KUDA

BANK STATEMENT

SUNDAY, EBUBE GABRIEL

22,
FREEDOM STREET B, OTURKPO,
OTUKPO, 972261, BENUE, NIGERIA,
OTURKPO, BENUE

Account Number
2060176954

Date
17/09/2026 - 18/10/2026

Opening Balance
₦30,000.00

Closing Balance
₦40,000.00

Summary

Type	Opening Balance	Closing Balance
Spend Account	**₦30,000.00**	**₦40,000.00**

Spend Account

Money In	Money Out	Opening Balance	Closing Balance
₦124,300.00	**₦114,300.00**	**₦30,000.00**	**₦40,000.00**

Date/Time	Money In	Money Out	Category	To/From	Description	Balance
19/09/26 08:50:16		**₦1,200.00**	bills		sportybet fund wallet purchase	**₦28,800.00**
19/09/26 08:53:16		**₦800.00**	outward transfer	Gabriel Ebube Sunday/9155967479/Opay Digital Services Limited	trf	**₦28,000.00**
19/09/26 08:57:40		**₦12,450.00**	outward transfer	Gabriel Ebube Sunday/9137580021/Opay Digital Services Limited	trf	**₦15,550.00**
19/09/26 08:57:40		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2060176954	**₦15,500.00**
20/09/26 11:48:15		**₦500.00**	bills		sportybet fund wallet purchase	**₦15,000.00**
21/09/26 19:58:50		**₦1,000.00**	bills		jedc prepaid purchase	**₦14,000.00**
21/09/26 20:43:19	₦1,000.00		bills		reversal of jedc prepaid purchase	**₦15,000.00**
22/09/26 16:55:54		**₦4,000.00**	outward transfer	Joshua Okewu/9169430675/Opay Digital Services Limited	trf	**₦11,000.00**

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22/09/26 20:37:46	₦250.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦11,250.00
22/09/26 20:38:39		₦11,200.00	outward transfer	Gabriel Ebube Sunday/9137580021/Opay Digital Services Limited	trf	₦50.00
22/09/26 20:38:39		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2060176954	₦0.00
22/09/26 21:00:40	₦30,050.00		inward transfer	Gabriel Ebube Sunday/9155967479/Paycom(Opay)	transfer from gabriel ebube sunday	₦30,050.00
22/09/26 21:15:57		₦3,000.00	outward transfer	Ifunanya Esther Romaine/9114095560/Opay Digital Services Limited	trf	₦27,050.00
25/09/26 14:22:54		₦400.00	outward transfer	Shedrach Chimaobi Sunday/9131190723/Palmpay	trf	₦26,650.00
25/09/26 14:23:43		₦150.00	airtime		airtime purchase 2347016350915	₦26,500.00
26/09/26 17:10:06		₦2,000.00	outward transfer	Kwaghdoo Thecla Angahar/9064274544/Opay Digital Services Limited	trf	₦24,500.00
27/09/26 15:10:48		₦500.00	bills		1gb daily data + 1.5 mins (1 day) purchase	₦24,000.00
27/09/26 19:04:04		₦2,500.00	outward transfer	Pos Transfer - Adoga Edache/8231251724/Moniepoint	trf	₦21,500.00
29/09/26 14:32:48		₦1,500.00	outward transfer	Kwaghdoo Thecla Angahar/9064274544/Opay Digital Services Limited	trf	₦20,000.00
29/09/26 15:35:21		₦6,500.00	outward transfer	Titoplastic (Nigeria) Limited - Titoplastic (Nigeria) Limited - Otukpo3/5157655771/Moniepoint	trf	₦13,500.00
29/09/26 18:52:56		₦500.00	bills		1gb daily data + 1.5 mins (1 day) purchase	₦13,000.00
30/09/26 16:51:04		₦9,500.00	outward transfer	Gabriel Ebube Sunday/7016350915/Moniepoint	trf	₦3,500.00

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02/10/26 09:05:07		₦2,350.00	outward transfer	Pos Transfer- Chinedu Emmanuel Anthony/5813539052/Moniepoint	trd	₦1,150.00
02/10/26 13:02:56		₦1,150.00	outward transfer	Kwaghdoo Thecla Angahar/9064274544/Opay Digital Services Limited	trf	₦0.00
02/10/26 13:08:08	₦5,100.00		inward transfer	Gabriel Ebube Sunday/9155967479/Paycom(Opay)	transfer from gabriel ebube sunday	₦5,100.00
02/10/26 19:19:01		₦5,100.00	outward transfer	Pos Transfer- Chinedu Emmanuel Anthony/5813539052/Moniepoint	trf	₦0.00
11/10/26 10:00:17	₦18,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦18,000.00
11/10/26 15:32:13		₦2,000.00	outward transfer	Joshua Okewu/9169430675/Opay Digital Services Limited	trf	₦16,000.00
11/10/26 19:43:02		₦4,000.00	outward transfer	Abba Adamu Shehu/7031463496/Moniepoint	trf	₦12,000.00
13/10/26 12:54:25		₦600.00	bills		1.5gb for 2 days purchase	₦11,400.00
13/10/26 12:55:03		₦1,400.00	outward transfer	Ogbene Joy Idoko/9153871787/Opay Digital Services Limited	trf	₦10,000.00
13/10/26 14:09:11		₦1,000.00	outward transfer	Expeline Ochoai Onoja/9169342115/Opay Digital Services Limited	trf	₦9,000.00
14/10/26 21:21:15	₦21,800.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦30,800.00
15/10/26 15:22:31		₦600.00	bills		1.5gb for 2 days purchase	₦30,200.00
15/10/26 16:54:55		₦100.00	airtime		airtime purchase 2349137580021	₦30,100.00
15/10/26 17:29:03		₦2,100.00	outward transfer	Ann Innocent/9064996484/Opay Digital Services Limited	trf	₦28,000.00

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15/10/26 19:42:47		₦1,500.00	outward transfer	David Okon David/8108580716/Opay Digital Services Limited	trf	₦26,500.00
15/10/26 21:19:14		₦6,900.00	outward transfer	Pos Transfer - Adoga Edache/8231251724/Moniepoint	trf	₦19,600.00
15/10/26 21:40:57	₦4,000.00		inward transfer	Gabriel Ebube Sunday/9155967479/Paycom(Opay)	transfer from gabriel ebube sunday	₦23,600.00
15/10/26 21:41:47	₦1,000.00		inward transfer	Gabriel Ebube Sunday/9155967479/Paycom(Opay)	transfer from gabriel ebube sunday	₦24,600.00
15/10/26 21:42:21		₦24,000.00	outward transfer	Agbo Happiness Multi-Busines Ventures - Agbo Happiness Multi-Busines Ventures/5448789813/Moniepoint	trf	₦600.00
15/10/26 21:42:21		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2060176954	₦550.00
16/10/26 03:41:51		₦550.00	outward transfer	Gabriel Ebube Sunday/9137580021/Opay Digital Services Limited	trf	₦0.00
16/10/26 15:46:39	₦40,000.00		local funds transfer		trf	₦40,000.00
18/10/26 14:09:06		₦2,500.00	bills		sportybet fund wallet purchase	₦37,500.00
18/10/26 14:14:41	₦100.00		inward transfer		transfer from gabriel ebube sunday	₦37,600.00
18/10/26 14:15:26		₦600.00	bills		1.5gb for 2 days purchase	₦37,000.00
18/10/26 17:14:29	₦200.00		local funds transfer		mustapha yahaya:8057146306	₦37,200.00
18/10/26 17:19:17	₦2,800.00		inward transfer		transfer from gabriel ebube sunday	₦40,000.00

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