ANDORRA CONCEPTS

4 DAVID UDOFIA,
UYO, AKWA IBOM

Account Number
3002770588

Date
25/10/2025 - 24/10/2026

Opening Balance
₦1,069,005.61

Closing Balance
₦224.78

Summary

Money in
₦65,573,846.87

Money out
₦66,642,627.70

Date/Time	Money in	Money out	Category	To/From	Description	Balance
25/10/25 12:18:06		**₦1,810.00**	outward transfer	Nyakno Macauley Clement/7035368225 /Opay Digital Services Limited/090267251025111180615900277058 8	sent from kuda business	**₦1,067,195.61**
25/10/25 17:28:41		**₦1,210.00**	outward transfer	Rejoice John Nweke/8033297662/ Opay Digital Services Limited/090267251025162841297002770588	sent from kuda business	**₦1,065,985.61**
26/10/25 09:41:28		**₦1,310.00**	outward transfer	Ubong Michael/7032400973 /Opay Digital Services Limited/090267251026084128641002770588	sent from kuda business	**₦1,064,675.61**
26/10/25 09:45:35		**₦10,210.00**	outward transfer	Chimeremma Comfort Obasi/9048148919/O pay Digital Services Limited/090267251026084535485002770588	sent from kuda business	**₦1,054,465.61**
26/10/25 11:28:38		**₦3,010.00**	outward transfer	Maduabughichi Godsgift Chiamaka/6725871766/Moniepoint/090267251026102838019002770588	sent from kuda business	**₦1,051,455.61**
26/10/25 13:44:20		**₦2,110.00**	outward transfer	Pos Transfer - Edidiong Akpan/5486546018/ Moniepoint/090267251026124420319002770588	sent from kuda business	**₦1,049,345.61**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
27/10/25 08:42:01		₦510.00	outward transfer	Uforo Anietie Essien/8141785524/Opay Digital Services Limited/090267251027074201680002770588	sent from kuda business	₦1,048,835.61
27/10/25 08:58:55		₦5,010.00	outward transfer	Celestine Isaiah Ekong/8103123484/Opay Digital Services Limited/090267251027075855706002770588	sent from kuda business	₦1,043,825.61
27/10/25 12:12:41		₦1,510.00	outward transfer	Unyime Ikoedem Usenekong/7032265174/Opay Digital Services Limited/090267251027111241086002770588	sent from kuda business	₦1,042,315.61
27/10/25 17:08:57		₦16,510.00	outward transfer	Bethel Ekene Ugorji/9058570359/Opay Digital Services Limited/090267251027160857091002770588	sent from kuda business	₦1,025,805.61
27/10/25 17:17:38		₦4,510.00	outward transfer	Christian Ekerette John/8060544728/Opay Digital Services Limited/090267251027161738166002770588	sent from kuda business	₦1,021,295.61
27/10/25 19:55:23	₦52.50		bills		cashback from 18gb weekly plan + youtube & social plan (7 days) purchase	₦1,021,348.11
27/10/25 19:55:23		₦5,000.00	bills		18gb weekly plan + youtube & social plan (7 days) purchase	₦1,016,348.11
27/10/25 23:45:32	₦5,000.00		local funds transfer	Bharnnie Enterprises/3002946080/Kuda/8b816f29-3fc0-4000-0000-000000000000	sent from kuda business	₦1,021,348.11
28/10/25 08:51:27		₦298,010.00	outward transfer	Godstime Duff Elijah/9063640566/Palmpay/090267251028075127002770588188PP	sent from kuda business	₦723,338.11
29/10/25 12:20:40	₦296,126.00		local funds transfer	Mosh Hair Biz Ventures/3002449024/Kuda/0386dce0-9680-4000-0000-000000000000	sent from kuda business	₦1,019,464.11

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
29/10/25 12:20:40		₦50.00	local funds transfer	Cbn//Kuda/0386dce0-9680-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦1,019,414.11
29/10/25 13:19:39		₦5,010.00	outward transfer	Unyime Ikoedem Usenekong/7032265174/Opay Digital Services Limited/090267251029121939115002770588	sent from kuda business	₦1,014,404.11
29/10/25 13:24:39	₦6.30		bills		cashback from 1.5gb for 2 days purchase	₦1,014,410.41
29/10/25 13:24:39		₦600.00	bills		1.5gb for 2 days purchase	₦1,013,810.41
29/10/25 13:24:41	₦600.00		bills		reversal of 1.5gb for 2 days purchase	₦1,014,410.41
29/10/25 13:24:41		₦6.30	bills		reversal of cashback from 1.5gb for 2 days purchase	₦1,014,404.11
29/10/25 13:25:12	₦6.30		bills		cashback from 2gb binge plan + youtube & social plan data (2 days) purchase	₦1,014,410.41
29/10/25 13:25:12		₦600.00	bills		2gb binge plan + youtube & social plan data (2 days) purchase	₦1,013,810.41
29/10/25 13:26:01	₦5.25		airtime		cashback from airtel vtu purchase	₦1,013,815.66
29/10/25 13:26:01		₦500.00	airtime		airtime purchase 2349019616834	₦1,013,315.66
29/10/25 14:22:52		₦5,010.00	outward transfer	Adedeji Abiodun Adebiyi/9133157670/Opay Digital Services Limited/090267251029132251925002770588	sent from kuda business	₦1,008,305.66
29/10/25 14:27:38		₦5,010.00	outward transfer	Umar Khalid/1219697924/Access Bank/090267251029132738762002770588	sent from kuda business	₦1,003,295.66
29/10/25 14:28:29		₦5,010.00	outward transfer	Muhammad Sani Yusuf/7019650849/Palmpay/090267251029132829002770588725PP	sent from kuda business	₦998,285.66
29/10/25 14:29:30		₦5,010.00	outward transfer	Adedeji Abiodun Adebiyi/9133157670/Opay Digital Services Limited/090267251029132930563002770588	sent from kuda business	₦993,275.66

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
29/10/25 14:33:03	₦4,600.00		local funds transfer		tolulope sunday adebayo:9160437039	₦997,875.66
29/10/25 14:37:50	₦5,000.00		local funds transfer		yusuff idowu muhammed:8166021050	₦1,002,875.66
29/10/25 14:39:51	₦5,275.00		local funds transfer		tolulope sunday adebayo:9160437039	₦1,008,150.66
29/10/25 14:41:18	₦5,000.00		local funds transfer		yusuff idowu muhammed:8166021050	₦1,013,150.66
29/10/25 14:42:56		₦5,010.00	outward transfer	Khalid Abubakar/9037536799/Palmpay/090267251029134256002770588530PP	sent from kuda business	₦1,008,140.66
29/10/25 14:48:14		₦5,000.00	local funds transfer	Sulaiman, Oluwatosin Mistura/2042586616/Kuda/aec8cace-8230-4000-0000-000000000000	sent from kuda business	₦1,003,140.66
29/10/25 14:50:08		₦5,010.00	outward transfer	Kabir Salisu/8061254472/Moniepoint/090267251029135008572002770588	sent from kuda business	₦998,130.66
29/10/25 14:52:59		₦2,610.00	outward transfer	Pos Transfer-Glory Okon Ekpo/5050241435/Moniepoint/090267251029135259278002770588	sent from kuda business	₦995,520.66
29/10/25 15:03:17	₦9,917.00		inward transfer	Tolulope Sunday Adebayo/5706551367/Moniepoint Mfb/000002-090405251029150306363556579424	at132_trf?2mpt5f1nt?1983535065636601856-at132_trf?2mpt5f1nt?1983535065636601856-tolulope sun trf for	₦1,005,437.66
29/10/25 15:04:56	₦5,000.00		inward transfer	Emmanuel Oluwaseyi Orobiyi/8146971529/Paycom(Opay)/000002-100004251029140445144117581155	transfer from emmanuel oluwaseyi orobiyi	₦1,010,437.66
29/10/25 16:29:11		₦1,010.00	outward transfer	Chimeremma Comfort Obasi/9048148919/Opay Digital Services Limited/090267251029152911662002770588	sent from kuda business	₦1,009,427.66
29/10/25 18:04:11	₦6.30		bills		cashback from 1.5gb for 2 days purchase	₦1,009,433.96
29/10/25 18:04:11		₦600.00	bills		1.5gb for 2 days purchase	₦1,008,833.96

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
30/10/25 08:02:53		**₦6,010.00**	outward transfer	Pos Transfer - Efioyoh Ideh/8171594105/Moni epoint/09026725103 00702533820027705 88	sent from kuda business	**₦1,002,823.96**
30/10/25 08:07:01		**₦310.00**	outward transfer	Idara Emmanuel/821692601 2/Moniepoint/090267 25103007070166800 2770588	sent from kuda business	**₦1,002,513.96**
30/10/25 10:50:22		**₦1,810.00**	outward transfer	Pos Transfer - Nkechi Nwaogu/5499677543 /Moniepoint/0902672 51030095022075002 770588	sent from kuda business	**₦1,000,703.96**
30/10/25 10:57:47		**₦1,810.00**	outward transfer	Desmond Chidi Nweke/7046375119/O pay Digital Services Limited/09026725103 00957477220027705 88	sent from kuda business	**₦998,893.96**
30/10/25 17:48:55		**₦1,610.00**	outward transfer	Pos Transfer - Edidiong Akpan/5486546018/ Moniepoint/0902672 51030164855029002 770588	sent from kuda business	**₦997,283.96**
30/10/25 21:19:40	₦2.10		airtime		cashback from airtel vtu purchase	**₦997,286.06**
30/10/25 21:19:40		**₦200.00**	airtime		airtime purchase 2349042358101	**₦997,086.06**
31/10/25 06:50:00	₦10.50		airtime		cashback from airtel vtu purchase	**₦997,096.56**
31/10/25 06:50:00		**₦1,000.00**	airtime		airtime purchase 2349019616834	**₦996,096.56**
31/10/25 08:14:10		**₦1,310.00**	outward transfer	Ekere Tom Usoro/7031304088/O pay Digital Services Limited/09026725103 107141053500277058 8	sent from kuda business	**₦994,786.56**
31/10/25 13:04:06		**₦2,410.00**	outward transfer	Pos Transfer - Janet Ita/5530025173/Moni epoint/090267251031 12040680800277058 8	sent from kuda business	**₦992,376.56**
31/10/25 18:54:19		**₦5,010.00**	outward transfer	Modinat Adebukola Adewumi/5153099166 /Moniepoint/0902672 510311754198840027 70588	sent from kuda business	**₦987,366.56**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
31/10/25 19:09:53	₦4,964.00		inward transfer	Tolulope Sunday Adebayo/5706551367 /Moniepoint Mfb/09040525103119 0948559570397978	kip:090405/tolulope sunday ad/tolulope sun trf for	₦992,330.56
02/11/25 07:38:17		₦500,010.00	outward transfer	Abdulganiyu Babatunde Bogunmbe/9026044 648/Palmpay/090267 251102063817002770 588646PP	sent from kuda business	₦492,320.56
02/11/25 07:43:15	₦200,000.00		inward transfer	Uchenna Isaiah Obasi/9136351804/Pa ycom(Opay)/000003- 10000425110206430 4144386651294	transfer from uchenna isaiah obasi	₦692,320.56
02/11/25 07:43:15		₦50.00	inward transfer	Cbn//Paycom(Opay)/0 00003- 10000425110206430 4144386651294	stamp duty on electronic funds transfer - 3002770588	₦692,270.56
02/11/25 07:45:07		₦300,000.00	local funds transfer	Adesoji Gbadamosi/2002338 491/Kuda/128334a4- 15a0-4000-0000- 000000000000	sent from kuda business	₦392,270.56
02/11/25 07:52:24	₦298,665.00		local funds transfer	Saxona Quick Emporioum/3002460 317/Kuda/05ebcbe5- 52d0-4000-0000- 000000000000	sent from kuda business	₦690,935.56
02/11/25 07:52:24		₦50.00	local funds transfer	Cbn//Kuda/05ebcbe5 -52d0-4000-0000- 000000000000	stamp duty on electronic funds transfer - 3002770588	₦690,885.56
02/11/25 07:53:52	₦497,584.00		local funds transfer	Phelps Digital Solutions/300268301 9/Kuda/1fe1f33a- 3da0-4000-0000- 000000000000	sent from kuda business	₦1,188,469.56
02/11/25 07:53:52		₦50.00	local funds transfer	Cbn//Kuda/1fe1f33a- 3da0-4000-0000- 000000000000	stamp duty on electronic funds transfer - 3002770588	₦1,188,419.56
02/11/25 19:08:30		₦800,010.00	outward transfer	A1 Willy-World Global Ventures/7037261092 /Moniepoint/0902672 511021808302770027 70588	sent from kuda business	₦388,409.56
02/11/25 19:21:27	₦797,366.00		local funds transfer	Kingzyedge Solution Limited/3002388826 /Kuda/ad524571- 9980-4000-0000- 000000000000	sent from kuda business	₦1,185,775.56

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
02/11/25 19:21:27		₦50.00	local funds transfer	Cbn//Kuda/ad524571-9980-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦1,185,725.56
03/11/25 16:59:47		₦50,010.00	outward transfer	Isreal Adekanye/7064967023/Opay Digital Services Limited/090267251103155594764100277058	sent from kuda business	₦1,135,715.56
03/11/25 17:06:42	₦9,900.00		local funds transfer		joshua ehimare okogbo:9029959460	₦1,145,615.56
03/11/25 17:06:55	₦7,000.00		inward transfer	Ogaga Simon Akpesiri/9047969517/Paycom(Opay)/000002-100004251103160645144495948163	transfer from ogaga simon akpesiri	₦1,152,615.56
03/11/25 17:08:19	₦5,000.00		inward transfer	Samuel Onyedika Obiadi/8126404468/Paycom(Opay)/100004251103160814144496458532	kip:opay/samuel onyedika ob/otf	₦1,157,615.56
03/11/25 17:08:27	₦7,842.00		inward transfer	Joy Eneayi Akor/8061601715/Paycom(Opay)/100004251103160823144495964076	kip:opay/joy eneayi akor/transfer from joy eneayi	₦1,165,457.56
03/11/25 17:09:18	₦6,000.00		inward transfer	Shamsu Aliyu/9128575630/Paycom(Opay)/100004251103160914144496661497	kip:opay/shamsu aliyu/transfer from shamsu aliyu	₦1,171,457.56
03/11/25 17:12:07	₦9,000.00		local funds transfer	Chidumebi Henry Udeze/1101154478/Kuda/ITR-cd184f11-94d0-4866-bb1b-d55f8640b68a	dumz	₦1,180,457.56
03/11/25 17:39:13		₦50,010.00	outward transfer	Isah Hamza Umar/8123062300/Palmpay/090267251103163913002770588549PP	sent from kuda business	₦1,130,447.56
03/11/25 17:40:57		₦5,010.00	outward transfer	Hammed Akani Abdulsalam/9033383274/Moniepoint/090267251103164057193002770588	sent from kuda business	₦1,125,437.56
03/11/25 17:49:33	₦10,000.00		local funds transfer		chris michael george:8185105155	₦1,135,437.56
03/11/25 17:49:36	₦5,395.00		local funds transfer		olayeye egbedofo:8164670842	₦1,140,832.56

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
03/11/25 17:50:12	₦5,395.00		local funds transfer		emisi adumari:8106903667	₦1,146,227.56
03/11/25 17:50:12	₦5,000.00		inward transfer	Kingsley Chibuike Eke/7057857925/Paycom(Opay)/000002-100042511031650011 44500254158	transfer from kingsley chibuike eke	₦1,151,227.56
03/11/25 17:50:42	₦7,000.00		inward transfer	Osholake Victor Bidemi/9065518219/Paycom(Opay)/000002-10000425110316503 1144499244973	transfer from osholake victor bidemi	₦1,158,227.56
03/11/25 17:52:24	₦5,000.00		inward transfer	Samuel Olumuyiwa Adegbuyi/8020923210/Paycom(Opay)/000002-100042511031652121 44500021119	transfer from samuel olumuyiwa adegbuyi	₦1,163,227.56
03/11/25 17:56:34	₦10,000.00		inward transfer	Abubakar Mukhutar/9034906595/Paycom(Opay)/000003-100042511031656231 44499179293	transfer from abubakar mukhutar	₦1,173,227.56
03/11/25 17:56:34		₦50.00	inward transfer	Cbn//Paycom(Opay)/000003-100042511031656231 44499179293	stamp duty on electronic funds transfer - 3002770588	₦1,173,177.56
03/11/25 17:57:02	₦10,000.00		inward transfer	Ganesh Chandra Nayak/8124131537/Paycom(Opay)/000003-100042511031656521 44500790582	transfer from ganesh chandra nayak	₦1,183,177.56
03/11/25 17:57:02		₦50.00	inward transfer	Cbn//Paycom(Opay)/000003-100042511031656521 44500790582	stamp duty on electronic funds transfer - 3002770588	₦1,183,127.56
03/11/25 18:08:33		₦10,010.00	outward transfer	Idongesit Okon Eyo/8038981174/Opay Digital Services Limited/090267251103170833291002770588	sent from kuda business	₦1,173,117.56
04/11/25 16:38:57		₦2,410.00	outward transfer	Pos Transfer - Janet Ita/5530025173/Moniepoint/090267251041538575230027705 88	sent from kuda business	₦1,170,707.56
05/11/25 08:32:08		₦20,010.00	outward transfer	Pos Transfer - Nsidibe Eduok/8314110867/Moniepoint/090267251105073208961002770588	sent from kuda business	₦1,150,697.56

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
05/11/25 11:48:16		**₦2,710.00**	outward transfer	Ekefre Markfre Anthony/8023321332/ Moniepoint/0902672 511051048167860027 70588	sent from kuda business	**₦1,147,987.56**
05/11/25 20:21:11		**₦5,010.00**	outward transfer	Maryam Muhammad Salis/9092067092/Pa lmpay/0902672511051 92111002770588298P P	sent from kuda business	**₦1,142,977.56**
05/11/25 20:23:22		**₦5,010.00**	outward transfer	Surajo Ibrahim Abdullahi/806369929 7/Opay Digital Services Limited/09026725110 519232261400277058 8	sent from kuda business	**₦1,137,967.56**
05/11/25 20:25:24		**₦5,010.00**	outward transfer	Qudus Olalekan Jimoh/7068040601/ Moniepoint/0902672 511051925241980027 70588	sent from kuda business	**₦1,132,957.56**
05/11/25 20:26:21		**₦5,010.00**	outward transfer	Idriss Lamido Isa/7064200381/Palm pay/090267251105192 621002770588502PP	sent from kuda business	**₦1,127,947.56**
05/11/25 20:27:26		**₦5,000.00**	local funds transfer	Amanze, Peace Akudo/2015483052/K uda/27911147-7f40- 4000-0000- 000000000000	sent from kuda business	**₦1,122,947.56**
05/11/25 20:28:36		**₦5,060.00**	outward transfer	Adewale Jesulola/5185654355 /Moniepoint/0902672 511051928363310027 70588	sent from kuda business	**₦1,117,887.56**
05/11/25 20:31:07		**₦5,010.00**	outward transfer	Paul Jahbuikem Umeh/9077351847/O pay Digital Services Limited/09026725110 519310709600277058 8	sent from kuda business	**₦1,112,877.56**
05/11/25 21:39:51		**₦5,010.00**	outward transfer	Auwal Bashir/8060811966/P almpay/09026725110 52039510027705881 82PP	sent from kuda business	**₦1,107,867.56**
05/11/25 21:42:09		**₦5,010.00**	outward transfer	Umar Gbolahan Animashaun/8102703 736/Opay Digital Services Limited/09026725110 52042094780027705 88	sent from kuda business	**₦1,102,857.56**
05/11/25 21:43:11		**₦5,010.00**	outward transfer	Muktar Abubakar/907295377 7/Palmpay/090267251 105204311002770588 207PP	sent from kuda business	**₦1,097,847.56**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
05/11/25 21:44:04		**₦5,010.00**	outward transfer	Musa Adamu Adamu/8067626840/ Opay Digital Services Limited/09026725110 5204404603002770 588	sent from kuda business	**₦1,092,837.56**
05/11/25 21:45:00		**₦5,010.00**	outward transfer	Toheeb Adewale Mustapha/8108910118 /Palmpay/0902672511 0520450000277058 8933PP	sent from kuda business	**₦1,087,827.56**
05/11/25 21:46:47		**₦5,010.00**	outward transfer	Toheeb Adewale Mustapha/8108910118 /Palmpay/0902672511 05204647002770588 169PP	sent from kuda business	**₦1,082,817.56**
05/11/25 21:47:51		**₦5,010.00**	outward transfer	Bello Jere Abdulazeez/9068008 985/Opay Digital Services Limited/09026725110 52047518960027705 88	sent from kuda business	**₦1,077,807.56**
05/11/25 21:49:47		**₦5,000.00**	local funds transfer	Emmat Altima Business Ventures/3002623512 /Kuda/1b1ce2b0- f8b0-4000-0000- 000000000000	sent from kuda business	**₦1,072,807.56**
05/11/25 21:53:46		**₦5,010.00**	outward transfer	Umar Khalid/1219697924/Ac cess Bank/0902672511052 05346943002770588	sent from kuda business	**₦1,067,797.56**
05/11/25 21:55:41		**₦6,010.00**	outward transfer	Bello Jere Abdulazeez/9068008 985/Opay Digital Services Limited/09026725110 52055418750027705 88	sent from kuda business	**₦1,061,787.56**
05/11/25 21:57:57		**₦6,010.00**	outward transfer	Surajo Ibrahim Abdullahi/806369929 7/Opay Digital Services Limited/09026725110 52057571840027705 88	sent from kuda business	**₦1,055,777.56**
05/11/25 21:59:49		**₦5,000.00**	local funds transfer	Olalekan David Adekunle/1100793913 /Kuda/32096115- d4c0-4000-0000- 000000000000	sent from kuda business	**₦1,050,777.56**
05/11/25 22:00:43		**₦5,010.00**	outward transfer	Akibu Muhammad Ibrahim/9028719043/ Palmpay/0902672511 05210043002770588 549PP	sent from kuda business	**₦1,045,767.56**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
05/11/25 22:07:29		₦200,010.00	outward transfer	Agwu Ogonnaya Angela/6689761907/ Moniepoint/0902672 511052107295180027 70588	sent from kuda business	₦845,757.56
05/11/25 22:08:04	₦200,010.00		outward transfer		reversal of sent from kuda business	₦1,045,767.56
05/11/25 22:10:49		₦200,010.00	outward transfer	Muhammad Abubakar Liman/5959216604/M oniepoint/0902672511 05211049470002770 588	sent from kuda business	₦845,757.56
06/11/25 06:58:53		₦5,010.00	outward transfer	Umar Khalid/1219697924/Ac cess Bank/0902672511060 55853873002770588	sent from kuda business	₦840,747.56
07/11/25 09:12:13		₦4,010.00	outward transfer	Idongesit Akpan Asukwo/8057503379/ Opay Digital Services Limited/09026725110 708121335400277058 8	sent from kuda business	₦836,737.56
07/11/25 09:15:07		₦2,010.00	outward transfer	Idara Emmanuel/821692601 2/Moniepoint/090267 251107081507495002 770588	sent from kuda business	₦834,727.56
07/11/25 11:25:51		₦7,010.00	outward transfer	Happiness Uchenna Moses/8157180922/O pay Digital Services Limited/09026725110 710255153800277058 8	sent from kuda business	₦827,717.56
07/11/25 17:29:27		₦1,560.00	outward transfer	Samuel Elijah Jonah/7026515124/O pay Digital Services Limited/09026725110 716292752100277058 8	sent from kuda business	₦826,157.56
07/11/25 21:14:19		₦5,010.00	outward transfer	Celestine Isaiah Ekong/8103123484/O pay Digital Services Limited/09026725110 720141953000277058 8	sent from kuda business	₦821,147.56
08/11/25 01:43:01	₦52.50		bills		cashback from 18gb weekly plan + youtube & social plan (7 days) purchase	₦821,200.06
08/11/25 01:43:01		₦5,000.00	bills		18gb weekly plan + youtube & social plan (7 days) purchase	₦816,200.06

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
08/11/25 02:32:39	₦6.30		bills		cashback from 2gb binge plan + youtube & social plan data (2 days) purchase	₦816,206.36
08/11/25 02:32:39		₦600.00	bills		2gb binge plan + youtube & social plan data (2 days) purchase	₦815,606.36
08/11/25 09:03:47	₦5.25		airtime		cashback from airtel vtu purchase	₦815,611.61
08/11/25 09:03:47		₦500.00	airtime		airtime purchase 2349048148919	₦815,111.61
08/11/25 09:04:07	₦5.25		airtime		cashback from airtel vtu purchase	₦815,116.86
08/11/25 09:04:07		₦500.00	airtime		airtime purchase 2349042358101	₦814,616.86
08/11/25 11:42:58	₦9.30		airtime		cashback from mtn vtu purchase	₦814,626.16
08/11/25 11:42:58		₦1,000.00	airtime		airtime purchase 2347036800817	₦813,626.16
08/11/25 12:10:12		₦9,610.00	outward transfer	Goodluck Okure Obot/9136529112/Opay Digital Services Limited/090267251108111101244600277058	sent from kuda business	₦804,016.16
08/11/25 12:46:08		₦3,510.00	outward transfer	Eunice Friday Ibiok/9133661142/Moniepoint/090267251108114608062002770588	sent from kuda business	₦800,506.16
08/11/25 13:01:01		₦2,710.00	outward transfer	Pos Transfer - Emmanuella Dominic/8163850576/Moniepoint/090267251108120101197002770588	sent from kuda business	₦797,796.16
08/11/25 13:10:38		₦3,010.00	outward transfer	Emmanuel Jonathan/5484361402/Moniepoint/090267251108121038706002770588	sent from kuda business	₦794,786.16
08/11/25 21:37:04		₦30,210.00	outward transfer	Remita Checkout - /4579806037/Fidelity Bank/0902672511082037040760027705 88	sent from kuda business	₦764,576.16
08/11/25 21:37:16	₦30,210.00		outward transfer		reversal of sent from kuda business	₦794,786.16

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
08/11/25 21:37:44		**₦30,210.00**	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267251108203744682002770588	sent from kuda business	**₦764,576.16**
08/11/25 21:40:12		**₦310.00**	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267251108204012602002770588	sent from kuda business	**₦764,266.16**
08/11/25 21:54:05		**₦510.00**	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267251108205405087002770588	sent from kuda business	**₦763,756.16**
09/11/25 08:21:05		**₦1,110.00**	outward transfer	Batmfon Victor Obotakpan/9018599205/Opay Digital Services Limited/090267251109072105606002770588	sent from kuda business	**₦762,646.16**
09/11/25 09:40:58		**₦2,510.00**	outward transfer	Victor Sunday Bassey/8060085654/Palmpay/090267251109084058002770588979PP	sent from kuda business	**₦760,136.16**
09/11/25 16:54:48		**₦1,010.00**	outward transfer	Pos Transfer - Edidiong Akpan/5486546018/Moniepoint/090267251109155448358002770588	sent from kuda business	**₦759,126.16**
10/11/25 08:21:50		**₦5,000.00**	local funds transfer	A U Muhammed Mai Yadi Global Concept/3002411065/Kuda/d987f196-f140-4000-0000-000000000000	sent from kuda business	**₦754,126.16**
10/11/25 08:22:47		**₦5,010.00**	outward transfer	Ibrahim Ali Muhammed/6116301070/Opay Digital Services Limited/090267251110072247392002770588	sent from kuda business	**₦749,116.16**
10/11/25 08:24:04		**₦5,010.00**	outward transfer	Fortune Tochukwu Kanu/9037841271/Palmpay/090267251110072404002770588129PP	sent from kuda business	**₦744,106.16**
10/11/25 08:25:01		**₦5,010.00**	outward transfer	Umar Gbolahan Animashaun/8102703736/Opay Digital Services Limited/090267251110072501582002770 5	sent from kuda business	**₦739,096.16**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/11/25 08:26:11		**₦5,000.00**	local funds transfer	Oluwatobi Opeyemi Odeniyi/2036722826/Kuda/6dc54eed-8c60-4000-0000-000000000000	sent from kuda business	**₦734,096.16**
10/11/25 08:26:56		**₦5,000.00**	local funds transfer	A U Muhammed Mai Yadi Global Concept/3002411065/Kuda/ce198373-4f10-4000-0000-000000000000	sent from kuda business	**₦729,096.16**
10/11/25 08:28:35		**₦5,010.00**	outward transfer	Success Osaremen Ilevbareose/8151203980/Palmpay/090267251110070 0728350027705 88205PP	sent from kuda business	**₦724,086.16**
10/11/25 08:29:18		**₦5,010.00**	outward transfer	Ibrahim Ali Muhammed/6116301070/Opay Digital Services Limited/090267251110072918156002770588	sent from kuda business	**₦719,076.16**
10/11/25 08:30:02		**₦5,010.00**	outward transfer	Abdulwahab Baba/9061298691/Palmpay/090267251110073002002770588053PP	sent from kuda business	**₦714,066.16**
10/11/25 08:31:15		**₦5,010.00**	outward transfer	Lami Shehu/5161799366/Moniepoint/090267251100731159030027705 88	sent from kuda business	**₦709,056.16**
10/11/25 08:32:51		**₦5,010.00**	outward transfer	Chidiebere Emmanuel Umeh/9028441980/Opay Digital Services Limited/090267251110073251318002770588	sent from kuda business	**₦704,046.16**
10/11/25 08:35:32		**₦5,010.00**	outward transfer	Olalekan Ridwan Adeshina/9037303710/Palmpay/090267251110073532002770588164PP	sent from kuda business	**₦699,036.16**
10/11/25 08:36:38		**₦5,010.00**	outward transfer	Mujeeb Oluwatoyin Sulaiman/8150484933/Opay Digital Services Limited/090267251110073638896002770588	sent from kuda business	**₦694,026.16**
10/11/25 08:38:40		**₦10,010.00**	outward transfer	Franklin Chibuike Ojukwu/9069527339/Opay Digital Services Limited/090267251110073840847002770588	sent from kuda business	**₦684,016.16**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/11/25 08:40:11		₦10,010.00	outward transfer	Felix Obidigbo Obi/0087814805/Sterling Bank/0902672511100 74011726002770588	sent from kuda business	₦674,006.16
10/11/25 08:47:24	₦6,000.00		local funds transfer		fash	₦680,006.16
10/11/25 08:47:36	₦6,000.00		local funds transfer		adaora chiamaka obidimma:8107400458	₦686,006.16
10/11/25 08:47:55	₦6,000.00		inward transfer	Promise Ngozi Azubuike/8167514773/Paycom(Opay)/000003-100042511100747441 44974355139	transfer from promise ngozi azubuike	₦692,006.16
10/11/25 08:48:17	₦6,000.00		local funds transfer		favour iruoghene samuel:9139538159	₦698,006.16
10/11/25 08:49:07	₦4,500.00		inward transfer	Taofeeq Amao/8162893958/Paycom(Opay)/000003-100042511100748571 44973727526	transfer from taofeeq amao	₦702,506.16
10/11/25 08:50:07	₦5,000.00		inward transfer	Abdulmumeen Abidemi Ayodele/8147394812/Paycom(Opay)/100004 25111007500214497 3990423	kip:opay/abdulmumeen abidem/transfer from abdulmum	₦707,506.16
10/11/25 08:51:21	₦4,500.00		local funds transfer		adedeji peter samuel:8028795452	₦712,006.16
10/11/25 08:51:27	₦5,824.00		local funds transfer		ismail gbolahan akanji:8024249092	₦717,830.16
10/11/25 08:51:30	₦30,000.00		local funds transfer	Muhammad Abubakar Suhailu/2014124958/Kuda/ITR-3a131f90-11d4-49ff-ab61-dd1631fc9e24	sent from kuda	₦747,830.16
10/11/25 08:51:30		₦50.00	local funds transfer	Cbn//Kuda/ITR-3a131f90-11d4-49ff-ab61-dd1631fc9e24	stamp duty on electronic funds transfer - 3002770588	₦747,780.16
10/11/25 08:51:32	₦6,000.00		inward transfer	Promise Ngozi Azubuike/8167514773/Paycom(Opay)/100004 25111007512814497 5024599	kip:opay/promise ngozi azub/transfer from promise	₦753,780.16

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/11/25 08:57:52	₦4,500.00		inward transfer	Falconpay -Success Osaremen Ilevbareose/104202107 4/Vfd Mfb/090110251110085 748582499097649	kip:090110/falconpay - succes/nip//3002770 588	₦758,280.16
10/11/25 08:58:38	₦6,000.00		local funds transfer		abubakar garba garba wada:9035366160	₦764,280.16
10/11/25 09:01:37	₦4,500.00		local funds transfer		usman bybit	₦768,780.16
10/11/25 14:41:13		₦3,410.00	outward transfer	Ofonime Bartholomew Akpan/2230380934/ United Bank For Africa/0902672511101 34113362002770588	sent from kuda business	₦765,370.16
10/11/25 16:57:29		₦510.00	outward transfer	Samuel Bassey Iwatt/7087772611/Opa y Digital Services Limited/09026725111 01557297600027705 88	sent from kuda business	₦764,860.16
10/11/25 17:22:44		₦2,510.00	outward transfer	Eno Etim Akakam/8108170903/ Palmpay/09026725111 01622440027705888 15PP	sent from kuda business	₦762,350.16
10/11/25 17:23:12		₦510.00	outward transfer	Eno Etim Akakam/8108170903/ Palmpay/09026725111 01623120027705886 12PP	sent from kuda business	₦761,840.16
10/11/25 19:28:15		₦5,010.00	outward transfer	Sylvester Uchenna Umege/7063201417/O pay Digital Services Limited/09026725111 01828151490027705 8	sent from kuda business	₦756,830.16
10/11/25 19:29:58		₦5,010.00	outward transfer	Idriss Lamido Isa/7064200381/Palm pay/090267251110182 958002770588446PP	sent from kuda business	₦751,820.16
10/11/25 19:31:53		₦5,000.00	local funds transfer	Oluwatobi Opeyemi Odeniyi/2036722826/ Kuda/ffdb3fe5-ad20-4000-0000-000000000000	sent from kuda business	₦746,820.16
10/11/25 19:32:39		₦5,000.00	local funds transfer	Isiak Yinka Onaolapo/2012373769/Kuda/1bf902a0-ea90-4000-0000-000000000000	sent from kuda business	₦741,820.16

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/11/25 19:33:28		**₦5,010.00**	outward transfer	Ebuka Victor Uba/9063550853/Opay Digital Services Limited/090267251110183332868900277058	sent from kuda business	**₦736,810.16**
10/11/25 19:34:21		**₦5,010.00**	outward transfer	Idriss Lamido Isa/7064200381/Palmpay/090267251110183421002770588268PP	sent from kuda business	**₦731,800.16**
10/11/25 19:35:09		**₦5,010.00**	outward transfer	Qudus Olalekan Jimoh/7068040601/Moniepoint/090267251110183509619002770588	sent from kuda business	**₦726,790.16**
10/11/25 19:36:02		**₦5,010.00**	outward transfer	Abdulrahman Oyetunde Kareem/7044380876/Palmpay/090267251110183602002770588239PP	sent from kuda business	**₦721,780.16**
10/11/25 19:37:35		**₦5,010.00**	outward transfer	Miracle Kanayo/7075867971/Palmpay/090267251110183735002770588530PP	sent from kuda business	**₦716,770.16**
10/11/25 19:38:36		**₦5,010.00**	outward transfer	Gerald Chukwuebuka Ezekwesili/9057257328/Palmpay/090267251110183836002770588043PP	sent from kuda business	**₦711,760.16**
10/11/25 19:39:39		**₦5,010.00**	outward transfer	Success Osaremen Ilevbareose/8151203980/Palmpay/090267251110183939002770588016PP	sent from kuda business	**₦706,750.16**
10/11/25 19:41:23		**₦5,010.00**	outward transfer	System Enterprises /8135112869/Opay Digital Services Limited/090267251110184123219002770588	sent from kuda business	**₦701,740.16**
10/11/25 19:41:55		**₦5,010.00**	outward transfer	System Enterprises /8135112869/Opay Digital Services Limited/090267251110184151650027705 88	sent from kuda business	**₦696,730.16**
10/11/25 19:43:27		**₦10,010.00**	outward transfer	Landon Efe Eroumuona/6409693564/Opay Digital Services Limited/090267251110184327823002770588	sent from kuda business	**₦686,720.16**
10/11/25 19:44:14		**₦9,999.00**	local funds transfer	Olaitan, Olanrewaju Umar/2010621923/Kuda/c50337ef-c760-4000-0000-	sent from kuda business	**₦676,721.16**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/11/25 19:46:49		₦5,010.00	outward transfer	Aliyu Abdullahi/8064260052/Palmpay/090267251110184648900277058 8923PP	sent from kuda business	₦671,711.16
10/11/25 19:48:07		₦5,010.00	outward transfer	Heritage Goriola Fakorede/8129809167/Opay Digital Services Limited/090267251110184807474002770588	sent from kuda business	₦666,701.16
10/11/25 19:48:53		₦5,010.00	outward transfer	Murtala Adamu Sulaiman/8149336838/Opay Digital Services Limited/090267251110184853093002770588	sent from kuda business	₦661,691.16
10/11/25 20:39:32		₦510.00	outward transfer	Uchenna Obasi/9042358101//090267251110203931966002770588	sent from kuda business	₦661,181.16
10/11/25 22:50:25		₦42,510.00	outward transfer	Uyama Iboro Ottu/9016727327/Palmpay/090267251110215025002770588907PP	sent from kuda business	₦618,671.16
11/11/25 06:27:41	₦6,000.00		local funds transfer		confidence chigemecha wadibia:7034849552	₦624,671.16
11/11/25 06:28:22	₦4,500.00		inward transfer	Ishaq Bala/8079531371/Paycom(Opay)/000003-100004251111052811145042333797	transfer from ishaq bala	₦629,171.16
11/11/25 06:28:59	₦6,000.00		inward transfer	Oluwaseyi Olatunde Ajibola/0717261521/Access Bank/000014251111062855251069537449	kip:access/oluwaseyi olatunde/mobile trf to kmf br	₦635,171.16
11/11/25 06:29:30	₦6,000.00		inward transfer	Ridwan Yunuss/9161568276/Paycom(Opay)/000003-100004251111052920145042553184	transfer from ridwan yunuss	₦641,171.16
11/11/25 06:29:43	₦5,500.00		inward transfer	Abayomi/2208665627/Zenith Bank Plc/000015251111062938000000218440	kip:zenith/abayomi/ tf	₦646,671.16
11/11/25 06:31:17	₦5,000.00		inward transfer	Abdulrahman Malami Bilyaminu/7068465556/Paycom(Opay)/000002-100004251111053106145042340503	transfer from abdulrahman malami bilyaminu	₦651,671.16

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
11/11/25 06:31:42	₦4,500.00		inward transfer	Abdullateef Oluwadamilare Afunsho/7060979346 /Paycom(Opay)/0000 02-100004251111053131145042558337	transfer from abdullateef oluwadamilare afunsho	₦656,171.16
11/11/25 06:31:49	₦30,000.00		local funds transfer		confidence chigemecha wadibia:7034849552	₦686,171.16
11/11/25 06:34:17	₦6,000.00		local funds transfer		adamu muhammad rabiu:8134353042	₦692,171.16
11/11/25 06:34:44	₦6,000.00		inward transfer	Shuaib Mahmud Mohammed/8025587 397/Paycom(Opay)/00 0002-100042511110534341 45042722055	transfer from shuaib mahmud mohammed	₦698,171.16
11/11/25 06:35:29	₦4,500.00		local funds transfer		oluwaseun david fanagan:8026961089	₦702,671.16
11/11/25 06:35:40	₦6,000.00		inward transfer	Muhammad Al-Amin Shehu/9067976432/P aycom(Opay)/000002 -100004251111053529 145042630567	transfer from muhammad al-amin shehu	₦708,671.16
11/11/25 06:36:29	₦6,000.00		inward transfer	Odunayo Adeola Dele-Taiwo/7069073859/P aycom(Opay)/000002 -100042511110536191 45042353631	transfer from odunayo adeola dele-taiwo	₦714,671.16
11/11/25 07:49:47		₦5,010.00	outward transfer	Unyime Ikoedem Usenekong/7032265174/Opay Digital Services Limited/090267251111 06494763000277058 8	sent from kuda business	₦709,661.16
11/11/25 08:20:55		₦310.00	outward transfer	Solomon Samuel Archibong/9074836437/Opay Digital Services Limited/090267251111 07205548300277058 8	sent from kuda business	₦709,351.16
11/11/25 09:00:58		₦3,010.00	outward transfer	Uyama Iboro Ottu/9016727327/Palmpay/0902672511110 80058002770588592 PP	sent from kuda business	₦706,341.16
12/11/25 06:14:11	₦105.00		bills		cashback from 35gb monthly plan + youtube & social plan (30 days) purchase	₦706,446.16

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
12/11/25 06:14:11		₦10,000.00	bills		35gb monthly plan + youtube & social plan (30 days) purchase	₦696,446.16
12/11/25 14:57:42		₦13,010.00	outward transfer	Celestine Isaiah Ekong/8103123484/Opay Digital Services Limited/090267251112135742044002770588	sent from kuda business	₦683,436.16
13/11/25 09:27:25	₦1,000,000.00		local funds transfer	Celids Enterprise/3000771220/Kuda/0df207ad-d830-4000-0000-000000000000	sent from kuda business	₦1,683,436.16
13/11/25 09:27:25		₦50.00	local funds transfer	Cbn//Kuda/0df207ad-d830-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦1,683,386.16
13/11/25 09:46:02		₦6,010.00	outward transfer	Chimeremma Comfort Obasi/9042358101/Opay Digital Services Limited/090267251113084602035002770588	sent from kuda business	₦1,677,376.16
13/11/25 10:28:14		₦5,770.00	outward transfer	Market 24 7 Supermarket - Market 247 4/5808712390/Moniepoint/090267251113092814215002770588	sent from kuda business	₦1,671,606.16
13/11/25 13:42:23		₦3,010.00	outward transfer	Goodluck Okure Obot/9136529112/Opay Digital Services Limited/090267251113124223604002770588	sent from kuda business	₦1,668,596.16
13/11/25 15:09:52		₦1,510.00	outward transfer	Ime Samuel Lawson/8065095455/Opay Digital Services Limited/090267251113140952677002770588	sent from kuda business	₦1,667,086.16
13/11/25 16:08:34		₦1,110.00	outward transfer	Nsibiet Udeme Eminimoh/8083778595/Opay Digital Services Limited/090267251113150834177002770588	sent from kuda business	₦1,665,976.16
14/11/25 07:02:42		₦10,010.00	outward transfer	Chimeremma Comfort Obasi/9042358101/Opay Digital Services Limited/090267251114060242371002770588	sent from kuda business	₦1,655,966.16

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
14/11/25 09:04:43		₦310.00	outward transfer	Patience Nsikak Gordon/9164135596/ Opay Digital Services Limited/090267251114 08044391100277058 8	sent from kuda business	₦1,655,656.16
14/11/25 14:22:56		₦10,010.00	outward transfer	Emmanuel Emmanuel Attah/9033614502/O pay Digital Services Limited/090267251114 132256631002770588	sent from kuda business	₦1,645,646.16
14/11/25 19:16:25		₦6,950.00	outward transfer	Pos Transfer - Nichodemus Akanegbu/8175671101 /Moniepoint/0902672 5111418162560100277 0588	sent from kuda business	₦1,638,696.16
15/11/25 07:59:35	₦10.50		airtime		cashback from airtel vtu purchase	₦1,638,706.66
15/11/25 07:59:35		₦1,000.00	airtime		airtime purchase 2349019616834	₦1,637,706.66
15/11/25 08:03:06		₦1,510.00	outward transfer	Chimeremma Comfort Obasi/9042358101/O pay Digital Services Limited/090267251115 07030694500277058 8	sent from kuda business	₦1,636,196.66
15/11/25 09:03:04	₦10.50		airtime		cashback from mtn vtu purchase	₦1,636,207.16
15/11/25 09:03:04		₦1,000.00	airtime		airtime purchase 2347036800817	₦1,635,207.16
15/11/25 09:18:55		₦6,010.00	outward transfer	Uyama Iboro Ottu/9016727327/Pal mpay/0902672511150 81855002770588649 PP	sent from kuda business	₦1,629,197.16
15/11/25 10:53:54		₦3,010.00	outward transfer	Uduak Okon Charley/6110221421/O pay Digital Services Limited/090267251115 09535486600277058 8	sent from kuda business	₦1,626,187.16
15/11/25 16:48:31		₦10,010.00	outward transfer	Emmanuel Emmanuel Attah/9033614502/O pay Digital Services Limited/090267251115 154831667002770588	sent from kuda business	₦1,616,177.16
15/11/25 16:58:13		₦1,510.00	outward transfer	Idongesit Samuel Okon/8032630851/O pay Digital Services Limited/090267251115 155812986002770588	sent from kuda business	₦1,614,667.16
15/11/25 17:17:57	₦15,000.00		local funds transfer		ekomobong joseph timothy:8162116850	₦1,629,667.16

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
15/11/25 22:44:28		₦1,510.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267251115214428110002770588	sent from kuda business	₦1,628,157.16
16/11/25 08:18:11		₦2,110.00	outward transfer	Erikan Anietie Jim/8127246030/Opay Digital Services Limited/090267251116071811700002770588	sent from kuda business	₦1,626,047.16
16/11/25 08:58:01		₦1,510.00	outward transfer	Umoh Inyang Gabriel/8165627912/Moniepoint/090267251116075801330002770588	sent from kuda business	₦1,624,537.16
16/11/25 12:24:18		₦2,510.00	outward transfer	Uyama Iboro Ottu/9016727327/Palmpay/090267251116112418002770588951PP	sent from kuda business	₦1,622,027.16
17/11/25 13:09:29		₦5,010.00	outward transfer	Kayode Victor Francis/5008229782/Moniepoint/090267251171209295470027770588	sent from kuda business	₦1,617,017.16
17/11/25 13:10:31		₦5,010.00	outward transfer	Abdulrahman Oyetunde Kareem/7044380876/Palmpay/090267251117121031002770588526PP	sent from kuda business	₦1,612,007.16
17/11/25 13:13:45		₦5,010.00	outward transfer	Boluwatife Idowu Akintoye/7037512432/Opay Digital Services Limited/090267251117121345181002770588	sent from kuda business	₦1,606,997.16
17/11/25 13:14:39		₦5,010.00	outward transfer	Lukman Olaniyi Jayeola/5649169144/Moniepoint/090267251171211439828002770588	sent from kuda business	₦1,601,987.16
17/11/25 13:16:06		₦5,010.00	outward transfer	Idris Adeola Asiru/9157741125/Palmpay/090267251117121606002770588171PP	sent from kuda business	₦1,596,977.16
17/11/25 13:18:10	₦5,000.00		inward transfer	Michael Babatunde Olawoore/1564190534/Access Bank/000014251117131806269752384146	kip:access/michael babatunde /mobile trf to kmf an	₦1,601,977.16
17/11/25 13:19:28	₦5,000.00		local funds transfer		saifuddeen usman:7036099735	₦1,606,977.16

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
17/11/25 13:24:54	₦5,000.00		local funds transfer		samuel oyindamola adedokun:9132653702	₦1,611,977.16
17/11/25 13:24:58	₦4,906.00		inward transfer	Garuba Adio Ahmod/8000012613/Moniepoint Mfb/090405251117132453261196299979	kip:090405/garuba adio ahmod/garuba adio ahmod t	₦1,616,883.16
17/11/25 13:27:39	₦5,000.00		inward transfer	Boluwatife Idowu Akintoye/7037512432/Paycom(Opay)/000003-100042511171227291 45502102786	transfer from boluwatife idowu akintoye	₦1,621,883.16
17/11/25 14:31:15		₦55,010.00	outward transfer	Osemekhian Benedict Ehichioya/8130801863/Palmpay/090267251117133115002770588409PP	sent from kuda business	₦1,566,873.16
17/11/25 21:02:19		₦1,180,000.00	local funds transfer	Celids Enterprise/3000771220/Kuda/2e079994-17f0-4000-0000-000000000000	sent from kuda business	₦386,873.16
17/11/25 21:54:39	₦1,233,529.00		local funds transfer	Godfrey Onajorame Business Enterprise-Godfrey Magbaja Onajorame/3003033707/Kuda/e7a4196f-84d0-4000-0000-000000000000	sent from kuda business	₦1,620,402.16
17/11/25 21:54:39		₦50.00	local funds transfer	Cbn//Kuda/e7a4196f-84d0-4000-0000-000000000000	stamp duty on electronic funds transfer - 3002770588	₦1,620,352.16
17/11/25 21:59:07		₦1,000,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267251117205907457002770588	sent from kuda business	₦620,342.16
17/11/25 22:03:05	₦1,000,000.00		inward transfer	Uchenna Isaiah Obasi/9136351804/Paycom(Opay)/100004251117210301145543903005	kip:opay/uchenna isaiah oba/transfer from uchenna	₦1,620,342.16
17/11/25 22:03:05		₦50.00	inward transfer	Cbn//Paycom(Opay)/100004251117210301145543903005	stamp duty on electronic funds transfer - 3002770588	₦1,620,292.16
18/11/25 10:29:28		₦2,510.00	outward transfer	Chimeremma Comfort Obasi/9048148919/Opay Digital Services Limited/090267251118092928303002770588	sent from kuda business	₦1,617,782.16

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
18/11/25 10:52:10		**₦7,810.00**	outward transfer	Food Concepts Plc - Ikot Ekpene Chicken Republic /5413932022/Moniepoint/090267251118095210794002770588	sent from kuda business	**₦1,609,972.16**
18/11/25 11:00:20		**₦2,810.00**	outward transfer	Tinaries Bakery - Tinaries Bakery 5/5437716792/Moniepoint/090267251118100020545002770588	sent from kuda business	**₦1,607,162.16**
18/11/25 11:11:24		**₦1,210.00**	outward transfer	Gideon Patrick Edet/7063678267/Opay Digital Services Limited/090267251118101124221002770588	sent from kuda business	**₦1,605,952.16**
18/11/25 16:55:47		**₦3,210.00**	outward transfer	Kingsley Peter Lawrence/8146133244/Opay Digital Services Limited/090267251118155547938002770588	sent from kuda business	**₦1,602,742.16**
18/11/25 21:42:58		**₦910.00**	outward transfer	Uchenna Obasi/9042358101//090267251118214258697002770588	sent from kuda business	**₦1,601,832.16**
19/11/25 17:38:51		**₦2,510.00**	outward transfer	Na Sunday Ekanem/2430381742/Zenith Bank Plc/090267251119163851649002770588	sent from kuda business	**₦1,599,322.16**
20/11/25 13:16:35		**₦5,010.00**	outward transfer	Fortune Idatubo Onyewom/8104808166/Opay Digital Services Limited/090267251120121616354260027705588	sent from kuda business	**₦1,594,312.16**
20/11/25 13:17:21		**₦6,010.00**	outward transfer	Emmat Altima Business Ventures -/8259693890/Moniepoint/090267251120121721298002770588	sent from kuda business	**₦1,588,302.16**
20/11/25 13:18:32		**₦5,010.00**	outward transfer	B-R-S Multiconcept Stores - B-R-S Multiconcept Store 001/5042543181/Monipoint/090267251120121832797002770588	sent from kuda business	**₦1,583,292.16**
20/11/25 13:20:15		**₦5,010.00**	outward transfer	Abubakar Abdullahi/8166668558/Opay Digital Services Limited/090267251120122015858002770588	sent from kuda business	**₦1,578,282.16**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
20/11/25 13:21:12		**₦9,010.00**	outward transfer	Umar Gbolahan Animashaun/8102703736/Opay Digital Services Limited/090267251120121211218800277058	sent from kuda business	**₦1,569,272.16**
20/11/25 13:22:01		**₦5,010.00**	outward transfer	Saheed Olatunde Abdulrafiu/8023041342/Palmpay/090267251120121222010027705 88161PP	sent from kuda business	**₦1,564,262.16**
20/11/25 13:22:57		**₦6,010.00**	outward transfer	Muhammad Zakari/7031093691/Palmpay/090267251120122257002770588055PP	sent from kuda business	**₦1,558,252.16**
20/11/25 13:23:47		**₦10,009.00**	outward transfer	Mohammed Idriss Abdullahi/8132202227/Palmpay/090267251120122347002770588126PP	sent from kuda business	**₦1,548,243.16**
20/11/25 13:26:36		**₦8,010.00**	outward transfer	Fortune Idatubo Onyewom/8104808166/Opay Digital Services Limited/090267251120122636627002770588	sent from kuda business	**₦1,540,233.16**
20/11/25 13:27:49		**₦9,810.00**	outward transfer	Muhammad Abdu/8026265553/Opay Digital Services Limited/090267251120122749564002770588	sent from kuda business	**₦1,530,423.16**
20/11/25 13:28:29		**₦9,000.00**	local funds transfer	Adeyemi, Omowumi Sikira/2081605693/Kuda/2da029c6-5bf0-4000-0000-000000000000	sent from kuda business	**₦1,521,423.16**
20/11/25 13:30:25		**₦9,010.00**	outward transfer	Ifeanyi David Nnajiofor/7048291707/Opay Digital Services Limited/090267251120123025221002770588	sent from kuda business	**₦1,512,413.16**
20/11/25 13:32:18		**₦9,010.00**	outward transfer	Mubarak Chindo Sulaiman/7044303126/Opay Digital Services Limited/090267251120123218854002770588	sent from kuda business	**₦1,503,403.16**
20/11/25 13:33:29		**₦9,010.00**	outward transfer	Lawal Ahmed/7043461616/Palmpay/090267251120123329002770588657PP	sent from kuda business	**₦1,494,393.16**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
20/11/25 13:35:42		₦20,010.00	outward transfer	Abubakar Musa/8129288906/Moniepoint/090267251120123542731002770588	sent from kuda business	₦1,474,383.16
20/11/25 13:48:00	₦6,000.00		local funds transfer		oyindamola abigeal afariogun:9062323706	₦1,480,383.16
20/11/25 13:49:01	₦5,000.00		inward transfer	Precious Ayomide Muraina/9042804694/Paycom(Opay)/000003-100004251120124851145727669374	transfer from precious ayomide muraina	₦1,485,383.16
20/11/25 13:49:27	₦6,000.00		local funds transfer	Aminu, Jere Ibrahim/2013878137/Kuda/ITR-2bc32f71-d4f7-4975-a52b-3e39b63f05e7	ibrahim	₦1,491,383.16
20/11/25 13:49:41	₦4,500.00		inward transfer	Junaidu Nabade Kabir/8039945272/Paycom(Opay)/000003-100004251120124930145727170735	transfer from junaidu nabade kabir	₦1,495,883.16
20/11/25 13:49:41	₦6,000.00		inward transfer	Oliver Ejiofor Okoro/9034739369/Paycom(Opay)/000003-100004251120124931145726805872	transfer from oliver ejiofor okoro	₦1,501,883.16
20/11/25 13:49:49	₦9,000.00		local funds transfer		muhammad ado:8035891015	₦1,510,883.16
20/11/25 13:50:25	₦6,000.00		inward transfer	Ahmed Jumare Bello/7061999807/Paycom(Opay)/000003-100004251120125015145727556583	transfer from ahmed jumare bello	₦1,516,883.16
20/11/25 13:51:05	₦6,000.00		local funds transfer		abdulwasiu abubakar isa:8034415407	₦1,522,883.16
20/11/25 13:52:23	₦6,000.00		local funds transfer		joshua chidiebere okorie:9032146117	₦1,528,883.16
20/11/25 13:52:35	₦6,000.00		local funds transfer	Sadi, Hassan/2075531766/Kuda/ITR-7eb7a242-5684-4e44-8468-d80cb5288b83	hamza manager	₦1,534,883.16
20/11/25 13:53:03	₦6,000.00		inward transfer	Nasiru Shehu/8138716576/Paycom(Opay)/000003-100004251120125252145727766178	transfer from nasiru shehu	₦1,540,883.16

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
20/11/25 13:53:06	₦6,000.00		local funds transfer		mayowa oyetunde ojediran:8068496818	₦1,546,883.16
20/11/25 13:53:29	₦6,000.00		local funds transfer	Clara Oluwatoyin Awomeju/2003426696/Kuda/ITR-c00ea98c-621e-4bb0-9f55-9b87ad047526	biz	₦1,552,883.16
20/11/25 13:53:38	₦5,000.00		inward transfer	Muhammad Baba Sheriff/5164303597/Moniepoint Mfb/000001-CR|MNP|KDB|20112513532 6|735288	muhammad bab trf for customer/at117_trf?2mptft132?1991490065574563840	₦1,557,883.16
20/11/25 13:53:50	₦6,001.00		local funds transfer		joshua chidiebere okorie:9032146117	₦1,563,884.16
20/11/25 13:54:19	₦5,000.00		local funds transfer	Mbagwu, Augustina/2082405917/Kuda/ITR-7ac1d008-2c82-4634-b1a5-cfb0fcb3e058	hgfghg	₦1,568,884.16
20/11/25 13:55:04	₦6,000.00		inward transfer	Edith Chinyere Nwogu/1940715641/Access Bank/0000142511201354592851767211 64	kip:access/edith chinyere nwo/mobile trf to kmf an	₦1,574,884.16
20/11/25 13:56:44	₦6,000.00		local funds transfer		abdulwasiu abubakar isa:8034415407	₦1,580,884.16
20/11/25 13:59:43	₦6,000.00		inward transfer	Babatunde Oluwaseun Durowoju/8000012613/Moniepoint Mfb/090405251120135939514002747959	kip:090405/babatunde oluwaseu/babatunde oluwaseun	₦1,586,884.16
20/11/25 14:00:03	₦5,000.00		inward transfer	Ubani Anthony Ikechukwu/0013156384/Gtbank Plc/000003-000013251120135952000558781288	nip transfer to andorra concepts. 000013251120135952000558781288	₦1,591,884.16
20/11/25 14:06:06	₦6,000.00		local funds transfer		abdulwasiu abubakar isa:8034415407	₦1,597,884.16
20/11/25 14:08:18	₦6,000.00		local funds transfer		lawal ahmed:7043461616	₦1,603,884.16
20/11/25 14:26:32	₦6,000.00		inward transfer	Obiora Kingsley Achukwu/9011291028/Paycom(Opay)/000003-10000425112013262114573079331 3	transfer from obiora kingsley achukwu	₦1,609,884.16

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
20/11/25 14:44:54		**₦4,310.00**	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267251120134454059002770588	sent from kuda business	**₦1,605,574.16**
20/11/25 16:41:27		**₦2,010.00**	outward transfer	Marshal Udo Essien/8141502404/Opay Digital Services Limited/090267251120154127007002770588	sent from kuda business	**₦1,603,564.16**
20/11/25 16:45:27		**₦3,010.00**	outward transfer	Goodluck Okure Obot/9136529112/Opay Digital Services Limited/090267251120154527580002770588	sent from kuda business	**₦1,600,554.16**
20/11/25 16:53:23		**₦1,010.00**	outward transfer	Marshal Udo Essien/8141502404/Opay Digital Services Limited/090267251120155323119002770588	sent from kuda business	**₦1,599,544.16**
20/11/25 16:56:34		**₦7,410.00**	outward transfer	Rose John Ekong/8063532952/Opay Digital Services Limited/090267251120155633996002770588	sent from kuda business	**₦1,592,134.16**
21/11/25 12:56:02		**₦1,510.00**	outward transfer	Idongesit Gaius Nkodo/8066834926/Opay Digital Services Limited/090267251121115602825002770588	sent from kuda business	**₦1,590,624.16**
21/11/25 14:13:55		**₦710.00**	outward transfer	Pos Transfer - Nkechi Nwaogu/5499677543/Moniepoint/090267251121131351355442002770588	sent from kuda business	**₦1,589,914.16**
21/11/25 14:36:50		**₦2,510.00**	outward transfer	Wisdom Christian Okon/9063262033/Opay Digital Services Limited/090267251121133650453002770588	sent from kuda business	**₦1,587,404.16**
22/11/25 07:45:50		**₦25,010.00**	outward transfer	Bridget Samuel Nathan/8113717189/Opay Digital Services Limited/090267251120206455070100277058	sent from kuda business	**₦1,562,394.16**
22/11/25 09:16:33		**₦2,010.00**	outward transfer	Marvis Etebom Jonathan/8105260889/Opay Digital Services Limited/090267251120208163375800277058	sent from kuda business	**₦1,560,384.16**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
24/11/25 07:38:36		₦10,510.00	outward transfer	Goodluck Okure Obot/9136529112/Opay Digital Services Limited/090267251124063836526002770588	sent from kuda business	₦1,549,874.16
24/11/25 07:48:55	₦130,000.00		inward transfer	Solomon Etukudo/6495806449/Moniepoint Mfb/090405251124074851812011606433	kip:090405/solomon etukudo/solomon etuk trf for cu	₦1,679,874.16
24/11/25 07:48:55		₦50.00	inward transfer	Cbn//Moniepoint Mfb/090405251124074851812011606433	stamp duty on electronic funds transfer - 3002770588	₦1,679,824.16
24/11/25 21:20:49		₦5,010.00	outward transfer	Muhammad Abdu/8026265553/Opay Digital Services Limited/090267251124202049910002770588	sent from kuda business	₦1,674,814.16
24/11/25 21:22:09		₦10,009.00	outward transfer	Mohammed Idriss Abdullahi/8132202227/Palmpay/090267251124202209002770588686PP	sent from kuda business	₦1,664,805.16
24/11/25 21:23:51		₦6,010.00	outward transfer	Hussaini Imam Yahaya/8067841771/Opay Digital Services Limited/090267251124202351033002770588	sent from kuda business	₦1,658,795.16
24/11/25 21:25:58		₦5,010.00	outward transfer	David Juliana Mary /0080058501/Access Bank/0902672511242025589060027705 88	sent from kuda business	₦1,653,785.16
24/11/25 21:33:01		₦5,010.00	outward transfer	Salisu Muhammad Suleiman/9075789204/Palmpay/090267251124203301002770588103PP	sent from kuda business	₦1,648,775.16
24/11/25 21:34:07		₦6,010.00	outward transfer	Dahiru Muhammad Adamu/9032137343/Palmpay/090267251124203407002770588046PP	sent from kuda business	₦1,642,765.16
24/11/25 21:35:03		₦8,010.00	outward transfer	Lami Shehu/5161799366/Moniepoint/090267251124203503876002770588	sent from kuda business	₦1,634,755.16
24/11/25 21:42:58	₦4,500.00		inward transfer	Musa Ibrahim Muhammed/7087553705/Paycom(Opay)/000003-100004251124204247146051263906	transfer from musa ibrahim muhammed	₦1,639,255.16

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
24/11/25 21:43:16	₦5,000.00		inward transfer	Abdulkabeer Akinloye Omotosho/9138928367/Paycom(Opay)/000003-100004251124204305146052673608	transfer from abdulkabeer akinloye omotosho	₦1,644,255.16
24/11/25 21:43:43	₦4,500.00		inward transfer	Godwin Gabriel Omonu/9160901070/Paycom(Opay)/000003-100042511242043322146052275428	transfer from godwin gabriel omonu	₦1,648,755.16
24/11/25 21:45:03	₦5,876.00		inward transfer	Olatunji Olutayo Akinteye/7036554656/Paycom(Opay)/000003-100004251124204453146051277032	transfer from olatunji olutayo akinteye	₦1,654,631.16
24/11/25 21:45:21	₦5,000.00		inward transfer	Ubong Michael Mendie/7089200560/Paycom(Opay)/000003-1000042511242045111146052936238	transfer from ubong michael mendie	₦1,659,631.16
24/11/25 21:46:33	₦6,000.00		local funds transfer	Abdulkadir, Kaita Umar/2019432539/Kuda/ITR-0a8fd762-5fb1-4526-8981-f1ab8fb53560	sent from kuda	₦1,665,631.16
24/11/25 21:46:53	₦4,500.00		local funds transfer	Dosunmu, Olamilere Nathaniel/2058761636/Kuda/ITR-00b3f041-c24c-4660-9a04-cfa9cadece73	xxx	₦1,670,131.16
24/11/25 21:49:21	₦5,900.00		local funds transfer	Abdulkadir, Kaita Umar/2019432539/Kuda/ITR-620f3fcb-50d5-486a-a861-24d70d7a404d	sent from kuda	₦1,676,031.16
25/11/25 11:32:54		₦2,010.00	outward transfer	Goodluck Okure Obot/9136529112/Opay Digital Services Limited/090267251125103254861002770588	sent from kuda business	₦1,674,021.16
25/11/25 11:55:13		₦5,010.00	outward transfer	Celestine Isaiah Ekong/8103123484/Opay Digital Services Limited/090267251125105513045002770588	sent from kuda business	₦1,669,011.16
25/11/25 15:34:57		₦5,010.00	outward transfer	Solomon Sabbath Jones/8162403249/Opay Digital Services Limited/090267251125143457660002770588	sent from kuda business	₦1,664,001.16

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
25/11/25 22:27:10		**₦120,010.00**	outward transfer	Muheeb Olamiposi Salam/9152263780/Palmpay/090267251125212710002770588204PP	sent from kuda business	**₦1,543,991.16**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
26/11/25 07:58:34	₦6,000.00		local funds transfer		habiba abubakar suleiman:7068136856	₦1,549,991.16
26/11/25 07:59:34	₦6,000.00		inward transfer	Onyedikachi Sampson Nworie/9157020922/ Paycom(Opay)/000002- 100004251126065923 146139972396	transfer from onyedikachi sampson nworie	₦1,555,991.16
26/11/25 08:00:42	₦5,000.00		inward transfer	Abubakar Ahmad Adam/8136850421/Paycom(Opay)/000002- 100004251126070032 146140471738	transfer from abubakar ahmad adam	₦1,560,991.16
26/11/25 08:01:24	₦6,000.00		inward transfer	Abulwafa Yusif/5329127077/Moniepoint Mfb/000001-CR|MNP|KDB|261125080112|864529	abulwafa yus trf for customer/at117_trf?2mpt1leve?1993575749402333184	₦1,566,991.16
26/11/25 08:03:03	₦5,000.00		inward transfer	Umar Sulaiman Magaji/9039993886/ Paycom(Opay)/000002- 100004251126070252 146139868394	transfer from umar sulaiman magaji	₦1,571,991.16
26/11/25 08:03:14	₦4,500.00		inward transfer	Zachariah Okon Augustine/9166161230/Paycom(Opay)/000002- 100004251126070303 146140741451	transfer from zachariah okon augustine	₦1,576,491.16
26/11/25 08:05:53	₦4,500.00		inward transfer	Onyekachukwu - Chukwudozie/7033786092/Paycom(Opay)/000002- 100004251126070543 146140379878	transfer from onyekachukwu - chukwudozie	₦1,580,991.16
26/11/25 08:06:29	₦6,000.00		inward transfer	Emmanuel Okwuchukwu Ebosie/7050742257/Paycom(Opay)/000002-100004251126070618146140763331	transfer from emmanuel okwuchukwu ebosie	₦1,586,991.16
26/11/25 08:07:33	₦4,500.00		local funds transfer		alimot adeduntan aliu:9058979424	₦1,591,491.16
26/11/25 08:07:41	₦4,500.00		inward transfer	Ibrahim Ayomide Adigun/9046912404/ Paycom(Opay)/000002- 100004251126070730 146139900608	transfer from ibrahim ayomide adigun	₦1,595,991.16
26/11/25 08:08:14	₦6,000.00		inward transfer	Wambai Dahiru/7016517904/Paycom(Opay)/000002-100004251126070804146140031291	transfer from wambai dahiru	₦1,601,991.16

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
26/11/25 08:08:17	₦6,000.00		inward transfer	Nabil Muhammad/5947454036/Moniepoint Mfb/000001-CR|MNP|KDB|261125080806|869983	nabil muhamm trf for customer/at117_trf?2mptcfdv6?1993577484493623296	₦1,607,991.16
26/11/25 08:09:03	₦5,500.00		inward transfer	Precious Oziegbe/5469673991/Moniepoint Mfb/000001-CR|MNP|KDB|261125080852|870753	precious ozi trf for customer/at117_trf?2mpt2ozpe?199357767585876787 2	₦1,613,491.16
26/11/25 08:09:07	₦5,871.00		inward transfer	Harrison Chisom Okeke/7058301076/Paycom(Opay)/000002-10000425112607085 7146139659242	transfer from harrison chisom okeke	₦1,619,362.16
26/11/25 08:09:43	₦5,000.00		inward transfer	Joseph Unam/8167055415/Paycom(Opay)/000002-100042511260709331 46139915607	transfer from joseph unam	₦1,624,362.16
26/11/25 08:09:53	₦6,000.00		local funds transfer		miracle kanayo:7075867971	₦1,630,362.16
26/11/25 08:10:31	₦6,000.00		local funds transfer		destiny ogor:7012375505	₦1,636,362.16
26/11/25 08:10:54	₦6,000.00		inward transfer	Bitrus Gaji/9050069862/Paycom(Opay)/000002-100042511260710441 46140923288	transfer from bitrus gaji	₦1,642,362.16
26/11/25 08:11:25	₦4,900.00		inward transfer	Gambo Bukar/8038546453/Paycom(Opay)/000002-100042511260711141 46139927436	transfer from gambo bukar	₦1,647,262.16
26/11/25 08:12:05	₦5,000.00		local funds transfer		tolulope chukwuma agili:8174156765	₦1,652,262.16
26/11/25 08:13:25	₦5,000.00		inward transfer	Isreal Omekpo/7034995978/Paycom(Opay)/000002-100042511260713141 46139689659	transfer from isreal omekpo	₦1,657,262.16
26/11/25 08:35:12	₦4,500.00		inward transfer	Godwin Oisegie Iriekpen/8106221719/Paycom(Opay)/000003-100042511260735011 46142665427	transfer from godwin oisegie iriekpen	₦1,661,762.16

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
26/11/25 08:37:50	₦4,500.00		inward transfer	Pascal Chinedu Aguocha/9161193427/Paycom(Opay)/000002-100004251126073737146143172238	transfer from pascal chinedu aguocha	₦1,666,262.16
26/11/25 10:22:53		₦80,000.00	local funds transfer	Ahmad Maitama/3000765939/Kuda/5212afd1-dd80-4000-0000-000000000000	sent from kuda business	₦1,586,262.16
26/11/25 10:24:58		₦80,000.00	local funds transfer	Eroumuona, Efe Landon/2080332161/Kuda/28f0aa07-9ba0-4000-0000-000000000000	sent from kuda business	₦1,506,262.16
26/11/25 10:34:49	₦6,000.00		local funds transfer		sabiu ibrahim:8037764215	₦1,512,262.16
26/11/25 10:36:13	₦6,000.00		local funds transfer		fash	₦1,518,262.16
26/11/25 10:37:22	₦5,000.00		local funds transfer		fash	₦1,523,262.16
26/11/25 10:37:58	₦6,000.00		inward transfer	Godstime Ogechukwu Oganiru/8098967019/Paycom(Opay)/000002-100004251126093748146151319590	transfer from godstime ogechukwu oganiru	₦1,529,262.16
26/11/25 10:38:05	₦6,000.00		inward transfer	Joshua Chidiebere Okorie/9032146117/Palmpay/100033251126093800818386349931	kip:pap/joshua chidiebere /joshua chidiebere okori	₦1,535,262.16
26/11/25 10:38:07	₦4,500.00		inward transfer	Ossaiugonnagreat/5782408362//000027251126103818036981977720	kip:000027/ossaiugonnagreat/5782408362 ft mb ando	₦1,539,762.16
26/11/25 10:39:28	₦5,395.00		local funds transfer		emisi adumari:8106903667	₦1,545,157.16
26/11/25 10:40:22	₦6,000.00		inward transfer	Nicholas Adavize Bello/8056554396/Paycom(Opay)/000002-100004251126094011146152338792	transfer from nicholas adavize bello	₦1,551,157.16
26/11/25 10:40:28	₦5,000.00		local funds transfer		eromosele solomon akhimen:9016174728	₦1,556,157.16
26/11/25 10:40:48	₦5,900.00		local funds transfer	Abdulkadir, Kaita Umar/2019432539/Kuda/ITR-05129e28-3400-4dae-9ffe-9438563e6287	sent from kuda	₦1,562,057.16

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
26/11/25 10:42:05	₦6,000.00		inward transfer	Ifeanyi David Nnajiofor/7048291707 /Paycom(Opay)/000002- 100004251126094154 146149473924	transfer from ifeanyi david nnajiofor	₦1,568,057.16
26/11/25 10:42:14	₦4,610.00		inward transfer	David Aniakho Audu/7015778874/Paycom(Opay)/000002- 10000425112609420 3146149726394	transfer from david aniakho audu	₦1,572,667.16
26/11/25 10:42:17	₦6,000.00		inward transfer	Nicholas Adavize Bello/8056554396/Paycom(Opay)/000002- 100004251126094207 146152822395	transfer from nicholas adavize bello	₦1,578,667.16
26/11/25 10:42:19	₦6,000.00		inward transfer	Onyedikachi Sampson Nworie/9157020922/ Paycom(Opay)/000002- 10000425112609420 9146152608625	transfer from onyedikachi sampson nworie	₦1,584,667.16
26/11/25 10:42:49	₦5,000.00		inward transfer	Abosede Ishola/2009216753/Fairmoney/090551251126104244509120593469	kip:090551/abosede ishola/	₦1,589,667.16
26/11/25 10:43:07	₦6,000.00		local funds transfer		joshua chidiebere okorie:9032146117	₦1,595,667.16
26/11/25 10:43:09	₦5,000.00		inward transfer	Ebubechukwu Vincent Mmaduba/7087725249/Paycom(Opay)/000002- 100004251126094258 146149483709	transfer from ebubechukwu vincent mmaduba	₦1,600,667.16
26/11/25 10:43:19	₦4,500.00		inward transfer	Okasime Akinkorede Saiki/8030420532/Paycom(Opay)/000003- 10000425112609430 9146152831916	transfer from okasime akinkorede saiki	₦1,605,167.16
26/11/25 10:43:27	₦6,000.00		local funds transfer		ahmad mansur:8063672712	₦1,611,167.16
26/11/25 10:43:50	₦6,000.00		inward transfer	Ayobami Olaoluwa Adereti/5532540353/ Moniepoint Mfb/090405251126104346118776486758	kip:090405/ayobami olaoluwa a/ayobami olao trf for	₦1,617,167.16
26/11/25 10:44:16	₦6,000.00		inward transfer	Huzaifa Musa Idriss/5022121675/Moniepoint Mfb/090405251126104412111241257047	kip:090405/huzaifa musa idris/huzaifa musa trf for	₦1,623,167.16

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
26/11/25 10:44:24	₦5,500.00		inward transfer	Ifeanyi David Nnajiofor/7048291707/Paycom(Opay)/000002-100004251126094413146153079028	transfer from ifeanyi david nnajiofor	₦1,628,667.16
26/11/25 10:44:28	₦6,000.00		inward transfer	Ngozika Juliet Ugwu/8087935145/Paycom(Opay)/000003-100004251126094417146153079585	transfer from ngozika juliet ugwu	₦1,634,667.16
26/11/25 10:46:46	₦6,000.00		local funds transfer	Johnson, Anifowose Folashade/2023736672/Kuda/ITR-665eaf9c-5b55-45c3-850d-c42592992312	folashade	₦1,640,667.16
26/11/25 10:50:49	₦6,000.00		local funds transfer	Abdulkadir, Kaita Umar/2019432539/Kuda/ITR-b7874ab3-9bdf-438b-93c5-7e71af4f0312	sent from kuda	₦1,646,667.16
26/11/25 10:56:21	₦6,000.00		local funds transfer	Johnson, Anifowose Folashade/2023736672/Kuda/ITR-a9ca0cdf-3a21-48a6-b69f-e31b0e8eca0e	folashade	₦1,652,667.16
26/11/25 11:02:28		₦50,010.00	outward transfer	Sadiq Inuwa Muhammad/7071927915/Opay Digital Services Limited/090267251126100228944002770588	sent from kuda business	₦1,602,657.16
26/11/25 11:22:43	₦6,000.00		local funds transfer	Abdulkadir, Kaita Umar/2019432539/Kuda/ITR-c28d50b1-83ab-45f2-b9c1-82e2ddd4b8f9	sent from kuda	₦1,608,657.16
26/11/25 11:23:17	₦6,000.00		local funds transfer	Ejikeme David Uche/2010315516/Kuda/ITR-ceae1921-41d2-4169-9a58-bab463dcb8a0	david	₦1,614,657.16
26/11/25 11:23:56	₦6,000.00		inward transfer	Akinyele Fiyinfoluwa Akinbobola/8133065335/Palmpay/100033251126102351100549350925	kip:pap/akinyele fiyinfolu/akinyele fiyinfoluwa ak	₦1,620,657.16
26/11/25 11:24:16	₦6,000.00		local funds transfer		fash	₦1,626,657.16
26/11/25 11:25:00	₦5,000.00		inward transfer	Chidiebere Daniel Mbagwu/8066432340/Paycom(Opay)/000003-100004251126102449146155746407	transfer from chidiebere daniel mbagwu	₦1,631,657.16

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
26/11/25 11:26:09	₦6,000.00		local funds transfer		ahmad mansur:8063672712	₦1,637,657.16
26/11/25 11:30:53	₦4,500.00		inward transfer	Omale Samuel Alechenu/0139479631 /Gtbank Plc/000003-000013251126113043 000571222414	yam payment to andorra concepts. 000013251126113043 000571222414	₦1,642,157.16
26/11/25 11:32:58	₦6,000.00		local funds transfer	Abdulkadir, Kaita Umar/2019432539/Ku da/ITR-20192240-92e3-47ec-89e6-12f84a93509f	sent from kuda	₦1,648,157.16
26/11/25 11:56:00	₦10.50		airtime		cashback from mtn vtu purchase	₦1,648,167.66
26/11/25 11:56:00		₦1,000.00	airtime		airtime purchase 2347036800817	₦1,647,167.66
26/11/25 12:05:25		₦8,865.00	outward transfer	Pos Transfer - Nichodemus Akanegbu/8175671101 /Moniepoint/090267251126110520534100277 0588	sent from kuda business	₦1,638,302.66
26/11/25 13:04:57		₦5,010.00	outward transfer	Emmanuel Emmanuel Attah/9033614502/O pay Digital Services Limited/090267251126120457729002770588	sent from kuda business	₦1,633,292.66
26/11/25 13:47:48	₦6,000.00		inward transfer	Babatunde Oluwaseun Durowoju/8000012613/Moniepoint Mfb/090405251126134744997240475408	kip:090405/babatunde oluwaseu/babatunde oluwaseun	₦1,639,292.66
26/11/25 13:59:23		₦10,010.00	outward transfer	Julian Ogbonne Ngene/8137901844/O pay Digital Services Limited/090267251126125923279002770588	sent from kuda business	₦1,629,282.66
26/11/25 14:37:35		₦4,530.00	outward transfer	Pos Transfer - Nichodemus Akanegbu/8175671101 /Moniepoint/090267251126133735058002770588	sent from kuda business	₦1,624,752.66
27/11/25 09:31:49	₦6,000.00		inward transfer	Miracle Kanayo/7075867971/P almpay/100033251127083145581523072423	kip:pap/miracle kanayo/miracle kanayo:7075867971	₦1,630,752.66
27/11/25 09:55:33		₦5,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/O pay Digital Services Limited/090267251127085533051002770588	sent from kuda business	₦1,625,742.66

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
27/11/25 14:20:23		₦16,010.00	outward transfer	Itohowo Patrick Cosmas/8158018991/Opay Digital Services Limited/090267251127132023075002770588	sent from kuda business	₦1,609,732.66
27/11/25 15:44:30	₦7,000.00		inward transfer	Uchenna Isaiah Obasi/9136351804/Paycom(Opay)/000003-1000042511271444191462548635 86	transfer from uchenna isaiah obasi	₦1,616,732.66
27/11/25 15:49:05		₦5,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267251127144905405002770588	sent from kuda business	₦1,611,722.66
27/11/25 15:53:13		₦1,110.00	outward transfer	Nsibiet Udeme Eminimoh/8083778595/Opay Digital Services Limited/090267251127145313027002770588	sent from kuda business	₦1,610,612.66
27/11/25 15:54:50		₦2,110.00	outward transfer	Batmfon Victor Obotakpan/9018599205/Opay Digital Services Limited/090267251127145450688002770588	sent from kuda business	₦1,608,502.66
29/11/25 11:12:28		₦3,010.00	outward transfer	Chimeremma Comfort Obasi/9042358101/Opay Digital Services Limited/090267251129101227989002770588	sent from kuda business	₦1,605,492.66
29/11/25 15:22:23		₦7,010.00	outward transfer	Marvis Etebom Jonathan/8105260889/Opay Digital Services Limited/090267251129142230400027705 88	sent from kuda business	₦1,598,482.66
29/11/25 19:14:59		₦2,810.00	outward transfer	Sandra Ubon James/2141664237/United Bank For Africa/090267251129181459644002770588	sent from kuda business	₦1,595,672.66
30/11/25 06:55:58		₦5,110.00	outward transfer	Nsibiet Udeme Eminimoh/8083778595/Opay Digital Services Limited/090267251130055587130027705 88	sent from kuda business	₦1,590,562.66

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
30/11/25 08:35:37		**₦310.00**	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267251130073537612002770588	sent from kuda business	**₦1,590,252.66**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
30/11/25 09:29:23		₦1,510.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267251130082923176002770588	sent from kuda business	₦1,588,742.66
30/11/25 12:34:48		₦3,160.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Palmpay/090267251130113447002770588792PP	sent from kuda business	₦1,585,582.66
30/11/25 19:51:56		₦1,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Palmpay/090267251130185156002770588808PP	sent from kuda business	₦1,584,572.66
01/12/25 08:57:16	₦105.00		bills		cashback from 35gb monthly plan + youtube & social plan (30 days) purchase	₦1,584,677.66
01/12/25 08:57:16		₦10,000.00	bills		35gb monthly plan + youtube & social plan (30 days) purchase	₦1,574,677.66
01/12/25 11:35:09		₦1,010.00	outward transfer	Godwin Imeh Sunday/9130093287/Opay Digital Services Limited/090267251201103509442002770588	sent from kuda business	₦1,573,667.66
02/12/25 14:15:46		₦3,010.00	outward transfer	Nkutmfon Ube Etuk/7033666362/Opay Digital Services Limited/090267251202131546620002770588	sent from kuda business	₦1,570,657.66
02/12/25 14:25:34		₦1,710.00	outward transfer	Pos Transfer-Glory Okon Ekpo/5050241435/Moniepoint/090267251202132534543002770588	sent from kuda business	₦1,568,947.66
02/12/25 14:27:31		₦510.00	outward transfer	Pos Transfer-Glory Okon Ekpo/5050241435/Moniepoint/090267251202132731452002770588	sent from kuda business	₦1,568,437.66
02/12/25 17:49:05		₦5,010.00	outward transfer	Ekomobong Joseph Timothy/8162116850/Opay Digital Services Limited/090267251202164905367002770588	sent from kuda business	₦1,563,427.66
03/12/25 14:24:24	₦10.50		bills		cashback from 3.2gb for 2 days purchase	₦1,563,438.16
03/12/25 14:24:24		₦1,000.00	bills		3.2gb for 2 days purchase	₦1,562,438.16

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
03/12/25 15:42:35		₦2,210.00	outward transfer	Ofonime Bartholomew Akpan/2230380934/ United Bank For Africa/090267251203 14423579700277058 8	sent from kuda business	₦1,560,228.16
03/12/25 15:48:28		₦4,010.00	outward transfer	Ndifreke Linus Bruno/7030082769/O pay Digital Services Limited/09026725120 31448282930027705 88	sent from kuda business	₦1,556,218.16
04/12/25 11:35:47		₦7,010.00	outward transfer	Celestine Isaiah Ekong/8103123484/O pay Digital Services Limited/09026725120 410354715200277058 8	sent from kuda business	₦1,549,208.16
04/12/25 15:26:11		₦3,010.00	outward transfer	Bella Etim Asuquo/7032844951/ Opay Digital Services Limited/09026725120 414261172200277058 8	sent from kuda business	₦1,546,198.16
04/12/25 23:43:26		₦12,010.00	outward transfer	Solomon Etukudo/8158018991/ Moniepoint/0902672 51204224326510002 770588	sent from kuda business	₦1,534,188.16
05/12/25 10:13:16		₦7,010.00	outward transfer	Blessing Okon Udoh/7032876756/M oniepoint/090267251 20509131623800277 0588	sent from kuda business	₦1,527,178.16
05/12/25 12:29:16		₦10,010.00	outward transfer	Erikan Anietie Jim/8127246030/Opa y Digital Services Limited/09026725120 511291646900277058 8	sent from kuda business	₦1,517,168.16
05/12/25 15:26:36		₦6,010.00	outward transfer	Edidiong John Etim/7083611325/Opa y Digital Services Limited/09026725120 51426363530027705 88	sent from kuda business	₦1,511,158.16
07/12/25 09:57:10		₦510.00	outward transfer	Uchenna Isaiah Obasi/9136351804/O pay Digital Services Limited/09026725120 708571077200277058 8	sent from kuda business	₦1,510,648.16
07/12/25 11:25:38	₦6.30		bills		cashback from 2gb binge plan + youtube & social plan data (2 days) purchase	₦1,510,654.46
07/12/25 11:25:38		₦600.00	bills		2gb binge plan + youtube & social plan data (2 days) purchase	₦1,510,054.46

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
07/12/25 11:55:15		₦27,510.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267251207105551552300277058	sent from kuda business	₦1,482,544.46
08/12/25 13:26:54		₦2,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267251208122654487002770588	sent from kuda business	₦1,480,534.46
09/12/25 15:48:13		₦2,510.00	outward transfer	Ezekiel Emmanuel Okon/9042306492/Opay Digital Services Limited/090267251209144813303002770588	sent from kuda business	₦1,478,024.46
10/12/25 08:24:21		₦13,510.00	outward transfer	Pos Transfer- Isong Nkereuwem Anietie/5870375332/Moniepoint/090267251210072421710002770588	sent from kuda business	₦1,464,514.46
10/12/25 08:26:50		₦310.00	outward transfer	Solomon Samuel Archibong/9074836437/Opay Digital Services Limited/090267251210072650140002770588	sent from kuda business	₦1,464,204.46
10/12/25 15:36:31		₦2,110.00	outward transfer	Blessing Peter Umana/8126630879/Opay Digital Services Limited/090267251210143631211002770588	sent from kuda business	₦1,462,094.46
10/12/25 20:01:34	₦105.00		bills		cashback from 35gb monthly plan + youtube & social plan (30 days) purchase	₦1,462,199.46
10/12/25 20:01:34		₦10,000.00	bills		35gb monthly plan + youtube & social plan (30 days) purchase	₦1,452,199.46
11/12/25 20:49:39		₦1,760.00	outward transfer	Pos Transfer - Edidiong Akpan/5486546018/Moniepoint/090267251211191949391440027705 88	sent from kuda business	₦1,450,439.46
12/12/25 09:32:52		₦6,010.00	outward transfer	Sharon Oluchi Irechukwu/9162977732/Opay Digital Services Limited/090267251220832527130027705 88	sent from kuda business	₦1,444,429.46

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
12/12/25 11:33:39		₦4,910.00	outward transfer	Pos Transfer-Glory Okon Ekpo/5050241435/Moniepoint/090267251212103339407002770588	sent from kuda business	₦1,439,519.46
12/12/25 11:33:57		₦510.00	outward transfer	Pos Transfer-Glory Okon Ekpo/5050241435/Moniepoint/090267251212103357454002770588	sent from kuda business	₦1,439,009.46
12/12/25 13:26:09		₦4,510.00	outward transfer	Daniel Effiong Ita/8062965019/Palmpay/090267251212122609002770588411PP	sent from kuda business	₦1,434,499.46
12/12/25 13:53:04		₦10,010.00	outward transfer	Erikan Anietie Jim/8127246030/Opay Digital Services Limited/090267251212125304810002770588	sent from kuda business	₦1,424,489.46
12/12/25 14:43:32		₦100,010.00	outward transfer	Pos Transfer- John Ogbonnaya Obasi/5016604867/Moniepoint/090267251212134332315002770588	sent from kuda business	₦1,324,479.46
12/12/25 15:01:57		₦2,010.00	outward transfer	Sampson Ezekiel Udeh/8069916284/Opay Digital Services Limited/090267251212140157374002770588	sent from kuda business	₦1,322,469.46
12/12/25 20:12:43	₦510.00		outward transfer		reversal of sent from kuda business	₦1,322,979.46
16/12/25 07:03:05	₦10.50		airtime		cashback from mtn vtu purchase	₦1,322,989.96
16/12/25 07:03:05		₦1,000.00	airtime		airtime purchase 2347036800817	₦1,321,989.96
20/12/25 14:30:18		₦12,510.00	outward transfer	Pos Transfer-Peter Blessing Daniel/5966191299/Moniepoint/090267251220133018039002770588	sent from kuda business	₦1,309,479.96
20/12/25 16:05:50		₦10,010.00	outward transfer	David Raymond Ekpenyong/7064438266/Opay Digital Services Limited/090267251220150550661002770588	sent from kuda business	₦1,299,469.96

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
20/12/25 16:53:16		**₦10,510.00**	outward transfer	David Raymond Ekpenyong/7064438266/Opay Digital Services Limited/090267251220155316093002770588	sent from kuda business	**₦1,288,959.96**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
20/12/25 17:02:25		**₦50,010.00**	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267251220160225301002770588	sent from kuda business	**₦1,238,949.96**
21/12/25 12:38:53		**₦10,010.00**	outward transfer	Seed Of Faith Tabernacle Agro - Faithtabernacleyouthuyo/6492751098/Moniepoint/090267251221113853339002770588	sent from kuda business	**₦1,228,939.96**
22/12/25 08:58:20		**₦5,010.00**	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267251222075820123002770588	sent from kuda business	**₦1,223,929.96**
23/12/25 18:23:57		**₦7,560.00**	outward transfer	Rose John Ekong/8063532952/Opay Digital Services Limited/090267251223172357574002770588	sent from kuda business	**₦1,216,369.96**
24/12/25 08:22:19		**₦20,010.00**	outward transfer	Pos Transfer - Nsidibe Eduok/8314110867/Moniepoint/090267251224072219282002770588	sent from kuda business	**₦1,196,359.96**
24/12/25 14:37:44		**₦20,010.00**	outward transfer	Margaret Joseph Johnson/9130854249/Opay Digital Services Limited/090267251241337447060027705588	sent from kuda business	**₦1,176,349.96**
24/12/25 17:21:48		**₦5,010.00**	outward transfer	Lovitha Chinyere Anthony/8131672375/Moniepoint/090267251224162148819002770588	sent from kuda business	**₦1,171,339.96**
24/12/25 17:23:18		**₦5,010.00**	outward transfer	Ridwan Adewale Alolade/9029633237/Palmpay/090267251224162318002770588386PP	sent from kuda business	**₦1,166,329.96**
24/12/25 17:24:05		**₦5,010.00**	outward transfer	Rabiatu Ahmed/8028318004/Palmpay/090267251224162405002770588743PP	sent from kuda business	**₦1,161,319.96**
24/12/25 17:26:21		**₦5,010.00**	outward transfer	Quadri Olanrewaju Olanrewaju Taiwo/8143479729/Palmpay/090267251224162621002770588081PP	sent from kuda business	**₦1,156,309.96**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
24/12/25 17:27:43		₦5,010.00	outward transfer	Muhammad Abdu/8026265553/Opay Digital Services Limited/090267251224162743584002770588	sent from kuda business	₦1,151,299.96
24/12/25 17:28:35		₦5,010.00	outward transfer	Samad Bolarinwa Bello/8108470927/Palmpay/090267251224162835002770588749PP	sent from kuda business	₦1,146,289.96
24/12/25 17:29:34		₦5,010.00	outward transfer	Mudathir Adedotun/8065615559/Palmpay/090267251224162934002770588308PP	sent from kuda business	₦1,141,279.96
24/12/25 17:35:26		₦5,010.00	outward transfer	Safiyanu Sani/7065154920/Palmpay/090267251224163526002770588665PP	sent from kuda business	₦1,136,269.96
24/12/25 17:35:27	₦5,000.00		local funds transfer		uchenna sotonye esibenne:8062544937	₦1,141,269.96
24/12/25 17:38:03	₦5,000.00		local funds transfer		esther omobonike olaleye:8039131716	₦1,146,269.96
24/12/25 17:41:00	₦5,000.00		local funds transfer		esther omobonike olaleye:8039131716	₦1,151,269.96
24/12/25 17:44:18	₦5,000.00		inward transfer	Yazid Aminu/9138087373/Paycom(Opay)/000002-10000425122416440714841171004 7	transfer from yazid aminu	₦1,156,269.96
24/12/25 17:44:34	₦5,000.00		local funds transfer		amina muhammad adamu:7058292416	₦1,161,269.96
24/12/25 17:45:55	₦5,000.00		inward transfer	Usman Dahiru Saidu D (Anchor)/1100145422/9 Payment Service Bank (9psb)/120001251224174547147660898702	kip:120001/usman dahiru saidu/transfer from usman	₦1,166,269.96
24/12/25 17:46:28	₦5,000.00		inward transfer	Aliyu Hamisu Muhammad/5721495022/Moniepoint Mfb/090405251224174622565220746489	kip:090405/aliyu hamisu muham/aliyu hamisu trf for	₦1,171,269.96
24/12/25 17:50:32	₦4,765.00		inward transfer	Pamilerin Mubarak Adesokan/5175315028/Moniepoint Mfb/090405251224175028079696110460	kip:090405/pamilerin mubarak /pamilerin mu trf for	₦1,176,034.96

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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/090267251225151164586900277058 8	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/090267251225151304112100277 0588	sent from kuda business	₦1,158,514.96
25/12/25 17:06:15		₦6,610.00	outward transfer	Celestine Isaiah Ekong/8103123484/O pay 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/090267251225195411323002770588	sent from kuda business	₦1,146,894.96
25/12/25 20:55:32		₦5,010.00	outward transfer	Ali Ali Rabiu/7016239643/Pa lmpay/090267251225195532002770588891PP	sent from kuda business	₦1,141,884.96
25/12/25 20:56:40		₦5,010.00	outward transfer	Lawan Faruq/6400638790/O pay Digital Services Limited/090267251225195640111002770588	sent from kuda business	₦1,136,874.96
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/M oniepoint Mfb/090405251225210404488566737474	kip:090405/mohamm ed 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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/090267251228174369690027705 88	sent from kuda business	₦1,080,324.96
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/090267251228243222380027705588	sent from kuda business	₦1,030,149.96
28/12/25 23:44:03		₦5,010.00	outward transfer	Abubakar Isah Bello/9032907282/Opay Digital Services Limited/090267251228244035670027705588	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/090267251228245270300027705588	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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/090267251229222844766002770588	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
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
30/12/25 17:50:40		₦5,510.00	outward transfer	Inyene Emmanuel Udonde/8069617694/Opay Digital Services Limited/090267251230165040250002770588	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/0904052512302311121766364022 87	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
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/090551260104000005567284579611	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
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
07/01/26 23:38:53		₦50.00	outward transfer	Cbn//Moniepoint/090267260107223853547002770588	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/090267260108175928292002770588	sent from kuda business	₦924,502.96

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
08/01/26 18:59:28		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260108175928292002770588	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/090267260109063334878002770588	sent from kuda business	₦920,442.96
09/01/26 10:49:36		₦20,510.00	outward transfer	Peace Ayim Adomi/8900054913/Palmpay/090267260109094936002770588474PP	sent from kuda business	₦899,932.96
09/01/26 10:49:36		₦50.00	outward transfer	Cbn//Palmpay/090267260109094936002770588474PP	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/090267260109095657398002770588	sent from kuda business	₦889,317.96
09/01/26 10:56:57		₦50.00	outward transfer	Cbn//Moniepoint/090267260109095657398002770588	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/090267260109095748830002770588	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/090267260109162703832002770588	sent from kuda business	₦886,247.96
09/01/26 22:17:53	₦5,000.00		inward transfer	Aliyu Bashir/5188156142/Moniepoint Mfb/090405260109221749089097590838	kip:090405/aliyu bashir/aliyu bashir trf for custo	₦891,247.96
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/Opay Digital Services Limited/090267260110090049377002770588	sent from kuda business	₦886,150.96

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/090267260119131239297002770588	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/090267260119144958556002770588	sent from kuda business	**₦521,913.96**
19/01/26 18:18:11		**₦31,010.00**	outward transfer	Uchenna Kalu/2016107311/United Bank For Africa/090267260119171811650002770588	sent from kuda business	**₦490,903.96**
19/01/26 18:18:11		**₦50.00**	outward transfer	Cbn//United Bank For Africa/090267260119171811650002770588	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/090267260119173435775002770588	sent from kuda business	**₦477,843.96**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/Monie point/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/Fc mb/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/Mo niepoint/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
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
22/01/26 17:09:58		₦2,510.00	outward transfer	Simon Eze/8060046205/Moniepoint/090267260122160958357002770588	sent from kuda business	₦425,976.46
22/01/26 19:54:54		₦1,110.00	outward transfer	Aniekeme Friday Sampson/8901669027/Palmpay/090267260122185454002770588156PP	sent from kuda business	₦424,866.46
23/01/26 00:03:50		₦6,510.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260122303505090027705 88	sent from kuda business	₦418,356.46
23/01/26 07:36:18		₦1,610.00	outward transfer	Celestine Isaiah Ekong/8103123484/Opay Digital Services Limited/090267260130636187910027705 88	sent from kuda business	₦416,746.46
23/01/26 12:38:29		₦2,710.00	outward transfer	Celestine Isaiah Ekong/8103123484/Opay Digital Services Limited/090267260131138290860027705 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/Moniepoint/090267260123133945660002770588	sent from kuda business	₦410,126.46
23/01/26 14:52:32		₦3,010.00	outward transfer	Sunday Amos Sunday/9012664554/Moniepoint/090267260123135232224002770588	sent from kuda business	₦407,116.46
23/01/26 15:07:55		₦1,010.00	outward transfer	Sunday Amos Sunday/9012664554/Moniepoint/090267260123140755262002770588	sent from kuda business	₦406,106.46
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/090267260124192701025002770588	sent from kuda business	₦394,248.96
24/01/26 20:54:40		₦2,210.00	outward transfer	Theresa Benjamin Sunday/0088170333/Access Bank/090267260124195440495002770588	sent from kuda business	₦392,038.96
25/01/26 09:23:29		₦2,010.00	outward transfer	Mighty Stephen Effiong/8126477906/Moniepoint/090267260125082329681002770588	sent from kuda business	₦390,028.96
25/01/26 13:06:01		₦1,010.00	outward transfer	Pos Transfer - Edidiong Akpan/5486546018/Moniepoint/090267260125120601215002770588	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/090267260126155156160027705588	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
26/01/26 16:52:58		₦1,510.00	outward transfer	Simon Onya Eze/8060046205/Opay Digital Services Limited/090267260126155258310002770588	sent from kuda business	₦385,498.96
26/01/26 17:27:59		₦3,210.00	outward transfer	Pos Transfer - Nkechi Nwaogu/5499677543/Moniepoint/090267260126162759149002770588	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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
28/01/26 10:30:11	₦13,900.00		inward transfer	Emediong Gregory Etuk/7014245336/Paycom(Opay)/000003-10000426012809300150933651504	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**
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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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 20:52:07	₦1,900.00		inward transfer		transfer from uchenna isaiah obasi	₦381,951.46
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
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/090267260131121226070002770588	sent from kuda business	₦708,971.46

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
31/01/26 16:59:19		**₦4,610.00**	outward transfer	Pos Transfer-Goodluck Eyakndu Obot/5049157822/Moniepoint/090267260131155919837002770588	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/090267260131172530421002770588	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**
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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
02/02/26 20:22:05		₦1,010.00	outward transfer	Pos Transfer - Yahaya Liman/5458324907/ Moniepoint/0902672 60202192205438002 770588	sent from kuda business	₦430,111.46
02/02/26 20:37:42		₦710.00	outward transfer	Pos Transfer-Glory Okon Ekpo/5050241435/M oniepoint/090267260 20219374223800277 0588	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/0902672602 03104504743002770 588	sent from kuda business	₦427,401.96
03/02/26 13:11:46	₦15,022.00		inward transfer	Meks Fleet Nig Limited - Meksfleet2/4844556 056/Moniepoint Mfb/0904052602031 31142621339876242	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/Mo niepoint/0902672602 03122109304002770 588	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/0902672602 03122208614002770 588	sent from kuda business	₦427,403.96
03/02/26 13:23:05		₦5,010.00	outward transfer	Inusa Usman Ismail/7063852018/O pay Digital Services Limited/0902672602 03122305378002770 588	sent from kuda business	₦422,393.96
03/02/26 13:26:42		₦10,000.00	local funds transfer	Godspower Ebhohon/203239799 2/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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
03/02/26 13:49:42	₦5,000.00		inward transfer	Umar Nura/8085035156/Paycom(Opay)/000003-100004260203124831151434875582	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)/000003-100004260203134211151438969547	transfer from abdulmajid abubakar yushau	₦417,264.96

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/702539790 8/Paycom(Opay)/000 003- 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 - Meksfleet2/4844556 056/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/Pa lmpay/09026726020 315294600277058871 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/Pa lmpay/09026726020 31608080027705889 67PP	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/0902672602 04143404227002770 588	sent from kuda business	₦433,646.56
04/02/26 16:47:29		₦2,410.00	outward transfer	Goodluck Okure Obot/9136529112/Opa y Digital Services Limited/0902672602 04154729904002770 588	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/0902672602 04162447530002770 588	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/0902672602 04204419091002770	sent from kuda business	₦423,216.56

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
04/02/26 21:57:42		₦5,010.00	outward transfer	Johnson Adagboyi Davidson/8110830215/Opay Digital Services Limited/090267260204205742664002770588	sent from kuda business	₦385,010.56
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/090267260204210110103002705	sent from kuda business	₦384,729.56

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
06/02/26 10:51:08		₦35,010.00	outward transfer	Pos Transfer-Ugochukwu Cyril Agbo/5959304479/Moniepoint/090267260206095108615002770588	sent from kuda business	₦467,114.56
06/02/26 10:51:08		₦50.00	outward transfer	Cbn//Moniepoint/090267260206095108615002770588	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/090267260206114748317002770588	sent from kuda business	₦455,604.56
06/02/26 12:47:48		₦50.00	outward transfer	Cbn//Moniepoint/090267260206114748317002770588	stamp duty on electronic funds transfer - 3002770588	₦455,554.56

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
06/02/26 14:04:23		**₦21,210.00**	outward transfer	Hydrogen-Grace Manor Hotels And Suites Ltd/1833887909/Access Bank/0902672602061304232780027705 88	sent from kuda business	**₦434,344.56**
06/02/26 14:04:23		**₦50.00**	outward transfer	Cbn//Access Bank/0902672602061304232780027705 88	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/0902672602061825165360027705 88	sent from kuda business	**₦419,284.56**
06/02/26 19:25:16		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/0902672602061825165360027705 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/0902672602071025077250027705 88	sent from kuda business	**₦399,224.56**
07/02/26 11:25:07		**₦50.00**	outward transfer	Cbn//Access Bank/0902672602071025077250027705 88	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/0902672602071038125440027705 88	sent from kuda business	**₦397,064.56**
07/02/26 13:55:33		**₦8,010.00**	outward transfer	Ekomobong Joseph Timothy/8162116850/Opay Digital Services Limited/0902672602071255333420027705 88	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/0902672602071653450110027705 88	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/0902672602080802147740027705 88	sent from kuda business	**₦380,034.56**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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)/000003-1000042602090943 58151914951885	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)/000003-1000042602090944 32151915721032	transfer from chimdalu divinefavour akunyiba	₦435,034.56
09/02/26 10:44:52	₦8,000.00		inward transfer	Mark Ekheomo/7040888953/Paycom(Opay)/000003-1000042602090944 41151914069558	transfer from mark ekheomo	₦443,034.56
09/02/26 10:45:22	₦20,000.00		inward transfer	Collins/2405164826/Zenith Bank Plc/00001526020910 4517000001411045	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)/000003-1000042602090944 29151915212965	transfer from oluwadolapo elizabeth olapite	₦489,034.56
09/02/26 10:45:47	₦10,000.00		inward transfer	Emmanuel Izuchukwu Onyibor/9060832118/Paycom(Opay)/000003-1000042602090945 36151915476822	transfer from emmanuel izuchukwu onyibor	₦499,034.56
09/02/26 10:46:02	₦11,000.00		inward transfer	Obinna Obi/9161321204/Paycom(Opay)/000003-1000042602090945 51151915479277	transfer from obinna obi	₦510,034.56
09/02/26 10:46:11	₦20,000.00		inward transfer	Ibrahim Aliyu Muhammad/9138283814/Paycom(Opay)/000003-1000042602090946 01151914332187	transfer from ibrahim aliyu muhammad	₦530,034.56
09/02/26 10:46:24	₦6,000.00		inward transfer	Isaac Erioluwa Olatunbosun/9063393493/Paycom(Opay)/000003-1000042602090945 13151914708201	transfer from isaac erioluwa olatunbosun	₦536,034.56

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
09/02/26 11:02:56	₦5,000.00		inward transfer	Nwezi Chukwuka/0019993214/Access Bank/000014260209110251240439429224	kip:access/nwezi chukwuka/mobile trf to kmf andorr	₦639,033.56
09/02/26 11:02:58	₦5,000.00		inward transfer	Alphonsos Chekwube Ezikigwe/9060714931/Paycom(Opay)/000003-100004260209100248151916669381	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)/000003-100004260209100253151916670274	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)/000002-100004260209100556151916953434	transfer from bolaji samuel okunoye	₦680,033.56

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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)/000002-100004260209100641151916960927	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/000003-000013260209110707000740403524	nip transfer to andorra concepts. 000013260209110707000740403524	₦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/100026260209110814000056720655	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/100026260209110953000056720691	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
09/02/26 11:11:27	₦20,000.00		inward transfer	Chimaobi Alex Mgbii/0120913464/Carbon/100026260209111123000056720729	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)/000003-100004260209102045151917351539	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)/000003-100004260209102109151918764850	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/000014260209112304277012758814	kip:access/efeila duke agboni/mobile trf to kmf an	₦839,033.56

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
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/090405260209112554951432298464	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|090226112501|430305	transfer/ to andorra concepts/3002770588	₦1,011,768.06

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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)/000003-100004260209103645151920317163	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)/000003-100004260209104027151920352923	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
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/090267260209111390027705888 73PP	sent from kuda business	₦848,348.06
09/02/26 12:11:39		₦50.00	outward transfer	Cbn//Palmpay/090267260209111390027705888 73PP	stamp duty on electronic funds transfer - 3002770588	₦848,298.06

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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**
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/090267260209112302102002770588	sent from kuda business	**₦483,861.06**
09/02/26 12:23:02		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260209112302102002770588	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/090267260209112347601002770588	sent from kuda business	**₦414,801.06**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
09/02/26 12:23:47		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260209112347601002770588	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/090405260209122729247190085516	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/090405260209122846873509145853	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/090267260209112908402002770588	sent from kuda business	₦380,741.06
09/02/26 12:29:08		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260209112908402002770588	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//000027260209124544033440330060	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)/000003-100004260209114705151925085209	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
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
09/02/26 13:04:12	₦50,000.00		inward transfer	Lukman Abu Mamudu/9036708162/Paycom(Opay)/000003-100004260209120401151926016192	transfer from lukman abu mamudu	₦812,112.06
09/02/26 13:05:09	₦40,000.00		inward transfer	Jacob Sunday/4418004013/Fcmb/000003260209130413004680530787	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/Kuda/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/Paycom(Opay)/000003-1000042602091205	transfer from muhammed kaka adam	₦932,112.06

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
09/02/26 13:07:07	₦50,000.00		inward transfer	Omole Olajide/2004375397/ United Bank For Africa/0000042602091307028963069548 37	kip:uba/omole olajide/mob/uto/andorra concep/perso	₦982,112.06
09/02/26 13:16:43		₦2,010.00	outward transfer	Unyime Ikoedem Usenekong/7032265174/Opay Digital Services Limited/0902672602091216431920027705 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)/000003-100004260209121757151928190045	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/0902672602091220570680027705 88	sent from kuda business	₦900,092.06
09/02/26 13:20:57		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602091220570680027705 88	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/0902672602091222156230027705 88	sent from kuda business	₦815,080.06
09/02/26 13:22:15		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602091222156230027705 88	stamp duty on electronic funds transfer - 3002770588	₦815,030.06
09/02/26 13:24:15		₦70,502.00	outward transfer	Onoriode Friday/8110595405/Opay Digital Services Limited/0902672602091224149990027705 88	sent from kuda business	₦744,528.06
09/02/26 13:24:15		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602091224149990027705 88	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/0902672602091225229000027705 88	sent from kuda business	₦655,389.06

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
09/02/26 13:25:22		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602 09122522900002770 588	stamp duty on electronic funds transfer - 3002770588	₦655,339.06
09/02/26 13:27:21		₦56,294.00	outward transfer	Destiny Enotie/0079815069/A ccess Bank/090267260209 122721527002770588	sent from kuda business	₦599,045.06
09/02/26 13:27:21		₦50.00	outward transfer	Cbn//Access Bank/090267260209 122721527002770588	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/O pay Digital Services Limited/0902672602 091236315360027705 88	sent from kuda business	₦473,118.06
09/02/26 13:36:31		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602 091236315360027705 88	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/0902672602 09124035257002770 588	sent from kuda business	₦387,150.06
09/02/26 13:40:35		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602 09124035257002770 588	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:90339867 76	₦437,100.06
09/02/26 13:46:38	₦50,000.00		local funds transfer	Ogundipe, Idowu Faruq/2068070780/K uda/ITR-079e9abb-ac09-4d84-b667-9188631a0a00	sent from kuda	₦487,100.06

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
09/02/26 13:46:44	₦30,100.00		inward transfer	Ibrahim Kayode Oyelakin/8104452023 /Paycom(Opay)/0000 03-10000426020912463 3151931265213	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/0902672602 09124806021002770 588	sent from kuda business	₦417,190.06
09/02/26 13:48:06		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602 09124806021002770 588	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)/00000 3-10000426020912480 9151930135867	transfer from john chukwuemeka okeleke	₦447,140.06
09/02/26 13:49:09	₦20,000.00		inward transfer	Celestine/2080909334/Zenith Bank Plc/00001526020913 4905000002698815	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 -1000042602091249 40151930399872	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)/00 0003-10000426020912500 2151931803047	transfer from ebenezar nwachinamerem ekpemandu	₦558,136.06
09/02/26 13:50:20	₦45,000.00		inward transfer	Oladapo Tomiwa Daramola/8129105040/Paycom(Opay)/000 003-10000426020912500 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)/0000 03-10000426020912504 9151931810240	transfer from habeeb nurudeen	₦653,136.06

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/0904052602091 35200282484296013	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
09/02/26 14:08:06	₦21,522.00		inward transfer	Oluwadamilare Mojeed Jubril/0022322985/Stanbicibtc Bank/0000122602091 4080037244005885 4	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/0902672602091 3201402000277058 8	sent from kuda business	₦921,190.06

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
09/02/26 14:20:14		**₦50.00**	outward transfer	Cbn//Access Bank/090267260209 13201402000277058 8	stamp duty on electronic funds transfer - 3002770588	**₦921,140.06**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
09/02/26 15:02:23	₦100,000.00		inward transfer	Abdulsomod Olayinka Afolabi/8135106779/Paycom(Opay)/000003-10000426020914011215193656103 1	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)/000003-10000426020914030715193697670 8	transfer from oluwadamilare mojeed jubril	₦662,663.06

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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)/00000 3-10000426020914072 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)/000003-10000426020914074 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
09/02/26 15:12:27	₦75,000.00		inward transfer	Olalekan Olajuwon Sobanke/8095444475/Paycom(Opay)/000003-100004260209141216 151936806569	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)/000002-10000426020914180 4151938262610	adegboyega	₦1,111,863.06

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
09/02/26 15:20:29	₦25,550.00		inward transfer	Courage Osaherumwen Ajayi/7043175874/Paycom(Opay)/000002-10000426020914201 8151938283822	transfer from courage osaherumwen ajayi	**₦1,137,413.06**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
09/02/26 15:26:03		₦35,010.00	outward transfer	Okoye John Chuba/2046912370/United Bank For Africa/0902672602091426036780027705 88	sent from kuda business	₦1,102,403.06
09/02/26 15:26:03		₦50.00	outward transfer	Cbn//United Bank For Africa/0902672602091426036780027705 88	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)/000003-1000042602091432 55151939051509	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/0000042602091546229824078174 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/0904052602091 55332095659473547	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/0902672602091551542880027 70588	sent from kuda business	₦1,142,427.06
09/02/26 17:14:33		₦2,510.00	outward transfer	Israel Bassey Essang/8087407402/Moniepoint/0902672602091614330630027 70588	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
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/0902672602091741459230027705 88	sent from kuda business	₦1,003,441.06
09/02/26 18:41:45		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602091741459230027705 88	stamp duty on electronic funds transfer - 3002770588	₦1,003,391.06

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/0788202120/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/090267260209174645606002770588	sent from kuda business	₦805,061.06
09/02/26 18:46:45		₦50.00	outward transfer	Cbn//United Bank For Africa/090267260209174645606002770588	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
09/02/26 18:49:28		₦49,510.00	outward transfer	Chukwuebuka Augustin Ohabazu/7047176085/Opay Digital Services Limited/090267260209174928283002770588	sent from kuda business	₦684,881.06
09/02/26 18:49:28		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260209174928283002770588	stamp duty on electronic funds transfer - 3002770588	₦684,831.06

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
09/02/26 18:52:44		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260209175244128002770588	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/090267260209180310522002770588	sent from kuda business	₦589,688.06
09/02/26 19:03:10		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260209180310522002770588	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/Opay Digital Services Limited/090267260209180438574002770588	sent from kuda business	₦509,628.06
09/02/26 19:04:38		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260209180438574002770588	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/Kuda/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
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)/000003-100004260209181334151958831584	transfer from chidera divine okoye	₦515,328.06
09/02/26 19:15:01	₦100,000.00		inward transfer	Ibrahim Shuaibu/9034856642/Paycom(Opay)/000003-100004260209181450151958846988	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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
09/02/26 19:17:22	₦50,000.00		inward transfer	Onibudo Faruk/0393232438/Gtbank Plc/000003-000013260209191712000741627179	nip transfer to andorra concepts. 000013260209191712000741627179	**₦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. 000013260209191626000741625135	**₦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)/000003-100004260209181824151959145751	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)/000003-100004260209181938151960314969	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**
09/02/26 19:22:10	₦100,000.00		inward transfer	Abayomi Samuel Samuel Adebiyi/8182154830/Paycom(Opay)/000003-100004260209182200151961745338	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/090405260209192429895305819325	kip:090405/godswill isaiah su/20209253451997429 76/	**₦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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 06:41:16		**₦59,203.00**	outward transfer	Chukwunonso Edeh/0778428486/Access Bank/0902672602100541169780027705 88	sent from kuda business	**₦937,323.06**
10/02/26 06:41:16		**₦50.00**	outward transfer	Cbn//Access Bank/0902672602100541169780027705 88	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/0902672602100544099110027705 88	sent from kuda business	**₦793,971.06**
10/02/26 06:44:09		**₦50.00**	outward transfer	Cbn//Gtbank Plc/0902672602100544099110027705 88	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**
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/0902672602100548592270027705 88	sent from kuda business	**₦635,243.06**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 06:48:59		₦50.00	outward transfer	Cbn//Providus Bank/0902672602100548592270027705 88	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/0902672602100553170080027705 88	sent from kuda business	₦570,183.06
10/02/26 06:53:17		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602100553170080027705 88	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
10/02/26 07:02:20	₦19,500.00		inward transfer	Abubakar Muntaqa Suleiman/8064946490/Paycom(Opay)/000003-100004260210060209151982695632	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/0000042602100708057207728324 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)/000003-100004260210061122151983612679	transfer from samad akinkunmi afolabi	₦486,033.06

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 07:12:11		₦70,085.00	outward transfer	Godgift - Kenneth/9038005561 /Opay Digital Services Limited/090267260210061211178002770588	sent from kuda business	₦415,948.06
10/02/26 07:12:11		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260210061211178002770588	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/000014260210071216297637594115	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/090267260210061412053002770588	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/000007260210071537068695479092	kip:fidelity/meshach shekwoaga /onb trf from mesha	₦536,638.06
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
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/090405260210071742237990040066	kip:090405/praise chisom ikec/family support/at68_	₦696,638.06

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 07:18:12	₦90,000.00		inward transfer	Kabir Garba Dan-Ali/8036185625/Paycom(Opay)/000003-100004260210061701151983228468	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)/000003-100004260210061908151983173104	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)/000003-100004260210062000151983521668	paid	₦850,638.06
10/02/26 07:21:41	₦32,000.00		inward transfer	Musbau Opeyemi Lawal/8169710173/Paycom(Opay)/000003-100004260210062130151983653931	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)/000003-100004260210062956151983957348	transfer from iyanu dibie micheal	₦910,638.06
10/02/26 07:34:41	₦20,000.00		inward transfer	Paul Agam/8034348561/Paycom(Opay)/000003-100004260210063431151984229393	project	₦930,638.06
10/02/26 07:36:10	₦93,000.00		inward transfer	Henriette Lankoande/1946989653/Access Bank/0000142602100736062489120101111	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)/000003-100004260210063858151984379061	transfer from isaac tamunosa bluejack	₦1,085,338.06
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/090267260210064628904002	sent from kuda business	₦940,738.06

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 07:46:28		**₦50.00**	outward transfer	Cbn//Moniepoint/090 26726021006462890 4002770588	stamp duty on electronic funds transfer - 3002770588	**₦940,688.06**
10/02/26 07:49:03		**₦64,387.00**	outward transfer	Chinedu Sixtus Nnogwarim/8079073 025/Opay Digital Services Limited/09026726021 00649031440027705 88	sent from kuda business	**₦876,301.06**
10/02/26 07:49:03		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/09026726021 00649031440027705 88	stamp duty on electronic funds transfer - 3002770588	**₦876,251.06**
10/02/26 07:50:07		**₦71,040.00**	outward transfer	Ifeanyichukwu Kenedy Oguejiofor/90697898 47/Opay Digital Services Limited/09026726021 00650079150027705 88	sent from kuda business	**₦805,211.06**
10/02/26 07:50:07		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/09026726021 00650079150027705 88	stamp duty on electronic funds transfer - 3002770588	**₦805,161.06**
10/02/26 07:52:52		**₦80,010.00**	outward transfer	Nuhu Abdulhamid/91331799 44/Opay Digital Services Limited/09026726021 00652520890027705 88	sent from kuda business	**₦725,151.06**
10/02/26 07:52:52		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/09026726021 00652520890027705 88	stamp duty on electronic funds transfer - 3002770588	**₦725,101.06**
10/02/26 07:55:35		**₦68,060.00**	outward transfer	Tochukwu Nwuko/8030445955/ Moniepoint/0902672 60210065535282002 770588	sent from kuda business	**₦657,041.06**
10/02/26 07:55:35		**₦50.00**	outward transfer	Cbn//Moniepoint/090 26726021006553528 2002770588	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/09026726021 00656218430027705 88	sent from kuda business	**₦602,433.06**
10/02/26 07:56:21		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/09026726021 00656218430027705	stamp duty on electronic funds transfer - 3002770588	**₦602,383.06**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 07:57:28		₦55,789.00	outward transfer	Olatunji Kamolideen Odebowale/8036034573/Palmpay/09026726021006572800770588075PP	sent from kuda business	₦546,594.06
10/02/26 07:57:28		₦50.00	outward transfer	Cbn//Palmpay/09026726021006572800770588075PP	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
10/02/26 08:08:35		₦50.00	outward transfer	Cbn//Palmpay/09026726021007083500277058939PP	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)/000003-100004260210070827	transfer from emmanuel joy omoyungbo	₦558,601.06

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 08:09:49	₦30,200.00		inward transfer	Franklin Chiemerie Mbagwu/9067793390 /Paycom(Opay)/0000 03-10000426021007083 9151986623335	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/00000426021 00809487789009976 56	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/0904052602100 80958886968726287	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/00001526021008 1905000000601375	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/000003-00001326021008200 3000742256190	nip transfer to andorra concepts. 00001326021008200 3000742256190	₦870,581.06
10/02/26 08:21:20	₦28,700.00		inward transfer	Elvis Chikamso Onyekwe/9159458283/Paycom(Opay)/000003-100004260210072110151986713425	transfer from elvis chikamso onyekwe	₦899,281.06
10/02/26 08:26:48	₦50,000.00		inward transfer	David Olarotimi Moses/9049466419/ Paycom(Opay)/000003-100004260210072637151988024834	transfer from david olarotimi moses	₦949,281.06
10/02/26 08:31:38	₦43,000.00		inward transfer	Emmanuel Effiong/8119068982/Paycom(Opay)/000003-100004260210073127151988061863	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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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 0080321397002770588	sent from kuda business	₦1,075,358.06
10/02/26 09:03:21		₦50.00	outward transfer	Cbn//First Bank Of Nigeria/090267260210 0080321397002770588	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 0080412808002770588	sent from kuda business	₦1,025,798.06
10/02/26 09:04:12		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260210 0080412808002770588	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
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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**
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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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)/000003-1000042602100832 36151992801700	david ukpong	₦604,999.06
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 09:33:18	₦90,000.00		inward transfer	Osagie Festus Clinton/3119338426/First Bank Of Nigeria/000016260210093312001470223377	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)/000003-100004260210083223151992799620	transfer from umar jamilu	₦668,635.06
10/02/26 09:33:42	₦100,000.00		inward transfer	Chisom Daniel Ibemere/6326565488/Fidelity Bank/000007260210093248769907883030	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)/000003-100004260210083413151991929885	transfer from henry chidubem opara	₦814,635.06
10/02/26 09:34:49	₦30,000.00		inward transfer	Sunday Abah/8146470693/Paycom(Opay)/000003-100004260210083338151992051281	transfer from sunday abah	₦844,635.06
10/02/26 09:35:04	₦51,000.00		inward transfer	Manzuk Yakubu/5512344090/Moniepoint Mfb/090405260210093459864817503156	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)/000003-100004260210083420151992313053	transfer from oluwadamilola david oluwadamilare	₦961,603.66
10/02/26 09:36:23	₦20,000.00		inward transfer	Sulaiman Bello Ibrahim/8056826463/Paycom(Opay)/000003-100004260210083512151992569797	transfer from sulaiman bello ibrahim	₦981,603.66
10/02/26 09:39:40	₦35,000.00		inward transfer	Nazir Suleiman/8035158255/Paycom(Opay)/000003-100004260210083929151992987677	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/090267260210084853157002770588	sent from kuda business	₦1,015,593.66

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/090267260210 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/090267260210 10104024300277058 8	sent from kuda business	₦1,050,297.66
10/02/26 11:10:40		₦50.00	outward transfer	Cbn//First Bank Of Nigeria/090267260210 10104024300277058 8	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/090267260210 10120063500277058 8	sent from kuda business	₦979,237.66
10/02/26 11:12:00		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260210 10120063500277058 8	stamp duty on electronic funds transfer - 3002770588	₦979,187.66
10/02/26 11:12:52		₦70,010.00	outward transfer	Ebuka Miracle Okafor/9025397851/Moniepoint/090267260210101252593002770588	sent from kuda business	₦909,177.66
10/02/26 11:12:52		₦50.00	outward transfer	Cbn//Moniepoint/090267260210101252593002770588	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/090267260210 10155441200277058 8	sent from kuda business	₦853,624.66

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 11:15:54		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260210101554412002770588	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/090267260210101650002770588641PP	sent from kuda business	**₦804,064.66**
10/02/26 11:16:50		**₦50.00**	outward transfer	Cbn//Palmpay/090267260210165000277 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/090267260210101800392002770588	sent from kuda business	**₦732,449.66**
10/02/26 11:18:00		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260210101800392002770588	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/Palmpay/090267260210101928002770588709PP	sent from kuda business	**₦632,889.66**
10/02/26 11:19:28		**₦50.00**	outward transfer	Cbn//Palmpay/090267260210101928002770588709PP	stamp duty on electronic funds transfer - 3002770588	**₦632,839.66**
10/02/26 11:20:37		**₦70,742.00**	outward transfer	Isaac Nasiru/6551398455/Fidelity Bank/090267260210102037214002770588	sent from kuda business	**₦562,097.66**
10/02/26 11:20:37		**₦50.00**	outward transfer	Cbn//Fidelity Bank/090267260210102037214002770588	stamp duty on electronic funds transfer - 3002770588	**₦562,047.66**
10/02/26 11:22:13		**₦70,010.00**	outward transfer	Emmanuel Adebayo Adegbuyi/7078676863/Opay Digital Services Limited/090267260210102213225002770588	sent from kuda business	**₦492,037.66**
10/02/26 11:22:13		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260210102213225002770588	stamp duty on electronic funds transfer - 3002770588	**₦491,987.66**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 11:28:52		₦61,187.00	outward transfer	Kenechukwu Kelvin Agbanajelu/8133455872/Opay Digital Services Limited/090267260210102852821002770588	sent from kuda business	₦430,800.66
10/02/26 11:28:52		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260210102852821002770588	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/000008260210113344024297694108	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)/000003-100042602101035123152003668107	transfer from favour tochukwu aniekwe	₦684,250.66
10/02/26 11:35:37	₦20,000.00		inward transfer	Stanley Okechukwu Onwuegbuzie/9034554903/Paycom(Opay)/000003-100004260210103523152002256907	transfer from stanley okechukwu onwuegbuzie	₦704,250.66
10/02/26 11:35:58	₦30,000.00		inward transfer	Ademola Julius Abiodun/8148289024/Paycom(Opay)/000003-100004260210103543152003927377	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)/000003-100004260210103705152002272059	transfer from blessing chinonso ogwuh	₦814,250.66

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
10/02/26 12:22:45	₦20,000.00		inward transfer	Kelly Chinedu Ogbonnaya/15966204 32/Access Bank/0000142602101 22241290621375568	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/O pay Digital Services Limited/09026726021 01219404260027705 88	sent from kuda business	₦1,148,997.66

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 13:29:40		**₦41,510.00**	outward transfer	Emmanuel Uchenna Umoke/9049425107/ Opay Digital Services Limited/090267260210122944016100277058 8	sent from kuda business	**₦1,107,487.66**
10/02/26 13:29:40		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260210122944016100277058 8	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/Opa y Digital Services Limited/090267260210123118695002770588	sent from kuda business	**₦1,036,427.66**
10/02/26 13:31:18		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260210123118695002770588	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/Ac cess 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/090267260210123454869002770588	sent from kuda business	**₦913,307.66**
10/02/26 13:34:54		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260210123454869002770588	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/090267260210123546804002770588	sent from kuda business	**₦842,692.66**
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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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**
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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
10/02/26 14:06:40	₦38,000.00		inward transfer	Musa Oluwadamilare Layode/2111643118/United Bank For Africa/000004260210130635557440531358	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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
10/02/26 14:24:05	₦29,000.00		inward transfer	Abdulazeez Olamide Ojetayo/7030442041/Paycom(Opay)/000002-100004260210132354152016343446	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)/000002-100004260210132838152017039864	transfer from jamiu siyaka	₦1,061,735.66

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 14:29:58	₦20,000.00		inward transfer	Flan-J Apparel Ltd/6553979845/Moniepoint Mfb/090405260210142954453328964977	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)/000002-100004260210133248152017079138	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
10/02/26 18:33:53		₦30,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260210173536300027705588	sent from kuda business	₦1,106,985.66
10/02/26 18:33:53		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260210173536300027705588	stamp duty on electronic funds transfer - 3002770588	₦1,106,935.66

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/090267260210174827512700588	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**
10/02/26 18:51:06		**₦50.00**	outward transfer	Cbn//Access Bank/090267260210175106839002770588	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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/090267260210175729546002770588	sent from kuda business	**₦691,896.66**
10/02/26 18:57:29		**₦50.00**	outward transfer	Cbn//Providus Bank/090267260210175729546002770588	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/090267260210175820072002770588	sent from kuda business	**₦623,729.66**
10/02/26 18:58:20		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260210175820072002770588	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/090267260210175942367002770588	sent from kuda business	**₦553,114.66**
10/02/26 18:59:42		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260210175942367002770588	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/090267260210180511150027705 88	sent from kuda business	**₦489,655.66**
10/02/26 19:05:11		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260210180511150027705 88	stamp duty on electronic funds transfer - 3002770588	**₦489,605.66**
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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 19:12:04	₦30,000.00		inward transfer	Lauren Chinonso Adieme/9025138663/ Paycom(Opay)/000003- 100004260210181150152042390732	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/andorra 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
10/02/26 19:15:05		₦91,243.00	outward transfer	Adenegan Elijah Sunday/2033827481/ United Bank For Africa/090267260210181505745002770588	sent from kuda business	₦503,650.76
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- 100004260210181457	transfer from nsikak nicholas johnson	₦592,600.76

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 19:16:17	₦30,000.00		inward transfer	Ishiyaku Abubakar/8137001702 /Paycom(Opay)/0000 02-100004260210181606 152042187366	transfer from ishiyaku abubakar	₦622,600.76
10/02/26 19:16:31		₦71,065.00	outward transfer	Abdullahi Olayinka Akinola/9031126297/O pay Digital Services Limited/09026726021 018163166700277058 8	sent from kuda business	₦551,535.76
10/02/26 19:16:31		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 018163166700277058 8	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)/00000 3-100004260210181656 152042956861	transfer from godwin iruka benard	₦583,753.01
10/02/26 19:17:16	₦43,200.00		inward transfer	Geoffrey Jirkule/0694992821/A ccess Bank/0000142602101 917122383042854 22	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/G tbank Plc/000003-000013260210191849 000743833424	nip transfer to andorra concepts. 000013260210191849 000743833424	₦704,953.01
10/02/26 19:24:21		₦63,395.00	outward transfer	Matthew Ayomide Babasanya/8070541596/Opay Digital Services Limited/09026726021 018242159700277058 8	sent from kuda business	₦641,558.01
10/02/26 19:24:21		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 018242159700277058 8	stamp duty on electronic funds transfer - 3002770588	₦641,508.01
10/02/26 19:29:18	₦20,000.00		local funds transfer	Labs Cosmic Intelligent/1100782878/Kuda/698b78feb5f5 ef071474a0b3	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)/0000 03-100004260210183401	transfer from grace philemon	₦685,508.01

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 19:34:28	₦53,500.00		inward transfer	Benjamin Abuchi Amadi/9013750393/Paycom(Opay)/000003-10000426021018331 7152044450571	transfer from benjamin abuchi amadi	₦739,008.01
10/02/26 19:34:48	₦25,000.00		inward transfer	Muhammad Akbar/8127972626/Paycom(Opay)/000003-10000426021018343 8152045227410	transfer from muhammad akbar	₦764,008.01
10/02/26 19:35:16	₦27,000.00		inward transfer	Prince Chigonum Wagbara/8060952088/Paycom(Opay)/000003-10000426021018350 5152045867080	win	₦791,008.01
10/02/26 19:38:42	₦78,500.00		inward transfer	Timothy Ayomide Daniel/9067495330/Paycom(Opay)/000003-10000426021018373 1152045645684	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/00000426021 01945306765985870 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/09026726021 01849348810027705 88	sent from kuda business	₦953,998.01
10/02/26 19:49:34		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 01849348810027705 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)/000003-10000426021018500 5152046453563	transfer from hassan opeyemi isiaka	₦998,948.01
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 20:07:38	₦30,000.00		inward transfer	Ibukun Matthew Awoniyi/7012982224/ Paycom(Opay)/000003- 100004260210190727 152048711145	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- 100004260210191533 152050074665	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/912720300 4/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
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
10/02/26 21:29:15		₦71,617.00	outward transfer	Maruf Taiwo Abdulkareem/7049180596/Opay Digital Services Limited/090267260210202915465002770 5	sent from kuda business	₦743,000.01

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
10/02/26 21:29:15		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260210202915465002770588	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**
10/02/26 21:50:42		**₦93,528.00**	outward transfer	Precious Esosa Osaro/7086080475/Opay Digital Services Limited/090267260210205042927002770588	sent from kuda business	**₦383,817.01**
10/02/26 21:50:42		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260210205042927002770588	stamp duty on electronic funds transfer - 3002770588	**₦383,767.01**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/0000172602102111200677067591 31	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/0000032602102212330046842529 79	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/0000032602102217370046842589 61	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		202133322699049779 2	₦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
10/02/26 22:40:12	₦19,800.00		inward transfer	Abdussamadu Abbas/4679732024//090645260210214007472838412620	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/0902672602102143134210027705 88	sent from kuda business	₦1,105,237.01

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
11/02/26 06:24:50		₦30,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260211052450309002770588	sent from kuda business	₦1,075,227.01
11/02/26 06:24:50		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260211052450309002770588	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/090267260211053205592002770588	sent from kuda business	₦994,728.01
11/02/26 06:32:05		₦50.00	outward transfer	Cbn//Access Bank/090267260211053205592002770588	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/090267260211053444645002770588	sent from kuda business	₦1,031,167.01
11/02/26 06:34:44		₦50.00	outward transfer	Cbn//Fidelity Bank/090267260211053444645002770588	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
11/02/26 06:36:51		₦79,010.00	outward transfer	Okere Nelson Kelechi/0551259521/Gtbank Plc/090267260211053651161002770588	sent from kuda business	₦912,057.01
11/02/26 06:36:51		₦50.00	outward transfer	Cbn//Gtbank Plc/090267260211053651161002770588	stamp duty on electronic funds transfer - 3002770588	₦912,007.01

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/06895928 59/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/2065562 956/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/808830214 0/Opay Digital Services Limited/09026726021 10549446860027705 88	sent from kuda business	**₦630,071.01**
11/02/26 06:49:44		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/09026726021 10549446860027705 88	stamp duty on electronic funds transfer - 3002770588	**₦630,021.01**
11/02/26 06:52:36		**₦43,405.00**	outward transfer	Ifeanyi Onyemacolo/009705 2000/Access Bank/0902672602110 55236441002770588	sent from kuda business	**₦586,616.01**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
11/02/26 06:52:36		₦50.00	outward transfer	Cbn//Access Bank/0902672602110 55236441002770588	stamp duty on electronic funds transfer - 3002770588	₦586,566.01
11/02/26 06:57:20		₦86,368.00	outward transfer	Andrew Odeh/7051576639/Op ay Digital Services Limited/09026726021 10557201210027705 8	sent from kuda business	₦500,198.01
11/02/26 06:57:20		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 10557201210027705 8	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/09026726021 10600247990027705 88	sent from kuda business	₦460,540.01
11/02/26 07:00:24		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 10600247990027705 88	stamp duty on electronic funds transfer - 3002770588	₦460,490.01
11/02/26 07:05:11		₦41,002.00	outward transfer	Joel Joseph/9019126031/O pay Digital Services Limited/09026726021 10605112350027705 8	sent from kuda business	₦419,488.01
11/02/26 07:05:11		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 10605112350027705 8	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/P olaris Bank/000008260211 07333301328687880 9	kip:polaris/abubakar ahmad/dgbnk2:vulte ft from:	₦528,138.01
11/02/26 07:35:29	₦60,000.00		inward transfer	Endurance Uyoyou Edoja/8022406515/P aycom(Opay)/000003 -10000426021106351 8152067205400	for food	₦588,138.01
11/02/26 07:38:01	₦20,000.00		inward transfer	Onyekwere Onyekachi Simon/3088359749/F irst Bank Of Nigeria/00001626021 1073755001475418175	kip:fbn/onyekwere onyekach/fipmbonyek were onyekach	₦608,138.01

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
11/02/26 07:39:25	₦20,000.00		inward transfer	Isah Isah Lawan/9065583345/ Paycom(Opay)/00000 3-100004260211063915 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)/000003-10000426021106405 7152066992203	transfer from ibrahim bala	**₦748,138.01**
11/02/26 07:41:40	₦45,000.00		inward transfer	David Olajide Olatunji/7064616914/ Paycom(Opay)/00000 3-100004260211064130 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**
11/02/26 07:43:18	₦72,000.00		inward transfer	Idemudia Sebastine/4811106226/Ecobank Bank/0000102602110 64308111009439586	kip:eco/idemudia sebastine/refeng674255221324 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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
11/02/26 08:18:10		₦99,010.00	outward transfer	Udoka Fredrick/9038493403/Opay Digital Services Limited/09026726021 107181064600277058 8	sent from kuda business	₦731,956.01
11/02/26 08:18:10		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 107181064600277058 8	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/0902672602110 719130027705881 21PP	sent from kuda business	₦633,766.01

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
11/02/26 08:19:13		₦50.00	outward transfer	Cbn//Palmpay/090267260211071911300277 0588121PP	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/090267260211 07292124400277058 8	sent from kuda business	₦537,919.01
11/02/26 08:29:21		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260211 07292124400277058 8	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/090267260211 07302546200277058 8	sent from kuda business	₦467,184.01
11/02/26 08:30:25		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260211 07302546200277058 8	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/090267260211 07323149200277058 8	sent from kuda business	₦426,369.01
11/02/26 08:32:31		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260211 07323149200277058 8	stamp duty on electronic funds transfer - 3002770588	₦426,319.01
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
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
11/02/26 08:42:32	₦33,500.00		inward transfer	Usman Oladimeji Ayorinde/7037751089 /Paycom(Opay)/000003- 100004260211074222 152072173383	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- 100004260211074625 152072454569	mohammed buhari	₦609,926.01
11/02/26 08:47:01	₦60,000.00		inward transfer	Uche Mark Nwachukwu/9150888111/Paycom(Opay)/000003- 100004260211074651 152070808369	uchado	₦669,926.01
11/02/26 08:47:28	₦50,000.00		inward transfer	Henry Ewere Nwajie/1410942878/Access Bank/0000142602110 84724231539810441	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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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)/000003-10000426021108022 7152072975736	coin purchase	₦1,112,706.01
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/090267260211082023910002770588	sent from kuda business	₦1,075,196.01
11/02/26 09:20:23		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260211082023910002770588	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/090267260211092952208002770588	sent from kuda business	₦1,003,449.01

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
11/02/26 10:29:52		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260211092952208002770588	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/090267260211093048237002770588	sent from kuda business	**₦918,517.01**
11/02/26 10:30:48		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260211093048237002770588	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/090267260211093153943002770588	sent from kuda business	**₦868,457.01**
11/02/26 10:31:53		**₦50.00**	outward transfer	Cbn//Sterling Bank/090267260211093153943002770588	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/090267260211093248129002770588	sent from kuda business	**₦788,397.01**
11/02/26 10:32:48		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260211093248129002770588	stamp duty on electronic funds transfer - 3002770588	**₦788,347.01**
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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
11/02/26 10:56:45		₦65,510.00	outward transfer	Samuel Erabor/5898053359/ Moniepoint/090267260211095645424002770588	sent from kuda business	₦631,307.01
11/02/26 10:56:45		₦50.00	outward transfer	Cbn//Moniepoint/090267260211095645424002770588	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/United Bank For Africa/090267260211095813071002770588	sent from kuda business	₦560,172.01
11/02/26 10:58:13		₦50.00	outward transfer	Cbn//United Bank For Africa/090267260211095813071002770588	stamp duty on electronic funds transfer - 3002770588	₦560,122.01
11/02/26 10:59:46	₦40,000.00		inward transfer	Chidi Onu/5433982629/Moniepoint Mfb/090405260211105942442640490720	kip:090405/chidi onu/chidi onu trf for customer/at	₦600,122.01

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
11/02/26 11:07:46	₦28,670.00		inward transfer	Kudiwave/8889232516/Palmpay/100033260211100741964258695105	kip:pap/kudiwave/kudiwave:8889232516	₦628,792.01
11/02/26 11:08:02	₦100,000.00		inward transfer	Desmond Darlington Orhue/8125290963/Paycom(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)/000003-100004260211100730152083066479	transfer from kabiru yahaya	₦770,792.01
11/02/26 11:10:01	₦50,000.00		inward transfer	Emmanuel Chukwu/9167012875/Paycom(Opay)/000003-100004260211100851152083079257	transfer from emmanuel chukwu	₦820,792.01
11/02/26 11:11:29	₦43,257.00		inward transfer	Gideon Omavwuare Osemarho/8134344343/Paycom(Opay)/000003-100004260211101119152083508388	transfer from gideon omavwuare osemarho	₦864,049.01
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/000003260211111352004685050843	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/000023260211112429004198160082	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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/090267260211104850407002770588	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/090267260211114015912002770588	sent from kuda business	₦907,929.01
11/02/26 12:40:15		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260211114015912002770588	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
11/02/26 12:42:11		₦97,714.00	outward transfer	Gogo Water Limited - Dagogo Matthew Jumbo/7083972821/Moniepoint/090267260211114211047002770588	sent from kuda business	₦739,580.01
11/02/26 12:42:11		₦50.00	outward transfer	Cbn//Moniepoint/090267260211114211047002770588	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/2142965663/United Bank For Africa/090267260211114745960002770588	sent from kuda business	₦619,945.01

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
11/02/26 12:47:45		₦50.00	outward transfer	Cbn//United Bank For Africa/090267260211114745960002770588	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/090267260211115524492400277058	sent from kuda business	₦544,885.01
11/02/26 12:52:44		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260211115524492400277058	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/090267260211115582834400277058	sent from kuda business	₦488,105.01
11/02/26 12:58:28		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260211115582834400277058	stamp duty on electronic funds transfer - 3002770588	₦488,055.01
11/02/26 13:05:11		₦91,992.00	outward transfer	Chinedu Bonaventure Alokwem/7086978758/Opay Digital Services Limited/090267260211120511626002770588	sent from kuda business	₦396,063.01
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)/000003-100042602111219131 52094023320	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/000004260211	kip:uba/david ifeanyi okoh/mob2/uto/to andorra con	₦565,913.01

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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)/000003-10000426021112232 2152095459661	transfer from richard agare	₦731,093.01
11/02/26 13:25:36	₦80,000.00		inward transfer	Franklin Chinedu Nwadiugwu/6327933877/Fidelity Bank/0000072602111 32440016250167956	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)/000003-100004260211122444 152095471832	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)/000003-100004260211122605 152095228898	3002770588	₦878,999.26
11/02/26 13:26:56	₦20,000.00		inward transfer	Jumbo Idongesit Udo/3044719297/First Bank Of Nigeria/00001626021 1132650001477414913	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/090267260211132818912002770588	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/000003-000013260211132727 000745140366	nip transfer to andorra concepts. 000013260211132727 000745140366	₦854,939.26
11/02/26 13:32:48		₦63,382.00	outward transfer	Lukman Adamu Kasimu/8068428138/Opay Digital Services Limited/090267260211123248555002770588	sent from kuda business	₦791,557.26

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
11/02/26 13:32:48		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260211123248555002770588	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
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
11/02/26 13:45:35		₦1,010.00	outward transfer	Lukman Adamu Kasimu/8068428138/ Opay Digital Services Limited/09026726021 112453522700277058 8	sent from kuda business	₦517,362.26
11/02/26 13:54:38	₦45,000.00		inward transfer	Azeez Ayomide Adefisan/9138174568/ Paycom(Opay)/00000 3- 100004260211125427 152096640732	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/000003260211 13551000468553964 0	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)/0000 03- 100004260211125640 152096408419	transfer from akeem olamilekan olayiwola	₦828,262.26
11/02/26 13:58:45	₦40,000.00		inward transfer	Tobechukwu Christorpher Edeh/8140037667/Pa ycom(Opay)/000003- 100004260211125735 152097814626	transfer from tobechukwu christorpher edeh	₦868,262.26
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
11/02/26 14:11:19		₦53,033.00	outward transfer	Hussaini Adagbo Omalo/8022859354/ Opay Digital Services Limited/09026726021 1131119874002770588	sent from kuda business	₦897,169.26
11/02/26 14:11:19		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 1131119874002770588	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 2111313533310027705 88	sent from kuda business	₦838,109.26
11/02/26 14:13:53		₦50.00	outward transfer	Cbn//Moniepoint/090 267260211131353331 0 02770588	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
11/02/26 14:26:54	₦20,000.00		inward transfer	Costech Solutions/706683242 2/Paycom(Opay)/000 003- 100004260211132643 152099223335	transfer from costech solutions	₦814,489.26
11/02/26 14:27:12	₦32,000.00		inward transfer	Kehinde Joseph Hammed/813862692 7/Paycom(Opay)/000 003- 100004260211132702 152099631530	transfer from kehinde joseph hammed	₦846,489.26
11/02/26 14:27:25	₦30,000.00		inward transfer	Ugochukwu Collins Chiemezie/81066736 69/Paycom(Opay)/00 0003- 1000042602111327151 52099228039	transfer from ugochukwu collins chiemezie	₦876,489.26
11/02/26 14:28:50	₦100,000.00		inward transfer	Tosin Agbeja/0250790353/ Wema Bank/00001726021113 2843304576893017	kip:wema/tosin agbeja/alat nip transfer to andorra	₦976,489.26

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
11/02/26 14:29:15	₦21,442.50		inward transfer	Nosiri Prinz Iheanyichukwu/01490 03123/Gtbank Plc/000003- 000013260211142905 000745289456	nip transfer to andorra concepts. 000013260211142905 000745289456	**₦997,931.76**
11/02/26 14:31:10		**₦53,255.00**	outward transfer	Bashir Saidu/8067959545/O pay Digital Services Limited/09026726021 113311065500277058 8	sent from kuda business	**₦944,676.76**
11/02/26 14:31:10		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/09026726021 113311065500277058 8	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/F irst Bank Of Nigeria/09026726021 113322544800277058 8	sent from kuda business	**₦904,219.76**
11/02/26 14:32:25		**₦50.00**	outward transfer	Cbn//First Bank Of Nigeria/09026726021 113322544800277058 8	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/Op ay Digital Services Limited/09026726021 113364287200277058 8	sent from kuda business	**₦831,859.76**
11/02/26 14:36:42		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/09026726021 113364287200277058 8	stamp duty on electronic funds transfer - 3002770588	**₦831,809.76**
11/02/26 14:40:48		**₦52,751.00**	outward transfer	Wicely Marketplace/8079832 619/Moniepoint/0902 672602111340480650 02770588	sent from kuda business	**₦779,058.76**
11/02/26 14:40:48		**₦50.00**	outward transfer	Cbn//Moniepoint/090 267260211134048065 002770588	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/O pay Digital Services Limited/09026726021 113594194600277058 8	sent from kuda business	**₦766,914.76**
11/02/26 14:59:41		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/09026726021 113594194600277058 8	stamp duty on electronic funds transfer - 3002770588	**₦766,864.76**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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**
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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/090267260211222183666900277058 8	sent from kuda business	₦381,587.76
11/02/26 23:18:36		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260211222183666900277058 8	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 emmanuel	₦822,537.76
11/02/26 23:28:39	₦58,000.00		inward transfer		nip transfer to andorra concepts. 000013260211232829000746422120	₦880,537.76
11/02/26 23:29:48	₦20,000.00		inward transfer	Adeniyi Adegoke Ayoola/2066049009/United Bank For Africa/000004260211232943148497839546	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/Opay Digital Services Limited/090267260211223439997002770588	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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/Opay Digital Services Limited/090267260212061048090002770588	sent from kuda business	**₦999,799.26**
12/02/26 07:15:30		**₦69,010.00**	outward transfer	Segun Prosper/8155401510/Moniepoint/090267260212061530645002770588	sent from kuda business	**₦930,789.26**
12/02/26 07:15:30		**₦50.00**	outward transfer	Cbn//Moniepoint/090267260212061530645002770588	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/090267260212061628002770588650PP	sent from kuda business	**₦853,221.26**
12/02/26 07:16:28		**₦50.00**	outward transfer	Cbn//Palmpay/090267260212061628002770588650PP	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/090267260212061821995002770588	sent from kuda business	**₦776,161.26**
12/02/26 07:18:22		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260212061821995002770588	stamp duty on electronic funds transfer - 3002770588	**₦776,111.26**
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/090267260212062236948002770588	sent from kuda business	**₦608,551.26**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
12/02/26 07:22:36		₦50.00	outward transfer	Cbn//Access Bank/090267260212 06223694800277058 8	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/09026726021 20625124330027705 88	sent from kuda business	₦522,475.26
12/02/26 07:25:12		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 20625124330027705 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/09026726021 20626097170027705 88	sent from kuda business	₦425,159.26
12/02/26 07:26:09		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 20626097170027705 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/Pa ycom(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/Zen ith Bank Plc/09026726021206 2847585002770588	sent from kuda business	₦446,099.26
12/02/26 07:28:47		₦50.00	outward transfer	Cbn//Zenith Bank Plc/09026726021206 2847585002770588	stamp duty on electronic funds transfer - 3002770588	₦446,049.26
12/02/26 07:49:44	₦80,000.00		inward transfer	Abdulganiu Idris/0162586900/Gtb ank 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/andorr a 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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
12/02/26 07:56:35	₦75,000.00		inward transfer	Chukwudi Chibueze Ananti/7089640663/Paycom(Opay)/000003-10000426021206552 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)/000003-10000426021206563 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 08054476697144743 0	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)/000003-10000426021207030 8152150304175	personal transfer	₦901,441.26
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/0096421098/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	transfer from chiagozie fortune ude	₦1,006,441.26

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
12/02/26 08:12:49		₦49,010.00	outward transfer	Jn Sounds Concepts - Nathaniel Joseph Maji/9049183337/Moniepoint/090267260212071249020002770588	sent from kuda business	₦957,431.26
12/02/26 08:12:49		₦50.00	outward transfer	Cbn//Moniepoint/090267260212071249020002770588	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/09026726021207175887600277058 8	sent from kuda business	₦887,371.26
12/02/26 08:17:58		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021207175887600277058 8	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)/000002-100004260212072516152152900251	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/090405260212082711464569901217	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)/000003-100004260212072929152153437522	transfer from chidera augustine umezulike	₦1,059,321.26
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/09026726021207480136300277058 8	sent from kuda business	₦990,066.26
12/02/26 08:48:01		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021207480136300277058 8	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/09026726021207510270000277058	sent from kuda business	₦922,890.26

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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**
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**
12/02/26 08:59:34		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260212075934756002770588	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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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)/000003-100004260212083759152158158392	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
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
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/000023260212130532004198364565	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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
12/02/26 13:09:46	₦85,798.46		inward transfer	Ahmadu Musa/0063584616/Access Bank/000014260212130942277143504858	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/090267260212121558500277058	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/090267260212122388660027705 88	sent from kuda business	₦896,968.20
12/02/26 13:23:28		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260212122388660027705 88	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
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
12/02/26 13:32:35		₦70,235.00	outward transfer	Henry Williams/8089747031/ Moniepoint/0902672 60212123235530002 770588	sent from kuda business	₦682,673.20
12/02/26 13:32:35		₦50.00	outward transfer	Cbn//Moniepoint/090 267260212123235530 002770588	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/09026726021 212334418700277058 8	sent from kuda business	₦643,613.20
12/02/26 13:33:44		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 212334418700277058 8	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/U nited Bank For Africa/090267260212 12354552600277058 8	sent from kuda business	₦574,259.20
12/02/26 13:35:45		₦50.00	outward transfer	Cbn//United Bank For Africa/090267260212 12354552600277058 8	stamp duty on electronic funds transfer - 3002770588	₦574,209.20
12/02/26 13:37:11		₦49,010.00	outward transfer	Toluwalase John Oyerinde/806903939 8/Opay Digital Services Limited/09026726021 2123711161002770588	sent from kuda business	₦525,199.20
12/02/26 13:37:11		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 2123711161002770588	stamp duty on electronic funds transfer - 3002770588	₦525,149.20
12/02/26 13:48:48		₦68,123.00	outward transfer	Eze Prince Nkama/9036207345/ Opay Digital Services Limited/09026726021 21248484140027705 88	sent from kuda business	₦457,026.20
12/02/26 13:48:48		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 21248484140027705 88	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/Pa ycom(Opay)/000003-100004260212130615 152180319741	transfer from uchenna isaiah obasi	₦536,976.20

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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)/000003-1000042602121318311 52179170950	transfer from kolajo oludare peter	₦532,012.20
12/02/26 14:19:04	₦46,500.00		inward transfer	Ismaila Ayodeji Oyewole/7061147539/Paycom(Opay)/000003-1000042602121317531 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)/000003-1000042602121319 47152180947356	transfer from oluwamumibori dayo ojebola	₦648,512.20

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/706803947 5/Paycom(Opay)/000003-100004260212132155 152180204776	20219367599300485 12	₦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
12/02/26 14:32:50	₦20,000.00		inward transfer	Daniel Onyeme/9116802387/Paycom(Opay)/000003-100004260212133240 152183363170	transfer from daniel onyeme	₦947,615.00
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)/000003-100004260212144331152187848104	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)/000003-100004260212144331	transfer from muhammad umar adamu	₦1,021,615.00

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
12/02/26 15:48:42		**₦21,010.00**	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260212144827390027705 88	sent from kuda business	**₦1,000,605.00**
12/02/26 15:48:42		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260212144827390027705 88	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**
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/090267260212151223219002770 5	sent from kuda business	**₦722,279.00**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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**
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/Gtbank Plc/090267260212155248549002770588	sent from kuda business	**₦460,199.00**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/02334402 53/Wema Bank/0000172602121 63537520047207386	kip:wema/bobola daramola/alat nip transfer to ando	₦443,467.00
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- 100042602121635 17152197389071	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/090405260212173 7252179668804 06	kip:090405/oti uche stanley/oti uche sta trf for c	₦683,467.00

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
12/02/26 17:38:12	₦100,000.00		inward transfer	Bulus - Gambo/8163666780/ Paycom(Opay)/000003- 100004260212163702 152198408696	bulus	₦783,467.00
12/02/26 17:39:46	₦30,000.00		inward transfer	Chinaza Howard Ukah-Columba/8025705296/Paycom(Opay)/000003- 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)/000003- 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)/000003- 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/Paycom(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/5701478843/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/Paycom(Opay)/000003- 100004260212170100 152199165733	transfer from murtala aliyu nafiu	₦996,855.00
12/02/26 18:08:42		₦20,010.00	outward transfer	Gerald Chidiebere Uzoukwu/7036910013 /Opay Digital Services Limited/09026726021 217084287600277058 8	sent from kuda business	₦976,845.00
12/02/26 18:08:42		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 217084287600277058 8	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/Opay Digital Services Limited/09026726021 2171235151002770588	sent from kuda business	₦938,485.00

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
12/02/26 18:12:35		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260212171235151002770588	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/09026726021221171700277058810 2PP	sent from kuda business	**₦839,425.00**
12/02/26 22:17:17		**₦50.00**	outward transfer	Cbn//Palmpay/090267260212211717002770588102PP	stamp duty on electronic funds transfer - 3002770588	**₦839,375.00**
12/02/26 22:20:46		**₦47,425.00**	outward transfer	Saturday Osayande Omebere/1494960504/Access Bank/090267260212212046076002770588	sent from kuda business	**₦791,950.00**
12/02/26 22:20:46		**₦50.00**	outward transfer	Cbn//Access Bank/090267260212212046076002770588	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/090267260212212406060027705588	sent from kuda business	**₦695,279.00**
12/02/26 22:24:00		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260212212406060027705588	stamp duty on electronic funds transfer - 3002770588	**₦695,229.00**
12/02/26 22:28:56		**₦99,010.00**	outward transfer	Abubakar Mohammed/8147979145/Opay Digital Services Limited/090267260212212856042002770588	sent from kuda business	**₦596,219.00**
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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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

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ANDORRA CONCEPTS

4 DAVID UDOFIA,
UYO, AKWA IBOM

Account Number
3002770588

Date
25/10/2025 - 24/10/2026

Opening Balance
₦1,069,005.61

Closing Balance
₦224.78

Summary

Money in
₦65,573,846.87

Money out
₦66,642,627.70

Date/Time	Money in	Money out	Category	To/From	Description	Balance
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**
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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
13/02/26 07:05:57	₦20,000.00		inward transfer	Muhammad Halliru Hussaini/8107403077/Paycom(Opay)/000003-10000426021306044 6152230183111	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/09026726021 30608165250027705 88	sent from kuda business	₦473,442.00
13/02/26 07:08:16		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 30608165250027705 88	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/09026726021 30609027210027705 88	sent from kuda business	₦473,442.00
13/02/26 07:09:02		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 30609027210027705 88	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 - 3002770588	₦512,452.00
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/9067709 900/Paycom(Opay)/0 00003-10000426021307053 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)/00000 3-10000426021307060 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
13/02/26 08:41:08	₦29,187.90		inward transfer	Abdulkarim Muhammad/5664383 921/Moniepoint Mfb/0904052602130 84103079445590365	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/000003260213 0844070046897825 55	kip:fcmb/ovuoroye akpevwe m/appfund to kuda microf	₦717,142.90

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/0000142602130844439290965345782	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/0904052602130845024684319092 72	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/090267260213075822370002770588	sent from kuda business	₦967,132.90
13/02/26 08:58:22		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260213075822370002770588	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
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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**
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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
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/090267260213220638645002770588	sent from kuda business	₦380,431.58
13/02/26 23:06:38		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260213220638645002770588	stamp duty on electronic funds transfer - 3002770588	₦380,381.58

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
13/02/26 23:28:54	₦55,196.00		inward transfer	Victor Chimdindu Ogbonnia/8101284333/Paycom(Opay)/10000426021322284915 2309983688	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)/10000426021322445515231 0023767	kip:opay/okwuchukwu marcell/transfer from okwuchuk	₦983,977.58

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/090267260213225688540027705 88	sent from kuda business	₦990,967.58
13/02/26 23:56:58		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260213225688540027705 88	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/090267260213225964649200277058 8	sent from kuda business	₦921,907.58
13/02/26 23:59:46		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260213225964649200277058 8	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
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/090267260213230930692002770 5	stamp duty on electronic funds transfer - 3002770588	₦750,752.58

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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**
14/02/26 03:41:58		**₦54,141.00**	outward transfer	Ibrahim Olalekan Tirimisiyu/1499053379/Access Bank/090267260214024158061002770588	sent from kuda business	**₦479,649.58**
14/02/26 03:41:58		**₦50.00**	outward transfer	Cbn//Access Bank/090267260214024158061002770588	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/090267260214024732212002770588	sent from kuda business	**₦410,834.58**
14/02/26 03:47:32		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260214024732212002770588	stamp duty on electronic funds transfer - 3002770588	**₦410,784.58**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/20081308 79/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/000014260214140525257573948983	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
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/9074712002/Paycom(Opay)/000003-100004260214131501152346282294	202266048343614668 8	₦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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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**
14/02/26 14:43:34		**₦95,477.00**	outward transfer	Nwankwo Chibuzo Henry/3198894170/First Bank Of Nigeria/090267260214134334143002770588	sent from kuda business	**₦725,728.58**
14/02/26 14:43:34		**₦50.00**	outward transfer	Cbn//First Bank Of Nigeria/090267260214134334143002770588	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/090267260214134439378002770588	sent from kuda business	**₦626,668.58**
14/02/26 14:44:39		**₦50.00**	outward transfer	Cbn//Moniepoint/090267260214134439378002770588	stamp duty on electronic funds transfer - 3002770588	**₦626,618.58**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/090267260214135047405002770588	stamp duty on electronic funds transfer - 3002770588	₦446,955.58
14/02/26 14:58:39	₦60,000.00		inward transfer	Fahad Salisu Muhammad/6328736635/Fidelity Bank/000007260214145738477313155447	kip:fidelity/fahad salisu muham/onb trf from fahad	₦506,955.58
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)/000003-100004260214135954152349027073	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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
14/02/26 15:01:47	₦100,000.00		inward transfer	Muhammad Yahaya Adamu/0004909082 /Jaiz Bank/0000062602141 50138345007800887	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/M oniepoint Mfb/000002- 09040526021415014 8885927102841	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- 090405260214150518 653937583774	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- 10000426021414060 0152350347140	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
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/090267260215075849982002770588	sent from kuda business	**₦640,736.58**
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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
15/02/26 09:11:27		**₦110.00**	outward transfer	Johnclare Ikechukwu Umeh/5675104896/Moniepoint/090267260215081127005002770588	sent from kuda business	**₦502,450.58**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
15/02/26 09:17:43		₦88,774.00	outward transfer	Lukman Adamu Kasimu/8068428138/ Opay Digital Services Limited/09026726021 508174353100277058 8	sent from kuda business	₦413,676.58
15/02/26 09:17:43		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 508174353100277058 8	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/09026726021 508251261500277058 8	sent from kuda business	₦412,616.58
15/02/26 09:36:20	₦28,000.00		inward transfer	Nafisa Ibrahim/8034068340 /Paycom(Opay)/0000 03- 10000426021508361 0152404717052	transfer from nafisa ibrahim	₦440,616.58
15/02/26 09:37:03	₦100,000.00		inward transfer	Abdulrahman Muhammad Abubakar/816226429 0/Paycom(Opay)/000 003- 10000426021508365 2152405481471	transfer from abdulrahman muhammad abubakar	₦540,616.58
15/02/26 09:40:28	₦39,000.00		inward transfer	Perfect Osalenomanse Ogbeide/7055014251/ Paycom(Opay)/00000 3- 10000426021508401 8152405771780	transfer from perfect osalenomanse ogbeide	₦579,616.58
15/02/26 09:47:21	₦25,000.00		inward transfer	Peace Oluebube Okechukwu/8063288 434/Paycom(Opay)/0 00003- 10000426021508461 0152405690938	food items	₦604,616.58
15/02/26 09:47:53	₦29,000.00		inward transfer	Quwan Olamilekan Adebesin/816404739 3/Paycom(Opay)/000 003- 10000426021508474 3152405588824	transfer from quwan olamilekan adebesin	₦633,616.58
15/02/26 09:48:09	₦42,000.00		inward transfer	Abdullahi Danjuma/706892299 5/Paycom(Opay)/000 003- 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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
15/02/26 09:57:51	₦70,000.00		inward transfer	Omachi Rabiat Akowe/6585541322/ Moniepoint Mfb/090405260215095747298551136551	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/090405260215100032131522214142	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/090267260215090617139002770588	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/090267260215093239080027705588	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/090267260215111242379002770588	sent from kuda business	₦806,056.58
15/02/26 12:12:42		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260215111242379002770588	stamp duty on electronic funds transfer - 3002770588	₦806,006.58
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
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
15/02/26 12:34:34		₦50.00	outward transfer	Cbn//United Bank For Africa/090267260215113434906002770588	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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/0000162602151249380015000510 72	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
15/02/26 13:00:12	₦67,687.00		inward transfer	Chijindu Victor Mgbado/9033718540/Paycom(Opay)/000003-100004260215120001152419917496	transfer from chijindu victor mgbado	₦868,864.58
15/02/26 13:01:29	₦75,861.64		inward transfer	Sunday Chisom Okoye/9133727352/Paycom(Opay)/000003-100004260215120118152420053966	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)/000003-100004260215120528152419582932	transfer from kehinde lateef bashiru	₦968,726.22
15/02/26 13:17:50	₦25,000.00		inward transfer	Adamu Usman/7030003340/Paycom(Opay)/000003-100004260215121639152421454617	transfer from adamu usman	₦993,726.22

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
15/02/26 13:17:54		**₦7,510.00**	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260215121754066002770588	sent from kuda business	**₦986,216.22**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
15/02/26 13:30:54		**₦43,192.00**	outward transfer	Zakariyya Ibrahim/9131410075/ Moniepoint/090267260215120547620027 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/09026726021 51232310490027705 88	sent from kuda business	**₦893,964.22**
15/02/26 13:32:31		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/09026726021 51232310490027705 88	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/090267260215123550029002 770588	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**
15/02/26 13:37:08		**₦49,010.00**	outward transfer	Abdulafeez Oladimeji Danjuma/8120609094/Opay Digital Services Limited/09026726021 51237082810027705 88	sent from kuda business	**₦778,190.22**
15/02/26 13:37:08		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/09026726021 51237082810027705 88	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/09026726021 51238592450027705 88	sent from kuda business	**₦689,130.22**
15/02/26 13:38:59		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/09026726021 51238592450027705 88	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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
15/02/26 14:21:59	₦100,000.00		inward transfer	Ogechi Blessing Ukwuije/6553882792/Fidelity Bank/0000072602151420482479035722 66	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/0000142602151422142988073301 25	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/Opay Digital Services Limited/090267260215132613643002770588	sent from kuda business	₦907,663.22
15/02/26 14:33:45		₦47,380.00	outward transfer	Basit Babatunde Bello/9033092900/Opay Digital Services Limited/090267260215133345063002770588	sent from kuda business	₦860,283.22
15/02/26 14:33:45		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260215133345063002770588	stamp duty on electronic funds transfer - 3002770588	₦860,233.22

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/Zenith 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/7014448092/Moniepoint/09026726021513380856602770588	sent from kuda business	₦851,411.22
15/02/26 14:38:08		₦50.00	outward transfer	Cbn//Moniepoint/090267260215133808566002770588	stamp duty on electronic funds transfer - 3002770588	₦851,361.22
15/02/26 14:49:43		₦69,510.00	outward transfer	Oluwatimilehin Samson Balogun/8113749319/ Opay Digital Services Limited/090267260215134942988002770588	food	₦781,851.22
15/02/26 14:49:43		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260215134942988002770588	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/0902672602151403255590027705 88	sent from kuda business	₦654,999.22

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
15/02/26 15:03:25		₦50.00	outward transfer	Cbn//Access Bank/0902672602151 40325559002770588	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/09026726021 51404248320027705 88	sent from kuda business	₦585,939.22
15/02/26 15:04:24		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 51404248320027705 88	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/09026726021 51405300630027705 88	sent from kuda business	₦542,736.22
15/02/26 15:05:30		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 51405300630027705 88	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
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/09026726021 514125159500277058 8	sent from kuda business	₦404,626.22
15/02/26 15:12:51		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 514125159500277058 8	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/09026726021 514153425800277058	sent from kuda business	₦383,566.22

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
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)/000003-100004260215142900152430550734	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)/000003-100004260215142930	transfer from victor chima christopher	₦721,842.22

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/000016260215153408001500820586	kip:fbn/ibrahim yahaya ati/fipmbibrahim yahaya ati	₦952,942.22
15/02/26 15:36:19	₦69,215.00		inward transfer	Adewunmi Rasheed Adewale/0053177871/ Gtbank Plc/000003-000013260215153509000754217175	nip transfer to andorra concepts. 000013260215153509000754217175	₦1,022,157.22
15/02/26 15:38:00		₦48,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay 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/Opay 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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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**
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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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)/000003-100004260215171150152441350291	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
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/Paycom(Opay)/000003-100004260215171631152442909554	transfer from nnanna francis echiku	₦840,976.22
15/02/26 18:17:13	₦45,000.00		inward transfer	Shamsudeen Babatunde Aliyu/8161710012/Paycom(Opay)/000003-100004260215171603152443031502	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)/000003-100004260215171808152443177386	transfer from solihudeen concepts	₦981,713.22

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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**
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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
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/000003-000013260215204328000754809734	nip transfer to andorra concepts. 000013260215204328000754809734	₦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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
15/02/26 20:44:09	₦100,000.00		inward transfer	Chisom Daniel Ibemere/6326565488 /Fidelity Bank/000007260215 20430850814627853 5	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/802650344 9/Paycom(Opay)/000 003- 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
15/02/26 20:52:22		₦9,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/O pay Digital Services Limited/09026726021 51952227200027705 88	sent from kuda business	₦769,145.22
15/02/26 20:54:56	₦20,000.00		inward transfer	Martin Ifeanyichukwu Agha/8073134869/Pa ycom(Opay)/000003- 100004260215195345 152457308192	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)/00000 2- 100004260215195510 152455549149	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/09040526021521 0638279548637402	kip:090405/ugochuk wu samuel o/ugochukwu sa trf for	₦929,145.22
15/02/26 21:57:11		₦99,010.00	outward transfer	Odunayo Kunle Oyenuga/903752698 2/Palmpay/09026726 021520571100277058 8222PP	sent from kuda business	₦830,135.22
15/02/26 21:57:11		₦50.00	outward transfer	Cbn//Palmpay/09026 726021520571100277 0588222PP	stamp duty on electronic funds transfer - 3002770588	₦830,085.22

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
15/02/26 22:02:59		**₦70,398.00**	outward transfer	Andre Ezra/0772699802/Access Bank/0902672602152 10259519002770588	sent from kuda business	**₦759,687.22**
15/02/26 22:02:59		**₦50.00**	outward transfer	Cbn//Access Bank/0902672602152 10259519002770588	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/0902672602152 10401176002770588	sent from kuda business	**₦691,582.22**
15/02/26 22:04:01		**₦50.00**	outward transfer	Cbn//Access Bank/0902672602152 10401176002770588	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/09026726021 52108059370027705 88	sent from kuda business	**₦642,522.22**
15/02/26 22:08:05		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/09026726021 52108059370027705 88	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/09026726021 521101761600277058 8	sent from kuda business	**₦593,462.22**
15/02/26 22:10:17		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/09026726021 521101761600277058 8	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/09026726021 521205817100277058 8	sent from kuda business	**₦522,596.22**
15/02/26 22:20:58		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/09026726021 521205817100277058 8	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/0902672 602152125277050027 70588	sent from kuda business	**₦440,682.22**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/090267260215212920640027705 88	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
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/000012260215224709469635058830	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/090405260215224849155081707424	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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/090267260216054152038002770588	sent from kuda business	₦828,933.22
16/02/26 06:41:52		₦50.00	outward transfer	Cbn//Gtbank Plc/090267260216054152038002770588	stamp duty on electronic funds transfer - 3002770588	₦828,883.22
16/02/26 06:46:30		₦79,010.00	outward transfer	Kingsley Chukwunonso Udegbunam/907789179 0/Opay Digital Services Limited/090267260216054630512002770588	sent from kuda business	₦749,873.22
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 06:51:19		₦41,150.00	outward transfer	Mallum Sunday Samson/0867489265 /Gtbank Plc/09026726021605 5119445002770588	sent from kuda business	₦621,507.22
16/02/26 06:51:19		₦50.00	outward transfer	Cbn//Gtbank Plc/09026726021605 5119445002770588	stamp duty on electronic funds transfer - 3002770588	₦621,457.22
16/02/26 06:52:53		₦59,261.00	outward transfer	Bishop Elisha/9150589476/O pay Digital Services Limited/09026726021 60552535170027705 88	sent from kuda business	₦562,196.22
16/02/26 06:52:53		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 60552535170027705 88	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/09026726021 60553508530027705 88	sent from kuda business	₦517,136.22
16/02/26 06:53:50		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 60553508530027705 88	stamp duty on electronic funds transfer - 3002770588	₦517,086.22
16/02/26 06:56:00		₦54,230.00	outward transfer	Emmanuel Oluwatunmise Adebiyi/1474863481/A ccess Bank/090267260216 05560047100277058 8	sent from kuda business	₦462,856.22
16/02/26 06:56:00		₦50.00	outward transfer	Cbn//Access Bank/090267260216 05560047100277058 8	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/O pay Digital Services Limited/09026726021 60607140650027705 88	sent from kuda business	₦418,240.22
16/02/26 07:07:14		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 60607140650027705 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/Pa ycom(Opay)/000003- 10000426021606220 2152470153239	transfer from uchenna isaiah obasi	₦438,190.22

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 07:22:51		₦54,230.00	outward transfer	Oluchi Precious Joshua/9127858644/ Opay Digital Services Limited/09026726021 60622517260027705 88	sent from kuda business	₦383,960.22
16/02/26 07:22:51		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 60622517260027705 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/00001626021 60734270015032440 34	kip:fbn/aghatise osamudiam/fipmbagh atise osamudiam	₦445,910.22
16/02/26 07:40:11	₦30,000.00		inward transfer	Peter Osasenaga Adodo/1946725341/A ccess Bank/0000142602160 74006242233452147	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/K uda/ITR-8b342ea6- cad2-4490-8ede- 3702b3d2c948	.... gift	₦520,910.22
16/02/26 07:54:02	₦84,000.00		inward transfer	David Ebiegberi Akori/8054190642/Pa ycom(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/200485349 7/First Bank Of Nigeria/00001626021 60755080015033230 30	kip:fbn/akpobome benedict/fipmbakpob ome benedictan	₦674,910.22
16/02/26 07:55:39	₦30,000.00		inward transfer	Yusuf Haruna Musa/1443875934/Ac cess 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)/0000 03- 10000426021606564 7152472321484	transfer from ademola adeluola sodamola	₦729,410.22
16/02/26 07:59:19	₦26,000.00		inward transfer	Olie Bright/2052411243/U nited Bank For Africa/000004260216 075914200145760651	kip:uba/olie bright/mob/uto/andor ra concep/food/	₦755,410.22

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/090267260216071255141002770588	sent from kuda business	₦873,602.02
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
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/090267260216071634880027705588	sent from kuda business	₦722,482.02
16/02/26 08:16:43		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260216071634880027705588	stamp duty on electronic funds transfer - 3002770588	₦722,432.02

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 08:23:07		**₦49,524.00**	outward transfer	Chukwunyerenwa Henry Ikeh/8101092316/Palmpay/090267260216072307002770588449PP	sent from kuda business	**₦672,908.02**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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**
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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 08:40:52	₦48,000.00		inward transfer	Uchenna Isaiah Obasi/9136351804/Paycom(Opay)/000003-10000426021607404 2152473166024	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)/000003-10000426021607463 2152477049488	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/000003-00001326021608490 3000755266206	nip transfer to andorra concepts. 00001326021608490 3000755266206	₦671,111.02
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/090267260216080645430002770588	sent from kuda business	₦930,101.02
16/02/26 09:06:45		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260216080645430002770588	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/090267260216090906553002770588	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/090267260216092936079002770588	sent from kuda business	₦869,532.02
16/02/26 10:29:36		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260216092936079002770588	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/090267260216093022065002770588	sent from kuda business	₦770,472.02
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 10:32:20		₦50.00	outward transfer	Cbn//Palmpay/09026726021609322000277058864PP	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/09026726021609372600277058564PP	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
16/02/26 10:43:37	₦83,000.00		inward transfer	Uchenna Isaiah Obasi/9136351804/Paycom(Opay)/000003-10000426021609432615248474823 3	transfer from uchenna isaiah obasi	₦553,572.02
16/02/26 10:45:26		₦99,010.00	outward transfer	Clinton Abel/2372874881/Zenith Bank Plc/090267260216094526905002770588	sent from kuda business	₦454,562.02
16/02/26 10:45:26		₦50.00	outward transfer	Cbn//Zenith Bank Plc/090267260216094526905002770588	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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
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/Paycom(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/Opay Digital Services Limited/090267260216101525378002770 58	sent from kuda business	₦855,241.02

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 11:15:25		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260216101525378002770588	stamp duty on electronic funds transfer - 3002770588	**₦855,191.02**
16/02/26 11:19:50		**₦49,010.00**	outward transfer	Yahaya Usman/1443068123/Access Bank/0902672602161019506230027705 88	sent from kuda business	**₦806,181.02**
16/02/26 11:19:50		**₦50.00**	outward transfer	Cbn//Access Bank/0902672602161019506230027705 88	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/090267260216102042881002770588	sent from kuda business	**₦737,870.02**
16/02/26 11:20:42		**₦50.00**	outward transfer	Cbn//Moniepoint/090267260216102042881002770588	stamp duty on electronic funds transfer - 3002770588	**₦737,820.02**
16/02/26 11:25:07	₦21,000.00		inward transfer	Victor Anavberokhai/9064174390/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/8110504726/Opay Digital Services Limited/090267260216102741996002770588	sent from kuda business	**₦690,545.02**
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**

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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
16/02/26 11:53:16		₦64,057.00	outward transfer	Amos Olasunbo Ogunbiyi/8060013314/Opay Digital Services Limited/090267260216105316715002770588	sent from kuda business	₦387,977.02
16/02/26 11:53:16		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260216105316715002770588	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/090267260216105343760002770588	sent from kuda business	₦384,917.02

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 12:04:44		₦1,010.00	outward transfer	Amos Olasunbo Ogunbiyi/8060013314 /Opay Digital Services Limited/09026726021 61104445200027705 88	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
16/02/26 12:17:59	₦32,000.00		inward transfer	Usman Usman Abubakar/808362055 5/Paycom(Opay)/000 003- 1000042602161117491 52492029638	transfer from usman usman abubakar	₦729,922.02
16/02/26 12:18:53	₦20,000.00		inward transfer	Muhammad Hamza/8089600338/ Paycom(Opay)/00000 3- 1000042602161118431 52492294233	business	₦749,922.02
16/02/26 12:27:55	₦25,000.00		inward transfer	Mubashir Ahmad/8054625071/ Paycom(Opay)/00000 3- 1000042602161127451 52491868059	transfer from mubashir ahmad	₦774,922.02

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/090267260216131107969002770588	sent from kuda business	₦725,912.02
16/02/26 12:31:07		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260216131107969002770588	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/090267260216133442790027705 88	sent from kuda business	₦626,852.02
16/02/26 12:33:44		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260216133442790027705 88	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/090267260216134401230027705 88	sent from kuda business	₦577,792.02
16/02/26 12:34:40		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260216134401230027705 88	stamp duty on electronic funds transfer - 3002770588	₦577,742.02
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
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/090267260216139082260027705 88	sent from kuda business	₦478,682.02
16/02/26 12:39:08		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260216139082260027705 88	stamp duty on electronic funds transfer - 3002770588	₦478,632.02

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 12:54:17	₦20,808.00		inward transfer	Wasiu Oriyomi Ogunwale/9023501332/Paycom(Opay)/000002-100004260216115058152494639208	transfer from wasiu oriyomi ogunwale	₦499,440.02
16/02/26 12:55:42	₦25,000.00		inward transfer	Abubakar Hashimu/9137795200/Paycom(Opay)/000002-100004260216115201152494392594	2023364332429201408	₦524,440.02
16/02/26 12:57:56	₦25,000.00		inward transfer	Abdulkadri Imran Abdulkadri/9023252200/Paycom(Opay)/000002-100004260216115251152494145133	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)/000002-100004260216115901152497009827	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)/100004260216115940152496510080	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/000017260216120956949988148713	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)/000002-100004260216121107152495855005	transfer from abdullahi mayowa bhadmus	₦738,810.27
16/02/26 13:13:20	₦40,000.00		inward transfer	Iseoluwa Ebenezer Asake/8144952254/Paycom(Opay)/000002-100004260216121309152496376654	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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/090267260216150000366000277058	sent from kuda business	₦475,928.27
16/02/26 16:00:03		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260216150000366000277058	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
16/02/26 16:10:57	₦100,000.00		inward transfer	Johnson Samuel Oluwatobiloba/8069951678/Paycom(Opay)/000003-100004260216150946152511281936	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)/000003-100042602161510551525118001 10	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/000004260216161113550935917020	kip:uba/chibuike kenneth i/mob/uto/andorra concep/	₦729,642.27

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 16:12:09	₦37,000.00		inward transfer	Nnamani Somtochukwu Emmanuel/6507299837/Providus Bank/000023260216161204004199141858	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/0000162602161620300015062333 44	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/0902672602161524409520027705 88	sent from kuda business	₦696,895.27
16/02/26 16:24:40		₦50.00	outward transfer	Cbn//Access Bank/0902672602161524409520027705 88	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/0902672602161531142100027705 88	sent from kuda business	₦597,835.27
16/02/26 16:31:14		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602161531142100027705 88	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/0902672602161534494700027705 88	sent from kuda business	₦517,775.27
16/02/26 16:34:49		₦50.00	outward transfer	Cbn//Wema Bank/0902672602161534494700027705 88	stamp duty on electronic funds transfer - 3002770588	₦517,725.27

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 16:36:28		₦110,010.00	outward transfer	Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/09026726021 61536285970027705 88	sent from kuda business	₦407,715.27
16/02/26 16:36:28		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 61536285970027705 88	stamp duty on electronic funds transfer - 3002770588	₦407,665.27
16/02/26 17:33:47	₦28,000.00		inward transfer	Muhammed Abdulwahab/8140962 303/Paycom(Opay)/0 00003- 100004260216163337 152519539799	transfer from muhammed abdulwahab	₦435,665.27
16/02/26 17:34:37	₦57,000.00		inward transfer	Yasir Abdulrazaq Akorede/7052594041 /Paycom(Opay)/0000 03- 100004260216163427 152520052730	transfer from yasir abdulrazaq akorede	₦492,665.27
16/02/26 17:35:47	₦21,000.00		inward transfer	Oluwatobiloba Isreal Fagbuyiro/916665497 9/Paycom(Opay)/000 003- 100004260216163536 152520824543	transfer from oluwatobiloba isreal fagbuyiro	₦513,665.27
16/02/26 17:37:04	₦50,000.00		inward transfer	Shehu Yahya/8035299303/P aycom(Opay)/000003 -10000426021616355 3152519563346	transfer from shehu yahya	₦563,665.27
16/02/26 17:37:05	₦50,000.00		inward transfer	Ibrahim - Dayyabu/9038776012 /Paycom(Opay)/0000 03- 10000426021616355 4152519817449	transfer from ibrahim - dayyabu	₦613,665.27
16/02/26 17:37:34	₦50,000.00		inward transfer	Umar Zailani Aminu/5738601308/ Moniepoint Mfb/09040526021617 3729829126601690	kip:090405/umar zailani aminu/umar zailani trf for	₦663,665.27
16/02/26 17:37:42	₦30,000.00		inward transfer	Orevaoghene Samson/8144715858/ Paycom(Opay)/00000 3- 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)/00000 3- 100004260216163718 152519068590	transfer from elijah gabriel mboho	₦753,665.27

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 17:39:07	₦95,000.00		inward transfer	U Correct Phone Store/9166809008/Paycom(Opay)/000003-100004260216163756152520340372	transfer from u correct phone store	₦848,665.27

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 17:40:08	₦21,000.00		inward transfer	Godwin Chukwuemeka Odo/8025420732/Paycom(Opay)/000003-100004260216163957152519605734	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 61742060830027705 88	sent from kuda business	₦736,201.27
16/02/26 18:42:06		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 61742060830027705 88	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/Zenith 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
16/02/26 18:51:50		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 617515031800277058 8	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/0902672602161 75459002770588627 PP	sent from kuda business	₦587,728.27
16/02/26 18:54:59		₦50.00	outward transfer	Cbn//Palmpay/09026 726021617545900277 0588627PP	stamp duty on electronic funds transfer - 3002770588	₦587,678.27

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
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)/000003-100004260216180345152527655322	transfer from john akinkunmi oyedeji	₦478,578.27

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/0000012602161 90529480982276224	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
16/02/26 19:12:28		₦1,010.00	outward transfer	Novena Robert/9161224506/Palmpay/090267260216181228002770588062PP	sent from kuda business	₦678,257.27
16/02/26 19:14:53		₦1,010.00	outward transfer	Ikenna Kenneth Henry/1421252263/Access Bank/0902672602161 81453550002770588	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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/090267260216182502002770588871PP	sent from kuda business	₦530,562.27
16/02/26 19:25:02		₦50.00	outward transfer	Cbn//Palmpay/090267260216182502002770588871PP	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)/000003-100004260216195215152539176762	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
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/80659200 20/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/090267260216203320893002770588	sent from kuda business	₦700,455.27
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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**
16/02/26 21:58:13		**₦43,141.00**	outward transfer	Chinemerem Kingsley Okonkwo/7079029989/Opay Digital Services Limited/090267260216205813554002770588	sent from kuda business	**₦403,760.27**
16/02/26 21:58:13		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260216205813554002770588	stamp duty on electronic funds transfer - 3002770588	**₦403,710.27**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 22:07:15	₦30,000.00		inward transfer	Almustapha Muhammad/6499268892/Moniepoint Mfb/090405260216220711316791751444	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/000016260216220715001508274974	kip:fbn/adams abdulsamads/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
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 22:15:35	₦30,000.00		inward transfer	Abdulkadir Mustapha/1703814534/Access Bank/0000142602162 21531280656496729	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)/120001260216 221654014915959601	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/0000142602162 23044219199405831	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/0902672602162 21222937002770588	sent from kuda business	₦987,831.27
16/02/26 23:12:22		₦50.00	outward transfer	Cbn//Access Bank/0902672602162 21222937002770588	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/0902672 602162213223550027 70588	sent from kuda business	₦919,696.27
16/02/26 23:13:22		₦50.00	outward transfer	Cbn//Moniepoint/090 267260216221322355 002770588	stamp duty on electronic funds transfer - 3002770588	₦919,646.27
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 23:31:44		**₦50.00**	outward transfer	Cbn//Moniepoint/090267260216223144579002770588	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/Palmpay/090267260216223244002770588222PP	sent from kuda business	**₦746,345.27**
16/02/26 23:32:45		**₦50.00**	outward transfer	Cbn//Palmpay/090267260216223244002770588222PP	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/090267260216223422009002770588	sent from kuda business	**₦689,285.27**
16/02/26 23:34:22		**₦50.00**	outward transfer	Cbn//Moniepoint/090267260216223422009002770588	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/090267260216223732864002770588	sent from kuda business	**₦621,150.27**
16/02/26 23:37:32		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260216223732864002770588	stamp duty on electronic funds transfer - 3002770588	**₦621,100.27**
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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
16/02/26 23:50:40		₦67,010.00	outward transfer	Mujidat Titilope Abimbola/8137172996 /Opay Digital Services Limited/09026726021 62250406220027705 88	sent from kuda business	₦388,291.27
16/02/26 23:50:40		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 62250406220027705 88	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/Fir st Bank Of Nigeria/00001626021 70000540015084714 38	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)/00000 3- 10000426021623030 0152549156235	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/9123654 094/Paycom(Opay)/0 00003- 10000426021623041 9152548607171	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)/00000 3- 10000426021623042 9152549221016	transfer from olasayo lukman afolabi	₦664,381.27
17/02/26 00:05:56	₦40,000.00		inward transfer	Amba Etta Takon/8028732588/P aycom(Opay)/000003 -1000042602162304 45152549159592	purchase	₦704,381.27
17/02/26 00:06:25	₦30,000.00		inward transfer	Muhammad Bolaji Abdulsalam/916777211 6/Paycom(Opay)/000 003- 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)/00000 3- 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)/00000 3- 100004260216230911	transfer from uchechukwu moses ezeani	₦824,194.27

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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**
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/0902672602170	sent from kuda business	**₦416,650.27**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
17/02/26 07:34:54		₦50.00	outward transfer	Cbn//Access Bank/090267260217063454042002770588	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/090267260217063827172002770588	sent from kuda business	₦452,516.27
17/02/26 07:41:13		₦998.00	outward transfer	Daniel Udoka Iheme/9052269110/Opay Digital Services Limited/090267260217064113574002770588	sent from kuda business	₦451,518.27
17/02/26 07:43:43	₦50,000.00		inward transfer	Ransom Jahbuike Justice/9028246297/Paycom(Opay)/000003-10000426021706433 3152554187308	transfer from ransom jahbuike justice	₦501,518.27

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
17/02/26 07:45:06		₦99,010.00	outward transfer	Paschal Abosi Chukwuziterem/8060962930/Opay Digital Services Limited/090267260217064506092002770588	sent from kuda business	₦402,508.27
17/02/26 07:45:06		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260217064506092002770588	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/First Bank Of Nigeria/000016260217074529001508868294	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/Fairmoney/090551260217074548800291547082	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/Kuda/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/Paycom(Opay)/000003-100004260217064745152553532458	transfer from chisom alphonsus agha	₦621,958.27
17/02/26 07:47:59	₦34,000.00		inward transfer	Muhammed Abdul Nasidi/1484065237/Access Bank/000014260217074755248632663918	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)/000003-100004260217064830152552942507	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)/000003-100004260217064743152552810600	transfer from james leonard omikunle	₦755,958.27

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
17/02/26 07:49:27	₦71,000.00		inward transfer	Abhulimen Favour Osemuawu/0264319381/Gtbank Plc/000003-000013260217074817000757375565	nip transfer to andorra concepts. 000013260217074817000757375565	₦826,958.27
17/02/26 07:50:03	₦30,000.00		inward transfer	Friday Oghenemaro Ewobor/8165584074/Paycom(Opay)/000003-100004260217064952152553544691	gift	₦856,958.27
17/02/26 07:50:43	₦32,000.00		inward transfer	Augustine Osaswinowa Ibeh/8024751891/Paycom(Opay)/000003-100004260217065033152553914486	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)/000003-100004260217065150152554362762	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)/000003-100004260217065351152554503605	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)/000003-100004260217065558152554387951	transfer from samuel chinaemerem nnamani	₦1,010,958.27
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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**
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**
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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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)/000003-100004260217075452152557778971	credit	₦499,054.27
17/02/26 08:56:15	₦100,000.00		inward transfer	Joseph Tobechukwu Mmadubuike/9160274000/Paycom(Opay)/000003-100004260217075603152557014207	payment for goods and services	₦599,054.27
17/02/26 08:58:13	₦70,000.00		inward transfer	Bulus Bala/7063525752/Paycom(Opay)/000003-100004260217075703152557669583	transfer from bulus bala	₦669,054.27
17/02/26 08:58:48	₦24,950.00		inward transfer	Tony Tobenna Eromosele/8067916779/Paycom(Opay)/000003-100004260217075737152557801701	transfer from tony tobenna eromosele	₦694,004.27
17/02/26 08:59:19	₦30,000.00		inward transfer	Azeez Olalekan Gazali/8022714928/Paycom(Opay)/000003-100004260217075808152557552497	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/000016260217090021001509237548	kip:fbn/henry abasiakara c/fipussdhenry abasiakara	₦814,004.27
17/02/26 09:00:28	₦100,000.00		inward transfer	Joseph Tobechukwu Mmadubuike/9160274000/Paycom(Opay)/000003-100004260217080018152558353368	good and services payment	₦914,004.27
17/02/26 09:04:19	₦40,000.00		inward transfer	Umar Danjuma Ahmad/8161381649/Paycom(Opay)/000003-100004260217080308152558993338	transfer from umar danjuma ahmad	₦954,004.27

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
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
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/090267260217 08243500277058864 5PP	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/090267260217082606119002770 58	sent from kuda business	₦881,122.27

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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**
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**
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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
17/02/26 10:41:21	₦50,000.00		inward transfer	Augustine Chukwuebuka Josiah/8088475784/Paycom(Opay)/000003-100004260217094011152567931782	transfer from augustine chukwuebuka josiah	₦585,529.27
17/02/26 10:43:31		₦1,010.00	outward transfer	Chetachukwu Clef Okafor/9113050772/Opay Digital Services Limited/090267260217094331585002770588	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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/0414187171/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/Paycom(Opay)/000003-10000426021710001 4152567101615	transfer from abubakar saleh	₦801,833.27
17/02/26 11:02:12	₦20,000.00		inward transfer	Ifeanyi James Mba/9058278576/Paycom(Opay)/000003-10000426021710020 1152567118334	transfer from ifeanyi james mba	₦821,833.27
17/02/26 11:02:52	₦44,224.00		inward transfer	Charles Uzochukwu Melitus/8162461226/Paycom(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/8140780271/Paycom(Opay)/000003-10000426021710030 1152568143372	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)/000003-10000426021710040 6152566883543	transfer from ajibola oyekuleyin owolabi	₦950,207.27
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
17/02/26 11:11:23	₦74,200.00		inward transfer	Festus Oluwaferanmi Saka/7064825545/Paycom(Opay)/000003-100004260217101013152569500550	2023706062635827 20	₦1,141,319.27
17/02/26 12:09:50		₦84,010.00	outward transfer	Augustine Bala/9134636668/Palmpay/090267260217110950002770588042PP	sent from kuda business	₦1,057,309.27
17/02/26 12:09:50		₦50.00	outward transfer	Cbn//Palmpay/090267260217110950002770588042PP	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/090267260217111059847002770588	sent from kuda business	₦1,004,249.27
17/02/26 12:10:59		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260217111059847002770588	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/090267260217111910842002770588	sent from kuda business	₦908,453.27
17/02/26 12:19:10		₦50.00	outward transfer	Cbn//Moniepoint/090267260217111910842002770588	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
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/09026726021 72015524600027705 88	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/00001626021 7215101001513802510	kip:fbn/onuorah uchechukwu/fipmbon uorah 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. 000013260217215451 000759350715	₦848,773.27
17/02/26 21:55:06	₦20,000.00		inward transfer	Sheriff Olaitan Shodipo/0054656980/Access Bank/0000142602172 15502297451609506	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. 000013260217215530 000759351752	₦993,773.27
17/02/26 21:56:16	₦100,000.00		inward transfer		transfer from mahmud busari	₦1,093,773.27
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/09026726021 721105041300277058 8	sent from kuda business	₦1,060,755.27

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/090267260218051751312002770588	sent from kuda business	**₦1,041,495.27**
18/02/26 06:17:51		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260218051751312002770588	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/090267260218053444458002770588	sent from kuda business	**₦876,812.27**
18/02/26 06:34:44		**₦50.00**	outward transfer	Cbn//Moniepoint/090267260218053444458002770588	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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
18/02/26 06:40:33		₦59,294.00	outward transfer	Godsent Chukwunekwu Onyeisi/7054433493/ Palmpay/0902672602 18054033002770588 694PP	sent from kuda business	₦719,761.27
18/02/26 06:40:33		₦50.00	outward transfer	Cbn//Palmpay/09026 72602180540330027 70588694PP	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/Op ay Digital Services Limited/09026726021 80542184440027705 88	sent from kuda business	₦666,610.27
18/02/26 06:42:18		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 80542184440027705 88	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/Op ay Digital Services Limited/09026726021 80545197020027705 88	sent from kuda business	₦567,550.27
18/02/26 06:45:19		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 80545197020027705 88	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/09026726021 80548523020027705 88	sent from kuda business	₦527,490.27
18/02/26 06:48:52		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 80548523020027705 88	stamp duty on electronic funds transfer - 3002770588	₦527,440.27
18/02/26 06:51:25		₦74,000.00	local funds transfer	Okorie, Chidiebere Daniel/2067575886/K uda/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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/oghenema ro 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/fipmbonuaguluc hi justic	₦948,758.27
18/02/26 07:12:55	₦40,000.00		inward transfer	Acholo Andrew Ojochogwu/2059621795/United Bank For Africa/000004260218 07125090025998076 9	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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/00001626021 807184200151421970 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)/0000 03- 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)/00000 3- 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/0902672602 180636415180027705 88	sent from kuda business	₦1,122,200.27
18/02/26 07:36:41		₦50.00	outward transfer	Cbn//Moniepoint/090 267260218063641518 002770588	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/0902672 602180637492520 02770588	sent from kuda business	₦1,023,140.27
18/02/26 07:37:49		₦50.00	outward transfer	Cbn//Moniepoint/090 267260218063749252 002770588	stamp duty on electronic funds transfer - 3002770588	₦1,023,090.27
18/02/26 07:42:54		₦53,790.00	outward transfer	Ugochukwu Martins/9155296629/ Opay Digital Services Limited/0902672602180642543960027705 88	sent from kuda business	₦969,300.27
18/02/26 07:42:54		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602180642543960027705 88	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/0902672602180645329250027705 88	sent from kuda business	₦885,240.27

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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**
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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
18/02/26 08:54:47	₦28,000.00		inward transfer	Osaze/2464536936/Zenith Bank Plc/00001526021808 5442000000719332	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- 100004260218075531 152639738538	transfer from onyedikachukwu stephen nwokwu	**₦778,861.27**
18/02/26 08:55:50	₦40,000.00		inward transfer	Olamide Ebenezer Ayanbadejo/0014555 526/Stanbicibtc Bank/0000122602180 85545883651058818	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 -10000426021807555 1152638227203	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/0904052602180 90710736961992258	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/000004260218 09073502342454255 0	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/00001526021809 0839000000794274	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/0904052602180 91137615547673842	kip:090405/ nelson okumagba/ nelson okum trf for c	**₦1,166,961.27**
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/Opay Digital Services Limited/09026726021 80827307470027705 88	sent from kuda business	**₦999,474.27**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
18/02/26 09:27:30		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260218082730747002770588	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/Opay Digital Services Limited/090267260218082839910002770588	sent from kuda business	**₦950,414.27**
18/02/26 09:28:39		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260218082839910002770588	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/090267260218093330975002770588	sent from kuda business	**₦882,812.27**
18/02/26 09:33:31		**₦50.00**	outward transfer	Cbn//Taj Bank/090267260218093330975002770588	stamp duty on electronic funds transfer - 3002770588	**₦882,762.27**
18/02/26 09:36:13		**₦81,270.00**	outward transfer	Daniel Chukwuebuka Nwobodo/7026936683/Opay Digital Services Limited/090267260218083613298002770588	sent from kuda business	**₦801,492.27**
18/02/26 09:36:13		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260218083613298002770588	stamp duty on electronic funds transfer - 3002770588	**₦801,442.27**
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**
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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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**
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**
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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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)/000003-100004260218110312152654130970	transfer from abdulrazak haruna	₦796,862.27
18/02/26 12:04:39	₦45,000.00		inward transfer	Dominion Osazuwa Osariemen/9166063729/Paycom(Opay)/000003-100004260218110429152652373575	transfer from dominion osazuwa osariemen	₦841,862.27
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/0000072602181 22517386035643482	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/0000072602181 23246445280082101	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
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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**
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/090267260218133440443002770588	sent from kuda business	**₦666,912.47**
18/02/26 14:34:40		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260218133440443002770588	stamp duty on electronic funds transfer - 3002770588	**₦666,862.47**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
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)/000003-10000426021814063 8152670077863	transfer from peter ikechukwu edeh	₦519,442.47

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
18/02/26 15:08:15	₦41,782.00		inward transfer	Mutari Aifo Musa/9021992428/Paycom(Opay)/000003-10000426021814070 5152668315475	gift	₦561,224.47
18/02/26 15:09:24	₦100,000.00		inward transfer	Godwin Samuel Jonathan/9157230785/Paycom(Opay)/000003-100004260218140914 152669346818	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)/000003-10000426021814085 5152669846368	medical	₦761,224.47
18/02/26 15:10:46	₦35,488.00		inward transfer	Temitope Temitayo Jesuje/9027358842/Paycom(Opay)/000003-10000426021814093 6152668338380	transfer from temitope temitayo jesuje	₦796,712.47
18/02/26 15:11:43	₦50,000.00		inward transfer	Fredrick Ikponwen/0274389184/Wema Bank/0000172602181 41136725108699887	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)/000003-100004260218141057 152668602166	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 152669387305	transfer from chiroma abubakar galadima	₦982,212.47
18/02/26 15:18:55	₦24,000.00		inward transfer	Chimdiukwu Kizito Ekwebelem/9115680970/Paycom(Opay)/000003-100004260218141744 152668157521	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/0000142602181 51907259155353754	kip:access/ekene igboke/mobile trf to kmf wardrob	₦1,069,212.47

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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**
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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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 8	sent from kuda business	**₦605,540.47**
18/02/26 16:15:55		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260218155557200277058 8	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/090267260218151918002770588944PP	sent from kuda business	**₦536,480.47**
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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
18/02/26 19:07:25	₦30,000.00		inward transfer	Emmanuel Premobowei Vincent/9036635380/Paycom(Opay)/000003-100004260218180714152690961205	for loan	₦482,978.47
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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)/000003-10000426021818564 8152695639719	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)/000003-10000426021818580 0152697451237	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)/000003-10000426021819025 2152696243871	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)/000003-10000426021819032 1152697760363	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)/000003-10000426021819035 8152696255930	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)/000003-10000426021819060 2152697540764	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
18/02/26 20:08:33	₦71,000.00		inward transfer	Azeez Olatunde Onikede/9031858105/Paycom(Opay)/000003-100004260218190722 152696039457	transfer from azeez olatunde onikede	₦984,571.47

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/090267260218201206104002770588	sent from kuda business	₦1,031,725.47
18/02/26 21:12:06		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260218201206104002770588	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
18/02/26 21:37:35		₦50.00	outward transfer	Cbn//Polaris Bank/090267260218203735189002770588	stamp duty on electronic funds transfer - 3002770588	₦874,922.47

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
18/02/26 21:40:11		₦66,260.00	outward transfer	Clement Akenna Tiemo/6110409118/Opay Digital Services Limited/090267260218204011209002770588	sent from kuda business	₦808,662.47
18/02/26 21:40:11		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260218204011209002770588	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/090267260218205331321002770588	sent from kuda business	₦726,504.47
18/02/26 21:53:31		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260218205331321002770588	stamp duty on electronic funds transfer - 3002770588	₦726,454.47
18/02/26 22:15:50		₦39,390.00	outward transfer	Obiora Austine Ozomgbachi/8100541787/Opay Digital Services Limited/090267260218211550341002770588	sent from kuda business	₦687,064.47
18/02/26 22:15:50		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260218211550341002770588	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/090267260218213354092002770588	sent from kuda business	₦660,327.47
18/02/26 22:33:54		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260218213354092002770588	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
18/02/26 22:36:14	₦31,000.00		local funds transfer		chidimma vivian ezekwueme:8033190130	₦811,277.47

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/Gt bank 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/G tbank 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/P aycom(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/Opa y Digital Services Limited/09026726021 907062414100277058 8	sent from kuda business	₦1,129,898.47
19/02/26 08:06:24		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/09026726021 907062414100277058 8	stamp duty on electronic funds transfer - 3002770588	₦1,129,848.47
19/02/26 08:07:05		₦84,308.00	outward transfer	Godwin Ekanem Godwin/8063689093 /Opay Digital Services Limited/09026726021 907070529600277058 8	sent from kuda business	₦1,045,540.47

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
19/02/26 08:07:05		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260219070705296002770588	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/090267260219070941279002770588	sent from kuda business	**₦948,779.47**
19/02/26 08:09:41		**₦50.00**	outward transfer	Cbn//Moniepoint/090267260219070941279002770588	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/9060523499/Moniepoint/090267260219071335811002770588	sent from kuda business	**₦869,169.47**
19/02/26 08:13:35		**₦50.00**	outward transfer	Cbn//Moniepoint/090267260219071335811002770588	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/Opay Digital Services Limited/090267260219071603231002770588	sent from kuda business	**₦805,109.47**
19/02/26 08:16:03		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260219071603231002770588	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/Moniepoint/090267260219072038260002770588	sent from kuda business	**₦734,513.47**
19/02/26 08:20:38		**₦50.00**	outward transfer	Cbn//Moniepoint/090267260219072038260002770588	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/090267260219072315262002770588	sent from kuda business	**₦681,618.47**
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**

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

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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

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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)/000003-10000426021908404 2152722274632	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)/000003-10000426021908474 0152721831530	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)/000003-10000426021908533 4152722755489	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/090267260219111653002770588 842PP	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

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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

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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/090267260221221276460027705588	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/090267260221320129790027705588	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**

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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

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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

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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

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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

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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**

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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

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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

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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

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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 231202316000027705 88	sent from kuda business	**₦468,439.98**
23/02/26 13:02:31		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/0902672602 231202316000027705 88	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**

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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

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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

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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/090267260223141043849002770588	sent from kuda business	**₦896,183.48**
23/02/26 15:10:43		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260223141043849002770588	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/090267260223141559356002770588	sent from kuda business	**₦828,122.73**
23/02/26 15:15:59		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260223141559356002770588	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/090267260223142220002770588137PP	sent from kuda business	**₦764,919.98**
23/02/26 15:22:20		**₦50.00**	outward transfer	Cbn//Palmpay/090267260223142220002770588137PP	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/090267260223142334016002770588	sent from kuda business	**₦685,450.23**
23/02/26 15:23:34		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260223142334016002770588	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/090267260223145436992002770588	sent from kuda business	**₦535,564.48**

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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

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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

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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**

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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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
24/02/26 08:16:10		**₦50.00**	outward transfer	Cbn//Palmpay/090267260240716100027705883 24PP	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**

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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

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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**

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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 26726022408472955 2002770588	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

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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/81467581 56/Paycom(Opay)/00 0003-10000426022409285 8153104894548	transfer from miracle david nwachukwu	₦996,685.58
24/02/26 10:31:42	₦137,000.00		inward transfer	Uzokwe Chinedu Bright/0009143932/A ccess 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/42783155 47/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/15645234 28/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

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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**

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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**

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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/0902672602241138205620027705 88	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/0902672602241141395160027705 88	sent from kuda business	₦482,505.33
24/02/26 12:41:39		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602241141395160027705 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/090267260224114318792002770588	sent from kuda business	₦401,444.58
24/02/26 12:43:18		₦50.00	outward transfer	Cbn//Moniepoint/090267260224114318792002770588	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/0000162602241247320015472216 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/First Bank Of Nigeria/0000162602241250340015472398 04	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/Paycom(Opay)/000003-100004260224115029153116096129	personal transfer	₦531,394.58
24/02/26 12:50:40	₦75,000.00		inward transfer	Jerry Aniefiok John/7037528193/Paycom(Opay)/000003-100004260224114930153115370119	wec	₦606,394.58
24/02/26 12:51:34	₦145,000.00		inward transfer	Abubakar Yusuf/7030323789/Paycom(Opay)/000003-100004260224115124153116103803	transfer from abubakar yusuf	₦751,394.58

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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

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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**

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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**

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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

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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**

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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

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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**

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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**

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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

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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

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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**

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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/80805400 67/Palmpay/0902672 60224213800002770 588155PP	sent from kuda business	₦553,898.58
24/02/26 22:38:00		₦50.00	outward transfer	Cbn//Palmpay/09026 72602242138000027 70588155PP	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/0904052602242 30025434756034469	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/A ccess Bank/000014260224 230136214101794504	kip:access/osemudia men kelvin/mobile trf to kmf an	₦985,623.58
24/02/26 23:01:51	₦20,000.00		inward transfer	Eme Iheke/3107771512/Firs t Bank Of Nigeria/00001626022 42301440015506653 38	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/0902672 60225054219592002 770588	sent from kuda business	₦1,134,244.83
25/02/26 06:42:19		₦50.00	outward transfer	Cbn//Moniepoint/090 26726022505421959 2002770588	stamp duty on electronic funds transfer - 3002770588	₦1,134,194.83

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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**

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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**

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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

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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**

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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**

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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**

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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

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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**

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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**

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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**

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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

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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

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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)/0000 03-100004260225145616 153207826560	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/0902672 60225160803294002 770588	sent from kuda business	₦1,216,958.08
25/02/26 19:50:11		₦1,625.75	outward transfer	Msq Uyo/9552494195/Opa y Digital Services Limited/0902672602 251850117820027705 88	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/090267260226 0544304260027705 88	sent from kuda business	₦1,156,321.58
26/02/26 06:44:30		₦50.00	outward transfer	Cbn//Fidelity Bank/090267260226 0544304260027705 88	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/0902672602 26054950234002770 588	sent from kuda business	₦1,155,660.83
26/02/26 06:55:50		₦58,238.75	outward transfer	Nauaf Jamil El-Chariti/1829744892/A ccess Bank/090267260226 0555508400027705 88	sent from kuda business	₦1,097,422.08
26/02/26 06:55:50		₦50.00	outward transfer	Cbn//Access Bank/090267260226 0555508400027705 88	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/201230879 6/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

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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**

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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

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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/Pay com(Opay)/000003-1000042602260643 01153251723957	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/090267260226 06434594300277058 8	sent from kuda business	₦815,333.08
26/02/26 07:43:45		₦50.00	outward transfer	Cbn//United Bank For Africa/090267260226 06434594300277058 8	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/U nited Bank For Africa/00000426022 607435511954454100 8	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/80758 84045/Palmpay/1000 33260226064423879 219608758	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/000003-00001326022607444 3000006510298	ajigbotafe olusegun to andorra concepts. 00001326022607444 3000006510298	₦998,283.08
26/02/26 07:45:46	₦27,316.00		inward transfer	Chibuzo Moses Nwokedi/7037568082 /Paycom(Opay)/0000 02-10000426022606453 6153252215526	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)/00000 3-10000426022606471 0153251872353	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/K uda/ITR-6fa04517-5c21-4b96-97b1-aa6dbacdfbab	charles anene	₦1,074,330.88

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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

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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**

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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**

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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

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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

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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

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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**

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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**

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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

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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

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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

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ANDORRA CONCEPTS

4 DAVID UDOFIA,
UYO, AKWA IBOM

Account Number
3002770588

Date
25/10/2025 - 24/10/2026

Opening Balance
₦1,069,005.61

Closing Balance
₦224.78

Summary

Money in
₦65,573,846.87

Money out
₦66,642,627.70

Date/Time	Money in	Money out	Category	To/From	Description	Balance
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**
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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/090267260226195900100277058723PP	sent from kuda business	**₦706,757.26**
26/02/26 20:59:01		**₦50.00**	outward transfer	Cbn//Palmpay/090267260226195900100277058723PP	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/090267260226200525357002770588	sent from kuda business	**₦612,477.26**
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/090267260226200826337002770588	stamp duty on electronic funds transfer -	**₦572,207.26**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
26/02/26 21:57:40	₦72,000.00		inward transfer	Nurudeen Olanrewaju Ogunyemi/8143047717/Paycom(Opay)/000003-10000426022620573 0153323349867	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)/000003-10000426022620575 1153321951505	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)/000003-10000426022620580 7153322209425	transfer from taofeek opeyemi abolaji	₦969,166.26
26/02/26 21:59:35	₦30,000.00		inward transfer	Johnson Nkakini/9054841725/Paycom(Opay)/000003-10000426022620592 5153323364177	transfer from johnson nkakini	₦999,166.26
26/02/26 22:02:43	₦71,542.00		inward transfer	Chisom Wisdom Igboeli/9066878673/Paycom(Opay)/000003-10000426022621013 2153322992311	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
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/9079492865/Palmpay/090267260226211514002770 588604PP	sent from kuda business	₦1,102,698.26
26/02/26 22:15:14		₦50.00	outward transfer	Cbn//Palmpay/090267260226211514002770588604PP	stamp duty on electronic funds transfer - 3002770588	₦1,102,648.26

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
26/02/26 22:15:54	₦37,000.00		inward transfer	Esther Ijeoma Ani/8164955832/Paycom(Opay)/000003-100004260226211543153324630490	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)/000003-100004260226211643153323481855	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)/000003-100004260226211940153323500026	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/090267260226214448739002770588	sent from kuda business	₦1,184,699.26
26/02/26 22:44:48		₦50.00	outward transfer	Cbn//Polaris Bank/090267260226214448739002770588	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/090267260226221481900277058809 6PP	sent from kuda business	₦1,135,639.26
26/02/26 22:48:19		₦50.00	outward transfer	Cbn//Palmpay/090267260226214819002770588096PP	stamp duty on electronic funds transfer - 3002770588	₦1,135,589.26
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/090267260226222208516002770588	sent from kuda business	**₦775,703.26**
26/02/26 23:22:08		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260226222208516002770588	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/090267260226222505977002770588	sent from kuda business	**₦681,255.26**
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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
26/02/26 23:39:38		₦87,299.00	outward transfer	Tamunosiki Tams Loveday/8056901724 /Opay Digital Services Limited/0902672602 26223938080002770 588	sent from kuda business	₦523,398.26
26/02/26 23:39:38		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602 26223938080002770 588	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/O pay Digital Services Limited/0902672602 26224255718002770 588	sent from kuda business	₦469,636.26
26/02/26 23:42:55		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602 26224255718002770 588	stamp duty on electronic funds transfer - 3002770588	₦469,586.26
27/02/26 00:04:23	₦27,000.00		inward transfer	Naziru Ibrahim/8151312322/P aycom(Opay)/000002 -10000426022623304 12153327411749	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/K uda/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/Pa ycom(Opay)/000002-10000426022623093 9153327422933	loan repayment	₦785,586.26
27/02/26 00:10:46	₦140,000.00		inward transfer	Emmanuel Jacob Etim/8103647292/Pay com(Opay)/000003-10000426022623103 6153327360258	transfer from emmanuel jacob etim	₦925,586.26
27/02/26 00:11:40	₦20,000.00		inward transfer	Abubakar Sagir Muhammad/802801910 7/Paycom(Opay)/00 0002-10000426022623112 9153327652046	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)/00000 3-10000426022623104 9153327712316	transfer from charles chukwuemeke oyiboka	₦1,025,586.26

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/090267260227072735618002770588	sent from kuda business	₦1,102,697.26
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
27/02/26 08:39:33		₦62,577.00	outward transfer	Amuche Solomon Ogbu/6554582855/Fidelity Bank/0902672602270739333390027705 88	sent from kuda business	₦945,015.26
27/02/26 08:39:33		₦50.00	outward transfer	Cbn//Fidelity Bank/0902672602270739333390027705 88	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/0902672 60227074058033002 770588	sent from kuda business	₦890,955.26
27/02/26 08:40:58		₦50.00	outward transfer	Cbn//Moniepoint/090 26726022707405803 3002770588	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/0902672602270743171160027705 88	sent from kuda business	₦823,240.26
27/02/26 08:43:17		₦50.00	outward transfer	Cbn//Access Bank/0902672602270743171160027705 88	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/0902672602270745126110027705 88	sent from kuda business	₦780,169.26
27/02/26 08:45:12		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602270745126110027705 88	stamp duty on electronic funds transfer - 3002770588	₦780,119.26
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
27/02/26 08:48:50		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260227074850217002770588	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/090267260227081742195002770588	sent from kuda business	₦495,439.26
27/02/26 09:17:42		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260227081742195002770588	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/000002-090405260227094231292173212887	at132_trf?2mptil5i7?20273033192894627 84-at132_trf?2mptil5i7?20273033192894627 84-idris mayowa trf for	₦588,334.26
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)/000003-100004260227084714153340355182	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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
27/02/26 09:50:15	₦150,000.00		inward transfer	Enyidede Lilian Amarachi/3054660341/First Bank Of Nigeria/0000162602270950100015634444407	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/0000162602271010230015635751800	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 271209597670027705 88	sent from kuda business	₦1,154,813.26
27/02/26 13:09:59		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/0902672602 271209597670027705 88	stamp duty on electronic funds transfer - 3002770588	₦1,154,763.26
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
27/02/26 13:26:56		**₦88,480.00**	outward transfer	Olaitan Fawas Raheem/9032098082/Opay Digital Services Limited/090267260227122656478002770588	sent from kuda business	**₦984,710.26**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
27/02/26 13:26:56		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260227122656478002770588	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/090267260227123918216002770588	sent from kuda business	**₦887,070.26**
27/02/26 13:39:18		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/090267260227123918216002770588	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/090267260227124858006002770588	sent from kuda business	**₦808,010.26**
27/02/26 13:48:58		**₦50.00**	outward transfer	Cbn//First Bank Of Nigeria/090267260227124858006002770588	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/090267260227125138349002770588	sent from kuda business	**₦767,715.26**
27/02/26 13:51:38		**₦50.00**	outward transfer	Cbn//Sterling Bank/090267260227125138349002770588	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/090267260227125416614002770588	sent from kuda business	**₦686,917.26**
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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
27/02/26 14:05:06		**₦99,010.00**	outward transfer	Adedoyin Adewale Samuel/0751929510/ Gtbank Plc/09026726022713 0506280002770588	sent from kuda business	**₦543,797.26**
27/02/26 14:05:06		**₦50.00**	outward transfer	Cbn//Gtbank Plc/09026726022713 0506280002770588	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/0902672602 27132423362002770 588	sent from kuda business	**₦503,339.26**
27/02/26 14:24:23		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited/0902672602 27132423362002770 588	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/0902672602 27132556887002770 588	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/090267260227191319682002 770588	sent from kuda business	**₦573,317.26**
27/02/26 20:20:12	₦50.00		outward transfer		reversal of stamp duty on electronic funds transfer - 3002770588	**₦573,367.26**
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/0902672602 281107313650027705 88	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/0902672602 281156108730027705 88	sent from kuda business	**₦651,745.26**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
01/03/26 13:54:50		₦11,260.00	outward transfer	Pos Transfer - Edidiong Akpan/5486546018/ Moniepoint/0902672 603011254500510027 70588	sent from kuda business	₦626,807.76
01/03/26 13:54:50		₦50.00	outward transfer	Cbn//Moniepoint/090 267260301125450051 002770588	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/O pay Digital Services Limited/0902672603 011807202710027705 88	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/O pay Digital Services Limited/0902672603 020830019560027 70588	sent from kuda business	₦632,587.76
02/03/26 17:26:14		₦2,410.00	outward transfer	Pos Transfer- Monday Ubong John/5218420647/Mo niepoint/0902672603 021626143990027 70588	sent from kuda business	₦630,177.76
02/03/26 20:45:44		₦20,010.00	outward transfer	Daniel Uwemedimoh Isaiah/9065445982/P almpay/0902672603 021945440027705 88002PP	sent from kuda business	₦610,167.76
02/03/26 20:45:44		₦50.00	outward transfer	Cbn//Palmpay/09026 726030219454400 2770588002PP	stamp duty on electronic funds transfer - 3002770588	₦610,117.76
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/O pay Digital Services Limited/0902672603 031744544310027705 88	sent from kuda business	₦613,107.76

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/090267260332110053740027705 88	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/090267260 30406200395100277 0588	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/090267260304071057827002770 588	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/090267260304124700472002770 588	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/090267260304132006319002770 588	sent from kuda business	₦634,666.51
04/03/26 17:29:26		₦1,110.00	outward transfer	Goddytez-Uduakabasi Johnson/2701017606//0902672603041729 26051002770588	sent from kuda business	₦633,556.51

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
04/03/26 17:33:48		**₦6,010.75**	outward transfer	Food Concepts Plc - Ikot Ekpene Chicken Republic /5413932022/Moniepoint/090267260304163348935002770588	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/090267260304170205239002770588	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/090267260305091424857002770588	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/090267260305092211420002770588	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/090267260306083103671002770588	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/090267260306093738787002770588	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/090267260306104309578002770588	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/090267260306183104991002770588	sent from kuda business	**₦610,770.51**
07/03/26 09:34:52		**₦5,010.75**	outward transfer	Uchenna Isaiah Obasi/9136351804/Palmpay/090267260307083452002770588458PP	sent from kuda business	**₦605,759.76**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
07/03/26 10:46:42		₦900.75	outward transfer	Celestine Isaiah Ekong/8103123484/Opay Digital Services Limited/090267260307094642642002770588	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/090267260307133615100002770588	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/090267260307133653254002770588	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/090267260307134908994002770588	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/090267260307195816561002770588	sent from kuda business	₦585,816.01
07/03/26 20:58:16		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260307195816561002770588	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/090267260308121726328002770588	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/090267260308145324266002770588	sent from kuda business	₦579,733.76
08/03/26 20:54:39	₦5.25		bills		cashback from 1gb daily data + 1.5 mins (1 day) purchase	₦579,739.01
08/03/26 20:54:39		₦500.00	bills		1gb daily data + 1.5 mins (1 day) purchase	₦579,239.01

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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

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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/090267260314162840600277058	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/090267260315362206500277058	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/090267260317133606500277058	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/090267260318385383800277058	sent from kuda business	**₦546,901.51**

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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**

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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/090405260312074825434494090390	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

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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

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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**

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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**

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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- 100004260312105037154452453740	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- 100004260312105120154452207494	transfer from ngozika juliet ugwu	**₦927,973.11**
12/03/26 11:51:38	₦10,000.00		local funds transfer		2032046394682281984	**₦937,973.11**
12/03/26 11:51:39	₦10,000.00		inward transfer	Sheriff Olatunde Moradeyo/8034224583/Paycom(Opay)/000003- 100004260312105128154453831871	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- 100004260312105321154452478625	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/0000142603121 15400232791685632	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**

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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/Monipoint 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

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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/090267260312173215726002770588	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

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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

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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

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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

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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

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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

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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**

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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**

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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/090267260902162235462002770 588	sent from kuda business	₦800,183.96
02/09/26 17:48:03		₦0.75	outward transfer		vat charge	₦800,183.21

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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/090267260902164802989002770588	sent from kuda business	₦787,072.21
02/09/26 17:48:03		₦50.00	outward transfer	Cbn//Moniepoint/09026726090216480298 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/Opay Digital Services Limited/090267260902171254263002770588	sent from kuda business	₦777,011.46
02/09/26 18:12:54		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267260902171254263002770588	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/090267260902182419121002770588	sent from kuda business	₦756,950.71
02/09/26 19:24:19		₦50.00	outward transfer	Cbn//Moniepoint/09026726090218241912 1002770588	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/Kuda/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)/000003-100004260902182502170117562049	transfer from dabarani hamisu	₦815,250.71
02/09/26 19:33:25	₦138,290.00		inward transfer	Ameer Kehinde Busari/9139942920/Paycom(Opay)/000003-100004260902183314170117403675	transfer from ameer kehinde busari	₦953,540.71
02/09/26 19:35:01	₦145,204.50		local funds transfer		maina modu abdullahi:8069633653	₦1,098,745.21
02/09/26 22:31:31		₦0.75	outward transfer		vat charge	₦1,098,744.46

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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

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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

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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

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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/090267260912054210010002770588	sent from kuda business	₦105.71
12/09/26 06:42:10		₦50.00	outward transfer	Cbn//Nombank Mfb/090267260912054210010002770588	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/090645260912075910146117466992	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

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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/KUDI26091208 2858551664	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/O pay Digital Services Limited/09026726091 20829533910027705 88	sent from kuda business	₦184.21
12/09/26 09:58:42	₦700.00		inward transfer	Sampson Udeh/8234159278/M oniepoint Mfb/000002- 09040526091209583 1580527703856	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/Pa ycom(Opay)/000003- 10000426091208593 4171054471261	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/Op ay Digital Services Limited/09026726091 20943594970027705 88	sent from kuda business	₦273.46
12/09/26 11:35:31	₦500.00		inward transfer	Jonah Ezekiel Udeh/9115746381/Pay com(Opay)/000003- 10000426091210342 0171064511732	transfer from jonah ezekiel udeh	₦773.46
14/09/26 22:08:54	₦3,000.00		inward transfer	John Ogbonnaya Obasi/6027706377/M oniepoint Mfb/000002- 09040526091422084 4504216800419	at132_trf?2mpta5e5d? 209960629345792 4096-at132_trf? 2mpta5e5d? 209960629345792 4096-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/70322651 74/Moniepoint/09026 72609142139207220 02770588	sent from kuda business	₦762.71

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
15/09/26 08:59:30	₦65,000.00		inward transfer	Voyse Technologies Nigeria Ltd/1201432227/9 Payment Service Bank (9psb)/120001260915 085913553615547302	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/090267260915080014217400277058 8	sent from kuda business	₦251.96
15/09/26 09:01:42		₦50.00	outward transfer	Cbn//First Bank Of Nigeria/090267260915080014217400277058 8	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/2072784011/Kuda/ITR-87a64b4e-f211-46c0-9494-c3f8d19ad3f9	miscellaneous	₦1,000,201.96
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/09026726092214050077 3002770588	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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/09026726092214323852 6002770588	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
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
22/09/26 19:34:30	₦400.00		inward transfer	Uchenna Isaiah Obasi/5722152942/Moniepoint Mfb/000002-09040526092219341 9467646830014	at132_trf?2mpt7es62? 21024665380593950 72-at132_trf? 2mpt7es62? 21024665380593950 72-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/0902672609 221933185360027705 88	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/0902672609 221933436740027705 88	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
23/09/26 12:33:56		₦5,010.00	outward transfer	Oto-Obong Sunday Etokudo/1933760011/Fcmb/090267260923 11335640500277058	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/0902672609 231209203450027705 88	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)/000003-100004260923122519 172133475051	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)/000003-100004260923131812 172138332426	transfer from uchenna isaiah obasi	₦1,287,167.36

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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**
23/09/26 15:24:52		**₦2,810.00**	outward transfer	Itoro Effiong Asuquo/9067044959 /Opay Digital Services Limited/090267260923142452541002770588	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/5107412221/Moniepoint/090267260923153109037002770588	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/Moniepoint/090267260923180703024002770588	sent from kuda business	**₦1,277,752.86**
23/09/26 20:37:27	₦10,000.00		local funds transfer	Celids Enterprise/3000771220/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**

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
23/09/26 21:04:48		₦3,210.00	outward transfer	Idongesit Okon Eyo/8038981174/Opay Digital Services Limited/090267260923200448462002770588	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/Moniepoint/090267260923201314520002770588	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/Moniepoint/090267260924084723083002770588	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/090267260924085141835002770588	sent from kuda business	₦1,280,389.86
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
24/09/26 15:00:32	₦1,000.00		inward transfer	Sampson Udeh/8234159278/Moniepoint Mfb/090405260924150021882143099382	transfer from sampson udeh/at68_trf2mptxqzq21031223661672448800	₦3,664.61
24/09/26 15:21:07	₦500.00		inward transfer	Caleb Philip Udofia/7039758722/Paycom(Opay)/000003-100004260924142057172242631851	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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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)/100004 260106105200173431 179821	transfer from esangubong esangubong esitikot	₦6,016.64
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)/000003-100004261008212010 173700992504	transfer from promise emmanuel matthew	₦17,016.64

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
09/10/26 07:42:58	₦1,000.00		inward transfer	Emmanuel Chidiebere Ihemegbulam/5598341114/Moniepoint Mfb/090405261009074247051464823557	emmanuel chi trf for customer/at68_trf2mpt3wync210844806713 1854848	₦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)/000003-10000426100919543 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)/000003-10000426100920135 3173801443150	transfer from idongesit emmanuel umanah	₦22,176.67
10/10/26 16:20:59	₦5,000.00		inward transfer	Joshua James Umoh/1015789396/Vfd Mfb/000002-090110261010162048 445904445710	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/090267261010153313007300277058 8	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/090267261010153900690002 770588	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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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/090267261010162323016700277058	sent from kuda business	₦6,094.42
10/10/26 17:32:30		₦50.00	outward transfer	Cbn//Opay Digital Services Limited/090267261010162323016700277058	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
10/10/26 23:38:54		₦5,010.00	outward transfer	Goodness Chinemerem Onyebuchi/9041569792/Palmpay/090267261010223854002770588416PP	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/090267261010925034790027705 88	sent from kuda business	₦5,208.98
11/10/26 10:30:15		₦0.75	outward transfer		vat charge	₦5,208.23

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
11/10/26 10:30:15		₦1,110.00	outward transfer	Okpo John Bassey/8120621654/ Opay Digital Services Limited/09026726101 10930158050027705 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/09026726101 112340578300277058 8	sent from kuda business	₦3,537.48
11/10/26 16:37:07		₦0.75	outward transfer		vat charge	₦3,536.73
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/Paycom(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/7032265174/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/Paycom(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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
12/10/26 13:22:26		₦5,010.00	outward transfer	Unyime Ikoedem Usenekong/7032265174/Opay Digital Services Limited/090267261012122222571400277058	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/Opay Digital Services Limited/090267261012192747481002770588	sent from kuda business	₦244.48
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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
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

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Date/Time	Money in	Money out	Category	To/From	Description	Balance
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**

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