KUDA

BANK STATEMENT

AFOLABI, OCHIFIJE RACHEAL

12 AKOBAMAJA STREET ODO NLA
IKORODU LAGOS,
104101, LAGOS, NIGERIA IKORODU,
IKORODU, LAGOS

Account Number
2020575528

Date
01/07/2026 - 07/10/2026

Opening Balance
₦10.00

Closing Balance
₦37.50

Summary

Type	Opening Balance	Closing Balance
Spend Account	**₦10.00**	**₦37.50**

Spend Account

Money In	Money Out	Opening Balance	Closing Balance
₦86,140.00	**₦86,112.50**	**₦10.00**	**₦37.50**

Date/Time	Money In	Money Out	Category	To/From	Description	Balance
03/07/26 11:54:43	₦12,000.00		inward transfer	Amos Johnson Jibrailu/7044055090/Paycom(Opay)	transfer from amos johnson jibrailu	**₦12,010.00**
03/07/26 11:59:25		**₦11,900.00**	outward transfer	Racheal Afolabi/7060953989/Moniepoint	paid	**₦110.00**
03/07/26 11:59:25		**₦50.00**	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2020575528	**₦60.00**
05/07/26 13:23:53	₦4,000.00		inward transfer	Nura Ahmad Jamilu/9038368190/Paycom(Opay)	transfer from nura ahmad jamilu	**₦4,060.00**
05/07/26 13:26:35		**₦4,000.00**	outward transfer	Racheal Afolabi/7060953989/Moniepoint	paid	**₦60.00**
05/07/26 13:44:35	₦5,000.00		inward transfer	Faith Edugie Ogbomon/8077923814/Paycom(Opay)	transfer from faith edugie ogbomon	**₦5,060.00**
05/07/26 13:50:39		**₦5,000.00**	outward transfer	Racheal Afolabi/7060953989/Moniepoint	paid	**₦60.00**
05/07/26 14:21:45	₦4,000.00		local funds transfer		faith edugie ogbomon:8108167105	**₦4,060.00**
05/07/26 14:34:15		**₦4,000.00**	outward transfer	Racheal Afolabi/7060953989/Moniepoint	paid	**₦60.00**

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05/07/26 23:57:11	₦3,000.00		inward transfer		transfer from nura ahmad jamilu	₦3,060.00
06/07/26 10:13:43		₦3,000.00	outward transfer	Racheal Afolabi/7060953989/Moniepoint	paid	₦60.00
20/07/26 21:46:23	₦25,000.00		inward transfer	Adebowale Phillips Adebanjo/9024213525/Paycom(Opay)	transfer from adebowale phillips adebanjo	₦25,060.00
20/07/26 21:49:03		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2020575528	₦10.00
20/07/26 21:49:03		₦25,000.00	outward transfer	Racheal Afolabi/7060953989/Moniepoint	paid	₦60.00
08/08/26 21:47:22	₦10,500.00		inward transfer	Michael Joseph/8106301849/Paycom(Opay)	transfer from michael joseph	₦10,510.00
08/08/26 21:53:50		₦10,400.00	outward transfer	Racheal Afolabi/7060953989/Moniepoint	paid	₦110.00
08/08/26 21:53:50		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2020575528	₦60.00
10/08/26 21:06:15	₦17,500.00		inward transfer	John Kieran Etuk/9067237974/Paycom(Opay)	transfer from john kieran etuk	₦17,560.00
10/08/26 21:08:49		₦17,500.00	outward transfer	Racheal Afolabi/7060953989/Moniepoint	paid	₦60.00
10/08/26 21:08:49		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2020575528	₦10.00
27/08/26 16:31:27	₦200.00		inward transfer	Racheal Afolabi/6407082509/Moniepoint Mfb	transfer from racheal afolabi/at68_trf2mptit13d 2092998382983192576	₦210.00
28/08/26 05:53:15		₦50.00	outward transfer	Nibss Mandate Activation/6007049662/Parallex Bank	paid	₦160.00
28/08/26 06:54:46	₦4,000.00		inward transfer	Ohere Technologies Limited / Sudo Settlement Account/0114906498/Safe Haven Mfb	credit disbursement disb-3e341afc1e	₦4,160.00
28/08/26 06:59:49		₦4,000.00	outward transfer	Racheal Afolabi/7060953989/Moniepoint	paid	₦160.00

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28/08/26 17:01:44		₦100.00	airtime		airtime purchase 2348086686803	₦60.00
31/08/26 03:47:07		₦50.00	online payment		lendsq tiinterswitchdelang	₦10.00
02/09/26 17:39:27	₦200.00		inward transfer	Racheal Afolabi/6407082509/Moniepoint Mfb	at132_trf?2mptit13d?2095189827034767360-at132_trf?2mptit13d?2095189827034767360-transfer from rachea	₦210.00
04/09/26 20:54:26		₦100.00	outward transfer	Racheal Ochifije Afolabi/7617460596/Branch International Finance Company Limited	paid	₦110.00
06/09/26 20:52:11		₦50.00	outward transfer	Racheal Afolabi/8086686803/Fairmoney Mfb	paid	₦60.00
06/09/26 20:52:25	₦50.00		outward transfer		reversal of paid	₦110.00
07/09/26 16:21:03		₦50.00	online payment		lendsq tiinterswitchdelang	₦60.00
07/09/26 21:25:15		₦50.00	outward transfer	Racheal Afolabi/1100775057/Capitalmetriq Swift Mfb	paid	₦10.00
18/09/26 16:19:35	₦90.00		inward transfer	Racheal Afolabi/9863309296/Fairmoney Mfb	sent from fairmoney	₦100.00
18/09/26 16:23:58		₦90.00	outward transfer	Racheal Ochefije Afolabi/2453415330/Zenith Bank Plc	paid	₦10.00
22/09/26 18:31:26	₦300.00		inward transfer	Racheal Afolabi/6407082509/Moniepoint Mfb	at132_trf?2mptit13d?2102450665898151936-at132_trf?2mptit13d?2102450665898151936-transfer from rachea	₦310.00
24/09/26 19:31:15	₦300.00		inward transfer	Racheal Afolabi/6407082509/Moniepoint Mfb	transfer from racheal afolabi/at68_trf2mptit13d 2103190460598915072	₦610.00
24/09/26 19:33:38		₦322.50	airtime		1170453/mybankstatement stmnt chrg for 20xxxxxx28	₦287.50
25/09/26 17:22:11		₦250.00	outward transfer	Racheal Afolabi/7060953989/Moniepoint	paid	₦37.50

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