

TIMOTHY MAIYEGUN

3, BOLATAYO BAMIGBE OYE
CLOSE, OLAMBE, OGUNSTATE

Account

2002681874

Date

01/05/2022 - 01/09/2022

Opening Balance

₦87,420.00

Closing Balance

₦55,780.00

Summary

Money in

₦23,975,815.00

Money out

₦24,007,455.00

May 1st	Money In	Money out	Category	To / From	Description	Balance
00:50:52		₦5,000.00	airtime		airtime- 2348134618352	₦82,420.00
May 2nd						
10:12:58		₦5,000.00	outward transfer	Abdulazeez Maradesa/3098710692/Polaris Bank	t	₦77,420.00
20:15:26		₦2,100.00	outward transfer	Adenekan Salimot Bunmi/0420331200/Gtbank Plc	t	₦75,320.00
21:16:52		₦5,000.00	outward transfer	Taofeeq Olatunji Maiyegun/2173835867/Zenith Bank Plc	t	₦70,320.00
May 3rd						
16:49:22		₦12,900.00	outward transfer	Nola's Lounge/0073921414/Sterling Bank	t	₦57,420.00
20:28:41		₦49,000.00	pos		afefeyeye restaurant & la 000566la 00220220503visa visa2058la021311300 0000000000000000	₦8,420.00
May 4th						
10:26:54		₦3,300.00	outward transfer	Timothy Oluwatobi Maiyegun/2402253628/Zenith Bank Plc	t	₦5,120.00
12:40:10	₦10,000.00		inward transfer	Emmanuel Idowu Oluwatusin/0810980286/Access Bank	kip:access/emmanuel idowu olu/trffeefrm emmanuel i	₦15,120.00
13:11:03		₦5,100.00	pos		opay digital services l la	₦10,020.00



				000566la 00220220504visa visaebn211000072354 0000000000000000	
17:20:40	₦500.00	airtime		airtime- 2348114415668	₦9,520.00
20:09:30	₦500.00	airtime		airtime- 2349135873588	₦9,020.00
May 5th					
19:19:40	₦9,000.00	pos		agency/fbn/pos ecdiyan 000566ecdiyan 00220220505visa visa2011la00pa00002 0000000000000000	₦20.00
May 7th					
09:59:03	₦6,000.00	inward transfer	Sunday Oamen/09132216838/Paycom(Opay)	kip:opay/sunday oamen/transfer from to timothy ma	₦6,020.00
15:37:25	₦1,000.00	airtime		airtime- 2349123008722	₦5,020.00
19:02:58	₦30,000.00	local funds transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	₦35,020.00
May 8th					
08:15:55	₦12,000.00	outward transfer	Ibrahim Adekunle Dauda/2004919702/Kuda	t	₦23,020.00
09:15:39	₦193,295.00	local funds transfer	Temidayo Quadri Olanrewaju/2000918240/Kuda	teame	₦216,315.00
09:41:59	₦16,215.00	outward transfer	Timothy Oluwatobi Maiyegun/2402253628/Zenith Bank Plc	t	₦200,100.00
16:10:40	₦1,000.00	inward transfer	Timothy Oluwatobi Maiyegun/2402253628/Zenith Bank Plc	kip:zenith/timothy oluwatobi /	₦201,100.00
16:11:23	₦500.00	airtime		airtime- 2349135873588	₦200,600.00
19:32:33	₦10,000.00	outward transfer	Adeosun M. Sunday/0028508472/Access Bank	t	₦190,600.00
19:52:31	₦10,000.00	outward transfer	Abosede Rachael Adeogo/1459694673/Access Bank	t	₦180,600.00
May 9th					

00:50:40	₦36,000.00	outward transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	₦144,600.00
09:15:03	₦2,000.00	outward transfer	Akingboye Oluwatosin Emmanuel/3148808163/First Bank Of Nigeria	t	₦142,600.00
09:51:06	₦34,000.00	local funds transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	₦176,600.00
09:54:17	₦6,200.00	pos		paycom nigeria limited oy 000566oy 00220220509visa visasbp0271204oy000 0000000000000000	₦170,400.00
09:56:22	₦6,200.00	pos		paycom nigeria limited la la 000566la 00220220509visa visa2057la200003001 0000000000000000	₦164,200.00
10:00:05	₦6,200.00	pos		reversal of paycom nigeria limited oy 000566oy 00220220509visa visasbp0271204oy000 0000000000000000	₦170,400.00
11:25:18	₦23,000.00	outward transfer	Victor Gift Chidera/0468317240/Gtbank Plc	t	₦147,400.00
13:56:42	₦4,000.00	airtime		airtime- 2348134618352	₦143,400.00
13:58:58	₦3,200.00	airtime		airtime- 2348134618352	₦140,200.00

May 10th

07:10:31	₦40,000.00	outward transfer	Deborah Oluwatosin Maiyegun/2116869229/Zenith Bank Plc	t	₦100,200.00
08:45:09	₦2,000.00	outward transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	₦98,200.00
08:49:53	₦100.00	outward transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	₦98,100.00
09:27:08	₦8,000.00	outward transfer	Olutola Emmanuel Oluwagbejami/0428363177/Gtbank Plc	t	₦90,100.00
12:58:23	₦2,500.00	outward transfer	Araromi Festus Obafemi/0169648829/Gtbank Plc	t	₦87,600.00
16:06:18	₦7,500.00	outward transfer	Timothy Oluwatobi Maiyegun/2402253628/Zenith Bank	t	₦80,100.00



Plc					
16:35:44	₦6,000.00	outward transfer	Taofeeq Olatunji Maiyegun/2173835867/Zenith Bank Plc	t	₦74,100.00
May 11th					
10:38:58	₦2,000.00	outward transfer	Adeogo Boluwatife David/2138414128/United Bank For Africa	i	₦72,100.00
11:17:52	₦10,000.00	atm		107010810000000 oshogbo 000566km 4 gbogan-ibadan rd 00120220511visa visa 0000000000000000	₦62,100.00
11:18:49	₦10,000.00	atm		107010810000000 oshogbo 000566km 4 gbogan-ibadan rd 00120220511visa visa 0000000000000000	₦52,100.00
11:19:47	₦10,000.00	atm		107010810000000 oshogbo 000566km 4 gbogan-ibadan rd 00120220511visa visa 0000000000000000	₦42,100.00
20:10:28	₦10,000.00	outward transfer	Dorcas Maiyegun/2266003315/Zenith Bank Plc	t	₦32,100.00
23:53:40	₦955,300.00	local funds transfer	Temidayo Quadri Olanrewaju/2000918240/Kuda	sand and stone for land building	₦987,400.00
23:55:16	₦540,000.00	outward transfer	Omoniyi Ayomide Oluwaseun/0175663827/Gtbank Plc	t	₦447,400.00
May 12th					
10:58:30	₦90,000.00	outward transfer	Dorcas Maiyegun/2266003315/Zenith Bank Plc	t	₦357,400.00
10:59:47	₦100,000.00	outward transfer	Odedeji Oluwatimilehin Elizabeth/6332007017/Fcmb	t	₦257,400.00
21:18:13	₦2,000.00	outward transfer	Daniel Oluwadarasimi Maiyegun/2110801944/Zenith Bank Plc	t	₦255,400.00
23:38:23	₦1,000.00	airtime		airtime- 2348119924244	₦254,400.00
May 13th					
07:18:36	₦500.00	airtime		airtime- 2349070306017	₦253,900.00

08:40:47	₦48,000.00	outward transfer	Ibrahim Adekunle Dauda/2004919702/Kuda	t	₦205,900.00
12:09:14	₦50,000.00	outward transfer	Taofeeq Olatunji Maiyegun/2173835867/Zenith Bank Plc	t	₦155,900.00
14:59:14	₦20,400.00	pos		5th floor elephant hou lagos island 000566lagos island 00220220513visa visa2033lagpooo08411 0000000000000000	₦135,500.00
16:58:34	₦5,000.00	airtime		airtime- 2348134618352	₦130,500.00
19:48:06	₦6,000.00	outward transfer	Bisiriyuabiola Sulaimon/0017906927/Gtbank Plc	t	₦124,500.00
20:18:46	₦2,200.00	pos		dot pay limited la 000566la 00220220513visa visa2dot00000000001 0000000000000000	₦122,300.00
21:39:17	₦20,500.00	outward transfer	Seyi Stella Oluwagboyega/6552104228/Fidelity Bank	t	₦101,800.00
21:53:11	₦8,000.00	outward transfer	Adeogo Boluwatife David/2138414128/United Bank For Africa	t	₦93,800.00

May 14th

07:45:22	₦10,200.00	pos		paycom nigeria limited ikeja 000566ikeja 00220220514visa visa2up1la000003227 0000000000000000	₦83,600.00
08:00:03	₦10,200.00	pos		reversal of paycom nigeria limited ikeja 000566ikeja 00220220514visa visa2up1la000003227 0000000000000000	₦93,800.00
08:13:49	₦10,000.00	outward transfer	Timothy Oluwatobi Maiyegun/2402253628/Zenith Bank Plc	t	₦83,800.00
08:18:08	₦13,300.00	outward transfer	Olutola Emmanuel Oluwagbejami/0428363177/Gtbank Plc	t	₦70,500.00
08:30:25	₦55,000.00	outward transfer	Awoyinka Odesoji/0223918995/Wema Bank	t	₦15,500.00

12:33:45	₦2,000.00	outward transfer	Adeosun Oluwabunmi Abidemi/2056547924/United Bank For Africa	t	₦13,500.00
13:04:48	₦8,000.00	outward transfer	Timothy Oluwatobi Maiyegun/2402253628/Zenith Bank Plc	t	₦5,500.00
20:39:12	₦2,000.00	outward transfer	Ibrahim Adekunle Dauda/2004919702/Kuda	t	₦3,500.00
20:40:01	₦3,500.00	outward transfer	Timothy Oluwatobi Maiyegun/2402253628/Zenith Bank Plc	t	₦0.00

May 22nd

04:24:19	₦137,460.00	local funds transfer	Temidayo Quadri Olanrewaju/2000918240/Kuda	teame	₦137,460.00
04:28:20	₦83,000.00	outward transfer	Dorcas Maiyegun/2266003315/Zenith Bank Plc	t	₦54,460.00
05:24:40	₦4,350.00	outward transfer	Timothy Oluwatobi Maiyegun/2402253628/Zenith Bank Plc	t	₦50,110.00
07:37:29	₦5,000.00	outward transfer	Daniel Oluwadarasimi Maiyegun/2110801944/Zenith Bank Plc	t	₦45,110.00
07:47:11	₦5,000.00	outward transfer	Deborah Oluwatosin Maiyegun/2116869229/Zenith Bank Plc	t	₦40,110.00

May 23rd

08:41:01	₦10,010.00	outward transfer	Monnify / Baxi-- Bus/7360740326/Wema Bank	t	₦30,100.00
08:57:47	₦500.00	airtime		airtime- 2348128420054	₦29,600.00
09:10:55	₦1,500.00	outward transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	₦28,100.00
10:08:00	₦6,500.00	airtime		airtime- 2348134618352	₦21,600.00
10:08:54	₦50.00	airtime		airtime- 2348134618352	₦21,550.00
10:09:41	₦550.00	airtime		airtime- 2349070306017	₦21,000.00
14:53:45	₦15,010.00	outward transfer	Taofeeq Olatunji Maiyegun/2173835867/Zenith Bank Plc	t	₦5,990.00



May 25th					
09:40:26	₦400.00	airtime		airtime- 2348134618352	₦5,590.00
22:30:18	₦295,000.00	local funds transfer	Temidayo Quadri Olanrewaju/2000918240/Kuda	teame	₦300,590.00
22:36:34	₦100,000.00	fixed savings	Fixedsave Kuda/2002681874/Kuda	teame	₦200,590.00
May 26th					
10:24:48	₦10,210.00	outward transfer	Afolabi Isiaka Amole/3058154747/First Bank Of Nigeria	t	₦190,380.00
10:52:54	₦45,000.00	outward transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	₦145,380.00
10:53:38	₦20,000.00	outward transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	₦125,380.00
11:22:01	₦10,110.00	outward transfer	Taofeeq Olatunji Maiyegun/2173835867/Zenith Bank Plc	t	₦115,270.00
12:15:54	₦5,000.00	outward transfer	Ibrahim Adekunle Dauda/2004919702/Kuda	t	₦110,270.00
14:58:35	₦4,010.00	outward transfer	Timothy Oluwatobi Mayegun/2177181032/United Bank For Africa	t	₦106,260.00
15:21:58	₦56,060.00	outward transfer	Timothy Oluwatobi Maiyegun/2402253628/Zenith Bank Plc	t	₦50,200.00
19:27:04	₦10,010.00	outward transfer	Dorcas Maiyegun/2266003315/Zenith Bank Plc	t	₦40,190.00
19:52:31	₦10,010.00	outward transfer	Deborah Oluwatosin Maiyegun/2116869229/Zenith Bank Plc	t	₦30,180.00
May 27th					
16:58:09	₦10,010.00	outward transfer	Taofeeq Olatunji Maiyegun/2173835867/Zenith Bank Plc	t	₦20,170.00
19:09:02	₦50,000.00	fixed savings	Fixedsave Kuda/1100026268/Kuda	teame	₦70,170.00
May 28th					

07:43:06	₦3,010.00	outward transfer	Daniel Oluwadarasimi Maiyegun/2110801944/Zenith Bank Plc	t	₦67,160.00
10:49:17	₦11,000.00	outward transfer	Ibrahim Adekunle Dauda/2004919702/Kuda	t	₦56,160.00
13:34:15	₦10,150.00	pos		t babalola ventures 000 044 2033fjxr 000566044 2033fjxr 00220220528visa visa2up1kn000000030 0000000000000000	₦46,010.00
May 29th					
18:38:11	₦10,000.00	pos		capricorn digital lirr 306733934028 000566306733934028 00220220529visa visa2capla128150001 0000000000000000	₦36,010.00
21:19:57	₦16,010.00	outward transfer	Timothy Oluwatobi Maiyegun/2402253628/Zenith Bank Plc	t	₦20,000.00
May 30th					
14:34:59	₦16,010.00	outward transfer	Oreoba Wasilat Morenikeji/0036946843/Gtbank Plc	t	₦3,990.00
18:49:52	₦2,000.00	outward transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	₦1,990.00
18:53:10	₦1,990.00	outward transfer	Timothy Oluwatobi Maiyegun/2402253628/Zenith Bank Plc	y	₦0.00
May 31st					
17:33:53	₦50,000.00	fixed savings		investment principal payout on - 50000000014400	₦50,000.00
17:39:48	₦2,010.00	outward transfer	Oluwasegun Bayonle Faturoti/0077818503/Union Bank	t	₦47,990.00
19:45:33	₦3,000.00	outward transfer	Adu, Bose Eniola/2029587429/Kuda	t	₦44,990.00
22:12:44	₦10,010.00	outward transfer	Adeleke Atinuke/0077926516/Union Bank	t	₦34,980.00
22:14:01	₦5,010.00	outward transfer	Adeleke Funmilayo Janet/0671645570/Gtbank Plc	t	₦29,970.00

22:23:11	#5,100.00	inward transfer	Timothy Oluwatobi Maiyegun/2402253628/Zenith Bank Plc	kip:zenith/timothy oluwatobi /	#35,070.00
June 1st					
13:18:08	#10,000.00	outward transfer	Taofeeq Olatunji Maiyegun/2173835867/Zenith Bank Plc	t	#25,070.00
19:05:16	#10,200.00	outward transfer	Giwa Precious Omeghie/0074445645/Sterling Bank	t	#14,870.00
June 2nd					
20:08:46	#50,000.00	local funds transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	#64,870.00
20:09:17	#3,000.00	local funds transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	#67,870.00
20:20:39	#6,200.00	pos		e-settlement limited la 000566la 00220220602visa visa2044laaa0000063 0000000000000000	#61,670.00
21:10:21	#1,600.00	airtime		airtime- 2348134618352	#60,070.00
22:18:58	#9,000.00	outward transfer	Ibrahim Adekunle Dauda/2004919702/Kuda	t	#51,070.00
June 3rd					
11:13:35	#6,000.00	outward transfer	Adeogo Abosede Rachael/0199183880/Gtbank Plc	t	#45,070.00
11:42:32	#3,000.00	outward transfer	Deborah Oluwatosin Maiyegun/2116869229/Zenith Bank Plc	t	#42,070.00
11:43:04	#3,000.00	outward transfer	Dorcas Maiyegun/2266003315/Zenith Bank Plc	t	#39,070.00
14:25:09	#2,000.00	outward transfer	Amechi Onwe/2122088227/United Bank For Africa	t	#37,070.00
June 4th					
12:01:54	#6,200.00	pos		withdrawal at paycentre 000566paycentre 00220220604visa visa2044laaa0000063 0000000000000000	#30,870.00

12:18:59	₦13,650.00	pos		ovivah supermarket la 000566la 00220220604visa visa2058la020438700 0000000000000000	₦17,220.00
19:22:34	₦1,000.00	outward transfer	Maiyegun Daniel Oluwadarasimi/0165954599/Gtbank Plc	t	₦16,220.00
June 5th					
18:02:59	₦6,200.00	outward transfer	Imarhia Adesuwa Anthonia/3020814107/First Bank Of Nigeria	t	₦10,020.00
June 6th					
18:56:59	₦1,020.00	airtime		airtime- 2349070306017	₦9,000.00
June 7th					
18:58:08	₦5,000.00	outward transfer	Gbadamosi Nurudeen Olakitan/6843675019/Fcmb	t	₦4,000.00
19:48:47	₦1,500.00	pos		isaac awubare odubu la la 000566la 00220220607visa visa2057la100004137 0000000000000000	₦2,500.00
19:52:37	₦15,000.00	local funds transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	₦17,500.00
21:23:51	₦1,000.00	outward transfer	Dauda Umar/2215057642/United Bank For Africa	t	₦16,500.00
June 8th					
11:02:39	₦10,200.00	pos		withdrawal at paycentre 000566paycentre 00220220608visa visafbp205620148232 0000000000000000	₦6,300.00
21:43:37	₦1,000.00	outward transfer	Maiyegun Daniel Oluwadarasimi/0165954599/Gtbank Plc	t	₦5,300.00
June 9th					
10:36:08	₦1,000.00	outward transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	₦4,300.00
21:12:54	₦4,100.00	pos		t bacoal silver ven 011 475 2033xzc6 000566475 2033xzc6 00220220609visa	₦200.00

visa2up1kn000000030
0000000000000000

June 13th

23:59:00	#80,000.00	inward transfer	Maiyegun Daniel Oluwadarasimi/0165954599/Gtbank Plc	kip:gtb/maiyegun daniel ol/ ref4054808280000800000	#80,200.00
----------	-------------------	-----------------	--	--	-------------------

June 14th

08:46:49	#6,000.00	airtime		airtime- 2348134618352	#74,200.00
08:49:10	#2,000.00	airtime		airtime- 2348134618352	#72,200.00
16:27:13	#10,000.00	outward transfer	Arowolo Yusuf O/0125828652/Union Bank	t	#62,200.00
17:04:16	#2,000.00	pos		t mj ventures 04 004 340 2033fixq 000566340 2033fixq 00220220614visa visa2up1kn000000030 0000000000000000	#60,200.00
21:43:05	#30,000.00	local funds transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	#90,200.00

June 15th

09:09:57	#80,000.00	outward transfer	Ibrahim Adekunle Dauda/2004919702/Kuda	t	#10,200.00
09:34:33	#3,500.00	outward transfer	Monsuru Adewale Anthony/0004092484/Gtbank Plc	t	#6,700.00
11:12:18	#10,000.00	local funds transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	#16,700.00
13:47:24	#6,500.00	outward transfer	Awoyinka Kafayat Ajoke/0238748102/Gtbank Plc	t	#10,200.00
17:27:07	#4,000.00	outward transfer	Chiamaka Onyenatuga/0067558509/Sterling Bank	t	#6,200.00
18:14:33	#50,000.00	inward transfer	Odubango Olamide Afusatodubango Olamide Afusat/0116824652/Gtbank Plc	kip:gtb/odubango olamide a/k ref232728943000050000	#56,200.00
19:35:47	#30,000.00	outward transfer	Ibrahim Adekunle Dauda/2004919702/Kuda	t	#26,200.00

June 16th



08:41:17	₦1,000.00	airtime		airtime- 2349070306017	₦25,200.00
10:18:30	₦5,200.00	outward transfer	Timothy Oluwatobi Maiyegun/2402253628/Zenith Bank Plc	t	₦20,000.00
21:38:30	₦10,200.00	pos		paycom nigeria limited ikeja 000566ikeja 00220220616visa visa2up1la000003227 0000000000000000	₦9,800.00

June 17th

09:52:32	₦50,000.00	local funds transfer	Ibrahim Adekunle Dauda/2004919702/Kuda	dauda	₦59,800.00
10:00:14	₦51,000.00	pos		t probity2 venture 005 831 2033hcb7 000566831 2033hcb7 00220220617visa visa2up1kn000000030 0000000000000000	₦8,800.00
14:03:17	₦2,000.00	outward transfer	Oluwasegun Ige/8170357111/Palmpay	t	₦6,800.00
17:40:48	₦6,600.00	pos		wt omoike yayi ibadan 000566ibadan 00220220617visa visa2ydf01131150002 0000000000000000	₦200.00

June 19th

09:17:31	₦100.00	airtime		airtime- 2349065292707	₦100.00
----------	----------------	---------	--	------------------------	----------------

June 20th

11:28:11	₦2,000.00	inward transfer	Sunday Oamen/09132216838/Paycom(Opay)	kip:opay/sunday oamen/transfer from to timothy ma	₦2,100.00
12:10:44	₦2,000.00	outward transfer	Dauda Umar/2215057642/United Bank For Africa	t	₦100.00
12:44:25	₦20,000.00	inward transfer	Daniel Oluwadarasimi Maiyegun/2110801944/Zenith Bank Plc	kip:zenith/daniel oluwadarasi/paid	₦20,100.00
12:58:47	₦15,000.00	outward transfer	Ibrahim Adekunle Dauda/2004919702/Kuda	t	₦5,100.00
17:40:58	₦1,000.00	outward transfer	Daniel Oluwadarasimi Maiyegun/2110801944/Zenith Bank Plc	t	₦4,100.00

17:46:12	₦4,100.00	pos		withdrawal at paycentre 000566paycentre 00220220620visa visaafp205620148232 0000000000000000	₦0.00
June 22nd					
23:26:16	₦346,290.00	local funds transfer	Temidayo Quadri Olanrewaju/2000918240/Kuda	teame	₦346,290.00
23:39:50	₦30,000.00	outward transfer	Daniel Oluwadarasimi Maiyegun/2110801944/Zenith Bank Plc	t	₦316,290.00
23:41:51	₦45,000.00	outward transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	₦271,290.00
23:42:32	₦40,000.00	outward transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	₦231,290.00
23:47:39	₦100,000.00	fixed savings	Maiyegun Timothy/50000000047955/Kuda	teame	₦131,290.00
June 23rd					
00:12:40	₦31,000.00	outward transfer	Timothy Oluwatobi Maiyegun/2402253628/Zenith Bank Plc	t	₦100,290.00
01:03:27	₦60,000.00	outward transfer	Ibrahim Adekunle Dauda/2004919702/Kuda	t	₦40,290.00
12:10:31	₦36,000.00	pos		2063la00a003620 la 000566la 00220220623visa visa2063la00a003620 0000000000000000	₦4,290.00
13:05:37	₦3,000.00	outward transfer	Oluwasegun Ige/8170357111/Palmpay	t	₦1,290.00
13:27:40	₦1,200.00	outward transfer	Timothy Oluwatobi Maiyegun/2402253628/Zenith Bank Plc	t	₦90.00
20:06:39	₦100,000.00	fixed savings		investment principal payout on - 50000000047955	₦100,090.00
20:11:43	₦5,000.00	outward transfer	Oluwatosin Daniel Adeyeye/8029330894/Paycom(Opay)	t	₦95,090.00
20:17:56	₦45,080.00	outward transfer	Timothy Oluwatobi Maiyegun/2402253628/Zenith Bank Plc	t	₦50,010.00



21:42:13	₦40,010.00	outward transfer	Awoyinka Kafayat Ajoke/0238748102/Gtbank Plc	t	₦10,000.00
21:46:32	₦5,010.00	outward transfer	Oluwasegun Ige/8170357111/Palmpay	t	₦4,990.00
June 24th					
10:25:35	₦910.00	outward transfer	Timothy Oluwatobi Mayegun/2177181032/United Bank For Africa	t	₦4,080.00
12:19:33	₦4,010.00	outward transfer	Dauda Umar/2215057642/United Bank For Africa	t	₦70.00
20:43:46	₦70.00	outward transfer	Timothy Oluwatobi Maiyegun/2402253628/Zenith Bank Plc	t	₦0.00
June 29th					
21:42:19	₦2,500.00	local funds transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	₦2,500.00
July 1st					
00:40:28	₦5,000.00	inward transfer	Deborah Oluwatosin Maiyegun/2116869229/Zenith Bank Plc	kip:zenith/deborah oluwatosin/money	₦7,500.00
13:07:15	₦2,500.00	outward transfer	Abioye, Oluwashola/2017025283/Kuda	t	₦5,000.00
July 2nd					
14:36:43	₦4,100.00	pos		t smat communicatio 000 223 20709kvf 000566223 20709kvf 00220220702visa visa2up1kn000000030 000000000000000000	₦900.00
20:14:31	₦900.00	outward transfer	Timothy Oluwatobi Maiyegun/2402253628/Zenith Bank Plc	t	₦0.00
20:19:01	₦25,000.00	inward transfer	Maradesa Mariam/2093404046/United Bank For Africa	kip:uba/maradesa mariam/mob/timothy oluwat/uto/11	₦25,000.00
22:09:59	₦415,000.00	inward transfer	Yusuf Mubaraq Abolaji/0034835316/Gtbank Plc	kip:gtb/yusuf mubaraq abol/via gtworld payment for	₦440,000.00
22:27:06	₦380,000.00	outward	Oluwatusin Emmanuel	t	₦60,000.00



transfer Idowu/0670041591/Gtbank Plc

July 3rd					
10:16:43	₦5,100.00	pos		t sg ventures 3 001 801 2033pcfi 000566801 2033pcfi 00220220703visa visa2up1kn000000030 0000000000000000	₦54,900.00
10:29:41	₦18,000.00	local funds transfer	Temidayo Quadri Olanrewaju/2000918240/Kuda	teame	₦72,900.00
12:24:43	₦12,000.00	outward transfer	Emmanuel Idowu Oluwatusin/0110262180/Access Bank Plc (Diamond)	t	₦60,900.00
15:33:51	₦10,200.00	pos		withdrawal at paycentre 000566paycentre 00220220703visa visa2044laaa0000063 0000000000000000	₦50,700.00
15:42:24	₦5,600.00	airtime		airtime- 2348134618352	₦45,100.00
July 4th					
13:10:07	₦5,100.00	outward transfer	Elijah Ufuomaoghene Igho/0812208179/Access Bank	t	₦40,000.00
14:26:36	₦5,000.00	outward transfer	Ige Oluwasegun Tolulope/7647868018/Fcmb	t	₦35,000.00
15:41:44	₦10,000.00	outward transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	₦25,000.00
16:10:32	₦18,000.00	outward transfer	Sunday David Bamishaye/1221607032/Access Bank	t	₦7,000.00
20:23:59	₦5,000.00	outward transfer	Odedeji Oluwatimilehin Elizabeth/6332007017/Fcmb	t	₦2,000.00
July 6th					
20:30:51	₦2,000.00	outward transfer	Timothy Oluwatobi Maiyegun/2402253628/Zenith Bank Plc	t	₦0.00
July 11th					
08:21:17	₦10,000.00	inward transfer	Akingboye Oluwatosin Emmanuel/3148808163/First Bank Of Nigeria	kip:fbn/akingboye oluwatatos/usdd_akingboye oluwatatos	₦10,000.00
21:36:06	₦10,000.00	outward	Ibrahim Adekunle	t	₦0.00



transfer Dauda/2004919702/Kuda

July 28th

02:50:52	#478,400.00	local funds transfer	Temidayo Quadri Olanrewaju/2000918240/Kuda	teame	#478,400.00
02:58:53	#500.00	airtime		airtime- 2349070306017	#477,900.00
02:59:32	#6,000.00	airtime		airtime- 2348134618352	#471,900.00
03:00:26	#1,900.00	outward transfer	Timothy Oluwatobi Mayegun/2177181032/United Bank For Africa	t	#470,000.00
09:31:25	#5,000.00	outward transfer	Barakat Bolaji Sanusi/8130986638/Paycom(Opay)	t	#465,000.00
10:35:03	#20,000.00	outward transfer	Dorcas Maiyegun/2266003315/Zenith Bank Plc	t	#445,000.00
10:46:40	#20,000.00	outward transfer	Deborah Oluwatosin Maiyegun/2116869229/Zenith Bank Plc	t	#425,000.00
14:22:02	#5,500.00	outward transfer	Rosyweird Concept/1222857113/Zenith Bank Plc	t	#419,500.00
19:12:31	#2,000.00	outward transfer	Gbadamosi Nurudeen Olakitan/6843675019/Fcmb	t	#417,500.00
19:16:52	#2,500.00	outward transfer	Adeyinka, Adeboye Olorunwa/2011909684/Kuda	t	#415,000.00
19:33:51	#5,000.00	outward transfer	Mfy / Baxi--Ash/8243318636/Wema Bank	t	#410,000.00
20:34:46	#200.00	outward transfer	Timothy Oluwatobi Mayegun/2177181032/United Bank For Africa	t	#409,800.00
23:30:14	#5,000.00	airtime		airtime- 2348134618352	#404,800.00
23:38:31	#600,600.00	local funds transfer	Temidayo Quadri Olanrewaju/2000918240/Kuda	teame	#1,005,400.00
23:42:04	#1,000,000.00	fixed savings	Maiyegun Timothy/50000000085365/Kuda	goals	#5,400.00
23:58:43	#1,000,000.00	fixed savings		investment principal payout on - 50000000085365	#1,005,400.00

July 29th					
00:59:53	₦4,000.00	outward transfer	Ibrahim Adekunle Dauda/2004919702/Kuda	t	₦1,001,400.00
08:34:46	₦150,300.00	outward transfer	Taofeeq Olatunji Maiyegun/2173835867/Zenith Bank Plc	t	₦851,100.00
09:31:36	₦50,000.00	outward transfer	Daniel Oluwadarasimi Maiyegun/2110801944/Zenith Bank Plc	t	₦801,100.00
09:34:12	₦201,100.00	outward transfer	Timothy Oluwatobi Maiyegun/2402253628/Zenith Bank Plc	t	₦600,000.00
July 30th					
03:07:52	₦50,000.00	outward transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	₦550,000.00
03:08:23	₦50,000.00	outward transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	₦500,000.00
13:12:40	₦5,100.00	outward transfer	Barakat Bolaji Sanusi/8130986638/Paycom(Opay)	t	₦494,900.00
19:31:22	₦4,600.00	outward transfer	Owolabi Adeyemi Adesanwo/9550098505/Palmpay	t	₦490,300.00
July 31st					
15:46:30	₦10,200.00	outward transfer	Bamigbose Oladimeji Hassan/0017276224/Gtbank Plc	t	₦480,100.00
August 1st					
02:13:53	₦411,180.00	local funds transfer	Temidayo Quadri Olanrewaju/2000918240/Kuda	teame	₦891,280.00
06:47:42	₦86,000.00	outward transfer	Ibrahim Adekunle Dauda/2004919702/Kuda	t	₦805,280.00
08:23:35	₦30,000.00	outward transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	₦775,280.00
12:23:07	₦190,000.00	outward transfer	Adedeji Adewale Adesida/0057073993/Access Bank	t	₦585,280.00
12:29:00	₦15,200.00	outward transfer	Ologhobo Taiwo Michael/0015181528/Gtbank Plc	t	₦570,080.00

14:30:54	₦44,000.00	outward transfer	Nwagbara Daniel Chukwudi/0199004716/Gtbank Plc	t	₦526,080.00
14:40:34	₦6,000.00	outward transfer	Zakariya Abiodun Majolagbe/8185008134/Paycom(Opay)	t	₦520,080.00
14:58:55	₦3,500.00	outward transfer	Adeyemi Abiodun Ifedolapo/0124662529/Gtbank Plc	t	₦516,580.00
15:17:40	₦80,000.00	outward transfer	Taofeeq Olatunji Maiyegun/2173835867/Zenith Bank Plc	t	₦436,580.00
16:03:33	₦280,000.00	outward transfer	Abdulazeez Maradesa/3098710692/Polaris Bank	t	₦156,580.00
16:05:46	₦3,000.00	outward transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	₦153,580.00
23:23:57	₦180.00	outward transfer	Timothy Oluwatobi Maiyegun/2402253628/Zenith Bank Plc	t	₦153,400.00
23:39:38	₦716,870.00	local funds transfer	Temidayo Quadri Olanrewaju/2000918240/Kuda	teame	₦870,270.00
23:46:51	₦850,000.00	fixed savings	Maiyegun Timothy/50000000090084/Kuda	goals	₦20,270.00

August 2nd

10:54:45	₦5,220.00	outward transfer	Timothy Oluwatobi Maiyegun/2402253628/Zenith Bank Plc	t	₦15,050.00
11:49:40	₦2,000.00	outward transfer	Adeniyi Waidi Maradesa/0019626821/Access Bank	t	₦13,050.00
19:45:28	₦4,000.00	outward transfer	Ige Oluwasegun Tolulope/7647868018/Fcmb	t	₦9,050.00
20:55:55	₦1,000.00	outward transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	w	₦8,050.00

August 3rd

02:57:43	₦2,000.00	outward transfer	Timothy Oluwatobi Mayegun/2177181032/United Bank For Africa	t	₦6,050.00
04:16:01	₦1,000,000.00	local funds transfer	Temidayo Quadri Olanrewaju/2000918240/Kuda	teame	₦1,006,050.00

04:16:31	#140,150.00	local funds transfer	Temidayo Quadri Olanrewaju/2000918240/Kuda	teame	#1,146,200.00
04:31:40	#1,000,000.00	fixed savings	Maiyegun Timothy/50000000091523/Kuda	goals2	#146,200.00
06:23:32	#5,000.00	outward transfer	Abdulazeez Maradesa/3098710692/Polaris Bank	t	#141,200.00
06:27:45	#15,100.00	outward transfer	Timothy Oluwatobi Maiyegun/2402253628/Zenith Bank Plc	t	#126,100.00
07:40:26	#10,000.00	pos		teamapt limited lang 000566lang 00220220803visa visa2033lagpooo4249 0000000000000000	#116,100.00
08:02:18	#20,000.00	outward transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	#96,100.00
14:26:52	#1,000.00	airtime		airtime- 2348126134261	#95,100.00
17:17:32	#5,100.00	pos		opay digital services l la 000566la 00220220803visa visaebn211000072354 0000000000000000	#90,000.00
17:20:08	#5,100.00	pos		paycom nigeria limited ikeja 000566ikeja 00220220803visa visa2up1la000003227 0000000000000000	#84,900.00

August 4th

02:50:22	#220,000.00	local funds transfer	Temidayo Quadri Olanrewaju/2000918240/Kuda	teame	#304,900.00
02:54:39	#150,000.00	fixed savings	Maiyegun Timothy/50000000092815/Kuda	goal3	#154,900.00
09:49:15	#50,000.00	outward transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	#104,900.00
09:50:51	#32,000.00	outward transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	#72,900.00
09:52:39	#44,000.00	outward transfer	Abdulazeez Maradesa/3098710692/Polaris Bank	t	#28,900.00
11:41:21	#15,000.00	outward transfer	Ibrahim Adekunle Dauda/2004919702/Kuda	t	#13,900.00

12:19:01	₦5,000.00	outward transfer	Abdulazeez Maradesa/3098710692/Polaris Bank	t	₦8,900.00
13:44:05	₦2,500.00	outward transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	₦6,400.00
17:01:05	₦2,000.00	outward transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	th	₦4,400.00
19:12:49	₦1,000,000.00	local funds transfer	Temidayo Quadri Olanrewaju/2000918240/Kuda	teame	₦1,004,400.00
19:13:22	₦812,500.00	local funds transfer	Temidayo Quadri Olanrewaju/2000918240/Kuda	teame	₦1,816,900.00
19:16:56	₦100,000.00	outward transfer	Ibrahim Adekunle Dauda/2004919702/Kuda	t	₦1,716,900.00
19:21:20	₦50,000.00	outward transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	₦1,666,900.00
19:25:57	₦50,000.00	outward transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	₦1,616,900.00
19:27:22	₦5,000.00	outward transfer	Abdulazeez Maradesa/3098710692/Polaris Bank	t	₦1,611,900.00
19:29:17	₦5,000.00	outward transfer	Deborah Oluwatosin Maiyegun/2116869229/Zenith Bank Plc	t	₦1,606,900.00
19:29:57	₦5,000.00	outward transfer	Dorcas Maiyegun/2266003315/Zenith Bank Plc	t	₦1,601,900.00
19:32:23	₦30,000.00	outward transfer	Daniel Oluwadarasimi Maiyegun/2110801944/Zenith Bank Plc	fight to the last	₦1,571,900.00
19:39:05	₦1,000,000.00	fixed savings	Maiyegun Timothy/50000000093738/Kuda	goals 3	₦571,900.00
22:40:35	₦900.00	outward transfer	Timothy Oluwatobi Mayegun/2177181032/United Bank For Africa	t	₦571,000.00

August 5th

09:10:30	₦1,000.00	airtime	airtime- 2348134618352	₦570,000.00
11:34:53	₦10,000.00	pos	teamapt limited lang 000566lang 00220220805visa	₦560,000.00

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. 151 Herbert Macaulay Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK



visa2033lagpooo3589
0000000000000000

17:34:44	₦12,000.00	outward transfer	Ibrahim Adekunle Dauda/2004919702/Kuda	t	₦548,000.00
18:32:39	₦10,000.00	outward transfer	Musa Adinoyi Audu/0059199148/Access Bank	t	₦538,000.00
18:40:19	₦5,000.00	outward transfer	Musa Adinoyi Audu/0059199148/Access Bank	t	₦533,000.00
18:41:35	₦3,000.00	outward transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	₦530,000.00

August 6th

09:21:34	₦8,000.00	outward transfer	Ibrahim Adekunle Dauda/2004919702/Kuda	t	₦522,000.00
09:27:15	₦12,000.00	outward transfer	Timothy Oluwatobi Mayegun/2177181032/United Bank For Africa	t	₦510,000.00
11:58:12	₦5,000.00	airtime		airtime- 2348134618352	₦505,000.00
13:33:29	₦80,000.00	outward transfer	Deborah Oluwatosin Maiyegun/2116869229/Zenith Bank Plc	t	₦425,000.00
17:53:46	₦10,010.00	outward transfer	Gbadamosi Nurudeen Olakitan/6843675019/Fcmb	t	₦414,990.00
18:22:41	₦4,110.00	outward transfer	Fashina Gbadebo Abayomi/2002748931/First Bank Of Nigeria	t	₦410,880.00
19:38:58	₦500.00	airtime		airtime- 2348088743430	₦410,380.00
23:38:40	₦328,010.00	outward transfer	Abdulazeez Maradesa/3098710692/Polaris Bank	t	₦82,370.00

August 7th

09:45:38	₦12,310.00	outward transfer	Ezekiel Sunday/1233629361/Access Bank	t	₦70,060.00
19:20:42	₦70,010.00	outward transfer	Chinedu Noble Munachi/2093652098/United Bank For Africa	t	₦50.00

August 9th

04:22:30	₦296,100.00	local funds	Temidayo Quadri Olanrewaju/2000918240/Kuda	teame	₦296,150.00
----------	--------------------	-------------	---	-------	--------------------

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. 151 Herbert Macaulay Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK



		transfer			
06:24:42	₦30,110.00	outward transfer	Timothy Oluwatobi Maiyegun/2402253628/Zenith Bank Plc	t	₦266,040.00
09:44:37	₦10,210.00	outward transfer	Ashogbon Temiwunmi Dorcas/3013286120/First Bank Of Nigeria	t	₦255,830.00
11:31:28	₦52,500.00	pos		paycom nigeria limited ikeja 000566ikeja 00220220809visa visa2up1la000003227 0000000000000000	₦203,330.00
14:49:34	₦35,000.00	pos		paycom nigeria limited ikeja 000566ikeja 00220220809visa visa2up1la000003227 0000000000000000	₦168,330.00
16:13:54	₦10,000.00	pos		phadtos energy ltd la la 000566la 00220220809visa visa2057la999998523 0000000000000000	₦158,330.00
16:20:10	₦10,000.00	pos		2044la310924302 la 000566la 00220220809visa visa2044la310924302 0000000000000000	₦148,330.00
17:00:58	₦10,000.00	pos		reversal of phadtos energy ltd la la 000566la 00220220809visa visa2057la999998523 0000000000000000	₦158,330.00
22:34:18	₦58,000.00	web payment		fekomi global nig limi lekki 000566lekki 00220220809visa visawemang08452 0000000234010000	₦100,330.00
August 10th					
08:28:13	₦5,010.00	outward transfer	Dauda Umar/2215057642/United Bank For Africa	t	₦95,320.00
12:31:37	₦10,310.00	outward transfer	Daniel Ayomide Omisore/9021371388/Paycom(Opay)	t	₦85,010.00
18:22:05	₦7,010.00	outward transfer	Mustapha Toheeb Adewale/0449260617/Gtbank Plc	t	₦78,000.00
18:49:35	₦1,010.00	outward transfer	Daniel Ayomide Omisore/9021371388/Paycom(Opay)	t	₦76,990.00



23:07:49	₦32,310.00	outward transfer	Taofeeq Olatunji Maiyegun/2173835867/Zenith Bank Plc	for the last discussion	₦44,680.00
August 11th					
02:22:47	₦675,000.00	local funds transfer	Temidayo Quadri Olanrewaju/2000918240/Kuda	teame	₦719,680.00
07:53:56	₦195,000.00	local funds transfer	Temidayo Quadri Olanrewaju/2000918240/Kuda	teame	₦914,680.00
08:38:19	₦14,310.00	outward transfer	Barakat Bolaji Sanusi/8130986638/Paycom(Opay)	t	₦900,370.00
13:14:47	₦4,810.00	outward transfer	Zebby Cafeteria/1015447208/Zenith Bank Plc	t	₦895,560.00
13:17:08	₦2,000.00	outward transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	₦893,560.00
15:08:02	₦10,200.00	pos		20 opebi road ikeja 000566ikeja 00220220811visa visa2044la310921991 0000000000000000	₦883,360.00
16:15:52	₦218,000.00	pos		update boutique nig ltdla la 000566la 00220220811visa visa2057la000007152 0000000000000000	₦665,360.00
16:54:49	₦15,000.00	outward transfer	Ibrahim Adekunle Dauda/2004919702/Kuda	t	₦650,360.00
August 12th					
02:44:52	₦10,000.00	outward transfer	Raji, Olawale Azeez/2024364485/Kuda	t	₦640,360.00
07:24:57	₦607,010.00	outward transfer	Yusuf Mubaraq Abolaji/0034835316/Gtbank Plc	t	₦33,350.00
09:41:19	₦3,100.00	pos		teamapt limited lang 000566lang 00220220812visa visa2033lagpooo3589 0000000000000000	₦30,250.00
14:20:57	₦5,100.00	pos		teamapt limited lang 000566lang 00220220812visa visa2033lagpooo5145 0000000000000000	₦25,150.00



14:33:49	₦10,000.00	outward transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	₦15,150.00
16:01:49	₦5,010.00	outward transfer	Haruna Kabiru/0257108488/Gtbank Plc	t	₦10,140.00
August 13th					
07:32:48	₦2,010.00	outward transfer	Gbadamosi Nurudeen Olakitan/6843675019/Fcmb	t	₦8,130.00
10:36:07	₦200,000.00	local funds transfer	Temidayo Quadri Olanrewaju/2000918240/Kuda	teame	₦208,130.00
11:03:44	₦10,010.00	outward transfer	Daniel Oluwadarasimi Maiyegun/2110801944/Zenith Bank Plc	t	₦198,120.00
12:18:35	₦20,010.00	outward transfer	Timothy Oluwatobi Maiyegun/2402253628/Zenith Bank Plc	t	₦178,110.00
12:36:00	₦7,700.00	pos		teamapt limited lang 000566lang 00220220813visa visa2033lagpooo3589 0000000000000000	₦170,410.00
12:37:03	₦7,700.00	pos		paycom nigeria limited la la 000566la 00220220813visa visa2057la100006812 0000000000000000	₦162,710.00
13:03:00	₦7,700.00	pos		reversal of teamapt limited lang 000566lang 00220220813visa visa2033lagpooo3589 0000000000000000	₦170,410.00
17:11:55	₦10,010.00	outward transfer	Abdulazeez Maradesa/3098710692/Polaris Bank	t	₦160,400.00
August 14th					
06:06:00	₦5,050.00	outward transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	₦155,350.00
07:56:18	₦5,000.00	pos		paycom nigeria limited ikeja 000566ikeja 00220220814visa visa2up1la000003227 0000000000000000	₦150,350.00
08:43:05	₦215,000.00	local funds transfer	Temidayo Quadri Olanrewaju/2000918240/Kuda	teame	₦365,350.00

09:16:10	₦20,710.00	outward transfer	Nola's Lounge/0073921414/Sterling Bank	t	₦344,640.00
10:53:10	₦70,010.00	outward transfer	Dauda Wasilat Ariola/4255224014/Fcmb	t	₦274,630.00
16:33:33	₦1,110.00	outward transfer	Lowo Olawale Victor /0154512883/Gtbank Plc	t	₦273,520.00
17:18:05	₦19,000.00	outward transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	₦254,520.00
19:09:58	₦80,100.00	pos	355 integrated services la 000566la 00220220814visa visa2058la022369108 0000000000000000		₦174,420.00
22:09:12	₦3,210.00	outward transfer	Ogundare Henry D./0046729345/Access Bank	t	₦171,210.00
23:43:09	₦3,010.00	outward transfer	Nola's Lounge/0073921414/Sterling Bank	t	₦168,200.00
August 15th					
05:51:55	₦210.00	outward transfer	Nola's Lounge/0073921414/Sterling Bank	t	₦167,990.00
06:49:54	₦7,200.00	pos	teamapt limited la 000566la 00220220815visa visafbp2s5620128678 0000000000000000		₦160,790.00
07:28:23	₦5,010.00	outward transfer	Musa Adinoyi Audu/0059199148/Access Bank	t	₦155,780.00
08:37:18	₦130,010.00	outward transfer	Abdulazeez Maradesa/3098710692/Polaris Bank	t	₦25,770.00
08:59:54	₦25,000.00	outward transfer	Ibrahim Adekunle Dauda/2004919702/Kuda	t	₦770.00
10:44:23	₦220,000.00	local funds transfer	Temidayo Quadri Olanrewaju/2000918240/Kuda	teame	₦220,770.00
11:21:11	₦200,000.00	fixed savings	Maiyegun Timothy/50000000104856/Kuda	goals 4	₦20,770.00
11:22:10	₦5,000.00	outward transfer	Ibrahim Adekunle Dauda/2004919702/Kuda	t	₦15,770.00
12:02:51	₦5,010.00	outward transfer	Dorcas Maiyegun/2266003315/Zenith Bank Plc	t	₦10,760.00



13:56:51	₦5,010.00	outward transfer	Yusuf Mubaraq Abolaji/0034835316/Gtbank Plc	t	₦5,750.00
18:30:58	₦2,000.00	outward transfer	Ibrahim Adekunle Dauda/2004919702/Kuda	t	₦3,750.00
18:51:38	₦200,000.00	fixed savings		investment principal payout on - 50000000104856	₦203,750.00
18:52:39	₦83,010.00	outward transfer	Fekomi Global Nigeria Limited/1465927549/Access Bank	t	₦120,740.00
August 16th					
09:35:12	₦38,310.00	outward transfer	Taofeeq Olatunji Maiyegun/2173835867/Zenith Bank Plc	t	₦82,430.00
09:38:46	₦12,300.00	pos		teamapt limited lang 000566lang 00220220816visa visa2033lagpooo3589 0000000000000000	₦70,130.00
09:50:13	₦832,000.00	local funds transfer	Temidayo Quadri Olanrewaju/2000918240/Kuda	teame	₦902,130.00
09:53:42	₦900,000.00	fixed savings	Maiyegun Timothy/50000000105889/Kuda	goals 5	₦2,130.00
17:42:42	₦2,000.00	airtime		airtime- 2348134618352	₦130.00
August 17th					
04:07:49	₦565,500.00	local funds transfer	Temidayo Quadri Olanrewaju/2000918240/Kuda	teame	₦565,630.00
11:35:23	₦1,000.00	outward transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	₦564,630.00
14:02:45	₦12,610.00	outward transfer	Folarin Oluwatosin Temitope/2106293669/United Bank For Africa	t	₦552,020.00
14:45:00	₦7,000.00	pos		opay digital services lim ikeja 000566ikeja 00220220817visa visa2up1la000003227 0000000000000000	₦545,020.00
14:45:40	₦500,000.00	fixed savings	Maiyegun Timothy/50000000107184/Kuda	goals 6	₦45,020.00



14:50:19	₦5,000.00	outward transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	₦40,020.00
15:02:55	₦7,000.00	pos		reversal of opay digital services lim ikeja 000566ikeja 00220220817visa visa2up1la000003227 0000000000000000	₦47,020.00
16:14:55	₦5,000.00	pos		olaniyi lagos 000566lagos 00220220817visa visa2cap00000000001 0000000000000000	₦42,020.00
16:31:17	₦16,010.00	outward transfer	Omonluyi Jude Femi/0173373948/Gtbank Plc	t	₦26,010.00
17:01:47	₦500.00	airtime		airtime purchase 2347081511676	₦25,510.00
17:22:57	₦15,000.00	outward transfer	Ibrahim Adekunle Dauda/2004919702/Kuda	t	₦10,510.00
August 18th					
04:39:18	₦403,000.00	local funds transfer	Temidayo Quadri Olanrewaju/2000918240/Kuda	teame	₦413,510.00
04:41:12	₦100,010.00	outward transfer	Daniel Oluwadarasimi Maiyegun/2110801944/Zenith Bank Plc	t	₦313,500.00
08:31:23	₦150,000.00	fixed savings		investment principal payout on - 500000000092815	₦463,500.00
08:33:52	₦500,000.00	fixed savings		investment principal payout on - 500000000107184	₦963,500.00
08:35:20	₦850,000.00	fixed savings		investment principal payout on - 500000000090084	₦1,813,500.00
08:36:28	₦1,000,000.00	fixed savings	Maiyegun Timothy/50000000107827/Kuda	goal1	₦813,500.00
08:37:06	₦800,000.00	fixed savings	Maiyegun Timothy/50000000107828/Kuda	goal4	₦13,500.00
08:55:37	₦6,000.00	pos		teamapt limited lang 000566lang 00220220818visa visa2033lagpooo3589 0000000000000000	₦7,500.00

08:58:28	₦2,000.00	pos		opay digital services lim ikeja 000566ikeja 00220220818visa visa2up1la000003227 0000000000000000	₦5,500.00
09:04:03	₦2,000.00	pos		reversal of opay digital services lim ikeja 000566ikeja 00220220818visa visa2up1la000003227 0000000000000000	₦7,500.00
17:51:50	₦900,000.00	fixed savings		investment principal payout on - 50000000105889	₦907,500.00
17:52:22	₦800,000.00	fixed savings		investment principal payout on - 50000000107828	₦1,707,500.00
17:53:38	₦1,000,000.00	fixed savings	Maiyegun Timothy/50000000108358/Kuda	goals4	₦707,500.00
18:06:24	₦20,000.00	outward transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	₦687,500.00
18:10:27	₦10,000.00	outward transfer	Arowolo Lukmon Abiodun/2004135357/Kuda	t	₦677,500.00
18:13:39	₦20,000.00	outward transfer	Ibrahim Adekunle Dauda/2004919702/Kuda	t	₦657,500.00
18:23:16	₦1,010.00	outward transfer	Micheal Oluwaseun Bankole/7086831566/Paycom(Opay)	t	₦656,490.00
18:56:58	₦10,010.00	outward transfer	Timothy Oluwatobi Maiyegun/2402253628/Zenith Bank Plc	t	₦646,480.00
August 19th					
11:46:14	₦1,010.00	outward transfer	Tosin Abimbola Adekunle/0085941206/Sterling Bank	t	₦645,470.00
18:15:12	₦200.00	airtime		airtime- 2349065292707	₦645,270.00
18:27:47	₦600,000.00	fixed savings	Maiyegun Timothy/50000000109417/Kuda	goals 5	₦45,270.00
19:00:34	₦12,000.00	outward transfer	Ibrahim Adekunle Dauda/2004919702/Kuda	t	₦33,270.00
19:24:14	₦2,010.00	outward transfer	Daniel Oluwadarasimi Maiyegun/2110801944/Zenith Bank Plc	t	₦31,260.00



19:28:04	₦1,010.00	outward transfer	Dauda Umar/2215057642/United Bank For Africa	t	₦30,250.00
19:56:52	₦50,000.00	inward transfer	Timothy Maiyegun/2002681874/Polaris Bank	kip:polaris/abdulazeez marades/dgbnk:vulte ft to:t	₦80,250.00
19:56:52	₦50.00	inward transfer	Timothy Maiyegun/2002681874/Polaris Bank	stamp duty on electronic funds transfer - 2002681874	₦80,200.00
21:28:13	₦1,750.00	outward transfer	Abosede Shifua Yusuff/0696840799/Access Bank	t	₦78,450.00
21:58:28	₦25,000.00	outward transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	₦53,450.00
22:00:22	₦3,010.00	outward transfer	Deborah Oluwatosin Maiyegun/2116869229/Zenith Bank Plc	t	₦50,440.00
22:00:57	₦5,010.00	outward transfer	Dorcas Maiyegun/2266003315/Zenith Bank Plc	t	₦45,430.00

August 20th

09:43:08	₦300.00	airtime		airtime- 2348149606089	₦45,130.00
12:10:56	₦5,010.00	outward transfer	Ugochukwu Sunday Onyemerekwe/6238452399/Fidelity Bank	t	₦40,120.00
12:13:28	₦5,110.00	outward transfer	Olufemi Onafuwa/7065433483/Paycom(Opay)	t	₦35,010.00
12:25:18	₦5,010.00	outward transfer	Olatunde Olanrewaju Muidn/0036666116/Gtbank Plc	t	₦30,000.00
16:40:12	₦10,000.00	pos		teamapt limited lang 000566lang 00220220820visa visa2033lagpooo3589 0000000000000000	₦20,000.00
18:57:57	₦2,010.00	outward transfer	Oluwatosin Temitope Iluyomade/0501503641/Sterling Bank	t	₦17,990.00

August 21st

11:31:12	₦600,000.00	fixed savings		investment principal payout on - 50000000109417	₦617,990.00
11:31:56	₦25,000.00	outward transfer	Ibrahim Adekunle Dauda/2004919702/Kuda	t	₦592,990.00

11:51:46	₦10,200.00	pos		opay digital services lim ikeja 000566ikeja 00220220821visa visa2up1la000003227 0000000000000000	₦582,790.00
13:16:42	₦49,000.00	pos		opay digital services lim ikeja 000566ikeja 00220220821visa visa2up1la000003227 0000000000000000	₦533,790.00
13:23:36	₦300.00	airtime		airtime- 2348134618352	₦533,490.00
15:19:35	₦200.00	airtime		airtime- 2348157886498	₦533,290.00
15:20:30	₦200.00	airtime		airtime- 2348157886498	₦533,090.00
15:43:43	₦200.00	airtime		reversal of airtime- 2348157886498	₦533,290.00
16:43:44	₦5,000.00	airtime		airtime- 2348134618352	₦528,290.00
19:31:31	₦1,010.00	outward transfer	Gbadamosi Nurudeen Olakitan/6843675019/Fcmb	t	₦527,280.00
20:44:58	₦2,410.00	outward transfer	Gladys Ekor Akpa/0789524540/Access Bank	t	₦524,870.00
22:10:29	₦8,000.00	outward transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	₦516,870.00
August 22nd					
07:27:40	₦539,500.00	local funds transfer	Temidayo Quadri Olanrewaju/2000918240/Kuda	teame	₦1,056,370.00
09:09:14	₦10,200.00	pos		teamapt limited lang 000566lang 00220220822visa visa2033lagpo003323 0000000000000000	₦1,046,170.00
11:29:19	₦3,710.00	outward transfer	Gladys Ekor Akpa/0789524540/Access Bank	t	₦1,042,460.00
12:15:16	₦7,200.00	pos		paycom nigeria limited la la 000566la 00220220822visa visa2057la100008160 0000000000000000	₦1,035,260.00
12:17:05	₦7,150.00	pos		paycom nigeria limited la la 000566la	₦1,028,110.00

				00220220822visa visa20571a200002228 0000000000000000	
13:00:36	₦7,200.00		pos	reversal of paycom nigeria limited la la 000566la 00220220822visa visa20571a100008160 0000000000000000	₦1,035,310.00
14:25:30	₦1,000,000.00	fixed savings	Maiyegun Timothy/50000000112111/Kuda	goals5	₦35,310.00
17:28:48	₦35,000.00	outward transfer	Ibrahim Adekunle Dauda/2004919702/Kuda	t	₦310.00
18:01:44	₦300.00	outward transfer	Ibrahim Adekunle Dauda/2004919702/Kuda	t	₦10.00
August 23rd					
12:19:28	₦10,000.00	inward transfer	Timothy Maiyegun/2002681874/Zenith Bank Plc	kip:zenith/daniel oluwadarasi/bro	₦10,010.00
12:19:28	₦50.00	inward transfer	Timothy Maiyegun/2002681874/Zenith Bank Plc	stamp duty on electronic funds transfer - 2002681874	₦9,960.00
12:58:38	₦6,010.00	outward transfer	Musa Adinoyi Audu/0059199148/Access Bank	t	₦3,950.00
13:36:58	₦500.00	airtime		airtime- 2349065292707	₦3,450.00
16:31:40	₦2,840.00	inward transfer	Timothy Oluwatobi Maiyegun/2402253628/Zenith Bank Plc	kip:zenith/timothy oluwatobi /	₦6,290.00
19:28:02	₦6,160.00	outward transfer	Soboduomolara Anthonia/0017406991/Gtbank Plc	t	₦130.00
23:39:16	₦1,000,000.00	fixed savings		investment principal payout on - 50000000112111	₦1,000,130.00
August 24th					
07:10:49	₦2,060.00	outward transfer	Dauda Umar/2215057642/United Bank For Africa	t	₦998,070.00
08:16:29	₦10,010.00	outward transfer	Maiyegun Daniel Oluwadarasimi/0165954599/Gtbank Plc	t	₦988,060.00
08:17:35	₦16,510.00	outward transfer	Timothy Oluwatobi Maiyegun/2402253628/Zenith Bank Plc	t	₦971,550.00

10:44:52	₦10,200.00	pos		20 opebi road ikeja 000566ikeja 00220220824visa visa2044la310921991 0000000000000000	₦961,350.00
14:07:51	₦1,000,000.00	fixed savings		investment principal payout on - 50000000108358	₦1,961,350.00
14:08:16	₦1,000,000.00	fixed savings		investment principal payout on - 50000000107827	₦2,961,350.00
14:08:36	₦1,000,000.00	fixed savings		investment principal payout on - 50000000093738	₦3,961,350.00
14:08:53	₦1,000,000.00	fixed savings		investment principal payout on - 50000000091523	₦4,961,350.00
14:43:14	₦1,000,010.00	outward transfer	Ayodele Andrew Kuku/1599904522/Access Bank	t	₦3,961,340.00
14:43:59	₦1,000,010.00	outward transfer	Ayodele Andrew Kuku/1599904522/Access Bank	t	₦2,961,330.00
14:44:26	₦1,000,010.00	outward transfer	Ayodele Andrew Kuku/1599904522/Access Bank	t	₦1,961,320.00
14:44:50	₦1,000,010.00	outward transfer	Ayodele Andrew Kuku/1599904522/Access Bank	t	₦961,310.00
14:45:14	₦650,010.00	outward transfer	Ayodele Andrew Kuku/1599904522/Access Bank	t	₦311,300.00
17:11:07	₦6,800.00	pos		paycom nigeria limited oy 000566oy 00220220824visa visasbp0271204oy000 0000000000000000	₦304,500.00
17:33:59	₦10,260.00	outward transfer	Taofeeq Olatunji Maiyegun/2173835867/Zenith Bank Plc	t	₦294,240.00
18:12:36	₦4,000.00	outward transfer	Ibrahim Adekunle Dauda/2004919702/Kuda	t	₦290,240.00
19:16:28	₦4,010.00	outward transfer	Faridan Olamide Agbaje/0701605874/Access Bank	t	₦286,230.00
22:00:48	₦500.00	airtime		airtime purchase 2348130614200	₦285,730.00

August 25th

07:13:21	#323,050.00	local funds transfer	Temidayo Quadri Olanrewaju/2000918240/Kuda	teame	#608,780.00
07:23:13	#5,000.00	outward transfer	Ibrahim Adekunle Dauda/2004919702/Kuda	t	#603,780.00
10:19:52	#10,010.00	outward transfer	Daniel Oluwadarasimi Maiyegun/2110801944/Zenith Bank Plc	t	#593,770.00
11:02:03	#3,110.00	outward transfer	Timothy Oluwatobi Mayegun/2177181032/United Bank For Africa	t	#590,660.00
16:16:37	#5,100.00	pos		teamapt limited lang 000566lang 00220220825visa visa2033lagpooo3589 0000000000000000	#585,560.00
17:00:29	#5,200.00	outward transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	#580,360.00
20:22:58	#5,000.00	inward transfer	Daniel Oluwadarasimi Maiyegun/2110801944/Zenith Bank Plc	kip:zenith/daniel oluwadarasi/	#585,360.00
23:49:55	#1,100.00	outward transfer	Arowolo Lukmon Abiodun/2004135357/Kuda	t	#584,260.00

August 26th

13:19:14	#4,110.00	outward transfer	Ugbayeye Omobolanle Ebunoluwa/0015346394/Gtbank Plc	t	#580,150.00
20:30:26	#1,000.00	airtime		airtime- 2348134618352	#579,150.00
23:54:44	#3,010.00	outward transfer	Dorcas Maiyegun/2266003315/Zenith Bank Plc	t	#576,140.00
23:55:26	#3,010.00	outward transfer	Deborah Oluwatosin Maiyegun/2116869229/Zenith Bank Plc	t	#573,130.00

August 27th

10:32:44	#5,100.00	pos		krd energy limited la 000566la 00220220827visa visa2058la020828603 0000000000000000	#568,030.00
12:12:28	#4,010.00	outward	Chidinma Esther	t	#564,020.00



		transfer	Ezedimbu/6311581860/Fidelity Bank		
16:00:48	₦4,100.00	pos		2044la310923622 la 000566la 00220220827visa visa2044la310923622 0000000000000000	₦559,920.00
16:01:50	₦4,100.00	pos		teamapt limited lang 000566lang 00220220827visa visa2033lagpo003323 0000000000000000	₦555,820.00
17:00:17	₦4,100.00	pos		reversal of 2044la310923622 la 000566la 00220220827visa visa2044la310923622 0000000000000000	₦559,920.00
19:44:26	₦21,810.00	outward transfer	Nola's Lounge/0073921414/Sterling Bank	t	₦538,110.00
20:15:11	₦7,000.00	outward transfer	Ibrahim Adekunle Dauda/2004919702/Kuda	t	₦531,110.00
August 28th					
05:35:44	₦5,000.00	outward transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	₦526,110.00
07:47:37	₦2,010.00	outward transfer	Gladys Ekor Akpa/0789524540/Access Bank	t	₦524,100.00
09:33:14	₦4,100.00	pos		paycom nigeria limited oy 000566oy 00220220828visa visasbp0271204oy000 0000000000000000	₦520,000.00
15:46:55	₦55,310.00	outward transfer	Taofeeq Olatunji Maiyegun/2173835867/Zenith Bank Plc	t	₦464,690.00
15:51:25	₦4,010.00	outward transfer	Taofeeq Olatunji Maiyegun/2173835867/Zenith Bank Plc	t	₦460,680.00
17:56:09	₦80,010.00	outward transfer	Adedeji Adewale Adesida/0057073993/Access Bank	t	₦380,670.00
18:52:13	₦5,000.00	pos		teamapt limited lang 000566lang 00220220828visa visa2033lagpooo3589 0000000000000000	₦375,670.00

August 29th



01:56:59	₦562,980.00	local funds transfer	Temidayo Quadri Olanrewaju/2000918240/Kuda	teame	₦938,650.00
12:20:05	₦370,000.00	pos		canoos store venture la 000566la 00220220829visa visa2058la019288000 0000000000000000	₦568,650.00
12:37:51	₦57,900.00	pos		slot systems limited ol la 000566la 00220220829visa visa2058la014111328 0000000000000000	₦510,750.00
14:26:23	₦8,200.00	pos		paycom nigeria limited la 000566la 00220220829visa visa2057la200002620 0000000000000000	₦502,550.00
14:26:59	₦2,000.00	pos		paycom nigeria limited l a l 000566a l 00220220829visa visa2033lagpooo8912 0000000000000000	₦500,550.00
16:05:13	₦75,010.00	outward transfer	Taofee Olatunji Maiyegun/2173835867/Zenith Bank Plc	t	₦425,540.00
18:36:31	₦11,200.00	pos		olori ventures lagos 000566lagos 00220220829visa visa2cap00000000001 0000000000000000	₦414,340.00
19:08:55	₦3,000.00	outward transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	₦411,340.00
August 30th					
09:11:39	₦11,000.00	pos		20 opebi road ikeja 000566ikeja 00220220830visa visa2044la310921991 0000000000000000	₦400,340.00
16:38:38	₦20,010.00	outward transfer	Maradesa, Adesewa Mariam/2019757898/Kuda	t	₦380,330.00
16:46:01	₦10,010.00	outward transfer	Daniel Oluwadarasimi Maiyegun/2110801944/Zenith Bank Plc	t	₦370,320.00
20:16:30	₦200.00	airtime		airtime- 2348134618352	₦370,120.00
21:43:44	₦10,010.00	outward	Taofee Olatunji	t	₦360,110.00

transfer Maiyegun/2173835867/Zenith Bank Plc

August 31st

04:34:11	#323,700.00	local funds transfer	Temidayo Quadri Olanrewaju/2000918240/Kuda	teame	#683,810.00
04:40:21	#20,010.00	outward transfer	Oluwatusin Emmanuel Idowu/0670041591/Gtbank Plc	t	#663,800.00
07:54:10	#500,000.00	fixed savings	Maiyegun Timothy/50000000121217/Kuda	goal	#163,800.00
07:57:27	#2,000.00	airtime		airtime- 2349065292707	#161,800.00
11:48:12	#10,200.00	pos		2033lagpo003323 la 000566la 00220220831visa visa2033lagpo003323 0000000000000000	#151,600.00
12:42:23	#3,900.00	pos		2011la018895480 la 000566la 00220220831visa visa2011la018895480 0000000000000000	#147,700.00
12:45:08	#5,110.00	outward transfer	Onakoya Adebisi/9550079852/Palmpay	t	#142,590.00
14:23:04	#20,010.00	outward transfer	Kuti Sodiq Sunkanmi/0153211938/Gtbank Plc	t	#122,580.00
15:54:23	#12,310.00	outward transfer	Barakat Bolaji Sanusi/8130986638/Paycom(Opay)	t	#110,270.00
17:59:18	#3,900.00	pos		reversal of 2011la018895480 la 000566la 00220220831visa visa2011la018895480 0000000000000000	#114,170.00

September 1st

00:32:13	#120,000.00	inward transfer	Timothy Maiyegun/2002681874/Zenith Bank Plc	kip:zenith/daniel oluwadarasi/	#234,170.00
00:32:13	#50.00	inward transfer	Timothy Maiyegun/2002681874/Zenith Bank Plc	stamp duty on electronic funds transfer - 2002681874	#234,120.00
04:23:47	#1,000.00	airtime		airtime- 2348134618352	#233,120.00
04:56:42	#5,010.00	outward	Deborah Oluwatosin	t	#228,110.00

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. 151 Herbert Macaulay Yaba, Lagos. Nigeria. 131 Finsbury Pavement, London, EC2A 1NT, UK



		transfer	Maiyegun/2116869229/Zenith Bank Plc		
04:57:08	₦5,010.00	outward transfer	Dorcas Maiyegun/2266003315/Zenith Bank Plc	t	₦223,100.00
04:58:00	₦50,410.00	outward transfer	Timothy Oluwatobi Maiyegun/2402253628/Zenith Bank Plc	t	₦172,690.00
08:30:04	₦40,010.00	outward transfer	Nola's Lounge/0073921414/Sterling Bank	t	₦132,680.00
12:45:14	₦10,000.00	pos		quest oil & eng. servic la 000566la 00220220901visa visa2058la021146001 0000000000000000	₦122,680.00
13:40:57	₦40,500.00	pos		opay digital services lim ikeja 000566ikeja 00220220901visa visa2up1la000003227 0000000000000000	₦82,180.00
14:30:00	₦12,200.00	pos		opay digital services lim ikeja 000566ikeja 00220220901visa visa2up1la000003227 0000000000000000	₦69,980.00
18:38:05	₦9,200.00	outward transfer	Ibrahim Ibrahim/9550061041/Palmpay	t	₦60,780.00
20:01:14	₦5,000.00	outward transfer	Benjamin Ushahemba Tyoban/0076599470/Sterling Bank	t	₦55,780.00