KUDA

BANK STATEMENT

SUNDAY, EBUBE GABRIEL

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

Account Number
2060176954

Date
17/08/2026 - 18/10/2026

Opening Balance
₦18,000.00

Closing Balance
₦40,000.00

Summary

Money In
₦171,650.00

Money Out
₦149,650.00

Date/Time	Money In	Money Out	Category	To/From	Description	Balance
30/08/26 21:49:48		**₦5,000.00**	outward transfer	Thankgod Kelechi Innocent/9078003257/Palmpay	trf	**₦13,000.00**
30/08/26 21:51:50		**₦2,000.00**	outward transfer	Precious Ifeoma Onukwubiri/9136172665/Palmpay	trf	**₦11,000.00**
30/08/26 21:57:02	₦7,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	**₦18,000.00**
09/09/26 13:59:56		**₦50.00**	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2060176954	**₦5,950.00**
09/09/26 13:59:56		**₦12,000.00**	outward transfer	Gabriel Ebube Sunday/7016350915/Moniepoint	trf	**₦6,000.00**
09/09/26 14:01:35	₦4,050.00		inward transfer	Gabriel Ebube Sunday/9155967479/Paycom(Opay)	transfer from gabriel ebube sunday	**₦10,000.00**
10/09/26 22:13:53	₦9,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	**₦19,000.00**
10/09/26 22:14:57	₦9,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	**₦28,000.00**
12/09/26 08:44:13		**₦400.00**	outward transfer	Chinaza Goodness Nkemakolam/9026731399/Opay Digital Services Limited	trf	**₦27,600.00**
12/09/26 08:44:42		**₦100.00**	airtime		airtime purchase 2347016350915	**₦27,500.00**

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12/09/26 09:27:37		₦300.00	bills		sportybet fund wallet purchase	₦27,200.00
12/09/26 09:33:28		₦200.00	bills		footballdotcom fund wallet purchase	₦27,000.00
12/09/26 16:02:32	₦300.00		inward transfer	Paystack/1017692 813/Nibss Instant Payment (Nip)	m240923123207puid3572014 4football.comfootball.com	₦27,300.00
12/09/26 16:03:31		₦300.00	outward transfer	Gabriel Ebube Sunday/91559674 79/Opay Digital Services Limited	trf	₦27,000.00
13/09/26 22:38:38	₦18,000.00		inward transfer	Paystack/1017692 813/Nibss Instant Payment (Nip)	211128103854puid62483773m sport.commsport	₦45,000.00
14/09/26 06:24:28		₦8,000.00	outward transfer	Gabriel Ebube Sunday/70163509 15/Moniepoint	trf	₦37,000.00
14/09/26 06:25:25		₦1,000.00	outward transfer	Gabriel Ebube Sunday/70163509 15/Moniepoint	health	₦36,000.00
14/09/26 13:55:47		₦6,000.00	outward transfer	Gabriel Ebube Sunday/70163509 15/Moniepoint	trf	₦30,000.00
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/91559674 79/Opay Digital Services Limited	trf	₦28,000.00
19/09/26 08:57:40		₦12,450.00	outward transfer	Gabriel Ebube Sunday/91375800 21/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/91694306 75/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
02/10/26 09:05:07		₦2,350.00	outward transfer	Pos Transfer-Chinedu	trd	₦1,150.00

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				Anthony/5813539 052/Moniepoint		
02/10/26 13:02:56		₦1,150.00	outward transfer	Kwaghdoo Thecla Angahar/9064274 544/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/5813539 052/Moniepoint	trf	₦0.00
11/10/26 10:00:17	₦18,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/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/300 0127755/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
15/10/26 19:42:47		₦1,500.00	outward transfer	David Okon David/8108580716/Opay Digital Services Limited	trf	₦26,500.00

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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	Gabriel Ebube Sunday/9137580021/Paycom(Opay)	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	Gabriel Ebube Sunday/9137580021/Paycom(Opay)	transfer from gabriel ebube sunday	₦40,000.00

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