## ANDORRA CONCEPTS

4 DAVID UDOFIA,
UYO, AKWA IBOM

Account Number
**3002770588**

Date
**25/03/2026 - 24/10/2026**

Opening Balance
**₦432,051.71**

Closing Balance
**₦224.78**

### Summary

Money in
**₦4,371,218.72**

Money out
**₦4,803,045.65**

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

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



| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 19/05/26 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/0902672 60519093415632002 770588 | 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/O pay Digital Services Limited/0902672606 22105636366002770 588 | sent from kuda business | **₦52,108.71** |
| 22/06/26 11:56:36 | | **₦50.00** | outward transfer | Cbn//Opay Digital Services Limited/0902672606 22105636366002770 588 | 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** |
| 07/07/26 13:39:55 | | **₦51,910.00** | outward transfer | Uchenna Isaiah Obasi/9136351804/O pay Digital Services Limited/0902672607 07123955268002770 588 | sent from kuda business | **₦147.96** |
| 07/07/26 13:39:55 | | **₦50.00** | outward transfer | Cbn//Opay Digital Services Limited/0902672607 07123955268002770 588 | 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)/0000 03- 10000426081508195 3168320186708 | 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/P aycom(Opay)/000003 -10000426081508375 8168322762997 | transfer from chidiebere isaac njoku | **₦1,597.96** |
| 15/08/26 09:38:27 | **₦500.00** | | inward transfer | Obasi John Nnaemeka/02389068 52/Gtbank Plc/000003- 000013260815093715 000022478478 | nip transfer to andorra concepts. 000013260815093715 000022478478 | **₦2,097.96** |

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

| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 15/08/26 09:47:57 | ₦500.00 | | inward transfer | Esangubong Esangubong Esitikot/9137445214/Paycom(Opay)/000003-10000426081508474 6168323984166 | transfer from esangubong esangubong esitikot | ₦2,597.96 |
| 15/08/26 10:25:34 | ₦500.00 | | inward transfer | Goodnews Enobong Umoh/7082653918/Paycom(Opay)/000003-1000042608150924 23168327359846 | 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\|1508261 12730\|012183 | transfer from goodluck nseobong uma/at117_trf?2mptj8w73?20885732870699786 24 | ₦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/090267260816060020258190027705 88 | sent from kuda business | ₦87.21 |
| 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/090267260818110610833002770 588 | 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/000002-000016260831181557 002643011125 | andorra concepts/none | ₦3,626.46 |
| 31/08/26 18:17:21 | ₦3,500.00 | | inward transfer | Uchenna Isaiah Obasi/5722152942/Moniepoint Mfb/000002-090405260831181710 340017011477 | 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 |

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

| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 31/08/26 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 |
| 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 | | ₦0.75 | outward | | vat charge | ₦521,569.96 |

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

| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 02/09/26 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** |
| 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** |

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

| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 02/09/26 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/0902672609 02102608207002770 588 | 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/O pay Digital Services Limited/0902672609 021116517220027705 88 | sent from kuda business | ₦453,984.96 |
| 02/09/26 12:16:51 | | ₦50.00 | outward transfer | Cbn//Opay Digital Services Limited/0902672609 021116517220027705 88 | stamp duty on electronic funds transfer - 3002770588 | ₦453,934.96 |
| 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/0026384 075/Sterling Bank/090267260902 14242943000277058 8 | sent from kuda business | ₦440,206.21 |
| 02/09/26 15:24:29 | | ₦50.00 | outward transfer | Cbn//Sterling Bank/090267260902 14242943000277058 8 | 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/P aycom(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 |

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

| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 02/09/26 17:20:07 | | **₦9,486.00** | outward transfer | Maikara Global Enterprises - Maikara Global Enterprises/6466650954/Moniepoint/090267260902162007142002770588 | 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/090267260902162235462002770588 | sent from kuda business | **₦800,183.96** |
| 02/09/26 17:48:03 | | **₦0.75** | outward transfer | | vat charge | **₦800,183.21** |
| 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** |

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

| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 02/09/26 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)/000003-10000426090218250 2170117562049 | transfer from dabarani hamisu | ₦815,250.71 |
| 02/09/26 19:33:25 | ₦138,290.00 | | inward transfer | Ameer Kehinde Busari/9139942920/Paycom(Opay)/000003-10000426090218331 4170117403675 | transfer from ameer kehinde busari | ₦953,540.71 |
| 02/09/26 19:35:01 | ₦145,204.50 | | local funds transfer | | maina modu abdullahi:8069633653 | ₦1,098,745.21 |
| 02/09/26 22:31:31 | | ₦0.75 | outward transfer | | vat charge | ₦1,098,744.46 |
| 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 |

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

| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 03/09/26 00:13:40 | ₦400.00 | | inward transfer | John Obasi/2027520252/Fairmoney Mfb/000003-09055126090300132 9769169105120 | 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 |
| 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 |

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

| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 08/09/26 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/090267260908154751397002770588 | 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/09026726090914370300277058 8219PP | sent from kuda business | ₦838,247.31 |
| 09/09/26 15:37:03 | | ₦50.00 | outward transfer | Cbn//Palmpay/090267260909143703002770588219PP | stamp duty on electronic funds transfer - 3002770588 | ₦838,197.31 |
| 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 |

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

| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 10/09/26 19:07:16 | | ₦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 |
| 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 |

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

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

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

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

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

| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 22/09/26 15:05:00 | | **₦24,010.00** | outward transfer | Pos Transfer - Cecilia Iyanam/8295233827/ Moniepoint/0902672 60922140500773002 770588 | sent from kuda business | **₦1,369,180.46** |
| 22/09/26 15:05:00 | | **₦50.00** | outward transfer | Cbn//Moniepoint/090 26726092214050077 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** |
| 22/09/26 15:32:38 | | **₦45,010.00** | outward transfer | Stonebig Nigeria Limited - Luxury/5187458162/M oniepoint/090267260 92214323852600277 0588 | sent from kuda business | **₦1,324,119.71** |
| 22/09/26 15:32:38 | | **₦50.00** | outward transfer | Cbn//Moniepoint/090 26726092214323852 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/M oniepoint/090267260 92214502487900277 0588 | 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/70322651 74/Moniepoint/09026 72609221454436510 02770588 | 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/O pay Digital Services Limited/0902672609 22154759084002770 588 | 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/Op ay Digital Services Limited/0902672609 22155535324002770 588 | 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** |

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

| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 22/09/26 16:59:37 | | ₦3,500.00 | bills | | 11gb weekly plan (7 days) purchase | ₦1,304,365.56 |
| 22/09/26 19:33:25 | | ₦0.75 | outward transfer | | vat charge | ₦1,304,364.81 |
| 22/09/26 19:33:25 | | ₦9,110.00 | outward transfer | Uchenna Isaiah Obasi/9136351804/Moniepoint/090267260922183324953002770588 | sent from kuda business | ₦1,295,254.81 |
| 22/09/26 19:34:30 | ₦400.00 | | inward transfer | Uchenna Isaiah Obasi/5722152942/Moniepoint Mfb/000002-090405260922193419467646830014 | at132_trf?2mpt7es62?210246653805939507 2-at132_trf?2mpt7es62?210246653805939507 2-transfer from uchenn | ₦1,295,654.81 |
| 22/09/26 20:33:18 | | ₦0.75 | outward transfer | | vat charge | ₦1,295,654.06 |
| 22/09/26 20:33:18 | | ₦560.00 | outward transfer | Emediong Etim Frank/9073505966/Opay Digital Services Limited/090267260922193318536002770588 | sent from kuda business | ₦1,295,094.06 |
| 22/09/26 20:33:43 | | ₦0.75 | outward transfer | | vat charge | ₦1,295,093.31 |
| 22/09/26 20:33:43 | | ₦1,110.00 | outward transfer | Unyime Ikoedem Usenekong/7032265174/Opay Digital Services Limited/090267260922193343674002770588 | sent from kuda business | ₦1,293,983.31 |
| 22/09/26 21:17:29 | ₦1,300.00 | | local funds transfer | | promise emem john:8141346191 | ₦1,295,283.31 |
| 23/09/26 12:33:56 | | ₦0.75 | outward transfer | | vat charge | ₦1,295,282.56 |
| 23/09/26 12:33:56 | | ₦5,010.00 | outward transfer | Oto-Obong Sunday Etokudo/1933760011/Fcmb/090267260923113356405002770588 | sent from kuda business | ₦1,290,272.56 |
| 23/09/26 13:02:08 | ₦5.55 | | airtime | | cashback from mtn vtu purchase | ₦1,290,278.11 |
| 23/09/26 13:02:08 | | ₦500.00 | airtime | | airtime purchase 2349064143302 | ₦1,289,778.11 |
| 23/09/26 13:09:20 | | ₦0.75 | outward transfer | | vat charge | ₦1,289,777.36 |
| 23/09/26 13:09:20 | | ₦8,010.00 | outward transfer | Unyime Ikoedem Usenekong/7032265174/Opay Digital Services Limited/090267260923120920345002770588 | sent from kuda business | ₦1,281,767.36 |

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

| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 23/09/26 13:25:30 | ₦5,000.00 | | inward transfer | Uchenna Isaiah Obasi/9136351804/Paycom(Opay)/000003-100004260923122519172133475051 | transfer from uchenna isaiah obasi | ₦1,286,767.36 |
| 23/09/26 14:18:25 | ₦400.00 | | inward transfer | Uchenna Isaiah Obasi/9136351804/Paycom(Opay)/000003-100004260923131812172138332426 | transfer from uchenna isaiah obasi | ₦1,287,167.36 |
| 23/09/26 14:48:00 | | ₦0.75 | outward transfer | | vat charge | ₦1,287,166.61 |
| 23/09/26 14:48:00 | | ₦1,010.00 | outward transfer | David Chinedu Okereke/9014488418/Opay Digital Services Limited/090267260923134800472002770588 | sent from kuda business | ₦1,286,156.61 |
| 23/09/26 15:01:11 | | ₦0.75 | outward transfer | | vat charge | ₦1,286,155.86 |
| 23/09/26 15:01:11 | | ₦1,010.00 | outward transfer | Emmanuel Friday Joseph/9157442562/Opay Digital Services Limited/090267260923140111052002770588 | sent from kuda business | ₦1,285,145.86 |
| 23/09/26 15:15:31 | | ₦0.75 | outward transfer | | vat charge | ₦1,285,145.11 |
| 23/09/26 15:15:31 | | ₦1,010.00 | outward transfer | Ayanime Michael Stephen/8063915553/Opay Digital Services Limited/090267260923141531795002770588 | sent from kuda business | ₦1,284,135.11 |
| 23/09/26 15:24:52 | | ₦0.75 | outward transfer | | vat charge | ₦1,284,134.36 |
| 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 |

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

| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 23/09/26 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** |
| 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** |

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

| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 24/09/26 12:07:12 | | ₦50.00 | outward transfer | Cbn//First Bank Of Nigeria/090267260924110712838002770588 | stamp duty on electronic funds transfer - 3002770588 | ₦1,269,768.36 |
| 24/09/26 12:29:35 | ₦500.00 | | inward transfer | Emmanuel Friday Joseph/9157442562/Paycom(Opay)/000003-100004260924112924172225892536 | ball | ₦1,270,268.36 |
| 24/09/26 12:35:39 | | ₦3.75 | outward transfer | | vat charge | ₦1,270,264.61 |
| 24/09/26 12:35:39 | | ₦1,270,050.00 | outward transfer | Unyime Usenekong/4743163660/Nombank Mfb/090267260924113538987002770588 | sent from kuda business | ₦214.61 |
| 24/09/26 12:35:39 | | ₦50.00 | outward transfer | Cbn//Nombank Mfb/090267260924113538987002770588 | stamp duty on electronic funds transfer - 3002770588 | ₦164.61 |
| 24/09/26 13:00:11 | ₦500.00 | | inward transfer | Goodluck Nseobong Umana/5991094884/Moniepoint Mfb/090405260924125959451037644414 | transfer from goodluck nseobong umana/at68_trf2mptj8w73210309207257417 7280 | ₦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_trf2mptxqzq21031223661672448 00 | ₦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 |

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

| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 24/09/26 15:23:50 | | ₦3,160.00 | outward transfer | Chukwunonso Christopher-Jnr Ihenekwe/8057584606/Moniepoint/090267260924142350357002770588 | sent from kuda business | ₦1,003.86 |
| 24/09/26 15:26:18 | | ₦0.75 | outward transfer | | vat charge | ₦1,003.11 |
| 24/09/26 15:26:18 | | ₦910.00 | outward transfer | Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260924142618220002770588 | sent from kuda business | ₦93.11 |
| 25/09/26 12:51:44 | ₦74.28 | | deposit interest payment | | deposit interest paid - august 2026 | ₦167.39 |
| 29/09/26 11:06:01 | | ₦0.75 | outward transfer | | vat charge | ₦166.64 |
| 29/09/26 11:06:01 | | ₦150.00 | outward transfer | Uchenna Isaiah Obasi/9136351804/Opay Digital Services Limited/090267260929100601481002770588 | sent from kuda business | ₦16.64 |
| 06/10/26 11:32:31 | ₦2,000.00 | | inward transfer | Goodnews Enobong Umoh/7082653918/Paycom(Opay)/000002-10000426100610322 0173429500384 | transfer from goodnews enobong umoh | ₦2,016.64 |
| 06/10/26 11:43:15 | ₦2,000.00 | | inward transfer | Uchenna Isaiah Obasi/9136351804/Paycom(Opay)/000002-10000426100610430 4173428842928 | transfer from uchenna isaiah obasi | ₦4,016.64 |
| 06/10/26 11:52:12 | ₦2,000.00 | | inward transfer | Esangubong Esangubong Esitikot/9137445214/Paycom(Opay)/100004261006105200173431179821 | 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 |

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

| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 07/10/26 05:44:13 | ₦2,000.00 | | inward transfer | John Nnaemeka Obasi/9032082756/Paycom(Opay)/100004261007044402173505805426 | 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)/000003-100004261008143210173656886652 | 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)/000003-100004261008212010173700992504 | transfer from promise emmanuel matthew | ₦17,016.64 |
| 09/10/26 07:42:58 | ₦1,000.00 | | inward transfer | Emmanuel Chidiebere Ihemegbulam/5598341114/Moniepoint Mfb/090405261009074247051464823557 | emmanuel chi trf for customer/at68_trf2mpt3wync2108448067131854848 | ₦18,016.64 |
| 09/10/26 08:33:08 | ₦1,500.00 | | inward transfer | Winner Chinecherem Ubah/8021039123/Paycom(Opay)/000003-100004261009073158173717299528 | 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)/000003-100004261009195435173798710513 | 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)/000003-100004261009201353173801443150 | 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/000002-090110261010162048445904445710 | transfer/ to andorra concepts/3002770588 | ₦27,176.67 |
| 10/10/26 16:31:30 | | ₦0.75 | outward transfer | | vat charge | ₦27,175.92 |
| 10/10/26 16:31:30 | | ₦1,010.00 | outward transfer | Unyime Ikoedem Usenekong/7032265174/Opay Digital Services Limited/090267261010153130073002770588 | sent from kuda business | ₦26,165.92 |
| 10/10/26 16:39:00 | | ₦0.75 | outward transfer | | vat charge | ₦26,165.17 |

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

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

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

| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 10/10/26 23:53:21 | ₦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/090267261011092503479002770588 | sent from kuda business | **₦5,208.98** |
| 11/10/26 10:30:15 | | **₦0.75** | outward transfer | | vat charge | **₦5,208.23** |
| 11/10/26 10:30:15 | | **₦1,110.00** | outward transfer | Okpo John Bassey/8120621654/Opay Digital Services Limited/090267261011093015805002770588 | 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/090267261011123405783002770588 | 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/090267261011153707928002770588 | sent from kuda business | **₦1,026.73** |
| 12/10/26 09:03:35 | ₦2,000.00 | | inward transfer | Jemimah Onyinyechi Ezikiel/6552585096/Moniepoint Mfb/000002-090405261012090324631962177076 | 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)/000002-100004261012114636174038289909 | transfer from john nnaemeka obasi | **₦5,026.73** |
| 12/10/26 13:13:21 | | **₦0.75** | outward transfer | | vat charge | **₦5,025.98** |

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

| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 12/10/26 13:13:21 | | ₦3,010.00 | outward transfer | Unyime Ikoedem Usenekong/7032265174/Opay Digital Services Limited/090267261012121321121002770588 | sent from kuda business | ₦2,015.98 |
| 12/10/26 13:21:38 | ₦2,400.00 | | inward transfer | Uchenna Isaiah Obasi/9136351804/Paycom(Opay)/000002-100004261012122103174041258649 | transfer from uchenna isaiah obasi | ₦4,415.98 |
| 12/10/26 13:22:03 | ₦1,000.00 | | inward transfer | Unyime Usenekong/4743163660/Nombank Mfb/000003-090645261012122152215191380952 | transfer 100000 to andorra concepts | ₦5,415.98 |
| 12/10/26 13:22:26 | | ₦0.75 | outward transfer | | vat charge | ₦5,415.23 |
| 12/10/26 13:22:26 | | ₦5,010.00 | outward transfer | Unyime Ikoedem Usenekong/7032265174/Opay Digital Services Limited/090267261012122225714002770588 | 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 |

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

| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 13/10/26 12:08:12 | ₦5.55 | | airtime | | cashback from mtn vtu purchase | ₦578.53 |
| 13/10/26 12:08:12 | | ₦500.00 | airtime | | airtime purchase 2349064143302 | ₦78.53 |
| 19/10/26 11:52:14 | ₦8,000.00 | | local funds transfer | | chidiebere isaac njoku:9035497427 | ₦8,078.53 |
| 20/10/26 07:40:19 | | ₦0.75 | outward transfer | | vat charge | ₦8,077.78 |
| 20/10/26 07:40:19 | | ₦510.00 | outward transfer | Chimeremma Comfort Obasi/9042358101/Opay Digital Services Limited/090267261020064019811002770588 | sent from kuda business | ₦7,567.78 |
| 20/10/26 11:11:51 | ₦6,000.00 | | inward transfer | Unyime Usenekong/4743163660/Nombank Mfb/000003-090645261020101140503796550158 | transfer 600000 to andorra concepts | ₦13,567.78 |
| 22/10/26 15:33:05 | | ₦0.75 | outward transfer | | vat charge | ₦13,567.03 |
| 22/10/26 15:33:05 | | ₦13,010.00 | outward transfer | Obasi Uchenna Isaiah/3173025144/First Bank Of Nigeria/090267261022143305780002770588 | sent from kuda business | ₦557.03 |
| 22/10/26 15:33:05 | | ₦50.00 | outward transfer | Cbn//First Bank Of Nigeria/090267261022143305780002770588 | stamp duty on electronic funds transfer - 3002770588 | ₦507.03 |
| 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 |

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

| Date/Time | Money in | Money out | Category | To/From | Description | Balance |
|---|---|---|---|---|---|---|
| 22/10/26 15:41:34 | | **₦80,010.00** | outward transfer | Unyime Ikoedem Usenekong/7032265174/Moniepoint/090267261022144134105002770588 | sent from kuda business | **₦435.53** |
| 22/10/26 15:41:34 | | **₦50.00** | outward transfer | Cbn//Moniepoint/090267261022144134105002770588 | stamp duty on electronic funds transfer - 3002770588 | **₦385.53** |
| 22/10/26 15:52:16 | **₦230,000.00** | | inward transfer | Uchenna Isaiah Obasi/9136351804/Paycom(Opay)/000003-100004261022145106175054738179 | transfer from uchenna isaiah obasi | **₦230,385.53** |
| 22/10/26 15:52:43 | | **₦0.75** | outward transfer | | vat charge | **₦230,384.78** |
| 22/10/26 15:52:43 | | **₦230,110.00** | outward transfer | Obasi Uchenna Isaiah/3173025144/First Bank Of Nigeria/090267261022145243554002770588 | sent from kuda business | **₦274.78** |
| 22/10/26 15:52:43 | | **₦50.00** | outward transfer | Cbn//First Bank Of Nigeria/090267261022145243554002770588 | stamp duty on electronic funds transfer - 3002770588 | **₦224.78** |

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