:39:45		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260216073945364002770588	stamp duty on electronic funds transfer - 3002770588	₦385,750.02
16/02/26 08:40:52	₦48,000.00		inward transfer	Uchenna Isaiah Obasi/9136351804/Paycom(Opay)/000003-10000426021607404215247316602 4	transfer from uchenna isaiah obasi	₦433,750.02
16/02/26 08:41:31		₦43,008.00	local funds transfer	Adeleke, Kayode Hammed/2025530568/Kuda/48c933a4-6bc0-4000-0000-000000000000	sent from kuda business	₦390,742.02
16/02/26 08:41:31		₦50.00	local funds transfer	Cbn//Kuda/48c933a4-6bc0-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦390,692.02
16/02/26 08:46:16	₦50,000.00		local funds transfer		abdulmajid adamu:9060706074	₦440,692.02
16/02/26 08:46:42	₦30,411.00		inward transfer	Kingsley Nzubechukwu Herbert/9026802994/Paycom(Opay)/000003-10000426021607463215247704948 8	transfer from kingsley nzubechukwu herbert	₦471,103.02
16/02/26 08:47:51	₦100,008.00		local funds transfer		abdulhakeem imam-lawal:7037426230	₦571,111.02
16/02/26 08:49:13	₦100,000.00		inward transfer	Adedokun Adeniyi Jimmy/0108939300/Gtbank Plc/000003-00001326021608490300075526620 6	nip transfer to andorra concepts. 00001326021608490300075526620 6	₦671,111.02

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 08:49:51	₦39,000.00		inward transfer	Gibbson Chidubem Okoh/7035107994/Paycom(Opay)/000003-10000426021607484 0152475782940	transfer from gibbson chidubem okoh	₦710,111.02
16/02/26 08:52:34	₦100,000.00		local funds transfer	Iheji, Casmir Ifeanyi/2030921469/Kuda/ITR-239e6671-27c5-4f3b-ac3b-f97c1ae159f8	sent from kuda	₦810,111.02
16/02/26 08:55:06	₦20,000.00		inward transfer	Lemuel Oghenero Adjushi/9038478612/Paycom(Opay)/000003-10000426021607545 5152475079851	support	₦830,111.02
16/02/26 08:58:17	₦90,000.00		inward transfer	Benjamin Ekene Onwudiwe/0049492030/Access Bank/0000142602160 85812260214627854	kip:access/benjamin ekene onw/mobile trf to kmf di	₦920,111.02
16/02/26 09:01:56	₦95,000.00		local funds transfer		tochukwu bright ubah:8109562088	₦1,015,111.02
16/02/26 09:06:45		₦85,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/09026726021 6080645430002770 588	sent from kuda business	₦930,101.02
16/02/26 09:06:45		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 6080645430002770 588	stamp duty on electronic funds transfer - 3002770588	₦930,051.02
16/02/26 10:09:06		₦2,010.00	outward transfer	Daniel Michael Umoh/6107065550/Opay Digital Services Limited/09026726021 60909065530027705 88	sent from kuda business	₦928,041.02
16/02/26 10:29:36		₦58,509.00	outward transfer	Paul Eze Igbokwe/6112693170/Opay Digital Services Limited/09026726021 60929360790027705 88	sent from kuda business	₦869,532.02
16/02/26 10:29:36		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 60929360790027705 88	stamp duty on electronic funds transfer - 3002770588	₦869,482.02
16/02/26 10:30:22		₦99,010.00	outward transfer	Chidera Victor Favour/8139992641/Opay Digital Services Limited/09026726021 60930220650027705 88	sent from kuda business	₦770,472.02

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 10:30:22		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260216093022065002770588	stamp duty on electronic funds transfer - 3002770588	**₦770,422.02**
16/02/26 10:31:25		**₦68,195.00**	outward transfer	Rapheal Ogooluwa Oyetoki/7068158327/ Opay Digital Services Limited/090267260216093125572002770588	sent from kuda business	**₦702,227.02**
16/02/26 10:31:25		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260216093125572002770588	stamp duty on electronic funds transfer - 3002770588	**₦702,177.02**
16/02/26 10:32:20		**₦61,276.00**	outward transfer	Smith Mandu Ita/8166030896/Palmpay/090267260216093220002770588864PP	sent from kuda business	**₦640,901.02**
16/02/26 10:32:20		**₦50.00**	outward transfer	Cbn//Palmpay/090267260216093220002770588864PP	stamp duty on electronic funds transfer - 3002770588	**₦640,851.02**
16/02/26 10:36:31		**₦49,010.00**	outward transfer	Ikem Brainy Akudenum/8162526877/Opay Digital Services Limited/090267260216093631626002770588	sent from kuda business	**₦591,841.02**
16/02/26 10:36:31		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260216093631626002770588	stamp duty on electronic funds transfer - 3002770588	**₦591,791.02**
16/02/26 10:37:26		**₦68,155.00**	outward transfer	Tamarakro Clinton Brown/8128043388/Palmpay/090267260216093726002770588564PP	sent from kuda business	**₦523,636.02**
16/02/26 10:37:26		**₦50.00**	outward transfer	Cbn//Palmpay/090267260216093726002770588564PP	stamp duty on electronic funds transfer - 3002770588	**₦523,586.02**
16/02/26 10:38:47		**₦52,964.00**	local funds transfer	Reuben Ojo/2024922364/Kuda/aa984e9d-f010-4000-0000-000000000000	sent from kuda business	**₦470,622.02**
16/02/26 10:38:47		**₦50.00**	local funds transfer	Cbn//Kuda/aa984e9d-f010-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	**₦470,572.02**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 10:43:37	₦83,000.00		inward transfer	Uchenna Isaiah Obasi/9136351804/Paycom(Opay)/000003-10000426021609432 6152484748233	transfer from uchenna isaiah obasi	₦553,572.02

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 10:45:26		₦99,010.00	outward transfer	Clinton Abel/2372874881/Zenith Bank Plc/09026726021609 4526905002770588	sent from kuda business	₦454,562.02
16/02/26 10:45:26		₦50.00	outward transfer	Cbn//Zenith Bank Plc/09026726021609 4526905002770588	stamp duty on electronic funds transfer - 3002770588	₦454,512.02
16/02/26 10:51:19		₦54,000.00	local funds transfer	Providence Eriokan Olugbeje/2012958665/Kuda/08fed2f4-6040-4000-0000-000000000000	sent from kuda business	₦400,512.02
16/02/26 10:51:19		₦50.00	local funds transfer	Cbn//Kuda/08fed2f4-6040-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦400,462.02
16/02/26 10:55:20	₦96,000.00		inward transfer	Usman Ibrahim/8162412701/Paycom(Opay)/000003-1000042602160955 09152484356227	transfer from usman ibrahim	₦496,462.02
16/02/26 10:56:12	₦100,000.00		local funds transfer		omotola abosede adeniyi:9073467101	₦596,462.02
16/02/26 10:56:51	₦20,000.00		inward transfer	Joseph Oluwatobiloba Ige/7060768548/Paycom(Opay)/000003-10000426021609564 0152485383043	transfer from joseph oluwatobiloba ige	₦616,462.02
16/02/26 10:57:17	₦100,000.00		inward transfer	Ifeanyi Emmanuel Nwambu/9064904239/Paycom(Opay)/000003-10000426021609570 7152485637409	transfer from ifeanyi emmanuel nwambu	₦716,462.02
16/02/26 10:58:57	₦30,489.00		inward transfer	Michael Chukwudubem Odinkalu/8077230173/Paycom(Opay)/000003-10000426021609574 6152485393494	transfer from michael chukwudubem odinkalu	₦746,951.02
16/02/26 11:02:48	₦69,500.00		local funds transfer	Ugwuanyija, Pascal Chidubem/2014582886/Kuda/ITR-cc55152b-2324-4665-b388-de816c8a693a	hungry	₦816,451.02
16/02/26 11:06:17	₦22,000.00		inward transfer	Anjola Israel Akinrinola/9012314971/Paycom(Opay)/000003-10000426021610050 7152485964732	transfer from anjola israel akinrinola	₦838,451.02

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies LTD.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 11:07:10	₦30,000.00		inward transfer	Usman Hamidu Usman/8140996543/ Paycom(Opay)/000003- 10000426021610060 0152485721215	transfer from usman hamidu usman	₦868,451.02
16/02/26 11:09:09	₦34,800.00		inward transfer	Bright Temitope George/9049591623/ Paycom(Opay)/000003- 10000426021610085 9152486785084	transfer from bright temitope george	₦903,251.02
16/02/26 11:13:06	₦42,000.00		inward transfer	David Myom Dazema/9011211539/P aycom(Opay)/000003 -10000426021610125 5152488341014	transfer from david myom dazema	₦945,251.02
16/02/26 11:15:25		₦90,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/O pay Digital Services Limited/09026726021 610152537800277058 8	sent from kuda business	₦855,241.02
16/02/26 11:15:25		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 610152537800277058 8	stamp duty on electronic funds transfer - 3002770588	₦855,191.02
16/02/26 11:19:50		₦49,010.00	outward transfer	Yahaya Usman/1443068123/A ccess Bank/0902672602161 01950623002770588	sent from kuda business	₦806,181.02
16/02/26 11:19:50		₦50.00	outward transfer	Cbn//Access Bank/0902672602161 01950623002770588	stamp duty on electronic funds transfer - 3002770588	₦806,131.02
16/02/26 11:20:42		₦68,261.00	outward transfer	Lawal Faruq Opeyemi/5073145631 /Moniepoint/0902672 602161020428810027 70588	sent from kuda business	₦737,870.02
16/02/26 11:20:42		₦50.00	outward transfer	Cbn//Moniepoint/090 267260216102042881 002770588	stamp duty on electronic funds transfer - 3002770588	₦737,820.02
16/02/26 11:25:07	₦21,000.00		inward transfer	Victor Anavberokhai/906417 4390/Paycom(Opay)/ 000002- 10000426021610245 6152487442250	transfer from victor anavberokhai	₦758,820.02
16/02/26 11:27:42		₦68,275.00	outward transfer	Martins Omokhegbele/811050 4726/Opay Digital Services Limited/09026726021 610274199600277058 8	sent from kuda business	₦690,545.02

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 11:27:42		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260216102741996002770588	stamp duty on electronic funds transfer - 3002770588	**₦690,495.02**
16/02/26 11:29:38		**₦69,010.00**	outward transfer	Udochukwu Prince Okoro/9060296949/ Opay Digital Services Limited/090267260216102938443002770588	sent from kuda business	**₦621,485.02**
16/02/26 11:29:38		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260216102938443002770588	stamp duty on electronic funds transfer - 3002770588	**₦621,435.02**
16/02/26 11:37:08		**₦69,660.00**	outward transfer	Chukwuemeka Kingsley Nebechi/8065184045 /Opay Digital Services Limited/090267260216103708255002770588	sent from kuda business	**₦551,775.02**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

ANDORRA CONCEPTS

4 DAVID UDOFIA,
UYO, AKWA IBOM

Account Number
3002770588

Date
25/12/2025 - 22/10/2026

Opening Balance
₦1,176,034.96

Closing Balance
₦224.78

Summary

Money in
₦58,960,969.22

Money out
₦60,136,779.40

Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 11:37:08		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260216103708255002770588	stamp duty on electronic funds transfer - 3002770588	**₦551,725.02**
16/02/26 11:46:30		**₦49,010.00**	outward transfer	Sodiq Jimoh Adebayo/9166510685/Opay Digital Services Limited/090267260216104630465002770588	sent from kuda business	**₦502,715.02**
16/02/26 11:46:30		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260216104630465002770588	stamp duty on electronic funds transfer - 3002770588	**₦502,665.02**
16/02/26 11:49:04		**₦89,571.00**	outward transfer	Ifeanyi Nzube Okafor/0067847401/Sterling Bank/090267260216104904228002770588	sent from kuda business	**₦413,094.02**
16/02/26 11:49:04		**₦50.00**	outward transfer	Cbn//Sterling Bank/090267260216104904228002770588	stamp duty on electronic funds transfer - 3002770588	**₦413,044.02**
16/02/26 11:51:10		**₦1,010.00**	outward transfer	Sodiq Jimoh Adebayo/9166510685/Opay Digital Services Limited/090267260216105110843002770588	sent from kuda business	**₦412,034.02**
16/02/26 11:52:51	₦40,000.00		inward transfer	Uchenna Isaiah Obasi/9136351804/Paycom(Opay)/000002-100004260216105240152490004681	transfer from uchenna isaiah obasi	**₦452,034.02**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 11:53:16		₦64,057.00	outward transfer	Amos Olasunbo Ogunbiyi/8060013314 /Opay Digital Services Limited/09026726021 610531671500277058 8	sent from kuda business	₦387,977.02
16/02/26 11:53:16		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 610531671500277058 8	stamp duty on electronic funds transfer - 3002770588	₦387,927.02
16/02/26 11:53:43		₦3,010.00	outward transfer	Amos Olasunbo Ogunbiyi/8060013314 /Opay Digital Services Limited/09026726021 610534376000277058 8	sent from kuda business	₦384,917.02
16/02/26 12:04:44		₦1,010.00	outward transfer	Amos Olasunbo Ogunbiyi/8060013314 /Opay Digital Services Limited/09026726021 611044452000277058 8	sent from kuda business	₦383,907.02
16/02/26 12:12:37	₦30,000.00		inward transfer	Aberuagba Emperor Adesoye/1231242009 /Access Bank/0000142602161 21233258199183587	kip:access/aberuagba emperor /mobile trf to kmf an	₦413,907.02
16/02/26 12:13:09	₦20,000.00		local funds transfer		idris muhammad umar:8101325862	₦433,907.02
16/02/26 12:13:27	₦35,000.00		inward transfer	Preciouskaltume/227 0564637/Zenith Bank Plc/000015260216121 323000001855335	kip:zenith/preciouskal tume/ lizzie	₦468,907.02
16/02/26 12:14:00	₦70,000.00		inward transfer	Abdulkarim Dauda/8065692513/P aycom(Opay)/000003 -100004260216111349 152492498577	transfer from abdulkarim dauda	₦538,907.02
16/02/26 12:16:45	₦58,200.00		inward transfer	Adam A Usman/7044911098/P aycom(Opay)/000003 -100004260216111634 152492774961	transfer from adam a usman	₦597,107.02
16/02/26 12:16:59	₦30,000.00		inward transfer	Ishado Elvis Ojong/8169753801/Pa ycom(Opay)/000003- 1000042602161116481 52492020296	transfer from ishado elvis ojong	₦627,107.02
16/02/26 12:17:07	₦70,815.00		inward transfer	Yussuf Alabi Majeed/7057088071/ Paycom(Opay)/00000 3- 1000042602161115571 52492268344	transfer from yussuf alabi majeed	₦697,922.02

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 12:17:59	₦32,000.00		inward transfer	Usman Usman Abubakar/8083620555/Paycom(Opay)/000003-100004260216111749152492029638	transfer from usman usman abubakar	₦729,922.02
16/02/26 12:18:53	₦20,000.00		inward transfer	Muhammad Hamza/8089600338/Paycom(Opay)/000003-100004260216111843152492294233	business	₦749,922.02
16/02/26 12:27:55	₦25,000.00		inward transfer	Mubashir Ahmad/8054625071/Paycom(Opay)/000003-100004260216112745152491868059	transfer from mubashir ahmad	₦774,922.02
16/02/26 12:28:16	₦50,000.00		inward transfer	Itebu Kelvin Oghenevwede/0219802270/Gtbank Plc/000003-00001326021612280 6000755758109	nip transfer to andorra concepts. 00001326021612280 6000755758109	₦824,922.02
16/02/26 12:31:07		₦99,010.00	outward transfer	Onyemachi Godwill Ajie/8105230761/Opay Digital Services Limited/090267260216111310796900277058	sent from kuda business	₦725,912.02
16/02/26 12:31:07		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260216111310796900277058	stamp duty on electronic funds transfer - 3002770588	₦725,862.02
16/02/26 12:33:44		₦99,010.00	outward transfer	Iyanu Adedolapo Adewate/7026817981/Opay Digital Services Limited/090267260216113344279002770588	sent from kuda business	₦626,852.02
16/02/26 12:33:44		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260216113344279002770588	stamp duty on electronic funds transfer - 3002770588	₦626,802.02
16/02/26 12:34:40		₦49,010.00	outward transfer	Basit Abiodun Dacosta/7082649820/Opay Digital Services Limited/090267260216113440123002770588	sent from kuda business	₦577,792.02
16/02/26 12:34:40		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260216113440123002770588	stamp duty on electronic funds transfer - 3002770588	₦577,742.02

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies LTD.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 12:35:27		**₦49,000.00**	local funds transfer	Adejugbe, Joshua Damilola/2071374723/ Kuda/4a72b3d4-1d30-4000-0000-000000000000	sent from kuda business	**₦528,742.02**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 12:35:27		₦50.00	local funds transfer	Cbn//Kuda/4a72b3d4-1d30-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦528,692.02
16/02/26 12:39:08		₦50,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260216113908226002770588	sent from kuda business	₦478,682.02
16/02/26 12:39:08		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260216113908226002770588	stamp duty on electronic funds transfer - 3002770588	₦478,632.02
16/02/26 12:54:17	₦20,808.00		inward transfer	Wasiu Oriyomi Ogunwale/9023501332/Paycom(Opay)/000002-100042602161150581524946392 08	transfer from wasiu oriyomi ogunwale	₦499,440.02
16/02/26 12:55:42	₦25,000.00		inward transfer	Abubakar Hashimu/9137795200/Paycom(Opay)/000002-100042602161152011524943925 94	20233643324292014 08	₦524,440.02
16/02/26 12:57:56	₦25,000.00		inward transfer	Abdulkadri Imran Abdulkadri/9023252200/Paycom(Opay)/000002-100042602161152511524941451 33	transfer from abdulkadri imran abdulkadri	₦549,440.02
16/02/26 12:59:12	₦21,500.25		inward transfer	Temitayo Samuel Adeleke/8138787582/Paycom(Opay)/000002-100042602161159011524970098 27	transfer from temitayo samuel adeleke	₦570,940.27
16/02/26 12:59:44	₦50,000.00		inward transfer	Habeeb Kolawole Adekunle/9069001266/Paycom(Opay)/100042602161159401524965100 80	kip:opay/habeeb kolawole ad/transfer from habeeb k	₦620,940.27
16/02/26 13:09:46	₦34,070.00		local funds transfer		loan	₦655,010.27
16/02/26 13:10:07	₦63,800.00		inward transfer	Abdulmajeed Yusuf Shuaibu/0407410097/Wema Bank/0000172602161209569499881487 13	kip:wema/abdulmajeed yusuf /alat nip transfer to a	₦718,810.27
16/02/26 13:11:18	₦20,000.00		inward transfer	Abdullahi Mayowa Bhadmus/9152520735/Paycom(Opay)/000002-100042602161211071524958550 05	transfer from abdullahi mayowa bhadmus	₦738,810.27

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 13:13:20	₦40,000.00		inward transfer	Iseoluwa Ebenezer Asake/8144952254/Paycom(Opay)/000002-10000426021612130 9152496376654	transfer from iseoluwa ebenezer asake	₦778,810.27
16/02/26 13:17:56	₦23,000.00		inward transfer	Oluwafemi Adebisi Oyinlola/7089170981/Paycom(Opay)/000002-100004260216121745152496418267	transfer from oluwafemi adebisi oyinlola	₦801,810.27
16/02/26 15:40:12		₦54,224.00	outward transfer	Oluwaseyi Abiodun Olawusi/8182098123/Opay Digital Services Limited/090267260216144012839002770588	sent from kuda business	₦747,586.27
16/02/26 15:40:12		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260216144012839002770588	stamp duty on electronic funds transfer - 3002770588	₦747,536.27
16/02/26 15:41:05		₦85,047.00	outward transfer	Kelvin Chinonso Nnanna/9034459647/Opay Digital Services Limited/090267260216144105057002770588	sent from kuda business	₦662,489.27
16/02/26 15:41:05		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260216144105057002770588	stamp duty on electronic funds transfer - 3002770588	₦662,439.27
16/02/26 15:42:15		₦53,510.00	outward transfer	Miracle Ositadimma Igweogu/8135323898/Opay Digital Services Limited/090267260216144215242002770588	sent from kuda business	₦608,929.27
16/02/26 15:42:15		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260216144215242002770588	stamp duty on electronic funds transfer - 3002770588	₦608,879.27
16/02/26 15:49:20		₦79,010.00	outward transfer	Damilola Enitan Otitotu/2091984971/United Bank For Africa/090267260216144920429002770588	sent from kuda business	₦529,869.27
16/02/26 15:49:20		₦50.00	outward transfer	Cbn//United Bank For Africa/090267260216144920429002770588	stamp duty on electronic funds transfer - 3002770588	₦529,819.27
16/02/26 15:50:42		₦55,010.00	outward transfer	Lateefat Omolara Hammed/7071397857/Moniepoint/090267260216145042529002770588	sent from kuda business	₦474,809.27

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 15:50:42		₦50.00	outward transfer	Cbn//Moniepoint/090267260216145042529002770588	stamp duty on electronic funds transfer - 3002770588	₦474,759.27
16/02/26 15:52:32	₦100,000.00		inward transfer	Uchenna Isaiah Obasi/9136351804/Paycom(Opay)/000003-100004260216145221152511633947	transfer from uchenna isaiah obasi	₦574,759.27
16/02/26 15:54:03		₦51,476.00	outward transfer	Michael Charles Aneke/7038004198/Opay Digital Services Limited/090267260216145403813002770588	sent from kuda business	₦523,283.27
16/02/26 15:54:03		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260216145403813002770588	stamp duty on electronic funds transfer - 3002770588	₦523,233.27
16/02/26 15:57:43	₦20,740.00		inward transfer	Awwal Oladimeji Abdul-Hamid/5475445784/Moniepoint Mfb/090405260216155739005205618074	kip:090405/awwal oladimeji ab/awwal oladim trf for	₦543,973.27
16/02/26 16:00:03		₦68,045.00	outward transfer	Samuel Oluwagbenga Afolabi/9063429553/Opay Digital Services Limited/090267260216150003660002770588	sent from kuda business	₦475,928.27
16/02/26 16:00:03		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260216150003660002770588	stamp duty on electronic funds transfer - 3002770588	₦475,878.27
16/02/26 16:02:53		₦81,686.00	outward transfer	Peace Oseji/8130814895/Opay Digital Services Limited/090267260216150253512002770588	sent from kuda business	₦394,192.27
16/02/26 16:02:53		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260216150253512002770588	stamp duty on electronic funds transfer - 3002770588	₦394,142.27
16/02/26 16:09:04	₦100,000.00		inward transfer	Emmanuel Ikechukwu Thompson/0805676273/Access Bank/0000142602161608592294033281 79	kip:access/emmanuel ikechukwu/mobile trf to kmf th	₦494,142.27
16/02/26 16:10:00	₦55,500.00		local funds transfer		peter reuben iseh:8165337440	₦549,642.27

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 16:10:57	₦100,000.00		inward transfer	Johnson Samuel Oluwatobiloba/8069951678/Paycom(Opay)/000003-10000426021615094 6152511281936	transfer from johnson samuel oluwatobiloba	₦649,642.27
16/02/26 16:11:06	₦20,000.00		inward transfer	Khalifa Barau Hassan/9021969829/Paycom(Opay)/000003-100004260216151055 152511800110	transfer from khalifa barau hassan	₦669,642.27
16/02/26 16:11:18	₦60,000.00		inward transfer	Chibuike Kenneth Ihekwoaba/2251969987/United Bank For Africa/000004260216 161113550935917020	kip:uba/chibuike kenneth i/mob/uto/andorra concep/	₦729,642.27
16/02/26 16:12:09	₦37,000.00		inward transfer	Nnamani Somtochukwu Emmanuel/6507299837/Providus Bank /00002326021616120 4004199141858	kip:prov/nnamani somtochukw/mob: to kuda microfina	₦766,642.27
16/02/26 16:15:29	₦28,500.00		inward transfer	Vanessa Tobore Ireye/7013590398/Paycom(Opay)/000003-100004260216151519152512368242	transfer from vanessa tobore ireye	₦795,142.27
16/02/26 16:20:37	₦38,000.00		inward transfer	Abubakar Usman Usman/3188578941/First Bank Of Nigeria/000016260216162030001506233344	kip:fbn/abubakar usman usm/fipmbabubakar usman usm	₦833,142.27
16/02/26 16:21:51		₦64,010.00	outward transfer	Damiyu Bakari/8169829218/Moniepoint/090267260216152151017002770588	sent from kuda business	₦769,132.27
16/02/26 16:21:51		₦50.00	outward transfer	Cbn//Moniepoint/090267260216152151017002770588	stamp duty on electronic funds transfer - 3002770588	₦769,082.27
16/02/26 16:24:40		₦72,187.00	outward transfer	Favour Chidera Nwadiogbu/1894459552/Access Bank/0902672602161 52440952002770588	sent from kuda business	₦696,895.27
16/02/26 16:24:40		₦50.00	outward transfer	Cbn//Access Bank/0902672602161 52440952002770588	stamp duty on electronic funds transfer - 3002770588	₦696,845.27
16/02/26 16:31:14		₦99,010.00	outward transfer	Happy Ofuali/9032266151/Opay Digital Services Limited/0902672602161531421000277058 8	sent from kuda business	₦597,835.27

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 16:31:14		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260216153114210002770588	stamp duty on electronic funds transfer - 3002770588	₦597,785.27
16/02/26 16:34:49		₦80,010.00	outward transfer	Oluwatobi Emmanuel Oluwadare/0291459615/Wema Bank/090267260216153449470002770588	sent from kuda business	₦517,775.27
16/02/26 16:34:49		₦50.00	outward transfer	Cbn//Wema Bank/090267260216153449470002770588	stamp duty on electronic funds transfer - 3002770588	₦517,725.27
16/02/26 16:36:28		₦110,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260216153628597002770588	sent from kuda business	₦407,715.27
16/02/26 16:36:28		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260216153628597002770588	stamp duty on electronic funds transfer - 3002770588	₦407,665.27
16/02/26 17:33:47	₦28,000.00		inward transfer	Muhammed Abdulwahab/8140962303/Paycom(Opay)/000003-100004260216163337152519539799	transfer from muhammed abdulwahab	₦435,665.27
16/02/26 17:34:37	₦57,000.00		inward transfer	Yasir Abdulrazaq Akorede/7052594041/Paycom(Opay)/000003-100004260216163427152520052730	transfer from yasir abdulrazaq akorede	₦492,665.27
16/02/26 17:35:47	₦21,000.00		inward transfer	Oluwatobiloba Isreal Fagbuyiro/9166654979/Paycom(Opay)/000003-100004260216163536152520824543	transfer from oluwatobiloba isreal fagbuyiro	₦513,665.27
16/02/26 17:37:04	₦50,000.00		inward transfer	Shehu Yahya/8035299303/Paycom(Opay)/000003-100004260216163553152519563346	transfer from shehu yahya	₦563,665.27
16/02/26 17:37:05	₦50,000.00		inward transfer	Ibrahim - Dayyabu/9038776012/Paycom(Opay)/000003-100004260216163554152519817449	transfer from ibrahim - dayyabu	₦613,665.27
16/02/26 17:37:34	₦50,000.00		inward transfer	Umar Zailani Aminu/5738601308/Moniepoint Mfb/090405260216173729829126601690	kip:090405/umar zailani aminu/umar zailani trf for	₦663,665.27

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 17:37:42	₦30,000.00		inward transfer	Orevaoghene Samson/8144715858/ Paycom(Opay)/000003- 100004260216163631 152520325346	transfer from orevaoghene samson	₦693,665.27
16/02/26 17:38:28	₦60,000.00		inward transfer	Elijah Gabriel Mboho/8108242490/ Paycom(Opay)/000003- 100004260216163718 152519068590	transfer from elijah gabriel mboho	₦753,665.27
16/02/26 17:39:07	₦95,000.00		inward transfer	U Correct Phone Store/9166809008/P aycom(Opay)/000003 -10000426021616375 6152520340372	transfer from u correct phone store	₦848,665.27
16/02/26 17:40:08	₦21,000.00		inward transfer	Godwin Chukwuemeka Odo/8025420732/Pa ycom(Opay)/000003- 100004260216163957 152519605734	godwin odo	₦869,665.27
16/02/26 18:31:18		₦57,360.00	outward transfer	Moses Younbai /1963107913/Access Bank/0902672602161 73118399002770588	sent from kuda business	₦812,305.27
16/02/26 18:31:18		₦50.00	outward transfer	Cbn//Access Bank/0902672602161 73118399002770588	stamp duty on electronic funds transfer - 3002770588	₦812,255.27
16/02/26 18:42:06		₦76,054.00	outward transfer	Waheed Olumide Olayinka/7065887130 /Opay Digital Services Limited/09026726021 617420608300277058 8	sent from kuda business	₦736,201.27
16/02/26 18:42:06		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 617420608300277058 8	stamp duty on electronic funds transfer - 3002770588	₦736,151.27
16/02/26 18:47:03		₦40,335.00	outward transfer	Joshua Chukwuemeka Okelue/2284163774/Z enith Bank Plc/090267260216174 703545002770588	sent from kuda business	₦695,816.27
16/02/26 18:47:03		₦50.00	outward transfer	Cbn//Zenith Bank Plc/090267260216174 703545002770588	stamp duty on electronic funds transfer - 3002770588	₦695,766.27
16/02/26 18:51:50		₦40,103.00	outward transfer	Jeffrey Oluwatobi Omojuwa/8149822803/Opay Digital Services Limited/09026726021 617515031800277058 8	sent from kuda business	₦655,663.27

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 18:51:50		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260216175150318002770588	stamp duty on electronic funds transfer - 3002770588	₦655,613.27
16/02/26 18:54:59		₦67,885.00	outward transfer	Etim Ekemini Etim/7012098313/Palmpay/090267260216175459002770588627PP	sent from kuda business	₦587,728.27
16/02/26 18:54:59		₦50.00	outward transfer	Cbn//Palmpay/090267260216175459002770588627PP	stamp duty on electronic funds transfer - 3002770588	₦587,678.27
16/02/26 18:56:03		₦82,010.00	outward transfer	Godswill Emmanuel/9112426697/Opay Digital Services Limited/090267260216175603253002770588	sent from kuda business	₦505,668.27
16/02/26 18:56:03		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260216175603253002770588	stamp duty on electronic funds transfer - 3002770588	₦505,618.27
16/02/26 18:57:06		₦71,410.00	outward transfer	Victor Prince Daniel/8144391232/Opay Digital Services Limited/090267260216175706677002770588	sent from kuda business	₦434,208.27
16/02/26 18:57:06		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260216175706677002770588	stamp duty on electronic funds transfer - 3002770588	₦434,158.27
16/02/26 18:58:43	₦100,000.00		inward transfer	Uchenna Isaiah Obasi/9136351804/Paycom(Opay)/000003-100004260216175833152527344803	transfer from uchenna isaiah obasi	₦534,158.27
16/02/26 18:59:27		₦85,510.00	outward transfer	Ikenna Kenneth Henry/1421252263/Access Bank/090267260216175927159002770588	sent from kuda business	₦448,648.27
16/02/26 18:59:27		₦50.00	outward transfer	Cbn//Access Bank/090267260216175927159002770588	stamp duty on electronic funds transfer - 3002770588	₦448,598.27
16/02/26 19:02:35		₦67,885.00	outward transfer	Desmond Amba Ausaji/8136403422/Opay Digital Services Limited/090267260216180235410002770588	sent from kuda business	₦380,713.27

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 19:02:35		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260216180235410002770588	stamp duty on electronic funds transfer - 3002770588	₦380,663.27
16/02/26 19:03:33	₦63,440.00		local funds transfer	Dune Algos Limited/3003252511/Kuda/9c6b07d8-6fe0-4000-0000-000000000000	sent from kuda business	₦444,103.27
16/02/26 19:03:56	₦34,475.00		inward transfer	John Akinkunmi Oyedeji/8144663299/Paycom(Opay)/000003-10000426021618034 5152527655322	transfer from john akinkunmi oyedeji	₦478,578.27
16/02/26 19:04:03	₦100,000.00		local funds transfer	Saleh, Alhaji Ahmed/2017756945/Kuda/ITR-0ab9aa43-0ca4-43e5-a7f5-510dab7f9e6c	ahmad	₦578,578.27
16/02/26 19:04:04	₦30,000.00		inward transfer	Jerry Imarhiagbe/8125146484/Paycom(Opay)/000002-10000426021618035 3152527911005	transfer from jerry imarhiagbe	₦608,578.27
16/02/26 19:04:54	₦68,950.00		inward transfer	Emmanuel Efosa Ojo/8143676667/Paycom(Opay)/000003-10000426021618044 3152527666613	transfer from emmanuel efosa ojo	₦677,528.27
16/02/26 19:05:10		₦87,170.00	outward transfer	Novena Robert/9161224506/Palmpay/090267260216180510002770588438PP	sent from kuda business	₦590,358.27
16/02/26 19:05:10		₦50.00	outward transfer	Cbn//Palmpay/090267260216180510002770588438PP	stamp duty on electronic funds transfer - 3002770588	₦590,308.27
16/02/26 19:05:40	₦40,000.00		inward transfer	Abubakar Salahu/0512031836/Sterling Bank/000001260216190529480982276224	kip:sterling/abubakar salahu/altbank transfer fro	₦630,308.27
16/02/26 19:06:14	₦20,000.00		inward transfer	Godwin Omoro/9046299428/Paycom(Opay)/000003-10000426021618050 4152526663118	transfer from godwin omoro	₦650,308.27
16/02/26 19:07:07	₦28,959.00		inward transfer	Onyebuchi Noble Nwapi/7061741823/Paycom(Opay)/000003-100004260216180657 152526938273	transfer from onyebuchi noble nwapi	₦679,267.27

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 19:12:28		₦1,010.00	outward transfer	Novena Robert/9161224506/Palmpay/09026726021618122800277058806 2PP	sent from kuda business	₦678,257.27
16/02/26 19:14:53		₦1,010.00	outward transfer	Ikenna Kenneth Henry/1421252263/Access Bank/0902672602161814535500027705 88	sent from kuda business	₦677,247.27
16/02/26 19:17:46	₦22,637.00		inward transfer	Mubarak Adedoyin Jamiu/7043283013/Paycom(Opay)/000003-10000426021618163 5152528592255	transfer from mubarak adedoyin jamiu	₦699,884.27
16/02/26 19:24:12		₦98,262.00	outward transfer	Oluwatobi Adebayo/0238927595/Wema Bank/0902672602161 82412364002770588	sent from kuda business	₦601,622.27
16/02/26 19:24:12		₦50.00	outward transfer	Cbn//Wema Bank/0902672602161 82412364002770588	stamp duty on electronic funds transfer - 3002770588	₦601,572.27
16/02/26 19:25:02		₦71,010.00	outward transfer	Chika Egbuo/8089543361/Palmpay/0902672602161825020027705888 71PP	sent from kuda business	₦530,562.27
16/02/26 19:25:02		₦50.00	outward transfer	Cbn//Palmpay/09026 726021618250200277 0588871PP	stamp duty on electronic funds transfer - 3002770588	₦530,512.27
16/02/26 20:42:40		₦1,010.00	outward transfer	Oluwatobi Adebayo/0238927595/Wema Bank/0902672602161 94240413002770588	sent from kuda business	₦529,502.27
16/02/26 20:52:00	₦20,000.00		inward transfer	Zubairu Tagagi Mohammed/5789083742/Moniepoint Mfb/0904052602162 05156116031389656	kip:090405/zubairu tagagi moh/zubairu taga trf for	₦549,502.27
16/02/26 20:52:26	₦60,000.00		inward transfer	Samuel Jesuseme Ighodaro/9114088429/Paycom(Opay)/000003-100004260216195215 152539176762	transfer from samuel jesuseme ighodaro	₦609,502.27
16/02/26 20:52:28	₦100,000.00		inward transfer	Kenneth Chinedu Nig. Limited/5385732399//09064526021619522 3785314874685	kip:090645/kenneth chinedu ni/transfer 100000.00 t	₦709,502.27

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 20:53:12	₦50,000.00		inward transfer	Progress Oghenerunor Edafe/8107550881/Paycom(Opay)/000003-100004260216195301152539184875	transfer from progress oghenerunor edafe	₦759,502.27
16/02/26 20:53:43	₦25,000.00		inward transfer	Promise Uchenna Ugochukwu/9127786021/Paycom(Opay)/000003-100004260216195333152538181920	transfer from promise uchenna ugochukwu	₦784,502.27
16/02/26 20:54:01	₦22,000.00		local funds transfer		oghenetega ryan djebah:8051392525	₦806,502.27
16/02/26 20:55:21	₦32,430.00		inward transfer	Abdulaziz Ibrahim/8062073639/Paycom(Opay)/000003-100004260216195510152538955184	transfer from abdulaziz ibrahim	₦838,932.27
16/02/26 21:10:44	₦29,000.00		inward transfer	Aisha Nuhu Ishaq/9018889842/Paycom(Opay)/000003-100004260216201033152540656200	transfer from aisha nuhu ishaq	₦867,932.27
16/02/26 21:19:10	₦30,000.00		inward transfer	Friday Matthew Benjamin/8068701345/Paycom(Opay)/000003-100004260216201859152540226537	transfer from friday matthew benjamin	₦897,932.27
16/02/26 21:25:56		₦54,134.00	outward transfer	Olasunkanmi Jotham Faleye/9015312681/Opay Digital Services Limited/090267260216202556791002770588	sent from kuda business	₦843,798.27
16/02/26 21:25:56		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260216202556791002770588	stamp duty on electronic funds transfer - 3002770588	₦843,748.27
16/02/26 21:29:56		₦98,233.00	outward transfer	Rukayat Abiola Abdulsalam/8065920020/Opay Digital Services Limited/090267260216202956945002770588	sent from kuda business	₦745,515.27
16/02/26 21:29:56		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260216202956945002770588	stamp duty on electronic funds transfer - 3002770588	₦745,465.27
16/02/26 21:33:20		₦45,010.00	outward transfer	Doubra Teidei/8143085602/Opay Digital Services Limited/090267260216203320893002705	sent from kuda business	₦700,455.27

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 21:33:20		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260216203320893002770588	stamp duty on electronic funds transfer - 3002770588	**₦700,405.27**
16/02/26 21:34:40		**₦47,233.00**	outward transfer	Nurudeen Yahaya/8112150655/Opay Digital Services Limited/090267260216203440708002770588	sent from kuda business	**₦653,172.27**
16/02/26 21:34:40		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260216203440708002770588	stamp duty on electronic funds transfer - 3002770588	**₦653,122.27**
16/02/26 21:44:26		**₦49,010.00**	outward transfer	Damilola Daniel Oladejo/8129646885/Opay Digital Services Limited/090267260216204426626002770588	sent from kuda business	**₦604,112.27**
16/02/26 21:44:26		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260216204426626002770588	stamp duty on electronic funds transfer - 3002770588	**₦604,062.27**
16/02/26 21:46:14		**₦43,141.00**	outward transfer	Tayobest Ola Tech /8137926493/Opay Digital Services Limited/090267260216204614614002770588	sent from kuda business	**₦560,921.27**
16/02/26 21:46:14		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260216204614614002770588	stamp duty on electronic funds transfer - 3002770588	**₦560,871.27**
16/02/26 21:48:05		**₦39,010.00**	outward transfer	Praise Chinazaekpere Titus/7025568770/Opay Digital Services Limited/090267260216204805213002770588	sent from kuda business	**₦521,861.27**
16/02/26 21:48:05		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260216204805213002770588	stamp duty on electronic funds transfer - 3002770588	**₦521,811.27**
16/02/26 21:55:56		**₦74,860.00**	outward transfer	Abubakar Ibrahim/7080891798/Opay Digital Services Limited/090267260216205556407002770588	sent from kuda business	**₦446,951.27**
16/02/26 21:55:56		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260216205556407002770588	stamp duty on electronic funds transfer - 3002770588	**₦446,901.27**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 21:58:13		₦43,141.00	outward transfer	Chinemerem Kingsley Okonkwo/7079029989/Opay Digital Services Limited/09026726021620581355400277058 8	sent from kuda business	₦403,760.27
16/02/26 21:58:13		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021620581355400277058 8	stamp duty on electronic funds transfer - 3002770588	₦403,710.27
16/02/26 22:06:41	₦50,000.00		local funds transfer	Oladele, Eniola Abdulbasit/2016707469/Kuda/ITR-94c28a2b-3e44-4079-a201-2f590d01137b	okay	₦453,710.27
16/02/26 22:07:15	₦30,000.00		inward transfer	Almustapha Muhammad/6499268892/Moniepoint Mfb/0904052602162207113167917514 44	kip:090405/almustapha muhamma/almustapha m trf for	₦483,710.27
16/02/26 22:07:20	₦94,000.00		inward transfer	Adams Abdulsamad Sadiq/3126765039/First Bank Of Nigeria/0000162602162207150015082749 74	kip:fbn/adams abdulsamad s/fipmbadams abdulsamad s	₦577,710.27
16/02/26 22:07:25	₦24,000.00		inward transfer	Emmanuel Onyilokwu Ogbo/8130206222/Paycom(Opay)/000003-100004260216210715152545219258	gift	₦601,710.27
16/02/26 22:08:14	₦50,000.00		inward transfer	Abubakar Ado Yaro/9023183180/Paycom(Opay)/000003-100004260216210804152546231612	transfer from abubakar ado yaro	₦651,710.27
16/02/26 22:09:27	₦20,000.00		inward transfer	Kundus Temitope Hammed/8141568868/Paycom(Opay)/000003-100004260216210917152545985191	transfer from kundus temitope hammed	₦671,710.27
16/02/26 22:10:26	₦28,800.00		local funds transfer		farihan olamilekan onakoya:9136837993	₦700,510.27
16/02/26 22:11:28	₦70,000.00		inward transfer	Chukwuebuka Albert Ugwulokwem/7010137172/Paycom(Opay)/000003-100004260216211118152545747571	transfer from chukwuebuka albert ugwulokwem	₦770,510.27
16/02/26 22:12:52	₦37,300.00		inward transfer	Francis Adah Attah/8189012455/Paycom(Opay)/000003-100004260216211242152545502321	transfer from francis adah attah	₦807,810.27

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 22:12:55	₦40,000.00		inward transfer	Chinedu Freedom Odoo/8145512392/Paycom(Opay)/000003-100004260216211244152545502584	transfer from chinedu freedom odoo	₦847,810.27
16/02/26 22:15:02	₦49,000.00		inward transfer	Ayodele Moses Solomon/1100959861/9 Payment Service Bank (9psb)/120001260216221456896000410401	kip:120001/ayodele moses solo/afaghah	₦896,810.27
16/02/26 22:15:32	₦55,000.00		inward transfer	Sarafadeen Gbemisoye Lateef/8057072489/Paycom(Opay)/100004260216211528152544257880	kip:opay/sarafadeen gbemiso/food	₦951,810.27
16/02/26 22:15:35	₦30,000.00		inward transfer	Abdulkadir Mustapha/1703814534/Access Bank/0000142602162215312806564967 29	kip:access/abdulkadir mustaph/mobile trf to kmf yw	₦981,810.27
16/02/26 22:17:00	₦3,000.00		inward transfer	Ayodele Moses Solomon/1100959861/9 Payment Service Bank (9psb)/120001260216221654014915959601	kip:120001/ayodele moses solo/null	₦984,810.27
16/02/26 22:30:48	₦80,000.00		inward transfer	Sylvester Lawrence Ikpeoha/0032490982/Access Bank/0000142602162230442191994058 31	kip:access/sylvester lawrence/mobile trf to kmf an	₦1,064,810.27
16/02/26 23:12:22		₦76,979.00	outward transfer	Bright Godwin/1930722547/Access Bank/0902672602162212229370027705 88	sent from kuda business	₦987,831.27
16/02/26 23:12:22		₦50.00	outward transfer	Cbn//Access Bank/0902672602162212229370027705 88	stamp duty on electronic funds transfer - 3002770588	₦987,781.27
16/02/26 23:13:22		₦68,085.00	outward transfer	Oluwatunmise Joseph/7048285646/Moniepoint/090267260216221322355002770588	sent from kuda business	₦919,696.27
16/02/26 23:13:22		₦50.00	outward transfer	Cbn//Moniepoint/090267260216221322355002770588	stamp duty on electronic funds transfer - 3002770588	₦919,646.27

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 23:20:02		**₦1,010.00**	outward transfer	Bright Godwin/1930722547/ Access Bank/0902672602162 22002092002770588	sent from kuda business	**₦918,636.27**
16/02/26 23:26:33		**₦44,510.00**	outward transfer	Ada Agada/9033049738/ Moniepoint/0902672 60216222633013002 770588	sent from kuda business	**₦874,126.27**
16/02/26 23:26:33		**₦50.00**	outward transfer	Cbn//Moniepoint/090 267260216222633013 002770588	stamp duty on electronic funds transfer - 3002770588	**₦874,076.27**
16/02/26 23:31:44		**₦68,671.00**	outward transfer	Mark-Junior Ozioma Ezenwa/9037726236/ Moniepoint/0902672 60216223144579002 770588	sent from kuda business	**₦805,405.27**
16/02/26 23:31:44		**₦50.00**	outward transfer	Cbn//Moniepoint/090 267260216223144579 002770588	stamp duty on electronic funds transfer - 3002770588	**₦805,355.27**
16/02/26 23:32:45		**₦59,010.00**	outward transfer	Chukwuemeka Emmanuel Sunday/8143671836/P almpay/09026726021 62232440027705882 22PP	sent from kuda business	**₦746,345.27**
16/02/26 23:32:45		**₦50.00**	outward transfer	Cbn//Palmpay/09026 72602162232440027 70588222PP	stamp duty on electronic funds transfer - 3002770588	**₦746,295.27**
16/02/26 23:34:22		**₦57,010.00**	outward transfer	Eniola King Adefemi/5641114296/ Moniepoint/0902672 60216223422009002 770588	sent from kuda business	**₦689,285.27**
16/02/26 23:34:22		**₦50.00**	outward transfer	Cbn//Moniepoint/090 26726021622342200 9002770588	stamp duty on electronic funds transfer - 3002770588	**₦689,235.27**
16/02/26 23:37:32		**₦68,085.00**	outward transfer	Joy Ojochenemi Christian/8062841276 /Opay Digital Services Limited/09026726021 62237328640027705 88	sent from kuda business	**₦621,150.27**
16/02/26 23:37:32		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/09026726021 62237328640027705 88	stamp duty on electronic funds transfer - 3002770588	**₦621,100.27**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 23:44:29		₦99,010.00	outward transfer	Chinedu Christian Anwa/8162601325/Palmpay/090267260216224429002770588275PP	sent from kuda business	₦522,090.27
16/02/26 23:44:29		₦50.00	outward transfer	Cbn//Palmpay/090267260216224429002770588275PP	stamp duty on electronic funds transfer - 3002770588	₦522,040.27
16/02/26 23:45:41		₦66,689.00	outward transfer	Ejiwole Mary Funmilayo/0033580815/Gtbank Plc/090267260216224541571002770588	sent from kuda business	₦455,351.27
16/02/26 23:45:41		₦50.00	outward transfer	Cbn//Gtbank Plc/090267260216224541571002770588	stamp duty on electronic funds transfer - 3002770588	₦455,301.27
16/02/26 23:50:40		₦67,010.00	outward transfer	Mujidat Titilope Abimbola/8137172996/Opay Digital Services Limited/090267260216225040622002770588	sent from kuda business	₦388,291.27
16/02/26 23:50:40		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260216225040622002770588	stamp duty on electronic funds transfer - 3002770588	₦388,241.27
17/02/26 00:01:00	₦30,000.00		inward transfer	Abah Matthew Arome/3192159150/First Bank Of Nigeria/000016260217000054001508471438	kip:fbn/abah matthew arome/fipmbabah matthew arome	₦418,241.27
17/02/26 00:03:11	₦39,000.00		inward transfer	Ajibola Oyekuleyin Owolabi/8105126444/Paycom(Opay)/000003-100004260216230300152549156235	transfer from ajibola oyekuleyin owolabi	₦457,241.27
17/02/26 00:04:20	₦100,000.00		local funds transfer		augustine imomnsami ilerieobo:7040587298	₦557,241.27
17/02/26 00:05:29	₦22,140.00		inward transfer	Nnaemeka Fedinald Onyechefule/91236540 94/Paycom(Opay)/000003-100004260216230419152548607171	transfer from nnaemeka fedinald onyechefule	₦579,381.27
17/02/26 00:05:40	₦85,000.00		inward transfer	Olasayo Lukman Afolabi/8138032669/Paycom(Opay)/000003-100004260216230429152549221016	transfer from olasayo lukman afolabi	₦664,381.27

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
17/02/26 00:05:56	₦40,000.00		inward transfer	Amba Etta Takon/8028732588/Paycom(Opay)/000003-1000042602162304 45152549159592	purchase	₦704,381.27
17/02/26 00:06:25	₦30,000.00		inward transfer	Muhammad Bolaji Abdulsalam/9167772116/Paycom(Opay)/000003-10000426021623051 5152549038221	transfer from muhammad bolaji abdulsalam	₦734,381.27
17/02/26 00:07:07	₦40,000.00		inward transfer	Chisom Precious Sunday/8086902160/Paycom(Opay)/000003-10000426021623065 6152548668769	transfer from chisom precious sunday	₦774,381.27
17/02/26 00:09:21	₦49,813.00		inward transfer	Uchechukwu Moses Ezeani/8100466828/Paycom(Opay)/000003-100004260216230911 152548672518	transfer from uchechukwu moses ezeani	₦824,194.27
17/02/26 00:10:18	₦100,000.00		local funds transfer		oluwasegun joseph asaolu:8150355977	₦924,194.27
17/02/26 00:11:50		₦123,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260216231150168002770588	sent from kuda business	₦801,184.27
17/02/26 00:11:50		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260216231150168002770588	stamp duty on electronic funds transfer - 3002770588	₦801,134.27
17/02/26 06:50:54	₦50,000.00		local funds transfer	Dora Imhansuen/3000504460/Kuda/5aa95482-2e10-4000-0000-000000000000	payment for goods	₦851,134.27
17/02/26 06:51:56	₦28,000.00		inward transfer	Yusuf Muhammad Usman/2180633292/United Bank For Africa/000004260217065151154641146549	kip:uba/yusuf muhammad usm/mob/uto/andorra concep/	₦879,134.27
17/02/26 06:52:39	₦26,278.00		inward transfer	Toheeb Opeyemi Awolumate/7030015749/Palmpay/1000332602170552348638187 94781	kip:pap/toheeb opeyemi awo/toheeb opeyemi awolumat	₦905,412.27
17/02/26 06:52:58	₦75,000.00		local funds transfer	Dora Imhansuen/3000504460/Kuda/f8cb979c-b550-4000-0000-000000000000	payment for goods	₦980,412.27

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
17/02/26 07:02:47		**₦99,010.00**	outward transfer	Oluwabunmi Joel Osoba/8062457354/ Opay Digital Services Limited/090267260217060247071002770588	sent from kuda business	**₦881,402.27**
17/02/26 07:02:47		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260217060247071002770588	stamp duty on electronic funds transfer - 3002770588	**₦881,352.27**
17/02/26 07:04:21		**₦92,010.00**	outward transfer	Boladale Oriola Ismail/3049430634/First Bank Of Nigeria/090267260217060421018002770588	sent from kuda business	**₦789,342.27**
17/02/26 07:04:21		**₦50.00**	outward transfer	Cbn//First Bank Of Nigeria/090267260217060421018002770588	stamp duty on electronic funds transfer - 3002770588	**₦789,292.27**
17/02/26 07:06:20		**₦86,719.00**	outward transfer	Richard Nkereuwem Joshua/7039252202/ Opay Digital Services Limited/090267260217060620696002770588	sent from kuda business	**₦702,573.27**
17/02/26 07:06:20		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260217060620696002770588	stamp duty on electronic funds transfer - 3002770588	**₦702,523.27**
17/02/26 07:10:25		**₦57,010.00**	outward transfer	Oche Emmanuel Godwin/8133497053/ Moniepoint/090267260217061025507002770588	sent from kuda business	**₦645,513.27**
17/02/26 07:10:25		**₦50.00**	outward transfer	Cbn//Moniepoint/090267260217061025507002770588	stamp duty on electronic funds transfer - 3002770588	**₦645,463.27**
17/02/26 07:12:02		**₦76,166.00**	outward transfer	Precious Akporobaro/9050230589/Opay Digital Services Limited/090267260217061202145002770588	sent from kuda business	**₦569,297.27**
17/02/26 07:12:02		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260217061202145002770588	stamp duty on electronic funds transfer - 3002770588	**₦569,247.27**
17/02/26 07:16:11		**₦61,087.00**	outward transfer	Kenedy Chimezu Onyegbule/9035470671/Opay Digital Services Limited/090267260217061611273002770588	sent from kuda business	**₦508,160.27**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies LTD.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
17/02/26 07:16:11		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260217061611273002770588	stamp duty on electronic funds transfer - 3002770588	₦508,110.27
17/02/26 07:22:15		₦39,010.00	outward transfer	Faithful Olasubomi Daramola/9131456010/Opay Digital Services Limited/090267260217062215524002770588	sent from kuda business	₦469,100.27
17/02/26 07:22:15		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260217062215524002770588	stamp duty on electronic funds transfer - 3002770588	₦469,050.27
17/02/26 07:23:03		₦52,400.00	outward transfer	Anita Ledisi Vincent/0050871174/Stanbic Ibtc Bank/090267260217062303338002770588	sent from kuda business	₦416,650.27
17/02/26 07:23:03		₦50.00	outward transfer	Cbn//Stanbic Ibtc Bank/090267260217062303338002770588	stamp duty on electronic funds transfer - 3002770588	₦416,600.27
17/02/26 07:24:20	₦200,000.00		inward transfer	Uchenna Isaiah Obasi/9136351804/Paycom(Opay)/000003-10000426021706240 9152552451458	transfer from uchenna isaiah obasi	₦616,600.27
17/02/26 07:24:54		₦52,861.00	outward transfer	Godspower David Ikhenemoh/7030738906/Opay Digital Services Limited/090267260217062454465002770588	sent from kuda business	₦563,739.27
17/02/26 07:24:54		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260217062454465002770588	stamp duty on electronic funds transfer - 3002770588	₦563,689.27
17/02/26 07:31:35		₦71,010.00	outward transfer	Daniel Udoka Iheme/9052269110/Opay Digital Services Limited/090267260217063135343002770588	sent from kuda business	₦492,679.27
17/02/26 07:31:35		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260217063135343002770588	stamp duty on electronic funds transfer - 3002770588	₦492,629.27
17/02/26 07:34:54		₦39,053.00	outward transfer	Jamiu Bayo Oke/0690635311/Access Bank/090267260217063454042002770588	sent from kuda business	₦453,576.27

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
17/02/26 07:34:54		₦50.00	outward transfer	Cbn//Access Bank/0902672602170 63454042002770588	stamp duty on electronic funds transfer - 3002770588	₦453,526.27
17/02/26 07:38:27		₦1,010.00	outward transfer	Faithful Olasubomi Daramola/9131456010 /Opay Digital Services Limited/09026726021 70638271720027705 88	sent from kuda business	₦452,516.27
17/02/26 07:41:13		₦998.00	outward transfer	Daniel Udoka Iheme/9052269110/O pay Digital Services Limited/09026726021 70641135740027705 8	sent from kuda business	₦451,518.27
17/02/26 07:43:43	₦50,000.00		inward transfer	Ransom Jahbuike Justice/9028246297/ Paycom(Opay)/00000 3- 10000426021706433 3152554187308	transfer from ransom jahbuike justice	₦501,518.27
17/02/26 07:45:06		₦99,010.00	outward transfer	Paschal Abosi Chukwuziterem/8060 962930/Opay Digital Services Limited/09026726021 70645060920027705 88	sent from kuda business	₦402,508.27
17/02/26 07:45:06		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 70645060920027705 88	stamp duty on electronic funds transfer - 3002770588	₦402,458.27
17/02/26 07:45:35	₦20,000.00		inward transfer	Achi John Okorie/3158234952/F irst Bank Of Nigeria/00001626021 70745290015088682 94	kip:fbn/achi john okorie/fipmbachi john okorieando	₦422,458.27
17/02/26 07:45:52	₦30,000.00		inward transfer	Emmanuel Abia/7656714720/Fair money/090551260217 07454880029154708 2	kip:090551/emmanuel abia/from abia emmanuel	₦452,458.27
17/02/26 07:45:54	₦70,000.00		local funds transfer		purchase	₦522,458.27
17/02/26 07:47:40	₦69,500.00		local funds transfer	Adeniran, Oluwaseyi Elijah/2006106546/K uda/ITR-99d78cb1- 05c5-49c3-b1bd- 71b3036b3bb0	elias	₦591,958.27
17/02/26 07:47:56	₦30,000.00		inward transfer	Chisom Alphonsus Agha/9162869289/Pa ycom(Opay)/000003- 10000426021706474 5152553532458	transfer from chisom alphonsus agha	₦621,958.27

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
17/02/26 07:47:59	₦34,000.00		inward transfer	Muhammed Abdul Nasidi/1484065237/Access Bank/0000142602170747552486326639 18	kip:access/muhammed abdul nas/mobile trf to kmf an	₦655,958.27
17/02/26 07:48:01	₦50,000.00		local funds transfer	Muhammadqazeem, Ayobami Hudhaifah/2062903385/Kuda/ITR-4faa5ede-dc1a-4483-afbb-740dbb1f67ee	business	₦705,958.27
17/02/26 07:48:41	₦30,000.00		inward transfer	Muhammad Adam Shuaibu/9069181849/Paycom(Opay)/000003-10000426021706483 0152552942507	transfer from muhammad adam shuaibu	₦735,958.27
17/02/26 07:48:53	₦20,000.00		inward transfer	James Leonard Omikunle/8176582278/Paycom(Opay)/000003-10000426021706474 3152552810600	transfer from james leonard omikunle	₦755,958.27
17/02/26 07:49:27	₦71,000.00		inward transfer	Abhulimen Favour Osemuawu/0264319381/Gtbank Plc/000003-000013260217074817 000757375565	nip transfer to andorra concepts. 000013260217074817 000757375565	₦826,958.27
17/02/26 07:50:03	₦30,000.00		inward transfer	Friday Oghenemaro Ewobor/8165584074/Paycom(Opay)/000003-10000426021706495 2152553544691	gift	₦856,958.27
17/02/26 07:50:43	₦32,000.00		inward transfer	Augustine Osaswinowa Ibeh/8024751891/Paycom(Opay)/000003-10000426021706503 3152553914486	transfer from augustine osaswinowa ibeh	₦888,958.27
17/02/26 07:52:01	₦30,000.00		inward transfer	Joy Respect Goodluck/7047905568/Paycom(Opay)/000003-100004260217065150 152554362762	transfer from joy respect goodluck	₦918,958.27
17/02/26 07:54:02	₦48,000.00		inward transfer	Godfrey Ehijator Ifebhor/9077589643/Paycom(Opay)/000003-100004260217065351 152554503605	transfer from godfrey ehijator ifebhor	₦966,958.27
17/02/26 07:56:09	₦44,000.00		inward transfer	Samuel Chinaemerem Nnamani/8121519092/Paycom(Opay)/000003-10000426021706555 8152554387951	transfer from samuel chinaemerem nnamani	₦1,010,958.27

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
17/02/26 08:06:39		**₦66,010.00**	outward transfer	Godwin Ben Edet/9073753041/Opay Digital Services Limited/090267260217070639923002770588	sent from kuda business	**₦944,948.27**
17/02/26 08:06:39		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260217070639923002770588	stamp duty on electronic funds transfer - 3002770588	**₦944,898.27**
17/02/26 08:10:21		**₦50,810.00**	outward transfer	Uchenna Emmanuel Nnadi/9064345957/Opay Digital Services Limited/090267260217071021794002770588	sent from kuda business	**₦894,088.27**
17/02/26 08:10:21		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260217071021794002770588	stamp duty on electronic funds transfer - 3002770588	**₦894,038.27**
17/02/26 08:13:11		**₦98,514.00**	outward transfer	David Kennedy Agwu/8142365784/Opay Digital Services Limited/090267260217071311832002770588	sent from kuda business	**₦795,524.27**
17/02/26 08:13:11		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260217071311832002770588	stamp duty on electronic funds transfer - 3002770588	**₦795,474.27**
17/02/26 08:14:48		**₦47,380.00**	outward transfer	Chetachukwu Clef Okafor/9113050772/Opay Digital Services Limited/090267260217071448222002770588	sent from kuda business	**₦748,094.27**
17/02/26 08:14:48		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260217071448222002770588	stamp duty on electronic funds transfer - 3002770588	**₦748,044.27**
17/02/26 08:15:43		**₦82,000.00**	local funds transfer	Onyeoziri, Chimchetaram Godspower/2007611894/Kuda/db8f62cc-6fe0-4000-0000-000000000000	sent from kuda business	**₦666,044.27**
17/02/26 08:15:43		**₦50.00**	local funds transfer	Cbn//Kuda/db8f62cc-6fe0-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	**₦665,994.27**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
17/02/26 08:16:38		**₦41,010.00**	outward transfer	Destiny Rawlings Nwankwo/8164033875/Opay Digital Services Limited/090267260217071638070002770588	sent from kuda business	**₦624,984.27**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
17/02/26 08:16:38		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260217071638070002770588	stamp duty on electronic funds transfer - 3002770588	₦624,934.27
17/02/26 08:19:30		₦99,010.00	outward transfer	Victor Abah/7072074499/Opay Digital Services Limited/090267260217071930024002770588	sent from kuda business	₦525,924.27
17/02/26 08:19:30		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260217071930024002770588	stamp duty on electronic funds transfer - 3002770588	₦525,874.27
17/02/26 08:30:12		₦49,010.00	outward transfer	Paul Chongfilawos Yusuf/8140169513/Opay Digital Services Limited/090267260217073012160002770588	sent from kuda business	₦476,864.27
17/02/26 08:30:12		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260217073012160002770588	stamp duty on electronic funds transfer - 3002770588	₦476,814.27
17/02/26 08:49:44		₦66,710.00	outward transfer	Vincent Odinaka John/9162290419/Opay Digital Services Limited/090267260217074944166002770588	sent from kuda business	₦410,104.27
17/02/26 08:49:44		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260217074944166002770588	stamp duty on electronic funds transfer - 3002770588	₦410,054.27
17/02/26 08:54:09	₦39,000.00		local funds transfer		mustapha usman aliyu:9138841823	₦449,054.27
17/02/26 08:55:05	₦50,000.00		inward transfer	Awele Naomi Edike/7089775726/Paycom(Opay)/000003-10000426021707545 2152557778971	credit	₦499,054.27
17/02/26 08:56:15	₦100,000.00		inward transfer	Joseph Tobechukwu Mmadubuike/9160274000/Paycom(Opay)/000003-10000426021707560 3152557014207	payment for goods and services	₦599,054.27
17/02/26 08:58:13	₦70,000.00		inward transfer	Bulus Bala/7063525752/Paycom(Opay)/000003-10000426021707570 3152557669583	transfer from bulus bala	₦669,054.27

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
17/02/26 08:58:48	₦24,950.00		inward transfer	Tony Tobenna Eromosele/806791677 9/Paycom(Opay)/000 0003-100004260217075737 152557801701	transfer from tony tobenna eromosele	₦694,004.27

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
17/02/26 08:59:19	₦30,000.00		inward transfer	Azeez Olalekan Gazali/8022714928/Paycom(Opay)/000003-10000426021707580 8152557552497	transfer from azeez olalekan gazali	₦724,004.27
17/02/26 09:00:27	₦90,000.00		inward transfer	Henry Abasiakara Christian/3158087330 /First Bank Of Nigeria/00001626021 70900210015092375 48	kip:fbn/henry abasiakara c/fipussdhenry abasiakara	₦814,004.27
17/02/26 09:00:28	₦100,000.00		inward transfer	Joseph Tobechukwu Mmadubuike/9160274 000/Paycom(Opay)/0 00003-10000426021708001 8152558353368	good and services payment	₦914,004.27
17/02/26 09:04:19	₦40,000.00		inward transfer	Umar Danjuma Ahmad/8161381649/Paycom(Opay)/000003-10000426021708030 8152558993338	transfer from umar danjuma ahmad	₦954,004.27
17/02/26 09:05:06	₦22,000.00		inward transfer	Damilare Samson Olorunmola/8051682737/Paycom(Opay)/000003-10000426021708045 6152558266589	olorunmola	₦976,004.27
17/02/26 09:08:45	₦50,000.00		inward transfer	Mohammed Ali Abubakar/8039201525/Paycom(Opay)/000003-10000426021708083 5152558536163	transfer from mohammed ali abubakar	₦1,026,004.27
17/02/26 09:10:45	₦29,000.00		inward transfer	Aliyu Ibrahim Sulaiman/8167885265 /Paycom(Opay)/000003-10000426021708103 5152559056498	transfer from aliyu ibrahim sulaiman	₦1,055,004.27
17/02/26 09:10:48	₦30,000.00		inward transfer	Habu Maina Inusa/7063948577/Paycom(Opay)/000003-100004260217081037 152558933647	transfer from habu maina inusa	₦1,085,004.27
17/02/26 09:12:39	₦30,000.00		inward transfer	Precious Odimegwu/6321256855/Fidelity Bank/000007260217 091133251642083473	kip:fidelity/precious odimegwu/onb trf from precio	₦1,115,004.27
17/02/26 09:17:34	₦21,000.00		inward transfer	Ruphus Oladapo Ayanniyi/9066612696 /Paycom(Opay)/000003-100004260217081723 152559635939	ruphus	₦1,136,004.27

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
17/02/26 09:22:48		**₦99,010.00**	outward transfer	Olisadiuku Levi Ikpa/9043503296/Opay Digital Services Limited/090267260217082248459002770588	sent from kuda business	**₦1,036,994.27**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
17/02/26 09:22:48		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260217082248459002770588	stamp duty on electronic funds transfer - 3002770588	₦1,036,944.27
17/02/26 09:24:35		₦89,010.00	outward transfer	Augustine Bala/9134636668/Palmpay/090267260217082435002770588645PP	sent from kuda business	₦947,934.27
17/02/26 09:24:35		₦50.00	outward transfer	Cbn//Palmpay/090267260217082435002770588645PP	stamp duty on electronic funds transfer - 3002770588	₦947,884.27
17/02/26 09:26:06		₦66,762.00	outward transfer	Akeem Soyode Issa/8033980680/Opay Digital Services Limited/090267260217082606119002770588	sent from kuda business	₦881,122.27
17/02/26 09:26:06		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260217082606119002770588	stamp duty on electronic funds transfer - 3002770588	₦881,072.27
17/02/26 09:31:20		₦49,010.00	outward transfer	Idowu Daniel Sunday/8035505258/Opay Digital Services Limited/090267260217083120440002770588	sent from kuda business	₦832,062.27
17/02/26 09:31:20		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260217083120440002770588	stamp duty on electronic funds transfer - 3002770588	₦832,012.27
17/02/26 09:34:11		₦79,000.00	local funds transfer	Ezugwu, Tochukwu Fredrick/2054772319/Kuda/6baad278-4f70-4000-0000-000000000000	sent from kuda business	₦753,012.27
17/02/26 09:34:11		₦50.00	local funds transfer	Cbn//Kuda/6baad278-4f70-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦752,962.27
17/02/26 09:36:31		₦99,010.00	outward transfer	Clinton Onyedikachi Dubez/5653696357/Moniepoint/090267260217083631592002770588	sent from kuda business	₦653,952.27
17/02/26 09:36:31		₦50.00	outward transfer	Cbn//Moniepoint/090267260217083631592002770588	stamp duty on electronic funds transfer - 3002770588	₦653,902.27

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
17/02/26 09:38:17		**₦68,402.00**	outward transfer	Chimaobi Victor Okoro/9053348852/ Opay Digital Services Limited/090267260217083817867002770588	sent from kuda business	**₦585,500.27**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
17/02/26 09:38:17		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260217083817867002770588	stamp duty on electronic funds transfer - 3002770588	₦585,450.27
17/02/26 09:51:50		₦58,751.00	outward transfer	Faith Wembeni Sunday/8103555199/Palmpay/090267260217085150002770588234PP	sent from kuda business	₦526,699.27
17/02/26 09:51:50		₦50.00	outward transfer	Cbn//Palmpay/090267260217085150002770588234PP	stamp duty on electronic funds transfer - 3002770588	₦526,649.27
17/02/26 09:56:33		₦99,010.00	outward transfer	Precious Jeremiah Onyebuchi/9049762801/Opay Digital Services Limited/090267260217085633358002770588	sent from kuda business	₦427,639.27
17/02/26 09:56:33		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260217085633358002770588	stamp duty on electronic funds transfer - 3002770588	₦427,589.27
17/02/26 10:00:49	₦20,000.00		inward transfer	James Micheal Williams/5130488918/Moniepoint Mfb/090405260217100044479695542641	kip:090405/james micheal will/james michea trf for	₦447,589.27
17/02/26 10:02:00	₦50,000.00		inward transfer	Godstime/2435159698/Zenith Bank Plc/000015260217100155000001208391	kip:zenith/godstime/ sent	₦497,589.27
17/02/26 10:02:39		₦99,010.00	outward transfer	Abdullahi Dalha Ibrahim/8034715584/Opay Digital Services Limited/090267260217090239798002770588	sent from kuda business	₦398,579.27
17/02/26 10:02:39		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260217090239798002770588	stamp duty on electronic funds transfer - 3002770588	₦398,529.27
17/02/26 10:03:23	₦100,000.00		inward transfer	Eigbiremonlen Barnabas Oseiwe/6506124039/Providus Bank /000023260217100318004199247567	kip:prov/eigbiremonlen barn/mob: to kuda microfina	₦498,529.27
17/02/26 10:20:24	₦37,000.00		inward transfer	Bernard Agu Ngbongho/7081444174/Paycom(Opay)/000003-100004260217092013152564681985	transfer from bernard agu ngbongho	₦535,529.27

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
17/02/26 10:41:21	₦50,000.00		inward transfer	Augustine Chukwuebuka Josiah/8088475784/ Paycom(Opay)/00000 3-100004260217094011 152567931782	transfer from augustine chukwuebuka josiah	₦585,529.27
17/02/26 10:43:31		₦1,010.00	outward transfer	Chetachukwu Clef Okafor/9113050772/O pay Digital Services Limited/09026726021 70943315850027705 88	sent from kuda business	₦584,519.27
17/02/26 10:55:11	₦50,000.00		local funds transfer		anthony isaac osadebe:9036845261	₦634,519.27
17/02/26 10:57:44	₦20,000.00		local funds transfer		olaniyi victor ajiboye:8137863217	₦654,519.27
17/02/26 11:00:09	₦60,000.00		inward transfer	Kenneth Esekhaigbe/04141871 71/Wema Bank/0000172602171 00003024138376846	kip:wema/kenneth esekhaigbe/alat nip transfer to a	₦714,519.27
17/02/26 11:01:00	₦50,000.00		inward transfer	Richard/2266537900/ Zenith Bank Plc/000015260217110 055000001620261	kip:zenith/richard/ biz	₦764,519.27
17/02/26 11:01:25	₦37,314.00		inward transfer	Abubakar Saleh/9135764972/Pa ycom(Opay)/000003- 100004260217100014 152567101615	transfer from abubakar saleh	₦801,833.27
17/02/26 11:02:12	₦20,000.00		inward transfer	Ifeanyi James Mba/9058278576/Pa ycom(Opay)/000003- 100004260217100201 152567118334	transfer from ifeanyi james mba	₦821,833.27
17/02/26 11:02:52	₦44,224.00		inward transfer	Charles Uzochukwu Melitus/8162461226/P aycom(Opay)/000003 -10000426021710024 1152566376263	transfer from charles uzochukwu melitus	₦866,057.27
17/02/26 11:04:11	₦24,150.00		inward transfer	Christopher Nnaemeka Nwachukwu/8140780 271/Paycom(Opay)/00 0003- 100004260217100301 152568143372	transfer from christopher nnaemeka nwachukwu	₦890,207.27
17/02/26 11:04:16	₦60,000.00		inward transfer	Ajibola Oyekuleyin Owolabi/8105126444/ Paycom(Opay)/00000 3- 10000426021710040 6152566883543	transfer from ajibola oyekuleyin owolabi	₦950,207.27

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
17/02/26 11:06:01	₦30,000.00		inward transfer	Nazir Ibrahim/9030300471/Paycom(Opay)/000003-10000426021710045 0152568697691	transfer from nazir ibrahim	₦980,207.27
17/02/26 11:09:03	₦22,112.00		inward transfer	Usman Gafai Nasiru/7038075807/Paycom(Opay)/000003-10000426021710075 2152569982010	transfer from usman gafai nasiru	₦1,002,319.27
17/02/26 11:09:13	₦64,800.00		inward transfer	Ahmad Yusuf/7065635217/Paycom(Opay)/000003-10000426021710080 2152569223393	transfer from ahmad yusuf	₦1,067,119.27
17/02/26 11:11:23	₦74,200.00		inward transfer	Festus Oluwaferanmi Saka/7064825545/Paycom(Opay)/000003-10000426021710101315 2569500550	20237006062635827 20	₦1,141,319.27
17/02/26 12:09:50		₦84,010.00	outward transfer	Augustine Bala/9134636668/Palmpay/0902672602171 10950002770588042 PP	sent from kuda business	₦1,057,309.27
17/02/26 12:09:50		₦50.00	outward transfer	Cbn//Palmpay/09026 726021711095000277 0588042PP	stamp duty on electronic funds transfer - 3002770588	₦1,057,259.27
17/02/26 12:10:59		₦53,010.00	outward transfer	Christian Johnson/9063892918 /Opay Digital Services Limited/09026726021 711105984700277058 8	sent from kuda business	₦1,004,249.27
17/02/26 12:10:59		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 711105984700277058 8	stamp duty on electronic funds transfer - 3002770588	₦1,004,199.27
17/02/26 12:19:10		₦95,746.00	outward transfer	Esegbuyota Onomine/5000953999/Moniepoint/090267 2602171119108420027 70588	sent from kuda business	₦908,453.27
17/02/26 12:19:10		₦50.00	outward transfer	Cbn//Moniepoint/090 2672602171119108420 02770588	stamp duty on electronic funds transfer - 3002770588	₦908,403.27
17/02/26 12:22:22		₦66,546.00	local funds transfer	Alata Famous Oghenero/2006129149/Kuda/9d607eda-7010-4000-0000-000000000000	sent from kuda business	₦841,857.27

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
17/02/26 12:22:22		₦50.00	local funds transfer	Cbn//Kuda/9d607eda-7010-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦841,807.27
17/02/26 12:23:31		₦64,664.00	outward transfer	Chukwuemeka Charles Ezeh/9028319255/Opay Digital Services Limited/090267260217112331317002770588	sent from kuda business	₦777,143.27
17/02/26 12:23:31		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260217112331317002770588	stamp duty on electronic funds transfer - 3002770588	₦777,093.27
17/02/26 12:25:33		₦69,010.00	outward transfer	Sikirat Adegbenro/0023615129/Stanbic Ibtc Bank/0902672602171 12533599002770588	sent from kuda business	₦708,083.27
17/02/26 12:25:33		₦50.00	outward transfer	Cbn//Stanbic Ibtc Bank/0902672602171 12533599002770588	stamp duty on electronic funds transfer - 3002770588	₦708,033.27
17/02/26 21:15:52		₦3,510.00	outward transfer	Prosper Imabasi Etim/9067405838/Opay Digital Services Limited/090267260217201552460002770588	sent from kuda business	₦704,523.27
17/02/26 21:51:06	₦34,000.00		inward transfer	Onuorah Uchechukwu Cynthia/3079204045/First Bank Of Nigeria/0000162602172151010015138025 10	kip:fbn/onuorah uchechukwu/fipmbonuorah uchechukwu	₦738,523.27
17/02/26 21:53:10	₦24,500.00		inward transfer		transfer from faruk olayinka adisa	₦763,023.27
17/02/26 21:55:02	₦85,750.00		inward transfer		nip transfer to andorra concepts. 000013260217215451000759350715	₦848,773.27
17/02/26 21:55:06	₦20,000.00		inward transfer	Sheriff Olaitan Shodipo/0054656980/Access Bank/0000142602172155022974516095 06	kip:access/sheriff olaitan sh/mobile trf to kmf th	₦868,773.27
17/02/26 21:55:09	₦25,000.00		local funds transfer		taiwo jemilat adebayo:8138600159	₦893,773.27
17/02/26 21:55:41	₦100,000.00		inward transfer		nip transfer to andorra concepts. 000013260217215530000759351752	₦993,773.27
17/02/26 21:56:16	₦100,000.00		inward transfer		transfer from mahmud busari	₦1,093,773.27

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
17/02/26 22:00:42	₦21,992.00		local funds transfer	Odediran, Olawale Daniel/2030525805/Kuda/ITR-02767f51-c18f-45bc-86fe-158a222548f0	done	₦1,115,765.27
17/02/26 22:03:53	₦30,000.00		inward transfer		transfer from goodluck chinaza egbule	₦1,145,765.27
17/02/26 22:10:50		₦85,010.00	outward transfer	Iwo Ariba/8163737289/Opay Digital Services Limited/090267260217211050413002770588	sent from kuda business	₦1,060,755.27
17/02/26 22:10:50		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260217211050413002770588	stamp duty on electronic funds transfer - 3002770588	₦1,060,705.27
18/02/26 00:14:53	₦24,800.00		inward transfer	Faruk Olayinka Adisa/9042314217/Paycom(Opay)/000003-100004260217231442152631737597	transfer from faruk olayinka adisa	₦1,085,505.27
18/02/26 06:17:51		₦44,010.00	outward transfer	Udo Kalu Awo/7051867191/Opay Digital Services Limited/090267260218057513120027705 88	sent from kuda business	₦1,041,495.27
18/02/26 06:17:51		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260218057513120027705 88	stamp duty on electronic funds transfer - 3002770588	₦1,041,445.27
18/02/26 06:25:24		₦85,410.00	outward transfer	Ilekhue Osayomore Elijah/7042945848/Moniepoint/090267260218052524688002770588	sent from kuda business	₦956,035.27
18/02/26 06:25:24		₦50.00	outward transfer	Cbn//Moniepoint/090267260218052524688002770588	stamp duty on electronic funds transfer - 3002770588	₦955,985.27
18/02/26 06:33:45		₦40,113.00	outward transfer	Alaba Abiodun Solomon/2119993929/United Bank For Africa/090267260218053345431002770588	sent from kuda business	₦915,872.27
18/02/26 06:33:45		₦50.00	outward transfer	Cbn//United Bank For Africa/090267260218053345431002770588	stamp duty on electronic funds transfer - 3002770588	₦915,822.27
18/02/26 06:34:44		₦39,010.00	outward transfer	Joseph Olugbenga Ojo/9035766916/Moniepoint/090267260218053444458002770	sent from kuda business	₦876,812.27

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
18/02/26 06:34:44		**₦50.00**	outward transfer	Cbn//Moniepoint/09026726021805344458002770588	stamp duty on electronic funds transfer - 3002770588	**₦876,762.27**
18/02/26 06:37:05		**₦97,657.00**	outward transfer	Mohammed Babarukul Suleiman/7068667910/Opay Digital Services Limited/090267260218053705151002770588	sent from kuda business	**₦779,105.27**
18/02/26 06:37:05		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260218053705151002770588	stamp duty on electronic funds transfer - 3002770588	**₦779,055.27**
18/02/26 06:40:33		**₦59,294.00**	outward transfer	Godsent Chukwunekwu Onyeisi/7054433493/Palmpay/090267260218054033002770588694PP	sent from kuda business	**₦719,761.27**
18/02/26 06:40:33		**₦50.00**	outward transfer	Cbn//Palmpay/090267260218054033002770588694PP	stamp duty on electronic funds transfer - 3002770588	**₦719,711.27**
18/02/26 06:42:18		**₦53,101.00**	outward transfer	Happiness Udo Edet/8188443780/Opay Digital Services Limited/090267260218054218444002770588	sent from kuda business	**₦666,610.27**
18/02/26 06:42:18		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260218054218444002770588	stamp duty on electronic funds transfer - 3002770588	**₦666,560.27**
18/02/26 06:45:19		**₦99,010.00**	outward transfer	Perkins Ogochukwu Oribe/8112995863/Opay Digital Services Limited/090267260218054519702002770588	sent from kuda business	**₦567,550.27**
18/02/26 06:45:19		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260218054519702002770588	stamp duty on electronic funds transfer - 3002770588	**₦567,500.27**
18/02/26 06:48:52		**₦40,010.00**	outward transfer	Japhet Ayimoh Obadiah/7077525650/Opay Digital Services Limited/090267260218054852302002770588	sent from kuda business	**₦527,490.27**
18/02/26 06:48:52		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260218054852302002770588	stamp duty on electronic funds transfer - 3002770588	**₦527,440.27**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
18/02/26 06:51:25		₦74,000.00	local funds transfer	Okorie, Chidiebere Daniel/2067575886/Kuda/1e0db25b-b070-4000-0000-000000000000	sent from kuda business	₦453,440.27
18/02/26 06:51:25		₦50.00	local funds transfer	Cbn//Kuda/1e0db25b-b070-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦453,390.27
18/02/26 06:58:18	₦50,000.00		local funds transfer	Aronu, Chibueze Joseph/2051028943/Kuda/ITR-159041c6-dfd5-4813-b53f-2ab1571fbbf3	msj	₦503,390.27
18/02/26 06:58:46	₦82,368.00		local funds transfer	Obadan, Abiodun Aigboje/1101093919/Kuda/ITR-1d6901fd-cf54-4141-99fd-58ab976617b6	20240002510219304 96	₦585,758.27
18/02/26 07:01:53	₦40,000.00		inward transfer	Jeffrey James Emuan/0292156447/Wema Bank/0000172602180 60147299018586916	kip:wema/jeffrey james emua/alat nip transfer to a	₦625,758.27
18/02/26 07:02:08	₦55,000.00		inward transfer	Oghenemaro Anwuli Oletu-Odueme/1559364487/Access Bank/000014260218 070204211456886187	kip:access/oghenemaro anwuli /mobile trf to kmf an	₦680,758.27
18/02/26 07:02:10	₦45,000.00		inward transfer	Bashir Kayode Alabi/8104252696/Paycom(Opay)/000003-10000426021806020 0152634354760	transfer from bashir kayode alabi	₦725,758.27
18/02/26 07:03:02	₦75,000.00		inward transfer	Bashar Adamu/1650588540/Access Bank/000014260218 07025825059198647 9	kip:access/bashar adamu/mobile trf to kmf andorra	₦800,758.27
18/02/26 07:04:01	₦50,000.00		local funds transfer		chinonso charles asuzu:7039787573	₦850,758.27
18/02/26 07:05:27	₦65,000.00		local funds transfer	Sunday John/2025540819/Kuda/ITR-6f5ef8db-39fb-4e92-828f-ed9770375ac7	vghh	₦915,758.27
18/02/26 07:07:21	₦33,000.00		inward transfer	Onuaguluchi Justice Ebube/3067693846/First Bank Of Nigeria/00001626021 807071600151419989 8	kip:fbn/onuaguluchi justic/fipmbonuaguluchi justic	₦948,758.27

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
18/02/26 07:12:55	₦40,000.00		inward transfer	Acholo Andrew Ojochogwu/2059621795/United Bank For Africa/0000042602180712509002599807 69	kip:uba/acholo andrew ojoc/mob/uto/andorra concep/	₦988,758.27
18/02/26 07:14:35	₦45,500.00		inward transfer	Isaac David Uwadia/8147348331/Paycom(Opay)/000003-10000426021806142 5152634389421	transfer from isaac david uwadia	₦1,034,258.27
18/02/26 07:17:16	₦30,000.00		inward transfer	Samuel Chibuikem Ogali/9034310256/Paycom(Opay)/000003-10000426021806170 5152634244048	transfer from samuel chibuikem ogali	₦1,064,258.27
18/02/26 07:18:34	₦20,000.00		inward transfer	Prince Chinasa Sunday/0101340188/Premium Trust Bank/0000312602180 71828362957182251	kip:000031/prince chinasa sun/ nip transfer from p	₦1,084,258.27
18/02/26 07:18:49	₦40,000.00		inward transfer	Richard Johnson/3116450402/First Bank Of Nigeria/0000162602180718420015142197 0	kip:fbn/richard johnson/fipmbrichard johnsonandorr	₦1,124,258.27
18/02/26 07:25:08	₦34,000.00		inward transfer	Afolabi Uchechukwu Esuruoso/8164580421/Paycom(Opay)/000003-10000426021806235 7152634811531	transfer from afolabi uchechukwu esuruoso	₦1,158,258.27
18/02/26 07:32:50	₦21,952.00		inward transfer	David Joseph/9066299277/Paycom(Opay)/000003-10000426021806324 0152634845269	transfer from david joseph	₦1,180,210.27
18/02/26 07:36:41		₦58,010.00	outward transfer	Mohammed Barde Sani/9063575846/Moniepoint/090267260218063641518002770588	sent from kuda business	₦1,122,200.27
18/02/26 07:36:41		₦50.00	outward transfer	Cbn//Moniepoint/090267260218063641518002770588	stamp duty on electronic funds transfer - 3002770588	₦1,122,150.27
18/02/26 07:37:49		₦99,010.00	outward transfer	Goodluck Egegele/9027030459/Moniepoint/090267260218063749252002770588	sent from kuda business	₦1,023,140.27
18/02/26 07:37:49		₦50.00	outward transfer	Cbn//Moniepoint/090267260218063749252002770588	stamp duty on electronic funds transfer - 3002770588	₦1,023,090.27

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
18/02/26 07:42:54		**₦53,790.00**	outward transfer	Ugochukwu Martins/9155296629/ Opay Digital Services Limited/090267260218064254396002770588	sent from kuda business	**₦969,300.27**
18/02/26 07:42:54		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260218064254396002770588	stamp duty on electronic funds transfer - 3002770588	**₦969,250.27**
18/02/26 07:45:32		**₦84,010.00**	outward transfer	Roseline Igwe/9031407212/Opay Digital Services Limited/090267260218064532925002770588	sent from kuda business	**₦885,240.27**
18/02/26 07:45:32		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260218064532925002770588	stamp duty on electronic funds transfer - 3002770588	**₦885,190.27**
18/02/26 07:47:17		**₦50,579.00**	outward transfer	John Oluwaseun Oluwalusi/8159174903 /Opay Digital Services Limited/090267260218064716987002770588	sent from kuda business	**₦834,611.27**
18/02/26 07:47:17		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260218064716987002770588	stamp duty on electronic funds transfer - 3002770588	**₦834,561.27**
18/02/26 07:49:14		**₦1,010.00**	outward transfer	Roseline Igwe/9031407212/Opay Digital Services Limited/090267260218064914721002770588	sent from kuda business	**₦833,551.27**
18/02/26 07:52:47		**₦59,000.00**	local funds transfer	Okolo Uzoma Kelvin/2003143676/Kuda/16bd34b0-e580-4000-0000-000000000000	sent from kuda business	**₦774,551.27**
18/02/26 07:52:47		**₦50.00**	local funds transfer	Cbn//Kuda/16bd34b0-e580-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	**₦774,501.27**
18/02/26 07:56:46		**₦54,010.00**	outward transfer	Lekan Adewale Jeleel/8142435705/Opay Digital Services Limited/090267260218065646704002770588	sent from kuda business	**₦720,491.27**
18/02/26 07:56:46		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260218065646704002770588	stamp duty on electronic funds transfer - 3002770588	**₦720,441.27**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
18/02/26 07:57:48		₦95,010.00	outward transfer	Ugochukwu Martins/9155296629/ Opay Digital Services Limited/090267260218065748178002770588	sent from kuda business	₦625,431.27
18/02/26 07:57:48		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260218065748178002770588	stamp duty on electronic funds transfer - 3002770588	₦625,381.27
18/02/26 07:59:23		₦67,520.00	outward transfer	Olamilekan Rafia Akorede/8138619594/ Opay Digital Services Limited/090267260218065923827002770588	sent from kuda business	₦557,861.27
18/02/26 07:59:23		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260218065923827002770588	stamp duty on electronic funds transfer - 3002770588	₦557,811.27
18/02/26 08:23:25		₦79,310.00	outward transfer	Peace Tomiwa Oladapo/7025152151/ Opay Digital Services Limited/090267260218072324925002770588	sent from kuda business	₦478,501.27
18/02/26 08:23:25		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260218072324925002770588	stamp duty on electronic funds transfer - 3002770588	₦478,451.27
18/02/26 08:29:17		₦67,540.00	outward transfer	Joseph Effiong Inyang/2211480033/United Bank For Africa/090267260218072917237002770588	sent from kuda business	₦410,911.27
18/02/26 08:29:17		₦50.00	outward transfer	Cbn//United Bank For Africa/090267260218072917237002770588	stamp duty on electronic funds transfer - 3002770588	₦410,861.27
18/02/26 08:40:45	₦21,000.00		inward transfer	Oluwatosin Alamu/6381974645/Moniepoint Mfb/090405260218084041308994768875	kip:090405/oluwatosin alamu/oluwatosin a trf for c	₦431,861.27
18/02/26 08:45:56	₦25,000.00		inward transfer	Auwalu Alhassan Yau/8120389491/Paycom(Opay)/000003-100004260218074546152638658619	transfer from auwalu alhassan yau	₦456,861.27
18/02/26 08:48:11	₦60,000.00		local funds transfer		trade	₦516,861.27

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
18/02/26 08:49:57	₦44,000.00		inward transfer	Mmenyeneabasi Leo Ekpo/8189242532/Paycom(Opay)/000003-100004260218074947152639446103	transfer from mmenyeneabasi leo ekpo	₦560,861.27
18/02/26 08:51:27	₦80,000.00		inward transfer	Are Yinka E/2075744081/United Bank For Africa/000004260218085122879115873392	kip:uba/are yinka e/mob/uto/andorra concep/for sup	₦640,861.27
18/02/26 08:51:48	₦40,000.00		inward transfer	Olauwatosin Kabeer Olatunji/8080679291/Paycom(Opay)/000003-100004260218075138152638450437	transfer from olauwatosin kabeer olatunji	₦680,861.27
18/02/26 08:54:47	₦28,000.00		inward transfer	Osaze/2464536936/Zenith Bank Plc/000015260218085442000000719332	kip:zenith/osaze/ from osa	₦708,861.27
18/02/26 08:55:44	₦70,000.00		inward transfer	Onyedikachukwu Stephen Nwokwu/9136249765/Paycom(Opay)/000003-100004260218075531152639738538	transfer from onyedikachukwu stephen nwokwu	₦778,861.27
18/02/26 08:55:50	₦40,000.00		inward transfer	Olamide Ebenezer Ayanbadejo/0014555526/Stanbicibtc Bank/000012260218085545883651058818	kip:stanbic/olamide ebenezer a/transfer	₦818,861.27
18/02/26 08:56:01	₦100,000.00		inward transfer	Collins Eku Egong/8168573530/Paycom(Opay)/000003-100004260218075551152638227203	transfer from collins eku egong	₦918,861.27
18/02/26 09:07:14	₦68,600.00		inward transfer	Mustapha Abubakar Bunu/5726303412/Moniepoint Mfb/090405260218090710736961992258	kip:090405/mustapha abubakar /mustapha abu trf for	₦987,461.27
18/02/26 09:07:40	₦100,000.00		inward transfer	Henry Chukwuebuka Owums/2053245425/United Bank For Africa/000004260218090735023424542550	kip:uba/henry chukwuebuka /mob/uto/andorra concep/	₦1,087,461.27
18/02/26 09:08:44	₦29,500.00		inward transfer	Malachy/2006506612/Zenith Bank Plc/000015260218090839000000794274	kip:zenith/malachy/ from me	₦1,116,961.27
18/02/26 09:11:42	₦50,000.00		inward transfer	Nelson Okumagba/5431700777/Moniepoint Mfb/090405260218091137615547673842	kip:090405/ nelson okumagba/ nelson okum trf for c	₦1,166,961.27

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
18/02/26 09:20:54		**₦99,010.00**	outward transfer	Okoduwa Promise Ehichiuya/0212620811 /Gtbank Plc/09026726021808 2054459002770588	sent from kuda business	**₦1,067,951.27**
18/02/26 09:20:54		**₦50.00**	outward transfer	Cbn//Gtbank Plc/09026726021808 2054459002770588	stamp duty on electronic funds transfer - 3002770588	**₦1,067,901.27**
18/02/26 09:27:30		**₦68,427.00**	outward transfer	Charles Paul Uche/7081848147/Op ay Digital Services Limited/09026726021 80827307470027705 88	sent from kuda business	**₦999,474.27**
18/02/26 09:27:30		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/09026726021 80827307470027705 88	stamp duty on electronic funds transfer - 3002770588	**₦999,424.27**
18/02/26 09:28:39		**₦49,010.00**	outward transfer	Charles Ugochukwu Eyisi/9135934735/Op ay Digital Services Limited/09026726021 80828399100027705 88	sent from kuda business	**₦950,414.27**
18/02/26 09:28:39		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/09026726021 80828399100027705 88	stamp duty on electronic funds transfer - 3002770588	**₦950,364.27**
18/02/26 09:33:31		**₦67,552.00**	outward transfer	Chukwujekwu Kingsley Nwogo/0007886312/ Taj Bank/090267260218 09333097500277058 8	sent from kuda business	**₦882,812.27**
18/02/26 09:33:31		**₦50.00**	outward transfer	Cbn//Taj Bank/090267260218 09333097500277058 8	stamp duty on electronic funds transfer - 3002770588	**₦882,762.27**
18/02/26 09:36:13		**₦81,270.00**	outward transfer	Daniel Chukwuebuka Nwobodo/702693668 3/Opay Digital Services Limited/09026726021 80836132980027705 88	sent from kuda business	**₦801,492.27**
18/02/26 09:36:13		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/09026726021 80836132980027705 88	stamp duty on electronic funds transfer - 3002770588	**₦801,442.27**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
18/02/26 09:43:01		**₦56,386.00**	outward transfer	Samuel Oluwaseun Iluyomade/9064077399/Opay Digital Services Limited/090267260218084301598002770588	sent from kuda business	**₦745,056.27**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
18/02/26 09:43:01		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260218084301598002770588	stamp duty on electronic funds transfer - 3002770588	**₦745,006.27**
18/02/26 09:45:11		**₦63,010.00**	outward transfer	Santus Chukwudi Uchenwa/8168681950 /Opay Digital Services Limited/090267260218084511520002770588	sent from kuda business	**₦681,996.27**
18/02/26 09:45:11		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260218084511520002770588	stamp duty on electronic funds transfer - 3002770588	**₦681,946.27**
18/02/26 09:54:02		**₦49,010.00**	outward transfer	Emmanuel Chidera Uchechukwu/8126264711/Opay Digital Services Limited/090267260218085402377002770588	sent from kuda business	**₦632,936.27**
18/02/26 09:54:02		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260218085402377002770588	stamp duty on electronic funds transfer - 3002770588	**₦632,886.27**
18/02/26 09:58:57		**₦67,560.00**	outward transfer	Cyril Ikechukwu Chukwu/8131095571/ Opay Digital Services Limited/090267260218085857043002770588	sent from kuda business	**₦565,326.27**
18/02/26 09:58:57		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260218085857043002770588	stamp duty on electronic funds transfer - 3002770588	**₦565,276.27**
18/02/26 10:10:57		**₦54,010.00**	outward transfer	Omowunmi Kaosarat Boladale/9152025846 /Opay Digital Services Limited/090267260218091057078002770588	sent from kuda business	**₦511,266.27**
18/02/26 10:10:57		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260218091057078002770588	stamp duty on electronic funds transfer - 3002770588	**₦511,216.27**
18/02/26 10:12:09		**₦59,010.00**	outward transfer	Chimaobi Anthony Joseph/8157938897/ Opay Digital Services Limited/090267260218091209080002770588	sent from kuda business	**₦452,206.27**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
18/02/26 10:12:09		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260218091209080002770588	stamp duty on electronic funds transfer - 3002770588	**₦452,156.27**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
18/02/26 10:16:17	₦50,000.00		inward transfer	Olabisi Sulaimon Akanbi/8111111646/Paycom(Opay)/000003-100004260218091606152646549781	transfer from olabisi sulaimon akanbi	₦502,156.27
18/02/26 10:17:14		₦70,328.00	outward transfer	Fidelis Micheal Ogar/8035700430/Opay Digital Services Limited/090267260218091714454002770588	sent from kuda business	₦431,828.27
18/02/26 10:17:14		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260218091714454002770588	stamp duty on electronic funds transfer - 3002770588	₦431,778.27
18/02/26 10:18:58	₦28,000.00		local funds transfer	Bekesu, Baby/2082165903/Kuda/ITR-6e7d42a3-de47-40a6-9c57-89c2a50b3b69	yhhjj	₦459,778.27
18/02/26 10:21:29	₦100,000.00		inward transfer	Adedamola Zacheaus Adewale/9030263690/Paycom(Opay)/000003-100004260218092119152646339415	transfer from adedamola zacheaus adewale	₦559,778.27
18/02/26 10:22:24	₦27,000.00		inward transfer	Adam Bilyaminu/0753053852/Access Bank/0000142602181022202183140892 18	kip:access/adam bilyaminu/mobile trf to kmf andor	₦586,778.27
18/02/26 11:42:15		₦1,010.00	outward transfer	Chimaobi Anthony Joseph/8157938897/Opay Digital Services Limited/090267260218104215894002770588	sent from kuda business	₦585,768.27
18/02/26 11:59:08	₦100,000.00		inward transfer	Precious Ohonfoh Abisina/7036657202/Paycom(Opay)/000003-100004260218105857152653085865	transfer from precious ohonfoh abisina	₦685,768.27
18/02/26 12:01:51	₦41,094.00		inward transfer	Uthman Ishola Olatunde/8120779100/Paycom(Opay)/000003-100004260218110040152653101040	transfer from uthman ishola olatunde	₦726,862.27
18/02/26 12:03:23	₦70,000.00		inward transfer	Abdulrazak Haruna/7033463722/Paycom(Opay)/000003-1000042602181103121 52654130970	transfer from abdulrazak haruna	₦796,862.27

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
18/02/26 12:04:39	₦45,000.00		inward transfer	Dominion Osazuwa Osariemen/91660637 29/Paycom(Opay)/00 0003- 100004260218110429 152652373575	transfer from dominion osazuwa osariemen	₦841,862.27

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
18/02/26 12:05:15	₦80,818.20		local funds transfer		emmanuel samuel ivara:7069433026	₦922,680.47
18/02/26 12:07:26	₦30,000.00		inward transfer	Uchenna Gideon Ochiagha/9060153746/Paycom(Opay)/000003-100004260218110716152654166785	transfer from uchenna gideon ochiagha	₦952,680.47
18/02/26 12:08:13	₦21,000.00		inward transfer	Shadrach Oche Joseph/2158435453/United Bank For Africa/000004260218120808028067420771	kip:uba/shadrach oche jose/mob/uto/andorra concep/	₦973,680.47
18/02/26 12:19:03	₦20,000.00		local funds transfer		abba abdullahi:8143638587	₦993,680.47
18/02/26 12:25:58	₦60,000.00		inward transfer	Japhet Johnson Ugodo Ugodo/6069142539/Moniepoint Mfb/090405260218122554331981848425	kip:090405/japhet johnson ugo/loan /at68_trf2mptbv	₦1,053,680.47
18/02/26 12:26:21	₦100,000.00		inward transfer	Victor Odorige/6237634642/Fidelity Bank/000007260218122517386035643482	kip:fidelity/victor odorige/onb trf from victor od	₦1,153,680.47
18/02/26 12:33:50	₦40,000.00		inward transfer	Victor Odorige/6237634642/Fidelity Bank/000007260218123246445280082101	kip:fidelity/victor odorige/onb trf from victor od	₦1,193,680.47
18/02/26 13:44:22		₦3,010.00	outward transfer	Emmanuel Friday Joseph/9157442562/Opay Digital Services Limited/090267260218124422423002770588	sent from kuda business	₦1,190,670.47
18/02/26 13:57:25		₦67,360.00	outward transfer	Abdulmajeed Yakubu/8164620488/Moniepoint/090267260218125725663002770588	sent from kuda business	₦1,123,310.47
18/02/26 13:57:25		₦50.00	outward transfer	Cbn//Moniepoint/090267260218125725663002770588	stamp duty on electronic funds transfer - 3002770588	₦1,123,260.47
18/02/26 14:07:03		₦53,710.00	outward transfer	Ikechukwu Ndukwe Nnana/8184931732/Opay Digital Services Limited/090267260218130703199002770588	sent from kuda business	₦1,069,550.47

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
18/02/26 14:07:03		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260218130703199002770588	stamp duty on electronic funds transfer - 3002770588	**₦1,069,500.47**
18/02/26 14:09:33		**₦90,346.00**	outward transfer	Amaseimogha Tonye Okosifa/8077294095/Opay Digital Services Limited/090267260218130933880002770588	sent from kuda business	**₦979,154.47**
18/02/26 14:09:33		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260218130933880002770588	stamp duty on electronic funds transfer - 3002770588	**₦979,104.47**
18/02/26 14:10:43		**₦42,527.00**	local funds transfer	Jubril Folarin Sanni/2001297881/Kuda/c85e0ee4-4f80-4000-0000-000000000000	sent from kuda business	**₦936,577.47**
18/02/26 14:10:43		**₦50.00**	local funds transfer	Cbn//Kuda/c85e0ee4-4f80-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	**₦936,527.47**
18/02/26 14:21:02		**₦69,010.00**	outward transfer	Collins Chisom Eze/9160054000/Opay Digital Services Limited/090267260218132102335002770588	sent from kuda business	**₦867,517.47**
18/02/26 14:21:02		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260218132102335002770588	stamp duty on electronic funds transfer - 3002770588	**₦867,467.47**
18/02/26 14:25:29		**₦4,910.00**	outward transfer	Hilessen Evelyn Foormi/7019388213/Opay Digital Services Limited/090267260218132529269002770588	sent from kuda business	**₦862,557.47**
18/02/26 14:25:59		**₦44,110.00**	outward transfer	Hilessen Evelyn Foormi/7019388213/Opay Digital Services Limited/090267260218132559560002770588	sent from kuda business	**₦818,447.47**
18/02/26 14:25:59		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260218132559560002770588	stamp duty on electronic funds transfer - 3002770588	**₦818,397.47**
18/02/26 14:33:13		**₦52,425.00**	outward transfer	Abdulsomod Damola Abdul-Azeez/7048021731/Moniepoint/090267260218133313388002770588	sent from kuda business	**₦765,972.47**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
18/02/26 14:33:13		₦50.00	outward transfer	Cbn//Moniepoint/090267260218133313388002770588	stamp duty on electronic funds transfer - 3002770588	₦765,922.47
18/02/26 14:34:40		₦99,010.00	outward transfer	Abina Malik/9164689538/Opay Digital Services Limited/090267260218133404430027705 88	sent from kuda business	₦666,912.47
18/02/26 14:34:40		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260218133404430027705 88	stamp duty on electronic funds transfer - 3002770588	₦666,862.47
18/02/26 14:35:42		₦99,000.00	local funds transfer	Innocent Efe Vincent/2040441001/Kuda/4986ef98-f840-4000-0000-000000000000	sent from kuda business	₦567,862.47
18/02/26 14:35:42		₦50.00	local funds transfer	Cbn//Kuda/4986ef98-f840-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦567,812.47
18/02/26 14:39:41		₦1,010.00	outward transfer	Abdulmajeed Yakubu/8164620488/Moniepoint/090267260218133941594002770588	sent from kuda business	₦566,802.47
18/02/26 14:44:09		₦1,010.00	outward transfer	Hilessen Evelyn Foormi/7019388213/Opay Digital Services Limited/090267260218134409144002770588	sent from kuda business	₦565,792.47
18/02/26 14:49:26		₦67,250.00	local funds transfer	Okereke, Izuchukwu Caleb/2022220169/Kuda/741a315c-bf60-4000-0000-000000000000	sent from kuda business	₦498,542.47
18/02/26 14:49:26		₦50.00	local funds transfer	Cbn//Kuda/741a315c-bf60-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦498,492.47
18/02/26 14:56:19		₦66,000.00	local funds transfer	Osamudiamen David Omo-Ebueku/2016314250/Kuda/712b1d82-a490-4000-0000-000000000000	sent from kuda business	₦432,492.47
18/02/26 14:56:19		₦50.00	local funds transfer	Cbn//Kuda/712b1d82-a490-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦432,442.47

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
18/02/26 14:59:44		₦1,000.00	local funds transfer	Okereke, Izuchukwu Caleb/2022220169/Kuda/64f9ded2-ce80-4000-0000-000000000000	sent from kuda business	₦431,442.47
18/02/26 15:07:35	₦40,000.00		inward transfer	Bashir Zakariyya Salisu/6198275861/Moniepoint Mfb/090405260218150730872184033108	kip:090405/bashir zakariyya s/bashir zakar trf for	₦471,442.47
18/02/26 15:07:49	₦48,000.00		inward transfer	Peter Ikechukwu Edeh/9133895639/Paycom(Opay)/000003-100004260218140638152670077863	transfer from peter ikechukwu edeh	₦519,442.47
18/02/26 15:08:15	₦41,782.00		inward transfer	Mutari Aifo Musa/9021992428/Paycom(Opay)/000003-100004260218140705152668315475	gift	₦561,224.47
18/02/26 15:09:24	₦100,000.00		inward transfer	Godwin Samuel Jonathan/9157230785/Paycom(Opay)/000003-100004260218140914152669346818	transfer from godwin samuel jonathan	₦661,224.47
18/02/26 15:10:06	₦100,000.00		inward transfer	Samuel Tersoo Twar/8137875208/Paycom(Opay)/000003-100004260218140855152669846368	medical	₦761,224.47
18/02/26 15:10:46	₦35,488.00		inward transfer	Temitope Temitayo Jesuje/9027358842/Paycom(Opay)/000003-100004260218140936152668338380	transfer from temitope temitayo jesuje	₦796,712.47
18/02/26 15:11:43	₦50,000.00		inward transfer	Fredrick Ikponwen/0274389184/Wema Bank/000017260218141136725108699887	kip:wema/fredrick ikponwen/alat nip transfer to an	₦846,712.47
18/02/26 15:12:08	₦69,000.00		inward transfer	Kenechukwu Kings Nwokike/8067751189/Paycom(Opay)/000003-100004260218141057152668602166	transfer from kenechukwu kings nwokike	₦915,712.47
18/02/26 15:13:25	₦43,500.00		inward transfer	Abdulqudus Amoto Abubakar/7045500701/Paycom(Opay)/000003-100004260218141314152668116558	transfer from abdulqudus amoto abubakar	₦959,212.47
18/02/26 15:13:50	₦23,000.00		inward transfer	Chiroma Abubakar Galadima/8132455233/Paycom(Opay)/000002-100004260218141339	transfer from chiroma abubakar galadima	₦982,212.47

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
18/02/26 15:18:55	₦24,000.00		inward transfer	Chimdiukwu Kizito Ekwebelem/9115680970/Paycom(Opay)/000003-100004260218141744152668157521	transfer from chimdiukwu kizito ekwebelem	₦1,006,212.47
18/02/26 15:19:11	₦63,000.00		inward transfer	Ekene Igboke/0109920233/Access Bank/0000142602181519072591555353754	kip:access/ekene igboke/mobile trf to kmf wardrob	₦1,069,212.47
18/02/26 15:22:27	₦65,600.00		inward transfer	Okuyedi Ayomide Zaccheaus/6507959115/Providus Bank/000023260218152223004199495784	kip:prov/okuyedi ayomide za/mob: to kuda microfina	₦1,134,812.47
18/02/26 15:36:06		₦49,010.00	outward transfer	Oluwatobi Moses Asere/8148941386/Opay Digital Services Limited/090267260218143606746002770588	sent from kuda business	₦1,085,802.47
18/02/26 15:36:06		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260218143606746002770588	stamp duty on electronic funds transfer - 3002770588	₦1,085,752.47
18/02/26 15:37:51		₦1,010.00	outward transfer	Oluwatobi Moses Asere/8148941386/Opay Digital Services Limited/090267260218143751649002770588	sent from kuda business	₦1,084,742.47
18/02/26 15:39:50		₦80,700.00	outward transfer	Caleb Danboyi/9067545454/Moniepoint/090267260218143950052002770588	sent from kuda business	₦1,004,042.47
18/02/26 15:39:50		₦50.00	outward transfer	Cbn//Moniepoint/090267260218143950052002770588	stamp duty on electronic funds transfer - 3002770588	₦1,003,992.47
18/02/26 15:41:34		₦56,232.00	outward transfer	Abdulsamad Babatunde Abidemi/7044074133/Opay Digital Services Limited/090267260218144134480002770588	sent from kuda business	₦947,760.47
18/02/26 15:41:34		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260218144134480002770588	stamp duty on electronic funds transfer - 3002770588	₦947,710.47
18/02/26 15:42:25		₦1,010.00	outward transfer	Caleb Danboyi/9067545454/Moniepoint/090267260218144225242002770588	sent from kuda business	₦946,700.47

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
18/02/26 15:50:54		**₦99,010.00**	outward transfer	Damilare Matthew Orimogunje/9072187791/Opay Digital Services Limited/090267260218145053996002770588	sent from kuda business	**₦847,690.47**
18/02/26 15:50:54		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260218145053996002770588	stamp duty on electronic funds transfer - 3002770588	**₦847,640.47**
18/02/26 15:57:50		**₦65,748.00**	outward transfer	Adedayo Oluwadamilola Ayodele/8132417475/Opay Digital Services Limited/090267260218145750208002770588	sent from kuda business	**₦781,892.47**
18/02/26 15:57:50		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260218145750208002770588	stamp duty on electronic funds transfer - 3002770588	**₦781,842.47**
18/02/26 15:58:56		**₦42,010.00**	outward transfer	Jacob Oluwatobiloba Taiwo/8109057078/Opay Digital Services Limited/090267260218145856483002770588	sent from kuda business	**₦739,832.47**
18/02/26 15:58:56		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260218145856483002770588	stamp duty on electronic funds transfer - 3002770588	**₦739,782.47**
18/02/26 16:08:57		**₦67,082.00**	outward transfer	Eze Solomon Tochukwu/8260048010/Fcmb/090267260218160857094002770588	sent from kuda business	**₦672,700.47**
18/02/26 16:08:57		**₦50.00**	outward transfer	Cbn//Fcmb/090267260218160857094002770588	stamp duty on electronic funds transfer - 3002770588	**₦672,650.47**
18/02/26 16:15:55		**₦67,110.00**	outward transfer	Kelvin Oghenekevwe Ovie/7072815152/Opay Digital Services Limited/090267260218155557200277058	sent from kuda business	**₦605,540.47**
18/02/26 16:15:55		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260218155557200277058	stamp duty on electronic funds transfer - 3002770588	**₦605,490.47**
18/02/26 16:19:18		**₦69,010.00**	outward transfer	Ekom Udeme Samuel/9016465593/Palmpay/090267260218151918002770588 9	sent from kuda business	**₦536,480.47**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
18/02/26 16:19:18		**₦50.00**	outward transfer	Cbn//Palmpay/090267260218151918002770588944PP	stamp duty on electronic funds transfer - 3002770588	**₦536,430.47**
18/02/26 17:07:23		**₦1,010.00**	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260218160723562002770588	sent from kuda business	**₦535,420.47**
18/02/26 17:40:42		**₦11,010.00**	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260218164042228002770588	sent from kuda business	**₦524,410.47**
18/02/26 17:40:42		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260218164042228002770588	stamp duty on electronic funds transfer - 3002770588	**₦524,360.47**
18/02/26 18:00:46		**₦1,010.00**	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260218170046570002770588	sent from kuda business	**₦523,350.47**
18/02/26 18:54:13		**₦39,010.00**	outward transfer	Olamide Ayomide Kuponiyi/9011945241/Opay Digital Services Limited/090267260218175413282002770588	sent from kuda business	**₦484,340.47**
18/02/26 18:54:13		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260218175413282002770588	stamp duty on electronic funds transfer - 3002770588	**₦484,290.47**
18/02/26 18:56:11		**₦54,010.00**	outward transfer	Wisdom Samuel Obi/9162073165/Opay Digital Services Limited/090267260218175611930002770588	sent from kuda business	**₦430,280.47**
18/02/26 18:56:11		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260218175611930002770588	stamp duty on electronic funds transfer - 3002770588	**₦430,230.47**
18/02/26 19:01:04	**₦22,748.00**		local funds transfer	Obayan, Oluwasegun Elijah/2032766185/Kuda/ITR-a02276ae-f1d3-45d1-8fe4-f7221672e1a5	.....	**₦452,978.47**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
18/02/26 19:07:25	₦30,000.00		inward transfer	Emmanuel Premobowei Vincent/9036635380 /Paycom(Opay)/0000 03-100004260218180714 152690961205	for loan	**₦482,978.47**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
18/02/26 19:14:34	₦20,000.00		local funds transfer		bayonle james akinsete:8060395070	₦502,978.47
18/02/26 19:15:02	₦85,000.00		local funds transfer	Oluwapelumi Ayomide Badeji/2010989322/Kuda/ITR-f4189e1e-081d-4b4d-9ac2-890a838ea88b	bill	₦587,978.47
18/02/26 19:30:52	₦40,000.00		inward transfer	Mathew Onayese Avhiokhode/0819217996/Access Bank/0000142602181930472976889601 32	kip:access/mathew onayese avh/mobile trf to kmf 20	₦627,978.47
18/02/26 19:56:59	₦27,038.00		inward transfer	Chibunna Alex Ezenwegbu/7025502327/Paycom(Opay)/000003-100004260218185648152695639719	transfer from chibunna alex ezenwegbu	₦655,016.47
18/02/26 19:59:10	₦20,000.00		inward transfer	Innocent Solomon Okon/9035965421/Paycom(Opay)/000003-100004260218185800152697451237	transfer from innocent solomon okon	₦675,016.47
18/02/26 20:03:03	₦55,000.00		inward transfer	Khalid Bakoji Abdulrahman/9075542052/Paycom(Opay)/000003-100004260218190252152696243871	transfer from khalid bakoji abdulrahman	₦730,016.47
18/02/26 20:03:31	₦30,000.00		inward transfer	Emmanuel Yahdiebube Njeribe/7037748511/Paycom(Opay)/000003-100004260218190321152697760363	transfer from emmanuel yahdiebube njeribe	₦760,016.47
18/02/26 20:04:01	₦56,000.00		inward transfer	Strowallet Digital Services Limited/0116024756/Safe Haven Mfb/090286260218190356676659502718	kip:090286/strowallet digital/school fees	₦816,016.47
18/02/26 20:04:09	₦20,000.00		inward transfer	Olawale Babatunde Jimoh/8106729960/Paycom(Opay)/000003-100004260218190358152696255930	transfer from olawale babatunde jimoh	₦836,016.47
18/02/26 20:07:12	₦39,500.00		inward transfer	Kelvin Charles Ezema/7088115755/Paycom(Opay)/000003-100004260218190602152697540764	transfer from kelvin charles ezema	₦875,516.47
18/02/26 20:07:28	₦38,055.00		local funds transfer	Odediran, Olawale Daniel/2030525805/Kuda/ITR-d858cec4-2e31-43b0-9f7c-e00bbacf604c	done	₦913,571.47

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
18/02/26 20:08:33	₦71,000.00		inward transfer	Azeez Olatunde Onikede/9031858105/Paycom(Opay)/000003-100004260218190722152696039457	transfer from azeez olatunde onikede	₦984,571.47
18/02/26 20:15:07	₦73,000.00		inward transfer	Happy Emuoborsa Orhowhe/9036298287/Paycom(Opay)/000003-100004260218191456152697636806	transfer from happy emuoborsa orhowhe	₦1,057,571.47
18/02/26 20:16:14	₦20,000.00		inward transfer	Tinuade 1010 Store And Supermart - Benjo Store/6439703290/Moniepoint Mfb/090405260218201610272327979793	kip:090405/tinuade 1010 stor/tinuade 1010 trf for	₦1,077,571.47
18/02/26 20:54:58	₦23,500.00		inward transfer		transfer from etimbuk festus	₦1,101,071.47
18/02/26 21:02:10	₦22,500.00		inward transfer		202421233911586406 4	₦1,123,571.47
18/02/26 21:07:04		₦52,786.00	local funds transfer	Joseph Abel Odoba/2009071964/Kuda/1d3c12d5-13b0-4000-0000-000000000000	sent from kuda business	₦1,070,785.47
18/02/26 21:07:04		₦50.00	local funds transfer	Cbn//Kuda/1d3c12d5-13b0-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦1,070,735.47
18/02/26 21:12:06		₦39,010.00	outward transfer	John Ayojide Clement/8127427578/Opay Digital Services Limited/090267260218201261040027705 88	sent from kuda business	₦1,031,725.47
18/02/26 21:12:06		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260218201261040027705 88	stamp duty on electronic funds transfer - 3002770588	₦1,031,675.47
18/02/26 21:36:09		₦91,643.00	outward transfer	Ephraim Ojoajogwu Ejeh/2398263263/Zenith Bank Plc/090267260218203609284002770588	sent from kuda business	₦940,032.47
18/02/26 21:36:09		₦50.00	outward transfer	Cbn//Zenith Bank Plc/090267260218203609284002770588	stamp duty on electronic funds transfer - 3002770588	₦939,982.47
18/02/26 21:37:35		₦65,010.00	outward transfer	Akinyemi Clement Oluwasegun/3050840207/Polaris Bank/090267260218203735189002770588	sent from kuda business	₦874,972.47

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
18/02/26 21:37:35		₦50.00	outward transfer	Cbn//Polaris Bank/0902672602182 03735189002770588	stamp duty on electronic funds transfer - 3002770588	₦874,922.47
18/02/26 21:40:11		₦66,260.00	outward transfer	Clement Akenna Tiemo/6110409118/Opay Digital Services Limited/09026726021 82040112090027705 88	sent from kuda business	₦808,662.47
18/02/26 21:40:11		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 82040112090027705 88	stamp duty on electronic funds transfer - 3002770588	₦808,612.47
18/02/26 21:53:31		₦82,108.00	outward transfer	Mahmood Abiola Ishola/8135010243/Opay Digital Services Limited/09026726021 82053132100277058 8	sent from kuda business	₦726,504.47
18/02/26 21:53:31		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 82053132100277058 8	stamp duty on electronic funds transfer - 3002770588	₦726,454.47
18/02/26 22:15:50		₦39,390.00	outward transfer	Obiora Austine Ozomgbachi/8100541 787/Opay Digital Services Limited/09026726021 82115503410027705 8 8	sent from kuda business	₦687,064.47
18/02/26 22:15:50		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 82115503410027705 8	stamp duty on electronic funds transfer - 3002770588	₦687,014.47
18/02/26 22:33:02	₦20,000.00		inward transfer		transfer from mujidat motunrayo famuyiwa	₦707,014.47
18/02/26 22:33:54		₦46,687.00	outward transfer	Adhezor Comwell Athoja/7047689994/ Opay Digital Services Limited/09026726021 82133540920027705 88	sent from kuda business	₦660,327.47
18/02/26 22:33:54		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 82133540920027705 88	stamp duty on electronic funds transfer - 3002770588	₦660,277.47
18/02/26 22:35:18	₦20,000.00		inward transfer		transfer from ebuka john ebubechukwu	₦680,277.47
18/02/26 22:36:10	₦100,000.00		local funds transfer	Osamwonyi, Joshua/2008120339/ Kuda/ITR-9578baf0-6b53-473c-bf1b-0019132928e8	from osamwonyi	₦780,277.47

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
18/02/26 22:36:14	₦31,000.00		local funds transfer		chidimma vivian ezekwueme:8033190130	₦811,277.47
18/02/26 22:37:07	₦100,000.00		inward transfer		transfer from chinonso sergius ogwo	₦911,277.47
18/02/26 22:46:44	₦25,000.00		inward transfer		nip transfer to andorra concepts. 00001326021822463 3000761589390	₦936,277.47
18/02/26 22:51:10	₦27,000.00		inward transfer		transfer from muhammad quwam olaniyi	₦963,277.47
18/02/26 23:33:20	₦50.00		outward transfer		reversal of stamp duty on electronic funds transfer - 3002770588	₦963,327.47
18/02/26 23:33:20	₦91,643.00		outward transfer		reversal of sent from kuda business	₦1,054,970.47
19/02/26 07:53:36	₦26,938.00		inward transfer	Bashir Saidu Aminu/0117738486/Gtbank Plc/000003-00001326021907532 5000761778349	nip transfer to andorra concepts. 00001326021907532 5000761778349	₦1,081,908.47
19/02/26 07:57:11	₦46,000.00		inward transfer	Ajisafe Simeon Akinola/0126257017/Gtbank Plc/000003-00001326021907560 0000761781714	nip transfer to andorra concepts. 00001326021907560 0000761781714	₦1,127,908.47
19/02/26 07:59:11	₦21,000.00		local funds transfer	Olubajo, Rashidat Olabisi/2008630551/Kuda/ITR-a3b490c0-6e9f-409a-8690-94f0cbf1f14a	grocery	₦1,148,908.47
19/02/26 07:59:51	₦40,000.00		inward transfer	Hamamatu Aliyu Musa/7042300004/Paycom(Opay)/000002-1000042602190659 40152715631007	transfer from hamamatu aliyu musa	₦1,188,908.47
19/02/26 08:06:24		₦59,010.00	outward transfer	Godgift Moses Igwe/8141142832/Opay Digital Services Limited/090267260219070624141002770588	sent from kuda business	₦1,129,898.47
19/02/26 08:06:24		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260219070624141002770588	stamp duty on electronic funds transfer - 3002770588	₦1,129,848.47

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
19/02/26 08:07:05		**₦84,308.00**	outward transfer	Godwin Ekanem Godwin/8063689093 /Opay Digital Services Limited/09026726021 90707052960027705 88	sent from kuda business	**₦1,045,540.47**
19/02/26 08:07:05		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/09026726021 90707052960027705 88	stamp duty on electronic funds transfer - 3002770588	**₦1,045,490.47**
19/02/26 08:09:41		**₦96,711.00**	outward transfer	Godwin Efe Oduara/5644572709/ Moniepoint/0902672 602190709412790027 70588	sent from kuda business	**₦948,779.47**
19/02/26 08:09:41		**₦50.00**	outward transfer	Cbn//Moniepoint/090 267260219070941279 002770588	stamp duty on electronic funds transfer - 3002770588	**₦948,729.47**
19/02/26 08:13:35		**₦79,560.00**	outward transfer	Catari Pharmaceutical Store - Stanley Ogadimma Ugwumba/90605234 99/Moniepoint/09026 726021907133581100 2770588	sent from kuda business	**₦869,169.47**
19/02/26 08:13:35		**₦50.00**	outward transfer	Cbn//Moniepoint/090 267260219071335811 002770588	stamp duty on electronic funds transfer - 3002770588	**₦869,119.47**
19/02/26 08:16:03		**₦64,010.00**	outward transfer	Henry Ugonna Evuka/7038261746/O pay Digital Services Limited/09026726021 907160323100277058 8	sent from kuda business	**₦805,109.47**
19/02/26 08:16:03		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/09026726021 907160323100277058 8	stamp duty on electronic funds transfer - 3002770588	**₦805,059.47**
19/02/26 08:20:38		**₦70,546.00**	outward transfer	Emmanuel Odinaka Ogbu/8086380381/M oniepoint/090267260 21907203826000277 0588	sent from kuda business	**₦734,513.47**
19/02/26 08:20:38		**₦50.00**	outward transfer	Cbn//Moniepoint/090 267260219072038260 002770588	stamp duty on electronic funds transfer - 3002770588	**₦734,463.47**
19/02/26 08:23:15		**₦52,845.00**	outward transfer	Evans Maduabuchi Nwagbo/8067424833 /Opay Digital Services Limited/09026726021 907231526200277058 8	sent from kuda business	**₦681,618.47**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
19/02/26 08:23:15		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260219072315262002770588	stamp duty on electronic funds transfer - 3002770588	₦681,568.47
19/02/26 08:24:41		₦72,000.00	local funds transfer	Ononyiwita, Manasseh Oghenevwegba/2022400783/Kuda/6bb94c57-31c0-4000-0000-000000000000	sent from kuda business	₦609,568.47
19/02/26 08:24:41		₦50.00	local funds transfer	Cbn//Kuda/6bb94c57-31c0-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦609,518.47
19/02/26 08:31:59		₦50,025.00	outward transfer	Taiwo Daniel Amodu/9035240285/Opay Digital Services Limited/090267260219073159797002770588	sent from kuda business	₦559,493.47
19/02/26 08:31:59		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260219073159797002770588	stamp duty on electronic funds transfer - 3002770588	₦559,443.47
19/02/26 08:33:25		₦1,010.00	outward transfer	Emmanuel Odinaka Ogbu/8086380381/Moniepoint/090267260219073325681002770588	sent from kuda business	₦558,433.47
19/02/26 08:43:25		₦91,643.00	outward transfer	Ephraim Ojoajogwu Ejeh/2398263263/Zenith Bank Plc/090267260219074325065002770588	sent from kuda business	₦466,790.47
19/02/26 08:43:25		₦50.00	outward transfer	Cbn//Zenith Bank Plc/090267260219074325065002770588	stamp duty on electronic funds transfer - 3002770588	₦466,740.47
19/02/26 08:52:40	₦25,000.00		inward transfer	Shemaiah Wambebe Yaba-Shiaka/9039988198/Paycom(Opay)/000003-100004260219075229152718455639	transfer from shemaiah wambebe yaba-shiaka	₦491,740.47
19/02/26 08:53:11	₦25,000.00		inward transfer	Tobiloba Emmanuel Adebayo/9014372416/Paycom(Opay)/000003-100004260219075301152718205083	transfer from tobiloba emmanuel adebayo	₦516,740.47
19/02/26 08:54:00	₦28,240.80		inward transfer	Robinson Friday John/0513445074/Sterling Bank/000001260219085351226574405502	kip:sterling/robinson friday jo/altbank transfer f	₦544,981.27

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
19/02/26 08:54:09	₦50,000.00		local funds transfer		james chimezie ogah:8118981275	₦594,981.27

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
19/02/26 08:54:29	₦20,000.00		inward transfer	Ufoma Angela Akokaike/7063972183 /Paycom(Opay)/0000 03-100004260219075418 152717703514	gift	₦614,981.27
19/02/26 08:54:53	₦48,278.00		local funds transfer		chinaza christabel okolodibe:704630298 7	₦663,259.27
19/02/26 08:55:31	₦30,930.00		local funds transfer		ezekiel ikechukwu godwin:9552884847	₦694,189.27
19/02/26 08:56:32	₦35,000.00		inward transfer	Louis Nnamdi Ojike/7044659057/Pa ycom(Opay)/000003-100004260219075621 152717218805	loan	₦729,189.27
19/02/26 08:57:00	₦43,033.00		inward transfer	Thomas Ashia Abubu/8086796504/ Paycom(Opay)/00000 3-10000426021907554 9152717215000	transfer from thomas ashia abubu	₦772,222.27
19/02/26 09:08:15	₦90,044.65		local funds transfer	Chukwuka Daniel Onosigho/204327204 2/Kuda/ITR-322956ee-6b9f-4df8-986b-8e13c9295221	yes	₦862,266.92
19/02/26 09:17:03	₦40,000.00		inward transfer	Nta Victor Nta/0140075903/Gtb ank Plc/000003-00001326021909165 2000761912550	nip transfer to andorra concepts. 00001326021909165 2000761912550	₦902,266.92
19/02/26 09:19:21	₦42,982.00		inward transfer	Samuel Gideon Ahmadu/0314745724/ Gtbank Plc/000003-000013260219091910 000761916733	nip transfer to andorra concepts. 000013260219091910 000761916733	₦945,248.92
19/02/26 09:20:15	₦30,000.00		local funds transfer	Zechariah Damilola Fase/2001018264/Ku da/ITR-2e142b9c-4546-49e7-8cec-6292bc457df5	paid	₦975,248.92
19/02/26 09:27:28	₦34,886.80		inward transfer	Dominion Eyi/5521875639/Moni epoint Mfb/0904052602190 92723236602619604	kip:090405/dominion eyi/dominion eyi trf for custo	₦1,010,135.72
19/02/26 09:29:13	₦21,000.00		inward transfer	Ekeanyanwu Chinenye Uzoamaka/00389420 14/Gtbank Plc/000003-00001326021909280 2000761933458	nip transfer to andorra concepts. 00001326021909280 2000761933458	₦1,031,135.72

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies LTD.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
19/02/26 09:33:49	₦30,000.00		inward transfer	Beauty Erihjigwe Uduoborie/5198955823/Moniepoint Mfb/090405260219093344761897181672	kip:090405/beauty erihjigwe u/trade/at68_trf2mpti h	₦1,061,135.72
19/02/26 09:40:53	₦30,000.00		inward transfer	Wilfred Omodubor/9033416131/Paycom(Opay)/000003-100004260219084042152722274632	transfer from wilfred omodubor	₦1,091,135.72
19/02/26 09:43:11	₦30,000.00		inward transfer	Israel Adamu/5675739539/Moniepoint Mfb/090405260219094305551122257589	kip:090405/israel adamu/israel adamu trf for custo	₦1,121,135.72
19/02/26 09:47:51	₦30,000.00		inward transfer	Victor Chibuike Ogbonna/9115296085/Paycom(Opay)/000003-100004260219084740152721831530	transfer from victor chibuike ogbonna	₦1,151,135.72
19/02/26 09:54:45	₦24,000.00		inward transfer	Ugochukwu Henry Nwaru/8141577815/Paycom(Opay)/000003-100004260219085334152722755489	transfer from ugochukwu henry nwaru	₦1,175,135.72
19/02/26 10:09:03		₦24,010.00	outward transfer	Ugochukwu Henry Nwaru/8141577815/Opay Digital Services Limited/090267260219090909037700027705 88	sent from kuda business	₦1,151,125.72
19/02/26 10:09:03		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260219090909037700027705 88	stamp duty on electronic funds transfer - 3002770588	₦1,151,075.72
19/02/26 10:51:51	₦50,000.00		inward transfer	Ahmad Bello/5415799791/Moniepoint Mfb/090405260219105147839083937667	kip:090405/ahmad bello/ahmad bello trf for custome	₦1,201,075.72
19/02/26 12:16:53		₦39,010.00	outward transfer	Israel Osagie Asemota/7025057667/Palmpay/090267260219111653002770588842PP	sent from kuda business	₦1,162,065.72
19/02/26 12:16:53		₦50.00	outward transfer	Cbn//Palmpay/090267260219111653002770588842PP	stamp duty on electronic funds transfer - 3002770588	₦1,162,015.72
19/02/26 12:33:42		₦5,010.00	outward transfer	Chimeremma Comfort Obasi/9042358101/Opay Digital Services Limited/090267260219113342507002770588	sent from kuda business	₦1,157,005.72

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
19/02/26 12:42:26	₦52.50		bills		cashback from 18gb weekly plan + youtube & social plan (7 days) purchase	₦1,157,058.22
19/02/26 12:42:26		₦5,000.00	bills		18gb weekly plan + youtube & social plan (7 days) purchase	₦1,152,058.22
19/02/26 12:59:21		₦3,010.00	outward transfer	Goodness Emmanuel Willie/8144453860/Opay Digital Services Limited/090267260219115921439002770588	sent from kuda business	₦1,149,048.22
19/02/26 13:02:08		₦2,010.00	outward transfer	Samuel Noah Akpan/8168467117/Opay Digital Services Limited/090267260219120208678002770588	sent from kuda business	₦1,147,038.22
19/02/26 17:49:56		₦7,010.00	outward transfer	Success Inemesit Udom/8144453774/Opay Digital Services Limited/090267260219164956249002770588	sent from kuda business	₦1,140,028.22
20/02/26 11:20:32		₦5,010.00	outward transfer	Chimeremma Comfort Obasi/9048148919/Opay Digital Services Limited/090267260220102032244002770588	sent from kuda business	₦1,135,018.22
20/02/26 21:37:45		₦110.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260220203745204002770588	sent from kuda business	₦1,134,908.22
21/02/26 08:59:24		₦5,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260221075924488002770588	sent from kuda business	₦1,129,898.22
21/02/26 10:36:35		₦1,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260221093635312002770588	sent from kuda business	₦1,128,888.22
21/02/26 15:36:19	₦6.30		bills		cashback from 1.5gb for 2 days purchase	₦1,128,894.52
21/02/26 15:36:19		₦600.00	bills		1.5gb for 2 days purchase	₦1,128,294.52
21/02/26 17:18:17		₦4,010.00	outward transfer	Oto-Obong Sunday Etokudo/0010069360/Sterling Bank/090267260221161817338002770588	sent from kuda business	₦1,124,284.52

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
21/02/26 17:25:17		**₦1,710.00**	outward transfer	Pos Transfer-Glory Okon Ekpo/5050241435/Moniepoint/090267260221162517469002770588	sent from kuda business	**₦1,122,574.52**
21/02/26 19:50:28		**₦2,010.00**	outward transfer	Abasifreke Timothy Ekpo/8036910687/Palmpay/090267260221185028002770588573PP	sent from kuda business	**₦1,120,564.52**
22/02/26 08:40:16		**₦1,010.00**	outward transfer	Eyakmmo-Eting Hossana Akpan/9157681538/Moniepoint/090267260222074016948002770588	sent from kuda business	**₦1,119,554.52**
22/02/26 09:24:09		**₦1,710.00**	outward transfer	Benjamin Effiong Sam/8060747830/Moniepoint/090267260222082409400002770588	sent from kuda business	**₦1,117,844.52**
22/02/26 09:24:40		**₦310.00**	outward transfer	Benjamin Effiong Sam/8060747830/Moniepoint/090267260222082440508002770588	sent from kuda business	**₦1,117,534.52**
22/02/26 10:10:38		**₦810.00**	outward transfer	Pos Transfer - Edidiong Akpan/5486546018/Moniepoint/090267260222091038195002770588	sent from kuda business	**₦1,116,724.52**
22/02/26 10:11:06		**₦310.00**	outward transfer	Pos Transfer - Edidiong Akpan/5486546018/Moniepoint/090267260222091106881002770588	sent from kuda business	**₦1,116,414.52**
22/02/26 13:21:27		**₦3,010.00**	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260222122176460027705 88	sent from kuda business	**₦1,113,404.52**
22/02/26 14:20:12		**₦1,010.00**	outward transfer	Success Inemesit Udom/8144453774/Opay Digital Services Limited/090267260222132012979002770588	sent from kuda business	**₦1,112,394.52**
22/02/26 14:37:02		**₦1,110.00**	outward transfer	Pos Transfer-Happiness Ernest Etim/5813375173/Moniepoint/090267260222133702196002770588	sent from kuda business	**₦1,111,284.52**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
22/02/26 19:21:26		₦1,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260222182126665002770588	sent from kuda business	₦1,110,274.52
23/02/26 05:57:27		₦5,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Palmpay/090267260223045727002770588466PP	sent from kuda business	₦1,105,264.52
23/02/26 06:14:42		₦39,712.00	outward transfer	Toheeb Ojo Alarape/9035704189/Moniepoint/090267260223051442787002770588	sent from kuda business	₦1,065,552.52
23/02/26 06:14:42		₦50.00	outward transfer	Cbn//Moniepoint/090267260223051442787002770588	stamp duty on electronic funds transfer - 3002770588	₦1,065,502.52
23/02/26 06:37:39	₦22,000.00		inward transfer	Adebowale Sunday Babatunde/7065847969/Paycom(Opay)/000002-100004260223053728153014930939	transfer from adebowale sunday babatunde	₦1,087,502.52
23/02/26 06:37:53		₦48,210.00	outward transfer	Idriss Bomoi Ahmed/7035719404/Opay Digital Services Limited/090267260223053753104002770588	sent from kuda business	₦1,039,292.52
23/02/26 06:37:53		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260223053753104002770588	stamp duty on electronic funds transfer - 3002770588	₦1,039,242.52
23/02/26 06:39:44		₦1,010.00	outward transfer	Idriss Bomoi Ahmed/7035719404/Opay Digital Services Limited/090267260223053944459002770588	sent from kuda business	₦1,038,232.52
23/02/26 06:40:44		₦46,855.00	outward transfer	Abdulwareez Bolaji/9036795295/Moniepoint/090267260223053404466600277 0588	sent from kuda business	₦991,377.52
23/02/26 06:40:44		₦50.00	outward transfer	Cbn//Moniepoint/090267260223053404466 6002770588	stamp duty on electronic funds transfer - 3002770588	₦991,327.52
23/02/26 06:43:44		₦67,582.00	local funds transfer	Akpere, Oghenejivwe Success/2006421290/Kuda/e3d1e8fb-4110-4000-0000-000000000000	sent from kuda business	₦923,745.52

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
23/02/26 06:43:44		₦50.00	local funds transfer	Cbn//Kuda/e3d1e8fb-4110-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦923,695.52
23/02/26 06:49:36	₦20,000.00		inward transfer	Faisal Abdulrahman Zubairu/8157714457/Paycom(Opay)/000003-1000042602230549 25153015198243	transfer from faisal abdulrahman zubairu	₦943,695.52
23/02/26 06:52:28		₦40,020.00	outward transfer	Promise Joseph/8147435000/Opay Digital Services Limited/0902672602 23055228615002770 588	sent from kuda business	₦903,675.52
23/02/26 06:52:28		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602 23055228615002770 588	stamp duty on electronic funds transfer - 3002770588	₦903,625.52
23/02/26 07:35:10		₦99,010.00	outward transfer	Oghenemase Princewill Onavwie/8123013862/Palmpay/0902672602 23063510002770588 416PP	sent from kuda business	₦804,615.52
23/02/26 07:35:10		₦50.00	outward transfer	Cbn//Palmpay/09026 72602230635100027 70588416PP	stamp duty on electronic funds transfer - 3002770588	₦804,565.52
23/02/26 07:36:27		₦99,010.00	outward transfer	Chinedu Alex Eze/9049721720/Opay Digital Services Limited/0902672602 23063627565002770 588	sent from kuda business	₦705,555.52
23/02/26 07:36:27		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602 23063627565002770 588	stamp duty on electronic funds transfer - 3002770588	₦705,505.52
23/02/26 07:38:41		₦81,060.00	outward transfer	Uche Michael Chiekwe/1714228377/Access Bank/090267260223 06384136300277058 8	sent from kuda business	₦624,445.52
23/02/26 07:38:41		₦50.00	outward transfer	Cbn//Access Bank/090267260223 06384136300277058 8	stamp duty on electronic funds transfer - 3002770588	₦624,395.52
23/02/26 07:45:56		₦55,010.00	outward transfer	Abdurrahman Aliyu/9036161153/Opay Digital Services Limited/0902672602 23064556902002770 588	sent from kuda business	₦569,385.52

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
23/02/26 07:45:56		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260223064556902002770588	stamp duty on electronic funds transfer - 3002770588	₦569,335.52
23/02/26 07:50:00		₦67,385.00	outward transfer	Samuel Lucky Acha/6322022400/Fidelity Bank/090267260223065000462002770588	sent from kuda business	₦501,950.52
23/02/26 07:50:00		₦50.00	outward transfer	Cbn//Fidelity Bank/090267260223065000462002770588	stamp duty on electronic funds transfer - 3002770588	₦501,900.52
23/02/26 07:57:17		₦66,651.00	outward transfer	Adedayo Ojo Boboye/8061338764/Opay Digital Services Limited/090267260223065716981002770588	sent from kuda business	₦435,249.52
23/02/26 07:57:17		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260223065716981002770588	stamp duty on electronic funds transfer - 3002770588	₦435,199.52
23/02/26 08:07:04	₦20,000.00		inward transfer	Tobechi Victor Ikemefula/9068849249/Paycom(Opay)/000003-10000426022307065 4153017827287	transfer from tobechi victor ikemefula	₦455,199.52
23/02/26 08:08:57	₦70,000.00		inward transfer	Akintayo Tunde Akinola/8068826989/Paycom(Opay)/000003-10000426022307084 6153017964128	transfer from akintayo tunde akinola	₦525,199.52
23/02/26 08:11:18	₦100,000.00		inward transfer	Chikaodi Johnbosco Udeze/0108743613/Access Bank/000014260223080603227121326688	kip:access/chikaodi johnbosco/mobile trf to kmf an	₦625,199.52
23/02/26 08:11:49	₦39,500.00		inward transfer	Adeleye Oluwatosin Adeyemi/0163643705/Gtbank Plc/000003-00001326022308113 8000769752429	nip transfer to andorra concepts. 00001326022308113 8000769752429	₦664,699.52
23/02/26 08:15:20	₦20,000.00		local funds transfer	Adeoye, Emmanuel Ayodeji/2000793551/Kuda/ITR-6cb925ee-0cf2-4fe6-bac7-b61eab061b7b	ttd	₦684,699.52
23/02/26 08:15:36	₦21,300.00		inward transfer	Khalid Usman Lawan/9071242264/Paycom(Opay)/000003-10000426022307152 6153018002943	transfer from khalid usman lawan	₦705,999.52

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
23/02/26 08:16:45	₦30,000.00		inward transfer	Ijeoma Ezekiel/5351055210/ Moniepoint Mfb/090405260223081641360171858224	kip:090405/ijeoma ezekiel/ijeoma ezeki trf for cus	₦735,999.52
23/02/26 08:16:57	₦50,000.00		inward transfer	Stanley Michael Ubah/7010126486/Paycom(Opay)/100004260223071652153018519478	kip:opay/stanley michael ub/transfer from stanley	₦785,999.52
23/02/26 08:17:21	₦40,000.00		inward transfer	Sulaiman Adam/8064949821/Paycom(Opay)/000003-10000426022307161153017881235	transfer from sulaiman adam	₦825,999.52
23/02/26 08:17:36	₦21,000.00		inward transfer	Obinna Daniel Eze/9072848068/Paycom(Opay)/100004260223071732153017631335	kip:opay/obinna daniel eze/transfer from obinna da	₦846,999.52
23/02/26 08:18:13	₦68,550.00		inward transfer	Treasure Chimaoge Nwabueze/8031913569/Paycom(Opay)/100004260223071809153018778417	kip:opay/treasure chimaoge /biz	₦915,549.52
23/02/26 08:19:40	₦26,000.00		inward transfer	Emmanuel Lucky Ezenwa/8131276770/Paycom(Opay)/000002-10000426022307192153018154363	transfer from emmanuel lucky ezenwa	₦941,549.52
23/02/26 08:20:21	₦20,000.00		inward transfer	Ayodeji Solomon Oyelakin/9034668905/Paycom(Opay)/000002-10000426022307201153018031186	transfer from ayodeji solomon oyelakin	₦961,549.52
23/02/26 08:20:49	₦50,000.00		inward transfer	Mubarak Muhammad Abdul Fatai/8149715523/Paycom(Opay)/100004260223072045153018668240	kip:opay/mubarak muhammad a/transfer from mubarak	₦1,011,549.52
23/02/26 08:22:58	₦45,808.96		local funds transfer		blessing emmanuel joshua:8168213285	₦1,057,358.48
23/02/26 08:27:19	₦100,000.00		inward transfer	Adebule Akintola David/3071755077/First Bank Of Nigeria/000016260223082713001540523540	kip:fbn/adebule akintola d/fipmbadebule akintola d	₦1,157,358.48
23/02/26 08:50:15		₦91,000.00	local funds transfer	Ikechukwu Samuel Onu/2042061258/Kuda/2dc14c93-e2e0-4000-0000-000000000000	sent from kuda business	₦1,066,358.48

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
23/02/26 08:50:15		**₦50.00**	local funds transfer	Cbn//Kuda/2dc14c93-e2e0-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	**₦1,066,308.48**
23/02/26 08:57:26		**₦84,010.00**	outward transfer	Igbo Kingsley Chukwunenye/6648793011/Fcmb/090267260223085726782002770588	sent from kuda business	**₦982,298.48**
23/02/26 08:57:26		**₦50.00**	outward transfer	Cbn//Fcmb/090267260223085726782002770588	stamp duty on electronic funds transfer - 3002770588	**₦982,248.48**
23/02/26 08:58:32		**₦63,343.00**	outward transfer	Israel Ikutegbe/8106714909/Opay Digital Services Limited/090267260223075832193002770588	sent from kuda business	**₦918,905.48**
23/02/26 08:58:32		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260223075832193002770588	stamp duty on electronic funds transfer - 3002770588	**₦918,855.48**
23/02/26 09:03:25		**₦69,152.00**	outward transfer	Jane Erhiovwe Alfred/8151767422/Opay Digital Services Limited/090267260223080325661002770588	sent from kuda business	**₦849,703.48**
23/02/26 09:03:25		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260223080325661002770588	stamp duty on electronic funds transfer - 3002770588	**₦849,653.48**
23/02/26 09:16:49		**₦57,042.00**	outward transfer	Odewale Taiwo Micheal/5409932014/Fcmb/090267260223091649865002770588	sent from kuda business	**₦792,611.48**
23/02/26 09:16:49		**₦50.00**	outward transfer	Cbn//Fcmb/090267260223091649865002770588	stamp duty on electronic funds transfer - 3002770588	**₦792,561.48**
23/02/26 09:18:17		**₦1,010.00**	outward transfer	Odewale Taiwo Micheal/5409932014/Fcmb/090267260223091817142002770588	sent from kuda business	**₦791,551.48**
23/02/26 09:23:17		**₦64,010.00**	outward transfer	Pos Transfer-Onyeje David Sunday/5046953669/Moniepoint/090267260223082317346002770588	sent from kuda business	**₦727,541.48**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.



Date/Time	Money in	Money out	Category	To/From	Description	Balance
23/02/26 09:23:17		₦50.00	outward transfer	Cbn//Moniepoint/090 26726022308231734 6002770588	stamp duty on electronic funds transfer - 3002770588	₦727,491.48
23/02/26 09:27:03		₦61,074.00	outward transfer	Damilola Michael Faluyi/7049202516/O pay Digital Services Limited/0902672602 23082703404002770 588	sent from kuda business	₦666,417.48
23/02/26 09:27:03		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602 23082703404002770 588	stamp duty on electronic funds transfer - 3002770588	₦666,367.48
23/02/26 09:29:39		₦78,054.00	outward transfer	Raphael Okoye/9132927528/M oniepoint/090267260 22308293932700277 0588	sent from kuda business	₦588,313.48
23/02/26 09:29:39		₦50.00	outward transfer	Cbn//Moniepoint/090 26726022308293932 7002770588	stamp duty on electronic funds transfer - 3002770588	₦588,263.48
23/02/26 09:49:16		₦67,010.00	outward transfer	Taiwo Abeeb Ajibade/9112419550/O pay Digital Services Limited/0902672602 23084916182002770 588	sent from kuda business	₦521,253.48
23/02/26 09:49:16		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602 23084916182002770 588	stamp duty on electronic funds transfer - 3002770588	₦521,203.48
23/02/26 10:15:42		₦95,060.00	outward transfer	Uduak Udofort Koffi/8142688817/Mon iepoint/09026726022 30915425610027705 88	sent from kuda business	₦426,143.48
23/02/26 10:15:42		₦50.00	outward transfer	Cbn//Moniepoint/090 267260223091542561 002770588	stamp duty on electronic funds transfer - 3002770588	₦426,093.48
23/02/26 10:22:26	₦100,000.00		inward transfer	Okediran Mayowa Simon/0158242481/Gt bank Plc/000003- 00001326022310220 6000000177244	nip transfer to andorra concepts. 00001326022310220 6000000177244	₦526,093.48
23/02/26 10:23:29	₦50,000.00		inward transfer	Muhammad Abdullahi/803736009 8/Paycom(Opay)/000 003- 10000426022309221 9153027205432	transfer from muhammad abdullahi	₦576,093.48

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
23/02/26 10:25:26	₦90,000.00		inward transfer	Olawale Olaniba/9134148939/ Paycom(Opay)/10000 42602230925221530 27231404	kip:opay/olawale olaniba/purchase	₦666,093.48
23/02/26 10:25:30	₦25,000.00		inward transfer	Emmanuel Chukwuemerie Oliver/8103208097/P aycom(Opay)/000002 -1000042602230925 19153027486894	transfer from emmanuel chukwuemerie oliver	₦691,093.48
23/02/26 10:29:55	₦68,750.00		inward transfer	Lukman Kayode Ibrahim/8135420134/ Paycom(Opay)/00000 3- 10000426022309294 4153028487366	transfer from lukman kayode ibrahim	₦759,843.48
23/02/26 10:30:11	₦30,000.00		local funds transfer		hillary linus emmanuel:814066301 7	₦789,843.48
23/02/26 10:30:15	₦40,000.00		inward transfer	Umarfaruk Muhammad Bello/8176895152/Pay com(Opay)/000003- 10000426022309290 5153027771656	transfer from umarfaruk muhammad bello	₦829,843.48
23/02/26 10:30:42	₦25,000.00		inward transfer	Samuel Adakole Attah/8137061234/Pa ycom(Opay)/000003- 10000426022309293 2153028485595	transfer from samuel adakole attah	₦854,843.48
23/02/26 10:31:03	₦60,000.00		inward transfer	Joseph Casmir Ukwuoma/706041950 8/Paycom(Opay)/000 003- 10000426022309305 3153027787387	transfer from joseph casmir ukwuoma	₦914,843.48
23/02/26 10:31:35	₦31,625.00		inward transfer	Akerele Olatunde Oluwashola/21194780 66/United Bank For Africa/00000426022 310313079237472440 3	kip:uba/akerele olatunde o/mob/uto/andorra concep/	₦946,468.48
23/02/26 10:33:34	₦35,000.00		inward transfer	Murtala Bashir Murtala/8032308530 /Paycom(Opay)/0000 03- 10000426022309322 3153028054919	transfer from murtala bashir murtala	₦981,468.48
23/02/26 10:33:47	₦100,000.00		inward transfer	Ebubechukwu Chidobendu Ayogu/8100562075/P aycom(Opay)/000003 -1000042602230932 37153028056939	gift	₦1,081,468.48
23/02/26 10:35:48	₦60,000.00		inward transfer	Wilfred Chiemeke/57569909 32/Moniepoint Mfb/0904052602231	kip:090405/wilfred chiemeke/wilfred chie trf for c	₦1,141,468.48

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
23/02/26 10:38:10	₦20,000.00		inward transfer	Abraham Wuderit Kallamu/9074157141/Paycom(Opay)/000003-1000042602230936 59153028550398	transfer from abraham wuderit kallamu	₦1,161,468.48
23/02/26 11:42:03		₦79,510.75	outward transfer	Muhammad Ahmad Umar/9066669315/Opay Digital Services Limited/0902672602 23104203580002770 588	sent from kuda business	₦1,081,957.73
23/02/26 11:42:03		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602 23104203580002770 588	stamp duty on electronic funds transfer - 3002770588	₦1,081,907.73
23/02/26 11:46:14		₦46,244.00	local funds transfer	Chuka Stanislaus Okoli/2008092195/Kuda/554832af-dc90-4000-0000-000000000000	sent from kuda business	₦1,035,663.73
23/02/26 11:46:14		₦50.00	local funds transfer	Cbn//Kuda/554832af-dc90-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦1,035,613.73
23/02/26 11:49:23		₦59,000.00	local funds transfer	Effiong, Bassey Wilfred/2039657631/Kuda/e4414b28-35b0-4000-0000-000000000000	sent from kuda business	₦976,613.73
23/02/26 11:49:23		₦50.00	local funds transfer	Cbn//Kuda/e4414b28-35b0-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦976,563.73
23/02/26 12:16:27		₦95,190.75	outward transfer	Ezekiel Ogaga Ovbioghor/2284655673/Zenith Bank Plc/090267260223111 627590002770588	sent from kuda business	₦881,372.98
23/02/26 12:16:27		₦50.00	outward transfer	Cbn//Zenith Bank Plc/090267260223111 627590002770588	stamp duty on electronic funds transfer - 3002770588	₦881,322.98
23/02/26 12:33:43		₦49,010.75	outward transfer	Habib Bayonle Awujoola/7014941400/Opay Digital Services Limited/0902672602 231133432020027705 88	sent from kuda business	₦832,312.23
23/02/26 12:33:43		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602 231133432020027705 88	stamp duty on electronic funds transfer - 3002770588	₦832,262.23

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
23/02/26 12:41:05		**₦95,330.75**	outward transfer	Kosisochukwu Kelvin Nnonyelu/9131920055 /Opay Digital Services Limited/0902672602 231141049980027705 88	sent from kuda business	**₦736,931.48**
23/02/26 12:41:05		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/0902672602 231141049980027705 88	stamp duty on electronic funds transfer - 3002770588	**₦736,881.48**
23/02/26 12:50:10		**₦95,330.75**	outward transfer	Israel Ebuka Okpara/8089898183/ Opay Digital Services Limited/0902672602 231150109210027705 88	sent from kuda business	**₦641,550.73**
23/02/26 12:50:10		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/0902672602 231150109210027705 88	stamp duty on electronic funds transfer - 3002770588	**₦641,500.73**
23/02/26 12:52:39		**₦74,000.00**	local funds transfer	Batimehin, Ayodeji Young/2001406894/K uda/6828910d-e400-4000-0000-000000000000	sent from kuda business	**₦567,500.73**
23/02/26 12:52:39		**₦50.00**	local funds transfer	Cbn//Kuda/6828910d -e400-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	**₦567,450.73**
23/02/26 13:02:31		**₦99,010.75**	outward transfer	Sylvanus Kelvin Taripakaye/90729545 07/Opay Digital Services Limited/0902672602 23120231600002770 588	sent from kuda business	**₦468,439.98**
23/02/26 13:02:31		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/0902672602 23120231600002770 588	stamp duty on electronic funds transfer - 3002770588	**₦468,389.98**
23/02/26 13:13:49		**₦40,790.75**	outward transfer	Olayemi Dan Joseph/7035820386/ Opay Digital Services Limited/0902672602 231213495330027705 88	sent from kuda business	**₦427,599.23**
23/02/26 13:13:49		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/0902672602 231213495330027705 88	stamp duty on electronic funds transfer - 3002770588	**₦427,549.23**
23/02/26 13:22:23	₦45,000.00		inward transfer	Abdullahi Oladapo Olatunji/7038722351/ Paycom(Opay)/00000 3-100004260223122213	transfer from abdullahi oladapo olatunji	**₦472,549.23**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
23/02/26 13:22:51	₦100,000.00		inward transfer	Damilare Festus Oyefusi/7069039154/Paycom(Opay)/000003-100004260223122241153040666690	transfer from damilare festus oyefusi	₦572,549.23
23/02/26 13:25:16	₦20,670.00		inward transfer	Akorede Micheal Dada/8101066592/Paycom(Opay)/000003-100004260223122406153040422667	transfer from akorede micheal dada	₦593,219.23
23/02/26 13:25:24	₦100,000.00		inward transfer	Fahd Muhammed Zakari/9037671826/Paycom(Opay)/000003-100004260223122514153040688093	transfer from fahd muhammed zakari	₦693,219.23
23/02/26 13:27:27	₦50,000.00		local funds transfer		chima gideon onu:8107022914	₦743,219.23
23/02/26 13:28:00	₦35,000.00		inward transfer	Zainul-Abidin Yunusa Sani/7085816002/Paycom(Opay)/000003-100004260223122749153040262638	transfer from zainul-abidin yunusa sani	₦778,219.23
23/02/26 13:28:32	₦90,000.00		inward transfer	Abbas Shuaibu Ali/8162703108/Paycom(Opay)/000003-100004260223122821153040458516	transfer from abbas shuaibu ali	₦868,219.23
23/02/26 13:28:38	₦27,600.00		inward transfer	Timothy Oluwabanwo Ajayi/9037319674/Paycom(Opay)/000003-100004260223122727153041979848	202590997695699763 2	₦895,819.23
23/02/26 13:29:15	₦40,000.00		inward transfer	Ebube Samuel Innocent/8086568606/Paycom(Opay)/000003-100004260223122905153041993307	transfer from ebube samuel innocent	₦935,819.23
23/02/26 13:29:54	₦58,200.00		inward transfer	Emmanuel Kosisochukwu Nwanna/2391613456/United Bank For Africa/000004260223132949985961980070	kip:uba/emmanuel kosisochu/mob/uto/andorra concep/	₦994,019.23
23/02/26 13:30:58	₦38,000.00		inward transfer	Arimoro Franklin/6674974253/Moniepoint Mfb/090405260223133054341929861186	kip:090405/arimoro franklin/arimoro fran trf for c	₦1,032,019.23
23/02/26 13:32:51	₦20,000.00		inward transfer	Caleb Chinedu Agbugbaegbu/8167090085/Paycom(Opay)/000003-100004260223123140153040486096	gift	₦1,052,019.23

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
23/02/26 13:33:14	₦20,000.00		inward transfer	Ibrahim Bala/9115655088/Paycom(Opay)/000003-10000426022312330 3153041263327	transfer from ibrahim bala	₦1,072,019.23
23/02/26 13:38:06	₦66,145.00		local funds transfer		godwin uchenna egwuchukwu:803293 8789	₦1,138,164.23
23/02/26 13:49:06	₦20,000.00		inward transfer	Samson Orji/8065307032/Paycom(Opay)/000003-10000426022312475 6153042924103	transfer from samson orji	₦1,158,164.23
23/02/26 14:46:02		₦54,010.75	outward transfer	Ebuka Christopher Okoli/8036443115/Opay Digital Services Limited/0902672602 23134602253002770 588	sent from kuda business	₦1,104,153.48
23/02/26 14:46:02		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602 23134602253002770 588	stamp duty on electronic funds transfer - 3002770588	₦1,104,103.48
23/02/26 14:49:29		₦67,720.75	outward transfer	Toheeb Aremu Ismaeel/8101303980/Opay Digital Services Limited/0902672602 23134929403002770 588	sent from kuda business	₦1,036,382.73
23/02/26 14:49:29		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602 23134929403002770 588	stamp duty on electronic funds transfer - 3002770588	₦1,036,332.73
23/02/26 14:51:27		₦55,374.75	outward transfer	Godwin Efe Oduara/5644572709/Moniepoint/0902672 602231351270390027 70588	sent from kuda business	₦980,957.98
23/02/26 14:51:27		₦50.00	outward transfer	Cbn//Moniepoint/090 267260223135127039 002770588	stamp duty on electronic funds transfer - 3002770588	₦980,907.98
23/02/26 15:08:47		₦40,275.75	outward transfer	Joseph Effiong Inyang/2211480033/United Bank For Africa/090267260223 14084734200277058 8	sent from kuda business	₦940,632.23
23/02/26 15:08:47		₦50.00	outward transfer	Cbn//United Bank For Africa/090267260223 14084734200277058 8	stamp duty on electronic funds transfer - 3002770588	₦940,582.23

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
23/02/26 15:10:43		**₦44,398.75**	outward transfer	Omolara Felicia Dauda/8020884345/ Opay Digital Services Limited/0902672602 23141043849002770 588	sent from kuda business	**₦896,183.48**
23/02/26 15:10:43		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/0902672602 23141043849002770 588	stamp duty on electronic funds transfer - 3002770588	**₦896,133.48**
23/02/26 15:15:59		**₦68,010.75**	outward transfer	Sandra Somtochukwu Osuala/9036275235/ Opay Digital Services Limited/0902672602 23141559356002770588	sent from kuda business	**₦828,122.73**
23/02/26 15:15:59		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/0902672602 23141559356002770588	stamp duty on electronic funds transfer - 3002770588	**₦828,072.73**
23/02/26 15:22:20		**₦63,152.75**	outward transfer	Michael Ogbu Edwin/8131056657/Palmpay/09026726022 31422200027705881 37PP	sent from kuda business	**₦764,919.98**
23/02/26 15:22:20		**₦50.00**	outward transfer	Cbn//Palmpay/09026 72602231422200027 70588137PP	stamp duty on electronic funds transfer - 3002770588	**₦764,869.98**
23/02/26 15:23:34		**₦79,419.75**	outward transfer	Ekikere Etuk Daniel/8161846260/Opay Digital Services Limited/0902672602 23142334016002770 588	sent from kuda business	**₦685,450.23**
23/02/26 15:23:34		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/0902672602 23142334016002770 588	stamp duty on electronic funds transfer - 3002770588	**₦685,400.23**
23/02/26 15:28:57		**₦67,775.00**	local funds transfer	Ndainyang, Mfreke Abasifreke/2061687699/Kuda/534cc3e9-06a0-4000-0000-000000000000	sent from kuda business	**₦617,625.23**
23/02/26 15:28:57		**₦50.00**	local funds transfer	Cbn//Kuda/534cc3e9-06a0-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	**₦617,575.23**
23/02/26 15:54:37		**₦82,010.75**	outward transfer	Sodiq Olanrewaju Abdulazeez/90446563 51/Opay Digital Services Limited/0902672602 23145436992002770 588	sent from kuda business	**₦535,564.48**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies LTD.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
23/02/26 15:54:37		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260223145436992002770588	stamp duty on electronic funds transfer - 3002770588	₦535,514.48
23/02/26 16:05:35		₦99,010.75	outward transfer	Thankgod Onyekachi Eze/9161343240/Palmpay/090267260223150535002770588608PP	sent from kuda business	₦436,503.73
23/02/26 16:05:35		₦50.00	outward transfer	Cbn//Palmpay/090267260223150535002770588608PP	stamp duty on electronic funds transfer - 3002770588	₦436,453.73
23/02/26 17:27:09		₦1,210.75	outward transfer	Pos Transfer- Monday Ubong John/5218420647/Moniepoint/090267260223162709659002770588	sent from kuda business	₦435,242.98
23/02/26 17:54:36	₦26,250.00		local funds transfer	Musa, Danmaliki Aliyu/2017646701/Kuda/ITR-446ca8a4-1435-4112-8752-bd6110844290	okay	₦461,492.98
23/02/26 17:56:25	₦20,000.00		local funds transfer		olakunbi michael liasu-fabunmi:7067085434	₦481,492.98
23/02/26 17:57:06	₦35,000.00		local funds transfer		kayode ezekiel adebunmi:8166963156	₦516,492.98
23/02/26 17:58:30	₦36,000.00		inward transfer	Chukwubuikem Henry Ike/8065370727/Paycom(Opay)/000003-100004260223165719153062852658	transfer from chukwubuikem henry ike	₦552,492.98
23/02/26 17:59:31	₦20,000.00		inward transfer	Suleiman Zakari Umar/0021691464/Gtbank Plc/000003-000013260223175820000001274382	nip transfer to andorra concepts. 000013260223175820000001274382	₦572,492.98
23/02/26 17:59:35	₦37,308.00		inward transfer	Elvis Ezenwa Lawson-Mekaka/8084407554/Paycom(Opay)/000003-100004260223165824153064902723	transfer from elvis ezenwa lawson-mekaka	₦609,800.98
23/02/26 18:00:09	₦20,000.00		inward transfer	Timilehin Oladele Olanrewaju/8183687721/Paycom(Opay)/000003-100004260223165958153063392464	transfer from timilehin oladele olanrewaju	₦629,800.98
23/02/26 18:01:50	₦140,000.00		local funds transfer		abdulateef k. abdulganiyu:7067791157	₦769,800.98

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
23/02/26 18:02:11	₦30,500.00		inward transfer	Blessing Ebruba Samson/7039593973 /Paycom(Opay)/000003-10000426022317010 0153064930492	transfer from blessing ebruba samson	₦800,300.98
23/02/26 18:02:34	₦22,100.00		inward transfer	Abdulbasit Adekunle Ajetunmobi/1220043790/Access Bank/0000142602231 8023024463556449 8	kip:access/abdulbasit adekunl/mobile trf to kmf sa	₦822,400.98
23/02/26 18:06:14		₦10,010.75	outward transfer	Nsibiet Udeme Eminimoh/8083778595/Opay Digital Services Limited/0902672602 231706149660027705 88	sent from kuda business	₦812,390.23
23/02/26 18:06:14		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602 231706149660027705 88	stamp duty on electronic funds transfer - 3002770588	₦812,340.23
23/02/26 18:09:14	₦138,180.00		inward transfer	Halimat Haruna/9166884097/ Paycom(Opay)/000003-10000426022317080 3153061691869	transfer from halimat haruna	₦950,520.23
23/02/26 18:18:56	₦120,000.00		inward transfer	Doris/2177317712/Zenith Bank Plc/000015260223181 852000004538223	kip:zenith/doris/ doris	₦1,070,520.23
23/02/26 18:19:11	₦47,000.00		local funds transfer	Taiwo, Qudus Segun/2037933050/ Kuda/ITR-d6c6ab2c-c9eb-45e3-9674-a649c3bee434	kkk	₦1,117,520.23
23/02/26 18:20:55	₦49,950.00		local funds transfer		foodstuff	₦1,167,470.23
23/02/26 22:02:12	₦52.50		bills		cashback from 18gb weekly plan + youtube & social plan (7 days) purchase	₦1,167,522.73
23/02/26 22:02:12		₦5,000.00	bills		18gb weekly plan + youtube & social plan (7 days) purchase	₦1,162,522.73
24/02/26 07:05:02		₦49,161.75	outward transfer	Michael Onyedikachi Aneke/9056889618/Opay Digital Services Limited/0902672602 24060502159002770 588	sent from kuda business	₦1,113,360.98

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
24/02/26 07:05:02		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260224060502159002770588	stamp duty on electronic funds transfer - 3002770588	**₦1,113,310.98**
24/02/26 07:07:30		**₦84,452.75**	outward transfer	Charles Onyeodineche/8060801631/Opay Digital Services Limited/090267260224060729998002770588	sent from kuda business	**₦1,028,858.23**
24/02/26 07:07:30		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260224060729998002770588	stamp duty on electronic funds transfer - 3002770588	**₦1,028,808.23**
24/02/26 07:46:09		**₦48,440.75**	outward transfer	Destiny Solomon/9020187101/Palmpay/090267260224064609002770588624PP	sent from kuda business	**₦980,367.48**
24/02/26 07:46:09		**₦50.00**	outward transfer	Cbn//Palmpay/090267260224064609002770588624PP	stamp duty on electronic funds transfer - 3002770588	**₦980,317.48**
24/02/26 07:48:43		**₦59,010.75**	outward transfer	Wisdom Isaac Olise/9061734953/Opay Digital Services Limited/090267260224064843531002770588	sent from kuda business	**₦921,306.73**
24/02/26 07:48:43		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260224064843531002770588	stamp duty on electronic funds transfer - 3002770588	**₦921,256.73**
24/02/26 07:57:05		**₦63,410.75**	outward transfer	Oghenemaro Emofurieta/8148228032/Moniepoint/090267260224065705150002770588	sent from kuda business	**₦857,845.98**
24/02/26 07:57:05		**₦50.00**	outward transfer	Cbn//Moniepoint/090267260224065705150002770588	stamp duty on electronic funds transfer - 3002770588	**₦857,795.98**
24/02/26 08:12:10		**₦51,010.75**	outward transfer	Eyo Sunkanmi Alaba/7080830568/Opay Digital Services Limited/090267260224071210323002770588	sent from kuda business	**₦806,785.23**
24/02/26 08:12:10		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260224071210323002770588	stamp duty on electronic funds transfer - 3002770588	**₦806,735.23**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
24/02/26 08:16:10		**₦96,210.75**	outward transfer	Godstime Promise Omesi/7046141427/Palmpay/090267260224071610002770588324PP	sent from kuda business	**₦710,524.48**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
24/02/26 08:16:10		**₦50.00**	outward transfer	Cbn//Palmpay/090267260224071610002770588324PP	stamp duty on electronic funds transfer - 3002770588	**₦710,474.48**
24/02/26 08:19:11		**₦69,010.75**	outward transfer	Samuel Ohaleme/6239539545/Fidelity Bank/090267260224071911687002770588	sent from kuda business	**₦641,463.73**
24/02/26 08:19:11		**₦50.00**	outward transfer	Cbn//Fidelity Bank/090267260224071911687002770588	stamp duty on electronic funds transfer - 3002770588	**₦641,413.73**
24/02/26 08:20:31		**₦77,744.75**	outward transfer	Adebayo Oluwaseun Ajibola/0006799622/Gtbank Plc/090267260224072031110002770588	sent from kuda business	**₦563,668.98**
24/02/26 08:20:31		**₦50.00**	outward transfer	Cbn//Gtbank Plc/090267260224072031110002770588	stamp duty on electronic funds transfer - 3002770588	**₦563,618.98**
24/02/26 08:24:49		**₦70,385.75**	outward transfer	Victor Athe/1517070131/Access Bank/090267260224072449062002770588	sent from kuda business	**₦493,233.23**
24/02/26 08:24:49		**₦50.00**	outward transfer	Cbn//Access Bank/090267260224072449062002770588	stamp duty on electronic funds transfer - 3002770588	**₦493,183.23**
24/02/26 08:43:44	₦20,000.00		inward transfer	Muhammed Kabir Isiaka/8064962056/Paycom(Opay)/000003-100004260224074233153096695418	transfer from muhammed kabir isiaka	**₦513,183.23**
24/02/26 08:49:52	₦145,000.00		inward transfer	Ofoarami Emmanuel O./0224977781/Gtbank Plc/000003-000013260224084841000002099226	from emma to andorra concepts. 000013260224084841000002099226	**₦658,183.23**
24/02/26 08:51:15	₦147,000.00		inward transfer	Daniel Sunday Amupitan/7032637214/Paycom(Opay)/000003-100004260224075005153097258545	transfer from daniel sunday amupitan	**₦805,183.23**
24/02/26 08:51:21	₦48,500.00		inward transfer	Evans Ibumina Idasefiema/8119183127/Paycom(Opay)/000003-100004260224075010153096238812	transfer from evans ibumina idasefiema	**₦853,683.23**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
24/02/26 08:51:45	₦100,000.00		inward transfer	Fahad Iliyasu/8148992929/Paycom(Opay)/000003-1000042602240750 35153097517854	transfer from fahad iliyasu	₦953,683.23
24/02/26 08:53:00	₦100,000.00		inward transfer	Wisdom Chidiebere Enyiazu/7034979537/Paycom(Opay)/000003-10000426022407514 9153096504632	transfer from wisdom chidiebere enyiazu	₦1,053,683.23
24/02/26 08:53:14	₦98,000.00		local funds transfer	Matthew, Udofiah David/2018421992/Kuda/ITR-fd44804b-8deb-4cc6-8f01-6b2753faad88	ggg	₦1,151,683.23
24/02/26 09:06:07		₦91,010.75	outward transfer	Michael Chinedu Ogbonna/7085935868/Opay Digital Services Limited/0902672602 24080607869002770 588	sent from kuda business	₦1,060,672.48
24/02/26 09:06:07		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602 24080607869002770 588	stamp duty on electronic funds transfer - 3002770588	₦1,060,622.48
24/02/26 09:09:16		₦70,249.75	outward transfer	Ethel Amofien Okorotie/7047927725 /Opay Digital Services Limited/0902672602 24080916543002770 588	sent from kuda business	₦990,372.73
24/02/26 09:09:16		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602 24080916543002770 588	stamp duty on electronic funds transfer - 3002770588	₦990,322.73
24/02/26 09:14:04		₦87,010.75	outward transfer	Kelvin Ekene Agubolam/8120113385/Opay Digital Services Limited/0902672602 24081404840002770 588	sent from kuda business	₦903,311.98
24/02/26 09:14:04		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602 24081404840002770 588	stamp duty on electronic funds transfer - 3002770588	₦903,261.98
24/02/26 09:15:27		₦77,410.75	outward transfer	Onoriode Agori Bale/2326272266/United Bank For Africa/090267260224 08152774000277058 8	sent from kuda business	₦825,851.23

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
24/02/26 09:15:27		**₦50.00**	outward transfer	Cbn//United Bank For Africa/090267260224 08152774000277058 8	stamp duty on electronic funds transfer - 3002770588	**₦825,801.23**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
24/02/26 09:17:15		₦59,010.75	outward transfer	Haruna Ubale Auwalu/1485445043/ Access Bank/090267260224 081715643002770588	sent from kuda business	₦766,790.48
24/02/26 09:17:15		₦50.00	outward transfer	Cbn//Access Bank/090267260224 081715643002770588	stamp duty on electronic funds transfer - 3002770588	₦766,740.48
24/02/26 09:18:00	₦21,028.35		inward transfer	Great Chidera Anthony/8110449820/ Paycom(Opay)/000003- 10000426022408174 9153100267863	transfer from great chidera anthony	₦787,768.83
24/02/26 09:22:37		₦58,000.00	local funds transfer	Ushie, Benjamin/2071470182 /Kuda/08b1e4c0-1ff0-4000-0000-000000000000	sent from kuda business	₦729,768.83
24/02/26 09:22:37		₦50.00	local funds transfer	Cbn//Kuda/08b1e4c0 -1ff0-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦729,718.83
24/02/26 09:47:29		₦68,745.75	outward transfer	Clinton Onyedikachi Dubez/5653696357/ Moniepoint/0902672 60224084729552002 770588	sent from kuda business	₦660,973.08
24/02/26 09:47:29		₦50.00	outward transfer	Cbn//Moniepoint/090 267260224084729552 002770588	stamp duty on electronic funds transfer - 3002770588	₦660,923.08
24/02/26 09:57:52		₦39,000.00	local funds transfer	Zakari, Mopah Jerry/2033935991/Ku da/3a184bca-5d40-4000-0000-000000000000	sent from kuda business	₦621,923.08
24/02/26 09:57:52		₦50.00	local funds transfer	Cbn//Kuda/3a184bca-5d40-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦621,873.08
24/02/26 10:26:49	₦80,000.00		local funds transfer		damilare abiodun taiwo:8168029104	₦701,873.08
24/02/26 10:27:51	₦90,000.00		inward transfer	Odunayo Gideon Ogunniran/9053085567/Paycom(Opay)/00 0003- 10000426022409264 1153104622057	transfer from odunayo gideon ogunniran	₦791,873.08
24/02/26 10:29:59	₦141,250.00		local funds transfer		aishatu bello adamu:8081568332	₦933,123.08

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
24/02/26 10:30:08	₦63,562.50		inward transfer	Miracle David Nwachukwu/8146758156/Paycom(Opay)/000003-10000426022409285 8153104894548	transfer from miracle david nwachukwu	₦996,685.58
24/02/26 10:31:42	₦137,000.00		inward transfer	Uzokwe Chinedu Bright/0009143932/Access Bank/0000142602241 03138227719676565	kip:access/uzokwe chinedu bri/mobile trf to kmf an	₦1,133,685.58
24/02/26 10:31:50	₦50,002.00		local funds transfer		shedrack chidera kalu:8146094237	₦1,183,687.58
24/02/26 11:48:28		₦84,010.75	outward transfer	Chizobam Wisdom Emmanuel/4278315547/Zenith Bank Plc/09026726022410 4828024002770588	sent from kuda business	₦1,099,676.83
24/02/26 11:48:28		₦50.00	outward transfer	Cbn//Zenith Bank Plc/09026726022410 4828024002770588	stamp duty on electronic funds transfer - 3002770588	₦1,099,626.83
24/02/26 12:06:08		₦40,161.75	outward transfer	Michael Edafe Emmanuel/1564523428/Access Bank/0902672602241 10608109002770588	sent from kuda business	₦1,059,465.08
24/02/26 12:06:08		₦50.00	outward transfer	Cbn//Access Bank/0902672602241 10608109002770588	stamp duty on electronic funds transfer - 3002770588	₦1,059,415.08
24/02/26 12:12:12		₦39,010.75	outward transfer	Bemdoo Benjamin Zungwe/9155375745/Opay Digital Services Limited/0902672602 2411121198300277058 8	sent from kuda business	₦1,020,404.33
24/02/26 12:12:12		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602 2411121198300277058 8	stamp duty on electronic funds transfer - 3002770588	₦1,020,354.33
24/02/26 12:20:14		₦99,010.75	outward transfer	Famuti Abayomi Lawrence/0470328623/Gtbank Plc/090267260224112 014429002770588	sent from kuda business	₦921,343.58
24/02/26 12:20:14		₦50.00	outward transfer	Cbn//Gtbank Plc/090267260224112 014429002770588	stamp duty on electronic funds transfer - 3002770588	₦921,293.58

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
24/02/26 12:24:03		**₦42,240.75**	outward transfer	Tolulope Sunday Oyetayo/8146793252/ Opay Digital Services Limited/0902672602 241124033190027705 88	sent from kuda business	**₦879,052.83**
24/02/26 12:24:03		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/0902672602 241124033190027705 88	stamp duty on electronic funds transfer - 3002770588	**₦879,002.83**
24/02/26 12:30:04		**₦49,010.75**	outward transfer	David Oaikhena Ahonkhai/9040558218/Opay Digital Services Limited/0902672602 241130040850027705 88	sent from kuda business	**₦829,992.08**
24/02/26 12:30:04		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/0902672602 241130040850027705 88	stamp duty on electronic funds transfer - 3002770588	**₦829,942.08**
24/02/26 12:31:40		**₦75,663.75**	outward transfer	Nnamdi Wisdom Naza/7049549375/Opay Digital Services Limited/0902672602 241131409130027705 88	sent from kuda business	**₦754,278.33**
24/02/26 12:31:40		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/0902672602 241131409130027705 88	stamp duty on electronic funds transfer - 3002770588	**₦754,228.33**
24/02/26 12:33:55		**₦70,010.75**	outward transfer	Gift Braimah/9065215137/ Opay Digital Services Limited/0902672602 241133559430027705 88	sent from kuda business	**₦684,217.58**
24/02/26 12:33:55		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/0902672602 241133559430027705 88	stamp duty on electronic funds transfer - 3002770588	**₦684,167.58**
24/02/26 12:36:24		**₦82,760.75**	outward transfer	Obidike Smart Ohaka/8103992930/Opay Digital Services Limited/0902672602 241136248570027705 88	sent from kuda business	**₦601,406.83**
24/02/26 12:36:24		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/0902672602 241136248570027705 88	stamp duty on electronic funds transfer - 3002770588	**₦601,356.83**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
24/02/26 12:38:20		**₦63,010.75**	outward transfer	Onyedichukwu Daniel Adonike/2217060741/ Zenith Bank Plc/09026726022411 3820562002770588	sent from kuda business	**₦538,346.08**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
24/02/26 12:38:20		₦50.00	outward transfer	Cbn//Zenith Bank Plc/09026726022411 3820562002770588	stamp duty on electronic funds transfer - 3002770588	₦538,296.08
24/02/26 12:41:39		₦55,790.75	outward transfer	Oluwatobiloba Pelumi Soremi/8135509109/ Opay Digital Services Limited/0902672602 241141395160027705 88	sent from kuda business	₦482,505.33
24/02/26 12:41:39		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602 241141395160027705 88	stamp duty on electronic funds transfer - 3002770588	₦482,455.33
24/02/26 12:43:18		₦81,010.75	outward transfer	Oti Giwewhegbe/5440227249/Moniepoint/090 267260224114318792 002770588	sent from kuda business	₦401,444.58
24/02/26 12:43:18		₦50.00	outward transfer	Cbn//Moniepoint/090 267260224114318792 002770588	stamp duty on electronic funds transfer - 3002770588	₦401,394.58
24/02/26 12:47:38	₦20,000.00		inward transfer	Agupusi Daniel Chibuzor/3095814228 /First Bank Of Nigeria/00001626022 412473200154722160 0	kip:fbn/agupusi daniel chi/fipmbagupusi daniel chi	₦421,394.58
24/02/26 12:49:41	₦20,000.00		local funds transfer		emediong gregory etuk	₦441,394.58
24/02/26 12:50:39	₦50,000.00		inward transfer	Olabode Omolola Esther/3153453060/F irst Bank Of Nigeria/00001626022 412503400154723980 4	kip:fbn/olabode omolola es/fipmbolabode omolola es	₦491,394.58
24/02/26 12:50:40	₦40,000.00		inward transfer	Damarho Mary Sideso/8131552998/P aycom(Opay)/000003 -10000426022411502 9153116096129	personal transfer	₦531,394.58
24/02/26 12:50:40	₦75,000.00		inward transfer	Jerry Aniefiok John/7037528193/Pa ycom(Opay)/000003- 10000426022411493 0153115370119	wec	₦606,394.58
24/02/26 12:51:34	₦145,000.00		inward transfer	Abubakar Yusuf/7030323789/P aycom(Opay)/000003 -10000426022411512 4153116103803	transfer from abubakar yusuf	₦751,394.58

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
24/02/26 12:51:42	₦140,026.00		inward transfer	Najib Shehu/7032989507/Paycom(Opay)/000003-10000426022411513 2153115849958	paid	₦891,420.58
24/02/26 12:51:59	₦70,975.00		inward transfer	Chinonyerem Theresa Emmanuel/8138488940/Paycom(Opay)/000003-10000426022411504 8153116352304	transfer from chinonyerem theresa emmanuel	₦962,395.58
24/02/26 12:53:00	₦35,000.00		inward transfer	Chineche Emmanuel Ali/9137803899/Paycom(Opay)/000003-10000426022411525 0153117390716	transfer from chineche emmanuel ali	₦997,395.58
24/02/26 12:53:20	₦150,000.00		inward transfer	Sulayman Agbaje/0132697397/Sterling Bank/0000012602241 25306730096674937	kip:sterling/sulayman agbaje/onebank transfer fro	₦1,147,395.58
24/02/26 13:05:24	₦23,000.00		inward transfer	Chijioke Nnanna Ihemereze/8030921658/Paycom(Opay)/000003-10000426022412051 4153115963114	transfer from chijioke nnanna ihemereze	₦1,170,395.58
24/02/26 13:08:58	₦20,000.00		inward transfer	Omale Michael/2080332059/United Bank For Africa/0000042602241308532176411760 70	kip:uba/omale michael/mob/uto/andorra concep/toand	₦1,190,395.58
24/02/26 14:53:28		₦99,000.00	local funds transfer	Dike, Suoyo David/2027641947/Kuda/614c6885-3840-4000-0000-000000000000	sent from kuda business	₦1,091,395.58
24/02/26 14:53:28		₦50.00	local funds transfer	Cbn//Kuda/614c6885-3840-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦1,091,345.58
24/02/26 14:57:00		₦70,010.75	outward transfer	Umar Ahmad Lawan/0511070562/Sterling Bank/0902672602241 35700087002770588	sent from kuda business	₦1,021,334.83
24/02/26 14:57:00		₦50.00	outward transfer	Cbn//Sterling Bank/0902672602241 35700087002770588	stamp duty on electronic funds transfer - 3002770588	₦1,021,284.83
24/02/26 14:59:31		₦97,196.75	outward transfer	Abdulrahman Adamu/8055329394/Palmpay/0902672602241359310027705883 06PP	sent from kuda business	₦924,088.08

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
24/02/26 14:59:31		**₦50.00**	outward transfer	Cbn//Palmpay/090267260224135931002770588306PP	stamp duty on electronic funds transfer - 3002770588	**₦924,038.08**
24/02/26 15:00:58		**₦1,010.75**	outward transfer	Abdulrahman Adamu/8055329394/Palmpay/090267260224140058002770588491PP	sent from kuda business	**₦923,027.33**
24/02/26 15:18:38		**₦85,447.75**	outward transfer	Wisdom Gabriel/7032830496/Opay Digital Services Limited/090267260224141838263002770588	sent from kuda business	**₦837,579.58**
24/02/26 15:18:38		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260224141838263002770588	stamp duty on electronic funds transfer - 3002770588	**₦837,529.58**
24/02/26 15:20:08		**₦98,482.75**	outward transfer	Ibrahim Muhammed Sayeed/5952383383/Moniepoint/090267260224142008164002770588	sent from kuda business	**₦739,046.83**
24/02/26 15:20:08		**₦50.00**	outward transfer	Cbn//Moniepoint/090267260224142008164002770588	stamp duty on electronic funds transfer - 3002770588	**₦738,996.83**
24/02/26 15:23:03		**₦49,010.75**	outward transfer	Ayan Daniel Pius/3158976319/First Bank Of Nigeria/090267260224142303149002770588	sent from kuda business	**₦689,986.08**
24/02/26 15:23:03		**₦50.00**	outward transfer	Cbn//First Bank Of Nigeria/090267260224142303149002770588	stamp duty on electronic funds transfer - 3002770588	**₦689,936.08**
24/02/26 15:24:36		**₦69,760.75**	outward transfer	Anderson Lenee/8071487309/Palmpay/090267260224142436002770588607PP	sent from kuda business	**₦620,175.33**
24/02/26 15:24:36		**₦50.00**	outward transfer	Cbn//Palmpay/090267260224142436002770588607PP	stamp duty on electronic funds transfer - 3002770588	**₦620,125.33**
24/02/26 15:35:27		**₦51,249.75**	outward transfer	Nonso Prince Robinson/7015344853/Opay Digital Services Limited/090267260224143527061002770588	sent from kuda business	**₦568,875.58**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
24/02/26 15:35:27		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260224143527061002770588	stamp duty on electronic funds transfer - 3002770588	**₦568,825.58**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
24/02/26 15:37:32		₦57,153.00	local funds transfer	Osaigbovo, Emmanuel Oseyi/2071834524/Kuda/f59929a4-0710-4000-0000-000000000000	sent from kuda business	₦511,672.58
24/02/26 15:37:32		₦50.00	local funds transfer	Cbn//Kuda/f59929a4-0710-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦511,622.58
24/02/26 16:03:00		₦49,158.75	outward transfer	Endurance Odiri Omatseye/8021294802/Opay Digital Services Limited/090267260224150300536002770588	sent from kuda business	₦462,463.83
24/02/26 16:03:00		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260224150300536002770588	stamp duty on electronic funds transfer - 3002770588	₦462,413.83
24/02/26 16:06:30	₦150,000.00		local funds transfer		omotola abosede adeniyi:9073467101	₦612,413.83
24/02/26 16:06:58		₦99,010.75	outward transfer	Emmanuel Oluwapelumi Afolayan/8108521850/Palmpay/090267260224150658002770588838PP	sent from kuda business	₦513,403.08
24/02/26 16:06:58		₦50.00	outward transfer	Cbn//Palmpay/090267260224150658002770588838PP	stamp duty on electronic funds transfer - 3002770588	₦513,353.08
24/02/26 16:07:30	₦22,000.00		local funds transfer	Rilwan Adewale Adelaja/1100308982/Kuda/ITR-da92f299-c6b0-468b-91c2-9f1be5454dca	sent from kuda	₦535,353.08
24/02/26 16:08:24	₦150,000.00		inward transfer	Aaron Jimaza/8059434324/Paycom(Opay)/000003-100004260224150813153130959290	transfer from aaron jimaza	₦685,353.08
24/02/26 16:08:53	₦50,000.00		local funds transfer	Adeleke, Toheeb Mayowa/2009330377/Kuda/ITR-74708a85-eb0f-4f9a-a752-37e3d937aa32	transfer	₦735,353.08
24/02/26 16:10:42	₦72,000.00		local funds transfer		emmanuel onyedika ezeanolue:7066654082	₦807,353.08

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
24/02/26 16:11:16	₦60,000.00		local funds transfer	Paul Ehiagwina Ugbesia/1101560675/ Kuda/ITR-973e1da1-9fb4-44ea-8ba8-b3237bfbaaf0	paul	**₦867,353.08**
24/02/26 16:11:37	₦62,000.00		inward transfer	Yakub Musa Baba/0139994477/Gt bank Plc/000003-000013260224161026 000003101324	nip transfer to andorra concepts. 000013260224161026 000003101324	**₦929,353.08**
24/02/26 16:11:41	₦40,000.00		inward transfer	Amatake Akpos/0129110836/Gt bank Plc/000003-000013260224161031 000003101518	nip transfer to andorra concepts. 000013260224161031 000003101518	**₦969,353.08**
24/02/26 16:15:20	₦20,000.00		inward transfer	Baba Yusuf Mallam/0000153100/ Jaiz Bank/000006260224 161505826535253095	kip:jaiz/baba yusuf mallam/ifo andorra concepts tr	**₦989,353.08**
24/02/26 16:15:27	₦150,000.00		local funds transfer	Bisfem Collections/3003036 502/Kuda/6cd52957-f350-4000-0000-000000000000	sent from kuda business	**₦1,139,353.08**
24/02/26 16:29:45	₦50,000.00		inward transfer	Kache Bataban Galadima/023303614 3/Gtbank Plc/000003-00001326022416283 4000003147506	nip transfer to andorra concepts. 00001326022416283 4000003147506	**₦1,189,353.08**
24/02/26 17:19:45		**₦1,710.75**	outward transfer	Pos Transfer - Nkechi Nwaogu/5499677543 /Moniepoint/0902672 602241619452070027 70588	sent from kuda business	**₦1,187,642.33**
24/02/26 19:07:54		**₦4,110.75**	outward transfer	Pos Transfer - Edidiong Akpan/5486546018/ Moniepoint/0902672 602241807546620027 70588	sent from kuda business	**₦1,183,531.58**
24/02/26 19:58:50		**₦99,010.75**	outward transfer	John Demben Joshua/9043698250/ Opay Digital Services Limited/0902672602 24185850695002770 588	sent from kuda business	**₦1,084,520.83**
24/02/26 19:58:50		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/0902672602 24185850695002770 588	stamp duty on electronic funds transfer - 3002770588	**₦1,084,470.83**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
24/02/26 20:00:49		**₦39,010.75**	outward transfer	Ugochukwu Austin Ekwujuru/8026249724/Opay Digital Services Limited/090267260224190049658002770588	sent from kuda business	**₦1,045,460.08**
24/02/26 20:00:49		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260224190049658002770588	stamp duty on electronic funds transfer - 3002770588	**₦1,045,410.08**
24/02/26 20:05:45		**₦44,665.75**	outward transfer	Stanley Chinonso Ejike/1479311396/Access Bank/090267260224190545436002770588	sent from kuda business	**₦1,000,744.33**
24/02/26 20:05:45		**₦50.00**	outward transfer	Cbn//Access Bank/090267260224190545436002770588	stamp duty on electronic funds transfer - 3002770588	**₦1,000,694.33**
24/02/26 20:08:24		**₦42,000.00**	local funds transfer	Oladeinde, Olamide Aliamin/2009940066/Kuda/f043e4a4-b3b0-4000-0000-000000000000	sent from kuda business	**₦958,694.33**
24/02/26 20:08:24		**₦50.00**	local funds transfer	Cbn//Kuda/f043e4a4-b3b0-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	**₦958,644.33**
24/02/26 20:16:58		**₦94,010.75**	outward transfer	Anas Yau/8062724403/Palmpay/090267260224191658002770588759PP	sent from kuda business	**₦864,633.58**
24/02/26 20:16:58		**₦50.00**	outward transfer	Cbn//Palmpay/090267260224191658002770588759PP	stamp duty on electronic funds transfer - 3002770588	**₦864,583.58**
24/02/26 20:18:22		**₦68,300.75**	outward transfer	Chimaobi Emmanuel Ezebuiro/2140731248/United Bank For Africa/090267260224191822367002770588	sent from kuda business	**₦796,282.83**
24/02/26 20:18:22		**₦50.00**	outward transfer	Cbn//United Bank For Africa/090267260224191822367002770588	stamp duty on electronic funds transfer - 3002770588	**₦796,232.83**
24/02/26 20:22:09		**₦99,010.75**	outward transfer	Odupeyin Muhammadulbashir O/0633798245/Gtbank Plc/090267260224192209853002770588	sent from kuda business	**₦697,222.08**
24/02/26 20:22:09		**₦50.00**	outward transfer	Cbn//Gtbank Plc/090267260224192209853002770588	stamp duty on electronic funds transfer - 3002770588	**₦697,172.08**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
24/02/26 20:36:51		₦1,010.75	outward transfer	Odupeyin Muhammadulbashir O/0633798245/Gtbank Plc/09026726022419 3651102002770588	sent from kuda business	₦696,161.33
24/02/26 20:44:06		₦99,010.75	outward transfer	Abba Iliyasu/7060797844/Opay Digital Services Limited/0902672602 241944067610027705 88	sent from kuda business	₦597,150.58
24/02/26 20:44:06		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602 241944067610027705 88	stamp duty on electronic funds transfer - 3002770588	₦597,100.58
24/02/26 20:48:07		₦67,186.75	outward transfer	Ebiperemene Gbabi/9069394028/ Opay Digital Services Limited/0902672602 241948079130027705 88	sent from kuda business	₦529,913.83
24/02/26 20:48:07		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602 241948079130027705 88	stamp duty on electronic funds transfer - 3002770588	₦529,863.83
24/02/26 20:50:33		₦56,060.75	outward transfer	Kelvin Tarebolou Emberru/9017611493/ Palmpay/0902672602 24195033002770588 373PP	sent from kuda business	₦473,803.08
24/02/26 20:50:33		₦50.00	outward transfer	Cbn//Palmpay/09026 72602241950330027 70588373PP	stamp duty on electronic funds transfer - 3002770588	₦473,753.08
24/02/26 20:52:40		₦68,345.75	outward transfer	Iberedem Henry George/8160907438/ Opay Digital Services Limited/0902672602 24195240807002770 588	sent from kuda business	₦405,407.33
24/02/26 20:52:40		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602 24195240807002770 588	stamp duty on electronic funds transfer - 3002770588	₦405,357.33
24/02/26 20:57:25	₦27,780.00		inward transfer	Olamide Samuel Olukoga/0071503159/ Access Bank/000014260224 20572129927497806 4	kip:access/olamide samuel olu/mobile trf to kmf an	₦433,137.33

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
24/02/26 20:57:59		**₦39,761.75**	outward transfer	Precious Chisom Ogbonnaya/8104748682/Opay Digital Services Limited/090267260224195759924002770588	sent from kuda business	**₦393,375.58**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
24/02/26 20:57:59		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260224195759924002770588	stamp duty on electronic funds transfer - 3002770588	₦393,325.58
24/02/26 21:00:21	₦150,000.00		inward transfer	Joseph/1245756613/Zenith Bank Plc/000015260224210016000005967348	kip:zenith/joseph/ p	₦543,325.58
24/02/26 21:00:43	₦20,000.00		inward transfer		transfer	₦563,325.58
24/02/26 21:01:09		₦49,010.75	outward transfer	Francis Uzoma Polycarp/9049368393/Opay Digital Services Limited/090267260224200109385002770588	sent from kuda business	₦514,314.83
24/02/26 21:01:09		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260224200109385002770588	stamp duty on electronic funds transfer - 3002770588	₦514,264.83
24/02/26 21:01:47	₦20,000.00		inward transfer	Musa Isa Yarima/5868159360/Moniepoint Mfb/090405260224210142625583855543	kip:090405/musa isa yarima/musa isa yar trf for cu	₦534,264.83
24/02/26 21:02:45	₦70,980.00		inward transfer	Hameed Bakare/5459593926/Moniepoint Mfb/090405260224210241513301869999	kip:090405/hameed bakare/hameed bakar trf for cust	₦605,244.83
24/02/26 21:02:52	₦74,000.00		inward transfer	Oluwatosin Oyindamola Ajibola/0693543374/Access Bank/000014260224210248268827083475	kip:access/oluwatosin oyindam/mobile trf to kmf an	₦679,244.83
24/02/26 21:04:23	₦25,000.00		inward transfer	Abdullahi Toyib Surajudeen/6059280670/Moniepoint Mfb/090405260224210419260458359356	kip:090405/abdullahi toyib su/abdullahi to trf for	₦704,244.83
24/02/26 21:05:32	₦100,000.00		inward transfer		transfer from emmanuel efosa ojo	₦804,244.83
24/02/26 21:05:37	₦30,000.00		inward transfer	Jonathan Stephen/5084896449/Moniepoint Mfb/090405260224210532828747613407	kip:090405/jonathan stephen/jonathan ste trf for c	₦834,244.83
24/02/26 21:05:49	₦131,000.00		inward transfer		business to andorra concepts. 000013260224210538000003827939	₦965,244.83

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
24/02/26 21:06:21	₦69,450.00		local funds transfer	Okoye, Martins Tochukwu/2065007136/Kuda/ITR-b3e987d0-4905-4cb6-b5ec-ffe475e50f35	paid	₦1,034,694.83
24/02/26 21:08:18	₦29,169.00		local funds transfer	Musa, Azeez Muhammed/2058328312/Kuda/ITR-b90f6873-b6d0-4aee-86b9-2b8ae043df4b	services	₦1,063,863.83
24/02/26 21:16:57	₦141,467.00		local funds transfer		halimat ize aliyu:8107187632	₦1,205,330.83
24/02/26 21:24:00		₦2,010.75	outward transfer	Pos Transfer - Samuel Akpan/5528026337/Moniepoint/090267260224202400900002770588	sent from kuda business	₦1,203,320.08
24/02/26 21:44:53		₦99,010.75	outward transfer	Happy Ofuali/9032266151/Opay Digital Services Limited/090267260224204453316002770588	sent from kuda business	₦1,104,309.33
24/02/26 21:44:53		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260224204453316002770588	stamp duty on electronic funds transfer - 3002770588	₦1,104,259.33
24/02/26 21:48:38		₦66,748.75	outward transfer	Oluwafemi Adebayo Arowofila/0815043397/Access Bank/0902672602242048383060027705 88	sent from kuda business	₦1,037,510.58
24/02/26 21:48:38		₦50.00	outward transfer	Cbn//Access Bank/0902672602242048383060027705 88	stamp duty on electronic funds transfer - 3002770588	₦1,037,460.58
24/02/26 21:57:22		₦40,710.75	outward transfer	Michael Edafe Emmanuel/1564523428/Access Bank/0902672602242057222490027705 88	sent from kuda business	₦996,749.83
24/02/26 21:57:22		₦50.00	outward transfer	Cbn//Access Bank/0902672602242057222490027705 88	stamp duty on electronic funds transfer - 3002770588	₦996,699.83
24/02/26 22:02:14		₦68,520.75	outward transfer	Naomi Igogo/9067298195/Moniepoint/090267260224210214395002770588	sent from kuda business	₦928,179.08

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
24/02/26 22:02:14		**₦50.00**	outward transfer	Cbn//Moniepoint/090267260224210214395002770588	stamp duty on electronic funds transfer - 3002770588	**₦928,129.08**
24/02/26 22:06:28		**₦68,701.75**	outward transfer	Afagwu Ngemeli Goodwill/0107683077/Gtbank Plc/090267260224210628012002770588	sent from kuda business	**₦859,427.33**
24/02/26 22:06:28		**₦50.00**	outward transfer	Cbn//Gtbank Plc/090267260224210628012002770588	stamp duty on electronic funds transfer - 3002770588	**₦859,377.33**
24/02/26 22:08:15		**₦82,422.75**	outward transfer	Irikefe Favour Bekibele/7018932325/Opay Digital Services Limited/090267260224210815064002770588	sent from kuda business	**₦776,954.58**
24/02/26 22:08:15		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260224210815064002770588	stamp duty on electronic funds transfer - 3002770588	**₦776,904.58**
24/02/26 22:11:03		**₦46,010.75**	outward transfer	Oluwaseun Christopher Pewon/2073692803/United Bank For Africa/090267260224211103621002770588	sent from kuda business	**₦730,893.83**
24/02/26 22:11:03		**₦50.00**	outward transfer	Cbn//United Bank For Africa/090267260224211103621002770588	stamp duty on electronic funds transfer - 3002770588	**₦730,843.83**
24/02/26 22:16:12		**₦69,010.75**	outward transfer	Micheal Adefioye/9164045874/Moniepoint/090267260224211612053002770588	sent from kuda business	**₦661,833.08**
24/02/26 22:16:12		**₦50.00**	outward transfer	Cbn//Moniepoint/090267260224211612053002770588	stamp duty on electronic funds transfer - 3002770588	**₦661,783.08**
24/02/26 22:34:27		**₦40,755.75**	outward transfer	Abundance Oghenemarho Avre/9113735895/Opay Digital Services Limited/090267260224213427610002770588	sent from kuda business	**₦621,027.33**
24/02/26 22:34:27		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260224213427610002770588	stamp duty on electronic funds transfer - 3002770588	**₦620,977.33**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
24/02/26 22:38:00		₦67,078.75	outward transfer	Faith Okeoghene Erubrenyo/8080540067/Palmpay/090267260224213800002770588155PP	sent from kuda business	₦553,898.58
24/02/26 22:38:00		₦50.00	outward transfer	Cbn//Palmpay/090267260224213800002770588155PP	stamp duty on electronic funds transfer - 3002770588	₦553,848.58
24/02/26 22:57:44	₦104,625.00		inward transfer		transfer from khalifa barau hassan	₦658,473.58
24/02/26 23:00:28	₦140,895.00		inward transfer		transfer from habibullahi suleiman	₦799,368.58
24/02/26 23:00:29	₦40,000.00		inward transfer	Eunice Nmasinachi Echibe/5070728343/Moniepoint Mfb/090405260224230025434756034469	kip:090405/eunice nmasinachi /eunice nmasi trf for	₦839,368.58
24/02/26 23:01:20	₦96,255.00		inward transfer		transfer from david joseph	₦935,623.58
24/02/26 23:01:41	₦50,000.00		inward transfer	Osemudiamen Kelvin Egboh/1482431638/Access Bank/000014260224230136214101794504	kip:access/osemudiamen kelvin/mobile trf to kmf an	₦985,623.58
24/02/26 23:01:51	₦20,000.00		inward transfer	Eme Iheke/3107771512/First Bank Of Nigeria/000016260224230144001550665338	kip:fbn/eme iheke/fipmbeme ihekeandorra conceptssu	₦1,005,623.58
24/02/26 23:02:52	₦145,000.00		inward transfer		paid	₦1,150,623.58
24/02/26 23:16:48	₦20,000.00		local funds transfer		transfer	₦1,170,623.58
24/02/26 23:36:18	₦30,000.00		inward transfer		transfer from olaoluwa olamide fajorin	₦1,200,623.58
25/02/26 06:42:19		₦66,378.75	outward transfer	Odili Egwuatu/7031812371/Moniepoint/090267260225054219592002770588	sent from kuda business	₦1,134,244.83
25/02/26 06:42:19		₦50.00	outward transfer	Cbn//Moniepoint/090267260225054219592002770588	stamp duty on electronic funds transfer - 3002770588	₦1,134,194.83

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
25/02/26 06:45:57		**₦55,211.75**	outward transfer	Joshua Adamu Joshua/9110057602/ Moniepoint/0902672 6022505455704300 2770588	sent from kuda business	**₦1,078,983.08**
25/02/26 06:45:57		**₦50.00**	outward transfer	Cbn//Moniepoint/090 26726022505455704 3002770588	stamp duty on electronic funds transfer - 3002770588	**₦1,078,933.08**
25/02/26 07:00:29		**₦90,140.75**	outward transfer	Mustapha Magaji/9070519920/ Opay Digital Services Limited/0902672602 25060029379002770 588	sent from kuda business	**₦988,792.33**
25/02/26 07:00:29		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/0902672602 25060029379002770 588	stamp duty on electronic funds transfer - 3002770588	**₦988,742.33**
25/02/26 07:04:07		**₦56,725.75**	outward transfer	Esther Funmilayo Zinsou/1587853313/A ccess Bank/090267260225 06040775800277058 8	sent from kuda business	**₦932,016.58**
25/02/26 07:04:07		**₦50.00**	outward transfer	Cbn//Access Bank/090267260225 06040775800277058 8	stamp duty on electronic funds transfer - 3002770588	**₦931,966.58**
25/02/26 07:09:46		**₦48,145.75**	outward transfer	Emmanuel Ozuem/9138260784/ Opay Digital Services Limited/0902672602 2506094662000277 0588	sent from kuda business	**₦883,820.83**
25/02/26 07:09:46		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/0902672602 2506094662000277 0588	stamp duty on electronic funds transfer - 3002770588	**₦883,770.83**
25/02/26 07:37:38		**₦74,538.75**	outward transfer	Stanley Kosisochi Madueke/8135146717/ Opay Digital Services Limited/0902672602 25063738860002770 588	sent from kuda business	**₦809,232.08**
25/02/26 07:37:38		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/0902672602 25063738860002770 588	stamp duty on electronic funds transfer - 3002770588	**₦809,182.08**
25/02/26 07:42:20		**₦43,000.00**	local funds transfer	Abonyi, Chinweike/20264427 90/Kuda/1b971434- 0150-4000-0000- 000000000000	sent from kuda business	**₦766,182.08**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
25/02/26 07:42:20		**₦50.00**	local funds transfer	Cbn//Kuda/1b971434-0150-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	**₦766,132.08**
25/02/26 07:54:28		**₦74,742.75**	outward transfer	Sunday Samuel Maren/7017317253/Opay Digital Services Limited/090267260225065428365002770588	sent from kuda business	**₦691,389.33**
25/02/26 07:54:28		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260225065428365002770588	stamp duty on electronic funds transfer - 3002770588	**₦691,339.33**
25/02/26 08:09:37		**₦70,104.75**	outward transfer	Odo Tobias Somadina/3119052821/First Bank Of Nigeria/090267260225070937769002770588	sent from kuda business	**₦621,234.58**
25/02/26 08:09:37		**₦50.00**	outward transfer	Cbn//First Bank Of Nigeria/090267260225070937769002770588	stamp duty on electronic funds transfer - 3002770588	**₦621,184.58**
25/02/26 08:17:54		**₦68,594.75**	outward transfer	Oluwabukunmi Olawale Makinwa/7052584585/Palmpay/090267260225071754002770588918PP	sent from kuda business	**₦552,589.83**
25/02/26 08:17:54		**₦50.00**	outward transfer	Cbn//Palmpay/090267260225071754002770588918PP	stamp duty on electronic funds transfer - 3002770588	**₦552,539.83**
25/02/26 08:20:18		**₦70,104.75**	outward transfer	Nkoli Evans Obichukwu/8038497257/Opay Digital Services Limited/090267260225072018126002770588	sent from kuda business	**₦482,435.08**
25/02/26 08:20:18		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260225072018126002770588	stamp duty on electronic funds transfer - 3002770588	**₦482,385.08**
25/02/26 08:25:27		**₦59,649.75**	outward transfer	Malik Olanrewaju Babalola/9015037150/Opay Digital Services Limited/090267260225072527373002770588	sent from kuda business	**₦422,735.33**
25/02/26 08:25:27		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260225072527373002770588	stamp duty on electronic funds transfer - 3002770588	**₦422,685.33**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
25/02/26 08:44:33	₦40,000.00		inward transfer	Leonard Ebuka Amadi/7030975018/Paycom(Opay)/000003-1000042602250743 22153174951109	transfer from leonard ebuka amadi	₦462,685.33
25/02/26 08:47:20	₦112,000.00		inward transfer	Bright Kelechi Nwankwo/8084552732/Paycom(Opay)/000003-10000426022507460 9153174462642	transfer from bright kelechi nwankwo	₦574,685.33
25/02/26 08:48:07	₦150,000.00		inward transfer	Alex Chibueze Egbo/8066884662/Paycom(Opay)/000003-1000042602250746 56153175483510	transfer from alex chibueze egbo	₦724,685.33
25/02/26 08:48:28	₦140,794.00		inward transfer	Ibrahim - Muhammad/7033489293/Paycom(Opay)/000003-10000426022507481 7153174730466	transfer from ibrahim - muhammad	₦865,479.33
25/02/26 08:48:58	₦100,000.00		inward transfer	Joseph Ebuka Joseph/1593731490/Access Bank/0000142602250 84854221951515601	kip:access/joseph ebuka josep/mobile trf to kmf go	₦965,479.33
25/02/26 08:50:05	₦22,000.00		local funds transfer	Balogun, Larry Fatai/2046399977/Kuda/ITR-e489b0be-d378-4e09-8314-055d5a6cfc12	transfer	₦987,479.33
25/02/26 08:50:31	₦80,000.00		inward transfer	Ikechukwu Oghenerhoro Onovughe/8133918526/Paycom(Opay)/000003-10000426022507502 1153176011457	transfer from ikechukwu oghenerhoro onovughe	₦1,067,479.33
25/02/26 08:56:24	₦40,000.00		local funds transfer	Jude Osarobo Okundia/2045330803/Kuda/ITR-f2dafde2-bfda-4916-b6fe-b54fa2d20c9c	gift	₦1,107,479.33
25/02/26 08:56:24	₦68,000.00		inward transfer	Yusuf Ibrahim/6513345981/Moniepoint Mfb/000002-09040526022508561 3079565262978	at132_trf?2mptgez2y?20265668895377817 60-at132_trf?2mptgez2y?20265668895377817 60-transportation/at132	₦1,175,479.33
25/02/26 08:58:30	₦37,500.00		inward transfer	Abdulsalam Bolaji Abdulsalam/9015160686/Paycom(Opay)/000003-10000426022507572 0153175306144	transfer from abdulsalam bolaji abdulsalam	₦1,212,979.33

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
25/02/26 09:20:19		**₦91,010.75**	outward transfer	Stanley Izuchukwu Cyril/8134026240/Opay Digital Services Limited/0902672602 25082019655002770 588	sent from kuda business	**₦1,121,968.58**
25/02/26 09:20:19		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/0902672602 25082019655002770 588	stamp duty on electronic funds transfer - 3002770588	**₦1,121,918.58**
25/02/26 09:35:08		**₦49,010.75**	outward transfer	Chinonso Emmanuel Igwe/7025012323/Opay Digital Services Limited/0902672602 2508350864000277 0588	sent from kuda business	**₦1,072,907.83**
25/02/26 09:35:08		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/0902672602 2508350864000277 0588	stamp duty on electronic funds transfer - 3002770588	**₦1,072,857.83**
25/02/26 09:37:29		**₦98,519.75**	outward transfer	Chijioke Emenyonu/8032942684/Opay Digital Services Limited/0902672602 25083729537002770 588	sent from kuda business	**₦974,338.08**
25/02/26 09:37:29		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/0902672602 25083729537002770 588	stamp duty on electronic funds transfer - 3002770588	**₦974,288.08**
25/02/26 09:43:08		**₦77,201.75**	outward transfer	Uche Stephen Ndumanya/7018820930/Opay Digital Services Limited/0902672602 25084308358002770 588	sent from kuda business	**₦897,086.33**
25/02/26 09:43:08		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/0902672602 25084308358002770 588	stamp duty on electronic funds transfer - 3002770588	**₦897,036.33**
25/02/26 09:46:33		**₦84,510.75**	outward transfer	Sodiq Abiodun Jimoh/9163532642/Opay Digital Services Limited/0902672602 25084633584002770 588	sent from kuda business	**₦812,525.58**
25/02/26 09:46:33		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/0902672602 25084633584002770 588	stamp duty on electronic funds transfer - 3002770588	**₦812,475.58**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
25/02/26 09:48:20		**₦70,878.75**	outward transfer	Olawale Samuel Oluwafemi/9026859107/Opay Digital Services Limited/090267260225084820725002770588	sent from kuda business	**₦741,596.83**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
25/02/26 09:48:20		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260225084820725002770588	stamp duty on electronic funds transfer - 3002770588	**₦741,546.83**
25/02/26 09:57:03		**₦68,710.00**	outward transfer	Pocketapp-Favour Omokhafe Ojo/1016743764/Vfd Mfb/090267260225095703338002770588	sent from kuda business	**₦672,836.83**
25/02/26 09:57:03		**₦50.00**	outward transfer	Cbn//Vfd Mfb/090267260225095703338002770588	stamp duty on electronic funds transfer - 3002770588	**₦672,786.83**
25/02/26 10:05:05		**₦53,010.75**	outward transfer	Favour Ikenna Omehe/7030455887/ Opay Digital Services Limited/090267260225090505240002770588	sent from kuda business	**₦619,776.08**
25/02/26 10:05:05		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260225090505240002770588	stamp duty on electronic funds transfer - 3002770588	**₦619,726.08**
25/02/26 10:07:06		**₦68,710.75**	outward transfer	Chekwube Nnaji/0255668556/Wema Bank/090267260225090706654002770588	sent from kuda business	**₦551,015.33**
25/02/26 10:07:06		**₦50.00**	outward transfer	Cbn//Wema Bank/090267260225090706654002770588	stamp duty on electronic funds transfer - 3002770588	**₦550,965.33**
25/02/26 10:08:50		**₦54,770.75**	outward transfer	Okojie John Adekunle/7066573814/Moniepoint/090267260225090850037002770588	sent from kuda business	**₦496,194.58**
25/02/26 10:08:50		**₦50.00**	outward transfer	Cbn//Moniepoint/090267260225090850037002770588	stamp duty on electronic funds transfer - 3002770588	**₦496,144.58**
25/02/26 10:15:18		**₦88,226.75**	outward transfer	Abdulahi Abiodun Rasheed/9032160792 /Opay Digital Services Limited/090267260225095186520027705 88	sent from kuda business	**₦407,917.83**
25/02/26 10:15:18		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260225095186520027705 88	stamp duty on electronic funds transfer - 3002770588	**₦407,867.83**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
25/02/26 10:21:11	₦80,000.00		local funds transfer	Chukwuma, Onyebuchi Francis/2006753160/Kuda/ITR-d6c22678-de61-4289-93e4-13d8318a2b8d	payment	₦487,867.83
25/02/26 10:22:28	₦150,000.00		local funds transfer	A Y Multipurpose Ventures/3003242789/Kuda/2d213cd3-1490-4000-0000-000000000000	sent from kuda business	₦637,867.83
25/02/26 10:23:08	₦150,000.00		inward transfer	Isa Garba Zango/5928324846/Moniepoint Mfb/000002-090405260225102258810630102140	at132_trf?2mptirdpx?202658871939216998 4-at132_trf?2mptirdpx?202658871939216998 4-isa garba za trf for	₦787,867.83
25/02/26 10:23:40	₦70,000.00		inward transfer	Aliyu Mohammed/9163377425/Paycom(Opay)/000003-100004260225092229153182651115	transfer from aliyu mohammed	₦857,867.83
25/02/26 10:24:45	₦141,000.00		inward transfer	Chinedu Bright Mesiobi/9030014379/Paycom(Opay)/000003-100004260225092434153181396226	transfer from chinedu bright mesiobi	₦998,867.83
25/02/26 10:27:07	₦76,000.00		inward transfer	Muhammad Ishaq Salisu/0136649624/Sterling Bank/000001260225102654722607486319	kip:sterling/muhammad ishaq sal/onebank transfer f	₦1,074,867.83
25/02/26 10:28:29	₦86,000.00		local funds transfer	Odo, Onyekachi Emmanuel/2018388835/Kuda/ITR-6f74a88a-10e6-46c7-a8aa-037edae70773	goods	₦1,160,867.83
25/02/26 10:40:15	₦62,820.00		inward transfer	Victor Chimdindu Ogbonnia/8101284333/Paycom(Opay)/000003-100004260225093904153182031064	transfer from victor chimdindu ogbonnia	₦1,223,687.83
25/02/26 11:18:22		₦6,010.75	outward transfer	Celestine Isaiah Ekong/8103123484/Opay Digital Services Limited/090267260225101822319002770588	sent from kuda business	₦1,217,677.08
25/02/26 11:24:20		₦710.75	outward transfer	Pos Transfer-Glory Okon Ekpo/5050241435/Moniepoint/090267260225102420835002770588	sent from kuda business	₦1,216,966.33

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
25/02/26 14:46:35		**₦90,359.00**	local funds transfer	Simon, Sunday/2029296822/ Kuda/e6ca747c-6e00-4000-0000-000000000000	sent from kuda business	**₦1,126,607.33**
25/02/26 14:46:35		**₦50.00**	local funds transfer	Cbn//Kuda/e6ca747c-6e00-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	**₦1,126,557.33**
25/02/26 14:48:31		**₦88,524.75**	outward transfer	Godstime Orugba/8105928549/ Moniepoint/090267260225134831175002770588	sent from kuda business	**₦1,038,032.58**
25/02/26 14:48:31		**₦50.00**	outward transfer	Cbn//Moniepoint/090267260225134831175002770588	stamp duty on electronic funds transfer - 3002770588	**₦1,037,982.58**
25/02/26 14:50:27		**₦39,010.75**	outward transfer	Aliyu Suleiman/9164559807/Moniepoint/090267260225135027890002770588	sent from kuda business	**₦998,971.83**
25/02/26 14:50:27		**₦50.00**	outward transfer	Cbn//Moniepoint/090267260225135027890002770588	stamp duty on electronic funds transfer - 3002770588	**₦998,921.83**
25/02/26 14:53:26		**₦67,010.75**	outward transfer	John Boluwatife Ogeleka/1511097905/ Access Bank/0902672602251353260640027705 88	sent from kuda business	**₦931,911.08**
25/02/26 14:53:26		**₦50.00**	outward transfer	Cbn//Access Bank/0902672602251353260640027705 88	stamp duty on electronic funds transfer - 3002770588	**₦931,861.08**
25/02/26 14:57:12		**₦49,010.75**	outward transfer	Hebeebullah Oladimeji Omitogun/9157544156/Opay Digital Services Limited/0902672602251357123310027705 88	sent from kuda business	**₦882,850.33**
25/02/26 14:57:12		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/0902672602251357123310027705 88	stamp duty on electronic funds transfer - 3002770588	**₦882,800.33**
25/02/26 14:58:57		**₦67,635.75**	outward transfer	Daniel Uduma Thomas/8022066917/ Moniepoint/090267260225135857139002770588	sent from kuda business	**₦815,164.58**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
25/02/26 14:58:57		**₦50.00**	outward transfer	Cbn//Moniepoint/090267260225135857139002770588	stamp duty on electronic funds transfer - 3002770588	**₦815,114.58**
25/02/26 15:09:58		**₦91,556.75**	outward transfer	Sabiu Muhammed Hashimu/8167504148/Opay Digital Services Limited/090267260225140958298002770588	sent from kuda business	**₦723,557.83**
25/02/26 15:09:58		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260225140958298002770588	stamp duty on electronic funds transfer - 3002770588	**₦723,507.83**
25/02/26 15:11:12		**₦98,010.75**	outward transfer	Sodiq Akinkunmi Adesokan/8103768504/Opay Digital Services Limited/090267260225141112879002770588	sent from kuda business	**₦625,497.08**
25/02/26 15:11:12		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260225141112879002770588	stamp duty on electronic funds transfer - 3002770588	**₦625,447.08**
25/02/26 15:14:53		**₦71,020.75**	outward transfer	Abdulwarith Adewuyi Balogun/8079530540/Opay Digital Services Limited/090267260225141453714002770588	sent from kuda business	**₦554,426.33**
25/02/26 15:14:53		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260225141453714002770588	stamp duty on electronic funds transfer - 3002770588	**₦554,376.33**
25/02/26 15:19:21		**₦69,186.75**	outward transfer	Abubakar Danlami Gofe/8050872286/Opay Digital Services Limited/090267260225141921715002770588	sent from kuda business	**₦485,189.58**
25/02/26 15:19:21		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260225141921715002770588	stamp duty on electronic funds transfer - 3002770588	**₦485,139.58**
25/02/26 15:24:36		**₦55,426.75**	outward transfer	Jeffrey Emeka Chukwuemeka/7043871563/Opay Digital Services Limited/090267260225142436278002770588	sent from kuda business	**₦429,712.83**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
25/02/26 15:24:36		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260225142436278002770588	stamp duty on electronic funds transfer - 3002770588	**₦429,662.83**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
25/02/26 15:29:48	₦65,000.00		inward transfer	Ajayi Comfort Kehinde/2080848101/ United Bank For Africa/00000426022 51529439897100356 89	kip:uba/ajayi comfort kehi/mob/uto/andorra concep/	₦494,662.83
25/02/26 15:34:50	₦150,000.00		inward transfer	Kalu Daniel Ezikpe/1583785013/F cmb/0000032602251 53436004716812120	kip:fcmb/kalu daniel ezikpe/app to kuda microfinan	₦644,662.83
25/02/26 15:36:01	₦90,000.00		inward transfer	Exponent Strategy/9066566942 /Paycom(Opay)/0000 03- 10000426022514355 0153205847164	transfer from exponent strategy	₦734,662.83
25/02/26 15:38:49	₦35,854.00		inward transfer	Aduramo Emmanuel Adedeji/1429427740/ Access Bank/0000142602251 53845284853666492	kip:access/aduramo emmanuel a/mobile trf to kmf an	₦770,516.83
25/02/26 15:40:19	₦28,000.00		inward transfer	Sunny Emeemu/8127944401 /Paycom(Opay)/0000 03- 10000426022514390 9153207927365	transfer from sunny emeemu	₦798,516.83
25/02/26 15:40:54	₦56,539.00		inward transfer	Oluwafemi Daniel Daramola/701080758 3/Paycom(Opay)/000 003- 10000426022514394 3153207424195	transfer from oluwafemi daniel daramola	₦855,055.83
25/02/26 15:46:17	₦50,000.00		inward transfer	Emmanuel Nkwachukwu Chibueze/813655697 3/Paycom(Opay)/000 003- 10000426022514460 7153207227491	transfer from emmanuel nkwachukwu chibueze	₦905,055.83
25/02/26 15:48:14	₦100,000.00		inward transfer	Macqueen Omoruyi/8109741400/ Paycom(Opay)/00000 3- 10000426022514480 4153208767799	transfer from macqueen omoruyi	₦1,005,055.83
25/02/26 15:48:26	₦40,000.00		inward transfer	Ifeoma Maryann Okeke/9037765084/P aycom(Opay)/000003 -10000426022514471 5153206729418	transfer from ifeoma maryann okeke	₦1,045,055.83
25/02/26 15:48:40	₦23,000.00		inward transfer	Nnaemeka Melvin Ahuchaogu/7049558 635/Paycom(Opay)/0 00003- 10000426022514473 0153208511397	20266698751999344 64	₦1,068,055.83

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
25/02/26 15:51:41	₦34,000.00		inward transfer	Kingsley Chigaemezu Uwakwe/8137123693/ Paycom(Opay)/00000 3-10000426022514503 0153208283096	transfer from kingsley chigaemezu uwakwe	₦1,102,055.83

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
25/02/26 15:57:26	₦96,313.00		inward transfer	Zainab Taiwo Ademola/7042081192/Paycom(Opay)/000003-100004260225145616153207826560	transfer from zainab taiwo ademola	₦1,198,368.83
25/02/26 15:58:21	₦20,700.00		local funds transfer		kehinde hasanat oduntan:9068301942	₦1,219,068.83
25/02/26 17:08:03		₦2,110.75	outward transfer	Oba Jo Venture/6981104262/Moniepoint/090267260225160803294002770588	sent from kuda business	₦1,216,958.08
25/02/26 19:50:11		₦1,625.75	outward transfer	Msq Uyo/9552494195/Opay Digital Services Limited/090267260225185011782002770588	sent from kuda business	₦1,215,332.33
26/02/26 06:44:30		₦59,010.75	outward transfer	Simeon Akaraonu Onwuka/6234323954/Fidelity Bank/090267260226054430426002770588	sent from kuda business	₦1,156,321.58
26/02/26 06:44:30		₦50.00	outward transfer	Cbn//Fidelity Bank/090267260226054430426002770588	stamp duty on electronic funds transfer - 3002770588	₦1,156,271.58
26/02/26 06:49:50		₦610.75	outward transfer	Utibe Inyang Effiong/8155584729/Opay Digital Services Limited/090267260226054950234002770588	sent from kuda business	₦1,155,660.83
26/02/26 06:55:50		₦58,238.75	outward transfer	Nauaf Jamil El-Chariti/1829744892/Access Bank/090267260226055550840002770588	sent from kuda business	₦1,097,422.08
26/02/26 06:55:50		₦50.00	outward transfer	Cbn//Access Bank/090267260226055550840002770588	stamp duty on electronic funds transfer - 3002770588	₦1,097,372.08
26/02/26 07:02:40		₦59,016.00	local funds transfer	Oladewa, Oladunni Muhideen/2012308796/Kuda/4c32e97a-c800-4000-0000-000000000000	sent from kuda business	₦1,038,356.08
26/02/26 07:02:40		₦50.00	local funds transfer	Cbn//Kuda/4c32e97a-c800-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦1,038,306.08

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
26/02/26 07:04:26		**₦64,254.75**	outward transfer	Momoh Mohammed/7035834586/Moniepoint/090267260226060426017002770588	sent from kuda business	**₦974,051.33**
26/02/26 07:04:26		**₦50.00**	outward transfer	Cbn//Moniepoint/09026726022606042601 7002770588	stamp duty on electronic funds transfer - 3002770588	**₦974,001.33**
26/02/26 07:05:46		**₦79,376.75**	outward transfer	Ahmad Ismail/9067674749/Opay Digital Services Limited/090267260226060546444002770588	sent from kuda business	**₦894,624.58**
26/02/26 07:05:46		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260226060546444002770588	stamp duty on electronic funds transfer - 3002770588	**₦894,574.58**
26/02/26 07:12:24		**₦84,510.00**	outward transfer	Michael Solomon/7759400262//090267260226071224116002770588	sent from kuda business	**₦810,064.58**
26/02/26 07:12:24		**₦50.00**	outward transfer	Cbn///090267260226071224116002770588	stamp duty on electronic funds transfer - 3002770588	**₦810,014.58**
26/02/26 07:15:01		**₦87,180.00**	outward transfer	Precious Oghenerukevwe Ighofimoni/3305696642/Carbon/0902672602260715009100027 70588	sent from kuda business	**₦722,834.58**
26/02/26 07:15:01		**₦50.00**	outward transfer	Cbn//Carbon/09026726022607150091000 2770588	stamp duty on electronic funds transfer - 3002770588	**₦722,784.58**
26/02/26 07:18:26		**₦88,656.75**	outward transfer	Chukwuka Emmanuel Ngini/2290312711/United Bank For Africa/090267260226061826849002770588	sent from kuda business	**₦634,127.83**
26/02/26 07:18:26		**₦50.00**	outward transfer	Cbn//United Bank For Africa/090267260226061826849002770588	stamp duty on electronic funds transfer - 3002770588	**₦634,077.83**
26/02/26 07:22:57		**₦58,379.75**	outward transfer	King David Agbeniga/9066215109/Opay Digital Services Limited/090267260226062257014002770588	sent from kuda business	**₦575,698.08**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
26/02/26 07:22:57		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260226062257014002770588	stamp duty on electronic funds transfer - 3002770588	₦575,648.08
26/02/26 07:27:53		₦55,010.75	outward transfer	Favour Ifeanyi Emakpor/6173374947/Fidelity Bank/090267260226062753776002770588	sent from kuda business	₦520,637.33
26/02/26 07:27:53		₦50.00	outward transfer	Cbn//Fidelity Bank/090267260226062753776002770588	stamp duty on electronic funds transfer - 3002770588	₦520,587.33
26/02/26 07:31:25		₦1,010.75	outward transfer	Chukwuka Emmanuel Ngini/2290312711/United Bank For Africa/090267260226063125522002770588	sent from kuda business	₦519,576.58
26/02/26 07:33:26		₦78,354.75	outward transfer	Oluwadamilola Anjolaoluwa Adekitan/8114835087/Palmpay/090267260226063326002770588365PP	sent from kuda business	₦441,221.83
26/02/26 07:33:26		₦50.00	outward transfer	Cbn//Palmpay/090267260226063326002770588365PP	stamp duty on electronic funds transfer - 3002770588	₦441,171.83
26/02/26 07:41:21	₦82,000.00		inward transfer	Maureen-Ion Maduka/8086631022/Paycom(Opay)/000003-100004260226064111153251843304	transfer from maureen-ion maduka	₦523,171.83
26/02/26 07:41:45	₦120,000.00		inward transfer	Ekechi Chidera Paschal/1699159356/Access Bank/000014260226074141284596072689	kip:access/ekechi chidera pas/mobile trf to kmf go	₦643,171.83
26/02/26 07:41:59	₦30,000.00		inward transfer	Oluwagbemigun Bankole Benjamin/0142534237/Gtbank Plc/000003-000013260226074148000006506543	nip transfer to andorra concepts. 000013260226074148000006506543	₦673,171.83
26/02/26 07:41:59	₦50,000.00		inward transfer	Abolaji Emmanuel Toniloba/2150226334/United Bank For Africa/000004260226074154351363192083	kip:uba/abolaji emmanuel t/mob/uto/andorra concep/	₦723,171.83

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
26/02/26 07:43:03	₦54,632.00		inward transfer	Obinna Adolphus Omah/5900543090/Moniepoint Mfb/000002-09040526022607425 2651857797275	at132_trf?2mpt8dlg1?20269108188518400 00-at132_trf?2mpt8dlg1?20269108188518400 00-obinna adolp trf for	₦777,803.83
26/02/26 07:43:12	₦100,000.00		inward transfer	Carlos Kudjoe Bidibi/8118061164/Paycom(Opay)/000003-100004260226064301153251723957	transfer from carlos kudjoe bidibi	₦877,803.83
26/02/26 07:43:45		₦62,470.75	outward transfer	Oranusi Ifeanyi Michael/2103057002/United Bank For Africa/090267260226064345943002770588	sent from kuda business	₦815,333.08
26/02/26 07:43:45		₦50.00	outward transfer	Cbn//United Bank For Africa/090267260226064345943002770588	stamp duty on electronic funds transfer - 3002770588	₦815,283.08
26/02/26 07:44:00	₦30,000.00		inward transfer	Obasi Emmanuel Obasi/2038281749/United Bank For Africa/000004260226074355119544541008	kip:uba/obasi emmanuel oba/mob/uto/andorra concep/	₦845,283.08
26/02/26 07:44:27	₦28,000.00		inward transfer	Nnabuihie Richmond Chukwuemeka/8075884045/Palmpay/100033260226064423879219608758	kip:pap/nnabuihie richmond/nnabuihie richmond chuk	₦873,283.08
26/02/26 07:44:43	₦25,000.00		local funds transfer		202690978711381196 8	₦898,283.08
26/02/26 07:44:54	₦100,000.00		inward transfer	Ajigbotafe Olusegun/0177594149/Gtbank Plc/000003-000013260226074443000006510298	ajigbotafe olusegun to andorra concepts. 000013260226074443000006510298	₦998,283.08
26/02/26 07:45:46	₦27,316.00		inward transfer	Chibuzo Moses Nwokedi/7037568082/Paycom(Opay)/000002-100004260226064536153252215526	transfer from chibuzo moses nwokedi	₦1,025,599.08
26/02/26 07:47:21	₦28,681.80		inward transfer	Emmanuel Emenike Sunday/7083659432/Paycom(Opay)/000003-100004260226064710153251872353	transfer from emmanuel emenike sunday	₦1,054,280.88
26/02/26 07:48:12	₦20,050.00		local funds transfer	Chibuike Charles Anene/2027735862/Kuda/ITR-6fa04517-5c21-4b96-97b1-aa6dbacdfbab	charles anene	₦1,074,330.88

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
26/02/26 07:50:55	₦50,083.88		inward transfer	Salami Muyiwa Levi/0619154414/Gtbank Plc/000003-00001326022607504 5000006518179	q to andorra concepts. 00001326022607504 5000006518179	₦1,124,414.76
26/02/26 07:56:24	₦100,000.00		inward transfer	Victor Uchechukwu Nwufo/7049774133/Paycom(Opay)/000003-1000042602260656 13153252142832	transfer from victor uchechukwu nwufo	₦1,224,414.76
26/02/26 08:34:25		₦52,010.75	outward transfer	Evans Maduabuchi Nwagbo/8067424833/Opay Digital Services Limited/0902672602 26073425204002770 588	sent from kuda business	₦1,172,404.01
26/02/26 08:34:25		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602 26073425204002770 588	stamp duty on electronic funds transfer - 3002770588	₦1,172,354.01
26/02/26 08:37:35		₦56,154.75	outward transfer	Gambo Muazu/6744069658/Moniepoint/0902672 60226073735818002 770588	sent from kuda business	₦1,116,199.26
26/02/26 08:37:35		₦50.00	outward transfer	Cbn//Moniepoint/090 26726022607373581 8002770588	stamp duty on electronic funds transfer - 3002770588	₦1,116,149.26
26/02/26 08:39:09		₦63,210.75	outward transfer	Edafe Okoro/7016699978/Opay Digital Services Limited/0902672602 26073909644002770 588	sent from kuda business	₦1,052,938.51
26/02/26 08:39:09		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602 26073909644002770 588	stamp duty on electronic funds transfer - 3002770588	₦1,052,888.51
26/02/26 08:40:41		₦1,010.75	outward transfer	Gambo Muazu/6744069658/Moniepoint/0902672 60226074041906002 770588	sent from kuda business	₦1,051,877.76
26/02/26 08:43:50		₦67,010.75	outward transfer	Good Luck Onyegbule/8110189842/Opay Digital Services Limited/0902672602 26074349992002770 588	sent from kuda business	₦984,867.01
26/02/26 08:43:50		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602 26074349992002770 588	stamp duty on electronic funds transfer - 3002770588	₦984,817.01

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
26/02/26 08:46:53		**₦91,451.75**	outward transfer	Samad Aderemi Ojewande/8982594672/Palmpay/090267260226074653002770588030PP	sent from kuda business	**₦893,365.26**
26/02/26 08:46:53		**₦50.00**	outward transfer	Cbn//Palmpay/090267260226074653002770588030PP	stamp duty on electronic funds transfer - 3002770588	**₦893,315.26**
26/02/26 08:51:31		**₦50,380.75**	outward transfer	Rabi'u Lawan Isah/8038481706/Opay Digital Services Limited/090267260226075131910002770588	sent from kuda business	**₦842,934.51**
26/02/26 08:51:31		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260226075131910002770588	stamp duty on electronic funds transfer - 3002770588	**₦842,884.51**
26/02/26 08:53:16		**₦67,010.75**	outward transfer	Abdulazeez Adeiza Raji/8131293906/Opay Digital Services Limited/090267260226075316520002770588	sent from kuda business	**₦775,873.76**
26/02/26 08:53:16		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260226075316520002770588	stamp duty on electronic funds transfer - 3002770588	**₦775,823.76**
26/02/26 09:09:23		**₦53,266.75**	outward transfer	Prudent Chukwudalu Ozomma/8107180985/Opay Digital Services Limited/090267260226080923525002770588	sent from kuda business	**₦722,557.01**
26/02/26 09:09:23		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260226080923525002770588	stamp duty on electronic funds transfer - 3002770588	**₦722,507.01**
26/02/26 09:16:21		**₦39,702.75**	outward transfer	Nicodemus Ogbonna/8065842770/Opay Digital Services Limited/090267260226081621810002770588	sent from kuda business	**₦682,804.26**
26/02/26 09:16:21		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260226081621810002770588	stamp duty on electronic funds transfer - 3002770588	**₦682,754.26**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies LTD.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
26/02/26 09:17:42		**₦81,253.75**	outward transfer	Moses Evbuomwan/9064798001/Opay Digital Services Limited/090267260226081742281002770588	sent from kuda business	**₦601,500.51**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
26/02/26 09:17:42		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260226081742281002770588	stamp duty on electronic funds transfer - 3002770588	₦601,450.51
26/02/26 09:42:46		₦74,010.75	outward transfer	Anji Mark Boniface/9117693061/Moniepoint/090267260226084246933002770588	sent from kuda business	₦527,439.76
26/02/26 09:42:46		₦50.00	outward transfer	Cbn//Moniepoint/090267260226084246933002770588	stamp duty on electronic funds transfer - 3002770588	₦527,389.76
26/02/26 09:47:24		₦62,535.75	outward transfer	Samson Olumide Fagbemi/8142143150/Opay Digital Services Limited/090267260226084724378002770588	sent from kuda business	₦464,854.01
26/02/26 09:47:24		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260226084724378002770588	stamp duty on electronic funds transfer - 3002770588	₦464,804.01
26/02/26 10:06:40		₦41,294.00	local funds transfer	Ajibola, Olamide Victor/2071083504/Kuda/293ac5c1-3f50-4000-0000-000000000000	sent from kuda business	₦423,510.01
26/02/26 10:06:40		₦50.00	local funds transfer	Cbn//Kuda/293ac5c1-3f50-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦423,460.01
26/02/26 10:11:50	₦50,500.00		inward transfer	Abdulrasheed Isah Abdullahi/9135113529/Paycom(Opay)/000003-100004260226091140153260596315	transfer from abdulrasheed isah abdullahi	₦473,960.01
26/02/26 10:13:08		₦65,010.75	outward transfer	Faith Chinenye Akanbi/9055552474/Opay Digital Services Limited/090267260226091308099002770588	sent from kuda business	₦408,949.26
26/02/26 10:13:08		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260226091308099002770588	stamp duty on electronic funds transfer - 3002770588	₦408,899.26
26/02/26 10:13:44	₦90,000.00		inward transfer	Osasona Oluwasayomipe Adeife/6040076105/Fidelity Bank/000007260226101228859668906301	kip:fidelity/osasona oluwasayom/onb trf from osaso	₦498,899.26

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
26/02/26 10:13:46	₦20,000.00		inward transfer	Akinwande Ajose/9020406366/Paycom(Opay)/000003-1000042602260912 36153261331939	transfer from akinwande ajose	₦518,899.26
26/02/26 10:15:40	₦50,000.00		inward transfer	Bashir Safiyanu Almustapha/8066550 087/Paycom(Opay)/0 00003-10000426022609153 0153261653654	transfer from bashir safiyanu almustapha	₦568,899.26
26/02/26 10:16:15	₦100,000.00		inward transfer	Collins Nimidewei Itima/8115160853/Pay com(Opay)/000003-10000426022609155 8153262161116	transfer from collins nimidewei itima	₦668,899.26
26/02/26 10:16:42	₦21,000.00		inward transfer	Meshack Ojoajogwu Igweh/5509813501/M oniepoint Mfb/000002-09040526022610162 9655714859268	at132_trf?2mptk3355? 202694947814961561 6-at132_trf? 2mptk3355? 202694947814961561 6-meshack ojoa trf for	₦689,899.26
26/02/26 10:19:00	₦70,000.00		inward transfer	Patrick Ifeanyi Ohaegbu/9031453976/Paycom(Opay)/000 003-10000426022609184 9153262059159	transfer from patrick ifeanyi ohaegbu	₦759,899.26
26/02/26 10:20:22	₦100,000.00		inward transfer	Daniel Oluwafemi Akinbami/2151282799 /United Bank For Africa/00000426022 6102016119182598636	kip:uba/daniel oluwafemi a/mob/uto/andorra concep/	₦859,899.26
26/02/26 10:22:06	₦20,452.00		inward transfer	Ayomide Idris Azeez/8028247111/Paycom(Opay)/000003-10000426022609215 5153261709528	transfer from ayomide idris azeez	₦880,351.26
26/02/26 10:23:58	₦38,000.00		inward transfer	Fuad Ayomide Shodeke/9160223847 /Paycom(Opay)/0000 02-10000426022609233 1153262101050	transfer from fuad ayomide shodeke	₦918,351.26
26/02/26 10:24:41	₦50,000.00		inward transfer	Michaeleremosele Okoh/8000012613/M oniepoint Mfb/0904052602261 02436383263147617	kip:090405/michaeler emosele o/michaeleremosele oko	₦968,351.26
26/02/26 10:25:12	₦28,000.00		inward transfer	Umar Abdulhameed Safiyya/6044940661/ Keystone Bank/000002260226 102507727965679763	kip:keystone/umar abdulhameed s/trf bo umar abdulh	₦996,351.26

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
26/02/26 10:26:55	₦150,000.00		inward transfer	Tope Richard Akinnubi/2141800721/United Bank For Africa/0000042602261026502523585515 2	kip:uba/tope richard akinn/mob/uto/andorra concep/	₦1,146,351.26
26/02/26 10:29:23	₦70,000.00		inward transfer	Hammed Adeyemi Adebayo /0053644432/Access Bank/0000142602261 02919283494389491	kip:access/hammed adeyemi ade/mobile trf to kmf an	₦1,216,351.26
26/02/26 11:08:27	₦23,000.00		local funds transfer	Babatunde Olayiwola Fadipe/1101641523/Kuda/ITR-0acd322f-e02d-47b6-8b19-fbd36e92dda9	currency	₦1,239,351.26
26/02/26 11:27:46		₦360.75	outward transfer	Celestine Isaiah Ekong/8103123484/Opay Digital Services Limited/0902672602 26102746723002770 588	sent from kuda business	₦1,238,990.51
26/02/26 13:49:26		₦39,678.00	local funds transfer	Rufus Realty/3000871694/Kuda/8f05cf62-43f0-4000-0000-000000000000	sent from kuda business	₦1,199,312.51
26/02/26 13:49:26		₦50.00	local funds transfer	Cbn//Kuda/8f05cf62-43f0-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦1,199,262.51
26/02/26 13:52:23		₦49,000.00	local funds transfer	Ugama, Kelechi Thankgod/2022903590/Kuda/a9cae2d3-81c0-4000-0000-000000000000	sent from kuda business	₦1,150,262.51
26/02/26 13:52:23		₦50.00	local funds transfer	Cbn//Kuda/a9cae2d3-81c0-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦1,150,212.51
26/02/26 13:58:32		₦68,538.75	outward transfer	Marcel Chinedu Okonkwo/9125055969/Opay Digital Services Limited/0902672602 26125832586002770 588	sent from kuda business	₦1,081,673.76
26/02/26 13:58:32		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602 26125832586002770 588	stamp duty on electronic funds transfer - 3002770588	₦1,081,623.76
26/02/26 14:03:45		₦99,010.75	outward transfer	Lukman Abdulkarim/9158403178/Opay Digital Services Limited/0902672602 26130345022002770 588	sent from kuda business	₦982,613.01

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
26/02/26 14:03:45		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260226130345022002770588	stamp duty on electronic funds transfer - 3002770588	**₦982,563.01**
26/02/26 14:06:56		**₦47,510.75**	outward transfer	Ahmad Jallo Suleiman/8141650850/Opay Digital Services Limited/090267260226130656850002770588	sent from kuda business	**₦935,052.26**
26/02/26 14:06:56		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260226130656850002770588	stamp duty on electronic funds transfer - 3002770588	**₦935,002.26**
26/02/26 14:15:18		**₦66,503.75**	outward transfer	Emmanuel Chiegozilaim Ugwulaebone/8106914301/Opay Digital Services Limited/090267260226131517985002770588	sent from kuda business	**₦868,498.51**
26/02/26 14:15:18		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260226131517985002770588	stamp duty on electronic funds transfer - 3002770588	**₦868,448.51**
26/02/26 14:18:50		**₦67,235.75**	outward transfer	Justice Fasal Abubakar/7033722625/Opay Digital Services Limited/090267260226131850672002770588	sent from kuda business	**₦801,212.76**
26/02/26 14:18:50		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260226131850672002770588	stamp duty on electronic funds transfer - 3002770588	**₦801,162.76**
26/02/26 14:31:35		**₦40,459.75**	outward transfer	Johnbosco Chinedu Oforka/9131534126/Moniepoint/090267260226133135451002770588	sent from kuda business	**₦760,703.01**
26/02/26 14:31:35		**₦50.00**	outward transfer	Cbn//Moniepoint/090267260226133135451002770588	stamp duty on electronic funds transfer - 3002770588	**₦760,653.01**
26/02/26 14:34:08		**₦42,497.75**	outward transfer	Abraham Osayande/8159429261/Opay Digital Services Limited/090267260226133408446002770588	sent from kuda business	**₦718,155.26**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
26/02/26 14:34:08		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260226133408446002770588	stamp duty on electronic funds transfer - 3002770588	**₦718,105.26**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
26/02/26 14:38:19		₦48,210.75	outward transfer	Ibrahim Adetunji Ajibade/7068743991/Opay Digital Services Limited/090267260226133819234002770588	sent from kuda business	₦669,894.51
26/02/26 14:38:19		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260226133819234002770588	stamp duty on electronic funds transfer - 3002770588	₦669,844.51
26/02/26 14:41:09		₦67,270.00	local funds transfer	Okoruwa, Akhere Sophia/2060233147/Kuda/fee3882f-3fd0-4000-0000-000000000000	sent from kuda business	₦602,574.51
26/02/26 14:41:09		₦50.00	local funds transfer	Cbn//Kuda/fee3882f-3fd0-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦602,524.51
26/02/26 14:44:21		₦67,280.75	outward transfer	Precious Chidera Amaliri/8144310180/Opay Digital Services Limited/090267260226134421204002770588	sent from kuda business	₦535,243.76
26/02/26 14:44:21		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260226134421204002770588	stamp duty on electronic funds transfer - 3002770588	₦535,193.76
26/02/26 14:48:20		₦61,010.75	outward transfer	Timileyin Bolaji Ilara/7016366527/Opay Digital Services Limited/090267260226134820965002770588	sent from kuda business	₦474,183.01
26/02/26 14:48:20		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260226134820965002770588	stamp duty on electronic funds transfer - 3002770588	₦474,133.01
26/02/26 14:55:02		₦40,010.75	outward transfer	Olenloa Victor/0079744329/Sterling Bank/090267260226135502206002770588	sent from kuda business	₦434,122.26
26/02/26 14:55:02		₦50.00	outward transfer	Cbn//Sterling Bank/090267260226135502206002770588	stamp duty on electronic funds transfer - 3002770588	₦434,072.26
26/02/26 15:09:46	₦25,000.00		inward transfer	Okoloko Ufuoma W/3082263206/First Bank Of Nigeria/000016260226150940001559491368	kip:fbn/okoloko ufuoma w/fipmbokoloko ufuoma wando	₦459,072.26

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
26/02/26 15:10:45	₦30,000.00		local funds transfer		babafemi mobolaji balogun:8062834863	₦489,072.26
26/02/26 15:11:05	₦40,000.00		inward transfer	Adekola Adekunle Tofunmi/3143924772/ First Bank Of Nigeria/00001626022 615110000155950030 3	kip:fbn/adekola adekunle t/fipmbadekola adekunle t	₦529,072.26
26/02/26 15:11:39	₦130,000.00		inward transfer	Ogbowu Prince Chukwuladi/318133157 8/First Bank Of Nigeria/00001626022 615113200155950380 2	kip:fbn/ogbowu prince chuk/fipmbogbowu prince chuk	₦659,072.26
26/02/26 15:15:12	₦150,000.00		inward transfer	Oladunjoye Azeez Kennedy/0016565875 /Gtbank Plc/000003- 000013260226151501 000007601425	nip transfer to andorra concepts. 000013260226151501 000007601425	₦809,072.26
26/02/26 15:15:15	₦41,000.00		inward transfer	Michael Usiiju Buba/8061342917/Pay com(Opay)/000003- 10000426022614150 5153285802803	transfer from michael usiiju buba	₦850,072.26
26/02/26 15:15:35	₦20,000.00		inward transfer	Gabriel Mayowa Adedokun/916542549 0/Paycom(Opay)/000 003- 100004260226141524 153284874588	transfer from gabriel mayowa adedokun	₦870,072.26
26/02/26 15:15:42	₦90,000.00		inward transfer	Osueke Christian Chidozie/023532780 9/Gtbank Plc/000003- 000013260226151431 000007600163	nip transfer to andorra concepts. 000013260226151431 000007600163	₦960,072.26
26/02/26 15:18:49	₦20,000.00		inward transfer	Muhammad Usman Isah/0168059969/Gtb ank Plc/000003- 000013260226151831 000007611144	nip transfer to andorra concepts. 000013260226151831 000007611144	₦980,072.26
26/02/26 15:19:21	₦25,000.00		inward transfer	Ammar Idris Nura/8030782897/Pa ycom(Opay)/000003- 100004260226141910 153285839779	transfer from ammar idris nura	₦1,005,072.26
26/02/26 15:20:53	₦150,000.00		inward transfer	Chris Ebere Ibe/2142223787/Unite d Bank For Africa/00000426022 615204861219852293 1	kip:uba/chris ebere ibe/mob/uto/andorra concep/chr	₦1,155,072.26
26/02/26 15:21:01	₦28,665.00		inward transfer	Thomas Jethro Adole/8670170017/Fc mb/00000326022615 2055004719379082	kip:fcmb/thomas jethro adol/app to kuda microfinan	₦1,183,737.26

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
26/02/26 15:21:34	₦45,000.00		inward transfer	Oluwafunmilayo Ijeoma Oyemitan/8067606474/Paycom(Opay)/000003-100004260226142123153286115904	transfer from oluwafunmilayo ijeoma oyemitan	₦1,228,737.26
26/02/26 17:11:02		₦1,510.00	outward transfer	Godwin Imeh Sunday/9130093287/Opay Digital Services Limited/090267260226161102516002770588	sent from kuda business	₦1,227,227.26
26/02/26 17:24:32		₦2,410.00	outward transfer	Itoro Effiong Asuquo/9067044959/Opay Digital Services Limited/090267260226162432591002770588	sent from kuda business	₦1,224,817.26
26/02/26 19:19:21		₦2,580.00	outward transfer	Pos Transfer - Nichodemus Akanegbu/8175671101/Moniepoint/090267260226181921715002770588	sent from kuda business	₦1,222,237.26
26/02/26 19:24:13		₦1,110.00	outward transfer	Pos Transfer-Veronica Damian Akpan/5670443901/Moniepoint/090267260226182413025002770588	sent from kuda business	₦1,221,127.26
26/02/26 20:38:19		₦50,449.00	outward transfer	Collins Ayokunmi Lawal/7055313829/Opay Digital Services Limited/090267260226193819748002770588	sent from kuda business	₦1,170,678.26
26/02/26 20:38:19		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260226193819748002770588	stamp duty on electronic funds transfer - 3002770588	₦1,170,628.26
26/02/26 20:40:55		₦96,422.00	outward transfer	Paschal Onyia/5229980631/Moniepoint/090267260226194055116002770588	sent from kuda business	₦1,074,206.26
26/02/26 20:40:55		₦50.00	outward transfer	Cbn//Moniepoint/090267260226194055116002770588	stamp duty on electronic funds transfer - 3002770588	₦1,074,156.26
26/02/26 20:43:49		₦99,010.00	outward transfer	Mohammad Zubairu Ibrahim/9064062176/Opay Digital Services Limited/090267260226194349543002770588	sent from kuda business	₦975,146.26

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
26/02/26 20:43:49		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260226194349543002770588	stamp duty on electronic funds transfer - 3002770588	₦975,096.26
26/02/26 20:47:08		₦49,626.00	local funds transfer	David Okechukwu Obinatu/2059788203/Kuda/97b11f50-8610-4000-0000-000000000000	sent from kuda business	₦925,470.26
26/02/26 20:47:08		₦50.00	local funds transfer	Cbn//Kuda/97b11f50-8610-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦925,420.26
26/02/26 20:48:43		₦82,692.00	local funds transfer	Isaac Samuel/1100038128/Kuda/3171be64-3ed0-4000-0000-000000000000	sent from kuda business	₦842,728.26
26/02/26 20:48:43		₦50.00	local funds transfer	Cbn//Kuda/3171be64-3ed0-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦842,678.26
26/02/26 20:56:50		₦66,861.00	local funds transfer	Aliu, Rowland Abdulazeez/2042742070/Kuda/0cccccb5-72d0-4000-0000-000000000000	sent from kuda business	₦775,817.26
26/02/26 20:56:50		₦50.00	local funds transfer	Cbn//Kuda/0cccccb5-72d0-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦775,767.26
26/02/26 20:59:01		₦69,010.00	outward transfer	Ransom Eziaha Okere/8101302762/Palmpay/090267260226195901002770588723PP	sent from kuda business	₦706,757.26
26/02/26 20:59:01		₦50.00	outward transfer	Cbn//Palmpay/090267260226195901002770588723PP	stamp duty on electronic funds transfer - 3002770588	₦706,707.26
26/02/26 21:00:57		₦54,010.00	outward transfer	Musa Omadefu Mohammed/9061309640/Opay Digital Services Limited/090267260226200057834002770588	sent from kuda business	₦652,697.26
26/02/26 21:00:57		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260226200057834002770588	stamp duty on electronic funds transfer - 3002770588	₦652,647.26
26/02/26 21:05:25		₦40,170.00	outward transfer	David Ayeni/7054866248/Opay Digital Services Limited/090267260226200525357002770	sent from kuda business	₦612,477.26

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
26/02/26 21:05:25		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260226200525357002770588	stamp duty on electronic funds transfer - 3002770588	₦612,427.26
26/02/26 21:08:27		₦40,170.00	outward transfer	Favour Chidiebube Maduabuchi/9162351589/Moniepoint/090267260226200826337002770588	sent from kuda business	₦572,257.26
26/02/26 21:08:27		₦50.00	outward transfer	Cbn//Moniepoint/09026726022620082633 7002770588	stamp duty on electronic funds transfer - 3002770588	₦572,207.26
26/02/26 21:09:45		₦890.00	outward transfer	Musa Omadefu Mohammed/9061309640/Opay Digital Services Limited/090267260226200944963002770588	sent from kuda business	₦571,317.26
26/02/26 21:44:31		₦59,010.00	outward transfer	Ebube Daniel Ejimogu/9132238805/Moniepoint/090267260226204431538002770588	sent from kuda business	₦512,307.26
26/02/26 21:44:31		₦50.00	outward transfer	Cbn//Moniepoint/09026726022620443153 8002770588	stamp duty on electronic funds transfer - 3002770588	₦512,257.26
26/02/26 21:48:34		₦74,581.00	local funds transfer	Bamikole, Mariam Ayomade/2069035526/Kuda/91830a98-a670-4000-0000-000000000000	sent from kuda business	₦437,676.26
26/02/26 21:48:34		₦50.00	local funds transfer	Cbn//Kuda/91830a98-a670-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦437,626.26
26/02/26 21:54:15	₦30,000.00		inward transfer	Smith Okosieme/8159895608/Paycom(Opay)/000003-100004260226205305153322424568	transfer from smith okosieme	₦467,626.26
26/02/26 21:54:20	₦100,100.00		local funds transfer		ogochukwu benedict uzochukwu:9079492865	₦567,726.26
26/02/26 21:54:32		₦68,010.00	outward transfer	Michael Adegboyega Ajilore/7036178418/Opay Digital Services Limited/090267260226205432665002770588	sent from kuda business	₦499,716.26

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
26/02/26 21:54:32		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260226205432665002770588	stamp duty on electronic funds transfer - 3002770588	₦499,666.26
26/02/26 21:56:57	₦77,500.00		inward transfer	Samson Oluwaseyi Adeyanju/8060954486/Paycom(Opay)/000003-100004260226205546153322950025	transfer from samson oluwaseyi adeyanju	₦577,166.26
26/02/26 21:57:11	₦40,000.00		local funds transfer	Onyekachi Macanthony Nwankwo/2002170435/Kuda/ITR-1b7e47d8-eba7-4dfe-860d-a752efd9b5b8	sent from kuda	₦617,166.26
26/02/26 21:57:40	₦72,000.00		inward transfer	Nurudeen Olanrewaju Ogunyemi/8143047717/Paycom(Opay)/000003-100004260226205730153323349867	transfer from nurudeen olanrewaju ogunyemi	₦689,166.26
26/02/26 21:58:01	₦70,000.00		inward transfer	Hashimu Nuhu Bala/9032280086/Paycom(Opay)/000003-100004260226205751153321951505	transfer from hashimu nuhu bala	₦759,166.26
26/02/26 21:58:04	₦140,000.00		local funds transfer		sherif kglobal	₦899,166.26
26/02/26 21:58:18	₦70,000.00		inward transfer	Taofeek Opeyemi Abolaji/7042058109/Paycom(Opay)/000003-100004260226205807153322209425	transfer from taofeek opeyemi abolaji	₦969,166.26
26/02/26 21:59:35	₦30,000.00		inward transfer	Johnson Nkakini/9054841725/Paycom(Opay)/000003-100004260226205925153323364177	transfer from johnson nkakini	₦999,166.26
26/02/26 22:02:43	₦71,542.00		inward transfer	Chisom Wisdom Igboeli/9066878673/Paycom(Opay)/000003-100004260226210132153322992311	transfer from chisom wisdom igboeli	₦1,070,708.26
26/02/26 22:04:07	₦20,000.00		inward transfer		kip:stanbic/adamu bulingwi hus/swapping	₦1,090,708.26
26/02/26 22:06:38	₦43,000.00		inward transfer		kip:uba/balogun oladimeji /mob/uto/andorra concep/	₦1,133,708.26

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
26/02/26 22:14:33	₦29,000.00		inward transfer	Ibrahim Adelodun Ayinde/9035172279/Paycom(Opay)/000003-10000426022621142 2153324370023	transfer from ibrahim adelodun ayinde	₦1,162,708.26
26/02/26 22:14:54	₦40,000.00		local funds transfer		aminu adamu:9025666635	₦1,202,708.26
26/02/26 22:15:14		₦100,010.00	outward transfer	Ogochukwu Benedict Uzochukwu/9079492 865/Palmpay/090267 260226211514002770 588604PP	sent from kuda business	₦1,102,698.26
26/02/26 22:15:14		₦50.00	outward transfer	Cbn//Palmpay/09026 726022621151400277 0588604PP	stamp duty on electronic funds transfer - 3002770588	₦1,102,648.26
26/02/26 22:15:54	₦37,000.00		inward transfer	Esther Ijeoma Ani/8164955832/Paycom(Opay)/000003-100004260226211543 153324630490	transfer from esther ijeoma ani	₦1,139,648.26
26/02/26 22:16:54	₦29,000.00		inward transfer	Frank Onyemazuwa Ossai/7025131030/Paycom(Opay)/000003-10000426022621164 3153323481855	transfer from frank onyemazuwa ossai	₦1,168,648.26
26/02/26 22:20:51	₦20,000.00		inward transfer	Umar Haruna/7033889137/Paycom(Opay)/00000 3-10000426022621194 0153323500026	transfer from umar haruna	₦1,188,648.26
26/02/26 22:29:14	₦70,642.00		inward transfer		kip:access/oji chukwuemeka if/mobile trf to kmf an	₦1,259,290.26
26/02/26 22:44:48		₦74,591.00	outward transfer	Timilehin Dolapo Oluwatobo/1130346254/Polaris Bank/090267260226 21444873900277058 8	sent from kuda business	₦1,184,699.26
26/02/26 22:44:48		₦50.00	outward transfer	Cbn//Polaris Bank/090267260226 21444873900277058 8	stamp duty on electronic funds transfer - 3002770588	₦1,184,649.26
26/02/26 22:48:19		₦49,010.00	outward transfer	Matthew Adekunle/7037022424/Palmpay/090267260226 2148190027705 88096PP	sent from kuda business	₦1,135,639.26
26/02/26 22:48:19		₦50.00	outward transfer	Cbn//Palmpay/09026 726022621481900277 0588096PP	stamp duty on electronic funds transfer - 3002770588	₦1,135,589.26

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
26/02/26 22:51:36		**₦89,697.00**	local funds transfer	Oladeji, Ajibola Victor/2003053027/Kuda/a4465088-7900-4000-0000-000000000000	sent from kuda business	**₦1,045,892.26**
26/02/26 22:51:36		**₦50.00**	local funds transfer	Cbn//Kuda/a4465088-7900-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	**₦1,045,842.26**
26/02/26 22:56:42		**₦67,720.00**	outward transfer	Echezona Promise Joel/9166664916/Opay Digital Services Limited/090267260226215642176002770588	sent from kuda business	**₦978,122.26**
26/02/26 22:56:42		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260226215642176002770588	stamp duty on electronic funds transfer - 3002770588	**₦978,072.26**
26/02/26 23:03:36		**₦61,534.00**	outward transfer	Honour Ayininuola King/8180032670/Opay Digital Services Limited/090267260226220336604002770588	sent from kuda business	**₦916,538.26**
26/02/26 23:03:36		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260226220336604002770588	stamp duty on electronic funds transfer - 3002770588	**₦916,488.26**
26/02/26 23:08:54		**₦83,460.00**	outward transfer	Samdave Chigozie Nwokedi/9022275111/Opay Digital Services Limited/090267260226220854897002770588	sent from kuda business	**₦833,028.26**
26/02/26 23:08:54		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260226220854897002770588	stamp duty on electronic funds transfer - 3002770588	**₦832,978.26**
26/02/26 23:22:08		**₦57,275.00**	outward transfer	Habib Saidu/8141756915/Opay Digital Services Limited/090267260226222085160027770588	sent from kuda business	**₦775,703.26**
26/02/26 23:22:08		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260226222085160027770588	stamp duty on electronic funds transfer - 3002770588	**₦775,653.26**
26/02/26 23:25:06		**₦94,398.00**	outward transfer	Oluwatoyin Temitope Ogunleye/8109378779/Opay Digital Services Limited/090267260226222505977002770	sent from kuda business	**₦681,255.26**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
26/02/26 23:25:06		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260226222505977002770588	stamp duty on electronic funds transfer - 3002770588	₦681,205.26
26/02/26 23:36:32		₦70,458.00	outward transfer	Godswill Mpeh Alokpa/8101196365/Opay Digital Services Limited/090267260226223632977002770588	sent from kuda business	₦610,747.26
26/02/26 23:36:32		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260226223632977002770588	stamp duty on electronic funds transfer - 3002770588	₦610,697.26
26/02/26 23:39:38		₦87,299.00	outward transfer	Tamunosiki Tams Loveday/8056901724/Opay Digital Services Limited/090267260226223938080002770588	sent from kuda business	₦523,398.26
26/02/26 23:39:38		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260226223938080002770588	stamp duty on electronic funds transfer - 3002770588	₦523,348.26
26/02/26 23:42:55		₦53,712.00	outward transfer	Wahab Oluwamayowa Ojikutu/7015141833/Opay Digital Services Limited/090267260226224255718002770588	sent from kuda business	₦469,636.26
26/02/26 23:42:55		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260226224255718002770588	stamp duty on electronic funds transfer - 3002770588	₦469,586.26
27/02/26 00:04:23	₦27,000.00		inward transfer	Naziru Ibrahim/8151312322/Paycom(Opay)/000002-1000042602262304121533274117 49	transfer from naziru ibrahim	₦496,586.26
27/02/26 00:05:28	₦111,000.00		local funds transfer		eru favour ejeh:8143652662	₦607,586.26
27/02/26 00:07:32	₦150,000.00		local funds transfer	Shittu, Deen Shittu/2056088706/Kuda/ITR-064482bb-013a-41ac-9108-f036c8fcb976	shittu	₦757,586.26
27/02/26 00:09:50	₦28,000.00		inward transfer	Richard Temofeh Bardi/8105275626/Paycom(Opay)/000002-10000426022623093915332742 2933	loan repayment	₦785,586.26

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
27/02/26 00:10:46	₦140,000.00		inward transfer	Emmanuel Jacob Etim/8103647292/Paycom(Opay)/000003-100004260226231036153327360258	transfer from emmanuel jacob etim	₦925,586.26
27/02/26 00:11:40	₦20,000.00		inward transfer	Abubakar Sagir Muhammad/8028019107/Paycom(Opay)/000002-100042602262311293153327652046	transfer from abubakar sagir muhammad	₦945,586.26
27/02/26 00:12:00	₦80,000.00		inward transfer	Charles Chukwuemeke Oyiboka/9121108087/Paycom(Opay)/000003-100004260226231049153327712316	transfer from charles chukwuemeke oyiboka	₦1,025,586.26
27/02/26 00:15:03	₦30,000.00		inward transfer	Frank Lampard Afamefune/8126579036/Paycom(Opay)/000002-100004260226231452153327915830	transfer from frank lampard afamefune	₦1,055,586.26
27/02/26 00:23:34	₦60,000.00		inward transfer	James Aniefiok Etim/8125835314/Paycom(Opay)/000003-100004260226232323153327957880	transfer from james aniefiok etim	₦1,115,586.26
27/02/26 00:23:43	₦36,000.00		inward transfer	Ndifreke Friday Akpan/7026679234/Paycom(Opay)/000003-100004260226232332153327867202	transfer from ndifreke friday akpan	₦1,151,586.26
27/02/26 00:26:06	₦33,000.00		inward transfer		kip:090405/grace philemon/grace philem trf for cus	₦1,184,586.26
27/02/26 00:29:00	₦68,700.00		inward transfer	Chinwendu Sunday Esomonu/7065888190/Paycom(Opay)/000003-100004260226232849153328168300	transfer from chinwendu sunday esomonu	₦1,253,286.26
27/02/26 08:20:27		₦89,529.00	outward transfer	Sunny Ovedje/8037920689/Opay Digital Services Limited/090267260227072027791002770588	sent from kuda business	₦1,163,757.26
27/02/26 08:20:27		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260227072027791002770588	stamp duty on electronic funds transfer - 3002770588	₦1,163,707.26
27/02/26 08:27:35		₦61,010.00	outward transfer	Hezekiah Onoriode Omih/9074406116/Opay Digital Services Limited/090267260227072735618002770 5	sent from kuda business	₦1,102,697.26

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
27/02/26 08:27:35		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260227072735618002770588	stamp duty on electronic funds transfer - 3002770588	**₦1,102,647.26**
27/02/26 08:34:38		**₦95,005.00**	local funds transfer	Azeem Oluwafunminiyi Lawal/2009617704/Kuda/9bab23f6-4070-4000-0000-000000000000	sent from kuda business	**₦1,007,642.26**
27/02/26 08:34:38		**₦50.00**	local funds transfer	Cbn//Kuda/9bab23f6-4070-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	**₦1,007,592.26**
27/02/26 08:39:33		**₦62,577.00**	outward transfer	Amuche Solomon Ogbu/6554582855/Fidelity Bank/090267260227073933339002770588	sent from kuda business	**₦945,015.26**
27/02/26 08:39:33		**₦50.00**	outward transfer	Cbn//Fidelity Bank/090267260227073933339002770588	stamp duty on electronic funds transfer - 3002770588	**₦944,965.26**
27/02/26 08:40:58		**₦54,010.00**	outward transfer	Segun Oyeniyi/9036052707/Moniepoint/090267260227074058033002770588	sent from kuda business	**₦890,955.26**
27/02/26 08:40:58		**₦50.00**	outward transfer	Cbn//Moniepoint/090267260227074058033002770588	stamp duty on electronic funds transfer - 3002770588	**₦890,905.26**
27/02/26 08:43:17		**₦67,665.00**	outward transfer	Francis Uzochi Njoku/0021601397/Access Bank/090267260227074317116002770588	sent from kuda business	**₦823,240.26**
27/02/26 08:43:17		**₦50.00**	outward transfer	Cbn//Access Bank/090267260227074317116002770588	stamp duty on electronic funds transfer - 3002770588	**₦823,190.26**
27/02/26 08:45:12		**₦43,021.00**	outward transfer	Peter Owadara/7068709544/Opay Digital Services Limited/090267260227074745126110027705588	sent from kuda business	**₦780,169.26**
27/02/26 08:45:12		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260227074745126110027705588	stamp duty on electronic funds transfer - 3002770588	**₦780,119.26**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.



Date/Time	Money in	Money out	Category	To/From	Description	Balance
27/02/26 08:46:28		**₦94,010.00**	outward transfer	Sedaminu Faith Ebunoluwa/0038026387/Access Bank/0902672602270746280340027705 88	sent from kuda business	**₦686,109.26**
27/02/26 08:46:28		**₦50.00**	outward transfer	Cbn//Access Bank/0902672602270746280340027705 88	stamp duty on electronic funds transfer - 3002770588	**₦686,059.26**
27/02/26 08:48:50		**₦54,010.00**	outward transfer	Anderson Lenee/8071487309/Opay Digital Services Limited/0902672602270748502170027705 88	sent from kuda business	**₦632,049.26**
27/02/26 08:48:50		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/0902672602270748502170027705 88	stamp duty on electronic funds transfer - 3002770588	**₦631,999.26**
27/02/26 09:01:27		**₦67,500.00**	local funds transfer	Olise, Abraham Azubike/2058638136/Kuda/7294c057-08d0-4000-0000-000000000000	sent from kuda business	**₦564,499.26**
27/02/26 09:01:27		**₦50.00**	local funds transfer	Cbn//Kuda/7294c057-08d0-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	**₦564,449.26**
27/02/26 09:17:42		**₦69,010.00**	outward transfer	Chidera Emmanuel Nwankwo/7050535508/Opay Digital Services Limited/0902672602270817421950027705 88	sent from kuda business	**₦495,439.26**
27/02/26 09:17:42		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/0902672602270817421950027705 88	stamp duty on electronic funds transfer - 3002770588	**₦495,389.26**
27/02/26 09:19:09		**₦47,000.00**	local funds transfer	Amolegbe, Afolabi Ridwanulahi/2081919666/Kuda/7105c603-9710-4000-0000-000000000000	sent from kuda business	**₦448,389.26**
27/02/26 09:19:09		**₦50.00**	local funds transfer	Cbn//Kuda/7105c603-9710-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	**₦448,339.26**
27/02/26 09:42:43	₦139,995.00		inward transfer	Idris Mayowa Muideen/5021394519/Moniepoint Mfb/000002-0904052602270942 31292173212887	at132_trf?2mptil5i7?2027303319289462784-at132_trf?2mptil5i7?2027303319289462784-idris mayowa trf for	**₦588,334.26**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
27/02/26 09:46:09	₦34,000.00		local funds transfer		favour nzube ebitse:8109991402	₦622,334.26
27/02/26 09:47:25	₦142,740.00		inward transfer	Ahmed Ayomide Adeniyi/9061164704/ Paycom(Opay)/000003- 10000426022708471 4153340355182	transfer from ahmed ayomide adeniyi	₦765,074.26
27/02/26 09:48:10	₦150,000.00		local funds transfer	Chukwu, Godday/2032849343 /Kuda/ITR-53b68162-dc38-4458-aa3e-3e0d484b572f	...	₦915,074.26
27/02/26 09:50:15	₦150,000.00		inward transfer	Enyidede Lilian Amarachi/305466034 1/First Bank Of Nigeria/000016260227 0950100015634444 07	kip:fbn/enyidede lilian am/fipmbenyidede lilian am	₦1,065,074.26
27/02/26 10:10:29	₦68,625.00		inward transfer	Obikee Kennedy Chinonye/3063773816/First Bank Of Nigeria/000016260227 1010230015635751 80	kip:fbn/obikee kennedy chi/fipmbobikee kennedy chi	₦1,133,699.26
27/02/26 10:15:20	₦30,000.00		inward transfer	Ali Ibrahim Abdullahi/8024542377/Paycom(Opay)/000003- 10000426022709140 9153342514996	transfer from ali ibrahim abdullahi	₦1,163,699.26
27/02/26 10:17:24	₦100,000.00		inward transfer	Aliyu Oba Zubair/9075332708/Paycom(Opay)/000003 -10000426022709161 3153342025743	transfer from aliyu oba zubair	₦1,263,699.26
27/02/26 13:06:39		₦40,010.00	outward transfer	Wisdom Amarachi Nkwocha/9030543591/Opay Digital Services Limited/0902672602 27120639556002770 588	sent from kuda business	₦1,223,689.26
27/02/26 13:06:39		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602 27120639556002770 588	stamp duty on electronic funds transfer - 3002770588	₦1,223,639.26
27/02/26 13:09:59		₦68,826.00	outward transfer	Timileyin Dolapo Oluwatobo/7033123686/Opay Digital Services Limited/0902672602 27120959767002770588	sent from kuda business	₦1,154,813.26
27/02/26 13:09:59		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602 27120959767002770 5	stamp duty on electronic funds transfer - 3002770588	₦1,154,763.26

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
27/02/26 13:19:52		**₦81,523.00**	outward transfer	Alice Precious Amos/1466352465/Access Bank/0902672602271 21952210002770588	sent from kuda business	**₦1,073,240.26**
27/02/26 13:19:52		**₦50.00**	outward transfer	Cbn//Access Bank/0902672602271 21952210002770588	stamp duty on electronic funds transfer - 3002770588	**₦1,073,190.26**
27/02/26 13:26:56		**₦88,480.00**	outward transfer	Olaitan Fawas Raheem/9032098082/Opay Digital Services Limited/0902672602 27122656478002770 588	sent from kuda business	**₦984,710.26**
27/02/26 13:26:56		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/0902672602 27122656478002770 588	stamp duty on electronic funds transfer - 3002770588	**₦984,660.26**
27/02/26 13:39:18		**₦97,590.00**	outward transfer	Vincent Oluwaseun Ikusika/8100892793/ Opay Digital Services Limited/0902672602 271239182160027705 88	sent from kuda business	**₦887,070.26**
27/02/26 13:39:18		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/0902672602 271239182160027705 88	stamp duty on electronic funds transfer - 3002770588	**₦887,020.26**
27/02/26 13:48:58		**₦79,010.00**	outward transfer	Ayan Daniel Pius/3158976319/First Bank Of Nigeria/0902672602 27124858006002770 588	sent from kuda business	**₦808,010.26**
27/02/26 13:48:58		**₦50.00**	outward transfer	Cbn//First Bank Of Nigeria/0902672602 27124858006002770 588	stamp duty on electronic funds transfer - 3002770588	**₦807,960.26**
27/02/26 13:51:38		**₦40,245.00**	outward transfer	Olenloa Victor/0079744329/Sterling Bank/0902672602271 25138349002770588	sent from kuda business	**₦767,715.26**
27/02/26 13:51:38		**₦50.00**	outward transfer	Cbn//Sterling Bank/0902672602271 25138349002770588	stamp duty on electronic funds transfer - 3002770588	**₦767,665.26**
27/02/26 13:54:16		**₦80,748.00**	outward transfer	Okobotin Richard Ogoun/8105445726/ Opay Digital Services Limited/0902672602 271254166140027705 88	sent from kuda business	**₦686,917.26**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
27/02/26 13:54:16		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260227125416614002770588	stamp duty on electronic funds transfer - 3002770588	**₦686,867.26**
27/02/26 14:03:08		**₦44,010.00**	outward transfer	Ibrahim Azeez Danjumah/9064854032/Opay Digital Services Limited/090267260227130308898002770588	sent from kuda business	**₦642,857.26**
27/02/26 14:03:08		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260227130308898002770588	stamp duty on electronic funds transfer - 3002770588	**₦642,807.26**
27/02/26 14:05:06		**₦99,010.00**	outward transfer	Adedoyin Adewale Samuel/0751929510/Gtbank Plc/090267260227130506280002770588	sent from kuda business	**₦543,797.26**
27/02/26 14:05:06		**₦50.00**	outward transfer	Cbn//Gtbank Plc/090267260227130506280002770588	stamp duty on electronic funds transfer - 3002770588	**₦543,747.26**
27/02/26 14:24:23		**₦40,408.00**	outward transfer	Waliyullah Adekunle Baderinwa/8154401256/Opay Digital Services Limited/090267260227132423362002770588	sent from kuda business	**₦503,339.26**
27/02/26 14:24:23		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260227132423362002770588	stamp duty on electronic funds transfer - 3002770588	**₦503,289.26**
27/02/26 14:25:56		**₦1,010.00**	outward transfer	Waliyullah Adekunle Baderinwa/8154401256/Opay Digital Services Limited/090267260227132556887002770588	sent from kuda business	**₦502,279.26**
27/02/26 14:32:44	**₦72,848.00**		inward transfer	Okeibunor Destiny Ifechukwude/3208345658/First Bank Of Nigeria/000001-CR|FBN|KDB|270226143222|616407	andorra concepts/none	**₦575,127.26**
27/02/26 20:13:19		**₦1,810.00**	outward transfer	Pos Transfer - Chigozie Egbunem/8188014739/Moniepoint/090267260227191319682002770588	sent from kuda business	**₦573,317.26**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
27/02/26 20:20:12	₦50.00		outward transfer		reversal of stamp duty on electronic funds transfer - 3002770588	₦573,367.26

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
27/02/26 20:20:12	₦80,748.00		outward transfer		reversal of sent from kuda business	₦654,115.26
28/02/26 12:07:31		₦360.00	outward transfer	Celestine Isaiah Ekong/8103123484/Opay Digital Services Limited/090267260228110731365002770588	sent from kuda business	₦653,755.26
28/02/26 12:56:10		₦2,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260228115610873002770588	sent from kuda business	₦651,745.26
28/02/26 14:02:38		₦560.00	outward transfer	Celestine Isaiah Ekong/8103123484/Opay Digital Services Limited/090267260228130238074002770588	sent from kuda business	₦651,185.26
28/02/26 16:12:15		₦1,010.00	outward transfer	Sandra Ubon James/2141664237/United Bank For Africa/090267260228151215886002770588	sent from kuda business	₦650,175.26
28/02/26 16:13:03		₦310.00	outward transfer	Sandra Ubon James/2141664237/United Bank For Africa/090267260228151303040002770588	sent from kuda business	₦649,865.26
28/02/26 16:19:25		₦310.00	outward transfer	Celestine Isaiah Ekong/8103123484/Opay Digital Services Limited/090267260228151925163002770588	sent from kuda business	₦649,555.26
28/02/26 21:31:09	₦52.50		bills		cashback from 18gb weekly plan + youtube & social plan (7 days) purchase	₦649,607.76
28/02/26 21:31:09		₦5,000.00	bills		18gb weekly plan + youtube & social plan (7 days) purchase	₦644,607.76
01/03/26 08:10:18		₦2,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260301071018868002770588	sent from kuda business	₦642,597.76
01/03/26 09:57:12		₦2,510.00	outward transfer	Uduak Okon Charley/6110221421/Opay Digital Services Limited/090267260301085712086002770588	sent from kuda business	₦640,087.76

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
01/03/26 11:01:53		₦1,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260301100153302002770588	sent from kuda business	₦639,077.76
01/03/26 12:40:44		₦1,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260301114044922002770588	sent from kuda business	₦638,067.76
01/03/26 13:54:50		₦11,260.00	outward transfer	Pos Transfer - Edidiong Akpan/5486546018/Moniepoint/090267260301125450051002770588	sent from kuda business	₦626,807.76
01/03/26 13:54:50		₦50.00	outward transfer	Cbn//Moniepoint/090267260301125450051002770588	stamp duty on electronic funds transfer - 3002770588	₦626,757.76
01/03/26 19:07:20		₦1,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260301180720271002770588	sent from kuda business	₦625,747.76
01/03/26 23:48:19	₦4,950.00		local funds transfer		aisha inarigu emmanuel:9166111114	₦630,697.76
01/03/26 23:51:23	₦5,000.00		local funds transfer		abdulazeez abubakar adam:7026622829	₦635,697.76
02/03/26 07:19:42	₦4,900.00		local funds transfer		bernice motunrayo omisore:8067277026	₦640,597.76
02/03/26 09:30:01		₦8,010.00	outward transfer	Chimeremma Comfort Obasi/9048148919/Opay Digital Services Limited/090267260302083001956002770588	sent from kuda business	₦632,587.76
02/03/26 17:26:14		₦2,410.00	outward transfer	Pos Transfer- Monday Ubong John/5218420647/Moniepoint/090267260302162614399002770588	sent from kuda business	₦630,177.76
02/03/26 20:45:44		₦20,010.00	outward transfer	Daniel Uwemedimoh Isaiah/9065445982/Palmpay/090267260302194544002770588002PP	sent from kuda business	₦610,167.76
02/03/26 20:45:44		₦50.00	outward transfer	Cbn//Palmpay/090267260302194544002770588002PP	stamp duty on electronic funds transfer - 3002770588	₦610,117.76

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
03/03/26 17:23:46	₦5,000.00		local funds transfer		asmau idris:7057694027	₦615,117.76
03/03/26 18:44:54		₦2,010.00	outward transfer	Uforo Anietie Essien/8141785524/Opay Digital Services Limited/090267260303174454431002770588	sent from kuda business	₦613,107.76
03/03/26 19:25:16	₦35,000.00		local funds transfer	Uchenna Isaiah Obasi/2002823157/Kuda/ITR-0be91453-ca3c-4b4b-b86e-d4419e34d62a	groceries	₦648,107.76
03/03/26 22:10:05		₦1,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260303211005374002770588	sent from kuda business	₦647,097.76
04/03/26 07:20:03		₦1,110.75	outward transfer	Pos Transfer-Glory Okon Ekpo/5050241435/Moniepoint/090267260304062003951002770588	sent from kuda business	₦645,987.01
04/03/26 08:10:57		₦1,510.75	outward transfer	Chimeremma Comfort Obasi/9042358101/Opay Digital Services Limited/090267260304071057827002770588	sent from kuda business	₦644,476.26
04/03/26 11:04:00	₦52.50		bills		cashback from 18gb weekly plan + youtube & social plan (7 days) purchase	₦644,528.76
04/03/26 11:04:00		₦5,000.00	bills		18gb weekly plan + youtube & social plan (7 days) purchase	₦639,528.76
04/03/26 12:44:13		₦1,840.75	outward transfer	Victor Peter Edet/8102911576/Opay Digital Services Limited/090267260304114413703002770588	sent from kuda business	₦637,688.01
04/03/26 13:47:00		₦2,010.75	outward transfer	Abasiomofon Emmanuel Udoh/7019575109/Opay Digital Services Limited/090267260304124700472002770588	sent from kuda business	₦635,677.26
04/03/26 14:20:06		₦1,010.75	outward transfer	Vivian Raphael Udoidem/8083532806/Opay Digital Services Limited/090267260304132006319002770588	sent from kuda business	₦634,666.51

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
04/03/26 17:29:26		₦1,110.00	outward transfer	Goddytez-Uduakabasi Johnson/2701017606/ /0902672603041729 26051002770588	sent from kuda business	₦633,556.51
04/03/26 17:33:48		₦6,010.75	outward transfer	Food Concepts Plc - Ikot Ekpene Chicken Republic /5413932022/Moniep oint/0902672603041 63348935002770588	sent from kuda business	₦627,545.76
04/03/26 18:02:05		₦3,010.75	outward transfer	Utibe Nse Abraham/9070578395/Opay Digital Services Limited/0902672603 04170205239002770 588	sent from kuda business	₦624,535.01
04/03/26 22:21:55	₦5,000.00		inward transfer		transfer from ibrahim haruna	₦629,535.01
05/03/26 10:14:24		₦1,510.75	outward transfer	Elijah Effiong Moses/7067074977/Opay Digital Services Limited/0902672603 05091424857002770 588	sent from kuda business	₦628,024.26
05/03/26 10:22:11		₦1,110.75	outward transfer	Pos Transfer-Blessing Okon Anthony/5786428014/ Moniepoint/0902672 60305092211420002 770588	sent from kuda business	₦626,913.51
06/03/26 09:31:03		₦5,910.75	outward transfer	Kilimanjaro Ikot Ekpene Road Uyo/9552563592/Opay Digital Services Limited/0902672603 06083103671002770 588	sent from kuda business	₦621,002.76
06/03/26 10:37:38		₦4,010.75	outward transfer	Chibuzor Clevinus Nwachukwu/8155020899/Opay Digital Services Limited/0902672603 06093738787002770 588	sent from kuda business	₦616,992.01
06/03/26 11:43:09		₦5,010.75	outward transfer	Bethel Ekene Ugorji/9058570359/Opay Digital Services Limited/0902672603 06104309578002770 588	sent from kuda business	₦611,981.26
06/03/26 19:31:05		₦1,210.75	outward transfer	Celestine Isaiah Ekong/8103123484/Opay Digital Services Limited/0902672603 061831049910027705 88	sent from kuda business	₦610,770.51

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
07/03/26 09:34:52		**₦5,010.75**	outward transfer	Uchenna Isaiah Obasi/9136351804/Palmpay/09026726030708345200277058845 8PP	sent from kuda business	**₦605,759.76**
07/03/26 10:46:42		**₦900.75**	outward transfer	Celestine Isaiah Ekong/8103123484/Opay Digital Services Limited/0902672603070946426420027705 88	sent from kuda business	**₦604,859.01**
07/03/26 14:36:15		**₦6,010.75**	outward transfer	Ekomobong Joseph Timothy/8162116850/Opay Digital Services Limited/0902672603071336151000027705 88	sent from kuda business	**₦598,848.26**
07/03/26 14:36:53		**₦2,010.75**	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/0902672603071336532540027705 88	sent from kuda business	**₦596,837.51**
07/03/26 14:49:09		**₦1,010.75**	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/0902672603071349089940027705 88	sent from kuda business	**₦595,826.76**
07/03/26 20:58:16		**₦10,010.75**	outward transfer	Israel Edet Archibong/7086501441/Opay Digital Services Limited/0902672603071958165610027705 88	sent from kuda business	**₦585,816.01**
07/03/26 20:58:16		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/0902672603071958165610027705 88	stamp duty on electronic funds transfer - 3002770588	**₦585,766.01**
07/03/26 21:18:00		**₦2,510.75**	outward transfer	Victoria Ngozi Chukwuemeka/8136879272/Moniepoint/090267260307201800452002770588	sent from kuda business	**₦583,255.26**
08/03/26 13:17:26		**₦1,510.75**	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/0902672603081217263280027705 88	sent from kuda business	**₦581,744.51**
08/03/26 15:53:24		**₦2,010.75**	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/0902672603081453242660027705 88	sent from kuda business	**₦579,733.76**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
08/03/26 20:54:39	₦5.25		bills		cashback from 1gb daily data + 1.5 mins (1 day) purchase	₦579,739.01

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
08/03/26 20:54:39		₦500.00	bills		1gb daily data + 1.5 mins (1 day) purchase	₦579,239.01
08/03/26 21:56:52	₦10.50		airtime		cashback from airtel vtu purchase	₦579,249.51
08/03/26 21:56:52		₦1,000.00	airtime		airtime purchase 2349019616834	₦578,249.51
08/03/26 23:53:48	₦5,000.00		inward transfer	Muhammad Jibrin/9115695576/Paycom(Opay)/000003-10000426030822533 7154176053241	transfer from muhammad jibrin	₦583,249.51
08/03/26 23:56:26	₦5,000.00		local funds transfer		huzaifa salisu musa:8035943434	₦588,249.51
09/03/26 09:01:53		₦5,010.75	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260309080153727002770588	sent from kuda business	₦583,238.76
09/03/26 09:03:05	₦52.50		bills		cashback from 18gb weekly plan + youtube & social plan (7 days) purchase	₦583,291.26
09/03/26 09:03:05		₦5,000.00	bills		18gb weekly plan + youtube & social plan (7 days) purchase	₦578,291.26
09/03/26 14:51:10		₦4,010.75	outward transfer	Uforo Anietie Essien/8141785524/Opay Digital Services Limited/090267260309135105370027705588	sent from kuda business	₦574,280.51
09/03/26 16:56:56		₦560.75	outward transfer	Pos Transfer-Immaculata Okon Bassey/5967512110/Moniepoint/090267260309155656831002770588	sent from kuda business	₦573,719.76
09/03/26 18:19:07		₦3,010.75	outward transfer	Emmanuel Aniekan Joshua/8143672432/Opay Digital Services Limited/090267260309171907710002770588	sent from kuda business	₦570,709.01
09/03/26 18:20:10		₦5,310.75	outward transfer	Celestine Isaiah Ekong/8103123484/Opay Digital Services Limited/090267260309172010504002770588	sent from kuda business	₦565,398.26

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
09/03/26 22:24:52		**₦2,010.75**	outward transfer	Unyime Ikoedem Usenekong/7032265174/Opay Digital Services Limited/090267260309212452668002770588	sent from kuda business	**₦563,387.51**
10/03/26 09:02:16		**₦3,010.75**	outward transfer	Ekomobong Joseph Timothy/8162116850/Opay Digital Services Limited/090267260310080216241002770588	for your breakfast my love	**₦560,376.76**
10/03/26 11:15:11		**₦860.75**	outward transfer	Celestine Isaiah Ekong/8103123484/Opay Digital Services Limited/090267260310151187700277058	sent from kuda business	**₦559,516.01**
10/03/26 12:17:40		**₦1,560.75**	outward transfer	Itoro Effiong Asuquo/9067044959/Opay Digital Services Limited/090267260311174046900277058	sent from kuda business	**₦557,955.26**
10/03/26 15:16:28		**₦1,010.75**	outward transfer	Uforo Anietie Essien/8141785524/Opay Digital Services Limited/090267260310416284060027705588	sent from kuda business	**₦556,944.51**
10/03/26 16:34:28		**₦4,510.75**	outward transfer	Pos Transfer - Nkechi Nwaogu/5499677543/Moniepoint/090267260310153428970002770588	sent from kuda business	**₦552,433.76**
10/03/26 16:36:22		**₦1,010.75**	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260310536220650027705588	sent from kuda business	**₦551,423.01**
10/03/26 18:13:36		**₦510.75**	outward transfer	Samuel Okon Brownson/7082157855/Opay Digital Services Limited/090267260310171336065002770588	sent from kuda business	**₦550,912.26**
10/03/26 19:38:53		**₦4,010.75**	outward transfer	Hope Augustine Edet/7031850558/Opay Digital Services Limited/090267260310183853838002770588	sent from kuda business	**₦546,901.51**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
11/03/26 10:19:27		₦2,010.75	outward transfer	Uforo Anietie Essien/8141785524/Opay Digital Services Limited/090267260311091927178002770588	sent from kuda business	₦544,890.76
11/03/26 10:33:27		₦2,510.75	outward transfer	Uforo Anietie Essien/8141785524/Opay Digital Services Limited/090267260311093327782002770588	sent from kuda business	₦542,380.01
11/03/26 13:12:08		₦3,510.75	outward transfer	Daniel Daniel Ita/7018850033/Opay Digital Services Limited/090267260311121208202002770588	sent from kuda business	₦538,869.26
11/03/26 13:39:17	₦11.10		airtime		cashback from mtn vtu purchase	₦538,880.36
11/03/26 13:39:17		₦1,000.00	airtime		airtime purchase 2348162116850	₦537,880.36
11/03/26 13:41:35		₦11,010.75	outward transfer	Uforo Anietie Essien/8141785524/Opay Digital Services Limited/090267260311124135792002770588	sent from kuda business	₦526,869.61
11/03/26 13:41:35		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260311124135792002770588	stamp duty on electronic funds transfer - 3002770588	₦526,819.61
11/03/26 17:15:44		₦1,110.75	outward transfer	Pos Transfer-Akere Segun God-Swill/5714123622/Moniepoint/090267260311161544511002770588	sent from kuda business	₦525,708.86
11/03/26 17:51:09		₦1,110.75	outward transfer	Celestine Isaiah Ekong/8103123484/Opay Digital Services Limited/090267260311165109135002770588	sent from kuda business	₦524,598.11
11/03/26 18:32:35		₦1,310.75	outward transfer	Celestine Isaiah Ekong/8103123484/Opay Digital Services Limited/090267260311173235831002770588	sent from kuda business	₦523,287.36
11/03/26 20:17:00		₦7,010.75	outward transfer	Pos Transfer - Idongesit Eyo/8233343742/Moniepoint/090267260311191700643002770588	sent from kuda business	₦516,276.61

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
11/03/26 20:17:35		₦1,010.75	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260311191735302002770588	sent from kuda business	₦515,265.86
12/03/26 07:10:36	₦14,000.00		inward transfer	Uchenna Isaiah Obasi/9136351804/Paycom(Opay)/000003-100004260312061025154433086018	transfer from uchenna isaiah obasi	₦529,265.86
12/03/26 07:43:07	₦4,950.00		local funds transfer		aminu yusuf:7042809440	₦534,215.86
12/03/26 07:45:56	₦5,000.00		local funds transfer	(Kudi)-Intelligent Labs Cosmic/2010245758/Kuda/69b26123984d616d96b29d18	abdulwaheed katibi payment for order 69b26122d72b34d485075ab2 - nomba	₦539,215.86
12/03/26 07:47:03	₦5,000.00		local funds transfer		marvellous obruche osanebi:8166604605	₦544,215.86
12/03/26 07:47:11	₦8,000.00		local funds transfer		joshua clinton chigbata:9157456062	₦552,215.86
12/03/26 07:48:29	₦4,950.00		inward transfer	Tomiwa Opeyemi Johnson/5239339717/Moniepoint Mfb/090405260312074825434494094090	kip:090405/tomiwa opeyemi joh/tomiwa opeye trf for	₦557,165.86
12/03/26 07:52:46	₦5,000.00		local funds transfer	(Kudi)-Intelligent Labs Cosmic/2010245758/Kuda/69b262bdf555d6044e8cffa7	abdussamadu abbas payment for order 69b262bc72f493142162759e - nomba	₦562,165.86
12/03/26 07:55:48	₦9,700.00		inward transfer	Abdulmajeed Zakari/9045147889/Paycom(Opay)/000003-100004260312065537154435724245	transfer from abdulmajeed zakari	₦571,865.86
12/03/26 07:58:52	₦5,900.00		inward transfer	Oghenemaro Goodluck Okoriefe/7018233269/Paycom(Opay)/000003-100004260312065841154434442037	transfer from oghenemaro goodluck okoriefe	₦577,765.86
12/03/26 08:03:47	₦10,000.00		local funds transfer	(Kudi)-Intelligent Labs Cosmic/2010245758/Kuda/69b26553d522142c1e3b7355	abdussamadu abbas payment for order 69b26552b70ea42c6a0e98df - nomba	₦587,765.86
12/03/26 08:06:24	₦10,000.00		local funds transfer	(Kudi)-Intelligent Labs Cosmic/2010245758/Kuda/69b265edb1083f28e3e5c6d1	abdulwaheed katibi payment for order 69b2644eed1915ae17e8a2d1 - nomba	₦597,765.86

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
12/03/26 08:07:07	₦6,000.00		local funds transfer		joshua clinton chigbata:9157456062	₦603,765.86
12/03/26 08:07:27	₦4,000.00		local funds transfer		joshua clinton chigbata:9157456062	₦607,765.86
12/03/26 08:23:38	₦9,970.00		local funds transfer		chidera benjamin iloghalu:8106789027	₦617,735.86
12/03/26 08:24:09	₦9,900.00		local funds transfer		9999.00	₦627,635.86
12/03/26 08:33:08	₦19,500.00		inward transfer	Yusuf Ibrahim/8084322159/ Paycom(Opay)/00000 3- 10000426031207325 8154437811212	transfer from yusuf ibrahim	₦647,135.86
12/03/26 08:50:11	₦9,999.00		local funds transfer	Iyanda, Shola Samson/2016805860 /Kuda/ITR-8a2405b3- 163d-4e02-92d9- cd8e1bb56905	sent from kuda	₦657,134.86
12/03/26 08:52:22	₦10,000.00		inward transfer	Olamilekan Ridwan Lateef/8173664682/P aycom(Opay)/000003 -10000426031207521 1154437929688	transfer from olamilekan ridwan lateef	₦667,134.86
12/03/26 08:52:23	₦9,990.00		local funds transfer	Iyanda, Shola Samson/2016805860 /Kuda/ITR-c00432af- 3afb-4ce6-8416- e265d8579f7b	sent from kuda	₦677,124.86
12/03/26 08:56:12	₦10,000.00		inward transfer	Samuel Cletus Okolo/9038077004/P aycom(Opay)/000003 -1000042603120756 01154439712035	book	₦687,124.86
12/03/26 08:56:20	₦5,000.00		inward transfer	Najib Ahmed/5203297630/ Moniepoint Mfb/0904052603120 85615786916651939	kip:090405/najib ahmed/najib ahmed trf for custome	₦692,124.86
12/03/26 08:56:26	₦5,000.00		inward transfer	Muhammed Muktar Hammanadama/7016 671130/Paycom(Opay) /000003- 100042603120756 15154438466691	muhammed muktar hammanadama gift	₦697,124.86
12/03/26 08:56:35	₦10,000.00		inward transfer	Olamilekan Ridwan Lateef/8173664682/P aycom(Opay)/000003 -10000426031207562 5154438467975	transfer from olamilekan ridwan lateef	₦707,124.86

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
12/03/26 08:57:34	₦10,000.00		inward transfer	Chidi Samuel Mba/7084416471/Paycom(Opay)/000003-10000426031207572 4154439660551	sammy	**₦717,124.86**
12/03/26 08:57:51	₦10,000.00		inward transfer	Samuel Cletus Okolo/9038077004/Paycom(Opay)/000003-10000426031207574 1154439724933	book	**₦727,124.86**
12/03/26 08:58:10	₦9,900.00		local funds transfer	Abel, Favour Chibuchi/2047077898/Kuda/ITR-e31b9fa4-d20d-454d-9be4-e68c902f771c	payment	**₦737,024.86**
12/03/26 09:00:24	₦9,995.00		local funds transfer		babatunde victor olarinde:9056689049	**₦747,019.86**
12/03/26 09:00:31	₦10,000.00		inward transfer	Samuel Cletus Okolo/9038077004/Paycom(Opay)/000003-10000426031208002 0154438744124	book3	**₦757,019.86**
12/03/26 09:01:38	₦10,000.00		inward transfer	Chidi Samuel Mba/7084416471/Paycom(Opay)/000003-10000426031208012 7154440076062	sammy	**₦767,019.86**
12/03/26 09:01:41	₦8,500.00		inward transfer	Sani Ibrahim/7035676042/Paycom(Opay)/000003-10000426031208013 0154440003642	purchase	**₦775,519.86**
12/03/26 09:01:56	₦6,000.00		inward transfer	Onyedikachi Darlington Aneke/7088133681/Paycom(Opay)/000003-10000426031208014 6154438509698	transfer from onyedikachi darlington aneke	**₦781,519.86**
12/03/26 09:02:14	₦10,000.00		inward transfer	Samuel Cletus Okolo/9038077004/Paycom(Opay)/000003-10000426031208002 03154440080643	book4	**₦791,519.86**
12/03/26 09:12:50	₦9,000.00		local funds transfer	Abel, Favour Chibuchi/2047077898/Kuda/ITR-932f4884-c628-4190-bb7f-ed4d19cbd363	payment	**₦800,519.86**
12/03/26 09:13:53	₦9,999.00		local funds transfer	Iyanda, Shola Samson/2016805860/Kuda/ITR-e11ee4df-0648-4df0-9908-a33c2bd85016	sent from kuda	**₦810,518.86**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies LTD.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
12/03/26 09:14:33	₦7,600.00		local funds transfer		emmanuel akwuo:8102400272	**₦818,118.86**
12/03/26 09:15:10	₦10,000.00		inward transfer	Peter Oluwatoyin Jonah/8138081735/Paycom(Opay)/000003-10000426031208145 9154438616258	transfer from peter oluwatoyin jonah	**₦828,118.86**
12/03/26 09:15:36	₦6,000.00		inward transfer	Iyanuoluwa Femi Emmanuel/8122026434/Paycom(Opay)/000003-10000426031208152 5154438114904	transfer from iyanuoluwa femi emmanuel	**₦834,118.86**
12/03/26 09:18:01	₦5,000.00		local funds transfer	Chima Sunday Clement/2040440547/Kuda/ITR-b00e5095-7aa2-4217-9b0c-2f17db6a618f	tea	**₦839,118.86**
12/03/26 09:18:17	₦5,000.00		local funds transfer		muhammad tukur sada:7064864840	**₦844,118.86**
12/03/26 09:20:25	₦7,035.00		inward transfer	Charles Nmesomachi Eluwa/8103660018/Paycom(Opay)/000003-10000426031208202 02154440696048	transfer from charles nmesomachi eluwa	**₦851,153.86**
12/03/26 09:20:35	₦10,000.00		inward transfer	Joshua Olamiposi Ajigbotosho/7034888137/Paycom(Opay)/000002-10000426031208202 4154440329793	joshua ajigbotosho	**₦861,153.86**
12/03/26 10:19:33		**₦1,210.75**	outward transfer	Pos Transfer- Monday Ubong John/5218420647/Moniepoint/090267260312091933304002770588	sent from kuda business	**₦859,943.11**
12/03/26 11:47:00	₦9,800.00		inward transfer	Joshua Omamefe Akpojevwe/8113783230/Palmpay/100033260312104656193901599374	kip:pap/joshua omamefe akp/joshua omamefe akpojevw	**₦869,743.11**
12/03/26 11:47:36	₦10,000.00		local funds transfer	Olanipekun Samuel Olabisi/3000685583/Kuda/35f7d15d-a480-4000-0000-000000000000	sent from kuda business	**₦879,743.11**
12/03/26 11:48:15	₦9,800.00		local funds transfer		joshua omamefe akpojevwe:8113783230	**₦889,543.11**
12/03/26 11:49:39	₦8,430.00		inward transfer	Ayomide Afeez Owolabi/9030249951/Paycom(Opay)/000003-10000426031210492 8154453813718	transfer from ayomide afeez owolabi	**₦897,973.11**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
12/03/26 11:50:34	₦10,000.00		local funds transfer	Olanipekun Samuel Olabisi/3000685583/ Kuda/d79493af-7aa0-4000-0000-000000000000	sent from kuda business	₦907,973.11
12/03/26 11:50:48	₦10,000.00		inward transfer	Mustafa Assadek/8105682322 /Paycom(Opay)/000003- 10000426031210503 7154452453740	transfer from mustafa assadek	₦917,973.11
12/03/26 11:51:30	₦10,000.00		inward transfer	Ngozika Juliet Ugwu/8087935145/Paycom(Opay)/000003- 100004260312105120 154452207494	transfer from ngozika juliet ugwu	₦927,973.11
12/03/26 11:51:38	₦10,000.00		local funds transfer		20320463946822819 84	₦937,973.11
12/03/26 11:51:39	₦10,000.00		inward transfer	Sheriff Olatunde Moradeyo/8034224583/Paycom(Opay)/000003- 100004260312105128 154453831871	transfer from sheriff olatunde moradeyo	₦947,973.11
12/03/26 11:52:07	₦9,800.00		local funds transfer		joshua omamefe akpojevwe:8113783230	₦957,773.11
12/03/26 11:52:31	₦10,000.00		inward transfer	Andrew Anebi Ollo/5154717236/Moniepoint Mfb/090405260312115227123456709802	kip:090405/andrew anebi ollo/bills/at68_trf2mptjp1	₦967,773.11
12/03/26 11:53:31	₦10,000.00		inward transfer	Ifeanyi Simeon Anonye/7044900373/ Paycom(Opay)/000003- 100004260312105321 154452478625	transfer from ifeanyi simeon anonye	₦977,773.11
12/03/26 11:53:36	₦10,000.00		local funds transfer	Olanipekun Samuel Olabisi/3000685583/ Kuda/f17eb672-d2c0-4000-0000-000000000000	sent from kuda business	₦987,773.11
12/03/26 11:54:04	₦5,000.00		inward transfer	Precious Uchenna Edeh/0055039175/Access Bank/000014260312115400232791685632	kip:access/precious uchenna e/mobile trf to kmf a	₦992,773.11
12/03/26 11:54:09	₦5,000.00		inward transfer	Abdulmajid Khalifah Abdullahi/0233395810/Wema Bank/000017260312115405062537607744	kip:wema/abdulmajid khalifa/alat nip transfer to a	₦997,773.11

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
12/03/26 11:55:39	₦10,000.00		inward transfer	Ifeanyi Simeon Anonye/7044900373/Paycom(Opay)/000003-100004260312105528154454125430	transfer from ifeanyi simeon anonye	₦1,007,773.11
12/03/26 11:55:54	₦10,000.00		local funds transfer		2032047301398773760	₦1,017,773.11
12/03/26 12:00:30	₦10,000.00		local funds transfer		2032048786719019008	₦1,027,773.11
12/03/26 12:00:35	₦7,000.00		inward transfer	Success Agbor Oyama/9068987044/Paycom(Opay)/000003-100004260312110024154453913814	transfer from success agbor oyama	₦1,034,773.11
12/03/26 12:01:03	₦5,000.00		inward transfer	Precious Uchenna Edeh/0055039175/Access Bank/0000142603121 20052257785899199	mobile trf to kmf andorra concepts	₦1,039,773.11
12/03/26 12:02:46	₦5,000.00		inward transfer	Umar Bubagau Aliyu/7036664757/Paycom(Opay)/000003-100004260312110235154453435513	transfer from umar bubagau aliyu	₦1,044,773.11
12/03/26 12:03:16	₦9,800.00		local funds transfer		joshua omamefe akpojevwe:8113783230	₦1,054,573.11
12/03/26 12:03:24	₦10,000.00		inward transfer	Andrew Anebi Ollo/5154717236/Moniepoint Mfb/090405260312120313535795938190	andrew anebi trf for customer/at68_trf2mptjp1za2032049766137933824	₦1,064,573.11
12/03/26 12:04:37	₦10,000.00		local funds transfer	Olanipekun Samuel Olabisi/3000685583/Kuda/1cda1356-1fe0-4000-0000-000000000000	sent from kuda business	₦1,074,573.11
12/03/26 12:05:13	₦9,999.00		inward transfer	Maureen Obiageri Esenowo/8060547292/Paycom(Opay)/000003-100004260312110502154454212457	transfer from maureen obiageri esenowo	₦1,084,572.11
12/03/26 12:08:08	₦8,500.00		inward transfer	Samuel Ekozien/9137138194/Paycom(Opay)/000003-100004260312110758154454239717	transfer from samuel ekozien	₦1,093,072.11
12/03/26 12:08:17	₦5,000.00		inward transfer	Christian Onyebuchi Ohagwu/7072837093/Paycom(Opay)/000003-100004260312110806154453232329	purchase	₦1,098,072.11

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
12/03/26 12:10:17	₦8,430.00		inward transfer	Saturday Kelly Diamond/9068996395/Paycom(Opay)/000003-100042603121110061 54454426956	transfer from saturday kelly diamond	₦1,106,502.11
12/03/26 12:10:42	₦9,800.00		local funds transfer		joshua omamefe akpojevwe:8113783230	₦1,116,302.11
12/03/26 12:13:46	₦6,000.00		inward transfer	Haruna Hassan/8100972390/Paycom(Opay)/000003-100042603121113361 54453536643	transfer from haruna hassan	₦1,122,302.11
12/03/26 12:13:53	₦9,800.00		local funds transfer		joshua omamefe akpojevwe:8113783230	₦1,132,102.11
12/03/26 12:42:50	₦52.50		bills		cashback from 20gb weekly data plan (7 days) purchase	₦1,132,154.61
12/03/26 12:42:50		₦5,000.00	bills		20gb weekly data plan (7 days) purchase	₦1,127,154.61
12/03/26 13:09:28		₦10,000.00	local funds transfer	Uchenna Isaiah Obasi/2002823157/Kuda/71fbfbab-25f0-4000-0000-000000000000	sent from kuda business	₦1,117,154.61
12/03/26 17:49:13		₦5,310.75	outward transfer	Tinaries Bakery - Tinaries Bakery 5/5437716792/Moniepoint/090267260312164913834002770588	sent from kuda business	₦1,111,843.86
12/03/26 18:32:15		₦1,510.75	outward transfer	Daniel Ini Udo/8123774633/Opay Digital Services Limited/090267260312173217257260027705888	sent from kuda business	₦1,110,333.11
12/03/26 21:51:38	₦11.10		airtime		cashback from mtn vtu purchase	₦1,110,344.21
12/03/26 21:51:38		₦1,000.00	airtime		airtime purchase 2349136351804	₦1,109,344.21
12/03/26 22:24:39		₦7,010.75	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260312212439324002770588	sent from kuda business	₦1,102,333.46
13/03/26 07:42:54		₦1,110.75	outward transfer	Pos Transfer-Akere Segun God-Swill/5714123622/Moniepoint/090267260313064254560002770588	sent from kuda business	₦1,101,222.71

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
13/03/26 08:44:51		₦1,595.75	outward transfer	Pos Transfer - Nichodemus Akanegbu/8175671101 /Moniepoint/090267260313074451502002770588	sent from kuda business	₦1,099,626.96
13/03/26 13:27:31		₦667,010.75	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260313227312030027705888	sent from kuda business	₦432,616.21
13/03/26 13:27:31		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260313227312030027705888	stamp duty on electronic funds transfer - 3002770588	₦432,566.21
16/03/26 13:27:56	₦50,000.00		inward transfer	Uchenna Isaiah Obasi/9136351804/Paycom(Opay)/000003-100004260316122746154783670218	transfer from uchenna isaiah obasi	₦482,566.21
16/03/26 13:28:52		₦50,010.75	outward transfer	Abubakar Aliyu Adamu/8107350768/Palmpay/090267260316122852002770588075PP	sent from kuda business	₦432,555.46
16/03/26 13:28:52		₦50.00	outward transfer	Cbn//Palmpay/090267260316122852002770588075PP	stamp duty on electronic funds transfer - 3002770588	₦432,505.46
16/03/26 13:31:41	₦50,000.00		inward transfer	Uchenna Isaiah Obasi/9136351804/Paycom(Opay)/000003-100004260316123131154782939975	transfer from uchenna isaiah obasi	₦482,505.46
16/03/26 13:37:14		₦50,010.75	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260316237147140027705888	sent from kuda business	₦432,494.71
16/03/26 13:37:14		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260316237147140027705888	stamp duty on electronic funds transfer - 3002770588	₦432,444.71
16/03/26 13:40:53	₦100,000.00		inward transfer	Uchenna Isaiah Obasi/9136351804/Paycom(Opay)/000003-100004260316123942154784297294	transfer from uchenna isaiah obasi	₦532,444.71
16/03/26 13:42:37		₦100,010.75	outward transfer	Abubakar Aliyu Adamu/8107350768/Palmpay/090267260316124237002770588211PP	sent from kuda business	₦432,433.96

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/03/26 13:42:37		₦50.00	outward transfer	Cbn//Palmpay/090267260316124237002770588211PP	stamp duty on electronic funds transfer - 3002770588	₦432,383.96
16/03/26 13:44:42	₦100,000.00		inward transfer	Uchenna Isaiah Obasi/9136351804/Paycom(Opay)/000003-100004260316124431154785359648	transfer from uchenna isaiah obasi	₦532,383.96
16/03/26 14:30:20		₦100,010.75	outward transfer	Peter Adedeji Adegboye/8133743662/Palmpay/090267260316133020002770588774PP	sent from kuda business	₦432,373.21
16/03/26 14:30:20		₦50.00	outward transfer	Cbn//Palmpay/090267260316133020002770588774PP	stamp duty on electronic funds transfer - 3002770588	₦432,323.21
17/03/26 13:14:50	₦1,000.00		local funds transfer	Uchenna Isaiah Obasi/2002823157/Kuda/ITR-77b3275f-bd86-44fa-bb49-2c0e7a9aace4	miscellaneous	₦433,323.21
19/03/26 12:45:35	₦1,000.00		local funds transfer		miscellaneous	₦434,323.21
19/03/26 13:05:23		₦1,010.75	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260319120523944002770588	sent from kuda business	₦433,312.46
21/03/26 10:37:40	₦5,500.00		inward transfer	Uchenna Isaiah Obasi/5722152942/Moniepoint Mfb/090405260321103736298618634128	kip:090405/uchenna isaiah oba/uchenna isai trf for	₦438,812.46
21/03/26 10:39:02		₦5,000.00	local funds transfer		sent from kuda business	₦433,812.46
21/03/26 18:38:12	₦1,000.00		local funds transfer		miscellaneous	₦434,812.46
22/03/26 13:06:36		₦2,760.75	outward transfer	Uchenna Isaiah Obasi/9136351804/Moniepoint/090267260322120636696002770588	sent from kuda business	₦432,051.71
09/04/26 10:17:24	₦5,500.00		local funds transfer	Abasiomofon Emmanuel Udoh/2015662260/Kuda/ITR-f3d32a9c-967d-4fa8-aeb6-428420b1c4fc	miscellaneous	₦437,551.71

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
09/04/26 10:18:22		₦0.75	outward transfer	Idris Hafiz/7016123878/Opay Digital Services Limited/090267260409091822735002770588	vat charge	₦437,550.96
09/04/26 10:18:22		₦5,010.00	outward transfer	Idris Hafiz/7016123878/Opay Digital Services Limited/090267260409091822735002770588	sent from kuda business	₦432,540.96
09/04/26 10:34:11	₦5,000.00		inward transfer	Ak Steadyman Technical Services/6500259131/Nombank MFB/090645260409093400317424601306	ak steadyman technical services payment for order 69d771fee73ae55fa5d755cd - nomba	₦437,540.96
09/04/26 10:44:32		₦0.75	outward transfer	Hassan Hamisu/2221976889/United Bank For Africa/090267260409094432532002770588	vat charge	₦437,540.21
09/04/26 10:44:32		₦5,010.00	outward transfer	Hassan Hamisu/2221976889/United Bank For Africa/090267260409094432532002770588	sent from kuda business	₦432,530.21
30/04/26 22:47:25	₦1,000.00		local funds transfer	Timothy, Joseph Ekomobong/2072784011/Kuda/ITR-2d851b75-2991-4d41-9d0b-8b7a00d53b8f	miscellaneous	₦433,530.21
19/05/26 10:34:15		₦0.75	outward transfer		vat charge	₦433,529.46
19/05/26 10:34:15		₦1,010.00	outward transfer	Micheal Tega Agbanga/7084641193/Moniepoint/090267260519093415632002770588	sent from kuda business	₦432,519.46
22/06/26 11:56:36		₦0.75	outward transfer		vat charge	₦432,518.71
22/06/26 11:56:36		₦380,410.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260622105636366002770588	sent from kuda business	₦52,108.71
22/06/26 11:56:36		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260622105636366002770588	stamp duty on electronic funds transfer - 3002770588	₦52,058.71
07/07/26 13:39:55		₦0.75	outward transfer		vat charge	₦52,057.96

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
07/07/26 13:39:55		₦51,910.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260707123955268002770588	sent from kuda business	₦147.96
07/07/26 13:39:55		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260707123955268002770588	stamp duty on electronic funds transfer - 3002770588	₦97.96
15/08/26 09:21:04	₦500.00		inward transfer	Promise Emmanuel Matthew/8138832938/Paycom(Opay)/000003-100004260815081953168320186708	transfer from promise emmanuel matthew	₦597.96
15/08/26 09:21:42	₦500.00		local funds transfer		success inemesit udom:7013574486	₦1,097.96
15/08/26 09:38:09	₦500.00		inward transfer	Chidiebere Isaac Njoku/9035497427/Paycom(Opay)/000003-100004260815083758168322762997	transfer from chidiebere isaac njoku	₦1,597.96
15/08/26 09:38:27	₦500.00		inward transfer	Obasi John Nnaemeka/0238906852/Gtbank Plc/000003-000013260815093715000022478478	nip transfer to andorra concepts. 000013260815093715000022478478	₦2,097.96
15/08/26 09:47:57	₦500.00		inward transfer	Esangubong Esangubong Esitikot/9137445214/Paycom(Opay)/000003-100004260815084746168323984166	transfer from esangubong esangubong esitikot	₦2,597.96
15/08/26 10:25:34	₦500.00		inward transfer	Goodnews Enobong Umoh/7082653918/Paycom(Opay)/000003-100004260815092423168327359846	transfer from goodnews enobong umoh	₦3,097.96
15/08/26 11:27:42	₦500.00		inward transfer	Goodluck Nseobong Umana/5991094884/Moniepoint Mfb/000001-CR|MNP|KDB|150826112730|012183	transfer from goodluck nseobong uma/at117_trf?2mptj8w73?2088573287069978624	₦3,597.96
16/08/26 07:00:26		₦0.75	outward transfer		vat charge	₦3,597.21
16/08/26 07:00:26		₦3,510.00	outward transfer	Unyime Ikoedem Usenekong/7032265174/Opay Digital Services Limited/090267260816060025819002770588	sent from kuda business	₦87.21

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
18/08/26 11:46:05	₦500.00		local funds transfer	Obasi, Chukwunenye Lazarus/2079006505 /Kuda/ITR-d2aa81dc-221a-4b2e-aa29-3ec7b9e775c8	miscellaneous	₦587.21
18/08/26 12:06:10		₦0.75	outward transfer		vat charge	₦586.46
18/08/26 12:06:10		₦460.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Moniepoint/090267260818110610833002770588	sent from kuda business	₦126.46
31/08/26 18:16:17	₦3,500.00		inward transfer	Obasi Uchenna Isaiah/3173025144/First Bank Of Nigeria/000002-000016260831181557002643011125	andorra concepts/none	₦3,626.46
31/08/26 18:17:21	₦3,500.00		inward transfer	Uchenna Isaiah Obasi/5722152942/Moniepoint Mfb/000002-090405260831181710340017011477	at132_trf?2mpt7es62?20944745872562585 60-at132_trf?2mpt7es62?20944745872562585 60-transfer from uchenn	₦7,126.46
31/08/26 18:18:01		₦0.75	outward transfer		vat charge	₦7,125.71
31/08/26 18:18:01		₦5,010.00	outward transfer	Miracle Emmanuel Ikpokpon/8148367824/Opay Digital Services Limited/090267260831171801160002770588	sent from kuda business	₦2,115.71
02/09/26 07:35:31	₦34,850.00		inward transfer	John Ogbonnaya Obasi/1049585274/Vfd Mfb/090110260902073519765171713557	nip/ to andorra concepts/3002770588	₦36,965.71
02/09/26 07:37:45	₦498,000.00		inward transfer	Uchenna Isaiah Obasi/5722152942/Moniepoint Mfb/090405260902073734518214847613	transfer from uchenna isaiah obasi/at68_trf2mpt7es6220950384005729 03424	₦534,965.71
02/09/26 07:49:17	₦3,800.00		inward transfer	John Obasi/2027520252/Fairmoney Mfb/000003-090551260902074807887925112338	sent from fairmoney	₦538,765.71
02/09/26 08:03:57		₦0.75	outward transfer		vat charge	₦538,764.96

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
02/09/26 08:03:57		**₦2,754.00**	outward transfer	Wisdom Boma Oje/8139472502/Opay Digital Services Limited/090267260902070357688002770588	sent from kuda business	**₦536,010.96**
02/09/26 08:24:01		**₦0.75**	outward transfer		vat charge	**₦536,010.21**
02/09/26 08:24:01		**₦1,862.00**	outward transfer	Khamis Muhammad Abdulkadir/8160153011/Opay Digital Services Limited/090267260902072401070002770588	sent from kuda business	**₦534,148.21**
02/09/26 08:47:00		**₦0.75**	outward transfer		vat charge	**₦534,147.46**
02/09/26 08:47:00		**₦6,871.00**	outward transfer	Wisdom Boma Oje/8139472502/Opay Digital Services Limited/090267260902074659999002770588	sent from kuda business	**₦527,276.46**
02/09/26 08:56:55		**₦0.75**	outward transfer		vat charge	**₦527,275.71**
02/09/26 08:56:55		**₦5,705.00**	outward transfer	Lukman Abdullahi Adam/8163926500/Opay Digital Services Limited/090267260902075655465002770588	sent from kuda business	**₦521,570.71**
02/09/26 09:05:06		**₦0.75**	outward transfer		vat charge	**₦521,569.96**
02/09/26 09:05:06		**₦3,015.00**	outward transfer	Muhammad Sadiq/7033349523/Opay Digital Services Limited/090267260902080506580002770588	sent from kuda business	**₦518,554.96**
02/09/26 10:12:28		**₦0.75**	outward transfer		vat charge	**₦518,554.21**
02/09/26 10:12:28		**₦7,393.00**	outward transfer	Zayyanu Awwal/7084782628/Opay Digital Services Limited/090267260902091228584002770588	sent from kuda business	**₦511,161.21**
02/09/26 10:14:26		**₦0.75**	outward transfer		vat charge	**₦511,160.46**
02/09/26 10:14:26		**₦5,677.00**	outward transfer	Chisom Prince Onu/8104583021/Moniepoint/090267260902091426977002770588	sent from kuda business	**₦505,483.46**
02/09/26 10:17:53		**₦0.75**	outward transfer		vat charge	**₦505,482.71**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
02/09/26 10:17:53		**₦9,616.00**	outward transfer	Umar Ahmad Muhammad/8030535657/Opay Digital Services Limited/090267260902091753494002770588	sent from kuda business	**₦495,866.71**
02/09/26 10:24:23		**₦0.75**	outward transfer		vat charge	**₦495,865.96**
02/09/26 10:24:23		**₦1,510.00**	outward transfer	Casmir Chinemelum Casmir/7015676167/Opay Digital Services Limited/090267260902092423454002770588	sent from kuda business	**₦494,355.96**
02/09/26 10:30:23		**₦0.75**	outward transfer		vat charge	**₦494,355.21**
02/09/26 10:30:23		**₦1,382.00**	outward transfer	Ismail Aliyu Ismail/8037065037/Opay Digital Services Limited/090267260902093023913002770588	sent from kuda business	**₦492,973.21**
02/09/26 11:14:31		**₦0.75**	outward transfer		vat charge	**₦492,972.46**
02/09/26 11:14:31		**₦17,850.00**	outward transfer	Damilare Peter Oluayo/7089770245/Palmpay/090267260902101431002770588192PP	sent from kuda business	**₦475,122.46**
02/09/26 11:14:31		**₦50.00**	outward transfer	Cbn//Palmpay/090267260902101431002770588192PP	stamp duty on electronic funds transfer - 3002770588	**₦475,072.46**
02/09/26 11:26:08		**₦0.75**	outward transfer		vat charge	**₦475,071.71**
02/09/26 11:26:08		**₦7,132.00**	outward transfer	Yakubu Yaqub Usman/8029266401/Opay Digital Services Limited/090267260902102608207002770588	sent from kuda business	**₦467,939.71**
02/09/26 12:16:51		**₦0.75**	outward transfer		vat charge	**₦467,938.96**
02/09/26 12:16:51		**₦13,954.00**	outward transfer	Asabe Usaini/8166232512/Opay Digital Services Limited/090267260902111651722002770588	sent from kuda business	**₦453,984.96**
02/09/26 12:16:51		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260902111651722002770588	stamp duty on electronic funds transfer - 3002770588	**₦453,934.96**

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
02/09/26 15:24:29		₦0.75	outward transfer		vat charge	₦453,934.21
02/09/26 15:24:29		₦13,728.00	outward transfer	Umar Zakari Muhammad/0026384075/Sterling Bank/0902672609021424294300027705 88	sent from kuda business	₦440,206.21
02/09/26 15:24:29		₦50.00	outward transfer	Cbn//Sterling Bank/0902672609021424294300027705 88	stamp duty on electronic funds transfer - 3002770588	₦440,156.21
02/09/26 16:26:15	₦410,000.00		inward transfer	Temple Ibiam Mbah/9070535478/Paycom(Opay)/000003-1000042609021526 04170097765146	transfer from temple ibiam mbah	₦850,156.21
02/09/26 17:07:15		₦0.75	outward transfer		vat charge	₦850,155.46
02/09/26 17:07:15		₦22,681.00	outward transfer	Johnkennedy Osita Nworah/9166261724/Palmpay/090267260 902160715002770588 738PP	sent from kuda business	₦827,474.46
02/09/26 17:07:15		₦50.00	outward transfer	Cbn//Palmpay/09026 726090216071500277 0588738PP	stamp duty on electronic funds transfer - 3002770588	₦827,424.46
02/09/26 17:20:07		₦0.75	outward transfer		vat charge	₦827,423.71
02/09/26 17:20:07		₦9,486.00	outward transfer	Maikara Global Enterprises - Maikara Global Enterprises/6466650954/Moniepoint/090267260902162007142 002770588	sent from kuda business	₦817,937.71
02/09/26 17:21:01		₦8,130.00	local funds transfer	Charles Ogaga Kingsley/2008646983/Kuda/e9cdde57-fce0-4000-0000-000000000000	sent from kuda business	₦809,807.71
02/09/26 17:22:35		₦0.75	outward transfer		vat charge	₦809,806.96
02/09/26 17:22:35		₦9,623.00	outward transfer	Kayode Peter Olajide/8111974671/Opay Digital Services Limited/0902672609 02162235462002770 588	sent from kuda business	₦800,183.96
02/09/26 17:48:03		₦0.75	outward transfer		vat charge	₦800,183.21

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
02/09/26 17:48:03		₦13,111.00	outward transfer	Olumide Olamilekan Olabode/9164617121/ Moniepoint/0902672 60902164802989002 770588	sent from kuda business	₦787,072.21
02/09/26 17:48:03		₦50.00	outward transfer	Cbn//Moniepoint/090 26726090216480298 9002770588	stamp duty on electronic funds transfer - 3002770588	₦787,022.21
02/09/26 18:12:54		₦0.75	outward transfer		vat charge	₦787,021.46
02/09/26 18:12:54		₦10,010.00	outward transfer	Maduabuchi Mark Ezeh/8160709389/Op ay Digital Services Limited/0902672609 021712542630027705 88	sent from kuda business	₦777,011.46
02/09/26 18:12:54		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672609 021712542630027705 88	stamp duty on electronic funds transfer - 3002770588	₦776,961.46
02/09/26 19:24:19		₦0.75	outward transfer		vat charge	₦776,960.71
02/09/26 19:24:19		₦20,010.00	outward transfer	Mubaraq Habibu/5023776591/ Moniepoint/0902672 609021824191210027 70588	sent from kuda business	₦756,950.71
02/09/26 19:24:19		₦50.00	outward transfer	Cbn//Moniepoint/090 267260902182419121 002770588	stamp duty on electronic funds transfer - 3002770588	₦756,900.71
02/09/26 19:24:25	₦30,000.00		local funds transfer	Sani, Anas/2003065310/Ku da/ITR-0e4b2d70- 8895-46ac-9210- 7f059ac2255c	for me	₦786,900.71
02/09/26 19:25:13	₦28,350.00		inward transfer	Dabarani Hamisu/9060783159/ Paycom(Opay)/00000 3- 10000426090218250 2170117562049	transfer from dabarani hamisu	₦815,250.71
02/09/26 19:33:25	₦138,290.00		inward transfer	Ameer Kehinde Busari/9139942920/P aycom(Opay)/000003 -10000426090218331 4170117403675	transfer from ameer kehinde busari	₦953,540.71
02/09/26 19:35:01	₦145,204.50		local funds transfer		maina modu abdullahi:806963365 3	₦1,098,745.21
02/09/26 22:31:31		₦0.75	outward transfer		vat charge	₦1,098,744.46

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies LTD.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
02/09/26 22:31:31		₦900,010.00	outward transfer	John Obasi/2027520252/Fairmoney Mfb/090267260902213131220002770588	sent from kuda business	₦198,734.46
02/09/26 22:31:31		₦50.00	outward transfer	Cbn//Fairmoney Mfb/090267260902213131220002770588	stamp duty on electronic funds transfer - 3002770588	₦198,684.46
02/09/26 22:42:53		₦0.75	outward transfer		vat charge	₦198,683.71
02/09/26 22:42:53		₦62,643.00	outward transfer	Prosper Perebi Division/8141212003/Opay Digital Services Limited/090267260902214253759002770588	sent from kuda business	₦136,040.71
02/09/26 22:42:53		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260902214253759002770588	stamp duty on electronic funds transfer - 3002770588	₦135,990.71
02/09/26 23:09:54		₦0.75	outward transfer		vat charge	₦135,989.96
02/09/26 23:09:54		₦135,810.00	outward transfer	John Obasi/2027520252/Fairmoney Mfb/090267260902220954598002770588	sent from kuda business	₦179.96
02/09/26 23:09:54		₦50.00	outward transfer	Cbn//Fairmoney Mfb/090267260902220954598002770588	stamp duty on electronic funds transfer - 3002770588	₦129.96
03/09/26 00:13:40	₦400.00		inward transfer	John Obasi/2027520252/Fairmoney Mfb/000003-090551260903001329769169105120	sent from fairmoney	₦529.96
06/09/26 08:19:38	₦3,300.00		inward transfer	Uchenna Isaiah Obasi/5722152942/Moniepoint Mfb/090405260906081927220039341581	transfer from uchenna isaiah obasi/at68_trf2mpt7es6220964984943781 88800	₦3,829.96
06/09/26 08:20:17	₦26.25		bills		cashback from 8gb weekly plan + youtube & social plan (7 days) purchase	₦3,856.21
06/09/26 08:20:17		₦2,500.00	bills		8gb weekly plan + youtube & social plan (7 days) purchase	₦1,356.21

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
06/09/26 08:20:19	₦2,500.00		bills		reversal of 8gb weekly plan + youtube & social plan (7 days) purchase	₦3,856.21
06/09/26 08:20:19		₦26.25	bills		reversal of cashback from 8gb weekly plan + youtube & social plan (7 days) purchase	₦3,829.96
06/09/26 08:21:20	₦38.85		bills		cashback from 11gb weekly plan (7 days) purchase	₦3,868.81
06/09/26 08:21:20		₦3,500.00	bills		11gb weekly plan (7 days) purchase	₦368.81
08/09/26 07:54:57	₦650,000.00		inward transfer	John Ogbonnaya Obasi/1049585274/Vfd Mfb/000002-09011026090807544 5884604495399	transfer/ to andorra concepts/3002770588	₦650,368.81
08/09/26 08:10:37	₦297,500.00		inward transfer	John Ogbonnaya Obasi/1049585274/Vfd Mfb/000002-09011026090808102 5422174380085	transfer/ to andorra concepts/3002770588	₦947,868.81
08/09/26 15:52:18	₦94,700.00		inward transfer	Uchenna Isaiah Obasi/5722152942/Moniepoint Mfb/000002-09040526090815520 7005734194671	at132_trf?2mpt7es62?209733718897861427 2-at132_trf?2mpt7es62?209733718897861427 2-transfer from uchenn	₦1,042,568.81
08/09/26 16:47:51		₦0.75	outward transfer		vat charge	₦1,042,568.06
08/09/26 16:47:51		₦4,310.00	outward transfer	Idongesit Anthony Morgan/6414980578/Opay Digital Services Limited/0902672609 081547513970027705 88	sent from kuda business	₦1,038,258.06
09/09/26 15:37:03		₦0.75	outward transfer		vat charge	₦1,038,257.31
09/09/26 15:37:03		₦200,010.00	outward transfer	Emediong Joseph Timothy/8057538321/Palmpay/090267260 90914370300277058 8219PP	sent from kuda business	₦838,247.31
09/09/26 15:37:03		₦50.00	outward transfer	Cbn//Palmpay/09026 72609091437030027 70588219PP	stamp duty on electronic funds transfer - 3002770588	₦838,197.31

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
09/09/26 17:41:51		₦0.75	outward transfer		vat charge	₦838,196.56
09/09/26 17:41:51		₦2,010.00	outward transfer	Unyime Ikoedem Usenekong/7032265174/Moniepoint/090267260909164151809002770588	sent from kuda business	₦836,186.56
09/09/26 22:35:18	₦34,900.00		inward transfer	Obasi Uchenna Isaiah/3173025144/First Bank Of Nigeria/000002-000016260909223507002702018205	andorra concepts/none	₦871,086.56
10/09/26 13:52:07		₦0.75	outward transfer		vat charge	₦871,085.81
10/09/26 13:52:07		₦1,110.00	outward transfer	David Chinedu Okereke/9014488418/Opay Digital Services Limited/090267260910125207177002770588	sent from kuda business	₦869,975.81
10/09/26 15:09:57		₦0.75	outward transfer		vat charge	₦869,975.06
10/09/26 15:09:57		₦1,610.00	outward transfer	Sarah Victor Eyo/6060687929/Moniepoint/090267260910140957839002770588	sent from kuda business	₦868,365.06
10/09/26 17:06:50		₦0.75	outward transfer		vat charge	₦868,364.31
10/09/26 17:06:50		₦2,010.00	outward transfer	Unyime Ikoedem Usenekong/7032265174/Moniepoint/090267260910160650732002770588	sent from kuda business	₦866,354.31
10/09/26 19:07:16		₦0.75	outward transfer		vat charge	₦866,353.56
10/09/26 19:07:16		₦2,110.00	outward transfer	Nkoyo Rotimi/6415049707/Opay Digital Services Limited/090267260910180716288002770588	sent from kuda business	₦864,243.56
10/09/26 19:19:09		₦0.75	outward transfer		vat charge	₦864,242.81
10/09/26 19:19:09		₦2,010.00	outward transfer	Erikan Anietie Jim/8127246030/Opay Digital Services Limited/090267260910181909585002770588	sent from kuda business	₦862,232.81
10/09/26 19:46:07	₦44.40		bills		cashback from 15gb weekly plan (7 days) purchase	₦862,277.21

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/09/26 19:46:07		₦4,000.00	bills		15gb weekly plan (7 days) purchase	₦858,277.21
10/09/26 19:46:08	₦4,000.00		bills		reversal of 15gb weekly plan (7 days) purchase	₦862,277.21
10/09/26 19:46:08		₦44.40	bills		reversal of cashback from 15gb weekly plan (7 days) purchase	₦862,232.81
10/09/26 19:51:35	₦44.40		bills		cashback from 15gb weekly plan (7 days) purchase	₦862,277.21
10/09/26 19:51:35		₦4,000.00	bills		15gb weekly plan (7 days) purchase	₦858,277.21
11/09/26 18:04:24		₦0.75	outward transfer		vat charge	₦858,276.46
11/09/26 18:04:24		₦2,310.00	outward transfer	Fortune Nkereuwem Asuquo/9016026552/ Opay Digital Services Limited/090267260911170424319002770588	sent from kuda business	₦855,966.46
12/09/26 06:42:10		₦0.75	outward transfer		vat charge	₦855,965.71
12/09/26 06:42:10		₦855,860.00	outward transfer	Unyime Usenekong/4743163660/Nombank Mfb/0902672609120542100100027705 88	sent from kuda business	₦105.71
12/09/26 06:42:10		₦50.00	outward transfer	Cbn//Nombank Mfb/0902672609120542100100027705 88	stamp duty on electronic funds transfer - 3002770588	₦55.71
12/09/26 08:01:20	₦700.00		local funds transfer		promise emmanuel matthew:8138832938	₦755.71
12/09/26 08:59:22	₦1,150.00		inward transfer	Unyime Usenekong/4743163660/Nombank Mfb/0906452609120759101461174669 92	transfer 1150.00 to andorra concepts	₦1,905.71
12/09/26 08:59:41		₦0.75	outward transfer		vat charge	₦1,904.96
12/09/26 08:59:41		₦1,110.00	outward transfer	David Chinedu Okereke/9014488418/ Opay Digital Services Limited/090267260912075941194002770588	sent from kuda business	₦794.96

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
12/09/26 09:28:59	₦400.00		local funds transfer	(Kudi)-Intelligent Labs Cosmic/2010245758/ Kuda/KUDI260912082858551664	transfer 400.00 to andorra concepts	₦1,194.96
12/09/26 09:29:53		₦0.75	outward transfer		vat charge	₦1,194.21
12/09/26 09:29:53		₦1,010.00	outward transfer	Caleb Philip Udofia/7039758722/Opay Digital Services Limited/090267260912082953391002770588	sent from kuda business	₦184.21
12/09/26 09:58:42	₦700.00		inward transfer	Sampson Udeh/8234159278/Moniepoint Mfb/000002-090405260912095831580527703856	at132_trf?2mptxqzq?209869775422812160 0-at132_trf? 2mptxqzq?209869775422812160 0-transfer from sampson	₦884.21
12/09/26 10:00:45	₦500.00		inward transfer	Nsikakabasi Timothy Ekpo/9168383525/Paycom(Opay)/000003-100004260912085934171054471261	transfer from nsikakabasi timothy ekpo	₦1,384.21
12/09/26 10:43:59		₦0.75	outward transfer		vat charge	₦1,383.46
12/09/26 10:43:59		₦1,110.00	outward transfer	Samuel Noah Akpan/8168467117/Opay Digital Services Limited/090267260912094359497002770588	sent from kuda business	₦273.46
12/09/26 11:35:31	₦500.00		inward transfer	Jonah Ezekiel Udeh/9115746381/Paycom(Opay)/000003-100004260912103420171064511732	transfer from jonah ezekiel udeh	₦773.46

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

ANDORRA CONCEPTS

4 DAVID UDOFIA,
UYO, AKWA IBOM

Account Number
3002770588

Date
25/12/2025 - 22/10/2026

Opening Balance
₦1,176,034.96

Closing Balance
₦224.78

Summary

Money in
₦58,960,969.22

Money out
₦60,136,779.40

Date/Time	Money in	Money out	Category	To/From	Description	Balance
14/09/26 22:08:54	₦3,000.00		inward transfer	John Ogbonnaya Obasi/6027706377/Moniepoint Mfb/000002-090405260914220844504216800419	at132_trf?2mpta5e5d?2099606293457924096-at132_trf?2mpta5e5d?2099606293457924096-john ogbonna trf for	₦3,773.46
14/09/26 22:39:20		₦0.75	outward transfer		vat charge	₦3,772.71
14/09/26 22:39:20		₦3,010.00	outward transfer	Unyime Ikoedem Usenekong/7032265174/Moniepoint/090267260914213920722002770588	sent from kuda business	₦762.71
15/09/26 08:59:30	₦65,000.00		inward transfer	Voyse Technologies Nigeria Ltd/1201432227/9 Payment Service Bank (9psb)/120001260915085913553615547302	uchenna obasi - education/school fees	₦65,762.71
15/09/26 09:01:42		₦0.75	outward transfer		vat charge	₦65,761.96
15/09/26 09:01:42		₦65,510.00	outward transfer	Obasi Uchenna Isaiah/3173025144/First Bank Of Nigeria/090267260915080142174002770588	sent from kuda business	₦251.96
15/09/26 09:01:42		₦50.00	outward transfer	Cbn//First Bank Of Nigeria/090267260915080142174002770588	stamp duty on electronic funds transfer - 3002770588	₦201.96
22/09/26 14:16:57	₦1,000,000.00		local funds transfer	Timothy, Joseph Ekomobong/20727840 11/Kuda/ITR-87a64b4e-f211-46c0-9494-c3f8d19ad3f9	miscellaneous	₦1,000,201.96

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
22/09/26 14:18:25	₦398,000.00		local funds transfer	Timothy, Joseph Ekomobong/2072784011/Kuda/ITR-f9583475-1fff-4a2c-8359-d3f51e17382b	miscellaneous	₦1,398,201.96
22/09/26 14:19:52		₦0.75	outward transfer		vat charge	₦1,398,201.21
22/09/26 14:19:52		₦5,010.00	outward transfer	Khemy Dainties _N_ More - Khemy Dainties/5520388824/Moniepoint/090267260922131952732002770588	sent from kuda business	₦1,393,191.21
22/09/26 15:05:00		₦0.75	outward transfer		vat charge	₦1,393,190.46
22/09/26 15:05:00		₦24,010.00	outward transfer	Pos Transfer - Cecilia Iyanam/8295233827/Moniepoint/090267260922140500773002770588	sent from kuda business	₦1,369,180.46
22/09/26 15:05:00		₦50.00	outward transfer	Cbn//Moniepoint/09026726092214050773002770588	stamp duty on electronic funds transfer - 3002770588	₦1,369,130.46
22/09/26 15:32:38		₦0.75	outward transfer		vat charge	₦1,369,129.71
22/09/26 15:32:38		₦45,010.00	outward transfer	Stonebig Nigeria Limited - Luxury/5187458162/Moniepoint/090267260922143238526002770588	sent from kuda business	₦1,324,119.71
22/09/26 15:32:38		₦50.00	outward transfer	Cbn//Moniepoint/09026726092214323852602770588	stamp duty on electronic funds transfer - 3002770588	₦1,324,069.71
22/09/26 15:50:24		₦0.75	outward transfer		vat charge	₦1,324,068.96
22/09/26 15:50:24		₦7,010.00	outward transfer	T-Shirts Village - Akanozky Sports Shop/5405914634/Moniepoint/090267260922145024879002770588	sent from kuda business	₦1,317,058.96
22/09/26 15:54:43		₦0.75	outward transfer		vat charge	₦1,317,058.21
22/09/26 15:54:43		₦1,110.00	outward transfer	Unyime Ikoedem Usenekong/7032265174/Moniepoint/090267260922145443651002770588	sent from kuda business	₦1,315,948.21
22/09/26 16:47:59		₦0.75	outward transfer		vat charge	₦1,315,947.46

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
22/09/26 16:47:59		₦6,610.00	outward transfer	Celestine Isaiah Ekong/8103123484/Opay Digital Services Limited/090267260922154759084002770588	sent from kuda business	₦1,309,337.46
22/09/26 16:55:35		₦0.75	outward transfer		vat charge	₦1,309,336.71
22/09/26 16:55:35		₦1,510.00	outward transfer	Wisdom Assem Ibun/8062902046/Opay Digital Services Limited/090267260922155535324002770588	sent from kuda business	₦1,307,826.71
22/09/26 16:59:37	₦38.85		bills		cashback from 11gb weekly plan (7 days) purchase	₦1,307,865.56
22/09/26 16:59:37		₦3,500.00	bills		11gb weekly plan (7 days) purchase	₦1,304,365.56
22/09/26 19:33:25		₦0.75	outward transfer		vat charge	₦1,304,364.81
22/09/26 19:33:25		₦9,110.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Moniepoint/090267260922183324953002770588	sent from kuda business	₦1,295,254.81
22/09/26 19:34:30	₦400.00		inward transfer	Uchenna Isaiah Obasi/5722152942/Moniepoint Mfb/000002-09040526092219341946764683001 4	at132_trf?2mpt7es62?2102466538059395072-at132_trf?2mpt7es62?2102466538059395072-transfer from uchenn	₦1,295,654.81
22/09/26 20:33:18		₦0.75	outward transfer		vat charge	₦1,295,654.06
22/09/26 20:33:18		₦560.00	outward transfer	Emediong Etim Frank/9073505966/Opay Digital Services Limited/090267260922193318536002770588	sent from kuda business	₦1,295,094.06
22/09/26 20:33:43		₦0.75	outward transfer		vat charge	₦1,295,093.31
22/09/26 20:33:43		₦1,110.00	outward transfer	Unyime Ikoedem Usenekong/7032265174/Opay Digital Services Limited/090267260922193343674002770588	sent from kuda business	₦1,293,983.31
22/09/26 21:17:29	₦1,300.00		local funds transfer		promise emem john:8141346191	₦1,295,283.31
23/09/26 12:33:56		₦0.75	outward transfer		vat charge	₦1,295,282.56

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
23/09/26 12:33:56		₦5,010.00	outward transfer	Oto-Obong Sunday Etokudo/1933760011/Fcmb/09026726092311335640500277058	sent from kuda business	₦1,290,272.56
23/09/26 13:02:08	₦5.55		airtime		cashback from mtn vtu purchase	₦1,290,278.11
23/09/26 13:02:08		₦500.00	airtime		airtime purchase 2349064143302	₦1,289,778.11
23/09/26 13:09:20		₦0.75	outward transfer		vat charge	₦1,289,777.36
23/09/26 13:09:20		₦8,010.00	outward transfer	Unyime Ikoedem Usenekong/7032265174/Opay Digital Services Limited/090267260923120920345002770588	sent from kuda business	₦1,281,767.36
23/09/26 13:25:30	₦5,000.00		inward transfer	Uchenna Isaiah Obasi/9136351804/Paycom(Opay)/000003-100004260923122519172133475051	transfer from uchenna isaiah obasi	₦1,286,767.36
23/09/26 14:18:25	₦400.00		inward transfer	Uchenna Isaiah Obasi/9136351804/Paycom(Opay)/000003-100004260923131812172138332426	transfer from uchenna isaiah obasi	₦1,287,167.36
23/09/26 14:48:00		₦0.75	outward transfer		vat charge	₦1,287,166.61
23/09/26 14:48:00		₦1,010.00	outward transfer	David Chinedu Okereke/9014488418/Opay Digital Services Limited/090267260923134800472002770588	sent from kuda business	₦1,286,156.61
23/09/26 15:01:11		₦0.75	outward transfer		vat charge	₦1,286,155.86
23/09/26 15:01:11		₦1,010.00	outward transfer	Emmanuel Friday Joseph/9157442562/Opay Digital Services Limited/090267260923140111052002770588	sent from kuda business	₦1,285,145.86
23/09/26 15:15:31		₦0.75	outward transfer		vat charge	₦1,285,145.11
23/09/26 15:15:31		₦1,010.00	outward transfer	Ayanime Michael Stephen/8063915553/Opay Digital Services Limited/090267260923141531795002770588	sent from kuda business	₦1,284,135.11
23/09/26 15:24:52		₦0.75	outward transfer		vat charge	₦1,284,134.36

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
23/09/26 15:24:52		₦2,810.00	outward transfer	Itoro Effiong Asuquo/9067044959 /Opay Digital Services Limited/0902672609 231424525410027705 88	sent from kuda business	₦1,281,324.36
23/09/26 16:31:09		₦0.75	outward transfer		vat charge	₦1,281,323.61
23/09/26 16:31:09		₦960.00	outward transfer	Solomon Chikweleze Mmaduneme/5107412 221/Moniepoint/0902 67260923153109037 002770588	sent from kuda business	₦1,280,363.61
23/09/26 19:07:03		₦0.75	outward transfer		vat charge	₦1,280,362.86
23/09/26 19:07:03		₦2,610.00	outward transfer	Pos Transfer- Blessing Okon Ekpo/5061904134/Mo niepoint/0902672609 23180703024002770 588	sent from kuda business	₦1,277,752.86
23/09/26 20:37:27	₦10,000.00		local funds transfer	Celids Enterprise/300077122 0/Kuda/e29229d4- f390-4000-0000- 000000000000	sent from kuda business	₦1,287,752.86
23/09/26 21:04:48		₦0.75	outward transfer		vat charge	₦1,287,752.11
23/09/26 21:04:48		₦3,210.00	outward transfer	Idongesit Okon Eyo/8038981174/Opay Digital Services Limited/0902672609 2320044846200277 0588	sent from kuda business	₦1,284,542.11
23/09/26 21:13:14		₦0.75	outward transfer		vat charge	₦1,284,541.36
23/09/26 21:13:14		₦430.00	outward transfer	Pos Transfer-Glory Okon Ekpo/5050241435/M oniepoint/090267260 92320131452000277 0588	sent from kuda business	₦1,284,111.36
24/09/26 09:47:23		₦0.75	outward transfer		vat charge	₦1,284,110.61
24/09/26 09:47:23		₦1,610.00	outward transfer	Abasiama Okon/8264738111/Mo niepoint/0902672609 24084723083002770 588	sent from kuda business	₦1,282,500.61
24/09/26 09:51:41		₦0.75	outward transfer		vat charge	₦1,282,499.86
24/09/26 09:51:41		₦2,110.00	outward transfer	Umoh Mary Essien/6566205931/ Moniepoint/0902672 60924085141835002 770588	sent from kuda business	₦1,280,389.86

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
24/09/26 10:46:16		₦0.75	outward transfer		vat charge	₦1,280,389.11
24/09/26 10:46:16		₦560.00	outward transfer	Emediong Etim Frank/9073505966/Opay Digital Services Limited/090267260924094616845002770588	sent from kuda business	₦1,279,829.11
24/09/26 12:07:12		₦0.75	outward transfer		vat charge	₦1,279,828.36
24/09/26 12:07:12		₦10,010.00	outward transfer	Etukudoh Ini Okon/2022090919/First Bank Of Nigeria/090267260924110712838002770588	sent from kuda business	₦1,269,818.36
24/09/26 12:07:12		₦50.00	outward transfer	Cbn//First Bank Of Nigeria/090267260924110712838002770588	stamp duty on electronic funds transfer - 3002770588	₦1,269,768.36
24/09/26 12:29:35	₦500.00		inward transfer	Emmanuel Friday Joseph/9157442562/Paycom(Opay)/000003-100004260924112924172225892536	ball	₦1,270,268.36
24/09/26 12:35:39		₦3.75	outward transfer		vat charge	₦1,270,264.61
24/09/26 12:35:39		₦1,270,050.00	outward transfer	Unyime Usenekong/4743163660/Nombank Mfb/090267260924113538987002770588	sent from kuda business	₦214.61
24/09/26 12:35:39		₦50.00	outward transfer	Cbn//Nombank Mfb/090267260924113538987002770588	stamp duty on electronic funds transfer - 3002770588	₦164.61
24/09/26 13:00:11	₦500.00		inward transfer	Goodluck Nseobong Umana/5991094884/Moniepoint Mfb/090405260924125959451037644414	transfer from goodluck nseobong umana/at68_trf2mptj8w732103092072574177280	₦664.61
24/09/26 13:51:58	₦1,000.00		inward transfer	Esangubong Esangubong Esitikot/9137445214/Paycom(Opay)/000003-100004260924125147172232829666	transfer from esangubong esangubong esitikot	₦1,664.61
24/09/26 14:23:58	₦500.00		inward transfer	Goodnews Enobong Umoh/7082653918/Paycom(Opay)/000003-100004260924132348172236908243	transfer from goodnews enobong umoh	₦2,164.61
24/09/26 14:26:24	₦500.00		local funds transfer		promise emmanuel matthew:9057931649	₦2,664.61

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
24/09/26 15:00:32	₦1,000.00		inward transfer	Sampson Udeh/8234159278/Moniepoint Mfb/090405260924150021882143099382	transfer from sampson udeh/at68_trf2mptxqzq21031223661672448 00	₦3,664.61
24/09/26 15:21:07	₦500.00		inward transfer	Caleb Philip Udofia/7039758722/Paycom(Opay)/000003-10000426092414205717224263185 1	transfer from caleb philip udofia	₦4,164.61
24/09/26 15:23:50		₦0.75	outward transfer		vat charge	₦4,163.86
24/09/26 15:23:50		₦3,160.00	outward transfer	Chukwunonso Christopher-Jnr Ihenekwe/8057584606/Moniepoint/090267260924142350357002770588	sent from kuda business	₦1,003.86
24/09/26 15:26:18		₦0.75	outward transfer		vat charge	₦1,003.11
24/09/26 15:26:18		₦910.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260924142618220002770588	sent from kuda business	₦93.11
25/09/26 12:51:44	₦74.28		deposit interest payment		deposit interest paid - august 2026	₦167.39
29/09/26 11:06:01		₦0.75	outward transfer		vat charge	₦166.64
29/09/26 11:06:01		₦150.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260929100601481002770588	sent from kuda business	₦16.64
06/10/26 11:32:31	₦2,000.00		inward transfer	Goodnews Enobong Umoh/7082653918/Paycom(Opay)/000002-10000426100610322 0173429500384	transfer from goodnews enobong umoh	₦2,016.64
06/10/26 11:43:15	₦2,000.00		inward transfer	Uchenna Isaiah Obasi/9136351804/Paycom(Opay)/000002-10000426100610430 4173428842928	transfer from uchenna isaiah obasi	₦4,016.64
06/10/26 11:52:12	₦2,000.00		inward transfer	Esangubong Esangubong Esitikot/9137445214/Paycom(Opay)/100004261006105200173431 179821	transfer from esangubong esangubong esitikot	₦6,016.64

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
06/10/26 12:31:11	₦1,000.00		inward transfer	Nkponkaninyene Imo Akpan/9138694508/Paycom(Opay)/000002-10000426100611310 0173434636966	transfer from nkponkaninyene imo akpan	₦7,016.64
06/10/26 12:38:16	₦2,000.00		inward transfer	Caleb Philip Udofia/7039758722/Paycom(Opay)/000002-10000426100611380 6173436466348	transfer from caleb philip udofia	₦9,016.64
06/10/26 14:24:02	₦2,000.00		local funds transfer		chidiebere isaac njoku:9035497427	₦11,016.64
07/10/26 05:44:13	₦2,000.00		inward transfer	John Nnaemeka Obasi/9032082756/Paycom(Opay)/100004 26100704440217350 5805426	hope say na lagos life	₦13,016.64
08/10/26 15:32:20	₦2,000.00		inward transfer	Success Inemesit Udom/8144453774/Paycom(Opay)/000003-10000426100814321 0173656886652	transfer from success inemesit udom	₦15,016.64
08/10/26 22:21:21	₦2,000.00		inward transfer	Promise Emmanuel Matthew/8138832938 /Paycom(Opay)/0000 03-100004261008212010 173700992504	transfer from promise emmanuel matthew	₦17,016.64
09/10/26 07:42:58	₦1,000.00		inward transfer	Emmanuel Chidiebere Ihemegbulam/55983 41114/Moniepoint Mfb/0904052610090 74247051464823557	emmanuel chi trf for customer/at68_trf2mp t3wync2108448067131854848	₦18,016.64
09/10/26 08:33:08	₦1,500.00		inward transfer	Winner Chinecherem Ubah/8021039123/Paycom(Opay)/000003-10000426100907315 8173717299528	transfer from winner chinecherem ubah	₦19,516.64
09/10/26 13:04:37	₦660.03		deposit interest payment		deposit interest paid - september 2026	₦20,176.67
09/10/26 20:54:46	₦1,000.00		inward transfer	Sediong Udeme Eminimoh/8087847390/Paycom(Opay)/0000003-10000426100919543 5173798710513	transfer from sediong udeme eminimoh	₦21,176.67
09/10/26 21:15:04	₦1,000.00		inward transfer	Idongesit Emmanuel Umanah/9064474518 /Paycom(Opay)/0000 03-10000426100920135 3173801443150	transfer from idongesit emmanuel umanah	₦22,176.67

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/10/26 16:20:59	₦5,000.00		inward transfer	Joshua James Umoh/1015789396/Vfd Mfb/000002-090110261010162048445904445710	transfer/ to andorra concepts/3002770588	₦27,176.67
10/10/26 16:31:30		₦0.75	outward transfer		vat charge	₦27,175.92
10/10/26 16:31:30		₦1,010.00	outward transfer	Unyime Ikoedem Usenekong/7032265174/Opay Digital Services Limited/090267261010153130073002770588	sent from kuda business	₦26,165.92
10/10/26 16:39:00		₦0.75	outward transfer		vat charge	₦26,165.17
10/10/26 16:39:00		₦10,010.00	outward transfer	Linus Edet Ebuk/2344496018/Fcmb/090267261010153900690002770588	sent from kuda business	₦16,155.17
10/10/26 16:39:00		₦50.00	outward transfer	Cbn//Fcmb/090267261010153900690002770588	stamp duty on electronic funds transfer - 3002770588	₦16,105.17
10/10/26 17:30:33	₦12,000.00		inward transfer	Transfer 12000.00 To Andorra Concepts/1130093652/Nibss Instant Payment (Nip)/110028261010163018789187396113	transfer 12000.00 to andorra concepts	₦28,105.17
10/10/26 17:32:30		₦0.75	outward transfer		vat charge	₦28,104.42
10/10/26 17:32:30		₦22,010.00	outward transfer	Unyime Ikoedem Usenekong/7032265174/Opay Digital Services Limited/090267261010163230167002770588	sent from kuda business	₦6,094.42
10/10/26 17:32:30		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267261010163230167002770588	stamp duty on electronic funds transfer - 3002770588	₦6,044.42
10/10/26 23:38:08	₦8,500.00		inward transfer	Unyime Usenekong/4743163660/Nombank Mfb/090645261010223756239583073513	transfer 8500.00 to andorra concepts	₦14,544.42
10/10/26 23:38:54		₦0.75	outward transfer		vat charge	₦14,543.67

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies LTD.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/10/26 23:38:54		₦5,010.00	outward transfer	Goodness Chinemerem Onyebuchi/9041569792/Palmpay/0902672610102238540027705884 16PP	sent from kuda business	₦9,533.67
10/10/26 23:41:16	₦8.32		bills		cashback from 2gb for 2 days purchase	₦9,541.99
10/10/26 23:41:16		₦750.00	bills		2gb for 2 days purchase	₦8,791.99
10/10/26 23:43:00	₦8.32		bills		cashback from 2gb for 2 days purchase	₦8,800.31
10/10/26 23:43:00		₦750.00	bills		2gb for 2 days purchase	₦8,050.31
10/10/26 23:44:40	₦8.32		bills		cashback from 2gb for 2 days purchase	₦8,058.63
10/10/26 23:44:40		₦750.00	bills		2gb for 2 days purchase	₦7,308.63
10/10/26 23:53:21	₦11.10		bills		cashback from 3.2gb for 2 days purchase	₦7,319.73
10/10/26 23:53:21		₦1,000.00	bills		3.2gb for 2 days purchase	₦6,319.73
11/10/26 10:25:03		₦0.75	outward transfer		vat charge	₦6,318.98
11/10/26 10:25:03		₦1,110.00	outward transfer	Israel Edet Archibong/7086501441/Opay Digital Services Limited/0902672610110925034790027705 88	sent from kuda business	₦5,208.98
11/10/26 10:30:15		₦0.75	outward transfer		vat charge	₦5,208.23
11/10/26 10:30:15		₦1,110.00	outward transfer	Okpo John Bassey/8120621654/Opay Digital Services Limited/0902672610110930158050027705 88	sent from kuda business	₦4,098.23
11/10/26 13:34:05		₦0.75	outward transfer		vat charge	₦4,097.48
11/10/26 13:34:05		₦560.00	outward transfer	Unyime Ikoedem Usenekong/7032265174/Opay Digital Services Limited/0902672610111234057830027705 88	sent from kuda business	₦3,537.48
11/10/26 16:37:07		₦0.75	outward transfer		vat charge	₦3,536.73

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Inc.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
11/10/26 16:37:07		₦2,510.00	outward transfer	Joshua James Umoh/9035299088/ Opay Digital Services Limited/09026726101 115370792800277058 8	sent from kuda business	₦1,026.73
12/10/26 09:03:35	₦2,000.00		inward transfer	Jemimah Onyinyechi Ezikiel/6552585096/ Moniepoint Mfb/000002- 09040526101209032 4631962177076	at132_trf? 2mptmnzww? 2109555518138187776 -at132_trf? 2mptmnzww? 2109555518138187776 -transfer from jemima	₦3,026.73
12/10/26 12:46:48	₦2,000.00		inward transfer	John Nnaemeka Obasi/9032082756/P aycom(Opay)/000002 -100004261012114636 174038289909	transfer from john nnaemeka obasi	₦5,026.73
12/10/26 13:13:21		₦0.75	outward transfer		vat charge	₦5,025.98
12/10/26 13:13:21		₦3,010.00	outward transfer	Unyime Ikoedem Usenekong/70322651 74/Opay Digital Services Limited/09026726101 2121321121002770588	sent from kuda business	₦2,015.98
12/10/26 13:21:38	₦2,400.00		inward transfer	Uchenna Isaiah Obasi/9136351804/Pa ycom(Opay)/000002- 1000042610121221031 74041258649	transfer from uchenna isaiah obasi	₦4,415.98
12/10/26 13:22:03	₦1,000.00		inward transfer	Unyime Usenekong/4743163660/Nombank Mfb/000003- 090645261012122152 215191380952	transfer 100000 to andorra concepts	₦5,415.98
12/10/26 13:22:26		₦0.75	outward transfer		vat charge	₦5,415.23
12/10/26 13:22:26		₦5,010.00	outward transfer	Unyime Ikoedem Usenekong/70322651 74/Opay Digital Services Limited/09026726101 212222571400277058 8	sent from kuda business	₦405.23
12/10/26 20:27:47		₦0.75	outward transfer		vat charge	₦404.48
12/10/26 20:27:47		₦160.00	outward transfer	Celestine Isaiah Ekong/8103123484/O pay Digital Services Limited/09026726101 219274748100277058 8	sent from kuda business	₦244.48

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
13/10/26 10:38:01	₦2,000.00		inward transfer	Jonah Ezekiel Udeh/9115746381/Paycom(Opay)/000003-100004261013093748174126744049	transfer from jonah ezekiel udeh	₦2,244.48
13/10/26 11:31:57		₦0.75	outward transfer		vat charge	₦2,243.73
13/10/26 11:31:57		₦560.00	outward transfer	Celestine Isaiah Ekong/8103123484/Opay Digital Services Limited/090267261013103157230002770588	sent from kuda business	₦1,683.73
13/10/26 11:36:22		₦0.75	outward transfer		vat charge	₦1,682.98
13/10/26 11:36:22		₦1,110.00	outward transfer	Unyime Ikoedem Usenekong/7032265174/Opay Digital Services Limited/090267261013103622307002770588	sent from kuda business	₦572.98
13/10/26 12:08:12	₦5.55		airtime		cashback from mtn vtu purchase	₦578.53
13/10/26 12:08:12		₦500.00	airtime		airtime purchase 2349064143302	₦78.53
19/10/26 11:52:14	₦8,000.00		local funds transfer		chidiebere isaac njoku:9035497427	₦8,078.53
20/10/26 07:40:19		₦0.75	outward transfer		vat charge	₦8,077.78
20/10/26 07:40:19		₦510.00	outward transfer	Chimeremma Comfort Obasi/9042358101/Opay Digital Services Limited/090267261020064019811002770588	sent from kuda business	₦7,567.78
20/10/26 11:11:51	₦6,000.00		inward transfer	Unyime Usenekong/4743163660/Nombank Mfb/000003-090645261020101140503796550158	transfer 600000 to andorra concepts	₦13,567.78
22/10/26 15:33:05		₦0.75	outward transfer		vat charge	₦13,567.03
22/10/26 15:33:05		₦13,010.00	outward transfer	Obasi Uchenna Isaiah/3173025144/First Bank Of Nigeria/090267261022143305780002770588	sent from kuda business	₦557.03
22/10/26 15:33:05		₦50.00	outward transfer	Cbn//First Bank Of Nigeria/090267261022143305780002770588	stamp duty on electronic funds transfer - 3002770588	₦507.03

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.

Date/Time	Money in	Money out	Category	To/From	Description	Balance
22/10/26 15:38:41	₦180,000.00		inward transfer	Obasi Uchenna Isaiah/3173025144/First Bank Of Nigeria/000001-CR|FBN|KDB|221026153825|656773	andorra concepts/none	₦180,507.03
22/10/26 15:40:52		₦0.75	outward transfer		vat charge	₦180,506.28
22/10/26 15:40:52		₦100,010.00	outward transfer	Obasi Uchenna Isaiah/3173025144/First Bank Of Nigeria/090267261022144052589002770588	sent from kuda business	₦80,496.28
22/10/26 15:40:52		₦50.00	outward transfer	Cbn//First Bank Of Nigeria/090267261022144052589002770588	stamp duty on electronic funds transfer - 3002770588	₦80,446.28
22/10/26 15:41:34		₦0.75	outward transfer		vat charge	₦80,445.53
22/10/26 15:41:34		₦80,010.00	outward transfer	Unyime Ikoedem Usenekong/7032265174/Moniepoint/090267261022144134105002770588	sent from kuda business	₦435.53
22/10/26 15:41:34		₦50.00	outward transfer	Cbn//Moniepoint/090267261022144134105002770588	stamp duty on electronic funds transfer - 3002770588	₦385.53
22/10/26 15:52:16	₦230,000.00		inward transfer	Uchenna Isaiah Obasi/9136351804/Paycom(Opay)/000003-100004261022145106175054738179	transfer from uchenna isaiah obasi	₦230,385.53
22/10/26 15:52:43		₦0.75	outward transfer		vat charge	₦230,384.78
22/10/26 15:52:43		₦230,110.00	outward transfer	Obasi Uchenna Isaiah/3173025144/First Bank Of Nigeria/090267261022145243554002770588	sent from kuda business	₦274.78
22/10/26 15:52:43		₦50.00	outward transfer	Cbn//First Bank Of Nigeria/090267261022145243554002770588	stamp duty on electronic funds transfer - 3002770588	₦224.78

Kuda MF Bank (RC796975). All rights reserved. All deposits are insured by the Nigerian Deposit Insurance Corporation (NDIC).
Kuda MF Bank is licensed by the Central Bank of Nigeria. “Kuda” and “Kudabank” are trademarks of Kuda Technologies Ltd.
1-11 Commercial avenue, Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK.