ALIYU, YAKUBU

BIDS 4,
BIDA, ABIA

Account Number
2088773573

Date
01/08/2026 - 07/10/2026

Opening Balance
₦0.00

Closing Balance
₦47.00

Summary

Money In
₦415,101.00

Money Out
₦415,054.00

Date/Time	Money In	Money Out	Category	To/From	Description	Balance
06/08/26 18:30:20	₦40.00		inward transfer	Yakubu/1709230286/Paga	sent from my paga ngn account	**₦40.00**
12/08/26 10:02:33	₦4,550.00		inward transfer	Flagla Lending Limited/5291675585/Moniepoint Mfb	kasykredit/at5_mfds625202608121002161003809ptu11	**₦4,590.00**
12/08/26 10:25:51		**₦4,500.00**	bills		fund msport wallet purchase	**₦90.00**
12/08/26 15:52:48		**₦90.00**	airtime		airtime purchase 2347077982401	**₦0.00**
09/09/26 14:47:27	₦1,000.00		inward transfer	Yakubu Aliyu/7077982401/Paycom(Opay)	transfer from yakubu aliyu	**₦1,000.00**
09/09/26 14:48:42		**₦1,000.00**	bills		sportybet fund wallet purchase	**₦0.00**
09/09/26 15:35:01	₦3.00		inward transfer	Paystack/1017692813/Nibss Instant Payment (Nip)	m2609031911l6puid15249169 sportybet.comsporty	**₦3.00**
18/09/26 11:06:36	₦700.00		inward transfer	Choplife Gaming Limited/5003033889/Moniepoint Mfb	withdraw from betpawa/at5_mfds416202609181106241649383l34sa	**₦703.00**
18/09/26 11:07:20	₦4,000.00		inward transfer	Choplife Gaming Limited/5003033889/Moniepoint Mfb	withdraw from betpawa/at5_mfds87020260918110708169447z0gl4e	**₦4,703.00**
18/09/26 11:29:17		**₦2,350.00**	outward transfer	Fatima Mohammed/8163718886/Opay Digital Services Limited	hhh	**₦2,353.00**
18/09/26 12:56:48		**₦2,300.00**	outward transfer	Yakubu Aliyu/7077982401/Opay Digital Services Limited	hhh	**₦53.00**

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.

19/09/26 03:18:14	₦60,000.00		inward transfer	Yakubu Aliyu/7077982401 /Paycom(Opay)	transfer from yakubu aliyu	₦60,053.00
19/09/26 08:39:31		₦20,000.00	bills		sportybet fund wallet purchase	₦40,053.00
19/09/26 09:00:01		₦20,000.00	bills		sportybet fund wallet purchase	₦20,053.00
19/09/26 09:00:14		₦20,000.00	bills		sportybet fund wallet purchase	₦53.00
19/09/26 10:43:14	₦92,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦92,053.00
19/09/26 10:44:50		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2088773573	₦80,003.00
19/09/26 10:44:50		₦12,000.00	outward transfer	Baban Gida Aminu/8064170819/Opay Digital Services Limited	gggss	₦80,053.00
19/09/26 11:49:49		₦20,000.00	bills		sportybet fund wallet purchase	₦60,003.00
19/09/26 11:55:46		₦20,000.00	bills		sportybet fund wallet purchase	₦40,003.00
19/09/26 12:05:17		₦20,000.00	bills		sportybet fund wallet purchase	₦20,003.00
19/09/26 12:05:32		₦20,000.00	bills		sportybet fund wallet purchase	₦3.00
19/09/26 16:09:54	₦74.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦77.00
19/09/26 16:11:07		₦77.00	outward transfer	Yakubu Aliyu/7077982401 /Opay Digital Services Limited	hhhh	₦0.00
20/09/26 08:41:50	₦3,172.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦3,172.00
20/09/26 08:46:02	₦100,000.00		inward transfer	Yakubu Aliyu/7077982401 /Paycom(Opay)	transfer from yakubu aliyu	₦103,172.00
20/09/26 08:47:45		₦3,000.00	outward transfer	Maryam Umar/8130660182 /Opay Digital Services Limited	hhh	₦100,172.00

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.

20/09/26 09:25:10		₦100,000.00	outward transfer	Yaman Mohammed Alhassan/9133972050/Opay Digital Services Limited	business	₦172.00
20/09/26 09:25:10		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2088773573	₦122.00
20/09/26 13:21:43	₦33,177.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦33,299.00
20/09/26 13:24:30		₦25,000.00	outward transfer	Yakubu Aliyu/7077982401/Opay Digital Services Limited	hhhh	₦8,299.00
20/09/26 13:24:30		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2088773573	₦8,249.00
20/09/26 13:25:36	₦2,000.00		inward transfer	Yakubu Aliyu/7077982401/Paycom(Opay)	transfer from yakubu aliyu	₦10,249.00
20/09/26 13:25:41		₦2,000.00	outward transfer	Yakubu Aliyu/7077982401/Opay Digital Services Limited	hhhh	₦8,249.00
20/09/26 14:42:35		₦1,000.00	outward transfer	Mohammed Liman Usman/7034265281/Opay Digital Services Limited	hhh	₦7,249.00
20/09/26 14:58:19		₦7,200.00	bills		sportybet fund wallet purchase	₦49.00
20/09/26 19:49:03	₦100.00		inward transfer	Yakubu Aliyu/7077982401/Paycom(Opay)	transfer from yakubu aliyu	₦149.00
20/09/26 19:50:14		₦140.00	bills		fund msport wallet purchase	₦9.00
20/09/26 21:11:48	₦2,700.00		inward transfer	Paystack/1017692813/Nibss Instant Payment (Nip)	transfer to aliyu yakubu/3573 at kuda banklendsqr	₦2,709.00
20/09/26 21:12:57		₦2,700.00	outward transfer	Mohammed Jima Ibrahim/7039867421/Opay Digital Services Limited	swaa	₦9.00
21/09/26 03:57:53	₦80,000.00		inward transfer	Yakubu Aliyu/7077982401/Paycom(Opay)	transfer from yakubu aliyu	₦80,009.00
21/09/26 03:58:52	₦200.00		inward transfer	Yakubu Aliyu/7077982401/Paycom(Opay)	transfer from yakubu aliyu	₦80,209.00

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.

21/09/26 03:59:12		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2088773573	₦159.00
21/09/26 03:59:12		₦80,000.00	outward transfer	Yaman Mohammed Alhassan/9133972 050/Opay Digital Services Limited	business	₦209.00
21/09/26 16:18:15	₦3,000.00		inward transfer	Paystack/1017692 813/Nibss Instant Payment (Nip)	m2609031911l6puid15249169 sportybet.comsporty	₦3,159.00
21/09/26 16:19:18		₦300.00	airtime		airtime purchase 2347077982401	₦2,859.00
21/09/26 16:19:47		₦200.00	airtime		airtime purchase 2349061258024	₦2,659.00
21/09/26 16:21:32		₦2,600.00	bills		sportybet fund wallet purchase	₦59.00
21/09/26 16:36:26	₦2,489.00		inward transfer	Paystack/1017692 813/Nibss Instant Payment (Nip)	m2609031911l6puid15249169 sportybet.comsporty	₦2,548.00
21/09/26 16:40:49		₦700.00	outward transfer	Ozohu Mary Adeku/7065943675/Opay Digital Services Limited	hhh	₦1,848.00
21/09/26 16:54:04		₦1,800.00	bills		sportybet fund wallet purchase	₦48.00
22/09/26 10:44:16	₦3,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦3,048.00
22/09/26 10:46:17		₦3,000.00	outward transfer	Ummusalma Abdullahi/8140066135/Opay Digital Services Limited	unn	₦48.00
23/09/26 17:56:54	₦1,988.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦2,036.00
23/09/26 17:58:34		₦300.00	airtime		airtime purchase 2347077982401	₦1,736.00
23/09/26 17:59:06		₦200.00	airtime		airtime purchase 2348142411278	₦1,536.00
23/09/26 17:59:41		₦1,500.00	outward transfer	Balkisu - Abubakar/8140053778/Opay Digital Services Limited	nepa bill	₦36.00
23/09/26 18:09:02	₦586.00		local funds transfer	Sporty Internet Ltd - Disbursment/300	from sportybet	₦622.00

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.

23/09/26 18:17:30	₦2,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦2,622.00
23/09/26 18:19:06		₦500.00	outward transfer	Mhd-Abubakar Enterprise/6542305377/Opay Digital Services Limited	fuel	₦2,122.00
23/09/26 18:21:02		₦2,100.00	outward transfer	Pos Transfer-Dele Sunday Bamidele/5206498988/Moniepoint	ggh	₦22.00
23/09/26 18:49:31	₦1,200.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦1,222.00
23/09/26 18:50:23		₦1,200.00	outward transfer	Mohammed Jima Ibrahim/7039867421/Opay Digital Services Limited	hhhhh	₦22.00
25/09/26 11:51:20	₦75.00		inward transfer	Choplife Gaming Limited/5003033889/Moniepoint Mfb	withdraw from betpawa/at5_mfds62520260925115106078880jt6fvl	₦97.00
25/09/26 11:51:38		₦97.00	airtime		airtime purchase 2347077982401	₦0.00
25/09/26 11:52:56	₦15,000.00		inward transfer	Yakubu Aliyu/7077982401/Paycom(Opay)	transfer from yakubu aliyu	₦15,000.00
25/09/26 12:28:13		₦14,900.00	outward transfer	Yakubu Aliyu/0453547217/Wema Bank	hhh	₦100.00
25/09/26 12:28:13		₦50.00	outward transfer	Cbn//Wema Bank	stamp duty on electronic funds transfer - 2088773573	₦50.00
25/09/26 14:05:58		₦50.00	outward transfer	Yakubu Aliyu/7077982401/Opay Digital Services Limited	hhh	₦0.00
29/09/26 00:57:41	₦47.00		inward transfer	Paystack/1017692813/Nibss Instant Payment (Nip)	m260903191116puid15249169 sportybet.comsporty	₦47.00
30/09/26 09:37:53	₦2,000.00		inward transfer	Waje Game/8880000216/Palmpay	withdraw	₦2,047.00
30/09/26 09:41:42		₦2,000.00	outward transfer	Yakubu Aliyu/7077982401/Opay Digital Services Limited	hhh	₦47.00

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.