KUDA

BANK STATEMENT

SUNDAY, EBUBE GABRIEL

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

Account Number
2060176954

Date
18/04/2026 - 18/10/2026

Opening Balance
₦0.25

Closing Balance
₦40,000.00

Summary

Type	Opening Balance	Closing Balance
Spend Account	**₦0.25**	**₦40,000.00**

Spend Account

Money In	Money Out	Opening Balance	Closing Balance
₦478,966.00	**₦438,966.25**	**₦0.25**	**₦40,000.00**

Date/Time	Money In	Money Out	Category	To/From	Description	Balance
15/06/26 19:51:54	₦3,500.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	**₦3,500.25**
17/06/26 18:09:39	₦1,116.00		inward transfer	Gabriel Ebube Sunday/9155967479/Paycom(Opay)	transfer from gabriel ebube sunday	**₦4,616.25**
17/06/26 18:35:55		**₦1,800.00**	outward transfer	Msport/9723243256/Paystack-Titan	trf	**₦2,816.25**
17/06/26 18:45:58	₦1,800.00		inward transfer	Paystack/1017692813/Nibss Instant Payment (Nip)	211128103854puid62483 773msport.commsport	**₦4,616.25**
18/06/26 07:05:31		**₦3,000.00**	outward transfer	Gabriel Ebube Sunday/9155967479/Opay Digital Services Limited	trf	**₦1,616.25**
18/06/26 11:54:28		**₦100.00**	bills		footballdotcom fund wallet purchase	**₦1,516.25**
18/06/26 16:21:24		**₦216.00**	bills		footballdotcom fund wallet purchase	**₦1,300.25**
20/06/26 07:50:34	₦300.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	**₦1,600.25**
20/06/26 07:51:25		**₦300.00**	bills		footballdotcom fund wallet purchase	**₦1,300.25**
20/06/26 13:29:01		**₦100.00**	bills		footballdotcom fund wallet purchase	**₦1,200.25**

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21/06/26 22:59:51		₦100.00	bills		football dotcom fund wallet purchase	₦1,100.25
21/06/26 23:07:13		₦900.00	outward transfer	Sunday Gabriel(Bilalsadasub)/6656240880/Palmpay	trf	₦200.25
23/06/26 19:15:16	₦3,000.00		inward transfer	Gloria Purity Okpalichi/9137922466/Paycom(Opay)	transfer from gloria purity okpalichi	₦3,200.25
23/06/26 19:34:43		₦1,400.00	outward transfer	Sunday Gabriel(Bilalsadasub)/6656240880/Palmpay	trf	₦1,800.25
23/06/26 20:26:38		₦500.00	outward transfer	Emmanuel Odewu Eriba/8116614475/Opay Digital Services Limited	trf	₦1,300.25
24/06/26 06:30:14		₦900.00	outward transfer	Sunday Gabriel(Bilalsadasub)/6656240880/Palmpay	trf	₦400.25
24/06/26 16:41:54	₦1,500.00		inward transfer	Michael O Nathaniel/8112455465/Paycom(Opay)	transfer from michael o nathaniel	₦1,900.25
24/06/26 23:14:28		₦100.00	bills		football dotcom fund wallet purchase	₦1,800.25
25/06/26 12:13:38		₦100.00	bills		football dotcom fund wallet purchase	₦1,700.25
25/06/26 14:54:07		₦500.00	outward transfer	Christopher Ikechukwu Osi/6921680366/Moniepoint	trf	₦1,200.25
26/06/26 19:58:48		₦100.00	bills		football dotcom fund wallet purchase	₦1,100.25
26/06/26 22:59:11		₦1,100.00	outward transfer	Gabriel Sunday/7016350915/Smartcash Psb	data	₦0.25
01/07/26 15:30:24	₦2,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦2,000.25
01/07/26 15:58:26		₦2,000.00	outward transfer	Gabriel Ebube Sunday/7016350915/Tenn Mfb	trf	₦0.25
02/07/26 21:42:03	₦200.00		inward transfer	Gabriel Ebube Sunday/7016350915/Tenn Mfb	transfer out	₦200.25
03/07/26 08:33:17		₦100.00	bills		football dotcom fund wallet purchase	₦100.25
03/07/26 16:31:04	₦2,000.00		outward transfer		reversal of trf	₦2,100.25

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03/07/26 22:05:14		₦100.00	airtime		airtime purchase 2347016350915	₦2,000.25
04/07/26 13:10:46		₦800.00	outward transfer	Moses Onyema Oyiga/6102846213/Opay Digital Services Limited	trf	₦1,200.25
06/07/26 09:46:51		₦100.00	outward transfer	Gabriel Ebube Sunday/7016350915/Moniepoint	tef	₦1,100.25
08/07/26 12:00:24	₦30,000.00		inward transfer	Mustapha Jibirilu Yahaya/9049828654/Paycom(Opay)	transfer from mustapha jibirilu yahaya	₦31,100.25
08/07/26 14:07:18	₦8,000.00		inward transfer	Mustapha Jibirilu Yahaya/9049828654/Paycom(Opay)	transfer from mustapha jibirilu yahaya	₦39,100.25
09/07/26 13:44:46		₦100.00	bills		footballdotcom fund wallet purchase	₦39,000.25
10/07/26 22:17:53		₦3,500.00	outward transfer	Ogbene Joy Idoko/9153871787/Opay Digital Services Limited	trf	₦35,500.25
13/07/26 04:36:43		₦2,000.00	outward transfer	Simon Jonathan Bura/9162256340/Opay Digital Services Limited	trf	₦33,500.25
13/07/26 13:24:53		₦5,000.00	outward transfer	Gabriel Ebube Sunday/9155967479/Opay Digital Services Limited	trf	₦28,500.25
13/07/26 14:41:50		₦1,500.00	outward transfer	Sunday Gabriel(Bilalsadasub)/6656240880/Palmpay	trf	₦27,000.25
13/07/26 18:39:07		₦1,700.00	outward transfer	Kwaghdoo Thecla Angahar/9064274544/Opay Digital Services Limited	trf	₦25,300.25
13/07/26 19:55:44		₦1,100.00	outward transfer	Godwin Ijiga Sunday/8164034015/Palmpay	tef	₦24,200.25
15/07/26 15:29:18		₦600.00	bills		2gb binge plan + youtube & social plan data (2 days) purchase	₦23,600.25
15/07/26 23:18:32		₦3,800.00	outward transfer	Mustapha Yahaya/9049828654/Palmpay	trf	₦19,800.25
16/07/26 07:07:04	₦6,000.00		local funds transfer		mustapha yahaya:9049828654	₦25,800.25
16/07/26 08:27:47		₦4,000.00	outward transfer	Inalegwu Stephen Ayegba/9161750021/Opay Digital Services Limited	trf	₦21,800.25

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17/07/26 15:40:30	₦3,400.00		local funds transfer		trf	₦25,200.25
17/07/26 16:25:59	₦5,000.00		inward transfer	Paystack/1017692813/Nibss Instant Payment (Nip)	m240923123207puid35720144football.comfootball.com	₦30,200.25
18/07/26 19:17:39		₦10,000.00	outward transfer	Jimmy Oji Ocheje/8065778070/Opay Digital Services Limited	trf	₦20,200.25
18/07/26 19:17:39		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2060176954	₦20,150.25
18/07/26 21:25:41		₦100.00	airtime		airtime purchase 2349137580021	₦20,050.25
18/07/26 21:35:21		₦1,500.00	outward transfer	Kwaghdoo Thecla Angahar/9064274544/Opay Digital Services Limited	trf	₦18,550.25
18/07/26 21:37:13		₦500.00	outward transfer	Kwaghdoo Thecla Angahar/9064274544/Opay Digital Services Limited	trf	₦18,050.25
19/07/26 12:01:32		₦1,700.00	outward transfer	Adekunle Ganiyatu Iyabo/3088484535/First Bank Of Nigeria	trf	₦16,350.25
19/07/26 12:07:06		₦800.00	outward transfer	Ekwo Joseph Ochigbo/7065697046/Opay Digital Services Limited	trf	₦15,550.25
19/07/26 19:28:27		₦1,000.00	outward transfer	Kwaghdoo Thecla Angahar/9064274544/Opay Digital Services Limited	trf	₦14,550.25
20/07/26 20:20:03		₦1,100.00	outward transfer	Pos Transfer- Ogira Paul Adanu/5249565225/Moniepoint	trf	₦13,450.25
21/07/26 20:31:17		₦4,100.00	outward transfer	Mustapha Yahaya/8057146306/Palmpay	tef	₦9,350.25
21/07/26 20:34:36	₦6,000.00		local funds transfer		mustapha yahaya:8057146306	₦15,350.25
21/07/26 21:27:45		₦200.00	airtime		airtime purchase 2349137580021	₦15,150.25
22/07/26 07:14:02		₦5,000.00	outward transfer	Gabriel Ebube Sunday/9137580021/Opay Digital Services Limited	grf	₦10,150.25

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22/07/26 07:15:20		₦50.00	airtime		airtime purchase 2349137580021	₦10,100.25
22/07/26 18:05:29	₦3,000.00		inward transfer	Mustapha Jibirilu Yahaya/9049828654/Paycom(Opay)	transfer from mustapha jibirilu yahaya	₦13,100.25
24/07/26 19:05:07		₦11,000.00	outward transfer	Gabriel Ebube Sunday/9137580021/Opay Digital Services Limited	trf	₦2,100.25
24/07/26 19:05:07		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2060176954	₦2,050.25
28/07/26 14:50:12	₦180,100.00		local funds transfer		trf	₦182,150.25
29/07/26 07:32:48		₦50.00	outward transfer	Cbn//Access Bank	stamp duty on electronic funds transfer - 2060176954	₦152,100.25
29/07/26 07:32:48		₦30,000.00	outward transfer	Mustapha Yahaya/1235406223/Access Bank	trr	₦152,150.25
30/07/26 13:14:56	₦29,000.00		local funds transfer		mustapha yahaya:8057146306	₦181,100.25
31/07/26 13:32:41		₦152,000.00	outward transfer	D.M.S Telecommunications Enterprise - Dms Telecom/8223150037/Moniepoint	trf	₦29,100.25
31/07/26 13:32:41		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2060176954	₦29,050.25
02/08/26 14:44:28		₦150.25	bills		footballdotcom fund wallet purchase	₦28,900.00
02/08/26 14:45:19	₦100.00		inward transfer	Paystack/1017692813/Nibss Instant Payment (Nip)	m240923123207puid357 20144football.comfootba ll.com	₦29,000.00
03/08/26 14:59:46		₦500.00	outward transfer	Moses Onyema Oyiga/6102846213/Opay Digital Services Limited	trf	₦28,500.00
04/08/26 16:25:47		₦4,000.00	outward transfer	Gabriel Ebube Sunday/9155967479/Opay Digital Services Limited	trf	₦24,500.00
04/08/26 20:17:12		₦100.00	airtime		airtime purchase 2349137580021	₦24,400.00

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05/08/26 17:27:11		₦800.00	outward transfer	Kwaghdoo Thecla Angahar/9064274544/Opay Digital Services Limited	trf	₦23,600.00
06/08/26 13:19:18	₦20,000.00		inward transfer	Promise Emeka Okoye/9038091486/Paycom(Opay)	transfer from promise emeka okoye	₦43,600.00
06/08/26 14:22:11		₦100.00	airtime		airtime purchase 2349137580021	₦43,500.00
06/08/26 14:24:31		₦500.00	bills		1gb daily data + 1.5 mins (1 day) purchase	₦43,000.00
06/08/26 14:30:25		₦1,000.00	outward transfer	Kwaghdoo Thecla Angahar/9064274544/Opay Digital Services Limited	trf	₦42,000.00
06/08/26 14:33:33		₦50.00	outward transfer	Cbn//Gtbank Plc	stamp duty on electronic funds transfer - 2060176954	₦26,950.00
06/08/26 14:33:33		₦15,000.00	outward transfer	Gabriel Ebube Sunday/1031941008/Gtbank Plc	trf	₦27,000.00
06/08/26 14:57:45		₦150.00	bills		footballdotcom fund wallet purchase	₦26,800.00
06/08/26 15:58:39		₦7,000.00	outward transfer	Kwaghdoo Thecla Angahar/9064274544/Opay Digital Services Limited	trf	₦19,800.00
06/08/26 19:49:59		₦350.00	outward transfer	Gabby14(Bilalsadasub)/6640480530/Palmpay	ggh	₦19,450.00
07/08/26 16:28:00		₦1,000.00	outward transfer	Gabriel Ebube Sunday/9137580021/Opay Digital Services Limited	trf	₦18,450.00
07/08/26 16:29:30	₦900.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦19,350.00
07/08/26 16:29:54		₦900.00	outward transfer	Gabriel Ebube Sunday/9137580021/Opay Digital Services Limited	trf	₦18,450.00
07/08/26 16:31:36	₦1,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦19,450.00
07/08/26 16:34:26		₦500.00	outward transfer	Gabriel Ebube Sunday/9137580021/Opay Digital Services Limited	trf	₦18,950.00

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07/08/26 16:35:41	₦500.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦19,450.00
07/08/26 21:48:56		₦200.00	airtime		airtime purchase 2348163762274	₦19,250.00
08/08/26 10:50:14		₦100.00	bills		sportybet fund wallet purchase	₦19,150.00
08/08/26 19:09:01		₦1,400.00	outward transfer	Kwaghdoo Thecla Angahar/9064274544/Opay Digital Services Limited	tfh	₦17,750.00
08/08/26 19:16:00		₦100.00	bills		sportybet fund wallet purchase	₦17,650.00
08/08/26 21:11:22		₦1,000.00	outward transfer	Kwaghdoo Thecla Angahar/9064274544/Opay Digital Services Limited	trf	₦16,650.00
09/08/26 01:08:48		₦650.00	outward transfer	Gabriel Ebube Sunday/7016350915/Smartcash Psb	trf	₦16,000.00
14/08/26 14:11:08	₦2,000.00		local funds transfer		mustapha yahaya:8057146306	₦18,000.00
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

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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
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/1017692813/Nibss Instant Payment (Nip)	m240923123207puid35720144football.comfootball.com	₦27,300.00
12/09/26 16:03:31		₦300.00	outward transfer	Gabriel Ebube Sunday/9155967479/Opay Digital Services Limited	trf	₦27,000.00
13/09/26 22:38:38	₦18,000.00		inward transfer	Paystack/1017692813/Nibss Instant Payment (Nip)	211128103854puid62483773msport.commsport	₦45,000.00
14/09/26 06:24:28		₦8,000.00	outward transfer	Gabriel Ebube Sunday/7016350915/Moniepoint	trf	₦37,000.00
14/09/26 06:25:25		₦1,000.00	outward transfer	Gabriel Ebube Sunday/7016350915/Moniepoint	health	₦36,000.00
14/09/26 13:55:47		₦6,000.00	outward transfer	Gabriel Ebube Sunday/7016350915/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/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

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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
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

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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 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
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		₦50.00	outward transfer	Cbn//Moniepoint	stamp duty on electronic funds transfer - 2060176954	₦550.00
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
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

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